

Date↓↑	Description	#
02/23/2021	SEALED COMPLAINT as to GRAYSON SHERRILL (1). [1:21-mj-00255-ZMF]	<u>1</u>
	1 Attachment ▼	
02/23/2021	MOTION to Seal Case by USA as to GRAYSON SHERRILL. [1:21-mj-00255-ZMF]	<u>3</u>
	1 Attachment ▼	
02/23/2021	ORDER granting 3 Motion to Seal Case as to GRAYSON SHERRILL (1). Signed by Magistrate Judge Zia M. Faruqui on 02/23/2021. (zstd) [1:21-mj-00255-ZMF]	<u>4</u>
03/05/2021	NOTICE OF ATTORNEY APPEARANCE: Danielle Courtney Jahn appearing for GRAYSON SHERRILL [1:21-mj-00255-ZMF]	<u>7</u>
03/05/2021	ORAL MOTION for Speedy Trial by USA, GRAYSON SHERRILL as to GRAYSON SHERRILL. (Text entry; no document attached.)	
03/05/2021	Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to GRAYSON SHERRILL held on 3/5/2021. Defendant present by video. Defendant placed on Standard Conditions of Release. Joint Oral Motion for Speedy Trial as to GRAYSON SHERRILL (1); heard and granted. Speedy Trial Excluded from 3/5/2021 to 5/6/2021 in the Interest of Justice (XT). Preliminary Hearing set for 5/6/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: Bryan Wayne; Defense Attorney: Dani Jahn; US Attorney: Jacob Steiner for Rachel Fletcher; Pretrial Officer: Christine Schuck. (Text entry; no document attached.)	<u>8</u>
03/01/2021	Rule 5(c)(3) Documents Received as to GRAYSON SHERRILL from US District Court Western District of North Carolina Case Number 3:21-mj-58 DCK (bb) [1:21-mj-00255-ZMF]	
03/01/2021	Arrest of GRAYSON SHERRILL in US District Court for the Western District of North Carolina. (bb) [1:21-mj-00255-ZMF] (Text entry; no document attached.)	<u>9</u>
03/15/2021	SEALED COMPLAINT as to ELLIOT BISHAI (1), ELIAS IRIZARRY (2).	<u>11</u>
	1 Attachment ▼	
03/15/2021	MOTION to Seal Case by USA as to ELLIOT BISHAI, ELIAS IRIZARRY.	<u>12</u>
	1 Attachment ▼	
03/15/2021	ORDER granting 3 Motion to Seal Case as to ELLIOT BISHAI (1), ELIAS IRIZARRY (2). Signed by Magistrate Judge Robin M. Meriweather on 03/15/2021. (zstd)[1:21-mj-00310-RMM] Modified on 4/7/2021 (zhsj).	
03/16/2021	Case unsealed as to ELLIOT BISHAI, ELIAS IRIZARRY. (ztl) [1:21-mj-00310-RMM] (Text entry; no document attached.)	
03/16/2021	Arrest of ELIAS IRIZARRY in South Carolina. (ztl) [1:21-mj-00310-RMM] (Text entry; no document attached.)	
03/16/2021	Arrest of ELLIOT BISHAI in South Carolina. (ztl) [1:21-mj-00310-RMM] (Text entry; no document attached.)	
03/16/2021	Arrest of ELLIOT BISHAI in South Carolina. (Text entry; no document attached.)	
03/16/2021	Arrest of ELIAS IRIZARRY in South Carolina. (Text entry; no document attached.)	
03/22/2021		

ORAL MOTION to Appoint Counsel by ELIAS IRIZARRY. (ztl) [1:21-mj-00310-RMM] (Text entry; no document attached.)

03/22/2021

ORAL MOTION for Speedy Trial by USA as to ELIAS IRIZARRY. (ztl) [1:21-mj-00310-RMM] (Text entry; no document attached.)

