

2255,APPEAL,AVEXH,CertRdyTrl,EGPL,EXH,MEDIUM,MLBLC2,RDC,SUBMDJ,SUBMMG

U.S. District Court
Northern District of Georgia (Atlanta)
CRIMINAL DOCKET FOR CASE #: 1:22-cr-00171-MLB-RDC-1

Case title: USA v. Torjagbo

Date Filed: 05/10/2022

Date Terminated: 02/10/2026

Assigned to: Judge Michael L.
Brown
Referred to: Magistrate Judge
Regina D Cannon

Defendant (1)

Carl Delano Torjagbo
TERMINATED: 02/10/2026
also known as
Karl Lucius Delano
TERMINATED: 02/10/2026

represented by **Carl Delano Torjagbo**
00772510
Lovejoy Detention Center
C6 105
11866 Hastings Bridge Road
Lovejoy, GA 30250
PRO SE

Kendal Demetrius Silas
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404-688-7530
Email: kendal_silas@fd.org
TERMINATED: 02/12/2025
LEAD ATTORNEY
*Designation: Public Defender or Community
Defender Appointment*

Sandra Louise Michaels
Sandra Michaels
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ATTORNEY TO BE NOTICED
Designation: CJA Appointment

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TERMINATED: 10/17/2023
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TERMINATED: 02/12/2025
Designation: Retained

Pending Counts

18:1344A.F BANK FRAUD
(1)

18:1344 and Section 2 – BANK
FRAUD
(1s)

18:1344 and Section 2 BANK
FRAUD
(1ss)

18:1344 and Section 2 – BANK
FRAUD
(1sss)

Disposition

DISMISSED PURSUANT TO STANDING
ORDER 07-04.

DISMISSED PURSUANT TO STANDING
ORDER 07-04.

DISMISSED PURSUANT TO STANDING
ORDER 07-04.

IMPRISONMENT: 175 MONTHS as to counts
1-6 served CONCURRENTLY and 120
MONTHS as to counts 7-10 to be served

18:1956(a)(1)(B)(i) and Section 2
MONEY LAUNDERING – BANK
FRAUD
(2–4)

18:1028A(a)(1) and Section 2 –
AGGRAVATED IDENTITY
THEFT
(2s)

18:1028A(a)(l) and Section 2.
FRAUD WITH
IDENTIFICATION
DOCUMENTS
(2ss)

18:1343 and Section 2 – WIRE
FRAUD
(2sss–3sss)

18:1956(A)(1)(B)(i) and Section 2
– CONCEALMENT MONEY
LAUNDERING
(3s–5s)

18:1343 and Section 2. FRAUD
BY WIRE, RADIO, OR
TELEVISION
(3ss–4ss)

18:1956(a)(1)(B)(i) and Section 2 –
CONCEALMENT MONEY
LAUNDERING
(4sss–6sss)

18:1957 and Section 2 BANK
FRAUD
(5–7)

CONCURRENTLY for a total of 175 MONTHS.
SUPERVISED RELEASE: FIVE YEARS as to
count 1 and THREE YEARS for counts 2–10 to be
served CONCURRENTLY for a total of FIVE
YEARS. SPECIAL ASSESSMENT: \$1000.00.
FINE: Waived. RESTITUTION: \$6,537,254.43.

DISMISSED PURSUANT TO STANDING
ORDER 07–04.

DISMISSED PURSUANT TO STANDING
ORDER 07–04.

DISMISSED PURSUANT TO STANDING
ORDER 07–04.

IMPRISONMENT: 175 MONTHS as to counts
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ORDER 07–04.

DISMISSED PURSUANT TO STANDING
ORDER 07–04.

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MONTHS as to counts 7–10 to be served
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served CONCURRENTLY for a total of FIVE
YEARS. SPECIAL ASSESSMENT: \$1000.00.
FINE: Waived. RESTITUTION: \$6,537,254.43.

DISMISSED PURSUANT TO STANDING
ORDER 07–04.

18:1956(a)(1)(B)(i) and Section 2
MONEY LAUNDERING
(5ss-7ss)

DISMISSED PURSUANT TO STANDING
ORDER 07-04.

18:1957 and Section 2 –
TRANSACTIONAL MONEY
LAUNDERING
(6s-8s)

DISMISSED PURSUANT TO STANDING
ORDER 07-04.

18:1957 and Section 2 –
TRANSACTIONAL MONEY
LAUNDERING
(7sss-10sss)

IMPRISONMENT: 175 MONTHS as to counts
1-6 served CONCURRENTLY and 120
MONTHS as to counts 7-10 to be served
CONCURRENTLY for a total of 175 MONTHS.
SUPERVISED RELEASE: FIVE YEARS as to
count 1 and THREE YEARS for counts 2-10 to be
served CONCURRENTLY for a total of FIVE
YEARS. SPECIAL ASSESSMENT: \$1000.00.
FINE: Waived. RESTITUTION: \$6,537,254.43.

18:1957 and Section 2
TRANSACTIONAL MONEY
LAUNDERING
(8ss-11ss)

DISMISSED PURSUANT TO STANDING
ORDER 07-04.

18:1343 and Section 2 – WIRE
FRAUD
(9s-10s)

DISMISSED PURSUANT TO STANDING
ORDER 07-04.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Plaintiff

USA

represented by **John Russell Phillips**
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TERMINATED: 12/17/2024
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TERMINATED: 04/16/2024
ATTORNEY TO BE NOTICED
Designation: Retained

Date Filed	#	Docket Text
05/10/2022	<u>1</u>	INDICTMENT as to Carl Delano Torjagbo (1) as to count(s) 1, 2-4, 5-7 with forfeiture provision. (jpa) (Entered: 05/12/2022)
05/10/2022	<u>2</u>	MOTION to Seal Indictment by USA as to Carl Delano Torjagbo. (jpa) (Entered: 05/12/2022)
05/10/2022	<u>3</u>	ORDER granting <u>2</u> Motion to Seal Indictment as to Carl Delano Torjagbo (1). Signed by Magistrate Judge Linda T. Walker on 5/10/22. (jpa) (Entered: 05/12/2022)
05/10/2022	<u>4</u>	Defendant Information Sheet as to Carl Delano Torjagbo. (jpa) (Entered: 05/12/2022)
05/11/2022	<u>5</u>	Praecipe filed. Arrest Warrant Issued by Magistrate Judge J. Elizabeth McBath as to Carl Delano Torjagbo. (jpa) (Entered: 05/12/2022)
05/12/2022		Case as to Carl Delano Torjagbo Assigned to Judge Michael L. Brown and Magistrate Judge Regina D Cannon. (jpa) (Entered: 05/13/2022)
05/12/2022	<u>8</u>	Minute Entry for proceedings held before Magistrate Judge Linda T. Walker: INITIAL APPEARANCE and ARRAIGNMENT, PLEA of NOT GUILTY by Carl Delano Torjagbo (1) to Counts 1,2-4,5-7. Estimated Trial Time-Medium. Detention Hearing. Government motion for detention granted. Written order to follow. (Attachments: # <u>1</u> Not Guilty Plea) (Tape #FTR GOLD) (jpa) (Entered: 05/13/2022)
05/12/2022	<u>9</u>	ORDER APPOINTING FEDERAL PUBLIC DEFENDER Kendal Demetrius Silas for Carl Delano Torjagbo. Signed by Magistrate Judge Linda T. Walker on 5/12/22. (jpa) (Entered: 05/13/2022)
05/12/2022	<u>10</u>	MOTION for Detention by USA as to Carl Delano Torjagbo. (jpa) (Entered: 05/13/2022)
05/12/2022	<u>11</u>	ORDER granting <u>10</u> Government's Motion for Detention as to Carl Delano Torjagbo (1). Signed by Magistrate Judge Linda T. Walker on 5/12/22. (jpa) (Entered: 05/13/2022)
05/12/2022	<u>12</u>	ORDER Pursuant to the Due Process Protections Act as to Carl Delano Torjagbo. Signed by Magistrate Judge Linda T. Walker on 5/12/22. (jpa) (Entered: 05/13/2022)
05/12/2022	<u>14</u>	CJA 23 Financial Affidavit by Carl Delano Torjagbo (bgt) (Entered: 05/17/2022)
05/13/2022		INDICTMENT UNSEALED as to Carl Delano Torjagbo (jpa) (Entered: 05/13/2022)
05/13/2022	<u>6</u>	MOTION to Unseal Indictment by USA as to Carl Delano Torjagbo. (jpa) (Entered: 05/13/2022)
05/13/2022	<u>7</u>	ORDER GRANTING <u>6</u> Motion to Unseal indictment as to Carl Delano Torjagbo (1). Signed by Magistrate Judge Linda T. Walker on 5/13/22. (jpa) (Entered: 05/13/2022)
05/16/2022	<u>13</u>	PRETRIAL SCHEDULING ORDER as to Carl Delano Torjagbo. Pretrial Conference set for 5/26/2022 at 12:00 PM before Magistrate Judge Regina D Cannon via telephone. Pretrial motions shall be due on or before May 25, 2022, by 2:00 p.m. Signed by Magistrate Judge Regina D Cannon on 5/16/2022. (tmf) (Entered: 05/16/2022)
05/23/2022	<u>15</u>	NOTICE OF ATTORNEY APPEARANCE Cynthia Beckwith Smith appearing for USA. <i>for Asset Forfeiture Matters</i> (Smith, Cynthia) (Entered: 05/23/2022)

05/23/2022	<u>16</u>	NOTICE OF FILING Lis Pendens on 101 Holt Dr., Acworth, GA as to Carl Delano Torjagbo filed by USA (Smith, Cynthia) (Entered: 05/23/2022)
05/23/2022	<u>17</u>	NOTICE OF FILING Lis Pendens on 5114 Greythorne Ln., Marietta, GA as to Carl Delano Torjagbo filed by USA (Smith, Cynthia) (Entered: 05/23/2022)
05/25/2022	<u>18</u>	Unopposed MOTION for Extension of Time to File Pretrial Motions and to Continue Pretrial Conference by Carl Delano Torjagbo. (Silas, Kendal) (Entered: 05/25/2022)
05/25/2022	<u>19</u>	ORDER granting <u>18</u> Motion for Extension of Time as to Carl Delano Torjagbo (1). Pretrial Conference reset for 8/2/2022 at 11:15 AM before Magistrate Judge Regina D Cannon via telephone. Defendant Carl Delano Torjagbo shall have until July 28, 2022 to file any necessary pretrial motions. The delay between the original and the rescheduled pretrial conference shall be excluded from Speedy Trial Act pursuant to Title 18, United States Code, Section 3161(h)(7)(A) & (B)(i). Signed by Magistrate Judge Regina D Cannon on 5/25/2022. (tmf) (Entered: 05/26/2022)
05/26/2022	<u>20</u>	Arrest Warrant Returned Executed on 5/12/22 as to Carl Delano Torjagbo. (jpa) (Entered: 05/26/2022)
05/27/2022	<u>21</u>	TRANSCRIPT of Proceedings as to Carl Delano Torjagbo held on 5/12/22 (Detention Hrg), before Magistrate Judge Linda T. Walker. Court Reporter/Transcriber Alicia B. Bagley. A full directory of court reporters and their contact information can be found at www.gand.uscourts.gov/directory-court-reporters . Redaction Request due 6/17/2022. Redacted Transcript Deadline set for 6/27/2022. Release of Transcript Restriction set for 8/25/2022. (Attachments: # <u>1</u> Notice of Filing Transcript) (pjm) (Additional attachment(s) added on 5/31/2022: # <u>2</u> Corrected Notice of Filing of Official Transcript) (kac). (Entered: 05/27/2022)
05/31/2022		Notification of Docket Correction re: <u>21</u> Transcript. Corrected Notice of Filing of Official Transcript Form filed. (kac) (Entered: 05/31/2022)
06/08/2022	<u>22</u>	Request for Leave of Absence for the following date(s): September 13–23, 2022, by Kendal Demetrius Silas. (Silas, Kendal) (Entered: 06/08/2022)
06/30/2022	<u>23</u>	NOTICE OF ATTORNEY APPEARANCE: Jay Lester Strongwater appearing on behalf of Carl Delano Torjagbo (Strongwater, Jay) (Entered: 06/30/2022)
07/01/2022	<u>24</u>	NOTICE OF ATTORNEY APPEARANCE: Emily Strongwater appearing on behalf of Carl Delano Torjagbo (Strongwater, Emily) (Entered: 07/01/2022)
07/07/2022	<u>25</u>	Government's Bill of Particulars as to Carl Delano Torjagbo by USA. (Smith, Cynthia) (Entered: 07/07/2022)
07/13/2022	<u>26</u>	Notice for Leave of Absence for the following date(s): October 7, 2022 through and including October 17, 2022, by Jay Lester Strongwater. (Attachments: # <u>1</u> Letter to The Honorable Regina D. Cannon)(Strongwater, Jay) (Entered: 07/13/2022)
07/13/2022	<u>27</u>	Notice for Leave of Absence for the following date(s): October 7, 2022 through and including October 17, 2022, by Emily Strongwater. (Attachments: # <u>1</u> Letter to The Honorable Regina D. Cannon)(Strongwater, Emily) (Entered: 07/13/2022)
07/20/2022	<u>28</u>	NOTICE OF FILING Lis Pendens on 4 Fiber Drive Cartersville, Georgia as to Carl Delano Torjagbo filed by USA (Smith, Cynthia) (Entered: 07/20/2022)
07/29/2022	<u>29</u>	MOTION to Continue Pretrial Conference and Extension of Time to File Pretrial Motions with Brief In Support by Carl Delano Torjagbo. (Attachments: # <u>1</u> Text of

