

Date↓↑

Description

03/09/2021

SEALED COMPLAINT as to BRANDON JAMES MILLER (1), STEPHANIE DANIELLE MILLER (2). [1:21-mj-00293-GMH]

1 Attachment ▼

03/09/2021

MOTION to Seal Case by USA as to BRANDON JAMES MILLER (1), STEPHANIE DANIELLE MILLER (2). [1:21-mj-00293-GMH]

1 Attachment ▼

03/09/2021

ORDER granting 3 Motion to Seal Case as to BRANDON JAMES MILLER (1), STEPHANIE DANIELLE MILLER (2). Signed by Magistrate Judge G. Michael Harvey on 3/9/2021. (bb) [1:21-mj-00293-GMH]

03/12/2021

Arrest Warrant Returned Executed on 3/12/2021 as to BRANDON JAMES MILLER Bradford, Ohio. (zltf) Modified on 3/18/2021 (zltf). [1:21-mj-00293-GMH]

03/12/2021

Arrest of BRANDON JAMES MILLER. (Text entry; no document attached.)

03/12/2021

Arrest of STEPHANIE DANIELLE MILLER (2). (Text entry; no document attached.)

03/18/2021

Case unsealed as to BRANDON JAMES MILLER (1), STEPHANIE DANIELLE MILLER (2). (ztl) [1:21-mj-00293-GMH] (Text entry; no document attached.)

03/12/2021

Arrest Warrant Returned Executed on 3/12/2021 as to STEPHANIE DANIELLE MILLER in Bradford, Ohio. (zltf) Modified on 3/18/2021 (zltf). [1:21-mj-00293-GMH]

03/18/2021

NOTICE OF ATTORNEY APPEARANCE: William Lawrence Welch, III appearing for BRANDON JAMES MILLER pursuant to C.J.A. Modified on 3/18/2021 (zltf). Modified on 3/18/2021 (zltf). [1:21-mj-00293-GMH]

03/18/2021

ORAL MOTION to Appoint Counsel by BRANDON JAMES MILLER. (Text entry; no document attached.)

03/18/2021

JOINT ORAL MOTION for Speedy Trial by USA, BRANDON JAMES MILLER as to BRANDON JAMES MILLER. (Text entry; no document attached.)

03/18/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to BRANDON JAMES MILLER held on 3/18/2021. Defendant present by video. Due Process Order given to the Government. Oral Motion to appoint counsel by BRANDON JAMES MILLER (1); heard and granted. Defendant placed on Standard Conditions of Release. Joint Oral Motion for Speedy Trial as to BRANDON JAMES MILLER (1); heard and granted. Speedy Trial Excluded from 3/18/2021 to 5/17/2021 in the Interest of Justice (XT). Defendant waives right to Preliminary Hearing in 21 days. Preliminary Hearing set for 5/17/2021 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: William Welch; US Attorney: Jacob Steiner for Clayton O' Conner; Pretrial Officer: Masharia Holman. (Text entry; no document attached.)

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03/18/2021

NOTICE OF ATTORNEY APPEARANCE: Joanne D. Slight appearing for STEPHANIE DANIELLE MILLER Modified on 3/19/2021 (zltf). [1:21-mj-00293-GMH]

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03/30/2021

NOTICE OF ATTORNEY APPEARANCE Clayton Henry O'Connor appearing for USA. (O'Connor, Clayton) [1:21-mj-00293-GMH]

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03/30/2021

INFORMATION as to BRANDON JAMES MILLER (1) count(s) 1, 2, 3, 4, STEPHANIE DANIELLE MILLER (2) count(s) 1, 2, 3, 4. (zhsj) (Main Document 13 replaced on 4/1/2021) (zhsj).

04/01/2021

Set/Reset Hearings as to BRANDON JAMES MILLER and STEPHANIE DANIELLE MILLER: Arraignment set for 4/7/2021 at 10:00 AM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

04/07/2021

Minute Entry: Arraignment as to BRANDON JAMES MILLER (1) and STEPHANIE DANIELLE MILLER (2) held on 4/7/2021 before Judge Tanya S. Chutkan on Counts 1,2,3 and 4: Pleas of NOT GUILTY entered by BRANDON JAMES MILLER and STEPHANIE DANIELLE MILLER (2) on all counts. Status Conference set for 5/19/2021 at 11:00 AM in Telephonic/VTC before Judge Tanya S. Chutkan. The Court finds that in the interest of justice (XT) that the time between 04/07/2021 and 05/19/2021 shall be excluded from the speedy trial calculation. Both defendants remain on release. Court Reporter: Lorraine Herman; Defense Attorney: William Welch, III (1) and Joanne Slight (2); US Attorney: Clayton O'Connor. (tb) Modified on 4/7/2021 (attorneys corrected) (Text entry; no document attached.)

