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Date↓↑

Description

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|------------|---|----------------|
| 01/20/2021 | SEALED COMPLAINT as to TOMMY FREDERICK ALLAN (1). [1:21-mj-00137-RMM]   | <u>1</u>       |
|            |   | 1 Attachment ▼ |
| 01/20/2021 | MOTION to Seal Case by USA as to TOMMY FREDERICK ALLAN. [1:21-mj-00137-RMM]   | <u>3</u>       |
|            |   | 1 Attachment ▼ |
| 01/20/2021 | ORDER granting 3 Motion to Seal Case as to TOMMY FREDERICK ALLAN (1). Signed by Magistrate Judge Robin M. Meriweather on 1/21/2021. (zstd) Modified to change filing date on 1/23/2021 (zstd). [1:21-mj-00137-RMM]  | <u>4</u>       |
| 01/22/2021 | Case unsealed as to TOMMY FREDERICK ALLAN (bb) [1:21-mj-00137-RMM] (Text entry; no document attached.)  |                |
| 01/22/2021 | Arrest of TOMMY FREDERICK ALLAN in Eastern District of California. (zpt) [1:21-mj-00137-RMM] (Text entry; no document attached.)  |                |
| 01/29/2021 | Arrest Warrant, dated 1/20/2021, Returned Executed in the U.S. District Court for the District of Columbia, on 1/29/2021 as to TOMMY FREDERICK ALLAN. (zpt) [1:21-mj-00137-RMM]   | <u>7</u>       |
| 01/29/2021 | ORAL MOTION to Appoint Counsel by TOMMY FREDERICK ALLAN. (zpt) [1:21-mj-00137-RMM] (Text entry; no document attached.)  |                |
| 01/29/2021 | ORAL MOTION for Speedy Trial Waiver by TOMMY FREDERICK ALLAN. (zpt) [1:21-mj-00137-RMM] (Text entry; no document attached.)   |                |
| 01/29/2021 | Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to TOMMY FREDERICK ALLAN (1) held on 1/29/2021. Oral Motion to Appoint Counsel by TOMMY FREDERICK ALLAN (1) Heard and Granted. Government does not seek the Defendant's pretrial detention. Joint Oral Motion for Speedy Trial Waiver by TOMMY FREDERICK ALLAN (1) Heard and Granted. Time between 1/29/2021 and 3/30/2021 (60 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary Hearing set for 3/30/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: |                |

Tony Miles; US Attorney: Kelly Smith for Jonathan Jacobs; Pretrial Officer: Christine Schuck; (zpt) [1:21-mj-00137-RMM] (Text entry; no document attached.)

**8**

02/02/2021

INFORMATION as to TOMMY FREDERICK ALLAN (1) count(s) 1-2, 3, 4, 5, 6, 7. (zltf)

02/02/2021

MINUTE ORDER: The hearing currently scheduled for March 30, 2021 before Magistrate Judge Zia M. Faruqui is hereby VACATED, as the government has formally charged TOMMY FREDERICK ALLAN 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 directed to contact the chambers of the assigned district judge to schedule a hearing. Signed by Magistrate Judge Zia M. Faruqui on 2/2/2021. (Text entry; no document attached.)

04/01/2021

MINUTE ORDER as to TOMMY FREDERICK ALLAN: The parties shall appear for an initial status hearing before Judge Colleen Kollar-Kotelly on April 8, 2021 at 10:00 AM ET, via videoconference. The Court will provide the parties with videoconference information separately. Signed by Judge Colleen Kollar-Kotelly on April 1, 2021. (lcckk1) (Text entry; no document attached.)

04/01/2021

Set/Reset Hearings as to TOMMY FREDERICK ALLAN: Arraignment/Status set for 4/8/2021 at 10:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

**10**

01/29/2021

ORDER Setting Conditions of Release as to TOMMY FREDERICK ALLAN (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 1/29/2021.

**1 Attachment** ▼

01/29/2021

MINUTE ORDER as to TOMMY FREDERICK ALLAN (1). 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 1/29/2021. (Text entry; no document attached.)

