

Date↓

Description

02/26/2021

Arrest of JAMES MATTHEW HORNING in the Southern District of Ohio. (Text entry; no document attached.)

03/04/2021

ORAL MOTION for Speedy Trial by USA, JAMES MATTHEW HORNING as to JAMES MATTHEW HORNING. (Text entry; no document attached.)

03/04/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to JAMES MATTHEW HORNING held on 3/4/2021. Defendant present by video. Joint Oral Motion by the Government for Speedy Trial as to JAMES MATTHEW HORNING (1); heard and granted. Speedy Trial excluded from 3/4/2021 to 4/6/2021 in the Interest of Justice (XT). Defendant waives right to Preliminary Hearing in 21 days. Preliminary Hearing set for 4/6/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant present by video.; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: 1:31:16-1:35:50]; Defense Attorney: Dani Jahn; US Attorney: Jacob Steiner for Mary Dohrman; Pretrial Officer: Masharia Holman. (Text entry; no document attached.)

[8](#)

04/02/2021

INDICTMENT as to JAMES MATTHEW HORNING (1) count(s) 1, 2, 3, 4, 5.

[10](#)

03/04/2021

ORDER Setting Conditions of Release as to JAMES MATTHEW HORNING (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 3/4/2021.

[11](#)

02/26/2021

Arrest Warrant Returned Executed on 2/26/2021 as to JAMES MATTHEW HORNING.

04/06/2021

MINUTE ORDER as to JAMES MATTHEW HORNING (1). The hearing currently scheduled for April 6, 2021 before Magistrate Judge G. Michael Harvey 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 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 G. Michael Harvey on 4/6/2021. (Text entry; no document attached.)

04/23/2021

MINUTE ORDER as to JAMES MATTHEW HORNING. It is ORDERED that a Video (VTC) Status Conference in this case is set for 4/30/2021 at 10:00 AM before Judge Amy Berman Jackson. In a separate email the Court's Deputy Clerk will provide counsel with the video connection information. Signed by Judge Amy Berman Jackson on 4/23/2021. (Text entry; no document attached.)

04/30/2021

Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Arraignment and Status Conference as to JAMES MATTHEW HORNING held on 4/30/2021. Plea of Not Guilty entered as to Counts: 1,2,3,4,5. The Court makes a finding that it is in the Interests of Justice that the time between 4/30/2021 and 6/28/2021 shall be excluded from the Speedy Trial Act calculation (START XT). Another Video (VTC) Status Conference is set for 6/28/2021 at 10:00 AM before Judge Amy Berman Jackson. Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporter: Janice Dickman; Defense Attorney: Danielle Courtney Jahn; US Attorney: Mary Lyle Dohrmann. (Text entry; no document attached.)

[12](#)

04/30/2021

ORDER as to JAMES MATTHEW HORNING. 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 4/30/2021. (lcabj1)

[13](#)

06/01/2021

Unopposed MOTION for Disclosure ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS by USA as to JAMES MATTHEW HORNING.

[1 Attachment](#) ▼

06/01/2021

Unopposed MOTION for Protective Order by USA as to JAMES MATTHEW HORNING.

[14](#)

2 Attachments ▼

06/02/2021

MINUTE ORDER as to JAMES MATTHEW HORNING. [14] Motion for Protective Order is DENIED WITHOUT PREJUDICE as the affirmation submitted with the proposed order [14-2] is not signed by defendant or defense counsel. Signed by Judge Amy Berman Jackson on 6/2/2021. (lcabj1) (Text entry; no document attached.)

15

06/07/2021

Unopposed MOTION for Protective Order by USA as to JAMES MATTHEW HORNING.

2 Attachments ▼

16

06/14/2021

PROTECTIVE ORDER. Signed by Judge Amy Berman Jackson on 6/14/2021. (lcabj1)

06/14/2021

MINUTE ORDER as to JAMES MATTHEW HORNING. [13] Motion for an Order is GRANTED. The government may provide in discovery both sealed materials, pursuant to the protective order previously entered in this case, and materials protected by Federal Rule of Criminal Procedure 6(e). The Court will address the applicability to any co-defendants if and when there are any co-defendants. SO ORDERED. Signed by Judge Amy Berman Jackson on 6/14/2021. (lcabj1) (Text entry; no document attached.)

06/22/2021

Set/Reset Deadlines as to JAMES MATTHEW HORNING: Video (VTC) Status Conference reset for 8/5/2021 at 10:00 AM. If the hearing is to be converted to a plea, counsel for the government must transmit a copy of the plea paperwork to the Court's Deputy Clerk via email by 8/3/2021, and the Deputy Clerk must have the signed documents in hand before the hearing begins on 8/5/2021. (Text entry; no document attached.)

17

06/22/2021

Joint MOTION to Continue Status Hearing by USA as to JAMES MATTHEW HORNING.

1 Attachment ▼

06/22/2021

MINUTE ORDER as to JAMES MATTHEW HORNING. [17] Motion to Continue is GRANTED. The hearing previously set for June 28, 2021 is hereby VACATED and a new status conference is scheduled for August 5, 2021 at 10:00 AM via video teleconference. Given the matters set forth in the motion and defendant's waiver, the Court makes a finding that it is in the Interests of Justice that the time between 6/28/2021 and 8/5/2021 shall be excluded from the Speedy Trial Act calculation (START XT). If the hearing is to be a disposition, counsel for the government must transmit a copy of the plea paperwork to the Court's Deputy Clerk via email by August 3, 2021, and the Deputy Clerk must have the signed documents in hand before the hearing begins on August 5. Dial in information will be provided by separate email. Signed by Judge Amy Berman Jackson on 6/22/2021. (lcabj1) (Text entry; no document attached.)

