

#Date ↓↑ Description

505/02/2023 Arrest Warrant, dated 4/27/2023, Returned Executed on 5/2/2023 as to DANIEL BALL. (zltf)
05/02/2023 Arrest of DANIEL BALL in Florida. (zltf) (Text entry; no document attached.)
05/02/2023 Case unsealed as to DANIEL BALL (zltf) (Text entry; no document attached.)
05/02/2023 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.)

END OF MAGISTRATE CASE #23-mj-88 // BEGINNING OF NEW CASE #23-cr-160 BELOW

#Date ↓↑ Description

605/12/2023 Indictment
05/18/2023 Arrest (Text entry; no document attached.)
905/18/2023 Arrest Warrant Returned Executed
05/18/2023 Appoint Counsel (Text entry; no document attached.)
05/18/2023 Temporary Detention (Text entry; no document attached.)
05/18/2023 Order on Motion for Temporary Detention (Text entry; no document attached.)
05/18/2023 Order on Motion to Appoint Counsel (Text entry; no document attached.)
05/18/2023 Initial Appearance (Text entry; no document attached.)

#Date ↓↑ Description

805/16/2023 NOTICE OF ATTORNEY APPEARANCE Michael Lawrence Jones appearing for USA.
05/18/2023 Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Return on Arrest Warrant & Initial Appearance as to DANIEL BALL held on 5/18/2023. Defendant present in the courtroom. The Court advised the Government of its due process obligation under Rule 5(f). Oral Motion to Appoint Counsel by DANIEL BALL; heard and granted. Oral Motion by the Government for Temporary Detention (3 day hold) as to DANIEL BALL; heard and granted. Government requests Defendant participate in substance use treatment; matter to be addressed at the detention hearing. Defense requests Defendant to be moved to another detention facility for medical treatment. Arraignment & Detention Hearing set for 5/23/2023 at 2:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant held without bond; Court Reporter: FTR GOLD; FTR Time Frame: CTRM 4 [1:17:14 - 1:34:15]; Defense Attorney: Greg Hunter; US Attorney: Michael Jones; Pretrial Officer: Britney Dahlkoetter. (zcll) (Text entry; no document attached.)
05/18/2023 MINUTE ORDER as to DANIEL BALL: 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. Faruqui on 5/18/2023. (zcll) (Text entry; no document attached.)
1105/19/2023 MOTION Pretrial Detention Memorandum in Support by USA as to DANIEL BALL.
05/23/2023 ORAL MOTION to Commit Defendant to Custody of Attorney General by USA as to DANIEL BALL. (zcll) (Text entry; no document attached.)
05/23/2023 ORAL MOTION for Release from Custody by DANIEL BALL. (zcll) (Text entry; no document attached.)
05/23/2023 Minute Entry for proceedings held before Magistrate Judge Robin M. Meriweather: Arraignment and Detention Hearing as to DANIEL BALL on Counts 1,2-3,4,5,6,7,8,9,10,11 & 12 held on 5/23/2023. Plea of NOT guilty entered by DANIEL BALL as to all counts. Defendant present by video. Oral Motion by the Government to Commit the Defendant to the Custody of the Attorney General as to DANIEL BALL; heard and taken under advisement. Oral Motion by DANIEL BALL for Release from Custody; heard and taken under advisement. Continued Detention Hearing set for 5/25/2023 at 2:30 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant remains held without bond; Court Reporter: FTR GOLD; FTR Time Frame: CTRM 7 [2:10:09 - 2:54:54]; Defense Attorney: Greg Hunter; US Attorney: Michael Jones & Adam Dreher; Pretrial Officer: Da'Shanta' Valentine-Lewis. (zcll) (Text entry; no document attached.)
05/25/2023 Minute Entry for proceedings held before Magistrate Judge Robin M. Meriweather: Case called for a detention hearing as to DANIEL BALL, but not held on 5/25/2023. Defendant not present for reasons set forth on the record. Continued Detention Hearing set for 5/31/2023 at 4:00 PM by Telephonic/VTC before Magistrate Judge Robin

