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U.S. District Court
Eastern District of Michigan (Ann Arbor)
CRIMINAL DOCKET FOR CASE #: 5:18-cr-20315-JEL-EAS All Defendants

Case title: United States of America v. Gauthier
Magistrate judge case numbers: 2:18-mj-30220-DUTY
2:18-mj-30224-DUTY

Date Filed: 05/09/2018

Assigned to: District Judge Judith E. Levy
Referred to: Magistrate Judge Elizabeth A.
Stafford

Defendant (1)

Joshua Gauthier
TERMINATED: 09/24/2019

represented by **Federal Community Defender**
613 Abbott
5th Floor
Detroit, MI 48226
313-967-5555
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

James C. Howarth
615 Griswold
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Jonathan M. Epstein
Federal Defender Office
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313-967-5840
Email: jonathan_epstein@fd.org
TERMINATED: 03/19/2019
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Pending Counts

Disposition

CONTROLLED SUBSTANCE - SELL,
DISTRIBUTE, OR DISPENSE
(1-2)

DISMISSED

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(2s)

IMPRISONMENT: 60 MONTHS;
SUPERVISED RELEASE: 48 MONTHS;
SPECIAL ASSESSMENT: \$100.00

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(3s)

DISMISSED

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

21:846=CD.F

Disposition

Assigned to: District Judge Judith E. Levy
Referred to: Magistrate Judge Elizabeth A.
Stafford

Defendant (2)

Nathaniel Cotton
TERMINATED: 11/30/2020

represented by **Nathaniel Cotton**
39106-030
MILAN
FEDERAL CORRECTIONAL
INSTITUTION
Inmate Mail/Parcels
P.O. BOX 1000
MILAN, MI 48160
PRO SE

Federal Community Defender

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

*Designation: Public Defender or
Community Defender Appointment*

Charles O. Longstreet II , II

Longstreet Law PLLC
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390

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TERMINATED: 08/22/2019
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TERMINATED: 10/11/2018
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ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Steven F. Fishman
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313-962-4090
Email: sfish6666@gmail.com
TERMINATED: 04/29/2019
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

CONTROLLED SUBSTANCE -
SELL/DISTRIBUTE/DISPENSE
(1)

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(2)

Disposition

IMPRISONMENT: 78 MONTHS,
CONCURRENT; SUPERVISED
RELEASE: 48 MONTHS, CONCURRENT;
SPECIAL ASSESSMENT: \$200.00

Highest Offense Level (Opening)

Felony

Terminated Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(3)

Disposition

DISMISSED

UNLAWFUL TRANSPORT OF
FIREARMS, ETC.
(4)

DISMISSED

Highest Offense Level (Terminated)

Felony

Complaints

18:922G.F

Disposition

Assigned to: District Judge Judith E. Levy
Referred to: Magistrate Judge Elizabeth A.
Stafford

Defendant (3)**Keith Kennedy**

56954039

MORGANTOWN

FEDERAL CORRECTIONAL
INSTITUTION

Inmate Mail/Parcels

P.O. BOX 1000

MORGANTOWN, WV 26507

TERMINATED: 09/04/2020

represented by **Federal Community Defender**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or
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Robert F. Kinney , III

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: CJA Appointment***Pending Counts**

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(2)

Disposition

IMPRISONMENT: 36 MONTHS;
SUPERVISED RELEASE: 48 MONTHS;
SPECIAL ASSESSMENT: \$100.00

Highest Offense Level (Opening)

Felony

Terminated Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(3)

Disposition

DISMISSED

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: District Judge Judith E. Levy
Referred to: Magistrate Judge Elizabeth A.
Stafford

Defendant (4)

Don Embry

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(2-3)

Disposition**Highest Offense Level (Opening)**

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition**Plaintiff**

United States of America

represented by **Christopher Graveline**
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 TERMINATED: 05/31/2018
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED
 Designation: U.S. Attorney



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 ATTORNEY TO BE NOTICED
 Designation: U.S. Attorney

Date Filed	#	Docket Text
04/19/2018	1	COMPLAINT sworn before Magistrate Judge David R. Grand as to Joshua Paul Gauthier (1). (BGar) [2:18-mj-30220-DUTY] (Entered: 04/19/2018)
04/19/2018	3	ORDER WITH MOTION to Seal 2 Arrest Warrant Issued, 1 Complaint as to Joshua Paul Gauthier. Signed by Magistrate Judge David R. Grand. (BGar) [2:18-mj-30220-DUTY] (Entered: 04/19/2018)
04/20/2018	4	ORDER WITH MOTION to Unseal 2 Arrest Warrant Issued, 3 Order to Seal, 1 Complaint as to Joshua Paul Gauthier. Signed by Magistrate Judge David R. Grand. (EBut) [2:18-mj-30220-DUTY] (Entered: 04/20/2018)
04/20/2018		Minute Entry for proceedings before Magistrate Judge David R. Grand: Initial Appearance as to Joshua Paul Gauthier held on 4/20/2018. Detention Hearing set for 4/23/2018 01:00 PM Disposition: Defendant temporarily detained. (Court Reporter:

		Digitally Recorded) (Defendant Attorney: Mike Carter) (AUSA: Steven Cares) (EBut) [2:18-mj-30220-DUTY] (Entered: 04/20/2018)
04/20/2018	5	Public Audio File of Initial Appearance on Complaint as to Joshua Paul Gauthier held on 4/20/2018 before Magistrate Judge David R. Grand. AUDIO FILE SIZE (1.2 MB) (BGar) [2:18-mj-30220-DUTY] (Entered: 04/20/2018)
04/20/2018	6	ORDER APPOINTING FEDERAL DEFENDER as to Joshua Paul Gauthier. Signed by Magistrate Judge David R. Grand. (BGar) [2:18-mj-30220-DUTY] (Entered: 04/20/2018)
04/20/2018	7	ORDER SCHEDULING A DETENTION HEARING AND FOR TEMPORARY DETENTION as to Joshua Paul Gauthier Signed by Magistrate Judge David R. Grand. (BGar) [2:18-mj-30220-DUTY] (Entered: 04/20/2018)
04/20/2018	1	COMPLAINT sworn before Magistrate Judge David R. Grand as to Nathaniel Cotton (1). (BGar) [2:18-mj-30224-DUTY] (Entered: 04/20/2018)
04/23/2018		Minute Entry for proceedings before Magistrate Judge Mona K. Majzoub: Detention Hearing Not Held as to Joshua Paul Gauthier. Defendant released on \$10,000 unsecured bond with conditions. Preliminary Examination set for 5/11/2018 01:00 PM (Court Reporter: Digitally Recorded) (Defendant Attorney: Jonathan Epstein) (AUSA: Charles Kalil) (LHos) [2:18-mj-30220-DUTY] (Entered: 04/23/2018)
04/23/2018	8	Public Audio File of Proceedings as to Joshua Paul Gauthier held on 4/23/2018 before Magistrate Judge Mona K. Majzoub. AUDIO FILE SIZE (2.3 MB) (SOso) [2:18-mj-30220-DUTY] (Entered: 04/23/2018)
04/23/2018	9	ORDER Setting Conditions of Release as to Joshua Paul Gauthier. Signed by Magistrate Judge Mona K. Majzoub. (SOso) [2:18-mj-30220-DUTY] (Entered: 04/23/2018)
04/23/2018	10	BOND as to Joshua Paul Gauthier in the amount of \$10,000.00 unsecured entered. (SOso) [2:18-mj-30220-DUTY] (Entered: 04/23/2018)
04/24/2018	11	NOTICE of Change of Assistant U.S. Attorney: Jihan M Williams added. (Williams, Jihan) [2:18-mj-30220-DUTY] (Entered: 04/24/2018)
05/01/2018	12	NOTICE OF ATTORNEY APPEARANCE: Jonathan M. Epstein appearing for Joshua Paul Gauthier (Epstein, Jonathan) [2:18-mj-30220-DUTY] (Entered: 05/01/2018)
05/09/2018	13	INDICTMENT as to Joshua Gauthier (1) count(s) 1-2. (NAhm) (Entered: 05/10/2018)
05/11/2018	14	NOTICE of Change of Assistant U.S. Attorney: Jihan M Williams added. (Williams, Jihan) (Entered: 05/11/2018)
05/11/2018		Minute Entry for proceedings before Magistrate Judge Anthony P. Patti: Arraignment as to Joshua Gauthier (1) Count 1-2 held on 5/11/2018 Disposition: Not Guilty plea entered. Bond Continued. (Court Reporter: Digitally Recorded) (Defendant Attorney: Jonathan Epstein) (AUSA: David Portelli) (MWil) (Entered: 05/11/2018)
05/11/2018	15	SCHEDULING ORDER as to Joshua Gauthier. Motions due by 6/11/2018, Final Pretrial Conference/Plea Hearing set for 7/2/2018 at 10:00 AM before District Judge Judith E. Levy and Jury Trial set for 7/16/2018 at 8:30 AM before District Judge Judith E. Levy. Signed by District Judge Judith E. Levy. (SBur) (Entered: 05/11/2018)
05/11/2018	16	Public Audio File of Arraignment on Indictment as to Joshua Gauthier held on 5/11/2018 before Magistrate Judge Anthony P. Patti. AUDIO FILE SIZE (1.2 MB) (BGar) (Entered: 05/14/2018)

