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Date↑

Description

01/15/2021	SEALED COMPLAINT as to KARL DRESCH (1). [1:21-mj-00069-ZMF]	1
		1 Attachment ▼
01/15/2021	MOTION to Seal Case by USA as to KARL DRESCH. [1:21-mj-00069-ZMF]	3
		1 Attachment ▼
01/15/2021	ORDER granting 3 Motion to Seal Case as to KARL DRESCH (1). Signed by Magistrate Judge Zia M. Faruqui on 1/15/2021. (zltf) [1:21-mj-00069-ZMF]	4
01/19/2021	Case unsealed as to KARL DRESCH (bb) [1:21-mj-00069-ZMF] (Text entry; no document attached.)	
02/03/2021	INDICTMENT as to KARL DRESCH (1) count(s) 1, 2, 3, 4, 5. (zltf)	5
01/22/2021	Rule 5(c)(3) Documents Received as to KARL DRESCH from US District Court Western District of Michigan Northern Division Case Number 2:21-mj-00004	7
02/12/2021	NOTICE OF ATTORNEY APPEARANCE Jennifer Blackwell appearing for USA.	9
02/19/2021	NOTICE OF ATTORNEY APPEARANCE: Jerry Ray Smith, Jr appearing for KARL DRESCH	10
03/10/2021	MINUTE ORDER: In light of the fact that Magistrate Case for defendant KARL DRESCH has closed and merged into Criminal Number 21-71, and an indictment has been filed, 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. Faruqui on 3/10/21. (Text entry; no document attached.)	

[11](#)

03/17/2021

MOTION for Protective Order by USA as to KARL DRESCH.

[1 Attachment](#) ▼

03/18/2021

MINUTE ORDER as to KARL DRESCH. The government must advise the Court of defendant's position on the motion 11 by March 22, 2021. SO ORDERED. Signed by Judge Amy Berman Jackson on 3/18/2021. (lcabj1) (Text entry; no document attached.)

[12](#)

03/19/2021

SUPPLEMENT by USA as to KARL DRESCH re 11 MOTION for Protective Order Modified event title on 3/24/2021 (znmw).

[13](#)

03/22/2021

PROTECTIVE ORDER as to KARL DRESCH. 11 Motion for Protective Order is GRANTED. See Order for details. Signed by Judge Amy Berman Jackson on 3/22/2021. (lcabj1)

[14](#)

03/23/2021

NOTICE of Discovery by USA as to KARL DRESCH

03/26/2021

MINUTE ORDER as to KARL DRESCH. It is ORDERED by the Court that Defendant's Video (VTC) Arraignment and Status Conference are set for 3/29/2021 at 10:45 AM before Judge Amy Berman Jackson. In a separate email, the Court's Deputy Clerk will provide counsel for the parties with the video connection information needed for the proceeding. Signed by Judge Amy Berman Jackson on 3/26/2021. (Text entry; no document attached.)

03/29/2021

Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Arraignment and Status Conference as to KARL DRESCH as to Counts: 1,2,3,4,5 held on 3/29/2021. Plea of Not Guilty entered as to Counts: 1,2,3,4,5. Defendant's Bond Review Motion is due by 4/1/2021, the Government's Opposition is due by 4/12/2021. The Court makes a finding that it is in the Interests of Justice that the time between 3/29/2021 and 5/12/2021 shall be excluded from the Speedy Trial Act calculation (START XT). Another Video (VTC) Status Conference is set for 5/12/2021 at 11:00 AM before Judge Amy Berman Jackson. Bond Status of Defendant: Defendant Appeared by Video, but Remains Committed; Court Reporter: Janice Dickman; Defense Attorney: Jerry Ray Smith, Jr.; US Attorney: Jennifer Leigh Blackwell. (Text entry; no document attached.)

[15](#)

03/29/2021

ORDER as to KARL DRESCH. Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel who have entered their appearances in this case or who do so in the future must review and comply with their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1. See Order for details. Signed by Amy Berman Jackson on 3/29/2021. (lcabj1)

[16](#)

04/01/2021

MOTION for Bond by KARL DRESCH.

[1](#)

Letters of Support

1 Attachment ▲

[17](#)

04/09/2021

MOTION for Order to Disclose 6(e) and Sealed Materials by USA as to KARL DRESCH. Modified relief on 4/21/2021 (znmw).

