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Date^{‡†}

Description

01/12/2021

SEALED COMPLAINT as to THOMAS ROBERTSON (1), JACOB FRACKER (2). [1:21-mj-00036-RMM]

1 Attachment ▼

01/12/2021

MOTION to Seal Case by USA as to THOMAS ROBERTSON, JACOB FRACKER. [1:21-mj-00036-RMM]

1 Attachment V

01/12/2021

ORDER granting 3 Motion to Seal Case as to THOMAS ROBERTSON (1), JACOB FRACKER (2). Signed by Magistrate Judge Robin M. Meriweather on 1/12/2021. (zstd) [1:21-mj-00036-RMM]

01/13/2021

MOTION to Unseal Case by USA as to THOMAS ROBERTSON, JACOB FRACKER. [1:21-mj-00036-RMM]

1 Attachment ▼

01/13/2021

Arrest of JACOB FRACKER in US District Court Western District of Virginia Roanoke Division. (bb) [1:21-mj-00036-RMM] (Text entry; no document attached.)

01/13/2021

Arrest of THOMAS ROBERTSON in US District Court Western District of Virginia Roanoke Division. (bb) Modified on 1/20/2021 (bb). [1:21-mj-00036-RMM] (Text entry; no document attached.)

01/14/2021

Rule 5(c)(3) Documents Received as to THOMAS ROBERTSON from US District Court Western District of Virginia Roanoke Division Case Number 7:21-mj-5 (bb) [1:21-mj-00036-RMM]

01/18/2021

MINUTE ORDER Granting 5 MOTION to Unseal Case by USA as to THOMAS ROBERTSON, JACOB FRACKER. Signed by Magistrate Judge G. Michael Harvey on 1/18/2021. (zpt) Modified on 1/22/2021 to add "minute"(ztnr) [1:21-mj-00036-RMM] (Text entry; no document attached.)

01/18/2021

Case unsealed as to THOMAS ROBERTSON, JACOB FRACKER (zltp) [1:21-mj-00036-RMM] (Text entry; no document attached.)

01/19/2021

ORAL MOTION for Speedy Trial Waiver by THOMAS ROBERTSON (1) and JACOB FRACKER (2). (zpt) [1:21-mj-00036-RMM] (Text entry; no document attached.)

01/19/2021

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to THOMAS ROBERTSON (1), JACOB FRACKER (2) held on 1/19/2021. Oral Motion for Speedy Trial Waiver by THOMAS ROBERTSON (1) and JACOB FRACKER (2) Heard and Granted. Time between 1/19/2021 and 2/2/2021 (14 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Government does not request the Defendants' pretrial detention. Status Hearing for Ascertainment of Counsel set for 2/2/2020 at 03:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendants Placed on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorney: Shelli Peterson; US Attorney: Elizabeth Aloi; Pretrial Officer: Christine Schuck; (zpt) [1:21-mj-00036-RMM] (Text entry; no document attached.)

01/19/2021

MINUTE ORDER as to THOMAS ROBERTSON (1), JACOB FRACKER(2). MINUTE ORDER: As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge G. Michael Harvey on 1/19/2021. (zpt) [1:21-mj-00036-RMM] (Text entry; no document attached.)

01/14/2021

Rule 5(c)(3) Documents Received as to JACOB FRACKER from US District Court Western District of Virginia Roanoke Division Case Number 7:21-mj-5 (bb) [1:21-mj-00036-RMM]

01/29/2021

INDICTMENT as to THOMAS ROBERTSON (1) count(s) 1, 2, 3, 4, JACOB FRACKER (2) count(s) 1, 2, 3, 4. (zltp)

02/01/2021

ENTERED IN ERROR.NOTICE OF ATTORNEY APPEARANCE: Mark M Rollins appearing for THOMAS ROBERTSON, JACOB FRACKER Modified on 2/2/2021 (znmw).

02/02/2021

NOTICE OF ERROR re 10 Notice of Attorney Appearance - Defendant; emailed to mark@rollinsandchan.com, cc'd 5 associated attorneys -- The PDF file you docketed contained errors: 1. Document linked to incorrect defendant(s), 2. Please refile document, 3. ENTERED IN ERROR; Refile only as to defendant Robertson. (znmw,) (Text entry; no document attached.)

02/02/2021

NOTICE OF ATTORNEY APPEARANCE: Mark M Rollins appearing for THOMAS ROBERTSON

02/02/2021

ORAL MOTION by USA to Toll Time Under the Speedy Trial Act as to Defendants THOMAS ROBERTSON (1) and JACOB FRACKER (2). (Text entry; no document attached.)

02/02/2021

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Minute Entry for Status Hearing regarding Ascertainment of Counsel and Arraignment as to THOMAS ROBERTSON (1) and JACOB FRACKER (2) held by video before Magistrate Judge Robin M. Meriweather on 2/2/2021: Defendant Robertson (1) has retained counsel. Defendant Fracker (2) is still seeking counsel. Pleas of Not Guilty entered by each of Defendants THOMAS ROBERTSON (1) and JACOB FRACKER (2) to Counts 1, 2, 3 and 4. Oral Motion by USA to Toll Time Under the Speedy Trial Act, heard and granted. The Court will exclude time for 7 days under the Speedy Trial Act from 2/2/2021 to 2/9/2021, in the interest of justice. Bond Status of Defendants: Defendants continued on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 16; FTR Time Frame: 3:25:23 - 3:34:31. Defense Attorneys: (1): Mark Rollins, (2): Michelle Peterson, standing in only; U.S. Attorney: Kelly Smith for Elizabeth Aloi; Pretrial Officer: Da'Shanta' Valentine-Lewis. (kk) Modified on 6/25/2021 (Text entry; no document attached.)

<u>12</u>

01/19/2021

ORDER Setting Conditions of Release as to THOMAS ROBERTSON (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 1/19/2021.

1 Attachment ▼

<u>13</u>

01/19/2021

ORDER Setting Conditions of Release as to JACOB FRACKER (2) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 1/19/2021.

1 Attachment ▼

14

02/12/2021

MOTION for Discovery by THOMAS ROBERTSON.

<u>15</u>

02/12/2021

NOTICE OF ATTORNEY APPEARANCE: Bernard F. Crane appearing for JACOB FRACKER

<u>16</u>

02/12/2021

MOTION for Discovery by JACOB FRACKER.

17

02/17/2021

NOTICE OF ATTORNEY APPEARANCE Risa Berkower appearing for USA. (Main Document 17 replaced on 2/17/2021) (znmw).

02/19/2021

MINUTE ORDER as to THOMAS ROBERTSON (1) and JACOB FRACKER (2): The parties are to appear for an Arraignment set for 2/25/2021 at 1:30 PM by VTC before Judge Christopher R. Cooper. The hearing will proceed by videoconferencing for the parties and by telephone for members of the public. Pursuant to Standing Order 20-20 (BAH), the Court will provide public access to the hearing. It is hereby ORDERED that the participants using the public access telephone line shall adhere to the rules set forth in Standing Order 20-20 (BAH), available on the Court's website. Toll Free Number: 888-204-5984; Access Code: 8981531. SO ORDERED by Judge Christopher R. Cooper on 2/19/2021. (Text entry; no document attached.)

