

Date↓	Description	#
06/28/2021	SEALED COMPLAINT as to GEORGE AMOS TENNEY, III (1), DARRELL ALAN YOUNGERS (2). [1:21-mj-00505-GMH]	<u>1</u>
	1 Attachment ▼	
06/28/2021	MOTION to Seal Affidavit in Support of Criminal Complaint by USA as to GEORGE AMOS TENNEY, III, DARRELL ALAN YOUNGERS. [1:21-mj-00505-GMH]	<u>3</u>
	1 Attachment ▼	
06/28/2021	ORDER granting 3 Motion to Seal Affidavit in Support of Criminal Complaint as to GEORGE AMOS TENNEY III (1), DARRELL ALAN YOUNGERS (2). Signed by Magistrate Judge G. Michael Harvey on 6/28/2021. (zhsj) [1:21-mj-00505-GMH]	<u>4</u>
06/29/2021	Arrest Warrant Returned Executed on 6/29/2021 Houston, TX as to DARRELL ALAN YOUNGERS. (bb) [1:21-mj-00505-GMH]	<u>5</u>
06/29/2021	Arrest of DARRELL ALAN YOUNGERS (2) in Southern District of Texas. (zpt) Modified date on 7/7/2021 (zpt). [1:21-mj-00505-GMH] (Text entry; no document attached.)	<u>6</u>
06/29/2021	Arrest Warrant Returned Executed on 6/29/2021 in Anderson, SC as to GEORGE AMOS TENNEY, III. (bb) [1:21-mj-00505-GMH]	<u>6</u>
06/29/2021	Case unsealed as to GEORGE AMOS TENNEY, III(1), DARRELL ALAN YOUNGERS(2) (bb) [1:21-mj-00505-GMH] (Text entry; no document attached.)	
06/29/2021	Arrest of GEORGE AMOS TENNEY, III (1) in District of South Carolina. (zpt) Modified date on 7/7/2021 (zpt). [1:21-mj-00505-GMH] (Text entry; no document attached.)	
06/30/2021	NOTICE OF ATTORNEY APPEARANCE: Alex Omar Rosa-Ambert appearing for DARRELL ALAN YOUNGERS [1:21-mj-00505-GMH]	<u>7</u>
07/06/2021	ORAL MOTION to Appoint Counsel by GEORGE AMOS TENNEY, III (1) and DARRELL ALAN YOUNGERS (2). (zpt) [1:21-mj-00505-GMH] (Text entry; no document attached.)	
07/06/2021	ORAL MOTION for Speedy Trial Waiver by USA as to GEORGE AMOS TENNEY, III (1) and DARRELL ALAN YOUNGERS (2). (zpt) [1:21-mj-00505-GMH] (Text entry; no document attached.)	
07/06/2021	Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to GEORGE AMOS TENNEY, III (1) and DARRELL ALAN YOUNGERS (2) held on 7/6/2021. Oral Motion to Appoint Counsel by GEORGE AMOS TENNEY III (1) and DARRELL ALAN YOUNGERS (2). Heard and Granted. Government does not seek the Defendants' pretrial detention. Defendants express intent to waive rights to a preliminary hearing. Oral Motion by the Government for Speedy Trial Waiver as to GEORGE AMOS TENNEY III (1) and DARRELL ALAN YOUNGERS (2) Heard and Granted. Defense objects to the Speedy Trial Waiver as to DARRELL ALAN YOUNGERS (2). Time between 7/6/2021 and 9/13/2021 (69 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T as to GEORGE AMOS TENNEY III (1) and DARRELL ALAN YOUNGERS (2). Status Hearing set for 9/13/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendants Placed on Personal Recognizance; Court Reporter: FTR Gold FTR Time Frame: CTRM 6 [1:27:49-1:48:15], [1:48:15-1:59:08]; Defense Attorney: James Loggins (1), Alex Rosa-Ambert (2); US Attorney: Jacob Steiner for Alexis Loeb; Pretrial Officer: Dashanta Valentine-Lewis; (zpt) Modified text on 7/7/2021 (zpt). [1:21-mj-00505-GMH] (Text entry; no document attached.)	
07/06/2021	MINUTE ORDER as to GEORGE AMOS TENNEY, III (1) and DARRELL ALAN YOUNGERS (2). 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 7/6/2021. (zpt) [1:21-mj-00505-GMH] (Text entry; no document attached.)

