

There are approximately 60 total defendants charged across 7 cases. All of these cases/defendants are collectively known as the "Magazine Case". All of the defendants will be sentenced by the same judge--Chief Judge John R. Tunheim--and all will be handled together for purposes of victim restitution.

Docket Number	Defendant	Plea	Next Court Date
<b>United States v. Rahm, et al</b>			
20-CR-232	Aragon, Henry	Guilty (Pled Guilty 7/5/22 to Count 1)	Sentencing date to be determined
20-CR-232	Blalock, John Michael	Guilty (Pled Guilty 12/11/20 to Count 1)	Sentencing date to be determined
20-CR-232	Christensen, Terry Lynn	Guilty (Pled Guilty 11/9/20 to Count 1)	Sentencing date to be determined
20-CR-232	Colbert, Bonnie Lee	Guilty (Plead Guilty 4/12/21 to Count 1)	Sentencing date to be determined
20-CR-232	Cox, Brian Douglass	Guilty (Pled Guilty 8/24/22 to Count 1)	Sentencing date to be determined
20-CR-232	Creason, Tara Nicole	Guilty (Pled Guilty 1/13/23 to Count 1)	13 months prison; 2 years Supervised Release
20-CR-232	Critten, Bryant Jarode	Guilty (Pled Guilty 11/13/20 to Count 1)	Sentencing date to be determined
20-CR-232	Crump, Tashena Lavera	Not Guilty	Status 9/22/23 & Trial 9/26/23
20-CR-232	Dudley, Ballam Hazeakiah	Not Guilty	Motion hearing 6/22/23
20-CR-232	Esherick, Eric Stephen	Not Guilty	Sentencing 8/7/23
20-CR-232	Garcia, Leeann	Guilty (Pled Guilty 11/24/20 to Count 1)	Sentencing date to be determined
20-CR-232	Girardin, Jennifer Lynn	Not Guilty	Status 9/22/23 & Trial 9/26/23
20-CR-232	Hanssen, Timothy Paul	Not Guilty	Status 9/22/23 & Trial 9/26/23
20-CR-232	Harbert III, John Thomas	Guilty (Plead Guilty 4/15/21 to Count 1)	Sentencing date to be determined
20-CR-232	Kiritsis, Thomas Athanasios	Guilty (Plead Guilty 7/26/21 to Count 1)	Sentencing date to be determined
20-CR-232	Klibanoff, Daniel Morris	Guilty (Plead Guilty 5/3/21 to Count 1)	Sentencing date to be determined
20-CR-232	Laboy, Petra Jinette	Guilty (Pled Guilty 11/24/20 to Count 1)	Sentencing date to be determined
20-CR-232	Landsem, Andrew John	Guilty (Plead Guilty 3/4/21 to Count 1)	Sentencing date to be determined
20-CR-232	Laur, Jannice Kristina	Guilty (Pled Guilty 2/26/21 to Count 1)	Sentencing date to be determined
20-CR-232	Loftis, Lloyd Joseph	Guilty (Pled Guilty 1/28/21 to Count 1)	Sentencing date to be determined
20-CR-232	Marson, Natesha Jahmelina	Guilty (Plead Guilty 3/4/21 to Count 1)	Sentencing date to be determined
20-CR-232	McGarrity, Eric Patrick	Guilty (Pled Guilty 11/30/20 to Count 1)	Sentencing 6/29/23
20-CR-232	Mendizabal, Luis Orlando	Guilty (Pled Guilty 8/31/22 to Count 1)	Sentencing date to be determined
20-CR-232	Michelizzi, Jared Thomas	Guilty (Pled Guilty 2/25/21 to Count 1)	Sentencing date to be determined
20-CR-232	Miller, Amondo Antoine	Not Guilty	Status 9/22/23 & Trial 9/26/23
20-CR-232	Moulder, Anthony Eugene	Guilty (Pled Guilty 1/13/23 to Count 1)	Sentencing date to be determined
20-CR-232	Moulder, Barbara Ann	Guilty (Pled Guilty 1/6/23 to Count 1)	2 years Supervised Release
20-CR-232	Moulder, David John	Guilty (Pled Guilty 12/27/22 to Count 1)	Sentencing date to be determined

