

#Date ↓ Description

101/21/2021SEALED COMPLAINT as to MARIPOSA CASTRO (1). [1:21-mj-00142-RMM]

1 Attachment ▼

301/21/2021MOTION to Seal Case by USA as to MARIPOSA CASTRO. [1:21-mj-00142-RMM]

1 Attachment ▼

401/21/2021ORDER granting 3 Motion to Seal Case as to MARIPOSA CASTRO (1). Signed by Magistrate Judge Robin M. Meriweather on 1/21/2021. (zltp) [1:21-mj-00142-RMM]

02/09/2021Case unsealed as to MARIPOSA CASTRO (bb) [1:21-mj-00142-RMM] (Text entry; no document attached.)

02/09/2021Arrest of MARIPOSA CASTRO in U.S. District Court for the Northern District of California (San Jose). (zltp) Modified on 2/25/2021 (zltp). [1:21-mj-00142-RMM] (Text entry; no document attached.)

702/17/2021Rule 5(c)(3) Documents Received as to MARIPOSA CASTRO from U.S. District Court for the Northern District of California (San Jose) Case Number 5:21-mj-70228-MAG (zltp) [1:21-mj-00142-RMM]

802/16/2021Arrest Warrant, dated 1/21/2021, returned executed in the U.S. District Court for the District of Columbia on 2/16/2021 as to Defendant MARIPOSA CASTRO. (kk) (zstd). [1:21-mj-00142-RMM]

02/16/2021ORAL MOTION by Defendant MARIPOSA CASTRO to Appoint Counsel. (kk) [1:21-mj-00142-RMM] (Text entry; no document attached.)

02/16/2021ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 2/16/2021 to 4/20/2021 as to Defendant MARIPOSA CASTRO. (kk) [1:21-mj-00142-RMM] (Text entry; no document attached.)

02/16/2021Minute Entry for Initial Appearance as to MARIPOSA CASTRO held by video before Magistrate Judge Robin M. Meriweather on 2/16/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant agreed to appear virtually. Oral Motion by Defendant to Appoint Counsel, heard and granted. Attorney Elita C. Amato appointed to represent MARIPOSA CASTRO under the Criminal Justice Act. Preliminary Hearing set for 4/20/2021 at 1:00 pm by telephonic/VTC before Magistrate Judge G. Michael Harvey. The defendant waives her right to have a preliminary hearing within 21 days. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 2/16/2021 to 4/20/2021, with no objection by the defense, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 28A; FTR Time Frames: 1:52:58 - 2:05:28 and 2:30:44 - 2:40:32. Defense Attorney: Elita Amato; U.S. Attorney: Kelly Smith for Angela Buckner; Pretrial Officer: Da'Shanta' Valentine-Lewis. (kk) [1:21-mj-00142-RMM] (Text entry; no document attached.)

904/06/2021NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Blake, Frances Elizabeth added. [1:21-mj-00142-RMM]

1004/13/2021INFORMATION as to MARIPOSA CASTRO (1) count(s) 1, 2, 3, 4. (zstd)

04/21/2021Set/Reset Hearings as to MARIPOSA CASTRO: Arraignment set for 4/28/2021 at 02:00 PM by VTC before Judge Reggie B. Walton. (Text entry; no document attached.)

04/28/2021Minute Entry for proceedings held before Judge Reggie B. Walton: Arraignment as to MARIPOSA CASTRO (1) held on 4/28/2021. A Not Guilty Plea is entered as to Counts 1-4 of the Information. Speedy Trial Time Excluded 4/28/201 - 6/30/2021(XT). Joint oral request for a continuance; granted. Status Conference set for 6/30/2021 at 02:00 PM by VTC before Judge Reggie B. Walton. Bond Status of Defendant: Personal Recognizance/Appeared by video; Court Reporter: Cathryn Jones; Defense Attorney: Elita Amato; US Attorney: Frances Blake; (hs) Modified on 4/29/2021 (Text entry; no document attached.)

1302/16/2021ORDER Setting Conditions of Release : Defendant MARIPOSA CASTRO placed on Personal Recognizance Bond signed by Magistrate Judge Robin M. Meriweather, nunc pro tunc to 2/16/2021. (Attachment: Appearance Bond)

1404/29/2021ORDER as to MARIPOSA CASTRO. Signed by Judge Reggie B. Walton on 4/29/2021.

04/30/2021Set/Reset Hearings as to MARIPOSA CASTRO: Telephone Conference set for 6/30/2021 at 2:00 PM before Judge Reggie B. Walton. (Text entry; no document attached.)

