

FILED

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS**

AUG 25 2025

THOMAS G. BRUTON
CLERK, U.S. DISTRICT COURT

CK

UNITED STATES OF AMERICA

CASE No.: 1:23-cr-97

vs.

CHRISTOPHER SCOTT

Defendant.

_____ /

NOTICE OF APPEAL

NOTICE IS HEREBY GIVEN that Christopher Scott, the Defendant in the above-captioned case, hereby appeals to the United States Court of Appeals for the Seventh Circuit from the recent Judgment and Commitment Order entered in this action by the Honorable Court. This Notice of Appeal is filed pursuant to Rule 3(a) and Rule 4(b) of the Federal Rules of Appellate Procedure, which govern appeals as of right in criminal cases. The Defendant files this appeal within the 14-day statutory time period provided by FRAP 4(b)(1)(A).

The appeal is taken from the final judgment of conviction and sentence, which constitutes an appealable final decision under 28 U.S.C. § 1291 and 18 U.S.C. § 3742(a) (review of an otherwise final sentence).

In accordance with FRAP 3(c)(1), this Notice of Appeal specifies:

1. The party taking the appeal is Christopher Scott, the Defendant.
2. The judgment appealed from is the final judgment and commitment order recently entered.

3. The Court of Appeals to which the appeal is taken is the United States Court of Appeals for the Seventh Circuit.

Dated: August 25, 2025

Respectfully Submitted,

/s/ Chpt Scott
Christopher Scott
11060 Frances Lane
Palos Park, IL 60464

CERTIFICATE OF SERVICE

I swear under the penalty of perjury that I have mailed and caused to be served a copy of the foregoing pleading upon the AUSA in the case, at the U.S. Attorney's Office, Northern District of Illinois, 219 South Dearborn Street, 5th Floor, Chicago, IL 60604 & the U.S. Clerk of Court, Northern District of Illinois, to forward to all interested parties in this case through the ECF system. On this 25th Day of August 2025. In Palos Park, IL 60464.

/s/ Chpt Scott
Christopher Scott

UNITED STATES DISTRICT COURT

Northern District of Illinois

UNITED STATES OF AMERICA

v.

CHRISTOPHER SCOTT

JUDGMENT IN A CRIMINAL CASE

Case Number: 1:23-CR-00097(2)

USM Number: 21208-424

Joshua Adams
Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) Count 5 (five) of the Indictment.
- ☐ pleaded nolo contendere to count(s) which was accepted by the court.
- ☐ was found guilty on count(s) after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section / Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18:1343.F Wire Fraud	03/10/2021	5

The defendant is sentenced as provided in pages 2 through 9 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s)
- ☒ Count(s) remaining are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States Attorney for this District within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States Attorney of material changes in economic circumstances.

August 20, 2025

Date of Imposition of Judgment


Signature of Judge

Elaine E. Bucklo, United States District Judge
Name and Title of Judge

8/26/2025

Date

DEFENDANT: CHRISTOPHER SCOTT
CASE NUMBER: 1:23-CR-00097(2)

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:
SEVENTY (70) YEARS as to Count 5 (five) of the Indictment.

- ☐ The court makes the following recommendations to the Bureau of Prisons:
- ☐ The defendant is remanded to the custody of the United States Marshal.
- ☐ The defendant shall surrender to the United States Marshal for this district:
- ☐ at on
- ☐ as notified by the United States Marshal.
- ☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
- ☒ before 2:00 pm on September 26, 2025.
- ☐ as notified by the United States Marshal.
- ☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows: _____

Defendant delivered on _____ to _____ at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: CHRISTOPHER SCOTT
CASE NUMBER: 1:23-CR-00097(2)

MANDATORY CONDITIONS OF SUPERVISED RELEASE PURSUANT TO 18 U.S.C § 3583(d)

Upon release from imprisonment, you shall be on supervised release for a term of:

THREE (3) YEARS as to Count 5 (five) of the Indictment.

The court imposes those conditions identified by checkmarks below:

During the period of supervised release:

- ☒ (1) you shall not commit another Federal, State, or local crime.
- ☒ (2) you shall not unlawfully possess a controlled substance.
- ☐ (3) you shall attend a public, private, or private nonprofit offender rehabilitation program that has been approved by the court, if an approved program is readily available within a 50-mile radius of your legal residence. [Use for a first conviction of a domestic violence crime, as defined in § 3561(b).]
- ☐ (4) you shall register and comply with all requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16913).
- ☒ (5) you shall cooperate in the collection of a DNA sample if the collection of such a sample is required by law.
- ☒ (6) you shall refrain from any unlawful use of a controlled substance AND submit to one drug test within 15 days of release on supervised release and at least two periodic tests thereafter, up to 104 periodic tests for use of a controlled substance during each year of supervised release. [This mandatory condition may be ameliorated or suspended by the court for any defendant if reliable sentencing information indicates a low risk of future substance abuse by the defendant.]

DISCRETIONARY CONDITIONS OF SUPERVISED RELEASE PURSUANT TO 18 U.S.C § 3563(b) AND 18 U.S.C § 3583(d)

Discretionary Conditions — The court orders that you abide by the following conditions during the term of supervised release because such conditions are reasonably related to the factors set forth in § 3553(a)(1) and (a)(2)(B), (C), and (D); such conditions involve only such deprivations of liberty or property as are reasonably necessary for the purposes indicated in § 3553 (a)(2) (B), (C), and (D); and such conditions are consistent with any pertinent policy statement issued by the Sentencing Commission pursuant to 28 U.S.C. 994a. The court imposes those conditions identified by checkmarks below:

During the period of supervised release:

- ☒ (1) you shall provide financial support to any dependents if you are financially able to do so.
- ☐ (2) you shall make restitution to a victim of the offense under § 3556 (but not subject to the limitation of § 3663(a) or § 3663A(c)(1)(A)).
- ☐ (3) you shall give to the victims of the offense notice pursuant to the provisions of § 3555, as follows: [REDACTED]
- ☒ (4) you shall seek or work conscientiously at, lawful employment or, if you are not gainfully employed, you shall pursue conscientiously a course of study or vocational training that will equip you for employment.
- ☐ (5) you shall refrain from engaging in the following occupation, business, or profession bearing a reasonably direct relationship to the conduct constituting the offense, or engage in the following specified occupation, business, or profession only to a stated degree or under stated circumstances; (if checked yes, please indicate restriction(s)) [REDACTED].
- ☒ (6) you shall not knowingly meet or communicate with any person whom you know to be engaged, or planning to be engaged, in criminal activity and shall not:
 - ☐ visit the following type of places: [REDACTED].
 - ☐ knowingly meet or communicate with the following persons: [REDACTED].
- ☒ (7) you shall refrain from ☐ any or ☒ excessive use of alcohol (defined as ☐ having a blood alcohol concentration greater than 0.08; or ☐), and from any use of a narcotic drug or other controlled substance, as defined in § 102 of the Controlled Substances Act (21 U.S.C. § 802), without a prescription by a licensed medical practitioner.
- ☒ (8) you shall not possess a firearm, destructive device, or other dangerous weapon.
- ☐ (9) ☐ you shall participate, at the direction of a probation officer, in a substance abuse treatment program, which may include urine testing up to a maximum of 104 tests per year.
 - ☐ you shall participate, at the direction of a probation officer, in a mental health treatment program, and shall take any medications prescribed by the mental health treatment provider.
 - ☐ you shall participate, at the direction of a probation officer, in medical care; (if checked yes, please specify: [REDACTED].)

