

#Date ↓ ↑ Description

06/15/2022 Arrest of TRACI ISAACS in Florida. (zstd) (Text entry; no document attached.)

506/15/2022 Arrest Warrant, dated 6/6/2022, Returned Executed on 6/15/2022 as to TRACI ISAACS. (zstd)

06/15/2022 Case unsealed as to TRACI ISAACS, LUIS HALLON, LESLIE GRAY (zstd) (Text entry; no document attached.)

06/15/2022 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.)

06/15/2022 Arrest of LESLIE GRAY in Florida. (zstd) (Text entry; no document attached.)

06/15/2022 Arrest of LUIS HALLON in Florida. (zstd) (Text entry; no document attached.)

606/15/2022 Arrest Warrant, dated 6/6/2022, Returned Executed on 6/15/2022 as to LUIS HALLON. (zstd)

706/15/2022 Arrest Warrant, dated 6/6/2022, Returned Executed on 6/15/2022 as to LESLIE GRAY. (zstd)

06/15/2022 Case unsealed as to TRACI ISAACS, LUIS HALLON, LESLIE GRAY (zstd) (Text entry; no document attached.)

06/15/2022 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.)

06/15/2022 Case unsealed as to TRACI ISAACS, LUIS HALLON, LESLIE GRAY (zstd) (Text entry; no document attached.)

06/15/2022 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.)

06/16/2022 Magistrate case closed for defendant LUIS HALLON, pending deadlines, motions, and excludables. Merged Criminal Number 22-cr-217 (DLF). (zhsj) (Text entry; no document attached.)

06/23/2022 ORAL MOTION to Appoint Counsel by TRACI ISAACS (1) and LESLIE GRAY (3). (zcll) (Text entry; no document attached.)

06/23/2022 ORAL MOTION for Speedy Trial by USA as to TRACI ISAACS (1) and LESLIE GRAY (3). (zcll) (Text entry; no document attached.)

06/23/2022 ORAL MOTION to Appoint Counsel by TRACI ISAACS (1) and LESLIE GRAY (3). (zcll) (Text entry; no document attached.)

06/23/2022 ORAL MOTION for Speedy Trial by USA as to TRACI ISAACS (1) and LESLIE GRAY (3). (zcll) (Text entry; no document attached.)

06/23/2022 Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: First Appearance in the District as to TRACI ISAACS (1) and LESLIE GRAY (3) held on 6/23/2022. The defendant(s) present by video. The Court advised the Government of its due process obligation under Rule 5 (f). Oral Motion to Appoint Counsel by TRACI ISAACS (1); heard and granted. Oral Motion by the Government for Speedy Trial as to TRACI ISAACS (1) and LESLIE GRAY (3); heard and granted. Speedy Trial excluded from 06/23/2022 to 09/01/2022 in the Interest of Justice (XT). The defendant(s) waive the right to a preliminary hearing in 21 days. Preliminary Hearing set for 9/1/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqi. Bond Status of Defendant: Defendant(s) remain on Personal Recognizance; Court Reporter: FTR - GOLD; FTR Time Frame: Ctrm 4 [2:02:16 - 2:10:17]; Defense Attorney: Michael Lawler (1) and Dennis O'brien (3); US Attorney: Fred Yette for Maria Fedor; Pretrial Officer: Da'Shanta' Valentine-Lewis. (zcll) (Text entry; no document attached.)

06/23/2022 MINUTE ORDER: 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. (zcll) (Text entry; no document attached.)

