U.S. District Court North Carolina Middle District (NCMD) CRIMINAL DOCKET FOR CASE #: 1:13-cr-00435-TDS All Defendants

Case title: USA v. HILL Date Filed: 11/25/2013 Date Terminated: 11/12/2014 Related Case: 1:17-cv-01036-TDS-JLW

Assigned to: JUDGE THOMAS D. SCHROEDER

Appeals court case numbers: 15-4057, 19-2077, 19-2338, 19-7483, 19-7756, 20-6034, 20 - 7737

Defendant (1)

BRIAN DAVID HILL TERMINATED: 11/12/2014 represented by BRIAN DAVID HILL

310 FOREST STREET **APARTMENT 2** MARTINSVILLE, VA 24112 PRO SE

EDWARD RYAN KENNEDY

POB 1851 CLARKSBURG, WV 26302 304-539-6465 Email: eryankennedy@gmail.com LEAD ATTORNEY

ATTORNEY TO BE NOTICED Designation: USCA Appointment

RENORDA E. PRYOR

LAW OFFICE OF DUANE K. BRYANT HIGH POINT PHYSICAL/MAILING OFFICE 1207 BRENTWOOD ST. HIGH POINT, NC 27260 919-355-5001 Fax: 919-355-4976 Email: rpryor@herringlawcenter.net

LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: CJA Appointment

ERIC D. PLACKE

OFFICE OF FEDERAL PUBLIC DEFENDER 301 N. ELM ST., STE. 410 GREENSBORO, NC 27401 336-333-5455

Fax: 336-333-5463 Email: Eric Placke@fd.org TERMINATED: 09/30/2014

Designation: Public Defender or Community

Defender Appointment

JOHN SCOTT COALTER

COALTER LAW, PLLC 910 NORTH ELM STREET GREENSBORO, NC 27401

336-549-5386

Email: scott@greensborolawyers.com

TERMINATED: 11/12/2014

Case: 1:13-cr-00435 document<docnum> filed <datefiled> 1 of 28

ATTORNEY TO BE NOTICED Designation: CJA Appointment

Pending Counts

18:2252A(a)(5)(B) and (b)(2) Possess child pornography of a prepubescent minor under 12 years of age (1)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

<u>Highest Offense Level</u> (Terminated)

None

Complaints

None

Plaintiff

USA

Disposition

SUPERVISED RELEASE JUDGMENT. The Defendant's supervised release is revoked. Nine (9) months imprisonment and nine (9) years supervised release is re–imposed under the same terms and conditions as previously imposed. The Defendant shall surrender to the U.S. Marshal for the Middle District of N.C. or to the institution designated by the Bureau of Prisons by 12:00 p.m. on 12/6/2019

Disposition

Disposition

represented by ANAND PRAKASH RAMASWAMY

U. S. ATTORNEY'S OFFICE 101 S. EDGEWORTH ST., 4TH FLOOR GREENSBORO, NC 27401

336–333–5351 Fax: 336–333–5381

Email: anand.ramaswamy@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

ANGELA HEWLETT MILLER

OFFICE OF U. S. ATTORNEY 101 South Edgeworth Street, Fourth Floor GREENSBORO, NC 27401 336–333–5351

Email: angela.miller@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED Designation: United States Attorney

JOHN M. ALSUP

U. S. ATTORNEY'S OFFICE 101 S. EDGEWORTH ST., 4TH FLOOR GREENSBORO, NC 27401

336–332–6331 Fax: 336–333–5381

Email: john.alsup@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Case: 1:13-cr-00435 document<docnum> filed <datefiled> 2 of 28

Date Filed	#	Docket Text
11/25/2013	<u>1</u>	INDICTMENT as to BRIAN DAVID HILL (1) count(s) 1. (Daniel, J) (Entered: 11/26/2013)
11/26/2013	2	ARREST Warrant Issued in case as to BRIAN DAVID HILL. (Daniel, J) (Entered: 11/26/2013)
12/23/2013		Arrest of BRIAN DAVID HILL on 12/23/2013. (Starr, Logan) (Entered: 12/23/2013)
12/23/2013		Attorney update in case as to BRIAN DAVID HILL. Attorney ERIC D. PLACKE for BRIAN DAVID HILL added. (Starr, Logan) (Entered: 12/23/2013)
12/23/2013		Minute Entry for proceedings held before MAG/JUDGE L. PATRICK AULD:Initial Appearance as to BRIAN DAVID HILL held on 12/23/2013. Proceedings Recorded. AUSA Sandra Hairston appeared on behalf of the USA. (Williamson, Wanda) (Entered: 12/23/2013)
12/23/2013		Oral Motion Re: Detention by USA as to BRIAN DAVID HILL. (Williamson, Wanda) (Entered: 12/23/2013)
12/23/2013	<u>3</u>	SEALED FINANCIAL AFFIDAVIT by BRIAN DAVID HILL. (Daniel, J) (Entered: 12/23/2013)
12/23/2013	4	ORDER appointing Assistant Federal Public Defender ERIC D. PLACKE as counsel for BRIAN DAVID HILL. Signed by MAG/JUDGE L. PATRICK AULD on 12/23/2013. (Daniel, J) (Entered: 12/23/2013)
12/23/2013	<u>5</u>	ORDER SCHEDULING DETENTION HEARING/ARRAIGNMENT for 1/2/2014 at 2:30 PM in Winston–Salem Courtroom #3 before MAG/JUDGE JOI ELIZABETH PEAKE as to BRIAN DAVID HILL. Signed by MAG/JUDGE L. PATRICK AULD on 12/23/2013. (Daniel, J) (Entered: 12/23/2013)
12/27/2013	<u>6</u>	SEALED Pretrial Service Report. UPON COMPLETION OF THE DETENTION HEARING, ANY PAPER COPIES OF THE PRETRIAL SERVICES REPORT SHALL BE RETURNED TO THE PROBATION OFFICE. by Plaintiff USA, Defendant BRIAN DAVID HILL (Walser, Elizabeth) (Entered: 12/27/2013)
12/27/2013	7	ARREST Warrant Returned Executed on 12/20/2013 in case as to BRIAN DAVID HILL. (Daniel, J) (Entered: 12/30/2013)
01/02/2014		Minute Entry for proceedings held before MAG/JUDGE JOI ELIZABETH PEAKE:ARRAIGNMENT AND DETENTION HEARING as to BRIAN DAVID HILL (1) Count 1 held on 1/2/2014. AUSA Rob Lang. AFPD Eric Placke present with defendant. Defendant(s) pleads NOT GUILTY to all charges. No evidence presented. Defendant's Counsel stipulated to presentence report and ask detention order be entered until suitable conditions of release could be presented to the Court. The government consented to this request. Written order forthcoming. Proceedings recorded. (Garrett, Kim) (Entered: 01/02/2014)
01/02/2014	8	SCHEDULING ORDER as to BRIAN DAVID HILL Signed by John S. Brubaker, Clerk, U. S. District Court. Motions due 1/15/14. Responses due 1/22/14. Motion Hearing on any motions set for 2/3/14 at 9:30 am in Greensboro, N.C. Plea Agreements, if any, due no later than 12:00 noon 1/30/14. Change of Plea Hearing at 9:30 a.m. on 2/3/14, in Greensboro, N.C. Counsel to notify U.S. Attorneys Office of any scheduling conflicts no later than 1/27/14. Jury Trial set for 2/10/14 at 9:30 am in Greensboro, N.C. unless otherwise instructed by the Court. Distributed on 01/02/14. (Garrett, Kim) (Entered: 01/02/2014)
01/03/2014	2	ORDER signed by MAG/JUDGE JOI ELIZABETH PEAKE on 1/2/2014, granting Government's Oral Motion for Detention without prejudice to Defendant moving to reopen these proceedings if he able to present a potential release plan for consideration by the Court as to BRIAN DAVID HILL (1). (Daniel, J) (Entered: 01/03/2014)
01/15/2014	<u>10</u>	MOTION for Extension of Time To File Motion Pretrial Motions until January 22, 2014 by BRIAN DAVID HILL. (Attachments: # 1 Text of Proposed Order)(PLACKE, ERIC) (Entered: 01/15/2014)

Case: 1:13-cr-00435 document<docnum> filed <datefiled> 3 of 28

01/17/2014		Motion Submission as to BRIAN DAVID HILL re 10 MOTION for Extension of Time To File Motion Pretrial Motions until January 22, 2014 to JUDGE CATHERINE C. EAGLES. (Sanders, Marlene) (Entered: 01/17/2014)
01/17/2014	11	ORDER signed by JUDGE CATHERINE C. EAGLES on 1/17/2014; the pretrial motion deadline in this case is hereby extended until Wednesday, January 22, 2014. The deadline for responses is hereby extended until Wednesday, January 29, 2014. The Court finds that the ends of justice are best served by granting this extension, and that they outweigh the interest of the public and the Defendant in a speedy trial. Accordingly, the delay occasioned by the granting of this extension shall be excluded in computing the time within which the trial of any such offense must commence. See Title 18, United States Code, Section 3161(h)(7). (Sheets, Jamie) (Entered: 01/17/2014)
01/22/2014	<u>12</u>	MOTION for Psychiatric Exam – SEALED by USA, BRIAN DAVID HILL as to BRIAN DAVID HILL. Responses due by 2/18/2014 (Attachments: # 1 Text of Proposed Order)(PLACKE, ERIC) (Entered: 01/22/2014)
01/23/2014		Motion Submission as to BRIAN DAVID HILL re 12 MOTION for Psychiatric Exam – SEALED to JUDGE CATHERINE C. EAGLES. (Sanders, Marlene) (Entered: 01/23/2014)
01/23/2014	<u>13</u>	SEALED ORDER re: 12 Motion for Psychiatric Exam – SEALED filed by BRIAN DAVID HILL. Signed by JUDGE CATHERINE C. EAGLES on 1/23/2014. (Daniel, J) (Entered: 01/23/2014)
02/18/2014	<u>14</u>	SEALED ORDER. Signed by JUDGE CATHERINE C. EAGLES on 2/18/2014. (Daniel, J) (Entered: 02/19/2014)
04/21/2014	<u>15</u>	MOTION to Suppress Confession by BRIAN DAVID HILL. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 04/23/2014)
04/21/2014	<u>16</u>	MOTION to Suppress Evidence by BRIAN DAVID HILL. (Attachments: # 1 Letter from Defendant, # 2 Envelope)(Daniel, J) (Entered: 04/23/2014)
05/08/2014	<u>17</u>	Psychiatric Report Received SEALED as to BRIAN DAVID HILL. (Daniel, J) (Entered: 05/08/2014)
06/04/2014		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: AUSA Anand Ramaswamy appeared on behalf of the Government. FAFPD Eric Placke appeared as counsel for the defendant. Status Conference as to BRIAN DAVID HILL held on 6/4/2014. Defendant did not state a basis to support the Pro Se Motions to Suppress, therefore the court denied the Motions. The Court denies Pro Se Motion to Substitute Counsel. Jury Trial set for 6/9/2014 before Judge Osteen, Jr., Courtroom No. 1, Greensboro, NC. (Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 06/04/2014)
06/04/2014		ORAL ORDER denying <u>15</u> Motion to Suppress as to BRIAN DAVID HILL (1); denying <u>16</u> Motion to Suppress as to BRIAN DAVID HILL (1) by JUDGE N. C. TILLEY, JR on 6/4/2014. See 6/4/2014 Minute Entry. (Winchester, Robin) (Entered: 06/04/2014)
06/04/2014		Set Hearing as to BRIAN DAVID HILL Jury Trial set for 6/9/2014 09:30 AM in Greensboro Courtroom #1 before CHIEF JUDGE WILLIAM L. OSTEEN JR (Winchester, Robin) (Entered: 06/04/2014)
06/04/2014		Case as to BRIAN DAVID HILL assigned to Judge CHIEF JUDGE WILLIAM L. OSTEEN JR. (Winchester, Robin) (Entered: 06/04/2014)
06/04/2014	<u>18</u>	MOTION to Continue Trial by BRIAN DAVID HILL. Responses due by 6/30/2014 (Attachments: # 1 Text of Proposed Order)(PLACKE, ERIC) (Entered: 06/04/2014)
06/05/2014		TEXT ORDER – The case of <u>United States v. Brian David Hill</u> was originally set for plea or trial during the June, 2014 Criminal Term. On June 4, 2014, a status conference was held, and following the status conference. this matter was set for trial beginning June 9, 2014, in Courtroom 1, apparently without objection. Later on June 4, 2014, counsel for Defendant filed a motion to continue. In light of the exceptional family circumstances described in the motion to continue, this court will continue jury selection and trial from June 9 to June 10 beginning at 11:00. If additional time is

Case: 1:13-cr-00435 document<docnum> filed <datefiled> 4 of 28

		required to allow counsel and Defendant time to prepare for trial, the court will consider a request on June 10 to delay the start of the evidence until Wednesday, June 11, 2014. However, a further continuance to another term of court does not appear necessary in light of the fact counsel's motion suggests the requested delay is primarily for the purpose of allowing consultation between counsel and Defendant as to the court's rulings and to permit further plea discussions. Notably, the motion does not specifically identify any necessary trial preparation. [Issued by CHIEF JUDGE WILLIAM L. OSTEEN, JR., on 6/5/2014.] (Cable, Frances) (Entered: 06/05/2014)
06/10/2014	<u>19</u>	Factual Basis Document as to BRIAN DAVID HILL filed on 6/10/2014 (Welch, Kelly) (Entered: 06/10/2014)
06/10/2014	<u>20</u>	PLEA AGREEMENT as to BRIAN DAVID HILL (Welch, Kelly) (Entered: 06/10/2014)
06/10/2014		Minute Entry for proceedings held before CHIEF JUDGE WILLIAM L. OSTEEN JR. in G–1: CHANGE OF PLEA HEARING held on 6/10/2014. AUSA Anand Ramaswamy present on behalf of the Government. FAFPD Eric Placke present on behalf of the Defendant. Defendant present in custody. Defendant placed under oath and advised of rights/charges/penalties; Court reviews the plea agreement; BRIAN DAVID HILL (1) pleads GUILTY to Count 1. Court finds the Defendant is competent to enter a guilty plea; plea accepted and defendant adjudged GUILTY; Court orders the preparation of a Presentence Report, to be expedited. Court orders a psychosexual evaluation; (Sentencing set for 9/30/2014 09:30 AM in Greensboro Courtroom #1 before CHIEF JUDGE WILLIAM L. OSTEEN JR.) (Court Reporter Joseph Armstrong.) (Welch, Kelly) (Entered: 06/10/2014)
08/11/2014	<u>21</u>	SEALED Draft Presentence Investigation Report as to BRIAN DAVID HILL. Per LCrR32.2, the parties shall notify the probation officer of initial objections or corrections/modifications to the presentence report by 8/25/2014. Pleadings related to sentencing factors are due by 9/2/2014. (Whitten, Dana) (Entered: 08/11/2014)
08/19/2014	<u>22</u>	SEALED Response to Draft PSR – NOTICE TO PROBATION AND OPPOSING COUNSEL ONLY as to BRIAN DAVID HILL. (RAMASWAMY, ANAND) (Entered: 08/19/2014)
08/21/2014	<u>23</u>	Psychiatric Report Received SEALED dated 8/5/2014 in case as to BRIAN DAVID HILL. (Daniel, J) (Entered: 08/21/2014)
08/25/2014	<u>24</u>	SEALED Response to Draft PSR – NOTICE TO PROBATION AND OPPOSING COUNSEL ONLY as to BRIAN DAVID HILL. (PLACKE, ERIC) (Entered: 08/25/2014)
08/27/2014	<u>25</u>	SEALED MOTION to Withdraw as Counsel of Record and to Extend Deadline for Filing Sentencing Position Papers by BRIAN DAVID HILL as to BRIAN DAVID HILL. Responses due by 9/22/2014 (Attachments: # 1 Exhibit)(PLACKE, ERIC) (Entered: 08/27/2014)
09/02/2014	<u>26</u>	(SEALED) POSITION PAPER RE SENTENCING FACTORS – NOTICE TO THE COURT AND OPPOSING COUNSEL ONLY as to BRIAN DAVID HILL (PLACKE, ERIC) (Entered: 09/02/2014)
09/02/2014	<u>27</u>	MOTION filed by BRIAN DAVID HILL to Withdraw Guilty Plea. (Attachments: # 1 Envelope)(Daniel, J) (Entered: 09/03/2014)
09/03/2014	<u>28</u>	FACTUAL STATEMENT of BRIAN DAVID HILL. (Attachments: # 1 Envelope)(Daniel, J) (Entered: 09/03/2014)
09/03/2014		Minute Entry for proceedings held before CHIEF JUDGE WILLIAM L. OSTEEN JR. in G–1: Motion Hearing as to BRIAN DAVID HILL held on 9/3/2014. AUSA Nick Matkins appeared on behalf of the Government. FAFPD Eric Placke appeared on behalf of the Defendant. For the reasons stated in the record the Court denied 25 SEALED Motion, and as a result of the denial of the motion, the Court finds the motion for extension of time to file sentencing pleadings is moot and therefore denied. (Court Reporter Joseph Armstrong.) (Welch, Kelly) (Entered: 09/04/2014)
09/09/2014	<u>29</u>	MOTION filed by BRIAN DAVID HILL to file more evidence. (Attachments: # 1 Envelope)(Daniel, J) (Entered: 09/09/2014)

