

Date↓	Description	#
05/17/2021	SEALED COMPLAINT as to DANIEL PAUL GRAY (1).	1
	1 Attachment ▼	
05/17/2021	MOTION to Seal Case by USA as to DANIEL PAUL GRAY.	3
	1 Attachment ▼	
05/17/2021	ORDER granting 3 Motion to Seal Case as to DANIEL PAUL GRAY (1). Signed by Magistrate Judge G. Michael Harvey on 5/17/2021. (zltf)	4
05/18/2021	Arrest Warrant Returned Executed on 5/18/2021 in Jacksonville, FL as to DANIEL PAUL GRAY.	5
05/18/2021	Case unsealed as to DANIEL PAUL GRAY (Text entry; no document attached.)	
05/18/2021	Arrest of DANIEL PAUL GRAY. (Text entry; no document attached.)	
06/01/2021	ORDER Setting Conditions of Release as to DANIEL PAUL GRAY (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 6/1/2021.	7
	1 Attachment ▼	
06/21/2021	NOTICE OF ATTORNEY APPEARANCE Daniel Honold appearing for USA.	8
06/21/2021	Unopposed MOTION for Protective Order by USA as to DANIEL PAUL GRAY.	9
	1 Attachment ▼	
06/24/2021	ORDER granting 9 Motion for Protective Order as to DANIEL PAUL GRAY (1). Signed by Magistrate Judge Zia M. Faruqui on 6/24/2021.	10
07/09/2021	NOTICE Of Discovery by USA as to DANIEL PAUL GRAY	11
	1 Attachment ▼	
07/28/2021	Magistrate case closed for defendant DANIEL PAUL GRAY, pending deadlines, motions, and excludables. Merged Criminal Number 21-495 (ABJ). (Text entry; no document attached.)	12
05/24/2021	Rule 5(c)(3) Documents Received as to DANIEL PAUL GRAY from US District Court for the Middle District of Florida Jacksonville Division Case Number 3:21-mj-1296-JBT	
05/25/2021	MINUTE ORDER as to Defendant DANIEL PAUL GRAY (1). : It is hereby ORDERED that Defendant DANIEL PAUL GRAY (1) appear for an initial appearance on Tuesday, June 1st, 2021 at 1:00 p.m. before Magistrate Judge Zia M. Faruqui. The hearing will be conducted by video teleconference; call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order and will provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3114. Signed by Magistrate Judge Zia M. Faruqui on 5/25/2021. (Text entry; no document attached.)	
06/01/2021	ORAL MOTION to Appoint Counsel by DANIEL PAUL GRAY. (Text entry; no document attached.)	

06/01/2021

ORAL MOTION for Speedy Trial by USA as to DANIEL PAUL GRAY. (Text entry; no document attached.)

06/01/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to DANIEL PAUL GRAY held on 6/1/2021. Oral Motion to Appoint Counsel by DANIEL PAUL GRAY (1); heard and granted. Defendant placed on standard conditions of release. Oral Motion by the Government for Speedy Trial as to DANIEL PAUL GRAY (1); heard and granted. Defense did not object. Speedy Trial excluded from 6/1/2021 to 8/2/2021 in the Interest of Justice (XT). Defendant waives right to Preliminary Hearing in 21 days. Preliminary Hearing/Status Hearing set for 8/2/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4 [1:25:25-1:31:51]; Defense Attorney: Maria Jacob; US Attorney: Jacob Steiner for Vivien Cockburn; Pretrial Officer: Da'Shanta' Valentine-Lewis. (Text entry; no document attached.)