

**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (Houston)
CRIMINAL DOCKET FOR CASE #: 4:12-cr-00503-1**

Case title: USA v. Gandy

Date Filed: 08/15/2012

Magistrate judge case number: 4:12-mj-00634

Date Terminated: 12/23/2018

Assigned to: Judge Lee H Rosenthal

Defendant (1)

Jason Daniel Gandy

TERMINATED: 12/23/2018

represented by **Jason Daniel Gandy**

73006-279
MEMPHIS
FEDERAL CORRECTIONAL
INSTITUTION
Inmate Mail/Parcels
P.O, BOX 34550
MEMPHIS, TN 38134
PRO SE

Benson B Weintraub

Brandon Sample PLC
PO Box 250
Rutland, VT 05702
802-444-4357
Email: federalhabeas@gmail.com
TERMINATED: 12/07/2021
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Sean Buckley

Law Offices of Sean Buckley PLLC
13334 Seaway Rd.
Suite 210
Gulfport, MS 39503
228-933-4411
Email: sean@seanbuckleylaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Brandon Sample

Criminal Center LLC
1701 Pennsylvania Ave NW
Suite 200

Washington, DC 20006
202-990-2500
Fax: 202-990-2600
Email: brandon@criminalcenter.com
TERMINATED: 04/07/2022
Designation: Retained

Charles Thomas Flood
Flood and Flood
914 Preston
Ste 800
Houston, TX 77002
713-223-8877
Fax: 713-223-8879
Email: charles@floodandflood.com
TERMINATED: 04/01/2015
ATTORNEY TO BE NOTICED
Designation: Retained

Dallas Craig Hughes
Law Office of D Craig Hughes
7324 Southwest Freeway - Suite 1466
Ste 1466
Houston, TX 77074
713-535-0683
Fax: 713-981-3805
Email: dcraighughes@msn.com
TERMINATED: 01/26/2021
ATTORNEY TO BE NOTICED

Dan Cogdell
Cogdell Law Firm
712 Main St.
Suite 2400
Houston, TX 77002
713-426-2244
Email: dan@cogdell-law.com
TERMINATED: 04/28/2017
ATTORNEY TO BE NOTICED
Designation: Retained

Dustan Orlando Neyland
Greco Neyland, PC
701 N Post Oak Rd
Suite 425
Houston, TX 77024
713-972-1100
Email: dneyland@greconeyland.com
ATTORNEY TO BE NOTICED
Designation: Retained

Federal Public Defender - Houston
440 Louisiana
Ste 1350

Houston, TX 77002
713-718-4600
Fax: 713-718-4610
Email: hou_ecf@fd.org
TERMINATED: 08/20/2012
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Jack Wade Bainum
Law Office of J. Wade Bainum
4306 Yoakum Blvd
Ste 400
Houston, TX 77006
713-222-0375
Fax: 713-228-0321
Email: wade@bainumlawfirm.com
TERMINATED: 08/20/2012
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

James Ray Alston
James Alston Attorney at Law
1415 North Loop West
Suite 905
Houston, TX 77008
713-228-1400
Email: jamesalstonpc@outlook.com
TERMINATED: 09/29/2012
ATTORNEY TO BE NOTICED
Designation: Retained

Louis Val Salmon
Louis Salmon, Attorney at Law
3919 Essex #131
Houston, TX 77027
832-656-6222
Email: louisvalsalmon@gmail.com
TERMINATED: 07/12/2018
ATTORNEY TO BE NOTICED
Designation: Retained

Nicole DeBorde
DeBorde Law Firm
3515 Fannin St.
Houston, TX 77004
713-526-6300
Fax: 713-808-9444
Email:
Nicole@HoustonCriminalDefense.com
TERMINATED: 04/28/2017
ATTORNEY TO BE NOTICED
Designation: Retained

Seth Herschel Kretzer
Kretzer & Arnett
5555 W. Loop S.
Suite 400
Bellaire, TX 77401
713-775-3050
Fax: 713-600-5189
Email: seth@kafirm.com
TERMINATED: 11/06/2019
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

TRANSPORTATION OF MINORS
(1)

TRANSPORTATION OF MINORS
(1s)

TRANSPORTATION OF MINORS
(1ss)

SEXUAL EXPLOITATION OF
CHILDREN
(2s)

SEXUAL EXPLOITATION OF
CHILDREN
(2ss)

TRANSPORTATION OF CHILD
PORNOGRAPHY
(3s)

Disposition

Custody of the BOP for a Term of THREE HUNDRED-SIXTY (360) months, as to Counts 1ss, 2ss, 4ss-7ss and a Term of TWO HUNDRED-FORTY (240) months as to Count 3ss, to run Concurrently for a Total Term of THREE HUNDRED-SIXTY (360) months, Supervised Release for a LIFE Term as to all Counts 1ss-7ss, Fine is WAIVED and Special Assessment in the amount of 700.00. (100.00 as to each Count 1ss-7ss). Amended Judgment on 8/27/19 re: Restitution in the amount of \$25,334.00 as to Minor Victim #4.

Custody of the BOP for a Term of THREE HUNDRED-SIXTY (360) months, as to Counts 1ss, 2ss, 4ss-7ss and a Term of TWO HUNDRED-FORTY (240) months as to Count 3ss, to run Concurrently for a Total Term of THREE HUNDRED-SIXTY (360) months, Supervised Release for a LIFE Term as to all Counts 1ss-7ss, Fine is WAIVED and Special Assessment in the amount of 700.00. (100.00 as to each Count 1ss-7ss). Amended Judgment on 8/27/19 re: Restitution in the amount of \$25,334.00 as to Minor Victim #4.

TRANSPORTATION OF CHILD
PORNOGRAPHY
(3ss)

Custody of the BOP for a Term of THREE HUNDRED-SIXTY (360) months, as to Counts 1ss, 2ss, 4ss-7ss and a Term of TWO HUNDRED-FORTY (240) months as to Count 3ss, to run Concurrently for a Total Term of THREE HUNDRED-SIXTY (360) months, Supervised Release for a LIFE Term as to all Counts 1ss-7ss, Fine is WAIVED and Special Assessment in the amount of 700.00. (100.00 as to each Count 1ss-7ss). Amended Judgment on 8/27/19 re: Restitution in the amount of \$25,334.00 as to Minor Victim #4.

SEX TRAFFICKING OF MINORS
(4ss-7ss)

Custody of the BOP for a Term of THREE HUNDRED-SIXTY (360) months, as to Counts 1ss, 2ss, 4ss-7ss and a Term of TWO HUNDRED-FORTY (240) months as to Count 3ss, to run Concurrently for a Total Term of THREE HUNDRED-SIXTY (360) months, Supervised Release for a LIFE Term as to all Counts 1ss-7ss, Fine is WAIVED and Special Assessment in the amount of 700.00. (100.00 as to each Count 1ss-7ss). Amended Judgment on 8/27/19 re: Restitution in the amount of \$25,334.00 as to Minor Victim #4.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Disposition

Complaints

Did knowingly transport any individual who has not attained the age of 18 years in interstate or foreign commerce, or in any commonwealth, territory, or possession of the United States, with intent that the individual engage in prostitution or in any sexual activity for which any person can be charged with a criminal offense; In violation of 18 USC 2423(a)., 18:2423.F

Plaintiff

USA

represented by **Kimberly Ann Bulger Leo**
US Attorneys Office
1000 Louisiana
Ste 2300
Houston, TX 77002
713-567-9000
Email: kim.leo@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Sherri Lynn Zack
US Atty Office
1000 Louisiana
Ste 2300
Houston, TX 77002
713-567-9374
Fax: 713-567-3300
Email: Sherri.Zack@huschblackwell.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Appellate Division
U.S. Attorney's Office
Southern District of Texas
1000 Louisiana
Ste 2300
Houston, TX 77002
Email: usatxs.appellate@usdoj.gov
ATTORNEY TO BE NOTICED
Designation: Retained

Financial Litigation
U S Attorney's Office
Southern District of Texas
1000 Louisiana St
Ste 2300
Houston, TX 77002
713-567-9000
Fax: 713-718-3391 fax
Email: flu.usatxs-@usdoj.gov
ATTORNEY TO BE NOTICED
Designation: Retained

US Marshal - H
ATTORNEY TO BE NOTICED
Designation: Retained

US Pretrial Svcs - H
ATTORNEY TO BE NOTICED
Designation: Retained

US Probation - H

ATTORNEY TO BE NOTICED

Designation: Retained

Andrew Ceejay Sand

US Attorney's Office
1000 Louisiana St
Ste 2300
Houston, TX 77002
713-567-9379
Email: andrew.sand@usdoj.gov
ATTORNEY TO BE NOTICED

Jason B Smith

US Attorney's Office
1000 Louisiana St
Ste 2300
Houston, TX 77002
713-567-9723
Email: jason.smith2@usdoj.gov
ATTORNEY TO BE NOTICED

Michael Anthony Hylden

US Attorney's Office
1000 Louisiana St
Houston, TX 77002
713-567-9436
Email: michael.hylden@usdoj.gov
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/21/2012	<u>6</u>	CR. COMPLAINT as to Jason Daniel Gandy (1), filed. (mlerma,) [4:12-mj-00634] (Entered: 07/25/2012)
07/23/2012	<u>3</u>	Minute Entry for proceedings held before Magistrate Judge George C. Hanks, Jr: INITIAL APPEARANCE as to Jason Daniel Gandy, (Deft informed of rights) held on 7/23/2012. Appearances:S. Zack AUSA.M. Herman AFPD(ERO:Yes) Deft remanded to USM, filed.(mlerma,) [4:12-mj-00634] (Entered: 07/25/2012)
07/23/2012	<u>4</u>	Sealed Financial Affidavit CJA 23 by Jason Daniel Gandy, filed. [4:12-mj-00634] (Entered: 07/25/2012)
07/23/2012	<u>5</u>	ORDER APPOINTING FEDERAL PUBLIC DEFENDER - Houston for Jason Daniel Gandy.(Signed by Magistrate Judge George C. Hanks, Jr) Parties notified. (mlerma,) [4:12-mj-00634] (Entered: 07/25/2012)
07/23/2012	<u>7</u>	ORDER Scheduling a Detention hearing 07/25/12 as to Jason Daniel Gandy.(Signed by Magistrate Judge George C. Hanks, Jr) Parties notified. (mlerma,) [4:12-mj-00634] (Entered: 07/25/2012)
07/24/2012	1	NOTICE OF ATTORNEY APPEARANCE Jack Wade Bainum appearing for AFPD as to Jason Daniel Gandy, filed.(Bainum, Jack) [4:12-mj-00634] (Entered: 07/24/2012)
07/25/2012	<u>2</u>	Clerks Notice regarding CMECF notice returned undeliverable from bonnie_hoffman@fd.org on the account of Jack Wade Bainum. The referenced email

		address has been deleted from your CM/ECF account, filed. (tferguson,) [4:12-mj-00634] (Entered: 07/25/2012)
07/25/2012	8	Minute Entry for proceedings held before Magistrate Judge George C. Hanks, Jr: DETENTION HEARING as to Jason Daniel Gandy held on 7/25/2012 Appearances:S. Zack AUSA.M. Douenat for W. Bainum AFDP(ERO:Yes) Deft remanded to USM, filed. (mlerma,) [4:12-mj-00634] (Entered: 07/26/2012)
07/27/2012	9	Pretrial Services Report (Sealed) as to Jason Daniel Gandy, filed. (kchilds,) [4:12-mj-00634] (Entered: 07/27/2012)
07/30/2012	10	ORDER OF DETENTION PENDING Trial as to Jason Daniel Gandy.(Signed by Magistrate Judge George C. Hanks, Jr) Parties notified. (mlerma,) [4:12-mj-00634] (Entered: 07/31/2012)
08/15/2012	11	INDICTMENT (The original indictment with the signature of the grand jury foreperson is on file under seal with the clerk) as to Jason Daniel Gandy (1) count(s) 1, filed. (thanniable,) (Entered: 08/17/2012)
08/15/2012	12	US Attys Criminal Docket Sheet as to Jason Daniel Gandy, filed.(thanniable,) (Entered: 08/17/2012)
08/15/2012	13	ORDER for Issuance of Notice of Indictment as to Jason Daniel Gandy (Signed by Magistrate Judge Nancy K. Johnson) Parties notified. (thanniable,) (Entered: 08/17/2012)
08/16/2012	14	NOTICE OF SETTING as to Jason Daniel Gandy. Arraignment set for 8/23/2012 at 10:00 AM in Courtroom 701 before Magistrate Judge Mary Milloy, filed.(thanniable,) (Entered: 08/17/2012)
08/18/2012	15	Unopposed MOTION to Substitute Attorney James Ray Alston by Jason Daniel Gandy, filed. (Attachments: # 1 Proposed Order)(Alston, James) (Entered: 08/18/2012)
08/20/2012	16	ORDER granting 15 Motion to Substitute Attorney James Alston as to Jason Daniel Gandy (1). (Signed by Judge Lee H Rosenthal.) Parties notified.(sbyrum,) (Entered: 08/21/2012)
08/23/2012	17	Minute Entry for proceedings held before Magistrate Judge Mary Milloy: ARRAIGNMENT as to Jason Daniel Gandy (1) Count 1 held on 8/23/2012. Not Guilty on all counts. Scheduling Order issued Appearances: Sherri Lynn Zack, James Ray Alston.(ERO:yes) (Interpreter:no) Deft remanded to Custody, filed.(mmapps,) (Entered: 08/23/2012)
08/23/2012	18	SCHEDULING ORDER as to Jason Daniel Gandy. ETT: 3 days: Motion Filing due by 9/17/2012. Responses due by 10/1/2012. Pretrial Conference set for 10/8/2012 at 08:45 AM in Courtroom 11B before Judge Lee H Rosenthal Jury Trial set for 10/15/2012 at 09:00 AM in Courtroom 11B before Judge Lee H Rosenthal(Signed by Magistrate Judge Mary Milloy) Parties notified. (mmapps,) (Entered: 08/23/2012)
08/24/2012	19	Revised US Attys Criminal Docket Sheet as to Jason Daniel Gandy, filed.(mlothmann) (Entered: 08/24/2012)
09/04/2012	20	AO 435 TRANSCRIPT ORDER FORM by James Alston. This is to order a transcript of Detention Hearing held on 7/25/2012 before Magistrate Judge George C. Hanks (Original). Transcriber: Digital Scroll Transcription (jdav,). 14-Day Order forwarded electronically to Digital Scroll Transcription on 9/05/2012. Modified on 9/5/2012 (pcrawford,). (Entered: 09/04/2012)
09/13/2012	21	Unopposed MOTION to Continue Jury Trial by Jason Daniel Gandy, filed. (Attachments: # 1 Proposed Order)(Alston, James) (Entered: 09/13/2012)

