

Date↓	Description	#
01/15/2021	COMPLAINT as to CHAD BARRETT JONES (1). [1:21-mj-00076-ZMF]	1
	<b>1 Attachment</b> ▼	
01/16/2021	Arrest of CHAD BARRETT JONES in Western District of Kentucky. (zpt) [1:21-mj-00076-ZMF] (Text entry; no document attached.)	
01/16/2021	Arrest of CHAD BARRETT JONES in US District Court for the Western District of Kentucky. (Text entry; no document attached.)	
01/26/2021	NOTICE OF ATTORNEY APPEARANCE: Eugene V. Gorokhov appearing for CHAD BARRETT JONES [1:21-mj-00076-ZMF]	3
01/26/2021	MOTION for Leave to Appear Pro Hac Vice John Nathan Miller Filing fee \$ 100, receipt number ADCDC-8123335. Fee Status: Fee Paid. by CHAD BARRETT JONES. [1:21-mj-00076-ZMF]	4
	<b>3 Attachments</b> ▼	
01/28/2021	ORDER granting 4 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 In structions as to CHAD BARRETT JONES (1). Signed by Magistrate Judge G. Michael Harvey on 1/28/2021. (ztl) [1:21-mj-00076-ZMF]	6
01/28/2021	Arrest Warrant, dated 1/16/2021, Returned Executed in the U.S. District Court for the District of Columbia on 1/28/2021 as to CHAD BARRETT JONES. (zpt) [1:21-mj-00076-ZMF]	7
01/28/2021	JOINT ORAL MOTION for Speedy Trial Waiver by CHAD BARRETT JONES. (zpt) [1:21-mj-00076-ZMF] (Text entry; no document attached.)	
01/28/2021	Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to CHAD BARRETT JONES (1) held on 1/28/2021. Government does not seek the Defendant's pretrial detention. Defendant expresses intent to waive right to a Preliminary Hearing. Joint Oral Motion for Speedy Trial Waiver by CHAD BARRETT JONES (1) Heard and Granted. Time between 1/28/2021 and 3/22/2021 (53 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 3/22/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: Crystal Pilgrim; Defense Attorney: John Miller; US Attorney: Kelly Smith for Candice Wong; Pretrial Officer: Masharia Holman; (zpt) [1:21-mj-00076-ZMF] (Text entry; no document attached.)	8
01/28/2021	ORDER Setting Conditions of Release with Global Positioning System Monitoring. Signed by Magistrate Judge G. Michael Harvey on 1/28/2021. [1:21-mj-00076-ZMF]	
	<b>1 Attachment</b> ▼	
01/28/2021	MINUTE ORDER as to CHAD BARRETT 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 1/28/2021. (zpt) [1:21-mj-00076-ZMF] (Text entry; no document attached.)	
02/18/2021	NOTICE OF ERROR re 3 Notice of Attorney Appearance - Defendant; emailed to eugene@burnhamgorokhov.com, cc'd 0 associated attorneys -- The PDF file you docketed contained errors: 1. Not an active member of this Court's Bar. Renewal needed: https://www.dcd.uscourts.gov/attorney-renewal (znmw,) [1:21-mj-00076-ZMF] (Text entry; no document attached.)	9

03/12/2021

INDICTMENT as to CHAD BARRETT JONES (1) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9.

03/13/2021

MINUTE ORDER: The hearing currently scheduled before a magistrate judge for March 22, 2021 is hereby VACATED, as the government has formally charged CHAD BARRETT JONES and there are no additional matters necessitating action by a magistrate judge. If a hearing has not been scheduled before the assigned district judge, the parties are respectfully directed to contact the chambers of the assigned district judge to schedule a hearing. Signed by Magistrate Judge Zia M. Faruqi on 3/13/2021. (Text entry; no document attached.)

03/16/2021

MINUTE ORDER as to CHAD BARRETT JONES. A Video (VTC) Initial Status Conference is set in this case for 3/22/2021 at 3:00 PM before Judge Richard J. Leon. The Court's Deputy Clerk will provide counsel with the video connection information needed to make the connection. Defense counsel is directed to supply the connection information to his client who is required to appear via video. Signed by Judge Richard J. Leon on 3/16/2021. (Text entry; no document attached.)

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03/17/2021

Unopposed MOTION FOR PROTECTIVE ORDER by USA as to CHAD BARRETT JONES.

[1 Attachment](#) ▼

[12](#)

03/18/2021

Unopposed MOTION for Return of Cash Deposit no longer required to secure release (bond) by CHAD BARRETT JONES.

