



# Sealed Criminal User's Manual

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA**

*Revised December 2019*

# SEALED CRIMINAL USER’S MANUAL

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## **Introduction**

This document is intended to guide an ECF user through the process of electronically filing restricted documents in a criminal case. Under LR 49.1(b): “All documents submitted in a criminal case —whether sealed or not — must be filed electronically in compliance with the Criminal ECF Procedures Guide.” A new restricted filings menu category was added to the criminal events page to accommodate the restricted filing events.

Local Rule 49.1(c)(1)-(2) outlines the documents that may be filed under seal without having to file a motion to seal. Any document not listed in LR 49.1(c)(1)-(2) may be filed under temporary seal, followed by a motion to seal the document. Local Rule 49.1(d) provides guidance for filing a motion to seal. The temporarily sealed document may only remain sealed if the court grants the motion to seal.

Please note that for SEALED criminal cases, all documents must continue to be filed in paper; no party will be able to electronically file documents or have electronic access to documents in SEALED cases. Please deliver all documents for sealed cases to the Clerk’s Office or chambers (i.e, Duty Judge Chambers for orders on applications) if that is the current practice.

Questions concerning how to electronically file a restricted document should be directed to the ECF Help Desk (612-664-5155 or [ecfhelpdesk@mnd.uscourts.gov](mailto:ecfhelpdesk@mnd.uscourts.gov)).

## Restricted Motions and Applications

### Summary:

Motions and applications can be divided into two restriction levels: ex parte and applicable party. These procedures will cover each restriction level separately. If a Motion does not fall into a specific event listed, please use the generic Sealed Motion event.

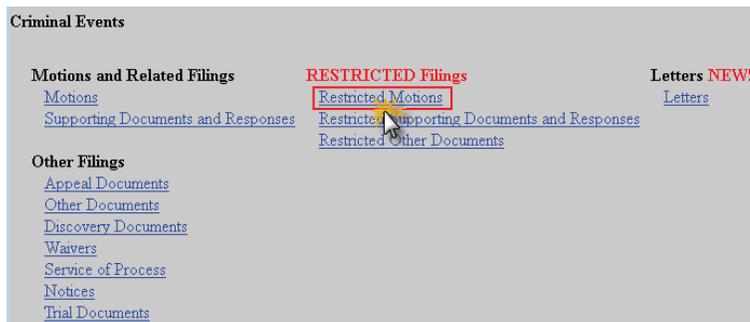
### Ex Parte:

Both the entry and document are filed ex parte. Only the filer and the court have access to the entry and documents. No other parties are noticed. The entry is not available on the public docket. Use the ex parte procedure noted below to file the following documents:

- **Application for Issuance of Subpoena**
- **Application for Issuance of Subpoena Duces Tecum**
- **Application for Writ of Habeas Corpus ad Testificandum**
- **Motion for Miscellaneous Relief**
- **Motion for Change of Custody of Witness \* see pages 7 and 8 for specific filing instructions.**
- **Motion for Withdrawal as Counsel (Ex Parte Document) \* see pages 8-11 for specific filing instructions.**

### Procedure:

1. Select **Restricted Motions** under the RESTRICTED Filings category.



2. Click **Next**.

3. Enter the **case number** and select **ONLY** the **appropriate individual defendant(s)** for which the document is being filed. Click **Next**.

**Restricted Motions**  
**ECF Filing Tip:**

Select **ONLY** the appropriate individual defendant case(s) for which the motion is being filed. Selecting the master (top) criminal case number below will result in the motion being filed for ALL defendants.

**Criminal Case Number**

0:19-cr-48-1

Select a case:

- 0:19-cr-00048-JRT-HB USA v. Kane et al
- 0:19-cr-00048-JRT-HB-1 Candy Kane
- 0:19-cr-00048-JRT-HB-2 Avery Gamer
- 0:19-cr-00048-JRT-HB-3 Steven Slacker

4. Select the **filer** by clicking on the appropriate party. Click **Next**.  
**\*\* SELECT ONLY THE INDIVIDUAL(S) FOR WHICH THE DOCUMENT IS BEING FILED. \*\***
5. Select the **applicable event** from the event list. Click **Next**.

**Available Events (click to select an event)**

- Ex Parte Application for Issuance of Subpoena
- Ex Parte Application for Subpoena Duces Tecum
- Ex Parte Application for Writ of Habeas Corpus Ad Testificandum
- Ex Parte Motion for Change of Custody of Witness
- Ex Parte Motion for Miscellaneous Relief
- Motion for Withdrawal as Counsel (Ex Parte Document)
- Sealed Application Not to Disclose Search Warrant
- Sealed Joint Motion for Extension of Time to Indict
- Sealed Motion
- Sealed Motion for Change of Custody
- Sealed Motion for Downward Departure 5K1.1 (18 USC 3553e)
- Sealed Motion for Extension of Time to Seal a Document
- Sealed Motion to Reduce Sentence - USSC Amendment (18USC
- Sealed Petition to Seal Search/Seizure Warrant

6. Confirm the correct defendant(s) name(s) appears in red. If the correct name(s) is listed, click **Yes**, then **Next**.

**Case Selection Confirmation:**  
In a multi-defendant case, apply this event only to applicable co-defendants:

You selected the case for Defendant(s): **Candy Kane.**

Do you see the correct, defendant(s) name displayed in red above?

Yes  
 No

- Click **Next** to confirm that both the entry and document will be filed ex parte. Only the filer and the court have access to the entry and documents. No other parties are noticed. The entry is not available on the public docket.

**ECF Restriction Notice:**

Both the entry and document will be filed **Ex Parte**.

Only the filer and the court will have access to the entry and documents. No other parties will be noticed. The entry will not be available on the public docket.

- If applicable, check the box if the Duty Magistrate Chambers should receive an NEF (Notice of Electronic Filing).
- Attach the document(s).
- If applicable, modify the text as appropriate. This is not required.
- Click **Next**.
- Confirm that the correct document was attached. Clicking **Next** will finalize the transaction offering no further opportunity to modify the filing.
- The NEF screen will display confirming the filing. Note that only the filing party is noticed.

**Notice of Electronic Filing**

The following transaction was entered by Woll (dft atty), Marcus on 4/19/2019 at 3:05 PM CDT and filed on 4/19/2019

Case Name: USA v. Kane et al  
Case Number: [0:19-cr-00048-JRT-HB](#)  
Filer: Dft No. 1 - Candy Kane  
Document Number: [16](#)

**Docket Text:**  
**APPLICATION for Issuance of Subpoena by Candy Kane.**

**0:19-cr-00048-JRT-HB-1 Notice has been electronically mailed to:**  
Marcus Woll (dft atty) attymnd+46@gmail.com

**0:19-cr-00048-JRT-HB-1 Notice has been delivered by other means to:**

The following document(s) are associated with this transaction:

**Document description:**Main Document  
**Original filename:**n/a  
**Electronic document Stamp:**  
[STAMP dcecfStamp\_ID=1051215216 [Date=4/19/2019] [FileNumber=208741-0] [775a72d5e65371b9583309b498b1ea0e1cf3f084c5db8d8b0380c7859f8dc97a42e5cfabc1ff291bfc7e2be1ed1a8bee3dfb20a65c59d1ef152c231c57bd233]]

**\*\* Important:** The docket entry and document are only be available to the filing party.

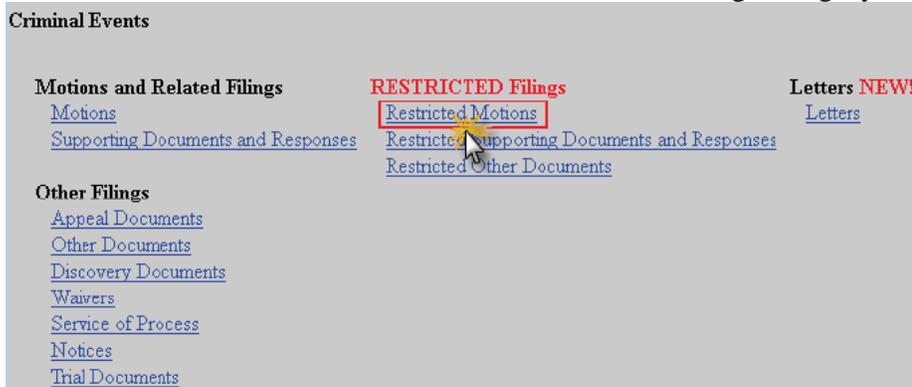
04/18/2019	<a href="#">7</a>	(Ex Parte) APPLICATION for Issuance of Subpoena by Candy Kane. (Entered: 04/18/2019)
04/19/2019	<a href="#">10</a>	(Ex Parte) APPLICATION for Subpoena Duces Tecum by Candy Kane. (Entered: 04/19/2019)
04/19/2019	<a href="#">12</a>	(Ex Parte) APPLICATION for Writ of Habeas Corpus Ad Testificandum by Candy Kane. (Entered: 04/19/2019)
04/19/2019	<a href="#">14</a>	(Ex Parte) Motion for a document, by Candy Kane. (Entered: 04/19/2019)

**Warning!**

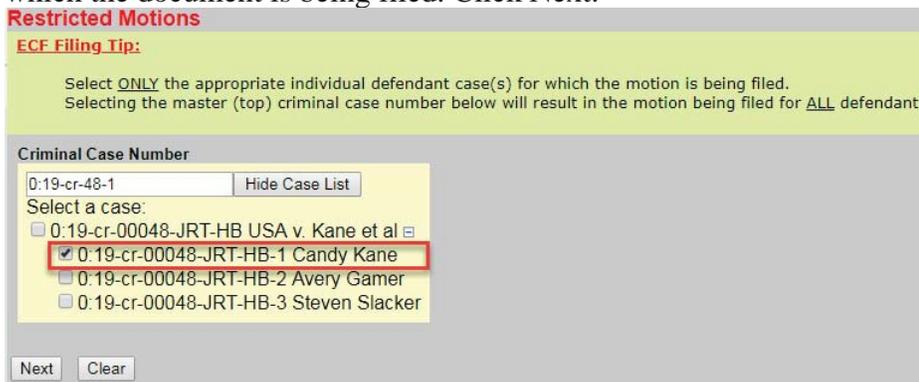
This document has been filed *ex parte*; it is restricted to court users and the filing party.

