

Date↓↑	Description	#
01/28/2021	COMPLAINT as to JOSHUA CALVIN HUGHES (1), JEROD WADE HUGHES (2). [1:21-mj-00180-ZMF]	<u>1</u>
	1 Attachment ▼	
02/01/2021	Arrest of JOSHUA CALVIN HUGHES, JEROD WADE HUGHES in Montana. (Text entry; no document attached.)	
02/01/2021	Arrest of JEROD WADE HUGHES (2). (Text entry; no document attached.)	
02/10/2021	INDICTMENT as to JOSHUA CALVIN HUGHES (1) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, JEROD WADE HUGHES (2) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9. (zltf)	<u>3</u>
03/10/2021	ORAL MOTION to Appoint Counsel by JEROD WADE HUGHES. (Text entry; no document attached.)	
03/10/2021	ORAL MOTION for Speedy Trial by USA as to JEROD WADE HUGHES. (Text entry; no document attached.)	
03/10/2021	Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to JEROD WADE HUGHES held on 3/10/2021. Defendant present by telephone. Oral Motion to Appoint Counsel by JEROD WADE HUGHES (2); heard and granted; Michelle Peterson appointed for the purposes of this hearing. Oral Motion by the Government for Speedy Trial as to JEROD WADE HUGHES (2); heard and granted. Speedy Trial Excluded from 3/10/2021 to 3/25/2021 in the Interest of Justice (XT). Arraignment/Status Hearing set for 3/25/2021 at 11:00 AM by Telephonic/VTC before Judge Timothy J. Kelly. Bond Status of Defendant: Defendant Remain Committed; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [12:29:56-12:35:37]; Defense Attorney: Michelle Peterson for Jonathan Zucker; US Attorney: Jacob Steiner for James B. Nelson; Pretrial Officer: John Copes. (Text entry; no document attached.)	<u>7</u>
03/16/2021	NOTICE OF ATTORNEY APPEARANCE: Jonathan Seth Zucker appearing for JEROD WADE HUGHES (Main Document 7 replaced on 3/17/2021) (znmw).	
03/24/2021	MINUTE ORDER as to JOSHUA CALVIN HUGHES (1), JEROD WADE HUGHES (2): Pursuant to the Due Process Protections Act, the Court hereby ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. Signed by Judge Timothy J. Kelly on 3/24/21. (lctjk2) (Text entry; no document attached.)	
03/24/2021	MOTION to Modify Bond to Place Defendant on Conditional Release Pending Trial by JEROD WADE HUGHES.	<u>8</u>
	1 Attachment ▼	
03/25/2021	NOTICE OF HEARING (Time Change) as to JEROD WADE HUGHES (2). VTC Arraignment set for 3/25/2021 at 1:00 PM before Judge Timothy J. Kelly. (Text entry; no document attached.)	
03/25/2021	Memorandum in Opposition by USA as to JEROD WADE HUGHES re 8 MOTION to Modify Bond to Place Defendant on Conditional Release Pending Trial	<u>9</u>
	1 Attachment ▼	
03/25/2021	Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Arraignment as to JEROD WADE HUGHES (2) as to Counts 1, 2, 3, 4, 5, 6, 7, 8, and 9 held on 3/25/2021. Defendant appeared by video. Plea of NOT GUILTY entered as to ALL counts. Speedy Trial Excludable (XT) started 3/25/2021 through 4/1/2021, in the interest of justice. Government Response to Defendant's 8 MOTION to Modify Bond due by 3/26/2021. Defendant's Reply due by 3/30/2021. VTC Bond Hearing set for 4/1/2021 at 9:00 AM before Judge Timothy J. Kelly. Bond Status of Defendant: Remains Committed; Court Reporter: Timothy Miller; Defense Attorneys: Jonathan Seth Zucker and Peter Wright; US Attorney: James B. Nelson. (Text entry; no document attached.)	

