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Description

01/29/2021	SEALED COMPLAINT as to RONNIE BRIAN PRESLEY (1). [1:21-mj-00185-ZMF]	1
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03/05/2021	Arrest of RONNIE BRIAN PRESLEY. (ztl) [1:21-mj-00185-ZMF] (Text entry; no document attached.)	
03/05/2021	Arrest of RONNIE BRIAN PRESLEY in U.S. District Court for the Middle District of Tennessee (Nashville). (zltp) [1:21-mj-00185-ZMF] (Text entry; no document attached.)	
03/05/2021	Arrest of RONNIE BRIAN PRESLEY in US District Court for the Middle District of Tennessee. (Text entry; no document attached.)	
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03/18/2021

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03/18/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to RONNIE BRIAN PRESLEY held on 3/18/2021. Defendant present by video from Grayson County Detention Center. Oral Motion to Appoint Counsel by RONNIE BRIAN PRESLEY (1); heard and granted. Oral Motion by the Government for Temporary Detention (3 and 10 day hold) as to RONNIE BRIAN PRESLEY (1); heard and granted. Preliminary/Detention Hearing set for 3/30/2021 at 3:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqi. Bond Status of Defendant: Defendant Remain Held Without Bond; Court Reporter: Nancy Meyer; Defense Attorney: Eugene Ohm and Dumaka Shabazz-Co-Counsel; US Attorney: Michael Liebman; Pretrial Officer: Masharia Holman. (ztl) [1:21-mj-00185-ZMF] (Text entry; no document attached.)

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03/26/2021

INDICTMENT as to RONNIE BRIAN PRESLEY (1) count(s) 1, 2, 3, 4, 5, 6, 7, 8. (zltf)

03/26/2021

MINUTE ORDER: The hearing currently scheduled before a magistrate judge for March 30, 2021 is hereby VACATED, as the government has formally charged RONNIE BRIAN PRESLEY 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 3/26/2021. (Text entry; no document attached.)

03/31/2021

NOTICE OF HEARING as to RONNIE BRIAN PRESLEY: Arraignment/Status Conference set for 4/6/2021, at 10:00 AM, by video, before Judge Randolph D. Moss. The Courtroom Deputy Clerk will circulate the instructions for connecting by video. (Text entry; no document attached.)

04/06/2021

MINUTE ORDER as to RONNIE BRIAN PRESLEY: Pursuant to the Due Process Protections Act, it is hereby ORDERED 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. Signed by Judge Randolph D. Moss on 4/6/2021. (lcrdm3) (Text entry; no document attached.)

04/06/2021

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Arraignment/ Status Conference as to RONNIE BRIAN PRESLEY held on 4/6/2021. Defendant consented to proceeding by video. Defendant arraigned on Counts 1, 2, 3, 4, 5, 6, 7, and 8. Plea of Not Guilty entered on counts ALL Counts. Due Process Protections Act Order read into the record by the Court. A further Status Conference is set for 6/11/2021, at 11:30 AM, by video, before Judge Randolph D. Moss. Speedy Trial (XT) is tolled from 4/6/2021 to 6/11/2021. For the record, Defendant confirms that he has waived his right to a detention hearing. Bond Status of Defendant: Defendant remains committed; Court Reporter: Jeff Hook; Defense Attorneys: Michelle Peterson (stand-in for Eugene Ohm) and Dumaka Shabazz (FPD outside jurisdiction); U.S. Attorney: Michael Liebman; Pretrial Officer: DaShanta Valentine-Lewis. (Text entry; no document attached.)

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03/23/2021

Rule 5(c)(3) Documents Received as to RONNIE BRIAN PRESLEY from US District Court for the Middle District of Tennessee Case Number 21-mj-1050

[13](#)

04/27/2021

Unopposed MOTION for Protective Order governing discovery by USA as to RONNIE BRIAN PRESLEY.

[1 Attachment](#) ▼

04/28/2021

MINUTE ORDER as to RONNIE BRIAN PRESLEY: Upon consideration of the government's unopposed motion for protective order, Dkt. 13, it is hereby ORDERED that the motion is DENIED without prejudice. The government may resubmit its proposed order after adding a sentence clarifying that any documents filed under seal with the Court must be accompanied by a motion to seal. For an example of a protective order containing such language, see Dkt. 14 at 3, United States v. Mink, 21-cr-25; see also LCrR 49(f)(6)(i) ("Absent statutory authority, no case or document may be sealed without an order from the Court."). Signed by Judge Randolph D. Moss on 4/28/2021. (lcrdm3) (Text entry; no document attached.)

[14](#)

04/28/2021

Consent MOTION for Protective Order (amended) governing discovery by USA as to RONNIE BRIAN PRESLEY.

[1 Attachment](#) ▼

04/28/2021

PROTECTIVE ORDER as to RONNIE BRIAN PRESLEY (1): Upon consideration of the government's consent motion for protective order governing discovery, Dkt. 14, it is hereby ORDERED that the motion is GRANTED. See document for details. Signed by Judge Randolph D. Moss on 4/28/2021. (lcrdm3)

[15](#)

05/07/2021

NOTICE OF ATTORNEY APPEARANCE: Dumaka Shabazz appearing for RONNIE BRIAN PRESLEY

06/04/2021

MINUTE ORDER as to RONNIE BRIAN PRESLEY: Due to a scheduling conflict at the facility where the Defendant is being housed, it is hereby ORDERED that the hearing set for June 11, 2021 at 11:30 a.m. is RESCHEDULED for 2:15 p.m. Signed by Judge Randolph D. Moss on 6/4/2021. (Text entry; no document attached.)

