

Date↓	Description	#
04/08/2021	INFORMATION as to JEFFREY ALEXANDER SMITH (1) count(s) 1, 2, 3, 4. (zstd)	8
04/13/2021	NOTICE OF ATTORNEY APPEARANCE: John Joseph Rice appearing for JEFFREY ALEXANDER SMITH	11
04/13/2021	MINUTE ORDER as to JEFFREY ALEXANDER SMITH (1). The hearing currently scheduled for April 13, 2012 before Magistrate Judge G. Michael Harvey is hereby VACATED, as the Defendant: has had an initial appearance in this jurisdiction; has retained counsel; has been released on conditions; and has been charged by Information. As such, 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 and arraignment, if one has not yet been set. The parties are instructed to address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge G. Michael Harvey on 4/13/2021. (Text entry; no document attached.)	
04/14/2021	Set/Reset Hearings as to JEFFREY ALEXANDER SMITH: Arraignment set for 4/27/2021 at 11:30 AM by VTC before Judge Reggie B. Walton. (Text entry; no document attached.)	
04/27/2021	Minute Entry for proceedings held before Judge Reggie B. Walton: Arraignment as to JEFFREY ALEXANDER SMITH (1) held on 4/27/2021. A Not Guilty Plea is entered as to Counts 1-4 of the Information. A joint oral request for a continuance is granted. Speedy Trial Time Excluded 4/27/2021-6/29/2021(XT). Status Conference set for 6/29/2021 at 02:00 PM by Telephonic/VTC before Judge Reggie B. Walton. Bond Status of Defendant: Personal Recognizance/Appeared by video; Court Reporter: Cathryn Jones; Defense Attorney: John Rice/John Pierce; US Attorney: George Eliopoulos; (Text entry; no document attached.)	12
04/29/2021	ORDER as to JEFFREY ALEXANDER SMITH. Signed by Judge Reggie B. Walton on 4/28/2021.	
04/30/2021	Set/Reset Hearings as to JEFFREY ALEXANDER SMITH: Telephone Conference set for 6/29/2021 at 2:00 PM before Judge Reggie B. Walton. (Text entry; no document attached.)	
06/29/2021	Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference as to JEFFREY ALEXANDER SMITH held on 6/29/2021. A joint oral request for continuance; heard and granted. Speedy Trial Time Excluded 6/29/2021 - 9/3/2021(XT). Status Conference set for 9/3/2021 at 02:00 by Telephonic/VTC before Judge Reggie B. Walton. Bond Status of Defendant: Personal Recognizance/Appeared via Telephone; Court Reporter: Cathryn Jones; Defense Attorney: John Rice; US Attorney: George Eliopoulos; (Text entry; no document attached.)	14
07/08/2021	ORDER as to JEFFREY ALEXANDER SMITH. Signed by Judge Reggie B. Walton on 7/6/2021.	15
08/31/2021	Joint MOTION TO CONTINUE STATUS HEARING by USA as to JEFFREY ALEXANDER SMITH.	1 Attachment ▼
08/31/2021	MOTION to Exclude Time Under the Speedy Trial Act by USA as to JEFFREY ALEXANDER SMITH. (See docket entry [15] to view document.) (zltp)	16
09/01/2021	GENERAL ORDER GOVERNING CRIMINAL CASES BEFORE THE HONORABLE REGGIE B. WALTON. Signed by Judge Reggie B. Walton on September 1, 2021. (lcrbw3)	17
09/02/2021	ORDER, granting [15] Motion to Continue and [16] Motion to Exclude as to JEFFREY ALEXANDER SMITH. Speedy Trial Time Excluded 9/3/2021-10/28/2021(XT). Plea Agreement Hearing reset for 10/28/2021 at 09:00 AM. Status Conference set for 10/1/2021 at 11:00 AM by Telephonic/VTC before Judge Reggie B. Walton. Signed by Judge Reggie B. Walton on 9/1/2021.	18
09/30/2021		

Set/Reset Hearings as to JEFFREY ALEXANDER SMITH: Status Conference reset for 10/7/2021 at 12:00 PM by Telephonic/VTC before Judge Reggie B. Walton. (Text entry; no document attached.)

10/07/2021

Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference as to JEFFREY ALEXANDER SMITH held on 10/7/2021. Speedy Trial Time Excluded 10/7/2021-10/28/201(XT). Plea Agreement Hearing reset for 10/28/2021 at 12:00 PM by before Judge Reggie B. Walton. Bond Status of Defendant: Personal Recognizance/Appeared via phone; Court Reporter: Cathryn Jones; Defense Attorney: John Rice; US Attorney: George Eliopoulos; (Text entry; no document attached.)

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10/12/2021

ORDER, as to JEFFREY ALEXANDER SMITH. Signed by Judge Reggie B. Walton on 10/12/2021.

10/28/2021

Minute Entry for proceedings held before Judge Reggie B. Walton: Plea Agreement Hearing as to JEFFREY ALEXANDER SMITH held on 10/28/2021. A Guilty Plea is entered as to Count 2 of the Information. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing set for 1/21/2022 at 01:30 PM by VTC before Judge Reggie B. Walton. Bond Status of Defendant: Personal Recognizance/Appeared via video; Court Reporter: Cathryn Jones; Defense Attorney: John Rice; US Attorney: George Eliopoulos; (Text entry; no document attached.)

10/27/2021

Set/Reset Hearings as to JEFFREY ALEXANDER SMITH: Plea Agreement Hearing reset for 10/28/2021 at 12:30 PM by VTC before Judge Reggie B. Walton. (Text entry; no document attached.)

