

#

Date↑

Description

08/29/2022

REDACTED DOCUMENT (Complaint) by USA as to BENJAMIN COLE, BRIAN PRELLER, JOHN EDWARD CROWLEY, JONATHAN ROCKHOLT, TYLER QUINTIN BENSCH to [1] Complaint (Sealed)

1 Attachment ▼

08/29/2022

REDACTED DOCUMENT (Executed Warrant) by USA as to BENJAMIN COLE (zstd)

08/29/2022

REDACTED DOCUMENT (Executed Warrant) by USA as to BRIAN PRELLER (zstd)

08/29/2022

Arrest of BRIAN PRELLER in Vermont. (zstd) (Text entry; no document attached.)

08/29/2022

Case unsealed as to BENJAMIN COLE, BRIAN PRELLER, JOHN EDWARD CROWLEY, JONATHAN ROCKHOLT, TYLER QUINTIN BENSCH (zstd) (Text entry; no document attached.)

08/29/2022

Redacted due to sealed restriction. Docket text can be viewed via the unredacted NEF receipt available here. (Requires CM/ECF login) (Text entry; no document attached.)

08/29/2022

REDACTED DOCUMENT (Executed Warrant) by USA as to JOHN EDWARD CROWLEY (zstd)

08/29/2022

Arrest of JOHN EDWARD CROWLEY in Florida. (zstd) (Text entry; no document attached.)

08/29/2022

Case unsealed as to BENJAMIN COLE, BRIAN PRELLER, JOHN EDWARD CROWLEY, JONATHAN ROCKHOLT, TYLER QUINTIN BENSCH (zstd) (Text entry; no document attached.)

08/29/2022

Redacted due to sealed restriction. Docket text can be viewed via the unredacted NEF receipt available here. (Requires CM/ECF login) (Text entry; no document attached.)

08/29/2022

Arrest of BENJAMIN COLE in Kentucky. (zstd) (Text entry; no document attached.)

08/29/2022

Case unsealed as to BENJAMIN COLE, BRIAN PRELLER, JOHN EDWARD CROWLEY, JONATHAN ROCKHOLT, TYLER QUINTIN BENSCH (zstd) (Text entry; no document attached.)

08/29/2022

Redacted due to sealed restriction. Docket text can be viewed via the unredacted NEF receipt available here. (Requires CM/ECF login) (Text entry; no document attached.)

9

08/29/2022

REDACTED DOCUMENT (Executed Warrant) by USA as to JONATHAN ROCKHOLT (zstd)

08/29/2022

Arrest of JONATHAN ROCKHOLT in Florida. (zstd) (Text entry; no document attached.)

08/29/2022

Case unsealed as to BENJAMIN COLE, BRIAN PRELLER, JOHN EDWARD CROWLEY, JONATHAN ROCKHOLT, TYLER QUINTIN BENSCH (zstd) (Text entry; no document attached.)

08/29/2022

Redacted due to sealed restriction. Docket text can be viewed via the unredacted NEF receipt available here. (Requires CM/ECF login) (Text entry; no document attached.)

10

08/29/2022

REDACTED DOCUMENT (Executed Warrant) by USA as to TYLER QUINTIN BENSCH (zstd)

08/29/2022

Arrest of TYLER QUINTIN BENSCH in Florida. (zstd) (Text entry; no document attached.)

08/29/2022

Case unsealed as to BENJAMIN COLE, BRIAN PRELLER, JOHN EDWARD CROWLEY, JONATHAN ROCKHOLT, TYLER QUINTIN BENSCH (zstd) (Text entry; no document attached.)

08/29/2022

Redacted due to sealed restriction. Docket text can be viewed via the unredacted NEF receipt available here. (Requires CM/ECF login) (Text entry; no document attached.)

08/30/2022

ORAL MOTION to Unseal Case by USA as to BENJAMIN COLE (1), BRIAN PRELLER (2), JOHN EDWARD CROWLEY (3), JONATHAN ROCKHOLT (4) and TYLER QUINTIN BENSCH (5). (zcll) (Text entry; no document attached.)

