

Date↑	#
Description	
01/21/2021 SEALED COMPLAINT as to JASON GERDING (1). [1:21-mj-00148-ZMF]	1
	1 Attachment ▼
01/28/2021 Case unsealed as to Defendants JASON GERDING (1) and CHRISTINA GERDING (2). (kk)[1:21-mj-00148-ZMF] Modified on 3/2/2021 (Text entry; no document attached.)	
01/28/2021 Arrest of Defendant JASON GERDING (1) in the Central District of Illinois. (Text entry; no document attached.)	
01/28/2021 Arrest of Defendant CHRISTINA GERDING (2) in the Central District of Illinois. (Text entry; no document attached.)	3
01/21/2021 SEALED COMPLAINT as to CHRISTINA GERDING (2). [1:21-mj-00148-ZMF]	
	1 Attachment ▼
01/21/2021 MOTION to Seal Case by USA as to JASON GERDING, CHRISTINA GERDING. [1:21-mj-00148-ZMF]	5
	1 Attachment ▼
01/21/2021 ORDER granting 5 Motion to Seal Case as to JASON GERDING (1), CHRISTINA GERDING (2). Signed by Magistrate Judge Zia M. Faruqui on 1/21/2021. (zstd) [1:21-mj-00148-ZMF]	6
02/03/2021 NOTICE OF ATTORNEY APPEARANCE: Jerry Ray Smith, Jr appearing for CHRISTINA GERDING [1:21-mj-00148-ZMF]	8
02/08/2021 MOTION to Modify Conditions of Release by CHRISTINA GERDING. [1:21-mj-00148-ZMF]	9
	1 Attachment ▼
02/11/2021 MINUTE ORDER: the Government must file any objection to 9 Ms. Gerdings Motion to Modify Conditions of Release by 5:00pm February 12, 2021. The Court will otherwise consider the Motion uncontested. SO ORDERED by Magistrate Judge Robin M. Meriweather. (ztl) [1:21-mj-00148-ZMF] (Text entry; no document attached.)	10
02/12/2021 Unopposed MOTION to Modify Conditions of Release by JASON GERDING. [1:21-mj-00148-ZMF]	
	1 Attachment ▼
02/17/2021 ORDER granting 10 Motion to Modify Conditions of Release as to JASON GERDING (1). Signed by Magistrate Judge Robin M. Meriweather on 2/17/2021. (ztl) [1:21-mj-00148-ZMF]	12
02/17/2021 ORDER granting 9 Motion to Modify Conditions of Release as to CHRISTINA GERDING (2). Signed by Magistrate Judge Robin M. Meriweather on 2/17/2021. (ztl) [1:21-mj-00148-ZMF]	13
02/02/2021 ORDER Setting Conditions of Release as to CHRISTINA GERDING (2) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/2/2021. (ztl)[1:21-mj-00148-ZMF] (Additional attachment(s) added on 4/20/2021: # 1 Appearance Bond)	14
02/02/2021 ORDER Setting Conditions of Release as to JASON GERDING (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/2/2021. (ztl)[1:21-mj-00148-ZMF] (Additional attachment(s) added on 4/20/2021: # 1 Appearance Bond)	15
	17

02/18/2021

INFORMATION as to JASON GERDING (1) count(s) 1, 2, 3, 4, CHRISTINA GERDING (2) count(s) 1, 2, 3, 4. (zstd)

02/19/2021

MINUTE ORDER: In light of the fact that Magistrate Case for Defendants JASON GERDING and CHRISTINA GERDING has closed and merged into Criminal Number 21-131, and an information has been filed, the preliminary hearing previously scheduled for February 18, 2021 before Judge Meriweather is VACATED. The parties are respectfully directed to address any scheduling requests to the presiding district judge, Judge Paul L. Friedman. Signed by Magistrate Judge Robin M. Meriweather on 2/19/2021. (Text entry; no document attached.)

19

02/22/2021

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Franks, Anthony L. added.

02/23/2021

MINUTE ORDER as to Jason Gerding and Christina Gerding: setting an arraignment/status conference for Friday, February 26, 2021 at 11:00am before Judge Paul L. Friedman via Zoom Video. (So Ordered Judge Paul L. Friedman on 2/23/2021). (Text entry; no document attached.)

