

| Date↓↑     | Description  | #                 |
|------------|--|-------------------|
| 10/05/2021 | COMPLAINT as to EDWARD T. SPAIN, JR (1). [1:21-mj-00624-ZMF]   | <a href="#">1</a> |
|            | <b>1 Attachment</b> ▼  |                   |
| 10/07/2021 | Arrest of EDWARD T. SPAIN, JR (1) in Northern District of Oklahoma. (zpt) Modified date on 10/14/2021 (zpt). [1:21-mj-00624-ZMF] (Text entry; no document attached.)   |                   |
| 10/07/2021 | Arrest Warrant Returned Executed on 10/7/2021 as to EDWARD T. SPAIN, JR (1). (zpt) [1:21-mj-00624-ZMF]   | <a href="#">4</a> |
| 10/12/2021 | ORDER Setting Conditions of Release as to EDWARD T. SPAIN JR. (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 10/12/2021. [1:21-mj-00624-ZMF]   | <a href="#">5</a> |
|            | <b>1 Attachment</b> ▼  |                   |
| 10/18/2021 | NOTICE OF ATTORNEY APPEARANCE: Kira Anne West appearing for EDWARD T. SPAIN, JR CJA [1:21-mj-00624-ZMF]  | <a href="#">6</a> |
| 10/07/2021 | Rule 5(c)(3) Documents Received as to EDWARD T. SPAIN, JR from US District Court for the Northern District of Oklahoma Case Number 4:21-mj-718- CDL (bb) [1:21-mj-00624-ZMF]   | <a href="#">7</a> |
| 10/12/2021 | ORAL MOTION to Appoint Counsel by EDWARD T. SPAIN, JR (1). (zpt) [1:21-mj-00624-ZMF] (Text entry; no document attached.)   |                   |
| 10/12/2021 | ORAL MOTION for Speedy Trial Waiver by USA as to EDWARD T. SPAIN, JR (1). (zpt) [1:21-mj-00624-ZMF] (Text entry; no document attached.)  |                   |
| 10/12/2021 | Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to EDWARD T. SPAIN, JR (1) held on 10/12/2021. Oral Motion to Appoint Counsel by EDWARD T. SPAIN JR. (1) Heard and Granted. Government does not seek the Defendant's pretrial detention. Defendant expresses intent to waive right to a preliminary hearing. Oral Motion by the Government for Speedy Trial Waiver as to EDWARD T. SPAIN JR. (1) Heard and Granted. Time between 10/12/2021 and 12/7/2021 (56 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 12/7/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqi. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR Gold FTR Time Frame: CTRM 6 [1:34:43-1:47:15], [1:48:06-1:56:09]; Defense Attorney: Kira West; US Attorney: Kelly Smith for Anita Eve; Pretrial Officer: Dashanta Valentine-Lewis; (zpt) [1:21-mj-00624-ZMF] (Text entry; no document attached.) | <a href="#">8</a> |
| 10/29/2021 | INFORMATION as to EDWARD T. SPAIN, JR (1) count(s) 1, 2, 3, 4. (zhsj)  |                   |
| 10/29/2021 | MINUTE ORDER: The hearing currently scheduled for 12/7/2021 before Magistrate Judge Zia M. Faruqi is hereby VACATED, as the Defendant has been charged by Information. As such, 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 and arraignment, if one has not yet been set. The parties are instructed to address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge Zia M. Faruqi on 10/29/2021. (Text entry; no document attached.)  |                   |
| 11/04/2021 | NOTICE OF HEARING as to EDWARD T. SPAIN, JR. Arraignment set for 11/9/2021 at 11:00 AM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)   |                   |
| 11/09/2021 | Minute Entry for Status Conference and Arraignment as to EDWARD T. SPAIN JR. on Counts 1,2,3,4 held on 11/9/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 11/9/2021 through 12/17/2021 in the interest of justice. Not Guilty Plea entered by EDWARD T. SPAIN JR. on Counts 1,2,3,4. Status Conference set for 12/17/2021 at 11:30 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal   |                   |

Recognizance; Court Reporter: Sara Wick; Defense Attorney: Kira West; US Attorney: Anita Eve. (zjch,) (Text entry; no document attached.)

