

**U.S. District Court
District of Maryland (Baltimore)
CRIMINAL DOCKET FOR CASE #: 1:24-cr-00034-RDB-1**

Case title: USA v. Burton

Magistrate judge case number: 1:23-mj-03185-CDA

Date Filed: 02/07/2024

Date Terminated: 07/23/2026

Assigned to: Judge Richard D.
Bennett

Defendant (1)

Rodney Burton

TERMINATED: 07/23/2026

also known as

Bitcoin Rodney

TERMINATED: 07/23/2026

represented by

Shari Silver Derrow

Office of the Federal Public Defender

100 S. Charles Street, Tower II, 9th Floor

Baltimore, MD 21201

4109623962

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

*Designation: Public Defender or Community
Defender Appointment*

Kobie Flowers

Flowers Keller LLP

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TERMINATED: 02/18/2026

ATTORNEY TO BE NOTICED

Designation: Retained

Marlon Curtis Griffith

The Griffith Law Group PLLC

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TERMINATED: 12/11/2024

Designation: Retained

Pending Counts

18:371 CONSPIRACY TO
OPERATE UNLICENSED
MONEY TRANSMITTING
BUSINESS

(1)

Disposition

IMPRISONMENT for a total term of 32 months as
to count 1 with credit for time served in federal
custody since 1/3/24; SUPERVISED RELEASE for
a term of 3 years; ASSESSMENT \$100.00

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1349 CONSPIRACY TO
COMMIT WIRE FRAUD
(1s)

18:1960 OPERATING
UNLICENSED MONEY
TRANSMITTING BUSINESS
(2)

18:1343 WIRE FRAUD
(2s-3s)

18:1957 MONEY
LAUNDERING; 18:2 AIDING
AND ABETTING
(4s-10s)

18:1960 OPERATING
UNLICENSED MONEY
TRANSMITTING BUSINESS;
18:2 AIDING AND ABETTING
(11s)

Disposition

DISMISSED

DISMISSED

DISMISSED

DISMISSED

DISMISSED

**Highest Offense Level
(Terminated)**

Felony

Complaints

18 U.S.C. § 1960 Operation of an
unlicensed money transmitting
business 18 U.S.C. § 371
Conspiracy to operate an
unlicensed money transmitting
business

Disposition**Plaintiff**

USA

represented by **Spencer Todd**
DOJ-USAO
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Baltimore, MD 21201
410-209-4929
Email: spencer.todd@usdoj.gov
LEAD ATTORNEY
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TERMINATED: 04/01/2025
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ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Date Filed	#	Docket Text
01/08/2024	<u>1</u>	SEALED COMPLAINT as to Rodney Burton (1). (rc2s, Deputy Clerk) [1:23-mj-03185-CDA] (Entered: 01/08/2024)
01/08/2024	<u>3</u>	-SEALED- Affidavit in support of Criminal Complaint and Arrest Warrant(rc2s, Deputy Clerk) [1:23-mj-03185-CDA] (Entered: 01/08/2024)
01/08/2024	<u>4</u>	-SEALED- MOTION to Seal Case by USA as to Rodney Burton. (rc2s, Deputy Clerk) [1:23-mj-03185-CDA] (Entered: 01/08/2024)
01/08/2024	<u>5</u>	ORDER granting <u>4</u> Motion to Seal Case as to Rodney Burton (1). Signed by Magistrate Judge Charles D. Austin on 12/29/2023. (rc2s, Deputy Clerk) [1:23-mj-03185-CDA] (Entered: 01/08/2024)
01/25/2024	<u>6</u>	Initial Appearance as to Rodney Burton (Defendant informed of Rights.) held on 1/25/2024 before Magistrate Judge A. David Copperthite.(FTR Telita Davis; Courtroom 7B.) (td4s, Deputy Clerk) [1:23-mj-03185-CDA] (Entered: 01/26/2024)
01/25/2024	<u>7</u>	ORDER OF TEMPORARY DETENTION as to Rodney Burton. Detention Hearing set for 1/29/2024 01:30 PM in Courtroom 7B, 101 West Lombard Street, Baltimore, Maryland 21201, before Magistrate Judge Erin Aslan. Signed by Magistrate Judge A. David Copperthite on 1/25/2024. [1:23-mj-03185-CDA] (Entered: 01/26/2024)
01/25/2024	<u>9</u>	ORDER pursuant to Fed R Crim P 5(f) and the Due Process Protections Act as to Rodney Burton. Signed by Magistrate Judge A. David Copperthite on 1/25/2024. (td4s, Deputy Clerk) [1:23-mj-03185-CDA] (Entered: 01/26/2024)
01/26/2024		NOTICE OF CHANGE OF TIME OF HEARING as to Rodney Burton Detention Hearing set for 1/29/2024 11:30 AM in Courtroom 7B, 101 West Lombard Street, Baltimore, Maryland 21201, before Magistrate Judge Erin Aslan.(td4s, Deputy Clerk) [1:23-mj-03185-CDA] (Entered: 01/26/2024)
01/29/2024	<u>10</u>	Arrest Warrant Returned Executed on 1/25/24 in case as to Rodney Burton(rc2s, Deputy Clerk) [1:23-mj-03185-CDA] (Entered: 01/29/2024)
01/29/2024	<u>11</u>	MOTION to Unseal Case by USA as to Rodney Burton. (rc2s, Deputy Clerk) [1:23-mj-03185-CDA] (Entered: 01/29/2024)
01/29/2024	<u>12</u>	ORDER granting <u>11</u> Motion to Unseal Case as to Rodney Burton (1). Signed by Magistrate Judge Charles D. Austin on 1/26/2024. (rc2s, Deputy Clerk) [1:23-mj-03185-CDA] (Entered: 01/29/2024)
01/29/2024	<u>13</u>	Detention Hearing as to Rodney Burton held on 1/29/2024 before Magistrate Judge Erin Aslan.(FTR Gold; Telita Davis, Courtroom 7B.) (td4s, Deputy Clerk)[1:23-mj-03185-CDA] (Additional attachment(s) added on 10/16/2024: # <u>1</u> Attachment : Amended Minute Entry) (td4s, Deputy Clerk). (Entered: 01/29/2024)
01/29/2024	<u>14</u>	ORDER OF DETENTION as to Rodney Burton.. Signed by Magistrate Judge Erin Aslan on 1/29/2024. (td4s, Deputy Clerk) [1:23-mj-03185-CDA] (Entered: 01/29/2024)
02/01/2024	<u>15</u>	NOTICE OF ATTORNEY APPEARANCE: Marlon Curtis Griffith as Retained Counsel appearing for Rodney Burton(Griffith, Marlon) [1:23-mj-03185-CDA] (Entered: 02/01/2024)
02/07/2024	<u>16</u>	INDICTMENT as to Rodney Burton (1) count(s) 1, 2. (bw5s, Deputy Clerk) (Entered: 02/08/2024)