09/17/2012	22	ORDER granting 21 Motion to Continue as to Jason Daniel Gandy (1) Dispositive Motion Filing due by 12/17/2012. Responses due by 12/31/2012. Jury Trial set for 1/14/2013 at 09:00 AM in Courtroom 11B before Judge Lee H Rosenthal. Pretrial Conference set for 1/7/2013 at 08:45 AM in Courtroom 11B before Judge Lee H Rosenthal.(Signed by Judge Lee H Rosenthal.) Parties notified.(sbyrum,) (Entered: 09/17/2012)
09/19/2012	23	TRANSCRIPT as to Jason Daniel Gandy re: Detention and Preliminary Hearings held on 7/25/2012 before Magistrate Judge George C. Hanks, Jr.Court Reporter/Transcriber Digital Scroll Transcription. Release of Transcript Restriction set for 12/18/2012., filed. (lgriffin,) (Entered: 09/19/2012)
09/20/2012	24	Notice of Filing of Official Transcript as to 23 Transcript,. Party notified, filed. (dhansen,) (Entered: 09/20/2012)
09/28/2012	25	MOTION to Substitute Attorney Dan Lamar Cogdell by Jason Daniel Gandy, filed. (Attachments: # 1 Proposed Order)(Cogdell, Dan) (Entered: 09/28/2012)
09/29/2012	26	ORDER granting 25 Motion to Substitute Attorney as to Jason Daniel Gandy (1).(Signed by Judge Lee H Rosenthal.) Parties notified.(sbyrum,) (Entered: 10/01/2012)
12/12/2012	27	Unopposed MOTION to Continue Scheduling Order by Jason Daniel Gandy, filed. (Cogdell, Dan) (Entered: 12/12/2012)
12/12/2012	28	Corrected MOTION to Continue Scheduling Order by Jason Daniel Gandy, filed. (Cogdell, Dan) (Entered: 12/12/2012)
12/12/2012	29	MOTION to Withdraw Document 27 Unopposed MOTION to Continue Scheduling Order by Jason Daniel Gandy, filed. (Cogdell, Dan) (Entered: 12/12/2012)
12/13/2012	30	ORDER TO CONTINUE entered in the Interest of Justice as to Jason Daniel Gandy; GRANTING 28 Corrected MOTION to Continue Scheduling Order. Docket control amended as follows: Dispositive Motion Filing due by 4/1/2013, Non-Dispositive Motion Filing due by 4/1/2013, Responses due by 4/15/2013, Pretrial Conference reset for 4/22/2013 at 08:45 AM and Jury Trial reset for 4/29/2013 at 09:00 AM in Courtroom 11B before Judge Lee H Rosenthal. (Signed by Judge Lee H Rosenthal) Parties notified. (leddins,) (Entered: 12/13/2012)
12/13/2012	31	ORDER withdrawing 27 Motion to Continue as to Jason Daniel Gandy (1); granting 29 Motion to Withdraw Document as to Jason Daniel Gandy (1).(Signed by Judge Lee H Rosenthal.) Parties notified.(sbyrum,) (Entered: 12/13/2012)
01/15/2013	32	Unopposed MOTION to Transport to Federal Detention Center in Houston by Jason Daniel Gandy, filed. (Cogdell, Dan) (Entered: 01/15/2013)
01/22/2013	33	ORDER granting 32 Motion to Transport as to Jason Daniel Gandy (1).(Signed by Judge Lee H Rosenthal.) Parties notified.(sbyrum,) (Entered: 01/22/2013)
04/01/2013	34	MOTION to Suppress Statements by Jason Daniel Gandy, filed. (Cogdell, Dan) (Entered: 04/01/2013)
04/01/2013	35	MOTION for Discovery <i>and Inspection</i> by Jason Daniel Gandy, filed. (Cogdell, Dan) (Entered: 04/01/2013)
04/01/2013	36	MOTION for Brady Materials <i>and Jencks Act Materials</i> by Jason Daniel Gandy, filed. (Cogdell, Dan) (Entered: 04/01/2013)
04/01/2013	37	MOTION for Leave to File Additional Motions by Jason Daniel Gandy, filed. (Cogdell, Dan) (Entered: 04/01/2013)

04/01/2013	38	MOTION for Disclosure <i>Pursuant to Rule 404(b) and 609</i> by Jason Daniel Gandy, filed. (Cogdell, Dan) (Entered: 04/01/2013)
04/05/2013	39	NOTICE OF ATTORNEY APPEARANCE: Charles Thomas Flood appearing for Jason Daniel Gandy, filed.(Flood, Charles) (Entered: 04/05/2013)
04/15/2013	40	Unopposed MOTION to Continue Pre-Trial Conference and Trial by Jason Daniel Gandy, filed. (Attachments: # 1 Proposed Order Def's Unopposed Motion to Continue)(Flood, Charles) (Entered: 04/15/2013)
04/17/2013	41	ORDER TO CONTINUE entered in the Interest of Justice as to Jason Daniel Gandy; GRANTING 40 Unopposed MOTION to Continue Pre-Trial Conference and Trial. Deadlines amended as follows: Dispositive Motion Filing due by 8/28/2013, Non-Dispositive Motion Filing due by 8/28/2013, Responses due by 9/9/2013, Suppression Hearing set for 9/13/2013 at 09:00 AM; Pretrial Conference reset for 9/23/2013 at 08:45 AM; and Jury Trial reset for 9/30/2013 at 09:00 AM in Courtroom 11B before Judge Lee H Rosenthal. (Signed by Judge Lee H Rosenthal) Parties notified. (leddins,) (Entered: 04/17/2013)
08/12/2013	42	NOTICE OF RESETTING as to Jason Daniel Gandy. Suppression Hearing reset for 9/12/2013 at 10:00 AM in Courtroom 11B before Judge Lee H Rosenthal, filed. (leddins,) (Entered: 08/12/2013)
08/27/2013	43	Unopposed MOTION to Continue all deadlines by Jason Daniel Gandy, filed. (Attachments: # 1 Proposed Order)(Flood, Charles) (Entered: 08/27/2013)
09/03/2013	44	ORDER TO CONTINUE entered in the Interest of Justice as to Jason Daniel Gandy; GRANTING 43 Unopposed MOTION to Continue all deadlines (Dispositive Motion Filing due by 11/26/2013., Non-Dispositive Motion Filing due by 11/26/2013., Responses due by 12/10/2013, Suppression Hearing reset for 12/13/2013 at 10:00 AM; Pretrial Conference reset for 1/2/2014 at 08:45 AM and Jury Trial reset for 1/6/2014 at 09:00 AM in Courtroom 11B before Judge Lee H Rosenthal. (Signed by Judge Lee H Rosenthal) Parties notified. (leddins,) (Entered: 09/03/2013)
11/26/2013	45	MOTION to Dismiss <i>For Failure to Allege an Offense</i> by Jason Daniel Gandy, filed. (Attachments: # 1 Proposed Order)(Flood, Charles) (Entered: 11/26/2013)
11/26/2013	46	Sealed Event, filed. (With attachments) (Entered: 11/26/2013)
12/05/2013	47	Unopposed MOTION to Continue All Deadlines and Settings by Jason Daniel Gandy, filed. (Attachments: # 1 Proposed Order)(Flood, Charles) (Entered: 12/05/2013)
12/06/2013	48	ORDER granting 47 Motion to Continue as to Jason Daniel Gandy (1) Motion Filing due by 2/28/2014. Responses due by 3/14/2014. Jury Trial set for 4/7/2014 at 09:00 AM in Courtroom 11B before Judge Lee H Rosenthal. Pretrial Conference set for 3/31/2014 at 08:45 AM in Courtroom 11B before Judge Lee H Rosenthal. Suppression Hearing set for 3/18/2014 at 10:00 AM in Courtroom 11B before Judge Lee H Rosenthal.(Signed by Judge Lee H Rosenthal.) Parties notified.(jdav, 4) (Entered: 12/06/2013)
03/10/2014		**Terminate Deadlines and Hearings as to Jason Daniel Gandy: The suppression hearing and pretrial conference deadlines are terminated. Parties are working on resolution and will advise when ready. (leddins, 4) (Entered: 03/10/2014)
04/01/2014	49	Unopposed MOTION to Continue Jury Selection and Trial by Jason Daniel Gandy, filed. (Attachments: # 1 Proposed Order)(Flood, Charles) (Entered: 04/01/2014)
04/04/2014		**Terminate Deadlines and Hearings as to Jason Daniel Gandy: Re-Arrestment date to be set by order. Jury trial set for 4/7/14 is canceled. (leddins, 4) (Entered: 04/04/2014)

04/04/2014	50	ORDER TO CONTINUE entered in the Interest of Justice as to Jason Daniel Gandy; GRANTING 49 Unopposed MOTION to Continue Jury Selection and Trial. Re-Arraignment is set for 5/29/2014 at 09:00 AM in Courtroom 11B before Judge Lee H Rosenthal. (Signed by Judge Lee H Rosenthal) Parties notified. (leddins, 4) (Entered: 04/04/2014)
05/27/2014	51	NOTICE OF RESETTING as to Jason Daniel Gandy. Re-Arraignment reset for 6/19/2014 at 09:00 AM in Courtroom 11B before Judge Lee H Rosenthal, filed. (leddins, 4) (Entered: 05/27/2014)
05/28/2014	52	NOTICE OF RESETTING as to Jason Daniel Gandy. Re-Arraignment reset for 6/24/2014 at 12:30 PM in Courtroom 11B before Judge Lee H Rosenthal, filed. (leddins, 4) (Entered: 05/28/2014)
06/18/2014	53	NOTICE OF RESETTING as to Jason Daniel Gandy. Re-Arraignment reset for 7/29/2014 at 10:00 AM in Courtroom 11B before Judge Lee H Rosenthal, filed. (leddins, 4) (Entered: 06/18/2014)
07/28/2014	54	NOTICE OF RESETTING as to Jason Daniel Gandy. Re-Arraignment reset for 9/3/2014 at 10:00 AM in Courtroom 11B before Judge Lee H Rosenthal, filed. (leddins, 4) (Entered: 07/28/2014)
08/26/2014	55	ORDER entered REFERRING CASE to Magistrate Judge Mary Milloy as to Jason Daniel Gandy for the purpose of entering a guilty plea. (Signed by Judge Lee H Rosenthal) Parties notified. (leddins, 4) (Entered: 08/26/2014)
08/26/2014	56	NOTICE OF SETTING as to Jason Daniel Gandy. Re-Arraignment reset for 9/3/2014 at 11:00 AM in Courtroom 700 before Magistrate Judge Mary Milloy, filed. (leddins, 4) (Entered: 08/26/2014)
09/03/2014	57	NOTICE OF SETTING as to Jason Daniel Gandy. Re-Arraignment set for 9/11/2014 at 10:00 AM in Courtroom 701 before Magistrate Judge Mary Milloy, filed. (cjan, 4) Modified on 9/3/2014 (cjan, 4).(Re-arraignment on 9/3/2014 not held. Continued per counsel for Defendant's request for additional time granted). (Entered: 09/03/2014)
09/11/2014		**Terminate Deadlines and Hearings as to Jason Daniel Gandy: Rearraignment set for 9/11/2014 not held. Hearing cancelled due to counsel's representation that defendant has chosen not to be plead guilty. Trial and deadlines to be set by District Judge Lee Rosenthal. Follow-up email sent to case manager. (cjan, 4) (Entered: 09/11/2014)
09/15/2014	58	Unopposed MOTION to Continue and Entry of New Scheduling Order by Jason Daniel Gandy, filed. (Attachments: # 1 Proposed Order)(Cogdell, Dan) (Entered: 09/15/2014)
09/16/2014	59	ORDER TO CONTINUE entered in the Interest of Justice as to Jason Daniel Gandy; GRANTING 58 Unopposed MOTION to Continue and Entry of New Scheduling Order . Deadlines amended as follows: Dispositive Motion Filing due by 12/22/2014, Non-Dispositive Motion Filing due by 12/22/2014, Responses due by 1/5/2015, Pretrial Conference reset for 1/12/2015 at 08:45 AM and Jury Trial reset for 1/20/2015 at 09:00 AM in Courtroom 11B before Judge Lee H Rosenthal. (Signed by Judge Lee H Rosenthal) Parties notified. (leddins, 4) (Entered: 09/16/2014)
09/17/2014	60	SUPERSEDING INDICTMENT (The original indictment with the signature of the grand jury foreperson is on file under seal with the clerk) as to Jason Daniel Gandy (1) count(s) 1s, 2s, 3s, filed. (glyons, 4) (Entered: 09/18/2014)
09/17/2014	61	US Attys Criminal Docket Sheet as to Jason Daniel Gandy, filed.(glyons, 4) (Entered: 09/18/2014)

