

#Date ↓↑ Description

106/23/2021SEALED COMPLAINT as to LOIS LYNN MCNICOLL (1).

1 Attachment ▼

306/23/2021MOTION to Seal Case by USA as to LOIS LYNN MCNICOLL.

1 Attachment ▼

406/23/2021ORDER granting 3 Motion to Seal Case as to LOIS LYNN MCNICOLL (1). Signed by Magistrate Judge Robin M. Meriweather on 6/23/2021. (zstd)

06/23/2021Arrest of LOIS LYNN MCNICOLL in US District Court for the Central District of California. (Text entry; no document attached.)

506/28/2021Arrest Warrant Returned Executed on 6/28/2021 in Industry, CA as to LOIS LYNN MCNICOLL.

06/28/2021Case unsealed as to LOIS LYNN MCNICOLL (Text entry; no document attached.)

606/29/2021NOTICE OF ATTORNEY APPEARANCE: Lillian Chu appearing for LOIS LYNN MCNICOLL

706/29/2021Rule 5(c)(3) Documents Received as to LOIS LYNN MCNICOLL from US District Court for the Central District of California Case Number 8:21-mj-446 Ordered by Magistrate Judge Robin M. Meriweather on 6/29/2021.

07/01/2021ORAL MOTION to Appoint Counsel by LOIS LYNN MCNICOLL (1). (Text entry; no document attached.)

07/01/2021ORAL MOTION for Speedy Trial Waiver by USA as to LOIS LYNN MCNICOLL (1). (Text entry; no document attached.)

07/01/2021Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to LOIS LYNN MCNICOLL (1) held on 7/1/2021. Oral Motion to Appoint Counsel by LOIS LYNN MCNICOLL (1) Heard and Granted. Government does not seek the Defendant's pretrial detention. Oral Motion by the Government for Speedy Trial Waiver as to LOIS LYNN MCNICOLL (1) Heard and Granted. Time between 7/1/2021 and 7/19/2021 (18 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary Hearing set for 7/19/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR Gold FTR Time Frame: CTRM 6 [1:36:59-1:52:36], [2:16:31-2:30:23]; Defense Attorney: Lillian Chu; US Attorney: Jacob Steiner for Sean Murphy; Pretrial Officer: Shay Holman; (Text entry; no document attached.)

07/01/2021MINUTE ORDER as to LOIS LYNN MCNICOLL (1). As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge G. Michael Harvey on 7/1/2021. (Text entry; no document attached.)

1007/01/2021ORDER Setting Conditions of Release as to LOIS LYNN MCNICOLL (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 7/1/2021.

1 Attachment ▼

07/15/2021Magistrate case closed for defendant LOIS LYNN MCNICOLL, pending deadlines, motions, and excludables. Merged Criminal Number 21-468 (PLF). (zhsj) (Text entry; no document attached.)

END OF CASE #21-mj-491 // BEGINNING OF NEW CASE #21-cr-468 BELOW

#Date ↓↑ Description

1107/15/2021INFORMATION as to LOIS LYNN MCNICOLL (1) count(s) 1, 2, 3, 4. (zhsj)

08/10/2021MINUTE ORDER as to LOIS LYNN MCNICOLL: Arraignment is set for 8/16/2021 at 3:00 PM before Judge Paul L. Friedman via Zoom Video. Parties appearing in this case will receive an invitation prior to the scheduled hearing. (So Ordered Judge Paul L. Friedman on 8/10/2021). (Text entry; no document attached.)

08/16/2021Minute Entry for proceedings held before Judge Paul L. Friedman:Arraignment as to LOIS LYNN MCNICOLL held on 8/16/2021. Defendant enters a Plea of Not Guilty as to counts 1, 2, 3 and 4 of the information filed on 7/15/2021. Government to file a motion for a protective order for the court's review and approval. Oral motion for a 60 day continuance of this matter is GRANTED for reasons stated on the record. Next status conference is set for 10/19/2021 at 12:30 PM before Judge Paul L. Friedman via Zoom Video. Speedy trial is excluded (XT) from 8/16/2021 to 10/19/2021 in the interest of justice. Bond Status of Defendant: Personal Recognizance with consent to appear by video; Court Reporter: Nancy Meyer; Defense Attorney: Lillian Chu; US Attorney: Sean P. Murphy; (Text entry; no document attached.)

08/16/2021MINUTE ORDER as to LOIS LYNN MCNICOLL: 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 Judge Paul L. Friedman on 8/16/2021). (Text entry; no document attached.)

1408/26/2021Unopposed MOTION for Protective Order Regarding Discovery by USA as to LOIS LYNN MCNICOLL.

1 Attachment ▼

1508/27/2021ORDER as to LOIS LYNN MCNICOLL (1) granting [14] the government's unopposed motion for protective order. Signed by Judge Paul L. Friedman on August 27, 2021.

1610/18/2021Unopposed MOTION to Continue the Status Hearing, Unopposed MOTION to Exclude Time From Speedy Trial Act in the Interests of Justice by USA as to LOIS LYNN MCNICOLL.

