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Description

01/20/2021	SEALED COMPLAINT as to RONALD L. SANDLIN (1). [1:21-mj-00129-ZMF]	<a href="#">1</a>
	1 Attachment ▼	
01/20/2021	MOTION to Seal Case by USA as to RONALD L. SANDLIN. [1:21-mj-00129-ZMF]	<a href="#">3</a>
	1 Attachment ▼	
01/20/2021	ORDER granting 3 Motion to Seal Case as to RONALD L. SANDLIN (1). Signed by Magistrate Judge Zia M. Faruqui on 1/20/2021. (zstd) [1:21-mj-00129-ZMF]	<a href="#">4</a>
01/28/2021	Case unsealed as to RONALD L. SANDLIN (bb) [1:21-mj-00129-ZMF] (Text entry; no document attached.)	
01/28/2021	Arrest of RONALD L. SANDLIN in US District Court for the District of Nevada. (Text entry; no document attached.)	
02/02/2021	NOTICE OF ATTORNEY APPEARANCE Jessica Arco appearing for USA. [1:21-mj-00129-ZMF]	<a href="#">5</a>
02/05/2021	INDICTMENT as to RONALD L. SANDLIN (1) count(s) 1-2, 3-4, 5, 6, 7, 8, 9, 10, 11. (zltf)	<a href="#">6</a>
02/16/2021	NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Arco, Jessica added. Substituting for attorney Kaitlin Vaillancourt	<a href="#">9</a>
02/19/2021	NOTICE OF ATTORNEY APPEARANCE: Jerry Ray Smith, Jr appearing for RONALD L. SANDLIN	<a href="#">10</a>
03/11/2021	MINUTE ORDER: The hearing currently scheduled for March 11, 2021 is hereby VACATED, as the government has formally charged RONALD L. SANDLIN and 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 respectfully directed to	

contact the chambers of the assigned district judge to schedule a hearing. Signed by Magistrate Judge Zia M. Faruqi on 3/11/2021. (Text entry; no document attached.)

03/15/2021

MINUTE ORDER. 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 Dabney L. Friedrich on March 15, 2021. (lcldf1) (Text entry; no document attached.)

03/15/2021

NOTICE OF HEARING as to RONALD L. SANDLIN. Status Conference set for 3/18/2021 at 9:30 AM via Video before Judge Dabney L. Friedrich. (zjch) (Text entry; no document attached.)

03/17/2021

NOTICE OF HEARING as to RONALD L. SANDLIN. Arraignment set for 3/18/2021 at 9:30 AM in Telephonic/VTC before Judge Dabney L. Friedrich. (zjch) (Text entry; no document attached.)

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03/18/2021

Consent MOTION for Protective Order by USA as to RONALD L. SANDLIN.

**1 Attachment ▼**

03/18/2021

Minute Entry for Status Conference and Arraignment as to RONALD L. SANDLIN on Counts 1-2,3-4,5,6,7,8,9,10,11 held on 3/18/2021 before Judge Dabney L. Friedrich. Not Guilty Plea entered by RONALD L. SANDLIN on Counts 1-2,3-4,5,6,7,8,9,10,11.Speedy Trial Excludable (XT) started 3/18/2021 through 3/25/2021 in the interest of justice. Motions due by 3/22/2021. Responses due by 3/24/2021 Motion Hearing set for 3/25/2021 at 12:30 PM in Telephonic/VTC before Judge Dabney L. Friedrich. Bond Status of Defendant: Committed; Court Reporter: Sara Wick; Defense Attorney: Jerry Ray Smith, Jr.; US Attorney: Jessica Arco. (zjch) (Text entry; no document attached.)

03/18/2021

MINUTE ORDER as to RONALD L. SANDLIN. With the consent of the parties, and for the reasons stated in today's hearing, namely, the need for the defense to review forthcoming discovery and for the public health and safety reasons set forth in the Chief Judge's Standing Order 21-10, the Court finds that the ends of justice outweigh the best interest of the public and the defendant in a speedy trial. 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act, the Court excludes time from March 18, 2021 through March 25, 2021 in computing the date for a speedy trial in this case. The Court will hold a hearing on March 25, 2021 at 12:30 pm to consider the defendant's forthcoming motion to revoke the magistrate judge's order of detention. So Ordered by Judge Dabney L. Friedrich on March 18, 2021. (lcldf1) (Text entry; no document attached.)

[12](#)

03/18/2021

ORDER granting the government's 11 Unopposed Motion for Protective Order. See text for details. Signed by Judge Dabney L. Friedrich on March 18, 2021. (lcldf1)

[13](#)

03/18/2021

NOTICE of Filing by USA as to RONALD L. SANDLIN

**3 Attachments ▼**

[14](#)

03/22/2021

MOTION for Bond by RONALD L. SANDLIN.

1 Attachment ▼

[15](#)

03/22/2021

Amended MOTION for Bond by RONALD L. SANDLIN.

1 Attachment ▼

[16](#)

03/23/2021

Memorandum in Opposition by USA as to RONALD L. SANDLIN re 15 Amended MOTION for Bond

1 Attachment ▼

[17](#)

03/24/2021

Unopposed MOTION to Continue Bond Hearing by RONALD L. SANDLIN.

1 Attachment ▼

[18](#)

03/24/2021

NOTICE of Filing by USA as to RONALD L. SANDLIN

1 Attachment ▼

[19](#)

03/24/2021

Unopposed MOTION to Continue Bond Hearing by RONALD L. SANDLIN.

1 Attachment ▼

03/25/2021

MINUTE ORDER as to RONALD L. SANDLIN. Upon consideration of the defendant's 19 Unopposed Motion to Continue Bond Hearing, it is ORDERED that the motion is GRANTED. Accordingly, today's hearing to consider the defendant's motion to revoke the magistrate judge's order of detention shall be continued to April 6, 2021. With the consent of the parties and for the reasons stated in the defendant's motion, namely the need for the defense to review voluminous discovery, the Court finds that the ends of justice outweigh the best interest of the public and the defendant in a speedy trial. 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act, the Court excludes time from March 25, 2021 through April 6, 2021 in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on March 25, 2021. (lcldf1) (Text entry; no document attached.)

03/26/2021

MINUTE ORDER as to RONALD L. SANDLIN. The defendant shall file any supplemental response to the government's 16 Opposition, addressing the government's recently produced discovery, on or before March 31, 2021. So Ordered by Judge Dabney L. Friedrich on March 26, 2021. (lcldf1) (Text entry; no document attached.)

03/26/2021

Set/Reset Deadlines as to RONALD L. SANDLIN: The defendant shall file any supplemental response to the government's 16 Opposition, addressing the government's recently produced discovery by 3/31/2021 (zjch) (Text entry; no document attached.)

[20](#)

03/29/2021

Unopposed MOTION to Seal Case by USA as to RONALD L. SANDLIN.

1 Attachment ▼

[21](#)

02/03/2021

Rule 5(c)(3) Documents Received as to RONALD L. SANDLIN from US District Court for the District of Nevada Case Number 2:21-mj-110- DJA (bb) Modified on 3/30/2021 (bb). Modified on 3/30/2021

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03/31/2021

REPLY TO OPPOSITION to Motion by RONALD L. SANDLIN re 15 Amended MOTION for Bond

04/01/2021

MINUTE ORDER as to RONALD L. SANDLIN. Upon consideration of the defendant's 23 Motion for Leave to File Attachment to Reply Under Seal, it is ORDERED that the motion is DENIED WITHOUT PREJUDICE as the defendant has not adequately justified sealing the attached exhibits in their entirety. To the extent that the defendant seeks to redact information that implicates significant privacy interests, see United States v. Hubbard, 650 F.2d 293, 320 (D.C. Cir. 1980), including personal identifying information, the defendant shall file both redacted and unredacted versions of the exhibits under seal, with an accompanying motion to seal that provides the grounds for the proposed redactions. If the Court grants the motion, it will unseal the motion and the redacted version of the exhibits; the unredacted version will remain under seal. Insofar as the defendant seeks authorization to file exhibits that are covered by the parties' protective order, the parties shall confer and file, as appropriate, a joint motion to unseal those exhibits. So Ordered by Judge Dabney L. Friedrich on April 1, 2021. (lcldf1) (Text entry; no document attached.)

