

#Date ↓ Description

07/26/2023 Arrest of JOSEPH BIERBRODT in Illinois. (zstd) (Text entry; no document attached.)

507/26/2023 Arrest Warrant, dated 7/24/2023, Returned Executed on 7/26/2023 as to JOSEPH BIERBRODT. (zstd)

07/26/2023 Case unsealed as to JOSEPH BIERBRODT (1), WILLIAM BIERBRODT (2) (zstd) (Text entry; no document attached.)

07/26/2023 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.)

07/26/2023 Arrest of WILLIAM BIERBRODT in Florida. (zstd) (Text entry; no document attached.)

607/26/2023 Arrest Warrant, dated 7/24/2023, Returned Executed on 7/26/2023 as to WILLIAM BIERBRODT. (zstd)

07/26/2023 Case unsealed as to JOSEPH BIERBRODT (1), WILLIAM BIERBRODT (2) (zstd) (Text entry; no document attached.)

07/26/2023 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.)

07/28/2023 MINUTE ORDER as to JOSEPH BIERBRODT(1) and WILLIAM BIERBRODT (2): It is hereby ORDERED that Defendants appear for an initial appearance on 8/8/2023 at 1:00 p.m. before Magistrate Judge G. Michael Harvey. The hearing will be conducted by video teleconference; call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order and will provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3165. So Ordered by Magistrate Judge Robin M. Meriweather on 7/28/2023. (Text entry; no document attached.)

707/26/2023 Rule 5(c)(3) Documents Received as to JOSEPH BIERBRODT from United States District Court for the Northern District of Illinois Case Number 1:23-cr-00421 (zstd)

907/26/2023 Rule 5(c)(3) Documents Received as to WILLIAM BIERBRODT from United States District Court for the Middle District of Florida (Orlando) Case Number 6:23-mj-01837 (zstd)

08/08/2023 Set/Reset Hearings as to JOSEPH BIERBRODT (1), WILLIAM BIERBRODT (2): Initial Appearance RESCHEDULED to 8/15/2023 at 12:30 PM by Telephonic/VTC before Magistrate Judge Moxila A. Upadhyaya. (znjb) (Text entry; no document attached.)

1408/11/2023 NOTICE OF ATTORNEY APPEARANCE: Stephen F. Brennwald appearing for JOSEPH BIERBRODT

08/15/2023 ORAL MOTION to Appoint Counsel by WILLIAM BIERBRODT (2). (znjb) (Text entry; no document attached.)

08/15/2023 ORAL MOTION for Speedy Trial by USA as to WILLIAM BIERBRODT (2). (znjb) (Text entry; no document attached.)

08/15/2023 ORAL MOTION to Appoint Counsel by JOSEPH BIERBRODT (1). (znjb) (Text entry; no document attached.)

08/15/2023 ORAL MOTION for Speedy Trial by USA as to JOSEPH BIERBRODT (1). (znjb) (Text entry; no document attached.)

08/15/2023 Minute Entry for proceedings held before Magistrate Judge Moxila A. Upadhyaya: First Appearance in the District as to JOSEPH BIERBRODT (1) held on 8/15/2023. Defendant present by video. The Court advised the Government of its Due Process Obligations under Rule 5(f). Oral Motion to Appoint Counsel as to JOSEPH BIERBRODT (1); heard and granted. Oral Motion by the Government for Speedy Trial as to JOSEPH BIERBRODT (1); heard and granted. Speedy Trial Excluded between 8/15/2023 to 10/17/2023 in the Interest of Justice (XT). Defendant waives right to Preliminary Hearing. Status Hearing set for 10/17/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael

Harvey. Bond Status of Defendant: Defendant released on Personal Recognizance; Court Reporter: FTR-GOLD; FTR Time Frame: CRTM 5: [2:07:21-2:22:26]; Defense Attorney: Stephen Brennwald; US Attorney: Eric Boylan for Joseph Huynh; Pretrial Officer: Katrina Stanford. (znjb) (Text entry; no document attached.)

