

No. 16-30080

**UNITED STATES COURT OF APPEALS
FOR THE NINTH CIRCUIT**

UNITED STATES OF AMERICA,

Plaintiff-Appellee,

v.

**AMMON BUNDY,
RYAN PAYNE,
RYAN BUNDY,
BRIAN CAVALIER,
and BLAINE COOPER,**

Defendants-Appellants.

**SECOND SUPPLEMENTAL
EXCERPT OF RECORD**

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Attorneys for Defendant Ryan Payne

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APPEAL,COMPLEX,PROTECTIVE ORD

**U.S. District Court
District of Oregon (Portland (3))
CRIMINAL DOCKET FOR CASE # 3:16-cr-00051-BR All Defendants**

Case title: USA v. Bundy et al
Magistrate judge case numbers: 3:16-mj-00004
3:16-mj-00006

Date Filed: 02/03/2016

Assigned to: Judge Anna J. Brown

Appeals court case number: 16-30080 9th
Circuit Court of Appeals

Defendant (1)

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Pending Counts

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
(1)

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
(1s)

Disposition

18:930(b)and 2 POSSESSION OF
FIREARMS AND DANGEROUS
WEAPONS IN FEDERAL FACILITIES
(2s)

18:924(c)(1)(A)and 2 USE AND CARRY
OF A FIREARM IN RELATION TO A
CRIME OF VIOLENCE
(3s)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
FROM DISCHARGING THEIR
OFFICIAL DUTIES THROUGH THE USE
OF FORCE, INTIMIDATION, OR
THREATS

Disposition

Assigned to: Judge Anna J. Brown

Defendant (2)

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Pending Counts

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
(1)

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
(1s)

18:930(b)and 2 POSSESSION OF
FIREARMS AND DANGEROUS
WEAPONS IN FEDERAL FACILITIES
(2s)

18:924(c)(1)(A)and 2 USE AND CARRY
OF A FIREARM IN RELATION TO A
CRIME OF VIOLENCE
(3s)

18:641 THEFT OF GOVERNMENT
PROPERTY
(5s)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints**Disposition****Disposition****Disposition**

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
FROM DISCHARGING THEIR
OFFICIAL DUTIES THROUGH THE USE
OF FORCE, INTIMIDATION, OR
THREATS

Assigned to: Judge Anna J. Brown

Defendant (3)

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Pending Counts

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
(1)

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
(1s)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
FROM DISCHARGING THEIR
OFFICIAL DUTIES THROUGH THE USE
OF FORCE, INTIMIDATION, OR

Disposition

THREATS

Assigned to: Judge Anna J. Brown

Appeals court case number: 16-30080 9th
Circuit Court of Appeals

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Pending Counts

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
(1)

18:372 CONSPIRACY TO IMPEDE
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OF A FIREARM IN RELATION TO A
CRIME OF VIOLENCE

Disposition

(3s)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
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OF FORCE, INTIMIDATION, OR
THREATS

Disposition

Assigned to: Judge Anna J. Brown

Appeals court case number: 16-30080 9th
Circuit Court of Appeals

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Pending Counts

18:372 CONSPIRACY TO IMPEDE
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18:372 CONSPIRACY TO IMPEDE
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(3s)

18:641 THEFT OF GOVERNMENT
PROPERTY
(5s)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

18:372 CONSPIRACY TO IMPEDE
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OF FORCE, INTIMIDATION, OR

Disposition**Disposition****Disposition**

THREATS

Assigned to: Judge Anna J. Brown

Appeals court case number: 16-30080 9th
Circuit Court of Appeals

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Pending Counts

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
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18:372 CONSPIRACY TO IMPEDE
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CRIME OF VIOLENCE
(3s)

Highest Offense Level (Opening)**Disposition**

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
FROM DISCHARGING THEIR
OFFICIAL DUTIES THROUGH THE USE
OF FORCE, INTIMIDATION, OR
THREATS

Disposition

Assigned to: Judge Anna J. Brown

Appeals court case number: 16-30092 9th

Circuit Court of Appeals

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Pending Counts

Disposition

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
(1)

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
(1s)

18:930(b)and 2 POSSESSION OF
FIREARMS AND DANGEROUS
WEAPONS IN FEDERAL FACILITIES
(2s)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
FROM DISCHARGING THEIR
OFFICIAL DUTIES THROUGH THE USE
OF FORCE, INTIMIDATION, OR
THREATS

Disposition

Assigned to: Judge Anna J. Brown

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Pending Counts

Disposition

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
(1)

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
(1s)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
FROM DISCHARGING THEIR
OFFICIAL DUTIES THROUGH THE USE
OF FORCE, INTIMIDATION, OR
THREATS

Disposition

Assigned to: Judge Anna J. Brown

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Pending Counts

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
(1)

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
(1s)

Disposition

18:930(b)and 2 POSSESSION OF
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WEAPONS IN FEDERAL FACILITIES
(2s)

18:924(c)(1)(A)and 2 USE AND CARRY
OF A FIREARM IN RELATION TO A
CRIME OF VIOLENCE
(3s)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

18:372 - Conspiracy to Impede Officers of
the United States from discharging their
official duties through the use of force,
intimidation, or threats

Disposition

Assigned to: Judge Anna J. Brown

Defendant (10)

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Pending Counts

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES

(1)

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES

(1s)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

18:372 - Conspiracy to Impede Officers of
the United States from discharging their
official duties through the use of force,
intimidation, or threats

Disposition

Disposition

Disposition

Assigned to: Judge Anna J. Brown

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Pending Counts

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
(1)

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
(1s)

18:930(b)and 2 POSSESSION OF
FIREARMS AND DANGEROUS
WEAPONS IN FEDERAL FACILITIES
(2s)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

18:372 - Conspiracy to Impede Officers of
the United States from discharging their
official duties through the use of force,
intimidation, or threats

Disposition**Disposition****Disposition**

Assigned to: Judge Anna J. Brown

Defendant (12)

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Pending Counts

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
(1)

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
(1s)

18:930(b)and 2 POSSESSION OF
FIREARMS AND DANGEROUS
WEAPONS IN FEDERAL FACILITIES
(2s)

18:924(c)(1)(A)and 2 USE AND CARRY
OF A FIREARM IN RELATION TO A
CRIME OF VIOLENCE
(3s)

18:1361 and 2 DEPREDAATION OF
GOVERNMENT PROPERTY
(6s)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints**Disposition****Disposition****Disposition**

18:372 - CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
FROM DISCHARGING THEIR
OFFICIAL DUTIES THROUGH THE USE
OF FORCE, INTIMIDATION, OR
THREATS

Assigned to: Judge Anna J. Brown

Defendant (13)

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Pending Counts

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
(1)

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
(1s)

18:930(b)and 2 POSSESSION OF
FIREARMS AND DANGEROUS
WEAPONS IN FEDERAL FACILITIES
(2s)

18:924(c)(1)(A)and 2 USE AND CARRY
OF A FIREARM IN RELATION TO A
CRIME OF VIOLENCE
(3s)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

Disposition

Disposition

None

Complaints

None

Disposition

Assigned to: Judge Anna J. Brown

Defendant (14)

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Pending Counts

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
(1)

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
(1s)

18:930(b)and 2 POSSESSION OF
FIREARMS AND DANGEROUS
WEAPONS IN FEDERAL FACILITIES
(2s)

Disposition**Highest Offense Level (Opening)**

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition

Assigned to: Judge Anna J. Brown

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79567-065

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: CJA Appointment***Pending Counts**18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES

(1)

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES

(1s)

18:930(b)and 2 POSSESSION OF
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WEAPONS IN FEDERAL FACILITIES

(2s)

Disposition**Highest Offense Level (Opening)**

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition

Assigned to: Judge Anna J. Brown**Defendant (16)****Kenneth Medenbach**represented by **Kenneth Medenbach**

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18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
(1)

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
(1s)

18:641 THEFT OF GOVERNMENT
PROPERTY
(4s)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

None

Disposition**Disposition****Disposition**

Assigned to: Judge Anna J. Brown**Defendant (17)****Blaine Cooper**represented by **Krista M. Shipsey**

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Designation: CJA Appointment

Pending Counts

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
(1)

Disposition**Highest Offense Level (Opening)**

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition

Assigned to: Judge Anna J. Brown

Defendant (18)

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Pending Counts

18:372 CONSPIRACY TO IMPEDE
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18:930(b)and 2 POSSESSION OF
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(2)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition

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Pending Counts

18:372 CONSPIRACY TO IMPEDE
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CRIME OF VIOLENCE
(3)

Disposition**Highest Offense Level (Opening)**

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition

Assigned to: Judge Anna J. Brown**Defendant (20)**

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Pending Counts

18:372 CONSPIRACY TO IMPEDE
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(1)

Disposition**Highest Offense Level (Opening)**

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition

Assigned to: Judge Anna J. Brown

Defendant (21)**Jason Charles Blomgren**

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Pending Counts

18:372 CONSPIRACY TO IMPEDE
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(1)

18:930(b)and 2 POSSESSION OF
FIREARMS AND DANGEROUS
WEAPONS IN FEDERAL FACILITIES
(2)

Disposition**Highest Offense Level (Opening)**

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition

Assigned to: Judge Anna J. Brown

Defendant (22)**Darryl William Thorn**

represented by **Laurie Shertz**
Laurie Shertz, LLC
121 SW Salmon Street
11th Floor
Portland, OR 97204
(503) 406-2136
Fax: (503) 406-2136

Email: laurie@lshertzlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
(1)

18:930(b)and 2 POSSESSION OF
FIREARMS AND DANGEROUS
WEAPONS IN FEDERAL FACILITIES
(2)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

None

Disposition**Disposition****Disposition**

Assigned to: Judge Anna J. Brown

Defendant (23)

Geoffrey Stanek

represented by **Benjamin T. Andersen**
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Portland, OR 97207-9068
(503) 860-2531
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Email: btandersen@btandersen.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
(1)

Disposition

18:930(b)and 2 POSSESSION OF
FIREARMS AND DANGEROUS
WEAPONS IN FEDERAL FACILITIES
(2)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Judge Anna J. Brown

Defendant (24)

Travis Cox

represented by **Paul A. Hood**
Paul Hood, Attorney at Law, LLC
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
(1)

18:930(b)and 2 POSSESSION OF
FIREARMS AND DANGEROUS
WEAPONS IN FEDERAL FACILITIES
(2)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition

Assigned to: Judge Anna J. Brown**Defendant (25)****Eric Lee Flores**

represented by **Ernest Warren , Jr.**
Warren & Sugarman
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
(1)

18:930(b)and 2 POSSESSION OF
FIREARMS AND DANGEROUS
WEAPONS IN FEDERAL FACILITIES
(2)

Disposition**Highest Offense Level (Opening)**

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints**Disposition**

None

Assigned to: Judge Anna J. Brown

Defendant (26)

Jake Ryan
79654-065

represented by **Jesse A. Merrithew**
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Fax: 971-544-7092
Email: jesse@lmhlegal.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

18:372 CONSPIRACY TO IMPEDE
OFFICERS OF THE UNITED STATES
(1)

18:930(b)and 2 POSSESSION OF
FIREARMS AND DANGEROUS
WEAPONS IN FEDERAL FACILITIES
(2)

18:1361 and 2 DEPREDAATION OF
GOVERNMENT PROPERTY
(6)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Ethan D. Knight**

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LEAD ATTORNEY
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ATTORNEY TO BE NOTICED
Designation: Retained

Date Filed	#	Docket Text
01/27/2016	12	Motion to Unseal Criminal Complaint. Filed by USA as to Defendant Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli. (gw) [3:16-mj-00004] (Entered: 01/27/2016)
01/27/2016	13	ORDER TO UNSEAL CRIMINAL COMPLAINT AS REDACTED. Granting 12 Motion to Unseal Case as to Ammon Bundy (1), Jon Ritzheimer (2), Joseph O'Shaughnessy (3), Ryan Payne (4), Ryan Bundy (5), Brian Cavalier (6), Shawna Cox (7), Peter Santilli (8). Signed on 1/27/2016 by Magistrate Judge Stacie F. Beckerman. (gw) Modified on 1/27/2016, to add text. (schm). [3:16-mj-00004] (Entered: 01/27/2016)

01/27/2016	14	REDACTED Complaint by USA as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli (schm) [3:16-mj-00004] (Entered: 01/27/2016)
01/27/2016	15	Minutes of Proceedings: First Appearance on Complaint before Magistrate Judge Stacie F. Beckerman as to Shawna Cox held on 1/27/2016. Order appointing counsel: C. Renee Manes for Shawna Cox for today only. A CJA Panel attorney will be appointed to replace Manes. Defendant advised of rights. Defendant proceeds as named. Defendant detained pending further hearing. Detention Hearing is set for 1/29/2016 at 01:30 PM in Portland Courtroom 9B before the duty magistrate. Preliminary Hearing is set for 2/3/2016 at 01:30 PM in Portland Courtroom 11A before the duty magistrate. Arraignment is set for 2/24/2016 at 01:30 PM in Portland Courtroom 11A before the duty magistrate. Counsel Present for the Government: Ethan D. Knight and Geoffrey A. Barrow. Counsel Present for Defendant: C. Renee Manes. (Court Reporter Jill Jessup) (gw) [3:16-mj-00004] (Entered: 01/27/2016)
01/27/2016	21	Minutes of Proceedings: First Appearance on Complaint before Magistrate Judge Stacie F. Beckerman as to Ryan Payne (4) held on 1/27/2016. Order appointing counsel: Lisa Hay for Ryan Payne. Defendant advised of rights. Defendant proceeds as named. Defendant detained pending further hearing. Detention Hearing is set for 1/29/2016 at 01:30 PM in Portland Courtroom 9B before the duty magistrate. Preliminary Hearing is set for 2/3/2016 at 01:30 PM in Portland Courtroom 11A before the duty magistrate. Arraignment is set for 2/24/2016 at 01:30 PM in Portland Courtroom 11A before the duty magistrate. Counsel Present for the Government: Geoffrey A. Barrow and Ethan D. Knight. Counsel Present for Defendant: Lisa Hay. (Court Reporter Jill Jessup) (gw) [3:16-mj-00004] (Entered: 01/27/2016)
01/27/2016	22	Minutes of Proceedings: First Appearance on Complaint before Magistrate Judge Stacie F. Beckerman as to Ammon Bundy (1) held on 1/27/2016. Defendant advised of rights. Defendant proceeds as named. Defendant detained pending further hearing. Detention Hearing is set for 1/29/2016 at 01:30 PM in Portland Courtroom 9B before the duty magistrate. Preliminary Hearing is set for 2/3/2016 at 01:30 PM in Portland Courtroom 11A before the duty magistrate. Arraignment is set for 2/24/2016 at 01:30 PM in Portland Courtroom 11A before the duty magistrate. Counsel Present for the Government: Ethan D. Knight and Geoffrey A. Barrow. Counsel Present for Defendant: Lissa Casey (retained). (Court Reporter Jill Jessup) (gw) [3:16-mj-00004] (Entered: 01/27/2016)
01/27/2016	19	Minutes of Proceedings: First Appearance on Complaint before Magistrate Judge Stacie F. Beckerman as to Ryan Bundy (5) held on 1/27/2016. Order appointing counsel: Lisa Hay for Ryan Bundy for today only. A CJA Panel attorney will be appointed to replace Hay. Defendant advised of rights. Defendant proceeds as named. Defendant detained pending further hearing. Detention Hearing is set for 1/29/2016 at 01:30 PM in Portland Courtroom 9B before the duty magistrate. Preliminary Hearing is set for 2/3/2016 at 01:30 PM in Portland Courtroom 11A before the duty magistrate. Arraignment is set for 2/24/2016 at 01:30 PM in Portland Courtroom 11A before the duty magistrate. Counsel Present for the Government: Ethan D. Knight and Geoffrey A. Barrow. Counsel Present for Defendant: Lisa Hay. (Court Reporter Jill Jessup) (gw) [3:16-mj-00004] (Entered: 01/27/2016)
01/27/2016	20	Minutes of Proceedings: First Appearance on Complaint before Magistrate Judge Stacie F. Beckerman as to Brian Cavalier (6) held on 1/27/2016. Order appointing

SECOND SUPPLEMENTAL EXCERPTS OF RECORD 29

		counsel: Thomas Eugene Price for Brian Cavalier for today only. A CJA Panel attorney will be appointed to replace Price. Defendant advised of rights. Defendant proceeds as named. Defendant detained pending further hearing. Detention Hearing is set for 1/29/2016 at 01:30 PM in Portland Courtroom 9B before the duty magistrate. Preliminary Hearing is set for 2/3/2016 at 01:30 PM in Portland Courtroom 11A before the duty magistrate. Arraignment is set for 2/24/2016 at 01:30 PM in Portland Courtroom 11A before the duty magistrate. Counsel Present for the Government: Geoffrey A. Barrow and Ethan D. Knight. Counsel Present for Defendant: Thomas E. Price. (Court Reporter Jill Jessup) (gw) [3:16-mj-00004] (Entered: 01/27/2016)
01/27/2016	16	Minutes of Proceedings: First Appearance on Complaint before Magistrate Judge Stacie F. Beckerman as to Defendant Joseph O'Shaughnessy (3) held on 1/27/2016. Order appointing counsel: Amy M. Baggio for Joseph O'Shaughnessy (3). Defendant waived reading of the Complaint. Defendant proceeds as named. Defendant advised of rights. Defendant's Location-Custody status is: detained pending further hearing. Detention Hearing is set for 1/29/2016 at 01:30 PM in Portland Courtroom 9B before the duty magistrate. Preliminary hearing is set for 2/3/2016 at 1:30 PM in Courtroom 11A before the duty magistrate. Arraignment is set for 2/24/2016 at 1:30 PM in Courtroom 11A before the duty magistrate. Counsel Present for the Government: Ethan D. Knight and Geoffrey A. Barrow. Counsel Present for Defendant: Amy M. Baggio. (Court Reporter Jill Jessup) (gw) [3:16-mj-00004] (Entered: 01/27/2016)
01/27/2016	17	Scheduling Order as to Joseph O'Shaughnessy (3): Preliminary Hearing is set for 2/3/2016 at 01:30 PM in Portland Courtroom 11A before the duty magistrate. Arraignment is set for 2/24/2016 at 01:30 PM in Portland Courtroom 11A before the duty magistrate. Ordered on 1/27/2016 by Magistrate Judge Stacie F. Beckerman. (gw) [3:16-mj-00004] (Entered: 01/27/2016)
01/27/2016	18	Minutes of Proceedings: First Appearance on Complaint before Magistrate Judge Stacie F. Beckerman as to Peter Santilli (8) held on 1/27/2016. Order appointing counsel: Thomas K. Coan for Peter Santilli (8). Defendant advised of rights. Defendant proceeds as named. Defendant detained pending further hearing. Detention Hearing is set for 1/29/2016 at 01:30 PM in Portland Courtroom 9B before the duty magistrate. Preliminary Hearing is set for 2/3/2016 at 01:30 PM in Portland Courtroom 11A before the duty magistrate. Arraignment is set for 2/24/2016 at 01:30PM in Portland Courtroom 11A before the duty magistrate. Counsel Present for the Government: Geoffrey A. Barrow and Ethan D. Knight. Counsel Present for Defendant: Thomas K. Coan. (Court Reporter Jill Jessup) (gw) [3:16-mj-00004] (Entered: 01/27/2016)
01/28/2016	<u>1</u>	Complaint as to Jason Patrick (1), Duane Leo Ehmer (2), Dylan Anderson (3). Signed on 1/28/16 by Magistrate Judge Stacie F. Beckerman (cib) [3:16-mj-00006] (Entered: 01/28/2016)
01/28/2016	6	Minutes of Proceedings: First Appearance on Complaint before Magistrate Judge Stacie F. Beckerman as to Duane Leo Ehmer (USM #79452-065) held on 1/28/2016. ORDER appointing counsel: Mark P. Ahlemeyer for Duane Leo Ehmer for today only. A CJA Panel attorney will be appointed to replace Ahlemeyer. Defendant advised of rights. Defendant proceeds as named. Defendant detained pending further hearing. Detention Hearing is set for 1/29/2016 at 01:30 PM in Portland Courtroom 9B before the duty magistrate. Preliminary Hearing is set for 2/3/2016 at 01:30PM in Portland Courtroom 11A before the duty magistrate. Arraignment is set for 2/24/2016 at 01:30 PM in Portland Courtroom 11A before the duty magistrate. Counsel Present for the

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		Government: Ethan D. Knight and Geoffrey A. Barrow. Counsel Present for Defendant: Mark P. Ahlemeyer. (Court Reporter Jill Jessup) (gw) [3:16-mj-00006] (Entered: 01/28/2016)
01/28/2016	5	Minutes of Proceedings: First Appearance on Complaint before Magistrate Judge Stacie F. Beckerman as to Jason Patrick (USM #79454-065) held on 1/28/2016. ORDER appointing counsel: Andrew M. Kohlmetz for Jason Patrick. Defendant advised of rights. Defendant proceeds as named. Defendant detained pending further hearing. Detention Hearing is set for 1/29/2016 at 01:30 PM in Portland Courtroom 9B before the duty magistrate. Preliminary Hearing is set for 2/3/2016 at 01:30 PM in Portland Courtroom 11A before the duty magistrate. Arraignment is set for 2/24/2016 at 01:30 PM in Portland Courtroom 11A before the duty magistrate. Counsel Present for the Government: Ethan D. Knight and Geoffrey A. Barrow. Counsel Present for Defendant: Andrew M. Kohlmetz. (Court Reporter Jill Jessup) (gw) [3:16-mj-00006] (Entered: 01/28/2016)
01/28/2016	7	Minutes of Proceedings: First Appearance on Complaint before Magistrate Judge Stacie F. Beckerman as to Dylan Anderson (USM #79453-065) held on 1/28/2016. ORDER appointing counsel: Gerald M. Needham for Dylan Anderson for today only and CJA Panel attorney Samuel C. Kauffman thereafter. Defendant advised of rights. Defendant proceeds as named. Defendant detained pending further hearing. Detention Hearing is set for 1/29/2016 at 01:30 PM in Portland Courtroom 9B before the duty magistrate. Preliminary Hearing is set for 2/3/2016 at 01:30 PM in Portland Courtroom 11A before the duty magistrate. Arraignment is set for 2/24/2016 at 01:30 PM in Portland Courtroom 11A before the duty magistrate. Counsel Present for the Government: Geoffrey A. Barrow and Ethan D. Knight. Counsel Present for Defendant: Gerald M. Needham. (Court Reporter Jill Jessup) (gw) [3:16-mj-00006] (Entered: 01/28/2016)
01/29/2016	23	Memorandum in Support of Motion by USA as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli (<i>Styled as Memorandum in Support of Pretrial Detention</i>) (Knight, Ethan) [3:16-mj-00004] (Entered: 01/29/2016)
01/29/2016	34	Minutes of Proceedings: Detention Hearing held before Magistrate Judge Stacie F. Beckerman as to Shawna Cox (7) (USM #70356-065). ORDER - Defendant Released on conditions. Formal Order to follow. Counsel Present for Plaintiff: Geoffrey Barrow and Ethan Knight. Counsel Present for Defendant: Tiffany Harris.(Court Reporter Jill Jessup) (pvh) [3:16-mj-00004] (Entered: 01/29/2016)
01/29/2016	28	Minutes of Proceedings: Detention Hearing held before Magistrate Judge Stacie F. Beckerman as to Ryan Payne (4)(USM #79402-065). Defendant detained - risk of flight/danger. See formal Detention Order - to be filed separately.Counsel Present for Plaintiff: Geoffrey Barrow and Ethan Knight.Counsel Present for Defendant: Lisa Hay.(Court Reporter Jill Jessup) (pvh) [3:16-mj-00004] (Entered: 01/29/2016)
01/29/2016	29	Order of Detention as to Defendant Ryan Payne (4). Signed on 1/29/2016 by Magistrate Judge Stacie F. Beckerman. (pvh) [3:16-mj-00004] (Entered: 01/29/2016)
01/29/2016	8	Memorandum in Support of Motion by USA as to Jason Patrick, Duane Leo Ehmer, Dylan Anderson (<i>Styled as Memorandum in Support of Pretrial Detention</i>) (Knight, Ethan) [3:16-mj-00006] (Entered: 01/29/2016)

01/29/2016	11	Minutes of Proceedings: Detention Hearing held before Magistrate Judge Stacie F. Beckerman as to Duane Leo Ehmer (2) (USM #79452-065). ORDER - Defendant is detained. Order of Detention to be filed separately. Detention Hearing continued to 2/4/2016 at 01:30PM in Portland before the duty magistrate. Counsel Present for Plaintiff: Geoffrey Barrow and Ethan Knight.Counsel Present for Defendant: David Audet.(Court Reporter Jill Jessup) (pvh) [3:16-mj-00006] (Entered: 01/29/2016)
01/29/2016	12	Order of Detention as to Defendant Duane Leo Ehmer (2). Signed on 1/29/2016 by Magistrate Judge Stacie F. Beckerman. (pvh) [3:16-mj-00006] (Entered: 01/29/2016)
01/29/2016	24	Minutes of Proceedings: Detention Hearing held before Magistrate Judge Stacie F. Beckerman as to Ammon Bundy (1) (USM #79404-065). Defendant detained - risk of flight/danger. See formal Detention Order to be filed separately. Counsel Present for Plaintiff: Geoffrey Barrow and Ethan Knight.Counsel Present for Defendant: Lissa Casey. (Court Reporter Jill Jessup) (pvh) [3:16-mj-00004] (Entered: 01/29/2016)
01/29/2016	26	Order of Detention as to Defendant Ammon Bundy (1).Signed on 01/29/2016 by Magistrate Judge Stacie F. Beckerman. (pvh) [3:16-mj-00004] (Entered: 01/29/2016)
01/29/2016	25	Minutes of Proceedings: Detention Hearing held before Magistrate Judge Stacie F. Beckerman as to Ryan Bundy (5) (USM #79400-065). Defendant detained - risk of flight/danger. See formal Detention Order - to be filed separately. Counsel Present for Plaintiff: Geoffrey Barrow and Ethan Knight. Counsel Present for Defendant: Andrew Bates.(Court Reporter Jill Jessup) (pvh) [3:16-mj-00004] (Entered: 01/29/2016)
01/29/2016	27	Order of Detention as to Defendant Ryan Bundy (5).Signed on 01/29/2016 by Magistrate Judge Stacie F. Beckerman. (pvh) [3:16-mj-00004] (Entered: 01/29/2016)
01/29/2016	30	Minutes of Proceedings: Detention Hearing held before Magistrate Judge Stacie F. Beckerman as to Brian Cavalier (6) (USM #79357-065). Defendant is detained. Order of Detention to be filed separately. Detention Hearing continued to 2/4/2016 at 01:30PM in Portland before the duty magistrate. Counsel Present for Plaintiff: Geoffrey Barrow and Ethan Knight. Counsel Present for Defendant: Todd Bofferding. (Court Reporter Jill Jessup) (pvh) [3:16-mj-00004] (Entered: 01/29/2016)
01/29/2016	31	Order of Detention as to Defendant Brian Cavalier (6). Signed on 1/29/2016 by Magistrate Judge Stacie F. Beckerman. (pvh) [3:16-mj-00004] (Entered: 01/29/2016)
01/29/2016	9	Minutes of Proceedings: Detention Hearing held before Magistrate Judge Stacie F. Beckerman as to Jason Patrick (1) (USM #79454-065). ORDER - Defendant detained risk of flight/danger. Formal Order of Detention to be filed separately. Counsel Present for Plaintiff: Geoffrey Barrow and Ethan Knight.Counsel Present for Defendant: Andrew Kohlmetz.(Court Reporter Jill Jessup) (pvh) [3:16-mj-00006] (Entered: 01/29/2016)
01/29/2016	10	Order of Detention as to Defendant Jason Patrick (1). Signed on 1/29/2016 by Magistrate Judge Stacie F. Beckerman. (pvh) [3:16-mj-00006] (Entered: 01/29/2016)
01/29/2016	1	Complaint signed by Magistrate Judge Stacie F. Beckerman as to Sean Anderson (1) (sss)[3:16-mj-00007] Modified to unseal per Order 192 on 2/23/2016 (sss). (Entered: 01/29/2016)
01/29/2016	3	Motion to Seal Warrant for Arrest and Criminal Complaint filed by USA as to Defendant Sean Anderson. (sss) [3:16-mj-00007 *SEALED*] (Entered: 01/29/2016)

01/29/2016	4	ORDER Granting 3 Motion to Seal Warrant for Arrest and Criminal Complaint as to Sean Anderson (1) Signed on 1/29/2016 by Magistrate Judge Stacie F. Beckerman. (sss) [3:16-mj-00007 *SEALED*] (Entered: 01/29/2016)
01/29/2016	13	Minutes of Proceedings: Detention Hearing held before Magistrate Judge Stacie F. Beckerman as to Dylan Anderson (3) (USM #79453-065). ORDER - Defendant detained: flight/danger. Formal Order of Detention to be filed separately. Counsel Present for Plaintiff: Geoffrey Barrow and Ethan Knight. Counsel Present for Defendant: Jamie Kilberg on behalf of Samuel Kauffman. (Court Reporter Jill Jessup) (pvh) [3:16-mj-00006] (Entered: 01/29/2016)
01/29/2016	14	Order of Detention as to Defendant Dylan Anderson (3). Signed on 1/29/2016 by Magistrate Judge Stacie F. Beckerman. (pvh) [3:16-mj-00006] (Entered: 01/29/2016)
01/29/2016	32	Minutes of Proceedings: Detention Hearing held before Magistrate Judge Stacie F. Beckerman as to Joseph O'Shaughnessy (3) (USM #79403-065). Defense presented Exhibit to the Court. ORDER - Defendant released on conditions pending outcome of Government's Appeal to Judge Michael W. Mosman. Counsel are directed to contact Judge Mosman's Chambers to schedule a date and time for Hearing. Counsel Present for Plaintiff: Geoffrey Barrow and Ethan Knight. Counsel Present for Defendant: Amy Baggio. (Court Reporter Jill Jessup) (pvh) Modified text on 1/29/2016 (pvh). [3:16-mj-00004] (Entered: 01/29/2016)
01/29/2016	33	Minutes of Proceedings: Detention Hearing held before Magistrate Judge Stacie F. Beckerman as to Peter Santilli (8) (USM #79401-065). ORDER - Defendant detained pending further review of the Court. Counsel Present for Plaintiff: Geoffrey Barrow and Ethan Knight. Counsel Present for Defendant: Tom Coan. (Court Reporter Jill Jessup) (pvh) [3:16-mj-00004] (Entered: 01/29/2016)
01/31/2016	35	Notice of Attorney Appearance appearing for Ammon Bundy (<i>Co-Counsel</i>) (Arnold, C.) [3:16-mj-00004] (Entered: 01/31/2016)
01/31/2016	36	Motion to Revoke <i>Pretrial Detention Order</i> Oral Argument requested. by Defendant Ammon Bundy. (Arnold, C.) [3:16-mj-00004] (Entered: 01/31/2016)
02/01/2016	40	Order Setting Conditions of Release as to Defendant Shawna Cox. Signed on 02/01/2016 by Magistrate Judge Stacie F. Beckerman. (emcu). [3:16-mj-00004] (Entered: 02/01/2016)
02/01/2016	37	Scheduling Order as to Ammon Bundy (USM #79404-065). Detention Hearing is set for 2/2/2016 at 10:00AM in Portland Courtroom 16 before Judge Michael W. Mosman, (related document(s)): Motion to Revoke <i>Pretrial Detention Order</i> 36 . Ordered by Chief Judge Michael W. Mosman. (dls) [3:16-mj-00004] (Entered: 02/01/2016)
02/01/2016	38	Scheduling Order as to Joseph O'Shaughnessy (USM #79403-065). Detention Hearing is set for 2/2/2016 at 10:30AM in Portland Courtroom 16 before Chief Judge Michael W. Mosman. Ordered by Judge Michael W. Mosman. (dls) [3:16-mj-00004] (Entered: 02/01/2016)
02/01/2016	39	Scheduling Order as to Joseph O'Shaughnessy (USM #79403-065). RESETTING THE TIME ONLY for the Detention Hearing FROM 2/2/2016 at 10:30AM, SET FOR 2/2/2016 at 11:00AM in Portland Courtroom 16 before Judge Michael W. Mosman. Ordered by Judge Michael W. Mosman. (dls) [3:16-mj-00004] (Entered: 02/01/2016)

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02/01/2016	44	Motion for Review of Release Order filed by USA as to Defendant Joseph O'Shaughnessy. (Barrow, Geoffrey) [3:16-mj-00004] (Entered: 02/01/2016)
02/01/2016	41	Scheduling Order as to Peter Santilli (USM #79401-065). Detention Hearing is set for 2/2/2016 at 10:30AM in Portland Courtroom 16 before Judge Michael W. Mosman. Ordered by Judge Michael W. Mosman. (dls) [3:16-mj-00004] (Entered: 02/01/2016)
02/01/2016	42	ORDER: as to Peter Santilli (8) (USM #79401-065) by Magistrate Judge Stacie F. Beckerman. Having now had an opportunity to review the video evidence summarized by the government in its complaint and detention memorandum, the Court enters an Order of Detention as to Defendant Peter Santilli. Formal Order of Detention to Follow. Ordered by Magistrate Judge Stacie F. Beckerman. (pvh) [3:16-mj-00004] (Entered: 02/01/2016)
02/01/2016	43	Order of Detention as to Defendant Peter Santilli (8). Signed on 02/01/2016 by Magistrate Judge Stacie F. Beckerman. (pvh) [3:16-mj-00004] (Entered: 02/01/2016)
02/01/2016	45	Motion to Revoke <i>Detention Order</i> oral requested. by Defendant Peter Santilli. (Coan, Thomas) [3:16-mj-00004] (Entered: 02/01/2016)
02/02/2016	50	Motion to Withdraw Document <i>with Leave to Renew Motion to to Revoke Pretrial Detention Order</i> by Defendant Ammon Bundy. (Arnold, C.) [3:16-mj-00004] (Entered: 02/02/2016)
02/02/2016	51	ORDER GRANTING 50 Motion to Withdraw Document 36 as to Ammon Bundy (1). WITHDRAWING 36 Motion to Revoke Pretrial Detention Order as to Ammon Bundy (1). Order STRIKING the Detention Hearing set for 2/2/2016 at 10:00AM in Portland Courtroom 16 before Chief Judge Michael W. Mosman. Ordered by Chief Judge Michael W. Mosman. (dls) [3:16-mj-00004] (Entered: 02/02/2016)
02/02/2016	47	Response to Motion by Joseph O'Shaughnessy regarding Motion for Order 44 filed by Plaintiff USA (Baggio, Amy) [3:16-mj-00004] (Entered: 02/02/2016)
02/02/2016	54	Order Setting Conditions of Release as to Defendant Joseph O'Shaughnessy (<i>Defendant to remain in a custody location until the Notice of Compliance with Pre-Release Conditions and Order of Release is filed</i>). Signed on 02/02/2016 by Chief Judge Michael W. Mosman. (emcu). [3:16-mj-00004] (Entered: 02/02/2016)
02/02/2016	55	Minutes of Proceedings: Detention Hearing before Chief Judge Michael W. Mosman as to Joseph O'Shaughnessy, related 44 Motion for Review as to Joseph O'Shaughnessy (3). Order GRANTING IN PART, as to the review hearing only for the 44 Motion for Review of Release Order as to Joseph O'Shaughnessy (3). Oral arguments given by counsel. Government's Exhibits #1-8 and Defendant's Exhibits #A-C Offered. Evidence adduced. Order: AFFIRMING Magistrate Judge Stacie F. Beckerman's Order Defendant released on conditions. Release Order to follow. Order by Chief Judge Michael W. Mosman. Ethan D. Knight and Geoffrey A. Barrow present as counsel for plaintiff(s). Amy M. Baggio present as counsel for defendant(s). (Court Reporter Bonita Shumway.) (dls) [3:16-mj-00004] (Entered: 02/02/2016)
02/02/2016	48	Motion to Withdraw Document Memorandum in Support 46 by Defendant Peter Santilli. (Coan, Thomas) [3:16-mj-00004] (Entered: 02/02/2016)
02/02/2016	49	Amended Memorandum in Support of Motion by Peter Santilli regarding Motion to Revoke <i>Detention Order</i> 45 filed by Defendant Peter Santilli (Coan, Thomas) [3:16-mj-00004] (Entered: 02/02/2016)

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02/02/2016	52	ORDER GRANTING 48 Motion to Withdraw Document Memorandum in Support (46) as to Peter Santilli (8). Ordered by Chief Judge Michael W. Mosman. (dls) [3:16-mj-00004] (Entered: 02/02/2016)
02/02/2016	53	Minutes of Proceedings: Detention Hearing before Chief Judge Michael W. Mosman as to Peter Santill, related 45 Motion to Revoke as to Peter Santilli (8). Oral arguments given by counsel. Witness Deborah Rose Jordan Reynolds sworn. Defense Exhibits #A(1-6) Letters Offered. Evidence adduced. Further Detention Hearing is set for 2/4/2016 at 04:00PM in Portland Courtroom 16 before Chief Judge Michael W. Mosman. Ethan D. Knight and Geoffrey A. Barrow present as counsel for plaintiff(s). Thomas K. Coan present as counsel for defendant(s). (Court Reporter Bonita Shumway.) (dls) [3:16-mj-00004] (Entered: 02/02/2016)
02/03/2016	56	Supplemental Memorandum in Support of Motion by Peter Santilli regarding Motion to Revoke <i>Detention Order</i> 45 filed by Defendant Peter Santilli (Coan, Thomas) [3:16-mj-00004] (Entered: 02/03/2016)
02/03/2016	57	Scheduling Order as to Peter Santilli (USM #79401-065). RESETTNG THE LOCATION ONLY for the Further Detention Hearing FROM 2/4/2016 at 04:00PM in Portland Courtroom 16, SET FOR 2/4/2016 at 04:00PM in Portland Courtroom 15A before Chief Judge Michael W. Mosman, (related document(s)): Motion to Revoke <i>Detention Order</i> 45 . Ordered by Chief Judge Michael W. Mosman. (dls) [3:16-mj-00004] (Entered: 02/03/2016)
02/03/2016	58	Indictment as to Ammon Bundy (1) count(s) 1, Jon Ritzheimer (2) count(s) 1, Joseph O'Shaughnessy (3) count(s) 1, Ryan Payne (4) count(s) 1, Ryan Bundy (5) count(s) 1, Brian Cavalier (6) count(s) 1, Shawna Cox (7) count(s) 1, Peter Santilli (8) count(s) 1, Jason Patrick (9) count(s) 1, Duane Leo Ehmer (10) count(s) 1, Dylan Anderson (11) count(s) 1, Sean Anderson (12) count(s) 1, David Lee Fry (13) count(s) 1, Jeff Wayne Banta (14) count(s) 1, Sandra Lynn Pfeifer Anderson (15) count(s) 1, Kenneth Medenbach (16) count(s) 1. Indictment as to all defendants - Conspiracy to Impede Officers of the United States. (schm) Modified on 2/4/2016, to Unseal Indictment per Order 77. (schm). (Entered: 02/04/2016)
02/03/2016	59	Indictment Unredacted Version Filed Under Seal as to Defendant Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Pfeifer Anderson, Kenneth Medenbach. (schm) (Entered: 02/04/2016)
02/03/2016	60	Defendant Information Relative to a Criminal Case Sheet as to Defendant Ammon Bundy. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal). (schm) (Entered: 02/04/2016)
02/03/2016	61	Defendant Information Relative to a Criminal Case Sheet as to Defendant Jon Ritzheimer. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal). (schm) (Entered: 02/04/2016)
02/03/2016	62	Defendant Information Relative to a Criminal Case Sheet as to Defendant Joseph O'Shaughnessy. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal). (schm) (Entered: 02/04/2016)
02/03/2016	63	Defendant Information Relative to a Criminal Case Sheet as to Defendant Ryan Payne. (In accordance with Fed. R. Crim. P. 49.1 this form document containing

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		personal data identifiers is filed under seal). (schm) (Entered: 02/04/2016)
02/03/2016	64	Defendant Information Relative to a Criminal Case Sheet as to Defendant Ryan Bundy. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal) . (schm) (Entered: 02/04/2016)
02/03/2016	65	Defendant Information Relative to a Criminal Case Sheet as to Defendant Brian Cavalier. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal) . (schm) (Entered: 02/04/2016)
02/03/2016	66	Defendant Information Relative to a Criminal Case Sheet as to Defendant Shawna Cox. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal) . (schm) (Entered: 02/04/2016)
02/03/2016	67	Defendant Information Relative to a Criminal Case Sheet as to Defendant Peter Santilli. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal) . (schm) (Entered: 02/04/2016)
02/03/2016	68	Defendant Information Relative to a Criminal Case Sheet as to Defendant Jason Patrick. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal) . (schm) (Entered: 02/04/2016)
02/03/2016	69	Defendant Information Relative to a Criminal Case Sheet as to Defendant Duane Leo Ehmer. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal) . (schm) (Entered: 02/04/2016)
02/03/2016	70	Defendant Information Relative to a Criminal Case Sheet as to Defendant Dylan Anderson. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal) . (schm) (Entered: 02/04/2016)
02/03/2016	71	Defendant Information Relative to a Criminal Case Sheet as to Defendant Sean Anderson. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal) . (schm) (Entered: 02/04/2016)
02/03/2016	72	Defendant Information Relative to a Criminal Case Sheet as to Defendant David Lee Fry. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal) . (schm) (Entered: 02/04/2016)
02/03/2016	73	Defendant Information Relative to a Criminal Case Sheet as to Defendant Sandra Lynn Pfeifer Anderson. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal) . (schm) (Entered: 02/04/2016)
02/03/2016	74	Defendant Information Relative to a Criminal Case Sheet as to Defendant Kenneth Medenbach. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal) . (schm) (Entered: 02/04/2016)
02/03/2016	75	Defendant Information Relative to a Criminal Case Sheet as to Defendant Jeff Wayne Banta. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal) . (schm) (Entered: 02/04/2016)
02/03/2016	76	Motion to Unseal Indictment filed by USA as to Defendant Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Pfeifer Anderson, Kenneth Medenbach. (schm) (Entered: 02/04/2016)

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02/03/2016	77	ORDER Granting 76 Motion to Unseal Case as to Ammon Bundy (1), Jon Ritzheimer (2), Joseph O'Shaughnessy (3), Ryan Payne (4), Ryan Bundy (5), Brian Cavalier (6), Shawna Cox (7), Peter Santilli (8), Duane Leo Ehmer (10), Dylan Anderson (11), Sean Anderson (12), David Lee Fry (13), Jeff Wayne Banta (14), Sandra Lynn Pfeifer Anderson (15), Kenneth Medenbach (16) Signed on 2/3/16 by Magistrate Judge Janice M. Stewart. (schm) (Entered: 02/04/2016)
02/03/2016	80	Notice of Case Assignment to Judge Ann L. Aiken. (schm) (Entered: 02/04/2016)
02/03/2016	100	Minutes of Proceedings: before Magistrate Judge Janice M. Stewart. Counsel appeared for defendants Ammon Bundy, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson. Counsel join in motion requesting Court to investigate why defendants were not in court for a preliminary hearing. Order joint motion DENIED. Order striking the 2/3/16 preliminary hearing. Order Government to provide a copy of the indictment to counsel which Government agreed to provide within 24 hours. Regarding defendant Shawna Cox: The Court GRANTS defendant's request to permit deviation from home detention to allow contact with her daughter in Kanab, Utah. Request of defendant Cox to attend funeral of Robert LaVoy Finicum is DENIED. Counsel Present for Plaintiff: Ethan Knight/Geoffrey Barrow. Counsel Present for Defendant: C. Michael Arnold, Tiffany Harris, Lisa Hay, Amy Baggio, Sam Kauffman, Andrew Bates, Andrew Kohlmetz, David Audet, Tom Coan, Todd Bofferding.(Court Reporter Bonita Shumway) (jlr) (Entered: 02/04/2016)
02/03/2016	110	Arrest Warrant Returned Executed on 1/27/16 as to Ammon Bundy. (schm) (Entered: 02/05/2016)
02/03/2016	111	Arrest Warrant Returned Executed on 1/26/2016 in Arizona as to Jon Ritzheimer. (schm) Modified text on 2/12/2016 (sss). (Entered: 02/05/2016)
02/03/2016	112	Arrest Warrant Returned Executed on 1/27/16 as to Joseph O'Shaughnessy. (schm) (Entered: 02/05/2016)
02/03/2016	113	Arrest Warrant Returned Executed on 1/27/16 as to Ryan Payne. (schm) (Entered: 02/05/2016)
02/03/2016	115	Arrest Warrant Returned Executed on 1/27/16 as to Ryan Bundy. (schm) (Entered: 02/05/2016)
02/03/2016	116	Arrest Warrant Returned Executed on 1/27/16 as to Brian Cavalier. (schm) (Entered: 02/05/2016)
02/03/2016	117	Arrest Warrant Returned Executed on 1/27/16 as to Shawna Cox. (schm) (Entered: 02/05/2016)
02/03/2016	118	Arrest Warrant Returned Executed on 1/27/16 as to Peter Santilli. (schm) (Entered: 02/05/2016)
02/03/2016	119	Arrest Warrant Returned Executed on 1/27/16 as to Jason Patrick. (schm) (Entered: 02/05/2016)
02/03/2016	120	Arrest Warrant Returned Executed on 1/27/16 as to Duane Leo Ehmer. (schm) (Entered: 02/05/2016)
02/03/2016	121	Arrest Warrant Returned Executed on 1/27/16 as to Dylan Anderson. (schm) (Entered: 02/05/2016)

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02/04/2016	91	Notice of Case Reassignment: Case reassigned from Judge Ann L. Aiken to Judge Anna J. Brown. Defendant names: Ammond Bundy (USM #79404-065), Jon Ritzheimer, Joseph O'Shaughnessy (USM #79403-065), Ryan Payne (USM #79402-065), Ryan Bundy (USM #79400-065), Brian Cavalier (USM #79357-065), Shawna Cox (USM #70356-065), Peter Santilli (USM #79401-065), Jason Patrick (USM #79454-065), Duane Leo Ehmer (USM #79452-065), Dylan Anderson (USM #79453-065), Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Pfeifer Anderson, and Kenneth Medenbach. (eo) (Entered: 02/04/2016)
02/04/2016	96	First Memorandum in Support of Motion by Duane Leo Ehmer (Audet, David) (Main Document 96 replaced on 2/4/2016) (sm). (Entered: 02/04/2016)
02/04/2016	97	Clerk's Notice of Docket Correction regarding 96 Memorandum in Support. The PDF attached to this entry at filing was incorrect. The document was filed in the incorrect case. A corrected PDF has been uploaded and has replaced the incorrect attachment. The Notice of Electronic Filing will be regenerated to all parties (sm) (Entered: 02/04/2016)
02/04/2016	98	Emergency Motion For Temporary Modification of Release Conditions oral argument requested. by Defendant Shawna Cox. (Harris, Tiffany) (Entered: 02/04/2016)
02/04/2016	99	Notice of Attorney Appearance appearing for Jon Ritzheimer (Coit, Andrew) (Entered: 02/04/2016)
02/04/2016	101	Scheduling Order by Judge Anna J. Brown as to Shawna Cox. Hearing on Emergency Motion For Temporary Modification of Release Conditions 98 is SET for 2/5/2016 at 09:00 AM in Portland Courtroom 14A before Judge Anna J. Brown. (bb) (Entered: 02/04/2016)
02/04/2016	102	Scheduling Order by Magistrate Judge Janice M. Stewart as to Brian Cavalier (6) (USM #79357-065). At the request of counsel, the Detention Hearing is reset from 2/4/16 to Friday, 2/5/2016 at 01:30PM before the duty magistrate judge. (jlr) (Entered: 02/04/2016)
02/04/2016	103	Documents (Rule 5) Received From Other Court as to Jon Ritzheimer from District of Arizona (Phoenix Division) Case No: 2:16-mj-06019-DKD-1 (Attachments: # 1 Docket Sheet) (schm) (Entered: 02/04/2016)
02/04/2016	104	Financial Affidavit - CJA23 (document filed under seal) by Jon Ritzheimer (schm) (Entered: 02/04/2016)
02/04/2016	105	Order Setting Conditions of Release as to Defendant Duane Leo Ehmer (<i>Defendant to remain in a custody location until the Notice of Compliance with Pre-Release Conditions and Order of Release is filed</i>). Signed on 02/04/2016 by Magistrate Judge Janice M. Stewart. (emcu). (Entered: 02/04/2016)
02/04/2016	106	Minutes of Proceedings: Detention Hearing before Magistrate Judge Janice M. Stewart as to Duane Leo Ehmer (10). Order defendant RELEASED on conditions. Counsel Present for Plaintiff: Ethan Knight/Geoffrey Barrow. Counsel Present for Defendant: David Audet. (Court Reporter Jill Jessup) (jlr) (Entered: 02/04/2016)
02/04/2016	114	Minutes of Proceedings: Detention Hearing held before Chief Judge Michael W. Mosman as to Peter Santilli, related 45 Motion to Revoke as to Peter Santilli (8). Oral arguments given by counsel. Evidence adduced as stated on the record. Order DENYING Motion to Revoke Detention Order 45 . Order: AFFIRMING Magistrate

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		Judge Stacie F. Beckerman's Order Defendant is Detained. Ethan D. Knight and Geoffrey A. Barrow present as counsel for plaintiff(s). Thomas K. Coan present as counsel for defendant(s). (Court Reporter Bonita Shumway.) (dls) (Entered: 02/05/2016)
02/05/2016	107	Notice by Pretrial of Compliance with Pre-Release Conditions by Joseph O'Shaughnessy as set forth in 54 Order Setting Conditions of Release,,. (emcu). (Entered: 02/05/2016)
02/05/2016	108	Notice by Pretrial of Compliance with Pre-Release Conditions by Duane Leo Ehmer as set forth in 105 Order Setting Conditions of Release,. (emcu). (Entered: 02/05/2016)
02/05/2016	109	Notice by Pretrial of Compliance with Pre-Release Conditions by Shawna Cox as set forth in 40 Order Setting Conditions of Release,. (emcu). (Entered: 02/05/2016)
02/05/2016	122	Minutes of Proceedings: Hearing on Defendant's Emergency Motion for Temporary Modification of Release Conditions 98 by Judge Anna J. Brown as to Shawna Cox. Defendant appeared telephonically. Court GRANTED Defendant's Emergency Motion for Temporary Modification of Release Conditions. Defendant allowed to attend the funeral of Mr. Finicum within the schedule stated on the record. Counsel Present for Plaintiff: Geoffrey Barrow, Ethan Knight. Counsel Present for Defendant: Tiffany Harris.(Court Reporter Amanda LeGore) (bb) (Entered: 02/05/2016)
02/05/2016	123	Minutes of Proceedings: Detention Hearing before Magistrate Judge Janice M. Stewart as to Brian Cavalier (6). Order DETAINED. (USM #79404-065) Counsel Present for Plaintiff: Ethan Knight/Geoffrey Barrow. Counsel Present for Defendant: Todd Bofferding. (Court Reporter Jill Jessup) (jlr) (Entered: 02/05/2016)
02/05/2016	124	Order of Detention as to Defendant Brian Cavalier (6). Signed on 2/5/16 by Magistrate Judge Janice M. Stewart (jlr) (Entered: 02/05/2016)
02/08/2016	125	Waiver of Personal Appearance by Joseph O'Shaughnessy (<i>Waiver Of Appearance At Arraignment</i>) (Baggio, Amy) (Entered: 02/08/2016)
02/08/2016	126	CJA 20 as to Ryan Bundy appointing Andrew Bates as counsel for defendant signed on 2/8/16 by Judge Anna J. Brown. (schm) (Entered: 02/09/2016)
02/08/2016	127	CJA 20 as to Brian Cavalier appointing Todd E. Bofferding as counsel for the defendant signed on 2/8/16 by Judge Anna J. Brown. (schm) (Entered: 02/09/2016)
02/08/2016	129	CJA 20 as to Shawna Cox appointing Tiffany A. Harris as counsel for defendant signed on 2/8/16 by Judge Anna J. Brown. (schm) (Entered: 02/09/2016)
02/08/2016	131	CJA 20 as to Joseph O'Shaughnessy appointing Amy M. Baggio as counsel for defendant signed on 2/8/16 by Judge Anna J. Brown. (schm) (Entered: 02/09/2016)
02/08/2016	132	CJA 20 as to Jason Patrick appointing Andrew M. Kohlmetz as counsel for defendant signed on 2/8/16 by Judge Anna J. Brown. (schm) (Entered: 02/09/2016)
02/08/2016	133	CJA 20 as to Peter Santilli appointing Thomas K. Coan as counsel for defendant signed on 2/8/16 by Judge Anna J. Brown. (schm) (Entered: 02/09/2016)
02/09/2016	128	CJA 20 as to Dylan Anderson appointing Samuel C. Kauffman as counsel for defendant signed on 2/9/16 by Judge Anna J. Brown. (schm) (Entered: 02/09/2016)
02/09/2016	130	CJA 20 as to Duane Leo Ehmer appointing David Audet as counsel for defendant signed on 2/9/16 by Judge Anna J. Brown. (schm) (Entered: 02/09/2016)

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02/10/2016	134	Motion to Revoke <i>Detention Order and For Release of Defendant</i> Oral Argument requested. by Defendant Jason Patrick. (Kohlmetz, Andrew) (Entered: 02/10/2016)
02/10/2016	135	Memorandum in Support of Motion by Jason Patrick regarding Motion to Revoke <i>Detention Order and For Release of Defendant</i> 134 filed by Defendant Jason Patrick (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C) (Kohlmetz, Andrew) (Entered: 02/10/2016)
02/10/2016	136	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Detention Hearing as to Defendant Peter Santilli for date of 2/2/2016 before Judge Michael W. Mosman, Court Reporter Bonita J. Shumway, telephone number 503-326-8188 or bonita_shumway@ord.uscourts.gov. Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through the Court Reporter or PACER-See Policy at ord.uscourts.gov. Notice of Intent to Redact Transcript is due by 2/22/2016. Redaction Request due 3/7/2016. Redacted Transcript Deadline set for 3/17/2016. Release of Transcript Restriction set for 5/13/2016. (Shumway, Bonita) (Entered: 02/10/2016)
02/10/2016	137	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Continued Detention Hearing as to Defendant Peter Santilli for date of 2/4/2016 before Judge Michael W. Mosman, Court Reporter Bonita J. Shumway, telephone number 503-326-8188 or bonita_shumway@ord.uscourts.gov. Transcript may be viewed at Court's public terminal or purchased from the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through PACER-See Policy at ord.uscourts.gov. Notice of Intent to Redact Transcript is due by 2/22/2016. Redaction Request due 3/7/2016. Redacted Transcript Deadline set for 3/17/2016. Release of Transcript Restriction set for 5/13/2016. (Shumway, Bonita) (Entered: 02/10/2016)
02/11/2016	138	Request for Discovery by Jason Patrick (Kohlmetz, Andrew) (Entered: 02/11/2016)
02/11/2016	139	Scheduling Order by Judge Anna J. Brown as to Jason Patrick. Hearing on Motion to Revoke Detention Order and for Release of Defendant 134 is SET for 2/16/2016 at 11:00 AM in Portland Courtroom 14A before Judge Anna J. Brown. (bb) (Entered: 02/11/2016)
02/11/2016	140	Notice as to Jason Patrick <i>Request to Preserve Evidence and Provide Access</i> (Kohlmetz, Andrew) (Entered: 02/11/2016)
02/11/2016	141	Motion for Hearing <i>Re: Discovery Management, Preservation of Evidence and for provision of defense access to crime scenes</i> Oral Argument requested. by Defendant Jason Patrick. (Kohlmetz, Andrew) (Entered: 02/11/2016)
02/11/2016	142	Memorandum in Support of Motion by Jason Patrick regarding Motion for Hearing <i>Re: Discovery Management, Preservation of Evidence and for provision of defense access to crime scenes</i> 141 filed by Defendant Jason Patrick (Kohlmetz, Andrew) (Entered: 02/11/2016)
02/11/2016	143	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Detention Hearing as to Defendant Joseph O'Shaughnessy for date of 2/2/2016 before Judge Michael W. Mosman, Court Reporter Bonita J. Shumway, telephone number 503-326-8188 or bonita_shumway@ord.uscourts.gov. Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of

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		Transcript Restriction. Afterwards it may be obtained through the Court Reporter or PACER-See Policy at ord.uscourts.gov . Notice of Intent to Redact Transcript is due by 2/22/2016. Redaction Request due 3/7/2016. Redacted Transcript Deadline set for 3/17/2016. Release of Transcript Restriction set for 5/16/2016. (Shumway, Bonita) (Entered: 02/11/2016)
02/11/2016	144	Motion to Compel <i>Preservation of Evidence</i> by Defendant Peter Santilli. (Coan, Thomas) (Entered: 02/11/2016)
02/11/2016	145	Clerk's List of Witnesses and Exhibits as to Peter Santilli for the hearing dates of 2/2/2016 and 2/4/2016, related minute orders 53 and 114 . (dls) (Entered: 02/11/2016)
02/11/2016	159	Video Exhibit as to defendant Peter Santilli, filed by counsel Thomas Coan. This filing includes a conventionally filed DVD. This conventional filing is maintained in the Clerk's Office but cannot be made a part of the court's electronic record in CM/ECF. (schm) (Entered: 02/17/2016)
02/12/2016	146	Order by Judge Anna J. Brown. The Court notes the filing by Defendants Patrick 141 and Santilli 144 of similar Motions for Discovery Management, Preservation of Evidence and for Provision of Defense Access to Crime Crime Scenes. In anticipation that other Defendants may seek similar relief and in the interest of efficiently considering these discovery, access, and case-management issues, the Court makes the following Order: The Court directs counsel for the government and counsel for all Defendants to confer promptly on the issues raised in these Motions (#141, #144) and as to any related discovery and evidence-access-management issues and to file no later than Noon on 2/16/16 a jointly proposed Stipulation and Order addressing as many of these issues as to which the parties can reach agreement. To the extent that disputes remain after such conferral, the Court will address them at a hearing to be set after briefing. To facilitate meaningful consideration of these issues without delay, the Court requests the government to designate one of its counsel and requests Defendants' counsel collectively to designate no more than two of their number to represent all Defendants in the conferral process for the purpose of timely presenting the jointly proposed Stipulation and Order. (bb) (Entered: 02/12/2016)
02/12/2016	147	Minutes of Proceedings: First Appearance, Arraignment, and Detention Hearing before Magistrate Judge John V. Acosta as to Defendant Sean Anderson held on 2/12/2016. Order appointing CJA counsel Matthew McHenry as of 2/11/16 to represent Mr. Anderson in this matter. Arraignment held for Defendant Sean Anderson (12) on Count 1. Defendant waived reading of the Indictment. Defendant proceeds as named. Defendant advised of rights. Not guilty plea entered. Order that Discovery is due in 14 days. Detention Hearing as to Sean Anderson (12) SET OVER to 2/19/16, at 1:30PM, before the duty magistrate in Courtroom 11A. Defendants Location-Custody status is: Detained pending the 2/19/16 hearing. 21-day Jury Trial is set for 4/19/2016 at 09:00AM in Portland Courtroom 14A before Judge Anna J. Brown. Counsel Present for Plaintiff: Geoff Barrow, Ethan Knight. Counsel Present for Defendant: Matthew McHenry. (Court Reporter Amanda LeGore) (peg) Modified on 2/12/2016 (peg). (Entered: 02/12/2016)
02/12/2016	148	Minutes of Proceedings: First Appearance, Arraignment, and Detention Hearing before Magistrate Judge John V. Acosta as to Defendant David Lee Fry held on 2/12/2016. Order appointing CJA counsel Mr Per Olson (as of 2/11/16) to represent Mr. Fry in this matter. Arraignment held for Defendant David Lee Fry (13) on Count 1. Defendant waived reading of the Indictment. Defendant proceeds as named.