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04/01/2021

ORDER as to RONALD L. SANDLIN granting the government's 20 Unopposed Motion to Seal. See text for details. Signed by Judge Dabney L. Friedrich on April 1, 2021. (lcldf1)

04/02/2021

NOTICE OF HEARING as to RONALD L. SANDLIN Motion Hearing set for 4/6/2021 at 11:30 AM in Telephonic/VTC before Judge Dabney L. Friedrich. (zjch) (Text entry; no document attached.)

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04/02/2021

REDACTED ATTACHMENT DOCUMENT by RONALD L. SANDLIN to 24 Reply to opposition to Motion for Bond filed by RONALD L. SANDLIN. (zhsj)

04/05/2021

MINUTE ORDER as to RONALD L. SANDLIN granting defendant Sandlin's 26 Motion for Leave to File Redacted Document on Public Docket and Unredacted Version of Same Document Under Seal. Accordingly, Sandlin's 26 motion and his [26-1] redacted attachment shall be filed on the public docket, and his [26-2] sealed attachment shall be filed under seal. So Ordered by Judge Dabney L. Friedrich on April 5, 2021. (lcldf1) (Text entry; no document attached.)

04/05/2021

SUPPLEMENT by USA as to RONALD L. SANDLIN re 14 MOTION for Bond

04/06/2021

Minute Entry for proceedings held before Judge Dabney L. Friedrich: Motion Hearing as to RONALD L. SANDLIN held on 4/6/2021 re 14 MOTION for Bond filed by RONALD L. SANDLIN. Motion Hearing set for 4/8/2021 at 10:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Committed; Court Reporter: Sara Wick; Defense Attorney: Jerry Ray Smith, Jr.; US Attorney: Jessica Arco; Pretrial Officer: Christine Schuck. (zjch) (Text entry; no document attached.)

04/08/2021

MINUTE ORDER as to RONALD L. SANDLIN scheduling the continuation of the detention hearing for April 13, 2021 at 12:30 PM. So Ordered by Judge Dabney L. Friedrich on April 8, 2021. (lcldf1) (Text entry; no document attached.)

04/08/2021

Set/Reset Hearings as to RONALD L. SANDLIN: Motion Hearing set for 4/13/2021 at 12:30 PM via video before Judge Dabney L. Friedrich. (zjch) (Text entry; no document attached.)

04/12/2021

SUPPLEMENT by USA as to RONALD L. SANDLIN re 14 MOTION for Bond

1 Attachment ▼

04/13/2021

Minute Entry for Motion Hearing as to RONALD L. SANDLIN held on 4/13/2021 re 14 MOTION for Bond filed by RONALD L. SANDLIN, 15 Amended MOTION for Bond filed by RONALD L. SANDLIN held before Judge Dabney L. Friedrich: Court denies 14 Motion for Bond as to RONALD L. SANDLIN. Status Conference set for 5/12/2021 at 1:00 PM via video before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 4/13/2021 through 5/12/2021 in the interest of justice. Bond Status of Defendant: Committed; Court Reporter: Sara Wick Defense Attorney: Jerry Ray Smith, Jr; US Attorney: Jessica Arco; Pretrial Officer: Christine Schuck. (zjch) (Text entry; no document attached.)

04/13/2021

ORDER as to RONALD L. SANDLIN denying the defendant's 15 Amended Motion for Bond and, pursuant to the Speedy Trial Act, excluding time from April 13, 2021 through May 12, 2021 in computing the date for a speedy trial in this case. See text for details. Signed by Judge Dabney L. Friedrich on April 13, 2021. (lcldf1)

04/15/2021

Unopposed MOTION for Disclosure of 6(e) materials by USA as to RONALD L. SANDLIN.

1 Attachment ▼

04/15/2021

ORDER as to RONALD L. SANDLIN granting the government's 32 Motion for Disclosure. See text for details. Signed by Judge Dabney L. Friedrich on April 15, 2021. (lcldf1)

04/26/2021

NOTICE OF APPEAL (Interlocutory) by RONALD L. SANDLIN re 31 Order on Motion for Bond. Fee Status: No Fee Paid. Parties have been notified.

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04/28/2021

NOTICE OF ATTORNEY APPEARANCE Elizabeth Ann Aloï appearing for USA.

[36](#)

04/29/2021

Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. Defendant is represented by CJA as to RONALD L. SANDLIN re 34 Notice of Appeal - Interlocutory.

04/30/2021

USCA Case Number as to RONALD L. SANDLIN 21-3027 for 34 Notice of Appeal - Interlocutory filed by RONALD L. SANDLIN. (zhsj) (Text entry; no document attached.)

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05/03/2021

NOTICE of Change of Address by Jessica Arco

05/12/2021

Minute Entry for Status Conference as to RONALD L. SANDLIN held on 5/12/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 5/12/2021 through 6/10/2021 in the interest of justice. Status Conference set for 6/10/2021 at 1:00 PM in Telephonic/VTC before Judge Dabney L. Friedrich. Bond Status of Defendant: Committed; Court Reporter: Sara Wick; Defense Attorney: Jerry Ray Smith, Jr; US Attorney: Jessica Arco. (zjch) (Text entry; no document attached.)

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05/18/2021

TRANSCRIPT OF MOTION HEARING, VOLUME I, in case as to RONALD L. SANDLIN before Judge Dabney L. Friedrich held on 04/06/2021; Page Numbers: 1-65. Date of Issuance: 05/18/2021. Court Reporter: Sara Wick, telephone number 202-354-3284. 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 6/8/2021. Redacted Transcript Deadline set for 6/18/2021. Release of Transcript Restriction set for 8/16/2021.

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05/18/2021

TRANSCRIPT OF MOTION HEARING, VOLUME II, in case as to RONALD L. SANDLIN before Judge Dabney L. Friedrich held on 04/13/2021. Page Numbers: 1-28. Date of Issuance: 05/18/2021. Court Reporter: Sara Wick, telephone number 202-354-3284. 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 6/8/2021. Redacted Transcript Deadline set for 6/18/2021. Release of Transcript Restriction set for 8/16/2021.

06/07/2021

NOTICE OF HEARING as to RONALD L. SANDLIN. Status Conference set for 6/9/2021 at 12:30 PM via video before Judge Dabney L. Friedrich. (zjch) (Text entry; no document attached.)

06/09/2021

Minute Entry for Status Conference as to RONALD L. SANDLIN held on 6/9/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 6/9/2021 through 7/12/2021 in the interest of justice. Status Conference set for 7/12/2021 at 10:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Committed; Court Reporter: Sara Wick; Defense Attorney: Jerry Ray Smith, Jr; US Attorney: Jessica Arco. (zjch) (Text entry; no document attached.)

06/09/2021

MINUTE ORDER as to RONALD L. SANDLIN. Consistent with the discussion during today's status conference, and for the reasons stated--namely the need for the defense to review voluminous and forthcoming discovery and to determine how best to defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from June 9, 2021 to July 12, 2021 shall be excluded in computing the date for a speedy trial in this case. A status conference is scheduled for July 12, 2021 via videoconference. So Ordered by Judge Dabney L. Friedrich on June 9, 2021. (lcldlf1) (Text entry; no document attached.)

[40](#)

07/09/2021

Unopposed MOTION to Continue Status Conference by RONALD L. SANDLIN.

