

Date↑

Description

01/20/2021

COMPLAINT as to SAMUEL J. FISHER (1). [1:21-mj-00146-ZMF]

1

1 Attachment ▼

01/20/2021

Arrest of SAMUEL J. FISHER in U.S. District Court for the Southern District of New York (Foley Square). (zltf) [1:21-mj-00146-ZMF] (Text entry; no document attached.)

01/26/2021

Rule 5(c)(3) Documents Received as to SAMUEL J. FISHER from U.S. District Court for the Southern District of New York (Foley Square) Case Number 1:21-mj-00748-UA (zltf)[1:21-mj-00146-ZMF] Modified on 2/23/2021 (zltf).

3

02/19/2021

INFORMATION as to SAMUEL J. FISHER (1) count(s) 1, 2. (zltf) Modified on 2/23/2021 (zltf).

5

02/21/2021

NOTICE OF ATTORNEY APPEARANCE: Joanne D. Slight appearing for SAMUEL J. FISHER [1:21-mj-00146-ZMF] Modified on 2/23/2021 (zltf).

7

03/10/2021

ORAL MOTION to Appoint Counsel by SAMUEL J. FISHER. (Text entry; no document attached.)

03/10/2021

JOINT ORAL MOTION for Speedy Trial by USA, SAMUEL J. FISHER as to SAMUEL J. FISHER. (Text entry; no document attached.)

03/10/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to SAMUEL J. FISHER held on 3/10/2021. Defendant present by telephone. Oral Motion to Appoint Counsel by SAMUEL J. FISHER (1); heard and granted. Government not seeking pretrial detention. Defendant subject to re-arrest due to outstanding warrant in New York. Joint Oral Motion by the Government and SAMUEL J. FISHER (1) for Speedy Trial heard and granted. Speedy Trial excluded from 3/10/2021 to 4/6/2021 in the Interest of Justice (XT). Arraignment/Status Hearing set for 4/6/2021 at 2:00 PM by Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant Released/Release Issued; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [3:06:21-3:21:53]; Defense Attorney: Joanne Slight; US Attorney: Jacob Steiner for Luke Jones; Pretrial Officer: John Copes. (Text entry; no document attached.)

10

01/20/2021

Arrest Warrant Returned Executed on 1/20/2021 as to SAMUEL J. FISHER.

11

03/12/2021

ORDER Setting Conditions of Release as to SAMUEL J. FISHER (1) Defendant Remain on Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/12/2021.

12

04/06/2021

Unopposed MOTION for Protective Order by USA as to SAMUEL J. FISHER.

1 Attachment ▼

04/06/2021

Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference/ Arraignment as to SAMUEL J. FISHER (1) Count 1,2 held on 4/6/2021. Not Guilty Plea as to all counts. Speedy Trial as to SAMUEL J. FISHER is Excluded from 4/6/2021 to 6/8/2021, in the Interest of Justice, XT. Necessary adjustments to Pretrial Conditions were made. Status Conference set for 6/8/2021 at 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Joanne Slaight; US Attorney: Luke Jones; Pretrial Officer: Andre Sidbury. (zcal) (Text entry; no document attached.)

04/08/2021

MINUTE ORDER. After review of the government's 12 Motion for Protective Order, it is hereby ORDERED that the Motion is DENIED without prejudice. While the Court is otherwise prepared to approve the proposed Protective Order, paragraph 4.d, for the filing of documents under seal, appears to be inconsistent with Local Rule of Criminal Procedure 49(f)(6)(i), which requires an accompanying motion for leave to file under seal. Signed by Judge Carl J. Nichols on April 8, 2021. (lccjn1) (Text entry; no document attached.)

13

05/11/2021

Unopposed MOTION for Protective Order by USA as to SAMUEL J. FISHER.

1 Attachment ▼

14

06/01/2021

PROTECTIVE ORDER. Signed by Judge Carl J. Nichols on June 1, 2021. (lccjn1)

06/08/2021

Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to SAMUEL J. FISHER held on 6/8/2021. Speedy Trial as to SAMUEL J. FISHER is Excluded from 6/8/2021 to 8/5/2021, in the Interest of Justice, XT. Status Conference set for 8/5/2021 at 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lisa Bankins; Defense Attorney: Joanne Slaight; US Attorney: Luke Jones. (zcal) (Text entry; no document attached.)

16

08/02/2021

Joint MOTION to Continue Status Hearing, Joint MOTION to Exclude Time Under the Speedy Trial Act by USA as to SAMUEL J. FISHER.