02/08/2024	<u>18</u>	NOTICE OF ATTORNEY APPEARANCE Aaron Simcha Jon Zelinsky appearing for USA.(Zelinsky, Aaron) (Entered: 02/08/2024)
02/13/2024		PAPERLESS NOTICE OF HEARING by U.S. Attorney's Office as to Rodney Burton. Name of Counsel for Defendant(s): Marlon Griffith. PLEASE NOTE: Defendant is in custody. A writ has not been requested. A come up was requested on 2/13/2024. An interpreter will not be needed. Initial Appearance set for 2/15/2024 10:00 AM in Courtroom 7B, 101 West Lombard Street, Baltimore, Maryland 21201, before Magistrate Judge Erin Aslan.(Zelinsky, Aaron) (Entered: 02/13/2024)
02/15/2024	<u>19</u>	Initial Appearance as to Rodney Burton (Defendant informed of Rights.) held on 2/15/2024, Arraignment as to Rodney Burton (1) Count 1,2 held on 2/15/2024 before Magistrate Judge Erin Aslan.(Court Reporter: FTR Gold) (dg4s, Deputy Clerk) (Entered: 02/15/2024)
03/08/2024	<u>20</u>	Consent MOTION for Protective Order by USA as to Rodney Burton. (Attachments: # <u>1</u> Text of Proposed Order)(Zelinsky, Aaron) (Entered: 03/08/2024)
03/08/2024	<u>21</u>	MOTION to Exclude <i>Time Under the Speedy Trial Act</i> by USA as to Rodney Burton. (Attachments: # <u>1</u> Text of Proposed Order)(Zelinsky, Aaron) (Entered: 03/08/2024)
03/08/2024	<u>22</u>	ORDER granting <u>20</u> Consent MOTION for Protective Order as to Rodney Burton (1). Signed by Judge Richard D. Bennett on 3/8/2024. (bw5s, Deputy Clerk) (Entered: 03/08/2024)
03/14/2024	<u>23</u>	Consent MOTION to Exclude <i>Time Under the Speedy Trial Act</i> by USA as to Rodney Burton. (Attachments: # <u>1</u> Text of Proposed Order)(Zelinsky, Aaron) (Entered: 03/14/2024)
03/14/2024	<u>24</u>	ORDER granting <u>23</u> Consent MOTION to Exclude Time Under the Speedy Trial Act as to Rodney Burton (1). Signed by Judge Richard D. Bennett on 3/14/2024. (bw5s, Deputy Clerk) (Entered: 03/14/2024)
03/20/2024	<u>25</u>	SCHEDULING ORDER; Pretrial Conference scheduled for September 18, 2024 at 4 p.m. as to Rodney Burton. Signed by Judge Richard D. Bennett on 3/20/2024. (bw5s, Deputy Clerk) (Entered: 03/20/2024)
03/21/2024	<u>26</u>	LETTER ORDER confirming the telephone conference held today, March 21, 2024 with respect to <u>25</u> Scheduling Order as to Rodney Burton. Signed by Judge Richard D. Bennett on 3/21/2024. (bw5s, Deputy Clerk) (Entered: 03/21/2024)
03/21/2024		Telephone Conference as to Rodney Burton held on 3/21/2024 before Judge Richard D. Bennett. (jh2s, Deputy Clerk) (Entered: 04/23/2024)
06/17/2024	<u>27</u>	MOTION for Review of Detention Order by Rodney Burton. (Griffith, Marlon) (Entered: 06/17/2024)
06/18/2024	28	QC NOTICE: <u>27</u> Review of Release or Detention Order filed by Rodney Burton was filed incorrectly. <i>**The following attachments or exhibits are missing – Proposed Order with the correct criminal case number. To correct this problem, file Proposed Order using the event Notice (Other) and link Proposed Order to 27 MOTION for Review of Detention Order.</i> (bw5s, Deputy Clerk) (Entered: 06/18/2024)
06/18/2024	<u>29</u>	NOTICE re <u>27</u> MOTION for Review of Detention Order (Griffith, Marlon) (Entered: 06/18/2024)
06/18/2024	<u>30</u>	LETTER ORDER revising the Scheduling Order; Detention Review Hearing scheduled for July 8, 2024 as to Rodney Burton. Signed by Judge Richard D. Bennett on 6/18/2024. (bw5s, Deputy Clerk) (Entered: 06/18/2024)
06/18/2024		PAPERLESS NOTICE OF HEARING by U.S. Attorney's Office as to Rodney Burton. PLEASE NOTE: Defendant is in custody. A writ has not been requested. A come up was requested on 6/18/2024. An interpreter will not be needed. Appeal of Detention Hearing set for 7/8/2024 02:30 PM in Courtroom 5D, 101 West Lombard Street, Baltimore, Maryland 21201, before Judge Richard D. Bennett.(Todd, Spencer) (Entered: 06/18/2024)

