08/19/2021 COMPLAINT as to JONATHON OWEN SHROYER (1). [1:21-mj-00572-ZMF]
1 Attachment ▼
08/24/2021 ADDENDUM ORDER: as to JONATHON OWEN SHROYER. Signed by Magistrate Judge Zia M. Faruqui on 8/24/2021. (Attachment: # 1) (ztl). [1:21-mj-00572-ZMF]
08/25/2021 NOTICE OF ATTORNEY APPEARANCE: Norman A Pattis appearing for JONATHON OWEN SHROYER [1:21-mj-00572-ZMF]
08/25/2021 INFORMATION as to JONATHON OWEN SHROYER (1) count(s) 1, 2, 3, 4. (zltp)
09/01/2021 NOTICE OF ATTORNEY APPEARANCE: Norman A Pattis appearing for JONATHON OWEN SHROYER 10/07/2021
MINUTE ORDER as to JONATHON OWEN SHROYER: Pursuant to the Due Process Protections Act, the Court hereby ORDERS that 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. Signed by Judge Timothy J. Kelly on 10/07/2021. (lctjk3) (Text entry; no document attached.)
10/07/2021 NOTICE OF HEARING as to JONATHON OWEN SHROYER: VTC Arraignment set for 10/15/2021 at 11:00 AM before Judge Timothy J. Kelly. The parties shall contact the Courtroom Deputy at (202) 354-3495 at least one business day in advance to make arrangements to appear. (Text entry; no document attached.)
10/14/2021 First MOTION to Dismiss Count 1-4, First MOTION to Dismiss Case by JONATHON OWEN SHROYER. 3 Attachments ▼
10/15/2021 Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Arraignment as to JONATHON OWEN SHROYER as to Counts 1, 2, 3, and 4 held on 10/15/2021. Defendant appeared by video. Plea of NOT GUILTY entered as to Counts 1, 2, 3, and 4. Speedy Trial Excludable (XT) started 10/15/2021 through 12/14/2021, in the interest of justice. Government Response to Defendant's 8 First MOTION to Dismiss due by 11/12/2021. Defendant's Reply due by 11/22/2021. VTC Status Conference/Motion Hearing set for 12/14/2021 at 2:00 PM before Judge Timothy J. Kelly. Bond Status of Defendant: Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorney: Norman A Pattis; US Attorney: Thomas G. Strong. (Text entry; no document attached.)
10/21/2021 NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Paschall, Kimberly Louise added. Substituting for attorney Thomas Strong
10
11/09/2021 LEAVE TO FILE DENIED- Judicial Notice of Facts and Laws as to JONATHON OWEN SHROYER This document is unavailable as the Court denied its filing. Signed by Judge Timothy J. Kelly on 11/9/2021. (zstd)
11/12/2021 Memorandum in Opposition by USA as to JONATHON OWEN SHROYER re 8 First MOTION to Dismiss Count 1- 4First MOTION to Dismiss Case
12/13/2021 NOTICE OF HEARING as to JONATHON OWEN SHROYER: The VTC Motion Hearing/Status Conference currently set for 12/14/2021 is RESCHEDULED for 12/20/2021 at 2:00 PM before Judge Timothy J. Kelly. (Text entry; no document attached.)
12/20/2021
Rule 5(c)(3) Documents Received as to JONATHON OWEN SHROYER from US District Court Western District of Texas Austin Division Case Number AU: 21-M-688 (bb) (Main Document 13 replaced on 12/21/2021) (zltp). 12/20/2021

Minute Entry for proceedings held before Judge Timothy J. Kelly: Motion Hearing as to JONATHON OWEN SHROYER held on 12/20/2021. Defendant appeared by video. Oral argument heard on Defendant's 8 First MOTION to Dismiss, and taken under advisement. Speedy Trial Excludable (XT) started 12/20/2021 through 1/20/2022, in the interest of justice. VTC Status Conference set for 1/20/2022 at 10:00 AM before Judge Timothy J. Kelly. Bond Status of Defendant: Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorney: Norman A. Pattis; US Attorneys: Troy A. Edwards, Jr. and Kimberly Louise Paschall. (Text entry; no document attached.)

