U.S. District Court [LIVE] Western District of Texas (San Antonio) CRIMINAL DOCKET FOR CASE #: 5:18-cr-00390-OLG-1

Case title: USA v. Ussery et al

Magistrate judge case number: 5:18-mj-00655-HJB

Date Filed: 06/06/2018

Assigned to: Chief Judge Orlando L. Garcia

Defendant (1)

Robert Mikell Ussery also known as Side Thorn

represented by **Duty Pub. Defender-San Antonio**

Federal Public Defender San Antonio Division 727 E. Cesar E. Chavez Blvd. Suite B207 San Antonio, TX 78206 (210) 472-6700 Fax: 210/472-4454 Email: janie craig@fd.org TERMINATED: 05/25/2018 LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Public Defender or Community

Alfredo R. Villarreal

Defender Appointment

Federal Public Defender 727 E. Cesar E. Chavez Blvd. Room B-207 San Antonio, TX 78206-1205 (210) 472 - 6700Fax: (210) 472-4454 Email: alfredo villarreal@fd.org *TERMINATED: 08/01/2018* LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Public Defender or Community Defender Appointment

Edward L. Bravenec

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Guillermo Lara, Jr.

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LEAD ATTORNEY

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LEAD ATTORNEY

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Pending Counts

18:922G.F - UNLAWFUL TRANSPORT OF FIREARMS. ETC. – Felon in Possession of a Firearm (1-2)

18:922G.F -UNLAWFUL TRANSPORT OF FIREARMS, ETC., Felon in Possession of a Firearm (1s-2s)

18:922G.F UNLAWFUL TRANSPORT OF FIREARMS. ETC. (Felon in Possession of a Firearm) (1ss)

Disposition

18:922G.F UNLAWFUL TRANSPORT OF FIREARMS, ETC. (Felon in Possession of a Firearm) (2ss)

<u>Highest Offense Level</u> (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

18 USC 922(g)(1) –Felon in Possession of a Firearm.

Plaintiff

USA

represented by Fidel Esparza, III

United States Attorney's Office Asset Forfeiture Unit 601 NW Loop 410, Suite 600 San Antonio, TX 78216 210–384–7026 Fax: 210–384–7045 Email: fidel.esparza@usdoj.gov LEAD ATTORNEY

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U. S. Department of Justice – Asst. U.S. Attorney 601 N.W. Loop 410 – Suite 600 San Antonio, TX 78216 210–384–7192 Fax: 210–384–7118

Date Filed	#	Docket Text
05/22/2018	1	SEALED COMPLAINT Signed by Judge Henry J. Bemporad as to Robert Mikell Ussery (1). (mam) [5:18–mj–00655–HJB] (Entered: 05/22/2018)
05/22/2018	2	Arrest Warrant Issued by Judge Henry J. Bemporad as to Robert Mikell Ussery. (mam) [5:18–mj–00655–HJB] (Entered: 05/22/2018)
05/22/2018	<u>3</u>	MOTION to Seal Criminal Complaint, Supporting Affidavit and Arrest Warrant by USA as to Robert Mikell Ussery. (mam) [5:18–mj–00655–HJB] (Entered: 05/22/2018)
05/22/2018	4	ORDER GRANTING <u>3</u> Motion to Seal Criminal Complaint, Supporting Affidavit, and Arrest Warrant as to Robert Mikell Ussery (1). Signed by Judge Henry J. Bemporad. (mam) [5:18–mj–00655–HJB] (Entered: 05/22/2018)
05/24/2018		Arrest of Robert Mikell Ussery (kh2) [5:18–mj–00655–HJB] (Entered: 05/24/2018)
05/24/2018		CASE UNSEALED as to Robert Mikell Ussery, COMPLAINT UNSEALED as to Robert Mikell Ussery (kh2) [5:18–mj–00655–HJB] (Entered: 05/24/2018)
05/24/2018	<u>5</u>	MOTION to Detain Defendant without Bond, MOTION to Continue by USA as to Robert Mikell Ussery. (kh2) [5:18–mj–00655–HJB] (Entered: 05/24/2018)
05/24/2018	<u>6</u>	Minute Entry for proceedings held before Judge Henry J. Bemporad:Initial Appearance as to Robert Mikell Ussery held on 5/24/2018 (Minute entry documents are not available electronically.) (Court Reporter FTR GOLD.) (kh2) [5:18–mj–00655–HJB] (Entered: 05/24/2018)
05/24/2018	7	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Robert Mikell Ussery. Signed by Judge Henry J. Bemporad. (kh2) [5:18-mj-00655-HJB] (Entered: 05/24/2018)
05/24/2018	<u>8</u>	ORDER GRANTING 5 Motion to Continue as to Robert Mikell Ussery (1) Detention Hearing set for 5/29/2018 10:00 AM before Judge Henry J. Bemporad, Preliminary Hearing set for 5/29/2018 10:00 AM before Judge Henry J. Bemporad, Signed by Judge Henry J. Bemporad. (kh2) [5:18–mj–00655–HJB] (Entered: 05/24/2018)
05/25/2018	2	NOTICE OF ATTORNEY APPEARANCE: Jack Carter appearing for Robert Mikell Ussery . Attorney Jack Carter added to party Robert Mikell Ussery(pty:dft) (Carter, Jack) [5:18-mj-00655-HJB] (Entered: 05/25/2018)
05/25/2018	<u>10</u>	NOTICE OF ATTORNEY APPEARANCE: Alfredo R. Villarreal appearing for Robert Mikell Ussery . Attorney Alfredo R. Villarreal added to party Robert Mikell Ussery(pty:dft) (Villarreal, Alfredo) [5:18-mj-00655-HJB] (Entered: 05/25/2018)
05/29/2018	<u>11</u>	NOTICE OF ATTORNEY APPEARANCE: Guillermo Lara, Jr appearing for Robert Mikell Ussery . Attorney Guillermo Lara, Jr added to party Robert Mikell Ussery(pty:dft) (Lara, Guillermo) [5:18–mj–00655–HJB] (Entered: 05/29/2018)
05/29/2018	12	Minute Entry for proceedings held before Judge Henry J. Bemporad:Preliminary Hearing as to Robert Mikell Ussery held on 5/29/2018. Probable Cause Found. (Minute entry documents are not available electronically.), Detention Hearing as to Robert Mikell Ussery held on 5/29/2018 (Minute entry documents are not available electronically.) (Court Reporter FTR Gold.) (mam) [5:18–mj–00655–HJB] (Entered: 05/29/2018)
05/29/2018	<u>13</u>	ORDER GRANTING <u>5</u> Motion to Detain Defendant without Bond. Bond set to NO BOND as to Robert Mikell Ussery (1). Signed by Judge Henry J. Bemporad. (mam) [5:18–mj–00655–HJB] (Entered: 05/30/2018)
06/06/2018	<u>15</u>	INDICTMENT (Redacted Version) with Notice of Forfeiture included as to all Defendants. Unredacted document sealed pursuant to E–Government Act of 2002 as to Jodie Marie Mann (2) count(s) 3–4, Robert Mikell Ussery (1) count(s) 1–2. (aej) (Entered: 06/07/2018)

