

Date↑

Description

01/27/2021

SEALED COMPLAINT as to PAUL S. WESTOVER (1). [1:21-mj-00174-ZMF]

1

1 Attachment ▼

01/27/2021

MOTION to Seal Case by USA as to PAUL S. WESTOVER. [1:21-mj-00174-ZMF]

3

1 Attachment ▼

01/27/2021

ORDER granting 3 Motion to Seal Case as to PAUL S. WESTOVER (1). Signed by Magistrate Judge Zia M. Faruqui on 1/27/2021. (zltf) [1:21-mj-00174-ZMF]

4

02/04/2021

Arrest of Defendant PAUL S. WESTOVER in the Eastern District of Missouri. (kk) [1:21-mj-00174-ZMF] (Text entry; no document attached.)

02/05/2021

MINUTE ORDER as to PAUL S. WESTOVER (1). It is hereby ORDERED that Defendant PAUL S. WESTOVER (1) appear for an initial appearance on 2/16/2021 at 1:00 p.m. before Magistrate Judge Robin M. Meriweather. The hearing will be conducted by video teleconference; call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order and will provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3083. Signed by Magistrate Judge Robin M. Meriweather on 2/5/2021. (zpt) [1:21-mj-00174-ZMF] (Text entry; no document attached.)

02/05/2021

Case unsealed as to PAUL S. WESTOVER (bb) [1:21-mj-00174-ZMF] (Text entry; no document attached.)

02/08/2021

Set/Reset Hearings as to PAUL S. WESTOVER: Initial Appearance set for 2/16/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. (zpt) [1:21-mj-00174-ZMF] (Text entry; no document attached.)

6

02/17/2021

ORDER Setting Conditions of Release as to PAUL S. WESTOVER (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/17/2021. (ztl) (Additional attachment(s) added on 4/22/2021: # 1 Appearance Bond) (zkk). [1:21-mj-00174-ZMF]

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02/16/2021

Arrest Warrant, dated 1/27/2021, returned executed in the U.S. District Court for the District of Columbia on 2/16/2021 as to Defendant PAUL S. WESTOVER. (kk) (zstd). [1:21-mj-00174-ZMF]

02/16/2021

ORAL MOTION by Defendant PAUL S. WESTOVER, Joined by USA, to Exclude Time Under the Speedy Trial Act from 2/16/2021 to 4/20/2021. (kk) [1:21-mj-00174-ZMF] (Text entry; no document attached.)

02/16/2021

Minute Entry for Initial Appearance as to PAUL S. WESTOVER held by video before Magistrate Judge Robin M. Meriweather on 2/16/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant agreed to appear virtually. The defendant waives his right to have a preliminary hearing; probable cause not contested. Status Hearing set before Magistrate Judge G. Michael Harvey on 4/20/2021 at 1:00 pm by telephonic/VTC. Oral Motion by Defendant, Joined by USA, to Exclude Time Under the Speedy Trial Act from 2/16/2021 to 4/20/2021, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 28A; FTR Time Frames: 1:52:58 - 2:05:28 and 2:05:37 - 2:15:28. Defense Attorneys: David Bos standing in and Joe Hogan (will be seeking pro hac vice admission); U.S. Attorney: Kelly Smith for Jessica Arco; Pretrial Officer: Da'Shanta' Valentine-Lewis. (kk) [1:21-mj-00174-ZMF] (Text entry; no document attached.)

8

03/29/2021

Unopposed MOTION for Protective Order by USA as to PAUL S. WESTOVER. [1:21-mj-00174-ZMF]

1 Attachment ▼

9

03/30/2021

PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to PAUL S. WESTOVER. Signed by Magistrate Judge Zia M. Faruqui on 3/30/2021. (ztl) [1:21-mj-00174-ZMF]

10

04/09/2021

Unopposed MOTION to Exclude Time Under the Speedy Trial Act and Continue Status Hearing by USA as to PAUL S. WESTOVER. [1:21-mj-00174-ZMF]

