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Description

01/18/2021	SEALED COMPLAINT as to MATTHEW PERNA (1). [1:21-mj-00107-RMM]	1
		1 Attachment ▼
01/18/2021	MOTION to Seal Case by USA as to MATTHEW PERNA. [1:21-mj-00107-RMM]	3
		1 Attachment ▼
01/18/2021	ORDER granting 3 Motion to Seal Case as to MATTHEW PERNA (1). Signed by Magistrate Judge Robin M. Meriweather on 1/18/2021. (zstd) [1:21-mj-00107-RMM]	4
01/18/2021	Case unsealed as to MATTHEW PERNA (bb) [1:21-mj-00107-RMM] (Text entry; no document attached.)	
01/19/2021	Arrest of MATTHEW PERNA in Western District of Pennsylvania. (zpt) Modified date on 2/5/2021 (zpt). [1:21-mj-00107-RMM] (Text entry; no document attached.)	5
01/22/2021	SEALED COMPLAINT as to STEPHEN MICHAEL AYRES (1).	1 Attachment ▼
01/22/2021	ORDER granting 3 Motion to Seal Case as to STEPHEN MICHAEL AYRES (1). Signed by Magistrate Judge Robin M. Meriweather on 1/22/2021. (zlt)[1:21-mj-00154-RMM] Modified on 3/4/2021 (bb). Modified on 3/4/2021	6
01/22/2021	MOTION for Leave to Appear Pro Hac Vice J. Gerald Ingram Filing fee \$ 100, receipt number ADCDC-8110840. Fee Status: Fee Paid. by MATTHEW PERNA.	8
		2 Attachments ▼
01/25/2021	Case unsealed as to STEPHEN MICHAEL AYRES (bb) [1:21-mj-00154-RMM] (Text entry; no document attached.)	
01/25/2021		

MINUTE ORDER: Upon consideration of the Motion for Leave to Appear Pro Hac Vice 5, it is hereby ORDERED that the Motion 5 is GRANTED. 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 MATTHEW PERNA (1). Signed by Magistrate Judge Zia M. Faruqui on 1/25/2021. (ztl) [1:21-mj-00107-RMM] (Text entry; no document attached.)

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01/22/2021

MOTION to Seal Case by USA as to STEPHEN MICHAEL AYRES.

[1 Attachment](#) ▼

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01/25/2021

Arrest Warrant, dated 1/18/2021, Returned Executed in the U.S. District Court for the District of Columbia on 1/25/2021 as to MATTHEW PERNA. (zpt)[1:21-mj-00107-RMM] Modified on 3/4/2021

01/25/2021

MINUTE ORDER as to MATTHEW PERNA (1). 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 G. Michael Harvey on 1/25/2021. (zpt) [1:21-mj-00107-RMM] (Text entry; no document attached.)

01/25/2021

JOINT ORAL MOTION for Speedy Trial Waiver by MATTHEW PERNA. (zpt) [1:21-mj-00107-RMM] (Text entry; no document attached.)

01/25/2021

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to MATTHEW PERNA (1) held on 1/25/2021. Government does not seek the Defendant's pretrial detention. Defendant expresses intent to waive right to a preliminary hearing. Joint Oral Motion for Speedy Trial Waiver as to MATTHEW PERNA (1). Heard and Granted. Status Hearing set for 3/29/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Placed on Personal Recognizance; FTR Time Frame: CTRM 5 [4:08:03-4:22:12]; Defense Attorney: Gerald Ingram; US Attorney: Nihar Mohanty; Pretrial Officer: Andre Sidbury; (zpt) [1:21-mj-00107-RMM] (Text entry; no document attached.)

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01/25/2021

ORDER Setting Conditions of Release as to MATTHEW PERNA (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 1/25/2021.

[1 Attachment](#) ▼

01/25/2021

Arrest of Defendant STEPHEN MICHAEL AYRES (1) in the Northern District of Ohio. (Text entry; no document attached.)

01/25/2021

Arrest of STEPHEN MICHAEL AYRES in US District Court for the Northern District of Ohio. (Text entry; no document attached.)

