

Date↑

Description

03/04/2021

SEALED COMPLAINT as to KEVIN FRANCISCO CORDON (1), SEAN CARLO CORDON (2). [1:21-mj-00277-RMM]

1 Attachment ▼

03/04/2021

MOTION to Seal Case by USA as to KEVIN FRANCISCO CORDON (1), SEAN CARLO CORDON (2). [1:21-mj-00277-RMM]

1 Attachment ▼

03/04/2021

ORDER granting 3 Motion to Seal Case as to KEVIN FRANCISCO CORDON (1), SEAN CARLO CORDON (2). Signed by Magistrate Judge Robin M. Meriweather on 3/4/2021. (bb) [1:21-mj-00277-RMM]

03/09/2021

Arrest of SEAN CARLO CORDON (2) in the U.S. District Court for the Central District of California. (ztl) [1:21-mj-00277-RMM] (Text entry; no document attached.)

03/15/2021

NOTICE OF ATTORNEY APPEARANCE: Stephen B. Mercer appearing for SEAN CARLO CORDON (zstd) [1:21-mj-00277-RMM]

03/15/2021

Case unsealed as to SEAN CARLO CORDON (2). (ztl) [1:21-mj-00277-RMM] (Text entry; no document attached.)

03/16/2021

ORAL MOTION for Speedy Trial by USA as to SEAN CARLO CORDON. (Text entry; no document attached.)

03/16/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to SEAN CARLO CORDON held on 3/16/2021. Defendant present by video. Due Process Order given to the Government. Defendant retained counsel. Defendant placed on Standard Conditions of Release. Defendant waives his right to a Preliminary Hearing. Oral Motion by the Government for Speedy Trial as to SEAN CARLO CORDON; heard and granted. Defense concur. Speedy Trial Excluded from 3/16/2021 to 5/18/2021 in the Interest of Justice (XT). Status Hearing set for 5/18/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4 [2:03:45-2:08:58]; Defense Attorney: Stephen Mercer; US Attorney: Jacob Steiner for Clayton O'Conner; Pretrial Officer: Da'Shanta' Valentine-Lewis. (Text entry; no document attached.)

03/09/2021

134510

Arrest Warrant Returned Executed on 3/9/2021 in Los Angeles, CA as to SEAN CARLO CORDON. (bb) [1:21-mj-00277-RMM]

[11](#)

03/30/2021

NOTICE OF ATTORNEY APPEARANCE Clayton Henry O'Connor appearing for USA. (O'Connor, Clayton) [1:21-mj-00277-RMM]

[12](#)

03/17/2021

Rule 5(c)(3) Documents Received as to SEAN CARLO CORDON from US District Court Central District of California Case Number 21-mj-1154 (bb) [1:21-mj-00277-RMM]

[14](#)

04/01/2021

INFORMATION as to SEAN CARLO CORDON (1) count(s) 1, 2, 3, 4. (zltp)

[16](#)

03/16/2021

ORDER Setting Conditions of Release as to SEAN CARLO CORDON (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/16/2021. (# 1 Appearance Bond)

[17](#)

04/26/2021

Unopposed MOTION for Protective Order Governing Discovery by USA as to SEAN CARLO CORDON.

[1 Attachment](#) ▼

[18](#)

04/26/2021

ORDER granting 17 Unopposed Motion for Protective Order as to SEAN CARLO CORDON (1). See attached Order for details. Signed by Judge Trevor N. McFadden on 4/26/2021. (lctnm3)

05/11/2021

NOTICE OF HEARING as to SEAN CARLO CORDON. The parties shall take notice that a VTC Arraignment/Status Conference is set for 5/18/2021 at 11:00 AM before Judge Trevor N. McFadden. (Text entry; no document attached.)

05/18/2021

MINUTE ORDER as to SEAN CARLO CORDON (1). The status hearing currently scheduled for May 18, 2021 before Magistrate Judge Robin M. Meriweather is hereby VACATED, as the Defendant has already had an initial appearance in this jurisdiction, and the Defendant has been charged by Information. As such, this case has been assigned to a District Judge and there are no pending matters necessitating action by a Magistrate Judge. The parties are directed to contact the assigned District Judge to schedule a status hearing and arraignment, if one has not yet been set. The parties shall address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge Robin M. Meriweather on 5/18/2021. (Text entry; no document attached.)

05/18/2021

MINUTE ORDER as to SEAN CARLO CORDON. Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could

result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. SO ORDERED. Signed by Judge Trevor N. McFadden on 5/18/2021. (lctnm3) (Text entry; no document attached.)