**Ex Parte Motion for Change of Custody of Witness.** File this document in the case in which the witness will appear.

1. Select **Restricted Motions** under the RESTRICTED filings category.



2. Click **Next**.
3. Enter the **case number** and select **ONLY** the **appropriate individual defendant(s)** for which the document is being filed. Click **Next**.



4. Select the filer by clicking on the appropriate party. Click **Next**.  
**\*\* SELECT ONLY THE INDIVIDUAL(S) FOR WHICH THE DOCUMENT IS BEING FILED. \*\***

5. Select **Ex Parte Motion for Change of Custody of Witness** from the event list. Click **Next**.

**Available Events (click to select an event)**

- Ex Parte Application for Issuance of Subpoena
- Ex Parte Application for Subpoena Duces Tecum
- Ex Parte Application for Writ of Habeas Corpus Ad Testificandum
- Ex Parte Motion for Change of Custody of Witness**
- Ex Parte Motion for Miscellaneous Relief
- Motion for Withdrawal as Counsel (Ex Parte Document)
- Sealed Application Not to Disclose Search Warrant
- Sealed Joint Motion for Extension of Time to Indict
- Sealed Motion
- Sealed Motion for Change of Custody
- Sealed Motion for Downward Departure 5K1.1 (18 USC 3553e)
- Sealed Motion for Extension of Time to Seal a Document
- Sealed Motion to Reduce Sentence - USSC Amendment (18USC
- Sealed Petition to Seal Search/Seizure Warrant

6. Confirm the correct defendant(s) name(s) appears in red. If the correct name(s) is listed, click **Yes**, then **Next**.

**Case Selection Confirmation:**  
In a multi-defendant case, apply this event only to applicable co-defendants:

You selected the case for Defendant(s): **Candy Kane.**

Do you see the correct, defendant(s) name displayed in red above?

Yes  
 No

7. Click **Next** to confirm that both the entry and document are filed ex parte. Only the filer and the court have access to the entry and documents. No other parties are noticed. The entry is not available on the public docket.

**Restricted Motions**  
0:19-cr-00048-JRT-HB USA v. Kane et al

**ECF Restriction Notice:**

**Both the entry and document will be filed Ex Parte.**

Only the filer and the court will have access to the entry and documents. No other parties will be noticed. The entry will not be available on the public docket.

8. Check the box if the Duty Magistrate Chambers should receive an NEF and click **Next**.
9. Attach the document(s).
10. Click **Next**.
11. Confirm that the correct document is attached. Clicking **Next** will finalize the transaction offering no further opportunity to modify the filing.
12. The NEF screen will display confirming the filing. Note that only the filing party is noticed.

**Notice of Electronic Filing**

The following transaction was entered by Hobbs (AUSA), Andrea on 4/25/2019 at 7:50 AM CDT and filed on 4/25/2019

**Case Name:** USA v. Kane et al  
**Case Number:** [0:19-cr-00048-JRT-HB](#)  
**Filer:** USA  
**Document Number:** [15](#)

**Docket Text:**

[MOTION for Change of Custody of Witness by USA as to Candy Kane.](#)

**0:19-cr-00048-JRT-HB-1 Notice has been electronically mailed to:**

Andrea Hobbs (AUSA) attymnd+38@gmail.com

**0:19-cr-00048-JRT-HB-1 Notice has been delivered by other means to:**

The following document(s) are associated with this transaction:

**Document description:**Main Document

**Original filename:**n/a

**Electronic document Stamp:**

[STAMP dcecfStamp\_ID=1051215216 [Date=4/25/2019] [FileNumber=209095-0]  
[4ea297a3c9b9488c55a5a709fe7dffe7adfedbe98bfcbe98e4ca6379ea53c75a76d0  
a002439da5ff7cece2afdc88830ace5fccd7b744f8da344ff3993e568b9]]

**\*\* Important:** The docket entry and document are only available to the filing party.

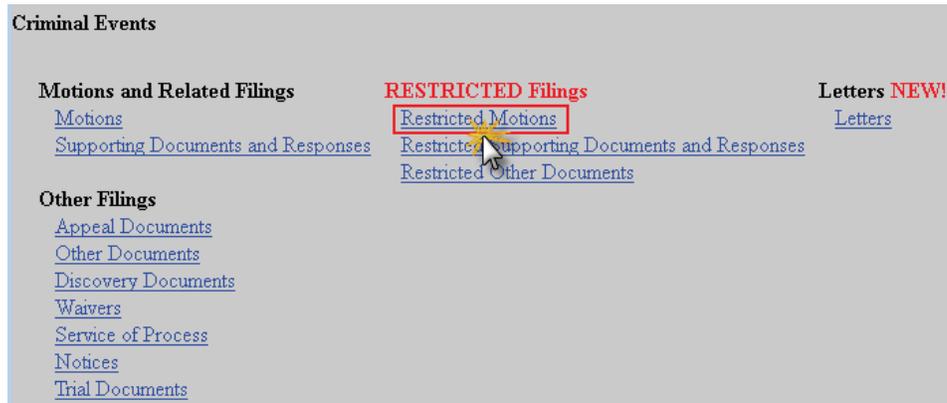
04/25/2019 [15](#) (Ex Parte) MOTION for Change of Custody of Witness by USA as to Candy Kane. (Entered: 04/25/2019)

**Warning!**

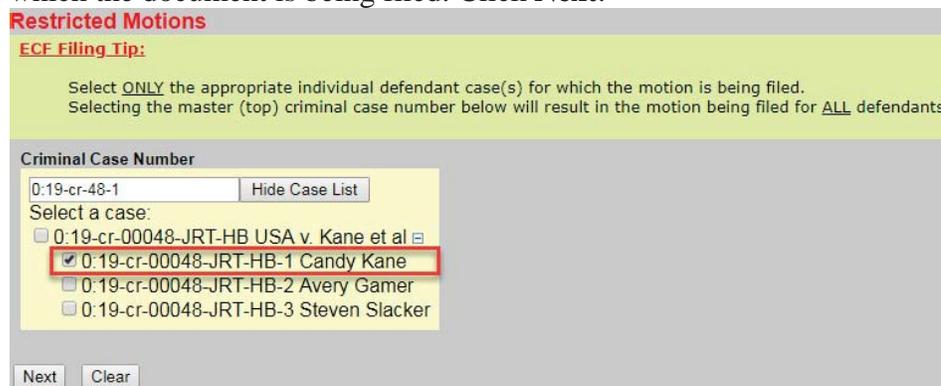
**This document has been filed *ex parte*; it is restricted to court users and the filing party.**

**Motion for Withdrawal as Counsel (Ex Parte Document).**

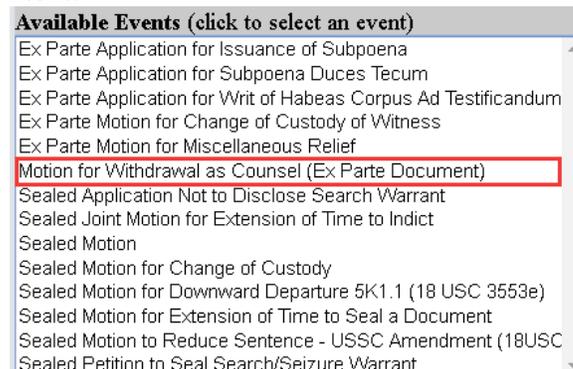
1. Select **Restricted Motions** under RESTRICTED filings category.



2. Click **Next**.
3. Enter the **case number** and select **ONLY** the **appropriate individual defendant(s)** for which the document is being filed. Click **Next**.



4. Select the **filer** by clicking on the appropriate party. Click **Next**.  
**\*\* SELECT ONLY THE INDIVIDUAL(S) FOR WHICH THE DOCUMENT IS BEING FILED. \*\***
5. Select **Motion to Withdraw as Counsel (Ex Parte Document)** from the event list. Click **Next**.



5. Confirm the correct defendant(s) name appears in red. If the correct name(s) is listed, click **Yes**, then **Next**.

**Case Selection Confirmation:**  
In a multi-defendant case, apply this event only to applicable co-defendants:  
You selected the case for Defendant(s): **Candy Kane.**

Do you see the correct, defendant(s) name displayed in red above?

Yes  
 No

6. Click **Next** to confirm this will be filed as a PUBLIC entry and an ex parte document.
7. Attach the document(s).
8. Click **Next**.
9. Enter the Name of Attorney and click **Next**.
10. Modify docket text if necessary (not required) and click **Next**.
11. Confirm the correct document is attached. Clicking **Next** will finalize the transaction offering no further opportunity to modify the filing.
12. The NEF screen will display confirming the filing.  
**\*\* Important:** the entry is a public entry and every party in the case will receive the NEF. The entry will appear on the docket sheet. The document is an ex parte document available to the court and filer only.