02/25/2021

Minute Entry for video Arraignment held before Judge Christopher R. Cooper as to THOMAS ROBERTSON (1) and JACOB FRACKER (2) on 2/25/2021. Defendants consent to appear by video and sworn. Defendants arraigned and waive the formal reading of the Indictment and enter of Plea of Not Guilty as to all counts (1-4). Status Conference set for 4/27/2021 at 10:00 AM by VTC before Judge Christopher R. Cooper. The Court finds it in the interest of justice to toll the speedy trial clock from 2/25/21 through 4/27/21. Defendants' oral motion to amend the conditions of release is RESERVED. The parties are directed to file the appropriate motions and reply. Defendants are to adhere to the conditions of release previously set forth. Bond Status of Defendants: remains on supervised release. Court Reporter: Lisa Moreira. Defense Attorneys: Mark M. Rollins (1) and Bernard F. Crane (2); US Attorneys: Elizabeth Ann Aloi and Risa Berkower. (Text entry; no document attached.)

18

02/25/2021

WITHDRAWN PURSUANT TO MINUTE ORDER OF 3/2/2021.MOTION for Protective Order by USA as to THOMAS ROBERTSON, JACOB FRACKER.

1 Attachment ▼

<u>19</u>

03/01/2021

MOTION to Withdraw Document 18 MOTION for Protective Order by USA as to THOMAS ROBERTSON, JACOB FRACKER.

03/02/2021

MINUTE ORDER as to THOMAS ROBERTSON (1), JACOB FRACKER (2): The Government's 19 Motion to Withdraw its 18 Motion for Protective Order is hereby granted. Signed by Judge Christopher R. Cooper on 03/02/2021. (Iccrc3) (Text entry; no document attached.)

20

03/29/2021

Consent MOTION for Protective Order by USA as to THOMAS ROBERTSON, JACOB FRACKER.

1 Attachment ▼

21

03/30/2021

STIPULATED PROTECTIVE ORDER as to THOMAS ROBERTSON (1), JACOB FRACKER (2). Signed by Judge Christopher R. Cooper on 03/30/2021. (lccrc3)

<u>22</u>

04/01/2021

Unopposed MOTION for Disclosure of Grand Jury Material by USA as to THOMAS ROBERTSON, JACOB FRACKER.

1 Attachment V

04/02/2021

MINUTE ORDER as to THOMAS ROBERTSON (1), JACOB FRACKER (2): Pursuant to Federal Rule of Criminal Procedure 6(e)(3), the Court authorizes the government to disclose transcripts and other materials relating to the testimony of witnesses before the grand jury that returned the indictment in the instant case. Signed by Judge Christopher R. Cooper on 04/02/2021. (Iccrc3) (Text entry; no document attached.)

04/21/2021

Unopposed MOTION to Continue and Exclude Time by USA as to THOMAS ROBERTSON, JACOB FRACKER.

1 Attachment V

24

04/21/2021

MOTION to Exclude Time Under the Speedy Trial Act by USA as to THOMAS ROBERTSON, JACOB FRACKER. See docket entry 23 to view document). (zstd)

04/22/2021

MINUTE ORDER as to THOMAS ROBERTSON (1), JACOB FRACKER (2): The government's 23 Motion to Continue and Exclude Time is hereby granted. The status conference previously scheduled for April 27, 2021 is hereby vacated and reset to July 1, 2021 at 11:00 AM by videoconference. Video connection information will be provided to the parties separately. It is further ordered that the time between April 27, 2021 and July 1, 2021 shall be excluded from the otherwise applicable Speedy Trial Act calculations in the interest of justice to allow the government to produce, and the defense to review, voluminous forthcoming discovery. So Ordered. Signed by Judge Christopher R. Cooper on 04/22/2021. (Iccrc3) (Text entry; no document attached.)

04/22/2021

Set/Reset Hearings as to JACOB FRACKER(2): Status Conference set for 7/1/2021 at 11:00 AM in Telephonic/VTC before Judge Christopher R. Cooper. (Text entry; no document attached.)

04/22/2021

Set/Reset Hearings as to THOMAS ROBERTSON:Status Conference set for 7/1/2021 at 11:00 AM in Telephonic/VTC before Judge Christopher R. Cooper. (Text entry; no document attached.)

25

06/24/2021

MOTION for Order Permitting Production of Sealed Materials by USA as to THOMAS ROBERTSON, JACOB FRACKER.

06/25/2021

MINUTE ORDER as to THOMAS ROBERTSON (1), JACOB FRACKER (2): The United States may provide in discovery sealed materials, pursuant to the previously entered protective order governing discovery. Signed by Judge Christopher R. Cooper on 06/25/2021. (Iccrc3) (Text entry; no document attached.)

<u> 26</u>

06/28/2021

TRANSCRIPT OF ARRAIGNMENT HEARING in case as to THOMAS ROBERTSON, JACOB FRACKER before Judge Christopher R. Cooper held on Febrary 25, 2021; Page Numbers: 1-17. Date of Issuance:June 28, 2021. Court Reporter/Transcriber Lisa A. Moreira, RDR, CRR, Telephone number (202) 354-3187, 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 courthous e at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.

Redaction Request due 7/19/2021. Redacted Transcript Deadline set for 7/29/2021. Release of Transcript Restriction set for 9/26/2021.

06/28/2021

Unopposed MOTION to Continue and Exclude Time Under the Speedy Trial Act by USA as to THOMAS ROBERTSON, JACOB FRACKER.

1 Attachment ▼

<u>28</u>

27

06/29/2021

TRANSCRIPT OF PROCEEDINGS in case as to THOMAS ROBERTSON, JACOB FRACKER before Magistrate Judge Robin M. Meriweather held on 02/2/2021. Page Numbers: 1-9. Date of Issuance: 06/27/2021. Transcribing Court Reporter: Nancy J. Meyer. Telephone Number: 202-354-3118. 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 21 days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 7/20/2021. Redacted Transcript Deadline set for 7/30/2021. Release of Transcript Restriction set for 9/27/2021. Modified text on 6/30/2021 (zltp).

29

06/28/2021

MOTION to Exclude Time Under the Speedy Trial Act by USA as to THOMAS ROBERTSON, JACOB FRACKER. (See docket entry 27 to view document). (zstd)

<u>30</u>

06/30/2021

MOTION to Revoke Release Order by USA as to THOMAS ROBERTSON. Modified event on 7/2/2021 (znmw).

06/30/2021

MINUTE ORDER granting 27 28 Motions to Continue and Exclude Time as to THOMAS ROBERTSON (1), JACOB FRACKER (2). The status conference previously scheduled for July 1, 2021 is hereby vacated and reset to August 3, 2021, at 10:00 AM by video. It is further ordered, in the interest of justice, that the time between July 1, 2021 and August 3, 2021 shall be excluded from the otherwise applicable Speedy Trial calculations to allow the government to produce, and the defense to review, voluminous forthcoming discovery. Signed by Judge Christopher R. Cooper on 06/30/2021. (Iccrc3) (Text entry; no document attached.)

<u>31</u>

07/04/2021

RESPONSE by THOMAS ROBERTSON re 30 MOTION to Revoke Release Order

07/09/2021

ORAL MOTION to Commit Defendant to Custody of Attorney General by USA as to THOMAS ROBERTSON (1). (Text entry; no document attached.)

07/09/2021

ORAL MOTION for Release from Custody by THOMAS ROBERTSON (1). (Text entry; no document attached.)

07/09/2021

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: Initial Appearance re Revocation of Release as to THOMAS ROBERTSON (1) held on 7/9/2021. Oral Motion by the Government to Commit Defendant to Custody of Attorney General as to THOMAS ROBERTSON (1) Heard and Granted. Oral Motion for Release from Custody by THOMAS ROBERTSON (1) Heard and Denied. Bond Status of Defendant: Defendant Committed/Committment Issued; Court Reporter: FTR Gold FTR Time Frame: CTRM 6 [3:18:12-3:35:38]; Defense Attorney: Mark Rollins; US Attorney: Elizabeth Aloi and Risa Berkower; Pretrial Officer: Christine Schuck; (Text entry; no document attached.)