07/01/2024	<u>31</u>	RESPONSE in Opposition by USA as to Rodney Burton re <u>27</u> MOTION for Review of Detention Order (Attachments: # <u>1</u> Exhibit A)(Todd, Spencer) (Entered: 07/01/2024)
07/08/2024	<u>32</u>	Motions Hearing as to Rodney Burton held on 7/8/2024 re <u>27</u> MOTION for Review of Detention Order filed by Rodney Burton before Judge Richard D. Bennett. (Court Reporter: Ronda Thomas) (rm2s, Deputy Clerk) (Entered: 07/08/2024)
07/08/2024	<u>33</u>	Government's Exhibit List. (rm2s, Deputy Clerk) (Entered: 07/08/2024)
07/08/2024	<u>34</u>	ORDER Directing Retention of Defendant's Exhibit #1 as to Rodney Burton. Signed by Judge Richard D. Bennett on 7/8/2024. (Copies via CM/ECF to AUSAs, Atty Griffith) (rm2s, Deputy Clerk) (Entered: 07/08/2024)
07/08/2024	<u>35</u>	Defendant's Exhibit List. (Attachments: # <u>1</u> Exhibit #1) (rm2s, Deputy Clerk) (Entered: 07/08/2024)
07/09/2024	<u>36</u>	MEMORANDUM ORDER denying <u>27</u> MOTION for Review of Detention Order as to Rodney Burton (1). Signed by Judge Richard D. Bennett on 7/9/2024. (bw5s, Deputy Clerk) (Entered: 07/09/2024)
07/26/2024	<u>37</u>	LETTER ORDER revising the scheduling order as to Rodney Burton. Signed by Judge Richard D. Bennett on 7/26/2024. (hmls, Deputy Clerk) (Entered: 07/26/2024)
07/26/2024	<u>38</u>	Consent MOTION to Exclude <i>Time Under the Speedy Trial Act</i> by USA as to Rodney Burton. (Attachments: # <u>1</u> Text of Proposed Order)(Zelinsky, Aaron) (Entered: 07/26/2024)
07/26/2024	<u>39</u>	ORDER GRANTING <u>38</u> Motion to Exclude Time Under the Speedy Trial Act as to Rodney Burton (1). Signed by Judge Richard D. Bennett on 7/26/2024. (hmls, Deputy Clerk) (Entered: 07/26/2024)
10/11/2024	<u>40</u>	NOTICE OF ATTORNEY APPEARANCE: Kobie Flowers as Retained Counsel appearing for Rodney Burton(Flowers, Kobie) (Entered: 10/11/2024)
10/29/2024	<u>41</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings – Detention Hearing – FTR Transcription – as to Rodney Burton held on 1/29/2024, before Judge Erin Aslan, Case Number 23–MJ–3185–CDA. Court Reporter/Transcriber Paula Leeper, Telephone number (301)344–3229. Total number of pages filed: 37. 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 it may be obtained from the Court Reporter or through PACER. Redaction Request due 11/19/2024. Redacted Transcript Deadline set for 11/29/2024. Release of Transcript Restriction set for 1/27/2025. Redaction Request due 11/19/2024. Redacted Transcript Deadline set for 11/29/2024. Release of Transcript Restriction set for 1/27/2025. (pl, Court Reporter) (Entered: 10/29/2024)
11/23/2024	<u>42</u>	Sealed Document (Entered: 11/23/2024)
11/29/2024	<u>43</u>	Second MOTION for Protective Order by USA as to Rodney Burton. (Attachments: # <u>1</u> Text of Proposed Order)(Zelinsky, Aaron) (Entered: 11/29/2024)
12/02/2024	<u>44</u>	ORDER granting <u>43</u> Second MOTION for Protective Order as to Rodney Burton (1). Signed by Judge Richard D. Bennett on 12/2/2024. (bw5s, Deputy Clerk) (Entered: 12/02/2024)
12/11/2024	<u>45</u>	–SEALED– MOTION to Seal by USA as to Rodney Burton. (Attachments: # <u>1</u> Text of Proposed Order)(Zelinsky, Aaron) (Entered: 12/11/2024)
12/11/2024	<u>46</u>	SEALED DOCUMENT (Zelinsky, Aaron) Modified on 12/11/2024 (bw5s). (Entered: 12/11/2024)
12/11/2024	<u>47</u>	–SEALED–ORDER granting <u>45</u> Motion to Seal as to <u>46</u> Proposed Sealed Document as to Rodney Burton (1). Signed by Judge Richard D. Bennett on 12/11/2024. (klfs, Chambers) (Entered: 12/11/2024)
12/11/2024	<u>48</u>	Sealed Document (c/em 12/11/2024 – bw5s, Deputy Clerk) (Entered: 12/11/2024)
12/11/2024	<u>49</u>	Final MOTION to Withdraw as Attorney of Record by Marlon C Griffith by Rodney Burton. (Griffith, Marlon) (Entered: 12/11/2024)

