# Date Description 1 08/06/2021 SEALED COMPLAINT as to ERIK HERRERA (1). [1:21-mj-00556-GMH] 1 Attachment V 3 08/06/2021 MOTION to Seal Case by USA as to ERIK HERRERA. [1:21-mj-00556-GMH] 1 Attachment V 4 08/06/2021 ORDER granting 3 Motion to Seal Case as to ERIK HERRERA (1). Signed by Magistrate Judge G. Michael Harvey on 8/6/2021. (zltp) [1:21-mj-00556-GMH] 08/19/2021 Arrest of ERIK HERRERA (1). (ztl) [1:21-mj-00556-GMH] (Text entry; no document attached.) 5 08/19/2021 Arrest Warrant Returned Executed on 8/19/2021 as to ERIK HERRERA (1) in Los Angeles, CA. (ztl) [1:21-mj-00556-GMH] 6 09/10/2021 ORDER Setting Conditions of Release as to ERIK HERRERA (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 9/10/2021. (Attachment: # 1 Appearance Bond) (ztl) [1:21-mj-00556-GMH] <u>8</u> 10/06/2021 INDICTMENT as to ERIK HERRERA (1) count(s) 1, 2, 3, 4, 5. 10/07/2021 NOTICE OF HEARING as to ERIK HERRERA. The parties shall take notice that an Arraignment/Status Hearing is scheduled for 10/15/2021, at 11:00 AM before Chief Judge Beryl A. Howell. (Text entry; no document attached.) 10 10/07/2021 STANDING ORDER. Signed by Chief Judge Beryl A. Howell on October 7, 2021. (Icbah3) 11 10/12/2021 NOTICE OF ATTORNEY APPEARANCE: Jonathan Kenji Ogata appearing for ERIK HERRERA <u>12</u> 10/15/2021 NOTICE of Filing by USA as to ERIK HERRERA 3 Attachments **V** 10/15/2021 Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Arraignment/Initial Status Hearing as to ERIK HERRERA held via videoconference on 10/15/2021; the Defendant agreed to participate via videoconference after consultation with counsel. Defendant arraigned on Count 1, 2, 3, 4, and 5 of the Indictment filed on 10/6/2021; reading of the Indictment waived; plea of not guilty to all counts entered by the Defendant. A Status Hearing is scheduled for 11/19/2021, at 9:15 AM, Eastern Time, before Chief Judge Beryl A. Howell. Time excluded under the Speedy Trial Act from 10/15/2021 through 11/19/2021, in the interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial in order to allow the parties to discuss a resolution short of trial. Bond Status of Defendant: Personal Recognizance. Present: Defense Attorney: Jonathan K. Ogata; US Attorney: John W. Borchert; Pretrial Officer: Christine Schuck (telephonically). Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.) <u>13</u> 10/27/2021 STATUS REPORT Regarding Discovery as of October 21, 2021 by USA as to ERIK HERRERA 14 10/27/2021 Unopposed MOTION for Protective Order Regarding Discovery by USA as to ERIK HERRERA. 1 Attachment V 10/27/2021

MINUTE ORDER granting 14 Motion for Protective Order as to ERIK HERRERA (1). Signed by Chief Judge Beryl A. Howell on 10/27/2021. (Text entry; no document attached.)

### 10/27/2021

# PROTECTIVE ORDER as to ERIK HERRERA. Signed by Chief Judge Beryl A. Howell on October 27, 2021. (Icbah1) 16

11/18/2021

Unopposed MOTION to Continue Status Hearing and Exlude Time Under the Speedy Trial Act by USA as to ERIK HERRERA.

### 1 Attachment **v**

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### 11/18/2021

MINUTE ORDER granting 16 United States' Unopposed Motion to Continue Status Hearing and to Exclude Time Under the Speedy Trial Act as to ERIK HERRERA (1). Upon consideration of the unopposed motion, it is hereby ORDERED that the Status Hearing currently scheduled for November 19, 2021, shall be CONTINUED to January 21, 2022, at 9:00 AM before Chief Judge Beryl A. Howell; it is FURTHER ORDERED that time under the Speedy Trial Act shall be excluded for the reasons outlined in the motion from 11/19/2021 through 1/21/2022, in the interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial. Signed by Chief Judge Beryl A. Howell on 11/18/2021. (Text entry; no document attached.)