**Notice of Electronic Filing**

The following transaction was entered by Woll (dft atty), Marcus on 4/26/2019 at 11:46 AM CDT and filed on 4/26/2019

**Case Name:** USA v. Kane et al

**Case Number:** [0:19-cr-00048-JRT-HB](#)

**Filer:** Dft No. 1 - Candy Kane

**Document Number:** [22](#)

**Docket Text:**

**MOTION for Withdrawal as Counsel by Marcus Woll as to Candy Kane.**

**0:19-cr-00048-JRT-HB-1 Notice has been electronically mailed to:**

Andrea Hobbs (AUSA) attymnd+38@gmail.com

Danielle Melnick (dft atty) attymnd+48@gmail.com

Madeline Myers (dft atty) attymnd+47@gmail.com

Marcus Woll (dft atty) attymnd+46@gmail.com

**0:19-cr-00048-JRT-HB-1 Notice has been delivered by other means to:**

The following document(s) are associated with this transaction:

**Document description:**Main Document

**Original filename:**n/a

**Electronic document Stamp:**

[STAMP dcecfStamp\_ID=1051215216 [Date=4/26/2019] [FileNumber=209143-0]  
[384ca619588d7062f5c632d9f7a5c19d82c7f99c4b73ae258ddbfb480573ae2bd347  
0aa253ff0a6309d167c965d22f27ee6b671b0326a5b9fe17aaa9a4eec532]]

**\*\* Important:** The docket entry is public and document is only available to the filing party.

04/26/2019	<a href="#">22</a>	MOTION for Withdrawal as Counsel by Marcus Woll as to Candy Kane. (Entered: 04/26/2019)
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**Warning!**

**This document has been filed *ex parte*; it is restricted to court users and the filing party.**

**Sealed Motions:**

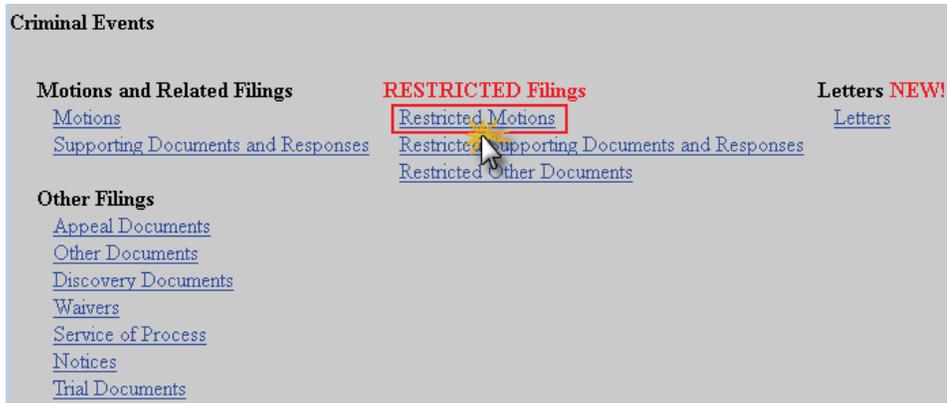
During the filing process, the applicable party restriction allows the filer to choose one or more of the case participants, while excluding others from receiving notices and having access to the document. The filing party will select which parties (including the filing party) to receive the notice of electronic filing, to see the entry on the docket and to have access to the documents. Only the parties selected have access to the entry and the document. No other parties are noticed. The entry and document are not available on the public docket. Use the Applicable Party procedure noted below to file the following documents:

- Sealed Joint Extension of Time to Indict
- Sealed Motion \*
- Sealed Motion for Change of Custody
- Sealed Motion for Downward Departure 5K1.1 (18 USC 3553e)
- Sealed Motion for Extension of Time to Seal a Document \*
- Sealed Motion to Reduce Sentence – USSC Amendment (18 USC 3582(c))\*

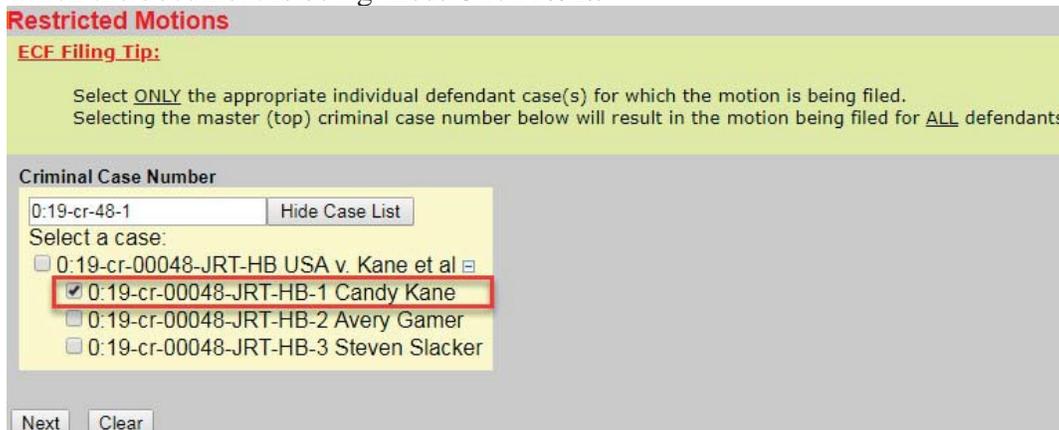
\*These motions require a motion to seal.

**Procedure:**

1. Select **Restricted Motions, Restricted Supporting Documents and Responses or Restricted Other Documents** under the RESTRICTED Filings category.



2. Click **Next**.
3. Enter the **case number** and select **ONLY** the **appropriate individual defendant(s)** for which the document is being filed. Click **Next**.



4. Select the **filer** by clicking on the appropriate party. Click **Next**.  
**\*\* SELECT ONLY THE INDIVIDUAL(S) FOR WHICH THE DOCUMENT IS BEING FILED.**

5. Select the **applicable event** from the event list. Click **Next**.

**Available Events (click to select an event)**

- Ex Parte Application for Issuance of Subpoena
- Ex Parte Application for Subpoena Duces Tecum
- Ex Parte Application for Writ of Habeas Corpus Ad Testificandum
- Ex Parte Motion for Change of Custody of Witness
- Ex Parte Motion for Miscellaneous Relief
- Motion for Withdrawal as Counsel (Ex Parte Document)
- Sealed Application Not to Disclose Search Warrant
- Sealed Joint Motion for Extension of Time to Indict**
- Sealed Motion
- Sealed Motion for Change of Custody
- Sealed Motion for Downward Departure 5K1.1 (18 USC 3553e)
- Sealed Motion for Extension of Time to Seal a Document
- Sealed Motion to Reduce Sentence - USSC Amendment (18USC**
- Sealed Petition to Seal Search/Seizure Warrant

6. Confirm the correct defendant(s) name(s) appears in red. If the correct name(s) is listed, click **Yes**, then **Next**.

7. 

**Case Selection Confirmation:**  
In a multi-defendant case, apply this event only to applicable co-defendants:

You selected the case for Defendant(s): **Candy Kane.**

**Do you see the correct, defendant(s) name displayed in red above?**

Yes  
 No

8. Select **ONLY** the parties who should have access to the entry and document. Both the entry and document are restricted to only the parties applicable to this filing. Only the parties selected below have access to the entry and document. No other parties are noticed. **The entry is not available on the public docket. If the filing defendant's name appears twice, you only need to select one of them. \*\*IMPORTANT: ALL SELECTED PARTIES WILL SEE THE ENTRY AND DOCUMENT.**

**Restricted Motions**  
 0:19-cr-00048-JRT-HB USA v. Kane et al

**ECF Restriction Notice:**

Both the entry and document will be restricted to only the parties applicable to this filing.

Only the parties selected below will have access to the entry and document. No other parties will be noticed. The entry will not be available on the public docket.

**Select the USA and/or applicable defendant(s) -Candy Kane- only.**

[Collapse All](#) [Expand All](#)

USA pla  
 Candy Kane dft  
 Avery Gamer dft  
 Steven Slacker dft

**Select the Party:**

8. If applicable, check the box if the Duty Magistrate Chambers should receive an NEF. Click **Next**.
9. Attach the document(s).
10. If applicable, confirm filer, select the filer from the drop down. Click **Next**.
11. Click **Next**.
12. Confirm the correct document is attached. Clicking **Next** will finalize the transaction offering no further opportunity to modify the filing.
13. The NEF screen will display confirming the filing. Note that only the parties selected as applicable during filing are noticed.

