

Date↑	#
Description	
03/23/2021 SEALED COMPLAINT as to ERIC V. VON BERNEWITZ (1), PAUL H. VON BERNEWITZ (2). [1:21-mj-00333-GMH]	<u>1</u>
	1 Attachment ▼
03/23/2021 MOTION to Seal Case by USA as to ERIC V. VON BERNEWITZ, PAUL H. VON BERNEWITZ. [1:21-mj-00333-GMH]	<u>3</u>
	1 Attachment ▼
03/23/2021 ORDER granting 3 Motion to Seal Case as to ERIC V. VON BERNEWITZ (1), PAUL H. VON BERNEWITZ (2). Signed by Magistrate Judge G. Michael Harvey on 3/23/2021. (zltp) [1:21-mj-00333-GMH]	<u>4</u>
03/24/2021 Arrest Warrant Returned Executed on 3/24/2021 in Chesapeake, VA as to ERIC V. VON BERNEWITZ. (bb) [1:21-mj-00333-GMH]	<u>5</u>
03/24/2021 Case unsealed as to ERIC V. VON BERNEWITZ, PAUL H. VON BERNEWITZ (bb) [1:21-mj-00333-GMH] (Text entry; no document attached.)	
03/24/2021 Arrest Warrant Returned Executed on 3/24/2021 in Chesapeake, VA as to PAUL H. VON BERNEWITZ. (bb) [1:21-mj-00333-GMH]	<u>6</u>
03/24/2021 Arrest of PAUL H. VON BERNEWITZ. (Text entry; no document attached.)	
03/24/2021 Arrest of ERIC V. VON BERNEWITZ. (Text entry; no document attached.)	
03/31/2021 ORAL MOTION to Appoint Counsel by PAUL H. VON BERNEWITZ. (Text entry; no document attached.)	
03/31/2021 JOINT ORAL MOTION for Speedy Trial by USA, PAUL H. VON BERNEWITZ as to PAUL H. VON BERNEWITZ. (Text entry; no document attached.)	
03/31/2021 Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to PAUL H. VON BERNEWITZ held on 3/31/2021. Defendant present by video. Due Process Order given to the Government. Oral Motion to Appoint Counsel by PAUL H. VON BERNEWITZ (2); heard and granted. Defendant placed on Standard Conditions of Release. Joint Oral Motion for Speedy Trial as to PAUL H. VON BERNEWITZ (2); heard and granted. Defendant waives right to Preliminary Hearing in 21 days. Preliminary Hearing set for 5/26/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant present by video; Court Reporter: Lorraine Herman; Defense Attorney: Andrew Grindrod; US Attorney: Jacob Steiner for Clayton O'Connor; Pretrial Officer: John Copes. (Text entry; no document attached.)	<u>8</u>
04/08/2021 NOTICE OF ATTORNEY APPEARANCE Clayton Henry O'Connor appearing for USA. (O'Connor, Clayton) [1:21-mj-00333-GMH]	<u>9</u>
04/13/2021 NOTICE OF ATTORNEY APPEARANCE: Andrew William Grindrod appearing for PAUL H. VON BERNEWITZ [1:21-mj-00333-GMH]	<u>10</u>
04/16/2021 INFORMATION as to ERIC V. VON BERNEWITZ (1) count(s) 1, 2, 3, 4, PAUL H. VON BERNEWITZ (2) count(s) 1, 2, 3, 4. (zstd)	<u>12</u>
04/26/2021 MOTION for Protective Order Governing Discovery by USA as to ERIC V. VON BERNEWITZ, PAUL H. VON BERNEWITZ.	
	1 Attachment ▼

**13**

03/31/2021

ORDER Setting Conditions of Release as to PAUL H. VON BERNEWITZ (2) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/31/2021.

03/31/2021

ORAL MOTION to Appoint Counsel by ERIC V. VON BERNEWITZ. (Text entry; no document attached.)

