

[1](#)

01/12/2022

SEALED INDICTMENT as to ZACHARY JOHNSON (1) count(s) 1, 2, 3, 5, 7, 8, DION RAJEWSKI (2) count(s) 1, 4, 6, 7, 8.

[3](#)

01/12/2022

MOTION to Seal Case by USA as to ZACHARY JOHNSON, DION RAJEWSKI.

1 Attachment ▼

[4](#)

01/12/2022

ORDER granting [3] Motion to Seal Case as to ZACHARY JOHNSON (1), DION RAJEWSKI (2). Signed by Judge Richard J. Leon on 1/12/2022.

[5](#)

01/13/2022

Arrest Warrant, dated 1/12/2022, Returned Executed on 1/13/2022 as to DION RAJEWSKI.

01/13/2022

Arrest of DION RAJEWSKI in Florida. (Text entry; no document attached.)

[6](#)

01/13/2022

Arrest Warrant, dated 1/12/2022, Returned Executed on 1/13/2022 as to ZACHARY JOHNSON.

01/13/2022

Case unsealed as to ZACHARY JOHNSON, DION RAJEWSKI (Text entry; no document attached.)

01/13/2022

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.)

01/13/2022

Arrest of ZACHARY JOHNSON in Florida. (Text entry; no document attached.)

01/13/2022

Case unsealed as to ZACHARY JOHNSON, DION RAJEWSKI (Text entry; no document attached.)

01/13/2022

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.)

[7](#)

01/14/2022

Rule 5(c)(3) Documents Received as to ZACHARY JOHNSON from US District Court for the Middle District of Florida Case Number 8:22-mj-1039-JSS

01/14/2022

Rule 5(c)(3) Documents Received as to DION RAJEWSKI from US District Court for the Middle District of Florida Case Number 8:22-mj-1039- JSS

01/19/2022

MINUTE ORDER as to ZACHARY JOHNSON (1) and DION RAJEWSKI (2). An initial hearing in this case shall be held on Monday, January 24, 2022 at 3:00 PM via video conference (VTC) before Judge Richard J. Leon. The Court's Deputy Clerk will provide counsel with the video connection information needed to make the connection. SO ORDERED. Signed by Judge Richard J. Leon on 1/19/2022. (Text entry; no document attached.)

01/19/2022

NOTICE OF ATTORNEY APPEARANCE: George Ellis Summers appearing for ZACHARY JOHNSON

01/20/2022

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing/Arrestment as to ZACHARY JOHNSON (1) Count 1,2,3,5,7,8 and DION RAJEWSKI (2) Count 1,4,6,7,8 held on 1/20/2022. Not Guilty Plea entered by ZACHARY JOHNSON (1) and DION RAJEWSKI (2) as to all counts. Oral Motion to Appoint Counsel by ZACHARY JOHNSON (1) and DION RAJEWSKI (2) Heard and Granted. Government does not seek the Defendants' pretrial detention. Oral Motion by the Government for Speedy Trial Waiver as to ZACHARY JOHNSON (1) and DION RAJEWSKI (2) Heard and Granted. Time between 1/20/2022 and 1/28/2022 (8 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Bond Status of Defendant: Defendants Placed on Personal Recognizance; Court Reporter: FTR Gold FTR Time Frame: CTRM 6 [1:11:38-1:23:25], [1:25:23-1:43:53]; Defense Attorney: Ellis Summers (1), Alan Orenberg (2); US Attorney: Frederick Yette for Nadia Moore; Pretrial Officer: Shay Holman; (Text entry; no document attached.)

01/20/2022

MINUTE ORDER as to ZACHARY JOHNSON (1) and DION RAJEWSKI (2). 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 1/20/2022. (Text entry; no document attached.)

01/20/2022

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing/Arrestment as to ZACHARY JOHNSON (1) Count 1,2,3,5,7,8 and DION RAJEWSKI (2) Count 1,4,6,7,8 held on 1/20/2022. Not Guilty Plea entered by ZACHARY JOHNSON (1) and DION RAJEWSKI (2) as to all counts. Oral Motion to Appoint Counsel by ZACHARY JOHNSON (1) and DION RAJEWSKI (2) Heard and Granted. Government does not seek the Defendants' pretrial detention. Oral Motion by the Government for Speedy Trial Waiver as to ZACHARY JOHNSON (1) and DION RAJEWSKI (2) Heard and Granted. Time between 1/20/2022 and 1/28/2022 (8 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Bond Status of Defendant: Defendants Placed on Personal Recognizance; Court Reporter: FTR Gold FTR Time Frame: CTRM 6 [1:11:38-1:23:25], [1:25:23-1:43:53]; Defense Attorney: Ellis Summers (1), Alan Orenberg (2); US Attorney: Frederick Yette for Nadia Moore; Pretrial Officer: Shay Holman; (Text entry; no document attached.)

01/20/2022

MINUTE ORDER as to ZACHARY JOHNSON (1) and DION RAJEWSKI (2). 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 1/20/2022. (Text entry; no document attached.)

01/20/2022

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

01/20/2022

ORAL MOTION for Speedy Trial Waiver by USA as to ZACHARY JOHNSON (1) and DION RAJEWSKI (2). (Text entry; no document attached.)

01/20/2022

ORAL MOTION to Appoint Counsel by DION RAJEWSKI (2). (Text entry; no document attached.)

01/20/2022

ORAL MOTION for Speedy Trial Waiver by USA as to ZACHARY JOHNSON (1) and DION RAJEWSKI (2). (Text entry; no document attached.)

[12](#)

01/20/2022

NOTICE OF ATTORNEY APPEARANCE: Allen Howard Orenberg appearing for DION RAJEWSKI

[13](#)

01/20/2022

Consent MOTION to Continue Initial Status Hearing Scheduled For January 24, 2022, by DION RAJEWSKI.

[1 Attachment](#) ▼

01/20/2022

MINUTE ORDER as to ZACHARY JOHNSON (1) and DION RAJEWSKI (2). Upon consideration of defendant Rajewskis [13] Consent Motion to Postpone Initial Hearing, it is hereby ORDERED that the motion is GRANTED. The initial hearing currently set for January 24, 2022 at 3:00 PM is hereby rescheduled and shall be held on January 25, 2022 at 4:15 PM via video conference (VTC) before Judge Richard J. Leon (new date and time). SO ORDERED. Signed by Judge Richard J. Leon on 1/20/2022. (Text entry; no document attached.)

[14](#)

01/20/2022

ORDER Setting Conditions of Release with Global Positioning System Monitoring. Signed by Magistrate Judge G. Michael Harvey on 1/20/2022.

