U.S. District Court Southern District of Ohio (Cincinnati) CRIMINAL DOCKET FOR CASE #: 1:21-mj-00030-SKB-1

Case title: USA v. Stoll Date Filed: 01/14/2021

Assigned to: Magistrate Judge Stephanie K. Bowman

<u>Defendant (1)</u> Justin Stoll

represented by Karen Savir

Federal Public Defender 250 E. 5th Street Suite 350 Cincinnati, OH 45202 513-929-4834 Fax: 513-929-4842 Email: karen_savir@fd.org LEAD ATTORNEY ATTORNEY TO BE NOTICED

Disposition

Designation: Public Defender or Community Defender Appointment

Pending Counts

None

Highest Offense Level (Opening)

None

Terminated Counts Disposition

None

Highest Offense Level (Terminated)

None

<u>Complaints</u> <u>Disposition</u>

18:875(c) - INTERSTATE THREATS; 18:1512(b)(3) - TAMPERING WITH A WITNESS BY THREAT

Plaintiff USA

01/15/2021

01/15/2021

01/15/2021)

represented by Julie D. Garcia

United States Department of Justice 221 E. Fourth Street Suite 400 Cincinnati, OH 45202 513-684-7353 Email: julie garcia@usdoj.gov LEAD ATTORNEY TO BE NOTICED Designation: Retained

Timothy S Mangan

Designation: Retained

VI.S. Attorney's Office, Southern District of Ohio 221 E. 4th Street Suite 400 Cincinnati, OH 45202 513-684-3117 Fax: 513-684-6385 Email: timothy.mangan@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text | | | |
|------------|----------|---|--|--|--|
| 01/14/2021 | 2 | SEALED COMPLAINT as to Justin Stoll (1). (km) (km). (Entered: 01/14/2021) | | | |
| 01/14/2021 | 4 | MOTION AND ORDER to Seal Case as to Justin Stoll. Signed by Magistrate Judge Stephanie K. Bowman on 1/14/2021. (km) (km). (Entered: 01/14/2021) | | | |
| 01/15/2021 | 5 | Minute Entry for proceedings held before Magistrate Judge Stephanie K. Bowman:Initial Appearance as to Justin Stoll held on 1/15/2021. Proceedings conducted by video conferencing with the consent of the Defendant. Defendant present with counsel from the Office of the Federal Public Defender (AFPD Karen Savir). The complaint is unsealed upon oral motion of the United States. Defendant informed of charges and potential penalties. Financial affidavit presented to the Court. The Court appoints the Federal Public Defender to represent Defendant in this matter. Defendant informed of his rights and provided copy of charging document. The Court releases Defendant on an O.R. bond with pretrial supervision and the following special conditions of release: (1) Location Monitoring (Electronic Monitoring - GPS); (2) shall not possess a firearm or other dangerous devices; (3) travel restricted to the Southern District of Ohio, to exclude Franklin County, Ohio; (4) shall refrain from excessive use of alcohol; (5) shall not use or possess any narcotic drug unless prescribed by a physician; (6) shall participate in substance abuse testing and treatment, as directed; (7) shall participate in mental health treatment, as directed; (8) shall not obtain a passport; (9) shall be restricted to one device with internet access, to be monitored by Pretrial Services; (10) Defendant's wife and son must consent to having internet devices password protected; (11) shall have no access to all social media; (12) shall have no contact with any potential witness or victim. Preliminary Hearing set for 1/29/2021 at 1:30 PM before Magistrate Judge Stephanie K. Bowman by GoToMeeting video conference. (Recorded By: CourtSmart, Session ID #1571) (km) (Entered: 01/15/2021) | | | |
| 01/15/2021 | <u>6</u> | Order Regarding Use Of Video Conferencing/Teleconferencing as to Justin Stoll. Signed by Magistrate Judge Stephanie K. Bowman on 1/15/2021. (km) (Entered: 01/15/2021) | | | |
| 01/15/2021 | 7 | Due Process Protections Act Order as to Justin Stoll. Signed by Magistrate Judge Stephanie K. Bowman on 1/15/2021. (km) (Entered: 01/15/2021) | | | |
| 01/15/2021 | 8 | CJA 23 Financial Affidavit by Justin Stoll. (km) (Entered: 01/15/2021) | | | |
| 01/15/2021 | 9 | ORDER APPOINTING FEDERAL PUBLIC DEFENDER for Justin Stoll. Signed by Magistrate Judge Stephanie K. Bowman on 1/15/2021. (km) (Entered: 01/15/2021) | | | |