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		Defendant advised of rights. Not guilty plea entered. Order that Discovery is due in 14 days. Detention Hearing as to David Lee Fry (13) is DEFERRED to Friday, 2/19/16, at 1:30PM, before the duty magistrate. Defendants Location-Custody status is: Detained pending the 2/19/16 hearing. 21-day Jury Trial is set for 4/19/2016 at 09:00AM in Portland Courtroom 14A before Judge Anna J. Brown. Counsel Present for Plaintiff: Geoff Barrow, Ethan Knight. Counsel Present for Defendant: Celia Howes for Per Olson.(Court Reporter Amanda LeGore) (peg) (Entered: 02/12/2016)
02/12/2016	149	Minutes of Proceedings: First Appearance, Arraignment, and Detention Hearing before Magistrate Judge John V. Acosta as to Defendant Jeff Wayne Banta held on 2/12/2016. Order appointing CJA counsel Robert Salisbury to represent Mr. Banta in this matter as of 2/11/16. Arraignment held for Defendant Jeff Wayne Banta (14) on Count 1. Defendant waived reading of the Indictment. Defendant proceeds as named. Defendant advised of rights. Not guilty plea entered. Order that Discovery is due in 14 days. Detention Hearing DEFERRED for Jeff Wayne Banta (14) to Friday, February 19, 2016, at 1:30PM, before the duty magistrate. Defendants Location-Custody status is: Detained pending the hearing on 2/19/16. 21-day Jury Trial is set for 4/19/2016 at 09:00AM in Portland Courtroom 14A before Judge Anna J. Brown. Counsel Present for Plaintiff: Geoff Barrow, Ethan Knight. Counsel Present for Defendant: Robert Salisbury. (Court Reporter Amanda LeGore) (peg) (Entered: 02/12/2016)
02/12/2016	150	Minutes of Proceedings: First Appearance, Arraignment, and Detention Hearing before Magistrate Judge John V. Acosta as to Defendant Sandra Lynn Pfeifer Anderson held on 2/12/2016. ORDER: The Court GRANTS Defendant's request to STRIKE "Pfeifer" as part of her name. Order appointing CJA counsel Tyl Bakker to represent Ms. Anderson in this matter. Arraignment held for Defendant Sandra Lynn Anderson (15) on Count 1. Defendant waived reading of the Indictment. Defendant proceeds as named except as ordered above. Defendant advised of rights. Not guilty plea entered. Order that Discovery is due in 14 days. Detention Hearing as to Sandra Lynn Anderson (15) SET OVER to Friday, February 19, 2016, at 1:30PM, before the duty magistrate. Defendants Location-Custody status is: Detained pending the 2/19/16 hearing. 21-day Jury Trial is set for 4/19/2016 at 09:00AM in Portland Courtroom 14A before Judge Anna J. Brown. Counsel Present for Plaintiff: Geoff Barrow, Ethan Knight. Counsel Present for Defendant: Tyl Bakker. (Court Reporter Amanda LeGore) (peg) Modified on 2/19/2016 to correct defendant's name from Ms. Pfeifer to Ms. Anderson. (peg) (Entered: 02/12/2016)
02/12/2016	151	Scheduling Order by Judge Anna J. Brown as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Pfeifer Anderson, Kenneth Medenbach. Arraignment on Indictment (for those previously not arraigned) and Case-Management Scheduling Conference (for all defendants) is SET for 2/24/2016 at 10:00 AM in Portland Courtroom 14A before Judge Anna J. Brown at which each Defendant who has not timely waived personal appearance and counsel for all parties must appear at the same time. Any Defendant who wishes to waive personal appearance at the 2/24/16 proceedings must file no later than Noon on 2/19/16 a personally-signed waiver of the right to appear in person at that proceeding which also includes such Defendant's consent to proceed for that appearance through counsel of record. To assist the Court in setting a reasonable case-management and trial schedule on 2/24/16, the Court directs counsel for all parties to confer and to submit no later than Noon on 2/22/16, a single, case-management filing specifying the parties' respective

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		suggestions, whether agreed or not, as to case-management issues and proposed scheduling including those issues. See attached Order. (bb) (Entered: 02/12/2016)
02/16/2016	152	Response to Motion by USA as to Jason Patrick regarding Motion to Revoke 134 filed by Defendant Jason Patrick <i>Government's Opposition to Defendant's Motion to Revoke Detention Order and for Release</i> (Knight, Ethan) (Entered: 02/16/2016)
02/16/2016	153	Joint Notice by Ryan Payne as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Sandra Lynn Pfeifer Anderson, Kenneth Medenbach <i>In Response To Scheduling Order</i> (Hay, Lisa) (Entered: 02/16/2016)
02/16/2016	154	Response to 146 , 141 , 140 , 144 by USA, Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Pfeifer Anderson, Sandra Lynn Anderson, Kenneth Medenbach (Barrow, Geoffrey) (Entered: 02/16/2016)
02/16/2016	155	Reply to Response to Motion by Ammon Bundy as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Sandra Lynn Pfeifer Anderson, Kenneth Medenbach regarding Motion to Compel <i>Preservation of Evidence</i> 144 , Motion for Hearing <i>Re: Discovery Management, Preservation of Evidence and for provision of defense access to crime scenes</i> 141 (Arnold, C.) (Entered: 02/16/2016)
02/16/2016	156	Minutes of Proceedings: Review of Detention Hearing before Judge Anna J. Brown as to Jason Patrick (9). For the reasons stated on the record, the Court DENIED Defendant's Motion to Revoke Detention Order and For Release 134 . Ethan Knight, Geoffrey Barrow present as counsel for plaintiff(s). Andrew Kohlmetz present as counsel for defendant(s). (Court Reporter Jill Erwin.) (bb) (Entered: 02/16/2016)
02/16/2016	157	Order by Judge Anna J. Brown as to all defendants. On 2/12/16, the Court entered its Order 146 directing counsel for the parties to confer and to file by Noon today, 2/16/16, a jointly proposed Stipulation and Order addressing as many of the discovery issues raised in filings 141 and 144 . When the Court directs counsel to make a single filing (such as a proposed Stipulation and Order), the Court expects counsel to comply with that direction, but here the government made an individual filing 154 and counsel for Defendant Ammon Bundy made an individual filing 155 while Ms. Hay made a defense filing 153] as a Joint Response to Scheduling Order seeking an extension of time until Noon, 2/19/16, to make a "supplemental" filing reflecting the various positions of the parties. The Court makes the following Order: No later than Noon on 2/19/16, the parties must file a single, Joint Statement reflecting any stipulations that address the discovery issues raised in filings #141 and #144 and reflecting concisely any disputed discovery issues raised in those filings together with the parties' respective positions on those issues. The Court will hear argument on these matters during the proceedings scheduled for 2/24/16. (bb) (Entered: 02/16/2016)
02/16/2016	158	Motion to Amend/Correct Scheduling Order,,,,, 157 filed by Ammon Bundy as to Defendant Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn

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		Anderson, Sandra Lynn Pfeifer Anderson, Kenneth Medenbach. (Attachments: # 1 Exhibit A) (Arnold, C.) (Entered: 02/16/2016)
02/17/2016	160	SCHEDULING ORDER by Judge Acosta as to Sean Anderson - GRANTING Defense Counsel's request to STRIKE the Detention Hearing as to Mr. Anderson that was set over from 2/12/16 to 2/19/16. Counsel will contact the Court when a future date regarding a full detention hearing will be requested. (peg) (Entered: 02/17/2016)
02/17/2016	161	Notice of Attorney Appearance appearing for Ryan Payne (Federico, Richard) (Entered: 02/17/2016)
02/17/2016	162	Notice titled "Affirmative Defense, Notice of Criminal Counter Suite against Federal Employees and Other John and Jane Does 1-1000 with Claim for Damages by Declaration of Shawna Cox" filed pro se as to Shawna Cox. The Court directs the Clerk to file this pro se submission for the record. The Court notes, however, that to the extent Defendant's pro se assertions are in the nature of civil claims for damages or other civil remedies they are not cognizable in this criminal proceeding and, therefore, will not be addressed in this case. To the extent Defendant's assertions form the basis of any defense to the criminal charge against her, the Court directs Defendant to work with her counsel, Tiffany Harris, for the purpose of pleading and presenting them in a proper form and at the proper time. (schm) (Entered: 02/17/2016)
02/17/2016	163	Scheduling Order by Magistrate Judge Janice M. Stewart as to David Lee Fry (13). At the request of defense counsel the 2/19/16 Detention Hearing is reset to Friday, 3/4/2016 at 01:30PM before the duty magistrate judge. (jlr) (Entered: 02/17/2016)
02/17/2016	164	Order by Judge Anna J. Brown as to all defendants. The Court has reviewed the Motion 158 of Defendant Ammon Bundy. The Court directs counsel for the government and counsel for Defendant Ammon Bundy to confer today (2/17/16) in real time (i.e. at least by telephone if not in person, but not only by written communication) in a sufficient effort to resolve or at least narrow that part of Defendant's Motion #158 that is time-sensitive and to file, no later than Noon on 2/18/16, a Joint Statement as to their positions on this Motion after such conferral. The Court will review this Motion #158 again after the filing of that Joint Statement. (bb) (Entered: 02/17/2016)
02/17/2016	165	CJA 20 as to Kenneth Medenbach Appointment of Attorney Matthew A. Schindler for Kenneth Medenbach. signed on 2/17/16 by Judge Marco A. Hernandez. (schm) (Entered: 02/17/2016)
02/18/2016	166	Joint Response to 158 by USA, Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Pfeifer Anderson, Sandra Lynn Anderson, Kenneth Medenbach (<i>Titled Joint Statement Regarding Defendant Bundy's Motion to Amend Order to File Joint Statement</i>) (Knight, Ethan) (Entered: 02/18/2016)
02/18/2016	167	ORDER by Judge Anna J. Brown as to all defendants. The Court has reviewed Defendant Ammon Bundy's Motion 158 to Amend Order to File Joint Statement. Bundy has not established any basis to expedite consideration of the discovery issues related to him any further than the already expedited basis on which the Court is addressing the parties' discovery conflicts. As with all other Defendants, Bundy may include a concise statement of his position in the Joint Status Report to be filed no later than Noon on 2/19/16. The Court, therefore, DENIES Bundy's Motion 158 to Amend

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		Order to File Joint Statement, but construes as a separate Motion Bundy's filing 155 entitled "Reply to Response to Motion by Ammon Bundy" that was, in fact, a reply to the government's response to the Motions filed by Defendants Patrick 141 and Santilli 144 . The Court reminds the parties that they are not entitled to submit legal memoranda regarding motions to which they are not a party. As noted in the Court's Order #157 issued 2/16/16, the parties are to include "any stipulations that address the discovery issues raised in filings # 141 and # 144 and reflecting concisely any disputed discovery issues raised in those filings together with the parties' respective positions on those issues" in their Joint Status Report to be filed no later than Noon on 2/19/16. The Court will address all remaining issues contained in that Joint Status Report and, therefore, resolve the Motions filed by Defendants Patrick 141 , Santilli 144 , and Bundy 155 at the hearing scheduled for 10:00 a.m. on 2/24/16. (bb) Modified on 2/19/2016 to include hyperlinks (sm). (Entered: 02/18/2016)
02/18/2016	168	Waiver of Personal Appearance by Shawna Cox <i>at arraignment</i> (Harris, Tiffany) (Entered: 02/18/2016)
02/18/2016	170	Waiver of Of Appearance by Jeff Wayne Banta (Salisbury, Robert) (Entered: 02/18/2016)
02/19/2016	171	Waiver of Personal Appearance by Dylan Anderson (Kauffman, Samuel) (Entered: 02/19/2016)
02/19/2016	172	Notice of Attorney Appearance Craig J. Gabriel appearing for USA (Gabriel, Craig) (Entered: 02/19/2016)
02/19/2016	173	Waiver of Personal Appearance by Duane Leo Ehmer (Audet, David) (Entered: 02/19/2016)
02/19/2016	174	Scheduling Order by Magistrate Judge Janice M. Stewart as to Jeff Wayne Banta (14). At the request of defense counsel the 2/19/16 Detention Hearing is RESET to Friday, 2/26/2016 at 01:30PM before the duty magistrate judge. (jlr) (Entered: 02/19/2016)
02/19/2016	175	Joint Stipulation as to Ryan Payne (<i>and all Defendants</i>) and <i>Summary of Unresolved Issues Re: Docket Nos. 141 and 144</i> (Hay, Lisa) (Entered: 02/19/2016)
02/19/2016	176	Minutes of Proceedings: Detention Hearing before Magistrate Judge Janice M. Stewart as to Sandra Lynn Anderson (15). Order RELEASED on conditions.Counsel Present for Plaintiff: Ethan Knight/Geoffrey Barrow/Craig Gabriel. Counsel Present for Defendant: Tyl Bakker. (Court Reporter Jill Jessup) (jlr) (Entered: 02/19/2016)
02/19/2016	177	Second Response to Motion by USA as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach regarding Motion to Amend/Correct, 158 filed by Defendant Ammon Bundy, Motion to Compel 144 filed by Defendant Peter Santilli, Motion for Hearing 141 filed by Defendant Jason Patrick , and <i>Request for Preservation of Evidence and Acces to Crime Scenes 140</i> filed by Defendant Jason Patrick (Barrow, Geoffrey) (Entered: 02/19/2016)
02/19/2016	179	Order Setting Conditions of Release as to Defendant Sandra Lynn Anderson (<i>Defendant to remain in a custody location until the Notice of Compliance with Pre-Release Conditions and Order of Release is filed</i>). Signed on 2/19/16 by Magistrate Judge Janice M. Stewart. (nini). (Entered: 02/19/2016)

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02/19/2016	180	Request for Discovery by Joseph O'Shaughnessy (Baggio, Amy) (Entered: 02/19/2016)
02/19/2016	182	Joint Status Report filed by Ryan Payne as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach <i>Regarding Case Management</i> (Hay, Lisa) (Entered: 02/19/2016)
02/19/2016	183	Motion <i>To Join And Assertion of Rights</i> filed by Ryan Payne as to Defendant Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach. (Hay, Lisa) (Entered: 02/19/2016)
02/19/2016	191	Motion to Unseal Criminal Complaint filed by USA as to Defendant Sean Anderson. [3:16-mj-00007] (sss) (Entered: 02/23/2016)
02/22/2016	184	Waiver of Appearance by Sandra Lynn Anderson <i>for Status Conference on February 24, 2016</i> (Bakker, Tyl) (Entered: 02/22/2016)
02/22/2016	185	Motion to Declare Case Complex, Vacate Dates, Set Status Hearing, and Exclude Time Under Speedy Trial Act filed by USA as to Defendant Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach. (Knight, Ethan) (Entered: 02/22/2016)
02/22/2016	186	Notice by Pretrial of Compliance with Pre-Release Conditions by Sandra Lynn Anderson as set forth in 179 Order Setting Conditions of Release, dated February 19, 2016. (emcu). (Entered: 02/22/2016)
02/22/2016	187	Motion for Hearing <i>Reopen and Review Detention</i> oral requested. by Defendant Peter Santilli. (Coan, Thomas) (Entered: 02/22/2016)
02/22/2016	188	Declaration by Peter Santilli regarding Motion for Hearing <i>Reopen and Review Detention</i> 187 filed by Defendant Peter Santilli (Coan, Thomas) (Entered: 02/22/2016)
02/22/2016	189	Declaration by Deborah Jordan regarding Motion for Hearing <i>Reopen and Review Detention</i> 187 filed by Defendant Peter Santilli (Coan, Thomas) (Entered: 02/22/2016)
02/22/2016	190	Declaration by Thomas Coan regarding Motion for Hearing <i>Reopen and Review Detention</i> 187 filed by Defendant Peter Santilli (Coan, Thomas) (Entered: 02/22/2016)
02/22/2016	192	ORDER Granting 191 Motion to Unseal Criminal Complaint [3:16-mj-00007] as to Sean Anderson (12)Signed on 2/22/2016 by Magistrate Judge Janice M. Stewart. (sss) (Entered: 02/23/2016)
02/23/2016	193	Exhibits by Peter Santilli regarding Motion for Hearing <i>Reopen and Review Detention</i> 187 filed by Defendant Peter Santilli (Coan, Thomas) (Entered: 02/23/2016)
02/23/2016	194	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Detention Hearing as to Defendant Joseph O'Shaughnessy for date of January 29, 2016, before Judge Stacie F. Beckerman, Court Reporter Jill L. Jessup, telephone number (503)326-8191 or email at jill_jessup@ord.uscourts.gov. Transcript may be viewed at Court's public terminal or purchased from the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through PACER-See

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		Policy at ord.uscourts.gov. Notice of Intent to Redact Transcript is due by 3/4/2016. Redaction Request due 3/18/2016. Redacted Transcript Deadline set for 3/28/2016. Release of Transcript Restriction set for 5/26/2016. (jjcr) (Entered: 02/23/2016)
02/23/2016	195	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Detention Hearing as to Defendant Shawna Cox for date of January 29, 2016, before Judge Stacie F. Beckerman, Court Reporter Jill L. Jessup, telephone number (503)326-8191 or email at jill_jessup@ord.uscourts.gov . Transcript may be viewed at Court's public terminal or purchased from the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through the Court Reporter at (503)326-8191 or jill_jessup@ord.uscourts.gov or PACER-See Policy at ord.uscourts.gov. Notice of Intent to Redact Transcript is due by 3/4/2016. Redaction Request due 3/18/2016. Redacted Transcript Deadline set for 3/28/2016. Release of Transcript Restriction set for 5/26/2016. (jjcr) (Entered: 02/23/2016)
02/23/2016	196	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Detention Hearing as to Defendant Peter Santilli for date of January 29, 2016, before Judge Stacie F. Beckerman, Court Reporter Jill L. Jessup, telephone number (503)326-8191 or email at jill_jessup@ord.uscourts.gov . Transcript may be viewed at Court's public terminal or purchased from the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through PACER-See Policy at ord.uscourts.gov. Notice of Intent to Redact Transcript is due by 3/4/2016. Redaction Request due 3/18/2016. Redacted Transcript Deadline set for 3/28/2016. Release of Transcript Restriction set for 5/26/2016. (jjcr) (Entered: 02/23/2016)
02/23/2016	198	Arrest Warrant Returned Executed on 2/11/16 as to Sean Anderson. (schm) (Entered: 02/23/2016)
02/23/2016	199	Arrest Warrant Returned Executed on 2/11/16 as to David Lee Fry. (schm) (Entered: 02/23/2016)
02/23/2016	200	Arrest Warrant Returned Executed on 2/11/16 as to Jeff Wayne Banta. (schm) (Entered: 02/23/2016)
02/23/2016	201	Arrest Warrant Returned Executed on 2/11/16 as to Sandra Lynn Anderson. (schm) (Entered: 02/23/2016)
02/23/2016	202	Status Report filed by USA as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach <i>Regarding Evidence Processing and Crime Scene Access</i> (Barrow, Geoffrey) (Entered: 02/23/2016)
02/23/2016	204	DVD/Video Exhibit 103A-K by Peter Santilli regarding Motion for Hearing <i>Reopen and Review Detention</i> 187 filed by Defendant Peter Santilli (schm) Modified on 2/25/2016 to unseal (schm). (Entered: 02/24/2016)
02/24/2016	207	Minutes of Proceedings: Arraignment on Indictment and Scheduling Conference before Judge Anna J. Brown as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer and Dylan Anderson. Indictment read in open court. Defendants proceed as named. Defendants advised of rights. Not guilty pleas entered. Court directed that the government file the next Superseding Indictment promptly. Merits of whether to declare the case complex will be heard at the next monthly Status

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		Conference. Jury Trial (4 weeks) SET for 4/19/2016 at 9:00 A.M. in Courtroom 14A before Judge Anna J. Brown. Joint Status Report to be filed on 3/7/2016 and to include a single joint statement of the current outside trial date as to each Defendant in this matter and in 3:16-cr-00064-JO. Court concluded Motions #141 and #144 moot. Monthly Status Conferences set for the first Wednesday of every month except for the month of March 2016 when the conference is SET for 3/9/2016 at 9:00 A.M. in Courtroom 14A. Waiver of Appearances due by 2/26/2016 at NOON. Defendant Santillis Motion for Hearing to Reopen and to Review Detention 187 SET for 2/29/2016, at 3:00 P.M. in Courtroom 14A before Judge Anna J. Brown. See attached Order for full text. Counsel Present for Plaintiff: Ethan Knight, Geoffrey Barrow, Craig Gabriel.Counsel Present for Defendant: Michael Arnold, Lissa Casey, Chelsea Payment, Andrew Coit, Amy Baggio, Lisa Hay, Richard Federico, Andrew Bates, Todd Bofferding, Tiffany Harris, Thomas Coan, Andrew Kohlmetz, Russell Barnett for David Audet, Samuel Kauffman.(Court Reporter Amanda LeGore) (bb) Modified on 2/25/2016 (bb). (Entered: 02/25/2016)
02/24/2016	208	Minutes of Proceedings: Scheduling Conference before Judge Anna J. Brown as to Sean Anderson, David Lee Fry, Jeff Wayne Banta and Sandra Lynn Anderson. Court directed that the government file the next Superseding Indictment promptly. Merits of whether to declare the case complex will be heard at the next monthly Status Conference. Jury Trial (4 weeks) remains SET for 4/19/2016 at 9:00 A.M. in Courtroom 14A before Judge Anna J. Brown. Joint Status Report to be filed on 3/7/2016 and to include a single joint statement of the current outside trial date as to each Defendant in this matter and in 3:16-cr-00064-JO. Court concluded Motions #141 and #144 moot. Monthly Status Conferences set for the first Wednesday of every month except for the month of March 2016 when the conference is SET for 3/9/2016 at 9:00 A.M. in Courtroom 14A. Waiver of Appearances due by 2/26/2016 at NOON. See attached Order for full text. Counsel Present for Plaintiff: Ethan Knight, Geoffrey Barrow, Craig Gabriel.Counsel Present for Defendant: Matthew McHenry, Celia Howes for Per Olson, Robert Salisbury, Tyl Bakker.(Court Reporter Amanda LeGore) (bb) (Entered: 02/25/2016)
02/24/2016	209	Minutes of Proceedings: First/Initial Appearance and Arraignment before Judge Anna J. Brown as to Defendant Kenneth Medenbach (16). Indictment read in open court. Defendant proceeds as named. Defendant advised of rights. Not guilty plea entered. Court directed that the government file the next Superseding Indictment promptly. Merits of whether to declare the case complex will be heard at the next monthly Status Conference. Jury Trial (4 weeks) SET for 4/19/2016 at 9:00 A.M. in Courtroom 14A before Judge Anna J. Brown. Joint Status Report to be filed on 3/7/2016 and to include a single joint statement of the current outside trial date as to each Defendant in this matter and in 3:16-cr-00064-JO. Court concluded Motions #141 and #144 moot. Monthly Status Conferences set for the first Wednesday of every month except for the month of March 2016 when the conference is SET for 3/9/2016 at 9:00 A.M. in Courtroom 14A. Waiver of Appearances due by 2/26/2016 at NOON. Court directed standby counsel to assist Defendant Medenbach with filing his Motion to Dismiss in the record. Court directed that if Defendant Medenbach seeks to represent himself, he should also file a Motion for Faretta Hearing. Defendant Medenbach may also file a Motion for Review of Detention. The Court will set a hearing on any such motions when they are filed. See attached Order for full text. Counsel Present for Plaintiff: Ethan Knight, Geoffrey Barrow, Craig Gabriel.Counsel Present for Defendant: Matthew Schindler (stand-by counsel).(Court Reporter

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		Amanda LeGore) (bb) (Entered: 02/25/2016)
02/24/2016	387	Minutes of Proceedings: (Ex Parte) Status Conference with defense counsel only held before Judge Anna J. Brown as to all defendants. Counsel Present for Defendant: Michael Arnold, Lissa Casey, Chelsea Payment, Andrew Coit, Amy Baggio, Lisa Hay, Richard Federico, Andrew Bates, Todd Bofferding, Tiffany Harris, Thomas Coan, Andrew Kohlmetz, Russell Barnett for David Audet, Samuel Kauffman. Matthew McHenry, Celia Howes for Per Olson, Robert Salisbury, Tyl Bakker, Matthew Schindler.(Court Reporter Amanda LeGore) (bb) (Entered: 04/11/2016)
02/25/2016	205	Waiver of Detention Hearing by Kenneth Medenbach (Schindler, Matthew) (Entered: 02/25/2016)
02/25/2016	206	Declaration by Matthew Schindler regarding Waiver Generic 205 filed by Defendant Kenneth Medenbach (Schindler, Matthew) (Entered: 02/25/2016)
02/25/2016	210	Case Management Order as to all defendants. The Court directs the government to file promptly, and unless it is impossible to do so, before 3/9/2016, when the Court conducts the next status hearing the anticipated Superseding Indictment. The next status hearing with include all parties and/or their counsel in this matter and in United States v. Cooper, et al., 3:16-cr-00064-JO. The Court will hold regular, monthly status hearings on the first Wednesday of every month at 9:30 a.m. The parties must file no later than 5:00 p.m. on the Thursday before any such hearing a single, joint status report with a proposed agenda of matters to address at such hearing, including a concise summary of each disputed issue on which the parties have conferred and that is ripe for a ruling together with a brief summary of the parties respective positions on those issues. For the monthly status hearings, waiver of appearances must be filed no later than the Thursday before the hearing. The Court GRANTS Defendants Joint Consolidated Motion 183 and Assertions of Constitutional Rights to the extent that the Court will consider any formal motion filed by counsel for any Defendant to be joined by all Defendants unless otherwise noted in that motion or in a separate notice filed on the record no more than three days after the filing of the motion. The Court defers ruling on the governments Motion 185 to Declare Case Complex, Vacate Dates, Set Status Hearing, and Exclude Time Under the Speedy Trial Act until the 3/9/2016, hearing. The Court DENIES as moot Defendants Motions 141 , 144 and 167 without prejudice to any Defendant making a specific motion as to similar issues that are supported by the record and after full conferral with opposing counsel. The Court directs the parties to confer and to submit no later than 3/7/2016, a jointly proposed form of order regarding the procedures to be followed by the government in making discovery available to all Defendants. The Court also directs the government to produce no later than Noon on Friday, 3/4/2016, all discovery that can be produced Signed on 02/25/2016 by Judge Anna J. Brown. See attached Order. (bb) (Entered: 02/25/2016)
02/25/2016	214	Arrest Warrant Returned Executed on 2/24/16 as to Ammon Bundy. (schm) (Entered: 02/26/2016)
02/25/2016	215	Arrest Warrant Returned Executed on 2/24/16 as to Jon Ritzheimer. (schm) (Entered: 02/26/2016)
02/25/2016	216	Arrest Warrant Returned Executed on 2/24/16 as to Joseph O'Shaughnessy. (schm) (Entered: 02/26/2016)

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02/25/2016	217	Arrest Warrant Returned Executed on 2/24/16 as to Ryan Payne. (schm) (Entered: 02/26/2016)
02/25/2016	218	Arrest Warrant Returned Executed on 2/24/16 as to Ryan Bundy. (schm) (Entered: 02/26/2016)
02/25/2016	219	Arrest Warrant Returned Executed on 2/24/16 as to Brian Cavalier. (schm) (Entered: 02/26/2016)
02/25/2016	220	Arrest Warrant Returned Executed on 2/24/16 as to Peter Santilli. (schm) (Entered: 02/26/2016)
02/25/2016	221	Arrest Warrant Returned Executed on 2/24/16 as to Jason Patrick. (schm) (Entered: 02/26/2016)
02/25/2016	222	Arrest Warrant Returned Executed on 2/24/16 as to Kenneth Medenbach. (schm) (Entered: 02/26/2016)
02/26/2016	211	Waiver of Of Appearance At March 9, 2016, Case Management Conference by Joseph O'Shaughnessy (Baggio, Amy) (Entered: 02/26/2016)
02/26/2016	212	Order Setting Conditions of Release as to Defendant Jeff Wayne Banta (<i>Defendant to remain in a custody location until the Notice of Compliance with Pre-Release Conditions and Order of Release is filed</i>). Signed on 2/26/2016 by Magistrate Judge Stacie F. Beckerman. (nini). (Entered: 02/26/2016)
02/26/2016	213	Order by Judge Anna J. Brown. The Court has received and reviewed communications from Ronald Vrooman, a member of the public who requested in open court during proceedings on February 24, 2016, to participate in this matter as a "private attorney general." The Court notes Vrooman is neither a named Defendant nor is he an attorney admitted to the Bar of the Court in an attorney-client relationship with a named Defendant in the case. The Court also notes there is not any legal authority that permits the participation of any such "private attorney general" in these criminal proceedings. Because participation in this matter is restricted to the named parties and their qualified counsel, the Court, therefore, denies Vrooman's request to be heard in this matter. (bb) (Entered: 02/26/2016)
02/26/2016	223	Minutes of Proceedings: Detention Hearing before Magistrate Judge Stacie F. Beckerman as to Jeff Wayne Banta (USM #79568-065) on 2/26/2016. ORDER: Defendant is released on conditions (see separate order). Counsel Present for the Government: Ethan D. Knight. Counsel Present for Defendant: Robert L. Salisbury. (Court Reporter Nancy Walker) (gw) (Entered: 02/26/2016)
02/29/2016	224	Waiver of Personal Appearance by Jeff Wayne Banta (Salisbury, Robert) (Entered: 02/29/2016)
02/29/2016	225	Response to Motion by USA as to Peter Santilli regarding Motion for Hearing 187 filed by Defendant Peter Santilli (<i>Response to Defendant Santilli's Motion for Leave to Reopen Review of Pretrial Detention Order</i>) (Knight, Ethan) (Entered: 02/29/2016)
02/29/2016	226	Waiver of Amended Waiver of Appearance by Sandra Lynn Anderson (Bakker, Tyl) (Entered: 02/29/2016)
02/29/2016	227	Waiver of Appearance by Sandra Lynn Anderson (Bakker, Tyl) (Entered: 02/29/2016)

02/29/2016	228	Notice by Pretrial of Compliance with Pre-Release Conditions by Jeff Wayne Banta as set forth in 212 Order Setting Conditions of Release,. (nini). (Entered: 03/01/2016)
02/29/2016	230	Minutes of Proceedings: Oral Argument heard on Defendant's Motion to Reopen and Review Detention. Court granted Motion for Hearing to Reopen and Review of Detention 187 as to Peter Santilli (8). Court granted Defendant's Motion for Release on the conditions that were placed on the record as to this case only. Defendant to be released at the direction of the US Probation Officer. Ethan Knight, Craig Gabriel, Geoffrey Barrow present as counsel for plaintiff(s). Thomas Coan present as counsel for defendant(s). (Court Reporter Amanda LeGore.) (bb) Modified on 3/2/2016 correcting date of hearing (bb). (Entered: 03/01/2016)
03/01/2016	229	Scheduling Order by Judge Anna J. Brown as to Kenneth Medenbach. Review of Detention and Faretta Hearing is SET for 3/11/2016 at 11:00 AM in Portland Courtroom 14A before Judge Anna J. Brown. (bb) (Entered: 03/01/2016)
03/01/2016	231	Order Setting Conditions of Release as to Defendant Peter Santilli. Signed on 02/29/2016 by Judge Anna J. Brown. (adol). (Entered: 03/01/2016)
03/01/2016	232	Motion to Withdraw as Attorney by Defendant Jon Ritzheimer. (Payment, Chelsea) (Entered: 03/01/2016)
03/01/2016	233	Order: In the event the Clerks Office or the Court receives any communication directly from any Defendant who is represented by counsel, the Court orders that such communication be forwarded to that Defendants counsel without review by the Court and without filing of the communication in the record. (bb) (Entered: 03/01/2016)
03/01/2016	234	Request for Discovery by Peter Santilli (Coan, Thomas) (Entered: 03/01/2016)
03/02/2016	235	<i>Amended</i> Waiver of Appearance by Sandra Lynn Anderson (Bakker, Tyl) (Entered: 03/02/2016)
03/03/2016	236	ORDER by Judge Anna J. Brown. Granting Motion to Withdraw as Attorney 232 . Andrew D. Coit and Chelsea B. Payment withdrawn from case as to Jon Ritzheimer (2). Court finds defendant is indigent and approves appointment of CJA counsel Terri Wood. (bb) (Entered: 03/03/2016)
03/04/2016	237	<i>Amended</i> Waiver of Personal Appearance by Jeff Wayne Banta (Salisbury, Robert) (Entered: 03/04/2016)
03/04/2016	238	Stipulated Order Regarding Discovery as to all defendants. Signed on 03/04/2016 by Judge Anna J. Brown. (bb) (Entered: 03/04/2016)
03/04/2016	239	Motion for Release from Custody Oral Argument requested. by Defendant David Lee Fry. (Attachments: # 1 Attachment) (Olson, Per) (Entered: 03/04/2016)
03/04/2016	240	Minutes of Proceedings: Continued Detention Hearing held before Magistrate Judge Stacie F. Beckerman as to David Lee Fry (13) (USM #79569-065). Defendant's Motion for Release from Custody 239 is DENIED. Defendant detained as a risk of flight and danger to the community. See separately filed order of detention. Defendant advised of right to appeal ruling to Judge Anna J. Brown. A Status Conference for this case is scheduled for 03/09/2016 at 9:00 AM in Courtroom 13A before Judge Anna J. Brown. Counsel Present for Plaintiff: Ethan Knight and Craig Gabriel. Counsel Present for Defendant: Per Olson. (Court Reporter Jill Jessup) (pvh) (Entered: 03/04/2016)

03/04/2016	241	Order of Detention as to David Lee Fry (13). Signed on 3/4/2016 by Magistrate Judge Stacie F. Beckerman. (pvh) (Entered: 03/04/2016)
03/05/2016	242	Joint Status Report filed by Ryan Payne as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach <i>Regarding Discovery Management</i> (Hay, Lisa) (Entered: 03/05/2016)
03/07/2016	243	Waiver of of Appearance by Shawna Cox (Harris, Tiffany) (Entered: 03/07/2016)
03/07/2016	244	Joint Status Report filed by Ryan Payne as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach <i>re: Case Management and Proposed Schedule</i> (Hay, Lisa) (Entered: 03/07/2016)
03/07/2016	247	Arrest Warrant Returned Executed on 2/24/16 as to Dylan Anderson. (schm) (Entered: 03/08/2016)
03/08/2016	245	Motion for Protective Order filed by USA as to Defendant Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach. (Attachments: # 1 Proposed Order) (Gabriel, Craig) (Entered: 03/08/2016)
03/08/2016	246	Affidavit by USA as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach of Katherine D. Armstrong regarding Motion for Protective Order 245 filed by Plaintiff USA (Gabriel, Craig) (Entered: 03/08/2016)
03/08/2016	248	Motion to Revoke <i>Detention Order</i> Oral Argument requested. by Defendant David Lee Fry. (Olson, Per) (Entered: 03/08/2016)
03/08/2016	249	Response to Motion by Jason Patrick regarding Motion for Protective Order, 245 filed by Plaintiff USA Oral Argument requested. (Kohlmetz, Andrew) (Entered: 03/08/2016)
03/08/2016	250	Superseding Sealed Indictment as to Ammon Bundy (1) count(s) 1s, 2s, and 3s; Jon Ritzheimer (2) count(s) 1s, 2s, 3s, and 5s; Joseph O'Shaughnessy (3) count(s) 1s; Ryan Payne (4) count(s) 1s, 2s, and 3s; Ryan Bundy (5) count(s) 1s, 2s, 3s, and 5s; Brian Cavalier (6) count(s) 1s, 2s, and 3s; Shawna Cox (7) count(s) 1s, and 2s; Peter Santilli (8) count(s) 1s; Jason Patrick (9) count(s) 1s, 2s, and 3s; Duane Leo Ehmer (10) count(s) 1s; Dylan Anderson (11) count(s) 1s and 2s; Sean Anderson (12) count(s) 1s, 2s, 3s, and 6s; David Lee Fry (13) count(s) 1s, 2s, and 3s;

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		<p>Jeff Wayne Banta (14) count(s) 1s and 2s; Sandra Lynn Anderson (15) count(s) 1s and 2s; Kenneth Medenbach (16) count(s) 1s and 4s; Blaine Cooper (17) count(s) 1; Wesley Kjar (18) count(s) 1 and 2; Corey Lequieu (19) count(s) 1, 2 and 3; Neil Wampler (20) count(s) 1; Jason Charles Blomgren (21) count(s) 1 and 2; Darryl William Thorn (22) count(s) 1 and 2; Geoffrey Stanek (23) count(s) 1 and 2; Travis Cox (24) count(s) 1 and 2; Eric Lee Flores (25) count(s) 1 and 2; Jake Ryan (26) count(s) 1, 2, and 6. Modified on 3/21/2016, Indictment unsealed as to all defendants (schm). (Entered: 03/08/2016)</p>
03/08/2016	251	<p>SUPERSEDING Indictment Unredacted Version Filed Under Seal as to Defendant Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan. (schm) (Entered: 03/08/2016)</p>
03/08/2016	252	<p>Defendant Information Relative to a Criminal Case Sheet as to Defendant Ammon Bundy. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal). (schm) (Entered: 03/09/2016)</p>
03/08/2016	253	<p>Defendant Information Relative to a Criminal Case Sheet as to Defendant Jon Ritzheimer. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal). (schm) (Entered: 03/09/2016)</p>
03/08/2016	254	<p>Defendant Information Relative to a Criminal Case Sheet as to Defendant Joseph O'Shaughnessy. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal). (schm) (Entered: 03/09/2016)</p>
03/08/2016	255	<p>Defendant Information Relative to a Criminal Case Sheet as to Defendant Ryan Payne. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal). (schm) (Entered: 03/09/2016)</p>
03/08/2016	256	<p>Defendant Information Relative to a Criminal Case Sheet as to Defendant Ryan Bundy. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal). (schm) (Entered: 03/09/2016)</p>
03/08/2016	257	<p>Defendant Information Relative to a Criminal Case Sheet as to Defendant Brian Cavalier. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal). (schm) (Entered: 03/09/2016)</p>
03/08/2016	258	<p>Defendant Information Relative to a Criminal Case Sheet as to Defendant Shawna Cox. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal). (schm) (Entered: 03/09/2016)</p>
03/08/2016	259	<p>Defendant Information Relative to a Criminal Case Sheet as to Defendant Peter Santilli. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal). (schm) (Entered: 03/09/2016)</p>

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03/08/2016	260	Defendant Information Relative to a Criminal Case Sheet as to Defendant Jason Patrick. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal). (schm) (Entered: 03/09/2016)
03/08/2016	261	Defendant Information Relative to a Criminal Case Sheet as to Defendant Duane Leo Ehmer. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal). (schm) (Entered: 03/09/2016)
03/08/2016	262	Defendant Information Relative to a Criminal Case Sheet as to Defendant Dylan Anderson. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal). (schm) (Entered: 03/09/2016)
03/08/2016	263	Defendant Information Relative to a Criminal Case Sheet as to Defendant Sean Anderson. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal). (schm) (Entered: 03/09/2016)
03/08/2016	264	Defendant Information Relative to a Criminal Case Sheet as to Defendant David Lee Fry. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal). (schm) (Entered: 03/09/2016)
03/08/2016	265	Defendant Information Relative to a Criminal Case Sheet as to Defendant Jeff Wayne Banta. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal). (schm) (Entered: 03/09/2016)
03/08/2016	266	Defendant Information Relative to a Criminal Case Sheet as to Defendant Sandra Lynn Anderson. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal). (schm) (Entered: 03/09/2016)
03/08/2016	267	Defendant Information Relative to a Criminal Case Sheet as to Defendant Kenneth Medenbach. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal). (schm) (Entered: 03/09/2016)
03/08/2016	268	Defendant Information Relative to a Criminal Case Sheet as to Defendant Blaine Cooper. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal). (schm) (Main Document 268 replaced on 3/10/2016) (eo). (Entered: 03/09/2016)
03/08/2016	269	Defendant Information Relative to a Criminal Case Sheet as to Defendant Corey Lequieu. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal). (schm) (Entered: 03/09/2016)
03/08/2016	270	Defendant Information Relative to a Criminal Case Sheet as to Defendant Neil Wampler. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal). (schm) (Entered: 03/09/2016)
03/08/2016	271	Defendant Information Relative to a Criminal Case Sheet as to Defendant Jason Charles Blomgren. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal). (schm) (Entered: 03/09/2016)
03/08/2016	272	Defendant Information Relative to a Criminal Case Sheet as to Defendant Darryl William Thorn. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal). (schm) (Entered: 03/09/2016)
03/08/2016	273	Defendant Information Relative to a Criminal Case Sheet as to Defendant Geoffrey Stanek. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal). (schm) (Entered: 03/09/2016)

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03/08/2016	274	Defendant Information Relative to a Criminal Case Sheet as to Defendant Travis Cox. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal). (schm) (Entered: 03/09/2016)
03/08/2016	276	Defendant Information Relative to a Criminal Case Sheet as to Defendant Eric Lee Flores. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal). (schm) (Entered: 03/09/2016)
03/08/2016	277	Defendant Information Relative to a Criminal Case Sheet as to Defendant Jake Ryan. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal). (schm) (Entered: 03/09/2016)
03/08/2016	279	Defendant Information Relative to a Criminal Case Sheet as to Defendant Wesley Kjar. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal). (schm) (Entered: 03/09/2016)
03/09/2016	280	Motion to Unseal Redacted Superseding Indictment filed by USA as to Defendant Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Eric Lee Flores. (schm) (Entered: 03/09/2016)
03/09/2016	281	ORDER Granting 280 Motion to Unseal Redacted Superseding Indictment Document as to Ammon Bundy (1), Jon Ritzheimer (2), Joseph O'Shaughnessy (3), Ryan Payne (4), Ryan Bundy (5), Brian Cavalier (6), Shawna Cox (7), Peter Santilli (8), Jason Patrick (9), Duane Leo Ehmer (10), Dylan Anderson (11), Sean Anderson (12), David Lee Fry (13), Jeff Wayne Banta (14), Sandra Lynn Anderson (15), Kenneth Medenbach (16), Blaine Cooper (17), Wesley Kjar (18), Corey Lequieu (19), Neil Wampler (20), Jason Charles Blomgren (21), Darryl William Thorn (22), Geoffrey Stanek (23), Eric Lee Flores (25) Signed on 3/9/16 by Judge Anna J. Brown. (schm) (Entered: 03/09/2016)
03/09/2016	282	REDACTED SUPERSEDING INDICTMENT by USA as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores (schm) Modified on 3/9/2016, to correct a typo (schm). (Entered: 03/09/2016)
03/09/2016	283	Order Setting Conditions of Release as to Defendant Jason Charles Blomgren (<i>Defendant to remain in a custody location until the Notice of Compliance with Pre-Release Conditions and Order of Release is filed</i>). Signed on 3/9/16 by Magistrate Judge Paul Papak. (meko). (Entered: 03/09/2016)
03/09/2016	284	Minutes of Proceedings: Status Conference before Judge Anna J. Brown as to all defendants. Prior to hearing all defense counsel were provided a copy of the Superseding Indictment. Superseding Indictment read in open court. Not guilty pleas entered on behalf of Ammon Bundy, John Ritzheimer, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Banta, Sandra Anderson, Kenneth Medenbach, Blaine Cooper, Cory Lequieu, Jason Blomgren, Darryl Thorn, Geoffrey

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		<p>Stanek, and Eric Flores. Arraignment on Superseding Indictment to be set for Joseph O'Shaughnessy, Wesley Kjar, and Neil Wampler. Ryan Bundy indicated on the record he wanted to proceed pro se. Faretta hearing to be scheduled. For the reasons stated on the record, the Court found excludable delay from 3/6/2016 to 4/6/2016. Court reappointed all counsel currently representing defendants in US v Cooper (3:16-00064-JO) to represent their clients in this matter. Due to a conflict in the Court's schedule, the June monthly status conference will be held 06/15/2016 at 9:30 AM in Courtroom 13A. Counsel Present for Plaintiff: Ethan Knight, Geoffrey Barrow, Craig Gabriel. Counsel Present for Defendants: Michael Arnold, Lissa Casey, Terri Wood, Amy Baggio, Lisa Hay, Andrew Bates, Todd Bofferding, Tiffany Harris, Thomas Coan, Andrew Kohlmetz, David Audet, Jamie Kilberg, Matthew McHenry, Per Olson, Matthew Schindler for Robert Salisbury, Tyl Bakker, Matthew Schindler, Krista Shipsey, James Halley, Ramon Pagan, Lisa Maxfield, Robert Rainwater, Laurie Shertz, Benjamin Andersen, Ernest Warren, Jr., Paul Hood. (Court Reporter Amanda LeGore) (bb) (Entered: 03/10/2016)</p>
03/09/2016	285	<p>Order by Judge Anna J. Brown as to all defendants. All motions filed and orders issued in United States v. Cooper, 3:16-cr-00064-JO, are deemed a part of to this matter and do not need to be re-filed or re-issued. Governments Motion 245 for Protective Order is GRANTED in part. The parties must submit to the Court a proposed form of superseding protective order no later than 3/23/2016. All future motions to review a Defendants detention status will be adjudicated by Judge Robert E. Jones. The Court directs the parties to confer and to submit to the Court no later than 3/23/2016, a single joint status report regarding the parties specific proposals for the timing and sequencing of pretrial motions. The Court directs the parties to confer and to submit to the Court no later than 3/31/2016, a single, joint status report containing their proposals regarding the summoning and selection of a jury and to include proposed agenda for status conference set for 4/9/2016. See attached Order. (bb) (Entered: 03/10/2016)</p>
03/09/2016	286	<p>Minutes of Proceedings: Detention Hearing before Magistrate Judge Paul Papak as to Defendant Jason Charles Blomgren (21) held 3/9/16. Order: Defendant released on conditions. Counsel Present for Plaintiff: Craig Gabriel. Counsel Present for Defendant: Robert Rainwater. (Court Reporter Jill Jessup). (gm) (Entered: 03/10/2016)</p>
03/09/2016	288	<p>INTERIM PROTECTIVE ORDER as to all defendants. Signed on 03/09/2016 by Judge Anna J. Brown. (bb) (Entered: 03/10/2016)</p>
03/09/2016	289	<p>ORDER Designating Case as Complex as to all defendants. Signed on 03/09/2016 by Judge Anna J. Brown. (bb) (Entered: 03/10/2016)</p>
03/09/2016	293	<p>Minutes of Proceedings: First Initial Appearance and Arraignment on Superseding Indictment before Judge Anna J. Brown as to Blaine Cooper, Corey Lequieu, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, and Eric Lee Flores held on 3/10/2016. Indictment read in open Court. Not guilty pleas entered. Jury Trial set for 4/19/2016 at 9:00 am before Judge Anna J. Brown. Counsel Present for Plaintiff: Ethan Knight, Geoffrey Barrown, Craig Gabriel. Counsel Present for Defendant: Krista Shipsey, Ramon Pagan, Robert Rainwater, Laurie Shertz, Benjamin Andersen, Ernest Warren, Jr. (Court Reporter Amanda LeGore) (bb) Modified on 3/10/2016 correcting date of hearing (bb). (Entered: 03/10/2016)</p>
03/10/2016	287	<p>Scheduling Order by Judge Robert E. Jones as to David Lee Fry (USM #79569-065). Oral Argument is set for 4/4/2016 at 11:00AM before Judge Robert E. Jones in</p>