03/22/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to ELIAS IRIZARRY held on 3/22/2021. Defendant present by video.Oral Motion to Appoint Counsel as to ELIAS IRIZARRY (2); heard and granted. Defendant placed on Standard Conditions of Release. Oral Motion by the Government for Speedy Trial as to ELIAS IRIZARRY (2); heard and granted. Defense objects. Speedy Trial excluded from 3/22/2021 to 4/7/2021 in the Interest of Justice (XT). Defendant waives his right to a Preliminary Hearing in 21 days. Preliminary Hearing set for 4/7/2021 at 12:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqi. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: Lisa Bankins; Defense Attorney: Eugene Ohm; US Attorney: Troy Edwards for Rachel Fletcher; Pretrial Officer: Christine Schuck. (ztl) [1:21-mj-00310-RMM] (Text entry; no document attached.)

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03/22/2021

ORDER Setting Conditions of Release as to ELLIOT BISHAI (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 3/22/2021. (ztl)[1:21-mj-00310-RMM] Modified on 4/7/2021 (zhsj).

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03/22/2021

ORDER Setting Conditions of Release as to ELIAS IRIZARRY (2) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 3/22/2021. (ztl)[1:21-mj-00310-RMM] Modified on 4/7/2021 (zhsj).

03/22/2021

ORAL MOTION for Speedy Trial by USA as to ELLIOT BISHAI. (ztl) [1:21-mj-00310-RMM] (Text entry; no document attached.)

03/22/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to ELLIOT BISHAI held on 3/22/2021. Defendant present by video. Defendant retained counsel. Defendant placed on Standard Conditions of Release. Oral Motion by the Government for Speedy Trial as to ELLIOT BISHAI (1); heard and granted. Speedy Trial Excluded from 3/22/2021 to 4/7/2021 in the Interest of Justice (XT). Defendant waives his right to a Preliminary Hearing in 21 days. Preliminary Hearing set for 4/7/2021 at 12:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqi. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Donald Brown; US Attorney: Troy Edwards for Rachel Fletcher; Pretrial Officer: Andre Sidbury. (ztl) [1:21-mj-00310-RMM] (Text entry; no document attached.)

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04/06/2021

INFORMATION as to GRAYSON SHERRILL (1) count(s) 1, 2, 3, 4, ELLIOT BISHAI (2) count(s) 1, 2, 3, 4, ELIAS IRIZARRY (3) count(s) 1, 2, 3, 4. (zhsj)

04/06/2021

MINUTE ORDER: The preliminary hearing currently scheduled before a magistrate judge for May 6, 2021 is hereby VACATED, as the government has formally charged GRAYSON SHERRILL (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 directed to contact the chambers of the assigned district judge to schedule a hearing. Signed by Magistrate Judge Zia M. Faruqi on 4/6/2021. (Text entry; no document attached.)

04/06/2021

Terminate Deadlines and Hearings as to GRAYSON SHERRILL: Preliminary Hearing set for 5/6/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather is VACATED. (Text entry; no document attached.)

04/07/2021

MINUTE ORDER as to ELLIOT BISHAI (2) and ELIAS IRIZARRY (3). The hearing currently scheduled for April 7, 2021 before Magistrate Judge G. Michael Harvey is hereby VACATED, as the Defendant: has had an initial appearance in this jurisdiction; has retained counsel; has been released on conditions; and has been charged by Information. As such, there are no pending matters necessitating action by a Magistrate Judge. The parties are directed to contact the assigned District Judge to schedule a status hearing and arraignment, if one has not yet been set. The parties are instructed to address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge G. Michael Harvey on 4/7/2021. (Text entry; no document attached.)

