

1

04/07/2021

SEALED COMPLAINT as to MICHAEL LEE ROCHE (1). [1:21-mj-00359-ZMF]

1 Attachment ▼

3

04/07/2021

MOTION to Seal Case by USA as to MICHAEL LEE ROCHE. [1:21-mj-00359-ZMF]

1 Attachment ▼

4

04/07/2021

ORDER granting 3 Motion to Seal Case as to MICHAEL LEE ROCHE (1). Signed by Magistrate Judge Zia M. Faruqui on 04/07/2021. (zstd) [1:21-mj-00359-ZMF]

5

04/13/2021

Arrest Warrant Returned Executed on 4/13/2021 in Murfreesboro, TN as to MICHAEL LEE ROCHE. (bb) [1:21-mj-00359-ZMF]

04/13/2021

Case unsealed as to MICHAEL LEE ROCHE (bb) [1:21-mj-00359-ZMF] (Text entry; no document attached.)

04/13/2021

Arrest of MICHAEL LEE ROCHE in Tennessee. (ztnr) [1:21-mj-00359-ZMF] (Text entry; no document attached.)

04/13/2021

Arrest of MICHAEL LEE ROCHE in US District Court for the Middle District of Tennessee Nashville Division. (bb) [1:21-mj-00359-ZMF] (Text entry; no document attached.)

04/22/2021

MINUTE ORDER. It is hereby ORDERED that Defendant MICHAEL LEE ROCHE (1) appear for an initial appearance on Tuesday, April 27th, 2021 at 1:00 p.m. before Magistrate Judge G. Michael Harvey. The hearing will be conducted by video teleconference; call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order and will provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3114; So Ordered by Magistrate Judge G. Michael Harvey on 4/22/2021. (zpt) [1:21-mj-00359-ZMF] (Text entry; no document attached.)

7

04/27/2021

Rule 5(c)(3) Documents Received as to MICHAEL LEE ROCHE from US District Court for the Middle District of Tennessee Nashville Division Case Number 21-mj-4039 (bb) [1:21-mj-00359-ZMF]

04/27/2021

ORAL MOTION to Appoint Counsel by MICHAEL LEE ROCHE (1). (zpt) [1:21-mj-00359-ZMF] (Text entry; no document attached.)

04/27/2021

ORAL MOTION for Speedy Trial Waiver by USA as to MICHAEL LEE ROCHE (1). (zpt) [1:21-mj-00359-ZMF] (Text entry; no document attached.)

04/27/2021

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to MICHAEL LEE ROCHE (1) held on 4/27/2021. Oral Motion to Appoint Counsel by MICHAEL LEE ROCHE (1) Heard and Granted. Government does not seek the Defendant's pretrial detention. Defendant expresses intent to waive right to a preliminary hearing. Oral Motion by the Government for Speedy Trial Waiver as to MICHAEL LEE ROCHE (1) Heard and Granted. Time between 4/27/2021 and 6/25/2021 (59 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 6/25/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [1:16:05-1:29:18], [1:32:22-1:37:18]; Defense Attorney: Mariah Wooten; US Attorney: Jacob Steiner for Christopher Amore; Pretrial Officer: Dashanta Valentine-Lewis; (zpt) [1:21-mj-00359-ZMF] (Text entry; no document attached.)

04/27/2021

MINUTE ORDER as to MICHAEL LEE ROCHE (1). As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge G. Michael Harvey on 4/27/2021. (zpt) [1:21-mj-00359-ZMF] (Text entry; no document attached.)

8

04/29/2021

NOTICE OF ATTORNEY APPEARANCE: Mariah Annette Wooten appearing for MICHAEL LEE ROCHE [1:21-mj-00359-ZMF]

9

04/27/2021

ORDER Setting Conditions of Release as to MICHAEL LEE ROCHE (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 4/27/2021. [1:21-mj-00359-ZMF]

1 Attachment ▼

10

06/16/2021

Unopposed MOTION for Protective Order by USA as to MICHAEL LEE ROCHE. [1:21-mj-00359-ZMF]

1 Attachment ▼

11

06/20/2021

Amended MOTION for Protective Order filed by USA by USA as to MICHAEL LEE ROCHE. [1:21-mj-00359-ZMF]

