

**U.S. District Court
District of Oregon (Portland (3))
CRIMINAL DOCKET FOR CASE #: 3:15-cr-00438-JO-1**

Case title: USA v. Shrout

Date Filed: 12/08/2015

Date Terminated: 10/22/2018

Assigned to: Judge Robert E. Jones

Appeals court case number: 18-30228 9th

Circuit Court of Appeals

Defendant (1)

Winston Shrout

TERMINATED: 10/22/2018

represented by **Ruben L. Iniguez**

Office of the Federal Public Defender

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Suite 1700

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Public Defender or

Community Defender Appointment

Pending Counts

18:514(a)(1) - Fictitious Obligations
(1s-7s)

Disposition

Judgment Amended on 11/7/2018 for Correction of Sentence for Clerical Mistake - Defendant will TSI on Monday, November 26, 2018. Recommendation for incarceration wording edited per defense counsel request. SENTENCING DATE: 10/22/2018; IMPRISONMENT: Counts 1 through 13, 120 months on each count, with the sentences on all counts to be served concurrently with each other. Counts 14 through 19, 12 months on each count, with the sentences on all counts to be served concurrently with each other; SUPERVISED RELEASE: 5 years on Counts 1 through 13, and a 1 year on Counts 14 through 19; SPECIAL ASSESSMENT: \$100.00 on each count . 1,450.00 for Counts 1-19(\$100 each for counts 1-13 and \$25 each for counts 14-19.); RESTITUTION: TBD in 30 days.

18:514(a)(2) - Fictitious Obligations
(8s-10s)

Judgment Amended on 11/7/2018 for Correction of Sentence for Clerical Mistake - Defendant will TSI on Monday, November 26, 2018. Recommendation for incarceration wording edited per defense counsel request.SENTENCING DATE: 10/22/2018; IMPRISONMENT: Counts 1 through 13, 120 months on each count, with the sentences on all counts to be served concurrently with each other. Counts 14 through 19, 12 months on each count, with the sentences on all counts to be served concurrently with each other; SUPERVISED RELEASE: 5 years on Counts 1 through 13, and a 1 year on Counts 14 through 19; SPECIAL ASSESSMENT: \$100.00 on each count . 1,450.00 for Counts 1-19(\$100 each for counts 1-13 and \$25 each for counts 14-19.); RESTITUTION: TBD in 30 days.

18:514(a)(3) - Fictitious Obligations
(11s-13s)

Judgment Amended on 11/7/2018 for Correction of Sentence for Clerical Mistake - Defendant will TSI on Monday, November 26, 2018. Recommendation for incarceration wording edited per defense counsel request.SENTENCING DATE: 10/22/2018; IMPRISONMENT: Counts 1 through 13, 120 months on each count, with the sentences on all counts to be served concurrently with each other. Counts 14 through 19, 12 months on each count, with the sentences on all counts to be served concurrently with each other; SUPERVISED RELEASE: 5 years on Counts 1 through 13, and a 1 year on Counts 14 through 19; SPECIAL ASSESSMENT: \$100.00 on each count . 1,450.00 for Counts 1-19(\$100 each for counts 1-13 and \$25 each for counts 14-19.); RESTITUTION: TBD in 30 days.

26:7203 - Willful Failure to File Return
(14s-19s)

Judgment Amended on 11/7/2018 for Correction of Sentence for Clerical Mistake - Defendant will TSI on Monday, November 26, 2018. Recommendation for incarceration wording edited per defense counsel request.SENTENCING DATE: 10/22/2018; IMPRISONMENT: Counts 1 through 13, 120 months on each count, with the sentences on all counts to be served concurrently with each other. Counts 14 through 19, 12 months on each count, with the sentences on all counts to

be served concurrently with each other;
SUPERVISED RELEASE: 5 years on
Counts 1 through 13, and a 1 year on
Counts 14 through 19; SPECIAL
ASSESSMENT: \$100.00 on each count .
1,450.00 for Counts 1-19(\$100 each for
counts 1-13 and \$25 each for counts 14-
19.); RESTITUTION: TBD in 30 days.

Highest Offense Level (Opening)

Felony

Terminated Counts

26:7203 - Willful Failure to File Return
(1-6)

Disposition

Original indictment is dismissed on the
motion of the United States.

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Plaintiff

USA

represented by **Stuart A. Wexler**

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
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Ryan R. Raybould

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 TERMINATED: 04/06/2017
 Designation: Retained

Date Filed	#	Docket Text
12/08/2015	1	Indictment (Redacted) as to Winston Shrout (1) count(s) 1-6 Willful Failure to File Return. (sss) (Entered: 12/08/2015)
12/08/2015	2	Indictment Unredacted Version Filed Under Seal as to Defendant Winston Shrout. (sss) (Entered: 12/08/2015)
12/08/2015	3	Defendant Information Relative to a Criminal Case Sheet as to Defendant Winston Shrout. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal). (sss) (Entered: 12/08/2015)
12/08/2015	4	Notice of Case Assignment to Judge Robert E. Jones. (sss) (Entered: 12/08/2015)
12/11/2015	6	Summons Returned Executed on 12/8/2015 as to Winston Shrout (sss) (Entered: 12/14/2015)
01/07/2016	7	Order Setting Conditions of Release as to Defendant Winston Shrout. Signed on 1/7/2016 by Magistrate Judge John V. Acosta. (nini). (Entered: 01/07/2016)
01/07/2016	8	Minutes of Proceedings: First Appearance before Magistrate Judge John V. Acosta as to Winston Shrout held on 1/7/2016. AFD Ruben L. Iniguez appointed as "advisory counsel" for defendant Winston Shrout. ORDER: SETTING over Arraignment is set for 2/3/2016 at 09:30AM in Portland Courtroom 10A before Judge Robert E. Jones. Also setting for 2/3/2016 a further Status Conference and Plea. FURTHER ORDERED - GRANTING the parties request to WAIVE the 14 day discovery deadline. Defense counsel ORDERED to send Mr. Shrout a copy of the minutes of this proceeding. Counsel Present for Plaintiff: Stuart Wexler. Counsel Present for Defendant: Ruben Iniguez. (Court Reporter FTR(pg)11b) (peg) (Entered: 01/08/2016)
01/20/2016	9	Notice (<i>Titled by filer as: Notice of Appointment and Acceptance and Lien and Invoice.</i>) Filed Pro Se by Winston Shrout. (sss) (Entered: 01/21/2016)
01/20/2016	10	Notice (<i>Titled by filer as: Notice of Liquidation</i>) Filed Pro Se by Winston Shrout. (sss) (Entered: 01/21/2016)
01/29/2016	11	Notice by USA as to Winston Shrout <i>Concerning Arraignment Hearing Set for February 3, 2016</i> (Attachments: # 1 Attachment A, # 2 Attachment B, # 3 Attachment C) (Wexler, Stuart) (Entered: 01/29/2016)
02/03/2016	12	Minutes of Proceedings: Arraignment Hearing held on 2/3/2016 before Judge Robert E. Jones for Defendant Winston Shrout regarding Winston Shrout (1) Count 1-6. Defendant advised of rights and charges. Record of Faretta hearing. Court finds that defendant is competent and that he knowingly and intelligently waived his right to representation of counsel. Defendant may proceed pro se with the Federal Defender present as advisory counsel. Not guilty plea entered. Order that Discovery is due in 14 days. Defendant was advised of trial rights. Defendant waived his speedy trial rights pursuant to 18 U.S.C. § 3161(h)(7)(A). Jury Trial is set for 5/3/2016 at 09:00AM before Judge Robert E. Jones in Portland Courtroom 10A.