04/15/2021

MINUTE ORDER as to BRANDON JAMES MILLER (1) and STEPHANIE DANIELLE MILLER (2): In consideration of the ongoing disagreement between the parties regarding "Attachment A" to the government's proposed protective order, the court hereby ORDERS that the parties provide briefing on the issue in accordance with the following deadlines: the government's argument in favor of "Attachment A" shall be filed no later than April 23, 2021; the defendants' opposition shall be filed no later than April 30, 2021; any reply shall be filed no later than May 5, 2021. It

is further ORDERED that no further briefing on the issue shall be permitted without leave of the court. SO ORDERED by Judge Tanya S. Chutkan on 04/15/2021. (Text entry; no document attached.)

[15](#)

04/22/2021

MOTION for Protective Order Governing Discovery by USA as to BRANDON JAMES MILLER, STEPHANIE DANIELLE MILLER.

[3 Attachments](#) ▼

[16](#)

03/18/2021

ORDER Setting Conditions of Release as to BRANDON JAMES MILLER (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/18/2021.

03/18/2021

ORAL MOTION to Appoint Counsel by STEPHANIE DANIELLE MILLER. (Text entry; no document attached.)

03/18/2021

JOINT ORAL MOTION for Speedy Trial by USA, STEPHANIE DANIELLE MILLER as to STEPHANIE DANIELLE MILLER. (Text entry; no document attached.)

03/18/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to STEPHANIE DANIELLE MILLER held on 3/18/2021. Defendant present by video. Due Process Order given to the Government. Oral Motion to Appoint Counsel by STEPHANIE DANIELLE MILLER (2); heard and granted. Defendant placed on Standard Conditions of Release. Joint Oral Motion for Speedy Trial as to STEPHANIE DANIELLE MILLER (2); heard and granted. Speedy Trial Excluded from 3/18/2021 to 5/17/2021 in the Interest of Justice (XT). Defendant waives right to Preliminary Hearing in 21 days. Preliminary Hearing set for 5/17/2021 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: Joanne Slaight; US Attorney: Jacob Steiner for Clayton O'Connor; Pretrial Officer: Masharia Holman. (Text entry; no document attached.)

[17](#)

03/18/2021

ORDER Setting Conditions of Release as to STEPHANIE DANIELLE MILLER (2) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/18/2021.

[18](#)

04/30/2021

Memorandum in Opposition by BRANDON JAMES MILLER, STEPHANIE DANIELLE MILLER re 15 MOTION for Protective Order Governing Discovery

[1 Attachment](#) ▼

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05/05/2021

REPLY TO OPPOSITION by USA as to BRANDON JAMES MILLER, STEPHANIE DANIELLE MILLER re 15 MOTION for Protective Order Governing Discovery.

[2 Attachments](#) ▼

05/17/2021

MINUTE ORDER as to BRANDON JAMES MILLER (1) and STEPHANIE DANIELLE MILLER (2). The preliminary hearing currently scheduled for May 17, 2021 before Magistrate Judge Robin M. Meriweather is hereby VACATED, as the Defendant has been charged by Information. As such, this case has been assigned to a District Judge and there are no pending matters necessitating action by a Magistrate Judge. The parties are directed to contact the assigned District Judge to schedule a status hearing, if one has not yet been set. The parties shall address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge Robin M. Meriweather on 5/17/2021. (Text entry; no document attached.)

05/18/2021

Set/Reset Hearings as to BRANDON JAMES MILLER, STEPHANIE DANIELLE MILLER: Status Hearing/ Motion Hearing set for 5/26/2021 at 12:30 PM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

05/26/2021

Minute Entry for proceedings held before Judge Tanya S. Chutkan: Motion Hearing and Status Conference as to BRANDON JAMES MILLER (1), STEPHANIE DANIELLE MILLER (2) held on 5/26/2021 re: 15 Government's Motion for Protective Order. The 15 Motion was Heard and Taken Under Advisement. Another Video (VTC) (Status Conference is set for 7/26/2021 at 10:30 AM before Judge Tanya S. Chutkan. The Court makes a finding that it is in the Interests of Justice that the time between 5/26/2021 and 7/26/2021 shall be excluded from the Speedy Trial Act calculation (START XT). Bond Status of Defendants: Both Defendants Remain on Personal Recognizance Bond; Court Reporter: Nancy Meyer; Defense Attorneys: 1) William Welch, III, and 2) Joanne Slaight; US Attorney: Clayton O'Connor. (Text entry; no document attached.)