		Proposed Order) (Strongwater, Jay) (Entered: 07/29/2022)
08/01/2022	<u>30</u>	ORDER GRANTING the <u>29</u> Motion for Continuance of the pretrial conference as to Carl Delano Torjagbo (1). The telephonic Pretrial Conference is reset for 8/29/2022 at 02:00 PM before Magistrate Judge Regina D Cannon. Pretrial motions shall be filed on or before 8/25/2022. The delay between August 1, 2022 and August 29, 2022 shall be excluded from Speedy Trial Act calculations. Signed by Magistrate Judge Regina D Cannon on 8/1/22. (jpa) (Entered: 08/01/2022)
08/08/2022	<u>31</u>	MOTION for Reconsideration re <u>10</u> MOTION for Detention filed by USA, <u>11</u> Order on Governments Motion for Detention with Brief In Support by Carl Delano Torjagbo. (Strongwater, Jay) (Entered: 08/08/2022)
08/09/2022		Submission of <u>31</u> MOTION for Reconsideration re <u>10</u> MOTION for Detention filed by USA, <u>11</u> Order on Governments Motion for Detention as to Carl Delano Torjagbo, to Magistrate Judge Linda T. Walker. (pmb) (Entered: 08/09/2022)
08/25/2022	<u>32</u>	MOTION to Continue Pretrial Conference and Extension of Time to File Pretrial Motions with Brief In Support by Carl Delano Torjagbo. (Strongwater, Emily) (Entered: 08/25/2022)
08/26/2022	<u>33</u>	ORDER granting <u>32</u> Motion for Continuance as to Carl Delano Torjagbo (1). Pretrial Conference reset for 9/14/2022 at 10:30 AM before Magistrate Judge Regina D Cannon via telephone. Defendant shall have until September 12, 2022 to file pretrial motions. The delay between August 26, 2022 and September 14, 2022 shall be excluded from Speedy Trial Act calculations. Signed by Magistrate Judge Regina D Cannon on 8/26/2022. (tmf) (Entered: 08/26/2022)
09/02/2022	<u>34</u>	RESPONSE in Opposition as to Carl Delano Torjagbo filed by USA re <u>31</u> MOTION for Reconsideration re <u>10</u> MOTION for Detention filed by USA, <u>11</u> Order on Governments Motion for Detention (Attachments: # <u>1</u> Exhibit transcript of detention hearing)(Phillips, John) (Entered: 09/02/2022)
09/06/2022		Submission of <u>34</u> Response in Opposition as to Carl Delano Torjagbo, to Magistrate Judge Linda T. Walker. (pmb) (Entered: 09/06/2022)
09/14/2022	<u>35</u>	MOTION to Continue Pretrial Conference and Extension of Time to File Pretrial Motions with Brief In Support by Carl Delano Torjagbo. (Attachments: # <u>1</u> Text of Proposed Order) (Strongwater, Jay) (Entered: 09/14/2022)
09/14/2022	<u>36</u>	ORDER granting <u>35</u> Motion for Continuance as to Carl Delano Torjagbo (1). Pretrial Conference reset for 10/26/2022 at 10:30 AM before Magistrate Judge Regina D Cannon via telephone. Defendant Torjagbo shall have until October 24, 2022 to file pretrial motions. The delay beginning September 14, 2022 through October 26, 2022 shall be excluded from Speedy Trial Act calculations. Signed by Magistrate Judge Regina D Cannon on 9/14/2022. (tmf) (Entered: 09/14/2022)
09/30/2022	<u>37</u>	Notice for Leave of Absence for the following date(s): June 2, 2023 through and including June 19, 2023, by Jay Lester Strongwater. (Attachments: # <u>1</u> Letter to The Honorable Regina D. Cannon)(Strongwater, Jay) (Entered: 09/30/2022)
10/21/2022	<u>38</u>	ORDER DENYING the Defendant' <u>31</u> Motion for Reconsideration of the <u>11</u> Order as to Carl Delano Torjagbo (1). Signed by Magistrate Judge Linda T. Walker on 10/21/22. (jpa) (Entered: 10/21/2022)
10/24/2022	<u>39</u>	

		Certification of Consent to Substitution of Counsel for USA as to Carl Delano Torjagbo. Radka T. Nations replacing attorney Cynthia Beckwith Smith. (Nations, Radka) (Entered: 10/24/2022)
11/03/2022	<u>40</u>	Minute Entry for proceedings held before Magistrate Judge Regina D Cannon: Ex Parte Telephone Conference as to Carl Delano Torjagbo. Defense counsel provided an update on pretrial motions. (Tape #AT&T) (jpa) (Entered: 11/03/2022)
11/08/2022		Document 41 is sealed. (jpa) (Entered: 11/08/2022)
11/16/2022		Document 42 is sealed. (jpa) (Entered: 11/16/2022)
11/22/2022	<u>43</u>	MOTION for Order Allowing the Government to Maintain Custody of Seized Property by USA as to Carl Delano Torjagbo. (Attachments: # <u>1</u> Text of Proposed Order) (Nations, Radka) (Entered: 11/22/2022)
11/30/2022	<u>44</u>	MOTION to Suppress Statements with Brief In Support by Carl Delano Torjagbo. (Strongwater, Jay) (Entered: 11/30/2022)
11/30/2022	<u>45</u>	ORDER granting <u>43</u> Motion for Order Allowing the Government to Maintain Custody of Seized Property as to Carl Delano Torjagbo (1). Signed by Magistrate Judge Regina D Cannon on 11/30/22. (jpa) (Entered: 11/30/2022)
11/30/2022		Document 46 is sealed. (jpa) (Entered: 11/30/2022)
12/14/2022	<u>47</u>	Notice for Leave of Absence for the following date(s): February 17, 2023 through and including February 27, 2023, by Jay Lester Strongwater. (Attachments: # <u>1</u> Letter to The Honorable Regina D. Cannon)(Strongwater, Jay) (Entered: 12/14/2022)
12/14/2022	<u>48</u>	Notice for Leave of Absence for the following date(s): February 17, 2023 through and including February 27, 2023, by Emily Strongwater. (Attachments: # <u>1</u> Letter to The Honorable Regina D. Cannon)(Strongwater, Emily) (Entered: 12/14/2022)
02/15/2023	<u>49</u>	MOTION for Reconsideration of bond by Carl Delano Torjagbo. (jpa) (Additional attachment(s) added on 2/17/2023: # <u>1</u> Corrected Main Document) (jra). (Entered: 02/16/2023)
03/01/2023	<u>50</u>	MOTION for Review of Magistrate Judge's Detention Order with Brief In Support by Carl Delano Torjagbo. (Strongwater, Jay) (Entered: 03/01/2023)
03/02/2023	<u>51</u>	ORDER as to Carl Delano Torjagbo directing the United States to file a response to the <u>50</u> MOTION for Review of Magistrate Judge's Detention Order within 14 days. Signed by Judge Michael L. Brown on 3/2/23. (jpa) (Entered: 03/02/2023)
03/14/2023	<u>52</u>	RESPONSE in Opposition as to Carl Delano Torjagbo filed by USA re <u>50</u> MOTION for Review of Magistrate Judge's Detention Order (Attachments: # <u>1</u> Exhibit transcript of detention hearing)(Phillips, John) (Entered: 03/14/2023)
04/03/2023	<u>53</u>	MOTION for Psychiatric Exam by USA as to Carl Delano Torjagbo. (Attachments: # <u>1</u> Text of Proposed Order) (Phillips, John) (Entered: 04/03/2023)
04/11/2023		NOTICE OF HEARING as to Carl Delano Torjagbo. Telephone Conference set for 4/25/2023 at 11:30 AM in No Courtroom before Magistrate Judge Regina D Cannon. (pmb) (Entered: 04/11/2023)
05/04/2023	<u>54</u>	Minute Entry for proceedings held before Magistrate Judge Regina D Cannon: Telephone Conference as to Carl Delano Torjagbo held re: Motion for Psychiatric

		Exam (Doc. 53). Written order to follow. (Tape #AT&T) (jpa) (Entered: 05/04/2023)
05/05/2023	<u>55</u>	ORDER GRANTING the <u>53</u> Motion for Psychiatric Exam as to Carl Delano Torjagbo (1). This Court ORDERS that Defendant Torjagbo be committed to the custody of the Attorney General for placement in a suitable facility for a period not to exceed thirty (30) days. IT IS FURTHER ORDERED that upon completion of the examination, a written report of the findings of the facility housing Defendant Torjagbo is to be furnished to the Court, counsel for Defendant, and counsel for the Government. The Court, having found that the ends of justice by taking such action, outweigh the best interest of the public and Defendant in a speedy trial, DIRECT the Clerk to exclude the period of delay from computation under the Speedy Trial Act. Signed by Magistrate Judge Regina D Cannon on 5/5/23. (served electronically) (jpa) (Entered: 05/05/2023)
05/15/2023	<u>56</u>	AMENDED ORDER as to Carl Delano Torjagbo granting <u>53</u> MOTION for Psychiatric Exam. Signed by Magistrate Judge Regina D Cannon on 5/15/23. (jpa) (Entered: 05/15/2023)
05/25/2023	<u>57</u>	Pro-Se MOTION to Withdraw from Psychiatric Examination by Carl Delano Torjagbo. (jkb) (Entered: 05/26/2023)
07/19/2023		NOTICE OF HEARING as to Carl Delano Torjagbo. Status Conference set for 8/15/2023 at 10:45 AM in No Courtroom before Magistrate Judge Regina D Cannon. (pmb) (Entered: 07/19/2023)
08/10/2023		Submission of <u>50</u> MOTION for Review of Magistrate Judge's Detention Order as to Carl Delano Torjagbo to District Judge Michael L. Brown. (jpk) (Entered: 08/10/2023)
08/11/2023		NOTICE OF HEARING (by docket entry only) as to Carl Delano Torjagbo. The Court SETS a hearing on Defendant's <u>50</u> Appeal from Magistrate Judge's Order of Detention for 8/15/2023 at 02:00 PM in ATLA Courtroom 1906 before Judge Michael L. Brown. (jpk) (Entered: 08/11/2023)
08/15/2023	<u>58</u>	Minute Entry for proceedings held before Magistrate Judge Regina D Cannon: Status Conference as to Carl Delano Torjagbo held 8/15/2023. Defense counsel must notify the Court no later than August 29, 2023 whether a competency hearing will be scheduled. (Tape #AT&T) (kng) (Entered: 08/15/2023)
08/15/2023	<u>59</u>	Minute Entry for proceedings held before Judge Michael L. Brown: Motion Hearing as to Carl Delano Torjagbo re <u>49</u> MOTION for Reconsideration, <u>50</u> MOTION for Review of Magistrate Judge's Detention Order. A separate order is forthcoming. (Court Reporter Keisha Crump) (kng) (Entered: 08/15/2023)
08/21/2023	<u>60</u>	Post-Hearing Brief as to Carl Delano Torjagbo filed by USA re <u>59</u> Motion Hearing, (Attachments: # <u>1</u> Exhibit marriage certificate)(Phillips, John) (Entered: 08/21/2023)
08/29/2023	<u>61</u>	MOTION for Interlocutory Sale by USA as to Carl Delano Torjagbo. (Attachments: # <u>1</u> Text of Proposed Order) (Nations, Radka) (Entered: 08/29/2023)
09/11/2023	<u>62</u>	STRUCK Defendant's Rebuttal to <u>50</u> MOTION for Review of Magistrate Judge's Detention Order filed by Carl Delano Torjagbo. (kng) Modified on 9/12/2023 to edit text (jpk). (Entered: 09/12/2023)
09/12/2023		ORDER (by docket entry only) as to Carl Delano Torjagbo: Defendant Carl Torjagbo filed pro se a rebuttal to the United States's post-hearing brief. (Dkt. 62.) Defendant is

		represented by counsel and has not complied with the provisions of Local Criminal Rule 57.1(D)(3). Nor has the Court granted Defendant permission to proceed pro se. Accordingly, the Court STRIKES Defendant's rebuttal (Dkt. 62). Ordered by Judge Michael L. Brown on 9/12/2023. (jpk) (Entered: 09/12/2023)
09/19/2023	<u>63</u>	ORDER DENYING <u>49</u> MOTION for Reconsideration and DENYING <u>50</u> MOTION to appeal order of detention as to Carl Delano Torjagbo (1). Signed by Judge Michael L. Brown on 9/19/2023. (kng) (Entered: 09/19/2023)
09/27/2023	<u>64</u>	ORDER as to Carl Delano Torjagbo re <u>44</u> MOTION to Suppress Statements. Evidentiary Hearing set for 10/18/2023 at 01:00 PM in ATLA Courtroom 1879, 18th Floor, United States Courthouse, 75 Ted Turner Drive, S.W., Atlanta, Georgia. before Magistrate Judge Regina D Cannon. Signed by Magistrate Judge Regina D Cannon on 9/27/2023. (kng) (Entered: 09/28/2023)
10/02/2023	<u>65</u>	Pro Se MOTION to Dismiss Private Counsel and Replace with Court Appointed Counsel by Carl Delano Torjagbo. (kng) (Entered: 10/03/2023)
10/02/2023		Document 66 is sealed. (jpa) (Entered: 10/04/2023)
10/03/2023		NOTICE OF HEARING (by docket entry only) as to Carl Delano Torjagbo: The Court SETS a hearing on Defendant's <u>65</u> Pro Se Motion to Dismiss Private Counsel and Replace With Court Appointed Counsel for 10/17/2023 at 10:30 AM in ATLA Courtroom 1906 before Judge Michael L. Brown. The Court requires counsel for the United States to appear for the hearing. (jpk) (Entered: 10/03/2023)
10/17/2023	<u>67</u>	Minute Entry for proceedings held before Judge Michael L. Brown: Motion Hearing as to Carl Delano Torjagbo re <u>65</u> MOTION to Substitute Attorney and Replace with Court Appointed Counsel. The Court GRANTED the motion. A separate order is forthcoming. (Court Reporter Jana Colter) (kng) (Entered: 10/17/2023)
10/17/2023	<u>68</u>	ORDER GRANTING Defendant's <u>65</u> Motion to Dismiss Private Counsel and Replace with Court Appointed Counsel and TERMINATING attorneys Jay Strongwater and Emily Strongwater as counsel for Carl Delano Torjagbo (1). The Court REFERS this matter to the Magistrate Judge to appoint new counsel. Signed by Judge Michael L. Brown on 10/17/2023. (kng) (Entered: 10/17/2023)
10/17/2023		Submission of <u>68</u> Order as to Carl Delano Torjagbo to Magistrate Judge Regina D Cannon. (kng) (Entered: 10/17/2023)
10/17/2023		Document 69 is sealed. (jpa) (Entered: 10/17/2023)
10/19/2023	<u>70</u>	ORDER APPOINTING FEDERAL PUBLIC DEFENDER Kendal Demetrius Silas for Carl Delano Torjagbo. Signed by Magistrate Judge Regina D Cannon on 10/19/2023. (kng) (Entered: 10/20/2023)
10/19/2023	<u>71</u>	ORDER TO CONTINUE as to Carl Delano Torjagbo. Pretrial Conference set for 11/8/2023 at 10:00 AM in via telephone before Magistrate Judge Regina D Cannon. Pretrial motions shall be due on or before 11/3/2023. Time excluded from 10/19/2023 until 11/8/2023 pursuant to Title 18, United States Code, Section 3161(h)(7)(A) & (B)(i). Signed by Magistrate Judge Regina D Cannon on 10/19/2023. (kng) (Entered: 10/20/2023)
11/03/2023	<u>72</u>	Unopposed MOTION for Extension of Time to File Pretrial Motions and to Continue Pretrial Conference by Carl Delano Torjagbo. (Silas, Kendal). Added MOTION to Continue on 11/7/2023 (kng). (Entered: 11/03/2023)

