

#Date ↓ ↑ Description

108/18/2021SEALED COMPLAINT as to MADISON PETTIT (1), GABRIEL BURRESS (2).

1 Attachment ▼

308/18/2021MOTION to Seal Case by USA as to MADISON PETTIT(1), GABRIEL BURRESS(2).

1 Attachment ▼

408/18/2021ORDER granting 3 Motion to Seal Case as to MADISON PETTIT (1), GABRIEL BURRESS (2). Signed by Magistrate Judge Zia M. Faruqui on 8/18/2021.

808/19/2021Arrest Warrant Returned Executed on 8/19/2021 as to GABRIEL BURRESS.

08/19/2021Arrest of GABRIEL BURRESS in Ohio. (Text entry; no document attached.)

08/19/2021Case unsealed as to MADISON PETTIT(1), GABRIEL BURRESS(2) (Text entry; no document attached.)

08/20/2021MINUTE ORDER as to Defendants MADISON PETTIT (1) and GABRIEL BURRESS (2) : It is hereby ORDERED that Defendants MADISON PETTIT (1) and GABRIEL BURRESS (2) appear for an initial appearance on Wednesday, August 25, 2021 at 1:00 p.m. before Magistrate Judge Robin M. Meriweather. The hearing will be conducted by video teleconference; call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order and will provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3083; So Ordered by Magistrate Judge Robin M. Meriweather on 8/20/2021. (Text entry; no document attached.)

08/25/2021ORAL MOTION by Defendants MADISON PETTIT (1) and GABRIEL BURRESS (2) to Appoint Counsel. (Text entry; no document attached.)

08/25/2021ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 8/25/2021 until 10/26/2021 as to Defendants MADISON PETTIT (1) and GABRIEL BURRESS (2). (Text entry; no document attached.)

08/25/2021Minute Entry for Initial Appearance as to MADISON PETTIT (1) and GABRIEL BURRESS (2) held by video before Magistrate Judge Robin M. Meriweather on 8/25/2021 : The Court advised the Government of its due process obligations under Rule 5(f). Both defendants consent to appear by video. Oral Motion by Defendants to Appoint Counsel, heard and granted. Attorneys Peter A. Cooper and Allen Orenberg appointed from the Criminal Justice Act Panel to represent MADISON PETTIT (1) and GABRIEL BURRESS (2), respectively. Preliminary Hearing set for Defendant PETTIT (1) by telephonic/VTC on 10/26/2021 at 1:00 PM before Magistrate Judge G. Michael Harvey. The defendant waives the statutory time within which to hold a preliminary hearing. Defendant BURRESS (2) waives a preliminary hearing. Defendant BURRESS (2) set for a Status Hearing on 10/26/2021 at 1:00 PM before Magistrate Judge G. Michael Harvey by telephonic/VTC. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 8/25/2021 until 10/26/2021 as to both defendants, with no objection by either defendant, heard and granted in the interest of justice. Bond Status of Defendants: Both Defendants placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frames: 1:52:02 - 2:05:02 and 3:05:45 - 3:23:06. Defense Attorneys: (1): Peter Cooper and (2): Allen Orenberg; U.S. Attorney: Kelly Smith for William Dreher; Pretrial Officer: John Copes. (Text entry; no document attached.)

1108/27/2021NOTICE OF ATTORNEY APPEARANCE: Allen Howard Orenberg appearing for GABRIEL BURRESS Nunc Pro Tunc To August 24, 2021

1208/25/2021ORDER Setting Conditions of Bond : Defendant GABRIEL BURRESS (2) placed on Personal Recognizance Bond, signed by Magistrate Judge Robin M. Meriweather on 8/27/2021, nunc pro tunc to 8/25/2021. (Attachment: # 1 Appearance Bond)

1308/31/2021NOTICE Of Filing Discovery Request Letter by GABRIEL BURRESS

1 Attachment ▼

1509/23/2021STIPULATION Regarding Return of Digital Devices and Electronically Stored Information by USA

1609/30/2021NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Mitchell, Mike added. Substituting for attorney William K. Dreher

1710/04/2021Unopposed MOTION for Protective Order Governing Discovery by USA as to MADISON PETTIT, GABRIEL BURRESS.