12/11/2024	<u>50</u>	MARGINAL ORDER approving <u>49</u> Motion to Withdraw as Attorney. Marlon Curtis Griffith withdrawn from case as to Rodney Burton (1). Signed by Judge Richard D. Bennett on 12/11/2024. (bw5s, Deputy Clerk) (Entered: 12/11/2024)
12/19/2024	<u>51</u>	ORDER revising the Scheduling Order as to Rodney Burton. Signed by Judge Richard D. Bennett on 12/19/2024. (bw5s, Deputy Clerk) (Entered: 12/19/2024)
12/19/2024	<u>52</u>	Consent MOTION to Exclude <i>Time Under the Speedy Trial Act</i> by USA as to Rodney Burton. (Attachments: # <u>1</u> Text of Proposed Order)(Zelinsky, Aaron) (Entered: 12/19/2024)
12/27/2024	<u>53</u>	ORDER granting <u>52</u> Consent MOTION to Exclude Time Under the Speedy Trial Act as to Rodney Burton (1). Signed by Judge Richard D. Bennett on 12/27/2024. (bw5s, Deputy Clerk) (Entered: 12/27/2024)
03/14/2025	<u>54</u>	NOTICE OF ATTORNEY APPEARANCE Christina A Hoffman appearing for USA.(Hoffman, Christina) (Entered: 03/14/2025)
04/09/2025	<u>55</u>	LETTER ORDER revising the Scheduling Order as to Rodney Burton. Signed by Judge Richard D. Bennett on 4/9/2025. (bw5s, Deputy Clerk) (Entered: 04/09/2025)
04/15/2025		PAPERLESS Notice Striking Appearance of (Aaron Simcha Jon Zelinsky) as counsel. Refer to Miscellaneous case 1:22-mc-0045 for Motion and Order.(dg4s, Deputy Clerk) (Entered: 04/15/2025)
04/23/2025	<u>56</u>	Consent MOTION to Exclude <i>Time Pursuant to the Speedy Trial Act</i> by USA as to Rodney Burton. (Attachments: # <u>1</u> Text of Proposed Order)(Todd, Spencer) (Entered: 04/23/2025)
04/23/2025	<u>57</u>	ORDER granting <u>56</u> Consent MOTION to Exclude Time Pursuant to the Speedy Trial Act as to Rodney Burton (1). Signed by Judge Richard D. Bennett on 4/23/2025. (bw5s, Deputy Clerk) (Entered: 04/23/2025)
07/28/2025	<u>58</u>	LETTER ORDER revising the Scheduling Order as to Rodney Burton. Signed by Judge Richard D. Bennett on 7/28/2025. (bw5s, Deputy Clerk) (Entered: 07/28/2025)
07/29/2025	<u>59</u>	Consent MOTION to Exclude <i>Time Pursuant to the Speedy Trial Act</i> by USA as to Rodney Burton. (Attachments: # <u>1</u> Text of Proposed Order)(Todd, Spencer) (Entered: 07/29/2025)
07/29/2025	<u>60</u>	ORDER granting <u>59</u> Consent MOTION to Exclude Time Pursuant to the Speedy Trial Act as to Rodney Burton (1). Signed by Judge Richard D. Bennett on 7/29/2025. (bw5s, Deputy Clerk) (Entered: 07/29/2025)
12/01/2025	<u>61</u>	MOTION for Review of Order <i>and Reopen Detention Hr'g.</i> by Rodney Burton. (Flowers, Kobie) (Entered: 12/01/2025)
12/01/2025	<u>62</u>	Supplement to <i>Mot. to Reopen Det. Hr'g - Memo. of Law In Support</i> (Attachments: # <u>1</u> Exhibit Blanche Memo., # <u>2</u> Exhibit Chart re 18 USC 1960 Cases, # <u>3</u> Exhibit Det. Hr'g. Tr. (Jan. 24, 2024), # <u>4</u> Exhibit Ltr. T. Marquez to R. Burton, # <u>5</u> Exhibit Carceral Class Tr., # <u>6</u> Text of Proposed Order)(Flowers, Kobie) (Entered: 12/01/2025)
12/03/2025	<u>63</u>	MOTION to Set Briefing Schedule on Defendant's Motion to Reopen Detention Hearing re <u>62</u> Supplement, by USA as to Rodney Burton. (Attachments: # <u>1</u> Text of Proposed Order)(Hoffman, Christina) (Entered: 12/03/2025)
12/04/2025	<u>64</u>	ORDER granting <u>63</u> MOTION to Set Briefing Schedule on Defendant's Motion to Reopen Detention Hearing as to Rodney Burton (1). Signed by Judge Richard D. Bennett on 12/4/2025. (bw5s, Deputy Clerk) (Entered: 12/04/2025)
12/04/2025	<u>65</u>	MOTION for Reconsideration re <u>64</u> Order on Motion for Miscellaneous Relief by Rodney Burton. (Attachments: # <u>1</u> Text of Proposed Order)(Flowers, Kobie) (Entered: 12/04/2025)
12/05/2025	<u>66</u>	MEMORANDUM ORDER denying <u>65</u> Motion for Reconsideration as to Rodney Burton (1). Signed by Judge Richard D. Bennett on 12/5/2025. (bw5s, Deputy Clerk) (Entered: 12/05/2025)

