

Date↓↑

Description

09/20/2022

Arrest Warrant, dated 9/12/2022, Returned Executed on 9/19/2022 as to PAUL EWALD LOVLEY. (zltf)

09/20/2022

Arrest of PAUL EWALD LOVLEY in Washington, DC. (zltf) (Text entry; no document attached.)

09/19/2022

ORAL MOTION for Speedy Trial by USA as to PAUL EWALD LOVLEY (2). (Text entry; no document attached.)

09/19/2022

Arrest of PAUL EWALD LOVLEY (2) (Text entry; no document attached.)

09/19/2022

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Return on Arrest Warrant/ Initial Appearance as to PAUL EWALD LOVLEY (2) held on 9/19/2022. Defendant was present in the courtroom. Defendant had retained Attorney Matthew Wilson as Counsel. Government was not seeking detention. Defendant placed on conditions of release. Defendant waived the right to have the Preliminary Hearing. Oral Motion by the Government for Speedy Trial Waiver as to PAUL EWALD LOVLEY (2); Heard and Granted. Time between 9/19/2022, and 11/15/2022, shall be excluded from calculation of time in the interest of justice (XT) under the Speedy Trial Act. Status Hearing set for 11/15/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond; Court Reporter: FTR Gold; FTR Time Frame: CTRM 6 [4:27:46-4:44:58]; Defense Attorney: Matthew Wilson; U.S. Attorney: Frederick Yette for Joseph Hunyh; Pretrial Officer: John Copes. (Text entry; no document attached.)

09/19/2022

MINUTE ORDER as to PAUL EWALD LOVLEY (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 9/19/2022. (Text entry; no document attached.)

09/15/2022

Arrest of THOMAS CAREY (3). (Text entry; no document attached.)

09/20/2022

Arrest Warrant, dated 9/12/2022, Returned Executed on 9/20/2022 as to GABRIEL CHASE. (zltf)

09/20/2022

Arrest of GABRIEL CHASE in Florida. (zltf) (Text entry; no document attached.)

09/20/2022

Arrest Warrant, dated 9/12/2022, Returned Executed on 9/15/2022 as to JON LIZAK. (zltf)

[8](#)[9](#)[10](#)

09/20/2022

Arrest of JON LIZAK in New York. (zltf) (Text entry; no document attached.)

09/20/2022

Case unsealed as to JOSEPH BRODY, PAUL EWALD LOVLEY, THOMAS CAREY, GABRIEL CHASE, JON LIZAK (zltf) (Text entry; no document attached.)

09/20/2022

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.)

[11](#)

09/20/2022

Arrest Warrant, dated 9/12/2022, Returned Executed on 9/15/2022 as to THOMAS CAREY. (zltf)

09/20/2022

Arrest of THOMAS CAREY in Pennsylvania. (zltf) (Text entry; no document attached.)

09/20/2022

Case unsealed as to JOSEPH BRODY, PAUL EWALD LOVLEY, THOMAS CAREY, GABRIEL CHASE, JON LIZAK (zltf) (Text entry; no document attached.)

09/20/2022

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.)

09/20/2022

Case unsealed as to JOSEPH BRODY, PAUL EWALD LOVLEY, THOMAS CAREY, GABRIEL CHASE, JON LIZAK (zltf) (Text entry; no document attached.)

09/20/2022

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.)

09/20/2022

Case unsealed as to JOSEPH BRODY, PAUL EWALD LOVLEY, THOMAS CAREY, GABRIEL CHASE, JON LIZAK (zltf) (Text entry; no document attached.)

09/20/2022

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.)

09/20/2022

Case unsealed as to JOSEPH BRODY, PAUL EWALD LOVLEY, THOMAS CAREY, GABRIEL CHASE, JON LIZAK (zltf) (Text entry; no document attached.)

09/20/2022

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.)

