

**U.S. District Court  
Southern District of California (San Diego)  
CRIMINAL DOCKET FOR CASE #: 3:14-cr-03660-AJB-1**

Case title: USA v. Erie

Date Filed: 12/18/2014

Assigned to: Judge Anthony J. Battaglia

**Defendant (1)**

**Robert Erie**

represented by

**John Thomas Ryan**

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*TERMINATED: 04/03/2015*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

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**Kenneth J Troiano**

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*TERMINATED: 04/06/2015*  
*LEAD ATTORNEY*

ATTORNEY TO BE NOTICED  
Designation: CJA Appointment

**Pending Counts**

18:371; 18:2323(b) - Conspiracy;  
Criminal Forfeiture  
(1)

18:2320(a); 18:2323(b) - Trafficking in  
Counterfeit Goods; Criminal Forfeiture  
(2-5)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

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**Plaintiff**

USA


represented by

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 Attorney

Date Filed	#	<a href="#">clear</a>	Docket Text
12/18/2014	<a href="#">1</a>	<input type="checkbox"/>	INDICTMENT as to Robert Erie (1) count(s) 1, 2-5. (jao) (sjt). (Entered: 12/19/2014)
12/18/2014	<a href="#">2</a>	<input type="checkbox"/>	NOTICE OF RELATED CASE(S) by USA of case(s) 11CR5796-AJB. (jao) (sjt). (Entered: 12/19/2014)
12/18/2014	<a href="#">3</a>		ARREST WARRANT ISSUED by Magistrate Judge Bernard G. Skomal in case as to Robert Erie. (jao) (sjt). (Entered: 12/19/2014)
12/22/2014			Arrest of Robert Erie (no document attached) (lao) (Entered: 12/22/2014)
12/22/2014	4		Set/Reset Duty Hearings as to Robert Erie: Arraignment on Indictment set for 12/22/2014 before Magistrate Judge Barbara Lynn Major. (no document attached) (lao) (Entered: 12/22/2014)
12/22/2014	5		Minute Entry for proceedings held before Magistrate Judge Barbara Lynn Major: Arraignment on Indictment/Initial Appearance as to Robert Erie (1) Count 1,2-5 held on 12/22/2014. Attorney Jack Ryan (atty admin) retained as counsel as to Robert Erie (1). Guilty plea entered. Bond set as to Robert Erie (1) \$50,000 P/S. Motion Hearing/Trial Setting set for 1/23/2015 01:30 PM before Judge Anthony J. Battaglia. Government's oral motion to unseal entire case - granted. (cc: Sealed Clerk) (CD# 12/22/2014 BLM 14:3:06-3:15). (Plaintiff Attorney Rebecca Kanter, AUSA). (Defendant Attorney Jake Ryan, RET). (no document attached) (yeb) Modified on 12/29/2014 to correct Presiding Judge for motion hearing/trial setting date set for 01/23/15. (ymm). (Entered: 12/23/2014)
12/22/2014	6		***English. No Interpreter needed as to Robert Erie (no document attached) (yeb) (Entered: 12/23/2014)
12/22/2014	<a href="#">7</a>	<input type="checkbox"/>	ORDER Setting Conditions of Release. Bond set for Robert Erie (1) \$50,000 P/S, secured by 2 FRAs. Signed by Magistrate Judge Barbara Lynn Major on

			12/22/2014. (yeb) (Entered: 12/23/2014)
12/24/2014	<a href="#">8</a>	<input checked="" type="checkbox"/>	NOTICE OF ATTORNEY APPEARANCE Rebecca Kanter appearing for USA. (Kanter, Rebecca)Attorney Rebecca Kanter added to party USA(pty:pla) (cxl). (Entered: 12/24/2014)
12/24/2014	<a href="#">9</a>		P/S Bond Filed as to Robert Erie (1) in the amount of \$ 50,000. Signed by Magistrate Judge Barbara Lynn Major. (Document applicable to USA, Robert Erie.) (Abstract was issued to USMS.) (mdc) (Entered: 12/26/2014)
12/24/2014	<a href="#">10</a>	<input checked="" type="checkbox"/>	ABSTRACT OF ORDER Releasing Robert Erie (1) (Re Doc. <a href="#">9</a> ). (\$50,000 P/S bond posted.) (mdc) (Entered: 12/26/2014)
12/26/2014	<a href="#">11</a>	<input checked="" type="checkbox"/>	Arrest Warrant Returned Executed on 12/22/2014, in case as to Robert Erie (cxl) (Entered: 12/29/2014)
01/12/2015	12		NOTICE OF HEARING as to Defendant Robert Erie. At the request of defense counsel and no objection by the Government, the Motion Hearing/Trial Setting currently set for 01/23/15 is continued to 2/13/2015 01:30 PM in Courtroom 3B before Judge Anthony J. Battaglia. (no document attached) (ymm) (Entered: 01/13/2015)
01/13/2015	13		NOTICE OF HEARING as to Defendant Robert Erie. At the request of the Government, the Motion Hearing/Trial Setting currently set for 02/13/15 is moved up to 1/23/2015 01:30 PM in Courtroom 3B before Judge Anthony J. Battaglia. (no document attached) (ymm) (Entered: 01/13/2015)
01/15/2015	<a href="#">14</a>	<input checked="" type="checkbox"/>	Joint MOTION for Hearing ( <i>Motion to Continue Hearing/Trial Setting and to Exclude Time under the Speedy Trial Act</i> ) by Robert Erie. (Ryan, John) (cge). (Entered: 01/15/2015)
01/16/2015	<a href="#">15</a>	<input checked="" type="checkbox"/>	ORDER denying <a href="#">14</a> Joint Motion to Continue Motion Hearing/Trial Setting as to Robert Erie (1). The Motion Hearing/Trial Setting Conference of January 23, 2015 at 1:30 p.m. is confirmed. Signed by Judge Anthony J. Battaglia on 1/16/15.(cge) (Entered: 01/16/2015)
01/23/2015	16		Minute Entry for proceedings held before Judge Anthony J. Battaglia: Motion Hearing/Trial Setting as to Robert Erie held on 1/23/2015. Defense counsel request for continuance - Granted. Court finds excludable delay under the speedy trial act, XT1 Excludable(Interest of Justice) starts 01/23/15 and ends 04/03/15 as to Robert Erie. ( Motion Hearing/Trial Setting continued to 4/3/2015 01:30 PM in Courtroom 3B before Judge