12/09/2025	<u>67</u>	MOTION for Leave to File <i>Amended Memo. of Law in Excess of Page Limit</i> by Rodney Burton. (Attachments: # <u>1</u> Exhibit Redline version of Memo. of Law, # <u>2</u> Text of Proposed Order)(Flowers, Kobie) (Entered: 12/09/2025)
12/09/2025	<u>68</u>	Supplement to <i>Motion for Leave to File Amend. Memo. of Law</i> (Attachments: # <u>1</u> Exhibit Blanche Memo., # <u>2</u> Exhibit Chart re 18 USC 1960 Cases, # <u>3</u> Exhibit Det. Hr'g. Tr. (Jan. 24, 2024), # <u>4</u> Exhibit Ltr. T. Marquez to R. Burton, # <u>5</u> Exhibit Carceral Class Tr., # <u>6</u> Text of Proposed Order)(Flowers, Kobie) (Entered: 12/09/2025)
12/09/2025		PAPERLESS NOTICE OF HEARING by U.S. Attorney's Office as to Rodney Burton. PLEASE NOTE: Defendant is in custody. A writ has not been requested. A come up was requested on 12/9/2025. An interpreter will not be needed. Detention Hearing set for 12/19/2025 11:00 AM in Courtroom 5D, 101 West Lombard Street, Baltimore, Maryland 21201, before Judge Richard D. Bennett.(Todd, Spencer) (Entered: 12/09/2025)
12/10/2025	<u>69</u>	Superseding INDICTMENT as to Rodney Burton (1) count(s) 1s, 2s-3s, 4s-10s, 11s. (bw5s, Deputy Clerk) (Entered: 12/11/2025)
12/10/2025	<u>71</u>	Redlined Superseding Indictment filed by USA on 12/10/2025 as to Rodney Burton. (bw5s, Deputy Clerk) (Entered: 12/11/2025)
12/15/2025	<u>72</u>	RESPONSE in Opposition by USA as to Rodney Burton re <u>61</u> MOTION for Review of Order <i>and Reopen Detention Hr'g.</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Text of Proposed Order)(Todd, Spencer) (Entered: 12/15/2025)
12/16/2025	<u>73</u>	ORDER Setting Reply Deadline; Defendant will file any Reply to the Government's Response (ECF No. <u>72</u>) by Thursday, December 18, 2025, at 12:00 PM as to Rodney Burton. Signed by Judge Richard D. Bennett on 12/16/2025. (bw5s, Deputy Clerk) (Entered: 12/16/2025)
12/18/2025	<u>74</u>	REPLY TO RESPONSE to Motion by Rodney Burton re <u>61</u> MOTION for Review of Order <i>and Reopen Detention Hr'g</i> (Flowers, Kobie) Modified on 12/19/2025 (bw5s). (Entered: 12/18/2025)
12/18/2025		PAPERLESS NOTICE OF HEARING by U.S. Attorney's Office as to Rodney Burton. <i>Initial Appearance on Superseding Indictment</i> PLEASE NOTE: Defendant is in custody. A writ has not been requested. A come up was requested on 12/18/2025. An interpreter will not be needed. Initial Appearance set for 12/19/2025 10:15 AM in Courtroom 7B, 101 West Lombard Street, Baltimore, Maryland 21201, before Magistrate Judge Erin Aslan.(Todd, Spencer) (Entered: 12/18/2025)
12/19/2025	<u>75</u>	Initial Appearance as to Rodney Burton (Defendant informed of Rights.) held on 12/19/2025, Arraignment as to Rodney Burton (1) Count 1s,2s-3s,4s-10s,11s held on 12/19/2025 with plea of not guilty as to all counts entered by defendant before Magistrate Judge Erin Aslan.(FTR GOLD - K. McDonough - CRD) (km13, Deputy Clerk) (Entered: 12/19/2025)
12/19/2025	<u>76</u>	ORDER pursuant to Fed R Crim P 5(f) and the Due Process Protections Act as to Rodney Burton. Signed by Magistrate Judge Erin Aslan on 12/19/2025. (km13, Deputy Clerk) (Entered: 12/19/2025)
12/19/2025	<u>77</u>	Motions Hearing as to Rodney Burton held on 12/19/2025 re <u>61</u> MOTION for Review of Order <i>and Reopen Detention Hr'g.</i> filed by Rodney Burton before Judge Richard D. Bennett.(Court Reporter: Ronda Thomas, Courtroom 5D) (cb5s, Deputy Clerk) (Entered: 12/19/2025)
12/19/2025	<u>78</u>	LETTER ORDER rescheduling the jury trial in this case from Monday, March 2, 2026, to Monday, June 1, 2026 as to Rodney Burton. Signed by Judge Richard D. Bennett on 12/19/2025. (bw5s, Deputy Clerk) (Entered: 12/19/2025)
12/22/2025	<u>79</u>	MEMORANDUM OPINION as to Rodney Burton. Signed by Judge Richard D. Bennett on 12/22/2025. (bw5s, Deputy Clerk) (Entered: 12/22/2025)
12/22/2025	<u>80</u>	ORDER granting <u>67</u> MOTION for Leave to File Amended Memo. of Law in Excess of Page Limit; denying <u>61</u> MOTION for Review of Order and Reopen Detention Hr'g as to Rodney Burton (1). Signed by Judge Richard D. Bennett on 12/22/2025. (bw5s,

