

Date↑

Description

09/13/2022

INFORMATION as to SUSAN MANWARING (1) count(s) 1.

[1](#)

09/23/2022

Set/Reset Hearings as to SUSAN MANWARING: Plea Agreement Hearing set for 10/4/2022 at 10:00 AM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Text entry; no document attached.)

09/28/2022

MOTION for Leave to Appear Pro Hac Vice Scott Williams supported by Kira Anne West supported by Kira Anne West Filing fee \$ 100, receipt number ADCDC-9560180. Fee Status: Fee Paid. by SUSAN MANWARING.

[3](#)[2 Attachments](#) ▼

09/30/2022

MINUTE ORDER. Upon consideration of counsel's motion for admission [3], it is hereby DENIED for failure to state how many times counsel has been admitted pro hac vice in this Court within the last two years. See LCrR 44.1(c). Signed by Judge Carl J. Nichols on September 30, 2022. (lccjn3) (Text entry; no document attached.)

10/03/2022

Amended MOTION for Leave to Appear Pro Hac Vice Scott Williams Fee Status: No Fee Paid. by SUSAN MANWARING.

[4](#)[1 Attachment](#) ▼

10/03/2022

Amended MOTION for Leave to Appear Pro Hac Vice Scott Williams Fee Status: No Fee Paid. by SUSAN MANWARING.

[5](#)[2 Attachments](#) ▼

10/03/2022

MINUTE ORDER. Upon consideration of Amended Motions [4] and [5], it is hereby ordered that the Motions are GRANTED. Signed by Judge Carl J. Nichols on October 3, 2022. (lccjn3) (Text entry; no document attached.)

10/04/2022

MINUTE ORDER. This is an addendum to the previous Minute Order from October 3, 2022 granting [4] and [5] Motions for Leave to Appear Pro Hac Vice. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for instructions as to SUSAN MANWARING. Signed by Judge Carl J. Nichols on October 4, 2022. (lccjn3) (Text entry; no document attached.)

10/04/2022

Minute Entry for proceedings held before Judge Carl J. Nichols: Video Plea Agreement Hearing as to SUSAN MANWARING held on 10/4/2022. GUILTY Plea entered by SUSAN MANWARING (1): Count 1. REFERRAL TO

PROBATION OFFICE for Presentence Investigation as to SUSAN MANWARING. Sentencing Memorandum due by 1/11/2022. Sentencing set for 1/19/2023 at 01:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Scott Williams; US Attorney: Michael Gordon. (zcal) (Text entry; no document attached.)

[7](#)

10/04/2022

WAIVER of Trial by Jury as to SUSAN MANWARING. Approved by Judge Carl J. Nichols on 10/4/2022. (zcal)

[8](#)

10/04/2022

PLEA AGREEMENT as to SUSAN MANWARING. (zcal)

[9](#)

10/04/2022

STATEMENT OF OFFENSE by USA as to SUSAN MANWARING. (zcal)

[10](#)

10/05/2022

NOTICE OF ATTORNEY APPEARANCE: Scott Williams appearing for SUSAN MANWARING

12/29/2022

NOTICE OF ERROR as to SUSAN MANWARING regarding [12] Notice (Other). The following error(s) need correction: Incorrect event. Please refile using event Other Documents: Parties Obligation and Response to Presentence Report. (zstd) (Text entry; no document attached.)

[12](#)

12/29/2022

ENTERED IN ERROR.NOTICE of Parties Obligation and Response to Presentence Report by SUSAN MANWARING Modified on 12/30/2022 (zstd).

12/29/2022

NOTICE OF ERROR as to SUSAN MANWARING regarding 12 Notice (Other). The following error(s) need correction: Incorrect event. Please refile using event Other Documents: Parties Obligation and Response to Presentence Report. (zstd) (Text entry; no document attached.)

01/10/2023

NOTICE OF ERROR as to SUSAN MANWARING regarding [14] Sentencing Memorandum. The following error(s) need correction: Incorrect court header. Please refile. (zstd) (Text entry; no document attached.)

[14](#)

01/10/2023

ENTERED IN ERROR.SENTENCING MEMORANDUM by SUSAN MANWARING Modified on 1/11/2023 (zstd).

[15](#)

01/10/2023

SENTENCING MEMORANDUM by USA as to SUSAN MANWARING

01/10/2023

NOTICE OF ERROR as to SUSAN MANWARING regarding 14 Sentencing Memorandum. The following error(s) need correction: Incorrect court header. Please refile. (zstd) (Text entry; no document attached.)

[16](#)

01/11/2023

SENTENCING MEMORANDUM by SUSAN MANWARING

[19](#)

01/18/2023

MOTION to Continue Sentencing by USA as to SUSAN MANWARING.

01/19/2023

MINUTE ORDER. Upon consideration of the Motion to Continue Sentencing [19], it is hereby ORDERED that the Motion is GRANTED. Sentencing is set for February 14, 2023, at 2:00 PM EST by video. Signed by Judge Carl J. Nichols on January 19, 2023. (lccjn3) (Text entry; no document attached.)

01/19/2023

MINUTE ORDER. Upon consideration of the Motion to Continue Sentencing 19, it is hereby ORDERED that the Motion is GRANTED. Sentencing is set for February 14, 2023, at 2:00 PM EST by video. Signed by Judge Carl J. Nichols on January 19, 2023. (lccjn3) (Text entry; no document attached.)

01/19/2023

Set/Reset Hearings as to SUSAN MANWARING: Sentencing set for 2/14/2023 at 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. (zcam) (Text entry; no document attached.)

02/14/2023

Minute Entry for proceedings held before Judge Carl J. Nichols: Video Sentencing held on 2/14/2023 as to SUSAN MANWARING (1): Count 1. Defendant sentenced to Thirty-Six (36) Months of Probation (with conditions) with the first 30 days served on home detention. Defendant further ordered to pay Restitution of \$500, Special Assessment of \$10, and Fine of \$500. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Christine Asif; Defense Attorney: Scott Williams; US Attorney: Michael Gordon; Probation Officer: Kelli Willett. (zcam) (Text entry; no document attached.)

[20](#)

02/15/2023

JUDGMENT as to SUSAN MANWARING. Statement of Reasons Not Included. Signed by Judge Carl J. Nichols on 2/15/2023. (zstd)

[21](#)

02/15/2023

STATEMENT OF REASONS as to SUSAN MANWARING re 20 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 Carl J. Nichols on 2/15/2023. (zstd)

[23](#)

03/01/2023

Probation Jurisdiction Transferred to United States District Court for the District of Utah as to SUSAN MANWARING Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. Ordered by Judge Carl J. Nichols on 2/14/2023.

2 Attachments ▼

03/01/2023

Notice to United States District Court for the District of Utah of a Transfer of Jurisdiction as to SUSAN MANWARING. Your case number is: 2:23-cr-00070. 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: 20 Judgment, 23 Transfer Out/Probationer, 1 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.) (zstd) (Text entry; no document attached.)