1812/29/2021NOTICE of Filing Discovery Memoranda by USA as to LOIS LYNN MCNICOLL

1 Attachment ▼

1901/14/2022Joint MOTION to Continue Status Hearing until March 21, 2022, Joint MOTION to Exclude All Time Until Next Hearing from Calculation Under STA by USA as to LOIS LYNN MCNICOLL.

01/15/2022MINUTE ORDER as to LOIS LYNN MCNICOLL (1) granting [19] joint motion to continue and to exclude time under the Speedy Trial Act. The status conference currently set for January 18, 2022 is VACATED. The status conference is RESCHEDULED to March 17, 2022 at 2:00 p.m. In the interest of justice, the Speedy Trial Act is tolled up through March 17, 2022. Signed by Judge Paul L. Friedman on January 15, 2022. (Text entry; no document attached.)

02/15/2022MINUTE ORDER: For scheduling reasons, the Court is no longer available for the status conference scheduled for March 17, 2022, at 2:00 p.m. The status conference of March 17, 2022, therefore is hereby VACATED. In addition, the Court directs the parties to meet and confer and discuss the status of the case, including the status of discovery and any progress towards resolution of the case. On or before February 28, 2022, counsel shall file a joint status report, in lieu of the status conference, informing the Court of these topics, the parties' proposed date and time (after April 11, 2022) for scheduling the next status conference, and their positions regarding the tolling of time under the Speedy Trial Act. Signed by Judge Paul L. Friedman on February 15, 2022. (lcjr) (Text entry; no document attached.)

2002/28/2022Joint STATUS REPORT and UNOPPOSED MOTION TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to LOIS LYNN MCNICOLL

1 Attachment ▼

2102/28/2022MOTION to Exclude Time Under the Speedy Trial Act by USA as to LOIS LYNN MCNICOLL. (See Docket Entry [20] to View Document) (zhsj)

03/01/2022MINUTE ORDER as to LOIS LYNN MCNICOLL: In consideration of the parties' [20] Joint Status Report, it is hereby ORDERED that a status conference is scheduled on April 27, 2022 at 1:00 p.m. via Zoom Video. In the interest of justice and based on the agreement of the parties, the Speedy Trial Act is tolled up through April 27, 2022. Signed by Judge Paul L. Friedman on March 1, 2022. (lcjr) (Text entry; no document attached.)

03/03/2022Set/Reset Hearings as to LOIS LYNN MCNICOLL: Status Conference set for 4/27/2022 at 1:00 PM before Judge Paul L. Friedman via VTC. (Speedy trial is excluded (XT) from 3/17/2022 to 4/27/2022) (Text entry; no document attached.)

04/15/2022MINUTE ORDER as to LOIS LYNN MCNICOLL: The status conference currently scheduled for April 27, 2022 at 1:00 p.m. is RESCHEDULED to May 3, 2022 at 3:30 p.m. via Zoom videoconference, the details of which will be provided the morning of or in advance of the hearing. In the interest of justice, the Speedy Trial Act is tolled through May 3, 2022. Signed by Judge Paul L. Friedman on April 15, 2022. (Text entry; no document attached.)

04/20/2022Set/Reset Hearings as to LOIS LYNN MCNICOLL: Excludable started and stopped. Next Status Conference set for 5/3/2022 at 3:30 PM before Judge Paul L. Friedman via zoom video. (Text entry; no document attached.)

05/03/2022Minute Entry for virtual proceedings held before Judge Rudolph Contreras: Status Conference as to LOIS LYNN MCNICOLL held on 5/3/2022. Parties inform the court of a possible disposition in this action. Defendant is advised of her right to a speedy trial, and speedy trial is excluded from 5/3/2022 to 5/23/2022 in the interest of justice. Plea Agreement Hearing set for 5/23/2022 at 2:00 PM before Judge Paul L. Friedman via zoom video. Bond Status of Defendant: Personal Recognizance with consent to appear by video; Court Reporter: Lisa Griffith; Defense Attorney: Lillian Chu; US Attorney: Sean Murphy; (Text entry; no document attached.)

05/23/2022 Minute Entry for proceedings held before Judge Paul L. Friedman: Plea Agreement Hearing as to LOIS LYNN MCNICOLL held via video on 5/23/2022. The defendant consented to appearing via video for today's hearing. Plea of Guilty entered by LOIS LYNN MCNICOLL as to Count 4 of the Information. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Government's Sentencing Memorandum due by 7/22/2022. Defendant's Sentencing Memorandum due by 7/29/2022. Sentencing set for 8/3/2022 at 2:00 PM EST via Zoom videoconference before Judge Paul L. Friedman. Bond Status of Defendant: Remains on PR/Appeared via video; Court Reporter: Elizabeth Saint-Loth; Defense Attorney: Lillian Chu; US Attorney: Sean Murphy. (zacr) (Text entry; no document attached.)