1 Attachment ▼

12

06/21/2021

PROTECITVE ORDER GOVERNING DISCOVERY : granting 11 Unopposed Motion by USA for Protective Order as to MICHAEL LEE ROCHE; signed by Magistrate Judge Zia M. Faruqui on 6/21/2021. (kk) Modified on 6/21/2021 (kk). [1:21-mj-00359-ZMF]

06/21/2021

MINUTE ORDER as to Defendant MICHAEL LEE ROCHE : It is hereby ORDERED that the Unopposed Motion for Protective Order 10 is DENIED AS MOOT, as counsel subsequently filed an updated Unopposed Motion for Protective Order 11 that included the acceptance page signed by Defendant, which the Court granted; So Ordered by Magistrate Judge Zia M. Faruqui on June 21, 2021. (kk) [1:21-mj-00359-ZMF] (Text entry; no document attached.)

[13](#)

06/23/2021

Unopposed MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to MICHAEL LEE ROCHE. [1:21-mj-00359-ZMF]

[1 Attachment](#) ▼

[14](#)

06/23/2021

MOTION to Exclude Speedy Trial Time by USA as to MICHAEL LEE ROCHE. (See Docket Entry 13 to view document). (znmw) [1:21-mj-00359-ZMF]

[15](#)

06/23/2021

ORDER Granting 13 Unopposed MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to MICHAEL LEE ROCHE (1) and Granting 14 Motion MOTION to Exclude Speedy Trial Time by USA as to MICHAEL LEE ROCHE (1). Time between 6/25/2021 and 8/24/2021 (60 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing continued to 8/24/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge Zia M. Faruqui on 6/23/2021. (zpt) [1:21-mj-00359-ZMF]

[16](#)

08/20/2021

Unopposed MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to MICHAEL LEE ROCHE. [1:21-mj-00359-ZMF]

[1 Attachment](#) ▼

[17](#)

08/23/2021

ORDER Granting 16 Unopposed MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to MICHAEL LEE ROCHE (1). Time between 8/24/2021 and 10/12/2021 (49 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing continued to 10/12/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Robin M. Meriweather on 8/23/2021. (zpt) [1:21-mj-00359-ZMF]

[18](#)

08/20/2021

MOTION to Exclude Time Under the Speedy Trial Actby USA as to MICHAEL LEE ROCHE. (See DE 16 to view document). (bb) [1:21-mj-00359-ZMF]

[19](#)

10/08/2021

Unopposed MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to MICHAEL LEE ROCHE. [1:21-mj-00359-ZMF]

[1 Attachment](#) ▼

[21](#)

10/08/2021

ORDER granting 19 Unopposed Motion by USA to Continue and to Exclude Time Under the Speedy Trial Act as to Defendant MICHAEL LEE ROCHE : continuing the Status Hearing to 12/14/2021 at 1:00 PM by telephonic/VTC before Magistrate Judge Zia M. Faruqui; excluding the period between 10/8/2021 and 12/14/2021 from the computation of time under the Speedy Trial Act in the interest of justice; signed by Magistrate Judge G. Michael Harvey on 10/8/2021. (kk) [1:21-mj-00359-ZMF]

[22](#)

10/08/2021

MOTION to Exclude Time Under the Speedy Trial Act by USA as to MICHAEL LEE ROCHE. (See DE 19 to view document). (bb) [1:21-mj-00359-ZMF]

[23](#)

10/28/2021

NOTICE of Filing of Discovery Status Memos by USA as to MICHAEL LEE ROCHE [1:21-mj-00359-ZMF]

[4 Attachments](#) ▼

[24](#)

11/09/2021

STATUS REPORT Regarding Discovery as of November 5, 2021 by USA as to MICHAEL LEE ROCHE [1:21-mj-00359-ZMF]

[25](#)

12/07/2021

Unopposed MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to MICHAEL LEE ROCHE. [1:21-mj-00359-ZMF]

[1 Attachment](#) ▼

[26](#)

12/08/2021

ORDER granting 25 USA's Unopposed Motion to Continue and to Exclude Time Under the Speedy Trial Act as to Defendant MICHAEL LEE ROCHE; continuing the currently scheduled Status Hearing on 12/14/2021 to 2/15/2022 at 1:00 PM by telephonic/VTC before Magistrate Judge Robin M. Meriweather; excluding the time from 12/14/2021 through 2/15/2022 from calculation under the Speedy Trial Act in the interest of justice; signed by Magistrate Judge Zia M. Faruqui on 12/8/2021. (kk) [1:21-mj-00359-ZMF]

