1

Date 11

Description

01/16/2021

COMPLAINT as to VALERIE ELAINE EHRKE (1). [1:21-mj-00083-ZMF]

1 Attachment V

01/19/2021

Arrest of VALERIE ELAINE EHRKE in Eastern District of California. (zpt) [1:21-mj-00083-ZMF] (Text entry; no document attached.)

4

01/25/2021

Arrest Warrant Returned Executed on 1/25/2021 as to VALERIE ELAINE EHRKE. (zpt) [1:21-mj-00083-ZMF]

01/25/2021

JOINT ORAL MOTION for Speedy Trial Waiver by VALERIE ELAINE EHRKE. (zpt) [1:21-mj-00083-ZMF] (Text entry; no document attached.)

01/25/2021

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to VALERIE ELAINE EHRKE (1) held on 1/25/2021. Government does not seek the Defendant's pretrial detention. Joint Oral Motion for Speedy Trial Waiver by VALERIE ELAINE EHRKE (1) Heard and Granted. Time between 1/25/2021 and 3/29/2021 (63 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Conference set for 3/29/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Placed on Personal Recognizance; FTR Time Frame: CTRM 5 [1:43:36-1:56:39]; Defense Attorney: Shelli Peterson for Jason Holley; US Attorney: Kelly Smith; Pretrial Officer: Andre Sidbury; (zpt) [1:21-mj-00083-ZMF] (Text entry; no document attached.)

5

01/25/2021

ORDER Setting Conditions of Release as to VALERIE ELAINE EHRKE (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 1/25/2021. [1:21-mj-00083-ZMF]

1 Attachment ▼

01/25/2021

MINUTE ORDER as to VALERIE ELAINE EHRKE (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 1/25/2021. (zpt) [1:21-mj-00083-ZMF] (Text entry; no document attached.)

6

02/09/2021

INFORMATION as to VALERIE ELAINE EHRKE (1) count(s) 1, 2, 3, 4. (zltp)

03/01/2021

MINUTE ORDER as to VALERIE ELAINE EHRKE: Arraignment is set for 3/8/2021 at 12:00 PM before Judge Paul L. Friedman via ZOOM Video. (So Ordered Judge Paul L. Friedman on 3/1/2021) (Text entry; no document attached.)

03/05/2021

Unopposed MOTION for Protective Order by USA as to VALERIE ELAINE EHRKE.

03/08/2021

Minute Entry for proceedings held before Judge Paul L. Friedman: Arraignment as to VALERIE ELAINE EHRKE held on 3/8/2021. Defendant enters a plea of NOT GUILTY to Counts 1,2,3 and 4 of the Information filed on 2/9/2021. Speedy Trial is excluded (XT) from 3/8/2021 to 5/11/2021 in the interest of justice. Next Status Conference set for 5/11/2021 at 12:00 PM before Judge Paul L. Friedman via ZOOM video. Bond Status of Defendant: Defendant is continued on Personal Recognizance/ consent to appear by video; Court Reporter: Lisa Bankins; Defense Attorney: Robert Holley; US Attorney: Kevin Birney; (Text entry; no document attached.)

03/08/2021

MINUTE ORDER as to VALERIE ELAINE EHRKE: 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 3/8/2021). (Text entry; no document attached.)

03/08/2021

ORDER granting 8 motion for Protective Order governing discovery as to defendant VALERIE ELAINE EHRKE (1), (Signed by Judge Paul L. Friedman on 3/8/2021).

03/29/2021

MINUTE ORDER as to VALERIE ELAINE EHRKE (2). The hearing currently scheduled for March 29, 2021 is hereby VACATED, as the government has formally charged VALERIE ELAINE EHRKE (2) and 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 respectfully directed to contact the chambers of the assigned District Judge to schedule a hearing. Signed by Magistrate Judge Zia M. Faruqui on 2/29/2021. (Text entry; no document attached.)

<u>10</u>

9

8

05/07/2021

NOTICE OF ATTORNEY APPEARANCE: Robert M. Holley appearing for VALERIE ELAINE EHRKE

05/11/2021

Minute Entry for proceedings held before Judge Paul L. Friedman: Status conference as to defendant VALERIE ELAINE EHRKE held on 5/11/2021. Parties inform the court of a possible disposition in this case. The court directs that all papers regarding the disposition shall be submitted to the court for review by 6/28/2021. Speedy Trial is excluded (XT) from 5/11/2021 to 6/30/2021 in the interest of justice. Next Status Conference/Plea Hearing is set for 6/30/2021 at 12:00 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: Robert M. Holley; US Attorney: Kevin Birney; (Text entry; no document attached.)

