

Date↓↑	Description	#
04/27/2021	SEALED COMPLAINT as to BRANDON NELSON (1), ABRAM MARKOFSKI (2). [1:21-mj-00404-RMM]	<u>1</u>
	1 Attachment ▼	
04/27/2021	MOTION to Seal Case by USA as to BRANDON NELSON, ABRAM MARKOFSKI. [1:21-mj-00404-RMM]	<u>3</u>
	1 Attachment ▼	
04/27/2021	ORDER granting 3 Motion to Seal Case as to BRANDON NELSON (1), ABRAM MARKOFSKI (2). Signed by Magistrate Judge Robin M. Meriweather on 04/27/2021. (zstd) [1:21-mj-00404-RMM]	<u>4</u>
05/03/2021	Arrest Warrant Returned Executed on 5/3/2021 in Middleton, WI as to BRANDON NELSON. (bb) [1:21-mj-00404-RMM]	<u>5</u>
05/03/2021	Case unsealed as to BRANDON NELSON (bb) [1:21-mj-00404-RMM] (Text entry; no document attached.)	
05/03/2021	Arrest of BRANDON NELSON (1) in Wisconsin. (ztnr) [1:21-mj-00404-RMM] (Text entry; no document attached.)	<u>6</u>
05/03/2021	Arrest Warrant Returned Executed on 5/3/2021 in La Crosse, WI as to ABRAM MARKOFSKI. (bb) [1:21-mj-00404-RMM]	
05/03/2021	Case unsealed as to ABRAM MARKOFSKI (bb) [1:21-mj-00404-RMM] (Text entry; no document attached.)	
05/03/2021	Arrest of ABRAM MARKOFSKI (2) in Wisconsin. (ztnr) [1:21-mj-00404-RMM] (Text entry; no document attached.)	<u>7</u>
05/06/2021	NOTICE OF ATTORNEY APPEARANCE Seth Adam Meinero appearing for USA. (Meinero, Seth Adam) [1:21-mj-00404-RMM]	<u>8</u>
05/06/2021	INFORMATION as to BRANDON NELSON (1) count(s) 1, 2, 3, 4, ABRAM MARKOFSKI (2) count(s) 1, 2, 3, 4. (zhsj)	<u>10</u>
05/11/2021	MOTION to Continue and Exclude Time under the Speedy Trial Act by USA as to BRANDON NELSON, ABRAM MARKOFSKI.	
	1 Attachment ▼	
05/11/2021	MOTION to Exclude Time Under the Speedy Trial Act by USA as to BRANDON NELSON, ABRAM MARKOFSKI. (See Docket Entry 10 to View Document). (zhsj)	<u>11</u>
05/12/2021	Set/Reset Hearings as to BRANDON NELSON and ABRAM MARKOFSKI: Status Conference set for 5/13/2021 at 11:00 AM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)	
05/13/2021	MOTION for Leave to Appear Pro Hac Vice Jonas B. Bednarek, Hurley Burish, S.C. 33 East Main Street, Suite 400, Madison, Wisconsin 53703, Telephone No. (608 Fee Status: No Fee Paid. by ABRAM MARKOFSKI.	<u>12</u>
	1 Attachment ▼	
05/13/2021	Minute Entry: Status Conference as to BRANDON NELSON (1) and ABRAM MARKOFSKI (2) held on 5/13/2021 before Judge John D. Bates: Granting docket entries 10 and 11. Parties discussed posture of case. Status Conference set for 7/13/2021 at 10:30 AM in Telephonic/VTC before Judge John D. Bates. The Court finds in the interest of justice (XT) that the time between 05/13/2021 and 07/13/2021 shall be excluded from the speedy trial	

calculation. Defendants remain on release; Court Reporter: Bryan Wayne; Defense Attorney: Joseph Bugni (1) and Jonas Bednarek (2); US Attorney: Seth Meinero. (tb) Modified on 5/13/2021 (Text entry; no document attached.)

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05/14/2021

DUE PROCESS PROTECTIONS ACT ORDER as to BRANDON NELSON (1) and ABRAM MARKOFSKI(2). Signed by Judge John D. Bates on 05/14/2021.

