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01/28/2021	ORDER granting 3 Motion to Seal Case as to JASON LEE HYLAND (1). Signed by Magistrate Judge Zia M. Faruqui on 1/28/2021. (zstd)[1:21-mj-00181-ZMF] Modified on 2/16/2021 (zstd).	
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02/10/2021		

NOTICE OF ATTORNEY APPEARANCE: Nina J. Ginsberg appearing for JASON LEE HYLAND (zltf)[1:21-mj-00181-ZMFJ Modified on 2/16/2021 (zstd).

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02/16/2021

SUPERSEDING INFORMATION as to JENNIFER LEIGH RYAN (1) count(s) 1s, 2s, 3s, 4s, JASON LEE HYLAND (2) count(s) 1, 2, 3, 4, KATHERINE STAVELEY SCHWAB (3) count(s) 1, 2, 3, 4. (zstd) Modified on 2/16/2021 (zstd).

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02/10/2021

Rule 5(c)(3) Documents Received as to JASON LEE HYLAND from US District Court for the Eastern District of Texas (Sherman Division) Case Number 4:21-mj-91-KPJ

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02/24/2021

NOTICE OF ATTORNEY SUBSTITUTION. Frances Elizabeth Blake appearing for USA. Modified event title on 2/25/2021 (znmw).

02/25/2021

MINUTE ORDER as to JENNIFER LEIGH RYAN (1), JASON LEE HYLAND (2) and KATHERINE STAVELEY SCHWAB (3): The parties are to appear for an Arraignment set for 3/9/2021 at 11:30 AM by VTC before Judge Christopher R. Cooper. The hearing will proceed by videoconferencing for the parties and by telephone for members of the public. Pursuant to Standing Order 20-20 (BAH), the Court will provide public access to the hearing. It is hereby ORDERED that the participants using the public access telephone line shall adhere to the rules set forth in Standing Order 20-20 (BAH), available on the Court's website. Toll Free Number: 888-204-5984; Access Code: 8981531. SO ORDERED by Judge Christopher R. Cooper on 2/25/21. (Text entry; no document attached.)

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03/04/2021

NOTICE OF ATTORNEY APPEARANCE: Guy L. Womack appearing for JENNIFER LEIGH RYAN

03/09/2021

Minute Entry for video Arraignment held before Judge Christopher R. Cooper as to JENNIFER LEIGH RYAN (1), JASON LEE HYLAND (2) and KATHERINE STAVELEY SCHWAB (3). Defendants sworn and consent to proceed by video. Defendant Ryan (1) enters of a Plea of Not Guilty as to Counts 1s-4s of the superseding Information and waives the formal reading of the Information. Defendants Hyland (2) and Schwab (2) enters a Plea of Not Guilty as to Counts 1-4 of the superseding Information and waives the formal reading of the Information. Status Conference set for 5/11/2021 at 10:00 AM by VTC before Judge Christopher R. Cooper. The Court finds it in the interest of justice to toll the speedy trial clock from 3/9/2021 through 5/11/2021. Defendants are to continue to adhere to the conditions of release, previously set forth. Bond Status of Defendants: personal recognizance. Court Reporter: Lisa Moreira. Defense Attorneys: Guy L. Womack (1), Nina J. Ginsberg (2) and Jeffrey Daniel Zimmerman (3); US Attorney: Frances Elizabeth Blake. (Text entry; no document attached.)

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02/01/2021

Rule 5(c)(3) Documents Received as to KATHERINE STAVELEY SCHWAB from US District Court for the Northern District of Texas Case Number 4:21-mj-68

02/01/2021

Arrest of KATHERINE STAVELEY SCHWAB in US District Court for the Northern District of Texas. (Text entry; no document attached.)

02/02/2021

Case unsealed as to Defendant JASON LEE HYLAND. (kk) [1:21-mj-00181-ZMF] (Text entry; no document attached.)

02/02/2021

Arrest of Defendant JASON LEE HYLAND in the Eastern District of Texas. (kk) [1:21-mj-00181-ZMF] (Text entry; no document attached.)

02/02/2021

Arrest of JASON LEE HYLAND in US District Court for the Eastern District of Texas (Sherman Division). (Text entry; no document attached.)

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02/16/2021

Arrest Warrant, dated 1/28/2021, returned executed in the U.S. District Court for the District of Columbia on 2/16/2021 as to Defendant KATHERINE STAVELEY SCHWAB (3). (kk) (zstd).

