

#Date ↓ Description

06/13/2022 Arrest of KEVIN M. CRONIN, II in Washington. (zstd) (Text entry; no document attached.)

706/13/2022 Arrest Warrant, dated 6/9/2022, Returned Executed on 6/13/2022 as to KEVIN M. CRONIN. (zstd)

06/13/2022 MINUTE ORDER as to Defendant (s): It is hereby ORDERED that Defendant(s) appear for an initial appearance on 6/23/2022 at 1:00 p.m. before Magistrate Judge Zia M. Faruqi. 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. Faruqi on 06/13/2022. (zcll) (Text entry; no document attached.)

06/13/2022 Set/Reset Hearings as to KEVIN M. CRONIN (1), KEVIN M. CRONIN II (2) and DYLAN RHYLEI CRONIN (3): First Appearance in the District set for 6/23/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqi. (zcll) (Text entry; no document attached.)

06/13/2022 MINUTE ORDER as to Defendant (s): It is hereby ORDERED that Defendant(s) appear for an initial appearance on 6/23/2022 at 1:00 p.m. before Magistrate Judge Zia M. Faruqi. 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. Faruqi on 06/13/2022. (zcll) (Text entry; no document attached.)

06/13/2022 Set/Reset Hearings as to KEVIN M. CRONIN (1), KEVIN M. CRONIN II (2) and DYLAN RHYLEI CRONIN (3): First Appearance in the District set for 6/23/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqi. (zcll) (Text entry; no document attached.)

06/13/2022 MINUTE ORDER as to Defendant (s): It is hereby ORDERED that Defendant(s) appear for an initial appearance on 6/23/2022 at 1:00 p.m. before Magistrate Judge Zia M. Faruqi. 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. Faruqi on 06/13/2022. (zcll) (Text entry; no document attached.)

06/13/2022 Set/Reset Hearings as to KEVIN M. CRONIN (1), KEVIN M. CRONIN II (2) and DYLAN RHYLEI CRONIN (3): First Appearance in the District set for 6/23/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqi. (zcll) (Text entry; no document attached.)

806/13/2022 Arrest Warrant, dated 6/9/2022, Returned Executed on 6/13/2022 as to KEVIN M. CRONIN, II. (zstd)

06/13/2022 Case unsealed as to KEVIN M. CRONIN, KEVIN M. CRONIN, II, DYLAN RHYLEI CRONIN (zstd) (Text entry; no document attached.)

06/13/2022 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.)

06/13/2022 Arrest of KEVIN M. CRONIN in Washington. (zstd) (Text entry; no document attached.)

06/13/2022 Case unsealed as to KEVIN M. CRONIN, KEVIN M. CRONIN, II, DYLAN RHYLEI CRONIN (zstd) (Text entry; no document attached.)

06/13/2022 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.)

06/13/2022 Arrest of DYLAN RHYLEI CRONIN in Washington. (zstd) (Text entry; no document attached.)

906/13/2022 Arrest Warrant, dated 6/9/2022, Returned Executed on 6/13/2022 as to DYLAN RHYLEI CRONIN. (zstd)

06/13/2022 Case unsealed as to KEVIN M. CRONIN, KEVIN M. CRONIN, II, DYLAN RHYLEI CRONIN (zstd) (Text entry; no document attached.)

06/13/2022Redacted 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.)

06/23/2022Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: First Appearance in the District as to KEVIN M. CRONIN (1), KEVIN M. CRONIN, II (2) and DYLAN RHYLEI CRONIN (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 KEVIN M. CRONIN (1), KEVIN M. CRONIN II (2) and DYLAN RHYLEI CRONIN (3); heard and granted. Oral Motion by the Government for Speedy Trial as to KEVIN M. CRONIN (1), KEVIN M. CRONIN II (2) and DYLAN RHYLEI CRONIN (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 [1:37:54 - 2:01:14]; Defense Attorney: Heather Shaner (1), Nate Silver (2) and Michael Lawlor (3); US Attorney: Fred Yette and Will Widman; 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.)

06/23/2022Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: First Appearance in the District as to KEVIN M. CRONIN (1), KEVIN M. CRONIN, II (2) and DYLAN RHYLEI CRONIN (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 KEVIN M. CRONIN (1), KEVIN M. CRONIN II (2) and DYLAN RHYLEI CRONIN (3); heard and granted. Oral Motion by the Government for Speedy Trial as to KEVIN M. CRONIN (1), KEVIN M. CRONIN II (2) and DYLAN RHYLEI CRONIN (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 [1:37:54 - 2:01:14]; Defense Attorney: Heather Shaner (1), Nate Silver (2) and Michael Lawlor (3); US Attorney: Fred Yette and Will Widman; 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.)