[27](#)

12/07/2021

MOTION to Exclude Time Under the Speedy Trial Act by USA as to MICHAEL LEE ROCHE.(See DE 25 to view document). (bb) [1:21-mj-00359-ZMF]

[28](#)

12/16/2021

Unopposed MOTION for Disclosure of Items Protected by Fed. R. Crim. P. 6(e) and Sealed Materials by USA as to MICHAEL LEE ROCHE. [1:21-mj-00359-ZMF]

12/16/2021

MINUTE ORDER (paperless) as to MICHAEL LEE ROCHE, GRANTING the government's 28 Unopposed Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials and AUTHORIZING the government, pursuant to Federal Rule of Criminal Procedure 6(e)(3)(E)(i) and the previously entered protective order governing discovery in this case, to provide to defendants, and any co-defendants who may later be joined, materials protected by Federal Rule of Criminal Procedure 6(e), insofar as such disclosure is necessary for the government to comply with its discovery and disclosure obligations. Signed by Chief Judge Beryl A. Howell on December 16, 2021. (lcbah4) [1:21-mj-00359-ZMF] (Text entry; no document attached.)

[29](#)

02/08/2022

Unopposed MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to MICHAEL LEE ROCHE. [1:21-mj-00359-ZMF]

[1 Attachment](#) ▼

[30](#)

02/10/2022

ORDER Granting 29 Unopposed MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to MICHAEL LEE ROCHE (1) Heard and Granted. Time between 2/15/2022 and 4/14/2022 (58 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 4/14/2022 at 01:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Robin M. Meriweather on 2/10/2022. (zpt) [1:21-mj-00359-ZMF]

[31](#)

02/10/2022

STATUS REPORT Regarding Discovery as of February 9, 2022 by USA as to MICHAEL LEE ROCHE [1:21-mj-00359-ZMF]

[32](#)

02/08/2022

MOTION to Exclude Time Under the Speedy Trial Act by USA as to MICHAEL LEE ROCHE. (See Docket Entry 29 to View Document). (zhjsj) [1:21-mj-00359-ZMF]

[33](#)

03/16/2022

INDICTMENT as to MICHAEL LEE ROCHE (1) count(s) 1, 2, 3, 4, 5, 6. (zltp)

[35](#)

04/04/2022

Unopposed MOTION to Continue Arraignment and Exclude Time until April 12, 2022 by USA as to MICHAEL LEE ROCHE.

[37](#)

04/04/2022

MOTION to Exclude time under the Speedy Trial Act by USA as to MICHAEL LEE ROCHE. (See docket entry 35 to view document.) (zltf)

[39](#)

09/23/2022

MOTION to Dismiss Count One by MICHAEL LEE ROCHE.

[40](#)

10/13/2022

Memorandum in Opposition by USA as to MICHAEL LEE ROCHE re 39 Motion to dismiss count(s) one

11/14/2022

MINUTE ORDER as to MICHAEL LEE ROCHE: The Motion Hearing Currently Scheduled For November 21, 2022 Is Continued To November 28, 2022 at 1:30 PM Via Videoconference (ZOOM) before Judge Thomas F. Hogan. Signed by Judge Thomas F. Hogan on 11/14/22. (Text entry; no document attached.)

[42](#)

11/28/2022

NOTICE of Errata by MICHAEL LEE ROCHE re 39 MOTION to Dismiss Count One

11/28/2022

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Motion Hearing as to MICHAEL LEE ROCHE held on 11/28/2022. Defendant's 39 MOTION to Dismiss Count One is DENIED by the Court for reasons set forth on the record. Defendant's oral request for a continuance; heard and granted. Speedy Trial Excludable (XT) started 11/28/2022 until 12/21/2022, in the interest of justice. Status Conference set for 12/21/2022 at 11:00 AM via Zoom before Judge Thomas F. Hogan. Bond Status of Defendant: remains on Personal Recognizance/appeared via video; Court Reporter: Lisa Edwards; Defense Attorney: Mariah Annette Wooten; US Attorney: Christopher Amore. (zalh) (Text entry; no document attached.)