02/16/2021

ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act for One Week as to Defendant KATHERINE STAVELEY SCHWAB (3). (Text entry; no document attached.)

02/16/2021

Minute Entry for Initial Appearance as to KATHERINE STAVELEY SCHWAB (3) held by video before Magistrate Judge Robin M. Meriweather on 2/16/2021 : The Court advised the Government of its due process obligations under

Rule 5(f). The defendant agreed to appear virtually. An Information was filed against the defendant today. Arraignment deferred until hearing before Judge Cooper. Oral Motion by USA to Exclude Time Under the Speedy Trial Act for One Week, with no objection by the defense, heard and granted from 2/16/2021 to 2/23/2021 in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 28A; FTR Time Frames: 1:52:58 - 2:05:28 and 2:51:41 - 3:06:49. Defense Attorneys: Jeffrey Zimmerman and Read Prospere (will seek admission pro hac vice); U.S. Attorney: Kelly Smith for Kimberly Paschall; Pretrial Officer: Da'Shanta' Valentine-Lewis. (Text entry; no document attached.)

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02/16/2021

Arrest Warrant, dated 1/28/2021, returned executed in the U.S. District Court for the District of Columbia on 2/16/2021 as to Defendant JASON LEE HYLAND (2). (kk) (zstd).

02/16/2021

ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act for One Week as to Defendant JASON LEE HYLAND (2). (Text entry; no document attached.)

02/16/2021

Minute Entry for Initial Appearance as to JASON LEE HYLAND (2) held by video before Magistrate Judge Robin M. Meriweather on 2/16/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant agreed to appear virtually. An Information was filed against the defendant today. Arraignment deferred until hearing before Judge Cooper. Oral Motion by USA to Exclude Time Under the Speedy Trial Act for One Week, with no objection by the defense, heard and granted from 2/16/2021 to 2/23/2021 in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 28A; FTR Time Frames: 1:52:58 - 2:05:28 and 2:51:41 - 3:06:49. Defense Attorney: Nina Ginsberg; U.S. Attorney: Kelly Smith for Kimberly Paschall; Pretrial Officer: Da'Shanta' Valentine-Lewis. (Text entry; no document attached.)

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04/13/2021

Unopposed MOTION for Protective Order by USA as to JENNIFER LEIGH RYAN, JASON LEE HYLAND, KATHERINE STAVELEY SCHWAB.

[4 Attachments](#) ▼

04/14/2021

STIPULATED PROTECTIVE ORDER as to JENNIFER LEIGH RYAN (1), JASON LEE HYLAND (2), KATHERINE STAVELEY SCHWAB (3). Signed by Judge Christopher R. Cooper on 04/14/2021. (lccrc3)

05/11/2021

Minute Entry for video Status Conference held before Judge Christopher R. Cooper as to JENNIFER LEIGH RYAN (1), JASON LEE HYLAND (2) and KATHERINE STAVELEY SCHWAB (3) on 5/11/2021. Further Status Conference set for 7/15/2021 at 10:00 AM by VTC before Judge Christopher R. Cooper. The Court finds it in the interest of justice to toll the speedy trial clock from 5/11/2021 through 7/15/2021. Bond Status of Defendants: remain on personal recognizance; Court Reporter: Lisa Moreira; Defense Attorneys: Guy L. Womack (1); Nina J. Ginsberg (2) and Jeffrey Daniel Zimmerman (3); US Attorney: Frances Elizabeth Blake. (Text entry; no document attached.)

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02/16/2021

ORDER Setting Conditions of Release : Defendant JASON LEE HYLAND (2) placed on Personal Recognizance Bond signed by Magistrate Judge Robin M. Meriweather, nunc pro tunc to 2/16/2021. (Attachment: Appearance Bond)

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02/16/2021

ORDER Setting Conditions of Release : Defendant KATHERINE STAVELEY SCHWAB (3) placed on Personal Recognizance Bond signed by Magistrate Judge Robin M. Meriweather, nunc pro tunc to 2/16/2021. (Attachment: Appearance Bond)

02/22/2021

MINUTE ORDER granting 16 Motion to Modify Conditions of Release as to KATHERINE STAVELEY SCHWAB (3). Defendant Schwab may associate and communicate with Defendant Hyland. Signed by Judge Christopher R. Cooper on 02/22/2021. (lccrc3) (Text entry; no document attached.)

