

Date↓↑

Description

05/27/2022

Arrest Warrant, dated 5/23/2022, Returned Executed on 5/26/2022 as to THADDIS JOHNSON, JR. (zltf)

05/27/2022

Arrest of THADDIS JOHNSON, JR in California (zltf) (Text entry; no document attached.)

05/27/2022

Case unsealed as to THADDIS JOHNSON, JR (zltf) (Text entry; no document attached.)

05/27/2022

Redacted due to sealed restriction. Docket text can be viewed via the unredacted NEF receipt available here. (Requires CM/ECF login) (Text entry; no document attached.)

05/31/2022

NOTICE OF ATTORNEY APPEARANCE: Griffin Estes appearing for THADDIS JOHNSON, JR

06/06/2022

MINUTE ORDER as to Defendant: It is hereby ORDERED that Defendant appear for an initial appearance on 6/7/2022 at 1:00 p.m. before Magistrate Judge Zia M. Faruqui. 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. Faruqui on 6/6/2022. (Text entry; no document attached.)

06/06/2022

NOTICE OF HEARING as to THADDIS JOHNSON, JR. Date Change.First Appearance in the District set for 6/9/2022 at 1:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. (Text entry; no document attached.)

06/07/2022

Unopposed MOTION for Protective Order by USA as to THADDIS JOHNSON, JR.

1 Attachment ▼

06/07/2022

NOTICE of Filing by USA as to THADDIS JOHNSON, JR

6 Attachments ▼

06/09/2022

PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to THADDIS JOHNSON, JR. Signed by Magistrate Judge Zia M. Faruqui on 6/9/2022.

06/09/2022

ORAL MOTION to Appoint Counsel by THADDIS JOHNSON, JR. (1). (Text entry; no document attached.)

06/09/2022

ORAL MOTION for Speedy Trial by USA as to THADDIS JOHNSON, JR.(2). (Text entry; no document attached.)

06/09/2022

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: VTC First Appearance in the District as to THADDIS JOHNSON, JR (1) held on 6/9/2022. Defendant was present by video. Oral Motion to Appoint Counsel by THADDIS JOHNSON, JR (1); Heard and Granted. Conditions of release were imposed. The defendant waived his right to have a Preliminary Hearing. Oral Motion by the Government for Speedy Trial waiver as to THADDIS JOHNSON, JR (1); Heard and Granted. Time between 6/9/2022 and 8/2/2022 (54 days) shall be excluded from calculation of time in the interest of justice (XT) under the Speedy Trial Act. Status Hearing set for 8/2/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant placed on personal recognizance bond; Court Reporter: FTR Gold; FTR Time Frame: CTRM 4 [1:25:09-1:45:18] [1:51:42-2:05:36]; Defense Attorney: Griffin Estes; U.S. Attorney: Frederick Yette for Stephen Rancourt; Pretrial Officer: Masharia Holman. (Text entry; no document attached.)

06/09/2022

MINUTE ORDER as to THADDIS JOHNSON, JR (1): As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge Zia M. Faruqui on 6/9/2022. (Text entry; no document attached.)

[12](#)

06/09/2022

ORDER Setting Conditions of Release as to THADDIS JOHNSON, JR (1) Personal Recognizance Bond. Signed by Magistrate Judge Zia M. Faruqui on 6/9/2022.

1 Attachment ▼

[13](#)

06/09/2022

Rule 5(c)(3) Documents Received as to THADDIS JOHNSON, JR from United States District Court for the Eastern District of California Case Number 1:22-mj-00080 (zstd)

[14](#)

06/15/2022

MOTION for Order For an Order to Disclose Items Protected by Fed. R. Crim. Pro. 6(e) and Sealed Materials, MOTION for Disclosure by USA as to THADDIS JOHNSON, JR.

1 Attachment ▼

06/16/2022

MINUTE ORDER (paperless) as to THADDIS JOHNSON JR., GRANTING the government's unopposed [14] Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials and AUTHORIZING the government, pursuant to Federal Rule of Criminal Procedure 6(e)(3)(E)(i) and the previously entered protective order governing discovery in this case, to provide to defendant, and any co-defendants who may later be joined, materials protected by Federal Rule of Criminal Procedure 6(e), insofar as such disclosure is

necessary for the government to comply with its discovery and disclosure obligations. Signed by Chief Judge Beryl A. Howell on June 16, 2022. (lcbah2) (Text entry; no document attached.)

06/28/2022

Magistrate case closed for defendant THADDIS JOHNSON, JR, pending deadlines, motions, and excludables. Merged Criminal Number 22-cr-228 (JDB). (zhsj) (Text entry; no document attached.)