# 11/19/2021 17 STATUS REPORT Regarding Discovery as of November 5, 2021 by USA as to ERIK HERRERA 18 11/18/2021 18 MOTION to Exclude Time Under the Speedy Trial Act by USA as to ERIK HERRERA. (See DE 16 to view document). 19 12/10/2021 19

NOTICE of Attachment "A" To Defendant's Acceptance by ERIK HERRERA

### 08/25/2021

Rule 5(c)(3) Documents Received as to ERIK HERRERA from US DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA Case Number 8:21-mj-573 (zltp) 09/02/2021

MINUTE ORDER as to Defendant ERIK HERRERA : It is hereby ORDERED that Defendant ERIK HERRERA appear for an initial appearance on Thursday, September 9, 2021 at 1:00 p.m. before Magistrate Judge Zia M. Faruqui. The hearing will be conducted by video teleconference; call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order and will provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3173; So Ordered by Magistrate Judge Zia M. Faruqui on 9/2/2021. (zkk) [1:21-mj-00556-GMH] (Text entry; no document attached.)

09/09/2021

Case unsealed as to ERIK HERRERA (1). (ztl) [1:21-mj-00556-GMH] (Text entry; no document attached.) 09/09/2021

ORAL MOTION to Unseal Case by USA as to ERIK HERRERA (1). (ztl) [1:21-mj-00556-GMH] (Text entry; no document attached.)

09/09/2021

ORAL MOTION for Speedy Trial by USA as to ERIK HERRERA (1). (ztl) [1:21-mj-00556-GMH] (Text entry; no document attached.)

09/09/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to ERIK HERRERA (2) held on 9/9/2021. Defendant present by video. Due Process Order given to the Government. Oral Motion by the Government to Unseal Case as to ERIK HERRERA (2); heard and grant. Defendant placed on Standard Conditions of Release. Defendant waives his right to a Preliminary Hearing in 21 days. Oral Motion by the Government for Speedy Trial as to ERIK HERRERA (2); heard and granted. Defense consents to exclusion. Speedy Trial Excluded from 9/9/2021 to 11/2/2021 in the Interest of Justice (XT). Preliminary Hearing set for 11/2/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defenant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [1:45:42-2:07:10]; Defense Attorney: Jonathan Ogata-FPD-CA; US Attorney: Kelly Smith for John Borchert; Pretrial Officer: Christine Schuck. (ztl) [1:21-mj-00556-GMH] (Text entry; no document attached.)

### 01/20/2022

Unopposed MOTION to Continue Status Hearing and to Exclude Time under the Speedy Trial Act by USA as to ERIK HERRERA.

### 1 Attachment **V**

### 01/20/2022

MINUTE ORDER granting 22 United States' Unopposed Motion to Continue Status Hearing and to Exclude Time Under the Speedy Trial Act as to ERIK HERRERA. Upon consideration of the unopposed motion, it is hereby ORDERED that the Status Hearing currently scheduled for January 21, 2022, shall be CONTINUED to March 4, 2022, at 9:15 AM before Chief Judge Beryl A. Howell; the parties are DIRECTED to submit jointly 4 days prior to the next Status Hearing 3 proposed dates for trial and a motions schedule if the plea offer is not accepted to dispose of this case short of trial; it is FURTHER ORDERED that time under the Speedy Trial Act shall be excluded for the reasons outlined in the motion from 1/21/2022 through 3/4/2022, in the interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial. Signed by Chief Judge Beryl A. Howell on 1/20/2022. (Text entry; no document attached.)

### 01/20/2022

MOTION to Exclude Time Under the Speedy Trial Actby USA as to ERIK HERRERA. (See DE 22 to view document). 02/28/2022

Set/Reset Hearings as to ERIK HERRERA: Status Hearing rescheduled for 3/4/2022, at 9:00 AM via videoconference before Chief Judge Beryl A. Howell. (Text entry; no document attached.)

### 03/02/2022

Unopposed MOTION to Continue Status Hearing, Unopposed MOTION to Exclude Time from Speedy Trial Act Calculation by USA as to ERIK HERRERA.