[1 Attachment](#) ▼

[15](#)

01/20/2022

ORDER Setting Conditions of Release as to DION RAJEWSKI (2) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 1/20/2022.

[1 Attachment](#) ▼

[16](#)

01/21/2022

NOTICE Of The Filing Discovery Request Letter by Defendant by DION RAJEWSKI

[1 Attachment](#) ▼

[17](#)

01/21/2022

Consent MOTION for Disclosure Order To Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to ZACHARY JOHNSON, DION RAJEWSKI.

[1 Attachment](#) ▼

[18](#)

01/21/2022

Unopposed MOTION for Protective Order by USA as to ZACHARY JOHNSON, DION RAJEWSKI.

[1 Attachment](#) ▼

01/25/2022

Minute Entry for proceedings held Via VTC before Judge Richard J. Leon:Status Conference as to ZACHARY JOHNSON (01) and DION RAJEWSKI (02) held on 1/25/2022. Government Updated The Court In Regards To Discovery And Requested Sixty (60) Day Continuance. Both Defendants Consent To The Continuance. Status Conference set for 3/24/2022 at 3:30 PM in Telephonic/VTC before Judge Richard J. Leon. With The Consent Of The Parties, Speedy Trial Is Tolled 1/25/22 - 3/24/22 In The Interest Of Justice (XT). Bond Status of Defendant: BOTH DEFENDANTS APPEARED VIA VTC - BOTH DEFENDANTS REMAIN ON PERSONAL RECOGNIZANCE; Court Reporter: SARA WICK; Defense Attorney: #1 - GEORGE SUMMERS; #2 - ALLEN ORENBERG; US Attorney: NADIA MOORE; Pretrial Officer: NATHAN DODSON/ANTHONY ZARATE; (Text entry; no document attached.)

01/26/2022

MINUTE ORDER as to ZACHARY JOHNSON (1) and DION RAJEWSKI (2). Upon consideration of the United States' unopposed [17] Motion for an Order to Disclose Items Protected by Rule 6(e) and Sealed Materials, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the United States may provide in discovery materials protected by Federal Rule of Criminal Procedure 6(e), that the United States may provide in discovery sealed materials pursuant to the protective order entered in this matter, and that this Order applies to the disclosure of the above-described materials to any co-defendants in this matter that may later be joined. SO ORDERED. Signed by Judge Richard J. Leon on 1/26/2022. (lcrjl1) (Text entry; no document attached.)

[21](#)

01/26/2022

ORDER: Upon consideration of the parties' [18] Unopposed Motion for Protective Order as to ZACHARY JOHNSON (1) and DION RAJEWSKI (2), it is hereby ORDERED that the motion is GRANTED. SEE ORDER FOR DETAILS. It is further ORDERED that, pursuant to Paragraph 13 of the Protective Order, defense counsel shall obtain a fully executed copy of Attachment A as to defendant Rajewski and submit that copy to the Court within one week of its execution. SO ORDERED. Signed by Judge Richard J. Leon on 1/26/2022. (lcrjl1)

[22](#)

02/10/2022

NOTICE OF FILING DISCOVERY UPDATE by USA as to ZACHARY JOHNSON, DION RAJEWSKI

[6 Attachments](#) ▼

[23](#)

02/10/2022

NOTICE OF FILING DISCOVERY UPDATE by USA as to ZACHARY JOHNSON, DION RAJEWSKI

[32](#)

02/09/2022

SUPERSEDING INDICTMENT as to ZACHARY JOHNSON (1) count(s) 1s, 2s, 4s, 7s, 10s, 12s, DION RAJEWSKI (2) count(s) 1s, 5s, 9s, 10s, 12s, ALAN FISCHER, III (3) count(s) 1, 3, 6, 8, 11, 12, 13, 14.

02/14/2022

NOTICE OF CORRECTED DOCKET ENTRY: as to ALAN FISCHER, III re [34] Substitution of Counsel was entered in error and counsel was instructed to refile said pleading. This document was filed using the wrong event. Please refile this document using a motions event. (Text entry; no document attached.)

[34](#)

02/14/2022

NOTICE OF SUBSTITUTION OF COUNSEL Attorney Pierce, John M. added.

02/15/2022

MINUTE ORDER as to ALAN FISCHER, III (3). The hearing currently scheduled for 2/17/2022 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 ruled to be detained pretrial; 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 Zia M. Faruqi on 2/15/2022. (Text entry; no document attached.)

[35](#)

02/16/2022

Unopposed MOTION for Protective Order by USA as to ALAN FISCHER, III.

[1 Attachment](#) ▼

[36](#)

02/17/2022

ORDER. Upon consideration of the parties' [35] Unopposed Motion for Protective Order as to ALAN FISCHER III (3), it is hereby ORDERED that the motion is GRANTED. SEE ORDER FOR DETAILS. It is further ORDERED that, pursuant to Paragraph 13 of the Protective Order, defense counsel shall obtain a fully executed copy of Attachment A and submit that copy to the Court within one week of its execution. SO ORDERED. Signed by Judge Richard J. Leon on 2/16/2022. (lcrjl1)

[37](#)

02/27/2022

MOTION to Stay by ALAN FISCHER, III.

[1 Attachment](#) ▼

02/28/2022

MINUTE ORDER as to ALAN FISCHER, III (3). Upon consideration of defendant Fischer's [37] Motion to Stay Transfer, it is hereby ORDERED that the United States shall file with the Court on or before March 2, 2022 a notice of its position on the motion and indicating whether it consents to defendant Fischer's appearance by videoconference for arraignment in this matter. SO ORDERED. Signed by Judge Richard J. Leon on 2/28/2022. (lcrjl1) (Text entry; no document attached.)

03/02/2022

Set/Reset Deadlines as to ALAN FISCHER, III:United States Notice due by 3/2/2022. (zgdf) (Text entry; no document attached.)

[38](#)

03/02/2022

MOTION to Revoke, MOTION for Release from Custody by ALAN FISCHER, III.

[9 Attachments](#) ▼

[40](#)

03/02/2022

RESPONSE by USA as to ALAN FISCHER, III re [37] MOTION to Stay

[41](#)

03/04/2022

REPLY in Support by ALAN FISCHER, III re [38] MOTION to Revoke MOTION for Release from Custody Reply to ECF No.40

03/04/2022

Set/Reset Hearings as to ZACHARY JOHNSON (1), DION RAJEWSKI (2), and ALAN FISCHER, III (3): Arraignment and Status Conference set for 3/24/2022 at 3:30 PM via videoconference (VTC) before Judge Richard J. Leon. (Text entry; no document attached.)

