BNDBER,CLOSED

U.S. District Court
Southern District of Florida (West Palm Beach)
CRIMINAL DOCKET FOR CASE #: 9:22−mj−08517−BER−1

Case title: USA v. LaRoche

Date Filed: 11/08/2022

Other court case number: 22−mj−1127−NPM Middle District of Florida (Fort Myers)

Date Terminated: 11/14/2022

Assigned to: Magistrate Judge Bruce E. Reinhart

Defendant (1)

Al Clint LaRoche
30558−510
ENGLISH; YOB:1979
TERMINATED: 11/14/2022

represented by **Glenn Herbert Mitchell**
1615 Forum Place
West Palm Beach, FL 33401
561−478−7777
Fax: 478−7987
Email: ghmitchelllaw@aol.com
ATTORNEY TO BE NOTICED

Pending Counts — **Disposition**

None

Highest Offense Level (Opening)

None

Terminated Counts — **Disposition**

None

Highest Offense Level (Terminated)

None

Complaints — **Disposition**

18:1014 False Statement to Lending Institution

Plaintiff

USA

represented by **Daniel E. Funk**
U.S. Attorney's Office
101 S. U.S. Highway 1
Fort Pierce, FL 34950
305−905−7509
Fax: 772−466−1020
Email: daniel.funk@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Date Filed	#	Docket Text

11/08/2022	1	Magistrate Judge Removal of Complaint from the Middle District of Florida (Fort Myers) Case number in the other District 22−mj−1127−NPM as to Al Clint LaRoche (1). (tmn) (Entered: 11/08/2022)
11/08/2022	2	PAPERLESS NOTICE OF HEARING as to Al Clint LaRoche Initial Appearance − Rule 5(c)(3)/40 set for 11/8/2022 10:00 AM in West Palm Beach Division before WPB Duty Magistrate Judge. (tmn) (Entered: 11/08/2022)
11/08/2022	3	PAPERLESS Minute Order for proceedings held before Magistrate Judge Bruce E. Reinhart: Initial Appearance in Rule 5(c)(3)/Rule 40 Proceedings as to Al Clint LaRoche held on 11/8/2022. Date of Arrest or Surrender: 11/8/2022. Defendant was present. Defendant was advised of the charges, his rights and maximum penalties. Defendant advised the Court that he was going to retain private counsel. Bond recommendation/set: Al Clint LaRoche (1) $100,000 PSB. Total time in court: 10 minutes. Removal Hearing set for 11/14/2022 10:00 AM in West Palm Beach Division before WPB Duty Magistrate Judge. Report Re: Counsel Hearing set for 11/14/2022 10:00 AM in West Palm Beach Division before WPB Duty Magistrate Judge. Attorney Appearance(s): Daniel E. Funk (AUSA) (Digital 10:05:47) Signed by Magistrate Judge Bruce E. Reinhart on 11/8/2022. (tmn) (Entered: 11/08/2022)
11/08/2022	4	$100,000 PSB Bond Entered as to Al Clint LaRoche Approved by Magistrate Judge Bruce E. Reinhart. *Please see bond image for conditions of release.* (tmn) (Additional attachment(s) added on 11/8/2022: # 1 Restricted Bond with 7th Page) (tmn). (Entered: 11/08/2022)
11/09/2022	5	NOTICE OF TEMPORARY ATTORNEY APPEARANCE: Glenn Herbert Mitchell appearing for Al Clint LaRoche (Mitchell, Glenn) (Entered: 11/09/2022)
11/14/2022	6	PAPERLESS Minute Entry for proceedings held before Magistrate Judge Ryon M. McCabe: **Report Re Counsel** Hearing as to Al Clint LaRoche held on 11/14/2022. Removal Hearing as to Al Clint LaRoche held on 11/14/2022. Defendant present and sworn. The Court questioned the defendant. The defendant waived removal/identity, form executed and the Court found the waiver knowing and voluntary. Order of Removal signed. Total time in court: 5 minutes. Attorney Appearance(s): Brian Ralston (AUSA); Glenn Herbert Mitchell (Temporary). (Digital 11:15:23) (spe) (Entered: 11/14/2022)
11/14/2022	7	WAIVER of Rule 5 & 5.1 Removal/Identity Hearings by Al Clint LaRoche. (spe) (Entered: 11/14/2022)
11/14/2022	8	ORDER OF REMOVAL ISSUED to District of Middle District of Florida as to Al Clint LaRoche. Closing Case for Defendant. Signed by Magistrate Judge Ryon M. McCabe on 11/14/2022. *See attached document for full details.* (spe) (Entered: 11/14/2022)
11/14/2022	9	Notice of Criminal Transfer to Middle District of Florida of a Rule 5 or Rule 32 Initial Appearance as to Al Clint LaRoche. Your case number is: 22−mj−1127−NPM. Docket sheet and documents attached. If you require certified copies of any documents, please call our Records Section at 305−523−5210. *Attention Receiving Court*: If you wish to designate a different email address for future transfers, send your request to TXND at: InterDistrictTransfer_TXND@txnd.uscourts.gov. (spe) (Entered: 11/14/2022)