

Date↓↑	#
Description	
08/06/2021 SEALED COMPLAINT as to BENJAMIN MARTIN (1). [1:21-mj-00555-GMH *SEALED*]	<u>1</u>
	1 Attachment ▼
08/06/2021 MOTION to Seal Case by USA as to BENJAMIN MARTIN. [1:21-mj-00555-GMH *SEALED*]	<u>3</u>
	1 Attachment ▼
08/06/2021 ORDER granting 3 Motion to Seal Case as to BENJAMIN MARTIN (1). Signed by Magistrate Judge G. Michael Harvey on 8/6/2021. (zltf) [1:21-mj-00555-GMH *SEALED*]	<u>4</u>
09/02/2021 Arrest of BENJAMIN MARTIN. (Text entry; no document attached.)	<u>5</u>
09/08/2021 INDICTMENT as to BENJAMIN MARTIN (1) count(s) 1, 2, 3, 4, 5, 6. (zhsj)	<u>5</u>
09/10/2021 MINUTE ORDER as to Defendant: It is hereby ORDERED that Defendant Benjamin Martin appear for an initial appearance/arraignment on September 14, 2021 at 1:00 p.m. before Magistrate Judge Faruqui. 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 202-354-3173. So Ordered by Magistrate Judge Zia M. Faruqui on 9/10/2021. (Text entry; no document attached.)	<u>5</u>
09/14/2021 ORAL MOTION for Speedy Trial by USA as to BENJAMIN MARTIN. (Text entry; no document attached.)	<u>5</u>
09/14/2021 Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance/Arraignment as to BENJAMIN MARTIN held on 9/14/2021 as to Counts 1,2,3,4,5,6 of the Indictment. Plea of NOT guilty entered as to all counts. Defendant present by video. Due Process Order given to the Government. Defendant placed on Standard Conditions of Release. Oral Motion by the Government for Speedy Trial as to BENJAMIN MARTIN (1); heard and granted. Defense joined in request for exclusion. Speedy Trial excluded from 9/14/2021 to 11/5/2021 in the Interest of Justice (XT). Defense request a later date for status hearing. Control Status Hearing set for 11/5/2021 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [1:17:02-1:39:26]; Defense Attorney: Mark Coleman for Roger Nutall; US Attorney: Kelly Smith for Alison Prout; Pretrial Officer: John Copes. (Text entry; no document attached.)	<u>5</u>
09/02/2021 Arrest Warrant Returned Executed on 9/2/2021 in Madera, CA. as to BENJAMIN MARTIN.	<u>8</u>
09/14/2021 ORDER Setting Conditions of Release as to BENJAMIN MARTIN (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 9/14/2021. (Attachment: # 1 Appearance Bond)	<u>9</u>
09/22/2021 MINUTE ORDER as to BENJAMIN MARTIN: Status Conference set for 10/18/2021 at 2:00 PM before Judge Rudolph Contreras via Zoom Video. Parties appearing in this action will be provided with a zoom invitation prior to the scheduled hearing. (So Ordered Judge Rudolph Contreras on 9/22/2021). (Text entry; no document attached.)	<u>10</u>
09/22/2021 NOTICE of Filing Discovery Letter by USA as to BENJAMIN MARTIN	<u>11</u>
	1 Attachment ▼
09/22/2021 NOTICE of Filing Discovery Status Memoranda by USA as to BENJAMIN MARTIN	<u>11</u>
	3 Attachments ▼