M. Meriweather. Bond Status of Defendant: Defendant remains Held Without Bond; Court Reporter: FTR GOLD; FTR Time Frame: CTRM 7 [3:18:33 - 3:23:07 & 4:05:27 - 4:07:28]; Defense Attorney: Greg Hunter; US Attorney: Adam Dreher & Michael Jones; Pretrial Officer: Da'Shanta' Valentine-Lewis. (zcll) (Text entry; no document attached.)
05/31/2023ORAL MOTION for Speedy Trial by USA as to DANIEL BALL. (zcll) (Text entry; no document attached.)
05/31/2023Minute Entry for proceedings held before Magistrate Judge Robin M. Meriweather: Continued Detention Hearing as to DANIEL BALL held on 5/31/2023. Defendant present by zoom.Oral Motion by the Government to Commit Defendant to Custody of Attorney General as to DANIEL BALL; heard and granted. Oral Motion for Release from Custody by DANIEL BALL; heard and denied. Oral Motion by the Government for Speedy Trial as to DANIEL BALL; heard and granted. The Defense objects. Speedy Trial is excluded from 5/31/2023 to 6/7/2023 in the Interest of Justice (XT). Status hearing set for 6/7/2023 at 9:30 AM in Courtroom 23 - In Person before Judge Rudolph Contreras. Bond Status of Defendant: Defendant Committed/Commitment Issued; Court Reporter: FTR GOLD; FTR Time Frame: CTRM 2 [4:33:34 - 4:58:49]; Defense Attorney: Greg Hunter; US Attorney: Adam Dreher & Michael Jones; Pretrial Officer: Katrina Stanford. (zcll) (Text entry; no document attached.)

1206/07/2023Unopposed MOTION for Protective Order by USA as to DANIEL BALL.

1 Attachment ▼

06/07/2023Minute Entry for proceedings held before Judge Rudolph Contreras:Status Conference as to DANIEL BALL held on 6/7/2023. Parties inform the court of the status of this action. Court to approve protective order. Parties consent to excluded speedy trial (XT) from 6/7/23 to 7/6/23 in the interest of justice. Next Status Conference set for 7/6/2023 at 10:00 AM in Telephonic/VTC before Judge Rudolph Contreras. Bond Status of Defendant: Committed/with consent to appear virtually; Court Reporter: Nancy Meyer; Defense Attorney: Gregory Hunter; US Attorney: Adam Dreher and Michael Jones; (Text entry; no document attached.)

1306/08/2023ORDER granting [12] Motion for Protective Order. See document for details. Signed by Judge Rudolph Contreras on 6-8-2023. (lcr3)

1405/31/2023ORDER OF DETENTION PENDING TRIAL - Defendant Held Without Bond as to DANIEL BALL. Signed by Magistrate Judge Robin M. Meriweather on 6/21/2023. (zcll)

07/06/2023Minute Entry for Virtual proceedings held before Judge Rudolph Contreras:Status Conference as to DANIEL BALL held on 7/6/2023. Parties inform the court of ongoing discovery, and request to continue this matter for a period of 30 days. Next Status Conference is set for 8/14/2023 at 11:00 AM before Judge Rudolph Contreras via zoom video. Parties consent to the exclusion of speedy trial (XT) from 7/6/23 to 8/14/23 in the interest of justice.Bond Status of Defendant: Committed/with consent to appear virtually; Court Reporter: Christine Asif; Defense Attorney: Gregory Hunter; US Attorney: Adam M. Dreher and Michael L. Jones; (Text entry; no document attached.)

1507/10/2023NOTICE OF ATTORNEY APPEARANCE: Amy Collins appearing for DANIEL BALL

1607/19/2023MOTION to Substitute Attorney by DANIEL BALL.

