

Date↓↑

Description

06/06/2022

MINUTE ORDER: The hearing currently scheduled for 06/07/2022 before Magistrate Judge Zia M. Faruqui is hereby VACATED, as the Defendant(s) has had an initial appearance in this jurisdiction, has been appointed counsel, has been released on conditions and has 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 Zia M. Faruqui on 6/6/2022. (zcll) (Text entry; no document attached.)

06/06/2022

Terminate Deadlines and Hearings as to BRIAN RAYMOND JONES (1), PATRICK JOHN KING (2) : The hearing scheduled for 6/7/2022 before Magistrate Judge Zia M. Faruqui is hereby VACATED. (zcll) (Text entry; no document attached.)

06/06/2022

MINUTE ORDER: The hearing currently scheduled for 06/07/2022 before Magistrate Judge Zia M. Faruqui is hereby VACATED, as the Defendant(s) has had an initial appearance in this jurisdiction, has been appointed counsel, has been released on conditions and has 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 Zia M. Faruqui on 6/6/2022. (zcll) (Text entry; no document attached.)

06/06/2022

Terminate Deadlines and Hearings as to BRIAN RAYMOND JONES (1), PATRICK JOHN KING (2) : The hearing scheduled for 6/7/2022 before Magistrate Judge Zia M. Faruqui is hereby VACATED. (zcll) (Text entry; no document attached.)

06/06/2022

INFORMATION as to BRIAN RAYMOND JONES (1) count(s) 1, 2, 3, 4, PATRICK JOHN KING (2) count(s) 1, 2, 3, 4.  
(zstd)

08/30/2022

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to BRIAN RAYMOND JONES (1) and PATRICK JOHN KING (2) held on 8/30/2022. BOTH defendants appeared by video. Speedy Trial Excludable (XT) started 8/30/2022 through 10/31/2022, in the interest of justice, as to BOTH defendants. VTC Status Conference set for 10/31/2022 at 2:00 PM before Judge Timothy J. Kelly. Bond Status of Defendants: 1-Remains on Personal Recognizance, 2-Remains on Personal Recognizance; Court Reporter: Cathryn Jones; Defense Attorneys: 1-Gregory Geist, 2-Peter A. Cooper; US Attorney: Matthew Moeder. (Text entry; no document attached.)

06/08/2022

MINUTE ORDER as to BRIAN RAYMOND JONES (1) and PATRICK JOHN KING (2): 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 06/08/2022. (lctjk2) (Text entry; no document attached.)

06/28/2022

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Arraignment as to BRIAN RAYMOND JONES (1) as to Counts 1, 2, 3, and 4, and as to PATRICK JOHN KING (2) as to Counts 1, 2, 3, and 4, held on 6/28/2022. BOTH defendants appeared by video. Plea of NOT GUILTY entered by BRIAN RAYMOND JONES (1) as to Counts 1, 2, 3, and 4. Plea of NOT GUILTY entered by PATRICK JOHN KING (2) as to Counts 1, 2, 3, and 4. Speedy Trial Excludable (XT) started nunc pro tunc to 6/7/2022 through 8/30/2022, in the interest of justice, as to BOTH defendants. VTC Status Conference set for 8/30/2022 at 2:00 PM 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-Gregory Geist, 2-Peter A. Cooper; US Attorney: Matthew Moeder. (Text entry; no document attached.)

08/30/2022

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to BRIAN RAYMOND JONES (1) and PATRICK JOHN KING (2) held on 8/30/2022. BOTH defendants appeared by video. Speedy Trial Excludable (XT) started 8/30/2022 through 10/31/2022, in the interest of justice, as to BOTH defendants. VTC Status Conference set for 10/31/2022 at 2:00 PM before Judge Timothy J. Kelly. Bond Status of Defendants: 1-Remains on

Personal Recognizance, 2-Remains on Personal Recognizance; Court Reporter: Cathryn Jones; Defense Attorneys: 1-Gregory Geist, 2-Peter A. Cooper; US Attorney: Matthew Moeder. (Text entry; no document attached.)

10/31/2022

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to BRIAN RAYMOND JONES (1) and PATRICK JOHN KING (2) held on 10/31/2022. BOTH defendants appeared by video. Speedy Trial Excludable (XT) started 10/31/2022 through 11/30/2022, in the interest of justice, as to BOTH defendants. VTC Status Conference set for 11/30/2022 at 2:00 PM before Judge Timothy J. Kelly. Bond Status of Defendants: 1-Remains on Personal Recognizance, 2-Remains on Personal Recognizance; Court Reporter: Lisa Bankins; Defense Attorneys: 1-Gregory Geist, 2-Peter A. Cooper; US Attorney: Matthew Moeder. (Text entry; no document attached.)

