

**U.S. District Court
District of Montana (Great Falls)
CRIMINAL DOCKET FOR CASE #: 4:18-cr-00099-BMM-1**

Case title: USA v. Krauth
Magistrate judge case number: 4:18-mj-00076-JTJ

Date Filed: 12/06/2018

Assigned to: Judge Brian Morris

Defendant (1)

Lothar Konrad Krauth

represented by **Jason T. Holden**
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TERMINATED: 12/04/2018
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Designation: Retained

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ATTORNEY TO BE NOTICED
*Designation: Public Defender or
Community Defender Appointment*

Pending Counts

18:2252.F RECEIPT OF CHILD
PORNOGRAPHY; Title 18 USC 2252(a)
(2). FORFEITURE Title 18 USC 2253(a)(3)
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

18:2252.F RECEIPT OF CHILD
PORNOGRAPHY

Disposition

Plaintiff

USA

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Date Filed	#	Docket Text
11/09/2018	1	COMPLAINT as to Lothar Konrad Krauth (1). (Attachments: # 1 Affidavit) (MMS) (Additional attachment(s) added on 11/9/2018: # 2 Duplicate Original Complaint signed by Agent on behalf of Court, # 3 Duplicate Original Affidavit signed by Agent on behalf of Court) (TLO). [4:18-mj-00076-JTJ] (Entered: 11/09/2018)
11/09/2018		Set/Reset Hearings as to Lothar Konrad Krauth: Initial Appearance set for 11/9/2018 at 01:30 PM in Great Falls, MT before Magistrate Judge John Johnston. (MMS) [4:18-mj-00076-JTJ] (Entered: 11/09/2018)
11/09/2018		Arrest of Lothar Konrad Krauth (MMS) [4:18-mj-00076-JTJ] (Entered: 11/09/2018)
11/09/2018	3	MINUTE ENTRY for INITIAL APPEARANCE ON CRIMINAL COMPLAINT held 11/9/2018 as to Lothar Konrad Krauth before Magistrate Judge John Johnston. AUSA Cobell, Federal Defender Gallagher, Defendant present in custody. Deft states full name. Deft will be retaining counsel Jason Holden. Deft advised of rights, charges and penalties. Deft has seen and understands complaint and attached affidavit. Deft waives prelim hearing. Govt moves for detention. Deft opposes detention. Govt requests three days to prepare for detention hearing. Detention hearing set for 11/14/2018 at 10:00 am before