06/23/2022Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: First Appearance in the District as to KEVIN M. CRONIN (1), KEVIN M. CRONIN, II (2) and DYLAN RHYLEI CRONIN (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 KEVIN M. CRONIN (1), KEVIN M. CRONIN II (2) and DYLAN RHYLEI CRONIN (3); heard and granted. Oral Motion by the Government for Speedy Trial as to KEVIN M. CRONIN (1), KEVIN M. CRONIN II (2) and DYLAN RHYLEI CRONIN (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 [1:37:54 - 2:01:14]; Defense Attorney: Heather Shaner (1), Nate Silver (2) and Michael Lawlor (3); US Attorney: Fred Yette and Will Widman; 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.)

06/23/2022ORAL MOTION to Appoint Counsel by KEVIN M. CRONIN (1), KEVIN M. CRONIN, II (2), DYLAN RHYLEI CRONIN (3). (zcll) (Text entry; no document attached.)

06/23/2022ORAL MOTION for Speedy Trial by USA as to KEVIN M. CRONIN (1), KEVIN M. CRONIN, II (2), DYLAN RHYLEI CRONIN (3). (zcll) (Text entry; no document attached.)

06/23/2022ORAL MOTION to Appoint Counsel by KEVIN M. CRONIN (1), KEVIN M. CRONIN, II (2), DYLAN RHYLEI CRONIN (3). (zcll) (Text entry; no document attached.)

06/23/2022ORAL MOTION for Speedy Trial by USA as to KEVIN M. CRONIN (1), KEVIN M. CRONIN, II (2), DYLAN RHYLEI CRONIN (3). (zcll) (Text entry; no document attached.)

06/23/2022ORAL MOTION to Appoint Counsel by KEVIN M. CRONIN (1), KEVIN M. CRONIN, II (2), DYLAN RHYLEI CRONIN (3). (zcll) (Text entry; no document attached.)

06/23/2022ORAL MOTION for Speedy Trial by USA as to KEVIN M. CRONIN (1), KEVIN M. CRONIN, II (2), DYLAN RHYLEI CRONIN (3). (zcll) (Text entry; no document attached.)

1306/23/2022NOTICE OF ATTORNEY APPEARANCE: Nathan I. Silver, II appearing for KEVIN M. CRONIN, II under the Criminal Justice Act.

1506/23/2022NOTICE OF ATTORNEY APPEARANCE Will Widman appearing for USA.

1606/24/2022NOTICE OF ATTORNEY APPEARANCE: Michael E. Lawlor appearing for DYLAN RHYLEI CRONIN

1706/24/2022NOTICE of Filing - Discovery Letter by DYLAN RHYLEI CRONIN

1 Attachment ▼

1806/24/2022Appearance Pro Bono by Nicholas George Madiou on behalf of DYLAN RHYLEI CRONIN

1906/24/2022NOTICE OF ATTORNEY APPEARANCE: H. Heather Shaner appearing for KEVIN M. CRONIN (Shaner, H.)

07/05/2022Magistrate case closed for defendant KEVIN M. CRONIN, II, DYLAN RHYLEI CRONIN and KEVIN M. CRONIN, pending deadlines, motions, and excludables. Merged Criminal Number 22-233 (ABJ). (zltf) (Text entry; no document attached.)

2006/23/2022ORDER Setting Conditions of Release as to KEVIN M. CRONIN (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 06/23/2022.

1 Attachment ▼

2106/23/2022ORDER Setting Conditions of Release as to KEVIN M. CRONIN II (2) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 06/23/2022.

1 Attachment ▼

2206/23/2022ORDER Setting Conditions of Release as to DYLAN RHYLEI CRONIN (3) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 06/23/2022.

1 Attachment ▼

07/05/2022Magistrate case closed for defendant KEVIN M. CRONIN, II, DYLAN RHYLEI CRONIN and KEVIN M. CRONIN, pending deadlines, motions, and excludables. Merged Criminal Number 22-233 (ABJ). (zltf) (Text entry; no document attached.)

## END OF MAGISTRATE CASE #22-mj-132 // BEGINNING OF NEW CASE #22-cr-233 BELOW

#Date ↓↑ Description

07/05/2022MINUTE ORDER: The hearing currently scheduled for 9/1/2022 before Magistrate Judge Zia M. Faruqui is hereby VACATED, as the Defendants 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 7/5/2022. (Text entry; no document attached.)

2407/05/2022INFORMATION as to KEVIN M. CRONIN (1) count(s) 1, 2, 4, 6, KEVIN M. CRONIN, II (2) count(s) 1, 2, 4, 6, DYLAN RHYLEI CRONIN (3) count(s) 1, 2, 3, 4, 5, 6, 7. (zltf)

07/05/2022MINUTE ORDER: The hearing currently scheduled for 9/1/2022 before Magistrate Judge Zia M. Faruqui is hereby VACATED, as the Defendants 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 7/5/2022. (Text entry; no document attached.)

07/05/2022Terminate Deadlines and Hearings as to KEVIN M. CRONIN (1), KEVIN M. CRONIN II (2) and DYLAN RHYLEI CRONIN (3): Preliminary Hearing set for 9/1/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui is VACATED. (Text entry; no document attached.)

