

Date↓↑	Description	#
02/02/2021	SEALED COMPLAINT as to BENJAMIN HENRY TORRE (1). [1:21-mj-00191-ZMF]	1
	1 Attachment ▼	
02/02/2021	MOTION to Seal Case by USA as to BENJAMIN HENRY TORRE. [1:21-mj-00191-ZMF]	3
	1 Attachment ▼	
02/02/2021	ORDER granting 3 Motion to Seal Case as to BENJAMIN HENRY TORRE (1). Signed by Magistrate Judge Zia M. Faruqui on 2/2/2021. (zstd) [1:21-mj-00191-ZMF]	4
02/09/2021	Case unsealed as to BENJAMIN HENRY TORRE (bb) [1:21-mj-00191-ZMF] (Text entry; no document attached.)	
02/09/2021	Rule 5(c)(3) Documents Received as to BENJAMIN HENRY TORRE from U.S. District Court of the Norther District of Georgia (Gainesville) Case Number 2:21-mj-00003-JCF (zltpt)[1:21-mj-00191-ZMF] Modified on 2/23/2021 (zltpt).	5
02/09/2021	Arrest of BENJAMIN HENRY TORRE in U.S. District Court of the Norther District of Georgia (Gainesville). (zltpt) [1:21-mj-00191-ZMF] (Text entry; no document attached.)	
02/22/2021	INFORMATION as to BENJAMIN HENRY TORRE (1) count(s) 1, 2, 3, 4, 5. (zltpt)	8
02/22/2021	NOTICE of Errata by USA as to BENJAMIN HENRY TORRE	10
03/04/2021	ORDER Setting Conditions of Release as to BENJAMIN HENRY TORRE (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/4/2021. # 1 Appearance Bond	12
03/15/2021	Minute Entry for proceedings held before Judge Rudolph Contreras:Status Conference as to BENJAMIN HENRY TORRE held on 3/15/2021. Parties inform the court of the status of this action. Speedy trial is excluded (XT) from 3/15/2021 to 6/15/2021 in the interest of justice. Next status conference set for 6/15/2021 at 10:00 AM before Judge Rudolph Contreras via Zoom Video. Bond Status of Defendant: Personal Recognizance/ with consent to appear by video; Court Reporter: Nancy Meyer; Defense Attorney: Tony W. Miles; US Attorney: Kimberly C. Nielsen; (Text entry; no document attached.)	
03/03/2021	Arrest Warrant Returned Executed on 3/3/2021 as to BENJAMIN HENRY TORRE. Defendant arrested on 2/9/2021 in the Northern District of Georgia (Gainesville).	13
03/03/2021	ORAL MOTION to Appoint Counsel by BENJAMIN HENRY TORRE. (Text entry; no document attached.)	
03/03/2021	Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance/Arrestment held on 3/3/2021 as to Counts 1,2,3,4, and 5 of the Indictment. Defendant present by video. Due process order given to the Government. Oral Motion to appoint counsel by Benjamin Henry Torre (1); heard and granted. Plea of Not Guilty entered as to all counts. Speedy Trial Excluded from 3/3/2021 to 3/15/2021 in the Interest of Justice (XT). Status Hearing set for 3/15/2021 at 1:00 PM by Telephonic/VTC before Judge Rudolph Contreras. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [1:52:12-1:59:49];Defense Attorney: Tony Miles; US Attorney: Jacob Steiner; Pretrial Officer: John Copes. (Text entry; no document attached.)	
04/30/2021	NOTICE OF ATTORNEY APPEARANCE: Maria Jacob appearing for BENJAMIN HENRY TORRE	15
06/01/2021	Unopposed MOTION for Protective Order by USA as to BENJAMIN HENRY TORRE.	16