05/18/2021

Minute Entry for proceedings held before Judge Trevor N. McFadden: Arraignment and Status Conference as to SEAN CARLO CORDON held via videoconference on 5/18/2021. Defendant consented to appear via video. Due Process Protections Act Order read into the record by the Court. Defendant arraigned on Counts 1, 2, 3, 4. Defendant entered a plea of Not Guilty as to all counts. A further VTC Status Conference is set for 7/16/2021 at 2:00 PM before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 5/18/2021 to 7/16/2021, in the interests of justice. Bond Status of Defendant: Personal Recognizance. Defense Attorney: Stephen B. Mercer; US Attorney: Clayton H. O'Connor; Court Reporter: Crystal Pilgrim. (Text entry; no document attached.)

[19](#)

05/25/2021

NOTICE of acceptance of Protective Order by SEAN CARLO CORDON re 17 Unopposed MOTION for Protective Order Governing Discovery

[20](#)

07/13/2021

STATUS REPORT Regarding Discovery by USA as to SEAN CARLO CORDON

[1 Attachment](#) ▼

[21](#)

07/14/2021

Consent MOTION to Continue July 16th Status Hearing by SEAN CARLO CORDON.

07/15/2021

MINUTE ORDER as to SEAN CORDON (1) granting Defendant's 21 Consent Motion to Continue July 16th Status Hearing. The hearing scheduled for July 16, 2021 is hereby re-scheduled to August 27, 2021 at 10:00 am via video conference. Time under the Speedy Trial Act is tolled from 7/16/2021 to 8/27/2021 in the interests of justice. SO ORDERED. Signed by Judge Trevor N. McFadden on 7/15/2021. (lctnm3) (Text entry; no document attached.)

08/19/2021

NOTICE OF HEARING as to SEAN CARLO CORDON. The parties shall take notice that the status conference scheduled in this matter for August 27, 2021, at 10:00 a.m., will proceed as a Plea Agreement Hearing via videoconference before Judge Trevor N. McFadden. (Text entry; no document attached.)

08/27/2021

Minute Entry for proceedings held before Judge Trevor N. McFadden: Plea Agreement Hearing as to SEAN CARLO CORDON held via videoconference on 8/27/2021. Defendant agreed to proceed by video. Defendant entered a plea of Guilty as to Count 4 of the Information. Case referred to the Probation Office for Presentence Investigation. Sentencing set for 11/12/2021 at 10:30 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. Bond Status of Defendant: Personal Recognizance. Defense Attorney: Stephen B. Mercer; US Attorney: Clayton H. O'Connor; Court Reporter: Lisa Moreira. (Text entry; no document attached.)

[23](#)

08/27/2021

PLEA AGREEMENT as to SEAN CARLO CORDON.

[24](#)

08/27/2021

STATEMENT OF OFFENSE by USA, SEAN CARLO CORDON as to SEAN CARLO CORDON.

[25](#)

08/27/2021

WAIVER of Trial by Jury as to SEAN CARLO CORDON. Approved by Judge Trevor N. McFadden on 8/27/2021. (hmc) (Main Document 25 replaced on 9/1/2021) (zhmc).

[27](#)

10/15/2021

NOTICE STATUS OF DISCOVERY by USA as to SEAN CARLO CORDON

[2 Attachments](#) ▼

[28](#)

10/22/2021

NOTICE STATUS OF DISCOVERY by USA as to SEAN CARLO CORDON (O'Connor, Clayton)

[31](#)

11/05/2021

SENTENCING MEMORANDUM by USA as to SEAN CARLO CORDON (O'Connor, Clayton)

[32](#)

11/05/2021

SENTENCING MEMORANDUM by SEAN CARLO CORDON

[33](#)

11/08/2021

NOTICE STATUS OF DISCOVERY by USA as to SEAN CARLO CORDON (O'Connor, Clayton)

11/12/2021

Minute Entry for proceedings held before Judge Trevor N. McFadden: Sentencing held on 11/12/2021 as to SEAN CARLO CORDON. Count 4: Defendant sentenced to a term of Two (2) Months Probation. A \$10.00 Special Assessment and a \$4,000.00 Fine are imposed. Restitution in the amount of \$500.00. Oral motion by the Government to dismiss Counts 1, 2 and 3, HEARD and GRANTED. Bond Status of Defendant: Placed on Probation. Defense Attorney: Stephen B. Mercer; US Attorney: Clayton H. O'Connor; Probation Officer: Robert Walters; Court Reporter: Lisa Bankins. (Text entry; no document attached.)

[37](#)

11/15/2021

JUDGMENT as to SEAN CARLO CORDON. Statement of Reasons Not Included. Signed by Judge Trevor N. McFadden on 11/12/2021. (zltp)

[38](#)

11/15/2021

STATEMENT OF REASONS as to SEAN CARLO CORDON. re 37 Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Trevor N. McFadden on 11/12/2021. (zltp)