07/12/2022MINUTE ORDER as to KEVIN M. CRONIN (1), KEVIN M. CRONIN, II (2), DYLAN RHYLEI CRONIN (3). It is ORDERED that a Video Arraignment and Initial Status Conference for all Defendants is set for 7/13/2022 at 1:00

PM (Eastern Daylight Time) before Judge Amy Berman Jackson. In a separate email, the Court's Deputy Clerk will provide counsel with the video connection information needed for this proceeding. Signed by Judge Amy Berman Jackson on 7/12/2022. (Text entry; no document attached.)

**25**07/13/2022DUE PROCESS PROTECTIONS ACT ORDER. Signed by Judge Amy Berman Jackson on 7/13/2022. (lcabj1)

07/13/2022Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Arraignment and Status Conference as to KEVIN M. CRONIN (1) as to Counts: 1,2,4,6; KEVIN M. CRONIN II (2) as to Counts: 1,2,4,6; DYLAN RHYLEI CRONIN (3) as to Counts: 1,2,3,4,5,6,7 held on 7/13/2022. Plea of Not Guilty entered by KEVIN M. CRONIN (1) as to All Counts; Plea of Not Guilty entered by KEVIN M. CRONIN II (2) as to all Counts; Plea of Not Guilty entered by DYLAN RHYLEI CRONIN (3) as to All Counts. Another Video (VTC) Status Conference is set for 9/9/2022 at 11:00 AM (Eastern Daylight Time) before Judge Amy Berman Jackson. The Court makes a finding that it is in the Interests of Justice that the time between 7/13/2022 and 9/9/2022 shall be excluded from the Speedy Trial Act calculation (START XT). Bond Status of Defendants: All Defendants Remain on Personal Recognizance Bond; Court Reporter: Janice Dickman; Defense Attorneys: 1) Nathan I. Silver, II standing in for H. Heather Shaner; 2) Nathan I. Silver, II; 3) Michael E. Lawlor; US Attorney: Will Widman. (Text entry; no document attached.)

**26**08/04/2022Unopposed MOTION for Protective Order by USA as to KEVIN M. CRONIN, KEVIN M. CRONIN, II, DYLAN RHYLEI CRONIN.

**1 Attachment** ▼

**27**08/09/2022PROTECTIVE ORDER. Signed by Judge Amy Berman Jackson on 8/9/2022. (lcabj1)

09/09/2022Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Status Conference as to KEVIN M. CRONIN (1), KEVIN M. CRONIN, II (2), DYLAN RHYLEI CRONIN (3) held on 9/9/2022. Another Video (VTC) Status Conference is set for 11/10/2022 at 3:00 PM before Judge Amy Berman Jackson. If the proceeding on 11/10/2022 is to be converted to a Disposition Hearing, the parties must email the draft paperwork to the Court's Deputy Clerk by mid-day on 11/8/2022, and the signed paperwork in final form, including any necessary waivers, by the morning of 11/10/2022. The Court makes a finding that it is in the Interests of Justice that the time between 9/9/2022 and 11/10/2022 shall be excluded from the Speedy Trial Act calculation (START XT). Bond Status of Defendants: All Defendants Remain on Personal Recognizance Bond; Court Reporter: Janice Dickman; Defense Attorneys: 1) H. Heather Shaner; 2) Nathan I. Silver, II, 3) Michael E. Lawlor; US Attorney: Will Widman. (Text entry; no document attached.)

**31**11/09/2022Joint MOTION to Continue Status Conference and Exclude Time Under the Speedy Trial Act by USA as to KEVIN M. CRONIN, KEVIN M. CRONIN, II, DYLAN RHYLEI CRONIN.

**1 Attachment** ▼

11/12/2022MINUTE ORDER as to KEVIN M. CRONIN (1), KEVIN M. CRONIN II (2), DYLAN RHYLEI CRONIN (3). Upon consideration of the 31 Joint Motion to Continue Status Conference and to 32 Exclude Time Under the Speedy Trial Act, it is ORDERED that the 31 32 Motions are GRANTED. The Video (VTC) Status Conference is Reset for 1/6/2023 at 3:00 PM before Judge Amy Berman Jackson. Defendants may waive their appearance for a status conference, and so this will be set down as a video proceeding, but there is no longer CARES Act authorization for pleas or sentencing by video. If the new date is to be converted to a plea hearing, and the parties are of the view that a defendant may properly waive his presence under the Federal Rules of Criminal Procedure, they will have to submit authority supporting that position in writing. If the new date is to be converted to a plea hearing, the parties must email the draft paperwork to the Court's Deputy Clerk by 1/3/2023, and the paperwork in final form, including any necessary waivers, by the morning of 1/6/2023. The Court's Deputy Clerk will provide counsel with the video connection information needed for the hearing on 1/6/2023. The Court makes a finding that it is in the Interests of Justice that the time between 11/12/2022 and 1/6/2023 shall be excluded from the Speedy Trial Act calculation (START XT). Signed by Judge Amy Berman Jackson on 11/12/2022. (Text entry; no document attached.)

