

Date↓	Description	#
01/11/2021	COMPLAINT as to ANDREW WRIGLEY (1). [1:21-mj-00026-ZMF]	<u>1</u>
	1 Attachment ▼	
01/15/2021	Case unsealed as to ANDREW WRIGLEY (bb) [1:21-mj-00026-ZMF] (Text entry; no document attached.)	
01/15/2021	Arrest of ANDREW WRIGLEY in Jim Thrope, PA. (zpt) [1:21-mj-00026-ZMF] (Text entry; no document attached.)	
01/15/2021	Arrest of ANDREW WRIGLEY in US District Court for the Middle District of Pennsylvania. (Text entry; no document attached.)	
01/21/2021	INFORMATION as to ANDREW WRIGLEY (1) count(s) 1, 2, 3, 4. (zstd) [1:21-mj-00026-ZMF]	<u>3</u>
01/25/2021	NOTICE OF ATTORNEY APPEARANCE Jeffrey Napoleon Poulin appearing for USA. [1:21-mj-00026-ZMF]	<u>5</u>
01/25/2021	Arrest Warrant, dated 1/11/2021, Returned Executed to the U.S. District Court of the District of Columbia on 1/25/2021 as to ANDREW WRIGLEY. (zpt) [1:21-mj-00026-ZMF]	<u>6</u>
01/25/2021	ORAL MOTION to Appoint Counsel by ANDREW WRIGLEY. (zpt) [1:21-mj-00026-ZMF] (Text entry; no document attached.)	
01/25/2021	ORAL MOTION for Speedy Trial Waiver by ANDREW WRIGLEY. (zpt) [1:21-mj-00026-ZMF] (Text entry; no document attached.)	
01/25/2021	Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing/Arrestment as to ANDREW WRIGLEY (1) Count 1,2,3,4 held on 1/25/2021. Not Guilty Plea entered by ANDREW WRIGLEY (1) as to all counts. Oral Motion to Appoint Counsel by ANDREW WRIGLEY (1) Heard and Denied. Court finds Defendant is not eligible for Court appointed counsel. The Federal Public Defender's Office shall only represent the Defendant for this hearing. Joint Oral Motion for Speedy Trial Waiver as to ANDREW WRIGLEY (1) Heard and Granted. Time between 1/25/2021 and 3/29/2021 (64 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 3/29/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Placed on Personal Recognizance; FTR Time Frame: CTRM 5 [3:09:06-3:46:35]; Defense Attorney: Carlos Vanegas; US Attorney: Kelly Smith; Pretrial Officer: Andre Sidbury; (zpt) [1:21-mj-00026-ZMF] (Text entry; no document attached.)	<u>7</u>
01/25/2021	ORDER Setting Conditions of Release as to ANDREW WRIGLEY (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 1/25/2021.	
	1 Attachment ▼	
01/25/2021	MINUTE ORDER as to ANDREW WRIGLEY (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 1/25/2021. (Text entry; no document attached.)	
03/09/2021	NOTICE OF ATTORNEY APPEARANCE: Ann C. Flannery appearing for ANDREW WRIGLEY	<u>8</u>
03/26/2021	MINUTE ORDER as to ANDREW WRIGLEY. It is ORDERED that a Video (VTC) Status Conference is set for 3/29/2021 at 1:00 PM before Judge Amy Berman Jackson. In a separate email, the Court's Deputy clerk will provide counsel for the parties with the video connection information needed. Defense counsel is directed to forward this information to the defendant who is required to appear by Video during the proceeding. Signed by Judge Amy Berman Jackson on 3/26/2021. (Text entry; no document attached.)	
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03/26/2021

Unopposed MOTION for Protective Order by USA as to ANDREW WRIGLEY.