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		Portland Courtroom 10A. (bp) (Entered: 03/10/2016)
03/10/2016	290	Clerk's Notice of E-Mailing to all defense counsel copy of Minutes (#284), Order (#285) Interim Protective Order (#288) and Order Designating Case as Complex (#289) on 3/10/2016. (bb) (Entered: 03/10/2016)
03/10/2016	291	Motion for Release from Custody Oral Argument requested. by Defendant Jon Ritzheimer. (Wood, Terri) (Entered: 03/10/2016)
03/10/2016	292	Scheduling Order by Judge Robert E. Jones as to Jon Ritzheimer (USM #55142-408). Oral Argument is set for 3/17/2016 at 11:30AM before Judge Robert E. Jones in Portland Courtroom 10A. (bp) (Entered: 03/10/2016)
03/10/2016	294	Scheduling Order by Judge Anna J. Brown as to all defendants. Waivers of Appearance for the Status Conference set for 04/06/2016 at 9:30 AM in Courtroom 13A are due no later than 3/24/2016. Counsel to appear no later than 9:00 AM for the Status Conference. The courtroom will be available at 8:30 AM for counsel to confer prior to the hearing. Joint Status Report regarding the 4/6/2016 Status Conference is due no later than 3/31/2016. (bb) (Entered: 03/10/2016)
03/10/2016	295	Order by Judge Anna J. Brown. On 3/9/16 the Court Clerk received for filing from James J. O'Hagan a submission captioned for this matter and titled "Notice of Intervention." The Court notes Mr. O'Hagan is not a named party to this proceeding nor an attorney admitted to the Bar of this Court representing a named party. Although the submission cites as authority for intervention Federal Rule of Civil Procedure 24, the Federal Rules of Civil Procedure do not apply in this criminal matter, and there is not any legal authority that permits the participation of any such person in these criminal proceedings. Because participation in this matter is restricted to the named parties and their qualified counsel, the Court, therefore, denies Mr. O'Hagan leave to file his submission or otherwise to be heard in this matter. See also Order #213 issued 2/26/16. Accordingly, because Mr. O'Hagan does not have standing in this criminal proceeding, the Court directs the Clerk to return his submission to him. (bb) (Entered: 03/10/2016)
03/10/2016	296	Order by Judge Anna J. Brown. In light of the fact that the Clerk has received submissions from nonparties in this matter (See Order #213 and Order #295), the Court makes the following Order to remain in effect until further Order of this Court: When the Court receives any submission for this matter that is not from a named party or any attorney admitted to the Bar of this Court representing a named party, the Court directs the Clerk to return the document to the sender with a copy of this Order or seek further direction from this Court as to any particular nonparty submission. (bb) (Entered: 03/10/2016)
03/10/2016	323	Arrest Warrant Returned Executed on 2/24/16 as to Shawna Cox. (schm) Modified to correct typo on 4/1/2016 (sss). (Entered: 03/18/2016)
03/10/2016	324	Arrest Warrant Returned Executed on 2/24/16 as to Duane Leo Ehmer. (schm) (Entered: 03/18/2016)
03/11/2016	297	Scheduling Order by Judge Anna J. Brown as to Ryan Bundy. Faretta Hearing is SET for 3/18/2016 at 09:00 AM in Portland Courtroom 14A before Judge Anna J. Brown. (bb) (Entered: 03/11/2016)

03/11/2016	298	Minutes of Proceedings: Faretta/Review of Detention Hearing before Judge Anna J. Brown as to Kenneth Medenbach. For the reasons stated on the record and the Waiver of Right to Counsel signed in open Court, the Court found that defendant may proceed by self-representation. Matthew Schindler will proceed as stand-by counsel. For the reasons stated on the record, Defendant's oral Motion to Dismiss for Lack of Subject Matter Jurisdiction is DENIED. Court further DENIED Defendant's oral Motion for Release from Custody. Defendant to remain in custody. Counsel Present for Plaintiff: Craig Gabriel.Counsel Present for Defendant: Matthew Schindler.(Court Reporter Amanda LeGore) (bb) (Entered: 03/11/2016)
03/11/2016	303	Waiver of Right to Counsel by Kenneth Medenbach. (bb) (Entered: 03/14/2016)
03/12/2016	299	Motion to Withdraw as Attorney by Andrew Bates by Defendant Ryan Bundy. (Bates, Andrew) (Entered: 03/12/2016)
03/12/2016	300	Declaration by Andrew Bates regarding Motion to Withdraw as Attorney by Andrew Bates 299 filed by Defendant Ryan Bundy (Bates, Andrew) (Entered: 03/12/2016)
03/13/2016	301	Waiver of appearance by Neil Wampler (Maxfield, Lisa) (Entered: 03/13/2016)
03/13/2016	302	Supplemental Motion for Release from Custody Oral Argument requested. by Defendant Jon Ritzheimer. (Attachments: # 1 Exhibit) (Wood, Terri) (Entered: 03/13/2016)
03/14/2016	304	Clerk's Notice of Mailing as to Kenneth Medenbach via USM copy of Minutes of Proceeding #298 and Waiver of Right to Counsel #303 on 3/14/2016. (bb) (Entered: 03/14/2016)
03/15/2016	305	Response to Motion by USA as to Jon Ritzheimer regarding Motion for Release from Custody 302 filed by Defendant Jon Ritzheimer <i>filed as Government's Response in Opposition to Defendant Ritzheimer's Supplemental Motion and Memorandum for Pretrial Release</i> Oral Argument requested. (Attachments: # 1 Exhibit A, Arizona's Order of Detention) (Barrow, Geoffrey) (Entered: 03/15/2016)
03/15/2016	306	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Detention Hearing as to Defendant Peter Santilli for date of February 29, 2016 before Judge Anna J. Brown, Court Reporter Amanda LeGore, telephone number 503-326-8184. Transcript may be viewed at Court's public terminal or purchased from the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through PACER-See Policy at ord.uscourts.gov. Notice of Intent to Redact Transcript is due by 3/25/2016. Redaction Request due 4/8/2016. Redacted Transcript Deadline set for 4/18/2016. Release of Transcript Restriction set for 6/16/2016. (LeGore, Amanda) (Entered: 03/15/2016)
03/15/2016	307	Order by Judge Anna J. Brown as to Neil Wampler. The Court has received Defendant Neil Wampler's Waiver of Appearance at Arraignment on Superseding Indictment 301 and finds it sufficient to accomplish all the necessary steps of arraignment on the Superseding Indictment 282 . The Court therefore, accepts Defendant's waiver, notes his decisions stated therein, and enters his not guilty plea to the Superseding Indictment. (bb) (Entered: 03/15/2016)
03/15/2016	308	Amended Order Setting Conditions of Release as to Defendant Sandra Lynn Anderson. Signed on 03/15/2016 by Magistrate Judge Stacie F. Beckerman. (emcu). (Entered: 03/15/2016)

03/16/2016	309	Waiver of Personal Appearance by Jeff Wayne Banta (Salisbury, Robert) (Entered: 03/16/2016)
03/16/2016	310	Scheduling Order by Judge Robert E. Jones as to Jon Ritzheimer (USM #55142-408) Oral Argument is RESET time only for 3/17/2016 at 11:00AM before Judge Robert E. Jones in Portland Courtroom 10A. (bp) (Entered: 03/16/2016)
03/16/2016	311	Reply to Response to Motion by Jon Ritzheimer regarding Supplemental Motion for Release from Custody 302 (Wood, Terri) (Entered: 03/16/2016)
03/16/2016	312	Emergency Motion Prohibiting US Marshals from Removing Ryan Payne and Listed Defendants from the District of Oregon (<i>Unopposed by the Government</i>) by Defendant Ryan Payne. (Attachments: # 1 Attachment A: Writs of Habeas Corpus Ad Prosequendum, # 2 Attachment B: Modified Consent Decree) (Hay, Lisa) (Entered: 03/16/2016)
03/16/2016	313	Interim Order as to Ammon Bundy, Ryan Payne, Ryan Bundy, Brian Cavalier, Blaine Cooper signed on 3/16/2016 by Judge Anna J. Brown. Prohibiting U.S. Marshals from removing Ryan Payne and other listed defendants from the District of Oregon. (sm) (Entered: 03/16/2016)
03/17/2016	314	Minutes of Proceedings: Detention Hearing before Judge Robert E. Jones as to Jon Ritzheimer(USM #55142-408). Defendant is being released pending trial with conditions. See Order.Counsel Present for Plaintiff: Geoffrey A. Barrow, Craig Gabriel.Counsel Present for Defendant: Terri Wood.(Court Reporter Jill Jessup) (bp) (Entered: 03/17/2016)
03/17/2016	315	Waiver of Appearance at Arraignment on Superseding Indictment by Wesley Kjar (Halley, James) (Entered: 03/17/2016)
03/17/2016	316	Motion for Leave to File <i>Motion Under Seal</i> by Defendant Peter Santilli. (Attachments: # 1 Proposed Order) (Coan, Thomas) (Entered: 03/17/2016)
03/18/2016	317	ORDER by Judge Anna J. Brown. Granting Motion for Leave to File Motion Under Seal 316 as to Peter Santilli (8). (bb) (Entered: 03/18/2016)
03/18/2016	318	Order by Judge Anna J. Brown as to Wesley Kjar. The Court has received Defendant Wesley Kjar's Waiver of Appearance at Arraignment on Superseding Indictment 315 and finds it sufficient to accomplish all of the necessary steps of arraignment on the Superseding Indictment 282 . The Court, therefore, accepts Defendant's waiver, notes his decisions stated therein, and enters his not guilty plea to the Superseding Indictment. (bb) (Entered: 03/18/2016)
03/18/2016	320	Order Setting Conditions of Release as to Defendant Jon Ritzheimer. Signed on 3/17/2016 by Judge Robert E. Jones. (nini). (Entered: 03/18/2016)
03/18/2016	321	Minutes of Proceedings: Hearing on Motion to Withdraw as Attorney filed by Andrew Bates 299 before Judge Anna J. Brown as to Ryan Bundy. Court heard motion under seal and outside the presence of government counsel. Court GRANTED Motion to Withdraw as Attorney 299 . Court heard defendant's oral motion to represent himself. Court GRANTED oral motion for self-representation, but appointed Lisa Ludwig as stand-by counsel. Waiver of Right to Counsel signed in open court. Counsel Present for Plaintiff: Geoffrey Barrow, Craig Gabriel.Counsel Present for Defendant: Andrew Bates, Lisa Ludwig (stand-by counsel).(Court Reporter Amanda LeGore) (bb) (Entered: 03/18/2016)

SECOND SUPPLEMENTAL EXCERPTS OF RECORD 59

03/18/2016	322	Waiver of Right to Counsel by Ryan Bundy. (bb) (Entered: 03/18/2016)
03/21/2016	325	Scheduling Order by Judge Anna J. Brown as to Ammon Bundy, Ryan Payne, Ryan Bundy, and Brian Cavalier, Blaine Cooper. Hearing regarding Emergency Motion Prohibiting US Marshals from Removing Ryan Payne and Listed Defendants from the District of Oregon 312 is SET for 3/22/2016 at 10:00 AM in Portland Courtroom 14A before Judge Anna J. Brown. Counsel needing to participate by telephone should contact the courtroom deputy for the conference call in number. (bb) (Entered: 03/21/2016)
03/21/2016	326	Scheduling Order by Judge Anna J. Brown as to Peter Santilli. Ex Parte hearing with defense counsel and defendant only is SET for 3/22/2016 at 09:30 AM in Portland Courtroom 14A before Judge Anna J. Brown. (bb) (Entered: 03/21/2016)
03/21/2016	327	Waiver of Personal appearance for status conference by Jason Charles Blomgren (Rainwater, Robert) (Entered: 03/21/2016)
03/21/2016	328	Waiver of Appearance by Sandra Lynn Anderson (Bakker, Tyl) (Entered: 03/21/2016)
03/21/2016	329	Motion to Unseal Superseding Indictment as to the remaining defendant filed by USA as to Defendant Jake Ryan. (schm) (Entered: 03/21/2016)
03/21/2016	330	ORDER Granting 329 Motion to Unseal Superseding Indictment as to Jake Ryan (26)Signed on 3/21/16 by Magistrate Judge John V. Acosta. (schm) (Entered: 03/21/2016)
03/21/2016	331	Response to Motion by USA as to Ammon Bundy, Ryan Payne, Ryan Bundy, Brian Cavalier, Blaine Cooper regarding Motion for Order, 312 filed by Defendant Ryan Payne (Gabriel, Craig) (Entered: 03/21/2016)
03/22/2016	333	Motion to Modify Conditions of Release oral argument requested. by Defendant Shawna Cox. (Harris, Tiffany) (Entered: 03/22/2016)
03/22/2016	334	Minutes of Proceedings: The Court conducted a hearing on Defendant Ryan Paynes Unopposed Emergency Motion 312 for Court Order Prohibiting United States Marshals from Removing Ryan Payne and Listed Defendants from the District of Oregon and on the Courts Interim Order 313 in which the Court directed the United States Marshal not to execute certain Writs of Habeas Corpus ad Prosequendum requiring the United States Marshal to transport such Defendants to the District of Nevada. In addition to Defendant Ryan Payne, the Listed Defendants are Defendants Ammon Bundy, Ryan Bundy, Brian Cavalier, and Blaine Cooper. Defendants Peter Santilli and Joseph OShaughnessy are also affected by the attached Order. The Court, VACATES its Interim Order 313 and replaces it with the attached Order. Craig Gabriel, Charles Gorder present as counsel for plaintiff(s). Lisa Hay, Rich Federico, Lissa Casey, Todd Bofferding, Thomas Coan, Amy Baggio, Lisa Ludwig (standby counsel) present as counsel for defendant(s). (Court Reporter Amanda LeGore.) (bb) (Entered: 03/22/2016)
03/23/2016	335	Scheduling Order by Judge Robert E. Jones as to Shawna Cox. Oral Argument is set for 3/29/2016 at 11:00AM before Judge Robert E. Jones in Portland Courtroom 10A. Defendant will appear by phone. (bp) (Entered: 03/23/2016)
03/23/2016	336	Joint Status Report filed by Joseph O'Shaughnessy as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson,

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		David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan (<i>JOINT STATUS REPORT ON TIMING & SEQUENCING OF MOTIONS</i>) (Baggio, Amy) (Entered: 03/23/2016)
03/23/2016	337	Joint Status Report filed by Joseph O'Shaughnessy as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan (<i>JOINT STATUS REPORT ON DISCOVERY MANAGEMENT</i>) (Baggio, Amy) (Entered: 03/23/2016)
03/23/2016	338	Joint Status Report filed by Joseph O'Shaughnessy as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan (<i>JOINT STATUS REPORT: SUPERSEDING PROTECTIVE ORDER</i>) (Attachments: # 1 Proposed Order (Proposed Superseding Protective Order)) (Baggio, Amy) (Entered: 03/23/2016)
03/24/2016	339	Waiver of Appearance at April 6, 2016 Status Conference by Wesley Kjar (Halley, James) (Entered: 03/24/2016)
03/24/2016	340	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Oral Argument as to Defendant Ammon Bundy, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Peter Santilli, Blaine Cooper for date of March 22, 2016 before Judge Anna J. Brown, Court Reporter Amanda LeGore, telephone number 503-326-8184. Transcript may be viewed at Court's public terminal or purchased from the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through PACER-See Policy at ord.uscourts.gov. Notice of Intent to Redact Transcript is due by 4/4/2016. Redaction Request due 4/18/2016. Redacted Transcript Deadline set for 4/28/2016. Release of Transcript Restriction set for 6/27/2016. (LeGore, Amanda) (Entered: 03/24/2016)
03/24/2016	341	Order by Judge Anna J. Brown. Having fully considered the parties' Joint Status Report 337 on Discovery Management and Joint Status Report 338 re Superseding Protective Order together with the issues the parties raised as to discovery at the 3/9/2016 Status Hearing 288 when the Court entered an Interim Protective Order 284 , the Court now adopts the parties' Proposed Protective Order 338 and directs the Clerk to enter it in the record. (sm) (Entered: 03/24/2016)
03/24/2016	342	Protective Order signed on 3/24/2016 by Judge Anna J. Brown. (sm) (Entered: 03/24/2016)
03/24/2016	343	Memorandum in Opposition to Motion by Jason Charles Blomgren <i>Status Report on Discovery</i> (Rainwater, Robert) (Entered: 03/24/2016)

03/24/2016	344	Notice by USA as to Ammon Bundy, Ryan Payne, Ryan Bundy, Brian Cavalier, Peter Santilli, Blaine Cooper (<i>Writs of Habeas Corpus Ad Prosequendum</i>) (Attachments: # 1 Attachment Writ for Ammon Bundy, # 2 Attachment Writ for Ryan Payne, # 3 Attachment Writ for Ryan Bundy, # 4 Attachment Writ for Brian Cavalier, # 5 Attachment Writ for Peter Santilli, # 6 Attachment Writ for Blaine Cooper) (Gabriel, Craig) (Entered: 03/24/2016)
03/25/2016	345	Waiver of Appearance by Peter Santilli (Coan, Thomas) (Entered: 03/25/2016)
03/28/2016	346	Waiver of Appearance by Eric Lee Flores (Warren, Ernest) (Entered: 03/28/2016)
03/28/2016	347	Amended Order Setting Conditions of Release as to Defendant Jon Ritzheimer. Amended to clarify location monitoring condition only. Signed on 3/28/2016 by Judge Robert E. Jones. (nini). (Entered: 03/28/2016)
03/28/2016	348	Notice of Interlocutory Appeal by Ammon Bundy, Ryan Payne, Ryan Bundy, Brian Cavalier regarding Order on Motion for Order, Motion Hearing,,,,,,, 334 . (Federico, Richard) (Entered: 03/28/2016)
03/29/2016	349	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Detention Hearing as to Defendant Kenneth Medenbach for date of March 11, 2016 before Judge Anna J. Brown, Court Reporter Amanda LeGore, telephone number 503-326-8184. Transcript may be viewed at Court's public terminal or purchased from the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through PACER-See Policy at ord.uscourts.gov. Notice of Intent to Redact Transcript is due by 4/8/2016. Redaction Request due 4/22/2016. Redacted Transcript Deadline set for 5/2/2016. Release of Transcript Restriction set for 6/30/2016. (LeGore, Amanda) (Entered: 03/29/2016)
03/29/2016		USCA-9th Circuit Case Number as to Ammon Bundy, Ryan Payne, Ryan Bundy, Brian Cavalier 16-30080 for Notice of Appeal - Interlocutory 348 filed by Brian Cavalier, Ammon Bundy, Ryan Bundy, Ryan Payne. (jtj) (Entered: 03/29/2016)
03/29/2016	350	Notice as to Jon Ritzheimer <i>and Supplemental Grounds in Objection to Government Declining to Provide Global Discovery; and Alternative Request for Discovery</i> (Wood, Terri) (Entered: 03/29/2016)
03/29/2016	351	Declaration by Counsel Terri Wood regarding Notice (Generic) 350 filed by Defendant Jon Ritzheimer (Wood, Terri) (Entered: 03/29/2016)
03/29/2016	352	Waiver of Appearance by Peter Santilli (Coan, Thomas) (Entered: 03/29/2016)
03/29/2016	353	Minutes of Proceedings: Hearing on Motion to Modify Conditions of Release 333 before Judge Robert E. Jones as to Shawna Cox. Motion GRANTED. Order to issue. Ethan Knight, Geoffrey Barrow, Craig Gabriel present as counsel for plaintiff(s). Tiffany Harris present as counsel for defendant(s). (Court Reporter Dennis Apodaca.) (bb) (Entered: 03/29/2016)
03/29/2016	354	Order Modifying Conditions of Release as to Defendant Duane Leo Ehmer.Signed on 03/29/2016 by Judge Robert E. Jones. (bb) (Entered: 03/29/2016)
03/29/2016	355	Order Modifying Conditions of Release as to Defendant Shawna Cox.Signed on 03/29/2016 by Judge Robert E. Jones. (bb) (Entered: 03/29/2016)
03/29/2016	356	Waiver of of appearance by Shawna Cox (Harris, Tiffany) (Entered: 03/29/2016)

SECOND SUPPLEMENTAL EXCERPTS OF RECORD 62

03/30/2016	357	Motion For Stay of Order Pending Appellate Review re Order on Motion for Order, Motion Hearing,,,,,,, 334 by Defendant Ammon Bundy, Ryan Payne, Ryan Bundy, Brian Cavalier, Blaine Cooper. (Attachments: # 1 Attachment A - Interlocutory Appeal and Petition for Writ of Mandamus, # 2 Attachment B - Emergency Motion Under Circuit Rule 27-3 or, Alternatively, for Stay Pending Appellate Review) (Federico, Richard) (Entered: 03/30/2016)
03/30/2016	358	Order by Judge Anna J. Brown as to all defendants. Court acknowledges Defendant's Motion for Stay of Order Pending Appellate Review 357 . Government's response is due no later than 4/4/2016. Argument will be heard at the Status Conference on 4/6/2016 at 9:30 AM in Courtroom 13A. (bb) (Entered: 03/30/2016)
03/31/2016	359	Joint Status Report by Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan (Federico, Richard) (Entered: 03/31/2016)
04/03/2016	360	Waiver of Appearance by Neil Wampler (Maxfield, Lisa) (Entered: 04/03/2016)
04/04/2016	361	Motion for Reconsideration Oral Argument requested. by Defendant Kenneth Medenbach. (Attachments: # 1 Exhibit Transcript) (Schindler, Matthew) (Entered: 04/04/2016)
04/04/2016	362	Response to Motion by USA as to Ammon Bundy, Ryan Payne, Ryan Bundy, Brian Cavalier, Blaine Cooper regarding Motion for Order, 357 filed by Defendant Brian Cavalier, Defendant Ammon Bundy, Defendant Blaine Cooper, Defendant Ryan Bundy, Defendant Ryan Payne (Knight, Ethan) (Entered: 04/04/2016)
04/04/2016	363	<i>Amended</i> Waiver of Appearance by Eric Lee Flores (Warren, Ernest) (Entered: 04/04/2016)
04/04/2016	364	Minutes of Proceedings: Denying 248 Motion to Revoke as to David Lee Fry (13); Detention Hearing before Judge Robert E. Jones as to David Lee Fry. One witness sworn, evidence adduced. Although the defendant can behave peacefully he can also react violently when under stress. At such times he can lose control, suffer hallucinations and present a danger not only to himself but also others, particularly law enforcement. The Court adopts the reasoning of Pre Trial Services and its findings for retention. Defendant was remanded to the custody of the U.S. Marshal. Ethan D. Knight present as counsel for plaintiff(s). Per C. Olson present as counsel for defendant(s). (Court Reporter Jill Jessup.) (bp) (Entered: 04/04/2016)
04/05/2016	365	Memorandum in Opposition to Motion by Ammon Bundy regarding Order on Motion for Protective Order 288 , Order on Motion for Order, Motion Hearing,,,,,,, 334 (Arnold, C.) (Entered: 04/05/2016)
04/05/2016	366	Declaration by Michael Arnold regarding Memorandum in Opposition 365 filed by Defendant Ammon Bundy (Attachments: # 1 Attachment) (Arnold, C.) (Entered: 04/05/2016)
04/05/2016	367	Proposed Form of Order Submitted for Defendant Ammon Bundy (<i>Protective Order</i>) (Arnold, C.) (Entered: 04/05/2016)

SECOND SUPPLEMENTAL EXCERPTS OF RECORD 63

04/06/2016	368	Scheduling Order as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan Status Conference is set for 4/6/2016 at 09:30AM in Portland Courtroom 13A before Judge Anna J. Brown. (bb) (Entered: 04/06/2016)
04/06/2016	369	Minutes of Proceedings: Initial Appearance and Arraignment before Magistrate Judge Stacie F. Beckerman as to Defendant Jake Ryan (USM #79654-065) held on 4/6/2016. Order appointing CJA Panel attorney Jesse A. Merrithew for Jake Ryan <i>nunc pro tunc</i> to 3/18/2016. Arraignment held for Defendant Jake Ryan (26) on Counts 1, 2, and 6. Defendant waived reading of the Indictment. Defendant proceeds as named. Defendant advised of rights. Not guilty pleas entered. Order that Discovery is due in 14 days. Defendant's Location-Custody status is: detained pending further hearing. Detention Hearing is set for 4/7/2016 at 01:30 PM in Portland Courtroom 10B before the duty magistrate judge. Jury Trial is set for 9/7/2016 at 09:00 AM in Portland Courtroom 13A before Judge Anna J. Brown. Counsel Present for the Government: Craig J. Gabriel. Counsel Present for Defendant: Jesse A. Merrithew. (Court Reporter Bonita Shumway) (gw) (Entered: 04/06/2016)
04/06/2016	385	Minutes of Proceedings: Status Conference before Judge Anna J. Brown as to all defendants. Order(s) to issue. Next Status Conference is SET for 5/4/2016 at 09:30 AM in Portland Courtroom 13A before Judge Anna J. Brown. Counsel Present for Plaintiff: Geoffrey Barrow, Ethan Knight, Craig Gabriel. Counsel Present for Defendant: Mike Arnold, Lissa Casey, Terri Wood, Rich Federico, Lisa Ludwig (standby counsel), Todd Bofferding, Tiffany Harris, Thomas Coan, Andrew Kohlmetz, David Audet, Sam Kauffman, Matthew McHenry, Per Olson, Robert Salisbury. Tyl Bakker, Matt Schindler (standby counsel), Krista Shipsey, James Halley, Ramon Pagan, Lisa Maxfield, Robert Rainwater, Ben Anderson, Ernest Warren, Jesse Merrithew. (Court Reporter Amanda LeGore) (bb) (Entered: 04/11/2016)
04/06/2016	386	Minutes of Proceedings: (Ex Parte) Status Conference held with defense counsel only before Judge Anna J. Brown as to all defendants. Counsel Present for Defendant: Mike Arnold, Lissa Casey, Terri Wood, Rich Federico, Lisa Ludwig (standby counsel), Todd Bofferding, Tiffany Harris, Thomas Coan, Andrw Kohlmetz, David Audet, Sam Kauffman, Matthew McHenry, Per Olson, Robert Salisbury. yl Bakker, Matt Schindler (standby counsel), Krista Shipsey, James Halley, Ramon Pagan, Lisa Maxfield, Robert Rainwaiter, Ben Anderson, Ernest Warren, Jesse Merrithew. (Court Reporter Amanda LeGore) (bb) (Entered: 04/11/2016)
04/07/2016	370	Notice of Interlocutory Appeal by Shawna Cox regarding Order Modifying Conditions of Pretrial Release 355 . (Harris, Tiffany) (Entered: 04/07/2016)
04/07/2016	371	Minutes of Proceedings: Detention Hearing before Magistrate Judge Paul Papak as to Defendant Jake Ryan (USM #79654-065) held 4/7/16. Order: Defendant Detained as Flight Risk/Danger. Counsel Present for Plaintiff: Craig Gabriel. Counsel Present for Defendant: Jesse Merrithew. (Court Reporter Jill Jessup.) (gm) (Entered: 04/07/2016)
04/07/2016	372	Order of Detention as to Defendant Jake Ryan (26). Signed on 4/7/16 by Magistrate Judge Paul Papak. (gm) (Entered: 04/07/2016)

04/07/2016		USCA-9th Circuit Case Number as to Shawna Cox 16-30092 for Notice of Appeal - Interlocutory 370 filed by Shawna Cox. (dsg) (Entered: 04/07/2016)
04/07/2016	373	Motion to Revoke <i>Detention Order</i> Oral Argument requested. by Defendant Dylan Anderson. (Kauffman, Samuel) (Entered: 04/07/2016)
04/07/2016	374	Unopposed Motion for Leave to File <i>Exhibits Under Seal</i> by Defendant Dylan Anderson. (Kauffman, Samuel) (Entered: 04/07/2016)
04/07/2016	375	Proposed Form of Order Submitted for Defendant Dylan Anderson <i>for Leave to File Exhibits Under Seal</i> (Kauffman, Samuel) (Entered: 04/07/2016)
04/08/2016	379	First Motion to Continue / Reset by Defendant Eric Lee Flores. (Warren, Ernest) (Entered: 04/08/2016)
04/08/2016	380	Declaration by Ernest Warren, Jr. regarding First Motion to Continue / Reset 379 filed by Defendant Eric Lee Flores (Warren, Ernest) (Entered: 04/08/2016)
04/08/2016	381	ORDER by Judge Anna J. Brown. For the reasons stated on the record and referenced in the summary Order that will be issued shortly in which the Court will, among other things, reiterate its rulings issued during the April 6, 2016, hearing, Defendants' Motion 357 for Stay of Order Pending Appellate Review is DENIED as to Ammon Bundy (1), Ryan Payne (4), Ryan Bundy (5), Brian Cavalier (6), Blaine Cooper (17). (bb) (Entered: 04/08/2016)
04/08/2016	383	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Continued Detention Hearing as to Defendant David Lee Fry for date of March 4, 2016, before Judge Stacie F. Beckerman, Court Reporter Jill L. Jessup, telephone number (503)326-8191 or email at jill_jessup@ord.uscourts.gov. Transcript may be viewed at Court's public terminal or purchased from the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through the Court Reporter at (503)326-8191 or PACER-See Policy at ord.uscourts.gov. Notice of Intent to Redact Transcript is due by 4/18/2016. Redaction Request due 5/2/2016. Redacted Transcript Deadline set for 5/12/2016. Release of Transcript Restriction set for 7/11/2016. (jjcr) (Entered: 04/08/2016)
04/11/2016	384	Amended Motion to Dismiss Oral Argument requested. by Defendant Kenneth Medenbach. (Attachments: # 1 Exhibit Transcript, # 2 Exhibit Oath) (Schindler, Matthew) (Entered: 04/11/2016)
04/11/2016	388	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Excerpt of Oral Argument as to Defendant Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Eric Lee Flores, Jake Ryan for date of April 6, 2016 before Judge Anna J. Brown, Court Reporter Amanda LeGore, telephone number 503-326-8184. Transcript may be viewed at Court's public terminal or purchased from the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through PACER-See Policy at ord.uscourts.gov. Notice of Intent to Redact Transcript is due by 4/21/2016. Redaction Request due 5/5/2016. Redacted Transcript Deadline set for 5/16/2016. Release of Transcript Restriction set for 7/14/2016. (LeGore, Amanda) (Entered: 04/11/2016)

SECOND SUPPLEMENTAL EXCERPTS OF RECORD 65

04/11/2016	389	Order by Judge Anna J. Brown as to all defendants. The Court set a single trial for all defendants for 09/07/2016 and finds excludable delay under the Speedy Trial Act through the new trial date of 09/07/2016. The Court invited the parties to submit their respective preliminary recommendations in a single, joint letter to the Court no later than 4/27/2016 regarding jury summoning and selection. No later than 6/15/2016, the parties must file a single, joint statement regarding proposed preliminary jury instructions. The Court directed Defendants to file the remaining motions they specified and any other motions concerning purely legal matters no later than 4/27/2016. The government's responses are due no later than 5/11/2016. No reply memoranda are permitted. Oral Argument to be set between 5/18/2016 and 5/26/2016. Government's response to Ammon Bundy's Opposition 365 due 4/13/2016. This Court DENIED the Motion (#357) for Stay of Order Pending Appellate Review. Government's response to Defendant Medenbach's Motion 361 for Reconsideration due 4/13/2016. Beginning 4/13/2016 and every Wednesday thereafter, the Court directs Defendants' Discovery Committee and the Government to provide the Court with a weekly update. The next status hearing is scheduled for 5/4/2016 at 9:30 am in Courtroom 13A. Any Defendant who wishes to waive his or her appearance at that hearing must file a signed waiver of appearance no later than 4/21/2016. The parties' Joint Status Report ahead of that hearing is due no later than 4/28/2016. See attached 14 page Order. (bb) Modified on 4/14/2016 CORRECTING TIME OF 5/4/2016 STATUS CONFERENCE TO 9:30 AM (bb). (Entered: 04/11/2016)
04/11/2016	393	ORDER Granting 374 Motion for Leave to File Exhibits Under Seal as to Dylan Anderson (11)Signed on 4/11/16 by Judge Robert E. Jones. (schm) (Entered: 04/12/2016)
04/12/2016	390	Scheduling Order by Judge Robert E. Jones as to Dylan Anderson (USM #79453-065). Oral Argument is set for 4/20/2016 at 01:00PM before Judge Robert E. Jones in Portland Courtroom 10A. (bp) (Entered: 04/12/2016)
04/12/2016	391	Scheduling Order by Judge Robert E. Jones as to Dylan Anderson (USM #79453-065). Oral Argument is RESET for 4/20/2016 at 02:00PM before Judge Robert E. Jones in Portland Courtroom 10A. Hearing set for 1:00 pm is stricken. (bp) (Entered: 04/12/2016)
04/12/2016	392	Scheduling Order by Judge Robert E. Jones as to Corey Lequieu. Oral Argument is set for 4/19/2016 at 11:30AM before Judge Robert E. Jones. (bp) (Entered: 04/12/2016)
04/12/2016	394	ORDER by Judge Anna J. Brown. The Court has reviewed and considered Defendant Flores's First Motion 379 to Continue Trial Date and the Declaration 380 in support thereof. As noted in the Court's Order 389 , the Court concludes it is too early to find any Defendant does not have sufficient time to prepare for trial and jury selection beginning on 9/7/16. With respect to counsel's existing conflicts with proceedings already scheduled in other matters, the Court likewise concludes it is premature to find those other matters will, in fact, go as presently scheduled. Accordingly, the Court DENIES Defendant's Motion as premature but with leave to renew no earlier than 7/7/16 on a specific factual record demonstrating that, despite diligent preparation, this Defendant is unable to be prepared to begin jury selection as scheduled on 9/7/16, or demonstrating the pre-existing scheduling conflicts of Defendant's counsel persist in a way that makes it unreasonable to require this Defendant to proceed to trial 9/7/16.as to Eric Lee Flores (25) (bb) Modified on 4/18/2016, to correct typo. (schm). (Entered: 04/12/2016)

SECOND SUPPLEMENTAL EXCERPTS OF RECORD 66

04/12/2016	395	Waiver of Appearance by Eric Lee Flores (Warren, Ernest) (Entered: 04/12/2016)
04/12/2016	396	Motion to Revoke <i>Order of Detention</i> Oral Argument requested. by Defendant Darryl William Thorn. (Shertz, Laurie) (Entered: 04/12/2016)
04/12/2016	397	Waiver of Personal Appearance by Blaine Cooper (Shipsey, Krista) (Entered: 04/12/2016)
04/12/2016	400	MODIFICATIONS OF RELEASE ORDER as to defendant Shawna Cox signed on 4/12/16 by Judge Robert E. Jones. (schm) (Entered: 04/13/2016)
04/12/2016	419	Arrest Warrant Returned Executed on 4/5/16 as to Jake Ryan. (schm) (Entered: 04/15/2016)
04/13/2016	398	Order of USCA-9th Circuit as to Ammon Bundy, Ryan Payne, Ryan Bundy, Brian Cavalier regarding Notice of Appeal - Interlocutory 348 USCA # 16-30080. Appellants' motion to stay the district court's March 22, 2016 order is denied. See <i>Hilton v. Braunskill</i> , 481 U.S. 770, 776 (1987). Briefing is complete. The Clerk shall assign this case to the next available merits panel. (jtj) (Entered: 04/13/2016)
04/13/2016	401	Request for Discovery by Wesley Kjar (Halley, James) (Entered: 04/13/2016)
04/13/2016	402	Scheduling Order by Judge Robert E. Jones as to Darryl William Thorn. Oral Argument is set for 4/27/2016 at 11:00AM before Judge Robert E. Jones in Portland Courtroom 10A. (bp) (Entered: 04/13/2016)
04/13/2016	403	Unopposed Motion to Revoke <i>Order Setting Conditions Of Release (CR-54)</i> by Defendant Joseph O'Shaughnessy. (Baggio, Amy) (Entered: 04/13/2016)
04/13/2016	404	Joint Status Report filed by USA as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan (Barrow, Geoffrey) (Entered: 04/13/2016)
04/13/2016	405	Response to Motion by USA as to Kenneth Medenbach regarding Motion to Dismiss 384 filed by Defendant Kenneth Medenbach (Attachments: # 1 Exhibit 1) (Gabriel, Craig) (Entered: 04/13/2016)
04/13/2016	406	Request for Discovery by Blaine Cooper (Shipsey, Krista) (Entered: 04/13/2016)
04/13/2016	407	Memorandum in Opposition to Motion by USA as to Ammon Bundy [#365] (Gabriel, Craig) (Entered: 04/13/2016)
04/13/2016	408	Order to Revoke Order Setting Conditions of Release as to Joseph O'Shaughnessy. Signed on 04/13/2016 by Judge Anna J. Brown. (bb) (Entered: 04/14/2016)
04/14/2016	409	Request for Discovery by Eric Lee Flores (Warren, Ernest) (Entered: 04/14/2016)
04/14/2016	410	Motion to Withdraw as Attorney by Laurie Shertz Oral Argument requested. by Defendant Darryl William Thorn. (Shertz, Laurie) (Entered: 04/14/2016)
04/14/2016	411	Declaration by Laurie Shertz regarding Motion to Withdraw as Attorney by Laurie Shertz 410 filed by Defendant Darryl William Thorn (Shertz, Laurie) (Entered: 04/14/2016)

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04/14/2016	412	Scheduling Order by Judge Anna J. Brown as to Darryl William Thorn. Hearing on Motion to Withdraw as Attorney by Laurie Shertz 410 is SET for 4/15/2016 at 10:00 AM in Portland Courtroom 14A before Judge Anna J. Brown. (bb) (Entered: 04/14/2016)
04/14/2016	413	Waiver of Personal Appearance by Jeff Wayne Banta (Salisbury, Robert) (Entered: 04/14/2016)
04/14/2016	414	SUPPLEMENTAL FINDINGS REGARDING DEFENDANT'S MOTION TO REVOKE DETENTION ORDER as to David Lee Fry regarding Order on Motion to Revoke,,, 364 , Order of Detention 241 signed on 4/14/16 by Judge Robert E. Jones. (schm) (Entered: 04/15/2016)
04/15/2016	415	Motion for Leave to File <i>Reply with Exhibits Ex Parte Under Seal</i> by Defendant Ammon Bundy. (Attachments: # 1 Proposed Document Response to Government's Response to Motion to Modify Protective Order) (Arnold, C.) (Entered: 04/15/2016)
04/15/2016	417	Minutes of Proceedings: Motion Hearing before Judge Anna J. Brown as to Darryl William Thorn held on 4/15/2016. DENYING 410 Motion to Withdraw as Attorney as to Darryl William Thorn (22), with leave to renew. Order SEALING the transcript of the 4/15/2016 hearing. Geoffrey A. Barrow present as counsel for plaintiff(s). Laurie Shertz present as counsel for defendant(s). (Court Reporter Amanda LeGore.) (dls) (Entered: 04/15/2016)
04/15/2016	418	ORDER as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores and Jake Ryan. Pursuant to the Order (#389) issued 4/11/16, the deadline for filing the first round of Motions in this matter regarding legal issues is 4/27/16, and the government's responses are due 5/11/16. No replies are permitted. The Court will hear oral argument on these Motions 5/23/16, 5/24/16, and 5/25/16 subject to time allotments to be set by the Court. REMINDER: All defense motions are deemed filed on behalf of all Defendants unless noted otherwise in the caption or a specific Defendant opts out in a notice filed with the Court within 3 days of the filing of the motion. All motions require advance conferral with opposing counsel, and the conferral must be in real time rather than merely by email and must be done sufficiently in advance of filing for two reasons: (1) to seek to narrow the disputed issue as much as possible and (2) to provide opposing counsel enough information about the basis of the motion to begin to prepare the response even before the motion is filed as deadlines for responses will be short out of necessity. In addition, although no replies will be permitted, the moving party may reply on the record during argument. Ordered by Judge Anna J. Brown. (dls) (Entered: 04/15/2016)
04/15/2016	420	ORDER by Judge Anna J. Brown. The Court grants the Motion 415 of Defendant Ammon Bundy for leave to file a Reply on behalf of himself and defendant Ryan Bundy (in further support of his Memorandum in Opposition to Signed Protective Order and Motion to Modify 365), and to file Exhibits Ex parte and Under Seal in order to preserve confidential work product. The filings permitted by this Order must be made today, 4/15/2016. (sm) (Entered: 04/15/2016)

04/15/2016	421	Order Delegating Jury Management Authority. Signed on 4/15/16 by Chief Judge Michael W. Mosman and Judge Anna J. Brown. (dls) (Entered: 04/15/2016)
04/15/2016	422	ORDER by Judge Anna J. Brown. The Court thanks the parties for this Joint Status Report 404 . If after full conferral discovery disputes arise as the parties continue to provide weekly discovery updates to the Court, the parties should include in a discovery status report a concise statement of the dispute and the parties' authority for opposing positions about the dispute. The Court will endeavor to resolve any such dispute promptly upon being so notified of a discovery dispute. (sm) (Entered: 04/15/2016)
04/16/2016	423	First Motion to Revoke <i>Detention Order</i> Oral Argument requested. by Defendant Corey Lequieu. (Pagan, Ramon) (Entered: 04/16/2016)
04/16/2016	424	Memorandum in Support of Motion by Corey Lequieu regarding First Motion to Revoke <i>Detention Order</i> 423 filed by Defendant Corey Lequieu (Pagan, Ramon) (Entered: 04/16/2016)
04/17/2016	425	Waiver of Status Conference by Jason Charles Blomgren (Rainwater, Robert) (Entered: 04/17/2016)
04/18/2016	426	Order by Judge Anna J. Brown as to Geoffrey Stanek. This Order addresses the non-appearance of Defendant Geoffrey Stanek at the 4/6/16 Status Hearing. Based on the reports of Defendant's counsel, Benjamin T. Andersen, and his Pretrial Release Officer, the Court is satisfied Defendant did not wilfully fail to appear at 4/6/16 hearing and that Defendant is not in violation of his pretrial release condition because of his non-appearance. The Court cautions Defendant, however, that another unexcused failure to appear at a court appearance in this case may result in the revocation of Defendant's pretrial release status. (bb) (Entered: 04/18/2016)
04/18/2016	428	Scheduling Order by Judge Robert E. Jones as to Dylan Anderson. Oral Argument TIME ONLY IS RESET for 4/20/2016 at 10:30AM before Judge Robert E. Jones in Portland Courtroom 10A. (bp) (Entered: 04/18/2016)
04/18/2016	429	Notice as to Jon Ritzheimer <i>of consent for Stand-in Counsel</i> (Wood, Terri) (Entered: 04/18/2016)
04/18/2016	430	Documents Received From Other Court as to Travis Cox from USDC District of Utah (Central) Case No: 2:16-mj-00229-RTB (schm) (Entered: 04/19/2016)
04/18/2016	431	Financial Affidavit - CJA23 (document filed under seal) by Travis Cox (schm) (Entered: 04/19/2016)
04/19/2016	432	Waiver of Appearance on motions and acceptance of substitute counsel by Jason Charles Blomgren (Rainwater, Robert) (Entered: 04/19/2016)
04/19/2016	433	Response to Motion by USA as to Corey Lequieu regarding Motion to Revoke 423 filed by Defendant Corey Lequieu (Gabriel, Craig) (Entered: 04/19/2016)
04/19/2016	434	Waiver of Appearance by Sandra Lynn Anderson <i>for Status Conference on May 4, 2016</i> (Bakker, Tyl) (Entered: 04/19/2016)
04/19/2016	435	Minutes of Proceedings: Denying 423 Motion to Revoke as to Corey Lequieu (19); Detention Hearing before Judge Robert E. Jones as to Corey Lequieu. Defendants motion is denied due to his prior criminal history and possession of weapons, including being armed with an assault rifle during the armed occupation of the Malheur National

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		Wildlife Refuge. He asked to be released to live in Nevada with his companion Deborah Pope. However, she was a cook at the Refuge during the occupation and was also armed at the time, making Defendants proposed pretrial release living arrangement unsatisfactory. Although defendant is an honorably discharged combat veteran, his past and present illegal activities render him a danger to the community. Craig J. Gabriel present as counsel for plaintiff(s). Ramon A. Pagan present as counsel for defendant(s). (Court Reporter Nancy Walker.) (bp) (Entered: 04/19/2016)
04/19/2016	436	Waiver of Appearance at May 4th 2016 Status Hearing by Geoffrey Stanek (Andersen, Benjamin) (Entered: 04/19/2016)
04/20/2016	437	Response to Motion by USA as to Dylan Anderson regarding Motion to Revoke 373 filed by Defendant Dylan Anderson (Gabriel, Craig) (Entered: 04/20/2016)
04/20/2016	438	Minutes of Proceedings: Granting 373 Motion to Revoke as to Dylan Anderson (11); Detention Hearing before Judge Robert E. Jones as to Dylan Anderson. Defendant is released subject to conditions. See Order. Geoffrey Barrow present as counsel for plaintiff(s). Samuel C. Kauffman present as counsel for defendant(s). (Court Reporter Jill Jessup.) (bp) (Entered: 04/20/2016)
04/20/2016	439	Order Setting Conditions of Release as to Defendant Dylan Anderson. Signed on 4/20/2016 by Judge Robert E. Jones. (nini). (Entered: 04/20/2016)
04/20/2016	440	ORDER by Judge Anna J. Brown. The Court has reviewed Defendant Kenneth Medenbach's Motion 361 for Reconsideration and related Amended Motion 384 to Dismiss. In those Motions Medenbach raises the same arguments that the Court rejected when, on March 11, 2016, it denied Medenbach's oral Motion to Dismiss for Lack of Subject Matter Jurisdiction. Moreover, the arguments raised by Medenbach are the same arguments that the Ninth Circuit Court of Appeals and other courts in this District have repeatedly rejected. See United States v. Medenbach, No. 96-30168, 1997 WL 306437, at *3 (9th Cir. June 5, 1997). See also United States v. Medenbach, No. 1:15-cr-00407-MC, 2016 WL 1394440, at *1 (D. Or. Apr. 7, 2016); Medenbach v. United States, No. 1:14-cv-00641-PA (D. Or. Apr. 22, 2014). The Court, therefore, concludes Medenbach's contentions are without merit. Accordingly, on this record the Court DENIES Medenbach's Motion 361 for Reconsideration and Amened Motion 384 to Dismiss.Copy forwarded to defendant via the USM. (bb) (Entered: 04/20/2016)
04/20/2016	441	Waiver of Appearance at Status Conference by Wesley Kjar (Halley, James) (Entered: 04/20/2016)
04/20/2016	442	Joint Status Report filed by USA as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan (Barrow, Geoffrey) (Entered: 04/20/2016)
04/21/2016	443	Order of Dismissal of Appeal by USCA-9th Circuit as to Shawna Cox regarding Notice of Appeal - Interlocutory 370 USCA # 16-30092. Appellant's motion for voluntary dismissal of this appeal is granted. This appeal is dismissed. See Fed. R. App. P. 42(b); 9th Cir. R. 27-9.1. This order served on the district court shall act as and for the mandate of thiscourt. (jtj) (Entered: 04/21/2016)

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04/21/2016	444	Waiver of Appearance by Eric Lee Flores (Warren, Ernest) (Entered: 04/21/2016)
04/21/2016	445	Order by Judge Anna J. Brown as to all defendants. The Court has reviewed the parties' Joint Discovery Report #442 and makes the following Order: With respect to Dispute No. 1, Defendants must file their collective motion no later than 5:00 pm on 4/25/16, and the government must file its opposition no later than 8:00 am on 5/2/16. No reply filing is permitted. The Court will hear argument on the motion at the 5/4/16 Status Hearing. With respect to Dispute No. 2, the Court is not aware of authority requiring the government to create "lists" of evidence such as transcribed statements. Nevertheless, as the government acknowledges, it must produce such transcriptions. Accordingly, the Court directs the government to give high priority to producing any transcribed statements by any Defendant as the government continues to produce discovery generally and, if such transcribed statements have not been produced to Defendants by the 5/4/16 Status Hearing, to be prepared to specify when they will be produced and the reason for any further delay in doing so. (bb) (Entered: 04/21/2016)
04/21/2016	446	Order by Judge Anna J. Brown as to Ammon Bundy and Ryan Bundy. The Court OVERRULES the objections of Defendants Ammon and Ryan Bundy contained in Ammon Bundy's Memorandum 365 in Opposition to Signed Protective Order and Motion to Modify and ADHERES to the Protective Order 342 issued March 24, 2016. Signed on 04/21/2016 by Judge Anna J. Brown. See attached 5 page Order. (bb) (Entered: 04/21/2016)
04/21/2016	447	Waiver of appearance at Status Hearing by Dylan Anderson (Kauffman, Samuel) (Entered: 04/21/2016)
04/21/2016	448	Unopposed Motion To Modify Transport Order by Defendant Peter Santilli. (Attachments: # 1 Proposed Order) (Coan, Thomas) (Entered: 04/21/2016)
04/21/2016	449	Waiver of Appearance at Status Conference by Shawna Cox (Harris, Tiffany) (Entered: 04/21/2016)
04/22/2016	451	Waiver of Appearance by Neil Wampler (Maxfield, Lisa) (Entered: 04/22/2016)
04/22/2016	452	STIPULATED ORDER as to Peter Santilli (8). IT IS ORDERED that defendant Peter Santilli be allowed to remain in custody in the District of Nevada beyond April 25, 2016, and IT IS FURTHER ORDERED that the U.S. Marshals transport defendant Peter Santilli back to the District of Oregon on a date to be determined but no later than May 19, 2016. Signed on 04/22/2016 by Judge Marco A. Hernandez for Judge Anna J. Brown. (bb) Modified on 4/25/2016, 3 certified copies placed in the USM box on this date. (schm). (Entered: 04/22/2016)
04/22/2016	453	Emergency Motion for Extension of Time <i>for Motion to Dismiss for Lack of Jurisdiction</i> by Defendant Ammon Bundy. (Casey, Lissa) (Entered: 04/22/2016)
04/22/2016	454	Declaration by Lissa Casey regarding Emergency Motion for Extension of Time <i>for Motion to Dismiss for Lack of Jurisdiction</i> 453 filed by Defendant Ammon Bundy (Casey, Lissa) (Entered: 04/22/2016)
04/25/2016	455	ORDER: The Court DENIES Defendant Ammon Bundy's "Emergency" Motion (#453) for Extension of Time. Bundy has been aware of the basis of his anticipated motion to dismiss for lack of subject-matter jurisdiction since these proceedings began and has not made any showing that he has been unable to prepare sufficiently despite due diligence. Moreover, the compressed timeline on which this case is proceeding (in