06/06/2018	<u>16</u>	Personal Data Sheet (SEALED) as to Robert Mikell Ussery (aej) (Entered: 06/07/2018)
06/06/2018	<u>18</u>	ORDER as to Robert Mikell Ussery, (Arraignment set for 6/18/2018 2:00 PM before Judge Elizabeth S. Chestney). Signed by Judge Richard B. Farrer. (aej) (Entered: 06/07/2018)
06/12/2018	<u>26</u>	***DOCUMENT DEFICIENT – NOT SIGNED BY ATTORNEY*** MOTION for Release from Custody by Robert Mikell Ussery. (Lara, Guillermo) Modified on 6/13/2018 (aej). (Entered: 06/12/2018)
06/13/2018	<u>27</u>	DEFICIENCY NOTICE:***NOTIFIED COUNSEL THAT DOCUMENT IS DEFICIENT – MISSING ATTORNEY SIGNATURE*** re <u>26</u> MOTION for Release from Custody as to Robert Mikell Ussery. (aej) (Entered: 06/13/2018)
06/13/2018	<u>28</u>	MOTION for Release from Custody by Robert Mikell Ussery. (Lara, Guillermo) (Entered: 06/13/2018)
06/13/2018		Text Order 28 Motion to Revoke Detention Order as to Robert Mikell Ussery (1) Entered by Chief Judge Orlando L. Garcia. IT IS THE ORDER of this Court that the Government shall file it's response to Defendant's Motion to Revoke Detention Order no later than June 21, 2018 and that a hearing will be set for Wednesday, June 27, 2018 at 9:30 A.M. in Courtroom No. 1 on the 1st Floor of the John H. Wood Federal Courthouse, 655 E. Cesar E. Chavez Blvd., San Antonio, TX (This is a text–only entry generated by the court. There is no document associated with this entry.) (ju) (Entered: 06/13/2018)
06/13/2018		Set Motion Hearing in case as to Robert Mikell Ussery <u>28</u> MOTION for Release from Custody . Motion Hearing set for 6/27/2018 9:30 AM before Chief Judge Orlando L. Garcia. Signed by Chief Judge Orlando L. Garcia. (aej) (Entered: 06/13/2018)
06/15/2018	<u>29</u>	Waiver of personal appearance at Arraignment, plea of not guilty and Waiver of Minimum Time to Trial by Robert Mikell Ussery (Lara, Guillermo) (Entered: 06/15/2018)
06/15/2018	<u>30</u>	Order Accepting Waiver of Personal Appearance at Arraignment and Entry of Plea of Not Guilty by Robert Mikell Ussery. Signed by Judge Richard B. Farrer. (aej) (Entered: 06/15/2018)
06/18/2018	31	TRANSCRIPT filed of Proceedings as to Robert Mikell Ussery held on 5/29/2018 Proceedings Transcribed: Preliminary Hearing and Detention Hearing. Court Reporter/Transcriber Chris Poage, Telephone number 210–244–5036 Email: chris_poage@txwd.uscourts.gov. Parties are notified of their duty to review the transcript to ensure compliance with the FRCP 5.2(a)/FRCrP 49.1(a). A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a Notice of Redaction Request must be filed within 21 days. If no such Notice is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/9/2018, Redacted Transcript Deadline set for 7/19/2018, Release of Transcript Restriction set for 9/17/2018, (Poage, Chris) (Entered: 06/18/2018)
06/18/2018	<u>32</u>	General Order Concerning Discovery & Pre–Trial Motions as to Robert Mikell Ussery, Jodie Marie Mann. Signed by Chief Judge Orlando L. Garcia. (aej) (Entered: 06/19/2018)
06/18/2018	33	SCHEDULING ORDER as to Robert Mikell Ussery, Jodie Marie Mann. Plea Agreement due by 8/2/2018, Jury Selection and Jury Trial set for 8/13/2018 9:30 AM before Chief Judge Orlando L. Garcia. Signed by Chief Judge Orlando L. Garcia. (aej) (Entered: 06/19/2018)
06/19/2018	<u>34</u>	ORDER as to Robert Mikell Ussery, Set/Reset Motion Hearing in case as to Robert Mikell Ussery <u>28</u> MOTION for Release from Custody .(Motion Hearing reset for 6/26/2018 10:30 AM before Chief Judge Orlando L. Garcia). Signed by Chief Judge Orlando L. Garcia. (aej) (Entered: 06/19/2018)
06/22/2018	<u>35</u>	RESPONSE in Opposition by USA as to Robert Mikell Ussery re 28 MOTION for Release from Custody filed by Defendant Robert Mikell Ussery (Attachments: # 1

		Exhibit Detention Hearing Transcript)(Wannarka, Sarah) (Entered: 06/22/2018)
06/26/2018	<u>36</u>	Minute Entry for proceedings held before Chief Judge Orlando L. Garcia:Motion Hearing as to Robert Mikell Ussery held on 6/26/2018 re 28 MOTION for Release from Custody filed by Robert Mikell Ussery. Court will deny motion. (Minute entry documents are not available electronically.) (Court Reporter Leticia Rangel.) (rg) (Entered: 06/26/2018)
06/29/2018	<u>37</u>	ORDER DENYING <u>28</u> Motion for Release from Custody as to Robert Mikell Ussery (1). Signed by Chief Judge Orlando L. Garcia. (aej) (Entered: 07/03/2018)
07/10/2018	38	TRANSCRIPT filed of Proceedings as to Robert Mikell Ussery held on 5/29/2018 Proceedings Transcribed: PRELIMINARY HEARING. Court Reporter/Transcriber Leticia Ornelas Rangel, Telephone number 210–244–5039. Parties are notified of their duty to review the transcript to ensure compliance with the FRCP 5.2(a)/FRCrP 49.1(a). A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a Notice of Redaction Request must be filed within 21 days. If no such Notice is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/31/2018, Redacted Transcript Deadline set for 8/10/2018, Release of Transcript Restriction set for 10/8/2018, (Rangel, Leticia) (Entered: 07/10/2018)
07/11/2018	<u>39</u>	SEALED MOTION filed (Lara, Guillermo) (Entered: 07/11/2018)
07/12/2018		Text Order REFERRING <u>39</u> Sealed Motion as to Robert Mikell Ussery (1) to a United States Magistrate Judge for consideration and a hearing, if necessary Entered by Chief Judge Orlando L. Garcia. (This is a text–only entry generated by the court. There is no document associated with this entry.) (ju) (Entered: 07/12/2018)
07/12/2018		MOTIONS as to Robert Mikell Ussery REFERRED to Magistrate Judge: <u>39</u> SEALED MOTION filed (aej) (Entered: 07/12/2018)
07/18/2018		Text Order GRANTING <u>39</u> Sealed Motion as to Robert Mikell Ussery (1) Entered by Judge Henry J. Bemporad. (This is a text–only entry generated by the court. There is no document associated with this entry.) (kh2) (Entered: 07/18/2018)
07/18/2018	<u>40</u>	CJA 23 Financial Affidavit by Robert Mikell Ussery (SEALED pursuant to E–Government Act of 2002). (kh2) (Entered: 07/18/2018)
07/18/2018	<u>41</u>	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Robert Mikell Ussery. Signed by Judge Henry J. Bemporad. (aej) (Entered: 07/18/2018)
07/18/2018		Attorney Guillermo Lara, Jr terminated as to Robert Mikell Ussery. (aej) (Entered: 07/18/2018)
07/20/2018	<u>42</u>	NOTICE OF ATTORNEY APPEARANCE: Alfredo R. Villarreal appearing for Robert Mikell Ussery (Villarreal, Alfredo) (Entered: 07/20/2018)
08/01/2018	<u>44</u>	MOTION to Substitute Attorney by Robert Mikell Ussery. (Peranteau, Patrick) (Entered: 08/01/2018)
08/01/2018		Text Order GRANTING <u>44</u> Motion to Substitute Attorney Patrick Peranteau as to Robert Mikell Ussery (1) Entered by Chief Judge Orlando L. Garcia. (This is a text—only entry generated by the court. There is no document associated with this entry.) (ju) (Entered: 08/01/2018)
08/01/2018		Attorney Patrick Timothy Peranteau for Robert Mikell Ussery added, Attorney Alfredo R. Villarreal terminated as to Robert Mikell Ussery. (aej) (Entered: 08/01/2018)
08/03/2018	<u>45</u>	MOTION to Continue <i>Plea Agreement Deadline and Jury Selection and Trial Setting</i> by Robert Mikell Ussery. (Peranteau, Patrick) (Entered: 08/03/2018)
08/03/2018	<u>46</u>	ORDER GRANTING MOTION FOR CONTINUANCE as to Robert Mikell Ussery, Jodie Marie Mann: 43 Unopposed MOTION to Continue filed by Jodie Marie Mann, 45 MOTION to Continue <i>Plea Agreement Deadline and Jury Selection and Trial Setting</i> filed by Robert Mikell Ussery. (Jury Selection and Jury Trial reset for 11/13/2018 9:30 AM before Chief Judge Orlando L. Garcia, Plea Agreement due by 11/1/2018). Signed by Chief Judge Orlando L. Garcia. (aej) (Entered: 08/03/2018)