03/31/2021

JOINT ORAL MOTION for Speedy Trial by ERIC V. VON BERNEWITZ. (Text entry; no document attached.)

03/31/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to ERIC V. VON BERNEWITZ held on 3/31/2021. Defendant present by video. Due Process Order given to the Government. Oral Motion to Appoint Counsel by ERIC V. VON BERNEWITZ (1); heard and granted. Defendant placed on Standard Conditions of Release. Joint Oral Motion for Speedy Trial as to ERIC V. VON BERNEWITZ (1); heard and granted. Speedy Trial Excluded from 3/31/2021 to 5/26/2021 in the Interest of Justice (XT). Defendant waives right to Preliminary Hearing. Preliminary Hearing set for 5/26/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Austin Manghan; US Attorney: Jacob Steiner for Clayton O'Conner; Pretrial Officer: John Copes. (Text entry; no document attached.)

**14**

03/31/2021

ORDER Setting Conditions of Release as to ERIC V. VON BERNEWITZ (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/31/2021.

**15**

04/27/2021

ORDER granting 12 Unopposed Motion for Protective Order as to ERIC V. VON BERNEWITZ (1), PAUL H. VON BERNEWITZ (2). Signed by Judge Christopher R. Cooper on 4/27/2021. (lccrc2)

05/06/2021

MINUTE ORDER as to ERIC V. VON BERNEWITZ (1) and PAUL H. VON BERNEWITZ (2): The parties are to appear for Arraignment set for 5/12/2021 at 10:00 AM by VTC before Judge Christopher R. Cooper. Signed by Judge Christopher R. Cooper on 5/6/21. (Text entry; no document attached.)

**16**

05/07/2021

Consent MOTION to Continue Arraignment (Joint as to both defendants) by PAUL H. VON BERNEWITZ as to ERIC V. VON BERNEWITZ, PAUL H. VON BERNEWITZ.

**1 Attachment ▼**

05/11/2021

MINUTE ORDER : The Court GRANTS 16 Defendants' Unopposed Motion to Continue Arraignment as to ERIC V. VON BERNEWITZ (1), PAUL H. VON BERNEWITZ (2). The Court will hold an arraignment in this matter on 5/20/2021 at 11:00 A.M. via videoconference before Judge Christopher R. Cooper. The Court notes that defense counsel have discussed the continuance with their clients, who consent and agree that the time between 5/12/2021 and the new arraignment date can be excluded from the Speedy Trial Act period. The Court finds it in the interest of justice to toll the speedy trial clock from 5/12/2021 through 5/20/2021. Signed by Judge Christopher R. Cooper on 5/11/2021. Videoconference log-in information will be sent separately. (lccrc2) (Text entry; no document attached.)

05/11/2021

Set/Reset Hearings as to ERIC V. VON BERNEWITZ (1) and PAUL H. VON BERNEWITZ (2): Arraignment reset for 5/20/2021 at 11:00 AM by VTC before Judge Christopher R. Cooper. (Text entry; no document attached.)

05/20/2021

Minute Entry for proceedings held before Judge Christopher R. Cooper: Arraignment as to ERIC V. VON BERNEWITZ (1) and PAUL H. VON BERNEWITZ (2) held via videoconference on 5/20/2021. Defendant ERIC V. VON BERNEWITZ (1) sworn and plea of NOT GUILTY entered and accepted as to Counts 1-4. Defendant PAUL H. VON BERNEWITZ (2) sworn and plea of NOT GUILTY entered and accepted as to Counts 1-4. Government's Oral Motion for 60-day continuance and Speedy Trial Waiver heard and granted. A further status conference will be set by Minute Order. The Court finds it in the interest of justice to toll the speedy trial clock from 5/20/2021 until the next hearing date. Bond Status of Defendants: both defendants remain on personal recognizance; Court Reporter: Lisa Moreira; Defense Attorneys: Austin Manghan (1) and Andrew Grindrod (2); US Attorney: Clayton O'Connor. (Text entry; no document attached.)