01/04/2022

Unopposed MOTION for Protective Order by USA as to JONATHON OWEN SHROYER.

(Text of Proposed Order)

1 Attachment A

14

1

<u>15</u>

16

01/05/2022

ORDER granting the Government's 14 Unopposed Motion for Protective Order as to JONATHON OWEN SHROYER. See Order for details. Signed by Judge Timothy J. Kelly on 1/5/2022. (lctjk3)

01/05/2022

NOTICE Regarding Status of Discovery by USA as to JONATHON OWEN SHROYER

6 Attachments ▼

01/20/2022

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to JONATHON OWEN SHROYER held on 1/20/2022. Defendant appeared by video. For the reasons stated on the record, Defendant's 8 First MOTION to Dismiss is DENIED. Speedy Trial Excludable (XT) started 1/20/2022 through 3/8/2022, in the interest of justice. VTC Status Conference set for 3/8/2022 at 3:00 PM before Judge Timothy J. Kelly. Bond Status of Defendant: Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorney: Norman A. Pattis; US Attorney: Kimberly Louise Paschall. (Text entry; no document attached.)

01/27/2022

<u>17</u>

TRANSCRIPT OF STATUS CONFERENCE in case as to JONATHON OWEN SHROYER before Judge Timothy J. Kelly held on 1-20-22; Page Numbers: 1-31; Date of Issuance: 1-27-22; Court Reporter: Timothy R. Miller, Telephone Number (202) 354-3111. 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 2/17/2022. Redacted Transcript Deadline set for 2/27/2022. Release of Transcript Restriction set for 4/27/2022.

02/13/2022

<u>18</u>

19

NOTICE Regarding Status of Discovery as of February 9, 2022 by USA as to JONATHON OWEN SHROYER

03/07/2022

MOTION to Continue by JONATHON OWEN SHROYER.

03/07/2022

MINUTE ORDER as to JONATHON OWEN SHROYER granting the Defendant's 19 Consent Motion to Continue. It is hereby ORDERED that the status conference originally scheduled for March 8, 2022, at 2:00 p.m. is RESCHEDULED for April 7, 2022, at 2:00 p.m. It is further ORDERED that, with the consent of the parties, the time between March 8, 2022, and April 7, 2022, is excluded under the Speedy Trial Act, 18 U.S.C. § 3161 et seq. The Court finds that, in light of the Defendant's representation in the 19 Motion that he needs time to prepare a motion to dismiss, as well as the Government's recent representations in its Notice 18 regarding the voluminous discovery that has been and will be produced to the Defendant, the ends of justice served by this continuance outweigh the interests of the public and the defendant in a speedy trial under 18 U.S.C. § 3161(h)(7)(A). Signed by Judge Timothy J. Kelly on 3/7/2022. (lctjk3) (Text entry; no document attached.)

04/05/2022

Consent MOTION to Continue April 7, 2022 Hearing And Deadline To File Renewed Motion To Dismiss by JONATHON OWEN SHROYER. 04/06/2022

22

MINUTE ORDER as to JONATHON OWEN SHROYER granting Defendant's 22 Consent Motion. It is hereby ORDERED that the status conference originally scheduled for April 7, 2022, at 2:00 p.m. is RESCHEDULED for May 9, 2022, at 3:00 p.m. It is further ORDERED that Defendant shall submit any further motion to dismiss by May 9, 2022. It is further ORDERED that, with the consent of the parties, the time between April 7, 2022, and May 9, 2022, is excluded under the Speedy Trial Act, 18 U.S.C. § 3161 et seq. The Court finds that, in light of the Defendant's representation in the 22 Motion that he needs time to prepare a motion to dismiss, as well as his representation that the parties have engaged in discussions about resolving the case and need more time to do so, the ends of justice served by this continuance outweigh the interests of the public and the defendant in a speedy trial under 18 U.S.C. § 3161(h)(7)(A). Signed by Judge Timothy J. Kelly on 4/6/2022. (lctjk3) (Text entry; no document attached.)

