

## US District Court Criminal Docket

U.S. District - California Central  
(Western Division - Los Angeles)

2:05cr627

**USA v. Doss, et al**

This case was retrieved from the court on Monday, January 11, 2010

Date Filed: 06/29/2005

Class Code: APPEAL, REOPENED

Other Case in other court: 2:05-mj-00533  
Docket: INTERIN

Closed: yes

### Defendants

#### Name

Juan Rico Doss(1)  
[Term: 07/19/2007]  
Appeals court case number: '06-50292' '9th CCA'

#### Attorneys

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#### Charges

Complaints: none

Pending: 18:371 Conspiracy (1ss)

18:1591(A)(1) Sex Trafficking of Children (2ss)

18:1591(A)(1) Sex Trafficking of Children (3ss)

#### Disposition

Bureau of Prisons For A Term of Life. This Term Consists of Life on Each Counts 2, 4, 5 And 6; 60 Months on Count 1; 480 Months on Count 3; And 120 Months on Each of Count 7 And 8 to be Served Concurrently. Supervised Release For A Term of 5 Years, if Released. All Fines Are Waived. Special Assessment Amount of \$800.00

Bureau of Prisons For A Term of Life. This Term Consists of Life on Each of Counts 2, 4, 5 And 6; 60 Months on Count 1; 480 Months on Count 3; And 120 Months on Each of Counts 7 And 8 to be Served Concurrently. Supervised Release For A Term of 5 Years, if Released. All Fines Are Waived. Special Assessment Amount of \$800.00

Bureau of Prisons For A Term of Life. This Term Consists of

		Life on Each of Counts 2, 4, 5 And 6; 60 Months on Count 1; 480 Months on Count 3; And 120 Months on Each of Counts 7 And 8 to be Served Concurrently. Supervised Release For A Term of 5 Years, if Released. All Fines Are Waived. Special Assessment Amount of \$800.00
	18:2423(a) 3559(e)(1) Transportation of Minors Into Prostitution (4ss)	Bureau of Prisons For A Term of Life. This Term Consists of Life on Each of Counts 2, 4, 5 And 6; 60 Months on Count 1; 480 Months on Count 3; And 120 Months on Each of Counts 7 And 8 to be Served Concurrently. Supervised Release For A Term of 5 Years, if Released. All Fines Are Waived. Special Assessment Amount of \$800.00
	18:2423(a) 3559(e)(1) Transportation of Minors Into Prostitution (5ss)	Bureau of Prisons For A Term of Life. This Term Consists of Life on Each of Counts 2, 4, 5 And 6; 60 Months on Count 1; 480 Months on Count 3; And 120 Months on Each of Counts 7 And 8 to be Served Concurrently. Supervised Release For A Term of 5 Years, if Released. All Fines Are Waived. Special Assessment Amount of \$800.00
	18:2423(a) 3559(e)(1) Transportation of Minors Into Prostitution (6ss)	Bureau of Prisons For A Term of Life. This Term Consists of Life on Each of Counts 2, 4, 5 And 6; 60 Months on Count 1; 480 Months on Count 3; And 120 Months on Each of Counts 7 And 8 to be Served Concurrently. Supervised Release For A Term of 5 Years, if Released. All Fines Are Waived. Special Assessment Amount of \$800.00
	18:1512(b)(1), 2(A) Witness Tampering (7ss)	Bureau of Prisons For A Term of Life. This Term Consists of Life on Each of Counts 2, 4, 5, And 6; 60 Months on Count 1; 480 Months on Count 3; And 120 Months on Each of Counts 7 And 8 to be Served Concurrently. Supervised Release For A Term of 5 Years, if Released. All Fines Are Waived. Special Assessment Amount of \$800.00
	18:1512(b)(1), 2(A) Witness Tampering (8ss) Offense Level (Felony): 4	Bureau of Prisons For A Term of Life. This Term Consists of Life on Each of Counts 2, 4, 5, And 6; 60 Months on Count 1; 480 Months on Count 3; And 120 Months on Each of Counts 7 And 8 to be Served Concurrently. Supervised Release For A Term of 5 Years, if Released. All Fines Are Waived. Special Assessment Amount of \$800.00
Terminated:	18:371 Conspiracy (1)	In The Interest of Justice , The Court Hereby Dismisses Any Underlying Indictments or Remaining Counts
	18:317 Conspiracy (1s)	In The Interest of Justice, The Court Hereby Dismisses Any Underlying Indictments or Remaining Counts
	18:1591(a)(1) Sex Trafficking of Children (2)	In The Interest of Justice , The Court Hereby Dismisses Any Underlying Indictments or Remaining Counts
	18:1951(a)(1) Sex Trafficking of Children (2s)	In The Interest of Justice , The Court Hereby Dismisses Any Underlying Indictments or Remaining Counts
	18:1591(a)(1) Sex Trafficking of Children (4)	In The Interest of Justice , The Court Hereby Dismisses Any Underlying Indictments or Remaining Counts
	18:1951(a)(1) Sex Trafficking of Children (4s)	In The Interest of Justice , The Court Hereby Dismisses Any Underlying Indictments or Remaining Counts
	18:2423(a) Transportation of Minors Into Prostitution (5-7)	In The Interest of Justice, The Court Hereby Dismisses Any Underlying Indictments or Remaining Counts
	18:2423(a), 3559(e)(1) Transportation of Minors Into Prostitution (5s)	In The Interest of Justice , The Court Hereby Dismisses Any Underlying Indictments or Remaining Counts
	18:2423(a), 3559(e)(1) Transportation of Minors Into Prostitution (6s-7s)	In The Interest of Justice , The Court Hereby Dismisses Any Underlying Indictments or Remaining Counts
	18:1594(b)(1) Criminal Forfeiture (8)	In The Interest of Justice, The Court Hereby Dismisses Any Underlying Indictments or Remaining Counts
	18:1594(b)(1) AND 19:2253(a)(3) Criminal Forfeiture (8s)	In The Interest of Justice, The Court Hereby Dismisses Any Underlying Indictments or Remaining Counts
	18:2253(a)(3) Criminal Forfeiture (9)	In The Interest of Justice, The Court Hereby Dismisses AY Indictments or Remaining Counts
	18:2253(a)(3) Criminal Forfeiture (9s)	In The Interest of Justice, The Court Hereby Dismisses Any Indictments or Remaining Counts

18: 1512(b)(1), 2(A) Witness Tampering (9ss)  
18: 1594(B)(1) Criminal Forfeiture (10ss)  
18: 2252(a)(3) Criminal Forfeiture (11ss)  
Offense Level (Felony): 4

In The Interest of Justice, The Court Hereby Dismisses Any  
Indictments or Remaining Counts  
In The Interest of Justice, The Court Hereby Dismisses Any  
Indictments or Remaining Counts  
In The Interest of Justice, The Court Hereby Dismisses Any  
Indictments or Remaining Counts

Case Assigned: Judge Stephen G Larson

## Name

Jacquay Quinn Ford(2)  
[Term: 12/05/2006]

## Attorneys

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## Charges

Complaints: none

Pending: 18:371 Conspiracy (1s)  
Offense Level (Felony): 4

Terminated: 18:371 Conspiracy (1)

18: 1951(a)(1) Sex Trafficking of Childred (3)

18: 1951(a)(1) Sex Trafficking of Children (3s)

18: 1951(a)(1) Sex Trafficking of Children (4s)

18: 2423(a) Transporation of Minors Into Prostitution  
(5-7)

18: 2423(a), 3559(e)(1) Transportation of Minors

## Disposition

Bureau of Prisons For A Terms of 15 Months. Special  
Assessment of \$100.00. Supervised Release For 3 Years  
Under Terms And Conditions of US Probation Office. Comply  
With General Order 318.

Governments Motion, All Remaining Count(S)/Underlying  
Indictment/Information, Ordered Dismissed.

Governments Motion, All Remaining Count(S)/Underlying  
Indictment/Information, Ordered Dismissed.

Governments Motion, All Remaining Count(S)/Underlying  
Indictment/Information, Ordered Dismissed.

Governments Motion, All Remaining Count(S)/Underlying  
Indictment/Information, Ordered Dismissed.

Governments Motion, All Remaining Count(S)/Underlying  
Indictment/Information, Ordered Dismissed.

Governments Motion, All Remaining Count(S)/Underlying

Into Prostitution (5s)	Indictment/Information, Ordered Dismissed.
18:2423(a), 3559(e)(1) Transportation of Minors Into Prostitution (6s-7s)	Governments Motion, All Remaining Count(S)/Underlying Indictment/Information, Ordered Dismissed.
18:1594(b)(1) Criminal Forfeiture (8)	Governments Motion, All Remaining Count(S)/Underlying Indictment/Information, Ordered Dismissed.
18:1594(b)(1) AND 19:2253(a)(3) Criminal Forfeiture (8s)	Governments Motion, All Remaining Count(S)/Underlying Indictment/Information, Ordered Dismissed.
18:2253(a)(3) Criminal Forfeiture (9)	Governments Motion, All Remaining Count(S)/Underlying Indictment/Information, Ordered Dismissed.
18:2253(a)(3) Criminal Forfeiture (9s) Offense Level (Felony): 4	Governments Motion, All Remaining Count(S)/Underlying Indictment/Information, Ordered Dismissed.

Case Assigned: Judge Stephen G Larson

### U. S. Attorneys

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Date	#	Proceeding Text
06/29/2005	1	INDICTMENT filed against Juan Rico Doss (1) count(s) 1, 2, 4, 5-7, 8, 9, Jacquay Quinn Ford (2) count(s) 1, 3, 5-7, 8, 9 filed by AUSA Tammy Spertus. Offense occurred in LA. (es) (Entered: 06/29/2005)
06/29/2005	2	NOTICE OF REQUEST FOR DETENTION filed by USA as to Juan Rico Doss . (es) (Entered: 06/29/2005)
06/29/2005	3	NOTICE OF REQUEST FOR DETENTION filed by USA as to Jacquay Quinn Ford . (es) (Entered: 06/29/2005)
06/29/2005	4	CASE SUMMARY filed by AUSA Tammy Spertus, attorney for USA, as to Juan Rico Doss . (es) (Entered: 06/29/2005)
06/29/2005	5	CASE SUMMARY filed by AUSA Tammy Spertus, attorney for USA, as to Jacquay Quinn Ford. (es) (Entered: 06/29/2005)
06/29/2005	6	MEMORANDUM filed by USA as to Juan Rico Doss, Jacquay Quinn Ford . This criminal action, being filed on 6/29/05, ws not pending in the U.S. Attorney's Office before 12/22/98, the date on which U.S. District Judge Nora M. Manella began receiving criminal matters. (es) (Entered: 06/29/2005)
06/29/2005	7	MEMORANDUM filed by USA as to Juan Rico Doss, Jacquay Quinn Ford seeking authority for an investigative action and being filed on 6/29/05, does not relate to, a mtr pending in the Narcotic Section of the US Atty's Ofc before July 17, 2001, the date on which Magistrate Judge Patrick J. Walsh resigned his appt in that ofc; or was personally involved or on which he was personally consulted while employed in the US Atty's Ofc. (es) (Entered: 06/29/2005)
06/29/2005	8	MEMORANDUM filed by USA as to Juan Rico Doss, Jacquay Quinn Ford seeking authority for an investigative action and being filed on 6/29/05, does not relate to, a mtr pending in the Major Frauds Section of the US Atty's Ofc before June 30, 2001, the date on which Magistrate Judge Jennifer T. Lum resigned his appt in that ofc; or was personally involved or on which he was personally consulted while employed in the US Atty's Ofc. (es) (Entered: 06/29/2005)
06/29/2005	9	MEMORANDUM filed by USA as to Juan Rico Doss, Jacquay Quinn Ford seeking authority for an investigative action and being filed on 6/29/05, does not relate to, a mtr pending in the Organized Crime Section of the US Atty's Ofc before September 29, 2000, the date on which Magistrate Judge Stephen G. Larson resigned his appt in that ofc; or was personally involved or on which he was personally consulted while employed in the US Atty's Ofc. (es) (Entered: 06/29/2005)
06/29/2005	10	MEMORANDUM filed by USA as to Juan Rico Doss, Jacquay Quinn Ford seeking authority for an investigative

action and being filed on 6/29/05, does not relate to, a mtr pending in the Narcotic Section of the US Atty's Ofc before April 20, 1999, the date on which Magistrate Judge Jeffrey W. Johnson resigned his appt in that ofc; or was personally involved or on which he was personally consulted while employed in the US Atty's Ofc. (es) (Entered: 06/29/2005)

07/13/2005 11 REPORT COMMENCING CRIMINAL ACTION as to Juan Rico Doss arrested on 7/13/05 Defendant's date of birth: 1968. (es) (Entered: 07/15/2005)

07/13/2005 12 MINUTES OF ARREST ON INDICTMENT HEARING held before Magistrate Judge Victor B. Kenton as to Juan Rico Doss : First appearance of Juan Rico Doss entered. DFPD Attorney Lara Bazelon appointed. Court orders defendant detained. Post indictment arraignment set for 7/18/05 @ 8:30am for Juan Rico Doss. Tape No.: 05-18 (es) (Entered: 07/15/2005)

07/13/2005 13 NOTICE DIRECTING Defendant To Appear for Arraignment on Indictment/Information filed as to Juan Rico Doss . (es) (Entered: 07/15/2005)

07/13/2005 14 ORDER OF DETENTION by Magistrate Judge Victor B. Kenton as to Juan Rico Doss (cc: all counsel) (es) (Entered: 07/15/2005)

07/13/2005 15 NOTICE OF REQUEST FOR DETENTION filed by USA as to Juan Rico Doss . (es) (Entered: 07/15/2005)

07/13/2005 16 FINANCIAL AFFIDAVIT filed as to Juan Rico Doss (es) (Entered: 07/15/2005)

07/13/2005 20 BENCH WARRANT returned executed as to Juan Rico Doss on 7/1/05 (dmap) (Entered: 07/22/2005)

07/18/2005 17 RULE 40 DOCUMENTS RECEIVED from USDC, District of Nevada at Las Vegas, as to Juan Rico Doss. (vdr) (Entered: 07/19/2005)

07/18/2005 18 MINUTES OF POST-INDICTMENT ARRAIGNMENT HEARING held before Magistrate Judge Paul Game Jr. as to Juan Rico Doss: reassigning case to Judge Edward Rafeedie , Juan Rico Doss (1) count(s) 1, 2, 4, 5-7, 8, 9 arraigned and states true name is as charged. DFPD Attorney Lara Bazelon appointed, special appearance by Guy Iverson. Plea not guilty entered by Juan Rico Doss (1) count(s) 1, 2, 4, 5-7, 8, 9 . Jury trial set for 9:30AM on 9/6/05. Court orders notice to counsel and discovery and inspection order issued. CourtSmart No.: CS 7/18/05 (vdr) (Entered: 07/19/2005)

07/18/2005 19 STATEMENT OF DEFENDANT'S CONSTITUTIONAL RIGHTS filed as to Juan Rico Doss. (vdr) (Entered: 07/19/2005)

07/26/2005 21 APPLICATION AND ORDER For Writ of Habeas Corpus Ad Prosequendum for production of Jacquay Quinn Ford, for hearing on 8/15/05, 8:30am, as to Jacquay Quinn Ford . Ordered by Magistrate Judge Paul Game Jr. . Writ issued. (es) (Entered: 07/28/2005)

08/15/2005 22 MINUTES OF POST-INDICTMENT ARRAIGNMENT HEARING held before Magistrate Judge Paul Game Jr. as to Jacquay Quinn Ford: Post indictment arraignment continued to 8:30AM on 9/26/05. CourtSmart No.: CS 8/15/05 (vdr) (Entered: 08/17/2005)

08/19/2005 23 APPLICATION AND ORDER For Writ of Habeas Corpus Ad Prosequendum for production of Jacquay Quinn Ford, for hearing on 9/26/05, 8:30am, as to Jacquay Quinn Ford . Ordered by Magistrate Judge Paul Game Jr. . Writ issued. (es) (Entered: 08/22/2005)

08/24/2005 24 STIPULATION AND ORDER filed by Judge Edward Rafeedie as to Juan Rico Doss : for pre-plea report regarding Criminal History . (roz) (Entered: 08/25/2005)

08/24/2005 25 STIPULATION AND ORDER regarding continuance of trial date and excludable time periods under speedy trial act filed by Judge Edward Rafeedie as to Juan Rico Doss : On the basis of the foregoing, the Court hereby continues the trial from 9/6/05 at 9:30 a.m. to 1/17/06 at 9:30 a.m. (vc) (Entered: 08/29/2005)

09/26/2005 26 MINUTES OF POST-INDICTMENT ARRAIGNMENT HEARING held before Magistrate Judge Ralph Zarefsky as to Jacquay Quinn Ford: Jacquay Quinn Ford (2) count(s) 9, 8, 5-7, 3, 1 arraigned and states true name is as charged. CJA Attorney Alan Eisner appointed. First appearance of Jacquay Quinn Ford entered. Plea not guilty entered by Jacquay Quinn Ford (2) count(s) 9, 8, 5-7, 3, 1 . Jury trial set for 9:30AM on 11/22/05. Court orders notice to counsel and discovery and inspection order issued. Pretrial Services Officer is ordered to interview defendant. Financial affidavit is ordered sealed. CourtSmart No.: CS 9/26/05 (vdr) (Entered: 09/28/2005)

09/26/2005 27 STATEMENT OF DEFENDANT'S CONSTITUTIONAL RIGHTS filed as to Jacquay Quinn Ford. (vdr) (Entered: 09/28/2005)

