Case 8:19-cr-00061-JVS Document 424 Filed 03/15/21 Page 1 of 6 Page ID #:6287 TRACY L. WILKISON 1 Acting United States Attorney 2 BRANDON D. FOX Assistant United States Attorney 3 Chief, Criminal Division ALEXANDER C.K. WYMAN (Cal. Bar No. 295339) 4 Assistant United States Attorney Major Frauds Section 5 1100 United States Courthouse 312 North Spring Street 6 Los Angeles, California 90012 Telephone: (213) 894-2435 Facsimile: (213) 894-6269 7 Email: Alex.Wyman@usdoj.gov 8 BRETT A. SAGEL (Cal. Bar No. 243918) 9 Assistant United States Attorney Ronald Reagan Federal Building 10 411 West Fourth Street, Suite 8000 Santa Ana, California 92701 11 Telephone: (714) 338-3598 Facsimile: (714) 338-3708 12 Email: Brett.Sagel@usdoj.gov 13 Attorneys for Plaintiff UNITED STATES OF AMERICA 14 UNITED STATES DISTRICT COURT 15 FOR THE CENTRAL DISTRICT OF CALIFORNIA 16 UNITED STATES OF AMERICA, No. SA CR 19-061-JVS 17 GOVERNMENT'S OPPOSITION TO Plaintiff, DEFENDANT'S EX PARTE APPLICATION 18 FOR AN ORDER EXTENDING DEFENDANT'S v. 19 TEMPORARY RELEASE; DECLARATION OF BRETT A. SAGEL, EXHIBIT A MICHAEL JOHN AVENATTI, 20 Defendant.

Plaintiff United States of America, by and through its counsel of record, the Acting United States Attorney for the Central District of California and Assistant United States Attorneys Brett A. Sagel and Alexander C.K. Wyman, hereby files its Opposition to defendant MICHAEL JOHN AVENATTI'S <u>Ex Parte</u> Application for an Order Extending Defendant's Temporary Release (CR 420).

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1	This Opposition is based upon the attached memorandum of points
2	and authorities, the attached Declaration of Brett A. Sagel and
3	accompanying exhibit, the files and records in this case, and such
4	further evidence and argument as the Court may permit.
5	Dated: March 15, 2021 Respectfully submitted,
6	TRACY L. WILKISON Acting United States Attorney
7	BRANDON D. FOX
8	Assistant United States Attorney Chief, Criminal Division
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10	/s/ BRETT A. SAGEL
11	ALEXANDER C.K. WYMAN
12	Assistant United States Attorneys
13	Attorneys for Plaintiff UNITED STATES OF AMERICA
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MEMORANDUM OF POINTS AND AUTHORITIES

In March 2020, the Court temporarily released defendant MICHAEL JOHN AVENATTI from custody for 90 days due to the COVID-19 pandemic, 3 its effects in the "greater New York City" area, and defendant's 4 5 alleged health concerns. (CR 128.) The Court has subsequently extended defendant's release until March 31, 2021. In doing so, the 6 7 Court, each time, has expressly reserved the right to revoke 8 defendant's temporary release based on any "changed circumstances" 9 after notice to the parties. (CR 128 at 2, \P 8; CR 140 at 7, \P 25; see also 7/6/2020 RT 10:25-11:8.) Circumstances have now changed. 10

11 As of today, March 15, 2021, defendant is eligible to receive a COVID-19 vaccination based on his alleged health conditions. Indeed, 12 13 the government alerted defense counsel to that fact by email on March 14 8, 2021, and agreed to stipulate to a modification of defendant's 15 bail conditions to permit him to leave his third-party custodian's 16 residence in order to receive the vaccination. (Sagel Decl. Ex. 1.) The government also provided defense counsel with a link to 17 18 California's vaccination website (https://covid19.ca.gov/vaccines/), 19 which lists "five ways [people with high-risk medical conditions] may 20 be able to find an appointment after March 15," including by visiting a healthcare provider or scheduling an appointment at a local 21 22 pharmacy. Moreover, in addition to the two-shot options that have been available for months from Pfizer-BioNTech and Moderna, there are 23 now supplies of the one-shot vaccine from Johnson & Johnson/Janssen. 24

Due in large part to these effective vaccines and their increasing availability to the general population, COVID-19 numbers, while still very concerning, are rapidly trending downward. <u>See,</u> <u>e.g.</u>, Bettina Boxall, "COVID-19 Hospitalizations and Deaths Continue

to Decline," Los Angeles Times (Mar. 13, 2021), available at 1 2 https://www.latimes.com/california/story/2021-03-13/los-angelescounty-covid-19-hospitalizations-continue-to-decline. Indeed, both 3 Los Angeles County and Orange County recently entered the less 4 5 restrictive "red tier," and the government understands that based on the current trend the Central District of California will begin 6 7 holding jury trials as early as the end of May 2021. The pandemic 8 continues to pose serious risks to the entire population, but the 9 risk landscape is now vastly different thanks to the vaccines that 10 have become available to a subset of that population, such as 11 defendant.