11/07/2023	<u>73</u>	ORDER GRANTING <u>72</u> Unopposed Motion for Extension of Time to File Pretrial Motion and Continue Pretrial Conference as to Carl Delano Torjagbo (1). Defendant Torjagbo shall have until 12/8/2023, to file pretrial motions. Pretrial Conference set for 12/12/2023 at 11:00 AM via telephone before Magistrate Judge Regina D Cannon. Time excluded from 11/8/2023 until 12/12/2023, pursuant to Title 18, United States Code, Section 3161(h)(7)(A) & (B)(i). Signed by Magistrate Judge Regina D Cannon on 11/7/2023. (kng) (Entered: 11/07/2023)
11/29/2023	<u>74</u>	TRANSCRIPT of Proceedings as to Carl Delano Torjagbo held on 8-15-2023, before Judge Michael L. Brown. Court Reporter/Transcriber Keisha M. Crump, RCR, RMR, RPR. A full directory of court reporters and their contact information can be found at www.gand.uscourts.gov/directory-court-reporters . Tape Number: 1. Redaction Request due 12/20/2023. Redacted Transcript Deadline set for 1/2/2024. Release of Transcript Restriction set for 2/27/2024. (Attachments: # <u>1</u> Notice of Filing Transcript) (kmc) (Entered: 11/29/2023)
12/08/2023	<u>75</u>	Unopposed MOTION for Extension of Time to File Pretrial Motions and to Continue Pretrial Conference by Carl Delano Torjagbo. (Silas, Kendal). Added MOTION to Continue on 12/11/2023 (kng). (Entered: 12/08/2023)
12/11/2023		Notification of Docket Correction re <u>75</u> Unopposed MOTION for Extension of Time to File Pretrial Motions and to Continue Pretrial Conference. Modified to add MOTION to Continue. (kng) (Entered: 12/11/2023)
12/11/2023	<u>76</u>	ORDER GRANTING <u>75</u> Motion for Extension of Time to File Pretrial Motions and Continue Pretrial Conference. Defendant Torjagbo shall have until 1/11/2024 to file pretrial motions. Pretrial Conference set for 1/16/2024 at 10:45 AM via telephone before Magistrate Judge Regina D Cannon. Time excluded from 12/12/2023 until 1/16/2024, pursuant to Title 18, United States Code, Section 3161(h)(7)(A) & (B)(i). Signed by Magistrate Judge Regina D Cannon on 12/11/2023. (kng) (Entered: 12/11/2023)
01/11/2024	<u>77</u>	Unopposed MOTION for Extension of Time to File Pretrial Motions and to Continue Pretrial Conference by Carl Delano Torjagbo. (Silas, Kendal). Added MOTION to Continue on 1/12/2024 (kng). (Entered: 01/11/2024)
01/12/2024	<u>78</u>	ORDER GRANTING <u>77</u> Motion for Extension of Time to File Pretrial Motions and to Continue Pretrial Conference as to Carl Delano Torjagbo. Defendant Torjagbo shall have until 2/12/2024, to file pretrial motions. Pretrial Conference set for 2/15/2024 at 10:30 AM via telephone before Magistrate Judge Regina D Cannon. Time excluded from 1/16/2024 until 2/15/2024, pursuant to 18 U.S.C. § 3161(h)(7)(A) & (B)(i). Signed by Magistrate Judge Regina D Cannon on 1/12/2024. (kng) (Entered: 01/12/2024)
01/30/2024	<u>79</u>	Request for Leave of Absence for the following date(s): February 20, 2024; March 25-29, 2024; and April 18-22, 2024, by Kendal Demetrius Silas. (Silas, Kendal) (Entered: 01/30/2024)
02/12/2024	<u>80</u>	MOTION for Production of Brady Materials by Carl Delano Torjagbo. (Silas, Kendal) (Entered: 02/12/2024)
02/14/2024	<u>81</u>	MOTION to Strike <i>Surplusage</i> by Carl Delano Torjagbo. (Silas, Kendal) (Entered: 02/14/2024)
02/15/2024	<u>82</u>	

		Minute Entry for proceedings held before Magistrate Judge Regina D Cannon: Pretrial Conference as to Carl Delano Torjagbo. The Government's response to Defendant Torjagbo's Motion for Production of Brady Materials, (Doc. 80), and Motion to Strike, (Doc. 81), shall be due no later than 4/1/2024. Defendant's reply shall be due no later than 4/15/2024. (Tape #AT&T) (kng) (Entered: 02/15/2024)
03/26/2024	<u>83</u>	RESPONSE in Opposition as to Carl Delano Torjagbo filed by USA re <u>81</u> MOTION to Strike <i>Surplusage</i> (Attachments: # <u>1</u> Exhibit Torjagbo's name-change petition, # <u>2</u> Exhibit ORDER granting Torjagbo's name-change petition)(Phillips, John) (Entered: 03/26/2024)
03/27/2024	<u>84</u>	RESPONSE in Opposition as to Carl Delano Torjagbo filed by USA re <u>80</u> MOTION for Production of Brady Materials (Phillips, John) (Entered: 03/27/2024)
04/04/2024	<u>85</u>	Minute Entry for proceedings held before Magistrate Judge Regina D Cannon on 04/04/2024: Telephone Conference held as to Carl Delano Torjagbo. The briefing schedule, (Doc. 82), is suspended. Defendant Torjagbo's perfected motion to suppress shall be due no later than May 6, 2024. An Evidentiary Hearing is set for June 5, 2024 at 10:00 a.m. in Courtroom 1879. (Tape #AT&T) (tht) (Entered: 04/09/2024)
04/16/2024	<u>86</u>	Certification of Consent to Substitution of Counsel for USA as to Carl Delano Torjagbo. Nicholas Louis Evert replacing attorney Radka T. Nations. (Evert, Nicholas) (Entered: 04/16/2024)
05/06/2024	<u>87</u>	Unopposed MOTION for Extension of Time to File Perfected Motion to Suppress Statements by Carl Delano Torjagbo. (Silas, Kendal) (Entered: 05/06/2024)
05/07/2024		ORDER (by docket entry only) granting <u>87</u> Motion for Extension of Time as to Carl Delano Torjagbo. Time excluded from 05/06/2024 until 05/09/2024. Ordered by Magistrate Judge Regina D Cannon on 5/7/2024. (pmb) (Entered: 05/07/2024)
05/10/2024	<u>88</u>	Amended MOTION to Suppress Statements by Carl Delano Torjagbo. (Silas, Kendal) (Entered: 05/10/2024)
06/05/2024	<u>89</u>	Minute Entry for proceedings held before Magistrate Judge Regina D Cannon on 06/05/2024: Evidentiary Hearing held on Defendant Carl Delano Torjagbo's motions to suppress statements, (Docs. <u>44</u> and <u>88</u>). The Motion for Production of Brady Materials, Doc <u>80</u> , is DENIED. The Motion to Strike, Doc. <u>81</u> , is TAKEN UNDER ADVISEMENT. Special Agent Marissa Pressley, sworn and testified. Government's Exhibits 1, 2, 3, admitted. Defendant's Exhibit 1, admitted. The record is closed. The Court set the following briefing schedule: Transcript – July 5, 2024; Defendant's Brief – August 5, 2024; Government's Response – September 4, 2024; Defendant's Reply – September 18, 2024. Exhibits retained to be forwarded to the Clerks Office. (Court Reporter Keisha Crump) (tht) (Entered: 06/07/2024)
06/12/2024	<u>90</u>	Exhibits Audio/Video (Government's Exhibit: 2) admitted and retained at the <u>89</u> Order on Motion for Production of Brady Materials, Order on Motion to Strike, Evidentiary Hearing, as to Carl Delano Torjagbo have been received from Courtroom Deputy and placed in the custody of the Records Clerks. (Attachments: # <u>1</u> Gov Ex. 2)(sct) (Entered: 06/18/2024)
06/12/2024	<u>91</u>	Exhibits Audio/Video (Defendant's Exhibit: 1) admitted and retained at the <u>89</u> Order on Motion for Production of Brady Materials, Order on Motion to Strike, Evidentiary Hearing, as to Carl Delano Torjagbo have been received from Courtroom Deputy and placed in the custody of the Records Clerks. (Attachments: # <u>1</u> Deft Ex. 1)(sct)

		(Entered: 06/18/2024)
06/12/2024	<u>92</u>	EXHIBITS (Government's Exhibits: 1 and 3) admitted and retained at the <u>89</u> Order on Motion for Production of Brady Materials, Order on Motion to Strike, Evidentiary Hearing, as to Carl Delano Torjagbo have been received from Courtroom Deputy and placed in the custody of the Records Clerks. (Attachments: # <u>1</u> Gov Ex. 1, # <u>2</u> Gov Ex. 3)(sct) (Entered: 06/18/2024)
06/18/2024	<u>93</u>	NOTICE TO GOVERNMENT'S COUNSEL OF RECORD regarding RECLAMATION AND DISPOSITION OF UNCLAIMED Documentary EXHIBITS from the evidentiary hearing held on June 5, 2024 pursuant to Local Rule 79.1D. Re: <u>92</u> Exhibits, (sct) (Entered: 06/18/2024)
07/05/2024	<u>94</u>	TRANSCRIPT of Proceedings as to Carl Delano Torjagbo held on 6/5/2024, before Judge Regina D. Cannon. Court Reporter/Transcriber Keisha M. Crump RCR, RMR. A full directory of court reporters and their contact information can be found at www.gand.uscourts.gov/court-reporter-directory . Tape Number: 1. Redaction Request due 7/26/2024. Redacted Transcript Deadline set for 8/5/2024. Release of Transcript Restriction set for 10/3/2024. (Attachments: # <u>1</u> Notice of Filing Transcript) (kmc) (Entered: 07/05/2024)
07/09/2024	<u>95</u>	Supplemental Brief re: <u>61</u> MOTION for Interlocutory Sale as to Carl Delano Torjagbo filed by USA (Evert, Nicholas) (Entered: 07/09/2024)
07/09/2024	<u>96</u>	NOTICE OF FILING Bill of Particulars Striking Property from the Forfeiture Provision as to Carl Delano Torjagbo filed by USA (Evert, Nicholas) (Entered: 07/09/2024)
07/16/2024		Documents 97–102 are sealed. (jpa) (Entered: 07/17/2024)
07/17/2024	<u>103</u>	RESPONSE as to Carl Delano Torjagbo filed by Carl Delano Torjagbo re: <u>61</u> MOTION for Interlocutory Sale <i>and Supplemental Brief in Support of Motion</i> (Silas, Kendal) (Entered: 07/17/2024)
07/31/2024	<u>104</u>	REPLY BRIEF as to Carl Delano Torjagbo filed by USA re <u>61</u> MOTION for Interlocutory Sale (Evert, Nicholas) (Entered: 07/31/2024)
08/02/2024		Submission of <u>61</u> MOTION for Interlocutory Sale as to Carl Delano Torjagbo to Magistrate Judge Regina D Cannon. (pdt) (Entered: 08/02/2024)
08/05/2024		Submission of <u>61</u> MOTION for Interlocutory Sale as to Carl Delano Torjagbo, to District Judge Michael L. Brown. (pmb) (Entered: 08/05/2024)
08/05/2024	<u>105</u>	Unopposed MOTION for Extension of Time to File Post–Hearing Brief by Carl Delano Torjagbo. (Silas, Kendal) (Entered: 08/05/2024)
08/06/2024	<u>106</u>	ORDER granting <u>105</u> Motion for Extension of Time as to Carl Delano Torjagbo (1). Defendant Torjagbo shall file his brief no later than August 12, 2024. The Government shall have until September 11, 2024, to file its response. Defendants reply shall be due no later than September 25, 2024. Signed by Magistrate Judge Regina D Cannon on this 6th day of August, 2024. (pdt) (Entered: 08/06/2024)
08/07/2024		ORDER (by docket entry only): The Court DEFERS the <u>61</u> Motion for Interlocutory Sale to the District Judge. Entered by Magistrate Judge Regina D Cannon on 8/7/2024. (pmb) (Entered: 08/07/2024)
08/12/2024	<u>107</u>	

		Second MOTION for Extension of Time to File Post-Hearing Brief by Carl Delano Torjagbo. (Silas, Kendal) (Entered: 08/12/2024)
08/13/2024		ORDER (by docket entry only) granting <u>107</u> Second Motion for Extension of Time to File Post-Hearing Brief as to Carl Delano Torjagbo (1). Defendant Torjagbo shall file his post-hearing brief no later than August 13, 2024, and the briefing schedule shall be adjusted accordingly. Ordered by Magistrate Judge Regina D Cannon on 8/13/2024. (pmb) (Entered: 08/13/2024)
08/13/2024	<u>108</u>	Post-Hearing Brief as to Carl Delano Torjagbo filed by Carl Delano Torjagbo re <u>44</u> MOTION to Suppress Statements , <u>88</u> Amended MOTION to Suppress Statements (Silas, Kendal) (Entered: 08/13/2024)
09/03/2024	<u>110</u>	SUPERSEDING INDICTMENT with Forfeiture Provision as to Carl Delano Torjagbo (1) count(s) 1s, 2s, 3s-5s, 6s-8s, 9s-10s. (pdt) (Entered: 09/06/2024)
09/05/2024	<u>109</u>	RESPONSE in Opposition as to Carl Delano Torjagbo filed by USA re <u>88</u> Amended MOTION to Suppress Statements (Phillips, John) (Entered: 09/05/2024)
09/05/2024	<u>111</u>	Summons Issued as to Carl Delano Torjagbo. Arraignment set for 9/12/2024 at 11:00 AM in ATLA Courtroom 2022 before Magistrate Judge J. Elizabeth McBath. (pdt) (Entered: 09/06/2024)
09/05/2024	<u>112</u>	Request for Arraignment as to Carl Delano Torjagbo. (pdt) (Entered: 09/06/2024)
09/09/2024		NOTICE OF HEARING as to Carl Delano Torjagbo. Arraignment set for 9/12/2024 at 11:00 AM in ATLA Courtroom 2022 before Magistrate Judge Russell G. Vineyard. (Hearing inadvertently set before Judge McBath) (aez) (Entered: 09/09/2024)
09/12/2024	<u>113</u>	Minute Entry for proceedings held before Magistrate Judge Russell G. Vineyard: ARRAIGNMENT held as to Carl Delano Torjagbo (1) Count 1s,2s,3s-5s,6s-8s,9s-10s. Copy of Superseding Indictment given and read to the defendant. Defendant enters PLEA OF NOT GUILTY. (Attachments: # <u>1</u> Plea (With Counsel)) (Tape #FTR) (pdt) (Entered: 09/13/2024)
09/25/2024		ORDER (by docket entry only) as to Carl Delano Torjagbo: In its Motion for Interlocutory Sale of Real Property (Dkt. 61), the United States contends the "Subject Properties" are at risk of deterioration or decay and are accruing unpaid taxes, thus permitting interlocutory sale. Defendant Carl Torjagbo states that he "does not accede to the Government's assertion that the condition of the 5114 Greythorne Lane property is rapidly deteriorating or that the property is at risk of deterioration or decay." (Dkt. 103 at 1.) The United States responded but presented no evidence to support its allegations in this regard. The Court SETS a hearing for 10/7/2024 at 11:15 AM in ATLA Courtroom 1906 before Judge Michael L. Brown so the United States may do so. Ordered by Judge Michael L. Brown on 9/25/2024. (jpk) (Entered: 09/25/2024)
09/25/2024	<u>114</u>	MOTION for Extension of Time to File Response/Reply as to <u>44</u> MOTION to Suppress Statements , <u>88</u> Amended MOTION to Suppress Statements by Carl Delano Torjagbo. (Silas, Kendal) (Entered: 09/25/2024)
09/26/2024		ORDER (by docket entry only) granting <u>114</u> Motion for Extension of Time to File Response/Reply as to Carl Delano Torjagbo (1). Defendant shall file his post-hearing reply brief no later than October 3, 2024. Approved by Magistrate Judge Regina D Cannon on 09/26/2024. (pmb) (Entered: 09/26/2024)
09/26/2024	<u>115</u>	