10/24/2018	<u>49</u>	Unopposed MOTION to Continue <i>Plea Deadline and Trial Settings</i> by Robert Mikell Ussery. (Peranteau, Patrick) (Entered: 10/24/2018)
10/24/2018	<u>50</u>	ORDER GRANTING MOTION FOR CONTINUANCE as to Robert Mikell Ussery, Jodie Marie Mann: 49 Unopposed MOTION to Continue <i>Plea Deadline and Trial Settings</i> filed by Robert Mikell Ussery, 48 Unopposed MOTION to Continue filed by Jodie Marie Mann. (Jury Selection and Jury Trial reset for 2/11/2019 9:30 AM before Chief Judge Orlando L. Garcia,, Plea Agreement due by 1/31/2019). Signed by Chief Judge Orlando L. Garcia. (aej) (Entered: 10/24/2018)
12/04/2018	<u>61</u>	NOTICE OF ATTORNEY APPEARANCE Fidel Esparza, III appearing for USA. Governments Notice of Appearance of Counsel (Esparza, Fidel) (Entered: 12/04/2018)
12/19/2018	<u>62</u>	SEALED MOTION filed (Peranteau, Patrick) (Entered: 12/19/2018)
12/20/2018	<u>63</u>	ORDER GRANTING <u>62</u> Sealed Motion as to Robert Mikell Ussery (1). Signed by Chief Judge Orlando L. Garcia. (aej) (Entered: 12/21/2018)
01/14/2019	<u>64</u>	SEALED MOTION filed (Peranteau, Patrick) (Entered: 01/14/2019)
01/18/2019		Text Order REFERRING <u>64</u> Sealed Motion as to Robert Mikell Ussery (1) to a United States Magistrate Judge entered by Chief Judge Orlando L. Garcia. (This is a text–only entry generated by the court. There is no document associated with this entry.) (ju) (Entered: 01/18/2019)
01/22/2019		MOTIONS as to Robert Mikell Ussery REFERRED to Magistrate Judge: <u>64</u> SEALED MOTION filed (aej) (Entered: 01/22/2019)
01/22/2019	<u>65</u>	ORDER as to Robert Mikell Ussery, Set/Reset Motion Hearing in case as to Robert Mikell Ussery <u>64</u> SEALED MOTION filed.(Motion Hearing set for 1/29/2019 2:00 PM before Judge Henry J. Bemporad). Signed by Judge Henry J. Bemporad. (aej) (Entered: 01/22/2019)
01/24/2019	<u>67</u>	Unopposed MOTION to Continue <i>Plea Deadline & Trial Settings</i> by Robert Mikell Ussery. (Peranteau, Patrick) (Entered: 01/24/2019)
01/24/2019	<u>69</u>	ORDER GRANTING MOTION FOR CONTINUANCE as to Robert Mikell Ussery, Jodie Marie Mann: 66 Second MOTION to Continue <i>Unopposed</i> filed by Jodie Marie Mann, 67 Unopposed MOTION to Continue <i>Plea Deadline & Trial Settings</i> filed by Robert Mikell Ussery. (Jury Selection and Jury Trial reset for 6/10/2019 9:30 AM before Chief Judge Orlando L. Garcia, Plea Agreement due by 5/30/2019). Signed by Chief Judge Orlando L. Garcia. (aej) (Entered: 01/24/2019)
01/29/2019	<u>73</u>	ORDER CANCELLING MOTION HEARING as to Robert Mikell Ussery. Signed by Judge Henry J. Bemporad. (aej) (Entered: 01/29/2019)
02/27/2019	<u>79</u>	Bench Warrant Returned Executed on 5/23/18 as to Robert Mikell Ussery. (aej) (Entered: 02/28/2019)
04/23/2019	<u>80</u>	Forensic Evaluation Report Received (Sealed) as to Robert Mikell Ussery. (rg) (Entered: 04/24/2019)
05/10/2019	<u>81</u>	ORDER as to Robert Mikell Ussery re <u>62</u> SEALED MOTION filed filed by Robert Mikell Ussery, (Motion Hearing set for 5/16/2019 11:00 AM before Chief Judge Orlando L. Garcia). Signed by Chief Judge Orlando L. Garcia. (aej) (Entered: 05/10/2019)
05/14/2019	<u>82</u>	ORDER CANCELLING HEARINGS as to Robert Mikell Ussery. Signed by Chief Judge Orlando L. Garcia. (aej) (Entered: 05/14/2019)
05/15/2019	<u>83</u>	Sealed Order. Signed by Chief Judge Orlando L. Garcia. (aej) (Entered: 05/17/2019)
05/29/2019	<u>85</u>	SEALED MOTION filed (Peranteau, Patrick) (Entered: 05/29/2019)
05/29/2019	<u>86</u>	ORDER GRANTING MOTION FOR CONTINUANCE as to Robert Mikell Ussery, Jodie Marie Mann: 84 Third MOTION to Continue filed by Jodie Marie Mann, <u>85</u> SEALED MOTION filed filed by Robert Mikell Ussery. (Jury Selection and Jury Trial reset for 8/12/2019 9:30 AM before Chief Judge Orlando L. Garcia, Plea Agreement due by 8/1/2019). Signed by Chief Judge Orlando L. Garcia. (aej) (Entered: 05/29/2019)

