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## Date<sup>‡†</sup>

Description 12

#### 07/28/2021

INDICTMENT as to DANIEL PAUL GRAY (1) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9.

MINUTE ORDER as to DANIEL PAUL GRAY. It is ORDERED that Defendant's Video (VTC) Arraignment and Initial Status Conference are set for 8/2/2021 at 9:30 AM before Judge Amy Berman Jackson. In a separate email, the Court's Deputy Clerk will provide the parties with the video "zoom" connection information. Signed by Judge Amy Berman Jackson on 7/29/2021. (Text entry; no document attached.) 08/02/2021

Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Arraignment and Status Conference as to DANIEL PAUL GRAY as to Counts: 1,2,3,4,5,6,7,8,9 held on 8/2/2021. Plea of Not Guilty entered as to Counts 1,2,3,4,5,6,7,8,9. Another Video (VTC) Status Conference is set for 10/6/2021 at 9:30 AM before Judge Amy Berman Jackson. The Court makes a finding that it is in the Interests of Justice that the time between 8/2/2021 and 10/6/2021 shall be excluded from the Speedy Trial Act calculation (START XT). Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond (PR); Court Reporter: Janice Dickman; Defense Attorney: Maria Jacob; US Attorney: Daniel Honold. (Text entry; no document attached.) 08/01/2021

MINUTE ORDER as to Defendant DANIEL PAUL GRAY: The preliminary hearing currently scheduled for August 2, 2021 before Magistrate Judge Robin M. Meriweather is hereby VACATED as the Defendant has been charged by Indictment. As such, this case has been assigned to a District Judge and there are no pending matters necessitating action by a Magistrate Judge. The parties are directed to contact the assigned District Judge to schedule a status hearing, if one has not yet been set. The parties shall address any requests to toll the Speedy Trial Act to the assigned District Judge; So Ordered by Magistrate Judge Robin M. Meriweather on 8/1/2021. (Text entry; no document attached.)

#### 08/02/2021

ORDER as to DANIEL PAUL GRAY. Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel who have entered their appearances in this case or who do so in the future must review and comply with their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1. See Order for details. Signed by Judge Amy Berman Jackson on 8/2/2021. (Icabj1)

# 08/25/2021

NOTICE of Memorandum Regarding Status of Discovery by USA as to DANIEL PAUL GRAY

# 10/05/2021

NOTICE of Memorandum Regarding Status of Discovery as of September 14, 2021 by USA as to DANIEL PAUL GRAY

# 10/06/2021

Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Status Conference as to DANIEL PAUL GRAY held on 10/6/2021. Another Video (VTC) Status Conference is set for 12/6/2021 at 2:00 PM before Judge Amy Berman Jackson. If the proceeding on 12/6/2021 is to convert to a disposition the parties must transmit the draft paperwork to the Court's Deputy Clerk by 12/2/2021 and the signed paperwork in final form, including any necessary waivers, by the morning of 12/6/2021. The Court makes a finding that it is in the Interests of Justice that the time between 10/6/2021 and 12/6/2021 shall be excluded from the Speedy Trial Act calculation (START XT). Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond (PR); Court Reporter: Janice Dickman; Defense Attorney: Maria Jacob; US Attorney: Daniel Honold. (Text entry; no document attached.)

### 05/24/2021

Rule 5(c)(3) Documents Received as to DANIEL PAUL GRAY from US District Court for the Middle District of Florida Jacksonville Division Case Number 3:21-mj-1296- JBT

### 10/22/2021

NOTICE of Filing, Memorandum Regarding Status of Discovery as of July 12, 2021 by USA as to DANIEL PAUL GRAY

2 Attachments ▼

### 10/22/2021

NOTICE of Memorandum Regarding Status of Discovery as of October 21, 2021 by USA as to DANIEL PAUL GRAY

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#### 11/16/2021

Unopposed MOTION for Order to disclose 6e and sealed materials by USA as to DANIEL PAUL GRAY.

1 Attachment ▼

### 12/01/2021

SUPERSEDING INDICTMENT as to DANIEL PAUL GRAY (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s, 9s. (zhsj)

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#### 12/02/2021

Joint MOTION to Continue Status Conference by USA as to DANIEL PAUL GRAY.

