

Date↑	#
Description	
07/22/2021 SEALED COMPLAINT as to JAMES RUSSELL DAVIS (1). [1:21-mj-00536-ZMF]	<u>1</u>
	1 Attachment ▼
07/22/2021 MOTION to Seal Case by USA as to JAMES RUSSELL DAVIS. [1:21-mj-00536-ZMF]	<u>3</u>
	1 Attachment ▼
07/22/2021 ORDER granting 3 Motion to Seal Case as to JAMES RUSSELL DAVIS (1). Signed by Magistrate Judge Zia M. Faruqui on 7/22/2021. (bb) [1:21-mj-00536-ZMF]	<u>4</u>
07/28/2021 Arrest Warrant Returned Executed on 7/28/2021 in Washington, DC as to JAMES RUSSELL DAVIS. (bb) [1:21-mj-00536-ZMF]	<u>5</u>
07/28/2021 Case unsealed as to JAMES RUSSELL DAVIS (bb) [1:21-mj-00536-ZMF] (Text entry; no document attached.)	<u>7</u>
07/28/2021 NOTICE OF ATTORNEY APPEARANCE: Jay P. Mykytiuk appearing for JAMES RUSSELL DAVIS [1:21-mj-00536-ZMF]	<u>8</u>
07/28/2021 NOTICE OF ATTORNEY APPEARANCE: Joseph A. Scrofano appearing for JAMES RUSSELL DAVIS [1:21-mj-00536-ZMF]	
07/28/2021 ORAL MOTION for Release from Custody by JAMES RUSSELL DAVIS (1). (zpt) [1:21-mj-00536-ZMF] (Text entry; no document attached.)	
07/28/2021 ORAL MOTION for Speedy Trial Waiver by USA as to JAMES RUSSELL DAVIS (1). (zpt) [1:21-mj-00536-ZMF] (Text entry; no document attached.)	
07/28/2021 Arrest of JAMES RUSSELL DAVIS (1). (zpt) [1:21-mj-00536-ZMF] (Text entry; no document attached.)	
07/28/2021 Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to JAMES RUSSELL DAVIS (1) held on 7/28/2021. Oral Motion for Release from Custody by JAMES RUSSELL DAVIS (1) Heard and Granted. Government does not seek the Defendant's pretrial detention. Oral Motion by the Government for Speedy Trial Waiver as to JAMES RUSSELL DAVIS (1) Heard and Granted. Time between 7/28/2021 and 9/24/2021 (58 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary/Status Hearing set for 9/24/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Released/Release Order Issued; Court Reporter: FTR Gold FTR Time Frame: CTRM 6 [2:44:13-3:16:01]; Defense Attorney: Joseph Scrofano and Jay Mykytiuk; US Attorney: Kelly Smith for Mitra Jafary-Hariri; Pretrial Officer: John Copes; (zpt) [1:21-mj-00536-ZMF] (Text entry; no document attached.)	
07/28/2021 MINUTE ORDER as to JAMES RUSSELL DAVIS (1). 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 7/28/2021. (zpt) [1:21-mj-00536-ZMF] (Text entry; no document attached.)	<u>9</u>
07/28/2021 ORDER Setting Conditions of Release as to JAMES RUSSELL DAVIS (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 7/28/2021. [1:21-mj-00536-ZMF]	1 Attachment ▼
09/22/2021	<u>10</u>

