

#Date ↓ ↑ Description

- 502/01/2023 Arrest Warrant, dated 1/27/2023, Returned Executed on 2/1/2023 as to KYLE MLYNAREK. (zltf)
- 02/01/2023 Arrest of KYLE MLYNAREK in Michigan. (zltf) (Text entry; no document attached.)
- 602/01/2023 Arrest Warrant Returned Executed on 2/1/2023 as to KYLE MLYNAREK. (zhshj)
- 702/01/2023 Arrest Warrant, dated 1/27/2023, Returned Executed on 2/1/2023 as to RONALD BALHORN. (zltf)
- 02/01/2023 Arrest of RONALD BALHORN in Michigan. (zltf) (Text entry; no document attached.)
- 02/01/2023 Case unsealed as to KYLE MLYNAREK, RONALD BALHORN (zltf) (Text entry; no document attached.)
- 02/01/2023 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.)
- 02/01/2023 Arrest of KYLE MLYNAREK in U.S.D.C. for the Eastern District of Michigan in Redford. (zhshj) (Text entry; no document attached.)
- 02/01/2023 Case unsealed as to KYLE MLYNAREK, RONALD BALHORN (zltf) (Text entry; no document attached.)
- 02/01/2023 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.)
- 02/01/2023 NOTICE OF ERROR as to KYLE MLYNAREK regarding [6] Arrest Warrant Returned Executed. The following error(s): Document filed in error as a duplicate of docket entry [5]. (zltf) (Text entry; no document attached.)
- 02/02/2023 MINUTE ORDER as to Defendants: It is hereby ORDERED that the Defendants appear for an initial appearance on 2/9/2023 at 1:00 p.m. before Magistrate Judge Robin M. Meriweather. 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 the 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 202-354-3083. Signed by Magistrate Judge Robin M. Meriweather on 2/2/2023. (zcll) (Text entry; no document attached.)
- 802/08/2023 NOTICE OF ATTORNEY APPEARANCE: Mark M Rollins appearing for RONALD BALHORN
- 1102/11/2023 Unopposed MOTION to Continue Preliminary Hearing by KYLE MLYNAREK.
- 1202/09/2023 ORDER Setting Conditions of Release as to KYLE MLYNAREK (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/9/2023.
- 1 Attachment ▼
- 1302/09/2023 ORDER Setting Conditions of Release as to RONALD BALHORN (2) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/09/2023.
- 1 Attachment ▼
- 1402/13/2023 MOTION Amend re [11] Unopposed MOTION to Continue Preliminary Hearing by KYLE MLYNAREK.
- 1 Attachment ▼
- 1502/15/2023 Amended MOTION to Continue Preliminary Hearing by KYLE MLYNAREK.
- 1 Attachment ▼
- 1602/15/2023 ORDER granting [15] Motion to Continue Preliminary Hearing and Exclude Time as to KYLE MLYNAREK (1). Preliminary Hearing continued to 4/13/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Moxila A. Upadhyaya. Signed by Magistrate Judge Moxila A. Upadhyaya on 2/15/2023. (zcll)
- 1702/22/2023 NOTICE OF ATTORNEY APPEARANCE: Matthew Thomas Gay appearing for KYLE MLYNAREK as Co-Counsel
- 1803/16/2023 Unopposed MOTION for Protective Order by USA as to KYLE MLYNAREK, RONALD BALHORN.
- 1 Attachment ▼
- 1903/16/2023 Unopposed MOTION for Order to Disclose Items Protected by Fed. R. Crim. Proc. 6(e) and Sealed Materials by USA as to KYLE MLYNAREK, RONALD BALHORN.
- 1 Attachment ▼
- 2003/16/2023 PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to KYLE MLYNAREK (1), and RONALD BALHORN (2). Signed by Magistrate Judge Zia M. Faruqi on 3/16/2023. (zcll)
- 03/16/2023 MINUTE ORDER (paperless) as to KYLE MLYNAREK and RONALD BALHORN, GRANTING the government's unopposed [19] 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 [20] 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 March 16, 2023. (lcbah2) (Text entry; no document attached.)

2104/05/2023NOTICE OF ATTORNEY APPEARANCE Brendan Ballou appearing for USA.

04/05/2023Magistrate case closed for defendant RONALD BALHORN and KYLE MLYNAREK, pending deadlines, motions, and excludables. Merged Criminal Number 23-114 (ACR). (zltf) (Text entry; no document attached.)