		Judge Johnston. FD Gallagher requests affidavit be sealed. Govt w/response. Court orders affidavit be sealed subject to further order of the court. Deft detained. (Court Reporter FTR Gold Recorded) (USPO: Bambenek), (Law Clerk: Hammer), (Hearing held in Great Falls, Charles Pray) (TLO) [4:18-mj-00076-JTJ] (Entered: 11/09/2018)
11/09/2018	4	Arrest Warrant Returned Executed on 11/8/2018 in case as to Lothar Konrad Krauth. (TLO) [4:18-mj-00076-JTJ] (Entered: 11/09/2018)
11/09/2018		Reset Hearings as to Lothar Konrad Krauth; Detention Hearing reset for 11/14/2018 at 09:30 AM in Great Falls, MT before Magistrate Judge John Johnston. (TLO) [4:18-mj-00076-JTJ] (Entered: 11/09/2018)
11/09/2018		Reset Hearings as to Lothar Konrad Krauth; Detention Hearing reset for 11/14/2018 at 09:00 AM in Great Falls, MT before Magistrate Judge John Johnston. (TLO) [4:18-mj-00076-JTJ] (Entered: 11/09/2018)
11/14/2018	5	MINUTE ENTRY for proceedings held before Magistrate Judge John Johnston: DETENTION HEARING as to Lothar Konrad Krauth held on 11/14/2018. AUSA Ryan Weldon, Cnsl Jason Holden, defendant present in custody. Deft states full name. Cnsl Holden addresses a document the AUSA wishes to file in this case; Gov't w/ response. Court ORDERS report submitted by Govt be filed under seal. AUSA Weldon proceeds with proffer. Cnsl Holden proceeds by proffer and requests release. Court orders deft released with conditions. Court signs order setting conditions and advises deft of consequences of violating conditions of release; deft understands. Hearing commenced at 9:21 and concluded at 9:46. (Court Reporter Y. Heinze) (USPO: A. Bambenek), (Law Clerk: B. Hammer), (Hearing held in Charles Pray Crtrm (Great Falls) (ACC) [4:18-mj-00076-JTJ] (Entered: 11/14/2018)
11/14/2018	8	ORDER Setting Conditions of Release as to Lothar Konrad Krauth. Signed by Magistrate Judge John Johnston on 11/14/2018. (ACC) [4:18-mj-00076-JTJ] (Entered: 11/14/2018)
11/14/2018	9	NOTICE OF ATTORNEY APPEARANCE Tom Bartleson appearing for USA. (Bartleson, Tom) [4:18-mj-00076-JTJ] (Entered: 11/14/2018)
11/28/2018	10	MOTION to Appoint Counsel by Lothar Konrad Krauth. (Attachments: # 1 Text of Proposed Order to Appoint Counsel) (Gallagher, Anthony) [4:18-mj-00076-JTJ] (Entered: 11/28/2018)
11/28/2018	11	CJA 23 Financial Affidavit by Lothar Konrad Krauth (Gallagher, Anthony) [4:18-mj-00076-JTJ] (Entered: 11/28/2018)
11/30/2018	12	ORDER: Defendant Lothar Konrad Krauth has moved for Court-appointed counsel in this matter. The Court has determined that a hearing would assist the Court in determining whether Krauth should be held responsible for paying all or part of the attorney's fees of his Court-appointed counsel pursuant to 18 U.S.C. 30006A(f). The Court will conduct the hearing at 2:00 p.m. on December 4, 2018 at the Missouri River Courthouse in Great Falls, Montana. Krauth should be prepared to present testimony and evidence related to his present ability to pay for his legal representation. Signed by Magistrate Judge John Johnston on 11/30/2018. (SLR) [4:18-mj-00076-JTJ] (Entered: 11/30/2018)
12/04/2018	13	MINUTE ENTRY for proceedings held before Magistrate Judge John Johnston: MOTION HEARING as to Lothar Konrad Krauth held on 12/4/2018 re 10 MOTION to Appoint Counsel filed by Lothar Konrad Krauth. AUSA Ryan Weldon and Cassady Adams, FD Anthony Gallagher, deft pr (not) in custody. FD Gallagher requests gov't be excused from hearing due to matters that will be discussed; gov't has no objection. Gov't excused from hearing with remainder of hearing to be under seal. Hearing commenced at 2:36 and concluded at 2:37. (Court Reporter FTR GOLD Recorded) (Law Clerk: B. Hammer),

