

#Date ↑ Description

102/05/2021SEALED INDICTMENT as to LEWIS EASTON CANTWELL (1) count(s) 1, 2, 3, 4, 5, 6. (zltp)

302/05/2021MOTION to Seal Case by USA as to LEWIS EASTON CANTWELL.

1 Attachment ▼

402/05/2021ORDER granting 3 Motion to Seal Case as to LEWIS EASTON CANTWELL (1). Signed by Magistrate Judge G. Michael Harvey on 2/5/21. (zltp)

502/16/2021MOTION for Arrest Warrant by USA as to LEWIS EASTON CANTWELL.

1 Attachment ▼

02/17/2021MINUTE ORDER as to LEWIS EASTON CANTWELL granting 5 Motion for Arrest Warrant.Signed by Judge Emmet G. Sullivan on 02/17/21. (zmac) (Text entry; no document attached.)

02/18/2021Arrest of LEWIS EASTON CANTWELL in United States District Court for the Western District of North Carolina in Asheville. (Text entry; no document attached.)

602/22/2021Rule 5(c)(3) Documents Received as to LEWIS EASTON CANTWELL from United States District Court for the Western District of North Carolina in Asheville. Case Number 1:21-mj-09-WCM-1 (zhjsj)

02/23/2021MINUTE ORDER as to LEWIS EASTON CANTWELL. A status conference is set for March 2, 2021 at 1:00 p.m. via VIDEO TELECONFERENCE (VTC). The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. Signed by Judge Emmet G. Sullivan on 02/23/21. (zmac) (Text entry; no document attached.)

803/01/2021MOTION to Unseal Case by USA as to LEWIS EASTON CANTWELL.

1 Attachment ▼

03/01/2021MINUTE ORDER granting 8 Motion to Unseal Case as to LEWIS EASTON CANTWELL. Signed by Judge Emmet G. Sullivan on 03/01/21. (zmac) (Text entry; no document attached.)

03/02/2021Case unsealed as to LEWIS EASTON CANTWELL. (ztnr) (Text entry; no document attached.)

03/02/2021Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan:Status Conference as to LEWIS EASTON CANTWELL held on 3/2/2021. Pretrial Department Will Submit Pre-Trial Release Conditions To The Court. Defense Counsel Will Submit Filing in Regards To Request For Administrative Hearing. Status Conference set for 4/19/2021 at 1:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Speedy Trial Tolled 3/2/21 - 4/19/21 In The Interest Of Justice (XT). Bond Status of Defendant: APPEARED VIA VTC; REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LISA BANKINS; Defense Attorney: EDUARDO BALAREZO; US Attorney: FREDERICK YETTE; Pretrial Officer: MASHARIA HOLMAN; (Text entry; no document attached.)

1003/02/2021NOTICE OF ATTORNEY APPEARANCE: A. Eduardo Balarezo appearing for LEWIS EASTON CANTWELL (Balarezo, A.)

1103/02/2021ORDER Setting Conditions of Release as to LEWIS EASTON CANTWELL On PERSONAL RECOGNIZANCE.Signed by Judge Emmet G. Sullivan on 03/02/21.

1203/03/2021STANDING ORDER as to LEWIS EASTON CANTWELL requiring the government to produce any evidence in its possession that is favorable to the defendant and material to either the defendant's guilt or punishment. Signed by Judge Emmet G. Sullivan on 03/03/21.

1403/04/2021Arrest Warrant Returned Executed on 2/18/2021. as to LEWIS EASTON CANTWELL.

1503/16/2021NOTICE OF FILING - FIRST REQUEST FOR DISCOVERY by LEWIS EASTON CANTWELL

1 Attachment ▼

04/02/2021MINUTE ORDER as to LEWIS EASTON CANTWELL. It is necessary to reschedule the status conference currently scheduled for April 19, 2021. The status conference shall now take place on April 20, 2021 at 1:30 PM via video teleconference. The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. Signed by Judge Emmet G. Sullivan on 4/2/2021. (lcegs2) (Text entry; no document attached.)