		MOTION to Sever Counts Carl Delano Torjagbo (1) Count 9s–10s by Carl Delano Torjagbo. (Silas, Kendal) (Entered: 09/26/2024)
09/26/2024	<u>116</u>	MOTION for Extension of Time to File Additional Pretrial Motions by Carl Delano Torjagbo. (Silas, Kendal) (Entered: 09/26/2024)
09/27/2024	<u>117</u>	ORDER granting <u>116</u> Motion for Extension of Time as to Carl Delano Torjagbo (1). Defendant Torjagbo shall have until October 28, 2024, to file pretrial motions. The pretrial conference is hereby rescheduled for Thursday, October 31, 2024 at 11:15 a.m before Magistrate Judge Regina D Cannon. IT IS HEREBY ORDERED that the period between the date of the motion, September 26, 2024, and the date of the pretrial conference, October 31, 2024, shall be excluded from Speedy Trial Act. Signed by Magistrate Judge Regina D Cannon on this 27th day of September, 2024. (pdt) (Entered: 09/30/2024)
10/02/2024	<u>118</u>	Unopposed MOTION to Continue Evidentiary Hearing by Carl Delano Torjagbo. (Silas, Kendal) (Entered: 10/02/2024)
10/02/2024		ORDER (by docket entry only) as to Carl Delano Torjagbo: For good cause shown, the Court GRANTS Defendant's <u>118</u> Motion to Continue Evidentiary Hearing. The Court continues the hearing on the United States's <u>61</u> Motion for Interlocutory Sale of Real Property to 11/6/2024 at 10:00 AM in ATLA Courtroom 1906 before Judge Michael L. Brown. Ordered by Judge Michael L. Brown on 10/2/2024. (jpk) (Entered: 10/02/2024)
10/02/2024		NOTICE RESCHEDULING HEARING (by docket entry only) as to Carl Delano Torjagbo. Per the request of the parties, the Court reschedules the Evidentiary Hearing for 11/12/2024 at 10:00 AM in ATLA Courtroom 1906 before Judge Michael L. Brown. (jpk) (Entered: 10/02/2024)
10/03/2024	<u>119</u>	MOTION for Extension of Time to File Response/Reply as to <u>109</u> Response in Opposition by Carl Delano Torjagbo. (Silas, Kendal) (Entered: 10/03/2024)
10/07/2024		ORDER (by docket entry only) granting <u>119</u> Motion for Extension of Time to File Response/Reply as to Carl Delano Torjagbo (1). Defendant shall file his post-hearing reply brief no later than October 10, 2024. Approved by Magistrate Judge Regina D Cannon on 10/7/2024. (pmb) (Entered: 10/07/2024)
10/10/2024	<u>120</u>	MOTION for Extension of Time to File Response/Reply as to <u>109</u> Response in Opposition by Carl Delano Torjagbo. (Silas, Kendal) (Entered: 10/10/2024)
10/16/2024		ORDER (by docket entry only) granting <u>120</u> Motion for Extension of Time to File Response/Reply as to Carl Delano Torjagbo (1). Approved by Magistrate Judge Regina D Cannon on 10/15/2024. (pmb) (Entered: 10/16/2024)
10/17/2024	<u>121</u>	MOTION for Extension of Time to File Post-Hearing Reply Brief by Carl Delano Torjagbo. (Silas, Kendal) (Entered: 10/17/2024)
10/18/2024		ORDER (by docket entry only) granting <u>121</u> Motion for Extension of Time as to Carl Delano Torjagbo (1). Defendant shall file his post-hearing reply brief no later than October 24, 2024. Approved by Magistrate Judge Regina D Cannon on 10/18/2024. (pmb) (Entered: 10/18/2024)
10/21/2024		ORDER (by docket entry only) as to Carl Delano Torjagbo: The parties have requested a continuance of the evidentiary hearing on November 6, which the Court GRANTS. Accordingly, the Court continues the hearing on the United States's <u>61</u>

		Motion for Interlocutory Sale of Real Property to 12/9/2024 at 10:00 AM in ATLA Courtroom 1906 before Judge Michael L. Brown. The Court will grant no further requests to continue the hearing. Ordered by Judge Michael L. Brown on 10/21/2024. (jpk) (Entered: 10/21/2024)
10/24/2024	<u>122</u>	MOTION for Extension of Time to File Post-Hearing Reply Brief by Carl Delano Torjagbo. (Silas, Kendal) (Entered: 10/24/2024)
10/25/2024		ORDER (by docket entry only) granting <u>122</u> Motion for Extension of Time as to Carl Delano Torjagbo (1). Approved by Magistrate Judge Regina D Cannon on 10/25/24. (pmb) (Entered: 10/25/2024)
10/25/2024	<u>123</u>	REPLY BRIEF as to Carl Delano Torjagbo filed by Carl Delano Torjagbo re <u>44</u> MOTION to Suppress Statements , <u>88</u> Amended MOTION to Suppress Statements (Silas, Kendal) (Entered: 10/25/2024)
10/28/2024	<u>124</u>	Unopposed MOTION for Extension of Time to File Pretrial Motions and Continue Pretrial Conference by Carl Delano Torjagbo. (Silas, Kendal) (Entered: 10/28/2024)
10/30/2024	<u>125</u>	ORDER granting <u>124</u> Motion for Extension of Time as to Carl Delano Torjagbo (1). Defendant Torjagbo shall have until November 14, 2024, to file pretrial motions. The pretrial conference is hereby rescheduled for Tuesday, November 19, 2024 at 1:00 p.m. The delay between the original and the rescheduled pretrial conference shall be excluded from Speedy Trial Act calculations Signed by Magistrate Judge Regina D Cannon on this 30th day of October, 2024. (pdt) (Entered: 10/31/2024)
11/14/2024	<u>126</u>	Unopposed MOTION for Extension of Time to File Additional Pretrial Motions and to Continue Pretrial Conference by Carl Delano Torjagbo. (Silas, Kendal) (Entered: 11/14/2024)
11/15/2024	<u>127</u>	ORDER granting <u>126</u> Motion for Extension of Time. The Defendant shall have until December 6, 2024, to file any necessary pretrial motions. Pretrial Conference set for 12/10/2024 at 10:00 AM in No Courtroom before Magistrate Judge Regina D Cannon. The clerk is DIRECTED to exclude time from computation under the Speedy Trial Act pursuant to Title 18, United States Code, Section 3161(h)(7)(A) & (B) (i).The delay between the original and the rescheduled pretrial conference shall be excluded from Speedy Trial Act calculations as to Carl Delano Torjagbo. Signed by Magistrate Judge Regina D Cannon on 11/15/2024. (bmr) (Entered: 11/18/2024)
11/26/2024	<u>128</u>	NON-FINAL REPORT AND RECOMMENDATION as to Carl Delano Torjagbo. The Court RECOMMENDS that Mr. Torjagbo's Preliminary Motion and Amended Motion to Suppress Statements <u>44</u> and <u>88</u> and his Motion to Strike Surplusage <u>81</u> be DENIED. Signed by Magistrate Judge Regina D Cannon on this 26th day of November, 2024. (pdt) (Entered: 11/27/2024)
11/26/2024	<u>129</u>	ORDER for Service of <u>128</u> Report and Recommendation by Magistrate Judge Regina D Cannon as to Carl Delano Torjagbo. Each party may file written objections to the Report & Recommendation within 14 days of service. If no objections are filed, the Report & Recommendation may be adopted as the opinion and order of the District Court. Signed by Magistrate Judge Regina D Cannon on this 26th day of November, 2024. (pdt) (Entered: 11/27/2024)
12/06/2024	<u>130</u>	MOTION for Bill of Particulars by Carl Delano Torjagbo. (Silas, Kendal) (Entered: 12/06/2024)
12/09/2024	<u>131</u>	

		Minute Entry for proceedings held before Judge Michael L. Brown: Motion Hearing as to (1) Carl Delano Torjagbo. Hearing held on the United States's <u>61</u> Motion for Interlocutory Sale of Real Property. The United States called the following witnesses: Janet Franchi, Adriano Ghisi, and Scott Caruana. The following exhibits were admitted: Government exhibits 1, 2, 3, 7, 4, 5, and 6; Defense exhibits 1 and 2. The parties shall file supplemental briefs, no more than five (5) pages in length, within fourteen days of receipt of the transcript. Exhibits retained to be forwarded to the Clerks Office. (Court Reporter Jana Colter) (pdt) (Entered: 12/09/2024)
12/11/2024	<u>132</u>	OBJECTIONS TO <u>128</u> REPORT AND RECOMMENDATION as to Carl Delano Torjagbo filed by Carl Delano Torjagbo (Silas, Kendal) (Entered: 12/11/2024)
12/11/2024	<u>133</u>	Minute Entry for proceedings held before Magistrate Judge Regina D Cannon: Pretrial Conference held as to Carl Delano Torjagbo. Order to follow. (Tape #Teams) (pdt) (Entered: 12/13/2024)
12/12/2024	<u>134</u>	ORDER. The Motion for Bill of Particulars <u>130</u> is DENIED AS MOOT. The Motion to Sever Counts <u>115</u> is DEFERRED to District Judge Brown. There are no other pending matters before the undersigned to prevent the scheduling of this case for a change of plea hearing or trial. IT IS THEREFORE ORDERED and ADJUDGED that this action be, and the same is hereby, CERTIFIED READY FOR TRIAL. Signed by Magistrate Judge Regina D Cannon on this 12th day of December, 2024. (pdt) (Entered: 12/13/2024)
12/12/2024		ORDER CERTIFYING CASE READY FOR TRIAL as to Carl Delano Torjagbo. Signed by Magistrate Judge Regina D Cannon on 12/12/2024. (pdt) (Entered: 12/16/2024)
12/12/2024	<u>139</u>	GOVERNMENT'S EXHIBITS admitted and retained at the <u>131</u> Motion Hearing as to Carl Delano Torjagbo have been received from Courtroom Deputy and placed in the custody of the Records Clerks. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7) (pdt) (Entered: 12/27/2024)
12/12/2024	<u>140</u>	DEFENDANT'S EXHIBITS admitted and retained at the <u>131</u> Motion Hearing as to Carl Delano Torjagbo have been received from Courtroom Deputy and placed in the custody of the Records Clerks. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2) (pdt) (Entered: 12/27/2024)
12/13/2024		Submission of <u>134</u> Order as to Carl Delano Torjagbo to District Judge Michael L. Brown. (pdt) (Entered: 12/13/2024)
12/13/2024		Submission of <u>128</u> REPORT AND RECOMMENDATION, <u>44</u> MOTION to Suppress Statements, <u>57</u> MOTION to withdraw from Psychiatric Examination, <u>81</u> MOTION to Strike <i>Surplusage</i> , <u>88</u> Amended MOTION to Suppress Statements, and <u>115</u> MOTION to Sever Counts Carl Delano Torjagbo (1) Count 9s-10s as to Carl Delano Torjagbo to District Judge Michael L. Brown. (jpk) (Entered: 12/13/2024)
12/16/2024		NOTICE OF TELEPHONE PROCEEDING (by docket entry only) as to Carl Delano Torjagbo: The Court SETS a Telephone Conference for 12/16/2024 at 11:00 AM via Zoom before Judge Michael L. Brown. Connection Instructions: Join ZoomGov Meeting https://ganduscourts.zoomgov.com/j/1616989908 . Meeting ID: 161 698 9908. Passcode: 975550. Telephone Number: 646-828-7666. The procedure for filing documentary exhibits admitted during the proceeding is available here . <i>Photographing, recording, or broadcasting of any judicial proceedings, including</i>

		<i>proceedings held by video teleconferencing or telephone conferencing, is strictly and absolutely prohibited. (jpk) (Entered: 12/16/2024)</i>
12/16/2024	<u>135</u>	Minute Entry for proceedings held before Judge Michael L. Brown: Telephone Conference held as to Carl Delano Torjagbo. Discussion had regarding potential trial dates. (Court Reporter Jana Colter) (pdt) (Entered: 12/16/2024)
12/16/2024	<u>137</u>	Letter from Carl Delano Torjagbo regarding hearing held on 12/9/2024 and request to file a pro se brief as to Carl Delano Torjagbo. (jpk) (Entered: 12/18/2024)
12/17/2024	<u>136</u>	Certification of Consent to Substitution of Counsel for USA as to Carl Delano Torjagbo. Kelly Kathleen Connors replacing attorney John Russell Phillips. (Connors, Kelly) (Entered: 12/17/2024)
12/17/2024	<u>138</u>	ORDER SETTING TRIAL as to Carl Delano Torjagbo. The Court sets a jury trial in this matter for April 28, 2025, at 9:00 a.m., in Courtroom 1906. A pretrial is set for March 18, 2025, at 10:00 a.m., in Courtroom 1906. Counsel shall comply with the Local Rules of this Court regarding exhibits. Any plea of guilty must be entered no later than February 25, 2025. Failure to do so will be considered by the Court in assessing Defendant's acceptance, or lack of acceptance, pursuant to Section 3E1.1 of the United States Sentencing Guidelines. Signed by Judge Michael L. Brown on this 17th day of December, 2024. (pdt) (Entered: 12/18/2024)
12/18/2024		ORDER (by docket entry only) as to Carl Delano Torjagbo: Defendant Carl Torjagbo submitted a letter regarding a hearing the Court held on December 9, 2024 and requests permission to file a pro se brief. (Dkt. 137.) Defendant is represented by counsel and has not complied with the provisions of Local Criminal Rule 57.1(D)(3). Nor has the Court granted Defendant permission to proceed pro se. Accordingly, the Court DENIES Defendant's request to file a pro se brief. To the extent Defendant makes any further requests in his letter, the Court DENIES the same. Ordered by Judge Michael L. Brown on 12/18/2024. (jpk) (Entered: 12/18/2024)
12/19/2024		Document 143 is sealed. (jpa) (Entered: 12/30/2024)
12/26/2024	<u>146</u>	STRUCK MOTION to Reconsider re <u>63</u> Order on Motion for Reconsideration and Motion for Review of Magistrate Judge's Detention Order by Carl Delano Torjagbo. (pdt) Modified on 12/30/2024 (jpk). (Additional attachment(s) added on 1/3/2025: # <u>1</u> Rescanned document) (bgt). (Entered: 12/30/2024)
12/27/2024	<u>141</u>	NOTICE TO COUNSEL OF RECORD regarding RECLAMATION AND DISPOSITION OF UNCLAIMED Documentary EXHIBITS pursuant to Local Rule 79.1D. Re: <u>139</u> Government's Exhibits. (pdt) (Entered: 12/27/2024)
12/27/2024	<u>142</u>	NOTICE TO COUNSEL OF RECORD regarding RECLAMATION AND DISPOSITION OF UNCLAIMED Documentary EXHIBITS pursuant to Local Rule 79.1D. Re: <u>140</u> Defendant's Exhibits. (pdt) (Entered: 12/27/2024)
12/27/2024		Document 144 is sealed. (jpa) (Entered: 12/30/2024)
12/30/2024	<u>145</u>	COURT EXHIBIT: Transcript of the <u>90</u> and <u>91</u> Audio/Video Exhibits (FBI Interview of Carl Torjagbo taken on 5/12/2024) as to Carl Delano Torjagbo (jpk) (Entered: 12/30/2024)
12/30/2024		ORDER (by docket entry only) as to Carl Delano Torjagbo: The Court ORDERS the parties, within three (3) days from the date of this Order, to notify the Court whether they object to the accuracy of the Court's transcript of Defendant's interview with law