**11**

04/05/2021

BRADY ORDER. Signed by Judge Colleen Kollar-Kotelly on April 5, 2021. (lcckk1)

04/08/2021

Minute Entry for proceedings held on 4/8/2021 via videoconference before Judge Colleen Kollar-Kotelly: Arraignment/Status Hearing as to TOMMY FREDERICK ALLAN (1) as to Counts 1-2,3,4,5,6,7. Plea of Not Guilty entered as to Counts 1,2,3,4,5,6,7. Speedy Trial (XT) is tolled in the Interest of Justice from 4/8/2021 to 5/25/2021. Status Conference set for 5/25/2021 at 2:00 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Continued on Personal Recognizance; Court Reporter: Lisa Edwards; Defense Attorney: Tony W. Miles; US Attorney: Jonathan S. Jacobs and Stephen Ward. (Text entry; no document attached.)

04/08/2021

MINUTE ORDER as to TOMMY FREDERICK ALLAN: The Court held a hearing in this case on April 8, 2021. With consent, Defendant was present via videoconference and represented by counsel. Counsel for the government also appeared via videoconference. During the hearing, the Court presented Defendant on the Information. The Court then discussed the status of discovery and a potential protective order in the case. The Court also reminded the government of its disclosure obligations under Brady. See ECF No. 11. The Court then scheduled another status hearing for MAY 25, 2021 at 2:00 PM ET. Defendant has consented to proceeding with this forthcoming status hearing remotely via videoconference because of the COVID-19 pandemic. During the April 8, 2021 hearing, the Court discussed with Defendant his Speedy Trial Act rights, and Defendant consented to a continuance of his speedy trial rights until the date of the next status hearing, May 25, 2021. Therefore, the Court finds that a continuance of Defendant's Speedy Trial rights between April 8, 2021 and the date of the next status hearing on May 25, 2021 serves the "ends of justice" and is in the best interests of both the community and Defendant, in light of the ongoing COVID-19 pandemic and because the continuance will allow defense counsel and Defendant to review the proposed protective order and discovery in this case. Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is JULY 26, 2021. The Court finds the 90-day deadline to be inapplicable, as Defendant has been released on personal recognizance. Signed by Judge Colleen Kollar-Kotelly on April 8, 2021. (lcckk1) (Text entry; no document attached.)

[13](#)

05/06/2021

NOTICE OF ATTORNEY APPEARANCE Steven Philip Ward appearing for USA.

[14](#)

05/21/2021

MOTION for Protective Order by USA as to TOMMY FREDERICK ALLAN.

[3 Attachments](#) ▼

[16](#)

05/25/2021

NOTICE OF ATTORNEY APPEARANCE: Maria Jacob appearing for TOMMY FREDERICK ALLAN

05/25/2021

MINUTE ORDER as to TOMMY FREDERICK ALLAN: The Court held a hearing in this case on May 25, 2021. With consent, Defendant was present via videoconference and represented by counsel. Counsel for the government also appeared via videoconference. During the hearing, the Court discussed Defendant's change in counsel and confirmed that a new defense attorney will enter an appearance by the end of today, May 25, 2021. The Court also discussed the status of discovery in this case, as well as the pending motion for a protective order. Finally, while discussing the status of this case at the May 25, 2021 hearing, the government indicated that it plans to seek a superseding indictment against Defendant. The parties shall appear for another status hearing for July 23, 2021 at 11:00 AM ET. Defendant has consented to proceeding with this forthcoming status hearing remotely via videoconference. During the May 25, 2021 hearing, the Court discussed with Defendant his Speedy Trial Act rights, and Defendant consented to a continuance of his speedy trial rights until the date of the next status hearing, July 23, 2021. Therefore, the Court finds that a continuance of Defendant's Speedy Trial rights between May 25, 2021 and the date of the next status hearing on July 23, 2021 serves the "ends of justice" and outweighs the best interests of both the community and Defendant in a speedy trial, in light of the ongoing COVID-19 pandemic and because the continuance will give Defendant and his new defense counsel time to review the proposed protective order and discovery in this case. Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is SEPTEMBER 23, 2021. The Court finds the 90-day deadline to be inapplicable, as Defendant has been released on personal recognizance. Signed by Judge Colleen Kollar-Kotelly on May 25, 2021. (lcckk1) (Text entry; no document attached.)