1604/02/2021Unopposed MOTION for Protective Order by USA as to LEWIS EASTON CANTWELL.

1 Attachment ▼

04/03/2021Set/Reset Hearings as to LEWIS EASTON CANTWELL:Status Conference set for 4/20/2021 at 1:30 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (Text entry; no document attached.)

04/07/2021MINUTE ORDER as to LEWIS EASTON CANTWELL granting 16 Motion for Protective Order. The terms presented in [16-1] the Protective Order Governing Discovery are hereby incorporated by reference in this Order. Signed by Judge Emmet G. Sullivan on 4/7/2021. (lcegs2) (Text entry; no document attached.)

04/20/2021Minute Entry for proceedings held via VTC before Judge Emmet G. Sullivan:Status Conference as to LEWIS EASTON CANTWELL held on 4/20/2021. Status Conference set for 6/22/2021 at 12:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Speedy Trial Tolled 4/20/21 - 6/22/21 In The Interest Of Justice (XT). Bond Status of Defendant: APPEARED VIA VTC; REMAINS ON PERSONAL RECOGNIZANCE; Court

Reporter: LISA BANKINS; Defense Attorney: EDUARDO BALAREZO; US Attorney: FREDERICK YETTE; Pretrial Officer: CHRISTINE SCHUCK; (Text entry; no document attached.)

06/22/2021 Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan: Status Conference as to LEWIS EASTON CANTWELL held on 6/22/2021. Defendant Consents To Participate In This Hearing Via VTC Parties Discussed Handling Of Discovery. Government Requests Continuance of Forty-Five (45) - Sixty (60) Days. Status Conference set for 8/12/2021 at 01:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Speedy Trial Time Tolled 6/22/21 - 8/12/21 In The Interest Of Justice (XT). Bond Status of Defendant: APPEARED VIA VTC; REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LISA BANKINS; Defense Attorney: EDUARDO BALAREZO; US Attorney: FREDERICK YETTE; (Text entry; no document attached.)

1807/12/2021 ENTERED IN ERROR. STATUS REPORT REGARDING STATUS OF DISCOVERY by USA as to LEWIS EASTON CANTWELL.

1 Attachment ▼

07/12/2021 NOTICE OF CORRECTED DOCKET ENTRY: as to LEWIS EASTON CANTWELL re 18 Status Report was entered in error and counsel was instructed to refile said pleading using event Notices (Other) (zstd) (Text entry; no document attached.)

2008/10/2021 Consent MOTION to Continue Status Hearing by LEWIS EASTON CANTWELL.

1 Attachment ▼

08/10/2021 MINUTE ORDER granting 20 Consent Motion to Continue Status Hearing. The status conference scheduled for August 12, 2021 is hereby VACATED. The status conference shall now take place on August 18, 2021 at 2:00 p.m. via video teleconference. The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. FURTHER, the period from August 12, 2021 through August 18, 2021 is hereby excluded from the Speedy Trial calculation. The Court finds that the exclusion of time under the Speedy Trial Act best serves the interest and ends of justice and outweighs the interests of the public in a speedy trial. The Court also notes that Mr. Cantwell consents to the exclusion of time under the Speedy Trial Act until August 18, 2021. Signed by Judge Emmet G. Sullivan on 8/10/2021. (lcegs2) (Text entry; no document attached.)

08/11/2021 Set/Reset Hearings as to LEWIS EASTON CANTWELL: Status Conference set for 8/18/2021 at 2:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (Text entry; no document attached.)