**19**

06/15/2021

MOTION To Disclose Items Protected By Federal Rule Of Criminal Procedure 6(e) And Sealed Materials by USA as to ERIC V. VON BERNEWITZ, PAUL H. VON BERNEWITZ.

**1 Attachment ▼**

06/17/2021

MINUTE ORDER: Upon consideration of 19 Government's motion to disclose items protected by Federal Rule of Criminal Procedure 6(e) and sealed materials, it is hereby ORDERED, that the motion is GRANTED. It is further ORDERED that the United States may provide in discovery materials protected by Federal Rule of Criminal Procedure 6(e) and that the United States may provide in discovery sealed materials, pursuant to 15 the previously entered protective order governing discovery. This order shall also apply to the disclosure of these materials to any co-defendants who may later be joined. Signed by Judge Christopher R. Cooper on 6/17/2021. (lccrc2) (Text entry; no document attached.)

[20](#)

07/13/2021

ENTERED IN ERROR. STATUS REPORT Regarding Discovery by USA as to ERIC V. VON BERNEWITZ, PAUL H. VON BERNEWITZ.

[1 Attachment](#) ▼

07/13/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to ERIC V. VON BERNEWITZ, PAUL H. VON BERNEWITZ re 20 Status Report was entered in error and counsel was instructed to refile said pleading using event Notices (Other). (zstd) (Text entry; no document attached.)

07/22/2021

MINUTE ORDER as to ERIC V. VON BERNEWITZ (1) and PAUL H. VON BERNEWITZ (2): The parties are to appear for a Further Status Conference set for 8/25/2021 at 2:00 PM by VTC before Judge Christopher R. Cooper. With the consent of the parties, the Court finds it in the interest to toll the speedy trial clock from 8/1/2021 through 8/25/2021. Signed by Judge Christopher R. Cooper on 7/22/21. (Text entry; no document attached.)

[22](#)

07/22/2021

NOTICE of Memorandum Regarding Status of Discovery by USA as to ERIC V. VON BERNEWITZ, PAUL H. VON BERNEWITZ

[1 Attachment](#) ▼

08/20/2021

MINUTE ORDER as to ERIC V. VON BERNEWITZ (1) and PAUL H. VON BERNEWITZ (2): Due to a scheduling conflict, the Status Conference set for 8/25/2021 is vacated and reset to 8/30/2021 at 2:00 PM by VTC before Judge Christopher R. Cooper. With the consent of the parties, the Court finds it in the interest of justice to toll the speedy trial clock from 8/25/2021 through 8/30/2021. Signed by Judge Christopher R. Cooper on 8/20/21. (Text entry; no document attached.)

[23](#)

08/25/2021

NOTICE re: Status of Discovery by USA as to ERIC V. VON BERNEWITZ, PAUL H. VON BERNEWITZ (O'Connor, Clayton)

08/30/2021

Minute Entry for video Status Conference held before Judge Christopher R. Cooper as to ERIC V. VON BERNEWITZ (1) and PAUL H. VON BERNEWITZ (2) on 8/30/2021. Further Status Conference set for 11/4/2021 at 11:30 AM by VTC before Judge Christopher R. Cooper. The Court finds it in the interest of justice to toll the speedy trial clock from 8/30/2021 through 11/4/2021. Bond Status of Defendants: remains on personal recognizance. Court Reporter: Lisa Moreira; Defense Attorneys: Austin Manghan (1) and Andrew William Grindrod (2); US Attorney: Clayton Henry O'Connor. (Text entry; no document attached.)

[25](#)

09/14/2021

ENTERED IN ERROR.NOTICE OF ATTORNEY APPEARANCE: Austin M. Manghan, III appearing for ERIC V. VON BERNEWITZ Modified on 9/15/2021 (zstd).