05/25/2021

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to TOMMY FREDERICK ALLAN held on 5/25/2021. Speedy Trial (XT) is tolled in the Interest of Justice from 5/25/2021

to 7/23/2021. Status Conference set for 7/23/2021 at 11:00 AM via Zoom before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Continued on Personal Recognizance; Court Reporter: Lisa Edwards; Defense Attorney: Maria Jacob; US Attorney: Steven Ward, Jonathan Jacob and Robert Juman. (Text entry; no document attached.)

[17](#)

05/26/2021

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Juman, Robert Craig added. Substituting for attorney Jonathan Sidney Jacobs

[18](#)

06/09/2021

SUPERSEDING INDICTMENT as to TOMMY FREDERICK ALLAN (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 7s. (zhsj)

07/20/2021

MINUTE ORDER: With the consent of the parties, it is hereby ORDERED that the July 23, 2021 status hearing shall begin at 10:00 AM ET. Signed by Judge Colleen Kollar-Kotelly on July 20, 2021. (lcckk1) (Text entry; no document attached.)

07/20/2021

Set/Reset Hearings as to TOMMY FREDERICK ALLAN: Status Conference set for 7/23/2021 at 10:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

[21](#)

07/21/2021

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

[1 Attachment ▼](#)

[22](#)

07/21/2021

NOTICE of United States' Memorandum Regarding Status of Discovery by USA as to TOMMY FREDERICK ALLAN

[1 Attachment ▼](#)

[23](#)

07/23/2021

ORDER granting 21 Motion for Disclosure as to TOMMY FREDERICK ALLAN (1). Signed by Judge Colleen Kollar-Kotelly on July 23, 2021. (lcckk1)

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07/23/2021

PROTECTIVE ORDER. Signed by Judge Colleen Kollar-Kotelly on July 23, 2021. (lcckk1)

07/23/2021

MINUTE ORDER as to TOMMY FREDERICK ALLAN: MINUTE ORDER as to TOMMY FREDERICK ALLAN: The Court held a hearing in this case on July 23, 2021. With consent, Defendant was present via videoconference and represented by counsel. Counsel for the government also appeared via videoconference. During the hearing, the Court arraigned Defendant on his 18 Superseding Indictment. The Court also discussed the status of discovery in this case, and defense counsel confirmed that the 14 Motion for a Protective Order is now unopposed. The parties shall

appear for another status hearing for October 7, 2021 at 10:00 AM ET. Defendant has consented to proceeding with this forthcoming status hearing remotely via videoconference. During the July 23, 2021 hearing, the Court discussed with Defendant his Speedy Trial Act rights, and Defendant consented to a continuance of his speedy trial rights until the date of the next status hearing, October 7, 2021. Therefore, the Court finds that a continuance of Defendant's Speedy Trial rights between July 23, 2021 and the date of the next status hearing on October 7, 2021 serves the "ends of justice" and outweighs the best interests of both the community and Defendant in a speedy trial, in light of the ongoing COVID-19 pandemic and because the continuance will give Defendant time to review discovery in this matter and consider any plea offers made. Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is DECEMBER 8, 2021. The Court finds the 90-day deadline to be inapplicable, as Defendant has been released on personal recognizance. Signed by Judge Colleen Kollar-Kotelly on July 23, 2021. (lcckk1) (Text entry; no document attached.)

07/23/2021

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Arraignment as to TOMMY FREDERICK ALLAN (1) as to Counts 1s,2s,3s,4s,5s,6s,7s held on 7/23/2021. Plea of NOT GUILTY entered by TOMMY FREDERICK ALLAN as to Counts 1s,2s,3s,4s,5s,6s,7s. Status Conference as to TOMMY FREDERICK ALLAN held on 7/23/2021. Status Conference set for 10/7/2021 at 10:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Continued on Personal Recognizance; Court Reporter: Lisa Edwards; Defense Attorney: Maria Jacob; US Attorney: Robert C. Juman. (Text entry; no document attached.)

