

Date↑

Description

[11](#)

11/23/2021

INFORMATION as to RAFAEL VALADEZ, JR (1) count(s) 1, 2, 3, 4. (zltf)

11/30/2021

MINUTE ORDER as to RAFAEL VALADEZ, JR (1): 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 by Judge James E. Boasberg on 11/30/2021. (Text entry; no document attached.)

11/30/2021

MINUTE ORDER as to RAFAEL VALADEZ, JR (1): After discussion with the parties, the Court ORDERS an Arraignment/Status Conference is set for 12/1/2021 at 02:00 PM before Judge James E. Boasberg. The hearing will proceed by videoconference for the parties and by telephone for members of the public. Pursuant to Standing Order 20-20 (BAH), the Court will provide public access to the hearing. It is hereby ORDERED that the participants using the public access telephone line shall adhere to the rules set forth in Standing Order 20-20 (BAH), available on the Court's website. Toll Free Number: 866-434-5269; Access Code: 2989848. So ORDERED by Judge James E. Boasberg on 11/30/2021. (Text entry; no document attached.)

11/30/2021

MINUTE ORDER as to RAFAEL VALADEZ, JR (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 ordered held without bond pending trial; 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 11/30/2021. (Text entry; no document attached.)

12/01/2021

Minute Entry for proceedings held before Judge James E. Boasberg: Video Arraignment as to RAFAEL VALADEZ JR. (1) held on 12/1/2021. Defendant arraigned and a plea of NOT GUILTY entered as to counts 1-4. The Court finds that the period from December 1, 2021 through February 3, 2022, inclusive, is excluded from the Speedy Trial calculation in the Interest of Justice (XT). Excludable started as to RAFAEL VALADEZ, JR (1). Status Conference set for 2/3/2022 at 02:00 PM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: remains on PERSONAL RECOGNIZANCE BOND (PR)/appeared via Zoom video; Court Reporter: Lisa Griffith; Defense Attorney: Angela Viramontes; US Attorney: Hava Mirell. (Text entry; no document attached.)

[13](#)

12/16/2021

Unopposed MOTION for Protective Order by USA as to RAFAEL VALADEZ, JR.

1 Attachment ▼

[14](#)

12/16/2021

Unopposed MOTION for Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to RAFAEL VALADEZ, JR.

1 Attachment ▼

[15](#)

12/17/2021

PROTECTIVE ORDER setting forth procedures for handling confidential material and allowing designated material to be filed under seal as to RAFAEL VALADEZ, JR. Signed by Judge James E. Boasberg on 12/17/2021.

01/14/2022

Terminate Hearings as to RAFAEL VALADEZ, JR (1): Status Hearing set for 1/18/2022 at 1:00 PM before Magistrate Judge G. Michael Harvey is hereby VACATED. (Text entry; no document attached.)

02/03/2022

Minute Entry for proceedings held before Judge James E. Boasberg: Video Status Conference as to RAFAEL VALADEZ, JR (1) held on 2/3/2022. The Court will Toll Speedy Trial between February 3, 2022 and April 1, 2022, in the Interest of Justice (XT). Excludable started as to RAFAEL VALADEZ, JR (1). Status Conference set for 4/1/2022 at 01:30 PM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: remains on Personal Recognizance Bond (PR)/appeared via Zoom video; Court Reporter: Lisa Griffith; Defense Attorney: Angela Viramontes; US Attorney: Hava Arin Levenson Mirell. (Text entry; no document attached.)

[17](#)

02/25/2022

NOTICE of Filing Discovery Memoranda by USA as to RAFAEL VALADEZ, JR

7 Attachments ▼

[18](#)

03/24/2022

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Crawford, Jason M. added.

[19](#)

03/31/2022

Joint MOTION to Continue Status Hearing by USA as to RAFAEL VALADEZ, JR.

[20](#)

03/31/2022

MOTION to Exclude Time Under The Speedy Trial Act by USA as to RAFAEL VALADEZ, JR. (See docket entry [19] to view document.) (zstd)

03/31/2022

MINUTE ORDER granting [19] Motion to Continue as to RAFAEL VALADEZ JR. (1): The Court ORDERS the Status Conference set for 4/1/2022 at 1:30 PM is VACATED and RESET for 5/20/2022 at 01:30 PM in Telephonic/VTC before Judge James E. Boasberg. The Court FURTHER ORDERS the Speedy Trial Clock is tolled between 3/31/2022 and 5/20/2022, in the Interest of Justice (XT). So ORDERED, by Judge James E. Boasberg on 3/31/22. (Text entry; no document attached.)

05/20/2022

Minute Entry for video proceedings held before Judge James E. Boasberg: Status Conference as to RAFAEL VALADEZ, JR. held on 5/20/2022. The Court will Toll the Speedy Trial Clock between 5/20/2022 and 7/1/2022, in the

Interest of Justice (XT). Excludable started as to RAFAEL VALADEZ, JR. Status Conference set for 7/1/2022 at 3:00 PM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: remains on Personal Recognizance/appeared via video; Court Reporter: Lisa Griffith; Defense Attorney: Angela Viramontes; US Attorney: Jason M. Crawford. (zalh) (Text entry; no document attached.)

06/07/2022

NOTICE OF COURTROOM CHANGE in case as to RAFAEL VALADEZ, JR (1) Plea Agreement Hearing set for 7/1/2022 at 03:00 PM in Telephonic/VTC before Judge James E. Boasberg. (Text entry; no document attached.)