03/26/2021	MOTION to Withdraw Document 9 Memorandum in Opposition by USA as to JEROD WADE HUGHES.	<a href="#">10</a>
03/26/2021	Memorandum in Opposition by USA as to JEROD WADE HUGHES re 8 MOTION to Modify Bond to Place Defendant on Conditional Release Pending Trial (Amended)	<a href="#">11</a>
	<a href="#">1 Attachment</a> ▼	
03/30/2021	SUPPLEMENT by JEROD WADE HUGHES re 8 MOTION to Modify Bond to Place Defendant on Conditional Release Pending Trial	<a href="#">12</a>
03/31/2021	NOTICE OF HEARING as to JOSHUA CALVIN HUGHES (1). VTC Arraignment set for 4/7/2021 at 11:45 AM before Judge Timothy J. Kelly. (Text entry; no document attached.)	<a href="#">13</a>
03/31/2021	MOTION for Bond by JOSHUA CALVIN HUGHES.	<a href="#">13</a>
	<a href="#">2 Attachments</a> ▼	
03/31/2021	MINUTE ORDER as to JOSHUA CALVIN HUGHES (1): It is hereby ORDERED that the Government shall file any opposition to the Defendant's 13 Motion for Bond by April 5, 2021, and Defendant shall file any reply by April 6, 2021. Signed by Judge Timothy J. Kelly on 3/31/21. (lctjk2) (Text entry; no document attached.)	<a href="#">14</a>
03/31/2021	Unopposed MOTION for Protective Order by USA as to JEROD WADE HUGHES.	<a href="#">14</a>
	<a href="#">1 Attachment</a> ▼	
04/01/2021	ORDER granting 14 Motion for Protective Order as to JEROD WADE HUGHES (2). See Order for details. Signed by Judge Timothy J. Kelly on 4/1/21. (lctjk2)	<a href="#">16</a>
04/01/2021	Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Bond Hearing as to JEROD WADE HUGHES (2) held on 4/1/2021. Oral argument heard and taken under advisement. Speedy Trial Excludable (XT) started 4/1/2021 through 4/7/2021, in the interest of justice. VTC Oral Ruling set for 4/7/2021 at 11:45 AM before Judge Timothy J. Kelly. Bond Status of Defendant: Remains Committed; Court Reporter: Timothy Miller; Defense Attorneys: Jonathan Seth Zucker and Peter Wright; US Attorney: James B. Nelson; Pretrial Officer: Masharia Holman. (Text entry; no document attached.)	<a href="#">17</a>
04/05/2021	TRANSCRIPT OF BOND HEARING in case as to JEROD WADE HUGHES before Judge Timothy J. Kelly held on 4-1-21; Page Numbers: 1-48; Date of Issuance: 4-5-21; Court Reporter: Timothy R. Miller, Telephone Number (202) 354-3111. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 4/26/2021. Redacted Transcript Deadline set for 5/6/2021. Release of Transcript Restriction set for 7/4/2021.	<a href="#">17</a>
04/05/2021	Set/Reset Hearings as to JOSHUA CALVIN HUGHES (1): VTC Bond Hearing set for 4/7/2021 11:45 AM before Judge Timothy J. Kelly. (Text entry; no document attached.)	<a href="#">18</a>
04/05/2021	RESPONSE by USA as to JOSHUA CALVIN HUGHES re 13 MOTION for Bond	<a href="#">18</a>
04/06/2021	SUPPLEMENT by JEROD WADE HUGHES re 8 MOTION to Modify Bond to Place Defendant on Conditional Release Pending Trial	<a href="#">19</a>

