

| Date↓↑ | # |
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| Description | |
| 02/23/2021 SEALED COMPLAINT as to DONA SUE BISSEY (1), ANNA MORGAN-LLOYD (2). [1:21-mj-00254-ZMF] | <u>1</u> |
| | 1 Attachment ▼ |
| 02/23/2021 MOTION to Seal Case by USA as to DONA SUE BISSEY, ANNA MORGAN-LLOYD. [1:21-mj-00254-ZMF] | <u>3</u> |
| | 1 Attachment ▼ |
| 02/23/2021 ORDER granting 3 Motion to Seal Case as to DONA SUE BISSEY (1), ANNA MORGAN-LLOYD (2). Signed by Magistrate Judge Zia M. Faruqui on 02/23/2021. (zstd) [1:21-mj-00254-ZMF] | <u>4</u> |
| 02/24/2021 Case unsealed as to DONA SUE BISSEY, ANNA MORGAN-LLOYD (bb) [1:21-mj-00254-ZMF] (Text entry; no document attached.) | |
| 02/24/2021 Arrest of ANNA MORGAN-LLOYD in US District Court for the Southern District of Indiana. (Text entry; no document attached.) | |
| 02/26/2021 Arrest of ANNA MORGAN-LLOYD. (Text entry; no document attached.) | <u>5</u> |
| 03/01/2021 INFORMATION as to ANNA MORGAN-LLOYD (1) count(s) 1, 2, 3, 4. (bb) Modified on 4/15/2021 | <u>7</u> |
| 03/01/2021 ORDER Setting Conditions of Release as to ANNA MORGAN-LLOYD (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/1/2021. (zpt) Modified on 4/15/2021 (bb). # 1 Appearance Bond | <u>8</u> |
| 03/01/2021 Arrest Warrant Returned Executed on 2/16/2021 in the Southern District of Indiana as to ANNA MORGAN-LLOYD. (ztl) | |
| 03/01/2021 ORAL MOTION to Appoint Counsel by ANNA MORGAN-LLOYD. (Text entry; no document attached.) | |
| 03/01/2021 ORAL MOTION for Standard Conditions of Release by USA as to ANNA MORGAN-LLOYD. (Text entry; no document attached.) | |
| 03/01/2021 ORAL MOTION for Speedy Trial by USA as to ANNA MORGAN-LLOYD. (Text entry; no document attached.) | |
| 03/01/2021 Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to ANNA MORGAN-LLOYD held on 3/1/2021. Defendant present by video. Due Process Order given to the Government. Oral Motion to appoint counsel as to as to ANNA MORGAN-LLOYD (2); heard and granted. Oral Motion by the Government for Standard Conditions of Release as to ANNA MORGAN-LLOYD (2); heard and granted. Oral Motion by the Government for Speedy Trial as to ANNA MORGAN-LLOYD (2); heard and granted. Speedy Trial Excluded from 3/1/2021 to 3/22/2021 in the Interest of Justice (XT). Preliminary Hearing set for 3/22/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: [2:20:31-2:26:00]; Defense Attorney: Heather Shaner; US Attorney: Jacob Steiner; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.) | <u>9</u> |
| 03/18/2021 Unopposed MOTION to Continue and Exclude Time Under the Speedy Trial Act by USA as to ANNA MORGAN-LLOYD. | |
| | 1 Attachment ▼ |
| 03/19/2021 ORDER granting 9 Motion to Continue as to ANNA MORGAN-LLOYD, excluding time under the Speedy Trial Act, and setting a VTC Status Conference for 5/19/2021 at 02:30 PM before Judge Ketanji Brown Jackson. Signed by Judge Ketanji Brown Jackson on 3/19/2021. | <u>10</u> |