[12](#)

09/21/2022

NOTICE OF ATTORNEY APPEARANCE: David Barry Benowitz appearing for PAUL EWALD LOVLEY

[13](#)

09/21/2022

NOTICE OF ATTORNEY APPEARANCE: Matthew Wilson appearing for PAUL EWALD LOVLEY

[14](#)

09/15/2022

ORDER Setting Conditions of Release as to JOSEPH BRODY (1) Personal Recognizance Bond. Signed by Magistrate Judge G. Michael Harvey on 9/15/2022.

[1 Attachment](#) ▼

[15](#)

09/21/2022

MOTION for Leave to Appear Pro Hac Vice Kevin Keating Filing fee \$ 100, receipt number ADCDC-9541603. Fee Status: Fee Paid. by JON LIZAK.

[2 Attachments](#) ▼

09/22/2022

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC First Appearance in the District as to THOMAS CAREY (3), GABRIEL CHASE (4) and JON LIZAK (5) held on 9/22/2022. Defendants were present by video. Oral Motion to Appoint Counsel by THOMAS CAREY (3); Heard and Granted. CJA Attorney Allen Orenberg was appointed for THOMAS CAREY (3). Defendant GABRIEL CHASE (4) retained Tom Edwards as counsel. Defendant JON LIZAK (5) retained Kevin Keating as counsel. Conditions of Release were imposed. Defendants waived their right to have the Preliminary Hearing. Oral Motion by the Government for Speedy Trial Waiver as to THOMAS CAREY (3), GABRIEL CHASE (4), and JON LIZAK (5); Heard and Granted. Time between 9/22/2022, and 11/17/2022, shall be excluded from calculation of time in the interest of justice (XT) under the Speedy Trial Act. Status Hearing set for 11/17/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendants placed on Personal Recognizance Bond; Court Reporter: FTR Gold; FTR Time Frame: CTRM 6 [1:36:55-2:01:47]; Defense Attorney: Allen Orenberg (3), Tom Edwards (4), Kevin Keating (5); U.S. Attorney: Frederick Yette for Joseph Hunyh; Pretrial Officer: John Copes. (Text entry; no document attached.)

09/22/2022

MINUTE ORDER as to THOMAS CAREY (3), GABRIEL CHASE (4), JON LIZAK (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 G. Michael Harvey on 9/22/2022. (Text entry; no document attached.)

09/22/2022

ORAL MOTION for Speedy Trial by USA as to GABRIEL CHASE (4) and JON LIZAK (5). (Text entry; no document attached.)

09/22/2022

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC First Appearance in the District as to THOMAS CAREY (3), GABRIEL CHASE (4) and JON LIZAK (5) held on 9/22/2022. Defendants were present by video. Oral Motion to Appoint Counsel by THOMAS CAREY (3); Heard and Granted. CJA Attorney Allen Orenberg was appointed for THOMAS CAREY (3). Defendant GABRIEL CHASE (4) retained Tom Edwards as counsel. Defendant JON LIZAK (5) retained Kevin Keating as counsel. Conditions of Release were imposed. Defendants

waived their right to have the Preliminary Hearing. Oral Motion by the Government for Speedy Trial Waiver as to THOMAS CAREY (3), GABRIEL CHASE (4), and JON LIZAK (5); Heard and Granted. Time between 9/22/2022, and 11/17/2022, shall be excluded from calculation of time in the interest of justice (XT) under the Speedy Trial Act. Status Hearing set for 11/17/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendants placed on Personal Recognizance Bond; Court Reporter: FTR Gold; FTR Time Frame: CTRM 6 [1:36:55-2:01:47]; Defense Attorney: Allen Orenberg (3), Tom Edwards (4), Kevin Keating (5); U.S. Attorney: Frederick Yette for Joseph Hunyh; Pretrial Officer: John Copes. (Text entry; no document attached.)

09/22/2022

MINUTE ORDER as to THOMAS CAREY (3), GABRIEL CHASE (4), JON LIZAK (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 G. Michael Harvey on 9/22/2022. (Text entry; no document attached.)

09/22/2022

ORAL MOTION to Appoint Counsel by THOMAS CAREY (3). (Text entry; no document attached.)