1505/21/2021Unopposed MOTION for Protective Order by USA as to MARIPOSA CASTRO.

1 Attachment ▼

1605/21/2021NOTICE of Discovery Correspondence by USA as to MARIPOSA CASTRO

1 Attachment ▼

1705/25/2021PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to MARIPOSA CASTRO. Signed by Judge Reggie B. Walton on 5/25/2021.

1806/23/2021NOTICE of Discovery Letter by USA as to MARIPOSA CASTRO

1 Attachment ▼

06/30/2021Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference as to MARIPOSA CASTRO held on 6/30/2021. A joint oral request for a continuance; heard and granted. Speedy Trial Time Excluded 6/30/2021 - 9/1/2021(XT). Status Conference set for 9/1/2021 at 10:00 AM by Telephonic/VTC before Judge Reggie B. Walton. Bond Status of Defendant: Personal Recognizance/Appeared via Telephone; Court Reporter: Janice Dickman; Defense Attorney: Elita Amato; US Attorney: Frances Blake; (Text entry; no document attached.)

2007/08/2021ORDER as to MARIPOSA CASTRO. Signed by Judge Reggie B. Walton on 7/7/2021.

2107/13/2021NOTICE of Waiver of Speedy Trial by MARIPOSA CASTRO

2207/15/2021ORDER as to MARIPOSA CASTRO. Signed by Judge Reggie B. Walton on 7/15/2021.

2409/01/2021GENERAL ORDER GOVERNING CRIMINAL CASES BEFORE THE HONORABLE REGGIE B. WALTON. Signed by Judge Reggie B. Walton on September 1, 2021. (lcrbw3)

09/01/2021Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference as to MARIPOSA CASTRO held on 9/1/2021. A joint oral request for a 30 day continuance; granted. Speedy Trial Time Excluded 9/1/2021 - 10/1/2021(XT). Plea Agreement Hearing set for 10/1/2021 at 09:00 AM by VTC before Judge Reggie B. Walton. Bond Status of Defendant: Personal Recognizance/Appeared via Telephone; Court Reporter: Cathryn Jones; Defense Attorney: Elita Amato; US Attorney: Frances Blake; (Text entry; no document attached.)

2509/02/2021ORDER as to MARIPOSA CASTRO. Signed by Judge Reggie B. Walton on 9/1/2021.

2609/27/2021Unopposed MOTION to Continue by USA as to MARIPOSA CASTRO.

1 Attachment ▼

2709/29/2021ORDER, granting 26 Motion to Continue as to MARIPOSA CASTRO. Speedy Trial Time Excluded 10/1/2021-11/1/2021(XT). Plea Agreement Hearing reset for 11/1/2021 at 11:00 AM by VTC before Judge Reggie B. Walton. Signed by Judge Reggie B. Walton on 9/29/2021.

2810/08/2021NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Konig, Jordan Andrew added.

2910/08/2021NOTICE of Filing by USA as to MARIPOSA CASTRO.

4 Attachments ▼

3010/25/2021NOTICE - United States' Memorandum Regarding Status of Discovery as of October 21, 2021 by USA as to MARIPOSA CASTRO

11/01/2021Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference as to MARIPOSA CASTRO held on 11/1/2021. A joint oral request for a continuance; heard and granted. Defendant shall continue to contact Pretrial Services weekly by telephone. Speedy Trial Time Excluded 11/1/2021 - 11/24/2021(XT). Should this case be converted to a plea hearing, plea documents are due by 11/22/2021. Status Conference set for 11/24/2021 at 09:30 AM by VTC before Judge Reggie B. Walton. Bond Status of Defendant: Personal Recognizance/Appeared by phone; Court Reporter: Cathryn Jones; Defense Attorney: Elita Amato; US Attorney: Jordan Konig; (Text entry; no document attached.)

3211/05/2021NOTICE - United States' Memorandum Regarding Status of Discovery as of November 5, 2021 by USA as to MARIPOSA CASTRO

11/24/2021Minute Entry for proceedings held before Judge Reggie B. Walton: Plea Agreement Hearing as to MARIPOSA CASTRO held on 11/24/2021. Plea of Guilty entered as to Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing Memoranda due by 2/11/2022. Sentencing set for 2/23/2022 at 10:30 AM by VTC before Judge Reggie B. Walton. Bond Status of Defendant: Personal Recognizance/ Appeared by video; Court Reporter: Cathryn Jones; Defense Attorney: Elita Amato; US Attorney: Jordan Konig. (Text entry; no document attached.)