These vaccines are also not limited to individuals out of 12 custody. The Bureau of Prisons ("BOP") has been vaccinating inmates 13 14 at all of its many facilities across the country. As of February 22, 2021, all BOP facilities have received some doses of a vaccine. 15 16 https://www.bop.gov/resources/news/20210223_vaccination_status.jsp. The first priority is to vaccinate staff to prevent transmission in 17 18 and out of facilities, but inmates are also being vaccinated. See 19 https://www.bop.gov/resources/news/20210116_covid_vaccine_efforts_com 20 mended.jsp. As of today, the BOP has administered 79,676 doses of COVID-19 vaccines, and a total of 110 inmates at the Los Angeles 21 22 Metropolitan Detention Center have been fully vaccinated (i.e., received both doses of either the Pfizer-BioNTech or Moderna 23 24 vaccine). See https://www.bop.gov/coronavirus/.

In short, the circumstances giving rise to defendant's temporary release -- and which justified his continued release -- have changed. He is now eligible to receive any one of three vaccines that would nearly eliminate the health risks that he has relied upon in seeking

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release from custody. What has not changed, and will not change, is 1 that defendant "is a danger to the community." (CR 128 at 2.) The 2 government has also proven by clear and convincing evidence that he 3 violated the conditions of his temporary release by using a computer 4 5 that offers internet access to draft pleadings in this case and that he intentionally misled the Court on numerous occasions. (CR 262; CR 6 7 296.) As the party seeking an extension of his temporary release 8 under 18 U.S.C. § 3142(i), defendant bears the burden to show that 9 temporary release remains "necessary" under that provision. See United States v. Dupree, 833 F. Supp. 2d 241, 246 (E.D.N.Y. 2011). 10 11 That he cannot do.

The government alerted defense counsel of defendant's impending eligibility for a vaccine a week before his eligibility date, which gave him ample time to secure an appointment to receive his first vaccination dose this week. Any delay at this point in securing protection against the virus justifying his release is entirely of his own creation, and it should not justify his continued release. This Court should deny defendant's <u>ex parte</u> application, grant the government's pending motion to revoke defendant's bond (CR 262) and/or not further extend the temporary release, and remand him into custody.

Alternatively, if this Court is inclined to extend defendant's release based on his current application, there appears no further basis to extend defendant's release after these additional sixty days. Defendant himself states that he "expects to be able to begin and complete the vaccination process" during his requested 60-day extension, which will "permit [defendant] adequate time to be fully vaccinated and acquire immunity." (App. at 6.) Barring a change in

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the direction of the COVID-19 numbers, defendant will have no basis
to continue his release beyond these sixty-days -- and further delay
in scheduling his vaccine should not be a basis.

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DECLARATION OF BRETT A. SAGEL

I, Brett A. Sagel, declare as follows:

3 I am an Assistant United States Attorney ("AUSA") in the 1. United States Attorney's Office for the Central District of 4 5 California. Together with AUSA Alexander C.K. Wyman, I am assigned 6 to represent the government in the prosecution of defendant MICHAEL 7 JOHN AVENATTI ("defendant") in United States v. Michael John 8 Avenatti, SA CR 19-61-JVS. I submit this declaration in support of 9 the government's opposition to defendant's ex parte application for an order extending defendant's temporary release (CR 420). 10

2. Attached hereto as **Exhibit 1** is a true and correct copy of an email that I sent to defense counsel H. Dean Steward on or about March 8, 2021, along with Mr. Steward's response to my email.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct and that this declaration is executed at Santa Ana, California, on March 15, 2021.

BRETT A. SAGEL

Sagel, Brett (USACAC)

From:Dean Steward <deansteward7777@gmail.com>Sent:Wednesday, March 10, 2021 9:37 AMTo:Sagel, Brett (USACAC)Subject:Re: COVID Vaccination

Brett:

Thank you for the email. We will let you know when and if we need any modifications of my client's bail conditions relating to the vaccine.

Dean

On Mon, Mar 8, 2021 at 6:35 PM Sagel, Brett (USACAC) <<u>Brett.Sagel@usdoj.gov</u>> wrote:

Dean-

According to the California COVID-19 website (link below), beginning March 15, healthcare providers such as your client's doctor, Dr. Asfour, at their discretion and clinical judgment, can vaccinate individuals deemed to be high risk from getting very sick from COVID-19 if they were to contract it (there may be other bases for which your client would be eligible of vaccines as well). The government is willing to stipulate to a modification of your client's bail conditions to permit him to leave his third-party custodian's residence to receive vaccinations as long as he's accompanied by yourself or his third-party custodian, Jay Manheimer. This would basically be an agreement to modify paragraph 10 in the bail conditions (CR 154). Let me know if you have any questions or wish to discuss this further. Thanks,

Brett

https://covid19.ca.gov/vaccines/