END OF MAGISTRATE CASE #23-mj-25 // BEGINNING OF NEW CASE #21-cr-114 BELOW

#Date ↓↑ Description

04/05/2023Terminate Deadlines and Hearings as to RONALD BALHORN (2): Preliminary Hearing set for 4/13/2023 at 1:00 PM BY Telephonic/VTC before Magistrate Judge Moxila A. Upadhyaya is hereby VACATED. (znjb) (Text entry; no document attached.)

2204/05/2023INDICTMENT as to KYLE MLYNAREK (1) count(s) 1, 2, 3, 6, 7, RONALD BALHORN (2) count(s) 1, 4, 5, 6, 7. (zltf)

04/05/2023MINUTE ORDER: The hearing currently scheduled for 4/13/2023 before Magistrate Judge Moxila A. Upadhyaya is hereby VACATED, as the Defendant RONALD BALHORN (2) has been charged by Indictment. 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 4/5/2023. (znjb) (Text entry; no document attached.)

04/05/2023MINUTE ORDER: The hearing currently scheduled for 4/13/2023 before Magistrate Judge Moxila A. Upadhyaya is hereby VACATED, as the Defendant KYLE MLYNAREK (1) has been charged by Indictment. 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 4/5/2023. (znjb) (Text entry; no document attached.)

04/05/2023Terminate Deadlines and Hearings as to KYLE MLYNAREK (1): Preliminary Hearing set for 4/13/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Moxila A. Upadhyaya is hereby VACATED. (znjb) (Text entry; no document attached.)

2404/10/2023NOTICE of Discovery Request by KYLE ALAN MLYNAREK

2 Attachments ▼

04/13/2023Set/Reset Deadlines/Hearings as to KYLE ALAN MLYNAREK (1) and RONALD MICHAEL BALHORN (2): Arraignment/Status Conference set for 4/18/2023 at 10:30 AM via video conference before Judge Ana C. Reyes. (zcdw) (Text entry; no document attached.)

2504/13/2023MOTION for Discovery by RONALD MICHAEL BALHORN.

04/17/2023Set/Reset Deadlines/Hearings as to RONALD MICHAEL BALHORN (2): Arraignment/Status Conference set for 4/17/2023 at 1:30 PM via videoconference before Judge Ana C. Reyes. (zcdw) (Text entry; no document attached.)

04/17/2023Minute Entry for proceedings held before Judge Ana C. Reyes: Arraignment and Status Conference as to RONALD MICHAEL BALHORN (2) held on 4/17/2023. Plea of not guilty entered on Counts 1,4,5,6,7. Oral motion by the defendant for a 45-day continuance of this matter with speedy trial tolling, heard and granted in part. Parties directed to contact the courtroom deputy to schedule a further status conference 30 days out. In the interest of justice, speedy trial is suspended between today's date and the date of the next hearing in this matter. When ready to proceed to trial, parties shall jointly provide the courtroom deputy with three potential trial dates for the Courts consideration. Bond Status of Defendant: Remains on personal recognizance; appeared via videoconference. Court Reporter: Jan Dickman. Defense Attorney: Mark Rollins. US Attorney: Brendan Ballou-Kelley. Pretrial Officer: John Copes. (zcdw) (Text entry; no document attached.)

04/18/2023Minute Entry for proceedings held before Judge Ana C. Reyes: Arraignment and Status Conference as to as to KYLE ALAN MLYNAREK (1) held on 4/18/2023. Plea of not guilty entered on Counts 1,2,3,6,7. Parties directed to contact the courtroom deputy to schedule a further status conference 30 days out. In the interest of justice, speedy trial is suspended between today's date and the date of the next hearing in this matter. When ready to proceed to trial, parties shall jointly provide the courtroom deputy with three potential trial dates for the Court's consideration.

Bond Status of Defendant: Remains on personal recognizance; appeared via videoconference. Court Reporter: Christine Asif. Defense Attorneys: Darin Thompson and Matthew Gay. US Attorney: Brendan Ballou-Kelley. Pretrial Officer: Andre Sidbury. (zcdw) (Text entry; no document attached.)

05/12/2023NOTICE OF HEARING as to KYLE ALAN MLYNAREK (1) and RONALD MICHAEL BALHORN (2): Status Conference set for 5/22/2023 at 3:30 PM via videoconference before Judge Ana C. Reyes. (zcdw) (Text entry; no document attached.)