05/11/2018	17	ACKNOWLEDGMENT of Indictment by Joshua Gauthier. (BGar) (Entered: 05/14/2018)
05/31/2018	18	NOTICE of Change of Assistant U.S. Attorney: Christopher Graveline added. Attorney Christopher Graveline terminated. (Graveline, Christopher) (Entered: 05/31/2018)
06/25/2018	19	Warrant for Arrest Returned Executed on 04/20/18 as to Joshua Gauthier. (DPer) (Entered: 06/25/2018)
06/26/2018	20	STIPULATION AND ORDER Continuing the Plea Cut-Off, Trial, and the Motion Cut-Off and Finding of Excludable Delay as to Joshua Gauthier. Time excluded from July 16, 2018 until September 24, 2018. Motions due by 8/13/2018, Final Pretrial Conference/Plea Hearing set for 9/5/2018 at 10:00 AM before District Judge Judith E. Levy and Jury Trial set for 9/24/2018 at 8:30 AM before District Judge Judith E. Levy. Signed by District Judge Judith E. Levy. (SBur) (Entered: 06/26/2018)
08/13/2018	4	ORDER WITH MOTION to Unseal 1 Complaint, 2 Arrest Warrant Issued as to Nathaniel Cotton. Signed by Magistrate Judge Elizabeth A. Stafford. (MarW) [2:18-mj-30224-DUTY] (Entered: 08/13/2018)
08/13/2018	5	NOTICE of Change of Assistant U.S. Attorney: Jihan M Williams added. Attorney Christopher Graveline terminated. (Williams, Jihan) [2:18-mj-30224-DUTY] (Entered: 08/13/2018)
08/13/2018		Minute Entry for proceedings before Magistrate Judge Elizabeth A. Stafford: Initial Appearance as to Nathaniel Cotton held on 8/13/2018. Detention Hearing set for 8/15/2018 at 01:00 PM. Disposition: Defendant temporarily detained. (Court Reporter: Digitally Recorded) (Defendant Attorney: Andrew Densemo) (AUSA: Jihan Williams) (MarW) [2:18-mj-30224-DUTY] (Entered: 08/13/2018)
08/13/2018	6	 Public Audio File of Initial Appearance on Complaint Part 1 as to Nathaniel Cotton held on 8/13/2018 before Magistrate Judge Elizabeth A. Stafford. AUDIO FILE SIZE (1.7 MB) (BGar) [2:18-mj-30224-DUTY] (Entered: 08/13/2018)
08/13/2018	7	 Public Audio File of Initial Appearance on Complaint Part 2 as to Nathaniel Cotton held on 8/13/2018 before Magistrate Judge Elizabeth A. Stafford. AUDIO FILE SIZE (264.6 KB) (BGar) [2:18-mj-30224-DUTY] (Entered: 08/13/2018)
08/13/2018	8	ORDER APPOINTING FEDERAL DEFENDER as to Nathaniel Cotton. Signed by Magistrate Judge Elizabeth A. Stafford. (BGar) [2:18-mj-30224-DUTY] (Entered: 08/13/2018)
08/13/2018	9	ORDER SCHEDULING A DETENTION HEARING AND FOR TEMPORARY DETENTION as to Nathaniel Cotton Signed by Magistrate Judge Elizabeth A. Stafford. (BGar) [2:18-mj-30224-DUTY] (Entered: 08/13/2018)
08/14/2018		TEXT-ONLY NOTICE of CJA Attorney Appointment: James W. Burdick has accepted the appointment to represent Nathaniel Cotton . (FDO Siefer, Miriam) [2:18-mj-30224-DUTY] (Entered: 08/14/2018)
08/14/2018	10	ATTORNEY APPEARANCE: Steven F. Fishman appearing for Nathaniel Cotton . (Fishman, Steven) [2:18-mj-30224-DUTY] (Entered: 08/14/2018)
08/15/2018		Minute Entry for proceedings before Magistrate Judge Elizabeth A. Stafford: Detention Hearing Not Held as to Nathaniel Cotton. Disposition: Defendant not brought over from Midland. (Not on the record) Detention Hearing RESET for 8/16/2018 at 01:00 PM. (MarW) [2:18-mj-30224-DUTY] (Entered: 08/16/2018)
08/16/2018		Minute Entry for proceedings before Magistrate Judge Elizabeth A. Stafford: Detention

