

[Query](#) [Reports](#) [Utilities](#) [Help](#) [Log Out](#)

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Southern Division - Santa Ana)
CRIMINAL DOCKET FOR CASE #: 8:23-cr-00054-JWH All Defendants**

Case title: USA v. Diallo

Date Filed: 05/03/2023

Assigned to: Judge John W. Holcomb

Defendant (1)

Amadou Kane Diallo
REG 61818-510

represented by **Andrea L. Jacobs**
Federal Public Defender
Southern Division
411 West Fourth Street Suite 7110
Santa Ana, CA 92701-4598
714-338-4500
Fax: 714-338-4520
Email: andrea_jacobs@fd.org
TERMINATED: 10/16/2023
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Winston Kevin McKesson
Law Offices of Winston K. McKesson
6080 Center Drive, Suite 652
Los Angeles, CA 90045
310-242-5889
Fax: 310-242-5890
Email:
winstonkevinmckesson0331@gmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

John Lewis Littrell
Bienert Katzman Littrell Williams LLP
903 Calle Amanecer Suite 350
San Clemente, CA 92673
949-369-3700
Fax: 949-369-3701
Email: jlittrell@bklwlaw.com
TERMINATED: 06/09/2023
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

Disposition

18:1343 WIRE FRAUD
(1-19)

18:1343 WIRE FRAUD
(1s-19s)

18:1957 ENGAGING IN MONETARY
TRANSACTIONS IN CRIMINALLY
DERIVED PROCEEDS
(20-21)

18:1957 ENGAGING IN MONETARY
TRANSACTIONS IN CRIMINALLY
DERIVED PROCEEDS
(20s-21s)

15:78dd-2 VIOLATION OF THE
FOREIGN CORRUPT PRACTICES ACT;
18:2(a), (b) AIDING AND ABETTING
(22s)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Ryan Gabriel Adams**
SAUSA - Office of US Attorney
Santa Ana Branch Office
411 West Fourth Street Suite 8000
Santa Ana, CA 92701-4599
714-338-3590
Fax: 714-338-3708
Email: ryan.adams2@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Abdus Samad Pardesi
US Department of Justice
Criminal Division
1400 New York Avenue NW
Washington, DC 20005

202-805-2010

Email: abdus.samad.pardesi@usdoj.gov*ATTORNEY TO BE NOTICED**Designation: Assistant US Attorney***William Edward Schurmann**U.S. Department of Justice, Criminal
Division

1400 New York Avenue, NW

Washington, DC 20005

202-549-0397

Email: william.schurmann2@usdoj.gov*ATTORNEY TO BE NOTICED**Designation: Assistant US Attorney*

Date Filed	#	Docket Text
05/03/2023	1	INDICTMENT filed as to Amadou Kane Diallo (1) count(s) 1-19, 20-21. Offense occurred in Orange. (cio) (Entered: 05/05/2023)
05/03/2023	3	CASE SUMMARY filed by AUSA RYAN G. ADAMS as to Defendant Amadou Kane Diallo; defendants Year of Birth: 1979 (cio) (Entered: 05/05/2023)
05/03/2023	4	NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Amadou Kane Diallo (cio) (Entered: 05/05/2023)
05/03/2023	5	GOVERNMENT'S EX PARTE APPLICATION FOR ORDER SEALING INDICTMENT AND RELATED DOCUMENTS; DECLARATION OF RYAN G. ADAMS (cio) (Entered: 05/05/2023)
05/03/2023	6	ORDER by Magistrate Judge Karen E. Scott: granting 5 EX PARTE APPLICATION to Seal Document as to Amadou Kane Diallo (1) (cio) (Entered: 05/05/2023)
06/01/2023	7	REPORT COMMENCING CRIMINAL ACTION as to Defendant Amadou Kane Diallo; defendants Year of Birth: 1979; date of arrest: 6/1/2023 (cio) (Entered: 06/06/2023)
06/01/2023	8	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Karen E. Scott as to Defendant Amadou Kane Diallo (1) Count 1-19,20-21. Court issues Order under Fed. R. Crim. P. 5(f) concerning prosecutor's disclosure obligations;see General Order 21-02 (written order). Defendant arraigned, states true name: As charged. Defendant entered not guilty plea to all counts as charged. Attorney: John Lewis Littrell for Amadou Kane Diallo, Retained, present. Case assigned to Judge John W. Holcomb. Government moves for permanent detention of the defendant. Contested detention hearing is held. Defendant is ordered detained without prejudice to later applying for review/reconsideration. Hearing on Pending Motions set for 7/7/2023 01:00 PM before Judge John W. Holcomb. Jury Trial set for 7/24/2023 09:00 AM before Judge John W. Holcomb. Status Conference set for 7/7/2023 01:00 PM before Judge John W. Holcomb. Court Smart: CS 06/01/2023. (cio) (Entered: 06/06/2023)
06/01/2023	9	ADVISEMENT OF STATUTORY & CONSTITUTIONAL RIGHTS filed by Defendant Amadou Kane Diallo. (cio) (Entered: 06/06/2023)
06/01/2023	10	DESIGNATION AND APPEARANCE OF COUNSEL; filed by John Lewis Littrell appearing for Amadou Kane Diallo (cio) (Entered: 06/06/2023)
06/01/2023	11	ORDER OF DETENTION by Magistrate Judge Karen E. Scott as to Defendant Amadou Kane Diallo, (cio) (Entered: 06/06/2023)