08/18/2021 Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan: Status Conference as to LEWIS EASTON CANTWELL held on 8/18/2021. Parties Discussed The Current Posture Of The Case In Regards To Possible Disposition. Status Conference set for 9/16/2021 at 1:30 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Speedy Trial Tolled 8/18/21 - 9/16/2021 In The Interest Of Justice (XT). Bond Status of Defendant: APPEARED VIA VTC - REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LISA BANKINS; Defense Attorney: EDUARDO BALAREZO; US Attorney: FREDERICK YETTE; (Text entry; no document attached.)

2208/30/2021 STATUS REPORT Regarding Status of Discovery as of August 23, 2021 by USA as to LEWIS EASTON CANTWELL

09/16/2021 Minute Entry for proceedings held before Judge Emmet G. Sullivan: Status Conference as to LEWIS EASTON CANTWELL held on 9/16/2021. Parties Consent To This Hearing Being Held Via VTC. Government Submitted Plea Offer To The Defendant. Defendant Requests Continuance. Status Conference set for 10/22/2021 at 1:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Defendant Consents To Speedy Trial Being Tolled 9/16/21 - 10/22/21 In The Interest Of Justice (XT). Bond Status of Defendant: APPEARED VIA VTC; - REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LISA BANKINS; Defense Attorney: EDUARDO BALAREZO; US Attorney: FREDERICK YETTE; (Text entry; no document attached.)

2410/15/2021 Consent MOTION to Continue Status Hearing by LEWIS EASTON CANTWELL.

1 Attachment ▼

10/19/2021 MINUTE ORDER granting 24 Defendant's Consent Motion to Continue Status Hearing. The status conference currently scheduled for October 22, 2021 is hereby VACATED. A status conference shall now take place on October 29, 2021 at 1:00 p.m. via video teleconference. The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. FURTHER, the period from October 22, 2021 through October 29, 2021 is hereby excluded from the Speedy Trial calculation. The Court finds that the exclusion of time under the Speedy Trial Act best serves the interests and ends of justice and outweighs the interests of the public in a speedy trial. The Court also notes that Mr. Cantwell consents to the exclusion of time under the Speedy Trial Act until October 29, 2021. Signed by Judge Emmet G. Sullivan on 10/19/2021. (lcegs2) (Text entry; no document attached.)

2510/26/2021 NOTICE OF ATTORNEY APPEARANCE Jacqueline N. Schesnoel appearing for USA.

2610/26/2021 NOTICE of Status of Discovery as of September 14, 2021 by USA as to LEWIS EASTON CANTWELL

[27](#)10/26/2021NOTICE of Status of Discovery as of October 21, 2021 by USA as to LEWIS EASTON CANTWELL

[28](#)10/26/2021MOTION for An Order to disclose 6e and sealed materials by USA as to LEWIS EASTON CANTWELL.

[1 Attachment ▼](#)

[29](#)10/26/2021Consent MOTION to Continue Status Hearing by USA as to LEWIS EASTON CANTWELL.

[1 Attachment ▼](#)

10/28/2021MINUTE ORDER granting 29 Consent Motion to Continue. The status conference currently scheduled for October 29, 2021, is VACATED. A status conference shall now take place on November 30, 2021 at 1:00 p.m. via video teleconference. The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. FURTHER, the period from October 29, 2021 through November 30, 2021 is hereby excluded from the Speedy Trial calculation. The Court finds that the exclusion of time under the Speedy Trial Act best serves the interests and ends of justice and outweighs the interests of the public in a speedy trial. The Court also notes that Mr. Cantwell consents to the exclusion of time under the Speedy Trial Act until November 30, 2021. Signed by Judge Emmet G. Sullivan on 10/28/2021. (lcegs2) (Text entry; no document attached.)

11/01/2021MINUTE ORDER as to LEWIS EASTON CANTWELL. Due to a scheduling conflict, the status conference currently scheduled for November 30, 2021 is VACATED. The status conference shall now take place on December 3, 2021 at 1:30 p.m. via video teleconference. The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. FURTHER, the period from November 30, 2021 to December 3, 2021 is hereby excluded from the Speedy Trial calculation. The Court finds that the exclusion of time under the Speedy Trial Act best serves the interests and ends of justice and outweighs the interests of the public in a speedy trial. Signed by Judge Emmet G. Sullivan on 11/01/2021. (lcegs2) (Text entry; no document attached.)