		Defendant remains on pre-trial release pending jury trial.Counsel Present for Plaintiff: Stuart A. Wexler.Advisory Counsel Present for Defendant: Steve Sady for Ruben L. Iniguez.(Court Reporter Jill Jessup) (bp) (Entered: 02/03/2016)
02/03/2016	13	Notice of Assignment of Reversionary Interest and Status as to Winston ShROUT (Attachments: # 1 Exhibits A - K) (sss) (Entered: 02/03/2016)
02/09/2016	14	Motion for Disclosure <i>and Protection Order</i> filed by USA as to Defendant Winston ShROUT. (Attachments: # 1 Proposed Order) (Wexler, Stuart). (Entered: 02/09/2016)
02/10/2016	15	ORDER Granting 14 Motion for Disclosure and Protective Order as to Winston ShROUT (1)Signed on 2/10/2016 by Judge Robert E. Jones. (sss) (Entered: 02/10/2016)
02/22/2016	16	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Arraignment and Faretta Hearing as to Defendant Winston ShROUT for date of February 3, 2016, before Judge Robert E. Jones, Court Reporter Jill L. Jessup, telephone number (503)326-8191 or email at jill_jessup@ord.uscourts.gov. Transcript may be viewed at Court's public terminal or purchased from the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through PACER-See Policy at ord.uscourts.gov. Notice of Intent to Redact Transcript is due by 3/3/2016. Redaction Request due 3/17/2016. Redacted Transcript Deadline set for 3/28/2016. Release of Transcript Restriction set for 5/26/2016. (jjcr) (Entered: 02/22/2016)
03/15/2016	17	Superseding Indictment (Redacted) as to Winston ShROUT (1) count(s) 1s-13s Fictitious Obligations, 14s-19s Willful Failure to File Return. (sss) (Entered: 03/16/2016)
03/15/2016	18	Superseding Indictment Unredacted Version Filed Under Seal as to Defendant Winston ShROUT. (sss) (Entered: 03/16/2016)
03/15/2016	19	Defendant Information Relative to a Criminal Case Sheet as to Defendant Winston ShROUT. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal). (sss) (Entered: 03/16/2016)
03/16/2016	20	Scheduling Order by Judge Robert E. Jones as to Winston ShROUT. Arraignment is set for 3/31/2016 at 10:00AM before Judge Robert E. Jones in Portland Courtroom 10A. (bp) (Entered: 03/16/2016)
03/24/2016	22	Summons Returned Executed on 3/18/2016. as to Winston ShROUT (sss) (Entered: 03/25/2016)
03/25/2016	23	Motion(<i>Titled by filer as: Plea in Bar and Demand for Written Bill of Particulars True Bill in Commerce of Necessity</i>) by Pro Se Defendant Winston ShROUT. (Attachments: # 1 Memorandum in Support) (sss) (Entered: 03/28/2016)
03/28/2016	24	Motion for Hearing <i>Concerning Faretta, Trial Date, and Modification of Release Conditions</i> filed by USA as to Defendant Winston ShROUT. (Attachments: # 1 Attachment) (Wexler, Stuart) (Entered: 03/28/2016)
03/31/2016	25	Motion to Amend/Correct Motion for Hearing <i>Concerning Faretta, Trial Date, and Modification of Release Conditions</i> 24 filed by USA filed by USA as to Defendant Winston ShROUT. (Attachments: # 1 Attachment Screenshots of the "Products" Section of http://www.wssic.com/ (presented at http://www.wssic.info/)) (Wexler, Stuart) (Entered: 03/31/2016)
03/31/2016	26	Minutes of Proceedings: Arraignment and Faretta Hearing held before Judge

		Robert E. Jones as to Defendant Winston Shrout (1). Defendant advised of rights and charges, and waives reading of the Superseding Indictment. Defendant proceeds as named. The Court finds that defendant is competent and that he knowingly and intelligently waives his right to representation by counsel. Defendant may proceed Pro Se with Assistant Federal Public Defender Ruben L. Iniguez appointed as advisory counsel. The Court declares the case Complex. Not guilty plea(s) entered to Superseding Indictment. Defendant advised of trial rights. Defendant waives his speedy trial rights pursuant to 18 U.S.C. § 3161(h)(7)(A). ORDER - Final Pretrial Conference is set for 6/1/2016 at 9:00 a.m. before Judge Robert E. Jones in Portland Courtroom 10A. A 2-Week Jury Trial is set for 6/7/2016 at 09:00AM before Judge Robert E. Jones in Portland Courtroom 10A. The 5/3/2016 jury trial is STRICKEN. Defendant to remain on pre-trial release pending jury trial with added special release conditions as stated on the record. Counsel Present for Plaintiff: Stuart A. Wexler. Advisory Counsel Present for Defendant: Ruben L. Iniguez. (Court Reporter Jill Jessup) (pg) (Entered: 03/31/2016)
03/31/2016	27	Clerk's Notice of Mailing a copy of minute order 26 as to Winston Shrout 4320 NE Azalea St, Hillsboro, OR 97214 on 3/31/2016. (pg) (Entered: 03/31/2016)
03/31/2016	28	AMENDED Order Setting Conditions of Release as to Defendant Winston Shrout. Signed on 20160331 by Judge Robert E. Jones. (chso). (Entered: 03/31/2016)
04/04/2016	29	Response to Motion by USA as to Winston Shrout regarding Motion for Order 23 filed by Defendant Winston Shrout (Attachments: # 1 Attachment Faretta Advisement) (Wexler, Stuart) (Entered: 04/04/2016)
04/05/2016	30	ORDER Denying 23 Motion titled by filer as: Plea in Bar and Demand for Written Bill of Particulars True Bill in Commerce of Necessity as to Winston Shrout (1) Signed on 4/5/16 by Judge Robert E. Jones. (schm) (Entered: 04/05/2016)
04/15/2016	31	Motion to Dismiss by Defendant Winston Shrout. (Attachments: # 1 Memorandum) (sss) (Entered: 04/18/2016)
04/15/2016	32	Notice of Default of Plea in Bar and Demand for Written Bill of Particulars True Bill in Commerce of Necessity. Filed Pro Se by Winston Shrout. (sss) (Entered: 04/18/2016)
04/15/2016	33	Notice of 1099A. Filed Pro Se by Winston Shrout. (sss) (Entered: 04/18/2016)
04/18/2016	35	ORDER Denying 31 Motion to Dismiss as to Winston Shrout (1) Signed on 4/18/2016 by Judge Robert E. Jones. (<i>Mailed to Defendant this date.</i>) (sss) (Entered: 04/19/2016)
04/19/2016	34	Response to Motion by USA as to Winston Shrout regarding Motion to Dismiss 31 filed by Defendant Winston Shrout (Wexler, Stuart) (Entered: 04/19/2016)
04/27/2016	36	Notice by USA as to Winston Shrout <i>to Introduce Expert Witness Testimony and Summaries of Voluminous Evidence</i> (Attachments: # 1 Exhibit William C. Kerr Curriculum Vitae, # 2 Exhibit Kristin B. Emminger Curriculum Vitae) (Wexler, Stuart) (Entered: 04/27/2016)
05/04/2016	38	Motion to Clarify and Request for Hearing of Necessity filed by Defendant Winston Shrout. (Attachments: # 1 Memorandum) (sss) (Entered: 05/05/2016)
05/04/2016	39	Motion for Identity Hearing and Production of Rule 5(c)(3) Identity Affidavit of Necessity. Filed Pro Se by Defendant Winston Shrout. (Attachments: # 1 Exhibit A, # 2 Memorandum in Support, # 3 Exhibits A and B to Memorandum) (sss)