<u>32</u>

07/12/2021

REPLY in Support by USA as to THOMAS ROBERTSON, JACOB FRACKER re 30 MOTION to Revoke Release Order

1 Attachment ▼

<u>33</u>

07/12/2021

NOTICE Regarding Discovery Status by USA as to THOMAS ROBERTSON, JACOB FRACKER

1 Attachment ▼

07/12/2021

MINUTE ORDER as to THOMAS ROBERTSON (1): The Court hereby sets a hearing on the 30 Motion to Revoke Release Order for July 14, 2021, at 4:00 PM by videoconference. Video connection information will be provided to the parties separately. Signed by Judge Christopher R. Cooper on 07/12/2021. (Iccrc3) (Text entry; no document attached.)

<u>34</u>

07/14/2021

SUPPLEMENT by USA as to THOMAS ROBERTSON re 30 MOTION to Revoke Release Order Supplemental Modified event title on 7/15/2021 (znmw).

35

07/14/2021

SUPPLEMENT by THOMAS ROBERTSON re 31 RESPONSE re 30 MOTION to Revoke Release Order.

1 Attachment V

07/14/2021

Minute Entry for video Motion Hearing held before Judge Christopher R. Cooper as to THOMAS ROBERTSON (1) on 7/14/2021. Oral arguments submitted on Government's Motion 30 to Revoke Release Order. Due to technical difficulties with the jail, the Motion Hearing will continue on 7/15/2021 at 4:00 PM by before Judge Christopher R. Cooper. Bond Status of Defendant: committed. Court Reporter: Lisa Moreira; Defense Attorney: Mark M. Rollins; US Attorney: Elizabeth Ann Aloi. (Text entry; no document attached.)

07/15/2021

Minute Entry for video Motion Hearing held before Judge Christopher R. Cooper as to THOMAS ROBERTSON on 7/15/2021. Forthcoming Order. (Text entry; no document attached.)

07/16/2021

MINUTE ORDER as to THOMAS ROBERTSON: The hearing on the Government's Motion 30 to Revoke Release Order shall continue on July 21, 2021 at 10:00 AM in Courtroom 27A. Signed by Judge Christopher R. Cooper on 07/16/2021. (lccrc3) (Text entry; no document attached.)

07/21/2021

Minute Entry for Motion Hearing held before Judge Christopher R. Cooper as to THOMAS ROBERTSON (1) on 7/21/2021. Oral arguments continued from 7/15/2021 and submitted on Government's Motion 30 to Revoke Release Order. Motion taken under advisement; forthcoming Order. Bond Status of Defendant: committed. Court Reporter: Lisa Moreira; Defense Attorney: Mark M. Rollins; US Attorney: Elizabeth Ann Aloi. (Text entry; no document attached.)

36

07/22/2021

SUPPLEMENT by USA as to THOMAS ROBERTSON re 30 MOTION to Revoke Release Order

1 Attachment ▼

37

07/28/2021

ORDER granting 30 Motion to Revoke Release as to THOMAS ROBERTSON (1). See full Order for details. Signed by Judge Christopher R. Cooper on 07/28/2021. (Iccrc3)

38

07/30/2021

TRANSCRIPT OF MOTION HEARING in case as to THOMAS ROBERTSON before Judge Christopher R. Cooper held on July 21, 2021; Page Numbers: 1-36. Date of Issuance:July 30, 2021. Court Reporter/Transcriber Lisa A. Moreira, RDR, CRR, Telephone number (202) 354-3187, Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 8/20/2021. Redacted Transcript Deadline set for 8/30/2021. Release of Transcript Restriction set for 10/28/2021.

<u>39</u>

07/30/2021

Consent MOTION to Continue Status Hearing, MOTION to Exclude Time Under Speedy Trial Act by USA as to THOMAS ROBERTSON, JACOB FRACKER.

1 Attachment ▼

08/02/2021

MINUTE ORDER granting 39 Motion to Continue Status Conference and Exclude Time as to THOMAS ROBERTSON (1), JACOB FRACKER (2). The status conference previously scheduled for August 3, 2021 is hereby vacated and will be rescheduled to a date after August 11, 2021. It is further ordered that, in the interest of justice, the time between August 3 and August 11, 2021, shall be excluded from the otherwise applicable Speedy Trial Act calculations to enable the parties to continue their discussions of a potential disposition of this matter short of trial. Signed by Judge Christopher R. Cooper on 08/02/2021. (Iccrc3) (Text entry; no document attached.)

08/03/2021

MINUTE ORDER as to THOMAS ROBERTSON, JACOB FRACKER: The Court hereby sets a status conference by video on August 17, 2021, at 11:30 AM. Video connection information will be provided to the parties separately. In the interest of justice, the time between August 11 and August 17, 2021, shall be excluded from the otherwise applicable Speedy Trial Act calculations to enable the parties to continue their discussions of a potential disposition of this matter short of trial. Signed by Judge Christopher R. Cooper on 08/03/2021. (Iccrc3) (Text entry; no document attached.)

08/17/2021

Minute Entry for video Status Conference held before Judge Christopher R. Cooper as to THOMAS ROBERTSON (1) and JACOB FRACKER (2) on 8/17/2021. Further Status Conference set for 9/23/2021 at 3:00 PM by VTC before Judge Christopher R. Cooper. The Court finds it in the interest of justice to toll the speedy trial clock from 8/17/2021 through 9/23/2021, over the objection of Defendant Robertson (1). Bond Status of Defendants: remains committed (1) and remains on personal recognizance (2). Court Reporter: Bryan Wayne. Defense Attorneys: Mark M. Rollins (1) and Bernard F. Crane (2); US Attorneys: Elizabeth Ann Aloi and Risa Berkower. (Text entry; no document attached.)

08/20/2021

NOTICE OF AMENDED HEARING as to THOMAS ROBERTSON (1) and JACOB FRACKER (2): To accommodate the jail's availability, the Status Conference is reset for 9/23/2021 at 3:30 PM by VTC before Judge Christopher R. Cooper. (Text entry; no document attached.)

<u>41</u>

09/16/2021

NOTICE Regarding Status of Discovery as of August 23, 2021, by USA as to THOMAS ROBERTSON, JACOB FRACKER

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09/17/2021

NOTICE Regarding Status of Discovery as of September 14, 2021 by USA as to THOMAS ROBERTSON, JACOB FRACKER

09/23/2021

Minute Entry for video Status Conference held before Judge Christopher R. Cooper as to THOMAS ROBERTSON (1) and JACOB FRACKER (2) on 9/23/2021. Defendants consent to proceed by video. Further Status Conference set for 11/10/2021 at 2:00 PM by VTC before Judge Christopher R. Cooper. Over the objection of Defendant Robertson, the Court finds it in the interest of justice to toll the speedy trial clock from 9/23/2021 through 11/10/2021.Bond Status of Defendants: remains committed as to DEF 1; remains on PR as to DEF 2; Court Reporter: Lisa Moreira; Defense Attorneys: Mark M. Rollins (1) and Bernard F. Crane (2); US Attorney: Elizabeth Ann Aloi. (Text entry; no document attached.)

09/27/2021

NOTICE OF AMENDED HEARING as to THOMAS ROBERTSON (1) and JACOB FRACKER (2): To accommodate the jail, the Status Conference is reset for 11/1/2021 at 3:00 PM by VTC before Judge Christopher R. Cooper. (Text entry; no document attached.)

