

| Date↓      | 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. Faruqi 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 DONA SUE BISSEY in US District Court for the Southern District of Indiana. (Text entry; no document attached.)   |          |
| 02/26/2021 | Arrest of DONA SUE BISSEY. (Text entry; no document attached.)   |          |
| 03/01/2021 | ORDER Setting Conditions of Release as to DONA SUE BISSEY (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 3/1/2021. (zpt)[1:21-mj-00254-ZMF] # 1 Appearance Bond  | <u>5</u> |
| 03/01/2021 | INFORMATION as to DONA SUE BISSEY (1) count(s) 1, 2, 3, 4. (zhsj)  | <u>6</u> |
| 03/10/2021 | NOTICE OF ATTORNEY APPEARANCE: Cara Kurtz Halverson appearing for DONA SUE BISSEY  | <u>8</u> |
| 03/11/2021 | Set/Reset Hearings as to DONA SUE BISSEY: Arraignment set for 3/12/2021 at 10:00 AM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)   |          |
| 03/12/2021 | Minute Entry: Arraignment as to DONA SUE BISSEY (1) held on 3/12/2021 before Judge Tanya S. Chutkan on Counts 1,2,3 and 4: Plea of NOT GUILTY entered by DONA SUE BISSEY (1) as to Counts 1,2,3 and 4. Travel by the defendant within the State of Indiana and all international travel must be approved by this Court. Status Conference set for 5/12/2021 at 11:00 AM in Telephonic/VTC before Judge Tanya S. Chutkan. The Court finds in the interest of justice (XT) that the time between 03/12/2021 and 05/12/2021 shall be excluded from the speedy trial calculation. Defendant remains on release.; Court Reporter: Bryan Wayne; Defense Attorney: Cara Halverson; US Attorney: Joshua Rothstein. (Text entry; no document attached.) |          |
| 03/14/2021 | The hearing currently scheduled before a magistrate judge for March 22, 2021 is hereby VACATED, as the government has formally charged DONA SUE BISSEY (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. Faruqi on 3/14/2021. (Text entry; no document attached.)  |          |
| 03/01/2021 | Arrest Warrant Returned Executed on 2/26/2021 in the Southern District of Indiana, as to DONA SUE BISSEY. (ztl) Modified on 4/28/2021  | <u>9</u> |
| 03/01/2021 | ORAL MOTION to Appoint Counsel by DONA SUE BISSEY. (Text entry; no document attached.)   |          |
| 03/01/2021 | ORAL MOTION for Standard Conditions of Release by USA as to DONA SUE BISSEY. (Text entry; no document attached.)   |          |
| 03/01/2021 | ORAL MOTION for Speedy Trial by USA as to DONA SUE BISSEY. (Text entry; no document attached.)   |          |
| 03/01/2021 |  |          |

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to DONA SUE BISSEY held on 3/1/2021. Defendant present by video. Due process order given to Government. Oral Motion to Appoint Counsel by DONA SUE BISSEY (1); heard and granted. Oral Motion by the Government for Standard Conditions of Release as to DONA SUE BISSEY (1); heard and granted. Oral Motion for Speedy Trial as to DONA SUE BISSEY (1); 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. Faruqi. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: [2:07:49-2:19:59]; Defense Attorney: Cara Halverson; US Attorney: Jacob Steiner; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

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03/01/2021

Rule 5(c)(3) Documents Received as to DONA SUE BISSEY from US District Court for the Southern District of Indiana Case Number 2:21-mj-15- CMM

[11](#)

03/24/2021

UNOPPOSED MOTION for Protective Order by USA as to DONA SUE BISSEY.

[1 Attachment](#) ▼

[12](#)

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 DONA SUE BISSEY.

[1 Attachment](#) ▼

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03/25/2021

MOTION Seal Materials by USA as to DONA SUE BISSEY. (See Docket Entry 12 to View Document). (zhshj)

[14](#)

03/25/2021

PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to DONA SUE BISSEY. Signed by Judge Tanya S. Chutkan on 03/25/2021.

[15](#)

04/06/2021

ORDER: Granting 12 Motion for Order as to DONA SUE BISSEY (1). Signed by Judge Tanya S. Chutkan on 04/05/2021.