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09/16/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of September 14, 2021 by USA as to TOMMY FREDERICK ALLAN

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09/20/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of August 23, 2021 by USA as to TOMMY FREDERICK ALLAN

10/07/2021

MINUTE ORDER as to TOMMY FREDERICK ALLAN: The Court held a hearing in this case on October 7, 2021. With consent, Defendant was present via videoconference and represented by counsel. Counsel for the government also appeared via videoconference. During the hearing, the Court discussed with the parties the status of discovery and plea negotiations in this case. The parties shall appear for another status hearing for January 5, 2022 at 10:00 AM ET. Defendant has consented to proceeding with this forthcoming status hearing remotely via videoconference. During the October 7, 2021 hearing, the Court discussed with Defendant his Speedy Trial Act rights, and Defendant consented to a continuance of his speedy trial rights until the date of the next status hearing, January 5, 2022. Therefore, the Court finds that a continuance of Defendant's Speedy Trial rights between October 7, 2021 and the date of the next status hearing on January 5, 2022 serves the "ends of justice" and outweighs the best interests of both the community and Defendant in a speedy trial, in light of the ongoing COVID-19 pandemic and because the continuance will give Defendant time to review discovery in this matter and consider any plea offers made. Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is MARCH 8, 2022. The Court finds the 90-day deadline to be inapplicable, as Defendant has been released on personal recognizance. Signed by Judge Colleen Kollar-Kotelly on October 7, 2021. (lcckk1) (Text entry; no document attached.)

10/07/2021

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to TOMMY FREDERICK ALLAN held on 10/7/2021. Speedy Trial (XT) is tolled in the Interest of Justice from 10/7/21 to 1/5/2022. Status Conference set for 1/5/2022 at 10:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Continued on Personal Recognizance; Court Reporter: Lisa Edwards; Defense Attorney: Maria Jacob; US Attorney: Robert C. Juman. (Text entry; no document attached.)

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10/25/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of October 21, 2021 by USA as to TOMMY FREDERICK ALLAN

[29](#)

11/08/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of November 5, 2021 by USA as to TOMMY FREDERICK ALLAN

[30](#)

12/08/2021

SECOND SUPERSEDING INDICTMENT as to TOMMY FREDERICK ALLAN (1) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, 7ss, 8ss. (zhjsj) (Main Document 30 replaced on 12/17/2021) (zhjsj). Modified on 12/17/2021 (zhjsj).

01/05/2022

MINUTE ORDER as to TOMMY FREDERICK ALLAN: The Court held a hearing in this case on January 5, 2022. With consent, Defendant was present via videoconference and represented by counsel. Counsel for the government also appeared via videoconference. The Court arraigned Defendant on the charges in the 30 Superseding Indictment, and Defendant pled not guilty as to each count. During the hearing, the Court discussed with the parties the status of discovery and plea negotiations in this case. The parties shall appear for another status hearing on March 16, 2022 at 10:00 AM ET. Defendant has consented to proceeding with this forthcoming status hearing remotely via videoconference. During the January 5, 2022 hearing, the Court discussed with Defendant his Speedy Trial Act rights, and Defendant consented to a continuance of his speedy trial rights until the date of the next status hearing, March 16, 2022. Accordingly, the Court finds that a continuance of Defendant's Speedy Trial rights through March 16, 2022 serves the "ends of justice" and is in the best interests of both the community and Defendants, in light of the ongoing COVID-19 pandemic, see see Standing Order no. 21-79 (BAH) (D.D.C. Dec. 13, 2021), at 6-7, and because the continuance will allow defense counsel time to review the voluminous discovery in this case and review a forthcoming plea offer. Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is May 25, 2022. The Court finds the 90-day deadline to be inapplicable, as Defendant has been released on personal recognizance. Signed by Judge Colleen Kollar-Kotelly on January 5, 2022. (lcckk1) (Text entry; no document attached.)