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07/06/2021

ORDER Setting Conditions of Release as to GEORGE AMOS TENNEY III (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 7/6/2021. [1:21-mj-00505-GMH]

[1 Attachment](#) ▼

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07/06/2021

ORDER Setting Conditions of Release as to DARRELL ALAN YOUNGERS (2) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 7/6/2021. [1:21-mj-00505-GMH]

[1 Attachment](#) ▼

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07/12/2021

Unopposed MOTION for Disclosure of Grand Jury and Sealed Materials and Proposed Order by USA as to GEORGE AMOS TENNEY, III, DARRELL ALAN YOUNGERS. [1:21-mj-00505-GMH]

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07/12/2021

Unopposed MOTION for Protective Order by USA as to GEORGE AMOS TENNEY, III, DARRELL ALAN YOUNGERS. [1:21-mj-00505-GMH]

[1 Attachment](#) ▼

[15](#)

07/13/2021

PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to GEORGE AMOS TENNEY, III (1) and DARRELL ALAN YOUNGERS (2). Signed by Magistrate Judge G. Michael Harvey on 7/13/2021. (zpt) [1:21-mj-00505-GMH]

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07/13/2021

NOTICE MEMORANDUM REGARDING STATUS OF DISCOVERY by USA as to GEORGE AMOS TENNEY, III, DARRELL ALAN YOUNGERS [1:21-mj-00505-GMH]

[1 Attachment](#) ▼

07/13/2021

MINUTE ORDER (paperless) as to GEORGE AMOS TENNEY III and DARRELL ALAN YOUNGERS GRANTING the government's 13 Motion for an Order to Disclose 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 July 13, 2021. (lcbah2) [1:21-mj-00505-GMH] (Text entry; no document attached.)

[17](#)

07/15/2021

NOTICE of Discovery Correspondence by USA as to GEORGE AMOS TENNEY, III, DARRELL ALAN YOUNGERS [1:21-mj-00505-GMH]

[1 Attachment](#) ▼

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08/30/2021

STATUS REPORT Discovery Status Report by USA as to GEORGE AMOS TENNEY, III, DARRELL ALAN YOUNGERS [1:21-mj-00505-GMH]

09/13/2021

ORAL MOTION for Speedy Trial Waiver by USA as to GEORGE AMOS TENNEY, III (1) and DARRELL ALAN YOUNGERS (2). (zpt) [1:21-mj-00505-GMH] (Text entry; no document attached.)

09/13/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: VTC Status Hearing as to GEORGE AMOS TENNEY, III (1) and DARRELL ALAN YOUNGERS (2) held on 9/13/2021. Oral Motion by the Government for Speedy Trial Waiver as to GEORGE AMOS TENNEY III (1) and DARRELL ALAN YOUNGERS (2) Heard and Granted. Time between 9/13/2021 and 11/15/2021 (63 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Conference set for 11/15/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendants Placed on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [1:23:28-1:29:52]; Defense Attorney: James Loggins (1), Alex

Rosa-Ambert (2); US Attorney: Alexis Loeb; Pretrial Officer: Andre Sidbury; (zpt) [1:21-mj-00505-GMH] (Text entry; no document attached.)

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09/13/2021
NOTICE of Discovery Correspondence by USA as to GEORGE AMOS TENNEY, III, DARRELL ALAN YOUNGERS [1:21-mj-00505-GMH]

[1 Attachment](#) ▼

[21](#)

09/16/2021
MOTION for Return of Passport by DARRELL ALAN YOUNGERS. [1:21-mj-00505-GMH]

[22](#)

09/17/2021
STATUS REPORT Status of Discovery as of September 14, 2021 by USA as to GEORGE AMOS TENNEY, III, DARRELL ALAN YOUNGERS [1:21-mj-00505-GMH]

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09/20/2021
NOTICE of Discovery Correspondence by USA as to GEORGE AMOS TENNEY, III, DARRELL ALAN YOUNGERS [1:21-mj-00505-GMH]

[1 Attachment](#) ▼

09/22/2021
MINUTE ORDER as to Defendant DARRELL ALAN YOUNGERS (2): The Court has considered Defendant's Motion for Return of Surety Documents [ECF No. 21] and hereby DENIES the Motion. A Magistrate Judge in the arresting jurisdiction, not the District of Columbia, imposed the condition that Defendant surrender his passport. This Court is not authorized to modify a condition of release set by another jurisdiction. Only the Magistrate Judge in the arresting jurisdiction or the Chief Judge in this jurisdiction are so authorized. Irrespective of the passport, Defendant must still notify the Southern District of Texas in advance of any and all travel outside of that jurisdiction, and must receive the Court's approval for any travel outside of the continental United States based on the conditions of his release in this jurisdiction, which remain in effect; So Ordered by Magistrate Judge Zia M. Faruqui on 9/22/2021. (kk) [1:21-mj-00505-GMH] (Text entry; no document attached.)