		(Entered: 05/06/2016)
05/05/2016	37	Notice by USA as to Winston Shrou <i>Rule 404(b) Evidence</i> (Raybould, Ryan) (Entered: 05/05/2016)
05/09/2016	40	Notice by USA as to Winston Shrou <i>of Intent to Introduce Records Pursuant to Federal Rules of Evidence 803(6) and 902(11)</i> (Wexler, Stuart) (Entered: 05/09/2016)
05/09/2016	41	ORDER Denying 38 Motion to Clarify and Request for Hearing of Necessity as to Winston Shrou (1); Denying 39 Motion/Request for Identity Hearing and Production of Rule 5(C)(3) Identity Affidavit of Necessity as to Winston Shrou (1).Signed on 5/9/2016 by Judge Robert E. Jones. (sss) (Entered: 05/10/2016)
05/10/2016	42	Clerk's Notice of Mailing as to Winston Shrou regarding Order on Motion for Order, Order on Motion for Hearing,, 41 (sss) (Entered: 05/10/2016)
05/11/2016	43	Motion for Discovery filed by USA as to Defendant Winston Shrou. (Raybould, Ryan) (Entered: 05/11/2016)
05/11/2016	44	Supplemental Notice by USA as to Winston Shrou <i>Intent to Use 404(b) Evidence</i> (Attachments: # 1 Attachment) (Raybould, Ryan) (Entered: 05/11/2016)
05/11/2016	45	Motion in Limine <i>to Preclude Certain Exhibits and Testimony</i> filed by USA as to Defendant Winston Shrou. (Wexler, Stuart) (Entered: 05/11/2016)
05/12/2016	46	ORDER on 43 Motion for Discovery as to Winston Shrou (1)Signed on 5/12/2016 by Judge Robert E. Jones. (<i>Mailed to Defendant Winston Shrou this date.</i>) (sss) (Entered: 05/13/2016)
05/17/2016	47	Second Notice by USA as to Winston Shrou <i>Intent to Use 404(b) Evidence</i> (Attachments: # 1 Attachment) (Raybould, Ryan) (Entered: 05/17/2016)
05/17/2016	48	Motion in Limine <i>for Pretrial Determination of Admissibility of Certain Evidence</i> filed by USA as to Defendant Winston Shrou. (Attachments: # 1 Attachment, # 2 Attachment, # 3 Attachment, # 4 Attachment, # 5 Attachment, # 6 Attachment) (Wexler, Stuart) (Entered: 05/17/2016)
05/17/2016	49	This filing includes a conventionally filed DVD. This conventional filing is maintained in the Clerk's Office but cannot be made a part of the court's electronic record in CM/ECF., Exhibit C by USA as to Winston Shrou regarding Motion in Limine <i>for Pretrial Determination of Admissibility of Certain Evidence</i> 48 filed by Plaintiff USA (schm) (Entered: 05/18/2016)
05/17/2016	50	This filing includes a conventionally filed DVD. This conventional filing is maintained in the Clerk's Office but cannot be made a part of the court's electronic record in CM/ECF., Exhibit F by USA as to Winston Shrou regarding Motion in Limine <i>for Pretrial Determination of Admissibility of Certain Evidence</i> 48 filed by Plaintiff USA (schm) (Entered: 05/18/2016)
05/18/2016	51	Unopposed Motion to Continue / Reset <i>Jury Trial Date</i> by Defendant Winston Shrou. (Iniguez, Ruben) (Entered: 05/18/2016)
05/18/2016	52	ORDER by Judge Robert E. Jones: WITHDRAWING the Motion to Continue / Reset (# 51) as to Winston Shrou at the request of counsel. Counsel indicated it was inadvertently filed prior to conferral. (eo) (Entered: 05/18/2016)
05/19/2016	53	Unopposed Motion to Continue / Reset <i>Jury Trial Date</i> by Defendant Winston Shrou. (Iniguez, Ruben) (Entered: 05/19/2016)

05/20/2016	54	ORDER by Judge Robert E. Jones Granting First 53 Unopposed Motion to Continue Jury Trial Date as to Winston Shrou (1). The 6/07/2016 Jury Trial is STRICKEN and Jury Trial is RESET for 10/11/2016 at 09:00AM before Judge Robert E. Jones in Portland Courtroom 10A. This continuance constitutes excludable delay from 6/07/2016 through 10/11/2016, pursuant to 18 U.S.C. § 3161(h)(7)(A). The court specifically finds, in granting the motion, that the ends of justice served by taking such action outweigh the best interests of the public and defendant in a speedy trial because the additional time is necessary to afford defense counsel sufficient time to investigate the facts of this case, to negotiate with the government, and to prepare for pretrial motions and jury trial, if necessary. The parties are to notify the court by 9/26/2016 as to whether or not this case is expected to go to trial. (bp) (Entered: 05/20/2016)
09/06/2016	55	Motion for a Scheduling Order filed by USA as to Defendant Winston Shrou. (Raybould, Ryan) (Entered: 09/06/2016)
09/08/2016	56	Second Motion to Continue / Reset <i>Jury Trial Date</i> by Defendant Winston Shrou. (Iniguez, Ruben) (Entered: 09/08/2016)
09/08/2016	57	Response to Motion by USA as to Winston Shrou regarding Motion to Continue / Reset 56 filed by Defendant Winston Shrou Oral Argument requested. (Wexler, Stuart) (Entered: 09/08/2016)
09/09/2016	58	Reply to Response to Motion by Winston Shrou regarding Second Motion to Continue / Reset <i>Jury Trial Date</i> 56 (Iniguez, Ruben) (Entered: 09/09/2016)
09/14/2016	59	Supplemental Reply to Response to Motion by Winston Shrou regarding Second Motion to Continue / Reset <i>Jury Trial Date</i> 56 (Iniguez, Ruben) (Entered: 09/14/2016)
09/16/2016	60	Supplemental Memorandum in Opposition to Motion by USA as to Winston Shrou regarding Second Motion to Continue / Reset <i>Jury Trial Date</i> 56 filed by Defendant Winston Shrou (Raybould, Ryan) (Entered: 09/16/2016)
09/16/2016	61	ORDER by Judge Robert E. Jones Granting 56 Second Motion To Continue Jury Trial Date as to Winston Shrou (1).The 10/11/2016 Jury Trial is STRICKEN and Jury Trial is RESET for 12/13/2016 at 09:00AM before Judge Robert E. Jones in Portland Courtroom 10A. This continuance constitutes excludable delay from 10/11/2016 through 12/13/2016, pursuant to 18 U.S.C. § 3161(h)(7)(A). The court specifically finds, in granting the motion, that the ends of justice served by taking such action outweigh the best interests of the public and defendant in a speedy trial because the additional time is necessary to afford defense counsel sufficient time to investigate the facts of this case, to negotiate with the government, and to prepare for pretrial motions and jury trial, if necessary. The parties are to notify the court by 11/28/16/2016 as to whether or not this case is expected to go to trial. (bp) (Entered: 09/16/2016)
09/30/2016	62	Motion Government's Motion To Seal Government's Unopposed Motion For Rule 15 Deposition And Joint Motion For Continuance Of Jury Trial Date filed by USA as to Defendant Winston Shrou. (Raybould, Ryan) (Entered: 09/30/2016)
10/03/2016	63	ORDER by Judge Robert E. Jones Granting 62 Government's Motion To Seal Government's Unopposed Motion For Rule 15 Deposition And Joint Motion For Continuance Of Jury Trial Date (bp) (Entered: 10/03/2016)
10/05/2016	65	ORDER by Judge Robert E. Jones Granting 64 Government's Unopposed Motion For Rule 15 Deposition as to Winston Shrou (1); Granting 64 Joint Motion For

