Unified United States<sup>1</sup> Common Law Grand Jury:<sup>2</sup>

August 19, 2016

Mary L. Moran, Clerk of Court Mark O. Hatfield US Courthouse 1000 SW 3rd Avenue, Room 740 Portland, OR 97204

RE: Formal Inquiry: Case NO. 3:16-cr-00051-BR

Mary L. Moran;

On April 20<sup>th</sup> 2016 the Grand Jury filed a Habeas Corpus under the above Case No. Our records show that you received this document on April 25<sup>th</sup> 2016 certified mail number 7015-1520-0000-1155-5909 and said Habeas Corpus did not show up on the docket, see attached Docker dated April 25 - May 11 2016.

<sup>&</sup>lt;sup>1</sup> The UUSCLGJ is comprised of fifty Grand Jurys each unified amongst the counties within their respective States. All fifty States have unified nationally as an assembly of 1000's of People in the name of We the People to suppress through our Courts of Justice subverts both foreign and domestic acting under color of law within our governments.; States were unified by re-constituting all 3133 United States counties

<sup>&</sup>lt;sup>2</sup> "The grand jury is an institution separate from the courts over whose functioning the courts do not preside... the grand jury is mentioned in the Bill of Rights, but not in the body of the Constitution. It has not been textually assigned, therefore, to any of the branches described in the first three (3) Articles. It is a constitutional fixture in its own right. In fact, the whole theory of its function is that it belongs to no branch of the institutional government, serving as a kind of buffer or referee between the Government and the people... The grand jury's functional independence from the judicial branch is evident, both in the scope of its power to investigate criminal wrongdoing, and in the manner in which that power is exercised. 'Unlike [a] [c]ourt, whose jurisdiction is predicated upon a specific case or controversy, the grand jury 'can investigate merely on suspicion that the law is being violated, or even because it wants assurance that it is not.'" United States v. John H. Williams; 112 S.Ct. 1735; 504 U.S. 36; 118 L.Ed.2d 352; 1992.

<sup>&</sup>lt;sup>3</sup> "We hold these truths to be self-evident, that all men are created equal, that they are <u>endowed by their Creator</u> with certain unalienable Rights, that among these are Life, Liberty and the pursuit of Happiness.--That to secure these rights, Governments are instituted among Men, <u>deriving their just powers from the consent of the governed</u>." Declaration of Independence; "We the people... ordained and establish this Constitution for the United States of America." U.S. Constitution:

On April 27<sup>th</sup> 2016 the Grand Jury filed a Default Judgment under the above Case No. Our records show that you received this document on May 2<sup>nd</sup> 2016 certified mail number 7015-1520-0000-1155-5954 and said Default Judgment again did not show up on the docket, see attached Docker dated April 25 - May 11 2016.

On May 6<sup>th</sup> 2016 the Grand Jury filed a Contempt of Court under the above Case No. Our records show that you received this document on May 9<sup>th</sup> 2016 certified mail number 7015-3010-0001-8051-4426 and said Contempt of Court again did not show up on the docket, see attached Docker dated April 25 - May 11 2016.

Being the Clerk you must file or it is a crime punishable by a fine and one year in prison.

**18 USC § 2076 - CLERK IS TO FILE**. Whoever, being a clerk of a district court of the United States, willfully refuses or neglects to make or forward any report, certificate, statement, or document as required by law, shall be fined under this title or imprisoned not more than one year, or both.

Please be advised that being the Clerk of Court you have taken or should have taken an oath and thereby have a duty to speak to us.

"Silence can only be equated with fraud where there is a legal or moral duty to speak or where an inquiry left unanswered would be intentionally misleading..." U.S. v. Tweel, 550 F.2d 297, 299. See also U.S. v. Prudden, 424 F.2d 1021, 1032; Carmine v. Bowen, 64 A. 932

Therefore, we will accept answers by counsel as a "non-answer" and/or if you do not answer within 48 hours by BOTH fax and mail after receiving this inquiry you will be charged with <u>Concealment by Scheme<sup>4</sup></u> under 18 USC \$1001(a), <u>Obstruction<sup>5</sup></u> under 18 USC \$1512(b) and <u>Refusal by Clerk<sup>6</sup></u> under 18 USC \$2076.

<sup>&</sup>lt;sup>4</sup> **CONCEALMENT BY SCHEME:** <u>18 U.S. Code § 1001 (a)</u> Except as otherwise provided in this section, whoever, in any matter within the jurisdiction of the executive, legislative, or judicial branch of the Government of the United States, knowingly and willfully (1) falsifies, conceals, or covers up by any trick, scheme, or device a material fact; shall be fined under this title, imprisoned not more than 5 years...

<sup>&</sup>lt;sup>5</sup> **OBSTRUCTION** <u>18 USC §1512(b)</u>; Whoever obstructs or impedes any official proceeding shall be fined under this title or imprisoned not more than 20 years, or both.