05/22/2023Terminate Deadlines and Hearings as to KYLE ALAN MLYNAREK (1) and RONALD MICHAEL BALHORN (2): The Status Conference set for 5/22/2023 at 3:30 PM via videoconference before Judge Ana C. Reyes is cancelled. (zcdw) (Text entry; no document attached.)

05/23/2023MINUTE ORDER: The parties are directed to reach out to the Courtroom Deputy, Chashawn White (chashawn_white@dcd.uscourts.gov) on or before May 31, 2023 with three proposed dates for trial and proposed dates for a pretrial conference. Once the trial and pretrial conference dates are confirmed, the Court will issue an order requesting a full proposed pretrial scheduling order. Signed by Judge Ana C. Reyes on 5/23/2023. (lcsj) (Text entry; no document attached.)

2905/30/2023NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to KYLE ALAN MLYNAREK, RONALD MICHAEL BALHORN

3007/07/2023MOTION for Order To Exclude Time Under Speedy Trial Act by USA as to KYLE ALAN MLYNAREK, RONALD MICHAEL BALHORN.

07/07/2023MINUTE ORDER: The Prosecution's [30] Unopposed Motion to Exclude Time Under the Speedy Trial Act is hereby GRANTED as to KYLE ALAN MLYNAREK (1) and RONALD MICHAEL BALHORN (2). Time shall be excluded from calculation under the Speedy Trial Act until trial. Signed by Judge Ana C. Reyes on 7/7/2023. (lcsj) (Text entry; no document attached.)

07/27/2023SCHEDULING ORDER: The Pretrial Conference as to KYLE ALAN MLYNAREK and RONALD MICHAEL BALHORN will take place on September 18, 2023 at 10:30 AM in Courtroom 12. Trial will begin on October 16, 2023 at 10 AM in Courtroom 12. Signed by Judge Ana C. Reyes on 7/27/2023. (lcsj) (Text entry; no document attached.)

08/06/2023Set/Reset Deadlines/Hearings as to KYLE ALAN MLYNAREK (1) and RONALD MICHAEL BALHORN (2): Pretrial Conference set for 9/18/2023 at 10:30 AM in Courtroom 12 before Judge Ana C. Reyes. Jury Trial set for 10/16/2023 at 10:00 AM in Courtroom 12 before Judge Ana C. Reyes. (zcdw) (Text entry; no document attached.)

3209/08/2023MOTION in Limine by KYLE ALAN MLYNAREK.

3309/08/2023MOTION in Limine by USA as to KYLE ALAN MLYNAREK, RONALD MICHAEL BALHORN. **1 Attachment** ▼

3409/08/2023TRIAL BRIEF by USA as to KYLE ALAN MLYNAREK, RONALD MICHAEL BALHORN **2 Attachments** ▼

3609/13/2023NOTICE OF ATTORNEY APPEARANCE: Andrew Byrd appearing for KYLE ALAN MLYNAREK as Co-Counsel

3709/13/2023Memorandum in Opposition by USA as to KYLE ALAN MLYNAREK re [32] Motion in Limine

3809/13/2023Memorandum in Opposition by KYLE ALAN MLYNAREK as to KYLE ALAN MLYNAREK, RONALD MICHAEL BALHORN re [33] Motion in Limine

3909/14/2023NOTICE OF ATTORNEY APPEARANCE Jack E. Burkhead appearing for USA.

4109/14/2023REPLY TO OPPOSITION to Motion by USA as to KYLE ALAN MLYNAREK, RONALD MICHAEL BALHORN re [33] MOTION in Limine

4209/15/2023REPLY TO OPPOSITION to Motion by KYLE ALAN MLYNAREK as to KYLE ALAN MLYNAREK, RONALD MICHAEL BALHORN re [32] MOTION in Limine

09/18/2023Minute Entry for proceedings held before Judge Ana C. Reyes: Pretrial Conference as to KYLE ALAN MLYNAREK (1) and RONALD MICHAEL BALHORN (2) held on 9/18/2023. Parties directed to file a Joint Status Report on 10/6/2023. A further Pretrial Conference set for 10/10/2023 at 12:00 PM in Courtroom 12 before Judge Ana C. Reyes. Parties wishing to participate via video may do so. Bond Status of Defendant: Remains on personal recognizance; appeared via video. Court Reporter: Christine Asif. Defense Attorneys: (1) Darin Thompson, Andrew Byrd, and Matthew Gay. (2) Mark Rollins. US Attorneys: Brendan Ballou and Jack Burkhead. (zcdw) (Text entry; no document attached.)