		enforcement. (Dkt. 145.) Ordered by Judge Michael L. Brown on 12/30/2024. (jpk) (Entered: 12/30/2024)
12/30/2024		ORDER (by docket entry only) as to Carl Delano Torjagbo: The Court STRIKES Defendant's <u>146</u> Pro se motion to reconsider order of detention for the reasons stated in its docket order dated 12/18/2024. Ordered by Judge Michael L. Brown on 12/30/2024. (jpk) (Entered: 12/30/2024)
01/02/2025	<u>147</u>	MOTION for Reconsideration re <u>63</u> Order on Motion for Reconsideration, Order on Motion for Review of Magistrate Judges Detention Order by Carl Delano Torjagbo. (Silas, Kendal) (Entered: 01/02/2025)
01/07/2025	<u>148</u>	NOTICE OF ATTORNEY APPEARANCE: Vidhi S. Joshi appearing on behalf of Carl Delano Torjagbo as <i>Co-Counsel</i> (Joshi, Vidhi) (Entered: 01/07/2025)
01/07/2025	<u>149</u>	RESPONSE as to Carl Delano Torjagbo filed by USA re: Order,, Set Submission Deadline, <i>Regarding Accuracy of Transcript</i> (Connors, Kelly) (Entered: 01/07/2025)
01/07/2025	<u>150</u>	NOTICE OF FILING Objections to Transcript of Recorded Interview as to Carl Delano Torjagbo (Silas, Kendal) (Entered: 01/07/2025)
01/08/2025	<u>151</u>	NOTICE OF FILING Amended Objections to Transcript of Recorded Interview as to Carl Delano Torjagbo (Silas, Kendal) (Entered: 01/08/2025)
01/08/2025	<u>152</u>	ORDER denying <u>147</u> Motion for Reconsideration as to Carl Delano Torjagbo (1). Signed by Judge Michael L. Brown on 1/8/2025. (jpk) (Entered: 01/08/2025)
01/09/2025		Document 153 is sealed. (jpa) (Entered: 01/10/2025)
01/10/2025		Document 154 is sealed. (jpa) (Entered: 01/10/2025)
01/13/2025	<u>155</u>	ORDER as to Carl Delano Torjagbo (1): The Court OVERRULES Defendant's <u>132</u> Objections and ADOPTS the Magistrate Judge's <u>128</u> R&R. The Court DENIES Defendant's <u>44</u> Motion and <u>88</u> Amended Motion to Suppress, <u>81</u> Motion to Strike Surplusage, and <u>115</u> Motion for Severance of Counts. Signed by Judge Michael L. Brown on 1/13/2025. (jpk) (Entered: 01/13/2025)
01/17/2025	<u>156</u>	Request for Leave of Absence for the following date(s): April 2, 2025 through and including April 4, 2025; June 2, 2025 through and including June 6, 2025, by Vidhi S. Joshi. (Joshi, Vidhi) (Entered: 01/17/2025)
01/21/2025		Documents 157–158 are sealed. (rsg) (Entered: 01/22/2025)
01/23/2025	<u>159</u>	Bill of Particulars as to Carl Delano Torjagbo filed by USA (Evert, Nicholas) Modified on 1/27/2025 edit docket text (pdt). (Entered: 01/23/2025)
01/27/2025	<u>162</u>	Pro Se MOTION to Dismiss and Replace Court Appointed Counsel by Carl Delano Torjagbo. (jbu) (Entered: 01/30/2025)
01/28/2025	<u>160</u>	MOTION in Limine to Preclude Certain Evidence and Argument by USA as to Carl Delano Torjagbo. (Connors, Kelly) (Entered: 01/28/2025)
01/28/2025	<u>161</u>	MOTION in Limine for Trial by Carl Delano Torjagbo. (Silas, Kendal) (Entered: 01/28/2025)
01/31/2025		NOTICE OF HEARING (by docket entry only) as to Carl Delano Torjagbo: The Court SETS a hearing on Defendant's <u>162</u> Pro Se Motion to Dismiss and Replace Court Appointed Counsel for 2/12/2025 at 02:00 PM in ATLA Courtroom 1906

		before Judge Michael L. Brown. (jpk) (Entered: 01/31/2025)
02/04/2025	<u>163</u>	Amended MOTION in Limine for Trial by Carl Delano Torjagbo. (Silas, Kendal) (Entered: 02/04/2025)
02/06/2025	<u>164</u>	Unopposed MOTION for Extension of Time to File Responses to Motions in Limine by Carl Delano Torjagbo. (Silas, Kendal) (Entered: 02/06/2025)
02/11/2025		ORDER (by docket entry only) denying the <u>164</u> Unopposed Motion for Extension of Time to File Responses to Motions in Limine as to Carl Delano Torjagbo. Ordered by Judge Michael L. Brown on 2/11/2025. (jpk) (Entered: 02/11/2025)
02/11/2025	<u>165</u>	RESPONSE as to Carl Delano Torjagbo filed by USA re: <u>163</u> Amended MOTION in Limine for Trial (Connors, Kelly) (Entered: 02/11/2025)
02/11/2025	<u>166</u>	RESPONSE as to Carl Delano Torjagbo filed by Carl Delano Torjagbo re: <u>160</u> MOTION in Limine to Preclude Certain Evidence and Argument (Silas, Kendal) (Entered: 02/11/2025)
02/12/2025	<u>167</u>	TRANSCRIPT of Proceedings (Motion Hearing) as to Carl Delano Torjagbo held on 12/09/2024, before Judge Michael L. Brown. Court Reporter/Transcriber Jana B. Colter, FAPR, RMR. CRR, CRC. A full directory of court reporters and their contact information can be found at www.gand.uscourts.gov/court-reporter-directory . Redaction Request due 3/5/2025. Redacted Transcript Deadline set for 3/17/2025. Release of Transcript Restriction set for 5/13/2025. (Attachments: # <u>1</u> Notice of Filing Transcript) (jbc) (Entered: 02/12/2025)
02/12/2025	<u>168</u>	Minute Entry for proceedings held before Judge Michael L. Brown: Motion Hearing held as to Carl Delano Torjagbo. Hearing held on Defendants' <u>162</u> Pro se Motion to Dismiss and Replace Court Appointed Counsel. The Court GRANTED the motion. A separate order is forthcoming. (Court Reporter Jana Colter) (jpk) (Entered: 02/12/2025)
02/12/2025	<u>169</u>	ORDER granting the <u>162</u> Motion to Dismiss and Replace Court Appointed Counsel as to Carl Delano Torjagbo (1). The Court REFERS this matter to the Magistrate Judge to appoint new counsel. Signed by Judge Michael L. Brown on 2/12/2025. (jpk) (Entered: 02/12/2025)
02/12/2025		Submission of <u>169</u> Order as to Carl Delano Torjagbo to Magistrate Judge Regina D Cannon. (jpk) (Entered: 02/12/2025)
02/24/2025	<u>170</u>	ORDER OF CJA 20–Appointment to Pay Court Appointed Counsel: L. Burton Finlayson as to Carl Delano Torjagbo. Signed by Magistrate Judge Regina D Cannon on this 24th day of February, 2025. (pdt) Modified on 7/21/2025 to edit text (jpk). (Entered: 02/24/2025)
02/25/2025	<u>171</u>	Supplemental Brief re: <u>61</u> MOTION for Interlocutory Sale as to Carl Delano Torjagbo filed by USA (Evert, Nicholas) (Entered: 02/25/2025)
02/25/2025	<u>172</u>	REPLY BRIEF as to Carl Delano Torjagbo filed by USA re <u>160</u> MOTION in Limine to Preclude Certain Evidence and Argument (Evert, Nicholas) (Entered: 02/25/2025)
02/25/2025	<u>173</u>	Proposed Voir Dire Questions as to Carl Delano Torjagbo by USA. (Connors, Kelly) (Entered: 02/25/2025)
02/26/2025		Submission of <u>160</u> MOTION in Limine to Preclude Certain Evidence and Argument, <u>161</u> MOTION in Limine for Trial, and <u>163</u> Amended MOTION in Limine for Trial as

		to Carl Delano Torjagbo to District Judge Michael L. Brown. (jpk) (Entered: 02/26/2025)
02/27/2025		ORDER (by docket entry only) as to Carl Delano Torjagbo: The Court ordered the parties to file supplemental briefs, no more than five (5) pages in length, within fourteen (14) days of receipt of the [evidentiary hearing] transcript. (Dkt. 131.) The transcript was filed on the docket on Feb 12, 2025. (Dkt. 167.) The United States filed its supplemental brief 13 days later on Feb 25. But Defendant never filed anything. The Court ORDERS Defendant, no later than March 3, 2025, to show cause for his failure to comply with the Court's order (Dkt. 131). Ordered by Judge Michael L. Brown on 2/27/2025. (jpk) (Entered: 02/27/2025)
02/28/2025	<u>174</u>	RESPONSE TO ORDER TO SHOW CAUSE as to Carl Delano Torjagbo filed by Carl Delano Torjagbo (Finlayson, L.) (Entered: 02/28/2025)
02/28/2025		ORDER (by docket entry only) as to Carl Delano Torjagbo: Defendant requests additional time to file his supplemental brief. (Dkt. 174.) For good cause shown, the Court GRANTS the request. Defendant shall have until March 19, 2025 to file his supplemental brief. Ordered by Judge Michael L. Brown on 2/28/2025. (jpk) (Entered: 02/28/2025)
02/28/2025	<u>175</u>	Consent MOTION to Continue Trial by Carl Delano Torjagbo. (Finlayson, L.) (Entered: 02/28/2025)
03/03/2025	<u>176</u>	ORDER granting <u>175</u> Consent MOTION to Continue Trial as to Carl Delano Torjagbo (1). The Court continues the jury trial to July 21, 2025, at 9:00 a.m., in Courtroom 1906. A jury trial in another criminal case is set for this same date. If the jury trial in that case goes forward, then the jury trial in this case shall be reset for October 27, 2025 at 9:00 a.m. The Court will notify the parties regarding the status of the jury trial at the pretrial conference. A pretrial conference is set for June 18, 2025, at 3:00 p.m., in Courtroom 1906. The parties shall meet and confer in a serious, good faith effort to obviate the need for at least narrow the scope of any new or supplemental motions in limine. These discussions shall take place no later than April 8, 2025. Any such motions in limine shall be filed on or before April 22, 2025; responses to motions shall be filed on or before May 6, 2025; and any replies shall be filed on or before May 20, 2025. Amended proposed voir dire, if necessary, shall be filed no later than May 20, 2025. No later than noon on June 17, 2025, the parties shall file and email to the Courtroom Deputy Clerk in Microsoft Word format a single, unified set of requests to charge and proposed verdict forms. Each party shall email a witness and exhibits list to the Courtroom Deputy Clerk by noon on July 18, 2025. The time between April 28, 2025 and October 27, 2025 shall be excluded in calculating the date on which the trial of this case must commence under the Speedy Trial Act. Signed by Judge Michael L. Brown on this 3rd day of March, 2025. (pdt) (Entered: 03/03/2025)
03/19/2025	<u>177</u>	Post-Hearing Brief as to Carl Delano Torjagbo filed by Carl Delano Torjagbo re <u>61</u> MOTION for Interlocutory Sale (<i>in opposition to government's motion</i>) (Finlayson, L.) (Entered: 03/19/2025)
04/08/2025		Documentary exhibits <u>139</u> <u>140</u> from the Motion Hearing held on December 9, 2024, as to Carl Delano Torjagbo were destroyed as directed in <u>141</u> Exhibit Return Notification, <u>142</u> Exhibit Return Notification (mec) (Entered: 04/08/2025)
04/22/2025	<u>178</u>	MOTION in Limine to exclude evidence related to Count 2 by Carl Delano Torjagbo. (Attachments: # <u>1</u> Exhibit Ex 1 Dubin v. United States) (Finlayson, L.) (Entered: 04/22/2025)

		04/22/2025)
04/24/2025		NOTICE RESCHEDULING START TIME OF HEARING (by docket entry only) as to Carl Delano Torjagbo. The Court reschedules the Pretrial Conference for 6/18/2025 at 02:00 PM in ATLA Courtroom 1906 before Judge Michael L. Brown. (jpk) (Entered: 04/24/2025)
05/06/2025	<u>179</u>	RESPONSE in Opposition as to Carl Delano Torjagbo filed by USA re <u>178</u> MOTION in Limine to exclude evidence related to Count 2 (Evert, Nicholas) (Entered: 05/06/2025)
05/13/2025	<u>180</u>	Second Superseding INDICTMENT as to Carl Delano Torjagbo (1) count(s) 1ss, 2ss, 3ss-4ss, 5ss-7ss, 8ss-11ss. (djs) (Entered: 05/16/2025)
05/13/2025	<u>181</u>	Defendant Information Sheet as to Carl Delano Torjagbo. (djs) (Entered: 05/16/2025)
05/13/2025	<u>182</u>	Request for Arraignment as to Carl Delano Torjagbo. (djs) (Entered: 05/16/2025)
05/14/2025	<u>183</u>	Summons Issued as to Carl Delano Torjagbo Arraignment set for 5/22/2025 at 10:30 AM in ATLA Courtroom 1879 before Magistrate Judge Regina D Cannon. (djs) (Entered: 05/16/2025)
05/20/2025	<u>184</u>	REPLY TO RESPONSE to Motion as to Carl Delano Torjagbo filed by Carl Delano Torjagbo re: <u>178</u> MOTION in Limine to exclude evidence related to Count 2 (Finlayson, L.) (Entered: 05/20/2025)
05/20/2025	<u>185</u>	Proposed Voir Dire Questions as to Carl Delano Torjagbo (Finlayson, L.) (Entered: 05/20/2025)
05/21/2025		Submission of <u>178</u> MOTION in Limine to exclude evidence related to Count 2 as to Carl Delano Torjagbo to District Judge Michael L. Brown. (jpk) (Entered: 05/21/2025)
05/22/2025	<u>186</u>	Minute Entry for proceedings held before Magistrate Judge Regina D Cannon: ARRAIGNMENT held on the Superseding indictment as to Carl Delano Torjagbo (1) Count 1ss, 2ss, 3ss-4ss, 5ss-7ss, 8ss-11ss. Defendant in custody. Defendant advised of right to counsel. Copy of Indictment given to defendant. Waived formal reading. Defendant enters PLEA OF NOT GUILTY. (Attachments: # <u>1</u> Plea (With Counsel)) (Tape #FTR) (pdt) (Entered: 05/28/2025)
05/22/2025	<u>187</u>	ORDER Pursuant to the Due Process Protections Act as to Carl Delano Torjagbo. Signed by Magistrate Judge Regina D Cannon on 5/22/2025. (pdt) (Entered: 05/28/2025)
06/05/2025	<u>188</u>	MOTION to Dismiss Counts Carl Delano Torjagbo (1) Count 2s,2ss with Brief In Support by Carl Delano Torjagbo. (Attachments: # <u>1</u> Exhibit Ex A. Dubin v. United States) (Finlayson, L.) (Entered: 06/05/2025)
06/05/2025	<u>189</u>	MOTION for Bill of Particulars by Carl Delano Torjagbo. (Finlayson, L.) (Entered: 06/05/2025)
06/06/2025		ORDER (by docket entry only) as to Carl Delano Torjagbo: The Court ORDERS the United States to respond to Defendant's <u>188</u> and <u>189</u> motions no later than June 13, 2025. Ordered by Judge Michael L. Brown on 6/6/2025. (jpk) (Entered: 06/06/2025)
06/10/2025	<u>190</u>	ORDER denying <u>61</u> MOTION for Interlocutory Sale as to Carl Delano Torjagbo (1). Signed by Judge Michael L. Brown on this 10th day of June, 2025. (pdt) (Entered: 06/10/2025)