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04/08/2021

NOTICE OF ATTORNEY APPEARANCE: Joanne D. Slight appearing for GRAYSON SHERRILL

04/12/2021

Set/Reset Hearings as to GRAYSON SHERRILL, ELLIOT BISHAI, ELIAS IRIZARRY: Arraignment set for 4/16/2021 at 11:30 AM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

04/16/2021	Minute Entry: Arraignment as to GRAYSON SHERRILL (1), ELLIOT BISHAI (2) and ELIAS IRIZARRY (3) held on 04/16/2021 before Judge Tanya S. Chutkan on Counts 1, 2,3 and 4: Plea of NOT GUILTY entered by GRAYSON SHERRILL (1), ELLIOT BISHAI (2) and ELIAS IRIZARRY (3) as to all counts. Defendant ELLIOT BISHAI must contact DC Pretrial Services from now on. Parties shall produce protective order for counsel only. Government is expected to produce as much discovery it can to defense counsel. Status Conference set for 5/19/2021 at 12:00 PM in Telephonic/VTC before Judge Tanya S. Chutkan. The Court finds in the interest of justice (XT) that the time between 04/16/2021 and 05/19/2021 shall be excluded from the speedy trial calculation as to all defendants. Defendants remain on release. Court Reporter: Bryan Wayne; Defense Attorney: Joanne Slaight (1), Don Brown (2) and Eugene Ohm (3); US Attorney: Rachel Fletcher. (Text entry; no document attached.)	22
03/01/2021	Arrest Warrant Returned Executed on 3/1/2021 as to GRAYSON SHERRILL.	
03/04/2021	Case unsealed as to GRAYSON SHERRILL. (ztl) [1:21-mj-00255-ZMF] (Text entry; no document attached.)	23
03/05/2021	ORDER Setting Conditions of Release as to GRAYSON SHERRILL (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 3/5/2021.	26
04/27/2021	NOTICE of Filing (Request for Bill of Particulars) by ELIAS IRIZARRY	27
05/04/2021	MOTION for Protective Order by USA as to GRAYSON SHERRILL, ELLIOT BISHAI, ELIAS IRIZARRY.	28
05/04/2021	NOTICE Of Filing by USA as to GRAYSON SHERRILL, ELLIOT BISHAI, ELIAS IRIZARRY	1 Attachment ▼
05/11/2021	MINUTE ORDER as to GRAYSON SHERRILL (1), ELLIOT BISHAI (2) and ELIAS IRIZARRY (3): Denying without prejudice the United States' 27 Motion for Protective Order for failure to comply with Local Criminal Rule 47(c), which requires that "[e]ach motion. shall be accompanied by a proposed order."SO ORDERED by Judge Tanya S. Chutkan on 05/10/2021. (Text entry; no document attached.)	29
05/14/2021	MOTION for Protective Order by USA as to GRAYSON SHERRILL, ELLIOT BISHAI, ELIAS IRIZARRY.	1 Attachment ▼
05/18/2021	RESPONSE by GRAYSON SHERRILL as to GRAYSON SHERRILL, ELLIOT BISHAI, ELIAS IRIZARRY re 29 MOTION for Protective Order	1 Attachment ▼
05/19/2021	MOTION for Leave to Appear Pro Hac Vice Donald M. Brown, Jr. Fee Status: No Fee Paid. by ELLIOT BISHAI.	4 Attachments ▼
05/19/2021	Minute Entry: Status Conference as to GRAYSON SHERRILL (1), ELLIOT BISHAI (2) and ELIAS IRIZARRY (3) held on 5/19/2021 before Judge Tanya S. Chutkan: Parties discussed possible dispositions. Status Conference set for 7/21/2021 at 10:30 AM in Telephonic/VTC before Judge Tanya S. Chutkan. The Court finds in the interest of justice (XT) that the time between 05/19/2021 and 07/21/2021 shall be excluded from the speedy trial calculation as to all defendants. Defendants remain on release. Court Reporter: Bryan Wayne; Defense Attorney: Joanne Slaight (1), Don Brown (2) and Eugene Ohm (3); US Attorney: Rachel Fletcher. (Text entry; no document attached.)	34
06/16/2021	PROTECTIVE ORDER GOVERNING DISCOVERY AS TO ALL DEFENDANTS. Signed by Judge Tanya S. Chutkan on 06/15/21. (Attachment: # 1 Attachment A)	35
07/13/2021		

Memorandum Regarding Status Of Discovery by USA as to GRAYSON SHERRILL, ELLIOT BISHAI, ELIAS IRIZARRY.

