

Date↑

Description

05/03/2022

INFORMATION as to RAUL JARRIN (1) count(s) 1, 2, 3, 4. (zstd)

05/04/2022

MINUTE ORDER as to RAUL JARRIN (1): The hearing currently scheduled for 5/19/2022 at 1:00 PM before Magistrate Judge Robin M. Meriweather is hereby VACATED, as the Defendant: has had an initial appearance in this jurisdiction; has retained counsel; has been released on conditions; and has been charged by Information. As such, there are no pending matters necessitating action by a Magistrate Judge. The parties are directed to contact the assigned District Judge to schedule a status hearing and arraignment, if one has not yet been set. The parties are instructed to address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge Robin M. Meriweather on May 4, 2022. Signed by Magistrate Judge Robin M. Meriweather on 5/4/2022. (Text entry; no document attached.)

05/04/2022

Terminate Deadlines and Hearings as to RAUL JARRIN: Status Hearing set on 5/19/2022 at 1:00 PM before Magistrate Judge Robin M. Meriweather VACATED. (Text entry; no document attached.)

05/05/2022

MOTION to Amend/Correct [10] MOTION for Leave to Appear Pro Hac Vice James M. Kennedy As Co-Counsel for Defendant As Co-Counsel for Defendant Filing fee \$ 100, receipt number ADCDC-9212763. Fee Status: Fee Paid. filed by RAUL JARRIN by RAUL JARRIN.

[3 Attachments ▼](#)

05/09/2022

NOTICE OF HEARING as to RAUL JARRIN: The parties are directed to appear for an Arraignment set for 5/19/2022 at 2:00 PM by VTC before Judge Royce C. Lamberth. Video connection information will be emailed to the parties. (Text entry; no document attached.)

05/09/2022

ORDER granting [10] Motion for Leave to Appear Pro Hac Vice Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for instructions as to RAUL JARRIN (1); granting [13] Motion for Leave to Appear Pro Hac Vice Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for instructions as to RAUL JARRIN (1). Signed by Magistrate Judge Robin M. Meriweather on 05/09/2022. (zcll)

05/10/2022

NOTICE OF ATTORNEY APPEARANCE: James Max Kennedy appearing for RAUL JARRIN

05/18/2022

[11](#)[13](#)[14](#)[15](#)

MINUTE ORDER: Arraignment reset for 5/24/2022 at 2:00 PM in VTC before Judge Royce C. Lamberth. Video connection information will be emailed to the parties. Signed by Judge Royce C. Lamberth on 5/18/2022. (lrcrl3) (Text entry; no document attached.)

05/18/2022

Set/Reset Hearings as to RAUL JARRIN: Arraignment set for 5/24/2022 at 02:00 PM in Telephonic/VTC before Judge Royce C. Lamberth. (Text entry; no document attached.)

05/24/2022

Minute Entry for video proceedings held before Judge Royce C. Lamberth: Arraignment as to RAUL JARRIN on Counts 1, 2, 3, and 4 held on 5/24/2022. Plea of NOT GUILTY entered on Counts 1, 2, 3, and 4 of the Information. Government's oral request for a 60 day continuance; heard and granted. Speedy Trial Time Excludable (XT) started 5/24/2022 until 7/21/2022, in the interest of justice. Status Conference set for 7/21/2022 at 12:30 PM via Zoom before Judge Royce C. Lamberth. Bond Status of Defendant: remains on Personal Recognizance/appeared via video; Court Reporter: Elizabeth Saint-Loth; Defense Attorney: James Max Kennedy; US Attorney: Brittany LaShaune Reed. (zalh) (Text entry; no document attached.)

[18](#)

07/20/2022

Unopposed MOTION to Continue, Unopposed MOTION to Exclude TIME UNDER THE SPEEDY TRIAL ACT by USA as to RAUL JARRIN.

1 Attachment ▼

[19](#)

07/20/2022

ORDER granting [18] Motion to Continue as to RAUL JARRIN. Status Conference reset for 9/6/2022 at 12:30 PM in VTC before Judge Royce C. Lamberth. Signed by Judge Royce C. Lamberth on 7/20/2022. (lrcrl3)

[20](#)

08/31/2022

MOTION to Continue Unopposed Motion to Continue and Exclude Time Under the Speedy Act Trial by USA as to RAUL JARRIN.