10/05/2005 29 FIRST SUPERSEDING INDICTMENT filed against Juan Rico Doss (1) count(s) 1s, 2s, 4s, 5s, 6s-7s, 8s, 9s, Jacquay Quinn Ford (2) count(s) 1s, 3s, 4s, 5s, 6s-7s, 8s, 9s filed by AUSA Tammy C. Spertus (dmap) (Entered: 10/11/2005)

10/05/2005 30 CASE SUMMARY filed by AUSA Tammy C. Spertus, attorney for USA, as to Juan Rico Doss. Defendant's date of birth: 1968. (dmap) (Entered: 10/11/2005)

10/05/2005 31 CASE SUMMARY filed by AUSA Tammy C. Spertus, attorney for USA, as to Jacquay Quinn Ford. Defendant's date of birth: 1978. (dmap) (Entered: 10/11/2005)

10/05/2005 32 MEMORANDUM filed by USA as to Juan Rico Doss, Jacquay Quinn Ford seeking authority for an investigative action and being filed on 10/5/05, does not relate to, a mtr pending in the Narcotic Section of the US Atty's Ofc before April 20, 1999, the date on which Magistrate Judge Jeffrey W. Johnson resigned his appt in that ofc; or was personally involved or on which he was personally consulted while employed in the US Atty's Ofc. (dmap) (Entered: 10/11/2005)

10/05/2005 33 MEMORANDUM filed by USA as to Juan Rico Doss, Jacquay Quinn Ford seeking authority for an investigative action and being filed on 10/5/05, does not relate to, a mtr pending in the Narcotic Section of the US Atty's Ofc before April 20, 1999, the date on which Magistrate Judge Stephen G. Larson resigned his appt in that ofc; or was personally involved or on which he was personally consulted while employed in the US Atty's Ofc. (dmap) (Entered: 10/11/2005)

10/05/2005	34	MEMORANDUM filed by USA as to Juan Rico Doss, Jacquay Quinn Ford seeking authority for an investigative action and being filed on 10/5/05, does not relate to, a mtr pending in the Narcotic Section of the US Atty's Ofc before April 20, 1999, the date on which Magistrate Judge Jennifer T. Lum resigned her appt in that ofc; or was personally involved or on which she was personally consulted while employed in the US Atty's Ofc. (dmap) (Entered: 10/11/2005)
10/05/2005	35	MEMORANDUM filed by USA as to Juan Rico Doss, Jacquay Quinn Ford seeking authority for an investigative action and being filed on 10/5/05, does not relate to, a mtr pending in the Narcotic Section of the US Atty's Ofc before April 20, 1999, the date on which Magistrate Judge Patrick J. Walsh resigned his appt in that ofc; or was personally involved or on which he was personally consulted while employed in the US Atty's Ofc. (dmap) (Entered: 10/11/2005)
10/05/2005	36	MEMORANDUM filed by USA as to Juan Rico Doss, Jacquay Quinn Ford. This criminal action, being filed on 10/5/05, was not pending in the U.S. Attorney's Office the date on which U.S. District Judge Nora M. Manella began receiving criminal matters. (dmap) (Entered: 10/11/2005)
11/10/2005	37	NOTICE OF UNDER SEAL FILING filed by Jacquay Quinn Ford (dmap) (Entered: 11/14/2005)
11/10/2005	38	STIPULATION AND ORDER filed by Judge Edward Rafeedie as to Jacquay Quinn Ford : Case is continued for trial set for 9:30 am on 1/17/06. The time period from 11/4/05 to 1/17/06 is excludable 18:3161(h)(7), (h)(8)(A), (h)(8)(i) and (iv). Excludable: XR, XT, XT1 and XT4. (dmap) (Entered: 11/15/2005)
11/17/2005	39	NOTICE OF UNDER SEAL FILING filed by Jacquay Quinn Ford (dmap) (Entered: 11/18/2005)
11/21/2005	44	ORDER filed by Judge Edward Rafeedie as to Juan Rico Doss and Jacquay Quinn Ford: Status conference hearing set for 11:00, 11/29/05 for Juan Rico Doss, for Jacquay Quinn Ford. (cc: all counsel) (sv) (Entered: 11/23/2005)
11/22/2005	43	NOTICE OF UNDER SEAL FILING by Jacquay Quinn Ford (sv) (Entered: 11/23/2005)
11/22/2005	46	SUBPOENA returned executed on 11/16/05 for witness Officer Ronquillo, as to Juan Rico Doss, Jacquay Quinn Ford. (ca) (Entered: 11/29/2005)
11/22/2005	47	SUBPOENA returned executed on 11/16/05 for witness Officer Camacho, as to Juan Rico Doss, Jacquay Quinn Ford. (ca) (Entered: 11/29/2005)
11/29/2005	48	MINUTES OF STATUS CONFERENCE held before Judge Edward Rafeedie as to Juan Rico Doss, Jacquay Quinn Ford : The Court appoints Theresa Kristovich, CJA Panel attorney, in place of Attorney Alan Isner as counsel for defendant Jacquay Quinn Ford. Case is continued for trial on 3/7/06 at 9:30 am. All motions are to be filed by 2/7/06 and heard on 2/27/06 at 10:00 am.. Juan Rico Doss (1) count(s) 1s, 2s, 4s, 5s, 6s-7s, 8s, 9s arraigned and states true name as charged. DFPD Attorney Lara Bazelon present as to defendant Juan Rico Doss. Plea not guilty entered by Juan Rico Doss (1) count(s) 1s, 2s, 4s, 5s, 6s-7s, 8s, 9s . Jacquay Quinn Ford (2) count(s) 1s, 3s, 4s, 5s, 6s-7s, 8s, 9s arraigned and states true name as charged. CJA Attorney Theresa Kristovich present as to defendant Jacquay Quinn Ford. C/R: Maria Bustillos (dmap) (Entered: 11/30/2005)
11/30/2005	49	ORDER filed by Judge Edward Rafeedie as to Jacquay Quinn Ford : It is ordered that the document entitled "Ex Parte application to be Relieved as Counsel" shall be filed under seal. (cc: all counsel) (dmap) (Entered: 12/05/2005)
11/30/2005	54	ORDER Permitting Document to be Filed Under Seal filed by Judge Edward Rafeedie as to Jacquay Quinn Ford : (cc: all counsel) (es) (Entered: 12/14/2005)
12/12/2005	55	MOTION filed by Juan Rico Doss for Forthwith disclosure of Witness names (dmap) (Entered: 12/14/2005)
12/12/2005	56	NOTICE of Filing Under Seal and In Camera filed by Juan Rico Doss. (roz) (Entered: 12/15/2005)
12/12/2005	57	REQUEST filed by Juan Rico Doss Re: for NOTICE Under Federal Rule of Evidence 404(b). (roz) (Entered: 12/15/2005)
12/20/2005	58	REQUEST FOR APPROVAL OF SUBSTITUTION OF ATTORNEY ORDER filed by Judge Edward Rafeedie as to Jacquay Quinn Ford : It is ordered that attorney of record Marcia Brewer to substitute in place and stead of Theresa A. Kristovich. (cc: all counsel) (dmap) (Entered: 12/21/2005)
12/22/2005	59	EX PARTE APPLICATION filed by USA as to Juan Rico Doss, Jacquay Quinn Ford for Protective Order for Minors & Re Compliance With 18:3509(d) Lodged Order (es) (Entered: 12/29/2005)
12/22/2005	60	NOTICE OF FILING UNDER SEAL AND IN CAMERA by USA as to Juan Rico Doss, Jacquay Quinn Ford (es) (Entered: 12/29/2005)
12/22/2005	61	Response filed by USA as to Juan Rico Doss, Jacquay Quinn Ford to Defendant's Motion for Forthwith Disclosure of Witness Names (es) (Entered: 12/29/2005)
01/03/2006	68	MINUTES OF IN CHAMBERS HEARING held before Judge Edward Rafeedie as to Juan Rico Doss, Jacquay Quinn Ford : Case is continued for pending motions hearing set for 10:00 am on 4/3/06. Motions due by 3/14/06. Case is contineud for trial set for 9:30 am on 4/11/06. C/R: None present (dmap) (Entered: 01/04/2006)
01/03/2006	69	STIPULATION AND ORDER filed by Judge Edward Rafeedie as to Juan Rico Doss, Jacquay Quinn Ford : Case is continued for trial set for 9:30 am on 4/11/06. The time period from 11/29/05 to 4/11/06 is deemed excludable 18:3161(h)(8)(A), (h)(8)(B)(i) and (iv). Excludable: XT, XT1 and XT4. (dmap) (Entered: 01/04/2006)
01/03/2006	70	MINUTES OF HEARING held before Judge Edward Rafeedie as to Juan Rico Doss, Jacquay Quinn Ford : Case is continued for trial set for 9:30 am on 4/11/06. The Court grants in part and denies in part defendant Juan Rico Doss' Motion for Forthwith Disclosure of Witness names (filed 12/12/05) as follows: The Court grants defendant's request for Government disclosure of the full names and dates of birth of the "two minor females" under the terms and conditions of the Protective Order to be issued by this Court. The Government is ordered to disclose this information to both defendants. The Court GRANTS Defendants

request for release of the Criminal History of the two minor females under the terms and conditions of the protective order to be issued by this Court. The Government is ordered to disclose this information to both defendants. The Court denies the defendant's request for release of the video and audio tape of "Emily B.". The Court DENIES the Government's request that defense counsel inform Government's counsel before interviewing the minor females [55-1]. C/R: Maria Bustillos (dmap) (Entered: 01/06/2006)

01/05/2006	73	NOTICE OF DISCREPANCY AND ORDER by Judge Edward Rafeedie as to Juan Rico Doss Striking request for approval of substitution of attorney. (ca) (Entered: 01/11/2006)
01/06/2006	71	ORDER filed by Judge Edward Rafeedie as to Juan Rico Doss, Jacquay Quinn Ford : It is ordered that the ex parte application for Protective Order for Minors & Re Compliance With 18:3509(d) is granted [59-1] (cc: all counsel) (dmap) (Entered: 01/06/2006)
01/10/2006	72	REQUEST filed by Jacquay Quinn Ford for approval of substitution of attorney Marcia Brewer in place and instead of Theresa A. Kristovich. Lodged Order (ca) (Entered: 01/11/2006)
01/13/2006	--	PLACED IN FILE - NOT USED: (PROPOSED) ORDER ON REQUEST FOR APPROVAL OF SUBSTITUTION OF ATTORNEY by Jacquay Quinn Ford (dmap) (Entered: 01/19/2006)
02/07/2006	74	NOTICE OF FILING UNDER SEAL AND IN CAMERA by Juan Rico Doss (es) (Entered: 02/08/2006)
02/10/2006	76	SEALED DOCUMENT ORDER Denying In Part and Granting in Part Defendant Doss's Ex Parte Application for Subpoenas Duces Tecum (es) Modified on 02/22/2006 (Entered: 02/15/2006)
02/10/2006	78	SEALED DOCUMENT-PLACED IN FILE NOT USED Proposed Orders Filed Under Seal and In Camera (es) (Entered: 02/15/2006)
03/02/2006	79	NOTICE OF AN UNDER SEAL AND IN CAMERA FILING by Juan Rico Doss. Lodged Application and Order. (ca) (Entered: 03/07/2006)
03/10/2006	83	NOTICE OF FILING UNDER SEAL AND IN CAMERA by USA as to Juan Rico Doss, Jacquay Quinn Ford. (ca) (Entered: 03/13/2006)
03/10/2006	87	MINUTES OF HEARING OF AUDIO TAPE AND VIDEO TAPE INTERVIEWS OF EMILY B. TAKEN BY DETECTIVE R. DORRICOFF ON OR ABOUT FRIDAY, 5/13/05 HEARING held before Judge Edward Rafeedie as to Juan Rico Doss, Jacquay Quinn Ford: ON Friday, 3/10/06, the subpoenaed (by DFPD Lara A. Bazelon) audio tape and video taped interviews of Emily B. taken on or about Friday, 5/13/05 were played before defense counsel. C/R: None present (roz) (Entered: 03/14/2006)
03/10/2006	--	DOCUMENT number: none, Under Seal - Minutes in Chambers deleted for the following reason: document number was not assigned by CM. (ew) (Entered: 10/17/2006)
03/10/2006	366	UNDER SEAL-MINUTES IN CHAMBERS ORDER (es, ) (Entered: 10/18/2006)
03/13/2006	88	NOTICE OF FILING UNDER SEAL filed by Jacquay Quinn Ford. Lodged Application and Order (roz) (Entered: 03/14/2006)
03/14/2006	89	MINUTES OF IN CHAMBERS HEARING held before Judge Edward Rafeedie as to Juan Rico Doss, Jacquay Quinn Ford: The Court on its own motion forwards a copy of the letter attached hereto received from defendant Jacquay Ford on 3/9/2006 to her defense counsel. C/R: None present (roz) (Entered: 03/16/2006)
03/14/2006	91	NOTICE OF MOTION filed by Juan Rico Doss in limine to exclude "expert testimony" ; memorandum of points and authorities. Returnable on: 4/3/06 @10:00 a.m.. (ab) (Entered: 03/20/2006)
03/14/2006	92	NOTICE OF MOTION filed by Juan Rico Doss to sever defendants trials ; memorandum of points and authorities; declaration of counsel. Returnable on: 4/3/06 @10:00 a.m.. (ab) (Entered: 03/20/2006)
03/14/2006	93	NOTICE OF MOTION filed by Juan Rico Doss in limine to exclude other acts of defendant pursuant to 404 (B) ; memorandum of points authorities. Returnable on: 4/3/06 @10:00 a.m.. (ab) (Entered: 03/20/2006)
03/14/2006	94	Notice of MOTION filed by Juan Rico Doss to dismiss count(s) Juan Rico Doss (1) count(s) 2s, 4s of the first superseding indictment as facillay unconstitutional and unconstitutional as applied. Returnable on: 4/3/06 at 10:00 a.m.. (sm) (Entered: 03/20/2006)
03/17/2006	90	EX PARTE APPLICATION filed by USA for an order permitting release of Grand Jury transcripts ; memorandum of points and authorities; declaration of Tammy C. Spertus. Lodged ORDER (ab) (Entered: 03/20/2006)
03/20/2006	98	SEALED DOCUMENT-DENIED ORDER to File Document Under Seal [Without Service to the Parties] (cc: all counsel) (es) (Entered: 03/27/2006)
03/20/2006	99	SEALED DOCUMENT-DENYING DEFENDANT'S APPLICATION FOR APPOINTMENT OF PSYCHOLOGIST (cc: all counsel) (es) (Entered: 03/27/2006)
03/20/2006	100	NOTICE OF JOINDER by Jacquay Quinn Ford Joining in Co-Defendant Juan Rico Doss' Motion to Sever Defendants Trials [92-1] (es) (Entered: 03/27/2006)
03/20/2006	101	NOTICE OF JOINDER by Jacquay Quinn Ford Joining in Defendant Doss' Motion to Dismiss Count(s) 2s, 4s of the First Superseding Indictment [94-1] (es) (Entered: 03/27/2006)
03/20/2006	102	REQUEST filed by Jacquay Quinn Ford That Government's 404(b) Evidence be Admitted (es) (Entered: 03/27/2006)
03/20/2006	103	EX PARTE APPLICATION filed by USA as to Juan Rico Doss, Jacquay Quinn Ford for Extension of Deadline for Government's Filing of Responses to Defendant's Motion Re Constitutional Challenge to Statute and Motion Re 404(B) Lodged Order (es) (Entered: 03/27/2006)
03/21/2006	96	ORDER filed by Judge Edward Rafeedie as to Juan Rico Doss and Jacquay Quinn Ford: iit is ordered that the motion to dismiss counts 2 and 4 of the 1st superseding indictment and its opposition to defendant's motion in limine to exclude other acts of defendant's 404(b) is hereby continued to 3/23/06. It is further ordered

that defendants are to file their replies to the motions, if any, by 3/30/06. Motion hearing reset for 3/23/06 for Juan Rico Doss and Jacquay Quinn Ford. (cc: all counsel) (sv) (Entered: 03/23/2006)

03/21/2006 104 MEMORANDUM filed by USA as to Juan Rico Doss, Jacquay Quinn Ford in Opposition to Defendant's Motion to Sever Defendants' Trials [92-1] (es) (Entered: 03/27/2006)

03/21/2006 105 MEMORANDUM filed by USA as to Juan Rico Doss, Jacquay Quinn Ford in Opposition to Defendant's Motion in limine to Exclude "Expert Testimony" [91-1] (es) (Entered: 03/27/2006)

03/22/2006 95 ORDER filed by Judge Edward Rafeedie as to Juan Rico Doss, Jacquay Quinn Ford: granting ex parte application for an order permitting release of Grand Jury transcripts [90-1]. (cc: all counsel) (roz) (Entered: 03/23/2006)

03/23/2006 106 MEMORANDUM filed by USA as to Juan Rico Doss in Opposition to Defendant Doss' Motion in limine to Exclude Other Acts of Defendant Pursuant to 404(B) [93-1] (es) (Entered: 03/27/2006)

03/23/2006 107 MEMORANDUM filed by USA as to Jacquay Quinn Ford in Opposition to Defendants' Motion and Joinder to Dismiss Count(s) 2s, 4s of the First Superseding Indictment as Facially Unconstitutional and Unconstitutional as Applied [94-1] (es) (Entered: 03/27/2006)