06/11/2021

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to RONNIE BRIAN PRESLEY held on 6/11/2021. Defendant consented to proceeding by video. Oral motion by Defendant Presley for new counsel; HEARD and GRANTED. The Court will contact the Federal Public Defender for appointment of new counsel from the CJA panel. A further Status Conference is set for 6/29/2021, at 2:00 PM, by video, before Judge Randolph D. Moss. The Courtroom Deputy Clerk will circulate the link for connecting by video. Speedy Trial (XT) is tolled in the interest of justice from 6/11/2021 to 6/29/2021. Bond Status of Defendant: Defendant remains committed; Court Reporter: Jeff Hook; Defense Attorney: Dumaka Shabazz; U.S. Attorney: Michael Liebman. (kt) Modified on 6/28/2021 to correct typo (Text entry; no document attached.)

[17](#)

06/28/2021

NOTICE OF SUBSTITUTION OF COUNSEL Attorney Shroff, Sabrina P. added.

06/28/2021

Attorney update in case as to RONNIE BRIAN PRESLEY. Attorney Dumaka Shabazz terminated. (Text entry; no document attached.)

06/29/2021

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to RONNIE BRIAN PRESLEY held on 6/29/2021. Defendant consented to proceeding by video. A further Status Conference is set for 8/4/2021, at 2:30 PM, by video, before Judge Randolph D. Moss. The parties shall use the same link for connecting to the hearing. Speedy Trial (XT) is tolled in the interest of justice from 6/29/2021 from 8/4/2021. Bond Status of Defendant: Defendant remains committed; Court Reporter: Jeff Hook; Defense Attorney: Sabrina Shroff; U.S. Attorney: Michael Liebman. (Text entry; no document attached.)

[18](#)

08/03/2021

NOTICE of discovery by USA as to RONNIE BRIAN PRESLEY

[1 Attachment](#) ▼

08/04/2021

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to RONNIE BRIAN PRESLEY held on 8/4/2021. Defendant consented to proceeding by video. A further Status Conference is set for 9/14/2021, at 10:00 AM, by video, before Judge Randolph D. Moss. The parties shall use the same link for connecting to the hearing. Speedy Trial (XT) is tolled in the interest of justice from 8/4/2021 to 9/14/2021. Bond Status of Defendant: Defendant remains committed; Court Reporter: Nancy Meyer; Defense Attorney: Sabrina Shroff; U.S. Attorney: Michael Liebman. (Text entry; no document attached.)

08/10/2021

MINUTE ORDER as to RONNIE BRIAN PRESLEY: It has come to the Court's attention that the facility where the defendant is being housed has a scheduling conflict, therefore it is hereby ORDERED that the Status Conference set for September 14, 2021, at 10:00 a.m. is RESCHEDULED for 10:30 a.m. The parties shall use the same link for connecting to the hearing. Signed by Judge Randolph D. Moss on 8/10/2021. (Text entry; no document attached.)

08/10/2021

Set/Reset Hearings as to RONNIE BRIAN PRESLEY: Status Conference set for 9/14/2021, at 10:30 AM, by video, before Judge Randolph D. Moss. (Text entry; no document attached.)

09/14/2021

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to RONNIE BRIAN PRESLEY held on 9/14/2021. New defense counsel to be appointed by the Court. Order forthcoming from the sealed ex parte portion of today's proceeding. A further Status Conference is set for 10/28/2021, at 4:00 PM, by video, before Judge Randolph D. Moss. The parties shall utilize the same link for connecting to the hearing. Speedy Trial (XT) is tolled in the interest of justice from 9/14/2021 to 10/28/2021. Bond Status of Defendant: Defendant remains committed; Court Reporter: Jeff Hook; Defense Attorney: Sabrina Shroff; U.S. Attorney: Michael Liebman. (Text entry; no document attached.)

09/20/2021

MINUTE ORDER as to RONNIE BRIAN PRESLEY: Due to a scheduling conflict at the facility where the defendant is being held, the Status Conference set for October 28, 2021 at 4:00 p.m. is RESCHEDULED for 2:00 p.m. Signed by Judge Randolph D. Moss on 9/20/2021. (Text entry; no document attached.)

10/04/2021

MINUTE ORDER as to RONNIE BRIAN PRESLEY: Due to a conflict in the Court's schedule, the hearing set for October 28, 2021 is VACATED and RESCHEDULED for October 20, 2021, at 3:00 p.m. by video, before Judge Randolph D. Moss. Signed by Judge Randolph D. Moss on 10/4/2021. (Text entry; no document attached.)

10/05/2021

MINUTE ORDER as to RONNIE BRIAN PRESLEY: Due to a scheduling conflict at the facility where the Defendant is being held, it is hereby ORDERED that the video status conference set for October 20, 2021, at 3:00 p.m., is RESCHEDULED for 2:00 p.m. Signed by Judge Randolph D. Moss on 10/5/2021. (lcrdm3) (Text entry; no document attached.)

10/20/2021

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to RONNIE BRIAN PRESLEY held on 10/20/2021. Ms. Shroff shall file Dr. Bruce's letter ex parte and under seal. For the reasons stated on the record, someone from the Federal Public Defender's Office shall meet with Mr. Presley next Tuesday. A further Status Conference is set for 11/2/2021 at 2:00 PM or 3:00 PM (pending availability at the facility where the defendant is being held), by video, before Judge Randolph D. Moss. Speedy Trial (XT) is tolled in the interest of justice from 10/20/2021 to 11/2/2021. Bond Status of Defendant: Defendant remains committed; Court Reporter: Jeff Hook; Defense Attorney: Sabrina Shroff; U.S. Attorney: Michael Liebman. (Text entry; no document attached.)