06/23/2022 Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: First Appearance in the District as to TRACI ISAACS (1) and LESLIE GRAY (3) held on 6/23/2022. The defendant(s) present by video. The Court advised the Government of its due process obligation under Rule 5 (f). Oral Motion to Appoint Counsel by TRACI ISAACS (1); heard and granted. Oral Motion by the Government for Speedy Trial as to TRACI ISAACS (1) and LESLIE GRAY (3); heard and granted. Speedy Trial excluded from 06/23/2022 to 09/01/2022 in the Interest of Justice (XT). The defendant(s) waive the right to a preliminary hearing in 21 days. Preliminary Hearing set for 9/1/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqi. Bond Status of Defendant: Defendant(s) remain on Personal Recognizance; Court Reporter: FTR - GOLD; FTR Time Frame: Ctrm 4 [2:02:16 - 2:10:17]; Defense Attorney: Michael Lawler (1) and Dennis O'brien (3); US Attorney: Fred Yette for Maria Fedor; Pretrial Officer: Da'Shanta' Valentine-Lewis. (zcll) (Text entry; no document attached.)

06/23/2022MINUTE ORDER: 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. (zcll) (Text entry; no document attached.)

1006/23/2022NOTICE OF ATTORNEY APPEARANCE Samuel Dalke appearing for USA.

1106/24/2022NOTICE OF ATTORNEY APPEARANCE: Michael E. Lawlor appearing for TRACI ISAACS

1206/24/2022NOTICE of Filing - Discovery Letter by TRACI ISAACS

1 Attachment ▼

1306/23/2022ORDER Setting Conditions of Release as to LESLIE GRAY (3) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 06/23/2022.

1 Attachment ▼

1406/23/2022ORDER Setting Conditions of Release as to TRACI ISAACS (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 06/23/2022.

1 Attachment ▼

1507/22/2022Unopposed MOTION for Protective Order by USA as to TRACI ISAACS, LESLIE GRAY.

1 Attachment ▼

1607/22/2022Unopposed MOTION for Disclosure of sealed materials and items protected by Rule 6(e) by USA as to TRACI ISAACS, LESLIE GRAY.

1 Attachment ▼

1707/25/2022NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to TRACI ISAACS, LESLIE GRAY

07/26/2022MINUTE ORDER (paperless) as to TRACI ISAACS (1) and LESLIE GRAY (3), GRANTING the government's [16] Unopposed 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), to provide to defendants, 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; provided, however, that this authorization is contingent upon and shall not take effect until the granting of the government's [15] Unopposed Motion for Protective Order. Signed by Chief Judge Beryl A. Howell on July 26, 2022. (lcbah3) (Text entry; no document attached.)

1807/25/2022PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to TRACI ISAACS (1), LESLIE GRAY (3). Signed by Magistrate Judge G. Michael Harvey on 7/25/2022.

07/26/2022MINUTE ORDER (paperless) as to TRACI ISAACS (1) and LESLIE GRAY (3), GRANTING the government's [16] Unopposed 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), to provide to defendants, 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; provided, however, that this authorization is contingent upon and shall not take effect until the granting of the government's [15] Unopposed Motion for Protective Order. Signed by Chief Judge Beryl A. Howell on July 26, 2022. (lcbah3) (Text entry; no document attached.)

1907/27/2022NOTICE of filing of discovery status memoranda by USA as to TRACI ISAACS, LESLIE GRAY

7 Attachments ▼

2008/24/2022Consent MOTION to Continue Preliminary and Status Hearing by 60 days, Consent MOTION for Speedy Trial Act Exclusion of Time for Indictment and Trial by USA as to TRACI ISAACS, LESLIE GRAY.

1 Attachment ▼

2108/26/2022ORDER granting 20 Motion to Continue Preliminary hearing and exclude time as to TRACI ISAACS (1) and LESLIE GRAY (3). Set/Reset Hearings as to TRACI ISAACS (1) and LESLIE GRAY(3): Preliminary Hearing continued to 11/1/2022 at 1:00 PM by Telephonic/VTC before the Duty Magistrate Judge. Signed by Magistrate Judge Robin M. Meriweather on 08/26/2022. (zcll)

10/12/2022Magistrate case closed for defendant LESLIE GRAY and TRACI ISAACS, pending deadlines, motions, and excludables. Merged Criminal Number 22-cr-338 (DLF). (Text entry; no document attached.)