Case: 1:13-cr-00435 document<docnum> filed <datefiled> 5 of 28

09/10/2014	<u>30</u>	SUPPLEMENT filed by BRIAN DAVID HILL re: <u>29</u> MOTION to file more evidence. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 09/10/2014)
09/10/2014	<u>31</u>	Additional Attachments to <u>30</u> Supplement. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 09/10/2014)
09/15/2014	<u>32</u>	MOTION by BRIAN DAVID HILL to file Evidence. (Attachments: # 1 Envelope)(Daniel, J) (Entered: 09/15/2014)
09/16/2014		Motion Submission as to BRIAN DAVID HILL re <u>29</u> MOTION to file more evidence, <u>27</u> MOTION to Withdraw Plea of Guilty, <u>32</u> MOTION to file evidence to CHIEF JUDGE WILLIAM L. OSTEEN JR. (Welch, Kelly) (Entered: 09/16/2014)
09/16/2014	<u>33</u>	SEALED PRESENTENCE INVESTIGATION REPORT – FINAL as to BRIAN DAVID HILL. (Whitten, Dana) (Entered: 09/16/2014)
09/18/2014	<u>34</u>	MOTION to File Evidence filed by BRIAN DAVID HILL. (Attachments: # 1 Presidential Pardon Application, # 2 Envelope) (Sheets, Jamie) (Entered: 09/18/2014)
09/18/2014	<u>35</u>	MOTION entitled "Motion of Discovery" (Case files) filed by BRIAN DAVID HILL. (Sheets, Jamie) (Entered: 09/18/2014)
09/18/2014	<u>36</u>	MOTION entitled "Motion of Discovery" (forensic comupter examination) filed by BRIAN DAVID HILL. (Sheets, Jamie) (Entered: 09/18/2014)
09/18/2014	<u>37</u>	MOTION entitled "Motion to File Evidence" filed by BRIAN DAVID HILL. (Attachments: # 1 Envelope) (Sheets, Jamie) (Entered: 09/18/2014)
09/22/2014	<u>38</u>	MOTION filed by BRIAN DAVID HILL of Evidence and Notification. (Attachments: # 1 Envelope)(Daniel, J) (Entered: 09/23/2014)
09/23/2014	<u>39</u>	MOTION filed by BRIAN DAVID HILL for Substitution of Counsel. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 09/23/2014)
09/23/2014	<u>40</u>	MOTION filed by BRIAN DAVID HILL of Notification. (Attachments: # 1 Envelope)(Daniel, J) (Entered: 09/23/2014)
09/26/2014	<u>41</u>	MOTION by BRIAN DAVID HILL to Declare. (Attachments: # 1 Envelope)(Daniel, J) (Entered: 09/26/2014)
09/26/2014	<u>42</u>	MOTION by BRIAN DAVID HILL to Suppress Evidence & Suppress the Confession. (Attachments: # 1 Envelope)(Daniel, J) (Entered: 09/26/2014)
09/26/2014	<u>43</u>	MOTION by BRIAN DAVID HILL to Withdraw Guilty Plea and Request a Trial. (Attachments: # 1 Envelope)(Daniel, J) (Entered: 09/26/2014)
09/26/2014	<u>44</u>	MOTION by BRIAN DAVID HILL to Testify. (Attachments: # 1 Envelope)(Daniel, J) (Entered: 09/26/2014)
09/26/2014	<u>45</u>	MOTION by BRIAN DAVID HILL to file Last Minute Evidence. (Attachments: # 1 Envelope)(Daniel, J) (Entered: 09/26/2014)
09/30/2014	<u>46</u>	DECLARATION of Susan Basko in Support of BRIAN DAVID HILL'S Motion to Withdraw Guilty Plea, Motion for a Substitute Attorney, Sentencing, and any other purposes. (Attachments: # 1 Envelope)(Welch, Kelly) (Entered: 09/30/2014)
09/30/2014		Minute Entry for proceedings held before CHIEF JUDGE WILLIAM L. OSTEEN JR. in G–1: Case called for Sentencing as to BRIAN DAVID HILL on 9/30/2014; AUSA Anand Ramaswamy appeared on behalf of the Government. FAFPD Eric Placke appeared on behalf of the Defendant. Defendant present in custody. In light of Defendants pro se statements, Court allows FAFPD Placke to withdraw as counsel of record; Court to appoint substitute counsel; Court ordered all discovery material previously provided by the United States to be sealed and can only be viewed by substitute counsel; FAFPD Placke returned discovery material to AUSA Ramaswamy at the conclusion of this hearing; Court ordered Government to subpoena Susan Basko to appear at the sentencing hearing (see pleading 46); Court continued sentencing in this matter to 11/7/2014 at 3:00 p.m. in Greensboro, Courtroom 1; Status Conference set for 10/15/2014 at 2:00 p.m. (Court Reporter Joseph Armstrong.) (Welch, Kelly) (Entered: 09/30/2014)

Case: 1:13-cr-00435 document<docnum> filed <datefiled> 6 of 28

09/30/2014		Set Hearings as to BRIAN DAVID HILL: Sentencing reset for 11/7/2014 03:00 PM in Greensboro Courtroom #1 before CHIEF JUDGE WILLIAM L. OSTEEN JR. Status Conference set for 10/15/2014 02:00 PM in Greensboro Courtroom #1 before CHIEF JUDGE WILLIAM L. OSTEEN JR. (Welch, Kelly) (Entered: 09/30/2014)
10/01/2014	<u>47</u>	CJA 20 Appointment of Attorney JOHN SCOTT COALTER for BRIAN DAVID HILL.
		NOTICE: Pursuant to 18 U.S.C. section 3006A(d)(4), approved CJA voucher forms will be posted to CM/ECF. Appointed counsel is responsible for requesting redactions to information contained within CJA vouchers.
		Signed by CHIEF JUDGE WILLIAM L. OSTEEN JR. on 10/1/2014. (Attachments: # 1 CJA 20 Worksheets) (Daniel, J) (Entered: 10/01/2014)
10/06/2014	<u>48</u>	MOTION by BRIAN DAVID HILL to File Evidence. (Attachments: # 1 Envelope)(Daniel, J) (Entered: 10/07/2014)
10/06/2014	<u>49</u>	MOTION by BRIAN DAVID HILL to File Evidence. (Attachments: # 1 Envelope)(Daniel, J) (Entered: 10/07/2014)
10/07/2014	<u>50</u>	MOTION by BRIAN DAVID HILL to File Evidence. (Attachments: # 1 Envelope)(Daniel, J) (Entered: 10/07/2014)
10/07/2014	<u>51</u>	MOTION by BRIAN DAVID HILL to File Evidence. Responses due by 10/31/2014 (Attachments: # 1 Envelope)(Daniel, J) (Entered: 10/07/2014)
10/15/2014		Minute Entry for proceedings held before CHIEF JUDGE WILLIAM L. OSTEEN JR. in G–1:Status Conference as to BRIAN DAVID HILL held on 10/15/2014. AUSA Anand Ramaswamy appeared on behalf of the Government. Attorney Scott Coalter appeared on behalf of the Defendant. Court addressed the status of this case with the parties; Defense counsel advised Mr. Hill doesn't want to withdraw his guilty plea and that he would be prepared to proceed with sentencing on 11/07/2014; Court allowed defendant until 10/27/2014 to file pleadings; Government's responses due 11/04/2014; (Court Reporter Joseph Armstrong.) (Welch, Kelly) (Entered: 10/15/2014)
10/24/2014	<u>52</u>	(SEALED) POSITION PAPER RE SENTENCING FACTORS – NOTICE TO THE COURT AND OPPOSING COUNSEL ONLY as to BRIAN DAVID HILL (COALTER, JOHN) (Entered: 10/24/2014)
10/29/2014	<u>53</u>	NOTICE by BRIAN DAVID HILL. (Attachments: # 1 Envelope) (Sheets, Jamie) (Entered: 10/29/2014)
11/10/2014		Minute Entry for proceedings held before CHIEF JUDGE WILLIAM L. OSTEEN JR. in G–1: Sentencing hearing as to BRIAN DAVID HILL held on 11/10/2014. AUSA Kyle Pousson appeared on behalf of the Government. Attorney Scott Coalter appeared on behalf of the Defendant. Defendant present in custody. For the reasons stated on the record, Court denied all pending pro se motions. (Court Reporter Joseph Armstrong.) (Welch, Kelly) (Entered: 11/10/2014)
11/10/2014		ORAL ORDER denying Pro se Motions; Documents <u>27</u> , <u>29</u> , <u>32</u> , <u>34</u> , <u>35</u> , <u>36</u> , <u>38</u> , <u>41</u> , <u>42</u> , <u>43</u> , <u>44</u> , <u>45</u> , <u>48</u> , <u>49</u> , <u>50</u> and <u>51</u> as to BRIAN DAVID HILL (1). Issued by CHIEF JUDGE WILLIAM L. OSTEEN JR. on 11/10/14. (See Minute Entry on 11/10/2014.) (Welch, Kelly) (Entered: 11/10/2014)
11/12/2014	<u>54</u>	JUDGMENT as to BRIAN DAVID HILL (1), Count(s) 1, Ten (10) months and twenty (20) days imprisonment, but not less than time served; ten (10) years supervised release; \$100.00 special assessment. Signed by CHIEF JUDGE WILLIAM L. OSTEEN JR. on 11/12/2014. (Daniel, J) (Entered: 11/12/2014)
01/12/2015	<u>55</u>	MOTION filed by BRIAN DAVID HILL for Extension of Time to file Notice of Appeal. (Attachments: # 1 Notice of Appeal, # 2 Complaint, # 3 Additional Evidence, # 4 Envelope)(Daniel, J) (Entered: 01/13/2015)
01/13/2015		Motion Submission as to BRIAN DAVID HILL re <u>55</u> MOTION for Extension of Time to File Notice of Appeal to CHIEF JUDGE WILLIAM L. OSTEEN JR. (Welch, Kelly) (Entered: 01/13/2015)

Case: 1:13-cr-00435 document<docnum> filed <datefiled> 7 of 28

01/15/2015	<u>56</u>	NOTICE filed by BRIAN DAVID HILL of Motion to Extend Time to file Appeal. (Attachments: # 1 Envelope)(Daniel, J) (Entered: 01/15/2015)
01/16/2015	<u>57</u>	ORDER signed by CHIEF JUDGE WILLIAM L. OSTEEN JR. on 1/16/2015; that Defendant's pro se Motion to Extend Time to File Appeal (Doc. <u>55</u>) is DENIED . (Sheets, Jamie) (Entered: 01/16/2015)
01/26/2015	<u>58</u>	MOTION by BRIAN DAVID HILL to Stay Judgment. (Attachments: # 1 Envelope)(Daniel, J) (Entered: 01/26/2015)
01/26/2015	<u>59</u>	MOTION by BRIAN DAVID HILL to Request a Delay on Destruction of Property. (Attachments: # 1 Envelope)(Daniel, J) (Entered: 01/26/2015)
01/26/2015	<u>60</u>	New Evidence by BRIAN DAVID HILL. (Attachments: # 1 Envelope)(Daniel, J) (Entered: 01/26/2015)
01/26/2015	<u>61</u>	New Evidence Brief by BRIAN DAVID HILL re: <u>60</u> New Evidence. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 01/26/2015)
01/29/2015	<u>62</u>	NOTICE OF APPEAL without payment of fees filed by BRIAN DAVID HILL re: <u>54</u> Judgment and <u>57</u> Order. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 01/29/2015)
01/29/2015	<u>63</u>	Transmission of Notice of Appeal and Docket Sheet as to BRIAN DAVID HILL to US Court of Appeals re: 62 Notice of Appeal Without Fee Payment. (Daniel, J) (Entered: 01/29/2015)
01/30/2015	<u>64</u>	NOTICE of Docketing Appeal from USCA as to BRIAN DAVID HILL re: <u>62</u> Notice of Appeal Without Fee Payment. USCA Case Mgr. Cathi Bennett; USCA Case Number 15–4057. (Daniel, J) (Entered: 01/30/2015)
02/02/2015	<u>65</u>	REQUEST by BRIAN DAVID HILL for Transcript. (Attachments: # 1 CJA 24 & Letter to Court Reporter, # 2 Envelope)(Daniel, J) (Entered: 02/03/2015)
02/02/2015	<u>66</u>	REQUEST by BRIAN DAVID HILL for Transcripts. (Attachments: # 1 CJA 24(s))(Daniel, J) (Entered: 02/03/2015)
02/03/2015	<u>67</u>	CJA 20 as to BRIAN DAVID HILL Authorization to Pay John S. Coalter in the amount of \$4,680.48, Voucher #141216000106. Signed by CHIEF JUDGE WILLIAM L. OSTEEN JR. on 12/30/2014. (Daniel, J) (Entered: 02/03/2015)
02/03/2015	<u>68</u>	SEALED Attachments to <u>67</u> CJA 20 – Authorization to Pay in case as to BRIAN DAVID HILL (1). (Daniel, J) (Entered: 02/03/2015)
02/05/2015	<u>69</u>	USCA ORDER appointing Mark A. Jones as counsel for BRIAN DAVID HILL re: <u>62</u> Notice of Appeal Without Fee Payment. USCA Case #15–4057. (Daniel, J) (Entered: 02/06/2015)
03/30/2015	<u>70</u>	Letter/MOTION by BRIAN DAVID HILL for certified copies of all documents or information including all SEALED documents for this case. (Attachments: # 1 Envelope)(Daniel, J) (Entered: 03/30/2015)
04/03/2015	<u>71</u>	New Evidence for a New Trial, Habeas Corpus Petition (2255 Motion), Judgment of Acquittal, to overturn the conviction, or any other purpose filed by BRIAN DAVID HILL. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Envelope)(Daniel, J) (Entered: 04/07/2015)
04/06/2015	<u>72</u>	Correction to New Evidence for a New Trial, Habeas Corpus Petition (2255 Motion), Judgment of Acquittal, to overturn the conviction, or any other purpose filed by BRIAN DAVID HILL. (Attachments: # 1 Envelope)(Daniel, J) (Additional attachment(s) added on 4/7/2015: # 2 Affidiavit of Brian David Hill) (Daniel, J). (Entered: 04/07/2015)
04/06/2015	<u>73</u>	Additional Evidence for a New Trial, Habeas Corpus Petition (2255 Motion), Judgment of Acquittal, to overturn the conviction, or any other purpose filed by BRIAN DAVID HILL. (Attachments: # 1 Envelope)(Daniel, J) (Entered: 04/07/2015)
04/07/2015	<u>74</u>	USCA OPINION affirming in part; dismissed in part in case as to BRIAN DAVID HILL. USCA Case #15–4057. (Daniel, J) (Entered: 04/07/2015)

