

Date↑	#
Description	
09/13/2021 SEALED COMPLAINT as to DAVID WIERSMA (1), DAWN FRANKOWSKI (2). [1:21-mj-00599-RMM]	<u>1</u>
	1 Attachment ▼
09/13/2021 MOTION to Seal Case by USA as to DAVID WIERSMA, DAWN FRANKOWSKI. [1:21-mj-00599-RMM]	<u>3</u>
	1 Attachment ▼
09/13/2021 ORDER granting 3 Motion to Seal Case as to DAVID WIERSMA (1), DAWN FRANKOWSKI (2). Signed by Magistrate Judge Robin M. Meriweather on 09/13/2021. (zstd) [1:21-mj-00599-RMM]	<u>4</u>
09/21/2021 Arrest Warrant Returned Executed on 9/21/2021 in Posen, IL as to DAVID WIERSMA. (bb) [1:21-mj-00599-RMM]	<u>5</u>
09/21/2021 Arrest of DAVID WIERSMA in Illinois. (bb) [1:21-mj-00599-RMM] (Text entry; no document attached.)	<u>6</u>
09/21/2021 Arrest Warrant Returned Executed on 9/21/2021 in Naperville, IL as to DAWN FRANKOWSKI. (bb) [1:21-mj-00599-RMM]	
09/21/2021 Arrest of DAWN FRANKOWSKI in Illinois. (bb) [1:21-mj-00599-RMM] (Text entry; no document attached.)	
09/21/2021 Case unsealed as to DAVID WIERSMA, DAWN FRANKOWSKI (bb) [1:21-mj-00599-RMM] (Text entry; no document attached.)	<u>7</u>
09/22/2021 INFORMATION as to DAVID WIERSMA (1) count(s) 1, 2, 3, 4, DAWN FRANKOWSKI (2) count(s) 1, 2, 3, 4. (zhjs)	
09/24/2021 MINUTE ORDER as to DAVID WIERSMA (1) and DAWN FRANKOWSKI (2): It is hereby ORDERED that DAVID WIERSMA (1) and DAWN FRANKOWSKI (2) appear for an initial appearance on September 28, at 1:00 p.m. before Magistrate Judge Zia M. Faruqi. 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. Faruqi on 9/24/2021. (ztl) [1:21-mj-00599-RMM] (Text entry; no document attached.)	<u>11</u>
09/28/2021 NOTICE OF ATTORNEY APPEARANCE: Joseph Roll Conte appearing for DAVID WIERSMA Designation CJA Appointment	
09/28/2021 ORAL MOTION to Appoint Counsel by DAVID WIERSMA (1). (Text entry; no document attached.)	
09/28/2021 ORAL MOTION for Speedy Trial by USA as to DAVID WIERSMA (1). (Text entry; no document attached.)	
09/28/2021 Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to DAVID WIERSMA held on 9/28/2021. Case called for an Arraignment but not held. Defendant present by video. Due Process Order given to the Government. Oral Motion to Appoint Counsel by DAVID WIERSMA (1); heard and granted. Oral Motion by the Government for Speedy Trial as to DAVID WIERSMA (1); heard and granted. Speedy Trial excluded from 9/28/2021 to 10/14/2021 in the Interest of Justice (XT). Status Hearing set for 10/14/2021 at 11:00 AM by Telephonic/VTC before Judge Amy Berman Jackson. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm4: [1:56:03-2:07:59]; Defense Attorney: Joseph Conte; US Attorney: Kelly Smith for Monica Stump; Pretrial Officer: Da'Shanta' Valentine-Lewis. (Text entry; no document attached.)	
09/28/2021 ORAL MOTION to Appoint Counsel by DAWN FRANKOWSKI (2). (Text entry; no document attached.)	