08/30/2022

ORAL MOTION to Appoint Counsel by BENJAMIN COLE (1), BRIAN PRELLER (2) and TYLER QUINTIN BENSCH (5). (zcll) (Text entry; no document attached.)

08/30/2022

ORAL MOTION for Speedy Trial by USA as to BENJAMIN COLE (1), BRIAN PRELLER (2), JOHN EDWARD CROWLEY (3), JONATHAN ROCKHOLT (4) and TYLER QUINTIN BENSCH (5). (zcll) (Text entry; no document attached.)

08/30/2022

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: First Appearance in the District as to BENJAMIN COLE (1), BRIAN PRELLER (2), JOHN EDWARD CROWLEY (3), JONATHAN ROCKHOLT (4) and TYLER QUINTIN BENSCH (5) held on 8/30/2022. Defendant(s) present by video. The Court advised the Government of its due process obligation under Rule 5 (f). Oral Motion by the Government to Unseal Case as to BENJAMIN COLE (1), BRIAN PRELLER (2), JOHN EDWARD CROWLEY (3), JONATHAN ROCKHOLT (4) and TYLER QUINTIN BENSCH (5); heard and granted. Oral Motion to Appoint Counsel by BENJAMIN COLE (1), BRIAN PRELLER (2) and TYLER QUINTIN BENSCH (5); heard and granted. Oral Motion by the Government for Speedy Trial as to BENJAMIN COLE (1), BRIAN PRELLER (2), JOHN EDWARD CROWLEY (3), JONATHAN ROCKHOLT (4) and TYLER QUINTIN BENSCH (5); heard and granted. Preliminary hearing waived by BENJAMIN COLE (1), BRIAN PRELLER (2), JOHN EDWARD CROWLEY (3), JONATHAN ROCKHOLT (4) and TYLER QUINTIN BENSCH (5). Status hearing set for 11/8/2022 at 1:00 PM by Telephonic/VTC before the Duty Magistrate Judge. Bond Status of Defendant(s): Defendant(s) remain on Personal Recognizance; Court Reporter: FTR GOLD; FTR Time Frame: Ctrm 4 [1:40:42 - 2:05:24]; Defense Attorney: Aaron Dyke (1), Mary Nerino (2), Joseph Flynn (3), Vincent Citro (4) and Peter Cooper (5); US Attorney: Fred Yette for Melanie Alsworth; Pretrial Officer: Andre Sidbury. (zcll) (Text entry; no document attached.)

08/30/2022

MINUTE ORDER as to BENJAMIN COLE (1), BRIAN PRELLER (2), JOHN EDWARD CROWLEY (3), JONATHAN ROCKHOLT (4) and TYLER QUINTIN BENSCH (5): 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 Magistrate Judge Zia M. Faruqi on 08/30/2022. (zcll) (Text entry; no document attached.)

08/30/2022

ORAL MOTION to Unseal Case by USA as to BENJAMIN COLE (1), BRIAN PRELLER (2), JOHN EDWARD CROWLEY (3), JONATHAN ROCKHOLT (4) and TYLER QUINTIN BENSCH (5). (zcll) (Text entry; no document attached.)

08/30/2022

ORAL MOTION for Speedy Trial by USA as to BENJAMIN COLE (1), BRIAN PRELLER (2), JOHN EDWARD CROWLEY (3), JONATHAN ROCKHOLT (4) and TYLER QUINTIN BENSCH (5). (zcll) (Text entry; no document attached.)