09/22/2022

ORAL MOTION for Speedy Trial by USA as to THOMAS CAREY (3). (Text entry; no document attached.)

09/22/2022

ORAL MOTION for Speedy Trial by USA as to GABRIEL CHASE (4) and JON LIZAK (5). (Text entry; no document attached.)

09/22/2022

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC First Appearance in the District as to THOMAS CAREY (3), GABRIEL CHASE (4) and JON LIZAK (5) held on 9/22/2022. Defendants were present by video. Oral Motion to Appoint Counsel by THOMAS CAREY (3); Heard and Granted. CJA Attorney Allen Orenberg was appointed for THOMAS CAREY (3). Defendant GABRIEL CHASE (4) retained Tom Edwards as counsel. Defendant JON LIZAK (5) retained Kevin Keating as counsel. Conditions of Release were imposed. Defendants waived their right to have the Preliminary Hearing. Oral Motion by the Government for Speedy Trial Waiver as to THOMAS CAREY (3), GABRIEL CHASE (4), and JON LIZAK (5); Heard and Granted. Time between 9/22/2022, and 11/17/2022, shall be excluded from calculation of time in the interest of justice (XT) under the Speedy Trial Act. Status Hearing set for 11/17/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendants placed on Personal Recognizance Bond; Court Reporter: FTR Gold; FTR Time Frame: CTRM 6 [1:36:55-2:01:47]; Defense Attorney: Allen Orenberg (3), Tom Edwards (4), Kevin Keating (5); U.S. Attorney: Frederick Yette for Joseph Hunyh; Pretrial Officer: John Copes. (Text entry; no document attached.)

09/22/2022

MINUTE ORDER as to THOMAS CAREY (3), GABRIEL CHASE (4), JON LIZAK (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 G. Michael Harvey on 9/22/2022. (Text entry; no document attached.)

[16](#)

09/23/2022

NOTICE OF ATTORNEY APPEARANCE: Allen Howard Orenberg appearing for THOMAS CAREY Nunc Pro Tunc to September 20, 2022

[17](#)

09/23/2022

NOTICE of the Filing of a Letter to AUSA Joseph Huynh by THOMAS CAREY

[1 Attachment](#) ▼

[18](#)

09/23/2022

ORDER granting [15] 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 JON LIZAK (5). Signed by Magistrate Judge G. Michael Harvey on 09/23/2022. (zcll)

[19](#)

09/22/2022

ORDER Setting Conditions of Release as to GABRIEL CHASE (4) Personal Recognizance Bond. Signed by Magistrate Judge G. Michael Harvey on 9/22/2022.

[1 Attachment](#) ▼

[20](#)

09/22/2022

ORDER Setting Conditions of Release as to JON LIZAK (5) Personal Recognizance Bond. Signed by Magistrate Judge G. Michael Harvey on 9/22/2022.

[1 Attachment](#) ▼

[21](#)

09/22/2022

ORDER Setting Conditions of Release as to PAUL EWALD LOVLEY (2) Personal Recognizance Bond. Signed by Magistrate Judge G. Michael Harvey on 9/22/2022.

[1 Attachment](#) ▼

[22](#)

09/22/2022

ORDER Setting Conditions of Release as to THOMAS CAREY (3) Personal Recognizance Bond. Signed by Magistrate Judge G. Michael Harvey on 9/22/2022.

[1 Attachment](#) ▼

09/27/2022

NOTICE OF ERROR as to JOSEPH BRODY, PAUL EWALD LOVLEY, THOMAS CAREY, GABRIEL CHASE, JON LIZAK regarding [23] Unopposed MOTION for Protective Order, [26] Unopposed MOTION for Protective Order, [27] Unopposed MOTION for Protective Order, [25] Unopposed MOTION for Protective Order, [24] Unopposed MOTION for Protective Order. The following error(s): Motions found for each Defendant separately. Counsel will refile as a consolidated motion per request from Chambers. (zltf) (Text entry; no document attached.)

