

#Date ↓ ↑ Description

103/04/2021SEALED COMPLAINT as to KEVIN FRANCISCO CORDON (1), SEAN CARLO CORDON (2). [1:21-mj-00277-RMM]

1 Attachment ▼

303/04/2021MOTION to Seal Case by USA as to KEVIN FRANCISCO CORDON (1), SEAN CARLO CORDON (2). [1:21-mj-00277-RMM]

1 Attachment ▼

403/04/2021ORDER 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]

903/09/2021Arrest Warrant Returned Executed on 3/9/2021 in Alhambra, California as to KEVIN FRANCISCO CORDON. (bb) [1:21-mj-00277-RMM]

03/09/2021Arrest of KEVIN FRANCISCO CORDON. (Text entry; no document attached.)

03/16/2021Case unsealed as to KEVIN FRANCISCO CORDON (1). (ztl) [1:21-mj-00277-RMM] (Text entry; no document attached.)

03/16/2021ORAL MOTION for Speedy Trial by USA as to KEVIN FRANCISCO CORDON. (Text entry; no document attached.)

03/16/2021Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to KEVIN FRANCISCO 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 KEVIN FRANCISCO CORDON (1); 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 10:00 AM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4 [2:09:0-2:17:47]; Defense Attorney: Brian McDaniel; US Attorney: Jacob Steiner for Clayton O'Connor; Pretrial Officer: Da'Shanta' Valentine-Lewis. (Text entry; no document attached.)

1103/30/2021NOTICE OF ATTORNEY APPEARANCE Clayton Henry O'Connor appearing for USA. (O'Connor, Clayton) [1:21-mj-00277-RMM]

1204/02/2021INDICTMENT as to KEVIN FRANCISCO CORDON (1) count(s) 1, 2, 3, 4, 5. (zltf)

04/02/2021MINUTE ORDER: In light of the fact that the Magistrate Case for defendant KEVIN FRANCISCO CORDON has closed and merged into Criminal Number 21-cr-00277 and an indictment has been filed, there are no additional matters necessitating action by a magistrate judge. If a hearing has not been scheduled before the assigned district judge, the parties are directed to contact the chambers of the assigned district judge to schedule a hearing. Signed by Magistrate Judge Zia M. Faruqui on 4/2/2021. (Text entry; no document attached.)

1403/16/2021ORDER Setting Conditions of Release as to KEVIN FRANCISCO CORDON (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/16/2021.

1504/26/2021Unopposed MOTION for Protective Order by USA as to KEVIN FRANCISCO CORDON.

1 Attachment ▼

1604/26/2021ORDER granting 15 Unopposed Motion for Protective Order as to KEVIN FRANCISCO CORDON (1). See attached Order for details. Signed by Judge Trevor N. McFadden on 4/26/2021. (lctnm3)

05/11/2021NOTICE OF HEARING as to KEVIN FRANCISCO 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.)

1805/17/2021NOTICE OF ATTORNEY APPEARANCE: Brian Keith McDaniel appearing for KEVIN FRANCISCO CORDON

05/18/2021MINUTE ORDER as to KEVIN FRANCISCO 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.)

05/18/2021Minute Entry for proceedings held before Judge Trevor N. McFadden: Arraignment and Status Conference as to KEVIN FRANCISCO 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, 5. 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: Brian K. McDaniel; US Attorney: Clayton H. O'Connor; Court Reporter: Crystal Pilgrim. (Text entry; no document attached.)

**20**07/07/2021MOTION For An Order To Disclose Items Protected By Federal Rule Of Criminal Procedure 6(e) And Sealed Materials by USA as to KEVIN FRANCISCO CORDON.

**1 Attachment** ▼

**21**07/07/2021ORDER granting 20 Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials as to KEVIN FRANCISCO CORDON. See attached Order for details. Signed by Judge Trevor N. McFadden on 7/7/2021. (lctnm3)

**23**07/13/2021STATUS REPORT Regarding Discovery by USA as to KEVIN FRANCISCO CORDON

**1 Attachment** ▼

07/16/2021Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to KEVIN FRANCISCO CORDON held via videoconference on 7/16/2021. VTC Status Conference set for 8/27/2021 at 10:00 AM before Judge Trevor N. McFadden. Time under the Speedy Trial Act excluded from 7/16/2021 to 8/27/2021, in the interests of justice. Bond Status of Defendant: Personal Recognizance. Defense Attorney: Brian K. McDaniel; US Attorney: Clayton H. O'Connor; Court Reporter: Lisa Moreira. (Text entry; no document attached.)

