

#Date ↓ ↑ Description

104/20/2021SEALED COMPLAINT as to LEONARD PEARSO RIDGE, IV (1). [1:21-mj-00387-ZMF]

1 Attachment ▼

304/20/2021MOTION to Seal Case by USA as to LEONARD PEARSO RIDGE, IV. [1:21-mj-00387-ZMF]

1 Attachment ▼

404/20/2021ORDER granting 3 Motion to Seal Case as to LEONARD PEARSO RIDGE IV (1). Signed by Magistrate Judge Zia M. Faruqui on 4/20/2021. (bb) [1:21-mj-00387-ZMF]

05/21/2021Arrest of LEONARD PEARSO RIDGE, IV in the Eastern District of Pennsylvania. (ztl).

[1:21-mj-00387-ZMF] (Text entry; no document attached.)

505/27/2021MOTION for Leave to Appear Pro Hac Vice Carina Laguzzi Fee Status: No Fee Paid. by LEONARD PEARSO RIDGE, IV. [1:21-mj-00387-ZMF]

1 Attachment ▼

606/02/2021ORDER Granting 5 MOTION for Leave to Appear Pro Hac Vice Carina Laguzzi 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 LEONARD PEARSO RIDGE IV (1). Signed by Magistrate Judge Robin M. Meriweather on 6/2/2021. (zpt) [1:21-mj-00387-ZMF]

06/03/2021Case unsealed by the Government as to LEONARD PEARSO RIDGE, IV. (ztl) [1:21-mj-00387-ZMF] (Text entry; no document attached.)

06/03/2021ORAL MOTION for Speedy Trial by USA as to LEONARD PEARSO RIDGE, IV. (ztl) [1:21-mj-00387-ZMF] (Text entry; no document attached.)

06/03/2021Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to LEONARD PEARSO RIDGE, IV held on 6/3/2021. Defendant present by video. Due process order given to the Government. Defendant placed on Standard Conditions of Release. Oral Motion by the Government for Speedy Trial as to LEONARD PEARSO RIDGE IV (1); heard and granted. Defense did not object. Speedy Trial excluded from 6/3/2021 to 8/2/2021 in the Interest of Justice (XT). Defendant waives his right to a preliminary hearing. Status Hearing set for 8/2/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [2:00:15-2:06:46];Defense Attorney: Carina Laguzzi; US Attorney: Jacob Steiner for Michael Friedman; Pretrial Officer: Masharia Holman. (ztl) [1:21-mj-00387-ZMF] (Text entry; no document attached.)

806/03/2021ORDER Setting Conditions of Release as to LEONARD PEARSO RIDGE IV (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 6/3/2021. [1:21-mj-00387-ZMF]

1 Attachment ▼

905/21/2021Arrest Warrant Returned Executed on 5/21/2021 as to LEONARD PEARSO RIDGE, IV. (bb) [1:21-mj-00387-ZMF]

05/21/2021Arrest of LEONARD PEARSO RIDGE, IV in US District Court Eastern District of Pennsylvania. (bb) [1:21-mj-00387-ZMF] (Text entry; no document attached.)

05/26/2021MINUTE ORDER as to LEONARD PEARSO RIDGE, IV (1). It is hereby ORDERED that Defendant LEONARD PEARSO RIDGE, IV (1) appear for an initial appearance on Thursday, June 3rd, 2021 at 1:00 p.m. before Magistrate Judge Zia M. Faruqui. The hearing will be conducted by video teleconference; call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order and will provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3114. Signed by Magistrate Judge Zia M. Faruqui on 5/26/2021. (zpt) [1:21-mj-00387-ZMF] (Text entry; no document attached.)

1006/16/2021INDICTMENT as to LEONARD PEARSON RIDGE, IV (1) count(s) 1, 2, 3, 4, 5. (zstd)

06/24/2021MINUTE ORDER as to LEONARD PEARSON RIDGE, IV (1): Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. So ORDERED by Judge James E. Boasberg on 6/24/2021. (Text entry; no document attached.)

06/24/2021MINUTE ORDER as to LEONARD PEARSON RIDGE, IV (1): After discussion with the parties, the Court ORDERS an Arraignment/Status Conference is set for 7/9/2021 at 10:30 AM before Judge James E. Boasberg. The hearing will proceed by videoconference 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: 866-434-5269; Access Code: 2989848. So ORDERED by Judge James E. Boasberg on 6/24/2021. (Text entry; no document attached.)

1206/30/2021Unopposed MOTION for Protective Order by USA as to LEONARD PEARSON RIDGE, IV.

1 Attachment ▼

1306/30/2021ORDER granting 12 Motion for Protective Order as to LEONARD PEARSON RIDGE, IV (1). Signed by Judge James E. Boasberg on 6/30/2021.

07/06/2021Set/Reset Hearings as to LEONARD PEARSON RIDGE, IV: Arraignment set for 7/9/2021 at 10:30 AM in Telephonic/VTC before Judge James E. Boasberg. (znbn) (Text entry; no document attached.)