01/05/2022

Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Arraignment as to TOMMY FREDERICK ALLAN (1) as to Counts 1ss,2ss,3ss,4ss,5ss,6ss,7ss,8ss held on 1/5/2022. Plea of Not Guilty entered on Counts 1ss,2ss,3ss,4ss,5ss,6ss,7ss,8ss. Status Conference as to TOMMY FREDERICK ALLAN held on 1/5/2022. Speedy Trial (XT) is told in the Interest of Justice from 1/5/2022 to 3/16/2022. Status Conference set for 3/16/2022 at 10:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Continued on Personal Recognizance; Court Reporter: Nancy Meyer; Defense Attorney: Maria Jacob; US Attorney: Robert C. Juman. (Text entry; no document attached.)

01/05/2022

MINUTE ORDER as to TOMMY FREDERICK ALLAN: The Court held a hearing in this case on January 5, 2022. With consent, Defendant was present via videoconference and represented by counsel. Counsel for the government also appeared via videoconference. The Court arraigned Defendant on the charges in the 30 Superseding Indictment, and Defendant pled not guilty as to each count. During the hearing, the Court discussed with the parties the status of discovery and plea negotiations in this case. The parties shall appear for another status hearing on March 16, 2022 at 10:00 AM ET. Defendant has consented to proceeding with this forthcoming status hearing remotely via videoconference. During the January 5, 2022 hearing, the Court discussed with Defendant his Speedy Trial Act rights, and Defendant consented to a continuance of his speedy trial rights until the date of the next status hearing, March 16, 2022. Accordingly, the Court finds that a continuance of Defendant's Speedy Trial rights through March 16, 2022 serves the "ends of justice" and is in the best interests of both the community and Defendants, in light of the ongoing COVID-19 pandemic, see see Standing Order no. 21-79 (BAH) (D.D.C. Dec. 13, 2021), at 6-7, and because



the continuance will allow defense counsel time to review the voluminous discovery in this case and review a forthcoming plea offer. Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is May 25, 2022. The Court finds the 90-day deadline to be inapplicable, as Defendant has been released on personal recognizance. Signed by Judge Colleen Kollar-Kotelly on January 5, 2022. (lcckk1) (Text entry; no document attached.)

01/05/2022

Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Arraignment as to TOMMY FREDERICK ALLAN (1) as to Counts 1ss,2ss,3ss,4ss,5ss,6ss,7ss,8ss held on 1/5/2022. Plea of Not Guilty entered on Counts 1ss,2ss,3ss,4ss,5ss,6ss,7ss,8ss. Status Conference as to TOMMY FREDERICK ALLAN held on 1/5/2022. Speedy Trial (XT) is told in the Interest of Justice from 1/5/2022 to 3/16/2022. Status Conference set for 3/16/2022 at 10:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Continued on Personal Recognizance; Court Reporter: Nancy Meyer; Defense Attorney: Maria Jacob; US Attorney: Robert C. Juman. (Text entry; no document attached.)

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02/11/2022

NOTICE of United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to TOMMY FREDERICK ALLAN

03/17/2022

MINUTE ORDER as to TOMMY FREDERICK ALLAN: The Court held a hearing in this case on March 16, 2022. With consent, Defendant was present via videoconference and represented by counsel. Counsel for the government also appeared via videoconference. During the hearing, the Court discussed with the parties the status of discovery and plea negotiations in this case. The parties shall appear for another status hearing for May 24, 2022 at 10:00 AM ET. Defendant has consented to proceeding with this forthcoming status hearing remotely via videoconference. During the March 16, 2022 hearing, the Court discussed with Defendant his Speedy Trial Act rights, and Defendant consented to a continuance of his speedy trial rights until the date of the next status hearing, May 24, 2022. Accordingly, the Court finds that a continuance of Defendant's Speedy Trial rights through May 24, 2022 serves the "ends of justice" and is in the best interests of both the community and Defendants, in light of the ongoing COVID-19 pandemic, see Standing Order No. 22-07 (BAH) (D.D.C. Feb. 15, 2022), and because the continuance will allow defense counsel time to review the voluminous discovery in this case and review a forthcoming plea offer. Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is August 2, 2022. The Court finds the 90-day deadline to be inapplicable, as Defendant has been released on personal recognizance. Signed by Judge Colleen Kollar-Kotelly on March 17, 2022. (lcckk1) (Text entry; no document attached.)

