

Date↑	#
Description	
03/17/2021 SEALED COMPLAINT as to JENNIFER HEINL (1). [1:21-mj-00319-RMM]	<u>1</u>
	1 Attachment ▼
03/17/2021 MOTION to Seal Case by USA as to JENNIFER HEINL. [1:21-mj-00319-RMM]	<u>3</u>
	1 Attachment ▼
03/17/2021 ORDER granting 3 Motion to Seal Case as to JENNIFER HEINL (1). Signed by Magistrate Judge Robin M. Meriweather on 03/17/2021. (zstd) [1:21-mj-00319-RMM]	<u>4</u>
03/18/2021 Arrest Warrant Returned Executed on 03/18/2021 in Pittsburgh, PA as to JENNIFER HEINL. (zstd). [1:21-mj-00319-RMM]	<u>5</u>
03/18/2021 Case unsealed as to JENNIFER HEINL (zstd) [1:21-mj-00319-RMM] (Text entry; no document attached.)	
03/18/2021 Arrest of JENNIFER HEINL. (ztl) [1:21-mj-00319-RMM] (Text entry; no document attached.)	<u>8</u>
03/24/2021 ORDER Setting Conditions of Release as to JENNIFER HEINL (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/24/2021. (ztl) [1:21-mj-00319-RMM]	<u>9</u>
05/11/2021 NOTICE OF ATTORNEY APPEARANCE: Martin A. Dietz appearing for JENNIFER HEINL [1:21-mj-00319-RMM]	<u>10</u>
05/20/2021 INFORMATION as to JENNIFER HEINL (1) count(s) 1, 2, 3, 4. (zstd)	
05/21/2021 MINUTE ORDER. The Court hereby schedules a Status Conference for May 26, 2021 at 12:30 PM via video teleconference. The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. Signed by Judge Emmet G. Sullivan on 5/21/2021. (lcegs3) (Text entry; no document attached.)	
05/22/2021 Set/Reset Hearings as to JENNIFER HEINL:Status Conference set for 5/26/2021 at 12:30 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (Text entry; no document attached.)	<u>13</u>
05/25/2021 Unopposed MOTION for Protective Order by USA as to JENNIFER HEINL.	1 Attachment ▼
05/25/2021 STANDING ORDER as to JENNIFER HEINL requiring the government to produce any evidence in its possession that is favorable to the defendant and material to either the defendant's guilt or punishment. Signed by Judge Emmet G. Sullivan on 05/25/21.	<u>14</u>
05/25/2021 MINUTE ORDER granting 13 unopposed motion for protective order as to JENNIFER HEINL (1). The terms presented in [13-1] Protective Order Governing Discovery are hereby incorporated by reference into this Order. Signed by Judge Emmet G. Sullivan on 5/25/2021. (lcegs3) (Text entry; no document attached.)	<u>15</u>
05/25/2021 NOTICE of Discovery Correspondence by USA as to JENNIFER HEINL	1 Attachment ▼
05/26/2021 Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan:Arraignment/Status Conference as to JENNIFER HEINL held on 5/26/2021. Plea Of Not Guilty Entered By JENNIFER HEINL As To Counts 1,2,3,4. Status Conference set for 7/22/2021 at 1:30 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Speedy Trial Told	

5/26/2021 - 7/22/2021 In The Interest Of Justice (XT). Bond Status of Defendant: APPEARED VIA VTC; REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LISA BANKINS; Defense Attorney: MARTIN DIETZ; US Attorney: FRANCES BLAKE; Pretrial Officer: CHRISTINE SCHUCK; (Text entry; no document attached.)

[17](#)

07/19/2021

MOTION to Continue Status Conference by JENNIFER HEINL.

[1 Attachment](#) ▼

07/21/2021

MINUTE ORDER as to JENNIFER HEINL: Due to the Court's Calendar, It Is Necessary To Reschedule The Status Conference Scheduled For July 22, 2021. Status Conference is now set for 7/22/2021 at 5:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. PLEASE NOTE THE TIME CHANGE. The Parties Shall Contact Mr. Mark Coates, the Courtroom Deputy Clerk, For The Dial-In information. The Court Apologizes For Any Inconvenience To The Parties. Signed by Judge Emmet G. Sullivan on 07/21/21. (Text entry; no document attached.)

