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Date↓↑

Description

02/22/2021	SEALED COMPLAINT as to LORI ANN VINSON (1), THOMAS ROY VINSON (2).	<a href="#">1</a>
		1 Attachment ▼
02/22/2021	MOTION to Seal Case by USA as to LORI ANN VINSON, THOMAS ROY VINSON.	<a href="#">3</a>
		1 Attachment ▼
02/22/2021	ORDER granting 3 Motion to Seal Case as to LORI ANN VINSON (1), THOMAS ROY VINSON (2). Signed by Magistrate Judge Robin M. Meriweather on 02/22/2021. (zstd)	<a href="#">4</a>
02/23/2021	Case unsealed as to LORI ANN VINSON, THOMAS ROY VINSON (Text entry; no document attached.)	
02/23/2021	Arrest of LORI ANN VINSON. (Text entry; no document attached.)	
03/09/2021	NOTICE OF ATTORNEY APPEARANCE: Christopher Macchiaroli appearing for THOMAS ROY VINSON	<a href="#">5</a>
03/09/2021	MOTION for Leave to Appear Pro Hac Vice Christopher Wiest Filing fee \$ 100, receipt number ADCDC-8290546. Fee Status: Fee Paid. by THOMAS ROY VINSON.	<a href="#">6</a>
		2 Attachments ▼
03/16/2021	ORAL MOTION to Appoint Counsel by LORI ANN VINSON. (Text entry; no document attached.)	
03/16/2021	ORAL MOTION to Travel by LORI ANN VINSON. (Text entry; no document attached.)	
03/16/2021	ORAL MOTION for Speedy Trial by USA, LORI ANN VINSON as to LORI ANN VINSON. (Text entry; no document attached.)	
03/16/2021		

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to LORI ANN VINSON held on 3/16/2021. Defendant present by video. Due Process Order given to the Government. Oral Motion to Appoint Counsel by LORI ANN VINSON (1); heard and granted. Oral Motion to Travel outside of Kentucky by LORI ANN VINSON (1); heard and granted. Defendant permitted to travel outside of the Western District of Kentucky. Joint Oral Motion for Speedy Trial as to LORI ANN VINSON (1); heard and granted. Speedy Trial Excluded from 3/16/2021 to 5/14/2021 in the Interest of Justice (XT). Defendant waived right to Preliminary Hearing. Status Hearing set for 5/14/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4 [1:46:27-1:54:19]; Defense Attorney: Ubong Akpan; US Attorney: Jacob Steiner for Mary Dohrmann; Pretrial Officer: Da'Shanta' Valentine-Lewis. (Text entry; no document attached.)

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03/24/2021

NOTICE OF ATTORNEY APPEARANCE: Christopher D Wiest appearing for THOMAS ROY VINSON

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05/11/2021

Unopposed MOTION for Protective Order by USA as to THOMAS ROY VINSON.

[2 Attachments](#) ▼

05/12/2021

Magistrate case closed for defendant LORI ANN VINSON and THOMAS ROY VINSON, pending deadlines, motions, and excludables. Merged Criminal Number 21-355 (RBW). (zstd) (Text entry; no document attached.)

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Magistrate case closed for defendant LORI ANN VINSON and THOMAS ROY VINSON, pending deadlines, motions, and excludables. Merged Criminal Number 21-355 (RBW). (zstd) (Text entry; no document attached.)

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02/23/2021

Arrest Warrant Returned Executed on 2/23/2021 as to LORI ANN VINSON.

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03/16/2021

ORDER Setting Conditions of Release as to LORI ANN VINSON (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/16/2021.

1 Attachment ▼

03/16/2021

Arrest of THOMAS ROY VINSON. (Text entry; no document attached.)

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03/16/2021

Arrest Warrant Returned Executed on 3/16/2021 as to THOMAS ROY VINSON.

03/16/2021

ORAL MOTION to Travel by THOMAS ROY VINSON. (Text entry; no document attached.)

03/16/2021

ORAL MOTION for Speedy Trial by USA, THOMAS ROY VINSON as to THOMAS ROY VINSON. (Text entry; no document attached.)

03/16/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to THOMAS ROY VINSON held on 3/16/2021. Defendant present by video. Due Process Order given to the Government. Oral Motion to Travel outside of the Western District of Kentucky as to THOMAS ROY VINSON (2); heard and granted. Defendant objects to weekly calls to travel to Illinois and Indiana. Weekly calls to Pretrial will remain. Joint Oral Motion for Speedy Trial as to THOMAS ROY VINSON (2); heard and granted. Speedy Trial Excluded from 3/16/2021 to 5/14/2021 in the Interest of Justice (XT). Defendant waives right to Preliminary Hearing. Status Hearing set for 5/14/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4 [1:39:21-1:46:15]; Defense Attorney: Christopher Macchiaroli; US Attorney: Jacob Steiner for Mary Dohrmann; Pretrial Officer: Da'Shanta' Valentine-Lewis. (Text entry; no document attached.)