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		large part at Ammon Bundy's insistence) does not allow for flexibility as to the timing of this first round of legal motions. Accordingly, the Court directs Ammon Bundy to file his anticipated motion to dismiss for lack of subject-matter jurisdiction no later than April 27, 2016. In addition, the Court notes it appears Ammon Bundy's anticipated motion relies on the type of historical and legal facts that do not ordinarily necessitate an evidentiary hearing or the examination of live witnesses. Accordingly, the Court directs Ammon Bundy to file any necessary supporting material in the form of declaration(s) together with his anticipated motion. After reviewing Ammon Bundy's submissions, the Court will determine whether an evidentiary hearing is necessary. Ordered by Judge Anna J. Brown. (dls) (Entered: 04/25/2016)
04/25/2016	456	Motion for Discovery <i>for Preservation Order</i> Oral Argument requested. filed by Jon Ritzheimer as to Defendant Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan. (Attachments: # 1 Proposed Order) (Wood, Terri) (Entered: 04/25/2016)
04/25/2016	457	Unopposed Motion for Leave to File <i>Memorandum Over 10 Pages In Support Of Motion To Dismiss Count 1 As Unconstitutionally Vague On Its Face And As Applied</i> by Defendant Joseph O'Shaughnessy. (Baggio, Amy) (Entered: 04/25/2016)
04/25/2016	459	CJA 20 as to Travis Cox appointing Paul Hood as counsel for defendant signed on 4/25/16 by Judge Michael H. Simon for Judge Anna J. Brown. (schm) (Entered: 04/26/2016)
04/26/2016	458	Waiver of Speedy Trial by Sandra Lynn Anderson (Bakker, Tyl) (Entered: 04/26/2016)
04/26/2016	460	ORDER as to Joseph O'Shaughnessy (3): The Court GRANTS Defendant's Unopposed Motion (#457) for Leave to File Memorandum over 10 pages in Support of Motion to Dismiss Count 1 as Unconstitutionally Vague on Its Face and as Applied. Defendant's Memorandum is not to exceed 20 pages. Ordered by Judge Anna J. Brown. (dls) (Entered: 04/26/2016)
04/26/2016	461	Minutes of Proceedings: First Appearance, Arraignment, and Detention Hearing before Magistrate Judge Paul Papak as to Defendant Travis Cox held on 4/26/2016. Arraignment held for Defendant Travis Cox (24) Count 1,2. Defendant waived reading of the Indictment. Defendant proceeds as named. Defendant advised of rights. Not guilty plea(s) entered. Order that Discovery is due in 14 days. Detention Hearing held for Travis Cox (24). Defendants Location-Custody status is: Detained as Flight Risk/Danger. 4-week Jury Trial set for 6/28/2016 at 9:00AM in Portland Courtroom 14A before Judge Anna J. Brown. Counsel Present for Plaintiff: Ethan Knight. Counsel Present for Defendant: Paul Hood. (Court Reporter Jill Jessup.) (gm) (Entered: 04/26/2016)
04/26/2016	462	Order of Detention as to Defendant Travis Cox (24). Signed on 4/26/16 by Magistrate Judge Paul Papak. (gm) (Entered: 04/26/2016)
04/26/2016	463	Unopposed Motion for Leave to File <i>Memorandum over 10 pages in Support of Motion to Dismiss for Lack of Jurisdiction</i> by Defendant Ammon Bundy. (Arnold, C.) (Entered: 04/26/2016)

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04/27/2016	464	ORDER as to Ammon Bundy (1). The Court GRANTS Defendant Ammon Bundy's Motion for Leave to File Memorandum Over 10 Pages in Support of Motion to Dismiss for Lack of Jurisdiction. Defendant's Memorandum is not to exceed 15 pages. Ordered by Judge Anna J. Brown. (dls) (Entered: 04/27/2016)
04/27/2016	465	Motion to Dismiss <i>Count 3 of the Superseding Indictment</i> filed by David Lee Fry as to Defendant Ammon Bundy, Jon Ritzheimer, Ryan Payne, Ryan Bundy, Brian Cavalier, Jason Patrick, Sean Anderson, David Lee Fry, Corey Lequieu. (Olson, Per) (Entered: 04/27/2016)
04/27/2016	466	Memorandum in Support of Motion by David Lee Fry as to Ammon Bundy, Jon Ritzheimer, Ryan Payne, Ryan Bundy, Brian Cavalier, Jason Patrick, Sean Anderson, David Lee Fry, Corey Lequieu regarding Motion to Dismiss <i>Count 3 of the Superseding Indictment</i> 465 filed by Defendant David Lee Fry (Olson, Per) (Entered: 04/27/2016)
04/27/2016	467	Joint Status Report filed by USA as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan (Barrow, Geoffrey) (Entered: 04/27/2016)
04/27/2016	468	Minutes of Proceedings: Denying 396 Motion to Revoke Detention Order as to Darryl William Thorn (22); Motion Hearing before Judge Robert E. Jones as to Darryl William Thorn held on 4/27/2016. Ethan D. Knight and Geoffrey A. Barrow present as counsel for plaintiff(s). Laurie Shertz present as counsel for defendant(s). (Court Reporter Bonita Shumway.) (bp) Modified on 4/28/2016, to add text (schm). (Entered: 04/27/2016)
04/27/2016	469	Motion for Bill of Particulars Oral Argument requested. filed by Joseph O'Shaughnessy as to Defendant Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan. (Attachments: # 1 Memorandum In Support) (Baggio, Amy) (Entered: 04/27/2016)
04/27/2016	470	Motion to Continue / Reset <i>the April 27, 2016 Deadline, or Alternatively to Sever and Set an Immediate Trial Date</i> by Defendant Ammon Bundy. (Arnold, C.) (Entered: 04/27/2016)
04/27/2016	471	Motion to Dismiss <i>Count One</i> Oral Argument requested. filed by Joseph O'Shaughnessy as to Defendant Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan. (Attachments: # 1 Memorandum In Support) (Baggio, Amy) (Entered: 04/27/2016)

04/27/2016	472	Motion for Discovery <i>Identification Of Defendants Statements To Be Offered In A Joint Trial, And For Production Of Redacted Versions Of Those Statements</i> Oral Argument requested. filed by Wesley Kjar as to Defendant Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan. (Halley, James) (Entered: 04/27/2016)
04/27/2016	473	ORDER issued by Magistrate Judge Paul Papak: At the request of defense counsel, a Detention Hearing as to Defendant Sean Anderson (12) (USM #79570-065) is set for 5/2/2016 at 1:30PM in Portland before the duty magistrate. (gm) (Entered: 04/27/2016)
04/27/2016	474	Motion to Dismiss <i>Count One</i> filed by Shawna Cox, Jake Ryan as to Defendant Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan. (Attachments: # 1 Appendix) (Merrithew, Jesse) (Entered: 04/27/2016)
04/27/2016	475	Order by Judge Anna J. Brown as to Ammon Bundy. The Court has reviewed Defendant Ammon Bundy's Motion 470 to Continue, and, in light of Bundy's recent absence from the District of Oregon, the Court finds good cause has now been shown warranting an extension of the 4/27/2016 filing deadline roughly equal to the length of Defendant's absence for Defendant to file his motion to dismiss for lack of subject-matter jurisdiction. Accordingly, the Court GRANTS in part Defendant's Motion 470 and extends the deadline for the filing of this Motion to Noon on 5/9/2016. In turn, the government's response is due at Noon on 5/16/2016. The Court will hear argument on the Motion within the time currently set aside for oral arguments beginning 5/23/2016.. (sm) (Entered: 04/27/2016)
04/27/2016	476	Motion for Discovery <i>For Order to Preserve Evidence</i> by Defendant Peter Santilli. (Coan, Thomas) (Entered: 04/27/2016)
04/27/2016	477	Motion to Dismiss <i>Count One - Vague As-Applied to Santilli</i> oral Argument requested. by Defendant Peter Santilli. (Coan, Thomas) (Entered: 04/27/2016)
04/27/2016	478	Memorandum in Support of Motion by Peter Santilli regarding Motion to Dismiss <i>Count One - Vague As-Applied to Santilli</i> 477 filed by Defendant Peter Santilli (Coan, Thomas) (Entered: 04/27/2016)
04/27/2016	479	Motion to Dismiss <i>Count One - Constitutionally Protected Conduct</i> Oral Argument requested. by Defendant Peter Santilli. (Coan, Thomas) (Entered: 04/27/2016)
04/27/2016	480	Motion to Dismiss filed by Ryan Payne as to Defendant Ammon Bundy, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Peter Santilli, Blaine Cooper. (Attachments: # 1 Exhibit 1) (Federico, Richard) (Entered: 04/27/2016)
04/27/2016	481	Motion to Inspect <i>Grand Jury Records</i> by Defendant Ryan Bundy. (Ludwig, Lisa) (Entered: 04/27/2016)

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04/27/2016	482	Motion to Dismiss <i>Count Two</i> Oral Argument requested. filed by Geoffrey Stanek as to Defendant Ammon Bundy, Jon Ritzheimer, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Jason Patrick, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Wesley Kjar, Corey Lequieu, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan. (Andersen, Benjamin) (Entered: 04/27/2016)
04/27/2016	483	Memorandum in Support of Motion by Geoffrey Stanek as to Ammon Bundy, Jon Ritzheimer, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Jason Patrick, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Wesley Kjar, Corey Lequieu, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan regarding Motion to Dismiss <i>Count Two</i> 482 filed by Defendant Geoffrey Stanek (Andersen, Benjamin) (Entered: 04/27/2016)
04/27/2016	487	Arrest Warrant Returned Executed on 4/12/16 in Salt Lake City, Utah as to Travis Cox. (schm) (Entered: 04/28/2016)
04/28/2016	484	Unopposed Motion for Leave to File <i>Exhibits Under Seal</i> by Defendant Sean Anderson. (McHenry, Matthew) (Entered: 04/28/2016)
04/28/2016	485	Proposed Form of Order Submitted for Defendant Sean Anderson <i>To File Exhibits Under Seal</i> (McHenry, Matthew) (Entered: 04/28/2016)
04/28/2016	486	ORDER by Judge Robert E. Jones Granting 484 Motion for Leave to File Exhibits Under Seal as to Sean Anderson (12) (bp) Modified on 4/29/2016, to add text (schm). (Entered: 04/28/2016)
04/28/2016	488	Joint Status Report filed by Ryan Payne as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan (Federico, Richard) (Entered: 04/28/2016)
04/28/2016	489	Motion for Release from Custody by Defendant Sean Anderson. (McHenry, Matthew) (Entered: 04/28/2016)
04/29/2016	490	Supplemental Memorandum in Support of Motion by Sean Anderson regarding Motion for Release from Custody 489 filed by Defendant Sean Anderson (McHenry, Matthew) (Entered: 04/29/2016)
04/29/2016	491	Scheduling Order by Judge Robert E. Jones as to Darryl William Thorn. At the request of counsel a Detention Hearing is set for 5/2/2016 at 11:30AM before Judge Robert E. Jones in Portland Courtroom 10A. (bp) (Entered: 04/29/2016)
04/29/2016	492	Response to Motion by USA as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan regarding Motion for Discovery,, 456 filed by Defendant Jon Ritzheimer (Barrow, Geoffrey) (Entered: 04/29/2016)

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		04/29/2016)
04/29/2016	493	Motion to Compel <i>Discovery</i> by Defendant David Lee Fry. (Olson, Per) (Entered: 04/29/2016)
05/02/2016	494	SCHEDULING ORDER by Judge Acosta as to Sean Anderson - STRIKING the 5/2/16, Detention Hearing before the duty magistrate. Detention hearings in this case are to be held before Judge Robert E. Jones. A detention hearing as to Sean Anderson will be reset before Judge Jones at a time and date mutually agreeable to counsel for the parties. (peg) (Entered: 05/02/2016)
05/02/2016	495	SCHEDULING ORDER by Judge Acosta as to Sean Anderson (79570-065) - The full Review of Detention hearing will be held as originally scheduled on Monday, May 2, 2016, before the duty magistrate. (peg) (Entered: 05/02/2016)
05/02/2016	496	Order to Transport Defendant Peter Santilli to Observe 5/4/2016 Status Hearing in District Court of Oregon Case 3:16-cr-00051-BR-08. Signed on 05/02/2016 by Judge Anna J. Brown. (bb) (Entered: 05/02/2016)
05/02/2016	497	Minutes of Proceedings: Detention Hearing before Judge Robert E. Jones as to Darryl William Thorn. Defendant released with pretrial conditions. See Order. Defendant remanded to the custody of the U.S. Marshal.Counsel Present for Plaintiff: Ethan D. Knight.Counsel Present for Defendant: Laurie Shertz.(Court Reporter Bonita Shumway) (bp) (Entered: 05/02/2016)
05/02/2016	498	Waiver of Appearance at the 5/4/2016 Status Conference by Darryl William Thorn (sss) (Entered: 05/02/2016)
05/02/2016	499	Minutes of Proceedings: Detention Hearing held before Magistrate Judge John V. Acosta as to Sean Anderson (USM #79570-065). ORDER: Defendant is released on conditions; see separately filed release order: HOWEVER, plaintiff's counsel REQUESTS and the court GRANTS plaintiff's oral request to STAY the release at least through 12:00PM (noon) on Wednesday, May 4, 2016. Plaintiff will contemplate and decide whether or not to contest the release of Mr. Anderson by appealing that release to Judge Jones. If plaintiff does contest the release, the hearing before Judge Jones is to either by held by noon on 5/4/16, or an order is to be entered by Judge Jones extended the stay, until the contested release can be scheduled and heard in his court. Counsel Present for Plaintiff: Geoff Barrow. Counsel Present for Defendant: Matthew McHenry. (Court Reporter Jill Jessup) (peg) (Entered: 05/02/2016)
05/02/2016	500	Order Setting Conditions of Release as to Defendant Darryl William Thorn (<i>Defendant to remain in a custody location until the Notice of Compliance with Pre-Release Conditions and Order of Release is filed</i>). Signed on 5/2/2016 by Judge Robert E. Jones.Signed on 5/2/2016 by Judge Robert E. Jones (sm) (Entered: 05/02/2016)
05/02/2016	502	Order Modifying Conditions of Pretrial Release as to Defendant Jon Ritzheimer. See formal order Signed on 5/2/16 by Magistrate Judge John V. Acosta (schm) (Entered: 05/03/2016)
05/03/2016	503	Notice by Pretrial of Compliance with Pre-Release Conditions by Darryl William Thorn as set forth in 500 Order Setting Conditions of Release,. (nini). (Entered: 05/03/2016)

05/03/2016	504	Scheduling Order by Judge Robert E. Jones as to Sean Anderson. Oral Argument is set for 5/4/2016 at 12:00PM (immediately following the status conference in Judge Brown's courtroom) before Judge Robert E. Jones in Portland Courtroom 10A. (bp) (Entered: 05/03/2016)
05/03/2016	505	Motion to Dismiss Oral Argument requested. by Defendant Kenneth Medenbach. (Schindler, Matthew) (Entered: 05/03/2016)
05/03/2016	506	Order by Judge Anna J. Brown as to Kenneth Medenbach. Defendant Medenbach, appearing pro se, filed a Motion 505 to Dismiss after the deadline of 4/27/16. Because Defendant Medenbach was out of the District of Oregon to appear in Nevada, the Court excuses the lateness and deems the Motion filed timely. The government's response to this Motion is now due 5/16/16 (the same date the government's response to Defendant Ammon Bundy's Motion(s) are due). (bb) (Entered: 05/03/2016)
05/03/2016	507	Response to Motion by USA as to Sean Anderson regarding Motion for Release from Custody 489 filed by Defendant Sean Anderson (Barrow, Geoffrey) (Entered: 05/03/2016)
05/03/2016	508	Memorandum in Support of Motion by Sean Anderson regarding Response to Motion 507 filed by Plaintiff USA (<i>Defendant's Response to Government's Opposition to Defendant's Motion for Pretrial Release</i>) (McHenry, Matthew) (Entered: 05/03/2016)
05/04/2016	509	Minutes of Proceedings: Granting 489 Motion for Release from Custody as to Sean Anderson (12); Detention Hearing before Judge Robert E. Jones as to Sean Anderson. See Formal Order. Geoffrey Barrow present as counsel for plaintiff(s). Matthew McHenry present as counsel for defendant(s). (Court Reporter Jill Jessup.) (bp) (Entered: 05/04/2016)
05/04/2016	510	Amended Order Setting Conditions of Release as to Defendant Sandra Lynn Anderson. Signed on 05/04/2016 by Magistrate Judge John V. Acosta. (emcu). (Entered: 05/04/2016)
05/04/2016	511	Order Setting Conditions of Release as to Defendant Sean Anderson (<i>Defendant to remain in a custody location until the Notice of Compliance with Pre-Release Conditions and Order of Release is filed</i>). Signed on 05/04/2016 by Judge Robert E. Jones. (emcu). (Entered: 05/04/2016)
05/04/2016	512	Motion <i>Ex Parte Motion for Order Allowing Paralegal Contact Visits</i> filed by Ryan Bundy as to Defendant Ryan Bundy. (Ludwig, Lisa) (Entered: 05/04/2016)
05/04/2016	513	Notice by Jason Charles Blomgren as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan (Rainwater, Robert) (Entered: 05/04/2016)
05/04/2016	528	Minutes of Proceedings: Status Conference before Judge Anna J. Brown as to all defendants. Next regular Status Conference is SET for 6/15/2016 at 09:30 AM in Portland Courtroom 13A before Judge Anna J. Brown. Joint Status Report is due by 6/8/2016. Signed waivers of appearance due no later than 6/1/2016. Counsel Present for Plaintiff: Ethan Knight, Geoffrey Barrow. Counsel Present for Defendant: Michael

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		Arnold, Lissa Casey, Amy Baggio, Richard Federico, Lisa Ludwig (standby counsel), Todd Bofferding, Thomas Coan, Andrew Kohlmetz, David Audet, Samuel Kauffman, Tyl Bakker, Per Olson, Robert Salisbury, Matthew Schindler, Krista Shipsey, James Halley, Paul Hood, Lisa Maxfield, Robert Rainwater, Laurie Shertz, Benjamin Andersen, Nedu Nweze for Ernest Warren, Jr., Jesse Merrithew.(Court Reporter Amanda LeGore) (bb) (Entered: 05/09/2016)
05/05/2016	514	Motion to Withdraw as Attorney by Andrew M. Kohlmetz <i>and to Allow Self Representation</i> Oral Argument requested. by Defendant Jason Patrick. (Kohlmetz, Andrew) (Entered: 05/05/2016)
05/05/2016	515	Notice by Pretrial of Compliance with Pre-Release Conditions by Sean Anderson as set forth in 511 Order Setting Conditions of Release. (emcu). (Entered: 05/05/2016)
05/05/2016	516	Declaration by Andrew M. Kohlmetz regarding Motion to Withdraw as Attorney by Andrew M. Kohlmetz <i>and to Allow Self Representation</i> 514 filed by Defendant Jason Patrick (Kohlmetz, Andrew) (Entered: 05/05/2016)
05/05/2016	517	Memorandum in Support of Motion by Jason Patrick regarding Motion to Withdraw as Attorney by Andrew M. Kohlmetz <i>and to Allow Self Representation</i> 514 filed by Defendant Jason Patrick (Attachments: # 1 Exhibit A: ABA Formal Opiniton 07-448) (Kohlmetz, Andrew) (Entered: 05/05/2016)
05/05/2016	518	Order by Judge Anna J. Brown as to Ryan Bundy. Signed on 05/05/2016. (bb) (Entered: 05/05/2016)
05/05/2016	519	Amended Motion to Continue / Reset by Defendant Eric Lee Flores. (Warren, Ernest) (Entered: 05/05/2016)
05/05/2016	520	Memorandum in Support of Motion by Eric Lee Flores regarding Amended Motion to Continue / Reset 519 filed by Defendant Eric Lee Flores (Warren, Ernest) (Entered: 05/05/2016)
05/05/2016	521	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Excerpt of Oral Argument as to Defendant Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan for date of May 4, 2016 before Judge Anna J. Brown, Court Reporter Amanda LeGore, telephone number 503-326-8184. Transcript may be viewed at Court's public terminal or purchased from the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through PACER-See Policy at ord.uscourts.gov. Notice of Intent to Redact Transcript is due by 5/16/2016. Redaction Request due 5/31/2016. Redacted Transcript Deadline set for 6/9/2016. Release of Transcript Restriction set for 8/8/2016. (LeGore, Amanda) (Entered: 05/05/2016)
05/06/2016	522	Supplemental Declaration by Andrew M. Kohlmetz regarding Motion to Withdraw as Attorney by Andrew M. Kohlmetz <i>and to Allow Self Representation</i> 514 filed by Defendant Jason Patrick (Kohlmetz, Andrew) (Entered: 05/06/2016)
05/06/2016	523	Order: Next regular Status Conference is set for 6/15/2016 at 09:30AM in Portland Courtroom 13A before Judge Anna J. Brown. Joint Status Report is due by 6/8/2016.

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		Signed waivers of appearance due no later than 6/1/2016. (See Order for other scheduling dates and directives.) Signed on 5/6/2016 by Judge Anna J. Brown. (sm) (Entered: 05/06/2016)
05/09/2016	524	Amended Motion For Indigent Defense Funding Change of Venue Media Analysis filed by Jason Patrick as to Defendant Jason Patrick. (Kohlmetz, Andrew) (Entered: 05/09/2016)
05/09/2016	525	Declaration by Andrew M. Kohlmetz regarding Amended Motion For Indigent Defense Funding Change of Venue Media Analysis 524 filed by Jason Patrick (Attachments: # 1 Attachment Jonathan Lytle, CV) (Kohlmetz, Andrew) (Entered: 05/09/2016)
05/09/2016	526	Memorandum in Support of Motion by Jason Patrick as to Jason Patrick regarding Amended Motion For Indigent Defense Funding Change of Venue Media Analysis 524 filed by Jason Patrick (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E) (Kohlmetz, Andrew) (Entered: 05/09/2016)
05/09/2016	527	Motion to Dismiss <i>for Lack of Subject Matter Jurisdiction</i> Oral Argument requested. by Defendant Ammon Bundy. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2) (Arnold, C.) (Entered: 05/09/2016)
05/09/2016	529	Scheduling Order by Judge Anna J. Brown as to Jason Patrick. Hearing on Motion to Withdraw as Attorney by Andrew M. Kohlmetz and to Allow Self Representation 514 is SET for 5/11/2016 at 11:00 AM in Portland Courtroom 14A before Judge Anna J. Brown. (bb) (Entered: 05/09/2016)
05/09/2016	530	ORDER by Judge Anna J. Brown as to Ammon Bundy (1). The Court STRIKES the Motion 527 to Dismiss for Lack of Subject Matter Jurisdiction filed by Defendant Ammon Bundy. Bundy's Motion and attached Memorandum total 33 pages in length, the vast majority of which contains detailed factual background and legal argument that is only appropriately included in a memorandum in support. Accordingly, Bundy's Motion and Memorandum does not comply with the Court's Order 464 in which the Court granted Bundy's Motion 463 for Leave to File Memorandum Over 10 Pages, and permitted Bundy to file a memorandum in support of his motion that did not exceed 15 pages. The Court grants Bundy leave to re-file his motion no later than Noon on May 10, 2016. Defendant Bundy's re-filed motion may not exceed 3 pages (including the case caption and signature block). Bundy's re-filed memorandum in support may not exceed 15 pages (including the case caption and signature block) or 4,500 words of text (including footnotes), whichever is less. All pleadings must conform to the formatting requirements of Local Rule of Civil Procedure 10. If Defendant Bundy's re-filed motion does not comply with the Court's orders, the motion will be considered waived and may not be renewed. In the alternative, after real-time conferral with counsel for the government, Bundy may file no later than Noon on May 10, 2016, a second motion for leave to file an overlength brief together with a showing as to the necessity of a memorandum of greater than 15 pages. (bb) (Entered: 05/09/2016)
05/09/2016	531	Motion for Leave to File <i>Overlength Brief</i> Oral Argument requested. by Defendant Ammon Bundy. (Attachments: # 1 Exhibit, # 2 Exhibit) (Casey, Lissa) (Entered: 05/09/2016)
05/10/2016	532	Order of USCA-9th Circuit as to Ammon Bundy, Ryan Payne, Ryan Bundy, Brian Cavalier regarding Notice of Appeal - Interlocutory 348 USCA # 16-30080. Appellant's unopposed motion to expedite this appeal is granted. The Clerk shall

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		calendar this case during the month of June, 2016. See 9th Cir. Gen. Ord. 3.3.g. Briefing is complete. (jtj) (Entered: 05/10/2016)
05/10/2016	533	Waiver of Appearance by Eric Lee Flores (Warren, Ernest) (Entered: 05/10/2016)
05/10/2016	534	ORDER by Judge Anna J. Brown. The government has reported it does not seek to respond to Defendant Ammon Bundy's Motion 531 for Leave to File Overlength Brief. The Court now GRANTS the Motion and directs the Clerk to reinstate Bundy's Motion 527 to Dismiss for Lack of Subject Matter Jurisdiction. (bb) (Entered: 05/10/2016)
05/10/2016	535	Motion to Withdraw as Attorney by David Audet by Defendant Duane Leo Ehmer. (Audet, David) (Entered: 05/10/2016)
05/10/2016	536	Declaration by David Audet (Attachments: # 1 Attachment) (Audet, David) (Entered: 05/10/2016)
05/11/2016	537	Scheduling Order by Judge Anna J. Brown as to Duane Leo Ehmer. Hearing on Motion to Withdraw as Attorney by David Audet 535 is SET for 5/16/2016 at 02:00 PM in Portland Courtroom 14A before Judge Anna J. Brown. (bb) (Entered: 05/11/2016)
05/11/2016	538	Declaration by Teresa Glover, Jury Administrator. (Attachments: # 1 Attachment Juror Management Plan, # 2 Attachment Order) (bb) Modified on 5/12/2016, to correct a typo. (schm). (Entered: 05/11/2016)
05/11/2016	539	Joint Status Report filed by USA as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan (Barrow, Geoffrey) (Entered: 05/11/2016)
05/11/2016	540	Joint Status Report filed by Ryan Payne as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan <i>Entitled: Joint Proposal for Round One Motions Agenda & Calendar for Round Two Motions</i> (Federico, Richard) (Entered: 05/11/2016)
05/11/2016	541	Order by Judge Anna J. Brown as to all defendants. Based on the unopposed request of Ms. Amy Baggio, counsel for Defendant O'Shaughnessy, the Court grants leave for the filing today (two days after the 5/9/16 deadline to do so) of a Motion and Memorandum as to issues identified in Items 5 and 6 of the parties' Joint Status Report 488 . The Court also grants the unopposed request for leave to file an over-length memorandum of approximately 16 pages. The government's opposition to this Motion is due no later than 5/25/16 and no reply is permitted as the Court will hear oral argument during the course of the June Status Hearing on 6/15/16. To the extent that the Court requires disclosures or other relief under this Motion, the parties may seek leave to file additional motions related thereto. (bb) (Entered: 05/11/2016)
05/11/2016	542	Motion to Continue / Reset <i>Trial</i> by Defendant Dylan Anderson. (Kauffman, Samuel) (Entered: 05/11/2016)

05/11/2016	543	Declaration by Samuel C. Kauffman regarding Motion to Continue / Reset <i>Trial</i> 542 filed by Defendant Dylan Anderson (Kauffman, Samuel) (Entered: 05/11/2016)
05/11/2016	544	Unopposed Motion to Revoke <i>to Revoke Release</i> by Defendant Peter Santilli. (Attachments: # 1 Proposed Order) (Coan, Thomas) (Entered: 05/11/2016)
05/11/2016	545	Motion to Compel <i>Notice Of Surveillance</i> Oral Argument requested. by Defendant Joseph O'Shaughnessy. (Attachments: # 1 Memorandum In Support Of Motion To Compel Notice Of Surveillance, # 2 Exhibit Exhibits A-F To Memorandum In Support Of Motion To Compel Notice Of Surveillance) (Baggio, Amy) (Entered: 05/11/2016)
05/11/2016	546	Waiver of Appearance at May 23 - 25, 2016 Hearings on Legal Motions by Wesley Kjar (Halley, James) (Entered: 05/11/2016)
05/11/2016	547	Memorandum in Support of Motion by Ryan Payne as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan <i>for Issuing Summons to Jurors From the Entire District of Oregon</i> (Attachments: # 1 Appendix I) (Federico, Richard) (Entered: 05/11/2016)
05/11/2016	548	Response to Motion by USA as to Ammon Bundy, Jon Ritzheimer, Ryan Payne, Ryan Bundy, Brian Cavalier, Jason Patrick, Sean Anderson, David Lee Fry, Corey Lequieu regarding Motion to Dismiss 465 filed by Defendant David Lee Fry (Knight, Ethan) (Entered: 05/11/2016)
05/11/2016	549	Response to Motion by USA as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan regarding Motion for Bill of Particulars,, 469 filed by Defendant Joseph O'Shaughnessy (Knight, Ethan) (Entered: 05/11/2016)
05/11/2016	550	Response to Motion by USA as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan regarding Motion to Dismiss,, 471 filed by Defendant Joseph O'Shaughnessy (Knight, Ethan) (Entered: 05/11/2016)
05/11/2016	551	Response to Motion by USA as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan regarding Motion for Discovery,, 472 filed by Defendant Wesley Kjar (Knight, Ethan) (Entered: 05/11/2016)

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05/11/2016	552	Response to Motion by USA as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan regarding Motion to Dismiss,, 474 filed by Defendant Jake Ryan, Defendant Shawna Cox (Knight, Ethan) (Entered: 05/11/2016)
05/11/2016	553	Response to Motion by USA as to Peter Santilli regarding Motion to Dismiss 477 filed by Defendant Peter Santilli (Knight, Ethan) (Entered: 05/11/2016)
05/11/2016	554	Response to Motion by USA as to Peter Santilli regarding Motion to Dismiss 479 filed by Defendant Peter Santilli (Knight, Ethan) (Entered: 05/11/2016)
05/11/2016	555	Response to Motion by USA as to Ammon Bundy, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Peter Santilli, Blaine Cooper regarding Motion to Dismiss 480 filed by Defendant Ryan Payne (Knight, Ethan) (Entered: 05/11/2016)
05/11/2016	556	Response to Motion by USA as to Ammon Bundy, Jon Ritzheimer, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Jason Patrick, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Wesley Kjar, Corey Lequieu, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan regarding Motion to Dismiss, 482 filed by Defendant Geoffrey Stanek (Knight, Ethan) (Entered: 05/11/2016)
05/11/2016	557	Minutes of Proceedings: Hearing on Motion 514 to Withdraw as Counsel and to Allow Self-Representation filed by Andrew M. Kohlmetz, counsel for Defendant Jason Patrick. The Court GRANTS in part the Motion 514 to Withdraw as Counsel and to Allow Self-Representation filed by Kohlmetz, but OVERRULES Patrick's objection to proceeding with standby counsel. The Court APPOINTS Andrew M. Kohlmetz to act as standby counsel for Patrick within the limitations imposed on the participation of standby counsel as outlined in McKaskle. See Attached Order and Waiver of Right to Counsel signed by defendant Jason Patrick. Counsel Present for Plaintiff: Ethan Knight, Craig Gabriel. Counsel Present for Defendant: Andrew Kohlmetz. (Court Reporter Amanda LeGore) (Attachments: # 1 Attachment Waiver of Right to Counsel) (bb) (Entered: 05/12/2016)
05/12/2016	558	ORDER Granting 544 Motion to Revoke as to Peter Santilli (8). IT IS ORDERED that the Order Setting Conditions of Release [ECF 231] is revoked. Defendant may request the Court review this issue at a later date if the circumstances regarding his custody status in the District of Nevada change. Pursuant to a prior order, ECF 452, the U.S. Marshals are to transport defendant Peter Santilli back to the District of Oregon no later than May 19, 2016. Signed on 5/12/16 by Judge Anna J. Brown. (schm) (Entered: 05/12/2016)
05/12/2016	559	Clerk's Notice of Mailing as to Peter Santilli regarding Order on Motion to Revoke, 558 . Three certified copies placed in the USM box on this date. (schm) (Entered: 05/12/2016)
05/12/2016	560	Order by Judge Anna J. Brown as to all defendants. The Court acknowledges Defendants' filing 547 titled Defendants' Memorandum in Support of Issuing Summons to Jurors from the Entire District of Oregon and directs the government to file, no later than Noon on 5/20/15, a response. No reply is permitted, but if requested, the Court

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		will allow brief reply argument on the matter at some point during the time currently set aside for oral argument on other issues beginning 5/23/16. (bb) (Entered: 05/12/2016)
05/12/2016	561	Motion Defendant Travel to Oregon for Court by Defendant Darryl William Thorn. (Attachments: # 1 Proposed Order) (Shertz, Laurie) (Entered: 05/12/2016)
05/13/2016	562	Waiver of Speedy Trial by Eric Lee Flores (Warren, Ernest) (Entered: 05/13/2016)
05/13/2016	563	ORDER - After further consideration and for the purpose of clarifying the record, the Court DENIES as premature with leave to renew, Defendant Wesley Kjar's Motion for Discovery 472 regarding the production (pursuant to <i>Bruton</i>) of Defendants' statements to be offered in a joint trial. Defendant has leave to renew the motion after the deadline for the filing of any motions to sever or to continue the September 7, 2016 trial date. Ordered by Judge Anna J. Brown. (pg) (Entered: 05/13/2016)
05/16/2016	564	Supplemental Memorandum in Support of Motion by David Lee Fry regarding Motion to Dismiss <i>Count 3 of the Superseding Indictment</i> 465 filed by Defendant David Lee Fry (Attachments: # 1 Exhibit A) (Olson, Per) (Entered: 05/16/2016)
05/16/2016	565	Scheduling Order by Judge Anna J. Brown as to Darryl William Thorn. Hearing on Motion for Defendant Travel to Oregon for Court is SET for 5/17/2016 at 02:30 PM in Portland Courtroom 14A before Judge Anna J. Brown. (bb) (Entered: 05/16/2016)
05/16/2016	566	Motion to Continue / Reset <i>Trial Date</i> by Defendant Sandra Lynn Anderson. (Bakker, Tyl) (Entered: 05/16/2016)
05/16/2016	567	Declaration by Tyl W. Bakker regarding Motion to Continue / Reset <i>Trial Date</i> 566 filed by Defendant Sandra Lynn Anderson (Attachments: # 1 Proposed Order) (Bakker, Tyl) (Entered: 05/16/2016)
05/16/2016	568	Response to Motion by USA as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan regarding Motion to Inspect 481 filed by Defendant Ryan Bundy (Barrow, Geoffrey) (Entered: 05/16/2016)
05/16/2016	569	Response to Motion by USA as to David Lee Fry regarding Motion to Compel 493 filed by Defendant David Lee Fry (Barrow, Geoffrey) (Entered: 05/16/2016)
05/16/2016	570	Response to Motion by USA as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan regarding Motion to Dismiss 527 filed by Defendant Ammon Bundy (Barrow, Geoffrey) (Entered: 05/16/2016)
05/16/2016	571	Response to Motion by USA as to Kenneth Medenbach regarding Motion to Dismiss 505 filed by Defendant Kenneth Medenbach (Barrow, Geoffrey) (Entered: 05/16/2016)

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05/16/2016	581	Minutes of Proceedings: (Partially Sealed) For the reason stated on the record, the Court GRANTED Defendant's Motion to Withdraw as Attorney 535 filed by David M. Audet as to Duane Leo Ehmer (10). David M. Audet is relieved as CJA counsel for defendant Duane Leo Ehmer effective as of the close of oral argument set for 5/23/2016 and 5/24/2016. The Court APPOINTED Michele Kohler as new CJA counsel. Craig Gabriel present as counsel for plaintiff(s). David Audet, Michele Kohler (standby counsel) present as counsel for defendant(s). (Court Reporter Amanda LeGore.) (bb) Modified on 5/24/2016 correcting date of hearing (bb). (Entered: 05/18/2016)
05/17/2016	572	Waiver of Motions Hearing by Eric Lee Flores (Warren, Ernest) (Entered: 05/17/2016)
05/17/2016	573	ORDER by Judge Anna J. Brown. Based on the report of counsel for Defendant Thorn (22) that the issues raised in Motion 561 have been resolved, the Court strikes the hearing set for today at 2:30 p.m. and directs the Clerk to clear the Motion from the docket as moot. (bb) (Entered: 05/17/2016)
05/17/2016	574	Supplemental Exhibit by Jason Patrick as to Jason Patrick regarding Amended Motion For Indigent Defense Funding Change of Venue Media Analysis 524 filed by Jason Patrick (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3) (Kohlmetz, Andrew) (Entered: 05/17/2016)
05/17/2016	575	Order by Judge Anna J. Brown as to David Lee Fry. The Court has reviewed the government's Response 569 to David Lee Fry's Motion 493 to Compel Discovery. The Court finds the government's assurance that it will not introduce at trial Fry's statements from the February 11, 2016, interview does not moot the discovery issues in Defendant's Motion because any finding that government agents violated Fry's Sixth Amendment right to counsel would require the Court also to analyze whether there are fruits of that violation that must also be excluded from evidence. Accordingly, the Court directs the government to file a supplemental memorandum addressing this issue no later than May 25, 2016. The Clerk will schedule a hearing thereafter for Defendant Fry and his counsel to reply on the record and for the Court to hear any additional government argument on Defendant Fry's Motion. (bb) (Entered: 05/17/2016)
05/17/2016	576	ORDER. The Court DENIES the Motion 456 for Preservation Order filed by Defendant Jon Ritzheimer; DENIES Defendant Santilli's Motion 476 for Preservation Order; DENIES as moot Ryan Bundy's Motion 481 to Inspect Grand Jury Records and DENIES the Amended Ex Parte Motion 524 for Indigent Expense filed by Defendant Jason Patrick with leave to renew if necessary at the conclusion of voir dire. Signed on 05/17/2016 by Judge Anna J. Brown. See attached 7 page Order. (bb) (Entered: 05/17/2016)
05/17/2016	577	Order Setting Oral Argument Schedule on Motions 465 , 469 , 471 , 474 , and 480 ; and Permitting the Filing of Replies for Motions 479 , 482 , 505 , and 527 by Judge Anna J. Brown. After reviewing the record on Defendants Round One Motions, the Court has determined oral argument on the following schedule will be helpful to resolve the issues raised in the following Motions: Defendants Motion 465 to Dismiss Count 3 of Superseding Indictment; Defendants Motion 469 for Bill of Particulars; Defendants Motion 471 to Dismiss Count 1 for Vagueness and Defendant Peter Santillis Motion 477 to Dismiss Count 1 for Vagueness; and Defendants Motion 474 to Dismiss Count 1 as Overbroad. These motions will be heard on 5/23/2016 at 9:30 AM. With respect to Defendants Motion 480 to Dismiss, the Court will determine whether to allocate time for oral argument after it receives the parties input regarding the

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		potential effect of the pending appeal in the Ninth Circuit on this Motion. The Court concludes oral argument is not necessary to resolve the following Motions: 1. Defendant Peter Santillis Motion 479 to Dismiss Count 1 as Constitutionally Protected Conduct. 2. Defendants Motion 482 to Dismiss Count 2 for Vagueness and Overbreadth. 3. Defendant Kenneth Medenbachs Motion 505 to Dismiss. 4. Defendants Motion 527 to Dismiss for Lack of Subject Matter Jurisdiction. Optional reply memorandum are due no later than May 27, 2016, that may not exceed the length of the governments response to the Motion (including footnotes). See attached 4 page Order. (bb) Modified on 5/18/2016 (bb). (Entered: 05/17/2016)
05/17/2016	578	Notice as to Dylan Anderson of <i>Waiver of Appearance at Motions Hearings</i> (Kauffman, Samuel) (Entered: 05/17/2016)
05/17/2016	579	Motion to Modify Conditions of Release - <i>Removal of Location Monitoring and Home Detention</i> by Defendant Wesley Kjar. (Halley, James) (Entered: 05/17/2016)
05/17/2016	580	Declaration by James F. Halley regarding Motion to Modify Conditions of Release - <i>Removal of Location Monitoring and Home Detention</i> 579 filed by Defendant Wesley Kjar (Halley, James) (Entered: 05/17/2016)
05/18/2016	582	ORDER Continuing Trial for Defendants Eric Lee Flores, Dylan Anderson, and Sandra Lynn Anderson by Judge Anna J. Brown. The Court GRANTS in part the Amended Motion 519 for Continuance of Trial Date filed by Defendant Eric Lee Flores, the Motion 542 to Continue Trial filed by Defendant Dylan Anderson, and the Motion 566 to Continue Trial Date filed by Defendant Sandra Lynn Anderson. The Court, however, defers until the August Status Hearing in this matter (August 3, 2016) setting a new trial date for these Defendants and any others who may waive their speedy trial rights and request a continuance. SEE ATTACHED ORDER. (bb) (Entered: 05/18/2016)
05/18/2016	583	Joint Status Report filed by USA as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan <i>regarding Discovery</i> (Barrow, Geoffrey) (Entered: 05/18/2016)
05/19/2016	584	Scheduling Order by Judge Anna J. Brown as to Corey Lequieu. A Change of Plea Hearing is SET for 5/19/2016 at 03:00 PM in Portland Courtroom 14A before Judge Anna J. Brown. (bb) (Entered: 05/19/2016)
05/19/2016	585	Order as to Ryan Bundy, Jason Patrick, Kenneth Medenbach. Based on the stipulation of Defendants Jason Patrick, Ryan Bundy, and Kenneth Medenbach, and the Court finding good cause, the Court ORDERS all standby counsel appointed by the Court in this matter and their agents to treat all communications between themselves and the pro se Defendants to whom they have been assigned as subject to the same rules of confidentiality owed to clients under Oregon Rule of Professional Conduct 1.6. The Court also ORDERS the Government to treat any such communications in the same fashion as privileged attorney-client communications. Signed on 05/19/2016 by Judge Anna J. Brown. Nunc pro tunc to the dates the Court appointed the respective standby counsel. (bb) (Entered: 05/19/2016)

05/19/2016	586	Minutes of Proceedings: Entry of Plea Hearing before Judge Anna J. Brown for Defendant Corey Lequieu. Defendant sworn and examined. Defendant advised of rights. Plea Petition and Plea Agreement signed and accepted by the Court. Government summarized charges and terms of plea agreement. Court finds defendant capable and competent to enter plea. Guilty plea entered to Count 1 of the Indictment. Court finds guilty plea to be knowing and voluntary. ORDER - Presentence Report to be prepared by U.S. Probation. ORDER - Defendant shall remain in custody pending sentencing. Sentencing is set for 8/25/2016 at 09:00 AM in Portland Courtroom 14A before Judge Anna J. Brown. The Court will assume 30 minutes is sufficient for sentencing unless the parties notify the Court 2 weeks in advance that more time will be needed. Simultaneously filed Sentencing Memos are due no later than 08/17/2016 by NOON. If the Sentencing Memos are not received on time or the Court is not advised that none will be filed, sentencing may be rescheduled. Counsel Present for Plaintiff: Craig Gabriel, Geoffrey Barrown, Ethan Knight. Counsel Present for Defendant: Ramon Pagan. (Court Reporter Amanda LeGore) (bb) (Entered: 05/19/2016)
05/19/2016	587	Plea Petition and Order Entering Plea as to Defendant Corey Lequieu signed by Judge Anna J. Brown. (bb) (Document replaced on 5/19/2016 with corrected PDF. The PDF attached at filing had an incorrect signature date.) (eo) (Entered: 05/19/2016)
05/19/2016	588	Plea Agreement as to Corey Lequieu. (bb) (Entered: 05/19/2016)
05/19/2016	589	Administrative Correction of the Record: A clerical error pursuant to Fed. R. Crim. P 36 has been discovered in the case record referencing document Plea Petition and Order Entering Plea (# 587) and the Clerk is directed to make the following administrative corrections to the record and to notify all parties accordingly: The PDF attached at filing had an incorrect signature date of 5/20/16. A corrected PDF with a signature date of 5/19/16 has been uploaded, and notice will be regenerated to all parties. (eo) (Entered: 05/19/2016)
05/20/2016	590	<i>Motion for</i> Amicus Curiae Appearance entered regarding Defendant Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan <i>Motions to Dismiss</i> (Attachments: # 1 Exhibit A (Proposed Amicus Brief), # 2 Proposed Order) (Sanerib, Tanya) (Entered: 05/20/2016)
05/20/2016	591	Memorandum in Opposition to Motion by USA as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan <i>filed as Government's Response to Defendants' Memorandum in Support of Issuing Summons to Jurors from the Entire District of Oregon</i> (#547) (Knight, Ethan) (Entered: 05/20/2016)
05/20/2016	592	Waiver of of appearance by Shawna Cox (Harris, Tiffany) (Entered: 05/20/2016)
05/20/2016	593	Order by Judge Anna J. Brown. The Court has reviewed the Motion 590 for Amicus Curiae Appearance filed by the Center for Biological Diversity. Although counsel's

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		efforts in preparing the Motion and attached Memorandum on behalf of the Center for Biological Diversity are noted, the Court concludes the participation of amicus curiae in this criminal case is neither necessary to supplement the efforts of counsel for the parties nor to draw the Court's attention to law that escaped consideration. See <i>Miller-Wohl Co. v. Comm'r of Labor & Indus.</i> , 694 F.2d 203, 204 (9th Cir. 1982). Accordingly, the Court DENIES the Motion. (bb) (Entered: 05/20/2016)
05/20/2016	594	Clerk's Notice of Mailing to Tanya Sanerib and William Snape copy of Order #593 on 5/20/2016. (bb) (Entered: 05/20/2016)
05/23/2016	595	ORDER Granting 579 Motion to Modify Conditions of Release as to Wesley Kjar (18) by Judge Robert E. Jones. (bp) (Entered: 05/23/2016)
05/23/2016	596	Minutes of Proceedings: Oral Argument before Judge Anna J. Brown as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan on Defendants' Motion 465 to Dismiss Count 3 of Superseding Indictment filed by Defendants Ammon Bundy, Jon Ritzheimer, Ryan Payne, Ryan Bundy, Brian Cavalier, Jason Patrick, Sean Anderson, and David Lee Fry; all Defendants' Motion 469 for Bill of Particulars; all Defendants' Motion 471 to Dismiss Count 1 for Vagueness; Defendant Peter Santilli's Motion 477 to Dismiss Count 1 for Vagueness; and all Defendants' Motion 474 to Dismiss Count 1 as Overbroad. Order to issue. (bb) (Entered: 05/24/2016)
05/23/2016	597	ORDER by Judge Anna J. Brown. Taking Under Advisement all Defendants' Motion 469 for Bill of Particulars, all Defendants' Motion 471 to Dismiss Count 1 for Vagueness, Defendant Peter Santilli's Motion 477 to Dismiss Count 1 for Vagueness, and all Defendants' Motion 474 to Dismiss Count 1 as Overbroad. In addition, the parties advised the Court that the Court should not hear oral argument or decide the Motion 480 to Dismiss until after the parties appear for oral argument on 6/16/2016, in Ninth Circuit Case No. 16-30080. The Court, therefore, defers consideration of Defendants' Motion 480 to Dismiss. The Court directs the parties to file a single, joint status report no later than 6/20/2016, updating this Court as to the parties' recommendations for oral argument on this Motion. The Court granted Defendants' request to file supplemental memoranda on the Motion 465 to Dismiss Count 3 regarding whether conspiracy crimes can be crimes of violence under 18 U.S.C. § 924 (c) (3) (A). Defendants' supplemental memorandum is due no later than 5/26/2016. The government's supplemental memorandum is due no later than 6/1/2016. The parties' respective supplemental memoranda may not exceed 8 pages in length. The Court will take this Motion under advisement on 6/1/2016. Optional reply memoranda in lieu of oral argument due no later than 5/27/2016 on Defendant Peter Santilli's Motion 479 to Dismiss Count 1 as Constitutionally Protected Conduct; Defendants' Motion 482 to Dismiss Count 2 for Vagueness and Overbreadth; Defendant Kenneth Medenbach's Motion 505 to Dismiss; Defendants' Motion 527 to Dismiss for Lack of Subject Matter Jurisdiction. These motions will go under advisement on 5/27/2016. ORDER ATTACHED. (bb) (Entered: 05/24/2016)
05/24/2016	598	Waiver of Appearance at June 15, 2016 Status Conference by Sean Anderson (McHenry, Matthew) (Entered: 05/24/2016)

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05/24/2016	599	Order Directing Clerk to Issue Jury Summonses. The Court directs the Clerk to issue jury summonses as soon as practicable to summons 1,500 potential petit jurors drawn proportionally from the existing Qualified Wheels for each of the four Jury Management Divisions for the District of Oregon. Signed on May 24, 2016 by Judge Anna J. Brown. SEE ATTACHED ORDER. (bb) (Entered: 05/24/2016)
05/24/2016	600	Order by Judge Anna J. Brown. To facilitate the collection of information from potential jurors necessary to the jury-selection process, the Court will use a case-specific jury questionnaire for jurors to complete as part of the summoning process. Accordingly, the Court directs the parties to file no later than June 15, 2016, a single, jointly-proposed, case-specific jury questionnaire for the Court's consideration. When finalized by the Court, this jury questionnaire will be sent to those summonsed jurors who are not excused from their summonses after their responses to the initial summons documents. In the parties' single, jointly-proposed jury questionnaire, the parties must set forth in logical order all the questions they propose the Court should include in the final version of the questionnaire, identify which questions they request jointly and which proposed questions are the subject of any dispute. As to each disputed proposed question, the parties must provide next to that proposed question a concise statement of the reason(s) for or against the proposed question. After considering the parties' joint filing, the Court will complete its first draft jury questionnaire and return it to the parties no later than June 22, 2016, for any additional feedback any party wishes the Court to consider. Any such responsive input is due no later than June 30, 2016, along with the parties' Joint Status Report ahead of the July 6, 2016, Status Hearing. The Court intends to finalize the jury questionnaires for distribution to the potential jurors no later than July 8, 2016. (bb) (Entered: 05/24/2016)
05/24/2016	601	Joint Status Report filed by Ammon Bundy as to Ammon Bundy, Ryan Payne, Ryan Bundy, Peter Santilli, Jason Patrick, Kenneth Medenbach, Blaine Cooper <i>Regarding Jail Conditions</i> (Attachments: # 1 Exhibit 1) (Arnold, C.) (Entered: 05/24/2016)
05/24/2016	602	Waiver of Speedy Trial by Sean Anderson (McHenry, Matthew) (Entered: 05/24/2016)
05/24/2016	603	Scheduling Order by Judge Anna J. Brown as to Eric Lee Flores. At the request of defendant, a Change of Plea Hearing is SET for 6/9/2016 at 11:00 AM in Portland Courtroom 14A before Judge Anna J. Brown. (bb) (Entered: 05/24/2016)
05/24/2016	604	Motion to Continue / Reset <i>Date of Trial</i> by Defendant Sean Anderson. (McHenry, Matthew) (Entered: 05/24/2016)
05/24/2016	605	Declaration by Matthew McHenry regarding Motion to Continue / Reset <i>Date of Trial</i> 604 filed by Defendant Sean Anderson (McHenry, Matthew) (Entered: 05/24/2016)

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SECOND SUPPLEMENTAL EXCERPTS OF RECORD 88

Billable Pages:	30	Cost:	3.00
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APPEAL

**United States District Court
District of Nevada (Las Vegas)
CRIMINAL DOCKET FOR CASE #: 2:16-cr-00046-GMN-PAL All Defendants**

Case title: USA v. Bundy et al
Magistrate judge case number: 2:16-mj-00127-PAL

Date Filed: 02/17/2016

Assigned to: Chief Judge Gloria M.
Navarro
Referred to: Magistrate Judge Peggy A.
Leen

Defendant (1)

Cliven D. Bundy
also known as
Cliven Bundy

represented by **Joel F. Hansen**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

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Designation: CJA Appointment

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ATTORNEY TO BE NOTICED

Pending Counts

Disposition

18:371 - Conspiracy to Commit an Offense
Against the United States
(1)

18:371 - Conspiracy to Commit an Offense
Against the United States
(1s)

18:372 - Conspiracy to Impede or Injure a
Federal Officer
(2)

18:372 - Conspiracy to Impede or Injure a
Federal Officer
(2s)

18:924(c)(1)(A)(ii) and 2 - Use and Carry
of a Firearm in Relation to a Crime of
Violence and Aiding & Abetting
(3)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting
(3s)

18:111(a)(1) and (b), 1114, and 2 - Assault
on a Federal Officer and Aiding &
Abetting
(4-5)

18:111(a)(1), (b) and 18:2 - Assault on a
Federal Office and Aiding & Abetting
(4s)

18:111(a)(1), (b) and 18:2 - Assault on a
Federal Officer and Aiding & Abetting
(5s)

18:924(c)(1)(A)(ii) and 2 - Use and Carry
of a Firearm in Relation to a Crime of
Violence and Aiding & Abetting
(6)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting
(6s)

18:115(a)(1)(B) and 2 - Threatening a
Federal Law Enforcement Officer and
Aiding & Abetting
(7-8)

18:115(a)(1)(B) and 18:2 - Threatening a
Federal Law Enforcement Officer and
Aiding & Abetting
(7s-8s)

18:924(c) and 2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting
(9)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting
(9s)

18:1503 and 2 - Obstruction of the Due
Administration of Justice and Aiding &
Abetting
(10-12)

18:1503 and 18:2 - Obstruction of the Due
Administration of Justice and Aiding &
Abetting
(10s-12s)

