APPEAL,CLOSED,CUSTODY,SL DOC

U.S. District Court
Middle District of Florida (Orlando)
CRIMINAL DOCKET FOR CASE #: 6:21−cr−00141−RBD−NWH−1

Case title: USA v. Bowens

Date Filed: 11/10/2021

Other court case number: 25−12122 11th Circuit

Date Terminated: 05/11/2026

Assigned to: Judge Roy B. Dalton, Jr.
Referred to: Magistrate Judge Nathan W. Hill

Defendant (1)

Emmet Bowens
TERMINATED: 05/11/2026
also known as
Emmitt Bowens
TERMINATED: 05/11/2026

represented by **Emmet Bowens**
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John E. Polk Correctional Facility
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Sanford, FL 32773
PRO SE

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TERMINATED: 10/02/2025
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ATTORNEY TO BE NOTICED
Designation: Retained

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Designation: CJA Appointment

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Pending Counts	**Disposition**
18:1343.F FRAUD BY WIRE, RADIO, OR TELEVISION (1−2)	IMPRISONMENT: 63 MONTHS. This term consists of a 63−month term as to Counts One through Six, all such terms to run concurrently.

	SUPERVISED RELEASE: 3 YEARS. This term consists of a 3−year term as to Counts One through Six, all such terms to run concurrently. RESTITUTION: $739,582.50. FINE: Waived. SPECIAL ASSESSMENT: $600.00.
18:1957−5800.F ENGAGING IN MONETARY TRANSACTIONS (3)	IMPRISONMENT: 63 MONTHS. This term consists of a 63−month term as to Counts One through Six, all such terms to run concurrently. SUPERVISED RELEASE: 3 YEARS. This term consists of a 3−year term as to Counts One through Six, all such terms to run concurrently. RESTITUTION: $739,582.50. FINE: Waived. SPECIAL ASSESSMENT: $600.00.
18:1957−5800.F ENGAGING IN MONETARY TRANSACTIONS (4−6)	IMPRISONMENT: 63 MONTHS. This term consists of a 63−month term as to Counts One through Six, all such terms to run concurrently. SUPERVISED RELEASE: 3 YEARS. This term consists of a 3−year term as to Counts One through Six, all such terms to run concurrently. RESTITUTION: $739,582.50. FINE: Waived. SPECIAL ASSESSMENT: $600.00.

Highest Offense Level (Opening)

Felony

Terminated Counts	**Disposition**
None	

Highest Offense Level (Terminated)

None

Complaints	**Disposition**
None	

Plaintiff

USA

represented by **Rachel Lyons**
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Date Filed	#	Docket Text
05/13/2026	262	NOTICE OF APPEAL by Emmet Bowens re 260 Judgment,. Filing fee not paid. (JOS) (Entered: 05/13/2026)
05/11/2026	260	

		JUDGMENT as to Emmet Bowens (1), Count(s) 1−2, 3, 4−6, IMPRISONMENT: 63 MONTHS. This term consists of a 63−month term as to Counts One through Six, all such terms to run concurrently. SUPERVISED RELEASE: 3 YEARS. This term consists of a 3−year term as to Counts One through Six, all such terms to run concurrently. RESTITUTION: $739,582.50. FINE: Waived. SPECIAL ASSESSMENT: $600.00. Signed by Judge Roy B. Dalton, Jr. on 5/11/2026. (EAM) (Entered: 05/11/2026)
05/08/2026	259	**ORAL ORDER granting as stated on the record re 258 Oral MOTION to Withdraw as Stand−by Attorney and not be appointed as CJA counsel for appeal purposes. Michael William Nielsen withdrawn from case as to Emmet Bowens (1). Signed by Judge Roy B. Dalton, Jr. on 5/8/2026. (EAM)** (Entered: 05/08/2026)
05/08/2026	258	Oral MOTION to Withdraw as Stand−by Attorney and not be appointed as CJA counsel for appeal purposes, by Michael William Nielsen. (EAM) Motions referred to Magistrate Judge Nathan W. Hill. (Entered: 05/08/2026)
05/08/2026	257	PROOF OF PUBLICATION as to Emmet Bowens newspaper: forfeiture.gov dates of publication: 30 consecutive days from April 3, 2026 through May 2, 2026. (Andrejko, Nicole) (Entered: 05/08/2026)
05/08/2026	256	Minute Entry for In Person proceedings held before Judge Roy B. Dalton, Jr.: SENTENCING held on 5/8/2026 for Emmet Bowens (1), Count(s) 1−2, 3, 4−6, IMPRISONMENT: 63 MONTHS. This term consists of a 63−month term as to Counts One through Six, all such terms to run concurrently. SUPERVISED RELEASE: 3 YEARS. This term consists of a 3−year term as to Counts One through Six, all such terms to run concurrently. RESTITUTION: $739,582.50. FINE: Waived. SPECIAL ASSESSMENT: $600.00. Court Reporter: Amie First (EAM) (Entered: 05/08/2026)
05/07/2026	255	**ORDER striking 252 Motion for downward variance as to Emmet Bowens (1). The Clerk is DIRECTED to remove it from the docket. Signed by Judge Roy B. Dalton, Jr. on 5/7/2026. (EAM)** (Entered: 05/07/2026)
05/05/2026	254	NOTICE of Character Letter's as to by Emmet Bowens. (JOS) (Entered: 05/05/2026)
04/30/2026	253	**ORDER denying 237 Motion to Dismiss Indictment; denying 238 Motion for Review of Detention Order; denying 239 Motion for Immediate Release Pending Trial; denying 240 Motion for Order to Show Cause. Signed by Judge Roy B. Dalton, Jr. on 4/30/2026. (EAM)** (Entered: 04/30/2026)
04/29/2026	252	***STRICKEN PER ORDER 255*** MOTION for Downward Variance by Emmet Bowens. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Mailing Envelope)(JOS) Modified on 5/8/2026 to remove documents per Order 255. (JVC) (Entered: 04/29/2026)
04/29/2026	251	NOTICE OF RESCHEDULING HEARING: The Sentencing hearing previously scheduled for 5/5/2026 is rescheduled as to Emmet Bowens. New hearing date and time:Sentencing set for 5/8/2026 at 01:00 PM in Orlando Courtroom 4 A before Judge Roy B. Dalton, Jr. Defendant's presence is required. (EAM) (Entered: 04/29/2026)
04/29/2026	250	NOTICE of Character Letters as to Emmet Bowens. (Attachments: # 1 Mailing Envelope)(JOS) (Entered: 04/29/2026)
04/02/2026	247	**ORDER granting 245 Motion for Forfeiture of an Order of Forfeiture and Preliminary Order as to Emmet Bowens (1). Signed by Judge Roy B. Dalton, Jr. on 4/2/2026. (EAM)** (Entered: 04/02/2026)
03/31/2026	245	MOTION for Forfeiture of an Order of Forfeiture and Preliminary Order for Specific Assets by USA as to Emmet Bowens. (Andrejko, Nicole) (Entered: 03/31/2026)
03/30/2026	244	

		ORDER denying 226 Motion to Withdraw Plea of Guilty; denying 227 Motion to Vacate Verbal Plea as Involuntary; denying 228 Motion to Appoint Counsel; denying 229 Motion for Hearing as to Emmet Bowens (1). Signed by Judge Roy B. Dalton, Jr. on 3/27/2026. (EAM) (Entered: 03/30/2026)
03/26/2026	243	**ENDORSED ORDER re 237 238 239 240. These motions are not emergencies and will be ruled on in due course. No response is required. Signed by Judge Roy B. Dalton, Jr. on 3/26/2026. (ZEK)** (Entered: 03/26/2026)
03/18/2026	242	REPLY TO RESPONSE to Motion by Emmet Bowens re 227 MOTION to Vacate, 226 MOTION to Withdraw Plea of Guilty. (JOS) (Entered: 03/18/2026)
03/17/2026	241	DECLARATION of Emmet Bowens by Emmet Bowens 239 MOTION for Miscellaneous Relief, specifically for Immediate Release Pending Trial filed by Emmet Bowens, 237 MOTION to Dismiss filed by Emmet Bowens, 238 MOTION for Miscellaneous Relief, specifically for Review of Detention Order filed by Emmet Bowens, 240 MOTION for Order to Show Cause filed by Emmet Bowens (Attachments: # 1 Mailing Envelope)(JOS) (Entered: 03/17/2026)
03/17/2026	240	EMERGENCY MOTION for Order to Show Cause by Emmet Bowens. (Attachments: # 1 Mailing Envelope) (Chambers Notified) (JOS) Motions referred to Magistrate Judge Nathan W. Hill. (Entered: 03/17/2026)
03/17/2026	239	EMERGENCY MOTION for Miscellaneous Relief, specifically for Immediate Release Pending Trial by Emmet Bowens. (Attachments: # 1 Mailing Envelope) (Chambers Notified) (JOS) Motions referred to Magistrate Judge Nathan W. Hill. (Entered: 03/17/2026)
03/17/2026	238	EMERGENCY MOTION for Miscellaneous Relief, specifically for Review of Detention Order by Emmet Bowens. (Attachments: # 1 Mailing Envelope) (Chambers Notified) (JOS) Motions referred to Magistrate Judge Nathan W. Hill. (Entered: 03/17/2026)
03/17/2026	237	EMERGENCY MOTION to Dismiss Indictment for Violation of the Speedy Trial Act by Emmet Bowens. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Mailing Envelope) (Chambers Notified) (JOS) (Entered: 03/17/2026)
03/09/2026	236	RESPONSE in Opposition by USA as to Emmet Bowens re 227 MOTION to Vacate, 226 MOTION to Withdraw Plea of Guilty (Attachments: # 1 Transcript of Plea Colloquy as to Bowens)(Lyons, Rachel) (Entered: 03/09/2026)
03/09/2026	235	TRANSCRIPT of Guilty Plea Hearing as to Emmet Bowens held on January 26, 2026, before Judge Roy B. Dalton, Jr. Court Reporter: Amie First, RDR, CRR, CRC, CPE. Email address: AmieFirst.CourtReporter@gmail.com. Telephone number: 407−494−3882. NOTICE TO THE PARTIES − The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such notice is filed, the transcript may be made remotely available to the public without redaction after ninety (90) calendar days. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court Reporter. Redaction Request due 3/30/2026. Redacted Transcript Deadline set for 4/9/2026. Release of Transcript Restriction set for 6/8/2026. (ARF) (Entered: 03/09/2026)
02/25/2026	234	TRANSCRIPT of Competency Hearing as to Emmet Bowens held on July 13, 2022, before Judge Embry J. Kidd. Court Reporter/Transcriber: Nikki Peters, RMR, CRR, CRC. Email address: courttranscripts@outlook.com. Telephone number: (407)917−0813. NOTICE TO THE PARTIES − The parties have seven (7) calendar days to file with the court a Notice