11 NOTICE OF HEARING as to Justin Stoll: Preliminary Examination Hearing set for 1/29/2021 01:30 PM by GoToMeeting before Magistrate Judge Stephanie K. Bowman. (km) (Entered:

10 ORDER Setting Conditions of Release as to Justin Stoll (1). Signed by Magistrate Judge Stephanie K. Bowman on 1/15/2021. (km) (Entered: 01/15/2021)

| 01/28/2021 | 13 | JOINT MOTION to Continue Preliminary Hearing and for Extension of Time to File Indictment or Information. New date requested 2/19/2021. (Attachments: # 1 Waiver of Timely Preliminary Hearing and Indictment/Information) (km) (Entered: 01/28/2021) | | | |
|------------|-----------|--|--|--|--|
| 01/28/2021 | 14 | ORDER granting 13 Joint Motion to Continue Preliminary Hearing and for Extension of Time to File Indictment or Information as to Justin Stoll (1). The preliminary hearing current for 1/29/2021 is continued to 2/19/2021. Furthermore, pursuant to 18 U.S.C. § 3161(h)(7)(A), the Court finds, after considering the factors set forth in § 3161(h)(7)(B), that the ends of justice served by granting the requested extension of the deadline for filing an indictment or information outweigh the best interest of the public and Defendant in a speedy indictment information, and trial. Accordingly, the time period specified in 18 U.S.C. § 3161(b), within which the United States must file an indictment or information relative to the current charge this matter, if notalready extended under General Order 21-02, is hereby extended for an additional period of 30 days, up to and including 3/16/2021. The time period from the date with an indictment or information must originally have been filed, namely, 2/14/2021, up to and including 3/16/2021, shall, in addition to all other excludable time, be excluded in computing the time within which an indictment or information relative to the charge(s) in this matter must be filed. Signed by Magistrate Judge Stephanie K. Bowman on 1/28/2021. (km) (Entered 1/28/2021) | | | |
| 02/10/2021 | <u>15</u> | Arrest Warrant Returned Executed on 01/15/2021 in case as to Justin Stoll. Signed by Magistrate Judge Stephanie K. Bowman on 01/14/2021. (bjc) (Entered: 02/10/2021) | | | |
| 02/18/2021 | <u>16</u> | Joint MOTION to Continue Preliminary Hearing, Extend Time for Filing Indictment or Information, and Exclude Time Under the Speedy Trial Act by USA as to Justin Stoll. (Attachments: #1 Waiver of Timely Preliminary Hearing and Indictment/Information) (Garcia, Julie) (Entered: 02/18/2021) | | | |
| 02/18/2021 | 17 | ORDER granting the parties 16 Motion CONTINUING PRELIMINARY HEARING, EXTENDING TIME TO FILE INDICTMENT OR INFORMATION, AND EXCLUDING TIME UNDER THE SPEEDY TRIAL ACT as to Justin Stoll (1). The deadline for filing an indictment or information is extended to April 30, 2021. Preliminary Hearing is reset for Fri., 4/23/2021 at 01:30 PM via videoconferencing/GoToMeeting before Magistrate Judge Karen L. Litkovitz. Signed by Magistrate Judge Karen L. Litkovitz on 2/18/2021. (art) (Entered: 02/18/2021) | | | |
| 04/13/2021 | 18 | Unopposed MOTION to Modify Conditions of Release by Justin Stoll. (Savir, Karen) (Entered: 04/13/2021) | | | |
| 04/15/2021 | <u>19</u> | NOTICE OF HEARING as to Justin Stoll: Preliminary Hearing set for Fri., 4/23/2021 at 01:30 PM via GoToMeeting videoconferencing before Magistrate Judge Karen L. Litkovitz. (a (Entered: 04/15/2021) | | | |