DEFENDANT: CHRISTOPHER SCOTT

CASE NUMBER: 1:23-CR-00097(2)

- ☐ (10) (intermittent confinement): you shall remain in the custody of the Bureau of Prisons during nights, weekends, or other intervals of time, totaling [] [no more than the lesser of one year or the term of imprisonment authorized for the offense], during the first year of the term of supervised release (provided, however, that a condition set forth in **§3563(b)(10)** shall be imposed only for a violation of a condition of supervised release in accordance with **§ 3583(e)(2)** and only when facilities are available) for the following period [].
- ☐ (11) (community confinement): you shall reside at, or participate in the program of a community corrections facility (including a facility maintained or under contract to the Bureau of Prisons) for all or part of the term of supervised release, for a period of [] months.
- ☐ (12) you shall work in community service for [] hours as directed by a probation officer.
- ☐ (13) you shall reside in the following place or area: [], or refrain from residing in a specified place or area: [].
- ☒ (14) you shall not knowingly leave from the federal judicial district where you are being supervised, unless granted permission to leave by the court or a probation officer. The geographic area of the Northern District of Illinois currently consists of the Illinois counties of Cook, DuPage, Grundy, Kane, Kendall, Lake, LaSalle, Will, Boone, Carroll, DeKalb, Jo Daviess, Lee, McHenry, Ogle, Stephenson, Whiteside, and Winnebago.
- ☒ (15) you shall report to the probation office in the federal judicial district to which you are released within 72 hours of your release from imprisonment. You shall thereafter report to a probation officer at reasonable times as directed by the court or a probation officer.
- ☐ (16) ☒ you shall permit a probation officer to visit you ☒ at any reasonable time or ☐ as specified: [],
☒ at home ☒ at work ☐ at school ☐ at a community service location
☒ other reasonable location specified by a probation officer
☒ you shall permit confiscation of any contraband observed in plain view of the probation officer.
- ☒ (17) you shall notify a probation officer within 72 hours, after becoming aware of any change in residence, employer, or workplace and, absent constitutional or other legal privilege, answer inquiries by a probation officer. You shall answer truthfully any inquiries by a probation officer, subject to any constitutional or other legal privilege.
- ☒ (18) you shall notify a probation officer within 72 hours if arrested, charged with a crime, or questioned by a law enforcement officer.
- ☐ (19) (home confinement)
☐ (a)(i) (home incarceration) for a period of __ months, you are restricted to your residence at all times except for medical necessities and court appearances or other activities specifically approved by the court.
☐ (a)(ii) (home detention) for a period of __ months, you are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities pre-approved by the probation officer.
☐ (a)(iii) (curfew) for a period of __ months, you are restricted to your residence every day.
☐ from the times directed by the probation officer; or ☐ from __ to __.
☐ (b) your compliance with this condition, as well as other court-imposed conditions of supervision, shall be monitored by a form of location monitoring technology selected at the discretion of the probation officer, and you shall abide by all technology requirements.
☐ (c) you shall pay all or part of the cost of the location monitoring, at the daily contractual rate, if you are financially able to do so.
- ☐ (20) you shall comply with the terms of any court order or order of an administrative process pursuant to the law of a State, the District of Columbia, or any other possession or territory of the United States, requiring payments by you for the support and maintenance of a child or of a child and the parent with whom the child is living.
- ☐ (21) (deportation): you shall be surrendered to a duly authorized official of the Homeland Security Department for a determination on the issue of deportability by the appropriate authority in accordance with the laws under the Immigration and Nationality Act and the established implementing regulations. If ordered deported, you shall not remain in or enter the United States without obtaining, in advance, the express written consent of the United States Attorney General or the United States Secretary of the Department of Homeland Security.
- ☒ (22) you shall satisfy such other special conditions as ordered below.
- ☒ (23) You shall submit your person, property, house, residence, vehicle, papers [computers (as defined in 18 U.S.C. 1030(e)(1)), other electronic communications or data storage devices or media,] or office, to a search conducted by a United States Probation Officer(s). Failure to submit to a search may be grounds for revocation of release. You shall warn any other occupants that the premises may be subject to searches pursuant to this condition. An officer(s) may conduct a search pursuant to this condition only when reasonable suspicion exists that you have violated a condition of your supervision and that the areas to be searched contain evidence of this violation. Any search must be conducted at a reasonable time and in a reasonable manner.
- ☐ (24) Other:

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SPECIAL CONDITIONS OF SUPERVISED RELEASE PURSUANT TO 18 U.S.C. 3563(b)(22) and 3583(d)

The court imposes those conditions identified by checkmarks below:

During the term of supervised release:

- ☐ (1) if you have not obtained a high school diploma or equivalent, you shall participate in a General Educational Development (GED) preparation course and seek to obtain a GED within the first year of supervision.
- ☐ (2) you shall participate in an approved job skill-training program at the direction of a probation officer within the first 60 days of placement on supervision.
- ☒ (3) you shall, if unemployed after the first 60 days of supervision, or if unemployed for 60 days after termination or lay-off from employment, perform at least 20 hours of community service per week at the direction of the probation office until gainfully employed. The total amount of community service required over your term of service shall not exceed 300 hours.
- ☐ (4) you shall not maintain employment where you have access to other individual's personal information, including, but not limited to, Social Security numbers and credit card numbers (or money) unless approved by a probation officer.
- ☒ (5) you shall not incur new credit charges or open additional lines of credit without the approval of a probation officer unless you are in compliance with the financial obligations imposed by this judgment.
- ☒ (6) you shall provide a probation officer with access to any requested financial information requested by the probation officer to monitor compliance with conditions of supervised release.
- ☒ (7) within 72 hours of any significant change in your economic circumstances that might affect your ability to pay restitution, fines, or special assessments, you must notify the probation officer of the change.
- ☒ (8) you shall file accurate income tax returns and pay all taxes, interest, and penalties as required by law.
- ☐ (9) you shall participate in a sex offender treatment program. The specific program and provider will be determined by a probation officer. You shall comply with all recommended treatment which may include psychological and physiological testing. You shall maintain use of all prescribed medications.
- ☐ You shall comply with the requirements of the Computer and Internet Monitoring Program as administered by the United States Probation Office. You shall consent to the installation of computer monitoring software on all identified computers to which you have access and to which the probation officer has legitimate access by right or consent. The software may restrict and/or record any and all activity on the computer, including the capture of keystrokes, application information, Internet use history, email correspondence, and chat conversations. A notice will be placed on the computer at the time of installation to warn others of the existence of the monitoring software. You shall not remove, tamper with, reverse engineer, or in any way circumvent the software.
- ☐ The cost of the monitoring shall be paid by you at the monthly contractual rate, if you are financially able, subject to satisfaction of other financial obligations imposed by this judgment.
- ☐ You shall not possess or use at any location (including your place of employment), any computer, external storage device, or any device with access to the Internet or any online computer service without the prior approval of a probation officer. This includes any Internet service provider, bulletin board system, or any other public or private network or email system
- ☐ You shall not possess any device that could be used for covert photography without the prior approval of a probation officer.
- ☐ You shall not view or possess child pornography. If the treatment provider determines that exposure to other sexually stimulating material may be detrimental to the treatment process, or that additional conditions are likely to assist the treatment process, such proposed conditions shall be promptly presented to the court, for a determination, pursuant to **18 U.S.C. § 3583(e)(2)**, regarding whether to enlarge or otherwise modify the conditions of supervision to include conditions consistent with the recommendations of the treatment provider.
- ☐ You shall not, without the approval of a probation officer and treatment provider, engage in activities that will put you in unsupervised private contact with any person under the age of 18, and you shall not knowingly visit locations where persons under the age of 18 regularly congregate, including parks, schools, school bus stops, playgrounds, and childcare facilities. This condition does not apply to contact in the course of normal commercial business or unintentional incidental contact
- ☐ This condition does not apply to your family members: [Names]
- ☐ Your employment shall be restricted to the judicial district and division where you reside or are supervised, unless approval is granted by a probation officer. Prior to accepting any form of employment, you shall seek the approval of a probation officer, in order to allow the probation officer the opportunity to assess the level of risk to the community you will pose if employed in a particular capacity. You shall not participate in any volunteer

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activity that may cause you to come into direct contact with children except under circumstances approved in advance by a probation officer and treatment provider.

- ☐ You shall provide the probation officer with copies of your telephone bills, all credit card statements/receipts, and any other financial information requested.
- ☐ You shall comply with all state and local laws pertaining to convicted sex offenders, including such laws that impose restrictions beyond those set forth in this order.

☒ (10) you shall pay to the Clerk of the Court any financial obligation ordered herein that remains unpaid at the commencement of the term of supervised release, at a rate of not less than 10% of the total of your gross earnings minus federal and state income tax withholdings.

☒ (11) you shall not enter into any agreement to act as an informer or special agent of a law enforcement agency without the prior permission of the court.

☐ (12) you shall pay to the Clerk of the Court \$ [redacted] as repayment to the United States of government funds you received during the investigation of this offense. (The Clerk of the Court shall remit the funds to [redacted] (list both Agency and Address.)

☐ (13) if the probation officer determines that you pose a risk to another person (including an organization or members of the community), the probation officer may require you to tell the person about the risk, and you must comply with that instruction. Such notification could include advising the person about your record of arrests and convictions and substance use. The probation officer may contact the person and confirm that you have told the person about the risk.

☐ (14) You shall observe one Reentry Court session, as instructed by your probation officer.

☐ (15) Other: [redacted]

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CASE NUMBER: 1:23-CR-00097(2)

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
TOTALS	\$100.00	\$567,333.00	\$0.00	\$0.00	\$0.00

- ☐ The determination of restitution is deferred until . An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.
- ☒ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to **18 U.S.C. § 3664(i)**, all nonfederal victims must be paid before the United States is paid.

Restitution of \$567,333.00 to:

U.S. SMALL BUSINESS ADMINISTRATION, ATTN: SBA DENV
721 19TH ST. 3RD FLOOR
ROOM 301
DENVER, CO 80202
\$10,000.00

U.S. SMALL BUSINESS ADMINISTRATION, ATTN: SBA DENV
721 19TH ST. 3RD FLOOR
ROOM 301
DENVER, CO 80202
\$14,000.00

U.S. SMALL BUSINESS ADMINISTRATION, ATTN: SBA DENV
721 19TH ST. 3RD FLOOR
ROOM 301
DENVER, CO 80202
\$150,000.00

U.S. SMALL BUSINESS ADMINISTRATION, ATTN: SBA DENV
721 19TH ST. 3RD FLOOR
ROOM 301
DENVER, CO 80202
\$67,500.00

U.S. SMALL BUSINESS ADMINISTRATION, ATTN: SBA DENV
721 19TH ST. 3RD FLOOR
ROOM 301
DENVER, CO 80202
\$67,500.00

U.S. SMALL BUSINESS ADMINISTRATION, ATTN: SBA DENV
721 19TH ST. 3RD FLOOR
ROOM 301
DENVER, CO 80202
\$85,000.00

U.S. SMALL BUSINESS ADMINISTRATION, ATTN: SBA DENV
721 19TH ST. 3RD FLOOR
ROOM 301
DENVER, CO 80202

DEFENDANT: CHRISTOPHER SCOTT

CASE NUMBER: 1:23-CR-00097(2)

\$20,833.00

U.S. SMALL BUSINESS ADMINISTRATION, ATTN: SBA DENV
 721 19TH ST. 3RD FLOOR
 ROOM 301
 DENVER, CO 80202
 \$67,500.00

U.S. SMALL BUSINESS ADMINISTRATION, ATTN: SBA DENV
 721 19TH ST. 3RD FLOOR
 ROOM 301
 DENVER, CO 80202
 \$85,000.00

- ☐ Restitution amount ordered pursuant to plea agreement \$
- ☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to **18 U.S.C. § 3612(f)**. All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to **18 U.S.C. § 3612(g)**.
- ☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- ☐ the interest requirement is waived for the .
- ☐ the interest requirement for the is modified as follows:
- ☐ The defendant's non-exempt assets, if any, are subject to immediate execution to satisfy any outstanding restitution or fine obligations.

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: CHRISTOPHER SCOTT
CASE NUMBER: 1:23-CR-00097(2)

SCHEDULE OF PAYMENTS

Having assessed the defendant’s ability to pay, payment of the total criminal monetary penalties is due as follows:

- A ☒ Lump sum payment of \$100.00 due immediately.
- ☐ balance due not later than , or
- ☒ balance due in accordance with ☐ C, ☐ D, ☐ E, or ☒ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal (e.g. weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to
 commence (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal (e.g. weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to
 commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment.
 The court will set the payment plan based on an assessment of the defendant’s ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties: You shall pay to the Clerk of the Court any financial
obligation ordered herein that remains unpaid at the commencement of the term of supervised release, at a rate of not less than 10% of the
total of your gross earnings minus federal and state income tax withholdings.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons’ Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Case Number Defendant and Co-Defendant Names (including defendant number)	Total Amount	Joint and Several Amount	Corresponding Payee, if Appropriate
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See above for Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☒ The defendant shall forfeit the defendant’s interest in the following property to the United States: See attached: PRELIMINARY ORDER OF FORFEITURE.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTa assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

United States District Court
Northern District of Illinois - CM/ECF NextGen 1.8 (rev. 1.8.3) (Chicago)
CRIMINAL DOCKET FOR CASE #: 1:23-cr-00097-2
Internal Use Only

Case title: USA v. Brown, et al.

