

Date↓↑	#
Description	
03/02/2021 SEALED COMPLAINT as to ANNIE HOWELL (1). [1:21-mj-00272-GMH]	<u>1</u>
	1 Attachment ▼
03/02/2021 MOTION to Seal Case by USA as to ANNIE HOWELL. [1:21-mj-00272-GMH]	<u>3</u>
	1 Attachment ▼
03/02/2021 ORDER granting 3 Motion to Seal Case as to ANNIE HOWELL (1). Signed by Magistrate Judge G. Michael Harvey on 3/2/2021. (bb) [1:21-mj-00272-GMH]	<u>4</u>
03/08/2021 Arrest Warrant Returned Executed on 3/8/2021 in Swoyersville, PA as to ANNIE HOWELL. (bb) [1:21-mj-00272-GMH]	<u>5</u>
03/08/2021 Case unsealed as to ANNIE HOWELL (bb) [1:21-mj-00272-GMH] (Text entry; no document attached.)	<u>6</u>
03/08/2021 Rule 5(c)(3) Documents Received as to ANNIE HOWELL from U.S. District court for the Middle District of Pennsylvania Case Number 3:21-mj-29-KM (zltp) [1:21-mj-00272-GMH]	<u>7</u>
03/08/2021 Arrest of ANNIE HOWELL in U.S. District court for the Middle District of Pennsylvania. (zltp) [1:21-mj-00272-GMH] (Text entry; no document attached.)	<u>9</u>
03/12/2021 INDICTMENT as to ANNIE HOWELL (1) count(s) 1, 2, 3, 4, 5. (zltp)	<u>9</u>
03/17/2021 NOTICE OF ATTORNEY APPEARANCE: H. Heather Shaner appearing for ANNIE HOWELL (Shaner, H.)	<u>12</u>
03/17/2021 ORAL MOTION to Appoint Counsel by ANNIE HOWELL. (Text entry; no document attached.)	
03/17/2021 ORAL MOTION for Speedy Trial by USA as to ANNIE HOWELL. (Text entry; no document attached.)	
03/17/2021 Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to ANNIE HOWELL held on 3/17/2021. Defendant present by video. Oral Motion to Appoint Counsel by ANNIE HOWELL (1); heard and granted. Defendant placed on Standard Conditions of Release. Joint Oral Motion by the Government for Speedy Trial as to ANNIE HOWELL (1); heard and granted. Speedy Trial excluded from 3/17/2021 to 4/7/2021 in the Interest of Justice (XT). Arraignment/Status Hearing set for 4/7/2021 at 11:00 AM by Telephonic/VTC before Judge Thomas F. Hogan. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [1:57:57-2:02:31]; Defense Attorney: Heather Shaner; US Attorney: Jacob Steiner for Rachel Fletcher; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)	<u>13</u>
03/08/2021 Arrest Warrant Returned Executed on 3/8/2021 in Swoyersville, PA. as to ANNIE HOWELL.	<u>13</u>
03/17/2021 ORDER Setting Conditions of Release as to ANNIE HOWELL (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/17/2021.	
04/07/2021 Minute Entry for proceedings held before Judge Thomas F. Hogan: Arraignment as to ANNIE HOWELL held on 4/7/2021. A Not Guilty Plea is entered as Counts 1-5 of the Indictment. A joint oral request for continuance; heard and granted. Speedy Trial Time Excluded 4/7/2021 - 6/7/2021(XT). Status Conference set for 6/7/2021 at 10:00 AM by VTC before Judge Thomas F. Hogan. Bond Status of Defendant: Personal Recognizance/appeared by video; Court Reporter: Cathryn Jones; Defense Attorney: Heather Shaner; US Attorney: Rachel Fletcher; (Text entry; no document attached.)	
04/09/2021	

MINUTE ORDER as to ANNIE HOWELL: As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Judge Thomas F. Hogan on 4/9/2021. (Text entry; no document attached.)