1 Attachment ▼

07/09/2021

MINUTE ORDER granting the defendant's 40 Unopposed Motion to Continue Status Conference. Accordingly, the status conference previously scheduled for July 12, 2021, shall be rescheduled for August 10, 2021 at 11:30 AM. With the consent of the parties, for the reasons stated in the defendant's motion, and for the reasons stated by the Court in the most recent status conference, the Court finds that the ends of justice outweigh the best interest of the public and the defendant in a speedy trial. 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act, the time from July 12, 2021 to August 10, 2021 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on July 9, 2021. (lcldlf1) (Text entry; no document attached.)

07/12/2021

NOTICE OF HEARING as to RONALD L. SANDLIN. Status Conference set for 8/10/2021 at 11:45 AM via video before Judge Dabney L. Friedrich. (zjch) (Text entry; no document attached.)

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07/12/2021

NOTICE Regarding Status of Discovery by USA as to RONALD L. SANDLIN

1 Attachment ▼

08/10/2021

Minute Entry for Status Conference as to RONALD L. SANDLIN held on 8/10/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 8/10/2021 through 8/24/2021 in the interest of justice over the objection of the defense. Motions due by 8/24/2021. Responses due by 9/7/2021. Replies due by 9/14/2021. Status Conference set for 8/24/2021 at 11:45 AM via video before Judge Dabney L. Friedrich. Motion Hearing set for 9/28/2021 at 2:00 PM in Courtroom 12 before Judge Dabney L. Friedrich. Jury Trial set for 12/6/2021 at 9:00 AM in Courtroom 12 before Judge Dabney L. Friedrich. Bond Status of Defendant: Remains Committed; Court Reporter: Sara Wick; Defense Attorney: Jerry Ray Smith, Jr; US Attorney: Jessica Arco. (zjch) (Text entry; no document attached.)

08/10/2021

NOTICE OF HEARING as to RONALD L. SANDLIN. Jury Trial set for 12/6/2021 at 9:00 AM in Ceremonial Courtroom before Judge Dabney L. Friedrich. (zjch) (Text entry; no document attached.)

08/10/2021

MINUTE ORDER as to RONALD L. SANDLIN. It is ORDERED that the following schedule govern forthcoming motions in this case: pretrial motions due by 8/24/2021; opposition due by 9/7/2021; reply to opposition due by 9/14/2021; and pretrial motions hearing set for 9/28/2021 at 2 PM in Courtroom 12 before Judge Dabney L. Friedrich. Status conference is set for 8/24/2021 at 11:45 AM in Telephonic/VTC before Judge Dabney L. Friedrich. Jury Trial is set for 12/6/2021 in the Ceremonial Courtroom before Judge Dabney L. Friedrich. Consistent with the discussion during today's status conference, and for the reasons stated--namely the need for the defense to review voluminous and forthcoming discovery, the government's representations as to the complex nature of the discovery and investigation, and to determine how best to defend this case, see 18 U.S.C. § 3161(h)(7)(B)(ii), (iv)--the Court finds over the defendant's objection that the "ends of justice outweigh the best interests of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act, the time from August 10, 2021, to August 24, 2021, shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on August 10, 2021. (lcllf3) (Text entry; no document attached.)

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08/11/2021

NOTICE of Filing Discovery/Brady Letter by RONALD L. SANDLIN

[1 Attachment](#) ▼

08/24/2021

Minute Entry for Status Conference as to RONALD L. SANDLIN held on 8/24/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 8/24/2021 through 11/2/2021 over the defendant's objection. Motions due by 9/17/2021. Responses due by 10/8/2021. Replies due by 10/22/2021. Motion Hearing set for 11/2/2021 at 10:30 AM via video before Judge Dabney L. Friedrich. Status Conference set for 9/21/2021 at 10:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Remains Committed; Court Reporter: Sara Wick; Defense Attorney: Jerry Ray Smith, Jr; US Attorney: Jessica Arco. (zjch) (Text entry; no document attached.)

08/24/2021

MINUTE ORDER as to RONALD L. SANDLIN. It is ORDERED that motions schedule is VACATED and that the following schedule govern forthcoming proceedings in this case: pretrial motions due by 9/17/2021; opposition due by 10/8/2021; reply to opposition due by 10/22/2021; and pretrial motions hearing set for 11/2/2021 at 2 PM in Courtroom 12 before Judge Dabney L. Friedrich. Status conference is set for 9/21/2021 at 10 AM in Telephonic/VTC before Judge Dabney L. Friedrich. Jury Trial is set for 12/6/2021 in the Ceremonial Courtroom before Judge Dabney L. Friedrich. Consistent with the discussion during today's status conference, and for the reasons stated--namely the need for the defense to review voluminous and forthcoming discovery, the government's representations as to the complex nature of the discovery and investigation, the complexity of the novel legal and factual questions presented by this case, the need for the defense to determine how best to defend this case, and limitations on court occupancy due to the ongoing COVID-19 pandemic and Delta variant resurgence for purposes of public health and safety, see 18 U.S.C. § 3161(h)(7)(B)(ii), (iv); see also In re Limited Resumption of Criminal Jury Trials in Light of Current Circumstances Relating to the COVID-19 Pandemic, Standing Or. 21-10 (BAH) (Mar. 5, 2021) (excluding time from March 15, 2021, to August 31, 2021, because of safety concerns regarding COVID-19)--the Court finds over the defendant's objection that the "ends of justice outweigh the best interests of the public and the defendant in a speedy



trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act, the time from August 24, 2021, to November 2, 2021, shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on August 24, 2021. (lcldf3) (Text entry; no document attached.)

08/24/2021

NOTICE OF HEARING as to RONALD L. SANDLIN. Motion Hearing set for 11/2/2021 at 10:30 AM in Courtroom 12 before Judge Dabney L. Friedrich. (zjch) (Text entry; no document attached.)

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08/25/2021

NOTICE Regarding Status of Discovery by USA as to RONALD L. SANDLIN

[44](#)

08/31/2021

MANDATE of USCA as to RONALD L. SANDLIN re 34 Notice of Appeal - Interlocutory. In Accordance with the Judgment of 7/9/2021, the District Court's Pretrial Detention Order Entered on 4/13/2021 be Affirmed. USCA Case Number 21-3027.

1 Attachment ▼

[45](#)

09/13/2021

MOTION to Dismiss Count Five of Indictment for Failure to State an Offense by RONALD L. SANDLIN.

1 Attachment ▼

[46](#)

09/15/2021

SUPERSEDING INDICTMENT as to RONALD SANDLIN (1) count(s) 1s, 2s, 3s-8s, 9s-10s, 11s, 12s, NATHANIEL DEGRAVE (2) count(s) 1, 2, 3-8, 9-10, 11, 12. (zhjsj)

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09/17/2021

NOTICE Regarding Status of Discovery as of September 14, 2021 by USA as to RONALD SANDLIN, NATHANIEL DEGRAVE

[49](#)

09/17/2021

MOTION to Exclude Time Under the Speedy Trial Act, MOTION to Vacate Trial Date by USA as to RONALD SANDLIN, NATHANIEL DEGRAVE.

09/21/2021

Minute Entry for Status Conference and Arraignment as to RONALD SANDLIN (1) as to Counts 1s,2s,3s-8s,9s-10s,11s,12s held on 9/21/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 9/21/21 through 10/21/21 in the interest of justice as to RONALD SANDLIN (1). Not guilty Plea entered as to RONALD SANDLIN (1) on counts 1s, 2s, 3s-8s, 9s-10s, 11s, 12s. Motions due by 10/12/2021. Responses due by 10/26/2021. Replies due by 11/2/2021. Status Conference set for 10/21/2021 at 12:30 PM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Remains Committed; Court Reporter: Sara Wick; Defense Attorney: Jerry Ray Smith, Jr; US Attorney: Jessica Arco; (zjch,) (Text entry; no document attached.)