3411/24/2021PLEA AGREEMENT as to MARIPOSA CASTRO

3511/24/2021STATEMENT OF OFFENSE by USA as to MARIPOSA CASTRO

11/24/2021Minute Entry for proceedings held before Judge Reggie B. Walton: Plea Agreement Hearing as to MARIPOSA CASTRO held on 11/24/2021. Plea of Guilty entered as to Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing Memoranda due by 2/11/2022. Sentencing set for 2/23/2022 at 10:30 AM by VTC before Judge Reggie B. Walton. Bond Status of Defendant: Personal Recognizance/ Appeared by video; Court Reporter: Cathryn Jones; Defense Attorney: Elita Amato; US Attorney: Jordan Konig. (Text entry; no document attached.)

3902/11/2022SENTENCING MEMORANDUM by MARIPOSA CASTRO

10 Attachments ▼

4002/11/2022SENTENCING MEMORANDUM by USA as to MARIPOSA CASTRO

1 Attachment ▼

4102/13/2022NOTICE - United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to MARIPOSA CASTRO

02/18/2022Set/Reset Hearings as to MARIPOSA CASTRO: Sentencing reset for 2/23/2022 at 09:00 AM by VTC before Judge Reggie B. Walton. (Text entry; no document attached.)

02/23/2022Minute Entry for proceedings held before Judge Reggie B. Walton: Sentencing held on 2/23/2022 as to MARIPOSA CASTRO (1) on Count 4. Sentenced to Forty-Five (45) days of incarceration. Special Assessment of Ten-dollars(\$10). A fine of Five-Thousand (\$5,000) dollars. Bond Status of Defendant: Personal Recognizance/appeared via video; Court Reporter: Lisa Moreira; Defense Attorney: Elita Amato; US Attorney: Jorden Konig; Prob Officer: Crystal Lustig (Text entry; no document attached.)

4202/21/2022RESPONSE by MARIPOSA CASTRO TO GOVERNMENT'S SENTENCING MEMORANDUM

3 Attachments ▼

02/23/2022Minute Entry for proceedings held before Judge Reggie B. Walton: Sentencing held on 2/23/2022 as to MARIPOSA CASTRO (1) on Count 4. Sentenced to Forty-Five (45) days of incarceration. Special Assessment of Ten-dollars(\$10). A fine of Five-Thousand (\$5,000) dollars. Bond Status of Defendant: Personal Recognizance/appeared via video; Court Reporter: Lisa Moreira; Defense Attorney: Elita Amato; US Attorney: Jorden Konig; Prob Officer: Crystal Lustig (Text entry; no document attached.)

4702/24/2022Application for Access to Video Exhibits by PRESS COALITION as to MARIPOSA CASTRO. (zstd)

4802/25/2022JUDGMENT as to MARIPOSA CASTRO. Statement of Reasons Not Included. Signed by Judge Reggie B. Walton on 2/25/2022. (zstd)

4902/25/2022STATEMENT OF REASONS as to MARIPOSA CASTRO re [48] 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 Reggie B. Walton on 2/25/2022. (zstd)

5003/04/2022ORDER, granting [47] Motion to Access as to MARIPOSA CASTRO (1) Signed by Judge Reggie B. Walton on 3/4/2022.

5103/10/2022Unopposed MOTION to Modify Surrender Logistics by MARIPOSA CASTRO.

1 Attachment ▼

5203/10/2022ORDER granting 51 Motion to Modify as to MARIPOSA CASTRO (1) Signed by Judge Reggie B. Walton on 3/10/2022.

5303/29/2022Unopposed MOTION for Extension of Time to Surrender from March 31 to May 2, 2022 by MARIPOSA CASTRO.

1 Attachment ▼

5403/30/2022ORDER granting [53] Motion for Extension of Time as to MARIPOSA CASTRO (1). Signed by Judge Reggie B. Walton on 3/30/2022.

5504/06/2022TRANSCRIPT OF SENTENCING HEARING in case as to MARIPOSA CASTRO before Judge Reggie B. Walton held on February 23, 2022; Page Numbers: 1-46. Date of Issuance:April 6, 2022. Court Reporter/Transcriber Lisa A. Moreira, RDR, CRR, Telephone number (202) 354-3187, Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 4/27/2022. Redacted Transcript Deadline set for 5/7/2022. Release of Transcript Restriction set for 7/5/2022.

5604/13/2022Unopposed MOTION for Extension of Time to Surrender to May 10 by MARIPOSA CASTRO.

1 Attachment ▼

5704/14/2022ORDER as to MARIPOSA CASTRO granting 56 defendant's Unopposed Request for Extension of a Surrender Date. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons by May 10, 2022. Signed by Judge Reggie B. Walton on 4/14/2022. (zcdw)