**Notice of Electronic Filing**

The following transaction was entered by Hobbs (AUSA), Andrea on 4/30/2019 at 10:55 AM CDT and filed on 4/30/2019

**Case Name:** USA v. Kane et al  
**Case Number:** [0:19-cr-00048-JRT-HB](#)  
**Filer:** USA  
**Document Number:** [36](#)

**Docket Text:**  
[Sealed MOTION for Change of Custody by USA as to Candy Kane.](#)

**0:19-cr-00048-JRT-HB-1 Notice has been electronically mailed to:**

Andrea Hobbs (AUSA) attymnd+38@gmail.com  
 Marcus Woll (dft atty) attymnd+46@gmail.com

**0:19-cr-00048-JRT-HB-1 Notice has been delivered by other means to:**

The following document(s) are associated with this transaction:

**Document description:**Main Document  
**Original filename:**n/a  
**Electronic document Stamp:**  
 [STAMP dcecfStamp\_ID=1051215216 [Date=4/30/2019] [FileNumber=209254-0] [81d8e497c9c488be9becc50b132c8caeba92d8c4564b75539fde3e8f3aaf9851d20b2996b091aaac47ba483bcc003876f77e202c527b8010e7adc10669e30162]]

**\*\* Important:** both the entry and document are available to only the parties applicable to the filings.

05/01/2019	<a href="#">38</a>	Sealed Joint MOTION for Extension of Time to Indict by USA as to Candy Kane. (Entered: 05/01/2019)
05/01/2019	<a href="#">39</a>	Sealed MOTION by Candy Kane. (Entered: 05/01/2019)
05/01/2019	<a href="#">40</a>	Sealed MOTION for Change of Custody by USA as to Candy Kane. (Entered: 05/01/2019)
05/01/2019	<a href="#">41</a>	Sealed MOTION for Downward Departure by USA as to Candy Kane. (Entered: 05/01/2019)
05/01/2019	<a href="#">42</a>	MOTION for Extension of Time to Seal a Document(s) by USA as to Candy Kane. (Entered: 05/01/2019)
05/01/2019	<a href="#">43</a>	Sealed MOTION to Reduce Sentence - USSC Amendment (18USC3582e2) by Candy Kane. (Entered: 05/01/2019)

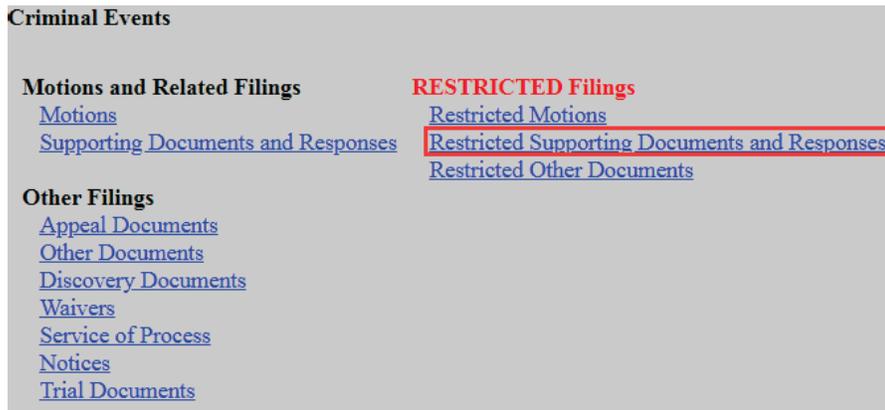
**Warning!**

**This document is restricted to court users and the applicable party.**

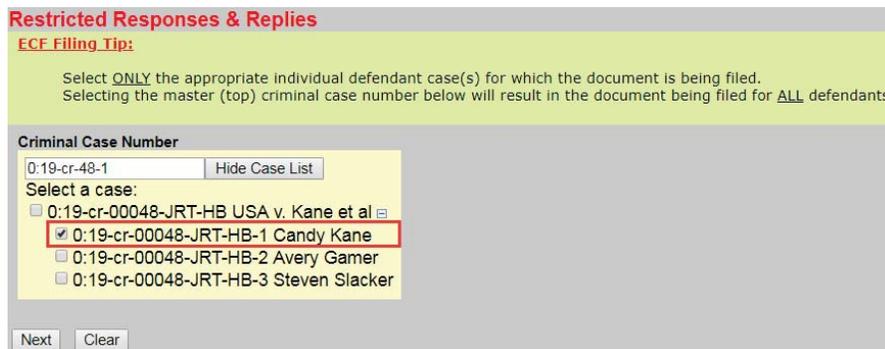
## File Restricted Supporting Documents and Responses under temporary seal in ECF:

### Procedure:

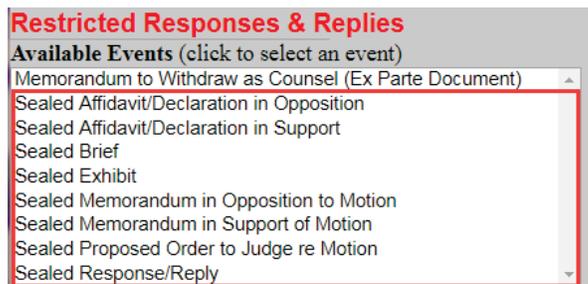
1. Select **Restricted Supporting Documents** under the RESTRICTED Filings category.



2. Click **Next**.
3. Enter the **case number** and select **ONLY** the **appropriate individual defendant(s)** for which the document is being filed. Click **Next**.



4. Click **Next**.
5. Select the applicable event from the event list. Click **Next**.



5. Select the **filer** by clicking on the appropriate party. Click **Next**.  
**\*\*SELECT ONLY THE INDIVIDUAL(S) FOR WHICH THE DOCUMENT IS BEING FILED.**

- Confirm the correct defendant(s) name(s) appears in red. If the correct name(s) is listed, click **Yes**, then **Next**.



**Case Selection Confirmation:**  
In a multi-defendant case, apply this event only to applicable co-defendants:

You selected the case for Defendant(s): **Candy Kane.**

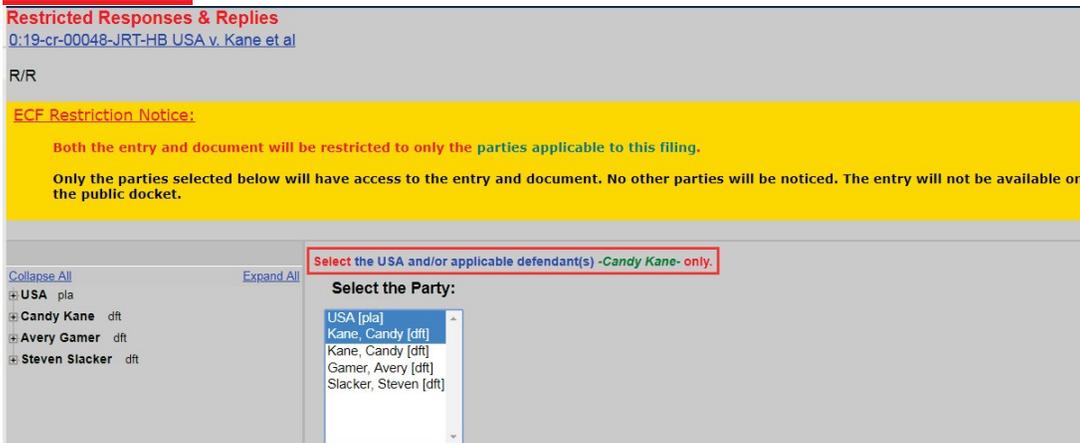
Do you see the correct, defendant(s) name displayed in red above?

Yes  
No

Next Clear

- Select ONLY the parties who should be granted access to the entry and document. Both the entry and document are restricted to only the parties applicable to this filing. Only the parties selected below have access to the entry and document. No other parties are noticed. The entry is not available on the public docket. **If the filing defendant's name appears twice, you only need to select one of them.** Click **Next**.

**\*\*IMPORTANT: ALL SELECTED PARTIES WILL SEE THE ENTRY AND DOCUMENT.**



**Restricted Responses & Replies**  
[0:19-cr-00048-JRT-HB USA v. Kane et al](#)

R/R

**ECF Restriction Notice:**

Both the entry and document will be restricted to only the parties applicable to this filing.

Only the parties selected below will have access to the entry and document. No other parties will be noticed. The entry will not be available on the public docket.

**Select the USA and/or applicable defendant(s) -Candy Kane- only.**

**Select the Party:**

USA [pla]  
Kane, Candy [dft]  
Kane, Candy [dft]  
Gamer, Avery [dft]  
Slacker, Steven [dft]

Collapse All Expand All

USA pla  
Candy Kane dft  
Avery Gamer dft  
Steven Slacker dft

- Attach the document(s). Click **Next**.
- Please link to the applicable document (e.g. Motion). Click **Next**.
- Confirm filer. Click **Next**.
- Click **Next**.
- Confirm that the correct document is attached. Clicking **Next** will finalize the transaction offering no further opportunity to modify the filing.
- The NEF screen will display confirming the filing. Note that only the parties selected as applicable during the filing are noticed.

**Notice of Electronic Filing**

The following transaction was entered by Woll (dft atty), Marcus on 5/2/2019 at 1:06 PM CDT and filed on 5/2/2019

**Case Name:** USA v. Kane et al  
**Case Number:** [0:19-cr-00048-JRT-HB](#)  
**Filer:** Dft No. 1 - Candy Kane  
**Document Number:** [68](#)

**Docket Text:**

**Sealed AFFIDAVIT/DECLARATION in Opposition of [\[66\]](#) Sealed Response/Reply by Candy Kane.**

**0:19-cr-00048-JRT-HB-1 Notice has been electronically mailed to:**

Andrea Hobbs (AUSA) attymnd+38@gmail.com  
 Marcus Woll (dft atty) attymnd+46@gmail.com

**0:19-cr-00048-JRT-HB-1 Notice has been delivered by other means to:**

The following document(s) are associated with this transaction:

**Document description:**Main Document

**Original filename:**n/a

**Electronic document Stamp:**

[STAMP dcecfStamp\_ID=1051215216 [Date=5/2/2019] [FileNumber=209407-0]  
 [0827a10a865ef271dfd526cb1240938faac894bc379f6d23c4c0f3bd037af00bb9d40  
 a2474333535fdb62ca43f09c9e6b2c9bd7a2f77da1402efe4f1eada56da]]