10/25/2021

MINUTE ORDER as to RONNIE BRIAN PRESLEY: Due to a scheduling conflict at the facility where the Defendant is being held, it is hereby ORDERED that the video status conference set for November 2, 2021 is VACATED and RESCHEDULED for November 3, 2021, at 2:00 p.m. Signed by Judge Randolph D. Moss on 10/25/2021. (Text entry; no document attached.)

11/02/2021

MINUTE ORDER as to RONNIE BRIAN PRESLEY: In light of the need to reschedule the status conference in this matter from November 2, 2021, to November 3, 2021, see Minute Order (Oct. 25, 2021), it is hereby ORDERED that time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. 3161, from November 2, 2021, to November 3, 2021. The parties are scheduled to appear via video teleconference due the ongoing concerns raised by the Covid-19 pandemic. The facility where Defendant is being held, however, has limited capacity to accommodate video status conferences, and has asked the Court to move Defendant's hearing to November 3, 2021. In light of this request, and the heightened risks presented by in-person hearings, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial under 18 U.S.C. 3161(h)(7)(A). Signed by Judge Randolph D. Moss on 11/2/2021. (lcrdm3) (Text entry; no document attached.)

11/03/2021

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to RONNIE BRIAN PRESLEY held on 11/3/2021. New counsel to be appointed. For the reasons stated on the record, a further Status Conference is set for 11/12/2021, at 3:30 PM, by video, before Judge Randolph D. Moss. The parties shall utilize the same link for connecting to the hearing. Speedy Trial (XT) is tolled in the interest of justice from 11/3/2021 to 11/12/2021. Bond Status of Defendant: Defendant remains committed; Court Reporter: Jeff Hook; Defense Attorney: Sabrina Shroff; U.S. Attorney: Michael Liebman. (Text entry; no document attached.)

[20](#)

11/06/2021

NOTICE of discovery by USA as to RONNIE BRIAN PRESLEY

[21](#)

11/06/2021

ENTERED IN ERROR.NOTICE of discovery by USA as to RONNIE BRIAN PRESLEY Modified on 11/30/2021 (zltpt).

11/06/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to RONNIE BRIAN PRESLEY re 21 Notice (Other) was entered in error as a duplicate of Docket Entry 20. (zltf) (Text entry; no document attached.)

[22](#)

11/10/2021

SUPERSEDING INDICTMENT as to RONNIE BRIAN PRESLEY (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s. (zstd)

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11/11/2021

NOTICE OF ATTORNEY APPEARANCE: Alfred Guillaume, III appearing for RONNIE BRIAN PRESLEY

11/12/2021

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Arraignment/Status Conference as to RONNIE BRIAN PRESLEY held on 11/12/2021. Defendant consented to proceeding by video. Defendant arraigned on Counts 1s, 2s, 3s, 4s, 5s, 6s, 7s, and 8s. Plea of Not Guilty entered on ALL Counts. A further Status Conference is set for 1/10/2022, at 3:00 PM, by video, before Judge Randolph D. Moss. The parties shall use the same link for connecting to the hearing. Speedy Trial is tolled in the interest of justice from 11/12/2021 to 1/10/2022. Attorney Sabrina Shroff's appearance withdrawn. Bond Status of Defendant: Defendant remains committed; Court Reporter: Sara Wick; Defense Attorney: Alfred Guillaume, III and Sabrina Shroff; U.S. Attorney: Michael Liebman. (Text entry; no document attached.)

11/12/2021

Attorney update in case as to RONNIE BRIAN PRESLEY. Attorney Sabrina P. Shroff terminated. (Text entry; no document attached.)

[25](#)

01/06/2022

Emergency MOTION to Modify Conditions of Release by RONNIE BRIAN PRESLEY.

01/06/2022

MINUTE ORDER as to RONNIE BRIAN PRESLEY: Upon consideration of Defendant's emergency motion to modify the conditions of his release, Dkt. 25, it is hereby ORDERED that the government shall file a response on or before January 7, 2022, at 4:00 p.m. Such response should address, among other things, what the government's evidence shows with respect to Defendant's alleged conduct, particularly as it relates to the danger Defendant poses to the safety of the community, along with any other information relevant to the Court's evaluation of the danger Defendant poses to the community. It is further ORDERED that counsel for Defendant shall provide the Court and the government with notice of when the funeral is scheduled to occur as soon as possible. Signed by Judge Randolph D. Moss on 1/6/2022. (lcrdm3) (Text entry; no document attached.)

[26](#)

01/07/2022

Unopposed MOTION for Extension of Time to File Response/Reply as to 25 Emergency MOTION to Modify Conditions of Release by USA as to RONNIE BRIAN PRESLEY.

[1 Attachment](#) ▼

01/07/2022

MINUTE ORDER as to RONNIE BRIAN PRESLEY: Upon consideration of the government's unopposed motion for extension, Dkt. 26, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the government

shall file its response to Defendant's emergency motion to modify, Dkt. 25, on or before January 8, 2022. Signed by Judge Randolph D. Moss on 1/8/2022. (lcrdm3) (Text entry; no document attached.)

[27](#)

01/07/2022

Supplemental MOTION to Modify Conditions of Release by RONNIE BRIAN PRESLEY.