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06/07/2021

SUPERSEDING INFORMATION as to JENNIFER LEIGH RYAN (1) count(s) 1ss, 2ss, 3ss, 4ss, JASON LEE HYLAND (2) count(s) 1s, 2s, 3s, 4s, KATHERINE STAVELEY SCHWAB (3) count(s) 1s, 2s, 3s, 4s, 5s. (zstd)

07/15/2021

Minute Entry for video proceedings held before Judge Christopher R. Cooper on 7/15/2021. Defendant KATHERINE STAVELEY SCHWAB (3) sworn and Arraigned as to Count 5s of the Superseding Indictment. The Defendant enters a Plea of Not Guilty and waives the formal reading of the Indictment. Status Conference as to JENNIFER LEIGH RYAN (1), JASON LEE HYLAND (2) and KATHERINE STAVELEY SCHWAB (3) held. The Court finds it in the

interest of justice to toll the speedy trial clock from 7/15/2021 through 9/30/2021. Forthcoming Scheduling Order for a future status hearing. Bond Status of Defendant: personal recognizance. Court Reporter: Lisa Moreira; Defense Attorneys: Guy L. Womack (1), Nina Ginsberg (2) and Jeffrey Daniel Zimmerman (3); US Attorney: Frances Elizabeth Blake. (Text entry; no document attached.)

07/29/2021

MINUTE ORDER as to JENNIFER LEIGH RYAN (1): The parties are directed to appear for a Plea Agreement Hearing set for 8/19/2021 at 10:00 AM by VTC before Judge Christopher R. Cooper. Video connection information will be emailed to the parties. Signed by Judge Christopher R. Cooper on 7/29/21. (Text entry; no document attached.)

08/19/2021

Minute Entry for video Plea Agreement Hearing held before Judge Christopher R. Cooper as to JENNIFER LEIGH RYAN (1) on 8/19/2021. Defendant consents to appear by video and sworn. Defendant enters a Plea of Guilty as to Count 4ss. The Court accepts the plea and the Defendant is found Guilty. Presentence investigation report ordered. Sentencing Memorandum due by 10/28/2021. Sentencing set for 11/4/2021 at 10:00 AM in Courtroom 27A (in person) before Judge Christopher R. Cooper. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Guy L. Womack; US Attorney: Frances Elizabeth Blake. (Text entry; no document attached.)

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08/19/2021

PLEA AGREEMENT as to JENNIFER LEIGH RYAN (1)

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08/19/2021

STATEMENT OF OFFENSE by USA and JENNIFER LEIGH RYAN (1)

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09/29/2021

Unopposed MOTION to Continue by USA as to JENNIFER LEIGH RYAN, JASON LEE HYLAND, KATHERINE STAVELEY SCHWAB.

[1 Attachment](#) ▼

09/30/2021

MINUTE ORDER: The Court grants the 40 Motion to Continue Status Conference and to exclude the period of the continuance from the computation of time under the Speedy Trial Act as to JENNIFER LEIGH RYAN, JASON LEE HYLAND, and KATHERINE STAVELEY SCHWAB. The Court finds it in the interest of justice to toll the speedy trial clock from 9/30/2021 through 10/29/2021. Signed by Judge Christopher R. Cooper on 9/30/2021. (lccrc3) (Text entry; no document attached.)

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10/05/2021

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Rochlin, Karen E. added. Substituting for attorney Frances Blake

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10/13/2021

NOTICE Of Filing by USA as to JENNIFER LEIGH RYAN, JASON LEE HYLAND, KATHERINE STAVELEY SCHWAB.

[4 Attachments](#) ▼

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10/15/2021

STIPULATION Regarding Digital Devices by USA

10/21/2021

MINUTE ORDER as to JASON LEE HYLAND (2) and KATHERINE STAVELEY SCHWAB (3): The parties are directed to appear for a Status Conference set for 11/1/2021 at 10:00 AM by VTC before Judge Christopher R. Cooper. Signed by Judge Christopher R. Cooper on 10/21/21. (Text entry; no document attached.)

[45](#)

10/22/2021

STATUS REPORT Regarding Status of Discovery As Of October 21, 2021 by USA as to JENNIFER LEIGH RYAN, JASON LEE HYLAND, KATHERINE STAVELEY SCHWAB Modified event title on 10/25/2021 (znmw).