06/17/2019	<u>87</u>	ORDER GRANTING <u>64</u> Sealed Motion as to Robert Mikell Ussery (1). Signed by Judge Henry J. Bemporad. (aej) (Main Document 87 replaced on 6/19/2019) (aej). (Entered: 06/18/2019)
06/17/2019	<u>88</u>	ORDER APPOINTING COUNSEL as to Robert Mikell Ussery. Edward L. Bravenec for Robert Mikell Ussery appointed. Signed by Judge Henry J. Bemporad. (aej) (Entered: 06/18/2019)
06/17/2019		Motions No Longer Referred as to Robert Mikell Ussery: <u>85</u> SEALED MOTION filed (ju) (Entered: 09/20/2019)
08/05/2019	<u>96</u>	ORDER GRANTING MOTION FOR CONTINUANCE as to Robert Mikell Ussery, Jodie Marie Mann: 95 Unopposed MOTION to Continue <i>Pretrial Motion Deadlines and Docket/Trial Settings</i> filed by Jodie Marie Mann. (Jury Selection and Jury Trial reset for 11/4/2019 9:30 AM before Chief Judge Orlando L. Garcia, Plea Agreement due by 10/24/2019). Signed by Chief Judge Orlando L. Garcia. (aej) (Entered: 08/05/2019)
10/02/2019	<u>106</u>	ORDER GRANTING CONTINUANCE AND AMENDING SCHEDULING ORDER as to Robert Mikell Ussery, Jodie Marie Mann: Granted 105 Unopposed MOTION to Continue <i>Docket Settings</i> filed by Jodie Marie Mann. (Jury Selection and Jury Trial set for 2/10/2020 9:30 AM before Chief Judge Orlando L. Garcia. Plea Agreement due by 1/30/2020). Signed by Chief Judge Orlando L. Garcia. (bc) (Entered: 10/03/2019)
01/08/2020	<u>113</u>	INDICTMENT (Redacted Version) with Notice of Forfeiture included as to Robert Mikell Ussery, Jodie Marie Mann. Unredacted document sealed pursuant to E–Government Act of 2002 as to Robert Mikell Ussery (1) count(s) 1s–2s, Jodie Marie Mann (2) count(s) 3s–4s. (mgr) (Entered: 01/09/2020)
01/08/2020	<u>115</u>	Personal Data Sheet (SEALED) as to Robert Mikell Ussery (mgr) (Entered: 01/09/2020)
01/08/2020	<u>116</u>	ORDER Setting District Court Arraignment as to Robert Mikell Ussery Arraignment set for 1/22/2020 2:00 PM before Judge Richard B. Farrer,. Signed by Judge Henry J. Bemporad. (mgr) (Entered: 01/09/2020)
01/22/2020	121	WAIVER of Personal Appearance at Arraignment and Entry of Plea of Not Guilty by Robert Mikell Ussery. (bc) (Entered: 01/24/2020)
01/22/2020	122	Order Accepting Waiver of Personal Appearance at Arraignment and Entry of Plea of Not Guilty by Robert Mikell Ussery. Signed by Judge Richard B. Farrer. (bc) (Entered: 01/24/2020)
01/29/2020	124	ORDER GRANTING CONTINUANCE AND AMENDING SCHEDULING ORDER as to Robert Mikell Ussery, Jodie Marie Mann, (Plea Agreement due by 5/7/2020. Jury Selection and Jury Trial set for 5/18/2020 9:30 AM before Chief Judge Orlando L. Garcia) GRANTED as to Robert Mikell Ussery, Jodie Marie Mann: 123 Unopposed MOTION to Continue <i>Pretrial Deadline and Docket Settings</i> filed by Jodie Marie Mann. Signed by Chief Judge Orlando L. Garcia. (bc) (Entered: 01/29/2020)
05/11/2020	<u>125</u>	MOTION to Continue by Robert Mikell Ussery. (Attachments: # 1 Proposed Order)(Bravenec, Edward) (Entered: 05/11/2020)
05/11/2020		Text Order GRANTING 125 Motion to Continue as to Robert Mikell Ussery (1). There being no order severing in this cause of action, the trial is continued as to both Robert Mikell Ussery and Jodie Marie Mann. An Amended Scheduling Order to be issued by separate order once a Status Conference has been held entered by Chief Judge Orlando L. Garcia. (This is a text—only entry generated by the court. There is no document associated with this entry.) (ju) (Entered: 05/11/2020)
05/11/2020	<u>126</u>	ORDER Setting Status Conference as to Robert Mikell Ussery, Jodie Marie Mann Status Conference set for 7/23/2020 10:30 AM before Chief Judge Orlando L. Garcia, Signed by Chief Judge Orlando L. Garcia. (cd) (Entered: 05/12/2020)
07/15/2020	<u>127</u>	ORDER RESETTING STATUS CONFERENCE AND TOLLING SPEEDY TRIAL as to Robert Mikell Ussery, Jodie Marie Mann Status Conference set for 9/24/2020 10:00 AM before Chief Judge Orlando L. Garcia. Signed by Chief Judge Orlando L. Garcia. (bc) (Entered: 07/15/2020)