1 Attachment ▼

[28](#)

01/08/2022

Memorandum in Opposition by USA as to RONNIE BRIAN PRESLEY re 27 Supplemental MOTION to Modify Conditions of Release, 25 Emergency MOTION to Modify Conditions of Release

01/10/2022

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to RONNIE BRIAN PRESLEY held on 1/10/2022. Defendant consented to proceeding by video. Joint Status Report due on or before 3/10/2022 by 12:00 p.m. addressing next steps and speedy trial. Bond Status of Defendant: Committed; Court Reporter: Jeff Hook; Defense Attorney: Alfred Guillaume, III; U.S. Attorney: Michael Liebman. (Text entry; no document attached.)

01/10/2022

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to RONNIE BRIAN PRESLEY held on 1/10/2022. Defendant consented to proceeding by video. Joint Status Report due on or before 3/10/2022 by 12:00 p.m. addressing next steps and speedy trial. Bond Status of Defendant: Committed; Court Reporter: Jeff Hook; Defense Attorney: Alfred Guillaume, III; U.S. Attorney: Michael Liebman. (Text entry; no document attached.)

[29](#)

02/11/2022

NOTICE of status of discovery by USA as to RONNIE BRIAN PRESLEY

[30](#)

03/10/2022

Joint STATUS REPORT by USA as to RONNIE BRIAN PRESLEY

03/10/2022

MINUTE ORDER as to RONNIE BRIAN PRESLEY: Upon consideration of the parties' joint status report, Dkt. 30, it is hereby ORDERED that (1) the parties shall file a further status report on or before April 10, 2022; and (2) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. 3161, from March 10, 2022, to April 10, 2022. The parties represent that a plea offer from the government is pending, that "[t]he defense has asked the government to extend the current plea offer, currently set to expire today, to April 10, 2022," and that "[t]he government has agreed to this request." Dkt. 30 at 1. The parties further represent that "the government provided substantial discovery to the defense on March 6, 2022," but that "[c]ounsel for the defendant has had difficulty in speaking with the defendant and reviewing discovery with him." Id. Accordingly, the parties jointly "ask that the Court set a new joint status report date for on or about April 10, 2022," and further "ask that the Court toll the Speedy Trial Act clock until the new report date, because the ends of justice outweigh the best interest of the public and the defendant in a speedy trial, due to the need for the defense to continue to consider the plea offer and to review the new discovery." Id. In light of these representations, and in particular the need to permit defense counsel adequate time to review the newly provided discovery with the Defendant and to fully consider the pending plea offer, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a

speedy trial under 18 U.S.C. 3161(h)(7)(A). Signed by Judge Randolph D. Moss on 03/10/2022. (lcrdm3) (Text entry; no document attached.)

04/13/2022

MINUTE ORDER as to RONNIE BRIAN PRESLEY: Upon consideration of the parties' joint status report, Dkt. [31], it is hereby ORDERED that (1) the parties shall file a further status report on or before May 16, 2022; and (2) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. 3161, from April 13, 2022, to May 16, 2022. The parties represent that "[t]he defense recently asked the government," and the government agreed, "to extend the current plea offer, which had been set to expire on April 10, 2022, for a few more weeks." Dkt. 31 at 1. The parties further represent that "the government provided substantial additional discovery to the defense on April 5, 2022," and request that the Court "set a new joint status report date for on or about May 16, 2022," and "toll the Speedy Trial Act clock until the new report date. due to the need for the defense to continue to consider the plea offer and to review the new discovery." Id. In light of these representations, and in particular the need to ensure Defendant has adequate time to review the recently provided discovery and to further consider the pending plea offer, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial under 18 U.S.C. 3161(h)(7)(A). Signed by Judge Randolph D. Moss on 04/13/2022. (lcrdm3) (Text entry; no document attached.)

04/13/2022

MINUTE ORDER as to RONNIE BRIAN PRESLEY: The Court previously directed the parties to submit a joint status report on or before April 10, 2022, and tolled time under the Speedy Trial Act until that date. See Minute Order (Mar. 10, 2022). Given that the Court has yet to receive such a filing, it is hereby ORDERED that the parties shall file a status report in accordance with this Court's directives by 5 p.m. on April 13, 2022. Signed by Judge Randolph D. Moss on 04/13/2022. (lcrdm3) (Text entry; no document attached.)

[31](#)

04/13/2022

Joint STATUS REPORT by USA as to RONNIE BRIAN PRESLEY

04/13/2022

MINUTE ORDER as to RONNIE BRIAN PRESLEY: Upon consideration of the parties' joint status report, Dkt. 31, it is hereby ORDERED that (1) the parties shall file a further status report on or before May 16, 2022; and (2) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. 3161, from April 13, 2022, to May 16, 2022. The parties represent that "[t]he defense recently asked the government," and the government agreed, "to extend the current plea offer, which had been set to expire on April 10, 2022, for a few more weeks." Dkt. 31 at 1. The parties further represent that "the government provided substantial additional discovery to the defense on April 5, 2022," and request that the Court "set a new joint status report date for on or about May 16, 2022," and "toll the Speedy Trial Act clock until the new report date. due to the need for the defense to continue to consider the plea offer and to review the new discovery." Id. In light of these representations, and in particular the need to ensure Defendant has adequate time to review the recently provided discovery and to further consider the pending plea offer, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial under 18 U.S.C. 3161(h)(7)(A). Signed by Judge Randolph D. Moss on 04/13/2022. (lcrdm3) (Text entry; no document attached.)