		Deputy Clerk) (Entered: 12/22/2025)
12/30/2025	<u>81</u>	Consent MOTION to Exclude <i>Time Pursuant to the Speedy Trial Act</i> by USA as to Rodney Burton. (Attachments: # <u>1</u> Text of Proposed Order)(Todd, Spencer) (Entered: 12/30/2025)
12/30/2025	<u>82</u>	ORDER granting <u>81</u> Consent MOTION to Exclude Time Pursuant to the Speedy Trial Act as to Rodney Burton (1). Signed by Judge Richard D. Bennett on 12/30/2025. (bw5s, Deputy Clerk) (Entered: 12/30/2025)
02/02/2026	<u>83</u>	MOTION for Hearing <i>Ex Parte re Attorney</i> by Rodney Burton. (Attachments: # <u>1</u> Text of Proposed Order)(Flowers, Kobie) (Entered: 02/02/2026)
02/05/2026	<u>84</u>	ORDER REFERRING CASE to Magistrate Judge Erin Aslan for an Attorney Inquiry Hearing as to Rodney Burton. Signed by Judge Richard D. Bennett on 2/5/2026. (hmls, Deputy Clerk) (Entered: 02/05/2026)
02/06/2026		PAPERLESS NOTICE OF HEARING by U.S. Attorney's Office as to Rodney Burton. <i>Attorney Inquiry Hearing</i> PLEASE NOTE: Defendant is in custody. A writ has not been requested. A come up was requested on 2/6/2026. An interpreter will not be needed. Hearing set for 2/12/2026 10:00 AM in Courtroom 7B, 101 West Lombard Street, Baltimore, Maryland 21201, before Magistrate Judge Erin Aslan.(Todd, Spencer) (Entered: 02/06/2026)
02/12/2026	<u>85</u>	Lafler Hearing as to Rodney Burton held on 2/12/2026 before Magistrate Judge Erin Aslan.(FTR Gold: Carl Rhodes/Kevin McDonough: Courtroom 7B) (cr8s, Deputy Clerk) (Entered: 02/12/2026)
02/12/2026	<u>86</u>	SEALED EXHIBIT LIST by USA as to Rodney Burton (km13, Deputy Clerk) (Entered: 02/12/2026)
02/12/2026	<u>87</u>	Attorney Inquiry Hearing as to Rodney Burton held on 2/12/2026 before Magistrate Judge Erin Aslan.(FTR Gold:Carl Rhodes/Kevin McDonough: Courtroom 7B) (cr8s, Deputy Clerk) For a TRANSCRIPT please contact nadine_bachmann@mdd.uscourts.gov Modified on 2/19/2026 (nb). (Entered: 02/12/2026)
02/12/2026	<u>88</u>	CJA 23 Financial Affidavit by Rodney Burton (cr8s, Deputy Clerk) (Entered: 02/12/2026)
02/12/2026	<u>89</u>	CONTRIBUTION ORDER as to Rodney Burton. Signed by Magistrate Judge Erin Aslan on 2/12/2026. (cr8s, Deputy Clerk) (Entered: 02/12/2026)
02/13/2026	<u>90</u>	MOTION to Withdraw as Attorney by Kobie Flowers by Rodney Burton. (Attachments: # <u>1</u> Text of Proposed Order)(Flowers, Kobie) (Entered: 02/13/2026)
02/18/2026	<u>91</u>	ORDER granting <u>90</u> Motion to Withdraw as Attorney. Kobie Flowers withdrawn from case as to Rodney Burton (1). Signed by Judge Richard D. Bennett on 2/18/2026. (nef/FPD ols, Deputy Clerk) (Entered: 02/18/2026)
02/24/2026	<u>92</u>	NOTICE OF ATTORNEY APPEARANCE: Shari Silver Derrow as Public Defender appearing for Rodney Burton(Derrow, Shari) (Entered: 02/24/2026)
02/27/2026	<u>93</u>	–SEALED– Request for Rule 17 Subpoena by Rodney Burton (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Attachment Subpoena)(Derrow, Shari) (Entered: 02/27/2026)
03/02/2026	<u>94</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings [redacted version] as to Rodney Burton held on 02/12/2026, before Judge Aslan. Court Reporter/Transcriber Nadine Bachmann, Telephone number nadine_bachmann@mdd.uscourts.gov. Total number of pages filed: 37. 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 it may be obtained from the Court Reporter or through PACER. Redaction Request due 3/23/2026. Redacted Transcript Deadline set for 4/2/2026. Release of Transcript Restriction set for 6/1/2026. Redaction Request due 3/23/2026. Redacted Transcript Deadline set for 4/2/2026. Release of Transcript Restriction set for 6/1/2026. (nb, Court Reporter) (Entered: 03/02/2026)