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03/16/2021

ORDER Setting Conditions of Release as to THOMAS ROY VINSON (2) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 3/16/2021.

[1 Attachment](#) ▼

03/22/2021

MINUTE ORDER granting 6 Defendant THOMAS ROY VINSON (2) Motion seeking admission of his attorney, Christopher Wiest, to this Court pro hac vice with support from attorney Christopher Macchiaroli, a member in good standing in this Court. Upon consideration of the motion, finding it meritorious, the Court grants the pro hac vice admission to this Court. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions as to THOMAS ROY VINSON (2). Signed by Magistrate Judge Zia M. Faruqi on 3/22/2021. (Text entry; no document attached.)

END OF MAGISTRATE CASE #21-mj-247 // BEGINNING OF NEW CASE #21-cr-355 BELOW

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Date↓↑

Description

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05/12/2021

INFORMATION as to LORI ANN VINSON (1) count(s) 1, 2, 3, 4, THOMAS ROY VINSON (2) count(s) 1, 2, 3, 4. (zstd)

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05/12/2021

NOTICE OF ATTORNEY APPEARANCE: Chastity R Beyl appearing for LORI ANN VINSON

05/14/2021

MINUTE ORDER as to Defendants LORI ANN VINSON (1) and THOMAS ROY VINSON (2) : The status hearing currently scheduled for May 14, 2021 before Magistrate Judge Robin M. Meriweather is hereby VACATED, as both Defendants have already had an initial appearance in this jurisdiction, and the Defendants have been charged by Information. As such, this case has been assigned to a District Judge and there are no pending matters necessitating action by a Magistrate Judge. The parties are directed to contact the assigned District Judge to schedule a status hearing and arraignment, if one has not yet been set. The parties shall address any requests to toll the Speedy Trial Act to the assigned District Judge; SO ORDERED by Magistrate Judge Robin M. Meriweather on 5/14/2021. (Text entry; no document attached.)

05/19/2021

Set/Reset Hearings as to LORI ANN VINSON(1), THOMAS ROY VINSON(2): Arraignment set for 6/7/2021 at 02:00 PM by VTC before Judge Reggie B. Walton. (Text entry; no document attached.)

06/07/2021

Minute Entry for proceedings held before Judge Reggie B. Walton: Arraignment as to LORI ANN VINSON (1) and THOMAS ROY VINSON (2) held on 6/7/2021. Pleas of not guilty were entered as to Counts 1-4 of the Information. Speedy Trial Time Excluded 6/7/2021 - 7/22/2021(XT). Status Conference set for 7/22/2021 at 02:00 PM by VTC before Judge Reggie B. Walton. Bond Status of Defendants: Personal Recognizance/Appeared by video; Court Reporter: Janice Dickman; Defense Attorney: Christopher Macchiaroli/Adam Wiest/; US Attorney: Mary Dohrmann (Text entry; no document attached.)

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06/18/2021

ORDER as to LORI ANN VINSON(1), THOMAS ROY VINSON(2). Signed by Judge Reggie B. Walton on 6/11/2021.

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06/23/2021

Unopposed MOTION for Protective Order by USA as to LORI ANN VINSON.

[2 Attachments](#) ▼

[23](#)

06/23/2021

Unopposed MOTION for Protective Order by USA as to THOMAS ROY VINSON.

[2 Attachments](#) ▼

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07/01/2021

PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to LORI ANN VINSON. Signed by Judge Reggie B. Walton on 7/1/2021.

07/01/2021

PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to THOMAS ROY VINSON. Signed by Judge Reggie B. Walton on 7/1/2021.

07/22/2021

Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference as to LORI ANN VINSON(1) held on 7/22/2021. Speedy Trial Time Excluded 7/22/2021-7/27/2021(XT). Plea Agreement Hearing set for 7/27/2021 at 02:30 PM by VTC before Judge Reggie B. Walton. Bond Status of Defendant: Personal Recognizance/Appeared by phone; Court Reporter: Bryan Wayne; Defense Attorney: Chastity Beyl; US Attorney: Mary Dohrmann; (Text entry; no document attached.)

07/22/2021

Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference as to THOMAS ROY VINSON(2) held on 7/22/2021. Speedy Trial Time Excluded 7/22/2021 - 7/27/2021(XT). Plea Agreement Hearing set for 7/27/2021 at 10:30 AM by VTC before Judge Reggie B. Walton. Bond Status of Defendant: Personal Recognizance/Appeared by phone; Court Reporter: Lisa Bankins; Defense Attorney: Christopher Macchiaroli/Christopher Wiest; US Attorney: Mary Dohrmann; (Text entry; no document attached.)