Date Filed: 02/15/2023

Assigned to: Honorable Elaine E. Bucklo

Defendant (2)

Christopher Scott

represented by **Christopher Scott**
11060 Francis Ln.
Palos Park, IL 60464
708-368-1252
Email: cscott@opulentercreditbuilders.com
PRO SE

Joshua Adams

Law Offices of Joshua B. Adams, PC
900 W. Jackson Blvd.
Suite 7 East
Chicago, IL 60607
312-566-9173
Fax: Active
Email: josh@adamsdefenselaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

FRAUD BY WIRE, RADIO, OR
TELEVISION

(1)

FRAUD BY WIRE, RADIO, OR
TELEVISION

(5)

FRAUD BY WIRE, RADIO, OR
TELEVISION

(6-10)

FRAUD BY WIRE, RADIO, OR
TELEVISION

(13-15)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Alejandro G. Ortega**
DOJ-USAO
Northern District of Illinois
219 S. Dearborn Street
Ste 500
Chicago, IL 60604
312-353-4129
Email: alejandro.ortega@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

AUSA - Chicago
United States Attorney's Office (NDIL - Chicago)
219 South Dearborn Street
Chicago, IL 60604
Fax: US Govt Attorney
Email: USAILN.ECFAUSA@usdoj.gov
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Pretrial Services

.
(312) 435-5793
Fax: Not a member
Email:
ilnptdb_Court_Action_Notice@ilnpt.uscourts.gov
ATTORNEY TO BE NOTICED
Designation: Pretrial Services

Probation Department

.
408-5197
Fax: Not a member
Email: Intake_Docket_ILNP@ilnp.uscourts.gov
ATTORNEY TO BE NOTICED
Designation: Probation Department

Date Filed	#	Docket Text
02/15/2023	<u>1</u>	INDICTMENT as to Te Dora Brown (1) count(s) 1-4, 6-14, Christopher Scott (2) count(s) 1, 5-10, 13-15 (exr,) (Entered: 02/17/2023)
02/15/2023	 <u>2</u>	(Court only) UNREDACTED (SEALED) INDICTMENT as to defendant Te Dora Brown, Christopher Scott (exr,) (Entered: 02/17/2023)
02/15/2023	<u>3</u>	DESIGNATION Sheet: FELONY (Category 3). (exr,) (Entered: 02/17/2023)
02/15/2023	<u>4</u>	MINUTE entry before the Honorable M. David Weisman as to Te Dora Brown, Christopher Scott: To issue bench warrants. Bond to be determined at arraignment for both defendants. The District Court Clerk's Office is directed to disclose to the Assistant U.S. Attorney assigned to this case for the government, the name of the judge, magistrate judge, and the docket number assigned to this case in order to expedite the arraignment of the arrested defendant. Prior to sealing, the government requests that three (3) copies of the arrest warrant be provided to AUSA Alejandro Ortega at (Alejandro.Ortega@usdoj.gov) and the investigating law enforcement agent, USSS agent Lydia Sizemore at (Lydia.Sizemore@USSS.DHS.gov) in order to execute the arrest of the defendants. This indictment is to remain sealed until the arrest of the defendants, or by further order of the court. (exr,) (Entered: 02/17/2023)
02/17/2023	 <u>6</u>	BENCH WARRANT issued to U.S. Marshal as to Christopher Scott (exr,) (Entered: 02/17/2023)
03/01/2023	<u>7</u>	ORAL MOTION by USA to unseal case and exclude time as to Te Dora Brown, Christopher Scott (sxh,) (Entered: 03/02/2023)
03/01/2023	<u>8</u>	ORDER as to Christopher Scott; Initial appearance and arraignment hearings held. Defendant self-surrendered on 3/1/23. Defendant informed of his rights and of the charges and the maximum penalties if he were to be convicted. Mr. Victor Henderson is retained counsel for defendant for today's hearing. Defendant waives formal reading of indictment. Defendant pleads not guilty. A plea of not guilty is entered. 16.1 Conference by 3/8/23. Pretrial Motions will be set by the District Court. Status hearing before Judge Bucklo set for 3/17/23 at 10:00am. Government's oral motion to unseal case is granted. Without objection, the Government's oral motion to exclude time is granted. Excludable time from 3/1/23 to and including 3/17/23, for preparation of pretrial motions under the ends-of-justice provision, as required by § 3161 (h)(7) and for motions under 18 USC § 3161 (7) (B) (iv) and 18 USC § 3161 (h)(1) (D) Signed by the Honorable Jeffrey Cole on 3/1/2023. Mailed notice (sxh,) (Entered: 03/02/2023)
03/01/2023	<u>11</u>	ORDER as to Christopher Scott; Pursuant to Rule 5(f) of the Federal Rules of Criminal Procedure, the court, with both the prosecutor and defense counsel present, reminded the government of its obligations to disclose favorable evidence to the accused under Brady v. Maryland, 373 U.S. 83 (1963). Favorable evidence under Brady need have only some weight and includes both exculpatory and impeaching evidence. Failure to produce such evidence in a timely manner may result in sanctions, including, but not limited to, adverse jury instructions, dismissal of charges, and contempt proceedings. Signed by the Honorable Jeffrey Cole on 3/1/2023. Mailed notice (sxh,) (Entered: 03/02/2023)
03/01/2023	 <u>15</u>	BENCH WARRANT returned executed as to Christopher Scott on 3/1/2023 (sxh,) (Entered: 03/02/2023)
03/01/2023	 <u>17</u>	ORDER Setting Conditions of Release as to Christopher Scott in amount of \$ \$100,000.00. Secured by 11060 Frances Lane, Palos Park, IL. Signed by the

