1

Date 11

Description

01/14/2021

COMPLAINT as to VAUGHN GORDON (1). [1:21-mj-00056-RMM]

1 Attachment V

01/14/2021

Case unsealed as to VAUGHN GORDON (bb) [1:21-mj-00056-RMM] (Text entry; no document attached.)

01/14/2021

Arrest of VAUGHN GORDON in US District Court Western District of Louisiana Lafayette Division. (bb) [1:21-mj-00056-RMM] (Text entry; no document attached.)

4

01/22/2021

ORDER Setting Conditions of Bond: Defendant VAUGHN GORDON placed on Personal Recognizance Bond, signed by Magistrate Judge G. Michael Harvey on 1/22/2021. (kk) (Additional attachment(s) added on 2/8/2021: # 1 Appearance Bond) (zpt). [1:21-mj-00056-RMM]

01/22/2021

ORAL MOTION to Appoint Counsel by VAUGHN GORDON. (zpt) [1:21-mj-00056-RMM] (Text entry; no document attached.)

01/22/2021

JOINT ORAL MOTION for Speedy Trial Waiver by VAUGHN GORDON. (zpt) [1:21-mj-00056-RMM] (Text entry; no document attached.)

01/22/2021

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to VAUGHN GORDON (1) held on 1/22/2021. Oral Motion to Appoint Counsel by VAUGHN GORDON (1) Heard and Granted. Joint Oral Motion for Speedy Trial Waiver as to VAUGHN GORDON (1). Heard and Granted. Time between 1/22/2021 and 2/10/2021 (20 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary Hearing set for 2/10/2021 at 11:00 AM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Placed on Personal Recognizance; FTR Time Frame: CTRM 5 [4:24:26-4:36:00]; Defense Attorney: Shelli Peterson; US Attorney: Kelly Smith; Pretrial Officer: Christine Schuck; (zpt) [1:21-mj-00056-RMM] (Text entry; no document attached.)

01/22/2021

MINUTE ORDER as to VAUGHN GORDON (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 1/22/2021. (zpt) [1:21-mj-00056-RMM] (Text entry; no document attached.)

5

01/15/2021

Rule 5(c)(3) Documents Received as to VAUGHN GORDON from US District Court Western District of Louisiana Lafayette Division Case Number 6:21-mj-12-01 WDLA (bb) [1:21-mj-00056-RMM]

02/09/2021

INFORMATION as to VAUGHN GORDON (1) count(s) 1, 2, 3, 4. (zstd)

02/10/2021

MINUTE ORDER as to VAUGHN GORDON: Arraignment is hereby scheduled for 2/18/2021 at 2:00 PM before Judge Paul L. Friedman via ZOOM video. (So ordered Judge Paul L. Friedman on 2/10/2021). (Text entry; no document attached.)

02/18/2021

Minute Entry for proceedings held before Judge Paul L. Friedman: Arraignment as to VAUGHN GORDON held on 2/18/2021. Defendant enters a plea of NOT GUILTY as to counts 1, 2, 3 and 4 of the information filed on 2/9/2021. Speedy trial is excluded (XT) from 2/18/2021 to 4/26/2021 in the interest of justice. Next status conference set for 4/26/2021 at 2:00 PM before Judge Paul L. Friedman via Zoom Video. Bond Status of Defendant: Personal Recognizance; Court Reporter: Janice Dickman; Defense Attorney: Michelle Peterson; US Attorney: Mary Dohrmann; (Text entry; no document attached.)

02/18/2021

NOTICE OF ATTORNEY APPEARANCE: Michelle M. Peterson appearing for VAUGHN GORDON

02/26/2021

MINUTE ORDER as to VAUGHN GORDON: 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 2/26/2021). (Text entry; no document attached.)

<u>11</u>

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6

04/22/2021

Joint MOTION to Continue Status Hearing by USA as to VAUGHN GORDON.

1 Attachment ▼

<u>12</u>

04/23/2021

ORDER as to VAUGHN GORDON (1) granting 11 joint motion to continue status hearing. The status conference currently set for April 26, 2021 is CONTINUED to May 24, 2021 at 11:00 a.m. In the interest of justice, the Speedy Trial Act is tolled up through May 24, 2021. Signed by Judge Paul L. Friedman on April 23, 2021.

04/23/2021

Set/Reset Hearings as to VAUGHN GORDON: Status Conference set for 5/24/2021 at 11:00 AM before Judge Paul L. Friedman via Zoom Video. (Text entry; no document attached.)

<u>13</u>

05/04/2021

Unopposed MOTION for Protective Order Governing Discovery by USA as to VAUGHN GORDON.

2 Attachments V

14

05/05/2021

ORDER as to VAUGHN GORDON (1) granting 13 the United States' unopposed motion for protective order. Signed by Judge Paul L. Friedman on May 5, 2021.