[23](#)

09/27/2022

Unopposed MOTION for Protective Order by USA as to JOSEPH BRODY.

[1 Attachment](#) ▼

[24](#)

09/27/2022

Unopposed MOTION for Protective Order by USA as to PAUL EWALD LOVLEY.

1 Attachment ▼

[25](#)

09/27/2022

Unopposed MOTION for Protective Order by USA as to THOMAS CAREY.

1 Attachment ▼

[26](#)

09/27/2022

Unopposed MOTION for Protective Order by USA as to GABRIEL CHASE.

1 Attachment ▼

[27](#)

09/27/2022

Unopposed MOTION for Protective Order by USA as to JON LIZAK.

1 Attachment ▼

[28](#)

09/30/2022

Unopposed MOTION for Protective Order by USA as to JOSEPH BRODY, PAUL EWALD LOVLEY, THOMAS CAREY, GABRIEL CHASE, JON LIZAK.

1 Attachment ▼

[29](#)

10/03/2022

PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to JOSEPH BRODY (1), PAUL EWALD LOVLEY (2), THOMAS CAREY (3), GABRIEL CHASE (4) and JON LIZAK (5). Signed by Magistrate Judge Zia M. Faruqui on 10/3/2022. (zcll)

[30](#)

10/04/2022

MOTION for Leave to Appear Pro Hac Vice Tom Edwards Filing fee \$ 100, receipt number ADCDC-9575174. Fee Status: Fee Paid. by GABRIEL CHASE.

2 Attachments ▼

[31](#)

10/04/2022

ORDER granting [30] 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 GABRIEL CHASE (4). Signed by Magistrate Judge Zia M. Faruqui on 10/4/2022.

[32](#)

10/12/2022

NOTICE OF ATTORNEY APPEARANCE: Kevin J. Keating, I appearing for JON LIZAK

[33](#)

10/14/2022

NOTICE OF ATTORNEY APPEARANCE: Thomas L Edwards appearing for GABRIEL CHASE

[34](#)

11/10/2022

Joint MOTION to Continue Status Hearing, Joint MOTION to Exclude Time under the Speedy Trial Act by USA as to JOSEPH BRODY.

[1 Attachment](#) ▼

[35](#)

11/10/2022

Joint MOTION to Continue Status Hearing, Joint MOTION to Exclude Time under the Speedy Trial Act by USA as to JON LIZAK.

[1 Attachment](#) ▼

[36](#)

11/10/2022

Joint MOTION to Continue Status Hearing, Joint MOTION to Exclude Time under the Speedy Trial Act by USA as to THOMAS CAREY.

[1 Attachment](#) ▼

[37](#)

11/10/2022

Joint MOTION to Continue Status Hearing, Joint MOTION to Exclude Time under the Speedy Trial Act by USA as to GABRIEL CHASE.

[1 Attachment](#) ▼

[38](#)

11/10/2022

MOTION to Travel -- International -- by THOMAS CAREY.

[1 Attachment](#) ▼

11/14/2022

MINUTE ORDER as to THOMAS CAREY (3): Upon consideration of Defendant's Motion to Travel (ECF No. [38]), the Court hereby ORDERS the Government to file its written opposition to this request by November 16, 2022 at 1:00 PM. Further, the Court hereby DENIES the Joint Motion to Continue Status Hearing and Exclude Time Under the Speedy Trial Act (ECF No. [36]). The Court will address Defendant's Motion [38] and the Government's Response, as well the Joint Motion [36] during the Status Hearing on November 17, 2022 at 1:00 PM by Telephonic/VTC. Signed by Magistrate Judge G. Michael Harvey, 11/14/2022. (zcll) (Text entry; no document attached.)

[39](#)

11/14/2022

Joint MOTION to Continue Status Conference, Joint MOTION to Exclude Time Under the Speedy Trial Act by USA as to PAUL EWALD LOVLEY.