[43](#)

12/19/2022

MOTION to Withdraw as Attorney by Mariah A. Wooten., MOTION to Appoint Counsel from C.J.A. Panel by MICHAEL LEE ROCHE.

12/20/2022

MINUTE ORDER as to MICHAEL LEE ROCHE: granting 43 Motion to be Relieved as Counsel and for the Appointment of a C.J.A. Panel Attorney. Mariah Annette Wooten is withdrawn from case. The Court appoints Paul Bruno as CJA Attorney for MICHAEL LEE ROCHE. Signed by Judge Thomas F. Hogan on 12/20/2022. (zalh) (Text entry; no document attached.)

[45](#)

12/20/2022

NOTICE OF ATTORNEY APPEARANCE: Paul Bruno appearing for MICHAEL LEE ROCHE

12/21/2022

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Status Conference as to MICHAEL LEE ROCHE held on 12/21/2022. Speedy Trial Excludable (XT) started 12/21/2022 until 1/9/2023, in the interest of justice. Status Conference set for 1/9/2023 at 2:00 PM via Zoom before Judge Thomas F. Hogan. Bond Status of Defendant: remains on Personal Recognizance/appeared via video; Court Reporter: Lorraine Herman; Defense Attorney: Paul Bruno; US Attorney: Christopher Amore. (zalh) (Text entry; no document attached.)

01/09/2023

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Status Conference as to MICHAEL LEE ROCHE held on 1/9/2023. Case will be reassigned. Speedy Trial Excludable (XT) started 1/9/2023 until the next Status Conference before the reassigned judge, in the interest of justice. Bond Status of Defendant: remains on Personal Recognizance/appeared via video; Court Reporter: Jeffrey Hook; Defense Attorney: Paul Bruno; US Attorney: Sean McCauley standing in for Christopher Amore. (zalh) (Text entry; no document attached.)

01/09/2023

Case as to MICHAEL LEE ROCHE randomly reassigned to Chief Judge Beryl A. Howell. Judge Thomas F. Hogan is no longer assigned to the case. (ztnr) (Text entry; no document attached.)

01/09/2023

MINUTE ORDER as to MICHAEL LEE ROCHE, DIRECTING, in light of the re-assignment of this matter to Chief Judge Beryl A. Howell, the parties to appear for a Status Hearing on January 20, 2023, at 9:30 AM in Courtroom 22A-In Person before Chief Judge Beryl A. Howell; the parties are FURTHER DIRECTED to submit jointly by January 13, 2023, three proposed dates for trial or stipulated trial in February or March. It is SO ORDERED. Signed by Chief Judge Beryl A. Howell on 1/9/2023. (Text entry; no document attached.)

[47](#)

01/09/2023

STANDING ORDER. Signed by Chief Judge Beryl A. Howell on January 9, 2023. (lcbah2)

[48](#)

01/10/2023

First MOTION to Continue (To Allow The Parties To Participate In The Status Conference Via Zoom Or, Alternatively, To Continue The Status Conference) by MICHAEL LEE ROCHE.

01/20/2023

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Status Hearing as to MICHAEL LEE ROCHE held via videoconference on 1/20/2023, parties directed to jointly file by 1/24/2023, a notice informing the Court whether the stipulated trial currently scheduled for March 10, 2023, can be moved to February 2023 and suggest three possible dates. The Court without objection excluded time under the Speedy Trial Act from 1/20/2023 through 3/10/2023, in the interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial in order to give the parties time to prepare for the stipulated trial. Bond Status of Defendant: Personal Recognizance. Present via videoconference: Defense Attorney: Paul Bruno; US Attorney: Christopher Amore; Pretrial Officer: Christine Schuck (telephonically). Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

[50](#)

01/23/2023

NOTICE REGARDING PARTIES' AVAILABILITY FOR STIPULATED TRIAL by USA as to MICHAEL LEE ROCHE

01/24/2023

MINUTE ORDER (paperless), as to MICHAEL LEE ROCHE, NOTIFYING the parties that the Stipulated Trial in this matter will take place on March 10, 2023, at 11:00 a.m. in Courtroom 22A in person before Chief Judge Beryl A. Howell, and DIRECTING the submission, by February 24, 2023, of (A) the parties' Joint Proposed Procedures for Stipulated Trial, to include, inter alia, a written statement setting forth the terms, with potential penalties, of any plea

