1

Date^{‡†}

Description

01/20/2021

SEALED COMPLAINT as to JORDAN T. REVLETT (1). [1:21-mj-00130-ZMF]

1 Attachment ▼

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01/20/2021

MOTION to Seal Case by USA as to JORDAN T. REVLETT. [1:21-mj-00130-ZMF]

1 Attachment ▼

4

01/20/2021

ORDER granting 3 Motion to Seal Case as to JORDAN T. REVLETT (1). Signed by Magistrate Judge Zia M. Faruqui on 1/20/2021. (zstd) [1:21-mj-00130-ZMF]

01/25/2021

Case unsealed as to JORDAN T. REVLETT (bb) [1:21-mj-00130-ZMF] (Text entry; no document attached.)

01/25/2021

Arrest of Defendant JORDAN T. REVLETT in the Western District of Kentucky. (kk) [1:21-mj-00130-ZMF] (Text entry; no document attached.)

01/25/2021

Arrest of JORDAN T. REVLETT in US District Court for the Western District of Kentucky Owensboro Division. (bb) [1:21-mj-00130-ZMF] (Text entry; no document attached.)

5

02/02/2021

MOTION for Leave to Appear Pro Hac Vice Bryce Lowery Caldwell Filing fee \$ 100, receipt number ADCDC-8152892. Fee Status: Fee Paid. by JORDAN T. REVLETT. [1:21-mj-00130-ZMF]

2 Attachments ▼

02/03/2021

MINUTE ORDER: Upon review of the Motion to Admit Out of Jurisdiction Attorney to Practice Pro Hac Vice 5, it is hereby ORDERED that the Motion 5 is GRANTED. Counsel admitted pro hac vice is directed to file his notice of appearance with the Clerks Office. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions as to JORDAN T. REVLETT (1). Signed by Magistrate Judge Robin M. Meriweather on 2/3/2021. (ztl) [1:21-mj-00130-ZMF] (Text entry; no document attached.)

7

02/08/2021

NOTICE OF ATTORNEY APPEARANCE: Bryce Lowry Caldwell appearing for JORDAN T. REVLETT. (zhsj) [1:21-mj-00130-ZMF]

02/08/2021

ORDER Setting Conditions of Release as to JORDAN T. REVLETT (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/8/2021. (ztl)[1:21-mj-00130-ZMF] (Additional attachment(s) added on 4/22/2021: # 1 Appearance Bond)

9

02/08/2021

Arrest Warrant, dated 1/20/2021, returned executed in the U.S. District Court for the District of Columbia on 2/8/2021 as to Defendant JORDAN T. REVLETT. (kk) (bb). [1:21-mj-00130-ZMF]

02/08/2021

JOINT ORAL MOTION by USA and Defendant JORDAN T. REVLETT to Exclude Time Under the Speedy Trial Act from 2/8/2021 to 4/9/2021. (kk) [1:21-mj-00130-ZMF] (Text entry; no document attached.)

02/08/2021

Minute Entry for Initial Appearance as to JORDAN T. REVLETT held by video before Magistrate Judge Robin M. Meriweather on 2/8/2021: The Court advised the Government of its due process obligations under Rule 5(f). The defendant agreed to appear by video. Waiver of preliminary hearing by the defendant; probable cause not contested. Status Hearing set for 4/9/2021 at 1:00 pm by telephonic/VTC before Magistrate Judge G. Michael Harvey. Joint Oral Motion by USA and Defendant to Exclude Time Under the Speedy Trial Act from 2/8/2021 to 4/9/2021, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 24A; FTR Time Frames: 1:57:24 - 2:10:04 and 2:44:30 - 2:57:15. Defense Attorneys: Bryce Caldwell and Janet DeCosta; U.S. Attorney: Kelly Smith for Candice Wong; Pretrial Officer: Christine Schuck. (kk) [1:21-mj-00130-ZMF] (Text entry; no document attached.)

<u>10</u>

01/27/2021

Rule 5(c)(3) Documents Received as to JORDAN T. REVLETT from US District Court for the Western District of Kentucky Owensboro Division Case Number 4:21-mj-18-HBB (bb) [1:21-mj-00130-ZMF]

<u>11</u>

03/29/2021

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Fifield, Kathryn E. added. [1:21-mj-00130-ZMF]

12

04/06/2021

INFORMATION as to JORDAN T. REVLETT (1) count(s) 1, 2, 3, 4. (zstd)

14

04/07/2021

Unopposed MOTION TO CONTINUE AND EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to JORDAN T. REVLETT.