1 Attachment ▼

11

04/15/2021

ORDER Granting 10 Unopposed MOTION to Exclude Time Under the Speedy Trial Act and Continue Status Hearing by USA as to PAUL S. WESTOVER (1). Time between 4/20/2021 and 6/18/2021 (60 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing continued to 6/18/2021 at 10:00 AM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Signed by Magistrate Judge G. Michael Harvey on 4/15/2021. (zpt) (zpt). [1:21-mj-00174-ZMF]

12

04/21/2021

MOTION for Leave to Appear Pro Hac Vice John T Davis, Esq. Filing fee \$ 100, receipt number ADCDC-8390923. Fee Status: Fee Paid. by PAUL S. WESTOVER. [1:21-mj-00174-ZMF]

1 Attachment ▼

04/21/2021

MINUTE ORDER. Upon review of the Motion for Admission of Attorney Pro Hac Vice 12, it is hereby ORDERED that the attorney seeking admission pro hac vice file a supplement to his declaration addressing whether the attorney "either has or has not been disciplined by any bar, and if the attorney has been disciplined by any bar, the circumstances and details of the discipline," as required by LCrR 44.1(d). As written, the declaration only indicates that the attorney is currently in good standing with all states, courts, and bars to which he is admitted, which is a narrower response than called for by the local rules. Signed by Magistrate Judge G. Michael Harvey on 4/21/2021. (zpt) [1:21-mj-00174-ZMF] (Text entry; no document attached.)

14

04/23/2021

Amended MOTION for Leave to Appear Pro Hac Vice John T Davis, Esq. with Supplemental Declaration of John T. Davis in Support of Pro Hac Vice Admission with Supplemental Declaration of John T. Davis in Support of Pro Hac Vice Admission Filing fee \$ 100, receipt number ADCDC-8397009. Fee Status: Fee Paid. by PAUL S. WESTOVER. [1:21-mj-00174-ZMF]

1 Attachment ▼

04/26/2021

MINUTE ORDER Upon review of the Motion for Admission of Attorney Pro Hac Vice 12 and the Amended Motion for Admission of Attorney Pro Hac Vice 14 it is hereby ORDERED that the Motions 12, 14 are GRANTED. 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 PAUL S. WESTOVER (1). Signed by Magistrate Judge G. Michael Harvey on 4/26/2021. (zpt) [1:21-mj-00174-ZMF] (Text entry; no document attached.)

15

04/09/2021

MOTION to Continue by USA as to PAUL S. WESTOVER. (See Docket Entry 10 to view document). (znmw) [1:21-mj-00174-ZMF]

16

05/03/2021

NOTICE of Change of Address by Jessica Arco [1:21-mj-00174-ZMF]

17

05/04/2021

NOTICE OF ATTORNEY APPEARANCE: John Davis appearing for PAUL S. WESTOVER [1:21-mj-00174-ZMF]

19

06/17/2021

First MOTION to Continue status conference by PAUL S. WESTOVER. [1:21-mj-00174-ZMF]

1 Attachment ▼

20

06/17/2021

ORDER granting 19 Motion to Continue Status Hearing as to PAUL S. WESTOVER (1). Status Hearing set for 8/17/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge Zia M. Faruqi on 6/17/2021. (ztl) [1:21-mj-00174-ZMF]

[21](#)

06/17/2021

MOTION to Exclude Speedy Trial Time by PAUL S. WESTOVER. (See Docket Entry 19 to view document). (znmw) [1:21-mj-00174-ZMF]

[22](#)

08/13/2021

Second MOTION to Continue Status Conference by PAUL S. WESTOVER. [1:21-mj-00174-ZMF]

[23](#)

08/13/2021

MOTION to Exclude Time Under the Speedy Trial Act by PAUL S. WESTOVER. (See DE 22 to view document). (bb) [1:21-mj-00174-ZMF]

08/13/2021

MINUTE ORDER: Upon review of Defendant's Unopposed Motion to Continue the Status Hearing and Exclude Time under the Speedy Trial Act 22 it is hereby ORDERED that the Motion 22 is GRANTED. The Status Hearing currently scheduled for August 17, 2021 is continued to 1:00 p.m. on October 15, 2021, before Magistrate Judge G. Michael Harvey. It is FURTHER ORDERED that the time between August 17, 2021 and October 15, 2021 shall be excluded from calculation under the Speedy Trial Act. The Court finds that the ends of justice served by the granting of such continuance outweigh the best interests of the public and Defendant in a speedy trial, as the continuance will provide the parties with additional time to engage in the discovery process and pretrial negotiations. Signed by Magistrate Judge Robin M. Meriweather on 8/13/2021. (ztl) [1:21-mj-00174-ZMF] (Text entry; no document attached.)