		of Intent to Request Redaction of this transcript. If no such notice is filed, the transcript may be made remotely available to the public without redaction after ninety (90) calendar days. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court Reporter. Redaction Request due 3/18/2026. Redacted Transcript Deadline set for 3/30/2026. Release of Transcript Restriction set for 5/26/2026. (NLP) (Entered: 02/25/2026)
02/25/2026	233	TRANSCRIPT of Motion Hearing as to Emmet Bowens held on May 16, 2022, before Judge Embry J. Kidd. Court Reporter/Transcriber: Nikki Peters, RMR, CRR, CRC. Email address: courttranscripts@outlook.com. Telephone number: (407)917−0813. NOTICE TO THE PARTIES − The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such notice is filed, the transcript may be made remotely available to the public without redaction after ninety (90) calendar days. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court Reporter. Redaction Request due 3/18/2026. Redacted Transcript Deadline set for 3/30/2026. Release of Transcript Restriction set for 5/26/2026. (NLP) (Entered: 02/25/2026)
02/23/2026	232	**ENDORSED ORDER directing USA to respond to 229 MOTION for Evidentiary Hearing, 227 MOTION to Vacate Verbal Plea as Involuntary, 226 MOTION to Withdraw Plea of Guilty. Response due on or before 3/9/2026. Signed by Judge Roy B. Dalton, Jr. on 2/23/2026. (EAM)** (Entered: 02/23/2026)
02/09/2026	230	Sworn DECLARATION of Emmet Bowens by Emmet Bowens (Attachments: # 1 Mailing Envelope)(JOS) (Entered: 02/09/2026)
02/09/2026	229	MOTION for Evidentiary Hearing by Emmet Bowens. (Attachments: # 1 Mailing Envelope)(JOS) (Entered: 02/09/2026)
02/09/2026	228	MOTION for Appointment of Conflict−Free Counsel and to Terminate Current Appointment by Emmet Bowens. (Attachments: # 1 Mailing Envelope)(JOS) Motions referred to Magistrate Judge Nathan W. Hill. (Entered: 02/09/2026)
02/09/2026	227	MOTION to Vacate Verbal Plea as Involuntary by Emmet Bowens. (Attachments: # 1 Mailing Envelope)(JOS) (Entered: 02/09/2026)
02/09/2026	226	MOTION to Withdraw Plea of Guilty by Emmet Bowens. (Attachments: # 1 Mailing Envelope)(JOS) (Entered: 02/09/2026)
01/30/2026	225	**ENDORSED ORDER DENYING AS MOOT 223 Defendant's Motion to Vacate in light of 222 Defendant's guilty plea. Defendant's reply brief 224 is STRICKEN. No party may reply without permission of the Court. *See* Local Rule 3.01(e). The Clerk is DIRECTED to remove 224 from the docket. Signed by Judge Roy B. Dalton, Jr. on 1/30/2026. (ZEK)** (Entered: 01/30/2026)
01/26/2026	231	NOTICE OF HEARING as to Emmet Bowens: Sentencing set for 5/5/2026 at 10:00 AM in Orlando Courtroom 4 A before Judge Roy B. Dalton, Jr. Defendant's presence is required. (EAM) (Entered: 02/23/2026)
01/26/2026	224	***STRICKEN per Order 225− REPLY TO RESPONSE to Motion by Emmet Bowens re 209 MOTION to Suppress MOTION to Dismiss MOTION for Speedy Trial MOTION for Bond. (JOS) Modified to remove PDF on 1/30/2026 (MGB). (Entered: 01/28/2026)
01/26/2026	223	MOTION to Vacate Detention Order by Emmet Bowens. (JOS) (Entered: 01/28/2026)
01/26/2026	222	

		Minute Entry for In Person proceedings held before Judge Roy B. Dalton, Jr.: JURY SELECTION ONLY as to Emmet Bowens held on 1/26/2026. The case settled/defendant pleaded guilty before the trial started, GUILTY PLEA HEARING as to Emmet Bowens held on 1/26/2026. Court Reporter: Amie First (EAM) (Entered: 01/27/2026)
01/23/2026	221	AMENDED WITNESS LIST by USA as to Emmet Bowens (Lyons, Rachel) (Entered: 01/23/2026)
01/23/2026	220	**ENDORSED ORDER granting 219 Motion to Amend as to Emmet Bowens (1). Signed by Judge Roy B. Dalton, Jr. on 1/23/2026. (ZEK)** (Entered: 01/23/2026)
01/22/2026	219	MOTION to Amend 217 Witness List filed by USA by USA as to Emmet Bowens. (Lyons, Rachel) (Entered: 01/22/2026)
01/22/2026	218	**ORDER denying 209 MOTION to Suppress Evidence, MOTION to Dismiss Indictment, MOTION for Release on Bond as to Emmet Bowens (1). Signed by Judge Roy B. Dalton, Jr. on 1/22/2026. (EAM)** (Entered: 01/22/2026)
01/16/2026	217	WITNESS LIST by USA as to Emmet Bowens (Lyons, Rachel) (Entered: 01/16/2026)
01/16/2026	216	EXHIBIT LIST by USA as to Emmet Bowens (Lyons, Rachel) (Entered: 01/16/2026)
01/09/2026	215	RESPONSE in Opposition by USA as to Emmet Bowens re 209 MOTION to Suppress MOTION to Dismiss MOTION for Speedy Trial MOTION for Bond (Lyons, Rachel) (Entered: 01/09/2026)
01/05/2026	214	Amended PROPOSED verdict form filed by USA as to Emmet Bowens (Andrejko, Nicole) Modified on 1/5/2026 to edit docket text (JDR). (Entered: 01/05/2026)
01/05/2026	213	Amended Proposed Jury Instructions by USA as to Emmet Bowens (Andrejko, Nicole) Modified on 1/5/2026 to edit docket text (JDR). (Entered: 01/05/2026)
12/30/2025		Set/Reset Deadlines: re Motion or Report and Recommendation in case as to Emmet Bowens 209 MOTION to Suppress MOTION to Dismiss MOTION for Speedy Trial MOTION for Bond. Responses due by 1/9/2026 per Order 212. (MCB) (Entered: 12/30/2025)
12/23/2025	212	**ENDORSED ORDER directing the Government to respond to 209 Defendant's motions. Response due 1/9/2026. Signed by Judge Roy B. Dalton, Jr. on 12/23/2025. (ZEK)** (Entered: 12/23/2025)
12/22/2025	211	**PRETRIAL ORDER AND NOTICE as to Emmet Bowens. Jury Trial set for 1/26/2026 at 9:00 A.M. in Orlando Courtroom 4 A before Judge Roy B. Dalton, Jr. Signed by Judge Roy B. Dalton, Jr. on 12/22/2025. (Attachments: # 1 Supplement, # 2 Supplement, # 3 Supplement) (EAM)** (Entered: 12/22/2025)
12/19/2025	210	NOTICE OF ATTORNEY APPEARANCE Megan Testerman appearing for USA. (Testerman, Megan) (Entered: 12/19/2025)
12/19/2025	209	MOTION to Suppress Evidence, MOTION to Dismiss Indictment, MOTION for Speedy Trial Relief, MOTION for Release on Bond by Emmet Bowens. (JOS) Motions referred to Magistrate Judge Nathan W. Hill. (Entered: 12/19/2025)
12/16/2025	208	**ENDORSED ORDER granting 198 Motion for hearing and Faretta inquiry as to Emmet Bowens (1). As stated on the record at the 12/16/2025 hearing, following a Faretta inquiry, the Defendant is permitted to proceed in this case pro se. CJA Counsel Michael Nielsen remains in the case as stand−by counsel. Signed by Magistrate Judge Nathan W. Hill on 12/16/2025. (JOR)** (Entered: 12/16/2025)
12/16/2025	207	Minute Entry for In Person proceedings held before Magistrate Judge Nathan W. Hill: MOTION HEARING as to Emmet Bowens held on 12/16/2025 re 198 MOTION for Miscellaneous Relief,