11/01/2021MINUTE ORDER as to LEWIS EASTON CANTWELL (1) granting 28 Unopposed Motion for Disclosure. It is hereby ORDERED that the United States may provide in discovery materials protected by Federal Rule of Criminal Procedure 6(e). It is FURTHER ORDERED that the United States may provide in discovery sealed materials, pursuant to the previously entered protective order governing discovery. It is FURTHER ORDERED that this Order also applies to the disclosure of the materials described above to any co-defendants who may later be joined. Signed by Judge Emmet G. Sullivan on 11/01/2021. (lcegs2) (Text entry; no document attached.)

[30](#)11/05/2021NOTICE of Status of Discovery as of November 5, 2021 by USA as to LEWIS EASTON CANTWELL

11/23/2021MINUTE ORDER. The status conference currently scheduled for December 3, 2021 is hereby VACATED. A plea hearing shall now take place on December 10, 2021 at 3:00 p.m. via video teleconference. The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. Signed by Judge Emmet G. Sullivan on 11/23/2021. (lcegs2) (Text entry; no document attached.)

11/24/2021Set/Reset Hearings as to LEWIS EASTON CANTWELL:Plea Agreement Hearing set for 12/10/2021 at 3:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (Text entry; no document attached.)

12/10/2021Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan:Status Conference Held In Lieu Of Plea Agreement Hearing as to LEWIS EASTON CANTWELL on 12/10/2021. The Defendant Informs The Court Of New Representation In This Matter. Defendant Has Retained Nic Cocis As Attorney. Defendant Requests Continuance. Government Updates The Court In Regards Plea Disposition. Status Conference set for 2/4/2022 at 1:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Defendant Agrees To Toll Speedy Trial 12/10/21 - 2/4/22 In The Interest Of Justice (XT). Bond Status of Defendant: APPEARED VIA VTC - REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LISA BANKINS; Defense Attorney: NIC COCIS/EDUARDO BALAREZO; US Attorney: JACQUELINE SCHESNOL; (Text entry; no document attached.)

[32](#)12/13/2021NOTICE OF ATTORNEY APPEARANCE: Nicolai Cocis appearing for LEWIS EASTON CANTWELL, Defendant

[33](#)12/16/2021MOTION for Leave to Appear Pro Hac Vice Nicholas D. Smith Permitting Nicolaie Cocis to Appear Pro Hac Vice Permitting Nicolaie Cocis to Appear Pro Hac Vice Filing fee \$ 100, receipt number ADCDC-8934463. Fee Status: Fee Paid. by LEWIS EASTON CANTWELL.

[2 Attachments ▼](#)

12/16/2021MINUTE ORDER granting 33 Motion for Leave to Appear Pro Hac Vice. Nicolaie Cocis is hereby admitted pro hac vice in this action. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions Signed by Judge Emmet G. Sullivan on 12/16/2021. (lcegs2) (Text entry; no document attached.)

[34](#)01/29/2022Unopposed MOTION to Convert Hearing by LEWIS EASTON CANTWELL.

[1 Attachment ▼](#)

02/01/2022MINUTE ORDER granting 34 Motion to Convert Hearing as to LEWIS EASTON CANTWELL (1). The Status Conference scheduled for February 4, 2022 is hereby vacated and a Change of Plea Hearing is scheduled for

February 18, 2022 at 10:30 am, until which time Speedy Trial is tolled. Signed by Judge Emmet G. Sullivan on 2/1/2022. (lcegs1) (Text entry; no document attached.)