[42](#)

03/04/2022

MINUTE ORDER as to ALAN FISCHER, III (3). Upon consideration of defendant Fischers [38] Motion to Revoke and Motion for Release from Custody, as well as the Governments consent thereto, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that (1) defendant Fischer shall be released from custody on March 4, 2022 and shall immediately upon his release abide by the conditions set forth in the attached Order Setting Conditions of Release; (2) Fischer shall report to Pretrial Services for the Middle District of Florida (M.D. Fl. Pretrial Services) as soon as feasible following his release, and in no event later than March 11, 2022; (3) M.D. Fl. Pretrial Services shall, at its initial meeting with Fischer, provide him with a copy of the Order Setting Conditions of Release; and (4) Fischer shall, at the initial meeting with M.D. Fl. Pretrial Services, sign the Order Setting Conditions of Release and provide the signed copy to M.D. Fl. Pretrial Services. It is further ORDERED that Defendant Fischers [37] Motion to Stay Transfer and [39] Sealed Motion for Leave to File Sealed Exhibits are hereby DENIED as MOOT. There is no change to the previously scheduled VTC arraignment and status conference in this matter, set for March 24, 2022 at 3:30 PM. SO ORDERED. Signed by Judge Richard J. Leon on 3/4/2022. (lcrj1)

[43](#)

03/04/2022

ORDER Setting Conditions of Release with Global Positioning System Monitoring as to ALAN FISCHER, III (3). Signed by Judge Richard J. Leon on 3/4/2022.

[44](#)

03/07/2022

SUPPLEMENT by ALAN FISCHER, III ECF No 36 attachment A signed

[45](#)

03/09/2022

NOTICE of Executed Copy of Attachment A of Protective Order by USA as to DION RAJEWSKI re [28] Order on Motion for Protective Order

[49](#)

03/24/2022

NOTICE OF ATTORNEY APPEARANCE Michael Matthew Gordon appearing for USA.

03/24/2022

Minute Entry for proceedings held before Judge Richard J. Leon: Video (VTC) Arraignment and Status Conference as to ZACHARY JOHNSON (1) as to Counts: 1s,2s,4s,7s,10s,12s; DION RAJEWSKI (2) as to Counts: 1s,5s,9s,10s,12s; ALAN FISCHER III (3) as to Counts: 1,3,6,8,11,12,13,14 held on 3/24/2022. Plea of Not Guilty entered by each defendant ZACHARY JOHNSON (1), DION RAJEWSKI (2), ALAN FISCHER, III (3) as to the Counts that apply to each individual defendant. Another Video (VTC) Status Conference is set for 5/25/2022 at 3:30 PM before Judge Richard J. Leon. The Court makes a finding that it is in the Interests of Justice that the time between 3/24/2022 and 5/25/2022 shall be excluded from the Speedy Trial Act calculation (START XT). Bond Status of Defendants: All Defendants Remain on Personal Recognizance Bond; Court Reporter: Lisa Griffith; Defense Attorneys: 1) George Ellis Summers; 2) Allen Howard Orenberg; 3) Carolyn Stewart; US Attorneys: Nadia Moore and Michael Matthew Gordon. (Text entry; no document attached.)

[50](#)

05/13/2022

Unopposed MOTION to Modify Conditions of Release and Memorandum of Law by ZACHARY JOHNSON.

05/24/2022

MINUTE ORDER as to ZACHARY JOHNSON (1). Upon consideration of defendant Johnson's [50] Motion to Modify Conditions of Release, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the home detention condition of release imposed on defendant Johnson be modified to allow defendant Johnson to spend up to three days per week at his wife's residence, provided that he provide his Pretrial Officer with at least 72 hours' notice that he intends to spend a night at his wife's residence instead of at his own, including, if appropriate, by establishment of a regular weekly schedule of visits. SO ORDERED. Signed by Judge Richard J. Leon on 5/24/2022. (lcrjl1) (Text entry; no document attached.)

05/25/2022

Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference as to ZACHARY JOHNSON (1), DION RAJEWSKI (2), and ALAN FISCHER, III (3) held via videoconference on 5/25/2022. A further status conference is set for 9/8/2022 at 3:30 PM via videoconference before Judge Richard J. Leon. In the interests of justice (XT), and for the reasons stated on the record, the time from 5/25/2022 through and including 9/8/2022 shall be excluded in computing the date for speedy trial in this case. Defendant Fischer's submission is due by next week. The Government shall have ten days to respond to Mr. Fischer's pleading. Bond Status of Defendants: all remain on personal recognizance; Court Reporter: Lisa Griffith; Defense Attorneys: George E. Summers (1), Allen H. Orenberg (2), and Carolyn Stewart; US Attorney: Michael M. Gordon; Pretrial Officer: Shay Holman. (Text entry; no document attached.)

[58](#)

05/31/2022

Unopposed MOTION to Modify Conditions of Release and Memorandum of Law by ZACHARY JOHNSON.

06/02/2022

MINUTE ORDER as to ZACHARY JOHNSON (1). Upon consideration of defendant Zachary David Johnson's [58] Unopposed Motion for Temporary Modification of United States Magistrate Judge's Order of Release and Memorandum of Law, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the defendant is permitted to temporarily remove the required GPS Monitor for the limited purpose of completing an MRI

examination on June 11, 2022 at 2:00 PM and a second MRI examination on June 16, 2022 at 4:30 PM. It is further ORDERED that the defendant shall immediately reinstall the GPS Monitor on his body as required by his conditions of release upon completion of each MRI examination. SO ORDERED. Signed by Judge Richard J. Leon on 6/2/2022. (zalh) (Text entry; no document attached.)

06/03/2022

Arrest of JAMES BRETT, IV in Florida. (zstd) (Text entry; no document attached.)

06/03/2022

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.)

06/03/2022

Arrest of BRIAN BOELE in Florida. (zstd) (Text entry; no document attached.)

06/03/2022

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.)

06/03/2022

MINUTE ORDER as to Defendant(s): It is hereby ORDERED that Defendant(s) appear for an initial appearance on 6/9/2022 at 1:00 p.m. before Magistrate Judge Zia M. Faruqui. The hearing will be conducted by video teleconference; call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order and will provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3503. So Ordered by Magistrate Judge Zia M. Faruqui on 06/03/2022. (zcll) (Text entry; no document attached.)

06/03/2022

Set/Reset Hearings as to BRIAN BOELE (4), and JAMES BRETT, IV (5): First Appearance in the District set for 6/9/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. (zcll) (Text entry; no document attached.)