		specifically notice to the court and motion for status hearing and Faretta inquiry filed by Emmet Bowens. Court Reporter: Heather Suarez(Tape # heather@stenosuarez.com) (JOR) (Entered: 12/16/2025)
12/15/2025	206	PROPOSED verdict form filed by USA as to Emmet Bowens (Andrejko, Nicole) (Entered: 12/15/2025)
12/15/2025	205	Proposed Jury Instructions by USA as to Emmet Bowens (Andrejko, Nicole) (Entered: 12/15/2025)
12/15/2025	204	TRIAL BRIEF by USA as to Emmet Bowens (Andrejko, Nicole) (Entered: 12/15/2025)
12/15/2025	203	PROPOSED verdict form filed by USA as to Emmet Bowens (Lyons, Rachel) (Entered: 12/15/2025)
12/15/2025	202	PROPOSED Voir Dire by USA as to Emmet Bowens (Lyons, Rachel) (Entered: 12/15/2025)
12/15/2025	201	Proposed Jury Instructions by USA as to Emmet Bowens (Lyons, Rachel) (Entered: 12/15/2025)
12/15/2025	200	**TRIAL CALENDAR for trial term commencing January 5, 2026. Three−day Jury Trial, date certain, set for 1/26/2026 at 09:00 AM in Orlando Courtroom 4 A before Judge Roy B. Dalton, Jr. Signed by Judge Roy B. Dalton, Jr. on 12/15/2025. (EAM)** (Entered: 12/15/2025)
12/12/2025	199	NOTICE OF HEARING ON MOTION in case as to Emmet Bowens: 198 MOTION for Miscellaneous Relief, specifically notice to the court and motion for status hearing and Faretta inquiry . Motion Hearing set for 12/16/2025 at 10:30 AM in Orlando Courtroom 4 D before Magistrate Judge Nathan W. Hill. Defendants presence is required.(JOR) (Entered: 12/12/2025)
12/12/2025	198	MOTION for Miscellaneous Relief, specifically notice to the court and motion for status hearing and Faretta inquiry by Emmet Bowens. (Nielsen, Michael) Motions referred to Magistrate Judge Nathan W. Hill. (Entered: 12/12/2025)
12/11/2025	197	NOTICE OF HEARING as to Emmet Bowens: Three−day Jury Trial, date certain set for 1/26/2026 at 09:00 AM in Orlando Courtroom 4 A before Judge Roy B. Dalton, Jr. Defendants' presence is required. (EAM) (Entered: 12/11/2025)
12/11/2025	196	Minute Entry for In Person proceedings held before Judge Roy B. Dalton, Jr.: STATUS CONFERENCE as to Emmet Bowens held on 12/11/2025. Court Reporter: Amie First (EAM) (Entered: 12/11/2025)
12/10/2025	195	NOTICE of Expiration of Speedy Trial Period by Emmet Bowens. (JOS) (Entered: 12/11/2025)
12/03/2025	194	NOTICE canceling Jury Selection hearing scheduled for 12/5/2025, and Jury Trial hearing scheduled for 12/10/2025 as to Emmet Bowens. (EAM) (Entered: 12/03/2025)
12/03/2025	193	**ORDER granting 190 Motion to Continue trial as to Emmet Bowens (1). After considering all the factors, including those set forth in 18 U.S.C. § 3161(h)(7)(B), and for the reasons stated in this Order, the Court FINDS that the ends of justice served by granting such a continuance outweigh the best interest of the public and the Defendant in a speedy trial. The Court DETERMINES that the time from today, December 3, 2025, until and including January 31, 2026, shall be "excludable time" pursuant to 18 U.S.C. § 3161(h). This matter is CONTINUED to the trial term commencing January 5, 2026, in Orlando Courtroom 4A before the Undersigned. A date certain for the trial will be set at the next status conference, which remains set for December 11, 2025, at 10:00 a.m. (Doc. 177). Signed by Judge Roy B. Dalton, Jr. on 12/3/2025. (EAM)** (Entered: 12/03/2025)
12/01/2025	192	RESPONSE to Motion re 190 MOTION to Continue trial by Emmet Bowens. (Nielsen, Michael) (Entered: 12/01/2025)
11/26/2025	191	**ENDORSED ORDER directing Defendant to respond to Doc. 190 Motion to Continue Trial. Response due 12/3/2025. Signed by Judge Roy B. Dalton, Jr. on 11/26/2025. (ZEK)** (Entered: 11/26/2025)

11/26/2025	190	MOTION to Continue trial by USA as to Emmet Bowens. (Lyons, Rachel) (Entered: 11/26/2025)
11/26/2025	189	**ENDORSED ORDER granting 188 Motion for Miscellaneous Relief as to Emmet Bowens. Jury selection set for 12/10/2025 at 09:00 AM in Orlando Courtroom 4 A before Judge Roy B. Dalton, Jr. Signed by Judge Roy B. Dalton, Jr. on 11/26/2025. (ZEK)** (Entered: 11/26/2025)
11/26/2025	188	Unopposed MOTION for Miscellaneous Relief, specifically reset jury selection date by Emmet Bowens. (Nielsen, Michael) Motions referred to Magistrate Judge Nathan W. Hill. (Entered: 11/26/2025)
11/25/2025	187	**PRETRIAL ORDER AND NOTICE as to Emmet Bowens. Jury Selection set for 12/5/2025 at 09:00 AM in Orlando Courtroom 4 A before Judge Roy B. Dalton, Jr. Jury Trial set for 12/10/2025 at 09:00 AM in Orlando Courtroom 4 A before Judge Roy B. Dalton, Jr. Signed by Judge Roy B. Dalton, Jr. on 11/25/2025. (Attachments: # 1 Supplement, # 2 Supplement, # 3 Supplement) (EAM) (Entered: 11/25/2025)**
11/25/2025	186	**ENDORSED ORDER. In light of a lack of waiver of speedy trial, Jury Selection hearing is set for 12/5/2025 at 09:00 AM in Orlando Courtroom 4 A before Judge Roy B. Dalton, Jr. Jury Trial, date certain set for 12/10/2025 at 09:00 AM in Orlando Courtroom 4 A before Judge Roy B. Dalton, Jr. Defendant's presence is required. Pretrial Order to follow. (EAM) (Entered: 11/25/2025)**
11/24/2025	185	NOTICE OF ATTORNEY APPEARANCE: Michael William Nielsen appearing for Emmet Bowens (Nielsen, Michael) (Entered: 11/24/2025)
11/24/2025	184	NOTICE *of filing* by Emmet Bowens (Nielsen, Michael) (Entered: 11/24/2025)
11/24/2025	183	**ORDER Revoking Conditions of Release as to Emmet Bowens. Signed by Magistrate Judge Nathan W. Hill on 11/24/2025. (JOR)** Modified on 11/25/2025 to edit docket text (JOR). (Entered: 11/24/2025)
11/19/2025	182	EXHIBIT LIST by USA as to Emmet Bowens. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit)(JOR) (Entered: 11/19/2025)
11/19/2025	181	**ORAL ORDER denying 180 Oral Motion to Dismiss as to Emmet Bowens (1). Rendered in open court by Magistrate Judge Nathan W. Hill on 11/19/2025. (JOR)** (Entered: 11/19/2025)
11/19/2025	180	Oral MOTION to Dismiss by Emmet Bowens. (JOR) (Entered: 11/19/2025)
11/19/2025	178	Minute Entry for In Person proceedings held before Magistrate Judge Nathan W. Hill: Bond Revocation Hearing as to Emmet Bowens held on 11/19/2025. (Digital) (JOR) (Entered: 11/19/2025)
11/13/2025	177	**ORAL ORDER granting 176 Oral Unopposed Motion to Continue trial as to Emmet Bowens (1). After considering all the factors, including those set forth in 18 U.S.C. § 3161(h)(7)(B), and for the reasons stated on the record at the status conference, the Court finds that the ends of justice served by granting such a continuance outweigh the best interest of the public and the defendant in a speedy trial. The Court, therefore, determines that the time from today, November 13, 2025, until and including January 31, 2026, shall be "excludable time" pursuant to 18 U.S.C. § 3161(h). Jury Trial set for term commencing 1/5/2026 at 09:00 AM in Orlando Courtroom 4 A before Judge Roy B. Dalton, Jr. Status Conference set for 12/11/2025 at 10:00 AM in Orlando Courtroom 4 A before Judge Roy B. Dalton, Jr. Plea deadline set for 12/18/2025. Signed by Judge Roy B. Dalton, Jr. on 11/13/2025. (EAM)** (Entered: 11/14/2025)
11/13/2025	176	Oral Unopposed MOTION to Continue trial by Emmet Bowens. (EAM) (Entered: 11/14/2025)
11/13/2025	175	Minute Entry for In Person proceedings held before Judge Roy B. Dalton, Jr.: STATUS CONFERENCE as to Emmet Bowens held on 11/13/2025. Court Reporter: Amie First (EAM) (Entered: 11/14/2025)