04/06/2021	21
SUPPLEMENT by USA as to JEROD WADE HUGHES re 11 Memorandum in Opposition, 19 Supplement to any document	
04/07/2021	
Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Arraignment/Bond Hearing as to JOSHUA CALVIN HUGHES (1) as to Counts 1, 2, 3, 4, 5, 6, 7, 8, and 9 held on 4/7/2021. Defendant appeared by video. Plea of NOT GUILTY entered as to ALL counts. For the reasons stated on the record, Defendant's 13 MOTION for Bond, heard and GRANTED. Speedy Trial Excludable (XT) started 4/7/2021 through 6/8/2021, in the interest of justice. VTC Status Conference set for 6/8/2021 at 2:00 PM before Judge Timothy J. Kelly. Bond Status of Defendant: Released on Personal Recognizance Bond in the High Intensity Supervision Program/Release Order Issued; Court Reporter: Timothy Miller; Defense Attorneys: Palmer A. Hoovestal and Shelli Peterson; US Attorney: James B. Nelson; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)	
04/07/2021	
Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Oral Ruling as to JEROD WADE HUGHES (2) held on 4/7/2021. Defendant appeared by video. For the reasons stated on the record, Defendant's 8 MOTION to Modify Bond was GRANTED. Speedy Trial Excludable (XT) started 4/7/2021 through 6/8/2021, in the interest of justice. VTC Status Conference set for 6/8/2021 at 2:00 PM before Judge Timothy J. Kelly. Bond Status of Defendant: Released on Personal Recognizance Bond in the High Intensity Supervision Program/Release Order Issued; Court Reporter: Timothy Miller; Defense Attorneys: Jonathan Seth Zucker and Peter Wright; US Attorney: James B. Nelson; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)	
	22
04/07/2021	
ORDER Setting Conditions for High Intensity Supervision Program as to JOSHUA CALVIN HUGHES (1). Signed by Judge Timothy J. Kelly on 4/7/2021.	
	1 Attachment ▼
	23
04/07/2021	
ORDER Setting Conditions for High Intensity Supervision Program as to JEROD WADE HUGHES (2). Signed by Judge Timothy J. Kelly on 4/7/2021.	
	1 Attachment ▼
	24
04/11/2021	
MOTION for Criminal History Report by JEROD WADE HUGHES.	
	25
04/12/2021	
NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Mirell, Hava Arin Levenson added. Substituting for attorney James B. Nelson	
04/14/2021	
MINUTE ORDER as to JEROD WADE HUGHES (2), granting Defendant's Unopposed 24 Motion for Sentencing Guideline Calculation. It is hereby ORDERED that the United States Probation Office shall prepare a criminal history report as to JEROD WADE HUGHES and provide a copy to the Court and the appropriate parties by May 30, 2021. The report shall calculate Defendant's criminal history category. Signed by Judge Timothy J. Kelly on 4/14/21. (lctjk2) Modified to remove the sentencing guideline calculation request on 4/16/2021 (Text entry; no document attached.)	
	26
05/10/2021	
Unopposed MOTION for Protective Order by USA as to JOSHUA CALVIN HUGHES.	
	1 Attachment ▼
	27
05/11/2021	
ORDER granting 26 Motion for Protective Order as to JOSHUA CALVIN HUGHES (1). See order for details. Signed by Judge Timothy J. Kelly on 5/11/21. (lctjk2) (Main Document 27 replaced with correct order on 5/12/2021)	
	28
02/01/2021	
Arrest Warrant Returned Executed on 2/1/2021 in the District of Montana as to JEROD WADE HUGHES (2).	
	29
05/13/2021	
Unopposed MOTION for Protective Order by USA as to JEROD WADE HUGHES.	
	1 Attachment ▼
	30
05/14/2021	

ORDER granting 29 Motion for Protective Order as to JEROD WADE HUGHES (2). See order for details. Signed by Judge Timothy J. Kelly on 5/14/21. (lctjk2)

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06/07/2021

Unopposed MOTION to Continue Status Hearing by JEROD WADE HUGHES as to JEROD WADE HUGHES. Modified text on 6/8/2021 (zltf).

06/07/2021

MINUTE ORDER granting unopposed 33 Motion to Continue as to JOSHUA CALVIN HUGHES (1) and JEROD WADE HUGHES (2). It is hereby ORDERED, for good cause shown, that the status conference currently scheduled for June 8, 2021, shall be CONTINUED until August 5, 2021 at 10:00 a.m. The parties shall contact the Courtroom Deputy at (202) 354-3495 at least one business day in advance to make arrangements to participate. It is further ORDERED that the time period from June 8, 2021, to August 5, 2021, is EXCLUDED under the Speedy Trial Act, 18 U.S.C. § 3161 et seq., by consent of the parties. The Court finds for the reasons discussed in the Unopposed 33 Motion, including that discovery productions are ongoing that may facilitate resolution of this matter before trial, the ends of justice served by this continuance 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 6/7/21. (lctjk2) (Text entry; no document attached.)