18:1951(a) and 2 - Interference with
Interstate Commerce by Extortion and
Aiding & Abetting
(13-14)

18:1951 and 18:2 - Interference with
Interstate Commerce by Extortion and
Aiding & Abetting
(13s-14s)

18:924(c)(1)(A)(ii) and 2 - Use and Carry
of a Firearm in Relation to a Crime of
Violence and Aiding & Abetting
(15)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting
(15s)

18:1952(a)(2) and 2 - Interstate Travel in
Aid of Extortion and Aiding & Abetting
(16)

18:1952 and 18:2 - Interstate Travel in Aid
of Extortion and Aiding & Abetting
(16s)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

Count 1 - 18:371 - Conspiracy to Commit
An Offense Against the United States;

Count 2 - 18:111(a)(1) and (b), 1114, and
2 - Assault on a Federal Officer By Use of
Deadly and Dangerous Weapon & Aiding
and Abetting;

Count 3 - 18:924(c)(1)(A)(ii) and 2 - Use
and Carry of a Firearm in Relation to a
Crime of Violence & Aiding and Abetting;

Count 4 - 18:1951(a) and 2 - Interference
with Commerce by Extortion & Aiding and
Abetting;

Count 5 - 18:924(c)(1)(A)(ii) and 2 - Use
and Carry of a Firearm in Relation to a
Crime of Violence & Aiding and Abetting;

Count 6 - 18:1503 and 2 - Obstruction of
the Administration of Justice & Aiding and
Abetting

Disposition

Assigned to: Chief Judge Gloria M.
Navarro
Referred to: Magistrate Judge Peggy A.
Leen

Defendant (2)

Ryan C. Bundy

represented by **Angela H. Dows**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts**Disposition**

18:371 - Conspiracy to Commit an Offense
Against the United States
(1)

18:371 - Conspiracy to Commit an Offense
Against the United States
(1s)

18:372 - Conspiracy to Impede or Injure a
Federal Officer
(2)

18:372 - Conspiracy to Impede or Injure a
Federal Officer
(2s)

18:924(c)(1)(A)(ii) and 2 - Use and Carry
of a Firearm in Relation to a Crime of
Violence and Aiding & Abetting
(3)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting
(3s)

18:111(a)(1) and (b), 1114, and 2 - Assault
on a Federal Officer and Aiding &
Abetting
(4-5)

18:111(a)(1), (b) and 18:2 - Assault on a
Federal Office and Aiding & Abetting
(4s)

18:111(a)(1), (b) and 18:2 - Assault on a
Federal Officer and Aiding & Abetting
(5s)

18:924(c)(1)(A)(ii) and 2 - Use and Carry
of a Firearm in Relation to a Crime of
Violence and Aiding & Abetting
(6)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting
(6s)

18:115(a)(1)(B) and 2 - Threatening a
Federal Law Enforcement Officer and
Aiding & Abetting
(7-8)

18:115(a)(1)(B) and 18:2 - Threatening a
Federal Law Enforcement Officer and
Aiding & Abetting
(7s-8s)

18:924(c) and 2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting
(9)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting
(9s)

18:1503 and 2 - Obstruction of the Due
Administration of Justice and Aiding &
Abetting
(10-12)

18:1503 and 18:2 - Obstruction of the Due
Administration of Justice and Aiding &
Abetting
(10s-12s)

18:1951(a) and 2 - Interference with
Interstate Commerce by Extortion and
Aiding & Abetting
(13-14)

18:1951 and 18:2 - Interference with
Interstate Commerce by Extortion and
Aiding & Abetting
(13s-14s)

18:924(c)(1)(A)(ii) and 2 - Use and Carry
of a Firearm in Relation to a Crime of
Violence and Aiding & Abetting
(15)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting
(15s)

18:1952(a)(2) and 2 - Interstate Travel in
Aid of Extortion and Aiding & Abetting
(16)

18:1952 and 18:2 - Interstate Travel in Aid
of Extortion and Aiding & Abetting
(16s)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Chief Judge Gloria M.
Navarro
Referred to: Magistrate Judge Peggy A.
Leen

Defendant (3)**Ammon E. Bundy**

represented by **Daniel Hill**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

18:371 - Conspiracy to Commit an Offense
Against the United States

(1)

18:371 - Conspiracy to Commit an Offense
Against the United States

(1s)

18:372 - Conspiracy to Impede or Injure a
Federal Officer

(2)

18:372 - Conspiracy to Impede or Injure a
Federal Officer

(2s)

18:924(c)(1)(A)(ii) and 2 - Use and Carry
of a Firearm in Relation to a Crime of
Violence and Aiding & Abetting

(3)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(3s)

Disposition

18:111(a)(1) and (b), 1114, and 2 - Assault
on a Federal Officer and Aiding &
Abetting
(4-5)

18:111(a)(1), (b) and 18:2 - Assault on a
Federal Office and Aiding & Abetting
(4s)

18:111(a)(1), (b) and 18:2 - Assault on a
Federal Officer and Aiding & Abetting
(5s)

18:924(c)(1)(A)(ii) and 2 - Use and Carry
of a Firearm in Relation to a Crime of
Violence and Aiding & Abetting
(6)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting
(6s)

18:115(a)(1)(B) and 2 - Threatening a
Federal Law Enforcement Officer and
Aiding & Abetting
(7-8)

18:115(a)(1)(B) and 18:2 - Threatening a
Federal Law Enforcement Officer and
Aiding & Abetting
(7s-8s)

18:924(c) and 2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting
(9)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting
(9s)

18:1503 and 2 - Obstruction of the Due
Administration of Justice and Aiding &
Abetting
(10-12)

18:1503 and 18:2 - Obstruction of the Due
Administration of Justice and Aiding &
Abetting
(10s-12s)

18:1951(a) and 2 - Interference with
Interstate Commerce by Extortion and
Aiding & Abetting
(13-14)

18:1951 and 18:2 - Interference with
Interstate Commerce by Extortion and
Aiding & Abetting
(13s-14s)

18:924(c)(1)(A)(ii) and 2 - Use and Carry
of a Firearm in Relation to a Crime of
Violence and Aiding & Abetting
(15)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting
(15s)

18:1952(a)(2) and 2 - Interstate Travel in
Aid of Extortion and Aiding & Abetting
(16)

18:1952 and 18:2 - Interstate Travel in Aid
of Extortion and Aiding & Abetting
(16s)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Chief Judge Gloria M.
Navarro
Referred to: Magistrate Judge Peggy A.
Leen

Defendant (4)

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Designation: FPD

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ATTORNEY TO BE NOTICED

Designation: FPD

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ATTORNEY TO BE NOTICED

Designation: FPD

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TERMINATED: 03/28/2016

Designation: FPD

Pending Counts

18:371 - Conspiracy to Commit an Offense
Against the United States

(1)

18:371 - Conspiracy to Commit an Offense
Against the United States

(1s)

18:372 - Conspiracy to Impede or Injure a
Federal Officer

(2)

18:372 - Conspiracy to Impede or Injure a
Federal Officer

(2s)

Disposition

18:924(c)(1)(A)(ii) and 2 - Use and Carry
of a Firearm in Relation to a Crime of
Violence and Aiding & Abetting
(3)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting
(3s)

18:111(a)(1) and (b), 1114, and 2 - Assault
on a Federal Officer and Aiding &
Abetting
(4-5)

18:111(a)(1), (b) and 18:2 - Assault on a
Federal Office and Aiding & Abetting
(4s)

18:111(a)(1), (b) and 18:2 - Assault on a
Federal Officer and Aiding & Abetting
(5s)

18:924(c)(1)(A)(ii) and 2 - Use and Carry
of a Firearm in Relation to a Crime of
Violence and Aiding & Abetting
(6)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting
(6s)

18:115(a)(1)(B) and 2 - Threatening a
Federal Law Enforcement Officer and
Aiding & Abetting
(7-8)

18:115(a)(1)(B) and 18:2 - Threatening a
Federal Law Enforcement Officer and
Aiding & Abetting
(7s-8s)

18:924(c) and 2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting
(9)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting
(9s)

18:1503 and 2 - Obstruction of the Due
Administration of Justice and Aiding &
Abetting
(10-12)

18:1503 and 18:2 - Obstruction of the Due
Administration of Justice and Aiding &
Abetting
(10s-12s)

18:1951(a) and 2 - Interference with
Interstate Commerce by Extortion and
Aiding & Abetting
(13-14)

18:1951 and 18:2 - Interference with
Interstate Commerce by Extortion and
Aiding & Abetting
(13s-14s)

18:924(c)(1)(A)(ii) and 2 - Use and Carry
of a Firearm in Relation to a Crime of
Violence and Aiding & Abetting
(15)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting
(15s)

18:1952(a)(2) and 2 - Interstate Travel in
Aid of Extortion and Aiding & Abetting
(16)

18:1952 and 18:2 - Interstate Travel in Aid
of Extortion and Aiding & Abetting
(16s)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Chief Judge Gloria M.
Navarro
Referred to: Magistrate Judge Peggy A.
Leen

Appeals court case number: 16-10199 9th
Circuit Court of Appeals

Defendant (5)

Peter T. Santilli, Jr.

true name

Peter T. Santilli

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ATTORNEY TO BE NOTICED

Designation: CJA Appointment

Russell M Aoki

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

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TERMINATED: 04/21/2016

Designation: CJA Appointment

Pending Counts

18:371 - Conspiracy to Commit an Offense
Against the United States

(1)

18:371 - Conspiracy to Commit an Offense
Against the United States

(1s)

18:372 - Conspiracy to Impede or Injure a
Federal Officer

(2)

18:372 - Conspiracy to Impede or Injure a
Federal Officer

(2s)

18:924(c)(1)(A)(ii) and 2 - Use and Carry
of a Firearm in Relation to a Crime of
Violence and Aiding & Abetting

Disposition

(3)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(3s)

18:111(a)(1) and (b), 1114, and 2 - Assault
on a Federal Officer and Aiding &
Abetting

(4-5)

18:111(a)(1), (b) and 18:2 - Assault on a
Federal Office and Aiding & Abetting

(4s)

18:111(a)(1), (b) and 18:2 - Assault on a
Federal Officer and Aiding & Abetting

(5s)

18:924(c)(1)(A)(ii) and 2 - Use and Carry
of a Firearm in Relation to a Crime of
Violence and Aiding & Abetting

(6)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(6s)

18:115(a)(1)(B) and 2 - Threatening a
Federal Law Enforcement Officer and
Aiding & Abetting

(7-8)

18:115(a)(1)(B) and 18:2 - Threatening a
Federal Law Enforcement Officer and
Aiding & Abetting

(7s-8s)

18:924(c) and 2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(9)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(9s)

18:1503 and 2 - Obstruction of the Due
Administration of Justice and Aiding &
Abetting

(10-12)

18:1503 and 18:2 - Obstruction of the Due
Administration of Justice and Aiding &
Abetting

(10s-12s)

18:1951(a) and 2 - Interference with
Interstate Commerce by Extortion and
Aiding & Abetting

(13-14)

18:1951 and 18:2 - Interference with
Interstate Commerce by Extortion and
Aiding & Abetting

(13s-14s)

18:924(c)(1)(A)(ii) and 2 - Use and Carry
of a Firearm in Relation to a Crime of
Violence and Aiding & Abetting

(15)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(15s)

18:1952(a)(2) and 2 - Interstate Travel in
Aid of Extortion and Aiding & Abetting

(16)

18:1952 and 18:2 - Interstate Travel in Aid
of Extortion and Aiding & Abetting

(16s)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Chief Judge Gloria M.
Navarro
Referred to: Magistrate Judge Peggy A.
Leen

Defendant (6)

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Designation: CJA Appointment

Pending Counts

18:371 - Conspiracy to Commit an Offense
Against the United States

(1)

18:372 - Conspiracy to Impede or Injure a
Federal Officer

(2)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(3)

18:111(a)(1), (b) and 18:2 - Assault on a
Federal Office and Aiding & Abetting

(4)

18:111(a)(1), (b) and 18:2 - Assault on a
Federal Officer and Aiding & Abetting

(5)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(6)

18:115(a)(1)(B) and 18:2 - Threatening a
Federal Law Enforcement Officer and
Aiding & Abetting

(8)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(9)

Disposition

18:1503 and 18:2 - Obstruction of the Due
Administration of Justice and Aiding &
Abetting
(11-12)

18:1951 and 18:2 - Interference with
Interstate Commerce by Extortion and
Aiding & Abetting
(13-14)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting
(15)

18:1952 and 18:2 - Interstate Travel in Aid
of Extortion and Aiding & Abetting
(16)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Chief Judge Gloria M.
Navarro
Referred to: Magistrate Judge Peggy A.
Leen

Defendant (7)

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TERMINATED: 04/20/2016
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Pending Counts

18:371 - Conspiracy to Commit an Offense
Against the United States

(1)

18:372 - Conspiracy to Impede or Injure a
Federal Officer

(2)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(3)

18:111(a)(1), (b) and 18:2 - Assault on a
Federal Officer and Aiding & Abetting

(5)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(6)

18:115(a)(1)(B) and 18:2 - Threatening a
Federal Law Enforcement Officer and
Aiding & Abetting

(8)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(9)

18:1503 and 18:2 - Obstruction of the Due
Administration of Justice and Aiding &
Abetting

(10)

18:1503 and 18:2 - Obstruction of the Due
Administration of Justice and Aiding &
Abetting

Disposition

(12)

18:1951 and 18:2 - Interference with
Interstate Commerce by Extortion and
Aiding & Abetting

(14)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(15)

18:1952 and 18:2 - Interstate Travel in Aid
of Extortion and Aiding & Abetting

(16)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief Judge Gloria M.
Navarro
Referred to: Magistrate Judge Peggy A.
Leen

Defendant (8)**Brian D. Cavalier**

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Pending Counts**Disposition**

18:371 - Conspiracy to Commit an Offense
Against the United States

(1)

18:372 - Conspiracy to Impede or Injure a
Federal Officer

(2)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(3)

18:111(a)(1), (b) and 18:2 - Assault on a
Federal Officer and Aiding & Abetting

(5)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(6)

18:115(a)(1)(B) and 18:2 - Threatening a
Federal Law Enforcement Officer and
Aiding & Abetting

(8)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(9)

18:1503 and 18:2 - Obstruction of the Due
Administration of Justice and Aiding &
Abetting

(12)

18:1951 and 18:2 - Interference with
Interstate Commerce by Extortion and
Aiding & Abetting

(14)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(15)

18:1952 and 18:2 - Interstate Travel in Aid
of Extortion and Aiding & Abetting

(16)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Chief Judge Gloria M.
Navarro
Referred to: Magistrate Judge Peggy A.
Leen

Defendant (9)

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Designation: CJA Appointment

Pending Counts

18:371 - Conspiracy to Commit an Offense
Against the United States
(1)

18:372 - Conspiracy to Impede or Injure a
Federal Officer
(2)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting
(3)

18:111(a)(1), (b) and 18:2 - Assault on a
Federal Officer and Aiding & Abetting
(5)

Disposition

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(6)

18:115(a)(1)(B) and 18:2 - Threatening a
Federal Law Enforcement Officer and
Aiding & Abetting

(8)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(9)

18:1503 and 18:2 - Obstruction of the Due
Administration of Justice and Aiding &
Abetting

(12)

18:1951 and 18:2 - Interference with
Interstate Commerce by Extortion and
Aiding & Abetting

(14)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(15)

18:1952 and 18:2 - Interstate Travel in Aid
of Extortion and Aiding & Abetting

(16)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Chief Judge Gloria M.
Navarro
Referred to: Magistrate Judge Peggy A.
Leen

Defendant (10)**Gerald A. Delemus**represented by **Brian James Smith**

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Las Vegas, NV 89134

702-380-8248

Fax: 702-868-5778

Email: brian@bjsmithcriminaldefense.com*LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: CJA Appointment***Russell M Aoki**

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: CJA Appointment***Pending Counts**18:371 - Conspiracy to Commit an Offense
Against the United States

(1)

18:372 - Conspiracy to Impede or Injure a
Federal Officer

(2)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(3)

18:111(a)(1), (b) and 18:2 - Assault on a
Federal Officer and Aiding & Abetting

(5)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(6)

18:115(a)(1)(B) and 18:2 - Threatening a
Federal Law Enforcement Officer and
Aiding & Abetting

(8)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(9)

Disposition

18:1503 and 18:2 - Obstruction of the Due
Administration of Justice and Aiding &
Abetting
(12)

18:1951 and 18:2 - Interference with
Interstate Commerce by Extortion and
Aiding & Abetting
(14)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting
(15)

18:1952 and 18:2 - Interstate Travel in Aid
of Extortion and Aiding & Abetting
(16)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Chief Judge Gloria M.
Navarro
Referred to: Magistrate Judge Peggy A.
Leen

Defendant (11)

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ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts**Disposition**

18:371 - Conspiracy to Commit an Offense
Against the United States

(1)

18:372 - Conspiracy to Impede or Injure a
Federal Officer

(2)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(3)

18:111(a)(1), (b) and 18:2 - Assault on a
Federal Officer and Aiding & Abetting

(5)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(6)

18:115(a)(1)(B) and 18:2 - Threatening a
Federal Law Enforcement Officer and
Aiding & Abetting

(8)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(9)

18:1503 and 18:2 - Obstruction of the Due
Administration of Justice and Aiding &
Abetting

(12)

18:1951 and 18:2 - Interference with
Interstate Commerce by Extortion and
Aiding & Abetting

(14)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(15)

18:1952 and 18:2 - Interstate Travel in Aid
of Extortion and Aiding & Abetting

(16)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief Judge Gloria M.
Navarro
Referred to: Magistrate Judge Peggy A.
Leen

Defendant (12)**O. Scott Drexler**

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Designation: CJA Appointment

Russell M Aoki
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

18:371 - Conspiracy to Commit an Offense
Against the United States

(1)

18:372 - Conspiracy to Impede or Injure a
Federal Officer

(2)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(3)

Disposition

18:111(a)(1), (b) and 18:2 - Assault on a
Federal Officer and Aiding & Abetting
(5)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting
(6)

18:115(a)(1)(B) and 18:2 - Threatening a
Federal Law Enforcement Officer and
Aiding & Abetting
(8)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting
(9)

18:1503 and 18:2 - Obstruction of the Due
Administration of Justice and Aiding &
Abetting
(12)

18:1951 and 18:2 - Interference with
Interstate Commerce by Extortion and
Aiding & Abetting
(14)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting
(15)

18:1952 and 18:2 - Interstate Travel in Aid
of Extortion and Aiding & Abetting
(16)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Chief Judge Gloria M.

Navarro
Referred to: Magistrate Judge Peggy A.
Leen

Defendant (13)**Richard R. Lovelien**

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Designation: CJA Appointment

Pending Counts

18:371 - Conspiracy to Commit an Offense
Against the United States
(1)

18:372 - Conspiracy to Impede or Injure a
Federal Officer
(2)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting
(3)

18:111(a)(1), (b) and 18:2 - Assault on a
Federal Officer and Aiding & Abetting
(5)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting
(6)

18:115(a)(1)(B) and 18:2 - Threatening a
Federal Law Enforcement Officer and
Aiding & Abetting
(8)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting
(9)

Disposition

18:1503 and 18:2 - Obstruction of the Due
Administration of Justice and Aiding &
Abetting
(12)

18:1951 and 18:2 - Interference with
Interstate Commerce by Extortion and
Aiding & Abetting
(14)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting
(15)

18:1952 and 18:2 - Interstate Travel in Aid
of Extortion and Aiding & Abetting
(16)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Chief Judge Gloria M.
Navarro
Referred to: Magistrate Judge Peggy A.
Leen

Defendant (14)

Steven A. Stewart

represented by **Richard E Tanasi**
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ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Russell M Aoki

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

Pending Counts

18:371 - Conspiracy to Commit an Offense
Against the United States

(1)

18:372 - Conspiracy to Impede or Injure a
Federal Officer

(2)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(3)

18:111(a)(1), (b) and 18:2 - Assault on a
Federal Officer and Aiding & Abetting

(5)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(6)

18:115(a)(1)(B) and 18:2 - Threatening a
Federal Law Enforcement Officer and
Aiding & Abetting

(8)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(9)

18:1503 and 18:2 - Obstruction of the Due
Administration of Justice and Aiding &
Abetting

(12)

18:1951 and 18:2 - Interference with
Interstate Commerce by Extortion and
Aiding & Abetting

(14)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(15)

18:1952 and 18:2 - Interstate Travel in Aid
of Extortion and Aiding & Abetting

(16)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief Judge Gloria M.
Navarro
Referred to: Magistrate Judge Peggy A.
Leen

Defendant (15)**Todd C. Engel**

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Pending Counts

18:371 - Conspiracy to Commit an Offense
Against the United States
(1)

18:372 - Conspiracy to Impede or Injure a
Federal Officer
(2)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

Disposition

(3)

18:111(a)(1), (b) and 18:2 - Assault on a
Federal Officer and Aiding & Abetting

(5)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(6)

18:115(a)(1)(B) and 18:2 - Threatening a
Federal Law Enforcement Officer and
Aiding & Abetting

(8)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(9)

18:1503 and 18:2 - Obstruction of the Due
Administration of Justice and Aiding &
Abetting

(12)

18:1951 and 18:2 - Interference with
Interstate Commerce by Extortion and
Aiding & Abetting

(14)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(15)

18:1952 and 18:2 - Interstate Travel in Aid
of Extortion and Aiding & Abetting

(16)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief Judge Gloria M.
Navarro
Referred to: Magistrate Judge Peggy A.
Leen

Appeals court case number: 16-10207 US
Court of Appeals for the Ninth Circuit

Defendant (16)

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Pending Counts

18:371 - Conspiracy to Commit an Offense
Against the United States

(1)

18:372 - Conspiracy to Impede or Injure a
Federal Officer

(2)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(3)

18:111(a)(1), (b) and 18:2 - Assault on a
Federal Officer and Aiding & Abetting

(5)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(6)

18:115(a)(1)(B) and 18:2 - Threatening a
Federal Law Enforcement Officer and
Aiding & Abetting

(8)

Disposition

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting
(9)

18:1503 and 18:2 - Obstruction of the Due
Administration of Justice and Aiding &
Abetting
(12)

18:1951 and 18:2 - Interference with
Interstate Commerce by Extortion and
Aiding & Abetting
(14)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting
(15)

18:1952 and 18:2 - Interstate Travel in Aid
of Extortion and Aiding & Abetting
(16)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Chief Judge Gloria M.
Navarro
Referred to: Magistrate Judge Peggy A.
Leen

Defendant (17)

Joseph D. O'Shaughnessy

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Pending Counts

18:371 - Conspiracy to Commit an Offense
Against the United States

(1)

18:372 - Conspiracy to Impede or Injure a
Federal Officer

(2)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(3)

18:111(a)(1), (b) and 18:2 - Assault on a
Federal Officer and Aiding & Abetting

(5)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(6)

18:115(a)(1)(B) and 18:2 - Threatening a
Federal Law Enforcement Officer and
Aiding & Abetting

(8)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(9)

18:1503 and 18:2 - Obstruction of the Due
Administration of Justice and Aiding &
Abetting

(12)

18:1951 and 18:2 - Interference with
Interstate Commerce by Extortion and
Aiding & Abetting

(14)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

Disposition

(15)

18:1952 and 18:2 - Interstate Travel in Aid
of Extortion and Aiding & Abetting

(16)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief Judge Gloria M.
Navarro
Referred to: Magistrate Judge Peggy A.
Leen

Defendant (18)**Micah L. McGuire**

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Pending Counts

18:371 - Conspiracy to Commit an Offense
Against the United States

(1)

Disposition

18:372 - Conspiracy to Impede or Injure a
Federal Officer

(2)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(3)

18:111(a)(1), (b) and 18:2 - Assault on a
Federal Officer and Aiding & Abetting

(5)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(6)

18:115(a)(1)(B) and 18:2 - Threatening a
Federal Law Enforcement Officer and
Aiding & Abetting

(8)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(9)

18:1503 and 18:2 - Obstruction of the Due
Administration of Justice and Aiding &
Abetting

(12)

18:1951 and 18:2 - Interference with
Interstate Commerce by Extortion and
Aiding & Abetting

(14)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting

(15)

18:1952 and 18:2 - Interstate Travel in Aid
of Extortion and Aiding & Abetting

(16)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Chief Judge Gloria M.
Navarro
Referred to: Magistrate Judge Peggy A.
Leen

Defendant (19)

Jason D. Woods

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Pending Counts

18:371 - Conspiracy to Commit an Offense
Against the United States
(1)

18:372 - Conspiracy to Impede or Injure a
Federal Officer
(2)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting
(3)

18:111(a)(1), (b) and 18:2 - Assault on a
Federal Officer and Aiding & Abetting
(5)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
and Aiding & Abetting
(6)

Disposition

18:115(a)(1)(B) and 18:2 - Threatening a
Federal Law Enforcement Officer and
Aiding & Abetting
(8)

18:924(c) and 18:2 - Use and Carry of a
Firearm in Relation to a Crime of Violence
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(9)

18:1503 and 18:2 - Obstruction of the Due
Administration of Justice and Aiding &
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(14)

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Firearm in Relation to a Crime of Violence
and Aiding & Abetting
(15)

18:1952 and 18:2 - Interstate Travel in Aid
of Extortion and Aiding & Abetting
(16)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Intervenor

Las Vegas Review-Journal

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Intervenor

Battle Born Media

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Margaret A McLetchie
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

USA

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Date Filed	#	Docket Text
02/11/2016	<u>1</u>	COMPLAINT as to Cliven Bundy (1), Counts 1-6. (MMM) [2:16-mj-00127-PAL] (Entered: 02/11/2016)
02/11/2016		Arrest of Cliven D. Bundy in District of Oregon (Portland). (MMM) (Entered: 02/19/2016)
02/16/2016	<u>3</u>	Rule 5(c)(3) Documents Received as to Cliven Bundy. Documents received from District of Oregon includes Docket Sheet. (NEV) [2:16-mj-00127-PAL] (Entered: 02/16/2016)
02/17/2016	4	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Peggy A. Leen, as to Cliven Bundy on 2/17/2016. Magistrate Judge case, pending deadlines, motions, hearings, and excludables terminated in case as to Cliven Bundy. For all further proceedings, please see criminal case 2:16-cr-00046-GMN-PAL. (no image attached) (Copies have been distributed pursuant to the NEF - MMM) [2:16-mj-00127-PAL] (Entered: 02/17/2016)
02/17/2016		Case assigned to Chief Judge Gloria M. Navarro and Magistrate Judge Peggy A. Leen. (MMM) (Entered: 02/17/2016)
02/17/2016	<u>5</u>	INDICTMENT as to Cliven D. Bundy (1), Counts 1 - 16; Ryan C. Bundy (2), Counts 1 - 16; Ammon E. Bundy (3), Counts 1 - 16; Ryan W. Payne (4), Counts 1 - 16; Peter T. Santilli, Jr (5), Counts 1 - 16. (MMM) (Entered: 02/17/2016)
02/17/2016	<u>6</u>	AO 257 to <u>5</u> Indictment as to Cliven D. Bundy. (MMM) (Entered: 02/17/2016)
02/17/2016	<u>7</u>	MINUTES OF PROCEEDINGS - Grand Jury Return as to Cliven D. Bundy, Ryan C. Bundy, Ammon E. Bundy, Ryan W. Payne, Peter T. Santilli, Jr held on 2/17/2016 before Magistrate Judge Cam Ferenbach. Crtrm Administrator: <i>Jerry Ries</i> ; AUSA: <i>Nicholas Dickinson</i> ; Court Reporter/FTR #: <i>Bonnie Terry</i> ; Time of Hearing: <i>4:40 pm</i> ; Courtroom: <i>3D</i> ; Warrants/Writs to issue as to Ryan C. Bundy, Ammon E. Bundy, Ryan W. Payne, Peter T. Santilli, Jr. Initial Appearance/Arraignment and Plea (Ryan C.

SECOND SUPPLEMENTAL EXCERPTS OF RECORD 130

		Bundy, Ammon E. Bundy, Ryan W. Payne and Peter T. Santilli, Jr.), set for 3/17/2016 03:00 PM in LV Courtroom 3A before Magistrate Judge George Foley, Jr.. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 02/17/2016)
02/17/2016	12	Order Granting Petition for Writ of Habeas Corpus ad Prosequendum as to Ryan C. Bundy. Signed by Magistrate Judge Cam Ferenbach on 2/17/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 02/17/2016)
02/17/2016	13	WRIT of Habeas Corpus ad Prosequendum issued as to Defendant Ryan C. Bundy by Magistrate Judge Cam Ferenbach. Initial Appearance/ Arraignment and Plea set for 3/17/2016 03:00 PM in LV Courtroom 3A before Magistrate Judge George Foley Jr.. (MMM) (Entered: 02/17/2016)
02/17/2016	14	Order Granting Petition for Writ of Habeas Corpus ad Prosequendum as to Ammon E. Bundy. Signed by Magistrate Judge Cam Ferenbach on 2/17/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 02/17/2016)
02/17/2016	15	WRIT of Habeas Corpus ad Prosequendum issued as to Defendant Ammon E. Bundy by Magistrate Judge Cam Ferenbach. Initial Appearance/ Arraignment and Plea set for 3/17/2016 03:00 PM in LV Courtroom 3A before Magistrate Judge George Foley Jr.. (MMM) (Entered: 02/17/2016)
02/17/2016	16	Order Granting Petition for Writ of Habeas Corpus ad Prosequendum as to Ryan W. Payne. Signed by Magistrate Judge Cam Ferenbach on 2/17/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 02/17/2016)
02/17/2016	17	WRIT of Habeas Corpus ad Prosequendum issued as to Defendant Ryan W. Payne by Magistrate Judge Cam Ferenbach. Initial Appearance/ Arraignment and Plea set for 3/17/2016 03:00 PM in LV Courtroom 3A before Magistrate Judge George Foley Jr.. (MMM) (Entered: 02/17/2016)
02/17/2016	18	Order Granting Petition for Writ of Habeas Corpus ad Prosequendum as to Peter T. Santilli, Jr. Signed by Magistrate Judge Cam Ferenbach on 2/17/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 02/17/2016)
02/17/2016	19	WRIT of Habeas Corpus ad Prosequendum issued as to Defendant Peter T. Santilli, Jr by Magistrate Judge Cam Ferenbach. Initial Appearance/ Arraignment and Plea set for 3/17/2016 03:00 PM in LV Courtroom 3A before Magistrate Judge George Foley Jr.. (MMM) (Entered: 02/17/2016)
02/17/2016	20	AO 257 to 5 Indictment as to Ryan C. Bundy. (MMM) (Entered: 02/18/2016)
02/17/2016	21	AO 257 to 5 Indictment as to Ammon E. Bundy. (MMM) (Entered: 02/18/2016)
02/17/2016	22	AO 257 to 5 Indictment as to Ryan W. Payne. (MMM) (Entered: 02/18/2016)
02/17/2016	23	AO 257 to 5 Indictment as to Peter T. Santilli, Jr. (MMM) (Entered: 02/18/2016)
02/18/2016	24	Rule 5(c)(3) Documents Received as to Cliven D. Bundy. Documents received from District of Oregon (Portland) include Docket Sheet (3:16-mj-00014), NV Complaint & Warrant, Minutes of Initial Appearance, CJA 20 Attorney Appointment, Memo in Support of Motion, Minutes of Detention Hearing, Order of Detention, Motion for Cancellation of Preliminary Hearing, Order on Motion, Commitment to Another District. (MMM) (Entered: 02/19/2016)

02/29/2016	<u>26</u>	FIRST MOTION to Appear as Government Attorney as to Attorney: Erin Creegan; filed by USA as to Cliven D. Bundy, Ryan C. Bundy, Ammon E. Bundy, Ryan W. Payne, Peter T. Santilli, Jr. (Myhre, Steven) (Entered: 02/29/2016)
03/01/2016		Arrest of Peter T. Santilli, Jr in District of Oregon / Portland. (MMM) (Entered: 03/17/2016)
03/02/2016	<u>27</u>	SEALED SUPERSEDING INDICTMENT as to Cliven D. Bundy (1), Counts 1s-16s; Ryan C. Bundy (2), Counts 1s-16s; Ammon E. Bundy (3), Counts 1s-16s; Ryan W. Payne (4), Counts 1s-16s; Peter T. Santilli, Jr (5), Counts 1s-16s; Melvin D. Bundy (6) count(s) 1, 2, 3, 4, 5, 6, 8, 9, 11-12, 13-14, 15, 16, David H. Bundy (7) count(s) 1, 2, 3, 5, 6, 8, 9, 10, 12, 14, 15, 16, Brian D. Cavalier (8) count(s) 1, 2, 3, 5, 6, 8, 9, 12, 14, 15, 16, Blaine Cooper (9) count(s) 1, 2, 3, 5, 6, 8, 9, 12, 14, 15, 16, Gerald A. Delemus (10) count(s) 1, 2, 3, 5, 6, 8, 9, 12, 14, 15, 16, Eric J. Parker (11) count(s) 1, 2, 3, 5, 6, 8, 9, 12, 14, 15, 16, O. Scott Drexler (12) count(s) 1, 2, 3, 5, 6, 8, 9, 12, 14, 15, 16, Richard R. Lovelien (13) count(s) 1, 2, 3, 5, 6, 8, 9, 12, 14, 15, 16, Steven A. Stewart (14) count(s) 1, 2, 3, 5, 6, 8, 9, 12, 14, 15, 16, Todd C. Engel (15) count(s) 1, 2, 3, 5, 6, 8, 9, 12, 14, 15, 16, Gregory P. Burleson (16) count(s) 1, 2, 3, 5, 6, 8, 9, 12, 14, 15, 16, Joseph D. O'Shaughnessy (17) count(s) 1, 2, 3, 5, 6, 8, 9, 12, 14, 15, 16, Micah L. McGuire (18) count(s) 1, 2, 3, 5, 6, 8, 9, 12, 14, 15, 16, Jason D. Woods (19) count(s) 1, 2, 3, 5, 6, 8, 9, 12, 14, 15, 16. (MMM) Modified on 3/3/2016 (MMM). (Entered: 03/02/2016)
03/02/2016	<u>28</u>	SEALED WARRANT Issued by Clerk of Court, Lance S. Wilson in case as to Ammon E. Bundy. (MMM) (Entered: 03/02/2016)
03/02/2016	<u>30</u>	SEALED -Arrest WARRANT Issued by Clerk of Court, Lance S. Wilson in case as to Joseph D. O'Shaughnessy. (NEV) (Entered: 03/02/2016)
03/02/2016	<u>31</u>	SEALED Arrest WARRANT Issued by Clerk of Court, Lance S. Wilson in case as to Eric J. Parker. (TR) (Entered: 03/02/2016)
03/02/2016	<u>32</u>	SEALED -Arrest WARRANT Issued by Clerk of Court, Lance S. Wilson in case as to Peter T. Santilli, Jr. (PS) (Entered: 03/02/2016)
03/02/2016	<u>33</u>	SEALED Arrest WARRANT Issued by Clerk of Court, Lance S. Wilson in case as to Melvin D. Bundy. (NEV) (Entered: 03/02/2016)
03/02/2016	<u>34</u>	SEALED WARRANT Issued by Clerk of Court, Lance S. Wilson in case as to Blaine Cooper. (MMM) (Entered: 03/02/2016)
03/02/2016	<u>35</u>	SEALED Arrest WARRANT Issued by Clerk of Court, Lance S. Wilson in case as to Gerald A. Delemus. (TR) (Entered: 03/02/2016)
03/02/2016	<u>36</u>	SEALED Arrest WARRANT Issued by Clerk of Court, Lance S. Wilson in case as to Richard R. Lovelien. (PS) (Entered: 03/02/2016)
03/02/2016	<u>37</u>	SEALED -Arrest WARRANT Issued by Clerk of Court, Lance S. Wilson in case as to Steven A. Stewart. (cc: USAO, Pretrial, and hand delivered to USM - SLD) (Entered: 03/02/2016)
03/02/2016	<u>38</u>	SEALED Arrest WARRANT Issued by Clerk of Court, Lance S. Wilson in case as to Ryan C. Bundy. (PS) (Entered: 03/02/2016)
03/02/2016	<u>39</u>	SEALED Arrest WARRANT Issued by Clerk of Court, Lance S. Wilson in case as to Micah L. McGuire. (NEV) (Entered: 03/02/2016)

SECOND SUPPLEMENTAL EXCERPTS OF RECORD 132

03/02/2016	40	SEALED WARRANT Issued by Clerk of Court, Lance S. Wilson in case as to Brian D. Cavalier. (MMM) (Entered: 03/02/2016)
03/02/2016	41	SEALED Arrest WARRANT Issued by Clerk of Court, Lance S. Wilson in case as to Gregory P. Burleson. (TR) (Entered: 03/02/2016)
03/02/2016	42	SEALED Arrest WARRANT Issued by Clerk of Court, Lance S. Wilson in case as to Ryan W. Payne. (PS) (Entered: 03/02/2016)
03/02/2016	43	SEALED Arrest WARRANT Issued by Clerk of Court, Lance S. Wilson in case as to O. Scott Drexler. (NEV) (Entered: 03/02/2016)
03/02/2016	44	SEALED WARRANT Issued by Clerk of Court, Lance S. Wilson in case as to David H. Bundy. (MMM) (Entered: 03/02/2016)
03/02/2016	45	SEALED Arrest WARRANT Issued by Clerk of Court, Lance S. Wilson in case as to Jason D. Woods. (TR) (Entered: 03/02/2016)
03/02/2016	46	SEALED Arrest WARRANT Issued by Clerk of Court, Lance S. Wilson in case as to Todd C. Engel. (cc: USAO, Pretrial, and hand delivered to USM - SLD) (Entered: 03/02/2016)
03/02/2016	47	SEALED Order Granting Petition for Writ of Habeas Corpus ad Prosequendum as to Blaine Cooper. Signed by Magistrate Judge Carl W. Hoffman on 3/2/16. (Copies have been distributed pursuant to the NEF - MMM) . (Entered: 03/02/2016)
03/02/2016	48	SEALED WRIT of Habeas Corpus ad Prosequendum issued as to Defendant Blaine Cooper by Magistrate Judge Carl W. Hoffman. Initial Appearance/ Arraignment and Plea set for 3/28/2016 03:00 PM in LV Courtroom 3C before Magistrate Judge Nancy J. Koppe. (MMM) (Entered: 03/02/2016)
03/02/2016	49	SEALED Order Granting Petition for Writ of Habeas Corpus ad Prosequendum as to Brian D. Cavalier. Signed by Magistrate Judge Carl W. Hoffman on 3/2/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 03/02/2016)
03/02/2016	50	ORDER Granting Petition for Writ of Habeas Corpus Ad Prosequendum as to Ryan W. Payne. Signed by Magistrate Judge Carl W. Hoffman on 3/2/16. (Copies have been distributed pursuant to the NEF - cc: AUSA, USM, PTS - TR) (Entered: 03/02/2016)
03/02/2016	51	SEALED WRIT of Habeas Corpus ad Prosequendum issued as to Defendant Brian D. Cavalier. Initial Appearance/ Arraignment and Plea set for 3/28/2016 03:00 PM in LV Courtroom 3C before Magistrate Judge Nancy J. Koppe. (MMM) (Entered: 03/02/2016)
03/02/2016	52	SEALED Order Granting Petition for Writ of Habeas Corpus ad Prosequendum as to Ammon E. Bundy. Signed by Magistrate Judge Carl W. Hoffman on 3/2/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 03/02/2016)
03/02/2016	53	WRIT of Habeas Corpus ad Prosequendum issued as to Defendant Ryan W. Payne by Magistrate Judge Carl W. Hoffman. Initial Appearance/ Arraignment and Plea set for 3/28/2016 03:00 PM in LV Courtroom 3C before Magistrate Judge Nancy J. Koppe. (cc: AUSA, USM, PTS - TR) (Entered: 03/02/2016)
03/02/2016	54	SEALED WRIT of Habeas Corpus ad Prosequendum issued as to Defendant Ammon E. Bundy. Initial Appearance/ Arraignment and Plea set for 3/28/2016 03:00 PM in LV Courtroom 3C before Magistrate Judge Nancy J. Koppe. (MMM) (Entered: 03/02/2016)

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		03/02/2016)
03/02/2016	55	SEALED Order Granting Petition for Writ of Habeas Corpus ad Prosequendum as to Ryan C. Bundy. Signed by Magistrate Judge Carl W. Hoffman on 3/2/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 03/02/2016)
03/02/2016	56	SEALED WRIT of Habeas Corpus ad Prosequendum issued as to Defendant Ryan C. Bundy. Initial Appearance/ Arraignment and Plea set for 3/28/2016 03:00 PM in LV Courtroom 3C before Magistrate Judge Nancy J. Koppe. (MMM) (Entered: 03/02/2016)
03/02/2016	57	SEALED ORDER Granting Petition for Writ of Habeas Corpus Ad Prsequendum as to Peter T. Santilli, Jr. Signed by Magistrate Judge Carl W. Hoffman on 3/2/16. (Copies have been distributed pursuant to the NEF - cc: AUSA, USM, PTS - TR) (Entered: 03/02/2016)
03/02/2016	58	WRIT of Habeas Corpus ad Prosequendum issued as to Defendant Peter T. Santilli, Jr by Magistrate Judge Carl W. Hoffman. Initial Appearance/ Arraignment and Plea set for 3/28/2016 03:00 PM in LV Courtroom 3C before Magistrate Judge Nancy J. Koppe. (TR) (Entered: 03/02/2016)
03/02/2016	59	Warrant Returned Executed on 3/1/16 in case as to Peter T. Santilli, Jr re 11 Warrant Issued. (MMM) (Entered: 03/03/2016)
03/03/2016	79	ORDER, as to Cliven D. Bundy, Ryan C. Bundy, Ammon E. Bundy, Ryan W. Payne, Peter T. Santilli, Jr, Melvin D. Bundy, David H. Bundy, Brian D. Cavalier, Blaine Cooper, Gerald A. Delemus, Eric J. Parker, O. Scott Drexler, Richard R. Lovelien, Steven A. Stewart, Todd C. Engel, Gregory P. Burleson, Joseph D. O'Shaughnessy, Micah L. McGuire, Jason D. Woods, Unsealing Superseding Criminal Indictment and All Arrest Warrants. Signed by Magistrate Judge Carl W. Hoffman on 3/3/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 03/03/2016)
03/03/2016		Arrest of Micah L. McGuire in District of Arizona / Phoenix Division. (MMM) (Entered: 03/07/2016)
03/03/2016		Arrest of Gregory P. Burleson in District of Arizona / Phoenix Division. (MMM) (Entered: 03/07/2016)
03/03/2016		Arrest of Richard R. Lovelien in Eastern District of Oklahoma / Muskogee. (MMM) (Entered: 03/08/2016)
03/03/2016		Arrest of Melvin D. Bundy in District of Arizona / Phoenix Division. (MMM) (Entered: 03/08/2016)
03/03/2016		Arrest of Gerald A. Delemus in District of New Hampshire / Concord. (MMM) (Entered: 03/09/2016)
03/04/2016	83	MINUTES OF PROCEEDINGS - Initial Appearance as to Cliven D. Bundy held on 3/4/2016 before Magistrate Judge Carl W. Hoffman. Crtrm Administrator: <i>Donna Smith</i> ; AUSA: <i>Steven Myhre, Daniel Bogden, Nadia Ahmed</i> ; Def Counsel: <i>William Carrico</i> ; PTS: <i>Zach Bowen</i> ; Court Reporter/FTR #: <i>3:08-3:15</i> ; Time of Hearing: <i>3:08-3:15 PM</i> ; Courtroom: <i>3C</i> ; Defendant is present. Mr. Carrico represents that counsel Mr. Bundy may be retaining is out of town until Monday, March 7, 2016. Mr. Carrico moves to continue the initial appearance, arraignment and plea, and detention hearing to Thursday, March 10, 2016,

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		<p>to allow Mr. Bundy adequate time to review the indictment and to determine whether he will retain counsel. The Court grants Mr. Carrico's motion. Pursuant to the provisions of the Speedy Trial Act, any excludable time regarding the delay of these proceedings shall be tolled accordingly.</p> <p>The Initial Appearance, Arraignment and Plea, and Detention Hearing are continued to <u>March 10, 2016, at 2:00 PM</u> in LV Courtroom 3C before Magistrate Judge Carl W. Hoffman.</p> <p>Defendant is ordered temporarily detained pending the hearing March 10, 2016, and is remanded to custody.</p> <p>(no image attached) (Copies have been distributed pursuant to the NEF - DES) (Entered: 03/07/2016)</p>
03/04/2016	84	<p>Rule 5(c)(3) Documents Received as to Micah L. McGuire. Documents received from District of Arizona / Phoenix Division include Transmittal; Doc 1 - NV Warrant & Superseding Indict; Doc 12 - Waiver of Hearing; Doc 14 - Commitment to Another District; Docket Sheet. (Attachments: # 1 az 16mj6115 doc 1 nv warrant & superseding indict, # 2 az 16mj6115 doc 12 waiver, # 3 az 16mj6115 doc 14 commit to another dist, # 4 az 16mj6115 docket sheet McGuire)(MMM) (Entered: 03/07/2016)</p>
03/04/2016	86	<p>Rule 5(c)(3) Documents Received as to Gregory P. Burleson. Documents received from District of Arizona / Phoenix Division include Transmittal; Doc 1 - NV Warrant & Superseding Indict; Doc 13 - Waiver of Hearing; Doc 16 - Commitment to Another District; AZ Docket Sheet. (Attachments: # 1 az 16mj6115 doc 1 NV warrant & superseding, # 2 az 16mj6115 doc 13 Waiver, # 3 az 16mj6115 doc 16 Commitment, # 4 AZ 16mj6115 docket sheet Burleson)(MMM) (Entered: 03/07/2016)</p>
03/07/2016	88	<p>Warrant Returned Executed on 3/3/16 in case as to Gregory P. Burleson re 41 Warrant Issued. (MMM) Modified on 3/8/2016 to reflect correct date executed (MMM). (Entered: 03/08/2016)</p>
03/07/2016	89	<p>Warrant Returned Executed on 3/3/16 in case as to Micah L. McGuire re 39 Warrant Issued. (MMM) (Entered: 03/08/2016)</p>
03/07/2016	90	<p>Warrant Returned Executed on 3/3/16 in case as to Melvin D. Bundy re 33 Warrant Issued. (MMM) (Entered: 03/08/2016)</p>
03/07/2016	91	<p>Warrant Returned Executed on 3/3/16 in case as to O. Scott Drexler re 43 Warrant Issued. (MMM) (Entered: 03/08/2016)</p>
03/07/2016	92	<p>Warrant Returned Executed on 3/3/16 in case as to Gerald A. Delemus re 35 Warrant Issued. (MMM) (Entered: 03/08/2016)</p>
03/07/2016	93	<p>Warrant Returned Executed on 3/3/16 in case as to Todd C. Engel re 46 Warrant Issued. (MMM) (Entered: 03/08/2016)</p>
03/07/2016	94	<p>Warrant Returned Executed on 3/3/16 in case as to Richard R. Lovelien re 36 Warrant Issued. (MMM) (Entered: 03/08/2016)</p>
03/07/2016	95	<p>Warrant Returned Executed on 3/3/16 in case as to Joseph D. O'Shaughnessy re 30 Warrant Issued. (MMM) (Entered: 03/08/2016)</p>
03/07/2016	96	<p>Warrant Returned Executed on 3/3/16 in case as to Eric J. Parker re 31 Warrant Issued. (MMM) (Entered: 03/08/2016)</p>

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03/07/2016	97	Warrant Returned Executed on 3/3/16 in case as to Steven A. Stewart re 37 Warrant Issued. (MMM) (Entered: 03/08/2016)
03/07/2016	98	Warrant Returned Executed on 3/3/16 in case as to Jason D. Woods re 45 Warrant Issued. (MMM) (Entered: 03/08/2016)
03/07/2016	99	Warrant Returned Executed on 3/3/16 in case as to David H. Bundy re 44 Warrant Issued. (MMM) (Entered: 03/08/2016)
03/08/2016	100	Rule 5(c)(3) Documents Received as to Richard R. Lovelien. Documents received from Eastern District of Oklahoma / Muskogee include Transmittal; Docket Sheet 16mj00008; doc 1 - NV warrant & charging document; doc 2 - Motion for Detention; doc 4 - Brief in Support; doc 5 - Atty Appearance; doc 6 - Atty Appearance; doc 7 - Minutes; doc 9 - Order Appt Counsel; doc 12 - Minutes; doc 13 - Commitment to Another District. (Attachments: # 1 Rule 5 documents and docket sheet)(MMM) (Entered: 03/08/2016)
03/08/2016	102	Rule 5(c)(3) Documents Received as to Melvin D. Bundy. Documents received from District of Arizona / Phoenix Division include Docket Sheet AZ 16mj06115-DKD; doc 21 - Waiver of Rule 5 Hrg; Doc 26 - Commitment Order. (Attachments: # 1 Docket Sheet, # 2 Waiver of Rule 5 Hrg, # 3 Commitment Order)(MMM) (Entered: 03/08/2016)
03/09/2016	104	Rule 5(c)(3) Documents Received as to Gerald A. Delemus. Documents received from District of New Hampshire / Concord include NH Docket Sheet; NV warrant & indictment; Motion for Detention; Motion to Appointment of Counsel; Order Appting Counsel; Waiver; Order of Temp Detention; Motion for Bail; Order of Detention; Commitment. (Attachments: # 1 NH 16mj24 docket sheet and documents)(MMM) (Entered: 03/09/2016)
03/10/2016	106	NOTICE OF ATTORNEY APPEARANCE: Joel F. Hansen appearing for Cliven D. Bundy. (Hansen, Joel) (Entered: 03/10/2016)
03/10/2016	107	<p>MINUTES OF PROCEEDINGS - Initial Appearance/Arraignment & Plea as to Cliven D. Bundy held on 3/10/2016 before Magistrate Judge Carl W. Hoffman. Crtrm Administrator: <i>Donna Smith</i>; AUSA: <i>Steven Myhre, Daniel Bogden, Nicholas Dickinson, Nadia Ahmed</i>; Def Counsel: <i>Joel Hansen</i>; PTS: <i>Zack Bowen</i>; Court Reporter/FTR #: <i>1:56-2:10</i>; Time of Hearing: <i>1:56-2:10 PM</i>; Courtroom: <i>3C</i>; Defendant is present. The Court, Mr. Hansen and Mr. Bundy discuss the 106 Notice of Limited Appearance filed by Mr. Hansen and the process for withdrawal of counsel, substitution of counsel, and appointment of CJA counsel. Designation of Retained Counsel filed. Mr. Hansen shall proceed as defense counsel.</p> <p>Defendant is advised of his rights and the charges and is arraigned on the indictment. Mr. Bundy represents that he makes no plea. The Court enters a plea of not guilty to Counts 1-16 on Mr. Bundy's behalf.</p> <p>Jury Trial is set for Monday, May 2, 2016, at 8:30 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro.</p> <p>Calendar Call is set for Monday, April 25, 2016, at 9:00 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro.</p> <p>It is ordered that the codefendants are joined for trial.</p> <p>The government will move to declare the case a complex case and will meet and</p>

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		<p>confer with defense counsel to develop a complex case discovery schedule. In the interim, the Standard Order regarding Pretrial Procedure will be entered. The U.S. Probation Office is directed to prepare a report detailing the defendant's criminal history, if any.</p> <p>The government moves for detention. Defendant requests a five day continuance of the detention hearing, so ordered. Detention Hearing is set for Thursday, March 17, 2016, at 10:30 AM in LV Courtroom before Magistrate Judge C.W. Hoffman, Jr. Mr. Bundy is ordered temporarily detained pending further proceedings and is remanded to custody.</p> <p>(no image attached) (Copies have been distributed pursuant to the NEF - DES) (Entered: 03/10/2016)</p>
03/10/2016	108	ORDER, as to Cliven D. Bundy (1), Ryan C. Bundy (2), Ammon E. Bundy (3), Ryan W. Payne (4), Peter T. Santilli Jr. (5), Granting 26 Motion for Department of Justice Trial Attorney Erin Creegan to Appear on Behalf of the United States. Signed by Magistrate Judge Peggy A. Leen on 3/10/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 03/11/2016)
03/10/2016	109	ORDER, as to Cliven D. Bundy (1), Scheduling a Detention Hearing for Thursday, March 17, 2016, at 10:30 AM in LV Courtroom 3C before Magistrate Judge C.W. Hoffman, Jr.. Signed by Magistrate Judge Carl W. Hoffman on 3/10/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 03/11/2016)
03/10/2016	111	DESIGNATION of Retained Counsel by Joel F. Hansen on behalf of Cliven D. Bundy. (MMM) (Entered: 03/11/2016)
03/10/2016	112	ORDER REGARDING PRETRIAL PROCEDURE as to Cliven D. Bundy. Responses to motions to be filed and served within fourteen (14) calendar days from the date of service of the motion; and reply brief to be served within seven (7) calendar days from the date of service of the response. Motions due by 4/9/2016. Signed by Magistrate Judge Carl W. Hoffman on 3/10/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 03/11/2016)
03/10/2016	115	Rule 5(c)(3) Documents Received as to O. Scott Drexler. Documents received from District of Idaho / Boise - Southern include docket sheet; motion for detention; memorandum in support; waiver of hrg; order of temp detention; memorandum in support; detention order; commitment to another district. (Attachments: # 1 ID 16mj8428 Docket Sheet & Documents)(MMM) (Entered: 03/11/2016)
03/10/2016	117	Rule 5(c)(3) Documents Received as to Eric J. Parker. Documents received from District of Idaho / Boise - Southern include docket sheet; motion for detention; memorandum in support; minutes of det hgr; waiver of hrg; order of temp detention; memorandum in support; detention order; commitment to another district. (Attachments: # 1 ID 16mj8428 Docket Sheet & Documents)(MMM) (Entered: 03/11/2016)
03/10/2016	119	Rule 5(c)(3) Documents Received as to Todd C. Engel. Documents received from District of Idaho / Boise - Southern include docket sheet; motion for detention; memorandum in support; waiver of hrg; order of temp detention; memorandum in support; detention order; commitment to another district. (Attachments: # 1 ID 16mj8428 Docket Sheet & Documents)(MMM) (Entered: 03/11/2016)