09/17/2014	62	ORDER for Issuance of Notice of Superseding Indictment as to Jason Daniel Gandy. (Signed by Magistrate Judge George C. Hanks, Jr) Parties notified. (glyons, 4) (Entered: 09/18/2014)
09/18/2014	63	NOTICE OF SETTING as to Jason Daniel Gandy - regarding 60 Superseding Indictment. Arraignment set for 9/24/2014 at 10:00 AM in Courtroom 703 before Magistrate Judge Stephen Smith, filed. (glyons, 4) (Entered: 09/18/2014)
09/19/2014		Case as to Jason Daniel Gandy no longer referred to Magistrate Judge Mary Milloy. (leddins, 4) (Entered: 09/19/2014)
09/24/2014	64	Minute Entry for proceedings held before Magistrate Judge Stephen Smith: ARRAIGNMENT as to Jason Daniel Gandy (1) Count 1s,2s,3s held on 9/24/2014. Appearances:Quincy Ollison for S Zack AUSA, Charles Thomas Flood.(Digital # 10:05-10:06)(ERO:yes) (Interpreter:no) Deft remanded to custody of USM, filed.(srussell, 2) (Entered: 09/24/2014)
12/11/2014	65	Unopposed MOTION to Continue Jury Trial by Jason Daniel Gandy, filed. (Attachments: # 1 Proposed Order Proposed Order for Continuance)(Cogdell, Dan) (Entered: 12/11/2014)
12/12/2014	66	ORDER TO CONTINUE entered in the Interest of Justice as to Jason Daniel Gandy; GRANTING 65 Unopposed MOTION to Continue Jury Trial . Deadlines amended as follows: Dispositive Motion Filing due by 3/30/2015, Non-Dispositive Motion Filing due by 3/30/2015, Responses due by 4/13/2015, Pretrial Conference reset for 4/20/2015 at 08:45 AM and Jury Trial reset for 4/27/2015 at 09:00 AM in Courtroom 11B before Judge Lee H Rosenthal. (Signed by Judge Lee H Rosenthal) Parties notified. (leddins, 4) (Entered: 12/12/2014)
03/30/2015	67	NOTICE OF ATTORNEY APPEARANCE: Nicole DeBorde appearing for Jason Daniel Gandy , filed.(DeBorde, Nicole) (Entered: 03/30/2015)
03/31/2015	68	Unopposed MOTION to Withdraw as Attorney by Charles Thomas Flood by Jason Daniel Gandy, filed. (Attachments: # 1 Proposed Order)(Flood, Charles) (Entered: 03/31/2015)
04/01/2015	69	ORDER granting 68 Motion to Withdraw as Attorney. Charles Thomas Flood withdrawn from case as to Jason Daniel Gandy (1). (Signed by Judge Lee H Rosenthal.) Parties notified. (cfelchak, 4) (Entered: 04/02/2015)
04/08/2015	70	Unopposed MOTION to Continue Pretrial Conference and Jury-trial by Jason Daniel Gandy, filed. (Attachments: # 1 Proposed Order)(DeBorde, Nicole) (Entered: 04/08/2015)
04/09/2015	71	ORDER TO CONTINUE entered Interest of Justice as to Jason Daniel Gandy; GRANTING 70 Unopposed MOTION to Continue Pretrial Conference and Jury-trial . Deadlines are amended as follows: Dispositive Motion Filing due by 7/6/2015, Non-Dispositive Motion Filing due by 7/6/2015, Responses due by 7/20/201, Pretrial Conference reset for 7/27/2015 at 08:45 AM and Jury Trial reset for 8/3/2015 at 09:00 AM in Courtroom 11B before Judge Lee H Rosenthal. (Signed by Judge Lee H Rosenthal) Parties notified. (leddins, 4) (Entered: 04/09/2015)
07/13/2015	72	Sealed Event, filed. (With attachments) (Entered: 07/13/2015)
07/21/2015	73	ORDER TO CONTINUE entered in the Interest of Justice as to Jason Daniel Gandy; GRANTING 72 Sealed Event. Deadlines amended as follows: Dispositive Motion Filing due by 9/21/2015, Non-Dispositive Motion Filing due by 9/21/2015., Responses due by 9/28/2015, Pretrial Conference reset for 10/5/2015 at 08:45 AM and Jury Trial reset for 10/15/2015 at 09:00 AM in Courtroom 11B before Judge Lee H Rosenthal. (Signed by Judge Lee H Rosenthal) Parties notified. (leddins, 4) (Entered: 07/21/2015)

09/29/2015	74	Sealed Event, filed. (With attachments) (Entered: 09/29/2015)
09/30/2015	75	ORDER entered as to Jason Daniel Gandy GRANTING 74 Sealed Event. Competency Hearing set for 10/13/2015 at 09:00 AM in Courtroom 11B before Judge Lee H Rosenthal. The pretrial conference and jury selection deadlines are terminated. (Signed by Judge Lee H Rosenthal) Parties notified. (leddins, 4) (Entered: 09/30/2015)
09/30/2015		**Terminate Deadlines and Hearings as to Jason Daniel Gandy: PTC and Jury trial are canceled pending the motion hearing. (leddins, 4) (Entered: 09/30/2015)
10/01/2015	76	Sealed Event, filed. (Entered: 10/01/2015)
10/05/2015	78	Sealed Order, filed. (Entered: 10/06/2015)
10/06/2015	77	NOTICE OF RESETTING as to Jason Daniel Gandy. Competency Hearing reset for 12/2/2015 at 10:00 AM in Courtroom 11B before Judge Lee H Rosenthal, filed. (leddins, 4) (Entered: 10/06/2015)
12/01/2015	79	Sealed Event, filed. (With attachments) (Entered: 12/01/2015)
12/01/2015	80	ORDER entered as to Jason Daniel Gandy GRANTING 79 Sealed Event. Competency Hearing set for 1/26/2016 at 10:00 AM in Courtroom 11B before Judge Lee H Rosenthal. (Signed by Judge Lee H Rosenthal) Parties notified. (leddins, 4) (Entered: 12/01/2015)
12/07/2015	83	Sealed Evaluation, filed. (With attachments) (Entered: 12/16/2015)
12/08/2015	81	Sealed Event, filed. (With attachments) (Entered: 12/08/2015)
12/10/2015	82	SEALED ORDER (Signed by Judge Lee H Rosenthal) (Entered: 12/11/2015)
01/12/2016		**Terminate Deadlines and Hearings as to Jason Daniel Gandy: The hearing set for 1/26/16 is canceled until the defendant returns from medical treatment. (leddins, 4) (Entered: 01/12/2016)
04/20/2016	84	Sealed Letter, filed. (Entered: 04/20/2016)
07/08/2016	85	Sealed Order (Entered: 07/11/2016)
11/10/2016	86	NOTICE OF SETTING as to Jason Daniel Gandy. Status Conference set for 12/5/2016 at 11:00 AM in Courtroom 11B before Judge Lee H Rosenthal, filed. (leddins, 4) (Entered: 11/10/2016)
11/14/2016	87	NOTICE OF RESETTING as to Jason Daniel Gandy. Status Conference reset for 12/5/2016 at 03:30 PM in Courtroom 11B before Chief Judge Lee H Rosenthal, filed. NOTE: THE CHANGE IS TO TIME ONLY. (leddins, 4) (Entered: 11/14/2016)
11/21/2016	88	Sealed Event, filed. (Entered: 11/28/2016)
12/05/2016	89	Minute Entry for proceedings held before Chief Judge Lee H Rosenthal: Status Conference as to Jason Daniel Gandy held on 12/5/2016. Status of the case discussed. Scheduling and docket control order to be entered setting out new motions deadlines and trial dates. Appearances: Sherri Zack/Kim Leo-AUSA and Nicole DeBorde/Dan Cogdell for Deft. Gandy(Court Reporter: L. Wells) (Interpreter:No) Deft remanded to US Marshals, filed.(leddins, 4) (Entered: 12/08/2016)
12/08/2016		Attorney update in case as to Jason Daniel Gandy. Attorney Kimberly Ann Bulger Leo for USA added. (leddins, 4) (Entered: 12/08/2016)
12/08/2016	90	ORDER TO CONTINUE entered in the Interest of Justice as to Jason Daniel Gandy : Dispositive Motion Filing due by 1/10/2017; Non-Dispositive Motion Filing due by 1/10/2017; Responses due by 1/24/2017; Suppression Hearing set for 2/14/2017 at 10:00

		AM ; Pretrial Conference reset for 6/7/2017 at 09:00 and Jury Trial reset for 6/19/2017 at 09:00 AM in Courtroom 11B before Chief Judge Lee H Rosenthal. (Signed by Chief Judge Lee H Rosenthal) Parties notified. (leddins, 4) (Main Document 90 replaced on 12/8/2016) (leddins, 4). (Entered: 12/08/2016)
01/24/2017	91	RESPONSE to Motion by USA as to Jason Daniel Gandy re 34 MOTION to Suppress Statements , filed.(Zack, Sherri) (Entered: 01/24/2017)
02/09/2017	92	NOTICE OF RESETTING as to Jason Daniel Gandy. Suppression Hearing reset for 4/5/2017 at 12:00 PM in Courtroom 11B before Chief Judge Lee H Rosenthal, filed. (leddins, 4) (Entered: 02/09/2017)
02/27/2017	93	NOTICE OF RESETTING as to Jason Daniel Gandy. Suppression Hearing reset for 4/6/2017 at 10:30 AM in Courtroom 11B before Chief Judge Lee H Rosenthal, filed. (leddins, 4) (Entered: 02/27/2017)
03/30/2017	94	RESPONSE by USA as to Jason Daniel Gandy , filed.(Leo, Kimberly Ann) (Entered: 03/30/2017)
04/03/2017		**Terminate Deadlines and Hearings as to Jason Daniel Gandy: Suppression hearing scheduled for 4/6/17 is canceled based on the parties notification that the issue is moot. (leddins, 4) (Entered: 04/03/2017)
04/03/2017	95	NOTICE OF ATTORNEY APPEARANCE: Dustan Orlando Neyland appearing for Jason Daniel Gandy , filed.(Neyland, Dustan) (Entered: 04/03/2017)
04/17/2017	96	NOTICE OF SETTING as to Jason Daniel Gandy. Interim Pretrial Conference set for 4/27/2016 at 02:00 PM in Courtroom 11B before Chief Judge Lee H Rosenthal, filed. (leddins, 4) (Entered: 04/17/2017)
04/26/2017		Set/Reset Deadlines/Hearings as to Jason Daniel Gandy: Interim Pretrial Conference set for 4/27/2017 at 02:00 PM in Courtroom 11B before Chief Judge Lee H Rosenthal (leddins, 4) (Entered: 04/26/2017)
04/27/2017	97	Unopposed MOTION to Withdraw as Attorney by Dan Lamar Cogdell by Jason Daniel Gandy, filed. (Attachments: # 1 Proposed Order)(Cogdell, Dan) (Entered: 04/27/2017)
04/27/2017	98	Minute Entry for proceedings held before Chief Judge Lee H Rosenthal: Interim PRETRIAL CONFERENCE as to Jason Daniel Gandy held on 4/27/2017 : Hearing held on the motion to withdraw. The motion was granted. The court will reset all deadlines by 90 days to allow new counsel to prepare for trial. Appearances: Sherri Zack-AUSA and Nicole DeBorde/Dustan Neyland/Dan Cogdell for Deft. Gandy.(Court Reporter: K. Metzger) (Interpreter:No) Deft remanded to US Marshal, filed.(leddins, 4) (Entered: 04/28/2017)
04/28/2017		Attorney update in case as to Jason Daniel Gandy. Attorney Dan Lamar Cogdell and Nicole DeBorde terminated. (leddins, 4) (Entered: 04/28/2017)
04/28/2017	99	ORDER TO CONTINUE entered in the Interest of Justice as to Jason Daniel Gandy : Deadlines amended as follows: Dispositive Motion Filing due by 9/11/2017; Non-Dispositive Motion Filing due by 9/11/2017; Responses due by 9/25/2017; Pretrial Conference reset for 10/2/2017 at 09:00 AM and Jury Trial reset for 10/10/2017 at 09:00 AM in Courtroom 11B before Chief Judge Lee H Rosenthal. (Signed by Chief Judge Lee H Rosenthal) Parties notified. (leddins, 4) (Entered: 04/28/2017)
09/07/2017	100	Unopposed MOTION to Continue Motions Deadline and Trial by Jason Daniel Gandy, filed. (Attachments: # 1 Proposed Order Order on Motion to Continue)(Neyland, Dustan) (Entered: 09/07/2017)