05/16/2022

MINUTE ORDER as to RONNIE BRIAN PRESLEY: The parties indicate that they "have reached an impasse in plea negotiations and request that the Court schedule a trial date in this matter." Dkt. 32 at 1. They do not, however, propose dates for a trial or a schedule for pretrial proceedings, indicate the expected duration of any such trial, or discuss their views with respect to the Speedy Trial Act and how it applies in this case. Accordingly, it is hereby ORDERED that the parties shall file a further status report by 5 p.m. on May 17, 2022, indicating the following: (1) proposed trial dates; (2) the expected duration of the trial, inclusive of jury selection and opening and closing statements; (3) a proposed schedule for pretrial proceedings, including pretrial motions, motions hearings (if necessary), a pretrial conference, and submissions of proposed voir dire, jury instructions, and a neutral statement of the case; and (4) their views with respect to the Speedy Trial Act and how it applies in this case. It is further ORDERED that, prior to submission of the joint status report, the parties are to confer with the Deputy Clerk of Court

regarding proposed dates for the trial and any pretrial hearings. Signed by Judge Randolph D. Moss on 05/16/2022. (lcrdm3) (Text entry; no document attached.)

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05/16/2022

Joint STATUS REPORT by USA as to RONNIE BRIAN PRESLEY

05/16/2022

MINUTE ORDER as to RONNIE BRIAN PRESLEY: The parties indicate that they "have reached an impasse in plea negotiations and request that the Court schedule a trial date in this matter." Dkt. 32 at 1. They do not, however, propose dates for a trial or a schedule for pretrial proceedings, indicate the expected duration of any such trial, or discuss their views with respect to the Speedy Trial Act and how it applies in this case. Accordingly, it is hereby ORDERED that the parties shall file a further status report by 5 p.m. on May 17, 2022, indicating the following: (1) proposed trial dates; (2) the expected duration of the trial, inclusive of jury selection and opening and closing statements; (3) a proposed schedule for pretrial proceedings, including pretrial motions, motions hearings (if necessary), a pretrial conference, and submissions of proposed voir dire, jury instructions, and a neutral statement of the case; and (4) their views with respect to the Speedy Trial Act and how it applies in this case. It is further ORDERED that, prior to submission of the joint status report, the parties are to confer with the Deputy Clerk of Court regarding proposed dates for the trial and any pretrial hearings. Signed by Judge Randolph D. Moss on 05/16/2022. (lcrdm3) (Text entry; no document attached.)

[33](#)

05/17/2022

Joint STATUS REPORT by USA as to RONNIE BRIAN PRESLEY

05/18/2022

MINUTE ORDER as to RONNIE BRIAN PRESLEY: Upon the Court's own motion, it is hereby ORDERED that the status conference scheduled in this matter for June 3, 2022, at 11:30 a.m., shall be held in Courtroom 8 rather than by Zoom. Signed by Judge Randolph D. Moss on 05/18/2022. (lcrdm3) (Text entry; no document attached.)

05/18/2022

MINUTE ORDER as to RONNIE BRIAN PRESLEY: Upon the Court's own motion, it is hereby ORDERED that the status conference scheduled in this matter for June 3, 2022, at 11:30 a.m., shall be held in Courtroom 8 rather than by Zoom. Signed by Judge Randolph D. Moss on 05/18/2022. (lcrdm3) (Text entry; no document attached.)

06/03/2022

Minute Entry for proceedings held before Judge Randolph D. Moss: Status Conference as to RONNIE BRIAN PRESLEY held on 6/3/2022. For the reasons stated on the record, a further Status Conference/Faretta Hearing is set for 6/16/2022, at 2:00 PM, by video, before Judge Randolph D. Moss. Speedy Trial (XT) is tolled in the interest of justice from 6/3/2022 to 6/16/2022. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Jeff Hook; Defense Attorney: Alfred Guillaume, III; U.S. Attorney: Michael Liebman. (Text entry; no document attached.)

[34](#)

06/03/2022

Consent MOTION to Continue status hearing (by 30 minutes) by USA as to RONNIE BRIAN PRESLEY.

[1 Attachment](#) ▼

06/08/2022

MINUTE ORDER as to RONNIE BRIAN PRESLEY: Upon consideration of the unopposed motion to continue, Dkt. [34], it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the video status conference

currently scheduled for June 16, 2022, at 2:00 p.m., is RESCHEDULED for June 16, 2022, at 2:30 p.m. Signed by Judge Randolph D. Moss on 06/08/2022. (lcrdm3) (Text entry; no document attached.)

06/16/2022

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to RONNIE BRIAN PRESLEY held on 6/16/2022. Defendant consented to proceeding by video. For the reasons stated on the record, a Detention Hearing/Status Conference is set for 6/30/2022, at 10:00 AM, in Courtroom 8, before Judge Randolph D. Moss. Speedy Trial (XT) is tolled in the interest of justice from 6/16/2022 to 6/30/2022. Bond Status of Defendant: Committed; Court Reporter: William Zaremba; Defense Attorney: Alfred Guillaume, III; U.S. Attorney: Michael Liebman. (Text entry; no document attached.)

06/17/2022

MINUTE ORDER as to RONNIE BRIAN PRESLEY: Upon the Court's own motion, it is hereby ORDERED that the detention hearing and status conference scheduled in this matter for June 30, 2022, at 10:00 a.m., is RESCHEDULED for June 30, 2022, at 3:00 p.m., in Courtroom 8. Signed by Judge Randolph D. Moss on 06/17/2022. (lcrdm3) (Text entry; no document attached.)