08/15/2023MINUTE ORDER as to JOSEPH BIERBRODT (1): As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge Moxila A. Upadhyaya on 8/15/2023. (znjb) (Text entry; no document attached.)

1508/15/2023ORDER Setting Conditions of Release as to JOSEPH BIERBRODT (1) Personal Recognizance. Signed by Magistrate Judge Moxila A. Upadhyaya on 8/15/2023. (Attachment: # 1 Appearance Bond) (znjb)

08/15/2023Minute Entry for proceedings held before Magistrate Judge Moxila A. Upadhyaya: First Appearance in the District as to WILLIAM BIERBRODT (2) held on 8/15/2023. Defendant present by telephone. The Court advised the Government of its Due Process Obligations under rule 5(f). Oral Motion to Appoint Counsel as to WILLIAM BIERBRODT (2); heard and granted. Oral Motion by the Government for Speedy Trial as to WILLIAM BIERBRODT (2); heard and granted. Speedy Trial Excluded between 8/15/2023 to 9/5/2023 in the Interest of Justice (XT). Defendant requests Preliminary Hearing. Preliminary Hearing set for 9/5/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant released on Personal Recognizance; Court Reporter: FTR- GOLD; FTR Time Frame: CRTM 5: [2:22:39-2:29:46]; Defense Attorney: Ubong Akpan; US Attorney: Eric Boylan for Joseph Huynh; Pretrial Officer: Katrina Stanford. (znjb) (Text entry; no document attached.)

08/15/2023MINUTE ORDER as to WILLIAM BIERBRODT (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 Moxila A. Upadhyaya on 8/15/2023. (znjb) (Text entry; no document attached.)

1608/16/2023NOTICE OF ATTORNEY APPEARANCE: Ubong E. Akpan appearing for WILLIAM BIERBRODT

1708/15/2023ORDER Setting Conditions of Release as to WILLIAM BIERBRODT (2) Personal Recognizance. Signed by Magistrate Judge Moxila A. Upadhyaya on 8/15/2023. (Attachment: # 1 Appearance Bond) (znjb)

1808/18/2023Joint MOTION to Continue Preliminary Hearing, Joint MOTION to Exclude Time under the Speedy Trial Act by USA as to WILLIAM BIERBRODT.

1 Attachment ▼

1908/21/2023ORDER granting [18] Joint Motion to Continue Preliminary Hearing and Exclude Time Under the Speedy Trial Act as to WILLIAM BIERBRODT (2). Time between September 5, 2023, and October 17, 2023, shall be excluded from calculation under the Speedy Trial Act. Preliminary Hearing set for 10/17/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge G. Michael Harvey on 8/21/2023.

2008/23/2023NOTICE OF ATTORNEY APPEARANCE Jack E. Burkhead appearing for USA.

2110/02/2023Joint MOTION to Continue Preliminary Hearing and Exclude Time Under Speedy Trial Act by USA as to JOSEPH BIERBRODT, WILLIAM BIERBRODT.

1 Attachment ▼

2210/02/2023MOTION to Exclude Under the Speedy Trial Act by USA as to JOSEPH BIERBRODT, WILLIAM BIERBRODT.(See docket entry [21] to view document.) (zstd)

2310/03/2023ORDER granting [21] Motion to Continue Status Hearing and Exclude Time as to JOSEPH BIERBRODT (1). Status Hearing continued to 12/19/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Signed by Magistrate Judge Moxila A. Upadhyaya on 10/3/2023. (znjb)

2410/03/2023ORDER granting [21] Motion to Continue Preliminary Hearing and Exclude Time as to WILLIAM BIERBRODT (2). Preliminary Hearing continued to 12/19/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Signed by Magistrate Judge Moxila A. Upadhyaya on 10/3/2023. (znjb)

2510/25/2023Unopposed MOTION for Protective Order by USA as to WILLIAM BIERBRODT.