4410/05/2023TRIAL BRIEF by USA as to KYLE ALAN MLYNAREK, RONALD MICHAEL BALHORN **1 Attachment** ▼

10/10/2023Minute Entry for proceedings held before Judge Ana C. Reyes: Final Pretrial Conference as to KYLE ALAN MLYNAREK (1) and RONALD MICHAEL BALHORN (2) held on 10/10/2023. Following an inquiry by the Court,

the defendants noted their consent to waive their rights to a jury trial. The 10/16/2023 Jury Trial is converted into a Bench Trial. Trial will commence at 10:00 AM in Courtroom 12 before Judge Ana C. Reyes. Bond Status of Defendant: Remains on personal recognizance; appeared via video. Court Reporter: Jan Dockman. Defense Attorneys: (1) Darin Thompson, Andrew Byrd, and Matthew Gay. (2) Mark Rollins. US Attorneys: Brendan Ballou and Jack Burkhead. (zcdw) (Text entry; no document attached.)

10/10/2023WAIVER of Trial by Jury as to RONALD MICHAEL BALHORN (2). Approved by Judge Ana C. Reyes on 10/10/2023. (zcdw) (Text entry; no document attached.)

4610/10/2023NOTICE OF ATTORNEY APPEARANCE Pavan S. Krishnamurthy appearing for USA.

4810/10/2023WAIVER of Trial by Jury as to KYLE ALAN MLYNAREK (1). Approved by Judge Ana C. Reyes on 10/10/2023. (zcdw)

10/16/2023Minute Entry for proceedings held before Judge Ana C. Reyes: Bench Trial as to KYLE ALAN MLYNAREK (1) and RONALD MICHAEL BALHORN (2) begun and held on 10/16/2023. Bench Trial continued to 10/17/2023 at 10:00 AM in Courtroom 12 before Judge Ana C. Reyes. Bond Status of Defendants: Remain on personal recognizance; appeared in person. Court Reporter: Christine Asif. Defense Attorneys: (1) Darin Thompson, Andrew Byrd, and Matthew Gay. (2) Mark Rollins. US Attorneys: Brendan Ballou, Pavan Krishnamurthy, and Jack Burkhead. Governments witnesses: Officer Sean Patton, Special Agent Lani Hawa, Officer Abdulkadir Abdi, and Lieutenant William Hackerman. (zcdw) (Text entry; no document attached.)

4910/17/2023MOTION Memorandum of Law re 231(a)(3) requirements by KYLE ALAN MLYNAREK as to KYLE ALAN MLYNAREK, RONALD MICHAEL BALHORN.

10/17/2023Minute Entry for proceedings held before Judge Ana C. Reyes: Plea Agreement Hearing as to KYLE ALAN MLYNAREK (1) held on 10/17/2023 Plea of Guilty entered on Counts 2,3,6,7. Defendant referred to the Probation Office for presentence investigation. The sentencing hearing will be scheduled at a later date. Bond Status of Defendant: Remains on personal recognizance; appeared in person. Court Reporter: Christine Asif. Defense Attorneys: Darin Thompson, Andrew Byrd, and Matthew Gay. US Attorneys: Brendan Ballou, Pavan Krishnamurthy, and Jack Burkhead. (zcdw) (Text entry; no document attached.)

5010/16/2023STATEMENT OF ELEMENTS AND FACTS FOR CHANGE OF PLEA HEARING by USA as to KYLE ALAN MLYNAREK (1). (zcdw)

10/17/2023Minute Entry for proceedings held before Judge Ana C. Reyes: Bench Trial as to KYLE ALAN MLYNAREK (1) and RONALD MICHAEL BALHORN (2) resumed and held on 10/17/2023. Government rests. Oral Motions by KYLE ALAN MLYNAREK (1) and RONALD MICHAEL BALHORN (2) for judgment of acquittal under Rule 29, heard and taken under advisement. Parties directed to file additional briefing. Bench Trial continued to 10/18/2023 at 10:00 AM in Courtroom 12 before Judge Ana C. Reyes. Bond Status of Defendants: Remain on personal recognizance; appeared in person. Court Reporter: Christine Asif. Defense Attorneys: (1) Darin Thompson, Andrew Byrd, and Matthew Gay. (2) Mark Rollins. US Attorneys: Brendan Ballou, Pavan Krishnamurthy, and Jack Burkhead. Governments witnesses: Officer Kaylee Banfield, Officer Donovan Zengierski, Special Agent Karly Wood. (zcdw) (Text entry; no document attached.)