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| 03/24/2021 | NOTICE OF HEARING as to ANNA MORGAN-LLOYD: Arraignment set for 3/31/2021 at 2:00 PM via videoconference before Judge Ketanji Brown Jackson. (zgdf) (Text entry; no document attached.) | 11 |
| 03/18/2021 | MOTION to Exclude Time Under Speedy Trial Act by USA as to ANNA MORGAN-LLOYD. (See Docket Entry 9 to view document). (znmw) | 12 |
| 03/01/2021 | Rule 5(c)(3) Documents Received as to ANNA MORGAN-LLOYD from US District Court for the Southern District of Indiana Case Number 2:21-mj-15-CMM | 13 |
| 03/14/2021 | The hearing currently scheduled before a magistrate judge for March 22, 2021 is hereby VACATED, as the government has formally charged ANNA MORGAN-LLOYD (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 3/14/21. (Text entry; no document attached.) | 14 |
| 03/24/2021 | Unopposed MOTION for Protective Order by USA as to ANNA MORGAN-LLOYD. | 1 Attachment ▼ |
| 03/25/2021 | Unopposed MOTION for Order TO DISCLOSE ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS by USA as to ANNA MORGAN-LLOYD. | 1 Attachment ▼ |
| 03/31/2021 | Minute Entry for video proceedings held before Judge Ketanji Brown Jackson: Arraignment as to ANNA MORGAN-LLOYD (1) on Counts 1,2,3,4 held on 3/31/2021. Plea of Not Guilty entered on Counts 1,2,3,4. New Status hearing set for 5/19/21 at 2:30 PM, via video before Judge Ketanji B. Jackson. Bond Status of Defendant: Remains on PR Bond/Appeared via video; Court Reporter: Nancy Meyer; Defense Attorney: Heather Shaner; US Attorney: Joshua S. Rothstein. (zgdf) Modified on 3/31/2021, to make a correction (zgdf). (Text entry; no document attached.) | 15 |
| 03/31/2021 | ORDER granting 13 Motion for Protective Order as to ANNA MORGAN-LLOYD (1). Signed by Judge Ketanji Brown Jackson on 3/31/2021. | 16 |
| 03/31/2021 | ORDER granting 14 Motion for Order TO DISCLOSE ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS as to ANNA MORGAN-LLOYD (2). Signed by Judge Ketanji Brown Jackson on 3/31/2021. | 17 |
| 04/09/2021 | Case as to ANNA MORGAN-LLOYD directly reassigned to Judge Royce C. Lamberth with consent. Judge Ketanji Brown Jackson is no longer assigned to the case. | 18 |
| 04/09/2021 | MINUTE ORDER Status Conference reset for 5/19/2021 at 02:30 PM by videoconference before Judge Royce C. Lamberth. Signed by Judge Royce C. Lamberth on 4/9/2021. (lcrcl2) (Text entry; no document attached.) | 1 Attachment ▼ |
| 04/13/2021 | NOTICE of Filing by USA as to ANNA MORGAN-LLOYD | 1 Attachment ▼ |
| 05/19/2021 | Minute Entry: Status Conference as to ANNA MORGAN-LLOYD held on 5/19/2021 before Judge Royce C. Lamberth: Parties discussed possible disposition. Status Conference (possible Plea) set for 6/18/2021 at 10:00 AM in Telephonic/VTC before Judge Royce C. Lamberth. The Court finds in the interest of justice (XT) that the time between 05/19/2021 and 06/18/2021 shall be excluded from the speedy trial computation. Defendant remains on release. Court Reporter: Crystal Pilgrim; Defense Attorney: Heather Shaner; US Attorney: Joshua Rothstein. (Text entry; no document attached.) | |
| 06/11/2021 | | |

MINUTE ORDER: Status Conference reset for 6/18/2021 at 11:00 AM by videoconference before Judge Royce C. Lamberth. Signed by Judge Royce C. Lamberth on 06/11/2021. (lcrcl2) Modified on 6/14/2021 (Text entry; no document attached.)

06/14/2021

NOTICE OF AMENDED HEARING as to ANNA MORGAN-LLOYD: Plea and Sentence set for 6/18/2021 at 11:00 AM by VTC before Judge Royce C. Lamberth. (Text entry; no document attached.)

[20](#)

06/15/2021

SENTENCING MEMORANDUM by ANNA MORGAN-LLOYD

[3 Attachments](#) ▼

06/17/2021

MINUTE ORDER as to ANNA MORGAN-LLOYD. In light of the federal holiday, the Plea and Sentence previously scheduled for 06/18/2021 is vacated. The Plea and Sentence is set for 6/23/2021 at 02:30 PM by VTC before Judge Royce C. Lamberth. Signed by Judge Royce C. Lamberth on 06/17/2021. (lcrcl2) (Text entry; no document attached.)