09/28/2021	ORAL MOTION for Speedy Trial by USA as to DAWN FRANKOWSKI (2). (Text entry; no document attached.)	
09/28/2021	Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance/Arraignment as to DAWN FRANKOWSKI (2) held on 9/28/2021 as to Counts 1,2,3,4. Plea of Not Guilty entered as to all counts. Defendant present by video. Due Process Order given to the Government. Oral Motion to Appoint Counsel by DAWN FRANKOWSKI (2); heard and granted. Defendant placed on Standard Conditions of Release. Oral Motion by the Government for Speedy Trial as to DAWN FRANKOWSKI (2); heard and granted. Speedy Trial excluded from 9/28/2021 to 10/14/2021 in the Interest of Justice (XT). Status Hearing set for 10/14/2021 at 11:00 AM by Telephonic/VTC before Judge Amy Berman Jackson. Bond Status of Defendant: Defendant Reman on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [1:56:03-2:07:59]; Defense Attorney: Pablo Decastro; US Attorney: Kelly Smith for Monica Stump; Pretrial Officer: Da'Shanta' Valentine-Lewis. (Text entry; no document attached.)	12
09/29/2021	NOTICE of Filing -- Defendant's Discovery Request by DAVID WIERSMA	1 Attachment ▼
09/28/2021	ORDER Setting Conditions of Release as to DAWN FRANKOWSKI (2) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 9/29/2021. (Attachment: # 1 Appearance Bond)	13
09/28/2021	ORDER Setting Conditions of Release as to DAVID WIERSMA (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 9/29/2021. (Attachment: # 1 Appearance Bond)	14
10/04/2021	Rule 5(c)(3) Documents Received as to DAVID WIERSMA from US District Court for the Northern District of Illinois Case Number 21-cr-589	17
09/30/2021	Rule 5(c)(3) Documents Received as to DAWN FRANKOWSKI from US District Court for the Northern District of Illinois Case Number 21-cr-590	18
10/07/2021	NOTICE OF ATTORNEY APPEARANCE: Pablo Decastro appearing for DAWN FRANKOWSKI	1 Attachment ▼
10/07/2021	Unopposed MOTION for Protective Order Governing Discovery by USA as to DAVID WIERSMA, DAWN FRANKOWSKI.	20
10/07/2021	Unopposed MOTION for Disclosure of Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to DAVID WIERSMA, DAWN FRANKOWSKI.	21
10/07/2021	Unopposed MOTION for Disclosure of Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to DAVID WIERSMA, DAWN FRANKOWSKI.	1 Attachment ▼
10/12/2021	ORDER granting 21 Motion for Protective Order as to DAVID WIERSMA (1) and DAWN FRANKOWSKI (2). Signed by Judge Amy Berman Jackson on 10/12/2021. (lcabj2)	22
10/13/2021	NOTICE OF FILING by USA as to DAVID WIERSMA, DAWN FRANKOWSKI	23
10/13/2021	MINUTE ORDER as to DAVID WIERSMA and DAWN FRANKOWSKI. The government's motion for an order 22 is GRANTED in part. The government may disclose both sealed materials, pursuant to the previously entered protective order, and materials protected by Federal Rule of Criminal Procedure 6(e) to the defendants. The Court will address the applicability to any co-defendants if and when any are joined. SO ORDERED. Signed by Judge Amy Berman Jackson on 10/13/2021. (lcabj2) (Text entry; no document attached.)	26
		4 Attachments ▼

[27](#)

10/14/2021

NOTICE of Filing -- Signed Protective Order by DAVID WIERSMA re 23 Order on Motion for Protective Order 10/14/2021

Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Arraignment and Status Conference as to DAVID WIERSMA (1) as to Counts: 1,2,3,4 held on 10/14/2021. Plea of Not Guilty entered by DAVID WIERSMA (1) as to Counts: 1,2,3,4. Another Video (VTC) Status Conference is set for 12/20/2021 at 2:00 PM before Judge Amy Berman Jackson. If the proceeding on 12/20/2021 is to be converted to a disposition, the parties must email the draft paperwork to the Court's Deputy Clerk by 12/16/2021 and the signed/initialed paperwork in final form, including any necessary waivers, by the morning of 12/20/2021. The Court makes a finding that it is in the Interests of Justice that the time between 10/14/2021 and 12/20/2021 shall be excluded from the Speedy Trial Act calculation (START XT). Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporter: Janice Dickman; Defense Attorney: Joseph Roll Conte; US Attorney: Monica Anne Stump. (Text entry; no document attached.)