03/24/2006 97 MINUTES OF REVIEW OF SUPERIOR COURT OF CALIFORNIA, COUNTY OF SACRAMENTO RECORDS HEARING held before Judge Edward Rafeedie as to Juan Rico Doss, Jacquay Quinn Ford: The Honorable Edward Rafeedie is not present. Counsel for defendants Juan Rico Doss and Jacquay Quinn Ford review records provided by the County of Sacramento Superior Court in response to the Petition for Disclosure of Juvenile Court Records filed on 3/13/06 by Lara bazelon, DFPD. C/R: None present (roz) (Entered: 03/27/2006)

03/27/2006 108 EX PARTE APPLICATION filed by USA as to Juan Rico Doss, Jacquay Quinn Ford for leave to file motions in limine. Lodged order (sm) (Entered: 03/27/2006)

03/27/2006 109 REPLY filed by Juan Rico Doss to government's opposition re motion to sever defendants trials [92-1] (sm) (Entered: 03/27/2006)

03/28/2006 110 REPLY filed by Juan Rico Doss in opposition to motion in limine to exclude "expert testimony" [91-1] (es) (Entered: 03/30/2006)

03/28/2006 190 SUBPOENA IN A CRIMINAL CASE RETURN EXECUTED ON 3/11/06. SUBPOENA SENT TO GUSTAVO MORENO #G9229 AND SIGNED FOR BY D.L., 27607 as to defendant Juan Rico Doss, Jacquay Quinn Ford. (kg, ) (Entered: 04/26/2006)

03/28/2006 191 SUBPOENA IN A CRIMINAL CASE RETURNED EXECUTED ON 3/11/06. SUBPOENA SENT TO OFFICER CAMACHO, LAPD #35580 AS TO Defendant Juan Rico Doss, Jacquay Quinn Ford. (kg, ) (Entered: 04/26/2006)

03/29/2006 111 REPLY by Juan Rico Doss to opposition to dismiss counts two and four of the indictment. (ca) (Entered: 03/30/2006)

03/29/2006 112 ORDER filed by Judge Edward Rafeedie as to Juan Rico Doss and Jacquay Quinn Ford: that government may file each of the following three motions in limine due by 4/4/06 for Juan Rico Doss, for Jacquay Quinn Ford. (cc: all counsel) (sv) (Entered: 03/30/2006)

03/30/2006 113 NOTICE OF FILING UNDER SEAL AND IN CAMERA FILING by Juan Rico Doss (sm) (Entered: 03/30/2006)

03/30/2006 114 REPLY filed by Juan Rico Doss to opposition re other acts of defendant (seal) (Entered: 03/30/2006)

03/31/2006 115 NOTICE OF UNDER SEAL FILING AND IN CAMERA FILING filed by Plaintiff USA as to Defendants Juan Rico Doss, Jacquay Quinn Ford. (ab, ) (Entered: 04/04/2006)

03/31/2006 193 SUBPOENA IN A CRIMINAL CASE RETRUEND on 3/21/06 AS TO Defendant Juan Rico Doss. (kg, ) (Entered: 04/27/2006)

04/03/2006 128 MINUTES OF Motion Hearing held before Judge Edward Rafeedie as to Defendant Juan Rico Doss, Jacquay Quinn Ford, The Court denies Doss' Motion motion in limine to exclude "expert" testimony - event converted from ICMS 91 , Motion to Dismiss Counts 2 and 4 of the First Superseding Indictment 94 , Motion to Sever Defendant 92 Defendant Doss' Motion in Limine to exclude other acts of defendant pursuant to 404(B) under submission Court Reporter: Freda Mendelsohn. (es) (Entered: 04/07/2006)

04/04/2006 119 Proposed Jury Instructions (Without Annotations) filed by Defendant Juan Rico Doss (lm, ) (Entered: 04/07/2006)

04/04/2006 120 Proposed Jury Instructions (Annotated) filed by Defendant Juan Rico Doss. (lm, ) (Entered: 04/07/2006)

04/04/2006 121 NOTICE OF UNDER SEAL FILING filed by Plaintiff USA. (lm, ) (Entered: 04/07/2006)

04/04/2006 122 NOTICE OF FILING UNDER SEAL AND IN CAMERA, filed by Defendant Juan Rico Doss. Lodged Application and Order. (lm, ) (Entered: 04/07/2006)

04/04/2006 165 GOVERNMENT'S NOTICE to Offer Rule 609 Evidence as to Defendant Juan Rico Doss filed by Plaintiff USA (jp, ) (Entered: 04/18/2006)

04/04/2006 166 MOTION to Strike Language in Indictment as Surplusage; Memorandum of Points and Authorities as to Defendant(s) Juan Rico Doss filed by USA (jp, ) (Entered: 04/18/2006)

04/05/2006 116 JOINT Proposed Jury Instructions filed by Plaintiff USA as to Defendant Juan Rico Doss, Jacquay Quinn Ford. UNANNOTATED. (ab, ) (Entered: 04/06/2006)

04/05/2006 117 Proposed Jury Instructions filed by Plaintiff USA as to Defendant Juan Rico Doss, Jacquay Quinn Ford. UNANNOTATED. (ab, ) (Entered: 04/06/2006)

04/05/2006 118 ORDER as to Defendant Juan Rico Doss, Jacquay Quinn Ford, DENYING DEFENDANTS Motion to Dismiss Counts two, three, and four of the First Superseding INDictment as Factially Unconstitutional and



		unconstitutional as applied(less than all counts) 94 . (roz) (Entered: 04/07/2006)
04/05/2006	126	Proposed Jury Instructions filed by Defendant Juan Rico Doss, Jacquay Quinn Ford.(ANNOTATED). (ab, ) (Entered: 04/07/2006)
04/05/2006	127	JOINT Proposed Jury Instructions filed by Plaintiff USA as to Defendant Juan Rico Doss, Jacquay Quinn Ford.(ANNOTATED) (ab, ) (Entered: 04/07/2006)
04/05/2006	129	SEALED DOCUMENT-EX PARTE APPLICATION to file under Seal motion in limine to preclude reference to victims drug use, post-charged offense sexual behavior, arrests and juvenile adjudications. (ab, ) (Entered: 04/10/2006)
04/05/2006	138	SEALED DOCUMENT - MOTION IN LIMINE TO PRECLUDE REFERENCE TO VICTIMS DRUG USE, POST-CHARGED OFFENSE SEXUAL BEHAVIOR, ARRESTS AND JUVENILE ADUDICATIONS.(ab, ) (Entered: 04/11/2006)
04/05/2006	145	SEALED DOCUMENT - ORDER Sealing Document and Filing Under Seal. (jp, ) (Entered: 04/12/2006)
04/05/2006	167	OBJECTIONS to the Government Proposed Jury Instructions filed by Defendant Juan Rico Doss. (jp, ) (Entered: 04/18/2006)
04/06/2006	123	ORDER by Judge Edward Rafeedie as to Defendant Juan Rico Doss, DENYING Defendants Motion to Sever their trials 92 . (roz) (Entered: 04/07/2006)
04/06/2006	124	ORDER by Judge Edward Rafeedie as to Defendant Juan Rico Doss DENYING Defendants motion in limine to exclude expert testimony - event converted from ICMS 91 . (roz) (Entered: 04/07/2006)
04/06/2006	125	ORDER by Judge Edward Rafeedie as to Defendant Juan Rico Doss, GRANTING IN PART AND DENYING IN PART Defendnts motion to exclude 404(b) evidence- event converted from ICMS 93 (roz) (Entered: 04/07/2006)
04/07/2006	134	NOTICE filed by Plaintiff USA as to Defendant Juan Rico Doss, Jacquay Quinn Ford of under seal filing. (ab, ) (Entered: 04/10/2006)
04/07/2006	135	Proposed Voir Dire Questions filed by Defendant Juan Rico Doss (ab, ) (Entered: 04/10/2006)
04/07/2006	136	ORDER OF CLARIFICATION by Judge Edward Rafeedie as to Defendant Juan Rico Doss re: Courts Order Denying in Part and Granting in Part Defendant Doss Motion to Exclude 404(b) Evidence. The Court will not permit any evidence of Defendant doss 1999 convictions in the governments case-in-chief. Neither the fact of conviction not the underlying facts of the conviction shall be admitted. After the government puts on its case-in-chief, it may seek to admit such evidence under any theory permitted under the Federal Rules of Evidence. (roz) Modified on 4/11/2006 (roz). (Entered: 04/11/2006)
04/07/2006	137	ORDER OF CLARIFICATION by Judge Edward Rafeedie as to Defendant Juan Rico Doss. Ms. Bazelon incorrectly cited to the Discovery Order as requiring defendant Doss to exchange with the goveremnt the names of all witnesses and exhibits expected to be used 48 hours in advance of trial. Ms. Bazelon instead was referring to a law review article written by the Court entitled, The Conduct of Trial, A Neglected area of Judicial reform, which is not part of the discovery Order. To clear up any misunderstanding, the Court does not require the government and Defendant Doss to exchange witness lists 48 hours prior to trial. Full compliance with Rule 16 of the Federal Rules of Criminal Procedure is required. the Coruts law review article is for the information of the parties and does not represent a standing order of the Court. (roz) (Entered: 04/11/2006)
04/07/2006	139	SEALED DOCUMENT-PLEA AGREEMENT FOR DEFENDANT JACQUAY QUINN FORD. (ab, ) (Entered: 04/11/2006)
04/07/2006	140	SEALED DOCUMENT- EX PARTE APPLICATION FOR ORDER SEALING DOCUMENT; DECLARATION OF TAMMY C. SPERTUS. (ab, ) (Entered: 04/11/2006)
04/07/2006	151	SEALED DOCUMENT - ORDER Sealing Document. (jp, ) (Entered: 04/12/2006)
04/07/2006	152	MINUTES OF Change of Plea Hearing held before Judge Edward Rafeedie as to Defendant Jacquay Quinn Ford. Defendant sworn. Court questions defendant regarding the plea. The Defendant Jacquay Quinn Ford (2) pleads GUILTY to Count 1s of the First Superseding Indictment. The plea is accepted. The Court ORDERS the preparation of a Presentence Report. Sentencing set for 7/10/2006 @ 1: 30 PM before Judge Edward Rafeedie. Court orders plea agreement made a part of the record Under Seal to reflect the terms and conditions under which defendant has argeed to plead guilty. Court Reporter: Leslie King. (es ) (Entered: 04/14/2006)
04/07/2006	168	TRIAL MEMORANDUM filed by Plaintiff USA as to Defendant Juan Rico Doss, Jacquay Quinn Ford. (jp, ) (Entered: 04/18/2006)
04/07/2006	169	STIPULATION to Request Clarification of Court's Order Granting in Part and Denying in Part Defendant Doss Motion to Exclude 404(B) Evidence; Declaration of Jennifer Toritto Leonardo in support thereof. (jp, ) (Entered: 04/18/2006)
04/07/2006	170	GOVERNMENT'S REQUESTED Supplemental Voir Dire Questions filed by Plaintiff USA as to Defendant Juan Rico Doss, Jacquay Quinn Ford. (jp, ) (Entered: 04/18/2006)
04/07/2006	175	MINUTES OF Change of Plea Hearing held before Judge Edward Rafeedie as to Defendant Jacquay Quinn Ford. Defendant sworn. Court questions defendant regarding the plea. The Defendant Jacquay Quinn Ford (2) pleads GUILTY to Count 1s. The plea is accepted. The Court ORDERS the preparation of a Presentence Report. Sentencing set for 7/10/2006 01: 30 PM before Judge Edward Rafeedie. Court Reporter: King. (sv) (Entered: 04/18/2006)
04/07/2006	176	OPPOSITION to Government's MOTION in Limine to Admit Defendant's Prior Conviction for Impeachment Purposes Under Rule 609 of the Federal Rules of Evidence; Memorandum of POints filed by Defendant Juan Rico Doss. (jp, ) (Entered: 04/19/2006)

04/10/2006	144	NOTICE of Under Seal Filing filed by Defendant Juan Rico Doss. (jp, ) (Entered: 04/12/2006)
04/11/2006	142	MINUTES OF JURY TRIAL - 1st Day held before Judge Edward Rafeedie Jury empanelled and sworn. Opening statements made by Governemnt and Defends Counsel. Case continued to Wednesdya, 4/12/2006 at 09:30 AM for further trial/further jury deliberation. Court Reporter: Pamela Seijas. (roz) (Entered: 04/12/2006)
04/11/2006	153	SEALED DOCUMENT - APPLICATION to Permit Under Seal Filing of Defendant's Opposition to Government's Motion in Limine to Preclude Reference to Victims Conduct Under Seal [18 U.S.C. 3509(d)(2)]. (jp, ) (Entered: 04/17/2006)
04/11/2006	154	SEALED DOCUMENT - ORDER Permitting Under Seal Filing of Defendant's Position Re: Sentencing Factors UNDER SEAL. (jp, ) (Entered: 04/17/2006)
04/11/2006	155	SEALED DOCUMENT - DEFENDANT'S OPPOSITION to Government's MOTION in Limine to Preclude Reference to Victims Conduct UNDER SEAL. (jp, ) (Entered: 04/17/2006)
04/11/2006	--	***Procedural Interval P4 start as to Juan Rico Doss (ab, ) (Entered: 04/28/2006)
04/11/2006	--	***Procedural Interval P4 start as to Juan Rico Doss (ab, ) (Entered: 04/28/2006)
04/12/2006	157	MINUTES OF Jury Trial - 2nd Day held before Judge Edward Rafeedie as to Defendant Juan Rico Doss. Witnesses sworn and examined. Exhibits identified and admitted. Case continued to Thursday, 4/13/2006 at 09:30 AM for further trial. Court Reporter: Pamela Seijas. (roz, ) (Entered: 04/17/2006)
04/12/2006	171	GOVERNMENT'S SUPPLEMENTAL Proposed Jury Instructions [ANNOTATED]. (jp, ) (Entered: 04/18/2006)
04/12/2006	172	STIPULATION Regarding Budget Inn Records. (jp, ) (Entered: 04/18/2006)
04/12/2006	178	MINUTES OF Jury Trial - 2nd Day held before Judge Edward Rafeedie as to Defendant Juan Rico Doss. Witnesses called,sworn and testified; Exhibits identified and admitted; Jury Trial continued to 4/13/2006 09:30 AM ; witness Detective Keith Haight is qualified as an expert witness before Judge Edward Rafeedie. Court Reporter: Pamela Seijas. (ab, ) (Entered: 04/19/2006)
04/12/2006	181	DUPLICATE ORIGINAL COPY OF ORDER RE: DEFENDANT'S OPPOSITION to Government's MOTION in Limine 155 as to Defendant Juan Rico Doss by Judge Edward Rafeedie. (jp, ) (Entered: 04/21/2006)
04/12/2006	188	ORDER by Judge Edward Rafeedie re defendants opposition to governments motion in limine as to Defendant Juan Rico Doss, Jacquay Quinn Ford. Ordered that the Clerk of the court shall serve by US Mail or by telefax or by email, copies of this Order on counsel in this matter. (am, ) (Entered: 04/26/2006)
04/13/2006	158	AMENDED MINUTES OF Jury Trial - 3rd Day held before Judge Edward Rafeedie as to Defendant Juan Rico Doss. Witnesses sworn and examined. Exhibits identified and admitted. Government rests. Defendant Juan Rico Doss rests. Motion for judgment of acquittal submitted. Closing arguments made. Case continued to Friday, 4/14/2006 at 09:30 AM for further trial/further jury deliberations.Court Reporter: Pamela Seijas. (roz, ) (Entered: 04/17/2006)
04/13/2006	159	SEALED DOCUMENT - GOVERNMENT'S EX PARTE APPLICATION for Order Compelling Testimony Pursuant to 18 U.S.C. 6001, Et Seq.; Memorandum of Points and Authorities; Declaration of George S. Cardona. (jp, ) (Entered: 04/18/2006)
04/13/2006	160	SEALED DOCUMENT - ORDER COMPELLING TESTIMONY OF CANDACE FOX PURSUANT TO 18 U.S.C. 6001, ET SEQ. (jp, ) (Entered: 04/18/2006)
04/13/2006	161	SEALED DOCUMENT - GOVERNMENT'S EXPARTE APPLICATION to File Under Seal Government Ex Parte Application for Order Compelling Testimony Pursuant to 18 U.S.C. 6001, Et Seq. [FILED UNDER SEAL]. (jp, ) (Entered: 04/18/2006)
04/13/2006	162	SEALED DOCUMENT - ORDER SEALING DOCUMENT AND FILING UNDER SEAL. (jp, ) (Entered: 04/18/2006)
04/13/2006	173	STIPULATION Regarding Amin's Auto Sale Records. (jp, ) (Entered: 04/18/2006)
04/13/2006	174	SUPPLEMENTAL Proposed Jury Instructions filed by Plaintiff USA as to Defendant Juan Rico Doss, Jacquay Quinn Ford [UNANNOTATED]. (ab, ) (Entered: 04/18/2006)
04/13/2006	177	STIPULATION regarding Metro PCS, Inc. Records (sm, ) (Entered: 04/19/2006)
04/14/2006	156	IN THE MATTER OF CANDICE F. REGARDING: DISPOTIONAL HEARING; ORDER by Judge Edward Rafeedie as to Defendant Juan Rico Doss, Jacquay Quinn Ford. Candice F. is ordered to appear before the court on Thursday, 4/20/2006 at 10:00 AM. The parties, Candice F. and the United States, may file any dispisitional memoranda with the Court no later than Wednesday, 4/19/06, at 12:00pm. (roz, ) (Entered: 04/17/2006)
04/14/2006	163	Proposed Jury Instructions filed by Defendant Juan Rico Doss (CLEAN SET) (ab, ) (Entered: 04/18/2006)
04/14/2006	164	Proposed Jury Instructions filed by Defendant Juan Rico Doss(ANNOTATED). (ab, ) (Entered: 04/18/2006)
04/14/2006	179	GOVERNMENT'S SECOND SUPPLEMENTAL Proposed Jury Instructions [ANNOTAPED] filed by Plaintiff USA as to Defendant Juan Rico Doss, Jacquay Quinn Ford. (jp, ) (Entered: 04/20/2006)
04/14/2006	180	GOVERNMENT'S SECOND SUPPLEMENTAL Proposed Jury Instructions [UNANNOTATED] filed by Plaintiff USA as to Defendant Juan Rico Doss, Jacquay Quinn Ford. (jp, ) (Entered: 04/20/2006)
04/14/2006	189	NOTICE OF COURT ORDER to U.S. Marshal Re: Bailiff/Matron's presence for Jury Deliberation on 4/14/06 @ 9:00 a.m. (am, ) (Entered: 04/26/2006)
04/14/2006	198	MINUTES OF Jury Trial - 4th Day held before Judge Edward Rafeedie as to Defendant Juan Rico Doss; altermantas excused; court instructs jury; bailiff sworn; jury retires to deliberate; jury note 1 & 2 received from jury; Jury Trial continued for 4/18/2006 at 09:30 AM before Judge Edward Rafeedie. Court Reporter: Pamela Seijas. (ab, ) (Entered: 05/03/2006)
04/18/2006	192	MINUTES OF Jury Trial - 5th Day held before Judge Edward Rafeedie ;jury resumes deliberations; filed witness & exhibit lists; file jury notes; file jury instructions; jury notes 3 & 4 received from jury; jury advises court it is hopelessly deadlocked; court declares MISTRIAL; court RECUSES itself from further

hearing on trial. Court Reporter: Pamela Seijas. (ab, ) (Entered: 04/27/2006)