		Hearing Not Held as to Nathaniel Cotton. Disposition: Defendant consented to detention. Preliminary Examination set for 8/27/2018 at 01:00 PM. (Court Reporter: Digitally Recorded) (Defendant Attorney: Steve Fishman) (AUSA: Jihan Williams) (MarW) [2:18-mj-30224-DUTY] (Entered: 08/16/2018)
08/16/2018	11	Public Audio File of Proceedings as to Nathaniel Cotton held on 08/16/2018 before Magistrate Judge Elizabeth A. Stafford. AUDIO FILE SIZE (1.2 MB) (SOso) [2:18-mj-30224-DUTY] (Entered: 08/16/2018)
08/16/2018	12	CONSENT ORDER OF DETENTION PENDING TRIAL as to Nathaniel Cotton Signed by Magistrate Judge Elizabeth A. Stafford. (SOso) [2:18-mj-30224-DUTY] (Entered: 08/16/2018)
08/22/2018	21	STIPULATION AND ORDER Continuing the Plea Cut-Off, Trial, and Motion Cut-Off Dates and Finding of Excludable Delay as to Joshua Gauthier. Time excluded from September 24, 2018 until November 26, 2018. Motions due by 9/24/2018, Final Pretrial Conference/Plea Hearing set for 10/22/2018 at 1:30 PM before District Judge Judith E. Levy and Jury Trial set for 11/26/2018 at 8:30 AM before District Judge Judith E. Levy. Signed by District Judge Judith E. Levy. (SBur) (Entered: 08/22/2018)
08/22/2018	13	STIPULATION AND ORDER TO CONTINUE - Ends of Justice as to Nathaniel Cotton: Time excluded from 8/27/18 until 9/27/18. Preliminary Examination adjourned to 9/27/2018 01:00 PM - Signed by Magistrate Judge Mona K. Majzoub. (LHos) [2:18-mj-30224-DUTY] (Entered: 08/22/2018)
08/29/2018	14	Warrant for Arrest Returned Executed on 08/13/18 as to Nathaniel Cotton. (DPer) [2:18-mj-30224-DUTY] (Entered: 08/30/2018)
09/25/2018	15	STIPULATION AND ORDER TO CONTINUE - Ends of Justice as to Nathaniel Cotton: Time excluded from 9/27/18 until 10/11/18. Preliminary Examination adjourned to 10/11/2018 at 01:00 PM - Signed by Magistrate Judge Mona K. Majzoub. (LHos) [2:18-mj-30224-DUTY] (Entered: 09/25/2018)
10/10/2018	22 R	FIRST SUPERSEDING INDICTMENT as to Joshua Gauthier (1) count(s) 2s-3s, Nathaniel Cotton (2) count(s) 1, 2-3, 4, Keith Kennedy (3) count(s) 2-3, Don Embry (4) count(s) 2-3. (SOso) (Entered: 10/11/2018)
10/11/2018		Attorney James W. Burdick is discontinued from receiving Notices of Electronic Filing. (Burdick, James) (Entered: 10/11/2018)
10/11/2018		Minute Entry for proceedings before Magistrate Judge R. Steven Whalen: Initial Appearance as to Keith Kennedy held on 10/11/2018. Arraignment set for 10/15/2018 01:00 PM before Magistrate Judge Unassigned Detention Hearing set for 10/15/2018 01:00 PM Disposition: Defendant temporarily detained. (Court Reporter: Digitally Recorded) (Defendant Attorney: Benton Martin) (AUSA: Jihan Williams) (BGar) (Entered: 10/11/2018)
10/11/2018	23	Public Audio File of Initial Appearance as to Keith Kennedy held on 10/11/2018 before Magistrate Judge R. Steven Whalen. AUDIO FILE SIZE (2.3 MB) (NAhm) (Entered: 10/11/2018)
10/11/2018	24	ORDER APPOINTING FEDERAL DEFENDER as to Keith Kennedy. Signed by Magistrate Judge R. Steven Whalen. (NAhm) (Entered: 10/12/2018)
10/11/2018	25	ORDER SCHEDULING A DETENTION HEARING AND FOR TEMPORARY DETENTION as to Keith Kennedy Signed by Magistrate Judge R. Steven Whalen. (NAhm) (Entered: 10/12/2018)


10/12/2018		TEXT-ONLY NOTICE of CJA Attorney Appointment: Robert F. Kinney, III has accepted the appointment to represent Keith Kennedy . (FDO Siefer, Miriam) (Entered: 10/12/2018)
10/15/2018		[STRICKEN] Minute Entry for proceedings before Magistrate Judge Elizabeth A. Stafford: Arraignment as to Keith Kennedy (3) Count 2-3 held on 10/15/2018. Disposition: Not Guilty plea entered. (Court Reporter: Digitally Recorded) (Defendant Attorney: Robert Kinney) (AUSA: Jihan Williams) (MarW) Modified on 10/15/2018 (MarW). (Entered: 10/15/2018)
10/15/2018	26	NOTICE of Correction re Arraignment, as to Keith Kennedy. Entered in error, defendant not arraigned on 10/15/18. (MarW) Modified on 10/15/2018 (MarW). (Entered: 10/15/2018)
10/15/2018		Minute Entry for proceedings before Magistrate Judge Elizabeth A. Stafford: Arraignment and Detention Hearing Not Held as to Keith Kennedy. Arraignment reset for 10/17/2018 01:00 PM before Magistrate Judge Unassigned, Detention Hearing reset for 10/17/2018 01:00 PM. (Court Reporter: Digitally Recorded) (Defendant Attorney: Robert Kinney) (AUSA: Jihan Williams) (MarW) (Entered: 10/15/2018)
10/15/2018	27	 Public Audio File of Proceeding as to Keith Kennedy held on 10/15/2018 before Magistrate Judge Elizabeth A. Stafford. AUDIO FILE SIZE (1.8 MB) (NAhm) (Entered: 10/15/2018)
10/16/2018		Set/Reset Deadlines/Hearings as to Keith Kennedy: Arraignment reset for 10/23/2018 01:00 PM before Magistrate Judge Unassigned, Detention Hearing reset for 10/23/2018 01:00 PM. (MarW) (Entered: 10/16/2018)
10/16/2018		Minute Entry for proceedings before Magistrate Judge Elizabeth A. Stafford: Arraignment as to Nathaniel Cotton (2) Count 1,2-3,4 held on 10/16/2018. Disposition: Not Guilty plea entered. (Court Reporter: Digitally Recorded) (Defendant Attorney: Steven Fishman) (AUSA: Jihan Williams) (MarW) (Entered: 10/16/2018)
10/16/2018	28	AMENDED SCHEDULING ORDER as to Joshua Gauthier, Nathaniel Cotton, Keith Kennedy and Don Embry. Motions due by 11/30/2018, Final Pretrial Conference/Plea Hearing set for 12/17/2018 at 11:00 AM before District Judge Judith E. Levy and Jury Trial set for 1/28/2019 at 8:30 AM before District Judge Judith E. Levy. Signed by District Judge Judith E. Levy. (SBur) (Entered: 10/16/2018)
10/16/2018	29	 Public Audio File of Arraignment as to Nathaniel Cotton held on 10/16/2018 before Magistrate Judge Elizabeth A. Stafford. AUDIO FILE SIZE (1.0 MB) (NAhm) (Entered: 10/17/2018)
10/16/2018	30	ACKNOWLEDGMENT of Indictment by Nathaniel Cotton. (NAhm) (Entered: 10/17/2018)
10/17/2018	31	REQUEST <i>for Arrest Warrant</i> by United States of America as to Don Embry. (Williams, Jihan) (Entered: 10/17/2018)
10/17/2018		Minute Entry for proceedings before Magistrate Judge Elizabeth A. Stafford: Arraignment as to Joshua Gauthier (1) Count 2s-3s held on 10/17/2018. Disposition: Not Guilty plea entered. (Court Reporter: Digitally Recorded) (Defendant Attorney: Jonathan Epstein) (AUSA: Lisandra Fernandez-Silber) (MarW) (Entered: 10/17/2018)
10/17/2018	33	 Public Audio File of Arraignment as to Joshua Gauthier held on 10/17/2018 before Magistrate Judge Elizabeth A. Stafford. AUDIO FILE SIZE (1.6 MB) (NAhm) (Entered: 10/18/2018)
10/17/2018	34	ACKNOWLEDGMENT of Indictment by Joshua Gauthier. (NAhm) (Entered: 10/17/2018)