15

05/20/2021

Joint MOTION to Continue Status Hearing by USA as to VAUGHN GORDON.

1 Attachment ▼

16

05/20/2021

ORDER as to VAUGHN GORDON (1) granting 15 joint motion to continue status hearing. The status hearing current set for May 24, 2021 is CONTINUED to June 25, 2021 at 11:00 a.m. Signed by Judge Paul L. Friedman on May 20, 2021.

05/24/2021

Set/Reset Hearings as to VAUGHN GORDON:Status Conference set for 6/25/2021 at 11:00 AM before Judge Paul L. Friedman via Zoom Video. (Text entry; no document attached.)

06/25/2021

Minute Entry for proceedings held before Judge Paul L. Friedman: Status Conference as to VAUGHN GORDON held on 6/25/2021. Parties inform the court of the status of this action with regard to discovery. Oral motion to continue this case for a period of 60-90 days is GRANTED. Next Status Conference is set for 9/21/2021 at 10:00 AM before Judge Paul L. Friedman via Zoom Video. Speedy trial is excluded (XT) from 6/25/2021 to 9/21/2021 in the interest of justice. Bond Status of Defendant: Personal Recognizance/with consent to appear by video; Court Reporter: Lisa Bankins; Defense Attorney: Michelle Peterson; US Attorney: Mary Dohrmann; (Text entry; no document attached.)

<u>18</u>

09/15/2021

Unopposed MOTION to Continue Status Hearing and to Exclude Time by VAUGHN GORDON.

19

09/15/2021

MOTION to Exclude Time by VAUGHN GORDON. (See Docket Entry 18 to View Document). (zhsj)

09/15/2021

MINUTE ORDER as to VAUGHN GORDON (1) granting 18 defendant's unopposed motion to continue status hearing; and granting 19 defendant's unopposed motion to exclude. The status conference, currently scheduled for September 21, 2021, is CONTINUED to December 17, 2021 at 12:00 p.m. In the interest of justice, the Speedy Trial Act is tolled up through December 17, 2021. Signed by Judge Paul L. Friedman on September 15, 2021. (Text entry; no document attached.)

09/15/2021

Set/Reset Hearings as to VAUGHN GORDON: Status Conference set for 12/17/2021 at 12:00 PM before Judge Paul L. Friedman via Zoom Video. (Text entry; no document attached.)

09/16/2021
NOTICE of Memorandum Regarding Status of Discovery as of August 23, 2021 by USA as to VAUGHN GORDON
<u>21</u>
09/16/2021
NOTICE of Memorandum Regarding Status of Discovery as of September 14, 2021 by USA as to VAUGHN GORDON
<u>22</u>
10/25/2021
NOTICE of Memorandum Regarding Status of Discovery as of October 21, 2021 by USA as to VAUGHN GORDON
<u>23</u>
11/05/2021
NOTICE of Memorandum Regarding Status of Discovery as of November 5, 2021 by USA as to VAUGHN GORDON
<u>24</u>
12/08/2021
Joint MOTION to Continue Status Hearing by USA as to VAUGHN GORDON.
1 Attachment ▼
<u>25</u>
12/08/2021
ORDER as to VAUGHN GORDON (1) granting 24 joint motion to continue status hearing. The status conference currently scheduled for December 17, 2021 is CONTINUED to February 8, 2022 at 11:00 a.m. Signed by Judge Paul L. Friedman on December 8, 2021.
12/08/2021
Set/Reset Hearings as to VAUGHN GORDON: Status Conference set for 2/8/2022 at 11:00 AM before Judge Paul L. Friedman. (Text entry; no document attached.)
<u>26</u>
12/21/2021
Unopposed MOTION for Disclosure of 6(e) and Sealed Materials by USA as to VAUGHN GORDON.
1 Attachment ▼
<u>27</u>
12/21/2021
ORDER as to VAUGHN GORDON granting 26 Motion to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials. Signed by Judge Paul L. Friedman on December 21, 2021. (Icaa)
<u>28</u>
01/28/2022
Joint MOTION to Continue Status Hearing by USA as to VAUGHN GORDON.
1 Attachment ▼

01/28/2022

ORDER as to VAUGHN GORDON (1) granting 28 joint motion to continue status hearing. The status conference currently scheduled on February 8, 2022 is CONTINUED to March 28, 2022 at 2:00 p.m. In the interest of justice, the Speedy Trial Act is tolled up through March 28, 2022. Signed by Judge Paul L. Friedman on January 28, 2022.

02/07/2022

Set/Reset Hearings as to VAUGHN GORDON:Status Conference set for 3/28/2022 at 02:00 PM in Telephonic/VTC before Judge Paul L. Friedman. (Text entry; no document attached.)