08/30/2022

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: First Appearance in the District as to BENJAMIN COLE (1), BRIAN PRELLER (2), JOHN EDWARD CROWLEY (3), JONATHAN ROCKHOLT (4) and TYLER QUINTIN BENSCH (5) held on 8/30/2022. Defendant(s) present by video. The Court advised the Government of its due process obligation under Rule 5 (f). Oral Motion by the Government to Unseal Case as to BENJAMIN COLE (1), BRIAN PRELLER (2), JOHN EDWARD CROWLEY (3), JONATHAN ROCKHOLT (4) and TYLER QUINTIN BENSCH (5); heard and granted. Oral Motion to Appoint Counsel by BENJAMIN COLE (1), BRIAN PRELLER (2) and TYLER QUINTIN BENSCH (5); heard and granted. Oral Motion by the Government for Speedy Trial as to BENJAMIN COLE (1), BRIAN PRELLER (2), JOHN EDWARD CROWLEY (3), JONATHAN ROCKHOLT (4) and TYLER QUINTIN BENSCH (5); heard and granted. Preliminary hearing waived by BENJAMIN COLE (1), BRIAN PRELLER (2), JOHN EDWARD CROWLEY (3), JONATHAN ROCKHOLT (4) and TYLER QUINTIN BENSCH (5). Status hearing set for 11/8/2022 at 1:00 PM by Telephonic/VTC before the Duty Magistrate Judge. Bond Status of Defendant(s): Defendant(s) remain on Personal Recognizance; Court Reporter: FTR GOLD; FTR Time Frame: Ctrm 4 [1:40:42 - 2:05:24]; Defense Attorney: Aaron Dyke (1), Mary Nerino (2), Joseph Flynn (3), Vincent Citro (4) and Peter Cooper (5); US Attorney: Fred Yette for Melanie Alsworth; Pretrial Officer: Andre Sidbury. (zcll) (Text entry; no document attached.)

08/30/2022

MINUTE ORDER as to BENJAMIN COLE (1), BRIAN PRELLER (2), JOHN EDWARD CROWLEY (3), JONATHAN ROCKHOLT (4) and TYLER QUINTIN BENSCH (5): 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 Magistrate Judge Zia M. Faruqui on 08/30/2022. (zcll) (Text entry; no document attached.)

[20](#)

08/30/2022

NOTICE OF ATTORNEY APPEARANCE: Mary Margret Nerino appearing for BRIAN PRELLER (zstd)

[22](#)

08/30/2022

NOTICE OF ATTORNEY APPEARANCE: Vincent Albert Citro appearing for JONATHAN ROCKHOLT

[27](#)

08/24/2022

Rule 5(c)(3) Documents Received as to TYLER QUINTIN BENSCH from United States District Court for the Middle District of Florida (Orlando Division) Case Number 6:22-mj-1851 (zstd)

[29](#)

08/29/2022

Rule 5(c)(3) Documents Received as to BRIAN PRELLER from United States District Court for the District of Vermont (Rutland) Case Number 5:22-cr-00096 (zstd)

[31](#)

09/01/2022

NOTICE OF ATTORNEY APPEARANCE Melanie Alsworth appearing for USA.

[32](#)

08/30/2022

ORDER Setting Conditions of Release as to BENJAMIN COLE (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 8/30/2022. (Attachment: # (1) Appearance Bond)

[33](#)

08/30/2022

ORDER Setting Conditions of Release as to BRIAN PRELLER (2) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 8/30/2022. (Attachment: # (1) Appearance Bond)

[35](#)

08/30/2022

ORDER Setting Conditions of Release as to JONATHAN ROCKHOLT (4) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 8/30/2022. (Attachment: # (1) Appearance Bond)

[36](#)

08/30/2022

ORDER Setting Conditions of Release as to TYLER QUINTIN BENSCH (5) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 8/30/2022. (Attachment: # (1) Appearance Bond)

[37](#)

09/07/2022

NOTICE OF ATTORNEY APPEARANCE: Angela M. Rea appearing for BENJAMIN COLE

[38](#)

08/30/2022

Rule 5(c)(3) Documents Received as to BENJAMIN COLE from United States District Court for the Western District of Kentucky (Louisville) Case Number 3:22-mj-00507 (zstd)

[39](#)

10/14/2022

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Grosshans, Holly Fugiel added.