09/14/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to ERIC V. VON BERNEWITZ re 25 Notice of Attorney Appearance - Defendant was entered in error and counsel was instructed to refile said pleading. The document is not signed. (zstd) (Text entry; no document attached.)

[26](#)

09/16/2021

NOTICE STATUS OF DISCOVERY by USA as to ERIC V. VON BERNEWITZ, PAUL H. VON BERNEWITZ (O'Connor, Clayton)

[27](#)

09/30/2021

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Mitchell, Mike added.

[28](#)

10/21/2021

MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF OCTOBER 21, 2021 by USA as to ERIC V. VON BERNEWITZ, PAUL H. VON BERNEWITZ Modified text on 10/22/2021 (zstd).

10/28/2021	<a href="#">29</a>
MOTION to Continue Status Conference by USA as to ERIC V. VON BERNEWITZ, PAUL H. VON BERNEWITZ.	
10/28/2021	<a href="#">30</a>
MOTION to Exclude Time Under The Speedy Trial Act by USA as to ERIC V. VON BERNEWITZ, PAUL H. VON BERNEWITZ. (See docket entry 29 to view document). (zstd)	
10/29/2021	
MINUTE ORDER: The Court grants 29 and 30 the Motion to Continue Status Conference and Exclude Time under the Speedy Trial Act as to ERIC V. VON BERNEWITZ (1), PAUL H. VON BERNEWITZ (2). The status conference set for 11/4/2021 is hereby vacated and reset for 1/6/2022 at 2:00 PM by videoconference before Judge Christopher R. Cooper. The Court finds it in the interest of justice to toll the speedy trial clock from 11/4/2021 to 1/6/2022. Signed by Judge Christopher R. Cooper on 10/29/2021. (lccrc2) (Text entry; no document attached.)	
11/10/2021	<a href="#">31</a>
NOTICE Regarding Discovery Status as of November 2021 by USA as to ERIC V. VON BERNEWITZ, PAUL H. VON BERNEWITZ	
01/06/2022	
Minute Entry for video Status Conference held before Judge Christopher R. Cooper as to ERIC V. VON BERNEWITZ (1) and PAUL H. VON BERNEWITZ (2) on 1/6/2022. Further Status Conference set for 1/20/2022 at 11:00 AM by VTC before Judge Christopher R. Cooper. The Court finds it in the interest of justice to toll the speedy trial clock from 1/6/2022 through 1/20/2022. Bond Status of Defendants: remains on personal recognizance; Court Reporter: Lisa Moreira; Defense Attorneys: Austin M. Manghan, II (1) and Andrew William Grindrod (2); US Attorney: Mike Mitchell. (Text entry; no document attached.)	
01/20/2022	
Minute Entry for video Plea Agreement Hearing held before Judge Christopher R. Cooper as to ERIC V. VON BERNEWITZ (1) and PAUL H. VON BERNEWITZ (2) on 1/20/2022. Defendants consent to proceed by video and sworn. Plea of Guilty as to Count 4 entered by ERIC V. VON BERNEWITZ (1) and PAUL H. VON BERNEWITZ (2). The Court accepts the plea and the Defendants are found guilty. Presentence investigation reports ordered. Sentencing Memorandums due by 4/19/2022. Sentencing set for 4/26/2022 at 2:00 PM in Courtroom 27A (in person) before Judge Christopher R. Cooper. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Lisa Moreira; Defense Attorneys: Austin M. Manghan, III (1) and Andrew William Grindrod (2); US Attorney: Mike Mitchell. (Text entry; no document attached.)	
01/20/2022	<a href="#">35</a>
PLEA AGREEMENT as to ERIC V. VON BERNEWITZ (1) (lsj) (Main Document 35 replaced on 1/20/2022) (zlsj).	
01/20/2022	<a href="#">36</a>
PLEA AGREEMENT as to PAUL H. VON BERNEWITZ	
01/20/2022	<a href="#">37</a>
STATEMENT OF OFFENSE by USA and ERIC V. VON BERNEWITZ (1)	
01/20/2022	<a href="#">38</a>
STATEMENT OF OFFENSE by USA and PAUL H. VON BERNEWITZ (2)	
01/20/2022	<a href="#">39</a>
WAIVER of Trial by Jury as to ERIC V. VON BERNEWITZ (1). Approved by Judge Christopher R. Cooper on 1/20/22.	
01/20/2022	<a href="#">40</a>
WAIVER of Trial by Jury as to PAUL H. VON BERNEWITZ (2). Approved by Judge Christopher R. Cooper on 1/20/22.	
01/20/2022	
Minute Entry for video Plea Agreement Hearing held before Judge Christopher R. Cooper as to ERIC V. VON BERNEWITZ (1) and PAUL H. VON BERNEWITZ (2) on 1/20/2022. Defendants consent to proceed by video and sworn. Plea of Guilty as to Count 4 entered by ERIC V. VON BERNEWITZ (1) and PAUL H. VON BERNEWITZ (2). The Court accepts the plea and the Defendants are found guilty. Presentence investigation reports ordered. Sentencing Memorandums due by 4/19/2022. Sentencing set for 4/26/2022 at 2:00 PM in Courtroom 27A (in person) before Judge Christopher R. Cooper. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Lisa Moreira; Defense Attorneys: Austin M. Manghan, III (1) and Andrew William Grindrod (2); US Attorney: Mike Mitchell. (Text entry; no document attached.)	