[1 Attachment](#) ▼

[14](#)

03/22/2021

PROTECTIVE ORDER GOVERNING DISCOVERY as to CHAD BARRETT JONES. See attached order for full details. Signed by Judge Richard J. Leon on 3/22/2021.

03/22/2021

Minute Entry for proceedings held before Judge Richard J. Leon: Initial Status Conference/Arrestment as to CHAD BARRETT JONES held on 3/22/2021 via videoconference. Plea of Not Guilty entered by CHAD BARRETT JONES as to Counts 1-9. The Court makes a finding that it is in the Interests of Justice that the time between 3/22/2021 and 4/26/2021 shall be excluded from the Speedy Trial Act calculation (START XT). Status Conference set for 4/26/2021 at 3:00 PM via video conference before Judge Richard J. Leon. The Court's Deputy Clerk will provide counsel with the video connection information. Defense counsel is directed to supply the connection information to his client who is required to appear via video. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Lisa Griffith; Defense Attorneys: Eugene V. Gorokhov and John Miller; US Attorney: Candace C. Wong; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

03/22/2021

MINUTE ORDER as to CHAD BARRETT JONES granting 12 UNOPPOSED MOTION FOR RETURN OF CASH BOND. It is ORDERED that the Defendant's motion is well taken and the clerk shall release the \$100,000.00 cash bond previously posted by Amanda Jones to her forthwith, minus any fees. Signed by Judge Richard J. Leon on 3/22/2021. (Text entry; no document attached.)

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03/23/2021

NOTICE OF DISCOVERY by USA as to CHAD BARRETT JONES

[1 Attachment](#) ▼

[16](#)

01/22/2021

Rule 5(c)(3) Documents Received as to CHAD BARRETT JONES from US District Court for the Western District of Kentucky Case Number 3:21-mj-28

[17](#)

03/31/2021

Unopposed MOTION for Disclosure FOR AN ORDER TO DISCLOSE ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS by USA as to CHAD BARRETT JONES.

[1 Attachment](#) ▼

04/05/2021

MINUTE ORDER as to CHAD BARRETT JONES. Upon consideration of 17 United States' Unopposed Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the United States may provide in discovery materials protected by Federal Rule of Criminal Procedure 6(e). It is further ORDERED that the United States may provide in discovery sealed materials, pursuant to the previously entered protective order governing discovery. It is

further ORDERED that this Order also applies to the disclosure of the materials described above to any co-defendants who may later be joined. SO ORDERED. Signed by Judge Richard J. Leon on 4/5/2021. (Text entry; no document attached.)

04/15/2021 [18](#)

NOTICE OF DISCOVERY by USA as to CHAD BARRETT JONES

[1 Attachment](#) ▼

04/15/2021

Unopposed MOTION for Protective Order by USA as to CHAD BARRETT JONES.

[1 Attachment](#) ▼

04/15/2021

Unopposed MOTION TO CONTINUE AND TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to CHAD BARRETT JONES.

[1 Attachment](#) ▼

04/15/2021

MOTION to Exclude Time Under the Speedy Trial Act by USA as to CHAD BARRETT JONES. (See Docket Entry 20 to View Document). (zhsj)

04/22/2021

MINUTE ORDER as to CHAD BARRETT JONES. Upon consideration of 20 United States' Unopposed Motion to Continue and to Exclude Time Under the Speedy Trial Act, it is hereby ORDERED that the motion is GRANTED. The status conference in this case presently set for 4/26/2021 at 3:00 PM in Courtroom 18 before Judge Richard J. Leon is VACATED and will be rescheduled by the Court for a date and time to be determined. It is further ORDERED that the time between April 26, 2021, and the date of the next hearing shall be excluded from the Speedy Trial Act calculation. Signed by Judge Richard J. Leon on 4/22/2021. (Text entry; no document attached.)

