

CLOSED

**U.S. District Court**  
**CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)**  
**CRIMINAL DOCKET FOR CASE #: 2:01-cr-00456-AK-ALL**

Case title: USA v. Gadasi  
Magistrate judge case number: 2:01-mj-00939

Date Filed: 05/22/2001

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Assigned to: Judge Alex Kozinski

**Defendant**

**Gilad Gadasi** (1)  
*TERMINATED: 07/30/2001*

represented by **Ronald N Richards**  
Ronald Richards & Associates  
P O Box 11480  
Beverly Hills, CA 90213  
310-556-1001  
Email: ron@ronaldrichards.com  
*TERMINATED: 07/30/2001*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

21:846 CONSPIRACY  
(1)

21:841(a)(1) POSSESSION WITH  
INTENT TO DISTRIBUTE  
METHYLENEDIOXY-  
METHAMPHETAMINE  
(2)

**Disposition**

Verdict of N/G.

Verdict of N/G.

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

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Assigned to: Judge Alex Kozinski

**Defendant**

**Jessica Jirak (2)**  
*TERMINATED: 10/19/2001*

represented by **Angela G Parrott**  
 Federal Public Defender  
 321 East 2nd Street  
 Los Angeles, CA 90012-4202  
 213-894-2854  
 Email:  
 zzCAC\_FPD\_Document\_Receiving@fd.org

*TERMINATED: 10/19/2001*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Public Defender or*  
*Community Defender Appointment*

**Evan A Jenness**  
 Federal Public Defender  
 321 East 2nd Street  
 Los Angeles, CA 90012-4202  
 213-894-2854  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Public Defender or*  
*Community Defender Appointment*

**Pending Counts**

21:846 CONSPIRACY  
 (1)

**Disposition**

SENTENCE UNDER SEAL

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition****Highest Offense Level**  
**(Terminated)**

None

**Complaints**

None

**Disposition**

**Plaintiff****USA**represented by **Jennifer Anne Corbet**

AUSA - Office of US Attorney  
 Criminal Div - US Courthouse  
 312 N Spring St, 12th Floor  
 Los Angeles, CA 90012-4700  
 213-894-2434

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*TERMINATED: 06/07/2001**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Kevin Scott Rosenberg**

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
05/08/2001	2	REPORT COMMENCING CRIMINAL ACTION as to Gilad Gadasi arrested on 5/6/01. Defendant's date of birth: 5/5/75. [ 2:01-m -939 ] (sb) (Entered: 05/10/2001)
05/08/2001	3	REPORT COMMENCING CRIMINAL ACTION as to Jessica Jirak arrested on 5/6/01. Defendant's date of birth: 2/18/80. [ 2:01-m -939 ] (sb) (Entered: 05/10/2001)
05/08/2001	1	COMPLAINT filed against Gilad Gadasi, Jessica Jirak in violation of 21:841(a)(1). Approved by Magistrate Judge George T. Swartz. [ 2:01-m -939 ] (sb) (Entered: 05/10/2001)
05/08/2001	4	MINUTES OF ARRAIGNMENT ON MAGISTRATE COMPLAINT held before Magistrate Judge George T. Swartz as to Gilad Gadasi: Defendant arraigned and states true name is as charged. First appearance of Gilad Gadasi entered. Ret Attorney Ronald N Richards present. Court orders Gilad Gadasi perm detained w/o prej. Defendant committed to the custody of the U. S. Marshal. Preliminary hearing set for 4:30 pm, 5/22/01; post indictment arraignment set for 8:30 am, 5/29/01. Tape No.: 01-11. [ 2:01-m -939 ] (sb) (Entered: 05/10/2001)
05/08/2001		HEBREW INTERPRETER required for Gilad Gadasi. [ 2:01-m -939 ] (sb) (Entered: 05/10/2001)
05/08/2001	5	NOTICE DIRECTING Defendant To Appear for Preliminary Hearing and for Arraignment on Indictment/Information filed as to Gilad Gadasi.