**32**11/09/2022MOTION to Exclude Time under the Speedy Trial Act (See docket entry [31] to view document.)by USA as to KEVIN M. CRONIN, KEVIN M. CRONIN, II, DYLAN RHYLEI CRONIN. (zltf)

11/09/2022MINUTE ORDER as to KEVIN M. CRONIN (1), KEVIN M. CRONIN II (2), DYLAN RHYLEI CRONIN (3). Upon consideration of the [31] Joint Motion to Continue Status Conference and to Exclude Time Under the Speedy Trial Act, it is ORDERED that the [31] Motion to Continue is GRANTED. The Video (VTC) Status Conference presently set for 11/10/2022 at 3:00 PM before Judge Amy Berman Jackson is Vacated. The Court will issue a subsequent order establishing a new date and time for the status conference and waiving time under the Speedy Trial Act. Signed by Judge Amy Berman Jackson on 11/9/2022. (Text entry; no document attached.)

11/09/2022MINUTE ORDER as to KEVIN M. CRONIN (1), KEVIN M. CRONIN, II (2), DYLAN RHYLEI CRONIN (3) granting [31] Motion to Continue. The Court will schedule the next status conference in a separate order. SO ORDERED. Signed by Judge Amy Berman Jackson on 11/9/2022. (lcabj1) (Text entry; no document attached.)

11/09/2022NOTICE OF ERROR as to KEVIN M. CRONIN (1), KEVIN M. CRONIN, II (2), DYLAN RHYLEI CRONIN (3) regarding the Court's Minute Order issued this date. The Minute Order was entered in error as duplicative and the parties are directed to disregard this order. (Text entry; no document attached.)

11/09/2022MINUTE ORDER as to KEVIN M. CRONIN (1), KEVIN M. CRONIN, II (2), DYLAN RHYLEI CRONIN (3) granting [31] Motion to Continue. The Court will schedule the next status conference in a separate order. SO ORDERED. Signed by Judge Amy Berman Jackson on 11/9/2022. (lcabj1) (Text entry; no document attached.)

11/09/2022NOTICE OF ERROR as to KEVIN M. CRONIN (1), KEVIN M. CRONIN, II (2), DYLAN RHYLEI CRONIN (3) regarding the Court's Minute Order issued this date. The Minute Order was entered in error as duplicative and the parties are directed to disregard this order. (Text entry; no document attached.)

11/09/2022MINUTE ORDER as to KEVIN M. CRONIN (1), KEVIN M. CRONIN, II (2), DYLAN RHYLEI CRONIN (3) granting [31] Motion to Continue. The Court will schedule the next status conference in a separate order. SO ORDERED. Signed by Judge Amy Berman Jackson on 11/9/2022. (lcabj1) (Text entry; no document attached.)

11/09/2022NOTICE OF ERROR as to KEVIN M. CRONIN (1), KEVIN M. CRONIN, II (2), DYLAN RHYLEI CRONIN (3) regarding the Court's Minute Order issued this date. The Minute Order was entered in error as duplicative and the parties are directed to disregard this order. (Text entry; no document attached.)

11/12/2022MINUTE ORDER as to KEVIN M. CRONIN (1), KEVIN M. CRONIN II (2), DYLAN RHYLEI CRONIN (3). Upon consideration of the [31] Joint Motion to Continue Status Conference and to [32] Exclude Time Under the Speedy Trial Act, it is ORDERED that the [31] [32] Motions are GRANTED. The Video (VTC) Status Conference is Reset for 1/6/2023 at 3:00 PM before Judge Amy Berman Jackson. Defendants may waive their appearance for a status conference, and so this will be set down as a video proceeding, but there is no longer CARES Act authorization for pleas or sentencing by video. If the new date is to be converted to a plea hearing, and the parties are of the view that a defendant may properly waive his presence under the Federal Rules of Criminal Procedure, they will have to submit authority supporting that position in writing. If the new date is to be converted to a plea hearing, the parties must email the draft paperwork to the Court's Deputy Clerk by 1/3/2023, and the paperwork in final form, including any necessary waivers, by the morning of 1/6/2023. The Court's Deputy Clerk will provide counsel with the video connection information needed for the hearing on 1/6/2023. The Court makes a finding that it is in the Interests of Justice that the time between 11/12/2022 and 1/6/2023 shall be excluded from the Speedy Trial Act calculation (START XT). Signed by Judge Amy Berman Jackson on 11/12/2022. (Text entry; no document attached.)

**33**01/04/2023WAIVER by KEVIN M. CRONIN, II (2) OF RIGHT TO IN-PERSON HEARING on 1/6/2023 at 3:00 PM. Signed by the Defendant on 12/28/2022.