		Honorable Jeffrey Cole on 03/01/2023. Mailed notice (daj,) (Entered: 03/03/2023)
03/01/2023	 <u>18</u>	APPEARANCE Bond as to Christopher Scott in the amount of \$ 100,000.00. Secured by 11060 Frances Lane, Palos Park, IL. (daj,) (Entered: 03/03/2023)
03/01/2023	 <u>22</u>	APPEARANCE Bond as to Christopher Scott in the amount of \$ 100,000, (sxh,) (Entered: 03/08/2023)
03/03/2023	<u>19</u>	PRETRIAL Bail Report as to Christopher Scott (SEALED) (Wirth, Anna) (Entered: 03/03/2023)
03/06/2023	<u>20</u>	MINUTE entry before the Honorable Elaine E. Bucklo, as to Te Dora Brown, and Christopher Scott: The government shall confer with defense counsel and file a status report by 3/10/2023 with an update on the status of the case and including any request for a further status hearing, change of plea hearing, or trial. The status report should include a summary of the defense position on the status of the case, and state whether there is any objection to exclusion of time. The court will enter a scheduling order in response to the status report. Mailed notice. (mgh,) (Entered: 03/06/2023)
03/07/2023	 <u>21</u>	ORDER Setting Conditions of Release as to Christopher Scott in amount of \$ 100,000, Secured Signed by the Honorable Jeffrey Cole on 3/7/2023.Mailed notice (sxh,) (Entered: 03/07/2023)
03/08/2023	<u>23</u>	ATTORNEY Appearance for defendant Christopher Scott by Joshua B. Adams (Adams, Joshua) (Entered: 03/08/2023)
03/09/2023	<u>24</u>	STATUS REPORT (<i>Joint</i>) by USA as to Te Dora Brown, Christopher Scott (Ortega, Alejandro) (Entered: 03/09/2023)
03/09/2023	<u>25</u>	MOTION by USA for protective order as to Te Dora Brown, Christopher Scott <i>Unopposed Motion for Protective Order Governing Discovery</i> (Ortega, Alejandro) (Entered: 03/09/2023)
03/13/2023	 <u>28</u>	BENCH WARRANT returned executed by the U.S. Marshal Service as to Christopher Scott on 3/1/2023. (jh,) (Entered: 03/17/2023)
03/14/2023	<u>26</u>	MINUTE entry before the Honorable Elaine E. Bucklo, as to Te Dora Brown and Christopher Scott: Government's unopposed motion for protective order governing discovery <u>25</u> is granted. Enter Protective Order Governing Discovery. The Court has reviewed the joint status report. At the parties' request and by agreement, the status hearing is reset to 6/16/2023 at 10:00 a.m. (to track the case only, no appearance is required). The government shall confer with defense counsel and file a status report by 6/6/2023 with an update on the status of the case and including any request for a further status hearing, change of plea hearing, or trial. The status report should include a summary of the defense position on the status of the case, and state whether there is any objection to exclusion of time. The court will enter a scheduling order in response to the status report. The Court finds the interest of justice would best be served by excluding time from 3/17/2023 to 6/16/2023 pursuant to 18:3161(h)(7)(A)(B). Mailed notice. (mgh,) (Entered: 03/14/2023)
03/14/2023	<u>27</u>	PROTECTIVE ORDER GOVERNING DISCOVERY as to Te Dora Brown and Christopher Scott signed by the Honorable Elaine E. Bucklo on 3/14/2023. Mailed notice. (mgh,) (Entered: 03/14/2023)
04/11/2023	<u>29</u>	MOTION by Te Dora Brown to modify conditions of release as to Te Dora Brown, Christopher Scott <i>Unopposed Motion For Travel And To Modify Conditions Of Release</i> (Henderson, Victor) (Entered: 04/11/2023)

04/17/2023	<u>30</u>	MOTION by Christopher Scott to modify conditions of release (Adams, Joshua) (Entered: 04/17/2023)
04/17/2023	<u>32</u>	MINUTE entry before the Honorable Elaine E. Bucklo, as to Christopher Scott (2): Defendant's unopposed motion to modify conditions of release <u>30</u> is granted. Mr. Scott has permission to travel to Jackson, MS on April 18 through April 20, 2023 on the condition that he provide in advance notice of his itinerary and contact information while traveling to his Probation Officer. Mailed notice. (mgh,) (Entered: 04/17/2023)
06/07/2023	<u>33</u>	STATUS REPORT (<i>Joint</i>) by USA as to Te Dora Brown, Christopher Scott (Ortega, Alejandro) (Entered: 06/07/2023)
06/09/2023	 <u>34</u>	(Court only) PRETRIAL Violation Report as to Christopher Scott (SEALED) (Riehl, Anthony) (Entered: 06/09/2023)
06/12/2023	<u>35</u>	MINUTE entry before the Honorable Elaine E. Bucklo, as to Te Dora Brown, and Christopher Scott: The Court has reviewed the joint status report. At the parties' request and by agreement, the status hearing is reset to 9/11/2023 at 10:00 a.m. (to track the case only, no appearance is required). The government shall confer with defense counsel and file a status report by 9/4/2023 with an update on the status of the case and including any request for a further status hearing, change of plea hearing, or trial. The status report should include a summary of the defense position on the status of the case, and state whether there is any objection to exclusion of time. The court will enter a scheduling order in response to the status report. The Court finds the interest of justice would best be served by excluding time from 6/16/2023 to 9/11/2023 pursuant to 18:3161(h)(7)(A)(B). Mailed notice. (mgh,) (Entered: 06/12/2023)
06/15/2023	<u>36</u>	MOTION by Christopher Scott to modify conditions of release <i>to travel to Houston, Texas</i> (Adams, Joshua) (Entered: 06/15/2023)
06/20/2023	<u>37</u>	MINUTE entry before the Honorable Elaine E. Bucklo, as to Christopher Scott (2): Parties to take note of Judge Bucklo's motion call practice posted on her page at www.ilnd.uscourts.gov. Defendant's unopposed motion to modify conditions of release <u>36</u> is granted. Mr. Christopher Scott has permission to travel to Houston, Texas from June 20-23, and July 1-3 on the condition that he provide his itinerary and contact information while traveling to Pre-Trial Services. Mailed notice. (mgh,) (Entered: 06/20/2023)
09/05/2023	<u>38</u>	STATUS REPORT (<i>JOINT</i>) by USA as to Te Dora Brown, Christopher Scott (Ortega, Alejandro) (Entered: 09/05/2023)
09/11/2023	<u>39</u>	MINUTE entry before the Honorable Elaine E. Bucklo, as to Te Dora Brown, and Christopher Scott: The Court has reviewed the joint status report. At the parties' request and by agreement, the status hearing is reset to 12/11/2023 at 10:00 a.m. (to track the case only, no appearance is required). The government shall confer with defense counsel and file a status report by 12/4/2023 with an update on the status of the case and including any request for a further status hearing, change of plea hearing, or trial. The status report should include a summary of the defense position on the status of the case, and state whether there is any objection to exclusion of time. The court will enter a scheduling order in response to the status report. The Court finds the interest of justice would best be served by excluding time from