<sup>&</sup>lt;sup>6</sup> **REFUSAL BY CLERK** <u>18 USC §2076</u> Whoever, being a clerk, willfully refuses or neglects to make or forward any report, certificate, statement, or document as required by law, shall be fined under this title or imprisoned not more than one year, or both...

If you have been coerced by someone else to conceal these three documents, you are required by duty and oath to report the crime immediately. If you refuse to answer within three (3) days by fax and mail after receiving this inquiry and we discover that you conspired with another you will be charged with <u>Conspiracy against rights</u><sup>7</sup> under 18, USC §241, <u>Concealment by Scheme</u> under 18 USC §1001(a) and <u>Obstruction</u> under 18 USC §1512(b). If a prisoners life is lost because these papers were not filed, we will seek the maximum penalty under 18, USC §241.

If you were coerced by others<sup>8</sup>, and you respond by a sworn statement (affidavit) by fax and mail, you will not be charged.

If this was a clerical error you are commanded to file the three (3) documents [*attached*] and send proof [*time-stamped front pages and copy of the docket*] by mail and fax immediately.

Date: August 22, 2016

SEAL

Grand Jury Foreman

FORMAL INQUIRY

CASE NO. 3:16-CR-00051-BR

<sup>&</sup>lt;sup>7</sup> **CONSPIRACY AGAINST RIGHTS:** 18, USC §241 If two or more persons conspire to injure, oppress, threaten, or intimidate any person in any State, Territory, Commonwealth, Possession, or District in the free exercise or enjoyment of any right or privilege secured to him by the Constitution or laws of the United States, or because of his having so exercised the same; or If two or more persons go in disguise on the highway, or on the premises of another, with intent to prevent or hinder his free exercise or enjoyment of any right or privilege so secured – They shall be fined under this title or imprisoned not more than ten years, or both; and if death results from the acts committed in violation of this section or if such acts include kidnapping or an attempt to kidnap, aggravated sexual abuse or an attempt to commit aggravated sexual abuse, or an attempt to kill, they shall be fined under this title or imprisoned for any term of years or for life, or both, or may be sentenced to death.

<sup>&</sup>lt;sup>8</sup> CONCEALMENT BY OTHERS 18 U.S. Code §1519 - Whoever knowingly alters, destroys, mutilates, conceals, covers up, falsifies, or makes a false entry in any record, document, or tangible object with the intent to impede, obstruct, or influence the investigation or proper administration of any matter within the jurisdiction of any department or agency of the United States or any case filed under title 11, or in relation to or contemplation of any such matter or case, shall be fined under this title, imprisoned not more than 20 years, or both.

04/22/2016	<u>454</u> R	Declaration by Lissa Casey regarding Emergency Motion for Extension of Time <i>for</i> <i>Motion to Dismiss for Lack of Jursidiction</i> 453 <b>R</b> filed by Defendant Ammon Bundy (Casey, Lissa) (Entered: 04/22/2016)
04/25/2016	455	ORDER: The Court DENIES Defendant Ammon Bundy's "Emergency" Motion (#453) for Extension of Time. Bundy has been aware of the basis of his anticipated motion to dismiss for lack of subject-matter jurisdiction since these proceedings began and has not made any showing that he has been unable to prepare sufficiently despite due diligence. Moreover, the compressed timeline on which this case is proceeding (in large part at Ammon Bundy's insistence) does not allow for flexibility as to the timing of this first round of legal motions. Accordingly, the Court directs Ammon Bundy to file his anticipated motion to dismiss for lack of subject-matter jurisdiction no later than April 27, 2016. In addition, the Court notes it appears Ammon Bundy's anticipated motion relies on the type of historical and legal facts that do not ordinarily necessitate an evidentiary hearing or the examination of live witnesses. Accordingly, the Court directs Ammon Bundy to file any necessary supporting material in the form of declaration(s) together with his anticipated motion. After reviewing Ammon Bundy's submissions, the Court will determine whether an evidentiary hearing is necessary. Ordered by Judge Anna J. Brown. (dls) (Entered: 04/25/2016)
04/25/2016	<u>456</u>	Motion for Discovery <i>for Preservation Order</i> Oral Argument requested. filed by Jon Ritzheimer as to Defendant Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan. (Attachments: # <u>1</u> <b>R</b> Proposed Order) (Wood, Terri) (Entered: 04/25/2016)
04/25/2016	457	Unopposed Motion for Leave to File Memorandum Over 10 Pages In Support Of Motion To Dismiss Count 1 As Unconstitutionally Vague On Its Face And As Applied by Defendant Joseph O'Shaughnessy. (Baggio, Amy) (Entered: 04/25/2016)
04/25/2016	<u>459</u>	CJA 20 as to Travis Cox appointing Paul Hood as counsel for defendant signed on 4/25/16 by Judge Michael H. Simon for Judge Anna J. Brown. (schm) (Entered: 04/26/2016)
04/26/2016	458	Waiver of Speedy Trial by Sandra Lynn Anderson (Bakker, Tyl) (Entered: 04/26/2016)
04/26/2016	460	ORDER as to Joseph O'Shaughnessy (3): The Court GRANTS Defendant's Unopposed Motion (#457) for Leave to File Memorandum over 10 pages in Support of Motion to Dismiss Count 1 as Unconstitutionally Vague on Its Face and as Applied. Defendant's Memorandum is not to exceed 20 pages. Ordered by Judge Anna J. Brown. (dls) (Entered: 04/26/2016)
04/26/2016	461	<b>Minutes of Proceedings:</b> First Appearance, Arraignment, and Detention Hearing before Magistrate Judge Paul Papak as to Defendant Travis Cox held on 4/26/2016. Arraignment held for Defendant Travis Cox (24) Count 1,2. Defendant waived

