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Date↓↑

Description

10/14/2021	1
SEALED COMPLAINT as to PHILIP JAMES WEISBECKER (1). [1:21-mj-00628-ZMF]	
	1 Attachment ▼
10/14/2021	3
MOTION to Seal Case by USA as to PHILIP JAMES WEISBECKER. [1:21-mj-00628-ZMF]	
	1 Attachment ▼
10/14/2021	4
ORDER granting 3 Motion to Seal Case as to PHILIP JAMES WEISBECKER (1). Signed by Magistrate Judge Zia M. Faruqui on 10/14/2021. (bb) [1:21-mj-00628-ZMF]	
10/21/2021	5
Arrest Warrant, dated 10/14/2021, Returned Executed on 10/21/2021 as to PHILIP JAMES WEISBECKER. (bb) [1:21-mj-00628-ZMF]	
10/21/2021	
Arrest of PHILIP JAMES WEISBECKER in California. (bb) [1:21-mj-00628-ZMF] (Text entry; no document attached.)	
10/21/2021	
Case unsealed as to PHILIP JAMES WEISBECKER (bb) [1:21-mj-00628-ZMF] (Text entry; no document attached.)	
11/02/2021	6
NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney James, Michael Gordon added. [1:21-mj-00628-ZMF]	
11/04/2021	7
Rule 5(c)(3) Documents Received as to PHILIP JAMES WEISBECKER from US District Court for the Southern District of California Case Number 21MJ4066 (bb) [1:21-mj-00628-ZMF]	
11/05/2021	
MINUTE ORDER as to Defendant PHILIP JAMES WEISBECKER : It is hereby ORDERED that Defendant PHILIP JAMES WEISBECKER appear for an initial appearance on Tuesday, November 9, 2021 at 1:00 p.m. before Magistrate Judge Robin M. Meriweather. 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 202-354-3083; So Ordered by Magistrate Judge Robin M. Meriweather on 11/5/2021. (kk) [1:21-mj-00628-ZMF] (Text entry; no document attached.)

11/09/2021

ORAL MOTION by Defendant PHILIP JAMES WEISBECKER to Appoint Counsel. (kk) [1:21-mj-00628-ZMF] (Text entry; no document attached.)

11/09/2021

JOINT ORAL MOTION by USA and Defendant PHILIP JAMES WEISBECKER to Exclude Time Under the Speedy Trial Act from 11/9/2021 until 12/16/2021. (kk) [1:21-mj-00628-ZMF] (Text entry; no document attached.)

11/09/2021

Minute Entry for Initial Appearance as to PHILIP JAMES WEISBECKER held by video before Magistrate Judge Robin M. Meriweather on 11/9/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant agrees to appear by video. Oral Motion by Defendant to Appoint Counsel. The Court finds that the defendant is eligible for court-appointed counsel and appoints Criminal Justice Act Panel attorney Kira Anne West to represent PHILIP JAMES WEISBECKER. Preliminary Hearing set for 12/16/2021 at 1:00 PM by telephonic/VTC before Magistrate Judge Zia M. Faruqui. The defendant waives additional time to hold the preliminary hearing. Joint Oral Motion by USA and Defendant to Exclude Time Under the Speedy Trial Act from 11/9/2021 until 12/16/2021, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frames: 1:23:46 - 1:35:48 and 1:36:13 - 2:02:49. Defense Attorney: Kira Anne West; U.S. Attorney: Fred Yette for Michael James; Pretrial Officer: Shay Holman. (kk) [1:21-mj-00628-ZMF] (Text entry; no document attached.)