1 Attachment ▾

[40](#)

11/14/2022

RESPONSE by USA as to THOMAS CAREY re [38] MOTION to Travel -- International --

[41](#)

11/14/2022

ORDER granting [39] Motion to Continue Status Hearing and Exclude Time as to PAUL EWALD LOVLEY (2). The time between 11/15/2022 and 02/14/2023 shall be excluded from calculation under the Speedy Trial Act. Set/Reset Hearings as to PAUL EWALD LOVLEY (2): Status hearing continued to 2/14/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Moxila A. Upadhyaya. Signed by Magistrate Judge G. Michael Harvey on 11/14/2022. (zcll)

[42](#)

11/15/2022

ORDER granting [34] Motion to Continue Status Hearing and Exclude Time as to JOSEPH BRODY (1). The time between 11/17/2022 and 2/14/2023 shall be excluded from calculation under the Speedy Trial Act. Set/Reset Hearings as to JOSEPH BRODY (1): Status hearing continued to 2/14/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Moxila A. Upadhyaya. Signed by Magistrate Judge G. Michael Harvey on 11/15/2022. (zcll)

[43](#)

11/15/2022

ORDER granting [37] Motion to Continue Status Hearing and Exclude Time as to GABRIEL CHASE (4). The time between 11/17/2022 and 2/14/2023 shall be excluded from calculation under the Speedy Trial Act. Set/Reset Hearings as to GABRIEL CHASE (4): Status hearing continued to 2/14/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Moxila A. Upadhyaya. Signed by Magistrate Judge G. Michael Harvey on 11/15/2022. (zcll)

[44](#)

11/15/2022

ORDER granting [35] Motion to Continue Status Hearing and Exclude Time as to JON LIZAK (5). The time between 11/17/2022 and 2/14/2023 shall be excluded from calculation under the Speedy Trial Act. Set/Reset Hearings as to JON LIZAK (5): Status hearing continued to 2/14/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Moxila A. Upadhyaya. Signed by Magistrate Judge G. Michael Harvey on 11/15/2022. (zcll)

[46](#)

11/17/2022

ORDER granting [38] Motion to Travel as to THOMAS CAREY (3). Signed by Magistrate Judge G. Michael Harvey on 11/17/2022. (zcll)

11/17/2022

Magistrate case closed for defendant THOMAS CAREY, pending deadlines, motions, and excludables. Merged Criminal Number 22-cr-375 (CKK). (zhsj) (Text entry; no document attached.)

11/22/2022

NOTICE OF ERROR as to JON LIZAK regarding [47] MOTION to Modify Conditions of Release. The following error(s) need correction: Incorrect format (Letter)- correspondence is not permitted (LCrR 49(f)(4)). Please refile. (zltf) (Text entry; no document attached.)

11/22/2022

MOTION to Modify Conditions of Release by JON LIZAK.

11/24/2022

MOTION to Modify Conditions of Release by JON LIZAK.

11/29/2022

Set/Reset Hearings as to JON LIZAK: Status Hearing set for 12/1/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. (Text entry; no document attached.)

12/01/2022

MINUTE ORDER as to JON LIZAK (5): Upon consideration of Defendant's Motion to Modify Conditions of Release (ECF No. [48]), the parties' representations during the 12/1/2022 status hearing, and the entire record, the Court hereby GRANTS the Motion. Since neither the Government nor Pretrial Services Agency objected to the request, the Court hereby ORDERS Defendant's conditions of release be temporarily modified to permit his travel to Colorado from December 10, 2022 through December 12, 2022, and to Hawaii from December 12, 2022 through December 22, 2022. All other conditions of release shall remain the same. SO ORDERED. Signed by Magistrate Judge Zia M. Faruqui on 12/01/2022. (zcll) (Text entry; no document attached.)

12/01/2022

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Status Hearing in re: Modify Conditions of Release as to JON LIZAK (5) held on 12/1/2022. Defendant Present by Video. Conditions of Release modified to allow defendant to travel. Minute Order forthcoming. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-GOLD; FTR Time Frame: CTRM 4: [1:19:39-1:28:54]; Defense Attorney: Kevin Heating; US Attorney: Joseph Huynh; Pretrial Officer: Da'Shanta' Valentine-Lewis. (Text entry; no document attached.)