03/17/2022

MINUTE ORDER as to TOMMY FREDERICK ALLAN: The Court held a hearing in this case on March 16, 2022. With consent, Defendant was present via videoconference and represented by counsel. Counsel for the government also appeared via videoconference. During the hearing, the Court discussed with the parties the status of discovery and plea negotiations in this case. The parties shall appear for another status hearing for May 24, 2022 at 10:00 AM ET. Defendant has consented to proceeding with this forthcoming status hearing remotely via videoconference. During the March 16, 2022 hearing, the Court discussed with Defendant his Speedy Trial Act rights, and Defendant consented to a continuance of his speedy trial rights until the date of the next status hearing, May 24, 2022. Accordingly, the Court finds that a continuance of Defendant's Speedy Trial rights through May 24, 2022 serves the "ends of justice" and is in the best interests of both the community and Defendants, in light of the ongoing COVID-19 pandemic, see Standing Order No. 22-07 (BAH) (D.D.C. Feb. 15, 2022), and because the continuance will allow defense counsel time to review the voluminous discovery in this case and review a forthcoming plea offer. Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is August 2, 2022. The Court finds the 90-day deadline to be inapplicable, as Defendant has been released on personal recognizance. Signed by Judge Colleen Kollar-Kotelly on March 17, 2022. (lcckk1) (Text entry; no document attached.)

03/16/2022

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to TOMMY FREDERICK ALLAN held on 3/16/2022. Speedy Trial (XT) is tolled in the Interest of Justice from 3/16/2022

to 5/24/2022. Status Conference set for 5/24/2022 at 10:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Maria Jacob; US Attorney: Robert C. Juman. (Text entry; no document attached.)

[36](#)

05/24/2022

NOTICE OF WITHDRAWAL OF APPEARANCE of STEVEN PHILIP WARD by USA as to TOMMY FREDERICK ALLAN

07/12/2022

MINUTE ORDER as to TOMMY ALLEN: As the CARES Act as been extended to August 11, 2022, In re: Ninth Extension of Authorization for Use of Video Teleconferencing and Teleconferencing for Certain Criminal and Juvenile Delinquency Proceedings, Standing Order No. 22-27 (D.D.C. May 12, 2022) (BAH), the in-person plea hearing set for August 11, 2022 shall instead proceed via videoconference. Signed by Judge Colleen Kollar-Kotelly on July 12, 2022. (lcckk1) (Text entry; no document attached.)

07/12/2022

Set/Reset Hearings as to TOMMY FREDERICK ALLAN: Plea Agreement Hearing set for 8/11/2022 at 1:30 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

07/12/2022

MINUTE ORDER as to TOMMY ALLEN: As the CARES Act as been extended to August 11, 2022, In re: Ninth Extension of Authorization for Use of Video Teleconferencing and Teleconferencing for Certain Criminal and Juvenile Delinquency Proceedings, Standing Order No. 22-27 (D.D.C. May 12, 2022) (BAH), the in-person plea hearing set for August 11, 2022 shall instead proceed via videoconference. Signed by Judge Colleen Kollar-Kotelly on July 12, 2022. (lcckk1) (Text entry; no document attached.)

07/12/2022

Set/Reset Hearings as to TOMMY FREDERICK ALLAN: Plea Agreement Hearing set for 8/11/2022 at 1:30 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

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08/11/2022

STATEMENT OF OFFENSE in Support of Plea Agreement by USA as to TOMMY FREDERICK ALLAN.

[39](#)

08/11/2022

PLEA AGREEMENT as to TOMMY FREDERICK ALLAN.

[40](#)

08/11/2022

WAIVER of Trial by Jury as to TOMMY FREDERICK ALLAN. Approved by Judge Colleen Kollar-Kotelly on 8/11/22.