02/26/2021

Minute Entry for proceedings held before Judge Paul L. Friedman: Arraignment as to JASON GERDING (1), and CHRISTINA GERDING (2) held on 2/26/2021. Defendants enter a plea of NOT GUILTY to all counts of the information filed on 2/18/2021. Parties inform the court of the status of this action. Speedy trial is excluded (XT) from 2/26/2021 to 3/17/2021 in the interest of justice. Next status conference set for 3/17/2021 at 10:00 AM before Judge Paul L. Friedman via ZOOM Video. Bond Status of Defendant: Defendants continued on Personal Recognizance Bond with consent to appear by video; Court Reporter: Lisa Bankins; Defense Attorney: Eugene Ohm for J. Gerding; Jerry Smith for C. Gerding; US Attorney: Anthony Franks; (Text entry; no document attached.)

02/26/2021

MINUTE ORDER as to JASON GERDING AND CHRISTINA GERDING: Pursuant to the Due Process Protections Act, the Court orders that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. (So Ordered Judge Paul L. Friedman on 2/26/2021). (Text entry; no document attached.)

20

03/15/2021

First MOTION to Continue by USA as to JASON GERDING, CHRISTINA GERDING.

21

03/15/2021

MOTION to Exclude Time Under the Speedy Trial Act by USA as to JASON GERDING, CHRISTINA GERDING. (See Docket Entry 20 to View Document). (zhsj)

03/16/2021

MINUTE ORDER as to JASON GERDING and CHRISTINA GERDING: The government has moved 20 for a 60-day continuance of this action and to exclude time under the Speedy Trial Act. In its motion, the government indicated that Eugene Ohm, counsel for Jason Gerding, opposes the motion. By email exchange with chambers, Jerry Ray Smith, counsel for Christina Gerding, has indicated that due to other client commitments today, he would not be able to respond to the government's motion until this evening. Accordingly, the government's 20 Motion to Continue and to Exclude Time Under the Speedy Trial Act is DENIED. The status conference will proceed on March 17, 2021 at 10:00 a.m. as scheduled. Signed by Judge Paul L. Friedman on March 16, 2021. (lcaf) (Text entry; no document attached.)

22

03/16/2021

NOTICE of Filing Discovery Correspondence by USA as to JASON GERDING, CHRISTINA GERDING

4 Attachments ▼

23

03/16/2021

Memorandum in Opposition by JASON GERDING re 21 MOTION to Exclude

03/17/2021

Minute Entry for proceedings held before Judge Paul L. Friedman: Status Conference as to JASON GERDING and CHRISTINA GERDING held on 3/17/2021. Parties inform the court of the status of discovery in this action.

Government's proposed protective order due by 3/22/2021. Defense Counsel for defendant Jason Gerding shall file a motion by 3/29/2021. Defense Counsel for defendant Christina Gerding shall either join the motion filed on behalf of defendant Jason Gerding or inform the court of their intentions by 3/31/2021. Government response due by 4/9/2021. Speedy trial is excluded (XT) from 3/17/2021 to 4/16/2021 in the interest of justice. Next status conference is set for 4/16/2021 at 2:00 PM before Judge Paul L. Friedman via Zoom Video. Bond Status of Defendant: Defendants remain on Personal Recognizance/ with consent to appear by video; Court Reporter: Elizabeth Saint Loth; Defense Attorney:

Eugene Ohm for Jason Gerding; Jerry Smith for Christina Gerding; US Attorney: Anthony L. Franks; (Text entry; no document attached.)

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03/29/2021

STATUS REPORT REGARDING PROTECTIVE ORDER by JASON GERDING

[1 Attachment](#) ▼

03/30/2021

MINUTE ORDER as to JASON GERDING and CHRISTINA GERDING: The government is directed to file a response to 24 the Status Report Regarding Protective Order or else file its motion to enter agreed upon protective order by 9:00 a.m. on March 31, 2021. Signed by Judge Paul L. Friedman on March 30, 2021. (lcaf) (Text entry; no document attached.)

03/30/2021

Set/Reset Deadlines as to JASON GERDING, CHRISTINA GERDING : Responses due by 3/31/2021 (Text entry; no document attached.)

