08/04/2021

SEALED COMPLAINT as to CLIFFORD JAMES METEER (1). [1:21-mj-00553-ZMF]

1 Attachment V

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08/04/2021

MOTION to Seal Case by USA as to CLIFFORD JAMES METEER. [1:21-mj-00553-ZMF]

1 Attachment V

08/04/2021

ORDER granting 3 Motion to Seal Case as to CLIFFORD JAMES METEER (1). Signed by Magistrate Judge Zia M. Faruqui on 8/4/2021. (bb) [1:21-mj-00553-ZMF]

08/10/2021

Arrest Warrant Returned Executed on 8/10/2021 in Knoxville, TN as to CLIFFORD JAMES METEER. (bb) [1:21-mj-00553-ZMF] 08/10/2021

Arrest of CLIFFORD JAMES METEER in Tennessee. (bb) [1:21-mj-00553-ZMF] (Text entry; no document attached.) 08/10/2021

Case unsealed as to CLIFFORD JAMES METEER (bb) [1:21-mj-00553-ZMF] (Text entry; no document attached.) 08/11/2021

MINUTE ORDER as to Defendant CLIFFORD JAMES METEER: It is hereby ORDERED that Defendant CLIFFORD JAMES METEER appear for an initial appearance on Tuesday, August 17, 2021 at 1:00 p.m. before Magistrate Judge Robin M. Meriweather. The hearing will be conducted by video teleconference; call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order and will provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3083; So Ordered by Magistrate Judge Robin M. Meriweather on 8/11/2021. (kk) [1:21-mj-00553-ZMF] (Text entry; no document attached.)

## 08/11/2021

Rule 5(c)(3) Documents Received as to CLIFFORD JAMES METEER from US District Court for the Eastern District of Tennessee Case Number 3:21-mj-2139 (bb) [1:21-mj-00553-ZMF]

ORAL MOTION by Defendant CLIFFORD JAMES METEER to Appoint Counsel. (kk) [1:21-mj-00553-ZMF] (Text entry; no document attached.)

08/17/2021

ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 8/17/2021 until 10/18/2021 as to Defendant CLIFFORD JAMES METEER. (kk) [1:21-mj-00553-ZMF] (Text entry; no document attached.) 08/17/2021

Minute Entry for Initial Appearance as to CLIFFORD JAMES METEER held by video before Magistrate Judge Robin M. Meriweather on 8/17/2021: The Court advised the Government of its due process obligations under Rule 5(f). The defendant agrees to appear by video. Oral Motion by Defendant to Appoint Counsel. The Court finds that the defendant is eligible for court-appointed counsel and appoints Tennessee Assistant Federal Public Defender Ben Sharp to represent CLIFFORD JAMES METEER. The defendant waives his right to a preliminary hearing. Status Hearing set for 10/18/2021 at 1:00 PM by telephonic/VTC before Magistrate Judge G. Michael Harvey. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 8/17/2021 until 10/18/2021, with no objection by the defense, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frames: 1:25:43 - 1:38:03 and 1:46:41 - 1:53:02. Defense Attorney: Ben Sharp (AFPD-TN); U.S. Attorney: Kelly Smith for Anthony Franks; Pretrial Officer: Da'Shanta' Valentine-Lewis. (kk) [1:21-mj-00553-ZMF] (Text entry; no document attached.)

## 08/17/2021

ORDER Setting Conditions of Bond : Defendant CLIFFORD JAMES METEER placed on Personal Recognizance Bond signed by Magistrate Judge Robin M. Meriweather on 8/17/2021. (Attachment: Appearance Bond) (kk) [1:21-mj-00553-ZMF]

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09/08/2021

Unopposed MOTION for Protective Order Governing Discovery by USA as to CLIFFORD JAMES METEER. [1:21-mj-00553-ZMF1 1 Attachment ▼ <u>11</u> 09/08/2021 Unopposed MOTION for Disclosure of Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to CLIFFORD JAMES METEER. [1:21-mj-00553-ZMF] 1 Attachment V 12 09/08/2021 PROTECTIVE ORDER GOVERNING DISCOVERY: granting 10 Unopposed Motion by USA for Protective Order as to Defendant CLIFFORD JAMES METEER; signed by Magistrate Judge Zia M. Faruqui on 9/8/2021. (kk) [1:21-mj-00553-ZMF1 13 09/09/2021 NOTICE of United States' Memorandum Regarding Status of Discovery as of July 16, 2021 by USA as to CLIFFORD JAMES METEER [1:21-mj-00553-ZMF] 1 Attachment V 14 09/09/2021 NOTICE of United States' Memorandum Regarding Status of Discovery as of August 23, 2021 by USA as to CLIFFORD JAMES METEER [1:21-mj-00553-ZMF] MINUTE ORDER (paperless), as to CLIFFORD JAMES METEER, GRANTING the government's 11 Unopposed Motion for Disclosure of Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials, and AUTHORIZING the government, pursuant to Federal Rule of Criminal Procedure 6(e)(3)(E)(i) and the previously entered protective order governing discovery in this case, to provide to defendant, and any co-defendants who may later be joined, materials protected by Federal Rule of Criminal Procedure 6(e), insofar as such disclosure is necessary for the government to comply with its discovery and disclosure obligations. Signed by Chief Judge Beryl A. Howell on September 9, 2021. (Icbah4) [1:21-mj-00553-ZMF] (Text entry; no document attached.) 15 09/29/2021 NOTICE of United States' Memorandum Regarding Status of Discovery as of September 14, 2021 by USA as to CLIFFORD JAMES METEER [1:21-mj-00553-ZMF] 16 10/04/2021 NOTICE of Filing Discovery Correspondence by USA as to CLIFFORD JAMES METEER [1:21-mj-00553-ZMF] 1 Attachment ▼ <u>17</u> 10/15/2021 INFORMATION as to CLIFFORD JAMES METEER (1) count(s) 1, 2, 3, 4. (zstd) MINUTE ORDER. The parties are ORDERED to appear for a telephonic status conference on October 26, 2021 at 3:00 P.M. Signed by Judge Carl J. Nichols on October 20, 2021. (Iccin1) (Text entry; no document attached.) 19 10/20/2021 NOTICE OF ATTORNEY APPEARANCE: Ben Sharp appearing for CLIFFORD JAMES METEER 10/20/2021 Set/Reset Hearings as to CLIFFORD JAMES METEER: Status Conference set for 10/26/2021 at 03:00 PM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Text entry; no document attached.) <u>20</u> 10/25/2021 NOTICE of United States' Memorandum Regarding Status of Discovery as of October 21, 2021 by USA as to CLIFFORD JAMES METEER Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference /Arraignment as to CLIFFORD JAMES METEER (1): Count 1,2,3,4 held on 10/26/2021. NOT GUILTY plea entered as to all counts. Speedy Trial as to CLIFFORD JAMES METEER is Excluded from 10/26/2021 to 12/22/2021, in the Interest of Justice, XT. Status Conference set for 12/22/2021 at 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Ben Sharp; US Attorney: Anthony Franks. (zcal) (Text entry; no document attached.)