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03/11/2016	110	APPEAL from Magistrate Judge's Release Order; filed by USA as to Steven A. Stewart. (Myhre, Steven) <u>Modified event text on 4/6/2016. Regenerated NEF (EDS).</u> (Entered: 03/11/2016)
03/11/2016	113	NOTICE of Manual Filing by USA as to Steven A. Stewart re 110 Motion to Revoke. CD-R 1 Attachment B 2:16-CR-00046-GMN-PAL Government's Motion for Revocation of MJ Judge's Order of Release Pending Trial manually filed with the Clerk's Office. (Myhre, Steven) (Entered: 03/11/2016)
03/11/2016	114	<p>MINUTE ORDER IN CHAMBERS of the Honorable Chief Judge Gloria M. Navarro, as to Steven A. Stewart on 3/11/2016.</p> <p>The Court is in receipt of the Government's Motion for Revocation of Magistrate Judge's Order of Release Pending Trial 110 . IT IS HEREBY ORDERED that the stay of Defendant Steven A. Stewart's release shall be extended pending a hearing on the Government's Motion at 8:30am on Wednesday, March 30, 2016, in Courtroom 7D in Las Vegas, Nevada, before Chief Judge Gloria M. Navarro. Defendant shall be transported to Las Vegas, Nevada, to appear at 3:00pm on Thursday, March 17, 2016, in Courtroom 3A in Las Vegas, Nevada, before Magistrate Judge George W. Foley, Jr. for arraignment and appointment of counsel. Defendant shall have until Friday, March 25, 2016, at 4:00pm, to file a Response to the Government's Motion 110 . This schedule may be modified by the District of Nevada Magistrate Judge, if needed, upon request of the parties.</p> <p>(no image attached) (Copies have been distributed pursuant to the NEF - SP) (Entered: 03/11/2016)</p>
03/11/2016	121	Rule 5(c)(3) Documents Received as to Jason D. Woods. Documents received from District of Arizona / Phoenix include docket sheet; doc 1 NV warrant; doc 22 memo in support; doc 30 waiver; doc 36 govt exh list; doc 39 Order of Detention; doc 41 Commitment Order. (Attachments: # 1 doc 1 nv warrant, # 2 doc 22 memo in support, # 3 doc 30 waiver, # 4 doc 36 govt exh list, # 5 doc 39 order of det, # 6 doc 41 commitment)(MMM) (Entered: 03/15/2016)
03/11/2016	123	Rule 5(c)(3) Documents Received as to Joseph D. O'Shaughnessy. Documents received from District of Arizona / Phoenix include docket sheet; doc 1 NV warrant; doc 23 Memo re Release; doc 24 Memo in Support; ; doc 37 supplement; doc 38 Order of Detention; doc 40 Minute Order; doc 42 Commitment; doc 44 Transcript Request; doc 45 Motion to Stay; doc 46 Response in Oppo. (Attachments: # 1 az 16mj6115 docket sheet, # 2 az 16mj6115 documents)(MMM) (Entered: 03/15/2016)
03/15/2016	124	FIRST MOTION to Vacate re: 109 ORDER - Detention Hearing; filed by USA as to Cliven D. Bundy. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 2 cont.) (Myhre, Steven) Modified on 3/16/2016 (RFJ). (Entered: 03/15/2016)
03/16/2016	125	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Carl W. Hoffman. This matter is before the Court on the government's Motion to Vacate re: 109 Order Detention Hearing (doc. # 124), filed March 15, 2016. The Court has reviewed the motion and deems it appropriate to require Defendant Cliven D. Bundy, a/k/a Cliven Bundy, to file a response. Accordingly, IT IS HEREBY ORDERED that Defendant Bundy shall file a response to the motion no later than March 17, 2016 at 10:00 a.m. The Court will address the issues and arguments raised by the parties at the hearing set on March 17, 2016. (no image attached) (Copies have been distributed

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		pursuant to the NEF - FJA) (Entered: 03/16/2016)
03/16/2016	126	MEMORANDUM re: 124 FIRST MOTION to Vacate; filed by Cliven D. Bundy. (Attachments: # 1 Exhibit A)(Hansen, Joel) (Entered: 03/16/2016)
03/16/2016	127	MEMORANDUM re: Pretrial Detention; filed by USA as to Gregory P. Burleson. (Attachments: # 1 Exhibit A)(Myhre, Steven) (Entered: 03/16/2016)
03/16/2016	128	MEMORANDUM re: Pretrial Detention; filed by USA as to Melvin D. Bundy. (Attachments: # 1 Exhibits 1-15)(Myhre, Steven) (Entered: 03/16/2016)
03/16/2016	129	NOTICE of Manual Filing by USA as to Melvin D. Bundy re 128 Memorandum. CD-R 1 US v Bundy, et al 3/16/16 Gov Ex #2a &2b manually filed with the Clerk's Office. (Myhre, Steven) (Entered: 03/16/2016)
03/16/2016	130	MEMORANDUM re: Pretrial Detention; filed by USA as to Micah L. McGuire. (Myhre, Steven) (Entered: 03/16/2016)
03/16/2016	131	RESPONSE to 124 Motion to Vacate ; filed by Cliven D. Bundy. Replies due by 3/22/2016. (Attachments: # 1 Declaration)(Hansen, Joel) (Entered: 03/16/2016)
03/16/2016	132	AMENDED MEMORANDUM re: Pretrial Detention; filed by USA as to Gregory P. Burleson. (Myhre, Steven) (Entered: 03/16/2016)
03/16/2016	133	AMENDED MEMORANDUM re: Pretrial Detention; filed by USA as to Melvin D. Bundy. (Myhre, Steven) (Entered: 03/16/2016)
03/16/2016	134	ORDER REGARDING PRETRIAL PROCEDURE as to Joseph D. O'Shaughnessy. Responses to motions to be filed and served within fourteen (14) calendar days from the date of service of the motion; and reply brief to be served within seven (7) calendar days from the date of service of the response. Motions due by 4/15/2016. Signed by Magistrate Judge Peggy A. Leen on 3/16/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 03/16/2016)
03/16/2016	135	ORDER REGARDING PRETRIAL PROCEDURE as to Jason D. Woods. Responses to motions to be filed and served within fourteen (14) calendar days from the date of service of the motion; and reply brief to be served within seven (7) calendar days from the date of service of the response. Motions due by 4/15/2016. Signed by Magistrate Judge Peggy A. Leen on 3/16/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 03/16/2016)
03/16/2016	136	ORDER REGARDING PRETRIAL PROCEDURE as to Micah L. McGuire. Responses to motions to be filed and served within fourteen (14) calendar days from the date of service of the motion; and reply brief to be served within seven (7) calendar days from the date of service of the response. Motions due by 4/15/2016. Signed by Magistrate Judge Peggy A. Leen on 3/16/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 03/16/2016)
03/16/2016	137	ORDER REGARDING PRETRIAL PROCEDURE as to Gregory P. Burleson. Responses to motions to be filed and served within fourteen (14) calendar days from the date of service of the motion; and reply brief to be served within seven (7) calendar days from the date of service of the response. Motions due by 4/15/2016. Signed by Magistrate Judge Peggy A. Leen on 3/16/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 03/16/2016)

03/16/2016	138	ORDER REGARDING PRETRIAL PROCEDURE as to Melvin D. Bundy. Responses to motions to be filed and served within fourteen (14) calendar days from the date of service of the motion; and reply brief to be served within seven (7) calendar days from the date of service of the response. Motions due by 4/15/2016. Signed by Magistrate Judge Peggy A. Leen on 3/16/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 03/16/2016)
03/16/2016	143	MINUTES OF PROCEEDINGS - Initial Appearance/Arrestment & Plea as to Melvin D. Bundy held on 3/16/2016 before Magistrate Judge Peggy A. Leen. Crtrm Administrator: <i>Jeff Miller</i> ; AUSA: <i>Nadia Ahmed, Nicholas Dickinson, Steven Myhre</i> ; Def Counsel: <i>Lucas Gaffney, Esq.</i> ; PTS: <i>Zack Bowen, Kamu Kapanui, Jesse Moorehead</i> ; Court Reporter/FTR #: 3:13:47 - 3:17:45; Time of Hearing: 3:13:47 - 3:17:45; Courtroom: 3B; Defendant is present. <u>Defendant represents his TRUE NAME is Mel Dallen Bundy.</u> Defense Counsel requests a continuance of these proceedings to allow the Defendant to review the Indictment and to prepare for the Detention Hearing. The Court GRANTS the request. The Court canvasses the Defendant regarding his rights. Financial Affidavit filed. CJA panel attorney is appointed as defense counsel. Attorney Lucas Gaffney for Melvin D. Bundy added. Government indicates they intend to request to detain the Defendant, and have filed a Memorandum in support. IT IS ORDERED: Arrestment/Plea and Detention Hearing set for 3/21/2016 @ 9:00 AM in LV Courtroom 3A before Magistrate Judge Peggy A. Leen. A Temporary Detention Order shall issue. (no image attached) (Copies have been distributed pursuant to the NEF - JAM) (Entered: 03/17/2016)
03/16/2016	144	MINUTES OF PROCEEDINGS - Initial Appearance/Arrestment & Plea as to Micah L. McGuire held on 3/16/2016 before Magistrate Judge Peggy A. Leen. Crtrm Administrator: <i>Jeff Miller</i> ; AUSA: <i>Nadia Ahmed, Nicholas Dickinson, Steven Myhre</i> ; Def Counsel: <i>Chris Arabia, Esq.</i> ; PTS: <i>Zack Bowen, Kamu Kapanui, Jesse Moorehead</i> ; Court Reporter/FTR #: 3:19:09 - 3:46:28; Time of Hearing: 3:19:09 - 3:46:28; Courtroom: 3B; Defendant is present. Financial Affidavit filed. CJA panel attorney Chris Arabia is appointed as defense counsel. Defendant is arraigned on Indictment. Defendant pleads NOT GUILTY to Counts 1-3, 5-6, 8-9, 12, 14-16. The U.S. Probation Office is directed to prepare a report detailing the defendant's criminal history, if any. Government moves to declare this a Complex Case. Government Counsel intends to confer with Defense Counsel to draft a Proposed Complex Case Scheduling Order, and further intends to seek a Discovery Conference to discuss the appointment of a discovery master. Government Counsel remarks as to the scope of discovery. Defense Counsel present do not dispute the Government's representations. The Court directs Counsel to meet and confer to discuss a Proposed Complex Case Schedule and an appropriate motions practice and trial schedule consistent with their needs to obtain discovery and prepare for trial. A Complex Case Scheduling Conference will be scheduled by this Court once additional information regarding the status of the remaining Defendants who have not yet been brought to this District is received. <u>Calendar Call set for 4/25/2016 @ 9:00 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro. Jury Trial set for 5/2/2016 @ 8:30 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro.</u> <u>Defendant is joined for trial with Co-Defendants pursuant to the provisions of the Speedy Trial Act.</u> The Court summarizes the prior proceedings in the district of arrest. Government Counsel moves for detention and has filed a memorandum in support. Government Counsel provides Defense Counsel with a copy of the memorandum. Defense Counsel requests a continuance of the Detention Hearing. The Court GRANTS the request. <u>Detention</u>

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		<u>Hearing CONTINUED to 3/18/2016 @ 10:00 AM in LV Courtroom 3D before Magistrate Judge Peggy A. Leen. Defendant is remanded to custody. Temporary Detention Order shall issue. (no image attached) (Copies have been distributed pursuant to the NEF - JAM) (Entered: 03/17/2016)</u>
03/16/2016	145	<p>MINUTES OF PROCEEDINGS - Initial Appearance/Arrestment & Plea as to Gregory P. Burleson held on 3/16/2016 before Magistrate Judge Peggy A. Leen. Crtrm Administrator: <i>Jeff Miller</i>; AUSA: <i>Nadia Ahmed, Nicholas Dickinson, Steven Myhre</i>; Def Counsel: <i>Terrence Jackson, Esq.</i>; PTS: <i>Zack Bowen, Kamu Kapanui, Jesse Moorehead</i>; Court Reporter/FTR #: 3:19:09 - 3:46:28; Time of Hearing: 3:19:09 - 3:46:28; Courtroom: 3B; Defendant is present. Financial Affidavit filed. CJA panel attorney Terrence Jackson is appointed as defense counsel. Mr. Jackson expresses concerns with regards to the Defendant's health. Defendant is arraigned on Indictment. Defendant pleads NOT GUILTY to Counts 1-3, 5-6, 8-9, 12, 14-16. The U.S. Probation Office is directed to prepare a report detailing the defendant's criminal history, if any. Government moves to declare this a Complex Case. Government Counsel intends to confer with Defense Counsel to draft a Proposed Complex Case Scheduling Order, and further intends to seek a Discovery Conference to discuss the appointment of a discovery master. Government Counsel remarks as to the scope of discovery. Defense Counsel present do not dispute the Government's representations. The Court directs Counsel to meet and confer to discuss a Proposed Complex Case Schedule and an appropriate motions practice and trial schedule consistent with their needs to obtain discovery and prepare for trial. A Complex Case Scheduling Conference will be scheduled by this Court once additional information regarding the status of the remaining Defendants who have not yet been brought to this District is received. Calendar Call set for 4/25/2016 @ 9:00 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro. Jury Trial set for 5/2/2016 @ 8:30 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro. Defendant is joined for trial with Co-Defendants pursuant to the provisions of the Speedy Trial Act. Government Counsel moves for detention. Defense Counsel requests a continuance of the Detention Hearing. The Court GRANTS the request. Detention Hearing set for 3/21/2016 @ 9:00 AM in LV Courtroom 3A before Magistrate Judge Peggy A. Leen. Mr. Jackson will file written points and authorities by 3/18/2016. Defendant is remanded to custody. Temporary Detention Order shall issue. (no image attached) (Copies have been distributed pursuant to the NEF - JAM) (Entered: 03/17/2016)</p>
03/16/2016	146	<p>MINUTES OF PROCEEDINGS - Initial Appearance/Arrestment & Plea as to Joseph D. O'Shaughnessy held on 3/16/2016 before Magistrate Judge Peggy A. Leen. Crtrm Administrator: <i>Jeff Miller</i>; AUSA: <i>Nadia Ahmed, Nicholas Dickinson, Steven Myhre</i>; Def Counsel: <i>Andrea Luem, Esq.</i>; PTS: <i>Zack Bowen, Kamu Kapanui, Jesse Moorehead</i>; Court Reporter/FTR #: 3:19:09 - 3:46:28; Time of Hearing: 3:19:09 - 3:46:28; Courtroom: 3B; Defendant is present. Financial Affidavit filed. CJA panel attorney is appointed as defense counsel. Attorney Andrea Lee Luem for Joseph D. O'Shaughnessy added. Defendant is arraigned on Indictment. Defendant pleads NOT GUILTY to Counts 1-3, 5-6, 8-9, 12, 14-16. The U.S. Probation Office is directed to prepare a report detailing the defendant's criminal history, if any. Government moves to declare this a Complex Case. Government Counsel intends to confer with Defense Counsel to draft a Proposed Complex Case Scheduling Order, and further intends to seek a Discovery Conference to discuss the appointment of a discovery master. Government Counsel remarks as to the scope of discovery. Defense Counsel present do not dispute the Government's representations. The Court directs Counsel to meet</p>

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		<p>and confer to discuss a Proposed Complex Case Schedule and an appropriate motions practice and trial schedule consistent with their needs to obtain discovery and prepare for trial. A Complex Case Scheduling Conference will be scheduled by this Court once additional information regarding the status of the remaining Defendants who have not yet been brought to this District is received. <u>Calendar Call set for 4/25/2016 @ 9:00 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro. Jury Trial set for 5/2/2016 @ 8:30 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro. Defendant is joined for trial with Co-Defendants pursuant to the provisions of the Speedy Trial Act.</u> Government Counsel represents that the Defendant was ordered detained on March 11, 2016 in the District of Arizona prior to being transported here. Defense Counsel believes that the Defendant is entitled to a Detention Hearing in this district. Defense Counsel would like an opportunity to contact the Defendant's Arizona attorney to determine what the status is of any appeal on the previous Detention Order might be. The Court advises Defense Counsel to take whatever action she deems appropriate, and makes further remarks concerning Defense Counsel's options. Defendant is remanded to custody. (no image attached) (Copies have been distributed pursuant to the NEF - JAM) (Entered: 03/17/2016)</p>
03/16/2016	147	<p>MINUTES OF PROCEEDINGS - Initial Appearance/Arrestment & Plea as to Jason D. Woods held on 3/16/2016 before Magistrate Judge Peggy A. Leen. Crtrm Administrator: <i>Jeff Miller</i>; AUSA: <i>Nadia Ahmed, Nicholas Dickinson, Steven Myhre</i>; Def Counsel: <i>Kristine Kuzemka, Esq.</i>; PTS: <i>Zack Bowen, Kamu Kapanui, Jesse Moorehead</i>; Court Reporter/FTR #: 3:19:09 - 3:46:28; Time of Hearing: 3:19:09 - 3:46:28; Courtroom: 3B; Defendant is present. Financial Affidavit filed. CJA panel attorney is appointed as defense counsel. Attorney Kristine M Kuzemka for Jason D. Woods added. Defendant is arraigned on Indictment. Defendant pleads NOT GUILTY to Counts 1-3, 5-6, 8-9, 12, 14-16. The U.S. Probation Office is directed to prepare a report detailing the defendant's criminal history, if any. Government moves to declare this a Complex Case. Government Counsel intends to confer with Defense Counsel to draft a Proposed Complex Case Scheduling Order, and further intends to seek a Discovery Conference to discuss the appointment of a discovery master. Government Counsel remarks as to the scope of discovery. Defense Counsel present do not dispute the Government's representations. The Court directs Counsel to meet and confer to discuss a Proposed Complex Case Schedule and an appropriate motions practice and trial schedule consistent with their needs to obtain discovery and prepare for trial. A Complex Case Scheduling Conference will be scheduled by this Court once additional information regarding the status of the remaining Defendants who have not yet been brought to this District is received. <u>Calendar Call set for 4/25/2016 @ 9:00 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro. Jury Trial set for 5/2/2016 @ 8:30 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro. Defendant is joined for trial with Co-Defendants pursuant to the provisions of the Speedy Trial Act.</u> Government Counsel represents that Defendant Woods was previously ordered detained in the District of Arizona, and that the matter was heard over March 9, 2016 and March 11, 2016. Defense Counsel represents she will intend to either move to re-open the matter in this District or appeal the Detention Order to the District Judge. The Court makes clarifying remarks to ensure the Defendant understands the issue concerning detention. Defendant is remanded to custody. (no image attached) (Copies have been distributed pursuant to the NEF - JAM) (Entered: 03/17/2016)</p>
03/16/2016	151	<p>ORDER Scheduling a Detention Hearing for 3/21/2016 @ 9:00 AM in LV Courtroom 3A before Magistrate Judge Peggy A. Leen. Signed by Magistrate Judge Peggy A.</p>

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		Leen on 3/16/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 03/21/2016)
03/16/2016	152	ORDER, as to Gregory P. Burleson, Scheduling a Detention Hearing for 3/21/2016 @ 9:00 AM in LV Courtroom 3A before Magistrate Judge Peggy A. Leen. Signed by Magistrate Judge Peggy A. Leen on 3/16/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 03/21/2016)
03/16/2016	153	ORDER, as to Micah L. McGuire, Scheduling a Detention Hearing for 3/18/2016 @ 10:00 AM in LV Courtroom 3D before Magistrate Judge Peggy A. Leen. Signed by Magistrate Judge Peggy A. Leen on 3/16/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 03/21/2016)
03/16/2016	181	ORDER APPOINTING COUNSEL as to Micah L. McGuire. CJA Attorney Chris Arabia appointed as counsel for Defendant, subpoenas issued upon request with exception to out of state subpoenas which will require court approval. Signed by Magistrate Judge Peggy A. Leen on 3/16/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 03/24/2016)
03/16/2016	184	ORDER APPOINTING COUNSEL as to Melvin D. Bundy. CJA Lucas Gaffney appointed as counsel for Defendant, subpoenas issued upon request with exception to out of state subpoenas which will require court approval. Signed by Magistrate Judge Peggy A. Leen on 3/16/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 03/24/2016)
03/16/2016	186	ORDER APPOINTING COUNSEL as to Jason D. Woods. CJA Attorney Kristine Kuzemka appointed as counsel for Defendant, subpoenas issued upon request with exception to out of state subpoenas which will require court approval. Signed by Magistrate Judge Peggy A. Leen on 3/16/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 03/24/2016)
03/16/2016	188	ORDER APPOINTING COUNSEL as to Joseph D. O'Shaughnessy. CJA Attorney Andrea Luem appointed as counsel for Defendant, subpoenas issued upon request with exception to out of state subpoenas which will require court approval. Signed by Magistrate Judge Peggy A. Leen on 3/16/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 03/24/2016)
03/16/2016	193	ORDER APPOINTING COUNSEL as to Gregory P. Burleson. CJA Attorney Terrence Jackson appointed as counsel for Defendant, subpoenas issued upon request with exception to out of state subpoenas which will require court approval. Signed by Magistrate Judge Peggy A. Leen on 3/16/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 03/25/2016)
03/17/2016	139	SUPPLEMENT to 126 Memorandum by Cliven D. Bundy . (Attachments: # 1 Exhibit B, # 2 Exhibit C, # 3 Exhibit D)(Hansen, Joel) (Entered: 03/17/2016)
03/17/2016	140	RESPONSE to 130 MEMORANDUM re: Pretrial Detention; filed by Micah L. McGuire. Replies due by 3/23/2016. (Arabia, Chris) (Entered: 03/17/2016)
03/17/2016	141	MINUTES OF PROCEEDINGS - Motion Hearing and Detention Hearing as to Cliven D. Bundy held on 3/17/2016 before Magistrate Judge Carl W. Hoffman. Crtrm Administrator: <i>Donna Smith</i> ; AUSA: <i>Steven Myhre, Nicholas Dickinson, Nadia Ahmed</i> ; Def Counsel: <i>Joel Hansen</i> ; PTS: <i>Zach Bowen</i> ; Court Reporter/FTR #: <i>10:33-10:59</i> ; Time of Hearing: <i>10:33-10:59 AM</i> ; Courtroom: <i>3C</i> ;

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		<p>Defendant is present with counsel. The Court makes preliminary remarks and inquires if Defendant moves to appeal or to reconsider the detention order entered in the District of Oregon. Defendant moves for reconsideration of the detention order. The Court hears the representations of Mr. Myhre and Mr. Hansen. The government's 124 motion to vacate the detention hearing is denied. Defendant's motion to reopen the detention hearing is granted. Detention hearing proceeds. The Court makes its findings on the record. Defendant Cliven D. Bundy is ordered detained pending trial and is remanded to custody. Written detention order to issue. Mr. Bundy is advised of appeal rights.</p> <p>(Copies have been distributed pursuant to the NEF - DES) (Entered: 03/17/2016)</p>
03/17/2016	142	<p>Rule 5(c)(3) Documents Received as to Peter T. Santilli, Jr. Documents received from District of Oregon / Portland include docket sheet; doc 2 Minutes; doc 3 Memo in Support; doc 4 Minutes; doc 5 Response; doc 6 Minutes; doc 7 Detention Order; doc 8 Commitment; doc 9 Waiver. (Attachments: # 1 OR 16mj24 docket sheet, # 2 doc 2 Minutes OR 16mj24, # 3 doc 3 memo in support OR 16mj24, # 4 doc 4 minutes OR 16mj24, # 5 doc 5 Response part 1 of 2, # 6 doc 5 Response part 2 of 2, # 7 doc 6 minutes OR 16mj24, # 8 doc 7 Detention Order OR 16mj24, # 9 doc 8 Commitment Order OR 16mj24, # 10 doc 9 waiver OR 16mj24)(MMM) (Entered: 03/17/2016)</p>
03/18/2016	148	<p>MINUTES OF PROCEEDINGS - Detention Hearing as to Micah L. McGuire held on 3/18/2016 before Magistrate Judge Peggy A. Leen. Crtrm Administrator: <i>Jeff Miller</i>; AUSA: <i>Nadia Ahmed, Nicholas Dickinson, Steven Myhre</i>; Def Counsel: <i>Chris Arabia, Esq.</i>; PTS: <i>Zack Bowen</i>; Court Reporter/FTR #: <i>10:06:04 - 10:30:55</i>; Time of Hearing: <i>10:06:04 - 10:30:55</i>; Courtroom: <i>3D</i>; Defendant is present. The Court summarizes the previous proceedings. The Court has reviewed the original report prepared in the district of arrest, and the report prepared by Pretrial Services in this district. The Court hears additional arguments of Counsel regarding Government's request to detain Defendant McGuire. Defendant ORDERED detained. Defendant is remanded to custody. Separate Detention Order shall issue. (no image attached) (Copies have been distributed pursuant to the NEF - JAM) (Entered: 03/18/2016)</p>
03/18/2016	149	<p>Findings and Detention Order. IT IS HEREBY ORDERED that Bundy is detained pending trial. IT IS FURTHER ORDERED that Bundy is committed to the custody of the Attorney General or a designated representative for confinement in a corrections facility separate, to the extent practicable, from persons awaiting or serving sentences or held in custody pending appeal. Bundy must be afforded a reasonable opportunity to consult privately with defense counsel. On order of the United States Court or on request of an attorney for the government, the person in charge of the corrections facility must deliver Bundy to the United States Marshal Service for a court appearance. Signed by Magistrate Judge Carl W. Hoffman on 3/18/16. (Copies have been distributed pursuant to the NEF - cc: copy placed in USM box - TR) (Entered: 03/18/2016)</p>
03/18/2016	150	<p>MEMORANDUM re: Pretrial Release; filed by Gregory P. Burleson. (Attachments: # 1 Exhibit)(Jackson, Terrence) (Entered: 03/18/2016)</p>
03/21/2016	154	<p>ORDER APPOINTING COUNSEL as to Ryan W. Payne. FPD for Ryan W. Payne appointed as counsel, subpoenas issued upon request with exception to out of state subpoenas which will require court approval. Signed by Magistrate Judge Peggy A. Leen on 3/21/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 03/21/2016)</p>

SECOND SUPPLEMENTAL EXCERPTS OF RECORD 144

03/21/2016	157	MINUTES OF PROCEEDINGS - Initial Appearance/Arrestment & Plea as to O. Scott Drexler held on 3/21/2016 before Magistrate Judge Cam Ferenbach. Crtrm Administrator: <i>J. Ries</i> ; AUSA: <i>Nicholas Dickinson</i> ; Def Counsel: <i>Craig Drummond</i> ; Court Reporter/FTR #: 3:44 - 3:51; Courtroom: 3D; Defendant is present in custody. Financial Affidavit filed. CJA panel attorney is appointed as defense counsel. Defendant is arraigned on Indictment. Defendant pleads NOT GUILTY to count(s) 1,2,3,5,6,8,9,12,14,15 & 16. The defendant is joined for trial with co-defendants pursuant to the provision of the speedy trial act. Government and defense counsel are to work together in preparing a complex case schedule. The court hears representations from counsel regarding detention of this defendant and the matter of detention is continued to 3/23/16 at 3:00 p.m. The U.S. Probation Office is directed to prepare a report detailing the defendant's criminal history, if any. Defendant is remanded to custody. Calendar Call set for 4/25/2016 09:00 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro. Jury Trial set for 5/2/2016 08:30 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro. (no image attached) (Copies have been distributed pursuant to the NEF - JAR) (Entered: 03/23/2016)
03/21/2016	158	ORDER, as to Scott Drexler, Scheduling a Detention Hearing for 3/23/2016 03:00 PM in LV Courtroom 3D before Magistrate Judge Cam Ferenbach. Signed by Magistrate Judge Cam Ferenbach on 3/21/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 03/23/2016)
03/21/2016	160	ORDER APPOINTING COUNSEL as to O. Scott Drexler. CJA Attorney Craig W. Drummond appointed as counsel for Defendant, subpoenas issued upon request with exception to out of state subpoenas which will require court approval. Signed by Magistrate Judge Cam Ferenbach on 3/21/16. (Copies have been distributed pursuant to the NEF - MMM) Modified on 3/23/2016 to reflect correct attorney name - nef regenerated (MMM). (Entered: 03/23/2016)
03/21/2016	161	MINUTES OF PROCEEDINGS - Initial Appearance/Arrestment & Plea as to Steven A. Stewart held on 3/21/2016 before Magistrate Judge Cam Ferenbach. Crtrm Administrator: <i>J. Ries</i> ; AUSA: <i>Nicholas Dickinson</i> ; Def Counsel: <i>Richard Tanasi</i> ; Court Reporter/FTR #: 3:20 - 3:30; Courtroom: 3D; Defendant is present in custody. Financial Affidavit filed. CJA panel attorney is appointed as defense counsel. Defendant is arraigned on Indictment. Defendant pleads NOT GUILTY to count(s) 1,2,3,5,6,8,9,12,14,15 & 16. The defendant is joined for trial with co-defendants pursuant to the provisions of the speedy trial act. Government and defense counsel are to work together in preparing a complex case schedule. Government and defense counsel are further directed to docket entry 114 regarding detention. The U.S. Probation Office is directed to prepare a report detailing the defendant's criminal history, if any. Defendant is remanded to custody. Calendar Call set for 4/25/2016 09:00 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro. Jury Trial set for 5/2/2016 08:30 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro. (no image attached) (Copies have been distributed pursuant to the NEF - JAR) (Entered: 03/23/2016)
03/21/2016	163	ORDER APPOINTING COUNSEL as to Steven A. Stewart. CJA Attorney Richard E. Tanasi appointed as counsel for Defendant, subpoenas issued upon request with exception to out of state subpoenas which will require court approval. Signed by Magistrate Judge Cam Ferenbach on 3/21/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 03/23/2016)

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03/21/2016	164	<p>MINUTES OF PROCEEDINGS - Detention Hearing as to Melvin D. Bundy held on 3/21/2016 before Magistrate Judge Peggy A. Leen. Crtrm Administrator: <i>Jeff Miller</i>; AUSA: <i>Nadia Ahmed, Nicholas Dickinson, Steven Myhre, Erin Creegan</i>; Def Counsel: <i>Lucas Gaffney, Esq.</i>; PTS: <i>Kamu Kapanui</i>; Court Reporter/FTR #: 9:04:59 - 9:47:34; Time of Hearing: 9:04:59 - 9:47:34; Courtroom: 3A; Defendant is present. The Court arraigns Defendant. The Court provides Defendant with his rights concerning trial. Defendant pleads not guilty to Counts 1 - 6, 8 - 9, 11 - 16. <u>Calendar Call set for 4/25/2016 @ 9:00 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro. Jury Trial set for 5/2/2016 @ 8:30 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro. Defendant is joined for trial with Co-Defendants pursuant to the provisions of the Speedy Trial Act.</u> The Court makes remarks regarding Government Counsels' previous statements concerning a complex case schedule. Government Counsel moves for detention. The Court has reviewed the written memorandum, and hears Government Counsel's remarks. The Court hears the arguments of Defense Counsel. Defendant ORDERED detained. Defendant is remanded to custody. Separate Detention Order shall issue. (no image attached) (Copies have been distributed pursuant to the NEF - JAM) (Entered: 03/23/2016)</p>
03/21/2016	165	<p>MINUTES OF PROCEEDINGS - Detention Hearing as to Gregory P. Burleson held on 3/21/2016 before Magistrate Judge Peggy A. Leen. Crtrm Administrator: <i>Jeff Miller</i>; AUSA: <i>Nadia Ahmed, Nicholas Dickinson, Steven Myhre, Erin Creegan</i>; Def Counsel: <i>Terrence Jackson, Esq.</i>; PTS: <i>Kamu Kapanui</i>; Court Reporter/FTR #: 9:47:35 - 10:15:58; Time of Hearing: 9:47:35 - 10:15:58; Courtroom: 3A; Defendant is present. The Court hears the arguments of counsel regarding the Government's motion to detain the Defendant. Defendant ORDERED detained. Defendant is remanded to custody. Separate Detention Order shall issue. (no image attached) (Copies have been distributed pursuant to the NEF - JAM) (Entered: 03/23/2016)</p>
03/21/2016	167	<p>MINUTES OF PROCEEDINGS - Initial Appearance/Arraignment & Plea as to David H. Bundy held on 3/21/2016 before Magistrate Judge Cam Ferenbach. Crtrm Administrator: <i>J. Ries</i>; AUSA: <i>Nadia Ahmed</i>; Def Counsel: <i>Benjamin Durham</i>; Court Reporter/FTR #: 3:37 - 3:45; Courtroom: 3D; Defendant is present in custody. Financial Affidavit filed. CJA panel attorney is appointed as defense counsel. Defendant is arraigned on Indictment. Defendant pleads NOT GUILTY to count(s) 1,2,3,5,6,8,9,10,12,14,15 & 16. The defendant is joined for trial with co-defendants pursuant to the provisions of the speedy trial act. Government and defense counsel are to work together in preparing a complex case schedule. The defendant shall remain DETAINED. The U.S. Probation Office is directed to prepare a report detailing the defendant's criminal history, if any. Defendant is remanded to custody. Calendar Call set for 4/25/2016 09:00 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro. Jury Trial set for 5/2/2016 08:30 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro.(no image attached) (Copies have been distributed pursuant to the NEF - JAR) (Entered: 03/23/2016)</p>
03/21/2016	168	<p>MINUTES OF PROCEEDINGS - Initial Appearance/Arraignment & Plea as to Eric J. Parker held on 3/21/2016 before Magistrate Judge Cam Ferenbach. Crtrm Administrator: <i>J. Ries</i>; AUSA: <i>Nicholas Dickinson</i>; Def Counsel: <i>Richard Tanasi for Jess Marchese</i>; Court Reporter/FTR #: 3:41 - 3:45; Courtroom: 3D; Defendant is present in custody. Mr. Tanasi is appearing for Mr. Marchese and requests that the initial appearance and arraignment and plea be continued so Mr. Marchese can be present. The court hears representations from the government. This hearing is continued to 3/24/16. Defendant is remanded to custody. Initial Appearance/</p>

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		Arraignment and Plea set for 3/24/2016 03:00 PM in LV Courtroom 3D before Magistrate Judge Cam Ferenbach. (no image attached) (Copies have been distributed pursuant to the NEF - JAR) Modified on 3/24/2016 to reflect hearing date 3/21/16(JAR). (Entered: 03/23/2016)
03/21/2016	169	MINUTES OF PROCEEDINGS - Initial Appearance/Arraignment & Plea as to Richard R. Lovelien held on 3/21/2016 before Magistrate Judge Cam Ferenbach. Crtrm Administrator: <i>J. Ries</i> ; AUSA: <i>Nadia Ahmed</i> ; Def Counsel: <i>Shawn Perez</i> ; Court Reporter/FTR #: 3:29 - 3:38; Courtroom: 3D; Defendant is present in custody. Financial Affidavit filed. CJA panel attorney is appointed as defense counsel. Defendant is arraigned on Indictment. Defendant pleads NOT GUILTY to count(s) 1,2,3,5,6,8,9,12,14,15 & 16. The defendant is joined for trial with co-defendants pursuant to the provisions of the speedy trial act. Government and defense counsel are to work together in preparing a complex case schedule. The defendant will remain DETAINED. The U.S. Probation Office is directed to prepare a report detailing the defendant's criminal history, if any. Defendant is remanded to custody. Calendar Call set for 4/25/2016 09:00 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro. Jury Trial set for 5/2/2016 08:30 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro. (no image attached) (Copies have been distributed pursuant to the NEF - JAR) (Entered: 03/23/2016)
03/21/2016	171	ORDER APPOINTING COUNSEL as to David H. Bundy. CJA Benjamin C. Durham appointed as counsel for Defendant, subpoenas issued upon request with exception to out of state subpoenas which will require court approval. Signed by Magistrate Judge Cam Ferenbach on 3/21/16. (Copies have been distributed pursuant to the NEF - TR) (Entered: 03/24/2016)
03/21/2016	173	ORDER APPOINTING COUNSEL as to Richard R. Lovelien. CJA Shawn R. Perez appointed as counsel for Defendant, subpoenas issued upon request with exception to out of state subpoenas which will require court approval. Signed by Magistrate Judge Cam Ferenbach on 3/21/16. (Copies have been distributed pursuant to the NEF - TR) (Entered: 03/24/2016)
03/22/2016	155	VERIFIED PETITION for Permission to Practice Pro Hac Vice by Larry Elliot Klayman and DESIGNATION of Local Counsel Joel F. Hansen (Filing fee \$ 250 receipt number 0978-4048368) by Cliven D. Bundy. (Hansen, Joel) Corrected image 166 attached on 3/23/2016 (DKJ) . (Entered: 03/22/2016)
03/23/2016	156	<p>MINUTE ORDER IN CHAMBERS of the Honorable Chief Judge Gloria M. Navarro, as to Cliven D. Bundy on 3/23/2016.</p> <p>ORDER deferring ruling on 155 Verified Petition for Permission to Practice Pro Hac Vice and approving Designation of Local Counsel as INCOMPLETE. Counsel is directed to READ and COMPLY with the Local Rules of Practice for the United States District Court, District of Nevada, LR IA 10-2, "Admission to Practice in a Particular Case."</p> <p>Specifically, LR IA 10-2(f) provides that "the defendant(s) shall execute designations(s) of retained counsel." Such defendant signature is missing on page 5 of 155 Verified Petition.</p> <p>Counsel shall have until 4/6/2016 to correct the deficiencies by filing the CORRECTED Verified Petition using the "Notice of Corrected Image/Document"</p>

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		<p>event.</p> <p>Failure to timely remedy the deficiencies WILL result in the denial of the Verified Petition and counsel's requirement to repay the filing fee.</p> <p>(Copies have been distributed pursuant to the NEF - SP) (Entered: 03/23/2016)</p>
03/23/2016	166	NOTICE of Corrected Image/Document re 155 Verified Petition for Permission to Practice Pro Hac Vice by Cliven D. Bundy. (Service of corrected image is attached). (Hansen, Joel) (Entered: 03/23/2016)
03/23/2016	174	<p>MINUTES OF PROCEEDINGS - Initial Appearance/Arraignment & Plea as to Todd C. Engel held on 3/23/2016 before Magistrate Judge Cam Ferenbach. Crtrm Administrator: <i>J. Ries</i>; AUSA: <i>Erin Creegan</i>; Def Counsel: <i>Julian Gregory</i>; Court Reporter/FTR #: 3:33 - 3:41; Courtroom: 3D; Defendant is present in custody. Financial Affidavit filed. CJA panel attorney is appointed as defense counsel. Defendant is arraigned on Indictment. Defendant pleads NOT GUILTY to count(s) 1,2,3,5,6,8,9,12,14,15 & 16. The defendant is joined for trial with co-defendants pursuant to the provisions of the speedy trial act. Government and defense counsel are to work together in preparing a complex case schedule. The defendant will remain DETAINED The U.S. Probation Office is directed to prepare a report detailing the defendant's criminal history, if any. Defendant is remanded to custody. Calendar Call set for 4/25/2016 09:00 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro. Jury Trial set for 5/2/2016 08:30 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro.(no image attached) (Copies have been distributed pursuant to the NEF - JAR) (Entered: 03/24/2016)</p>
03/23/2016	177	ORDER APPOINTING COUNSEL as to Todd C. Engel. CJA Attorney Julian Gregory appointed as counsel for Defendant, subpoenas issued upon request with exception to out of state subpoenas which will require court approval. Signed by Magistrate Judge Cam Ferenbach on 3/23/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 03/24/2016)
03/23/2016	190	<p>MINUTES OF PROCEEDINGS - Hearing re detention status as to O. Scott Drexler held on 3/23/2016 before Magistrate Judge Cam Ferenbach. Crtrm Administrator: <i>J. Ries</i>; AUSA: <i>Nicholas Dickinson</i>; Def Counsel: <i>Craig Drummond</i>; Court Reporter/FTR #: 3:32 - 3:34; Courtroom: 3D; Defendant is present in custody. Representations are heard from counsel. The defendant shall remain DETAINED. Defendant is remanded to custody. (no image attached) (Copies have been distributed pursuant to the NEF - JAR) (Entered: 03/25/2016)</p>
03/24/2016	178	MOTION to Unseal Writs and Related Applications and Minute Orders, filed by USA as to Cliven D. Bundy, Ryan C. Bundy, Ammon E. Bundy, Ryan W. Payne, Peter T. Santilli, Jr, Melvin D. Bundy, David H. Bundy, Brian D. Cavalier, Blaine Cooper, Gerald A. Delemus, Eric J. Parker, O. Scott Drexler, Richard R. Lovelien, Steven A. Stewart, Todd C. Engel, Gregory P. Burleson, Joseph D. O'Shaughnessy, Micah L. McGuire, Jason D. Woods. (MMM) (Entered: 03/24/2016)
03/24/2016	179	ORDER granting 178 Motion to Unseal Writs and Related Applications and Minutes Orders at docket numbers 47 through 58, as to Cliven D. Bundy (1), Ryan C. Bundy (2), Ammon E. Bundy (3), Ryan W. Payne (4), Peter T. Santilli Jr. (5), Melvin D. Bundy (6), David H. Bundy (7), Brian D. Cavalier (8), Blaine Cooper (9), Gerald A. Delemus (10), Eric J. Parker (11), O. Scott Drexler (12), Richard R. Lovelien (13),

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		Steven A. Stewart (14), Todd C. Engel (15), Gregory P. Burleson (16), Joseph D. O'Shaughnessy (17), Micah L. McGuire (18), Jason D. Woods (19). Signed by Magistrate Judge Carl W. Hoffman on 3/23/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 03/24/2016)
03/24/2016	194	MINUTES OF PROCEEDINGS - Initial Appearance/Arraignment & Plea as to Eric J. Parker held on 3/24/2016 before Magistrate Judge Cam Ferenbach. Crtrm Administrator: <i>J. Ries</i> ; AUSA: <i>Nicholas Dickinson</i> ; Def Counsel: <i>Jess Marchese</i> ; Court Reporter/FTR #: <i>3:16 - 3:22</i> ; Courtroom: <i>3D</i> ; Defendant is present in custody. Financial Affidavit filed. The Federal Public Defenders Office is appointed as defense counsel. Defendant is arraigned on Indictment. Defendant pleads NOT GUILTY to count(s) 1,2,3,5,6,8,9,12,14,15 & 16. The defendant is joined for trial with co-defendants pursuant to the provisions of the speedy trial act. Government and defense counsel are to work together in preparing a complex case schedule. The defendant will remain DETAINED. The U.S. Probation Office is directed to prepare a report detailing the defendant's criminal history, if any. Defendant is remanded to custody. Calendar Call set for 4/25/2016 09:00 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro. Jury Trial set for 5/2/2016 08:30 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro. (no image attached) (Copies have been distributed pursuant to the NEF - JAR) (Entered: 03/25/2016)
03/24/2016	202	ORDER APPOINTING COUNSEL as to Eric J. Parker. CJA Jess R. Marchese appointed as counsel for Defendant, subpoenas issued upon request with exception to out of state subpoenas which will require court approval. Signed by Magistrate Judge Cam Ferenbach on 3/24/16. (Copies have been distributed pursuant to the NEF - TR) (Entered: 03/28/2016)
03/25/2016	189	MINUTE ORDER IN CHAMBERS of the Honorable Chief Judge Gloria M. Navarro, as to Steven A. Stewart on 3/25/2016. By Deputy Clerk: Aaron Blazeovich. Due to a conflict in the Court's schedule, the hearing on the 110 FIRST MOTION to Revoke Magistrate Judge's Release Order currently set for 3/30/2016 at 8:30 a.m. is hereby CONTINUED IN TIME ONLY to <u>3/30/2016 at 2:00 PM</u> in LV Courtroom 7D before Chief Judge Gloria M. Navarro. (no image attached) (Copies have been distributed pursuant to the NEF - ASB) (Entered: 03/25/2016)
03/25/2016	191	MINUTE ORDER IN CHAMBERS of the Honorable Chief Judge Gloria M. Navarro, as to Steven A. Stewart on 3/25/2016. By Deputy Clerk: Aaron Blazeovich. Due to a conflict in the Court's schedule, the hearing on the 110 FIRST MOTION to Revoke Magistrate Judge's Release Order currently set for 3/30/2016 at 2:00 p.m. is hereby CONTINUED IN TIME ONLY to <u>3/30/2016 at 3:30 PM</u> in LV Courtroom 7D before Chief Judge Gloria M. Navarro. (no image attached) (Copies have been distributed pursuant to the NEF - ASB) (Entered: 03/25/2016)
03/25/2016	192	APPEAL from Magistrate Judge's Detention Order; filed by Jason D. Woods. (Kuzemka, Kristine) Modified event text on 4/6/2016. Regenerated NEF (EDS). (Entered: 03/25/2016)

03/25/2016	195	RESPONSE to 110 Motion to Revoke ; filed by Steven A. Stewart. Replies due by 3/31/2016. (Tanasi, Richard) (Entered: 03/25/2016)
03/25/2016	196	ORDER OF DETENTION as to Gregory P. Burleson. Defendant shall be detained pending further proceedings. Signed by Magistrate Judge Peggy A. Leen on 03/21/2016. (Copies have been distributed pursuant to the NEF - NEV) (Entered: 03/25/2016)
03/25/2016	197	ORDER OF DETENTION as to Melvin D. Bundy. Defendant shall be detained pending further proceedings. Signed by Magistrate Judge Peggy A. Leen on 03/21/2016. (Copies have been distributed pursuant to the NEF - NEV) (Entered: 03/25/2016)
03/25/2016	198	<p>ORDER that Counsel for the parties shall meet and confer to discuss whether this case should be designated as complex within the meaning of 18 U.S.C. § 3161(h)(7)(B)(ii).</p> <p>The parties shall have until April 18, 2016, in which to file a stipulated proposed complex schedule if all parties are able to agree.</p> <p>If the parties are unable to agree on a proposed complex case schedule, or disagree that this case should be designated as complex, the government, and counsel for each individual Defendant shall have until April 18, 2016, to file a proposed schedule with supporting points and authorities, stating each partys position with respect to whether this case should be designated as complex, a proposed schedule for discovery, pretrial motions, and trial, and any exclusions of time deemed appropriate under 18 U.S.C. § 3161.</p> <p>A hearing to address whether this case should be designated as complex, and if so, to address unresolved scheduling and discovery matters is set for Friday, April 22, 2016, at 10:00 a.m., in Courtroom 7D.</p> <p>Counsel for all Defendants and all Defendants who have made an appearance in this case shall be present.</p> <p>Signed by Magistrate Judge Peggy A. Leen on 3/25/16.</p> <p>(Copies have been distributed pursuant to the NEF - MMM) (Entered: 03/25/2016)</p>
03/28/2016	199	NOTICE OF ATTORNEY APPEARANCE: William C. Carrico appearing for Ryan W. Payne (Carrico, William) (Entered: 03/28/2016)
03/28/2016	200	NOTICE OF ATTORNEY APPEARANCE: Ryan Norwood appearing for Ryan W. Payne (Norwood, Ryan) (Entered: 03/28/2016)
03/28/2016		Attorney update in case as to Ryan W. Payne: Attorney Rene Valladares is no longer associated. (Carrico, William) (Entered: 03/28/2016)
03/28/2016	203	<p>MINUTE ORDER IN CHAMBERS of the Honorable Chief Judge Gloria M. Navarro, as to Steven A. Stewart on 3/28/2016.</p> <p>IT IS HEREBY ORDERED that the Reply to the Government's 110 Motion to Revoke Magistrate Judge's Release Order as to Defendant Steven A. Stewart shall be due by 12:00 p.m. on Tuesday, March 29, 2016.</p>

		(Copies have been distributed pursuant to the NEF - SP) (Entered: 03/28/2016)
03/28/2016	204	SUPPLEMENT to 155 Verified Petition for Permission to Practice Pro Hac Vice, by Cliven D. Bundy . (Hansen, Joel) (Entered: 03/28/2016)
03/28/2016	205	ORDER OF DETENTION as to Micah L. McGuire. Defendant shall be detained pending further proceedings. Signed by Magistrate Judge Peggy A. Leen on 3/18/2016. (Copies have been distributed pursuant to the NEF - SLD) (Entered: 03/28/2016)
03/29/2016	206	<p>MINUTE ORDER IN CHAMBERS of the Honorable Chief Judge Gloria M. Navarro, as to Jason D. Woods on 3/29/2016.</p> <p>Pending before the Court is Defendant Jason D. Woods' Motion to Revoke Detention Order 192 . IT IS HEREBY ORDERED that the Government shall file a Response by April 4, 2016, and Defendant shall file a Reply by April 8, 2016. IT IS FURTHER ORDERED that the Hearing on Defendant's Motion 192 shall take place at 10:30 a.m. on Thursday, April 14, 2016, in Courtroom 7D before the Honorable Gloria M. Navarro.</p> <p>(Copies have been distributed pursuant to the NEF - SP) (Entered: 03/29/2016)</p>
03/29/2016	207	REPLY to Response to to 110 Motion to Revoke; filed by USA as to Steven A. Stewart. (Myhre, Steven) <u>Modified to correct docket event type on 3/30/2016. NEF Regenerated. (ASB)</u> (Entered: 03/29/2016)
03/30/2016	208	<p>MINUTES OF PROCEEDINGS - Detention Hearing as to Steven A. Stewart held on 3/30/2016 before Chief Judge Gloria M. Navarro. Crtrm Administrator: <i>Aaron Blazeovich</i>; AUSA: <i>Steven Myhre, Nicholas Dickinson, Nadia Ahmed, and Erin Creegan</i>; Def Counsel: <i>Richard Tanasi</i>; PTS: <i>Erin Oliver</i>; Court Reporter/FTR #: <i>Araceli Bareng</i>; Time of Hearing: 3:35 p.m. - 4:55 p.m.; Courtroom: 7D;</p> <p>The defendant is present in custody. The Court makes preliminary statements and hears representations from counsel. Defense witness Leann Baidy is sworn and testifies on direct by Mr. Tanasi. The Court questions the witness. Witness is excused. For the reasons stated on the record, the defendant is ORDERED detained pending trial. The Court GRANTS the 110 Motion to Revoke Magistrate Judge's Release Order. The defendant is advised of his rights to appeal. Defendant is remanded to custody.</p> <p>(Copies have been distributed pursuant to the NEF - ASB) (Entered: 03/30/2016)</p>
03/30/2016	210	<p>MINUTES OF PROCEEDINGS - Initial Appearance/Arraignment & Plea as to Peter T. Santilli, Jr held on 3/30/2016 before Magistrate Judge Nancy J. Koppe. Crtrm Administrator: <i>A. Caytuero</i>; AUSA: <i>Steven Myhre, Nicholas Dickinson, Nadia Ahmed, and Erin Creegan</i>; Def Counsel: <i>Joshua Tomsheck</i>; PTS: <i>Sara Soken & Timothy Lowrence</i>; Court Reporter/FTR #: 3:18:48 - 3:25:42; Time of Hearing: 3:18 PM - 3:25 PM; Courtroom: 3C;</p> <p>Defendant is present and in custody. Financial Affidavit filed. CJA panel attorney Joshua Tomsheck, Esq., is appointed as defense counsel. Defendant advises the Court of his TRUE NAME: PETER T. SANTILLI. Defendant is advised of his rights/charges. Defendant is arraigned on the Superseding Indictment. Defendant waives reading of the Superseding Indictment. Defendant pleads NOT GUILTY to Counts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 & 16 and DENIES the forfeiture allegations. Defendant is joined with his co-defendants for trial pursuant to 18 U.S.C. § 3161.</p>