09/21/2021

NOTICE OF HEARING as to NATHANIEL DEGRAVE (2). Status Conference set for 10/21/2021 at 12:30 PM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

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09/21/2021

NOTICE OF ATTORNEY APPEARANCE: John M. Pierce appearing for NATHANIEL DEGRAVE

09/21/2021

NOTICE OF HEARING as to NATHANIEL DEGRAVE (2). Arraignment set for 9/27/2021 at 12:30 AM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

09/21/2021

NOTICE OF HEARING as to NATHANIEL DEGRAVE (2) Status Conference set for 9/27/2021 at 12:00 PM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

09/22/2021

NOTICE OF HEARING as to NATHANIEL DEGRAVE (2). Status Conference set for 9/27/2021 at 12:30 PM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

09/27/2021

Minute Entry for Status Conference as to NATHANIEL DEGRAVE (2) held on 9/27/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 9/27/2021 through 11/2/2021 in the interest of justice as to NATHANIEL DEGRAVE (2). Motion Hearing set for 11/2/2021 at 1:00 PM via video before Judge Dabney L. Friedrich. Status Conference set for 10/21/2021 at 12:30 PM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Remains Committed; Court Reporter: Lisa Edwards; Defense Attorney: John M. Pierce; US Attorney: Jessica Arco. (zjch,) (Text entry; no document attached.)

09/27/2021

Minute Entry for Arraignment as to NATHANIEL DEGRAVE (2) on Counts 1,2,3-8,9-10,11,12 held on 9/27/2021 before Judge Dabney L. Friedrich. Not Guilty Plea entered by NATHANIEL DEGRAVE (2) on Counts 1,2,3-8,9-10,11,12 as to NATHANIEL DEGRAVE (2). Bond Status of Defendant: Remains Committed; Court Reporter: Lisa Edwards; Defense Attorney: John M. Pierce; US Attorney: Jessica Arco; (zjch,) (Text entry; no document attached.)

[51](#)

10/07/2021

Unopposed MOTION for Leave to File Extra Pages in its Opposition to Defendant's Motion to Dismiss by USA as to RONALD SANDLIN, NATHANIEL DEGRAVE.

**1 Attachment ▼**

10/07/2021

MINUTE ORDER granting the government's 51 Motion for Leave to File Extra Pages as to RONALD SANDLIN (1). The government may file a memorandum in opposition to the defendant's motion to dismiss that is up to three pages over the limit set by LCrR 47(e). So Ordered by Judge Dabney L. Friedrich on October 7, 2021. (lcldf3) (Text entry; no document attached.)

[52](#)

10/07/2021

TRANSCRIPT OF STATUS CONFERENCE in case as to RONALD SANDLIN before Judge Dabney L. Friedrich held on 08/24/2021. Page Numbers: 1-27. Date of Issuance: 10/07/2021. Court Reporter: Sara Wick, telephone number 202-354-3284. 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 rep order

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 10/28/2021. Redacted Transcript Deadline set for 11/7/2021. Release of Transcript Restriction set for 1/5/2022.

[53](#)

10/08/2021

Memorandum in Opposition by USA as to RONALD SANDLIN, NATHANIEL DEGRAVE re 45 MOTION to Dismiss Count Five of Indictment for Failure to State an Offense

[54](#)

10/15/2021

REPLY in Support by NATHANIEL DEGRAVE as to RONALD SANDLIN, NATHANIEL DEGRAVE re 45 MOTION to Dismiss Count Five of Indictment for Failure to State an Offense

[55](#)

10/15/2021

REPLY in Support by NATHANIEL DEGRAVE as to RONALD SANDLIN, NATHANIEL DEGRAVE re 45 MOTION to Dismiss Count Five of Indictment for Failure to State an Offense

10/21/2021

ORAL ORDER as to RONALD SANDLIN (1) and NATHANIEL DEGRAVE (2) granting the government's 49 Motions to Exclude Time and Vacate the Trial Date. For the reasons stated during the hearing--namely the government's good-faith efforts to produce discovery, the need for the defense to review voluminous and forthcoming discovery, the need for the defense to determine how best to defend this case, the need for counsel and the court to address novel legal issues and factual situations, the need for more time to file pre-trial motions, the Chief Judge's standing order on courthouse restrictions due to COVID-19, and limited courtroom capacity due to special COVID protocols, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and over the objection of the defendants, the time from October 21, 2021, through December 3, 2021, shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich during Status Hearing of October 21, 2021. (lcldf3) (Text entry; no document attached.)

10/21/2021

Minute Entry for Status Conference as to RONALD SANDLIN (1) and NATHANIEL DEGRAVE (2) held on 10/21/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 10/21/2021 through 12/3/2021 in the interest of justice as to RONALD SANDLIN (1) and NATHANIEL DEGRAVE (2). Motion Hearing set for 12/3/2021 at 12:30 PM via video before Judge Dabney L. Friedrich. Court vacates trial date. Bond Status of Defendant: Both defendants Committed; Court Reporter: Sara Wick; Defense Attorney: Jerry Ray Smith, Jr - 1 and John Pierce - 2; US Attorney: Jessica Arco. (zjch,) (Text entry; no document attached.)

[56](#)

10/25/2021

NOTICE Regarding Status of Discovery as of October 21, 2021 by USA as to RONALD SANDLIN, NATHANIEL DEGRAVE

[57](#)

11/08/2021

NOTICE Regarding Status of Discovery as of November 5, 2021 by USA as to RONALD SANDLIN, NATHANIEL DEGRAVE

[58](#)

11/13/2021

REPLY TO OPPOSITION to Motion by RONALD SANDLIN re 45 MOTION to Dismiss Count Five of Indictment for Failure to State an Offense

[59](#)

11/30/2021

MOTION for Leave to Appear Pro Hac Vice William L. Shipley Filing fee \$ 100, receipt number ADCDC-8897120. Fee Status: Fee Paid. by NATHANIEL DEGRAVE.

11/30/2021

MINUTE ORDER granting 59 Motion for Leave to Appear Pro Hac Vice as to NATHANIEL DEGRAVE (2). Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions. So Ordered by Judge Dabney L. Friedrich on November 30, 2021. (lcldf3) (Text entry; no document attached.)

[60](#)

11/30/2021

NOTICE OF ATTORNEY APPEARANCE: William Lee Shipley, Jr appearing for NATHANIEL DEGRAVE (Main Document 60 replaced on 12/2/2021) (zhsj).

[61](#)

12/02/2021

NOTICE OF ATTORNEY APPEARANCE James Pearce appearing for USA.

12/03/2021

Minute Entry for Motion Hearing as to RONALD SANDLIN (1) and NATHANIEL DEGRAVE (2) held on 12/3/2021 re 45 MOTION to Dismiss Count Five of Indictment for Failure to State an Offense filed by RONALD SANDLIN before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 12/3/2021 through 1/5/2022 in the interest of justice as to RONALD SANDLIN (1) and NATHANIEL DEGRAVE (2). Status Conference set for 1/5/2022 at 12:30 PM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Both Parties remain committed; Court Reporter: Sara Wick; Defense Attorney: Jerry Ray Smith, Jr - 1 John Pierce and Bill Shipley - 2; US Attorney: Jessica Arco and James Pearce. (zjch,) (Text entry; no document attached.)

12/03/2021

MINUTE ORDER as to RONALD SANDLIN (1) and NATHANIEL DEGRAVE (2). Consistent with the discussion during the motions hearing on December 3, 2021, a status conference is set for January 5, 2022 at 12:30 p.m. via videoconference. For the reasons stated during today's hearing--namely the need for the defense to review voluminous and forthcoming discovery and to determine how best to defend this case and the need for more time to file pre-trial motions, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendants, the time from December 3, 2021 through January 5, 2022 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on December 3, 2021. (lcldf2) (Text entry; no document attached.)