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01/28/2021

NOTICE OF ATTORNEY APPEARANCE: J. Gerald Ingram appearing for MATTHEW PERNA (Ingram, J. Gerald)[1:21-mj-00107-RMM] Modified on 3/4/2021

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02/08/2021

ORDER Setting Conditions of Release as to STEPHEN MICHAEL AYRES (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/8/2021. (zpt)[1:21-mj-00154-RMM] Modified on 3/3/2021 (bb). Modified on 3/3/2021 (bb). Modified on 3/4/2021 (bb). Modified on 3/5/2021 (bb). (Additional attachment(s) added on 4/22/2021: # 1 Appearance Bond)

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02/25/2021

INDICTMENT as to STEPHEN MICHAEL AYRES (1) count(s) 1, 2, 3, 4, MATTHEW PERNA (2) count(s) 1, 2, 3, 4. (bb) Modified on 3/4/2021 (bb). Modified on 3/5/2021 (bb). Modified on 3/5/2021

03/04/2021

Set/Reset Hearings as to STEPHEN MICHAEL AYRES and MATTHEW PERNA: Arraignment set for 3/9/2021 at 01:00 PM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

03/04/2021

MINUTE ORDER: The hearing currently scheduled for March 3, 2021 is hereby VACATED, as the government has formally charged STEPHEN MICHAEL AYRES and there are no additional matters necessitating action by a magistrate judge. If a hearing has not been scheduled before the assigned district judge, the parties are respectfully directed to contact the chambers of the assigned district judge to schedule a hearing. Signed by Magistrate Judge Zia M. Faruqui on 3/4/2021. (Text entry; no document attached.)

03/09/2021

Minute Entry: Arraignment as to STEPHEN MICHAEL AYRES (1) and MATTHEW PERNA (2) held on 3/9/2021 before Judge John D. Bates on Counts 1, 2,3 and 4: Pleas of NOT GUILTY entered by STEPHEN MICHAEL AYRES (1) and MATTHEW PERNA (2) on Counts 1, 2, 3 and 4. Status Conference set for 5/7/2021 at 10:00 AM in Telephonic/VTC before Judge John D. Bates. Status Report regarding discovery and protective order due by 4/6/2021. The Court finds in the interest of justice (XT) that the time between 03/09/2021 and 05/07/2021 shall be excluded from the speedy trial calculation. Both defendants remain on release. Court Reporter: Bryan Wayne; Defense Attorney: Eugene Ohm (1) and J. Gerald Ingram (2); US Attorney: Nihar Mohanty. (Text entry; no document attached.)

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03/09/2021

DUE PROCESS PROTECTIONS ACT ORDER as to STEPHEN MICHAEL AYRES (1) and MATTHEW PERNA (2). See order for details. Signed by Judge John D. Bates on 03/09/2021.

03/29/2021

MINUTE ORDER as to MATTHEW PERNA (1). The hearing currently scheduled for March 29, 2021] is hereby VACATED, as the government has formally charged MATTHEW PERNA (1) and there are no additional matters necessitating action by a magistrate judge. If a hearing has not been scheduled before the assigned district judge, the parties are respectfully directed to contact the chambers of the assigned District Judge to schedule a hearing. Signed by Magistrate Judge Zia M. Faruqui on 3/29/2021. (Text entry; no document attached.)

[22](#)

01/26/2021

Rule 5(c)(3) Documents Received as to STEPHEN MICHAEL AYRES from US District Court for the Northern District of Ohio Case Number 1:21-mj-3008- TMP

[23](#)

03/29/2021

Unopposed MOTION for Protective Order by USA as to STEPHEN MICHAEL AYRES, MATTHEW PERNA.

[1 Attachment](#) ▼

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03/30/2021

PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to STEPHEN MICHAEL AYRES (1) and MATTHEW PERNA (2). Signed by Judge John D. Bates on 03/30/2021.

03/30/2021

MINUTE ORDER as to STEPHEN MICHAEL AYRES (1) and MATTHEW PERNA {2}: The Court has made modifications to paragraphs 4(d) and 4(e) of [23-1] the Proposed Protective Order Governing Discovery and suggests that those changes be considered with respect to any similar orders submitted to this Court in the future. SO ORDERED by Judge John D. Bates on 03/30/2021. (tb) Modified on 3/31/2021 (Text entry; no document attached.)

