U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:26-mj-00185-MJS-2

Case title: USA v. FLORIS et al

Date Filed: 10/20/2026

Assigned to: Magistrate Judge Matthew J. Sharbaugh

Defendant (2)

BRADLEY BENAVIDES

represented by **Kimberly Louise Paschall**
RILEY SAFER HOLMES & CANCILA LLP
1 South Dearborn Street
Suite 2200
Chicago, IL 60603
312-471-8700
Email: kpaschall@rshc-law.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts	**Disposition**
None	

Highest Offense Level (Opening)

None

Terminated Counts	**Disposition**
None	

Highest Offense Level (Terminated)

None

Complaints	**Disposition**
COMPLAINT in violation of 18:1001(a)(2)	

Plaintiff

USA

represented by **Gregg Allen Maisel**
U.S. ATTORNEY'S OFFICE
Judiciary Center Building

555 Fourth Street, NW
Eleventh Floor
Washington, DC 20530
202-252-7812
Email: Gregg.Maisel@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James Kirkpatrick , III
DOJ-USAO
400 East 9th Street
Room 5510
Kansas City, MO 64106
816-426-4305
Email: james.kirkpatrick@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

John Witherspoon Borchert
U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA
Criminal Division
555 Fourth Street, NW
Washington, DC 20001
(202) 252-7679
Fax: (202) 307-2304
Email: john.borchert@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/20/2026	1	SEALED COMPLAINT as to NICOLE FLORIS (1), BRADLEY BENAVIDES (2). (Attachments: # 1 Redacted Statement of Facts) (zmcg) (Main Document 1 replaced on 10/23/2026) (zmcg). (Attachment 1 replaced on 10/23/2026) (zmcg). (Entered: 10/21/2026)
10/20/2026	3	MOTION to Seal Case by USA as to NICOLE FLORIS (1) and BRADLEY BENAVIDES (2). (Attachments: # 1 Text of Proposed Order)(zmcg) (Main Document 3 replaced on 10/23/2026) (zmcg). (Attachment 1 replaced on 10/23/2026) (zmcg). (Entered: 10/21/2026)
10/20/2026	4	ORDER granting 3 Motion to Seal Case as to NICOLE FLORIS (1), BRADLEY BENAVIDES (2). Signed by Magistrate Judge Matthew J. Sharbaugh on 10/20/2026. (zmcg) (Main Document 4 replaced on 10/23/2026) (zmcg). (Entered: 10/21/2026)
10/23/2026		Case unsealed as to NICOLE FLORIS (1) and BRADLEY BENAVIDES (2). (zmcg) (Entered: 10/23/2026)
10/23/2026	5	NOTICE OF ATTORNEY APPEARANCE: Kimberly Louise Paschall appearing for BRADLEY BENAVIDES (Paschall, Kimberly) (Entered: 10/23/2026)
10/23/2026	6	MOTION for Leave to Appear Pro Hac Vice Ronald S. Safer Filing fee $ 100, receipt number ADCDC-12761595. Fee Status: Fee Paid. by BRADLEY BENAVIDES.

		(Attachments: # 1 Exhibit A - Declaration for Pro Hac Vice Admission, # 2 Exhibit B - Letter, # 3 Text of Proposed Order)(Paschall, Kimberly) (Entered: 10/23/2026)
10/23/2026		ORAL MOTION to Unseal Case by USA as to NICOLE FLORIS(1), BRADLEY BENAVIDES (2). (ztl) (Entered: 10/26/2026)
10/23/2026		Arrest of BRADLEY BENAVIDES (2). (ztl) (Entered: 10/26/2026)
10/23/2026	12	Arrest Warrant Returned Executed on 10/23/2026 as to BRADLEY BENAVIDES (2). (ztl) (Entered: 10/26/2026)
10/23/2026		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Return on Arrest Warrant/Initial Appearance as to NICOLE FLORIS (1), BRADLEY BENAVIDES (2) held on 10/23/2026. The Court Advised the Government of its Obligations Under Rule 5(f). Oral Motion by the Government to Unseal Case as to NICOLE FLORIS (1), BRADLEY BENAVIDES (2); heard and granted. Government will not seek Detention. Preliminary Hearing set for 10/27/2026 at 11:00 AM in Courtroom 4- In Person before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Released/Release Issued; Court Reporter: FTR-GOLD; FTR Time Frame: CTRM 4: [10:14:07-10:40:46]; Defense Attorney: Mary Dohrmann (1), Ron Safer (2); US Attorney: James Kirkpatrick, III; Pretrial Officer: Keone Thomas-Jones. (ztl) (Entered: 10/26/2026)
10/23/2026		MINUTE ORDER as to NICOLE FLORIS (1), BRADLEY BENAVIDES(2): As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge Zia M. Faruqui on 10/23/2026. (ztl) (Entered: 10/26/2026)
10/26/2026	14	ORDER granting 6 Motion for Leave to Appear Pro Hac Vice **Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a).** Click for instructions as to BRADLEY BENAVIDES (2). Signed by Magistrate Judge Zia M. Faruqui on 10/26/2026. (ztl) (Entered: 10/26/2026)
10/26/2026	15	Unopposed MOTION for Protective Order by USA as to NICOLE FLORIS, BRADLEY BENAVIDES. (Attachments: # 1 Text of Proposed Order)(Borchert, John) (Entered: 10/26/2026)
10/27/2026	16	ENTERED IN ERROR.....NOTICE *OF FILING SUPERSEDING CRIMINAL COMPLAINT* by USA as to NICOLE FLORIS, BRADLEY BENAVIDES (Attachments: # 1 Exhibit Superseding Criminal Complaint, # 2 Affidavit)(Borchert, John) Modified on 10/27/2026 (zstd). (Entered: 10/27/2026)
10/27/2026		NOTICE OF ERROR as to NICOLE FLORIS (1), BRADLEY BENAVIDES (2) regarding 17 Sealed Document, 16 Notice (Other). The following error(s) need correction: Other-Filings were entered in error, as this filing is an Amended Complaint not a Superseding and needs to be processed by the Clerk's Office and sworn by the judge before being filed on the docket. (zstd) (Entered: 10/27/2026)
10/27/2026		MOTION to Add Count to Complaint by USA as to NICOLE FLORIS (1), BRADLEY BENAVIDES (2). (ztl) Modified text on 10/28/2026 (zstd). (Entered: 10/27/2026)
10/27/2026		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Preliminary Hearing as to NICOLE FLORIS (1), BRADLEY BENAVIDES (2) held on 10/27/2026. Oral Motion by the Government to Add a Count to the Complaint as to NICOLE FLORIS (1), BRADLEY BENAVIDES (2); Held in Abeyance. Preliminary Hearing continued to 9/28/2026 at 9:00 AM in Courtroom 4- In Person before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendants Remain on Personal Recognizance; Court Reporter:

		Tammy Nestor; Defense Attorney: Mary Dohrmann (1); Margaret Donovan (1) and Ron Safer (2); US Attorney: John Borchert; Witness: Bryan Witt-FBI. (ztl) (Entered: 10/27/2026)
10/27/2026	21	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to NICOLE FLORIS (1), BRADLEY BENAVIDES (2). Signed by Magistrate Judge Zia M. Faruqui on 10/27/2026. (ztl) (Entered: 10/28/2026)
10/28/2026		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Preliminary Hearing as to NICOLE FLORIS (1), BRADLEY BENAVIDES (2) held on 10/28/2026. Preliminary Hearing continued to 10/29/2026 at 11:30 AM in Courtroom 4- In Person before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendants Remain on Personal Recognizance; Court Reporter: Lisa Edwards; Defense Attorney: Mary Dohrmann (1), Margaret Donovan (1), Ron Safer (2), and Kimberly Paschall (2); US Attorney: Cory Jacobs, John Borchert, James Kirkpatrick, III; Pretrial Officer: Kizzy Collins. (ztl) (Entered: 10/28/2026)
10/29/2026		Minute Entry for proceedings held before Chief Judge James E. Boasberg: Status Conference as to NICOLE FLORIS (1) & BRADLEY BENAVIDES (2) held on 10/29/2026. Parties discuss posture of the case. Bond Status of Defendant: Defendants not present/Appearance waived; Defense Attorney: Mary Dohrmann & Kimberly Paschall; US Attorney: Cory Jacobs & John Borchert; Court Reporter: Lisa Edwards. (zcll) (Entered: 10/29/2026)
10/29/2026		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Preliminary Hearing as to NICOLE FLORIS (1), BRADLEY BENAVIDES (2) held on 10/29/2026. Preliminary Hearing continue to 11/2/2026 at 9:00 AM in Courtroom 4- In Person before Magistrate Judge Zia M. Faruqui. Bond Status of Defendants: Defendants Remain on Personal Recognizance; Court Reporter: Lisa Edwards; FTR Time Frame: CTRM 4: [11:54:00-1:47:49] [2:48:30-5:36:28]; Defense Attorney: Mary Dohrmann (1), Margaret Donovan (1), Ron Safer (2), and Kimberly Paschall (2); US Attorney: Cory Jacobs, John Borchert, James Kirkpatrick, III. (ztl) (Entered: 10/30/2026)
11/02/2026		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui:Preliminary Hearing as to NICOLE FLORIS (1), BRADLEY BENAVIDES (2) held on 11/2/2026. Case Dismissed. Order Forthcoming. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-JUSTICE CLOUD; FTR Time Frame: CTRM 4: [9:24:00-10:25:20]; Defense Attorney: Mary Dohrmann (1); Margaret Donovan (1) and Ron Safer (2); US Attorney: Cory Jacobs, John Borchert, James Kirkpatrick, III. (ztl) (Entered: 11/02/2026)

PACER Service Center

Transaction Receipt

11/02/2026 13:05:31

PACER Login:	SteveReports62	**Client Code:**	ac2757
Description:	Docket Report	**Search Criteria:**	1:26-mj-00185-MJS
Billable Pages:	4	**Cost:**	0.40