

Date↓	Description	#
03/23/2021	SEALED COMPLAINT as to CALEB JONES (1). [1:21-mj-00329-GMH]	<a href="#">1</a>
	<b>1 Attachment</b> ▼	
03/23/2021	MOTION to Seal Case by USA as to CALEB JONES. [1:21-mj-00329-GMH]	<a href="#">3</a>
	<b>1 Attachment</b> ▼	
03/23/2021	ORDER granting 3 Motion to Seal Case as to CALEB JONES (1). Signed by Magistrate Judge G. Michael Harvey on 3/23/2021. (zltf) [1:21-mj-00329-GMH]	<a href="#">4</a>
03/29/2021	NOTICE OF ATTORNEY APPEARANCE Brittany LaShaune Reed appearing for USA. (zltf) [1:21-mj-00329-GMH]	<a href="#">5</a>
04/01/2021	Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Status Hearing as to CALEB JONES (1) held on 4/1/2021. Initial Appearance set for 4/2/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: CTRM 6 [1:35:02-1:38:44]; Defense Attorney: Sam Shamansky; US Attorney: Brittany Reed; Pretrial Officer: Shay Holman; (zpt) [1:21-mj-00329-GMH] (Text entry; no document attached.)	
04/02/2021	ORAL MOTION for Speedy Trial Waiver by USA as to CALEB JONES (1). (zpt) [1:21-mj-00329-GMH] (Text entry; no document attached.)	
04/02/2021	Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to CALEB JONES (1) held on 4/2/2021. Government does not seek the Defendant's pretrial detention. Defendant expresses intent to waive right to a preliminary hearing. Oral Motion for Speedy Trial Waiver as to CALEB JONES (1) Heard and Granted. Time between 4/2/2021 and 5/3/2021 (31 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 5/3/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [1:37:29-1:42:13], [3:02:40-3:07:57]; Defense Attorney: Sam Shamansky; US Attorney: Brittany Reed; Pretrial Officer: Christine Schuck; (zpt) [1:21-mj-00329-GMH] (Text entry; no document attached.)	
04/02/2021	MINUTE ORDER as to CALEB JONES (1). 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 G. Michael Harvey on 4/2/2021. (zpt) [1:21-mj-00329-GMH] (Text entry; no document attached.)	<a href="#">6</a>
03/27/2021	Arrest Warrant Returned Executed on 3/27/2021 in Columbus, OH as to CALEB JONES. (bb) [1:21-mj-00329-GMH]	
03/27/2021	Case unsealed as to CALEB JONES (bb) [1:21-mj-00329-GMH] (Text entry; no document attached.)	
03/27/2021	Arrest of CALEB JONES (1) in Southern District of Ohio. (zpt) [1:21-mj-00329-GMH] (Text entry; no document attached.)	<a href="#">8</a>
04/02/2021	ORDER Setting Conditions of Release as to CALEB JONES (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 4/2/2021. [1:21-mj-00329-GMH]	<b>1 Attachment</b> ▼
04/26/2021	INFORMATION as to CALEB JONES (1) count(s) 1, 2, 3, 4. (zstd)	<a href="#">9</a>
04/29/2021		

MINUTE ORDER as to CALEB JONES (1): Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. So ORDERED by Judge James E. Boasberg on 4/29/2021. (Text entry; no document attached.)

05/03/2021

MINUTE ORDER as to CALEB JONES (1): The Court ORDERS a Arraignment/Status Conference is set for 5/4/2021 at 12:00 PM before Judge James E. Boasberg. The hearing will proceed by video conference for the parties and by telephone for members of the public. Pursuant to Standing Order 20-20 (BAH), the Court will provide public access to the hearing. It is hereby ORDERED that the participants using the public access telephone line shall adhere to the rules set forth in Standing Order 20-20 (BAH), available on the Court's website. Toll Free Number: 866-434-5269; Access Code: 2989848. So ORDERED by Judge James E. Boasberg on 5/3/21. (Text entry; no document attached.)

[11](#)

05/03/2021

NOTICE OF ATTORNEY APPEARANCE: Samuel H. Shamansky appearing for CALEB JONES

05/04/2021

Minute Entry for proceedings held before Judge James E. Boasberg: Arraignment as to CALEB JONES (1) on counts 1-4 held on 5/4/2021. Defendant ARRAIGNED and a plea of NOT GUILTY entered as to counts 1-4. The Court finds that the period from May 4, 2021 through June 18, 2021, inclusive, is excluded from the Speedy Trial calculation in the Interest of Justice (XT). Excludable started as to CALEB JONES (1). Status Conference set for 6/18/2021 at 11:00 AM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: remains on PERSONAL RECOGNIZANCE BOND (PR)/appeared via video; Court Reporter: Lisa Griffith; Defense Attorney: Sam Shamansky; US Attorney: Brittany Reed. (Text entry; no document attached.)

06/17/2021

NOTICE OF COURTROOM CHANGE in case as to CALEB JONES (1) Status Conference set for 6/25/2021 at 12:00 PM in Telephonic/VTC before Judge James E. Boasberg. (zbn) (Text entry; no document attached.)

06/25/2021

Minute Entry for proceedings held before Judge James E. Boasberg: Video Status Conference as to CALEB JONES (1) held on 6/25/2021. The Court finds that the period from June 25, 2021 through July 23, 2021, inclusive, is excluded from the Speedy Trial calculation in the Interest of Justice (XT). Excludable started as to CALEB JONES (1). Status Conference set for 7/23/2021 at 02:30 PM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: remains on PERSONAL RECOGNIZANCE BOND (PR)/appeared via video; Court Reporter: Sara Wick; Defense Attorney: Samuel Shamansky; US Attorney: Brittany Reed. (Text entry; no document attached.)