<u>30</u>

02/11/2022

NOTICE of Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to VAUGHN GORDON

02/15/2022

MINUTE ORDER as to VAUGHN GORDON: For scheduling reasons, the Court is no longer available for the status conference scheduled for March 28, 2022, at 2:00 p.m. The status conference of March 28, 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. (Icnr) (Text entry; no document attached.)

02/24/2022

MINUTE ORDER as to VAUGHN GORDON. In consideration of the parties' Joint Status Report [31], it is hereby ORDERED that a status conference is scheduled on April 27, 2022 at 12:00 p.m. via Video Zoom. In the interest of justice, the Speedy Trial Act is tolled up through April 27, 2022. Signed by Judge Paul L. Friedman on February 24, 2022. (Text entry; no document attached.)

31

02/24/2022

Joint STATUS REPORT by USA as to VAUGHN GORDON

04/20/2022

Set/Reset Hearings as to VAUGHN GORDON: Excludable started and stopped. Next Status Conference set for 5/19/2022 at 3:00 PM before Judge Paul L. Friedman via zoom video. (Text entry; no document attached.)

03/04/2022

Set/Reset Hearings as to VAUGHN GORDON: Status Conference reset for 4/27/2022 at 12:00 PM Judge Paul L. Friedman via zoom video. Speedy trial is excluded (XT) from 3/28/22 to 4/27/22. (Text entry; no document attached.)

04/12/2022

MINUTE ORDER as to VAUGHN GORDON: The status conference currently scheduled for April 27, 2022 at 12:00 p.m. is RESCHEDULED to May 19, 2022 at 3:00 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 19, 2022. Signed by Judge Paul L. Friedman on April 11, 2022. (Text entry; no document attached.)

04/20/2022

Set/Reset Hearings as to VAUGHN GORDON: Excludable started and stopped. Next Status Conference set for 5/19/2022 at 3:00 PM before Judge Paul L. Friedman via zoom video. (Text entry; no document attached.)

05/11/2022

Joint MOTION to Continue Status Conference and to Exclude Time from Speedy Trial Act by VAUGHN GORDON.

33

05/11/2022

Joint MOTION to Continue Status Conference and to Exclude Time from Speedy Trial Act by VAUGHN GORDON.

34

05/12/2022

ORDER granting the parties' 33 Joint Motion to Continue as to VAUGHN GORDON. The status conference currently scheduled for May 19, 2022 is CONTINUED to July 21, 2022 at 1:00 p.m. In the interest of justice and based on the agreement of the parties, the Speedy Trial Act is tolled through July 21, 2022. Signed by Judge Paul L. Friedman on May 12, 2022.

07/21/2022

Minute Entry for proceedings held before Judge Paul L. Friedman:Status Conference as to VAUGHN GORDON held on 7/21/2022. Parties inform the court of a possible disposition in this matter. Defendant is advised of his right to a speedy trial, and defendant agrees to waive his speedy trial rights until the next hearing now scheduled for 9/28/2022 at 3:00 PM before Judge Paul L. Friedman via zoom video. Speedy trial is excluded (XT) from 7/21/2022 to 9/28/2022 in the interest of justice. Bond Status of Defendant: Personal Recognizance with consent to appear virtually; Court Reporter: Cathryn Jones; Defense Attorney: Michelle Peterson; US Attorney: Mary Dorhmann; (Text entry; no document attached.)

07/21/2022

Minute Entry for proceedings held before Judge Paul L. Friedman:Status Conference as to VAUGHN GORDON held on 7/21/2022. Parties inform the court of a possible disposition in this matter. Defendant is advised of his right to a speedy trial, and defendant agrees to waive his speedy trial rights until the next hearing now scheduled for 9/28/2022 at 3:00 PM before Judge Paul L. Friedman via zoom video. Speedy trial is excluded (XT) from 7/21/2022 to 9/28/2022 in the interest of justice. Bond Status of Defendant: Personal Recognizance with consent to appear virtually; Court Reporter: Cathryn Jones; Defense Attorney: Michelle Peterson; US Attorney: Mary Dorhmann; (Text entry; no document attached.)

09/28/2022

Minute Entry for proceedings held before Judge Paul L. Friedman:Plea AgreementHearing as to VAUGHN GORDON held on 9/28/2022. Defendant enters a plea of GUILTY to Count 4 of the information filed on 2/9/2021. CASE REFERRED TO PROBATION OFFICE for Presentence Investigation Report. Sentencing set for 1/17/2023 at 02:00 PM in Courtroom 29A- In Person before Judge Paul L. Friedman. Sentencing Memorandum due by 1/10/2023. Bond Status of Defendant: Personal Recognizance with consent to appear virtually; Court Reporter: Janice Dickman; Defense Attorney: Michelle Peterson; US Attorney: Mary Dohrmann; (Text entry; no document attached.)