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03/31/2021

NOTICE of Discovery by USA as to STEPHEN MICHAEL AYRES, MATTHEW PERNA

[1 Attachment](#) ▼

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04/06/2021

STATUS REPORT by USA as to STEPHEN MICHAEL AYRES, MATTHEW PERNA

[27](#)

04/08/2021

NOTICE of Discovery by USA as to STEPHEN MICHAEL AYRES, MATTHEW PERNA

[1 Attachment](#) ▼

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02/08/2021

Arrest Warrant, dated 1/22/2021, returned executed in the U.S. District Court for the District of Columbia on 2/8/2021 as to Defendant STEPHEN MICHAEL AYRES (1). (kk)

02/08/2021

ORAL MOTION by Defendant STEPHEN MICHAEL AYRES (1) to Appoint Counsel. (Text entry; no document attached.)

02/08/2021

ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 2/8/2021 to 3/3/2021 as to STEPHEN MICHAEL AYRES (1). (Text entry; no document attached.)

02/08/2021

Minute Entry for Initial Appearance as to STEPHEN MICHAEL AYRES (1) held by video before Magistrate Judge Robin M. Meriweather on 2/8/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant agreed to appear by video. Oral Motion by Defendant to Appoint Counsel, heard and granted. Assistant Federal Public Defender Eugene Ohm appointed to represent STEPHEN MICHAEL AYRES (1). Preliminary Hearing set for 3/3/2021 at 1:00 pm by telephonic/VTC before Magistrate Judge Zia M. Faruqui. The defendant waives additional time beyond 21 days to hold the preliminary hearing. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 2/8/2021 to 3/3/2021, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 24A; FTR Time Frames: 1:57:24 - 2:10:04 and 2:58:11 - 3:08:08. Defense Attorneys: Michelle Peterson and Eugene Ohm; U.S. Attorney: Kelly Smith for Jeffrey Nestler; Pretrial Officer: Christine Schuck. (Text entry; no document attached.)

[29](#)

04/27/2021

NOTICE of Filing (Request for Bill of Particulars) by STEPHEN MICHAEL AYRES

05/07/2021

Minute Entry: Status Conference as to STEPHEN MICHAEL AYRES (1) and MATTHEW PERNA (2) held on 5/7/2021 before Judge John D. Bates: The government discussed potential disposition and was encouraged by the Court to keep up with the discovery process in the meantime. Status Conference set for 7/7/2021 at 11:30 AM in Telephonic/VTC before Judge John D. Bates. The Court finds in the interest of justice (XT) that the time between 05/07/2021 and 07/07/2021 shall be excluded from the speedy trial calculation. Defendants remain on release. Court Reporter: Bryan Wayne; Defense Attorney: Eugene Ohm (1) and J. Gerald Ingram (2); US Attorney: Nihar Mohanty. (Text entry; no document attached.)

06/08/2021

MINUTE ORDER as to STEPHEN MICHAEL AYRES (1) and MATTHEW PERNA (2): It is hereby ORDERED that the status hearing set for July 7, 2021 is RESCHEDULED to July 19, 2021 at 2:00 p.m. by videoconference. SO ORDERED by Judge John D. Bates on 06/08/2021. (Text entry; no document attached.)

07/22/2021

Set/Reset Hearings as to STEPHEN MICHAEL AYRES, MATTHEW PERNA: Status Conference set for 8/2/2021 at 11:30 AM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

08/02/2021

Minute Entry: Status Conference as to STEPHEN MICHAEL AYRES (1), MATTHEW PERNA (2) held on 8/2/2021 before Judge John D. Bates: Status Conference set for 9/17/2021 at 11:00 AM in Telephonic/VTC before Judge John D. Bates. The Court finds in the interest of justice (XT) that the time between 7/7/21 and 9/17/21 shall be excluded from the speedy trial calculation. Defendants remain on PR Bond; Court Reporter: Nancy Meyer; Defense Attorneys: Eugene Ohm (1) and J. Gerald Ingram (2); US Attorney: Nihar Mohanty; Pretrial Officer: Ms. Valentine-Lewis. (zgdf) (Text entry; no document attached.)