[40](#)

10/17/2022

NOTICE OF ATTORNEY APPEARANCE: Peter A. Cooper appearing for TYLER QUINTIN BENSCH

10/20/2022

NOTICE OF ERROR as to BENJAMIN COLE, BRIAN PRELLER, JOHN EDWARD CROWLEY, JONATHAN ROCKHOLT, TYLER QUINTIN BENSCH regarding [42] Unopposed MOTION for Leave to Appear Pro Hac Vice Michael LaFay for Defendant John Edward Crowley for Defendant John Edward Crowley Filing fee \$ 100, receipt number ADCDC-9614573. Fee Status: Fee Paid., [41] Unopposed MOTION for Leave to Appear Pro Hac Vice Joseph C. Flynn III for Defendant John Edward Crowley for Defendant John Edward Crowley Filing fee \$ 100, receipt number ADCDC-9613104. Fee Status: Fee Paid. The following error(s) need correction: Please re-file in correct defendants cases only. (zstd) (Text entry; no document attached.)

[41](#)

10/20/2022

Unopposed MOTION for Leave to Appear Pro Hac Vice Joseph C. Flynn III for Defendant John Edward Crowley for Defendant John Edward Crowley Filing fee \$ 100, receipt number DCDC-9613104. Fee Status: Fee Paid. by JONATHAN ROCKHOLT as to BENJAMIN COLE, BRIAN PRELLER, JOHN EDWARD CROWLEY, JONATHAN ROCKHOLT, TYLER QUINTIN BENSCH.

**3 Attachments** ▼

[42](#)

10/20/2022

Unopposed MOTION for Leave to Appear Pro Hac Vice Michael LaFay for Defendant John Edward Crowley for Defendant John Edward Crowley Filing fee \$ 100, receipt number DCDC-9614573. Fee Status: Fee Paid. by JONATHAN ROCKHOLT as to BENJAMIN COLE, BRIAN PRELLER, JOHN EDWARD CROWLEY, JONATHAN ROCKHOLT, TYLER QUINTIN BENSCH.

**3 Attachments** ▼

[43](#)

10/21/2022

Unopposed MOTION for Leave to Appear Pro Hac Vice Joseph C. Flynn III for Defendant John Edward Crowley for Defendant John Edward Crowley Fee Status: No Fee Paid. by JOHN EDWARD CROWLEY.

**3 Attachments** ▼

[44](#)

10/21/2022

Unopposed MOTION for Leave to Appear Pro Hac Vice Michael LaFay for Defendant John Edward Crowley for Defendant John Edward Crowley Fee Status: No Fee Paid. by JOHN EDWARD CROWLEY.

3 Attachments ▼

[45](#)

10/24/2022

ORDER granting [44] Motion for Leave to Appear Pro Hac Vice Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for instructions as to JOHN EDWARD CROWLEY (3). Signed by Magistrate Judge Robin M. Meriweather on 10/24/2022. (zcll)

[46](#)

10/24/2022

ORDER granting [43] Motion for Leave to Appear Pro Hac Vice Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for instructions as to JOHN EDWARD CROWLEY (3). Signed by Magistrate Judge Robin M. Meriweather on 10/24/2022. (zcll)

[47](#)

10/28/2022

Consent MOTION to Continue Status Conference, Consent MOTION for Speedy Trial Time Exclusion by USA as to BENJAMIN COLE, BRIAN PRELLER, JOHN EDWARD CROWLEY, JONATHAN ROCKHOLT, TYLER QUINTIN BENSCH.

1 Attachment ▼

[48](#)

10/31/2022

ORDER granting [47] Motion to Continue Status hearing and Exclude time as to BENJAMIN COLE (1), BRIAN PRELLER (2), JOHN EDWARD CROWLEY (3), JONATHAN ROCKHOLT (4) and TYLER QUINTIN BENSCH (5). Set/Reset hearings as to BENJAMIN COLE (1), BRIAN PRELLER (2), JOHN EDWARD CROWLEY (3), JONATHAN ROCKHOLT (4) and TYLER QUINTIN BENSCH (5): Status hearing continued to 1/10/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Moxila A. Upadhyaya on 10/31/2022. (zcll)

[49](#)

11/02/2022

NOTICE OF ATTORNEY APPEARANCE: Joseph Flynn and Michael LaFay appearing for JOHN EDWARD CROWLEY Modified to add attorney on 11/3/2022 (zstd).