			Anthony J. Battaglia.)(Court Reporter/ECR Jeannette Hill). (Plaintiff Attorney Rebecca Kanter AUSA). (Defendant Attorney John Thomas Kanter RET). (no document attached) (ymm) (Entered: 01/27/2015)
03/20/2015	<a href="#">17</a>		MOTION to Withdraw as Attorney by John T. Ryan. by Robert Erie. (Attachments: # <a href="#">1</a> Motion to Withdraw as Counsel, # <a href="#">2</a> Memo of Points and Authorities, # <a href="#">3</a> Declaration of John T. Ryan, # <a href="#">4</a> Proof of Service)(Ryan, John) (dls). (Entered: 03/20/2015)
04/03/2015	18		Minute Entry for proceedings held before Judge Anthony J. Battaglia:Motion Hearing as to Robert Erie held on 4/3/2015. Granting [17-1] Motion to Withdraw as Attorney. John Thomas Ryan withdrawn from case as to Robert Erie (1). Attorney Kenneth J Troiano appointed for Robert Erie, under 18 USC 3006 (a). Attorney John Thomas Ryan relieved in case as to Robert Erie. Time excluded under the speedy trial act due to new counsel, XT1: 04/03/15-04/17/15 and due to pending motions filed. Financial Affidavit submitted to the Court and ordered filed. Defendant's oral request to appoint Federal Defenders as counsel - Denied. ( Motion Hearing continued to 4/17/2015 01:30 PM in Courtroom 3B before Judge Anthony J. Battaglia., Status Hearing re counsel set for 4/17/2015 01:30 PM in Courtroom 3B before Judge Anthony J. Battaglia.) (Court Reporter/ECR Jeannette Hill). (Plaintiff Attorney Rebecca Kanter AUSA). (Defendant Attorney John Thomas Ryan RET). (no document attached) (ymm) (Entered: 04/03/2015)
04/03/2015	<a href="#">19</a>		CJA 23 Financial Affidavit by Robert Erie (ymm) (Entered: 04/03/2015)
04/06/2015	20		ORDER by Judge Anthony J. Battaglia as to Robert Erie: Due to the unavailability for cja appointments at this time for Attorney Kenneth J. Troiano, the Court appoints Attorney Joseph Milchen for Robert Erie under 18 USC 3006(a). Attorney Kenneth J Troiano relieved in case as to Robert Erie. (no document attached) (ymm) Modified on 4/6/2015 (ymm). (Entered: 04/06/2015)
04/17/2015	21		Minute Entry for proceedings held before Judge Anthony J. Battaglia: Motion Hearing as to Robert Erie held on 4/17/2015. Court confirms appointment of attorney Joseph Milchen. Counsel will be filing a discovery motion. Time is excluded under the speedy trial act due to new counsel, XT1 Excludable starts 04/17/15 and ends 05/28/15 as to Robert Erie. ( Motion Hearing continued to 5/28/2015 01:30 PM in Courtroom 3B before Judge Anthony J. Battaglia.) (Court Reporter/ECR Jeannette Hill). (Plaintiff Attorney Michael Kaplan AUSA). (Defendant Attorney Joseph Milchen CJA).

			(no document attached) (ymm) (Entered: 04/17/2015)
04/17/2015	<a href="#">22</a>	<input type="checkbox"/>	MOTION to Compel Discovery by Robert Erie. (Attachments: # <a href="#">1</a> Memo of Points and Authorities)(Milchen, Joseph) (dls). (Entered: 04/17/2015)