[62](#)

12/10/2021

ORDER denying the defendants' 45 Motion to Dismiss. See text for details. Signed by Judge Dabney L. Friedrich on December 10, 2021. (lcldf2)

12/10/2021

MEMORANDUM OPINION regarding the defendants' 45 Motion to Dismiss. See text for details. Signed by Judge Dabney L. Friedrich on December 10, 2021. (lcllf2)

01/05/2022

Minute Entry for Status Conference as to RONALD SANDLIN (1) and NATHANIEL DEGRAVE (2) held on 1/5/2022 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 1/5/2022 through 4/26/2022 in the interest of justice as to RONALD SANDLIN (1) and NATHANIEL DEGRAVE (2). Motions due by 3/9/2022. Responses due by 3/30/2022. Replies due by 4/6/2022. Status Conference set for 2/16/2022 at 3:00 PM via video before Judge Dabney L. Friedrich. Motion Hearing set for 4/26/2022 at 2:00 PM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Both defendants Committed.; Court Reporter: Sara Wick; Defense Attorney: 1 - Jerry Smith. 2 - William Shipley and Ryan Marshall; US Attorney: Jessica Arco. (zjch,) (Text entry; no document attached.)

01/05/2022

MINUTE ORDER as to RONALD SANDLIN (1) and NATHANIEL DEGRAVE (2). Consistent with the discussion during the status hearing on January 5, 2022, a status conference is set for February 16, 2022, at 3:00 p.m. via videoconference and a motions hearing is set for April 26, 2022, at 2:00 p.m. via videoconference. Pre-trial motions are due on March 9, 2022; responses are due March 30, 2022; and replies, if any, are due April 6, 2022. For the reasons stated during today's hearing--namely the need for the defense to review voluminous and forthcoming discovery and to determine how best to defend this case and the need for more time to file pre-trial motions, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendants, the time from January 5, 2022, through April 26, 2022, shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on January 5, 2022. (lcllf3) (Text entry; no document attached.)

01/06/2022

TRANSCRIPT OF MOTION HEARING in case as to RONALD SANDLIN, NATHANIEL DEGRAVE before Judge Dabney L. Friedrich held on 12/03/2021. Page Numbers: 1-48. Date of Issuance: 01/06/2022. Court Reporter: Sara Wick, telephone number 202-354-3284. 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 1/27/2022. Redacted Transcript Deadline set for 2/6/2022. Release of Transcript Restriction set for 4/6/2022.

02/15/2022

NOTICE Regarding Status of Discovery as of February 9, 2022 by USA as to RONALD SANDLIN, NATHANIEL DEGRAVE

02/16/2022

MINUTE ORDER granting [66] Motion to Continue as to RONALD SANDLIN (1) and NATHANIEL DEGRAVE (2). The status hearing set for today at 3 p.m. via videoconference is VACATED. So Ordered by Judge Dabney L. Friedrich on February 16, 2022. (lcllf3) (Text entry; no document attached.)

02/16/2022

MOTION to Continue Status Conference by NATHANIEL DEGRAVE.

02/16/2022

MINUTE ORDER granting 66 Motion to Continue as to RONALD SANDLIN (1) and NATHANIEL DEGRAVE (2). The status hearing set for today at 3 p.m. via videoconference is VACATED. So Ordered by Judge Dabney L. Friedrich on February 16, 2022. (lcllf3) (Text entry; no document attached.)

[67](#)

03/02/2022

Unopposed MOTION for Extension of Time to File Pretrial Motions and Related Filings and to Continue Pretrial-Motions Hearing by RONALD SANDLIN as to RONALD SANDLIN, NATHANIEL DEGRAVE.

[68](#)

03/02/2022

MOTION to Continue Pretrial Motions Hearing by RONALD SANDLIN, NATHANIEL DEGRAVE. (See Docket Entry 67 to View Document). (zhjsj)

03/02/2022

MINUTE ORDER as to RONALD SANDLIN (1) and NATHANIEL DEGRAVE (2). Upon consideration of the defendants' 67 Unopposed Motion for Extension of Time and 68 Motion to Continue Pretrial Motions Hearing, it is hereby ORDERED that the motions are GRANTED. The Pretrial Motions Hearing scheduled for April 26, 2022, at 2:00 p.m. via videoconference is CONTINUED to June 27, 2022, at 2 p.m. via videoconference. It is further ORDERED that the pretrial motions shall be due as follows: motions are due on or before May 9, 2022; responses are due on or before May 31, 2022; replies, if any, are due on or before June 7, 2022. For the reasons stated in the defendants' 67 Unopposed Motion--namely the need for the defense to review voluminous discovery, the need for the defense to decide how best to defend the case, and the need for the defense to engage in plea negotiations with the government--see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendants, the time from March 2, 2022, through June 27, 2022, shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on March 2, 2022. (lcllf3) (Text entry; no document attached.)

03/02/2022

MINUTE ORDER as to RONALD SANDLIN (1) and NATHANIEL DEGRAVE (2). Upon consideration of the defendants' [67] Unopposed Motion for Extension of Time and [68] Motion to Continue Pretrial Motions Hearing, it is hereby ORDERED that the motions are GRANTED. The Pretrial Motions Hearing scheduled for April 26, 2022, at 2:00 p.m. via videoconference is CONTINUED to June 27, 2022, at 2 p.m. via videoconference. It is further ORDERED that the pretrial motions shall be due as follows: motions are due on or before May 9, 2022; responses are due on or before May 31, 2022; replies, if any, are due on or before June 7, 2022. For the reasons stated in the defendants' [67] Unopposed Motion--namely the need for the defense to review voluminous discovery, the need for the defense to decide how best to defend the case, and the need for the defense to engage in plea negotiations with the government--see 18 U.S.C. ♦ 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. ♦ 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendants, the time from March 2, 2022, through June 27, 2022, shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on March 2, 2022. (lcllf3) (Text entry; no document attached.)

[69](#)

04/26/2022

Joint MOTION to Convert Hearing and Vacate Motions Schedule by RONALD SANDLIN as to RONALD SANDLIN, NATHANIEL DEGRAVE.

04/26/2022

MOTION to Vacate Motions Schedule by RONALD SANDLIN, NATHANIEL DEGRAVE. (See Docket Entry [69] to View Document). (zhjsj)

04/27/2022

MINUTE ORDER as to RONALD SANDLIN (1) and NATHANIEL DEGRAVE (2). Upon consideration of the parties' [69] Joint Motion to Vacate Motions Schedule, it is hereby ORDERED that the motion is GRANTED. Accordingly, the current deadlines for pretrial motions are VACATED. The current motions hearing set for June 27, 2022, via videoconference is hereby converted to a status conference. So Ordered by Judge Dabney L. Friedrich on April 26, 2022. (lcllf3) (Text entry; no document attached.)

04/28/2022

NOTICE of Withdrawal as Attorney by John Pierce. by NATHANIEL DEGRAVE. Modified Text on 4/28/2022 (zhjsj).

06/27/2022

Minute Entry for Status Conference as to RONALD SANDLIN (1) held on 6/27/2022 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 6/27/2022 through 8/11/2022 in the interest of justice as to RONALD SANDLIN (1). Status Conference set for 8/11/2022 at 10:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Remains Committed; Court Reporter: Sara Wick; Defense Attorney: Jerry Smith; US Attorney: Jessica Arco. (zjch,) (Text entry; no document attached.)