		[ 2:01-m -939 ] (sb) (Entered: 05/10/2001)
05/08/2001	6	NOTICE OF REQUEST FOR DETENTION filed by USA as to Gilad Gadasi. [ 2:01-m -939 ] (sb) (Entered: 05/10/2001)
05/08/2001	7	ORDER OF DETENTION by Magistrate Judge George T. Swartz as to Gilad Gadasi (cc: all counsel). [ 2:01-m -939 ] (sb) (Entered: 05/10/2001)
05/08/2001	8	MINUTES OF ARRAIGNMENT ON MAGISTRATE COMPLAINT held before Magistrate Judge George T. Swartz as to Jessica Jirak: Defendant arraigned and states true name is as charged. First appearance of Jessica Jirak entered. DFPD Attorney Angela Parrott appt. Court orders Jessica Jirak perm detained w/o prej. Defendant committed to the custody of the U. S. Marshal. Preliminary hearing set for 4:30 pm, 5/22/01; post indictment arraignment set for 8:30 am, 5/29/01 . Tape No.: 01-11. [ 2:01-m -939 ] (sb) (Entered: 05/11/2001)
05/08/2001	9	ORDER OF DETENTION by Magistrate Judge George T. Swartz as to Jessica Jirak (cc: all counsel). [ 2:01-m -939 ] (sb) (Entered: 05/11/2001)
05/08/2001	10	NOTICE OF REQUEST FOR DETENTION filed by USA as to Jessica Jirak. [ 2:01-m -939 ] (sb) (Entered: 05/11/2001)
05/08/2001	11	FINANCIAL AFFIDAVIT filed as to Jessica Jirak. [ 2:01-m -939 ] (sb) (Entered: 05/11/2001)
05/08/2001	12	NOTICE DIRECTING Defendant To Appear for Preliminary Hearing and for Arraignment on Indictment/Information filed as to Jessica Jirak. [ 2:01-m -939 ] (sb) (Entered: 05/11/2001)
05/22/2001	13	INDICTMENT filed against Gilad Gadasi (1) count(s) 1, 2, Jessica Jirak (2) count(s) 1 filed by AUSA Jennifer A Corbet. Offense occurred in LA. (sb) (Entered: 05/23/2001)
05/22/2001	14	CASE SUMMARY filed by AUSA Jennifer A Corbet, attorney for USA, as to Gilad Gadasi. Defendant's date of birth: 3/5/75. (sb) (Entered: 05/23/2001)
05/22/2001	15	CASE SUMMARY filed by AUSA Jennifer A Corbet, attorney for USA, as to Jessica Jirak. Defendant's date of birth: 2/18/80. (sb) (Entered: 05/23/2001)
05/22/2001	16	MEMORANDUM filed by USA as to Gilad Gadasi, Jessica Jirak. This criminal action, being filed on 5/22/01, was not pending in the U.S. Attorney's Office before 12/22/98, the date on which U.S. District Judge Nora M. Manella began receiving criminal matters. (sb) (Entered: 05/23/2001)
05/22/2001	17	MEMORANDUM filed by USA as to Gilad Gadasi, Jessica Jirak. This criminal action, being filed on 5/22/01, was not pending in the U.S. Attorney's Office before 11/2/92, the date on which U.S. District Judge Lourdes G. Baird began receiving criminal matters. (sb) (Entered: 05/23/2001)

