

Date↑	#
Description	
02/04/2021 SEALED COMPLAINT as to JAMES DOUGLAS RAHM JR (1). [1:21-mj-00201-GMH]	<u>1</u>
	1 Attachment ▼
02/04/2021 MOTION to Seal Case by USA as to JAMES DOUGLAS RAHM JR. [1:21-mj-00201-GMH]	<u>3</u>
	1 Attachment ▼
02/04/2021 ORDER granting 3 Motion to Seal Case as to JAMES DOUGLAS RAHM JR (1). Signed by Magistrate Judge G. Michael Harvey on 02/04/2021. (zstd) [1:21-mj-00201-GMH]	<u>4</u>
02/05/2021 Arrest of JAMES DOUGLAS RAHM JR in U.S. District Court for the Eastern District of Pennsylvania (Philadelphia). (zltf) [1:21-mj-00201-GMH] (Text entry; no document attached.)	
02/05/2021 Case unsealed as to JAMES DOUGLAS RAHM JR (zltf) [1:21-mj-00201-GMH] (Text entry; no document attached.)	<u>5</u>
02/12/2021 Rule 5(c)(3) Documents Received as to JAMES DOUGLAS RAHM JR from U.S. District Court for the Eastern District of Pennsylvania (Philadelphia) Case Number 2:21-mj-00235 (zltf) [1:21-mj-00201-GMH]	<u>6</u>
02/24/2021 INDICTMENT as to JAMES DOUGLAS RAHM JR (1) count(s) 1, 2, 3, 4, 5. (zltf)	<u>8</u>
02/24/2021 ORDER Setting Conditions of Release as to JAMES DOUGLAS RAHM JR (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/24/2021. (zpt) (Additional attachment(s) added on 4/23/2021: # 1 Appearance Bond)	
02/24/2021 MINUTE ORDER: In light of the fact that the Magistrate Case for defendant JAMES DOUGLAS RAHM JR. has closed and merged into Criminal Number 21-150, and an indictment has been filed, there are no additional matters necessitating action by a magistrate judge. If a hearing has not been scheduled before the assigned district judge, the parties are directed to contact the chambers of the assigned district judge to schedule a hearing. Signed by Magistrate Judge Zia M. Faruqui on 2/24/2021. (Text entry; no document attached.)	<u>9</u>
03/22/2021 NOTICE OF ATTORNEY APPEARANCE: Ubong E. Akpan appearing for JAMES DOUGLAS RAHM JR	
03/24/2021 Set/Reset Hearings as to JAMES DOUGLAS RAHM JR: Arraignment set for 4/14/2021 at 02:00 PM by VTC before Judge Thomas F. Hogan. (Text entry; no document attached.)	<u>11</u>
03/24/2021 NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Alexander, Adam added. Substituting for attorney Kimberly Louise Paschall	<u>12</u>
04/07/2021 NOTICE OF ATTORNEY APPEARANCE: Leigh M. Skipper appearing for JAMES DOUGLAS RAHM JR with Certificate of Service	
04/14/2021 Minute Entry for proceedings held before Judge Thomas F. Hogan: Arraignment as to JAMES DOUGLAS RAHM JR (1) held on 4/14/2021. A Not Guilty Plea is entered as to Counts 1-5 of the Indictment. Defendant's oral motion to modify conditions of release; granted. Conditions of release modified: The defendant is permitted to communicate with his son with the exception of issues regarding this case. A written order will issue. Speedy Trial Time Excluded 4/14/2021 - 6/16/2021(XT) in the Interest of Justice. Status Conference set for 6/16/2021 at 02:00 PM by VTC before Judge Thomas F. Hogan. Bond Status of Defendant: Personal Recognizance/Appeared by video; Court Reporter: Lisa Griffith; Defense Attorney: Leigh Skipper; US Attorney: Adam Alexander; (hs) Modified on 4/14/2021 (Text entry; no document attached.)	<u>13</u>

02/24/2021

Arrest Warrant, dated 2/4/2021, returned executed in the U.S. District Court for the District of Columbia on 2/24/2021 as to Defendant JAMES DOUGLAS RAHM, JR. (kk)

02/24/2021

ORAL MOTION by Defendant JAMES DOUGLAS RAHM, JR. to Appoint Counsel. (Text entry; no document attached.)

02/24/2021

ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 2/24/2021 to 3/24/2021 as to Defendant JAMES DOUGLAS RAHM, JR. (Text entry; no document attached.)