06/27/2022

MINUTE ORDER as to RONALD SANDLIN (1) and NATHANIEL DEGRAVE (2). Upon consideration of the parties' [72] Sealed Motion to Seal, it is hereby ORDERED that the motion is DENIED AS MOOT. With the agreement of the parties, the Clerk of Court is directed to unseal the [72] Motion to Seal and place the parties [72]-2 Joint Motion for Release Pending Sentencing on the public docket. So Ordered by Judge Dabney L. Friedrich on June 27, 2022. (lcllf3) (Text entry; no document attached.)

06/27/2022

Minute Entry for Plea Agreement Hearing as to NATHANIEL DEGRAVE (2) held on 6/27/2022 before Judge Dabney L. Friedrich. Guilty Plea entered by NATHANIEL DEGRAVE (2) as to Counts 1 and 3. Status Report due by 8/30/2022 Bond Status of Defendant: Released on Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: William Lee Shipley, Jr.; US Attorney: Jessica Arco; Pretrial Officer: Christine Schuck. (zjch,) (Text entry; no document attached.)

06/27/2022

WAIVER of Trial by Jury as to NATHANIEL DEGRAVE (2). Approved by Judge Dabney L. Friedrich on 6/27/2022. (zjch,)

06/27/2022

PLEA AGREEMENT as to NATHANIEL DEGRAVE (2) (zjch,)

06/27/2022

STATEMENT OF OFFENSE by USA, NATHANIEL DEGRAVE (2) as to NATHANIEL DEGRAVE (2) (zjch,)



[76](#)

06/27/2022

ORDER Setting Conditions of Release as to NATHANIEL DEGRAVE (2) Personal Recognizance. Signed by Judge Dabney L. Friedrich on 6/27/2022.

[1 Attachment ▼](#)

06/27/2022

MINUTE ORDER as to RONALD SANDLIN (1) and NATHANIEL DEGRAVE (2). Upon consideration of the parties' [72] Sealed Motion to Seal, it is hereby ORDERED that the motion is DENIED AS MOOT. With the agreement of the parties, the Clerk of Court is directed to unseal the [72] Motion to Seal and place the parties [72]-2 Joint Motion for Release Pending Sentencing on the public docket. So Ordered by Judge Dabney L. Friedrich on June 27, 2022. (lcldf3) (Text entry; no document attached.)

06/27/2022

MINUTE ORDER as to NATHANIEL DEGRAVE (2). Today, the defendant was released from custody after the Pretrial Services' office had closed, and thus, he was unable to have a GPS monitor attached before leaving the District of Columbia early tomorrow morning. Accordingly, it is hereby ORDERED that the defendant's [76] Order Setting Conditions of Release are modified such that he is not required to report to the Pretrial Services' office in Washington, D.C. before he takes an airline flight from the District of Columbia to Las Vegas, Nevada, through Pittsburgh, Pennsylvania. However, once he arrives in Las Vegas, Nevada, the defendant is directed to proceed directly to the Pretrial Services office in the District of Nevada to have a GPS bracelet attached. So Ordered by Judge Dabney L. Friedrich on June 27, 2022. (lcldf3) (Text entry; no document attached.)

[77](#)

06/27/2022

MOTION for Release Pending Sentence by USA as to NATHANIEL DEGRAVE. (zhshj)

[78](#)

06/27/2022

MOTION for Release Pending Sentencing by USA as to RONALD SANDLIN. (zhshj)

06/29/2022

MINUTE ORDER as to RONALD SANDLIN (1). Consistent with the discussion during the status hearing on June 27, 2022, a status conference is set for August 11, 2022, at 10:00 a.m. via videoconference. For the reasons stated during the June 27th hearing--namely the need for the defense to review new discovery and to engage in plea negotiations, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendants, the time from June 29, 2022, through August 11, 2022, shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on June 29, 2022. (lcldf3) (Text entry; no document attached.)

08/08/2022

NOTICE OF HEARING as to RONALD SANDLIN. Status Conference set for 8/11/2022 at 11:30 AM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

[79](#)

08/10/2022

Unopposed MOTION to Continue Status Hearing, Unopposed MOTION to Exclude Time Under the Speedy Trial Act by USA as to RONALD SANDLIN, NATHANIEL DEGRAVE.

[1 Attachment ▼](#)



08/10/2022

MINUTE ORDER as to RONALD SANDLIN (1). Upon consideration of the government's [79] Unopposed Motion to Continue Status Hearing and Exclude Time, it is hereby ORDERED that the motion is GRANTED. Accordingly, the status hearing set for August 11, 2022, at 10:00 a.m. via videoconference is CONTINUED to a plea hearing on August 15, 2022, at 11:00 a.m. via video conference. Furthermore, for the reasons stated in the motion--namely the need for the defense to finalize the plea agreement, see 18 U.S.C. ⚡ 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. ⚡ 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from August 10, 2022, through August 15, 2022, shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on August 10, 2022. (lcldf3) (Text entry; no document attached.)

08/15/2022

MINUTE ORDER. Consistent with the discussion during the status conference held on August 15, 2022, a plea hearing is set for September 16, 2022 at 10:00 a.m. via videoconference. For the reasons stated during the August 15 status hearing--namely the ongoing plea negotiations and the need for the defense to determine how best to defend this case, see 18 U.S.C. ⚡ 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. ⚡ 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from August 15, 2022, through September 16, 2022 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on August 15, 2022. (lcldf2) (Text entry; no document attached.)

08/15/2022

Minute Entry for Status Conference as to RONALD SANDLIN (1) held on 8/15/2022 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 8/15/2022 through 9/16/2022 in the interest of justice as to RONALD SANDLIN (1). Plea Agreement Hearing set for 9/16/2022 at 10:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Remains Committed; Court Reporter: Sara Wick; Defense Attorney: Jerry Smith; US Attorney: Jessica Arco. (zjch,) (Text entry; no document attached.)

08/10/2022

MINUTE ORDER as to RONALD SANDLIN (1). Upon consideration of the government's 79 Unopposed Motion to Continue Status Hearing and Exclude Time, it is hereby ORDERED that the motion is GRANTED. Accordingly, the status hearing set for August 11, 2022, at 10:00 a.m. via videoconference is CONTINUED to a plea hearing on August 15, 2022, at 11:00 a.m. via video conference. Furthermore, for the reasons stated in the motion--namely the need for the defense to finalize the plea agreement, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from August 10, 2022, through August 15, 2022, shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on August 10, 2022. (lcldf3) (Text entry; no document attached.)

08/15/2022

MINUTE ORDER. Consistent with the discussion during the status conference held on August 15, 2022, a plea hearing is set for September 16, 2022 at 10:00 a.m. via videoconference. For the reasons stated during the August 15 status hearing--namely the ongoing plea negotiations and the need for the defense to determine how best to defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from August 15, 2022, through September 16, 2022 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on August 15, 2022. (lcldf2) (Text entry; no document attached.)

08/15/2022

Minute Entry for Status Conference as to RONALD SANDLIN (1) held on 8/15/2022 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 8/15/2022 through 9/16/2022 in the interest of justice as to RONALD SANDLIN (1). Plea Agreement Hearing set for 9/16/2022 at 10:00 AM via video before Judge Dabney L. Friedrich.

Bond Status of Defendant: Remains Committed; Court Reporter: Sara Wick; Defense Attorney: Jerry Smith; US Attorney: Jessica Arco. (zjch,) (Text entry; no document attached.)

[80](#)

08/16/2022

NOTICE Joint Status Report by USA as to RONALD SANDLIN, NATHANIEL DEGRAVE

08/22/2022

NOTICE OF HEARING as to NATHANIEL DEGRAVE (2). Status Conference set for 10/3/2022 at 3:00 PM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

[81](#)

09/14/2022

Unopposed MOTION to Continue Plea Hearing by RONALD SANDLIN.