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10/28/2021

SENTENCING MEMORANDUM by USA as to JENNIFER LEIGH RYAN

11/01/2021

Minute Entry for video Status Conference held before Judge Christopher R. Cooper as to JASON LEE HYLAND (2) and KATHERINE STAVELEY SCHWAB (3) on 11/1/2021. Further Status Conference set for 1/5/2022 at 3:00 PM by VTC before Judge Christopher R. Cooper. The Court finds it in the interest of justice to toll the speedy trial clock from 11/1/2021 through 1/5/2022. Bond Status of Defendants: remain on personal recognizance; Court Reporter: Lisa

Moreira; Defense Attorneys: Nina J. Ginsberg (2) and Jeffrey Daniel Zimmerman (3); US Attorney: Karen E. Rochlin. (lsj) Modified on 11/1/2021 (Text entry; no document attached.)

11/01/2021
SENTENCING MEMORANDUM by JENNIFER LEIGH RYAN

[49](#)

[1 Attachment](#) ▼

11/03/2021
RESPONSE by USA as to JENNIFER LEIGH RYAN re 49 Defendant Ryan's Sentence Memorandum.

[51](#)

[4 Attachments](#) ▼

11/04/2021
Minute Entry for proceedings held before Judge Christopher R. Cooper: Sentencing held on 11/4/2021 as to JENNIFER LEIGH RYAN (1). Defendant sentenced to sixty (60) days incarceration, a \$10 Special Assessment, Restitution in the amount of \$500, and a \$1000 fine on count 4ss. Oral motion by the Government to dismiss counts 1ss-3ss HEARD and GRANTED. Appeal rights given. Bond Status of Defendant: PERSONAL RECOGNIZANCE BOND (PR); Court Reporter: Lisa Moreira; Defense Attorney: Guy Womack; US Attorney: Karen Rochlin; Prob Officer: Crystal Lustig. (Text entry; no document attached.)

[54](#)

11/05/2021
STATUS REPORT Regarding Status of Discovery as of November 25, 2021 by USA as to JASON LEE HYLAND, KATHERINE STAVELEY SCHWAB Modified event title on 11/5/2021 (znmw).

[55](#)

11/10/2021
TRANSCRIPT OF SENTENCING in case as to JENNIFER LEIGH RYAN before Judge Christopher R. Cooper held on November 4, 2021; Page Numbers: 1-54. Date of Issuance: November 10, 2021. Court Reporter/Transcriber Lisa A. Moreira, RDR, CRR, Telephone number (202) 354-3187, 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. Redaction Request due 12/1/2021. Redacted Transcript Deadline set for 12/11/2021. Release of Transcript Restriction set for 2/8/2022.

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11/10/2021
JUDGMENT as to JENNIFER LEIGH RYAN. Statement of Reasons Not Included. Signed by Judge Christopher R. Cooper on 11/10/2021. (zstd)

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11/10/2021
STATEMENT OF REASONS as to JENNIFER LEIGH RYAN re 56 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 Christopher R. Cooper on 11/10/2021. (zstd)

01/05/2022
Minute Entry for video Status Conference held before Judge Christopher R. Cooper as to JASON LEE HYLAND (2) and KATHERINE STAVELEY SCHWAB (3) on 1/5/2022. Defendants consent to proceed by video. Further Status Conference set for 2/17/2022 at 10:00 AM by VTC before Judge Christopher R. Cooper. The Court finds it in the interest of justice to toll the speedy trial clock from 1/5/2022 through 2/17/2022. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Lisa Moreira; Defense Attorneys: Nina J. Ginsberg (1) and Jeffrey Daniel Zimmerman (2); US Attorney: Karen E. Rochlin. (Text entry; no document attached.)

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02/10/2022
STATUS REPORT Regarding Status of Discovery As Of February 9, 2022 by USA as to JASON LEE HYLAND, KATHERINE STAVELEY SCHWAB

02/17/2022
Minute Entry for video Status Conference held before Judge Christopher R. Cooper as to JASON LEE HYLAND (2) and KATHERINE STAVELEY SCHWAB (3) on 2/17/2022. Plea Hearing set for 3/9/2022 at 2:00 PM by VTC as to Defendant Hyland (2). Forthcoming Pretrial Order as to Defendant Schwab (3). The Court finds it in the interest of justice to toll the speedy trial clock from 2/17/2022 through 6/20/2022 as to Defendant Schwab (3). Bond Status of Defendant: remains on personal recognizance; Court Reporter: Lisa Moreira; Defense Attorneys: Nina J. Ginsberg (2) and Jeffrey Daniel Zimmerman (3); US Attorney: Karen E. Rochlin. (Text entry; no document attached.)