[22](#)

05/28/2021

PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to BRANDON JAMES MILLER (1) and STEPHANIE DANIELLE MILLER(2). Signed by Judge Tanya S. Chutkan on 05/27/2021.

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06/15/2021

MOTION To Disclose Items Protected By Federal Rule Of Criminal Procedure 6(e) And Sealed Materials by USA as to BRANDON JAMES MILLER, STEPHANIE DANIELLE MILLER.

[1 Attachment](#) ▼

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06/21/2021

ORDER: Granting 23 Motion for Disclosure as to BRANDON JAMES MILLER (1) and STEPHANIE DANIELLE MILLER (2). Signed by Judge Tanya S. Chutkan on 06/21/2021.

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07/13/2021

STATUS REPORT Regarding Discovery by USA as to BRANDON JAMES MILLER, STEPHANIE DANIELLE MILLER

[1 Attachment](#) ▼

07/26/2021

Minute Entry: Status Conference as to BRANDON JAMES MILLER (1) and STEPHANIE DANIELLE MILLER (2) held on 7/26/2021 before Judge Tanya S. Chutkan: Parties discussed discovery. Status Conference set for 9/7/2021 at

11:15 AM in Telephonic/VTC before Judge Tanya S. Chutkan. The Court finds in the interest of justice (XT) that the time between 7/26/2021 and 09/07/2021 shall be excluded from the speedy trial calculation. Defendants remain on release. Court Reporter: Bryan Wayne; Defense Attorney: William Welch, III and Joanne Slaight; US Attorney: Clayton O'Connor; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

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08/17/2021

NOTICE of Executed Protective Order by Brandon Miller and by STEPHANIE DANIELLE MILLER as to BRANDON JAMES MILLER, STEPHANIE DANIELLE MILLER

[1 Attachment](#) ▼

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08/25/2021

NOTICE re: Status of Discovery by USA as to BRANDON JAMES MILLER, STEPHANIE DANIELLE MILLER (O'Connor, Clayton)

09/02/2021

Set/Reset Hearings as to BRANDON JAMES MILLER (1) and STEPHANIE DANIELLE MILLER (2): Status Hearing currently set for September 7 at 11:15 is now rescheduled as a plea hearing on 9/10/2021 at 12:30 PM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

09/10/2021

Minute Entry: Plea Agreement Hearing as to BRANDON JAMES MILLER (1) and STEPHANIE DANIELLE MILLER (2) held on 9/10/2021 before Judge Tanya S. Chutkan: Plea of GUILTY entered by BRANDON JAMES MILLER (1) and STEPHANIE DANIELLE MILLER (2) as to Count 4. Sentencing memoranda due by 11/24/2021. Sentencing set for 12/1/2021 at 10:30 AM in Telephonic/VTC before Judge Tanya S. Chutkan. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to BRANDON JAMES MILLER and STEPHANIE DANIELLE MILLER. Defendants remain on release. Court Reporter: Bryan Wayne; Defense Attorney: William Welch, II (1) and Joanne Slaight (1); US Attorney: Clayton O'Connor. (Text entry; no document attached.)

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09/10/2021

WAIVER of Trial by Jury as to BRANDON JAMES MILLER (1). Signed by Judge Tanya S. Chutkan on 09/10/2021.

[33](#)

09/10/2021

WAIVER of Trial by Jury as to STEPHANIE DANIELLE MILLER (2). Signed by Judge Tanya S. Chutkan on 09/10/2021. (tb) Modified on 9/13/2021

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09/10/2021

PLEA AGREEMENT as to BRANDON JAMES MILLER (1).

[35](#)

09/10/2021

STATEMENT OF OFFENSE by USA and BRANDON JAMES MILLER (1) as to BRANDON JAMES MILLER (1).

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09/10/2021

PLEA AGREEMENT as to STEPHANIE DANIELLE MILLER (2).

[37](#)

09/10/2021

STATEMENT OF OFFENSE by USA and STEPHANIE DANIELLE MILLER (2) as to STEPHANIE DANIELLE MILLER (2).