11/05/2025	174	**ORAL ORDER granting 173 Oral Motion to Continue Bond Revocation hearing as to Emmet Bowens (1). Hearing will be reset by separate notice. Rendered in open court by Magistrate Judge Nathan W. Hill on 11/5/2025. (JOR)** (Entered: 11/05/2025)
11/05/2025	173	ORAL MOTION to Continue Bond Revocation Hearing by Emmet Bowens. (JOR) (Entered: 11/05/2025)
11/05/2025	172	NOTICE OF HEARING as to Emmet Bowens: Bond Revocation Hearing set for 11/19/2025 at 01:00 PM in Orlando Courtroom 4 D before Magistrate Judge Nathan W. Hill. Defendants presence is required.(JOR) (Entered: 11/05/2025)
11/05/2025	171	**ORDER granting 160 Motion to Withdraw as Attorney Roger L. Weeden withdrawn from case as to Emmet Bowens (1) and appointing substitute CJA Counsel Michael Nielsen. Signed by Magistrate Judge Nathan W. Hill on 11/5/2025. (JOR)** (Entered: 11/05/2025)
11/05/2025	170	Minute Entry for In Person proceedings held before Magistrate Judge Nathan W. Hill: MOTION HEARING as to Emmet Bowens held on 11/5/2025 re 160 First MOTION to Withdraw as Attorney by Roger L Weeden. filed by Emmet Bowens, STATUS CONFERENCE as to Emmet Bowens held on 11/5/2025. Court reporter: Karla Hyland . (JOR) (Entered: 11/05/2025)
10/31/2025	169	NOTICE OF HEARING as to Emmet Bowens: Status Conference set for 11/13/2025 at 10:00 AM in Orlando Courtroom 4 A before Judge Roy B. Dalton, Jr. (EAM) (Entered: 10/31/2025)
10/30/2025	168	**ENDORSED ORDER taking under advisement 160 Motion to Withdraw as Attorney as to Emmet Bowens (1). As stated on the record, the Court will resolve this Motion at the hearing set for 11/5/2025. Signed by Magistrate Judge Nathan W. Hill on 10/30/2025. (Hill, Nathan)** (Entered: 10/30/2025)
10/30/2025	165	NOTICE OF HEARING as to Emmet Bowens: Bond Revocation Hearing set for 11/5/2025 at 10:30 AM in Orlando Courtroom 4 D before Magistrate Judge Nathan W. Hill. Defendants presence is required.(JOR) (Entered: 10/30/2025)
10/30/2025	164	**ORAL ORDER granting 163 Oral Motion to Continue Bond Revocation hearing as to Emmet Bowens (1). Hearing will be rescheduled by separate notice. Rendered in open court by Magistrate Judge Nathan W. Hill on 10/30/2025. (JOR)** (Entered: 10/30/2025)
10/30/2025	163	ORAL MOTION to Continue Bond Revocation Hearing by USA as to Emmet Bowens. (JOR) (Entered: 10/30/2025)
10/30/2025	162	Minute Entry for In Person proceedings held before Magistrate Judge Nathan W. Hill: MOTION HEARING as to Emmet Bowens held on 10/30/2025 re 160 First MOTION to Withdraw as Attorney by Roger L Weeden. filed by Emmet Bowens, STATUS CONFERENCE as to Emmet Bowens held on 10/30/2025. (Digital) (JOR) (Main Document 162 replaced on 10/30/2025 to edit text on document) (JOR). Modified on 10/30/2025 (JOR). (Entered: 10/30/2025)
10/29/2025	161	NOTICE OF HEARING ON MOTION in case as to Emmet Bowens: 160 First MOTION to Withdraw as Attorney by Roger L Weeden.. Motion Hearing set for 10/30/2025 at 10:30 AM in Orlando Courtroom 4 D before Magistrate Judge Nathan W. Hill. To be heard at the Bond Revocation hearing previously set.(JOR) (Entered: 10/29/2025)
10/28/2025	160	First MOTION to Withdraw as Attorney by Roger L Weeden. by Emmet Bowens. (Weeden, Roger) Motions referred to Magistrate Judge Nathan W. Hill. (Entered: 10/28/2025)
10/21/2025	158	NOTICE OF RESCHEDULING HEARING (AS TO TIME ONLY): The Bond Revocation hearing previously scheduled for 10/30/2025 is rescheduled as to Emmet Bowens. New hearing time: Bond Revocation Hearing set for 10/30/2025 at 10:30 AM in Orlando Courtroom 4 D before Magistrate Judge

		Nathan W. Hill. Defendants presence is required.(JOR) (Entered: 10/21/2025)
10/17/2025	157	**ENDORSED ORDER denying without prejudice Defendant's Motions to Suppress and Motion to Dismiss (Docs. 44, 45, 46 ("Motions")), given the length of time the Motions have been under advisement. Defendant is GRANTED leave to refile the Motions if warranted. Signed by Judge Roy B. Dalton, Jr. on 10/17/2025. (ZEK)** (Entered: 10/17/2025)
10/10/2025	156	NOTICE OF HEARING as to Emmet Bowens: Bond Revocation Hearing set for 10/30/2025 at 10:00 AM in Orlando Courtroom 4 D before Magistrate Judge Nathan W. Hill. Defendants presence is required.(JOR) (Entered: 10/10/2025)
10/10/2025	155	**ORDER ON COMPETENCY as to Emmet Bowens. Signed by Magistrate Judge Nathan W. Hill on 10/10/2025. (WRT)** (Entered: 10/10/2025)
10/08/2025	153	Minute Entry for In Person proceedings held before Magistrate Judge Nathan W. Hill: Competency Hearing as to Emmet Bowens held on 10/8/2025. (Digital) (JOR) (Entered: 10/08/2025)
10/02/2025	152	NOTICE OF HEARING as to Emmet Bowens: Competency Hearing set for 10/8/2025 at 10:00 AM in Orlando Courtroom 4 D before Magistrate Judge Nathan W. Hill. Defendants presence is required.(JOR) Modified on 10/2/2025 to correct title of hearing (JOR). (Entered: 10/02/2025)
10/02/2025	151	**ORDER of Appointment of CJA Counsel as to Emmet Bowens: Appointment of Attorney Roger L. Weeden for Emmet Bowens. Signed by Magistrate Judge Nathan W. Hill on 10/2/2025. (JOR)** (Entered: 10/02/2025)
10/02/2025	150	Minute Entry for In Person proceedings held before Magistrate Judge Nathan W. Hill: STATUS CONFERENCE as to Emmet Bowens held on 10/2/2025. (Digital) (JOR) (Entered: 10/02/2025)
10/02/2025	149	**ENDORSED ORDER granting 145 Motion to Withdraw as Attorney. Brian Lucas Shrader withdrawn from case as to Emmet Bowens (1). Signed by Magistrate Judge Nathan W. Hill on 10/2/2025. (Hill, Nathan)** (Entered: 10/02/2025)
10/02/2025	148	**ENDORSED ORDER granting 144 Motion to Withdraw as Attorney. Charles E. Taylor, Jr withdrawn from case as to Emmet Bowens (1). Signed by Magistrate Judge Nathan W. Hill on 10/2/2025. (Hill, Nathan)** (Entered: 10/02/2025)
09/30/2025	145	Second MOTION to Withdraw as Attorney by Brian L. Shrader. by Emmet Bowens. (Shrader, Brian) Motions referred to Magistrate Judge Nathan W. Hill. (Entered: 09/30/2025)
09/30/2025	144	Third MOTION to Withdraw as Attorney by Charles Taylor. by Emmet Bowens. (Taylor, Charles) Motions referred to Magistrate Judge Nathan W. Hill. (Entered: 09/30/2025)
09/30/2025	143	SECOND AMENDED NOTICE OF HEARING as to Emmet Bowens: Competency Hearing, Third Motion to Withdraw 144, Second Motion to Withdraw 145 set for 10/2/2025 at 09:30 AM in Orlando Courtroom 4 D before Magistrate Judge Nathan W. Hill. Defendants presence is required.(JOR) Modified on 9/30/2025 to add Motion Hearing (JOR). Modified on 9/30/2025 (JOR). (Entered: 09/30/2025)
09/25/2025	142	**ENDORSED ORDER granting 141 Motion for Release from Custody as to Emmet Bowens (1). Signed by Magistrate Judge Nathan W. Hill on 9/25/2025. (JOR)** (Entered: 09/25/2025)
09/24/2025	141	MOTION for Release from Custody *of Attorney General and temporary detention by USMS* by USA as to Emmet Bowens. (Lyons, Rachel) (Entered: 09/24/2025)
09/02/2025	140	USCA ORDER DENYING Petition for Writ of Mandamus to the District Court. Signed by USCA Judge. Entered on docket 09/02/2025. USCA number: 25−12122. (WLB) (Entered: 09/02/2025)

08/29/2025	139	STATUS REPORT by USA as to Emmet Bowens (Lyons, Rachel) (Entered: 08/29/2025)
08/27/2025	138	Notice of substitution of AUSA. Rachel Lyons substituting for Amanda Daniels. (Lyons, Rachel) (Entered: 08/27/2025)
07/30/2025	137	STATUS REPORT by USA as to Emmet Bowens (Daniels, Amanda) (Entered: 07/30/2025)
07/14/2025	136	Certificate of Service of Petition for Writ of Mandamus by Emmet Bowens. (ARL) (Entered: 07/15/2025)
06/30/2025	135	STATUS REPORT by USA as to Emmet Bowens (Daniels, Amanda) (Entered: 06/30/2025)
06/11/2025	134	Case as to Emmet Bowens Reassigned to Magistrate Judge Nathan W. Hill. New case number: 6:21−cr−00141−RBD−NWH. Magistrate Judge Unassigned Magistrate no longer assigned to the case. (BMW) (Entered: 06/11/2025)
06/02/2025	133	STATUS REPORT *REGARDING THE DEFENDANT'S COMPETENCY* by USA as to Emmet Bowens (Daniels, Amanda) (Entered: 06/02/2025)
05/01/2025	132	STATUS REPORT by USA as to Emmet Bowens (Daniels, Amanda) (Entered: 05/01/2025)
03/31/2025	131	STATUS REPORT by USA as to Emmet Bowens (Daniels, Amanda) (Entered: 03/31/2025)
03/27/2025	130	NOTICE canceling Motions to Withdraw hearing scheduled for 4/2/2025 as to Emmet Bowens. (JOR) (Entered: 03/27/2025)
03/27/2025	129	**ORDER denying without prejudice 121 Motion to Withdraw as Attorney as to Emmet Bowens (1); denying without prejudice 122 Motion to Withdraw as Attorney as to Emmet Bowens ; denying without prejudice 123 Amended Motion to Withdraw as Attorney (1); denying as moot 128 Motion to Appear as to Emmet Bowens (1). Signed by Magistrate Judge David A. Baker on 3/27/2025. (JOR)** (JOR). Modified on 3/27/2025 to include Motion at entry 123 (JOR). (Entered: 03/27/2025)
03/26/2025	128	MOTION for Charles Taylor to appear telephonically by Emmet Bowens. (Taylor, Charles) (Entered: 03/26/2025)
03/26/2025	127	NOTICE OF RESCHEDULING HEARING: The Motions to Withdraw hearing previously scheduled for 03/27/2025 is rescheduled as to Emmet Bowens. New hearing date and time: Motion to Withdraw 121 122 123 Hearing set for 4/2/2025 at 09:30 AM in Orlando Courtroom 6 D before Magistrate Judge David A. Baker. Defendants presence is required.(JOR) (Entered: 03/26/2025)
03/26/2025	126	**ENDORSED ORDER granting 125 Motion for continuance of hearing as to Emmet Bowens (1). The hearing will be rescheduled by separate notice. Signed by Magistrate Judge David A. Baker on 3/26/2025. (Baker, David)** (Entered: 03/26/2025)
03/25/2025	125	MOTION for Miscellaneous Relief, specifically Reschedule Hearing re 121 MOTION to Withdraw as Attorney by Charles Taylor., 123 Amended MOTION to Withdraw as Attorney by Charles Taylor. by Emmet Bowens. (Taylor, Charles) Motions referred to Magistrate Judge Unassigned Magistrate. (Entered: 03/25/2025)
03/24/2025	124	NOTICE OF HEARING as to Emmet Bowens: re: 122 MOTION to Withdraw as Attorney by Brian L. Shrader., 121 MOTION to Withdraw as Attorney by Charles Taylor., 123 Amended MOTION to Withdraw as Attorney by Charles Taylor.. Motion Hearing set for 3/27/2025 at 10:00 AM in Orlando Courtroom 6 D before Magistrate Judge David A. Baker. Defendants presence is required.(JOR) (Entered: 03/24/2025)
03/15/2025	123	