06/08/2021

Set/Reset Hearings as to JOSHUA CALVIN HUGHES (1) and JEROD WADE HUGHES (2): VTC Status Conference set for 8/5/2021 at 10:00 AM before Judge Timothy J. Kelly. (Text entry; no document attached.)

[34](#)

08/02/2021

NOTICE OF ATTORNEY APPEARANCE: Palmer Hoovestal appearing for JOSHUA CALVIN HUGHES

08/05/2021

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to JOSHUA CALVIN HUGHES (1) and JEROD WADE HUGHES (2) held on 8/5/2021. BOTH defendants appeared by video. Speedy Trial Excludable (XT) started 8/5/2021 through 10/1/2021, in the interest of justice, as to BOTH defendants. VTC Status Conference set for 10/1/2021 at 2:30 PM before Judge Timothy J. Kelly. Bond Status of Defendants: 1-Remains on Personal Recognizance/HISP, 2-Remains on Personal Recognizance/HISP; Court Reporter: Timothy Miller; Defense Attorneys: 1-Palmer Hoovestal, 2-Jonathan Seth Zucker and Peter Wright; US Attorney: Hava Arin Levenson Mirell. (Text entry; no document attached.)

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08/30/2021

MOTION to Dismiss Count Two by JEROD WADE HUGHES.

[38](#)

09/02/2021

Joint PROPOSED BRIEFING SCHEDULE regarding Defendant's Motion to Dismiss Count Two of the Indictment by USA as to JEROD WADE HUGHES

[1 Attachment](#) ▼

[39](#)

09/02/2021

MOTION to Modify Conditions of Release by JEROD WADE HUGHES.

09/07/2021

MINUTE ORDER as to JEROD WADE HUGHES (2): Upon consideration of the parties' 38 Joint Proposed Briefing Schedule, it is hereby ORDERED that the Government shall file its response to Defendant's 37 Motion to Dismiss by September 22, 2021 and Defendant shall file any reply by October 6, 2021. It is further ORDERED that the Government shall file any response to Defendant Jerod Hughes' (2) 39 Motion to Modify Conditions of Release by September 16, 2021. Signed by Judge Timothy J. Kelly on 9/7/21. (lctjk2) Modified to identify defendant on 9/8/2021 (Text entry; no document attached.)

[40](#)

09/15/2021

TRANSCRIPT OF ARRAIGNMENT, BOND HEARING & ORAL RULING in case as to JOSHUA CALVIN HUGHES before Judge Timothy J. Kelly held on 4-7-21; Page Numbers: 1-51; Date of Issuance: 9-15-21; Court Reporter: Timothy R. Miller, Telephone Number (202) 354-3111. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 10/6/2021. Redacted Transcript Deadline set for 10/16/2021. Release of Transcript Restriction set for 12/14/2021.

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09/15/2021

TRANSCRIPT OF ARRAIGNMENT, BOND HEARING & ORAL RULING in case as to JEROD WADE HUGHES before Judge Timothy J. Kelly held on 4-7-21; Page Numbers: 1-51; Date of Issuance: 9-15-21; Court Reporter: Timothy R. Miller, Telephone Number (202) 354-3111. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 10/6/2021. Redacted Transcript Deadline set for 10/16/2021. Release of Transcript Restriction set for 12/14/2021.

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09/16/2021

Memorandum in Opposition by USA as to JEROD WADE HUGHES re 39 MOTION to Modify Conditions of Release

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09/22/2021

Memorandum in Opposition by USA as to JEROD WADE HUGHES re 37 MOTION to Dismiss Count Two

45

09/29/2021

NOTICE of Filing Discovery Memoranda by USA as to JOSHUA CALVIN HUGHES, JEROD WADE HUGHES

4 Attachments ▼

10/01/2021

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to JOSHUA CALVIN HUGHES (1) and JEROD WADE HUGHES (2) held on 10/1/2021. BOTH defendants appeared by video. Oral argument heard on 39 MOTION to Modify Conditions of Release, and taken under advisement. Speedy Trial Excludable (XT) started 10/1/2021 through 12/1/2021, in the interest of justice, as to BOTH defendants. VTC Status Conference set for 12/1/2021 at 2:30 PM before Judge Timothy J. Kelly. Bond Status of Defendants: 1-Remains on Personal Recognizance/HISP, 2-Remains on Personal Recognizance/HISP; Court Reporter: Lisa Bankins; Defense Attorneys: 1-Palmer Hoovestall, 2-Peter Wright; US Attorney: Hava Arin Levenson Mirell. (Text entry; no document attached.)

