Date <b>↓</b> † Description	#
. 03/08/2021 SEALED COMPLAINT as to HOWARD BERTON ADAMS (1). [1:21-mj-00291-GMH]	1
1 Attachment	▼
03/08/3034	<u>3</u>
03/08/2021 MOTION to Seal Case by USA as to HOWARD BERTON ADAMS. [1:21-mj-00291-GMH]  1 Attachment	. ▼
03/08/2021 ORDER granting 3 Motion to Seal Case as to HOWARD BERTON ADAMS (1). Signed by Magistrate Judge G.	<u>4</u>
Michael Harvey on 3/8/2021. (bb) [1:21-mj-00291-GMH]	5
03/10/2021 Arrest Warrant Returned Executed on 3/10/2021 in Edgewater, FL as to HOWARD BERTON ADAMS. (bb) [1:21-m] 00291-GMH]	
03/10/2021 Case unsealed as to HOWARD BERTON ADAMS (bb) [1:21-mj-00291-GMH] (Text entry; no document attached.) 03/10/2021	
Arrest of HOWARD BERTON ADAMS. (ztl) [1:21-mj-00291-GMH] (Text entry; no document attached.)	
03/16/2021 NOTICE OF ATTORNEY APPEARANCE: Charles R. Haskell appearing for HOWARD BERTON ADAMS (Main Document 6 replaced on 3/17/2021) (znmw). [1:21-mj-00291-GMH]	<u>6</u>
	<u>7</u>
03/16/2021 MOTION for Leave to Appear Pro Hac Vice Brian Cantrell Filing fee \$ 100, receipt number ADCDC-8307217. Fee Status: Fee Paid. by HOWARD BERTON ADAMS. [1:21-mj-00291-GMH]	
2 Attachments	•
03/17/2021 MOTION for Leave to Appear Pro Hac Vice Jeremy Buckmaster Filing fee \$ 100, receipt number ADCDC-8308184.	<u>8</u>
Fee Status: Fee Paid. by HOWARD BERTON ADAMS. [1:21-mj-00291-GMH]	
2 Attachments	
03/17/2021	<u>10</u>
Receipt for Surrender of Passport as to HOWARD BERTON ADAMS. Passport Number 048707897. (zhsj) [1:21-mj 00291-GMH]	-
03/18/2021 JOINT ORAL MOTION for Speedy Trial by USA, HOWARD BERTON ADAMS as to HOWARD BERTON ADAMS. (ztl) [1:21-mj-00291-GMH] (Text entry; no document attached.) 03/18/2021	
Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to HOWARD BERTON ADAMS held on 3/18/2021. Defendant present by video. Due Process Order given to the Government. Defendant placed on Standard Conditions of Release. Joint Oral Motion for Speedy Trial as to HOWARD BERTON ADAMS (1);heard and granted. Speedy Trial Excluded from 3/18/2021 to 5/18/2021 in the Interest of Justice (XT). Defendant waives right to Preliminary Hearing in 21 days. Preliminary Hearing set for 5/18/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: Nancy Meyer; Defense Attorney: Charles Haskell; US Attorney: Jacob Steiner for Michael Liebman; Pretrial Officer: Masharia Holman. (ztl) [1:21-mj-00291-GMH] (Text entry; no documer attached.)	nt
03/19/2021	<u>11</u>
Consent MOTION for Protective Order by USA as to HOWARD BERTON ADAMS. [1:21-mj-00291-GMH]  1 Attachment	•
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03/22/2021

VACATED PURSUANT TO ORDER FILED 4/6/2021. PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to HOWARD BERTON ADAMS. Signed by Magistrate Judge Zia M. Faruqui on 3/22/2021. (ztl) Modified on 4/6/2021 (ztl). [1:21-mj-00291-GMH]

