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Date↑

Description

06/24/2021	SEALED COMPLAINT as to STEVEN THURLOW (1).	1
		1 Attachment ▼
06/24/2021	MOTION to Seal Case by USA as to STEVEN THURLOW.	3
		1 Attachment ▼
06/24/2021	ORDER granting 3 Motion to Seal Case as to STEVEN THURLOW (1). Signed by Magistrate Judge Robin M. Meriweather on 06/24/2021. (zstd)	4
06/30/2021	Arrest Warrant Returned Executed on 6/30/2021 in Saint Clair Shores, MI as to STEVEN THURLOW.	5
06/30/2021	Case unsealed as to STEVEN THURLOW (Text entry; no document attached.)	
06/30/2021	Arrest of STEVEN THURLOW in Michigan. (zstd) (Text entry; no document attached.)	
07/06/2021	ORAL MOTION to Appoint Counsel by STEVEN THURLOW (1). (Text entry; no document attached.)	
07/06/2021	ORAL MOTION for Speedy Trial Waiver by USA as to STEVEN THURLOW (1). (Text entry; no document attached.)	
07/06/2021	Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to STEVEN THURLOW (1) held on 7/6/2021. Oral Motion to Appoint Counsel by STEVEN THURLOW (1) Heard and Granted. Government does not seek the Defendant's pretrial detention. Defendant expresses intent to waive right to a preliminary hearing. Oral Motion by the Government for Speedy Trial Waiver as to STEVEN THURLOW (1) Heard and Granted. Status Hearing set for 9/7/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR Gold FTR Time Frame: CTRM 6 [1:27:49-1:48:15], [3:05:19-3:11:43]; Defense Attorney: Jonathan Epstein; US Attorney: Jacob Steiner for Mitra Jafary-Hariri; Pretrial Officer: Dashanta Valentine-Lewis; (Text entry; no document attached.)	
07/06/2021		

MINUTE ORDER as to STEVEN THURLOW (1). 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 7/6/2021. (Text entry; no document attached.)

[8](#)

07/06/2021

ORDER Setting Conditions of Release as to STEVEN THURLOW (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 7/6/2021.

[1 Attachment](#) ▼

[9](#)

08/23/2021

Consent MOTION to Continue Preliminary Hearing/Status Conference and for Excludable Delay by USA as to STEVEN THURLOW.

[1 Attachment](#) ▼

[10](#)

08/23/2021

MOTION for Excludable Delay by USA as to STEVEN THURLOW. (See docket entry 9 to view document.) (zstd)

[11](#)

08/25/2021

ORDER granting 9 Motion to Continue Status Hearing as to STEVEN THURLOW (1). Status Hearing continued to 10/7/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Robin M. Meriweather on 8/25/2021.

[12](#)

10/06/2021

NOTICE OF ATTORNEY APPEARANCE: Jonathan Miles Epstein, I appearing for STEVEN THURLOW (Main Document 12 replaced with PDF copy on 10/6/2021) (zstd).

10/06/2021

Magistrate case closed for defendant STEVEN THURLOW, pending deadlines, motions, and excludables. Merged Criminal Number 21-615 (PLF). (zhsj) (Text entry; no document attached.)

04/12/2022

NOTICE OF ERROR as to STEVEN THURLOW regarding [13] Substitution of Counsel. The following error(s) was corrected: The filing was filed in the criminal case 21-615 (PLF). (zstd) (Text entry; no document attached.)

[13](#)

04/12/2022

ENTERED IN ERROR.NOTICE OF SUBSTITUTION OF COUNSEL Attorney Gerometta, James added. Substituting for attorney Johnathan Epstein Modified on 4/13/2022 (zstd).

04/12/2022

NOTICE OF ERROR as to STEVEN THURLOW regarding 13 Substitution of Counsel. The following error(s) was corrected: The filing was filed in the criminal case 21-615 (PLF). (zstd) (Text entry; no document attached.)

END OF MAGISTRATE CASE #21-mj-494 // BEGINNING OF NEW CASE #21-cr-615 BELOW

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Date↓↑

Description

10/06/2021

Counts added: STEVEN THURLOW (1) count(s) 4. (zhsj) (Text entry; no document attached.)