**37**01/05/2023Receipt for Surrender of Passport as to DYLAN RHYLEI CRONIN Passport Number 499403728 issued by United States of America. (zhsj)

**38**01/05/2023Receipt for Surrender of Passport as to KEVIN M. CRONIN. Passport Number 499403726 issued by United States of America. (zhsj)

**39**01/05/2023Receipt for Surrender of Passport as to KEVIN M. CRONIN, II. Passport Number 499404727 issued by United States of America. (zhsj)

01/06/2023Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Plea Agreement Hearing as to KEVIN M. CRONIN (1) held on 1/6/2023. Defendant Sworn. Plea of Guilty entered by KEVIN M. CRONIN (1) as to Count: 6. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Video (VTC) Sentencing set for 4/12/2023 at 2:00 PM before Judge Amy Berman Jackson. Sentencing Memoranda from the parties are due by 4/5/2023. Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporter: Janice Dickman; Defense Attorney: H. Heather Shaner; US Attorney: Will Widman. (Text entry; no document attached.)

**40**01/06/2023WAIVER of Trial by Jury as to KEVIN M. CRONIN (1). Approved by Judge Amy Berman Jackson on 1/6/2023.

**41**01/06/2023PLEA AGREEMENT as to KEVIN M. CRONIN (1).

**42**01/06/2023STATEMENT OF OFFENSE by USA as to KEVIN M. CRONIN (1).

01/11/2023Set/Reset Hearings as to KEVIN M. CRONIN, II (2): The Video (VTC) Status Conference or Plea Agreement Hearing presently set for 1/19/2023 at 3:30 PM before Judge Amy Berman Jackson is RESET as a Video (VTC) Status Conference or Plea Agreement Hearing on 1/19/2023 at 11:00 AM (NEW STARTING TIME) before

Judge Amy Berman Jackson. The video zoom information previously sent to counsel shall remain the same for this new 11:00 AM starting time. (Text entry; no document attached.)

01/06/2023Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Status Conference as to KEVIN M. CRONIN, II (2) held on 1/6/2023. Another Video (VTC) Status Conference or Plea Agreement Hearing is set for 1/19/2023 at 3:30 PM before Judge Amy Berman Jackson. The Court makes a finding that it is in the Interests of Justice that the time between 1/6/2023 and 1/19/2023 shall be excluded from the Speedy Trial Act calculation (START XT). Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporter: Janice Dickman; Defense Attorney: H. Heather Shaner standing in for Nathan I. Silver, II; US Attorney: Will Widman. (Text entry; no document attached.)

01/11/2023Set/Reset Hearings as to KEVIN M. CRONIN, II (2): The Video (VTC) Status Conference or Plea Agreement Hearing presently set for 1/19/2023 at 3:30 PM before Judge Amy Berman Jackson is RESET as a Video (VTC) Status Conference or Plea Agreement Hearing on 1/19/2023 at 11:00 AM (NEW STARTING TIME) before Judge Amy Berman Jackson. The video zoom information previously sent to counsel shall remain the same for this new 11:00 AM starting time. (Text entry; no document attached.)

01/19/2023Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Plea Agreement Hearing as to KEVIN M. CRONIN, II (2) held on 1/19/2023. Plea of Guilty as to Count 6 entered by KEVIN M. CRONIN II (2). REFERRAL TO PROBATION OFFICE for Presentence Investigation. Video (VTC) Sentencing set for 5/11/2023 at 2:00 PM before Judge Amy Berman Jackson. Sentencing Memoranda from the parties are due by 5/4/2023. Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporter: Janice Dickman; Defense Attorney: Nathan I. Silver, II; US Attorney: Will Widman. (Text entry; no document attached.)

[43](#)01/19/2023WAIVER of Trial by Jury as to KEVIN M. CRONIN, II (2). Approved by Judge Amy Berman Jackson on 1/19/2023.

[44](#)01/19/2023PLEA AGREEMENT as to KEVIN M. CRONIN, II (2).

[45](#)01/19/2023STATEMENT OF OFFENSE by USA as to KEVIN M. CRONIN, II (2).

01/30/2023MINUTE ORDER as to DYLAN RHYLEI CRONIN (3). Upon consideration of Defendant's [46] Consent Motion to Continue Status Conference and Exclusion of Time from Calculation Under the Speedy Trial Act, it is ORDERED that the [46] Motion is GRANTED. The Video (VTC) Status Conference presently set for 1/31/2023 at 2:00 PM is VACATED and RESET as a Video (VTC) Plea Agreement Hearing on 2/24/2023 at 3:00 PM before Judge Amy Berman Jackson. Counsel are directed to email the draft paperwork to the Court's Deputy Clerk by 2/22/2023 and the signed paperwork in final form, including any necessary waivers, by the morning of 2/24/2023. It is further ORDERED that the Court makes a finding that it is in the Interests of Justice that the time between 1/30/2023 and 2/24/2023 shall be excluded from the Speedy Trial Act calculation (START XT). Signed by Judge Amy Berman Jackson on 1/30/2023. (Text entry; no document attached.)

[46](#)01/30/2023Consent MOTION to Continue Status Conference and Exclusion of Time from Calculation Under the Speedy Trial Act by DYLAN RHYLEI CRONIN.