[59](#)

06/03/2022

Arrest Warrant, dated 5/25/2022, Returned Executed on 6/3/2022 as to BRIAN BOELE. (zstd)

[60](#)

06/03/2022

Arrest Warrant, dated 5/25/2022, Returned Executed on 6/3/2022 as to JAMES BRETT, IV. (zstd)

06/03/2022

Case unsealed as to BRIAN BOELE, JAMES BRETT, IV (zstd) (Text entry; no document attached.)

06/03/2022

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.)

06/03/2022

Case unsealed as to BRIAN BOELE, JAMES BRETT, IV (zstd) (Text entry; no document attached.)



06/03/2022

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.)

[61](#)

06/06/2022

MOTION for Order Order to Remove Curfew re [42] Order on Motion to Stay, Order on Motion to Revoke, Order on Motion for Release from Custody, Order on Motion for Leave to File., MOTION to Modify Conditions of Release by ALAN FISCHER, III.

1 Attachment ▼

[62](#)

06/09/2022

NOTICE OF ATTORNEY APPEARANCE: Carolyn Stewart appearing for BRIAN BOELE

06/09/2022

ORAL MOTION to Appoint Counsel by JAMES BRETT, IV (5). (Text entry; no document attached.)

06/09/2022

ORAL MOTION for Speedy Trial by USA as to JAMES BRETT, IV (5). (Text entry; no document attached.)

06/09/2022

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: VTC First Appearance in the District and Arraignment on Counts 1, 7, 11, and 14 as to JAMES BRETT, IV (5) held on 6/9/2022. Plea of Not Guilty entered as to all Counts. Defendant was present by video. Oral Motion to Appoint Counsel by JAMES BRETT IV (5); Heard and Granted. Conditions of Release were imposed. Oral Motion by the Government for Speedy Trial Waiver as to JAMES BRETT IV (5); Heard and Granted. Time between 6/9/2022 and 9/8/2022 (91 days) shall be excluded from calculation of time in the interest of justice (XT) under the Speedy Trial Act. Status Hearing will be set by Judge Richard J. Leon via Minute Order. Bond Status of Defendant: Defendant placed on personal recognizance bond; Court Reporter: FTR Gold; FTR Time Frame: CTRM 4 [1:25:09-1:45:18] [2:05:46- 2:36:09]; Defense Attorney: Elizabeth Mullin; U.S. Attorney: Frederick Yette for Michael Gordon and Nadia Moore; Pretrial Officer: Masharia Holman. (Text entry; no document attached.)

06/09/2022

MINUTE ORDER as to BRIAN BOELE (4), JAMES BRETT, IV(5): As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge Zia M. Faruqi on 6/9/2022. (Text entry; no document attached.)

06/09/2022

ORAL MOTION for Speedy Trial by USA as to BRIAN BOELE (4). (Text entry; no document attached.)

06/09/2022

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: VTC First Appearance in the District and Arraignment on Counts 1, 7, 11 and 14 as to BRIAN BOELE (4) held on 6/9/2022. Plea of Not Guilty entered as to all Counts. Defendant was present by video and has retained counsel. Conditions of Release were imposed. Oral Motion by the Government for Speedy Trial Waiver as to BRIAN BOELE (4); Heard and Granted. Time between 6/9/2022 and 9/8/2022 (91 days) shall be excluded from calculation of time in the interest of justice (XT) under the Speedy Trial Act. Status Hearing will be set by Judge Richard J. Leon via Minute Order. Bond Status of Defendant: Defendant placed on personal recognizance bond; Court Reporter: FTR Gold; FTR Time Frame: CTRM 4 [1:25:09-

1:45:18] [2:05:46- 2:36:09]; Defense Attorney: Carolyn Stewart; U.S. Attorney: Frederick Yette for Michael Gordon and Nadia Moore; Pretrial Officer: Masharia Holman. (Text entry; no document attached.)

06/09/2022

MINUTE ORDER as to BRIAN BOELE (4), JAMES BRETT, IV(5): As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge Zia M. Faruqi on 6/9/2022. (Text entry; no document attached.)

[65](#)

06/09/2022

Amended MOTION to Modify Conditions of Release by ZACHARY JOHNSON.

[66](#)

06/09/2022

ORDER Setting Conditions of Release as to BRIAN BOELE (4) Personal Recognizance Bond. Signed by Magistrate Judge Zia M. Faruqi on 6/9/2022.

1 Attachment ▼

[67](#)

06/09/2022

ORDER Setting Conditions of Release as to JAMES BRETT IV (5) Personal Recognizance Bond. Signed by Magistrate Judge Zia M. Faruqi on 6/9/2022.

1 Attachment ▼

06/14/2022

MINUTE ORDER as to ZACHARY JOHNSON (1). Upon consideration of defendant Johnson's [65] Unopposed Amended Motion for Temporary Modification of Order of Release, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the defendant is permitted to temporarily remove the required GPS Monitor for the limited purpose of completing an MRI examination on June 27, 2022 at 5:00 PM. It is further ORDERED that the defendant shall immediately reinstall the GPS Monitor on his body as required by his conditions of release upon completion of the MRI examination. SO ORDERED. Signed by Judge Richard J. Leon on 6/14/2022. (lcrjl1) (Text entry; no document attached.)

[68](#)

06/21/2022

Unopposed MOTION for Protective Order by USA as to BRIAN BOELE.

1 Attachment ▼

[69](#)

06/22/2022

ORDER. Upon consideration of the parties' [68] Unopposed Motion for Protective Order as to BRIAN BOELE (4), it is hereby ORDERED that the motion is GRANTED. SEE ORDER FOR DETAILS. SO ORDERED. Signed by Judge Richard J. Leon on 6/22/2022. (lcrjl1)

[70](#)

06/22/2022

REPLY TO OPPOSITION to Motion by ALAN FISCHER, III re [61] MOTION for Order Order to Remove Curfew re [42] Order on Motion to Stay, Order on Motion to Revoke, Order on Motion for Release from Custody, Order on Motion for Leave to File, MOTION to Modify Conditions of Release

1 Attachment ▼

[71](#)

06/27/2022

MOTION for Leave to File Late Response in Opposition to Defendant's Motion to Modify Conditions of Release by USA as to ALAN FISCHER, III.

1 Attachment ▼

[72](#)

06/28/2022

RESPONSE by ALAN FISCHER, III re [71] MOTION for Leave to File Late Response in Opposition to Defendant's Motion to Modify Conditions of Release

[73](#)

07/19/2022

Unopposed MOTION for Protective Order by USA as to JAMES BRETT, IV.