		reading of the Indictment. Defendant proceeds as named. Defendant advised of rights. Not guilty plea(s) entered. Order that Discovery is due in 14 days. Detention Hearing held for Travis Cox (24). Defendants Location-Custody status is: Detained as Flight Risk/Danger. 4-week Jury Trial set for 6/28/2016 at 9:00AM in Portland Courtroom 14A before Judge Anna J. Brown. Counsel Present for Plaintiff: Ethan Knight. Counsel Present for Defendant: Paul Hood. (Court Reporter Jill Jessup.) (gm) (Entered: 04/26/2016)
04/26/2016	<u>462</u>	<b>Order of Detention</b> as to Defendant Travis Cox (24). Signed on 4/26/16 by Magistrate Judge Paul Papak. (gm) (Entered: 04/26/2016)
04/26/2016	<u>463</u> <b>R</b>	Unopposed Motion for Leave to File <i>Memorandum over 10 pages in Support of</i> <i>Motion to Dismiss for Lack of Jurisdiction</i> by Defendant Ammon Bundy. (Arnold, C.) (Entered: 04/26/2016)
04/27/2016	464	ORDER as to Ammon Bundy (1). The Court GRANTS Defendant Ammon Bundy's Motion for Leave to File Memorandum Over 10 Pages in Support of Motion to Dismiss for Lack of Jurisdiction. Defendant's Memorandum is not to exceed 15 pages. Ordered by Judge Anna J. Brown. (dls) (Entered: 04/27/2016)
04/27/2016	465	Motion to Dismiss <i>Count 3 of the Superseding Indictment</i> filed by David Lee Fry as to Defendant Ammon Bundy, Jon Ritzheimer, Ryan Payne, Ryan Bundy, Brian Cavalier, Jason Patrick, Sean Anderson, David Lee Fry, Corey Lequieu. (Olson, Per) (Entered: 04/27/2016)
04/27/2016	466	Memorandum in Support of Motion by David Lee Fry as to Ammon Bundy, Jon Ritzheimer, Ryan Payne, Ryan Bundy, Brian Cavalier, Jason Patrick, Sean Anderson, David Lee Fry, Corey Lequieu regarding Motion to Dismiss <i>Count 3 of</i> <i>the Superseding Indictment</i> <u>465</u> filed by Defendant David Lee Fry (Olson, Per) (Entered: 04/27/2016)
04/27/2016	467 R	Joint Status Report filed by USA as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan (Barrow, Geoffrey) (Entered: 04/27/2016)
04/27/2016	468	Minutes of Proceedings: Denying 396 R Motion to Revoke Detention Order as to Darryl William Thorn (22); Motion Hearing before Judge Robert E. Jones as to Darryl William Thorn held on 4/27/2016. Ethan D. Knight and Geoffrey A. Barrow present as counsel for plaintiff(s). Laurie Shertz present as counsel for defendant(s). (Court Reporter Bonita Shumway.) (bp) Modified on 4/28/2016, to add text (schm). (Entered: 04/27/2016)
04/27/2016	469	Motion for Bill of Particulars Oral Argument requested. filed by Joseph O'Shaughnessy as to Defendant Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine

		Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan. (Attachments: # <u>1</u> Memorandum In Support) (Baggio, Amy) (Entered: 04/27/2016)
04/27/2016	<u>470</u>	Motion to Continue / Reset <i>the April 27, 2016 Deadline, or Alternatively to Sever</i> <i>and Set an Immediate Trial Date</i> by Defendant Ammon Bundy. (Arnold, C.) (Entered: 04/27/2016)
04/27/2016	471	Motion to Dismiss <i>Count One</i> Oral Argument requested. filed by Joseph O'Shaughnessy as to Defendant Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan. (Attachments: # <u>1</u> Memorandum In Support) (Baggio, Amy) (Entered: 04/27/2016)
04/27/2016	472	Motion for Discovery <i>Identification Of Defendants Statements To Be Offered In A Joint Trial, And For Production Of Redacted Versions Of Those Statements</i> Oral Argument requested. filed by Wesley Kjar as to Defendant Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan. (Halley, James) (Entered: 04/27/2016)
04/27/2016	473	<b>ORDER</b> issued by Magistrate Judge Paul Papak: At the request of defense counsel, a Detention Hearing as to Defendant Sean Anderson (12) (USM #79570-065) is set for 5/2/2016 at 1:30PM in Portland before the duty magistrate. (gm) (Entered: 04/27/2016)
04/27/2016	<u>474</u>	Motion to Dismiss <i>Count One</i> filed by Shawna Cox, Jake Ryan as to Defendant Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan. (Attachments: # <u>1</u> Appendix) (Merrithew, Jesse) (Entered: 04/27/2016)
04/27/2016	475	Order by Judge Anna J. Brown as to Ammon Bundy. The Court has reviewed Defendant Ammon Bundy's Motion $470$ to Continue, and, in light of Bundy's recent absence from the District of Oregon, the Court finds good cause has now been shown warranting an extension of the $4/27/2016$ filing deadlineroughly equal to the length of Defendant's absencefor Defendant to file his motion to dismiss for lack of subject-matter jurisdiction. Accordingly, the Court GRANTS in part Defendant's Motion $470$ and extends the deadline for the filing of this Motion to Noon on $5/9/2016$ . In turn, the government's response is due at Noon on $5/16/2016$ . The Court will hear argument on the Motion within the time currently set aside for oral

		arguments beginning 5/23/2016 (sm) (Entered: 04/27/2016)
04/27/2016	<u>476</u>	Motion for Discovery <i>For Order to Preserve Evidence</i> by Defendant Peter Santilli. (Coan, Thomas) (Entered: 04/27/2016)
04/27/2016	<u>477</u>	Motion to Dismiss <i>Count One - Vague As-Applied to Santilli</i> oral Argument requested. by Defendant Peter Santilli. (Coan, Thomas) (Entered: 04/27/2016)
04/27/2016	<u>478</u> <b>R</b>	Memorandum in Support of Motion by Peter Santilli regarding Motion to Dismiss <i>Count One - Vague As-Applied to Santilli</i> <u>477</u> filed by Defendant Peter Santilli (Coan, Thomas) (Entered: 04/27/2016)
04/27/2016	<u>479</u>	Motion to Dismiss <i>Count One - Constitutionally Protected Conduct</i> Oral Argument requested. by Defendant Peter Santilli. (Coan, Thomas) (Entered: 04/27/2016)
04/27/2016	<u>480</u>	Motion to Dismiss filed by Ryan Payne as to Defendant Ammon Bundy, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Peter Santilli, Blaine Cooper. (Attachments: # <u>1</u> Exhibit 1) (Federico, Richard) (Entered: 04/27/2016)
04/27/2016	481	Motion to Inspect <i>Grand Jury Records</i> by Defendant Ryan Bundy. (Ludwig, Lisa) (Entered: 04/27/2016)
04/27/2016	482	Motion to Dismiss <i>Count Two</i> Oral Argument requested. filed by Geoffrey Stanek as to Defendant Ammon Bundy, Jon Ritzheimer, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Jason Patrick, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Wesley Kjar, Corey Lequieu, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan. (Andersen, Benjamin) (Entered: 04/27/2016)
04/27/2016	483	Memorandum in Support of Motion by Geoffrey Stanek as to Ammon Bundy, Jon Ritzheimer, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Jason Patrick, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Wesley Kjar, Corey Lequieu, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan regarding Motion to Dismiss <i>Count Two</i> <u>482</u> filed by Defendant Geoffrey Stanek (Andersen, Benjamin) (Entered: 04/27/2016)
04/27/2016	487	Arrest Warrant Returned Executed on 4/12/16 in Salt Lake City, Utah as to Travis Cox. (schm) (Entered: 04/28/2016)
04/28/2016	484	Unopposed Motion for Leave to File <i>Exhibits Under Seal</i> by Defendant Sean Anderson. (McHenry, Matthew) (Entered: 04/28/2016)
04/28/2016	485	Proposed Form of Order Submitted for Defendant Sean Anderson <i>To File Exhibits</i> <i>Under Seal</i> (McHenry, Matthew) (Entered: 04/28/2016)
04/28/2016	486	ORDER by Judge Robert E. Jones Granting <u>484</u> Motion for Leave to File Exhibits Under Seal as to Sean Anderson (12) (bp) Modified on 4/29/2016, to add text (schm). (Entered: 04/28/2016)
04/28/2016	<u>488</u> <b>R</b>	Joint Status Report filed by Ryan Payne as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson,

