

**U.S. District Court
District of Oregon (Portland (3))
CRIMINAL DOCKET FOR CASE # 3:15-cr-00438-JO All Defendants**

Case title: USA v. Shroul

Date Filed: 12/08/2015

Assigned to: Judge Robert E. Jones

Defendant (1)

Winston Shroul

represented by **Winston Shroul**
4320 NE Azalea St
Hillsboro, OR 97214
PRO SE

Ruben L. Iniguez
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Defender
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ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Pending Counts

26:7203 - Willful Failure to File
Return
(1-6)

18:514(a)(1) - Fictitious Obligations
(1s-7s)

18:514(a)(2) - Fictitious Obligations
(8s-10s)

18:514(a)(3) - Fictitious Obligations
(11s-13s)

26:7203 - Willful Failure to File
Return
(14s-19s)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Ryan R. Raybould**
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LEAD ATTORNEY
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Date Filed	#	Docket Text
12/08/2015	<u>1</u>	Indictment (Redacted) as to Winston Shrout (1) count(s) 1-6 Willful Failure to

		File Return. (sss) (Entered: 12/08/2015)
12/08/2015	2	Indictment Unredacted Version Filed Under Seal as to Defendant Winston Shrout. (sss) (Entered: 12/08/2015)
12/08/2015	3	Defendant Information Relative to a Criminal Case Sheet as to Defendant Winston Shrout. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal) . (sss) (Entered: 12/08/2015)
12/08/2015	4	Notice of Case Assignment to Judge Robert E. Jones. (sss) (Entered: 12/08/2015)
12/11/2015	6	Summons Returned Executed on 12/8/2015 as to Winston Shrout (sss) (Entered: 12/14/2015)
01/07/2016	7	Order Setting Conditions of Release as to Defendant Winston Shrout. Signed on 1/7/2016 by Magistrate Judge John V. Acosta. (nini). (Entered: 01/07/2016)
01/07/2016	8	Minutes of Proceedings: First Appearance before Magistrate Judge John V. Acosta as to Winston Shrout held on 1/7/2016. AFD Ruben L. Iniguez appointed as "advisory counsel" for defendant Winston Shrout. ORDER: SETTING over Arraignment is set for 2/3/2016 at 09:30AM in Portland Courtroom 10A before Judge Robert E. Jones. Also setting for 2/3/2016 a further Status Conference and Plea. FURTHER ORDERED - GRANTING the parties request to WAIVE the 14 day discovery deadline. Defense counsel ORDERED to send Mr. Shrout a copy of the minutes of this proceeding. Counsel Present for Plaintiff: Stuart Wexler. Counsel Present for Defendant: Ruben Iniguez. (Court Reporter FTR(pg)11b) (peg) (Entered: 01/08/2016)
01/20/2016	9	Notice (<i>Titled by filer as: Notice of Appointment and Acceptance and Lien and Invoice.</i>) Filed Pro Se by Winston Shrout. (sss) (Entered: 01/21/2016)
01/20/2016	10	Notice (<i>Titled by filer as: Notice of Liquidation</i>) Filed Pro Se by Winston Shrout. (sss) (Entered: 01/21/2016)
01/29/2016	11	Notice by USA as to Winston Shrout <i>Concerning Arraignment Hearing Set for February 3, 2016</i> (Attachments: # 1 Attachment A, # 2 Attachment B, # 3 Attachment C) (Wexler, Stuart) (Entered: 01/29/2016)
02/03/2016	12	Minutes of Proceedings: Arraignment Hearing held on 2/3/2016 before Judge Robert E. Jones for Defendant Winston Shrout regarding Winston Shrout (1) Count 1-6. Defendant advised of rights and charges. Record of Faretta hearing. Court finds that defendant is competent and that he knowingly and intelligently waived his right to representation of counsel. Defendant may proceed pro se with the Federal Defender present as advisory counsel. Not guilty plea entered. Order that Discovery is due in 14 days. Defendant was advised of trial rights. Defendant waived his speedy trial rights pursuant to 18 U.S.C. § 3161(h)(7)(A). Jury Trial is set for 5/3/2016 at 09:00AM before

		Judge Robert E. Jones in Portland Courtroom 10A. Defendant remains on pre-trial release pending jury trial. Counsel Present for Plaintiff: Stuart A. Wexler. Advisory Counsel Present for Defendant: Steve Sady for Ruben L. Iniguez. (Court Reporter Jill Jessup) (bp) (Entered: 02/03/2016)
02/03/2016	13	Notice of Assignment of Reversionary Interest and Status as to Winston Shrout (Attachments: # 1 Exhibits A - K) (sss) (Entered: 02/03/2016)
02/09/2016	14	Motion for Disclosure <i>and Protection Order</i> filed by USA as to Defendant Winston Shrout. (Attachments: # 1 Proposed Order) (Wexler, Stuart). (Entered: 02/09/2016)
02/10/2016	15	ORDER Granting 14 Motion for Disclosure and Protective Order as to Winston Shrout (1) Signed on 2/10/2016 by Judge Robert E. Jones. (sss) (Entered: 02/10/2016)
02/22/2016	16	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Arraignment and Faretta Hearing as to Defendant Winston Shrout for date of February 3, 2016, before Judge Robert E. Jones, Court Reporter Jill L. Jessup, telephone number (503)326-8191 or email at jill_jessup@ord.uscourts.gov . Transcript may be viewed at Court's public terminal or purchased from the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through PACER-See Policy at ord.uscourts.gov. Notice of Intent to Redact Transcript is due by 3/3/2016. Redaction Request due 3/17/2016. Redacted Transcript Deadline set for 3/28/2016. Release of Transcript Restriction set for 5/26/2016. (jjcr) (Entered: 02/22/2016)
03/15/2016	17	Superseding Indictment (Redacted) as to Winston Shrout (1) count(s) 1s-13s Fictitious Obligations, 14s-19s Willful Failure to File Return. (sss) (Entered: 03/16/2016)
03/15/2016	18	Superseding Indictment Unredacted Version Filed Under Seal as to Defendant Winston Shrout. (sss) (Entered: 03/16/2016)
03/15/2016	19	Defendant Information Relative to a Criminal Case Sheet as to Defendant Winston Shrout. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal). (sss) (Entered: 03/16/2016)
03/16/2016	20	Scheduling Order by Judge Robert E. Jones as to Winston Shrout. Arraignment is set for 3/31/2016 at 10:00AM before Judge Robert E. Jones in Portland Courtroom 10A. (bp) (Entered: 03/16/2016)
03/24/2016	22	Summons Returned Executed on 3/18/2016. as to Winston Shrout (sss) (Entered: 03/25/2016)
03/25/2016	23	Motion (<i>Titled by filer as: Plea in Bar and Demand for Written Bill of Particulars True Bill in Commerce of Necessity</i>) by Pro Se Defendant Winston Shrout. (Attachments: # 1 Memorandum in Support) (sss) (Entered: 03/25/2016)

		03/28/2016)
03/28/2016	24	Motion for Hearing <i>Concerning Faretta, Trial Date, and Modification of Release Conditions</i> filed by USA as to Defendant Winston Shrout. (Attachments: # 1 Attachment) (Wexler, Stuart) (Entered: 03/28/2016)

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