		Continuance of Jury Trial Date as to Winston Shrout (1).. Rule 15 Deposition is set for 10/26/2016 at 1:00PM before Judge Robert E. Jones in Portland Courtroom 10A. The 12/13/2016 Jury Trial is STRICKEN and Jury Trial is RESET for 4/18/2017 at 9:00AM before Judge Robert E. Jones in Portland Courtroom 10A. This continuance constitutes excludable delay from 12/13/2016 through 4/18/2017, pursuant to 18 U.S.C. § 3161(h)(7)(A). The court specifically finds, in granting the motion, that the ends of justice served by taking such action outweigh the best interests of the public and defendant in a speedy trial because the additional time is necessary to afford defense counsel sufficient time to investigate the facts of this case, to negotiate with the government, and to prepare for pretrial motions and jury trial, if necessary. The parties are to notify the court by 4/3/2017 as to whether or not this case is expected to go to trial. (bp) (bp) (Entered: 10/05/2016)
10/26/2016	66	Minutes of Proceedings: Evidentiary Hearing before Judge Robert E. Jones as to Winston Shrout. The defendant waived his appearance for this deposition hearing. Witness Jennifer Becker sworn and evidence adduced. Government exhibits 1-1, 1-2, 1-3, 1-4, 1-5, 1-6 were received.Counsel Present for Plaintiff: Ryan R. Raybould and Stuart A. Wexler.Counsel Present for Defendant: Ruben L. Iniguez as advisory counsel for Winston Shrout.(Certified Reporter Kim Nerheim for the deposition and videographer Jonas Hinckley) (bp) (Entered: 10/26/2016)
11/02/2016	67	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED First Appearance as to Defendant Winston Shrout for date of January 7, 2016, before Judge John V. Acosta, Transcriber Jill L. Jessup, telephone number (503)326-8191 or email at jill_jessup@ord.uscourts.gov. Transcript may be viewed at Court's public terminal or purchased from the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through the Court Reporter at (503)326-8191 or email at jill_jessup@ord.uscourts.gov or PACER-See Policy at ord.uscourts.gov. Notice of Intent to Redact Transcript is due by 11/14/2016. Redaction Request due 11/28/2016. Redacted Transcript Deadline set for 12/8/2016. Release of Transcript Restriction set for 2/3/2017. (jjcr) (Entered: 11/02/2016)
11/02/2016	68	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Arraignment and Faretta Hearing as to Defendant Winston Shrout for date of March 31, 2016, before Judge Robert E. Jones, Court Reporter Jill L. Jessup, telephone number (503)326-8191 or email at jill_jessup@ord.uscourts.gov. Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through the Court Reporter at (503)326-8191 or email at jill_jessup@ord.uscourts.gov or PACER-See Policy at ord.uscourts.gov. Notice of Intent to Redact Transcript is due by 11/14/2016. Redaction Request due 11/28/2016. Redacted Transcript Deadline set for 12/8/2016. Release of Transcript Restriction set for 2/3/2017. (jjcr) (Entered: 11/02/2016)
11/21/2016	69	ORDER Granting 55 Motion as to Winston Shrout (1) by Judge Robert E. Jones. (bp) (Entered: 11/21/2016)
11/21/2016	70	Scheduling Order by Judge Robert E. Jones as to Winston Shrout. Dispositive Motions are due by 2/13/2017. Response is due by 2/27/2017. Reply is due by 3/13/2017. Pretrial Conference is set for 4/13/2017 at 09:30AM in Portland Courtroom 10A before Judge Robert E. Jones. (bp) (Entered: 11/21/2016)
02/13/2017	71	Scheduling Order by Judge Robert E. Jones as to Winston Shrout. At the request of counsel Dispositive Motions are due by 2/23/2017. Response is due by 3/9/2017. Reply is due by 3/27/2017 (bp) (Entered: 02/13/2017)

02/23/2017	72	Scheduling Order by Judge Robert E. Jones as to Winston Shrout. Dispositive Motions are due by 3/6/2017. Response is due by 3/20/2017. Reply is due by 3/27/2017. (bp) (Entered: 02/23/2017)
03/06/2017	73	Motion to Dismiss <i>for Vindictive Prosecution</i> by Defendant Winston Shrout. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C) (Iniguez, Ruben) (Entered: 03/06/2017)
03/17/2017	74	Response to Motion by USA as to Winston Shrout regarding Motion to Dismiss 73 filed by Defendant Winston Shrout (Wexler, Stuart) (Entered: 03/17/2017)
03/23/2017	75	Supplemental Notice by USA as to Winston Shrout regarding Notice (Generic), 36 filed by Plaintiff USA <i>of Intent to Introduce Expert Witness Testimony Pursuant to Federal Rule of Criminal Procedure 16(a)(1)(G)</i> (Wexler, Stuart) (Entered: 03/23/2017)
03/27/2017	76	Memorandum in Support of Motion by Winston Shrout regarding Motion to Dismiss <i>for Vindictive Prosecution</i> 73 filed by Defendant Winston Shrout (Iniguez, Ruben) (Entered: 03/27/2017)
03/28/2017	77	Motion to Amend/Correct Response to Motion 74 filed by USA filed by USA as to Defendant Winston Shrout. (Wexler, Stuart) (Entered: 03/28/2017)
03/31/2017	78	ORDER Denying 73 Motion to Dismiss for Vindictive Prosecution as to Winston Shrout (1)Signed on 3/31/2017 by Judge Robert E. Jones. (sss) (Entered: 04/03/2017)
04/03/2017	79	Notice of Attorney Appearance Lee Langston appearing for USA (Langston, Lee) (Entered: 04/03/2017)
04/06/2017	80	Notice of Withdrawal of Government Attorney: Attorney Ryan R. Raybould withdraws as counsel of record for the United States of America. (Wexler, Stuart) (Entered: 04/06/2017)
04/07/2017	81	Motion in Limine <i>to Clarify Defendant's Pro Se Status</i> filed by USA as to Defendant Winston Shrout. (Langston, Lee) (Entered: 04/07/2017)
04/07/2017	82	Proposed Jury Instructions by USA as to Winston Shrout (Attachments: # 1 Proposed Document Proposed Jury Instructions) (Langston, Lee) (Entered: 04/07/2017)
04/07/2017	83	Proposed Jury Verdict by USA as to Winston Shrout (Attachments: # 1 Proposed Document Proposed Verdict Form) (Langston, Lee) (Entered: 04/07/2017)
04/07/2017	84	Witness List by USA as to Winston Shrout (Wexler, Stuart) (Entered: 04/07/2017)
04/07/2017	85	Exhibit List by USA as to Winston Shrout (Attachments: # 1 Attachment Exhibit List) (Wexler, Stuart) (Entered: 04/07/2017)
04/07/2017	86	Proposed Voir Dire by USA as to Winston Shrout (Wexler, Stuart) (Entered: 04/07/2017)
04/07/2017	87	Trial Brief by USA as to Winston Shrout (Wexler, Stuart) (Entered: 04/07/2017)
04/10/2017	88	ORDER by Judge Robert E. Jones Granting 77 Motion to Amend/Correct as to Winston Shrout (1). (bp) (Entered: 04/10/2017)
04/13/2017	89	Minutes of Proceedings: Granting 48 Motion in Limine as to Winston Shrout (1); Granting 81 Motion in Limine as to Winston Shrout (1). All exhibits are pre-admitted with the exception of 15-14, 11-9 and 11-10. Pretrial Conference held