		10/18/2018)
10/23/2018		Minute Entry for proceedings before Magistrate Judge Anthony P. Patti: Arraignment as to Keith Kennedy (3) Count 2-3 held on 10/23/2018 Disposition: Not Guilty plea entered.(Court Reporter: Digitally Recorded) (Defendant Attorney: Robert F. Kinney, III) (AUSA: Jihan Williams) (MWil) (Entered: 10/23/2018)
10/23/2018		Minute Entry for proceedings before Magistrate Judge Anthony P. Patti: Detention Hearing as to Keith Kennedy NOT HELD on 10/23/2018. Disposition: Defendant released on bond. (Court Reporter: Digitally Recorded) (Defendant Attorney: Robert F. Kinney, III) (AUSA: Jihan Williams) (MWil) (Entered: 10/23/2018)
10/23/2018	35	Public Audio File of Arraignment as to Keith Kennedy held on 10/23/2018 before Magistrate Judge Anthony P. Patti. AUDIO FILE SIZE (5.5 MB) (NAhm) (Entered: 10/23/2018)
10/23/2018	36	ACKNOWLEDGMENT of First Superseding Indictment by Keith Kennedy. (NAhm) (Entered: 10/23/2018)
10/23/2018	37	ORDER Setting Conditions of Release as to Keith Kennedy. Signed by Magistrate Judge Anthony P. Patti. (NAhm) (Entered: 10/23/2018)
10/23/2018	38	BOND as to Keith Kennedy in the amount of \$10,000 unsecured entered. (NAhm) (Entered: 10/23/2018)
10/29/2018	39	STIPULATION AND ORDER Regarding Discovery Materials as to Joshua Gauthier, Nathaniel Cotton, Keith Kennedy and Don Embry. Signed by District Judge Judith E. Levy. (SBur) (Entered: 10/29/2018)
11/29/2018		Attorney is discontinued from receiving Notices of Electronic Filing. Reason: Substituted out by private counsel. (Burdick, James) (Entered: 11/29/2018)
12/04/2018	40	STIPULATION AND ORDER Continuing the Plea Cut-off, Trial, and Motion Cut-off and Finding of Excludable Delay as to Joshua Gauthier, Nathaniel Cotton, Keith Kennedy and Don Embry. Time excluded from January 28, 2019 until April 1, 2019. Motions due by 1/30/2019, Final Pretrial Conference/Plea Hearing set for 2/11/2019 at 10:00 AM before District Judge Judith E. Levy and Jury Trial set for 4/1/2019 at 8:30 AM before District Judge Judith E. Levy. Signed by District Judge Judith E. Levy. (SBur) (Entered: 12/04/2018)
02/01/2019	41	MOTION to Suppress <i>Evidence</i> by Joshua Gauthier. (Epstein, Jonathan) (Entered: 02/01/2019)
02/01/2019	42	NOTICE of hearing on 41 MOTION to Suppress as to Joshua Gauthier. Motion Hearing set for 3/11/2019 at 2:00 PM before District Judge Judith E. Levy. (SBur) (Entered: 02/01/2019)
02/01/2019		TEXT-ONLY NOTICE: The final pretrial conference/plea hearing on February 11, 2019 is Cancelled as to Joshua Gauthier. The hearing will be rescheduled at a later date. (SBur) (Entered: 02/01/2019)
02/06/2019		Set/Reset Deadlines/Hearings as to Nathaniel Cotton and Keith Kennedy: Final Pretrial Conference/Plea Hearing reset for 3/6/2019 at 2:00 PM before District Judge Judith E. Levy. (SBur) (Entered: 02/06/2019)
02/06/2019		TEXT-ONLY NOTICE: The Final Pretrial Conference/Plea Hearing on February 11, 2019 is Cancelled as to Don Embry. (SBur) (Entered: 02/06/2019)
02/20/2019		TEXT-ONLY ORDER: Defendant must file Exhibit One to the Motion to Suppress (Dkt. 41), the search warrant and affidavit by Friday, February 22, 2019 ; and that the

		Government file a response on or before March 1, 2019 as to Joshua Gauthier. SO ORDERED. Signed by District Judge Judith E. Levy. (Sandusky, K) (Entered: 02/20/2019)
02/21/2019	43	EXHIBIT A - <i>Application for Search Warrant</i> re 41 MOTION to Suppress <i>Evidence</i> by Joshua Gauthier (Epstein, Jonathan) (Entered: 02/21/2019)
02/25/2019	44	RESPONSE by United States of America as to Joshua Gauthier re 41 MOTION to Suppress <i>Evidence</i> (Williams, Jihan) (Entered: 02/25/2019)
03/05/2019		TEXT-ONLY NOTICE: Final Pretrial Conference/Plea Hearing on March 6, 2019 is Cancelled as to Nathaniel Cotton. Hearing to be set at a later date. (SBur) (Entered: 03/05/2019)
03/06/2019		TEXT-ONLY NOTICE: Final Pretrial Conference/Plea Hearing on March 6, 2019 is Adjourned as to Keith Kennedy. The hearing will be reset at a later date. (SBur) (Entered: 03/06/2019)
03/06/2019	45	STIPULATION AND ORDER Continuing Plea Cut-off and Trial Dates and Finding of Excludable Delay as to Joshua Gauthier, Nathaniel Cotton and Keith Kennedy. Time excluded from April 1, 2019 until June 3, 2019. Motions due by 4/8/2019, Final Pretrial Conference/Plea Hearing set for 5/8/2019 at 10:30 AM before District Judge Judith E. Levy and Jury Trial set for 6/3/2019 at 8:30 AM before District Judge Judith E. Levy. Signed by District Judge Judith E. Levy. (SBur) (Entered: 03/06/2019)
03/10/2019		Set/Reset Deadlines re 41 MOTION to Suppress as to Joshua Gauthier. Motion Hearing reset for 3/18/2019 at 1:30 PM before District Judge Judith E. Levy. (SBur) (Entered: 03/10/2019)
03/11/2019	46	MOTION for Withdrawal of Attorney Jonathan M. Epstein by Joshua Gauthier. (Epstein, Jonathan) (Entered: 03/11/2019)
03/11/2019	47	NOTICE of hearing on 46 MOTION for Withdrawal of Attorney as to Joshua Gauthier. Motion Hearing set for 3/18/2019 at 1:30 PM before District Judge Judith E. Levy. (SBur) (Entered: 03/11/2019)
03/18/2019		Minute Entry for proceedings before District Judge Judith E. Levy: Motion Hearing as to Joshua Gauthier held on 3/18/2019 re 41 MOTION to Suppress and 46 MOTION for Withdrawal of Attorney. Disposition: 41 Motion Denied as Moot and 46 Motion Granted. (Court Reporter: Jeseca Eddington) (Defendant Attorney: Jonathan Epstein) (AUSA: Jihan Williams) (SBur) (Entered: 03/18/2019)
03/19/2019	48	ORDER Denying Defendant's 41 Motion to Suppress as Moot and Granting Defendant's 46 Motion for Withdrawal of Counsel as to Joshua Gauthier (1). Signed by District Judge Judith E. Levy. (SBur) (Entered: 03/19/2019)
03/20/2019		TEXT-ONLY NOTICE of CJA Attorney Appointment: James C. Howarth has accepted the appointment to represent Joshua Gauthier (<i>Substitution for Jonathan M. Epstein</i>). (FDO Siefer, Miriam) (Entered: 03/20/2019)
03/27/2019		TEXT-ONLY NOTICE: Jury Trial on April 1, 2019 is Cancelled as to Don Embry. (SBur) (Entered: 03/27/2019)
03/28/2019	49	ORDER on Petition for Action on Conditions of Pretrial Release - as to Keith Kennedy. (Bond Review Hearing set for 4/29/2019 at 2:00 PM before District Judge Judith E. Levy) Signed by District Judge Judith E. Levy. (SBur) (Entered: 03/28/2019)
04/04/2019	50	MOTION for Withdrawal of Attorney Steven Fishman by Nathaniel Cotton. (Fishman,