[14](#)

07/23/2021

MOTION to Continue UNITED STATES UNOPPOSED MOTION TO CONTINUE AND TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to CALEB JONES.

[1 Attachment](#) ▼

07/23/2021

MINUTE ORDER as to CALEB JONES: The Court ORDERS that: 1) The Government's 14 Motion to Continue is GRANTED; 2) The status hearing set for July 23, 2021, is VACATED and RESET for September 9, 2021, at 11:00 a.m.; and 3) The time from July 23, 2021, to September 9, 2021, is EXCLUDED under the Speedy Trial Act for the reasons set forth in the Government's Motion. So ORDERED by Judge James E. Boasberg on 7/23/21. (Text entry; no document attached.)

[15](#)

07/23/2021

MOTION to Exclude Time Under The Speedy Trial Act by USA as to CALEB JONES. (See docket entry 14 to view document). (zstd)

09/09/2021

Minute Entry for proceedings held before Judge James E. Boasberg: Video Status Conference as to CALEB JONES (1) held on 9/9/2021. The Court will toll Speedy Trial from September 9, 2021 through September 21, 2021, in the interest of justice (XT). Excludable started as to CALEB JONES (1). A Video Plea Agreement Hearing set for 9/21/2021 at 11:00 AM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: remains on Personal Recognizance Bond (PR)/appeared via video; Court Reporter: Lisa Griffith; Defense Attorney: Sam Shamansky; US Attorney: Brittany Reed. (Text entry; no document attached.)

09/21/2021

Minute Entry for proceedings held before Judge James E. Boasberg: Video Plea Agreement Hearing as to CALEB JONES (1) held on 9/21/2021. Defendant sworn and a plea of GUILTY entered and accepted as to CALEB JONES (1) on count four (4). REFERRAL TO PROBATION OFFICE for Presentence Investigation as to CALEB JONES (1). Sentencing set for 12/1/2021 at 11:00 AM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of

Defendant: remains on PERSONAL RECOGNIZANCE BOND (PR)/appeared via video; Court Reporter: Lisa Griffith; Defense Attorney: Samuel Shamansky; US Attorney: Brittany Reed. (Text entry; no document attached.)

[18](#)

09/21/2021  
PLEA AGREEMENT as to CALEB JONES (1). (znbn)

[19](#)

09/21/2021  
STATEMENT OF OFFENSE by USA as to CALEB JONES (1). (znbn)

[23](#)

11/26/2021  
SENTENCING MEMORANDUM by USA as to CALEB JONES

[1 Attachment ▼](#)

[24](#)

11/30/2021  
SENTENCING MEMORANDUM by CALEB JONES

12/01/2021

Minute Entry for proceedings held before Judge James E. Boasberg: Video Sentencing held on 12/1/2021 as to CALEB JONES (1). Defendant sentenced to a term of twenty-four (24) months Probation, to include two (2) months of Home Confinement, Restitution in the amount of \$500, and a Special Assessment of \$10. Oral motion by the Probation Officer for a " Transfer of Jurisdiction", HEARD and GRANTED. Oral motion by the Government to "Dismiss the remaining counts", HEARD and GRANTED. The Court ORDERS counts 1-3 are DISMISSED. Appeal rights given. Bond Status of Defendant: remains on PERSONAL RECOGNIZANCE BOND (PR)/appeared via Zoom; Court Reporter: Lisa Griffith; Defense Attorney: Samuel Shamansky; US Attorney: Brittany Reed; Prob Officer: Robert Walters. (Text entry; no document attached.)

[28](#)

12/02/2021  
JUDGMENT as to CALEB JONES. Statement of Reasons Not Included. Signed by Judge James E. Boasberg on 12/2/2021. (zstd)

[29](#)

12/02/2021  
STATEMENT OF REASONS as to CALEB JONES re 28 Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge James E. Boasberg on 12/2/2021. (zstd)

[31](#)

03/02/2022

Probation Jurisdiction Transferred to United States District Court for the Southern District of Ohio as to CALEB JONES Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. Ordered by Judge James E. Boasberg on 12/1/2021.

[2 Attachments ▼](#)

03/02/2022

Notice to United States District Court for the Southern District of Ohio of a Transfer of Jurisdiction as to CALEB JONES. Your case number is: 2:22-cr-00017. The clerk will transmit any restricted document via email. Using your PACER account, you may retrieve the docket sheet and any text-only entry via the case number link. The following document link(s) is also provided: [9] Information, [31] Transfer Out/Probationer, [28] Judgment. (If you require certified copies of any documents, please send a request to DCD\_CMECF\_CR@DCD.USCOURTS.GOV. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer\_TXND@txnd.uscourts.gov.) (zstd) (Text entry; no document attached.)

03/02/2022

Notice to United States District Court for the Southern District of Ohio of a Transfer of Jurisdiction as to CALEB JONES. Your case number is: 2:22-cr-00017. The clerk will transmit any restricted document via email. Using your PACER account, you may retrieve the docket sheet and any text-only entry via the case number link. The following document link(s) is also provided: 9 Information, 31 Transfer Out/Probationer, 28 Judgment. (If you require certified copies of any documents, please send a request to DCD\_CMECF\_CR@DCD.USCOURTS.GOV. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer\_TXND@txnd.uscourts.gov.) (zstd) (Text entry; no document attached.)