		before Judge Robert E. Jones as to Winston Shrou. Stuart A. Wexler and Lee Langstrom present as counsel for plaintiff. Winston Shrou (Pro Se) and Ruben Iniguez present as counsel for defendant. (Court Reporter Jill Jessup.) (bp) (Entered: 04/13/2017)
04/14/2017	90	Notice by USA as to Winston Shrou <i>Government's Summary of Witness Testimony</i> (Wexler, Stuart) (Entered: 04/14/2017)
04/14/2017	91	Pretrial Memorandum filed by USA as to Winston Shrou <i>Government's Memorandum on Mens Rea and Availability of "Good Faith" Defense</i> (Wexler, Stuart) (Entered: 04/14/2017)
04/14/2017	92	Scheduling Order by Judge Robert E. Jones as to Winston Shrou. At the request of the parties an In Chambers Conference is set for 4/17/2017 at 10:30AM before Judge Robert E. Jones in Portland chambers 10A. This hearing is for attorneys only to discuss jury instructions. (bp) (Entered: 04/14/2017)
04/14/2017	93	Exhibit List by Winston Shrou (Iniguez, Ruben) (Entered: 04/14/2017)
04/14/2017	94	Proposed Voir Dire by Winston Shrou (Iniguez, Ruben) (Entered: 04/14/2017)
04/14/2017	95	Witness List by Winston Shrou (Iniguez, Ruben) (Entered: 04/14/2017)
04/14/2017	96	Proposed Jury Instructions by Winston Shrou (Iniguez, Ruben) (Entered: 04/14/2017)
04/14/2017	97	<i>Supplemental</i> Proposed Jury Instructions by USA as to Winston Shrou (Attachments: # 1 Attachment Joint Proposed Jury Instructions, # 2 Attachment Government's Disputed Proposed Jury Instructions) (Wexler, Stuart) (Entered: 04/14/2017)
04/14/2017	98	Trial Brief by Winston Shrou <i>Response to Government's Memorandum on Mens Rea and Availability of Good Faith Defense</i> (Iniguez, Ruben) (Main Document 98 replaced on 4/17/2017) (sss). (Entered: 04/14/2017)
04/17/2017	99	Clerk's Notice of Docket Correction regarding 98 Trial Brief. The PDF attached to this entry at filing was incorrect. A corrected PDF has been uploaded and has replaced the incorrect attachment. The Notice of Electronic Filing will be regenerated to all parties. (sss) (Entered: 04/17/2017)
04/17/2017	100	Amended Exhibit List by USA as to Winston Shrou (Attachments: # 1 Attachment Government's Amended Exhibit List) (Wexler, Stuart) (Entered: 04/17/2017)
04/17/2017	101	Minutes of Proceedings: In Chambers Conference before Judge Robert E. Jones as to Winston Shrou. Defendant waived his appearance. Pre admitting Government Exhibits 11-20 and 11-21. As to Defendant's proposed exhibits, exhibit 2 has already been admitted in the Government's exhibits, exhibit 3 and 4 will not be received. As to the Defendant's proposed witnesses, the defendant will be able to cross examine Casey Hill. Based on his offer of proof he will not be allowed to call AUSA Stuart Wexler or Attorney General Ellen Rosenblum.Counsel Present for Plaintiff: Stuart Wexler, Lee Langston.Counsel Present for Defendant: Ruben L. Iniguez.(Court Reporter Amanda LeGore) (bp) Modified on 4/17/2017 (bp). (Entered: 04/17/2017)
04/18/2017	102	Minutes of Proceedings: Voir Dire Held - Jury Trial Begins before Judge Robert E. Jones as to Winston Shrou. Opening statements given. Witnesses sworn. Evidence adduced. Jury Trial is set for 4/19/2017 at 09:00AM before Judge Robert E. Jones in Portland Courtroom 10A.Counsel Present for Plaintiff: Stuart Wexler, Lee

		Langston.Counsel Present for Defendant: Winston Shrout (Pro Se), Ruben L.Iniguez.(Court Reporter Jill Jessup) (bp) (Entered: 04/18/2017)
04/19/2017	103	Minutes of Proceedings: Jury Trial day 2 before Judge Robert E. Jones as to Winston Shrout. Witnesses sworn. Evidence adduced. Government rests. Defense motion for acquittal is denied. Defense exhibit 11-17 page two was admitted. Government exhibit 8-0 was admitted. Jury Trial is set for 4/20/2017 at 09:00AM before Judge Robert E. Jones in Portland Courtroom 10A.Counsel Present for Plaintiff: Stuart Wexler, Lee Langston.Counsel Present for Defendant: Winston Shrout (Pro Se), Ruben L. Iniguez.(Court Reporter Jill Jessup) (bp) (Entered: 04/19/2017)
04/20/2017	104	Minutes of Proceedings: Jury Trial day 3 before Judge Robert E. Jones as to Winston Shrout. Witness sworn. Evidence adduced. Defense rested. Closing statements given by both parties. The Court ordered that 11 lunches be provided for the jury by Farmhouse Cafe. Defense Exhibit B was admitted. Jury instructed. Jury begins deliberations. Jury Trial is set for 4/21/2017 at 09:00AM in Portland Courtroom 10A before Judge Robert E. Jones.Counsel Present for Plaintiff: Stuart Wexler, Lee Langston.Counsel Present for Defendant: Winston Shrout (Pro Se), Ruben L. Iniguez.(Court Reporter Jill Jessup) (bp) (Entered: 04/20/2017)
04/21/2017	105	Minutes of Proceedings: Jury Trial day 4 before Judge Robert E. Jones as to Defendant Winston Shrout. Jury Finding of Guilty on Counts 1-19. See Verdict form; Jury Polled and Discharged; Trial concluded 4/21/2017. ORDER by the Court for 11 lunches for the jury from Bridge City. ORDER Presentence Investigation Report to be prepared by U.S. Probation. Sentencing is set for 8/1/2017 at 11:00AM before Judge Robert E. Jones in Portland Courtroom 10A.Counsel Present for Plaintiff: Stuart Wexler, Lee Langston.Counsel Present for Defendant: Winston Shrout (Pro Se), Ruben L. Iniguez.(Court Reporter Jill Jessup) (bp) Modified on 4/24/2017 to order PSR (bp). (Entered: 04/21/2017)
04/21/2017	106	Order Modifying Conditions of Pretrial Release as to Defendant Winston Shrout. Travel is limited to Oregon unless prior approval is obtained from the Court. Surrender any passport or international travel documents to Pretrial Services or submit a statement to Pretrial Services that the defendant does not possess a passport or international travel documents. The defendant is not to apply for a new passport or international travel documents.' Signed on 4/21/17 by Judge Robert E. Jones (schm) (Entered: 04/24/2017)
04/21/2017	108	Clerk's List of Witnesses and Exhibits as to Winston Shrout (bp) (Entered: 04/24/2017)
04/21/2017	109	Jury Verdict as to Winston Shrout regarding Winston Shrout (1) Guilty on Count 1s-7s,8s-10s,11s-13s,14s-19s. (bp) (Entered: 04/24/2017)
04/21/2017	110	Jury Verdict Unredacted Version Filed Under Seal as to Winston Shrout (bp) (Entered: 04/24/2017)
04/21/2017	111	Jury Instructions as to Winston Shrout (bp) (Entered: 04/25/2017)
04/24/2017	107	Clerk's Notice of Mailing as to Winston Shrout regarding Order Modifying Conditions of Pretrial Release,, 106 . Mailed to the defendant on this date. (schm) (Entered: 04/24/2017)
05/01/2017	112	Order Appointing Federal Public Defender as to Winston Shrout signed on 5/1/2017 by Judge Robert E. Jones. (sss) (Entered: 05/02/2017)