06/07/2021

Minute Entry for proceedings held before Judge Thomas F. Hogan: Status Conference as to ANNIE HOWELL held on 6/7/2021. A joint oral request for a continuance; heard and granted. Speedy Trial Time Excluded 6/7/2021 - 9/14/2021(XT). Status Conference set for 9/14/2021 at 10:00 AM by VTC before Judge Thomas F. Hogan. Bond Status of Defendant: Personal Recognizance/Appeared by video; Court Reporter: Lisa Bankins; Defense Attorney: Heather Shaner; US Attorney: Rachel Fletcher; (Text entry; no document attached.)

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07/13/2021

ENTERED IN ERROR.MOTION United States' Memorandum Regarding Status Of Discovery by USA as to ANNIE HOWELL.

[1 Attachment ▼](#)

07/13/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to ANNIE HOWELL re 16 MOTION United States' Memorandum Regarding Status Of Discovery was entered in error and counsel refiled said pleading. The correct docket entry is 17. (zltp) (Text entry; no document attached.)

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07/15/2021

NOTICE United States' Memorandum Regarding Status Of Discovery by USA as to ANNIE HOWELL

[1 Attachment ▼](#)

09/14/2021

Minute Entry for proceedings held before Judge Thomas F. Hogan: Status Conference as to ANNIE HOWELL held on 9/14/2021. Speedy Trial Excludable (XT) started 9/14/2021 until 11/17/2021. Oral request by defense counsel for continuance for sixty (60) days, heard and granted. Status Conference set for 11/17/2021 at 2:00 PM via video conference before Judge Thomas F. Hogan. Bond Status of Defendant: remains on PR Bond/appeared via video; Court Reporter: Brian Wayne; Defense Attorney: H. Heather Shaner; US Attorney: Rachel A. Fletcher. (Text entry; no document attached.)

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10/19/2021

NOTICE OF ATTORNEY APPEARANCE Benjamin Edward Kringer appearing for USA.

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10/21/2021

Consent MOTION for Protective Order by USA as to ANNIE HOWELL.

[1 Attachment ▼](#)

[21](#)

10/21/2021

Consent MOTION for Order Permitting Disclosure of Protected Items by USA as to ANNIE HOWELL. Modified event on 10/25/2021 (znmw).

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10/21/2021

NOTICE of Filing Regarding Status of Discovery by USA as to ANNIE HOWELL

[2 Attachments ▼](#)

[23](#)

10/22/2021

PROTECTIVE ORDER GOVERNING DISCOVERY as to ANNIE HOWELL. Signed by Judge Thomas F. Hogan on 10/21/21. (zgdf)

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10/22/2021

ORDER granting 21 Motion for Order Permitting Disclosure of Protected Items as to ANNIE HOWELL (1). Signed by Judge Thomas F. Hogan on 10/21/21. (zgdf)

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10/26/2021

NOTICE Memorandum Regarding Status of Discovery as of October 21, 2021 by USA as to ANNIE HOWELL

11/17/2021

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Status Conference as to ANNIE HOWELL held on 11/17/2021. Speedy Trial Excludable (XT) started 11/17/21 until 12/2/21, in the interest of justice. Plea Agreement Hearing set for 12/2/2021 at 10:00 AM via Zoom before Judge Thomas F. Hogan. Bond Status of Defendant: remains on Personal Recognizance/appeared via video; Court Reporter: Nancy Meyer; Defense Attorney:

H. Heather Shaner; US Attorneys: Benjamin Edward Kringer and Rachel A. Fletcher. (zalh) (Text entry; no document attached.)

12/02/2021

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Plea Agreement Hearing as to ANNIE HOWELL held on 12/2/2021. Plea of GUILTY entered on Count 2. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing Memoranda due by 2/23/2022. Sentencing set for 3/2/2022 at 10:00 AM before Judge Thomas F. Hogan. Bond Status of Defendant: remains on Personal Recognizance/appeared via video; Court Reporter: Elizabeth Saint-Loth; Defense Attorney: H. Heather Shaner; US Attorney: Rachel A. Fletcher. (zalh) (Text entry; no document attached.)

