

07/07/2021

SUPERSEDING INDICTMENT as to ARTHUR JACKMAN (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 9s, PAUL RAE (2) count(s) 1s, 2s, 3s, 5s, 6s, EDWARD GEORGE, JR (3) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, KEVIN A. TUCK (4) count(s) 1, 2, 3, 4, 5, 6, NATHANIEL A. TUCK (5) count(s) 1, 2, 3, 5, 6, 7. (zltf)

[23](#)

07/07/2021

MOTION to Seal Case by USA as to ARTHUR JACKMAN, PAUL RAE, EDWARD GEORGE, JR, KEVIN A. TUCK, NATHANIEL A. TUCK.

[25](#)

[1 Attachment](#) ▼

07/07/2021

ORDER granting 25 Motion to Seal Case as to ARTHUR JACKMAN (1), PAUL RAE (2), EDWARD GEORGE JR. (3), KEVIN A. TUCK (4), NATHANIEL A. TUCK (5). Signed by Magistrate Judge G. Michael Harvey on 7/7/2021. (zltf)

[26](#)

07/08/2021

NOTICE OF FILING DISCOVERY CORRESPONDENCE by USA as to ARTHUR JACKMAN

[27](#)

[1 Attachment](#) ▼

07/08/2021

ENTERED IN ERROR. STATUS REPORT re Discovery by USA as to ARTHUR JACKMAN, PAUL RAE Modified on 7/27/2021 (zstd).

[28](#)

07/08/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to PAUL RAE re 28 Status Report was entered in error and counsel was instructed to refile said pleading. The document is missing a notice of filing as the main document. (zstd) (Text entry; no document attached.)

07/08/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to ARTHUR JACKMAN re 28 Status Report was entered in error and counsel was instructed to refile said pleading. The document is missing a notice of filing as the main document. (zstd) (Text entry; no document attached.)

[29](#)

07/15/2021

Arrest Warrant Returned Executed on 7/15/2021 in Windermere, FL as to KEVIN A. TUCK.

07/15/2021

Arrest of KEVIN A. TUCK in Florida. (Text entry; no document attached.)

[30](#)

07/15/2021

Arrest Warrant Returned Executed on 7/15/2021 in Orlando, FL as to NATHANIEL A. TUCK.

07/15/2021

Arrest of NATHANIEL A. TUCK in Florida. (Text entry; no document attached.)

[31](#)

07/15/2021

Arrest Warrant Returned Executed on 7/15/2021 in Fayetteville, NC as to EDWARD GEORGE, JR.

07/15/2021

Arrest of EDWARD GEORGE, JR in North Carolina. (Text entry; no document attached.)

07/15/2021

Case unsealed as to EDWARD GEORGE, JR(3), KEVIN A. TUCK(4), NATHANIEL A. TUCK(5) (Text entry; no document attached.)

[32](#)

07/19/2021

NOTICE OF ATTORNEY APPEARANCE: John M. Pierce appearing for NATHANIEL A. TUCK

[33](#)

07/20/2021

NOTICE OF ATTORNEY APPEARANCE: John M. Pierce appearing for KEVIN A. TUCK

[35](#)

07/22/2021

NOTICE OF ATTORNEY APPEARANCE Christopher K. Veatch appearing for USA.

07/22/2021

ORAL MOTION to Appoint Counsel by EDWARD GEORGE, JR (3). (Text entry; no document attached.)

07/22/2021

ORAL MOTION for Speedy Trial Waiver by USA as to EDWARD GEORGE, JR (3), KEVIN A. TUCK (4) and NATHANIEL A. TUCK (5). (Text entry; no document attached.)