1 Attachment ▼

2610/26/2023PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to WILLIAM BIERBRODT (2). Signed by Magistrate Judge Zia M. Faruqui on 10/26/2023. (zcll)

2710/26/2023NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to JOSEPH BIERBRODT, WILLIAM BIERBRODT

2810/30/2023Unopposed MOTION for Protective Order by USA as to JOSEPH BIERBRODT.

1 Attachment ▼

2910/31/2023PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to JOSEPH BIERBRODT (1). Signed by Magistrate Judge Zia M. Faruqui on 10/31/2023.

END OF MAGISTRATE CASE #23-mj-180 // BEGINNING OF NEW CASE #23-cr-401 BELOW

#Date ↓ Description

11/15/2023MINUTE ORDER: The hearing currently scheduled for 12/19/2023 before Magistrate Judge Zia M. Faruqui is hereby VACATED, as JOSEPH BIERBRODT (1) & WILLIAM BIERBRODT (2): has had an initial appearance in this jurisdiction 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 Robin M. Meriweather on 11/15/2023. (znjb) (Text entry; no document attached.)

11/15/2023Terminate Deadlines and Hearings as to JOSEPH BIERBRODT (1), WILLIAM BIERBRODT (2): Preliminary Hearing continued to 12/19/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui is hereby VACATED. (znjb) (Text entry; no document attached.)

11/16/2023MINUTE ORDER as to JOSEPH BIERBRODT (1) and WILLIAM BIERBRODT (2): The parties shall appear for an Arraignment set for 12/13/2023 at 2:00 PM by VTC before Judge Christopher R. Cooper. Video connection information will be emailed to the parties. Signed by Judge Christopher R. Cooper on 11/16/2023. (Text entry; no document attached.)

11/15/2023MINUTE ORDER: The hearing currently scheduled for 12/19/2023 before Magistrate Judge Zia M. Faruqui is hereby VACATED, as JOSEPH BIERBRODT (1) & WILLIAM BIERBRODT (2): has had an initial appearance in this jurisdiction 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 Robin M. Meriweather on 11/15/2023. (znjb) (Text entry; no document attached.)

11/15/2023Terminate Deadlines and Hearings as to JOSEPH BIERBRODT (1), WILLIAM BIERBRODT (2): Preliminary Hearing continued to 12/19/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui is hereby VACATED. (znjb) (Text entry; no document attached.)

11/16/2023MINUTE ORDER as to JOSEPH BIERBRODT (1) and WILLIAM BIERBRODT (2): The parties shall appear for an Arraignment set for 12/13/2023 at 2:00 PM by VTC before Judge Christopher R.

Cooper. Video connection information will be emailed to the parties. Signed by Judge Christopher R. Cooper on 11/16/2023. (Text entry; no document attached.)

12/13/2023Minute Entry for video proceedings held before Judge Christopher R. Cooper: Arraignment as to JOSEPH BIERBRODT (1) on Counts 1, 2, 4, 5, 6, 7, 8, and 9 and WILLIAM BIERBRODT (2) on Counts 1, 3, 4, 5, 7, and 9 held on 12/13/2023. Plea of NOT GUILTY entered as to JOSEPH BIERBRODT (1) on all counts and WILLIAM BIERBRODT (2) on all counts. The Court finds it is in the interest of justice to toll the speedy trial clock from 12/13/2023 until the next hearing date. Status Conference will be set via VTC by Chambers for a date in February. Bond Status of Defendants: remain on Personal Recognizance/appeared via video; Court Reporter: Lorraine Herman; Defense Attorneys: (1) Stephen F. Brennwald and (2) Ubong E. Akpan; US Attorney: Jack E. Burkhead. (zalh) (Text entry; no document attached.)

12/15/2023MINUTE ORDER as to JOSEPH BIERBRODT and WILLIAM BIERBRODT: The parties shall appear for a Status Conference set for 2/6/2024 at 2:00 PM by VTC before Judge Christopher R. Cooper. As previously entered by the Court, the speedy trial clock is tolled from 12/13/2023 through 2/6/2024. Signed by Judge Christopher R. Cooper on 12/15/2023. (Text entry; no document attached.)