[1 Attachment](#) ▼

[47](#)01/30/2023MOTION to Exclude Time under the Speedy Trial Act by DYLAN RHYLEI CRONIN. (See docket entry [46] to view document.) (zltf)

02/24/2023Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Plea Agreement Hearing as to DYLAN RHYLEI CRONIN (3) held on 2/24/2023. Plea entered by DYLAN RHYLEI CRONIN (3) of Guilty as to Counts: 1,7. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Video (VTC) Sentencing set for 6/23/2023 at 2:00 PM before Judge Amy Berman Jackson. Sentencing Memoranda from the parties are due by 6/16/2023. Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporter: Janice Dickman; Defense Attorney: Michael E. Lawlor; US Attorney: Will Widman. (Text entry; no document attached.)

[48](#)02/24/2023WAIVER of Trial by Jury as to DYLAN RHYLEI CRONIN (3). Approved by Judge Amy Berman Jackson on 2/24/2023.

[49](#)02/24/2023PLEA AGREEMENT as to DYLAN RHYLEI CRONIN (3).

[50](#)02/24/2023STATEMENT OF OFFENSE by USA as to DYLAN RHYLEI CRONIN (3).

[52](#)03/14/2023RESPONSE by KEVIN M. CRONIN to Draft PSR Doc 51

[1 Attachment](#) ▼

[59](#)04/05/2023SENTENCING MEMORANDUM by KEVIN M. CRONIN

[4 Attachments](#) ▼

**60**04/05/2023MOTION for Leave to File DD214 as Addendum to Sentencing Memorandum by KEVIN M. CRONIN as to KEVIN M. CRONIN, KEVIN M. CRONIN, II, DYLAN RHYLEI CRONIN.

**1 Attachment ▼**

**61**04/05/2023SENTENCING MEMORANDUM by USA as to KEVIN M. CRONIN

**62**04/05/2023NOTICE OF FILING OF VIDEO PURUSANT TO LOCAL CRIMINAL RULE 49 by USA as to KEVIN M. CRONIN

04/06/2023MINUTE ORDER granting [60] Motion for Leave to File Document Under Seal as to KEVIN M. CRONIN (1). The Clerk of Court is directed to seal the attachment, Exhibit 1 [60-1] to the motion, and to unseal the motion for leave to file under seal [60] itself. SO ORDERED. Signed by Judge Amy Berman Jackson on 4/6/2023. (lcabj1) (Text entry; no document attached.)

04/12/2023Minute Entry for proceedings held before Judge Amy Berman Jackson: Sentencing held on 4/12/2023 as to KEVIN M. CRONIN (1). Count 6: Sentenced to Eighteen (18) months probation. Special Assessment of \$10; Fine in the amount of \$1500 and Restitution in the amount of \$500. Counts: 1, 2, 4, WERE DISMISSED ON ORAL MOTION BY THE GOVERNMENT. Oral Motion by the Government to Release Exhibits was GRANTED. The Court directs the Government to release the exhibits pursuant to established procedures. Bond Status of Defendant: Defendant Placed on Probation; Court Reporter: Janice Dickman; Defense Attorney: H. Heather Shaner; US Attorney: Will Widman; Probation Officer: Andre Wilson. (Text entry; no document attached.)

**65**04/13/2023JUDGMENT as to KEVIN M. CRONIN. Statement of Reasons Not Included. Signed by Judge Amy Berman Jackson on 4/13/2023. (zltpt)

**66**04/13/2023STATEMENT OF REASONS as to KEVIN M. CRONIN. re 65 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 Amy Berman Jackson on 4/13/2023. (zltpt)

**68**04/27/2023SENTENCING MEMORANDUM by KEVIN M. CRONIN, II

**69**05/02/2023SENTENCING MEMORANDUM by USA as to KEVIN M. CRONIN, II

**1 Attachment ▼**

**70**05/02/2023NOTICE of Filing of Video Exhibits by USA as to KEVIN M. CRONIN, II re [69] Sentencing Memorandum

**74**05/10/2023Unopposed MOTION to Continue Sentencing by KEVIN M. CRONIN, II.

**1 Attachment ▼**

05/10/2023MINUTE ORDER as to KEVIN M. CRONIN, II (2). Upon consideration of Defendant's [74] Unopposed Motion to Continue Sentencing, it is ORDERED that Video (VTC) Sentencing presently set for May 11, 2023 at 2:00 PM before Judge Amy Berman Jackson is VACATED and will be rescheduled on a date to be determined in consultation with counsel since the Court is unavailable on the dates proposed. Signed by Judge Amy Berman Jackson on 5/10/2023. (Text entry; no document attached.)

**75**05/10/2023NOTICE (Letter in Allocution) by KEVIN M. CRONIN, II re [68] Sentencing Memorandum

**1 Attachment ▼**

05/11/2023MINUTE ORDER as to KEVIN M. CRONIN, II (2). It is ORDRED that Video (VTC) Sentencing is rescheduled for 6/9/2023 at 3:00 PM before Judge Amy Berman Jackson. If the medical situation that led to the continuance is still uncertain at that time, the Court would appreciate it if any motion to continue that date is filed by June 7, 2023. The Court's Deputy Clerk will provide counsel with the video connection link. Signed by Judge Amy Berman Jackson on 5/11/2023. (Text entry; no document attached.)

