

Date↓↑	Description	#
02/22/2021	SEALED COMPLAINT as to ALEXANDER SHEPPARD (1). [1:21-mj-00248-RMM]	<u>1</u>
	1 Attachment ▼	
02/22/2021	MOTION to Seal Case by USA as to ALEXANDER SHEPPARD. [1:21-mj-00248-RMM]	<u>3</u>
	1 Attachment ▼	
02/22/2021	ORDER granting 3 Motion to Seal Case as to ALEXANDER SHEPPARD (1). Signed by Magistrate Judge Robin M. Meriweather on 02/22/2021. (zstd) [1:21-mj-00248-RMM]	<u>4</u>
02/23/2021	Case unsealed as to ALEXANDER SHEPPARD (bb) [1:21-mj-00248-RMM] (Text entry; no document attached.)	
02/23/2021	Arrest Warrant Returned Executed on 2/23/2021 as to ALEXANDER SHEPPARD in Columbus, Ohio. (zltf) Modified on 3/15/2021 (zltf). [1:21-mj-00248-RMM]	<u>5</u>
03/02/2021	ORDER Setting Conditions of Release as to ALEXANDER SHEPPARD (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/2/2021. (ztl) Modified on 3/15/2021 (zltf). [1:21-mj-00248-RMM]	<u>7</u>
03/02/2021	ORAL MOTION to Appoint Counsel by ALEXANDER SHEPPARD (1). (Text entry; no document attached.)	
03/02/2021	JOINT ORAL MOTION for Speedy Trial Waiver by USA as to ALEXANDER SHEPPARD (1). (Text entry; no document attached.)	
03/02/2021	Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: VTC Initial Appearance as to ALEXANDER SHEPPARD (1) held on 3/2/2021. Oral Motion to Appoint Counsel by ALEXANDER SHEPPARD (1) Heard and Granted. Joint Oral Motion by the Government for Speedy Trial Waiver as to ALEXANDER SHEPPARD (1) Heard and Granted. Time between 3/2/2021 and 3/16/2021 (14 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Bond Status of Defendant: Defendant Remains on Personal Recognizance; FTR Time Frame: CTRM 4 [1:21:22-1:31:26], [2:29:09-2:36:32]; Defense Attorney: Tony Miles; US Attorney: Jacob Steiner for Mary Dohrmann; Pretrial Officer: Dashanta ValentineLewis; (Text entry; no document attached.)	<u>8</u>
03/12/2021	INDICTMENT as to ALEXANDER SHEPPARD (1) count(s) 1, 2, 3, 4, 5, 6. (zltf)	
03/15/2021	MINUTE ORDER: The hearing currently scheduled for March 16, 2021 is hereby VACATED, as the government has formally charged ALEXANDER SHEPPARD and there are no additional matters necessitating action by a magistrate judge. If a hearing has not been scheduled before the assigned district judge, the parties are respectfully directed to contact the chambers of the assigned district judge to schedule a hearing. Signed by Magistrate Judge Zia M. Faruqui on 3/15/2021. (Text entry; no document attached.)	
03/16/2021	Set/Reset Hearings as to ALEXANDER SHEPPARD: Arraignment set for 3/19/2021 at 10:30 AM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)	
03/19/2021	Minute Entry: Arraignment as to ALEXANDER SHEPPARD (1) held on 3/19/2021 before Judge John D. Bates on Counts 1,2,3,4,5 and 6: Plea of NOT GUILTY entered by ALEXANDER SHEPPARD (1) on all counts. Parties discussed discovery and protective order. Status Conference set for 6/1/2021 at 10:00 AM in Telephonic/VTC before Judge John D. Bates. The Court finds in the interest of justice (XT) that the time between 03/19/2021 and 06/01/2021 shall be excluded from the speedy trial calculation. Defendant remains on release; Court Reporter: Lisa Bankins; Defense Attorney: Tony Miles; US Attorney: Mary Dohrmann. (Text entry; no document attached.)	<u>10</u>
03/19/2021	DUE PROCESS PROTECTIONS ACT ORDER as to ALEXANDER SHEPPARD (1). Signed by Judge John D. Bates on 03/19/2021.	