05/22/2001	18	MEMORANDUM filed by USA as to Gilad Gadasi, Jessica Jirak seeking authority for an investigative action and being filed on 5/22/01, does not relate to, a mtr pending in the Organized Crime Section of the US Atty's Ofc before 9/29/00, the date on which Magistrate Judge Stephen G. Larson resigned his appt in that ofc; or was personally involved or on which he was personally consulted while employed in the US Atty's Ofc. (sb) (Entered: 05/23/2001)
05/22/2001	19	MEMORANDUM filed by USA as to Gilad Gadasi, Jessica Jirak seeking authority for an investigative action and being filed on 5/22/01, does not relate to, a mtr pending in the Narcotic Section of the US Atty's Ofc before April 20, 1999, the date on which Magistrate Judge Jeffrey W. Johnson resigned his appt in that ofc; or was personally involved or on which he was personally consulted while employed in the US Atty's Ofc. (sb) (Entered: 05/23/2001)
05/29/2001	20	MINUTES OF POST-INDICTMENT ARRAIGNMENT HEARING held before Magistrate Judge Robert N. Block as to Gilad Gadasi, Jessica Jirak : Reassigning case to Judge Gary A. Feess. Dft Gilad Gadasi (1) arraigned on count(s) 1, 2, Jessica Jirak (2) count(s) 1 arraigned and states true name as charged. Retained Attorney Ronald Richards present for dft Gilad Gadas. DFPD Attorney Angela Parrott present for dft Jessica Jirak . Plea and trial setting set for 1:30 p.m., on 5/29/01 for Gilad Gadasi, for Jessica Jirak Tape No.: (ca) (Entered: 06/13/2001)
05/29/2001	21	STATEMENT OF DEFENDANT'S CONSTITUTIONAL RIGHTS filed as to Gilad Gadasi. (ca) (Entered: 06/13/2001)
05/29/2001	22	DESIGNATION AND APPEARANCE of Attorney Ronald Richards for Gilad Gadasi by (ca) (Entered: 06/13/2001)
05/29/2001	23	STATEMENT OF DEFENDANT'S CONSTITUTIONAL RIGHTS filed as to Jessica Jirak. (ca) (Entered: 06/13/2001)
05/29/2001	24	MINUTES OF PLEA AND TRIAL SETTING HEARING held before Judge Gary A. Feess as to Gilad Gadasi, Jessica Jirak : Plea guilty entered by, Gilad Gadasi (1) count(s) 1, 2, Jessica Jirak (2) count(s) 1 . Status conference hearing set for 1:30 p.m., on 7/16/01, this is also the date for the hrg of any motions for Gilad Gadasi, for Jessica Jirak . Jury trial set for 8:30 a.m., on for Gilad Gadasi, for Jessica Jirak C/R: Lisa Gonzalez (ca) (Entered: 06/19/2001)
06/25/2001	25	MOTION filed by Gilad Gadasi to dismiss count(s) as to Gilad Gadasi Gilad Gadasi (1) count(s) 1 (Conspiracy) Returnable on: 7/16/01, 1:30 p.m.. (ca) (Entered: 06/27/2001)
07/02/2001	26	MEMORANDUM filed by USA as to Gilad Gadasi in opposition to motion to dismiss count(s) as to Gilad Gadasi Gilad Gadasi (1) count(s) 1 (Conspiracy) [25-1] (dm) (Entered: 07/05/2001)
07/03/2001	27	ORDER REGARDING GOVERNMENT'S MOTION RE: CONFLICT OF INTEREST filed by Judge Gary A. Feess as to Gilad Gadasi: Because the Court finds no evidence that an actual or potential conflict of

