

Date↓	Description	#
01/14/2021	COMPLAINT as to ROBERT BAUER (1), EDWARD HEMENWAY II (2). [1:21-mj-00059-ZMF]	<u>1</u>
	1 Attachment ▼	
01/15/2021	Arrest of ROBERT L. BAUER in Western District of Kentucky. (zpt) [1:21-mj-00059-ZMF] (Text entry; no document attached.)	
01/15/2021	Arrest of EDWARD E. HEMENWAY, II in US District Court Western District of Virginia Charlottesville Division. (bb) [1:21-mj-00059-ZMF] (Text entry; no document attached.)	
01/22/2021	INFORMATION as to ROBERT BAUER (1) count(s) 1, 2, 4, EDWARD E. HEMENWAY, II (2) count(s) 1, 2, 4. (zstd) [1:21-mj-00059-ZMF]	<u>4</u>
01/22/2021	Count added as to ROBERT L. BAUER (1) and EDWARD E. HEMENWAY, II (2): Count 3. (ztnr) [1:21-mj-00059-ZMF] (Text entry; no document attached.)	
01/21/2021	ORDER Setting Conditions of Bond : Defendant ROBERT L. BAUER (1) placed on Personal Recognizance Bond, signed by Magistrate Judge G. Michael Harvey on 1/21/2021. (kk)[1:21-mj-00059-ZMF] (Additional attachment(s) added on 2/8/2021: # 1 Appearance Bond)	<u>8</u>
01/21/2021	ORAL MOTION for Speedy Trial Waiver by ROBERT L. BAUER (1), EDWARD E. HEMENWAY, II (2). (zpt) [1:21-mj-00059-ZMF] (Text entry; no document attached.)	
01/21/2021	Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to ROBERT L. BAUER (1) and EDWARD E. HEMENWAY, II (2) held on 1/21/2021. Joint Oral Motion for Speedy Trial by ROBERT L. BAUER (1) and EDWARD E. HEMENWAY II (2) Heard and Granted. Time between 1/21/2021 and 2/4/2021 (14 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary Hearing set for 2/4/2021 at 03:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendants Placed on Personal Recognizance; Court Reporter: Lisa Bankins; Defense Attorney: Meredith Ralls; US Attorney: Kelly Smith for Elizabeth Kelley; Pretrial Officer: Masharia Holman; (zpt) [1:21-mj-00059-ZMF] (Text entry; no document attached.)	<u>9</u>
01/21/2021	ORDER Setting Conditions of Bond : Defendant EDWARD E. HEMENWAY, II (2) placed on Personal Recognizance Bond, signed by Magistrate Judge G. Michael Harvey on 1/21/2021. (kk)[1:21-mj-00059-ZMF] (Additional attachment(s) added on 2/8/2021: # 1 Appearance Bond)	
01/21/2021	MINUTE ORDER as to ROBERT L. BAUER (1) and EDWARD E. HEMENWAY, II (2). 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 1/21/2021. (Text entry; no document attached.)	<u>10</u>
01/26/2021	NOTICE OF ATTORNEY APPEARANCE: Meredith M. Ralls appearing for ROBERT L. BAUER [1:21-mj-00059-ZMF]	<u>11</u>
01/26/2021	NOTICE OF ATTORNEY APPEARANCE: Meredith M. Ralls appearing for EDWARD E. HEMENWAY, II [1:21-mj-00059-ZMF]	
02/03/2021	MINUTE ORDER: In light of the fact that Magistrate Case for defendant ROBERT L. BAUER has closed and merged into Criminal Number 21-49, and an information has been filed, the preliminary hearing previously scheduled for February 4, 2021 before Judge Meriweather is VACATED. The parties are respectfully directed to address any scheduling request to the presiding district judge, Judge Tanya S. Chutkan. Signed by Magistrate Judge Robin M. Meriweather on 2/3/2021. (Text entry; no document attached.)	<u>12</u>