<u>45</u>

10/22/2021

NOTICE of Discovery Status by USA as to THOMAS ROBERTSON, JACOB FRACKER

<u>46</u>

10/25/2021

MOTION for Reconsideration re 37 to Modify Conditions of Release by THOMAS ROBERTSON.

10/29/2021

NOTICE OF CORRECTED HEARING as to THOMAS ROBERTSON (1) and JACOB FRACKER (2): An entry was entered in error setting the hearing on 11/1/201. The Status Conference is set for 11/10/2021 at 3:00 PM by VTC before Judge Christopher R. Cooper. (Text entry; no document attached.)

<u>47</u>

11/05/2021

NOTICE Regarding Status of Discovery as of November 5 2021, by USA as to THOMAS ROBERTSON, JACOB FRACKER

48

11/08/2021

TRANSCRIPT OF VTC INITIAL APPEARANCE ON RULE 5 in case as to THOMAS ROBERTSON before Magistrate Judge G. Michael Harvey held on 1-19-21; Page Numbers: 1-23; Date of Issuance: 11-8-21: Court Reporter: Timothy R. Miller, Telephone Number (202) 354-3111. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 11/29/2021. Redacted Transcript Deadline set for 12/9/2021. Release of Transcript Restriction set for 2/6/2022.

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11/08/2021

TRANSCRIPT OF VTC INITIAL APPEARANCE ON RULE 5 in case as to JACOB FRACKER before Magistrate Judge G. Michael Harvey held on 1-19-21; Page Numbers: 1-23; Date of Issuance: 11-8-21; Court Reporter: Timothy R. Miller, Telephone Number (202) 354-3111. 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 purc hased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 11/29/2021. Redacted Transcript Deadline set for 12/9/2021. Release of Transcript Restriction set for 2/6/2022.

11/10/2021

Minute Entry for video Status Conference held before Judge Christopher R. Cooper as to THOMAS ROBERTSON (1) and JACOB FRACKER (2) on 11/10/2021. Defendants consent to appear by video. Further Status Conference set for 1/20/2022 at 3:00 PM by VTC before Judge Christopher R. Cooper. The Court finds it in the interest of justice to toll the speedy trial clock from 11/10/2021 through 1/20/2022. Forthcoming Pretrial Order. Bond Status of Defendants: remains committed (1) and personal recognizance (2); Court Reporter: Lisa Moreira; Defense Attorneys: Camille Wagner (stand-in for Mark Rollins (1)) and Bernard Crane (2); US Attorneys: Elizabeth Ann Aloi and Risa Berkower. (Text entry; no document attached.)

51

11/10/2021

Memorandum in Opposition by USA as to THOMAS ROBERTSON re 46 MOTION for Reconsideration

11/12/2021

MINUTE ORDER: Defendant Thomas Robertson moves for reconsideration of this Court's 37 Order granting the government's motion to revoke his pretrial release. "Although the Federal Rules do not specifically provide for motions for reconsideration in criminal cases," recognizing "the utility of such motions," courts have imported the "as justice requires" standard from civil cases. United States v. Hassanshahi, 145 F. Supp. 3d 75, 80 (D.D.C. 2015). This standard provides that courts may exercise discretion and grant reconsideration when there has been a clear error or significant change in law or facts. See id. Also, under 18 U.S.C. § 3142(f)(2)(B), a court "may" reopen a hearing if it "finds that information exists that was not known to the movant at the time of the hearing and that has a material bearing on the issue whether there are conditions of release that will reasonably assure the appearance of such person as required and the safety of any other person and the community." Here, Robertson does not raise any error of law, nor does he present any new information that would have a "material bearing" on whether there are conditions of release that will reasonably assure the safety of the community. He states that "[t]he duration of time he has served" (three months) "has taught him to comply with all court orders strictly," and it "has taken a toll on his mental and physical health." Mot. at 2-3. But "the mere passage of time, without a substantial change in the 'underlying reasons for this court's prior decisions' regarding pretrial detention is generally not sufficient to warrant reconsiderations," and he provides no other information about his health. United States v. Bikundi, 73 F. Supp. 3d 51, 55 (D.D.C. 2014). The only new information he raises is the unfortunate loss of his father. That, however, has no bearing on the question of pretrial detention. Accordingly, finding no grounds to alter or amend its prior ruling, it is hereby ORDERED that 46 Defendant's Motion for Reconsideration to Modify Bond Condition to Home Detention is DENIED. Signed by Judge Christopher R. Cooper on 11/12/2021. (Iccrc3) (Text entry; no document attached.)

12/01/2021

First MOTION to Dismiss Count One by THOMAS ROBERTSON.

12/15/2021

Memorandum in Opposition by USA as to THOMAS ROBERTSON re 52 First MOTION to Dismiss Count One

12/17/2021

PRETRIAL ORDER as to THOMAS ROBERTSON and JACOB FRACKER. See full Order for details. Signed by Judge Christopher R. Cooper on 12/17/2021. (Iccrc3)

01/17/2022

MOTION to Dismiss Count One of Indictment by JACOB FRACKER.

01/17/2022

MOTION to Adopt and Join by JACOB FRACKER. (See docket entry 56 to view document.) (zstd)

01/19/2022

SUPERSEDING INDICTMENT as to THOMAS ROBERTSON (1) count(s) 1s, 2s, 3s, 4s, 5s, JACOB FRACKER (2) count(s) 1s, 3s, 4s, 5s. (zstd)

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01/20/2022

NOTICE OF ATTORNEY APPEARANCE: Camille Wagner appearing for THOMAS ROBERTSON as Second Chair (Main Document 60 replaced with PDF copy on 1/21/2022) (zstd).

01/27/2022

Minute Entry for video Status Conference held before Judge Christopher R. Cooper as to THOMAS ROBERTSON (1) and JACOB FRACKER (2) on 1/27/2022. Defendants arraigned on superseding indictment and waives the formal reading and enters a Plea of Not Guilty as to all counts. The Court finds it in the interest of justice to toll the speedy trial clock from 1/27/2022 through 4/4/2022. Bond Status of Defendant: remains committed (1) and personal recognizance (2); Court Reporter: Lisa Moreira; Defense Attorneys: Mark M. Rollins (1) and Bernard F. Crane (2); US Attorney: Risa Berkower. (Text entry; no document attached.)

01/27/2022

Minute Entry for video Status Conference held before Judge Christopher R. Cooper as to THOMAS ROBERTSON (1) and JACOB FRACKER (2) on 1/27/2022. Defendants arraigned on superseding indictment and waives the formal reading and enters a Plea of Not Guilty as to all counts. The Court finds it in the interest of justice to toll the speedy trial clock from 1/27/2022 through 4/4/2022. Bond Status of Defendant: remains committed (1) and personal recognizance (2); Court Reporter: Lisa Moreira; Defense Attorneys: Mark M. Rollins (1) and Bernard F. Crane (2); US Attorney: Risa Berkower. (Text entry; no document attached.)

61

02/10/2022

NOTICE of Status of Discovery by USA as to THOMAS ROBERTSON, JACOB FRACKER

<u>62</u>

02/14/2022

MOTION in Limine to Exclude Improper Character Evidence by USA as to THOMAS ROBERTSON, JACOB FRACKER.

1 Attachment V

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02/25/2022

OPINION AND ORDER denying [52] Motion to Dismiss as to THOMAS ROBERTSON (1), denying [56] Motion to Dismiss as to JACOB FRACKER (2), and granting defendant Fracker's [57] Motion to Adopt and Join defendant Robertson's Motion to Dismiss. See full Opinion and Order for details. Signed by Judge Christopher R. Cooper on 2/25/2022. (lccrc3)

64

02/28/2022

Memorandum in Opposition by THOMAS ROBERTSON re [62] MOTION in Limine to Exclude Improper Character Evidence

1 Attachment ▼

65

03/04/2022

MOTION in Limite to Limit Cross Examination of Secret Service Agency Witnesses by USA as to THOMAS ROBERTSON, JACOB FRACKER.