		Steven) (Entered: 04/04/2019)
04/04/2019	51	NOTICE of hearing on 50 MOTION for Withdrawal of Attorney as to Nathaniel Cotton. Motion Hearing set for 4/29/2019 at 1:30 PM before District Judge Judith E. Levy. (SBur) (Entered: 04/04/2019)
04/26/2019		Set/Reset Deadlines/Hearings as to Keith Kennedy. Bond Review Hearing reset for 5/22/2019 at 3:00 PM before District Judge Judith E. Levy. (SBur) (Entered: 04/26/2019)
04/29/2019		Minute Entry for proceedings before District Judge Judith E. Levy: Motion Hearing as to Nathaniel Cotton held on 4/29/2019 re 50 MOTION for Withdrawal of Attorney. Disposition: Motion Granted. (Court Reporter: Jeseca Eddington) (Defendant Attorney: Steven F. Fishman) (AUSA: Jihan Williams) (SBur) (Entered: 04/29/2019)
04/29/2019	52	ORDER Granting 50 Motion for Withdrawal of Counsel as to Nathaniel Cotton (2). Signed by District Judge Judith E. Levy. (SBur) (Entered: 04/29/2019)
04/30/2019		TEXT-ONLY NOTICE of CJA Attorney Appointment: Henry M. Scharg has accepted the appointment to represent Nathaniel Cotton (<i>Substitution for Retained Counsel</i>). (FDO Siefer, Miriam) (Entered: 04/30/2019)
04/30/2019	53	NOTICE OF ATTORNEY APPEARANCE: Henry M. Scharg appearing for Nathaniel Cotton (Scharg, Henry) (Entered: 04/30/2019)
05/02/2019		Set/Reset Deadlines/Hearings as to Keith Kennedy. Final Pretrial Conference/Plea Hearing reset for 5/22/2019 at 3:00 PM before District Judge Judith E. Levy. (SBur) (Entered: 05/02/2019)
05/08/2019		TEXT-ONLY NOTICE: Final Pretrial Conference/Plea Hearing on May 8, 2019 is Cancelled as to Nathaniel Cotton. (SBur) (Entered: 05/08/2019)
05/08/2019		TEXT-ONLY NOTICE: Final Pretrial Conference/Plea Hearing on May 8, 2019 is Cancelled as to Joshua Gauthier. (SBur) (Entered: 05/08/2019)
05/10/2019	54	NOTICE TO APPEAR as to Joshua Gauthier. Final Pretrial Conference/Plea Hearing set for 5/22/2019 at 3:00 PM before District Judge Judith E. Levy. (SBur) (Entered: 05/10/2019)
05/22/2019		Minute Entry for proceedings before District Judge Judith E. Levy: Plea Hearing as to Keith Kennedy held on 5/22/2019. (Sentencing set for 9/23/2019 at 11:00 AM before District Judge Judith E. Levy) Disposition: Guilty plea entered. (Court Reporter: Andrea Wabeke) (Defendant Attorney: Robert F. Kinney, III) (AUSA: Jihan M Williams) (SBur) (Entered: 05/22/2019)
05/22/2019		Minute Entry for proceedings before District Judge Judith E. Levy: Bond Hearing as to Keith Kennedy held on 5/22/2019. Disposition: Bond Continued. (Court Reporter: Andrea Wabeke) (Defendant Attorney: Robert F. Kinney, III) (AUSA: Jihan M Williams) (SBur) (Entered: 05/22/2019)
05/22/2019		Minute Entry for proceedings before District Judge Judith E. Levy: Plea Hearing as to Joshua Gauthier held on 5/22/2019. (Sentencing set for 9/23/2019 at 10:00 AM before District Judge Judith E. Levy) Disposition: Guilty plea entered. No Rule 11. (Court Reporter: Andrea Wabeke) (Defendant Attorney: James C. Howarth) (AUSA: Jihan M Williams) (SBur) Modified on 5/22/2019 (SBur). (Entered: 05/22/2019)
05/22/2019	55	PLEA AGREEMENT as to Keith Kennedy. (SBur) (Entered: 05/22/2019)
05/27/2019	56	STIPULATED ORDER Continuing the Plea Cutoff and Trial Dates and Finding Excludable Delay as to Nathaniel Cotton. Time excluded from June 3, 2019 until

		September 9, 2019. Motions due by 7/8/2019, Final Pretrial Conference/Plea Hearing set for 8/22/2019 at 1:30 PM before District Judge Judith E. Levy and Jury Trial set for 9/9/2019 at 8:30 AM before District Judge Judith E. Levy. Signed by District Judge Judith E. Levy. (SBur) (Entered: 05/27/2019)
06/03/2019	57	ORDER on Petition for Action on Conditions of Pretrial Release - as to Keith Kennedy. (Bond Review Hearing set for 6/6/2019 at 1:30 PM before District Judge Judith E. Levy) Signed by District Judge Judith E. Levy. (SBur) (Entered: 06/03/2019)
06/06/2019		Minute Entry for proceedings before District Judge Judith E. Levy: Bond Review Hearing Not Held as to Keith Kennedy. The defendant failed to appear; Arrest Warrant Issued. (Court Reporter: Jeseca Eddington) (Defendant Attorney: Robert F. Kinney, III) (AUSA: Jihan M Williams) (SBur) (Entered: 06/06/2019)
07/31/2019	59	MOTION for Withdrawal of Attorney Henry M. Scharg by Nathaniel Cotton. (Attachments: # 1 Exhibit Nathaniel Cotton Letter to Court) (Scharg, Henry) (Entered: 07/31/2019)
08/01/2019	60	NOTICE of hearing on 59 MOTION for Withdrawal of Attorney as to Nathaniel Cotton. Motion Hearing set for 8/22/2019 at 1:30 PM before District Judge Judith E. Levy. (SBur) (Entered: 08/01/2019)
08/01/2019		TEXT-ONLY NOTICE: The Final Pretrial Conference/Plea Hearing on August 22, 2019 is Adjourned as to Nathaniel Cotton. The hearing will be rescheduled at a later date. (SBur) (Entered: 08/01/2019)
08/22/2019		Minute Entry for proceedings before District Judge Judith E. Levy: Motion Hearing as to Nathaniel Cotton held on 8/22/2019 re 59 MOTION for Withdrawal of Attorney. Disposition: Motion Granted. (Court Reporter: Jodi Matthews) (Defendant Attorney: Henry Scharg) (AUSA: Jihan Williams) (SBur) (Entered: 08/22/2019)
08/22/2019	61	ORDER Granting Defendant's 59 Motion for Withdrawal of Attorney as to Nathaniel Cotton (2). Signed by District Judge Judith E. Levy. (SBur) (Entered: 08/22/2019)
08/27/2019		TEXT-ONLY NOTICE of CJA Attorney Appointment: Charles O. Longstreet, II has accepted the appointment to represent Nathaniel Cotton as of 8/26/2019 <i>Substitute for previous counsel Henry M. Scharg..</i> (FDO Siefer, Miriam) (Entered: 08/27/2019)
09/05/2019	62	STIPULATION AND ORDER Continuing the Plea Cut-off and Trial and Finding of Excludable Delay as to Nathaniel Cotton. Time excluded from September 9, 2019 until December 9, 2019. Motions due by 10/18/2019, Final Pretrial Conference/Plea Hearing set for 11/18/2019 at 1:30 PM before District Judge Judith E. Levy and Jury Trial set for 12/9/2019 at 8:30 AM before District Judge Judith E. Levy. Signed by District Judge Judith E. Levy. (SBur) (Entered: 09/05/2019)
09/06/2019	63	SENTENCING MEMORANDUM by Joshua Gauthier (Howarth, James) (Entered: 09/06/2019)
09/09/2019		Set/Reset Deadlines/Hearings as to Joshua Gauthier. Sentencing reset for 9/24/2019 at 10:00 AM before District Judge Judith E. Levy. (SBur) (Entered: 09/09/2019)
09/09/2019		Set/Reset Deadlines/Hearings as to Keith Kennedy. Sentencing reset for 9/24/2019 at 11:00 AM before District Judge Judith E. Levy. (SBur) (Entered: 09/09/2019)
09/17/2019	64	SENTENCING MEMORANDUM by United States of America as to Joshua Gauthier (Williams, Jihan) (Entered: 09/17/2019)
09/20/2019		TEXT-ONLY NOTICE: Sentencing on September 24, 2019 is Cancelled as to Keith Kennedy. Sentencing will be reset once the defendant is in Custody. (SBur) (Entered: 09/20/2019)

