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**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (Corpus Christi)
CRIMINAL DOCKET FOR CASE #: 2:24-mj-00067 All Defendants**

Case title: USA v. Chillis

Date Filed: 02/22/2024

Other court case number: 24-00029-07-CR-W-BP Western
District of Missouri

Assigned to: Magistrate Judge Julie K
Hampton

Defendant (1)

Jeffery Chillis, II

represented by **Federal Public Defender - Corpus
Christi**

606 N Carancahua

Ste 401

Corpus Christi, TX 78476

361-888-3532

Email: Mary_Montoya@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Public Defender or

Community Defender Appointment

Kristen D. Langford-Harris

Federal Public Defender

606 N. Carancahua

Ste 401

Corpus Christi, TX 78401-0697

361-888-3532

Fax: 361-888-3534

Email: kristen_d_langford@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Public Defender or

Community Defender Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints18:1349.F - Conspiracy to Commit Wire
Fraud**Disposition****Plaintiff**

USA

represented by **Corpus Christi MagDuty**
AUSA
Email:
MagCourtCorpus.USATXS@usdoj.gov
ATTORNEY TO BE NOTICED
Designation: Retained

Date Filed	#	Docket Text
02/22/2024		Arrest (Rule 40) of Jeffery Chillis, II, filed. (VerlindaRios, 2) (Entered: 02/22/2024)
02/22/2024	<u>1</u>	(COPY) Indictment as to Jeffery Chillis, II, filed.(VerlindaRios, 2) (Additional attachment(s) added on 2/22/2024: # <u>1</u> Unredacted attachment Indictment) (VerlindaRios, 2). (Entered: 02/22/2024)
02/22/2024		***Set/Reset Hearings as to Jeffery Chillis, II: Initial Appearance - Rule 40 set for 2/23/2024 at 09:45 AM before Magistrate Judge Julie K Hampton (VerlindaRios, 2) (Entered: 02/22/2024)
02/22/2024	<u>2</u>	Arrest Warrant issued 2/6/24; Returned Executed on 2/22/24 as to Jeffery Chillis, II. Defendant was arrested in Corpus Christi. Document restricted from PACER under privacy policy., filed. (VerlindaRios, 2) (Entered: 02/22/2024)
02/22/2024	<u>3</u>	ORDER APPOINTING FEDERAL PUBLIC DEFENDER. (Signed by Magistrate Judge Julie K. Hampton) Parties notified. (MichelleHolliday, 2) (Entered: 02/22/2024)
02/23/2024		NOTICE OF ATTORNEY APPEARANCE Kristen D. Langford-Harris, Federal Public Defender, in case as to Jeffery Chillis, II, filed.(Langford-Harris, Kristen) (Entered: 02/23/2024)
02/23/2024		Arrest of Jeffery Chillis, II. (SashaOzuna, 2) (Entered: 02/23/2024)
02/23/2024		Minute Entry for proceedings held before Magistrate Judge Julie K Hampton: INITIAL APPEARANCE IN RULE 5(c)(3) PROCEEDINGS as to Jeffery Chillis, II held on 2/23/2024. Defendant requests appointed counsel. Financial Affidavit executed. Court grants request for appointment of counsel. Defendant consents to this hearing by video conference. Defense request expediated bond hearing.Court grants expediated detention hearing. Identity and Detention Hearing set for 2/26/2024 at 10:00 AM before Magistrate

