

#Date ↓ ↑ Description

101/11/2021SEALED COMPLAINT as to KEVIN DANIEL LOFTUS (1). [1:21-mj-00031-RMM]

1 Attachment ▼

01/12/2021Arrest of KEVIN DANIEL LOFTUS in Western District of Wisconsin. (zpt) Modified date on 1/26/2021 (zpt). [1:21-mj-00031-RMM] (Text entry; no document attached.)

301/15/2021Arrest Warrant, dated 1/11/2021, Returned Executed in the District Court for the District of Columbia on 1/15/2021 as to Defendant KEVIN DANIEL LOFTUS (1). (zpt) [1:21-mj-00031-RMM]

01/15/2021ORAL MOTION to Appoint Counsel by KEVIN DANIEL LOFTUS. (zpt) [1:21-mj-00031-RMM] (Text entry; no document attached.)

01/15/2021Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to KEVIN DANIEL LOFTUS (1) held on 1/15/2021. Oral Motion to Appoint Counsel by KEVIN DANIEL LOFTUS (1) Heard and Granted. Government does not request the Defendant's pretrial detention. Preliminary Hearing set for 2/5/2021 at 03:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Dani Jahn; US Attorney: Emory Cole; Pretrial Officer: Christine Schuck; (zpt) [1:21-mj-00031-RMM] (Text entry; no document attached.)

01/15/2021MINUTE ORDER as to KEVIN DANIEL LOFTUS (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 1/15/2021. (zpt) [1:21-mj-00031-RMM] (Text entry; no document attached.)

01/15/2021Case unsealed as to KEVIN DANIEL LOFTUS (ztp) [1:21-mj-00031-RMM] (Text entry; no document attached.)

402/04/2021INFORMATION as to KEVIN DANIEL LOFTUS (1) count(s) 1, 2, 3, 4. (zstd)

02/04/2021MINUTE ORDER: In light of the fact that Magistrate Case for defendant KEVIN DANIEL LOFTUS has closed and merged into Criminal Number 21-81, and an information has been filed, the preliminary hearing previously scheduled for February 5, 2021 before Judge Meriweather is VACATED. The parties are respectfully directed to address any scheduling requests to the presiding district judge, Judge Dabney L. Friedrich. Signed by Magistrate Judge Robin M. Meriweather on 2/4/2021. (Text entry; no document attached.)

02/05/2021NOTICE OF HEARING as to KEVIN DANIEL LOFTUS. Status Conference set for 2/8/2021 at 11:30 AM in Telephonic/VTC before Judge Dabney L. Friedrich. (zjch) (Text entry; no document attached.)

02/08/2021Minute Entry for proceedings held before Judge Dabney L. Friedrich:Arraignment as to KEVIN DANIEL LOFTUS on Counts 1,2,3,4 held on 2/8/2021. Not Guilty Plea entered on all counts. Speedy Trial Excludable (XT) started 2/8/2021 through 3/22/2021 in the interest of justice. Status Conference as to KEVIN DANIEL LOFTUS held on 2/8/2021. Status Conference set for 3/22/2021 at 11:00 AM in Telephonic/VTC before Judge Dabney L. Friedrich. Defendant consents to conduct hearing via video in accordance with the Standing Order from the Chief Judge regarding the coronavirus pandemic. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Danielle Courtney Jahn; US Attorney: Emory Vaughan Cole; Pretrial Officer: Masharia Holman. (zjch) (Text entry; no document attached.)

02/08/2021MINUTE ORDER. Pursuant to the Due Process Protections Act, all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. So Ordered by Judge Dabney L. Friedrich on February 8, 2021. (lcldf3) (Text entry; no document attached.)

701/15/2021ORDER Setting Conditions of Release as to KEVIN DANIEL LOFTUS (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 1/15/2021.

1 Attachment ▼

903/19/2021Receipt for Surrender of Passport as to KEVIN DANIEL LOFTUS. Passport Number 497825699 issued by United States of America. (ztp)

1104/28/2021NOTICE OF FILING by USA as to KEVIN DANIEL LOFTUS

1 Attachment ▼

1205/04/2021NOTICE OF FILING DISCOVERY LETTER by USA as to KEVIN DANIEL LOFTUS

1 Attachment ▼

05/25/2021 Minute Entry for Status Conference as to KEVIN DANIEL LOFTUS held on 5/25/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 5/25/21 to 7/28/21 in the interest of justice. Status Conference set for 7/28/2021 at 11:00 AM in Telephonic/VTC before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Dani Jahn; US Attorney: Tara Ravindra standing in for Emory Cole; Pretrial Officer: Masharia Holman. (zjch) (Text entry; no document attached.)

05/25/2021 MINUTE ORDER as to KEVIN DANIEL LOFTUS. Consistent with the discussion during the status conference held on May 25, 2021, and for the reasons stated--namely, the need for the defense to review voluminous forthcoming discovery and to determine how best to defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from May 25, 2021 through July 28, 2021 shall be excluded in computing the date for a speedy trial in this case. A status conference is set for July 28, 2021 at 11:00 a.m. via videoconference. So Ordered by Judge Dabney L. Friedrich on May 25, 2021. (lcldf3) (Text entry; no document attached.)

