

Date↓↑

Description

07/13/2022

The hearing currently scheduled for 8/30/2022 before Magistrate Judge Robin M. Meriweather is hereby VACATED, as the Defendant has had an initial appearance in this jurisdiction, has had counsel appointed, 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 G. Michael Harvey on 07/13/2022. (zcII) (Text entry; no document attached.)

07/13/2022

Terminate Deadlines and Hearings as to PAUL KOVACIK: The Status hearing set for 8/30/2022 before Magistrate Judge Robin M. Meriweather is hereby VACATED. (zcII) (Text entry; no document attached.)

[10](#)

07/12/2022

INFORMATION as to PAUL KOVACIK (1) count(s) 1, 2, 3, 4. (zstd)

07/13/2022

MINUTE ORDER: The hearing currently scheduled for 8/30/2022 before Magistrate Judge Robin M. Meriweather is hereby VACATED, as the Defendant has had an initial appearance in this jurisdiction, has had counsel appointed, 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 G. Michael Harvey on 07/13/2022. (zcII) (Text entry; no document attached.)

07/13/2022

Terminate Deadlines and Hearings as to PAUL KOVACIK: The Status hearing set for 8/30/2022 before Magistrate Judge Robin M. Meriweather is hereby VACATED. (zcII) (Text entry; no document attached.)

[12](#)

09/28/2022

ORDER as to PAUL KOVACIK That The Parties Shall Appear For A Status Hearing On October 28, 2022 at 11:30 AM Via Videoconference before Judge Reggie B. Walton. It Is Further Ordered That The Time Form September 28, 2022 to October 28, 2022 Is Excluded Under The Speedy Trial Act (XT).Signed by Judge Reggie B. Walton on 09/28/22.

09/28/2022

Minute Entry for proceedings held before Judge Reggie B. Walton: Arraignment/Status Conference as to PAUL KOVACIK held on 9/28/2022. Plea of not guilty entered on Counts 1,2,3,4. A further Status Conference set for 10/28/2022 at 11:30 AM via video conference before Judge Reggie B. Walton. In the interest of justice, speedy trial is suspended between 9/28/2022 and 10/28/2022. Bond Status of Defendant: Remains on personal recognizance; appeared via video. Court Reporter: Cathryn Jones. Defense Attorney: Nathan Silver. US Attorney: Douglas Meisel. Pretrial Officer: Andre Sidbury. (zcdw) (Text entry; no document attached.)

09/29/2022

NOTICE OF ERROR as to PAUL KOVACIK regarding [13] Unopposed MOTION for Protective Order. The following error(s) need correction: Document incomplete. The Protective Order was not attached to the motion. Please refile. (zstd) (Text entry; no document attached.)

[13](#)

09/29/2022

ENTERED IN ERROR.Unopposed MOTION for Protective Order by USA as to PAUL KOVACIK. Modified on 9/29/2022 (zstd).

09/29/2022

NOTICE OF ERROR as to PAUL KOVACIK regarding 13 Unopposed MOTION for Protective Order. The following error(s) need correction: Document incomplete. The Protective Order was not attached to the motion. Please refile. (zstd) (Text entry; no document attached.)

[14](#)

10/24/2022

Unopposed MOTION to Continue Status Hearing and Waive Time Under the Speedy Trial Act by PAUL KOVACIK.

[1 Attachment](#) ▼

[15](#)

10/24/2022

MOTION to Waiveby PAUL KOVACIK. (See docket entry [14] to view document.) (zstd)

[16](#)

10/25/2022

ORDER as to PAUL KOVACIK granting [14] Unopposed Motion To Continue Status Hearing and Waive Time Under the Speedy Trial Act. It Is Ordered That The Status Hearing Scheduled For October 28, 2022 Is Continued to December 13, 2022 at 10:00 AM in Courtroom 16- In Person before Judge Reggie B. Walton. It Is Further Ordered That The Time From October 28, 2022 Until December 13, 2022 Is Excluded Under The Speedy Trial Act. (See Order For Details) Signed by Judge Reggie B. Walton on 10/25/22.

[17](#)

10/26/2022

Unopposed MOTION for Protective Order by USA as to PAUL KOVACIK.

[1 Attachment](#) ▼

[18](#)

10/27/2022

PROTECTIVE ORDER GOVERNING DISCOVERY as to PAUL KOVACIK (See Order For Details) Signed by Judge Reggie B. Walton on 10/26/22.

12/09/2022

NOTICE OF HEARING as to PAUL KOVACIK: Status Conference reset for 12/13/2022 at 10:00 AM video conference before Judge Reggie B. Walton. (zcdw) (Text entry; no document attached.)

12/13/2022

Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference as to PAUL KOVACIK held on 12/13/2022. Oral Motion by the government for a plea hearing date, heard and granted. Plea Agreement Hearing set

for 2/3/2023 at 2:00 PM vi video conference before Judge Reggie B. Walton. In the interest of justice, speedy trial is suspended between 12/13/2022 and 2/3/2023. Bond Status of Defendant: Remains on personal recognizance; appeared via video. Court Reporter: Lisa Griffith. Defense Attorney: Nathan Silver. US Attorney: Douglas Meisel. (zcdw) (Text entry; no document attached.)

[20](#)

12/13/2022

ORDER as to PAUL KOVACIK That The Parties Shall Appear For A Guilty Plea Hearing On February 3, 2023 at 2:00 PM Via Videoconference before Judge Reggie B. Walton. Further Ordered That The With The Defendant's Consent, The Time From December 12, 2022 Until February 3, 2023 Is Excluded (XT) From The Speedy Trial Act. (See Order For Details) Signed by Judge Reggie B. Walton on 12/13/22.