		Amended MOTION to Withdraw as Attorney by Charles Taylor. by Emmet Bowens. (Taylor, Charles) Motions referred to Magistrate Judge Unassigned Magistrate. (Entered: 03/15/2025)
03/13/2025	122	MOTION to Withdraw as Attorney by Brian L. Shrader. by Emmet Bowens. (Shrader, Brian) Motions referred to Magistrate Judge Unassigned Magistrate. (Entered: 03/13/2025)
03/13/2025	121	MOTION to Withdraw as Attorney by Charles Taylor. by Emmet Bowens. (Taylor, Charles) Motions referred to Magistrate Judge Unassigned Magistrate. (Entered: 03/13/2025)
03/03/2025	120	STATUS REPORT by USA as to Emmet Bowens (Daniels, Amanda) (Entered: 03/03/2025)
02/28/2025	119	NOTICE OF ATTORNEY APPEARANCE: Brian Lucas Shrader appearing for Emmet Bowens (Shrader, Brian) (Entered: 02/28/2025)
01/30/2025	118	STATUS REPORT *Regarding the Defendant's Competency* by USA as to Emmet Bowens (Daniels, Amanda) (Entered: 01/30/2025)
01/02/2025	117	Case as to Emmet Bowens Reassigned to Magistrate Judge Unassigned Magistrate. New case number: 6:21−cr−141−RBD−UAM. Magistrate Judge Embry J. Kidd no longer assigned to the case. (RPB) (Entered: 01/02/2025)
12/26/2024	116	**ORDER as to Emmet Bowens. Defendant Bowens is DETAINED pending further proceedings and REMANDED to the custody of the United States Marshal. Defendant Bowens is committed to the custody of the Attorney General to be hospitalized for treatment in a suitable facility. The term of commitment is for such a reasonable period of time, not to exceed four months, as is necessary to determine whether there is a substantial probability that in the foreseeable future he will attain the capacity to permit the proceedings to go forward. 18 U.S.C. § 4241(d)(1). The parties are DIRECTED on January 31, 2025 and every thirty (30) days thereafter, to provide a joint status report to the Court regarding Bowen's competency. See PDF Order for further details and requirements. Signed by Magistrate Judge Leslie Hoffman Price on 12/26/2024. (ECJ)** (Entered: 12/26/2024)
12/26/2024	115	**ORDER of Appointment of CJA Counsel as to Emmet Bowens: Appointment of Attorney Charles E. Taylor, Jr for Emmet Bowens. Signed by Magistrate Judge Leslie Hoffman Price on 12/26/2024. (ECJ)** (Entered: 12/26/2024)
12/26/2024	114	***CJA 23 Financial Affidavit by Emmet Bowens. (ECJ) (Entered: 12/26/2024)
12/26/2024	113	Minute Entry for In Person proceedings held before Magistrate Judge Leslie Hoffman Price: STATUS Conference as to Emmet Bowens held on 12/26/2024. (DIGITAL) (ECJ) (Entered: 12/26/2024)
12/26/2024	112	Rule 5(c)(3) documents received from the Northern District of Mississippi as to Emmet Bowens which includes: Docket Sheet, Initial Appearance Minutes, Commitment to Another District, Order of Removal. (Attachments: # 1 Initial Appearance Minutes, # 2 Commitment to Another District, # 3 Order of Removal)(ARL) (Entered: 12/26/2024)
12/10/2024		Arrest of Emmet Bowens in Northern District of Mississippi. (ARL) (Entered: 12/26/2024)
12/10/2024	111	Arrest Warrant Returned Executed on 12/10/2024 as to Emmet Bowens. (ARL) (Entered: 12/10/2024)
06/21/2024	110	**ENDORSED ORDER granting 109 Motion to Withdraw. Attorney Andrew C. Searle is hereby withdrawn from the case as to Emmet Bowens (1). Signed by Magistrate Judge Embry J. Kidd on 6/21/2024. (Kidd, Embry)** (Entered: 06/21/2024)
05/02/2024	109	Second MOTION to Withdraw as Attorney by Andrew C. Searle. by Emmet Bowens. (Searle, Andrew) Motions referred to Magistrate Judge Embry J. Kidd. (Entered: 05/02/2024)

05/01/2024	108	Minute Entry for In Person proceedings held before Judge Roy B. Dalton, Jr.: FUGITIVE STATUS Conference as to Emmet Bowens held on 5/1/2024. Court Reporter: Amie First. (ALL) (Entered: 05/01/2024)
03/19/2024	107	NOTICE OF HEARING as to Emmet Bowens: Fugitive Status Conference set for 5/1/2024 at 10:00 AM in Orlando Courtroom 4 A before Judge Roy B. Dalton, Jr. (ALL) (Entered: 03/19/2024)
03/15/2024	106	NOTICE OF ATTORNEY APPEARANCE Nicole M. Andrejko appearing for USA. (Andrejko, Nicole) (Entered: 03/15/2024)
05/09/2023	105	**ENDORSED ORDER relieving the parties of their responsibility to file status reports every 30 days as to Emmet Bowens. Upon Defendant's arrest, the parties are to resume filing status reports every 30 days, as directed in the Court's Order (Doc. 80). Signed by Judge Roy B. Dalton, Jr. on 5/9/2023. (ALL)** (Entered: 05/09/2023)
05/08/2023	104	Monthly Competency STATUS REPORT by Emmet Bowens. (Searle, Andrew) Modified on 5/9/2023 to edit docket text (SRD). (Entered: 05/08/2023)
04/10/2023	103	Joint Monthly Competency STATUS REPORT by USA as to Emmet Bowens (Bratt, Chauncey) Modified on 4/11/2023 to edit docket text (SRD). (Entered: 04/10/2023)
03/12/2023	99	Monthly Competency STATUS REPORT by Emmet Bowens. (Searle, Andrew) Modified on 3/13/2023 to edit docket text (SRD). (Entered: 03/12/2023)
03/09/2023	98	**ENDORSED ORDER denying without prejudice 95 Motion to Withdraw as Attorney as to Emmet Bowens (1). Mr. Bowens is scheduled to report to FMC Butner on March 21, 2023, for treatment pursuant to this Court's 78 Order of July 13, 2022. Mr. Searle may renew the motion to withdraw following Mr. Bowens's treatment, if Mr. Bowens still desires new counsel. Signed by Magistrate Judge Embry J. Kidd on 3/9/2023. (Kidd, Embry)** (Entered: 03/09/2023)
03/09/2023	97	NOTICE canceling Motion to Withdraw hearing scheduled for 03/20/2023 as to Emmet Bowens. (JOR) (Entered: 03/09/2023)
03/09/2023	96	NOTICE OF HEARING ON MOTION in case as to Emmet Bowens: 95 MOTION to Withdraw as Attorney *and Request Appointment of Substitute Counsel Pursuant to the Criminal Justice Act* by Andrew C. Searle. Motion Hearing set for 3/20/2023 at 11:00 AM in Orlando Courtroom 4 C before Magistrate Judge Embry J. Kidd. Defendants presence is required.(JOR) (Entered: 03/09/2023)
03/08/2023	95	MOTION to Withdraw as Attorney *and Request Appointment of Substitute Counsel Pursuant to the Criminal Justice Act* by Andrew C. Searle. by Emmet Bowens. (Searle, Andrew) Motions referred to Magistrate Judge Embry J. Kidd. Modified text on 3/9/2023 (LDJ). (Entered: 03/08/2023)
02/22/2023	94	**ENDORSED ORDER granting 93 Motion to Modify Conditions of Release as to Emmet Bowens (1). Mr. Bowens may travel to Mississippi from February 23, 2023, until February 27, 2023. He must provide Pretrial Services with the time and location of the funeral, and any address where he will reside while in Mississippi. Signed by Magistrate Judge Embry J. Kidd on 2/22/2023. (Kidd, Embry)** (Entered: 02/22/2023)
02/21/2023	93	Unopposed MOTION to Modify Conditions of Release to Travel Outside the Middle District of Florida by Emmet Bowens. (Searle, Andrew) Motions referred to Magistrate Judge Embry J. Kidd. Modified text on 2/22/2023 (LDJ). (Entered: 02/21/2023)
02/14/2023	92	Monthly Competency STATUS REPORT by Emmet Bowens. (Searle, Andrew) Modified text on 2/15/2023 (LDJ). (Entered: 02/14/2023)
02/06/2023	91	NOTICE OF ATTORNEY APPEARANCE Chauncey Arthur Bratt appearing for USA. (Bratt, Chauncey) (Entered: 02/06/2023)