		interest exists in this case, the motion is DENIED (cc: all counsel) (ca) (Entered: 07/05/2001)
07/03/2001	28	MOTION filed by USA as to Gilad Gadasi to request an inquiry of dft concerning dfts attorney Ronald Richrds potential conflict of interest ; Exhibit. Returnable on: 7/16/01, @ 1:30 p.m. (ca) (Entered: 07/05/2001)
07/06/2001	29	EX PARTE APPLICATION filed by USA as to Gilad Gadasi, Jessica Jirak for an order permitting release of Grand Jury transcripts ; Memo of PA's; Declar of Kevin S. Rosenberg. Lodged Order (ca) (Entered: 07/09/2001)
07/06/2001	30	REPLY by Gilad Gadasi, Jessica Jirak to govts oppos to the dft's motion to dismiss count one [26-1]. (ca) (Entered: 07/09/2001)
07/09/2001	31	ORDER filed by Judge Gary A. Feess as to Gilad Gadasi, Jessica Jirak : granting ex parte application motion for an order permitting release of Grand Jury transcripts [29-1] (cc: all counsel) (ca) (Entered: 07/11/2001)
07/13/2001	32	NOTICE OF AN UNDER SEAL FILING by Jessica Jirak (ca) (Entered: 07/16/2001)
07/13/2001	33	NOTICE OF UNDER SEAL FILING by USA as to Jessica Jirak Re: plea agreement (ca) (Entered: 07/16/2001)
07/16/2001	36	MINUTES OF STATUS CONFERENCE held before Judge Gary A. Feess as to Gilad Gadasi, Jessica Jirak: Mtr clld. Cnsl mk apr for the record. Dft arg mot to Crt. Crt Denies motion to dismiss count one (1) of the Indict. [25-1] C/R: Lisa Gonzalez (es) (Entered: 07/18/2001)
07/16/2001	37	MINUTES OF IN CHAMBERS HEARING held before Judge Gary A. Feess as to Jessica Jirak: The crt sets this mtr for a change of plea hearing on Wed, 7/18/01 @ 1:30pm for Jessica Jirak (es) (Entered: 07/18/2001)
07/17/2001	38	BRIEF In Support of Issue of Drugt Quantity Going to Jury filed by Gilad Gadasi, Jessica Jirak (es) (Entered: 07/18/2001)
07/18/2001	39	MINUTES OF CHANGE OF PLEA HEARING held before Judge Gary A. Feess as to Jessica Jirak : Defendant moves to change plea to the Indictment. Plea of guilty entered by, Jessica Jirak (2) count(s) 1 . The Court questions the defendant regarding plea of guilty and finds it knowledgeable and voluntary and orders the plea accepted and entered. The Court refers Jessica Jirak to the Probation Office for investigation and report. Sentencing hearing set for 1:30 p.m., on 10/15/01 for Jessica Jirak C/R: Lisa Gonzalez (ca) (Entered: 07/19/2001)
07/18/2001	40	MOTION filed by USA as to Gilad Gadasi in limine seeking admission of evidence pursuant to Federal Rule of Evidence 404(b) ; Returnable on: 7/24/01, 8:30 a.m.. (ca) (Entered: 07/19/2001)
07/18/2001	41	MOTION filed by USA as to Gilad Gadasi in limine to exclude evidence of "Bad Acts" and other cross-examination of govt witness ; Memo of PA's in support thereof. Returnable on: 7/24/01, 8:30 a.m.. (ca) (Entered: 07/19/2001)

