

Date↓↑	Description	#
09/30/2021	SEALED COMPLAINT as to DARRELL NEELY (1). [1:21-mj-00620-RMM]	<u>1</u>
	1 Attachment ▼	
09/30/2021	MOTION to Seal Case by USA as to DARRELL NEELY. [1:21-mj-00620-RMM]	<u>3</u>
	1 Attachment ▼	
09/30/2021	ORDER granting 3 Motion to Seal Case as to DARRELL NEELY (1). Signed by Magistrate Judge Robin M. Meriweather on 9/30/2021. (zstd) [1:21-mj-00620-RMM]	<u>4</u>
10/18/2021	Arrest Warrant, dated 9/30/2021, Returned Executed on 10/18/2021 as to DARRELL NEELY. (bb) [1:21-mj-00620-RMM]	<u>5</u>
10/18/2021	Case unsealed as to DARRELL NEELY (bb) [1:21-mj-00620-RMM] (Text entry; no document attached.)	
10/18/2021	Arrest of DARRELL NEELY (zstd) [1:21-mj-00620-RMM] (Text entry; no document attached.)	
10/18/2021	ORDER FOR RELEASE as to DARRELL NEELY (1). Signed by Magistrate Judge G. Michael Harvey on 10/18/2021. (zpt) (Main Document 6 replaced on 10/18/2021) (zpt). [1:21-mj-00620-RMM]	<u>6</u>
10/18/2021	Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Status Hearing as to DARRELL NEELY (1) held on 10/18/2021. Matter was set for an Initial Appearance but was not held. Court finds that the Defendant had not yet been fully processed into the custody to the United States Marshal Service. As the Government does not seek pretrial detention, the Court shall issue an Order directing the Federal Bureau of Investigation and Department of Corrections to release the Defendant as to DARRELL NEELY (1). Initial Appearance set for 10/19/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Not Present/Release Order Issued; Court Reporter: FTR Gold FTR Time Frame: CTRM 6 [4:58:12-5:28:29], [5:46:56-5:54:36]; Defense Attorney: Maria Jacob; US Attorney: Frederick Yette for Laura Hill; Pretrial Officer: Andre Sidbury; (zpt) [1:21-mj-00620-RMM] (Text entry; no document attached.)	
10/19/2021	ORAL MOTION to Appoint Counsel by DARRELL NEELY (1). (zpt) [1:21-mj-00620-RMM] (Text entry; no document attached.)	
10/19/2021	ORAL MOTION for Speedy Trial Waiver by USA as to DARRELL NEELY (1). (zpt) [1:21-mj-00620-RMM] (Text entry; no document attached.)	
10/19/2021	Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to DARRELL NEELY (1) held on 10/19/2021. Oral Motion to Appoint Counsel by DARRELL NEELY (1) Heard and Granted. Government does not seek the Defendant's pretrial detention. Oral Motion by the Government for Speedy Trial Waiver as to DARRELL NEELY (1) Heard and Granted. Time between 10/19/2021 and 1/20/2022 (93 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary Hearing set for 1/20/2022 at 01:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR Gold FTR Time Frame: CTRM 6 [1:45:38-2:13:15]; Defense Attorney: Sabrina Shroff; US Attorney: Frederick Yette for Laura Hill; Pretrial Officer: Dashanta Valentine-Lewis; (zpt) [1:21-mj-00620-RMM] (Text entry; no document attached.)	
10/19/2021	MINUTE ORDER as to DARRELL NEELY (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 10/19/2021. (zpt) [1:21-mj-00620-RMM] (Text entry; no document attached.)	
10/21/2021		<u>8</u>

ORDER Setting Conditions of Release as to DARRELL NEELY (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 10/19/2021. [1:21-mj-00620-RMM]

1 Attachment ▾

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10/22/2021

INFORMATION as to DARRELL NEELY (1) count(s) 1, 2, 3, 4, 5. (zhsj)

10/29/2021

Set/Reset Hearings as to DARRELL NEELY: Arraignment set for 11/3/2021 at 10:30 AM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

11/09/2021

Set/Reset Hearings as to DARRELL NEELY: Arraignment reset for 11/12/2021 at 11:00 AM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

11

11/11/2021

MOTION for Protective Order by USA as to DARRELL NEELY.