		06/10/2025)
06/12/2025	<u>191</u>	RESPONSE in Opposition as to Carl Delano Torjagbo filed by USA re <u>188</u> MOTION to Dismiss Counts Carl Delano Torjagbo (1) Count 2s,2ss (Evert, Nicholas) (Entered: 06/12/2025)
06/12/2025	<u>192</u>	RESPONSE in Opposition as to Carl Delano Torjagbo filed by USA re <u>189</u> MOTION for Bill of Particulars (Evert, Nicholas) (Entered: 06/12/2025)
06/16/2025		Submission of <u>188</u> MOTION to Dismiss Counts Carl Delano Torjagbo (1) Count 2s,2ss and <u>189</u> MOTION for Bill of Particulars as to Carl Delano Torjagbo to District Judge Michael L. Brown. (jpk) (Entered: 06/16/2025)
06/17/2025	<u>193</u>	Proposed Jury Instructions as to Carl Delano Torjagbo filed by USA (Connors, Kelly) (Entered: 06/17/2025)
06/17/2025	<u>194</u>	REPLY TO RESPONSE to Motion as to Carl Delano Torjagbo filed by Carl Delano Torjagbo re: <u>188</u> MOTION to Dismiss Counts Carl Delano Torjagbo (1) Count 2s,2ss (Finlayson, L.) (Entered: 06/17/2025)
06/18/2025	<u>195</u>	Minute Entry for proceedings held before Judge Michael L. Brown: Pretrial Conference held as to Carl Delano Torjagbo. Discussion had regarding the Court's practices and procedures for trial, pending motions in limine, and other matters. The Court DENIED Defendant's <u>57</u> pro se motion because Defendant is represented by counsel. The Court DENIED Defendant's <u>188</u> Motion to Dismiss Counts and <u>189</u> Motion for Bill of Particulars. The Court's other rulings are as stated in the record. (Court Reporter Judith Wolff) (jpk) (Entered: 06/18/2025)
06/30/2025	<u>196</u>	NOTICE of Intention to Use 404(b) Evidence filed by USA as to Carl Delano Torjagbo (Evert, Nicholas) (Entered: 06/30/2025)
07/01/2025	<u>198</u>	THIRD SUPERSEDING INDICTMENT with Forfeiture Provisions as to Carl Delano Torjagbo (1) counts 1sss, 2sss-3sss, 4sss-6sss, and 7sss-10sss. (pdt) (Entered: 07/07/2025)
07/01/2025	<u>199</u>	Defendant Information Sheet as to Carl Delano Torjagbo. (pdt) (Entered: 07/07/2025)
07/01/2025	<u>200</u>	Request for Arraignment as to Carl Delano Torjagbo. (pdt) (Entered: 07/07/2025)
07/03/2025	<u>201</u>	Summons Issued as to Carl Delano Torjagbo. Arraignment set for 7/11/2025 at 10:30 AM in ATLA Courtroom 1860 before Magistrate Judge Linda T. Walker. (pdt) (Entered: 07/07/2025)
07/06/2025	<u>197</u>	MOTION to Continue Trial by Carl Delano Torjagbo. (Attachments: # <u>1</u> Exhibit Ex 1 Summons & Third Superseding Indictment, # <u>2</u> Exhibit Ex 2 DOJ CIV Enforcement Memo, # <u>3</u> Exhibit Ex 3 Email from Elizabeth Luck, Chief of Defender Services, # <u>4</u> Exhibit Ex 4 CJA Funding Memo from Judge Seibel) (Finlayson, L.) (Entered: 07/06/2025)
07/07/2025	<u>202</u>	NOTICE OF INTENT TO INTRODUCE SELF-AUTHENTICATING RECORDS as to Carl Delano Torjagbo filed by USA (Attachments: # <u>1</u> Exhibit Business Certifications, # <u>2</u> Exhibit FDIC Certifications, # <u>3</u> Exhibit Public Records Certifications)(Evert, Nicholas) (Entered: 07/07/2025)
07/07/2025	<u>203</u>	RESPONSE in Opposition as to Carl Delano Torjagbo filed by USA re <u>197</u> MOTION to Continue Trial (Evert, Nicholas) (Entered: 07/07/2025)

07/08/2025	<u>204</u>	RESPONSE as to Carl Delano Torjagbo filed by Carl Delano Torjagbo re: <u>196</u> Notice of Intention to Use 404(b) Evidence (Finlayson, L.) (Entered: 07/08/2025)
07/08/2025	<u>205</u>	REPLY TO RESPONSE to Motion as to Carl Delano Torjagbo filed by Carl Delano Torjagbo re: <u>197</u> MOTION to Continue Trial (Finlayson, L.) (Entered: 07/08/2025)
07/09/2025		ORDER (by docket entry only) denying Defendant's <u>197</u> Motion to Continue Trial as to Carl Delano Torjagbo. The Court will address the <u>196</u> and <u>202</u> notices and Defendant's <u>204</u> response at the start of the trial. Ordered by Judge Michael L. Brown on 7/9/2025. (jpk) (Entered: 07/09/2025)
07/09/2025	<u>206</u>	WAIVER of Personal Appearance at Arraignment and Entry of Plea of Not Guilty by Carl Delano Torjagbo (Finlayson, L.) (Entered: 07/09/2025)
07/11/2025	<u>210</u>	Minute Entry for proceedings held before Magistrate Judge Linda T. Walker: ARRAIGNMENT Held as to Carl Delano Torjagbo (1). Copy of Indictment given to defendant prior to hearing. Defendant enters PLEA OF NOT GUILTY. ASSIGNED to District Judge Michael L. Brown for trial and ASSIGNED to Magistrate Judge Regina D. Cannon for pretrial proceedings. Estimated trial time. (Attachments: # <u>1</u> Plea of Not Guilty) (Tape #FTR) (pdt) (Entered: 07/14/2025)
07/11/2025	<u>211</u>	WAIVER of Appearance at Arraignment and Entry of Plea of Not Guilty by Carl Delano Torjagbo. (pdt) (Entered: 07/14/2025)
07/13/2025	<u>207</u>	MOTION to Strike <i>surplusage from Counts 2 and 3</i> by Carl Delano Torjagbo. (Finlayson, L.) (Entered: 07/13/2025)
07/13/2025	<u>208</u>	MOTION to Dismiss Counts Carl Delano Torjagbo (1) Count 2sss-3sss by Carl Delano Torjagbo. (Finlayson, L.) (Entered: 07/13/2025)
07/13/2025	<u>209</u>	Supplemental Brief re: <u>196</u> Notice of Intention to Use 404(b) Evidence, <u>204</u> Response (Non-Motion) as to Carl Delano Torjagbo filed by Carl Delano Torjagbo (Finlayson, L.) (Entered: 07/13/2025)
07/14/2025		ORDER (by docket entry only) denying Defendant's <u>207</u> Motion to Strike Surplusage from Counts 2 and 3 and <u>208</u> Motion to Dismiss Counts 2 and 3 as to Carl Delano Torjagbo. The Court will address these matters further at the start of the trial. Ordered by Judge Michael L. Brown on 7/14/2025. (jpk) (Entered: 07/14/2025)
07/14/2025	<u>212</u>	RESPONSE in Opposition as to Carl Delano Torjagbo filed by USA re <u>208</u> MOTION to Dismiss Counts Carl Delano Torjagbo (1) Count 2sss-3sss (Evert, Nicholas) (Entered: 07/14/2025)
07/14/2025	<u>213</u>	RESPONSE in Opposition as to Carl Delano Torjagbo filed by USA re <u>207</u> MOTION to Strike <i>surplusage from Counts 2 and 3</i> (Evert, Nicholas) (Entered: 07/14/2025)
07/15/2025	<u>214</u>	Notice for Leave of Absence for the following dates: Friday, August 29, 2025, and Monday, October 6 through and including Friday, October 10, 2025 by L. Burton Finlayson. (Finlayson, L.) Modified on 7/16/2025 to edit docket text (pdt). (Entered: 07/15/2025)
07/16/2025	<u>215</u>	NOTICE OF FILING Reply to Defendants Response to Governments Fed. R. Evid. 404(b) Notice (Doc. 196) as to Carl Delano Torjagbo filed by USA (Evert, Nicholas) (Entered: 07/16/2025)
07/19/2025	<u>216</u>	Joint STIPULATION OF FACT TO JURY by USA (Evert, Nicholas) (Entered: 07/19/2025)

07/20/2025	<u>217</u>	Proposed Jury Instructions as to Carl Delano Torjagbo filed by USA (Evert, Nicholas) (Entered: 07/20/2025)
07/21/2025	<u>218</u>	Minute Entry for proceedings held before Judge Michael L. Brown: Jury trial day one. Voir dire conducted. The Court empaneled a fourteen person jury. The government will begin its case-in-chief the next day of trial. Hearing not concluded. Court adjourned and will reconvene at 8:30 a.m. on 7/22/2025. Jurors excused until the above time under the usual caution of the Court. (Court Reporter Jana Colter) (pdt) (Entered: 07/22/2025)
07/22/2025	<u>219</u>	NOTICE OF FILING Transcript with Parties' Proposed Redactions (Gov't in Green; Def. in Yellow) as to Carl Delano Torjagbo filed by USA (Evert, Nicholas) (Entered: 07/22/2025)
07/22/2025	<u>220</u>	Jury Note as to Carl Delano Torjagbo. (pdt) (Entered: 07/23/2025)
07/22/2025	<u>221</u>	Minute Entry for proceedings held before Judge Michael L. Brown: Jury trial day two. Discussion had regarding jury instructions before the jurors entered the courtroom. Jury was sworn. The parties presented their opening statements. The government began its case-in-chief. The government called the following witnesses: Tyson Fowler, Kobina Oppong, and Monica Sweeten. The Court addressed a question from the jury. Discussion had regarding evidence after the jury was dismissed for the day. The government will continue its case-in-chief the next day of trial. The following exhibits were admitted: 1, 13, 101 (under seal), 3, 4, 5, 201 (under seal), 202 (under seal), 7 (under seal), 8 (under seal), 11 (under seal), 12 (under seal), 9 (under seal), and 10 (under seal). (Court Reporter Jana Colter) (pdt) Modified on 7/23/2025 (jpk). (Additional attachment(s) added on 7/23/2025: # <u>1</u> Corrected Minute Sheet) (jpk). Modified on 7/24/2025 (jpk). (Additional attachment(s) added on 7/24/2025: # <u>2</u> Corrected Minute Sheet) (jpk). (Entered: 07/23/2025)
07/23/2025	<u>222</u>	Minute Entry for proceedings held before Judge Michael L. Brown: Jury trial day three. Discussion had regarding presentation of testimony before the jurors entered the courtroom. The government continued its case-in-chief. The government called the following witnesses: Rosemarie Drake, Kelli Carpenter, James Davis, Lee "John" Horner, and Salvatore Hazel. The following exhibits were admitted: Government exhibits 150, 101A (under seal), 101B (under seal), 101C (under seal), 102 (under seal), 102A (under seal), 103 (under seal), 103A (under seal), 104 (under seal), 105 (under seal), 106 (under seal), 107 (under seal), 108 (under seal), 310 (under seal), 310A (under seal), 220 (under seal), 221 (under seal), 222 (under seal), 223 (under seal), 224 (under seal), 225 (under seal), 226 (under seal), 227 (under seal), 228 (under seal), 201A (under seal), 201B (under seal), 203 (under seal), 204 (under seal), 205 (under seal), 206 (under seal), 207 (under seal), 208 (under seal), 209 (under seal), 210 (under seal), 211 (under seal), 212 (under seal), 213 (under seal), 503, and 504; Defense exhibits 2 and 3. Charge conference held after the jury was dismissed for the day. The government will continue its case-in-chief the next day of trial. Exhibits retained to be forwarded to the Clerks Office. (Court Reporter Jana Colter) (pdt) (Entered: 07/24/2025)
07/24/2025		ORAL MOTION to Dismiss All Counts by Carl Delano Torjagbo. (ane) (Entered: 07/25/2025)
07/24/2025	<u>223</u>	Minute Entry for proceedings held before Judge Michael L. Brown: Jury trial day four. The government continued its case-in-chief. The government called the following witnesses: Scott Caruana and Adrienne Richardson. The government rested.

		The Court DENIED Defendant's oral motion to dismiss all counts. The Defendant began his case-in-chief. Defendant called the following witnesses: Thomas Thurmond and Solomon Owusu. The Court heard testimony from the Defendant. The following exhibits were admitted: Government exhibits 300A (sealed), 300B (sealed), 301 (sealed), 301A (sealed), 301B (sealed), 301C (sealed), 302 (sealed), 302A (sealed), 302B (sealed), 302C (sealed), 302D (sealed), 302E (sealed), 303 (sealed), 303A (sealed), 304 (sealed), 305 (sealed), 305A (sealed), 305B (sealed), 305C (sealed), 305D (sealed), 305E (sealed), 305F (sealed), 305G (sealed), 305H (sealed), 305I (sealed), 311 (sealed), 312 (sealed), 313 (sealed), 315, 401 (sealed), 401A (sealed), 401B (sealed), 402 (sealed), 403 (sealed), 404 (sealed), 405 (sealed), 406 (sealed), 407 (sealed), 408 (sealed), 409 (sealed), 410 (sealed), 411 (sealed), 412 (sealed), 413 (sealed), 414 (sealed), 415 (sealed), 416 (sealed), 417 (sealed), 451, 14, 452, 453, 454, 44 (sealed), 43, 41 (audio recording), 42 (audio recording), 314 (sealed), 501, 502, and 50; Defense exhibits 4 and 5. Discussion had regarding jury instructions after the jury was dismissed for the day. The Defendant will continue his case-in-chief the next day of trial. (Exhibits retained to be forwarded to the Clerks Office.). (Court Reporter Jana Colter) (ane) (Entered: 07/25/2025)
07/25/2025	<u>224</u>	GOVERNMENT EXHIBIT LIST as to Carl Delano Torjagbo. (ane) (Entered: 07/25/2025)
07/25/2025	<u>225</u>	GOVERNMENT'S WITNESS LIST as to Carl Delano Torjagbo. (ane) (Entered: 07/25/2025)
07/25/2025	<u>226</u>	JURY VERDICT as to Carl Delano Torjagbo (1) Guilty on Count 1sss,2sss-3sss,4sss-6sss,7sss-10sss. (jpk) (Entered: 07/28/2025)
07/25/2025	<u>227</u>	Jury Instructions as to Carl Delano Torjagbo (Attachments: # <u>1</u> Exhibit 1: Initial instructions, # <u>2</u> Exhibit 2: First revisions, # <u>3</u> Exhibit 3: Final instructions as given to the jury) (pdt) (Entered: 07/28/2025)
07/25/2025	<u>228</u>	Minute Entry for proceedings held before Judge Michael L. Brown: Jury Trial day five as to Carl Delano Torjagbo held on 7/25/2025. The Defendant continued his case-in-chief. Defendant continued and concluded his testimony from the previous day of trial. The Defendant rested. The Court charged the jury. The parties conducted closing arguments. The Court gave its final instructions to the jury. The jury rested to deliberate at 12:55 p.m. The Court dismissed the alternate juror. The Court came back on the record at 2:10 p.m. The jury returned with a verdict of GUILTY on all counts of the Third Superseding Indictment. The Court dismissed the jury. Sentencing is set for November 3, 2025 at 10:00 a.m. Post-trial motions shall be filed no later than September 8, 2025. Hearing Concluded VERDICT: GUILTY on all counts of the third superseding indictment. Exhibits retained to be forwarded to the Clerks Office. (Court Reporter Jana Colter) (pdt) (Entered: 07/28/2025)
07/25/2025		Set Hearing as to Carl Delano Torjagbo: Sentencing set for 11/3/2025 at 10:00 AM in ATLA Courtroom 1906 before Judge Michael L. Brown. (pdt) (Entered: 07/30/2025)
07/28/2025		Document 229 is sealed. (jbu) (Entered: 08/07/2025)
07/30/2025		NOTICE FROM THE COURT (by docket entry only) as to Carl Delano Torjagbo: Sentencing memorandum and any other information that a party wants the Court to consider in connection with sentencing of the defendant shall be submitted to the Court and served on opposing counsel five (5) business days before the date set for sentencing and any response to such sentencing memorandum shall be submitted three (3) business days before sentencing. A party who intends to present evidence at