END OF MAGISTRATE CASE #22-mj-128 // BEGINNING OF NEW CASE #22-cr-338 BELOW

#Date ↓↑ Description

2210/12/2022INDICTMENT as to LESLIE GRAY (1) count(s) 1, 3, 5, 7, 9, 11, TRACI ISAACS (2) count(s) 2, 4, 6, 8, 10.

10/18/2022MINUTE ORDER as to TRACI ISAACS (1) and LESLIE GRAY (2): The hearing currently scheduled for 11/01/2022 before Magistrate Judge Moxila A. Upadhyaya is hereby VACATED, as the Defendant(s): has had an initial appearance in this jurisdiction, has had counsel appointed, has been released on conditions and has been charged by indictment. 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 Robin M. Meriweather on 10/18/2022. (zcll) (Text entry; no document attached.)

10/18/2022Terminate Deadlines and Hearings as to TRACI ISAACS (1) and LESLIE GRAY (2): The hearing scheduled for 11/01/2022 before Magistrate Judge Moxila A. Upadhyaya is hereby VACATED. (zcll) (Text entry; no document attached.)

10/18/2022MINUTE ORDER as to TRACI ISAACS (1) and LESLIE GRAY (2): The hearing currently scheduled for 11/01/2022 before Magistrate Judge Moxila A. Upadhyaya is hereby VACATED, as the Defendant(s): has had an initial appearance in this jurisdiction, has had counsel appointed, has been released on conditions and has been charged by indictment. 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 Robin M. Meriweather on 10/18/2022. (zcll) (Text entry; no document attached.)

10/18/2022Terminate Deadlines and Hearings as to TRACI ISAACS (1) and LESLIE GRAY (2): The hearing scheduled for 11/01/2022 before Magistrate Judge Moxila A. Upadhyaya is hereby VACATED. (zcll) (Text entry; no document attached.)

10/31/2022NOTICE OF HEARING as to TRACI ISAACS (1), LESLIE GRAY (2) Arraignment set for 11/1/2022 at 10:00 AM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

11/01/2022MINUTE ORDER. Consistent with the discussion during today's hearing, a plea hearing is scheduled for 10:00am on February 2, 2023 by videoconference. In addition, for the reasons discussed during today's hearing--namely, the need for the defense to review forthcoming discovery and determine how to best defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act, and with the consent of the defendant, the time from November 1, 2022 through February 2, 2023 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on November 1, 2022. (lcldf1) (Text entry; no document attached.)

11/01/2022Minute Entry for Arraignment as to LESLIE GRAY (1) on Counts 1,3,5,7,9,11 and TRACI ISAACS (2) on Counts 2,4,6,8,10 held on 11/1/2022 before Judge Dabney L. Friedrich. Not Guilty Plea entered LESLIE GRAY (1) on Counts 1,3,5,7,9,11 and TRACI ISAACS (2) on Counts 2,4,6,8,10. Speedy Trial Excludable (XT) started 11/1/2022 through 2/2/2023 in the interest of justice as to LESLIE GRAY (1) and TRACI ISAACS (2). Status Conference set for 2/2/2023 at 10:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Both defendants Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: 1 - Dennis O'Brien and 2-Nicholas Madiou; US Attorney: Samuel Dalke. (zjch,) (Text entry; no document attached.)

11/01/2022MINUTE ORDER. Pursuant to the Due Process Protections Act, the Court 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. So Ordered by Judge Dabney L. Friedrich on November 1, 2021. (lcldf1) (Text entry; no document attached.)

11/01/2022Minute Entry for Arraignment as to LESLIE GRAY (1) on Counts 1,3,5,7,9,11 and TRACI ISAACS (2) on Counts 2,4,6,8,10 held on 11/1/2022 before Judge Dabney L. Friedrich. Not Guilty Plea entered LESLIE GRAY (1) on Counts 1,3,5,7,9,11 and TRACI ISAACS (2) on Counts 2,4,6,8,10. Speedy Trial Excludable (XT) started 11/1/2022 through 2/2/2023 in the interest of justice as to LESLIE GRAY (1) and TRACI ISAACS (2). Status Conference set for 2/2/2023 at 10:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Both defendants Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: 1 - Dennis O'Brien and 2-Nicholas Madiou; US Attorney: Samuel Dalke. (zjch,) (Text entry; no document attached.)