1 Attachment V

<u>15</u>

04/07/2021

MOTION to Exclude Time Under the Speedy Trial Act by USA as to JORDAN T. REVLETT. (See docket entry 14 to view the document.) (zstd)

04/08/2021

MINUTE ORDER as to JORDAN T. REVLETT (1). The hearing currently scheduled for 4/9/21 before Magistrate Judge G. Michael Harvey is hereby VACATED, as the Defendant has had an initial appearance in this jurisdiction; retained counsel; been released on conditions; been charged by Information with misdemeanors; and not been arraigned. 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 4/9/2021. (Text entry; no document attached.)

04/08/2021

MINUTE ORDER as to JORDAN T. REVLETT (1): 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 by Judge James E. Boasberg on 4/8/2021. (Text entry; no document attached.)

04/13/2021

MINUTE ORDER as to JORDAN T. REVLETT (1): The Court ORDERS an Arraignment/Status Conference is set for 4/16/2021 at 10:30 AM before Judge James E. Boasberg. The hearing will proceed by video conference for the parties and by telephone for members of the public. Pursuant to Standing Order 20-20 (BAH), the Court will provide public access to the hearing. It is hereby ORDERED that the participants using the public access telephone line shall adhere to the rules set forth in Standing Order 20-20 (BAH), available on the Court's website. Toll Free Number: 866-434-5269; Access Code: 2989848. So ORDERED by Judge James E. Boasberg on 4/13/2021. (Text entry; no document attached.)

04/16/2021

Minute Entry for proceedings held before Judge James E. Boasberg: Arraignment as to JORDAN T. REVLETT (1). Defendant ARRAIGNED and a plea of NOT GUILTY entered on counts 1-4. The Court finds that the period from April 16, 2021 through June 25, 2021, inclusive, is excluded from the Speedy Trial calculation in the Interest of Justice (XT). Excludable started as to JORDAN T. REVLETT (1). Status Conference set for 6/25/2021 at 10:00 AM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: remains on PERSONAL RECOGNIZANCE BOND (PR)/appeared via video; Court Reporter: Crystal Pilgrim; Defense Attorney: Bryce Caldwell; US Attorney: Kathryn Field. (Text entry; no document attached.)

06/23/2021

Unopposed MOTION To Vacate, Continue, And To Exclude Time Under The Speedy Trial Act by USA as to JORDAN T. REVLETT. Modified event on 6/23/2021 (zstd).

18

16

06/23/2021

MOTION to Continue by USA as to JORDAN T. REVLETT. (See docket entry 16 to view document). (zstd)

<u>19</u>

06/23/2021

MOTION to Exclude Time Under The Speedy Trial Act by USA as to JORDAN T. REVLETT. (See docket entry 16 to view document). (zstd)

06/24/2021

MINUTE ORDER as to JORDAN T. REVLETT (1): The Court ORDERS that 16 Unopposed MOTION To Vacate, Continue, And To Exclude Time Under The Speedy Trial Act is GRANTED. The Status Conference set for June 25, 2021 at 10:00 AM is VACATED and RESET to July 27, 2021 at 11:00 AM in Telephonic/VTC before Judge James E. Boasberg. The Court also finds that the period from June 24, 2021, 2021 through July 27, 2021, inclusive, is excluded from the Speedy Trial calculation in the Interest of Justice (XT). So ORDERED by Judge James E. Boasberg on 6/24/2021. (Text entry; no document attached.)

20

07/13/2021

ENTERED IN ERROR. STATUS REPORT Regarding Discovery by USA as to JORDAN T. REVLETT.

1 Attachment ▼

07/13/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to JORDAN T. REVLETT 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.)

22

07/22/2021

NOTICE of Memorandum Regarding Status of Discovery by USA as to JORDAN T. REVLETT

1 Attachment V

07/27/2021

Minute Entry for proceedings held before Judge James E. Boasberg: Status Conference as to JORDAN T. REVLETT (1) held on 7/27/2021. The Court finds that the period from July 27, 2021 through September 1, 2021, inclusive, is excluded from the Speedy Trial calculation in the Interest of Justice (XT). Excludable started as to JORDAN T. REVLETT (1). Status Conference set for 9/1/2021 at 11:00 AM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: remains on PERSONAL RECOGNIZANCE BOND (PR)/appeared via video; Court Reporter: Lisa Griffith; Defense Attorney: Bryce Caldwell; US Attorney: Kathryn Fifield. (Text entry; no document attached.)

09/01/2021

Minute Entry for proceedings held before Judge James E. Boasberg: Status Conference as to JORDAN T. REVLETT (1) held on 9/1/2021. The Court finds that the period from September 1, 2021 through October 25, 2021, inclusive, is excluded from the Speedy Trial calculation in the Interest of Justice (XT). Excludable started as to JORDAN T. REVLETT (1). Status Conference set for 10/25/2021 at 10:00 AM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: remains on Personal Recognizance Bond (PR); Court Reporter: Lisa Griffith; Defense Attorney: Bryce Caldwell; US Attorney: Kathryne Fifield. (znbn) (Text entry; no document attached.)