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10/15/2021

NOTICE STATUS OF DISCOVERY by USA as to BRANDON JAMES MILLER, STEPHANIE DANIELLE MILLER

[1 Attachment](#) ▼

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10/22/2021

NOTICE STATUS OF DISCOVERY by USA as to BRANDON JAMES MILLER, STEPHANIE DANIELLE MILLER (O'Connor, Clayton)

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11/08/2021

NOTICE STATUS OF DISCOVERY by USA as to BRANDON JAMES MILLER, STEPHANIE DANIELLE MILLER (O'Connor, Clayton)

11/09/2021

Set/Reset Hearings as to BRANDON JAMES MILLER (1) and STEPHANIE DANIELLE MILLER (2): Sentencing reset for 12/15/2021 at 01:00 PM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

11/29/2021

Set/Reset Deadlines as to BRANDON JAMES MILLER (1) and STEPHANIE DANIELLE MILLER (2): Sentencing Memoranda due by 12/8/2021. (Text entry; no document attached.)

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12/08/2021

SENTENCING MEMORANDUM by USA as to BRANDON JAMES MILLER

[1 Attachment](#) ▼

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12/08/2021

SENTENCING MEMORANDUM by USA as to STEPHANIE DANIELLE MILLER

[1 Attachment](#) ▼

[51](#)

12/08/2021

SENTENCING MEMORANDUM by BRANDON JAMES MILLER

[1 Attachment](#) ▼

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12/08/2021

SENTENCING MEMORANDUM by STEPHANIE DANIELLE MILLER

[5 Attachments](#) ▼

12/15/2021

Minute Entry: Sentencing held on 12/15/2021 as to BRANDON JAMES MILLER (1) before Judge Tanya S. Chutkan on Count 4: Defendant sentenced to TWENTY (20) days of incarceration to be served sequentially to defendant STEPHANIE MILLER's (2) sentence; no period of supervised release imposed. Special assessment of \$10.00. Restitution in the amount of \$500.00. Oral motion by government to dismiss remaining counts; heard and GRANTED. Defendant shall voluntarily surrender on or after January 1, 2022. Defendant remains on release. Court Reporter: Bryan Wayne; Defense Attorney: Williams Welch, III; US Attorney: Clayton O'Connor; Prob Officer: Sherry Baker. (tb) Modified on 12/16/2021 (Text entry; no document attached.)

12/15/2021

Minute Entry: Sentencing held on 12/15/2021 as to STEPHANIE DANIELLE MILLER (2) before Judge Tanya S. Chutkan on Count 4: Defendant sentenced to FOURTEEN (14) days of incarceration to be served sequentially to defendant BRANDON MILLER's (1) sentence; no period of supervised release imposed. Special assessment of \$10.00. Restitution in the amount of \$500.00. Oral motion by government to dismiss remaining counts; heard and GRANTED. Defendant shall voluntarily surrender on or after January 1, 2022. Defendant remains on release. Court Reporter: Bryan Wayne; Defense Attorney: Joanne Slaight; US Attorney: Clayton O'Connor; Prob Officer: Sherry Baker. (tb) Modified on 12/16/2021 (Text entry; no document attached.)

[55](#)

12/22/2021

JUDGMENT as to BRANDON JAMES MILLER. Statement of Reasons Not Included. Signed by Judge Tanya S. Chutkan on 12/17/2021. (zhsj)

[56](#)

12/22/2021

STATEMENT OF REASONS as to BRANDON JAMES MILLER re 55 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 Tanya S. Chutkan on 12/17/2021. (zhsj)

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12/22/2021

JUDGMENT as to STEPHANIE DANIELLE MILLER. Statement of Reasons Not Included. Signed by Judge Tanya S. Chutkan on 12/17/2021. (zhsj)

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12/22/2021

STATEMENT OF REASONS as to STEPHANIE DANIELLE MILLER re 57 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 Tanya S. Chutkan on 12/17/2021. (zhsj)

[59](#)

04/26/2022

AMENDED JUDGMENT as to BRANDON JAMES MILLER. Signed by Judge Tanya S. Chutkan on 4/26/2022. (zhsj)

[60](#)

04/26/2022

STATEMENT OF REASONS as to BRANDON JAMES MILLER re [59] Amended 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 Tanya S. Chutkan on 4/26/2022. (zhsj)

[61](#)

04/29/2022

AMENDED JUDGMENT as to STEPHANIE DANIELLE MILLER. Signed by Judge Tanya S. Chutkan on 4/29/2022. (zhsj)

[62](#)

04/29/2022

STATEMENT OF REASONS as to STEPHANIE DANIELLE MILLER re 61 Amended 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 Tanya S. Chutkan on 4/29/2022. (zhsj)

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11/10/2022

MOTION Correct Docket Entries by STEPHANIE DANIELLE MILLER as to BRANDON JAMES MILLER, STEPHANIE DANIELLE MILLER.

[1 Attachment](#) ▼