## Date<sup>‡†</sup>

# Description

9 12/23/2021

INFORMATION as to THOMAS PAUL CONOVER (1) count(s) 1, 2, 3, 4. (zstd)

11

12/23/2021

NOTICE of Filing Discovery Memoranda by USA as to THOMAS PAUL CONOVER

1 Attachment ▼

12

12/23/2021

Unopposed MOTION for Protective Order Regarding Discovery by USA as to THOMAS PAUL CONOVER.

2 Attachments ▼

13

12/23/2021

Unopposed MOTION for Order Granting Permission to Disclose Fed. R. Crim. P. 6(e) and Sealed Materials in Discovery by USA as to THOMAS PAUL CONOVER.

1 Attachment ▼

12/27/2021

NOTICE OF HEARING as to THOMAS PAUL CONOVER Arraignment/Plea Agreement Hearing set for 1/7/2022 at 11:00 AM via teleconference before Judge Florence Y. Pan. (zacr) (Text entry; no document attached.)

<u>14</u>

12/27/2021

STANDING ORDER. Signed by Judge Florence Y. Pan on 12/27/21. (Icrl)

<u>15</u>

12/16/2021

ORDER Setting Conditions of Release as to THOMAS PAUL CONOVER (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 12/16/2021. (Attachment: # (1) Appearance Bond)

12/27/2021

MINUTE ORDER as to THOMAS PAUL CONOVER (1). The hearing currently scheduled for 1/18/2022 at 1:00 PM before Magistrate Judge G. Michael Harvey is hereby VACATED, as the Defendant: has had an initial appearance in this jurisdiction; has had counsel appointed; has been released on conditions; and has been charged by Information. As such, there are no pending matters necessitating action by a Magistrate Judge. The parties are directed to contact the assigned District Judge to schedule a status hearing and arraignment, if one has not yet been set. The parties are instructed to address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge G. Michael Harvey on 12/27/2021. (Text entry; no document attached.)

<u>16</u>

## 12/27/2021

PROTECTIVE ORDER setting forth procedures for handling confidential material. Signed by Judge Florence Y. Pan on 12/27/21. (Icrl)

### 12/27/2021

MINUTE ORDER granting [13] unopposed Motion for Permission to Disclose Discovery. It is hereby ORDERED that the United States may provide discovery material protected by Federal Rule of Criminal Procedure 6(e), and it is further ORDERED that the government may provide in discovery sealed materials, pursuant to the previously entered protective order governing discovery. This Order shall apply to the disclosure of materials described above to any codefendants who may later be joined. Signed by Judge Florence Y. Pan on 12/27/21. (Icrl) (Text entry; no document attached.)

## 01/07/2022

Minute Entry for video proceedings held before Judge Florence Y. Pan: Arraignment/Plea Agreement Hearing as to THOMAS PAUL CONOVER held via video on 1/7/2022. The Defendant agreed to participate via videoconference. THOMAS PAUL CONOVER arraigned on Counts 1, 2, 3, and 4 of the Information filed on 12/23/2021; plea of Guilty entered as to Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing set for 4/8/2022 at 2:00 PM via videoconference before Judge Florence Y. Pan. Government's sentencing memorandum due one week after the filing of the PSI. Defendant's sentencing memorandum due two weeks after the filing of the PSI. Bond Status of Defendant: Remains on PR/appeared via video; Court Reporter: Nancy Meyer; Defense Attorney: Camille Wagner; US Attorney: Sean Murphy. (zacr) (Text entry; no document attached.)

<u>18</u>

## 01/07/2022

PLEA AGREEMENT as to THOMAS PAUL CONOVER. (zgdf)

19

# 01/07/2022

STATEMENT OF OFFENSE as to THOMAS PAUL CONOVER. (zacr)

## 03/18/2022

Set/Reset Deadlines as to THOMAS PAUL CONOVER: Government's Sentencing Memorandum due by 3/25/2022. Defendant's Sentencing Memorandum due by 4/1/2022. (zacr) (Text entry; no document attached.)

23

### 03/25/2022

SENTENCING MEMORANDUM by USA as to THOMAS PAUL CONOVER

2 Attachments ▼

24

## 04/01/2022

SENTENCING MEMORANDUM by THOMAS PAUL CONOVER

2 Attachments ▼

25

## 04/01/2022

Unopposed MOTION to Continue Sentencing Hearing to April 22, 2022, by USA as to THOMAS PAUL CONOVER.

04/01/2022

MINUTE ORDER granting [25] Unopposed Motion to Continue Sentencing Hearing. The sentencing hearing is continued to April 22, 2022, at 3:00 p.m. Signed by Judge Florence Y. Pan on 4/1/2022. (Icrl) (Text entry; no document attached.)

### 04/04/2022

NOTICE OF HEARING as to THOMAS PAUL CONOVER: The Sentencing Hearing previously set for 4/8/2022 at 2:00 PM has been RESCHEDULED for 4/22/2022 at 1:00 PM via Zoom videoconference before Judge Florence Y. Pan. Additionally, a Telephone Conference has been scheduled for 4/11/2022 at 2:00 PM before Judge Florence Y. Pan. (zacr) (Text entry; no document attached.)

### 04/07/2022

NOTICE OF CONVERTED HEARING: The Status Conference set for 4/11/2022 at 2:00 PM will be via Zoom videoconference before Judge Florence Y. Pan. The Courtroom Deputy will reach out to the parties with the Zoom instructions. (zacr) (Text entry; no document attached.)