		Judge Julie K Hampton. Appearances: Ashley Elizabeth Jurk Martin, AUSA; Kristen Langford for Defendant; USPO: Emily Rodriguez; USM: Deputy Byars. (Digital # 9:56-10:18) (ERO: Martin Solis) (Interpreter: not used) Deft remanded to custody. (SashaOzuna, 2) (Entered: 02/23/2024)
02/23/2024	4	BRADY ORDER on Rule 5(f) as to Jeffery Chillis, II. (Signed by Magistrate Judge Julie K. Hampton) Parties notified. (SashaOzuna, 2) (Entered: 02/23/2024)
02/23/2024	5	Sealed Financial Affidavit CJA 23 by Jeffery Chillis, II, filed. (Entered: 02/23/2024)
02/26/2024		Minute Entry for proceedings held before Magistrate Judge Julie K Hampton: IDENTITY AND DETENTION HEARING as to Jeffery Chillis, II held on 2/26/2024. Defense waives Identity hearing. Defense request bond. Government has no objection to bond. Court sets bond as follows: \$30,000 Bond / \$375.00 cash deposit.- The defendants residence must be pre-approved by the U.S. Probation Office. The defendant must not violate federal state, or local law while on bond. Pretrial Supervision in Corpus Christi, Texas. Maintain or actively seek employment. Resume or commence an educational program. If receiving disability benefits, provide proof to the U.S. Probation Office. Obtain no passport. Travel restricted to Corpus Christi Division. Outside travel to be pre-approved by the U.S. Probation Office. Avoid all contact with co-defendant, victims or potential victims. Refrain from possessing a firearm, destructive device, or other dangerous weapons. Refrain from excessive use of alcohol.Refrain from use or unlawful possession of a narcotic drug or other controlled substance unless prescribed by a licensed medical practitioner. You shall not use or consume products containing or marketed as containing Cannabidiol (CBD) Submit to any alcohol/drug testing as directed by the U.S. Probation Office. Court notes that defendant does qualify for court appointed attorney. Defendant is made aware of Arraignment set for 3/7/24 at 1:30pm before Judge Counts in the Western District of Missouri, Western Division. Appearances:AUSA: Joseph Griffith/ USPO: Jesus Botello. Kristen D. Langford-Harris.(In Court time: 11:01-1107)(ERO:Martin Solis) (Interpreter:None) Deft remanded to Custody, filed.(SashaOzuna, 2) (Entered: 02/26/2024)

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
CORPUS CHRISTI DIVISION**

ENTERED

February 22, 2024

Nathan Ochsner, Clerk

UNITED STATES OF AMERICA

§

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versus

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Case No. 2:24-mj-00067

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Jeffery Chillis, II

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ORDER APPOINTING FEDERAL PUBLIC DEFENDER

The above Defendant has testified under oath or has otherwise satisfied this Court that he or she is financially unable to employ counsel, and does not wish to waive counsel. Because the interests of justice so require, the Federal Public Defender of this District is hereby appointed, pursuant to the provisions of the Criminal Justice Act, to represent said Defendant in this case.

Initial Appearance is scheduled for 2/23/2024 at 9:45 AM. Defendant speaks English and will not need an interpreter.

Counsel will be notified electronically via CM/ECF.

Please note: Attorneys are required to arrive 30 minutes prior to court setting to properly prepare your client.

ORDERED the 22nd of February 2024.



Julie K. Hampton
United States Magistrate Judge

ENTERED

February 23, 2024

Nathan Ochsner, Clerk

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
CORPUS CHRISTI DIVISION**

UNITED STATES OF AMERICA

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versus

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Criminal Case 2:24-mj-00067

§

Jeffery Chillis, II

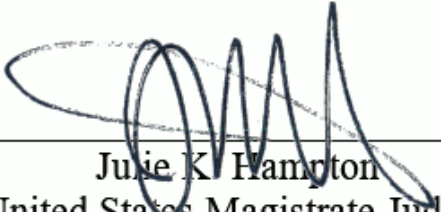
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**REMINDER OF PROSECUTORIAL OBLIGATION
UNDER *BRADY* v. *MARYLAND***

In accordance with Federal Rule of Criminal Procedure 5(f), as amended by the Due Process Protections Act, Pub. L. No. 116-182, 134 Stat. 894 (Oct. 21, 2020), the Government is ORDERED to comply with the prosecutor's disclosure obligations under *Brady* v. *Maryland*, 373 U.S. 83 (1963), and its progeny. The Government is also notified of the potential consequences of violating this Order and the disclosure obligations. The consequences include, but are not limited to, sanctions such as delaying trial or other proceedings, excluding evidence, giving adverse jury instructions, granting a new trial, dismissing the case, or finding the Government in contempt.

It is so ordered.

Signed on February 23, 2024, at Corpus Christi, Texas.



Julie K. Hampton
United States Magistrate Judge