

| Date↓↑ | Description | # |
|------------|---|--------------------|
| 03/21/2021 | SEALED COMPLAINT as to JEFFERY FINLEY (1). [1:21-mj-00328-ZMF] | 1 |
| | 1 Attachment ▼ | |
| 03/21/2021 | MOTION to Seal Case by USA as to JEFFERY FINLEY. [1:21-mj-00328-ZMF] | 3 |
| | 1 Attachment ▼ | |
| 03/21/2021 | ORDER granting 3 Motion to Seal Case as to JEFFERY FINLEY (1). Signed by Magistrate Judge Zia M. Faruqi on 3/21/2021. (bb) [1:21-mj-00328-ZMF] | 4 |
| 03/21/2021 | Arrest of JEFFERY FINLEY. (ztl) [1:21-mj-00328-ZMF] (Text entry; no document attached.) | |
| 04/08/2021 | NOTICE OF ATTORNEY APPEARANCE: Aaron David Moss appearing for JEFFERY FINLEY [1:21-mj-00328-ZMF] | 7 |
| 03/21/2021 | Arrest Warrant Returned Executed on 3/21/2021 in the Northern District of West Virginia as to JEFFERY FINLEY. (ztl) [1:21-mj-00328-ZMF] | 8 |
| 03/29/2021 | Case unsealed as to JEFFERY FINLEY. (ztl) [1:21-mj-00328-ZMF] (Text entry; no document attached.) | |
| 03/29/2021 | ORAL MOTION to Appoint Counsel by JEFFERY FINLEY. (ztl) [1:21-mj-00328-ZMF] (Text entry; no document attached.) | |
| 03/29/2021 | ORAL MOTION for Speedy Trial by USA as to JEFFERY FINLEY. (ztl) [1:21-mj-00328-ZMF] (Text entry; no document attached.) | |
| 03/29/2021 | Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to JEFFERY FINLEY held on 3/29/2021. Defendant present by video. Due Process Order given to the Government. Oral Motion to Appoint Counsel by JEFFERY FINLEY (1); heard and granted. Defendant placed on Standard Conditions of Release with modifications. Defendant waives his right to a Preliminary Hearing. Oral Motion by the Government for Speedy Trial as to JEFFERY FINLEY (1); heard and granted. Defense did not object. Speedy Trial Excluded from 3/29/2021 to 4/16/2021 in the Interest of Justice (XT). Status Hearing set for 4/16/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: Nancy Meyer; Defense Attorney: Aaron Moss; US Attorney: Jacob Steiner for Jason McCullough; Pretrial Officer: Andre Sidbury. (ztl) [1:21-mj-00328-ZMF] (Text entry; no document attached.) | 10 |
| 04/16/2021 | Joint MOTION to Continue Status Hearing by USA as to JEFFERY FINLEY. [1:21-mj-00328-ZMF] | |
| 04/19/2021 | MINUTE ORDER. Upon review of the Joint Motion to Continue the Status Hearing 10, it is hereby ORDERED that the Motion 10 is GRANTED. The status hearing currently scheduled for April 16, 2021 is continued to 1:00 p.m. on May 14, 2021 before Magistrate Judge Robin M. Meriweather. It is FURTHER ORDERED that the time between April 16, 2021 and May 14, 2021 shall be excluded from calculation under the Speedy Trial Act. The Court finds that the ends of justice served by the granting of such continuance outweigh the best interests of the public and the defendant in a speedy trial, as the continuance will provide the parties with additional time to engage in the discovery process and case discussions. Signed by Magistrate Judge G. Michael Harvey on 4/19/2021. (zpt) [1:21-mj-00328-ZMF] (Text entry; no document attached.) | |
| 03/29/2021 | ORDER Setting Conditions of Release as to JEFFERY FINLEY (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 3/29/2021. # 1 Appearance Bond (ztl). [1:21-mj-00328-ZMF] | 11 |
| 05/13/2021 | Joint MOTION to Continue Status Conference by USA as to JEFFERY FINLEY. [1:21-mj-00328-ZMF] | 13 |
| | | 14 |