07/22/2021

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing/Arrestment as to EDWARD GEORGE JR. (3) Count 1,2,3,4,5,6,7,8,9, KEVIN A. TUCK (4) Count 1,2,3,4,5,6 and NATHANIEL A. TUCK (5) Count 1,2,3,5,6,7 held on 7/22/2021. Not Guilty Plea entered by EDWARD GEORGE JR. (3), KEVIN A. TUCK (4) and NATHANIEL A. TUCK (5) as to all counts. Oral Motion to Appoint Counsel by EDWARD GEORGE JR. (3) Heard and Granted. Government does not seek the Defendants' pretrial detention. Oral Motion by the Government for Speedy Trial Waiver as to EDWARD GEORGE JR. (3), KEVIN A. TUCK (4) and NATHANIEL A. TUCK (5) Heard and Granted. Time between 7/22/2021 and 8/5/2021 (14 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 8/5/2021 at 11:00 AM in Telephonic/VTC before Judge Timothy J. Kelly. Bond Status of Defendant: Defendants Placed on Personal Recognizance; Court Reporter: FTR Gold FTR Time Frame: CTRM 6 [1:16:04-1:28:48], [1:29:56-1:44:22]; Defense Attorney: Michael Lawlor (3) John Pierce (4) (5); US Attorney: Jacob Steiner for Nadia Moore; Pretrial Officer: Shay Holman; (Text entry; no document attached.)

07/22/2021

MINUTE ORDER as to EDWARD GEORGE, JR (3), KEVIN A. TUCK (4) and NATHANIEL A. TUCK (5). 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 7/22/2021. (Text entry; no document attached.)

[38](#)

07/22/2021

ORDER Setting Conditions of Release as to NATHANIEL A. TUCK (5) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 7/22/2021.

[1 Attachment](#) ▼

[39](#)

07/22/2021

ORDER Setting Conditions of Release as to EDWARD GEORGE JR. (3) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 7/22/2021.

[1 Attachment](#) ▼

[40](#)

07/22/2021

ORDER Setting Conditions of Release as to KEVIN A. TUCK (4) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 7/22/2021.

[1 Attachment](#) ▼

[41](#)

07/28/2021

NOTICE OF FILING DISCOVERY UPDATE by USA as to ARTHUR JACKMAN, PAUL RAE

[1 Attachment](#) ▼

07/29/2021

Set/Reset Hearings as to ARTHUR JACKMAN (1) and PAUL RAE (2): VTC Arrestment set for 8/5/2021 at 11:00 AM before Judge Timothy J. Kelly. (Text entry; no document attached.)

[43](#)

08/03/2021

NOTICE OF FILING DISCOVERY CORRESPONDENCE by USA as to ARTHUR JACKMAN

[1 Attachment](#) ▼

[45](#)

08/04/2021

NOTICE OF ATTORNEY APPEARANCE: Michael E. Lawlor appearing for EDWARD GEORGE, JR

[46](#)

08/04/2021

NOTICE of Filing - Discovery Letter by EDWARD GEORGE, JR

[1 Attachment](#) ▼

[47](#)

08/04/2021

NOTICE OF ATTORNEY APPEARANCE: Nicholas George Madiou appearing for EDWARD GEORGE, JR

[48](#)

08/04/2021

Unopposed MOTION for Protective Order by USA as to EDWARD GEORGE, JR, KEVIN A. TUCK, NATHANIEL A. TUCK.

[1 Attachment](#) ▼

08/05/2021

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Arraignment/Status Conference as to ARTHUR JACKMAN (1) as to Counts 1s, 2s, 3s, 4s, 5s, 6s, and 9s and as to PAUL RAE (2) as to Counts 1s, 2s, 3s, 5s, and 6s held on 8/5/2021. BOTH defendants appeared by video. Plea of NOT GUILTY entered by ARTHUR JACKMAN (1) as to Counts 1s, 2s, 3s, 4s, 5s, 6s, and 9s. Plea of NOT GUILTY entered by PAUL RAE as to Counts 1s, 2s, 3s, 5s, and 6s. Speedy Trial Excludable (XT) started 8/5/2021 through 10/1/2021, in the interest of justice, as to ARTHUR JACKMAN (1) and PAUL RAE (2). VTC Status Conference set for 10/1/2021 at 3:30 PM before Judge Timothy J. Kelly. Bond Status of Defendants: 1-Remains on Personal Recognizance, 2-Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorneys: 1-Eugene Ohm, 2-John M. Pierce; US Attorneys: Christopher K. Veatch and Nadia Moore; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