**\*\* Important:** both the entry and document are available to only the parties applicable to the filings.

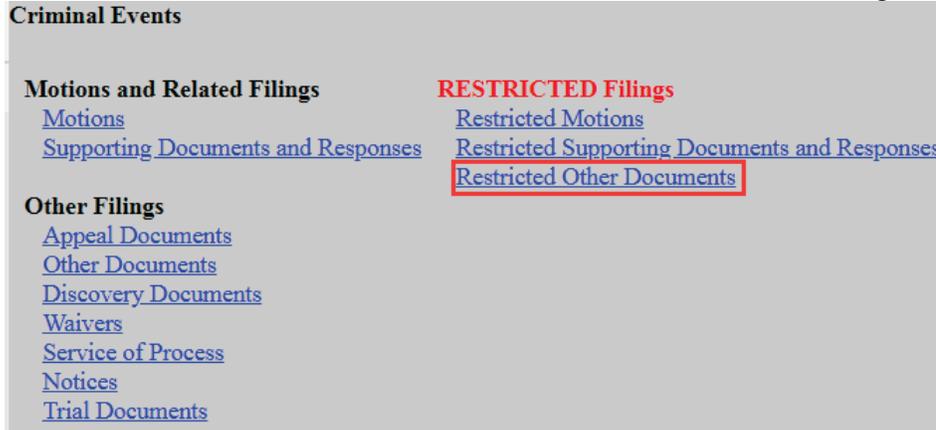
05/02/2019	<a href="#">68</a>	Sealed AFFIDAVIT/DECLARATION in Opposition of <a href="#">66</a> Sealed Response/Reply by Candy Kane. (Entered: 05/02/2019)
05/02/2019	<a href="#">69</a>	Sealed AFFIDAVIT/DECLARATION in Support of <a href="#">66</a> Sealed Response/Reply by Candy Kane. (Entered: 05/02/2019)
05/02/2019	<a href="#">70</a>	Sealed BRIEF re: <a href="#">66</a> Sealed Response/Reply by Candy Kane. (Entered: 05/02/2019)
05/02/2019	<a href="#">71</a>	Sealed Exhibit re <a href="#">66</a> Sealed Response/Reply by Candy Kane. (Entered: 05/02/2019)
05/02/2019	<a href="#">72</a>	Sealed MEMORANDUM in Opposition to <a href="#">42</a> Motion for Extension of Time to Seal a Document by Candy Kane. (Entered: 05/02/2019)
05/02/2019	<a href="#">73</a>	Sealed Memorandum in Support of <a href="#">43</a> Sealed Motion to Reduce Sentence - USSC Amendment (18USC3582c2) by Candy Kane. (Entered: 05/02/2019)
05/02/2019	<a href="#">74</a>	Sealed PROPOSED ORDER TO JUDGE re: <a href="#">43</a> Sealed Motion to Reduce Sentence - USSC Amendment (18USC3582c2) by Candy Kane. (Entered: 05/02/2019)
05/02/2019	<a href="#">75</a>	Sealed Response/Reply re <a href="#">64</a> Position on Sentencing/Sentencing Memorandum by Candy Kane. (Entered: 05/02/2019)

**Warning!**

**This document is restricted to court users and the applicable party.**

## **File Restricted Other Documents under temporary seal in ECF:**

1. Select **Restricted Other Documents** under the RESTRICTED Filings category.



**Criminal Events**

**Motions and Related Filings**

- [Motions](#)
- [Supporting Documents and Responses](#)

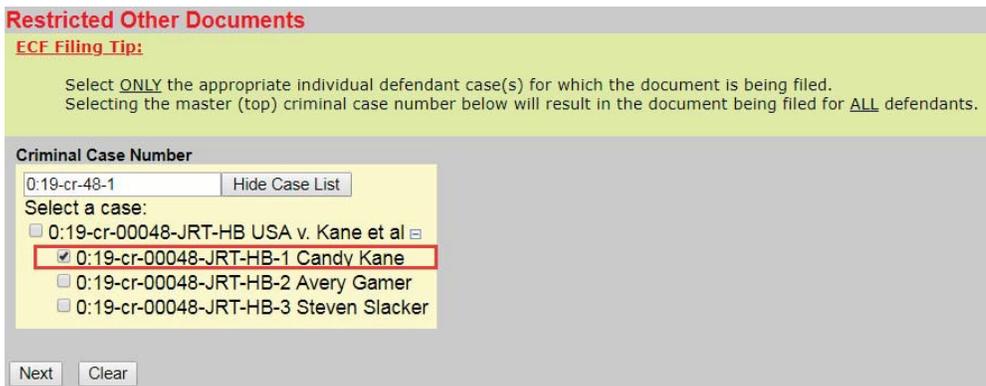
**Other Filings**

- [Appeal Documents](#)
- [Other Documents](#)
- [Discovery Documents](#)
- [Waivers](#)
- [Service of Process](#)
- [Notices](#)
- [Trial Documents](#)

**RESTRICTED Filings**

- [Restricted Motions](#)
- [Restricted Supporting Documents and Responses](#)
- [Restricted Other Documents](#)

2. Enter the **case number** and select **ONLY** the **appropriate individual defendant(s)** for which the document is being filed. Click **Next**.



**Restricted Other Documents**

**ECF Filing Tip:**

Select **ONLY** the appropriate individual defendant case(s) for which the document is being filed.  
Selecting the master (top) criminal case number below will result in the document being filed for **ALL** defendants.

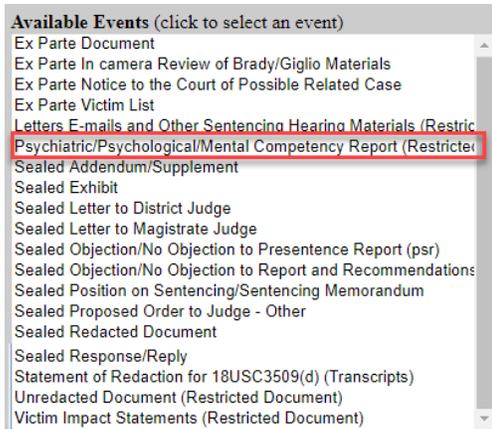
**Criminal Case Number**

0:19-cr-48-1

Select a case:

- 0:19-cr-00048-JRT-HB USA v. Kane et al
- 0:19-cr-00048-JRT-HB-1 Candy Kane
- 0:19-cr-00048-JRT-HB-2 Avery Gamer
- 0:19-cr-00048-JRT-HB-3 Steven Slacker

3. Click **Next**.
4. Select the **filer** by clicking on the appropriate party. Click **Next**.  
**\*\* SELECT ONLY THE INDIVIDUAL(S) FOR WHICH THE DOCUMENT IS BEING FILED. \*\***
5. Select **Psychiatric/Psychological/Mental Competency (Restricted Document)** from the event list. Click **Next**.



- Confirm the correct defendant(s) name(s) appears in red. If the correct name(s) is listed, click **Yes**, then **Next**.

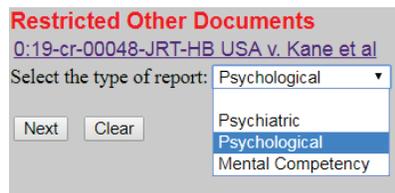


- Select **ONLY** the parties who should be granted access to the document. This is filed as a **PUBLIC** entry. The document is restricted to only the parties applicable to this filing. All case participants are noticed. The entry is available on the public docket. **If the filing defendant's name appears twice, you only need to select one of them.**

**\*\*IMPORTANT: ALL SELECTED PARTIES WILL SEE THE DOCUMENT.**



- Attach the document(s). Click **Next**.



- Select the type of report: and click **Next**.

11. Confirm filer. Click **Next**.
12. Click **Next**.
13. Confirm that the correct document has been attached. Clicking **Next** will finalize the transaction offering no further opportunity to modify the filing.
14. The NEF screen will display confirming the filing.

**Restricted Other Documents**  
[0:19-cr-00048-JRT-HB USA v. Kane et al](#)

U.S. District Court  
U.S. District of Minnesota

**Notice of Electronic Filing**

The following transaction was entered by Woll (dft atty), Marcus on 5/1/2019 at 11:05 AM CDT and filed on 5/1/2019

**Case Name:** USA v. Kane et al  
**Case Number:** [0:19-cr-00048-JRT-HB](#)  
**Filer:** Dft No. 1 - Candy Kane  
**Document Number:** [55](#)

**Docket Text:**  
[Psychological Report filed by Candy Kane.](#)

**0:19-cr-00048-JRT-HB-1 Notice has been electronically mailed to:**

Andrea Hobbs (AUSA) [attymnd+38@gmail.com](mailto:attymnd+38@gmail.com)  
Danielle Melnick (dft atty) [attymnd+48@gmail.com](mailto:attymnd+48@gmail.com)  
Madeline Myers (dft atty) [attymnd+47@gmail.com](mailto:attymnd+47@gmail.com)  
Marcus Woll (dft atty) [attymnd+46@gmail.com](mailto:attymnd+46@gmail.com)

**0:19-cr-00048-JRT-HB-1 Notice has been delivered by other means to:**

The following document(s) are associated with this transaction:

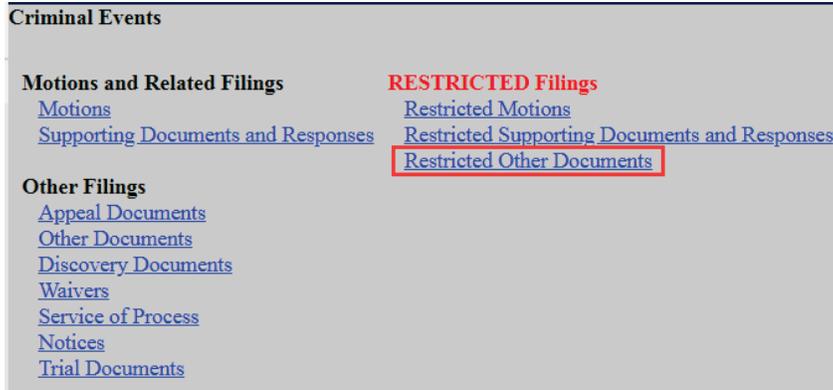
**\*\* Important:** The docket entry is public and the document is only available to parties selected as applicable during filing.