12/01/2022

MINUTE ORDER as to JON LIZAK (5): Upon consideration of Defendant's Motion to Modify Conditions of Release (ECF No. 48), the parties' representations during the 12/1/2022 status hearing, and the entire record, the Court hereby GRANTS the Motion. Since neither the Government nor Pretrial Services Agency objected to the request, the Court hereby ORDERS Defendant's conditions of release be temporarily modified to permit his travel to Colorado from December 10, 2022 through December 12, 2022, and to Hawaii from December 12, 2022 through December 22, 2022. All other conditions of release shall remain the same. SO ORDERED. Signed by Magistrate Judge Zia M. Faruqui on 12/01/2022. (zcll) (Text entry; no document attached.)

01/17/2023

Magistrate case closed for defendant GABRIEL CHASE, pending deadlines, motions, and excludables. Merged Criminal Number 23-cr-18 (CKK). (zhsj) (Text entry; no document attached.)

01/17/2023

Magistrate case closed for defendant PAUL EDWALD LOVLEY, pending deadlines, motions, and excludables. Merged Criminal Number 23-cr-19 (CKK). (zhsj) (Text entry; no document attached.)

02/06/2023

Joint MOTION to Continue Status Hearing, Joint MOTION to Exclude Time Under the Speedy Trial Act by USA as to JON LIZAK.

[52](#)

02/08/2023

Joint MOTION to Continue Status Hearing, Joint MOTION to Exclude Time under the Speedy Trial Act by USA as to JOSEPH BRODY.

[1 Attachment](#) ▼[53](#)

02/09/2023

ORDER granting 52 Motion to Continue Status Hearing and Exclude Time as to JOSEPH BRODY (1). Status hearing continued to 5/16/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Signed by Magistrate Judge Robin M. Meriweather on 2/9/2023. (zcll)

[54](#)

04/13/2023

Joint MOTION to Continue Status Hearing, Joint MOTION to Exclude Time Under the Speedy Trial Act by USA as to JON LIZAK.

[1 Attachment](#) ▼[55](#)

04/14/2023

ORDER granting [54] Joint MOTION to Continue Status Hearing and Joint MOTION to Exclude Time Under the Speedy Trial Act as to JON LIZAK (5). Time between April 18, 2023, and June 20, 2023, shall be excluded from calculation of time under the Speedy Trial Act. Status Hearing set for 6/20/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Moxila A. Upadhyaya on 4/14/2023.

04/14/2023

NOTICE OF ERROR as to JON LIZAK regarding [56] MOTION to Modify Conditions of Release. The following error(s) need correction: Incorrect format (Letter)- correspondence is not permitted (LCrR 49(f)(4)). Please refile as a motion with the court case caption. (zltp) (Text entry; no document attached.)

[56](#)

04/14/2023

MOTION to Modify Conditions of Release by JON LIZAK.

[58](#)

04/21/2023

MOTION to Modify Conditions of Release by JON LIZAK.

05/04/2023

MINUTE ORDER as to JON LIZAK (5): Upon consideration of [58] Defendants Motion to Modify Conditions of Release, to which the government consents, the Court hereby GRANTS the Motion. The Court ORDERS Defendants conditions of release be modified to permit Defendant to communicate with his co-defendant, Thomas Carey (3), who has already entered a guilty plea in this matter. All other conditions of release shall remain the same. SO ORDERED. Signed by Magistrate Judge Moxila A. Upadhyaya on 5/4/2023. (znpj) (Text entry; no document attached.)

[59](#)

05/05/2023

Joint MOTION to Continue Status Hearing, Joint MOTION to Exclude Time under the Speedy Trial Act by USA as to JOSEPH BRODY.