1 Attachment ▼

[21](#)

08/31/2022

MOTION to Exclude Time Under The Speedy Trial Act by USA as to RAUL JARRIN. (See docket entry [20] to view document.) (zstd)

[24](#)

10/05/2022

Unopposed MOTION to Continue And To Exclude Time Under Speedy Trial Act by RAUL JARRIN.

1 Attachment ▼

10/06/2022

MINUTE ORDER granting Motion [24] to Continue and to Exclude Time: It is hereby ORDERED that the motion is GRANTED, and the status conference is CONTINUED to 11/03/2022 at 12:30 p.m. by VTC before Judge Royce C. Lamberth. For the reasons stated in the motion, the Court finds it is in the interest of justice to exclude the time

between 10/06/2022 and 11/03/2022 under the Speedy Trial Act. Signed by Judge Royce C. Lamberth on 10/06/2022. (lcrl3) (Text entry; no document attached.)

10/06/2022

MINUTE ORDER granting Motion 24 to Continue and to Exclude Time: It is hereby ORDERED that the motion is GRANTED, and the status conference is CONTINUED to 11/03/2022 at 12:30 p.m. by VTC before Judge Royce C. Lamberth. For the reasons stated in the motion, the Court finds it is in the interest of justice to exclude the time between 10/06/2022 and 11/03/2022 under the Speedy Trial Act. Signed by Judge Royce C. Lamberth on 10/06/2022. (lcrl3) (Text entry; no document attached.)

10/06/2022

MINUTE ORDER granting Motion 24 to Continue and to Exclude Time: It is hereby ORDERED that the motion is GRANTED, and the status conference is CONTINUED to 11/03/2022 at 12:30 p.m. by VTC before Judge Royce C. Lamberth. For the reasons stated in the motion, the Court finds it is in the interest of justice to exclude the time between 10/06/2022 and 11/03/2022 under the Speedy Trial Act. Signed by Judge Royce C. Lamberth on 10/06/2022. (lcrl3) (Text entry; no document attached.)

[25](#)

10/05/2022

MOTION to Exclude by RAUL JARRIN. (See docket entry [24] to view document.) (zstd)

[27](#)

11/02/2022

MOTION to Continue and Exclude Time Under the Speedy Trial Act by RAUL JARRIN.

1 Attachment ▼

[28](#)

11/02/2022

MOTION to Exclude by RAUL JARRIN. (See docket entry 27 to view document.) (zstd)

[29](#)

11/02/2022

ORDER: It is hereby ORDERED that 27 Motion to Continue and 28 Motion to Exclude are GRANTED. It is hereby ORDERED that the currently scheduled status hearing on 11/3/2022 be continued for good cause until 2/8/2023 at 02:00 PM in Courtroom 15- In Person before Judge Royce C. Lamberth. For the reasons stated in the motion and order, the Court finds it is in the interest of justice to exclude the time between 11/3/2022 and 2/8/2023 under the Speedy Trial Act. Signed by Judge Royce C. Lamberth on 11/2/2022. (lcrl2)

02/03/2023

MINUTE ORDER: After consultation with the parties and with defendant's consent to proceed virtually, it is hereby ORDERED that the status conference set for 02/08/2023 by VTC is converted to a plea hearing. Signed by Judge Royce C. Lamberth on 02/03/2023. (lcrl3) (Text entry; no document attached.)

02/08/2023

Minute Entry for Video Plea Agreement proceedings held on 2/8/2023 before Judge Royce C. Lamberth as to RAUL JARRIN: Plea of guilty entered on Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to RAUL JARRIN. Sentencing set for 6/2/2023 at 12:30 PM before Judge Royce C. Lamberth. Sentencing hearing will be held via zoom if waiver is filed. Bond Status of Defendant: remains on Personal Recognizance/appeared via video. US Attorney: Brittany Reed. Defense Attorney: Kent Schaffer. Court Reporter: Cheryl Powell. (Text entry; no document attached.)