05/06/2022

Second MOTION to Dismiss Count 1-4 by JONATHON OWEN SHROYER.

2 Attachments ▼

23

25

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to JONATHON OWEN SHROYER held on 5/9/2022. Defendant appeared by video. Speedy Trial Excludable (XT) started 5/9/2022 through 6/23/2022, in the interest of justice. VTC Motion Hearing/Status Conference set for 6/23/2022 at 10:00 AM before Judge Timothy J. Kelly. Bond Status of Defendant: Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorney: Norman A. Pattis; US Attorney: Kimberly Louise Paschall. (Text entry; no document attached.)

05/19/2022

Unopposed MOTION for Extension of Time to File Response/Reply as to 23 Second MOTION to Dismiss Count 1-4 by USA as to JONATHON OWEN SHROYER.

MINUTE ORDER as to JONATHON OWEN SHROYER granting the Government's 25 Unopposed Motion for Extension of Time. It is hereby ORDERED that the Government's 25 Unopposed Motion is GRANTED. The Government shall file its response to Defendant's 23 Motion to Dismiss by June 3, 2022. Signed by Judge Timothy J. Kelly on 5/20/2022. (lctjk3) (Text entry; no document attached.)

06/03/2022

Memorandum in Opposition by USA as to JONATHON OWEN SHROYER re 23 Second MOTION to Dismiss Count

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to JONATHON OWEN SHROYER held on 6/23/2022. Defendant appeared by video. Speedy Trial Excludable (XT) started 6/23/2022. through 8/1/2022, in the interest of justice. Joint Status Report due by 7/25/2022. VTC Status Conference/Motion Hearing set for 8/1/2022 at 4:00 PM before Judge Timothy J. Kelly. Bond Status of Defendant: Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorney: Norman A. Pattis; US Attorney: Kimberly Louise Paschall. (Text entry; no document attached.)

07/26/2022

MINUTE ORDER as to JONATHON OWEN SHROYER granting the Government's [28] Unopposed Motion to Continue. It is hereby ORDERED that the status conference originally scheduled for August 1, 2022, at 4:00 p.m. is RESCHEDULED for August 25, 2022, at 1:00 p.m. It is further ORDERED that, with the consent of the parties, the time between August 1, 2022, and August 25, 2022, is excluded under the Speedy Trial Act, 18 U.S.C. • 3161 et seg. The Court finds that, in light of the Government's representation in the [28] Unopposed Motion that the parties seek additional time to discuss a pretrial disposition in this case, the ends of justice served by this continuance outweigh the interests of the public and Defendant in a speedy trial under 18 U.S.C. • 3161(h)(7)(A). Signed by Judge Timothy J. Kelly on 7/26/2022. (lctjk3) (Text entry; no document attached.)

07/25/2022

Unopposed MOTION to Continue Status Hearing by USA as to JONATHON OWEN SHROYER. 08/25/2022

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to JONATHON OWEN SHROYER held on 8/25/2022. Defendant appeared by video. Speedy Trial Excludable (XT) started 8/25/2022 through 10/25/2022, in the interest of justice. VTC Status Conference/Motion Hearing set for 10/25/2022 at 10:00 AM before Judge Timothy J. Kelly. Bond Status of Defendant: Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorney: Norman A. Pattis; US Attorney: Troy A. Edwards, Jr. (Text entry; no document attached.)

07/26/2022

Set/Reset Hearings as to JONATHON OWEN SHROYER: VTC Motion Hearing set for 8/25/2022 at 1:00 PM before Judge Timothy J. Kelly. (Text entry; no document attached.)

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28

08/25/2022

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to JONATHON OWEN SHROYER held on 8/25/2022. Defendant appeared by video. Speedy Trial Excludable (XT) started 8/25/2022 through 10/25/2022, in the interest of justice. VTC Status Conference/Motion Hearing set for 10/25/2022 at 10:00 AM before Judge Timothy J. Kelly. Bond Status of Defendant: Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorney: Norman A. Pattis; US Attorney: Troy A. Edwards, Jr. (Text entry; no document attached.)