05/13/2021

Unopposed MOTION for Protective Order by USA as to JEFFERY FINLEY. [1:21-mj-00328-ZMF]

1 Attachment ▼

05/13/2021

MINUTE ORDER Upon review of the Joint Motion to Continue the Status Hearing 13, it is hereby ORDERED that the Motion 13 is GRANTED. The Status Hearing currently scheduled for May 14, 2021 is continued to 1:00 p.m. on May 28, 2021 before Magistrate Judge Robin M. Meriweather. It is FURTHER ORDERED that the time between May 14, 2021 through May 28, 2021 shall be excluded from calculation under the Speedy Trial Act. The Court finds that the ends of justice served by the granting of such continuance outweigh the best interests of the public and Defendant in a speedy trial, as the continuance will provide the parties with additional time to engage in the voluminous discovery involved in this matter and pretrial negotiations. Signed by Magistrate Judge Robin M. Meriweather on 5/13/2021. (zpt) [1:21-mj-00328-ZMF] (Text entry; no document attached.)

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05/24/2021

PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to JEFFERY FINLEY (1). The parties' attention is directed to the edits that the Court has made to paragraph 4(d) of the Proposed Order. Signed by Magistrate Judge Robin M. Meriweather on 5/24/2021. (zpt) [1:21-mj-00328-ZMF]

05/28/2021

ORAL MOTION for Speedy Trial Waiver by USA as to JEFFERY FINLEY (1). (zpt) [1:21-mj-00328-ZMF] (Text entry; no document attached.)

05/28/2021

Minute Entry for proceedings held before Magistrate Judge Robin M. Meriweather: VTC Status Hearing as to JEFFERY FINLEY (1) held on 5/28/2021. Oral Motion by the Government for Speedy Trial Waiver as to JEFFERY FINLEY (1) Heard and Granted. Time between 5/28/2021 and 6/28/2021 (31 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 6/28/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Remains on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [1:16:00-1:21:00]; Defense Attorney: Aaron Moss; US Attorney: Jason McCullough; Pretrial Officer: Christine Schuck; (zpt) [1:21-mj-00328-ZMF] (Text entry; no document attached.)

17

05/28/2021

ENTERED IN ERROR.NOTICE Attachment A by JEFFERY FINLEY re 15 Protective Order, Modified on 6/1/2021 (bb). [1:21-mj-00328-ZMF]

05/28/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to JEFFERY FINLEY re 17 Notice (Other) was entered in error and counsel was instructed to refile said pleading. This pleading does not conform to the local rules. Please refile with the proper notice of filing. (bb) [1:21-mj-00328-ZMF] (Text entry; no document attached.)

18

06/02/2021

NOTICE of Filing by JEFFERY FINLEY re Defendant's Acceptance of Protective Order. [1:21-mj-00328-ZMF]

1 Attachment ▼

06/25/2021

Joint MOTION to Continue Status Conference by USA as to JEFFERY FINLEY. [1:21-mj-00328-ZMF]

06/29/2021

MINUTE ORDER as to Defendant JEFFERY FINLEY : Upon review of the Joint Motion to Continue the Status Hearing 19, it is hereby ORDERED that the Status Hearing currently scheduled for June 28, 2021 is continued to 1:00 p.m. on July 28, 2021, before Magistrate Judge G. Michael Harvey. It is FURTHER ORDERED that the time between June 28, 2021 and July 28, 2021 shall be excluded from calculation under the Speedy Trial Act. The Court finds that the ends of justice served by the granting of such continuance outweigh the best interests of the public and the defendant in a speedy trial, as the continuance will provide the parties with additional time to engage in the discovery process and pretrial negotiations; So Ordered by Magistrate Judge Zia M. Faruqui on June 29, 2021. (kk) [1:21-mj-00328-ZMF] (Text entry; no document attached.)