06/08/2023	12	EX PARTE APPLICATION for Order for Relief of Counsel and Appointment of New Counsel (<i>Unopposed</i>) Filed by Defendant Amadou Kane Diallo. (Attachments: # 1 Proposed Order) (Littrell, John) (Entered: 06/08/2023)
06/08/2023	13	EXHIBIT A to EX PARTE APPLICATION for Order for Relief of Counsel and Appointment of New Counsel (<i>Unopposed</i>) 12 filed by Defendant Amadou Kane Diallo. (Littrell, John) (Entered: 06/08/2023)
06/08/2023	14	EX PARTE APPLICATION for Order for Leave to Submit for in Camera Review CJA-23 Financial Affidavit (<i>Unopposed</i>) Filed by Defendant Amadou Kane Diallo. (Attachments: # 1 Proposed Order) (Littrell, John) (Entered: 06/08/2023)
06/08/2023	15	NOTICE of Manual Filing of CJA- 23 Financial Affidavit filed by Defendant Amadou Kane Diallo (Littrell, John) (Entered: 06/08/2023)
06/09/2023	17	ORDER GRANTING AMADOU DIALLOS UNOPPOSED EX PARTE APPLICATION TO FILE CJA-23 FINANCIAL AFFIDAVIT FOR IN CAMERA REVIEW 14 by Judge John W. Holcomb. The Court has reviewed and considered the Unopposed Ex Parte Application of June 8, 2023, on behalf of Mr. Diallo to file for in camera review, Mr. Diallo's Financial Affidavit form CJA-23. For good cause shown, is it hereby ORDERED as follows: 1. Mr. Diallos application is GRANTED. 2. Mr. Diallos counsel is authorized to file the Financial Affidavit for in camera review. IT IS SO ORDERED. (yl) (Entered: 06/12/2023)
06/09/2023	18	ORDER RELIEVING COUNSEL AND APPOINTING NEW COUNSEL PURSUANT TO THE CRIMINAL JUSTICE ACT 12 by Judge John W. Holcomb. Mr. Diallos application is GRANTED. Mr. Diallo qualifies for appointed counsel. Mr. Diallo qualifies for appointed counsel. Pursuant to the Criminal Justice Act Andrea Jacobs, DFPD, is appointed to represent Mr. Diallo. IT IS SO ORDERED. (yl) (Entered: 06/12/2023)
06/09/2023	19	FINANCIAL AFFIDAVIT filed as to Defendant Amadou Kane Diallo. (Not for Public View pursuant to the E-Government Act of 2002) (bm) (Entered: 06/12/2023)
06/12/2023	16	NOTICE OF APPEARANCE OR REASSIGNMENT of Deputy Public Defender Andrea L. Jacobs on behalf of Defendant Amadou Kane Diallo. Filed by Defendant Amadou Kane Diallo. (Attorney Andrea L. Jacobs added to party Amadou Kane Diallo(pty:dft))(Jacobs, Andrea) (Entered: 06/12/2023)
06/13/2023	20	COMPACT DISC Order for date of proceedings June 1, 2023 to June 1, 2023 as to Defendant Amadou Kane Diallo re: Arraignment - Post Indictment,,, 8 , Court will contact Andrea Jacobs, DFPD at andrea_jacobs@fd.org with any questions regarding this order. Transcript portion requested: Other: Arraignment- 6/1/2023. Federal Government Agency - No fee required: Federal Public Defenders Office. (Attachments: # 1 Public Voucher) (Jacobs, Andrea) (Entered: 06/13/2023)
06/15/2023	21	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Document RE: Notice of Attorney Appearance or Reassignment for the Federal Public Defenders Office 16 . The following error(s) was/were found: Lacking Request for Substitution of Attorney In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (sbou) (Entered: 06/15/2023)
06/15/2023	22	COMPACT DISC Order for date of proceedings 06/01/2023 to 06/01/2023 as to Defendant Amadou Kane Diallo re: Arraignment - Post Indictment,,, 8 , Court will contact Ryan G. Adams at ryan.adams2@usdoj.gov with any questions regarding this order. Transcript portion requested: Other: Post-indictment Arraignment on 06/01/2023. Federal