[10](#)

11/10/2021

NOTICE OF ATTORNEY APPEARANCE: Kira Anne West appearing for PHILIP JAMES WEISBECKER [1:21-mj-00628-ZMF]

[11](#)

11/09/2021

ORDER Setting Conditions of Bond : Defendant PHILIP JAMES WEISBECKER placed on Personal Recognizance Bond, signed by Magistrate Judge Robin M. Meriweather on 11/10/2021, nunc pro tunc to 11/9/2021. (Attachment: # 1 Appearance Bond) (kk) [1:21-mj-00628-ZMF]

[12](#)

11/16/2021

MOTION to Modify Conditions of Release by PHILIP JAMES WEISBECKER. [1:21-mj-00628-ZMF]

[1 Attachment ▼](#)

[13](#)

11/16/2021

ORDER Granting 12 MOTION to Modify Conditions of Release by PHILIP JAMES WEISBECKER (1). Signed by Magistrate Judge Robin M. Meriweather on 11/16/2021. (zpt) [1:21-mj-00628-ZMF]

[14](#)

11/18/2021

INFORMATION as to PHILIP JAMES WEISBECKER (1) count(s) 1, 2, 3, 4. (zltp)

11/23/2021

NOTICE OF HEARING as to PHILIP JAMES WEISBECKER: Arraignment set for 12/8/2021 at 2:00 PM via Zoom before Judge Thomas F. Hogan. (zalh) (Text entry; no document attached.)

[16](#)

11/29/2021

Unopposed MOTION for Disclosure ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS by USA as to PHILIP JAMES WEISBECKER.

1 Attachment ▼

[17](#)

11/29/2021

Unopposed MOTION for Protective Order GOVERNING DISCOVERY by USA as to PHILIP JAMES WEISBECKER.

1 Attachment ▼

11/30/2021

Terminate Hearings as to PHILIP JAMES WEISBECKER (1): Preliminary Hearing set for 12/16/2021 at 1:00 PM by telephonic/VTC before Magistrate Judge Zia M. Faruqui is hereby VACATED. (Text entry; no document attached.)

[18](#)

12/01/2021

ORDER as to PHILIP JAMES WEISBECKER: granting 16 Unopposed Motion for Disclosure ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS. Signed by Judge Thomas F. Hogan on 12/1/2021. (zalh)

[19](#)

12/01/2021

PROTECTIVE ORDER GOVERNING DISCOVERY as to PHILIP JAMES WEISBECKER: setting forth procedures for handling confidential material; allowing designated material to be filed under seal. Signed by Judge Thomas F. Hogan on 12/1/21. (zalh)

[20](#)

12/03/2021

NOTICE by USA as to PHILIP JAMES WEISBECKER

4 Attachments ▼

[21](#)

12/07/2021

Unopposed MOTION to Continue AND TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to PHILIP JAMES WEISBECKER.

1 Attachment ▼

01/31/2022

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Arraignment as to PHILIP JAMES WEISBECKER on Counts 1, 2, 3, and 4 held on 1/31/2022. Plea of NOT GUILTY entered on Counts 1 - 4. Joint oral request for a 30 day continuance; heard and granted. Speedy Trial Excludable (XT) started 1/31/2022 until 3/3/2022, in the interest of justice. Status Conference set for 3/3/2022 at 2:00 PM via Zoom before Judge Thomas F. Hogan.

Bond Status of Defendant: remains on Personal Recognizance/appeared via video; Court Reporter: Lorraine Herman; Defense Attorney: Kira Anne West; US Attorney: Michael Gordon James. (zalh) (Text entry; no document attached.)

22

12/07/2021

MOTION to Exclude Time under the Speedy Trial Act by USA as to PHILIP JAMES WEISBECKER. (See docket entry 21 to view document.) (zltp)

12/08/2021

MINUTE ORDER as to PHILIP JAMES WEISBECKER: granting 21 Motion to Continue AND TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT. Speedy Trial Time Excluded (XT) 12/8/2021 - 1/31/2022, in the interest of justice. Arraignment reset for 1/31/2022 at 2:00 PM via Zoom before Judge Thomas F. Hogan. Signed by Judge Thomas F. Hogan on 12/8/21. (zalh) (Text entry; no document attached.)