11/01/2022MINUTE ORDER. Pursuant to the Due Process Protections Act, the Court 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. So Ordered by Judge Dabney L. Friedrich on November 1, 2021. (lcldf1) (Text entry; no document attached.)

11/01/2022MINUTE ORDER. Consistent with the discussion during today's hearing, a plea hearing is scheduled for 10:00am on February 2, 2023 by videoconference. In addition, for the reasons discussed during today's hearing--namely, the need for the defense to review forthcoming discovery and determine how to best defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act, and with the consent of the defendant, the time from November 1, 2022 through February 2, 2023 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on November 1, 2022. (lcldf1) (Text entry; no document attached.)

02/02/2023MINUTE ORDER. Consistent with the discussion during today's hearing, a status hearing is set for 11:30am on March 21, 2023 by videoconference, and a motions hearing is set for 10:00am on April 26, 2023 by videoconference. The parties shall file any pretrial motions on or before March 28, 2023; any oppositions on or before April 11, 2023; and any replies on or before April 18, 2023. In addition, for the reasons discussed during today's hearing--namely, the need for the defense to review voluminous discovery, discuss possible pretrial dispositions, and determine how to best defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act, and with the consent of both defendants, the time from February 2, 2023 through March 21, 2023 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on February 2, 2023. (lcldf1) (Text entry; no document attached.)

02/02/2023Minute Entry for Status Conference as to TRACI ISAACS (1) and LESLIE GRAY (2) held on 2/2/2023 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 2/2/2023 through 3/21/2023 in the interest of justice as to TRACI ISAACS (1) and LESLIE GRAY (2). Motions due by 3/28/2023. Responses due by 4/11/2023. Replies due by 4/18/2023. Motion Hearing set for 4/26/2023 at 10:00 AM via video before Judge Dabney L. Friedrich. Status Conference set for 3/21/2023 at 11:30 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Both defendants Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: 1 - Dennis O'Brien and 2 - Michael Lawlor; US Attorney: Samuel Dalke. (zjch,) (Text entry; no document attached.)

02/02/2023MINUTE ORDER. Consistent with the discussion during today's hearing, a status hearing is set for 11:30am on March 21, 2023 by videoconference, and a motions hearing is set for 10:00am on April 26, 2023 by videoconference. The parties shall file any pretrial motions on or before March 28, 2023; any oppositions on or before April 11, 2023; and any replies on or before April 18, 2023. In addition, for the reasons discussed during today's hearing--namely, the need for the defense to review voluminous discovery, discuss possible pretrial dispositions, and determine how to best defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act, and with the consent of both defendants, the time from February 2, 2023 through March 21, 2023 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on February 2, 2023. (lcldf1) (Text entry; no document attached.)

2703/13/2023NOTICE OF ATTORNEY APPEARANCE Kyle Moran McWaters appearing for USA.

03/16/2023Set/Reset Hearings as to TRACI ISAACS (2): Plea Agreement Hearing set for 4/21/2023 at 11:30 AM in Courtroom 14- In Person before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

2803/16/2023Consent MOTION to Continue and Exclusion of Time from Calculation Under the Speedy Trial Act by TRACI ISAACS.

1 Attachment ▼

03/16/2023MINUTE ORDER granting the defendant's [28] Motion to Continue and Exclude Time under the Speedy Trial Act as to TRACI ISAACS (2). Accordingly, a plea hearing is set for April 21, 2023 at 11:30am in Courtroom 14. The status hearing on March 21, 2023 is VACATED as to TRACI ISAACS (2), but the status hearing will remain scheduled as to LESLIE GRAY (1). In addition, for the reasons stated in the defendants motion--namely, the need for the defense to prepare for the plea hearing, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act, and with the consent of the defendant, the time from March 21, 2023 through April 21, 2023 shall be excluded in computing the date for a speedy trial as to TRACI ISAACS (2). So Ordered by Judge Dabney L. Friedrich on March 16, 2023. (lcldf1) (Text entry; no document attached.)