1 Attachment ▼

09/16/2022

MINUTE ORDER as to RONALD SANDLIN (1). Upon consideration of the defendant's [81] Motion to Continue Plea Hearing, it is hereby ORDERED that the motion is GRANTED. The plea hearing set for September 16, 2022 at 10:00 a.m. via videoconference is CONTINUED to September 30, 2022 at 2:00 p.m. via videoconference. Based on the need for the defendant to meet with counsel, consider a plea arrangement with the government, and determine how to best defend this case, see 18 U.S.C. ♦ 3161(h)(7)(B)(iv), the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. ♦ 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from September 16, 2022, through September 30, 2022 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on September 16, 2022. (lcldf2) (Text entry; no document attached.)

09/16/2022

Set/Reset Deadlines/Hearings as to RONALD SANDLIN (1). Plea Agreement Hearing set for 9/30/2022 at 2:00 PM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

09/30/2022

Minute Entry for Plea Agreement Hearing as to RONALD SANDLIN (1) held on 9/30/2022 before Judge Dabney L. Friedrich. Guilty Plea entered by RONALD SANDLIN as to Counts 1s and 4s. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to RONALD SANDLIN (1). Responses to Sentencing due by 12/5/2022. Sentencing Memorandum due by 12/2/2022. Sentencing set for 12/9/2022 at 9:00 AM in Courtroom 14- In Person before Judge Dabney L. Friedrich. Bond Status of Defendant: Remains Committed; Court Reporter: Lorraine Herman; Defense Attorney: Jerry Smith; US Attorney: Jessica Arco. (zjch,) (Text entry; no document attached.)

10/03/2022

Minute Entry for Status Conference as to NATHANIEL DEGRAVE (2) held on 10/3/2022 before Judge Dabney L. Friedrich. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to NATHANIEL DEGRAVE (2). Responses to Sentencing due by 1/23/2023. Sentencing Memorandum due by 1/18/2023. Sentencing set for 1/27/2023 at 1:00 PM in Courtroom 14- In Person before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Tammy Nestor; Defense Attorney: William Lee Shipley, Jr.; US Attorney: Jessica Arco. (zjch,) (Text entry; no document attached.)

09/16/2022

MINUTE ORDER as to RONALD SANDLIN (1). Upon consideration of the defendant's 81 Motion to Continue Plea Hearing, it is hereby ORDERED that the motion is GRANTED. The plea hearing set for September 16, 2022 at 10:00 a.m. via videoconference is CONTINUED to September 30, 2022 at 2:00 p.m. via videoconference. Based on the need for the defendant to meet with counsel, consider a plea arrangement with the government, and determine how

to best defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv), the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from September 16, 2022, through September 30, 2022 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on September 16, 2022. (lcllf2) (Text entry; no document attached.)

09/16/2022

Set/Reset Deadlines/Hearings as to RONALD SANDLIN (1). Plea Agreement Hearing set for 9/30/2022 at 2:00 PM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

[83](#)

09/30/2022

WAIVER of Trial by Jury as to RONALD SANDLIN (1). Approved by Judge Dabney L. Friedrich on 9/30/2022. (zjch,)

[84](#)

09/30/2022

PLEA AGREEMENT as to RONALD SANDLIN (1). (zjch,)

[85](#)

09/30/2022

STATEMENT OF OFFENSE by USA, RONALD SANDLIN (1) as to RONALD SANDLIN (1). (zjch,)

10/03/2022

Minute Entry for Status Conference as to NATHANIEL DEGRAVE (2) held on 10/3/2022 before Judge Dabney L. Friedrich. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to NATHANIEL DEGRAVE (2). Responses to Sentencing due by 1/23/2023. Sentencing Memorandum due by 1/18/2023. Sentencing set for 1/27/2023 at 1:00 PM in Courtroom 14- In Person before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Tammy Nestor; Defense Attorney: William Lee Shipley, Jr.; US Attorney: Jessica Arco. (zjch,) (Text entry; no document attached.)

[87](#)

11/17/2022

Unopposed MOTION to Continue Sentencing by NATHANIEL DEGRAVE.

[92](#)

12/02/2022

SENTENCING MEMORANDUM by USA as to RONALD SANDLIN

11 Attachments ▼

[93](#)

12/02/2022

SENTENCING MEMORANDUM by RONALD SANDLIN

2 Attachments ▼

[94](#)

12/06/2022

REPLY by RONALD SANDLIN re [92] Sentencing Memorandum

12/08/2022

NOTICE OF HEARING as to RONALD SANDLIN (1). Sentencing set for 12/9/2022 at 10:00 AM in Courtroom 14- In Person before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

[95](#)

12/06/2022

RESPONSE by USA as to RONALD SANDLIN re [94] Reply to document Defendant's Reply in Aid of Sentencing

[1 Attachment ▼](#)

[96](#)

12/08/2022

NOTICE of Filing Regarding Sentencing Exhibits by USA as to RONALD SANDLIN

[2 Attachments ▼](#)

12/09/2022

Minute Entry for Sentencing held on 12/9/2022 as to RONALD SANDLIN (1) on Counts 1s and 4s before Judge Dabney L. Friedrich. Defendant sentenced to sixty-three (63) months of incarceration, thirty-six (36) months of supervised release, \$2,000 in restitution and \$200 special assessment. Fine TBD; Brief due by 12/13/2022. Responses due by 12/14/2022. Bond Status of Defendant: Remains Committed; Court Reporter: Sara Wick; Defense Attorney: Jerry Smith. Jr.; US Attorney: Jessica Arco; Prob Officer: Aidee Gavito. (zjch,) (Text entry; no document attached.)

[97](#)

12/13/2022

NOTICE Regarding Ability to Pay Fine by RONALD SANDLIN

[98](#)

12/14/2022

RESPONSE by USA as to RONALD SANDLIN re 97 Notice (Other) Regarding Ability to Pay Fine

[99](#)

12/14/2022

JUDGMENT as to RONALD SANDLIN. Statement of Reasons Not Included. Signed by Judge Dabney L. Friedrich on 12/14/2022. (zhsj)

[100](#)

12/14/2022

STATEMENT OF REASONS as to RONALD SANDLIN re [99] 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 Dabney L. Friedrich on 12/14/2022. (zhsj)

12/14/2022

MINUTE ORDER as to RONALD SANDLIN. Upon consideration of the defendant's [97] Notice and the government's [98] Response, the Court will impose a fine of \$20,000. This is based in part on income that the defendant derived as a result of his "GiveSendGo" fundraising account for "legal fees." Gov't Sentencing Ex. 24, Dkt. 92-7. The Court recognizes that the defendant used some of the funds--\$9800--while incarcerated for "commissary and canteen, for making phone calls, and for using. tablets" for "chat[ting] with people and stream[ing] approved movies and tv shows." Notice at 2, Dkt. 97. The Court also acknowledges that other portions of the funds were given to other

inmates for reasons the defense chooses not to disclose. See *id.* Nonetheless, given the defendant's "income, earning capacity, and financial resources," 18 U.S.C. § 3572(a)(1); see also U.S.S.G. § 5E1.2(d), the Court concludes that a \$20,000 fine is warranted. In addition to using the \$7888 remaining on the GiveSendGo account to pay a portion of the fine, the Court finds that the defendant has the ability to earn money in the future to satisfy the balance. So Ordered by Judge Dabney L. Friedrich on December 14, 2022. (lcldf2) (Text entry; no document attached.)

12/19/2022

MINUTE ORDER as to NATHANIEL DEGRAVE (2) granting in part the defendant's [87] Motion to Continue Sentencing. The sentencing hearing set for January 20, 2023 is VACATED. A status hearing is set for January 13, 2023 at 3:00pm via videoconference. So Ordered by Judge Dabney L. Friedrich on December 19, 2022. (lcldf2) (Text entry; no document attached.)