[13](#)

10/06/2021

INFORMATION as to STEVEN THURLOW (1) count(s) 1, 2, 3. (zhsj)

10/07/2021

MINUTE ORDER as to Defendant STEVEN THURLOW : The hearing currently scheduled for October 7, 2021 at 1 p.m. before Magistrate Judge G. Michael Harvey is hereby VACATED, as the Defendant has had an initial appearance in this jurisdiction; has had counsel appointed; 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 an 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; So Ordered by Magistrate Judge G. Michael Harvey on 10/7/2021. (Text entry; no document attached.)

10/06/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to STEVEN THURLOW re [12] Notice of Attorney Appearance - Defendant was entered in error and counsel was instructed to refile said pleading. Wrong Case Number on the Document. (zhsj) (Text entry; no document attached.)

[15](#)

10/08/2021

NOTICE OF ATTORNEY APPEARANCE: Jonathan Miles Epstein, I appearing for STEVEN THURLOW

10/15/2021

MINUTE ORDER as to STEVEN THURLOW: Arraignment is set for 10/19/2021 at 1:30 PM before Judge Paul L. Friedman via zoom video. Parties appearing in this action will receive an invitation prior to the scheduled hearing. (So Ordered Judge Paul L. Friedman on 10/15/2021). (Text entry; no document attached.)

10/19/2021

Minute Entry for proceedings held before Judge Paul L. Friedman:Arraignment as to STEVEN THURLOW held on 10/19/2021. Defendant enters a plea of NOT GUILTY to Counts 1,2,3 and 4 of the information filed on 10/6/2021. Oral motion to continue this case for a period of 90 days is GRANTED for reasons stated on the record. Defendant is advised of his right to a speedy trial, and speedy trial is excluded (XT) from 10/19/2021 to 1/25/2022 in the interest of justice. Next status conference is set for 1/25/2022 at 12:00 PM before Judge Paul L. Friedman via Zoom video. Bond Status of Defendant: Personal Recognizance with consent to appear via video; Court Reporter: Lorraine Herman; Defense Attorney: Jonathan Epstein; US Attorney: Mitra Jafary Hariri; (Text entry; no document attached.)

10/19/2021

MINUTE ORDER as to STEVEN THURLOW: Pursuant to the Due Process Protections Act, the Court orders that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. (So Ordered Judge Paul L. Friedman on 10/19/2021). (Text entry; no document attached.)

[17](#)

11/04/2021

Consent MOTION for Protective Order by USA as to STEVEN THURLOW.

[1 Attachment](#) ▼

[18](#)

11/04/2021

Consent MOTION for Disclosure of 6(e) and Sealed Materials by USA as to STEVEN THURLOW.

[1 Attachment](#) ▼

[19](#)

11/04/2021

ORDER as to STEVEN THURLOW (1) granting [18] government's unopposed motion for an order to disclose items protected by FRCP 6(e) and sealed materials. Signed by Judge Paul L. Friedman on November 4, 2021.

[20](#)

11/04/2021

ORDER as to STEVEN THURLOW (1) granting [17] government's unopposed motion for protective order. Signed by Judge Paul L. Friedman on November 4, 2021.

[21](#)

12/22/2021

Rule 5(c)(3) Documents Received as to STEVEN THURLOW from US District Court Eastern District of Michigan (Detroit) Case Number 2:21-mj-30321- DUTY

01/25/2022

Minute Entry for proceedings held before Judge Paul L. Friedman: Status Conference as to STEVEN THURLOW held on 1/25/2022. Parties inform the court of a possible disposition in this action. Oral motion to continue this matter for a period of 30 days is GRANTED for reasons stated on the record. Defendant is advised of his right to a speedy trial, and speedy trial is excluded (XT) from 1/25/2022 to 2/25/22 in the interest of justice. Status Conference/Plea Agreement Hearing set for 2/25/2022 at 2:00 PM before Judge Paul L. Friedman via zoom video. Bond Status of Defendant: Personal Recognizance (with consent to appear by video); Court Reporter: Lorraine Herman; Defense Attorney: Jonathan Epstein; US Attorney: Mitra Jafary-Hariri; (Text entry; no document attached.)

[23](#)

02/10/2022

STATUS REPORT Regarding Discovery by USA as to STEVEN THURLOW

[24](#)

02/24/2022

Joint MOTION to Exclude Time from the Speedy Trial Clock and Adjourn Plea Hearing to April 11, 2022 at 3 p.m. by USA as to STEVEN THURLOW.