Case: 1:13-cr-00435 document<docnum> filed <datefiled> 8 of 28

04/07/2015	<u>75</u>	JUDGMENT of USCA. In accordance with the decision of this court, the judgment of the district court is affirmed in part. The appeal is dismissed in part. This judgment shall take effect upon issuance of this court's mandate inaccordance with Fed. R. App. P. 41 in case as to BRIAN DAVID HILL. USCA Case #15–4057. (Daniel, J) (Entered: 04/07/2015)
04/13/2015		Motion Submission as to BRIAN DAVID HILL re <u>70</u> MOTION for certified copies of all documents or information including all SEALED documents, <u>58</u> MOTION to Stay, <u>59</u> MOTION to Request a Delay on Destruction of Property to CHIEF JUDGE WILLIAM L. OSTEEN JR. (Welch, Kelly) (Entered: 04/13/2015)
04/22/2015		Case as to BRIAN DAVID HILL referred to CHIEF JUDGE WILLIAM L. OSTEEN JR., re: Prob 12B. (Daniel, J) (Entered: 04/22/2015)
04/22/2015	<u>76</u>	MOTION by BRIAN DAVID HILL requesting computer forensic examination in preparation for a writ of habeas corpus. (Daniel, J) (Entered: 04/23/2015)
04/22/2015	<u>77</u>	DECLARATION by BRIAN DAVID HILL on conditions at the times of false admissions of guilt. (Daniel, J) (Entered: 04/23/2015)
04/23/2015	<u>78</u>	Letter to BRIAN DAVID HILL regarding proper filing of court documents. (Daniel, J) (Entered: 04/24/2015)
04/27/2015	<u>79</u>	LETTER to Judge filed by BRIAN DAVID HILL. (Attachments: # 1 Envelope) (Daniel, J) (Entered: 04/27/2015)
04/27/2015	<u>80</u>	MOTION by BRIAN DAVID HILL to Strike and Rule out Psychiatric Diagnosis. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Envelope)(Daniel, J) (Exhibit E replaced with correct image on 4/28/2015) (Daniel, J). (# 7 Exhibit F) (Daniel, J) (Entered: 04/27/2015)
04/27/2015	<u>81</u>	MOTION by BRIAN DAVID HILL requesting for Autism Expert Testimony in preparation for Writ of Habeas Corpus. (Attachments: # 1 Envelope)(Daniel, J) (Entered: 04/27/2015)
04/27/2015	<u>82</u>	SECOND DECLARATION by BRIAN DAVID HILL on conditions at the times of false admissions of guilt. (Attachments: # 1 Envelope)(Daniel, J) (Entered: 04/27/2015)
04/27/2015	<u>83</u>	EVIDENCE by BRIAN DAVID HILL of the fact IP Address 24.148.156.211 was well known to other people prior to it being flagged or menually entered in Boca Raton. (Attachments: # 1 Envelope)(Daniel, J) (Entered: 04/27/2015)
04/27/2015	<u>84</u>	EVIDENCE by BRIAN DAVID HILL of first Joy Strickland email proving prior warning to NC SBI agent Rodney White on defendant's innocence. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Envelope)(Daniel, J) (Entered: 04/27/2015)
04/28/2015		Motion Submission as to BRIAN DAVID HILL re: <u>76</u> MOTION for Discovery, <u>80</u> MOTION to Strike, <u>81</u> MOTION Requesting Autism Expert Testimony in preparation for Writ of Habeas Corpus, to CHIEF JUDGE WILLIAM L. OSTEEN JR. (Welch, Kelly) (Entered: 04/28/2015)
04/29/2015	<u>85</u>	MANDATE of USCA. The judgment of this court, entered April 7, 2015, takes effect today. This constitutes the formal mandate of this court issued pursuant to Rule 41(a) of the Federal Rules of Appellate Procedure as to BRIAN DAVID HILL. USCA Case #15–4507. (Daniel, J) (Entered: 04/29/2015)
04/29/2015	<u>86</u>	Probation form 12B Petition for Modification of Conditions of Probation with Consent of the Offender as to BRIAN DAVID HILL. Signed by CHIEF JUDGE WILLIAM L. OSTEEN JR. on 4/29/2015. (Daniel, J) (Entered: 04/29/2015)
04/29/2015	87	ORDER signed by CHIEF JUDGE WILLIAM L. OSTEEN JR. on 4/29/2015, that Defendant's pro se Motion to Stay Judgment (Doc. <u>58</u>), Motion to Request a Delay on Destruction of Property (Doc. <u>59</u>), Letter/Motion requesting certified copies of documents (Doc. <u>70</u>), Motion for Requesting Computer Forensic Examination (Doc. <u>76</u>), Motion to Strike and Rule out Psychiatric Diagnosis (Doc. <u>80</u>), and Motion for Requesting Autism Expert Testimony (Doc. <u>81</u>) are DENIED for lack of good cause as to BRIAN DAVID HILL (1). (Daniel, J) (Entered: 04/29/2015)

Case: 1:13-cr-00435 document<docnum> filed <datefiled> 9 of 28

04/29/2015	88	ORDER FOR WARRANT as to BRIAN DAVID HILL. Signed by CHIEF JUDGE WILLIAM L. OSTEEN JR. on 4/29/2015. (Daniel, J) Modified on 5/27/2015 to unseal document (Garrett, Kim). (Entered: 04/29/2015)
04/29/2015	<u>89</u>	Warrant Issued SRV as to BRIAN DAVID HILL. (Daniel, J) Modified on 5/27/2015 to unseal document(Garrett, Kim). (Entered: 04/29/2015)
05/05/2015	<u>90</u>	USCA ORDER granting counsel's motion to withdraw in case as to BRIAN DAVID HILL. USCA Case #15–4057. (Daniel, J) (Entered: 05/05/2015)
05/28/2015		Minute Entry for proceedings held before MAG/JUDGE JOI ELIZABETH PEAKE:Initial Appearance for Violators in case as to BRIAN DAVID HILL held on 5/28/2015. AUSA Randall Galyon. Proceedings recorded. (Garrett, Kim) (Entered: 05/28/2015)
05/28/2015		Oral Motion Re: Detention by USA as to BRIAN DAVID HILL. (Garrett, Kim) (Entered: 05/28/2015)
05/28/2015	<u>91</u>	SEALED FINANCIAL AFFIDAVIT by BRIAN DAVID HILL (Garrett, Kim) (Entered: 05/28/2015)
05/28/2015	<u>92</u>	CJA 20 Appointment of Attorney RENORDA E. PRYOR for BRIAN DAVID HILL.
		NOTICE: Pursuant to 18 U.S.C. section 3006A(d)(4), approved CJA voucher forms will be posted to CM/ECF. Appointed counsel is responsible for requesting redactions to information contained within CJA vouchers.
		Signed by MAG/JUDGE JOI ELIZABETH PEAKE on 05/28/15. (Attachments: # 1 CJA Worksheets) (Garrett, Kim) (Entered: 05/28/2015)
05/28/2015	<u>93</u>	ORDER SCHEDULING DETENTION/PRELIMINARY REVOCATION HEARING as to BRIAN DAVID HILL Detention/Preliminary Revocation Hearing set for 6/4/2015 02:30 PM in Winston–Salem Courtroom #3 before MAG/JUDGE JOI ELIZABETH PEAKE. Signed by MAG/JUDGE JOI ELIZABETH PEAKE on 05/28/15. (Garrett, Kim) (Entered: 05/28/2015)
05/28/2015	<u>94</u>	SRV Warrant Returned Executed on 5/27/2015 in case as to BRIAN DAVID HILL. (Daniel, J) (Entered: 05/29/2015)
05/29/2015	<u>95</u>	Emergency MOTION by BRIAN DAVID HILL to Recuse Judge. (Attachments: # 1 Envelope)(Daniel, J) (Entered: 05/29/2015)
05/29/2015	<u>96</u>	Emergency MOTION by BRIAN DAVID HILL for Private Counsel. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 05/29/2015)
05/29/2015	<u>97</u>	NOTICE by BRIAN DAVID HILL of Deteriorating Health. (Attachments: # 1 Envelope)(Daniel, J) (Entered: 05/29/2015)
05/29/2015	<u>98</u>	DECLARATION on Probation Issue by BRIAN DAVID HILL. (Attachments: # 1 Envelope)(Daniel, J) (Entered: 05/29/2015)
06/01/2015	<u>100</u>	MOTION by BRIAN DAVID HILL for Case Dismissal. (Attachments: # 1 Envelope)(Daniel, J) (Entered: 06/02/2015)
06/01/2015	<u>101</u>	DECLARATION by BRIAN DAVID HILL re: 100 Motion for Case Dismissal. (Attachments: # 1 Envelope)(Daniel, J) (Entered: 06/02/2015)
06/02/2015	99	First MOTION to Continue <i>Detention and Preliminary Revocation Hearing</i> by BRIAN DAVID HILL. (Attachments: # 1 Text of Proposed Order)(PRYOR, RENORDA) (Entered: 06/02/2015)
06/03/2015		Motions Referred: RE: <u>99</u> First MOTION to Continue <i>Detention and Preliminary Revocation Hearing</i> , to MAG/JUDGE JOI ELIZABETH PEAKE (Garrett, Kim) (Entered: 06/03/2015)
06/03/2015	<u>102</u>	ORDER signed by MAG/JUDGE JOI ELIZABETH PEAKE on 6/3/2015, that the Defendant's Motion to Continue (Doc. # 99) is GRANTED, and the Detention and Preliminary Revocation Hearing is continued until 6/11/2015 in case as to BRIAN DAVID HILL (1). (Daniel, J) (Entered: 06/03/2015)

Case: 1:13-cr-00435 document<docnum> filed <datefiled> 10 of 28

06/03/2015	<u>104</u>	DECLARATION by BRIAN DAVID HILL for Probable Cause hearing and any other purposes. (Attachments: # 1 Envelope)(Daniel, J) (Entered: 06/04/2015)
06/04/2015	103	NOTICE OF HEARING as to BRIAN DAVID HILL: Final Hearing re Revocation of Supervised Release set for 6/25/2015 09:30 AM in Greensboro Courtroom #1 before CHIEF JUDGE WILLIAM L. OSTEEN JR. (Welch, Kelly) (Entered: 06/04/2015)
06/04/2015		Motion Submission as to BRIAN DAVID HILL re <u>95</u> MOTION for Recusal, <u>96</u> MOTION to Appoint Attorney, <u>100</u> MOTION to Dismiss to CHIEF JUDGE WILLIAM L. OSTEEN JR. (Welch, Kelly) (Entered: 06/04/2015)
06/05/2015		Reset Hearings as to BRIAN DAVID HILL: Detention/Preliminary Revocation Hearing set for 6/11/2015 02:30 PM in Winston–Salem Courtroom #3 before MAG/JUDGE JOI ELIZABETH PEAKE. (Garrett, Kim) (Entered: 06/05/2015)
06/05/2015	<u>105</u>	LETTER by BRIAN DAVID HILL {Entitled "Opinion on Judge Osteen"}. (Attachments: # 1 Deft's Letter "Promise of Change following Reinstatement of Supervised Release", # 2 Envelope) (Daniel, J) (Entered: 06/08/2015)
06/08/2015		Case as to BRIAN DAVID HILL Reassigned to JUDGE THOMAS D. SCHROEDER. CHIEF JUDGE WILLIAM L. OSTEEN JR. no longer assigned to the case. (Powell, Gloria) (Entered: 06/08/2015)
06/08/2015	<u>106</u>	LETTER by BRIAN DAVID HILL {Entitled "Defendant Begs Probation Office"}. (Attachments: # 1 Deft's Letter "Health Deterioration Report #1/Week1", # 2 Envelope) (Daniel, J) (Entered: 06/08/2015)
06/09/2015	<u>107</u>	NOTICE of Rescheduling: Final Revocation Hearing set for 6/30/2015 at 02:00 PM in Winston–Salem Courtroom #2 before JUDGE THOMAS D. SCHROEDER. (Engle, Anita) (Main Document 107 replaced on 6/9/2015) (Engle, Anita). (Entered: 06/09/2015)
06/11/2015		Minute Entry for proceedings held before MAG/JUDGE JOI ELIZABETH PEAKE:PRELIMINARY REVOCATION AND DETENTION HEARING as to BRIAN DAVID HILL held on 6/11/2015. AUSA Drew Cochran. Attorney Renorda Pryor present with defendant. Evidence presented. Probable cause found. Defendant detained. Written order forthcoming. Proceedings recorded. (Garrett, Kim) (Entered: 06/11/2015)
06/15/2015	<u>108</u>	LETTER filed by BRIAN DAVID HILL {Entitled "Health Deterioration Report #2/Week 2"}. (Attachments: # 1 Envelope) (Daniel, J) (Entered: 06/15/2015)
06/16/2015	<u>109</u>	REQUEST by BRIAN DAVID HILL for Transcripts. (Attachments: # 1 Envelope)(Daniel, J) (Entered: 06/16/2015)
06/17/2015	110	ORDER granting Oral Motion as to BRIAN DAVID HILL (1) signed by MAG/JUDGE JOI ELIZABETH PEAKE on 6/17/2015; that Defendant be held in custody until the final revocation hearing in this matter. (Sheets, Jamie) (Entered: 06/17/2015)
06/18/2015	<u>111</u>	REQUEST by BRIAN DAVID HILL {Entitled "Request for Expediation of Revocation Hearing – Emergency Request/Motion"}. (Attachments: # 1 Complaint, # 2 Envelope)(Daniel, J) (Entered: 06/19/2015)
06/18/2015	<u>112</u>	DECLARATION filed by BRIAN DAVID HILL {Entitled "Declaration of Suffering and Recommendation for Release to Mental Hospital Pending Further Proceedings – Motion (Petition")}. (Attachments: # 1 Envelope)(Daniel, J) (Entered: 06/19/2015)
06/24/2015	113	TRANSCRIPT of Plea as to BRIAN DAVID HILL for dates of 06/10/2014 before Judge William L. Osteen, Jr., Court Reporter/Transcriber J. Armstrong, Telephone number 336–332–6034. 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 through PACER.
		NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter

Case: 1:13-cr-00435 document<docnum> filed <datefiled> 11 of 28

		before the 90 day deadline. After that date it may be obtained through PACER.
		Redaction Request due 7/20/2015. Redacted Transcript Deadline set for 7/30/2015. Release of Transcript Restriction set for 9/25/2015. (Armstrong, Joe) (Entered: 06/24/2015)
06/24/2015	<u>114</u>	TRANSCRIPT of Motion Hearing as to BRIAN DAVID HILL for dates of 09/03/2014 before Judge William L. Osteen, Jr., Court Reporter/Transcriber J. Armstrong, Telephone number 336–332–6034. 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 through PACER.
		NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER.
		Redaction Request due 7/20/2015. Redacted Transcript Deadline set for 7/30/2015. Release of Transcript Restriction set for 9/25/2015. (Armstrong, Joe) (Entered: 06/24/2015)
06/24/2015	<u>115</u>	TRANSCRIPT of Hearing as to BRIAN DAVID HILL for dates of 09/30/2014 before Judge William L. Osteen, Jr., Court Reporter/Transcriber J. Armstrong, Telephone number 336–332–6034. 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 through PACER.
		NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER.
		Redaction Request due 7/20/2015. Redacted Transcript Deadline set for 7/30/2015. Release of Transcript Restriction set for 9/25/2015. (Armstrong, Joe) (Entered: 06/24/2015)
06/24/2015	116	TRANSCRIPT of Status Conference as to BRIAN DAVID HILL for dates of 10/15/2014 before Judge William L. Osteen, Jr., Court Reporter/Transcriber J. Armstrong, Telephone number 336–332–6034. 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 through PACER.
		NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER.
		Redaction Request due 7/20/2015. Redacted Transcript Deadline set for 7/30/2015. Release of Transcript Restriction set for 9/25/2015. (Armstrong, Joe) (Entered: 06/24/2015)
06/24/2015	<u>117</u>	TRANSCRIPT of Sentencing as to BRIAN DAVID HILL for dates of 11/10/2014 before Judge William L. Osteen, Jr., Court Reporter/Transcriber J. Armstrong, Telephone number 336–332–6034. 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 through PACER.