MINUTE ORDER granting 7 Defendant HOWARD BERTON ADAMS Motion seeking admission of his attorney, Brian Cantrell, to this Court pro hac vice with support from attorney Charles R. Haskell, a member in good standing in this Court. Upon consideration of the motion, finding it meritorious, the Court grants the pro hac vice admission to this Court. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions as to HOWARD BERTON ADAMS (1). Signed by Magistrate Judge Zia M. Faruqui on 3/22/2021. (ztl) [1:21-mj-00291-GMH] (Text entry; no document attached.) 03/22/2021

MINUTE ORDER granting 8 Defendant HOWARD BERTON ADAMS Motion seeking admission of his attorney, Jeremy Buckmaster, to this Court pro hac vice with support from attorney Charles R. Haskell, a member in good standing in this Court. Upon consideration of the motion, finding it meritorious, the Court grants the pro hac vice admission to this Court. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions as to HOWARD BERTON ADAMS (1). Signed by Magistrate Judge Zia M. Faruqui on 3/22/2021. (ztl) [1:21-mj-00291-GMH] (Text entry; no document attached.)

### 03/25/2021

NOTICE OF ATTORNEY APPEARANCE: Jeremy J. Buckmaster appearing for HOWARD BERTON ADAMS [1:21-mj-00291-GMH]

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## 03/25/2021

NOTICE OF ATTORNEY APPEARANCE: Brian Adam Cantrell appearing for HOWARD BERTON ADAMS [1:21-mj-00291-GMH]

### 03/25/2021

Unopposed MOTION for Protective Order, Unopposed MOTION to Vacate order of 3-22-21 by USA as to HOWARD BERTON ADAMS. [1:21-mj-00291-GMH]

# 1 Attachment ▼

## 04/06/2021

MINUTE ORDER: Upon review of the Government's Unopposed Consolidated Motion to Vacate Prior Protective Order and Issue New Protective Order 15, it is hereby ORDERED that the Motion 15 is GRANTED. The prior Protective Order Governing Discovery 12 is hereby VACATED, and a new Protective Order will be issued. Signed by Magistrate Judge Zia M. Faruqui on 4/6/2021. (ztl) [1:21-mj-00291-GMH] (Text entry; no document attached.)

#### 03/12/2021

Rule 5(c)(3) Documents Received as to HOWARD BERTON ADAMS from US District Court Middle District of Florida Orlando Division Case Number 6:21-mj-1218-EJK (bb) [1:21-mj-00291-GMH]

#### 04/06/2021

PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to HOWARD BERTON ADAMS. Signed by Magistrate Judge Zia M. Faruqui on 4/6/2021. (ztl) [1:21-mj-00291-GMH]

## 03/18/2021

ORDER Setting Conditions of Release as to HOWARD BERTON ADAMS (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/18/2021. (ztl) [1:21-mj-00291-GMH]

### 05/14/2021

INDICTMENT as to HOWARD B. ADAMS (1) count(s) 1, 2, 3, 4, 5, 6. (zstd) 05/18/2021

MINUTE ORDER as to HOWARD B. ADAMS (1). The preliminary hearing currently scheduled for May 18, 2021 before Magistrate Judge Robin M. Meriweather is hereby VACATED, as the Defendant has been charged by Indictment. As such, this case has been assigned to a District Judge and 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, if one has not yet been set. The parties shall address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge Robin M. Meriweather on 5/18/2021. (zpt) Modified text on 5/18/2021 (Text entry; no document attached.)

MINUTE ORDER. A Status Conference is hereby scheduled for May 27, 2021 at 1:00 pm via video teleconference. The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. Signed by Judge Emmet G. Sullivan on 5/18/2021. (Icegs3) (Text entry; no document attached.)

Set/Reset Hearings as to HOWARD B. ADAMS: Status Conference set for 5/27/2021 at 1:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (Text entry; no document attached.)

#### 05/25/2021

STANDING ORDER as to HOWARD B. ADAMS requiring the government to produce any evidence in its possession that is favorable to the defendant and material to either the defendant's guilt or punishment. Signed by Judge Emmet G. Sullivan on 05/25/21.