		Government Agency - No fee required: United States Attorneys Office.(Adams, Ryan) (Entered: 06/15/2023)
06/29/2023	23	STIPULATION to Continue Trial Date from 07/24/2023 to 03/11/2024 , STIPULATION re: excludable delay from 07/24/2023 to 03/11/2024 , <i>inclusive</i> , filed by Plaintiff USA as to Defendant Amadou Kane Diallo (Attachments: # 1 Proposed Order)(Adams, Ryan) (Entered: 06/29/2023)
06/29/2023	24	ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT by Judge John W. Holcomb as to Defendant Amadou Kane Diallo. The trial in this matter is CONTINUED from July 24, 2023, to March 11, 2024. The status conference hearing is CONTINUED to February 23, 2024. (yl) (Entered: 06/30/2023)
07/10/2023	25	APPLICATION FOR REVIEW/RECONSIDERATION OF ORDER SETTING CONDITIONS OF RELEASE/DETENTION (<i>18 U.S.C. §3142</i>) AND REQUEST FOR HEARING Filed by Defendant Amadou Kane Diallo. (Attachments: # 1 CR-88A, # 2 Exhibit A, # 3 Proof of Service) (Jacobs, Andrea) (Entered: 07/10/2023)
07/11/2023	26	NOTIFICATION RE: APPLICATION FOR REVIEW/RECONSIDERATION OF ORDER SETTING CONDITIONS OF RELEASE/DETENTION (<i>18 U.S.C. §3142</i>) AND REQUEST FOR HEARING 25 filed by Defendant Amadou Kane Diallo. The Request for hearing was APPROVED. (Bond Hearing set for 7/18/2023, 03:00 PM before Magistrate Judge Karen E. Scott.) (es) (Entered: 07/11/2023)
07/18/2023	27	MINUTES OF BOND Hearing held before Magistrate Judge Karen E. Scott as to Defendant Amadou Kane Diallo, Court denies request for bail, defendant shall remain permanently detained as previously ordered. Court Smart: CS 07/18/2023. (cio) (Entered: 07/20/2023)
08/02/2023	28	FINANCIAL AFFIDAVIT filed as to Defendant Amadou Kane Diallo. (Not for Public View pursuant to the E-Government Act of 2002) (cio) (Entered: 08/03/2023)
09/20/2023	29	FIRST SUPERSEDING INDICTMENT Filed as to Amadou Kane Diallo (1) count(s) 1s-19s, 20s-21s, 22s. (cio) (Entered: 09/20/2023)
09/20/2023	30	CASE SUMMARY filed by AUSA RYAN G. ADAMS as to Defendant Amadou Kane Diallo; defendants Year of Birth: 1979 USMS# 61818-510 (cio) (Entered: 09/20/2023)
09/20/2023	31	NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Amadou Kane Diallo (cio) (Entered: 09/20/2023)
09/20/2023	32	MEMORANDUM filed by Plaintiff USA (See attachment) (cio) (Entered: 09/20/2023)
10/11/2023	38	NOTICE DIRECTING DEFENDANT TO APPEAR for Arraignment. Defendant Amadou Kane Diallo directed to appear on 10/16/23 at 10:00 AM before the Duty Magistrate Judge. (ja) (Entered: 10/20/2023)
10/16/2023	34	NOTICE OF APPEARANCE OR REASSIGNMENT of AUSA Abdus Samad Pardesi on behalf of Plaintiff USA. Filed by Plaintiff USA. (Attorney Abdus Samad Pardesi added to party USA(pty:pla))(Pardesi, Abdus Samad) (Entered: 10/16/2023)
10/16/2023	35	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Shashi H. Kewalramani as to Defendant Amadou Kane Diallo (1) Count 1-19,1s-19s,20-21,20s-21s,22s. Defendant arraigned, states true name: As charged. Defendant entered not guilty plea to all counts as charged. Court signs Substitution of attorney and relieves Andrea Jacobs, DFPD as counsel of record. Attorney: Winston Kevin McKesson for Amadou Kane Diallo, Retained, present. Case assigned to Judge John W. Holcomb. Hearing on Pending Motions set for 10/27/2023 01:00 PM before Judge John W. Holcomb.