**24**08/25/2021NOTICE re: Status of Discovery by USA as to KEVIN FRANCISCO CORDON (O'Connor, Clayton)

08/26/2021NOTICE OF HEARING as to KEVIN FRANCISCO 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.)

08/27/2021Minute Entry for proceedings held before Judge Trevor N. McFadden: Plea Agreement Hearing as to KEVIN FRANCISCO CORDON held via videoconference on 8/27/2021. Defendant agreed to proceed by video. Defendant entered a plea of Guilty as to Count 2 of the Indictment. Case referred to the Probation Office for Presentence Investigation. Sentencing Memoranda due by due by 11/5/2021. 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: Brian K. McDaniel; US Attorney: Clayton H. O'Connor; Court Reporter: Lisa Moreira (Text entry; no document attached.)

**26**08/27/2021PLEA AGREEMENT as to KEVIN FRANCISCO CORDON.

**27**08/27/2021STATEMENT OF OFFENSE by USA, KEVIN FRANCISCO CORDON as to KEVIN FRANCISCO CORDON.

**28**08/27/2021WAIVER of Trial by Jury as to KEVIN FRANCISCO CORDON. Approved by Judge Trevor N. McFadden on 8/27/2021.

**30**10/15/2021NOTICE STATUS OF DISCOVERY by USA as to KEVIN FRANCISCO CORDON

**1 Attachment** ▼

**31**10/22/2021NOTICE STATUS OF DISCOVERY by USA as to KEVIN FRANCISCO CORDON (O'Connor, Clayton)

**34**11/05/2021SENTENCING MEMORANDUM by USA as to KEVIN FRANCISCO CORDON (O'Connor, Clayton)

**35**11/05/2021SENTENCING MEMORANDUM by KEVIN FRANCISCO CORDON

**36**11/08/2021NOTICE STATUS OF DISCOVERY by USA as to KEVIN FRANCISCO CORDON (O'Connor, Clayton)

**38**11/09/2021MOTION to Continue Sentencing Hearing by KEVIN FRANCISCO CORDON.

11/10/2021MINUTE ORDER as to KEVIN FRANCISCO CORDON granting Defendant's 38 Motion to Continue Sentencing Hearing. The sentencing hearing scheduled for November 12, 2021 is hereby canceled. Sentencing is now set for November 15, 2021 at 2:30 p.m. in Courtroom 2- In Person before Judge Trevor N. McFadden. SO ORDERED. Signed by Judge Trevor N. McFadden on 11/10/2021. (lctnm3) (Text entry; no document attached.)

11/12/2021Set/Reset Hearings as to KEVIN FRANCISCO CORDON: Sentencing rescheduled for 11/15/2021 at 2:30 PM in Courtroom 2- In Person before Judge Trevor N. McFadden. (Text entry; no document attached.)

11/15/2021Minute Entry for proceedings held before Judge Trevor N. McFadden: Sentencing held on 11/15/2021 as to KEVIN FRANCISCO CORDON. Count 2: Defendant sentenced to a term of Twelve (12) Months Probation. A \$25.00 Special Assessment and a \$4,000.00 Fine are imposed. Restitution in the amount of \$500.00. Oral motion by the Government to dismiss all remaining counts, HEARD and GRANTED. Bond Status of Defendant: Placed on Probation. Defense Attorney: Brian K. McDaniel; US Attorney: Clayton H. O'Connor; Probation Officer: Robert Walters; Court Reporter: Lisa Griffith. (Text entry; no document attached.)

**40**11/18/2021JUDGMENT as to KEVIN FRANCISCO CORDON. Statement of Reasons Not Included. Signed by Judge Trevor N. McFadden on 11/17/2021. (zltf)

4111/18/2021STATEMENT OF REASONS as to KEVIN FRANCISCO CORDON. re 40 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 11/17/2021. (zltf)