

Date↓↑

Description

07/25/2022

INFORMATION as to SAMUEL FONTANEZ RODRIGUEZ (1) count(s) 1, 2, 3, 4. (zstd)

07/28/2022

MINUTE ORDER as to SAMUEL FONTANEZ RODRIGUEZ. A status conference is hereby scheduled for August 4, 2022 at 1:30 p.m. via video teleconference. The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. Signed by Judge Emmet G. Sullivan on 7/28/2022. (lcegs3) (Text entry; no document attached.)

07/28/2022

MINUTE ORDER as to SAMUEL FONTANEZ RODRIGUEZ (1): It is hereby ORDERED that Defendant appear for an initial appearance on 7/28/2022 at 1:00 p.m. before Magistrate Judge G. Michael Harvey. 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 202-354-3233. Signed by Magistrate Judge G. Michael Harvey on 7/28/2022. (Text entry; no document attached.)

07/28/2022

ORAL MOTION to Appoint Counsel by SAMUEL FONTANEZ RODRIGUEZ (1). (Text entry; no document attached.)

07/28/2022

ORAL MOTION for Speedy Trial by USA as to SAMUEL FONTANEZ RODRIGUEZ (1). (Text entry; no document attached.)

07/28/2022

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC First Appearance in the District as to SAMUEL FONTANEZ RODRIGUEZ (1) held on 7/28/2022. Defendant was present by video. Oral Motion to Appoint Counsel by SAMUEL FONTANEZ RODRIGUEZ (1); Heard and Granted. CJA Attorney Steven Kiersh was appointed for SAMUEL FONTANEZ RODRIGUEZ (1). Conditions of Release were imposed. Oral Motion by the Government for Speedy Trial Waiver as to SAMUEL FONTANEZ RODRIGUEZ (1); Heard and Granted. Time between 7/28/2022 and 8/19/2022 (22 Days) shall be excluded from calculation of time in the interest of justice (XT) under the Speedy Trial Act. Parties were advised to contact the Courtroom Deputy for Judge Sullivan to obtain an Arraignment date. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond; Court Reporter: FTR Gold; FTR Time Frame: CTRM 6 [1:31:07-1:46:21]; Defense Attorney: Steven Kiersh; U.S. Attorney: Frederick Yette for Mona Furst; Pretrial Officer: Da'Shanta' Valentine-Lewis. (Text entry; no document attached.)

07/28/2022

MINUTE ORDER as to SAMUEL FONTANEZ RODRIGUEZ (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 G. Michael Harvey on 7/28/2022. (Text entry; no document attached.)

07/29/2022

NOTICE OF ATTORNEY APPEARANCE: Steven Roy Kiersh appearing for SAMUEL FONTANEZ RODRIGUEZ
Entry of appearance of defense counsel Steven R. Kiersh

07/29/2022

Set/Reset Hearings as to SAMUEL FONTANEZ RODRIGUEZ:Status Conference set for 8/4/2022 at 1:30 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (Text entry; no document attached.)

[10](#)

07/28/2022

ORDER Setting Conditions of Release as to SAMUEL FONTANEZ RODRIGUEZ (1) Personal Recognizance Bond. Signed by Magistrate Judge G. Michael Harvey on 7/28/2022.

[1 Attachment](#) ▼

08/03/2022

MINUTE ORDER as to SAMUEL FONTANEZ RODRIGUEZ. It is necessary to reschedule the status conference currently scheduled for August 4, 2022. The status conference shall now take place on August 4, 2022 at 1:00 p.m. via video teleconference. Signed by Judge Emmet G. Sullivan on 8/3/2022. (lcegs3) (Text entry; no document attached.)

08/03/2022

Set/Reset Hearings as to SAMUEL FONTANEZ RODRIGUEZ:Status Conference set for 8/4/2022 at 1:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (Text entry; no document attached.)

08/04/2022

Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan:Arraignment/Status Conference as to SAMUEL FONTANEZ RODRIGUEZ (1) on Count 1,2,3,4 held on 8/4/2022. Defendant Consents To This Hearing Being Held Via VTC. Parties Updated The Court In Regards To Discovery. Parties Request Continuance. Plea Of Not Guilty Entered By SAMUEL FONTANEZ RODRIGUEZ As To Counts 1,2,3,4. Status Conference set for 11/18/2022 at 1:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Speedy Trial Tolled 8/4/22 - 11/18/22 In The Interest Of Justice (XT). Bond Status of Defendant: APPEARED VIA VTC - REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: TAMMY NESTOR; Defense Attorney: STEVEN KIERSH; US Attorney: MONA FURST; (Text entry; no document attached.)