1 Attachment ▼

[74](#)

07/19/2022

ORDER as to JAMES BRETT IV (5). Upon consideration of the United States' [73] Unopposed Motion for Protective Order as to James Brett IV, it is hereby ORDERED that the motion is GRANTED. SEE ORDER FOR DETAILS. It is further ORDERED that, pursuant to Paragraph 13 of the Protective Order, defense counsel shall obtain a fully executed copy of Attachment A as to defendant Brett and submit that copy to the Court within one week of its execution. SO ORDERED. Signed by Judge Richard J. Leon on 7/19/2022. (lcrj11)

07/21/2022

MINUTE ORDER as to ALAN FISCHER III (3). Upon consideration of the Government's [71] Motion for Leave to File Late Response, it is hereby ORDERED that the motion is GRANTED. Further, upon consideration of the defendant's [61] Motion to Modify Conditions of Release, it is hereby ORDERED that the motion is DENIED. Defendant has not demonstrated, as he must under 18 U.S.C. ♦ 3142(f)(2), that a material change in circumstances has occurred, or new information has become available, so as to justify the requested modification of his existing conditions of release, whether by removing the curfew condition altogether or by ordering pretrial services to adopt defendant's preferred alternative forms of curfew enforcement. SO ORDERED. Signed by Judge Richard J. Leon on 7/21/2022.(lcrj11) (Text entry; no document attached.)

[75](#)

07/30/2022

NOTICE of the Filing of a Letter to AUSA Nadia Moore by DION RAJEWSKI

1 Attachment ▼

09/07/2022

MINUTE ORDER as to ZACHARY JOHNSON (1), DION RAJEWSKI (2), ALAN FISCHER, III (3), BRIAN BOELE (4), and JAMES BRETT, IV (5). It is hereby ORDERED that the status conference scheduled for September 8, 2022 at

3:30 PM is VACATED and is rescheduled for September 14, 2022 at 4:00 PM via videoconference before Judge Richard J. Leon. SO ORDERED. Signed by Judge Richard J. Leon on 9/7/2022. (Text entry; no document attached.)

09/14/2022

Minute Entry for Status Conference as to ZACHARY JOHNSON (1), DION RAJEWSKI (2), ALAN FISCHER, III (3), BRIAN BOELE (4), JAMES BRETT, IV (5) held on 9/14/2022 before Judge Richard J. Leon. Speedy Trial Excludable (XT) started 9/14/2022 through 12/14/2022 in the interest of justice as to ZACHARY JOHNSON (1), DION RAJEWSKI (2), ALAN FISCHER, III (3), BRIAN BOELE (4), JAMES BRETT, IV (5). Status Conference set for 12/14/2022 at 3:00 PM via video before Judge Richard J. Leon. Bond Status of Defendant: All defendants on personal recognizance; Court Reporter: Elizabeth St. Loth; Defense Attorney: George E. Summers (1), Allen H. Orenberg (2), and Carolyn Stewart (3) and (4) and Elizabeth Mullin (5); US Attorney: Michael Gordon and Nadia Moor; Pretrial Officer: Christine Schuck. (zjch,) (Text entry; no document attached.)

[81](#)

09/14/2022

Consent MOTION to Modify Conditions of Release by JAMES BRETT, IV.

1 Attachment ▼

[82](#)

09/15/2022

RESPONSE by USA as to JAMES BRETT, IV re 81 Consent MOTION to Modify Conditions of Release

09/20/2022

MINUTE ORDER as to JAMES BRETT, IV (5). Upon consideration of defendant's 81 Motion to Modify Conditions of Release and 82 United States' Response to Defendant's Motion to Modify Conditions of Release, the Motion is hereby GRANTED. It is further ORDERED that the defendant is no longer required to be subject to GPS monitoring; it is further ORDERED that the defendant is restricted to his residence between 10:00 PM and 6:00 AM; it is further ORDERED that all other conditions of the Order Setting Conditions of Release remain in full force and effect. SO ORDERED. Signed by Judge Richard J. Leon on 9/20/2022. (Text entry; no document attached.)

[83](#)

10/10/2022

Consent MOTION to Travel on a Family Camping Trip by JAMES BRETT, IV.

1 Attachment ▼

[84](#)

10/11/2022

RESPONSE by USA as to JAMES BRETT, IV re [83] Consent MOTION to Travel on a Family Camping Trip

10/13/2022

MINUTE ORDER as to JAMES BRETT, IV (5): Upon consideration of the 83 Motion for Permission to Travel on a Camping Trip and 84 United States' Response to Defendant's Motion to Modify Conditions of Release, it is hereby ORDERED that the motion is GRANTED as to the proposed camping trip from October 13-16, 2022. It is further ORDERED that the defendant is permitted to attend a camping trip from October 13-16, 2022, provided he provides his Probation Officer with his itinerary prior to departure; it is further ORDERED that during the camping trip, curfew is temporarily suspended. SO ORDERED. Signed by Judge Richard J. Leon on 10/13/2022. Modified on 10/13/2022 (Text entry; no document attached.)

[85](#)

10/18/2022

Unopposed MOTION to Modify Conditions of Release by ZACHARY JOHNSON.

10/21/2022

MINUTE ORDER as to ZACHARY JOHNSON (1). Upon consideration of the [85] Unopposed Motion to Modify Conditions of Release, it is hereby ORDERED that the Government shall file a response in writing, on or before October 28, 2022 regarding the [85] Motion. SO ORDERED. Signed by Judge Richard J. Leon on 10/21/2022. (lcrjl1) (Text entry; no document attached.)

10/21/2022

Set/Reset Deadlines as to ZACHARY JOHNSON (1): Response due by 10/28/2022. (Text entry; no document attached.)

[86](#)

10/25/2022

RESPONSE by USA as to ZACHARY JOHNSON re [85] Unopposed MOTION to Modify Conditions of Release

10/26/2022

MINUTE ORDER as to Zachary Johnson (1). Upon consideration of the [85] Unopposed Motion to Modify Conditions of Release, it is hereby ORDERED that the motion is DENIED without prejudice. Pursuant to Local Criminal Rule 47(c), each motion shall be accompanied by a proposed order. The motion submitted here was not accompanied by a proposed order, and for that reason the motion is DENIED without prejudice to refiling in accordance with this order. SO ORDERED. Signed by Judge Richard J. Leon on 10/26/2022. (lcrjl1) (Text entry; no document attached.)

[87](#)

10/26/2022

Unopposed MOTION to Modify Conditions of Release (with proposed order attached) by ZACHARY JOHNSON.