[25](#)

03/30/2021

Unopposed MOTION for Protective Order Governing Discovery by USA as to JASON GERDING, CHRISTINA GERDING.

[1 Attachment](#) ▼

[26](#)

04/01/2021

ORDER granting 25 motion for Protective Order as to JASON GERDING (1) and CHRISTINA GERDING (2).(Signed by Judge Paul L. Friedman on 4/1/2021).

[27](#)

02/02/2021

Arrest Warrant, dated 1/21/2021, returned executed in the U.S. District Court for the District of Columbia on 2/2/2021 as to Defendant JASON GERDING (1). (kk)

[28](#)

02/02/2021

Arrest Warrant, dated 1/21/2021, returned executed in the U.S. District Court for the District of Columbia on 2/2/2021 as to Defendant CHRISTINA GERDING (2). (kk)

02/02/2021

JOINT ORAL MOTION by Defendant JASON GERDING (1) and Defendant CHRISTINA GERDING (2) to Appoint Counsel. (Text entry; no document attached.)

02/02/2021

JOINT ORAL MOTION by USA and Defendants JASON GERDING (1) and CHRISTINA GERDING (2) to Exclude Time Under the Speedy Trial Act from 2/2/2021 to 2/19/2021. (Text entry; no document attached.)

02/02/2021

Minute Entry for Initial Appearance by video as to JASON GERDING (1) and CHRISTINA GERDING (2) held before Magistrate Judge Robin M. Meriweather on 2/2/2021 : Both defendants agree to appear by video for today's hearing. The Court advised the Government of its due process obligations under Rule 5(f). Joint Oral Motion by Defendants to Appoint Counsel, heard and granted. Assistant Federal Public Defender Eugene Ohm and Criminal Justice Act Panel attorney Jerry Smith appointed to represent JASON GERDING (1) and CHRISTINA GERDING (2), respectively. Preliminary Hearing scheduled for both defendants on 2/19/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Joint Oral Motion by USA and Defendants JASON GERDING (1) and CHRISTINA GERDING (2) to Exclude Time Under the Speedy Trial Act from 2/2/2021 to 2/19/2021, heard and granted in the interest of justice. Bond Status of Defendants: Both Defendants placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 16; FTR Time Frames: 1:28:27 - 1:39:25 and 1:53:55 - 2:12:55. Defense Attorneys: (1): Eugene Ohm and (2): Jerry Smith; U.S. Attorney: Kelly Smith for Rachel Fletcher; Pretrial Officer: Da'Shanta' Valentine-Lewis. (Text entry; no document attached.)

[30](#)

04/15/2021

Unopposed MOTION for Disclosure of Items Protected by Federal Rules of Criminal Procedure 6(e) and Sealed Materials by USA as to JASON GERDING, CHRISTINA GERDING.

[1 Attachment](#) ▼

[31](#)

04/16/2021

ORDER as to JASON GERDING (1), CHRISTINA GERDING (2) granting 30 the United States' unopposed motion for an order to disclose items protected by FRCP 6(e) and sealed materials. Signed by Judge Paul L. Friedman on April 16, 2021.

[32](#)