03/02/2026	<u>95</u>	-SEALED- Order on <u>93</u> Request for Rule 17 Subpoena as to Rodney Burton. Signed by Judge Richard D. Bennett on 3/2/2026. (c/m 03/02/2026 – bw5s, Deputy Clerk) (Entered: 03/02/2026)
03/05/2026	<u>96</u>	Sealed Document (nb, Court Reporter) (Entered: 03/05/2026)
03/10/2026	<u>97</u>	LETTER ORDER Confirming the Revised Scheduling Order as to Rodney Burton. Signed by Judge Richard D. Bennett on 3/10/2026. (heps, Deputy Clerk) (Entered: 03/10/2026)
03/10/2026		PAPERLESS NOTICE OF HEARING by U.S. Attorney's Office as to Rodney Burton. PLEASE NOTE: Defendant is in custody. A writ has not been requested. A come up was requested on 3/10/2026. An interpreter will not be needed. Jury Trial set for 9/14/2026 09:30 AM in Courtroom 5D, 101 West Lombard Street, Baltimore, Maryland 21201, before Judge Richard D. Bennett.(Todd, Spencer) (Entered: 03/10/2026)
05/12/2026	<u>98</u>	Consent MOTION to Exclude <i>Time Pursuant to the Speedy Trial Act</i> by USA as to Rodney Burton. (Attachments: # <u>1</u> Text of Proposed Order)(Todd, Spencer) (Entered: 05/12/2026)
05/12/2026	<u>99</u>	ORDER granting <u>98</u> Consent MOTION to Exclude Time Pursuant to the Speedy Trial Act as to Rodney Burton (1). Signed by Judge Richard D. Bennett on 5/12/2026. (bw5s, Deputy Clerk) (Entered: 05/12/2026)
06/02/2026		PAPERLESS NOTICE OF HEARING by U.S. Attorney's Office as to Rodney Burton. PLEASE NOTE: Defendant is in custody. A writ has not been requested. A come up was requested on 6/2/2026. An interpreter will not be needed. Rearrangement set for 6/15/2026 02:30 PM in Courtroom 5D, 101 West Lombard Street, Baltimore, Maryland 21201, before Judge Richard D. Bennett.(Hoffman, Christina) (Entered: 06/02/2026)
06/15/2026	<u>100</u>	Rearrangement as to Rodney Burton (1) held on 6/15/2026. Plea of guilty entered as to count 1, plea of not guilty entered as to count 2 before Judge Richard D. Bennett. (Russell Carrick – courtroom 5D)(Court Reporter: Nadine Bachmann) (rc2s, Deputy Clerk) (Entered: 06/15/2026)
06/15/2026	<u>101</u>	PLEA AGREEMENT as to Rodney Burton (rc2s, Deputy Clerk) (Entered: 06/15/2026)
06/15/2026	<u>102</u>	-SEALED- PLEA SUPPLEMENT as to Rodney Burton (rc2s, Deputy Clerk) (Entered: 06/15/2026)
06/15/2026	<u>103</u>	Expedited Sentencing Order as to Rodney Burton. Signed by Judge Richard D. Bennett on 6/15/2026. (rc2s, Deputy Clerk) (Entered: 06/15/2026)
07/13/2026	<u>105</u>	SENTENCING MEMORANDUM by Rodney Burton (Attachments: # <u>1</u> Attachment A)(Derrow, Shari) (Entered: 07/13/2026)
07/13/2026	<u>106</u>	MOTION for Forfeiture of Property by USA as to Rodney Burton. (Hoffman, Christina) (Entered: 07/13/2026)
07/14/2026	<u>107</u>	Preliminary Order of Forfeiture as to Rodney Burton (1). Signed by Judge Richard D. Bennett on 7/13/2026. (heps, Deputy Clerk) (Entered: 07/14/2026)
07/15/2026	<u>108</u>	SENTENCING MEMORANDUM by USA as to Rodney Burton (Hoffman, Christina) (Entered: 07/15/2026)
07/15/2026	<u>109</u>	MOTION to Seal by USA as to Rodney Burton. (Attachments: # <u>1</u> Text of Proposed Order)(Hoffman, Christina) (Entered: 07/15/2026)
07/16/2026	<u>110</u>	SEALED DOCUMENT (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22)(Hoffman, Christina) Modified on 7/20/2026 (kns). (Entered: 07/16/2026)