[31](#)

02/08/2023

PLEA AGREEMENT as to RAUL JARRIN. "Let this be filed" by Judge Royce C. Lamberth on 2/8/2023.

[32](#)

02/08/2023

STATEMENT OF OFFENSE by USA as to RAUL JARRIN.

[34](#)

05/26/2023

Unopposed MOTION to Continue Sentencing by RAUL JARRIN.

1 Attachment ▼

05/30/2023

MINUTE ORDER granting Motion [34] to Continue: It is hereby ORDERED that the motion is GRANTED and the sentencing is reset for 06/23/2023 at 11:00 AM by VTC before Judge Royce C. Lamberth. Signed by Judge Royce C. Lamberth on 05/30/2023. (lcrl3) (Text entry; no document attached.)

06/13/2023

NOTICE OF HEARING as to RAUL JARRIN: Due to a scheduling conflict, the Sentencing set for 6/23/2023 will now be held at 1:00 PM in Courtroom 15 (In Person) before Judge Royce C. Lamberth. (Text entry; no document attached.)

05/30/2023

MINUTE ORDER as to RAUL JARRIN granting Motion 34 to Continue: It is hereby ORDERED that the motion is GRANTED and the sentencing is reset for 06/23/2023 at 11:00 AM by VTC before Judge Royce C. Lamberth. Signed by Judge Royce C. Lamberth on 05/30/2023. (lcrl3) Modified on 5/30/2023 (zsmc). (Text entry; no document attached.)

[37](#)

06/16/2023

NOTICE of Filing Character Letters in Aid of Sentencing by RAUL JARRIN

[38](#)

06/16/2023

SENTENCING MEMORANDUM by USA as to RAUL JARRIN

[39](#)

06/20/2023

SENTENCING MEMORANDUM by RAUL JARRIN

[41](#)

06/21/2023

NOTICE /WAIVER OF RIGHTS AND CONSENT TO SENTENCING BY VIDEO OR TELEPHONE CONFERENCE by RAUL JARRIN

[42](#)

06/21/2023

Unopposed MOTION to Convert Hearing To ZOOM Hearing by RAUL JARRIN.

1 Attachment ▼

[43](#)

06/21/2023

ORDER granting Motion [42] to Convert Hearing: It is hereby ORDERED that the motion is GRANTED. Signed by Judge Royce C. Lamberth on 06/21/2023. (lcrc13)

06/21/2023

NOTICE OF COURTROOM CHANGE in case as to RAUL JARRIN: The Sentencing scheduled for 6/23/2023 at 1:00 PM before Judge Royce C. Lamberth will now proceed via zoom. (Text entry; no document attached.)

06/23/2023

Minute Entry for Video Sentencing held on 6/23/2023 before Judge Royce C. Lamberth as to RAUL JARRIN: It is the judgment of the Court, that the Defendant is hereby committed to the custody of the Bureau of Prisons for a term of fourteen (14) days as to Count 4. Defendant is further sentenced to serve a Thirty-Six (36) month term of probation as to Count 4. In addition, the defendant is ordered to pay a special assessment of \$10 and restitution in the amount of \$500. All remaining counts are DISMISSED on the Government's motion. Bond Status of Defendant: remains on Personal Recognizance and permitted to self-surrender. US Attorney: Brittany Reed. Defense Attorneys: Kent Schaffer and James Kennedy. Probation Officer: Hana Field. Court Reporter: Christine Asif. (Text entry; no document attached.)

[44](#)

06/22/2023

SUPPLEMENT by RAUL JARRIN to Memorandum in Aid of Sentencing

1 Attachment ▼

[45](#)

06/27/2023

JUDGMENT as to RAUL JARRIN. Statement of Reasons Not Included. Signed by Judge Royce C. Lamberth on 6/27/2023. (zstd)

[46](#)

06/27/2023

STATEMENT OF REASONS as to RAUL JARRIN re 45 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 Royce C. Lamberth on 6/27/2023. (zstd)