05/01/2019	<a href="#">55</a>	Psychological Report filed by Candy Kane. (Entered: 05/01/2019)
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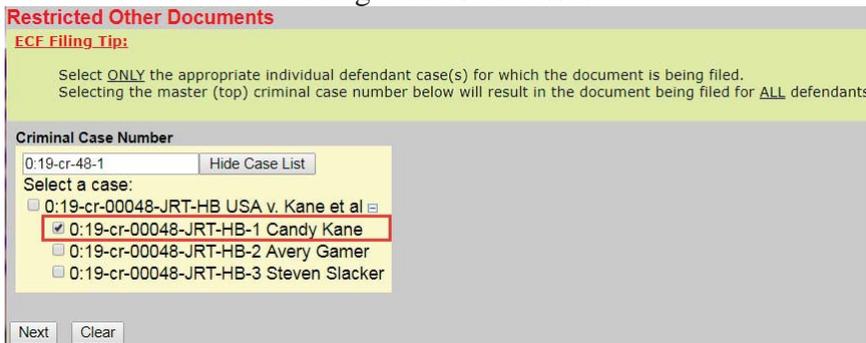
<b>Warning!</b>
<b>This document is restricted to court users and the applicable party.</b>

**To file other documents under the Restricted Other Documents (including Statement of Redaction for 18USC3509(d) (Transcripts)) follow the procedure below.**

1. Select **Restricted Other Documents** under the RESTRICTED Filings category.

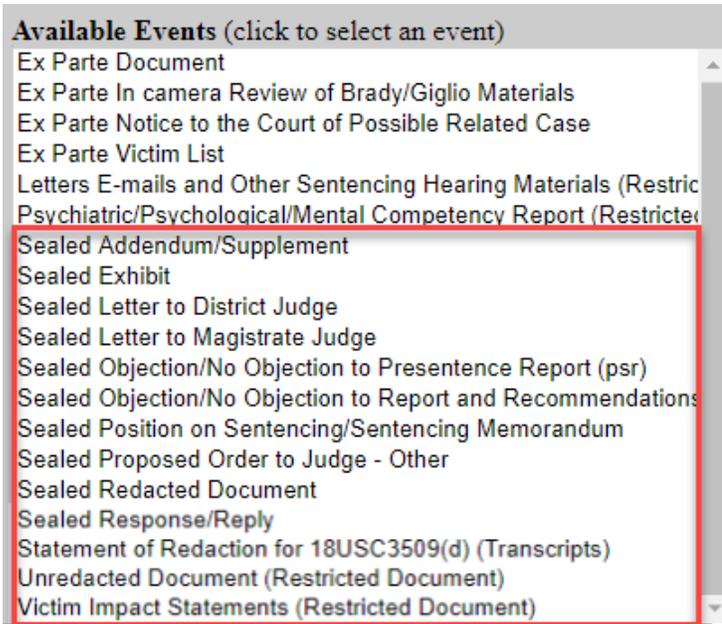


Enter the **case number** and select **ONLY** the **appropriate individual defendant(s)** for which the document is being filed. Click **Next**.



3. Click **Next**.
4. Select the **filer** by clicking on the appropriate party. Click **Next**.  
**\*\*SELECT ONLY THE INDIVIDUAL(S) FOR WHICH THE DOCUMENT IS BEING FILED.\*\***
5. Select the appropriate event from the list. Click **Next**.

Note: If you are filing a Sealed Letter to District Judge or Sealed Letter to Magistrate Judge. You must have permission from the Court to file a letter on ECF. The exception to this are letters filed pursuant to LR 7.1(h). If you do not have permission, call the chambers of the assigned District Court Judge or Magistrate Judge to inquire whether your letter should be filed on the record or sent to chambers in another manner.



- Confirm the correct defendant(s) name(s) appears in red. If the correct name(s) is listed, click **Yes**, then **Next**.



- Select **ONLY** the parties who should be granted access to the entry and document. Both the entry and document are restricted to only the parties applicable to this filing. Only the parties selected below have access to the entry and document. No other parties are noticed. The entry is not available on the public docket. **If the filing defendant's name appears twice, you only need to select one of them.**



- Attach the document(s). Click **Next**.

9. If prompted, select the appropriate event(s) to which your document relates. Click **Next**.
10. If prompted, Confirm filer. Click **Next**.

11. Click **Next**.
12. Confirm that the correct document is attached. Clicking **Next** will finalize the transaction offering no further opportunity to modify the filing.
13. The NEF screen will display confirming the filing.

**Notice of Electronic Filing**

The following transaction was entered by Woll (dft atty), Marcus on 5/1/2019 at 1:18 PM CDT and filed on 5/1/2019

**Case Name:** USA v. Kane et al  
**Case Number:** [0:19-cr-00048-JRT-HB](#)  
**Filed:** Dft No. 1 - Candy Kane  
**Document Number:** [57](#)

**Docket Text:**  
[Sealed Addendum/Supplement re \[55\] Psychiatric/Psychological/Mental Competency Report by Candy Kane.](#)

**0:19-cr-00048-JRT-HB-1 Notice has been electronically mailed to:**

Andrea Hobbs (AUSA) attymnd+38@gmail.com  
 Marcus Woll (dft atty) attymnd+46@gmail.com

**0:19-cr-00048-JRT-HB-1 Notice has been delivered by other means to:**

The following document(s) are associated with this transaction:

**Document description:**Main Document  
**Original filename:**n/a  
**Electronic document Stamp:**  
 [STAMP dcecfStamp\_ID=1051215216 [Date=5/1/2019] [FileNumber=209323-0]  
 [94513833c8f454102f211980261107d3a60bd1e61439418f61a318b3f0d003d2fe989  
 323047405a8546e06132cc3f515d4619e4c89ad7662e5b2185e9b0d26a0]]

**\*\* Important:** The docket entry and document are only available to the parties selected as applicable during filing.

05/02/2019	<a href="#">76</a>	Psychological Report filed by Candy Kane. (Entered: 05/02/2019)
05/02/2019	<a href="#">77</a>	Sealed Addendum/Supplement re <a href="#">75</a> Sealed Response/Reply by Candy Kane. (Entered: 05/02/2019)
05/02/2019	<a href="#">78</a>	Sealed Exhibit re <a href="#">66</a> Sealed Response/Reply by USA as to Candy Kane. (Entered: 05/02/2019)
05/02/2019	<a href="#">79</a>	Sealed LETTER TO DISTRICT JUDGE by USA as to Candy Kane. (Entered: 05/02/2019)
05/02/2019	<a href="#">80</a>	Sealed LETTER TO MAGISTRATE JUDGE by Candy Kane. (Entered: 05/02/2019)
05/02/2019	<a href="#">81</a>	Sealed Objection to Presentence Report by Candy Kane. (Entered: 05/02/2019)
05/02/2019	<a href="#">82</a>	Sealed Objection to <a href="#">62</a> Report and Recommendations by Candy Kane. (Entered: 05/02/2019)
05/02/2019	<a href="#">83</a>	Sealed Position on Sentencing/Sentencing Memorandum by USA as to Candy Kane. (Entered: 05/02/2019)
05/02/2019	<a href="#">84</a>	Sealed PROPOSED ORDER TO JUDGE re: <a href="#">43</a> Sealed Motion to Reduce Sentence - USSC Amendment (18USC3582c) by Candy Kane. (Entered: 05/02/2019)
05/02/2019	<a href="#">85</a>	Sealed Redacted Document: re <a href="#">82</a> Sealed Objection to Report and Recommendations by Candy Kane. (Entered: 05/02/2019)
05/02/2019	<a href="#">86</a>	Sealed Response/Reply re <a href="#">82</a> Sealed Objection to Report and Recommendations by USA as to Candy Kane. (Entered: 05/02/2019)

**Warning!**

**This document is restricted to court users and the applicable party.**

## Motion to Temporarily Seal a Document

### Summary:

Follow these procedures when leave of the court is necessary to file a document under seal. Pursuant to LR 49.1(d), “a document not listed in LR 49.1(c) may not be filed under seal except by order of the court.”

**\*\*IMPORTANT: The document a party wants to temporarily seal MUST be filed before filing the motion to file a sealed document is filed.**

**Please note, the motion to file a sealed document is a public document.** Also, a party moving to seal more than one document at a time must separately file each document under temporary seal, but may file a single motion that relates to all such documents.

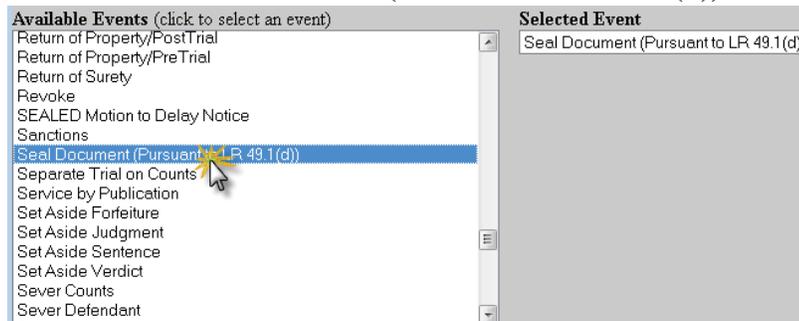
1. File a public Motion to Seal in ECF.

As stated in the LR 49.1(d)(1)(A), the filing party must file “a publicly filed motion that does not disclose the information filed under temporary seal.”

- a. Select **Motions** under the Motions and Related Filings category.



- b. Select the **Seal Document (Pursuant to LR 49.1(d))** event.