#### 04/11/2022

Minute Entry for proceedings held before Judge Florence Y. Pan: Status Conference as to THOMAS PAUL CONOVER held via video on 4/11/2022. Parties discussed video submission for sentencing hearing. Government is to submit all videos by 4/18/2022. Sentencing set for 4/22/2022 at 1:00 PM via videoconference before Judge Florence Y. Pan. Bond Status of Defendant: Remains on PR/Appeared via video; Court Reporter: Nancy Meyer; (FTR Time Frame: Sean Murphy)Defense Attorney: Camille Wagner. (zacr) (Text entry; no document attached.)

#### 04/11/2022

\*\*\*Deadlines and hearing terminated as to THOMAS PAUL CONOVER. (zacr) (Text entry; no document attached.)

## 04/19/2022

NOTICE of Filing of Video Exhibits in Support of Gov't Sentencing Memorandum Pursuant to LCrR 49(e)(1) and Standing Order No. 21-28 (BAH) by USA as to THOMAS PAUL CONOVER re [23] Sentencing Memorandum

## 04/20/2022

ERRATA by THOMAS PAUL CONOVER re [24] Sentencing Memorandum filed by THOMAS PAUL CONOVER

## 04/20/2022

NOTICE of Amended Filing of Video Exhibits in Support of Gov't Sentencing Memorandum Pursuant to LCrR 49(e)(1) and Standing Order No. 21-28 (BAH) by USA as to THOMAS PAUL CONOVER re [27] Notice (Other), [24] Sentencing Memorandum

## 1 Attachment ▼

**27** 

29

30

## 04/22/2022

Minute Entry for proceedings held before Judge Florence Y. Pan: Sentencing held on 4/22/2022 as to THOMAS PAUL CONOVER. The defendant agreed to participate via videoconference. Defendant sentenced on Count 4 to a term of thirty-six (36) months Probation with conditions. Defendant ordered to pay a \$10 Special Assessment; fine of \$2,500 imposed; restitution ordered in the amount of \$500. Count(s) 1, 2, and 3 Dismissed on Oral Motion of the Government. Bond Status of Defendant: Defendant placed on Probation; Court Reporter: Lisa Edwards; Defense Attorney: Camille Wagner; US Attorney: Sean Murphy; Prob Officer: Sherry Baker. (zacr) (Text entry; no document attached.)

## 04/26/2022

JUDGMENT as to THOMAS PAUL CONOVER. Statement of Reasons Not Included. Signed by Judge Florence Y. Pan on 4/26/2022. (zltp)

<u>34</u>

### 04/26/2022

STATEMENT OF REASONS as to THOMAS PAUL CONOVER. re [33] 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 Florence Y. Pan on 4/26/2022. (zltp)

**35** 

### 05/18/2022

Application for Access to Video Exhibits by PRESS COALITION as to THOMAS PAUL CONOVER. (zltp)

### 05/26/2022

Set/Reset Deadlines as to THOMAS PAUL CONOVER: Government's position due by 6/2/2022. Defendant's position due by 6/3/2022. (zacr) (Text entry; no document attached.)

## 05/26/2022

MINUTE ORDER as to THOMAS PAUL CONOVER directing the Government, by June 2, 2022, to provide its position on whether the video evidence submitted in this case may be made publicly available without restriction; and further directing Defendant, by June 3, 2022, to file a notice as to his position on the public release of that video evidence. Signed by Judge Florence Y. Pan on 05/26/2022. (zacr) (Text entry; no document attached.)

<u>36</u>

# 06/01/2022

NOTICE of No Objection to Public Release of Video Exhibits by USA as to THOMAS PAUL CONOVER re [30] Notice (Other), [35] MOTION to Access

<u>37</u>

# 06/02/2022

NOTICE of Objection to Public Release of Video Exhibits by THOMAS PAUL CONOVER

39

### 06/10/2022

REPLY in Support by PRESS COALITION as to THOMAS PAUL CONOVER re [35] MOTION to Access Video Exhibits

### 06/10/2022

MINUTE ORDER denying the requests in the [38] Probation Petition. The probation officer appears to seek reconsideration of a sentence that the Court imposed after careful consideration of the record and the arguments of counsel. The probation officer requests removal of the residential-reentry-center special condition, asserting only that a single residential reentry center "advised how their agency cannot accommodate Mr. Conover due to his medical issues." Based on Defendant's representations at sentencing, the Court's understanding is that the Defendant's treatment consists of taking medication and meeting periodically with his treating physicians. The probation officer is directed to attempt to place Defendant at another residential reentry center. If those efforts are unsuccessful, the probation officer is directed to request a hearing, at which the probation officer and a representative from the residential reentry center should be available to explain why Defendant's medical condition cannot be accommodated at the residential reeentry center. With respect to the request to allow international travel, the parties agreed at

sentencing that this request should be made after Defendant has established a track record of compliance while on probation. Signed by Judge Florence Y. Pan on 6/10/22. (lckw) (Text entry; no document attached.)

# 06/21/2022

ORDER granting 35 Motion to Access as to THOMAS PAUL CONOVER. The government is directed to promptly make the video exhibits identified in the 27 Notice of Filing of Video Exhibits in Support of Gov't Sentencing Memorandum, publicly available without restrictions, using the "drop box" technical solution described in Standing Order 21-28. Signed by Judge Florence Y. Pan on 6/21/22. (lcaa)

<u>40</u>