1 Attachment ▼

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07/15/2021

NOTICE United States' Memorandum Regarding Status Of Discovery by USA as to GRAYSON SHERRILL, ELLIOT BISHAI, ELIAS IRIZARRY

1 Attachment ▼

07/20/2021

Payment for 33 MOTION for Leave to Appear Pro Hac Vice Donald M. Brown, Jr. Fee Status: Paid. by ELLIOT BISHAI. (\$100; Receipt number ADCDC-8612024) Modified text on 7/21/2021 (Text entry; no document attached.)

07/21/2021

Minute Entry: Status Conference as to GRAYSON SHERRILL (1), ELLIOT BISHAI (2) and ELIAS IRIZARRY (3) held on 7/21/2021 before Judge Tanya S. Chutkan: Defendant's 33 motion for leave to appear pro hac vice Donald M. Brown, Jr.; GRANTED. Parties discussed discovery. Status Conference set for 9/7/2021 at 10:30 AM in Telephonic/VTC before Judge Tanya S. Chutkan. The Court finds in the interest of justice (XT) as to all defendants that time between 07/21/2021 and 09/07/2021 shall be excluded from the speedy trial calculation. All defendants remain on release.; Court Reporter: Bryan Wayne; Defense Attorney: Joanne Slaight (1), Don Brown (2) and Eugene Ohm (3); US Attorney: Rachel Fletcher; Pretrial Service: John Copes. (Text entry; no document attached.)

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07/21/2021

NOTICE OF ATTORNEY APPEARANCE: Donald M Brown appearing for ELLIOT BISHAI(2)

43

09/06/2021

NOTICE of Memorandum Regarding Status of Discovery by USA as to GRAYSON SHERRILL, ELLIOT BISHAI, ELIAS IRIZARRY

09/07/2021

Minute Entry: Status Conference as to GRAYSON SHERRILL (1), ELLIOT BISHAI (2) and ELIAS IRIZARRY (3) held on 9/7/2021 before Judge Tanya S. Chutkan: Parties discussed discovery. Status Conference set for 10/20/2021 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 09/07/2021 and 10/20/2021 shall be excluded from the speedy trial calculation as to all defendants. Defendants remain on release. Court Reporter: Bryan Wayne; Defense Attorney: Joanne Slaight (1), Don Brown (2) and Eugene Ohm (3); US Attorney: Rachel Fletcher. (Text entry; no document attached.)

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10/05/2021

NOTICE OF ATTORNEY APPEARANCE Grace Albinson appearing for USA.

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10/19/2021

MOTION for Disclosure of 6e and sealed materials by USA as to GRAYSON SHERRILL, ELLIOT BISHAI, ELIAS IRIZARRY.

1 Attachment ▼

10/20/2021

Minute Entry for video proceedings held before Judge Tanya S. Chutkan: Status Conference as to GRAYSON SHERRILL (1), ELLIOT BISHAI (2), ELIAS IRIZARRY (3) held on 10/20/2021. Oral ruling GRANTING 47 Motion for Disclosure as to GRAYSON SHERRILL (1), ELLIOT BISHAI (2), ELIAS IRIZARRY (3). Oral motion from the government for 60 day continuance; Heard and Granted. Oral motion from the government to exclude speedy from now until next court date; Heard and Granted. Speedy Trial Act Excludable (XT) started 10/20/2021 until 12/3/2021 as to GRAYSON SHERRILL, ELLIOT BISHAI, ELIAS IRIZARRY. Status Conference set for 12/3/2021 at 1:00 PM in Telephonic/VTC before Judge Tanya S. Chutkan. Bond Status of Defendants: All Remain on PR/All Appeared via video; Court Reporter: Janice Dickman Defense Attorney: 1-Joanne Slaight/2-Donald Brown/3-Eugene Ohm; US Attorney: Grace Albinson/Rachel Fletcher. (zacr) (Text entry; no document attached.)

