

**U.S. District Court**  
**District of Columbia (Washington, DC)**  
**CRIMINAL DOCKET FOR CASE #: 1:18-cr-00260-ABJ All Defendants**

Case title: USA v. PATTEN

Date Filed: 08/31/2018

Assigned to: Judge Amy Berman Jackson

**Defendant (1)****W. SAMUEL PATTEN**

represented by **Stuart Alexander Sears**  
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**Pending Counts**

22:612 and 618(a)(1); REGISTRATION  
STATEMENT: FILING OF OR  
CONTENTS OF; Foreign Agents  
Registration Act.  
(1)

**Disposition****Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition****Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition****Plaintiff****USA**represented by **Fernando Campoamor-Sanchez**

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<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
08/31/2018	<a href="#">1</a>	INFORMATION as to W. SAMUEL PATTEN (1) count(s) 1. (zvt) (Entered: 08/31/2018)
08/31/2018		Set/Reset Hearings as to W. SAMUEL PATTEN: Arraignment and Plea Agreement Hearing are scheduled for 8/31/2018 at 11:00 AM in Courtroom 3 before Judge Amy Berman Jackson. (jth) (Entered: 08/31/2018)
08/31/2018		Minute Entry for proceedings held before Judge Amy Berman Jackson: Arraignment and Plea Agreement Hearing as to W. SAMUEL PATTEN as to Count 1 held on 8/31/2018. Plea of Guilty entered by W. SAMUEL PATTEN as to Count 1. DEFERRAL TO PROBATION OFFICE of Presentence Investigation Report. Joint Status Report from the Parties is due by 10/31/2018. Bond Status of Defendant: Defendant Placed on Personal Recognizance Bond; Court Reporter: Janice Dickman; Defense Attorney: Stuart Alexander Sears; US Attorneys: Michael D. DiLorenzo and Scott Claffee; Pretrial Officer: Shay Holman. (jth) (Entered: 08/31/2018)
08/31/2018	<a href="#">3</a>	WAIVER OF INDICTMENT by W. SAMUEL PATTEN. Signed by Judge Amy Berman Jackson on 8/31/2018. (jth) (Entered: 08/31/2018)
08/31/2018	<a href="#">4</a>	WAIVER of Right to Trial by Jury as to W. SAMUEL PATTEN. Approved by Judge Amy Berman Jackson on 8/31/2018. (jth) (Entered: 08/31/2018)
08/31/2018	<a href="#">5</a>	ORDER FOR ROUTINE PROCESSING (Booking Order) as to W. SAMUEL PATTEN. Signed by Judge Amy Berman Jackson on 8/31/2018. (jth) (Entered: 08/31/2018)
08/31/2018	<a href="#">6</a>	PLEA AGREEMENT as to W. SAMUEL PATTEN. (jth) (Entered: 08/31/2018)
08/31/2018	<a href="#">7</a>	STATEMENT OF THE OFFENSE by USA as to W. SAMUEL PATTEN. (jth) (Entered: 08/31/2018)
08/31/2018	<a href="#">8</a>	ORDER Setting Conditions of Release as to W. SAMUEL PATTEN. Defendant placed on Personal Recognizance Bond. Signed by Judge Amy Berman Jackson on 8/31/2018. (jth) (Entered: 08/31/2018)