01/31/2022

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Arraignment as to PHILIP JAMES WEISBECKER on Counts 1, 2, 3, and 4 held on 1/31/2022. Plea of NOT GUILTY entered on Counts 1 - 4. Joint oral request for a 30 day continuance; heard and granted. Speedy Trial Excludable (XT) started 1/31/2022 until 3/3/2022, in the interest of justice. Status Conference set for 3/3/2022 at 2:00 PM via Zoom before Judge Thomas F. Hogan. Bond Status of Defendant: remains on Personal Recognizance/appeared via video; Court Reporter: Lorraine Herman; Defense Attorney: Kira Anne West; US Attorney: Michael Gordon James. (zalh) (Text entry; no document attached.)

02/04/2022

MINUTE ORDER as to PHILIP JAMES WEISBECKER: 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 Judge Thomas F. Hogan on 2/4/2022. (zalh) (Text entry; no document attached.)

25

02/11/2022

NOTICE OF FILING MEMORANDA REGARDING STATUS OF DISCOVERY AS OF FEBRUARY 9, 2022 by USA as to PHILIP JAMES WEISBECKER

1 Attachment ▼

03/01/2022

NOTICE OF HEARING as to PHILIP JAMES WEISBECKER: Status Conference set for 3/3/2022 at 2:00 PM is CONVERTED to a Plea Agreement Hearing on 3/3/2022 at 2:00 PM via Zoom before Judge Thomas F. Hogan. (zalh) (Text entry; no document attached.)

03/03/2022

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Plea Agreement Hearing as to PHILIP JAMES WEISBECKER held on 3/3/2022. Plea of GUILTY entered on Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing Memoranda due by 6/20/2022. Sentencing set for 6/27/2022 at 2:00 PM via Zoom before Judge Thomas F. Hogan. Bond Status of Defendant: remains on Personal Recognizance/appeared via video; Court Reporter: Sara Wick; Defense Attorney: Kira Anne West; US Attorney: Michael Gordon James. (zalh) (Text entry; no document attached.)

03/01/2022

NOTICE OF HEARING as to PHILIP JAMES WEISBECKER: Status Conference set for 3/3/2022 at 2:00 PM is CONVERTED to a Plea Agreement Hearing on 3/3/2022 at 2:00 PM via Zoom before Judge Thomas F. Hogan. (zalh) (Text entry; no document attached.)

[26](#)

03/03/2022

PLEA AGREEMENT as to PHILIP JAMES WEISBECKER. (zalh)

[27](#)

03/03/2022

STATEMENT OF OFFENSE by USA as to PHILIP JAMES WEISBECKER. (zalh)

03/03/2022

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Plea Agreement Hearing as to PHILIP JAMES WEISBECKER held on 3/3/2022. Plea of GUILTY entered on Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing Memoranda due by 6/20/2022. Sentencing set for 6/27/2022 at 2:00 PM via Zoom before Judge Thomas F. Hogan. Bond Status of Defendant: remains on Personal Recognizance/appeared via video; Court Reporter: Sara Wick; Defense Attorney: Kira Anne West; US Attorney: Michael Gordon James. (zalh) (Text entry; no document attached.)

[31](#)

06/18/2022

SENTENCING MEMORANDUM by USA as to PHILIP JAMES WEISBECKER

[1 Attachment ▼](#)

[32](#)

06/20/2022

SENTENCING MEMORANDUM by PHILIP JAMES WEISBECKER

[2 Attachments ▼](#)

06/27/2022

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Sentencing held on 6/27/2022 as to PHILIP JAMES WEISBECKER on Count 4. Defendant sentenced to Twenty-Four (24) Months of Probation. Special Assessment in the amount of \$10. Restitution in the amount of \$500. Fine in the amount of \$2,000. Government's oral motion to dismiss Counts 1 - 3; heard and granted. Bond Status of Defendant: placed on Probation/appeared via video; Court Reporter: Lisa Bankins; Defense Attorney: Kira Anne West; US Attorney: Michael Gordon James; Probation Officer: Sherry Baker. (zalh) (Text entry; no document attached.)

