

Date↓↑	Description	#
07/28/2021	SEALED COMPLAINT as to DONALD SMITH (1). [1:21-mj-00548-RMM]	1
	1 Attachment ▼	
07/28/2021	MOTION to Seal Case by USA as to DONALD SMITH. [1:21-mj-00548-RMM]	3
	1 Attachment ▼	
07/28/2021	ORDER granting 3 Motion to Seal Case as to DONALD SMITH (1). Signed by Magistrate Judge Robin M. Meriweather on 7/28/2021. (zstd) [1:21-mj-00548-RMM]	4
07/29/2021	Arrest Warrant Returned Executed on 7/29/2021 in Lindenwold, NJ as to DONALD SMITH. (bb) [1:21-mj-00548-RMM]	5
07/29/2021	Case unsealed as to DONALD SMITH (bb) [1:21-mj-00548-RMM] (Text entry; no document attached.)	
07/29/2021	Arrest of DONALD SMITH in New Jersey. (zstd) [1:21-mj-00548-RMM] (Text entry; no document attached.)	
08/05/2021	MINUTE ORDER as to Defendant DONALD SMITH : It is hereby ORDERED that Defendant DONALD SMITH appear for an initial appearance on Thursday, August 5, 2021 at 1:00 p.m. before Magistrate Judge Robin M. Meriweather. 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 202-354-3083; So Ordered by Magistrate Judge Robin M. Meriweather on 8/5/2021. (kk) [1:21-mj-00548-RMM] (Text entry; no document attached.)	
08/05/2021	ORAL MOTION by Defendant DONALD SMITH to Appoint Counsel. (kk) [1:21-mj-00548-RMM] (Text entry; no document attached.)	
08/05/2021	JOINT ORAL MOTION by USA and Defendant DONALD SMITH to Exclude Time Under the Speedy Trial Act from 8/5/2021 to 10/7/2021. (kk) [1:21-mj-00548-RMM] (Text entry; no document attached.)	
08/05/2021	Minute Entry for Initial Appearance as to DONALD SMITH held by video before Magistrate Judge Robin M. Meriweather on 8/5/2021 : Oral Motion by Defendant to Appoint Counsel, heard and granted. Camden, New Jersey Assistant Federal Public Defender Christopher O'Malley appointed to represent DONALD SMITH. The defendant agrees to appear by video. The Court advised the Government of its Rule 5(f) due process obligations. Preliminary Hearing/Status Hearing set for 10/7/2021 at 1:00 PM before Magistrate Judge G. Michael Harvey by telephonic/VTC. The defendant waives additional time to hold the preliminary hearing. Joint Oral Motion by USA and the Defendant to Exclude Time Under the Speedy Trial Act from 8/5/2021 to 10/7/2021, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frames: 1:35:51 - 1:50:55 and 1:51:18 - 1:58:58. Defense Attorney: Camden, New Jersey AFPD Christopher O'Malley; U.S. Attorney: Kelly Smith for Christopher Amore; Pretrial Officer: Da'Shanta' Valentine-Lewis. (kk) Modified on 8/9/2021 (kk). [1:21-mj-00548-RMM] (Text entry; no document attached.)	8
08/05/2021	ORDER Setting Conditions of Bond : Defendant DONALD SMITH placed on Personal Recognizance Bond, signed by Magistrate Judge Robin M. Meriweather on 8/6/2021, nunc pro tunc to 8/5/2021. (Attachment: Appearance Bond) (kk) [1:21-mj-00548-RMM]	
08/13/2021	NOTICE OF ATTORNEY APPEARANCE: Christopher O'Malley appearing for DONALD SMITH (O'Malley, Christopher) [1:21-mj-00548-RMM]	9
09/16/2021		10

Unopposed MOTION for Protective Order by USA as to DONALD SMITH. [1:21-mj-00548-RMM]

1 Attachment ▼

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09/20/2021

PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to DONALD SMITH. Signed by Magistrate Judge Zia M. Faruqui on 9/20/2021. (ztl) [1:21-mj-00548-RMM]

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10/04/2021

Unopposed MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to DONALD SMITH. [1:21-mj-00548-RMM]

1 Attachment ▼

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10/05/2021

MOTION to Exclude Time Under The Speedy Trial Act by USA as to DONALD SMITH. (See docket entry 12 to view document). (zstd) [1:21-mj-00548-RMM]

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10/06/2021

INFORMATION as to DONALD SMITH (1) count(s) 1, 2, 3, 4.