04/18/2006 -- \*\*\*Procedural Interval P9 start as to Juan Rico Doss (ab, ) (Entered: 04/28/2006)

04/18/2006 -- \*\*\*Procedural Interval P9 start as to Juan Rico Doss (ab, ) (Entered: 04/28/2006)

04/18/2006 -- \*\*\*Procedural Interval P2 start as to Juan Rico Doss (ab, ) (Entered: 04/28/2006)

04/18/2006 -- Case Reopened as to Juan Rico Doss (MD JS-2) (ab, ) (Entered: 05/01/2006)

04/19/2006 182 Jury Instructions as to Juan Rico Doss. (jp, ) (Entered: 04/24/2006)

04/19/2006 183 GOVERNMENT'S RECOMMENDATION RE: DISPOSITIONAL HEARING RE: CANDACE F., filed by Plaintiff USA as to Defendant Juan Rico Doss, Jacquay Quinn Ford. (jp, ) (Entered: 04/24/2006)

04/19/2006 185 ORDER TO REASSIGN CASE due to self-recusal pursuant to Section 3.2 of General Order 224 by Judge Edward Rafeedie. Case, as to Defendant Juan Rico Doss, is transferred to the calendar of Judge A. Howard Matz for all further proceedings. Case number now reads as CR 05-627 AHM.(rn, ) Modified on 6/5/2006 (ew). (Entered: 04/24/2006)

04/19/2006 187 LIST OF EXHIBITS AND WITNESSES at trial as to Juan Rico Doss. (vc, ) (Entered: 04/26/2006)

04/19/2006 194 RECEIPT FOR RELEASE OF EXHIBITS to Counsel Upon Verdict/Judgment at Trial; as to Defendant Juan Rico Doss. Pursuant to stip of counsel and/or by Order of the Court, all exhibits listed on plaintiffs exhibits list are returned to counsel for respective party(ies) Except the following exhibits: all exhibits are returned. (ab, ) (Entered: 04/27/2006)

04/19/2006 196 RESPONSE filed by Juvenile Candice F to Court's order dated 4/14/06 as to Defendants Juan Rico Doss, Jacquay Quinn Ford. (mrgo, ) (Entered: 05/01/2006)

04/19/2006 -- DOCUMENT number N/A, Judge A. Howard Matz as to defendant Jacquay Quinn Ford was deleted for the following reason: incorrectly added to the defendant. (ew) (Entered: 06/05/2006)

04/20/2006 184 RESPONSE to Court Order Dated 4/14/2006 filed by Witness Juvenile Candice F. (jp, ) (Entered: 04/24/2006)

04/24/2006 186 NOTICE OF DOCUMENT DISCREPANCIES AND ORDER by Judge Edward Rafeedie ORDERING Juvenile Response received on 4/19/06 to be filed and processed; filed date to be the date the document was stamped Received but not Filed with the Clerk. (vc, ) (Entered: 04/26/2006)

04/26/2006 197 \*SEALED DOCUMENT\* IN THE MATTER OF CANDICE F, A JUVENILE: CIVIL ADJUDICATION OF STATUS AND ORDER by Judge Edward Rafeedie. (mrgo, ) (Entered: 05/01/2006)

05/04/2006 202 MINUTES OF IN CHAMBERS ORDER by Judge A. Howard Matz : on the courts own motion trial setting Status Conference date set for 5/9/2006 03:00 PM before Judge A. Howard Matz. Court Reporter: not reported. (ab, ) (Entered: 05/08/2006)

05/08/2006 203 Jury Note (Number: #3). (mrgo, ) (Entered: 05/11/2006)

05/09/2006 204 NOTICE OF APPEAL to Appellate Court filed by Juvenile F. Filed on: 4/26/06; Entered on: 5/1/06; Fee Waived; Filing fee \$ 455. Forms given: Transcript Designation and Ordering form. (cc: Robert Ramsey, Jr; Tammy C. Spertus) (dmap, ) (Entered: 05/15/2006)

05/09/2006 206 MINUTES OF Trial Setting Status Conference held before Judge A. Howard Matz as to Defendant Juan Rico Doss. CAuse called; appearances made. After questioning counsel regarding the procedural history and currenty status of the case, the Court sets a three-day Jury Trial date of 8/15/2006 08:00 AM. Government shall submitt the appropriate stipulation and order together with the requisite Speedy Trial Act recitals. By not later than 8/1/2006, the parties shall file supplemental joint proposed jury instructions, revised verdict form and a copy of the redacted Superseding Indictment. Court Reporter: Leslie A. King. (jp, ) (Entered: 05/16/2006)

05/11/2006 223 Appeal Remark as to Juan Rico Doss re Notice of Appeal to USCA - Final Judgment 204 : Per Attorney's Office this appeal was mailed in error (no attorney signature-see document number 204 (dmap, ) (Entered: 06/01/2006)

05/15/2006 205 ORDER OF TIME SCHEDULE filed as to Defendant Juan Rico Doss, re Notice of Appeal to USCA - Final Judgment 204 . Transcript designation due: 6/5/06, Court Reporter transcripts due: 7/5/06, Appellants briefs and excerpts due: 8/14/06, Appellees reply brief due: 9/13/06, Appellants reply brief due: 9/27/06. (cc: all counsel) (dmap, ) (Entered: 05/15/2006)

05/15/2006 -- Transmission of Notice of Appeal and Docket Sheet as to Juan Rico Doss to US Court of Appeals re Notice of Appeal to USCA - Final Judgment 204 (dmap, ) (Entered: 05/15/2006)

05/18/2006 207 ORDER TRANSFERRING CRIMINAL ACTION pursuant to Section 9.1 of General Order 224. ORDER case, as to Defendant Juan Rico Doss, transfered from Judge A. Howard Matz to the calendar of Judge Stephen G. Larson for all further proceedings. The case number will now reflect the initials of the transferee Judge CR 05-627-SGL. Signed by Judge A. Howard Matz and Judge Stephen G. Larson.(stsh, ) (Entered: 05/19/2006)

05/19/2006 236 NOTICE of Under Seal Filing filed by Plaintiff USA as to Defendant Juan Rico Doss. (jp, ) (Entered: 06/07/2006)

05/22/2006 237 SEALED DOCUMENT - GOVERNMENT'S EXPARTE APPLICATION to File Under Seal Government's Ex Parte Request for Clarification of Court's Order in the Matter of Candace F. (jp, ) (Entered: 06/07/2006)

05/22/2006 238 SEALED DOCUMENT - ORDER Regarding Government's Ex Parte Request for Clarification of Court's Order in the Matter of Candace F. (jp, ) (Entered: 06/07/2006)

05/22/2006 239 SEALED DOCUMENT - EX PARTE REQUEST for Clarification of Court's Order in the Matter of Candace F.; Declaration of Tammy C. Spertus in support thereof. (jp, ) (Entered: 06/07/2006)

05/22/2006 240 SEALED DOCUMENT - ORDER SEALING DOCUMENT AND FILING UNDER SEAL. (jp, ) (Entered: 06/07/2006)

05/23/2006	208	RECEIPT OF REPORTERS TRANSCRIPT of proceedings as to Defendant Juan Rico Doss for the following dates: 04/12/06, 4/13/06 Court Reporter: Pamela A. Seijas (cbr, ) (Entered: 05/24/2006)
05/23/2006	209	TRANSCRIPT filed as to Juan Rico Doss for dates of 04/12/06 before Judge Edward Rafeedie, Court Reporter: Pamela A. Seijas. (cbr, ) (Entered: 05/24/2006)
05/23/2006	210	TRANSCRIPT filed as to Juan Rico Doss for dates of 04/13/06 before Judge Edward Rafeedie, Court Reporter: Pamela A. Seijas. (cbr, ) (Entered: 05/24/2006)
05/23/2006	211	EX PARTE APPLICATION SEEKING TRIAL DATE WITHIN THE SPEDY TRIAL STATUTE AND ORDER by Judge Stephen G. Larson as to Defendant Juan Rico Doss. It is hereby ordered that the retrial in this case be set consistent with the defendants rights under the Speedy Trial Act, to wit, that retrial be set for a date on or before 6/27/06. Trial is set for 6/13/2006 at 08:30 AM before Judge Stephen G. Larson. This case is hereby reassigned to the calendar of Judge Larson so that the retrial may take place within this period of time. (vc, ) (Entered: 05/24/2006)
05/23/2006	--	DOCUMENT number not applicable, Criminal Standing Order deleted for the following reason: no item control number given. (la, ) (Entered: 05/24/2006)
05/23/2006	212	CRIMINAL STANDING ORDER FILED by Judge Stephen G. Larson as to Defendant Juan Rico Doss. Pretrial motions shall be filed no later than 5/26/06. Opposition shall be filed no later 6/1/06. Replies, if any, must be filed no later than noon on 6/5/06. Jury Trial set for 6/13/2006 at 08:30 a.m. Motion set for hearing on 6/5/2006 at 02:00 p.m. and Pretrial Conference set for 5/30/2006 at 02:00 p.m. before Judge Stephen G. Larson. (vc, ) (Entered: 05/24/2006)
05/24/2006	217	NOTICE OF UNDER SEAL AND IN CAMERA FILING filed by Defendant Juan Rico Doss. (vc, ) (Entered: 05/30/2006)
05/25/2006	213	NOTIFICATION by Circuit Court of Appellate Docket Number 06-50292 as to Defendant Juan Rico Doss, 9th CCA regarding Notice of Appeal to USCA - Final Judgment 204 . (lr, ) (Entered: 05/25/2006)
05/25/2006	214	MINUTES OF IN CHAMBERS ORDER ON DEFENDANTS EX PARTE APPLICATION RE: UNDER SEAL (filed 5/24/06) by Judge Stephen G. Larson : The application is DENIED without prejudice. Court Reporter: None. (mrgo, ) (Entered: 05/26/2006)
05/25/2006	215	ORDER OF CLARIFICAITON REGARDING: TRANSFER OF RETRIAL by Judge Stephen G. Larson as to Defendant Juan Rico Doss. (roz, ) (Entered: 05/26/2006)
05/26/2006	218	NOTICE of Under Seal Filing filed by Defendant Juan Rico Doss. (vc, ) (Entered: 05/30/2006)
05/26/2006	219	NOTICE OF MOTION AND MOTION in Limine to Exclude other acts of defendant; memorandum of points and authorities Filed by Defendant Juan Rico Doss. Motion set for hearing on 6/5/2006 at 02:00 PM before Judge Stephen G. Larson.(vc, ) (Entered: 05/30/2006)
05/26/2006	220	NOTICE OF MOTION AND MOTION in Limine to exclude "Expert" testimony;; memorandum of points and authorities; declaration Filed by Defendant Juan Rico Doss. Motion set for hearing on 6/5/2006 at 02:00 PM before Judge Stephen G. Larson.(vc, ) (Entered: 05/30/2006)
05/26/2006	222	EX PARTE APPLICATION; Declaration of Counsel [Proposed] Order filed by Defendant Juan Rico Doss. Lodged proposed Order. (la, ) Modified on 6/14/2006 (la, ). (Entered: 05/31/2006)
05/26/2006	230	STIPULATION regarding filing of motions in limine separately and in accordance with adjusted briefing schedule; declaration of Tammy C. Spertus in support thereof filed by Plaintiff USA as to Defendant Juan Rico Doss Lodged order. (kg, ) (Entered: 06/05/2006)
05/26/2006	231	NOTICE OF MOTION AND MOTION for attorney voir dire; memorandum of points and authorities; declaration (kg, ) (Entered: 06/05/2006)
05/30/2006	221	NOTICE OF MOTION AND MOTION in Limine to Admit evidence of defendants prior conviction pursuant to Federal Rules of Evidence 404 (B) and 609 Filed by Plaintiff USA. Motion set for hearing on 6/13/2006 at 08:30 AM before Judge Stephen G. Larson.(vc, ) (Entered: 05/31/2006)
05/30/2006	224	NOTICE OF MOTION AND MOTION in Limine for defense proffer or alternatively to Preclude reference to alleged robbery of defendant by minor T.S.; Declaration of Tammy C. Spertus in support thereof Filed by Plaintiff USA as to Defendant Juan Rico Doss. Motion set for hearing on 6/13/2006 at 08:30 AM before Judge Stephen G. Larson.(vc, ) (Entered: 06/01/2006)
05/30/2006	225	Opposition to the Governments Motion for a proffer Re Robbery Defense (224) filed by Defendant Juan Rico Doss. (vc, ) Modified on 6/2/2006 (vc, ). (Entered: 06/01/2006)
05/30/2006	226	MEMORANDUM in Opposition to MOTION in Limine to Admit 221 filed by Defendant Juan Rico Doss. (vc, ) (Entered: 06/01/2006)
05/30/2006	235	MINUTES OF Pretrial Conference held before Judge Stephen G. Larson as to Defendant Juan Rico Doss. Court approves the stipulation of counsel to modify the standing order with respect to the filing of motions in limine. Government counsel to prepare and submit a proposed protective order as discussed on the record. Government counsel will turn order Jencks material as discussed. Juvenile file as discussed on the record to be reviewed by counsel for both sides at the hearing on June 5, 2006, following in-camera review. US Marshal is directed to not move the defendant from the Western Division to this district before the beginning of trial. Court Reporter: Theresa Lanza. (vc, ) Modified on 6/6/2006 (vc, ). (Entered: 06/06/2006)
05/31/2006	227	ORDER Re: Separate Filing of Motion in Lime filed by Judge Stephen G. Larson as to Defendant Juan Rico Doss. It is further ordered that the parties file pretrial motions in limine no later than may 30, 2006, oppositions no later than June 1, 2006, and replies, if any, are to be filed no later than noon on June 5, 2006. The hearing on these motions will be on June 5, 2006 at 2:00 p.m. (vc, ) (Entered: 06/02/2006)
06/01/2006	228	MEMORANDUM in Opposition to MOTION in Limine "Expert" testimony;; memorandum of points and authorities; declaration to Exclude 220 filed by Plaintiff USA as to Defendant Juan Doss. (vc, ) (Entered: 06/02/2006)