07/21/2021

MINUTE ORDER granting 17 unopposed motion to continue status conference. It is hereby ORDERED that a status conference is scheduled for September 23, 2021 at 2:30 pm via video teleconference. The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. It is FURTHER ORDERED that the Speedy Trial Clock is tolled in this case until September 23, 2021 and that that the period from July 22, 2021 through September 23, 2021 be deemed excludable delay under the Speedy Trial Act. For the reasons stated in Ms. Heinl's motion, the Court finds that it is unreasonable to expect adequate preparation for pretrial proceedings and trial within the time limits of the Act, that the extension is reasonably necessary for the defendant and counsel to prepare effectively, and that the ends of justice served by the continuance outweigh the interest of the public and Defendant in a speedy trial. 18 U.S.C. §3161(h)(7)(A), (B)(ii). Signed by Judge Emmet G. Sullivan on 7/21/2021. (lcegs3) (Text entry; no document attached.)

[18](#)

03/19/2021

Rule 5(c)(3) Documents Received as to JENNIFER HEINL from US District Court for the Western District of Pennsylvania Case Number 2:21-mj-609

03/24/2021

ORAL MOTION for Speedy Trial by USA as to JENNIFER HEINL. (ztl) [1:21-mj-00319-RMM] (Text entry; no document attached.)

03/24/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to JENNIFER HEINL held on 3/24/2021. Defendant present by video. Defendant retained counsel. Oral Motion by the Government for Speedy Trial as to JENNIFER HEINL (1); heard and granted. Defense did not object. Speedy Trial Excluded from 3/24/2021 to 5/24/2021 in the Interest of Justice (XT). Defendant waives right to Preliminary Hearing in 21 days. Status Hearing set for 5/24/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: Nancy Meyer; Defense Attorney: Martin Dietz; US Attorney: Jacob Steiner for Frances Blake; Pretrial Officer: Christine Schuck. (ztl) [1:21-mj-00319-RMM] (Text entry; no document attached.)

[19](#)

09/20/2021

MOTION to Withdraw as Attorney by Martin A. Dietz. by JENNIFER HEINL.

[1 Attachment](#) ▼

09/23/2021

Minute Entry for proceedings held before Judge Emmet G. Sullivan: Status Conference as to JENNIFER HEINL held on 9/23/2021. Parties Discussed Current Posture Of The Case And Request Thirty (30) Day Continuance. Oral Motion By Defense Attorney To Withdraw 19 Motion to Withdraw as Attorney by Martin A. Dietz Heard And Granted. Status Conference set for 10/21/2021 at 2:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Speedy Trial Tolled 09/23/21 - 10/21/21 In The Interest Of Justice (XT). Bond Status of Defendant: APPEARED VIA VTC - REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: JANICE DICKMAN; Defense Attorney: MARTIN DIETZ; US Attorney: FRANCES BLAKE; (Text entry; no document attached.)

[21](#)

09/30/2021

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Fedor, Maria Y. added.

[22](#)

10/08/2021

NOTICE OF FILING by USA as to JENNIFER HEINL.

[4 Attachments](#) ▼

[23](#)

10/12/2021

Unopposed MOTION for Order TO DISCLOSE ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS by USA as to JENNIFER HEINL.

1 Attachment ▼

10/21/2021

Minute Entry for proceedings held before Judge Emmet G. Sullivan: Status Conference as to JENNIFER HEINL held on 10/21/2021. Parties Informed The Court That They Have Agreed On A Plea Disposition In This Matter And Request A Plea Agreement Hearing. Plea Agreement Hearing set for 11/2/2021 at 3:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Defendant Consents To Speedy Trial Being Told 10/21/21 - 11/02/21 In The Interest Of Justice (XT). Bond Status of Defendant: APPEARED VIA VTC - REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LISA BANKINS; Defense Attorney: MARTIN DIETZ; US Attorney: MARIA FEDOR; (Text entry; no document attached.)