1405/25/2021 ORDER MODIFYING CONDITIONS OF RELEASE as to KEVIN DANIEL LOFTUS. Signed by Judge Dabney L. Friedrich on 5/25/2021. (zjch)

05/25/2021 NOTICE OF HEARING as to KEVIN DANIEL LOFTUS. Status Conference set for 7/28/2021 at 11:00 AM via video before Judge Dabney L. Friedrich. (zjch) (Text entry; no document attached.)

1507/27/2021 Joint MOTION to Continue Status Hearing by KEVIN DANIEL LOFTUS.

1 Attachment ▼

07/28/2021 MINUTE ORDER granting the parties' 15 Joint Motion for Continuance of Status Hearing. A status hearing is set for September 28, 2021 at 11:00 a.m. via videoconference. For the reasons stated in the parties' motion, specifically, the need for the defense to review voluminous and forthcoming discovery and to determine how best to defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv), the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from July 28, 2021 through September 28, 2021 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on July 28, 2021. (lcldf2) (Text entry; no document attached.)

07/28/2021 Set/Reset Hearings as to KEVIN DANIEL LOFTUS: Status Conference set for 9/28/2021 at 11:00 AM via video before Judge Dabney L. Friedrich. (zjch) (Text entry; no document attached.)

1603/19/2021 Rule 5(c)(3) Documents Received as to KEVIN DANIEL LOFTUS from US District Court Western District of Wisconsin Case Number 21-mj-5 (WIWD)

03/22/2021 Minute Entry for Status Conference as to KEVIN DANIEL LOFTUS held on 3/22/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 3/22/2021 through 5/25/2021 in the interest of justice. Status Conference set for 5/25/2021 at 10:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Danielle Courtney Jahn; US Attorney: Emory Vaughan Cole; Pretrial Officer: Masharia Holman. (zjch) (Text entry; no document attached.)

03/23/2021 MINUTE ORDER as to KEVIN DANIEL LOFTUS. In light of the consent of the parties and pretrial services, the Court modifies the defendant's pretrial release conditions to permit the defendant to retain his passport. Also with the consent of the parties, for the reasons stated in today's hearing, and for the public health and safety reasons set forth in the Chief Judge's Standing Order 21-10, the Court finds that the ends of justice outweigh the best interest of the public and the defendant in a speedy trial. 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act, the Court excluded time from March 22, 2021 through May 25, 2021 in computing the date for a speedy trial in this case. The Court will hold a hearing on May 25, 2021 at 10:00 AM. So Ordered by Judge Dabney L. Friedrich on March 23, 2021. (lcldf3) (Text entry; no document attached.)

1709/17/2021 NOTICE OF FILING DISCOVERY LETTER by USA as to KEVIN DANIEL LOFTUS

1 Attachment ▼

09/28/2021 Minute Entry for Status Conference as to KEVIN DANIEL LOFTUS held on 9/28/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 9/28/2021 through 10/19/2021 in the interest of justice. Plea Agreement Hearing set for 10/19/2021 at 11:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Dani Jahn; US Attorney: Emory Cole. (zjch.) (Text entry; no document attached.)

1909/28/2021 NOTICE OF FILING DISCOVERY LETTER by USA as to KEVIN DANIEL LOFTUS

1 Attachment ▼

10/19/2021 Minute Entry for Plea Agreement Hearing as to KEVIN DANIEL LOFTUS on Count 4 held on 10/19/2021 before Judge Dabney L. Friedrich. Guilty Plea entered by KEVIN DANIEL LOFTUS on Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to KEVIN DANIEL LOFTUS. Sentencing Memorandum due by 1/24/2022. Responses to Sentencing due by 1/26/2022. Sentencing set for 1/31/2022 at 11:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Dani Jahn; US Attorney: Emory Cole. (zjch,) (Text entry; no document attached.)

21 10/19/2021 PLEA AGREEMENT as to KEVIN DANIEL LOFTUS (zjch,)

22 10/19/2021 STATEMENT OF OFFENSE by USA, KEVIN DANIEL LOFTUS as to KEVIN DANIEL LOFTUS (zjch,) 11/23/2021 Set/Reset Deadlines/Hearings as to KEVIN DANIEL LOFTUS: Sentencing set for 2/2/2022 at 11:30 AM via video before Judge Dabney L. Friedrich. Sentencing Memorandum due by 1/26/2022. Responses to Sentencing due by 1/28/2022. (zjch,) (Text entry; no document attached.)

01/26/2022 MINUTE ORDER as to KEVIN DANIEL LOFTUS. On or before January 28, 2022, the government (and the defense, if it so chooses) shall provide the Court with videos that show the defendant's actions on January 6, 2021. The parties shall make their footage publicly available without restrictions by providing access using the "drop box" technical solution described in Standing Order 21-28, In re: Media Access to Video Exhibits in Pretrial Capitol Cases. The Court is not requesting to view all video footage of the defendant, simply a representative sample that captures the conduct that formed the basis of this criminal prosecution. So Ordered by Judge Dabney L. Friedrich on January 26, 2022. (lcldf3) (Text entry; no document attached.)