10/27/2022

MINUTE ORDER as to ZACHARY JOHNSON (1). Upon consideration of the [87] Unopposed Motion to Modify Conditions of Release (With Proposed Order Attached) and the [86] United States' Response to Defendant's Motion to Modify Conditions of Release, it is hereby ORDERED that the Motion is GRANTED. It is further ORDERED that the Defendant's monitoring via GPS ankle bracelet is converted into a curfew monitored by periodic calls to a landline during the curfew period. It is further ORDERED that the curfew should be set by the Middle District of Florida ("MDFL") Pretrial Services who is best positioned to know Mr. Johnson's current work schedule. It is further ORDERED that the Defendant can travel outside of the Tampa Division, but still within the MDFL to work, provided he receives preapproval from MDFL Pretrial Services, including providing any documentation requested by MDFL Pretrial Services, and complies with whatever procedures are required by MDFL Pretrial Services. It is further ORDERED that all other conditions of the Order Setting Conditions of Release remain in full force and effect. SO ORDERED. Signed by Judge Richard J. Leon on 10/27/2022. (lcrjl1) (Text entry; no document attached.)

10/27/2022

MINUTE ORDER as to ZACHARY JOHNSON (1). Upon consideration of the 87 Unopposed Motion to Modify Conditions of Release (With Proposed Order Attached) and the 86 United States' Response to Defendant's Motion to Modify Conditions of Release, it is hereby ORDERED that the Motion is GRANTED. It is further ORDERED that the Defendant's monitoring via GPS ankle bracelet is converted into a curfew monitored by periodic calls to a landline during the curfew period. It is further ORDERED that the curfew should be set by the Middle District of Florida ("MDFL") Pretrial Services who is best positioned to know Mr. Johnson's current work schedule. It is further ORDERED that the Defendant can travel outside of the Tampa Division, but still within the MDFL to work, provided he receives preapproval from MDFL Pretrial Services, including providing any documentation requested by MDFL Pretrial Services, and complies with whatever procedures are required by MDFL Pretrial Services. It is further ORDERED that all other conditions of the Order Setting Conditions of Release remain in full force and effect. SO ORDERED. Signed by Judge Richard J. Leon on 10/27/2022. (lcrjl1) (Text entry; no document attached.)

12/13/2022

MINUTE ORDER as to ZACHARY JOHNSON, DION RAJEWSKI, ALAN FISCHER, III, BRIAN BOELE, JAMES BRETT, IV. It is hereby ORDERED that the VTC status conference currently scheduled for December 14, 2022 at 3:00 PM is VACATED and shall be rescheduled for December 14, 2022 at 4:00 PM on VTC before Judge Richard J. Leon. SO ORDERED. Signed by Judge Richard J. Leon on 12/13/2022. (lcrjl1) (Text entry; no document attached.)

12/13/2022

Set/Reset Hearings as to ZACHARY JOHNSON (1), DION RAJEWSKI (2), ALAN FISCHER, III (3), BRIAN BOELE (4), JAMES BRETT, IV (5):Status Conference set for 12/14/2022 at 4:00 PM via zoom before Judge Richard J. Leon. (Text entry; no document attached.)

12/14/2022

Minute Entry for Video Status Conference held on 12/14/2022 before Judge Richard J. Leon as to ZACHARY JOHNSON (1), DION RAJEWSKI (2), ALAN FISCHER, III (3), BRIAN BOELE (4) and JAMES BRETT, IV (5): Oral Motion for 90 day Continuance, heard and GRANTED. Status Conference set for 3/9/2023 at 4:00 PM via Zoom before Judge Richard J. Leon. Speedy Trial Excludable (XT) started 12/14/2022 until 3/9/2023, in the Interest of Justice as to all defendants. Bond Status of Defendants: All defendants remain on PR bond/All defendants appeared via video. US Attorneys: Nadia Moore and Michael Gordon. Defense Attorneys: 1- George Summers, 2- Allen Orenberg, 3 & 4- Carolyn Stewart, 5- Mary Petras obo Elizabeth Mullin. Pretrial Officer: Katrina Stanford. Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

12/13/2022

Set/Reset Hearings as to ZACHARY JOHNSON (1), DION RAJEWSKI (2), ALAN FISCHER, III (3), BRIAN BOELE (4), JAMES BRETT, IV (5):Status Conference set for 12/14/2022 at 4:00 PM via zoom before Judge Richard J. Leon. (Text entry; no document attached.)

12/13/2022

MINUTE ORDER as to ZACHARY JOHNSON, DION RAJEWSKI, ALAN FISCHER, III, BRIAN BOELE, JAMES BRETT, IV. It is hereby ORDERED that the VTC status conference currently scheduled for December 14, 2022 at 3:00 PM is VACATED and shall be rescheduled for December 14, 2022 at 4:00 PM on VTC before Judge Richard J. Leon. SO ORDERED. Signed by Judge Richard J. Leon on 12/13/2022. (lcrjl1) (Text entry; no document attached.)

[93](#)

12/13/2022

Unopposed MOTION to Modify Conditions of Release by JAMES BRETT, IV.

[1 Attachment](#) ▼

12/14/2022

Minute Entry for Video Status Conference held on 12/14/2022 before Judge Richard J. Leon as to ZACHARY JOHNSON (1), DION RAJEWSKI (2), ALAN FISCHER, III (3), BRIAN BOELE (4) and JAMES BRETT, IV (5): Oral Motion for 90 day Continuance, heard and GRANTED. Status Conference set for 3/9/2023 at 4:00 PM via Zoom before Judge Richard J. Leon. Speedy Trial Excludable (XT) started 12/14/2022 until 3/9/2023, in the Interest of Justice as to all defendants. Bond Status of Defendants: All defendants remain on PR bond/All defendants appeared via video. US Attorneys: Nadia Moore and Michael Gordon. Defense Attorneys: 1- George Summers, 2- Allen Orenberg, 3 & 4- Carolyn Stewart, 5- Mary Petras obo Elizabeth Mullin. Pretrial Officer: Katrina Stanford. Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

[96](#)

12/15/2022

RESPONSE by USA as to JAMES BRETT, IV re 93 Unopposed MOTION to Modify Conditions of Release

12/16/2022

MINUTE ORDER. Upon consideration of [93] Motion to Modify Conditions of Release and [96] United States' Response to Defendant's Motion to Modify Conditions of Release, it is hereby ORDERED that the Motion is GRANTED. It is further ORDERED that the Pre-Trial Services Agency (PSA) is permitted to modify the defendant's curfew only during travel approved by PSA and only if the defendant provides any documentation or other information requested by the PSA and follows procedures required by PSA. It is further ORDERED that all other conditions of release remain in full force and effect. SO ORDERED. Signed by Judge Richard J. Leon on 12/16/2022. (lcrjl1) (Text entry; no document attached.)