1 Attachment ▼

08/04/2021

MINUTE ORDER. After review of the Parties' 16 Joint Motion to Continue the Status Hearing and Exclude Time Under the Speedy Trial Act, it is hereby ORDERED that the Motion is GRANTED. It is further ORDERED that the status conference scheduled for August 5, 2021, is CONTINUED until October 5, 2021, at 3 p.m. It is further ORDERED that for the reasons stated at previous hearings in this case, including the ongoing and voluminous discovery and the ongoing litigation involving the defendant in another jurisdiction that may impact this case, the ends of justice served by this continuance outweigh the interest of the public and the defendant in a speedy trial, and the time between August 5, 2021, and October 5, 2021, is therefore excluded under the Speedy Trial Act. Signed by Judge Carl J. Nichols on August 4, 2021. (lccjn1) (Text entry; no document attached.)

[18](#)

10/01/2021

Joint MOTION to Continue Status Hearing, Joint MOTION to Exclude Time Under the Speedy Trial Act by USA as to SAMUEL J. FISHER.

[1 Attachment](#) ▼

10/04/2021

MINUTE ORDER. Upon consideration of the 18 Joint Motion to Continue Status Hearing and Exclude Time Under the Speedy Trial Act, it is ORDERED that the status conference scheduled for October 5, 2021 is CONTINUED until January 6, 2022 at 11:00 A.M. It is further ORDERED that, for the reasons stated in the motion, the Court finds it is in the interest of justice to exclude time under the Speedy Trial Act from October 5, 2021 until the next status conference. Signed by Judge Carl J. Nichols on October 4, 2021. (lccjn1) (Text entry; no document attached.)

10/04/2021

Set/Reset Hearings as to SAMUEL J. FISHER: Status Conference set for 1/6/2022 at 11:00 AM in Telephonic/VTC before Judge Carl J. Nichols. (Text entry; no document attached.)

[19](#)

10/25/2021

STATUS REPORT Regarding Discovery as of October 21, 2021 by USA as to SAMUEL J. FISHER

[20](#)

11/05/2021

STATUS REPORT Regarding Discovery as of November 5, 2021 by USA as to SAMUEL J. FISHER

[21](#)

01/03/2022

Joint MOTION to Continue Status Hearing, Joint MOTION to Exclude Time Under the Speedy Trial Act by USA as to SAMUEL J. FISHER.

[1 Attachment](#) ▼

01/05/2022

MINUTE ORDER. Upon consideration of the 21 Joint Motion to Continue Status Hearing and Exclude Time Under the Speedy Trial Act, it is ORDERED the Motion is GRANTED. It is further ORDERED that the status hearing scheduled for January 6, 2022 is continued until April 5, 2022 at 10:00 A.M. And it is further ORDERED, for the reasons stated at previous hearings in this case as well as in the joint motion, including the ongoing discovery and ongoing litigation in another jurisdiction that may impact this case, that the interest of justice outweighs the interest of the public and the defendant in a speedy trial, and the time between January 6, 2022, and April 5, 2022, is excluded from the time by which the trial must commence under the Speedy Trial Act. Signed by Judge Carl J. Nichols on January 5, 2022. (lccjn1) (Text entry; no document attached.)

[22](#)

02/10/2022

STATUS REPORT Regarding Discovery as of February 9, 2022 by USA as to SAMUEL J. FISHER

[23](#)

04/02/2022

Joint MOTION to Continue Status Hearing, Joint MOTION to Exclude Time Under the Speedy Trial Act by USA as to SAMUEL J. FISHER.

[1 Attachment](#) ▼

04/04/2022

MINUTE ORDER as to SAMUEL FISHER. Upon consideration of the [23] Joint Motion to Continue Status Hearing and Exclude Time Under the Speedy Trial Act, it is ORDERED that the Motion is GRANTED. It is further ORDERED that the status hearing currently scheduled for April 5, 2022, is continued until May 5, 2022 at 11:00 A.M. and will be held by videoconference. It is further ORDERED that, for the reasons stated in the Motion and in the record of this case including the ongoing litigation in another jurisdiction and ongoing plea negotiations, the ends of justice are served by this continuance and outweigh the interest of the public and the defendant in a speedy trial, and the time between April 5, 2022, and May 5, 2022, shall be excluded from the time by whence the trial must commence under the Speedy Trial Act. Signed by Judge Carl J. Nichols on April 4, 2022. (lccjn1) (Text entry; no document attached.)