<u>37</u>

09/28/2022

PLEA AGREEMENT as to VAUGHN GORDON.

<u>38</u>

09/28/2022

STATEMENT OF OFFENSE by VAUGHN GORDON

09/28/2022

Minute Entry for proceedings held before Judge Paul L. Friedman:Plea AgreementHearing as to VAUGHN GORDON held on 9/28/2022. Defendant enters a plea of GUILTY to Count 4 of the information filed on 2/9/2021. CASE REFERRED TO PROBATION OFFICE for Presentence Investigation Report. Sentencing set for 1/17/2023 at 02:00 PM in Courtroom 29A- In Person before Judge Paul L. Friedman. Sentencing Memorandum due by 1/10/2023. Bond Status of Defendant: Personal Recognizance with consent to appear virtually; Court Reporter: Janice Dickman; Defense Attorney: Michelle Peterson; US Attorney: Mary Dohrmann; (Text entry; no document attached.)

<u>39</u>

11/23/2022

NOTICE OF ATTORNEY APPEARANCE Nathaniel Karl Whitesel appearing for USA.

41

12/13/2022

Unopposed MOTION to Continue Sentencing Hearing and Associated Deadlines by USA as to VAUGHN GORDON.

1 Attachment ▼

12/15/2022

MINUTE ORDER as to VAUGHN GORDON granting the government's [41] Unopposed Motion to Continue Sentencing Hearing and Associated Deadlines. Accordingly, the sentencing hearing scheduled for January 17, 2023 at 2:00 p.m. is hereby VACATED and RESCHEDULED to February 24, 2023 at 2:00 p.m. by Zoom videoconference, the details of which will be sent the morning of or in advance of the hearing. Any memoranda in aid of sentencing shall be filed on or before February 17, 2023. Signed by Judge Paul L. Friedman on December 15, 2022. (Text entry; no document attached.)

12/15/2022

Set/Reset Deadlines as to VAUGHN GORDON:, Sentencing Memorandum due by 2/17/2023; Sentencing set for 2/24/2023 at 2:00 PM before Judge Paul L. Friedman via zoom video. (Text entry; no document attached.)

12/15/2022

MINUTE ORDER as to VAUGHN GORDON granting the government's 41 Unopposed Motion to Continue Sentencing Hearing and Associated Deadlines. Accordingly, the sentencing hearing scheduled for January 17, 2023 at 2:00 p.m. is hereby VACATED and RESCHEDULED to February 24, 2023 at 2:00 p.m. by Zoom videoconference, the details of which will be sent the morning of or in advance of the hearing. Any memoranda in aid of sentencing shall be filed on or before February 17, 2023. Signed by Judge Paul L. Friedman on December 15, 2022. (Text entry; no document attached.)

46

02/17/2023

SENTENCING MEMORANDUM by USA as to VAUGHN GORDON

<u>47</u>

02/18/2023

SENTENCING MEMORANDUM by VAUGHN GORDON

02/24/2023

Minute Entry for proceedings held before Judge Paul L. Friedman: Sentencing held on 2/24/2023 as to VAUGHN GORDON (1). Count 4: Defendant is sentenced to Thirty-Six (36) Months of Probation with 90 days of home confinement as a condition of Probation. Special Assessment of \$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: Elizabeth Saint Loth; Defense Attorney: Michelle Peterson; US Attorney: Nathaniel K. Whitesel; Prob Officer: Andre Wilson; (Text entry; no document attached.)

03/20/2023

JUDGMENT as to VAUGHN GORDON. Statement of Reasons Not Included. Signed by Judge Paul L. Friedman on 3/14/2023. (zhsj)

<u>50</u>

03/14/2023

STATEMENT OF REASONS as to VAUGHN GORDON re [49] 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 3/14/2023. (zhsj)

52

04/18/2023

ORDER concurring with the recommendation of the 51 Probation Office to modify the special conditions of supervision as to defendant VAUGHN GORDON (1). The community service obligation previously imposed at sentencing is modified from 90 days to 90 hours. (Signed by Judge Paul L. Friedman on 4/18/23).

54

05/31/2023

Probation Jurisdiction Transferred to United States District Court for the Western District of Louisiana as to VAUGHN GORDON. Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. Ordered by Judge Paul L. Friedman on 3/22/2023.

2 Attachments V

05/31/2023

Notice to United States District Court for the Western District of Louisiana of a Transfer of Jurisdiction as to VAUGHN GORDON. Your case number is: N/A. 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: [54] Transfer Out/Probationer, [49] Judgment, [6] Information. (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.)

05/31/2023

Notice to United States District Court for the Western District of Louisiana of a Transfer of Jurisdiction as to VAUGHN GORDON. Your case number is: N/A. 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: 54 Transfer Out/Probationer, 49 Judgment, 6 Information. (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.)