01/22/2023	90	Monthly Competency STATUS REPORT by Emmet Bowens. (Searle, Andrew) Modified text on 2/7/2023 (LDJ). (Entered: 01/22/2023)
12/14/2022	89	Joint STATUS REPORT to Court Regarding Defendant's Competency by Emmet Bowens. (Searle, Andrew) Modified text on 12/14/2022 (LDJ). (Entered: 12/14/2022)
11/15/2022	88	Joint STATUS REPORT to Court Regarding Defendant's Competency by Emmet Bowens. (Searle, Andrew) Modified text on 11/16/2022 (LDJ). (Entered: 11/15/2022)
10/17/2022	87	Joint STATUS REPORT to Court Regarding Defendant's Competency by Emmet Bowens. (Searle, Andrew) Modified on 10/18/2022 to edit the docket text (RPB). (Entered: 10/17/2022)
09/26/2022	86	**ENDORSED ORDER granting 85 Motion for Leave to Seek Interim Compensation as to Emmet Bowens (1). Mr. Searle may seek interim compensation for services rendered through September 14, 2022. Signed by Magistrate Judge Embry J. Kidd on 9/26/2022. (Kidd, Embry)** (Entered: 09/26/2022)
09/22/2022	85	MOTION for Miscellaneous Relief, specifically for leave to seek interim compensation for legal services rendered to date by Emmet Bowens. (Searle, Andrew) Motions referred to Magistrate Judge Embry J. Kidd. Modified to edit text on 9/22/2022 (LMF). (Entered: 09/22/2022)
09/14/2022	84	AMENDMENT to Joint status report *re Defendant's Competency* by Emmet Bowens. (Searle, Andrew) Modified to edit text on 9/14/2022 (LMF). (Entered: 09/14/2022)
09/13/2022	83	Joint STATUS REPORT *re Defendant's competency* by Emmet Bowens. (Searle, Andrew) Modified to edit text on 9/14/2022 (LMF). (Entered: 09/13/2022)
08/11/2022	82	**ENDORSED ORDER TAKING UNDER ADVISEMENT Defendant's Motions to Suppress and Motion to Dismiss (Docs. 44, 45, 46 ("Motions")), given that Defendant has been recently found incompetent and has been committed for treatment (Doc. 78). The Clerk is DIRECTED to terminate these Motions and the Court will direct the Clerk to renew them at a later date. Signed by Judge Roy B. Dalton, Jr. on 8/11/2022. (EP)** (Entered: 08/11/2022)
08/02/2022	81	NOTICE canceling Status Conference hearing scheduled for 8/11/2022 as to Emmet Bowens (YG) (Entered: 08/02/2022)
08/02/2022	80	**ORDER granting 79 Motion to remove this case from the current trial term and cancel the upcoming criminal status conference as to Emmet Bowens (1) The status conference scheduled for Thursday, August 11, 2022, is CANCELED. On Thursday, September 15, 2022, and every thirty days thereafter, the parties are DIRECTED to provide a joint status report to the Court regarding Defendant's competency. Signed by Judge Roy B. Dalton, Jr. on 8/2/2022. (YG)** (Entered: 08/02/2022)
08/01/2022	79	UNOPPOSED MOTION to Cancel Status Conference, Remove Case from September Trial Term, or in the alternative, to Appear Telephonically at Status Conference by Emmet Bowens. (Searle, Andrew) Text modified on 8/2/2022 (RDO). (Entered: 08/01/2022)
07/13/2022	78	**ORDER ON COMPETENCY as to Emmet Bowens. The Court finds Defendant Emmet Bowens is currently not competent to proceed to trial. Further instructions are contained in the body of the Order. Signed by Magistrate Judge Embry J. Kidd on 7/13/2022. (IRM)** (Entered: 07/13/2022)
07/13/2022	77	**Withdrawn re 76 Oral Motion for Medical Exam as to Emmet Bowens. (PML)** (Entered: 07/13/2022)
07/13/2022	76	ORAL MOTION for Second Evaluation by Emmet Bowens. (PML) Motions referred to Magistrate Judge Embry J. Kidd. (Entered: 07/13/2022)

07/13/2022	75	Minute Entry for In Person proceedings held before Magistrate Judge Embry J. Kidd: Competency Hearing as to Emmet Bowens held on 7/13/2022. (Digital) (PML) (Entered: 07/13/2022)
07/07/2022	74	NOTICE canceling Motion Hearing scheduled for 7/26/2022 as to Emmet Bowens (YG) (Entered: 07/07/2022)
07/07/2022	73	**ENDORSED ORDER granting 72 Motion to Continue as to Emmet Bowens (1). Signed by Judge Roy B. Dalton, Jr. on 7/7/2022. (YG)** (Entered: 07/07/2022)
07/06/2022	72	Unopposed MOTION to Continue motions hearing currently scheduled in this case for July 26, 2022, at 10:00 a.m. by Emmet Bowens. (Searle, Andrew) (Entered: 07/06/2022)
07/05/2022	71	NOTICE OF HEARING as to Emmet Bowens: re: 70 Notice. Competency Hearing set for 7/13/2022 at 9:30 AM in Orlando Courtroom 4 C before Magistrate Judge Embry J. Kidd. (PML) (Entered: 07/05/2022)
07/01/2022	70	NOTICE to the Court Regarding the Need for a Competency Hearing by Emmet Bowens re 55 Order on Motion for Hearing, 57 Order on Motion to Extend Time. (Searle, Andrew) Modified text on 7/1/2022 (LDJ). (Entered: 07/01/2022)
07/01/2022	69	NOTICE OF HEARING ON MOTION in case as to Emmet Bowens: 44 MOTION to Suppress/Preclude *Statements*, 46 MOTION to Dismiss *Count Two of the Indictment Due to Improper Venue*, 45 MOTION to Suppress *Pre−Trial and in−Court Identifications*. Motion Hearing set for 7/26/2022 at 10:00 AM in Orlando Courtroom 4 A before Judge Roy B. Dalton, Jr.. (YG) (Entered: 07/01/2022)
07/01/2022	68	NOTICE *Regarding Competency of Defendant* by USA as to Emmet Bowens (Daniels, Amanda) (Entered: 07/01/2022)
06/27/2022	66	**ENDORSED ORDER granting 65 Motion to Seal as to Emmet Bowens. Dr. Danziger's competency evaluation may be filed under seal. The Clerk is directed to accept the competency evaluation for filing under seal and to maintain the seal until further order of the Court. Dr. Danziger must provide a copy of the competency evaluation to the United States on or before June 28, 2022, if he has not already done so. Signed by Magistrate Judge Embry J. Kidd on 6/27/2022. (Kidd, Embry)** (Entered: 06/27/2022)
06/27/2022	65	Unopposed MOTION for Leave to File Defendant's Written Report Competency Evaluation Report under Seal by Emmet Bowens. (Searle, Andrew) Motions referred to Magistrate Judge Embry J. Kidd. Modified text on 6/28/2022 (LDJ). (Entered: 06/27/2022)
06/08/2022	64	**ENDORSED ORDER granting 63 Motion to Modify Conditions as to Emmet Bowens. Mr. Bowens's conditions of release are hereby modified to allow him to change his address, including to the addresses listed in the Motion, with the advance approval of Pretrial Services and without seeking further leave of Court. Signed by Magistrate Judge Embry J. Kidd on 6/8/2022. (Kidd, Embry)** (Entered: 06/08/2022)
06/07/2022	63	Unopposed MOTION Seeking Approval of His Change of Address and Permission to Stay in a Hotel While He is Temporarily Between Addresses by Emmet Bowens. (Searle, Andrew) Motions referred to Magistrate Judge Embry J. Kidd. Modified text on 6/8/2022 (LDJ). (Entered: 06/07/2022)
06/06/2022	62	**ENDORSED ORDER granting 58 Motion to Extend Time as to Emmet Bowens (1). The United States may have until and through June 16, 2022, to supplement its response to the 44 Motion to Suppress. If the United States no longer needs additional time, then it should file a notice with the Court. Signed by Magistrate Judge Embry J. Kidd on 6/6/2022. (Kidd, Embry)** (Entered: 06/06/2022)

06/03/2022	61	RESPONSE to Motion re 44 MOTION to Suppress/Preclude *Statements* by USA as to Emmet Bowens (Daniels, Amanda) (Entered: 06/03/2022)
06/02/2022	60	RESPONSE in Opposition by USA as to Emmet Bowens re 46 MOTION to Dismiss *Count Two of the Indictment Due to Improper Venue* (Daniels, Amanda) (Entered: 06/02/2022)
06/02/2022	59	RESPONSE in Opposition by USA as to Emmet Bowens re 45 MOTION to Suppress *Pre−Trial and in−Court Identifications* (Daniels, Amanda) (Entered: 06/02/2022)
06/01/2022	58	First MOTION to Extend Time to Response to defendant's motion by USA as to Emmet Bowens. (Daniels, Amanda) (Entered: 06/01/2022)
05/23/2022	57	**ENDORSED ORDER granting 56 Motion to Extend Time as to Emmet Bowens. The deadline for submission of Dr. Danziger's report is extended to June 27, 2022, with the parties' notices due within 7 days after submission of the report. Signed by Magistrate Judge Embry J. Kidd on 5/23/2022. (Kidd, Embry)** (Entered: 05/23/2022)
05/20/2022	56	Unopposed MOTION for an Enlargement of the Deadline for the Court−Appointed Psychiatrist to Submit His Competency Report until 6/27/22 by Emmet Bowens. (Searle, Andrew) Modified text on 5/20/2022 (LDJ). (Entered: 05/20/2022)
05/16/2022	55	**ORDER granting in part 47 Motion for Hearing and Out−Patient Examination. Signed by Magistrate Judge Embry J. Kidd on 5/16/2022. (IRM)** (Entered: 05/16/2022)
05/16/2022	54	**ORDER denying 40 Motion to Modify Conditions of Release as to Emmet Bowens. Signed by Magistrate Judge Embry J. Kidd on 5/16/2022. (PML)** (Entered: 05/16/2022)
05/16/2022	52	Minute Entry for In Person proceedings held before Magistrate Judge Embry J. Kidd: MOTION hearing as to Emmet Bowens held on 5/16/2022 re 47 Unopposed MOTION for a Hearing and Out−Patient Examination to Determine Mental Competency and 40 Renewed MOTION to Modify Conditions of Release filed by Emmet Bowens. (Digital) (PML) (Entered: 05/16/2022)
05/12/2022	51	**ORDER granting 50 Motion to Continue as to Emmet Bowens (1) Jury Trial set for trial term commencing 9/5/2022 at 09:00 AM in Orlando Courtroom 4 A before Judge Roy B. Dalton, Jr.. Status Conference set for 8/11/2022 at 10:00 AM in Orlando Courtroom 4 A before Judge Roy B. Dalton, Jr.. Signed by Judge Roy B. Dalton, Jr. on 5/12/2022. (YG)** (Entered: 05/12/2022)
05/12/2022	50	ORE TENUS MOTION to Continue trial by Emmet Bowens. (YG) (Entered: 05/12/2022)
05/12/2022	49	Minute Entry for In Person proceedings held before Judge Roy B. Dalton, Jr.: STATUS Conference Regarding Counsel as to Emmet Bowens held on 5/12/2022. Court Reporter: Amie First (YG) (Entered: 05/12/2022)
05/09/2022	48	NOTICE OF HEARING ON MOTION in case as to Emmet Bowens: 47 Unopposed MOTION for a Hearing and Out−Patient Examination to Determine Mental Competency, 40 Renewed MOTION to Modify Conditions of Release . Motion Hearing set for 5/16/2022 at 10:00 AM in Orlando Courtroom 4 C before Magistrate Judge Embry J. Kidd. (PML) (Entered: 05/09/2022)
05/06/2022	47	Unopposed MOTION for a Hearing and Out−Patient Examination to Determine Mental Competency by Emmet Bowens. (Searle, Andrew) Motions referred to Magistrate Judge Embry J. Kidd. Modified text on 5/9/2022 (LDJ). (Entered: 05/06/2022)
05/05/2022	46	MOTION to Dismiss *Count Two of the Indictment Due to Improper Venue* by Emmet Bowens. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Searle, Andrew) Modified text on 5/6/2022 (LDJ). (Entered: 05/05/2022)
05/05/2022	45	