10/22/2021

MINUTE ORDER granting 23 unopposed motion for order. It is hereby ORDERED that the United States may provide in discovery materials protected by Federal Rule of Criminal Procedure 6(e). It is further ORDERED that the United States may provide in discovery sealed materials, pursuant to the previously entered protective order governing discovery. It is further ORDERED that this Order also applies to the disclosure of the materials described above to any co-defendants who may later be joined. Signed by Judge Emmet G. Sullivan on 10/22/2021. (lcegs3) (Text entry; no document attached.)

[25](#)

10/25/2021

NOTICE OF FILING UNITED STATES MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF OCTOBER 21, 2021 by USA as to JENNIFER HEINL

11/01/2021

MINUTE ORDER granting 23 unopposed motion for order. It is hereby ORDERED that the United States may provide in discovery materials protected by Federal Rule of Criminal Procedure 6(e). It is FURTHER ORDERED that the United States may provide in discovery sealed materials, pursuant to the previously entered protective order governing discovery. It is FURTHER ORDERED that this Order also applies to the disclosure of the materials described above to any co-defendants who may later be joined. Signed by Judge Emmet G. Sullivan on 11/1/2021. (lcegs3) (Text entry; no document attached.)

11/02/2021

Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan: Plea Agreement Hearing as to JENNIFER HEINL held on 11/2/2021. The Defendant Is Sworn. The Court Has Colloquy With The Defendant. Plea Of Not Guilty Withdrawn as to Count 4. Plea Of GUILTY entered by JENNIFER HEINL as to Count 4. The Court Will Accept The Defendant's Plea Of Guilty. No Change In Pretrial Release Conditions. CASE IS REFERRED TO THE U.S. PROBATION OFFICE FOR A PRESENTENCE INVESTIGATION REPORT as to JENNIFER HEINL. U.S. Probation Presentence Investigation Report due by 2/14/2022. Government Sentencing Memorandum due by 2/28/2022. Defendant Sentencing Memorandum due by 3/10/2022. Government Reply, If Any, due by 3/17/2022. Sentencing set for 3/22/2022 at 1:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Bond Status of Defendant: APPEARED VIA VTC - REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LISA BANKINS; Defense Attorney: MARTIN DIETZ; US Attorney: MARIA FEDOR; (Text entry; no document attached.)

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11/02/2021

PLEA AGREEMENT as to JENNIFER HEINL

[28](#)

11/02/2021

STATEMENT OF OFFENSE as to JENNIFER HEINL

[29](#)

11/05/2021

NOTICE OF FILING OF UNITED STATES MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF NOVEMBER 5, 2021 by USA as to JENNIFER HEINL

[30](#)

11/05/2021

WAIVER of Trial by Jury as to JENNIFER HEINL. Approved by Judge Emmet G. Sullivan on 11/03/21.

[34](#)

02/10/2022

NOTICE OF FILING OF UNITED STATES MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF FEBRUARY 9, 2022 by USA as to JENNIFER HEINL

[35](#)

02/28/2022

SENTENCING MEMORANDUM by USA as to JENNIFER HEINL

[36](#)

03/10/2022

SENTENCING MEMORANDUM by JENNIFER HEINL	1 Attachment ▼
03/18/2022	37
SENTENCING MEMORANDUM by JENNIFER HEINL	6 Attachments ▼
03/21/2022	40
SECOND SUPPLEMENTAL SENTENCING MEMORANDUM by JENNIFER HEINL.	2 Attachments ▼
03/21/2022 MINUTE ORDER as to JENNIFER HEINL. Due To The Court's Calendar, It Is Necessary To Reschedule The Sentencing Hearing Scheduled For March 22, 2022. Sentencing is now set for 6/8/2022 at 2:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. The Parties Shall Contact Mr. Mark Coates, the Courtroom Deputy Clerk, For The Dial-In information. The Court Apologizes For Any Inconvenience To The Parties.Signed by Judge Emmet G. Sullivan on 03/21/22. (Text entry; no document attached.)	41
03/21/2022 REPLY by USA re 40 DEFENDANTS SECOND SUPPLEMENTAL SENTENCING MEMORANDUM.	1 Attachment ▼