05/11/2023MINUTE ORDER as to KEVIN M. CRONIN, II (2). It is ORDERED that Video (VTC) Sentencing is rescheduled for 6/9/2023 at 3:00 PM before Judge Amy Berman Jackson. If the medical situation that led to the continuance is still uncertain at that time, the Court would appreciate it if any motion to continue that date is filed by June 7, 2023. The Court's Deputy Clerk will provide counsel with the video connection link. Signed by Judge Amy Berman Jackson on 5/11/2023. (Text entry; no document attached.)

**78**06/08/2023NOTICE (Letter in Allocution) by KEVIN M. CRONIN, II re [68] Sentencing Memorandum

**1 Attachment ▼**

06/09/2023Minute Entry for proceedings held before Judge Amy Berman Jackson: Sentencing held on 6/9/2023 as to KEVIN M. CRONIN, II (2). Count 6: Sentenced to thirty (30) days incarceration. The Court Orders that the defendant not be ordered to report until July 5, 2023 or after, with all previously imposed conditions of personal recognizance remaining in effect until he reports. No term of supervised release was imposed. Special Assessment of \$10.00 and Restitution in the amount of \$500.00 were ordered. Counts: 1, 2, 4, WERE DISMISSED ON ORAL MOTION BY THE GOVERNMENT; Oral motion by the Government to Release video exhibits to the public was Heard and Granted. Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporter: Janice Dickman;

Defense Attorney: Nathan I Silver, II; US Attorney: Will Widman; Probation Officer: Andre Wilson;. (Text entry; no document attached.)

**80**06/09/2023JUDGMENT as to KEVIN M. CRONIN, II. Statement of Reasons Not Included. Signed by Judge Amy Berman Jackson on 6/9/2023. (zltp)

**81**06/09/2023STATEMENT OF REASONS as to KEVIN M. CRONIN, II. re [80] 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 Amy Berman Jackson on 6/9/2023. (zltp)

**84**06/15/2023Unopposed MOTION to Continue Sentencing by DYLAN RHYLEI CRONIN.

**1 Attachment ▼**

06/21/2023MINUTE ORDER as to DYLAN RHYLEI CRONIN (3). Upon consideration of Defendant's [84] Unopposed Motion to Continue Sentencing, it is ORDERED that the [84] Motion is GRANTED. Video (VTC) Sentencing presently set for 6/23/2023 at 2:00 PM is VACATED and RESET as Video (VTC) Sentencing on 7/19/2023 at 2:00 PM before Judge Amy Berman Jackson. The Court's Deputy Clerk will provide counsel with new video connection information for the reset sentencing date. Sentencing Memoranda from the parties are now due by 7/11/2023. Signed by Judge Amy Berman Jackson on 6/21/2023. (Text entry; no document attached.)

06/21/2023MINUTE ORDER as to DYLAN RHYLEI CRONIN (3). Upon consideration of Defendant's 84 Unopposed Motion to Continue Sentencing, it is ORDERED that the 84 Motion is GRANTED. Video (VTC) Sentencing presently set for 6/23/2023 at 2:00 PM is VACATED and RESET as Video (VTC) Sentencing on 7/19/2023 at 2:00 PM before Judge Amy Berman Jackson. The Court's Deputy Clerk will provide counsel with new video connection information for the reset sentencing date. Sentencing Memoranda from the parties are now due by 7/11/2023. Signed by Judge Amy Berman Jackson on 6/21/2023. (Text entry; no document attached.)

**85**07/11/2023SENTENCING MEMORANDUM by USA as to DYLAN RHYLEI CRONIN

**2 Attachments ▼**

**86**07/11/2023Unopposed MOTION to Continue Sentencing by DYLAN RHYLEI CRONIN.

**1 Attachment ▼**

**87**07/11/2023NOTICE OF FILING OF VIDEO PURUSANT TO LOCAL CRIMINAL RULE 49 by USA as to DYLAN RHYLEI CRONIN re [85] Sentencing Memorandum

07/12/2023MINUTE ORDER as to DYLAN RHYLEI CRONIN granting [86] Unopposed Motion to Continue Sentencing. The video sentencing presently set for July 19, 2023 is VACATED and RESET as a video sentencing on August 24, 2023 at 3:00 PM before Judge Amy Berman Jackson. The Court's Deputy Clerk will provide counsel with new video connection information for the reset sentencing date. The Court notes that sentencing memoranda were due on July 11, and the defense did not request an extension or provide any information as to why one would be needed. Defendant's sentencing memorandum must be filed by July 28, 2023. Signed by Judge Amy Berman Jackson on 7/12/2023. (lcabj1) (Text entry; no document attached.)