08/05/2021

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to EDWARD GEORGE, JR (3), KEVIN A. TUCK (4), and NATHANIEL A. TUCK (5) held on 8/5/2021. ALL defendants appeared by video. Speedy Trial Excludable (XT) started 8/5/2021 through 10/1/2021, in the interest of justice, as to EDWARD GEORGE, JR (3), KEVIN A. TUCK (4), and NATHANIEL A. TUCK (5). VTC Status Conference set for 10/1/2021 at 3:30 PM before Judge Timothy J. Kelly. Bond Status of Defendants: 3-Remains on Personal Recognizance, 4-Remains on Personal Recognizance, 5-Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorneys: 3-Michael E. Lawlor, 4-John M. Pierce, 5-John M. Pierce; US Attorneys: Christopher K. Veatch and Nadia Moore; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

[52](#)

08/10/2021

ORDER granting 48 Unopposed Motion for Protective Order as to EDWARD GEORGE JR. (3), KEVIN A. TUCK (4), NATHANIEL A. TUCK (5). See Order for details. Signed by Judge Timothy J. Kelly on 08/10/2021. (lctjk3)

[53](#)

08/30/2021

NOTICE Regarding Defense Counsel John Pierce, Esq. by USA as to PAUL RAE, KEVIN A. TUCK, NATHANIEL A. TUCK

[54](#)

08/30/2021

NOTICE UNITED STATES MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF AUGUST 23, 2021 by USA as to ARTHUR JACKMAN, PAUL RAE, EDWARD GEORGE, JR, KEVIN A. TUCK, NATHANIEL A. TUCK

[55](#)

09/08/2021

ENTERED IN ERROR.NOTICE Regarding Defense Counsel John Pierce, Esq. by PAUL RAE, KEVIN A. TUCK, NATHANIEL A. TUCK re 53 Notice (Other) Modified on 9/9/2021 (zltf).

09/08/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to NATHANIEL A. TUCK re 55 Notice (Other) was entered in error, due to the incorrect format pursuant to the Local Rules, and counsel was instructed to refile said pleading. The main document should be a notice of filing to include the caption of the case and the attachment should be the letter. (zltf) (Text entry; no document attached.)

[56](#)

09/13/2021

NOTICE OF FILING DISCOVERY CORRESPONDENCE by USA as to ARTHUR JACKMAN

[1 Attachment](#) ▼

[57](#)

09/15/2021

NOTICE United States' Memorandum Regarding Status of Discovery as of September 14, 2021 by USA as to ARTHUR JACKMAN, PAUL RAE, EDWARD GEORGE, JR, KEVIN A. TUCK, NATHANIEL A. TUCK

[58](#)

09/16/2021

NOTICE OF FILING DISCOVERY CORRESPONDENCE by USA as to EDWARD GEORGE, JR

[1 Attachment](#) ▼

[59](#)

09/23/2021

NOTICE Regarding Joint Discovery Correspondence by USA as to ARTHUR JACKMAN, PAUL RAE, EDWARD GEORGE, JR, KEVIN A. TUCK, NATHANIEL A. TUCK

[2 Attachments](#) ▼

[60](#)

09/23/2021

NOTICE Regarding Discovery Correspondence as to Defendants Kevin A. Tuck and Nathaniel A. Tuck by USA as to KEVIN A. TUCK, NATHANIEL A. TUCK

2 Attachments ▼

[63](#)

09/30/2021

NOTICE Regarding Discovery Correspondence by USA as to ARTHUR JACKMAN, PAUL RAE, EDWARD GEORGE, JR, KEVIN A. TUCK, NATHANIEL A. TUCK

1 Attachment ▼

09/30/2021

MINUTE ORDER as to PAUL RAE (2): Pursuant to the Due Process Protections Act, the Court hereby 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. Signed by Judge Timothy J. Kelly on 09/30/2021. (lctjk3) (Text entry; no document attached.)