Case: 1:13-cr-00435 document<docnum> filed <datefiled> 12 of 28

		NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER.
		Redaction Request due 7/20/2015. Redacted Transcript Deadline set for 7/30/2015. Release of Transcript Restriction set for 9/25/2015. (Armstrong, Joe) (Entered: 06/24/2015)
06/30/2015		Minute Entry for proceedings held before JUDGE THOMAS D. SCHROEDER: FINAL HEARING RE REVOCATION OF SUPERVISED RELEASE as to BRIAN DAVID HILL held on 6/30/2015. Matter is contested. The Defendant denies violations and evidence is presented (see witness and exhibit list). The Court finds the Defendant in violation and continues the Defendant on supervision. Defendant withdraws all Pro se filings filed prior to 6/30/2015 hearing. Defendant is in the custody of the United States Marshal. AUSA Anand Ramaswamy appeared on behalf of the Government. Attorney Renorda Pryor appeared as counsel for the Defendant. (Court Reporter Briana Nesbit.) (Engle, Anita) (Entered: 07/01/2015)
07/01/2015		TEXT ORDER by JUDGE THOMAS D. SCHROEDER on 7/1/2015 as to BRIAN DAVID HILL. Defendant withdraws all Pro se filings filed prior to the 6/30/2015 Supervised Release Violation Hearing including 97 Notice—Other filed by BRIAN DAVID HILL, 104 Declaration filed by BRIAN DAVID HILL, 108 Letter filed by BRIAN DAVID HILL, 111 Request filed by BRIAN DAVID HILL, 98 Declaration, 106 Letter filed by BRIAN DAVID HILL, 112 Declaration, 105 Letter filed by BRIAN DAVID HILL, and 109 Request filed by BRIAN DAVID HILL. All motions are denied as moot (see 6/30/2015 Minute Entry). (Engle, Anita) Docket Entry Modified on 7/8/2015 (Kemp, Donita). (Entered: 07/01/2015)
07/01/2015	118	***FILED IN ERROR*** OPINION filed by BRIAN DAVID HILL. (Attachments: # 1 Envelope) (Daniel, J) Modified on 7/2/2015 to reflect filed in error. (Entered: 07/01/2015)
07/01/2015	<u>119</u>	***FILED IN ERROR*** DIABETIC SEIZURE REPORT #1 filed by BRIAN DAVID HILL. (Attachments: # 1 Envelope) (Daniel, J) Modified on 7/2/2015 to reflect filed in error. (Entered: 07/01/2015)
07/01/2015	120	***FILED IN ERROR*** EMERGENCY MOTION filed by BRIAN DAVID HILL for Autism Expert for Revocation Hearing. (Attachments: # 1 Envelope)(Daniel, J) Modified on 7/2/2015 to reflect filed in error. (Entered: 07/01/2015)
07/01/2015	121	***FILED IN ERROR*** NOTICE filed by BRIAN DAVID HILL of Recanting Testimonial Statement. (Attachments: # 1 Letters)(Daniel, J) Modified on 7/2/2015 to reflect filed in error. (Entered: 07/01/2015)
07/02/2015		NOTICE of Docket Text/Event Modification as to defendant BRIAN DAVID HILL re: 118 OPINION, 119 DIABETIC SEIZURE REPORT #1, 120 EMERGENCY MOTION for Autism Expert for Revocation Hearing, 121 NOTICE of Recanting Testimonial Statement removed from the docket and released to the Defendant's attorney. (Daniel, J) (Entered: 07/02/2015)
07/24/2015	122	ORDER Supervised Release Violation Hearing signed by JUDGE THOMAS D. SCHROEDER on 7/23/2015. Defendant's supervised release is not revoked and the Defendant is to remain on supervised release. The Defendant shall participate in a cognitive behavioral treatment program and location monitoring home detention program as set out herein. All other terms and conditions of supervised release as previously imposed remain in full force and effect in case as to BRIAN DAVID HILL (1). (Daniel, J) (Entered: 07/24/2015)
08/21/2015	123	TRANSCRIPT of Proceedings as to BRIAN DAVID HILL SRV hearing for dates of 6/30/2015 before Judge Thomas D. Schroeder, Court Reporter Briana L. Nesbit, Telephone number 336–734–2514. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.

Case: 1:13-cr-00435 document<docnum> filed <datefiled> 13 of 28

		NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER.
		Redaction Request due 9/14/2015. Redacted Transcript Deadline set for 9/24/2015. Release of Transcript Restriction set for 11/23/2015. (Nesbit, Brianna) (Entered: 08/21/2015)
08/28/2015		Case as to BRIAN DAVID HILL referred to CHIEF JUDGE WILLIAM L. OSTEEN, JR. RE: PROB 12A. (Israel, Lisa) (Entered: 08/28/2015)
09/01/2015		Case as to BRIAN DAVID HILL referred to JUDGE THOMAS D. SCHROEDER RE: PROB 12A. (Israel, Lisa) (Entered: 09/01/2015)
09/04/2015	124	PROBATION PETITION/ORDER adopting the Recommendation(s) of the Probation Officer in case as to BRIAN DAVID HILL. Signed by JUDGE THOMAS D. SCHROEDER on 9/2/2015. (Sheets, Jamie) (Entered: 09/04/2015)
09/22/2015		Case as to BRIAN DAVID HILL referred to JUDGE THOMAS D. SCHROEDER re: Prob 22. (Daniel, J) (Entered: 09/22/2015)
11/14/2017	<u>125</u>	MOTION to Vacate, Set Aside or Correct Sentence (pursuant to 28 U.S.C. 2255) by BRIAN DAVID HILL. (Attachments: # 1 Envelope)(Taylor, Abby) Civil case 1:17–cv–01036–TDS opened. (Entered: 11/14/2017)
11/14/2017	<u>126</u>	MOTION/APPLICATION for IFP by BRIAN DAVID HILL. (Taylor, Abby) (Entered: 11/14/2017)
11/14/2017	<u>127</u>	NOTICE by BRIAN DAVID HILL re 125 MOTION to Vacate, Set Aside or Correct Sentence (pursuant to 28 U.S.C. 2255) Civil Case 1:17CV1036. (Taylor, Abby) (Entered: 11/14/2017)
11/14/2017	128	MEMORANDUM by BRIAN DAVID HILL re 125 Motion to Vacate/Set Aside/Correct Sentence (2255) filed by BRIAN DAVID HILL. Civil Case 1:17CV1036. (Attachments: # 1 Additional Attachments, # 2 Additional attachments)(Taylor, Abby) (Entered: 11/14/2017)
11/14/2017	<u>129</u>	DECLARATION by BRIAN DAVID HILL re 125 Motion to Vacate/Set Aside/Correct Sentence (2255) filed by BRIAN DAVID HILL. Civil Case 1:17CV1036. (Taylor, Abby) (Entered: 11/14/2017)
11/14/2017	130	SECOND DECLARATION by BRIAN DAVID HILL re 125 Motion to Vacate/Set Aside/Correct Sentence (2255) filed by BRIAN DAVID HILL. Civil Case 1:17CV1036. (Taylor, Abby) (Entered: 11/14/2017)
11/14/2017	131	EXHIBITS 1–12 by BRIAN DAVID HILL re <u>128</u> Memorandum. Civil Case 1:17CV1036. (Taylor, Abby) (Additional attachment(s) added on 11/15/2017: # <u>1</u> Envelope) (Taylor, Abby). (Entered: 11/15/2017)
11/14/2017	<u>132</u>	EXHIBITS 13–32 by BRIAN DAVID HILL re <u>128</u> Memorandum. Civil Case 1:17CV1036. (Taylor, Abby) (Entered: 11/15/2017)
11/14/2017	133	EXHIBITS 33–45 by BRIAN DAVID HILL re <u>128</u> Memorandum. Civil Case 1:17CV1036. (Taylor, Abby) (Entered: 11/15/2017)
11/14/2017	<u>134</u>	EXHIBITS 46–53 by BRIAN DAVID HILL re 128 Memorandum. Civil Case 1:17CV1036. (Taylor, Abby) Modified on 11/16/2017, Exhibit no. 49 Stricken, see 135 Order. (Taylor, Abby). (Entered: 11/15/2017)
11/15/2017		CASE REFERRED for Screening <u>126</u> MOTION/APPLICATION for IFP, <u>125</u> MOTION to Vacate, Set Aside or Correct Sentence (pursuant to 28 U.S.C. <u>2255</u>) (Taylor, Abby) (Entered: 11/15/2017)
11/16/2017	<u>135</u>	ORDER signed by MAG/JUDGE JOE L. WEBSTER on 11/16/2017, that Petitioner's Application (Docket Entry 126) to proceed in forma pauperis is denied, that Exhibit 49 as contained in Docket Entry 134 is stricken and will be removed from the record,

Case: 1:13-cr-00435 document<docnum> filed <datefiled> 14 of 28

		and that the United States Attorney is directed to file a Response to Petitioner's § 2255 Motion (Docket Entry 125) within sixty (60) days from the date of the entry of this Order. Civil Case 1:17CV1036. (Taylor, Abby) (Entered: 11/16/2017)
11/16/2017		Set/Response Deadline in case as to BRIAN DAVID HILL 125 MOTION to Vacate, Set Aside or Correct Sentence (pursuant to 28 U.S.C. 2255). Responses due by 1/15/2018. Civil Case 1:17CV1036. (Taylor, Abby) (Entered: 11/16/2017)
12/04/2017	<u>136</u>	DECLARATION entitled "Third Additional Evidence Declaration" filed by BRIAN DAVID HILL re 128 Memorandum. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Certificate of Service, # 6 Envelope – Front and Back) (Civil Case number: 17CV1036) (Garland, Leah) (Entered: 12/06/2017)
12/04/2017	<u>137</u>	DECLARATION entitled "fifth Additional Evidence Declaration" filed by BRIAN DAVID HILL re 128 Memorandum. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Certificate of Service, # 9 Envelope – Front and Back) (Civil Case number: 17CV1036) (Garland, Leah) (Entered: 12/06/2017)
12/04/2017	<u>138</u>	DECLARATION entitled "Redacted Fourth Additional Evidence Declaration", filed by BRIAN DAVID HILL re 128 Memorandum. (Attachments: # 1 Certificate of Service, # 2 Envelope – Front and Back) (Garland, Leah) (Entered: 12/07/2017)
12/04/2017	139	SEALED UNREDACTED DECLARATION entitled "Sealed Fourth Additional Evidence Declaration" filed BRIAN DAVID HILL. (Attachments: # 1 Certificate of Service, # 2 Envelope – Front and Back) (Garland, Leah) (Entered: 12/07/2017)
12/07/2017	<u>140</u>	MOTION to Seal entitled "Defendant's/Petitioner's Motion and Brief to File under Seal" re: <u>137</u> Fourth Additional Evidence Declaration, filed by BRIAN DAVID HILL. Response to Motion due by 12/28/2017 (Attachments: # <u>1</u> Envelope – Front and Back) (Garland, Leah) (Entered: 12/07/2017)
01/10/2018	141	MOTION to Dismiss <i>Motion to Vacate, Set Aside, or Correct Sentence</i> by USA as to BRIAN DAVID HILL. Response to Motion due by 2/5/2018 (RAMASWAMY, ANAND) (Entered: 01/10/2018)
01/10/2018	<u>142</u>	Roseboro Letter regarding 141 Motion to Dismiss as to defendant BRIAN DAVID HILL. (Civil Case number: 17CV1036) (Garland, Leah) (Entered: 01/10/2018)
01/26/2018	<u>143</u>	RESPONSE in Opposition to 141 MOTION to Dismiss <i>Motion to Vacate, Set Aside, or Correct Sentence</i> filed by BRIAN DAVID HILL. Replies due by 2/9/2018. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Envelope – Front and Back) (Civil Case number: 17CV1036) (Garland, Leah) (Entered: 01/26/2018)
02/12/2018		Motions Referred to MAG/JUDGE JOE L. WEBSTER RE: <u>141</u> MOTION to Dismiss <i>Motion to Vacate, Set Aside, or Correct Sentence</i> , <u>140</u> MOTION to Seal, and <u>125</u> MOTION to Vacate, Set Aside or Correct Sentence (pursuant to 28 U.S.C. 2255) (1:17CV1036). (Engle, Anita) (Entered: 02/12/2018)
03/07/2018	144	MOTION entitled "Petitioner's Motion and Brief for Leave to File Additional Evidence" filed by BRIAN DAVID HILL. Response to Motion due by 3/28/2018. (Attachments: # 1 Envelope – Front and Back) (Garland, Leah) (Entered: 03/07/2018)
03/07/2018	145	BRIEF entitled "Petitioner's Additional Evidence Brief in Opposition to "Motion to Dismiss Motion to Vacate, Set Aside, Or Correct Sentence" (Document #141) and in support to Petitioner's 2255 Motion (Document #125)" filed by BRIAN DAVID HILL re 141 Motion to Dismiss. (Attachments: #1 Exhibit 1, #2 Exhibit 2, #3 Exhibit 3, #4 Exhibit 4, #5 Envelope – Front and Back) (Garland, Leah) (Entered: 03/07/2018)
03/09/2018	<u>146</u>	MOTION for Extension of Time To File Motion by USA as to BRIAN DAVID HILL. (Attachments: # 1 Text of Proposed Order)(RAMASWAMY, ANAND) (Entered: 03/09/2018)
03/11/2018		Motion Referred to MAG/JUDGE JOE L. WEBSTER RE: <u>146</u> MOTION for Extension of Time To File Motion. (Engle, Anita) (Entered: 03/11/2018)
03/12/2018		TEXT ORDER granting 146 Motion for Extension of Time To File Response as to BRIAN DAVID HILL (1). The Government shall have up to and including March 23, 2018 to respond to Petition's Motion (D.E. #144, 145). Issued by MAG/JUDGE JOE