12/16/2022

MINUTE ORDER as to JAMES BRETT, IV (5): Upon consideration of 93 Motion to Modify Conditions of Release and 96 United States' Response to Defendant's Motion to Modify Conditions of Release, it is hereby ORDERED that the Motion is GRANTED. It is further ORDERED that the Pre-Trial Services Agency (PSA) is permitted to modify the defendant's curfew only during travel approved by PSA and only if the defendant provides any documentation or other information requested by the PSA and follows procedures required by PSA. It is further ORDERED that all other conditions of release remain in full force and effect. SO ORDERED. Signed by Judge Richard J. Leon on 12/16/2022. (lcrjl1) Modified to add Defendant on 12/16/2022 (zsmc). (Text entry; no document attached.)

01/12/2023

MINUTE ORDER as to JAMES BRETT, IV (5): Upon consideration of the [97] Pretrial Violation Report as to James Brett, IV, it is hereby ORDERED that a video status conference will be held on January 19, 2023 at 3:00 PM before Judge Richard J. Leon. SO ORDERED. Signed by Judge Richard J. Leon on 1/12/2023. (Text entry; no document attached.)

01/12/2023

MINUTE ORDER as to JAMES BRETT, IV (5): Upon consideration of the 97 Pretrial Violation Report as to James Brett, IV, it is hereby ORDERED that a video status conference will be held on January 19, 2023 at 3:00 PM before Judge Richard J. Leon. SO ORDERED. Signed by Judge Richard J. Leon on 1/12/2023. (Text entry; no document attached.)

01/19/2023

MINUTE ORDER as to JAMES BRETT, IV (5). Upon consideration of [98] United States' Motion to Continue Status Conference, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the status conference currently scheduled for January 19, 2023, at 4:00 PM is VACATED and will be rescheduled by the Court for a date and time to be determined. SO ORDERED. Signed by Judge Richard J. Leon on 1/19/2023. (lcrjl3) (Text entry; no document attached.)

01/18/2023

Set/Reset Hearings as to JAMES BRETT, IV (5): Status Conference set for 1/19/2023 at 4:00 PM before Judge Richard J. Leon via Zoom. (Text entry; no document attached.)

01/18/2023

MINUTE ORDER as to JAMES BRETT, IV (5): It is hereby ORDERED that the status conference currently scheduled for January 19, 2023, at 3:00 PM is VACATED and continued to January 19, 2023, at 4:00 PM (same day, different time) via Zoom before Judge Richard J. Leon. SO ORDERED. Signed by Judge Richard J. Leon on 1/18/2023. (lcrjl2) (Text entry; no document attached.)

[98](#)

01/19/2023

MOTION to Continue Status Conference on Pre-Trial Violation by USA as to JAMES BRETT, IV.

[99](#)

01/21/2023

TRANSCRIPT OF PROCEEDINGS, in case as to ZACHARY JOHNSON, DION RAJEWSKI, ALAN FISCHER, III, BRIAN BOELE, JAMES BRETT, IV, before Judge Richard J. Leon, held on 12-14-2022. Page Numbers: 1 - 15. Date of Issuance: 01-21-2023. Court Reporter: Elizabeth Saint-Loth, Telephone number 202-354-3242, Transcripts may be ordered by submitting the Transcript Order Form

[100](#)

01/21/2023

TRANSCRIPT OF PROCEEDINGS, in case as to ZACHARY JOHNSON, DION RAJEWSKI, ALAN FISCHER, III, BRIAN BOELE, JAMES BRETT, IV, before Judge Richard J. Leon, held on 9-14-2022. Page Numbers: 1 - 22. Date of Issuance: 1-21-2023. Court Reporter: Elizabeth Saint-Loth, Telephone number 202-354-3242, Transcripts may be ordered by submitting the Transcript Order Form

01/26/2023

MINUTE ORDER as to JAMES BRETT, IV (5): It is hereby ORDERED that a Status Conference will be held on Tuesday, January 31, 2023 at 4:00 PM before Judge Richard J. Leon via Zoom. SO ORDERED. Signed by Judge Richard J. Leon on 1/26/2023. (Text entry; no document attached.)

01/30/2023

MINUTE ORDER as to ZACHARY JOHNSON (1): The Court concurs with the recommendation of the Pretrial Services Agency (PSA) in the [101] Pretrial Violation Report as to ZACHARY JOHNSON (1). It is hereby ORDERED that Defendant's curfew monitored by periodic calls to a landline during the curfew period is converted into monitoring via GPS ankle bracelet. It is further ORDERED that the Defendant can travel outside of the Tampa Division, but still within the MDFL to work, provided he receives preapproval from MDFL Pretrial Services, including providing any documentation requested by MDFL Pretrial Services, and complies with whatever procedures are required by MDFL Pretrial Services. It is further ORDERED that all other conditions of the Order Setting Conditions of Release remain in full force and effect. This Minute Order supersedes the Minute Order dated October 27, 2022. SO ORDERED. Signed by Judge Richard J. Leon on 1/30/2023. (Text entry; no document attached.)

01/31/2023

Minute Entry for Video Pretrial Violation Hearing held on 1/31/2023 before Judge Richard J. Leon as to JAMES BRETT, IV (5): The Court gave Defendant a Judicial Warning to follow all conditions of his release and will re-visit conditions at the next hearing. Bond Status of Defendant: Continued on Personal Recognizance Bond/Appeared by Video. US Attorney: Michael Gordon. Defense Attorney: Elizabeth Mullin. Pretrial Officer: Da'Shanta' Valentine-Lewis. Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

02/23/2023

MINUTE ORDER as to ZACHARY JOHNSON (1), DION RAJEWSKI (2), ALAN FISCHER, III (3), BRIAN BOELE (4), JAMES BRETT, IV (5). Upon consideration of the [102] Consent Motion to Continue March 9, 2023 Status Hearing, it is hereby ORDERED that the Motion is GRANTED. It is further ORDERED that the hearing currently scheduled for March 9, 2023 is hereby VACATED and will be rescheduled for March 29, 2023 at 4:00 PM in Courtroom 18 before Judge Richard J. Leon. SO ORDERED. Signed by Judge Richard J. Leon on 2/23/2023. (lcrj1) (Text entry; no document attached.)