12/19/2022

Terminate Deadlines and Hearings as to NATHANIEL DEGRAVE (2), Set/Reset Hearings as to NATHANIEL DEGRAVE (2):Status Conference set for 1/13/2022 at 3:00 PM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

12/19/2022

MINUTE ORDER as to NATHANIEL DEGRAVE (2) granting in part the defendant's 87 Motion to Continue Sentencing. The sentencing hearing set for January 27, 2023 is VACATED. A status hearing is set for January 13, 2023 at 3:00pm via videoconference. So Ordered by Judge Dabney L. Friedrich on December 19, 2022. (lcldf2) Modified to reflect correct originally scheduled date on 12/19/2022 (zjch,). (Text entry; no document attached.)

[101](#)

01/06/2023

NOTICE of Related Cases by USA as to RONALD SANDLIN, NATHANIEL DEGRAVE

[1 Attachment](#) ▼

01/13/2023

NOTICE OF HEARING as to NATHANIEL DEGRAVE (2). Sentencing set for 3/21/2023 at 9:00 AM in Courtroom 14- In Person before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

[103](#)

02/07/2023

TRANSCRIPT OF SENTENCING HEARING in case as to RONALD SANDLIN before Judge Dabney L. Friedrich held on 12/09/2022. Page Numbers: 1-96. Date of Issuance: 02/07/2023. Court Reporter: Sara Wick, telephone number 202-354-3284. 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 2/28/2023. Redacted Transcript Deadline set for 3/10/2023. Release of Transcript Restriction set for 5/8/2023.

[106](#)

03/14/2023

Unopposed MOTION to Continue SENTENCING DATE by NATHANIEL DEGRAVE.

03/14/2023

MINUTE ORDER as to NATHANIEL DEGRAVE (2) granting the defendant's [106] Motion to Continue. The sentencing hearing set for March 21, 2023 is VACATED, as are deadlines for sentencing memoranda. The parties are directed to contact the Courtroom Deputy to determine a new date and time for sentencing. So Ordered by Judge Dabney L. Friedrich on March 14, 2023. (lcldf2) (Text entry; no document attached.)

03/15/2023

NOTICE OF HEARING as to NATHANIEL DEGRAVE (2). Sentencing set for 5/2/2023 at 10:00 AM in Courtroom 14- In Person before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

03/15/2023

Set/Reset Deadlines as to NATHANIEL DEGRAVE (2). Responses to Sentencing due by 4/28/2023. Sentencing Memorandum due by 4/25/2023 (zjch,) (Text entry; no document attached.)

[109](#)

03/16/2023

MOTION for Order for an Accounting of Funds Raised by the Defendant by USA as to NATHANIEL DEGRAVE.

03/16/2023

MINUTE ORDER as to NATHANIEL DEGRAVE (2) granting the government's [109] Motion for an Accounting of Funds. So Ordered by Judge Dabney L. Friedrich on March 16, 2023. (lcldf2) (Text entry; no document attached.)

03/28/2023

Set/Reset Deadlines/Hearings as to NATHANIEL DEGRAVE (2). Responses to Sentencing due by 5/5/2023. Sentencing Memorandum due by 5/3/2023. Sentencing set for 5/10/2023 at 10:00 AM in Courtroom 14- In Person before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

[110](#)

03/30/2023

TRANSCRIPT OF PLEA HEARING in case as to NATHANIEL DEGRAVE before Judge Dabney L. Friedrich held on June 27, 2022. Page Numbers: 1-43. Date of Issuance: 03/30/2023. Court Reporter: Sara Wick, telephone number 202-354-3284. 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 4/20/2023. Redacted Transcript Deadline set for 4/30/2023. Release of Transcript Restriction set for 6/28/2023.

[112](#)

05/03/2023

SENTENCING MEMORANDUM by NATHANIEL DEGRAVE

1 Attachment ▼

[114](#)

05/03/2023

SENTENCING MEMORANDUM by USA as to NATHANIEL DEGRAVE

3 Attachments ▼

05/09/2023

MINUTE ORDER as to NATHANIEL DEGRAVE (2). The Court has reviewed the defendant's [116] Motion for Leave to File Under Seal. At this time, the Court does not see any apparent basis for most, if not all, of the information contained in this document to be filed under seal. Accordingly, the defendant shall file, on or before May 10, 2023 at 9:00am, a redacted version of this document to be posted on the public docket along with authority supporting any portions the defendant proposes to remain under seal. So Ordered by Judge Dabney L. Friedrich on May 9, 2023. (lcldf2) (Text entry; no document attached.)

[117](#)

05/09/2023

RESPONSE TO ORDER OF THE COURT by NATHANIEL DEGRAVE re Order on Motion for Order

05/10/2023

Minute Entry for Sentencing held on 5/10/2023 as to NATHANIEL DEGRAVE (2) on Counts 1 and 3 before Judge Dabney L. Friedrich. Defendant sentenced to thirty-seven (37) months of incarceration to run concurrently, thirty-six (36) months of supervised release to run concurrently, a \$25,000 fine, restitution of \$2,000 and \$200 special assessment. Bond Status of Defendant: Remains Committed; Court Reporter: Sara Wick; Defense Attorney: William Lee Shipley, Jr.; US Attorney: Jessica Arco; Prob Officer: Aidee Gavito. (zjch,) (Text entry; no document attached.)

[118](#)

05/11/2023

JUDGMENT as to NATHANIEL DEGRAVE. Statement of Reasons Not Included. Signed by Judge Dabney L. Friedrich on 5/11/2023. (zhjsj)

[119](#)

05/11/2023

STATEMENT OF REASONS as to NATHANIEL DEGRAVE re [118] 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 Dabney L. Friedrich on 5/11/2023. (zhjsj)

05/17/2023

MINUTE ORDER as to NATHANIEL DEGRAVE (2) granting the defendant's [115] Motion for Leave to File Under Seal. The Clerk of Court is directed to unseal the [115] motion but not the [115]-1 attachment, which shall remain under seal. So Ordered by Judge Dabney L. Friedrich on May 17, 2023. (lcldf2) (Text entry; no document attached.)

05/17/2023

MINUTE ORDER as to NATHANIEL DEGRAVE (2) granting in part and denying in part the defendant's [116] Motion for Leave to File Under Seal. The Clerk of Court is directed to unseal the [116] motion but not the [116]-1 attachment, which shall remain under seal. The defendant's [117] Response is accepted as a redacted public version of the sealed attachment. So Ordered by Judge Dabney L. Friedrich on May 17, 2023. (lcldf2) (Text entry; no document attached.)

05/17/2023

MINUTE ORDER as to NATHANIEL DEGRAVE (2) granting the defendant's 115 Motion for Leave to File Under Seal. The Clerk of Court is directed to unseal the 115 motion but not the 115 -1 attachment, which shall remain under seal. So Ordered by Judge Dabney L. Friedrich on May 17, 2023. (lcldf2) (Text entry; no document attached.)

05/17/2023

MINUTE ORDER as to NATHANIEL DEGRAVE (2) granting in part and denying in part the defendant's 116 Motion for Leave to File Under Seal. The Clerk of Court is directed to unseal the 116 motion but not the 116 -1 attachment,

which shall remain under seal. The defendant's 117 Response is accepted as a redacted public version of the sealed attachment. So Ordered by Judge Dabney L. Friedrich on May 17, 2023. (lcllf2) (Text entry; no document attached.)

[122](#)

06/20/2023

MOTION to Travel by NATHANIEL DEGRAVE.

06/21/2023

MINUTE ORDER as to NATHANIEL DEGRAVE granting the defendant's [122] Motion to Travel. The defendant may travel in order to self-surrender for his term of incarceration. So Ordered by Judge Dabney L. Friedrich on June 21, 2023. (lcllf2) (Text entry; no document attached.)