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12/02/2021

PLEA AGREEMENT as to ANNIE HOWELL. (zalh)

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12/02/2021

STATEMENT OF OFFENSE by USA as to ANNIE HOWELL. (zalh)

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12/02/2021

WAIVER of Trial by Jury as to ANNIE HOWELL. Approved by Judge Thomas F. Hogan on 12/2/21. (zalh)

12/02/2021

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Plea Agreement Hearing as to ANNIE HOWELL held on 12/2/2021. Plea of GUILTY entered on Count 2. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing Memoranda due by 2/23/2022. Sentencing set for 3/2/2022 at 10:00 AM before Judge Thomas F. Hogan. Bond Status of Defendant: remains on Personal Recognizance/appeared via video; Court Reporter: Elizabeth Saint-Loth; Defense Attorney: H. Heather Shaner; US Attorney: Rachel A. Fletcher. (zalh) (Text entry; no document attached.)

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02/13/2022

NOTICE of Memorandum Regarding Status of Discovery by USA as to ANNIE HOWELL

02/14/2022

NOTICE OF HEARING as to ANNIE HOWELL: Sentencing currently set for 3/2/2022 at 10:00 AM will be held via ZOOM before Judge Thomas F. Hogan. (zalh) (Text entry; no document attached.)

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02/23/2022

SENTENCING MEMORANDUM by USA as to ANNIE HOWELL

[1 Attachment ▼](#)

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02/23/2022

NOTICE of Filing of Videos Pursuant to Local Rule 49 by USA as to ANNIE HOWELL

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02/24/2022

SENTENCING MEMORANDUM by ANNIE HOWELL

[1 Attachment ▼](#)

02/28/2022

NOTICE OF HEARING as to ANNIE HOWELL: Sentencing reset for 3/2/2022 at 11:00 AM via Zoom before Judge Thomas F. Hogan. (zalh) (Text entry; no document attached.)

03/02/2022

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Sentencing held on 3/2/2022 as to ANNIE HOWELL on Count 2. Defendant sentenced to three (3) years of Probation. Special Assessment in the amount of \$25. Restitution in the amount of \$500. Government's oral motion to dismiss all remaining counts; heard and granted. Bond Status of Defendant: placed on Probation/appeared via video; Court Reporter: Lorraine Herman; Defense Attorney: H. Heather Shaner; US Attorney: Benjamin Edward Kringer; Probation Officer: Jessica Reichler. (zalh) (Text entry; no document attached.)

02/28/2022

NOTICE OF HEARING as to ANNIE HOWELL: Sentencing reset for 3/2/2022 at 11:00 AM via Zoom before Judge Thomas F. Hogan. (zalh) (Text entry; no document attached.)

03/02/2022

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Sentencing held on 3/2/2022 as to ANNIE HOWELL on Count 2. Defendant sentenced to three (3) years of Probation. Special Assessment in the amount of \$25. Restitution in the amount of \$500. Government's oral motion to dismiss all remaining counts; heard and granted. Bond Status of Defendant: placed on Probation/appeared via video; Court Reporter: Lorraine Herman; Defense Attorney: H. Heather Shaner; US Attorney: Benjamin Edward Kringer; Probation Officer: Jessica Reichler. (zalh) (Text entry; no document attached.)

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03/08/2022

JUDGMENT as to ANNIE HOWELL. Statement of Reasons Not Included. Signed by Judge Thomas F. Hogan on 3/7/2022. (zltp)

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03/08/2022

STATEMENT OF REASONS as to ANNIE HOWELL. re [41] 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 Thomas F. Hogan on 3/7/2022. (zltp)

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03/14/2022

Probation Jurisdiction Transferred to U.S. District Court for the Middle District of Pennsylvania as to ANNIE HOWELL. Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. Ordered by Judge Thomas F. Hogan on 3/7/2022.

2 Attachments ▼

03/14/2022

Notice to U.S. District Court for the Middle District of Pennsylvania of a Transfer of Jurisdiction as to ANNIE HOWELL. Your case number is: 3:22CR99. 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: [41] Judgment, [44] Transfer Out/Probationer, [7] Indictment. (If you require certified copies of any documents, please send a request to 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.) (zltp) (Text entry; no document attached.)

03/14/2022

Notice to U.S. District Court for the Middle District of Pennsylvania of a Transfer of Jurisdiction as to ANNIE HOWELL. Your case number is: 3:22CR99. 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: 41 Judgment, 44 Transfer Out/Probationer, 7 Indictment. (If you require certified copies of any documents, please send a request to 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.) (zltp) (Text entry; no document attached.)