03/21/2023MINUTE ORDER as to LESLIE GRAY (1). Consistent with the discussion during today's hearing, a motions hearing is set for April 26, 2023 at 10:00am. The parties shall file a joint status report on or before March 28, 2023 informing the Court of any likely pretrial disposition and proposing dates for a plea hearing (if necessary) or trial. In addition, for the reasons discussed during today's hearing--namely, the need for the defense to review voluminous discovery, continue ongoing plea negotiations, and determine how to best defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act, and with the consent of both defendants, the time from March 21, 2023 through April 26, 2023 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on March 21, 2023. (lcldf1) (Text entry; no document attached.)

2903/16/2023MOTION for Exclusion of Time from Calculation Under the Speedy Trial Act by TRACI ISAACS. (See Docket Entry [28] to View Document). (zhsj)

03/21/2023Minute Entry for Status Conference as to LESLIE GRAY (1) held on 3/21/2023 before Judge Dabney L. Friedrich:Speedy Trial Excludable (XT) started 3/21/2023 through 4/26/2023 in the interest of justice as to LESLIE GRAY (1). Status Report due by 3/28/2023 Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Dennis O'Brien; US Attorney: Samuel Dalke. (zjch,) (Text entry; no document attached.)

03/21/2023MINUTE ORDER as to LESLIE GRAY (1). Consistent with the discussion during today's hearing, a motions hearing is set for April 26, 2023 at 10:00am. The parties shall file a joint status report on or before March 28, 2023 informing the Court of any likely pretrial disposition and proposing dates for a plea hearing (if necessary) or trial. In addition, for the reasons discussed during today's hearing--namely, the need for the defense to review voluminous discovery, continue ongoing plea negotiations, and determine how to best defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act, and with the consent of both defendants, the time from March 21, 2023 through April 26, 2023 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on March 21, 2023. (lcldf1) (Text entry; no document attached.)

3204/20/2023NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to LESLIE GRAY, TRACI ISAACS 04/21/2023Minute Entry for Plea Agreement Hearing as to TRACI ISAACS (2) held on 4/21/2023 before Judge Dabney L. Friedrich. Guilty Plea entered by TRACI ISAACS (2) as to Count 2. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to TRACI ISAACS (2). Responses to Sentencing due by 8/30/2023. Sentencing Memorandum due by 8/23/2023 Sentencing set for 9/6/2023 at 10:30 AM in Courtroom 14- In Person before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Nicholas Madiou; US Attorney: Kyle McWaters. (zjch,) (Text entry; no document attached.)

3304/21/2023PLEA AGREEMENT as to TRACI ISAACS (2) (zjch,)

3404/21/2023STATEMENT OF OFFENSE by USA, TRACI ISAACS (2) as to TRACI ISAACS (2). (zjch,)

3504/21/2023WAIVER of Trial by Jury as to TRACI ISAACS (2). Approved by Judge Dabney L. Friedrich on 4/21/2023. (zjch,)

04/21/2023MINUTE ORDER as to TRACI ISAACS (2). Consistent with the discussion during today's plea hearing, the motions hearing scheduled for April 26, 2023 is VACATED. Sentencing is set for September 6, 2023 at 10:30 a.m. in Courtroom 14. Sentencing memoranda shall be filed on or before August 23, 2023. On or before August 23, 2023, the government (and the defense, if it so chooses) shall provide the Court with video footage that shows the defendant's actions on January 6, 2021. The parties shall make their footage publicly available without restrictions by providing access using the "drop box" technical solution described in Standing Order 21-28, In re: Media Access to Video Exhibits in Pretrial Capitol Cases. The Court is not requesting to view all video footage of the defendant, simply a representative sample that captures the conduct that formed the basis of this criminal prosecution. So Ordered by Judge Dabney L. Friedrich on April 21, 2023. (lcldf1) (Text entry; no document attached.)

