

**UNITED STATES DISTRICT COURT for the CENTRAL DISTRICT OF  
CALIFORNIA (Western Division – Los Angeles)  
CRIMINAL DOCKET FOR CASE #: 2:16-cr-00527-PSG All Defendants**

Case title: USA v. Sarshar

Date Filed: 08/01/2016

Date Filed	#	Docket Text
03/03/2017	<u>35</u>	SENTENCING LETTER filed by Defendant Masud Sarshar (Robbins, Edward) (Entered: 03/03/2017)
03/03/2017	<u>34</u>	SENTENCING MEMORANDUM filed by Defendant Masud Sarshar (Robbins, Edward) (Entered: 03/03/2017)
03/03/2017	<u>33</u>	SENTENCING MEMORANDUM filed by Plaintiff USA as to Defendant Masud Sarshar (Lisella, Tino) (Entered: 03/03/2017)
02/13/2017	<u>32</u>	OBJECTION TO PRESENTENCE INVESTIGATION REPORT filed by Plaintiff USA as to Defendant Masud Sarshar ( <i>Parties' Joint Response to PSR</i> ) (Russo, Timothy) (Entered: 02/13/2017)
02/03/2017	<u>31</u>	NOTICE OF DISCREPANCY AND ORDER: by Judge Philip S. Gutierrez ORDERING Letter to the Court submitted by Defendant Masud Sarshar, received on 2/2/17 is not to be filed but instead rejected. Denial based on: Local Rule 83-2.5: No letters to the judge. Other: All paperwork should be provided to the defendant's attorney first. (bm) (Entered: 02/06/2017)
12/27/2016	<u>28</u>	BOND AND CONDITIONS OF RELEASE filed as to Defendant Masud Sarshar conditions of release: 20,000 Unsecured A/B; all conditions of bond must be met and posted by 10/28/16 re passport approved by Magistrate Judge John E. McDermott. (See bond for additional conditions) (mrgo) (Entered: 01/05/2017)
12/23/2016	<u>27</u>	STATUS REPORT filed by Defendant Masud Sarshar, re Declaration re Passport (CR-37), <u>20</u> . (Robbins, Edward) (Entered: 12/23/2016)
12/09/2016	26	NOTICE TO PARTIES by District Judge Phillip S. Gutierrez. Effective December 19, 2016, Judge Gutierrez will be located at the 1st Street Courthouse, COURTROOM 6A on the 6th floor, located at 350 W. 1st Street, Los Angeles, California 90012. All Court appearances shall be made in Courtroom 6A of the 1st Street Courthouse, and all mandatory chambers copies shall be hand delivered to the judge's mail box outside the Clerk's Office on the 4th floor of the 1st Street Courthouse. The location for filing civil documents in paper format exempted from electronic filing and for viewing case files and other records services remains at the United States Courthouse, 312 North Spring Street, Room G-8, Los Angeles, California 90012. The location for filing criminal documents in paper format exempted from electronic filing remains at Edward R. Roybal Federal Building and U.S. Courthouse, 255 East Temple Street, Room 178, Los Angeles, California 90012. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(rrp) TEXT ONLY ENTRY (Entered: 12/09/2016)
11/10/2016	<u>25</u>	TRANSCRIPT ORDER as to Defendant Masud Sarshar for Court Reporter. Order for: Criminal Non Appeal. Category: Ordinary. Court will contact Jessica Crenshaw at jc@taxlitigator.com with any questions regarding this order. Transcript preparation will not begin until payment has been satisfied with the court reporter.(Robbins, Edward) (Entered: 11/10/2016)
11/10/2016	<u>24</u>	TRANSCRIPT ORDER as to Defendant Masud Sarshar for Court Reporter. Order for: Criminal Non Appeal. Category: Ordinary. Court will contact Jessica Crenshaw at jc@taxlitigator.com with any questions regarding this order. Transcript preparation will not begin until payment has been satisfied with the court reporter.(Robbins, Edward) (Entered: 11/10/2016)
11/08/2016	<u>23</u>	TRANSCRIPT ORDER as to Defendant Masud Sarshar for Court Reporter. Order for: Criminal Non Appeal. Category: Ordinary. Court will contact Jessica Crenshaw at