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09/16/2021

Unopposed MOTION for Pre-Plea Guideline Analysis by MATTHEW PERNA. (Ingram, J. Gerald)

09/17/2021

MINUTE ORDER as to MATTHEW PERNA (2): Upon consideration of 36 defendant Matthew Perna's Unopposed Motion for Pre-Plea Guideline Analysis, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that by not later than October 29, 2021 the U.S. Probation Office shall complete a pre-plea sentencing guideline calculation for Mr. Perna and provide a report with that calculation to Mr. Perna and the government. SO ORDERED by Judge John D. Bates on 09/17/2021. (Text entry; no document attached.)

09/17/2021

REFERRAL TO PROBATION OFFICE for Pre-Plea Calculation Report as to MATTHEW PERNA (2). (Text entry; no document attached.)

09/17/2021

Minute Entry: Status Conference as to STEPHEN MICHAEL AYRES (1) and MATTHEW PERNA (2) held on 9/17/2021 before Judge John D. Bates: Parties discussed discovery production and review. Status Conference set for 11/19/2021 at 11:00 AM in Telephonic/VTC before Judge John D. Bates. The Court finds in the interest of justice (XT) that the time between 09/17/2021 and 11/19/2021 shall be excluded from the speedy trial calculation. Defendants remain on release. Court Reporter: Bryan Wayne Meyer; Defense Attorneys: Eugene Ohm (1) and J. Gerald Ingram (2); US Attorney: Nihar Mohanty. (Text entry; no document attached.)

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10/29/2021

NOTICE Of Filing by USA as to STEPHEN MICHAEL AYRES, MATTHEW PERNA

[4 Attachments](#) ▼

[39](#)

10/29/2021

United States' Memorandum Regarding Status Of Discovery As Of October 21, 2021 by USA as to STEPHEN MICHAEL AYRES, MATTHEW PERNA. Modified Text on 10/29/2021 (zhsj).

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11/18/2021

NOTICE of Intent to Change Plea by MATTHEW PERNA (Ingram, J. Gerald)

11/19/2021

Minute Entry for video proceedings held before Judge John D. Bates: Status Conference as to STEPHEN MICHAEL AYRES (1) held on 11/19/2021. The Court finds in the interest of justice (XT) that the time between 11/19/2021 and 01/27/2022 shall be excluded from the speedy trial calculation. Status Conference set for 1/27/2022 at 10:00 AM via video before Judge John D. Bates. Bond Status of Defendant: Remains on PR/Appeared via video; Court Reporter: Janice Dickman; Defense Attorney: Eugene Ohm; US Attorney: Karen Rochlin; Pretrial Officer: John Copes. (zacr) (Text entry; no document attached.)

11/19/2021

Minute Entry for video proceedings held before Judge John D. Bates: Status Conference as to MATTHEW PERNA (2) held on 11/19/2021. Plea and Sentence set for 12/17/2021 at 11:00 AM via video before Judge John D. Bates. Defendant consents to sentencing via video. The Court finds in the interest of justice (XT) that the time between 11/19/2021 and 12/17/2021 shall be excluded from the speedy trial calculation. Requisite paperwork for plea hearing due by 12/10/2021. Bond Status of Defendant: Remains on PR/Appeared via video; Court Reporter: Janice Dickman; Defense Attorney: J. Gerald Ingram; US Attorney: Karen Rochlin; Pretrial Officer: John Copes. (zacr) (Text entry; no document attached.)

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12/03/2021

NOTICE Of United States' Memorandum Regarding Status Of Discovery As Of November 5, 2021 by USA as to STEPHEN MICHAEL AYRES, MATTHEW PERNA

12/17/2021

Minute Entry: Plea Agreement Hearing as to MATTHEW PERNA (2) held on 12/17/2021 before Judge John D. Bates on Counts 1,2,3 and 4: Plea of GUILTY entered by MATTHEW PERNA (2) as to all Counts. Sentencing memoranda due by 2/24/2022. Sentencing set for 3/3/2022 at 11:00 AM in Telephonic/VTC before Judge John D. Bates. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to MATTHEW PERNA. Defendant remains on release. Court Reporter: Elizabeth Saint-Loth; Defense Attorney: J. Gerald Ingram; US Attorney: Nihar Mohanty. (Text entry; no document attached.)