Case: 1:13-cr-00435 document<docnum> filed <datefiled> 15 of 28

		L. WEBSTER on 3/12/2018. (Lee, Pedra) (Entered: 03/12/2018)
03/13/2018		Set 3/23/2018 Response Deadline in case as to BRIAN DAVID HILL re: (D.E. # 144, 145) MOTION & BRIEF for Leave to File Additional Evidence. Civil Action 1:17CV1036. (Daniel, J) (Entered: 03/13/2018)
03/15/2018	<u>147</u>	RESPONSE entitled "Petitioner's Response Brief in Support of "Government's Motion for Leave for Time to file Response" (Document <u>146</u>) with a few Objections in Opposition" filed by BRIAN DAVID HILL. (Attachments: # <u>1</u> Envelope – Front and Back) (Garland, Leah) (Entered: 03/15/2018)
03/23/2018	<u>148</u>	RESPONSE to Motion AND BRIEF FOR LEAVE TO FILE ADDITIONAL EVIDENCE AND GOVERNMENTS MOTION FOR PRE-FILING INJUNCTION filed by USA as to BRIAN DAVID HILL re 144 MOTION for Leave to File Replies due by 4/9/2018 (RAMASWAMY, ANAND) (Entered: 03/23/2018)
03/23/2018	<u>149</u>	MEMORANDUM by USA as to BRIAN DAVID HILL re 144 MOTION for Leave to File filed by BRIAN DAVID HILL (Attachments: # 1 Supplement, # 2 Supplement, # 3 Supplement, # 4 Supplement)(RAMASWAMY, ANAND) (Entered: 03/23/2018)
04/06/2018	150	REPLY TO RESPONSE to <u>144</u> MOTION for Leave to File entitled "Petitioner's Response Brief in Opposition to "Government's Response to "Motion and Brief for Leave to File Additional Evidence" and Government's Motion for Pre–Filing Injunction" (Document # <u>148</u>) and "Memorandum in support of Government's Motion for Pre–Filing Injunction" (Document # <u>149</u>)" filed by BRIAN DAVID HILL. (Attachments: # <u>1</u> Supplement 1, # <u>2</u> Supplement 2, # <u>3</u> Supplement 3, # <u>4</u> Envelope – Front and Back) (Civil Case number: 17CV1036) (Garland, Leah) (Entered: 04/09/2018)
04/10/2018		Motion Referred to MAG/JUDGE JOE L. WEBSTER RE: <u>144</u> MOTION entitled "Petitioner's Motion and Brief for Leave to File Additional Evidence." (1:17CV1036) (Engle, Anita) (Entered: 04/10/2018)
06/25/2018	151	MOTION entitled "Petitioner's Motion for requesting Psychological/Psychiatric Evaluation to Determine actual Innocence factor under False Confession element and to resolve the controversy/conflict between Government and Petitioner over "Delusional Disorder" filed by BRIAN DAVID HILL. Response to Motion due by 7/17/2018. (Attachments: # 1 Supplement 1, # 2 Supplement 2, # 3 Supplement 3, # 4 Supplement 4, # 5 Envelope – Front and Back) (Garland, Leah) (Entered: 06/26/2018)
06/27/2018		Motion Referred to MAG/JUDGE JOE L. WEBSTER RE: <u>151</u> MOTION entitled "Petitioner's Motion for requesting Psychological/Psychiatric Evaluation to Determine actual Innocence factor under False Confession element and to resolve the controversy/conflict between Government and Petitioner over "Delusional Disorder." (Engle, Anita) (Entered: 06/27/2018)
10/03/2018	<u>152</u>	STATUS REPORT by BRIAN DAVID HILL. Civil Case 1:17CV1036. (Attachments # 1 Envelope – Front and Back)(Taylor, Abby) (Entered: 10/03/2018)
10/17/2018	<u>153</u>	MOTION to Appoint Attorney and STATUS REPORT filed by BRIAN DAVID HILL. (Attachments: # 1 Envelope – Front and Back) (Garland, Leah) (Entered: 10/18/2018)
10/19/2018		Motion Referred to MAG/JUDGE JOE L. WEBSTER RE: <u>153</u> MOTION to Appoint Attorney and STATUS REPORT filed by BRIAN DAVID HILL. (1:17cv1036) (Engle, Anita) (Entered: 10/19/2018)
10/24/2018	<u>154</u>	MOTION entitled "Petitioner asks Court to continue Supervised Release" filed by BRIAN DAVID HILL. Response to Motion due by 11/16/2018. (Attachments: # 1 Envelope – Front and Back) (Garland, Leah) (Entered: 10/24/2018)
10/25/2018		Motion Submission to CHIEF JUDGE THOMAS D. SCHROEDER as to BRIAN DAVID HILL re <u>154</u> MOTION entitled "Petitioner asks Court to continue Supervised Release." (Engle, Anita) (Entered: 10/25/2018)
10/29/2018	<u>155</u>	STATUS REPORT entitled "October 25, 2018 Status Report" filed by BRIAN DAVID HILL. (Attachments: # 1 Envelope – Front and Back) (Garland, Leah) (Entered: 10/29/2018)

Case: 1:13-cr-00435 document<docnum> filed <datefiled> 16 of 28

11/13/2018	<u>156</u>	SEALED Statement of Reasons as to BRIAN DAVID HILL. (Bailey, Jeanne) (Entered: 11/13/2018)
11/13/2018	<u>157</u>	USPO PROB 12C – Offender Under Supervision as to BRIAN DAVID HILL. (Bailey, Jeanne) Modified on 5/15/2019 to unseal. (Daniel, J) (Entered: 11/13/2018)
11/13/2018	<u>158</u>	SEALED USPO PROB 12C – Supplement Report as to BRIAN DAVID HILL (Attachments: # 1 Memo to Clerk) (Bailey, Jeanne) (Entered: 11/13/2018)
11/13/2018		Case Referred to CHIEF JUDGE THOMAS D. SCHROEDER as to BRIAN DAVID HILL, RE: 157 SEALED USPO PROB 12C – Offender Under Supervision and 158 SEALED USPO PROB 12C – Supplement Report. (Engle, Anita) (Entered: 11/13/2018)
11/13/2018	<u>159</u>	ORDER FOR WARRANT as to BRIAN DAVID HILL. Signed by CHIEF JUDGE THOMAS D. SCHROEDER on 11/13/2018. (Daniel, J) Modified on 5/15/2019 to unseal. (Daniel, J) (Entered: 11/13/2018)
11/14/2018	<u>160</u>	Warrant Issued SRV as to BRIAN DAVID HILL. (Daniel, J) Modified on 5/15/2019 to unseal. (Daniel, J) (Entered: 11/14/2018)
11/29/2018	<u>161</u>	DECLARATION entitled "November 28, 2018 Status Report and Declaration of Brian David Hill in support of Doc. # 125, # 128 " filed by BRIAN DAVID HILL. (Attachments: # 1 Envelope – Front and Back) (Garland, Leah) (Entered: 11/30/2018)
11/30/2018	<u>162</u>	NOTICE entitled "Status Report of Brian David Hill – November 27, 2018" filed by BRIAN DAVID HILL. (Attachments: # 1 Envelope – Front and Back) (Civil Case number: 17CV1036) (Garland, Leah) (Entered: 11/30/2018)
12/12/2018	<u>163</u>	DECLARATION of BRIAN DAVID HILL filed by BRIAN DAVID HILL. (Attachments: # 1 Envelope – Front and Back) (Garland, Leah) (Entered: 12/12/2018)
12/13/2018	<u>164</u>	AMENDED DECLARATION of BRIAN DAVID HILL entitled "Declaration of Brian David Hill in support of continuing Supervised Release, towards innocence of case" filed by BRIAN DAVID HILL. (Attachments: # 1 Envelope – Front and Back)(Garland, Leah) (Entered: 12/13/2018)
12/21/2018	<u>165</u>	MOTION to Dismiss (Entitled: Motion for Summary Judgment or Case Dismissal of Supervised Release Violation) by BRIAN DAVID HILL. Response to Motion due by 1/9/2019. Civil Case 1:17CV1036. (Attachments: # 1 Envelope – Front and Back)(Taylor, Abby) (Entered: 12/26/2018)
12/24/2018		Arrest of BRIAN DAVID HILL in the WESTERN DISTRICT OF VIRGINIA. (Daniel, J) (Entered: 05/15/2019)
12/27/2018		Motion No Longer Submitted to CHIEF JUDGE THOMAS D. SCHROEDER: <u>154</u> MOTION entitled "Petitioner asks Court to continue Supervised Release" filed by BRIAN DAVID HILL. (Engle, Anita) (Entered: 12/27/2018)
12/27/2018		Motions Referred to MAG/JUDGE JOE L. WEBSTER RE: 165 MOTION to Dismiss, (Entitled: Motion for Summary Judgment or Case Dismissal of Supervised Release Violation), and 154 MOTION entitled "Petitioner asks Court to continue Supervised Release" filed by BRIAN DAVID HILL. (Engle, Anita) (Entered: 12/27/2018)
01/09/2019	<u>166</u>	NOTICE OF CHANGE OF ADDRESS filed by BRIAN DAVID HILL. Address updated on docket sheet. (Attachments: # 1 Envelope – Front and Back) (Garland, Leah) (Entered: 01/09/2019)
01/17/2019	<u>167</u>	NOTICE OF CHANGE OF ADDRESS filed by BRIAN DAVID HILL. Address updated on docket sheet. (Attachments: # 1 Envelope – Front and Back) (Garland, Leah) (Entered: 01/17/2019)
01/24/2019	<u>168</u>	LETTER MOTION for Certified Copies filed by BRIAN DAVID HILL. Response to Motion due by 2/14/2019. (Attachments: # 1 Envelope – Front and Back) (Garland, Leah) (Entered: 01/24/2019)
01/25/2019		Motion Referred to MAG/JUDGE JOE L. WEBSTER RE: <u>168</u> LETTER MOTION for Certified Copies filed by BRIAN DAVID HILL. (Engle, Anita) (Entered: 01/25/2019)

Case: 1:13-cr-00435 document<docnum> filed <datefiled> 17 of 28

01/30/2019	<u>169</u>	MOTION for Hearing and for Appointment for Counsel filed by BRIAN DAVID HILL. Responses due by 2/20/2019. (Attachments: # 1 Envelope – Front and Back) (Garland, Leah) (Entered: 01/30/2019)
01/30/2019		Motion Referred to MAG/JUDGE JOE L. WEBSTER RE: <u>169</u> MOTION for Hearing and for Appointment for Counsel filed by BRIAN DAVID HILL. (1:17CV1036) (Engle, Anita) (Entered: 01/30/2019)
03/01/2019	<u>170</u>	EXHIBIT to 125 MOTION to Vacate, Set Aside or Correct Sentence (pursuant to 28 U.S.C. 2255), by BRIAN DAVID HILL. (Attachments: # 1 Envelope – Front and Back) (Civil Case number: 17CV1036) (Garland, Leah) (Entered: 03/04/2019)
03/13/2019	<u>171</u>	BRIEF/MEMORANDUM entitled "Brief/Memorandum of Law on Rule 11 Plea in support of 2255 Motion (Doc. # 125) and 2255 Brief (Doc. # 128)" filed by BRIAN DAVID HILL to 128 Memorandum, 125 Motion to Vacate/Set Aside/Correct Sentence (2255) filed by BRIAN DAVID HILL. (Attachments: # 1 Supplement 1, # 2 Supplement 2, # 3 Supplement 3, # 4 Supplement 4, # 5 Envelope – Front and Back) (Civil Case number: 17CV1036) (Garland, Leah) (Entered: 03/13/2019)
03/28/2019	<u>172</u>	DECLARATION entitled "Declaration of Brian David Hill in opposition to charge under documents <u>156</u> , <u>157</u> , and <u>158</u> " filed by BRIAN DAVID HILL. (Attachments: # <u>1</u> Envelope – Front and Back) (Garland, Leah) (Entered: 03/28/2019)
04/11/2019	<u>173</u>	DECLARATION entitled "Declaration of Brian David Hill in Opposition to Government's Documents 156, 157, and 158 " filed by BRIAN DAVID HILL. (Attachments: # 1 Envelope – Front and Back) (Garland, Leah) (Entered: 04/11/2019)
05/03/2019	<u>174</u>	DECLARATION of BRIAN DAVID HILL entitled "Declaration of Brian David Hill in Opposition to Government's charging documents # 156, # 157, and # 158 " filed by BRIAN DAVID HILL. (Attachments: # 1 Envelope – Front and Back) (Civil Case number: 17CV1036) (Garland, Leah) (Entered: 05/03/2019)
05/03/2019	<u>175</u>	NOTICE OF CHANGE OF ADDRESS filed by BRIAN DAVID HILL. Address updated on docket sheet. (Attachments: # 1 Envelope – Front and Back) (Civil Case number: 17CV1036) (Garland, Leah) (Entered: 05/03/2019)
05/15/2019	<u>176</u>	Rule 32.1 Documents Received from the WESTERN DISTRICT OF VIRGINIA as to BRIAN DAVID HILL. (Attachments: # 1 WDVA Competency/Detention Minutes, # 2 WDVA Order Setting Conditions of Release, # 3 WDVA Appearance Bond, # 4 WDVA Waiver of Rule 32.1 Hearings, # 5 WDVA Docket Sheet) (Daniel, J) Modified on 6/26/2019 to correct typo. (Engle, Anita) (Entered: 05/15/2019)
06/24/2019	<u>177</u>	NOTICE OF CHANGE OF ADDRESS filed by BRIAN DAVID HILL. Address updated on docket sheet. (Attachments: # 1 Envelope – Front and Back) (Civil Case number: 17CV1036) (Garland, Leah) (Entered: 06/25/2019)
06/24/2019	<u>178</u>	DECLARATION entitled "Evidence Declaration of Brian David Hill regarding State Pro Se Motion in Opposition to Government's/Respondent's Document #156, #157, and #158" filed by BRIAN DAVID HILL. (Attachments: # 1 Envelope – Front and Back) (Civil Case number: 17CV1036) (Garland, Leah) (Entered: 06/25/2019)
06/24/2019	<u>179</u>	DECLARATION entitled "June 21, 2019 Declaration of Brian David Hill in Opposition to Government's/Respondent's Documents #156, #157, and #158" filed by BRIAN DAVID HILL. (Attachments: # 1 Envelope – Front and Back) (Civil Case number: 17CV1036) (Garland, Leah) (Entered: 06/25/2019)
06/26/2019		Case Referred to MAGISTRATE JUDGE L. PATRICK AULD as to BRIAN DAVID HILL, RE: Appointment of Counsel. (Engle, Anita) (Entered: 06/26/2019)
06/26/2019		Attorney update in case as to BRIAN DAVID HILL. RENORDA E. PRYOR for BRIAN DAVID HILL added pending review of Financial Affidavit. (O'Doherty, Sinead) (Entered: 06/26/2019)
06/26/2019	<u>180</u>	NOTICE OF HEARING as to BRIAN DAVID HILL. Final Hearing re Revocation of Supervised Release set for 8/9/2019 at 02:00 PM in Winston–Salem Courtroom #2 before CHIEF JUDGE THOMAS D. SCHROEDER. (Engle, Anita) (Main Document 180 replaced on 6/27/2019) (Engle, Anita). (Entered: 06/26/2019)