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05/11/2021

NOTICE OF DISCOVERY by USA as to CHAD BARRETT JONES

[1 Attachment](#) ▼

06/01/2021

NOTICE OF DISCOVERY by USA as to CHAD BARRETT JONES

[1 Attachment](#) ▼

07/01/2021

NOTICE OF DISCOVERY by USA as to CHAD BARRETT JONES

[1 Attachment](#) ▼

07/13/2021

NOTICE Memorandum Regarding Status of Discovery by USA as to CHAD BARRETT JONES

[1 Attachment](#) ▼

08/02/2021

NOTICE OF DISCOVERY by USA as to CHAD BARRETT JONES

[1 Attachment](#) ▼

08/26/2021

NOTICE Memorandum Regarding Status of Discovery by USA as to CHAD BARRETT JONES

09/15/2021

NOTICE Memorandum Regarding Status of Discovery by USA as to CHAD BARRETT JONES

10/07/2021

ORDER: Upon consideration of the parties' 19 Unopposed Motion for Protective Order as to CHAD BARRETT JONES; it is hereby ordered that the motion is GRANTED. SEE ORDER FOR DETAILS. Signed by Judge Richard J. Leon on 10/06/21. (zacr)

10/13/2021

NOTICE OF DISCOVERY by USA as to CHAD BARRETT JONES

1 Attachment ▼

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10/21/2021

NOTICE Memorandum Regarding Status of Discovery by USA as to CHAD BARRETT JONES

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11/05/2021

NOTICE Memorandum Regarding Status of Discovery by USA as to CHAD BARRETT JONES

[33](#)

11/08/2021

NOTICE OF DISCOVERY by USA as to CHAD BARRETT JONES

1 Attachment ▼

[34](#)

11/10/2021

FIRST SUPERSEDING INDICTMENT as to CHAD BARRETT JONES (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s, 9s.

11/24/2021

MINUTE ORDER as to CHAD BARRETT JONES. A video (VTC) status hearing and arraignment in this case is set for December 2, 2021 at 3:00 PM before Judge Richard J. Leon. The Court's Deputy Clerk will provide counsel with the video connection information needed to make the connection. SO ORDERED. Signed by Judge Richard J. Leon on 11/24/2021. (Text entry; no document attached.)

12/02/2021

Minute Entry for proceedings held before Judge Richard J. Leon: Arraignment as to CHAD BARRETT JONES held via videoconference (VTC) on 12/2/2021. Plea of Not Guilty entered as to Counts 1s-9s of the 34 First Superseding Indictment. A further status conference is set for 3/10/2022 at 3:00 PM via videoconference (VTC). The Court makes a finding that it is in the Interests of Justice that the time between 12/3/2021 and 3/10/2022 shall be excluded from the Speedy Trial Act calculation. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: John Miller and Eugene V. Gorokhov; US Attorney: Candice C. Wong; DC Pretrial Services Officer: John Copes; Pretrial Services Officer for the Western District of Kentucky: Todd Mousty. (Text entry; no document attached.)

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01/10/2022

NOTICE OF DISCOVERY by USA as to CHAD BARRETT JONES

1 Attachment ▼

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02/10/2022

NOTICE Memorandum Regarding Status of Discovery by USA as to CHAD BARRETT JONES

[39](#)

03/05/2022

Consent MOTION to Continue and Exclude Time Under Speedy Trial Act, Consent MOTION to Exclude Time by USA as to CHAD BARRETT JONES.

1 Attachment ▼

03/08/2022

MINUTE ORDER as to CHAD BARRETT JONES. Upon consideration of the United States' [39] Consent Motion to Continue and Exclude Time Under the Speedy Trial Act, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the VTC hearing currently set for March 10, 2022 at 3:00 PM is hereby VACATED and shall be rescheduled by the Court for a date and time to be determined. It is further ORDERED that the time period from the date of this Order through April 21, 2022 is hereby excluded from the computation of time under the Speedy Trial Act, as the Court finds that such a continuance is in the interests of justice to allow the parties to continue to produce and review the discovery in this matter. SO ORDERED. Signed by Judge Richard J. Leon on 3/7/2022. (zalh) (Text entry; no document attached.)

03/08/2022

MINUTE ORDER as to CHAD BARRETT JONES. Upon consideration of the United States' 39 Consent Motion to Continue and Exclude Time Under the Speedy Trial Act, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the VTC hearing currently set for March 10, 2022 at 3:00 PM is hereby VACATED and shall be rescheduled by the Court for a date and time to be determined. It is further ORDERED that the time period from the date of this Order through April 21, 2022 is hereby excluded from the computation of time under the Speedy Trial Act, as the Court finds that such a continuance is in the interests of justice to allow the parties to continue to produce and review the discovery in this matter. SO ORDERED. Signed by Judge Richard J. Leon on 3/7/2022. (zalh) (Text entry; no document attached.)

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04/01/2022

NOTICE OF ATTORNEY APPEARANCE Stephen James Rancourt appearing for USA.

[41](#)

04/03/2022

NOTICE of Discovery by USA as to CHAD BARRETT JONES

1 Attachment ▼

04/05/2022

NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to CHAD BARRETT JONES

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