[18](#)

04/12/2021

RESPONSE by USA as to KARL DRESCH re 16 MOTION for Bond

16 Attachments ▼

04/14/2021

MINUTE ORDER as to KARL DRESCH. The government's motion for an order 17 is GRANTED. The government may provide materials protected by Federal Rule of Criminal Procedure 6(e) to the defendant as part of the discovery in this case, and where appropriate, it may also provide sealed materials, pursuant to the protective order 13. The Court will take up disclosure to co-defendants if and when other individuals are indicted in this case. SO ORDERED. Signed by Judge Amy Berman Jackson on 4/14/2021. (lcabj1) (Text entry; no document attached.)

04/14/2021

MINUTE ORDER as to KARL DRESCH. 19 Motion for Leave to File Under Seal is GRANTED. The Clerk is directed to file [19-1] UNDER SEAL. SO ORDERED. Signed by Judge Amy Berman Jackson on 4/14/2021. (lcabj1) (Text entry; no document attached.)

[20](#)

04/19/2021

REPLY TO OPPOSITION to Motion by KARL DRESCH re 16 MOTION for Bond

1 Attachment ▼

04/23/2021

MINUTE ORDER as to KARL DRESCH. A Video (VTC) Hearing on Defendant's 16 Motion for Bond is set for 4/27/2021 at 3:15 PM before Judge Amy Berman Jackson. The Court's Deputy Clerk will provide counsel with the information needed to make the video connection. Signed by Judge Amy Berman Jackson on 4/23/2021. (Text entry; no document attached.)

04/26/2021

MINUTE ORDER as to KARL DRESCH. The Video (VTC) Hearing on Defendant's 16 Motion for Bond presently set for 4/27/2021 at 3:15 PM before Judge Amy Berman Jackson is reset for 5/3/2021 at 1:00 PM before Judge Amy Berman Jackson and will continue to be held by Video. The Court apologizes for this change. The video connection information previously provided to the parties will be the same for the new hearing date and time of 5/3/2021 at 1:00 PM. Signed by Judge Amy Berman Jackson on 4/26/2021. (Text entry; no document attached.)

05/03/2021

Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Motions Hearing as to KARL DRESCH held on 5/3/2021 re: 16 Defendant's Motion for Bond. Defendant's 16 Motion was Heard and Taken Under Advisement. Bond Status of Defendant: Defendant appeared by video, but remains committed; Court Reporter:

Janice Dickman; Defense Attorney: Jerry Ray Smith, Jr.; US Attorney: Jennifer Leigh Blackwell. (Text entry; no document attached.)

05/12/2021

MINUTE ORDER as to KARL DRESCH. At today's status conference, the government must be prepared to inform the Court what the predicate was for the government's original motion for detention (section 3142(f)(2)(A), (f)(2)(B), or both) and on what grounds they argued that the predicate was satisfied. SO ORDERED. Signed by Judge Amy Berman Jackson on 5/12/2021. (lcabj1) (Text entry; no document attached.)

[22](#)

04/15/2021

LETTER to the court regarding Defendant by KARL DRESCH. "Leave to File Granted" by Judge Amy B. Jackson on 4/15/2021. (bb) (Main Document 22 replaced on 5/13/2021) (zjth).

[23](#)

05/12/2021

RESPONSE TO ORDER OF THE COURT by USA as to KARL DRESCH re Order on Motion for Bond, Motion Hearing

[2 Attachments](#) ▼

05/12/2021

Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Status Conference as to KARL DRESCH held on 5/12/2021. Another Video (VTC) Status Conference is set for 6/18/2021 at 1:00 PM before Judge Amy Berman Jackson. If the proceeding on 6/18/2021 is to be converted to a plea, the parties must email to the Court's Deputy Clerk by 6/16/2021 the draft paperwork, and must email the initialed and signed paperwork, including any required waivers by 6/17/2021. If the parties seek an in person proceeding on 6/18/2021 they must notify the Court by 6/10/2021. The Court makes a finding that it is in the Interests of Justice that the time between 5/12/2021 and 6/18/2021 shall be excluded from the Speedy Trial Act calculation (START XT). Bond Status of Defendant: Defendant appeared by Video, but Remains Committed; Court Reporter: Janice Dickman; Defense Attorney: Jerry Ray Smith, Jr.; US Attorney: Jennifer Leigh Blackwell. (Text entry; no document attached.)