04/04/2022

MINUTE ORDER as to SAMUEL FISHER. Upon consideration of the 23 Joint Motion to Continue Status Hearing and Exclude Time Under the Speedy Trial Act, it is ORDERED that the Motion is GRANTED. It is further ORDERED that the status hearing currently scheduled for April 5, 2022, is continued until May 5, 2022 at 11:00 A.M. and will be held by videoconference. It is further ORDERED that, for the reasons stated in the Motion and in the record of this case including the ongoing litigation in another jurisdiction and ongoing plea negotiations, the ends of justice are served by this continuance and outweigh the interest of the public and the defendant in a speedy trial, and the time between April 5, 2022, and May 5, 2022, shall be excluded from the time by whence the trial must commence under the Speedy Trial Act. Signed by Judge Carl J. Nichols on April 4, 2022. (lccjn1) (Text entry; no document attached.)

[24](#)

05/02/2022

Joint MOTION to Continue Status Hearing and Schedule Change-of-Plea Hearing, Joint MOTION to Exclude Time Under the Speedy Trial Act by USA as to SAMUEL J. FISHER.

[1 Attachment](#) ▼

05/02/2022

MOTION to Schedule Change of Plea Hearing by USA as to SAMUEL J. FISHER. (See docket entry 24 to view document.) (zstd)

05/03/2022

MINUTE ORDER as to SAMUEL J. FISHER (1). Upon consideration of Motions [24] and [25], it is ORDERED that the Motions are GRANTED. It is further ORDERED that the status hearing currently scheduled for May 5, 2022, is CONTINUED until June 23, 2022 at 2:00 P.M. and converted to a change-of-plea hearing. It is further ORDERED that, for the reasons in the Motion, including the facilitation of a nontrial disposition, the ends of justice served by the continuance outweigh the interest of the public and the defendant in a speedy trial and the time between May 5, 2022, and June 23, 2022, is therefore excluded from the time by which the trial must commence under the Speedy Trial Act. Signed by Judge Carl J. Nichols on May 3, 2022. (lccjn1) (Text entry; no document attached.)

[26](#)

05/04/2022

Joint MOTION to Continue Change-of-Plea Hearing by SAMUEL J. FISHER.

1 Attachment ▼

27

05/04/2022

MOTION to Exclude Time Under The Speedy Trial Act by SAMUEL J. FISHER. (See docket entry [26] to view document.) (zstd)

05/06/2022

MINUTE ORDER as to SAMUEL J. FISHER (1). Upon consideration of Motions [26] and [27], it is ORDERED that the Motions are GRANTED. It is further ORDERED that the change-of-plea hearing currently scheduled for June 23, 2022 is CONTINUED until July 6, 2022 at 3 P.M. It is further ORDERED that, for the reasons in the Motion, including the facilitation of a nontrial disposition, the ends of justice served by the continuance outweigh the interest of the public and the defendant in a speedy trial and the time between June 23, 2022, and July 6, 2022, is therefore excluded from the time by which the trial must commence under the Speedy Trial Act. Signed by Judge Carl J. Nichols on May 6, 2022. (lccjn1) (Text entry; no document attached.)

28

05/09/2022

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Valentini, Francesco added.

07/06/2022

Minute Entry for proceedings held before Judge Carl J. Nichols: Video Plea Agreement Hearing as to SAMUEL J. FISHER held on 7/6/2022. GUILTY Plea entered by SAMUEL J. FISHER (1): Count 1. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to SAMUEL J. FISHER. Sentencing Memorandum due by 9/30/2022. Sentencing set for 10/7/2022 at 03:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains Committed; Court Reporter: Lorraine Herman; Defense Attorney: Joanne Slaight; US Attorney: Francesco Valentini. (zcal) (Text entry; no document attached.)

29

07/06/2022

PLEA AGREEMENT as to SAMUEL J. FISHER. (zcal)

30

07/06/2022

STATEMENT OF OFFENSE by USA as to SAMUEL J. FISHER. (zcal)

31

07/06/2022

WAIVER of Trial by Jury as to SAMUEL J. FISHER. Approved by Judge Carl J. Nichols on 7/6/2022. (zcal)

07/06/2022

Minute Entry for proceedings held before Judge Carl J. Nichols: Video Plea Agreement Hearing as to SAMUEL J. FISHER held on 7/6/2022. GUILTY Plea entered by SAMUEL J. FISHER (1): Count 1. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to SAMUEL J. FISHER. Sentencing Memorandum due by 9/30/2022. Sentencing set for 10/7/2022 at 03:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains Committed; Court Reporter: Lorraine Herman; Defense Attorney: Joanne Slaight; US Attorney: Francesco Valentini. (zcal) (Text entry; no document attached.)