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		<p>Government's counsel moves to declare this case a Complex Case, advises the Court that the parties intend to meet and confer sometime next week, and intends to file the scheduling order in accordance with the rules pertaining to complex matters. The Court advises the parties of the hearing set by Judge Leen on Friday, April 22, 2016 regarding scheduling and discovery matters. The U.S. Probation Office is directed to prepare a report detailing the defendant's criminal history, if any. IT IS ORDERED that the Detention Order entered in the District of Oregon stands and the Defendant will remain detained pending trial. Defendant is remanded to custody.</p> <p>Calendar Call is set for <u>Monday, April 25, 2016 at 09:00 AM in LV Courtroom 7D</u> before Chief Judge Gloria M. Navarro. Jury Trial is set for <u>Monday, May 2, 2016 at 08:30 AM in LV Courtroom 7D</u> before Chief Judge Gloria M. Navarro.</p> <p>(no image attached) (Copies have been distributed pursuant to the NEF - AC) (Entered: 03/31/2016)</p>
03/30/2016	213	ORDER APPOINTING COUNSEL as to Peter T. Santilli, Jr. CJA Attorney Joshua Tomscheck appointed as counsel for Defendant, subpoenas issued upon request with exception to out of state subpoenas which will require court approval. Signed by Magistrate Judge Nancy J. Koppe on 3/30/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 03/31/2016)
03/31/2016	209	Warrant Returned Executed on 3/30/16 in case as to Peter T. Santilli, Jr re 32 Warrant Issued. (MMM) (Entered: 03/31/2016)
03/31/2016	211	SUPPLEMENT to 155 Verified Petition for Permission to Practice Pro Hac Vice, by Cliven D. Bundy <i>Second</i> . (Hansen, Joel) (Entered: 03/31/2016)
03/31/2016	214	APPEAL from 196 Magistrate Judge's Detention Order by Gregory P. Burleson. Responses due by 4/17/2016. (Jackson, Terrence) <u>Modified event text on 4/6/2016. Regenerated NEF (EDS).</u> (Entered: 03/31/2016)
03/31/2016	215	ORDER Denying without Prejudice 155 Verified Petition for Permission to Practice Pro Hac Vice as to Larry Elliot Klayman and approving Designation of Local Counsel as to Cliven D. Bundy (1). Signed by Chief Judge Gloria M. Navarro on 3/31/16. (Copies have been distributed pursuant to the NEF - ASB) (Entered: 03/31/2016)
03/31/2016	216	Duplicate entry made by Clerk's Office. Please see Order 215 . (EDS) ORDER. IT IS HEREBY ORDERED that Petitioner Larry Elliot Klayman's 166 Verified Petition is Denied without prejudice. Signed by Chief Judge Gloria M. Navarro on 03/31/2016. (Copies have been distributed pursuant to the NEF - NEV)-(Entered: 04/01/2016)
04/04/2016	217	APPEAL from 149 Magistrate Judge's Detention Order by Cliven D. Bundy. Responses due by 4/21/2016. (Hansen, Joel) Corrected image 220 added on 4/5/2016. (EDS). <u>Modified event text on 4/6/2016. Regenerated NEF (EDS).</u> (Entered: 04/04/2016)
04/04/2016	218	RESPONSE to 192 Motion to Revoke ; filed by USA as to Jason D. Woods. Replies due by 4/10/2016. (Attachments: # 1 Exhibit A (Opening Mem.), # 2 Exhibit B (Recording), # 3 Exhibit C (Detention Order))(Myhre, Steven) (Entered: 04/04/2016)
04/04/2016	219	NOTICE: Attorney Action Required to 217 Objections re LR IB 3-1 or Motion for District Judge to Reconsider Order. Wrong image attached. Attorney Joel F. Hansen advised to file a <i>Notice of Corrected Image/Document</i> under the <i>Notices</i> category and

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		link to 217 Objections re LR IB 3-1 or Motion for District Judge to Reconsider Order. (no image attached) (EDS) (Entered: 04/04/2016)
04/04/2016	222	<p>MINUTES OF PROCEEDINGS - Initial Appearance/Arraignment & Plea as to Gerald A. Delemus held on 4/4/2016 before Magistrate Judge Carl W. Hoffman. Crtrm Administrator: <i>Donna Smith</i>; AUSA: <i>Nicholas Dickinson</i>; Def Counsel: <i>Brian Smith</i>; PTS: <i>Samira Barlow</i>; Court Reporter/FTR #: <i>3:17-3:25</i>; Time of Hearing: <i>3:17-3:25 PM</i>; Courtroom: <i>3C</i>;</p> <p>Defendant is present. Financial Affidavit filed. CJA panel attorney is appointed as defense counsel. Attorney Brian James Smith for Gerald A. Delemus added.</p> <p>Defendant is arraigned on Indictment. Defendant pleads NOT GUILTY to counts 1, 2, 3, 5, 6, 8, 9, 12, 14, 15, 16. It is ordered that Mr. Delemus is joined for trial with co-defendants pursuant to the provisions of the Speedy Trial Act. Order regarding Pretrial Procedure is entered. The U.S. Probation Office is directed to prepare a report detailing the defendant's criminal history, if any.</p> <p>The Government moves for the continued detention of Mr. Delemus and represents that the defendant had a fully adjudicated detention hearing in the District of New Hampshire. Mr. Smith represents that he will file a motion to either appeal or reopen detention. Defendant is ordered detained and is remanded to custody.</p> <p>Calendar Call set for 4/25/2016 09:00 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro.</p> <p>Jury Trial set for 5/2/2016 08:30 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro.</p> <p>(no image attached) (Copies have been distributed pursuant to the NEF - DES) (Entered: 04/05/2016)</p>
04/04/2016	223	ORDER OF DETENTION as to Gerald A. Delemus. Defendant shall be detained pending trial. Signed by Magistrate Judge Carl W. Hoffman on 4/4/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 04/07/2016)
04/04/2016	225	ORDER APPOINTING COUNSEL as to Gerald A. Delemus. CJA Attorney Brian Smith appointed as counsel for Defendant, subpoenas issued upon request with exception to out of state subpoenas which will require court approval. Signed by Magistrate Judge Carl W. Hoffman on 4/4/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 04/07/2016)
04/04/2016	226	ORDER REGARDING PRETRIAL PROCEDURE as to Gerald A. Delemus. Responses to motions to be filed and served within fourteen (14) calendar days from the date of service of the motion; and reply brief to be served within seven (7) calendar days from the date of service of the response. Motions due by 5/4/2016. Signed by Magistrate Judge Carl W. Hoffman on 4/4/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 04/07/2016)
04/04/2016	227	NOTICE of Assertion of Right to Counsel, the Right to Remain Silent, and Request to Have Counsel Present During Questioning as to Gerald A. Delemus. (MMM) (Entered: 04/07/2016)
04/05/2016	220	NOTICE of Corrected Image/Document re 217 Objections re LR IB 3-1 or Motion for District Judge to Reconsider Order by Cliven D. Bundy. (Service of corrected image is attached). (Attachments: # 1 Exhibit)(Hansen, Joel) (Entered: 04/05/2016)

04/05/2016	221	NOTICE of Manual Filing by USA as to Jason D. Woods re 218 Response to Motion. CD-R 1 Audio Recordings of AZ Detention Hearing of Jason Woods manually filed with the Clerk's Office. (Myhre, Steven) (Entered: 04/05/2016)
04/07/2016	228	NOTICE of Change of Address <i>and Firm Name</i> by Melvin D. Bundy as to Cliven D. Bundy, Ryan C. Bundy, Ammon E. Bundy, Ryan W. Payne, Peter T. Santilli, Jr, Melvin D. Bundy, David H. Bundy, Brian D. Cavalier, Blaine Cooper, Gerald A. Delemus, Eric J. Parker, O. Scott Drexler, Richard R. Lovelien, Steven A. Stewart, Todd C. Engel, Gregory P. Burleson, Joseph D. O'Shaughnessy, Micah L. McGuire, Jason D. Woods (Gaffney, Lucas) (Entered: 04/07/2016)
04/07/2016	229	RESPONSE to 215 Order on Verified Petition for Permission to Practice Pro Hac Vice and Supplement to 155 Verified Petition for Permission to Practice Pro Hac Vice filed by Cliven D. Bundy. (Attachments: # 1 Exhibit 1 - 10)(Hansen, Joel) <u>Modified text and docket relationship on 4/7/2016. (EDS)</u> (Entered: 04/07/2016)
04/08/2016	230	SUPPLEMENT to 155 Verified Petition for Permission to Practice in this Case Only by Attorney Not Admitted to the Bar of this Court and Designation of Local Counsel by Cliven D. Bundy . (Hansen, Joel) <u>Modified to link on 4/12/2016 (EDS).</u> (Entered: 04/08/2016)
04/08/2016	232	ORDER OF DETENTION as to Steven A. Stewart. Defendant shall be detained pending trial. Signed by Chief Judge Gloria M. Navarro on 4/8/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 04/11/2016)
04/10/2016	231	REPLY to Response to 192 Motion to Revoke filed by Jason D. Woods. (Kuzemka, Kristine) (Entered: 04/10/2016)
04/12/2016	233	ORDER REGARDING TRIAL as to Cliven D. Bundy, Peter T. Santilli, Jr, Melvin D. Bundy, David H. Bundy, Gerald A. Delemus, Eric J. Parker, O. Scott Drexler, Richard R. Lovelien, Steven A. Stewart, Todd C. Engel, Gregory P. Burleson, Joseph D. O'Shaughnessy, Micah L. McGuire, and Jason D. Woods. Jury Trial set for 5/2/2016 at 8:30 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro. Calendar Call set for 4/25/2016 at 9:00 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro. Exhibit List due by 4/21/2016. Proposed Voir Dire due by 4/21/2016. Proposed Jury Instructions due by 4/21/2016. Trial Briefs due by 4/21/2016. Signed by Chief Judge Gloria M. Navarro on 4/12/16. (Copies have been distributed pursuant to the NEF - ASB) (Entered: 04/12/2016)
04/12/2016	234	SUPPLEMENT to 229 Response - Other, 230 Supplement, by Cliven D. Bundy <i>Second</i> . (Attachments: # 1 Exhibit 2 - 3)(Hansen, Joel) (Entered: 04/12/2016)
04/12/2016	235	TRANSCRIPT of Proceedings, 141 Detention Hearing, as to Cliven D. Bundy held on 3/17/16 before Magistrate Judge Carl W. Hoffman. Court Reporter/Transcriber: Donna Davidson, 775-329-0132. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber using the court's Transcript Order form available on our website, at www.nvd.uscourts.gov, before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/3/2016. Redacted Transcript Deadline set for 5/13/2016. Release of Transcript Restriction set for 7/11/2016. (DD) (Entered: 04/12/2016)
04/12/2016	236	TRANSCRIPT of Proceedings, 165 Detention Hearing, as to Gregory P. Burleson held on 3/21/16 before Magistrate Judge Peggy A. Leen. Court Reporter/Transcriber: Donna Davidson, 775-329-0132. Transcript may be viewed at the court public terminal

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		or purchased through the Court Reporter/Transcriber using the court's Transcript Order form available on our website, at www.nvd.uscourts.gov , before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/3/2016. Redacted Transcript Deadline set for 5/13/2016. Release of Transcript Restriction set for 7/11/2016. (DD) (Entered: 04/12/2016)
04/12/2016	237	MOTION for Leave to Appear at Arraignment by Way of Video Conference , filed by Blaine Cooper. (Lay, Dennis) Modified on 4/13/2016 to reflect correct event. (MMM). (Entered: 04/12/2016)
04/12/2016	240	LETTER to Chief Judge Gloria M. Navarro and Magistrate Judge Peggy A. Leen from Anthony T. Dephue requesting the judges to consider the possibility that Eric Parker be release to his family under the supervision of Pretrial Services. (MMM) (Entered: 04/13/2016)
04/13/2016	238	ORDER, as to Blaine Cooper (9), that 237 Motion for Leave to Appear at Arraignment by Way of Video Conference is DENIED. Signed by Magistrate Judge George Foley, Jr on 4/13/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 04/13/2016)
04/13/2016	239	NOTICE of Change of Address by USA as to Cliven D. Bundy, Ryan C. Bundy, Ammon E. Bundy, Ryan W. Payne, Peter T. Santilli, Jr, Melvin D. Bundy, David H. Bundy, Brian D. Cavalier, Blaine Cooper, Gerald A. Delemus, Eric J. Parker, O. Scott Drexler, Richard R. Lovelien, Steven A. Stewart, Todd C. Engel, Gregory P. Bursleson, Joseph D. O'Shaughnessy, Micah L. McGuire, Jason D. Woods (Myhre, Steven) (Entered: 04/13/2016)
04/14/2016	241	Emergency MOTION to Withdraw as Attorney by Joshua Tomscheck. by Peter T. Santilli, Jr. (Tomscheck, Joshua) (Entered: 04/14/2016)
04/14/2016	242	<p>MINUTES OF PROCEEDINGS - Motion Hearing as to Jason D. Woods held on 4/14/2016 before Chief Judge Gloria M. Navarro. Crtrm Administrator: <i>Aaron Blazeovich</i>; AUSA: <i>Steven Myhre, Nicholas Dickinson, Nadia Ahmed, and Erin Creegan</i>; Def Counsel: <i>Kristine Kuzemka</i>; PTS: <i>Kamu Kapanui</i>; Court Reporter/FTR #: <i>Araceli Bareng</i>; Time of Hearing: <i>10:55 a.m. - 12:01 p.m.</i>; Courtroom: <i>7D</i>;</p> <p>Defendant is present in custody. The Court makes preliminary statements and hears representations from counsel. The parties make arguments regarding the 192 APPEAL from Magistrate Judge's Detention Order. The 192 APPEAL from Magistrate Judge's Detention Order is DENIED WITHOUT PREJUDICE. The defendant shall be detained pending trial for the reasons stated on the record. Defendant is advised of his rights to appeal. Defendant is remanded to custody.</p> <p>(Copies have been distributed pursuant to the NEF - ASB) (Entered: 04/14/2016)</p>
04/15/2016	243	ORDER OF DETENTION as to Jason D. Woods. Defendant shall be detained pending trial. Signed by Chief Judge Gloria M. Navarro on 4/14/16. (Copies have been distributed pursuant to the NEF - PS) (Entered: 04/15/2016)
04/15/2016	244	MOTION for Faretta Canvass of Ryan Bundy for Waiver of Right to Counsel by Ryan C. Bundy. Responses due by 5/2/2016. (Attachments: # 1 Exhibit A-Written Waiver of Right to Counsel - Oregon Case)(Dows, Angela) (Entered: 04/15/2016)

04/15/2016	245	Warrant Returned Executed on 4/15/16 in case as to Ryan W. Payne re 42 Warrant Issued. (MMM) (Entered: 04/18/2016)
04/15/2016	246	Warrant Returned Executed on 4/15/16 in case as to Blaine Cooper re 34 Warrant Issued. (MMM) (Entered: 04/18/2016)
04/15/2016	247	<p>MINUTES OF PROCEEDINGS - Initial Appearance/Arraignment & Plea as to Ryan C. Bundy held on 4/15/2016 before Magistrate Judge George Foley, Jr. Crtrm Administrator: <i>E. Garcia</i>; AUSA: <i>Nadia Ahmed, Nicholas Dickinson and Steven Myhre</i>; Def Counsel: <i>Angela Dows</i>; PTS: <i>Zack Bowen</i>; Court Reporter/FTR #: <i>3:13p.m. - 4:51p.m./5:01p.m. - 5:11p.m.</i>; Courtroom: <i>6A</i>;</p> <p>Defendant is present in custody with counsel. Financial Affidavit filed. The Court addresses the Motion for Faretta Canvass which has been filed by the defendant. Defendant addresses the Court regarding appointment of counsel. The Court will appoint Angela Dows as defense counsel pending the Faretta Hearing.</p> <p>Defendant is advised of his rights/charges. Defendant is arraigned on Indictment. The Superseding Indictment is read in open court. Defendant represents that he makes no plea. The Court enters a NOT GUILTY plea on behalf of the defendant as to Counts 1-16 of the Superseding Indictment.</p> <p>Government's counsel requests that matter be designated a complex case for the reasons stated on the record. The Court advises counsel and defendant that Magistrate Judge Leen has scheduled a hearing to address whether this case should be designated as complex, and if so, to address unresolved scheduling and discovery matters, on April 22, 2016 at 10:00 a.m. in LV Courtroom 7D. The U.S. Probation Office is directed to prepare a report detailing the defendant's criminal history, if any.</p> <p>Government moves for detention. Defense counsel requests a continuance of the detention hearing so defendant can be interviewed by Pretrial Services. Defendant is temporarily detained pending the detention hearing and is remanded to custody. Defendant is joined with co-defendant's trial pursuant to the provisions of the Speed Trial Act.</p> <p>Calendar Call set for Monday, April 25, 2016 at 9:00 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro. Jury Trial set for Monday, May 2, 2016 at 8:30 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro.</p> <p>Detention Hearing continued to <u>Wednesday, April 20, 2016 at 11:30 AM</u> in LV Courtroom 3A before Magistrate Judge George Foley Jr.</p> <p>(no image attached) (Copies have been distributed pursuant to the NEF - EMG) (Entered: 04/18/2016)</p>
04/15/2016	248	<p>MINUTES OF PROCEEDINGS - Initial Appearance/Arraignment & Plea as to Ammon E. Bundy held on 4/15/2016 before Magistrate Judge George Foley, Jr. Crtrm Administrator: <i>E. Garcia</i>; AUSA: <i>Nadia Ahmed, Nicholas Dickinson and Steven Myhre</i>; Def Counsel: <i>Daniel Hill</i>; PTS: <i>Zack Bowen</i>; Court Reporter/FTR #: <i>3:13p.m. - 4:51p.m./5:12p.m. - 5:23p.m.</i>; Courtroom: <i>6A</i>;</p> <p>Defendant is present in custody with counsel. Financial Affidavit filed. CJA panel attorney is appointed as defense counsel.</p>

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		<p>Defendant is advised of his rights/charges. Defendant is arraigned on Indictment. Superseding Indictment read in open court. Defendant represents that he makes no plea. The Court enters a NOT GUILTY plea on behalf of the defendant as to Count's 1-16 of the Superseding Indictment.</p> <p>Government's counsel requests that matter be designated a complex case for the reasons stated on the record. The Court advises counsel and defendant that Magistrate Judge Leen has scheduled a hearing to address whether this case should be designated as complex, and if so, to address unresolved scheduling and discovery matters, on April 22, 2016 at 10:00 am in LV Courtroom 7D. The U.S. Probation Office is directed to prepare a report detailing the defendant's criminal history, if any.</p> <p>Government moves for detention. Defense counsel requests a continuance of the detention hearing. Defendant is temporarily detained pending the detention hearing and is remanded to custody. Defendant is joined with co-defendant's trial pursuant to the provisions of the Speed Trial Act.</p> <p>Calendar Call set for Monday, April 25, 2016 at 9:00 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro. Jury Trial set for Monday, May 2, 2016 at 8:30 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro.</p> <p>Detention Hearing continued to Wednesday, April 20, 2016 at 1:30 PM in LV Courtroom 3A before Magistrate Judge George Foley Jr.</p> <p>(no image attached) (Copies have been distributed pursuant to the NEF - EMG) (Entered: 04/18/2016)</p>
04/15/2016	249	<p>MINUTES OF PROCEEDINGS - Initial Appearance/Arraignment & Plea as to Ryan W. Payne held on 4/15/2016 before Magistrate Judge George Foley, Jr. Crtrm Administrator: <i>E. Garcia</i>; AUSA: <i>Nadia Ahmed, Nicholas Dickinson and Steven Myhre</i>; Def Counsel: <i>Shari Kaufman for William Carrico</i>; PTS: <i>Zack Bowen</i>; Court Reporter/FTR #: <i>3:13p.m. - 4:51p.m./5:23p.m. - 5:36p.m.</i>; Courtroom: <i>6A</i>;</p> <p>Defendant is present in custody with counsel. Financial Affidavit has not submitted. Defense counsel advises the Court that one will be submitted to the Court by the end of the week. At this time, the Court preliminary accepts the representation that defendant is financially unable to afford private counsel. The Court will revisit that issue upon receipt and review of the financial affidavit. The Court will appoint the Federal Public Defenders Office as defense counsel.</p> <p>Defendant is advised of his rights/charges. Defendant is arraigned on Indictment. Superseding Indictment read in open court. Defendant represents that he makes no plea. The Court enters a NOT GUILTY plea on behalf of the defendant as to Count's 1-16 of the Superseding Indictment.</p> <p>Government's counsel requests that matter be designated a complex case for the reasons stated on the record. The Court advises counsel and defendant that Magistrate Judge Leen has scheduled a hearing to address whether this case should be designated as complex, and if so, to address unresolved scheduling and discovery matters, on April 22, 2016 at 10:00 am in LV Courtroom 7D. The U.S. Probation Office is directed to prepare a report detailing the defendant's criminal history, if any.</p>

		<p>Government moves for detention. Detention hearing proceeds. Defense submits to detention has stated on the record. Defendant is ordered detained pending trial set in this case and is remanded to custody. Defendant is joined with co-defendants trial pursuant to the provisions of the Speed Trial Act.</p> <p>Calendar Call set for Monday, April 25, 2016 at 9:00 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro. Jury Trial set for Monday, May 2, 2016 at 8:30 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro.</p> <p>(no image attached) (Copies have been distributed pursuant to the NEF - EMG) (Entered: 04/18/2016)</p>
04/15/2016	250	<p>MINUTES OF PROCEEDINGS - Initial Appearance/Arraignment & Plea as to Brian D. Cavalier held on 4/15/2016 before Magistrate Judge George Foley, Jr. Crtrm Administrator: <i>E. Garcia</i>; AUSA: <i>Nadia Ahmed, Nicholas Dickinson and Steven Myhre</i>; Def Counsel: <i>Jason Margolas for Mace Yampolsky</i>; PTS: <i>Zack Bowen</i>; Court Reporter/FTR #: <i>3:13p.m. - 4:51p.m./5:36p.m. - 5:48p.m.</i>; Courtroom: <i>6A</i>;</p> <p>Defendant is present in custody with counsel. Financial Affidavit filed. CJA panel attorney is appointed as defense counsel.</p> <p>Defendant is advised of his rights/charges. Defendant is arraigned on Indictment. Superseding Indictment read in open court. Defendant represents that he makes no plea. The Court enters a NOT GUILTY plea on behalf of the defendant as to Count's 1-3, 5, 6, 8, 9,12, and 14-16 of the Superseding Indictment.</p> <p>Government's counsel requests that matter be designated a complex case for the reasons stated on the record. The Court advises counsel and defendant that Magistrate Judge Leen has scheduled a hearing to address whether this case should be designated as complex, and if so, to address unresolved scheduling and discovery matters, on April 22, 2016 at 10:00 am in LV Courtroom 7D. The U.S. Probation Office is directed to prepare a report detailing the defendant's criminal history, if any.</p> <p>Government moves for detention. Detention hearing proceeds. Defense submits to detention has stated on the record. Defendant is ordered detained pending trial set in this case and is remanded to custody. Defendant is joined with co-defendants trial pursuant to the provisions of the Speed Trial Act.</p> <p>Calendar Call set for Monday, April 25, 2016 at 9:00 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro. Jury Trial set for Monday, May 2, 2016 at 8:30 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro.</p> <p>(no image attached) (Copies have been distributed pursuant to the NEF - EMG) (Entered: 04/18/2016)</p>
04/15/2016	251	<p>MINUTES OF PROCEEDINGS - Initial Appearance/Arraignment & Plea as to Blaine Cooper held on 4/15/2016 before Magistrate Judge George Foley, Jr. Crtrm Administrator: <i>E. Garcia</i>; AUSA: <i>Nadia Ahmed, Nicholas Dickinson and Steven Myhre</i>; Def Counsel: <i>D. Mat Lay</i>; PTS: <i>Zack Bowen</i>; Court Reporter/FTR #: <i>3:13p.m. - 4:51p.m./5:48p.m. - 6:01p.m.</i>; Courtroom: <i>6A</i>;</p> <p>Defendant is present in custody with counsel. Financial Affidavit filed. CJA panel attorney is appointed as defense counsel.</p>

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		<p>Defendant is advised of his rights/charges. Defendant is arraigned on Indictment. Superseding Indictment read in open court. Defendant represents that he makes no plea. The Court enters a NOT GUILTY plea on behalf of the defendant as to Count's 1-3, 5, 6, 8, 9, 12, and 14-16 of the Superseding Indictment.</p> <p>Government's counsel requests that matter be designated a complex case for the reasons stated on the record. The Court advises counsel and defendant that Magistrate Judge Leen has scheduled a hearing to address whether this case should be designated as complex, and if so, to address unresolved scheduling and discovery matters, on April 22, 2016 at 10:00 am in LV Courtroom 7D. The U.S. Probation Office is directed to prepare a report detailing the defendant's criminal history, if any.</p> <p>Government moves for detention. Detention hearing proceeds. Defense submits to detention has stated on the record. Defendant is ordered detained pending trial set in this case and is remanded to custody. Defendant is joined with co-defendants trial pursuant to the provisions of the Speed Trial Act.</p> <p>Calendar Call set for Monday, April 25, 2016 at 9:00 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro. Jury Trial set for Monday, May 2, 2016 at 8:30 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro.</p> <p>(no image attached) (Copies have been distributed pursuant to the NEF - EMG) (Entered: 04/18/2016)</p>
04/15/2016	252	Warrant Returned Executed on 4/15/16 in case as to Brian D. Cavalier re 40 Warrant Issued. (MMM) (Entered: 04/18/2016)
04/15/2016	253	Warrant Returned Executed on 4/15/16 in case as to Ryan C. Bundy re 38 Warrant Issued. (MMM) (Entered: 04/18/2016)
04/15/2016	254	Warrant Returned Executed on 4/15/16 in case as to Ammon E. Bundy re 28 Warrant Issued. (MMM) (Entered: 04/18/2016)
04/15/2016	257	ORDER APPOINTING COUNSEL as to Ryan C. Bundy. CJA Attorney Angela Dows appointed as counsel for Defendant, subpoenas issued upon request with exception to out of state subpoenas which will require court approval. Signed by Magistrate Judge George Foley, Jr on 4/15/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 04/18/2016)
04/15/2016	260	ORDER APPOINTING COUNSEL as to Ammon E. Bundy. CJA Attorney Daniel Hill appointed as counsel for Defendant, subpoenas issued upon request with exception to out of state subpoenas which will require court approval. Signed by Magistrate Judge George Foley, Jr on 4/15/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 04/18/2016)
04/15/2016	262	ORDER APPOINTING COUNSEL as to Ryan W. Payne. FPD for Ryan W. Payne appointed as counsel, subpoenas issued upon request with exception to out of state subpoenas which will require court approval. Signed by Magistrate Judge George Foley, Jr on 4/15/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 04/18/2016)
04/15/2016	265	ORDER APPOINTING COUNSEL as to Brian D. Cavalier. CJA Attorney Mace Yampolsky appointed as counsel for Defendant, subpoenas issued upon request with exception to out of state subpoenas which will require court approval. Signed by

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		Magistrate Judge George Foley, Jr on 4/15/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 04/18/2016)
04/15/2016	267	ORDER APPOINTING COUNSEL as to Blaine Cooper. CJA Attorney D. Mat Lay appointed as counsel for Defendant, subpoenas issued upon request with exception to out of state subpoenas which will require court approval. Signed by Magistrate Judge George Foley, Jr on 4/15/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 04/18/2016)
04/18/2016	255	RESPONSE to 214 APPEAL from 196 Magistrate Judge's Detention Order filed by USA as to Gregory P. Burleson. Replies due by 4/24/2016. (Myhre, Steven) <u>Modified event on 4/18/2016 (EDS).</u> (Entered: 04/18/2016)
04/18/2016	258	ORDER, as to Ryan C. Bundy, Scheduling a Detention Hearing for Wednesday, April 20, 2016 at 11:30 AM in LV Courtroom 3A before Magistrate Judge George Foley Jr. Signed by Magistrate Judge George Foley, Jr on 4/18/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 04/18/2016)
04/18/2016	261	ORDER, as to Ammon E. Bundy, Scheduling a Detention Hearing for Wednesday, April 20, 2016 at 1:30 PM in LV Courtroom 3A before Magistrate Judge George Foley Jr. Signed by Magistrate Judge George Foley, Jr on 4/18/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 04/18/2016)
04/18/2016	264	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Peggy A. Leen, as to Ryan C. Bundy on 4/18/2016. By Deputy Clerk: Jeff Miller. By Judicial Assistant: Teresa Hoskin. RE: 244 MOTION for Faretta Canvass of Ryan Bundy for Waiver of Right to Counsel filed by Ryan C. Bundy. <u>Motion Hearing set for 4/19/2016 @ 2:30 PM in LV Courtroom 3B before Magistrate Judge Peggy A. Leen. Defendant Ryan Bundy must be present for these proceedings. (no image attached)</u> (Copies have been distributed pursuant to the NEF - JAM) (Entered: 04/18/2016)
04/18/2016	268	MOTION to Reopen Detention Hearing by O. Scott Drexler. (Drummond, Craig) (Entered: 04/18/2016)
04/18/2016	269	Alternative Proposed Complex Case Schedule filed by Ryan W. Payne. (Carrico, William) (Entered: 04/18/2016)
04/18/2016	270	Proposed Complex Case Schedule filed by USA as to Cliven D. Bundy, Ryan C. Bundy, Ammon E. Bundy, Ryan W. Payne, Peter T. Santilli, Jr, Melvin D. Bundy, David H. Bundy, Brian D. Cavalier, Blaine Cooper, Gerald A. Delemus, Eric J. Parker, O. Scott Drexler, Richard R. Lovelien, Steven A. Stewart, Todd C. Engel, Gregory P. Burleson, Joseph D. O'Shaughnessy, Micah L. McGuire, Jason D. Woods.. (Myhre, Steven) (Entered: 04/18/2016)
04/19/2016	271	Emergency MOTION to Continue Magistrate Judge Hearing to Continue Detention Hearing by Ammon E. Bundy. (Hill, Daniel) (Entered: 04/19/2016)
04/19/2016	272	ORDER, Cliven D. Bundy, that Petitioner Larry Elliot Klayman's request for reconsideration (ECF No. 229) is DENIED. Signed by Chief Judge Gloria M. Navarro on 4/19/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 04/19/2016)
04/19/2016	273	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge George Foley, Jr, as to Ammon E. Bundy on 4/19/2016.

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		<p>By Judicial Assistant: Julia Wright.</p> <p>RE: 271 Emergency MOTION to Continue Detention Hearing filed by Ammon E. Bundy.</p> <p>Motion Hearing set for Wednesday, April 20, 2016, at 1:30 PM in LV Courtroom 3A before Magistrate Judge George Foley Jr. (Copies have been distributed pursuant to the NEF - JBW) (Entered: 04/19/2016)</p>
04/19/2016	274	MOTION to Substitute Attorney by David H. Bundy. (Potter, Cal) (Entered: 04/19/2016)
04/19/2016	275	ORDER re 268 Motion to Re-Open Detention Hearing, as to O. Scott Drexler. ORDERED that any opposition must be filed on or before April 29, 2016. Any reply in support of Defendant's Motion to Re-Open Detention Hearing 268 must be filed on or before May 6, 2016. FURTHER ORDERED that a hearing on Defendant's Motion to Re-Open Detention Hearing 268 is scheduled for May 10, 2016 at 3:00 p.m., in courtroom 3D. Signed by Magistrate Judge Cam Ferenbach on 4/19/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 04/19/2016)
04/19/2016	276	REPLY to Response to 214 Motion for Magistrate Judge to Reconsider Magistrate Judge Order filed by Gregory P. Burleson. (Attachments: # 1 Exhibit medical records) (Jackson, Terrence) (Entered: 04/19/2016)
04/19/2016	277	ORDER OF DETENTION as to Ryan W. Payne. Defendant shall be detained pending trial. Signed by Magistrate Judge George Foley, Jr on 4/15/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 04/19/2016)
04/19/2016	278	ORDER OF DETENTION as to Brian D. Cavalier. Defendant shall be detained pending trial. Signed by Magistrate Judge George Foley, Jr on 4/15/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 04/19/2016)
04/19/2016	279	ORDER OF DETENTION as to Blaine Cooper. Defendant shall be detained pending trial. Signed by Magistrate Judge George Foley, Jr on 4/15/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 04/19/2016)
04/19/2016	280	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Peggy A. Leen, as to Peter T. Santilli, Jr on 4/19/2016. By Deputy Clerk: Jeff Miller. By Judicial Assistant: Teresa Hoskin. RE: 241 Emergency MOTION to Withdraw as Attorney by Joshua Tomscheck. filed by Peter T. Santilli, Jr.. <u>Motion Hearing set for 4/21/2016 @ 9:30 AM in LV Courtroom 3B before Magistrate Judge Peggy A. Leen. Defendant Peter Santilli, Jr. must be present for these proceedings. (no image attached)</u> (Copies have been distributed pursuant to the NEF - JAM) (Entered: 04/19/2016)
04/19/2016	281	RESPONSE to 217 Objections re LR IB 3-1 or Motion for District Judge to Reconsider Order; filed by USA as to Cliven D. Bundy. Replies due by 4/25/2016. (Attachments: # 1 Exhibits 1-5)(Myhre, Steven) (Entered: 04/19/2016)
04/19/2016	285	MINUTES OF PROCEEDINGS - Motion Hearing as to Ryan C. Bundy held on 4/19/2016 before Magistrate Judge Peggy A. Leen. Crtrm Administrator: <i>Jeff Miller</i> ; AUSA: <i>Steven Myhre, Nicholas Dickinson, Nadia Ahmed</i> ; Def Counsel: <i>Angela Dows, Esq.</i> ; Court Reporter/FTR #: <i>2:31:22 - 2:56:51</i> ; Time of Hearing: <i>2:31:22 - 2:56:51</i> ; Courtroom: <i>3B</i> ; Defendant is present. The Court admonishes everyone present in the courtroom against the use of cellular phones and other electronic devices while the

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		hearing is in session. The Court has scheduled these proceedings with regards to Defendant Ryan Bundy's Motion for Faretta Canvass and for Waiver of Right to Counsel 244 . Defendant Ryan Bundy acknowledges that he is making the election to represent himself of his own free will. Defendant Ryan Bundy requests the assistance of stand-by Counsel. Angela Dows, Esq. does not object to serving in the capacity of stand-by Counsel. The Court hears the representations of Government Counsel as to the potential penalties that could be imposed upon conviction of the charges in this case. The Court conducts a thorough Faretta canvassing of Defendant Ryan Bundy. After conducting a thorough canvassing and after hearing additional representations from Mr. Bundy and Miss Dows, IT IS ORDERED: Defendant Ryan Bundy's Motion for Faretta Canvass and for Waiver of Right to Counsel 244 is GRANTED. Defendant Ryan Bundy will represent himself until further Order of the Court, with Angela Dows, Esq. serving as stand-by Counsel. Defendant is remanded to custody. (Copies have been distributed pursuant to the NEF - JAM) (Entered: 04/20/2016)
04/20/2016	282	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Peggy A. Leen, as to Peter T. Santilli, Jr on 4/20/2016. By Deputy Clerk: Jeff Miller. By Judicial Assistant: Teresa Hoskin. IT IS ORDERED The Motion Hearing re: Emergency MOTION to Withdraw as Attorney for Peter Santilli by Joshua Tomsheck 241 , originally set for 4/21/2016 @ 9:30am, is <u>CONTINUED IN TIME ONLY</u> to 1:30 PM in LV Courtroom 3B before Magistrate Judge Peggy A. Leen. (no image attached) (Copies have been distributed pursuant to the NEF - JAM) (Entered: 04/20/2016)
04/20/2016	283	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Peggy A. Leen, as to Cliven D. Bundy, Ryan C. Bundy, Ammon E. Bundy, Ryan W. Payne, Peter T. Santilli, Jr, Melvin D. Bundy, David H. Bundy, Brian D. Cavalier, Blaine Cooper, Gerald A. Delemus, Eric J. Parker, O. Scott Drexler, Richard R. Lovelien, Steven A. Stewart, Todd C. Engel, Gregory P. Burleson, Joseph D. O'Shaughnessy, Micah L. McGuire, Jason D. Woods on 4/20/2016. By Deputy Clerk: Jeff Miller. By Judicial Assistant: Teresa Hoskin. IT IS ORDERED: The Scheduling and Discovery Conference, set for 4/22/2016 @ 10:00 AM, has been <u>MOVED IN LOCATION ONLY</u> from LV Courtroom 7D to <u>LV Courtroom 7C</u> before Magistrate Judge Peggy A. Leen. (no image attached) (Copies have been distributed pursuant to the NEF - JAM) (Entered: 04/20/2016)
04/20/2016	284	MOTION to Extend Time regarding discovery/nondispositive matter (First Request) to File Memorandum Regarding Complexity and Memorandum by Ammon E. Bundy. (Attachments: # 1 Exhibit A)(Hill, Daniel) <u>Modified text on 4/20/2016 (EDS).</u> (Entered: 04/20/2016)
04/20/2016	286	ORDER, as to David H. Bundy (7), that 274 Motion to Substitute Attorney is APPROVED. Cal J. Potter, III is substituted in the place and stead of Benjamin C. Durham for Defendant David H. Bundy. Signed by Magistrate Judge Peggy A. Leen on 4/20/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 04/20/2016)
04/20/2016	287	ORDER, as to Ammon E. Bundy (3), Granting 284 Motion to Extend Time to File Memorandum Regarding Complexity. Counsel shall forthwith separately file the memorandum which is attached as Exhibit A to this motion. Signed by Magistrate Judge Peggy A. Leen on 4/20/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 04/20/2016)

04/20/2016	288	<p>MINUTES OF PROCEEDINGS - Detention Hearing as to Ryan C. Bundy held on 4/20/2016 before Magistrate Judge George Foley, Jr. Crtrm Administrator: <i>E. Garcia</i>; AUSA: <i>Steven Myhre, Nicholas Dickinson and Nadia Ahmed</i>; Def Counsel: <i>Ryan C. Bundy, Pro Se, also present Angela Dows</i>; PTS: <i>Samira Barlow</i>; Court Reporter/FTR #: <i>11:39.am. - 12:10p.m.</i>; Courtroom: <i>3A</i>;</p> <p>Defendant is present in custody, along with standby counsel. The Court makes preliminary remarks and hears representations of counsel and Defendant, Pro Se as to Detention. Defendant makes an oral request that the detention hearing be continued. The Court denies defendant's oral request. Government moves for detention. Detention hearing proceeds. Defendant is ordered detained pending trial set in this case and is remanded to custody. As stated on the record, the Court advises parties that the defendant is not foreclosed from filing a petition to reopen detention.</p> <p>(no image attached) (Copies have been distributed pursuant to the NEF - EMG) (Entered: 04/20/2016)</p>
04/20/2016	289	<p>MINUTES OF PROCEEDINGS - Motion Hearing as to Ammon E. Bundy held on 4/20/2016 before Magistrate Judge George Foley, Jr. Crtrm Administrator: <i>E. Garcia</i>; AUSA: <i>Steven Myhre, Nadia Ahmed and Erin Creegan</i>; Def Counsel: <i>Daniel Hill</i>; PTS: <i>Samira Barlow</i>; Court Reporter/FTR #: <i>1:35p.m. - 2:47p.m.</i>; Courtroom: <i>3A</i>;</p> <p>Defendant is present in custody with counsel. The Court makes preliminary remarks and hears representations of counsel as to Detention and 271 Emergency Motion to Continue Magistrate Judge Hearing re: Defendant Ammon E. Bundys Emergency Motion to Continue Detention Hearing. Government's counsel objects to continuing the detention hearing. For the reasons stated on the record, the Court denies 271 Emergency Motion to Continue Magistrate Judge Hearing re: Detention. Government moves for detention. Detention hearing proceeds. Defendant is ordered detained pending trial set in this case and is remanded to custody. As stated on the record, the Court advises parties that a petition to reopen detention may be filed.</p> <p>(Copies have been distributed pursuant to the NEF - EMG) (Entered: 04/20/2016)</p>
04/20/2016	290	MEMORANDUM in Opposition to Complex Designation by Ammon E. Bundy (Hill, Daniel) (Entered: 04/20/2016)
04/20/2016	291	MOTION to Dismiss by Ryan W. Payne. Responses due by 5/7/2016. (Carrico, William) (Entered: 04/20/2016)
04/21/2016	292	SUPPLEMENT to 268 Motion to Reopen Detention Hearing by O. Scott Drexler . (Drummond, Craig) (Entered: 04/21/2016)
04/21/2016	293	NOTICE OF ATTORNEY APPEARANCE: Shari L. Kaufman appearing for Ryan W. Payne (Kaufman, Shari) (Entered: 04/21/2016)
04/21/2016	294	MOTION for Joinder to Defendant Ammon Bundy's Memorandum CR # 290 in Opposition to Complex Designation by Ryan W. Payne. (Kaufman, Shari) <u>Modified event on 4/21/2016 (EDS). Modified event on 4/22/2016 (EDS).</u> (Entered: 04/21/2016)
04/21/2016	295	TRANSCRIPT of Proceedings, 164 Detention Hearing, as to Melvin D. Bundy held on 3/21/16 before Magistrate Judge Peggy A. Leen. Court Reporter/Transcriber: Donna Davidson, 775-329-0132. Transcript may be viewed at the court public terminal or

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		purchased through the Court Reporter/Transcriber using the court's Transcript Order form available on our website, at www.nvd.uscourts.gov, before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/12/2016. Redacted Transcript Deadline set for 5/22/2016. Release of Transcript Restriction set for 7/20/2016. (DD) (Entered: 04/21/2016)
04/21/2016	296	MOTION for Joinder to Defendant Doc. 290 Ammon Bundy's Memorandum Regarding Complexity by David H. Bundy. (Potter, Cal) <u>Modified text on 4/22/2016 (EDS).</u> (Entered: 04/21/2016)
04/21/2016	297	MOTION to Reopen Detention Hearing by David H. Bundy. (Attachments: # 1 Exhibit Exhibit A-F)(Potter, Cal) <u>Modified text on 4/22/2016 (EDS).</u> (Entered: 04/21/2016)
04/21/2016	298	ORDER OF DETENTION as to Ryan C. Bundy. Defendant shall be detained pending trial. Signed by Magistrate Judge George Foley, Jr on 4/20/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 04/21/2016)
04/21/2016	299	ORDER OF DETENTION as to Ammon E. Bundy. Defendant shall be detained pending trial. Signed by Magistrate Judge George Foley, Jr on 4/20/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 04/21/2016)
04/21/2016	300	MOTION for Joinder to Defendant Ryan W. Payne's Motion to Dismiss [docket #291] by Ammon E. Bundy. (Hill, Daniel) (Entered: 04/21/2016)
04/21/2016	301	Emergency MOTION to Stay Transport to Oregon Pending Adjudication of Motion to Dismiss (ECF 291) by Ryan W. Payne. Responses due by 5/8/2016. (Attachments: # 1 Exhibit A)(Carrico, William) (Entered: 04/21/2016)
04/21/2016	302	MOTION for Joinder to Defendant Ryan W. Payne's Emergency Motion to Stay Transport to Oregon Pending Adjudication of Motion to Dismiss [docket #301] by Ammon E. Bundy. (Hill, Daniel) (Entered: 04/21/2016)
04/21/2016	303	MOTION for Joinder to 290 Opposition to Complex Case Designation by Eric J. Parker as to Cliven D. Bundy, Ryan C. Bundy, Ammon E. Bundy, Ryan W. Payne, Peter T. Santilli, Jr, Melvin D. Bundy, David H. Bundy, Brian D. Cavalier, Blaine Cooper, Gerald A. Delemus, Eric J. Parker, O. Scott Drexler, Richard R. Lovelien, Steven A. Stewart, Todd C. Engel, Gregory P. Burleson, Joseph D. O'Shaughnessy, Micah L. McGuire, Jason D. Woods. (Marchese, Jess) <u>Modified event to reflect document ONLY applies to Eric J. Parker on 4/22/2016 (EDS).</u> (Entered: 04/21/2016)
04/21/2016	323	MINUTES OF PROCEEDINGS - Motion Hearing as to Peter T. Santilli, Jr held on 4/21/2016 before Magistrate Judge Peggy A. Leen. Crtrm Administrator: <i>Jeff Miller</i> ; AUSA: <i>Nicholas Dickinson</i> ; Def Counsel: <i>Joshua Tomsheck, Esq., Chris Rasmussen, Esq.</i> ; Court Reporter/FTR #: <i>1:32:40 - 2:07:42</i> ; Time of Hearing: <i>1:32:40 - 2:07:42</i> ; Courtroom: <i>3B</i> ; Defendant is present. The Court first hears representations from Government Counsel, who does not believe this request was brought for any improper purpose. Government Counsel is then excused and the courtroom is SEALED at 1:38pm to discuss matters that are attorney/client privileged. The courtroom is UNSEALED at 2:04pm. IT IS ORDERED: Attorney Joshua Tomsheck's Motion to Withdraw as Attorney 241 is GRANTED. Joshua Tomsheck withdrawn from case as Counsel for Defendant Peter T. Santilli Jr.. Attorney Chris Rasmussen is appointed as Counsel for all further proceedings. Defendant is remanded to custody. (Copies have been distributed pursuant to the NEF - JAM) (Entered: 04/27/2016)

04/22/2016	304	MOTION for Joinder to doc. 290 Ammon Bundy's Memorandum in Opposition to Complex Case Designation by Peter T. Santilli, Jr. (Rasmussen, Chris) (Entered: 04/22/2016)
04/22/2016	305	MOTION for Joinder to Doc. 291 Ryan W. Payne's Motion to Dismiss by Peter T. Santilli, Jr. (Rasmussen, Chris) (Entered: 04/22/2016)
04/22/2016	306	Bench Brief Concerning Legal Consequences of Court's Denial of right of Counsel and Forced Denial of Speedy Trial et al filed by Cliven D. Bundy. (Hansen, Joel) <u>Modified text on 4/22/2016 (EDS)</u> . (Entered: 04/22/2016)
04/22/2016	307	MOTION for Joinder to Defendant Ammon Bundy's Memorandum CR#290 by Cliven D. Bundy. (Hansen, Joel) (Entered: 04/22/2016)
04/22/2016	308	MINUTE ORDER IN CHAMBERS of the Honorable Chief Judge Gloria M. Navarro, as to Ammon E. Bundy, Ryan W. Payne on 4/22/2016. Pending before the Court is Defendant Ryan Payne's 301 Emergency Motion to Stay Transport to Oregon Pending Adjudication of Motion to Dismiss and Defendant Ammon E. Bundy's 302 Motion for Joinder to 301 . Defendants' Motion to Stay fails to provide the legal basis for this Court's jurisdiction and why this Motion should not be heard by the Oregon District Judge. Accordingly, Defendants' Motion to Stay is DENIED without prejudice . (Copies have been distributed pursuant to the NEF - SP) (Entered: 04/22/2016)
04/22/2016	309	MINUTE ORDER IN CHAMBERS of the Honorable Chief Judge Gloria M. Navarro, as to Ammon E. Bundy on 4/22/2016. IT IS HEREBY ORDERED that Defendant Ammon E. Bundy's 302 Motion for Joinder to Defendant Ryan Payne's 301 Motion to Stay is GRANTED . (Copies have been distributed pursuant to the NEF - SP) (Entered: 04/22/2016)
04/22/2016	310	ORDER. IT IS ORDERED the May 2, 2016 trial date and April 25, 2016 calendar call are VACATED. Signed by Magistrate Judge Peggy A. Leen on 4/22/16. (Copies have been distributed pursuant to the NEF - TR) (Entered: 04/22/2016)
04/22/2016	311	EX PARTE MOTION to Allow Contact Visitation for Paralegal by Peter T. Santilli, Jr. (Attachments: # 1 Proposed Order)(Rasmussen, Chris) (Entered: 04/22/2016)
04/22/2016	312	EX PARTE MOTION <i>to Allow Contact Visitation with a Laptop</i> by Peter T. Santilli, Jr. (Attachments: # 1 Proposed Order)(Rasmussen, Chris) (Entered: 04/22/2016)
04/22/2016	313	ORDER that a hearing on Defendant David H. Bundy's 297 Motion to Reopen Detention Hearing is set for 5/16/2016 02:00 PM in LV Courtroom 3D before Magistrate Judge Cam Ferenbach. Any Responses due by 5/2/2016. Any Replies due by 5/9/2016. Signed by Magistrate Judge Cam Ferenbach on 4/22/2016. (Copies have been distributed pursuant to the NEF - SLD) (Entered: 04/22/2016)
04/22/2016	327	MINUTES OF PROCEEDINGS - Discovery Hearing as to Cliven D. Bundy, Ryan C. Bundy, Ammon E. Bundy, Ryan W. Payne, Peter T. Santilli, Jr, Melvin D. Bundy, David H. Bundy, Brian D. Cavalier, Blaine Cooper, Gerald A. Delemus, Eric J. Parker, O. Scott Drexler, Richard R. Lovelien, Steven A. Stewart, Todd C. Engel, Gregory P. Burleson, Joseph D. O'Shaughnessy, Micah L. McGuire, Jason D. Woods held on

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4/22/2016 before Magistrate Judge Peggy A. Leen. Crtrm Administrator: *Jeff Miller*; AUSA: *Steven Myhre, Nicholas Dickinson, Nadia Ahmed, Erin Creegan*; Def Counsel: *Joel Hansen, Esq., Ryan Bundy, Pro Se with stand-by Counsel Angela Dows, Esq., Daniel Hill, Esq., Shari Kaufman, FPD., William Carrico, FPD., Chris Rasmussen, Esq., Lucas Gaffney, Esq. (also appearing for Andrea Luem, Esq.), Cal Potter, Esq., CJ Potter, Esq., Jason Margolis, Esq. for Mace Yampolsky, Esq., Dennis Lay, Esq., Brian Smith, Esq., Jess Marchese, Esq., Craig Drummond, Esq., Shawn Perez, Esq., Richard Tanasi, Esq., Julian Gregory, Esq., Terrence Jackson, Esq., Chris Arabia, Esq., Kristine Kuzemka, Esq.*; Court Reporter/FTR #: 10:11:11 - 11:57:53; Time of Hearing: 10:11:11 - 11:57:53; Courtroom: 7C;

Defendants are present. The Court makes opening remarks. Counsel enter their appearances for the record. The Court notes which Defendant concur that this case should be deemed complex and which Defendants disagree. The Court hears representations from Government Counsel as to why this case should be deemed complex. During the Government's representations, the Court ORDERS Government Counsel to submit appropriate Orders to all of the Judges who issued the search warrants in this case by 4/29/2016 so that they may be unsealed, and to then initiate the process to produce them. The Court hears additional representations from Government Counsel concerning the process of encrypting discovery materials, how many witnesses may be called, and how they intend to conduct a trial with 19 Defendants. Government Counsel moves to file Judge Brown's Order in this case, and the Court permits the request. Government Counsel makes additional representations.