| 04/15/2021 | 20 | NOTATION ORDER granting 18 Motion to Modify Conditions of Release as to Justin Stoll (1). Signed by Magistrate Judge Karen L. Litkovitz on 4/15/2021. (art) (Entered: 04/15/2021) | | | |
| 04/19/2021 | 21 | . Joint MOTION to Continue JOINT MOTION TO CONTINUE PRELIMINARY HEARING, EXTEND TIME FOR FILING INDICTMENT OR INFORMATION, AND EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to Justin Stoll. (Attachments: # 1 Exhibit A (Defendant's Waiver)) (Garcia, Julie) (Entered: 04/19/2021) | | | |
| 04/20/2021 | 22 | ORDER that the time period specified in 18 U.S.C. § 3161(b), within which the United States must file an indictment or information relative to the current charges in this matter, is he extended up to and including July 8, 2021. The time period from April 30, 2021, up to and including July 8, 2021, shall, in addition to all other excludable time, be excluded in compute the time within which an indictment or information relative to the charge(s) in this matter must be filed as to Justin Stoll. Signed by Magistrate Judge Karen L. Litkovitz on 4/20/2021 (Entered: 04/20/2021) | | | |
| 04/20/2021 | 23 | NOTICE OF RESETTING HEARING as to Justin Stoll: Preliminary Hearing reset for Wed., 6/30/2021 at 01:30 PM via GoToMeeting videoconferencing before Magistrate Judge K L. Litkovitz. (art) (Entered: 04/20/2021) | | | |
| 06/24/2021 | 24 | Joint MOTION to Continue JOINT MOTION TO CONTINUE PRELIMINARY HEARING, EXTEND TIME FOR FILING INDICTMENT OR INFORMATION, AND EXCLUDE TO UNDER THE SPEEDY TRIAL ACT by USA as to Justin Stoll. (Attachments: # 1 Exhibit A (Defendant's Waiver), # 2 Text of Proposed Order) (Garcia, Julie) (Entered: 06/24/2021) | | | |
| 06/25/2021 | 25 | ORDER as to Justin Stoll GRANTING the parties 24 Joint MOTION to Continue PRELIMINARY HEARING to 8/31/2021 at 1:30 pm via GoToMeeting-videoconferencing before Litkovitz, and to EXTEND TIME until 9/10/2021 FOR FILING INDICTMENT OR INFORMATION, AND EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT. (Preliminary Hearing set for 8/31/2021 at 01:30 PM via GoToMeeting-videoconferencing before Magistrate Judge Karen L. Litkovitz.). Signed by Magistrate Judge Karen L. Litkovitz on 6/25/20 (art) (Entered: 06/25/2021) | | | |
| 08/12/2021 | <u>26</u> | Joint MOTION to Continue JOINT MOTION TO CONTINUE PRELIMINARY HEARING, EXTEND TIME FOR FILING INDICTMENT OR INFORMATION, AND EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to Justin Stoll. (Attachments: # 1 Text of Proposed Order) (Garcia, Julie) (Entered: 08/12/2021) | | | |
| 08/12/2021 | 27 | WAIVER OF TIMELY INDICTMENT/INFORMATION by Justin Stoll. (Garcia, Julie) (Entered: 08/12/2021) | | | |
| 08/12/2021 | 28 | ORDER as to Justin Stoll GRANTING the parties 26 Joint MOTION to Continue PRELIMINARY HEARING to 10/29/2021 at 1:30 pm via GoToMeeting-videoconferencing before MJ Litkovitz, and to EXTEND TIME until 11/12/2021 FOR FILING INDICTMENT OR INFORMATION, AND EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT. (Preliminary Hearing set for 10/29/2021 at 01:30 PM via GoToMeeting-videoconferencing before Magistrate Judge Karen L. Litkovitz.). Signed by Magistrate Judge Karen L. Litkovitz on 8/12/2021. (art) (Entered: 08/12/2021) | | | |

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