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08/31/2020	<u>128</u>	ORDER RESETTING STATUS CONFERENCE AND TOLLING SPEEDY TRIAL as to Robert Mikell Ussery, Jodie Marie Mann Status Conference set for 10/22/2020 10:00 AM before Chief Judge Orlando L. Garcia. Signed by Chief Judge Orlando L. Garcia. (bc) (Entered: 08/31/2020)
10/07/2020	<u>129</u>	ORDER RESETTING STATUS CONFERENCE AND TOLLING SPEEDY TRIAL as to Robert Mikell Ussery, Jodie Marie Mann, (Status Conference set for 12/16/2020 10:00 AM before Chief Judge Orlando L. Garcia). Signed by Chief Judge Orlando L. Garcia. (bc) (Entered: 10/07/2020)
12/15/2020	<u>130</u>	ORDER Setting Status Conference as to Robert Mikell Ussery, Jodie Marie Mann Status Conference set for 2/4/2021 10:00 AM before Chief Judge Orlando L. Garcia. Signed by Chief Judge Orlando L. Garcia. (bc) (Entered: 12/15/2020)
01/22/2021	<u>131</u>	MOTION to Withdraw as Attorney by Robert Mikell Ussery as to Robert Mikell Ussery, Jodie Marie Mann. (Attachments: # 1 Proposed Order)(Bravenec, Edward) (Entered: 01/22/2021)
01/27/2021	<u>132</u>	ORDER SETTING HEARING ON MOTION TO WITHDRAW AS ATTORNEY VIA VIDEO CONFERENCE as to Robert Mikell Ussery, Set Motion Hearing in case as to Robert Mikell Ussery 131 MOTION to Withdraw as Attorney .(Motion Hearing set for 2/4/2021 10:00 AM before Chief Judge Orlando L. Garcia). Signed by Chief Judge Orlando L. Garcia. (bc) (Entered: 01/27/2021)
02/04/2021	<u>134</u>	Minute Entry for proceedings held before Chief Judge Orlando L. Garcia:Pretrial Conference as to Robert Mikell Ussery held on 2/4/2021 (Minute entry documents are not available electronically.) **Defendant's Motion to Withdraw as Counsel–GRANTED** (Court Reporter Leticia Ornelas.) (bc) (Entered: 02/04/2021)
02/04/2021	<u>135</u>	ORDER APPOINTING COUNSEL-Thomas Joseph McHugh as to Robert Mikell Ussery. Signed by Chief Judge Orlando L. Garcia. (bc) (Entered: 02/04/2021)
03/01/2021	<u>136</u>	MOTION to Continue <i>Jury Selection and Trial</i> by Robert Mikell Ussery. (McHugh, Thomas) (Entered: 03/01/2021)
03/03/2021	137	ORDER GRANTING CONTINUANCE AND AMENDING SCHEDULING ORDER as to Robert Mikell Ussery and Jodie Marie Mann, (Plea Agreement due by 7/8/2021. Jury Selection and Jury Trial set for 7/19/2021 9:30 AM before Chief Judge Orlando L. Garcia) GRANTED 136 MOTION to Continue Jury Selection and Trial filed by Robert Mikell Ussery. Signed by Chief Judge Orlando L. Garcia. (bc) (Entered: 03/04/2021)
04/23/2021	<u>138</u>	ORDER as to Robert Mikell Ussery, Jodie Marie Mann, (Status Conference set for 4/28/2021 11:30 AM before Chief Judge Orlando L. Garcia,). Signed by Chief Judge Orlando L. Garcia. (wg) (Entered: 04/23/2021)
04/26/2021	<u>139</u>	ORDER CANCELLING STATUS CONFERENCE as to Robert Mikell Ussery, Jodie Marie Mann. Signed by Chief Judge Orlando L. Garcia. (cd) (Entered: 04/26/2021)
04/29/2021	<u>141</u>	ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PURSUANT TO SPEEDY TRIAL ACT as to Robert Mikell Ussery. Signed by Chief Judge Orlando L. Garcia. (bot2) (Entered: 04/30/2021)
04/29/2021	<u>143</u>	Order Regarding the Resumption of Criminal Jury Trials as to Robert Mikell Ussery. Signed by Chief Judge Orlando L. Garcia. (bot1) (Entered: 04/30/2021)
05/12/2021	147	ORDER SETTING STATUS CONFERENCE TO BE HELD IN PERSON as to Robert Mikell Ussery, Jodie Marie Mann, (Status Conference set for 5/27/2021 2:00 PM before Chief Judge Orlando L. Garcia). Signed by Chief Judge Orlando L. Garcia. (bc) (Entered: 05/12/2021)
05/17/2021	<u>149</u>	Order Regarding the Resumption of Criminal Jury Trials as to Robert Mikell Ussery. Signed by Chief Judge Orlando L. Garcia. (bot1) (Entered: 05/18/2021)
05/20/2021	<u>150</u>	ORDER Resetting Status Conference (In Person) as to Robert Mikell Ussery, Jodie Marie Mann Status Conference reset for 5/26/2021 2:00 PM before Chief Judge Orlando L. Garcia, Signed by Chief Judge Orlando L. Garcia. (cd) (Entered: 05/20/2021)

05/23/2021	<u>151</u>	MOTION in Limine by Robert Mikell Ussery. (McHugh, Thomas) (Entered: 05/23/2021)
05/23/2021	<u>152</u>	Sealed Document filed (McHugh, Thomas) (Entered: 05/23/2021)
05/25/2021	<u>154</u>	RESPONSE in Opposition by USA as to Robert Mikell Ussery re <u>151</u> MOTION in Limine filed by Defendant Robert Mikell Ussery (Stephenson, Kelly) (Entered: 05/25/2021)
05/26/2021	155	ORDER—In the event Defendant Mann wishes to file a reply brief in support of her pending Motion to Suppress 146, Defendant Mann should do so within fourteen (14) days of the date of this Order, Following the completion of briefing on the motion to suppress, the Court will schedule a hearing for argument and/or evidence related to the motion; and Defendant Ussery's Motion in Limine 151 is hereby TAKEN UNDER ADVISEMENT. Signed by Chief Judge Orlando L. Garcia. (bc) (Entered: 05/27/2021)
05/26/2021		Motion Taken Under Advisement as to Robert Mikell Ussery re <u>151</u> MOTION in Limine (bc) (Entered: 05/27/2021)
05/26/2021	<u>156</u>	Minute Entry for proceedings held before Chief Judge Orlando L. Garcia:Pretrial Conference as to Robert Mikell Ussery, Jodie Marie Mann held on 5/26/2021 (Minute entry documents are not available electronically.) (Court Reporter Leticia Ornelas.) (bc) (Entered: 05/27/2021)
06/02/2021	<u>157</u>	ORDER AMENDING SCHEDULING ORDER as to Robert Mikell Ussery and Jodie Marie Mann. (Plea Agreement due by 7/8/2021. Jury Selection and Jury Trial set for 8/16/2021 9:30 AM before Chief Judge Orlando L. Garcia). Signed by Chief Judge Orlando L. Garcia. (bc) (Entered: 06/03/2021)
06/30/2021	<u>159</u>	MOTION to Suppress <i>Evidence</i> by Robert Mikell Ussery. (McHugh, Thomas) (Entered: 06/30/2021)
07/12/2021	<u>160</u>	MOTION to Continue <i>Jury Selection and Trial</i> by Robert Mikell Ussery. (McHugh, Thomas) (Entered: 07/12/2021)
07/12/2021	<u>161</u>	ORDER SETTING HEARING ON MOTION TO CONTINUE AND STATUS CONFERENCE (IN PERSON) as to Robert Mikell Ussery and Jodie Marie Mann on 160 MOTION to Continue <i>Jury Selection and Trial</i> . (Motion Hearing set for 7/22/2021 2:00 PM before Chief Judge Orlando L. Garcia and Status Conference set for 7/22/2021 2:00 PM before Chief Judge Orlando L. Garcia). Signed by Chief Judge Orlando L. Garcia. (bc) (Entered: 07/12/2021)
07/13/2021	<u>162</u>	RESPONSE in Opposition by USA as to Robert Mikell Ussery re <u>159</u> MOTION to Suppress <i>Evidence</i> filed by Defendant Robert Mikell Ussery (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Stephenson, Kelly) (Entered: 07/13/2021)
07/19/2021	<u>163</u>	ORDER RESETTING HEARING ON MOTION TO CONTINUE AND STATUS CONFERENCE (IN PERSON) as to Robert Mikell Ussery and Jodie Marie 160 MOTION to Continue <i>Jury Selection and Trial</i> .(Motion Hearing set for 7/29/2021 11:30 AM before Chief Judge Orlando L. Garcia). Signed by Chief Judge Orlando L. Garcia. (bc) (Entered: 07/19/2021)
07/28/2021	<u>164</u>	NOTICE <i>OF INTENT TO OFFER BUSINESS RECORDS</i> by USA as to Robert Mikell Ussery, Jodie Marie Mann (Attachments: # <u>1</u> Exhibit)(O'Daniel, Karina) (Entered: 07/28/2021)
07/28/2021	<u>165</u>	NOTICE <i>INTENT TO OFFER BUSINESS RECORDS</i> by USA as to Robert Mikell Ussery, Jodie Marie Mann (Attachments: # 1 Exhibit, # 2 Exhibit)(O'Daniel, Karina) (Entered: 07/28/2021)
07/29/2021	<u>166</u>	Minute Entry for proceedings held before Chief Judge Orlando L. Garcia:Motion Hearing as to Robert Mikell Ussery, Jodie Marie Mann held on 7/29/2021 re 160 MOTION to Continue <i>Jury Selection and Trial</i> filed by Robert Mikell Ussery (Minute entry documents are not available electronically.) (Court Reporter Leticia Ornelas.) (bc) (Entered: 07/29/2021)
08/02/2021	<u>167</u>	ORDER—Set Motion Hearing in case as to Robert Mikell Ussery and Jodie Marie Mann 151 MOTION in Limine, 159 MOTION to Suppress <i>Evidence</i> , and 146 MOTION to Suppress. (Motion Hearing set for 9/15/2021 9:30 AM before Chief