04/16/2021	NOTICE of Filing Discovery Correspondence by USA as to JASON GERDING, CHRISTINA GERDING	1 Attachment ▼
04/16/2021	Minute Entry for proceedings held before Judge Paul L. Friedman: Status Conference as to JASON GERDING and CHRISTINA GERDING held on 4/16/2021. Parties inform the court of the status of this action. Speedy trial is excluded (XT) from 4/16/2021 to 5/7/2021. Next Status Conference set for 5/7/2021 at 3:00 PM before Judge Paul L. Friedman via ZOOM Video. Bond Status of Defendant: Personal Recognizance/Defendant's agree to appear by video; Court Reporter: Cathryn Jones; Defense Attorney: Eugene Ohm for J. Gerding; Jerry Smith for C. Gerding; US Attorney: Anthony Franks; (Text entry; no document attached.)	33
04/27/2021	NOTICE of Filing (Request for Bill of Particulars) by JASON GERDING	34
05/03/2021	NOTICE by USA as to JASON GERDING re 33 Notice (Other)	1 Attachment ▼
05/03/2021	NOTICE of Serving Discovery by USA as to JASON GERDING, CHRISTINA GERDING	35
05/03/2021	NOTICE of Serving Discovery by USA as to JASON GERDING, CHRISTINA GERDING	3 Attachments ▼
05/05/2021	NOTICE by USA as to JASON GERDING, CHRISTINA GERDING	37
05/07/2021	Minute Entry for proceedings held before Judge Paul L. Friedman: Status Conference as to JASON GERDING (01) and CHRISTINA GERDING (02) held on 5/7/2021. Parties inform the court of the status of this action. Speedy trial is excluded (XT) from 5/7/2021 to 6/11/2021 in the interest of justice. Next Status Conference is set for 6/11/2021 at 1:00 PM before Judge Paul L. Friedman via Zoom Video. Bond Status of Defendant: Defendants on Personal Recognizance/with consent to appear by Video; Court Reporter: Sara Wick; Defense Attorney: Jerry Smith for C. Gerding and Eugene Ohm for J Gerding; US Attorney: Anthony Franks; (Text entry; no document attached.)	1 Attachment ▼
06/11/2021	Minute Entry for proceedings held before Judge Paul L. Friedman: Status Conference as to JASON GERDING and CHRISTINA GERDING held on 6/11/2021. The parties inform the court of the status of this action. Oral motion to continue this case for a period of more than 60 days is GRANTED. Speedy trial is excluded (XT) from 6/11/2021 to 9/8/2021 in the interest of justice. Next Status Conference set for 9/8/2021 at 2:00 PM before Judge Paul L. Friedman via Zoom Video. Bond Status of Defendant: Personal Recognizance for both defendants/ with consent to appear by video; Court Reporter: Sara Wick; Defense Attorney: Eugene Ohm for J Gerding and Jerry Smith for C. Gerding; US Attorney: Anthony Franks. (Text entry; no document attached.)	41
07/22/2021	NOTICE of Filing Discovery Correspondence by USA as to JASON GERDING, CHRISTINA GERDING	1 Attachment ▼
08/31/2021	NOTICE of United States' Memorandum Regarding Status of Discovery as of August 23, 2021 by USA as to JASON GERDING, CHRISTINA GERDING	42
09/07/2021	Joint MOTION to Continue Status Conference by USA as to JASON GERDING, CHRISTINA GERDING.	44
09/07/2021	MINUTE ORDER as to JASON GERDING and CHRISTINA GERDING granting 44 the joint motion of the United States and Jason Gerding to continue status conference. The status conference previously scheduled for September 8, 2021 is CONTINUED to October 15, 2021 at 2:00 p.m. In the interests of justice, time is excluded under the Speedy Trial Act between September 7, 2021 and October 15, 2021. Signed by Judge Paul L. Friedman on September 7, 2021. (lcaf) (Text entry; no document attached.)	46
09/28/2021	NOTICE of Status of Discovery as of September 14, 2021 by USA as to JASON GERDING, CHRISTINA GERDING	2 Attachments ▼

10/04/2021

NOTICE of Filing Discovery Correspondence by USA as to JASON GERDING, CHRISTINA GERDING

1 Attachment ▼

10/12/2021

Joint MOTION to Continue October 15, 2021 Status Conference for Sixty Days and, MOTION to Exclude Time Under the Speedy Trial Act by USA as to JASON GERDING, CHRISTINA GERDING.

10/12/2021

MINUTE ORDER as to JASON GERDING (1), CHRISTINA GERDING (2) granting 48 joint motion to continue October 15, 2021 status conference for sixty days. The status conference currently scheduled for October 15, 2021 is CONTINUED to December 15, 2021 at 1:00 p.m. In the interest of justice, the Speedy Trial Act is tolled up through December 15, 2021. Signed by Judge Paul L. Friedman on October 12, 2021. (Text entry; no document attached.)

10/15/2021

Set/Reset Hearings as to JASON GERDING and CHRISTINA GERDING :Status Conference set for 12/15/2021 at 01:00 PM before Judge Paul L. Friedman via zoom video. (Text entry; no document attached.)

10/15/2021

Set/Reset Hearings as to JASON GERDING, CHRISTINA GERDING (Text entry; no document attached.)