1 Attachment ▼

[60](#)

05/10/2023

ORDER granting 59 Motion to Continue Status Hearing and Exclude Time as to JOSEPH BRODY (1). Status hearing continued to 8/15/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Moxila A. Upadhyaya. Signed by Magistrate Judge Zia M. Faruqui on 5/10/2023. (zcll)

05/11/2023

Magistrate case closed for defendant JON LIZAK, pending deadlines, motions, and excludables. Merged Criminal Number 23-163 (CKK). (zltf) (Text entry; no document attached.)

[61](#)

05/18/2023

Unopposed MOTION to Modify Conditions of Release and Proposed Order by JOSEPH BRODY.

[62](#)

05/22/2023

ORDER granting 61 Motion to Modify Conditions of Release as to JOSEPH BRODY (1). Signed by Magistrate Judge Zia M. Faruqui on 5/22/2023.

[63](#)

06/05/2023

NOTICE OF ATTORNEY APPEARANCE: Rammy George Barbari appearing for PAUL EDWALD LOVLEY

[64](#)

07/14/2023

MOTION to Modify Conditions of Release by JON LIZAK.

[65](#)

07/20/2023

NOTICE OF ATTORNEY APPEARANCE: Alexis Gardner appearing for JOSEPH BRODY

[66](#)

07/28/2023

Joint MOTION to Continue Status Hearing and Exclude Time Under the Speedy Trial Act by USA as to JOSEPH BRODY.

1 Attachment ▼

[67](#)

07/28/2023

MOTION to Exclude Time Under the Speedy Trial Act by USA as to JOSEPH BRODY. (See docket entry 66 to view document.)(zltf)

[68](#)

07/28/2023

ORDER granting [66] Motion to Continue Status Hearing and Exclude Time as to JOSEPH BRODY (1). Status Hearing continued to 11/16/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge Robin M. Meriweather on 7/28/2023. (znjb)

END OF MAGISTRATE CASE #22-mj-203 // BEGINNING OF NEW CASE #22-cr-375 BELOW

#

Date↑

Description

[47](#)

11/17/2022

INFORMATION as to THOMAS CAREY (1) count(s) 1. (zhsj)

11/18/2022

MINUTE ORDER. The Court ORDERS that the parties shall appear for a plea hearing on December 22, 2022 at 2:00 pm via Zoom videoconference. Plea paperwork is due to the Court by no later than December 15, 2022; plea paperwork must include: charged offense(s) and statutory provision; charge(s) in plea and statutory provision; elements of the offense; copy of the plea agreement; penalties; and guideline calculations. Signed by Judge Colleen Kollar-Kotelly on 11/18/22. (lcckk3) (Text entry; no document attached.)

11/18/2022

Set/Reset Deadlines/Hearings as to THOMAS CAREY: Plea paperwork due by 12/15/2022. Plea Agreement Hearing set for 12/22/2022 at 2:00 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

11/17/2022

ORAL MOTION for Speedy Trial by USA as to THOMAS CAREY (1). (Text entry; no document attached.)

11/17/2022

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Motion Hearing as to THOMAS CAREY (1) held on 11/17/2022, re MOTION to Travel -- International -- filed by THOMAS CAREY (1). Defendant was present by video. Motion to Travel was granted. Order to follow. Oral Motion for Speedy Trial Waiver as to THOMAS CAREY (1); Heard and Granted. Time between 11/17/2022 and 12/8/2022 (21 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 assigned Courtroom Deputy to obtain the next hearing date. Bond Status of Defendant: Defendant remains on Personal Recognizance Bond; Court Reporter: FTR Gold; FTR Time Frame: CTRM 6 [1:24:45-1:40:50]; Defense Attorney: Allen Orenberg; U.S. Attorney: Joseph Huynh; Pretrial Officer: Christine Schuck. (Text entry; no document attached.)