		David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan (Federico, Richard) (Entered: 04/28/2016)
04/28/2016	489	Motion for Release from Custody by Defendant Sean Anderson. (McHenry, Matthew) (Entered: 04/28/2016)
04/29/2016	<u>490</u> R	Supplemental Memorandum in Support of Motion by Sean Anderson regarding Motion for Release from Custody <u>489</u> filed by Defendant Sean Anderson (McHenry, Matthew) (Entered: 04/29/2016)
04/29/2016	491	Scheduling Order by Judge Robert E. Jones as to Darryl William Thorn. At the request of counsel a Detention Hearing is set for 5/2/2016 at 11:30AM before Judge Robert E. Jones in Portland Courtroom 10A. (bp) (Entered: 04/29/2016)
04/29/2016	<u>492</u> <b>R</b>	Response to Motion by USA as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan regarding Motion for Discovery, <u>456</u> filed by Defendant Jon Ritzheimer (Barrow, Geoffrey) (Entered: 04/29/2016)
04/29/2016	<u>493</u>	Motion to Compel <i>Discovery</i> by Defendant David Lee Fry. (Olson, Per) (Entered: 04/29/2016)
05/02/2016	494	SCHEDULING ORDER by Judge Acosta as to Sean Anderson - STRIKING the 5/2/16, Detention Hearing before the duty magistrate. Detention hearings in this case are to be held before Judge Robert E. Jones. A detention hearing as to Sean Anderson will be reset before Judge Jones at a time and date mutually agreeable to counsel for the parties. (peg) (Entered: 05/02/2016)
05/02/2016	495	SCHEDULING ORDER by Judge Acosta as to Sean Anderson (79570-065) - The full Review of Detention hearing will be held as originally scheduled on Monday, May 2, 2016, before the duty magistrate. (peg) (Entered: 05/02/2016)
05/02/2016	<u>496</u> R	Order to Transport Defendant Peter Santilli to Observe 5/4/2016 Status Hearing in District Court of Oregon Case 3:16-cr-00051-BR-08. Signed on 05/02/2016 by Judge Anna J. Brown. (bb) (Entered: 05/02/2016)
05/02/2016	497	<b>Minutes of Proceedings:</b> Detention Hearing before Judge Robert E. Jones as to Darryl William Thorn. Defendant released with pretrial conditions. See Order. Defendant remanded to the custody of the U.S. Marshal.Counsel Present for Plaintiff: Ethan D. Knight.Counsel Present for Defendant: Laurie Shertz.(Court Reporter Bonita Shumway) (bp) (Entered: 05/02/2016)
05/02/2016	<u>498</u>	Waiver of Appearance at the 5/4/2016 Status Conference by Darryl William Thorn (sss) (Entered: 05/02/2016)

05/02/2016	499	<b>Minutes of Proceedings:</b> Detention Hearing held before Magistrate Judge John V. Acosta as to Sean Anderson (USM #79570-065). ORDER: Defendant is released on conditions; see separately filed release order: HOWEVER, plaintiff's counsel REQUESTS and the court GRANTS plaintiff's oral request to STAY the release at least through 12:00PM (noon) on Wednesday, May 4, 2016. Plaintiff will contemplate and decide whether or not to contest the release of Mr. Anderson by appealing that release to Judge Jones. If plaintiff does contest the release, the hearing before Judge Jones is to either by held by noon on 5/4/16, or an order is to be entered by Judge Jones extended the stay, until the contested release can be scheduled and heard in his court. Counsel Present for Plaintiff: Geoff Barrow. Counsel Present for Defendant: Matthew McHenry. (Court Reporter Jill Jessup) (peg) (Entered: 05/02/2016)
05/02/2016	<u>500</u> R	<b>Order Setting Conditions of Release</b> as to Defendant Darryl William Thorn ( <i>Defendant to remain in a custody location until the Notice of Compliance with Pre-Release Conditions and Order of Release is filed</i> ). Signed on 5/2/2016 by Judge Robert E. Jones.Signed on 5/2/2016 by Judge Robert E. Jones (sm) (Entered: 05/02/2016)
05/02/2016	<u>502</u> <b>R</b>	Order Modifying Conditions of Pretrial Release as to Defendant Jon Ritzheimer. See formal order Signed on 5/2/16 by Magistrate Judge John V. Acosta (schm) (Entered: 05/03/2016)
05/03/2016	503	Notice by Pretrial of Compliance with Pre-Release Conditions by Darryl William Thorn as set forth in $500$ <b>R</b> Order Setting Conditions of Release,. (nini). (Entered: $05/03/2016$ )
05/03/2016	504	Scheduling Order by Judge Robert E. Jones as to Sean Anderson. Oral Argument is set for 5/4/2016 at 12:00PM (immediately following the status conference in Judge Brown's courtroom) before Judge Robert E. Jones in Portland Courtroom 10A. (bp) (Entered: 05/03/2016)
05/03/2016	<u>505</u> R	Motion to Dismiss Oral Argument requested. by Defendant Kenneth Medenbach. (Schindler, Matthew) (Entered: 05/03/2016)
05/03/2016	506	Order by Judge Anna J. Brown as to Kenneth Medenbach. Defendant Medenbach, appearing pro se, filed a Motion 505 <b>R</b> to Dismiss after the deadline of 4/27/16. Because Defendant Medenbach was out of the District of Oregon to appear in Nevada, the Court excuses the lateness and deems the Motion filed timely. The government's response to this Motion is now due 5/16/16 (the same date the government's response to Defendant Ammon Bundy's Motion(s) are due). (bb) (Entered: 05/03/2016)
05/03/2016	<u>507</u> R	Response to Motion by USA as to Sean Anderson regarding Motion for Release from Custody <u>489</u> filed by Defendant Sean Anderson (Barrow, Geoffrey) (Entered: 05/03/2016)
05/03/2016	<u>508</u> R	Memorandum in Support of Motion by Sean Anderson regarding Response to Motion 507 <b>R</b> filed by Plaintiff USA <i>(Defendant's Response to Government's Opposition to Defendant's Motion for Pretrial Release)</i> (McHenry, Matthew) (Entered: 05/03/2016)