		Jury Trial set for 3/11/2024 09:00 AM before Judge John W. Holcomb. Status Conference set for 2/23/2024 01:00 PM before Judge John W. Holcomb. (SEE MINUTER ORDER FOR ADDITIONAL DETAIL). Court Smart: CS 10/16/2023. (cio) (Entered: 10/18/2023)
10/16/2023	36	REQUEST TO SUBSTITUTE ATTORNEY Winston Keun McKesson in place of attorney Andrea Jacobs Filed by Defendant Amadou Kane Diallo. (cio) (Entered: 10/18/2023)
10/16/2023	37	ORDER by Magistrate Judge Shashi H. Kewalramani: granting 36 REQUEST for Approval of Substitution of Attorney Attorney Winston Kevin McKesson for Amadou Kane Diallo added. as to Amadou Kane Diallo (1) (cio) (Entered: 10/18/2023)
10/16/2023	39	AMENDED MINUTES held before Magistrate Judge Shashi H. Kewalramani re: MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Shashi H. Kewalramani as to Defendant Amadou Kane Diallo (1) Count 1-19,1s-19s,20-21,20s-21s,22s. Defendant arraigned, states true name: As charged. Defendant entered not guilty plea to all counts as charged. Court signs Substitution of attorney and relieves Andrea Jacobs, DFPD as counsel of record. Attorney: Winston Kevin McKesson for Amadou Kane Diallo, Retained, present. Case assigned to Judge John W. Holcomb. Hearing on Pending Motions set for 10/27/2023 01:00 PM before Judge John W. Holcomb. Jury Trial set for 3/11/2024 09:00 AM before Judge John W. Holcomb. Status Conference set for 2/23/2024 01:00 PM before Judge John W. Holcomb. (SEE MINUTER ORDER FOR ADDITIONAL DETAIL). Court Smart: CS 10/16/2023. (cio) 35 as to Defendant Amadou Kane Diallo. (ja) (Entered: 10/20/2023)
10/30/2023	40	NOTICE OF APPEARANCE OR REASSIGNMENT of AUSA William Edward Schurmann on behalf of Plaintiff USA. Filed by Plaintiff USA. (Attorney William Edward Schurmann added to party USA(pty:pla))(Schurmann, William) (Entered: 10/30/2023)
11/27/2023	41	APPLICATION TO THE CRIMINAL DUTY JUDGE FOR REVIEW OF MAGISTRATE JUDGE'S BAIL ORDER Filed by Defendant Amadou Kane Diallo. Application set for hearing on 11/13/2023 at 02:00 PM before Magistrate Judge Karen E. Scott. (Attachments: # 1 Proof of Service) (McKesson, Winston) (Entered: 11/27/2023)
11/28/2023	42	NOTIFICATION RE: APPLICATION TO THE CRIMINAL DUTY JUDGE FOR REVIEW OF MAGISTRATE JUDGE'S BAIL ORDER 41 filed by Defendant Amadou Kane Diallo. The Request for hearing was APPROVED. (Bond Hearing set for 12/13/2023 at 01:30 PM before Magistrate Judge Karen E. Scott.) (es) (Entered: 11/28/2023)
11/30/2023	43	NOTICE OF MOTION AND MOTION TO THE CRIMINAL DUTY JUDGE FOR REVIEW OF MAGISTRATE JUDGE'S BAIL ORDER Filed by Defendant Amadou Kane Diallo. (McKesson, Winston) (Entered: 11/30/2023)
11/30/2023	44	NOTICE OF MOTION AND MOTION TO THE CRIMINAL DUTY JUDGE FOR REVIEW OF MAGISTRATE JUDGE'S BAIL ORDER Filed by Defendant Amadou Kane Diallo. Motion set for hearing on 12/13/2023 at 02:00 PM before Magistrate Judge Karen E. Scott. (McKesson, Winston) (Entered: 11/30/2023)
12/04/2023	45	STIPULATION to Continue Bail Reconsideration Hearing from 12/13/2023 to 12/20/2023 filed by Plaintiff USA as to Defendant Amadou Kane Diallo (Attachments: # 1 Proposed Order)(Adams, Ryan) (Entered: 12/04/2023)
12/04/2023	46	ORDER CONTINUING BAIL RECONSIDERATION HEARING by Magistrate Judge Karen E. Scott as to Defendant Amadou Kane Diallo, re Stipulation to Continue 45 . IT IS HEREBY FOUND AND ORDERED THAT: The bail reconsideration hearing for defendant Amadou Kane Diallo presently scheduled for December 13, 2023 at 1:30 p.m. is hereby CONTINUED to December 20, 2023 at 11:30 a.m. (es) (Entered: 12/04/2023)

12/06/2023	47	COMPACT DISC Order for date of proceedings 7/18/2023 to 7/18/2023 as to Defendant Amadou Kane Diallo Court will contact Isaac Shu at isaac.shu@usdoj.gov with any questions regarding this order. Transcript portion requested: Bail Hearing on 7/18/2023. Federal Government Agency - No fee required: United States Attorneys Office.(Adams, Ryan) (Entered: 12/06/2023)
------------	--------------------	--

PACER Service Center			
Transaction Receipt			
12/12/2023 06:38:25			
PACER Login:	milchev1	Client Code:	999999.801500 5062
Description:	Docket Report	Search Criteria:	8:23-cr-00054-JWH End date: 12/12/2023
Billable Pages:	6	Cost:	0.60