05/19/2021

MINUTE ORDER as to KARL DRESCH. Due to the need to clean and sanitize the video conference room at the facility where the defendant is housed, the Video (VTC) Status Conference in this case presently set for 6/18/2021 at 1:00 PM before Judge Amy Berman Jackson is reset for 6/18/2021 (same date) at 1:15 PM (new starting time) before Judge Amy Berman Jackson. Signed by Judge Amy Berman Jackson on 5/19/2021. (Text entry; no document attached.)

[24](#)

05/23/2021

MOTION Ruling on Motion for Bond by KARL DRESCH.

[25](#)

05/27/2021

ORDER as to KARL DRESCH. Defendant's 16 Motion for Bond is DENIED. See Order for details. The related motion for an order 24 is DENIED AS MOOT. SO ORDERED. Signed by Judge Amy Berman Jackson on 5/27/2021. (lcabj1)

[26](#)

06/07/2021

TRANSCRIPT OF PROCEEDINGS in case as to KARL DRESCH before Judge Amy Berman Jackson held on May 3, 2021; Page Numbers: 1-51. Date of Issuance: June 7, 2021. Court Reporter: Janice Dickman, Telephone number: 202-354-3267, 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. Redaction Request due 6/28/2021. Redacted Transcript Deadline set for 7/8/2021. Release of Transcript Restriction set for 9/5/2021.

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06/07/2021

TRANSCRIPT OF PROCEEDINGS in case as to KARL DRESCH before Judge Amy Berman Jackson held on May 12, 2021; Page Numbers: 1-23. Date of Issuance: June 7, 2021. Court Reporter: Janice Dickman, Telephone number: 202-354-3267, 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. Redaction Request due 6/28/2021. Redacted Transcript Deadline set for 7/8/2021. Release of Transcript Restriction set for 9/5/2021.

28

06/09/2021

NOTICE OF APPEAL (Interlocutory) by KARL DRESCH re 25 Order on Motion for Miscellaneous Relief, Order on Motion for Bond. Fee Status: No Fee Paid. Parties have been notified.

29

06/14/2021

Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The fee was not paid as the defendant is represented by a CJA appointed attorney as to KARL DRESCH re 28 Notice of Appeal - Interlocutory. (znmw) (znmw).

06/15/2021

USCA Case Number as to KARL DRESCH 21-3038 for 28 Notice of Appeal - Interlocutory filed by KARL FRIEDRICH- JOHANNES DRESCH, KARL DRESCH. (Text entry; no document attached.)

06/17/2021

MINUTE ORDER. The status conference currently set for Friday, June 18th is hereby VACATED given the newly announced federal holiday that affects court employees. A status conference will instead be held on June 23, 2021 at 10:00 AM via video teleconference. The Court's Deputy Clerk will provide dial-in information for the videoconference by separate e-mail. SO ORDERED. Signed by Judge Amy Berman Jackson on 6/17/2021. (lcabj1) (Text entry; no document attached.)

06/22/2021

MINUTE ORDER as to KARL DRESCH. Due to limited availability at the jail, the status conference currently scheduled for tomorrow, June 23, 2021, will be held at 3:30 PM instead of 10:00 AM. SO ORDERED. Signed by Judge Amy Berman Jackson on 6/22/2021. (lcabj1) (Text entry; no document attached.)

06/22/2021

Set/Reset Hearings as to KARL DRESCH: Status Conference set for 6/23/2021 at 03:30 PM in Telephonic/VTC before Judge Amy Berman Jackson. (Text entry; no document attached.)

30

06/23/2021

Unopposed MOTION to Continue Status Conference by USA as to KARL DRESCH.

06/23/2021

MINUTE ORDER as to KARL DRESCH. Upon consideration of the Government's 30 Unopposed Motion to Continue Status Conference, it is ORDERED that the 30 Motion is GRANTED. The Video (VTC) Status Conference in this case presently set for 6/23/2021 at 3:30 PM is reset for 7/2/2021 at 9:30 AM before Judge Amy Berman Jackson. Signed by Judge Amy Berman Jackson on 6/23/2021. (Text entry; no document attached.)