05/14/2021

MINUTE ORDER as to ABRAM MARKOFKSI (2): Upon consideration of 12 Motion to Admit Attorney Jonas B. Benarek Pro Hac Vice, and the entire record herein, it is hereby ORDERED that the motion is DENIED WITHOUT PREJUDICE to refiling in compliance with Local Criminal Rule 44.1(d). Pursuant to Local Criminal Rule 44.1(d), any motion to appear pro hac vice must be "accompanied by a declaration by the non-member" not a declaration by the sponsoring member. SO ORDERED by Judge John D. Bates on 05/14/2021. (Text entry; no document attached.)

[14](#)

05/19/2021

NOTICE OF ATTORNEY APPEARANCE: Brian C. Spahn appearing for ABRAM MARKOFKSI in support of Motion to Admit Jonas Benarek Pro Hac Vice

[15](#)

05/19/2021

MOTION for Leave to Appear Pro Hac Vice Jonas B. Bednarek Filing fee \$ 100, receipt number ADCDC-8463760. Fee Status: Fee Paid. by ABRAM MARKOFKSI.

[2 Attachments](#) ▼

05/21/2021

MINUTE ORDER as to ABRAM MARKOFKSI (2): Upon consideration of 15 Motion to Admit Attorney Jonas B. Bednarek Pro Hac Vice, and the entire record herein, it is hereby ORDERED that the motion is DENIED WITHOUT PREJUDICE to refiling in compliance with Local Criminal Rule 44.1(d). The Court's May 14, 2021 Minute Order advised that, in accordance with Local Criminal Rule 44.1(d), any motion to appear pro hac vice must be "accompanied by a declaration by the non-member" not a declaration by the sponsoring member. However, 15 the revised motion is still accompanied by a declaration by the sponsoring member (Mr. Spahn), not a declaration by the non-member (Mr. Bednarek). SO ORDERED by Judge John D. Bates on 05/20/2021. (Text entry; no document attached.)

[16](#)

05/21/2021

Second MOTION for Leave to Appear Pro Hac Vice Jonas B. Bednarek Fee Status: No Fee Paid. by ABRAM MARKOFKSI.

[2 Attachments](#) ▼

05/23/2021

MINUTE ORDER as to ABRAM MARKOFKSI (2): Upon consideration of 16 Jonas B. Bednarek's Second Motion for Leave to Appear Pro Hac Vice, and the entire record herein, and pursuant to Local Criminal Rule 44.1(d), it is hereby ORDERED that the motion is GRANTED. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to Local Criminal Rule 44.5(a). Click for Instructions.Instr uctions as to ABRAM MARKOFKSI (2). SO ORDERED by Judge John D. Bates on 05/21/2021. (Text entry; no document attached.)

[17](#)

05/27/2021

NOTICE OF ATTORNEY APPEARANCE: Jonas Bednarek appearing for ABRAM MARKOFKSI

[18](#)

05/30/2021

Unopposed MOTION for Protective Order by USA as to BRANDON NELSON, ABRAM MARKOFKSI.

[1 Attachment](#) ▼

[20](#)

06/01/2021

PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to BRANDON NELSON (1) and ABRAM MARKOFKSI (2). Signed by Judge John D. Bates on 06/01/2021.

[21](#)

05/12/2021

ORDER Setting Conditions of Release : Defendant BRANDON NELSON (1) placed on Personal Recognizance Bond signed by Magistrate Judge Robin M. Meriweather, nunc pro tunc to 5/10/2021. (Attachment: Appearance Bond)

[22](#)

05/12/2021

ORDER Setting Conditions of Release : Defendant ABRAM MARKOFSKI (2) placed on Personal Recognizance Bond signed by Magistrate Judge Robin M. Meriweather, nunc pro tunc to 5/10/2021. (Attachment: Appearance Bond)

[23](#)

07/06/2021

NOTICE of Filing Discovery Correspondence by USA as to BRANDON NELSON, ABRAM MARKOFSKI

[1 Attachment](#) ▼

[24](#)

07/08/2021

Unopposed MOTION to Continue Status Conference and Exclude Time from Speedy Trial Act by USA as to BRANDON NELSON, ABRAM MARKOFSKI.