10/14/2021

Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Status Conference as to DAWN FRANKOWSKI (2) held on 10/14/2021. Another Video (VTC) Status Conference is set for 12/20/2021 at 2:00 PM before Judge Amy Berman Jackson. If the proceeding on 12/20/2021 is to be converted to a disposition, the parties must email the draft paperwork to the Court's Deputy Clerk by 12/16/2021 and the signed/initialed paperwork in final form, including any necessary waivers, by the morning of 12/20/2021. The Court makes a finding that it is in the Interests of Justice that the time between 10/14/2021 and 12/20/2021 shall be excluded from the Speedy Trial Act calculation (START XT). Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporter: Janice Dickman; Defense Attorney: Pablo F. deCastro; US Attorney: Monica Anne Stump. (Text entry; no document attached.)

[28](#)

10/22/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of October 21, 2021 by USA as to DAVID WIERSMA, DAWN FRANKOWSKI

[29](#)

11/06/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of November 5, 2021 by USA as to DAVID WIERSMA, DAWN FRANKOWSKI

[30](#)

11/30/2021

ORDER as to DAVID WIERSMA (1) and DAWN FRANKOWSKI (2). Pursuant to the Due Process Protections Act, the Court hereby ORDERS that all government counsel who have entered their appearances in this case or who do so in the future must 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. See Order for details. SO ORDERED. Signed by Judge Amy Berman Jackson on 11/30/2021. (lcabj2)

[31](#)

12/01/2021

STIPULATION Regarding Return of Digital Devices and Electronically Stored Information by USA

[32](#)

12/13/2021

Joint MOTION to Continue December 20, 2021 Status Hearing, and, MOTION to Exclude Time Under the Speedy Trial Act by USA as to DAVID WIERSMA, DAWN FRANKOWSKI.

[1 Attachment ▼](#)

12/13/2021

MINUTE ORDER as to DAVID WIERSMA (1), DAWN FRANKOWSKI (2). Upon consideration of the 32 Joint Motion to Continue December 20, 2021 Status Hearing and to Exclude Time Under the Speedy Trial act, it is ORDERED that the 32 Joint Motion is GRANTED. The Video (VTC) Status Conference presently set for 12/20/2021 at 2:00 PM is VACATED and Reset as a Video (VTC) Status Conference on 2/18/2022 at 10:30 AM before Judge Amy Berman Jackson. If the proceeding on 2/18/2022 is to be converted to a disposition, the parties must email the draft paperwork to the Court's Deputy Clerk by 2/14/2022 and the signed/initialed paperwork in final form, including any necessary waivers, by the morning of 2/18/2022. The Court makes a finding that it is in the Interests of Justice that the time between 12/13/2021 and 2/18/2022 shall be excluded from the Speedy Trial Act calculation (START XT). Signed by Judge Amy Berman Jackson on 12/13/2021. (Text entry; no document attached.)

[33](#)

12/16/2021

Unopposed MOTION to Modify Conditions of Release by DAVID WIERSMA.

[1 Attachment ▼](#)

12/16/2021

MINUTE ORDER as to DAVID WIERSMA (1) granting 33 Motion to Modify Conditions of Release. Defendant DAVID WIERSMA may travel within 100 miles of his home for work purposes without prior notification to the Pretrial Services Agency. SO ORDERED. Signed by Judge Amy Berman Jackson on 12/16/2021. (lcabj2) (Text entry; no document attached.)

[34](#)

12/21/2021

STIPULATION Regarding Return of Digital Devices and Electronically Stored Information by USA

[35](#)

12/13/2021

MOTION to Exclude Time Under the Speedy Trial Act by USA as to DAVID WIERSMA, DAWN FRANKOWSKI. (See DE 32 to view document).