		MOTION to Suppress *Pre−Trial and in−Court Identifications* by Emmet Bowens. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Searle, Andrew) Modified text on 5/6/2022 (LDJ). (Entered: 05/05/2022)
05/05/2022	44	MOTION to Suppress/Preclude *Statements* by Emmet Bowens. (Attachments: # 1 Exhibit A)(Searle, Andrew) Modified text on 5/6/2022 (LDJ). (Entered: 05/05/2022)
04/25/2022	43	RESPONSE in Opposition by USA as to Emmet Bowens re 40 Renewed MOTION to Modify Conditions of Release (Daniels, Amanda) (Entered: 04/25/2022)
04/25/2022	42	NOTICE OF RESCHEDULING HEARING (AS TO TIME ONLY): The Status Conference hearing previously scheduled for 5/12/2022 is rescheduled as to Emmet Bowens. New hearing time: Status Conference set for 5/12/2022 at 08:45 AM in Orlando Courtroom 4 A before Judge Roy B. Dalton, Jr. (YG) (Entered: 04/25/2022)
04/21/2022	41	**ENDORSED ORDER taking under advisement 40 Motion to Modify Conditions of Release as to Emmet Bowens. The United States is directed to respond on or before April 28, 2022. Signed by Magistrate Judge Embry J. Kidd on 4/21/2022. (Kidd, Embry)** (Entered: 04/21/2022)
04/21/2022	40	Renewed MOTION to Modify Conditions of Release by Emmet Bowens. (Searle, Andrew) Motions referred to Magistrate Judge Embry J. Kidd. Modified text on 4/21/2022 (LDJ). (Entered: 04/21/2022)
03/10/2022	39	**ORDER granting 38 Motion to Continue as to Emmet Bowens (1) After considering all the factors, including those set forth in 18 U.S.C. § 3161(h)(7)(B), and for the reasons stated on the record at the status conference, the Court finds that the ends of justice served by granting such a continuance outweigh the best interest of the public and the defendant in a speedy trial. The Court, therefore, determines that the time from today 3/10/2022 until and including June 30, 2022 shall be "excludable time" pursuant to 18 U.S.C. § 3161(h). Jury Trial set for trial term commencing 6/6/2022 at 09:00 AM in Orlando Courtroom 4 A before Judge Roy B. Dalton, Jr.. Status Conference set for 5/12/2022 at 10:00 AM in Orlando Courtroom 4 A before Judge Roy B. Dalton, Jr. New plea deadline 5/19/2022, New motions deadline 5/5/2022. Signed by Judge Roy B. Dalton, Jr. on 3/10/2022. (YG)** (Entered: 03/10/2022)
03/10/2022	38	ORE TENUS MOTION to Continue trial by Emmet Bowens. (YG) (Entered: 03/10/2022)
03/10/2022	37	Minute Entry for In Person proceedings held before Judge Roy B. Dalton, Jr.: STATUS Conference as to Emmet Bowens held on 3/10/2022. Court Reporter: Amie First (YG) (Entered: 03/10/2022)
03/09/2022	36	WAIVER of speedy trial through June 30, 2022 by Emmet Bowens (Searle, Andrew) (Entered: 03/09/2022)
02/22/2022	35	**ORDER of Appointment of CJA Counsel as to Emmet Bowens: Appointment of Attorney Andrew Searle. Signed by Magistrate Judge Embry J. Kidd on 2/22/2022. (PML) ctp** (Entered: 02/22/2022)
02/22/2022	34	**ORDER granting 30 Motion to Withdraw as Attorney; Nicole Mouakar withdrawn from case as to Emmet Bowens. Signed by Magistrate Judge Embry J. Kidd on 2/22/2022. (PML) ctp** (Entered: 02/22/2022)
02/22/2022	32	Minute Entry for Virtual proceedings (Zoom) held before Magistrate Judge Embry J. Kidd: MOTION hearing as to Emmet Bowens held on 2/22/2022 re 30 Unopposed MOTION to Withdraw as Attorney *and Appointment of CJA Counsel* filed by Emmet Bowens. (Zoom digital) (PML) (Entered: 02/22/2022)
02/17/2022	31	NOTICE OF ZOOM HEARING ON MOTION in case as to Emmet Bowens: 30 Unopposed MOTION to Withdraw as Attorney *and Appointment of CJA Counsel*. Motion Hearing set for 2/22/2022 at 1:30 PM in Zoom Video Conference before Magistrate Judge Embry J. Kidd; Zoom ID and password will be provided by email; Business attire is required for all Zoom hearings. Attorneys are required to appear

		with their cameras on unless the Court has granted in advance leave to appear telephonically. Members of the press and public who wish to attend remote hearings must use the web form on the court's internet site: https:// www.flmd.uscourts.gov/webforms/request−remote−access−courtroom−proceedings−press−and−public. (PML) ctp (Entered: 02/17/2022)
02/17/2022	30	Unopposed MOTION to Withdraw as Attorney *and Appointment of CJA Counsel* by Emmet Bowens. (Mouakar, Nicole) Motions referred to Magistrate Judge Embry J. Kidd. (Entered: 02/17/2022)
01/24/2022	29	WAIVER of speedy trial through April 30, 2022 by Emmet Bowens (Mouakar, Nicole) (Entered: 01/24/2022)
01/13/2022	28	**ORAL ORDER granting 27 Motion to Continue Trial and Extend Motion's Deadline as to Emmet Bowens (1). After considering all the factors, including those set forth in 18 U.S.C. § 3161(h)(7)(B), and for the reasons stated on the record at the status conference, the Court finds that the ends of justice served by granting such a continuance outweigh the best interest of the public and the defendant in a speedy trial. The Court, therefore, determines that the time from today 1/13/2022 until and including April 30, 2022 shall be "excludable time" pursuant to 18 U.S.C. § 3161(h). Status Conference set for 3/10/2022 at 10:00 AM in Orlando Courtroom 4A before Judge Roy B. Dalton, Jr.Jury Trial set for April 2022 trial term in Orlando Courtroom 4A before Judge Roy B. Dalton, Jr. Motion's deadline is February 28, 2022. Plea Deadline is March 17, 2022. Signed by Judge Roy B. Dalton, Jr. on 1/13/2022. (MEH) ctp** (Entered: 01/13/2022)
01/13/2022	27	ORE TENUS MOTION to Continue trial and Extend Motion's Deadline by Emmet Bowens. (MEH) (Entered: 01/13/2022)
01/13/2022	26	Minute Entry for Telephonic proceedings held before Judge Roy B. Dalton, Jr.: Telephonic Status Conference as to Emmet Bowens held on 1/13/2022. Court Reporter: Amie First (MEH) ctp (Entered: 01/13/2022)
01/10/2022	25	NOTICE *of Compliance* by USA as to Emmet Bowens re 16 Scheduling Order. (Daniels, Amanda) (Entered: 01/10/2022)
01/10/2022	24	NOTICE OF TELEPHONIC STATUS CONFERENCE on 1/13/2022 at 10:00 AM; Counsel for the parties shall call 1−888−684−8852, access code 5851307, security code 011322, for the hearing. Counsel for the parties are instructed to call in AT LEAST five minutes prior to the hearing start time.(YG) (Entered: 01/10/2022)
12/20/2021	23	Remark: Doc. 21 has been reviewed. Signed by Judge Roy B. Dalton, Jr. on 12/20/2021. (LLM) (Entered: 12/20/2021)
12/17/2021	22	NOTICE OF ATTORNEY APPEARANCE: Nicole Mouakar appearing for Emmet Bowens *and Substitution of Counsel* (Mouakar, Nicole) (Entered: 12/17/2021)
12/17/2021	21	CERTIFICATE of interested persons and corporate disclosure statement by USA (Daniels, Amanda) (Entered: 12/17/2021)
12/17/2021	20	NOTICE *of Related Action* by USA as to Emmet Bowens (Daniels, Amanda) (Entered: 12/17/2021)
12/17/2021	19	NOTICE of estimated length of trial by USA. Estimated trial length: four days. (Daniels, Amanda) (Entered: 12/17/2021)
12/17/2021	18	NOTICE of possible conflict of interest by USA as to Emmet Bowens No conflict of interest. (Daniels, Amanda) (Entered: 12/17/2021)
12/17/2021	17	NOTICE OF ATTORNEY APPEARANCE Amanda Sterling Daniels appearing for USA. (Daniels, Amanda) (Entered: 12/17/2021)