2305/23/2022 PLEA AGREEMENT as to LOIS LYNN MCNICOLL (zacr)

2405/23/2022 STATEMENT OF OFFENSE as to LOIS LYNN MCNICOLL (zacr)

05/24/2022 MINUTE ORDER as to LOIS LYNN MCNICOLL: Upon consideration of defendant Lois Lynn McNicoll's request for expedited sentencing, the Court hereby WAIVES the Probation Office's issuance of a Presentence Investigation Report. The parties are hereby directed to meet and confer and file a joint status report, on or before May 31, 2022, proposing earlier dates for sentencing and an amended schedule for the filing of sentencing memoranda. Signed by Judge Paul L. Friedman on May 24, 2022. (lcjr) (Text entry; no document attached.)

05/24/2022 Set/Reset Deadlines as to LOIS LYNN MCNICOLL: Joint Status Report due by 5/31/2022. (zgdf) (Text entry; no document attached.)

2505/31/2022 MOTION for Reconsideration of Court's WAIVER of Presentence Investigation Report, Unopposed MOTION for Order to Prepare Presentence Investigation Report Pursuant to Fed. R. Crim. P. 32(c) by USA as to LOIS LYNN MCNICOLL.

06/02/2022 MINUTE ORDER as to LOIS LYNN MCNICOLL granting the government's 25 motion for reconsideration. The Court hereby VACATES its May 24, 2022 minute order waiving the Probation Office's issuance of a Presentence Investigation Report. A sentencing hearing is scheduled for September 6, 2022 at 2:00 p.m. The government shall file its sentencing memorandum on or before August 22, 2022. Ms. McNicoll shall file her sentencing memorandum on or before August 29, 2022. Signed by Judge Paul L. Friedman on June 2, 2022. (lcjr) (Text entry; no document attached.)

08/10/2022 Set/Reset Hearings as to LOIS LYNN MCNICOLL: Sentencing set for 9/6/2022 at 02:00 PM before Judge Paul L. Friedman via zoom video. Sentencing Memorandum due by 8/22/2022. (Text entry; no document attached.)

2708/22/2022 NOTICE OF ATTORNEY APPEARANCE Sonia Mittal appearing for USA.

2808/22/2022 SENTENCING MEMORANDUM by USA as to LOIS LYNN MCNICOLL

2 Attachments ▼

2908/29/2022 SENTENCING MEMORANDUM by LOIS LYNN MCNICOLL

1 Attachment ▼

09/06/2022 Minute Entry for proceedings held before Judge Paul L. Friedman: Sentencing held on 9/6/2022 as to LOIS LYNN MCNICOLL (1). Count 4: Defendant is sentenced to Twenty-Four (24) Months of Probation with conditions. Open counts 1, 2 and 3 are dismissed on the Motion of the Government. Special Assessment: \$10.00. Restitution: \$500.00. Bond Status of Defendant: Defendant placed on Probation; Court Reporter: Nancy Meyer; Defense Attorney: Lillian Chu; US Attorney: Sean Murphy and Sonia Mittal; Prob Officer: Hana Field; (Text entry; no document attached.)

09/06/2022 Minute Entry for proceedings held before Judge Paul L. Friedman: Sentencing held on 9/6/2022 as to LOIS LYNN MCNICOLL (1). Count 4: Defendant is sentenced to Twenty-Four (24) Months of Probation with conditions. Open counts 1, 2 and 3 are dismissed on the Motion of the Government. Special Assessment: \$10.00. Restitution: \$500.00. Bond Status of Defendant: Defendant placed on Probation; Court Reporter: Nancy Meyer; Defense Attorney: Lillian Chu; US Attorney: Sean Murphy and Sonia Mittal; Prob Officer: Hana Field; (Text entry; no document attached.)

3409/26/2022 JUDGMENT as to LOIS LYNN MCNICOLL. Statement of Reasons Not Included. Signed by Judge Paul L. Friedman on 9/22/2022. (zhsj)

3509/22/2022 STATEMENT OF REASONS as to LOIS LYNN MCNICOLL re [34] 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 Paul L. Friedman on 9/22/2022. (zhsj)

3612/02/2022 Probation Jurisdiction Transferred to United States District Court for the Central District of California as to LOIS LYNN MCNICOLL. Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. Ordered by Judge Paul L. Friedman on 9/7/2022.

2 Attachments ▼

12/02/2022 Notice to United States District Court for the Central District of California of a Transfer of Jurisdiction as to LOIS LYNN MCNICOLL. Your case number is: 8:22-cr-167- JVS. The clerk will transmit any restricted document via email. Using your PACER account, you may retrieve the docket sheet and any text-only entry via the case number link. The following document link(s) is also provided: [11] Information, [34] Judgment, [36] Transfer Out/Probationer. (If you require certified copies of any documents, please send a request to dcd_cmecf_cr@dcd.uscourts.gov. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov.) (zhsj) (Text entry; no document attached.)

12/02/2022 Notice to United States District Court for the Central District of California of a Transfer of Jurisdiction as to LOIS LYNN MCNICOLL. Your case number is: 8:22-cr-167- JVS. The clerk will transmit any restricted document via email. Using your PACER account, you may retrieve the docket sheet and any text-only entry via the case number link. The following document link(s) is also provided: 11 Information, 34 Judgment, 36 Transfer Out/Probationer. (If you require certified copies of any documents, please send a request to dcd_cmecf_cr@dcd.uscourts.gov. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov.) (zhsj) (Text entry; no document attached.)