		09/20/2019)
09/24/2019		Minute Entry for proceedings before District Judge Judith E. Levy: Sentencing held as to Joshua Gauthier. (Court Reporter: Jeseca Eddington) (Defendant Attorney: James Howarth) (AUSA: Jihan Williams) (SBur) (Entered: 09/24/2019)
09/24/2019	65	JUDGMENT as to Joshua Gauthier. Signed by District Judge Judith E. Levy. (DPer) (Entered: 09/24/2019)
11/15/2019	66	STIPULATION AND ORDER TO CONTINUE - Ends of Justice as to Nathaniel Cotton; Time excluded from 12/9/19 until 2/4/2020. Motions due by 12/18/2019 Plea Cutoff/Final Pretrial Conference reset for 1/14/2020 10:00 AM before District Judge Judith E. Levy Jury Trial reset for 2/4/2020 08:30 AM before District Judge Judith E. Levy Signed by District Judge Judith E. Levy. (WBar) (Entered: 11/15/2019)
12/20/2019		RESET Deadlines/Hearings as to Nathaniel Cotton: Plea Cutoff/Final Pretrial Conference RESET for 1/10/2020 10:00 AM before District Judge Judith E. Levy (WBar) (Entered: 12/20/2019)
01/07/2020	67	STIPULATION AND ORDER TO CONTINUE - Ends of Justice as to Nathaniel Cotton; Time excluded from 2/4/2020 until 3/16/2020. Final Pretrial Conference/Plea Cutoff reset for 2/24/2020 02:30 PM before District Judge Judith E. Levy Jury Trial reset for 3/16/2020 08:30 AM before District Judge Judith E. Levy Signed by District Judge Judith E. Levy. (WBar) (Entered: 01/07/2020)
02/24/2020	68	ATTORNEY APPEARANCE: Julie A. Beck appearing on behalf of United States of America as to Nathaniel Cotton . (Beck, Julie) (Entered: 02/24/2020)
02/24/2020		Minute Entry for proceedings before District Judge Judith E. Levy: Final Pretrial Conference/Plea Hearing Not Held as to Nathaniel Cotton. Parties to submit proposed stipulated order adjourning dates.(Court Reporter: Darlene May) (Defendant Attorney: Charles Longsreet II) (AUSA: Jihan Williams) (WBar) (Entered: 02/24/2020)
02/28/2020	69	STIPULATION AND ORDER TO CONTINUE - Ends of Justice as to Nathaniel Cotton; Time excluded from 3/16/2020 until 4/27/2020. Plea Cutoff/Final Pretrial Conference reset for 3/31/2020 03:00 PM before District Judge Judith E. Levy Jury Trial reset for 4/27/2020 08:30 AM before District Judge Judith E. Levy Signed by District Judge Judith E. Levy. (WBar) (Entered: 02/28/2020)
03/11/2020		Minute Entry for proceedings before Magistrate Judge David R. Grand: Miscellaneous Hearing held on 3/11/2020 as to Keith Kennedy Disposition: Defendant detained, to appear before Judge Levy. (Court Reporter: Digitally Recorded) (Defendant Attorney: Todd Shanker) (AUSA: Rob VanWert) (EBut) (Entered: 03/11/2020)
03/11/2020	70	NOTICE TO APPEAR as to Keith Kennedy, Bond Review Hearing set for 3/19/2020 03:00 PM before District Judge Judith E. Levy (WBar) (Entered: 03/11/2020)
03/11/2020	71	 Public Audio File of Miscellaneous Hearing as to Keith Kennedy held on 03/11/2020 before Magistrate Judge David R. Grand. AUDIO FILE SIZE (2.8 MB) (AFla) (Entered: 03/12/2020)
03/11/2020	72	ORDER APPOINTING FEDERAL COMMUNITY DEFENDER as to Keith Kennedy. Signed by Magistrate Judge David R. Grand. (AFla) (Entered: 03/12/2020)
03/17/2020	73	AMENDED NOTICE TO APPEAR BY TELEPHONE as to Keith Kennedy, Bond Review Hearing RESET for 3/26/2020 10:00 AM before District Judge Judith E. Levy***PLEASE USE THE FOLLOWING CALL-IN INFORMATION: (888) 363-4734; Access code: 2541474*** (WBar) (Entered: 03/17/2020)

03/24/2020	74 R	STIPULATION AND ORDER TO CONTINUE - Ends of Justice as to Nathaniel Cotton; Time excluded from 4/27/2020 until 7/27/2020. Plea Cutoff/Final Pretrial Conference reset for 7/13/2020 02:00 PM before District Judge Judith E. Levy Jury Trial reset for 7/27/2020 08:30 AM before District Judge Judith E. Levy Signed by District Judge Judith E. Levy. (WBar) (Entered: 03/24/2020)
03/26/2020		Minute Entry for proceedings before District Judge Judith E. Levy: Telephone Bond Review Hearing as to Keith Kennedy held on 3/26/2020; (Court Reporter: Jeseca Eddington) (Defendant Attorney: Robert Kinney) (AUSA: Jihan Williams, Julie Beck) (WBar) (Entered: 03/26/2020)
03/26/2020	75	NOTICE TO APPEAR as to Keith Kennedy, Follow-up Bond Review Hearing set for 6/4/2020 10:30 AM before District Judge Judith E. Levy (WBar) (Entered: 03/26/2020)
03/26/2020	76	NOTICE TO APPEAR as to Keith Kennedy, Sentencing set for 7/28/2020 02:30 PM before District Judge Judith E. Levy***SENTENCING MEMORANDA DUE ON OR BEFORE 7/21/2020*** (WBar) (Entered: 03/26/2020)
03/27/2020	77 R	ORDER TEMPORARILY REVOKING DETENTION as to Keith Kennedy, Signed by District Judge Judith E. Levy. (WBar) (Entered: 03/27/2020)
03/27/2020	80	ORDER Reinstating and Continuing Bond as to Keith Kennedy (3) \$10,000 unsecured. Signed by District Judge Judith E. Levy. (WBar) (Entered: 04/03/2020)
03/27/2020	81	ORDER Setting Conditions of Release as to Keith Kennedy. Signed by District Judge Judith E. Levy. (WBar) (Entered: 04/03/2020)
03/30/2020	78	MOTION for Reconsideration re 77 R Order by United States of America as to Keith Kennedy. (Williams, Jihan) (Entered: 03/30/2020)
04/01/2020	79 R	OPINION AND ORDER denying 78 Motion for Reconsideration as to Keith Kennedy (3). Signed by District Judge Judith E. Levy. (WBar) (Entered: 04/01/2020)
04/18/2020	86	EMERGENCY MOTION for Immediate Release on Bond [NO POSTMARK DATE - USED DATE DOCUMENT SIGNED] by Nathaniel Cotton. (SOso) (Entered: 06/02/2020)
05/27/2020	85	JUDICIAL NOTICE by Nathaniel Cotton [NO ENVELOPE NOR DOCUMENT SIGNED -USED DATE RECEIVED IN THE CLERK'S OFFICE] (SOso) (Entered: 06/02/2020)
05/28/2020	82	AMENDED NOTICE TO APPEAR as to Keith Kennedy, Follow-up Bond Review Hearing reset for 7/28/2020 02:30 PM before District Judge Judith E. Levy (WBar) (Entered: 05/28/2020)
06/02/2020	83	PRO SE MOTION for Release from Custody by Nathaniel Cotton. (WBar) (Entered: 06/02/2020)
06/02/2020	84	ORDER Requiring Response to 83 Motion for Release as to Nathaniel Cotton. Response due by 6/8/2020 , Signed by District Judge Judith E. Levy. (WBar) (Entered: 06/02/2020)
06/08/2020	87	RESPONSE by United States of America as to Nathaniel Cotton re 83 MOTION for Release from Custody, 86 MOTION for Release from Custody MOTION for Bond (Attachments: # 1 Index of Exhibits) (Williams, Jihan) (Entered: 06/08/2020)
06/08/2020	88	ORDER with Motion to Seal Exhibit as to Nathaniel Cotton, Signed by District Judge Judith E. Levy. (WBar) (Entered: 06/08/2020)