Case: 1:13-cr-00435 document<docnum> filed <datefiled> 18 of 28

06/26/2019		Attorney update in case as to BRIAN DAVID HILL. (Engle, Anita) (Entered: 06/26/2019)
07/22/2019	181	DECLARATION entitled "Evidence Declaration of Brian David Hill Regarding Carbon Monoxide and Letgter to Martinsville Police Chief in Opposition to Government's/Respondent's Documents # 156, # 157, # 158, # 159, and # 160 " filed by BRIAN DAVID HILL. (Attachments: # 1 Exhibit 0, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7, # 9 Exhibit 8, # 10 Exhibit 9, # 11 Exhibit 10, # 12 Envelope – Front and Back) (Garland, Leah) (Entered: 07/22/2019)
07/22/2019	182	MOTION to Continue <i>Revocation of Supervised Release Hearing</i> by BRIAN DAVID HILL. (Attachments: # 1 Text of Proposed Order)(PRYOR, RENORDA) (Entered: 07/22/2019)
07/23/2019		Motion Submission to CHIEF JUDGE THOMAS D. SCHROEDER as to BRIAN DAVID HILL re 182 MOTION to Continue <i>Revocation of Supervised Release Hearing</i> . (Engle, Anita) (Entered: 07/23/2019)
07/23/2019	<u>183</u>	ORDER as to BRIAN DAVID HILL signed by CHIEF JUDGE THOMAS D. SCHROEDER on 7/23/2019; that the Defendant's motion for a continuance is GRANTED, and the Defendant's supervised release violation hearing is rescheduled to September 12, 2019, at 2:00 p.m. in Courtroom 2 in Winston–Salem, North Carolina. (Sheets, Jamie) (Entered: 07/23/2019)
07/23/2019		Reset Hearings as to BRIAN DAVID HILL: Final Hearing re Revocation of Supervised Release set for 9/12/2019 at 02:00 PM in Winston–Salem Courtroom #2 before CHIEF JUDGE THOMAS D. SCHROEDER. (Sheets, Jamie) (Entered: 07/23/2019)
07/23/2019	<u>184</u>	NOTICE OF ATTORNEY APPEARANCE JOHN M. ALSUP appearing for USA. (ALSUP, JOHN) (Entered: 07/23/2019)
08/16/2019	<u>185</u>	SRV Arrest Warrant Returned Executed on 12/22/2018 in case as to BRIAN DAVID HILL. (Sheets, Jamie) (Entered: 08/16/2019)
09/12/2019	186	Minute Entry for proceedings held before CHIEF JUDGE THOMAS D. SCHROEDER in WS-2:FINAL HEARING RE REVOCATION OF SUPERVISED RELEASE as to BRIAN DAVID HILL held on 9/12/2019. AUSA Anand Ramaswamy present for the Government. Attorney Renorda Pryor present for the Defendant. Defendant present on bond. Defendant moves for a continuance. Government opposes the motion. Court DENIES motion. Defendant denies violation 1 of 157 Petition. Matter is contested (see Witness and Exhibit List) The Court finds the defendant in violation and Supervised Release is revoked. The defendant is REMANDED to the Bureau of Prisons for 9 months, followed by 9 years of Supervised Release (see Judgment and Commitment). Defendant permitted to self—report directly to the institution designated by the BOP or to the USMS in Greensboro, NC by 12:00 PM on 12/6/2019. Defendant's Release Conditions modified to include GPS location monitoring to begin within 7 days and a curfew at the probation officer's discretion.(Court Reporter Briana Bell.) (Engle, Anita) Modified on 9/13/2019 to correct typographical error. (Engle, Anita) (Entered: 09/12/2019)
09/12/2019	<u>187</u>	PRO SE NOTICE OF APPEAL (Interlocutory) by BRIAN DAVID HILL re <u>183</u> Order on Motion to Continue. (Attachments: # <u>1</u> Envelope – Front and Back)(Engle, Anita) (Entered: 09/12/2019)
09/12/2019	<u>188</u>	Exhibit Receipt Pursuant to Local Rule 79.4 for Exhibits from 9/12/2019 Supervised Release Violation Hearing. (Engle, Anita) (Entered: 09/12/2019)
09/12/2019	<u>189</u>	Exhibit Receipt Pursuant to Local Rule 79.4 for Exhibits from 6/30/2015 Supervised Release Violation Hearing. (Engle, Anita) (Entered: 09/12/2019)
09/12/2019	<u>190</u>	PRO SE NOTICE OF APPEAL without payment of fees by BRIAN DAVID HILL. (Attachments: # 1 Envelope – Front and Back)(Engle, Anita) (Entered: 09/12/2019)
09/13/2019	<u>191</u>	Electronic Transmission of Notice of Appeal and Docket Sheet as to BRIAN DAVID HILL to US Court of Appeals re: <u>187</u> Notice of Appeal – Interlocutory and <u>190</u> Notice of Appeal Without Fee Payment. (Daniel, J) (Entered: 09/13/2019)

Case: 1:13-cr-00435 document<docnum> filed <datefiled> 19 of 28

09/18/2019	<u>192</u>	MOTION by BRIAN DAVID HILL for stay of judgment pending appeal and its supporting memorandum of law – emergency motion. Response due by 10/15/2019. (Attachments: # 1 Envelope – Front and Back) (Daniel, J) (Entered: 09/18/2019)
09/18/2019	<u>193</u>	DECLARATION of BRIAN DAVID HILL re: 192 Motion to Stay for stay of judgment pending appeal and its supporting memorandum of law – emergency motion. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Envelope – Front and Back) (Daniel, J) (Entered: 09/18/2019)
09/19/2019		Motion Submission to CHIEF JUDGE THOMAS D. SCHROEDER as to BRIAN DAVID HILL re 192 MOTION for stay of judgment pending appeal. (Engle, Anita) (Entered: 09/19/2019)
09/23/2019	<u>194</u>	REQUEST by BRIAN DAVID HILL for Transcript. Response due by 10/18/2019. (Attachments: # 1 CJA 24, # 2 Envelope – Front and Back) (Daniel, J) (Entered: 09/23/2019)
09/24/2019		Motion Referred to MAGISTSRATE JUDGE JOE L. WEBSTER RE: <u>194</u> REQUEST for Transcript. (Engle, Anita) (Entered: 09/24/2019)
09/30/2019	<u>195</u>	MOTION entitled "Motion to Disqualify Judge" filed by BRIAN DAVID HILL. Responses due by 10/21/2019. (Attachments: # 1 Envelope – Front and Back) (Civil Case number: 17CV1036) (Garland, Leah) (Entered: 10/01/2019)
10/03/2019	<u>196</u>	USCA NOTICE of Docketing Petition for Writ of Mandamus as to BRIAN DAVID HILL. USCA Case Mgr: Jeffrey S. Neal; USCA Case Number 19–2077. (Daniel, J) (Entered: 10/03/2019)
10/03/2019	<u>197</u>	USCA ORDER granting BRIAN DAVID HILL leave to proceed in forma pauperis. USCA Case #19–2077. (Daniel, J) (Entered: 10/03/2019)
10/04/2019	<u>198</u>	ORDER signed by CHIEF JUDGE THOMAS D. SCHROEDER on 10/4/2019. The Defendant's pro se motion to stay the judgment pending appeal (Doc. <u>192</u>) is DENIED WITHOUT PREJUDICE, and his motion for recusal (Doc. <u>195</u>) IS DENIED as to BRIAN DAVID HILL (1). (Daniel, J) (Entered: 10/04/2019)
10/04/2019	<u>199</u>	MOTION entitled "Motion for Sanctions and to Vacate Judgment in Plaintiff's/Respondent's Favor" "Motion and Brief/Memorandum of Law in Support of Requesting the Honorable Court in this case Vacate Fraudulent Begotten Judgment or Judgments" filed by BRIAN DAVID HILL. Response to Motion due by 10/25/2019. (Attachments: # 1 Supplement 1, # 2 Supplement 2, # 3 Exhibit 1, # 4 Exhibit 2, # 5 Envelope – Front and Back) (Civil Case number: 17CV1036) (Garland, Leah) (Entered: 10/04/2019)
10/07/2019	200	JUDGMENT ON REVOCATION OF PROBATION/SUPERVISED RELEASE. The Defendant's supervised release is revoked. Nine (9) months imprisonment. Nine (9) years supervised release is re–imposed under the same terms and conditions as previously imposed. The Defendant shall surrender to the U.S. Marshal for the Middle District of N.C. or to the institution designated by the Bureau of Prisons by 12:00 p.m. on 12/6/2019 as to BRIAN DAVID HILL. Signed by CHIEF JUDGE THOMAS D. SCHROEDER on 10/4/2019. (Daniel, J) (Entered: 10/07/2019)
10/07/2019	201	Transmission of Update Item to USCA as to BRIAN DAVID HILL re: <u>200</u> JUDGMENT ON REVOCATION OF PROBATION/SUPERVISED RELEASE. (Daniel, J) (Entered: 10/07/2019)
10/07/2019	<u>202</u>	Transmission of Update Item to US Court of Appeals as to BRIAN DAVID HILL re: 198 Order and 199 MOTION. (Daniel, J) (Entered: 10/07/2019)
10/09/2019	203	NOTICE OF APPEAL without payment of fees filed by BRIAN DAVID HILL re: 198 Order. (Attachments: # 1 Envelope – Front and Back) (Civil Case number: 17CV1036) (Garland, Leah) (Entered: 10/09/2019)
10/09/2019	<u>204</u>	Electronic Transmission of Notice of Appeal and Docket Sheet as to BRIAN DAVID HILL to US Court of Appeals re 203 Notice of Appeal Without Fee Payment. (Garland, Leah) (Entered: 10/09/2019)
10/11/2019	<u>205</u>	AMENDED NOTICE OF APPEAL without payment of fees filed by BRIAN DAVID HILL re 200 Judgment on Revocation of Prob/SR. (Attachments: # 1 Envelope – Front

Case: 1:13-cr-00435 document<docnum> filed <datefiled> 20 of 28

		and Back) (Garland, Leah) (Entered: 10/11/2019)
10/11/2019		Transmission of Update Item to USCA as to BRIAN DAVID HILL to US Court of Appeals re 205 AMENDED Notice of Appeal Without Fee Payment. (Garland, Lea (Entered: 10/11/2019)
10/15/2019	206	MOTION entitled "Petitioner's Second Motion for Sanctions and to Vacate Judgme that was in Plaintiff's/Respondent's Favor; Motion and Brief/Memorandum of Law support of Requesting the Honorable Court in this case Vacate Fraudulent begotten Judgment or Judgments" filed by BRIAN DAVID HILL. Response to Motion due b 11/5/2019. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Supplement 1, # 4 Supplement 2, # 5 Supplement 3, # 6 Supplement 4, # 7 Envelope – Front and Back (Garland, Leah) (Entered: 10/16/2019)
10/15/2019	207	NOTICE of Docketing Appeal from USCA as to BRIAN DAVID HILL re: <u>203</u> No of Appeal Without Fee Payment. USCA Case Mgr: Jeffrey S. Neal; USCA Case Number 19–7483. (Daniel, J) (Entered: 10/16/2019)
10/15/2019	208	USCA ORDER appointing Renorda E. Pryor as counsel for BRIAN DAVID HILL 203 Notice of Appeal Without Fee Payment. USCA Case #19–4758. (Daniel, J) (Entered: 10/16/2019)
10/17/2019		Assembled Electronic Record Transmitted to Fourth Circuit US Court of Appeals as BRIAN DAVID HILL re: 203 Notice of Appeal Without Fee Payment. USCA Case #19–7483. (Daniel, J) (Entered: 10/17/2019)
10/17/2019		Transmission of Update Item to USCA as to BRIAN DAVID HILL to US Court of Appeals re 205 Notice of Appeal Without Fee Payment, 206 MOTION for Sanction (Garland, Leah) (Entered: 10/17/2019)
10/17/2019	209	USCA ORDER granting motion to dismiss appeal pursuant to FRAP 42(b) as to BRIAN DAVID HILL re: <u>196</u> USCA Notice of Petition for writ of mandamus. USC Case #19–2077. (Daniel, J) (Entered: 10/18/2019)
10/21/2019	210	ORDER AND RECOMMENDATION OF UNITED STATES MAGISTRATE JUDGE signed by MAG/JUDGE JOE L. WEBSTER on 10/21/2019, ORDERED to Petitioner's motion to file additional evidence (Docket Entry 144) is granted. RECOMMENDED that the Government's motion to dismiss (Docket Entry 141) be granted, that Petitioner's motion to vacate, set aside or correct sentence (Docket Entr 125) be dismissed, or in the alternative denied, and that this action be dismissed. IT FURTHER RECOMMENDED that Petitioner's motion to file under seal (Docket Entry 140), motion for a psychological/psychiatric evaluation (Docket Entry 151), motions for the appointment of counsel (Docket Entries 153 and 169), motion to continue supervised release (Docket Entry 154), motion to dismiss (Docket Entry 1), motion for copies (Docket Entry 168), and request for transcript (Docket Entry 1) all be denied. (Civil Case number: 17CV1036) (Garland, Leah) (Entered: 10/21/2019)
10/21/2019		ORDER granting 144 Motion for Leave to File as to BRIAN DAVID HILL (1). Signed by MAG/JUDGE JOE L. WEBSTER on 10/21/2019. (Garland, Leah) (Entered: 10/21/2019)
10/21/2019	211	Notice of Mailing Recommendation: Objections to R&R due by 11/4/2019. Objection R&R for Pro Se due by 11/7/2019. (Garland, Leah) (Entered: 10/21/2019)
10/31/2019	212	USCA ORDER as to BRIAN DAVID HILL. The court grants the motion to relieve counsel from further representation on appeal. The court appoints Edward Ryan Kennedy to represent Brian David Hill on appeal. USCA Case Number 19–4758. (Sheets, Jamie) (Entered: 10/31/2019)
11/01/2019	213	Objection by BRIAN DAVID HILL re <u>210</u> Recommended Ruling – Magistrate Judge re <u>168</u> MOTION filed by BRIAN DAVID HILL, <u>153</u> MOTION to Appoint Attorney filed by BRIAN DAVID HILL, <u>141</u> MOTION to Dismiss <i>Motion to Vaca Set Aside, or Correct Sen (Attachments: # <u>1</u> Envelope – Front and Back)(Butler, Carol) (Entered: 11/04/2019)</i>