07/26/2021

Set/Reset Hearings as to LORI ANN VINSON(1): Plea Agreement Hearing reset for 7/27/2021 at 10:30 AM by VTC before Judge Reggie B. Walton. (Text entry; no document attached.)

07/27/2021

Minute Entry for proceedings held before Judge Reggie B. Walton: Plea Agreement Hearing as to THOMAS ROY VINSON(2) held on 7/27/2021. A Guilty Plea is entered as to Count 4 of the Information. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing set for 10/22/2021 at 09:30 AM by VTC before Judge Reggie B. Walton. Bond Status of Defendant: Personal Recognizance/Appeared via video; Court Reporter: Lisa Bankins; Defense Attorney: Christopher Macchioroli; US Attorney: Mary Dohrmann; (Text entry; no document attached.)

07/27/2021

Minute Entry for proceedings held before Judge Reggie B. Walton: Plea Agreement Hearing as to LORI ANN VINSON(1) held on 7/27/2021. A Guilty Plea is entered by LORI ANN VINSON (1) as to Count 4 of the Information. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing reset for 10/22/2021 at 09:30 AM by VTC before Judge Reggie B. Walton. Bond Status of Defendant: Personal Recognizance/Appeared via video; Court Reporter: Lisa Bankins; Defense Attorney: Chastity Beyl; US Attorney: Mary Dohrmann; (Text entry; no document attached.)

07/27/2021

PLEA AGREEMENT as to THOMAS ROY VINSON(2)

07/27/2021

STATEMENT OF OFFENSE by THOMAS ROY VINSON(2)

07/27/2021

PLEA AGREEMENT as to LORI ANN VINSON(1)

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07/27/2021

STATEMENT OF OFFENSE by USA as to LORI ANN VINSON(1)

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07/27/2021

WAIVER of Trial by Jury as to LORI ANN VINSON(1). Approved by Judge Reggie B. Walton on 7/27/2021.

[33](#)

07/27/2021

WAIVER of Trial by Jury as to THOMAS ROY VINSON(2). Approved by Judge Reggie B. Walton on 7/27/2021.

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09/22/2021

NOTICE of Memorandum Regarding Status of Discovery as of July 2021 by USA as to LORI ANN VINSON, THOMAS ROY VINSON

[1 Attachment](#) ▼

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09/22/2021

NOTICE of Memorandum Regarding Status of Discovery as of August 23, 2021 by USA as to LORI ANN VINSON, THOMAS ROY VINSON

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09/22/2021

NOTICE of Memorandum Regarding Status of Discovery as of September 14, 2021 by USA as to LORI ANN VINSON, THOMAS ROY VINSON

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10/13/2021

SENTENCING MEMORANDUM by USA as to LORI ANN VINSON

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10/13/2021

SENTENCING MEMORANDUM by USA as to THOMAS ROY VINSON

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10/19/2021

SENTENCING MEMORANDUM by THOMAS ROY VINSON as to LORI ANN VINSON, THOMAS ROY VINSON

[1 Attachment](#) ▼

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10/19/2021

SENTENCING MEMORANDUM by LORI ANN VINSON

10/21/2021

NOTICE OF FILING OF ITEMS INCOMPATIBLE WITH CM/ECF FILING by USA as to LORI ANN VINSON, THOMAS ROY VINSON

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10/21/2021

NOTICE of Memorandum Regarding Status of Discovery as of October 21, 2021 by USA as to LORI ANN VINSON, THOMAS ROY VINSON

[50](#)

10/22/2021

EXHIBIT LIST by LORI ANN VINSON (1), THOMAS ROY VINSON (2).

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11/02/2021

JUDGMENT as to LORI ANN VINSON. Statement of Reasons Not Included. Signed by Judge Reggie B. Walton on 11/2/2021. (zstd)

[55](#)

11/02/2021

STATEMENT OF REASONS as to LORI ANN VINSON re [55] Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. (zstd)

[56](#)

11/02/2021

JUDGMENT as to THOMAS ROY VINSON. Statement of Reasons Not Included. Signed by Judge Reggie B. Walton on 11/2/2021. (zstd)

[57](#)

11/02/2021

STATEMENT OF REASONS as to THOMAS ROY VINSON re [57] Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. (zstd)

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05/13/2022

ORDER as to LORI ANN VINSON (1) and THOMAS ROY VINSON. On or before 5/23/2022, the United States Probation Office shall submit to the Court for its in camera review, copies of the defendants' community service records requested by the Press Coalition in its Motion for Access to Community Service Records (See Motion for Access to Community Service Records at 1, Misc. Action No. 21-166, ECF No. 1). The Probation Office shall submit the files by e-mailing an electronic version of the documents in PDF format to Walton\_Chambers@dcd.uscourts.gov. Signed by Judge Reggie B. Walton on 5/13/2022. (zcdw)

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