		jc@taxlitigator.com with any questions regarding this order. Transcript preparation will not begin until payment has been satisfied with the court reporter.(Robbins, Edward) (Entered: 11/08/2016)
10/26/2016	<u>22</u>	MINUTES OF CHANGE OF PLEA Hearing held before Judge Philip S. Gutierrez as to Defendant Masud Sarshar. Defendant sworn. Court questions defendant regarding the plea. The Defendant Masud Sarshar (1) pleads GUILTY to Count 1,2. The plea is accepted. The Court ORDERS the preparation of a Presentence Report. Sentencing set for 3/13/2017 at 10:00 AM. Court orders: The Court finds it appropriate to allow the defendants to remain on bond. Court Reporter: Marea Woolrich. (bm) (Entered: 10/27/2016)
10/25/2016	15	TEXT ONLY ENTRY (In Chambers) by Judge Philip S. Gutierrez as to Defendant Masud Sarshar. The 14 Change of Plea Hearing TIME has changed from 10:30am to 1:30pm. The hearing date shall remain as previously scheduled. IT IS SO ORDERED.THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(wm) TEXT ONLY ENTRY (Entered: 10/25/2016)
10/24/2016	<u>21</u>	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Frederick F. Mumm as to Defendant Masud Sarshar (1) Count 1,2. Defendant arraigned, states true name: As charged. Attorney: Edward M. Robbins, Jr., Retained present. Case assigned to Judge Philip S. Gutierrez. The guilty plea is set for 10/31/2016 09:00 AM before Judge Philip S. Gutierrez. Court Smart: CS 10/24/2016. (tba) (Entered: 10/26/2016)
10/24/2016	<u>20</u>	DECLARATION RE: PASSPORT filed by Defendant Masud Sarshar, declaring that I have been issued a passport or other travel document(s), but they are not currently in my possession. I will surrender any passport or other travel document(s) issued to me, to the U.S. Pretrial Services Agency by the deadline imposed. I will not apply for a passport or other travel document during the pendency of this case. (ja) (Entered: 10/26/2016)
10/24/2016	<u>19</u>	DESIGNATION AND APPEARANCE OF COUNSEL; filed by Edward M Robbins, Jr appearing for Masud Sarshar (ja) (Entered: 10/26/2016)
10/24/2016	<u>18</u>	STATEMENT OF CONSTITUTIONAL RIGHTS filed by Defendant Masud Sarshar (ja) (Entered: 10/26/2016)
10/24/2016	<u>17</u>	WAIVER OF INDICTMENT by Defendant Masud Sarshar before Magistrate Judge Frederick F. Mumm (ja) (Entered: 10/26/2016)
10/24/2016	<u>16</u>	MINUTES OF INFORMATION HEARING held before Magistrate Judge Frederick F. Mumm as to Defendant Masud Sarshar. Defendant states true name as charged. Attorney: Edward M Robbins, Jr, Retained, present.Court orders bail set as: Masud Sarshar (1) \$20,000 Unsecured Appearance Bond, SEE ATTACHED BOND FOR TERMS AND CONDITIONS. Defendant Ordered to report to USM for processing. Court Smart: CS 10/24/16. (ja) (Entered: 10/26/2016)
10/24/2016	14	TEXT ONLY ENTRY (In Chambers) by Judge Philip S. Gutierrez as to Defendant Masud Sarshar. Based on counsel's request, the Court advances the Change of Plea Hearing from 10/31/16 to 10/26/2016 at 10:30 a.m.THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(wm) TEXT ONLY ENTRY (Entered: 10/24/2016)
10/12/2016	<u>13</u>	ORDER by Magistrate Judge Charles F. Eick as to Defendant Masud Sarshar <u>12</u> . Initial Appearance is continued to 10/24/2016 02:00 PM before Duty Magistrate Judge. (ja) (Entered: 10/18/2016)
10/12/2016	<u>12</u>	First STIPULATION to Continue Initial Appearance from 10/12/2016 to 10/24/2016 filed by Defendant Masud Sarshar (Attachments: # <u>1</u> Proposed Order Re Joint Stipulation to Continue Initial Appearance)(Attorney Edward M Robbins, Jr added to party Masud Sarshar(pty:dft))(Robbins, Edward) (Entered: 10/12/2016)
09/27/2016	<u>11</u>	MINUTES OF Status Conference held before Magistrate Judge Rozella A. Oliver as to Defendant Masud Sarshar. Defendant was not present in Court due to health reasons. The Initial Appearance is continued to 10/12/2016 02:00 PM before Duty Magistrate Judge. Court Smart: CS 9/27/16. (ja) (Entered: 10/04/2016)

08/12/2016	<u>10</u>	NOTICE OF APPEARANCE OR REASSIGNMENT of AUSA Timothy M Russo on behalf of Plaintiff USA. Filed by Plaintiff USA. (Attorney Timothy M Russo added to party USA(pty:pla))(Russo, Timothy) (Entered: 08/12/2016)
08/11/2016	<u>9</u>	NOTICE OF APPEARANCE OR REASSIGNMENT of AUSA Tino Martin Lisella on behalf of Plaintiff USA. Filed by Plaintiff USA. (Attorney Tino Martin Lisella added to party USA(pty:pla))(Lisella, Tino) (Entered: 08/11/2016)
08/01/2016	<u>8</u>	PLEA AGREEMENT filed by Plaintiff USA as to Defendant Masud Sarshar (ja) (Entered: 08/05/2016)
08/01/2016	<u>7</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Masud Sarshar. This criminal action, being filed on 8/1/16, was not pending in the U. S. Attorneys Office before the date on which Judge Andre Birotte Jr, and Judge Michael W. Fitzgerald began receiving criminal matters. (ja) (Entered: 08/05/2016)
08/01/2016	<u>6</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Masud Sarshar in regards to the following Magistrate Judges: Jacqueline Chooljian, Patrick J. Walsh, Sheri Pym, Michael Wilner, Alka Sagar, Jean Rosenbluth, Douglas McCormick, Rozella Oliver, Gail J Standish (ja) (Entered: 08/05/2016)
08/01/2016	<u>5</u>	CASE SUMMARY filed by AUSA Robert F Conte as to Defendant Masud Sarshar; defendant's Year of Birth: 1964 (ja) (Entered: 08/05/2016)
08/01/2016	<u>1</u>	INFORMATION filed as to Masud Sarshar (1) count(s) 1, 2. Offense occurred in LA. (ja) (Entered: 08/05/2016)