		(Hearing held in Chief Mtn Crtrm (Great Falls) (ACC) [4:18-mj-00076-JTJ] (Entered: 12/04/2018)
12/06/2018	15	SEALED INDICTMENT as to Lothar Konrad Krauth (1) count 1. (ACC) (Entered: 12/07/2018)
12/06/2018	16	Redacted Indictment as to Lothar Konrad Krauth. (ACC) (Entered: 12/07/2018)
12/06/2018	17	Criminal Cover Sheet filed by USA regarding the 15 Indictment (Sealed) as to Lothar Konrad Krauth. (ACC) (Entered: 12/07/2018)
12/06/2018	18	Summons Issued in case as to Lothar Konrad Krauth. Arraignment set for 12/11/2018 at 10:00 AM in Great Falls, MT before Magistrate Judge John Johnston. (ACC) (Entered: 12/07/2018)
12/10/2018		et/Reset Hearings as to Lothar Konrad Krauth. Arraignment RESET for 12/11/2018 at 02:00 PM in Great Falls, MT before Magistrate Judge John Johnston. (ACC) (Entered: 12/10/2018)
12/10/2018		Reset Hearings as to Lothar Konrad Krauth. Arraignment RESET set for 12/11/2018 at 10:00 AM in Great Falls, MT before Magistrate Judge John Johnston. (ACC) (Entered: 12/10/2018)
12/11/2018	21	MINUTE ENTRY for proceedings held before Magistrate Judge John Johnston: ARRAIGNMENT as to Lothar Konrad Krauth (1) Count 1 held on 12/11/2018. AUSA Cassidy Adams, FD Anthony Gallagher, deft pr not in custody. Deft states full name. Court previously apptd FD Gallagher to rep deft. Deft advised of indictment, deft understands and waives reading of indictment. Court outlines charge, forfeiture, penalties and rights; deft understands. Deft enters plea of NOT GUILTY and DENY to forfeiture. Judge Morris will file a scheduling order in this matter. Deft previously released on conditions; deft understands sanctions if deft violates conditions. Hearing commenced at 10:40 and concluded at 10:46. (Court Reporter FTR GOLD Recorded) (USPO: T. Kelly), (Law Clerk: B. Hammer), (Hearing held in Chief Mtn Crtrm (Great Falls) (ACC) (Entered: 12/12/2018)
12/11/2018	22	SCHEDULING ORDER as to Lothar Konrad Krauth. IT IS HEREBY ORDERED that the following schedule will govern all pretrial procedures in this case: Jury Trial set for 2/11/2019 at 09:00 AM in Great Falls, MT before Judge Brian Morris. Final Pretrial Conference set for 2/11/2019 at 08:30 AM in Great Falls, MT before Judge Brian Morris. Discovery due by 12/14/2018. Motions due by 1/11/2019. Plea Agreement due by 1/28/2019. Signed by Judge Brian Morris on 12/11/2018. (ACC) (Entered: 12/12/2018)
12/12/2018	19	Notice of Defendant's Assertion of Fifth and Sixth Amendment Rights by Lothar Konrad Krauth (Gallagher, Anthony) (Entered: 12/12/2018)
12/12/2018	20	Notice of Discovery Request by Lothar Konrad Krauth (Gallagher, Anthony) (Entered: 12/12/2018)
12/13/2018	23	NOTICE of Receipt of Discovery by Lothar Konrad Krauth <i>and Response to Request for Reciprocal Discovery</i> (Gallagher, Anthony) (Entered: 12/13/2018)
12/17/2018		Terminate Deadlines and Hearings as to Lothar Konrad Krauth: discovery ddl 12/14/18. (SLR) (Entered: 12/17/2018)
12/19/2018	24	NOTICE of Receipt of Discovery by Lothar Konrad Krauth <i>Additional</i> (Gallagher, Anthony) (Entered: 12/19/2018)
12/20/2018	25	Summons Returned Executed on 12/18/18 as to Lothar Konrad Krauth. (MMS) (Entered: 12/20/2018)

01/03/2019	26	Unopposed MOTION to Continue <i>Trial and for Extension of All Deadlines</i> by Lothar Konrad Krauth. (Attachments: # 1 Text of Proposed Order Proposed Order Vacating and Resetting Trial and Extension of All Deadlines) (Gallagher, Anthony) (Entered: 01/03/2019)
01/03/2019	27	BRIEF/MEMORANDUM in Support by Lothar Konrad Krauth re 26 Unopposed MOTION to Continue <i>Trial and for Extension of All Deadlines</i> (Gallagher, Anthony) (Entered: 01/03/2019)
01/08/2019	28	ORDER: IT IS HEREBY ORDERED that Defendants 26 Motion to Continue Trialis GRANTED. IT IS ALSO ORDERED that the final pretrial conference and jury trial set for February 11, 2019 are VACATED. The following schedule shall apply. Final Pretrial Conference set for 4/8/2019 at 08:30 AM in Great Falls, MT before Judge Brian Morris., Jury Trial set for 4/8/2019 at 09:00 AM in Great Falls, MT before Judge Brian Morris. Motions due by 3/8/2019, Plea Agreement due by 3/25/2019. All time between the date of this Order and April 8, 2019, shall be excluded for purposes of speedy trial as to Lothar Konrad Krauth. **See Order for details** Signed by Judge Brian Morris on 1/8/2019. (ACC) (Entered: 01/08/2019)
01/08/2019	29	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Lothar Konrad Krauth, Reimbursement information: Defendant is not required to reimburse the Court. Signed by Magistrate Judge John Johnston on 1/8/2019. (TLO) (Entered: 01/08/2019)

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