[1 Attachment](#) ▼

[25](#)

07/08/2021

MOTION to Exclude Time from Speedy Trial Act by USA as to BRANDON NELSON, ABRAM MARKOFSKI. (See Docket Entry 24 to View Document) (zhsj)

07/12/2021

MINUTE ORDER as to BRANDON NELSON (1) and ABRAM MARKOFSKI (2): Upon consideration of 24 the government's unopposed Motion to Continue and to Exclude Time Under the Speedy Trial Act, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that the status conference set for July 13, 2021 is hereby RESCHEDULED to September 1, 2021 at 10:00 a.m.; and it is further ORDERED that, pursuant to 18 U.S.C. §§ 3161(h)(7)(A), (B)(i), & (B)(ii), and given defendants' agreement to the exclusion of time under the Speedy Trial Act, the time period from July 13, 2021 until September 1, 2021 is hereby excluded from the computation of time within which a trial must commence under the Speedy Trial Act and that the ends of justice served by taking such action outweigh the best interest of the public and defendants in a speedy trial. SO ORDERED by Judge John D. Bates on 07/12/2021. (Text entry; no document attached.)

07/12/2021

Set/Reset Hearings as to BRANDON NELSON (1) and ABRAM MARKOFSKI (2): Status Conference reset for 9/1/2021 at 10:00 AM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

[26](#)

08/07/2021

Unopposed MOTION for Disclosure of Rule 6(e) and Sealed Materials by USA as to BRANDON NELSON, ABRAM MARKOFSKI.

[1 Attachment](#) ▼

[27](#)

08/09/2021

ORDER granting 26 motion for an order to disclose items protected by Fed. R. Crim. P. 6(e) and sealed materials as to BRANDON NELSON (1) and ABRAM MARKOFSKI (2). See text of Order for details. Signed by Judge John D. Bates on 8/9/2021. (zjth)

08/27/2021

Set/Reset Hearings as to BRANDON NELSON (1) and ABRAM MARKOFSKI (2): Plea Agreement Hearing set for 9/1/2021 at 10:00 AM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

[28](#)

05/07/2021

Rule 5(c)(3) Documents Received as to BRANDON NELSON from US District Court Western District of Wisconsin Case Number 21-mj-72-SLC-1

[29](#)

05/07/2021

Rule 5(c)(3) Documents Received as to ABRAM MARKOFSKI from US District Court Western District of Wisconsin Case Number 21-mj-72-SLC-2

05/10/2021

ORAL MOTION by Defendant BRANDON NELSON (1) to Appoint Counsel. (Text entry; no document attached.)

05/10/2021

JOINT ORAL MOTION by USA and Defendants BRANDON NELSON (1) and ABRAM MARKOFSKI (2) to Exclude Time Under the Speedy Trial Act from 5/10/2021 to 5/13/2021. (Text entry; no document attached.)

05/10/2021

Minute Entry for Initial Appearance and Arraignment as to BRANDON NELSON (1) and ABRAM MARKOFSKI (2) held by video before Magistrate Judge Robin M. Meriweather on 5/10/2021 : The Court advised the Government of its due process obligations under Rule 5(f). Oral Motion by Defendant BRANDON NELSON (1) to Appoint Counsel. The Court finds Defendant BRANDON NELSON (1) eligible for court-appointed counsel and appoints Federal Public Defender Joseph Bugni to represent the defendant. Both defendants consent to appear by video. Pleas of Not Guilty

to Counts 1, 2, 3 and 4 entered by BRANDON NELSON (1) and ABRAM MARKOFSKI (2). Status Hearing set before Judge John D. Bates on 5/13/2021 at 11:00 AM by telephonic/VTC. Joint Oral Motion by USA and Defendants to Exclude Time Under the Speedy Trial Act from 5/10/2021 to 5/13/2021, heard and granted in the interest of justice. Bond Status of Defendants: Both Defendants placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frames: 1:21:57 - 1:38:15 and 2:13:57 - 2:44:57. Defense Attorneys: (1): Joseph Bugni, (2): Jonas Bednarek; U.S. Attorney: Jacob Steiner for Seth Meinero; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

[30](#)

08/31/2021

NOTICE OF ATTORNEY APPEARANCE: Jessica Arden Ettinger appearing for BRANDON NELSON

[31](#)

08/31/2021

Unopposed MOTION to Continue Unopposed Motion to Continue Plea Hearing by BRANDON NELSON.