07/09/2021Minute Entry for proceedings held before Judge James E. Boasberg:Arraignment as to LEONARD PEARSON RIDGE, IV (1) held on 7/9/2021. Defendant ARRAIGNED and a plea of NOT GUILTY entered on counts 1-5. The Court finds that the period from July 9, 2021 through October 1, 2021, inclusive, is excluded from the Speedy Trial calculation in the Interest of Justice (XT). Excludable started as to LEONARD PEARSON RIDGE, IV (1). Status Conference set for 10/1/2021 at 10:30 AM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: remains on PERSONAL RECOGNIZANCE BOND (PR)/appeared via video; Court Reporter: Bryan Wayne; Defense Attorney: Carina Laguzzi; US Attorney: Michael Friedman. (Text entry; no document attached.)

1507/12/2021MEMORANDUM REGARDING STATUS OF DISCOVERY by USA as to LEONARD PEARSON RIDGE, IV.

1 Attachment ▼

1609/14/2021NOTICE by USA as to LEONARD PEARSON RIDGE, IV

1709/29/2021MEMORANDUM REGARDING STATUS OF DISCOVERY by USA as to LEONARD PEARSON RIDGE, IV Modified event title on 9/29/2021 (zstd).

09/30/2021NOTICE OF HEARING CHANGE in case as to LEONARD PEARSON RIDGE, IV (1): Plea Agreement Hearing set for 10/1/2021 at 10:30 AM in Telephonic/VTC before Judge James E. Boasberg. (Text entry; no document attached.)

10/01/2021Minute Entry for proceedings held before Judge James E. Boasberg: Video Plea Agreement Hearing as to LEONARD PEARSON RIDGE, IV (1) held on 10/1/2021. Defendant sworn and a plea of GUILTY entered and accepted by LEONARD PEARSON RIDGE, IV (1) as to count 2. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to LEONARD PEARSON RIDGE, IV (1). Sentencing set for 1/4/2022 at 11:00 AM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: remains on PERSONAL RECOGNIZANCE BOND (PR)/appeared via video; Court Reporter: Lisa Griffith; Defense Attorney: Carina Laguzzi; US Attorney: Michael Freidman. (Text entry; no document attached.)

1910/01/2021PLEA AGREEMENT as to LEONARD PEARSON RIDGE, IV (1). (znbn)

2010/01/2021STATEMENT OF OFFENSE by USA as to LEONARD PEARSON RIDGE, IV (1). (znbn)

2110/01/2021WAIVER of Trial by Jury as to LEONARD PEARSON RIDGE, IV (1). Approved by Judge James E. Boasberg on 10/1/2021. (znbn)

2205/28/2021Rule 5(c)(3) Documents Received as to LEONARD PEARSON RIDGE, IV from US District Court Eastern District of Pennsylvania Case Number 21-900-M

2410/25/2021STATUS REPORT by USA as to LEONARD PEARSON RIDGE, IV

2511/15/2021STATUS REPORT by USA as to LEONARD PEARSON RIDGE, IV

2711/24/2021NOTICE OF ATTORNEY APPEARANCE: Carina Laguzzi appearing for LEONARD PEARSON RIDGE, IV

2812/13/2021MOTION to Substitute Attorney Local Counsel by LEONARD PEARSON RIDGE, IV.

12/13/2021MINUTE ORDER granting 28 Motion to Substitute Attorney as to LEONARD PEARSON RIDGE, IV (1). So ORDERED by Judge James E. Boasberg on 12/13/2021. (Text entry; no document attached.)

12/13/2021Attorney update in case as to LEONARD PEARSON RIDGE, IV (1). Attorney Edward B. MacMahon, Jr for LEONARD PEARSON RIDGE, IV (1) added. (Text entry; no document attached.)

2912/22/2021SENTENCING MEMORANDUM by LEONARD PEARSON RIDGE, IV

1 Attachment ▼

3212/30/2021SENTENCING MEMORANDUM by USA as to LEONARD PEARSON RIDGE, IV

1 Attachment ▼

3301/02/2022AMENDED SENTENCING MEMORANDUM by LEONARD PEARSON RIDGE, IV Modified text on 1/3/2022 (zstd).

01/04/2022Minute Entry for proceedings held before Judge James E. Boasberg: Video Sentencing held on 1/4/2022 as to LEONARD PEARSON RIDGE, IV (1). Defendant sentenced to fourteen (14) days incarceration, one (1) year of Supervised Release, \$1000 Fine, \$500 Restitution, and a \$10 Special Assessment on count 2. Oral motion by the Government to "Dismiss the remaining counts", HEARD and GRANTED. The Court ORDERS counts 1 and 3-5 are DISMISSED. Appeal rights given. Bond Status of Defendant: remains on PERSONAL RECOGNIZANCE BOND (PR)/appeared via Zoom video; Court Reporter: Lisa Griffith; Defense Attorney: Carina Laguzzi and Edward MacMahon; US Attorney: Michael Friedman. (nbn) Modified to correct count on 1/4/2022 (Text entry; no document attached.)

3601/05/2022JUDGMENT as to LEONARD PEARSON RIDGE, IV. Statement of Reasons Not Included. Signed by Judge James E. Boasberg on 1/5/2022. (zstd)

3701/05/2022STATEMENT OF REASONS as to LEONARD PEARSON RIDGE, IV re 36 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 James E. Boasberg on 1/4/2022. (zstd)

3807/01/2022MOTION for Early Termination of Supervised Release by LEONARD PEARSON RIDGE, IV.

1 Attachment ▼