04/30/2021	NOTICE OF ATTORNEY APPEARANCE: Maria Jacob appearing for ALEXANDER SHEPPARD	<a href="#">11</a>
05/21/2021	Unopposed MOTION for Disclosure of Items Protected by Fed. R. of Crim. Procedure 6(e) and Sealed Materials by USA as to ALEXANDER SHEPPARD.	<a href="#">12</a>
	<a href="#">1 Attachment</a> ▼	
05/21/2021	Unopposed MOTION for Protective Order by USA as to ALEXANDER SHEPPARD.	<a href="#">13</a>
	<a href="#">2 Attachments</a> ▼	
05/27/2021	Joint MOTION to Continue Status Hearing by USA as to ALEXANDER SHEPPARD.	<a href="#">15</a>
	<a href="#">1 Attachment</a> ▼	
05/28/2021	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to ALEXANDER SHEPPARD. Signed by Judge John D. Bates on 05/27/2021.	<a href="#">16</a>
05/28/2021	ORDER granting 12 motion for an order to disclose items protected by Fed. R. Crim. P. 6(e) and sealed materials as to ALEXANDER SHEPPARD. See text of Order for details. Signed by Judge John D. Bates on 05/27/2021. Signed by Judge John D. Bates on 05/27/2021.	<a href="#">17</a>
05/28/2021	MINUTE ORDER: Upon consideration of 15 the parties joint motion to continue status hearing, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that the status conference currently set for June 1, 2021 at 10:00 a.m. is RESCHEDULED for July 19, 2021, at 10:00 a.m. The Court finds in the interest of justice (XT) that the time between 06/01/2021 and 07/19/2021 shall be excluded from the speedy trial calculation. SO ORDERED by Judge John D. Bates on 05/27/2021. (Text entry; no document attached.)	
05/28/2021	Set/Reset Deadlines/Hearings as to ALEXANDER SHEPPARD: Status Conference reset for 7/19/2021 at 10:00 PM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)	
07/13/2021	NOTICE of Memorandum Regarding Status of Discovery by USA as to ALEXANDER SHEPPARD	<a href="#">18</a>
	<a href="#">1 Attachment</a> ▼	
07/22/2021	Joint MOTION to Continue Status Hearing by USA as to ALEXANDER SHEPPARD.	<a href="#">20</a>
	<a href="#">1 Attachment</a> ▼	
07/23/2021	MINUTE ORDER as to ALEXANDER SHEPPARD: Granting 20 Joint Motion to Continue Status Hearing. It is hereby ORDERED that the status hearing previously scheduled for July 19, 2021, is CONTINUED to September 17, 2021 at 10:00 AM before Judge John D. Bates; and it is further ordered that the Court finds that the interests of justice outweigh the defendant and the publics interest in a speedy trial such that the time from July 19, 2021, to September 17 2021, shall be excluded under the Speedy Trial Act. SO ORDERED by Judge John D. Bates on 07/23/2021. (Text entry; no document attached.)	
07/23/2021	Set/Reset Hearings as to ALEXANDER SHEPPARD: Status Conference reset for 9/17/2021 at 10:00 AM in Courtroom 30A- In Person before Judge John D. Bates. (Text entry; no document attached.)	
09/16/2021	NOTICE of Memorandum Regarding Status of Discovery as of August 23, 2021 by USA as to ALEXANDER SHEPPARD	<a href="#">22</a>
09/16/2021	NOTICE of Memorandum Regarding Status of Discovery as of September 14, 2021 by USA as to ALEXANDER SHEPPARD	<a href="#">23</a>
09/16/2021		

Set/Reset Hearings as to ALEXANDER SHEPPARD: Status Conference set for 9/17/2021 at 10:00 AM by Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

09/17/2021

Minute Entry: Status Conference as to ALEXANDER SHEPPARD held on 9/17/2021 before Judge John D. Bates: Parties discussed discovery. Status Conference set for 11/16/2021 at 12:00 PM in Telephonic/VTC before Judge John D. Bates. The Court finds in the interest of justice (XT) that the time between 09/17/2021 and 11/16/2021 shall be excluded from the speedy trial calculation. Defendant remains on release. Court Reporter: Bryan Wayne; Defense Attorney: Maria Jacob; US Attorney: Mary Dohrmann. (Text entry; no document attached.)

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10/25/2021

NOTICE of Memorandum Regarding Status of Discovery as of October 21, 2021 by USA as to ALEXANDER SHEPPARD

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11/05/2021

NOTICE of Memorandum Regarding Status of Discovery as of November 5, 2021 by USA as to ALEXANDER SHEPPARD

01/26/2022

Minute Entry: Status Conference as to ALEXANDER SHEPPARD held on 1/26/2022 before Judge John D. Bates: Parties discussed discovery. Status Conference set for 4/4/2022 at 10:30 AM in Telephonic/VTC before Judge John D. Bates. The Court finds in the interest of justice (XT) that the time between 01/26/2022 and 04/04/2022 shall be excluded from the speedy trial calculation. Defendant remains on release. Court Reporter: Jan Dickman; Defense Attorney: Maria Jacob; US Attorney: Mary Dohrmann. (tb) Modified corrected court reporter on 1/27/2022 (Text entry; no document attached.)

01/26/2022

Minute Entry: Status Conference as to ALEXANDER SHEPPARD held on 1/26/2022 before Judge John D. Bates: Parties discussed discovery. Status Conference set for 4/4/2022 at 10:30 AM in Telephonic/VTC before Judge John D. Bates. The Court finds in the interest of justice (XT) that the time between 01/26/2022 and 04/04/2022 shall be excluded from the speedy trial calculation. Defendant remains on release. Court Reporter: Bryan Wayne; Defense Attorney: Maria Jacob; US Attorney: Mary Dohrmann. (Text entry; no document attached.)

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02/11/2022

NOTICE of Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to ALEXANDER SHEPPARD

04/04/2022

Minute Entry for proceedings held before Judge John D. Bates: Status Conference as to ALEXANDER SHEPPARD held via videoconference on 4/4/2022. Parties discussed discovery. Status Conference set for 5/23/2022 at 10:00 AM in Telephonic/VTC before Judge John D. Bates. The Court finds in the interest of justice (XT) that the time between 04/04/2022 and 05/23/2022 shall be excluded from the speedy trial calculation. Bond Status of Defendant: Remains on PR bond/Appeared via video; Court Reporter: Lisa Bankins; Defense Attorney: Maria Jacob; US Attorney: Mary Dohrmann. (zacr) (Text entry; no document attached.)