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Description

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|------------|---|----------------|
| 04/12/2021 | SEALED COMPLAINT as to NICHOLAS LANGUERAND (1). [1:21-mj-00369-RMM]   | <u>1</u>       |
|            |   | 1 Attachment ▼ |
| 04/12/2021 | MOTION to Seal Case by USA as to NICHOLAS LANGUERAND. [1:21-mj-00369-RMM]   | <u>3</u>       |
|            |   | 1 Attachment ▼ |
| 04/12/2021 | ORDER granting 3 Motion to Seal Case as to NICHOLAS LANGUERAND (1). Signed by Magistrate Judge Robin M. Meriweather on 04/12/2021. (zstd) [1:21-mj-00369-RMM]         | <u>4</u>       |
| 04/15/2021 | Arrest Warrant Returned Executed on 4/15/2021 in Little River, SC as to NICHOLAS LANGUERAND. (bb) [1:21-mj-00369-RMM]   | <u>5</u>       |
| 04/15/2021 | Case unsealed as to NICHOLAS LANGUERAND (bb) [1:21-mj-00369-RMM] (Text entry; no document attached.)  |                |
| 04/15/2021 | Arrest of NICHOLAS LANGUERAND in South Carolina. (ztnr) [1:21-mj-00369-RMM] (Text entry; no document attached.)   |                |
| 05/12/2021 | INDICTMENT as to NICHOLAS LANGUERAND (1) count(s) 1, 2, 3, 4, 5, 6, 7. (zhsj)   | <u>6</u>       |
| 05/24/2021 | NOTICE OF ATTORNEY APPEARANCE: William Lawrence Welch, III appearing for NICHOLAS LANGUERAND pursuant to C.J.A.   | <u>8</u>       |
| 05/24/2021 | ORAL MOTION by Defendant NICHOLAS LANGUERAND to Appoint Counsel. (Text entry; no document attached.)  |                |
| 05/24/2021 | ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 5/24/2021 until 5/28/2021 as to Defendant NICHOLAS LANGUERAND. (Text entry; no document attached.) |                |

05/24/2021

Minute Entry for Initial Appearance and Arraignment as to NICHOLAS LANGUERAND held by video before Magistrate Judge Robin M. Meriweather on 5/24/2021 : The defendant agrees to proceed virtually. Oral Motion by Defendant to Appoint Counsel, heard and granted. Attorney William Welch appointed from the Criminal Justice Act Panel to represent Defendant NICHOLAS LANGUERAND. Plea of Not Guilty entered by NICHOLAS LANGUERAND to Counts 1, 2, 3, 4, 5, 6 and 7. The Court advised the Government of its due process obligations under Rule 5(f). The defendant had a full detention hearing in South Carolina and pretrial detention was ordered. Counsel directed to contact Judge Bates' courtroom deputy for a status hearing date. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 5/24/2021 until 5/28/2021. Government's motion opposed by the defense. Over the objection by the defendant, the Court will grant the Government's motion to exclude the period between 5/24/2021 and 5/28/2021 from any calculation under the Speedy Trial Act, in the interest of justice. Bond Status of Defendant: Defendant continued Held Without Bond and remains committed. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frame: 3:01:29 - 3:13:29. Defense Attorney: William Welch; U.S. Attorney: Robert Juman; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

05/28/2021

Set/Reset Hearings as to NICHOLAS LANGUERAND: Arraignment set for 6/7/2021 at 10:00 AM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

9

06/07/2021

Unopposed MOTION for Speedy Trial Exclusion by USA as to NICHOLAS LANGUERAND.

10

06/07/2021

MOTION for Protective Order Governing Discovery by USA as to NICHOLAS LANGUERAND.

**2 Attachments** ▼

06/07/2021

Set/Reset Hearings as to NICHOLAS LANGUERAND: Status Conference set for 6/9/2021 at 11:00 AM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

06/09/2021

Minute Entry: Status Conference as to NICHOLAS LANGUERAND held on 6/9/2021 before Judge John D. Bates: Parties discussed discovery. Status Conference set for 8/5/2021 at 02:00 PM in Telephonic/VTC before Judge John D. Bates. The Court finds in the interest of justice (XT) that the time between 05/28/2021 and 08/05/2021 from the speedy trial calculation. Defendant remains detained. Court Reporter: Bryan Wayne; Defense Attorney: William Welch, III; US Attorney: Jennifer Rozzoni. (Text entry; no document attached.)

11

06/09/2021

ENTERED IN ERROR.PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to NICHOLAS LANGUERAND. Signed by Judge John D. Bates on 06/09/2021. (tb) Modified on 6/9/2021

12

06/09/2021

DUE PROCESS PROTECTIONS ACT ORDER as to NICHOLAS LANGUERAND. Signed by Judge John D. Bates on 06/09/2021.