11/30/2022

MINUTE ORDER as to BRIAN RAYMOND JONES (1) and PATRICK JOHN KING (2): It is hereby ORDERED that the parties shall appear on December 23, 2022, at 2:30 p.m., via videoconference for a plea hearing. It is further ORDERED that, by December 16, 2022, the parties shall submit the following materials to the Court at Kelly\_Chambers@dcd.uscourts.gov: (i) any written plea agreement; (ii) any superseding indictment or information; (iii) for each count to which Defendants intend to plead guilty, (a) the elements of the offense, (b) the factual proffer Defendants are prepared to acknowledge, (c) the applicable statutory minimum and maximum penalty, and (d) the estimated Guidelines offense level and range; and (iv) if Defendants are not United States citizens, written notice as to whether Defendants will be pleading guilty to an "aggravated felony" as defined by 8 U.S.C. § 1101(a), which would subject Defendants to mandatory deportation. Signed by Judge Timothy J. Kelly on 11/30/2022. (lctjk2) (Text entry; no document attached.)

11/30/2022

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to BRIAN RAYMOND JONES (1) and PATRICK JOHN KING (2) held on 11/30/2022. BOTH Defendants appeared by video. Speedy Trial Excludable (XT) started 11/30/2022 through 12/23/2022, in the interest of justice, as to BOTH Defendants. VTC Plea Agreement Hearing set for 12/23/2022 at 2:30 PM 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-Gregory Geist, 2-Peter A. Cooper; US Attorney: Matthew Moeder. (Text entry; no document attached.)

11/30/2022

MINUTE ORDER as to BRIAN RAYMOND JONES (1) and PATRICK JOHN KING (2): It is hereby ORDERED that the parties shall appear on December 23, 2022, at 2:30 p.m., via videoconference for a plea hearing. It is further ORDERED that, by December 16, 2022, the parties shall submit the following materials to the Court at

Kelly\_Chambers@dcd.uscourts.gov: (i) any written plea agreement; (ii) any superseding indictment or information; (iii) for each count to which Defendants intend to plead guilty, (a) the elements of the offense, (b) the factual proffer Defendants are prepared to acknowledge, (c) the applicable statutory minimum and maximum penalty, and (d) the estimated Guidelines offense level and range; and (iv) if Defendants are not United States citizens, written notice as to whether Defendants will be pleading guilty to an "aggravated felony" as defined by 8 U.S.C. § 1101(a), which would subject Defendants to mandatory deportation. Signed by Judge Timothy J. Kelly on 11/30/2022. (lctjk2) (Text entry; no document attached.)

[28](#)

12/20/2022

Joint MOTION to Continue Plea Agreement Hearing by USA as to BRIAN RAYMOND JONES, PATRICK JOHN KING.

[1 Attachment](#) ▼

12/20/2022

MINUTE ORDER as to BRIAN RAYMOND JONES (1) and PATRICK JOHN KING (2) granting the parties' [28] Joint Motion To Continue Plea Hearing And To Exclude Time Under The Speedy Trial Act. It is hereby ORDERED that, for good cause shown, the [28] Joint Motion is GRANTED. It is further ORDERED that the plea hearing previously scheduled for December 23, 2022, at 2:30 p.m. is CONTINUED until February 16, 2023, at 9:30 a.m. via videoconference. The parties shall submit the plea documents listed in the Court's November 30, 2022, minute order by February 9, 2023. It is further ORDERED that the time period from December 23, 2022, to February 16, 2023, is EXCLUDED under the Speedy Trial Act, 18 U.S.C. § 3161 et seq., with the consent of the parties. The Court finds for the reasons discussed in the [28] Joint Motion, including the parties' need to finalize the plea agreement, the ends of justice served by this continuance outweigh the best interests of the public and Defendants in a speedy trial under 18 U.S.C. § 3161(h)(7)(A). Signed by Judge Timothy J. Kelly on 12/20/2022. (lctjk2) (Text entry; no document attached.)

12/20/2022

MINUTE ORDER as to BRIAN RAYMOND JONES (1) and PATRICK JOHN KING (2) granting the parties' 28 Joint Motion To Continue Plea Hearing And To Exclude Time Under The Speedy Trial Act. It is hereby ORDERED that, for good cause shown, the 28 Joint Motion is GRANTED. It is further ORDERED that the plea hearing previously scheduled for December 23, 2022, at 2:30 p.m. is CONTINUED until February 16, 2023, at 9:30 a.m. via videoconference. The parties shall submit the plea documents listed in the Court's November 30, 2022, minute order by February 9, 2023. It is further ORDERED that the time period from December 23, 2022, to February 16, 2023, is EXCLUDED under the Speedy Trial Act, 18 U.S.C. § 3161 et seq., with the consent of the parties. The Court finds for

the reasons discussed in the 28 Joint Motion, including the parties' need to finalize the plea agreement, the ends of justice served by this continuance outweigh the best interests of the public and Defendants in a speedy trial under 18 U.S.C. § 3161(h)(7)(A). Signed by Judge Timothy J. Kelly on 12/20/2022. (lctjk2) (Text entry; no document attached.)

[29](#)

12/20/2022

MOTION to Exclude Time Under the Speedy Trial Act by USA as to BRIAN RAYMOND JONES, PATRICK JOHN KING. (See Docket Entry 28 to View Document) (zhsj)

02/03/2023

NOTICE OF HEARING as to BRIAN RAYMOND JONES (1) and PATRICK JOHN KING (2): The VTC Plea Agreement Hearing currently set for 2/16/2023 is RESCHEDULED for 2/17/2023 at 1:00 PM before Judge Timothy J. Kelly. (Text entry; no document attached.)