**\*\*Important:** The entry and document are public and every party in the case will receive the NEF.

MOTION to Seal Document by Candy Kane.

2. File the **Memorandum of Law**, the **Sealed Proposed Order to Judge** and any other supporting affidavits or exhibits under temporary seal in ECF. See the *Restricted Supporting Documents and Responses* section above for filing instructions.

## Withdrawing a Sealed Document:

As stated in the LR 49.1(d)(5): “If the court denies the motion to seal in whole or in part:

(A) Within 7 days after entry of the order denying the motion, the moving party may withdraw the temporarily sealed document by filing a notice of withdrawal. The notice must identify the docket number of the temporarily sealed document.

(i) If the document is timely withdrawn, the clerk must make the document inaccessible to the parties and the public.

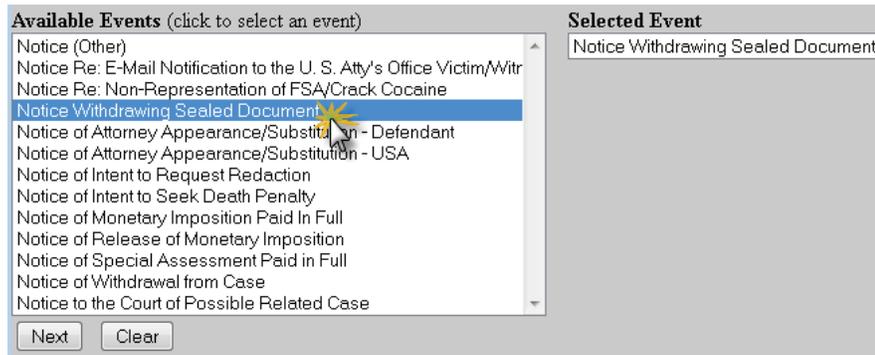
(ii) If the document is not timely withdrawn, the clerk must unseal the document.

(B) A temporarily sealed document that is withdrawn is not part of the record and will not be considered by the court unless the document is refiled as a public document.”

1. File a public **Notice Withdrawing a Sealed Document** in ECF:
  - a. Select **Notice** under the Other Filings category.



- b. Select the **Notice Withdrawing Sealed Document** event.



**\*\*Important:** The entry and document are public and every party in the case will receive the NEF.

NOTICE WITHDRAWING SEALED DOCUMENT by Candy Kane

**\*\* Note that the order denying the Motion to Seal will include an unsealing date.**

ORDER denying [55](#) Motion to Seal Document as to Candy Kane (1). **Document to be unsealed on 7/6/2015.** Signed by Magistrate Judge Janie S. Mayeron on 6/26/15. (KMM) (Entered: 06/27/2015)

## **Restricted Other Documents:**

### **Ex Parte:**

### **In Camera Review of Brady/Giglio Materials:**

**Summary:** According to LR 49.1, *Brady/Giglio* materials are reviewed in camera before the judge or magistrate judge handling the proceedings at the time the request is made. This review of *Brady/Giglio* materials must be filed under seal and must not be unsealed except by court order.

### **Ex Parte Notice to the Court of Possible Related Case:**

**Summary:** This event is used in cases that are believed to be related. Once the related cases are identified, the judges with the two cases will decide if they are related and if one judge should be assigned to both cases. The filer will file the Ex Parte Notice in the public case and provide a copy of the notice to the Clerk's Office for filing in a sealed case if applicable.

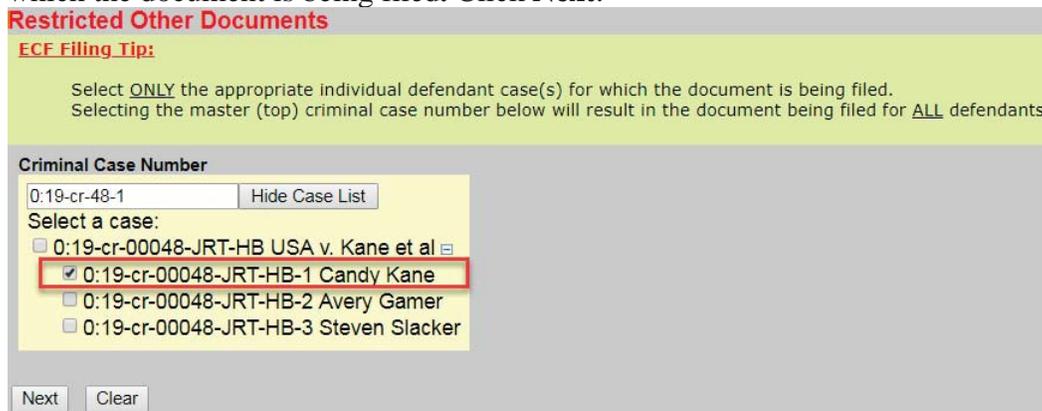
**Ex Parte Victim List:** This event is used when a victim list is filed.

### **Procedure:**

1. Select **Restricted Other Documents** under the RESTRICTED Filings category.



2. Enter the **case number** and select **ONLY** the **appropriate individual defendant(s)** for which the document is being filed. Click **Next**.

A screenshot of a web form titled "Restricted Other Documents". At the top, there is a green banner with the text "ECF Filing Tip: Select ONLY the appropriate individual defendant case(s) for which the document is being filed. Selecting the master (top) criminal case number below will result in the document being filed for ALL defendants." Below this, there is a section titled "Criminal Case Number" with a text input field containing "0:19-cr-48-1" and a "Hide Case List" button. Underneath, it says "Select a case:" followed by a list of cases with checkboxes: "0:19-cr-00048-JRT-HB USA v. Kane et al", "0:19-cr-00048-JRT-HB-1 Candy Kane" (checked and highlighted with a red box), "0:19-cr-00048-JRT-HB-2 Avery Gamer", and "0:19-cr-00048-JRT-HB-3 Steven Slacker". At the bottom, there are "Next" and "Clear" buttons.

3. Click **Next**.
4. Select the **filer** by clicking on the appropriate party. Click **Next**.  
**\*\* SELECT ONLY THE INDIVIDUAL(S) FOR WHICH THE DOCUMENT IS BEING FILED. \*\***
5. Select the **applicable event** from the event list. Click **Next**.

Available Events (click to select an event)

- Ex Parte Document
- Ex Parte In camera Review of Brady/Giglio Materials
- Ex Parte Notice to the Court of Possible Related Case
- Ex Parte Victim List
- Letters E-mails and Other Sentencing Hearing Materials (Restrict...
- Psychiatric/Psychological/Mental Competency Report (Restrict...
- Sealed Addendum/Supplement
- Sealed Exhibit
- Sealed Letter to District Judge
- Sealed Letter to Magistrate Judge
- Sealed Objection/No Objection to Presentence Report (psr)
- Sealed Objection/No Objection to Report and Recommendations
- Sealed Position on Sentencing/Sentencing Memorandum
- Sealed Proposed Order to Judge - Other
- Sealed Redacted Document
- Sealed Response/Reply
- Statement of Redaction for 18USC3509(d) (Transcripts)
- Unredacted Document (Restricted Document)
- Victim Impact Statements (Restricted Document)

6. Confirm the correct defendant(s) name(s) appears in red. If the correct name(s) is listed, click **Yes**, then **Next**.

Case Selection Confirmation:

In a multi-defendant case, apply this event only to applicable co-defendants:

You selected the case for Defendant(s): **Candy Kane.**

Do you see the correct, defendant(s) name displayed in red above?

Yes  
 No

Next Clear

7. Click **Next** to confirm the docket entry and the document are **Ex Parte**.

**ECF Restriction Notice:**

**Both the entry and document will be filed ExParte.**

Only the filer and the court will have access to the entry and documents. No other parties will be noticed. The entry will not be available on the public docket.

8. Attach the document(s).
9. Click **Next**.
10. Confirm the correct document is attached. Clicking **Next** will finalize the transaction offering no further opportunity to modify the filing.

**Restricted Other Documents**  
[0:19-cr-00048-JRT-HB USA v. Kane et al](#)

R/R

Docket Text: Final Text  
**In camera Review of Brady/Giglio Materials by USA.**

**Attention!!** Pressing the NEXT button on this screen commits this transaction. You will have no further opportunity to modify this transaction if you continue.  
Have you redacted?

Source Document Path (for confirmation only):  
C:\fakepath\Test Document 6.pdf pages: 1

11. The NEF screen will display confirming the filing. Note only the filing party is noticed.

**Notice of Electronic Filing**

The following transaction was entered by Hobbs (AUSA), Andrea on 5/2/2019 at 4:24 PM CDT and filed on 5/2/2019

**Case Name:** USA v. Kane et al  
**Case Number:** [0:19-cr-00048-JRT-HB](#)  
**Filed:** USA  
**Document Number:** [88](#)

**Docket Text:**  
**In camera Review of Brady/Giglio Materials by USA.**

**0:19-cr-00048-JRT-HB-1 Notice has been electronically mailed to:**  
Andrea Hobbs (AUSA) attymnd+38@gmail.com

**0:19-cr-00048-JRT-HB-1 Notice has been delivered by other means to:**

The following document(s) are associated with this transaction:

**Document description:**Main Document  
**Original filename:**n/a  
**Electronic document Stamp:**  
[STAMP dcecfStamp\_ID=1051215216 [Date=5/2/2019] [FileNumber=209515-0]  
[5d3aeacdafbf6fc973a9432da49db036ead370ec977b1163e3c675a15e148efbbde8f  
684833cb50f8de8e7d30f1ff2f5c2fb45cb3dd7f3d4419da8536b491250]]

**\*\* Important:** The docket entry and document are only available to the filing party and the court.

05/03/2019	<a href="#">91</a>	(Ex Parte) Ex Parte Document re: Tax Return, by USA as to Candy Kane. (Entered: 05/03/2019)
05/03/2019	<a href="#">92</a>	(Ex Parte) In camera Review of Brady/Giglio Materials by USA. (Entered: 05/03/2019)
05/03/2019	<a href="#">93</a>	(Ex Parte) NOTICE TO THE COURT OF POSSIBLE RELATED CASE by USA as to Candy Kane. (Entered: 05/03/2019)
05/03/2019	<a href="#">94</a>	(Ex Parte) VICTIM LIST as to Candy Kane . (Entered: 05/03/2019)

**Warning!**

This document has been filed *ex parte*; it is restricted to court users and the filing party.