10/01/2021

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to ARTHUR JACKMAN (1), PAUL RAE (2), EDWARD GEORGE, JR. (3), KEVIN A. TUCK (4), and NATHANIEL A. TUCK (5) held on 10/1/2021. ALL defendants appeared by video. Speedy Trial Excludable (XT) started 10/1/2021 through 1/6/2022, in the interest of justice, as to ALL defendants. Joint Status Report due by 1/6/2022. Bond Status of Defendants: 1-Remains on Personal Recognizance, 2-Remains on Personal Recognizance, 3-Remains on Personal Recognizance, 4-Remains on Personal Recognizance, 5-Remains on Personal Recognizance; Court Reporter: Lisa Bankins; Defense Attorneys: 1-Eugene Ohm, 2-John M. Pierce, 3-Michael E. Lawlor, 4-John M. Pierce, 5-John M. Pierce; US Attorneys: Christopher K. Veatch, Nadia Moore and William Kennelly Dreher. (Text entry; no document attached.)

[70](#)

10/22/2021

NOTICE OF FILING DISCOVERY UPDATE by USA as to ARTHUR JACKMAN, PAUL RAE, EDWARD GEORGE, JR, KEVIN A. TUCK, NATHANIEL A. TUCK

1 Attachment ▼

[71](#)

11/05/2021

NOTICE OF FILING DISCOVERY UPDATE by USA as to ARTHUR JACKMAN, PAUL RAE, EDWARD GEORGE, JR, KEVIN A. TUCK, NATHANIEL A. TUCK

1 Attachment ▼

[72](#)

12/01/2021

SECOND SUPERSEDING INDICTMENT as to ARTHUR JACKMAN (1) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, 9ss, PAUL RAE (2) count(s) 1ss, 2ss, 3ss, 5ss, 6ss, EDWARD GEORGE, JR (3) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s, 9s, KEVIN A. TUCK (4) count(s) 1s, 2s, 3s, 4s, 5s, 6s, NATHANIEL A. TUCK (5) count(s) 1s, 2s, 3s, 5s, 6s, 7s.

[74](#)

12/22/2021

Rule 5(c)(3) Documents Received as to EDWARD GEORGE, JR from US District Court for the Eastern District of North Carolina Case Number 5:21-mj-1716- BM

[76](#)

12/22/2021

Rule 5(c)(3) Documents Received as to KEVIN A. TUCK, NATHANIEL A. TUCK from US District Court Middle District of Florida Orlando Division Case Number 6:21-mj-1566- EJK (bb) (Main Document 76 replaced on 12/30/2021) (zltp).

[78](#)

01/06/2022

Joint MOTION to Continue and Status Report by USA as to ARTHUR JACKMAN, PAUL RAE, EDWARD GEORGE, JR, KEVIN A. TUCK, NATHANIEL A. TUCK.

[79](#)

01/06/2022

JOINT STATUS REPORT by USA as to ARTHUR JACKMAN, PAUL RAE, EDWARD GEORGE, JR, KEVIN A. TUCK, NATHANIEL A. TUCK. (See docket entry 78 to view document.) (zltp)

01/07/2022

MINUTE ORDER as to ARTHUR JACKMAN (1), PAUL RAE (2), EDWARD GEORGE, JR. (3), KEVIN A. TUCK (4), NATHANIEL A. TUCK (5) granting the parties' 78 Joint Motion to Continue. It is hereby ORDERED that the parties shall submit a Joint Status Report by March 4, 2022. It is further ORDERED that the time from January 7, 2022, through March 4, 2022, is EXCLUDED under the Speedy Trial Act, 18 U.S.C. § 3161 et seq., with the consent of the parties. The Court finds that for the reasons discussed in the parties' 78 joint motion, including the complexity of the investigation and the production of voluminous discovery, the ends of justice served by this continuance outweigh the

best interests of the public and the Defendants in a speedy trial under 18 U.S.C. § 3161(h)(7)(A). Signed by Judge Timothy J. Kelly on 1/7/2022. (lctjk3) (Text entry; no document attached.)

[80](#)

01/12/2022

MOTION for Rule 44 Inquiry by USA as to PAUL RAE, KEVIN A. TUCK, NATHANIEL A. TUCK.