06/01/2006	229	MEMORANDUM in Opposition to MOTION in Limine to Exclude 219 filed by Plaintiff USA as to Defendant Juan Rico Doss. (vc, ) (Entered: 06/02/2006)
06/05/2006	232	NOTICE of Under Seal Filing filed by Defendant Juan Rico Doss. (vc, ) (Entered: 06/06/2006)
06/05/2006	233	NOTICE OF UNDER SEAL AND IN CAMERA FILING filed by Plaintiff USA as to Defendant Juan Rico Doss. (vc, ) (Entered: 06/06/2006)
06/05/2006	241	Governments reply to defendants opposition to the governments motion to admit defendants prior conviction pursuant to 404 (b) and 609 (a). (vc, ) (Entered: 06/08/2006)
06/05/2006	242	MINUTES OF Motion Hearing held before Judge Stephen G. Larson as to Defendant Juan Rico Doss. (1) Defendants Motion to Admit Evidence of Prior Bad Acts of Minor Witnesses is DENIED in part and GRANTED in part. (2) Defendants MOTION in Limine to Exclude 219 is DENIED. (3) Defendants MOTION in Limine "Expert" testimony to Exclude 220 is DENIED. 4) Defendants MOTION for attorney voir dire 231 is GRANTED. (5) Plaintiffs MOTION in Limine to Preclude 224 is DENIED. (6) Plaintiffs MOTION in Limine to Admit 221 is DENIED in part and GRANTED in part. (See document for detailed rulings) Court Reporter: Theresa Lanza. (mrgo, ) (Entered: 06/12/2006)
06/07/2006	248	SECOND SUPERSEDING INDICTMENT Filed as to Juan Rico Doss (1) count(s) 1ss, 2ss-3ss, 4ss-6ss, 7ss-9ss, 10ss, 11ss. (es ) (Entered: 06/13/2006)
06/07/2006	249	CASE SUMMARY filed by AUSA Tammy Spertus as to Defendant Juan Rico Doss; defendants Year of Birth: 1968 (es ) (Entered: 06/13/2006)
06/07/2006	250	MEMORANDUM filed by Plaintiff USA as to Defendant Juan Rico Doss. This criminal action, being filed on 6/7/06, was not pending in the U. S. Attorneys Office before the date on which Judge Stephen G. Larson began receiving criminal matters. (es ) (Entered: 06/13/2006)
06/07/2006	251	MEMORANDUM filed by Plaintiff USA as to Defendant Juan Rico Doss is seeking authority for an investigative action, being filed on 6/7/06, not related a matter pending in the Crminal Division/Major Frauds Section of the U. S. Attorneys Office between October 2002 and October 5, 2003, and between October 5, 2003 and January 1, 2006 the date on which Magistrate Judge Jacqueline Chooljian resigned his appointment, was personally involved or on which said Magistrate Judge was personally consulted while employed in the U. S. Attorneys Office. (es ) (Entered: 06/13/2006)
06/07/2006	252	MEMORANDUM filed by Plaintiff USA as to Defendant Juan Rico Doss is seeking authority for an investigative action, being filed on 6/7/06, not related to a matter in which Patrick J. Walsh was personally consulted while employed in the U. S. Attorneys Office. (es ) (Entered: 06/13/2006)
06/07/2006	253	MEMORANDUM filed by Plaintiff USA as to Defendant Juan Rico Doss is seeking authority for an investigative action, being filed on 6/7/06, not related a matter pending in the Major Frauds Section of the U. S. Attorneys Office before June 30, 2001 the date on which Magistrate Judge Jennifer T. Lum resigned his appointment, was personally involved or on which said Magistrate Judge was personally consulted while employed in the U. S. Attorneys Office. (es ) (Entered: 06/13/2006)
06/07/2006	254	MEMORANDUM filed by Plaintiff USA as to Defendant Juan Rico Doss. is seeking authority for an investigative action, being filed on 6/7/06, not related a matter pending in the Narcotic Section of the U. S. Attorneys Office before April 20, 2999 the date on which Magistrate Judge Jeffrey W. Johnson resigned his appointment, was personally involved or on which said Magistrate Judge was personally consulted while employed in the U. S. Attorneys Office. (es ) (Entered: 06/13/2006)
06/09/2006	259	EX PARTE APPLICATION for Order Shortening Time; Declaration of Counsel. Filed by Defendant Juan Rico Doss. Lodged Proposed Order. (jp, ) (Entered: 06/20/2006)
06/09/2006	260	EX PARTE APPLICATION for Order Shortening Time for the hearing on the Motion to Server Counts 7-9; Declaration of Counsel. Filed by Defendant Juan Rico Doss. Lodged Proposed Order. (jp, ) (Entered: 06/20/2006)
06/09/2006	261	EX PARTE APPLICATION for Order Shortening Time for the hearing on the Motion to dismiss Counts 7-9; Declaration of Counsel. Filed by Defendant Juan Rico Doss. Lodged Proposed Order. (jp, ) (Entered: 06/20/2006)
06/09/2006	262	JOINT Proposed Jury Instructions (Clean) filed by Plaintiff USA as to Defendant Juan Rico Doss. (jp, ) (Entered: 06/20/2006)
06/09/2006	263	JOINT Proposed Jury Instructions (Annotated) filed by Plaintiff USA as to Defendant Juan Rico Doss. (jp, ) (Entered: 06/20/2006)
06/12/2006	243	NOTICE of Under Seal Filing filed by Defendant Juan Rico Doss. (vc, ) (Entered: 06/13/2006)
06/12/2006	244	NOTICE OF ERRATA filed by Defendant Juan Rico Doss. (vc, ) (Entered: 06/13/2006)
06/12/2006	245	NOTICE OF UNDER SEAL AND IN CAMERA FILING filed by Plaintiff USA as to Defendant Juan Rico Doss, Jacquay Quinn Ford. (vc, ) (Entered: 06/13/2006)
06/12/2006	246	NOTICE OF UNDER SEAL AND IN CAMERA FILING filed by Plaintiff USA as to Defendant Juan Rico Doss. (vc, ) (Entered: 06/13/2006)
06/12/2006	247	PROTECTIVE ORDER FOR MINORS AND ORDER RE: COMPLIANCE WITH 18:3509 (d) filed by Judge Stephen G. Larson as to Defendant Juan Rico Doss. (vc, ) Modified on 6/13/2006 (vc, ). (Entered: 06/13/2006)
06/12/2006	276	NOTICE OF MOTION AND MOTION to Dismiss Counts 7,8 & 9 Filed by Defendant Juan Rico Doss Motion set for hearing on 6/12/2006 at 02:00 PM before Judge Stephen G. Larson. (am, ) (Entered: 06/28/2006)
06/12/2006	277	ORDER SHORTENING TIME by Judge Stephen G. Larson as to Defendant Juan Rico Doss: Defendants Ex parte application for Order Shortening Time for filing of motion to dismiss counts 7-9 of the Second Superseding Indictment is granted and the clerk is ordered to file said motion for hearing on 6/12/06 @ 2:00 p.m. (am, ) (Entered: 06/28/2006)

06/12/2006	278	NOTICE OF MOTION AND MOTION to Suppress Evidence Filed by Defendant Juan Rico Doss Motion set for hearing on 6/12/2006 at 02:00 PM before Judge Stephen G. Larson. (am, ) (Entered: 06/28/2006)
06/12/2006	279	ORDER SHORTENING TIME by Judge Stephen G. Larson as to Defendant Juan Rico Doss: Defendants Ex parte application for Order Shortening Time for filing of motion to suppress is granted and the clerk is ordered to file said motion for hearing on 6/12/06 @ 2:00 p.m. (am, ) (Entered: 06/28/2006)
06/12/2006	280	NOTICE OF MOTION AND MOTION to Sever Counts 7,8, & 9Juan Rico Doss (1) Filed by Defendant Juan Rico Doss Motion set for hearing on 6/12/2006 at 02:00 PM before Judge Stephen G. Larson. (am, ) (Entered: 06/28/2006)
06/12/2006	281	ORDER SHORTENING TIME by Judge Stephen G. Larson as to Defendant Juan Rico Doss: Defendants Ex parte application for Order Shortening Time for filing of motion to sever counts 7-9 of the Second Superseding Indictment is granted and the clerk is ordered to file said motion for hearing on 6/12/06 @ 2:00 p.m. (am, ) (Entered: 06/28/2006)
06/12/2006	282	OPPOSITION to MOTION to Dismiss Counts 7,8 & 9 276 filed by Plaintiff USA as to Defendant Juan Rico Doss. filed by Plaintiff USA as to Defendant Juan Rico Doss (am, ) (Entered: 06/28/2006)
06/12/2006	283	OPPOSITION to MOTION to Suppress Evidence 278 filed by Plaintiff USA as to Defendant Juan Rico Doss. filed by Defendant Juan Rico Doss (am, ) (Entered: 06/28/2006)
06/12/2006	284	OPPOSITION to MOTION to Sever Counts 7,8,9 Juan Rico Doss (1) 280 filed by Plaintiff USA as to Defendant Juan Rico Doss. filed by Defendant Juan Rico Doss (am, ) (Entered: 06/28/2006)
06/12/2006	285	EX PARTE APPLICATION for an Order permitting Release of Grand Jury Transcripts Filed by Plaintiff USA as to Defendant Juan Rico Doss (am, ) (Entered: 06/28/2006)
06/12/2006	293	Proposed Jury Instructions filed by Plaintiff USA as to Defendant Juan Rico Doss (unannotated) (vc, ) (Entered: 07/03/2006)
06/12/2006	297	STATEMENT OF CONSTITUTIONAL RIGHTS filed by Defendant Juan Rico Doss. (vc, ) (Entered: 07/03/2006)
06/12/2006	315	MINUTES OF (1) ARRAIGNMENT ON SECOND SUPERSEDING INDICTMENT (2) MOTION BY DEFENDANT DOSS TO SUPPRESS EVIDENCE (3) MOTION TO DEFENDANT DOSS TO DISMISS COUNT 7, 8 & 9 (THE WITNESS TAMPERING COUNTS) (4) MOTION BY DEFENDANT DOSS TO SEVER COUNTS 7, 8, 9 (WITNESS TAMPERING PURSUANT TO RULES 8 AND 14 ) (5) JOINT REQUEST SEEKING REVIEW OF JUVENILE FILE held before Magistrate Judge Stephen G. Larson as to Juan Rico Doss (1) Defendant arraigned, states true name: as charged. Defendant entered not guilty plea to all counts of the second superseding indictment. Attorney: Lara A. Bazelon, DFPD present. Case assigned to Judge Stephen Larson. Trial is set to begin on 6/13/2006 at 08:30 AM in courtroom one. Motions hearing was held. The Court having considered the above-referenced motions and the argument of counsel, states its ruling as follows: Motions (3) and (4) above were denied. Motion (2) is denied without prejudice, and may be renewed by the defendant after review of FBI Agent Mitchell's notes, which were ordered disclosed as stated on the record. Defendant oral request for redaction of the second superseding indictment (SSI) is granted, the Court directs the government to prepare and submit a redacted SSI as stated on the record. The request to review the Juvenile file in the courtroom is granted, the file will be made available for counsel's review.Court Reporter: Thersa Lanza. (vc, ) (Entered: 07/11/2006)
06/13/2006	286	ORDER by Judge Stephen G. Larson GRANTING EX PARTE APPLICATION for Release of Grand Jury Transcripts 285 (am, ) (Entered: 06/28/2006)
06/13/2006	287	SEALED DOCUMENT: EX PARTE APPLICATION to file Writ of Habeas Corpus Ad Testificandum under seal and in camera. (am, ) (Entered: 06/28/2006)
06/13/2006	288	ORDER to Sealing document and filing under seal and in camera by Judge Stephen G. Larson as to Defendant Juan Rico Doss, (am, ) (Entered: 06/28/2006)
06/13/2006	289	SEALED DOCUMENT: APPLICATION AND ORDER for Writ of Habeas Corpus Ad Prosequendum (am, ) (Entered: 06/28/2006)
06/13/2006	290	SEALED DOCUMENT: APPLICATION AND MODIFIED ORDER for Writ of Habeas Corpus Ad Testificandum (am, ) (Entered: 06/28/2006)
06/13/2006	--	Writ of Habeas Corpus ad Testificandum Issued (am, ) (Entered: 06/28/2006)
06/13/2006	291	SEALED DOCUMENT: EX PARTE APPLICATION to file Application to file Writ of Habeas Corpus Ad Testificandum under seal and in camera. (am, ) (Entered: 06/28/2006)
06/13/2006	292	SEALED DOCUMENT: ORDER Sealing Document and Filing Under Seal (am, ) (Entered: 06/28/2006)
06/13/2006	294	EX PARTE APPLICATION TO FILE UNDERSEAL; MEMORANDUM OF POINTS AND AUTHORITIES.Filed by Defendant Juan Rico Doss. (vc, ) (Entered: 07/03/2006)
06/13/2006	295	EX PARTE APPLICATION to file an Amended Exhibit A to the defendants opposition to governments motion to admit his prior conviction under seal filed by defendant Juan Rico Doss. (vc, ) (Entered: 07/03/2006)
06/13/2006	296	SEALED DOCUMENT - AMENDED EXHIBIT A TO DEFENDANTS PREVIOUSLY FILED OPPOSITION TO THE GOVERNMENTS MOTION TO ADMIT HIS PRIOR CONVICTION(vc, ) (Entered: 07/03/2006)
06/13/2006	--	SEALED DOCUMENT - PLACED IN FILE - NOT USED PROPOSED ORDERS, IN THE ALTERNATIVE (vc, ) (Entered: 07/03/2006)
06/13/2006	300	MINUTES OF Jury Trial - 1ST Day held before Judge Stephen G. Larson as to Defendant Juan Rico Doss. Jury empanelled and sworn. Jury Trial is continued to 6/14/2006 at 09:00 AM (8:30 a.m. for counsel)before Judge Stephen G. Larson. Court Reporter: Theresa Lanza. (vc, ) (Entered: 07/06/2006)
06/13/2006	317	SEALED DOCUMENT - REPLY TO THE GOVERNMENT OPPOSITION TO DEFENDANTS MOTION TO ADMIT EVIDENCE OF POST-OFFENSE BAD ACTS BY MINOR WITNESSESS (vc, ) (Entered: 07/13/2006)

06/13/2006	324	SEALED DOCUMENT - ORDER (vc, ) (Entered: 07/13/2006)
06/14/2006	301	MINUTES OF Jury Trial - 2ND Day held before Judge Stephen G. Larson as to Defendant Juan Rico Doss. Opening statements made. Witnesses called, sworn and testified. Exhibits identified and admitted. Jury Trial is continued to 6/15/2006 at 09:00 AM (8:30 a.m. for counsel) before Judge Stephen G. Larson. Other: Defense made oral motion to restart jury selection DENIED. Court Reporter: Theresa Lanza. (vc, ) Modified on 7/6/2006 (vc, ). (Entered: 07/06/2006)
06/15/2006	264	SEALED DOCUMENT - GOVERNMENTS EX PARTE APPLICATION FOR ORDER SEALING STIPULATION RE PROTECTIVE ORDER AND PROTECTIVE ORDER; DECLARATION OF TAMMY C. SPERTUS. (vc, ) (Entered: 06/21/2006)
06/15/2006	265	ORDER SEALING filed by Judge Stephen G. Larson as to Defendant Juan Rico Doss. GOVERNMENTS EX PARTE APPLICATION FOR ORDER SEALING STIPULATION RE PROTECTIVE ORDER AND PROTECTIVE ORDER; DECLARATION OF TAMMY C. SPERTUS. 264 (vc, ) (Entered: 06/21/2006)
06/15/2006	266	SEALED DOCUMENT - STIPULATION RE: PROTECTIVE ORDER GOVERNING DISCLOSURE OF WITNESS STATEMENTS; AND PROTECTIVE ORDER (vc, ) (Entered: 06/21/2006)
06/15/2006	302	MINUTES OF Jury Trial - 3RD Day held before Judge Stephen G. Larson as to Defendant Juan Rico Doss. Witnesses called, sworn and testified. Exhibits identified and admitted. Jury Trial is continued to 6/20/2006 at 09:00 AM (8:30 a.m. for counsel) before Judge Stephen G. Larson. Other: Defense renewed various motions as discussed on the record DENIED. Court Reporter: Theresa Lanza. (vc, ) Modified on 7/6/2006 (vc, ). (Entered: 07/06/2006)
06/19/2006	268	ORDER PLACING FILING UNDER SEAL AND IN CAMERA FILED by Judge Stephen G. Larson as to Defendant Juan Rico Doss 267 (vc, ) (Entered: 06/21/2006)
06/19/2006	272	NOTICE of Under Seal Filing filed by Defendant Juan Rico Doss. (am, ) (Entered: 06/22/2006)
06/19/2006	273	EXPARTE APPLICATION for Order placing Filing Under Seal and in Camera Filed by Defendant Juan Rico Doss Lodged Proposed Order. (am, ) (Entered: 06/22/2006)
06/20/2006	270	Proposed Jury Instructions (CLEAN ) filed by Defendant Juan Rico Doss. (vc, ) (Entered: 06/21/2006)
06/20/2006	271	Proposed Jury Instructions (Annotated) filed by Defendant Juan Rico Doss (am, ) (Entered: 06/22/2006)
06/20/2006	303	MINUTES OF Jury Trial - 4TH Day held before Judge Stephen G. Larson as to Defendant Juan Rico Doss. Witnesses called, sworn and testified. Exhibits identified and admitted. Motion for mistrial by defense is denied. Jury Trial is continued to 6/21/2006 at 09:00 AM (8:30 a.m. for counsel). Other: Defense renewed various motions as discussed on the record DENIED. Court Reporter: Theresa Lanza. (vc, ) (Entered: 07/06/2006)
06/21/2006	304	MINUTES OF Jury Trial - 5TH Day held before Judge Stephen G. Larson as to Defendant Juan Rico Doss. Witnesses called, sworn and testified. Exhibits identified and admitted. Jury Trial is continued to 6/22/2006 at 9:00 a.m. (8:30 a.m. for counsel) before Judge Stephen G. Larson. Other: Defense motion made pursuant to FRCP 29 was made and taken under submission. Court Reporter: Theresa Lanza. (vc, ) Modified on 7/7/2006 (vc, ). (Entered: 07/06/2006)
06/22/2006	274	SEALED DOCUMENT - EX PARTE APPLICATION to File Document Under Seal; ORDER. (jp, ) (Entered: 06/27/2006)
06/22/2006	275	SEALED DOCUMENT - DEFENDANT JACQUAY FORD EX PARTE APPLICATION for Transfer of Case to Judge Larson for All Further Proceedings; ORDER. (jp, ) (Entered: 06/27/2006)
06/22/2006	305	Jury Note (Number: 1) as to Juan Rico Doss. (vc, ) (Entered: 07/06/2006)
06/22/2006	306	Jury Instructions given as to Juan Rico Doss. (vc, ) (Entered: 07/06/2006)
06/22/2006	308	NOTICE OF COURT ORDER to U.S. Marshal Re: Bailiff/Matron's presence for Jury Deliberation on 6/22/06 at 12:00 p.m. (vc, ) (Entered: 07/06/2006)
06/22/2006	314	MINUTES OF Jury Trial - 6TH Day held before Judge Stephen G. Larson as to Defendant Juan Rico Doss. Court instructs jury. Bailiff sworn. Jury retires to deliberate. Filed jury notes. Filed jury instructions. Jury Trial case continued to 6/26/06 at 9:00 a.m. (8:30 a.m. for counsel) before Judge Stephen G. Larson. Other: Defense motion made pursuant to FRCP 29 was made and taken under submission. Court Reporter: Theresa Lanza. (vc, ) (Entered: 07/07/2006)
06/22/2006	318	AMENDED SECOND SUPERSEDNG INDICTMENT filed by Plaintiff USA as to Defendant Juan Rico Doss. (vc, ) (Entered: 07/13/2006)
06/22/2006	319	GOVERNMENT PROPOSED FILING OF AMENDED REDACTED SECOND SUPERSEDING INDICTMENT filed as to Juan Rico Doss. (vc, ) (Entered: 07/13/2006)
06/22/2006	321	RECEIPT FOR RELEASE OF EXHIBITS to Counsel Upon Verdict/Judgment at Trial; as to Defendant Juan Rico Doss. Pursuant to stip of counsel and/or by Order of the Court, all exhibits listed on Joint exhibits list are returned to counsel for respective party(ies) (vc, ) (Entered: 07/13/2006)
06/26/2006	307	LIST OF EXHIBITS AND WITNESSES at trial as to Juan Rico Doss. (vc, ) (Entered: 07/06/2006)
06/26/2006	309	Jury Note (Number: 2) filed as to Juan Rico Doss. (vc, ) (Entered: 07/06/2006)
06/26/2006	310	Jury Note (Number: 3) filed as to Juan Rico Doss. (vc, ) (Entered: 07/06/2006)
06/26/2006	311	Jury Note (Number: 4) filed as to Juan Rico Doss. (vc, ) (Entered: 07/06/2006)
06/26/2006	316	MINUTES OF Jury Trial - 7TH Day held before Judge Stephen G. Larson Jury resumes deliberations. Jury polled. Verdict reached. Jury finds: Juan Rico Doss (1) Guilty on Count 1ss,2ss-3ss,4ss-6ss,7ss-8ss,10ss. Juan Rico Doss (1) Not Guilty on Count 9ss. Filed jury notes. Filed jury verdict. Defendant referred to Probation Office for Investigation and Report. Sentencing set for 9/11/2006 at 02:30 PM before Judge Stephen G. Larson. Case is coninued to "Counsel to submit stipulation for setting of Court trial for furhter