05/08/2017	113	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED In Chambers Conference as to Defendant Winston Shrout for date of April 17, 2017 before Judge Robert E. Jones, Court Reporter Amanda LeGore, telephone number 503-326-8184. Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through PACER-See Policy at ord.uscourts.gov. Notice of Intent to Redact Transcript is due by 5/15/2017. Redaction Request due 5/30/2017. Redacted Transcript Deadline set for 6/8/2017. Release of Transcript Restriction set for 8/7/2017. (LeGore, Amanda) (Entered: 05/08/2017)
06/02/2017	114	Unopposed Motion for Authorization to <i>Travel</i> by Defendant Winston Shrout. (Iniguez, Ruben) (Entered: 06/02/2017)
06/05/2017	115	ORDER by Judge Robert E. Jones Granting 114 Unopposed Motion For Authorization To Travel as to Winston Shrout (1). (bp) (Entered: 06/05/2017)
06/12/2017	116	Scheduling Order by Judge Robert E. Jones as to Winston Shrout. At the request of counsel Sentencing is reset for 9/26/2017 at 11:00AM before Judge Robert E. Jones in Portland Courtroom 10A. Sentencing set for 8/1/2017 at 11:00AM is STRICKEN. (bp) (Entered: 06/12/2017)
08/15/2017	117	Unopposed Motion to Continue / Reset <i>Sentencing Hearing Date</i> by Defendant Winston Shrout. (Iniguez, Ruben) (Entered: 08/15/2017)
08/16/2017	118	Unopposed Motion <i>for Authorization to Travel</i> by Defendant Winston Shrout. (Iniguez, Ruben) (Entered: 08/16/2017)
08/17/2017	119	ORDER by Judge Robert E. Jones Granting 117 Motion to Continue / Reset as to Winston Shrout (1). Sentencing is reset for 1/9/2018 at 10:00AM before Judge Robert E. Jones in Portland Courtroom 10A. Sentencing set for 9/26/2017 at 11:00 AM is STRICKEN. (bp) (Entered: 08/17/2017)
08/17/2017	120	ORDER by Judge Robert E. Jones Granting 118 Unopposed Motion For Authorization To Travel as to Winston Shrout (1). (bp) (Entered: 08/17/2017)
12/04/2017	121	Unopposed Motion to Continue / Reset <i>Sentencing Hearing Date (Second)</i> by Defendant Winston Shrout. (Iniguez, Ruben) (Entered: 12/04/2017)
12/04/2017	122	ORDER by Judge Robert E. Jones Granting 121 Second Unopposed Motion to Continue Sentencing Hearing Date as to Winston Shrout (1). Sentencing is reset for 2/20/2018 at 11:00AM before Judge Robert E. Jones in Portland Courtroom 10A. Sentencing set for 1/9/2018 at 10 AM is STRICKEN. (bp) (Entered: 12/04/2017)
01/23/2018	123	Third Motion to Continue / Reset <i>Sentencing Hearing Date</i> by Defendant Winston Shrout. (Iniguez, Ruben) (Entered: 01/23/2018)
01/23/2018	125	Response to Motion by USA as to Winston Shrout regarding Motion to Continue / Reset 123 filed by Defendant Winston Shrout (Wexler, Stuart) (Entered: 01/23/2018)
01/23/2018	126	ORDER by Judge Robert E. Jones Granting 123 Third Motion to Continue Sentencing Hearing Date as to Winston Shrout (1) for the compelling reasons submitted in defense counsel's materials. The Court advises there will be no further extensions for any reason. Sentencing is set for 5/17/2018 at 10:00AM in Portland Courtroom 10A before Judge Robert E. Jones. Sentencing set for 2/20/2018 at 11AM is STRICKEN. (bp) (Entered: 01/23/2018)
03/07/2018	127	Unopposed Motion for Authorization to <i>Travel</i> by Defendant Winston Shrout.

		(Iniguez, Ruben) (Entered: 03/07/2018)
03/08/2018	128	AMENDED ORDER by Judge Robert E. Jones Granting 127 Motion for Authorization as to Winston Shrout (1) to travel per request in the defendant's motion and return before his scheduled sentencing on May 17, 2018. ORDER allowing Pretrial Services to return the defendant's passport and defendant to return the passport within 72 hours of his return. (bp) Modified on 3/12/2018 regarding passport (bp). (Entered: 03/08/2018)
04/16/2018	129	Motion for Hearing <i>To Determine Mental Competency</i> by Defendant Winston Shrout. (Iniguez, Ruben) (Entered: 04/16/2018)
04/16/2018	130	Motion For Order To Seal by Defendant Winston Shrout. (Iniguez, Ruben) (Entered: 04/16/2018)
04/19/2018	131	Motion <i>Motion to File Government's Response Under Seal</i> filed by USA as to Defendant Winston Shrout. (Attachments: # 1 Proposed Order) (Langston, Lee) (Entered: 04/19/2018)
04/19/2018	132	ORDER Granting 130 Motion for Leave to File Declaration of Counsel and Exhibit Under Seal as to Winston Shrout (1). Signed on 4/19/2018 by Judge Robert E. Jones. (sss) (Entered: 04/20/2018)
04/23/2018	134	ORDER Granting 131 Motion to File Government's Response Under Seal as to Winston Shrout (1) Signed on 4/23/2018 by Judge Robert E. Jones. (sss) (Entered: 04/23/2018)
04/25/2018	136	Motion For Leave To File Reply Memorandum In Support of Motion for Hearing To Determine Mental Competency Under Seal by Defendant Winston Shrout. (Iniguez, Ruben) (Entered: 04/25/2018)
04/25/2018	137	ORDER by Judge Robert E. Jones Granting 136 Motion For Leave To File Reply Memorandum In Support of Motion for Hearing To Determine Mental Competency Under Seal as to Winston Shrout (1). (bp) (Entered: 04/25/2018)
04/26/2018	139	Scheduling Order by Judge Robert E. Jones as to Winston Shrout. Oral Argument is set for 5/7/2018 at 11:00AM before Judge Robert E. Jones in Portland Courtroom 10A. (bp) (Entered: 04/26/2018)
05/07/2018	141	Minutes of Proceedings: Granting 129 Motion for Hearing as to Winston Shrout (1). A hearing will be set after the expert witnesses are available for a hearing. Motion Hearing before Judge Robert E. Jones as to Winston Shrout held on 5/7/2018. Sentencing hearing set for 5/17/2018 at 10AM is STRICKEN and will be reset at a competency hearing. ORDER: The court is ordering a competency evaluation by Dr. Lopez at OHSU with a report due no later than 6/29/2018. A competency hearing will be set in July after the evaluation has been completed. ORDER: Defense counsel will submit an unredacted copy of Dr. Martin's report to the Court. Stuart A. Wexler, Lee Langston present as counsel for plaintiff(s). Ruben L. Iniguez present as counsel for defendant(s). (Court Reporter Jill Jessup.) (bp) (Entered: 05/07/2018)
05/21/2018	142	Unopposed Motion for Order Authorizing Limited Disclosure of Unredacted Psychological Evaluation to Court-Appointed Expert by Defendant Winston Shrout. (Iniguez, Ruben) (Entered: 05/21/2018)
05/22/2018	143	ORDER: Granting 142 Unopposed Motion Order Authorizing Limited Disclosure of Unredacted Psychological Evaluation to Court-Appointed Expert as to Winston Shrout (1). Ordered by Judge Robert E. Jones. (pvh) (sss). (Entered: 05/22/2018)