12/16/2021	16	**SCHEDULING ORDER as to Emmet Bowens; Status Conference set for 1/13/2022 at 10:00 AM in Orlando Courtroom 4 A before Judge Roy B. Dalton, Jr. Jury Trial set for 2/7/2022 at 9:00 AM in Orlando Courtroom 4 A before Judge Roy B. Dalton, Jr. Signed by Magistrate Judge Embry J. Kidd on 12/16/2021. (PML) ctp** (Entered: 12/16/2021)
12/16/2021	15	**ENDORSED ORDER denying 14 Oral Motion to Modify Conditions of Release as to Emmet Bowens. Rendered by Magistrate Judge Embry J. Kidd on 12/16/2021. (PML) ctp** (Entered: 12/16/2021)
12/16/2021	14	ORAL MOTION to Modify Conditions of Release by Emmet Bowens. (Entered: 12/16/2021)
12/16/2021	13	**ORDER APPOINTING FEDERAL PUBLIC DEFENDER granting 11 Oral Motion to Appoint Counsel as to Emmet Bowens. Signed by Magistrate Judge Embry J. Kidd on 12/16/2021. (PML) ctp** (Entered: 12/16/2021)
12/16/2021	12	***CJA 23 Financial Affidavit by Emmet Bowens. (PML) (Entered: 12/16/2021)
12/16/2021	11	ORAL MOTION to Appoint Counsel by Emmet Bowens. (Entered: 12/16/2021)
12/16/2021	10	Minute Entry for In Person proceedings held before Magistrate Judge Embry J. Kidd: In−District Initial Appearance, ARRAIGNMENT as to Emmet Bowens; Count 1−2, 3 held on 12/16/2021; Defendant pled not guilty; MOTION to Modify conditions of release hearing as to Emmet Bowens held on 12/16/2021. (Digital) (PML) (Entered: 12/16/2021)
12/06/2021	9	Arrest Warrant Returned Executed on 12/2/21 as to Emmet Bowens. (LDJ) (Entered: 12/06/2021)
12/06/2021	8	NOTICE OF HEARING as to Emmet Bowens: In−District Initial Appearance and Arraignment set for 12/16/2021 at 10:00 AM in Orlando Courtroom 4 C before Magistrate Judge Embry J. Kidd. (PML) ctp (Entered: 12/06/2021)
12/03/2021	7	Rule 5(c)(3) documents received from the Northern District of Georgia as to Emmet Bowens which includes: Docket Sheet, Initial Appearance Minutes, Waiver of Rule 5 or 32.1 Hearings, Bond, Order Setting Conditions of Release. (Attachments: # 1 Initial Appearance Minutes, # 2 Bond/Order Setting Conditions of Release, # 3 Waiver of Rule 5 or 32.1 Hearings)(LDJ) (Entered: 12/03/2021)
12/03/2021	6	**ORDER as to Emmet Bowens: Pursuant to the Due Process Protections Act, the Court confirms the United States' obligation to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland, 373 U.S. 83 (1963), and its progeny and orders the United States to do so. Failing to do so in a timely manner may result in consequences, including exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, and sanctions. Signed by Judge Timothy J. Corrigan on 12/1/2020. (LDJ)** (Entered: 12/03/2021)
12/02/2021		Arrest of Emmet Bowens in Northern District of Georgia. (LDJ) (Entered: 12/03/2021)
11/10/2021		Counts added: Emmet Bowens (1) count(s) 4−6. (EAM) (Entered: 01/27/2026)
11/10/2021	4	**ORDER granting 3 Motion to Seal Indictment and Related Documents as to Emmet Bowens (1). Signed by Magistrate Judge Daniel C. Irick on 11/10/2021. (LDJ)** (Entered: 12/03/2021)
11/10/2021	3	MOTION to Seal Indictment and Related Documents by USA as to Emmet Bowens. (LDJ) Motions referred to Magistrate Judge Embry J. Kidd. (Entered: 12/03/2021)
11/10/2021	1	INDICTMENT returned in open court as to Emmet Bowens (1) count(s) 1−2, 3−6. (LDJ) (Additional attachment(s) added on 12/3/2021: # 1 Restricted Unredacted Indictment) (LDJ). Modified to edit Counts 4−6 on 1/27/2026 (EAM). (Entered: 12/03/2021)

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA

MAY 13 2026 PM2:16
FILED - USDC - FLMD - ORL

UNITED STATES OF AMERICA

VS

EMMETT BOWENS
Case No. 6:21-cr-00141-RBD-EJK

NOTICE OF APPEAL

Notice is hereby given that Defendant, Emmett Bowens, hereby appeals to the United States Court of Appeals for the Eleventh Circuit from the judgment and sentence entered in this case.

Respectfully submitted this 8 day of May 2026.

Emmett Bowens
Emmett Bowens, Pro Se
Defendant

John E. Polk
Correctional Facility
211 Eslinger Way
Sanford, FL 32773

ORLANDO FL 328

12 MAY 2026 PM 4 L



LEGAL MAIL

US Middle District Court
401 W Central Blvd,
Orlando, FL 32801

32801-045525



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UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION

UNITED STATES OF AMERICA

v

EMMET BOWENS

Case Number: 6:21-cr-141-RBD-NWH

USM Number: 76675-509

Emmet Bowens, Pro se
John E. Polk Correctional Facility
211 Eslinger Way
Sanford, FL 32773

JUDGMENT IN A CRIMINAL CASE

The defendant pleaded guilty to Counts One through Six of the Indictment. The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 U.S.C. § 1343	Wire Fraud	May 5, 2020	One
18 U.S.C. § 1343	Wire Fraud	May 20, 2020	Two
18 U.S.C. §§ 1957 and 2	Money Laundering	May 28, 2020	Three
18 U.S.C. §§ 1957 and 2	Money Laundering	May 29, 2020	Four
18 U.S.C. §§ 1957 and 2	Money Laundering	May 29, 2020	Five
18 U.S.C. §§ 1957 and 2	Money Laundering	May 29, 2020	Six

The defendant is sentenced as provided in the following pages 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 shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Date of Imposition of Sentence:

May 8, 2026

ROY B. DALTON, JR.
UNITED STATES DISTRICT JUDGE

May 11, 2026

Emmet Bowens
6:21-cr-141-RBD-NWH

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of **63 MONTHS**. This term consists of a 63-month term as to Counts One through Six, all such terms to run concurrently.

The Court makes the following recommendation to the Bureau of Prisons:

1. Defendant be placed at a Federal Facility in Mississippi.

The defendant is remanded to the custody of the United States Marshal to await designation by the Bureau of Prisons.

RETURN

I have executed this judgment as follows:

_____

_____

_____

_____

The defendant delivered on _____ to _____

at _____, with a certified copy of this judgment.

_____
UNITED STATES MARSHAL

By: _____
Deputy U.S. Marshal

Emmet Bowens
6:21-cr-141-RBD-NWH

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of **3 YEARS**. This term consists of a 3-year term as to Counts One through Six, all such terms to run concurrently.

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. The Mandatory drug testing requirements of the Violent Crime Control Act are imposed. You must submit to one drug test within 15 days of placement on supervision and at least two periodic drug tests thereafter as directed by the probation officer. You must submit to random drug testing not to exceed 104 tests per year.
4. You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution.
5. You must cooperate in the collection of DNA as directed by the probation officer.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below).

The defendant shall also comply with the additional conditions as follows.

Emmet Bowens
6:21-cr-141-RBD-NWH

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.

Defendant's Signature:_____ Date:_____

Emmet Bowens
6:21-cr-141-RBD-NWH

SPECIAL CONDITIONS OF SUPERVISION

1. The defendant shall participate in a mental health treatment program (outpatient and/or inpatient) and follow the probation officer's instructions regarding the implementation of this court directive. Further, the defendant shall contribute to the costs of these services not to exceed an amount determined reasonable by the Probation Office's Sliding Scale for Mental Health Treatment Services.

2. The defendant shall be prohibited from incurring new credit charges, opening additional lines of credit, or making an obligation for any major purchases without approval of the probation officer. The defendant shall provide the probation officer access to any requested financial information.

3. The defendant shall cooperate in the collection of DNA, as directed by the probation officer.

Emmet Bowens
6:21-cr-141-RBD-NWH

CRIMINAL MONETARY PENALTIES

The defendant must pay the following total criminal monetary penalties under the schedule of payments set forth in the Schedule of Payments.

	Assessment	Restitution	Fine	AVAA Assessment[1]	JVTA Assessment[2]
TOTALS	**$600.00, due immediately**	**$739,582.50**	**Waived**	**N/A**	**N/A**

The defendant must make restitution (including community restitution) to the following payees in the amount listed below. The restitution obligation shall be payable to the Clerk, U.S. District Court, for distribution to the victim.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(I), all nonfederal victims must be paid in full prior to the United States receiving payment.

Name of Payee	Restitution Ordered
United States Small Business Administration/DCF, Court Ordered Restitution 721 19th Street, 3rd Floor, Room 301 Denver, CO 80202	$739,582.50

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

While in the custody of the Bureau of Prisons, the defendant shall either (1) pay at least $25.00 quarterly if working non-Unicor or (2) pay at least 50 percent of his or her monthly earnings if working in a Unicor position. Upon release from custody, the defendant is ordered to begin making payments of **$100.00** per month and this payment schedule shall continue until such time as the Court is notified by the defendant, the victim or the government that there has been a material change in the ability to pay. **The Court finds that the defendant does not have the ability to pay interest, and the Court waives the interest requirement for the restitution.**

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be 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 made to the Clerk, U.S. District Court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

[1] Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.
[2] Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

Emmet Bowens
6:21-cr-141-RBD-NWH

FORFEITURE

Defendant shall forfeit to the United States those assets previously identified in the Order of Forfeiture (**Doc. 247**) that are subject to forfeiture.

The defendant shall pay interest on any fine of more than $2,500, unless the fine or restitution is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).