[45](#)

12/17/2021

STATEMENT OF OFFENSE by USA and MATTHEW PERNA (2) as to MATTHEW PERNA (2).

[46](#)

12/17/2021

WAIVER of Trial by Jury as to MATTHEW PERNA (2). Signed by Judge John D. Bates on 12/17/2021.

01/27/2022

Minute Entry: Status Conference as to STEPHEN MICHAEL AYRES (1) held on 1/27/2022 before Judge John D. Bates: Parties discussed discovery. Status Conference set for 4/6/2022 at 12:00 PM in Telephonic/VTC before Judge John D. Bates. The Court finds in the interest of justice (XT) that the time between 01/27/2022 and 04/06/2022 shall be excluded from the speedy trial calculation. Defendant remains on release. Court Reporter: Bryan Wayne; Defense Attorney: Eugene Ohm; US Attorney: Nihar Mohanty. (Text entry; no document attached.)

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02/11/2022

MOTION to Continue Sentencing by USA as to MATTHEW PERNA.

[1 Attachment](#) ▼

02/16/2022

MINUTE ORDER as to MATTHEW PERNA: Upon consideration of [48] the government's consent motion to continue sentencing, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that the sentencing in this case is rescheduled to April 1, 2022 at 1:00 PM via Telephonic/VTC. SO ORDERED. Signed by Judge John D. Bates on 2/16/2022. (lcjdb2) (Text entry; no document attached.)

02/16/2022

Set/Reset Deadlines/Hearings as to MATTHEW PERNA (2): Sentencing memoranda due by 3/24/2022. Sentencing set for 4/1/2022 at 01:00 PM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

02/17/2022

Set/Reset Hearings as to MATTHEW PERNA: Sentencing reset for 4/1/2022 at 01:00 PM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

02/17/2022

Set/Reset Hearings as to MATTHEW PERNA: Sentencing reset for 4/1/2022 at 01:00 PM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

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03/09/2022

NOTICE Government's Suggestion Of Death And Request For Abatement Of Prosecution by USA as to MATTHEW PERNA

04/06/2022

Minute Entry: Status Conference as to STEPHEN MICHAEL AYRES (1) held on 4/6/2022 before Judge John D. Bates: Parties discussed posture of the case. Status Conference set for 6/8/2022 at 10:00 AM in Telephonic/VTC before Judge John D. Bates. The Court find in the interest of justice (XT) that the time between 4/6/2022 and 6/8/2022 shall be excluded from the Speedy trial calculation. Defendant remains on release. Court Reporter: Lisa Bankins; Defense Attorney: Eugene OHm; US Attorney: Nihar Mohanty. (Text entry; no document attached.)

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03/09/2022

REQUEST for Abatement of Prosecution by USA as to MATTHEW PERNA. (See Docket Entry 49 to View Document. (zhsj)

04/06/2022

Minute Entry: Status Conference as to STEPHEN MICHAEL AYRES (1) held on 4/6/2022 before Judge John D. Bates: Parties discussed posture of the case. Status Conference set for 6/8/2022 at 10:00 AM in Telephonic/VTC before Judge John D. Bates. The Court find in the interest of justice (XT) that the time between 4/6/2022 and 6/8/2022 shall be excluded from the Speedy trial calculation. Defendant remains on release. Court Reporter: Lisa Bankins; Defense Attorney: Eugene OHm; US Attorney: Nihar Mohanty. (Text entry; no document attached.)

06/02/2022

MINUTE ORDER as to STEPHEN MICHAEL AYRES: It is hereby ORDERED that the status conference set for June 8, 2022 at 10:00 AM in Telephonic/VTC will now be a plea hearing. SO ORDERED. Signed by Judge John D. Bates on 6/2/2022. (lcjdb2) (Text entry; no document attached.)