02/24/2021

Minute Entry for Initial Appearance as to JAMES DOUGLAS RAHM, JR. held by video before Magistrate Judge Robin M. Meriweather on 2/24/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant agreed to proceed by video. Oral Motion by Defendant to Appoint Counsel, heard and granted. Assistant Federal Public Defender Ubong Akpan appointed to represent JAMES DOUGLAS RAHM, JR. Preliminary Hearing set before Magistrate Judge Zia M. Faruqi on 3/24/2021 at 1:00 pm by telephonic/VTC. The defendant agreed to hold his preliminary hearing beyond 21 days to attend to a medical issue. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 2/24/2021 to 3/24/2021, with the defendant's agreement, heard and granted due to the defendant's unavailability. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frames: 1:48:35 - 1:55:42 and 1:55:48 - 2:20:52. Defense Attorney: Ubong Akpan; U.S. Attorney: Kelly Smith for Kimberly Paschall; Pretrial Officer: Shay Holman. (Text entry; no document attached.)

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04/14/2021

UNOPPOSED MOTION to Modify Conditions of Release with Certificate of Service by JAMES DOUGLAS RAHM JR. Modified Text on 4/21/2021 (zhsj). (Main Document 15 replaced on 4/21/2021) (zhsj). # 1 Text of Proposed Order) (zhsj). Modified on 4/21/2021 (zhsj).

05/04/2021

MINUTE ORDER as to JAMES DOUGLAS RAHM JR. 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 Judge Thomas F. Hogan on 5/4/2021. (Text entry; no document attached.)

06/16/2021

Minute Entry for proceedings held before Judge Thomas F. Hogan: Status Conference as to JAMES DOUGLAS RAHM JR. held on 6/16/2021. AUSA Alexander failed to connect to the hearing. Speedy Trial Time Excluded 6/16/2021 - 7/19/2021(XT). Status Conference rescheduled to 7/19/2021 at 02:00 PM by VTC before Judge Thomas F. Hogan. Bond Status of Defendant: Personal Recognizance/Appeared via video; Court Reporter: Lisa Moriera; Defense Attorney: Leigh Skipper; (Text entry; no document attached.)

07/19/2021

Minute Entry for proceedings held before Judge Thomas F. Hogan: Status Conference as to JAMES DOUGLAS RAHM JR. held on 7/19/2021. A joint oral request for a continuance; heard and granted. Status Conference set for 9/20/2021 at 02:00 PM by VTC before Judge Thomas F. Hogan. Bond Status of Defendant: Personal Recognizance/Appeared via video; Court Reporter: Lisa Griffith; Defense Attorney: Leigh Skipper; US Attorney: Adam Alexnder; (Text entry; no document attached.)

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09/14/2021

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Collyer, Douglas added.

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09/14/2021

NOTICE of filing discovery letter by USA as to JAMES DOUGLAS RAHM JR

1 Attachment ▼

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09/15/2021

STATUS REPORT with respect to discovery by USA as to JAMES DOUGLAS RAHM JR

09/20/2021

Minute Entry for proceedings held before Judge Thomas F. Hogan. Status Conference as to JAMES DOUGLAS RAHM JR held on 9/20/2021. A joint oral request for a (60) day continuance; Heard and Granted. Speedy Trial Excludable (XT) started 9/20/2021 until 11/29/2021, in the interest of justice. Status Conference set for 11/29/2021 at 10:00 AM via video conference before Judge Thomas F. Hogan. Bond Status of Defendant: Remains on PR/Appeared via video; Court Reporter: Janice Dickman; Defense Attorney: Leigh M. Skipper; US Attorney: Douglas Collyer; (zacr) (Text entry; no document attached.)