5110/17/2023Memorandum in Opposition by USA as to KYLE ALAN MLYNAREK, RONALD MICHAEL BALHORN re [49] Motion for Miscellaneous Relief

10/18/2023Minute Entry for proceedings held before Judge Ana C. Reyes: Bench Trial as to KYLE ALAN MLYNAREK (1) and RONALD MICHAEL BALHORN (2) resumed and concluded on 10/18/2023. Defense rests. Verdict rendered. For the reasons stated on the record, the Court finds KYLE ALAN MLYNAREK (1) and RONALD MICHAEL BALHORN (2) Not Guilty as to Count One. The Court finds RONALD MICHAEL BALHORN (2) Not Guilty as to Count Four, but Guilty of the lesser included offense. The Court finds RONALD MICHAEL BALHORN (2) Not Guilty as to Count Five, but Guilty of the lesser included offense. The Court finds RONALD MICHAEL BALHORN (2) Not Guilty as to Count Six. The Court finds RONALD MICHAEL BALHORN (2) Guilty as to Count Seven. Defendants referred to the Probation Office for Presentence Investigation. Sentencing set for 1/3/2024 at 10:00 AM in Courtroom 12 before Judge Ana C. Reyes. Bond Status of Defendants: Remain on personal recognizance; appeared in person. Court Reporter: Christine Asif. Defense Attorneys: (1) Darin Thompson, Andrew Byrd, and Matthew Gay. (2) Mark Rollins. US Attorneys: Brendan Ballou, Pavan Krishnamurthy, and Jack Burkhead. Defendants witness: Ronald Balhorn. (zcdw) (Text entry; no document attached.)

12/06/2023NOTICE OF HEARING as to KYLE ALAN MLYNAREK (1) and RONALD MICHAEL BALHORN (2): Sentencing reset for 2/21/2024 at 10:30 AM in Courtroom 12 before Judge Ana C. Reyes. (zcdw) (Text entry; no document attached.)

5212/07/2023MOTION to Modify Conditions of Release by RONALD MICHAEL BALHORN.

5312/11/2023RESPONSE by USA as to RONALD MICHAEL BALHORN re [52] MOTION to Modify Conditions of Release

5412/12/2023REPLY TO OPPOSITION to Motion by RONALD MICHAEL BALHORN re [52] MOTION to Modify Conditions of Release

12/13/2023MINUTE ORDER as to RONALD MICHAEL BALHORN (2): Before the Court is Defendant Balhorn's [52] motion to modify his conditions of release to allow Defendant to take possession of his firearms for hunting purposes. In response to Mr. Balhorn's motion, the Government represents, and Pre-Trial Services agrees, that the firearms restriction allows Pre-Trial Services to supervise Defendant safely by minimizing the risk posed by the possession of weapons. See Dkt. 53 at 5. Though Defendant cites a case in which a criminal defendant was permitted to retain a shotgun, there the defendant sought a gun to protect himself from wildlife which is categorically different than possessing a gun to shoot wildlife for sport. See USA v. Hand, 22-cr-00111 (JEB) (Minute Order, dated May 18, 2022). In light of this concern for officer safety and Mr. Balhorn's very limited showing of need, it is hereby ORDERED that Defendant's [52] motion is DENIED. Signed by Judge Ana C. Reyes on 12/13/2023. (lcsj) (Text entry; no document attached.)

5601/08/2024MOTION to Modify Conditions of Release by USA as to RONALD MICHAEL BALHORN.

5701/16/2024RESPONSE by RONALD MICHAEL BALHORN re [56] MOTION to Modify Conditions of Release

01/19/2024NOTICE OF HEARING as to KYLE ALAN MLYNAREK (1) and RONALD MICHAEL BALHORN (2): Sentencing reset for 9:30 AM on 2/21/2024 in Courtroom 12 before Judge Ana C. Reyes. Please make note of the change in hearing start time. (zcdw) (Text entry; no document attached.)

01/19/2024MINUTE ORDER as to RONALD MICHAEL BALHORN (2): It is hereby ORDERED that the Government's [56] Motion to Modify Conditions of Release is DENIED without prejudice. Should Mr. Balhorn test positive for marijuana again or otherwise violate his conditions of release, the Court will entertain a renewed motion irrespective of how the drug supposedly got into his system. Signed by Judge Ana C. Reyes on 1/19/2024. (lcsj) (Text entry; no document attached.)