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12/06/2022

NOTICE of the Filing of a Statement by THOMAS CAREY

1 Attachment ▼

12/22/2022

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Arraignment as to THOMAS CAREY (1) as to Count 1 held on 12/22/2022. Plea Agreement Hearing as to THOMAS CAREY held on 12/22/2022. Plea entered by THOMAS CAREY (1), Guilty as to Count 1. Presentence Report due by 3/24/2023. Government's Sentencing Memorandum due by 3/21/2023. Defendant's Sentencing Memorandum due by 4/10/2023. Sentencing set for 4/26/2023 at 1:30 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Personal Recognizance; Court Reporter: Tammy Nestor; Defense Attorney: Allen H. Orenberg; US Attorney: Rebekah Lederer (standing in). (Text entry; no document attached.)

12/22/2022

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Arraignment as to THOMAS CAREY (1) as to Count 1 held on 12/22/2022. Plea Agreement Hearing as to THOMAS CAREY held on 12/22/2022. Plea entered by THOMAS CAREY (1), Guilty as to Count 1. Presentence Report due by 3/24/2023. Government's Sentencing Memorandum due by 3/21/2023. Defendant's Sentencing Memorandum due by 4/10/2023. Sentencing set for 4/26/2023 at 1:30 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Personal Recognizance; Court Reporter: Tammy Nestor; Defense Attorney: Allen H. Orenberg; US Attorney: Rebekah Lederer (standing in). (Text entry; no document attached.)

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12/22/2022

STATEMENT OF OFFENSE by USA as to THOMAS CAREY.

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12/22/2022

PLEA AGREEMENT as to THOMAS CAREY.

[53](#)

12/22/2022

WAIVER of Trial by Jury as to THOMAS CAREY. Approved by Judge Colleen Kollar-Kotelly on 12/22/22.

03/14/2023

MINUTE ORDER as to THOMAS CAREY: Government Sentencing Memorandum due by 3/31/2023. Signed by Judge Colleen Kollar-Kotelly on 3/14/23. (Text entry; no document attached.)

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03/27/2023

SENTENCING MEMORANDUM by USA as to THOMAS CAREY

[60](#)

04/10/2023

SENTENCING MEMORANDUM by THOMAS CAREY

[5 Attachments](#) ▼

04/17/2023

MINUTE ORDER as to THOMAS CAREY: Sentencing rescheduled, via Zoom, for 6/6/2023, at 10:00 AM before Judge Colleen Kollar-Kotelly. Signed by Judge Colleen Kollar-Kotelly on 4/17/23. (Text entry; no document attached.)

06/01/2023

MINUTE ORDER as to THOMAS CAREY: The Sentencing set for 6/6/2023 will begin at 09:30 AM via Zoom. Please note the slight change in time. Signed by Judge Colleen Kollar-Kotelly on 6/1/2023. (Text entry; no document attached.)

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06/05/2023

NOTICE of the Filing of a Waiver of Personal Presence at Sentencing Hearing by THOMAS CAREY

1 Attachment ▼

06/06/2023

Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Sentencing held on 6/6/2023 as to THOMAS CAREY (1). Defendant sentenced as to Count(s) 1, to Thirty-six (36) Months and a Special Assessment of \$10.00. Bond Status of Defendant: Probation; Court Reporter: Jeff Hook; Defense Attorney: Allen H. Orenberg; US Attorney: Joseph H. Huynh; Prob Officer: Andre Wilson. (Text entry; no document attached.)

06/06/2023

Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Sentencing held on 6/6/2023 as to THOMAS CAREY (1). Defendant sentenced as to Count(s) 1, to Thirty-six (36) Months of Probation and a Special Assessment of \$10.00. Bond Status of Defendant: Probation; Court Reporter: Jeff Hook; Defense Attorney: Allen H. Orenberg; US Attorney: Joseph H. Huynh; Prob Officer: Andre Wilson. (Text entry; no document attached.)

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06/29/2023

JUDGMENT as to THOMAS CAREY. Statement of Reasons Not Included. Signed by Judge Colleen Kollar-Kotelly on 6/29/2023. (zhsj)

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06/29/2023

STATEMENT OF REASONS as to THOMAS CAREY re 63 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 Colleen Kollar-Kotelly on 6/29/2023. (zhsj)