1 Attachment ▼

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03/07/2022	
REPLY TO OPPOSITION to Motion by USA as to THOMAS ROBERTSON, JACOB FRACKER re 62 MOTION in Limine to Exclude Improper Character Evidence	
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EXHIBIT LIST by USA as to THOMAS ROBERTSON, JACOB FRACKER	
03/17/2022	(T.O.
NOTICE OF HEARING as to JACOB FRACKER (2): Plea Agreement Hearing set for 3/18/2022 at 11:30 AM by V before Judge Royce C. Lamberth (for Judge Christopher R. Cooper). (Text entry; no document attached.)	TC
	<u>68</u>
03/18/2022	
SECOND SUPERSEDING INFORMATION as to JACOB FRACKER (2) count(s) 1ss. (zstd)	
03/18/2022	
Minute Entry for video Plea Agreement Hearing held before Judge Royce C. Lamberth (for Judge Christopher R. Cooper) as to JACOB FRACKER (2) on 3/18/2022. Defendant sworn and enters a Plea of Guilty as to Count 1ss the Superseding Information. The Court accepts the Plea and the Defendant is found Guilty. Presentence investigation report deferred. Status Conference set for 4/28/2022 at 11:00 AM by VTC before Judge Christopher Cooper. The Defendant shall continue to adhere to the conditions of pretrial release previously set forth. Bond State of Defendant: remains on personal recognizance; Court Reporter: Jeff Hook; Defense Attorney: Bernard Crane; UAttorneys: Elizabeth Aloi and Risa Berkower. (Text entry; no document attached.)	R.
	<u>70</u>
03/18/2022	
PLEA AGREEMENT as to JACOB FRACKER (2). "Let this be filed." Signed by Judge Royce C. Lamberth, U.S.D. on 3/18/22.	.J.
	<u>71</u>
03/18/2022	
STATEMENT OF OFFENSE by USA and JACOB FRACKER (2). "Let this be filed." Signed by Judge Royce C. Lamberth, U.S.D.J. on 3/18/22.	
	<u>72</u>
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WAIVER OF INDICTMENT by JACOB FRACKER (2). Signed by Judge Royce C. Lamberth on 3/18/2022.	
	<u>73</u>
03/18/2022	
WAIVER of Trial by Jury as to JACOB FRACKER (2). Approved by Judge Royce C. Lamberth on 3/18/22.	
	<u>74</u>
03/23/2022	

SECOND SUPERSEDING INDICTMENT as to THOMAS ROBERTSON (1) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss. (zstd) 03/25/2022 NOTICE OF AMENDED HEARING as to THOMAS ROBERTSON (1): Pretrial Conference set for 3/29/2022 at 10:00 AM in Courtroom 27A (in person) before Judge Christopher R. Cooper. (Text entry; no document attached.) 03/29/2022 Minute Entry for Pretrial Conference held before Judge Christopher R. Cooper as to THOMAS ROBERTSON (1) on 3/29/2022. Jury Trial to commence on 4/4/2022 at 9:00 AM in Courtroom 20 before Judge Cooper. Bond Status of Defendant: remains committed; Court Reporter: Lisa Moreira; Defense Attorneys: Mark M. Rollins and Camille Wagner; US Attorneys: Elizabeth Ann Aloi and Risa Berkower. (Text entry; no document attached.) **76** 03/31/2022 Proposed Jury Instructions by USA as to THOMAS ROBERTSON, JACOB FRACKER <u>77</u> 04/01/2022 ORDER re: public access to trial exhibits. See full Order for details. Signed by Judge Christopher R. Cooper on 4/1/2022. (Iccr3) <u>78</u> 04/01/2022 STIPULATION of the Parties by USA <u>79</u> 04/01/2022 STIPULATION of the Parties (Certification of Electoral College Vote) by USA 80 04/01/2022 STIPULATION by the Parties (Capitol Buildings and Grounds) by USA 1 Attachment ▼ 81 04/01/2022 STIPULATION of the Parties (Interstate Commerce) by USA 82 04/01/2022 STIPULATION of the Parties (Official Duties) by USA 83 04/01/2022 STIPULATION of the Parties (Federally Protected Function) by USA

04/03/2022

MOTION in Limine to Admit Exhibit by USA as to THOMAS ROBERTSON, JACOB FRACKER.

2 Attachments V

04/04/2022

Minute Entry for proceedings held before Judge Christopher R. Cooper on 4/4/2022 as to THOMAS ROBERTSON (1). Defendant arraigned on the superseding indictment and enters a Plea of Not Guilty as to Counts 1ss-6ss and waives the formal reading. Voir Dire commenced and to continue on 4/5/2022 at 9:00 AM in Courtroom 20/27A (in person) before Judge Christopher R. Cooper. Jury Trial to commence on 4/5/2022 at 9:00 AM in Courtroom 27A (in person) before Judge Christopher R. Cooper. Bond Status of Defendant: remains committed; Court Reporters: Lisa Moreira (AM) and Bryan Wayne (PM); Defense Attorneys: Mark M. Rollins and Camille Wagner; US Attorneys: Elizabeth Ann Aloi and Risa Berkower. (Text entry; no document attached.)

04/05/2022

Minute Entry for Jury Trial held before Judge Christopher R. Cooper as to THOMAS ROBERTSON (1) on 4/5/2022. Voir Dire commenced and concluded with twelve jurors and two alternates selected and sworn. Jury Trial commenced as to Counts 1ss-6ss. Jury Trial to continue on 4/6/2022 at 9:00 AM in Courtroom 27A (in person) before Judge Christopher R. Cooper. Bond Status of Defendant: remains committed; Court Reporters: Lisa Moreira (AM) and Bryan Wayne (PM); Defense Attorneys: Mark M. Rollins and Camille Wagner; US Attorneys: Elizabeth Ann Aloi and Risa Berkower; Government Witnesses: Cpt. Ronald Ortega and James Ervin. (Text entry; no document attached.)

04/06/2022

Minute Entry for Jury Trial held before Judge Christopher R. Cooper as to THOMAS ROBERTSON (1) on 4/6/2022 as to Counts 1ss-6ss. Trial resumed with same jury and alternates. Jury Trial to continue on 4/7/2022 at 9:00 AM in Courtroom 27A (in person) before Judge Christopher R. Cooper. Bond Status of Defendant: remains committed; Court Reporters: Lisa Moreira (AM) and Bryan Wayne (PM); Defense Attorneys: Mark M. Rollins and Camille Wagner; US Attorneys: Elizabeth Ann Aloi and Risa Berkower; Government Witnesses: William Hackerman, Lynne Witt, Chad Potter, Noah Duckett, Daniel Schwager, Paul Wade and Jacob Fracker. (Text entry; no document attached.)

04/07/2022

Minute Entry for Jury Trial held before Judge Christopher R. Cooper as to THOMAS ROBERTSON (1) on 4/7/2022 as to Counts 1ss-6ss. Trial resumed with same jury and alternates. Government formally rests case in chief. Defendant's oral Motion for Rule 29 (Motion for Judgment of Acquittal) is RESERVED. Defense proceeds to presentation of case and formally rests. Government presents rebuttal case and formally rests. Jury receives charge instructions. Jury Trial to resume on 4/8/2022 at 9:30 AM in Courtroom 27A (in person) before Judge Christopher R. Cooper. Bond Status of Defendant: remains committed; Court Reporters: Lisa Moreira (AM) and Bryan Wayne (PM); Defense Attorneys: Mark M. Rollins and Camille Wagner; US Attorneys: Elizabeth Ann Aloi and Risa Berkower; Government Witnesses: Jacob Fracker (continued from 4/6/2022) and Kathryn Camiliere. Defense Witnesses: George Bobbouine and Edward Lavado. Government's Rebuttal Witness: Kathryn Camiliere. (Text entry; no document attached.)