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07/28/2021

Joint MOTION to Continue Status Conference by USA as to JEFFERY FINLEY. [1:21-mj-00328-ZMF]

1 Attachment ▼

07/28/2021

23

ORDER granting 22 Motion to Continue Status Hearing as to JEFFERY FINLEY (1). Status Hearing continues to 8/19/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge G. Michael Harvey on 7/28/2021. (ztl) [1:21-mj-00328-ZMF]

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08/18/2021

INFORMATION as to JEFFERY FINLEY (1) count(s) 1, 2, 3, 4. (zhsj)

08/19/2021

Set/Reset Hearings as to JEFFERY FINLEY: Arraignment set for 8/25/2021 at 11:00 AM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

08/25/2021

Minute Entry: Arraignment as to JEFFERY FINLEY (1) held on 8/25/2021 before Judge Tanya S. Chutkan on Counts 1,2,3 and 4. Plea of NOT GUILTY entered by JEFFERY FINLEY (1) as to all counts. Status Conference set for 10/29/2021 at 10:30 AM in Telephonic/VTC before Judge Tanya S. Chutkan. The Court finds in the interest of justice (XT) that the time between 08/18/2021 and 10/29/2021 shall be excluded from the speedy trial calculation. Defendant admonished to comply with all conditions of release. Defendant remains on release. Court Reporter: Bryan Wayne; Defense Attorney: Aaron Moss; US Attorney: Jason McCullough. (Text entry; no document attached.)

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10/05/2021

NOTICE OF OFFICE-WIDE DISCOVERY PROGRESS by USA as to JEFFERY FINLEY

[28](#)

10/27/2021

Joint MOTION to Continue Status Conference by USA as to JEFFERY FINLEY.

[1 Attachment](#) ▼

10/27/2021

MINUTE ORDER: Granting 28 Joint Motion to continue Status Conference. Status Conference is now set for 11/19/2021 at 12:30 PM in Telephonic/VTC before Judge Tanya S. Chutkan. The Court finds in the interest of justice (XT) that the time between 10/29/2021 and 11/19/2021 shall be excluded from the speedy trial calculation. SO ORDERED by Judge Tanya S. Chutkan on 10/27/2021. (Text entry; no document attached.)

10/27/2021

Set/Reset Hearings as to JEFFERY FINLEY: Status Conference reset for 11/19/2021 at 12:30 PM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

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10/28/2021

STATUS REPORT OF OFFICE-WIDE DISCOVERY PROGRESS by USA as to JEFFERY FINLEY

[30](#)

11/19/2021

Joint MOTION to Continue Status Conference by USA as to JEFFERY FINLEY.

[1 Attachment](#) ▼

11/19/2021

MINUTE ORDER: It is hereby ordered that 42 Motion to Continue Status hearing is GRANTED. It is further ordered, that based on the parties' consent, they further agree that the interests of justice are best served by the exclusion of time under the Speedy Trial Act until the next status conference can be scheduled, and it is further ordered that, on or before November 23, 2021, the parties must contact the Court Deputy and provide dates for the next status conference. SO ORDERED by Judge Tanya S. Chutkan on 11/19/2021. (Text entry; no document attached.)

11/24/2021

Set/Reset Hearings as to JEFFERY FINLEY: Status Conference reset for 1/12/2022 at 10:00 AM in Telephonic/VTC before Judge Tanya S. Chutkan. Excludable started on 11/19/2021 and stops ON 01/12/2022 as to JEFFERY FINLEY. (tb) Modified on 11/24/2021 (Text entry; no document attached.)

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01/11/2022

Joint MOTION to Continue Status Conference by USA as to JEFFERY FINLEY.

[1 Attachment](#) ▼

01/21/2022

Set/Reset Hearings as to JEFFERY FINLEY: Status Conference reset for 2/7/2022 at 11:00 AM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

01/21/2022

Set/Reset Hearings as to JEFFERY FINLEY: Status Conference reset for 2/7/2022 at 11:00 AM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

[33](#)

02/04/2022

Joint MOTION to Continue Status Conference by USA as to JEFFERY FINLEY.

02/04/2022

MINUTE ORDER: Upon consideration of the parties [33] Joint Motion to Continue, the Status Hearing currently scheduled for 2/7/22 is hereby VACATED. The Courtroom Deputy will contact parties to schedule a new date. The time between February 7, 2022 and the next Status Hearing shall be excluded from calculation under the Speedy Trial Act. The Court finds that the ends of justice served by the granting of such continuance outweigh the best interests of the public and the defendant in a speedy trial, as the continuance will provide the parties with additional time to engage in the discovery process and pretrial discussions. SO ORDERED by Judge Tanya S. Chutkan on 02/04/2022. (Text entry; no document attached.)