3501/29/2022MOTION to Vacate Status Hearing by LEWIS EASTON CANTWELL. (See docket entry [34] to view document.) (zstd)

02/01/2022MINUTE ORDER granting [34] Motion to Convert Hearing as to LEWIS EASTON CANTWELL (1). The Status Conference scheduled for February 4, 2022 is hereby vacated and a Change of Plea Hearing is scheduled for February 18, 2022 at 10:30 am, until which time Speedy Trial is tolled. Signed by Judge Emmet G. Sullivan on 2/1/2022. (lcegs1) (Text entry; no document attached.)

3602/10/2022NOTICE of Status of Discovery as of February 9, 2022 by USA as to LEWIS EASTON CANTWELL

02/18/2022MINUTE ORDER as to LEWIS EASTON CANTWELL. The status conference scheduled for February 18, 2022 is hereby RESCHEDULED to March 1, 2022 at 12:00 pm. The parties shall file a notice, by no later than February 21, 2022 at 5 pm, indicating whether they consent to tolling speedy trial from February 18, 2022 through March 1, 2022. As before, in light of the public health emergency, the hearing will take place via VIDEO TELECONFERENCE (VTC). The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. Signed by Judge Emmet G. Sullivan on 2/18/2022. (lcegs1) (Text entry; no document attached.)

3802/19/2022NOTICE Consent to Tolling of Speedy Trial by LEWIS EASTON CANTWELL

02/22/2022Set/Reset Deadlines/Hearings as to LEWIS EASTON CANTWELL: Notice due no later than 5:00pm on 2/21/2022. Status Conference set for 3/1/2022 at 12:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (Text entry; no document attached.)

03/03/2022MINUTE ORDER as to LEWIS EASTON CANTWELL. The status conference previously scheduled for March 1, 2022 is hereby RESCHEDULED to March 15, 2022 at 2:30 pm. The parties shall file a notice, by no later than March 4, 2022 at 5:00 pm, indicating whether they consent to tolling speedy trial time through March 15, 2022. Signed by Judge Emmet G. Sullivan on 3/3/2022. (lcegs1) (Text entry; no document attached.)

03/04/2022Set/Reset Deadlines/Hearings as to LEWIS EASTON CANTWELL: Notice due no later than 5:00PM on 3/4/2022. Status Conference set for 3/15/2022 at 02:30 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (Text entry; no document attached.)

4003/04/2022NOTICE Consent to Tolling Speedy Trial by LEWIS EASTON CANTWELL

03/15/2022Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan: Plea Agreement Hearing as to LEWIS EASTON CANTWELL held on 3/15/2022. Defendant Consents To This Hearing Being Held Via VTC. Defendant Is Sworn. The Court Has Colloquy With The Defendant. The Court Will Continue This Hearing. Plea Agreement Hearing will resume on 3/24/2022 at 03:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Bond Status of Defendant: APPEARED VIA VTC - REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LISA MOREIRA; Defense Attorney: NICOLAI COCIS; US Attorney: JACQUELINE SCHESNOL; (Text entry; no document attached.)

03/24/2022Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan. Plea Agreement Hearing as to LEWIS EASTON CANTWELL held on 3/24/2022. Defendant Consents To This Hearing Being Held Via VTC. Defendant Is Sworn. The Court Has Colloquy With The Defendant. Plea Of Not Guilty Withdrawn as to Count 1. Plea Of GUILTY Entered By LEWIS EASTON CANTWELL as to Count 1. The Court Accepts The Defendant's Guilty Plea. No Adjustments To Bond. Current Pre Trial Release Conditions Remain. CASE IS REFERRED TO U.S. PROBATION OFFICE FOR A PRESENTENCE INVESTIGATION REPORT. U.S. Probation Presentence Report due by 7/11/2022. Government Sentencing Memorandum due by 8/15/2022. Defendant Sentencing Memorandum due by 9/5/2022. Sentencing set for 9/22/2022 at 1:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Defendant Consents To Sentencing Hearing Being Held Via VTC. Bond Status of Defendant: APPEARED VIA VTC - REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LISA BANKINS; Defense Attorney: NICOLAI COCIS; US Attorney: JACQUELINE SCHESSNOL; (Text entry; no document attached.)