[22](#)

06/17/2021

SENTENCING MEMORANDUM by USA as to ANNA MORGAN-LLOYD

06/23/2021

Minute Entry for proceedings held before Judge Royce C. Lamberth: Plea Agreement Hearing and Sentencing as to ANNA MORGAN-LLOYD (1) held on 6/23/2021. Defendant sworn and a plea of GUILTY entered and accepted as to count 4. Defendant agrees to waive the Presentence Report and proceed with sentencing. Defendant sentenced to Thirty-Six (36) months of Probation, followed by a \$10 Special Assessment and \$500 in Restitution on count 4. Oral motion by the Government to "Dismiss the remaining counts" HEARD and GRANTED. Appeal rights given. Bond Status of Defendant: remains on PERSONAL RECOGNIZANCE BOND(PR)/appeared via video; Court Reporter: Lisa Banks; Defense Attorney: Heather Shaner; US Attorney: Joshua Rothstein; Prob Officer: Crystal Lustig; (nbn) Modified to add oral motion on 6/25/2021 (Text entry; no document attached.)

[23](#)

06/23/2021

WAIVER of Trial by Jury as to ANNA MORGAN-LLOYD. "Let this be filed" Approved by Judge Royce C. Lamberth on 6/23/2021.

[24](#)

06/23/2021

PLEA AGREEMENT as to ANNA MORGAN-LLOYD (1)"Let this be filed" Signed by Judge Royce C. Lamberth.

[25](#)

06/23/2021

STATEMENT OF OFFENSE by USA as to ANNA MORGAN-LLOYD (1)"Let this be filed" Signed by Judge Royce C. Lamberth.

[26](#)

06/28/2021

TRANSCRIPT OF PROCEEDINGS in case as to ANNA MORGAN-LLOYD before Judge Royce C. Lamberth held on 06/23/2021; Page Numbers: 39. Date of Issuance:06/28/2021. Court Reporter/Transcriber L. Banks, Telephone number 202-354-3243, Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court rep order referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 7/19/2021. Redacted Transcript Deadline set for 7/29/2021. Release of Transcript Restriction set for 9/26/2021.

[27](#)

06/23/2021

ENTERED IN ERROR.JUDGMENT as to ANNA MORGAN-LLOYD. Statement of Reasons Not Included. Signed by Judge Royce C. Lamberth on 6/23/2021. (bb) Modified on 6/30/2021

[28](#)

06/23/2021

ENTERED IN ERROR.STATEMENT OF REASONS as to ANNA MORGAN-LLOYD re 27 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 Royce C. Lamberth on 6/23/2021. (bb) Modified on 6/30/2021

[29](#)

06/28/2021

JUDGMENT as to ANNA MORGAN-LLOYD. Statement of Reasons Not Included. Signed by Judge Royce C. Lamberth on 6/28/2021.

[30](#)

06/28/2021

STATEMENT OF REASONS as to ANNA MORGAN-LLOYD re 29 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 Royce C. Lamberth on 6/28/2021.

[31](#)

12/17/2021

ORDER as to ANNA MORGAN-LLOYD: Response due by 1/3/2022. Signed by Judge Royce C. Lamberth on 12/17/2021. (lcrcl2)

[32](#)

12/20/2021

ENTERED IN ERROR.NOTICE of Response to Court Order by USA as to ANNA MORGAN-LLOYD Modified on 12/20/2021 (zstd).

12/20/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to ANNA MORGAN-LLOYD re 32 Notice (Other) was entered in error and counsel was instructed to refile said pleading using the correct event Responses and Replies. (zstd) (Text entry; no document attached.)

[33](#)

12/22/2021

RESPONSE by ANNA MORGAN-LLOYD to 21 mc 155 per Order Doc. 31 (Shaner, H.)

[34](#)

01/01/2022

MOTION to Permit Defendant to Adopt and Conform by ANNA MORGAN-LLOYD.

[1 Attachment ▼](#)

01/26/2022

MINUTE ORDER: Defendant's [34] Motion to Permit Defendant to Adopt and Conform is hereby granted. So ordered as to ANNA MORGAN-LLOYD (1). Signed by Judge Royce C. Lamberth on 01/26/2022. (lcrcl2) (Text entry; no document attached.)

01/26/2022

MINUTE ORDER: Defendant's 34 Motion to Permit Defendant to Adopt and Conform is hereby granted. So ordered as to ANNA MORGAN-LLOYD (1). Signed by Judge Royce C. Lamberth on 01/26/2022. (lcrcl2) (Text entry; no document attached.)