06/27/2022

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Sentencing held on 6/27/2022 as to PHILIP JAMES WEISBECKER on Count 4. Defendant sentenced to Twenty-Four (24) Months of Probation. Special Assessment in the amount of \$10. Restitution in the amount of \$500. Fine in the amount of \$2,000. Government's oral motion to dismiss Counts 1 - 3; heard and granted. Bond Status of Defendant: placed on Probation/appeared via video; Court Reporter: Lisa Bankins; Defense Attorney: Kira Anne West; US Attorney: Michael Gordon James; Probation Officer: Sherry Baker. (zalh) (Text entry; no document attached.)

[35](#)

07/06/2022

MOTION for Return of Passport and misc terms of probation by PHILIP JAMES WEISBECKER.

[36](#)

06/27/2022

JUDGMENT as to PHILIP JAMES WEISBECKER. Statement of Reasons Not Included. Signed by Judge Thomas F. Hogan on 6/27/2022. (zltp)

[37](#)

06/27/2022

STATEMENT OF REASONS as to PHILIP JAMES WEISBECKER. re [36] 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 Thomas F. Hogan on 6/27/2022. (zltp)

[38](#)

07/06/2022

MOTION for Clarification of Special Conditions of Probation by PHILIP JAMES WEISBECKER. (See docket entry [35] to view document.)(zltp)

07/12/2022

MINUTE ORDER as to PHILIP JAMES WEISBECKER: granting [35] Defendant's Motion for Return of Passport and denying [38] Defendant's Motion for Clarification of Special Conditions of Probation. Upon consideration of the [35] Motion and the [39] Governments response: The Court GRANTS the motion for the return of Mr. Weisbecker's passport. The Court DENIES the request to serve a "straight" 30-day prison sentence. Pursuant to 18 U.S.C. § 3563(b)(10), Defendant must serve his sentence during "nights, weekends, or other intervals of time" as a condition of his probationary sentence within the first year of his probationary term. Based on counsel's representations regarding Defendant's work commitments in the Motion, and as reflected in the [36] Judgment, Defendant shall serve the 30-day sentence in two 15-day intervals to be completed during his first year of probation. Finally, the Court clarifies the firearms and drug testing conditions of Defendant's sentence as follows: As reflected in the [36] Judgment, the Court did not impose standard condition 10 prohibiting the possession of firearms and the Court suspended mandatory condition 3 requiring drug testing. Signed by Judge Thomas F. Hogan on 7/12/2022. (zalh) (Text entry; no document attached.)

[39](#)

07/12/2022

RESPONSE by USA as to PHILIP JAMES WEISBECKER re 38 MOTION to Clarify, 35 MOTION for Return of Passport and misc terms of probation

07/12/2022

MINUTE ORDER as to PHILIP JAMES WEISBECKER: granting 35 Defendant's Motion for Return of Passport and denying 38 Defendant's Motion for Clarification of Special Conditions of Probation. Upon consideration of the 35 Motion and the 39 Governments response: The Court GRANTS the motion for the return of Mr. Weisbecker's passport. The Court DENIES the request to serve a "straight" 30-day prison sentence. Pursuant to 18 U.S.C. § 3563(b)(10), Defendant must serve his sentence during "nights, weekends, or other intervals of time" as a condition of his probationary sentence within the first year of his probationary term. Based on counsel's representations regarding Defendant's work commitments in the Motion, and as reflected in the 36 Judgment, Defendant shall serve the 30-day sentence in two 15-day intervals to be completed during his first year of probation. Finally, the Court clarifies the firearms and drug testing conditions of Defendant's sentence as follows: As reflected in the 36 Judgment, the Court did not impose standard condition 10 prohibiting the possession of firearms and the Court suspended mandatory condition 3 requiring drug testing. Signed by Judge Thomas F. Hogan on 7/12/2022. (zalh) (Text entry; no document attached.)