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10/25/2021

NOTICE of Filing of Discovery Memorandum by USA as to GRAYSON SHERRILL, ELLIOT BISHAI, ELIAS IRIZARRY

1 Attachment ▼

11/08/2021

NOTICE of Filing of Discovery Memorandum by USA as to GRAYSON SHERRILL, ELLIOT BISHAI, ELIAS IRIZARRY

1 Attachment ▼

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11/09/2021

Set/Reset Hearings as to GRAYSON SHERRILL (1), ELLIOT BISHAI (2) and ELIAS IRIZARRY (3): Status Conference reset for 12/15/2021 at 11:00 AM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

[53](#)

12/09/2021

MOTION to Travel (REDACTED) by ELIAS IRIZARRY.

[4 Attachments](#) ▼

12/14/2021

MINUTE ORDER: Upon consideration of the defendant's 53 Motion to Travel as to ELIAS IRIZARRY (3); it is hereby ordered that the motion is GRANTED. SO ORDERED by Judge Tanya S. Chutkan on 12/14/2021. (Text entry; no document attached.)

12/15/2021

Minute Entry: Status Conference as to GRAYSON SHERRILL(1), ELLIOT BISHAI (2) and ELIAS IRIZARRY (3) held on 12/15/2021 before Judge Tanya S. Chutkan: Parties discussed possible disposition and trial. Status Conference set for 2/23/2022 at 11:30 AM in Telephonic/VTC before Judge Tanya S. Chutkan. The Court finds in the interest of justice (XT) that the time between 12/15/2021 and 02/23/2022 shall be excluded from the speedy trial calculation. Defendants remain on release. Court Reporter: Bryan Wayne; Defense Attorney: Joanne Slaight (1), Don Brown (2) and Eugene Ohm (3); US Attorney: Rachel Fletcher and Gracie Albinson. (Text entry; no document attached.)

[57](#)

12/15/2021

SUPERSEDING INDICTMENT as to GRAYSON SHERRILL (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 9s, 10s, ELLIOT BISHAI (2) count(s) 7s, 8s, 9s, 10s, ELIAS IRIZARRY (3) count(s) 7s, 8s, 9s, 10s (zhsj) Modified on 12/17/2021 (zhsj).

12/15/2021

Counts added: ELLIOT BISHAI (2) count(s) 9s, 10s, ELIAS IRIZARRY (3) count(s) 7s, 8s, 9s, 10s. (zhsj) (Text entry; no document attached.)

[60](#)

12/20/2021

Rule 5(c)(3) Documents Received as to ELLIOT BISHAI, ELIAS IRIZARRY from US District Court for the District of South Carolina Case Number 3:21-99

[61](#)

12/22/2021

ORDER as to ELIAS IRIZARRY (3): Granting Motion to Travel filed by ELIAS IRIZARRY. Signed by Judge Tanya S. Chutkan on 12/22/2021.

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12/25/2021

MOTION to Amend/Correct Order on Motion to Travel (Time-Sensitive) by ELIAS IRIZARRY.

[1 Attachment](#) ▼

12/26/2021

MINUTE ORDER granting 62 Motion to Amend/Correct as to ELIAS IRIZARRY. Signed by Judge Tanya S. Chutkan on 12/26/2021. (lcac) (Text entry; no document attached.)

[63](#)

02/11/2022

NOTICE Filing of Discovery Status Memorandum February 2022 by USA as to GRAYSON SHERRILL, ELLIOT BISHAI, ELIAS IRIZARRY

[1 Attachment](#) ▼

02/17/2022

Consent MOTION to Continue Status Hearing by GRAYSON SHERRILL as to GRAYSON SHERRILL, ELLIOT BISHAI, ELIAS IRIZARRY.