offer made to defendant, pursuant to Federal Rule of Criminal Procedure 11, and the date such offer was made and lapsed, see Missouri v. Frye, 566 U.S. 134, 145 (2012) ("[D]efense counsel has the duty to communicate formal offers from the prosecution to accept a plea on terms and conditions that may be favorable to the accused."); (B) the government's proposed Statement of Facts for Stipulated Trial, to which defendant will have agreed, as well as the government's exhibit list with corresponding descriptions and purposes of any video evidence, the length of each video, and a timestamp of when defendant is seen in the video; and (C) defendant's Agreement and Waiver of Jury Rights. Signed by Chief Judge Beryl A. Howell on January 24, 2023. (lcbah2) (Text entry; no document attached.)

01/25/2023

Set/Reset Deadlines as to MICHAEL LEE ROCHE: Joint Proposed Procedures for Stipulated Trial due by 2/24/2023. (Text entry; no document attached.)

[51](#)

02/24/2023

PRETRIAL MEMORANDUM - JOINT PROPOSED PROCEDURES FOR STIPULATED TRIAL by USA as to MICHAEL LEE ROCHE

[52](#)

02/24/2023

STIPULATION OF FACTS FOR STIPULATED TRIAL by USA

[53](#)

02/24/2023

EXHIBIT LIST by USA as to MICHAEL LEE ROCHE

[54](#)

02/24/2023

NOTICE of Proposed AGREEMENT AND WAIVER OF JURY TRIAL RIGHTS by USA as to MICHAEL LEE ROCHE

02/28/2023

MINUTE ORDER (paperless), as to MICHAEL LEE ROCHE, in preparation for the Stipulated Bench Trial scheduled for March 10, 2023, at 11:00 a.m., DIRECTING the government and defendant to submit, by Friday, March 3, 2023, at 12:00 p.m., their positions regarding the estimated guidelines calculations and sentencing ranges that will apply to each charge. Signed by Chief Judge Beryl A. Howell on February 28, 2023. (lcbah2) (Text entry; no document attached.)

03/01/2023

Set/Reset Deadlines as to MICHAEL LEE ROCHE: Response to Order of the Court due by 12:00 PM at 3/3/2023. (Text entry; no document attached.)

[55](#)

03/02/2023

RESPONSE TO ORDER OF THE COURT by USA as to MICHAEL LEE ROCHE re Order, Government's Preliminary Guidelines Calculation

03/03/2023

NOTICE OF COURTROOM CHANGE in case as to MICHAEL LEE ROCHE. The parties shall take notice that the Stipulated Bench Trial scheduled for 3/10/2023, at 11:00 AM will be conducted in COURTROOM 26A, Fourth Floor, Annex Building - In Person before Chief Judge Beryl A. Howell. (Text entry; no document attached.)

03/03/2023

RESPONSE TO ORDER OF THE COURT by MICHAEL LEE ROCHE re Order

03/03/2023

MINUTE ORDER (paperless), as to MICHAEL LEE ROCHE, DIRECTING the parties to provide their positions, by 2 p.m. on March 6, 2023, on whether video evidence on the government's 53 Exhibit List may be made publicly available without restriction. Signed by Chief Judge Beryl A. Howell on March 3, 2023. (lcbah2) (Text entry; no document attached.)

03/06/2023

RESPONSE TO ORDER OF THE COURT by MICHAEL LEE ROCHE re Order

03/06/2023

MOTION to Modify Conditions of Release by MICHAEL LEE ROCHE.

03/06/2023

RESPONSE TO ORDER OF THE COURT by USA as to MICHAEL LEE ROCHE re Order, Government's Position on Making Video Exhibits Available to the Public

03/06/2023

MINUTE ORDER (paperless), as to MICHAEL LEE ROCHE, DIRECTING the government, in light of (1) the government's lack of objection noted in its 59 Report and Position Regarding Public Release of Photo and Video Evidence re: Michael Lee Roche Stipulated Trial; and (2) defendant's lack of objection noted in his 58 Notice, see Min. Order (Mar. 3, 2023), promptly to make the video exhibits identified in the government's 59 Report and Response publicly available without restrictions by providing access using the "drop box" technical solution described in Standing Order 21-28, In re: Media Access to Video Exhibits in Pretrial Capitol Cases. Signed by Chief Judge Beryl A. Howell on March 6, 2023. (lcbah2) (Text entry; no document attached.)