06/17/2022

Reset Hearings as to RONNIE BRIAN PRESLEY: Status Conference reset for 6/30/2022, at 3:00 PM, in Courtroom 8, before Judge Randolph D. Moss. (Text entry; no document attached.)

06/08/2022

MINUTE ORDER as to RONNIE BRIAN PRESLEY: Upon consideration of the unopposed motion to continue, Dkt. 34, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the video status conference currently scheduled for June 16, 2022, at 2:00 p.m., is RESCHEDULED for June 16, 2022, at 2:30 p.m. Signed by Judge Randolph D. Moss on 06/08/2022. (lcrdm3) (Text entry; no document attached.)

06/16/2022

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to RONNIE BRIAN PRESLEY held on 6/16/2022. Defendant consented to proceeding by video. For the reasons stated on the record, a Detention Hearing/Status Conference is set for 6/30/2022, at 10:00 AM, in Courtroom 8, before Judge Randolph D. Moss. Speedy Trial (XT) is tolled in the interest of justice from 6/16/2022 to 6/30/2022. Bond Status of Defendant: Committed; Court Reporter: William Zaremba; Defense Attorney: Alfred Guillaume, III; U.S. Attorney: Michael Liebman. (Text entry; no document attached.)

[36](#)

06/28/2022

MOTION for Order for the defendant's continued detention pending trial by USA as to RONNIE BRIAN PRESLEY.

06/30/2022

MINUTE ORDER as to RONNIE BRIAN PRESLEY: It is hereby ORDERED that Michelle Peterson, of the Federal Public Defender, shall promptly be permitted to enter the cell block, with her laptop, to meet with the Defendant for purposes of reviewing the discovery in this matter. Signed by Judge Randolph D. Moss on 06/30/2022. (lcrdm3) (Text entry; no document attached.)

06/30/2022

Minute Entry for proceedings held before Judge Randolph D. Moss: Status Conference as to RONNIE BRIAN PRESLEY held on 6/30/2022. Detention Hearing not held for the reasons stated on the record. Oral motion by Michelle Peterson to enter her appearance; HEARD and GRANTED. Counsel to file notice of appearance. Status Conference/Plea Agreement set for 7/28/2022, at 2:00 PM, by video, before Judge Randolph D. Moss. The parties shall file the plea paperwork by 7/26/2022. Speedy Trial (XT) is tolled in the interest of justice from 6/30/2022 to 7/28/2022. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Jeff Hook; Defense Attorney: Michelle Peterson; U.S. Attorney: Michael Liebman. (Text entry; no document attached.)

07/05/2022

Attorney update in case as to RONNIE BRIAN PRESLEY. Attorney Alfred Guillaume, III terminated. (Text entry; no document attached.)

[37](#)

07/05/2022

NOTICE OF SUBSTITUTION OF COUNSEL Attorney Peterson, Michelle M. added. Substituting for attorney Alfred Guillaume, III

[38](#)

07/05/2022

MOTION to Withdraw as Attorney by Alfred Guillaume. by RONNIE BRIAN PRESLEY.

07/05/2022

MINUTE ORDER as to RONNIE BRIAN PRESLEY: Upon consideration of defense counsel's motion to withdraw, Dkt. [38], and in light of the notice of appearance of substitution counsel, Dkt. [37], it is hereby ORDERED that the motion is GRANTED. Alfred Guillaume shall no longer serve as counsel for Defendant in this case. Signed by Judge Randolph D. Moss on 07/05/2022. (lcrdm3) (Text entry; no document attached.)

[39](#)

07/07/2022

NOTICE of Filing by RONNIE BRIAN PRESLEY

1 Attachment ▼

07/28/2022

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Plea Agreement Hearing as to RONNIE BRIAN PRESLEY held on 7/28/2022. Defendant consented to proceeding by video. Plea of Guilty entered by RONNIE BRIAN PRESLEY on Count 1s of the Superseding Indictment. DEFERRAL TO PROBATION OFFICE of Presentence Investigation Report. Oral motion by Defendant for release from custody pending sentencing, HEARD and HELD IN ABEYANCE. The Government shall file a response by 12:00 p.m. on 8/14/2022; Defendant's reply due by midnight on 8/4/2022. A Motion Hearing on the matter is set for 8/5/2022, at 10:00 AM, in Courtroom 8, before Judge Randolph D. Moss. The Court will refer the matter to the Probation Office and set a Sentencing date at the Motion Hearing. Waiver of Jury Trial forthcoming. The Jury Trial set to commence on 2/6/2023, and all trial-related deadlines are VACATED. Bond Status of Defendant: Defendant remains committed; Court Reporter: Janice Dickman; Defense Attorney: Michelle Peterson; U.S. Attorney: Michael Liebman; Pretrial Officers: Andre Sidbury and Da'Shanta Valentine-Lewis. (Text entry; no document attached.)

07/28/2022

Terminate Deadlines and Hearings as to RONNIE BRIAN PRESLEY: Jury Trial VACATED. (Text entry; no document attached.)

[40](#)

07/28/2022

PLEA AGREEMENT as to RONNIE BRIAN PRESLEY.

[41](#)

07/28/2022

STATEMENT OF OFFENSE by USA as to RONNIE BRIAN PRESLEY.