04/08/2022

Minute Entry for Jury Trial held before Judge Christopher R. Cooper as to THOMAS ROBERTSON (1) on 4/8/2022 as to Counts 1ss-6ss. Trial resumed with same jury and alternates. Closing arguments submitted to the jury and alternate jurors released. Jury deliberations commenced and to continue on 4/11/2022 at 9:00 AM in Courtroom 27A (in person) before Judge Christopher R. Cooper. Bond Status of Defendant: remains committed; Court Reporter: Lisa Moreira; Defense Attorneys: Mark M. Rollins and Camille Wagner; US Attorneys: Elizabeth Ann Aloi and Risa Berkower. (Text entry; no document attached.)

04/08/2022	
Final Jury Instructions as to THOMAS ROBERTSON (1)	
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ATTORNEYS' ACKNOWLEDGMENT OF TRIAL EXHIBITS as to THOMAS ROBERTSON (1)	
(',	88
04/09/2022	
REPLY by USA as to THOMAS ROBERTSON, JACOB FRACKER to Jury Note	
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04/10/2022	_
REPLY by THOMAS ROBERTSON Jury Note	
	90
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Jury Note #1 as to THOMAS ROBERTSON (1)	
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Jury Note #2 as to THOMAS ROBERTSON (1)	
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04/08/2022	
Signature Page of Foreperson as to THOMAS ROBERTSON (1) on April 8, 2022 Jury Notes 1-2. (Access to the Foreperson as to THOMAS ROBERTSON (1) on April 8, 2022 Jury Notes 1-2. (Access to the Foreperson as to THOMAS ROBERTSON (1) on April 8, 2022 Jury Notes 1-2. (Access to the Foreperson as to THOMAS ROBERTSON (1) on April 8, 2022 Jury Notes 1-2. (Access to the Foreperson as to THOMAS ROBERTSON (1) on April 8, 2022 Jury Notes 1-2. (Access to the Foreperson as to THOMAS ROBERTSON (1) on April 8, 2022 Jury Notes 1-2. (Access to the Foreperson as to THOMAS ROBERTSON (1) on April 8, 2022 Jury Notes 1-2. (Access to the Foreperson as to THOMAS ROBERTSON (1) on April 8, 2022 Jury Notes 1-2. (Access to the Foreperson as to THOMAS ROBERTSON (1) on April 8, 2022 Jury Notes 1-2. (Access to the Foreperson as to THOMAS ROBERTSON (1) on April 8, 2022 Jury Notes 1-2. (Access to the Foreperson as to THOMAS ROBERTSON (1) on April 8, 2022 Jury Notes 1-2. (Access to the Foreperson as to THOMAS ROBERTSON (1) on April 8, 2022 Jury Notes 1-2. (Access to the Foreperson as to THOMAS ROBERTSON (1) on April 8, 2022 Jury Notes 1-2. (Access to the Foreperson as to THOMAS ROBERTSON (1) on April 8, 2022 Jury Notes 1-2. (Access to the Foreperson as to THOMAS ROBERTSON (1) on April 8, 2022 Jury Notes 1-2. (Access to the Foreperson as to THOMAS ROBERTSON (1) on April 8, 2022 Jury Notes 1-2. (Access to the Foreperson as to THOMAS ROBERTSON (1) on April 8, 2022 Jury Notes 1-2. (Access to the Foreperson as to THOMAS ROBERTSON (1) on April 8, 2022 Jury Notes 1-2. (Access to the Foreperson as to THOMAS ROBERTSON (1) on April 8, 2022 Jury Notes 1-2. (Access to the Foreperson as to THOMAS ROBERTSON (1) on April 8, 2022 Jury Notes 1-2. (Access to the Foreperson (1) on April 8, 2022 Jury Notes 1-2. (Access to the Foreperson (1) on April 8, 2022 Jury Notes 1-2. (Access to the Foreperson (1) on April 8, 2022 Jury Notes 1-2. (Access to the Foreperson (1) on April 8, 2022 Jury Notes 1-2. (Access to the Foreperson (1) on April 8, 2022 Jury Notes 1-2. (Access	
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04/11/2022	
Court's Response to Jury Note #2 [91] as to THOMAS ROBERTSON (1). Signed by Judge Christopher R. Coope 4/11/2022.	r on
	94
04/11/2022	
Jury Note #3 as to THOMAS ROBERTSON (1)	
04/44/2022	<u>95</u>
04/11/2022 Signature Dage of Fereneron as to THOMAS PORFRESON (1) on Jury Note #2 (Access to the DDF Decument	io
Signature Page of Foreperson as to THOMAS ROBERTSON (1) on Jury Note #3. (Access to the PDF Document restricted pursuant to the E-Government Act. Access is limited to Counsel of Record and the Court.) (zlsj)	is
	96
04/11/2022	

Court's Response as to Jury Note #3 [94] as to THOMAS ROBERTSON (1). Signed by Judge Christopher R. Cooper on 4/11/2022. (zlsj)

04/11/2022

MINUTE ORDER: The Court having impaneled the jury in this action, it is hereby ORDERED that during trial and deliberations, all meals for said jury shall be paid by the Clerk of the Court for the U.S. District Court for the District of Columbia. Approved by Judge Christopher R. Cooper on 4/11/2022. (Text entry; no document attached.)

04/11/2022

Minute Entry for Jury Trial held before Judge Christopher R. Cooper as to THOMAS ROBERTSON (1) on 4/11/2022 as to Counts 1ss-6ss. Jury deliberations resumed and concluded with same jury. Jury verdict entered as to THOMAS ROBERTSON (1): Guilty on Counts 1ss-6ss. Jury polled with unanimous verdict. Jury discharged without any further consideration in this case. Presentence investigation report ordered. Sentencing date forthcoming. Bond Status of Defendant: remains committed; Court Reporter: Lisa Moreira; Defense Attorneys: Mark M. Rollins and Camille Wagner; US Attorneys: Elizabeth Ann Aloi and Risa Berkower. (Text entry; no document attached.)

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04/11/2022

Jury Note #4 as to THOMAS ROBERTSON (1)

<u>98</u>

04/11/2022

Court's Response as to Jury Note #4 as to THOMAS ROBERTSON (1). Signed by Judge Christopher R. Cooper on 4/11/2022.

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04/11/2022

Signature Page of Foreperson as to THOMAS ROBERTSON (1) on Jury Note #4. (Access to the PDF Document is restricted pursuant to the E-Government Act. Access is limited to Counsel of Record and the Court.) (zlsj)

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04/11/2022

Jury Note #5 as to THOMAS ROBERTSON (1)

101

04/11/2022

Signature Page of Foreperson as to THOMAS ROBERTSON (5) on Jury Note #5. (Access to the PDF Document is restricted pursuant to the E-Government Act. Access is limited to Counsel of Record and the Court.) (zlsj)

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04/11/2022

JURY VERDICT FORM as to THOMAS ROBERTSON (1)

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04/11/2022

Signature Page of Foreperson as to THOMAS ROBERTSON (1) on Jury Verdict Form. (Access to the PDF Document is restricted pursuant to the E-Government Act. Access is limited to Counsel of Record and the Court.) (zlsj)

04/21/2022

TRANSCRIPT OF JURY TRIAL in case as to THOMAS ROBERTSON before Judge Christopher R. Cooper held on April 4, 2022; Page Numbers: 1-101. Date of Issuance:April 21, 2022. Court Reporter/Transcriber Lisa A. Moreira, RDR, CRR, Telephone number (202) 354-3187, Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 5/12/2022. Redacted Transcript Deadline set for 5/22/2022. Release of Transcript Restriction set for 7/20/2022.