05/04/2016	509	<b>Minutes of Proceedings:</b> Granting <u>489</u> Motion for Release from Custody as to Sean Anderson (12); Detention Hearing before Judge Robert E. Jones as to Sean Anderson. See Formal Order. Geoffrey Barrow present as counsel for plaintiff(s). Matthew McHenry present as counsel for defendant(s). (Court Reporter Jill Jessup.) (bp) (Entered: 05/04/2016)
05/04/2016	<u>510</u> <b>R</b>	Amended Order Setting Conditions of Release as to Defendant Sandra Lynn Anderson. Signed on 05/04/2016 by Magistrate Judge John V. Acosta. (emcu). (Entered: 05/04/2016)
05/04/2016	<u>511</u> R	<b>Order Setting Conditions of Release</b> as to Defendant Sean Anderson ( <i>Defendant to remain in a custody location until the Notice of Compliance with Pre-Release Conditions and Order of Release is filed</i> ). Signed on 05/04/2016 by Judge Robert E. Jones. (emcu). (Entered: 05/04/2016)
05/04/2016	<u>512</u>	Motion <i>Ex Parte Motion for Order Allowing Paralegal Contact Visits</i> filed by Ryan Bundy as to Defendant Ryan Bundy. (Ludwig, Lisa) (Entered: 05/04/2016)
05/04/2016	<u>513</u> <b>R</b>	Notice by Jason Charles Blomgren as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan (Rainwater, Robert) (Entered: 05/04/2016)
05/04/2016	528	<b>Minutes of Proceedings:</b> Status Conference before Judge Anna J. Brown as to all defendants. Next regular Status Conference is SET for 6/15/2016 at 09:30 AM in Portland Courtroom 13A before Judge Anna J. Brown. Joint Status Report is due by 6/8/2016. Signed waivers of appearance due no later than 6/1/2016. Counsel Present for Plaintiff: Ethan Knight, Geoffrey Barrow.Counsel Present for Defendant: Michael Arnold, Lissa Casey, Amy Baggio, Richard Federico, Lisa Ludwig (standby counsel), Todd Bofferding, Thomas Coan, Andrew Kohlmetz, David Audet, Samuel Kauffman, Tyl Bakker, Per Olson, Robert Salisbury, Matthew Schindler, Krista Shipsey, James Halley, Paul Hood, Lisa Maxfield, Robert Rainwater, Laurie Shertz, Benjamin Andersen, Nedu Nweze for Ernest Warren, Jr., Jesse Merrithew.(Court Reporter Amanda LeGore) (bb) (Entered: 05/09/2016)
05/05/2016	<u>514</u> R	Motion to Withdraw as Attorney by Andrew M. Kohlmetz <i>and to Allow Self</i> <i>Representation</i> Oral Argument requested. by Defendant Jason Patrick. (Kohlmetz, Andrew) (Entered: 05/05/2016)
05/05/2016	515	Notice by Pretrial of Compliance with Pre-Release Conditions by Sean Anderson as set forth in 511 <b>R</b> Order Setting Conditions of Release. (emcu). (Entered: 05/05/2016)
05/05/2016	<u>516</u> R	Declaration by Andrew M. Kohlmetz regarding Motion to Withdraw as Attorney by Andrew M. Kohlmetz <i>and to Allow Self Representation</i> <u>514</u> <b>R</b> filed by Defendant Jason Patrick (Kohlmetz, Andrew) (Entered: 05/05/2016)