07/02/2021

Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Status Conference as to KARL DRESCH held on 7/2/2021. Another Video (VTC) Status Conference is set for 8/4/2021 at 9:30 AM before Judge Amy Berman Jackson. The Court makes a finding that it is in the Interests of Justice that the time Nunc Pro Tunc between 6/18/2021 and 8/4/2021 shall be excluded from the Speedy Trial Act calculation (START XT). Bond Status of Defendant: Defendant appeared by Video, but Remains Committed; Court Reporter: Janice Dickman; Defense Attorney: Jerry Ray Smith, Jr.; US Attorney: Jennifer Leigh Blackwell. (Text entry; no document attached.)

08/03/2021

MINUTE ORDER as to KARL DRESCH. The Video (VTC) Status Conference in this case presently set for 8/4/2021 at 9:30 AM is CONVERTED to an IN PERSON Plea Agreement Hearing and is set for 8/4/2021 at 9:30 AM in Courtroom 3 before Judge Amy Berman Jackson (In Person). Signed by Judge Amy Berman Jackson on 8/3/2021. (Text entry; no document attached.)

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08/03/2021

Memorandum in Aid of Sentencing as to KARL DRESCH Modified text and security on 8/5/2021

08/03/2021

MINUTE ORDER as to KARL DRESCH. 32 Notice of Limited Filing Under Seal is GRANTED. The Clerk is directed to file [32-1] UNDER SEAL. Signed by Judge Amy Berman Jackson on 8/3/2021. (lcabj1) (Text entry; no document attached.)

33

08/03/2021

Sentencing Memorandum filed by USA as to KARL DRESCH. (zhsj) Modified text and security on 8/5/2021

08/04/2021

Minute Entry for proceedings held before Judge Amy Berman Jackson: Plea Agreement Hearing as to KARL DRESCH held on 8/4/2021. Plea of Guilty entered by KARL DRESCH as to Count: 5. Case proceeded directly to Sentencing. Oral Motions by Defendant KARL DRESCH and the Government to Unseal their sentencing Memoranda was Heard and Granted. The Clerk is directed to Unseal the Parties Sentencing Memoranda (Dkts. #31 and Dkts. #33). Sentencing held as to Count: 5. Sentenced to Time Served with no term of supervised release imposed. Special Assessment of \$10.00 and Restitution in the amount of \$500.00 was imposed. Oral Motion by the Government to Dismiss Counts: 1,2,3,4 was Heard and Granted. Bond Status of Defendant: Defendant Released, Release Order Issued; Court Reporter: Janice Dickman; Defense Attorney: Jerry Ray Smith, Jr.; US Attorney: Jennifer Leigh Blackwell. (Text entry; no document attached.)

[34](#)

08/04/2021

WAIVER of Trial by Jury as to KARL DRESCH. Approved by Judge Amy Berman Jackson on 8/4/2021.

[35](#)

08/04/2021

PLEA AGREEMENT as to KARL DRESCH.

[36](#)

08/04/2021

STATEMENT OF OFFENSE by USA as to KARL DRESCH.

[37](#)

08/06/2021

JUDGMENT as to KARL DRESCH. Statement of Reasons Not Included. Signed by Judge Amy Berman Jackson on 8/6/2021.

[38](#)

08/06/2021

STATEMENT OF REASONS as to KARL DRESCH re 37 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 Amy Berman Jackson on 8/6/2021.

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09/01/2021

LEAVE TO FILE DENIED- Habeas Petition as to KARL DRESCH This document is unavailable as the Court denied its filing. "Leave to File Denied, Case has been terminated; Third Parties cannot file petitions on behalf of criminal defendants; and the defendant is no longer in custody in any event" by Judge Amy B. Jackson. (bb) Modified on 9/14/2021

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09/15/2021

TRANSCRIPT OF PROCEEDINGS in case as to KARL DRESCH before Judge Amy Berman Jackson held on August 4, 2021; Page Numbers: 1-38. Date of Issuance: September 15, 2021. Court Reporter: Janice Dickman, Telephone number: 202-354-3267, 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. Redaction Request due 10/6/2021. Redacted Transcript Deadline set for 10/16/2021. Release of Transcript Restriction set for 12/14/2021.

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09/22/2021

MANDATE of USCA as to KARL DRESCH re 28 Notice of Appeal - Interlocutory, USCA Case Number 21-3038.