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04/21/2022

TRANSCRIPT OF JURY TRIAL, PM SESSION, in case as to THOMAS ROBERTSON before Judge Christopher R. Cooper held on April 4, 2022; Page Numbers: 102-230. Date of Issuance: 4/21/2022. Court Reporter: Bryan A. Wayne, (202) 354-3186. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filling date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 5/12/2022. Redacted Transcript Deadline set for 5/22/2022. Release of Transcript Restriction set for 7/20/2022.

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04/21/2022

TRANSCRIPT OF JURY TRIAL in case as to THOMAS ROBERTSON before Judge Christopher R. Cooper held on April 5, 2022; Page Numbers: 230-352. Date of Issuance: April 21, 2022. Court Reporter/Transcriber Lisa A. Moreira, RDR, CRR, Telephone number (202) 354-3187, Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 5/12/2022. Redacted Transcript Deadline set for 5/22/2022. Release of Transcript Restriction set for 7/20/2022.

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04/21/2022

TRANSCRIPT OF JURY TRIAL, PM SESSION, in case as to THOMAS ROBERTSON before Judge Christopher R. Cooper held on April 5, 2022; Page Numbers: 353-481. Date of Issuance: 4/21/2022. Court Reporter: Bryan A. Wayne, (202) 354-3186. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filling date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically

covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 5/12/2022. Redacted Transcript Deadline set for 5/22/2022. Release of Transcript Restriction set for 7/20/2022.

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04/21/2022

TRANSCRIPT OF JURY TRIAL in case as to THOMAS ROBERTSON before Judge Christopher R. Cooper held on April 6, 2022; Page Numbers: 482-626. Date of Issuance:April 21, 2022. Court Reporter/Transcriber Lisa A. Moreira, RDR, CRR, Telephone number (202) 354-3187, Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 5/12/2022. Redacted Transcript Deadline set for 5/22/2022. Release of Transcript Restriction set for 7/20/2022.

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04/21/2022

TRANSCRIPT OF JURY TRIAL, PM SESSION, in case as to THOMAS ROBERTSON before Judge Christopher R. Cooper held on April 6, 2022; Page Numbers: 627-778. Date of Issuance: 4/21/2022. Court Reporter: Bryan A. Wayne, (202) 354-3186. 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 re porter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 5/12/2022. Redacted Transcript Deadline set for 5/22/2022. Release of Transcript Restriction set for 7/20/2022.

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04/21/2022

TRANSCRIPT OF JURY TRIAL in case as to THOMAS ROBERTSON before Judge Christopher R. Cooper held on April 7, 2022; Page Numbers: 779-935. Date of Issuance:April 21, 2022. Court Reporter/Transcriber Lisa A. Moreira, RDR, CRR, Telephone number (202) 354-3187, Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 5/12/2022. Redacted Transcript Deadline set for 5/22/2022. Release of Transcript Restriction set for 7/20/2022.

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04/21/2022

TRANSCRIPT OF JURY TRIAL, PM SESSION, in case as to THOMAS ROBERTSON before Judge Christopher R. Cooper held on April 7, 2022; Page Numbers: 936-1012. Date of Issuance: 4/21/2022. Court Reporter: Bryan A. Wayne, (202) 354-3186. 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 r eporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multipage, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF

TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 5/12/2022. Redacted Transcript Deadline set for 5/22/2022. Release of Transcript Restriction set for 7/20/2022.

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04/21/2022

TRANSCRIPT OF JURY TRIAL in case as to THOMAS ROBERTSON before Judge Christopher R. Cooper held on April 8, 2022; Page Numbers: 1013-1102. Date of Issuance: April 21, 2022. Court Reporter/Transcriber Lisa A. Moreira, RDR, CRR, Telephone number (202) 354-3187, 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 termina I or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 5/12/2022. Redacted Transcript Deadline set for 5/22/2022. Release of Transcript Restriction set for 7/20/2022.

<u>113</u>

04/21/2022

TRANSCRIPT OF JURY TRIAL in case as to THOMAS ROBERTSON before Judge Christopher R. Cooper held on April 11, 2022; Page Numbers: 1103-1111. Date of Issuance:April 21, 2022. Court Reporter/Transcriber Lisa A. Moreira, RDR, CRR, Telephone number (202) 354-3187, 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 termin all or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 5/12/2022. Redacted Transcript Deadline set for 5/22/2022. Release of Transcript Restriction set for 7/20/2022.

114

04/25/2022

MOTION for Acquittal by THOMAS ROBERTSON as to THOMAS ROBERTSON, JACOB FRACKER.

1 Attachment V

04/27/2022

MINUTE ORDER: The Status Conference previously scheduled for April 28, 2022, is hereby VACATED. Signed by Judge Christopher R. Cooper on 4/27/2022. (lccrc3) (Text entry; no document attached.)

05/05/2022

MINUTE ORDER: The Sentencing Hearing as to JACOB FRACKER is hereby scheduled for August 16, 2022, at 10:00 AM in Courtroom 27A-In Person before Judge Christopher R. Cooper. The parties shall file their Sentencing Memos on or before August 9, 2022. The Court had previously deferred ordering a Presentence Investigation Report as to Defendant JACOB FRACKER. The Court hereby directs the Probation Office to prepare a Presentence Investigation Report. So Ordered by Judge Christopher R. Cooper on 5/5/2022. (Iccrc3) (Text entry; no document attached.)

05/05/2022

MINUTE ORDER: The Sentencing Hearing as to THOMAS ROBERTSON is hereby scheduled for August 4, 2022, at 2:00 PM in Courtroom 27A-In Person before Judge Christopher R. Cooper. The Probation Office is directed to prepare a Presentence Investigation Report. The parties shall file their Sentencing Memos on or before July 28, 2022. So Ordered by Judge Christopher R. Cooper on 5/5/2022. (Iccrc3) (Text entry; no document attached.) 115 05/05/2022 MOTION to Continue Sentencing by THOMAS ROBERTSON as to THOMAS ROBERTSON, JACOB FRACKER. 1 Attachment ▼ 05/06/2022 MINUTE ORDER: The Court grants the [115] Motion to Continue Sentencing Date as to THOMAS ROBERTSON. The Sentencing Hearing as to Defendant Robertson is hereby rescheduled to August 11, 2022, at 2:00 PM in Courtroom 27A-In Person before Judge Christopher R. Cooper. Sentencing memos due August 4, 2022. Signed by Judge Christopher R. Cooper on 5/6/2022. (Iccrc3) (Text entry; no document attached.) 116 05/09/2022 Memorandum in Opposition by USA as to THOMAS ROBERTSON re 114 MOTION for Acquittal Modified defendant on 5/10/2022 (zstd). 117 07/05/2022 ORDER denying Defendant THOMAS ROBERTSON's 114 Motion for Judgment of Acquittal. See full Order for details. Signed by Judge Christopher R. Cooper on 7/5/2022. (Iccrc3) 118 07/05/2022 MEMORANDUM OPINION re: 117 Order denying Defendant THOMAS ROBERTSON's 114 Motion for Judgment of Acquittal. See full Memorandum Opinion for details. Signed by Judge Christopher R. Cooper on 7/5/2022. (Iccrc3) 121 07/28/2022 SENTENCING MEMORANDUM by THOMAS ROBERTSON 8 Attachments ▼ 124 08/04/2022 SENTENCING MEMORANDUM by USA as to THOMAS ROBERTSON, JACOB FRACKER 13 Attachments ▼ 127 08/09/2022 SENTENCING MEMORANDUM by USA as to THOMAS ROBERTSON, JACOB FRACKER 3 Attachments ▼ 128