		sentencing shall, three (3) business days before sentencing, advise the Court and opposing counsel of the identity of such witness(es) and the estimated length of the testimony of each witness expected to be called. (jpk) (Entered: 07/30/2025)
07/31/2025	<u>234</u>	GOVERNMENT'S EXHIBITS admitted and retained at the <u>218</u> , <u>221</u> , <u>222</u> , <u>223</u> and <u>228</u> Jury Trial as to Carl Delano Torjagbo have been received from Courtroom Deputy and placed in the custody of the Records Clerks. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 3, # <u>3</u> Exhibit 4, # <u>4</u> Exhibit 5, # <u>5</u> Exhibit 13, # <u>6</u> Exhibit 14, # <u>7</u> Exhibit 43, # <u>8</u> Exhibit 50, # <u>9</u> Exhibit 150, # <u>10</u> Exhibit 315, # <u>11</u> Exhibit 451, # <u>12</u> Exhibit 452, # <u>13</u> Exhibit 453, # <u>14</u> Exhibit 454, # <u>15</u> Exhibit 501, # <u>16</u> Exhibit 503, # <u>17</u> Exhibit 504) (pdt) (Entered: 08/12/2025)
07/31/2025	<u>235</u>	DEFENDANT'S EXHIBITS admitted and retained at the <u>218</u> , <u>221</u> , <u>222</u> , <u>223</u> , and <u>228</u> Jury Trial as to Carl Delano Torjagbo have been received from Courtroom Deputy and placed in the custody of the Records Clerks. (Attachments: # <u>1</u> Exhibit 2, # <u>2</u> Exhibit 3, # <u>3</u> Exhibit 4, # <u>4</u> Exhibit 5) (pdt) (Entered: 08/12/2025)
07/31/2025	<u>238</u>	Government's Exhibits Audio/Video admitted and retained at the <u>223</u> Jury Trial as to Carl Delano Torjagbo have been received from Courtroom Deputy and placed in the custody of the Records Clerks. (Attachments: # <u>1</u> Exhibit 41, # <u>2</u> Exhibit 42) (pdt) (Entered: 08/12/2025)
08/07/2025		Document 230 is sealed. (jbu) (Entered: 08/07/2025)
08/07/2025		Documents 231–232 are sealed. (ane) (Entered: 08/07/2025)
08/07/2025	<u>233</u>	MOTION to Withdraw Kendal Demetrius Silas as Attorney by Carl Delano Torjagbo. (Attachments: # <u>1</u> Text of Proposed Order) (Silas, Kendal) (Entered: 08/07/2025)
08/12/2025	<u>236</u>	NOTICE TO COUNSEL OF RECORD regarding RECLAMATION AND DISPOSITION OF UNCLAIMED Documentary EXHIBITS pursuant to Local Rule 79.1D. Re: <u>234</u> Government's Exhibits. (pdt) (Entered: 08/12/2025)
08/12/2025	<u>237</u>	NOTICE TO COUNSEL OF RECORD regarding RECLAMATION AND DISPOSITION OF UNCLAIMED Documentary EXHIBITS pursuant to Local Rule 79.1D. Re: <u>235</u> Defendant's Exhibits. (pdt) (Entered: 08/12/2025)
08/20/2025	<u>239</u>	Unopposed MOTION to Continue Sentencing by USA as to Carl Delano Torjagbo. (Attachments: # <u>1</u> Text of Proposed Order) (Connors, Kelly) (Entered: 08/20/2025)
08/20/2025		ORDER (by docket entry only) as to Carl Delano Torjagbo: The Court DENIES the United States's <u>239</u> Unopposed Motion to Continue Sentencing. If the United States's conflicting trial is still set to proceed as of October 15, 2025, then it may refile the motion and the Court will reset the sentencing hearing at that time. Ordered by Judge Michael L. Brown on 8/20/2025. (jpk) (Entered: 08/20/2025)
08/25/2025		ORDER (by docket entry only) granting the <u>233</u> Motion to Withdraw Kendal Demetrius Silas as Attorney as to Carl Delano Torjagbo. Ordered by Judge Michael L. Brown on 8/25/2025. (jpk) (Entered: 08/25/2025)
09/08/2025	<u>240</u>	PRO SE MOTION to Vacate, set aside or correct conviction under 28 U.S.C. 2255 (Civil Action 1:25-cv-5168-MLB-RDC) by Carl Delano Torjagbo. The defendants 28 USC 2255 motion will be forwarded to the Court for consideration. No response is necessary by the U.S. Attorney unless directed to do so by the Court [28 U.S.C. 2255, Rule 4(b)]. (pdt) Modified on 9/15/2025 (jpk). (Entered: 09/11/2025)

09/12/2025		Submission of <u>240</u> MOTION to Vacate, set aside or correct sentence under 28 U.S.C. 2255 (Civil Action 1:25-cv-5168-MLB-RDC) as to Carl Delano Torjagbo to Magistrate Judge Regina D Cannon. (pdt) (Entered: 09/12/2025)
09/15/2025		Submission of <u>240</u> MOTION to Vacate, set aside or correct conviction under 28 U.S.C. 2255 (Civil Action 1:25-cv-5168-MLB-RDC) as to Carl Delano Torjagbo, to District Judge Michael L. Brown. (jpk) (Entered: 09/15/2025)
09/15/2025	<u>241</u>	MOTION to Withdraw L. Burton Finlayson as Attorney by Carl Delano Torjagbo. (Attachments: # <u>1</u> Exhibit Letter notice to client) (Finlayson, L.) (Entered: 09/15/2025)
09/16/2025		NOTICE OF HEARING (by docket entry only) as to Carl Delano Torjagbo: The Court SETS a hearing on Defendant's <u>241</u> Motion to Withdraw L. Burton Finlayson as Attorney for 9/23/2025 at 02:00 PM in ATLA Courtroom 1906 before Judge Michael L. Brown. (jpk) (Entered: 09/16/2025)
09/23/2025	<u>242</u>	Minute Entry for proceedings held before Judge Michael L. Brown as to Carl Delano Torjagbo: Hearing held on attorney L. Burton Finlayson's <u>241</u> Motion to Withdraw as Counsel of Record. For the reasons stated in the record, the Court GRANTED the motion and terminated Mr. Finlayson as counsel for Defendant. The Court REFERS this matter to the Magistrate Judge to appoint new counsel for Defendant. Counsel for the United States requested a continuance of the sentencing hearing, which the Court GRANTED. The Court reschedules the sentencing hearing for January 13, 2026 at 2:00 p.m. (Court Reporter Jana Colter) (jpk) (Entered: 09/23/2025)
09/23/2025		NOTICE RESCHEDULING SENTENCING (by docket entry only) as to Carl Delano Torjagbo. The Court reschedules the Sentencing hearing for 1/13/2026 at 02:00 PM in ATLA Courtroom 1906 before Judge Michael L. Brown. (jpk) (Entered: 09/23/2025)
09/23/2025		Submission of <u>242</u> Order on Motion to Withdraw as Attorney as to Carl Delano Torjagbo to Magistrate Judge Regina D Cannon. (jpk) (Entered: 09/23/2025)
09/24/2025	<u>243</u>	ORDER OF CJA 20–Appointment to Pay Court Appointed Counsel: Appointment of Attorney Sandra Louise Michaels for Carl Delano Torjagbo. Signed by Magistrate Judge Regina D Cannon on this 24th day of September, 2025. (pdt) (Entered: 09/25/2025)
09/25/2025		ORDER (by docket entry only) as to Carl Delano Torjagbo. The Court ORDERS counsel for Defendant to (1) notify the Court if the sentencing hearing can be moved to an earlier date, and (2) notify the Court how Defendant wishes to proceed on his motion to vacate conviction under 28 U.S.C. 2255. Ordered by Judge Michael L. Brown on 9/25/2025. (jpk) (Entered: 09/25/2025)
09/27/2025	<u>244</u>	Notice for Leave of Absence for the following dates: September 18, 2025 – October 4, 2025, October 28, 2025 November 3, 2025, and November 20, 2025 – December 11, 2025 by Sandra Louise Michaels. (Michaels, Sandra) Modified on 9/29/2025 (pdt). (Entered: 09/27/2025)
10/01/2025	<u>245</u>	MOTION to Vacate, set aside or correct sentence under 28 U.S.C. 2255 (Civil Action 1:25-cv-5672) by Carl Delano Torjagbo. The defendants 28 USC 2255 motion will be forwarded to the Court for consideration. No response is necessary by the U.S. Attorney unless directed to do so by the Court [28 U.S.C. 2255, Rule 4(b)]. (pdt) (Entered: 10/06/2025)
10/07/2025	<u>246</u>	

		ORDER denying <u>245</u> Motion to Vacate, Set Aside or Correct Sentence pursuant to USC 28:2255 as to Carl Delano Torjagbo (1). Defendant is represented by counsel and has not complied with the provisions of Local Criminal Rule 57.1(D)(3). Nor has the Court granted Defendant permission to proceed pro se. Signed by Judge Michael L. Brown on this 7th day of October, 2025. (pdt) (Entered: 10/07/2025)
10/07/2025		Clerk's Certificate of Mailing as to Carl Delano Torjagbo re <u>246</u> Order on Motion to Vacate, Set Aside or Correct Sentence. (pdt) (Entered: 10/07/2025)
10/07/2025	<u>247</u>	The <u>245</u> Motion to Vacate Sentence –2255– as to Carl Delano Torjagbo having been denied judgment. (pdt) (Entered: 10/07/2025)
10/07/2025		Clerk's Certificate of Mailing as to Carl Delano Torjagbo re <u>247</u> Judgment on 2255. (pdt) (Entered: 10/07/2025)
10/14/2025	<u>248</u>	RESPONSE in Opposition as to Carl Delano Torjagbo filed by USA re <u>245</u> MOTION to Vacate, set aside or correct sentence under 28 U.S.C. 2255 (Civil Action 1:25–cv–5672), <u>240</u> MOTION to Vacate, set aside or correct conviction under 28 U.S.C. 2255 (Civil Action 1:25–cv–5168–MLB–RDC) (Evert, Nicholas) (Entered: 10/14/2025)
10/23/2025	<u>249</u>	ORDER DISMISSING <u>240</u> Motion to Vacate, Set Aside or Correct Sentence pursuant to USC 28:2255 as to Carl Delano Torjagbo (1). The Court would also dismiss Defendant Torjagbo's motion to vacate for the same reason it dismissed his other motion to vacate: he is represented by counsel and this Court's Local Criminal Rules prevent him from filing pro se motions. Signed by Judge Michael L. Brown on 10/23/2025. (tas) (Entered: 10/23/2025)
10/23/2025	<u>250</u>	The Motion to Vacate Sentence –2255– as to Carl Delano Torjagbo having been Dismissed judgment is entered against Carl Delano Torjagbo in favor of USA. (tas) (Entered: 10/23/2025)
10/23/2025		Clerk's Certificate of Mailing as to Carl Delano Torjagbo re <u>250</u> Judgment on 2255, <u>249</u> Order on Motion to Vacate, Set Aside or Correct Sentence. (tas) (Entered: 10/23/2025)
11/18/2025	<u>251</u>	Consent MOTION to Continue Sentencing Hearing by Carl Delano Torjagbo. (Attachments: # <u>1</u> Text of Proposed Order) (Michaels, Sandra) (Entered: 11/18/2025)
11/19/2025		Government's documentary exhibits <u>92</u> from the Evidentiary Hearing held on June 5, 2024, as to Carl Delano Torjagbo were destroyed as directed in <u>93</u> Exhibit Return Notification (mec) (Entered: 11/19/2025)
11/19/2025		Documentary exhibits <u>234</u> <u>235</u> from the Jury Trial held July 21–25, 2025, as to Carl Delano Torjagbo were destroyed as directed in <u>236</u> Exhibit Return Notification, <u>237</u> Exhibit Return Notification (mec) (Entered: 11/19/2025)
11/20/2025		ORDER (by docket entry only) as to Carl Delano Torjagbo: The Court GRANTS IN PART Defendant's <u>251</u> Consent Motion to Continue Sentencing Hearing. The Court continues the sentencing hearing to 1/26/2026 at 10:00 AM in ATLA Courtroom 1906 before Judge Michael L. Brown. Ordered by Judge Michael L. Brown on 11/20/2025. (jpk) (Entered: 11/20/2025)
01/07/2026	<u>252</u>	Request for Leave of Absence for the following dates: April 13, 2026 through April 17, 2026 and July 22, 2026 through August 7, 2026 by Sandra Louise Michaels. (Michaels, Sandra) Modified on 1/7/2026 (pdt). (Entered: 01/07/2026)

01/15/2026	<u>253</u>	MOTION for Forfeiture of Property with Brief In Supportby USA as to Carl Delano Torjagbo. (Attachments: # <u>1</u> Exhibit 501, # <u>2</u> Exhibit 502) (Connors, Kelly) (Entered: 01/15/2026)
01/16/2026	<u>254</u>	PRESENTENCE INVESTIGATION REPORT (Sealed) as to Carl Delano Torjagbo. (Attachments: # <u>1</u> Supplement Government, # <u>2</u> Supplement defense)(Martin, Sandra) (Entered: 01/16/2026)
01/20/2026		NOTICE RESCHEDULING SENTENCING (by docket entry only) as to Carl Delano Torjagbo. The Court reschedules the Sentencing hearing for 1/27/2026 at 03:00 PM in ATLA Courtroom 1906 before Judge Michael L. Brown. (jpk) (Entered: 01/20/2026)
01/20/2026	<u>255</u>	Sentencing Memorandum as to Carl Delano Torjagbo filed by Carl Delano Torjagbo (Michaels, Sandra) (Entered: 01/20/2026)
01/21/2026	<u>256</u>	Sentencing Memorandum as to Carl Delano Torjagbo filed by USA (Connors, Kelly) (Entered: 01/21/2026)
01/21/2026	<u>257</u>	RESPONSE as to Carl Delano Torjagbo filed by Carl Delano Torjagbo re: <u>253</u> MOTION for Forfeiture of Property (Michaels, Sandra) (Entered: 01/21/2026)
01/27/2026	<u>258</u>	Minute Entry for proceedings held before Judge Michael L. Brown: Sentencing hearing held as to Carl Delano Torjagbo. Defendant sentenced to all counts of the third superseding indictment. See J&C for sentence. Defendant remains in the custody of the United States Marshals Service. (Court Reporter Jana Colter) (pdt) (Entered: 01/28/2026)
01/27/2026	<u>259</u>	MOTION to Vacate, set aside or correct sentence under 28 U.S.C. 2255 (Civil Action 1:26-cv-0524) by Carl Delano Torjagbo. (Attachments: # <u>1</u> Motion to Vacate Attachment) The defendants 28 USC 2255 motion will be forwarded to the Court for consideration. No response is necessary by the U.S. Attorney unless directed to do so by the Court [28 U.S.C. 2255, Rule 4(b)].(dmb) (Entered: 01/29/2026)
01/29/2026		Submission of <u>259</u> MOTION to Vacate, set aside or correct sentence under 28 U.S.C. 2255 (Civil Action 1:26-cv-0524) as to Carl Delano Torjagbo, to Magistrate Judge Regina D Cannon. (dmb) (Entered: 01/29/2026)
01/30/2026	<u>260</u>	PRELIMINARY ORDER OF FORFEITURE as to Carl Delano Torjagbo (1). Signed by Judge Michael L. Brown on this 30th day of January, 2026. (pdt) (Entered: 02/02/2026)
02/02/2026		Clerk's Certificate of Mailing as to Carl Delano Torjagbo re <u>260</u> Order on Motion for Forfeiture of Property. (pdt) (Entered: 02/02/2026)
02/05/2026		NOTICE OF HEARING (by docket entry only) as to Carl Delano Torjagbo. The Court SETS a restitution hearing for 2/10/2026 at 02:00 PM in ATLA Courtroom 1906 before Judge Michael L. Brown. (jpk) (Entered: 02/05/2026)
02/06/2026	<u>261</u>	MOTION for Accounting of Seized Property by Carl Delano Torjagbo. (Michaels, Sandra) (Entered: 02/06/2026)
02/06/2026	<u>262</u>	OBJECTION as to Carl Delano Torjagbo filed by Carl Delano Torjagbo <i>as to Newly Asserted Restitution</i> (Attachments: # <u>1</u> Exhibit 1 – SBA Spreadsheet)(Michaels, Sandra) (Entered: 02/06/2026)
02/10/2026	<u>263</u>	TRANSCRIPT of Proceedings (Motion Hearing) as to Carl Delano Torjagbo held on 09/23/2025, before Judge Michael L. Brown. Court Reporter/Transcriber Jana B.