08/05/2022

MINUTE ORDER as to SAMUEL FONTANEZ RODRIGUEZ (1) granting [11] unopposed motion for protective order. The terms presented in [11-1] Protective Order Governing Discovery are hereby incorporated by reference into this Order. Signed by Judge Emmet G. Sullivan on 8/5/2022. (lcegs3) (Text entry; no document attached.)

[11](#)

08/04/2022

Unopposed MOTION for Protective Order by USA as to SAMUEL FONTANEZ RODRIGUEZ.

[1 Attachment](#) ▼

[12](#)

08/04/2022

MOTION for Order TO DISCLOSE ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS by USA as to SAMUEL FONTANEZ RODRIGUEZ.

08/05/2022

MINUTE ORDER as to SAMUEL FONTANEZ RODRIGUEZ (1) granting [12] motion for an order to disclose items protected by Federal Rule of Criminal Procedure 6(e) and sealed materials. It is hereby ORDERED that the United States may provide in discovery materials protected by Federal Rule of Criminal Procedure 6(e). It is further ORDERED that the United States may provide in discovery sealed materials, pursuant to the previously entered protective order governing discovery. It is further ORDERED that this Order also applies to the disclosure of the materials described above to any co-defendants who may later be joined. Signed by Judge Emmet G. Sullivan on 8/5/2022. (lcegs3) (Text entry; no document attached.)

[13](#)

07/26/2022

Rule 5(c)(3) Documents Received as to SAMUEL FONTANEZ RODRIGUEZ from United States District Court for the Eastern District of Pennsylvania Case Number 5:22-mj-01151 (zstd)

[15](#)

09/12/2022

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Whitesel, Nathaniel Karl added.

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09/19/2022

STANDING ORDER as to SAMUEL FONTANEZ RODRIGUEZ requiring the government to produce any evidence in its possession that is favorable to the defendant and material to either the defendant's guilt or punishment Signed by Judge Emmet G. Sullivan on 09/19/22.

10/05/2022

MINUTE ORDER as to SAMUEL FONTANEZ RODRIGUEZ. A plea hearing is hereby scheduled to take place on October 21, 2022 at 3:00 p.m. via video teleconference. The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. Signed by Judge Emmet G. Sullivan on 10/5/2022. (lcegs3) (Text entry; no document attached.)

10/05/2022

Set/Reset Hearings as to SAMUEL FONTANEZ RODRIGUEZ: Plea Agreement Hearing set for 10/21/2022 at 3:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (Text entry; no document attached.)

10/11/2022

MINUTE ORDER as to SAMUEL FONTANEZ RODRIGUEZ. Due to contingencies in the Court's calendar, the plea agreement hearing scheduled for October 21, 2022 at 3:00 pm is rescheduled to 4:00 pm on the same date. In light of the public health emergency, the sentencing hearing will take place via Zoom VIDEO TELECONFERENCE (VTC). The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. Signed by Judge Emmet G. Sullivan on 10/11/2022. (lcegs1) (Text entry; no document attached.)

10/12/2022

Set/Reset Hearings as to SAMUEL FONTANEZ RODRIGUEZ:Plea Agreement Hearing set for 10/21/2022 at 04:00 AM in Telephonic/VTC before Judge Emmet G. Sullivan. (Text entry; no document attached.)

10/17/2022

MINUTE ORDER as to SAMUEL FONTANEZ RODRIGUEZ (1), vacating the October 21, 2022, plea agreement hearing. The parties should submit a new schedule with three proposed dates and times for a plea agreement hearing. Signed by Judge Jia M. Cobb on 10/17/22. (zgdf) (Text entry; no document attached.)

10/17/2022

Terminate Deadlines and Hearings as to SAMUEL FONTANEZ RODRIGUEZ: (zgdf) (Text entry; no document attached.)

10/17/2022

Case as to SAMUEL FONTANEZ RODRIGUEZ randomly reassigned to Judge Jia M. Cobb. Judge Emmet G. Sullivan is no longer assigned to the case. (Text entry; no document attached.)

10/17/2022

Terminate Deadlines and Hearings as to SAMUEL FONTANEZ RODRIGUEZ: (zgdf) (Text entry; no document attached.)

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10/19/2022

Joint STATUS REPORT in Response to the Court's 10/17/22 Minute Order by USA as to SAMUEL FONTANEZ RODRIGUEZ

10/20/2022

MINUTE ORDER as to SAMUEL FONTANEZ RODRIGUEZ: Plea Agreement Hearing rescheduled for 11/4/2022 at 11:00 AM before Judge Jia M. Cobb via Zoom. Plea paperwork should be provided to the Courtroom Deputy and Chambers by 10/28/22. Signed by Judge Jia M. Cobb on 10/20/22. (zgdf) (Text entry; no document attached.)