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04/13/2021

NOTICE of Filing by USA as to DONA SUE BISSEY

[1 Attachment](#) ▼

04/22/2021

Set/Reset Hearings as to DONA SUE BISSEY: Status Conference reset for 5/17/2021 at 10:30 AM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

05/17/2021

Minute Entry: Status Conference as to DONA SUE BISSEY held on 5/17/2021 before Judge Tanya S. Chutkan: Parties discussed disposition. Status Conference set for 7/19/2021 at 10:00 AM in Telephonic/VTC before Judge Tanya S. Chutkan. Per chance the status hearing converts to a plea hearing, copy plea documents are due in chambers a week in advance. The Court finds in the interest of justice (XT) that the time between 05/17/2021 and 07/19/2021 shall be excluded from the speedy trial calculation. Defendant remains on release. Court Reporter: Bryan Wayne; Defense Attorney: Cara Halverson; US Attorney: Joshua Rothstein. (Text entry; no document attached.)

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06/29/2021

Joint MOTION to Convert Hearing Status to Plea Hearing by DONA SUE BISSEY.

[1 Attachment](#) ▼

07/14/2021

MINUTE ORDER: The parties' 18 Joint Motion to Convert Status to Plea Hearing is hereby GRANTED. The current status conference set for 10:00 a.m. on July 19, 2021 shall be VACATED. It is further ORDERED that a video conference plea hearing be scheduled for July 19, 2021 at 10:00 a.m. SO ORDERED by Judge Tanya S. Chutkan on 07/14/2021. (Text entry; no document attached.)

07/14/2021

Set/Reset Hearings as to DONA SUE BISSEY: Plea Agreement Hearing set for 7/19/2021 at 10:00 AM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

07/19/2021

Minute Entry: Plea Agreement Hearing as to DONA SUE BISSEY held on 7/19/2021 before Judge Tanya S. Chutkan: Plea of GUILTY entered by DONA SUE BISSEY (1) as to Count 4. Sentencing memoranda due by 10/5/2021. Sentencing set for 10/12/2021 at 02:00 PM in Telephonic/VTC before Judge Tanya S. Chutkan. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to DONA SUE BISSEY. Defendant remains on release. Court Reporter: Bryan Wayne; Defense Attorney: Cara Halverson; US Attorney: Joshua Rothstein. (Text entry; no document attached.)

[20](#)

07/19/2021

WAIVER of Trial by Jury as to DONA SUE BISSEY. Signed by Judge Tanya S. Chutkan on 07/19/2021.

[21](#)

07/19/2021

PLEA AGREEMENT as to DONA SUE BISSEY.

[22](#)

07/19/2021

STATEMENT OF OFFENSE by USA and DONA SUE BISSEY as to DONA SUE BISSEY.

[26](#)

10/04/2021

SENTENCING MEMORANDUM by USA as to DONA SUE BISSEY

[27](#)

10/05/2021

SENTENCING MEMORANDUM by DONA SUE BISSEY

[3 Attachments](#) ▼

[29](#)

10/12/2021

TRANSCRIPT OF SENTENCING HEARING in case as to DONA SUE BISSEY before Judge Tanya S. Chutkan held on October 12, 2021; Page Numbers: 1-35. Date of Issuance: 10/12/2021. Court Reporter: Bryan A. Wayne. 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 reporter 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](http://www.dcd.uscourts.gov). Redaction Request due 11/2/2021. Redacted Transcript Deadline set for 11/12/2021. Release of Transcript Restriction set for 1/10/2022.

10/12/2021

Minute Entry: Sentencing held on 10/12/2021 as to DONA SUE BISSEY (1) before Judge Tanya S. Chutkan on Count 4: Defendant sentenced to FOURTEEN (14) days of incarceration; SIXTY(60) hours of community service; special assessment of \$10.00 and restitution in the amount of 500.00. Oral motion by government to dismiss all remaining counts of the Information; heard and GRANTED. Defendant shall voluntarily surrender after 01/01/2022. Defendant remains on release. Court Reporter: Bryan Wayne; Defense Attorney: Cara Halverson; US Attorney: Joshua Rothstein; Prob Officer: Kelli Willett. (Text entry; no document attached.)

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10/20/2021

JUDGMENT as to DONA SUE BISSEY. Statement of Reasons Not Included. Signed by Judge Tanya S. Chutkan on 10/20/2021. (zhsj) (Main Document 32 replaced on 1/10/2022) (zhsj).

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10/20/2021

STATEMENT OF REASONS as to DONA SUE BISSEY re 32 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 Tanya S. Chutkan on 10/20/2021. (zhsj)