		trial/further jury deliberation. Other: Defense waived right the allegation of prior conviction to the jury & instead submits issue for a C/trial. Court Reporter: Thersa Lanza. (vc, ) Modified on 7/11/2006 (vc, ). (Entered: 07/11/2006)
06/26/2006	320	JURY VERDICT as to Juan Rico Doss (1) Guilty on Counts 2ss-3ss,4ss-6ss,7ss-8ssJuan Rico Doss (1) Not Guilty on Count 9ss of the Amended Second Superseding indictment. (vc, ) (Entered: 07/13/2006)
06/30/2006	298	NOTICE of Under Seal Filing filed by Plaintiff USA as to Defendant Juan Rico Doss. (jd, ) (Entered: 07/05/2006)
06/30/2006	312	EX PARTE APPLICATION to set date for Bench Trial on defendants prior conviction and set date for the filing of defendants motion for new trial.Filed by Defendant Juan Rico Doss. Lodged proposed order. (vc, ) (Entered: 07/06/2006)
07/03/2006	325	SEALED DOCUMENT - EXPARTE APPLICATION to filed under seal Government's Motion to revise sentence. (mb, ) (Entered: 07/14/2006)
07/03/2006	326	SEALED DOCUMENT -ORDER to Sealing document and filing under seal. (mb, ) (Entered: 07/14/2006)
07/03/2006	327	SEALED DOCUMENT - GOVERNMENT'S MOTION TO REVISE SENTENCE IN RE: CANDACE F. filed by Plaintiff USA as to Defendant Juan Rico Doss. (lm, ) (Entered: 07/14/2006)
07/05/2006	313	ORDER by Judge Stephen G. Larson as to Defendant Juan Rico Doss re: {312} Bench Trial set for 8/14/2006 at 08:30 AM before Judge Stephen G. Larson. It is further ordered that the defendants motion for a new trial is due twenty-one days after the conclusion of the bench trial. (vc, ) (Entered: 07/06/2006)
07/12/2006	322	MINUTES OF IN CHAMBERS ORDER AND NOTICE OF RESCHEDULING SENTENCING FILED by Judge Stephen G. Larson. On June 22, 2006, by Order of Senior District Judge Edward Rafeedie, the Court granted plaintiffs application transferring the within action to the calendar of District Judge Stephen G. Larson for all further proceedings. Upon the Courts own motion, the sentencing in this matter is hereby rescheduled to this Court's calendar on 9/18/2006 at 02:00 PM. in Courtroom one of the above entitled court. Court Reporter: None present. (vc, ) (Entered: 07/13/2006)
07/12/2006	323	EX PARTE APPLICATION to transfer the defendant from San Bernardino County Jail to the Metropolitan Detention Center; Declaration of Counsel Lodged order.(kg, ) (Entered: 07/13/2006)
07/12/2006	329	NOTICE OF UNDER SEAL FILING filed by Plaintiff USA as to Defendant Juan Rico Doss (sm, ) (Entered: 07/18/2006)
07/13/2006	334	SEALED DOCUMENT - ORDER to Sealing doucment and filing under seal. (mb, ) (Entered: 07/19/2006)
07/17/2006	328	NOTICE of Under Seal Filing filed by Plaintiff USA as to Defendant Juan Rico Doss. (vc, ) (Entered: 07/18/2006)
07/18/2006	330	SEALED DOCUMENT - EX PARTE REQUEST TO FILE GOVERNMENTS OPPOSITION TO DEFENDANT EX PARTE APPLICATION TO TRANSFER THE DEFENDANT FROM SAN BERNARDINO COUNTY JAIL TO THE METROPOLITAN DETENTION CENTER UNDER SEAL; DECLARATION OF TAMMY C. SPERTUS IN SUPPORT THEREOF. (vc, ) (Entered: 07/19/2006)
07/18/2006	331	SEALED DOCUMENT - ORDER SEALING DOCUMENT AND FILING UNDER SEAL 330 (vc, ) (Entered: 07/19/2006)
07/18/2006	--	DOCUMENT 332 deleted for the following reason: entry should not have received an item control number. (la, ) (Entered: 07/19/2006)
07/18/2006	332	ORDER filed by Judge Stephen Larson DENYING EX PARTE APPLICATION to transfer the defendant from San Bernardino County Jail to the Metropolitan Detention Center; Declaration of Counsel 323 (vc, ) (Entered: 07/19/2006)
07/18/2006	335	SEALED DOCUMENT - Governments opposition to defendants ex parte application to transfer the defendant from San Bernardino County Jail to the Metropolitan Detention Center; Declaration of Tammy C. Spertus in support thereof (vc, ) (Entered: 07/21/2006)
07/21/2006	337	TRANSCRIPT DESIGNATION AND ORDERING FORM as to Jacquay Quinn Ford, for Dates: 4/12/06; Minutes of Jury Trial- 2nd Day; 4/12/06; Minutes of Jury- 2nd Day; 4/13/06; Amended Minutes of Trial; Court Reporter: Pamela Seijas; Court of Appeals Case Number: 06-50292; Re: Notice of Appeal to USCA - Final Judgment 204 (ghap, ) (Entered: 07/26/2006)
07/26/2006	338	MINUTES OF IN CHAMBERS ORDER by Judge Stephen G. Larson: NOTICE RESETTING BENCH TRIAL RE: Plaintiffs MOTION to Admit evidence of defendants prior conviction pursuant to Federal Rules of Evidence 404 (B) and 609 221 , and Defendants Motion for New Trial. Bench Trial reset for 8/14/2006 02:00 PM before Judge Stephen G. Larson. (am, ) (Entered: 07/27/2006)
07/28/2006	339	NOTICE of Under Seal Filing filed by Plaintiff USA as to Defendant Juan Rico Doss. (vc, ) (Entered: 07/31/2006)
07/28/2006	340	NOTICE of Under Seal Filing filed by Plaintiff USA as to Defendant Juan Rico Doss. (vc, ) (Entered: 08/02/2006)
08/01/2006	341	SEALED DOCUMENT - GOVERNMENT'S EX PARTE TO FILE UNDER SEAL GOVERNMENT'S EX PARTE APPLICATION FOR DE-DESIGNATING MATERIAL WITNESS. (vc, ) (Entered: 08/02/2006)
08/01/2006	342	SEALED DOCUEMNT - ORDER SEALING DOCUEMNT AND FILING UNDER SEAL 341 (vc, ) (Entered: 08/02/2006)
08/01/2006	343	SEALED DOCUMENT - GOVERNMENT'S EX PARTE APPLICATION TO FILE UNDER SEAL GOVERNMENT'S EX PARTE APPLICATION FOR DE-DESIGNATING MATERIAL WITNESS; DECLARATION OF TAMMY C. SPERTUS; PROPOSED ORDER (vc) Modified on 8/7/2006 (vc, ). (Entered: 08/07/2006)
08/01/2006	344	SEALED DOCUMENT - ORDER De-Designating material witness 343 (vc, ) (Entered: 08/07/2006)



08/04/2006	345	STIPULATION AND ORDER to continue sentencing date from September 11, 2006 to November 13, 2006 filed by Judge Stephen G. Larson as to Defendant Juan Rico Doss. It is hereby ordered that the sentencing in this matter is continued from September 11, 2006 until November 13, 2006, at 2:00 p.m. before Judge Stephen G. Larson. (vc, ) (Entered: 08/07/2006)
08/11/2006	346	TRIAL MEMORANDUM filed by Plaintiff USA as to Defendant Juan Rico Doss. (vc, ) (Entered: 08/14/2006)
08/11/2006	348	ORDER of USCA filed as to Juvenile Female, re Notice of Appeal to USCA - Final Judgment 204 , CCA #06-50292. The appeal is dismissed. Order received in this district on 8/14/06. (es ) (Entered: 08/21/2006)
08/14/2006	347	NOTICE OF MOTION AND MOTION for judgment of Acquittal re defendant's prior conviction qualifying him for a mandatory life sentence Filed by Defendant Juan Rico Doss (vc, ) (Entered: 08/15/2006)
08/14/2006	349	MOTION to dismiss the sentencing enhancement portion of the case against him filed by defendant Juan Rico Doss. (la, ) (Entered: 08/21/2006)
08/14/2006	350	MINUTES OF 1) DEFENDANT'S MOTION TO DISMISS 2) DEFENDANT'S MOTION TO DISMISS AND MOTION FOR A JUDGMENT OF ACQUITTAL RE: DEFENDANT'S PRIOR CONVICTION QUALIFYING HIM FOR A MANDATORY LIFE SENTENCE 3) DEFENDANT'S MOTION TO NEW TRIAL FILED 6/30/06 held before Judge Stephen G. Larson as to Defendant Juan Rico Doss. The Court sets the following briefing schedule regarding defendant's motion and motion for judgment of acquittal Re: Defendant's Prior Conviction Qualifying him for a Mandatory Life Sentence. Government's opposition due by 9/15/06; Defendant's reply due by 9/22/06. Jury Trial set for 10/2/2006 at 02:00 PM before Judge Stephen G. Larson. Motion set for hearing on 9/25/2006 at 02:00 PM before Judge Stephen G. Larson. Court Reporter: Lanza. (vc, ) (Entered: 08/21/2006)
08/21/2006	355	MEMORANDUM of POINTS and AUTHORITIES re: defendants right to have the same jury empaneled in both phases of bifurcated trial filed by Defendant Juan Rico Doss. (la, ) (Entered: 08/25/2006)
08/23/2006	351	RECEIPT OF REPORTERS TRANSCRIPT of proceedings as to Defendant Juan Rico Doss for the following dates: 4/18/2006 Court Reporter: Pamela A. Seijas (mb, ) (Entered: 08/24/2006)
08/23/2006	352	TRANSCRIPT filed as to Juan Rico Doss for dates of 4/18/2006 before Judge Edward Rafeedie, Court Reporter: Pamela A. Seijas. (mb, ) (Entered: 08/24/2006)
08/23/2006	353	EX PARTE APPLICATION to file a separate response on the bifurcation issue as to Defendant(s) Juan Rico Doss; Declaration of Tammy C. Spertus in support filed by USA. Lodged proposed order. (la, ) (Entered: 08/24/2006)
08/24/2006	354	ORDER filed by Judge Stephen G. Larson as to Defendant Juan Rico Doss, re: EX PARTE APPLICATION to file a separate response on the bifurcation issue. It is hereby ordered that the government may file its response to defendant's memorandum of points and authorities Re defendant's right to have the same jury empaneled in both phases of burificated trial separately and on August 23, 2006 353 (vc, ) (Entered: 08/24/2006)
08/24/2006	356	RESPONSE to defendant's memorandum of points and authorities Re: Defendant's right to have the same jury empaneled in both phases of a bifurcated trial filed by Plaintiff USA as to Defendant Juan Rico Doss. (vc, ) (Entered: 08/25/2006)
09/15/2006	357	OPPOSITION to MOTION to dismiss 349 filed by Plaintiff USA as to Defendant Juan Rico Doss. filed by Plaintiff USA as to Defendant Juan Rico Doss (am, ) (Entered: 09/18/2006)
09/15/2006	358	OPPOSITION to MOTION for Judgment of Acquittal re defendant's prior conviction qualifying him for a mandatory life sentence 347 filed by Plaintiff USA as to Defendant Juan Rico Doss. filed by Plaintiff USA as to Defendant Juan Rico Doss (am, ) (Entered: 09/18/2006)
09/18/2006	359	STIPULATION AND ORDER by Judge Stephen G. Larson: Scheduling Conference continued for 10/23/2006 a 02:00 PM before Judge Stephen G. Larson. (am, ) (Entered: 09/19/2006)
09/25/2006	360	STIPULATION AND ORDER RE DATES FOR MOTIONS HEARING BENCH TRIAL, AND SENTENCING by Judge Stephen G. Larson as to Defendant Juan Rico Doss. The Bench Trial previously set for 10/2/06, is hereby continued to 11/1/06, at 10:00 a.m. The Motion hearing, originally set for 9/25/06, is hereby continued to 10/4/06, at 10:00 a.m. Defense counsel's replies to the government's oppositions to the motion for judgment of acquittal and the motion for a new trial are due 9/27/06. Sentencing in this matter is continued to Monday, 1/22/2007 at 02:00 PM before Judge Stephen G. Larson. (vc, ) (Entered: 09/27/2006)
09/27/2006	361	REPLY to Government's Opposition to 358 filed by Defendant Juan Rico Doss. (vc, ) (Entered: 10/04/2006)
10/04/2006	362	MINUTES OF Motion Hearing held before Judge Stephen G. Larson as to Defendant Juan Rico Doss, re Hearing re Bifurction issue defendant's right to a new jury or same jury. MOTION to dismiss 349 , MOTION for Acquittal re defendant's prior conviction qualifying him for a mandatory life sentence 347 . The defendants waiver of jury is accepted and entered. The two remaining motions in this matter are deferred until after the bench trial set for 11/1/06 @ 10:00 a.m. Court Reporter: Theresa Lanza. (am, ) (Entered: 10/05/2006)
10/04/2006	363	WAIVER of Right to Trial by Jury pursuant to Federal Rule of Criminal Procedure 23 (a) by Juan Rico Doss. (vc, ) (Entered: 10/12/2006)
10/17/2006	367	STIPULATION AND ORDER by Judge Stephen G. Larson as to Defendant Jacquay Quinn Ford, Sentencing continued for 12/4/2006 at 02:00 PM before Judge Stephen G. Larson. (am, ) (Entered: 10/18/2006)
10/31/2006	368	SUPPLEMENTAL TRIAL MEMORANDUM filed by Plaintiff USA as to Defendant Juan Rico Doss (vc, ) (Entered: 10/31/2006)
11/01/2006	369	MINUTES Hearing held before Judge Stephen G. Larson: ORDER RESETTING HEARING ON PENDING MOTIONS AND BENCH TRIAL re: (1) Defendant's Motion to Dismiss, filed 8/14/06; 2) Motion for Judgment of Acquittal Re: Defendant's Prior Conviction Qualifying Him for A Mandatory Life Sentence, filed 8/14/06. This within matter came on regularly for hearing on the above-referenced matters, however due to inadvertence

the defendant was not requested for his appearance at today's proceedings. Accordingly, this hearing is continued on calendar to Friday, November 3, 2006, at 10:00 a.m. With respect to defendant's motion number #2, the Court ORDERS this motion DENIED without prejudice with leave allowing the defendant to file a renewed motion after the conclusion of the bench trial. The remaining motions and the bench trial will be heard at the next hearing. IT IS SO ORDERED. [As to Defendant Juan Rico Doss, re MOTION to dismiss the sentencing enhancement portion of the case against him 349 , MOTION for Acquittal 347 , RE: MOTION to dismiss the sentencing enhancement portion of the case against him 349 , MOTION for Acquittal 347 ; Motion set for hearing on 11/3/2006 at 10:00 AM before Judge Stephen G. Larson. Court Reporter: Theresa Lanza. (jh, ) Modified on 11/15/2006 (jh, ). (Entered: 11/01/2006)