07/18/2001	42	JOINT PROPOSED JURY INSTRUCTIONS filed by USA as to Gilad Gadasi. (ca) (Entered: 07/20/2001)
07/19/2001	43	NOTICE OF IN CAMERA/UNDER SEAL FILING by USA as to Gilad Gadasi (es) (Entered: 07/20/2001)
07/19/2001	45	Tentative Rulings on Motions In Limine filed by Judge Gary A. Feess as to Gilad Gadasi: (cc: all counsel) (es) (Entered: 07/20/2001)
07/20/2001	46	REQUESTED VOIR DIRE QUESTIONS filed by USA as to Gilad Gadasi (ca) (Entered: 07/20/2001)
07/20/2001	47	TRIAL MEMORANDUM filed by USA as to Gilad Gadasi (ca) (Entered: 07/20/2001)
07/24/2001	48	RECEIPT for Transcripts of proceedings held on: 7/18/01 C/R: Lisa M. Gonzalez (weap) (app) (Entered: 07/25/2001)
07/24/2001		TRANSCRIPT filed for proceedings held on 7/18/01 as to Jessica Jirak. (weap) (app) (Entered: 07/25/2001)
07/24/2001	49	NOTICE OF MOTION filed by Gilad Gadasi & mot for jgm of acquittal Returnable on: 7/24/01 at 9:30 a.m... (dmap) (Entered: 07/25/2001)
07/24/2001	53	MINUTES OF 1st DAY JURY TRIAL held before Judge Alex Kozinski as to Gilad Gadasi : Voir dire begins as to Gilad Gadasi (1) count(s) 1, 2. Jury impaneled and sworn. Denying motion & mot for jgm of acquittal [49-1]. Case cont to 9:30 a.m. on 7/26/01 for jury trial. Crt suggest cnsl discuss 29(b) mot & return at 9:30 a.m. w/brf schedule & schedule for futrue trial proc. C/R: John Truman/Irene Nakamura (dmap) (Entered: 07/30/2001)
07/24/2001	54	AMENDMENT 1st day jury trial as to Gilad Gadasi: Voir dire begins as to Gilad Gadasi (1) count(s) 1, 2. Jury impaneled and sworn [53-1]. Case cont to 9:30 a.m. on 7/26/01 for jury trial [53-2], trial minutes [53-3]. (dmap) (Entered: 07/30/2001)
07/25/2001	55	AMENDED MINUTES OF 2nd DAY JURY TRIAL held before Judge Alex Kozinski as to Gilad Gadasi: Opening stmts made by Kevin Rosenberg, AUSA, & Ronald Richards, ret. Witness(es) called, sworn and testified. Exhibits identified and admitted. Jury trial cont to 9:30 a.m. on 7/26/01. C/R: William S. Stephens (dmap) (Entered: 07/30/2001)
07/25/2001	60	MINUTES OF 2nd DAY JURY TRIAL held before Judge Alex Kozinski as to Gilad Gadasi: Opening statements made by Keven Rosenbert, AUSA, and Ronald Richards, Retnd. witness(es) called, sworn and testified. Exhibits identified and admitted. Jury trial cont to 9:30am on 7/26/01. Motions in Limine argued. C/R: William S. Stephens (th) (Entered: 08/01/2001)
07/26/2001	50	MEMORANDUM filed by USA as to Gilad Gadasi in opposition to motion & mot for jgm of acquittal [49-1] (dmap) (Entered: 07/27/2001)
07/26/2001	51	REPLY by Gilad Gadasi to government opposition to defedant's motion