02/15/2022	NOTICE REGARDING STATUS OF DISCOVERY AS OF FEBRUARY 2022 by USA as to ERIC V. VON BERNEWITZ, PAUL H. VON BERNEWITZ	<a href="#">44</a>
04/07/2022	MOTION for Extension of Time to Acknowledge Receipt of PSR by ERIC V. VON BERNEWITZ.	
04/07/2022	NOTICE OF ERROR as to ERIC V. VON BERNEWITZ regarding [44] MOTION for Extension of Time to Acknowledge Receipt of PSR. The following error(s) need correction: Incorrect format (Letter)- correspondence is not permitted (LCrR 49(f)(4)). Please refile. (zstd) (Text entry; no document attached.)	<a href="#">45</a>
04/07/2022	MOTION for Extension of Time to Acknowledge Receipt of PSR by ERIC V. VON BERNEWITZ.	
04/12/2022	MINUTE ORDER granting [45] Motion for Extension of Time as to ERIC V. VON BERNEWITZ (1). Defendant shall have until April 13, 2022, to acknowledge receipt of the Presentence Investigation Report. Signed by Judge Christopher R. Cooper on 4/12/2022. (lcrc2) (Text entry; no document attached.)	
04/19/2022	NOTICE OF ERROR as to ERIC V. VON BERNEWITZ regarding [50] Sentencing Memorandum. The following error(s) need correction: Incorrect format (Letter)- correspondence is not permitted (LCrR 49(f)(4)). Please refile. (zstd) (Text entry; no document attached.)	<a href="#">50</a>
04/19/2022	SENTENCING MEMORANDUM by ERIC V. VON BERNEWITZ	<a href="#">51</a>
04/19/2022	SENTENCING MEMORANDUM by PAUL H. VON BERNEWITZ	<a href="#">52</a>
	<b>8 Attachments ▼</b>	
04/19/2022	SENTENCING MEMORANDUM by USA as to ERIC V. VON BERNEWITZ	<a href="#">53</a>
	<b>1 Attachment ▼</b>	
04/19/2022	SENTENCING MEMORANDUM by USA as to PAUL H. VON BERNEWITZ	<a href="#">54</a>
	<b>1 Attachment ▼</b>	
04/20/2022	NOTICE of Filing of Video Exhibits by USA as to ERIC V. VON BERNEWITZ, PAUL H. VON BERNEWITZ	