09/08/2017	101	ORDER TO CONTINUE entered in the Interest of Justice as to Jason Daniel Gandy; GRANTING : 100 Unopposed MOTION to Continue Motions Deadline and Trial . Deadlines amended as follows: Dispositive Motion Filing due by 1/3/2018, Non-Dispositive Motion Filing due by 1/3/2018, Responses due by 1/17/2018, Pretrial Conference reset for 1/22/2018 at 08:45 AM and Jury Trial reset for 1/29/2018 at 09:00 AM in Courtroom 11B before Chief Judge Lee H Rosenthal. (Signed by Chief Judge Lee H Rosenthal) Parties notified. (leddins, 4) (Entered: 09/08/2017)
11/16/2017	102	Opposed MOTION for Hearing <i>TO RECONSIDER DENIAL OF BAIL</i> by Jason Daniel Gandy, filed. (Neyland, Dustan) (Entered: 11/16/2017)
12/07/2017	103	Sealed Event, filed. (Entered: 12/07/2017)
12/08/2017	104	NOTICE OF SETTING as to Jason Daniel Gandy - regarding 102 Opposed MOTION for Hearing <i>TO RECONSIDER DENIAL OF BAIL</i> . Motion Hearing set for 1/4/2018 at 02:00 PM in Courtroom 11B before Chief Judge Lee H Rosenthal, filed. (leddins, 4) (Entered: 12/08/2017)
01/03/2018	105	MOTION for Brady Materials by Jason Daniel Gandy, filed. (Attachments: # 1 Proposed Order Order)(Neyland, Dustan) (Entered: 01/03/2018)
01/03/2018	106	MOTION for Pretrial Notice of 404(b) Evidence by Jason Daniel Gandy, filed. (Attachments: # 1 Proposed Order Order)(Neyland, Dustan) (Entered: 01/03/2018)
01/03/2018	107	MOTION for Jencks Act Material by Jason Daniel Gandy, filed. (Attachments: # 1 Proposed Order Order)(Neyland, Dustan) (Entered: 01/03/2018)
01/03/2018	108	MOTION for Discovery by Jason Daniel Gandy, filed. (Attachments: # 1 Proposed Order Order)(Neyland, Dustan) (Entered: 01/03/2018)
01/03/2018	109	MOTION for Disclosure <i>GOVERNMENT EXPERTS AND THEIR REPORTS</i> by Jason Daniel Gandy, filed. (Attachments: # 1 Proposed Order Order)(Neyland, Dustan) (Entered: 01/03/2018)
01/03/2018	110	Unopposed MOTION to Continue Pretrial Conference by Jason Daniel Gandy, filed. (Attachments: # 1 Proposed Order Order)(Neyland, Dustan) (Entered: 01/04/2018)
01/04/2018	111	Minute Entry for proceedings held before Chief Judge Lee H Rosenthal: MOTION HEARING as to Jason Daniel Gandy held on 1/4/2018 : The court heard argument on Defendant's 102 Opposed MOTION for Hearing <i>TO RECONSIDER DENIAL OF BAIL</i> . The motion for bail is denied for reasons stated on the record. The court granted Defendant's 110 Unopposed MOTION to Continue Pretrial Conference. The various discovery motions pending were ruled on, as stated on the record. The court amended the scheduling order deadlines as follows: Responses due by 1/15/2018, Pretrial Conference set for 1/16/2018 at 09:00 AM; Final Pretrial Conference set for 3/1/2018 at 08:30 AM, and Jury Trial reset for 3/5/2018 at 09:00 AM in Courtroom 11B before Chief Judge Lee H Rosenthal. Appearances: Steve Schammel-AUSA for Sherri Zack and Dustan Neyland for Deft. Gandy.(Court Reporter: G. Dye) (Interpreter:No) Deft remanded to US Marshals, filed.(leddins, 4) (Entered: 01/08/2018)
01/08/2018	112	NOTICE of Expert Witness by USA as to Jason Daniel Gandy, filed.(Zack, Sherri) (Entered: 01/08/2018)
01/10/2018	113	NOTICE OF RESETTING as to Jason Daniel Gandy. Pretrial Conference set for 1/16/18 is reset to 2/5/2018 at 08:30 AM in Courtroom 11B before Chief Judge Lee H Rosenthal, filed. (leddins, 4) (Entered: 01/10/2018)
01/30/2018	114	NOTICE OF RESETTING as to Jason Daniel Gandy. Pretrial Conference set for 2/5/18 is reset 2/21/2018 at 02:00 PM in Courtroom 11B before Chief Judge Lee H Rosenthal,

		filed. (leddins, 4) (Entered: 01/30/2018)
02/15/2018	115	SUPERSEDING INDICTMENT (The original indictment with the signature of the grand jury foreperson is on file under seal with the clerk) as to Jason Daniel Gandy (1) count(s) 1ss, 2ss, 3ss, 4ss-7ss, filed. (Attachments: # 1 Unredacted attachment) (gkelner, 4) (Entered: 02/16/2018)
02/15/2018	116	US Attys Criminal Docket Sheet as to Jason Daniel Gandy, filed.(gkelner, 4) (Entered: 02/16/2018)
02/15/2018	117	ORDER for Issuance of Notice as to Jason Daniel Gandy (Signed by Magistrate Judge Christina A Bryan) Parties notified. (gkelner, 4) (Entered: 02/16/2018)
02/16/2018	118	NOTICE OF SETTING as to Jason Daniel Gandy. Arraignment set for 2/22/2018 at 10:00 AM in Courtroom 702 before Magistrate Judge Dena Hanovice Palermo, filed. (gkelner, 4) (Entered: 02/16/2018)
02/16/2018	119	NOTICE OF RESETTING as to Jason Daniel Gandy. Arraignment set for 2/23/2018 at 10:00 AM in Courtroom 702 before Magistrate Judge Dena Hanovice Palermo, filed. (cfelchak, 4) (Entered: 02/16/2018)
02/16/2018	120	NOTICE OF RESETTING as to Jason Daniel Gandy. Arraignment set for 2/21/2018 at 10:00 AM in Courtroom 702 before Magistrate Judge Dena Hanovice Palermo, filed. (cfelchak, 4) (Entered: 02/16/2018)
02/20/2018	121	NOTICE OF RESETTING as to Jason Daniel Gandy. Arraignment set for 2/23/2018 at 10:00 AM in Courtroom 702 before Magistrate Judge Dena Hanovice Palermo, filed. (cfelchak, 4) (Entered: 02/20/2018)
02/21/2018	122	Minute Entry for proceedings held before Chief Judge Lee H Rosenthal: PRETRIAL CONFERENCE as to Jason Daniel Gandy held on 2/21/2018. The court addressed the schedule changes needed based on the superseding indictment. Trial schedule set. Amended docket control order to be issued. Appearances: Kim Leo/Sherri Zack-AUSA and Dustan Neyland for Deft. Gandy.(Court Reporter: L. Wells) (Interpreter:No) Deft remanded to US Marshals, filed.(leddins, 4) (Entered: 02/23/2018)
02/23/2018		**Terminate Deadlines and Hearings as to Jason Daniel Gandy: (leddins, 4) (Entered: 02/23/2018)
02/23/2018		ARRAIGNMENT Minute Entry for proceedings held on 2/23/2018 before Magistrate Judge Dena Hanovice Palermo as to Jason Daniel Gandy (1). Deft enters a plea of Not Guilty on Superseding Count(s) (s) 1,1s,1ss,2s,2ss,3s,3ss,4ss-7ss. Defendant appeared with counsel. Scheduling order already in place. Appearances: AUSA Sherri Zack f/USA; Dustan Neyland (Retained) f/Deft.(ERO:Yes) (Interpreter: No) (Pretrial Officer: Flor Troiani) Deft remanded to custody, filed.(cfelchakadi, 4) (Entered: 02/23/2018)
02/26/2018	123	ORDER TO CONTINUE entered in the Interest of Justice as to Jason Daniel Gandy : Granting oral motion to continue: Deadlines amended as follows: Dispositive Motion Filing due by 5/11/2018; Non-Dispositive Motion Filing due by 5/11/2018; Responses due by 5/25/2018; Interim Pretrial Conference set for 5/29/2018 at 05:00 PM ; Final Pretrial Conference reset for 7/9/2018 at 08:45 AM and Jury Trial reset for 7/16/2018 at 09:00 AM in Courtroom 11B before Chief Judge Lee H Rosenthal. (Signed by Chief Judge Lee H Rosenthal) Parties notified. (leddins, 4) (Entered: 02/26/2018)
03/10/2018	124	NOTICE OF ATTORNEY APPEARANCE: Louis Val Salmon appearing for Jason Daniel Gandy , filed.(Salmon, Louis) (Entered: 03/10/2018)
05/15/2018	125	NOTICE of Resetting as to Jason Daniel Gandy. Parties notified. Applicable defendant(s) required to be present at the hearing. Interim Pretrial Conference reset for 5/29/2018 at

		10:30 AM in Courtroom 11B before Chief Judge Lee H Rosenthal, filed. NOTE: The change is to TIME only. (leddins, 4) (Entered: 05/15/2018)
05/29/2018		Attorney update in case as to Jason Daniel Gandy. Attorney Louis Val Salmon for Jason Daniel Gandy added. (leddins, 4) (Entered: 05/29/2018)
05/29/2018	126	Minute Entry for proceedings held before Chief Judge Lee H Rosenthal: INTERIM PRETRIAL CONFERENCE as to Jason Daniel Gandy held on 5/29/2018. The case will remain on the current schedule. The pretrial motions deadline is set for June 15 with responses due by July 6. Parties agreed on a panel size for trial. (A portion of the transcript is placed under seal) Appearances: Kim Leo/Sherri Zack-AUSA and Dustan Neyland/Louis Salmon for Deft. Gandy.(Court Reporter: M. Malone) (Interpreter:No) Deft remanded to US Marshals, filed.(leddins, 4) (Entered: 05/31/2018)
06/06/2018	127	NOTICE OF RESETTING as to Jason Daniel Gandy. Jury Trial reset for 7/18/2018 at 09:00 AM in Courtroom 11B before Chief Judge Lee H Rosenthal, filed. (leddins, 4) (Entered: 06/06/2018)
06/07/2018	128	NOTICE OF ATTORNEY APPEARANCE: Sean Ryan Buckley appearing for Jason Daniel Gandy <i>as Lead Counsel</i> , filed.(Buckley, Sean) (Entered: 06/07/2018)
06/07/2018	129	MOTION to Substitute Attorney Sean Ryan Buckley <i>as Lead Counsel</i> by Jason Daniel Gandy, filed. (Attachments: # 1 Proposed Order)(Buckley, Sean) (Entered: 06/07/2018)
06/07/2018	130	ORDER entered as to Jason Daniel Gandy GRANTING 129 MOTION to Substitute Attorney Sean Ryan Buckley <i>as Lead Counsel</i> . No continuance will be granted. (Signed by Chief Judge Lee H Rosenthal) Parties notified. (leddins, 4) (Entered: 06/07/2018)
06/13/2018	131	NOTICE OF RESETTING as to Jason Daniel Gandy. Final Pretrial Conference reset for 7/9/2018 at 10:30 AM in Courtroom 11B before Chief Judge Lee H Rosenthal, filed. NOTE: Change is to TIME only. (leddins, 4) (Entered: 06/13/2018)
06/17/2018	132	Unopposed MOTION for Leave to File Pretrial Motion by Jason Daniel Gandy, filed. (Attachments: # 1 Proposed Order)(Buckley, Sean) (Entered: 06/17/2018)
06/17/2018	133	Opposed MOTION to Dismiss Count(s) <i>One</i> by Jason Daniel Gandy, filed. (Attachments: # 1 Proposed Order)(Buckley, Sean) (Entered: 06/17/2018)
06/18/2018	134	ORDER granting 132 Unopposed MOTION for Leave to File Pretrial Motion as to Jason Daniel Gandy (1). (Signed by Chief Judge Lee H Rosenthal.) Parties notified.(sanderson, 4) (Entered: 06/19/2018)
06/19/2018	135	NOTICE of Expert by USA as to Jason Daniel Gandy, filed.(Zack, Sherri) (Entered: 06/19/2018)
06/29/2018	136	Sealed Event, filed. (With attachments) (Entered: 06/29/2018)
07/09/2018	137	Proposed Jury Instructions by Jason Daniel Gandy, filed. (Buckley, Sean) (Entered: 07/09/2018)
07/09/2018	138	Proposed Voir Dire by Jason Daniel Gandy, filed. (Buckley, Sean) (Entered: 07/09/2018)
07/09/2018	139	WITNESS LIST by USA as to Jason Daniel Gandy, filed. (Zack, Sherri) (Entered: 07/09/2018)
07/09/2018	140	Proposed Voir Dire by USA as to Jason Daniel Gandy, filed. (Zack, Sherri) (Entered: 07/09/2018)
07/09/2018	141	Minute Entry for proceedings held before Chief Judge Lee H Rosenthal: FINAL PRETRIAL CONFERENCE as to Jason Daniel Gandy held on 7/9/2018. Counsel will notify the court of the status of attorney Louis Salmon by Wednesday. The court heard