1 Attachment ▼

07/19/2023MIUTE ORDER: Upon consideration of defendant Daniel Ball's Motion to Substitute Counsel [16], it is hereby ORDERED that Amy C. Collins is substituted as counsel of record for Mr. Ball in the above-captioned case. (So Ordered Judge Rudolph Contreras on 7/19/23). (Text entry; no document attached.)

08/14/2023Minute Entry for proceedings held before Judge Rudolph Contreras:Status Conference as to DANIEL BALL held on 8/14/2023. Parties inform the court of the status of this action. Next Status Conference is set for 9/15/2023 at 10:00 AM before Judge Rudolph Contreras. Parties consent to exclude speedy trial from 8/14/23 to 9/15/23 in the interest of justice. Bond Status of Defendant: Committed/with consent to appear virtually; Court Reporter: Nancy Meyer; Defense Attorney: Amy Collins; US Attorney: Adam Dreher and Michael Jones; (Text entry; no document attached.)

09/15/2023Minute Entry for proceedings held before Judge Rudolph Contreras: Status Conference as to DANIEL BALL held on 9/15/2023. Parties inform the court of the status of this action. Oral motion to continue this matter for a period of 30 days is GRANTED for reasons stated on the record. Next Status Conference is set for 10/17/2023 at 10:00 AM in Courtroom 23A- In Person before Judge Rudolph Contreras. Parties consent to the exclusion of speedy trial (XT) from 9/15/23 to 10/17/23 in the interest of justice.Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Nancy Meyer; Defense Attorney: Amy Collins; US Attorney: Adam Dreher and Michael Jones; (Text entry; no document attached.)

10/17/2023Minute Entry for proceedings held before Judge Rudolph Contreras: Status Conference as to DANIEL BALL held on 10/17/2023. Parties inform the court of the status of this action. Parties are directed to file a joint report with a proposed scheduling order for the court's review by 10/31/23. Next Status Conference is set for 11/28/2023 at 2:00 PM in Courtroom 23A- In Person before Judge Rudolph Contreras. Bond Status of Defendant:

Committed/Commitment Issued; Court Reporter: Nancy Meyer; Defense Attorney: Amy Collins; US Attorney: Eric Boylan; (Text entry; no document attached.)

1711/01/2023Joint STATUS REPORT by USA as to DANIEL BALL

1 Attachment ▼

11/28/2023Minute Entry for proceedings held before Judge Rudolph Contreras:Status Conference as to DANIEL BALL held on 11/28/2023. Trial currently scheduled for 9/23/24, will now commence on 9/24/24. Parties consent to the exclusion of speedy trial (XT) from 11/28/23 to 6/18/24 in the interest of justice. Parties to submit a proposed scheduling order for the court's review and approval. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Nancy Meyer; Defense Attorney: Amy Collins; US Attorney: Adam Dreher; (Text entry; no document attached.)

1812/15/2023MOTION Set Pretrial Schedule by USA as to DANIEL BALL.

1 Attachment ▼

1912/23/2023PRETRIAL SCHEDULING ORDER. See document for details. Signed by Judge Rudolph Contreras on 12-23-2023. (lcrc3)

01/10/2024Set/Reset Deadlines as to DANIEL BALL: Motions due by 3/22/2024. Motion in Limine due by 7/17/2024. Pretrial Statement due by 8/16/2024. Responses due by 4/5/2024 Replies due by 4/12/2024. Jury Trial set for 9/24/2024 at 10:00 AM in Courtroom 23A- In Person before Judge Rudolph Contreras. Motion Hearing set for 5/21/2024 at 10:00 AM in Courtroom 23A- In Person before Judge Rudolph Contreras. Pretrial Conference set for 9/16/2024 at 10:00 AM in Courtroom 23A- In Person before Judge Rudolph Contreras. (Text entry; no document attached.)