10/25/2022

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to JONATHON OWEN SHROYER held on 10/25/2022. Defendant appeared by video. Speedy Trial Excludable (XT) started 10/25/2022 through 11/29/2022, in the interest of justice. VTC Status Conference set for 11/29/2022 at 9:30 AM before Judge Timothy J. Kelly. Bond Status of Defendant: Remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Norman A. Pattis; US Attorney: Kimberly Louise Paschall. (Text entry; no document attached.) 11/29/2022

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to JONATHON OWEN SHROYER held on 11/29/2022. Defendant appeared by video. Status Conference set for 1/27/2023 at 11:30 AM in Courtroom 11 before Judge Timothy J. Kelly. Because this proceeding will be held in person, no public telephone access will be available. The public is welcome to attend the proceeding in the E. Barrett Prettyman U.S. Courthouse, located at 333 Constitution Avenue, NW, Washington, DC. Bond Status of Defendant: Remains on Personal Recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Norman A. Pattis; US Attorney: Kimberly Louise Paschall. (Text entry; no document attached.)

01/23/2023

Consent MOTION to Continue for 30 days by JONATHON OWEN SHROYER. 01/25/2023

MINUTE ORDER as to JONATHON OWEN SHROYER granting [32] Defendant's Consent Motion for Continuance. Upon consideration of Defendant's [32] Consent Motion for Continuance, it is hereby ORDERED that the Motion is GRANTED. The status conference scheduled for January 27, 2023, at 11:30 a.m. is RESCHEDULED for February 28, 2023, at 1:00 p.m. in Courtroom 11. It is further ORDERED that the time between January 27, 2023, and February 28, 2023, is excluded under the Speedy Trial Act, 18 U.S.C. § 3161 et seq. The Court finds that, in light of the representation in the [32] Consent Motion that the parties continue to discuss a pretrial disposition in this case, the ends of justice served by this continuance outweigh the interests of the public and Defendant in a speedy trial under 18 U.S.C. § 3161(h)(7)(A). Signed by Judge Timothy J. Kelly on 1/25/2023. (Ictjk3) (Text entry; no document attached.)

01/25/2023

MINUTE ORDER as to JONATHON OWEN SHROYER granting 32 Defendant's Consent Motion for Continuance. Upon consideration of Defendant's 32 Consent Motion for Continuance, it is hereby ORDERED that the Motion is GRANTED. The status conference scheduled for January 27, 2023, at 11:30 a.m. is RESCHEDULED for February 28, 2023, at 1:00 p.m. in Courtroom 11. It is further ORDERED that the time between January 27, 2023, and February 28, 2023, is excluded under the Speedy Trial Act, 18 U.S.C. § 3161 et seq. The Court finds that, in light of the representation in the 32 Consent Motion that the parties continue to discuss a pretrial disposition in this case, the ends of justice served by this continuance outweigh the interests of the public and Defendant in a speedy trial under 18 U.S.C. § 3161(h)(7)(A). Signed by Judge Timothy J. Kelly on 1/25/2023. (Ictjk3) (Text entry; no document attached.)

02/10/2023

NOTICE OF HEARING as to JONATHON OWEN SHROYER: The Status Conference currently set for 2/28/2023 is RESCHEDULED for 3/17/2023 at 10:30 AM in Courtroom 11 before Judge Timothy J. Kelly. (Text entry; no document attached.)

02/28/2023

MINUTE ORDER as to JONATHON OWEN SHROYER: It is hereby ORDERED that the time between February 28, 2023, and March 17, 2023, is excluded under the Speedy Trial Act, 18 U.S.C. § 3161 et seq. The Court finds that, because Defendant's attorney is involved in a protracted trial, and because of the need to maintain continuity of defense counsel, the interests of justice served by this continuance outweigh the interests of the public and Defendant in a speedy trial under 18 U.S.C. § 3161(h)(7)(A). Signed by Judge Timothy J. Kelly on 2/28/2023. (Ictjk3) (Text entry; no document attached.)

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