[35](#)

09/30/2022

SENTENCING MEMORANDUM by USA as to SAMUEL J. FISHER

[23 Attachments](#) ▼

[36](#)

09/30/2022

NOTICE of Filing of Video Exhibits by USA as to SAMUEL J. FISHER re 35 Sentencing Memorandum

[37](#)

09/30/2022

SENTENCING MEMORANDUM by SAMUEL J. FISHER

[3 Attachments](#) ▼

10/07/2022

Minute Entry for proceedings held before Judge Carl J. Nichols: Video Sentencing held on 10/7/2022 as to SAMUEL J. FISHER (1): Count 1. Defendant sentenced to One-Hundred Twenty (120) months of Incarceration with credit for time served. To be served consecutively with New York State Case. Defendant further Ordered to Twelve (12) Months of Supervised Release (with conditions) to run concurrently to Supervised Release in New York Case. Defendant further Ordered to pay \$500.00 Restitution and \$25.00 Special Assessment. No fine imposed. Count 2: Dismissed on Oral Motion by the Government. Bond Status of Defendant: Defendant remains Committed; Court Reporter: Nancy Meyer; Defense Attorney: Joanne Slaight; US Attorney: Francesco Valentini; Probation Officer: Jessica Reichler. (zcal) (Text entry; no document attached.)

[43](#)

10/11/2022

JUDGMENT as to SAMUEL J. FISHER. Statement of Reasons Not Included. Signed by Judge Carl J. Nichols on 10/11/2022. (zstd)

[44](#)

10/11/2022

STATEMENT OF REASONS as to SAMUEL J. FISHER re 43 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 Carl J. Nichols on 10/11/2022. (zstd)

[45](#)

10/25/2022

NOTICE OF ATTORNEY APPEARANCE: Jonathan Jeffress appearing for SAMUEL J. FISHER (Main Document 45 replaced with PDF on 10/25/2022) (zstd).

[46](#)

10/25/2022

MOTION to Voluntarily Surrender, MOTION Voluntary Surrender and to Amend the Judgment by SAMUEL J. FISHER.

[2 Attachments](#) ▼

11/02/2022

ORDER as to SAMUEL J. FISHER. Upon consideration of the Defendant's [46] Motion for Voluntary Surrender and to Amend the Judgment, it is ORDERED that the Government shall file any opposition by November 9, 2022. Signed by Judge Carl J. Nichols on November 2, 2022. (lccjn1) (Text entry; no document attached.)

11/02/2022

Set/Reset Deadlines as to SAMUEL J. FISHER: Response due by 11/9/2022. (zcal) (Text entry; no document attached.)

[47](#)

11/09/2022

RESPONSE by USA as to SAMUEL J. FISHER re [46] MOTION to Voluntarily Surrender MOTION to Amend/Correct

[48](#)

11/10/2022

REPLY in Support by SAMUEL J. FISHER re 46 MOTION to Voluntarily Surrender MOTION to Amend/Correct

11/16/2022

Set/Reset Hearings as to SAMUEL J. FISHER: Status Conference set for 11/18/2022 at 03:00 PM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Text entry; no document attached.)

11/16/2022

MINUTE ORDER as to SAMUEL J. FISHER. It is ORDERED that the Parties shall appear for a telephone status conference on November 18, 2022 at 3:00 PM. Signed by Judge Carl J. Nichols on November 16, 2022. (lccjn1) (Text entry; no document attached.)

[49](#)

11/16/2022

MOTION to Withdraw as Attorney by Joanne Slaight. by SAMUEL J. FISHER.

[1 Attachment](#) ▼

11/18/2022

Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to SAMUEL J. FISHER held on 11/18/2022. Further Order or Filing to be issued by the Court. Bond Status of Defendant: Defendant remains Committed; Court Reporter: Cassie Zayas; Defense Attorney: Jonathan Jeffress; US Attorney: Francesco Valentini. (zcal) (Text entry; no document attached.)

11/28/2022

MINUTE ORDER as to SAMUEL J. FISHER. Upon review of Joanne Slaight's [49] Motion to Withdraw as Counsel, it is ORDERED that the Motion is GRANTED. Signed by Judge Carl J. Nichols on November 28, 2022. (lccjn1) (Text entry; no document attached.)

[50](#)

11/29/2022

NOTICE as to SAMUEL J. FISHER. Signed by Judge Carl J. Nichols on November 29, 2022. (lccjn1)

[51](#)

04/28/2023

MOTION to Voluntarily Surrender, MOTION to Vacate Detainer by SAMUEL J. FISHER.

[52](#)

05/12/2023

RESPONSE by USA as to SAMUEL J. FISHER re 51 MOTION to Voluntarily Surrender MOTION to Vacate Detainer

[53](#)

06/15/2023

ORDER denying 51 Motion to Vacate Detainer and for Voluntary Surrender as to SAMUEL FISHER. Signed by Judge Carl J. Nichols on June 15, 2023. (lccjn1)