		for judgement of acquittal [50-1] (dmap) (Entered: 07/27/2001)
07/26/2001	56	MINUTES OF 3rd DAY JURY TRIAL held before Judge Alex Kozinski as to Gilad Gadasi : Witness(es) called, sworn and testified. Exhibits identified and admitted. Mot for jgm of acquittal DEN. Jury trial cont to 9:30 a.m. on 7/27/01. GR Prosecution's mot to amend indict. C/R: Laura Elias (dmap) (Entered: 07/30/2001)
07/26/2001	58	NOTICE OF EXPERT WITNESS DISCLOURE PER RULE 16(b)(C), FRE 702,703, OR 705 filed by Gilad Gadasi (dmap) (Entered: 07/31/2001)
07/27/2001	52	(Assigned for Trial to Hon. Alex Kozinski) Proposed Curative Instruction filed by Gilad Gadasi (dm) (Entered: 07/30/2001)
07/27/2001	57	AMENDMENT by USA as to Gilad Gadasi, Jessica Jirak to Indictment [13-1] (dm) (Entered: 07/30/2001)
07/27/2001	59	MINUTES OF 4th DAY JURY TRIAL held before Judge Alex Kozinski as to Gilad Gadasi: witness(es) called, sworn and testified. Exhibits identified and admitted. Government/Defendant rests. Jury trial cont to 7/30/01. Dft's mot to dismiss re improper venue is denied. Crt and cnsl discuss jury instruc C/R: Laura Elias (th) (Entered: 07/31/2001)
07/30/2001	61	JURY INSTRUCTIONS filed by USA as to Gilad Gadasi. (th) (Entered: 08/02/2001)
07/30/2001	62	ORDER RE TRANSFER PURSUANT TO GENERAL ORDER 224 (Related Case) filed as to Gilad Gadasi, Jessica Jirak. Case transferred from Judge Gary A. Fees to Judge Alex Kozinski for all further proceedings. The case number will now reflect the initials of the reassigned Judge, (CR 01-456-AK). (th) (Entered: 08/02/2001)
07/30/2001	63	MINUTES OF 5th DAY JURY TRIAL held before Judge Alex Kozinski as to Gilad Gadasi: Closing arguments made. Court instructs jury. Alternate(s) excused. Bailiff/Matron sworn. Jury retires to deliberate. Rendering a verdict of not guilty as to Gilad Gadasi (1) count(s) 1, 2. Polling wv. Dft #1 rel from cust. C/R: Laura Elias (th) (Entered: 08/02/2001)
07/30/2001	64	LIST OF EXHIBITS AND WITNESSES as to Gilad Gadasi. (th) (Entered: 08/02/2001)
07/30/2001	65	JURY NOTE No. 1 filed as to Gilad Gadasi. (th) (Entered: 08/02/2001)
07/30/2001	66	JURY NOTE No. 2 filed as to Gilad Gadasi. (th) (Entered: 08/02/2001)
07/30/2001	67	JURY SEATING CHART filed as to Gilad Gadasi. (th) (Entered: 08/02/2001)
07/30/2001	68	VERDICT filed as to Gilad Gadasi: rendering a verdict of not guilty as to Gilad Gadasi (1) count(s) 1, 2 . (th) (Entered: 08/02/2001)
08/02/2001	<u>69</u>	JUDGMENT OF DISCHARGE filed as to Gilad Gadasi Ordered by Judge Alex Kozinski. Entered on: 8/3/01. (dm) (Entered: 08/03/2001)



08/03/2001	70	MINUTES OF IN CHAMBERS HEARING held before Judge Alex Kozinski as to Jessica Jirak: The location of the sentencing for Dft Jessica Jirak on 10/15/01 at 1:30 pm, is 312 North Spring Street, Los Angeles, Courtroom 15. (dm) (Entered: 08/06/2001)
09/24/2001	71	NOTICE OF UNDER SEAL FILING by Jessica Jirak. (sv) (Entered: 09/26/2001)
09/24/2001	72	NOTICE OF FILING [UNDER SEAL] by USA as to Jessica Jirak. (sb) (Entered: 09/26/2001)
10/05/2001	74	NOTICE OF UNDER SEAL FILING by Jessica Jirak (roz) (Entered: 10/09/2001)
10/12/2001	76	NOTICE OF FILING by USA as to Jessica Jirak Re: U/S (vc) (Entered: 10/12/2001)
10/12/2001	78	REQUEST filed by Jessica Jirak Re: to Strike Any Untimely Filed Prosecution Sentencing Brief (es) (Entered: 10/15/2001)
10/15/2001	79	Further authorities in support of request to strike untimely filed prosecution sentencing brief filed by Jessica Jirak (dm) (Entered: 10/16/2001)
10/19/2001	80	NOTICE RE DOCUMENT WITHHELD FROM CASE FILE filed as to Jessica Jirak (ej) (Entered: 10/23/2001)
10/19/2001	81	NOTICE RE DOCUMENT WITHHELD FROM CASE FILE filed as to Jessica Jirak. (ej) (Entered: 10/23/2001)
11/05/2003		Mailed original & copy of Prb 22 form & CR 22 letter to the N/D of West Virginia as to Jessica Jirak (dmap) (Entered: 11/10/2003)

<b>PACER Service Center</b>			
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03/18/2007 23:01:11			
<b>PACER Login:</b>	rr0340	<b>Client Code:</b>	
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<b>Billable Pages:</b>	5	<b>Cost:</b>	0.40