1 Attachment ▼

#### 12/03/2021

MINUTE ORDER as to DANIEL PAUL GRAY. Upon consideration of the [27] Joint Status Report and Motion to Continue Status Conference, it is ORDERED that the Video Status Conference set for 12/6/2021 at 2:00 PM (EST) before Judge Amy Berman Jackson is CONVERTED to a Video (VTC) Arraignment on the Superseding Indictment (Dkt. #25) and is set for 12/6/2021 at 2:00 PM (EST) before Judge Amy Berman Jackson. At the Video Arraignment the Court will set a date and time for the continued Status Conference and make a Speedy Trial Act finding as appropriate. Signed by Judge Amy Berman Jackson on 12/3/2021. (Text entry; no document attached.) 12/06/2021

Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Arraignment and Status Conference as to DANIEL PAUL GRAY as to Counts: 1s,2s,3s,4s,5s,6s,7s,8s,9s held on 12/6/2021. Plea of Not Guilty entered as to Counts: 1s,2s,3s,4s,5s,6s,7s,8s,9s. Another Video (VTC) Status Conference is set for 2/8/2022 at 11:00 AM before Judge Amy Berman Jackson. If the Hearing on 2/8/2022 is to be converted to a disposition, the parties must email the draft paperwork to the Court's Deputy Clerk by 2/4/2022, and the paperwork in final form, including any necessary waivers, by the morning of 2/8/2022. The Court makes a finding that it is in the Interests of Justice that the time between 12/6/2021 and 2/8/2022 shall be excluded from the Speedy Trial Act calculation (START XT). Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporter: Janice Dickman; Defense Attorney: Maria Jacob; US Attorneys: Jacqueline Schesnol and Daniel Honold. (Text entry; no document attached.)

02/04/2022

MINUTE ORDER as to DANIEL PAUL GRAY. Due to a scheduling conflict that has arisen on the Court's calendar, it is ORDERED that the Video (VTC) Status Conference set for 2/8/2022 at 11:00 AM before Judge Amy Berman Jackson is Reset for 11:30 AM (new starting time) before Judge Amy Berman Jackson. The parties are directed to use the same video connection information for the new starting time. Signed by Judge Amy Berman Jackson on 2/4/2022. (Text entry; no document attached.)

29

#### 02/04/2022

Joint MOTION to Continue Status Conference by USA as to DANIEL PAUL GRAY.

1 Attachment ▼

#### 02/07/2022

MINUTE ORDER. Upon consideration of the [29] Joint Status Report and Motion to Continue Status Conference, containing a request to exclude time under the Speedy Trial Act, it is ORDERED that the [29] Motion is GRANTED. The Video (VTC) Status Conference set for 2/8/2022 at 11:30 AM is VACATED and RESET for 3/7/2022 at 2:00 PM before Judge Amy Berman Jackson. The Court makes a finding that it is in the Interests of Justice that the time between 2/7/2022 and 3/7/2022 shall be excluded from the Speedy Trial Act calculation (START XT). Signed by Judge Amy Berman Jackson on 2/7/2022. (Text entry; no document attached.)

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#### 02/04/2022

Joint STATUS REPORT by USA as to DANIEL PAUL GRAY. (See DE [29] to view to document).

32

#### 02/10/2022

NOTICE of Status of Discovery as of February 9, 2022 by USA as to DANIEL PAUL GRAY 03/03/2022

Set/Reset Deadlines as to DANIEL PAUL GRAY: New Status Conference is set for 4/13/2022 at 11:30 AM by Video Teleconference (VTC). If the parties wish to convert this date into a disposition, plea paperwork must be submitted to the Court's Deputy Clerk by 4/11/2022. (Text entry; no document attached.)

<u>33</u>

# 03/02/2022

Joint MOTION to Continue Status Conference by DANIEL PAUL GRAY.

1 Attachment ▼

34

03/02/2022

JOINT STATUS REPORT by DANIEL PAUL GRAY (See docket entry [33] to view document.) (zltp) 03/03/2022

MINUTE ORDER to DANIEL PAUL GRAY. [33] Motion to Continue is GRANTED. The previously scheduled status conference is VACATED and a new status conference is set for April 13, 2022 at 11:30 AM via video teleconference. The Court makes a finding that it is in the Interests of Justice that the time between 3/7/2022 and 4/13/2022 shall be excluded from the Speedy Trial Act calculation (START XT). If the parties wish to convert this date into a disposition, plea paperwork must be submitted to the Court's Deputy Clerk by April 11, 2022. Signed by Judge Amy Berman Jackson on 3/3/2022. (Icabj1) (Text entry; no document attached.)

Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Status Conference as to DANIEL PAUL GRAY held on 4/13/2022. Another Video (VTC) Status Conference is set for 5/18/2022 at 9:30 AM before Judge Amy Berman Jackson. If the proceeding on 5/18/2022 is to be converted to a disposition, the parties must email the draft paperwork to the Court's Deputy Clerk by 5/15/2022, and the signed paperwork in final form, including any necessary waivers, by the morning of 5/18/2022. The Court makes a finding that it is in the Interests of Justice that the time between 4/13/2022 and 5/18/2022 shall be excluded from the Speedy Trial Act calculation (START XT). Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporter: Janice Dickman; Defense Attorney: Maria Jacob; US Attorney: Jacqueline N. Schesnol. (Text entry; no document attached.)