[25](#)

02/24/2022

ORDER as to STEVEN THURLOW (1) granting [24] the parties' joint motion for excludable delay. The status conference/plea hearing currently scheduled for February 25, 2022 is CONTINUED to April 11, 2022 at 3:00 p.m. In the interest of justice, the Speedy Trial Act is tolled up through April 11, 2022. Signed by Judge Paul L. Friedman on February 24, 2022.

03/04/2022

Set/Reset Hearings as to STEVEN THURLOW: Status Conference set for 4/11/2022 at 3:00 PM before Judge Paul L. Friedman via zoom video. Speedy trial excluded (XT) from 2/25/2022 to 4/11/2022. (Text entry; no document attached.)

04/11/2022

Minute Entry for proceedings held before Judge Paul L. Friedman: Status Conference as to STEVEN THURLOW held on 4/11/2022. The parties inform the court that new defense counsel must be appointed to this case due to the departure of defense counsel Jonathan Epstein. New counsel shall confer with government counsel and agree on a date for the next status conference. (Speedy trial is not waived). Bond Status of Defendant: Defendant not present; Court Reporter: Lisa Bankins; Defense Attorney: Michael Carter; US Attorney: Mitra Jafary Hariri; (Text entry; no document attached.)

[27](#)

04/13/2022

NOTICE OF SUBSTITUTION OF COUNSEL Attorney Gerometta, James added. Substituting for attorney Johnathan Epstein

04/13/2022

MINUTE ORDER as to STEVEN THURLOW granting the parties' [28] Joint Motion for Excludable Delay. It is hereby ORDERED that a status conference is scheduled for June 30, 2022 at 2:00 p.m. via Zoom videoconference. In the interest of justice, the Speedy Trial Act is tolled from the period of April 11, 2022 through June 30, 2022. Signed by Judge Paul L. Friedman on April 13, 2022. (lcjr) (Text entry; no document attached.)

[28](#)

04/13/2022

Joint MOTION for Speedy Trial Exclusion by USA as to STEVEN THURLOW.

[1 Attachment](#) ▼

[29](#)

04/20/2022

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Rocha, Sarah Wilson added. Substituting for attorney Mitra Jafary-Hariri

04/27/2022

MINUTE ORDER as to STEVEN THURLOW: At request of the parties, a plea agreement hearing in this matter is now scheduled for May 9, 2022 at 3:00pm before Judge Paul L. Friedman via zoom video. The parties are directed to provide the court with the plea documents in advance of the hearing. (So Ordered Judge Paul L. Friedman on 4/27/2022). (Text entry; no document attached.)

05/09/2022

Minute Entry for proceedings held before Judge Paul L. Friedman:Plea Agreement Hearing as to STEVEN THURLOW held on 5/9/2022. Defendant enters a plea of GUILTY to Count 4 of the information filed on 10/6/2021. CASE REFERRED TO THE PROBATION OFFICE for Presentence Investigation Report. Sentencing is now set for 8/4/2022 at 2:00 PM before Judge Paul L. Friedman via Zoom Video. Bond Status of Defendant: Personal Recognizance with consent to appear virtually; Court Reporter: Bryan Wayne; Defense Attorney: James Gerometta; US Attorney: Sarah Wilson Rocha; (Text entry; no document attached.)

[31](#)

05/09/2022

PLEA AGREEMENT as to STEVEN THURLOW.

[32](#)

05/09/2022

STATEMENT OF OFFENSE by STEVEN THURLOW

05/10/2022

MINUTE ORDER as to STEVEN THURLOW: The status conference scheduled for June 30, 2022 is VACATED in light of the plea hearing that was held May 9, 2022. Signed by Judge Paul L. Friedman on May 10, 2022. (Text entry; no document attached.)

07/14/2022

MINUTE ORDER as to STEVEN THURLOW: The sentencing hearing currently scheduled for August 4, 2022 at 2:00 p.m. is VACATED and RESCHEDULED to August 30, 2022 at 2:00 p.m. via Zoom videoconference, the details of which will be sent the morning of or in advance of the hearing. Any memoranda in aid of sentencing shall be filed on or before August 19, 2022. Signed by Judge Paul L. Friedman on July 14, 2022. (Text entry; no document attached.)

[35](#)

07/14/2022

REFERRAL ORDER as to STEVEN THURLOW, referring Mr. Thurlow's pretrial violation matter to Magistrate Judge Harvey for determination of the matter, including consideration of whether to modify, revoke, or terminate Mr. Thurlow's conditions of supervised release. See Order for details. Signed by Judge Paul L. Friedman on July 14, 2022.