10/04/2021 Unopposed MOTION for Disclosure of Federal Rule of Evidence 6(e) Material and Sealed Material by USA as to BENJAMIN MARTIN.	<a href="#">12</a>
<a href="#">1 Attachment ▼</a>	
10/04/2021 Unopposed MOTION for Protective Order by USA as to BENJAMIN MARTIN.	<a href="#">13</a>
<a href="#">1 Attachment ▼</a>	
10/04/2021 ORDER granting 12 Motion for Disclosure Federal Rule of Evidence 6(e) Material to defendant BENJAMIN MARTIN (1). (Signed by Judge Rudolph Contreras on 10/4/2021).	<a href="#">14</a>
10/04/2021 PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to BENJAMIN MARTIN (Signed by Judge Rudolph Contreras on 10/4/2021).	<a href="#">15</a>
10/18/2021 Minute Entry for proceedings held before Judge Rudolph Contreras:Status Conference as to BENJAMIN MARTIN held on 10/18/2021. Parties inform the court of the status of this action. Government counsel requests to amend the defendant's release conditions to include compliance with protective orders issued in the state of California. Speedy trial is excluded (XT) from 10/18/2021 to 12/15/2021 in the interest of justice. Next status conference is set for 12/15/2021 at 12:00 PM before Judge Rudolph Contreras via Zoom Video. Bond Status of Defendant: Personal Recognizance; Court Reporter: Nancy Meyer; Defense Attorney: Roger Nuttall *Awaiting to be admitted*; US Attorney: Alison Prout; (Text entry; no document attached.)	<a href="#">16</a>
10/20/2021 ORDER MODIFYING CONDITIONS OF RELEASE as to BENJAMIN MARTIN. See document for details. Signed by Judge Rudolph Contreras on 10/19/2021. (lcrc1)	<a href="#">17</a>
10/22/2021 STATUS REPORT Regarding Status of Discovery as of October 21, 2021 by USA as to BENJAMIN MARTIN	<a href="#">18</a>
11/03/2021 NOTICE OF ATTORNEY APPEARANCE: Roger Nuttall appearing for BENJAMIN MARTIN	<a href="#">19</a>
11/04/2021 NOTICE OF LODGING PROTECTIVE ORDER ATTACHMENT by BENJAMIN MARTIN re 15 Protective Order	<a href="#">20</a>
11/06/2021 STATUS REPORT Regarding Status of Discovery as of November 5, 2021 by USA as to BENJAMIN MARTIN	
12/15/2021 Minute Entry for proceedings held before Judge Rudolph Contreras:Status Conference as to BENJAMIN MARTIN held on 12/15/2021. Parties inform the court of the status of this action, and request to continue this matter for a period of 45 days. Speedy trial is excluded (XT) from 12/15/2021 to 2/18/22. Next Status Conference is set for 2/18/2022 at 3:00 PM before Judge Rudolph Contreras via Zoom Video. Bond Status of Defendant: Personal Recognizance/with consent to appear by video; Court Reporter: Nancy Meyer; Defense Attorney: Roger Nuttall; US Attorney: Alison Prout; (Text entry; no document attached.)	<a href="#">22</a>
01/26/2022 SUPERSEDING INDICTMENT as to BENJAMIN MARTIN (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s. (zhjsj)	<a href="#">24</a>
02/11/2022 NOTICE of United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to BENJAMIN MARTIN	
02/18/2022 Minute Entry for proceedings held before Judge Rudolph Contreras:Status Conference as to BENJAMIN MARTIN held on 2/18/2022 (arraignment not held on superseding indictment filed on 1/26/2022). Parties inform the court of the status of this action, and the defendant requests appointment of new counsel. The court directs that new counsel be appointed by the Federal Public Defenders Office. Request to modify defendant's conditions of release is GRANTED for reasons stated on the record. Defendant is removed from home confinement, and placed on a curfew from 10pm - 6am. Defendant is advised of his right to a speedy trial, and speedy trial is excluded (XT) from 2/18/2022 to 4/7/2022	

in the interest of justice. Next Status Conference (ascertainment of counsel) is set for 4/7/2022 at 3:00 PM before Judge Rudolph Contreras via Zoom Video. Bond Status of Defendant: Personal Recognizance (with consent to appear virtually); Court Reporter: Nancy Meyer; Defense Attorney: Roger Bonakdar for Rogert Nutall; US Attorney: Alison Prout; Pretrial Officer: Shay Holman; (Text entry; no document attached.)

[26](#)

03/25/2022

NOTICE OF ATTORNEY APPEARANCE: Hootan Baigmohammadi appearing for BENJAMIN MARTIN

04/07/2022

Minute Entry for virtual proceedings held before Judge Rudolph Contreras:Arraignment as to BENJAMIN MARTIN held on 4/7/2022. Defendant enters a plea of NOT GUILTY to Counts 1s,2s,3s,4s,5s,6s of the superseding indictment filed on 1/26/22. Parties inform the court of the status of this action, and request to continue this matter to allow new counsel to review discovery. Speedy trial is excluded from 4/7/2022 to 7/11/2022 in the interest of justice. Next Status Conference is set for 7/11/2022 at 2:00 PM before Judge Rudolph Contreras. Bond Status of Defendant: Personal Recognizance with consent to appear virtually; Court Reporter: Nancy Meyer; Defense Attorney: Hootan Baigmohammadi; US Attorney: Alison Prout; (Text entry; no document attached.)

04/07/2022

Attorney update in case as to BENJAMIN MARTIN. Attorney Roger Nuttall terminated. (Text entry; no document attached.)