		argument as to the pending motion to dismiss, (Docket Entry No. 133). An order will be issued. This case remains on track to start jury selection on July 18, 2018 at 9:00 am. Exhibits are to be exchanged, and an amended exhibit list indicating what is agreed and what is opposed to be submitted by 5:00 pm 7/12/18. Defendant's must submit an exhibit list by 7/10/18 at 5:00 pm. Parties should submit an amended exhibit list by 7/12/18 at 5:00 pm as well. Defendant's Witness list to be submitted by 7/11/18 by 5:00 pm. Counsel must notify the court by 5:00pm on Friday 7/13/18 if either party has issue with the other sides's list, including who they are and what they will testify to. Appearances: Sherri Zack/Kim Leo-Ausa and Sean Buckley/Dustan Neyland/Steven Jackson for Deft. Gandy. (Court Reporter: F. Warner) (Interpreter:No) Deft remanded to US Marshals, filed. (leddins, 4) (Entered: 07/10/2018)
07/10/2018	142	MEMORANDUM AND OPINION entered as to Jason Daniel Gandy DENYING 133 Opposed MOTION to Dismiss Count(s) <i>One</i> . (Signed by Chief Judge Lee H Rosenthal) Parties notified. (leddins, 4) (Entered: 07/10/2018)
07/10/2018	143	EXHIBIT LIST by Jason Daniel Gandy, filed. (Buckley, Sean) (Entered: 07/10/2018)
07/11/2018	144	WITNESS LIST by Jason Daniel Gandy, filed. (Buckley, Sean) (Entered: 07/11/2018)
07/11/2018	145	Unopposed MOTION to Withdraw as Attorney <i>Louis Salmon</i> by Dustan Orlando Neyland by Jason Daniel Gandy, filed. (Attachments: # 1 Proposed Order ORDER ON TO MOTION TO ALLOW LOUIS SALMON TO WITHDRAW AS ATTORNEY OF RECORD)(Neyland, Dustan) (Entered: 07/11/2018)
07/12/2018	146	ORDER granting 145 Motion to Withdraw as Attorney. Louis Val Salmon withdrawn from case as to Jason Daniel Gandy (1).(Signed by Chief Judge Lee H Rosenthal.) Parties notified.(ShoshanaArnow, 4) (Entered: 07/13/2018)
07/13/2018	147	MOTION to Suppress Newly-Produced Cell Phone Evidence by Jason Daniel Gandy, filed. (Attachments: # 1 Proposed Order)(Buckley, Sean) (Entered: 07/13/2018)
07/13/2018	148	NOTICE OF SETTING as to Jason Daniel Gandy. Motion Hearing set for 7/16/2018 at 09:30 AM in Courtroom 11B before Chief Judge Lee H Rosenthal, filed. (leddins, 4) (Entered: 07/13/2018)
07/13/2018	151	Affidavit for Search Warrant as to Jason Daniel Gandy. (Signed by Chief Judge Lee H Rosenthal), filed. (Attachments: # 1 Warrant)(leddins, 4) (Entered: 07/16/2018)
07/15/2018	149	Proposed Voir Dire by USA as to Jason Daniel Gandy, filed. (Leo, Kimberly Ann) (Entered: 07/15/2018)
07/16/2018	150	Proposed Jury Instructions by USA as to Jason Daniel Gandy, filed. (Zack, Sherri) (Entered: 07/16/2018)
07/16/2018	152	Minute Entry for proceedings held before Chief Judge Lee H Rosenthal: MOTION HEARING as to Jason Daniel Gandy held on 7/16/2018. The court heard argument on the motion to suppress. Counsel is directed to submit case law by noon today supporting their position. The court will issue a ruling as quickly as possible Trial remains set for 7/18/18 at 9:00 am. Appearances: Kimberly Leo/Sherri Zack-AUSA and Sean Buckley for Deft. Gandy. (Court Reporter: F. Warner) (Interpreter:No) Deft remanded to US Marshals, filed.(leddins, 4) (Entered: 07/17/2018)
07/17/2018	153	ORDER entered as to Jason Daniel Gandy: GRANTING 147 MOTION to Suppress Newly-Produced Cell Phone Evidence . (Signed by Chief Judge Lee H Rosenthal) Parties notified. (leddins, 4) (Entered: 07/17/2018)
07/18/2018	154	Minute Entry for proceedings held before Chief Judge Lee H Rosenthal: DAY ONE of JURY TRIAL as to Jason Daniel Gandy held on 7/18/2018. Voir dire conducted. Jury

		selected and sworn. Opening statements presented. Court adjourned until July 19, 2018, at 9:00 a.m. Appearances: Kimberly Leo/Sherri Zack-AUSA and Dustan Neyland/Sean Buckley for Deft. Gandy.(Court Reporter: F.Warner) (Interpreter:No) Deft remanded to US Marshals, filed.(leddins, 4) (Entered: 07/19/2018)
07/19/2018	155	AMENDED ORDER SUPPRESSING EVIDENCE entered as to Jason Daniel Gandy. (Signed by Chief Judge Lee H Rosenthal) Parties notified. (leddins, 4) (Entered: 07/19/2018)
07/19/2018	156	Minute Entry for proceedings held before Chief Judge Lee H Rosenthal: DAY TWO of JURY TRIAL as to Jason Daniel Gandy held on 7/19/2018. Government's case begins. Exhibits admitted as stated on the record. Testimony heard. Court is adjourned to July 20, 2018, at 8:30 a.m.Witnesses: Steven Reeves, Joanne O'Donovan, Minor Victims, 1, 2, 3 and 4. Agent Johnson. Appearances: Kimberly Leo/Sherri Zack for Govt. and Dustan Neyland/Sean Buckley for Deft. Gandy.(Court Reporter: F. Warner) (Interpreter:No) Deft remanded to US Marshals, filed.(leddins, 4) (Entered: 07/23/2018)
07/20/2018	157	Minute Entry for proceedings held before Chief Judge Lee H Rosenthal: CONFERENCE as to Jason Daniel Gandy held on 7/20/2018. Day THREE of TRIAL was scheduled but NOT held based on the defendant's medical issues. The court met with counsel and finalized the jury instructions to be presented at closing arguments on July 23. Court adjourned until July 23, 2018, at 8:30 a.m. Appearances: Kimberly Leo/Sherri Zack for the Govt. and Dustan Neyland/Sean Buckley for Deft. Gandy.(Court Reporter: F. Warner) (Interpreter:No) Deft remanded to US Marshals, filed.(leddins, 4) (Entered: 07/23/2018)
07/23/2018	158	JURY INSTRUCTIONS entered: Instructions given to the jury as to Jason Daniel Gandy at the close of trial and evidence. (Signed by Chief Judge Lee H Rosenthal) Parties notified. (leddins, 4) (Entered: 07/23/2018)
07/23/2018	159	ORDER TO PROVIDE JURY LUNCH entered as to Jason Daniel Gandy: The Clerk is ordered to reimburse the cost of providing the jury's lunch for deliberations. (Signed by Chief Judge Lee H Rosenthal) Parties notified. (leddins, 4) (Entered: 07/23/2018)
07/23/2018	160	Minute Entry for proceedings held before Chief Judge Lee H Rosenthal: DAY THREE of JURY TRIAL as to Jason Daniel Gandy held on 7/23/2018. Testimony continued. Government rests its case. Defendants rest. Charge conference held outside the presence of the jury. Jury instructions given. Closing arguments presented. Deliberations begin. Note 1 received and responded to. Verdict received. Defendant is found GUILTY on all counts 1-7ss. Jury polled and released. Order for PSR signed. Sentencing is set for October 25, 2018, at 10:00 a.m. Trial ends. Witness: J. Chappell. Appearances: Kimberly Leo/Sherri Zack-AUSA and Dustan Neyland/Sean Buckley for Deft. Gandy.(Court Reporter: F. Warner) (Interpreter:No) Deft remanded to US Marshals, filed.(leddins, 4) (Entered: 07/24/2018)
07/23/2018	161	EXHIBIT LIST by USA as to Jason Daniel Gandy, filed. (gclair, 4) (Entered: 07/24/2018)
07/23/2018	162	Certificate of Trial Exhibits for Jury Deliberations to the Jury as to Jason Daniel Gandy, filed. (gclair, 4) (Entered: 07/24/2018)
07/23/2018	163	Jury Note 1 as to Jason Daniel Gandy, filed. (gclair, 4) (Additional attachment(s) added on 7/24/2018: # 1 Unredacted) (gclair, 4). (Entered: 07/24/2018)
07/23/2018	164	Jury Note 2 as to Jason Daniel Gandy, filed. (gclair, 4) (Additional attachment(s) added on 7/24/2018: # 1 Unredacted) (gclair, 4). (Entered: 07/24/2018)
07/23/2018	165	Court's Response to the Jury Note 2 as to Jason Daniel Gandy, filed. (gclair, 4) (Entered: 07/24/2018)

07/23/2018	166	Jury Note 3 as to Jason Daniel Gandy, filed. (gclair, 4) (Additional attachment(s) added on 7/24/2018: # 1 Unredacted) (gclair, 4). (Entered: 07/24/2018)
07/23/2018	167	JURY VERDICT as to Jason Daniel Gandy (1) Guilty on Count 1ss,2ss,3ss,4ss-7ss, filed. (gclair, 4) (Additional attachment(s) added on 7/24/2018: # 1 Unredacted) (gclair, 4). (Entered: 07/24/2018)
07/23/2018	168	ORDER for Presentence Investigation and Disclosure & Sentencing Dates as to Jason Daniel Gandy. PSI Completion due by 9/17/2018. Objection to PSI due by 10/1/2018. Final PSI due by 10/15/2018. Sentencing set for 10/25/2018 at 10:00 AM in Courtroom 11B before Chief Judge Lee H Rosenthal. (Signed by Chief Judge Lee H Rosenthal) Parties notified. (gclair, 4) (Entered: 07/24/2018)
07/23/2018	169	RECEIPT FOR WITHDRAWAL OF EXHIBITS by USA as to Jason Daniel Gandy, filed. (gclair, 4) (Entered: 07/24/2018)
07/31/2018	170	NOTICE OF ATTORNEY APPEARANCE: Seth H Kretzer appearing for Jason Daniel Gandy , filed.(Kretzer, Seth) (Entered: 07/31/2018)
08/03/2018	171	AO 435 TRANSCRIPT ORDER FORM by Seth Kretzer as to Jason Daniel Gandy for Transcript of Trial Days 1-3, inclusive of voir dire, opening arguments, and summation (July 18-23, 2018); Motion Hearing held July 16, 2018 [all held before Judge Rosenthal]. Ordinary (30 days) turnaround requested. Court Reporter/Transcriber: Fred Warner, filed. (Kretzer, Seth) (Entered: 08/03/2018)
08/07/2018	172	Unopposed MOTION for Extension of Time to File Rule 29 Motion for Judgment of Acquittal by Jason Daniel Gandy, filed. (Attachments: # 1 Proposed Order)(Buckley, Sean) (Entered: 08/07/2018)
08/08/2018	173	ORDER granting 172 Motion for Extension of Time to File Defendant's Rule 29 Motion as to Jason Daniel Gandy (1).(Signed by Chief Judge Lee H Rosenthal.) Parties notified. (kpicota, 4) (Entered: 08/09/2018)
08/21/2018	174	MOTION for Judgment of Acquittal by Jason Daniel Gandy, filed. (Attachments: # 1 Proposed Order)(Buckley, Sean) (Entered: 08/21/2018)
08/24/2018	175	NOTICE OF RESETTING as to Jason Daniel Gandy. Sentencing reset for 11/16/2018 at 09:00 AM in Courtroom 11B before Chief Judge Lee H Rosenthal, filed. (leddins, 4) (Entered: 08/24/2018)
08/31/2018	176	AO 435 TRANSCRIPT ORDER FORM by DJ Healey as to Jason Daniel Gandy for Transcript of 7/16-23/2018, Judge Rosenthal. 14-Day turnaround requested. Court Reporter/Transcriber: Fred Warner, filed. (Healey, Danielle) (Entered: 08/31/2018)
09/04/2018	177	RESPONSE to Motion by USA as to Jason Daniel Gandy re 174 MOTION for Judgment of Acquittal , filed.(Zack, Sherri) (Entered: 09/04/2018)
10/05/2018	178	ORDER entered as to Jason Daniel Gandy: DENYING 174 MOTION for Judgment of Acquittal . (Signed by Chief Judge Lee H Rosenthal) Parties notified. (leddins, 4) (Entered: 10/05/2018)
10/05/2018	179	NOTICE of Resetting as to Jason Daniel Gandy. Parties notified. Sentencing reset for 11/16/2018 at 04:00 PM in Courtroom 11B before Chief Judge Lee H Rosenthal, filed. NOTE: The change is to TIME only. (leddins, 4) (Entered: 10/05/2018)
10/11/2018	180	NOTICE OF SETTING as to Jason Daniel Gandy. Status Conference set for 10/16/2018 at 04:30 PM in Courtroom 11B before Chief Judge Lee H Rosenthal, filed. (leddins, 4) (Entered: 10/11/2018)