08/31/2018	<a href="#">9</a>	TRANSCRIPT OF PROCEEDINGS in case as to W. SAMUEL PATTEN before Judge Amy Berman Jackson held on August 31, 2018; Page Numbers: 1-31. Date of Issuance: August 31, 2018. Court Reporter: Janice Dickman, Telephone number: 202-354-3267, Transcripts may be ordered by submitting the <a href="http://www.dcd.uscourts.gov/node/110">Transcript Order Form</a> For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. <b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a> Redaction Request due 9/21/2018. Redacted Transcript Deadline set for 10/1/2018. Release of Transcript Restriction set for 11/29/2018.(Dickman, Janice) (Entered: 08/31/2018)
10/09/2018	<a href="#">10</a>	Unopposed MOTION to Modify Conditions of Release <i>Temporarily</i> by W. SAMUEL PATTEN. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Sears, Stuart) (Entered: 10/09/2018)
10/09/2018	<a href="#">11</a>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL as to W. SAMUEL PATTEN. (This document is SEALED and only available to authorized persons.) (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Text of Proposed Order Granting Motion to Seal, # <a href="#">3</a> Text of Proposed Order Granting Motion to Modify Conditions of Release Temporarily)(Sears, Stuart) (Entered: 10/09/2018)
10/10/2018		MINUTE ORDER granting <a href="#">11</a> Sealed Motion for Leave to File Document Under Seal as to W. SAMUEL PATTEN (1). The Clerk of Court is directed to file under seal [11-1] exhibit 1 to defendant's motion for leave to file under seal. The Clerk of Court is also directed to unseal <a href="#">11</a> the motion itself, but not any other exhibit attached to the motion. Signed by Judge Amy Berman Jackson on 10/10/18. (DMK) (Entered: 10/10/2018)
10/12/2018		MINUTE ORDER as to W. SAMUEL PATTEN. GRANTING <a href="#">10</a> Unopposed Motion to Modify Conditions of Release Temporarily in accordance with the instructions in the sealed Order issued this date. SO ORDERED. By Judge Amy Berman Jackson on 10/12/2018. (jth) (Entered: 10/12/2018)
10/31/2018		Set/Reset Deadlines as to W. SAMUEL PATTEN: Joint Status Report due by 12/31/2018. (jth) (Entered: 10/31/2018)
11/15/2018	<a href="#">16</a>	Unopposed MOTION to Modify Conditions of Release <i>Temporarily</i> by W. SAMUEL PATTEN. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Sears, Stuart) (Entered: 11/15/2018)
11/15/2018		MINUTE ORDER granting <a href="#">16</a> Motion to Modify Conditions of Release as to W. SAMUEL PATTEN (1). Upon consideration of defendant W. Samuel Patten's Unopposed Motion to Modify Conditions of Release Temporarily <a href="#">16</a> , the motion is GRANTED. Defendant may travel to Maine as needed to respond to his mother's medical emergency. He shall provide Pretrial Services with all requested information regarding his travel plans, including any hotel reservations and additional contact information prior to his departure. He shall contact Pretrial Service by telephone on Monday, November 19, 2018, to advise them of his status and weekly thereafter if he remains in Maine. Defendant may not travel to any locations aside from that set out above and must contact Pretrial Services by telephone upon his return. Signed by Judge Amy Berman Jackson on 11/15/18. (DMK) Modified on 11/15/2018 to correct the document number and defendant being ordered when to contact Pretrial Services. (jth). (Entered: 11/15/2018)
12/31/2018	<a href="#">18</a>	NOTICE of Filing Joint Status Report Under Seal by USA as to W. SAMUEL PATTEN