- 11/03/2006 370 MINUTES OF Bench Trial and Motion Hearing held before Judge Stephen G. Larson as to Defendant Juan Rico Doss, re Hearing re Bifurcation issue defendant's right to a new jury or same jury; MOTION to dismiss 349 . Court hears oral argument and takes the matters under submission. Exhibits received into evidence. See separate exhibit list. No witnesses were called. Court Reporter: Theresa Lanza. (am, ) (Entered: 11/13/2006)
- 11/03/2006 371 EXHIBIT LIST filed by Plaintiff USA as to Defendant Juan Rico Doss (am, ) (Entered: 11/13/2006)
- 11/09/2006 372 NOTICE OF MOTION AND MOTION for Reconsideration of the Court's findings re defendant prior ; renewed motion for a judgment of acquittal 369 Filed by Defendant Juan Rico Doss. (vc, ) (Entered: 11/15/2006)
- 11/17/2006 373 MINUTES OF IN CHAMBERS ORDER by Judge Stephen G. Larson - (1) BENCH TRIAL: The Court conducted a bench trial, pursuant to defendant's express, written waiver of a jury trial, to determine whether he had been convicted of a prior sex crime in which a minor was the victim pursuant to Title 18, USC 3559(e)(1). The bench trial followed a jury trial in which the defendant was found guilty of, inter alia, knowingly transporting individuals who had not obtained the age of 18 years in interstate commerce with the intent that the individuals engage in prostitution in violation of Title 18, USC 2423(a). [See order for full text of court reasoning and decision] (2) Defendant's Motion to Dismiss filed 8/14/06: The motion is dismiss is DENIED. [see order for full text of court reasoning and decision] (3) Motion for Judgment of Acquittal Re: Defendant's Prior Conviction Qualifying Him for a Mandatory Life Sentence filed 8/14/06: Motion was previously denied without prejudice, that defendant is ineligible for the sentencing enhancement under Section 3559(e). [See order for full text of court reasoning and decision]. The Court ORDERS sentencing scheduled for January 22, 2007, at 2:00 pm. At that time, the Court will hear argument on defendant's motion for reconsideration and any opposition by the government thereto. The Court will also consider any position papers submittted in advance of sentencing. IT IS SO ORDERED. [RE: MOTION to dismiss the sentencing enhancement portion of the case against him 349 ; MOTION for Acquittal 347 ; MOTION for Reconsideration re Motion Hearing; Link Motions to Minutes; Set/Reset Deadlines/Hearings 369 372 Motion set for hearing on 1/22/2007 at 02:00 PM before Judge Stephen G. Larson. Court Reporter: none. (jh, ) (Entered: 11/17/2006)
- 11/17/2006 374 EX PARTE APPLICATION for Extension of Time in which to File Motion for new trial; declaration of counsel.Filed by Defendant Juan Rico Doss Lodged proposed order. (vc, ) (Entered: 11/20/2006)
- 11/21/2006 375 ORDER filed by Judge Stephen G. Larson as to Defendant Juan Rico Doss re: EX PARTE APPLICATION for Extension of Time to File Motion for new trial; declaration of counsel 374 It is hereby ordered that defendant Juan Rico Doss may file his motion for a new trial on December 18, 2006. The motion for a new trial concerns the substantive counts of conviction rendered by a jury on June 26, 2006. (vc, ) (Entered: 11/21/2006)
- 11/22/2006 376 Government's Position re sentencing; NOTICE OF MOTION AND MOTION for a Downward Departure from the Sentencing Guidelines; Memorandum of points and authorities Filed by Defendant Jacquay Quinn Ford. (vc, ) (Entered: 11/27/2006)
- 12/04/2006 377 POSITION RE SENTENCING FACTORS filed by Defendant Jacquay Quinn Ford (ln, ) (Entered: 12/08/2006)
- 12/04/2006 378 LETTERS RE SENTENCING filed by Defendant Jacquay Quinn Ford (ln, ) (Entered: 12/08/2006)
- 12/04/2006 379 MINUTES OF SENTENCING Hearing held before Judge Stephen G. Larson as to Defendant Jacquay Quinn Ford. Defendant Jacquay Quinn Ford (2), Count(s) 1, Governments motion, all remaining count (s)/underlying indictment/information, ordered dismissed. Count(s) 1s, defendant committed to the custody of the Bureau of prisons for a terms of 15 months. Special assessment of \$100.00. Supervised release for 3 years under terms and conditions of US Probation Office. Comply with General Order 318. Count(s) 3, Governments motion, all remaining count(s)/underlying indictment/information, ordered dismissed. Count (s) 3s, Governments motion, all remaining count(s)/underlying indictment/information, ordered dismissed. Count(s) 4s, Governments motion, all remaining count(s)/underlying indictment/information, ordered dismissed.; Count(s) 5-7, Governments motion, all remaining count(s)/underlying indictment/information, ordered dismissed. Count(s) 5s, Governments motion, all remaining count(s)/underlying indictment/information, ordered dismissed. Count(s) 6s-7s, Governments motion, all remaining count (s)/underlying indictment/information, ordered dismissed. Count(s) 8, Governments motion, all remaining count(s)/underlying indictment/information, ordered dismissed. Count(s) 8s, Governments motion, all remaining count(s)/underlying indictment/information, ordered dismissed. Count(s) 9, Governments motion, all remaining count(s)/underlying indictment/information, ordered dismissed. Count(s) 9s, Governments motion, all remaining count(s)/underlying indictment/information, ordered dismissed. Defendant advised of right of appeal. Court Reporter: Theresa Lanza. (mrgo, ) (Entered: 12/11/2006)
- 12/05/2006 380 JUDGMENT AND COMMITMENT by Judge Stephen G. Larson as to Defendant Jacquay Quinn Ford (2), Count (s) 1, Governments motion, all remaining count(s)/underlying indictment/information, ordered dismissed. Count(s) 1s, Bureau of prisons for a terms of 15 months. Special assessment of \$100.00. Supervised release for 3 years under terms and conditions of US Probation Office. Comply with General Order 318. Count(s) 3, Governments motion, all remaining count(s)/underlying indictment/information, ordered dismissed. Count(s) 3s, Governments motion, all remaining count(s)/underlying indictment/information, ordered dismissed. Count(s) 4s, Governments motion, all remaining count(s)/underlying indictment/information, ordered dismissed. Count(s) 5-7, Governments motion, all remaining count (s)/underlying indictment/information, ordered dismissed. Count(s) 5s, Governments motion, all remaining

		count(s)/underlying indictment/information ordered dismissed. Count(s) 6s-7s, Governments motion, all remaining count(s)/underlying indictment/information, ordered dismissed. Count(s) 8, Governments motion, all remaining count(s)/underlying indictment/information, ordered dismissed. Count(s) 8s, Governments motion, all remaining count(s)/underlying indictment/information, ordered dismissed. Count(s) 9, Governments motion, all remaining count(s)/underlying indictment/information, ordered dismissed. Count (s) 9s, Governments motion, all remaining count(s)/underlying indictment/information, ordered dismissed. Signed by Judge Stephen G. Larson. (mrgo, ) Modified on 12/11/2006 (mrgo, ). (Entered: 12/11/2006)
12/14/2006	381	NOTICE of intent not to file a motion for a new trial as to the substantive counts of conviction; declaration; declaration of counsel filed by Defendant Juan Rico Doss. (vc, ) (Entered: 12/19/2006)
01/11/2007	383	ORDER CONTINUING SENTENCING DATE by Judge Stephen G. Larson as to Defendant Juan Rico Doss, re Stipulation to Continue 382 . Sentencing continued for 2/26/2007 at 02:00 PM before Judge Stephen G. Larson. Counsels sentencing position papers shall be filed no later than Tuesday, February 13, 2007. Argument on the defendants MOTION FOR RECONSIDERATION OF THE COURTS FINDING RE: DEFENDANTS PRIOR; RENEWED MOTION FOR A JUDGMENT OF ACQUITTAL will be heard on February 26, 2007. In light of the continuance of the date for the hearing on defendants motion, Government counsels opposition to defendants MOTION FOR RECONSIDERATION OF THE COURTS FINDING RE: DEFENDANTS PRIOR; RENEWED MOTION FOR A JUDGMENT OF ACQUITTAL shall be filed no later than February 13, 2007. Defendants reply, if any, shall be due on February 20, 2007. (am, ) Modified on 1/17/2007 (am, ). (Entered: 01/17/2007)
01/12/2007	382	STIPULATION to Continue SENTENCING DATE from January 22, 2007 to February 26, 2007 filed by Defendant Juan Rico Doss (Attachments: # 1 Proposed Order Continuing Sentencing Date) (Bazon, Lara) (Entered: 01/12/2007)
02/02/2007	384	MINUTES OF IN CHAMBERS ORDER by Judge Stephen G. Larson : Sentencing continued for 3/5/2007 at 02:00 PM before Judge Stephen G. Larson. (am, ) Modified on 2/2/2007 (am, ). (Entered: 02/02/2007)
02/02/2007	--	DOCUMENT number 384, Minutes deleted for the following reason: duplicate docket entry number 384. (la, ) (Entered: 02/02/2007)
02/13/2007	385	STIPULATION to Continue Sentencing Hearing Date from February 26, 2007 to March 5, 2007 Re: In Chambers Order/Directive - no proceeding held, Set Hearings 384 filed by Plaintiff USA as to Defendant Juan Rico Doss (Attachments: # 1 Proposed Order) (Spertus, Tammy) (Entered: 02/13/2007)
02/14/2007	386	ORDER by Judge Stephen G. Larson as to Defendant Juan Rico Doss, re Stipulation to Continue, 385 . Sentencing continued to 3/5/2007 at 02:00 PM before Judge Stephen G. Larson. THE COURT FURTHER ORDERS that the government's opposition to defendant's Motion for Reconsideration of the Court's Finding Re: Defendant's Prior; Renewed Motion For Judgment of Acquittal which is also currently set for hearing on March 5, 2007 at 2:00 p.m., shall be filed no later than February 20, 2007 and defendant's reply, if any, shall be filed no later than February 27, 2007. (mrgo, ) (Entered: 02/15/2007)
02/16/2007	387	NOTICE of Manual Filing of Ex Parte Application to File Under Seal; Memorandum of Points and Authorities; [Proposed] Orders; Defendant's Position Re: Sentencing Factors filed by Defendant Juan Rico Doss (Bazon, Lara) (Entered: 02/16/2007)
02/16/2007	388	NOTICE of Manual Filing of Ex Parte Application to File Under Seal; [Proposed] Orders; Defendant's Position re: Sentencing filed by Defendant Juan Rico Doss (Bazon, Lara) (Entered: 02/16/2007)
02/20/2007	389	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents. The following deficiency was found CASE NUMBER IS INCORRECT OR MISSING; FORM IS INCOMPLETE; DUPLICATE OF DOCUMENT NUMBER 388: RE Notice of Manual Filing (G-92) 387 (es, ) (Entered: 02/20/2007)
02/20/2007	390	POSITION WITH RESPECT TO SENTENCING FACTORS filed by Plaintiff USA as to Defendant Juan Rico Doss (Spertus, Tammy) (Entered: 02/20/2007)
02/20/2007	391	OPPOSITION to MOTION for Reconsideration re Motion Hearing,,,,, Link Motions to Minutes,,,,, Set/Reset Deadlines/Hearings,,,,, 369 372 filed by Plaintiff USA as to Defendant Juan Rico Doss. (Spertus, Tammy) (Entered: 02/20/2007)
02/20/2007	--	ORIGINAL AND COPY OF PROBATION FORM 22 sent to USDC Eastern District of CA at Sacramento as to Defendant Jacquay Quinn Ford. (vc, ) (Entered: 02/20/2007)
02/21/2007	392	SEALED DOCUMENT - EX PARTE APPLICATION TO FILE UNDER SEAL; MEMORANDUM OF POINTS AND AUTHORITIES. (vc, ) (Entered: 02/28/2007)
02/21/2007	393	ORDERS, IN THE ALTERNATIVE GRANTING 392 . (vc, ) Modified on 2/28/2007 (vc, ). (Entered: 02/28/2007)
02/21/2007	394	SEALED DOCUMENT - DEFENDANT'S POSITION RE: SENTENCING FACTORS (vc, ) (Entered: 02/28/2007)
03/05/2007	395	MINUTES OF SENTENCING CONTINUED ON CALENDAR held before Judge Stephen G. Larson as to Defendant Juan Rico Doss. Defendants oral motion to continue sentencing is GRANTED. Sentencing continued to 4/23/2007 at 02:00 PM before Judge Stephen G. Larson. The Court DENIES defendants MOTION for Reconsideration re Motion Hearing, 369 372 . Defendants supplemental response to governments proposed guidelines position paper may be filed by 3/30/07, and must be served on the Probation Office. The Probation Office is directed to prepare a supplemental addendum addressing the governments position and defendants response in advance of the sentencing hearing. Court Reporter: Theresa Lanza. (mrgo, ) (Entered: 03/12/2007)
03/19/2007	396	NOTICE of Manual Filing of Ex Parte Application, [Proposed} Order, Defense Supplemental Position, Excerpts of Records in Support of Defense Supplemental Position Paper filed by Defendant Juan Rico Doss (Bazon, Lara) (Entered: 03/19/2007)
03/20/2007	397	SEALED DOCUMENT - EX PARTE APPLICATION TO FILE UNDER SEAL; MEMORANDUM OF POINTS AND AUTHORITIES (vc, ) (Entered: 03/21/2007)
03/20/2007	398	SEALED DOCUMENT - ORDERS IN THE ALTERNATIVE FILED by Judge Stephen G. Larson GRANTING EX

