## U.S. District Court District of Columbia (Washington, DC) CRIMINAL DOCKET FOR CASE #: 1:21-mj-00638-ZMF-1

Case title: USA v. PORTLOCK Date Filed: 10/26/2021

Assigned to: Magistrate Judge Zia M. Faruqui

Defendant (1)

JOSHUA JOHN PORTLOCK

represented by Sabrina P. Shroff

OFFICE OF THE FEDERAL PUBLIC DEFENDER

625 Indiana Avenue, NW

Suite 550 20004

Washington, DC 20004 (202) 208-7500 Fax: (202) 208-7515

Email: Sabrina\_Shroff@fd.org

LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community Defender Appointment

Pending Counts **Disposition** 

None

Highest Offense Level (Opening)

**Terminated Counts** Disposition

None

<u>Highest Offense Level (Terminated)</u>

None

**Disposition Complaints** 

 $\begin{array}{l} COMPLAINT \ in \ Violation \ of \ 18:111(a)(1), \ 18:231(a)(3), \ 18:1752(a)(1), \\ 18:1752(a)(2), \ 18:1752(a)(4), \ 40:5104(e)(2)(D), \ and \ 40:5104(e)(2)(F) \end{array}$ 

**Plaintiff** 

USA

represented by Benjamin Edward Kringer
DOJ-USAO
United States Attorney's Office
555 4th Street NW Washington, DC 20001 202-256-2397 Email: benjamin.kringer@usdoj.gov LEAD ATTORNEY

ATTORNEY TO BE NOTICED Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text			
10/28/2021	1	SEALED COMPLAINT as to JOSHUA JOHN PORTLOCK (1). (Attachments: # 1 Statement of Facts) (bb) (Attachment 1 replaced on 11/1/2021) (bb). (Entered: 10/29/2021)			
10/28/2021	3	MOTION to Seal Case by USA as to JOSHUA JOHN PORTLOCK. (Attachments: # 1 Text of Proposed Order)(bb) (Entered: 10/29/2021)			
10/28/2021	4	ORDER granting 3 Motion to Seal Case as to JOSHUA JOHN PORTLOCK (1). Signed by Magistrate Judge Zia M. Faruqui on 10/28/2021. (bb) (Entered: 10/29/2021)			
11/03/2021	<u>5</u>	Arrest Warrant, dated 10/28/2021, Returned Executed in Smyrna, TN on 11/3/2021 as to JOSHUA JOHN PORTLOCK. (bb) (Entered: 11/03/2021)			
11/03/2021		Arrest of JOSHUA JOHN PORTLOCK in Tennessee. (bb) (Entered: 11/03/2021)			
11/03/2021		Case unsealed as to JOSHUA JOHN PORTLOCK (bb) (Entered: 11/03/2021)			
11/04/2021		MINUTE ORDER as to Defendant JOSHUA JOHN PORTLOCK: It is hereby ORDERED that Defendant JOSHUA JOHN PORTLOCK appear for an initial appearance on Tuesday, November 9, 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 11/4/2021. (kk) (Entered: 11/04/2021)			
11/09/2021		ORAL MOTION by Defendant JOSHUA JOHN PORTLOCK to Appoint Counsel. (kk) (Entered: 11/10/2021)			
11/09/2021		ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 11/9/2021 until 1/13/2022 as to Defendant JOSHUA JOHN PORTLOCK. (kk) (Entered: 11/10/2021)			
11/09/2021		Minute Entry for Initial Appearance as to JOSHUA JOHN PORTLOCK held by video before Magistrate Judge Robin M. Meriweather on 11/9/2021: The Court advised the Government of its due process obligations under Rule 5(f). The defendant agrees to appear by video. Oral Motion by Defendant to Appoint Counsel. The Court finds that the defendant is eligible for court-appointed counsel and appoints Assistant Federal Public Defender Sabrina P. Shroff to represent JOSHUA JOHN PORTLOCK. Preliminary Hearing set for 1/13/2022 at 1:00 PM by telephonic/VTC before Magistrate Judge G. Michael Harvey. The defendant waives the additional time within which to hold his preliminary hearing. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 11/9/2021 until 1/13/2022, with agreement by the defense, heard and granted in the interest of justice. Bond Status of Defendant placed on Personal Recognizance Bond, including Home Detention with Location Monitoring. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frames: 1:23:46 - 1:35:48 and 2:03:26 - 2:15:22. Defense Attorney: Sabrina Shroff; U.S. Attorney: Fred Yette for Benjamin Kringer; Pretrial Officer: Shay Holman. (kk) Modified on 11/15/2021 (kk). (Entered: 11/10/2021)			
11/09/2021	7	ORDER Setting Conditions of Bond: Defendant JOSHUA JOHN PORTLOCK placed on Personal Recognizance Bond, including Home Detention with Location Monitoring, signed by Magistrate Judge Robin M. Meriweather on 11/10/2021, nunc pro tunc to 11/9/2021. (Attachment: # 1 Appearance Bond) (kk) Modified on 11/15/2021 (kk). (Entered: 11/14/2021)			
11/15/2021	8	Rule 5(c)(3) Documents Received as to JOSHUA JOHN PORTLOCK from US District Court for the Middle District of Tennessee (Nashville) Case Number 3:21-mj-2035 (bb) (Entered: 11/17/2021)			

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