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10/03/2021

REPLY TO OPPOSITION to Motion by JEROD WADE HUGHES re 37 MOTION to Dismiss Count Two

10/04/2021

MINUTE ORDER as to JOSHUA CALVIN HUGHES (1) and JEROD WADE HUGHES (2). It is hereby ORDERED that if either party seeks to schedule a change-of-plea hearing before the next status conference, they shall contact the courtroom deputy to find a date convenient for the parties and the Court, and, one week before the scheduled hearing, shall submit the following materials to the Court at Kelly\_Chambers@dcd.uscourts.gov: (1) any written plea agreement; (2) any superseding indictment or information; (3) for each count to which the defendant seeking the change-of-plea hearing intends to plead guilty, (a) the elements of the offense, (b) the factual proffer that that defendant is prepared to acknowledge, (c) the applicable statutory minimum and maximum penalty, and (d) the estimated Guidelines offense level and range; and (4) if that defendant is not a United States citizen, written notice as to whether that defendant will be pleading guilty to an "aggravated felony" as defined by 8 U.S.C. § 1101(a), which would subject him to mandatory deportation. Signed by Judge Timothy J. Kelly on 10/04/2021. (lctjk2) (Text entry; no document attached.)

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10/24/2021

NOTICE of Filing Discovery Memorandum by USA as to JOSHUA CALVIN HUGHES, JEROD WADE HUGHES

1 Attachment ▼

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11/10/2021

SUPERSEDING INDICTMENT as to JOSHUA CALVIN HUGHES (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s, JEROD WADE HUGHES (2) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s. (zstd)

11/17/2021

NOTICE OF HEARING as to JOSHUA CALVIN HUGHES (1) and JEROD WADE HUGHES (2): VTC Arraignment set for 11/22/2021 at 11:00 AM before Judge Timothy J. Kelly. (Text entry; no document attached.)

11/22/2021

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Arraignment as to JOSHUA CALVIN HUGHES (1) as to Counts 1s, 2s, 3s, 4s, 5s, 6s, 7s, and 8s and as to JEROD WADE HUGHES (2) as to Counts 1s, 2s, 3s, 4s, 5s, 6s, 7s, and 8s held on 11/22/2021. BOTH defendants appeared by video. Plea of NOT GUILTY entered by both

JOSHUA CALVIN HUGHES (1) and JEROD WADE HUGHES (2) as to Counts 1s, 2s, 3s, 4s, 5s, 6s, 7s, and 8s. Speedy Trial Excludable (XT) started 11/22/2021 though 1/7/2022, in the interest of justice, as to BOTH defendants. VTC Status Conference currently set for 12/1/2021 is RESCHEDULED for 1/7/2022 at 1:00 PM before Judge Timothy J. Kelly. Bond Status of Defendants: 1-Remains on Personal Recognizance/HISP, 2-Remains on Personal Recognizance/HISP; Court Reporter: Timothy Miller; Defense Attorneys: 1-Palmer Hoovestal, 2-Jonathan Seth Zucker; US Attorney: Hava Arin Levenson Mirell. (Text entry; no document attached.)

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11/24/2021

NOTICE of Filing Discovery Memorandum by USA as to JOSHUA CALVIN HUGHES, JEROD WADE HUGHES

[1 Attachment](#) ▼

[53](#)

12/01/2021

SECOND SUPERSEDING INDICTMENT as to JOSHUA CALVIN HUGHES (1) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, 7ss, 8ss, 9ss, JEROD WADE HUGHES (2) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, 7ss, 8ss, 9ss.