3704/24/2023Unopposed MOTION to Continue Motions Hearing, Unopposed MOTION to Exclude Time Under the Speedy Trial Act by USA as to LESLIE GRAY.

1 Attachment ▼

04/25/2023NOTICE OF HEARING as to LESLIE GRAY (1). Plea Agreement Hearing set for 5/10/2023 at 2:00 PM in Courtroom 14- In Person before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

04/25/2023MINUTE ORDER as to LESLIE GRAY (1). The government's [37] Unopposed Motion to Continue Motions Hearing and to Exclude Time under the Speedy Trial Act is GRANTED. A plea hearing is scheduled for May 10, 2023 at 2:00pm in Courtroom 14. At that time, the Court will set dates for motions and pretrial hearings, as well as a trial on

or before August 2023, if the defendant does not enter a plea. In addition, for the reasons stated in the unopposed motion--namely, the need for the defense to review voluminous discovery and continue ongoing plea negotiations, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act, and with the consent of the defendant, the time from April 25, 2023 through May 10, 2023 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on April 25, 2023. (lcldf1) (Text entry; no document attached.)

04/25/2023MINUTE ORDER as to LESLIE GRAY (1). The government's 37 Unopposed Motion to Continue Motions Hearing and to Exclude Time under the Speedy Trial Act is GRANTED. A plea hearing is scheduled for May 10, 2023 at 2:00pm in Courtroom 14. At that time, the Court will set dates for motions and pretrial hearings, as well as a trial on or before August 2023, if the defendant does not enter a plea. In addition, for the reasons stated in the unopposed motion--namely, the need for the defense to review voluminous discovery and continue ongoing plea negotiations, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act, and with the consent of the defendant, the time from April 25, 2023 through May 10, 2023 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on April 25, 2023. (lcldf1) (Text entry; no document attached.)

3905/10/2023NOTICE OF ATTORNEY APPEARANCE: Jay P. Mykytiuk appearing for LESLIE GRAY

05/10/2023Minute Entry for Status Conference (originally set as a Plea Hearing) as to LESLIE GRAY (1) held on 5/10/2023 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 5/10/2023 through 5/30/2023 in the interest of justice as to LESLIE GRAY (1). Plea Agreement Hearing set for 5/30/2023 at 9:00 AM in Courtroom 14- In Person before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Dennis O'Brien and Jay Mykytiuk; US Attorney: Kyle McWaters. (zjch,) (Text entry; no document attached.)

05/10/2023MINUTE ORDER as to LESLIE GRAY (1). Consistent with the discussion during today's hearing, the plea hearing is CONTINUED until May 30, 2023 at 9:00am in Courtroom 14. In addition, for the reasons stated during the hearing--namely, the need for the defense to continue preparing for a possible pretrial disposition, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act, and with the consent of the defendant, the time from May 10, 2023 through May 30, 2023 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on May 10, 2023. (lcldf1) (Text entry; no document attached.)

4005/12/2023MOTION for Leave to Appear Pro Hac Vice Dennis O'Brien Filing fee \$ 100, receipt number ADCDC-10064804. Fee Status: Fee Paid. by LESLIE GRAY.

2 Attachments ▼

05/22/2023MINUTE ORDER as to LESLIE GRAY (1) granting the defendant's [40] Motion for Leave to Appear Pro Hac Vice. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCR 44.5(a). For instructions visit: https://www.dcd.uscourts.gov/sites/dcd/files/NextGEN_Tutorial_for_Registering_for_E-filing.pdf. So Ordered by Judge Dabney L. Friedrich on May 22, 2023. (lcldf1) (Text entry; no document attached.)

05/22/2023MINUTE ORDER as to LESLIE GRAY (1) granting the defendant's 40 Motion for Leave to Appear Pro Hac Vice. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCR 44.5(a). For instructions visit: https://www.dcd.uscourts.gov/sites/dcd/files/NextGEN_Tutorial_for_Registering_for_E-filing.pdf. So Ordered by Judge Dabney L. Friedrich on May 22, 2023. (lcldf1) (Text entry; no document attached.)