END OF MAGISTRATE CASE #22-mj-115 // BEGINNING OF NEW CASE #22-cr-228 BELOW

#

Date↓↑

Description

15

06/28/2022

INFORMATION as to THADDIS JOHNSON, JR. (1) count(s) 1, 2, 3, 4. (zhsj)

07/11/2022

Set/Reset Hearings as to THADDIS JOHNSON, JR: Status Conference set for 7/11/2022 at 03:00 PM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

07/11/2022

Set/Reset Hearings as to THADDIS JOHNSON, JR: Arraignment reset for 7/11/2022 at 02:30 PM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

07/11/2022

Minute Entry: Arraignment as to THADDIS JOHNSON, JR (1) held on 7/11/2022 before Judge John D. Bates on Counts 1,2,3,4: Plea of NOT GUILTY entered by THADDIS JOHNSON, JR (1) as to all counts. Status Conference set for 9/16/2022 at 12:00 PM in Telephonic/VTC before Judge John D. Bates. The Court finds in the interest of justice (XT) that the time between 07/11/2022 and 09/16/2022 shall be excluded from the speedy trial calculation. Defendant remains on release. Court Reporter: Bryan Wayne; Defense Attorney: Griffin Estes; U.S. Attorney: Stephen Rancourt; Pretrial Officer: Christine Schuck. (Text entry; no document attached.)

07/18/2022

MINUTE ORDER: The hearing currently scheduled for 08/02/2022 before Magistrate Judge Robin M. Meriweather is hereby VACATED, as the Defendant: has had an initial appearance in the 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 07/18/2022. (zcll) (Text entry; no document attached.)

07/26/2022

Set/Reset Hearings as to THADDIS JOHNSON, JR: Plea Agreement Hearing set for 8/10/2022 at 01:30 PM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

08/10/2022

Minute Entry: Plea Agreement Hearing as to THADDIS JOHNSON, JR. held on 8/10/2022 before Judge John D. Bates. Plea of Guilty entered by THADDIS JOHNSON, JR. as to Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Video Sentencing set for 11/10/2022 at 3:15 PM (Eastern Time Zone) in Telephonic/VTC before Judge John D. Bates. Sentencing Memoranda from the parties are due by the end of the business day on 11/4/2022. Defendant remains on release under the existing conditions, but admonished to comply with all laws while on pretrial release/supervision with reference to the recent [18] Pretrial Services Agency Report. Court Reporter: Elizabeth Saint-Loth; Defense Attorney: Griffin Estes; US Attorney: Stephen James Rancourt. (Text entry; no document attached.)

[19](#)

08/10/2022

WAIVER of Trial by Jury as to THADDIS JOHNSON, JR. Approved by Judge John D. Bates on 8/10/2022.

[20](#)

08/10/2022

PLEA AGREEMENT as to THADDIS JOHNSON, JR.

[21](#)

08/10/2022

STATEMENT OF OFFENSE by USA as to THADDIS JOHNSON, JR.

08/10/2022

Minute Entry: Plea Agreement Hearing as to THADDIS JOHNSON, JR. held on 8/10/2022 before Judge John D. Bates. Plea of Guilty entered by THADDIS JOHNSON, JR. as to Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Video Sentencing set for 11/10/2022 at 3:15 PM (Eastern Time Zone) in Telephonic/VTC before Judge John D. Bates. Sentencing Memoranda from the parties are due by the end of the business day on 11/4/2022. Defendant remains on release under the existing conditions, but admonished to comply with all laws while on pretrial release/supervision with reference to the recent 18 Pretrial Services Agency Report. Court Reporter: Elizabeth Saint-Loth; Defense Attorney: Griffin Estes; US Attorney: Stephen James Rancourt. (Text entry; no document attached.)

[22](#)

10/06/2022

MOTION Request to Advance Sentencing by THADDIS JOHNSON, JR.

10/11/2022

Set/Reset Deadlines/Hearings as to THADDIS JOHNSON, JR: Sentencing memoranda due by 11/23/2022. Sentencing set for 11/29/2022 at 03:15 PM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

10/09/2022

Set/Reset Deadlines/Hearings as to THADDIS JOHNSON, JR: Sentencing is RESCHEDULED to 11/29/2022 at 3:15 PM via Telephonic/VTC before Judge John D. Bates; Sentencing Memoranda are to be filed by not later than the end of the business day on 11/23/2022. (Text entry; no document attached.)

10/11/2022

Set/Reset Deadlines/Hearings as to THADDIS JOHNSON, JR: Sentencing memoranda due by 11/23/2022. Sentencing set for 11/29/2022 at 03:15 PM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

11/01/2022

MINUTE ORDER: Upon consideration of [24] the government's unopposed motion to continue sentencing, and the entire record herein, it is hereby ORDERED that the government's motion is GRANTED; it is further ORDERED that the sentencing hearing currently scheduled for November 29, 2022 at 3:15 p.m. via Telephonic/VTC is RESCHEDULED for December 19, 2022 at 11:30 a.m. via Telephonic/VTC; and it is further ORDERED that sentencing memoranda are to be filed by not later than the end of the business day on December 8, 2022. SO ORDERED. Signed by Judge John D. Bates on 11/1/2022. (lcjdb2) (Text entry; no document attached.)