[26](#)

12/29/2021

ORDER, granting [23] Motion for Protective Order as to JEFFREY ALEXANDER SMITH (1) Signed by Judge Reggie B. Walton on 12/29/2021.

[28](#)

01/11/2022

Consent MOTION to Continue Sentencing Hearing by USA as to JEFFREY ALEXANDER SMITH.

[1 Attachment](#) ▼

[29](#)

01/11/2022

ORDER, granting [28] Motion to Continue as to JEFFREY ALEXANDER SMITH (1) Signed by Judge Reggie B. Walton on 1/11/2022.

01/11/2022

Set/Reset Hearings as to JEFFREY ALEXANDER SMITH: Sentencing reset for 2/21/2022 at 10:30 AM by VTC before Judge Reggie B. Walton. Status Conference set for 1/20/2022 at 11:00 AM by VTC before Judge Reggie B. Walton. (adh) (Text entry; no document attached.)

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01/13/2022

ORDER, as to JEFFREY ALEXANDER SMITH Signed by Judge Reggie B. Walton on 1/13/2022.

01/13/2022

Set/Reset Hearings as to JEFFREY ALEXANDER SMITH: Sentencing reset for 2/22/2022 at 10:00 AM by VTC before Judge Reggie B. Walton. Status Conference reset for 1/24/2022 at 11:30 AM by VTC before Judge Reggie B. Walton. (Text entry; no document attached.)

01/24/2022

Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference as to JEFFREY ALEXANDER SMITH held on 1/24/2022. Status hearing begun and continued. Status Conference set for 1/27/2022 at 11:30 AM by Telephonic/VTC before Judge Reggie B. Walton. Bond Status of Defendant: Personal Recognizance / appeared via zoom; Court Reporter: Cathryn Jones; Defense Attorney: John Rice; US Attorney: George Eliopoulos; Pretrial Officer: John Copes. (Text entry; no document attached.)

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01/24/2022

ORDER, as to JEFFREY ALEXANDER SMITH Signed by Judge Reggie B. Walton on 1/24/2022.

01/24/2022

Set/Reset Hearings as to JEFFREY ALEXANDER SMITH: Sentencing reset for 2/22/2022 at 11:30 AM by VTC before Judge Reggie B. Walton. (Text entry; no document attached.)

01/27/2022

Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference as to JEFFREY ALEXANDER SMITH held on 1/27/2022. A written order will issue via Chambers. Bond Status of Defendant: Personal Recognizance / appeared by video; Court Reporter: Cathryn Jones; Defense Attorney: John Rice; US Attorney: George Eliopoulos; Pretrial Officer: John Copes. (Text entry; no document attached.)

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01/28/2022

ORDER MODIFYING CONDITIONS OF RELEASE as to JEFFREY ALEXANDER SMITH. Signed by Judge Reggie B. Walton on 1/28/2022.

[35](#)

02/17/2022

SENTENCING MEMORANDUM by JEFFREY ALEXANDER SMITH

[1 Attachment](#) ▼

[36](#)

02/18/2022

SENTENCING MEMORANDUM by USA as to JEFFREY ALEXANDER SMITH

[1 Attachment](#) ▼

[37](#)

02/18/2022

NOTICE OF FILING by USA as to JEFFREY ALEXANDER SMITH re [36] Sentencing Memorandum

02/22/2022

Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference as to JEFFREY ALEXANDER SMITH held on 2/22/2022. Case called for sentencing but not held. Sentencing continued to new date and time. Sentencing set for 3/15/2022 at 01:30 PM by VTC before Judge Reggie B. Walton. A written order will issue via Chambers. Bond Status of Defendant: Personal Recognizance / appeared by video; Court Reporter: Cathryn Jones; Defense Attorney: John Rice; US Attorney: George Eliopoulos; Prob Officer: Sherry Baker; Pretrial Officer: John Copes. (Text entry; no document attached.)

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02/22/2022

ORDER as to JEFFREY ALEXANDER SMITH Signed by Judge Reggie B. Walton on 2/22/2022.

[41](#)

03/01/2022

SENTENCING MEMORANDUM by JEFFREY ALEXANDER SMITH

[1 Attachment](#) ▼

[42](#)

03/08/2022

SENTENCING MEMORANDUM by USA as to JEFFREY ALEXANDER SMITH

03/15/2022

Minute Entry for proceedings held before Judge Reggie B. Walton: Sentencing held on 3/15/2022 as to JEFFREY ALEXANDER SMITH (1) as to Count 2. Sentenced to Ninety (90) days of incarceration. Probation for a period of two (2) years. A special assessment of ten (\$10) dollars. Restitution in the amount of five hundred (\$500) dollars. Community service for a period of two hundred hours. Bond Status of Defendant: Personal Recognizance / appeared via video; Court Reporter: Cathryn Jones; Defense Attorney: John Rice; US Attorney: George Eliopoulos; Prob Officer: Sherry Baker. (Text entry; no document attached.)

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03/14/2022

NOTICE of SUPPLEMENTAL AUTHORITY by USA as to JEFFREY ALEXANDER SMITH re [42] Sentencing Memorandum

[1 Attachment](#) ▼

[44](#)

03/24/2022

JUDGMENT as to JEFFREY ALEXANDER SMITH. Statement of Reasons Not Included. Signed by Judge Reggie B. Walton on 3/24/2022. (zstd)

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03/24/2022

STATEMENT OF REASONS as to JEFFREY ALEXANDER SMITH 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 Reggie B. Walton on 3/22/2022. (zstd)