[1 Attachment](#) ▼

01/21/2022

MINUTE ORDER as to PAUL RAE (2), KEVIN A. TUCK (4), and NATHANIEL A. TUCK (5): Upon consideration of the Government's [80] Motion for a Rule 44 Inquiry, it is hereby ORDERED that Ms. Santha Sonenberg is appointed as a conflicts attorney to determine whether Mr. John Pierce's representation of Defendants PAUL RAE, KEVIN A. TUCK, and NATHANIEL A. TUCK creates any conflict of interest and, if so, whether the conflict can be waived by any or all codefendants. It is further ORDERED that Ms. Sonenberg shall file a status report by January 28, 2022, proposing a deadline for her to submit a final report and recommendation. Signed by Judge Timothy J. Kelly on 1/21/2022. (lctjk3) (Text entry; no document attached.)

[81](#)

01/28/2022

NOTICE Status Report (Rae,Tuck & Tuck) by PAUL RAE as to ARTHUR JACKMAN, PAUL RAE, EDWARD GEORGE, JR, KEVIN A. TUCK, NATHANIEL A. TUCK

01/31/2022

MINUTE ORDER as to PAUL RAE (2), KEVIN A. TUCK (4), and NATHANIEL A. TUCK (5): Upon consideration of Ms. Sonenberg's 81 Status Report, it is hereby ORDERED that Ms. Sonenberg shall submit her final conflicts report and recommendation by March 31, 2022. It is further ORDERED that in order to complete her report, Ms. Sonenberg is authorized to have direct communication with the three codefendants represented by Mr. Pierce, who are represented parties under Rule of Professional Conduct 4.2. Accordingly, the Pretrial Services Agency is authorized to disclose contact information for each of these defendants to Ms. Sonenberg. Signed by Judge Timothy J. Kelly on 1/31/2022. (lctjk3) (Text entry; no document attached.)

01/31/2022

Set/Reset Deadlines as to PAUL RAE (2), KEVIN A. TUCK (4), and NATHANIEL A. TUCK (5): Final conflicts report and recommendation due by 3/31/2022. (Text entry; no document attached.)

01/31/2022

Set/Reset Deadlines as to PAUL RAE (2), KEVIN A. TUCK (4), and NATHANIEL A. TUCK (5): Status Report due by 3/4/2022. (Text entry; no document attached.)

01/31/2022

Set/Reset Deadlines as to PAUL RAE (2), KEVIN A. TUCK (4), and NATHANIEL A. TUCK (5): Final conflicts report and recommendation due by 3/31/2022. (Text entry; no document attached.)

01/31/2022

Set/Reset Deadlines as to PAUL RAE (2), KEVIN A. TUCK (4), and NATHANIEL A. TUCK (5): Status Report due by 3/4/2022. (Text entry; no document attached.)

01/31/2022

MINUTE ORDER as to PAUL RAE (2), KEVIN A. TUCK (4), and NATHANIEL A. TUCK (5): Upon consideration of Ms. Sonenberg's [81] Status Report, it is hereby ORDERED that Ms. Sonenberg shall submit her final conflicts report and recommendation by March 31, 2022. It is further ORDERED that in order to complete her report, Ms. Sonenberg is authorized to have direct communication with the three codefendants represented by Mr. Pierce, who are represented parties under Rule of Professional Conduct 4.2. Accordingly, the Pretrial Services Agency is authorized to disclose contact information for each of these defendants to Ms. Sonenberg. Signed by Judge Timothy J. Kelly on 1/31/2022. (lctjk3) (Text entry; no document attached.)

01/31/2022

Set/Reset Deadlines as to PAUL RAE (2), KEVIN A. TUCK (4), and NATHANIEL A. TUCK (5): Final conflicts report and recommendation due by 3/31/2022. (Text entry; no document attached.)

01/31/2022

Set/Reset Deadlines as to PAUL RAE (2), KEVIN A. TUCK (4), and NATHANIEL A. TUCK (5): Status Report due by 3/4/2022. (Text entry; no document attached.)