		9/11/2023 to 12/11/2023 pursuant to 18:3161(h)(7)(A)(B). Mailed notice. (mgh,) (Entered: 09/11/2023)
09/26/2023	<u>40</u>	MOTION by Christopher Scott to modify conditions of release (Adams, Joshua) (Entered: 09/26/2023)
09/26/2023	<u>41</u>	NOTICE of Motion by Joshua B. Adams for presentment of motion to modify conditions of release <u>40</u> before Honorable Elaine E. Bucklo on 9/28/2023 at 10:30 AM. (Adams, Joshua) (Entered: 09/26/2023)
09/28/2023	<u>42</u>	MINUTE entry before the Honorable Elaine E. Bucklo, as to Christopher Scott (2): Defendant's unopposed motion to modify conditions of release <u>40</u> is granted. Mr. Scott has permission to travel to Atlanta, Georgia on forthcoming dates to be agreed to by Pretrial Services, with the condition that he provide in advance notice of his itinerary and contact information while traveling to Pretrial Services. Mailed notice. (mgh,) (Entered: 09/29/2023)
10/04/2023	<u>43</u>	MOTION by Christopher Scott to modify conditions of release (Adams, Joshua) (Entered: 10/04/2023)
10/05/2023	<u>44</u>	MINUTE entry before the Honorable Elaine E. Bucklo, as to Christopher Scott (2): Parties to take note of Judge Bucklo's motion call practice posted on her page at www.ilnd.uscourts.gov . Defendant's unopposed motion to modify conditions of release <u>43</u> is granted. as Mr. Christopher Scott has permission to Atlanta, Georgia between October 9, 2023 through October 11, 2023 on the condition that he provide his itinerary and contact information while traveling to Pre-Trial Services. Mailed notice. (mgh,) (Entered: 10/05/2023)
11/06/2023	<u>45</u>	MOTION by Christopher Scott to modify conditions of release (Adams, Joshua) (Entered: 11/06/2023)
11/07/2023	<u>46</u>	NOTICE of Motion by Joshua B. Adams for presentment of motion to modify conditions of release <u>45</u> before Honorable Elaine E. Bucklo on 11/9/2023 at 10:30 AM. (Adams, Joshua) (Entered: 11/07/2023)
11/09/2023	<u>47</u>	MINUTE entry before the Honorable Elaine E. Bucklo, as to Christopher Scott (2): Defendant's unopposed motion to modify conditions of release <u>45</u> is granted. Mr. Christopher Scott has permission to travel to Miami, Florida between November 13, 2023 through November 15, 2023 and to Orlando, Florida between November 17, 2023, returning November 20, 2023 on the condition that he provide his itinerary and contact information while traveling to Pre-Trial Services. Mailed notice. (mgh,) (Entered: 11/09/2023)
12/05/2023	<u>48</u>	STATUS REPORT <i>Joint Status Report</i> by USA as to Te Dora Brown, Christopher Scott (Ortega, Alejandro) (Entered: 12/05/2023)
12/11/2023	<u>49</u>	MINUTE entry before the Honorable Elaine E. Bucklo, as to Te Dora Brown, and Christopher Scott: The Court has reviewed the joint status report. At the parties' request and by agreement, the status hearing is reset to 3/11/2024 at 10:00 a.m. (to track the case only, no appearance is required). The government shall confer with defense counsel and file a status report by 3/4/2024 with an update on the status of the case and including any request for a further status hearing, change of plea hearing, or trial. The status report should include a summary of the defense position

		on the status of the case, and state whether there is any objection to exclusion of time. The court will enter a scheduling order in response to the status report. The Court finds the interest of justice would best be served by excluding time from 12/11/2023 to 3/11/2024 pursuant to 18:3161(h)(7)(A)(B). Mailed notice. (mgh,) (Entered: 12/11/2023)
12/14/2023	<u>50</u>	MOTION by Christopher Scott to modify conditions of release (Adams, Joshua) (Entered: 12/14/2023)
12/15/2023	<u>51</u>	MOTION by Christopher Scott to modify conditions of release (Adams, Joshua) (Entered: 12/15/2023)
12/18/2023	<u>52</u>	MINUTE entry before the Honorable Elaine E. Bucklo, as to Christopher Scott (2): Defendant's unopposed motion for travel to modify conditions of release <u>51</u> is granted. Mr. Christopher Scott has permission to travel to Atlanta, Georgia between December 18-19, 2023 and to Jackson, Mississippi between December 21-22, 2023 on the condition that he provide his itinerary and contact information while traveling to Pre-Trial Services. Pre-Trial Services is permitted to approve future travel requests without a formal motion. Mailed notice. (mgh,) (Entered: 12/18/2023)
03/04/2024	<u>53</u>	STATUS REPORT <i>Joint Status Report</i> by USA as to Te Dora Brown, Christopher Scott (Ortega, Alejandro) (Entered: 03/04/2024)
03/11/2024	<u>54</u>	MINUTE entry before the Honorable Elaine E. Bucklo, as to Te Dora Brown, and Christopher Scott: The Court has reviewed the joint status report. At the parties' request and by agreement, the status hearing is reset to 5/13/2024 at 10:00 a.m. (to track the case only, no appearance is required). The government shall confer with defense counsel and file a status report by 5/6/2024 with an update on the status of the case and including any request for a further status hearing, change of plea hearing, or trial. The status report should include a summary of the defense position on the status of the case, and state whether there is any objection to exclusion of time. The court will enter a scheduling order in response to the status report. The Court finds the interest of justice would best be served by excluding time from 3/11/2024 to 5/13/2024 pursuant to 18:3161(h)(7)(A)(B). Mailed notice. (mgh,) (Entered: 03/11/2024)
05/06/2024	<u>55</u>	STATUS REPORT <i>Joint</i> by USA as to Te Dora Brown, Christopher Scott (Ortega, Alejandro) (Entered: 05/06/2024)
05/10/2024	<u>56</u>	MINUTE entry before the Honorable Elaine E. Bucklo, as to Te Dora Brown, and Christopher Scott: The Court has reviewed the joint status report. At the parties' request and by agreement, the status hearing is reset to 8/13/2024 at 10:00 a.m. (to track the case only, no appearance is required). The government shall confer with defense counsel and file a status report by 8/6/2024 with an update on the status of the case and including any request for a further status hearing, change of plea hearing, or trial. The status report should include a summary of the defense position on the status of the case, and state whether there is any objection to exclusion of time. The court will enter a scheduling order in response to the status report. The Court finds the interest of justice would best be served by excluding time from 5/13/2024 to 8/13/2024 pursuant to 18:3161(h)(7)(A)(B). Mailed notice. (mgh,) (Entered: 05/10/2024)