		PARTE APPLICATION TO SEAL TO FILE UNDER SEAL; MEMORANDUM OF POINTS AND AUTHORITIES 397 (vc, ) (Entered: 03/21/2007)
03/20/2007	399	SEALED DOCUMENT - DEFENSE SUPPLEMENTAL POSITION PAPER(vc, ) (Entered: 03/21/2007)
03/20/2007	400	"SEALED DOCUMENT" EXCERPTS OF RECORD in support of defense supplemental position paper. (la, ) (Entered: 03/22/2007)
04/19/2007	401	STIPULATION to Continue Sentencing Date from April 23, 2007 to May 21, 2007 filed by Defendant Juan Rico Doss (Attachments: # 1 Proposed Order) (Bazelon, Lara) (Entered: 04/19/2007)
04/20/2007	402	ORDER GRANTING CONTINUANCE OF SENTENCING by Judge Stephen G. Larson as to Defendant Juan Rico Doss, re Stipulation to Continue 401 . Sentencing continued for 5/21/2007 at 02:00 PM before Judge Stephen G. Larson. (am, ) (Entered: 04/23/2007)
04/25/2007	403	NOTICE of Manual Filing of Ex Parte Application Under Seal and In Camera for Issuance of Out of District Subpoenas; Memorandum of Points and Authorities, [Proposed] Order Under Seal and In Camera, Application to file Under Seal and In Camera, [Proposed] Orders in the Alternative Under Seal and In Camera filed by Defendant Juan Rico Doss (Bazelon, Lara) (Entered: 04/25/2007)
05/10/2007	408	EX PARTE APPLICATION to Continue defendant's sentencing date from May 21, 2007 at 2:00 p.m. to July 2, 2007 at 2:00 p.m.. Filed by Defendant Juan Rico Doss (Attachments: # 1 Proposed Order) (Bazelon, Lara) (Entered: 05/10/2007)
05/10/2007	409	ORDER continuing the date of defendant's sentencing filed by Judge Stephen G. Larson as to Defendant Juan Rico Doss granting EX PARTE APPLICATION to Continue defendant's sentencing date from May 21, 2007 at 2:00 p.m. to July 2, 2007 at 2:00 p.m. 408 Sentencing is set for 7/2/2007 at 02:00 PM before Judge Stephen G. Larson. (vc, ) (Entered: 05/11/2007)
05/11/2007	410	MINUTES OF IN CHAMBERS ORDER by Judge Stephen G. Larson : The Court conferred with counsel telephonically concerning its May 1, 2007, order regarding the subpoena directed to the Metropolitan Detention Center. Counsel for defendant is directed to serve a copy of the application and order on counsel for the government. The order is stayed until May 21, 2007. If counsel are unable to reach an agreement concerning the documents at issue, the Court will conduct a hearing on defendant's application on May 21, 2007, at 2:00 p.m. Court Reporter: n/a. (vc, ) (Entered: 05/14/2007)
07/02/2007	412	MINUTES OF SENTENCING Hearing held before Judge Stephen G. Larson as to Defendant Juan Rico Doss. Defendant Juan Rico Doss (1), Count(s) 1, 2, 2s, 4, 5s, 6s-7s, 10ss, 11ss, 9s, 9ss, 1s, 5-7, 8, 8s, In the interest of justice, the Court hereby dismisses any underlying indictments or remaining counts. It is the judgment of Court that the defendant Juan Rico Doss, is hereby committed on Count(s) 1ss - 8ss of the Second - Superseding Indictment to the custody of the Bureau of Prisons to be imprisoned for a term of LIFE. This term consists of LIFE on each counts 2, 4, 5 and 6; 60 months on count 1; 480 months on count 3; and 120 months on each of count 7 and 8 to be served concurrently. Supervised release for a term of 5 years, if released. This term consists of 5 years on counts 2, 3, 4, 5 and 6; and 3 years on each of counts 1, 7 and 8 of the second superseding indictment to run concurrently. Comply with all rules and regulations of the US Probation Office and General Order 318. All fines are waived. Special assessment amount of \$800.00. Defendant advised of right to file a written appeal within 10 days of the entry of this judgment. Court Reporter: Theresa Lanza. (vc) (Entered: 07/20/2007)
07/05/2007	411	NOTICE OF APPEAL to Appellate Court filed by Defendant Juan Rico Doss from Judgment filed on 7/19/2007 and entered on 7/20/2007. Fee waived. (Bazelon, Lara) Modified on 7/25/2007 (dmap ). (Entered: 07/05/2007)
07/19/2007	413	JUDGMENT AND COMMITMENT by Judge Stephen G. Larson as to Defendant Juan Rico Doss (1), Count(s) 1, 2, 2s, 4, 4s, 5s, 6s-7s, 10ss, 11ss, 9, 9s, 9ss, 1s, 5-7, 8, 8s, In the interest of justice, the Court hereby dismisses any underlying indictments or remaining counts; Count(s) 1ss, Bureau of Prisons for a term of LIFE. This term consists of LIFE on each counts 2, 4, 5 and 6; 60 months on count 1; 480 months on count 3; and 120 months on each of count 7 and 8 to be served concurrently. Supervised release for a term of 5 years, if released. Count(s) 2ss-3ss, 4ss-6ss, Bureau of Prisons for a term of LIFE. This term consists of LIFE on each of counts 2, 4, 5 and 6; 60 months on count 1; 480 months on count 3; and 120 months on each of counts 7 and 8 to be served concurrently. Supervised release for a term of 5 years, if released. Count(s) 7ss-8ss, Bureau of Prisons for a term of LIFE. This term consists of LIFE on each of counts 2, 4, 5, and 6; 60 months on count 1; 480 months on count 3; and 120 months on each of counts 7 and 8 to be served concurrently. Supervised release for a term of 5 years, if released. This term consists of 5 years on each of counts 2, 3,4, 5 and 6; and 3 years on each of counts 1, 7, and 8 of the second superseding indictment, all such terms to run concurrently. All fines are waived. Special assessment amount of \$800.00; Comply with the rules and regulations of the U.S. Probation Office and General order no 318. Signed by Judge Stephen G. Larson. (vc) (Entered: 07/20/2007)
07/25/2007	414	NOTICE OF ORDER OF TIME SCHEDULE filed as to Defendant Juan Rico Doss, re Notice of Appeal to USCA - Final Judgment 411 . Transcript designation due: 8/9/2007, Court Reporter transcripts due: 10/7/2007, Appellants briefs and excerpts due: 11/16/2007, Appellees reply brief due: 12/17/2007, Appellants reply brief due: 12/31/2007. (cc: all counsel) (Attachments: # 1 Notice of Appeal Notification Form) (dmap) (Entered: 07/25/2007)
07/25/2007	--	Transmission of Notice of Appeal and Docket Sheet as to Juan Rico Doss to US Court of Appeals re Notice of Appeal to USCA - Final Judgment 411 (dmap) (Entered: 07/25/2007)
08/01/2007	415	TRANSCRIPT DESIGNATION AND ORDERING FORM as to Juan Rico Doss, for Dates: 1-3-06, 4-3-06, 4-7-06, 5-9-06, 5-30-06, 6-12-06, 8-14-06, 10-4-06, 11-1-06, 11-3-06, 12-4-06, 3-5-07, 7-2-07; Court Reporter: Maria Bustillos, Freda Mendelsohn, Leslie King, Theresa Lanza; Re: Notice of Appeal to USCA - Final Judgment 411 (Bazelon, Lara) (Entered: 08/01/2007)
08/14/2007	416	U.S. COURT OF APPEALS-NINTH CIRCUIT-NOTICE OF APPEARANCE of attorney Davina Chen, (FPD), appearing on behalf of Juan Rico Doss, filed by Defendant Juan Rico Doss. (mrgo) (Entered: 08/20/2007)

08/20/2007	417	TRANSCRIPT filed as to Juan Rico Doss, Jacquay Quinn Ford for dates of 4/03/06 before Judge Edward Rafeedie, re Motion Hearing, 128 Court Reporter: Freda Mendelsohn. (ml) (Entered: 08/20/2007)
09/14/2007	418	TRANSCRIPT filed as to Juan Rico Doss for dates of May 30, 2006 before Judge Stephen G. Larson, Court Reporter: Theresa A. Lanza. (av) (Entered: 09/14/2007)
09/14/2007	419	TRANSCRIPT filed as to Juan Rico Doss for dates of June 12, 2006 before Judge Stephen G. Larson, Court Reporter: Theresa A. Lanza. (av) (Entered: 09/14/2007)
09/14/2007	420	TRANSCRIPT filed as to Juan Rico Doss for dates of August 14, 2006 before Judge Stephen G. Larson, Court Reporter: Theresa A. Lanza. (av) (Entered: 09/14/2007)
09/14/2007	421	TRANSCRIPT filed as to Juan Rico Doss for dates of October 4, 2006 before Judge Stephen G. Larson, Court Reporter: Theresa A. Lanza. (av) (Entered: 09/14/2007)
09/14/2007	422	TRANSCRIPT filed as to Juan Rico Doss for dates of November 1, 2006 before Judge Stephen G. Larson, Court Reporter: Theresa A. Lanza. (av) (Entered: 09/14/2007)
09/14/2007	423	TRANSCRIPT filed as to Juan Rico Doss for dates of November 3, 2006 before Judge Stephen G. Larson, Court Reporter: Theresa A. Lanza. (av) (Entered: 09/14/2007)
09/14/2007	424	TRANSCRIPT filed as to Juan Rico Doss for dates of December 4, 2006 before Judge Stephen G. Larson, Court Reporter: Theresa A. Lanza. (av) (Entered: 09/14/2007)
09/14/2007	425	TRANSCRIPT filed as to Juan Rico Doss for dates of March 5, 2007 before Judge Stephen G. Larson, Court Reporter: Theresa A. Lanza. (av) (Entered: 09/14/2007)
09/14/2007	426	TRANSCRIPT filed as to Juan Rico Doss for dates of July 2, 2007 before Judge Stephen G. Larson, Court Reporter: Theresa A. Lanza. (av) (Entered: 09/14/2007)
09/14/2007	427	AMENDED TRANSCRIPT DESIGNATION AND ORDERING FORM as to Juan Rico Doss, for Dates: 4/11/06; 4/12/06; 4/13/06; 4/14/06; 4/18/06; 6/5/06; 6/13/06; 6/14/06; 6/15/06; 6/20/06; 6/21/06; 6/22/06; 6/26/06; Court Reporter: Pamela Seijas; Theresa Lanza; Court of Appeals Case Number: 07-50334; Re: Notice of Appeal to USCA - Final Judgment 411 (Bazelon, Lara) (Entered: 09/14/2007)
09/17/2007	428	TRANSCRIPT filed as to Juan Rico Doss for dates of June 5, 2006 before Judge Stephen G. Larson, Court Reporter: Theresa A. Lanza. (av) (Entered: 09/17/2007)
09/17/2007	429	TRANSCRIPT filed as to Juan Rico Doss for dates of June 13, 2006 before Judge Stephen G. Larson, Court Reporter: Theresa A. Lanza. (av) (Entered: 09/17/2007)
09/17/2007	430	TRANSCRIPT filed as to Juan Rico Doss for dates of June 14, 2006 before Judge Stephen G. Larson, Court Reporter: Theresa A. Lanza. (av) (Entered: 09/17/2007)
09/17/2007	431	TRANSCRIPT filed as to Juan Rico Doss for dates of June 14, 2006 before Judge Stephen G. Larson, Court Reporter: Theresa A. Lanza. (av) (Entered: 09/17/2007)
09/17/2007	432	TRANSCRIPT filed as to Juan Rico Doss for dates of June 15, 2006 before Judge Stephen G. Larson, Court Reporter: Theresa A. Lanza. (av) (Entered: 09/17/2007)
09/17/2007	433	TRANSCRIPT filed as to Juan Rico Doss for dates of June 15, 2006 before Judge Stephen G. Larson, Court Reporter: Theresa A. Lanza. (av) (Entered: 09/17/2007)
09/17/2007	434	TRANSCRIPT filed as to Juan Rico Doss for dates of June 20, 2006 before Judge Stephen G. Larson, Court Reporter: Theresa A. Lanza. (av) (Entered: 09/17/2007)
09/17/2007	435	TRANSCRIPT filed as to Juan Rico Doss for dates of June 20, 2006 before Judge Stephen G. Larson, Court Reporter: Theresa A. Lanza. (av) (Entered: 09/17/2007)
09/17/2007	436	TRANSCRIPT filed as to Juan Rico Doss for dates of June 21, 2006 before Judge Stephen G. Larson, Court Reporter: Teresa A. Lanza. (av) (Entered: 09/17/2007)
09/17/2007	437	TRANSCRIPT filed as to Juan Rico Doss for dates of June 21, 2006 before Judge Stephen G. Larson, Court Reporter: Theresa A. Lanza. (av) (Entered: 09/17/2007)
09/17/2007	438	TRANSCRIPT filed as to Juan Rico Doss for dates of June 22, 2006 before Judge Stephen G. Larson, Court Reporter: Theresa A. Lanza. (av) (Entered: 09/17/2007)
09/17/2007	439	TRANSCRIPT filed as to Juan Rico Doss for dates of June 26, 2006 before Judge Stephen G. Larson, Court Reporter: Theresa A. Lanza. (av) (Entered: 09/17/2007)
10/22/2007	440	TRANSCRIPT filed as to Juan Rico Doss for dates of 4/11/06 before Judge Edward Rafeedie, re Jury Trial - Voir Dire (Jury Selection) Begun, Util - Set Hearings, 142 . Court Reporter: Pamela A. Seijas. (mo) (Entered: 10/30/2007)
10/22/2007	441	TRANSCRIPT filed as to Juan Rico Doss for dates of 4/13/06 before Judge Edward Rafeedie, re Jury Trial - Held and Continued (CR) 158 . Court Reporter: Pamela A. Seijas. (mo) (Entered: 10/30/2007)
10/22/2007	442	TRANSCRIPT filed as to Juan Rico Doss for dates of 4/14/06 before Judge Edward Rafeedie, re Jury Trial - Held and Continued (CR), Util - Set Hearings, 198 . Court Reporter: Pamela A. Seijas. (mo) (Entered: 10/30/2007)
11/01/2007	443	CERTIFICATE OF RECORD Transmitted to USCA as to Defendant Juan Rico Doss, re Notice of Appeal to USCA - Final Judgment 204 ; Court of Appeals Case Number: 06-50292. (car) (Entered: 11/01/2007)
11/21/2007	444	ORDER of USCA filed as to Juan Rico Doss re Notice of Appeal to USCA - Final Judgment 411 , CCA #07-50334. The transcripts were due 11/13/07. The appellant has informed the court that as of 11/14/07, the transcript for the 1/3/06 hearing has not been filed. The district court docket notes a proceeding on that date reported by Court Reporter Maria Bustillos and confirms the appellant's representation regarding the reporter's default. Although the certificate of record has been issued by the district court, a review of the district court docket confirms that the noted hearing date was included on the original transcript designation

form, which was filed at the district court 8/1/07, but the transcript does not appear to have been filed. Within 21 days from the entry of this order, Court Reporter Maria Bustillos shall file the transcript, file a motion for extension of time to do so, or inform the court in writing of any barriers to transcript production. The appellant shall inform this court by letter within 35 days from entry of this order if the original transcripts have not been filed in the district court. In the absence of further information regarding an incomplete record, the noted briefing schedule shall govern. This order shall be provided to the court reporter at the district court. the appellant is reminded that notices of court reporter default should be served on Theresa Doty, Chief Deputy Clerk, individually. Order received in this district on 11/26/07. (car) (Entered: 11/28/2007)

- 11/28/2007 445 TRANSCRIPT filed as to Juan Rico Doss, Jacquay Quinn Ford for dates of 1/3/06 before Judge Edward Rafeedie, Court Reporter: Maria R. Bustillos. (ml) (Entered: 11/29/2007)
- 12/20/2007 446 TRANSCRIPT filed as to Juan Rico Doss for dates of 5/9/06 before Judge A Howard Matz, re Status Conference, Util - Set Hearings, 206 . Court Reporter: Leslie A King. (mo) (Entered: 12/27/2007)
- 02/21/2008 447 DEFENDANT-APPELLANT JUAN RICO DOSS'S UNOPPOSED EX PARTE APPLICATION TO UNSEAL TRANSCRIPT OF JACQUAY QUINN FORD'S APRIL 7, 2006, CHANGE OF PLEA; DECLARATION OF COUNSEL; [PROPOSED] ORDER filed by Defendant Juan Rico Doss (Attachments: # 1 [Proposed] Order Unsealing Transcript)(Chen, Davina) (Entered: 02/21/2008)
- 04/08/2008 448 EX PARTE APPLICATION for Order for Defendant-Appellant Juan Rico Doss's Unopposed Ex Parte Application to Unseal Transcript of Jacquay Quinn Ford's April 7, 2006, Change of Plea; Declaration of Counsel; [Proposed] Order Filed by Defendant Juan Rico Doss (Attachments: # 1 Proposed Order Unsealing Transcript)(Chen, Davina) (Entered: 04/08/2008)
- 04/09/2008 449 ORDER Unsealing Transcript by Judge Stephen G. Larson as to Defendant Juan Rico Doss, re EX PARTE APPLICATION 448 . IT IS HEREBY ORDERED thatthe proceedings in this case on April 7, 2006, are unsealed, and the court reporter is directed to prepare and file a transcript of those proceedings. (am) (Entered: 04/09/2008)
- 04/15/2008 450 TRANSCRIPT filed as to Jacquay Quinn Ford for dates of 4/7/06 before Judge Edward Rafeedie, re Change of Plea Hearing (plea accepted) 152 . Court Reporter: Leslie A King. (bem, ) (Entered: 04/16/2008)
- 06/12/2008 451 ORDER of USCA filed as to Juan Rico Doss, CCA #07-50334. Order received in this district on 06/12/08. The appellant's unopposed motion for a second extension of time in which to file the opening brief is granted. Brief schedule set. (cbr) (Entered: 06/16/2008)
- 08/13/2008 452 ORDER of USCA filed as to Juan Rico Doss re Judgment and Commitment 413 , CCA #07-50334. Order received in this district on 08/13/08. The appellant's motion for leave to file an oversized opening brief of 15,650 words is granted. The Clerk shall file the brief. The appellant's motion to seal the opening brief, excerpts of record, and all subsequent brief is granted. (cbr) (Entered: 08/15/2008)
- 10/30/2008 453 ORDER of USCA filed as to Juan Rico Doss, Jacquay Quinn Ford, CCA #07-50334. The appellee's unopposed motion for leave to file an oversized answering brief of 16,230 words is granted. Within 10 days after the date of this order, the appellee shall submit 10 paper copies of the brief. The brief shall be filed upon the receipt of the required number of copies. The optional reply brief is due within 14 days after thedate of this order. Order received in this district on 10/30/2008. (dmap) (Entered: 10/31/2008)
- 03/24/2009 454 ORDER of USCA filed as to Juan Rico Doss, CCA #07-50334. Submission is hereby withdrawn pending the Supreme Court's resolution of Nijhawan v. Attorney General, 523 F.3d 387(3d Cir.2008),cert.granted,129 S.Ct.988(2009). Order received in this district on 3/24/09. (car) (Entered: 03/26/2009)
- 07/16/2009 455 ORDER of USCA filed as to Juan Rico Doss re Judgment and Commitment, 413 , CCA #07-50334. Within ten (10) days of the filed date of this order, the government shall submit a letter brief, not to exceed five(5) pages in length, discussing the impact, if any, of Nijhawan v. Holder, 2009 WL 1650187 (2009), on the sentencing issues in this case and immediately provide counsel for Appellant with a copy thereof. Appellant shall have the option of filing a reply letter brief, no to exceed three(3) pages in length, within five (5) days after the filing of the government's letter brief. Parties who are registered for ECF must file the letter brief electronically without submission of paper copies. Parties who are registered ECF filers must file the original letter brief plus 15 paper copies. Order received in this district on 7/16/09. (lr) (Entered: 07/20/2009)
- 08/20/2009 456 ORDER of USCA filed as to Juan Rico Doss, Jacquay Quinn Ford, CCA #07-50334. This case is resubmitted for decision as of the filing date of this Order. Order received in this district on 8/20/2009. (dmap) (Entered: 08/24/2009)
- 11/04/2009 457 ORDER of USCA filed as to Juan Rico Doss re Judgment and Commitment, 413 , CCA #07-50334. Appellee's unopposed Motion for extension of time, until November 6, 2009, to file a response to Appellant's Motion to Supplement Opening Brief or for Court to Sua Sponte Notice Error, is GRANTED. Order received in this district on 11/04/09. (lr) (Entered: 11/06/2009)
- 01/04/2010 458 ORDER of USCA filed as to Juan Rico Doss re Judgment and Commitment 413 , CCA #07-50334. The Order Order received in this district on 01/0410. Submission is hereby withdrawn pending this court's resolution of United States v. Todd, or until further order from this court. See order for details. (cbr) (Entered: 01/05/2010)