06/09/2021

NOTICE OF CORRECTED DOCKET ENTRY as to NICHOLAS LANGUERAND re 11 Protective Order: Counsel is instructed to disregard docket entry 11, it was entered in error. (Text entry; no document attached.)

[13](#)

06/16/2021

Unopposed MOTION for Disclosure of Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to NICHOLAS LANGUERAND.

[1 Attachment](#) ▼

[14](#)

06/18/2021

RESPONSE by NICHOLAS LANGUERAND re 10 MOTION for Protective Order Governing Discovery

[1 Attachment](#) ▼

[15](#)

06/22/2021

REPLY in Support by USA as to NICHOLAS LANGUERAND re 10 MOTION for Protective Order Governing Discovery

[16](#)

07/09/2021

PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to NICHOLAS LANGUERAND. This Order is entered upon consideration of 10 the government's motion for a protective order, 14 defendant's opposition thereto, and 15 the government's reply. Signed by Judge John D. Bates on 7/9/2021. (lcjdb3)

[17](#)

07/09/2021

ORDER granting 13 motion for an order to disclose items protected by Fed. R. Crim. P. 6(e) and sealed materials as to NICHOLAS LANGUERAND. See text of Order for details. Signed by Judge John D. Bates on 7/9/2021. (lcjdb3)

[18](#)

08/02/2021

MOTION to Revoke Detention Order by NICHOLAS LANGUERAND.

[2 Attachments](#) ▼

[19](#)

08/03/2021

MOTION TO FILE UNDER SEAL GOVERNMENTS RESPONSE re 18 MOTION to Revoke Detention Order by USA as to NICHOLAS LANGUERAND.

08/03/2021

MINUTE ORDER: Upon consideration of 19 the United States's motion to file under seal its response to 18 the defendant's motion to revoke detention order, and the entire record herein, the motion is hereby DENIED WITHOUT PREJUDICE at this time. Local Criminal Rule 49(f)(6)(i) requires that "a document filed with the intention of it being sealed in an otherwise public case must be filed by electronic means. and shall be accompanied by a motion to seal. The document will be treated as sealed, pending the outcome of the ruling on the motion." The United States may

thus refile its motion to seal accompanying its response to 18 defendant's motion to revoke detention order. It is further ORDERED that the United States's response and any accompanying papers shall be filed by not later than August 4, 2021. Signed by Judge John D. Bates on 8/3/2021. (lcjdb3). (Text entry; no document attached.)

[20](#)

08/02/2021

MOTION for Hearing by NICHOLAS LANGUERAND. (See Docket Entry 18 to View Document) (zhsj)

[21](#)

08/03/2021

NOTICE OF FILING OF ITEMS INCOMPATIBLE WITH CM/ECF FILING by USA as to NICHOLAS LANGUERAND

08/04/2021

Set/Reset Deadlines as to NICHOLAS LANGUERAND: Government's response due by 8/4/2021. (Text entry; no document attached.)

08/04/2021

MINUTE ORDER: Upon consideration of [22-12] the United States's motion to file under seal its response to 18 the defendant's motion to revoke detention order, and the entire record herein, the motion is hereby GRANTED; it is further ORDERED that the United States's response, the eleven exhibits attached thereto, and the United States's motion to file under seal shall be filed under seal by the Clerk of Court. SO ORDERED. Signed by Judge John D. Bates on 8/4/2021. (lcjdb3). (Text entry; no document attached.)

08/05/2021

Minute Entry: Status Conference/Motion Hearing as to NICHOLAS LANGUERAND held on 8/5/2021 before Judge John D. Bates: re Motion Hearing as to NICHOLAS LANGUERAND held on 8/5/2021 re 18 MOTION to Revoke Detention Order filed by NICHOLAS LANGUERAND; motion heard and taken under advisement. Parties discussed discovery. Status Conference set for 10/14/2021 at 10:00 AM in Telephonic/VTC before Judge John D. Bates. The Court finds in the interest of justice (XT) that the time between 08/05/2021 and 10/14/2021 shall be excluded from the speedy trial calculation. Defendant remains detained. Court Reporter: Bryan Wayne; Defense Attorney: William Welch, III; US Attorney: Robert Juman; Pretrial Officer: Christine Schuck. (Text entry; no document attached.)

[23](#)

08/19/2021

MEMORANDUM OPINION as to NICHOLAS LANGUERAND. Signed by Judge John D. Bates on 08/19/2021.

[24](#)

08/19/2021

ORDER: Denying 18 Motion to Revoke Detention Order [ECF No. 18] as to NICHOLAS LANGUERAND (1). Signed by Judge John D. Bates on 08/19/2021.