06/10/2020	90	MOTION for Revocation of Detention Order <i>Motion for compassionate release</i> by Nathaniel Cotton. (Longstreet II, Charles) (Entered: 06/10/2020)
06/12/2020	91	RESPONSE by United States of America as to Nathaniel Cotton re 90 MOTION for Revocation of Detention Order <i>Motion for compassionate release</i> (Williams, Jihan) (Entered: 06/12/2020)
06/24/2020	92	REPLY to Response by Nathaniel Cotton <i>Motion for Compassionate Release</i> (Longstreet II, Charles) (Entered: 06/24/2020)
07/02/2020	93	TRANSCRIPT of Hearing held on 03/26/2020 as to Keith Kennedy. (Court Reporter/Transcriber: Jeseca C. Eddington) (Number of Pages: 34) The parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 7/23/2020. Redacted Transcript Deadline set for 8/3/2020. Release of Transcript Restriction set for 9/30/2020. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Eddington, J) (Entered: 07/02/2020)
07/10/2020	94	MOTION to Adjourn 74 R Order to Continue - Ends of Justice, by United States of America as to Nathaniel Cotton. (Williams, Jihan) (Entered: 07/10/2020)
07/10/2020	95	ORDER Granting 94 MOTION to Adjourn as to Nathaniel Cotton; Time excluded from 7/27/2020 until 8/24/2020. (Jury Trial reset for 8/24/2020 08:30 AM before District Judge Judith E. Levy. Signed by District Judge Judith E. Levy. (WBar) (Entered: 07/10/2020))
07/10/2020	96	NOTICE TO APPEAR BY VIDEO CONFERENCE as to Nathaniel Cotton, Plea Cutoff/Final Pretrial Conference reset for 8/6/2020 10:30 AM before District Judge Judith E. Levy Zoom Webinar Information: https://zoom.us/j/98864334997? pwd=TTVIMnlydzJkb1ZlbnhaOESyWERHUT09 Password: 100308 Or iPhone one-tap : US: +13126266799,,98864334997#,,,0#,,100308# or +16027530140,,98864334997#,,,0#,,100308# (WBar) (Entered: 07/10/2020)
07/14/2020	97	NOTICE of hearing on 83 MOTION for Release from Custody, 86 MOTION for Release from Custody/MOTION for Bond, 90 Motion for compassionate release as to Nathaniel Cotton. Motion Hearing set for 7/21/2020 02:30 PM before District Judge Judith E. Levy Zoom Webinar Information: https://zoom.us/j/95699288899? pwd=aIEvblo2ZS9FMzNmcGxURzhQSFpOUT09 Password: 811066 Or iPhone one-tap : US: +12532158782,,95699288899#,,,0#,,811066# or +13017158592,,95699288899#,,,0#,,811066# (WBar) (Entered: 07/14/2020)
07/14/2020	98	AMENDED NOTICE of hearing on 83 MOTION for Release from Custody, 86 MOTION for Release from Custody/MOTION for Bond, 90 MOTION for compassionate release as to Nathaniel Cotton. Motion Hearing reset for 7/22/2020 02:30 PM before District Judge Judith E. Levy Zoom Webinar Information: https://zoom.us/j/95699288899? pwd=aIEvblo2ZS9FMzNmcGxURzhQSFpOUT09 Password: 811066 Or iPhone one-tap : US: +12532158782,,95699288899#,,,0#,,811066# or +13017158592,,95699288899#,,,0#,,811066# (WBar) (Entered: 07/14/2020)
07/22/2020		Minute Entry for proceedings before District Judge Judith E. Levy: Motion Hearing as to Nathaniel Cotton held on 7/22/2020 re 90 MOTION for Revocation of Detention Order/Motion for compassionate release, 83 MOTION for Release from Custody, and 86 MOTION for Release from Custody MOTION for Bond; Disposition: Motions