08/11/2022

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Plea Agreement Hearing as to TOMMY FREDERICK ALLAN held on 8/11/2022. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to TOMMY FREDERICK ALLAN. Plea entered by TOMMY FREDERICK ALLAN (1), Guilty as to Count 2ss. Not Guilty on counts 1ss, 3ss, 4ss, 5ss, 6ss, 7ss, 8ss. Presentence Report due by 11/9/2022. Government's Sentencing Memorandum due by 11/16/2022. Defendant's Sentencing Memorandum due by 12/8/2022. Sentencing set for 12/8/2022 at 3:00 PM in Courtroom 28A- In Person before Judge Colleen Kollar-



Kotelly. Bond Status of Defendant: Personal Recognizance; Court Reporter: Lisa Bankins; Defense Attorney: Maria Jacob; US Attorney: Robert C. Juman. (Text entry; no document attached.)

11/16/2022

MINUTE ORDER as to TOMMY FREDERICK ALLAN: Defendant's Sentencing Memorandum is due by 11/23/2022. Signed by Judge Colleen Kollar-Kotelly on 11/16/22. (Text entry; no document attached.)

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11/16/2022

SENTENCING MEMORANDUM by USA as to TOMMY FREDERICK ALLAN

11/16/2022

AMENDED MINUTE ORDER as to TOMMY FREDERICK ALLAN: Defendant's Sentencing Memorandum is due by 12/1/2022. The Sentencing will be conducted in-person on December 8, 2022, at 3:00 p.m. in Courtroom 28A. Signed by Judge Colleen Kollar-Kotelly on 11/16/22. (Text entry; no document attached.)

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12/01/2022

SENTENCING MEMORANDUM by TOMMY FREDERICK ALLAN

**4 Attachments** ▼

[46](#)

12/06/2022

REPLY by USA as to TOMMY FREDERICK ALLAN Memorandum in Aid of Sentencing

**1 Attachment** ▼

12/08/2022

Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Sentencing held on 12/8/2022 as to TOMMY FREDERICK ALLAN (1). Count(s) 1ss, 3ss, 4ss, 5ss, 6ss, 7ss, 8ss, Dismiss on Motion by the Government. Count(s) 2ss, Defendant sentenced to Twenty-one (21) Months incarceration followed by a term of Thirty-six (36) Months Supervised Release and a Special Assessment of \$100.00 imposed. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sherri Grubbs; Defense Attorney: Maria Jacob; US Attorney: Robert C. Juman; Prob Officer: Kelli Willett. (Text entry; no document attached.)

[48](#)

12/09/2022

MOTION to Dismiss Count 1 and 3 through 8 by USA as to TOMMY FREDERICK ALLAN.

[49](#)

12/09/2022

NOTICE of Filing Items Incompatible with CM/ECF Filing by USA as to TOMMY FREDERICK ALLAN

[52](#)

12/19/2022

ORDER granting 48 Motion to Dismiss Count(s) 1ss, 3ss, 4ss, 5ss, 6ss, 7ss, 8ss as to TOMMY FREDERICK ALLAN (1). Signed by Judge Colleen Kollar-Kotelly on 12/19/22.

[53](#)

12/22/2022

JUDGMENT as to TOMMY FREDERICK ALLAN. Statement of Reasons Not Included. Signed by Judge Colleen Kollar-Kotelly on 12/22/2022. (zhsj)

[54](#)

12/30/2022

STATEMENT OF REASONS as to TOMMY FREDERICK ALLAN re 53 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 Colleen Kollar-Kotelly on 12/22/2022. (zhsj)

[55](#)

02/09/2023

Unopposed MOTION Delay Date for Self-Surrender by TOMMY FREDERICK ALLAN.

[1 Attachment](#) ▼

[56](#)

02/09/2023

ORDER granting Defendant's 55 Unopposed Motion to Delay Self-Surrender until no sooner than April 30, 2023, as to TOMMY FREDERICK ALLAN. Signed by Judge Colleen Kollar-Kotelly on 02/09/2023.