06/02/2021	17
Joint MOTION to Continue and Exclude Time Under the Speedy Trial Act by USA as to BENJAMIN HENRY TORRE.	
06/02/2021	18
ORDER granting 16 the Government's Unopposed Motion for Protective Order as to BENJAMIN HENRY TORRE. See document for details. Signed by Judge Rudolph Contreras on 6/2/2021. (lrcr1)	
06/02/2021	19
MOTION to Exclude Time Under the Speedy Trial Act by USA as to BENJAMIN HENRY TORRE. (See Docket Entry 17 to View Document). (zhsj)	
06/08/2021	21
MINUTE ORDER granting 19 the motion for a continuance as to defendant BENJAMIN HENRY TORRE (1). Status Conference currently scheduled for 6/15/2021, is hereby VACATED and rescheduled for 8/20/2021 at 9:30 AM in before Judge Rudolph Contreras via Zoom Video. Speedy trial is excluded from 6/15/2021 to 8/20/2021 in the interest of justice. (So Ordered Judge Rudolph Contreras on 6/8/2021). (Text entry; no document attached.)	
08/17/2021	22
NOTICE OF WITHDRAWAL OF APPEARANCE of Jacob Steiner by USA as to BENJAMIN HENRY TORRE	
08/20/2021	
Minute Entry for proceedings held before Judge Rudolph Contreras: Status Conference as to BENJAMIN HENRY TORRE held on 8/20/2021. Parties inform the court of the status of this action. Oral motion to continue this matter for 60 days is GRANTED for reasons stated on the record. Next status conference set for 10/21/2021 at 9:30 AM before Judge Rudolph Contreras via ZOOM Video. Speedy trial is excluded (XT) from 8/20/2021 to 10/21/2021 in the interest of justice. Defense Attorney: Maria Jacob; US Attorney: Kimberly Nielsen; Court Reporter: Nancy Meyer (Text entry; no document attached.)	
08/31/2021	23
NOTICE and Memorandum of Discovery Status by USA as to BENJAMIN HENRY TORRE	
09/16/2021	25
NOTICE of Discovery Update by USA as to BENJAMIN HENRY TORRE	
10/19/2021	
Joint MOTION to Continue Status Conference by BENJAMIN HENRY TORRE.	
	1 Attachment ▼
10/19/2021	26
MINUTE ORDER as to BENJAMIN HENRY TORRE granting 25 the joint motion for a continuance of the status conference currently scheduled for 10/21/2021 at 9:30am. The status conference is hereby RESCHEDULED for 1/24/2022 at 11am before Judge Rudolph Contreras. Speedy trial is excluded from 10/21/2021 to 1/24/2022 in the interest of justice. (So Ordered Judge Rudolph Contreras on 10/19/2021). (Text entry; no document attached.)	
10/25/2021	27
NOTICE of Discovery Update by USA as to BENJAMIN HENRY TORRE	
12/15/2021	
NOTICE of Discovery Update by USA as to BENJAMIN HENRY TORRE	
01/24/2022	
Minute Entry for video Status Conference held before Judge Rudolph Contreras as to BENJAMIN HENRY TORRE on 1/24/2022. Oral request by the parties to continue the case for thirty days; heard and granted. Speedy Trial Excludable (XT) started 1/24/22 until 2/28/22, in the interest of justice. Plea Agreement Hearing set for 2/28/2022 at 11:00 AM via video before Judge Rudolph Contreras. Bond Status of Defendant: remains on PR bond/appeared by video; Court Reporter: Nancy Meyer; Defense Attorney: Maria Jacob; US Attorney: Kimberly C. Nielsen. (zgdg) (Text entry; no document attached.)	
02/24/2022	
MINUTE ORDER as to BENJAMIN HENRY TORRE: Upon the consent of the parties, the plea hearing currently scheduled for 2/28/2022 @ 11am is hereby VACATED. The hearing is rescheduled for 3/9/2022 at 10:00am before Judge Rudolph Contreras via Zoom Video. Speedy trial is excluded from 2/28/2022 to 3/9/2022 in the interest of justice. (So Ordered Judge Rudolph Contreras on 2/24/2022) (Text entry; no document attached.)	
02/27/2022	29

NOTICE of Discovery Update by USA as to BENJAMIN HENRY TORRE

03/09/2022

Minute Entry for virtual proceedings held before Judge Rudolph Contreras: Plea Agreement Hearing as to BENJAMIN HENRY TORRE held on 3/9/2022. Defendant enters a plea of GUILTY to Count 5 of the information filed on 2/22/2021. CASE REFERRED TO PROBATION OFFICE for Presentence Investigation Report. Sentencing is set for 7/7/2022 at 10:00 AM in Courtroom 23A- In Person before Judge Rudolph Contreras. Bond Status of Defendant: Personal Recognizance; Court Reporter: Nancy Meyer; Defense Attorney: Maria Jacob; US Attorney: Kimberly Nielsen; (Text entry; no document attached.)

[31](#)

03/09/2022

PLEA AGREEMENT as to BENJAMIN HENRY TORRE.

[32](#)

03/09/2022

STATEMENT OF OFFENSE by BENJAMIN HENRY TORRE.

[33](#)

03/10/2022

SENTENCING SCHEDULING ORDER as to BENJAMIN HARRY TORRE: See document for details. Signed by Judge Rudolph Contreras on 03/10/2022. (lcrc1)