11/04/2022

Minute Entry for Plea Agreement hearing held as to SAMUEL FONTANEZ RODRIGUEZ (1) on 11/4/2022 before Judge Jia M. Cobb via Zoom. Defendant entered a Plea of Guilty to Count 4 of the Information. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing Memorandum due by 1/19/2023 and Response to Sentencing Memorandum due by 1/26/2023. Sentencing set for 2/2/2023 at 10:00 AM in before Judge Jia M. Cobb via Zoom. Bond Status of Defendant: Continued on PR. Court Reporter: Lisa Griffith; Defense Attorney: Steven Kiersh; US Attorney: Nathaniel Whitesel. (zgdf) (Text entry; no document attached.)

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11/04/2022

WAIVER of Trial by Jury as to SAMUEL FONTANEZ RODRIGUEZ. Approved by Judge Jia M. Cobb on 11/4/22. (zgdf)

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11/04/2022

PLEA AGREEMENT as to SAMUEL FONTANEZ RODRIGUEZ. (zgdf)

20

11/04/2022

STATEMENT OF OFFENSE by USA as to SAMUEL FONTANEZ RODRIGUEZ. (zgdf)

23

01/13/2023

NOTICE Notice of corrections to presentence report by SAMUEL FONTANEZ RODRIGUEZ

01/18/2023

NOTICE of Provisional/Government Not Certified Status re 23 NOTICE Notice of corrections to presentence report by SAMUEL FONTANEZ RODRIGUEZ Your attorney renewal has not been received. As a result, your membership with the U.S. District & Bankruptcy Courts for the District of Columbia is not in good standing, and you are not permitted to file. Pursuant to Local Criminal Rule 57.21.1, you must immediately correct your membership status by following the appropriate instructions on this page of our website: <https://www.dcd.uscourts.gov/attorney-renewal>. Please be

advised that the presiding judge in this case has been notified that you are currently not in good standing to file in this court. Renewal Due by 1/25/2023. (zbaj) (Text entry; no document attached.)

01/18/2023

NOTICE of Provisional/Government Not Certified Status re [23] NOTICE Notice of corrections to presentence report by SAMUEL FONTANEZ RODRIGUEZ Your attorney renewal has not been received. As a result, your membership with the U.S. District & Bankruptcy Courts for the District of Columbia is not in good standing, and you are not permitted to file. Pursuant to Local Criminal Rule 57.21.1, you must immediately correct your membership status by following the appropriate instructions on this page of our website: <https://www.dcd.uscourts.gov/attorney-renewal>. Please be advised that the presiding judge in this case has been notified that you are currently not in good standing to file in this court. Renewal Due by 1/25/2023. (zbaj) (Text entry; no document attached.)

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01/19/2023

SENTENCING MEMORANDUM by SAMUEL FONTANEZ RODRIGUEZ

[25](#)

01/19/2023

SENTENCING MEMORANDUM by USA as to SAMUEL FONTANEZ RODRIGUEZ

[1 Attachment](#) ▼

02/02/2023

Minute Entry for Sentence proceeding held on 2/2/2023, before Judge Jia M. Cobb as to SAMUEL FONTANEZ RODRIGUEZ (1) on Count 4. Defendant sentenced to Twelve (12) months of Probation. Special Assessment of \$10. Restitution in the amount of \$500. Counts 1, 2, and 3 DISMISSED ON GOVERNMENT'S ORAL MOTION. Bond Status of Defendant: Placed on Probation; U.S. Attorney: Nathaniel Whitesel; Defense Attorney: Steven Kiersh; Prob Officer: Andre Wilson; Court Reporter: Stacy Heavenridge. (Text entry; no document attached.)

02/02/2023

Minute Entry for Sentence proceeding held on 2/2/2023, before Judge Jia M. Cobb as to SAMUEL FONTANEZ RODRIGUEZ (1) on Count 4. Defendant sentenced to Twelve (12) months of Probation. Special Assessment of \$10. Restitution in the amount of \$500. Counts 1, 2, and 3 DISMISSED ON GOVERNMENT'S ORAL MOTION. Bond Status of Defendant: Placed on Probation; U.S. Attorney: Nathaniel Whitesel; Defense Attorney: Steven Kiersh; Prob Officer: Andre Wilson; Court Reporter: Stacy Heavenridge. (Text entry; no document attached.)

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02/02/2023

JUDGMENT as to SAMUEL FONTANEZ RODRIGUEZ. Statement of Reasons Not Included. Signed by Judge Jia M. Cobb on 2/3/2023. (zstd)

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02/02/2023

STATEMENT OF REASONS as to SAMUEL FONTANEZ RODRIGUEZ re 29 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 Jia M. Cobb on 2/3/2023. (zstd)