#### 05/27/2021

Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan:Arraignment/ Status Conference as to HOWARD B. ADAMS held on 5/27/2021. Plea Of Not Guilty Entered By HOWARD B. ADAMS as to Counts 1,2,3,4,5,6. Status Conference set for 7/29/2021 at 1:30 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Speedy Trial Tolled 5/27/21 - 7/29/21 In The Interest Of Justice (XT). Bond Status of Defendant: APPEARED VIA VTC; REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LISA BANKINS; Defense Attorney: CHARLES HASKELL/ BRIAN CANTRELL; US Attorney: MICHAEL LIEBMAN; (Text entry; no document attached.) 07/29/2021

Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan: Status Conference as to HOWARD B. ADAMS held on 7/29/2021. Parties Updated The Court On The Status Of This Case. Status Conference set for 10/7/2021 at 12:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Speedy Trial Tolled 7/29/21 - 10/07/21 In The Interest Of Justice (XT). Bond Status of Defendant: APPEARED VIA VTC - REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: JAN DICKMAN; Defense Attorney: CHARLES HASKELL/BRIAN CANTRELL; US Attorney: MICHAEL LIEBMAN; (Text entry; no document attached.) 10/07/2021

Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan:Status Conference as to HOWARD B. ADAMS held on 10/7/2021. No Objections To Appearing Via VTC. Parties Discussed Current Posture Of The Case In Regards To Discovery. Parties Request Continuance. Status Conference set for 1/13/2022 at 2:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Speedy Trial Tolled 10/07/21 - 1/13/22 In The Interest Of Justice (XT). Bond Status of Defendant: APPEARED VIA VTC - REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LISA BANKINS; Defense Attorney: CHARLES HASKELL/ BRIAN CANTRELL; US Attorney: MICHAEL LIEBMAN; (Text entry; no document attached.)

# 11/06/2021

NOTICE of discovery by USA as to HOWARD B. ADAMS

#### 11/06/2021

NOTICE of discovery by USA as to HOWARD B. ADAMS

# 12/01/2021

SUPERSEDING INDICTMENT as to HOWARD B. ADAMS (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s. (zstd) 01/13/2022

Minute Entry for proceedings held before Judge Emmet G. Sullivan: Arraignment/Status Conference as to HOWARD B. ADAMS held on 1/13/2022. Defendant Consents To This Hearing Being Held Via VTC. Government Discussed Discovery, Possible Disposition And Current Posture Of This Case With The Court. Plea Of Not Guilty Entered by HOWARD B. ADAMS as to Counts 1s, 2s, 3s, 4s, 5s, 6s. Status Conference set for 3/3/2022 at 4:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. With Consent Of The Defendant, Speedy Trial Tolled 1/13/22 - 3/3/22 In The Interest Of Justice (XT). Bond Status of Defendant: APPEARED VIA VTC - REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LISA BANKINS; Defense Attorney: CHARLES HASKELL/ JEREMY BUCKMASTER; US Attorney: MICHAEL LIEBMAN; (Text entry; no document attached.)

## 02/11/2022

NOTICE of status of discovery by USA as to HOWARD B. ADAMS 03/03/2022

Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan:Status Conference as to HOWARD B. ADAMS held on 3/3/2022. Defendant Consents To This Hearing Being Held Via VTC. Defendant Needs Additional Time To Consider Plea Disposition. Government Continuing To Provide Discovery To The Defendant, Parties Request Continuance. Status Conference set for 5/11/2022 at 2:30 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Speedy Trial Tolled 3/3/22 - 5/11/22 In The Interest Of Justice (XT). Bond Status of Defendant: APPEARED VIA VTC - REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: CATHRYN JONES; Defense Attorney:

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CHARLES HASKELL/JEREMY BUCKMASTER; US Attorney: MICHAEL LIEBMAN; (Text entry; no document attached.)