		Judge Orlando L. Garcia) GRANTED <u>160</u> MOTION to Continue <i>Jury Selection and Trial</i> filed by Robert Mikell Ussery. It is hereby ORDERED that Defendant Ussery's Motion for Continuance (docket no. 160) is GRANTED, and the existing August 16, 2021 trial setting in this matter is VACATED Signed by Chief Judge Orlando L. Garcia. (bc) (Entered: 08/02/2021)
08/11/2021	<u>168</u>	Sealed Document filed (McHugh, Thomas) Modified on 8/16/2021 (ju). (Entered: 08/11/2021)
08/16/2021		Text Order 168 Sealed Motion as to Robert Mikell Ussery (1) IT IS THE ORDER OF THIS COURT that the Government must file a written response to docket no. 168 on or before Wednesday, August 25, 2021 entered by Chief Judge Orlando L. Garcia. (This is a text—only entry generated by the court. There is no document associated with this entry.) (ju) (Entered: 08/16/2021)
08/25/2021	<u>169</u>	SEALED RESPONSE filed (O'Daniel, Karina) Modified on 8/26/2021 (ju). (Entered: 08/25/2021)
08/31/2021	<u>170</u>	Sealed Document filed (McHugh, Thomas) (Entered: 08/31/2021)
09/01/2021	<u>171</u>	Sealed Order. Signed by Chief Judge Orlando L. Garcia. (mgr) (Entered: 09/02/2021)
09/02/2021	<u>172</u>	ORDER CANCELLING EVIDENTIARY MOTIONS HEARING as to Robert Mikell Ussery, Jodie Marie Mann. Signed by Chief Judge Orlando L. Garcia. (mgr) (Entered: 09/02/2021)
09/03/2021	<u>173</u>	Sealed Order. Signed by Chief Judge Orlando L. Garcia. (bc) (Entered: 09/03/2021)
11/15/2021	<u>174</u>	Sealed Document filed (bc) (Entered: 11/18/2021)
02/21/2022	<u>175</u>	ORDER SETTING STATUS/SCHEDULING CONFERENCE as to Robert Mikell Ussery. Status Conference set for 3/3/2022 10:30 AM before Chief Judge Orlando L. Garcia, Signed by Chief Judge Orlando L. Garcia. (nm) (Entered: 02/22/2022)
03/01/2022	<u>176</u>	ORDER CANCELLING STATUS CONFERENCE/SCHEDULING CONFERENCE – IN PERSON as to Robert Mikell Ussery. Signed by Chief Judge Orlando L. Garcia. (nm) (Entered: 03/01/2022)
04/06/2022	<u>177</u>	Sealed Document filed (nm) (Entered: 04/06/2022)
04/07/2022	<u>178</u>	Sealed Document filed (Attachments: # 1 Exhibit) (O'Daniel, Karina) (Entered: 04/07/2022)
05/04/2022	<u>179</u>	SECOND SUPERSEDING INDICTMENT (Redacted Version) with Notice of Forfeiture included as to Ussery et al. Unredacted document sealed pursuant to E–Government Act of 2002 as to Robert Mikell Ussery (1) count(s) 1ss–2ss, Jodie Marie Mann (2) count(s) 3ss–4ss. (nm) (Entered: 05/06/2022)
05/04/2022	<u>181</u>	Personal Data Sheet (SEALED) as to Robert Mikell Ussery (nm) (Entered: 05/06/2022)
05/05/2022	<u>183</u>	ORDER Setting Arraignment as to Robert Mikell Ussery Arraignment set for 5/18/2022 4:00 PM before U.S. Magistrate Judge,. Signed by Judge Elizabeth S. Chestney. (nm) (Entered: 05/06/2022)
05/17/2022	<u>185</u>	ORDER SETTING STATUS CONFERENCE as to Robert Mikell Ussery, Jodie Marie Mann, (Status Conference set for 6/2/2022 10:30 AM before Chief Judge Orlando L. Garcia,). Signed by Chief Judge Orlando L. Garcia. (nm) (Entered: 05/17/2022)
05/18/2022	<u>188</u>	MOTION to Continue <i>Arraignment</i> by Robert Mikell Ussery. (McHugh, Thomas) (Entered: 05/18/2022)
05/19/2022		Text Order REFERRING <u>188</u> Motion to Continue Arraignment as to Robert Mikell Ussery (1)to a United States Magistrate Judge entered by Chief Judge Orlando L. Garcia. (This is a text–only entry generated by the court. There is no document associated with this entry.) (ju) (Entered: 05/19/2022)
05/19/2022		MOTIONS as to Robert Mikell Ussery REFERRED to Magistrate Judge: <u>188</u> MOTION to Continue <i>Arraignment</i> . Referral Judge: U.S. Magistrate Judge. (nm) (Entered: 05/19/2022)