08/09/2022

MOTION for Downward Departure by USA as to JACOB FRACKER. (See docket entry [127] to view document.) (zstd)

129

08/09/2022

SENTENCING MEMORANDUM by JACOB FRACKER

4 Attachments V

08/11/2022

Minute Entry for Sentencing held before Judge Christopher R. Cooper on 8/11/2022 as to THOMAS ROBERTSON (1). It is the judgment of the Court, that the Defendant is committed to the custody of the Bureau of Prisons for a concurrent term on 87 months as to Counts 1ss, 3ss, 4ss and 6ss. As to Count 2ss, the Defendant is sentenced to 60 months. As to Count 5ss, the Defendant is sentenced to 6 months. The Defendant shall receive credit for time served and further ordered to pay a special assessment of \$510 and \$2,000 in restitution. The Court makes a finding and ORDERS the Defendant to pay restitution pursuant to the Government's motion, for reasons stated on the record. Bond Status of Defendant: remains committed; Court Reporter: Lisa Moreira; Defense Attorney: Mark M. Rollins; US Attorneys: Elizabeth Ann Aloi and Risa Berkower; Prob Officer: Sherry Baker. (Text entry; no document attached.)

130

08/10/2022

NOTICE 3 additional Character Letters by THOMAS ROBERTSON re [121] Sentencing Memorandum

3 Attachments ▼

134

08/12/2022

First MOTION Motion For A Recommendation To A Specific Bureau Of Prisons Designation by THOMAS ROBERTSON.

1 Attachment V

<u>136</u>

08/15/2022

NOTICE Notice of additional character letters by JACOB FRACKER

1 Attachment ▼

08/16/2022

Minute Entry for Sentencing proceeding held on 8/16/2022 before Judge Christopher R. Cooper as to JACOB FRACKER(2), on Count 1ss. Oral Order Granting [128] MOTION for Downward Departure. Defendant sentenced to twelve (12) months of probation. Special Assessment of \$100. Restitution in the amount of \$2000. All remaining counts dismissed on Government's oral motion. Bond Status of Defendant: on Probation; Court Reporter: Lisa Moreira; Defense Attorney: Bernard F. Crane; US Attorneys: Elizabeth Ann Aloi and Risa Berkower; Prob Officer: Aidee V. Gavito (for Sherry Baker). (Text entry; no document attached.)

138

08/17/2022

REDACTED DOCUMENT by JACOB FRACKER to [129] Sentencing Memorandum, filed by JACOB FRACKER of exhibit

3 Attachments ▼

140

08/17/2022

JUDGMENT as to THOMAS ROBERTSON. Statement of Reasons Not Included. Signed by Judge Christopher R. Cooper on 8/17/2022. (zstd)

141

08/17/2022

STATEMENT OF REASONS as to THOMAS ROBERTSON re [140] 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 Christopher R. Cooper on 8/17/2022. (zstd)

143

08/22/2022

NOTICE OF APPEAL - Final Judgment by THOMAS ROBERTSON re Sentencing. Fee Status: No Fee Paid. Parties have been notified. (Main Document 143 replaced on 8/23/2022) (zstd).

144

08/22/2022

Final MOTION for Rule 24(a)(1) by THOMAS ROBERTSON.

1 Attachment ▼

145

08/23/2022

Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The fee remains to be paid and another notice will be transmitted when the fee has been paid in the District Court or motion to proceed In Forma Pauperis has been decided as to THOMAS ROBERTSON re 143 Notice of Appeal - Final Judgment. (zstd)

146

08/23/2022

JUDGMENT as to JACOB FRACKER. Statement of Reasons Not Included. Signed by Judge Christopher R. Cooper on 8/23/2022. (zstd)

147

08/23/2022

STATEMENT OF REASONS as to JACOB FRACKER re [146] 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 Christopher R. Cooper on 8/23/2022. (zstd)

08/30/2022

MINUTE ORDER: The [148] Probation Petition as to Jacob Fracker is GRANTED. The Court concurs with the recommendation of the Probation Office to modify the conditions of probation. Signed by Judge Christopher R. Cooper on 08/30/2022. (Iccrc3) (Text entry; no document attached.)

09/01/2022

USCA Case Number as to THOMAS ROBERTSON 22-3062 for [143] Notice of Appeal - Final Judgment filed by THOMAS ROBERTSON. (zstd) (Text entry; no document attached.)

09/02/2022

TRANSCRIPT OF SENTENCING HEARING in case as to THOMAS ROBERTSON before Judge Christopher R. Cooper held on August 11, 2022; Page Numbers: 1-74. Date of Issuance: September 2, 2022. Court Reporter/Transcriber Lisa A. Moreira, RDR, CRR, Telephone number (202) 354-3187, Transcripts may be ordered by submitting the Transcript Order Form

09/06/2022

MINUTE ORDER as to THOMAS ROBERTSON (1): The Court hereby directs Defendant, Thomas Robertson, to submit an affidavit for his 144 Motion to Proceed In Forma Pauperis by September 13, 2022. Signed by Judge Christopher R. Cooper on 09/06/2022. (Iccrc3) (Text entry; no document attached.)

<u>150</u>

09/13/2022

Supplemental MOTION to Proceed In Forma Pauperis re [145] Transmission of Notice of Appeal and Docket Sheet to USCA, by THOMAS ROBERTSON.

2 Attachments ▼

09/16/2022

MINUTE ORDER as to THOMAS ROBERTSON (1): The Court hereby GRANTS the [150] Motion for Leave to Appeal in forma pauperis. Signed by Judge Christopher R. Cooper on 09/16/2022. (Iccrc3) (Text entry; no document attached.)

<u>151</u>

09/06/2022

ORDER of USCA (certified copy) as to THOMAS ROBERTSON re [143] Notice of Appeal - Final Judgment. This case be held in abeyance pending the district court's resolution of appellant's motion for leave to proceed on appeal in forma pauperis. USCA Case Number 22-3062. (zstd)

<u>152</u>

09/19/2022

Transmitted Supplemental Record on Appeal and Docket Sheet to USCA: Minute Order filed on 9/16/2022 granting Motion for Leave to Appeal in forma pauperis as to THOMAS ROBERTSON re 143 Notice of Appeal - Final Judgment. USCA Case Number 22-3062. (zstd)

153

09/16/2022

LEAVE TO FILE DENIED- Motion To Proceed As A Poor Person and Petition For A Writ Of Habeas Corpus as to THOMAS ROBERTSON This document is unavailable as the Court denied its filing. "Petitioner is not his Counsel". Signed by Judge Christopher R. Cooper U.S.D.J on 9/6/2022. (Attachments: # (1) Envelope) (zstd)

154

01/09/2023

TRANSCRIPT OF SENTENCING in case as to JACOB FRACKER before Judge Christopher R. Cooper held on August 16, 2022; Page Numbers: 1-36. Date of Issuance:January 9, 2023. Court Reporter/Transcriber Lisa A. Moreira, RDR, CRR, Telephone number (202) 354-3187, 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.

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<u>157</u>

07/18/2023

ORDER granting 156 Probation Petition as to JACOB FRACKER (2). Signed by Judge Christopher R. Cooper on 07/18/2023. (lccrc3)