28 01/27/2022 Consent MOTION to Continue SENTENCING HEARING by USA as to KEVIN DANIEL LOFTUS.

1 Attachment ▼

01/27/2022 MINUTE ORDER as to KEVIN DANIEL LOFTUS. Upon consideration of the government's [28] Consent Motion to Continue Sentencing Hearing, it is hereby ORDERED that the motion is GRANTED. The Sentencing Hearing set for February 2, 2022, at 11:30 a.m. via videoconference is hereby CONTINUED to March 15, 2022, at 10:00 a.m. via videoconference. The parties are directed to file their sentencing memoranda and upload their videos pursuant to the Court's January 26 Minute Order on or before March 7, 2022. So Ordered by Judge Dabney L. Friedrich on January 27, 2022. (lcldf3) (Text entry; no document attached.)

01/27/2022 MINUTE ORDER as to KEVIN DANIEL LOFTUS. Upon consideration of the government's 28 Consent Motion to Continue Sentencing Hearing, it is hereby ORDERED that the motion is GRANTED. The Sentencing Hearing set for February 2, 2022, at 11:30 a.m. via videoconference is hereby CONTINUED to March 15, 2022, at 10:00 a.m. via videoconference. The parties are directed to file their sentencing memoranda and upload their videos pursuant to the Court's January 26 Minute Order on or before March 7, 2022. So Ordered by Judge Dabney L. Friedrich on January 27, 2022. (lcldf3) (Text entry; no document attached.)

29 03/07/2022 SENTENCING MEMORANDUM by USA as to KEVIN DANIEL LOFTUS

1 Attachment ▼

30 03/07/2022 SENTENCING MEMORANDUM by KEVIN DANIEL LOFTUS

2 Attachments ▼

03/09/2022 NOTICE OF CORRECTED DOCKET ENTRY: as to KEVIN DANIEL LOFTUS re [31] Reply to document was entered in error and counsel was instructed to refile said pleading. Wrong Attorney Signature on Document. (zhsj) (Text entry; no document attached.)

31 03/09/2022 ENTERED IN ERROR.REPLY by KEVIN DANIEL LOFTUS re 29 Sentencing Memorandum.

1 Attachment ▼

03/15/2022 Minute Entry for Sentencing held on 3/15/2022 as to KEVIN DANIEL LOFTUS on Count 4 before Judge Dabney L. Friedrich. Defendant is sentenced to three (3) years of probation, \$500 restitution and \$10 special assessment. Bond Status of Defendant: Remains Committed; Court Reporter: Sara Wick; Defense Attorney: Dani Jahn; US Attorney: Emory Cole; Prob Officer: Carmen Newton. (zjch,) (Text entry; no document attached.)

03/15/2022 Minute Entry for Sentencing held on 3/15/2022 as to KEVIN DANIEL LOFTUS on Count 4 before Judge Dabney L. Friedrich. Defendant is sentenced to three (3) years of probation, \$500 restitution and \$10 special assessment. Bond Status of Defendant: Remains Committed; Court Reporter: Sara Wick; Defense Attorney: Dani Jahn; US Attorney: Emory Cole; Prob Officer: Carmen Newton. (zjch,) (Text entry; no document attached.)

33 03/15/2022 JUDGMENT as to KEVIN DANIEL LOFTUS. Statement of Reasons Not Included. Signed by Judge Dabney L. Friedrich on 3/15/2022. (zhsj)

34 03/15/2022 AMENDED JUDGMENT as to KEVIN DANIEL LOFTUS. Signed by Judge Dabney L. Friedrich on 3/15/2022. (zhsj)

35 03/15/2022 JUDGMENT (2nd) as to KEVIN DANIEL LOFTUS. Statement of Reasons Not Included. Signed by Judge Dabney L. Friedrich on 3/15/2022. (zhsj)

03/15/2022 Minute Entry for Sentencing held on 3/15/2022 as to KEVIN DANIEL LOFTUS on Count 4 before Judge Dabney L. Friedrich. Defendant is sentenced to three (3) years of probation, \$500 restitution and \$10 special assessment. Bond Status of Defendant: Remains Committed; Court Reporter: Sara Wick; Defense Attorney: Dani Jahn; US Attorney: Emory Cole; Prob Officer: Carmen Newton. (zjch,) (Text entry; no document attached.)

3605/05/2022 TRANSCRIPT OF SENTENCING HEARING in case as to KEVIN DANIEL LOFTUS before Judge Dabney L. Friedrich held on 03/15/2022. Page Numbers: 1-55. Date of Issuance: 05/05/2022. 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 5/26/2022. Redacted Transcript Deadline set for 6/5/2022. Release of Transcript Restriction set for 8/3/2022.

3706/22/2022 SECOND AMENDED JUDGMENT as to KEVIN DANIEL LOFTUS. Signed by Judge Dabney L. Friedrich on 6/16/2022. (zhsj)

3806/22/2022 SECOND STATEMENT OF REASONS as to KEVIN DANIEL LOFTUS re 37 Amended Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. (zhsj)