05/19/2022		Text Order GRANTING <u>188</u> Motion to Continue as to Robert Mikell Ussery (1) Entered by Judge Elizabeth S. Chestney. (This is a text—only entry generated by the court. There is no document associated with this entry.) (vs1) (Entered: 05/19/2022)
05/19/2022		Motions No Longer Referred as to Robert Mikell Ussery: <u>188</u> MOTION to Continue <i>Arraignment</i> (wg) (Entered: 05/19/2022)
05/19/2022	<u>189</u>	ORDER RESETTING IN–PERSON ARRAIGNMENT as to Robert Mikell Ussery, (Arraignment set for 6/2/2022 10:00 AM before Judge U.S. Magistrate Judge,). Signed by Judge Elizabeth S. Chestney. (wg) (Entered: 05/19/2022)
05/19/2022	<u>190</u>	ORDER Setting Arraignment as to Robert Mikell Ussery Arraignment set for 6/2/2022 3:30 PM before U.S. Magistrate Judge,. Signed by Judge Henry J. Bemporad. (nm) (Entered: 05/19/2022)
06/02/2022	<u>191</u>	Order Accepting Waiver of Personal Appearance at Arraignment and Entry of Plea of Not Guilty by Robert Mikell Ussery. Signed by Judge Henry J. Bemporad. (bot2) (Entered: 06/02/2022)
06/02/2022	<u>192</u>	ORDER SETTING IN-PERSON BOND HEARING as to Robert Mikell Ussery, (Bond Hearing set for 6/2/2022 2:30 PM before Judge Henry J. Bemporad,). Signed by Judge Henry J. Bemporad. (nm) (Entered: 06/02/2022)
06/02/2022	<u>193</u>	Minute Entry for proceedings held before Chief Judge Orlando L. Garcia:Pretrial Conference as to Robert Mikell Ussery, Jodie Marie Mann held on 6/2/2022 (Minute entry documents are not available electronically.) (Court Reporter Angela Hailey.) (nm) (Entered: 06/02/2022)
06/02/2022	<u>194</u>	ORDER SETTING HEARING ON MOTION(S) TO SUPPRESS AND MOTION TO SEVER as to Robert Mikell Ussery, Jodie Marie Mann, Set/Reset Motion Hearing in case as to Robert Mikell Ussery, Jodie Marie Mann 159 MOTION to Suppress Evidence, 146 MOTION to Suppress .(Motion Hearing set for 6/22/2022 9:30 AM before Chief Judge Orlando L. Garcia,). Signed by Chief Judge Orlando L. Garcia. (nm) (Entered: 06/02/2022)
06/02/2022	<u>195</u>	Minute Entry for proceedings held before Judge Henry J. Bemporad:Bond Hearing as to Robert Mikell Ussery held on 6/2/2022 (Minute entry documents are not available electronically.) (Court Reporter FTR Gold.) (nm) (Entered: 06/03/2022)
06/02/2022	<u>196</u>	WAIVER of Personal Appearance at Arraignment and Entry of Plea of Not Guilty by Robert Mikell Ussery Signed by Judge Henry J. Bemporad. (nm) (Entered: 06/03/2022)
06/02/2022		'Oral' MOTION for Bond by Robert Mikell Ussery. (nm) (Entered: 06/14/2022)
06/03/2022	<u>197</u>	ORDER TO CONTINUE – Ends of Justice as to Robert Mikell Ussery, Jodie Marie Mann, (Plea Agreement due by 7/7/2022, Jury Selection and Trial set for 7/18/2022 9:30AM before Chief Judge Orlando L. Garcia, Pretrial Conference set for 7/14/2022 10:30 AM before Chief Judge Orlando L. Garcia,). Signed by Chief Judge Orlando L. Garcia. (nm) (Entered: 06/03/2022)
06/13/2022	<u>200</u>	ORDER DENYING 'Oral' Motion for Bond as to Robert Mikell Ussery (1). Signed by Judge Henry J. Bemporad. (nm) (Entered: 06/14/2022)
06/15/2022	<u>201</u>	RESPONSE TO MOTION by USA as to Robert Mikell Ussery, Jodie Marie Mann re 198 Opposed MOTION to Sever Defendant <i>Jodie Marie Mann from Co–Defendant Robert Ussery's Jury Trial</i> filed by Defendant Jodie Marie Mann (Stephenson, Kelly) (Entered: 06/15/2022)
06/17/2022	<u>202</u>	WITNESS LIST by USA as to Robert Mikell Ussery, Jodie Marie Mann for Motion to Supress (O'Daniel, Karina) (Entered: 06/17/2022)
06/17/2022	203	EXHIBIT LIST by USA as to Robert Mikell Ussery, Jodie Marie Mann for Motion to Suppress (O'Daniel, Karina) (Entered: 06/17/2022)
06/18/2022	<u>204</u>	MOTION to Continue <i>Motions Hearing</i> by Robert Mikell Ussery. (McHugh, Thomas) (Entered: 06/18/2022)

06/21/2022	<u>205</u>	ORDER CANCELLING HEARING ON MOTION(S) TO SUPPRESS AND MOTION TO SEVER as to Robert Mikell Ussery, Jodie Marie Mann. Signed by Chief Judge Orlando L. Garcia. (nm) (Entered: 06/22/2022)
06/29/2022	<u>206</u>	MOTION to Continue <i>Jury Selection and Trial</i> by Robert Mikell Ussery. (McHugh, Thomas) (Entered: 06/29/2022)
07/06/2022	207	ORDER SETTING HEARING ON MOTION(S) TO SUPPRESS AND MOTION TO SEVER as to Robert Mikell Ussery, Jodie Marie Mann, Set/Reset Motion Hearing in case as to Robert Mikell Ussery, Jodie Marie Mann 198 Opposed MOTION to Sever Defendant <i>Jodie Marie Mann from Co–Defendant Robert Ussery's Jury Trial</i> , 146 MOTION to Suppress .(Motion Hearing set for 7/20/2022 10:00 AM before Chief Judge Orlando L. Garcia,). Signed by Chief Judge Orlando L. Garcia. (nm) (Entered: 07/07/2022)
07/08/2022		Text Order GRANTING <u>206</u> Unopposed Motion to Continue Jury Selection and Trial as to Robert Mikell Ussery (1). Amended Scheduling to follow by separate order entered by Chief Judge Orlando L. Garcia. (This is a text—only entry generated by the court. There is no document associated with this entry.) (ju) (Entered: 07/08/2022)
07/15/2022	211	ORDER GRANTING CONTINUANCE AND AMENDING SCHEDULING ORDER as to Robert Mikell Ussery, Jodie Marie Mann, (Plea Agreement due by 11/3/2022, Jury Selection and Trial set for 11/14/2022 9:30AM before Chief Judge Orlando L. Garcia, Pretrial Conference set for 11/9/2022 10:30 AM before Chief Judge Orlando L. Garcia,). Signed by Chief Judge Orlando L. Garcia. (nm) (Entered: 07/15/2022)
07/18/2022	<u>212</u>	Sealed Motion filed (McHugh, Thomas) Modified on 7/18/2022 to edit text (nm). (Entered: 07/18/2022)
07/18/2022		Notice of Correction:***MODIFIED DOCUMENT TO REFLECT SEALED MOTION*** re 212 SEALED MOTION filed. (nm) (Entered: 07/18/2022)
07/20/2022	213	Minute Entry for proceedings held before Chief Judge Orlando L. Garcia:Motion Hearing as to Robert Mikell Ussery, Jodie Marie Mann held on 7/20/2022 re 146 MOTION to Suppress filed by Jodie Marie Mann, 212 SEALED MOTION filed filed by Robert Mikell Ussery, 159 MOTION to Suppress Evidence filed by Robert Mikell Ussery, 198 Opposed MOTION to Sever Defendant Jodie Marie Mann from Co–Defendant Robert Ussery's Jury Trial filed by Jodie Marie Mann (Minute entry documents are not available electronically.) (Court Reporter Angela Hailey.) (nm) (Entered: 07/21/2022)
07/21/2022	214	Minute Entry for proceedings held before Chief Judge Orlando L. Garcia:Motion Hearing as to Robert Mikell Ussery, Jodie Marie Mann held on 7/21/2022 re 146 MOTION to Suppress filed by Jodie Marie Mann, 212 SEALED MOTION filed filed by Robert Mikell Ussery, 159 MOTION to Suppress Evidence filed by Robert Mikell Ussery, 151 MOTION in Limine filed by Robert Mikell Ussery, 198 Opposed MOTION to Sever Defendant Jodie Marie Mann from Co–Defendant Robert Ussery's Jury Trial filed by Jodie Marie Mann (Minute entry documents are not available electronically.) (Court Reporter Angela Hailey.) (nm) (Entered: 07/21/2022)
07/22/2022	215	Order of Referral to U.S. Magistrate on felony guilty plea as to Robert Mikell Ussery. Signed by Chief Judge Orlando L. Garcia. (bot2) (Entered: 07/22/2022)
07/22/2022	216	ORDER SETTING IN–PERSON REARRAIGNMENT AND PLEA as to Robert Mikell Ussery Rearraignment set for 7/22/2022 9:30 AM before U.S. Magistrate Judge,. Signed by Judge Henry J. Bemporad. (nm) (Entered: 07/22/2022)
07/22/2022	217	ORDER CANCELLING IN-PERSON REARRAIGNMENT AND PLEA as to Robert Mikell Ussery. Signed by Judge Henry J. Bemporad. (nm) (Entered: 07/22/2022)
07/22/2022	218	Minute Entry for proceedings held before Chief Judge Orlando L. Garcia:Motion Hearing as to Robert Mikell Ussery, Jodie Marie Mann held on 7/22/2022 re 146 MOTION to Suppress filed by Jodie Marie Mann, 212 SEALED MOTION filed filed by Robert Mikell Ussery, 159 MOTION to Suppress Evidence filed by Robert Mikell Ussery, 151 MOTION in Limine filed by Robert Mikell Ussery, 198 Opposed MOTION to Sever Defendant Jodie Marie Mann from Co–Defendant Robert Ussery's Jury Trial filed by Jodie Marie Mann (Minute entry documents are not available electronically.) (Court Reporter Angela Hailey.) (nm) (Entered: 07/22/2022)