2 Attachments ▾

11/12/2021

Minute Entry: Arraignment as to DARRELL NEELY (1) held on 11/12/2021 before Judge John D. Bates on Counts 1,2,3,4 and 5: Plea of NOT GUILTY entered by DARRELL NEELY (1) as to all Counts. Status Conference set for 1/11/2022 at 11:30 AM in Telephonic/VTC before Judge John D. Bates. The Court finds in the interest of justice (XT) that the time between 11/12/2021 and 01/11/2022 shall be excluded from the speedy trial calculation. The Court admonishes the defendant to address the outstanding warrants in PG County promptly. Defendant continued on release in this case. Court Reporter: Bryan Wayne; Defense Attorney: Sabrina Shroff; US Attorney: Laura Hill; Pretrial Officer: Christine Schuck. (tb) Modified on 11/12/2021 (Text entry; no document attached.)

13

11/12/2021

Unopposed MOTION for Disclosure of 6(e) and Sealed Materials by USA as to DARRELL NEELY.

1 Attachment ▾

14

11/12/2021

PROTECTIVE ORDER setting forth procedures for handling sensitive material. See text of Order for details. Signed by Judge John D. Bates on 11/12/2021. (lcjdb3)

15

11/12/2021

ORDER directing defendant to resolve outstanding warrants. Signed by Judge John D. Bates on 11/12/2021. (lcjdb3)

11/22/2021

MINUTE ORDER: Upon consideration of 13 the United States' motion for disclosure of items protected by Rule 6(e) and of sealed materials, and the entire record herein, the motion is hereby GRANTED; it is further ORDERED that the United States may provide in discovery materials protected by Federal Rule of Criminal Procedure 6(e); it is further ORDERED that the United States may provide in discovery sealed materials pursuant to 14 the Court's protective order; and it is further ORDERED that the present order shall also apply to disclosures to any co-defendants who may be joined at a later date. SO ORDERED. Signed by Judge John D. Bates on 11/22/2021. (lcjdb3) (Text entry; no document attached.)

11/30/2021

Terminate Deadlines and Hearings as to DARRELL NEELY (1): Preliminary Hearing set for 1/20/2022 at 01:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey is hereby VACATED. (Text entry; no document attached.)

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12/21/2021

NOTICE by USA as to DARRELL NEELY

5 Attachments ▾

18

01/09/2022

Joint MOTION to Continue the January 11, 2021 status conference by DARRELL NEELY.

01/10/2022

MINUTE ORDER: Upon consideration of 18 the parties joint motion to continue, and the entire record herein, the motion is hereby GRANTED; it is further ORDERED that the status conference set for January 11, 2022 shall be rescheduled to February 16, 2022 at 3:00 PM via telephone/VTC; and it is further ORDERED that the time between January 11, 2022 and February 16, 2022 shall be excluded from the speedy trial calculation in the interest of justice. SO ORDERED. (Text entry; no document attached.)

01/10/2022

Set/Reset Hearings as to DARRELL NEELY: Status Conference reset for 2/16/2022 at 03:00 PM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

[20](#)

02/14/2022

NOTICE Regarding Status of Discovery as of February 9, 2022 by USA as to DARRELL NEELY

02/18/2022

Minute Entry: Status Conference as to DARRELL NEELY held on 2/18/2022 before Judge John D. Bates: Parties discussed discovery and possible disposition. Status Conference set for 4/19/2022 at 10:00 AM in Telephonic/VTC before Judge John D. Bates. The Court finds in the interest of justice (XT) that the time between 02/18/2022 and 04/19/2022 shall be excluded from the speedy trial calculation. Defendant remains on release. Court Reporter: Bryan Wayne; Defense Attorney: Sabrina Shroff; US Attorney: Laura Hill; Pretrial Officer: Masharia Holman. (Text entry; no document attached.)

02/18/2022

Minute Entry: Status Conference as to DARRELL NEELY held on 2/18/2022 before Judge John D. Bates: Parties discussed discovery and possible disposition. Status Conference set for 4/19/2022 at 10:00 AM in Telephonic/VTC before Judge John D. Bates. The Court finds in the interest of justice (XT) that the time between 02/18/2022 and 04/19/2022 shall be excluded from the speedy trial calculation. Defendant remains on release. Court Reporter: Bryan Wayne; Defense Attorney: Sabrina Shroff; US Attorney: Laura Hill; Pretrial Officer: Masharia Holman. (Text entry; no document attached.)

[21](#)

04/13/2022

NOTICE OF ATTORNEY APPEARANCE Joseph Scott McFarlane appearing for USA.