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09/27/2021
NOTICE of Discovery Correspondence by USA as to GEORGE AMOS TENNEY, III, DARRELL ALAN YOUNGERS [1:21-mj-00505-GMH]

[1 Attachment](#) ▼

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10/22/2021
INDICTMENT as to GEORGE AMOS TENNEY, III (1) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, DARRELL ALAN YOUNGERS (2) count(s) 4, 5, 7, 9. (zltf)

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10/25/2021
STATUS REPORT Status of Discovery as of October 21, 2021 by USA as to GEORGE AMOS TENNEY, III, DARRELL ALAN YOUNGERS

10/26/2021
MINUTE ORDER as to GEORGE AMOS TENNEY, III (1) and DARRELL ALAN YOUNGERS (2). The hearing currently scheduled for 11/15/2021 at 01:00 PM before Magistrate Judge Robin M. Meriweather is hereby VACATED, as the Defendant has had an initial appearance in this jurisdiction; has had counsel appointed; has been released on conditions; and has been charged by Indictment. As such, there are no pending matters necessitating action by a magistrate judge. The parties are directed to contact Judge Thomas F. Hogan, the assigned District Judge, to schedule a status hearing and arraignment. The parties are instructed to address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge G. Michael Harvey on 10/26/2021. (Text entry; no document attached.)

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10/27/2021
Unopposed MOTION to Exclude Time Under the Speedy Trial Act by USA as to GEORGE AMOS TENNEY, III, DARRELL ALAN YOUNGERS.

[1 Attachment](#) ▼

11/02/2021
MINUTE ORDER, granting 28 Motion to Exclude as to GEORGE AMOS TENNEY III (1), DARRELL ALAN YOUNGERS (2). Speedy Trial Time Excluded 10/27/2021 - 11/15/2021 (XT) in the interest of justice. Status Conference reset for 11/15/2021 at 02:45 PM by VTC before Judge Thomas F. Hogan. Signed by Judge Thomas F. Hogan on 11/2/2021. (Text entry; no document attached.)

11/05/2021

Set/Reset Hearings as to GEORGE AMOS TENNEY(1), III, DARRELL ALAN YOUNGERS(2): Arraignment reset for 11/15/2021 at 11:30 AM by VTC before Judge Thomas F. Hogan. (Text entry; no document attached.)

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11/08/2021

STATUS REPORT Status of Discovery as of November 5, 2021 by USA as to GEORGE AMOS TENNEY, III, DARRELL ALAN YOUNGERS

[30](#)

11/09/2021

NOTICE OF ATTORNEY APPEARANCE: James Barlow Loggins appearing for GEORGE AMOS TENNEY, III (Main Document 30 replaced on 12/9/2021) (zhsj).

11/15/2021

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Arraignment as to GEORGE AMOS TENNEY III (1) on Counts 1, 2, 3, 4, 5, 6, 7, 8, and 9 and DARRELL ALAN YOUNGERS (2) on Counts 4, 5, 7, and 9 held on 11/15/2021. Plea of NOT GUILTY entered as to GEORGE AMOS TENNEY, III (1) on Counts 1, 2, 3, 4, 5, 6, 7, 8, and 9. Plea of NOT GUILTY entered as to DARRELL ALAN YOUNGERS (2) on Counts 4,5,7, and 9. Joint oral request for a 60 day continuance; heard and granted. Speedy Trial Excludable (XT) started 11/15/2021 until 1/12/2022, in the interest of justice. Status Conference set for 1/12/2022 at 2:00 PM via video before Judge Thomas F. Hogan. Bond Status of Defendants: Defendants remain on Personal Recognizance/appeared via video; Court Reporter: Lorraine Herman; Defense Attorneys: 1 - James Barlow Loggins and 2 - Alex Omar Rosa-Ambert; US Attorney: Alexis Jane Loeb. (zalh) (Text entry; no document attached.)

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12/22/2021

Rule 5(c)(3) Documents Received as to DARRELL ALAN YOUNGERS from US District Court for the Southern District of Texas Case Number 4:21-mj-1447

01/12/2022

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Status Conference as to GEORGE AMOS TENNEY III (1) and DARRELL ALAN YOUNGERS (2) held on 1/12/2022. Defense oral request for a 60 day continuance; heard and granted. Speedy Trial Excludable (XT) started 1/12/2022 until 3/29/2022, in the interest of justice. Status Conference set for 3/29/2022 at 2:00 PM via Zoom before Judge Thomas F. Hogan. Bond Status of Defendants: Defendants remain on Personal Recognizance/appeared via video; Court Reporter: William Zaremba; Defense Attorneys: 1 - James Barlow Loggins and 2 - Alex Omar Rosa-Ambert; US Attorney: Alexis Jane Loeb. (zalh) (Text entry; no document attached.)