06/29/2018	144	Motion to Continue / Reset <i>Expert Report Deadline</i> filed by USA as to Defendant Winston Shrou. (Langston, Lee) (Entered: 06/29/2018)
07/02/2018	145	Response to Motion by Winston Shrou regarding Motion to Continue / Reset 144 filed by Plaintiff USA (Iniguez, Ruben) (Entered: 07/02/2018)
07/03/2018	146	ORDER by Judge Robert E. Jones Granting 144 Government's Motion to Continue Due Date For Expert Report as to Winston Shrou (1). Further extensions are granted until you have reached a compatible date. (bp) (Entered: 07/03/2018)
07/17/2018	147	Motion for Leave to File <i>Government's Notice of Competency Report Under Seal</i> filed by USA as to Defendant Winston Shrou. (Attachments: # 1 Attachment Proposed Order) (Wexler, Stuart) (Entered: 07/17/2018)
07/17/2018	148	ORDER Granting 147 Motion for Leave to File Government's Notice of Competency Report Under Seal as to Winston Shrou (1) Signed on 7/17/2018 by Judge Robert E. Jones. (sss) (Entered: 07/17/2018)
07/30/2018	149	Scheduling Order by Judge Robert E. Jones as to Winston Shrou. Competency Hearing is set for 9/27/2018 at 11:00AM before Judge Robert E. Jones in Portland Courtroom 10A. (bp) (Entered: 07/30/2018)
09/14/2018	150	Motion for Leave to File <i>Notice of Competency Report Under Seal</i> by Defendant Winston Shrou. (Iniguez, Ruben) (Entered: 09/14/2018)
09/17/2018	151	ORDER Granting 150 Motion for Leave to File Notice of Competency Report Under Seal as to Winston Shrou (1) Signed on 9/17/2018 by Judge Robert E. Jones. (sss) (Entered: 09/17/2018)
09/27/2018	153	Minutes of Proceedings: Competency Hearing before Judge Robert E. Jones as to Winston Shrou. Two witnesses sworn and evidence adduced. The Court finds the defendant competent to proceed to sentencing. Sentencing is schedule for October 22, 2018 at 10:00AM before Judge Robert E. Jones. (Note: Sentencing is scheduled for two hours.)Counsel Present for Plaintiff: Stuart Wexler, Lee Langston. Counsel Present for Defendant: Ruben L. Iniguez. (USPO Present: Chris Song, PreTrial) (Court Reporter Jill Jessup) (bp) (Entered: 09/27/2018)
10/17/2018	155	Sentencing Memorandum filed by USA as to Winston Shrou (Attachments: # 1 Attachment A through J) (Wexler, Stuart) (Attachment 1 replaced on 10/17/2018) (cw). (Attachment 1 replaced on 10/17/2018) (cw). (Entered: 10/17/2018)
10/17/2018	156	Clerk's Notice of Docket Correction regarding 155 Sentencing Memorandum. A corrected PDF has been uploaded and has replaced the incorrect attachment. The Notice of Electronic Filing will be regenerated to all parties. Attachments A through J contained information that was required to be redacted. The replacement PDF redacts information. (cw) (Entered: 10/17/2018)
10/17/2018	157	Clerk's Notice of Docket Correction regarding 155 Sentencing Memorandum. A corrected PDF has been uploaded and has replaced the incorrect attachment. The Notice of Electronic Filing will be regenerated to all parties. The replacement PDF of attachments did not include all pages. Complete PDF is attached. (cw) (Entered: 10/17/2018)
10/17/2018	158	Sentencing Memorandum by Winston Shrou (Iniguez, Ruben) (Entered: 10/17/2018)
10/22/2018	160	Minutes of Proceedings: Sentencing Hearing before Judge Robert E. Jones as to Defendant Winston Shrou (USM #78953-065). Defendant appeared out of custody.

		Defendant sentenced. See Formal Judgment. Defendant advised of right to appeal. Restitution to be determined within thirty days. ORDER: The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons by Monday, November 26, 2018 by 2 p.m. Counsel Present for Plaintiff: Stuart A. Wexler, Lee Langston. Counsel Present for Defendant: Ruben L. Iniguez. (USPO Present: Theresa Fuchs) (Court Reporter Jill Jessup) (bp) Modified on 11/13/2018 to amend TSI date(bp). (Entered: 10/22/2018)
10/22/2018	161	Judgment & Commitment as to Winston Shrou (1), Count(s) 1-6, original indictment is dismissed on the motion of the United States.; SENTENCING DATE: 10/22/2018; Count(s) 1s-19s : IMPRISONMENT: Counts 1 through 13, 120 months on each count, with the sentences on all counts to be served concurrently with each other. Counts 14 through 19, 12 months on each count, with the sentences on all counts to be served concurrently; SUPERVISED RELEASE: 5 years on Counts 1 through 13, and a 1 year on Counts 14 through 19; SPECIAL ASSESSMENT: \$100.00 on each count. \$1,450.00 for Counts 1-19 (\$100 each for counts 1-13 and \$25 each for counts 14-19.); RESTITUTION: TBD in 30 days. (USM #78953-065) Signed on 10/22/2018 by Judge Robert E. Jones. (sss) (Entered: 10/22/2018)
10/22/2018	162	Statement of Reasons as to Winston Shrou (NOTE: This document is filed under seal and access is restricted to counsel of record) (USM #78953-065) Signed on 10/22/2018 by Judge Robert E. Jones. (sss) (Entered: 10/22/2018)
10/26/2018	163	Notice of Appeal to the USCA for the 9th Circuit by Winston Shrou (<i>fee waiver status selected (IFP)</i>) (Iniguez, Ruben) (Entered: 10/26/2018)
10/29/2018		USCA-9th Circuit Case Number as to Winston Shrou 18-30228 for Notice of Appeal 163 filed by Winston Shrou. (jtj) (Entered: 10/29/2018)
11/07/2018	164	Amended Judgment as to Winston Shrou (1), Count(s) 1-6, Original indictment is dismissed on the motion of the United States.; Count(s) 11s-13s, Judgment Amended on 11/7/2018 for Correction of Sentence for Clerical Mistake - Defendant will TSI on Monday, November 26, 2018. Recommendation for incarceration wording edited per defense counsel request. *(That the defendant be incarcerated in Sheridan Federal Prison Camp (FPC).) (USM #78953-065) Signed on 11/7/2018 by Judge Robert E. Jones. (sss) (Entered: 11/07/2018)
11/15/2018	165	Motion To Extend Self-Surrender Date and Set Briefing Schedule on Motion for Release Pending Appeal by Defendant Winston Shrou. (Iniguez, Ruben) (Entered: 11/15/2018)
11/16/2018	166	Response to Motion by USA as to Winston Shrou regarding Motion for Order 165 filed by Defendant Winston Shrou (Langston, Lee) (Entered: 11/16/2018)
11/19/2018	167	ORDER by Judge Robert E. Jones Denying 165 Motion To Extend Self Surrender Date as to Winston Shrou (1) (bp) (Entered: 11/19/2018)
11/26/2018	168	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Pretrial Conference as to Defendant Winston Shrou for date of April 13, 2017, before Judge Robert E. Jones, Court Reporter Jill L. Jessup, telephone number (503)326-8191 - jill_jessup@ord.uscourts.gov. Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through the Court Reporter at (503)326-8191 - jill_jessup@ord.uscourts.gov or PACER-See Policy at ord.uscourts.gov. Notice of Intent to Redact Transcript is due by 12/3/2018. Redaction Request due 12/17/2018. Redacted Transcript Deadline set for