01/19/2021	Rule 5(c)(3) Documents Received as to EDWARD E. HEMENWAY, II from US District Court Western District of Virginia Charlottesville Division Case Number 3:21-mj-5 (bb) [1:21-mj-00059-ZMF]	
02/04/2021	NOTICE OF ATTORNEY APPEARANCE Elizabeth C. Kelley appearing for USA.	14
02/05/2021	Set/Reset Hearings as to ROBERT L. BAUER, EDWARD E. HEMENWAY, II: Arraignment set for 2/12/2021 at 10:00 AM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)	
02/12/2021	Minute Entry: Arraignment as to ROBERT L. BAUER (1) and EDWARD E. HEMENWAY II (2) held on 2/12/2021 before Judge Tanya S. Chutkan on Counts 1,2,3, and 4: Plea of NOT GUILTY entered by ROBERT L. BAUER (1) and EDWARD E. HEMENWAY II (2) as to Counts 1,2,3, and 4. Status Conference/Possible Plea Hearing set for 5/12/2021 at 12:30 PM in Telephonic/VTC before Judge Tanya S. Chutkan. The Court finds in the interest of justice (XT) that the time between 02/12/2021 and 05/12/2021 shall be excluded from the speedy trial calculation. Both defendants remain on release. Court Reporter: Bryan Wayne; Defense Attorney: Meredith Ralls (both defendants); US Attorney: Elizabeth Kelley. (Text entry; no document attached.)	17
04/07/2021	Unopposed MOTION for Protective Order by USA as to ROBERT L. BAUER, EDWARD E. HEMENWAY, II.	1 Attachment ▼
04/08/2021	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to ROBERT L. BAUER(1) and EDWARD E. HEMENWAY, II (2). Signed by Judge Tanya S. Chutkan on 04/08/2021.	18
05/11/2021	Set/Reset Hearings as to ROBERT L. BAUER and EDWARD E. HEMENWAY, II: Status Conference reset for 5/17/2021 at 11:00 AM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)	
05/17/2021	Minute Entry: Status Conference as to ROBERT L. BAUER (1) and EDWARD E. HEMENWAY, II (2) held on 5/17/2021 before Judge Tanya S. Chutkan: Parties discussed disposition. Status Conference set for 6/28/2021 at 11:00 AM in Telephonic/VTC before Judge Tanya S. Chutkan. Per chance the status hearing converts to a plea hearing, copy plea documents are due in chambers a week in advance. The Court finds in the interest of justice (XT) that the time between 05/17/2021 and 06/28/2021 shall be excluded from the speedy trial calculation. Defendants remain on release. Court Reporter: Bryan Wayne; Defense Attorney: Meredith Ralls; US Attorney: Elizabeth Kelley. (Text entry; no document attached.)	
06/28/2021	Minute Entry: Plea Agreement Hearing as to ROBERT L. BAUER (1) held on 6/28/2021 before Judge Tanya S. Chutkan: Plea of GUILTY entered by ROBERT L. BAUER (1) as to Count 4. Sentencing memoranda due by 10/6/2021. Sentencing set for 10/13/2021 at 10:30 AM in Telephonic/VTC before Judge Tanya S. Chutkan. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to ROBERT L. BAUER (1). Defendant remains on release. Court Reporter: Bryan Wayne; Defense Attorney: Meredith Ralls; US Attorney: Elizabeth Kelley. (Text entry; no document attached.)	22
06/28/2021	PLEA AGREEMENT as to ROBERT L. BAUER (1).	23
06/28/2021	STATEMENT OF OFFENSE by USA and ROBERT L. BAUER (1) as to ROBERT L. BAUER(1).	24
06/28/2021	WAIVER OF INDICTMENT by ROBERT L. BAUER (1). Signed by Judge Tanya S. Chutkan on 06/28/2021.	
06/28/2021	Minute Entry: Plea Agreement Hearing as to EDWARD E. HEMENWAY, II (2) held on 6/28/2021 before Judge Tanya S. Chutkan: Plea of GUILTY entered by EDWARD E. HEMENWAY II (2) as to Count 4., Sentencing memoranda due by 10/6/2021. Sentencing set for 10/13/2021 at 11:00 AM in Telephonic/VTC before Judge Tanya S. Chutkan. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to EDWARD E. HEMENWAY, II (2). Defendant remains on release. Court Reporter: Bryan Wayne; Defense Attorney: Meredith Ralls; US Attorney: Elizabeth Kelley. (Text entry; no document attached.)	25