[40](#)

07/19/2022

MOTION amend judgment to reflect time served by PHILIP JAMES WEISBECKER.

1 Attachment ▼

07/19/2022

MINUTE ORDER as to PHILIP JAMES WEISBECKER: Probation shall file any response to the [40] MOTION to amend judgment to reflect time served on or before July 22, 2022. Signed by Judge Thomas F. Hogan on 7/19/2022. (zalh) (Text entry; no document attached.)

[42](#)

07/22/2022

RESPONSE by USA as to PHILIP JAMES WEISBECKER re 40 MOTION to Amend/Correct

08/01/2022

MINUTE ORDER as to PHILIP JAMES WEISBECKER: Upon consideration of [40] Defendant's Motion Seeking Correction of Terms of Probation and Amendment of Judgment, the [41] Probation Memorandum in response, and the [42] Government's Response in Opposition to Defendant's Motion, Defendant's [40] Motion is hereby DENIED. Signed by Judge Thomas F. Hogan on 8/1/2022. (zalh) (Text entry; no document attached.)

[43](#)

08/08/2022

NOTICE OF APPEAL - Final Judgment by PHILIP JAMES WEISBECKER Fee Status: No Fee Paid. Parties have been notified.

[44](#)

08/09/2022

Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The fee was not paid as the defendant is represented by a CJA appointed attorney as to PHILIP JAMES WEISBECKER re 43 Notice of Appeal - Final Judgment. (zltp)

09/06/2022

MINUTE ORDER as to PHILIP JAMES WEISBECKER: granting 45 Probation Petition for Modification of Transfer of Jurisdiction. The Court concurs with the recommendation of the Probation Office to "Vacate the Transfer of Jurisdiction (Prob. 22) to United States District Court for the Eastern District of California, and initiate a new Transfer of Jurisdiction (Prob. 22) to the United States District Court for the Southern District of California. Remove the special condition transfer of jurisdiction and supervision on the Judgment and Commitment Order (page 3)." Signed by Judge Thomas F. Hogan on 9/6/2022. (zalh) (Text entry; no document attached.)

08/11/2022

USCA Case Number as to PHILIP JAMES WEISBECKER 22-3054 for [43] Notice of Appeal - Final Judgment filed by PHILIP JAMES WEISBECKER. (zltp) (Text entry; no document attached.)

[46](#)

09/09/2022

AMENDED JUDGMENT as to PHILIP JAMES WEISBECKER. Signed by Judge Thomas F. Hogan on 9/9/2022. (zltp)

[47](#)

09/09/2022

Amended STATEMENT OF REASONS as to PHILIP JAMES WEISBECKER. re 46 Amended 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 Thomas F. Hogan on 9/9/2022. (zltp)

[49](#)

09/28/2022

Probation Jurisdiction Transferred to U.S. District Court for the Southern District of California as to PHILIP JAMES WEISBECKER Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. Ordered by Judge Thomas F. Hogan on 9/6/2022.

2 Attachments ▼

09/28/2022

Notice to U.S. District Court for the Southern District of California of a Transfer of Jurisdiction as to PHILIP JAMES WEISBECKER. Your case number is: 22cr10122-JO. 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: [46] Amended Judgment, [14] Information, [49] Transfer Out/Probationer. (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.) (zltp) (Text entry; no document attached.)

09/28/2022

Notice to U.S. District Court for the Southern District of California of a Transfer of Jurisdiction as to PHILIP JAMES WEISBECKER. Your case number is: 22cr10122-JO. 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: 46 Amended Judgment, 14 Information, 49 Transfer Out/Probationer. (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.) (zltp) (Text entry; no document attached.)