02/23/2023

Set/Reset Hearings as to ZACHARY JOHNSON (1), DION RAJEWSKI (2), ALAN FISCHER (3), III, BRIAN BOELE (4), JAMES BRETT, IV (5): Status Conference set for 3/26/2023 at 4:00 PM via Zoom before Judge Richard J. Leon. (zsmc) (Text entry; no document attached.)

[102](#)

02/20/2023

Consent MOTION to Continue Status Hearing Scheduled for March 9, 2023 by DION RAJEWSKI.

1 Attachment ▼



02/23/2023

Set/Reset Hearings as to ZACHARY JOHNSON (1), DION RAJEWSKI (2), ALAN FISCHER (3), III, BRIAN BOELE (4), JAMES BRETT, IV (5): Status Conference set for 3/26/2023 at 4:00 PM via Zoom before Judge Richard J. Leon. (zsmc) (Text entry; no document attached.)

02/23/2023

MINUTE ORDER as to ZACHARY JOHNSON (1), DION RAJEWSKI (2), ALAN FISCHER, III (3), BRIAN BOELE (4), JAMES BRETT, IV (5). Upon consideration of the [102] Consent Motion to Continue March 9, 2023 Status Hearing, it is hereby ORDERED that the Motion is GRANTED. It is further ORDERED that the hearing currently scheduled for March 9, 2023 is hereby VACATED and will be rescheduled for March 29, 2023 at 4:00 PM in Courtroom 18 before Judge Richard J. Leon. SO ORDERED. Signed by Judge Richard J. Leon on 2/23/2023. (lcrjl1) (Text entry; no document attached.)

02/23/2023

Set/Reset Hearings as to ZACHARY JOHNSON (1), DION RAJEWSKI (2), ALAN FISCHER, III (3), BRIAN BOELE (4) and JAMES BRETT, IV (5): Status Conference set for 3/29/2023 at 4:00 PM via zoom before Judge Richard J. Leon. (zsmc) (Text entry; no document attached.)

02/23/2023

MINUTE ORDER as to ZACHARY JOHNSON (1), DION RAJEWSKI (2), ALAN FISCHER, III (3), BRIAN BOELE (4), JAMES BRETT, IV (5). Upon consideration of the 102 Consent Motion to Continue March 9, 2023 Status Hearing, it is hereby ORDERED that the Motion is GRANTED. It is further ORDERED that the hearing currently scheduled for March 9, 2023 is hereby VACATED and will be rescheduled for March 29, 2023 at 4:00 PM via Zoom before Judge Richard J. Leon. SO ORDERED. Signed by Judge Richard J. Leon on 2/23/2023. (lcrjl1) Modified on 2/24/2023 (zsmc). (Text entry; no document attached.)

[103](#)

03/22/2023

MOTION for Leave to Appear Pro Hac Vice Maria Rodriguez Filing fee \$ 100, receipt number ADCDC-9945805. Fee Status: Fee Paid. by JAMES BRETT, IV.

[2 Attachments](#) ▼

[106](#)

03/27/2023

NOTICE OF ATTORNEY APPEARANCE Rebekah Lederer appearing for USA.

03/29/2023

Minute Entry for Video Status Conference held on 3/29/2023 before Judge Richard J. Leon as to ZACHARY JOHNSON (1), DION RAJEWSKI (2), ALAN FISCHER, III (3), BRIAN BOELE (4) and JAMES BRETT, IV (5): Oral Motion by Attorney Elizabeth Mullin to withdraw, HEARD and GRANTED. Elizabeth Mullin is withdrawn as attorney for JAMES BRETT, IV (5). Attorney Maria Rodriguez's [103] Motion to Appear Pro Hac Vice is GRANTED. All pretrial Motions due by 6/30/2023. A further Status Conference set for 7/26/2023 at 4:00 PM via Zoom before Judge Richard J. Leon. Speedy Trial Excludable (XT) started 3/29/2023 until 7/26/2023, in the interest of justice, as to all defendants. Bond Status of Defendants: Continued on Personal Recognizance Bonds/Appeared by Video. US Attorneys: Michael Gordon and Rebekah Lederer. Defense Attorneys: 1- George Summers, 2- Allen Orenberg, 3 & 4- Carolyn Stewart, 5- Elizabeth Mullin, Robert Jenkins and Maria Rodriguez. Pretrial Officer: Katrina Stanford. Court Reporter: Lisa Bankins. (Text entry; no document attached.)

03/29/2023

Minute Entry for Video Status Conference held on 3/29/2023 before Judge Richard J. Leon as to ZACHARY JOHNSON (1), DION RAJEWSKI (2), ALAN FISCHER, III (3), BRIAN BOELE (4) and JAMES BRETT, IV (5): Oral Motion by Attorney Elizabeth Mullin to withdraw, HEARD and GRANTED. Elizabeth Mullin is withdrawn as attorney

for JAMES BRETT, IV (5). Attorney Maria Rodriguez's 103 Motion to Appear Pro Hac Vice is GRANTED. All pretrial Motions due by 6/30/2023. A further Status Conference set for 7/26/2023 at 4:00 PM via Zoom before Judge Richard J. Leon. Speedy Trial Excludable (XT) started 3/29/2023 until 7/26/2023, in the interest of justice, as to all defendants. Bond Status of Defendants: Continued on Personal Recognizance Bonds/Appeared by Video. US Attorneys: Michael Gordon and Rebekah Lederer. Defense Attorneys: 1- George Summers, 2- Allen Orenberg, 3 & 4- Carolyn Stewart, 5- Elizabeth Mullin, Robert Jenkins and Maria Rodriguez. Pretrial Officer: Katrina Stanford. Court Reporter: Lisa Bankins. (Text entry; no document attached.)

04/03/2023

MINUTE ORDER as to JAMES BRETT IV (5). Upon consideration of the [103] Motion for Admission Pro Hac Vice, it is hereby ORDERED that the Motion is GRANTED and that Maria Rodriguez is hereby admitted pro hac vice in this case. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for instructions. SO ORDERED. Signed by Judge Richard J. Leon on 4/3/2023. (lcrj1) (Text entry; no document attached.)

[110](#)

04/03/2023

NOTICE OF ATTORNEY APPEARANCE: Maria Teresa Rodriguez appearing for JAMES BRETT, IV

04/03/2023

MINUTE ORDER as to JAMES BRETT IV (5). Upon consideration of the 103 Motion for Admission Pro Hac Vice, it is hereby ORDERED that the Motion is GRANTED and that Maria Rodriguez is hereby admitted pro hac vice in this case. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for instructions. SO ORDERED. Signed by Judge Richard J. Leon on 4/3/2023. (lcrj1) (Text entry; no document attached.)