[1 Attachment](#) ▼

09/01/2021

Set/Reset Hearings as to ABRAM MARKOFSKI (2): Plea Agreement Hearing set for 9/1/2021 at 10:00 AM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

09/01/2021

Minute Entry: Plea Agreement Hearing as to ABRAM MARKOFSKI held on 9/1/2021 before Judge John D. Bates: Plea of GUILTY entered by ABRAM MARKOFSKI (2) as to Count 4. Sentencing memoranda due by 11/30/2021. Sentencing set for 12/3/2021 at 10:00 AM in Telephonic/VTC before Judge John D. Bates. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to ABRAM MARKOFSKI. Defendant remains on release. Court Reporter: Tim Miller; Defense Attorney: Jonas Bednarek; US Attorney: Seth Meinero. (Text entry; no document attached.)

[34](#)

09/01/2021

WAIVER of Trial by Jury as to ABRAM MARKOFSKI. Signed by Judge John D. Bates on 09/01/2021.

[35](#)

09/01/2021

STATEMENT OF OFFENSE by USA and ABRAM MARKOFSKI as to ABRAM MARKOFSKI.

[36](#)

09/01/2021

PLEA AGREEMENT as to ABRAM MARKOFSKI.

09/01/2021

MINUTE ORDER as to BRANDON NELSON (1): Upon consideration of 31 Brandon Nelson's unopposed Motion to Continue Plea Hearing, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that Mr. Nelson's plea hearing set for September 1, 2021 shall be RESCHEDULED to September 15, 2021 at 12 p.m.; and it is further ORDERED that, pursuant to 18 U.S.C. §§ 3161(h)(7)(A) & (B)(i), and given Mr. Nelson's request to postpone his plea hearing due to his counsel's unavailability, the time period from September 1, 2021 until September 15, 2021 is hereby excluded from the computation of time within which a trial must commence under the Speedy Trial Act and that the ends of justice served by taking such action outweigh the best interests of the public and defendant in a speedy trial. SO ORDERED by Judge John D. Bates on 09/01/2021. (Text entry; no document attached.)

[37](#)

09/13/2021

NOTICE OF ATTORNEY APPEARANCE: Joseph Aragorn Bugni appearing for BRANDON NELSON

09/15/2021

Minute Entry: Plea Agreement Hearing as to BRANDON NELSON held on 9/15/2021 before Judge John D. Bates: Plea of GUILTY entered by BRANDON NELSON (1) as to Count 4. Sentencing memoranda due by 12/6/2021. Sentencing set for 12/10/2021 at 01:00 PM in Telephonic/VTC before Judge John D. Bates. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to BRANDON NELSON. Defendant remains on release. Court Reporter: Lisa Moreira; Defense Attorney: Jessica Ettinger; US Attorney: Seth Meinero. (Text entry; no document attached.)

09/15/2021

Set/Reset Deadlines/Hearings as to ABRAM MARKOFSKI: Sentencing memoranda due by 12/6/2021. Sentencing reset for 12/10/2021 at 01:00 PM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

[39](#)

09/15/2021

WAIVER of Trial by Jury as to BRANDON NELSON (1). Signed by Judge John D. Bates on 09/15/2021.

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09/15/2021

PLEA AGREEMENT as to BRANDON NELSON (1). (tb) Modified on 9/16/2021

[41](#)

09/15/2021

STATEMENT OF OFFENSE by USA and BRANDON NELSON (1) as to BRANDON NELSON (1).

[44](#)

12/02/2021

SENTENCING MEMORANDUM by ABRAM MARKOFSKI

[2 Attachments](#) ▼

[49](#)

12/06/2021

SENTENCING MEMORANDUM by USA as to BRANDON NELSON

[1 Attachment](#) ▼

[50](#)

12/06/2021

SENTENCING MEMORANDUM by USA as to ABRAM MARKOFSKI

[1 Attachment](#) ▼

[51](#)

12/06/2021

SENTENCING MEMORANDUM by BRANDON NELSON

[2 Attachments](#) ▼

[54](#)

12/08/2021

NOTICE of Additional Information by BRANDON NELSON re 51 Sentencing Memorandum

12/10/2021

Minute Entry: Sentencing held on 12/10/2021 as to BRANDON NELSON (1) before Judge John D. Bates on count 4: Defendant sentenced to TWENTY-FOUR (24) months of Probation; FIVE HUNDRED (500) dollars in restitution; a fine in the amount of \$2,500.00 and a special assessment of \$10.00. Oral motion by government to dismiss remaining counts; heard and GRANTED. Supervision and jurisdiction is transferred to the United States District Court for the Western District of Wisconsin. Defendant placed on probation. Court Reporter: Elizabeth Saint-Loth; Defense Attorney: Jessice Ettinger; US Attorney: Seth Meiner; Prob Officer: Crystal Lustig. (Text entry; no document attached.)