4105/22/2023Unopposed MOTION to Continue Hearing, Unopposed MOTION to Exclude Time Under the Speedy Trial Act by USA as to LESLIE GRAY.

1 Attachment ▼

05/23/2023Set/Reset Hearings as to LESLIE GRAY (1). Plea Agreement Hearing set for 6/1/2023 at 9:00 AM in Courtroom 14- In Person before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

05/23/2023MINUTE ORDER granting the government's [41] Unopposed Motion to Continue Hearing and to Exclude Time Under the Speedy Trial Act. The hearing scheduled for May 30, 2023 is CONTINUED until June 1, 2023 at 9:00am in Courtroom 14. In addition, for the reasons stated in the motion--namely, the need for the defense to review voluminous discovery and continue discussions about a possible pretrial disposition, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act, and with the consent of the

defendant, the time from May 30, 2023 through June 1, 2023 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on May 23, 2023. (lcldf1) (Text entry; no document attached.)

4205/25/2023NOTICE OF ATTORNEY APPEARANCE: Dennis O'Brien, Jr appearing for LESLIE GRAY (O'Brien, Dennis)

06/01/2023Minute Entry for Plea Agreement Hearing as to LESLIE GRAY (1) held on 6/1/2023 before Judge Dabney L. Friedrich. Guilty Plea entered by LESLIE GRAY (1) on Count 3. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to LESLIE GRAY. Responses to Sentencing due by 9/25/2023. Sentencing Memorandum due by 9/21/2023. Sentencing set for 9/28/2023 at 10:00 AM in Courtroom 14- In Person before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Jeff Hook; Defense Attorney: Dennis O'Brien; US Attorney: Kyle McWaters. (zjch,) (Text entry; no document attached.)

4406/01/2023PLEA AGREEMENT as to LESLIE GRAY (1). (zjch,) (Main Document 44 replaced on 6/5/2023) (zjch,) (Main Document 44 replaced on 6/5/2023) (zjch,).

4506/01/2023WAIVER of Trial by Jury as to LESLIE GRAY (1). Approved by Judge Dabney L. Friedrich on 6/1/2023. (zjch,)

4606/01/2023STATEMENT OF OFFENSE by LESLIE GRAY (1), USA as to LESLIE GRAY (1) (zjch,) (Main Document 46 replaced on 6/5/2023) (zjch,).

4808/15/2023Unopposed MOTION to Continue Sentencing Hearing by USA as to TRACI ISAACS.

08/16/2023MINUTE ORDER as to TRACI ISAACS. Upon consideration of the government's [48] Motion to Continue, the motion is GRANTED. The defendant's sentencing hearing is rescheduled to November 8, 2023 at 10:00 AM in Courtroom 14. Sentencing memoranda shall be filed on or before October 25, 2023. On or before October 25, 2023, the government (and the defense, if it so chooses) shall provide the Court with video footage that shows the defendant's actions on January 6, 2021. The parties shall make their footage publicly available without restrictions by providing access using the "drop box" technical solution described in Standing Order 21-28, In re: Media Access to Video Exhibits in Pretrial Capitol Cases. The Court is not requesting to view all video footage of the defendant, simply a representative sample that captures the conduct that formed the basis of this criminal prosecution. So Ordered by Judge Dabney L. Friedrich on August 16, 2023. (lcldf1) (Text entry; no document attached.)