03/10/2023

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Stipulated Bench Trial as to MICHAEL LEE ROCHE held on 3/10/2023. Defendant sworn, Counts 1 through 6 against the Defendant read into the record by the government; exhibits moved into evidence without objection; Defendant MICHAEL LEE ROCHE agreed that having reviewed the evidence against him the government was able to meet its burden of proving beyond a reasonable doubt each of the charges against him; the Court based on the agreed Statement of Facts for Stipulated Trial signed by the Defendant, MICHAEL LEE ROCHE, after consultation with counsel, found Defendant MICHAEL LEE ROCHE guilty on all six counts charged in the Indictment. Case referred to the Probation Office for presentence investigation; Sentencing Hearing scheduled for 5/19/2023, at 9:30 AM in Courtroom 26A- In Person before Chief Judge Beryl A. Howell. Defendant's 58 Motion to Modify Conditions of Release, heard and granted without objection. Bond Status of Defendant: Personal Recognizance; the Defendant will remain released under his current modified conditions of release pending sentencing. Present: Defense Attorney: Paul Bruno; US Attorney: Christopher Amore; Pretrial Officer: John Copes (via telephone). Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

03/10/2023

STATEMENT OF FACTS FOR STIPULATED TRIAL by USA and MICHAEL LEE ROCHE as to MICHAEL LEE ROCHE

[62](#)

03/10/2023

AGREEMENT AND WAIVER OF JURY TRIAL RIGHTS as to MICHAEL LEE ROCHE. Approved by Chief Judge Beryl A. Howell on 3/10/2023.

[63](#)

03/10/2023

EXHIBIT LIST by USA as to MICHAEL LEE ROCHE

[64](#)

03/10/2023

ORDER MODIFYING CONDITIONS OF RELEASE as to MICHAEL LEE ROCHE. Signed by Chief Judge Beryl A. Howell on 3/10/2023.

03/24/2023

NOTICE OF RESCHEDULED HEARING as to MICHAEL LEE ROCHE. The parties shall take notice that the Sentencing Hearing currently scheduled for May 19, 2023, is RESCHEDULED for June 9, 2023, at 9:00 AM in Courtroom 26A, Fourth Floor - In Person before Judge Beryl A. Howell. (Text entry; no document attached.)

[67](#)

05/08/2023

NOTICE Of Material/Factual Inaccuracies In The PSI Report by MICHAEL LEE ROCHE

[70](#)

05/24/2023

SENTENCING MEMORANDUM by USA as to MICHAEL LEE ROCHE

[71](#)

05/31/2023

SENTENCING MEMORANDUM by MICHAEL LEE ROCHE

06/09/2023

Minute Entry for proceedings held before Judge Beryl A. Howell: Sentencing held on 6/9/2023 as to MICHAEL LEE ROCHE, Counts 1 through 6. Defendant sentenced to serve concurrent terms of incarceration of eighteen (18) months as to Count 1, twelve (12) months as to Counts 2 and 3, and six (6) months as to Counts 4, 5, and 6; the Defendant is further sentenced to serve concurrent terms of supervised release of thirty-six (36) months as to Count 1, and twelve (12) months as to Counts 2 and 3; he is ordered to pay a special assessment of \$180.00 which consists of \$100.00 as to Count 1, \$25.00 as to Counts 2 and 3, and \$10.00 as to Counts 4, 5, and 6; and to pay \$2,000.00 restitution to the Clerk of Court for the U.S. District Court for the District of Columbia for its disbursement to the victim, Architect of the Capitol; imposition of a fine waived. Oral motion by counsel for the Defendant for a prison camp placement closest to Phoenix, Arizona, granted. Bond Status of Defendant: Personal Recognizance; the Defendant will remain released pending sentencing under the same conditions of release. Present: Defense Attorney: Paul Bruno; US Attorney: Christopher Amore; Probation Officer: Sherry Baker; Pretrial Officer: Christine Schuck. Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

[73](#)

06/12/2023

JUDGMENT as to MICHAEL LEE ROCHE. Statement of Reasons Not Included. Signed by Judge Beryl A. Howell on 6/12/2023. (zhsj)

74

06/12/2023

STATEMENT OF REASONS as to MICHAEL LEE ROCHE re 73 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 Beryl A. Howell on 6/12/2023. (zhsj)