07/16/2026	<u>111</u>	SEALED DOCUMENT (Attachments: # <u>1</u> Exhibit 23, # <u>2</u> Exhibit 24, # <u>3</u> Exhibit 25, # <u>4</u> Exhibit 26, # <u>5</u> Exhibit 27, # <u>6</u> Exhibit 28, # <u>7</u> Exhibit 29, # <u>8</u> Exhibit 30, # <u>9</u> Exhibit 31, # <u>10</u> Exhibit 32, # <u>11</u> Exhibit 33, # <u>12</u> Exhibit 34, # <u>13</u> Exhibit 35, # <u>14</u> Exhibit 36, # <u>15</u> Exhibit 37, # <u>16</u> Exhibit 38, # <u>17</u> Exhibit 39, # <u>18</u> Exhibit 40, # <u>19</u> Exhibit 41, # <u>20</u> Exhibit 42, # <u>21</u> Exhibit 43, # <u>22</u> Exhibit 44, # <u>23</u> Exhibit 45)(Hoffman, Christina) Modified on 7/20/2026 (kns). (Entered: 07/16/2026)
07/16/2026	<u>112</u>	SEALED DOCUMENT (Attachments: # <u>1</u> Exhibit 46, # <u>2</u> Exhibit 47, # <u>3</u> Exhibit 48, # <u>4</u> Exhibit 49, # <u>5</u> Exhibit 50, # <u>6</u> Exhibit 51, # <u>7</u> Exhibit 52, # <u>8</u> Exhibit 53, # <u>9</u> Exhibit 54, # <u>10</u> Exhibit 55, # <u>11</u> Exhibit 56, # <u>12</u> Exhibit 57, # <u>13</u> Exhibit 58, # <u>14</u> Exhibit 59, # <u>15</u> Exhibit 60, # <u>16</u> Exhibit 61, # <u>17</u> Exhibit 62, # <u>18</u> Exhibit 63, # <u>19</u> Exhibit 64, # <u>20</u> Exhibit 65, # <u>21</u> Exhibit 66)(Hoffman, Christina) Modified on 7/20/2026 (kns). (Entered: 07/16/2026)
07/16/2026	<u>113</u>	SEALED DOCUMENT (Attachments: # <u>1</u> Exhibit 67, # <u>2</u> Exhibit 68, # <u>3</u> Exhibit 69, # <u>4</u> Exhibit 70, # <u>5</u> Exhibit 71, # <u>6</u> Exhibit 72, # <u>7</u> Exhibit 73, # <u>8</u> Exhibit 74, # <u>9</u> Exhibit 75, # <u>10</u> Exhibit 76, # <u>11</u> Exhibit 77, # <u>12</u> Exhibit 78, # <u>13</u> Exhibit 79, # <u>14</u> Exhibit 80, # <u>15</u> Exhibit 81, # <u>16</u> Exhibit 82, # <u>17</u> Exhibit 83, # <u>18</u> Exhibit 84, # <u>19</u> Exhibit 85, # <u>20</u> Exhibit 86)(Hoffman, Christina) Modified on 7/20/2026 (kns). (Entered: 07/16/2026)
07/20/2026		PAPERLESS NOTICE OF HEARING by U.S. Attorney's Office as to Rodney Burton. PLEASE NOTE: Defendant is in custody. A writ has not been requested. A come up was requested on 7/20/2026. An interpreter will not be needed. Sentencing set for 7/23/2026 11:00 AM in Courtroom 5D, 101 West Lombard Street, Baltimore, Maryland 21201, before Judge Richard D. Bennett.(Hoffman, Christina) (Entered: 07/20/2026)
07/20/2026	114	ORDER granting <u>109</u> Motion to Seal as to <u>110</u> , <u>111</u> , <u>112</u> & <u>113</u> Proposed Sealed Documents as to Rodney Burton (1). Signed by Judge Richard D. Bennett on 7/20/2026. (klfs, Chambers) Modified on 7/20/2026 (kns). (Entered: 07/20/2026)
07/23/2026	<u>115</u>	Sentencing as to Rodney Burton held on 7/23/2026 before Judge Richard D. Bennett. (Russell Carrick – courtroom 5D)(Court Reporter: Kassandra McPherson) (rc2s, Deputy Clerk) (Entered: 07/23/2026)
07/23/2026	<u>116</u>	JUDGMENT as to Rodney Burton (1), Count(s) 1, IMPRISONMENT for a total term of 32 months as to count 1 with credit for time served in federal custody since 1/3/24; SUPERVISED RELEASE for a term of 3 years; ASSESSMENT \$100.00; Count(s) 11s, 1s, 2, 2s–3s, 4s–10s, DISMISSED. Signed by Judge Richard D. Bennett on 7/23/2026. (Attachments: # <u>1</u> Preliminary Order of Forfeiture) (bw5s, Deputy Clerk) (Entered: 07/23/2026)