INDICTMENT as to JAMES RUSSELL DAVIS (1) count(s) 1, 2, 3, 4, 5, 6. (zltp)	
09/23/2021	
NOTICE OF HEARING as to JAMES RUSSELL DAVIS: VTC Arraignment set for 10/15/2021 at 11:00 AM before Judge Timothy J. Kelly. The parties shall contact the Courtroom Deputy at (202) 354-3495 at least one business day in advance to make arrangements to appear. (Text entry; no document attached.)	
09/23/2021	
NOTICE OF HEARING (Time Change) as to JAMES RUSSELL DAVIS: VTC Arraignment set for 10/15/2021 at 9:30 AM before Judge Timothy J. Kelly. (Text entry; no document attached.)	
10/15/2021	
Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Arraignment as to JAMES RUSSELL DAVIS as to Counts 1, 2, 3, 4, 5, and 6 held on 10/15/2021. Defendant appeared by video. Plea of NOT GUILTY entered as to Counts 1, 2, 3, 4, 5, and 6. Speedy Trial Excludable (XT) started 10/15/2021 through 1/13/2022, in the interest of justice. VTC Status Conference set for 1/13/2022 at 2:00 PM before Judge Timothy J. Kelly. Bond Status of Defendant: Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorneys: Jay P. Mykytiuk and Joseph A. Scrofano; US Attorney: Mitra Jafary-Hariri. (Text entry; no document attached.)	
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Unopposed MOTION for Order to Disclose 6(e) Protected and Sealed Materials by USA as to JAMES RUSSELL DAVIS.	1 Attachment ▼
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ORDER as to JAMES RUSSELL DAVIS (1) granting Government's 14 Motion for Protective Order. See Order for details. Signed by Judge Timothy J. Kelly on 10/22/2021. (lctjk1)	17
10/22/2021	
ORDER as to JAMES RUSSELL DAVIS (1) granting Government's 15 Unopposed Motion for Order to Disclose 6(e) Protected and Sealed Materials. See Order for details. Signed by Judge Timothy J. Kelly on 10/22/2021. (lctjk1)	18
01/11/2022	
Unopposed MOTION to Exclude Time from the Speedy Trial Clock by USA as to JAMES RUSSELL DAVIS.	1 Attachment ▼
01/12/2022	
MINUTE ORDER as to JAMES RUSSELL DAVIS granting the Government's 18 Unopposed Motion. It is hereby ORDERED that, for good cause shown, the Government's motion is GRANTED. It is further ORDERED that the January 13, 2022, status conference is CONTINUED to March 10, 2022, at 2:00 p.m. via videoconference. The Court notes that the parties requested that the status be continued until March 14, 2022, but the Court is unavailable that week; should the parties be unavailable on March 10, 2022, they may contact the Courtroom Deputy to find a time convenient to the parties and the Court. It is also ORDERED that the time period from January 13, 2022, to March 10, 2022, is EXCLUDED under the Speedy Trial Act, 18 U.S.C. § 3161 et seq., with the consent of the parties. The Court finds that, due to the production of voluminous discovery as well as the parties' representations that they wish to continue discussions regarding resolution of this matter, the ends of justice served by this continuance outweigh the best interests of the public and Defendant in a speedy trial under 18 U.S.C. § 3161(h)(7)(A). Signed by Judge Timothy J. Kelly on 1/12/2022. (lctjk1) (Text entry; no document attached.)	
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01/26/2022	
SUPERSEDING INDICTMENT as to JAMES RUSSELL DAVIS (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s. (zhshj)	22
02/10/2022	
STATUS REPORT Regarding Discovery by USA as to JAMES RUSSELL DAVIS	23
02/17/2022	
NOTICE OF ATTORNEY APPEARANCE: Morgan Leigh appearing for JAMES RUSSELL DAVIS	
03/03/2022	
Set/Reset Hearings as to JAMES RUSSELL DAVIS: VTC Arraignment set for 3/10/2022 at 2:00 PM before Judge Timothy J. Kelly. (Text entry; no document attached.)	24

03/08/2022

Unopposed MOTION to Exclude Time from the Speedy Trial Clock and Adjourn Status Conference by USA as to JAMES RUSSELL DAVIS.

03/09/2022

MINUTE ORDER as to JAMES RUSSELL DAVIS granting the Government's 24 Unopposed Motion for Excludable Delay. It is hereby ORDERED, for good cause shown, that the Government's motion is GRANTED. It is further ORDERED that the status conference scheduled for Thursday, March 10, 2022, is RESCHEDULED to May 10, 2022, at 11:00 a.m. It is further ORDERED that the time period from March 10, 2022, to May 10, 2022, is EXCLUDED under the Speedy Trial Act, 18 U.S.C. § 3161 et seq. The Court finds that for the reasons discussed in the Government's 24 motion, including the parties' need to continue plea discussions, the ends of justice served by this exclusion outweigh the best interests of the public and the defendant in a speedy trial under 18 U.S.C. § 3161(h)(7)(A). Signed by Judge Timothy J. Kelly on 3/9/2022. (lctjk1) (Text entry; no document attached.)

03/09/2022

MINUTE ORDER as to JAMES RUSSELL DAVIS granting the Government's [24] Unopposed Motion for Excludable Delay. It is hereby ORDERED, for good cause shown, that the Government's motion is GRANTED. It is further ORDERED that the status conference scheduled for Thursday, March 10, 2022, is RESCHEDULED to May 10, 2022, at 11:00 a.m. It is further ORDERED that the time period from March 10, 2022, to May 10, 2022, is EXCLUDED under the Speedy Trial Act, 18 U.S.C. § 3161 et seq. The Court finds that for the reasons discussed in the Government's [24] motion, including the parties' need to continue plea discussions, the ends of justice served by this exclusion outweigh the best interests of the public and the defendant in a speedy trial under 18 U.S.C. § 3161(h)(7)(A). Signed by Judge Timothy J. Kelly on 3/9/2022. (lctjk1) (Text entry; no document attached.)

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04/27/2022

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Kringer, Benjamin Edward added.