24

10/07/2021

NOTICE OF FILING OF DISCOVERY MEMORANDA by USA as to JORDAN T. REVLETT

<u>25</u>

10/15/2021

Unopposed MOTION for Protective Order by USA as to JORDAN T. REVLETT.

1 Attachment ▼

26

10/15/2021

Unopposed MOTION for Order TO DISCLOSE ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS by USA as to JORDAN T. REVLETT.

1 Attachment ▼

<u>27</u>

10/15/2021

ORDER granting 25 Motion for Protective Order as to JORDAN T. REVLETT (1). Signed by Judge James E. Boasberg on 10/15/2021.

10/18/2021

MINUTE ORDER granting 26 Motion for Disclosure as to JORDAN T. REVLETT (1). So ORDERED by Judge James E. Boasberg on 10/18/2021. (Text entry; no document attached.)

29

10/22/2021

NOTICE OF FILING UNITED STATES MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF OCTOBER 21, 2021 by USA as to JORDAN T. REVLETT

10/25/2021

Minute Entry for proceedings held before Judge James E. Boasberg: Video Status Conference as to JORDAN T. REVLETT (1) held on 10/25/2021. The Court finds that the period from October 25, 2021 through December 9, 2021, inclusive, is excluded from the Speedy Trial calculation in the Interest of Justice (XT). Excludable started as to JORDAN T. REVLETT (1). Status Conference set for 12/9/2021 at 11:00 AM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: remains on PERSONAL RECOGNIZANCE BOND (PR)/appeared via video; Court Reporter: Lisa Griffith; Defense Attorney: Bryce Caldwell; US Attorney: Kathryn E. Fifield. (Text entry; no document attached.)

30

11/05/2021

NOTICE OF FILING OF UNITED STATES MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF NOVEMBER 5, 2021 by USA as to JORDAN T. REVLETT

31

12/07/2021

MOTION to Continue Status Conference by JORDAN T. REVLETT.

1 Attachment ▼

12/07/2021

MINUTE ORDER as to JORDAN T. REVLETT (1): The Court ORDERS that 31 Motion to Continue Status Conference is GRANTED. The Status Conference set for 12/9/2021 at 11:00 AM is VACATED and RESET to 1/14/2022 at 10:30 AM in Telephonic/VTC before Judge James E. Boasberg. The Court also finds that the period from December 7, 2021, 2021 through January 14, 2022, inclusive, is excluded from the Speedy Trial calculation in the Interest of Justice (XT). So ORDERED by Judge James E. Boasberg on 12/7/2021. (Text entry; no document attached.)

12/29/2021

NOTICE OF HEARING as to JORDAN T. REVLETT (1) Plea Agreement Hearing set for 1/14/2022 at 10:30 AM in Telephonic/VTC before Judge James E. Boasberg. (Text entry; no document attached.)

01/14/2022

Minute Entry for proceedings held before Judge James E. Boasberg: Video Plea Agreement Hearing as to JORDAN T. REVLETT (1) held on 1/14/2022. Defendant sworn and a plea of GUILTY entered and accepted by JORDAN T. REVLETT (1) as to count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to JORDAN T. REVLETT (1). Sentencing set for 4/22/2022 at 10:30 AM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: remains on Personal Recognizance Bond (PR)/appeared via Zoom video; Court Reporter: Lisa Griffith; Defense Attorney: Bryce Caldwell; US Attorney: Kathryne Fifield. (Text entry; no document attached.)

<u>33</u>

01/14/2022

PLEA AGREEMENT as to JORDAN T. REVLETT (1).

34

01/14/2022

STATEMENT OF OFFENSE by USA as to JORDAN T. REVLETT (1).

01/14/2022

Minute Entry for proceedings held before Judge James E. Boasberg: Video Plea Agreement Hearing as to JORDAN T. REVLETT (1) held on 1/14/2022. Defendant sworn and a plea of GUILTY entered and accepted by JORDAN T. REVLETT (1) as to count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to JORDAN T. REVLETT (1). Sentencing set for 4/22/2022 at 10:30 AM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: remains on Personal Recognizance Bond (PR)/appeared via Zoom video; Court Reporter: Lisa Griffith; Defense Attorney: Bryce Caldwell; US Attorney: Kathryne Fifield. (Text entry; no document attached.)

<u>35</u>

02/10/2022

NOTICE OF FILING OF UNITED STATES MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF FEBRUARY 9, 2022 by USA as to JORDAN T. REVLETT

03/23/2022

MINUTE ORDER as to JORDAN T. REVLETT (1): At the request of the Probation Office, the Court ORDERS that the Sentencing set for 4/22/2022 at 10:30 AM is VACATED and RESET for 6/16/2022 at 02:30 PM in Telephonic/VTC before Judge James E. Boasberg. So ORDERED, by Judge James E. Boasberg on 3/23/2022. (Text entry; no document attached.)