08/06/2024	<u>57</u>	STATUS REPORT <i>Joint</i> by USA as to Te Dora Brown, Christopher Scott (Ortega, Alejandro) (Entered: 08/06/2024)
08/13/2024	<u>58</u>	MINUTE entry before the Honorable Elaine E. Bucklo, as to Te Dora Brown, and Christopher Scott: The Court has reviewed the joint status report. At the parties' request and by agreement, the status hearing is reset to 10/14/2024 at 10:00 a.m. (to track the case only, no appearance is required). The government shall confer with defense counsel and file a status report by 10/7/2024 with an update on the status of the case and including any request for a further status hearing, change of plea hearing, or trial. The status report should include a summary of the defense position on the status of the case, and state whether there is any objection to exclusion of time. The court will enter a scheduling order in response to the status report. The Court finds the interest of justice would best be served by excluding time from 8/13/2024 to 10/14/2024 pursuant to 18:3161(h)(7)(A)(B). Mailed notice. (mgh,) (Entered: 08/13/2024)
10/07/2024	<u>59</u>	STATUS REPORT <i>Joint</i> by USA as to Te Dora Brown, Christopher Scott (Ortega, Alejandro) (Entered: 10/07/2024)
10/11/2024	<u>60</u>	MINUTE entry before the Honorable Elaine E. Bucklo, as to Te Dora Brown, and Christopher Scott: The Court has reviewed the joint status report. At the parties' request and by agreement, the status hearing is reset to 11/21/2024 at 10:00 a.m. (to track the case only, no appearance is required). The government shall confer with defense counsel and file a status report by 11/14/2024 with an update on the status of the case and including any request for a further status hearing, change of plea hearing, or trial. The status report should include a summary of the defense position on the status of the case, and state whether there is any objection to exclusion of time. The court will enter a scheduling order in response to the status report. The Court finds the interest of justice would best be served by excluding time from 10/14/2024 to 11/21/2024 pursuant to 18:3161(h)(7)(A)(B). Mailed notice. (mgh,) (Entered: 10/11/2024)
11/15/2024	<u>61</u>	STATUS REPORT <i>Joint Status Report</i> by USA as to Te Dora Brown, Christopher Scott (Ortega, Alejandro) (Entered: 11/15/2024)
11/21/2024	<u>62</u>	MINUTE entry before the Honorable Elaine E. Bucklo, as to Te Dora Brown, and Christopher Scott: The Court has reviewed the joint status report. At the parties' request and by agreement, the status hearing is reset to 1/6/2025 at 10:00 a.m. (to track the case only, no appearance is required). The government shall confer with defense counsel and file a status report by 12/30/2024 with an update on the status of the case and including any request for a further status hearing, change of plea hearing, or trial. The status report should include a summary of the defense position on the status of the case, and state whether there is any objection to exclusion of time. The court will enter a scheduling order in response to the status report. The Court finds the interest of justice would best be served by excluding time from 11/21/2024 to 1/6/2025 pursuant to 18:3161(h)(7)(A)(B). Mailed notice. (mgh,) (Entered: 11/22/2024)
11/25/2024	<u>64</u>	PRETRIAL Status Report as to Christopher Scott (SEALED) (Miller, Kyle) (Entered: 11/25/2024)

11/26/2024	 <u>65</u>	(Court only) PRETRIAL Violation Report as to Christopher Scott (SEALED) (Miller, Kyle) (Entered: 11/26/2024)
12/04/2024	<u>66</u>	MINUTE entry before the Honorable Elaine E. Bucklo, as to Christopher Scott: A Rule to Show Cause hearing is set for 12/13/2024 at 10:15 a.m. Mailed notice. (jn,) (Entered: 12/04/2024)
12/12/2024	<u>67</u>	MOTION by USA to continue as to Christopher Scott <i>Agreed Motion for Continuance</i> (Ortega, Alejandro) (Entered: 12/12/2024)
12/12/2024	<u>68</u>	MINUTE entry before the Honorable Elaine E. Bucklo, as to Christopher Scott (2): Government's agreed motion for continuance <u>67</u> is granted. Show Cause Hearing is reset for 1/15/2025 at 10:00 a.m. in-person. Mailed notice. (mgh,) (Entered: 12/12/2024)
12/30/2024	<u>69</u>	STATUS REPORT <i>Joint</i> by USA as to Te Dora Brown, Christopher Scott (Ortega, Alejandro) (Entered: 12/30/2024)
01/02/2025	<u>70</u>	MINUTE entry before the Honorable Elaine E. Bucklo, as to Te Dora Brown, and Christopher Scott: The Court has reviewed the joint status report. An in-person status hearing is set for 1/15/2025 at 10:00 a.m. The Court finds the interest of justice would best be served by excluding time from 1/6/2025 to 1/15/2025 pursuant to 18:3161(h)(7)(A)(B). Mailed notice. (mgh,) (Entered: 01/02/2025)
01/15/2025	<u>71</u>	MINUTE entry before the Honorable Elaine E. Bucklo, as to Te Dora Brown, and Christopher Scott: On the court's own motion, Status hearing is reset for 1/17/2025 at 10:00 a.m. in-person The Court finds the interest of justice would best be served by excluding time from 1/15/2025 to 1/17/2025 pursuant to 18:3161(h)(7)(A)(B). Mailed notice. (mgh,) (Entered: 01/15/2025)
01/16/2025	<u>72</u>	MINUTE entry before the Honorable Elaine E. Bucklo, as to Te Dora Brown, and Christopher Scott: By agreement, Status hearing is reset for 1/29/2025 at 10:00 a.m. in-person The Court finds the interest of justice would best be served by excluding time from 1/17/2025 to 1/29/2025 pursuant to 18:3161(h)(7)(A)(B). Mailed notice. (mgh,) (Entered: 01/16/2025)
01/29/2025	<u>74</u>	MINUTE entry before the Honorable Elaine E. Bucklo, as to Christopher Scott: Status hearing held on 1/29/2025. Defendant was admonished to abide by the conditions of pretrial release. Change of Plea Hearing set for 3/14/2025 at 10:00 a.m. in-person. The Court finds the interest of justice would best be served by excluding time from 1/19/2025 to 3/14/2025 pursuant to 18:3161(h)(7)(A)(B). Mailed notice. (mgh,) (Entered: 02/07/2025)
03/12/2025	<u>75</u>	MINUTE entry before the Honorable Elaine E. Bucklo, as to Christopher Scott: At the parties request and by agreement, Change of Plea Hearing set for 3/14/2025 is reset at 10:30 a.m. (TIME CHANGE ONLY). Mailed notice. (mgh,) (Entered: 03/12/2025)
03/14/2025	<u>77</u>	MINUTE entry before the Honorable Elaine E. Bucklo, as to Christopher Scott: By agreement the Change of Plea Hearing is reset for 3/19/2025 at 10:30 a.m. in-person. The Court finds the interest of justice would best be served by excluding time from 3/14/2025 to 3/19/2025 pursuant to 18:3161(h)(7)(A)(B). Mailed notice. (mgh,) (Entered: 03/14/2025)
03/18/2025	<u>78</u>	MOTION by Christopher Scott to continue <i>Change of Plea hearing</i>