06/02/2022

Set/Reset Hearings as to STEPHEN MICHAEL AYRES (1): Plea Agreement Hearing set for 6/8/2022 at 10:00 AM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

06/08/2022

Minute Entry for proceedings held before Judge John D. Bates: Plea Agreement Hearing as to STEPHEN MICHAEL AYRES (1) held via videoconference on 6/8/2022. The defendant consented to appearing via video for today's hearing. Plea of Guilty entered by STEPHEN MICHAEL AYRES (1) as to Count 3. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing Memorandum due by 9/7/2022. Sentencing set for 9/13/2022 at 10:30 AM via Zoom videoconference before Judge John D. Bates. Bond Status of Defendant: Remains on PR/Appeared via video; Court Reporter: Jeffrey Hook; Defense Attorney: Eugene Ohm; US Attorney: Nihar Mohanty. (zacr) (Text entry; no document attached.)

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06/08/2022

PLEA AGREEMENT as to STEPHEN MICHAEL AYRES (zacr)

[54](#)

06/08/2022

STATEMENT OF OFFENSE as to STEPHEN MICHAEL AYRES (zacr)

[55](#)

06/08/2022

WAIVER of Trial by Jury as to STEPHEN MICHAEL AYRES. Approved by Judge John D. Bates on 06/08/2022. (zacr)

08/31/2022

Set/Reset Deadlines as to STEPHEN MICHAEL AYRES (2): Sentencing memoranda due by 9/15/2022. (Text entry; no document attached.)

08/26/2022

Set/Reset Hearings as to STEPHEN MICHAEL AYRES(1): Sentencing reset for 9/22/2022 at 10:30 AM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

08/31/2022

Set/Reset Deadlines as to STEPHEN MICHAEL AYRES (2): Sentencing memoranda due by 9/15/2022. (Text entry; no document attached.)

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09/15/2022

SENTENCING MEMORANDUM by USA as to STEPHEN MICHAEL AYRES

[1 Attachment](#) ▼

[62](#)

09/15/2022

SENTENCING MEMORANDUM by STEPHEN MICHAEL AYRES

[12 Attachments](#) ▼

09/22/2022

Minute Entry for Sentencing held on 9/22/2022 as to STEPHEN MICHAEL AYRES (1) on Count 3 before Judge John D. Bates. Defendant sentenced to twenty-four (24) months of probation, \$500 restitution and \$25 special assessment. Bond Status of Defendant: Personal Recognizance; Court Reporter: Bryan Wayne; Defense Attorney: Eugene Ohm; US Attorney: Nihar Mohanty; Prob Officer: Ami Landon. (zjch,) (Text entry; no document attached.)

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09/26/2022

JUDGMENT as to STEPHEN MICHAEL AYRES. Statement of Reasons Not Included. Signed by Judge John D. Bates on 9/26/2022. (zstd)

[64](#)

09/26/2022

STATEMENT OF REASONS as to STEPHEN MICHAEL AYRES re 63 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 John D. Bates on 9/26/2022. (zstd)

[66](#)

11/15/2022

Probation Jurisdiction Transferred to U.S. District Court for the Northern District of Ohio as to STEPHEN MICHAEL AYRES Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. Ordered by Judge John D. Bates on 10/28/2022.

[2 Attachments](#) ▼

11/15/2022

Notice to U.S. District Court for the Northern District of Ohio of a Transfer of Jurisdiction as to STEPHEN MICHAEL AYRES. Your case number is: 4:22-cr-00639. The clerk will transmit any restricted document via email. Using your

PACER account, you may retrieve the docket sheet and any text-only entry via the case number link. The following document link(s) is also provided: [17] Indictment, [63] Judgment, [66] Transfer Out/Probationer. (If you require certified copies of any documents, please send a request to DCD_CMECF_CR@DCD.USCOURTS.GOV. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov.) (zltf) (Text entry; no document attached.)

11/15/2022

Notice to U.S. District Court for the Northern District of Ohio of a Transfer of Jurisdiction as to STEPHEN MICHAEL AYRES. Your case number is: 4:22-cr-00639. The clerk will transmit any restricted document via email. Using your PACER account, you may retrieve the docket sheet and any text-only entry via the case number link. The following document link(s) is also provided: 17 Indictment, 63 Judgment, 66 Transfer Out/Probationer. (If you require certified copies of any documents, please send a request to DCD_CMECF_CR@DCD.USCOURTS.GOV. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov.) (zltf) (Text entry; no document attached.)