

James Wesley Ganiere

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

IN RE INDEX SEARCH FOR:

James Wesley Ganiere

CERTIFICATE OF SEARCH

I hereby certify that I am employed as a deputy clerk of the United States District Court for the Central District of California and that I have searched the index from 1992 to the present as to:

☐ Civil cases;

☒ Criminal cases; or

☐ Both Civil and Criminal cases and

have found: ☐ no record of the party requested to be searched; or ☒ the following information:

Name	Case Number	Judge Assigned	Date Filed
U.S.A. v. James Ganiere	2:19-mj-01810-DUTY-1	DUTY	05/01/2019

Fee \$ 34.00 as authorized by the Judicial Conference of the United States.



Clerk, U.S. District Court

Date

9/14/26

By Deputy Clerk

Jason Jiang

1264

CERTIFICATE OF SEARCH

JASON JIANG

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)
CRIMINAL DOCKET FOR CASE #: 2:19-mj-01810-DUTY-1**

Case title: USA v. Ganiere

Date Filed: 05/01/2019

Date Terminated: 05/03/2019

Assigned to: Duty Magistrate Judge

Defendant (1)

James Ganiere

TERMINATED: 05/03/2019

represented by **Edward M. Robinson**

Edward M Robinson, A Professional Corp

21515 Hawthorne Blvd., Suite 200

Torrance, CA 90503

310-995-9332

Fax: 800-285-1692

Email: eroblaw@gmail.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Disposition

Terminated Counts

None

Highest Offense Level (Terminated)

None

Disposition

Complaints

None

Plaintiff

USA

represented by **US Attorney's Office**

AUSA - Office of US Attorney

Criminal Div - US Courthouse
 312 N Spring St, 12th Floor
 Los Angeles, CA 90012-4700
 213-894-2434
 Email: USACAC.Criminal@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Date Filed	#	Docket Text
05/01/2019	<u>1</u>	AFFIDAVIT RE: OUT-OF-DISTRICT WARRANT (Rule 5(c)(3)) filed as to defendant James Ganiere, originating in the Eastern District of New York. Defendant charged in violation of: 18:1349. filed by Plaintiff USA. (mat) (Entered: 05/03/2019)
05/01/2019	<u>2</u>	REPORT COMMENCING CRIMINAL ACTION as to Defendant James Ganiere; defendants Year of Birth: 1972; date of arrest: 4/30/2019 (mat) (Entered: 05/03/2019)
05/01/2019	<u>3</u>	Defendant James Ganiere arrested on warrant issued by the USDC Eastern District of New York at Central ISLIP. (Attachments: # <u>1</u> Criminal Complaint)(mat) (Entered: 05/03/2019)
05/01/2019	<u>4</u>	MINUTES OF ARREST ON OUT OF DISTRICT WARRANT held before Magistrate Judge Michael R. Wilner as to Defendant James Ganiere Defendant arraigned and states true name is as charged. Attorney: Edward M Robinson for James Ganiere, Retained, present. Court orders bail set as: James Ganiere (1) \$50,000, see bond for conditions. Court orders defendant held to answer to Eastern District of New York. Bond to Transfer. Defendant ordered to report on 5/15/19. Release Order No. 38598 Court Smart: 5/1/19. (mat) (Entered: 05/03/2019)
05/01/2019	<u>5</u>	DECLARATION RE: PASSPORT filed by Defendant James Ganiere, 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. (mat) (Entered: 05/03/2019)
05/01/2019	<u>6</u>	PASSPORT RECEIPT from U. S. Pretrial Services as to Defendant James Ganiere. USA passport was received on 5/1/19. Re: Declaration re Passport (CR-37), <u>5</u> . (mat) (Entered: 05/03/2019)
05/01/2019	<u>7</u>	WAIVER OF RIGHTS approved by Magistrate Judge Michael R. Wilner as to Defendant James Ganiere. (mat) (Entered: 05/03/2019)
05/01/2019	<u>8</u>	ADVISEMENT OF STATUTORY & CONSTITUTIONAL RIGHTS filed by Defendant James Ganiere. (mat) (Entered: 05/03/2019)
05/01/2019	<u>9</u>	DESIGNATION AND APPEARANCE OF COUNSEL; filed by Edward M Robinson appearing for James Ganiere. (mat) (Entered: 05/03/2019)
05/03/2019		Notice to Eastern District of New York of a Rule 5 or Rule 32 Initial Appearance as to Defendant James Ganiere. Your case number is: 19mj376. Using your PACER account, you may retrieve the docket sheet and any text-only entries via the case number link. The following document link(s) is also provided: <u>4</u> Initial Appearance - Arrest on Out of District Warrant - Rule 5(c)(3) (fka Rule 40),,. The Clerk will forward the passport to you If you require certified copies of any documents, please send a request to email address CrimIntakeCourtDocs-LA@cacd.uscourts.gov (mat) (Entered: 05/03/2019)
05/06/2019	<u>10</u>	BOND AND CONDITIONS OF RELEASE filed as to Defendant James Ganiere conditions of release: \$50,000 approved by Magistrate Judge John E. McDermott. Original

		bond routed to Eastern District of New York. (mat) (Entered: 05/08/2019)
05/06/2019	<u>11</u>	REDACTED AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$10,000 by surety: Rebekah Ganiere for Bond and Conditions (CR-1) <u>10</u> , Filed by Defendant James Ganiere. (mat) (Entered: 05/08/2019)
05/06/2019	<u>12</u>	SEALED UNREDACTED Affidavit of Surety (No Justification) filed by Defendant James Ganiere re: Affidavit of Surety (No Justification)(CR-4) <u>11</u> (mat) (Entered: 05/08/2019)
05/06/2019	<u>13</u>	REDACTED AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$40,000 by surety: Chris Eastland for Bond and Conditions (CR-1) <u>10</u> . Filed by Defendant James Ganiere (mat) (Entered: 05/08/2019)
05/06/2019	<u>14</u>	SEALED UNREDACTED Affidavit of Surety (No Justification) filed by Defendant James Ganiere re: Affidavit of Surety (No Justification)(CR-4) <u>13</u> (mat) (Entered: 05/08/2019)
05/08/2019	<u>15</u>	PASSPORT RECEIPT from U. S. Pretrial Services as to Defendant James Ganiere. USA passport was received on 5/8/19. Re: Declaration re Passport (CR-37), <u>5</u> , Passport Receipt <u>6</u> . PASSPORT CARD EXPIRED (mat) (Entered: 05/08/2019)
05/21/2019	<u>16</u>	Order Setting Conditions of Release and Appearance Bond from Eastern District of New York. (mat) (Entered: 05/21/2019)