[50](#)

11/22/2022

Unopposed MOTION for Protective Order Governing Discovery by USA as to BENJAMIN COLE, BRIAN PRELLER, JOHN EDWARD CROWLEY, JONATHAN ROCKHOLT, TYLER QUINTIN BENSCH.

1 Attachment ▼

[51](#)

11/27/2022

PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to BENJAMIN COLE (1), BRIAN PRELLER (2), JOHN EDWARD CROWLEY (3), JONATHAN ROCKHOLT (4), TYLER QUINTIN BENSCH (5). Signed by Magistrate Judge Zia M. Faruqui on 11/27/2022.

[52](#)

12/08/2022

Unopposed MOTION for Discovery to Disclose 6e and Sealed Materials by USA as to BENJAMIN COLE, BRIAN PRELLER, JOHN EDWARD CROWLEY, JONATHAN ROCKHOLT, TYLER QUINTIN BENSCH.

[1 Attachment](#) ▼

12/09/2022

MINUTE ORDER (paperless) as to BENJAMIN COLE, JOHN EDWARD CROWLEY, JONATHAN ALAN ROCKHOLT, AND TYLER QUINTIN BENSCH, GRANTING the government's [52] Unopposed Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials and AUTHORIZING the government, pursuant to Federal Rule of Criminal Procedure 6(e)(3)(E)(i) and the previously entered [51] Protective Order governing discovery in this case, to provide to defendants, and any co-defendants who may later be joined, materials protected by Federal Rule of Criminal Procedure 6(e), insofar as such disclosure is necessary for the government to comply with its discovery and disclosure obligations. Signed by Chief Judge Beryl A. Howell on December 9, 2022. (lcbah4) (Text entry; no document attached.)

12/09/2022

MINUTE ORDER (paperless) as to BENJAMIN COLE, JOHN EDWARD CROWLEY, JONATHAN ALAN ROCKHOLT, AND TYLER QUINTIN BENSCH, GRANTING the government's 52 Unopposed Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials and AUTHORIZING the government, pursuant to Federal Rule of Criminal Procedure 6(e)(3)(E)(i) and the previously entered 51 Protective Order governing discovery in this case, to provide to defendants, and any co-defendants who may later be joined, materials protected by Federal Rule of Criminal Procedure 6(e), insofar as such disclosure is necessary for the government to comply with its discovery and disclosure obligations. Signed by Chief Judge Beryl A. Howell on December 9, 2022. (lcbah4) (Text entry; no document attached.)

[53](#)

12/30/2022

Consent MOTION to Continue Status Conference and Exclude Time Under the Speedy Trial Act by USA as to BENJAMIN COLE, BRIAN PRELLER, JOHN EDWARD CROWLEY, JONATHAN ROCKHOLT, TYLER QUINTIN BENSCH.

[1 Attachment](#) ▼

[54](#)

12/30/2022

ORDER granting 53 Motion to Continue Status Hearing and Exclude Time as to BENJAMIN COLE (1), BRIAN PRELLER (2), JOHN EDWARD CROWLEY (3), JONATHAN ROCKHOLT (4) and TYLER QUINTIN BENSCH (5). Status hearing continued to 2/14/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Moxila A. Upadhyaya. Signed by Magistrate Judge Moxila A. Upadhyaya on 12/30/2022. (zcll)

[55](#)

02/03/2023

RESPONSE TO ORDER OF THE COURT by JONATHAN ROCKHOLT re 51 Protective Order

[56](#)

02/09/2023

Consent MOTION to Continue Status Conference, Consent MOTION for Speedy Trial Time Exclusion by USA as to TYLER QUINTIN BENSCH.