1810/04/2021PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to MADISON PETTIT, GABRIEL BURRESS. Signed by Magistrate Judge G. Michael Harvey on 10/4/2021.

1910/18/2021NOTICE - Discovery Status Memoranda by USA as to MADISON PETTIT, GABRIEL BURRESS

**20**10/20/2021MOTION to Continue Status Conference and for Excludable Delay by USA as to MADISON PETTIT, GABRIEL BURRESS.

**21**10/20/2021MOTION for Excludable Delay by USA as to MADISON PETTIT, GABRIEL BURRESS. (See DE 20 to view document).

**22**10/21/2021MOTION for Disclosure Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to MADISON PETTIT, GABRIEL BURRESS.

**23**10/21/2021NOTICE Status of Discovery by USA as to MADISON PETTIT, GABRIEL BURRESS

**24**10/21/2021ORDER granting 20 / 21 Motion to Continue Preliminary/Status Hearing as to MADISON PETTIT (1), GABRIEL BURRESS (2). Preliminary/Status Hearing continued to 1/11/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge G. Michael Harvey on 10/21/2021.

10/22/2021MINUTE ORDER (paperless) as to MADISON PETTIT and GABRIEL BURRESS, GRANTING the government's 22 Unopposed Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials and AUTHORIZING the government, pursuant to Federal Rule of Criminal Procedure 6(e)(3)(E)(i) and the previously entered protective order governing discovery in this case, to provide to defendant, and any co-defendants who may later be joined, materials protected by Federal Rule of Criminal Procedure 6(e), insofar as such disclosure is necessary for the government to comply with its discovery and disclosure obligations. Signed by Chief Judge Beryl A. Howell on October 22, 2021. (lcbah2) (Text entry; no document attached.)

**25**11/10/2021NOTICE Regarding Discovery Status as of November 2021 by USA as to MADISON PETTIT, GABRIEL BURRESS

**27**12/21/2021Rule 5(c)(3) Documents Received as to GABRIEL BURRESS from US District Court for the Northern District of Ohio Case Number 1:21-mj-2293

12/27/2021Magistrate case closed for defendant GABRIEL BURRESS and MADISON PETTIT, pending deadlines, motions, and excludables. Merged Criminal Number 21-cr-744 (TJK). (Text entry; no document attached.)

## END OF MAGISTRATE CASE #21-mj-569 // BEGINNING OF NEW CASE #21-cr-744 BELOW

#Date ↓↑ Description

**29**12/27/2021INFORMATION as to MADISON PETTIT (1) count(s) 1, GABRIEL BURRESS (2) count(s) 1.

12/28/2021MINUTE ORDER as to MADISON PETTIT (1) and GABRIEL BURRESS (2). The hearing currently scheduled for 1/11/2022 at 1:00 PM before Magistrate Judge G. Michael is hereby VACATED, as the Defendants: have had an initial appearance in this jurisdiction; have had counsel appointed; have been released on conditions; and have been charged by Information. As such, 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 are instructed to address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge G. Michael Harvey on 12/28/2021. (Text entry; no document attached.)

01/05/2022MINUTE ORDER as to MADISON PETTIT (1) and GABRIEL BURRESS (2): It is hereby ORDERED that the parties shall appear for a VTC arraignment and plea hearing on January 10, 2022, at 2:00 p.m. The parties shall contact the Courtroom Deputy at (202) 354-3495 at least one business day in advance to make arrangements to appear. It is further ORDERED that, by January 7, 2022, the parties shall submit the following materials to the Court at Kelly\_Chambers@dcd.uscourts.gov: (1) any written plea agreement; (2) any superseding indictment or information; (3) for each count to which each Defendant intends to plead guilty, (a) the elements of the offense, (b) the factual proffer each Defendant is prepared to acknowledge, (c) the applicable statutory minimum and maximum penalty, and (d) the estimated Guidelines offense level and range; and (4) if either Defendant is not a United States citizen, written notice as to whether that Defendant will be pleading guilty to an "aggravated felony" as defined by 8 U.S.C. § 1101(a), which would subject him or her to mandatory deportation. Signed by Judge Timothy J. Kelly on 01/05/2022. (lctjk2) (Text entry; no document attached.)