01/31/2022

MINUTE ORDER as to PAUL RAE (2), KEVIN A. TUCK (4), and NATHANIEL A. TUCK (5): Upon consideration of Ms. Sonenberg's [81] Status Report, it is hereby ORDERED that Ms. Sonenberg shall submit her final conflicts report and recommendation by March 31, 2022. It is further ORDERED that in order to complete her report, Ms. Sonenberg is authorized to have direct communication with the three codefendants represented by Mr. Pierce, who are represented parties under Rule of Professional Conduct 4.2. Accordingly, the Pretrial Services Agency is authorized to disclose contact information for each of these defendants to Ms. Sonenberg. Signed by Judge Timothy J. Kelly on 1/31/2022. (lctjk3) (Text entry; no document attached.)

[82](#)

02/10/2022

NOTICE United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to ARTHUR JACKMAN, PAUL RAE, EDWARD GEORGE, JR, KEVIN A. TUCK, NATHANIEL A. TUCK

[83](#)

03/01/2022

MOTION to Modify Conditions of Release by PAUL RAE.

[84](#)

03/03/2022

Joint STATUS REPORT by USA as to ARTHUR JACKMAN, PAUL RAE, EDWARD GEORGE, JR, KEVIN A. TUCK, NATHANIEL A. TUCK

[85](#)

03/08/2022

RESPONSE by USA as to PAUL RAE re [83] MOTION to Modify Conditions of Release

03/17/2022

MINUTE ORDER as to ARTHUR JACKMAN (1), PAUL RAE (2), EDWARD GEORGE, JR. (3), KEVIN A. TUCK (4), NATHANIEL A. TUCK (5): It is hereby ORDERED that the parties shall appear for a status conference on May 3, 2022, at 10:00 a.m. via videoconference. The parties shall contact the Courtroom Deputy at (202) 354-3495 at least one business day prior to the hearing to make arrangements to participate. It is further ORDERED that the time from March 4, 2022, through May 3, 2022, is EXCLUDED under the Speedy Trial Act, 18 U.S.C. § 3161 et seq., with the consent of the parties. The Court finds that for the reasons referenced in the parties' [84] joint status report, including the complexity of the investigation and the production of voluminous discovery, the ends of justice served by this continuance outweigh the best interests of the public and the Defendants in a speedy trial under 18 U.S.C. § 3161(h)(7)(A). Signed by Judge Timothy J. Kelly on 3/17/2022. (lctjk3) (Text entry; no document attached.)

[86](#)

03/16/2022

REPLY TO OPPOSITION to Motion by PAUL RAE re [83] MOTION to Modify Conditions of Release

03/21/2022

NOTICE OF HEARING as to ARTHUR JACKMAN (1), PAUL RAE (2), EDWARD GEORGE, JR (3), KEVIN A. TUCK (4), and NATHANIEL A. TUCK (5): VTC Arraignment set for 5/3/2022 at 10:00 AM before Judge Timothy J. Kelly. (Text entry; no document attached.)

03/21/2022

NOTICE OF HEARING as to ARTHUR JACKMAN (1), PAUL RAE (2), EDWARD GEORGE, JR (3), KEVIN A. TUCK (4), and NATHANIEL A. TUCK (5): VTC Arraignment set for 5/3/2022 at 10:00 AM before Judge Timothy J. Kelly. (Text entry; no document attached.)

04/19/2022

MINUTE ORDER as to PAUL RAE (2), KEVIN A. TUCK (4), and NATHANIEL A. TUCK (5): It is hereby ORDERED that Ms. Sonenberg's [87] Ex Parte Report and Recommendation be unsealed to counsel for Defendants only. The Clerk of Court is directed to unseal ECF No. 87 to counsel for Defendants only. It is further ORDERED that, by April 29, 2022, Ms. Sonenberg and Defense counsel shall each submit to the Court a version of Ms. Sonenberg's [87] Report and Recommendation with any proposed redactions so that a redacted version may be filed on the public docket. Signed by Judge Timothy J. Kelly on 4/19/2022. (lctjk3) (Text entry; no document attached.)