1 Attachment ▼

02/10/2023

Magistrate case closed for defendant JOHN EDWARD CROWLEY and BRIAN PRELLER, pending deadlines, motions, and excludables. Merged Criminal Number 23-45 (TNM). (zltq) (Text entry; no document attached.)

[59](#)

02/10/2023

ORDER granting 56 Motion to Continue Status Hearing and to Exclude Time as to TYLER QUINTIN BENSCH (5). Status Hearing set for 2/24/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Moxila A. Upadhyaya. Signed by Magistrate Judge Robin M. Meriweather on 2/10/2023.

[60](#)

02/10/2023

ORDER granting 57 Motion to Continue Status Hearing and to Exclude Time as to BENJAMIN COLE (1). Status Hearing continued to 3/14/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Signed by Magistrate Judge Robin M. Meriweather on 2/10/2023.

[61](#)

02/10/2023

ORDER granting 58 Motion to Continue Status Hearing and to Exclude Time as to JONATHAN ROCKHOLT (4). Status Hearing continued to 4/6/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge Robin M. Meriweather on 2/10/2023. (znjb)

02/10/2023

Magistrate case closed for defendant JOHN EDWARD CROWLEY and BRIAN PRELLER, pending deadlines, motions, and excludables. Merged Criminal Number 23-45 (TNM). (zltq) (Text entry; no document attached.)

[62](#)

02/23/2023

Consent MOTION to Continue Status Conference, Consent MOTION for Speedy Trial Time Exclusion by USA as to TYLER QUINTIN BENSCH.

1 Attachment ▼

[63](#)

02/23/2023

ORDER granting [62] Motion to Continue Status Hearing and to Exclude Time as to TYLER QUINTIN BENSCH (5). Status Hearing continued to 3/23/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Signed by Magistrate Judge Moxila A. Upadhyaya on 2/23/2023. (znjb)

[64](#)

03/10/2023

Consent MOTION to Continue Status Hearing, Consent MOTION for Speedy Trial Time Exclusion by USA as to BENJAMIN COLE.

1 Attachment ▼

[65](#)

03/13/2023

ORDER granting [64] Motion to Continue Status Hearing and Exclude Time as to BENJAMIN COLE (1). Status hearing continued to 3/28/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge Zia M. Faruqui on 3/13/2023. (zcll)

[66](#)

03/17/2023

Consent MOTION to Continue Status Hearing, Consent MOTION for Speedy Trial Time Exclusion by USA as to TYLER QUINTIN BENSCH.

1 Attachment ▼

[67](#)

03/20/2023

ORDER granting 66 Motion to Continue Status Hearing and Exclude Time as to TYLER QUINTIN BENSCH (5). Status Hearing set for 4/13/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Moxila A. Upadhyaya. Signed by Magistrate Judge Zia M. Faruqui on 3/20/2023. (znjb)

[69](#)

03/24/2023

Consent MOTION to Continue Status Hearing, Consent MOTION for Speedy Trial Time Exclusion by USA as to BENJAMIN COLE.

1 Attachment ▼

[70](#)

03/27/2023

ORDER granting [69] Motion to Continue Status Hearing and Exclude Time as to BENJAMIN COLE (1). Status hearing continued to 4/13/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Moxila A. Upadhyaya. Signed by Magistrate Judge Zia M. Faruqui on 3/27/2023. (zcll)

03/30/2023

Magistrate case closed for defendant JONATHAN ROCKHOLT, pending deadlines, motions, and excludables. Merged Criminal Number 23-104 (TNM). (zltf) (Text entry; no document attached.)