07/14/2022

Set/Reset Hearings as to STEVEN THURLOW:Status Conference set for 7/15/2022 at 2:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. (Text entry; no document attached.)

[36](#)

07/14/2022

PRETRIAL MEMORANDUM Regarding Alleged Release Violations by STEVEN THURLOW

07/15/2022

Set/Reset Hearings as to STEVEN THURLOW: Status Conference set for 7/19/2022 at 12:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. (Text entry; no document attached.)

07/19/2022

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Status Hearing RE: Pretrial Violation as to STEVEN THURLOW (1) held on 7/19/2022. Defendant was present by video. Status Hearing continued for reasons set forth on the record. Minute Order forthcoming. Bond Status of Defendant: Defendant remains on Personal Recognizance Bond; Court Reporter: FTR Gold; FTR Time Frame: CTRM 6 [12:08-20-

12:28:43]; Defense Attorney: James Gerometta; U.S. Attorney: Sarah Wilson Rocha; Pretrial Officer: Christine Schuck. (Text entry; no document attached.)

[37](#)

07/21/2022

PRETRIAL MEMORANDUM Update by STEVEN THURLOW

[38](#)

08/19/2022

SENTENCING MEMORANDUM by USA as to STEVEN THURLOW

[39](#)

08/19/2022

SENTENCING MEMORANDUM by STEVEN THURLOW

[40](#)

08/19/2022

SUPPLEMENT by STEVEN THURLOW Objecting to Split Sentence Authority

08/30/2022

Minute Entry for proceedings held before Judge Paul L. Friedman: Sentencing held on 8/30/2022 as to defendant STEVEN THURLOW. Count 4: Defendant is sentenced to 24 Months of Probation with conditions. Special Assessment: \$10.00. Restitution: \$500.00. Open Count(s) 1, 2, 3 are dismissed on the Government's Oral Motion. Bond Status of Defendant: Defendant placed on Probation; Court Reporter: Lisa Bankins; Defense Attorney: James Gerometta; US Attorney: Sara Rocha; Prob Officer: Sherry Baker; (Text entry; no document attached.)

[45](#)

09/15/2022

NOTICE and Report Regarding Video Exhibits by USA as to STEVEN THURLOW re 38 Sentencing Memorandum

[46](#)

09/12/2022

Application for Access to Video Exhibits by PRESS COALITION as to STEVEN THURLOW. (zltf)

[48](#)

09/26/2022

JUDGMENT as to STEVEN THURLOW. Statement of Reasons Not Included. Signed by Judge Paul L. Friedman on 9/22/2022. (zhsj)

[49](#)

09/22/2022

STATEMENT OF REASONS as to STEVEN THURLOW re [48] 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 Paul L. Friedman on 9/22/2022. (zhsj)

[50](#)

09/27/2022

Probation Jurisdiction Transferred to United States District Court for the Eastern District of Michigan as to STEVEN THURLOW. Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. Ordered by Judge Paul L. Friedman on 8/30/2022.

[2 Attachments](#) ▼

09/27/2022

Notice to United States District Court for the Eastern District of Michigan of a Transfer of Jurisdiction as to STEVEN THURLOW. Your case number is: N/A. The clerk will transmit any restricted document via email. Using your PACER account, you may retrieve the docket sheet and any text-only entry via the case number link. The following document link(s) is also provided: [13] Information, [48] Judgment, [50] Transfer Out/Probationer. (If you require certified copies of any documents, please send a request to dcd_cmecf_cr@dcd.uscourts.gov. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov.) (zhsj) (Text entry; no document attached.)

09/27/2022

Notice to United States District Court for the Eastern District of Michigan of a Transfer of Jurisdiction as to STEVEN THURLOW. Your case number is: N/A. The clerk will transmit any restricted document via email. Using your PACER account, you may retrieve the docket sheet and any text-only entry via the case number link. The following document link(s) is also provided: 13 Information, 48 Judgment, 50 Transfer Out/Probationer. (If you require certified copies of any documents, please send a request to dcd_cmecf_cr@dcd.uscourts.gov. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov.) (zhsj) (Text entry; no document attached.)

[51](#)

10/14/2022

ORDER as to STEVEN THURLOW, granting the Press Coalition's 46 Application for Access to Video Exhibits. See Order for details. Signed by Judge Paul L. Friedman on October 14, 2022.