<u>39</u>

06/09/2022

SENTENCING MEMORANDUM by USA as to JORDAN T. REVLETT

1 Attachment ▼

40

06/13/2022

First MOTION to Continue Sentencing Hearing by JORDAN T. REVLETT.

1 Attachment ▼

06/14/2022

MINUTE ORDER granting Defendant's Motion [40] to Continue Sentencing Hearing as to JORDAN T. REVLETT. Sentencing previously set for 6/16/2022 is VACATED and RESET for 7/6/2022 at 3:00 PM by VTC before Judge James E. Boasberg. Signed by Judge James E. Boasberg on 6/14/2022. (Text entry; no document attached.)

06/17/2022

Application for Access To Video Exhibits by PRESS COALITION as to JORDAN T. REVLETT. (zstd)

06/17/2022

MINUTE ORDER granting 41 Motion to Access as to JORDAN T. REVLETT. Signed by Judge James E. Boasberg on 6/17/2022. (Text entry; no document attached.)

06/30/2022

NOTICE OF HEARING TIME CHANGE in case as to JORDAN T. REVLETT (1): Sentencing set for 7/6/2022 at 02:15 PM via VTC before Judge James E. Boasberg. (Text entry; no document attached.)

43

07/05/2022

SENTENCING MEMORANDUM by JORDAN T. REVLETT

07/07/2022

Minute Entry for proceedings held before Judge James E. Boasberg: Video Sentencing held on 7/7/2022 as to JORDAN T. REVLETT (1). Defendant sentenced to fourteen (14) days days incarceration, followed by a term of one (1) year Supervised Release, a \$10 Special Assessment, and Restitution in the amount of \$500 on count 4. Oral motion by the Government to "Dismiss the remaining counts", HEARD and GRANTED. The Court ORDERS counts 1-3 are DISMISSED. Appeal rights given. Bond Status of Defendant: PR/appeared via Zoom video; Court Reporter: Lisa Griffith; Defense Attorney: Bryce Caldwell; US Attorney: Kathryne Fifield; Prob Officer: Kelly Kraemer Soares. (Text entry; no document attached.)

44

07/06/2022

NOTICE of Filing of Video Exhibits in Support of Sentencing by USA as to JORDAN T. REVLETT

07/07/2022

Minute Entry for proceedings held before Judge James E. Boasberg:Video Sentencing held on 7/7/2022 as to JORDAN T. REVLETT (1). Defendant sentenced to fourteen (14) days days incarceration, followed by a term of one (1) year Supervised Release, a \$10 Special Assessment, and Restitution in the amount of \$500 on count 4. Oral motion by the Government to "Dismiss the remaining counts", HEARD and GRANTED. The Court ORDERS counts 1-3 are DISMISSED. Appeal rights given. Bond Status of Defendant: PR/appeared via Zoom video; Court Reporter: Lisa Griffith; Defense Attorney: Bryce Caldwell; US Attorney: Kathryne Fifield; Prob Officer: Kelly Kraemer Soares. (Text entry; no document attached.)

<u>46</u>

07/08/2022

JUDGMENT as to JORDAN T. REVLETT. Statement of Reasons Not Included. Signed by Judge James E. Boasberg on 7/8/2022. (zstd)

47

07/08/2022

STATEMENT OF REASONS as to JORDAN T. REVLETT re 46 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 James E. Boasberg on 7/8/2022. (zstd)

<u>49</u>

11/07/2022

Probation Jurisdiction Transferred to United States District Court for the Western District of Kentucky as to JORDAN T. REVLETT Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. Ordered by Judge James E. Boasberg on 7/11/2022.

2 Attachments ▼

11/07/2022

Notice to United States District Court for the Western District of Kentucky of a Transfer of Jurisdiction as to JORDAN T. REVLETT. Your case number is: 4:22mj-00065. The clerk will transmit any restricted document via email. Using your PACER account, you may retrieve the docket sheet and any text-only entry via the case number link. The following document link(s) is also provided: 46 Judgment, 49 Transfer Out/Probationer, 12 Information. (If you require certified copies of any documents, please send a request to dcd_cmecf_cr@dcd.uscourts.gov. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov.) (zstd) (Text entry; no document attached.)

11/07/2022

Notice to United States District Court for the Western District of Kentucky of a Transfer of Jurisdiction as to JORDAN T. REVLETT. Your case number is: 4:22mj-00065. The clerk will transmit any restricted document via email. Using your PACER account, you may retrieve the docket sheet and any text-only entry via the case number link. The following document link(s) is also provided: [46] Judgment, [49] Transfer Out/Probationer, [12] Information. (If you require certified copies of any documents, please send a request to dcd_cmecf_cr@dcd.uscourts.gov. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov.) (zstd) (Text entry; no document attached.)