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09/27/2021	NOTICE of filing discovery letter by USA as to JAMES DOUGLAS RAHM JR	1 Attachment ▼	23
10/14/2021	NOTICE of filing of discovery status memos by USA as to JAMES DOUGLAS RAHM JR	3 Attachments ▼	24
10/25/2021	STATUS REPORT with respect to discovery by USA as to JAMES DOUGLAS RAHM JR		25
11/12/2021	STATUS REPORT with respect to discovery by USA as to JAMES DOUGLAS RAHM JR		
01/31/2022	Minute Entry for video proceedings held before Judge Thomas F. Hogan: Status Conference as to JAMES DOUGLAS RAHM JR. held on 1/31/2022. Speedy Trial Excludable (XT) started 1/31/2022 until 4/1/2022, in the interest of justice. Status Conference set for 4/1/2022 at 10:15 AM via Zoom before Judge Thomas F. Hogan. Bond Status of Defendant: remains on Personal Recognizance/appeared via video; Court Reporter: Timothy Miller; Defense Attorney: Leigh M. Skipper; US Attorney: Douglas Collyer. (zalh) (Text entry; no document attached.)		
11/29/2021	Minute Entry for video proceedings held before Judge Thomas F. Hogan: Arraignment as to JAMES DOUGLAS RAHM JR. on Count 1s, 2s, 3s, 4s, and 5s held on 11/29/2021. Plea of NOT GUILTY entered as to Counts 1s, 2s, 3s, 4s, and 5s. Government's oral request for 60 day continuance; heard and granted. Speedy Trial Excludable (XT) started 11/29/2021 until 1/31/2022, in the interest of justice. Status Conference set for 1/31/2022 at 10:15 AM via Zoom before Judge Thomas F. Hogan. Bond Status of Defendant: remains on Personal Recognizance/appeared via video; Court Reporter: Lorraine Herman; Defense Attorney: Leigh M. Skipper; US Attorney: Douglas Collyer. (zalh) (Text entry; no document attached.)		26
11/10/2021	FIRST SUPERSEDING INDICTMENT as to JAMES DOUGLAS RAHM JR (1) count(s) 1s, 2s, 3s, 4s, 5s.		
01/31/2022	Minute Entry for video proceedings held before Judge Thomas F. Hogan: Status Conference as to JAMES DOUGLAS RAHM JR. held on 1/31/2022. Speedy Trial Excludable (XT) started 1/31/2022 until 4/1/2022, in the interest of justice. Status Conference set for 4/1/2022 at 10:15 AM via Zoom before Judge Thomas F. Hogan. Bond Status of Defendant: remains on Personal Recognizance/appeared via video; Court Reporter: Timothy Miller; Defense Attorney: Leigh M. Skipper; US Attorney: Douglas Collyer. (zalh) (Text entry; no document attached.)		29
02/15/2022	STATUS REPORT with respect to discovery by USA as to JAMES DOUGLAS RAHM, JR		
03/04/2022	NOTICE OF HEARING as to JAMES DOUGLAS RAHM, JR.: Status Conference reset for 3/28/2022 at 11:00 AM via Zoom before Judge Thomas F. Hogan. (zalh) (Text entry; no document attached.)		
03/28/2022	Minute Entry for video proceedings held before Judge Thomas F. Hogan: Status Conference as to JAMES DOUGLAS RAHM JR. held on 3/28/2022. Speedy Trial Excludable (XT) started 3/28/2022 until 5/3/2022, in interest of justice. Scheduling Order forthcoming via Chambers. Status Conference set for 5/3/2022 at 11:00 AM via Zoom before Judge Thomas F. Hogan. Bond Status of Defendant: remains on Personal Recognizance/appeared via video; Court Reporter: Lisa Bankins; Defense Attorney: Leigh M. Skipper; US Attorney: Douglas Collyer. (zalh) (Text entry; no document attached.)		31
04/01/2022	PRETRIAL ORDER as to JAMES DOUGLAS RAHM JR.: Status Conference set for 5/3/2022 at 11:00 AM via Zoom before Judge Thomas F. Hogan. Motions due by 5/13/2022. Responses due by 5/27/2022. Replies due by 6/3/2022. Motion Hearing set for 6/29/2022 at 2:00 PM via Zoom before Judge Thomas F. Hogan. Joint Pretrial Statement due by 7/18/2022. Proposed Voir Dire due by 7/18/2022. Proposed Jury Instructions due by 7/18/2022. Witness List due by 7/18/2022. Exhibit List due by 7/18/2022. Proposed verdict form due by 7/18/2022. Initial Pretrial Conference set for 7/25/2022 at 10:00 AM in Courtroom 26A- In Person before Judge Thomas F. Hogan. Final Pretrial Conference set for 8/1/2022 at 10:00 AM in Courtroom 26A- In Person before Judge Thomas F. Hogan. Jury Trial set for 8/8/2022 at 9:30 AM in a courtroom that will be determined at a later date before Judge Thomas F. Hogan. Signed by Judge Thomas F. Hogan on 4/1/2022. (zalh)		