[1 Attachment](#) ▼

02/18/2022

MINUTE ORDER as to GRAYSON SHERRILL (1), ELLIOT BISHAI (2), ELIAS IRIZARRY (3): The status conference scheduled for 2/23 is hereby VACATED. The courtroom deputy will contact the parties to find a suitable date and time for a new status conference. The Court finds in the interest of justice (XT) that the time between 2/23/2022 and that new date shall be excluded from the speedy trial calculation. SO ORDERED by Judge Tanya S. Chutkan on 02/18/2022. (Text entry; no document attached.)

02/24/2022

Set/Reset Hearings as to GRAYSON SHERRILL (1), ELLIOT BISHAI (2) and ELIAS IRIZARRY (3): Status Conference reset for 3/28/2022 at 10:30 AM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

03/28/2022

Minute Entry: Arraignment/Status Hearing held on 3/28/2022 before Judge Tanya S. Chutkan as to GRAYSON SHERRILL (1) on counts 1s,2s,3s,4s,5s,6s,9s,and 10s; ELLIOT BISHAI (2) on counts 7s,8s,9s,10s, and ELIAS IRIZARRY (3) on counts 7s,8s,9s,10s: Plea of NOT GUILTY by GRAYSON SHERRILL (1), ELLIOT BISHAI (2) and ELIAS IRIZARRY (3) as to all counts of the superseding indictment. Parties discussed posture of case. Status Conference as to ELLIOT BISHAI (2) and ELIAS IRIZARRY (3) set for 6/1/2022 at 10:30 AM in Telephonic/VTC before Judge Tanya S. Chutkan. Plea Hearing as to GRAYSON SHERRILL (1) set for April 25 at 10:30 as an In-Person hearing before Judge Tanya S. Chutkan. The Courts finds in the interest of justice (XT); as to GRAYSON SHERRILL(1) that the time between 03/28/2022 and 04/25/2022 and as to ELLIOT BISHAI (2) and ELIAS IRIZARRY (3) that the time between 03/28/2022 and 06/01/2022 shall be excluded from the speedy trial calculation with respect to each defendant. Defendants remain on release. Court Reporter: Bryan Wayne; Defense Attorney: Joanne Slight (1), Don Brown (2) and Eugene Ohm (3); US Attorney: Gracie Albinson. (Text entry; no document attached.)

03/28/2022

Set/Reset Hearings as to GRAYSON SHERRILL (1): Plea Agreement Hearing set for 4/25/2022 at 10:30 AM in Courtroom 9- In Person before Judge Tanya S. Chutkan. (Text entry; no document attached.)

03/28/2022

Minute Entry: Arraignment/Status Hearing held on 3/28/2022 before Judge Tanya S. Chutkan as to GRAYSON SHERRILL (1) on counts 1s,2s,3s,4s,5s,6s,9s,and 10s; ELLIOT BISHAI (2) on counts 7s,8s,9s,10s, and ELIAS IRIZARRY (3) on counts 7s,8s,9s,10s: Plea of NOT GUILTY by GRAYSON SHERRILL (1), ELLIOT BISHAI (2) and ELIAS IRIZARRY (3) as to all counts of the superseding indictment. Parties discussed posture of case. Status Conference as to ELLIOT BISHAI (2) and ELIAS IRIZARRY (3) set for 6/1/2022 at 10:30 AM in Telephonic/VTC before Judge Tanya S. Chutkan. Plea Hearing as to GRAYSON SHERRILL (1) set for April 25 at 10:30 as an In-Person hearing before Judge Tanya S. Chutkan. The Courts finds in the interest of justice (XT); as to GRAYSON SHERRILL(1) that the time between 03/28/2022 and 04/25/2022 and as to ELLIOT BISHAI (2) and ELIAS IRIZARRY (3) that the time between 03/28/2022 and 06/01/2022 shall be excluded from the speedy trial calculation with respect to each defendant. Defendants remain on release. Court Reporter: Bryan Wayne; Defense Attorney: Joanne Slight (1), Don Brown (2) and Eugene Ohm (3); US Attorney: Gracie Albinson. (Text entry; no document attached.)