02/17/2023

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Plea Agreement Hearing as to BRIAN RAYMOND JONES (1) and PATRICK JOHN KING (2) held on 2/17/2023. BOTH defendants appeared by video. Plea of GUILTY entered by BRIAN RAYMOND JONES (1) as to Count 4. Plea of GUILTY entered by PATRICK JOHN KING (2) as to Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to BRIAN RAYMOND JONES (1) and PATRICK JOHN KING (2). Sentencing Memoranda due by 5/2/2023. VTC Sentencing set for 5/9/2023 at 2:00 PM as to BRIAN RAYMOND JONES (1) and at 3:00 PM as to PATRICK JOHN KING (2) 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-Gregory Geist, 2-Peter A. Cooper; US Attorney: Matthew Moeder. (Text entry; no document attached.)

[31](#)

02/17/2023

PLEA AGREEMENT as to BRIAN RAYMOND JONES (1).

[32](#)

02/17/2023

STATEMENT OF OFFENSE by USA as to BRIAN RAYMOND JONES (1).

[33](#)

02/17/2023

PLEA AGREEMENT as to PATRICK JOHN KING (2).

[34](#)

02/17/2023

STATEMENT OF OFFENSE by USA as to PATRICK JOHN KING (2).

[35](#)

02/17/2023

WAIVER of Trial by Jury as to BRIAN RAYMOND JONES (1). Approved by Judge Timothy J. Kelly on 2/17/2023.

[36](#)

02/17/2023

WAIVER of Trial by Jury as to PATRICK JOHN KING (2). Approved by Judge Timothy J. Kelly on 2/17/2023.

[37](#)

02/21/2023

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Boylan, Eric added. Substituting for attorney Matthew Moeder

04/19/2023

NOTICE OF ERROR as to PATRICK JOHN KING regarding [43] MOTION to Amend/Correct. The following error(s) need correction: Incorrect event. Please refile using the "Parties Obligation and Response to Presentence Report" event type. (zltp) (Text entry; no document attached.)

[43](#)

04/19/2023

MOTION to Amend/Correct by PATRICK JOHN KING.

05/02/2023

MINUTE ORDER as to (1) BRIAN RAYMOND JONES and (2) PATRICK JOHN KING: It is hereby ORDERED that the parties' sentencing memoranda are due by May 4, 2023. Signed by Judge Timothy J. Kelly on 5/2/2023. (lctjk2) (Text entry; no document attached.)

[50](#)

05/04/2023

SENTENCING MEMORANDUM by USA as to BRIAN RAYMOND JONES

[51](#)

05/04/2023

SENTENCING MEMORANDUM by USA as to PATRICK JOHN KING

[52](#)

05/04/2023

SENTENCING MEMORANDUM by BRIAN RAYMOND JONES

1 Attachment ▼

[53](#)

05/04/2023

SENTENCING MEMORANDUM by PATRICK JOHN KING

[54](#)

05/05/2023

NOTICE of Filing Video Exhibits by USA as to PATRICK JOHN KING re [51] Sentencing Memorandum

05/09/2023

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Sentencing held on 5/9/2023 as to BRIAN RAYMOND JONES (1) as to Count 4. Defendant appeared by video. Defendant sentenced to Twenty-four (24) months of Probation (with conditions). \$10.00 Special Assessment and Restitution in the amount of \$500.00. Counts 1, 2, and 3 DISMISSED ON ORAL MOTION OF THE GOVERNMENT. Bond Status of Defendant: Defendant Placed on Probation; Court Reporter: Nancy Meyer; Defense Attorney: Gregory Geist; US Attorney: Eric Boylan; Prob Officer: Andre Wilson. (Text entry; no document attached.)

05/09/2023

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Sentencing held on 5/9/2023 as to PATRICK JOHN KING (2) as to Count 4. Defendant appeared by video. Defendant sentenced to Thirty-six (36) months of Probation (with conditions). \$10.00 Special Assessment and Restitution in the amount of \$500.00. Counts 1, 2, and 3 DISMISSED ON ORAL MOTION OF THE GOVERNMENT. Bond Status of Defendant: Placed on Probation; Court

Reporter: Nancy Meyer; Defense Attorney: Peter A. Cooper; US Attorney: Eric Boylan; Prob Officer: Andre Wilson. (Text entry; no document attached.)

[56](#)

05/10/2023

JUDGMENT as to BRIAN RAYMOND JONES. Statement of Reasons Not Included. Signed by Judge Timothy J. Kelly on 5/10/2023. (zltpt)

[57](#)

05/10/2023

STATEMENT OF REASONS as to BRIAN RAYMOND JONES. re 56 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 5/10/2023. (zltpt)

[58](#)

05/10/2023

JUDGMENT as to PATRICK JOHN KING. Statement of Reasons Not Included. Signed by Judge Timothy J. Kelly on 5/10/2023. (zltpt)

[59](#)

05/10/2023

STATEMENT OF REASONS as to PATRICK JOHN KING. re 58 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 5/10/2023. (zltpt)