## Letters, Emails and Other Sentencing Hearing Materials:

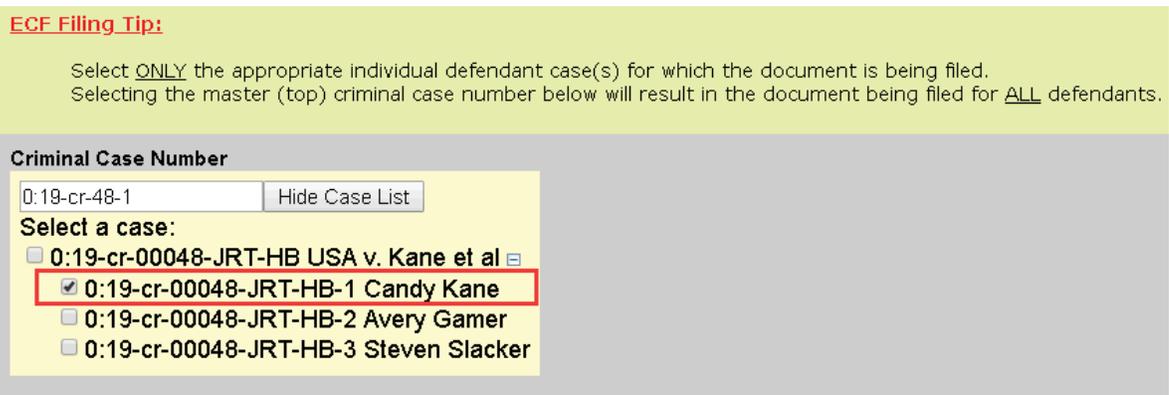
**Summary:** Letters, emails, and similar materials submitted in connection with a sentencing hearing may be filed under seal without court permission and will be unsealed when the judgment is entered pursuant to LR 49.1(c)(2)(I). During the filing process, the filing party will select which parties should have access to the document. The docket entry is public, but the document is restricted to only the parties selected as applicable during filing.

### Procedure:

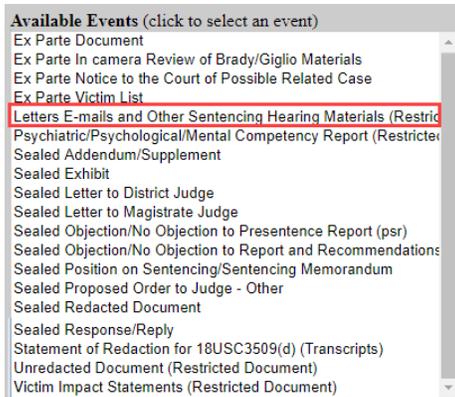
1. Select **Restricted Other Documents** under the RESTRICTED Filings category.



2. Enter the **case number** and select **ONLY** the **appropriate individual defendant(s)** for which the document is being filed. Click **Next**.



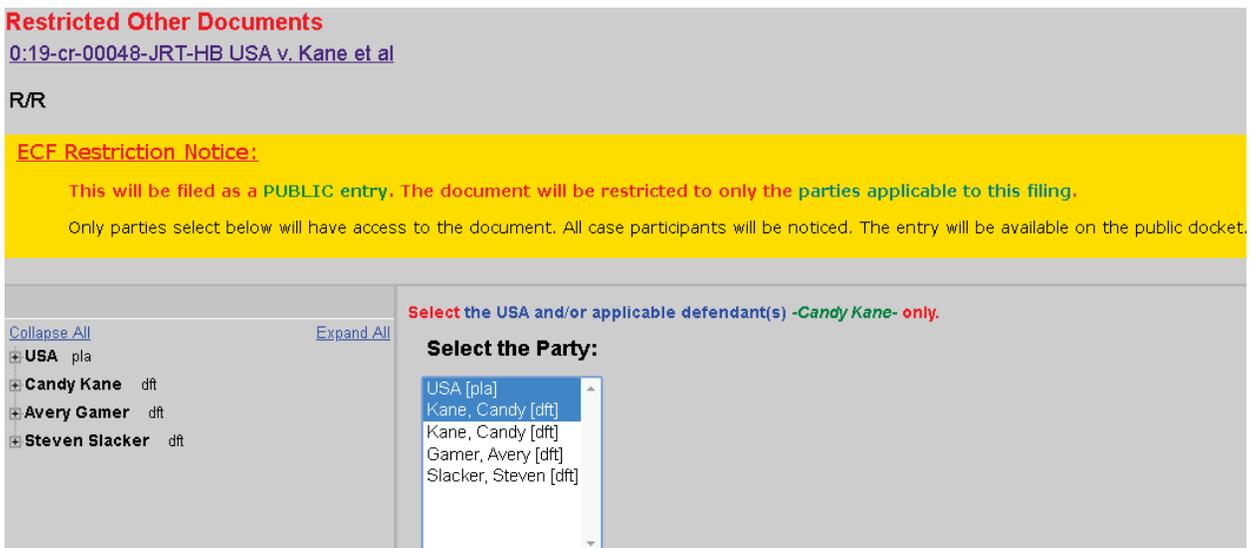
3. Click **Next**.
4. Select the **filer** by clicking on the appropriate party. Click **Next**.  
**\*\* SELECT ONLY THE INDIVIDUAL(S) FOR WHICH THE DOCUMENT IS BEING FILED.**
5. Select **Letters, E-mails, and Other Sentencing Hearing Materials** from the event list. Click **Next**.



6. Confirm the correct defendant(s) name(s) appears in red. If the correct name(s) is listed, click **Yes**, then **Next**.



7. Select **ONLY** the parties who should be granted access to the sealed document. **If the filing defendant's name appears twice you only have to select one of them.**  
**\*\*IMPORTANT: ALL SELECTED PARTIES WILL HAVE ACCESS TO THE DOCUMENT.**



8. Attach the document(s). **Note the Position on Sentencing/Sentencing Memorandum must be filed separately.**
9. Confirm filer. Click **Next**.
10. Click **Next**.
11. Confirm that the correct document is attached. Clicking **Next** will finalize the transaction offering no further opportunity to modify the filing.
12. The NEF screen will display confirming the filing. All case participants are noticed. The entry is available on the public docket and the document is only available to parties selected as applicable during filing.

**Notice of Electronic Filing**

The following transaction was entered by Woll (dft atty), Marcus on 5/3/2019 at 6:32 AM CDT and filed on 5/3/2019

**Case Name:** USA v. Kane et al  
**Case Number:** [0:19-cr-00048-JRT-HB](#)  
**Filer:** Dft No. 1 - Candy Kane  
**Document Number:** [90](#)

**Docket Text:**

**Letters, E-mails, and Other Sentencing Hearing Materials by Candy Kane.**

**0:19-cr-00048-JRT-HB-1 Notice has been electronically mailed to:**

Andrea Hobbs (AUSA) attymnd+38@gmail.com  
Danielle Melnick (dft atty) attymnd+48@gmail.com  
Madeline Myers (dft atty) attymnd+47@gmail.com  
Marcus Woll (dft atty) attymnd+46@gmail.com

**0:19-cr-00048-JRT-HB-1 Notice has been delivered by other means to:**

The following document(s) are associated with this transaction:

**Document description:**Main Document

**Original filename:**n/a

**Electronic document Stamp:**

[STAMP dcecfStamp\_ID=1051215216 [Date=5/3/2019] [FileNumber=209521-0]  
[71fd121bfa415a6c741ba7a99a20e020ff9aab83e0866f026d900d12fc54d660f134c  
77c8d886b9b3a728f7ba937b4061c48730582a6ba04f61a14411d46f793]]

**\*\*Important:** The docket entry is public and the document is restricted to the applicable parties selected during filing.

05/03/2019	<a href="#">90</a>	Letters, E-mails, and Other Sentencing Hearing Materials by Candy Kane. (Entered: 05/03/2019)
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<b>Warning!</b>
<b>This document is restricted to court users and the applicable party.</b>

## **Sealed Redacted Document, Unredacted Document and Sealed Victim Statement**

### **Summary:**

The Sealed Redacted Document docket entry and document are restricted to the applicable parties selected during filing. The Sealed Victim Statement is a public docket entry and an ex parte document. The Unredacted document is a public entry and a Court-Only document.

### **Procedure:**

These filings follow the procedure listed above, but have different restriction levels, as noted below:

#### Sealed Redacted Document:

**ECF Restriction Notice:**

Both the entry and document will be restricted to only the parties applicable to this filing.

Only the parties selected below will have access to the entry and document. No other parties will be noticed. The entry will not be available on the public docket.

#### Victim Impact Statement:

**ECF Restriction Notice:**

This will be filed as a PUBLIC entry and an Ex Parte document.

#### Unredacted Document:

**ECF Restriction Notice:**

This will be filed as a PUBLIC entry and a COURT-ONLY document.

All parties will have access to the document and will be noticed. Only the court will have access to the document. The entry will be available on the public docket.