Case: 1:13-cr-00435 document<docnum> filed <datefiled> 21 of 28

11/05/2019		Assembled Electronic Record Transmitted to Fourth Circuit US Court of Appeals as to BRIAN DAVID HILL re: 203 Notice of Appeal Without Fee Payment. USCA Case #19–7483. (Daniel, J) (Entered: 11/05/2019)
11/06/2019	215	TRANSCRIPT filed as to BRIAN DAVID HILL for dates of 09/12/2019, before Judge Thomas D. Schroeder, re 186 Supervised Release – Final Revocation Hrg,,,, Court Reporter Briana L. Bell, Telephone number 336–734–2514. Email: brinesbit@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. <p>NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER. P Does this satisfy all appellate orders for this reporter? y br> class of Transcript Restriction set for 2/7/2020. (Bell, Briana) (Entered: 11/06/2019)</p>
11/08/2019	216	MOTION entitled "Petitioner's and Criminal Defendant's Motion to Correct or Modify the Record Pursuant to Appellate Rule 10(e) (Doc. # 215)" "Motion and Brief/Memorandum of Law in support of "Petitioner's and Criminal Defendant's Motion to Correct or Modify the Record Pursuant to Appellate Rule 10(e)" (Doc. 215)" filed by BRIAN DAVID HILL re: 215 Transcript. Responses due by 12/2/2019. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Envelope – Front and Back) (Garland, Leah) Modified on 11/12/2019 to properly link document. (Garland, Leah) (Entered: 11/08/2019)
11/08/2019	217	MOTION entitled "Request that the U.S. District Court Vacate Fraudulent Begotten Judgment, Vacate the Frauds upon the Court against Brian David Hill", filed by BRIAN DAVID HILL re: 199 Motion. Response to Motion due by 12/2/2019 (Attachments: # 1 Envelope – Front and Back) (Garland, Leah) Modified on 11/12/2019 to correctly link document. (Garland, Leah) (Entered: 11/08/2019)
11/12/2019		Transmission of Update Item to USCA as to BRIAN DAVID HILL to US Court of Appeals re: 217 MOTION. (Garland, Leah) (Entered: 11/12/2019)
11/15/2019	218	ORDER (re: <u>216</u> MOTION) signed by CHIEF JUDGE THOMAS D. SCHROEDER on 11/15/2019. Within seven (7) days the court reporter shall review her stenographic and other materials from the September 12, 2019 hearing and determine if the allegedly omitted statements were made and if the transcript accurately reflects the proceedings before the court. FURTHER that within seven (7) days the court reporter shall either file a corrected transcript or file a memorandum reporting that the certified transcript (Doc. <u>215</u>) accurately reflects the proceedings. Any further request for relief in the pending motion will await the court's review of the determination from the court reporter as to BRIAN DAVID HILL. (Daniel, J) Modified on 11/15/2019 to add text of last paragraph in <u>218</u> Order. (Daniel, J). (Entered: 11/15/2019)
11/20/2019		Assembled Electronic Record Transmitted to Fourth Circuit in 7 parts as to BRIAN DAVID HILL to US Court of Appeals re: <u>203</u> Notice of Appeal Without Fee Payment. USCA Case #19–7483. (Daniel, J) (Entered: 11/20/2019)
11/20/2019	219	ORDER signed by MAG/JUDGE JOE L. WEBSTER on 11/20/2019, that Petitioner's motion for leave to amend (Docket Entry <u>214</u>) is DENIED. (Civil Case number: 17CV1036) (Garland, Leah) (Entered: 11/20/2019)
11/20/2019	220	MEMORANDUM OF BRIANA BELL in case as to BRIAN DAVID HILL re: 218 ORDER. (Daniel, J) (Entered: 11/20/2019)
11/20/2019		Motion Submission to CHIEF JUDGE THOMAS D. SCHROEDER as to BRIAN DAVID HILL re <u>216</u> MOTION entitled "Petitioner's and Criminal Defendant's Motion to Correct or Modify the Record Pursuant to Appellate Rule 10(e) (Doc. # 215)." (Engle, Anita) (Entered: 11/20/2019)
11/20/2019	<u>221</u>	DECLARATION of BRIAN DAVID HILL in Opposition of Documents # 157 and # 200. (Attachments: # 1 Supplement 1, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7, # 9 Exhibit 8, # 10 Exhibit 9, #

Case: 1:13-cr-00435 document<docnum> filed <datefiled> 22 of 28

		11 Exhibit 10, # 12 Exhibit 11, # 13 Exhibit 12, # 14 Exhibit 13, # 15 Exhibit 14, # 16 Exhibit 15, # 17 Exhibit 16, # 18 Exhibit 17, # 19 Envelope – Front and Back)(Daniel, J) (Entered: 11/20/2019)
11/21/2019		Case Referred to CHIEF JUDGE THOMAS D. SCHROEDER as to BRIAN DAVID HILL, RE: <u>210</u> Recommended Ruling by Magistrate Judge. (1:17CV1036) (Engle, Anita) (Entered: 11/21/2019)
11/21/2019	222	MOTION entitled "Petitioner's third Motion for Sanctions, Motion for Default Judgment in 2255 case and to Vacate Judgment that was in Plaintiff/Respondent's favor" filed by BRIAN DAVID HILL. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Supplement 1, # 12 Envelope – Front and Back) (Garland, Leah) (Entered: 11/21/2019)
11/21/2019		Transmission of Update Item to USCA as to BRIAN DAVID HILL to US Court of Appeals re 222 MOTION. (Garland, Leah) (Entered: 11/21/2019)
11/21/2019	223	MEMORANDUM ORDER signed by CHIEF JUDGE THOMAS D. SCHROEDER on 11/21/2019. Mr. Hill's motion to correct or modify the record, including all other relief sought therein (Doc. <u>216</u>) is DENIED as to BRIAN DAVID HILL. (Daniel, J) (Entered: 11/21/2019)
11/22/2019		Transmission of Update Item to USCA as to BRIAN DAVID HILL re: 223 MEMORANDUM ORDER. USCA Case #19–7483. (Daniel, J) (Entered: 11/22/2019)
11/25/2019	224	NOTICE from USCA of Docketing Petition for Writ of Mandamus as to BRIAN DAVID HILL. USCA Case Mgr: Jeffrey Neal; USCA Case Number 19–2338. (Daniel, J) (Entered: 11/25/2019)
11/25/2019	<u>225</u>	Emergency MOTION by BRIAN DAVID HILL for Permission to Travel. (Attachments: # 1 Envelope – Front and Back) (Daniel, J) (Entered: 11/26/2019)
11/25/2019	226	NOTICE OF APPEAL without payment of fees by BRIAN DAVID HILL re: <u>219</u> Order. Civil Case number: 17CV1036. (Attachments: # <u>1</u> Envelope – Front and Back) (Daniel, J) (Entered: 11/26/2019)
11/25/2019	227	NOTICE OF APPEAL without payment of fees by BRIAN DAVID HILL re: <u>223</u> MEMORANDUM ORDER. (Attachments: # <u>1</u> Envelope – Front and Back) (Daniel, J) (Entered: 11/26/2019)
11/26/2019	228	Electronic Transmission of Notice of Appeal and Docket Sheet as to BRIAN DAVID HILL to US Court of Appeals re: <u>227</u> Notice of Appeal Without Fee Payment. (Daniel, J) (Entered: 11/26/2019)
11/26/2019	229	USCA ORDER granting leave to proceed in forma pauperis as to BRIAN DAVID HILL. USCA Case #19–2338. (Daniel, J) (Entered: 11/26/2019)
11/26/2019		Motion Submission to CHIEF JUDGE THOMAS D. SCHROEDER as to BRIAN DAVID HILL re <u>225</u> Emergency MOTION for Permission to Travel. (Engle, Anita) (Entered: 11/26/2019)
11/26/2019		Case Referred to CHIEF JUDGE THOMAS D. SCHROEDER as to BRIAN DAVID HILL, RE: <u>226</u> Notice of Appeal Without Fee Payment re: <u>219</u> Order. Civil Case number: 17CV1036. (Engle, Anita) (Entered: 11/26/2019)
11/27/2019	230	ORDER signed by CHIEF JUDGE THOMAS D. SCHROEDER on 11/26/2019. The Defendant's request (Doc. <u>225</u>) is granted, and he is allowed to travel to FMC Lexington on December 5, 2019, and to stay overnight, in order to self—report by December 6, 2019, in accordance with the judgment entered October 7, 2019 (Doc. <u>200</u>) as to BRIAN DAVID HILL (1). (Daniel, J) (Entered: 11/27/2019)
11/27/2019	231	NOTICE of Docketing Appeal from USCA as to BRIAN DAVID HILL re: <u>226</u> Notice of Appeal Without Fee Payment. (Civil Action 1:17CV1036) USCA Case Mgr: Jeffrey Neal; USCA Case Number 19–7755. (Daniel, J) (Entered: 11/27/2019)
11/27/2019	232	NOTICE of Docketing Appeal from USCA as to BRIAN DAVID HILL re: <u>227</u> Notice of Appeal Without Fee Payment. USCA Case Mgr: Jeffrey Neal; USCA Case Number 19–7756. (Daniel, J) (Entered: 11/27/2019)

Case: 1:13-cr-00435 document<docnum> filed <datefiled> 23 of 28

		<u> </u>
12/03/2019		Assembled Electronic Record Transmitted to Fourth Circuit US Court of Appeals as to BRIAN DAVID HILL re: <u>226</u> Notice of Appeal Without Fee Payment. USCA Case #19–7755. (Daniel, J) (Entered: 12/03/2019)
12/05/2019	233	USCA ORDER denying appellant's emergency motion for stay of imprisonment pending appeal as to BRIAN DAVID HILL re: <u>203</u> Notice of Appeal Without Fee Payment. USCA Case #19–4758. (Received in on 11/20/2019 in the District Court Clerk's Office) (Daniel, J) (Entered: 12/05/2019)
12/10/2019	234	MOTION entitled "Motion to Reconsider – Request for Home Detention in lieu of remainder of the nine (9) months of Imprisonment" re: 200 Judgment on Revocation of Prob/SR, 186 Minute Entry, filed by BRIAN DAVID HILL. Response to Motion due by 12/31/2019. (Attachments: # 1 Exhibit 1, # 2 Envelope – Front and Back) (Garland, Leah) (Entered: 12/11/2019)
12/11/2019		Motion Submission to CHIEF JUDGE THOMAS D. SCHROEDER as to BRIAN DAVID HILL re <u>234</u> MOTION entitled "Motion to Reconsider – Request for Home Detention in lieu of remainder of the nine (9) months of Imprisonment." (Engle, Anita) (Entered: 12/11/2019)
12/16/2019	235	NOTICE of Withdrawal of <u>234</u> MOTION for Reconsideration, filed by BRIAN DAVID HILL. (Attachments: # <u>1</u> Envelope – Front and Back) (Garland, Leah) (Entered: 12/17/2019)
12/17/2019		Motion No Longer Submitted to CHIEF JUDGE THOMAS D. SCHROEDER as to BRIAN DAVID HILL: <u>234</u> MOTION entitled "Motion to Reconsider – Request for Home Detention in lieu of remainder of the nine (9) months of Imprisonment." (Engle, Anita) (Entered: 12/17/2019)
12/31/2019	236	ORDER signed by CHIEF JUDGE THOMAS D. SCHROEDER on 12/31/2019, that the Government's motion to dismiss (Doc. 141) be GRANTED, that Petitioner's motion to vacate, set aside or correct sentence (Doc. 125) be DISMISSED, and that this action be DISMISSED. FURTHER that Petitioner's motion to file under seal (Doc. 140), motion for a psychological/psychiatric evaluation (Doc. 151), motions for the appointment of counsel (Docs. 153 and 169), motion to continue supervised release (Doc. 154), motion to dismiss (Doc. 165), motion for copies (Doc. 168), and request for transcript (Doc. 194) all be DENIED. A judgment dismissing this action will be entered contemporaneously with this Order. Finding neither a substantial issue for appeal concerning the denial of a constitutional right affecting the conviction nor a debatable procedural ruling, a certificate of appealability is not issued. Civil Case 1:17CV1036.(Taylor, Abby) (Entered: 12/31/2019)
12/31/2019	237	JUDGMENT 2255 signed by CHIEF JUDGE THOMAS D. SCHROEDER on 12/31/2019, that the Government's motion to dismiss (Doc. <u>141</u>) be GRANTED, that Petitioner's motion to vacate, set aside or correct sentence (Doc. <u>125</u>) be DISMISSED, and that this action be DISMISSED. Finding neither a substantial issue for appeal concerning the denial of a constitutional right affecting the conviction nor a debatable procedural ruling, a certificate of appealability is not issued. Civil Case 1:17CV1036.(Taylor, Abby) (Entered: 12/31/2019)
12/31/2019		Transmission of Update Item to USCA as to BRIAN DAVID HILL to US Court of Appeals re 237 Judgment 2255, 236 Order. (Taylor, Abby) (Entered: 12/31/2019)
01/03/2020	238	NOTICE OF APPEAL without payment of fees by BRIAN DAVID HILL re: 236 Order and 237 Judgment 2255. (Civil Action 1:17CV1036) (Attachments: # 1 Envelope – Front and Back) (Daniel, J) Modified on 1/6/2020 to replace (Attachment 1 – Envelope) with correct image. (Daniel, J) (Entered: 01/03/2020)
01/03/2020	<u>239</u>	Electronic Transmission of Notice of Appeal and Docket Sheet as to BRIAN DAVID HILL to US Court of Appeals re: <u>238</u> Notice of Appeal Without Fee Payment. (Daniel, J) (Entered: 01/03/2020)
01/06/2020	240	NOTICE of Docketing Appeal from USCA as to BRIAN DAVID HILL re: <u>238</u> Notice of Appeal Without Fee Payment. (Civil Case 1:17CV1036) USCA Case Mgr: Jeffrey S. Neal; USCA Case Number 20–6034. (Daniel, J) (Entered: 01/07/2020)
01/07/2020		Assembled Electronic Record Transmitted to Fourth Circuit as to BRIAN DAVID HILL to US Court of Appeals re: 238 Notice of Appeal Without Fee Payment. (Civil