		denied. (Court Reporter: Darlene May) (Defendant Attorney: Charles Longstreet) (AUSA: Jihan Williams) (WBar) (Entered: 07/22/2020)
07/22/2020	99	ORDER striking 83 Motion for Release from Custody; striking 86 Motion for Release from Custody; and denying 90 Motion for Revocation of Detention Order as to Nathaniel Cotton. Signed by District Judge Judith E. Levy. (WBar) (Entered: 07/22/2020)
07/23/2020	100	STIPULATION AND ORDER as to Keith Kennedy Adjourning Sentencing to 9/2/2020 10:00 AM before District Judge Judith E. Levy)***SENTENCING MEMORANDA DUE ON OR 8/26/2020*** Signed by District Judge Judith E. Levy. (WBar) (Entered: 07/23/2020)
07/23/2020	101	AMENDED NOTICE TO APPEAR BY VIDEO CONFERENCE as to Keith Kennedy, Bond Review Hearing set for 7/28/2020 02:30 PM before District Judge Judith E. Levy Zoom Webinar Information: https://zoom.us/j/94289249210? Passcode: 870895 Or iPhone one-tap : US: +12133388477,,94289249210#,,,,,0#,,870895# or +12532158782,,94289249210#,,,,,0#,,870895# (WBar) (Entered: 07/23/2020)
07/27/2020	102	AMENDED NOTICE TO APPEAR BY VIDEO CONFERENCE as to Keith Kennedy, Bond Review Hearing reset for 7/29/2020 11:00 AM before District Judge Judith E. Levy Zoom Webinar Information: https://zoom.us/j/94289249210? Passcode: 870895 Or iPhone one-tap : US: +12133388477,,94289249210#,,,,,0#,,870895# or +12532158782,,94289249210#,,,,,0#,,870895# (WBar) (Entered: 07/27/2020)
07/29/2020		Minute Entry for proceedings before District Judge Judith E. Levy: Bond Review Hearing as to Keith Kennedy held on 7/29/2020; Disposition: Bond continued with conditions. (Court Reporter: Darlene May) (Defendant Attorney: Robert Kinney) (AUSA: Jihan Williams) (WBar) (Entered: 07/29/2020)
07/30/2020	103	ORDER on Petition for Action on Conditions of Pretrial Release - To include inpatient detox treatment followed by six months long term residential treatment at the Salvation Army ARC Program as to Keith Kennedy. Signed by District Judge Judith E. Levy. (WBar) (Entered: 07/30/2020)
08/01/2020	104	ORDER on Petition for Action on Conditions of Pretrial Release - THE CANCELLATION OF BOND, AND A WARRANT ISSUED FOR THE DEFENDANTS ARREST as to Keith Kennedy. Signed by District Judge Judith E. Levy. (WBar) (Entered: 08/01/2020)
08/04/2020		Minute Entry for proceedings before Magistrate Judge Anthony P. Patti: Initial Appearance re Pretrial Violation as to Keith Kennedy held on 8/4/2020. Disposition: Bond cancelled by Judge Levy on 8/1/2020; hearing date to be set by Judge Levy. (Court Reporter: Digitally Recorded) (Defendant Attorney: Robert Kinney) (AUSA: Thomas Franzinger) (LHos) (Entered: 08/04/2020)
08/04/2020		TEXT-ONLY NOTICE: Plea Cutoff/Final Pretrial Conference on 8/6/2020 is Cancelled re 96 Notice to Appear, as to Nathaniel Cotton (WBar) (Entered: 08/04/2020)
08/04/2020	105	AMENDED NOTICE TO APPEAR BY VIDEO CONFERENCE as to Nathaniel Cotton, Plea Hearing set for 8/13/2020 02:00 PM before District Judge Judith E. Levy Zoom Webinar Information: https://zoom.us/j/98864334997? Passcode: 100308 Or iPhone one-tap : US: +13126266799,,98864334997#,,,,,0#,,100308# or +16027530140,,98864334997#,,,,,0#,,100308# (WBar) (Entered: 08/04/2020)

08/04/2020	106	Public Audio File of Initial Appearance re Pretrial Violation as to Keith Kennedy held on 8/4/2020 before Magistrate Judge Anthony P. Patti. AUDIO FILE SIZE (3.4 MB) (SOso) (Entered: 08/04/2020)
08/11/2020	107	NOTICE of Change of Assistant U.S. Attorney: Gjon Juncaj added. (Juncaj, Gjon) (Entered: 08/11/2020)
08/13/2020		Minute Entry for proceedings before District Judge Judith E. Levy: Plea Hearing as to Nathaniel Cotton held on 8/13/2020; Disposition: Guilty plea entered. (Court Reporter: David Yarbrough) (Defendant Attorney: Charles Longstreet) (AUSA: Jihan Williams, Julie Beck) (WBar) (Entered: 08/13/2020)
08/13/2020	108	NOTICE TO APPEAR as to Nathaniel Cotton, Sentencing set for 11/17/2020 02:00 PM before District Judge Judith E. Levy*** Sentencing Memoranda due on or before 11/10/2020*** (WBar) (Entered: 08/13/2020)
08/20/2020	109	RULE 11 PLEA AGREEMENT as to Nathaniel Cotton (WBar) (Entered: 08/24/2020)
08/26/2020	110	SENTENCING MEMORANDUM by Keith Kennedy (Attachments: # 1 Exhibit Reference Letters) (Kinney, Robert) (Entered: 08/26/2020)
08/26/2020	111	SENTENCING MEMORANDUM by United States of America as to Keith Kennedy (Williams, Jihan) (Entered: 08/26/2020)
08/27/2020	112	AMENDED NOTICE TO APPEAR BY VIDEO CONFERENCE as to Keith Kennedy, Sentencing reset for 9/3/2020 02:00 PM before District Judge Judith E. Levy Zoom Webinar Information: https://zoom.us/j/99693950140? pwd=Uhd3c1I1UIRoZ045aTVyT1lGSU0yZz09 Passcode: 267204 Or iPhone one-tap : US: +12133388477,,99693950140#,,,,,0#,,267204# or +12532158782,,99693950140#,,,,,0#,,267204# (WBar) (Entered: 08/27/2020)
08/27/2020	113	Warrant for Arrest Returned Executed on 08/04/20 as to Keith Kennedy. (DPer) (Entered: 08/31/2020)
09/03/2020		Minute Entry for proceedings before District Judge Judith E. Levy: Sentencing held as to Keith Kennedy. Disposition: Rule 11 Plea Agreement accepted by the Court. (Court Reporter: Darlene May) (Defendant Attorney: Robert Kinney) (AUSA: Jihan Williams) (WBar) (Entered: 09/03/2020)
09/04/2020	114	JUDGMENT as to Keith Kennedy. Signed by District Judge Judith E. Levy. (DPer) (Entered: 09/04/2020)
11/09/2020	115	AMENDED NOTICE TO APPEAR BY VIDEO CONFERENCE as to Nathaniel Cotton, Sentencing reset for 11/24/2020 03:00 PM before District Judge Judith E. Levy Zoom Webinar Information: https://www.zoomgov.com/j/1601266397? pwd=MnYwZy82TUF4Y3h3RWViWGhlZC96dz09 Passcode: 959618 Or iPhone one-tap : US: +16692545252,,1601266397# or +16468287666,,1601266397# (WBar) (Entered: 11/09/2020)
11/10/2020	116	SENTENCING MEMORANDUM by Nathaniel Cotton (Longstreet II, Charles) (Entered: 11/10/2020)
11/19/2020	117	SENTENCING MEMORANDUM by United States of America as to Nathaniel Cotton (Williams, Jihan) (Entered: 11/19/2020)
11/20/2020	118	APPLICATION FOR ENTRY OF PRELIMINARY ORDER OF FORFEITURE by United States of America as to Nathaniel Cotton. (Juncaj, Gjon) (Entered: 11/20/2020)
11/20/2020	119	PRELIMINARY ORDER OF FORFEITURE as to Nathaniel Cotton re 118 Application filed by United States of America, Signed by District Judge Judith E. Levy. (WBar)

		(Entered: 11/20/2020)
11/24/2020		Minute Entry for proceedings before District Judge Judith E. Levy: Sentencing held as to Nathaniel Cotton. Disposition: Rule 11 Plea Agreement accepted by the Court. (Court Reporter: Darlene May) (Defendant Attorney: Charles Longstreet) (AUSA: Jihan Williams) (WBar) (Entered: 11/24/2020)
11/30/2020	120	JUDGMENT as to Nathaniel Cotton. Signed by District Judge Judith E. Levy. (DPer) (Entered: 11/30/2020)
11/30/2020	121	Letter from Nathaniel Cotton (SSch) (Entered: 12/22/2020)
12/17/2020	123	REQUEST (LETTER) for appointment of counsel by Keith Kennedy. (DPer) (Entered: 01/11/2021)
01/05/2021	122	ORDER Responding to 121 Letter, Signed by District Judge Judith E. Levy. (WBar) (Entered: 01/05/2021)
01/12/2021	124	ORDER APPOINTING FEDERAL COMMUNITY DEFENDER as to Keith Kennedy. Signed by District Judge Judith E. Levy. (WBar) (Entered: 01/12/2021)

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