07/01/2022

Minute Entry for proceedings held before Judge James E. Boasberg: Video Plea Agreement Hearing as to RAFAEL VALADEZ, JR (1) held on 7/1/2022. Defendant sworn and enters a Plea of Guilty as to Count 4 of the Information. The Court accepts the Plea and the Defendant is found Guilty. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to RAFAEL VALADEZ, JR (1). Sentencing set for 9/16/2022 at 02:45 PM in Courtroom 25A- In Person before Judge James E. Boasberg. Bond Status of Defendant: PR/appeared via Zoom video; Court Reporter: Lisa Griffith; Defense Attorney: Angela Viramontes; US Attorney: Jason Crawford. (Text entry; no document attached.)

[23](#)

07/01/2022

PLEA AGREEMENT as to RAFAEL VALADEZ, JR (1).

[24](#)

07/01/2022

STATEMENT OF OFFENSE by USA as to RAFAEL VALADEZ, JR (1).

[26](#)

09/02/2022

STIPULATION To Continue Sentencing

[1 Attachment](#) ▼

09/06/2022

MINUTE ORDER as to RAFAEL VALADEZ, JR (1): The Court will grant [26] STIPULATION To Continue Sentencing. The Court ORDERS that the Sentencing set for 9/19/2022 at 2:45 PM is VACATED and RESET to 10/14/2022 at 02:45 PM via Zoom before Judge James E. Boasberg. So ORDERED, by Judge James E. Boasberg on 9/6/2022. (Text entry; no document attached.)

[27](#)

09/08/2022

SENTENCING MEMORANDUM by USA as to RAFAEL VALADEZ, JR

[1 Attachment](#) ▼

[28](#)

09/08/2022

NOTICE of Filing Video Exhibit by USA as to RAFAEL VALADEZ, JR re [27] Sentencing Memorandum

[29](#)

09/28/2022

SENTENCING MEMORANDUM by RAFAEL VALADEZ, JR

4 Attachments ▼

[30](#)

09/29/2022

SENTENCING MEMORANDUM by RAFAEL VALADEZ, JR

1 Attachment ▼

10/14/2022

Minute Entry for proceedings held before Judge James E. Boasberg: Sentencing held on 10/14/2022 as to RAFAEL VALADEZ, JR. (1). Defendant consents to proceed via Zoom Video. Defendant sentenced to thirty (30) days incarceration, \$10 Special Assessment, and Restitution totaling \$500 on count 4. Oral motion by the Government to "dismiss the remaining charges", HEARD and GRANTED. The Court ORDERS counts 1-3 are DISMISSED. Bond Status of Defendant: PERSONAL RECOGNIZANCE BOND; Court Reporter: Lisa Griffith; Defense Attorney: Angela Viramontes; US Attorney: Jason M. Crawford; Prob Officer: Sherry Baker. (Text entry; no document attached.)

10/14/2022

MINUTE ORDER as to RAFAEL VALADEZ, JR (1): The Court ORDERS that Defendant's counsel shall inform her client of his right to appeal his conviction within 14 days after the entry of judgment and to appointed counsel if he cannot afford one. So ORDERED, by Judge James E. Boasberg on 10/14/2022. (Text entry; no document attached.)

[36](#)

10/14/2022

JUDGMENT as to RAFAEL VALADEZ, JR. Statement of Reasons Not Included. Signed by Judge James E. Boasberg on 10/14/2022. (zstd)

[37](#)

10/14/2022

STATEMENT OF REASONS as to RAFAEL VALADEZ, JR 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 James E. Boasberg on 10/14/2022. (zstd)

10/14/2022

Minute Entry for proceedings held before Judge James E. Boasberg: Sentencing held on 10/14/2022 as to RAFAEL VALADEZ, JR. (1). Defendant consents to proceed via Zoom Video. Defendant sentenced to thirty (30) days incarceration, \$10 Special Assessment, and Restitution totaling \$500 on count 4. Oral motion by the Government to "dismiss the remaining counts", HEARD and GRANTED. The Court ORDERS counts 1-3 are DISMISSED. Bond Status of Defendant: PERSONAL RECOGNIZANCE BOND; Court Reporter: Lisa Griffith; Defense Attorney: Angela Viramontes; US Attorney: Jason M. Crawford; Prob Officer: Sherry Baker. (Text entry; no document attached.)

10/14/2022

MINUTE ORDER as to RAFAEL VALADEZ, JR (1): The Court ORDERS that Defendant's counsel shall inform her client of his right to appeal his conviction within 14 days after the entry of judgment and to appointed counsel if he cannot afford one. So ORDERED, by Judge James E. Boasberg on 10/14/2022. (Text entry; no document attached.)

10/14/2022

Minute Entry for proceedings held before Judge James E. Boasberg: Sentencing held on 10/14/2022 as to RAFAEL VALADEZ, JR. (1). Defendant consents to proceed via Zoom Video. Defendant sentenced to thirty (30) days incarceration, \$10 Special Assessment, and Restitution totaling \$500 on count 4. Oral motion by the Government to "dismiss the remaining counts", HEARD and GRANTED. The Court ORDERS counts 1-3 are DISMISSED. Bond

Status of Defendant: PERSONAL RECOGNIZANCE BOND; Court Reporter: Lisa Griffith; Defense Attorney: Angela Viramontes; US Attorney: Jason M. Crawford; Prob Officer: Sherry Baker. (Text entry; no document attached.)

10/14/2022

MINUTE ORDER as to RAFAEL VALADEZ, JR (1): The Court ORDERS that Defendant's counsel shall inform her client of his right to appeal his conviction within 14 days after the entry of judgment and to appointed counsel if he cannot afford one. So ORDERED, by Judge James E. Boasberg on 10/14/2022. (Text entry; no document attached.)