07/22/2022		***WITHDRAWN PER ORDER DATED 8/4/2022***Oral PRO SE MOTION to Withdraw Attorney by Robert Mikell Ussery. (ju) Modified on 8/4/2022 (nm). (Entered: 07/25/2022)
07/25/2022		Text Order REFERRING [] Motion to Withdraw as Attorney as to Robert Mikell Ussery (1) to a United States Magistrate Judge for consideration and hearing entered by Chief Judge Orlando L. Garcia. (This is a text—only entry generated by the court. There is no document associated with this entry.) (ju) (Entered: 07/25/2022)
07/25/2022		MOTIONS as to Robert Mikell Ussery REFERRED to Magistrate Judge: MOTION to Withdraw as Attorney. Referral Judge: U.S. Magistrate Judge. (nm) (Entered: 07/25/2022)
08/01/2022	220	GOVERNMENT EXHIBITS ADMITTED (MOTIONS TO SUPPRESS HEARING HELD ON July 20–22, 2022) by USA as to Robert Mikell Ussery, Jodie Marie Mann (nm) (Entered: 08/02/2022)
08/02/2022	222	ORDER SETTING MOTION HEARING as to Robert Mikell Ussery, Set Motion Hearing in case as to Robert Mikell Ussery MOTION to Withdraw as Attorney.(Motion Hearing set for 8/5/2022 3:00 PM before Judge Richard B. Farrer,). Signed by Judge Richard B. Farrer. (nm) (Entered: 08/02/2022)
08/03/2022	<u>224</u>	ORDER RESETTING MOTION HEARING as to Robert Mikell Ussery, Reset Motion Hearing in case as to Robert Mikell Ussery MOTION to Withdraw as Attorney.(Motion Hearing set for 8/4/2022 11:30 AM before Judge Richard B. Farrer,). Signed by Judge Richard B. Farrer. (nm) (Entered: 08/03/2022)
08/04/2022		Text Order WITHDRAWING [Oral Pro Se] Motion to Withdraw as Attorney as to Robert Mikell Ussery (1). The motion is withdrawn pursuant to the statements by Defendant and his counsel at the hearing held on Aug. 4, 2022. Entered by Judge Richard B. Farrer. (This is a text—only entry generated by the court. There is no document associated with this entry.) (RBF) (Entered: 08/04/2022)
08/04/2022		Motions No Longer Referred as to Robert Mikell Ussery: MOTION to Withdraw as Attorney (nm) (Entered: 08/04/2022)
08/04/2022	<u>225</u>	Minute Entry for proceedings held before Judge Richard B. Farrer:Motion Hearing as to Robert Mikell Ussery held on 8/4/2022 re MOTION to Withdraw as Attorney filed by Robert Mikell Ussery (Minute entry documents are not available electronically.) (Court Reporter FTR Gold.) (nm) (Entered: 08/04/2022)
08/04/2022	<u>226</u>	ORDER—The Court ORDERS that movants file written advisories within 14 days from the date below which address the following as to Robert Mikell Ussery, Jodie Marie Mann. Signed by Chief Judge Orlando L. Garcia. (nm) (Entered: 08/04/2022)
08/16/2022	227	SEALED MOTION filed (McHugh, Thomas) (Entered: 08/16/2022)
08/17/2022	<u>228</u>	Order of Referral to U.S. Magistrate on felony guilty plea as to Robert Mikell Ussery. Signed by Chief Judge Orlando L. Garcia. (bot2) (Entered: 08/17/2022)
08/17/2022	<u>229</u>	ORDER SETTING REARRAIGNMENT AND PLEA as to Robert Mikell Ussery Rearraignment set for 8/23/2022 2:30 PM before U.S. Magistrate Judge,. Signed by Judge Elizabeth S. Chestney. (nm) (Entered: 08/17/2022)
08/17/2022	230	Joint MOTION for Extension of Time to File <i>Resp to Ct's Order, ECF 226</i> by USA as to Robert Mikell Ussery, Jodie Marie Mann. (Stephenson, Kelly) (Entered: 08/17/2022)
08/18/2022		Text Order GRANTING <u>230</u> Joint Motion for Extension of Time to File Response to Court's Order, ECF 226 as to Robert Mikell Ussery (1), Jodie Marie Mann (2) IT IS HEREBY ORDERED that the Government and Defendant Jodie Marie Mann are granted an extension of time to respond to the Courts Order, ECF No. 226, and their responses are due on or before August 26, 2022. entered by Chief Judge Orlando L. Garcia. (This is a text–only entry generated by the court. There is no document associated with this entry.) (ju) (Entered: 08/18/2022)
08/23/2022	<u>231</u>	Joint MOTION to Extend Time to Respond to Ct Order, ECF 226, by USA as to Robert Mikell Ussery, Jodie Marie Mann. (Stephenson, Kelly) (Entered: 08/23/2022)

08/23/2022	232	Minute Entry for proceedings held before Judge Henry J. Bemporad:Rearraignment held on 8/23/2022; Defendant Informed of Rights. Plea of guilty entered as to Robert Mikell Ussery (1) Count 2ss; Referred to Probation for Presentence Report. (Minute entry documents are not available electronically.) (Court Reporter ftr gold.) (rg) (Entered: 08/26/2022)
08/23/2022	233	FINDINGS OF FACT AND RECOMMENDATION on felony guilty plea before the United States Magistrate Judge as to Robert Mikell Ussery. Signed by Judge Henry J. Bemporad. (rg) (Entered: 08/26/2022)
08/23/2022	<u>234</u>	ORDER Setting Sentencing as to Robert Mikell Ussery. Sentencing set for 12/8/2022 9:30 AM before Chief Judge Orlando L. Garcia. Signed by Judge Henry J. Bemporad. (rg) (Entered: 08/26/2022)
08/26/2022	<u>235</u>	Sealed Motion filed (McHugh, Thomas) Modified on 8/29/2022 (nm). (Entered: 08/26/2022)
08/26/2022	236	MOTION to Expedite <i>Sentencing</i> by Robert Mikell Ussery. (McHugh, Thomas) (Entered: 08/26/2022)
08/26/2022	<u>237</u>	ORDER accepting re 233 Findings of Fact on Plea as to Robert Mikell Ussery. Guilty plea accepted. Signed by Chief Judge Orlando L. Garcia. (mgr) (Entered: 08/29/2022)
08/29/2022		Notice of Correction:***MODIFIED DOCUMENT TO A MOTION*** re 235 SEALED MOTION filed. (nm) (Entered: 08/29/2022)