1 Attachment ▼

03/29/2021

Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Status Conference as to ANDREW WRIGLEY held on 3/29/2021. Defendant appeared by Telephone. The defendant will be allowed to proceed with his scheduled travel plans in July, but as a condition of his release, he must provide, at least a week in advance of travel, the Pretrial Services Agency (PSA) with his exact itinerary, including the address of where he is going, where he is staying, how he will be getting there, and when he is returning. He must also contact PSA within one (1) business day of his return. The Court makes a finding that it is in the Interests of Justice that the time between 3/29/2021 and 6/4/2021 shall be excluded from the Speedy Trial Act calculation (START XT). Another Video (VTC) Status Conference is set for 6/4/2021 at 10:00 AM before Judge Amy Berman Jackson. Bond Status of Defendant: Defendant remains on personal recognizance bond (PR); Court Reporter: Janice Dickman; Defense Attorney: Ann C. Flannery; US Attorney: Jeffrey Napoleon Poulin. (Text entry; no document attached.)

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03/29/2021

ORDER as to ANDREW WRIGLEY. Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel who have entered their appearances in this case or who do so in the future must review and comply with their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1. See order for details. Signed by Judge Amy Berman Jackson on 3/29/21. (lcabj2)

03/29/2021

MINUTE ORDER as to ANDREW WRIGLEY (1). The hearing currently scheduled for March 29, 2021 before Magistrate Judge Zia M. Faruqui is hereby VACATED, as the government has formally charged ANDREW WRIGLEY and there are no additional matters necessitating action by a Magistrate Judge. Signed by Magistrate Judge Zia M. Faruqui on 3/29/2021. (Text entry; no document attached.)

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03/29/2021

ORDER as to ANDREW WRIGLEY granting unopposed 9 motion for protective order. See order for details. Signed by Judge Amy Berman Jackson on 3/29/21. (lcabj2)

03/30/2021

MINUTE ORDER. On March 29, 2021, the Court granted the government's 9 motion for a protective order, and it signed the 12 order to get discovery underway as quickly as possible. However, paragraph 4d of the 12 order calls for the filing of documents under seal, without an accompanying motion for leave to file under seal as required by this court's Local Rules. Therefore, it is ORDERED that the government must submit a revised proposed protective order by April 6, 2021, which provides that if any party wishes to refer to material covered by the protective order in a pleading, it must file the pleading in accordance with Local Criminal Rule 49(f)(6). Signed by Judge Amy Berman Jackson on 3/30/21. (lcabj2) (Text entry; no document attached.)

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03/30/2021

NOTICE OF FILING (REVISED) PROTECTIVE ORDER by USA as to ANDREW WRIGLEY

1 Attachment ▼

04/01/2021

PROTECTIVE ORDER (REVISED) as to ANDREW WRIGLEY. Signed by Judge Amy Berman Jackson on 4/1/21.

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04/06/2021

NOTICE of Filing by ANDREW WRIGLEY

1 Attachment ▼

01/19/2021

Rule 5(c)(3) Documents Received as to ANDREW WRIGLEY from US District Court for the Middle District of Pennsylvania Case Number 3:21-mj-6

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05/17/2021

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Furst, Mona added. Substituting for attorney Jeffrey Poulin

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06/02/2021

Unopposed MOTION for Disclosure of Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to ANDREW WRIGLEY.