10/14/2021

MINUTE ORDER as to DONALD SMITH: The parties are to appear for Arraignment set for 10/18/2021 at 12:00 PM by VTC before Judge Royce C. Lamberth. Video connection information will be emailed to the parties. Signed by Judge Royce C. Lamberth on 10/14/21. (Text entry; no document attached.)

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10/14/2021

Unopposed MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to DONALD SMITH.

1 Attachment ▼

[17](#)

10/15/2021

ORDER granting 16 Motion to Continue as to DONALD SMITH; The arraignment set for 10/18/2021 is hereby vacated and reset for 12/20/2021 at 12:00 PM by VTC before Judge Royce C. Lamberth. The Court finds it in the interest of justice to toll the speedy trial clock until 12/20/2021. Signed by Judge Royce C. Lamberth on 10/15/2021. (lcrcl2)

10/17/2021

MINUTE ORDER as to DONALD SMITH: The Court's Order continuing this matter 17 is hereby VACATED and the defendant's arraignment will take place as originally scheduled. Arraignment set for 10/18/2021 at 12:00 PM by VTC before Judge Royce C. Lamberth. Signed by Judge Royce C. Lamberth on 10/17/2021. (lcrcl2) (Text entry; no document attached.)

10/18/2021

Minute Entry for video Arraignment held before Judge Royce C. Lamberth as to DONALD SMITH on 10/18/2021. Defendant arraigned on Counts 1-4. The Court makes a finding that Defendant enters a Plea of Not Guilty on Counts 1-4. Forthcoming Scheduling Order. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Sara Wick; Defense Attorney: Christopher O'Malley; US Attorney: William Dreher (stand-in for Christopher Amore). (Text entry; no document attached.)

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10/14/2021

MOTION to Exclude Time Under the Speedy Trial Act by USA as to DONALD SMITH. (See DE 16 to view document).

[20](#)

10/20/2021

LEAVE TO FILE DENIED- Non-Negotiable Notice of Acceptance as to DONALD SMITH This document is unavailable as the Court denied its filing. Signed by Judge Royce C. Lamberth on 10/20/2021.

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10/20/2021

LEAVE TO FILE DENIED- Notice of and Rescission of attachment a Defense Counsel's Acceptance for Cause as to DONALD SMITH This document is unavailable as the Court denied its filing. Signed by Judge Royce C. Lamberth on 10/20/2021.

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10/20/2021

LEAVE TO FILE DENIED- Non-Negotiable Notice of Acceptance as to DONALD SMITH This document is unavailable as the Court denied its filing. Signed by Judge Royce C. Lamberth on 10/20/2021.