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12/22/2021

Rule 5(c)(3) Documents Received as to GEORGE AMOS TENNEY, III from US District Court District of South Carolina (Anderson/Greenwood) Case Number 8:21-cr-368- JDA

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02/11/2022

STATUS REPORT Regarding Status of Discovery as of 2-9-22 by USA as to GEORGE AMOS TENNEY, III, DARRELL ALAN YOUNGERS

[40](#)

03/01/2022

Unopposed MOTION to Continue March 29, 2022 Hearing and Exclude Time by USA as to GEORGE AMOS TENNEY, III, DARRELL ALAN YOUNGERS.

03/07/2022

MINUTE ORDER as to GEORGE AMOS TENNEY III (1) and DARRELL ALAN YOUNGERS (2): granting 40 Unopposed Motion to Continue March 29, 2022 Hearing and Exclude Time. Speedy Trial Time Excluded (XT) from 3/29/2022 until 3/30/2022, in the interest of justice. Status Conference reset for 3/30/2022 at 3:00 PM via Zoom before Judge Thomas F. Hogan. Signed by Judge Thomas F. Hogan on 3/7/2022. (zalh) (Text entry; no document attached.)

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03/01/2022

MOTION to Exclude Time Under the Speedy Trial Act by USA as to GEORGE AMOS TENNEY, III, DARRELL ALAN YOUNGERS. (See docket entry 40 to view document.) (zltp)

03/07/2022

MINUTE ORDER as to GEORGE AMOS TENNEY III (1) and DARRELL ALAN YOUNGERS (2): granting [40] Unopposed Motion to Continue March 29, 2022 Hearing and Exclude Time. Speedy Trial Time Excluded (XT) from 3/29/2022 until 3/30/2022, in the interest of justice. Status Conference reset for 3/30/2022 at 3:00 PM via Zoom before Judge Thomas F. Hogan. Signed by Judge Thomas F. Hogan on 3/7/2022. (zalh) (Text entry; no document attached.)

03/21/2022

NOTICE OF HEARING as to DARRELL ALAN YOUNGERS (2): Status Conference scheduled for 3/30/2022 at 3:00 PM CONVERTED to a Plea Agreement Hearing set for 3/30/2022 at 3:00 PM via Zoom before Judge Thomas F. Hogan. (zalh) (Text entry; no document attached.)

03/30/2022

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Status Conference as to GEORGE AMOS TENNEY III (1) held on 3/30/2022. Government oral request for a continuance; heard and granted. Speedy Trial Excludable (XT) started 3/30/2022 until 5/5/2022, in the interest of justice. Status Conference set for 5/5/2022 at 2:00 PM via Zoom before Judge Thomas F. Hogan. Bond Status of Defendant: remains on Personal Recognizance/appeared via video; Court Reporter: Elizabeth Saint-Loth; Defense Attorney: James Barlow Loggins; US Attorney: Alexis Jane Loeb. (zalh) (Text entry; no document attached.)

03/30/2022

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Plea Agreement Hearing as to DARRELL ALAN YOUNGERS (2) held on 3/30/2022. Plea of GUILTY entered on Count 9. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing Memoranda due by 8/15/2022. Sentencing set for 8/22/2022 at 2:00 PM via Zoom before Judge Thomas F. Hogan. Bond Status of Defendant: remains on Personal Recognizance/appeared via video; Court Reporter: Elizabeth Saint-Loth; Defense Attorney: Alex Omar Rosa-Ambert; US Attorney: Alexis Jane Loeb. (zalh) (Text entry; no document attached.)

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03/30/2022

PLEA AGREEMENT as to DARRELL ALAN YOUNGERS (2). (zalh)

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03/30/2022

STATEMENT OF OFFENSE by USA as to DARRELL ALAN YOUNGERS (2). (zalh)

03/30/2022

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Status Conference as to GEORGE AMOS TENNEY III (1) held on 3/30/2022. Government oral request for a continuance; heard and granted. Speedy Trial Excludable (XT) started 3/30/2022 until 5/5/2022, in the interest of justice. Status Conference set for 5/5/2022 at 2:00 PM via Zoom before Judge Thomas F. Hogan. Bond Status of Defendant: remains on Personal Recognizance/appeared via video; Court Reporter: Elizabeth Saint-Loth; Defense Attorney: James Barlow Loggins; US Attorney: Alexis Jane Loeb. (zalh) (Text entry; no document attached.)

03/30/2022

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Plea Agreement Hearing as to DARRELL ALAN YOUNGERS (2) held on 3/30/2022. Plea of GUILTY entered on Count 9. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing Memoranda due by 8/15/2022. Sentencing set for 8/22/2022 at 2:00 PM via Zoom before Judge Thomas F. Hogan. Bond Status of Defendant: remains on Personal Recognizance/appeared via video; Court Reporter: Elizabeth Saint-Loth; Defense Attorney: Alex Omar Rosa-Ambert; US Attorney: Alexis Jane Loeb. (zalh) (Text entry; no document attached.)