03/28/2022

Set/Reset Hearings as to ELLIOT BISHAI (2): Plea Agreement Hearing set for 4/25/2022 at 10:30 AM in Courtroom 9- In Person before Judge Tanya S. Chutkan. (Text entry; no document attached.)

03/28/2022

Minute Entry: Arraignment/Status Hearing held on 3/28/2022 before Judge Tanya S. Chutkan as to GRAYSON SHERRILL (1) on counts 1s,2s,3s,4s,5s,6s,9s,and 10s; ELLIOT BISHAI (2) on counts 7s,8s,9s,10s, and ELIAS IRIZARRY (3) on counts 7s,8s,9s,10s: Plea of NOT GUILTY by GRAYSON SHERRILL (1), ELLIOT BISHAI (2) and ELIAS IRIZARRY (3) as to all counts of the superseding indictment. Parties discussed posture of case. Status Conference as to ELLIOT BISHAI (2) and ELIAS IRIZARRY (3) set for 6/1/2022 at 10:30 AM in Telephonic/VTC before Judge Tanya S. Chutkan. Plea Hearing as to GRAYSON SHERRILL (1) set for April 25 at 10:30 as an In-Person hearing before Judge Tanya S. Chutkan. The Courts finds in the interest of justice (XT); as to GRAYSON SHERRILL(1) that the time between 03/28/2022 and 04/25/2022 and as to ELLIOT BISHAI (2) and ELIAS IRIZARRY (3) that the time between 03/28/2022 and 06/01/2022 shall be excluded from the speedy trial calculation with respect to each defendant. Defendants remain on release. Court Reporter: Bryan Wayne; Defense Attorney: Joanne Slight (1), Don Brown (2) and Eugene Ohm (3); US Attorney: Gracie Albinson. (Text entry; no document attached.)

03/28/2022

Minute Entry: Arraignment/Status Hearing held on 3/28/2022 before Judge Tanya S. Chutkan as to GRAYSON SHERRILL (1) on counts 1s,2s,3s,4s,5s,6s,9s,and 10s; ELLIOT BISHAI (2) on counts 7s,8s,9s,10s, and ELIAS IRIZARRY (3) on counts 7s,8s,9s,10s: Plea of NOT GUILTY by GRAYSON SHERRILL (1), ELLIOT BISHAI (2) and ELIAS IRIZARRY (3) as to all counts of the superseding indictment. Parties discussed posture of case. Status Conference as to GRAYSON SHERRILL (1) and ELIAS IRIZARRY (3) set for 6/1/2022 at 10:30 AM in Telephonic/VTC before Judge Tanya S. Chutkan. Plea Hearing as to ELLIOT BISHAI (2) set for April 25 at 10:30 as an In-Person hearing before Judge Tanya S. Chutkan. The Courts finds in the interest of justice (XT); as to ELLIOT BISHAI (2) that the time between 03/28/2022 and 04/25/2022 and as to GRAYSON SHERRILL (1) and ELIAS IRIZARRY (3) that the time between 03/28/2022 and 06/01/2022 shall be excluded from the speedy trial calculation with respect to each defendant. Defendants remain on release. Court Reporter: Bryan Wayne; Defense Attorney: Joanne Slight (1), Don Brown (2) and Eugene Ohm (3); US Attorney: Gracie Albinson. (tb) Modified on 3/28/2022 (Text entry; no document attached.)

03/28/2022

ENTERED IN ERRORR.Set/Reset Hearings as to GRAYSON SHERRILL (1): Plea Agreement Hearing set for 4/25/2022 at 10:30 AM in Courtroom 9- In Person before Judge Tanya S. Chutkan. (tb) Modified on 3/28/2022 (Text entry; no document attached.)

03/28/2022

Set/Reset Hearings as to ELLIOT BISHAI (2): Plea Agreement Hearing set for 4/25/2022 at 10:30 AM in Courtroom 9- In Television/VTC Person before Judge Tanya S. Chutkan. (tb) Modified on 3/29/2022 (Text entry; no document attached.)