[25](#)

09/20/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of September 14, 2021 by USA as to NICHOLAS LANGUERAND

[2 Attachments](#) ▼

10/13/2021

Set/Reset Hearings as to NICHOLAS LANGUERAND: Status Conference reset for 11/3/2021 at 02:00 PM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

10/14/2021

Minute Entry: Status Conference as to NICHOLAS LANGUERAND held on 10/14/2021 before Judge John D. Bates: Parties discussed a disposition. Plea Agreement Hearing set for 11/3/2021 at 02:00 PM in Telephonic/VTC before Judge John D. Bates. The Court finds in the interest of justice (XT) that the time between 10/14/2021 and 11/03/2021 shall be excluded under the speedy trial calculation. Defendant remains incarcerated. Court Reporter: Bryan Wayne; Defense Attorney: William Welch, III; US Attorney: Robert Juman. (Text entry; no document attached.)

10/20/2021

MINUTE ORDER: Upon consideration of 20 defendant's motion for hearing, and the entire record herein, the motion is hereby DENIED AS MOOT. SO ORDERED. Signed by Judge John D. Bates on 10/20/21. (lcjdb3) (Text entry; no document attached.)

[26](#)

10/25/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of October 21, 2021 by USA as to NICHOLAS LANGUERAND

11/03/2021

Minute Entry: Plea Agreement Hearing as to NICHOLAS LANGUERAND held on 11/3/2021 before Judge John D. Bates: Plea of GUILTY entered by NICHOLAS LANGUERAND (1) as to Count 2. Sentencing memoranda due by 1/13/2022. Sentencing set for 1/20/2022 at 02:00 PM in Telephonic/VTC before Judge John D. Bates. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to NICHOLAS LANGUERAND. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to NICHOLAS LANGUERAND. Defendant remain detained. Court Reporter: Sara Wick; Defense Attorney: William Welch, III; US Attorney: Robert Juman. (Text entry; no document attached.)

[27](#)

11/03/2021

WAIVER of Trial by Jury as to NICHOLAS LANGUERAND. Signed by Judge John D. Bates on 11/03/2021.

[28](#)

11/03/2021

STATEMENT OF OFFENSE by USA and NICHOLAS LANGUERAND as to NICHOLAS LANGUERAND.

[29](#)

11/03/2021

PLEA AGREEMENT as to NICHOLAS LANGUERAND.

[30](#)

11/08/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of November 5, 2021 by USA as to NICHOLAS LANGUERAND

01/04/2022

Set/Reset Hearings as to NICHOLAS LANGUERAND: Sentencing reset for 1/26/2022 at 02:00 PM in IN-PERSON in Courtroom 30A before Judge John D. Bates. (tb) Modified on 1/7/2022 (Text entry; no document attached.)

01/07/2022

Set/Reset Hearings as to NICHOLAS LANGUERAND: Sentencing reset for 1/26/2022 at 02:00 PM in Courtroom 30A- In Person before Judge John D. Bates. (Text entry; no document attached.)

01/10/2022

Set/Reset Deadlines as to NICHOLAS LANGUERAND: Sentencing memoranda due by 1/19/2022. (Text entry; no document attached.)

[32](#)

01/19/2022

SENTENCING MEMORANDUM by NICHOLAS LANGUERAND

1 Attachment ▼

[33](#)

01/19/2022

MOTION for Downward Departure by NICHOLAS LANGUERAND. (See Docket Entry 32 to View Document) (zhsj)

[34](#)

01/19/2022

SENTENCING MEMORANDUM by USA as to NICHOLAS LANGUERAND

[35](#)

01/19/2022

NOTICE of Filing of Items Incompatible with CM/ECF Filing by USA as to NICHOLAS LANGUERAND

01/26/2022

Minute Entry: Sentencing held on 1/26/2022 as to NICHOLAS LANGUERAND (1) before Judge John D. Bates on Count 2: Government's notice of filing exhibits may be filed. Defendant sentenced to Forty-Four (44) months of incarceration; Twenty-Four (24) months of supervised release; special assessment of \$100 and restitution in the amount of Two Thousand Dollars (\$2,000). Oral by government to dismissed remaining counts; GRANTED. Oral motion by government to dismiss remains counts; heard and GRANTED. Defendant remain detained. Court Reporter: Jan Dickman; Defense Attorney: William Welch, III; US Attorney: Robert Juman. (Text entry; no document attached.)

[40](#)

01/28/2022

JUDGMENT as to NICHOLAS LANGUERAND. Statement of Reasons Not Included. Signed by Judge John D. Bates on 1/28/2022. (zhsj)

[41](#)

01/28/2022

STATEMENT OF REASONS as to NICHOLAS LANGUERAND re 40 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 John D. Bates on 1/28/2022. (zhsj)

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02/14/2022

TRANSCRIPT OF PROCEEDINGS in case as to NICHOLAS LANGUERAND before Judge John D. Bates held on January 26, 2022; Page Numbers: 1-50. Date of Issuance: February 14, 2022. 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](http://www.dcd.uscourts.gov). Redaction Request due 3/7/2022. Redacted Transcript Deadline set for 3/17/2022. Release of Transcript Restriction set for 5/15/2022.