20-CR-232	Moulder, Rhonda Jean	Guilty (Pled Guilty 10/14/22 to Count 1)	Sentencing date to be determined
20-CR-232	Patterson, Lucille J.	Guilty (Pled Guilty 8/23/22 to Count 1)	Sentencing date to be determined
20-CR-232	Patterson, Yvonne	Guilty (Pled Guilty 3/30/21 to Count 1)	Sentencing date to be determined
20-CR-232	Persons, Stacey Leigh	Guilty (Pled Guilty 11/24/20 to Count 1)	Sentencing date to be determined
20-CR-232	Prince, Jessica Marie	Guilty (Pled Guilty 11/6/20 to Count 1)	Sentencing date to be determined
20-CR-232	Rahm, Russell	Guilty (Pled Guilty 12/8/22 to Count 1)	Sentencing date to be determined
20-CR-232	Saindon, Kiley Marie	Not Guilty	Plea Hearing 6/27/23
20-CR-232	Schlusser, Caitlin Colleen	Guilty (Pled Guilty 6/20/23 to Count 1)	Sentencing 11/29/23
20-CR-232	Seelye, Charitie A.	Guilty (Pled Guilty 3/10/21 to Count 1)	Sentencing date to be determined
20-CR-232	Sharma-Hanssen, Monica Sabina	Not Guilty	Status 9/22/23 & Trial 9/26/23
20-CR-232	Shinn, Patricia Nichole	Guilty (Pled Guilty 11/24/20 to Count 1)	Sentencing date to be determined
20-CR-232	Sierra, James Anthony	Guilty (Pled Guilty 2/22/21 to Count 1)	Sentencing date to be determined
20-CR-232	Smith, Corlos Kentrell	Guilty (Pled Guilty 1/5/21 to Count 1)	Sentencing date to be determined
20-CR-232	Smoliak, Jeffrey Lee	Guilty (Pled Guilty 12/21/22 to Count 1)	3 years Supervised Release
20-CR-232	Williams, Brian James	Guilty (Pled Guilty 10/30/20 to Count 1)	Sentencing date to be determined
<b>United States v. Mathias, et al</b>			
20-CR-231	Albritton, Rita Antoinette	Not Guilty	Trial 10/23/23
20-CR-231	Alexander, Ivory Denise	Guilty (Pled Guilty 6/2/21 to Count 1)	Sentenced: 4 months prison; 2 years Supervised Release
20-CR-231	Coleman, Ronald Ollo	Guilty (Pled Guilty 12/16/20 to Count 1)	Sentencing date to be determined
20-CR-231	Logan, Diana Repell	Guilty (Pled Guilty 12/9/20 to Count 1)	Sentencing date to be determined
20-CR-231	Mathias, Daniel	Guilty (Pled Guilty 2/17/21 to Count 1)	Sentencing date to be determined
20-CR-231	McEwen, Sharon	Guilty (Pled Guilty 12/9/20 to Count 1)	Sentenced: 2 years Supervised Release
20-CR-231	Ricks, Vasean Berioisova	Guilty (Pled Guilty 2/26/21 to Count 1)	Sentenced: 2 years Supervised Release
20-CR-231	Wilson, Angel	Guilty (Pled Guilty 11/24/20 to Count 1)	Sentencing date to be determined
<b>United States v. Timmerman, et al</b>			
20-CR-233	Bolf, Derek	Not Guilty	Currently no next date
20-CR-233	Diallo, Abdou	Not Guilty	Trial 11/6/23
20-CR-233	Gallegos, Siarra Iris Dawn	Guilty (Pled Guilty 6/20/23 to Count 1)	Sentencing 11/29/23
20-CR-233	Hughes, Todd Allen	Guilty (Pled Guilty 11/25/20 to Count 1)	Sentencing date to be determined
20-CR-233	Moghbel, Saman	Guilty (Pled Guilty 2/28/22 Count 1)	Sentencing date to be determined
20-CR-233	Suhajda, Justin Donald	Not Guilty	Trial 11/6/23
20-CR-233	Timmerman, Cody Wayne	Guilty (Pled Guilty 11/18/20 to Count 1)	Sentencing date to be determined
20-CR-233	Timmerman, Irma Beatrice	Guilty (Pled Guilty 12/16/20 to Count 1)	Sentencing date to be determined
20-CR-233	Whitaker, Andrew	Not Guilty	Currently no next date
<b>United States v. Oelrich</b>			

20-CR-128	Oelrich, Michael	Guilty (Pled Guilty 7/2/20 to Count 1)	Sentencing date to be determined
<b>United States v. Dahl</b>			
18-CR-305	Dahl, Wayne	Guilty (Pled Guilty 7/2/20 to Count 1)	Sentencing date to be determined
<b>United States v. Olberg</b>			
20-CR-285	Olberg, Carol	Guilty (Pled Guilty 1/21/22 to Count 1)	Sentencing date to be determined
<b>United States v. Wilson</b>			
21-CR-101	Wilson, Jeremy	Not Guilty	Trial 12/4/23