07/28/2022

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Plea Agreement Hearing as to RONNIE BRIAN PRESLEY held on 7/28/2022. Defendant consented to proceeding by video. Plea of Guilty entered by RONNIE BRIAN PRESLEY on Count 1s of the Superseding Indictment. DEFERRAL TO PROBATION OFFICE of Presentence Investigation Report. Oral motion by Defendant for release from custody pending sentencing, HEARD and HELD IN ABEYANCE. The Government shall file a response by 12:00 p.m. on 8/14/2022; Defendant's reply due by midnight on 8/4/2022. A Motion Hearing on the matter is set for 8/5/2022, at 10:00 AM, in Courtroom 8, before Judge Randolph D. Moss. The Court will refer the matter to the Probation Office and set a Sentencing date at the Motion Hearing. Waiver of Jury Trial forthcoming. The Jury Trial set to commence on 2/6/2023, and all trial-related deadlines are VACATED. Bond Status of Defendant: Defendant remains committed; Court Reporter: Janice Dickman; Defense Attorney: Michelle Peterson; U.S. Attorney: Michael Liebman; Pretrial Officers: Andre Sidbury and Da'Shanta Valentine-Lewis. (Text entry; no document attached.)

07/28/2022

Terminate Deadlines and Hearings as to RONNIE BRIAN PRESLEY: Jury Trial VACATED. (Text entry; no document attached.)

[42](#)

08/02/2022

RESPONSE TO ORDER OF THE COURT by USA as to RONNIE BRIAN PRESLEY re Plea Agreement Hearing, Plea Entered, PSI Report deferred, Set Deadlines/Hearings, regarding defendant's detention pending sentencing

08/02/2022

MINUTE ORDER as to RONNIE BRIAN PRESLEY: In light of the government's response to Defendant's motion for release pending sentencing, Dkt. [42], it is hereby ORDERED that the parties shall advise the Court as to the following questions on or before August 3, 2022, at 10:00 a.m.: (1) the address at which Mr. Presley plans to reside, if released, pending sentencing; (2) any conditions of release that either party requests the Court impose, or not impose; and (3) defense counsel's arrangements, if any, as to Mr. Presley's travel to Tennessee upon his release. Signed by Judge Randolph D. Moss on 08/02/2022. (lcrdm3) (Text entry; no document attached.)

08/03/2022

MINUTE ORDER: In light of the Court's order that Mr. Presley shall be released from custody on the morning of August 4, 2022, Dkt. [43], it is hereby ORDERED that the motions hearing in this matter on August 5, 2022, at 10:00 a.m., in Courtroom 8, is hereby VACATED. Signed by Judge Randolph D. Moss on 08/03/2022. (lcrdm3) (Text entry; no document attached.)

[43](#)

08/03/2022

ORDER as to RONNIE BRIAN PRESLEY: It is hereby ORDERED that Defendant Ronnie Brian Presley's Motion for Release from Custody, see July 28, 2022 Min. Entry, is GRANTED subject to certain conditions. It is further ORDERED that (1) Ronnie Brian Presley ("Presley") shall be released from custody on the morning of August 4, 2022, and shall immediately upon his release abide by the conditions set forth below and in Attachment A to this Order; (2) Presley shall report to the United States Probation and Pretrial Services Office for the Middle District of Tennessee ("M.D. Tenn. Probation Office") immediately upon his return to Tennessee, and in no event no later than one business day after his return; (3) the M.D. Tenn. Probation Office shall, at its initial meeting with Presley, provide him a copy of Attachment A; and (4) Presley shall, at his initial meeting with the M.D. Tenn. Probation Office, sign Attachment A and provide the signed copy of the Attachment to the M.D. Tenn. Probation Office. See documents for details. Signed by Judge Randolph D. Moss on 08/03/2022. (lcrdm3)

[44](#)

08/03/2022

AMENDED ORDER as to RONNIE BRIAN PRESLEY: It is hereby ORDERED that Defendant Ronnie Brian Presley's Motion for Release from Custody, see July 28, 2022 Min. Entry, is GRANTED subject to certain conditions. It is further ORDERED that (1) Ronnie Brian Presley ("Presley") shall be released from custody on the morning of August

4, 2022, and shall immediately upon his release abide by the conditions set forth below and in Attachment A to this Order; (2) Presley shall report to the United States Probation and Pretrial Services Office for the Middle District of Tennessee ("M.D. Tenn. Probation Office") immediately upon his return to Tennessee, and in no event no later than one business day after his return; (3) the M.D. Tenn. Probation Office shall, at its initial meeting with Presley, provide him a copy of Attachment A; and (4) Presley shall, at his initial meeting with the M.D. Tenn. Probation Office, sign Attachment A and provide the signed copy of the Attachment to the M.D. Tenn. Probation Office. It is further ORDERED that, pursuant to 18 U.S.C. § 4282, the United States Marshal is directed to furnish Mr. Presley with transportation and subsistence from Washington, D.C., to Nashville, Tennessee. See documents for details. Signed by Judge Randolph D. Moss on 08/03/2022. (lcrdm3)

[45](#)

08/03/2022

ORDER Setting Conditions of Release as to RONNIE BRIAN PRESLEY (1) Release.

[1 Attachment](#) ▼

08/04/2022

MINUTE ORDER as to RONNIE BRIAN PRESLEY: It is hereby ORDERED that the parties shall appear for a Sentencing Hearing on November 18, at 9:00 am, in Courtroom 8, before Judge Randolph D. Moss. The Court hereby refers this matter to the Probation Office for a presentence investigation report. It is further ORDERED that: (1) the government shall file its sentencing memorandum on or before November 4, 2022; (2) the defense shall file its sentencing memorandum on or before November 11, 2022; and (3) the parties shall execute the waiver of jury trial and provide the Court with a copy signed by all parties on or before August 12, 2022. Signed by Judge Randolph D. Moss on 08/04/2022. (lcrdm3) (Text entry; no document attached.)