10/16/2018	181	Minute Entry for proceedings held before Chief Judge Lee H Rosenthal: Status Conference as to Jason Daniel Gandy held on 10/16/2018. Counsel advised the court of issue they were having with regards to meeting with their client. The court ordered the US Marshals to work with the BOP and The Detention Center to ensure that the defendant is provided adequate time to meet with his attorneys to prepare for sentencing. Appearances: Sherri Zack-AUSA and Sean Buckley/Seth Kretzer for Deft. Gandy.(Court Reporter: K. Metzger) (Interpreter:No) Deft remanded to US Marshals, filed.(leddins, 4) (Entered: 10/17/2018)
11/06/2018	182	NOTICE OF RESETTING as to Jason Daniel Gandy. Sentencing reset for 11/16/2018 at 10:00 AM in Courtroom 11B before Chief Judge Lee H Rosenthal, filed. NOTE: The change is to TIME only. (leddins, 4) (Entered: 11/06/2018)
11/06/2018	183	Final Presentence Investigation Report (Sealed) as to Jason Daniel Gandy, filed. (JessicaBabicz, 4) (Entered: 11/06/2018)
11/06/2018	184	Sealed Addendum to 183 Final Presentence Investigation Report (Sealed) as to Jason Daniel Gandy, filed. (JessicaBabicz, 4) (Entered: 11/06/2018)
11/06/2018	185	Confidential Sentencing Recommendation(Sealed) regarding Jason Daniel Gandy, filed. (JessicaBabicz, 4) (Entered: 11/06/2018)
11/13/2018	186	Sealed Event, filed. (Entered: 11/13/2018)
11/14/2018	187	ORDER entered as to Jason Daniel Gandy : GRANTING 186 Sealed Event. Objections to PSI due by 12/3/2018 and Sentencing reset for 12/18/2018 at 10:00 AM in Courtroom 11B before Chief Judge Lee H Rosenthal. (Signed by Chief Judge Lee H Rosenthal) Parties notified. (leddins, 4) (Entered: 11/14/2018)
12/15/2018	188	TRANSCRIPT as to Jason Daniel Gandy re: Motion Hearing held on July 16, 2018 before Chief Judge Lee H Rosenthal.Court Reporter/Transcriber FWarner. Ordering Party SKretzer Release of Transcript Restriction set for 3/15/2019., filed. (fwarner,) (Entered: 12/15/2018)
12/15/2018	189	TRANSCRIPT as to Jason Daniel Gandy re: Jury Trial - Day 1 held on July 18, 2018 before Chief Judge Lee H Rosenthal.Court Reporter/Transcriber FWarner. Ordering Party SKretzer Release of Transcript Restriction set for 3/15/2019., filed. (fwarner,) (Entered: 12/15/2018)
12/15/2018	190	TRANSCRIPT as to Jason Daniel Gandy re: Jury Trial - Day 2 held on July 19, 2018 before Chief Judge Lee H Rosenthal.Court Reporter/Transcriber FWarner. Ordering Party SKretzer Release of Transcript Restriction set for 3/15/2019., filed. (fwarner,) (Entered: 12/15/2018)
12/15/2018	191	TRANSCRIPT as to Jason Daniel Gandy re: Conference held on July 20, 2018 before Chief Judge Lee H Rosenthal.Court Reporter/Transcriber FWarner. Ordering Party SKretzer Release of Transcript Restriction set for 3/15/2019., filed. (fwarner,) (Entered: 12/15/2018)
12/15/2018	192	TRANSCRIPT as to Jason Daniel Gandy re: Jury Trial - Day 3 held on July 23, 2018 before Chief Judge Lee H Rosenthal.Court Reporter/Transcriber FWarner. Ordering Party SKretzer Release of Transcript Restriction set for 3/15/2019., filed. (fwarner,) (Entered: 12/15/2018)
12/15/2018	193	Sealed Event, filed. (Entered: 12/15/2018)
12/16/2018	194	Sealed Event, filed. (Entered: 12/16/2018)

12/17/2018	195	Notice of Filing of Official Transcript as to 190 Transcript, 192 Transcript, 189 Transcript, 191 Transcript, 188 Transcript. Party notified, filed. (hcarr, 4) (Entered: 12/17/2018)
12/17/2018	196	Second Sealed Addendum to 183 Final Presentence Investigation Report (Sealed) as to Jason Daniel Gandy, filed. (mmjones, 4) (Entered: 12/17/2018)
12/17/2018	197	Sealed Attachment to 196 Sealed Addendum as to Jason Daniel Gandy, filed. (mmjones, 4) (Entered: 12/17/2018)
12/17/2018	198	Sealed Event, filed. (Entered: 12/17/2018)
12/18/2018	199	Statement of No Objections to PSR (Sealed) by USA as to Jason Daniel Gandy, filed. (Entered: 12/18/2018)
12/18/2018	200	Minute Entry for proceedings held before Chief Judge Lee H Rosenthal: Sentencing held on 12/18/2018 for Jason Daniel Gandy, as to Counts 1ss,-7ss: The defendant is committed to the Custody of the BOP for a Term of THREE HUNDRED-SIXTY (360) months, as to Counts 1ss, 2ss, 4ss-7ss and a Term of TWO HUNDRED-FORTY (240) months as to Count 3ss, to run Concurrently for a Total Term of THREE HUNDRED-SIXTY (360) months, Supervised Release for a LIFE Term as to all Counts 1ss-7ss, Fine is WAIVED and Special Assessment in the amount of 700.00. (100.00 as to each Count 1ss-7ss). Restitution to be determined. The Government will submit a Status Report on the Restitution calculation and issues by February 28, 2019. Testimony was heard by Victim No. 2 and 4, as well as Adult Victim No. 1. The court will recommend designation to the Bastrop area or to the facility that can best address the defendant's mental health issues. Appeal rights explained. Appearances: Sherri Zack/Kimberly Leo-AUSA, Sean Buckley/Seth Kretzer for Deft. Gandy and A. Lara for US Probation.(Court Reporter: N. Forrest) (Interpreter:No) Deft remanded to US Marshals, filed.(leddins, 4) (Entered: 12/18/2018)
12/18/2018	201	EXHIBIT LIST and Sealed Exhibits as to Jason Daniel Gandy, filed. (gclair, 4) (Additional attachment(s) added on 12/18/2018: # 1 Sealed Exhibits) (gclair, 4). (Entered: 12/18/2018)
12/19/2018	202	NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit by Jason Daniel Gandy (Filing fee \$ 505, receipt number 0541-21497204.),filed.(Kretzer, Seth) (Entered: 12/19/2018)
12/19/2018	203	DKT13 TRANSCRIPT ORDER REQUEST by Seth Kretzer as to Jason Daniel Gandy. This is to order a transcript of Sentencing held 12.18.18 with Judge Rosenthal. Court Reporter/Transcriber: Nichole Forrest. This order form relates to the following: 200 Sentencing,,,,, filed. (Kretzer, Seth) (Entered: 12/19/2018)
12/23/2018	204	JUDGMENT as to Jason Daniel Gandy (Signed by Chief Judge Lee H Rosenthal) Parties notified. (jguajardo, 4) (Entered: 12/26/2018)
12/23/2018	205	Statement of Reasons (Sealed) as to Jason Daniel Gandy. NOTICE: Document available to applicable parties only. Authorized users enter CM/ECF Filer login and password first for authentication. Instructions available at http://www.txs.uscourts.gov/attorney-information - Electronic Access to Sealed Documents. Be sure to SAVE the document locally at the time of viewing, filed. (Entered: 12/26/2018)
12/31/2018		Notice of Assignment of USCA No. 18-20823 as to Jason Daniel Gandy re: 202 Notice of Appeal - Judgment and Sentence,filed.(dnoriega, 1) (Entered: 12/31/2018)
01/03/2019	206	Clerks Notice of Filing of an Appeal as to Jason Daniel Gandy. The following Notice of Appeal and related motions are pending in the District Court: 202 Notice of Appeal -

		Judgment and Sentence. Fee status: Paid. Reporter(s): ERO, Laura Wells, Kathy Metzger, Gail Dye, Mayra Malone, Fred Warner, and N. Forrest, filed. (Attachments: # 1 NOA) (rnieto, 1) (Entered: 01/03/2019)
01/03/2019		Appeal Review Notes as to Jason Daniel Gandy re: 202 Notice of Appeal - Judgment and Sentence. Fee status: Paid. The appeal filing fee has been paid. Hearings were held in the case. DKT13 transcript order form(s) due within 14 days of the filing of the notice of appeal. Number of DKT-13 Forms expected: 18, filed. (rnieto, 1) (Entered: 01/03/2019)
01/12/2019	207	TRANSCRIPT as to Jason Daniel Gandy re: SENTENCING HEARING held on 12/18/18 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Nichole Forrest. Release of Transcript Restriction set for 4/12/2019., filed. (NicholeForrest,) (Entered: 01/12/2019)
01/14/2019	208	Notice of Filing of Official Transcript as to 207 Transcript. Party notified, filed. (dhansen, 4) (Entered: 01/14/2019)
01/25/2019	209	AO 435 TRANSCRIPT ORDER FORM by DJ Healey as to Jason Daniel Gandy for Transcript of 12/18/2018. Hourly turnaround requested. Court Reporter/Transcriber: Nichole Forrest, filed. (Healey, Danielle) (Entered: 01/25/2019)
01/31/2019	210	USCA LETTER advising court reporter Fred E. Warner the transcript must be filed with the District Court Clerk within 30 days from the date the USCA received the purchase order as to Jason Daniel Gandy (USCA No: 18-20823), filed. (JenniferLongoria, 1) (Entered: 01/31/2019)
02/08/2019	211	Sealed Event, filed. (With attachments) (Entered: 02/08/2019)
02/08/2019	212	Sealed Event, filed. (With attachments) (Entered: 02/08/2019)
02/08/2019		Electronic record on appeal certified to Fifth Circuit Court of Appeals as to Jason Daniel Gandy re: 202 Notice of Appeal - Judgment and Sentence. USCA No. 18-20823, filed. (dnoriega, 1) (Entered: 02/08/2019)
02/08/2019		Electronic Access to Record on Appeal Provided as to Jason Daniel Gandy re: 202 Notice of Appeal - Judgment and Sentence to Seth Kretzer & Carmen Mitchell. Attorneys of record at the Circuit may download the record from the Court of Appeals . (USCA No. 18-20823), filed. (dnoriega, 1) (Entered: 02/08/2019)
04/15/2019	213	Trial Exhibits as to Jason Daniel Gandy <i>Govt Exhibits</i> . Attached documents may be viewed in the Office of the Clerk., filed. (Attachments: # 1 Exhibit Exhibit 5, # 2 Exhibit Exhibit 6, # 3 Exhibit Exhibit 7, # 4 Exhibit Exhibit 8, # 5 Exhibit Exhibit 9, # 6 Exhibit Exhibit 10, # 7 Exhibit Exhibit 11, # 8 Exhibit Exhibit 12a, # 9 Exhibit Exhibit 12b) (Zack, Sherri) (Entered: 04/15/2019)
04/15/2019	214	Trial Exhibits as to Jason Daniel Gandy <i>Govt Exhibits</i> . Attached documents may be viewed in the Office of the Clerk., filed. (Attachments: # 1 Exhibit Exhibit 15, # 2 Exhibit Exhibit 16a, # 3 Exhibit Exhibit 16b, # 4 Exhibit Exhibit 16c, # 5 Exhibit Exhibit 17a, # 6 Exhibit Exhibit 17b, # 7 Exhibit Exhibit 17c, # 8 Exhibit Exhibit 17d, # 9 Exhibit Exhibit 20, # 10 Exhibit Exhibit 21) (Zack, Sherri) (Entered: 04/15/2019)
04/15/2019	215	Trial Exhibits as to Jason Daniel Gandy <i>Govt Exhibits</i> . Attached documents may be viewed in the Office of the Clerk., filed. (Attachments: # 1 Exhibit Exhibit 23, # 2 Exhibit Exhibit 25, # 3 Exhibit Exhibit 26, # 4 Exhibit Exhibit 27) (Zack, Sherri) (Entered: 04/15/2019)
04/25/2019	216	Fifth Circuit Court of Appeals Memorandum to Counsel as to Jason Daniel Gandy (USCA No. 18-20823): The Court has GRANTED an extension of time to and including

		5/1/19, for filing appellant's/petitioner's brief in this case, filed. (rnieto, 1) (Entered: 04/25/2019)
04/29/2019	217	Order of USCA (copy) as to Jason Daniel Gandy re: 202 Notice of Appeal - Judgment and Sentence ; USCA No. 18-20823. The Court ordered, counsel for United States of America, Jason Daniel Gandy may obtain all ex parte documents filed on behalf of United States of America, Jason Daniel Gandy, and all other non ex parte documents in the record and has granted the motion to supplement or correct the record in this case, filed.(scastillo, 1) (Entered: 04/29/2019)
05/02/2019	218	Sealed Event, filed. (With attachments) (Entered: 05/02/2019)
05/03/2019		Electronic Access to Record on Appeal Provided as to Jason Daniel Gandy re: 202 Notice of Appeal - Judgment and Sentence to Andrew Sand. Attorneys of record at the Circuit may download the record from the Court of Appeals . (USCA No. 18-20823),filed. (dnoriega, 1) (Entered: 05/03/2019)
05/06/2019	219	EXHIBIT (Sealed Exhibits filed in Vault) Loose in file, in Brown Expandable Folder, filed. (mxperez, 5) (Entered: 05/06/2019)
05/10/2019	220	Order Setting Restitution granting 218 Sealed Motion as to Jason Daniel Gandy (1). (Signed by Chief Judge Lee H Rosenthal.) Parties notified.(rguerrero, 4) (Entered: 05/13/2019)
05/20/2019	221	Fifth Circuit Court of Appeals letter advising It is ordered, counsel for United States of America, Jason Daniel Gandy may obtain all ex parte documents in the record as to Jason Daniel Gandy (USCA No. 18-20823),filed.(dbenavides, 1) (Entered: 05/20/2019)
05/20/2019	222	Order of USCA (copy) as to Jason Daniel Gandy re: 202 Notice of Appeal - Judgment and Sentence ; USCA No. 18-20823. The court has considered the motion of United States of America, Jason Daniel Gandy to view non-public and/or sealed material in the record on appeal, specifically documents 213, 214 and 215 as requested, filed.(scastillo, 1) (Entered: 05/20/2019)
05/21/2019	224	Transmittal Letter on Appeal as to Jason Daniel Gandy re: 222 Order of USCA. The supplemental electronic record on CD consisting of sealed documents is being sent to counsel for appellant (Seth Kretzer) via regular mail. (USCA No. 18-20823),filed. (EdnitaPonce, 1) (Entered: 05/21/2019)
05/21/2019		Supplemental Electronic record on appeal certified to Fifth Circuit Court of Appeals as to Jason Daniel Gandy re: 202 Notice of Appeal - Judgment and Sentence. USCA No. 18-20823,filed.(EdnitaPonce, 1) (Entered: 05/21/2019)
05/21/2019		Electronic Access to Supplemental Record on Appeal Provided as to Jason Daniel Gandy re: 202 Notice of Appeal - Judgment and Sentence to Mitchell, Carmen Castillo & Sand, Andrew C. (Counsel for Appellee) ; Kretzer, Seth (Counsel for Appellant). Attorneys of record at the Circuit may download the record from the Court of Appeals ,filed. (EdnitaPonce, 1) (Entered: 05/21/2019)
05/28/2019		***Delivery Confirmation for delivery date May 21, 2019 re: 223 Document(s) Sent, filed. (jdav, 4) (Entered: 05/28/2019)
05/28/2019	225	ORDER as to Jason Daniel Gandy, granting Motion for Summary Judgment Dismissing Petitioner Jason Gandy's Verified Claims to Property, Jason Gandy's Verified Claims to Property are DISMISSED WITH PREJUDICE.(see docket entry no. 17, 4:12cv3668) (Signed by Chief Judge Lee H Rosenthal) Parties notified. (jdav, 4) (Entered: 05/29/2019)
08/27/2019	226	AMENDED JUDGMENT as to Jason Daniel Gandy (1) Count 1ss,2ss,3ss,4ss-7ss. (Signed by Chief Judge Lee H Rosenthal) Parties notified. (LoriPurifoy, 4) (Entered: 08/27/2019)