[36](#)

02/11/2022

NOTICE of United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to DAVID WIERSMA, DAWN FRANKOWSKI

[37](#)

02/14/2022

Joint MOTION to Continue February 18, 2022 Status Hearing and, MOTION to Exclude Time Under the Speedy Trial Act by USA as to DAVID WIERSMA, DAWN FRANKOWSKI.

[1 Attachment ▼](#)

02/15/2022

MINUTE ORDER as to DAVID WIERSMA (1), DAWN FRANKOWSKI (2). Upon consideration of the [37] Joint Motion to Continue February 18, 2022, Status Hearing and to Exclude Time Under the Speedy Trial act, it is ORDERED that the [37] Joint Motion is GRANTED. The Video (VTC) Status Conference presently set for 2/18/2022 at 10:30 AM is VACATED and Reset as a Video (VTC) Status Conference on 4/26/2022 at 2:00 PM before Judge Amy Berman Jackson. If the proceeding on 4/26/2022 is to be converted to a disposition, the parties must email the draft paperwork to the Court's Deputy Clerk by 4/22/2022 and the signed/initialed paperwork in final form, including any necessary waivers, by the morning of 4/26/2022. The Court makes a finding that it is in the Interests of Justice that the time between 2/15/2022 and 4/26/2022 shall be excluded from the Speedy Trial Act calculation (START XT). Signed by Judge Amy Berman Jackson on 2/15/2022. (Text entry; no document attached.)

[38](#)

02/15/2022

NOTICE OF ATTORNEY APPEARANCE Mike Mitchell appearing for USA.

[39](#)

02/17/2022

NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to DAVID WIERSMA, DAWN FRANKOWSKI

[40](#)

02/14/2022

MOTION to Exclude Time Under the Speedy Trial Act by USA as to DAVID WIERSMA, DAWN FRANKOWSKI. (See DE [37] to view document).

[41](#)

03/12/2022

MOTION to Modify Conditions of Release to Permit Temporary Access to Firearms by DAVID WIERSMA.

[1 Attachment ▼](#)

03/15/2022

MINUTE ORDER as to DAVID WIERSMA (1). In light of the [41] Motion to Modify Conditions of Release, the government must submit a response, which should include the position of the Pretrial Services Agency, by March 18, 2022. SO ORDERED. Signed by Judge Amy Berman Jackson on 03/15/2022. (lcabj2) (Text entry; no document attached.)

[42](#)

03/18/2022

Amended MOTION to Modify Conditions of Release Amended and Unopposed by DAVID WIERSMA.

[1 Attachment ▼](#)

03/18/2022

MINUTE ORDER as to DAVID WIERSMA (1). The [42] Amended Motion to Modify Conditions of Release is GRANTED, to the extent that any modification of defendant David Wiersma's conditions of release is required to effectuate the transfer under the circumstances described in the amended motion. The [41] Motion to Modify Conditions of Release is denied as MOOT. SO ORDERED. Signed by Judge Amy Berman Jackson on 03/18/2022. (lcabj2) (Text entry; no document attached.)

03/18/2022

MINUTE ORDER as to DAVID WIERSMA (1). The 42 Amended Motion to Modify Conditions of Release is GRANTED, to the extent that any modification of defendant David Wiersma's conditions of release is required to effectuate the transfer under the circumstances described in the amended motion. The 41 Motion to Modify Conditions of Release is denied as MOOT. SO ORDERED. Signed by Judge Amy Berman Jackson on 03/18/2022. (lcabj2) (Text entry; no document attached.)

[43](#)

04/11/2022

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Crawford, Jason M. added.

[44](#)

04/19/2022

Joint MOTION to Exclude Time Under the Speedy Trial Act by USA as to DAVID WIERSMA, DAWN FRANKOWSKI.

1 Attachment ▼