08/16/2023Set/Reset Deadlines/Hearings as to TRACI ISAACS (2). Sentencing Memorandum due by 10/25/2023. Sentencing set for 11/8/2023 at 10:00 AM in Courtroom 14- In Person before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

08/16/2023MINUTE ORDER as to TRACI ISAACS (2). Upon consideration of the government's 48 Motion to Continue, the motion is GRANTED. The defendant's sentencing hearing is rescheduled to November 8, 2023 at 10:00 AM in Courtroom 14. Sentencing memoranda shall be filed on or before October 25, 2023. On or before October 25, 2023, the government (and the defense, if it so chooses) shall provide the Court with video footage that shows the defendant's actions on January 6, 2021. The parties shall make their footage publicly available without restrictions by providing access using the "drop box" technical solution described in Standing Order 21-28, In re: Media Access to Video Exhibits in Pretrial Capitol Cases. The Court is not requesting to view all video footage of the defendant, simply a representative sample that captures the conduct that formed the basis of this criminal prosecution. So Ordered by Judge Dabney L. Friedrich on August 16, 2023. (lcldf1) (Text entry; no document attached.)

4908/22/2023NOTICE OF ATTORNEY APPEARANCE: Nicholas George Madiou appearing for TRACI ISAACS

5509/21/2023SENTENCING MEMORANDUM by LESLIE GRAY (O'Brien, Dennis)

5609/21/2023SENTENCING MEMORANDUM by USA as to LESLIE GRAY

5709/21/2023NOTICE of Rule 49 Exhibits by USA as to LESLIE GRAY re [56] Sentencing Memorandum

09/27/2023MINUTE ORDER as to LESLIE GRAY (1). The sentencing hearing scheduled for September 28, 2023 is CONTINUED. The parties shall contact the Courtroom Deputy to arrange a new date for sentencing. So Ordered by Judge Dabney L. Friedrich on September 27, 2023. (lcldf1) (Text entry; no document attached.)

09/27/2023Set/Reset Deadlines/Hearings as to LESLIE GRAY (1): Responses to Sentencing due by 10/18/2023.

Sentencing Memorandum due by 10/16/2023. Sentencing set for 10/23/2023 at 3:00 PM in Courtroom 14- In Person before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

10/19/2023Terminate Deadlines and Hearings as to TRACI ISAACS (2). (zjch,) (Text entry; no document attached.)

5910/19/2023Unopposed MOTION to Continue Sentencing by TRACI ISAACS.

10/19/2023MINUTE ORDER as to TRACI ISAACS (2). Upon consideration of the defendant's [59] Motion to Continue Sentencing, the motion is GRANTED. The sentencing hearing scheduled for Wednesday, November 8 at 10:00 a.m. is CONTINUED. The parties shall contact the Courtroom Deputy to arrange a new date for sentencing. So Ordered by Judge Dabney L. Friedrich on October 19, 2023. (lcldf1) (Text entry; no document attached.)

6110/20/2023TRANSCRIPT OF PROCEEDINGS in case as to LESLIE GRAY before Judge Dabney L. Friedrich held on 05/10/2023. Page Numbers: 1-27. Date of Issuance: 10/20/2023. Court Reporter: Sara Wick, telephone number 202-354-3284. 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 11/10/2023. Redacted Transcript Deadline set for 11/20/2023. Release of Transcript Restriction set for 1/18/2024.

10/23/2023Minute Entry for Sentencing held on 10/23/2023 as to LESLIE GRAY (1) on Count 3 before Judge Dabney L. Friedrich. Defendant is sentenced to twelve (12) months and one (1) day of incarceration, twelve (12) months of supervised release, \$2,000 restitution and \$100 special assessment;. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Dennis O'Brien; US Attorney: Kyle McWaters; Prob Officer: Sherry Baker. (zjch,) (Text entry; no document attached.)

10/26/2023Set/Reset Deadlines/Hearings as to TRACI ISAACS (2). Responses to Sentencing due by 1/8/2024. Sentencing Memorandum due by 1/5/2024. Sentencing set for 1/12/2023 at 10:00 AM in Courtroom 14- In Person before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

6410/31/2023JUDGMENT as to LESLIE GRAY. Statement of Reasons Not Included. Signed by Judge Dabney L. Friedrich on 10/31/2023. (zhsj)

6510/31/2023STATEMENT OF REASONS as to LESLIE GRAY re 64 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 Dabney L. Friedrich on 10/31/2023. (zhsj)