12/13/2022

Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference as to PAUL KOVACIK held on 12/13/2022. Oral Motion by the government for a plea hearing date, heard and granted. Plea Agreement Hearing set for 2/3/2023 at 2:00 PM vi video conference before Judge Reggie B. Walton. In the interest of justice, speedy trial is suspended between 12/13/2022 and 2/3/2023. Bond Status of Defendant: Remains on personal recognizance; appeared via video. Court Reporter: Lisa Griffith. Defense Attorney: Nathan Silver. US Attorney: Douglas Meisel. (zcdw) (Text entry; no document attached.)

02/03/2023

Minute Entry for proceedings held before Judge Reggie B. Walton:Plea Agreement Hearing as to PAUL KOVACIK held on 2/3/2023. Defendant Consents To This Hearing Being Held Remotely Via Video (ZOOM) And Waives In-Person Hearing. Defendant Is Sworn. The Court Starts Colloquy With The Defendant. Due To Technical Difficulties, The Plea Agreement Hearing Will Be Continued. Plea Agreement Hearing is now scheduled for 3/13/2023 at 11:30 AM Via Videoconference before Judge Reggie B. Walton. Bond Status of Defendant: APPEARED VIA VIDEO (ZOOM); REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LORRAINE HERMAN; Defense Attorney: NATHAN SILVER; US Attorney: DOUGLAS MEISEL; (Text entry; no document attached.)

[22](#)

02/03/2023

ORDER as to PAUL KOVACIK That The Plea Hearing Scheduled For February 3, 2023 Is Continued To March 13, 2023 at 11:30a.m. Via Videoconference. Signed by Judge Reggie B. Walton on 02/03/23.

[24](#)

02/13/2023

ORDER as to PAUL KOVACIK granting 23 Consent Motion For Excludable Delay. It Is Ordered That, With The Defendant's Consent, The Time From 2/3/2023 Until The Guilty Plea Scheduled For 3/13/2023 Is Excluded Under The Speedy Trial Act (XT). (See Order For Details) Signed by Judge Reggie B. Walton on 02/13/23.

03/13/2023

Minute Entry for proceedings held before Judge Reggie B. Walton: Plea Agreement Hearing as to PAUL KOVACIK held on 3/13/2023. Plea of GUILTY entered on Count 4 of the Information. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Presentence Report due 6/1/2023. Sentencing Memoranda due by 6/19/2023. Sentencing set for 6/21/2023 at 2:00 PM in Courtroom 16- In Person before Judge Reggie B. Walton. Bond Status of Defendant: remains on Personal Recognizance/appeared via Zoom; Court Reporter: Lisa Moreira; Defense Attorney: Nathan I. Silver, II; US Attorney: Douglas Spencer Meisel. (zalh) (Text entry; no document attached.)

[26](#)

03/13/2023

PLEA AGREEMENT as to PAUL KOVACIK. (zalh)

03/13/2023

STATEMENT OF OFFENSE by USA as to PAUL KOVACIK. (zalh)

03/13/2023

Minute Entry for video proceedings held before Judge Reggie B. Walton: Plea Agreement Hearing as to PAUL KOVACIK held on 3/13/2023. Plea of GUILTY entered on Count 4 of the Information. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Presentence Report due 6/1/2023. Sentencing Memoranda due by 6/19/2023. Sentencing set for 6/21/2023 at 2:00 PM in Courtroom 16- In Person before Judge Reggie B. Walton. Bond Status of Defendant: remains on Personal Recognizance/appeared via Zoom; Court Reporter: Lisa Moreira; Defense Attorney: Nathan I. Silver, II; US Attorney: Douglas Spencer Meisel. (zalh) (Text entry; no document attached.)

06/08/2023

SENTENCING MEMORANDUM by USA as to PAUL KOVACIK

06/19/2023

SENTENCING MEMORANDUM by PAUL KOVACIK

06/21/2023

Minute Entry for proceedings held before Judge Reggie B. Walton: Sentencing held on 6/21/2023 as to PAUL KOVACIK on Count 4. Defendant sentenced to Ninety (90) Days of incarceration followed by Three (3) Years of Probation. Special Assessment in the amount of \$10 imposed. Restitution in the amount of \$500 imposed. Defendant permitted to voluntarily surrender. Government's oral motion to dismiss all remaining counts; heard and granted. Bond Status of Defendant: remains on Personal Recognizance until self-surrender/appeared via video; Court Reporter: Jeffrey Hook; Defense Attorney: Nathan I. Silver, II; US Attorney: Douglas Spencer Meisel; Probation Officer: Andre Wilson. (zalh) (Text entry; no document attached.)

06/21/2023

Minute Entry for video proceedings held before Judge Reggie B. Walton: Sentencing held on 6/21/2023 as to PAUL KOVACIK on Count 4. Defendant sentenced to Ninety (90) Days of incarceration followed by Three (3) Years of Probation. Special Assessment in the amount of \$10 imposed. Restitution in the amount of \$500 imposed. Defendant permitted to voluntarily surrender. Government's oral motion to dismiss all remaining counts; heard and granted. Bond Status of Defendant: remains on Personal Recognizance until self-surrender/appeared via video; Court Reporter: Jeffrey Hook; Defense Attorney: Nathan I. Silver, II; US Attorney: Douglas Spencer Meisel; Probation Officer: Andre Wilson. (zalh) (Text entry; no document attached.)