4303/24/2022PLEA AGREEMENT as to LEWIS EASTON CANTWELL

4403/24/2022STATEMENT OF OFFENSE as to LEWIS EASTON CANTWELL

03/24/2022Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan. Plea Agreement Hearing as to LEWIS EASTON CANTWELL held on 3/24/2022. Defendant Consents To This Hearing Being Held Via VTC. Defendant Is Sworn. The Court Has Colloquy With The Defendant. Plea Of Not Guilty Withdrawn as to Count 1. Plea Of GUILTY Entered By LEWIS EASTON CANTWELL as to Count 1. The Court Accepts The Defendant's Guilty Plea. No Adjustments To Bond. Current Pre Trial Release Conditions Remain. CASE IS REFERRED TO U.S. PROBATION OFFICE FOR A PRESENTENCE INVESTIGATION REPORT. U.S. Probation Presentence Report due by 7/11/2022. Government Sentencing Memorandum due by 8/15/2022. Defendant Sentencing Memorandum due by 9/5/2022.

Sentencing set for 9/22/2022 at 1:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Defendant Consents To Sentencing Hearing Being Held Via VTC. Bond Status of Defendant: APPEARED VIA VTC - REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LISA BANKINS; Defense Attorney: NICOLAI COCIS; US Attorney: JACQUELINE SCHESSNOL; (Text entry; no document attached.)

4505/06/2022WAIVER of Trial by Jury as to LEWIS EASTON CANTWELL (03). Approved by Judge Emmet G. Sullivan on 05/06/22.

4908/12/2022SENTENCING MEMORANDUM by USA as to LEWIS EASTON CANTWELL

1 Attachment ▼

5008/12/2022NOTICE of Filing Exhibits by USA as to LEWIS EASTON CANTWELL

5108/26/2022SENTENCING MEMORANDUM by LEWIS EASTON CANTWELL

5308/30/2022SENTENCING MEMORANDUM by LEWIS EASTON CANTWELL

09/22/2022MINUTE ORDER as to LEWIS EASTON CANTWELL. Due to constraints in the Court's calendar, the sentencing hearing scheduled for September 22, 2022 is HEREBY RESCHEDULED to December 6, 2022 at 1:30PM. In light of the public health emergency, the sentencing hearing will take place via Zoom VIDEO TELECONFERENCE (VTC). The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. Signed by Judge Emmet G. Sullivan on 9/22/2022. (lcegs1) (Text entry; no document attached.)

09/22/2022Set/Reset Hearings as to LEWIS EASTON CANTWELL:Sentencing set for 12/6/2022 at 1:30 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (Text entry; no document attached.)

09/22/2022Set/Reset Hearings as to LEWIS EASTON CANTWELL:Sentencing set for 12/6/2022 at 1:30 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (Text entry; no document attached.)

5610/13/2022Application for Access To Video and Photo Exhibits by PRESS COALITION as to LEWIS EASTON CANTWELL. (zstd)

10/18/2022Case as to LEWIS EASTON CANTWELL randomly reassigned to Judge Colleen Kollar-Kotelly. Judge Emmet G. Sullivan is no longer assigned to the case. (Text entry; no document attached.)

10/18/2022MINUTE ORDER as to LEWIS EASTON CANTWELL: It is hereby ORDERED that the Government and the Defendant shall file any objection to the Press Coalition's [56] pending Application for Access to Video Exhibits, by CLOSE OF BUSINESS, on 10/19/2022. Signed by Judge Colleen Kollar-Kotelly on 10/18/2022. (Text entry; no document attached.)