12/22/2021

Set/Reset Hearings as to JOSHUA CALVIN HUGHES (1) and JEROD WADE HUGHES (2): VTC Arraignment set for 1/7/2022 at 1:00 PM before Judge Timothy J. Kelly. (Text entry; no document attached.)

01/07/2022

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Arraignment/Status Conference as to JOSHUA CALVIN HUGHES (1) as to Counts 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, 7ss, 8ss, and 9ss and as to JEROD WADE HUGHES (2) as to Counts 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, 7ss, 8ss, and 9ss held on 1/7/2022. BOTH defendants appeared by video. Plea of NOT GUILTY entered by both JOSHUA CALVIN HUGHES (1) and JEROD WADE HUGHES (2) as to Counts 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, 7ss, 8ss, and 9ss. For the reasons stated on the record, the 37 MOTION to Dismiss Count Two by Defendant JEROD WADE HUGHES (2) is DENIED. Speedy Trial Excludable (XT) started 1/7/2022 through 3/8/2022, in the interest of justice, as to BOTH defendants. VTC Status Conference set for 3/8/2022 at 2:00 PM before Judge Timothy J. Kelly. Bond Status of Defendants: 1-Remains on Personal Recognizance/HISP, 2-Remains on Personal Recognizance/HISP; Court Reporter: Timothy Miller; Defense Attorneys: 1-Palmer Hoovestal, 2-Jonathan Seth Zucker; US Attorney: Hava Arin Levenson Mirell. (Text entry; no document attached.)

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01/19/2022

TRANSCRIPT OF ARRAIGNMENT & STATUS CONFERENCE in case as to JOSHUA CALVIN HUGHES, JEROD WADE HUGHES before Judge Timothy J. Kelly held on 1-7-22; Page Numbers: 1-15; Date of Issuance: 1-19-22; Court Reporter: Timothy R. Miller, Telephone Number (202) 354-3111. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at [www.dcd.uscourts.gov](http://www.dcd.uscourts.gov). Redaction Request due 2/9/2022. Redacted Transcript Deadline set for 2/19/2022. Release of Transcript Restriction set for 4/19/2022.

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12/22/2021

Rule 5(c)(3) Documents Received as to JOSHUA CALVIN HUGHES, JEROD WADE HUGHES from US District Court District of Montana (Great Falls) Case Number 4:21-mj-7 (JTJ)

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02/25/2022

NOTICE of Filing Discovery Memorandum by USA as to JOSHUA CALVIN HUGHES, JEROD WADE HUGHES

[1 Attachment](#) ▼

[60](#)

03/02/2022

NOTICE OF ATTORNEY APPEARANCE Emily W. Allen appearing for USA.

03/03/2022

NOTICE OF HEARING as to JOSHUA CALVIN HUGHES (1) and JEROD WADE HUGHES (2): The VTC Status Conference currently set for 3/8/2022 is RESCHEDULED for 3/10/2022 at 11:00 AM before Judge Timothy J. Kelly. (Text entry; no document attached.)

[61](#)

03/04/2022

Joint MOTION to Continue by USA as to JOSHUA CALVIN HUGHES, JEROD WADE HUGHES.

[1 Attachment](#) ▼

03/07/2022

MINUTE ORDER as to JOSHUA CALVIN HUGHES (1) and JEROD WADE HUGHES (2) granting [61] Joint Motion to Continue and to Exclude Time Under the Speedy Trial Act. It is hereby ORDERED, for good cause shown, that the [61] Joint Motion is GRANTED. It is further ORDERED that the VTC status conference currently scheduled for March 10, 2022, at 11 a.m., is RESCHEDULED for May 9, 2022, at 2 p.m. It is further ORDERED that the time period from March 8, 2022, to May 9, 2022, is EXCLUDED under the Speedy Trial Act, 18 U.S.C. § 3161 et seq., with the consent of the parties. The Court finds for the reasons discussed in the [61] Joint Motion, including Defendants' need for additional time to review the Government's voluminous discovery and the parties' need for additional time to conduct plea negotiations, that the ends of justice served by this continuance outweigh the best interests of the public and Defendants in a speedy trial under 18 U.S.C. § 3161(h)(7)(A). Signed by Judge Timothy J. Kelly on 03/07/2022. (lctjk2) (Text entry; no document attached.)