Federal Public Defender Shari Kaufman makes representations on behalf of Defendant Ryan Payne concerning the trial and responds to the Government's statements concerning the nature of discovery. Attorney Daniel Hill argues on behalf of Defendant Ammon Bundy, states that they believe it is too soon to declare the case complex, and requests discovery from the Government before they can make any determination regarding an appropriate trial date. Attorney Cal Potter makes representations on behalf of Defendant David Bundy, joins in Defendant Ammon Bundy's request for discovery, states an intention to file a Motion to Sever, and invokes their right to a speedy trial within 70 days. Attorney Chris Rasmussen appears on behalf of Defendant Pete Santilli and joins in the requests made by Attorney Cal Potter. Mr. Rasmussen also believes it is too early to determine if a discovery coordinator is necessary until discovery is received. Attorney Joel Hansen argues on behalf of Defendant Cliven Bundy, who expresses concerns over the denied pro hac vice application of his intended co-counsel, likewise requests discovery, and also expresses an intention to seek a Motion to Sever. Attorney Lucas Gaffney makes representations on behalf of Defendant Mel Bundy, who now chooses to invoke their speedy trial rights and requests to join in the request of his Co-Defendants, which the Court grants. Attorney Rich Tanasi, who is representing Defendant Steven Stewart, orally requests to join the requests of the Co-Defendants. Attorney Julian Gregory argues on behalf of Defendant Todd Engle, who likewise joins the requests of the Co-Defendants. Attorney Terrence Jackson makes representations on behalf of Gregory Burleson, who also joins the requests of the Co-Defendant. Additionally, Mr. Jackson makes representations regarding Defendant Burleson's medical condition and states that he would either assert Defendant Burleson's right to a speedy trial or requests pretrial release. Attorney Chris Arabia, who represents Defendant Micah McGuire, requests to withdraw their position regarding a complex case schedule and joins the requests of the Co-Defendants. Jason Margolis argues on behalf of Defendant

		<p>Brian Cavalier and joins the requests of the Co-Defendants. Defendant Ryan Bundy, who represents himself with stand-by Counsel Angela Dows, Esq., requests to join the requests of his Co-Defendants, which the Court grants. Attorney Jess Marchese makes representations on behalf of Defendant Eric Parker and both requests to join the requests of his Co-Defendants and asserts their right to a speedy trial.</p> <p>The Court hears additional representations from Government Counsel. IT IS ORDERED: Phase One discovery, the search warrant information, shall be produced within two weeks from today's date. With respect to Phase Two discovery, IT IS ORDERED: Phase Two discovery shall be produced within two weeks of today's date.</p> <p>The Court next turns to Phase Three discovery, which consists of the police and investigative reports related to the charges in the indictment and excludes reports, memoranda, or other internal government documents that relate to interviews of prospective witnesses and Jencks materials as discussed in open court. Government Counsel represents they would be seeking a Proposed Protective Order regarding some of these materials. IT IS ORDERED: The parties have until 4/29/2016 to state their respective positions regarding the Proposed Protective Order as stated in open court. Government Counsel makes additional representations.</p> <p>The Court notes the additional motions pending and which may be addressed by the District Judge. The Court takes this matter under submission and will issue a separate written Order. Defendants are remanded to custody.</p> <p>(no image attached) (Copies have been distributed pursuant to the NEF - JAM) (Entered: 04/28/2016)</p>
04/25/2016	314	<p>OBJECTIONS re LR IB 3-1 or MOTION for District Judge to Reconsider Order re 310 Order, Terminate Deadlines/Hearings by Brian D. Cavalier. Responses due by 5/12/2016. (Yampolsky, Mace) (Entered: 04/25/2016)</p>
04/25/2016	315	<p>MEMORANDUM in Opposition to Proposed Protective Order; filed by Peter T. Santilli, Jr. (Attachments: # 1 Proposed Order)(Rasmussen, Chris) (Entered: 04/25/2016)</p>
04/25/2016	316	<p>MINUTE ORDER IN CHAMBERS of the Honorable Chief Judge Gloria M. Navarro, as to Gregory P. Burleson on 4/25/2016. By Deputy Clerk: Aaron Blazeovich.</p> <p>Before the Court is the defendant's 214 APPEAL from 196 Magistrate Judge's Detention Order. IT IS HEREBY ORDERED that a Motion Hearing is set for 5/3/2016 at 9:30 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro.</p> <p>(no image attached) (Copies have been distributed pursuant to the NEF - ASB) (Entered: 04/25/2016)</p>
04/25/2016	317	<p>MINUTE ORDER IN CHAMBERS of the Honorable Chief Judge Gloria M. Navarro, as to Cliven D. Bundy on 4/25/2016. By Deputy Clerk: Aaron Blazeovich.</p> <p>Before the Court is the defendant's 217 APPEAL from 149 Magistrate Judge's Detention Order. IT IS HEREBY ORDERED that a Motion Hearing is set for 5/10/2016 at 9:30 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro.</p>

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		(no image attached) (Copies have been distributed pursuant to the NEF - ASB) (Entered: 04/25/2016)
04/26/2016	318	Rule 5(c)(3) Documents Received as to Jason D. Woods. Documents received from Arizona include exhibits admitted during 3/8/16 detention hearing before Magistrate Judge Eileen Willett. (ASB) (Entered: 04/26/2016)
04/26/2016	319	MOTION to review detention order pursuant to 18 U.S.C. § 3145(b) [Expedited treatment requested] by Gerald A. Delemus. Responses due by 5/13/2016. (Smith, Brian) Corrected image 320 attached on 4/26/2016 (DKJ). (Entered: 04/26/2016)
04/26/2016	320	NOTICE of Corrected Image/Document re 319 Motion by Gerald A. Delemus. (Service of corrected image is attached). (Smith, Brian) (Entered: 04/26/2016)
04/26/2016	321	<p>CASE MANAGEMENT ORDER.</p> <p>ORDERED that:</p> <p>This case is designated as a complex case within the meaning of 18 U.S.C. § 3161(h) (7)(B).</p> <p>Trial is set for February 6, 2017, at 8:30 a.m. in Courtroom 7C before the Honorable Gloria M. Navarro. Calendar call is set for January 30, 2017, at 9:00 a.m. in Courtroom 7C.</p> <p>The pretrial motions deadlines listed in this order shall apply.</p> <p>The government shall have until May 6, 2016, to produce discovery described in the proposed complex case schedule as Phase I and Phase II discovery.</p> <p>The parties shall meet and confer to determine whether they are able to agree on a proposed form of stipulated protective order governing discovery materials in this case, and if so, to file a proposed stipulated protective order by April 29, 2016. If the parties are unable to agree on a proposed protective order, the parties shall have until April 29, 2016, to file their own form of proposed protective order and supporting memorandum of points and authorities, or a memorandum of points and authorities opposing entry of a protective order.</p> <p>Signed by Magistrate Judge Peggy A. Leen on 4/26/16.</p> <p>(Copies have been distributed pursuant to the NEF - MMM) (Entered: 04/26/2016)</p>
04/26/2016	353	ORDER, by Peter T. Santilli, Jr., that 241 Motion to Withdraw as Attorney is GRANTED. ORDERED that Chris T. Rasmussen is appointed as counsel for Peter Santilli for all future proceedings. Signed by Magistrate Judge Peggy A. Leen on 4/21/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 04/29/2016)
04/27/2016	322	MOTION for Joinder re: 315 MEMORANDUM; filed by Gerald A. Delemus. (Smith, Brian) (Entered: 04/27/2016)
04/27/2016	324	Appeal from Magistrate Judge's Detention Order re 142 Rule 5(c)(3) Documents Received (Rule 40), filed by Peter T. Santilli, Jr. Responses due by 5/14/2016. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit)(Rasmussen, Chris)

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		<p>ERROR: Wrong event selected by attorney. CORRECTION: Court corrected the event on 4/28/2016 (RFJ).</p> <p><u>Modified text to appear according to LR IB 3-5 on 4/28/2016 (EDS).</u> (Entered: 04/27/2016)</p>
04/27/2016	325	MOTION for Joinder re: 315 MEMORANDUM; filed by Todd C. Engel. (Gregory, Julian) (Entered: 04/27/2016)
04/28/2016		<p>NOTICE: of Docket Correction to 324 MOTION for Magistrate Judge to Reconsider Magistrate Judge Order:</p> <p>ERROR: Wrong event selected by attorney Chris T Rasmussen.</p> <p>CORRECTION: Based on the relief cited within pleading, Court corrected event as 324 OBJECTIONS re LR IB 3-1 or MOTION for District Judge to Reconsider Order. (no image attached)(RFJ) (Entered: 04/28/2016)</p>
04/28/2016	326	MOTION for Joinder to Defendant Santilli's Memorandum in Opposition to Proposed Protective Order [#315] by Steven A. Stewart as to Cliven D. Bundy, Ryan C. Bundy, Ammon E. Bundy, Ryan W. Payne, Peter T. Santilli, Jr, Melvin D. Bundy, David H. Bundy, Brian D. Cavalier, Blaine Cooper, Gerald A. Delemus, Eric J. Parker, O. Scott Drexler, Richard R. Lovelien, Steven A. Stewart, Todd C. Engel, Gregory P. Burleson, Joseph D. O'Shaughnessy, Micah L. McGuire, Jason D. Woods. (Attachments: # 1 Proposed Order)(Tanasi, Richard) <u>Motion filed incorrectly by Attorney Richard Tanasi. Modified to reflect that motion applies ONLY to Defendant Steven A. Stewart on 5/4/2016 (EDS).</u> (Entered: 04/28/2016)
04/28/2016	328	MEMORANDUM in Opposition to Proposed Protective Order by Gregory P. Burleson (Jackson, Terrence) (Entered: 04/28/2016)
04/28/2016	330	MOTION for Joinder to doc. 315 Memorandum in Opposition to Proposed Protective Order by Micah L. McGuire. (Arabia, Chris) (Entered: 04/28/2016)
04/28/2016	331	MEMORANDUM Opposing Entry of Protective Order filed by Ryan W. Payne . (Attachments: # 1 Attachment A)(Carrico, William) (Entered: 04/28/2016)
04/28/2016	333	MEMORANDUM in Opposition to Entry of Protective Order filed by Ammon E. Bundy . (Attachments: # 1 Exhibit 1)(Hill, Daniel) (Entered: 04/28/2016)
04/28/2016	334	<p>MINUTE ORDER IN CHAMBERS of the Honorable Chief Judge Gloria M. Navarro, as to Peter T. Santilli, Jr on 4/28/2016.</p> <p>Pending before the Court is Defendant Peter T. Santilli, Jr.'s 324 Appeal of Magistrate Judge's Detention Order. For good cause appearing, the briefing schedule is expedited as follows: IT IS HEREBY ORDERED that the Government shall file a Response by May 3, 2016, and Defendant shall file a Reply by May 5, 2016. IT IS FURTHER ORDERED that the Hearing on Defendant's 324 Appeal of Magistrate Judge's Detention Order shall take place at 2:00 p.m. on Monday, May 9, 2016, in Courtroom 7D before the Honorable Gloria M. Navarro.</p> <p>(Copies have been distributed pursuant to the NEF - SP) (Entered: 04/28/2016)</p>
04/28/2016	335	MOTION for Joinder to doc. #331 Ryan Payne's Memorandum Opposing Entry of Protective Order by Melvin D. Bundy. (Gaffney, Lucas) (Entered: 04/28/2016)

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04/28/2016	336	<p>MINUTE ORDER IN CHAMBERS of the Honorable Chief Judge Gloria M. Navarro, as to Gerald A. Delemus on 4/28/2016. By Deputy Clerk: Aaron Blazeovich.</p> <p>Pending before the Court is Defendant Gerald A. Delemus's 319 Motion to review detention order pursuant to 18 U.S.C. § 3145(b). As expedited treatment has been requested, the briefing schedule is expedited as follows: IT IS HEREBY ORDERED that the Government shall file a Response by May 6, 2016, and Defendant shall file a Reply by May 11, 2016. IT IS FURTHER ORDERED that the Hearing on Defendant's 319 Motion to review detention order pursuant to 18 U.S.C. § 3145(b) shall take place at 11:00 a.m. on Tuesday, May 17, 2016, in Courtroom 7D before the Honorable Gloria M. Navarro.</p> <p>(no image attached) (Copies have been distributed pursuant to the NEF - ASB) (Entered: 04/28/2016)</p>
04/29/2016	337	MOTION for Joinder to Doc. 331 Defendant Payne's Memorandum Opposing Entry of Protective Order by Jason D. Woods. (Kuzemka, Kristine) (Entered: 04/29/2016)
04/29/2016	338	MOTION for Joinder to Doc. 333 Defendant Ammon Bundy's Memorandum in Opposition to Entry of Protective Order by Jason D. Woods. (Kuzemka, Kristine) (Entered: 04/29/2016)
04/29/2016	339	STRICKEN per 341 Minute Order ORDER , as to Cliven D. Bundy (1), Ryan C. Bundy (2), Ammon E. Bundy (3), Ryan W. Payne (4), Peter T. Santilli Jr. (5), Melvin D. Bundy (6), David H. Bundy (7), Brian D. Cavalier (8), Blaine Cooper (9), Gerald A. Delemus (10), Eric J. Parker (11), O. Scott Drexler (12), Richard R. Lovelien (13), Steven A. Stewart (14), Todd C. Engel (15), Gregory P. Burleson (16), Joseph D. O'Shaughnessy (17), Micah L. McGuire (18), Jason D. Woods (19), that 329 Ex Parte Motion to Unseal Search Warrants is GRANTED. Signed by Magistrate Judge Peggy A. Leen on 4/29/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 04/29/2016)
04/29/2016	340	MOTION for Joinder to Defendant Payne's Memorandum Opposing Entry of Protective Order [#331] by Joseph D. O'Shaughnessy. (Luem, Andrea) (Entered: 04/29/2016)
04/29/2016	341	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Peggy A. Leen, on 4/29/2016. By Deputy Clerk: Amber Freeman. ECF No 339 Order on Government's Ex Parte Motion to unseal search warrants was entered in error and IT IS HEREBY ORDERED that the document be stricken. (no image attached) (Copies have been distributed pursuant to the NEF - AF) (Entered: 04/29/2016)
04/29/2016	342	MOTION for Joinder to #331 Opposition to Protective Order by Eric J. Parker. (Marchese, Jess) (Entered: 04/29/2016)
04/29/2016	343	MOTION for Joinder to Defendant Ryan W. Payne's Memorandum Opposing Entry of Protective Order CR #331 by Blaine Cooper. (Lay, Dennis) (Entered: 04/29/2016)
04/29/2016	344	MOTION for Joinder to Doc. 331 Defendant Ryan W. Payne's Memorandum Opposing Entry of Protective Order . by Ammon E. Bundy. (Hill, Daniel) (Entered: 04/29/2016)
04/29/2016	345	Submission of PROPOSED AMENDED ORDER by USA as to Cliven D. Bundy, Ryan C. Bundy, Ammon E. Bundy, Ryan W. Payne, Peter T. Santilli, Jr, Melvin D. Bundy,

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		David H. Bundy, Brian D. Cavalier, Blaine Cooper, Gerald A. Delemus, Eric J. Parker, O. Scott Drexler, Richard R. Lovelien, Steven A. Stewart, Todd C. Engel, Gregory P. Burleson, Joseph D. O'Shaughnessy, Micah L. McGuire, Jason D. Woods re 329 Ex Parte Motion. (MMM) (Entered: 04/29/2016)
04/29/2016	346	ORDER, as to Cliven D. Bundy (1), Ryan C. Bundy (2), Ammon E. Bundy (3), Ryan W. Payne (4), Peter T. Santilli Jr. (5), Melvin D. Bundy (6), David H. Bundy (7), Brian D. Cavalier (8), Blaine Cooper (9), Gerald A. Delemus (10), Eric J. Parker (11), O. Scott Drexler (12), Richard R. Lovelien (13), Steven A. Stewart (14), Todd C. Engel (15), Gregory P. Burleson (16), Joseph D. O'Shaughnessy (17), Micah L. McGuire (18), Jason D. Woods (19), that 329 Ex Parte Motion to Unseal Search Warrants is GRANTED. Signed by Magistrate Judge Peggy A. Leen on 4/29/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 04/29/2016)
04/29/2016	347	MEMORANDUM in Opposition to Proposed Protective Order filed by David H. Bundy . (Attachments: # 1 Proposed Protective Order)(Potter, Cal) (Entered: 04/29/2016)
04/29/2016	348	ERROR: Document linked to incorrect Defendant when filed by counsel. CORRECTION: Document refiled as to Defendant Brian D. Cavalier by Clerk's Office as Doc. 368. (EDS) MOTION for Joinder to Doc. 333 Defendant Ammon E. Bundy's Memorandum Opposing Entry of Protective Order by Brian D. Cavalier as to Ammon E. Bundy. (Yampolsky, Mace) (Entered: 04/29/2016)
04/29/2016	349	MEMORANDUM in Opposition to Proposed Protective Order filed by Cliven D. Bundy. (Hansen, Joel) (Entered: 04/29/2016)
04/29/2016	350	RESPONSE to 268 Motion to Reopen Detention Hearing ; filed by USA as to O. Scott Drexler. Replies due by 5/5/2016. (Attachments: # 1 Exhibit Attachment A, # 2 Exhibit Attachment B, # 3 Exhibit Attachment C, # 4 Exhibit Attachment D)(Myhre, Steven) (Entered: 04/29/2016)
04/29/2016	354	First MOTION for Protective Order by USA as to Cliven D. Bundy, Ryan C. Bundy, Ammon E. Bundy, Ryan W. Payne, Peter T. Santilli, Jr, Melvin D. Bundy, David H. Bundy, Brian D. Cavalier, Blaine Cooper, Gerald A. Delemus, Eric J. Parker, O. Scott Drexler, Richard R. Lovelien, Steven A. Stewart, Todd C. Engel, Gregory P. Burleson, Joseph D. O'Shaughnessy, Micah L. McGuire, Jason D. Woods. (Attachments: # 1 Exhibit Exhibit #1, # 2 Exhibit Exhibit #2)(Myhre, Steven) Corrected image 357 added on 5/3/2016. (EDS). (Entered: 04/29/2016)
04/29/2016	355	MOTION to Intervene by Battle Born Media, Las Vegas Review-Journal as to Cliven D. Bundy, Ryan C. Bundy, Ammon E. Bundy, Ryan W. Payne, Peter T. Santilli, Jr, Melvin D. Bundy, David H. Bundy, Brian D. Cavalier, Blaine Cooper, Gerald A. Delemus, Eric J. Parker, O. Scott Drexler, Richard R. Lovelien, Steven A. Stewart, Todd C. Engel, Gregory P. Burleson, Joseph D. O'Shaughnessy, Micah L. McGuire, Jason D. Woods. Responses due by 5/16/2016. (MMM) (Entered: 05/02/2016)
04/29/2016	368	MOTION for Joinder to Doc. 333 Defendant Ammon E. Bundy's Memorandum Opposing Entry of Protective Order by Brian D. Cavalier. (EDS) (Entered: 05/05/2016)

05/02/2016	356	RESPONSE to 297 Motion for Hearing ; filed by USA as to David H. Bundy. Replies due by 5/8/2016. (Myhre, Steven) (Entered: 05/02/2016)
05/03/2016	357	NOTICE of Corrected Image/Document re 354 Motion for Protective Order, by USA as to Cliven D. Bundy, Ryan C. Bundy, Ammon E. Bundy, Ryan W. Payne, Peter T. Santilli, Jr, Melvin D. Bundy, David H. Bundy, Brian D. Cavalier, Blaine Cooper, Gerald A. Delemus, Eric J. Parker, O. Scott Drexler, Richard R. Lovelien, Steven A. Stewart, Todd C. Engel, Gregory P. Burleson, Joseph D. O'Shaughnessy, Micah L. McGuire, Jason D. Woods. (Service of corrected image is attached). (Attachments: # 1 Exhibit #1, # 2 Exhibit #2)(Myhre, Steven) (Entered: 05/03/2016)
05/03/2016	358	AMENDED MOTION to Amend/Correct Intervene re 355 Motion to Intervene by Battle Born Media, Las Vegas Review-Journal as to Cliven D. Bundy, Ryan C. Bundy, Ammon E. Bundy, Ryan W. Payne, Peter T. Santilli, Jr, Melvin D. Bundy, David H. Bundy, Brian D. Cavalier, Blaine Cooper, Gerald A. Delemus, Eric J. Parker, O. Scott Drexler, Richard R. Lovelien, Steven A. Stewart, Todd C. Engel, Gregory P. Burleson, Joseph D. O'Shaughnessy, Micah L. McGuire, Jason D. Woods. Responses due by 5/20/2016. (McLetchie, Margaret) <u>Modified event on 5/3/2016 (EDS)</u> . (Entered: 05/03/2016)
05/03/2016	359	<p>MINUTES OF PROCEEDINGS - Motion Hearing as to Gregory P. Burleson held on 5/3/2016 before Chief Judge Gloria M. Navarro. Ctrrm Administrator: <i>Aaron Blazeovich</i>; AUSA: <i>Steven Myhre, Nicholas Dickinson, and Nadia Ahmed</i>; Def Counsel: <i>Terrence Jackson</i>; PTS: <i>Samira Barlow</i>; Court Reporter/FTR #: <i>Araceli Bareng</i>; Time of Hearing: <i>9:36 a.m. - 10:30 a.m.</i>; Courtroom: <i>7D</i>;</p> <p>Defendant is present in custody. The Court makes preliminary statements and hears representations from counsel. The parties make arguments regarding the 214 APPEAL from 196 Magistrate Judge's Detention Order. The Court DENIES the 214 APPEAL. The defendant shall be detained pending trial for the reasons stated on the record. Defendant is advised of his rights to appeal. Defendant is remanded to custody. The Court and parties discuss the defendant's medical requirements. Defendant is remanded to custody.</p> <p>(Copies have been distributed pursuant to the NEF - ASB) (Entered: 05/03/2016)</p>
05/03/2016	360	RESPONSE to 354 Motion for Protective Order,, ; filed by Peter T. Santilli, Jr. Replies due by 5/9/2016. (Rasmussen, Chris) (Entered: 05/03/2016)
05/03/2016	361	SUPPLEMENTAL Exhibits to 297 Motion for Hearing by David H. Bundy . (Potter, Cal) (Entered: 05/03/2016)
05/03/2016	362	RESPONSE to 324 Objections re LR IB 3-1 or Motion for District Judge to Reconsider Order,, ; filed by USA as to Peter T. Santilli, Jr. Replies due by 5/9/2016. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3)(Myhre, Steven) (Entered: 05/03/2016)
05/03/2016	363	ORDER, as to Cliven D. Bundy, Melvin D. Bundy, David H. Bundy, Blaine Cooper, Gerald A. Delemus, O. Scott Drexler, Richard R. Lovelien, Steven A. Stewart, Todd C. Engel, Gregory P. Burleson, Joseph D. O'Shaughnessy, Micah L. McGuire, Jason D. Woods, Appointing Russell M. Aoki as Coordinating Discovery Attorney. Signed by Magistrate Judge Peggy A. Leen on 5/2/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 05/04/2016)

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05/03/2016	364	ORDER, as to Cliven D. Bundy, Melvin D. Bundy, David H. Bundy, Blaine Cooper, Gerald A. Delemus, O. Scott Drexler, Richard R. Lovelien, Steven A. Stewart, Todd C. Engel, Gregory P. Burleson, Joseph D. O'Shaughnessy, Micah L. McGuire, Jason D. Woods, Granting Leave to Allow the coordinating Discovery Attorney to File Status Reports Under Seal on CM/ECF. Signed by Magistrate Judge Peggy A. Leen on 5/2/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 05/04/2016)
05/04/2016	365	OBJECTIONS re LR IB 3-1 or MOTION for District Judge to Reconsider Order re 289 MINUTES OF PROCEEDINGS - Motion Hearing; filed by Ammon E. Bundy. Responses due by 5/21/2016. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9)(Hill, Daniel) (Entered: 05/04/2016)
05/04/2016	366	NOTICE of Manual Filing by Ammon E. Bundy re 365 Objections re LR IB 3-1 or Motion for District Judge to Reconsider Order,,. Two CD's Two CD's Exhibit 1 CD is: Video of Toquop Wash Protest from afar, and Exhibit 2 CD- Video of Toquop Wash Protest from the ground. manually filed with the Clerk's Office. (Hill, Daniel) (Entered: 05/04/2016)
05/04/2016	367	OBJECTIONS re LR IB 3-1 or MOTION for District Judge to Reconsider Order re 288 MINUTES OF PROCEEDINGS - Detention Hearing and 298 ORDER OF DETENTION; filed by Ryan C. Bundy. Responses due by 5/21/2016. (Dows, Angela) (Entered: 05/04/2016)
05/05/2016	369	REPLY to Response to 324 Objections re LR IB 3-1 or Motion for District Judge to Reconsider Order, filed by Peter T. Santilli, Jr. (Rasmussen, Chris) (Entered: 05/05/2016)
05/05/2016	370	MOTION for Joinder to Defendant Ammon E. Bundy's Memorandum in Opposition to Entry of Protective Order (Dkt. #333) by Todd C. Engel. (Gregory, Julian) (Entered: 05/05/2016)
05/06/2016	371	FIRST NOTICE: of Non-Compliance with Local Rule IC 2-2(a)(3) and LR IA 10-3 Chris T Rasmussen is in violation of LR IC 2-2(a)(3) and LR IA 10-3 as to 369 REPLY. VIOLATION: Your exhibits are attached to the base document and not properly identified pursuant to the Local Rules of this Court. CORRECTION: Attorney advised to refile EXHIBITS in accordance with Local Rules IC 2-2 and IA 10-3. (no image attached) (RFJ) (Entered: 05/06/2016)
05/06/2016	373	AMENDED REPLY to Response to 324 Objections re LR IB 3-1 or Motion for District Judge to Reconsider Order,, filed by Peter T. Santilli, Jr. (Attachments: # 1 Exhibit Photo Dead Cows, # 2 Exhibit Broken Water Pipes, # 3 Exhibit Sheriff on Patriot Stage, # 4 Exhibit Sheriff in Crowd)(Rasmussen, Chris) (Entered: 05/06/2016)
05/06/2016	374	RESPONSE to 319 Motion to review detention order pursuant to 18 U.S.C. § 3145(b) ; filed by USA as to Gerald A. Delemus. Replies due by 5/12/2016. (Attachments: # 1 Exhibit Govt Memo in Support of Pretrial Detention, # 2 Exhibit Transcript March 7th Hearing, # 3 Exhibit Order of Detention March 8th)(Myhre, Steven) (Entered: 05/06/2016)

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		05/06/2016)
05/09/2016	375	STIPULATION to Continue Hearing on 319 Motion to Review Detention Order by Gerald A. Delemus. (Smith, Brian) <u>Modified to link to motion on 5/9/2016 (EDS).</u> (Entered: 05/09/2016)
05/09/2016	376	MOTION for Bill of Particulars by Peter T. Santilli, Jr. Responses due by 5/26/2016. (Rasmussen, Chris) (Entered: 05/09/2016)
05/09/2016	377	NOTICE of Manual Filing by Ammon E. Bundy re 365 Objections re LR IB 3-1 or Motion for District Judge to Reconsider Order,. Two CD's Videos in support of Objection to Order Denying Motion to Continue Detention Hearing manually filed with the Clerk's Office. (Hill, Daniel) (Entered: 05/09/2016)
05/09/2016	378	<p>MINUTES OF PROCEEDINGS - Motion Hearing as to Peter T. Santilli, Jr held on 5/9/2016 before Chief Judge Gloria M. Navarro. Crtrm Administrator: <i>Aaron Blazeovich</i>; AUSA: <i>Steven Myhre, Nicholas Dickinson, and Nadia Ahmed</i>; Def Counsel: <i>Chris Rasmussen</i>; PTS: <i>Timothy Lowrance and Ron Pease</i>; Court Reporter/FTR #: <i>Araceli Bareng</i>; Time of Hearing: <i>2:06 p.m. - 3:01 p.m.</i>; Courtroom: <i>7D</i>.</p> <p>Defendant is present in custody. The Court makes preliminary statements and hears representations from counsel. The parties make arguments regarding the 324 Motion to Review Detention Order. The government provides audio evidence during the hearing. The 324 Motion to Review Detention Order is DENIED. The defendant shall be detained pending trial for the reasons stated on the record. Defendant is advised of his rights to appeal. Defendant is remanded to custody.</p> <p>(Copies have been distributed pursuant to the NEF - ASB) (Entered: 05/09/2016)</p>
05/09/2016	379	REPLY to RESPONSE to 297 Motion for Hearing ; filed by David H. Bundy. Replies due by 5/15/2016. (Potter, Cal) <u>Modified event on 5/10/2016. Regenerated NEF (EDS).</u> (Entered: 05/09/2016)
05/09/2016	380	NOTICE OF APPEAL by Peter T. Santilli, Jr re 378 Order on Motion to Reconsider District Judge Order,,,, Motion Hearing,,, E-mail notice (NEF) sent to the US Court of Appeals, Ninth Circuit. (Rasmussen, Chris) (Entered: 05/09/2016)
05/09/2016	381	Designation of Transcripts and Transcript Order forms and instructions for 380 Notice of Appeal as to Peter T. Santilli, Jr. The forms may also be obtained on the Court's website at www.nvd.uscourts.gov/Forms.aspx . (Attachments: # 1 Transcript Order Form)(EDS) (Entered: 05/09/2016)
05/09/2016	382	ORDER for Time Schedule as to 380 Notice of Appeal filed by Peter T. Santilli, Jr. USCA Case Number 16-10199. (SLD) (Entered: 05/09/2016)
05/09/2016	383	RESPONSE to 291 Motion to Dismiss ; filed by USA as to Ryan W. Payne. Replies due by 5/15/2016. (Myhre, Steven) (Entered: 05/09/2016)
05/09/2016	384	First MOTION for Protective Order <i>in the Interim</i> by USA as to Cliven D. Bundy, Ryan C. Bundy, Ammon E. Bundy, Ryan W. Payne, Peter T. Santilli, Jr, Melvin D. Bundy, David H. Bundy, Brian D. Cavalier, Blaine Cooper, Gerald A. Delemus, Eric J. Parker, O. Scott Drexler, Richard R. Lovelien, Steven A. Stewart, Todd C. Engel, Gregory P. Burleson, Joseph D. O'Shaughnessy, Micah L. McGuire, Jason D. Woods. (Attachments: # 1 Exhibit Interim Protective Order)(Myhre, Steven) (Entered: 05/09/2016)

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		05/09/2016)
05/09/2016	385	RESPONSE to 300 Motion for Joinder ; filed by USA as to Ammon E. Bundy. Replies due by 5/15/2016. (Myhre, Steven) (Entered: 05/09/2016)
05/09/2016	386	RESPONSE to 305 Motion for Joinder ; filed by USA as to Peter T. Santilli, Jr. Replies due by 5/15/2016. (Myhre, Steven) (Entered: 05/09/2016)
05/09/2016	393	ORDER that Defendants Ryan W. Payne, David H. Bundy, Eric J. Parker, Peter T.Santilli, Jr., and Cliven D. Bundy's Motions for Joinder (Dkt. ## 294 , 296 , 303 , 304 , 307) are GRANTED. Signed by Magistrate Judge Peggy A. Leen on 5/9/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 05/10/2016)
05/10/2016	387	<p>MINUTE ORDER IN CHAMBERS of the Honorable Chief Judge Gloria M. Navarro, as to Cliven D. Bundy, Ryan C. Bundy, Ammon E. Bundy, Ryan W. Payne, Peter T. Santilli, Jr, Melvin D. Bundy, David H. Bundy, Brian D. Cavalier, Blaine Cooper, Gerald A. Delemus, Eric J. Parker, O. Scott Drexler, Richard R. Lovelien, Steven A. Stewart, Todd C. Engel, Gregory P. Burleson, Joseph D. O'Shaughnessy, Micah L. McGuire, Jason D. Woods on 5/10/2016. By Deputy Clerk: Aaron Blazeovich.</p> <p>The Court is in receipt of various documents from an entity entitled the Unified United States Common Law Grand Jury seeking to have the Court file on this docket its papers regarding the proceedings in this case. However, as this entity is not a party to this case, the documents shall not be filed on the docket. Should this entity wish to open its own case in this Court, it is recommended the entity follow the procedures in the Federal Rules of Civil Procedure for initiation of a case.</p> <p>(no image attached) (Copies have been distributed pursuant to the NEF - ASB) (Entered: 05/10/2016)</p>
05/10/2016	388	ORDER ON STIPULATION Granting 375 STIPULATION to Continue Hearing on 319 MOTION to review detention order pursuant to 18 U.S.C. § 3145(b) as to Gerald A. Delemus. Motion Hearing set for 6/13/2016 at 10:00 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro. Signed by Chief Judge Gloria M. Navarro on 5/10/16. (Copies have been distributed pursuant to the NEF - ASB) (Entered: 05/10/2016)
05/10/2016	389	<p>MINUTES OF PROCEEDINGS - Motion Hearing as to Cliven D. Bundy held on 5/10/2016 before Chief Judge Gloria M. Navarro. Ctrrm Administrator: <i>Aaron Blazeovich</i>; AUSA: <i>Steven Myhre, Nicholas Dickinson, and Nadia Ahmed</i>; Def Counsel: <i>Joel Hansen</i>; PTS: <i>Zack Bowen</i>; Court Reporter/FTR #: <i>Araceli Bareng</i>; Time of Hearing: <i>9:39 a.m. - 11:05 a.m.</i>; Courtroom: <i>7D</i>;</p> <p>Defendant is present in custody. The Court makes preliminary statements and hears representations from counsel regarding the 217 APPEAL from 149 Detention Order. Mr. Hansen requests that Mrs. Bundy be allowed to sit at counsel table or at the bench inside the well of the courtroom behind counsel table. The Court defers to the US Marshal as to whether or not that request can be accommodated.</p> <p>The parties make arguments as stated on the record regarding the 217 APPEAL from 149 Detention Order. Based upon the filing of case # 2:16-cv-1047 and for the reasons stated on the record, Mr. Hansen makes an oral motion for the recusal of Chief Judge Navarro. The Court holds its decision on the 217 APPEAL from 149 Detention Order</p>

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		<p>pending a ruling on the forthcoming motion for recusal. Motion for recusal due by 5/20/2016. The government shall have until 5/24/2016 at 12:00 noon to file a response to the motion for recusal. Motion Hearing re: Motion for Recusal set for 5/25/2016 at 9:30 AM in LV Courtroom 7D before Chief Judge Gloria M. Navarro. Defendant remanded to custody.</p> <p>(no image attached) (Copies have been distributed pursuant to the NEF - ASB) <u>Modified to correct clerical error. NEF Regenerated. (ASB)</u> (Entered: 05/10/2016)</p>
05/10/2016	390	EX PARTE MOTION <i>to Allow Contact Visit for Dr. Mark Chambers</i> by Peter T. Santilli, Jr. (Attachments: # 1 Proposed Order)(Rasmussen, Chris) (Entered: 05/10/2016)
05/10/2016	391	Unopposed MOTION Appoint Coordinating Discovery Attorney to Santilli by Peter T. Santilli, Jr. Responses due by 5/27/2016. (Attachments: # 1 Proposed Order) (Rasmussen, Chris) (Entered: 05/10/2016)
05/10/2016	392	<p>ORDER, as to Cliven D. Bundy (1), Ryan C. Bundy (2), Ammon E. Bundy (3), Ryan W. Payne (4), Peter T. Santilli Jr. (5), Melvin D. Bundy (6), David H. Bundy (7), Brian D. Cavalier (8), Blaine Cooper (9), Gerald A. Delemus (10), Eric J. Parker (11), O. Scott Drexler (12), Richard R. Lovelien (13), Steven A. Stewart (14), Todd C. Engel (15), Gregory P. Burleson (16), Joseph D. O'Shaughnessy (17), Micah L. McGuire (18), Jason D. Woods (19), that 384 the Government's Motion for Interim Protective Order is GRANTED.</p> <p>A Temporary Protective Order is entered pending a decision on the merits of the Government's Motion for Protective Order (Dkt. ## 354 , 357) and the Motion to Intervene (Dkt. ## 355 , 358) by Proposed Intervenors Las Vegas Review Journal and Battle Born Media.</p> <p>Signed by Magistrate Judge Peggy A. Leen on 5/10/16.</p> <p>(Copies have been distributed pursuant to the NEF - MMM) Modified on 5/10/2016 to include additional wording (MMM). (Entered: 05/10/2016)</p>
05/10/2016	394	<p>MINUTES OF PROCEEDINGS - Hearing re motion to reopen detention hearing as to O. Scott Drexler held on 5/10/2016 before Magistrate Judge Cam Ferenbach. Crtrm Administrator: <i>J. Ries</i>; AUSA: <i>Nicholas Dickinson and Nadia Ahmed</i>; Def Counsel: <i>Craig Drummond</i>; PTS: <i>Zack Bowen</i>; Court Reporter/FTR #: <i>3:02 - 3:20</i>; Courtroom: <i>3D</i>; Defendant is present in custody. The court canvasses and hears representations and arguments from the parties. ORDERED that the motion to reopen detention is GRANTED to the extent that this hearing was conducted. FURTHER ORDERED that the defendant will remain DETAINED. Defendant is remanded to custody. (no image attached) (Copies have been distributed pursuant to the NEF - JAR) (Entered: 05/11/2016)</p>
05/11/2016	395	TRANSCRIPT DESIGNATION by Peter T. Santilli, Jr re 380 Notice of Appeal, 378 Order on Motion to Reconsider District Judge Order,,,, Motion Hearing,,,, (Rasmussen, Chris) (Entered: 05/11/2016)
05/11/2016	396	REPLY to Response to 305 Motion for Joinder filed by Peter T. Santilli, Jr. (Rasmussen, Chris) (Entered: 05/11/2016)

05/11/2016	397	REPLY to Response to 319 Motion filed by Gerald A. Delemus. (Smith, Brian) (Entered: 05/11/2016)
05/11/2016	398	RESPONSE to 354 Motion for Protective Order,, ; filed by Ryan W. Payne. Replies due by 5/17/2016. (Carrico, William) (Entered: 05/11/2016)
05/12/2016	399	ORDER that Defendants Ammon E. Bundy and Peter T. Santilli, Jr.'s Motions for Joinder (Dkt. ## 300 , 305) are GRANTED. The Government shall not be required to file separate responses to the joinders, and its Response (Dkt. # 383) to Payne's Motion to Dismiss shall serve as its responses to the Defendants granted leave to join. Signed by Magistrate Judge Peggy A. Leen on 5/12/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 05/12/2016)
05/12/2016	400	MOTION for Joinder re: 398 RESPONSE to 354 Motion for Protective Order; filed by Ammon E. Bundy. (Hill, Daniel) Modified text to establish docket entry relationship pursuant to LR IC 2-2(d) on 5/12/2016 (RFJ). (Entered: 05/12/2016)
05/12/2016	401	ORDER that Defendants Melvin D. Bundy, Jason D. Woods, Joseph D. OShaughnessy, Eric J. Parker, Blaine Cooper, and Ammon E. Bundy's Motions for Joinder (Dkt. ## 335 , 337 , 340 , 342 , 343 , 344) are GRANTED. Signed by Magistrate Judge Peggy A. Leen on 5/12/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 05/12/2016)
05/12/2016	402	ORDER that Defendants Jason D. Woods, Brian D. Cavalier, and Todd Engel's Motions for Joinder (Dkt. ## 338 , 368 , 370) are GRANTED. Signed by Magistrate Judge Peggy A. Leen on 5/12/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 05/12/2016)
05/12/2016	403	RESPONSE to 314 Objections re LR IB 3-1 or Motion for District Judge to Reconsider Order ; filed by USA as to Brian D. Cavalier. Replies due by 5/18/2016. (Ahmed, Nadia) (Entered: 05/12/2016)
05/12/2016	406	ORDER OF DETENTION as to Peter T. Santilli, Jr. Defendant shall be detained pending trial. Signed by Chief Judge Gloria M. Navarro on 5/12/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 05/13/2016)
05/12/2016	407	ORDER that Defendants Gerald A. Delemus, Todd C. Engel, Steven A. Stewart, and Micah L. McGuire's Motions for Joinder (Dkt. ## 322 , 325 , 326 , 330) are GRANTED. Signed by Magistrate Judge Peggy A. Leen on 5/12/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 05/13/2016)
05/12/2016	412	MINUTES OF PROCEEDINGS - Conference Call held on 5/10/2016 before Magistrate Judge Peggy A. Leen. Judicial Assistant: <i>Teresa Hoskin</i> ; AUSA: <i>Steve Myhre</i> ; Def Counsel: <i>Shari Kaufman for Defendant Ryan W. Payne</i> ; Court Reporter/FTR #: <i>None</i> ; Time of Hearing: <i>3:40 pm - 3:44 pm</i> . (Copies have been distributed pursuant to the NEF - JM) (Entered: 05/13/2016)
05/12/2016	413	ORDER, as to Peter T. Santilli Jr. (5), granting 391 Motion to Add Santilli to Coordinating Discovery Attorney. Russell Aoki is appointed as Coordinating Discovery Attorney for Peter Santilli as outlined in this Court's Order issued on May 3, 2016 (ECF 363). Signed by Magistrate Judge Peggy A. Leen on 5/12/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 05/13/2016)
05/13/2016	404	TRANSCRIPT of Proceedings, 289 Motion Hearing, as to Ammon E. Bundy held on 4/20/16 before Magistrate Judge George Foley, Jr. Court Reporter/Transcriber: Donna

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		Davidson, 775-329-0132. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber using the court's Transcript Order form available on our website, at www.nvd.uscourts.gov , before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/3/2016. Redacted Transcript Deadline set for 6/13/2016. Release of Transcript Restriction set for 8/11/2016. (DD) (Entered: 05/13/2016)
05/13/2016	405	ORDER OF DETENTION as to Gregory P. Burleson. Defendant shall be detained pending trial. Signed by Chief Judge Gloria M. Navarro on 5/13/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 05/13/2016)
05/13/2016	408	NOTICE OF APPEAL by Gregory P. Burleson re 405 Detention Order E-mail notice (NEF) sent to the US Court of Appeals, Ninth Circuit. (Jackson, Terrence) (Entered: 05/13/2016)
05/13/2016	409	Designation of Transcripts and Transcript Order forms and instructions for 408 Notice of Appeal as to Gregory P. Burleson. The forms may also be obtained on the Court's website at www.nvd.uscourts.gov/Forms.aspx . (RFJ) (Entered: 05/13/2016)
05/13/2016	410	TRANSCRIPT DESIGNATION by Gregory P. Burleson re 408 Notice of Appeal, 236 Transcript,, 165 Detention Hearing,, 359 Order on Motion to Reconsider Magistrate Judge Order,,,,, Motion Hearing,,,,. (Jackson, Terrence) (Entered: 05/13/2016)
05/13/2016	411	SUPPLEMENT to 354 Motion for Protective Order, by Battle Born Media, Las Vegas Review-Journal as to Cliven D. Bundy, Ryan C. Bundy, Ammon E. Bundy, Ryan W. Payne, Peter T. Santilli, Jr, Melvin D. Bundy, David H. Bundy, Brian D. Cavalier, Blaine Cooper, Gerald A. Delemus, Eric J. Parker, O. Scott Drexler, Richard R. Lovelien, Steven A. Stewart, Todd C. Engel, Gregory P. Burleson, Joseph D. O'Shaughnessy, Micah L. McGuire, Jason D. Woods. (McLetchie, Margaret) (Entered: 05/13/2016)
05/13/2016	415	ORDER for Time Schedule as to 408 Notice of Appeal filed by Gregory P. Burleson. USCA Case Number 16-10207 . (TR) (Entered: 05/16/2016)
05/15/2016	414	MOTION to Amend/Correct 383 Response to 291 Motion to Dismiss. by USA as to Ryan W. Payne. Responses due by 6/1/2016. (Myhre, Steven) (Entered: 05/15/2016)
05/16/2016	416	SECOND SUPPLEMENT to 297 Motion for Hearing by David H. Bundy . (Attachments: # 1 Exhibit Exhibit L-M, # 2 Exhibit Exhibit N-O, # 3 Exhibit Exhibit P-T, # 4 Exhibit Exhibit U-W, # 5 Exhibit Exhibit X, # 6 Exhibit Exhibit Y, # 7 Exhibit Exhibit Z)(Potter, Cal) (Entered: 05/16/2016)
05/16/2016	417	NOTICE of Manual Filing by David H. Bundy re 416 Supplement,. color copies manually filed with the Clerk's Office. (Attachments: # 1 Exhibit M, # 2 Exhibit P, # 3 Exhibit W, # 4 Exhibit X, # 5 Exhibit Y, # 6 Exhibit Z)(Potter, Cal) (Entered: 05/16/2016)
05/16/2016	418	REPLY to Response to 291 Motion to Dismiss filed by Ryan W. Payne. (Norwood, Ryan) (Entered: 05/16/2016)
05/16/2016	419	MINUTES OF PROCEEDINGS - Hearing re motion to reopen detention 297 as to David H. Bundy held on 5/16/2016 before Magistrate Judge Cam Ferenbach. Crtrm Administrator: <i>J. Ries</i> ; AUSA: <i>Nadia Ahmed and Nicholas Dickinson</i> ; Def Counsel: <i>Cal Potter and C J Potter</i> ; Court Reporter/FTR #: 2:08 - 3:19; Courtroom: 3D; Defendant is present in custody. The court canvasses and hears representations and

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		arguments from the parties. ORDERED that the motion to reopen detention 297 is GRANTED to the extent that this hearing was conducted. FURTHER ORDERED that the defendant will remain DETAINED. Defendant is remanded to custody. (no image attached) (Copies have been distributed pursuant to the NEF - JAR) (Entered: 05/16/2016)
05/16/2016	421	TRANSCRIPT of Proceedings, 389 Motion Hearing, as to Cliven D. Bundy held on 5/10/16 before Chief Judge Gloria M. Navarro. Court Reporter/Transcriber: Donna Davidson, 775-329-0132. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber using the court's Transcript Order form available on our website, at www.nvd.uscourts.gov, before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/6/2016. Redacted Transcript Deadline set for 6/16/2016. Release of Transcript Restriction set for 8/14/2016. (DD) (Entered: 05/16/2016)
05/17/2016	422	MOTION to Amend/Correct 403 Response to 314 Objections. by USA as to Brian D. Cavalier. Responses due by 6/3/2016. (Myhre, Steven) (Entered: 05/17/2016)
05/18/2016	423	TRANSCRIPT of Proceedings, 378 Motion Hearing, as to Peter T. Santilli, Jr held on 5/9/16 before Chief Judge Gloria M. Navarro. Court Reporter/Transcriber: Donna Davidson, 775-329-0132. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber using the court's Transcript Order form available on our website, at www.nvd.uscourts.gov, before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/8/2016. Redacted Transcript Deadline set for 6/18/2016. Release of Transcript Restriction set for 8/16/2016. (DD) (Entered: 05/18/2016)
05/19/2016	425	TRANSCRIPT of Proceedings, 359 Motion Hearing, as to Gregory P. Burleson held on 5/3/16 before Chief Judge Gloria M. Navarro. Court Reporter/Transcriber: Donna Davidson, 775-329-0132. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber using the court's Transcript Order form available on our website, at www.nvd.uscourts.gov, before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/9/2016. Redacted Transcript Deadline set for 6/19/2016. Release of Transcript Restriction set for 8/17/2016. (DD) (Entered: 05/19/2016)
05/19/2016	426	Unopposed MOTION for Leave to File Supplement to 365 OBJECTIONS re LR IB 3-1 or MOTION for District Judge to Reconsider Order re 289 MINUTES OF PROCEEDINGS - Motion Hearing by Ammon E. Bundy. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Hill, Daniel) <u>Modified to link to Objection on 5/20/2016 (EDS).</u> (Entered: 05/19/2016)
05/20/2016	427	MOTION to Disqualify by Cliven D. Bundy. (Attachments: # 1 Exhibit)(Howard, James) (Entered: 05/20/2016)
05/20/2016	428	RESPONSE to 358 AMENDED Motion to Intervene ; filed by USA as to Cliven D. Bundy, Ryan C. Bundy, Ammon E. Bundy, Ryan W. Payne, Peter T. Santilli, Jr, Melvin D. Bundy, David H. Bundy, Brian D. Cavalier, Blaine Cooper, Gerald A. Delemus, Eric J. Parker, O. Scott Drexler, Richard R. Lovelien, Steven A. Stewart, Todd C. Engel, Gregory P. Burleson, Joseph D. O'Shaughnessy, Micah L. McGuire, Jason D. Woods. Replies due by 5/26/2016. (Myhre, Steven) (Entered: 05/20/2016)
05/22/2016	429	MOTION to Sever Defendant by Peter T. Santilli, Jr. Responses due by 6/8/2016. (Rasmussen, Chris) (Entered: 05/22/2016)

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05/23/2016	430	MOTION to Withdraw as Attorney by James W. Howard. by Cliven D. Bundy. (Howard, James) (Entered: 05/23/2016)
05/23/2016	431	FIRST NOTICE: of Non-Compliance with Local Rule IC 5-1 re: 427 Motion to Disqualify as to Defendant Cliven Bundy. <u>Attorneys Joel F. Hanson and Howard James</u> are in violation of Local Rule LR IC 5-1. The signatory must be the attorney or pro se party who electronically files the document. Attorney advised to file documents in accordance with Local Rules governing <i>Electronic Case Filing</i> . (EDS) (Entered: 05/23/2016)
05/23/2016	432	RESPONSE to 367 Objections re LR IB 3-1 or Motion for District Judge to Reconsider Order ; filed by USA as to Ryan C. Bundy. Replies due by 5/29/2016. (Attachments: # 1 Exhibit A)(Myhre, Steven) (Entered: 05/23/2016)
05/23/2016	433	NOTICE of Manual Filing by USA as to Ryan C. Bundy re 432 Response to Motion. CD-R 1 Audio Recording of April 20 Detention Hearing of Ryan Bundy before Judge Foley manually filed with the Clerk's Office. (Myhre, Steven) (Entered: 05/23/2016)
05/23/2016	434	RESPONSE to 365 Objections re LR IB 3-1 or Motion for District Judge to Reconsider Order ; filed by USA as to Ammon E. Bundy. Replies due by 5/29/2016. (Myhre, Steven) (Entered: 05/23/2016)
05/23/2016	440	MOTION to Remove Counsel and Appoint New Counsel by Richard R. Lovelien (filed pro se). (JM) (Entered: 05/24/2016)
05/24/2016	435	RESPONSE to 427 Motion to Disqualify ; filed by USA as to Cliven D. Bundy. Replies due by 5/30/2016. (Myhre, Steven) (Entered: 05/24/2016)
05/24/2016	436	STRICKEN per 438 Minute Order on 5/21/2016. (ASB) MOTION to Amend/Correct 427 Motion to Disqualify. by Cliven D. Bundy. Responses due by 6/10/2016. (Attachments: # 1 Exhibit A - F)(Hansen, Joel) (Entered: 05/24/2016)
05/24/2016	437	STRICKEN per 439 Minute Order on 5/21/2016. (ASB) SUPPLEMENT to 229 Response - Other, by Cliven D. Bundy Renewed Motion for Pro Hac Vice Status for Larry Klayman. (Hansen, Joel) (Entered: 05/24/2016)
05/24/2016	438	MINUTE ORDER IN CHAMBERS of the Honorable Chief Judge Gloria M. Navarro, as to Cliven D. Bundy on 5/24/2016. By Deputy Clerk: Aaron Blazeovich. Before the Court is defendant Cliven Bundy's 436 Motion to Amend/Correct the previously-filed 427 Motion to Disqualify. Pursuant to LR 7-2(g), "A party may not file supplemental pleadings, briefs, authorities, or evidence without leave of court granted for good cause. The judge may strike supplemental filings made without leave of court." Further, the motion includes a renewed request for Pro Hac Vice status for attorney Larry Klayman. LR IA 11-2(f) provides 14 days to comply with the provisions of LR IA 11-2 and that deadline has passed. Accordingly, IT IS HEREBY ORDERED that the 436 Motion to Amend/Correct is hereby STRICKEN in its entirety. (Copies have been distributed pursuant to the NEF - ASB) (Entered: 05/24/2016)

SECOND SUPPLEMENTAL EXCERPTS OF RECORD 180

05/24/2016	439	<p>MINUTE ORDER IN CHAMBERS of the Honorable Chief Judge Gloria M. Navarro, as to Cliven D. Bundy on 5/24/2016. By Deputy Clerk: Aaron Blazeovich.</p> <p>Before the Court is defendant Cliven Bundy's 437 Supplement to 229 Response. Pursuant to LR 7-2(g), "A party may not file supplemental pleadings, briefs, authorities, or evidence without leave of court granted for good cause. The judge may strike supplemental filings made without leave of court." Accordingly, IT IS HEREBY ORDERED that the 437 Supplement to 229 Response is hereby STRICKEN.</p> <p>(no image attached) (Copies have been distributed pursuant to the NEF - ASB) (Entered: 05/24/2016)</p>
05/24/2016	441	<p>MOTION to Disqualify <i>Judge Gloria Navarro</i> by Cliven D. Bundy. (Attachments: # 1 Exhibit)(Hansen, Joel) (Entered: 05/24/2016)</p>

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CERTIFICATE OF SERVICE

When All Case Participants are Registered for the Appellate CM/ECF System

I hereby certify that I electronically filed the foregoing with the Clerk of the Court for the United States Court of Appeals for the Ninth Circuit by using the appellate CM/ECF system on (date) .

I certify that all participants in the case are registered CM/ECF users and that service will be accomplished by the appellate CM/ECF system.

Signature (use "s/" format)

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May 24, 2016

Participants in the case who are registered CM/ECF users will be served by the appellate CM/ECF system.

I further certify that some of the participants in the case are not registered CM/ECF users. I have mailed the foregoing document by First-Class Mail, postage prepaid, or have dispatched it to a third party commercial carrier for delivery within 3 calendar days to the following non-CM/ECF participants:

C. Michael Arnold, Arnold Law, 401 E 10th Ave., Ste. 400, Eugene, OR 97401 (A. Bundy)
Todd E. Bofferding, 1215 B Street, P.O. Box 539, Hood River, OR 97031 (Cavalier)
Krista Shipsey, 820 SW 2nd Avenue, Suite 275, Portland, OR 97204 (Cooper)

Signature (use "s/" format)

s/ Rich Federico