02/17/2022

Set/Reset Hearings as to JEFFERY FINLEY: Status Conference set for 2/23/2022 at 02:30 PM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

02/23/2022

MINUTE ORDER as to JEFFERY FINLEY (1): Upon consideration of the parties [35] Motion to Continue, the status conference set for 2/23 is hereby VACATED. The courtroom deputy will contact the parties to schedule a new date. The court notes that this is the fourth time the parties have moved to continue the status hearing with less than 24 hours notice. Absent extraordinary circumstances, the court will look with disfavor on further last minute motions to continue. It is further ORDERED that, in the interest of justice, the time between 2/23 and the next status conference shall be excluded from calculation under the Speedy Trial Act. SO ORDERED by Judge Tanya S. Chutkan on 02/23/2022. (Text entry; no document attached.)

02/23/2022

MINUTE ORDER as to JEFFERY FINLEY (1): Upon consideration of the parties 35 Motion to Continue, the status conference set for 2/23 is hereby VACATED. The courtroom deputy will contact the parties to schedule a new date. The court notes that this is the fourth time the parties have moved to continue the status hearing with less than 24 hours notice. Absent extraordinary circumstances, the court will look with disfavor on further last minute motions to continue. It is further ORDERED that, in the interest of justice, the time between 2/23 and the next status conference shall be excluded from calculation under the Speedy Trial Act. SO ORDERED by Judge Tanya S. Chutkan on 02/23/2022. (Text entry; no document attached.)

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02/22/2022

Joint MOTION to Continue Status Conference by USA as to JEFFERY FINLEY.

03/15/2022

Set/Reset Hearings as to JEFFERY FINLEY: Status Conference reset for 4/6/2022 at 11:00 AM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

03/16/2022

Set/Reset Hearings as to JEFFERY FINLEY: Plea Agreement Hearing set for 4/6/2022 at 11:00 AM in Courtroom 9- In Person before Judge Tanya S. Chutkan. (Text entry; no document attached.)

04/06/2022

Minute Entry: Plea Agreement Hearing as to JEFFERY FINLEY held on 4/6/2022 before Judge Tanya S. Chutkan: Plea of GUILTY entered by JEFFERY FINLEY (1) as to Count 1. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to JEFFERY FINLEY. Sentencing memoranda due by 7/12/2022. Sentencing set for 7/19/2022 at 02:00 PM in Courtroom 9- In Person before Judge Tanya S. Chutkan. Defendant remains on release. Court Reporter: Sara Wick; Defense Attorney: Aaron Moss; US Attorney: Jason McCullough. (Text entry; no document attached.)

03/16/2022

Set/Reset Hearings as to JEFFERY FINLEY: Plea Agreement Hearing set for 4/6/2022 at 11:00 AM in Courtroom 9- In Person before Judge Tanya S. Chutkan. (Text entry; no document attached.)

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04/06/2022

WAIVER of Trial by Jury as to JEFFERY FINLEY. Signed by Judge Tanya S. Chutkan on 04/06/2022. (tb) (Main Document 37 replaced on 4/7/2022)

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04/06/2022

STATEMENT OF OFFENSE by USA and JEFFERY FINLEY as to JEFFERY FINLEY.

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04/06/2022

PLEA AGREEMENT as to JEFFERY FINLEY.

04/06/2022

Minute Entry: Plea Agreement Hearing as to JEFFERY FINLEY held on 4/6/2022 before Judge Tanya S. Chutkan: Plea of GUILTY entered by JEFFERY FINLEY (1) as to Count 1. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to JEFFERY FINLEY. Sentencing memoranda due by 7/12/2022. Sentencing set for

7/19/2022 at 02:00 PM in Courtroom 9- In Person before Judge Tanya S. Chutkan. Defendant remains on release. Court Reporter: Sara Wick; Defense Attorney: Aaron Moss; US Attorney: Jason McCullough. (Text entry; no document attached.)