		08/28/2019)
08/27/2019	<u>227</u>	Amended Statement of Reasons (Sealed) as to Jason Daniel Gandy. NOTICE: Document available to applicable parties only. Authorized users enter CM/ECF Filer login and password first for authentication. Instructions available at http://www.txs.uscourts.gov/attorney-information - Electronic Access to Sealed Documents. Be sure to SAVE the document locally at the time of viewing, filed. (Entered: 08/28/2019)
11/06/2019	<u>228</u>	Order of USCA (copy) as to Jason Daniel Gandy re: <u>202</u> Notice of Appeal - Judgment and Sentence; USCA No. 18-20823. IT IS ORDERED that the motion of Seth Kretzer to withdraw as counsel is GRANTED,filed.(jtabares, 1) (Entered: 11/06/2019)
11/26/2019	<u>229</u>	Order of USCA Judgment (copy) as to Jason Daniel Gandy issued as mandate 11/26/19; re: <u>202</u> Notice of Appeal - Judgment and Sentence ; USCA No. 18-20823. It is ordered and adjudged that the judgment of the District Court is affirmed,filed.(EdnitaPonce, 1) (Entered: 11/26/2019)
11/26/2019	<u>230</u>	Order of USCA Per Curiam (copy) as to Jason Daniel Gandy re: <u>202</u> Notice of Appeal - Judgment and Sentence ; USCA No. 18-20823. For those reasons, we AFFIRM the district court's judgment,filed.(EdnitaPonce, 1) (Entered: 11/26/2019)
06/25/2020	<u>231</u>	NOTICE OF ATTORNEY APPEARANCE: Dallas Craig Hughes appearing for Jason Daniel Gandy , filed.(Hughes, Dallas) (Entered: 06/25/2020)
07/16/2020	<u>232</u>	Unopposed MOTION for Inspection of DE #183, #184, #196, #197 & #199 by Jason Daniel Gandy, filed. (Attachments: # <u>1</u> Proposed Order)(Hughes, Dallas) (Entered: 07/16/2020)
08/20/2020	<u>233</u>	ORDER as to Jason Daniel Gandy granting <u>232</u> Unopposed MOTION for Inspection of DE #183, #184, #196, #197 & #199 (Signed by Chief Judge Lee H Rosenthal) Parties notified. (olindor, 4) (Entered: 08/20/2020)
01/22/2021		Attorney update in case as to Jason Daniel Gandy. Attorney Benson B Weintraub for Jason Daniel Gandy added. (jdav, 4) (Entered: 01/25/2021)
01/22/2021	<u>234</u>	MOTION for Benson Weintraub to Appear Pro Hac Vice by Jason Daniel Gandy, filed. (jdav, 4) (Entered: 01/25/2021)
01/26/2021	<u>235</u>	MOTION to Withdraw as Attorney by Dallas Craig Hughes by Jason Daniel Gandy, filed. (Attachments: # <u>1</u> Proposed Order)(Hughes, Dallas) (Entered: 01/26/2021)
01/26/2021	<u>236</u>	ORDER granting <u>235</u> Motion to Withdraw as Attorney. Dallas Craig Hughes withdrawn from case as to Jason Daniel Gandy (1).(Signed by Chief Judge Lee H Rosenthal.) Parties notified.(gkelner, 4) (Entered: 01/26/2021)
01/26/2021	<u>237</u>	ORDER granting <u>234</u> Motion for Benson Weintraub to Appear Pro Hac Vice as to Jason Daniel Gandy (1).(Signed by Chief Judge Lee H Rosenthal.) Parties notified.(gkelner, 4) (Entered: 01/26/2021)
02/02/2021	<u>238</u>	MOTION to Vacate under 28 U.S.C. 2255 by Jason Daniel Gandy, filed. (Weintraub, Benson) (Entered: 02/02/2021)
02/03/2021	<u>239</u>	LETTER as to Jason Daniel Gandy from Defendant, filed. (mmapps, 4) (Entered: 02/04/2021)
02/08/2021	<u>240</u>	NOTICE OF ATTORNEY APPEARANCE Andrew Ceejay Sand appearing for USA <i>regarding the motion for relief under 28 U.S.C. § 2255 filed by Jason Gandy</i> , filed.(Sand, Andrew) (Entered: 02/08/2021)

02/28/2021	241	Unopposed MOTION for Extension of Time to File Memorandum in Support of 28 USC 2255 Motion by Jason Daniel Gandy, filed. (Attachments: # 1 Proposed Order) (Weintraub, Benson) (Entered: 02/28/2021)
03/01/2021	242	ORDER that deft's motion pursuant to 28 USC 2255 was filed on 02/02/21. It is now hereby ORDERED that the US answer by May 3, 2021 as to Jason Daniel Gandy (Signed by Chief Judge Lee H Rosenthal) Parties notified. (gkelner, 4) (Entered: 03/01/2021)
03/03/2021	243	ORDER granting 241 Motion for Extension of Time to File. Gandy shall file his memorandum in support of his 28 U.S.C. § 2255 motion on or before April 2, 2021. as to Jason Daniel Gandy (1).(Signed by Chief Judge Lee H Rosenthal.) Parties notified. (gkelner, 4) (Entered: 03/03/2021)
04/02/2021	244	MEMORANDUM in Support by Jason Daniel Gandy re 238 MOTION to Vacate under 28 U.S.C. 2255 , filed. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Weintraub, Benson) (Entered: 04/02/2021)
04/27/2021	245	Unopposed MOTION for Extension of Time to File Response/Reply as to 238 MOTION to Vacate under 28 U.S.C. 2255 by USA as to Jason Daniel Gandy, filed. (Sand, Andrew) (Entered: 04/27/2021)
04/28/2021	246	ORDER as to Jason Daniel Gandy granting 245 Unopposed MOTION for Extension of Time ; Motion-related deadline set re: 238 MOTION to Vacate under 28 U.S.C. 2255 (Responses due by 5/31/2021.) (Signed by Chief Judge Lee H Rosenthal) Parties notified. (ShoshanaArnow, 4) (Entered: 04/28/2021)
05/17/2021	247	RESPONSE by USA as to Jason Daniel Gandy re 238 MOTION to Vacate under 28 U.S.C. 2255 , filed.(Sand, Andrew) (Entered: 05/17/2021)
05/17/2021	248	AFFIDAVIT by Jason Daniel Gandy 244 Memorandum in Support filed by Jason Daniel Gandy, filed.(Weintraub, Benson) (Entered: 05/17/2021)
05/24/2021	249	REPLY TO RESPONSE to Motion by Jason Daniel Gandy re 238 MOTION to Vacate under 28 U.S.C. 2255 , filed.(Weintraub, Benson) (Entered: 05/24/2021)
06/01/2021	250	ORDER GRANTING EVIDENTIARY HEARING as to Jason Daniel Gandy Denying at this time 247 Response (Evidentiary Hearing set for 9/9/2021 at 02:00 PM in Courtroom 11B before Chief Judge Lee H Rosenthal) (Signed by Chief Judge Lee H Rosenthal) Parties notified. (gkelner, 4) (Entered: 06/01/2021)
06/01/2021	251	Sealed Event, filed. (With attachments) (Entered: 06/01/2021)
06/01/2021	252	MOTION to Seal Document <i>Surreply</i> by USA as to Jason Daniel Gandy, filed. (Attachments: # 1 Proposed Order)(Sand, Andrew) (Entered: 06/01/2021)
06/02/2021	253	ORDER granting 252 Motion to Seal Document as to Jason Daniel Gandy (1).(Signed by Chief Judge Lee H Rosenthal.) Parties notified.(gkelner, 4) (Entered: 06/02/2021)
08/19/2021	254	NOTICE OF ATTORNEY APPEARANCE Jason B Smith appearing for USA <i>for the motion for relief under 28 U.S.C. § 2255 evidentiary hearing (Civil Action 4:21-cv-00662) filed by Jason Gandy</i> , filed.(Smith, Jason) (Entered: 08/19/2021)
08/19/2021	255	Unopposed MOTION to Continue Evidentiary Hearing Currently Scheduled for September 9, 2021 by USA as to Jason Daniel Gandy, filed. (Attachments: # 1 Proposed Order)(Smith, Jason) (Entered: 08/19/2021)
08/20/2021	256	ORDER granting 255 Motion to Continue as to Jason Daniel Gandy (1) Evidentiary Hearing reset for 11/10/2021 at 10:30 AM in Courtroom 11B before Chief Judge Lee H

		Rosenthal.(Signed by Chief Judge Lee H Rosenthal.) Parties notified.(gkelner, 4) (Entered: 08/20/2021)
09/14/2021	257	MOTION for Brandon Sample to Appear Pro Hac Vice by Jason Daniel Gandy, filed. (hlerma, 4) (Entered: 09/17/2021)
09/20/2021	258	ORDER granting 257 Motion for Brandon Sample to Appear Pro Hac Vice as to Jason Daniel Gandy (1).(Signed by Chief Judge Lee H Rosenthal.) Parties notified.(gclair, 4) (Entered: 09/20/2021)
10/22/2021	259	NOTICE OF RESETTING as to Jason Daniel Gandy. Evidentiary Hearing reset for 11/17/2021 at 10:30 AM in Courtroom 11B before Chief Judge Lee H Rosenthal, filed. NOTE: Reset is based on this court's trial docket. (leddins, 4) (Entered: 10/22/2021)
11/10/2021	260	NOTICE OF RESETTING as to Jason Daniel Gandy. Evidentiary Hearing reset for 12/6/2021 at 01:30 PM in Courtroom 11B before Chief Judge Lee H Rosenthal, filed. (leddins, 4) (Entered: 11/10/2021)
11/15/2021	261	NOTICE OF ATTORNEY APPEARANCE Michael Anthony Hylden appearing for USA <i>for the motion for relief under 28 U.S.C. § 2255 evidentiary hearing (Civil Action 4:21-cv-00662) filed by Jason Gandy</i> , filed.(Hylden, Michael) (Entered: 11/15/2021)
12/06/2021	262	Minute Entry for proceedings held before Chief Judge Lee H Rosenthal: EVIDENTIARY HEARING as to Jason Daniel Gandy held on 12/6/2021. The government's exhibits were all agreed to and admitted as stated on the record. Testimony was heard. The court denies the 2255 motion, as stated in detail on the record. A written opinion will follow. Witnesses: Dan Cogdell, Charles Flood and Jason Gandy. Appearances: Jason Smith/ Michael Hylden-AUSA and Brandon Sample for Deft. Gandy.(Court Reporter: K. Miller) (Interpreter:No) Deft remanded to US Marshals, filed.(leddins, 4) (Entered: 12/07/2021)
12/06/2021	265	EXHIBIT LIST by USA as to Jason Daniel Gandy, filed. (jguajardo, 4) (Entered: 12/08/2021)
12/07/2021		Attorney update in case as to Jason Daniel Gandy. Attorney Benson B Weintraub terminated. (leddins, 4) (Entered: 12/07/2021)
12/07/2021	263	Hearing Exhibits as to Jason Daniel Gandy <i>Government's Exhibits 3, 5, 6, 7, 9, 10, 16, 17, 18, 19, 20, 21, 31, 31-A, 31-B, 31-C, 31-D, 31-E, 31-F, 32, 33, 34 - Admitted in Evidentiary Hearing on December 6, 2021</i> , filed. (Smith, Jason) (Entered: 12/07/2021)
12/07/2021	264	Hearing Exhibits as to Jason Daniel Gandy <i>Government's Exhibits 1, 2, 4, 8, 11, 12, 13, 14, 15, 22, 23, 24, 25, 26, 27, 28, 29, 30, 30-1, 30-2, 30-3, 30-4 - Admitted in Evidentiary Hearing on December 6, 2021</i> , filed. (Smith, Jason) (Entered: 12/07/2021)
12/09/2021	266	MOTION to Appoint Counsel by Jason Daniel Gandy, filed. (rkonieczny, 4) (Entered: 12/15/2021)
12/14/2021	267	MEMORANDUM AND ORDER as to Jason Daniel Gandy Denying 238 MOTION to Vacate under 28 U.S.C. 2255 (Signed by Chief Judge Lee H Rosenthal) Parties notified. (jguajardo, 4) (Entered: 12/15/2021)
12/14/2021	268	FINAL JUDGMENT as to Jason Daniel Gandy (Signed by Chief Judge Lee H Rosenthal) Parties notified. (jguajardo, 4) (Entered: 12/15/2021)
02/09/2022	269	LETTER as to Jason Daniel Gandy from Jason Gandy re: Ineffective Assistance of Counsel, filed. (mmarquez, 5) (Entered: 02/10/2022)
02/10/2022	270	MOTION to Withdraw as Attorney by Brandon Sample by Jason Daniel Gandy, filed. (Attachments: # 1 Proposed Order)(Sample, Brandon) (Entered: 02/10/2022)

