

PROB 22 (Rev. 01/24)		DOCKET NUMBER (<i>Tran. Court</i>) 1:20CR00074-01MSM	
TRANSFER OF JURISDICTION		DOCKET NUMBER (<i>Rec. Court</i>) 24cr10330	
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE David Staveley Massachusetts	DISTRICT Rhode Island	DIVISION Providence	
	NAME OF SENTENCING JUDGE Honorable Mary S. McElroy, U.S. District Judge		
	DATES OF PROBATION/ SUPERVISED RELEASE	FROM 10/02/2023	TO 10/01/2026
OFFENSE Count 1: Conspiracy to Commit Bank Fraud Count 7: Failure to Appear in Court as Required			
JUSTIFICATION/REASON FOR TRANSFER (e.g., prosocial ties, employment/education opportunities, violation of supervision) Mr. Staveley is a Massachusetts resident.			
PART 1 - ORDER TRANSFERRING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE _____ DISTRICT OF _____ Rhode Island			
IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. 3605, the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the United States District Court for the _____ District of Massachusetts upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.* 09/25/2024 _____ <i>Date</i> _____ <i>United States District Judge</i>			
*This sentence may be deleted in the discretion of the transferring Court.			
PART 2 - ORDER ACCEPTING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE _____ DISTRICT OF _____ Massachusetts			
IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order. 10-15-2024 _____ <i>Effective Date</i> _____ <i>United States District Judge</i>			