01/10/2022Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Arraignment/Plea Agreement Hearing as to MADISON PETTIT (1) and GABRIEL BURRESS (2) held on 1/10/2022. BOTH defendants appeared by video. Plea of GUILTY entered by MADISON PETTIT (1) as to Count 1. Plea of GUILTY entered by GABRIEL BURRESS (2) as to Count 1. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to BOTH defendants. Sentencing Memoranda due by 3/24/2022. Sentencing set for 3/31/2022 at 10:00 AM in Courtroom 11

before Judge Timothy J. Kelly. Bond Status of Defendants: 1-Remains on Personal Recognizance, 2-Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorneys: 1-Peter A. Cooper, 2-Allen Howard Orenberg; US Attorney: Mike Mitchell. (Text entry; no document attached.)

**32**01/10/2022 PLEA AGREEMENT as to MADISON PETTIT (1).

**33**01/10/2022 STATEMENT OF OFFENSE by USA as to MADISON PETTIT (1).

**34**01/10/2022 PLEA AGREEMENT as to GABRIEL BURRESS (2).

**35**01/10/2022 STATEMENT OF OFFENSE by USA as to GABRIEL BURRESS (2).

**36**02/15/2022 NOTICE Regarding Status of Discovery as of February 2022 by USA as to MADISON PETTIT, GABRIEL BURRESS

**39**03/20/2022 SENTENCING MEMORANDUM by GABRIEL BURRESS

5 Attachments ▼

**44**03/24/2022 SENTENCING MEMORANDUM by MADISON PETTIT

1 Attachment ▼

**45**03/24/2022 SENTENCING MEMORANDUM by USA as to MADISON PETTIT

1 Attachment ▼

**46**03/24/2022 SENTENCING MEMORANDUM by USA as to GABRIEL BURRESS

1 Attachment ▼

**47**03/25/2022 NOTICE of Filing of Video Exhibit by USA as to MADISON PETTIT, GABRIEL BURRESS

03/31/2022 Minute Entry for proceedings held before Judge Timothy J. Kelly: Sentencing held on 3/31/2022 as to MADISON PETTIT (1) as to Count 1. Defendant sentenced to Eighteen (18) months of Probation (with conditions).

\$10.00 Special Assessment and Restitution in the amount of \$500.00. Bond Status of Defendant: Placed on Probation; Court Reporter: Elizabeth Saint-Loth; Defense Attorney: Peter A. Cooper; US Attorney: Mike Mitchell; Prob Officer: Carmen Newton. (Text entry; no document attached.)

03/31/2022 Minute Entry for proceedings held before Judge Timothy J. Kelly: Sentencing held on 3/31/2022 as to GABRIEL BURRESS (2) as to Count 1. Defendant sentenced to Eighteen (18) months of Probation (with conditions).

\$10.00 Special Assessment and Restitution in the amount of \$500.00. Bond Status of Defendant: Placed on Probation; Court Reporter: Elizabeth Saint-Loth; Defense Attorney: Allen Howard Orenberg; US Attorney: Mike Mitchell; Prob Officer: Carmen Newton. (Text entry; no document attached.)

**52**04/06/2022 JUDGMENT as to MADISON PETTIT. Statement of Reasons Not Included. Signed by Judge Timothy J. Kelly on 4/6/2022. (zltp)

**53**04/06/2022 STATEMENT OF REASONS as to MADISON PETTIT. re [52] 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 Timothy J. Kelly on 4/6/2022. (zltp)

**54**04/06/2022 JUDGMENT as to GABRIEL BURRESS. Statement of Reasons Not Included. Signed by Judge Timothy J. Kelly on 4/6/2022. (zltp)

**55**04/06/2022 STATEMENT OF REASONS as to GABRIEL BURRESS. re [54] 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 Timothy J. Kelly on 4/6/2022. (zltp)

**57**06/17/2022 ORDER as to GABRIEL BURRESS (2) granting 56 Probation Petition. See Order for details. Signed by Judge Timothy J. Kelly on 06/17/2022. (lctjk2)