11/09/2021

MINUTE ORDER. Consistent with the discussion at today's status conference, a status conference is scheduled for December 17, 2021 at 11:30am EST by videoconference. In addition, for the reasons discussed at today's status conference--namely, the need for the defense to review forthcoming discovery and determine how to best defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from November 9, 2021 through December 17, 2021 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on November 9, 2021. (lcldf1) (Text entry; no document attached.)

11/09/2021

MINUTE ORDER. 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 Dabney L. Friedrich on November 9, 2021. (lcldf1) (Text entry; no document attached.)

[10](#)

12/13/2021

First MOTION for Protective Order Unopposed by USA as to EDWARD T. SPAIN, JR.

[1 Attachment](#) ▼

[12](#)

12/16/2021

NOTICE of filing by EDWARD T. SPAIN, JR

[1 Attachment](#) ▼

[13](#)

12/20/2021

ORDER granting the parties' 10 Motion for a Protective Order. Signed by Judge Dabney L. Friedrich on December 20, 2021. (lcldf1)

[14](#)

12/21/2021

MOTION to Continue by USA as to EDWARD T. SPAIN, JR.

[1 Attachment](#) ▼

01/26/2022

Minute Entry for Status Conference as to EDWARD T. SPAIN, JR held on 1/26/2022 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 1/26/2022 through 2/1/2022 in the interest of justice. Plea Agreement Hearing set for 2/1/2022 at 1:30 PM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Kira West; US Attorney: Anita Eve. (zjch,) (Text entry; no document attached.)

01/26/2022

Minute Entry for Status Conference as to EDWARD T. SPAIN, JR held on 1/26/2022 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 1/26/2022 through 2/1/2022 in the interest of justice. Plea Agreement Hearing set for 2/1/2022 at 1:30 PM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Kira West; US Attorney: Anita Eve. (zjch,) (Text entry; no document attached.)

02/01/2022

Minute Entry for Plea Agreement Hearing as to EDWARD T. SPAIN, JR held on 2/1/2022 before Judge Dabney L. Friedrich. Guilty Plea entered by EDWARD T. SPAIN JR. Guilty on Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to EDWARD T. SPAIN, JR. Sentencing set for 4/28/2022 at 1:00 PM via video before Judge Dabney L. Friedrich. Sentencing Memorandum due by 4/21/2022. Responses to Sentencing due by 4/25/2022. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Kira West; US Attorney: Anita Eve. (zjch,) (Text entry; no document attached.)

01/18/2022

NOTICE OF HEARING as to EDWARD T. SPAIN, JR. Status Conference set for 1/26/2022 at 11:30 AM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

[15](#)

02/01/2022

PLEA AGREEMENT as to EDWARD T. SPAIN, JR (zjch,)

[16](#)

02/01/2022

STATEMENT OF OFFENSE by USA, EDWARD T. SPAIN, JR as to EDWARD T. SPAIN, JR (zjch,)

02/01/2022

Minute Entry for Plea Agreement Hearing as to EDWARD T. SPAIN, JR held on 2/1/2022 before Judge Dabney L. Friedrich. Guilty Plea entered by EDWARD T. SPAIN JR. Guilty on Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to EDWARD T. SPAIN, JR. Sentencing set for 4/28/2022 at 1:00 PM via video before Judge Dabney L. Friedrich. Sentencing Memorandum due by 4/21/2022. Responses to Sentencing due by 4/25/2022. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Kira West; US Attorney: Anita Eve. (zjch,) (Text entry; no document attached.)

[20](#)

04/21/2022

SENTENCING MEMORANDUM by USA as to EDWARD T. SPAIN, JR

[1 Attachment ▼](#)

04/21/2022

SENTENCING MEMORANDUM by EDWARD T. SPAIN, JR

[21](#)