02/17/2022

Set/Reset Hearings as to JASON LEE HYLAND (2): Plea Agreement Hearing set for 3/9/2022 at 2:00 PM by VTC before Judge Christopher R. Cooper. (Text entry; no document attached.)

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02/22/2022

PRETRIAL ORDER as to KATHERINE STAVELEY SCHWAB. See full Order for details. Signed by Judge Christopher R. Cooper on 2/22/2022. (lccrc3)

03/01/2022

NOTICE OF HEARING as to JASON LEE HYLAND (2): Status Conference set for 3/9/2022 at 3:00 PM by VTC before Judge Christopher R. Cooper. (Text entry; no document attached.)

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03/06/2022

Unopposed MOTION to Continue Plea Hearing by JASON LEE HYLAND.

03/07/2022

MINUTE ORDER: The Court grants the 63 Motion to Continue Plea Hearing as to JASON LEE HYLAND. The plea hearing that was scheduled for March 9, 2022, is hereby vacated. The plea hearing is now set for March 28, 2022, at 11:00 AM by VTC before Judge Christopher R. Cooper. Video connection information will be provided separately. Signed by Judge Christopher R. Cooper on 3/7/2022. (lccrc3) (Text entry; no document attached.)

03/28/2022

Minute Entry for video Plea Agreement Hearing held before Judge Christopher R. Cooper as to JASON LEE HYLAND (2) on 3/28/2022. Defendant sworn and enters a Plea of Guilty as to Count 4s of the Superseding Information. The Court accepts the Plea and the Defendant is found Guilty. Presentence investigation report ordered. Sentencing memos due on 7/26/2022. Sentencing set for 8/2/2022 at 02:00 PM in Courtroom 27A (in person) before Judge Christopher R. Cooper. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Nina J. Ginsberg; US Attorney: Karen E. Rochlin. (Text entry; no document attached.)

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03/28/2022

PLEA AGREEMENT as to JASON LEE HYLAND (2)

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03/28/2022

STATEMENT OF OFFENSE by USA and JASON LEE HYLAND (2)

03/28/2022

Minute Entry for video Plea Agreement Hearing held before Judge Christopher R. Cooper as to JASON LEE HYLAND (2) on 3/28/2022. Defendant sworn and enters a Plea of Guilty as to Count 4s of the Superseding Information. The Court accepts the Plea and the Defendant is found Guilty. Presentence investigation report ordered. Sentencing memos due on 7/26/2022. Sentencing set for 8/2/2022 at 02:00 PM in Courtroom 27A (in person) before Judge Christopher R. Cooper. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Nina J. Ginsberg; US Attorney: Karen E. Rochlin. (Text entry; no document attached.)

04/19/2022

MINUTE ORDER: The parties are hereby directed to appear for a status conference as to KATHERINE STAVELEY SCHWAB, on April 28, 2022, at 3:00 PM by VTC before Judge Christopher R. Cooper. Video connection information will be provided separately. Signed by Judge Christopher R. Cooper on 4/19/2022. (lccrc3) (Text entry; no document attached.)

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04/19/2022

NOTICE OF ATTORNEY APPEARANCE Jason M. Crawford appearing for USA.

04/19/2022

MINUTE ORDER: The parties are hereby directed to appear for a status conference as to KATHERINE STAVELEY SCHWAB (3), on April 28, 2022, at 3:00 PM by VTC before Judge Christopher R. Cooper. Video connection information will be provided separately. Signed by Judge Christopher R. Cooper on 4/19/2022. (lccrc3) (Text entry; no document attached.)

04/28/2022

Minute Entry for proceedings held before Judge Christopher R. Cooper: Status Conference as to KATHERINE STAVELEY SCHWAB (3) held via videoconference on 4/28/2022. Plea Agreement Hearing set for 7/12/2022 at 10:00 AM in Courtroom 27A (in-person) before Judge Christopher R. Cooper. The Court finds it in the interest of justice to toll the speedy trial clock from 4/28/2022 to 7/12/2022. The trial previously set for 6/20/2022, is vacated. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Jeffrey D. Zimmerman; US Attorneys: Karen E. Rochlin, Jason M. Crawford. (Text entry; no document attached.)