12/10/2021

Minute Entry: Sentencing held on 12/10/2021 as to ABRAM MARKOFSKI (2) before Judge John D. Bates on count 4: Defendant sentenced to TWENTY-FOUR (24) months of Probation; FIVE HUNDRED (500) dollars in restitution; a fine in the amount of \$1,000.00 and a special assessment of \$10.00. Oral motion by government to dismiss remaining counts; heard and GRANTED. Supervision and jurisdiction is transferred to the United States District Court for the Western District of Wisconsin. Defendant placed on probation. Court Reporter: Elizabeth Saint-Loth; Defense Attorney: Jessica Ettinger; US Attorney: Seth Meiner; Prob Officer: Crystal Lustig. (Text entry; no document attached.)

[58](#)

12/15/2021

JUDGMENT as to BRANDON NELSON. Statement of Reasons Not Included. Signed by Judge John D. Bates on 12/15/2021. (zhsj)

[59](#)

12/15/2021

STATEMENT OF REASONS as to BRANDON NELSON re 58 Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge John D. Bates on 12/15/2021. (zhsj)

[60](#)

12/15/2021

JUDGMENT as to ABRAM MARKOFSKI. Statement of Reasons Not Included. Signed by Judge John D. Bates on 12/15/2021. (zhsj)

[61](#)

12/15/2021

STATEMENT OF REASONS as to ABRAM MARKOFSKI re 60 Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge John D. Bates on 12/15/2021. (zhsj)

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12/20/2021

TRANSCRIPT OF PROCEEDINGS, in case as to BRANDON NELSON, before Judge John D. Bates, held on 12-10-2021. Page Numbers: 1 - 56. Date of Issuance: 12-20-2021. Court Reporter: Elizabeth SaintLoth, Telephone number:

202-354-3242. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at [www.dcd.uscourts.gov](http://www.dcd.uscourts.gov). Redaction Request due 1/10/2022. Redacted Transcript Deadline set for 1/20/2022. Release of Transcript Restriction set for 3/20/2022.

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12/20/2021

TRANSCRIPT OF PROCEEDINGS, in case as to ABRAM MARKOFSKI, before Judge John D. Bates, held on 12-10-2021. Page Numbers: 1 - 56. Date of Issuance: 12-20-2021. Court Reporter: Elizabeth SaintLoth, Telephone number: 202-354-3242. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at [www.dcd.uscourts.gov](http://www.dcd.uscourts.gov). Redaction Request due 1/10/2022. Redacted Transcript Deadline set for 1/20/2022. Release of Transcript Restriction set for 3/20/2022.

**65**

12/28/2021

Probation Jurisdiction Transferred to United States District Court for the Western District of Wisconsin as to ABRAM MARKOFSKI. Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. Ordered by Judge John D. Bates on 12/10/2022.

**2 Attachments** ▼

12/28/2021

Notice to United States District Court for the Western District of Wisconsin of a Transfer of Jurisdiction as to ABRAM MARKOFSKI. Your case number is: N/A. The clerk will transmit any restricted document via email. Using your PACER account, you may retrieve the docket sheet and any text-only entry via the case number link. The following document link(s) is also provided: 8 Information - Felony, 65 Transfer Out/Probationer, 60 Judgment. (If you require certified copies of any documents, please send a request to [dcd\\_cmecf\\_cr@dcd.uscourts.gov](mailto:dcd_cmecf_cr@dcd.uscourts.gov). If you wish to designate a different email address for future transfers, send your request to [InterDistrictTransfer\\_TXND@txnd.uscourts.gov](mailto:InterDistrictTransfer_TXND@txnd.uscourts.gov).) (zhsj) (Text entry; no document attached.)

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03/10/2022

PROBATION ORDER as to BRANDON NELSON. See text of Order for details. Signed by Judge John D. Bates on 3/10/2022. (lcjdb2)