05/05/2016	517	Memorandum in Support of Motion by Jason Patrick regarding Motion to Withdraw as Attorney by Andrew M. Kohlmetz <i>and to Allow Self Representation</i> <u>514</u> <b>R</b> filed by Defendant Jason Patrick (Attachments: # <u>1</u> Exhibit A: ABA Formal Opiniton 07-448) (Kohlmetz, Andrew) (Entered: 05/05/2016)
05/05/2016	<u>518</u>	Order by Judge Anna J. Brown as to Ryan Bundy. Signed on 05/05/2016. (bb) (Entered: 05/05/2016)
05/05/2016	<u>519</u> <b>R</b>	Amended Motion to Continue / Reset by Defendant Eric Lee Flores. (Warren, Ernest) (Entered: 05/05/2016)
05/05/2016	<u>520</u> R	Memorandum in Support of Motion by Eric Lee Flores regarding Amended Motion to Continue / Reset 519 <b>R</b> filed by Defendant Eric Lee Flores (Warren, Ernest) (Entered: 05/05/2016)
05/05/2016	521	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Excerpt of Oral Argument as to Defendant Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan for date of May 4, 2016 before Judge Anna J. Brown, Court Reporter Amanda LeGore, telephone number 503-326-8184. Transcript may be viewed at Court's public terminal or purchased from the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through PACER-See Policy at ord.uscourts.gov. Notice of Intent to Redact Transcript Is due by 5/16/2016. Redaction Request due 5/31/2016. Redacted Transcript Deadline set for 6/9/2016. Release of Transcript Restriction set for 8/8/2016. (LeGore, Amanda) (Entered: 05/05/2016)
05/06/2016	<u>522</u> R	Supplemental Declaration by Andrew M. Kohlmetz regarding Motion to Withdraw as Attorney by Andrew M. Kohlmetz <i>and to Allow Self Representation</i> <u>514</u> <b>R</b> filed by Defendant Jason Patrick (Kohlmetz, Andrew) (Entered: 05/06/2016)
05/06/2016	<u>523</u> R	<b>Order:</b> Next regular Status Conference is set for 6/15/2016 at 09:30AM in Portland Courtroom 13A before Judge Anna J. Brown. Joint Status Report is due by 6/8/2016. Signed waivers of appearance due no later than 6/1/2016. (See Order for other scheduling dates and directives.) Signed on 5/6/2016 by Judge Anna J. Brown. (sm) (Entered: 05/06/2016)
05/09/2016	524	Amended Motion For Indigent Defense Funding Change of Venue Media Analysis filed by Jason Patrick as to Defendant Jason Patrick. (Kohlmetz, Andrew) (Entered: 05/09/2016)
05/09/2016	525	Declaration by Andrew M. Kohlmetz regarding Amended Motion For Indigent Defense Funding Change of Venue Media Analysis <u>524</u> filed by Jason Patrick (Attachments: # <u>1</u> Attachment Jonathan Lytle, CV) (Kohlmetz, Andrew) (Entered: 05/09/2016)

05/09/2016	526	Memorandum in Support of Motion by Jason Patrick as to Jason Patrick regarding Amended Motion For Indigent Defense Funding Change of Venue Media Analysis <u>524</u> filed by Jason Patrick (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E) (Kohlmetz, Andrew) (Entered: 05/09/2016)
05/09/2016	527	Motion to Dismiss <i>for Lack of Subject Matter Jurisdiction</i> Oral Argument requested. by Defendant Ammon Bundy. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2) (Arnold, C.) (Entered: 05/09/2016)
05/09/2016	529	Scheduling Order by Judge Anna J. Brown as to Jason Patrick. Hearing on Motion to Withdraw as Attorney by Andrew M. Kohlmetz and to Allow Self Representation <u>514</u> <b>R</b> is SET for 5/11/2016 at 11:00 AM in Portland Courtroom 14A before Judge Anna J. Brown. (bb) (Entered: 05/09/2016)
05/09/2016	530	ORDER by Judge Anna J. Brown as to Ammon Bundy (1). The Court STRIKES the Motion 527 to Dismiss for Lack of Subject Matter Jurisdiction filed by Defendant Ammon Bundy. Bundy's Motion and attached Memorandum total 33 pages in length, the vast majority of which contains detailed factual background and legal argument that is only appropriately included in a memorandum in support. Accordingly, Bundy's Motion and Memorandum does not comply with the Court's Order 464 in which the Court granted Bundy's Motion 463 <b>R</b> for Leave to File Memorandum Over 10 Pages, and permitted Bundy to file a memorandum in support of his motion that did not exceed 15 pages. The Court grants Bundy leave to re-file his motion no later than Noon on May 10, 2016. Defendant Bundy's re-filed memorandum in support may not exceed 3 pages (including the case caption and signature block). Bundy's re-filed memorandum in support may not exceed 15 pages (including the case caption and signature block) or 4,500 words of text (including footnotes), whichever is less. All pleadings must conform to the formatting requirements of Local Rule of Civil Procedure 10. If Defendant Bundy's re-filed motion does not comply with the Court's orders, the motion will be considered waived and may not be renewed. In the alternative, after real-time conferral with counsel for the government, Bundy may file no later than Noon on May 10, 2016, a second motion for leave to file an overlength brief together with a showing as to the necessity of a memorandum of greater than 15 pages. (bb) (Entered: 05/09/2016)
05/09/2016	<u>531</u> R	Motion for Leave to File <i>Overlength Brief</i> Oral Argument requested. by Defendant Ammon Bundy. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit) (Casey, Lissa) (Entered: 05/09/2016)
05/10/2016	<u>532</u> R	Order of USCA-9th Circuit as to Ammon Bundy, Ryan Payne, Ryan Bundy, Brian Cavalier regarding Notice of Appeal - Interlocutory <u>348</u> R USCA # 16-30080. Appellant's unopposed motion to expedite this appeal is granted. The Clerk shall calendar this case during the month of June, 2016. See 9th Cir. Gen. Ord. 3.3.g. Briefing is complete. (jtj) (Entered: 05/10/2016)
05/10/2016	<u>533</u>	Waiver of Appearance by Eric Lee Flores (Warren, Ernest) (Entered: 05/10/2016)
05/10/2016	534	ORDER by Judge Anna J. Brown. The government has reported it does not seek to respond to Defendant Ammon Bundy's Motion $531$ <b>R</b> for Leave to File Overlength Brief. The Court now GRANTS the Motion and directs the Clerk to reinstate