Case: 1:13-cr-00435 document<docnum> filed <datefiled> 24 of 28

		Case 1:17CV1036) USCA Case Number 20–6034. (Daniel, J) (Entered: 01/07/2020)
02/10/2020	<u>241</u>	USCA OPINION as to BRIAN DAVID HILL denying the petition for writs of mandamus and prohibition and motions for a stay of the district court's judgment pending adjudication of these petitions. USCA Case Number 19–2338. (Sheets, Jamie) (Entered: 02/10/2020)
02/10/2020	<u>242</u>	JUDGMENT of USCA as to BRIAN DAVID HILL re <u>224</u> USCA Notice of Docketing Record on Appeal. In accordance with the decision of this court, the petitions for writ of mandamus and prohibition are denied. USCA Case Number 19–2338. (Sheets, Jamie) (Entered: 02/10/2020)
03/17/2020	243	USCA OPINION affirming the District Court as to BRIAN DAVID HILL re: 203 Notice of Appeal without payment of fees. USCA Case #19–7483. (Daniel, J) (Entered: 03/17/2020)
03/17/2020	244	JUDGMENT of USCA. In accordance with the decision of this court, the judgment of the district court is affirmed. This judgment shall take effect upon issuance of this court's mandate in accordance with Fed. R. App. P. 41 as to BRIAN DAVID HILL re: 203 Notice of Appeal Without Fee Payment. USCA Case #19–7483. (Daniel, J) (Entered: 03/17/2020)
03/17/2020	<u>245</u>	USCA OPINION affirming the District Court as to BRIAN DAVID HILL re: 227 Notice of Appeal without payment of fees. USCA Case #19–7756. (Daniel, J) (Entered: 03/17/2020)
03/17/2020	246	JUDGMENT of USCA. In accordance with the decision of this court, the judgment of the district court is affirmed. This judgment shall take effect upon issuance of this court's mandate in accordance with Fed. R. App. P. 41 as to BRIAN DAVID HILL re: 227 Notice of Appeal Without Fee Payment. USCA Case #19–7756. (Daniel, J) (Entered: 03/17/2020)
03/23/2020	247	USCA STAY OF MANDATE. Under Fed. R. App. P. 41(d)(1), the timely filing of a petition for rehearing or rehearing en banc or the timely filing of a motion to stay the mandate stays the mandate until the court has ruled on the petition for rehearing or rehearing en banc or motion to stay. In accordance with Rule 41(d)(1), the mandate is stayed pending further order of this court as to BRIAN DAVID HILL re: 227 Notice of Appeal Without Fee Payment. USCA Case #19–7756. (Daniel, J) (Entered: 03/23/2020)
03/23/2020	248	USCA STAY OF MANDATE. Under Fed. R. App. P. 41(d)(1), the timely filing of a petition for rehearing or rehearing en banc or the timely filing of a motion to stay the mandate stays the mandate until the court has ruled on the petition for rehearing or rehearing en banc or motion to stay. In accordance with Rule 41(d)(1), the mandate is stayed pending further order of this court as to BRIAN DAVID HILL re: 203 Notice of Appeal Without Fee Payment. USCA Case #19–7483. (Daniel, J) (Entered: 03/23/2020)
04/28/2020	<u>249</u>	USCA Order denying the petition for rehearing and rehearing en banc as to BRIAN DAVID HILL re: 203 Notice of Appeal Without Fee Payment. USCA Case #19–7483. (Daniel, J) (Entered: 04/28/2020)
04/28/2020	<u>250</u>	USCA ORDER denying the petition for rehearing and rehearing en banc as to BRIAN DAVID HILL re: <u>224</u> USCA NOTICE of Docketing Petition for Writ of Mandamus. USCA Case #19–2338. (Daniel, J) (Entered: 04/28/2020)
04/28/2020	<u>251</u>	USCA ORDER denying the petition for rehearing and rehearing en banc as to BRIAN DAVID HILL re: <u>227</u> Notice of Appeal Without Fee Payment. USCA Case #19–7756. (Daniel, J) (Entered: 04/28/2020)
05/06/2020	<u>252</u>	MANDATE of USCA. The judgment of this court entered 03/17/2020, takes effect today. This constitutes the formal mandate of this court issued pursuant to Rule 41(a) of the Federal Rules of Appellate Procedure as to BRIAN DAVID HILL re: [203 Notice of Appeal. USCA Case #19–7483. (Daniel, J) (Entered: 05/06/2020)
05/06/2020	<u>253</u>	MANDATE of USCA. The judgment of this court entered 03/17/2020, takes effect today. This constitutes the formal mandate of this court issued pursuant to Rule 41(a) of the Federal Rules of Appellate Procedure as to BRIAN DAVID HILL re: 227

Case: 1:13-cr-00435 document<docnum> filed <datefiled> 25 of 28

		Notice of Appeal. USCA Case #19–7756. (Daniel, J) (Entered: 05/06/2020)
06/12/2020	<u>254</u>	SUPREME COURT Notice of Docketing Petition for Writ of Certiorari re: 224 USCA Notice as to BRIAN DAVID HILL. (USCA Case #19–2338) Supreme Court Case Mgr: Clayton Higgins; Supreme Court Case #19–8684. (Daniel, J) (Entered: 06/15/2020)
09/11/2020	<u>255</u>	USCA ORDER consolidating case Nos. 19–7755 and 20–6034 as to BRIAN DAVID HILL re: 226, 238 Notice of Appeals Without Fee Payment. (Civil Action 1:17CV1036) USCA Case #19–7755(L). (Daniel, J) (Entered: 09/11/2020)
10/05/2020	<u>256</u>	SUPREME COURT Order denying petition for writ of certiorari as to BRIAN DAVID HILL. (USCA Case #19–2338) Supreme Court Case #19–8684. (Daniel, J) (Entered: 10/06/2020)
10/16/2020	257	USCA OPINION affirming the District Court as to BRIAN DAVID HILL re: 203 Notice of Appeal. USCA Case #19–4758. (Daniel, J) (Entered: 10/16/2020)
10/16/2020	258	JUDGMENT of USCA. In accordance with the decision of this court, the judgment of the district court is affirmed. This judgment shall take effect upon issuance of this court's mandate in accordance with Fed. R. App. P. 41 as to BRIAN DAVID HILL re: 203 Notice of Appeal Without Fee Payment. USCA Case #19–4758. (Daniel, J) (Entered: 10/16/2020)
10/27/2020	259	USCA STAY OF MANDATE UNDER FED R. APP. P. 41(d)(1). The timely filing of a petition for rehearing or rehearing en banc or the timely filing of a motion to stay the mandate stays the mandate until the court has ruled on the petition for rehearing or rehearing en banc or motion to stay. In accordance with Rule 41(d)(1), the mandate is stayed pending further order of this court as to BRIAN DAVID HILL re: 203 Notice of Appeal Without Fee Payment. USCA Case #19–4758. (Daniel, J) (Entered: 10/27/2020)
10/27/2020	<u>260</u>	USPO PROB 12B – Modification to Conditions as to BRIAN DAVID HILL. (Attachments: # 1 Prob 49) (Grassmann, Shaelynn) (Entered: 10/27/2020)
10/27/2020		Case Referred to CHIEF JUDGE THOMAS D. SCHROEDER as to BRIAN DAVID HILL, RE: <u>260</u> USPO PROB 12B – Modification to Conditions of Release. (Engle, Anita) (Entered: 10/27/2020)
10/28/2020	<u>261</u>	Order On Request To Modify Conditions Of Release as Noted in the Petition (Doc. <u>260</u>) as to BRIAN DAVID HILL. Signed by CHIEF JUDGE THOMAS D. SCHROEDER on 10/28/2020. (Daniel, J) (Entered: 10/28/2020)
11/02/2020	262	Probation Jurisdiction Transferred to Western District of Virginia as to BRIAN DAVID HILL Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. (Garland, Leah) (Entered: 11/02/2020)
11/02/2020	263	Notice to Western District of Virginia of a Transfer of Jurisdiction as to BRIAN DAVID HILL. Docket sheet and documents attached. If you require a copy of the financial ledger, please email your request to InterdistrictTransfer_NCMD@ncmd.uscourts.gov. (If you require certified copies of any documents, please send a request to interdistrict_NCMD@ncmd.uscourts.gov. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov.) (Garland, Leah) (Entered: 11/02/2020)
11/04/2020	<u>264</u>	MOTION entitled "Motion to Grant Four Pending uncontested Motions" filed by BRIAN DAVID HILL. Response to Motion due by 11/25/2020. (Attachments: # 1 Envelope – Front and Back) (Garland, Leah) (Entered: 11/04/2020)
11/04/2020	<u>265</u>	DECLARATION of BRIAN HILL to <u>264</u> Motion for Miscellaneous Relief, filed by BRIAN DAVID HILL. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Envelope – Front and Back) (Garland, Leah) (Entered: 11/04/2020)
11/04/2020	<u>266</u>	ADDENDUM to <u>265</u> Declaration, filed by BRIAN DAVID HILL. (Attachments: # <u>1</u> Supplement 1, # <u>2</u> Envelope – Front and Back) (Garland, Leah) (Entered: 11/04/2020)

Case: 1:13-cr-00435 document<docnum> filed <datefiled> 26 of 28

11/10/2020	<u>267</u>	NOTICE entitled "Evidence in Support of Declaration" filed by BRIAN DAVID HILL re: <u>265</u> Declaration, <u>266</u> Supplement. (Attachments: # 1 Supplement 1, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Envelope – Front and Back) (Garland, Leah) (Entered: 11/10/2020)
11/12/2020		Motion Submission to CHIEF JUDGE THOMAS D. SCHROEDER as to BRIAN DAVID HILL re 217 MOTION entitled "Request that the U.S. District Court Vacate Fraudulent Begotten Judgment, Vacate the Frauds upon the Court against Brian David Hill", 222 MOTION entitled "Petitioner's third Motion for Sanctions, Motion for Default Judgment in 2255 case and to Vacate Judgment that was in Plaintiff/Respondent's favor", 264 MOTION entitled "Motion to Grant Four Pending uncontested Motions", 199 MOTION for Sanctions and to Vacate Judgment in Plaintiff's/Respondent's Favor, 206 MOTION for Sanctions entitled "Petitioner's Second Motion for Sanctions and to Vacate Judgment that was in Plaintiff's/Respondent's Favor. (Engle, Anita) (Entered: 11/12/2020)
11/17/2020	268	ORDER signed by CHIEF JUDGE THOMAS D. SCHROEDER on 11/17/2020. Mr. Hill's Motion for Sanctions and to Vacate Judgment in Plaintiff's/Respondent's Favor (Doc. 199) is DENIED. The Request that the U.S. District Court Vacate Fraudulent Begotten Judgment, Vacate the Frauds upon the Court against Brian David Hill (Doc. 217) is DENIED. Mr. Hill's Second Motion for Sanctions and to Vacate Judgment that was in Plaintiff's/Respondent's Favor (Doc. 206) is DENIED. Mr. Hill's Third Motion for Sanctions, Motion for Default Judgment in 2255 case and to Vacate Judgment that was in Plaintiff/Respondent's Favor (Doc. 222) is DENIED. Mr. Hill's Motion to Grant Four Pending Uncontested Motions (Doc. 264) is DENIED as to BRIAN DAVID HILL (1). (Daniel, J) (Entered: 11/17/2020)
11/17/2020	<u>269</u>	USCA Order denying the Petition for Rehearing and Rehearing En Banc re: <u>203</u> Notice of Appeal Without Fee Payment. USCA Case #19–4758. (Daniel, J) (Entered: 11/17/2020)
11/20/2020	<u>270</u>	NOTICE OF APPEAL without payment of fees by BRIAN DAVID HILL re <u>268</u> Order. (Attachments: # <u>1</u> Envelope – Front and Back) (Garland, Leah) (Entered: 11/23/2020)
11/23/2020	<u>271</u>	Electronic Transmission of Notice of Appeal and Docket Sheet as to BRIAN DAVID HILL to US Court of Appeals re <u>270</u> Notice of Appeal Without Fee Payment. (Garland, Leah) (Entered: 11/23/2020)
11/24/2020	<u>272</u>	NOTICE of Docketing Appeal from USCA as to BRIAN DAVID HILL re: <u>270</u> Notice of Appeal Without Fee Payment. USCA Case Mgr: Jeffrey S. Neal; USCA Case Number 20–7737. (Daniel, J) (Entered: 11/24/2020)
11/24/2020		Assembled Electronic Record in 8 parts transmitted to Fourth Circuit US Court of Appeals as to BRIAN DAVID HILL re: <u>270</u> Notice of Appeal Without Fee Payment. USCA Case Number 20–7737. (Daniel, J) (Entered: 11/24/2020)
11/25/2020	273	MANDATE of USCA. The judgment of this court, entered 10/16/2020, takes effect today. This constitutes the formal mandate of this court issued pursuant to Rule 41(a) of the Federal Rules of Appellate Procedure as to BRIAN DAVID HILL re: 203 Notice of Appeal Without Fee Payment. USCA Case #19–4758. (Daniel, J) (Entered: 11/25/2020)
12/18/2020	274	USCA OPINION dismissing consolidated appeals as to BRIAN DAVID HILL re: (Docs. <u>226</u> , <u>238</u>). (Civil Action 1:17CV1036) USCA Case Nos. 19–7755 & 20–6034. (Daniel, J) (Entered: 12/18/2020)
12/18/2020	<u>275</u>	JUDGMENT of USCA. In accordance with the decision of this court, a certificate of appealability is denied and these appeals are dismissed. This judgment shall take effect upon issuance of this court's mandate in accordance with Fed. R. App. P. 41 as to BRIAN DAVID HILL re: (Docs. 226, 238) (Civil Action 1:17CV1036) USCA Case Nos. 19–7755 & 20–6034. (Daniel, J) (Entered: 12/18/2020)
01/06/2021	277	USCA STAY OF MANDATE. Under Fed. R. App. P. 41(d)(1), the timely filing of a petition for rehearing or rehearing en banc or the timely filing of a motion to stay the mandate stays the mandate until the court has ruled on the petition for rehearing or rehearing en banc or motion to stay. In accordance with Rule 41(d)(1), the mandate is stayed pending further order of this court as to BRIAN DAVID HILL. (Civil Action

Case: 1:13-cr-00435 document<docnum> filed <datefiled> 27 of 28

		1:17CV1036) USCA Case #19–7755(L). (Daniel, J) (Entered: 02/01/2021)
01/14/2021	<u>276</u>	SUPREME COURT REMARK as to BRIAN DAVID HILL. The petition for a writ of certiorari in the above entitled case was filed on January 8, 2021 and placed on the docket January 13, 2021 as No. 20–6864. (USCA Case Number 19–4758) (Sheets, Jamie) (Entered: 01/14/2021)
02/23/2021	<u>278</u>	SUPREME COURT ORDER as to BRIAN DAVID HILL. The petition for a writ of certiorari is denied. USCA Case Number 19–4758. Sheets, Jamie) (Entered: 02/23/2021)
04/27/2021	<u>279</u>	USCA OPINION affirming the District Court as to BRIAN DAVID HILL. USCA Case #20–7737. (Daniel, J) (Entered: 04/27/2021)
04/27/2021	280	JUDGMENT of USCA. In accordance with the decision of this court, the judgment of the district court is affirmed. This judgment shall take effect upon issuance of this court's mandate in accordance with Fed. R. App. P. 41 as to BRIAN DAVID HILL re: 270 Notice of Appeal Without Fee Payment. USCA Case #20–7737. (Daniel, J) (Entered: 04/27/2021)
05/10/2021	281	USCA TEMPORARY STAY OF MANDATE as to BRIAN DAVID HILL. Under Fed. R. App. P. 41(b), the filing of a timely petition for rehearing or rehearing en banc stays the mandate until the court has ruled on the petition. In accordance with Rule 41(b), the mandate is stayed pending further order of this court re: <u>270</u> Notice of Appeal Without Fee Payment. USCA Case #20–7737. (Daniel, J) (Entered: 05/11/2021)
08/17/2021	282	USCA ORDER denying the petition for rehearing and rehearing en banc. No judge requested a poll under Fed. R. App. P. 35 on the petition for rehearing en banc as to BRIAN DAVID HILL re: <u>270</u> Notice of Appeal Without Fee Payment. USCA Case #20–7737. (Daniel, J) (Entered: 08/17/2021)
08/17/2021	283	USCA Order denying the petition for rehearing and rehearing en banc. No judge requested a poll under Fed. R. App. P. 35 on the petition for rehearing en banc as to BRIAN DAVID HILL re: 226, 238 Notice of Appeals Without Fee Payment. (Civil Action 1:17CV1036) USCA Case Nos. 19–7755(L) and 20–6034. (Daniel, J) (Entered: 08/17/2021)

Case: 1:13-cr-00435 document<docnum> filed <datefiled> 28 of 28