<u>12</u>

06/10/2021

NOTICE of Filing of Discovery Letter by USA as to VALERIE ELAINE EHRKE

06/30/2021

Minute Entry for proceedings held before Judge Paul L. Friedman: Arraignment held on 6/30/2021 as to defendant VALERIE ELAINE EHRKE. Defendant enters a plea of GUILTY to Count 4 of the information. Case referred to the Probation Office for Presentence Investigation Report. Sentencing set for 9/9/2021 at 03:00 PM before Judge Paul L. Friedman via Zoom Video. All Sentencing Memorandums due by 9/2/2021. Bond Status of Defendant: Personal Recognizance; Court Reporter: Lisa Edwards; Defense Attorney: Robert Holley; US Attorney: Kevin Birney; (Text entry; no document attached.)

<u>14</u>

06/30/2021

PLEA AGREEMENT as to VALERIE ELAINE EHRKE.

15

06/30/2021

STATEMENT OF OFFENSE by VALERIE ELAINE EHRKE

08/30/2021

MINUTE ORDER that the sentencing currently scheduled for September 9, 2021 is hereby RESCHEDULED for September 17, 2021 at 2:00 p.m. The parties shall submit sentencing memoranda on or before September 10, 2021. Signed by Judge Paul L. Friedman on August 30, 2021. (Ican) (Text entry; no document attached.)

08/31/2021

Set/Reset Deadlines as to VALERIE ELAINE EHRKE Sentencing Memorandum due by 9/10/2021; Sentencing rescheduled for 9/17/2021 at 2:00 PM before Judge Paul L. Friedman via Zoom Video. (Text entry; no document attached.)

20

09/10/2021

SENTENCING MEMORANDUM by USA as to VALERIE ELAINE EHRKE

09/10/2021

MINUTE ORDER that, on or before September 16, 2021, Ms. Ehrke shall file a redacted version of her sentencing memorandum and attached exhibits on the public docket, and those publicly filed versions shall contain only those redactions that are absolutely necessary to maintain the confidentiality of the relevant information. Signed by Judge Paul L. Friedman on September 10, 2021. (Ican) (Text entry; no document attached.)

21

09/14/2021

REDACTED DOCUMENT by VALERIE ELAINE EHRKE of Defense Sentencing Memorandum

09/17/2021

Minute Entry for proceedings held before Judge Paul L. Friedman: Sentencing held on 9/17/2021 as to VALERIE ELAINE EHRKE. Count 4: Defendant is sentenced to Three (3) years of Probation with conditions. Special Assessment: \$10.00 Restitution: \$500.00. Open Counts 1, 2 and 3 are dismissed on the Government's Motion; Bond Status of Defendant: Defendant placed on Probation; Court Reporter: Lisa Edwards; Defense Attorney: Robert Holley; US Attorney: Kevin Birney; Prob Officer: Jessica Reichler; (Text entry; no document attached.)

TRANSCRIPT OF SENTENCING HEARING CONDUCTED VIA ZOOM in case as to VALERIE ELAINE EHRKE before Judge Paul L. Friedman held on September 17, 2021; Page Numbers: 1-23. Date of Issuance: September 21, 2021. Court Reporter/Transcriber Lisa Edwards. Telephone number (202) 354-3269. 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 a t 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 10/12/2021. Redacted Transcript Deadline set for 10/22/2021. Release of Transcript Restriction set for 12/20/2021.

26

09/27/2021

JUDGMENT as to VALERIE ELAINE EHRKE. Statement of Reasons Not Included. Signed by Judge Paul L. Friedman on 9/27/2021. (zhsj)

27

09/27/2021

STATEMENT OF REASONS as to VALERIE ELAINE EHRKE re 26 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 9/27/2021. (zhsj)

<u>29</u>

12/02/2021

Probation Jurisdiction Transferred to United States District Court for the Eastern District of California as to VALERIE ELAINE EHRKE Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. Ordered by Judge Paul L. Friedman on 9/17/2021.

2 Attachments ▼

12/02/2021

Notice to United States District Court for the Eastern District of California of a Transfer of Jurisdiction as to VALERIE ELAINE EHRKE. 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: 29 Transfer Out/Probationer, 26 Judgment, 6 Information - Felony. (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.)