		(DiLorenzo, Michael) (Entered: 12/31/2018)
01/03/2019		MINUTE ORDER granting the government's 17 SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL. The Clerk is directed to file under seal the parties' Joint Status Report [17-2]. It is further ORDERED that the parties shall file another Joint Status Report by 2/11/2019. Signed by Judge Amy Berman Jackson on 1/3/19. (DMK) (Entered: 01/03/2019)
01/08/2019	<a href="#">20</a>	Unopposed MOTION to Modify Conditions of Release <i>Temporarily</i> by W. SAMUEL PATTEN. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Sears, Stuart) (Entered: 01/08/2019)
01/08/2019	<a href="#">21</a>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL as to W. SAMUEL PATTEN. (This document is SEALED and only available to authorized persons.) (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Text of Proposed Order Granting Motion to Seal, # <a href="#">3</a> Text of Proposed Order Granting Motion to Modify Conditions of Release Temporarily)(Sears, Stuart) (Entered: 01/08/2019)
01/09/2019		MINUTE ORDER granting <a href="#">21</a> Sealed Motion for Leave to File Document Under Seal as to W. SAMUEL PATTEN (1). The Clerk of Court is directed to file under seal [21-1] exhibit 1 to defendant's motion for leave to file under seal. The Clerk of Court is also directed to unseal <a href="#">21</a> the motion itself but no other attachments to the motion. Signed by Judge Amy Berman Jackson on 1/9/19. (DMK) (Entered: 01/09/2019)
01/10/2019		MINUTE ORDER as to W. SAMUEL PATTEN GRANTING <a href="#">20</a> Unopposed Motion to Modify Conditions of Release Temporarily in accordance with the instructions in the sealed Order issued on January 9, 2019. Signed by Judge Amy Berman Jackson on 1/10/19. (DMK) (Entered: 01/10/2019)
02/11/2019	<a href="#">25</a>	NOTICE of Filing by USA as to W. SAMUEL PATTEN (DiLorenzo, Michael) (Entered: 02/11/2019)
02/11/2019		MINUTE ORDER granting 24 Sealed Motion for Leave to File Document Under Seal as to W. SAMUEL PATTEN (1). The Clerk of Court is directed to file under seal [24-2] the joint status report. Signed by Judge Amy Berman Jackson on 2/11/19. (DMK) (Entered: 02/11/2019)
02/13/2019		MINUTE ORDER as to W. SAMUEL PATTEN. Sentencing in this case is set for 4/12/2019 at 10:00 AM in Courtroom 3 before Judge Amy Berman Jackson. Sentencing Memoranda from the parties are due by 4/5/2019. Signed by Judge Amy Berman Jackson on 2/13/2019. (jth) (Entered: 02/13/2019)
02/13/2019	<a href="#">27</a>	Unopposed MOTION to Modify Conditions of Release <i>Temporarily</i> by W. SAMUEL PATTEN. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Sears, Stuart) (Entered: 02/13/2019)
02/15/2019		MINUTE ORDER granting 28 Sealed Motion for Leave to File Document Under Seal as to W. SAMUEL PATTEN (1). The Clerk of Court is directed to file under seal [28-1] exhibit 1 to defendant's unopposed motion to modify conditions of release temporarily. Signed by Judge Amy Berman Jackson on 2/15/19. (DMK) (Entered: 02/15/2019)
02/19/2019		MINUTE ORDER granting <a href="#">27</a> Defendant's Unopposed Motion to Modify Conditions of Release Temporarily as to W. SAMUEL PATTEN (1) in accordance with the instructions in the sealed Order issued on February 19, 2019. Signed by Judge Amy Berman Jackson on 2/19/19. (DMK) (Entered: 02/19/2019)
03/25/2019	<a href="#">33</a>	NOTICE OF ATTORNEY APPEARANCE Fernando Campoamor-Sanchez appearing for USA. (Campoamor-Sanchez, Fernando) (Entered: 03/25/2019)
04/04/2019	<a href="#">36</a>	Recommendation of PSI Report (prepared by SUSPO Kelly Kraemer-Soares) as to W. SAMUEL PATTEN. re 35 Final Presentence Investigation Report Not for public

		disclosure per Judicial Conference Policy.(Moses-Gregory, Renee) (Entered: 04/04/2019)
04/08/2019	<a href="#">37</a>	SENTENCING MEMORANDUM by W. SAMUEL PATTEN (Attachments: # <a href="#">1</a> Exhibit Character Letters, # <a href="#">2</a> Exhibit Letter from Susan J. Fiester, MD, # <a href="#">3</a> Exhibit Letter from W. Samuel Patten)(Sears, Stuart) (Entered: 04/08/2019)
04/08/2019	<a href="#">38</a>	SENTENCING MEMORANDUM by USA as to W. SAMUEL PATTEN (Campoamor-Sanchez, Fernando) (Entered: 04/08/2019)

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