		12/27/2018. Release of Transcript Restriction set for 2/25/2019. (jjcr) (Entered: 11/26/2018)
11/26/2018	169	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Trial Day 1 as to Defendant Winston ShROUT for date of April 18, 2017, before Judge Robert E. Jones, Court Reporter Jill L. Jessup, telephone number (503)326-8191 - jill_jessup@ord.uscourts.gov. Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through the Court Reporter at (503)326-8191 - jill_jessup@ord.uscourts.gov or PACER-See Policy at ord.uscourts.gov. Notice of Intent to Redact Transcript is due by 12/3/2018. Redaction Request due 12/17/2018. Redacted Transcript Deadline set for 12/27/2018. Release of Transcript Restriction set for 2/25/2019. (jjcr) (Entered: 11/26/2018)
11/26/2018	170	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Trial Day 2 as to Defendant Winston ShROUT for date of April 19, 2017, before Judge Robert E. Jones, Court Reporter Jill L. Jessup, telephone number (503)326-8191 - jill_jessup@ord.uscourts.gov. Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through the Court Reporter at (503)326-8191 - jill_jessup@ord.uscourts.gov or PACER-See Policy at ord.uscourts.gov. Notice of Intent to Redact Transcript is due by 12/3/2018. Redaction Request due 12/17/2018. Redacted Transcript Deadline set for 12/27/2018. Release of Transcript Restriction set for 2/25/2019. (jjcr) (Entered: 11/26/2018)
11/26/2018	171	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Trial Day 3 as to Defendant Winston ShROUT for date of April 20, 2017, before Judge Robert E. Jones, Court Reporter Jill L. Jessup, telephone number (503)326-8191 - jill_jessup@ord.uscourts.gov. Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through the Court Reporter at (503)326-8191 - jill_jessup@ord.uscourts.gov or PACER-See Policy at ord.uscourts.gov. Notice of Intent to Redact Transcript is due by 12/3/2018. Redaction Request due 12/17/2018. Redacted Transcript Deadline set for 12/27/2018. Release of Transcript Restriction set for 2/25/2019. (jjcr) (Entered: 11/26/2018)
11/26/2018	172	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Verdict as to Defendant Winston ShROUT for date of April 21, 2017, before Judge Robert E. Jones, Court Reporter Jill L. Jessup, telephone number (503)326-8191 - jill_jessup@ord.uscourts.gov. Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through the Court Reporter at (503)326-8191 - jill_jessup@ord.uscourts.gov or PACER-See Policy at ord.uscourts.gov. Notice of Intent to Redact Transcript is due by 12/3/2018. Redaction Request due 12/17/2018. Redacted Transcript Deadline set for 12/27/2018. Release of Transcript Restriction set for 2/25/2019. (jjcr) (Entered: 11/26/2018)
11/26/2018	173	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Motion Hearing as to Defendant Winston ShROUT for date of May 7, 2018, before Judge Robert E. Jones, Court Reporter Jill L. Jessup, telephone number (503)326-8191 - jill_jessup@ord.uscourts.gov. Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through the Court Reporter at (503)326-8191 - jill_jessup@ord.uscourts.gov or PACER-See Policy at ord.uscourts.gov.

		Notice of Intent to Redact Transcript is due by 12/3/2018. Redaction Request due 12/17/2018. Redacted Transcript Deadline set for 12/27/2018. Release of Transcript Restriction set for 2/25/2019. (jjcr) (Entered: 11/26/2018)
11/26/2018	174	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Competency Hearing as to Defendant Winston Shrout for date of September 27, 2018, before Judge Robert E. Jones, Court Reporter Jill L. Jessup, telephone number (503)326-8191 - jill_jessup@ord.uscourts.gov. Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through the Court Reporter at (503)326-8191 - jill_jessup@ord.uscourts.gov or PACER-See Policy at ord.uscourts.gov. Notice of Intent to Redact Transcript is due by 12/3/2018. Redaction Request due 12/17/2018. Redacted Transcript Deadline set for 12/27/2018. Release of Transcript Restriction set for 2/25/2019. (jjcr) (Entered: 11/26/2018)
11/26/2018	175	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Sentencing as to Defendant Winston Shrout for date of October 22, 2018, before Judge Robert E. Jones, Court Reporter Jill L. Jessup, telephone number (503)326-8191 - jill_jessup@ord.uscourts.gov. Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through the Court Reporter at (503)326-8191 - jill_jessup@ord.uscourts.gov or PACER-See Policy at ord.uscourts.gov. Notice of Intent to Redact Transcript is due by 12/3/2018. Redaction Request due 12/17/2018. Redacted Transcript Deadline set for 12/27/2018. Release of Transcript Restriction set for 2/25/2019. (jjcr) (Entered: 11/26/2018)
11/26/2018	176	Emergency Motion to Postpone Self-Surrender Pending BOP Designation of Institution by Defendant Winston Shrout. (Iniguez, Ruben) (Entered: 11/26/2018)
11/26/2018	177	Response to Motion by USA as to Winston Shrout regarding Motion for Order 176 filed by Defendant Winston Shrout (Langston, Lee) (Entered: 11/26/2018)
11/26/2018	178	ORDER Granting 176 Emergency Motion to Postpone Self-Surrender Pending BOP Designation of Institution as to Winston Shrout (1). The Marshal Service will alert the court and defendant at the time the Bureau of Prisons designates an institution. The court will assign defendant's self surrender date at that time. Signed on 11/26/2018 by Judge Robert E. Jones. (sss) (Entered: 11/26/2018)
12/10/2018	179	Motion To Continue Release Pending Appeal by Defendant Winston Shrout. (Iniguez, Ruben) (Entered: 12/10/2018)
12/14/2018	180	ORDER by Judge Robert E. Jones Denying 179 Motion To Continue Release Pending Appeal (1). ORDER: The defendant shall surrender for service of sentence at FCI Sheridan, the institution designated by the Bureau of Prisons, on Monday, January 7, 2018 no later than 2 p.m. (bp) Modified on 12/17/2018 to correct motion name (bp). (Entered: 12/14/2018)
12/17/2018	181	Order as to Winston Shrout, Motion to Continue Release Pending Appeal 179 is DENIED. Signed on 12/17/2018 by Judge Robert E. Jones. (sss) (Entered: 12/18/2018)
12/21/2018	182	Motion To Stay Orders To Self-Surrender by Defendant Winston Shrout. (Iniguez, Ruben) (Entered: 12/21/2018)
12/21/2018	183	ORDER on 182 Motion to Stay Orders to Self-Surrender as to Winston Shrout (1).

		<p>This matter is before the court on defendant's unopposed motion to stay orders directing him to self surrender on January 7, 2019. # 182 Defendant's appeal of his conviction and sentence is before the Court of Appeals in CA No. 18-30228. In the Court of Appeals case, defendant filed a motion for release pending appeal. In accordance with Fed. R. App. P. 9, the court's orders # 180 and # 181 directing defendant to surrender to FCI Sheridan on January 7, 2019 are stayed until the Court of Appeals rules on defendant's motion for release pending appeal. In the event the Court of Appeals denies defendant's motion for release pending appeal, defendant shall surrender to FCI Sheridan on the first Monday following the denial. Signed on 12/21/2018 by Judge Robert E. Jones. (sss) (Entered: 12/21/2018)</p>
01/28/2019	184	<p>Order of USCA-9th Circuit as to Winston ShROUT regarding Notice of Appeal 163 USCA # 18-30228. This appeal is remanded to the district court for the limited purpose of enabling that court to state, orally or in writing, the reasons for its order denying appellant's motion for bail pending appeal. See 18 U.S.C. § 3143(b); Fed. R. App. P. 9(b); United States v. Wheeler, 795 F.2d 839, 841 (9th Cir. 1986) (order). The district court shall provide the oral or written statement within 10 days after the date of this order. See Wheeler, 795 F.2d at 841. Appellant may file a supplemental memorandum in support of the motion for bail pending appeal within 10 days after the filing date of the district court's statement. Appellee may file its response within 10 days after service of appellant's supplemental memorandum. Appellant's optional reply is due within 7 days after service of the governments response. The previously established briefing schedule remains in effect. The Clerk shall serve this order on the district judge. (jtj) (Entered: 01/28/2019)</p>
01/30/2019	185	<p>ORDER in response to 1/25/2019 Order of USCA 9th Circuit 184 (USCA # 18-30228) as to Winston ShROUT. Reasons for Denial of # 181 of Defendant's Motion to Continue Release Pending Appeal # 179 . Signed on 1/30/2019 by Judge Robert E. Jones. (sss) (Entered: 01/30/2019)</p>