03/07/2022

MINUTE ORDER as to JOSHUA CALVIN HUGHES (1) and JEROD WADE HUGHES (2) granting 61 Joint Motion to Continue and to Exclude Time Under the Speedy Trial Act. It is hereby ORDERED, for good cause shown, that the 61 Joint Motion is GRANTED. It is further ORDERED that the VTC status conference currently scheduled for March 10, 2022, at 11 a.m., is RESCHEDULED for May 9, 2022, at 2 p.m. It is further ORDERED that the time period from March 8, 2022, to May 9, 2022, is EXCLUDED under the Speedy Trial Act, 18 U.S.C. § 3161 et seq., with the consent of the parties. The Court finds for the reasons discussed in the 61 Joint Motion, including Defendants' need for additional time to review the Government's voluminous discovery and the parties' need for additional time to conduct plea negotiations, that the ends of justice served by this continuance outweigh the best interests of the public and Defendants in a speedy trial under 18 U.S.C. § 3161(h)(7)(A). Signed by Judge Timothy J. Kelly on 03/07/2022. (lctjk2) (Text entry; no document attached.)

[62](#)

03/04/2022

MOTION to Exclude Time under the Speedy Trial Act by USA as to JOSHUA CALVIN HUGHES, JEROD WADE HUGHES. (See docket entry [61] to view document.) (zltf)

03/07/2022

MINUTE ORDER as to JOSHUA CALVIN HUGHES (1) and JEROD WADE HUGHES (2) granting [61] Joint Motion to Continue and to Exclude Time Under the Speedy Trial Act. It is hereby ORDERED, for good cause shown, that the [61] Joint Motion is GRANTED. It is further ORDERED that the VTC status conference currently scheduled for March 10, 2022, at 11 a.m., is RESCHEDULED for May 9, 2022, at 2 p.m. It is further ORDERED that the time period from March 8, 2022, to May 9, 2022, is EXCLUDED under the Speedy Trial Act, 18 U.S.C. § 3161 et seq., with the consent of the parties. The Court finds for the reasons discussed in the [61] Joint Motion, including Defendants' need for additional time to review the Government's voluminous discovery and the parties' need for additional time to conduct plea negotiations, that the ends of justice served by this continuance outweigh the best interests of the public and Defendants in a speedy trial under 18 U.S.C. § 3161(h)(7)(A). Signed by Judge Timothy J. Kelly on 03/07/2022. (lctjk2) (Text entry; no document attached.)

[63](#)

03/12/2022

MOTION to Dismiss Count Two of the Second Superseding Indictment by JEROD WADE HUGHES.

03/23/2022

MINUTE ORDER as to JEROD WADE HUGHES (2): Upon consideration of the [64] Joint Proposed Briefing Schedule, it is hereby ORDERED that the Government shall file its response to Defendant's [63] Motion to Dismiss by April 18, 2022, and Defendant shall file his reply, if any, by April 25, 2022. Signed by Judge Timothy J. Kelly on 03/23/2022. (lctjk2) (Text entry; no document attached.)

[64](#)

03/22/2022

Joint PROPOSED BRIEFING SCHEDULE for Motion to Dismiss Count Two (Dock. No. 63) by USA as to JEROD WADE HUGHES

[1 Attachment](#) ▼

03/23/2022

MINUTE ORDER as to JEROD WADE HUGHES (2): Upon consideration of the 64 Joint Proposed Briefing Schedule, it is hereby ORDERED that the Government shall file its response to Defendant's 63 Motion to Dismiss by April 18, 2022, and Defendant shall file his reply, if any, by April 25, 2022. Signed by Judge Timothy J. Kelly on 03/23/2022. (lctjk2) (Text entry; no document attached.)

[65](#)

04/18/2022

RESPONSE by USA as to JEROD WADE HUGHES re 63 MOTION to Dismiss Count Two of the Second Superseding Indictment

[2 Attachments](#) ▼