10/25/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of October 21, 2021 by USA as to JASON GERDING, CHRISTINA GERDING

11/08/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of November 5, 2021 by USA as to JASON GERDING, CHRISTINA GERDING

12/17/2021

MINUTE ORDER as to JASON GERDING(1) AND CHRISTINA GERDING(2): With the consent of the parties, the status conference previously scheduled for December 15, 2021 is hereby RESCHEDULED for February 9, 2022 @ 11AM before Judge Paul L. Friedman via Zoom Video. It is further ORDERED that the Speedy Trial Act is tolled through February 9, 2022 in the interest of justice. (So Ordered Judge Paul L. Friedman on 12/17/2021) (Text entry; no document attached.)

12/17/2021

MINUTE ORDER as to JASON GERDING(1) AND CHRISTINA GERDING(2): With the consent of the parties, the status conference previously scheduled for December 15, 2021 is hereby RESCHEDULED for February 9, 2022 @ 11AM before Judge Paul L. Friedman via Zoom Video. It is further ORDERED that the Speedy Trial Act is tolled through February 9, 2022 in the interest of justice. (So Ordered Judge Paul L. Friedman on 12/17/2021) (Text entry; no document attached.)

02/08/2022

Consent MOTION to Continue Status Hearing by JASON GERDING.

1 Attachment ▼

02/08/2022

ORDER as to JASON GERDING (1) and CHRISTINA GERDING (2) granting [52] defendants' consent motion to continue status hearing for sixty days. The status conference currently scheduled for February 9, 2022 is CONTINUED to April 8, 2022 at 3:00 p.m. In the interest of justice, the Speedy Trial Act is tolled up through April 8, 2022. Signed by Judge Paul L. Friedman on February 8, 2022.

02/10/2022

Set/Reset Hearings as to JASON GERDING, CHRISTINA in Telephonic/VTC before Judge Paul L. Friedman via zoom video. (Text entry; no document attached.)

02/11/2022

NOTICE of United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to JASON GERDING, CHRISTINA GERDING

02/15/2022

MINUTE ORDER as to JASON GERDING, CHRISTINA GERDING: For scheduling reasons, the Court is no longer available for the status conference scheduled for April 8, 2022, at 3:00 p.m. The status conference of April 8, 2022, therefore is hereby VACATED. In addition, the Court directs the parties to meet and confer and discuss the status of the case, including the status of discovery and any progress towards resolution of the case. On or before February 28, 2022, counsel shall file a joint status report, in lieu of the status conference, informing the Court of these topics, the parties' proposed date and time (after April 11, 2022) for scheduling the next status conference, and their

positions regarding the tolling of time under the Speedy Trial Act. Signed by Judge Paul L. Friedman on February 15, 2022. (lcjr) (Text entry; no document attached.)

[56](#)

02/24/2022

Joint STATUS REPORT of the Parties by USA as to JASON GERDING, CHRISTINA GERDING

03/01/2022

MINUTE ORDER as to JASON GERDING, CHRISTINA GERDING: In consideration of the parties' 56 Joint Status Report, it is hereby ORDERED that a status conference is scheduled on April 22, 2022 at 1:00 p.m. via Zoom Video. In the interest of justice and based on the agreement of the parties, the Speedy Trial Act is tolled up through April 22, 2022. Signed by Judge Paul L. Friedman on March 1, 2022. (lcjr) (Text entry; no document attached.)

[57](#)

03/03/2022

SUPERSEDING INFORMATION as to JASON GERDING (1) count(s) 1s, 2s, 3s, 4s, CHRISTINA GERDING (2) count(s) 1s, 2s, 3s, 4s. (zhsj) (Main Document 57 replaced on 3/4/2022) (zhsj).

03/04/2022

Set/Reset Hearings as to JASON GERDING and CHRISTINA GERDING: Status Conference reset for 4/22/2022 at 1:00 PM before Judge Paul L. Friedman via zoom video. Speedy trial is excluded (XT) from 4/8/2022 to 4/22/2022. (Text entry; no document attached.)

[59](#)

03/31/2022

SECOND INFORMATION as to JASON GERDING (1) count(s) 1ss, 2ss, 3ss, 4ss, CHRISTINA GERDING (2) count(s) 1ss, 2ss, 3ss, 4ss. (zhsj)