		Colter, FAPR, RMR. CRR, CRC. A full directory of court reporters and their contact information can be found at www.gand.uscourts.gov/court-reporter-directory . Redaction Request due 3/3/2026. Redacted Transcript Deadline set for 3/13/2026. Release of Transcript Restriction set for 5/11/2026. (Attachments: # <u>1</u> Notice of Filing Transcript) (jbc) (Entered: 02/10/2026)
02/10/2026	<u>264</u>	TRANSCRIPT of Proceedings (Jury Trial) as to Carl Delano Torjagbo held on 07/21/2025, before Judge Michael L. Brown. Court Reporter/Transcriber Jana B. Colter, FAPR, RMR. CRR, CRC. A full directory of court reporters and their contact information can be found at www.gand.uscourts.gov/court-reporter-directory . Redaction Request due 3/3/2026. Redacted Transcript Deadline set for 3/13/2026. Release of Transcript Restriction set for 5/11/2026. (Attachments: # <u>1</u> Notice of Filing Transcript) (jbc) (Entered: 02/10/2026)
02/10/2026	<u>265</u>	TRANSCRIPT of Proceedings (Jury Trial) as to Carl Delano Torjagbo held on 07/22/2025, before Judge Michael L. Brown. Court Reporter/Transcriber Jana B. Colter, FAPR, RMR. CRR, CRC. A full directory of court reporters and their contact information can be found at www.gand.uscourts.gov/court-reporter-directory . Redaction Request due 3/3/2026. Redacted Transcript Deadline set for 3/13/2026. Release of Transcript Restriction set for 5/11/2026. (Attachments: # <u>1</u> Notice of Filing Transcript) (jbc) (Entered: 02/10/2026)
02/10/2026	<u>266</u>	TRANSCRIPT of Proceedings (Jury Trial) as to Carl Delano Torjagbo held on 07/23/2025, before Judge Michael L. Brown. Court Reporter/Transcriber Jana B. Colter, FAPR, RMR. CRR, CRC. A full directory of court reporters and their contact information can be found at www.gand.uscourts.gov/court-reporter-directory . Redaction Request due 3/3/2026. Redacted Transcript Deadline set for 3/13/2026. Release of Transcript Restriction set for 5/11/2026. (Attachments: # <u>1</u> Notice of Filing Transcript) (jbc) (Entered: 02/10/2026)
02/10/2026	<u>267</u>	TRANSCRIPT of Proceedings (Jury Trial) as to Carl Delano Torjagbo held on 07/24/2025, before Judge Michael L. Brown. Court Reporter/Transcriber Jana B. Colter, FAPR, RMR. CRR, CRC. A full directory of court reporters and their contact information can be found at www.gand.uscourts.gov/court-reporter-directory . Redaction Request due 3/3/2026. Redacted Transcript Deadline set for 3/13/2026. Release of Transcript Restriction set for 5/11/2026. (Attachments: # <u>1</u> Notice of Filing Transcript) (jbc) (Entered: 02/10/2026)
02/10/2026	<u>268</u>	TRANSCRIPT of Proceedings (Jury Trial) as to Carl Delano Torjagbo held on 07/25/2025, before Judge Michael L. Brown. Court Reporter/Transcriber Jana B. Colter, FAPR, RMR. CRR, CRC. A full directory of court reporters and their contact information can be found at www.gand.uscourts.gov/court-reporter-directory . Redaction Request due 3/3/2026. Redacted Transcript Deadline set for 3/13/2026. Release of Transcript Restriction set for 5/11/2026. (Attachments: # <u>1</u> Notice of Filing Transcript) (jbc) (Entered: 02/10/2026)
02/10/2026	<u>269</u>	Minute Entry for proceedings held before Judge Michael L. Brown: Restitution hearing held as to Carl Delano Torjagbo (1). The Court DENIED AS MOOT Defendant's <u>261</u> Motion for Accounting of Seized Property. The following exhibits were admitted: Government exhibits 1-R, 2-R, and 3-R. See J&C for specifics. (Court Reporter Jana Colter) (pdt) (Entered: 02/10/2026)
02/10/2026	<u>270</u>	JUDGMENT AND COMMITMENT as to Carl Delano Torjagbo (1). Counts 1sss, 2sss-3sss, 4sss-6sss, 7sss-10sss. IMPRISONMENT: 175 MONTHS as to counts 1-6

		served CONCURRENTLY and 120 MONTHS as to counts 7–10 to be served CONCURRENTLY for a total of 175 MONTHS. SUPERVISED RELEASE: FIVE YEARS as to count 1 and THREE YEARS for counts 2–10 to be served CONCURRENTLY for a total of FIVE YEARS. SPECIAL ASSESSMENT: \$1000.00. FINE: Waived. RESTITUTION: \$6,537,254.43. Signed by Judge Michael L. Brown on 2/10/2026. --Please refer to http://www.ca11.uscourts.gov to obtain an appeals jurisdiction checklist-- (pdt) (Entered: 02/11/2026)
02/12/2026		Clerk's Certificate of Mailing as to Carl Delano Torjagbo re <u>270</u> Judgment and Commitment. (pdt) (Entered: 02/12/2026)
02/12/2026	<u>271</u>	GOVERNMENT EXHIBITS admitted and retained at the <u>269</u> Restitution hearing as to Carl Delano Torjagbo have been received from Courtroom Deputy and placed in the custody of the Records Clerks. (Attachments: # <u>1</u> Exhibit 1–R, # <u>2</u> Exhibit 2–R, # <u>3</u> Exhibit 3–R) (pdt) (Entered: 02/20/2026)
02/20/2026	<u>272</u>	NOTICE TO COUNSEL OF RECORD regarding RECLAMATION AND DISPOSITION OF UNCLAIMED Documentary EXHIBITS pursuant to Local Rule 79.1D. Re: <u>271</u> Government Exhibits. (pdt) (Entered: 02/20/2026)
02/23/2026	<u>273</u>	NOTICE OF APPEAL as to Carl Delano Torjagbo re <u>270</u> Judgment and Commitment,,. Transcript Order Form due on 3/9/2026 (Michaels, Sandra) (Entered: 02/23/2026)

FILED IN CHAMBERS
U.S.D.C ATLANTA

Date: Sep 24 2025

KEVIN P. WEIMER, Clerk

By: s/Phyllis Brannon
Deputy Clerk

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA**

**UNITED STATES OF
AMERICA,**

Plaintiff,

vs

CARL DELANO TORJAGBO,

Defendant.

**CASE NO.
1:22-CR-00171-1-MLB-RDC**

ORDER APPOINTING COUNSEL

The Court finds the Defendant, the individual named below, having testified under oath or having otherwise satisfied this Court that he or she is financially unable to employ counsel, is indigent, and because the interest of justice so require;

IT IS ORDERED that Sandra Michaels is hereby appointed to represent Defendant Carl Delano Torjagbo.

This 24th day of September, 2025.



UNITED STATES MAGISTRATE JUDGE

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION**

UNITED STATES OF AMERICA

v.

CARL DELANO TORJAGBO a/k/a Karl Lucius
Delano**JUDGMENT IN A CRIMINAL CASE**

Case Number: 1:22-CR-171-MLB

USM Number: 00772-510

Sandra Michaels
Defendant's Attorney**THE DEFENDANT:**

The defendant was found guilty by a jury on counts 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10 of the Third Superseding Indictment.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. §§ 1344 and 2	Bank Fraud	March 2021	1
18 U.S.C. §§ 1343 and 2	Wire Fraud	April 2021	2-3
18 U.S.C. §§ 1956(a)(1)(B)(i) and 2	Concealment Money Laundering	March 7, 2022	4-6
18 U.S.C. §§ 1957 and 2	Transactional Money Laundering	April 22, 2022	7-10

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

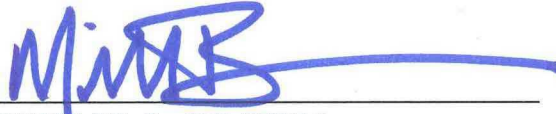
It is ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States Attorney of material changes in economic circumstances.

DEFENDANT: CARL DELANO TORJAGBO a/k/a Karl Lucius Delano
CASE NUMBER: 1:22-CR-171-MLB

Judgment -- Page 2 of 7

January 27, 2026

Date of Imposition of Judgment



MICHAEL L. BROWN
UNITED STATES DISTRICT JUDGE

February 10, 2026

Date

DEFENDANT: CARL DELANO TORJAGBO a/k/a Karl Lucius Delano
CASE NUMBER: 1:22-CR-171-MLB

Judgment -- Page 3 of 7

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of: **ONE HUNDRED AND SEVENTY-FIVE (175) MONTHS** as to each of Counts 1-6, to be served **CONCURRENTLY**, and **ONE HUNDRED AND TWENTY (120) MONTHS** as to each of Counts 7-10, to be served **CONCURRENTLY** with each other and Counts 1-6, for a total term of imprisonment of **ONE HUNDRED AND SEVENTY-FIVE (175) MONTHS**.

The Court recommends to the Bureau of Prisons that the defendant be designated to FPC Montgomery (Maxwell Air Force Base). The Court further recommends that the U.S. Marshals Service consider allowing the defendant to remain at the Robert A. Deyton Detention Facility until the completion of a pleading that he is preparing to file.

The defendant is remanded to the custody of the United States Marshal.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

DEPUTY UNITED STATES MARSHAL

DEFENDANT: CARL DELANO TORJAGBO a/k/a Karl Lucius Delano
CASE NUMBER: 1:22-CR-171-MLB

Judgment -- Page 4 of 7

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of: **FIVE (5) YEARS** as to Count 1 and **THREE (3) YEARS** as to each of Counts 2-10, to be served **CONCURRENTLY**, for a total term of supervision of **FIVE (5) YEARS**.

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
4. You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. Restitution payments must be made to Clerk, U.S. District Court, Northern District of Georgia, 2211 U.S. Courthouse, 75 Ted Turner Dr. SW, Atlanta, GA 30303.
5. You must cooperate in the collection of DNA as directed by the probation officer.

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

DEFENDANT: CARL DELANO TORJAGBO a/k/a Karl Lucius Delano
CASE NUMBER: 1:22-CR-171-MLB

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STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see Overview of Probation and Supervised Release Conditions, available at: www.uscourts.gov

I understand that a violation of any of these conditions of supervised release may result in modification, extension, or revocation of my term of supervision.

Defendant's Signature _____ Date _____

USPO's Signature _____ Date _____

DEFENDANT: CARL DELANO TORJAGBO a/k/a Karl Lucius Delano
CASE NUMBER: 1:22-CR-171-MLB

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SPECIAL CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following special conditions of supervision.

You must make full and complete disclosure of your finances and submit to an audit of your financial documents at the request of your probation officer. You must provide the probation officer with full and complete access to any requested financial information and authorize the release of any financial information. The probation office may share the financial information with the United States Attorney's Office.

You must not incur new credit charges, or open additional lines of credit without the approval of the probation officer.

You must pay any ordered financial penalties in accordance with the Criminal Monetary Penalties section of the Judgment. Payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are to be made payable to the Clerk, U.S. District Court, 2211 U.S. Courthouse, 75 Ted Turner Drive, SW, Atlanta, GA 30303. Any balance that remains unpaid at the commencement of the term of supervision shall become a condition of supervision and be paid at a monthly rate of \$250 plus 25% of gross income in excess of \$2,500 per month to U.S. District Court Clerk. You must notify the Court of any changes in economic circumstances that might affect the ability to pay this financial penalty.

DEFENDANT: CARL DELANO TORJAGBO a/k/a Karl Lucius Delano
CASE NUMBER: 1:22-CR-171-MLB

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CRIMINAL MONETARY PENALTIES

Payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are to be made payable to the Clerk, U.S. District Court, 2211 U.S. Courthouse, 75 Ted Turner Drive, SW, Atlanta, GA 30303. Any balance that remains unpaid at the commencement of the term of supervision shall become a condition of supervision and be paid at a monthly rate of \$250 plus 25% of gross income in excess of \$2,500 per month to U.S. District Court Clerk. You must notify the Court of any changes in economic circumstances that might affect the ability to pay this financial penalty.

Special Assessment

\$1,000.00. The special assessment shall be paid to the United States immediately.

Fine

The Court waives the fine and cost of incarceration.

Restitution

You are ordered to make restitution in the amount of **\$6,537,254.43**. Funds will be distributed by the Clerk to the following victims in the following amounts:

Internal Revenue Service – RACS - \$3,366,240.76

Attn: Mail Stop 6261, Restitution
333 W. Pershing Ave.
Kansas City, MO 64108

U.S. Small Business Administration - \$95,544.25

c/o Valerie Stanley, Loan Specialist
CESC
14925 Kingsport Road
Fort Worth, TX 76155

JPMorgan Chase Bank, N.A. - \$3,075,469.42

Asset Recovery
P.O. Box 781220
Detroit, MI 48278-1220

The restitution shall be paid in full immediately.

The Court determines that you do not have the ability to pay interest and it is ordered that the interest requirement is waived for restitution.

Forfeiture

The defendant's right, title, and interest in the property identified in the Preliminary Order of Forfeiture, entered on January 30, 2026, is forfeited.

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

UNITED STATES OF AMERICA,	:
	:
Plaintiff,	:
	:
v.	: CASE NO.
	: 1:22-cr-00171-MLB-RDC-1
	:
CARL DELANO TORJAGBO,	:
a/k/a KARL LUCIOUS DELANO,	:
	:
Defendant.	:

NOTICE OF APPEAL TO 11TH CIRCUIT

Now comes Defendant CARL DELANO TORJAGBO, by and through undersigned counsel, and files this Notice of Appeal in the above-styled case. Mr. Torjagbo is appealing the District Court's conviction and sentence entered on February 10, 2026. (Doc. 270). Mr. Torjagbo requests that he be allowed to proceed in forma pauperis on the appeal pursuant to the CJA as he is being represented in the District Court pursuant to the CJA. This is an appeal to the 11th Circuit Court of Appeals.

[signature on next page]

This 23rd day of February, 2026.

Respectfully submitted,
s/Sandra Michaels
SANDRA MICHAELS
Attorney for Carl Delano Torjagbo
Georgia Bar No. 504014
965 Virginia Avenue, NE
Atlanta, Georgia 30306
(404) 312-5781
slmichaelslaw@gmail.com

CERTIFICATE OF SERVICE

Undersigned counsel has served the forgoing **Notice of Appeal** today by filing it using the Court's CM/ECF system, which automatically notifies the parties and counsel of record.

This day 23rd of February, 2026.

s/Sandra Michaels
SANDRA MICHAELS
Attorney for Carl Delano Torjagbo
Georgia Bar No. 504014
965 Virginia Avenue, NE
Atlanta, Georgia 30306
(404) 312-5781
slmichaelslaw@gmail.com