### 03/02/2022

MINUTE ORDER granting [25] United States' Unopposed Motion to Continue Status Hearing and to Exclude Time Under the Speedy Trial Act as to ERIK HERRERA. Upon consideration of the unopposed motion, it is hereby ORDERED that the Status Hearing currently scheduled for March 4, 2022, shall be CONTINUED to April 1, 2022 at 9:15 AM before Chief Judge Beryl A. Howell; it is FURTHER ORDERED that time under the Speedy Trial Act shall be excluded from March 4, 2022 through April 1, 2022, in the best interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial. Signed by Chief Judge Beryl A. Howell on 3/2/2022. (Text entry; no document attached.)

### 03/31/2022

MINUTE ORDER (paperless), as to ERIK HERRERA, DIRECTING the parties to inform the Court by noon on April 25, 2022, whether the parties anticipate that a plea offer to dispose of this case short of trial will be accepted in advance of the April 29, 2022 status conference, and if not, providing the Court with three proposed trial dates and a proposed motions schedule, so that a trial and motions schedule may be set at the April 29, 2022 hearing. Signed by Chief Judge Beryl A. Howell on March 31, 2022. (Icbah3) (Text entry; no document attached.) 03/31/2022

Set/Reset Deadlines as to ERIK HERRERA: Response to Order of the Court due by noon on 4/25/2022. (Text entry; no document attached.)

### 03/02/2022

MINUTE ORDER granting 25 United States' Unopposed Motion to Continue Status Hearing and to Exclude Time Under the Speedy Trial Act as to ERIK HERRERA. Upon consideration of the unopposed motion, it is hereby ORDERED that the Status Hearing currently scheduled for March 4, 2022, shall be CONTINUED to April 1, 2022 at 9:15 AM before Chief Judge Beryl A. Howell; it is FURTHER ORDERED that time under the Speedy Trial Act shall be excluded from March 4, 2022 through April 1, 2022, in the best interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial. Signed by Chief Judge Beryl A. Howell on 3/2/2022. (Text entry; no document attached.)

### 03/31/2022

Unopposed MOTION to Continue Status Hearing, Unopposed MOTION to Exclude Time Under the Speedy Trial Act by USA as to ERIK HERRERA.

### 1 Attachment **V**

### 03/31/2022

MINUTE ORDER granting [27] United States' Unopposed Motion to Continue Status Hearing and to Exclude Time Under the Speedy Trial Act as to ERIK HERRERA. Upon consideration of the unopposed motion, it is hereby ORDERED that the Status Hearing currently scheduled for April 1, 2022, shall be CONTINUED to April 29, 2022, at 10:30 AM before Chief Judge Beryl A. Howell; it is FURTHER ORDERED that time under the Speedy Trial Act shall be excluded from April 1, 2022 through April 29, 2022, in the best interests of justice and those interests outweigh the

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### 1 Attachment V

## <u>27</u>

interests of the public and the defendant in a speedy trial. Signed by Chief Judge Beryl A. Howell on 3/31/2022. (Text entry; no document attached.)

03/31/2022

MINUTE ORDER granting 27 United States' Unopposed Motion to Continue Status Hearing and to Exclude Time Under the Speedy Trial Act as to ERIK HERRERA. Upon consideration of the unopposed motion, it is hereby ORDERED that the Status Hearing currently scheduled for April 1, 2022, shall be CONTINUED to April 29, 2022, at 10:30 AM before Chief Judge Beryl A. Howell; it is FURTHER ORDERED that time under the Speedy Trial Act shall be excluded from April 1, 2022 through April 29, 2022, in the best interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial. Signed by Chief Judge Beryl A. Howell on 3/31/2022. (Text entry; no document attached.)

### 03/31/2022

MINUTE ORDER (paperless), as to ERIK HERRERA, DIRECTING the parties to inform the Court by noon on April 25, 2022, whether the parties anticipate that a plea offer to dispose of this case short of trial will be accepted in advance of the April 29, 2022 status conference, and if not, providing the Court with three proposed trial dates and a proposed motions schedule, so that a trial and motions schedule may be set at the April 29, 2022 hearing. Signed by Chief Judge Beryl A. Howell on March 31, 2022. (Icbah3) (Text entry; no document attached.) 03/31/2022

Set/Reset Deadlines as to ERIK HERRERA: Response to Order of the Court due by noon on 4/25/2022. (Text entry; no document attached.)

### 04/08/2022

NOTICE OF ATTORNEY APPEARANCE: Cuauhtemoc Ortega appearing for ERIK HERRERA

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