08/05/2021

Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Status Conference as to JAMES MATTHEW HORNING held on 8/5/2021. Defendant consents to proceed by Video. Another Video (VTC) Status Conference is set for 9/9/2021 at 2:30 PM before Judge Amy Berman Jackson. The Court makes a finding that it is in the Interests of Justice that the time between 8/5/2021 and 9/9/2021 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: Danielle Courtney Jahn; US Attorney: Mary Lyle Dohrmann. (Text entry; no document attached.)

09/09/2021

Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Status Conference as to JAMES MATTHEW HORNING held on 9/9/2021. Another Video (VTC) Status Conference is set for 11/1/2021 at 11:30 AM before Judge Amy Berman Jackson. If that status conference is to be converted to a disposition the parties must email the draft paperwork to the Court's Deputy Clerk by 10/28/2021, and the signed paperwork, including any necessary waivers by the morning of 11/1/2021. The Court makes a finding that it is in the Interests of Justice that the time between 9/9/2021 and 11/1/2021 shall be excluded from the Speedy Trial Act calculation (START XT). Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond (PR); Court Reporter: Elizabeth Saint Loth; Defense Attorney: Danielle Courtney Jahn; US Attorney: Mary Lyle Dohrmann. (Text entry; no document attached.)

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09/16/2021

NOTICE of Memorandum Regarding Status of Discovery as of August 23, 2021 by USA as to JAMES MATTHEW HORNING

21

09/16/2021

NOTICE of Memorandum Regarding Status of Discovery as of September 14, 2021 by USA as to JAMES MATTHEW HORNING

[22](#)

10/25/2021

NOTICE of Memorandum Regarding Status of Discovery as of October 21, 2021 by USA as to JAMES MATTHEW HORNING

[23](#)

10/26/2021

Joint MOTION to Continue Status Hearing by USA as to JAMES MATTHEW HORNING.

[1 Attachment](#) ▼

10/26/2021

MINUTE ORDER as to JAMES MATTHEW HORNING. Upon consideration of the [23] Joint Motion to Continue Status Hearing, it is ORDERED that the [23] Motion is GRANTED. The Video (VTC) Status Conference in this case presently set for 11/1/2021 at 11:30 AM is VACATED and reset as a Video (VTC) Status Conference on 12/2/2021 at 9:30 AM before Judge Amy Berman Jackson. If that status conference is to be converted to a disposition the parties must email the draft paperwork to the Court's Deputy Clerk by 11/29/2021, and the signed paperwork, including any necessary waivers by the morning of 12/2/2021. The Court makes a finding that it is in the Interests of Justice that the time between 11/1/2021 and 12/2/2021 shall be excluded from the Speedy Trial Act calculation (START XT). Signed by Judge Amy Berman Jackson on 10/26/2021. (Text entry; no document attached.)

[24](#)

11/05/2021

NOTICE of Memorandum Regarding Status of Discovery as of November 5, 2021 by USA as to JAMES MATTHEW HORNING

12/02/2021

Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Status Conference as to JAMES MATTHEW HORNING held on 12/2/2021. Another Video (VTC) Status Conference is set for 2/10/2022 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 12/2/2021 and 2/10/2022 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: Danielle Courtney Jahn; US Attorney: Mary Lyle Dohrmann. (Text entry; no document attached.)

[26](#)

02/04/2022

Joint MOTION to Continue Status Hearing by USA as to JAMES MATTHEW HORNING.

[1 Attachment](#) ▼

02/08/2022

MINUTE ORDER as to JAMES MATTHEW HORNING. Upon consideration of the [26] Joint Motion to Continue Status Hearing, containing a request to exclude time under the Speedy Trial Act, it is ORDERED that the [26] Joint Motion is GRANTED. The Video (VTC) Status Conference set for 2/10/2022 at 9:30 AM is VACATED and Reset as a Video (VTC) Status Conference on 4/1/2022 at 3:00 PM before Judge Amy Berman Jackson. It is further ORDERED that the Court makes a finding that it is in the Interests of Justice that the time between 2/8/2022 and 4/1/2022 shall be excluded from the Speedy Trial Act calculation (START XT). Signed by Judge Amy Berman Jackson on 2/8/2022. (Text entry; no document attached.)

[27](#)

02/11/2022

NOTICE of Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to JAMES MATTHEW HORNING

[29](#)

03/30/2022

Joint MOTION to Continue Status Hearing by USA as to JAMES MATTHEW HORNING.

[1 Attachment](#) ▼

03/31/2022

MINUTE ORDER as to JAMES MATTHEW HORNING. Upon consideration of the [29] Joint Motion to Continue Status Hearing, containing a request to exclude time under the Speedy Trial Act, it is ORDERED that the [29] Joint Motion is GRANTED. The Video (VTC) Status Conference set for 4/1/2022 at 3:00 PM is VACATED and Reset as a Video (VTC) Status Conference on 4/28/2022 at 11:00 AM before Judge Amy Berman Jackson. It is further ORDERED that the Court makes a finding that it is in the Interests of Justice that the time between 3/31/2022 and 4/28/2022 shall be excluded from the Speedy Trial Act calculation (START XT). Signed by Judge Amy Berman Jackson on 3/31/2022. (Text entry; no document attached.)