08/08/2022

Set/Reset Deadlines as to RONNIE BRIAN PRESLEY: Government Sentencing Memorandum due by 11/4/2022; Defendant Sentencing Memorandum due by 11/11/2022. (Text entry; no document attached.)

08/08/2022

REFERRAL TO PROBATION OFFICE for Presentence Investigation as to RONNIE BRIAN PRESLEY. (Text entry; no document attached.)

[46](#)

08/08/2022

WAIVER of Trial by Jury as to RONNIE BRIAN PRESLEY. Approved by Judge Randolph D. Moss on 8/8/2022.

08/08/2022

Set/Reset Deadlines as to RONNIE BRIAN PRESLEY: Government Sentencing Memorandum due by 11/4/2022; Defendant Sentencing Memorandum due by 11/11/2022. (Text entry; no document attached.)

08/08/2022

REFERRAL TO PROBATION OFFICE for Presentence Investigation as to RONNIE BRIAN PRESLEY. (Text entry; no document attached.)

[48](#)

11/01/2022

Unopposed MOTION to Continue Sentencing Hearing and Deadlines by RONNIE BRIAN PRESLEY.

11/02/2022

MINUTE ORDER as to RONNIE BRIAN PRESLEY: Upon consideration of Defendant's unopposed motion to continue, Dkt. [48], it is hereby ORDERED that the Sentencing Hearing scheduled in this matter for November 18,

2022, at 9:00 a.m. is hereby VACATED and RESCHEDULED for November 30, 2022, at 2:00 p.m., in Courtroom 8. It is further ORDERED that (1) the government shall file its sentencing memorandum on or before November 18, 2022; and (2) the defense shall file its sentencing memorandum on or before November 23, 2022. Signed by Judge Randolph D. Moss on 11/2/2022. (lcrdm3) (Text entry; no document attached.)

11/02/2022

MINUTE ORDER as to RONNIE BRIAN PRESLEY: Upon consideration of Defendant's unopposed motion to continue, Dkt. 48, it is hereby ORDERED that the Sentencing Hearing scheduled in this matter for November 18, 2022, at 9:00 a.m. is hereby VACATED and RESCHEDULED for November 30, 2022, at 2:00 p.m., in Courtroom 8. It is further ORDERED that (1) the government shall file its sentencing memorandum on or before November 18, 2022; and (2) the defense shall file its sentencing memorandum on or before November 23, 2022. Signed by Judge Randolph D. Moss on 11/2/2022. (lcrdm3) (Text entry; no document attached.)

[52](#)

11/18/2022

SENTENCING MEMORANDUM by USA as to RONNIE BRIAN PRESLEY

[53](#)

11/23/2022

SENTENCING MEMORANDUM by RONNIE BRIAN PRESLEY

[8 Attachments](#) ▼

11/30/2022

Sentencing held on 11/30/2022 as to RONNIE BRIAN PRESLEY. Counts 1s: Defendant Sentenced to Twelve Months (12) Months of Incarceration, with credit for time served; Followed by Twenty-Six (26) Months of Supervised Release. A \$100.00 Special Assessment is imposed. Restitution imposed in the amount of \$2,000.00. Counts 1, 2, 2s, 3, 3s, 4, 4s, 5, 5s, 6, 6s, 7, 7s, 8, 8s: DISMISSED BY ORAL MOTION OF THE GOVERNMENT. Bond Status of Defendant: Defendant placed on Supervised Release; Court Reporter: Jeff Hook; Defense Attorney: Michelle Peterson; U.S. Attorney: Michael Liebman; Probation Officer: Crystal Lustig. (Text entry; no document attached.)

[56](#)

12/01/2022

JUDGMENT as to RONNIE BRIAN PRESLEY. Statement of Reasons Not Included. Signed by Judge Randolph D. Moss on 12/1/2022. (zltf)

[57](#)

12/01/2022

STATEMENT OF REASONS as to RONNIE BRIAN PRESLEY. re 56 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 Randolph D. Moss on 12/1/2022. (zltf)

[58](#)

01/25/2023

MOTION to Modify conditions of supervision by RONNIE BRIAN PRESLEY.

01/29/2023

MINUTE ORDER as to RONNIE BRIAN PRESLEY: Upon consideration of Mr. Presley's motion to modify conditions of supervision, Dkt. [58], it is hereby ORDERED that the government shall respond to the motion on or before February 3, 2023. Signed by Judge Randolph D. Moss on 1/29/2023. (lcrdm3) (Text entry; no document attached.)

02/02/2023

Memorandum in Opposition by USA as to RONNIE BRIAN PRESLEY re 58 Motion to Modify (in part)

02/10/2023

MINUTE ORDER as to RONNIE BRIAN PRESLEY: Upon consideration of the Defendant's motion to modify conditions of supervision, Dkt. 58, and the government's memorandum in opposition, Dkt. 59, it is hereby ORDERED that Defendant's motion is GRANTED in part and DENIED in part. Because Probation has advised the government that the Defendant has recently participated in a domestic violence class, but not in any anger management classes, it is further ORDERED that Mr. Presley shall not be required to participate in a domestic violence class as part of his conditions of supervision. The remaining conditions of his supervision, including the requirement to participate in an anger management class, remain in place. Signed by Judge Randolph D. Moss on 2/10/2023. (lcrdm3) (Text entry; no document attached.)