[24](#)

11/01/2022

Unopposed MOTION to Continue Sentencing by USA as to THADDIS JOHNSON, JR.

1 Attachment ▼

11/02/2022

Set/Reset Hearings as to THADDIS JOHNSON, JR: Sentencing set for 12/19/2022 at 11:30 AM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

11/02/2022

Set/Reset Deadlines/Hearings as to THADDIS JOHNSON, JR: Sentencing memoranda due by 12/8/2022. Sentencing set for 12/18/2022 at 11:30 AM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

11/10/2022

MINUTE ORDER: Upon consideration of [25] the parties' joint motion for defendant to appear via video teleconference for sentencing, which was filed pursuant to Federal Rule of Criminal Procedure 43(b)(2) and which the Court construes as defendant's written consent, and the entire record herein, it is hereby ORDERED that the motion is GRANTED. Signed by Judge John D. Bates on 11/10/2022. (lcjdb2) (Text entry; no document attached.)

11/02/2022

Set/Reset Deadlines/Hearings as to THADDIS JOHNSON, JR: Sentencing memoranda due by 12/8/2022. Sentencing set for 12/19/2022 at 11:30 AM in Telephonic/VTC before Judge John D. Bates. (tb) Modified on 11/2/2022 - date change (Text entry; no document attached.)

11/02/2022

Set/Reset Hearings as to THADDIS JOHNSON, JR: Sentencing set for 12/19/2022 at 11:30 AM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

[25](#)

11/09/2022

MOTION for Leave to Appear by Telephone by Teleconference by THADDIS JOHNSON, JR.

11/10/2022

MINUTE ORDER: Upon consideration of 25 the parties' joint motion for defendant to appear via video teleconference for sentencing, which was filed pursuant to Federal Rule of Criminal Procedure 43(b)(2) and which the Court construes as defendant's written consent, and the entire record herein, it is hereby ORDERED that the motion is GRANTED. Signed by Judge John D. Bates on 11/10/2022. (lcjdb2) (Text entry; no document attached.)

[26](#)

12/07/2022

SENTENCING MEMORANDUM by USA as to THADDIS JOHNSON, JR

1 Attachment ▼

[27](#)

12/08/2022

SENTENCING MEMORANDUM by THADDIS JOHNSON, JR

1 Attachment ▼

[30](#)

12/14/2022

NOTICE of Filing of Exhibits Pursuant to Local Criminal Rule 49 and Standing Order 21-28 by USA as to THADDIS JOHNSON, JR re 26 Sentencing Memorandum

12/19/2022

Minute Entry: Sentencing held on 12/19/2022 as to THADDIS JOHNSON, JR (1) before Judge John D. Bates on Count 4: Defendant sentenced to TWENTY-FOUR (24) months of Probation; Special Assessment of \$10.00 and Restitution in the amount of \$500.00. Oral motion by government to dismiss remaining counts; heard and GRANTED. Defendant placed on probation. Court Reporter: Lisa Bankins; Defense Attorney: Griffin Estes; US Attorney: Stephen James Rancourt; Probation: Daryl Hughes. (Text entry; no document attached.)

[32](#)

12/19/2022

OBJECTION TO PRESENTENCE INVESTIGATION REPORT by USA as to THADDIS JOHNSON, JR.

[33](#)

12/19/2022

OBJECTION TO PRESENTENCE INVESTIGATION REPORT by THADDIS JOHNSON, JR.

[34](#)

12/28/2022

JUDGMENT as to THADDIS JOHNSON, JR. Statement of Reasons Not Included. Signed by Judge John D. Bates on 12/28/2022. (zltp)

[35](#)

12/28/2022

STATEMENT OF REASONS as to THADDIS JOHNSON, JR. re [34] 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 John D. Bates on 12/28/2022. (zltp)

01/05/2023

MINUTE ORDER: The Court has discovered an error in the length of home confinement reflected in [34] the judgment as to Thaddis Johnson, Jr. The length of home confinement should be 60 days, not six months. The Court will issue an amended judgment soon. Signed by Judge John D. Bates on 1/5/2023. (lcjdb2) (Text entry; no document attached.)

[36](#)

01/06/2023

AMENDED JUDGMENT as to THADDIS JOHNSON, JR. Signed by Judge John D. Bates on 1/6/2023. (zhsj) (Main Document 36 replaced on 2/3/2023 - page 6 of 8 corrected to reflect 60 days and not 180 days)

[37](#)

01/06/2023

AMENDED STATEMENT OF REASONS as to THADDIS JOHNSON, JR. re 36 Amended 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 John D. Bates on 1/6/2023. (zhsj)