		Bundy's Motion <u>527</u> to Dismiss for Lack of Subject Matter Jurisdiction. (bb) (Entered: 05/10/2016)
05/10/2016	<u>535</u> R	Motion to Withdraw as Attorney by David Audet by Defendant Duane Leo Ehmer. (Audet, David) (Entered: 05/10/2016)
05/10/2016	<u>536</u>	Declaration by David Audet (Attachments: # <u>1</u> Attachment) (Audet, David) (Entered: 05/10/2016)
05/11/2016	537	Scheduling Order by Judge Anna J. Brown as to Duane Leo Ehmer. Hearing on Motion to Withdraw as Attorney by David Audet 535 <b>R</b> is SET for 5/16/2016 at 02:00 PM in Portland Courtroom 14A before Judge Anna J. Brown. (bb) (Entered: 05/11/2016)
05/11/2016	<u>538</u> R	Declaration by Teresa Glover, Jury Administrator. (Attachments: # <u>1</u> Attachment Juror Management Plan, # <u>2</u> Attachment Order) (bb) Modified on 5/12/2016, to correct a typo. (schm). (Entered: 05/11/2016)
05/11/2016	<u>539</u> R	Joint Status Report filed by USA as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan (Barrow, Geoffrey) (Entered: 05/11/2016)
05/11/2016	<u>540</u> R	Joint Status Report filed by Ryan Payne as to Ammon Bundy, Jon Ritzheimer, Joseph O'Shaughnessy, Ryan Payne, Ryan Bundy, Brian Cavalier, Shawna Cox, Peter Santilli, Jason Patrick, Duane Leo Ehmer, Dylan Anderson, Sean Anderson, David Lee Fry, Jeff Wayne Banta, Sandra Lynn Anderson, Kenneth Medenbach, Blaine Cooper, Wesley Kjar, Corey Lequieu, Neil Wampler, Jason Charles Blomgren, Darryl William Thorn, Geoffrey Stanek, Travis Cox, Eric Lee Flores, Jake Ryan <i>Entitled: Joint Proposal for Round One Motions Agenda &amp; Calendar for</i> <i>Round Two Motions</i> (Federico, Richard) (Entered: 05/11/2016)
05/11/2016	541	Order by Judge Anna J. Brown as to all defendants. Based on the unopposed request of Ms. Amy Baggio, counsel for Defendant O'Shaughnessy, the Court grants leave for the filing today (two days after the 5/9/16 deadline to do so) of a Motion and Memorandum as to issues identified in Items 5 and 6 of the parties' Joint Status Report <u>488</u> <b>R</b> . The Court also grants the unopposed request for leave to file an over-length memorandum of approximately 16 pages. The government's opposition to this Motion is due no later than 5/25/16 and no reply is permitted as the Court will hear oral argument during the course of the June Status Hearing on 6/15/16. To the extent that the Court requires disclosures or other relief under this Motion, the parties may seek leave to file additional motions related thereto. (bb) (Entered: 05/11/2016)
05/11/2016	<u>542</u> R	Motion to Continue / Reset <i>Trial</i> by Defendant Dylan Anderson. (Kauffman, Samuel) (Entered: 05/11/2016)