07/12/2023MINUTE ORDER as to DYLAN RHYLEI CRONIN granting 86 Unopposed Motion to Continue Sentencing. The video sentencing presently set for July 19, 2023 is VACATED and RESET as a video sentencing on August 24, 2023 at 3:00 PM before Judge Amy Berman Jackson. The Court's Deputy Clerk will provide counsel with new video connection information for the reset sentencing date. The Court notes that sentencing memoranda were due on July 11, and the defense did not request an extension or provide any information as to why one would be needed. Defendant's sentencing memorandum must be filed by July 28, 2023. Signed by Judge Amy Berman Jackson on 7/12/2023. (lcabj1) (Text entry; no document attached.)

07/31/2023MINUTE ORDER granting [88] Sealed Motion for Leave to File Document Under Seal as to DYLAN RHYLEI CRONIN (3). The Clerk of Court is directed to file the Memorandum in Aid of Sentencing [88-2] and its exhibits [88-3] and [88-4] UNDER SEAL. SO ORDERED. Signed by Judge Amy Berman Jackson on 7/31/2023. (lcabj1) (Text entry; no document attached.)

07/31/2023MINUTE ORDER granting 88 Sealed Motion for Leave to File Document Under Seal as to DYLAN RHYLEI CRONIN (3). The Clerk of Court is directed to file the Memorandum in Aid of Sentencing [88-2] and its exhibits [88-3] and [88-4] UNDER SEAL. SO ORDERED. Signed by Judge Amy Berman Jackson on 7/31/2023. (lcabj1) (Text entry; no document attached.)

**89**08/23/2023Unopposed MOTION to Continue Sentencing Set for August 24, 2023 by DYLAN RHYLEI CRONIN.

**1 Attachment ▼**

08/23/2023MINUTE ORDER as to DYLAN RHYLEI CRONIN (3) granting Defendant's [89] Unopposed Motion to Continue Sentencing. The Video (VTC) sentencing presently set for 8/24/2023 at 3:00 PM is VACATED and RESET as a Video (VTC) sentencing on 9/8/2023 at 1:00 PM before Judge Amy Berman Jackson. The Court's Deputy Clerk will provide counsel with new video connection information for the reset sentencing date and time. Based on Defense



Counsel's stated communication with the Court of his availability for this date and time, the Court would not anticipate granting any further requests to continue this matter. Signed by Judge Amy Berman Jackson on 8/23/2023. (Text entry; no document attached.)

08/23/2023MINUTE ORDER as to DYLAN RHYLEI CRONIN (3) granting Defendant's 89 Unopposed Motion to Continue Sentencing. The Video (VTC) sentencing presently set for 8/24/2023 at 3:00 PM is VACATED and RESET as a Video (VTC) sentencing on 9/8/2023 at 1:00 PM before Judge Amy Berman Jackson. The Court's Deputy Clerk will provide counsel with new video connection information for the reset sentencing date and time. Based on Defense Counsel's stated communication with the Court of his availability for this date and time, the Court would not anticipate granting any further requests to continue this matter. Signed by Judge Amy Berman Jackson on 8/23/2023. (Text entry; no document attached.)

9009/05/2023TRANSCRIPT OF PROCEEDINGS in case as to KEVIN M. CRONIN, II before Judge Amy Berman Jackson held on June 9, 2023; Page Numbers: 1-27. Date of Issuance: September 5, 2023. Court Reporter: Janice Dickman, Telephone number: 202-354-3267, Transcripts may be ordered by submitting the Transcript Order Form 09/08/2023Minute Entry for proceedings held before Judge Amy Berman Jackson:Sentencing held on 9/8/2023 as to DYLAN RHYLEI CRONIN (3). Defendant consents to proceed via Zoom video. Defendant sentenced to sixty (60) days incarceration as to count 1 and eight (8) months incarceration as to count 7, to run concurrent. Defendant further sentenced to twelve (12) months Supervised Release on counts 1 and 7 to run concurrent, Restitution in the amount of \$500, and Special Assessments totaling \$50. Appeal rights given. Bond Status of Defendant: remains on PR/appeared via Zoom video; Court Reporter: Tammy Nestor; Defense Attorney: Michael Lawlor; US Attorney: Will Widman; Prob Officer: Jessica Reichler. (Text entry; no document attached.)

9209/19/2023JUDGMENT as to DYLAN RHYLEI CRONIN. Statement of Reasons Not Included. Signed by Judge Amy Berman Jackson on 9/19/2023. (zltf)

9309/19/2023STATEMENT OF REASONS as to DYLAN RHYLEI CRONIN. re 92 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 Amy Berman Jackson on 9/19/2023. (zltf)

9510/18/2023Unopposed MOTION to Extend Self-Surrender Date by DYLAN RHYLEI CRONIN.

1 Attachment ▼

9610/23/2023ORDER granting 95 Unopposed Motion to Extend Self-Surrender Date as to DYLAN RHYLEI CRONIN (3). It is ORDERED that the date for the defendant's self-surrender will be extended until January 3, 2024 or any date thereafter as determined by the Bureau of Prisons. The defendant must self-surrender for service of the sentence at the institution and on the date designated by the Bureau of Prisons as notified by the Pretrial Services Agency or U.S. Probation Office. See Order for details. Signed by Judge Amy Berman Jackson on 10/23/2023. (lcabj1)