END OF MAGISTRATE CASE #22-mj-184 // BEGINNING OF NEW CASE #23-cr-104 BELOW

#

Date↓↑

Description

[62](#)

03/30/2023

INFORMATION as to JONATHAN ROCKHOLT (1) count(s) 1, 2. (zltf)

03/31/2023

MINUTE ORDER as to JONATHAN ALAN ROCKHOLT: The hearing scheduled for 4/6/2023 before Magistrate Judge Robin M. Meriweather is hereby VACATED, as the Defendant: has had an initial appearance in the jurisdiction, has had counsel retained, has been released on conditions, and has been charged by information. As such, there are no pending matters necessitating action by a magistrate judge. The parties are directed to contact the assigned District Judge to schedule a status hearing and arraignment, if one has not yet been set. The parties are instructed to address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge Robin M. Meriweather on 3/31/2023. (zcll) (Text entry; no document attached.)

03/31/2023

NOTICE OF HEARING as to JONATHAN ALAN ROCKHOLT. Plea Agreement Hearing set for 4/11/2023 at 10:30 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. (Text entry; no document attached.)

04/11/2023

Minute Entry for proceedings held before Judge Trevor N. McFadden: Plea Agreement Hearing as to JONATHAN ALAN ROCKHOLT held on 4/11/2023. Defendant arraigned on Counts 1, 2 of the Information. Plea of Guilty entered as to all counts. Case referred to the Probation Office for Presentence Investigation. Sentencing Memoranda due by 6/30/2023. Sentencing set for 7/7/2023 at 10:30 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. Bond Status of Defendant: Personal Recognizance. Defense Attorney: Vincent A. Citro; US Attorneys: Melanie Alsworth, Holly F. Grosshans; Court Reporter: Jan Dickman. (Text entry; no document attached.)

[64](#)

04/11/2023

PLEA AGREEMENT as to JONATHAN ALAN ROCKHOLT.

[65](#)

04/11/2023

STATEMENT OF OFFENSE by USA, JONATHAN ALAN ROCKHOLT as to JONATHAN ALAN ROCKHOLT.

[66](#)

04/11/2023

WAIVER OF INDICTMENT by JONATHAN ALAN ROCKHOLT. Signed by Judge Trevor N. McFadden on 4/11/2023.

[67](#)

04/11/2023

WAIVER of Trial by Jury as to JONATHAN ALAN ROCKHOLT. Approved by Judge Trevor N. McFadden on 4/11/2023.

[73](#)

06/30/2023

SENTENCING MEMORANDUM by USA as to JONATHAN ALAN ROCKHOLT

[74](#)

06/30/2023

SENTENCING MEMORANDUM by JONATHAN ALAN ROCKHOLT

[6 Attachments](#) ▼

[76](#)

07/06/2023

NOTICE OF FILING OF EXHIBITS PURSUANT TO LOCAL CRIMINAL RULE 49 by USA as to JONATHAN ALAN ROCKHOLT re [73] Sentencing Memorandum

07/07/2023

Minute Entry for proceedings held before Judge Trevor N. McFadden: Sentencing held on 7/7/2023 as to JONATHAN ALAN ROCKHOLT. Defendant sentenced to a term of Five (5) Months of Incarceration on Count 1 and Five (5) Months of Incarceration on Count 2, to run concurrently, followed by a term of Twenty-Four (24) Months of Supervised Release on Count 1 and Twelve (12) Months of Supervised Release on Count 2, to run concurrently. As a condition of his supervised release, the defendant is sentenced to Five (5) Months of Home Detention. Special Assessment of \$100 imposed as to Count 1 and \$25 imposed as to Count 2, for total of \$125. Restitution in the amount of \$2,000. Bond Status of Defendant: remains on Personal Recognizance and permitted to self-surrender. Defense Attorney: Vincent Albert Citro; US Attorneys: Melanie Alsworth, Holly Fugiel Grosshans; Probation Officer: Hana Field; Court Reporter: Bryan Wayne. (Text entry; no document attached.)

[78](#)

07/07/2023

JUDGMENT as to JONATHAN ALAN ROCKHOLT. Statement of Reasons Not Included. Signed by Judge Trevor N. McFadden on 7/7/2023. (zltf)

[79](#)

07/07/2023

STATEMENT OF REASONS as to JONATHAN ALAN ROCKHOLT. re [78] 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 Trevor N. McFadden on 7/7/2023. (zltf)