5710/18/2022RESPONSE TO ORDER OF THE COURT by LEWIS EASTON CANTWELL re Order, Set Deadlines/Hearings, Application for Access to Video Exhibits

5810/18/2022RESPONSE TO ORDER OF THE COURT by USA as to LEWIS EASTON CANTWELL re Order, Set Deadlines/Hearings

5910/19/2022ORDER granting [56] unopposed Motion to Access Videos as to LEWIS EASTON CANTWELL (1). See Order for details. Signed by Judge Colleen Kollar-Kotelly on 10/19/2022.

10/20/2022MINUTE ORDER as to LEWIS EASTON CANTWELL: The Sentencing set for 12/6/2022 at 01:30 PM will be in-person in Courtroom 28A before Judge Colleen Kollar-Kotelly. Signed by Judge Colleen Kollar-Kotelly on 10/20/22. (Text entry; no document attached.)

6010/21/2022NOTICE Supplemental Notice of Video Exhibits by USA as to LEWIS EASTON CANTWELL

10/27/2022MINUTE ORDER as to LEWIS EASTON CANTWELL: The Sentencing is set for 12/6/2022 at 01:30 PM, in Courtroom 28A before Judge Colleen Kollar-Kotelly. Signed by Judge Colleen Kollar-Kotelly on 10/27/2022. (Text entry; no document attached.)

12/01/2022MINUTE ORDER as to LEWIS EASTON CANTWELL: Defense counsel alleges in its Sentencing Memorandum to the fact that Mr. Cantwell may have assisted injured MPD Officer Michael Fanone The parties are requested to provide any video or any other time-stamped evidence relating to Mr. Cantwells location in relation to Officer Fanone, at the time that Officer Fanone was injured. Such evidence shall be provided by 10 a.m. on Monday, December 5, 2022. Signed by Judge Colleen Kollar-Kotelly on 12/1/22. (Text entry; no document attached.)

6112/05/2022NOTICE of Video Exhibits by USA as to LEWIS EASTON CANTWELL re 60 Notice (Other)

6212/05/2022SUPPLEMENT by USA as to LEWIS EASTON CANTWELL re 49 Sentencing Memorandum Addendum

6312/05/2022NOTICE of Filing Sentencing Exhibit by LEWIS EASTON CANTWELL. (zhsj)

12/06/2022Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Sentencing held on 12/6/2022 as to LEWIS EASTON CANTWELL (1), as to Count 1, Defendant sentenced to Five (5) Months incarceration followed by Thirty-six (36) Months terms of Supervised Release and a Special Assessment of \$100.00 imposed. Counts 2, 3, 4, 5, 6, Dismissed on oral Motion by the Government. Bond Status of Defendant: Personal Recognizance; Court

Reporter: Sara Wick; Defense Attorney: Nicolai Cocis; US Attorney: Jacqueline N. Schesnol; Prob Officer: Jessica Reichler. (Text entry; no document attached.)

6712/30/2022JUDGMENT as to LEWIS EASTON CANTWELL. Statement of Reasons Not Included. Signed by Judge Colleen Kollar-Kotelly on 12/22/2022. (zhsj)

6812/22/2022STATEMENT OF REASONS as to LEWIS EASTON CANTWELL re [67] 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)

6902/07/2023TRANSCRIPT OF SENTENCING HEARING in case as to LEWIS EASTON CANTWELL before Judge Colleen Kollar-Kotelly held on 12/06/2022. Page Numbers: 1-66. Date of Issuance: 02/07/2023. Court Reporter: Sara Wick, telephone number 202-354-3284. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 2/28/2023. Redacted Transcript Deadline set for 3/10/2023. Release of Transcript Restriction set for 5/8/2023.

7110/16/2023ORDER denying 70 Probation Petition as to LEWIS EASTON CANTWELL (1) re: the request for a transfer of jurisdiction. Signed by Judge Colleen Kollar-Kotelly on 10/16/23.