02/10/2022	<u>272</u>	LETTER from Jason Gandy re: Requesting a copy of a 2255 Motion for an inmate, filed. (bmendoza, 5) (Entered: 02/15/2022)
02/14/2022	<u>271</u>	ORDER denying <u>266</u> Motion to Appoint Counsel as to Jason Daniel Gandy (1).(Signed by Chief Judge Lee H Rosenthal.) Parties notified.(JosephWells, 4) (Entered: 02/15/2022)
02/15/2022	<u>273</u>	ORDER denying <u>270</u> Motion to Withdraw as Attorney. as to Jason Daniel Gandy (1). (Signed by Chief Judge Lee H Rosenthal.) Parties notified.(JosephWells, 4) (Entered: 02/16/2022)
03/24/2022	<u>274</u>	MOTION to Withdraw as Attorney by Brandon Sample by Jason Daniel Gandy, filed. (Attachments: # <u>1</u> Proposed Order)(Sample, Brandon) (Entered: 03/24/2022)
04/07/2022	<u>275</u>	ORDER granting <u>274</u> Motion to Withdraw as Attorney. Brandon Sample withdrawn from case as to Jason Daniel Gandy (1).(Signed by Chief Judge Lee H Rosenthal.) Parties notified.(ShoshanaArnow, 4) (Entered: 04/07/2022)
01/05/2024	<u>276</u>	AO 435 TRANSCRIPT ORDER FORM by Julie Gandy as to Jason Daniel Gandy for Transcript of Motion Hearing held on 1/4/2018 before Chief Judge Lee H Rosenthal. Expedited (7 days) turnaround requested. Court Reporter/Transcriber: Gayle Dye, filed. (MarcelleLaBee, 4) (Entered: 01/05/2024)
01/05/2024	<u>277</u>	AO 435 TRANSCRIPT ORDER FORM by Julie Gandy as to Jason Daniel Gandy for Transcript of Pretrial Conference held on 4/27/2017 before Chief Judge Lee H Rosenthal. Expedited (7 days) turnaround requested. Court Reporter/Transcriber: Kathy Metzger, filed. (MarcelleLaBee, 4) (Entered: 01/05/2024)
01/05/2024	<u>278</u>	AO 435 TRANSCRIPT ORDER FORM by Julie Gandy as to Jason Daniel Gandy for Transcript of Final Pretrial Conference held on 7/9/2018 before Chief Judge Lee H Rosenthal. Expedited (7 days) turnaround requested. Court Reporter/Transcriber: Fred Warner, filed. (MarcelleLaBee, 4) (Entered: 01/05/2024)
01/05/2024	<u>279</u>	AO 435 TRANSCRIPT ORDER FORM by Julie Gandy as to Jason Daniel Gandy for Transcript of Status Conference held on 12/5/2016 before Chief Judge Lee H Rosenthal. Expedited (7 days) turnaround requested. Court Reporter/Transcriber: Laura Wells, filed. (MarcelleLaBee, 4) (Entered: 01/05/2024)
01/05/2024	<u>280</u>	AO 435 TRANSCRIPT ORDER FORM by Julie Gandy as to Jason Daniel Gandy for Transcript of Pretrial Conference held on 2/21/2018 before Chief Judge Lee H Rosenthal. Expedited (7 days) turnaround requested. Court Reporter/Transcriber: Laura Wells, filed. (MarcelleLaBee, 4) (Entered: 01/05/2024)
01/05/2024	<u>281</u>	AO 435 TRANSCRIPT ORDER FORM by Julie Gandy as to Jason Daniel Gandy for Transcript of Evidentiary Hearing held on 12/6/2021 before Chief Judge Lee H Rosenthal. Expedited (7 days) turnaround requested. Court Reporter/Transcriber: Kathleen Miller, filed. (MarcelleLaBee, 4) (Entered: 01/05/2024)
01/07/2024	<u>282</u>	TRANSCRIPT as to Jason Daniel Gandy re: Hearing on Status Conference held on 12-5-2016 before Judge Lee H Rosenthal.Court Reporter/Transcriber Laura Wells. Ordering Party Julie Gandy Release of Transcript Restriction set for 4/8/2024., filed. (Wells, Laura) (Entered: 01/07/2024)
01/07/2024	<u>283</u>	TRANSCRIPT as to Jason Daniel Gandy re: Hearing on Pretrial Conference held on February 21, 2018 before Judge Lee H Rosenthal.Court Reporter/Transcriber Laura Wells. Ordering Party Julie Gandy Release of Transcript Restriction set for 4/8/2024., filed. (Wells, Laura) (Entered: 01/07/2024)

01/08/2024	284	Notice of Filing of Official Transcript as to 283 Transcript, 282 Transcript,. Party notified, filed. (DarleneHansen, 4) (Entered: 01/08/2024)
04/01/2024	285	MOTION for Return of Property by Jason Daniel Gandy, filed. (abb4) (Entered: 04/02/2024)
06/24/2024	286	RESPONSE to Motion by USA as to Jason Daniel Gandy re 285 MOTION for Return of Property , filed. (Attachments: # 1 Proposed Order) (Zack, Sherri) (Entered: 06/24/2024)
07/19/2024	287	MOTION for 60(b) Relief Due to Constitutional Violation by Jason Daniel Gandy, filed. (bnb6) (Entered: 07/19/2024)
08/22/2024	288	ORDER Denying 285 Motion for Return of Property as to Jason Daniel Gandy (1). (Signed by Judge Lee H Rosenthal) Parties notified. (mmm4) (Entered: 08/22/2024)
08/27/2024	289	ORDER dismissing 287 MOTION for 60(b) Relief Due to Constitutional Violation as to Jason Daniel Gandy (1). COA will not be issued. (Signed by Judge Lee H Rosenthal.) Parties notified. (glc4) (Entered: 08/27/2024)
09/11/2024	290	MAIL RETURNED UNDELIVERABLE re: 289 sent to Jason Daniel Gandy, filed. Address has been updated and document renoticed. (dm4) (Entered: 09/12/2024)
09/23/2024	291	MAIL RETURNED UNDELIVERABLE re: 288 as to Jason Daniel Gandy, filed. (cmk4) (Entered: 09/24/2024)
10/02/2024	292	MOTION for Compassionate Release/to Reduce Sentence Pursuant to 18 USC 3582(c)(1)(A) by Jason Daniel Gandy, filed. (Attachments: # 1 Exhibit, # 2 Envelope) (dah4) (Entered: 10/02/2024)
01/08/2025	293	ORDER denying 292 Motion to Reduce Sentence (18 USC 3582(c)(1)(A) Compassionate Release) as to Jason Daniel Gandy (1). (Signed by Judge Lee H Rosenthal.) Parties notified. (dm4) (Entered: 01/09/2025)
01/14/2025	294	MOTION to Unseal Documents/Transcripts by Jason Daniel Gandy, filed. (mmm4) (Entered: 01/15/2025)
01/29/2025	295	NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit by Jason Daniel Gandy re 293 Order on Motion to Reduce Sentence (18 USC 3582(c)(1)(A) Compassionate Release) (Filing fee \$ 605),filed. (dah4) (Entered: 01/30/2025)
01/31/2025	296	Clerks Notice of Filing of an Appeal as to Jason Daniel Gandy. The following Notice of Appeal and related motions are pending in the District Court: 295 Notice of Appeal - Judgment and Sentence. Fee status: Not Paid. Reporter(s): ERO, Laura Wells, Kathy Metzger, Gail Dye, Mayra Malone, Fred Warner, and N. Forrest,filed. (Attachments: # 1 NOA, # 2 DKT13) (edg1) (Entered: 01/31/2025)
01/31/2025		Appeal Review Notes as to Jason Daniel Gandy re: 295 Notice of Appeal - Judgment and Sentence. Fee status: Not Paid. The appeal filing fee has not been paid, and appellant is a pro se litigant.Hearings were held in the case. DKT13 transcript order form(s) due within 14 days of the filing of the notice of appeal. Number of DKT-13 Forms expected: 19,filed. (edg1) (Entered: 01/31/2025)
02/03/2025		Notice of Assignment of USCA No. 25-20032 as to Jason Daniel Gandy re: 295 Notice of Appeal - Judgment and Sentence,filed. (dar1) (Entered: 02/03/2025)
02/14/2025	297	Notice of Non-Compliance as to Jason Daniel Gandy. The appellant (or counsel for the appellant, if represented) has failed to: Pay the notice of appeal filing fee. Submit the DKT13 transcript order form. Parties notified,filed. (sac1) (Entered: 02/14/2025)

03/03/2025	298	MOTION for Leave to Appeal In Forma Pauperis by Jason Daniel Gandy, filed. (Attachments: # 1 Envelope) (dah4) (Entered: 03/06/2025)
03/03/2025	299	Prisoner Trust Fund Account Statement by Jason Daniel Gandy, filed. (dah4) (Entered: 03/06/2025)
03/03/2025	300	DKT13 TRANSCRIPT ORDER REQUEST by J. Gandy as to Jason Daniel Gandy. This is to order a transcript of Pretiral Conference on 4/27/17 before Judge Rosenthal. Court Reporter/Transcriber: Kathy Metzger. This order form relates to the following: 98 Pretrial Conference,,filed. (dah4) (Entered: 03/06/2025)
03/10/2025	301	ORDER Denying Motion to Recuse and Motion to Proceed on Appeal without Paying the Filing Fee as to Jason Daniel Gandy. For the reasons stated, Gandy's motion to recuse included in his notice of appeal is denied 295 . His motion to proceed without prepaying the filing fee is denied 298 . (Signed by Judge Lee H Rosenthal) Parties notified. (gmh4) (Entered: 03/11/2025)
03/31/2025	302	ORDER on Motion to Unseal Court Records as to Jason Daniel Gandy (1). Gandy's motion to unseal all sealed documents in this action is denied 294 . The documents currently filed under seal will remain under seal. (Signed by Judge Lee H Rosenthal) Parties notified. (gmh4) (Entered: 03/31/2025)
04/21/2025	303	Transcript (Sealed) of proceedings held on held on 4/27/17. Court Reporter/Transcriber K. Metzger, filed. (Metzger, Katherine) (Entered: 04/21/2025)
05/06/2025	304	Order of USCA (copy) as to Jason Daniel Gandy re: 295 Notice of Appeal - Judgment and Sentence ; USCA No. 25-20032. The appeal is dismissed as of May 6, 2025, for want of prosecution. The appellant failed to timely pay the fee,filed. (edg1) (Entered: 05/06/2025)
05/16/2025	305	MOTION to Provide Grand Jury Transcripts by Jason Daniel Gandy, filed. (abh4) (Entered: 05/20/2025)
06/04/2025	306	ORDER to Respond as to Jason Daniel Gandy. The government is ordered to respond to Gandy's motion to obtain transcripts by 7/7/2025. (Signed by Judge Lee H Rosenthal) Parties notified. (gmh4) (Entered: 06/04/2025)
06/13/2025	307	MAIL RETURNED UNDELIVERABLE re: 297 Notice of Non-Compliance sent to Jason Daniel Gandy as to Jason Daniel Gandy, filed. Address updated and renoticed. (dah4) (Entered: 06/13/2025)
06/20/2025	308	Sealed Event, filed. (Entered: 06/20/2025)
07/07/2025	309	RESPONSE by USA as to Jason Daniel Gandy re 305 MOTION to Provide Grand Jury Transcripts , filed. (Attachments: # 1 Proposed Order) (Leo, Kimberly Ann) (Entered: 07/07/2025)
07/29/2025	310	ORDER Denying Motion to Provide Grand Jury Transcripts as to Jason Daniel Gandy (1). Gandy's motion to produce grand jury transcripts is denied 305 . His renewed motion to recuse the court or to appoint a magistrate, included in his motion to produce transcripts and in a separate letter is denied 305 , 308 . (Signed by Judge Lee H Rosenthal) Parties notified. (gmh4) (Entered: 07/29/2025)
07/29/2025	311	REPLY TO RESPONSE to Motion by Jason Daniel Gandy re 305 MOTION to Provide Grand Jury Transcripts, filed. (dah4) (Entered: 07/30/2025)
08/11/2025	312	Sealed Event, filed. (Entered: 08/13/2025)

12/29/2025	313	Renewed Motion for Grand Jury Transcripts by Jason Daniel Gandy, filed. (glk4) (Entered: 12/30/2025)
01/05/2026	314	MOTION to Provide Grand Jury Transcripts by Jason Daniel Gandy, filed. (dah4) (Entered: 01/05/2026)
04/10/2026	315	MOTION to Produce Video Recording of Interview by Jason Daniel Gandy, filed. (abh4) (Entered: 04/10/2026)
04/28/2026	316	MOTION for Relief of Judgement under Federal Rule of Civil Procedure 60(b) by Jason Daniel Gandy, filed. (Attachments: # 1 Exhibit) (bow4) (Entered: 04/29/2026)

PACER Service Center			
Transaction Receipt			
08/17/2026 16:34:43			
PACER Login:	commutation	Client Code:	
Description:	Docket Report	Search Criteria:	4:12-cr-00503
Billable Pages:	29	Cost:	2.90