1 Attachment ▼

06/03/2021	MINUTE ORDER as to ANDREW WRIGLEY. The government's unopposed 19 motion for disclosure is GRANTED. The government may provide in discovery both sealed materials, pursuant to the previously entered protective order, and materials protected by Federal Rule of Civil Procedure 6(e). The Court will address the applicability to any co-defendants if and when they are joined. Signed by Judge Amy Berman Jackson on 6/3/21. (lcabj2) (Text entry; no document attached.)	21
06/03/2021	MOTION to Continue and, MOTION to Exclude Time Under the Speedy Trial Act by USA as to ANDREW WRIGLEY.	1 Attachment ▼
06/04/2021	Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Status Conference as to ANDREW WRIGLEY held on 6/4/2021. Another Video (VTC) Status Conference is set for 7/20/2021 at 11:00 AM before Judge Amy Berman Jackson. The defendant will be allowed to proceed with his scheduled travel plans in July, but as a condition of his release, he must provide, at least a week in advance of travel, the Pretrial Services Agency (PSA) with his exact itinerary, including the address of where he is going, where he is staying, how he will be getting there, and when he is returning. He must also contact PSA within two (2) business days of his return. The Court makes a finding that it is in the Interests of Justice that the time between 6/4/2021 and 7/20/2021 shall be excluded from the Speedy Trial Act calculation (START XT). For the reasons stated on the record during the Status Conference held this date, and the exclusion of time between 6/4/2021 and 7/20/2021, the Government's 21 Motion to Continue and to Exclude Time under the Speedy Trial Act is Denied as Moot. Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporter: Janice Dickman; Defense Attorney: Ann C. Flannery; US Attorney: Mona Furst. (Text entry; no document attached.)	22
06/10/2021	NOTICE of Filing Discovery Correspondence by USA as to ANDREW WRIGLEY	1 Attachment ▼
06/23/2021	NOTICE of Filing Discovery Correspondence by USA as to ANDREW WRIGLEY	1 Attachment ▼
07/12/2021	NOTICE of Memorandum Regarding Status of Discovery by USA as to ANDREW WRIGLEY	1 Attachment ▼
07/20/2021	Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Status Conference as to ANDREW WRIGLEY held on 7/20/2021. Another Status Conference is set for 9/8/2021 at 3:00 PM (In Person) in Courtroom 3 before Judge Amy Berman Jackson. If the hearing on 9/8/2021 is to be converted to a disposition, the draft plea paperwork must be emailed to the Court's Deputy Clerk by 9/3/2021. The Court makes a finding that it is in the Interests of Justice that the time between 7/20/2021 and 9/8/2021 shall be excluded from the Speedy Trial Act calculation (START XT). Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond (PR); Court Reporter: Janice Dickman; Defense Attorney: Ann C. Flannery; US Attorney: Mona Furst. (Text entry; no document attached.)	
09/08/2021	Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Plea Agreement Hearing as to ANDREW WRIGLEY held on 9/8/2021 Plea of Guilty entered as to Count: 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing set for 12/2/2021 at 3:00 PM in Courtroom 3 (In Person) before Judge Amy Berman Jackson. Sentencing Memoranda from the parties are due by 11/23/2021. Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporter: Elizabeth Saint-Loth; Defense Attorney: Ann C. Flannery; US Attorney: Mona Furst. (Text entry; no document attached.)	27
09/08/2021	WAIVER of Trial by Jury as to ANDREW WRIGLEY. Approved by Judge Amy Berman Jackson on 9/8/2021.	28
09/08/2021	PLEA AGREEMENT as to ANDREW WRIGLEY.	29
09/08/2021	STATEMENT OF OFFENSE by USA as to ANDREW WRIGLEY.	30

09/30/2021	NOTICE of Filing Discovery Correspondence by USA as to ANDREW WRIGLEY	2 Attachments ▼	32
11/06/2021	NOTICE of United States' Memorandum Regarding Status of Discovery by USA as to ANDREW WRIGLEY	4 Attachments ▼	35
11/22/2021	SENTENCING MEMORANDUM by USA as to ANDREW WRIGLEY	1 Attachment ▼	36
11/23/2021	SENTENCING MEMORANDUM by ANDREW WRIGLEY	5 Attachments ▼	40
12/02/2021	Minute Entry for proceedings held before Judge Amy Berman Jackson: Sentencing held on 12/2/2021 as to ANDREW WRIGLEY. Count 4: Sentenced to a term of 18 months of probation. Special Assessment of \$10.00, Restitution in the amount of \$500.00 and a fine of \$2,000.00 was imposed. Oral Motion by the Government to Dismiss Counts: 1, 2, 3, was HEARD and GRANTED. Bond Status of Defendant: Defendant Placed on Probation. The Court authorizes the transfer of supervision, but not jurisdiction, of defendant's supervision to the United States Probation Office for the Middle District of Pennsylvania; Court Reporter: Janice Dickman; Defense Attorney: Ann C. Flannery; US Attorney: Mona Furst; Probation Officer: Crystal Lustig. (Text entry; no document attached.)		41
12/15/2021	JUDGMENT as to ANDREW WRIGLEY. Statement of Reasons Not Included. Signed by Judge Amy Berman Jackson on 12/15/2021. (zstd)		
12/15/2021	STATEMENT OF REASONS as to ANDREW WRIGLEY re 40 Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Amy Berman Jackson on 12/15/2021. (zstd)		