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PLEA AGREEMENT as to EDWARD E. HEMENWAY, II (2).	26
06/28/2021 STATEMENT OF OFFENSE by USA and EDWARD E. HEMENWAY, II(2) as to EDWARD E. HEMENWAY, II (2).	27
06/28/2021 WAIVER OF INDICTMENT by EDWARD E. HEMENWAY, II (2). Signed by Judge Tanya S. Chutkan on 06/28/2021. (tb) Modified on 6/29/2021	28
06/28/2021 ENTERED IN ERROR.STATEMENT OF OFFENSE by USA and EDWARD E. HEMENWAY, II (2) as to EDWARD E. HEMENWAY, II (2). (tb) Modified on 7/4/2021	29
06/28/2021 WAIVER of Trial by Jury as to EDWARD E. HEMENWAY, II (2). Signed by Judge Tanya S. Chutkan on 06/28/2021. 07/04/2021 NOTICE OF CORRECTED DOCKET ENTRY as to EDWARD E. HEMENWAY, II (2) re 28 Statement of Offense: This docket entry was entered in error and counsel is instructed to disregard said pleading. (Text entry; no document attached.)	32
10/06/2021 SENTENCING MEMORANDUM by USA as to EDWARD E. HEMENWAY, II	33
10/06/2021 SENTENCING MEMORANDUM by USA as to ROBERT L. BAUER	38
10/06/2021 SENTENCING MEMORANDUM by ROBERT L. BAUER	3 Attachments ▼
10/06/2021 SENTENCING MEMORANDUM by EDWARD E. HEMENWAY, II	5 Attachments ▼
10/13/2021 Minute Entry: Sentencing held on 10/13/2021 as to EDWARD E. HEMENWAY, II (2) before Judge Tanya S. Chutkan on Count 4: Defendant sentenced to FORTY-FIVE (45)days of incarceration; SIXTY (60) hours of community service; special assessment of \$10.00 and restitution in the amount of \$500.00. Oral motion by government to dismiss remaining counts; heard and GRANTED. The defendant shall voluntarily surrender. Defendant remains on release. Court Reporter: Bryan Wayne; Defense Attorney: Meredith Ralls; US Attorney: Elizabeth Kelley; Prob Officer: Carmen Newton. (Text entry; no document attached.)	44
10/14/2021 Minute Entry: Sentencing held on 10/14/2021 as to ROBERT L. BAUER (1), for proceedings held before Judge Tanya S. Chutkan on Count 4: Defendant sentenced to FORTY-FIVE (45) days of incarceration; SIXTY (60) hours of community service; special assessment of \$10.00 and restitution in the amount of \$500.00. Oral motion by government to dismiss remaining counts; heard and GRANTED. The defendant shall voluntarily surrender. Defendant remains on release. Court Reporter: Bryan Wayne; Defense Attorney: Meredith Ralls; US Attorney: Elizabeth Kelley; Prob Officer: Carmen Newton. (tb) Modified on 10/14/2021 (Text entry; no document attached.)	45
10/20/2021 JUDGMENT as to ROBERT L. BAUER. Statement of Reasons Not Included. Signed by Judge Tanya S. Chutkan on 10/20/2021. (zhsj)	46
10/20/2021 STATEMENT OF REASONS as to ROBERT L. BAUER re 44 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 10/20/2021. (zhsj)	47
10/20/2021 JUDGMENT as to EDWARD E. HEMENWAY, II. Statement of Reasons Not Included. Signed by Judge Tanya S. Chutkan on 10/20/2021. (zhsj)	47
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STATEMENT OF REASONS as to EDWARD E. HEMENWAY, II. re 46 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 10/20/2021. (zhsj)

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11/29/2021

ENTERED IN ERROR.NOTICE of Completion of Community Service Hours by ROBERT L. BAUER re 44 Judgment Modified on 11/30/2021 (zhsj).

11/29/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to ROBERT L. BAUER re 48 Notice (Other) was entered in error and counsel was instructed to refile said pleading. Incorrect Format Pursuant to Local Rules. (zhsj) (Text entry; no document attached.)

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02/15/2022

NOTICE of Completion of Community Service Hours by EDWARD E. HEMENWAY, II

[1 Attachment](#) ▼

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02/15/2022

NOTICE of Completion of Community Service Hours by ROBERT L. BAUER

[1 Attachment](#) ▼