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10/20/2021 LEAVE TO FILE DENIED- Non-Negotiable Notice of Acceptance as to DONALD SMITH This document is unavailable as the Court denied its filing. Signed by Judge Royce C. Lamberth on 10/20/2021.	<u>24</u>
10/20/2021 LEAVE TO FILE DENIED- Non-Negotiable Notice of Acceptance as to DONALD SMITH This document is unavailable as the Court denied its filing. Signed by Judge Royce C. Lamberth on 10/20/2021.	<u>25</u>
10/20/2021 LEAVE TO FILE DENIED- Non-Negotiable Notice of Acceptance as to DONALD SMITH This document is unavailable as the Court denied its filing. Signed by Judge Royce C. Lamberth on 10/20/2021.	<u>26</u>
10/21/2021 LEAVE TO FILE DENIED- Non-Negotiable Notice of Acceptance as to DONALD SMITH This document is unavailable as the Court denied its filing. Signed by Judge Royce C. Lamberth on 10/21/2021.	<u>27</u>
10/21/2021 LETTER to the Court by DONALD SMITH. "Let this be filed. All relief requested is DENIED" by Judge Royce C. Lamberth on 10/21/2021.	<u>28</u>
10/20/2021 LETTER to the Federal Public Defender by DONALD SMITH. "Let this be filed" by Judge Royce C. Lamberth on 10/21/2021.	<u>29</u>
10/29/2021 NOTICE of Filing of Discovery Status Memos by USA as to DONALD SMITH	<u>29</u>
	4 Attachments ▼
11/02/2021 ORDER as to DONALD SMITH, Defendant's unopposed motion to allow a psychological evaluation in a outpatient setting is granted. Counsel shall inform the Court concerning the results of the evaluation by 12/10/2021. Arraignment and status conference set for 12/20/2021 at 12:00 PM by VTC before Judge Royce C. Lamberth. Speedy Trial Clock tolled in the interest of justice from 10/18/2021 through 12/20/2021. Signed by Judge Royce C. Lamberth on 11/2/2021. (lcrcl2)	<u>30</u>
10/29/2021 LETTER: Notice of Dishonor by DONALD SMITH. "Let this be filed. All relief DENIED" by Judge Royce C. Lamberth on 10/29/2021.	<u>31</u>
10/29/2021 LETTER RE Notice of Dishonor by DONALD SMITH. "Let this be filed. All relief DENIED" by Judge Royce C. Lamberth on 10/29/2021.	<u>32</u>
10/29/2021 LETTER RE Notice of Dishonor by DONALD SMITH. "Let this be filed. All relief DENIED" by Judge Royce C. Lamberth on 10/29/2021.	<u>33</u>
10/29/2021 LETTER RE Notice of Dishonor by DONALD SMITH. "Let this be filed. All relief DENIED" by Judge Royce C. Lamberth on 10/29/2021.	<u>34</u>
11/09/2021 STATUS REPORT Regarding Discovery as of November 5, 2021 by USA as to DONALD SMITH	<u>35</u>
11/19/2021 MINUTE ORDER finding as moot 12 Motion to Continue & 13 Motion to Exclude Time Under the Speedy Trial Act as to DONALD SMITH. The next hearing in this matter has already been set and the Speedy Trial Clock has been tolled until that time. Signed by Judge Royce C. Lamberth on 11/19/2021. (lcrcl2) (Text entry; no document attached.)	<u>37</u>
12/16/2021 Unopposed MOTION for Disclosure of Items Protected by Fed. R. Crim. P. 6(e) and Sealed Materials by USA as to DONALD SMITH.	
12/20/2021	

Minute Entry for video Arraignment held before Judge Royce C. Lamberth as to DONALD SMITH on 12/20/2021. Defendant arraigned on Counts 1-4 of the Information, enters a Plea of Not Guilty as to all counts and waives the formal reading. Status Conference set for 1/21/2022 at 1:30 PM by VTC before Judge Royce C. Lamberth. The Court finds it in the interest of justice to toll the speedy trial clock from 12/20/2021 through 1/21/2022. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Nancy Meyer; Defense Attorney: Christopher O'Malley; US Attorney: Christopher Amore (in person). (Text entry; no document attached.)

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12/21/2021

ORDER granting 37 Motion for Disclosure as to DONALD SMITH (1). Signed by Judge Royce C. Lamberth on 12/21/2021. (lcrcl2)

01/21/2022

Minute Entry for video Status Conference held before Judge Royce C. Lamberth as to DONALD SMITH on 1/21/2022. Further Status Conference set for 4/20/2022 at 1:30 PM by VTC before Judge Royce C. Lamberth. The Court finds it in the interest of justice to toll the speedy trial clock from 1/21/2022 through 4/20/2022. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Lisa Bankins; Defense Attorney: Christopher O'Malley; US Attorney: Christopher Amore. (Text entry; no document attached.)

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02/10/2022

MEMORANDUM REGARDING STATUS OF DISCOVERY as of February 9, 2022 by USA as to DONALD SMITH Modified text on 2/16/2022 (zstd).

04/19/2022

MINUTE ORDER as to DONALD SMITH: Due to a conflict, the hearing set for 4/20/2022 is hereby VACATED and RESET for 5/13/2022 at 02:00 PM by VTC before Judge Royce C. Lamberth. The Court finds it in the interest of justice to toll the speedy trial clock. SO ORDERED. Signed by Judge Royce C. Lamberth on 4/19/2022. (lcrcl2) (Text entry; no document attached.)

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12/22/2021

Rule 5(c)(3) Documents Received as to DONALD SMITH from US District Court for the District of New Jersey Case Number 1:21-mj-4010- MJS-1

04/19/2022

MINUTE ORDER as to DONALD SMITH: Due to a conflict, the hearing set for 4/20/2022 is hereby VACATED and RESET for 5/13/2022 at 02:00 PM by VTC before Judge Royce C. Lamberth. The Court finds it in the interest of justice to toll the speedy trial clock. SO ORDERED. Signed by Judge Royce C. Lamberth on 4/19/2022. (lcrcl2) (Text entry; no document attached.)