		(Adams, Joshua) (Entered: 03/18/2025)
03/18/2025	<u>79</u>	NOTICE of Motion by Joshua Adams for presentment of motion to continue <u>78</u> before Honorable Elaine E. Bucklo on 3/19/2025 at 10:00 AM. (Adams, Joshua) (Entered: 03/18/2025)
03/18/2025	<u>80</u>	MINUTE entry before the Honorable Elaine E. Bucklo, as to Christopher Scott: Defendant's unopposed motion to continue change of plea <u>78</u> is granted. Change of Plea Hearing is reset for 4/2/2025 at 10:30 a.m. in-person. The Court finds the interest of justice would best be served by excluding time from 3/19/2025 to 4/4/2025 pursuant to 18:3161(h)(7)(A)(B). Mailed notice. (mgh,) (Entered: 03/18/2025)
03/18/2025	<u>81</u>	MINUTE entry before the Honorable Elaine E. Bucklo, as to Christopher Scott: The Court notes there is a typographical error contained in document # <u>80</u> . Minute entry dated 3/18/2025 is amended to reflect: Change of Plea Hearing is reset for 4/4/2025 at 10:30 a.m. in-person. Mailed notice. (mgh,) (Entered: 03/18/2025)
03/18/2025	<u>82</u>	STATUS REPORT <i>Joint</i> by USA as to Te Dora Brown, Christopher Scott (Ortega, Alejandro) (Entered: 03/18/2025)
04/04/2025	<u>84</u>	ORDER as to Christopher Scott: Change of plea hearing held on 4/4/2025. Defendant Christopher Scott withdraws plea of not guilty and enters plea of guilty to Count 5 of the Indictment. Defendant is informed of his rights and knowingly waives them. The Court accepts the plea agreement and enters judgment of guilty as to Count 5 of the Indictment. Order cause referred to the Probation Office for a presentence investigation report. The Court directs the Probation Office to disclose the sentencing recommendation to both the Government and defense counsel. Sentencing memorandum and objections to PSR to be filed by 6/25/2025. Responses to be filed by 7/2/2025. Sentencing hearing set for 7/9/2025 at 10:30 a.m. Defendant shall remain released pending sentencing subject to the previously ordered conditions of release. Enter Plea Agreement. Pursuant to 18 U.S.C. § 3664(d)(1), if restitution is being sought in this case, 60 days prior to the sentencing date, the Government shall provide the Probation Office and the courtroom deputy an electronic standardized spreadsheet (available on the Court's website) with a list of victims and their full current contact information. This list shall include any amounts subject to restitution. If the Government is not able to provide the full victim list 60 days prior to sentencing, they shall file a motion to request an extension of time to compile the information, to the extent permitted by 18 U.S.C. § 3664(d)(5). Signed by the Honorable Elaine E. Bucklo on 4/4/2025. Mailed notice. (jn,) (Entered: 04/08/2025)
04/04/2025	<u>85</u>	PLEA Agreement as to Christopher Scott. (jn,) Modified on 4/8/2025 (jn,). (Main Document 85 replaced on 4/9/2025) (jn,). (Entered: 04/08/2025)
04/09/2025	<u>86</u>	NOTICE of Correction regarding document number <u>85</u> as to Christopher Scott. (jn,) (Entered: 04/09/2025)
04/30/2025	<u>87</u>	PRETRIAL Status Report as to Christopher Scott (SEALED) (Herrera, Jordan) (Entered: 04/30/2025)
05/21/2025	<u>89</u>	PRESENTENCE Investigation Report as to Christopher Scott (SEALED) (Vinyard, Samuel) (Entered: 05/21/2025)
05/21/2025	<u>90</u>	PRESENTENCE Investigation Report as to Christopher Scott (SEALED) (Vinyard, Samuel) (Entered: 05/21/2025)

05/23/2025	 <u>91</u>	(Court only) SENTENCING Recommendation as to Christopher Scott (SEALED) (Vinyard, Samuel) (Entered: 05/23/2025)
06/25/2025	<u>92</u>	SENTENCING MEMORANDUM as to Christopher Scott (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Ortega, Alejandro) (Entered: 06/25/2025)
06/30/2025	<u>93</u>	HYBIRD MOTION with objections to pre-sentence report by Christopher Scott. (Exhibits). (Received at the Intake Counter on 6/30/2025). (jn,) (Entered: 07/01/2025)
07/01/2025	<u>94</u>	APPEARANCE FORM for Pro Se Litigants by Christopher Scott. (Received at the Intake Counter on 7/1/2025). (jn,) (Entered: 07/01/2025)
07/03/2025	<u>95</u>	MOTION by Christopher Scott to continue <i>Sentencing</i> (Adams, Joshua) (Entered: 07/03/2025)
07/08/2025	 <u>96</u>	(Court only) PRETRIAL Violation Report as to Christopher Scott (SEALED) (Herrera, Jordan) (Entered: 07/08/2025)
07/09/2025	<u>97</u>	MINUTE entry before the Honorable Elaine E. Bucklo, as to Christopher Scott (2): Sentencing not held on 7/9/2025. Defendant's hybrid motion <u>93</u> is moot. Defendant's unopposed motion to continue sentencing <u>95</u> is granted. Sentencing is reset for 8/20/2025 at 10:00 a.m. Mailed notice. (mgh,) (Entered: 07/09/2025)
08/13/2025	<u>99</u>	SENTENCING MEMORANDUM as to Christopher Scott (Attachments: # <u>1</u> Exhibit IRS Memo)(Adams, Joshua) (Entered: 08/13/2025)
08/15/2025	<u>100</u>	MINUTE entry before the Honorable Elaine E. Bucklo, as to Christopher Scott: Sentencing set for 8/20/2025 is reset at 10:15 a.m. (TIME CHANGE ONLY). Mailed notice. (mgh,) (Entered: 08/15/2025)
08/18/2025	<u>101</u>	SUPPLEMENTAL by Christopher Scott to Christopher Scott's sentencing memorandum <u>99</u> (Receved at the Intake Counter on 8/18/2025) (vjd,) (Entered: 08/18/2025)
08/18/2025	<u>102</u>	MOTION by Christopher Scott for continuance (Received at the Intake Counter on 8/18/2025)(vjd,) (Entered: 08/18/2025)
08/20/2025	<u>104</u>	MINUTE entry before the Honorable Elaine E. Bucklo, as to Christopher Scott: Sentencing held on 8/20/2025. Judgment to follow. Mailed notice. (mgh,) (Entered: 08/20/2025)
08/20/2025	<u>105</u>	STATEMENT of Correction as to Christopher Scott (SEALED) (Roman, Anjelica) (Entered: 08/20/2025)
08/22/2025	<u>107</u>	MINUTE entry before the Honorable Elaine E. Bucklo, as to Christopher Scott (2): Defendant's Pro Se motion to continuance <u>102</u> is withdrawn. Mailed notice. (mgh,) (Entered: 08/25/2025)
08/25/2025	<u>108</u>	NOTICE OF APPEAL by Christopher Scott. (Received at the Intake Counter on 8/25/2025). Notice. (jn,) (Entered: 08/25/2025)
08/25/2025	 <u>109</u>	MOTION by Christopher Scott for release pending appeal. (Received at the Intake Counter on 8/25/2025). (jn,) (Entered: 08/25/2025)

08/25/2025	<u>110</u>	NOTICE of Appeal Due letter sent to counsel of record regarding notice of appeal <u>108</u> . (jn,) (Entered: 08/25/2025)
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