[24](#)

08/27/2021

NOTICE Regarding Status of Discovery by USA as to PAUL S. WESTOVER [1:21-mj-00174-ZMF]

[25](#)

09/20/2021

NOTICE Regarding Status of Discovery as of September 14, 2021 by USA as to PAUL S. WESTOVER [1:21-mj-00174-ZMF]

[26](#)

10/13/2021

Third MOTION to Continue Status Conference by PAUL S. WESTOVER. [1:21-mj-00174-ZMF]

[28](#)

10/15/2021

NOTICE of Filing Regarding July 2021 Discovery Status Memorandum by USA as to PAUL S. WESTOVER [1:21-mj-00174-ZMF]

[2 Attachments ▼](#)

[29](#)

10/15/2021

Unopposed MOTION for Disclosure of Items Protected by Rule 6(e) by USA as to PAUL S. WESTOVER. [1:21-mj-00174-ZMF]

10/18/2021

MINUTE ORDER (paperless), as to PAUL S. WESTOVER, GRANTING the government's 29 Unopposed Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials, and AUTHORIZING the government, pursuant to Federal Rule of Criminal Procedure 6(e)(3)(E)(i) and the previously entered protective order governing discovery in this case, to provide to defendant, and any co-defendants who may later be joined, materials protected by Federal Rule of Criminal Procedure 6(e), insofar as such disclosure is necessary for the government to comply with its discovery and disclosure obligations. Signed by Chief Judge Beryl A. Howell on October 18, 2021. (lcbah3) [1:21-mj-00174-ZMF] (Text entry; no document attached.)

[30](#)

10/14/2021

MOTION to Exclude Time Under the Speedy Trial Act by PAUL S. WESTOVER. (See DE 26 to view document). (bb) [1:21-mj-00174-ZMF]

10/15/2021

MINUTE ORDER as to Defendant PAUL S. WESTOVER : Upon review of the Unopposed Motion to Continue the Status Hearing and Exclude Time Under the Speedy Trial Act (ECF No. 26), it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the status hearing currently scheduled for October 15, 2021 is continued to Tuesday, December 14 at 1:00pm before Magistrate Judge Zia M. Faruqui. And it is further ORDERED that the time between October 15, 2021 and December 14, 2021 shall be excluded from calculation under the Speedy Trial Act. The Court finds that the ends of justice served by the granting of such continuance outweigh the best interests of the public and Defendant in a speedy trial, because of the reasons outlined by Chief Judge Howell in Standing Order 21-47, and because the continuance will provide the parties with additional time to engage in the discovery process and pretrial negotiations; So Ordered by Magistrate Judge G. Michael Harvey on 10/15/2021. (kk) [1:21-mj-00174-ZMF] (Text entry; no document attached.)

[31](#)

10/25/2021

NOTICE Regarding Status of Discovery as of October 21, 2021 by USA as to PAUL S. WESTOVER [1:21-mj-00174-ZMF]

[32](#)

11/08/2021

NOTICE Regarding Status of Discovery as of November 5, 2021 by USA as to PAUL S. WESTOVER [1:21-mj-00174-ZMF]

[33](#)

11/29/2021

INFORMATION as to PAUL WESTOVER (1) count(s) 1. (zstd)

11/30/2021

MINUTE ORDER as to PAUL WESTOVER (1). The hearing currently scheduled for December 14 at 1:00pm before Magistrate Judge Zia M. Faruqui is hereby VACATED, as the Defendant: has had an initial appearance in this jurisdiction; has had counsel appointed; has been released on conditions; and has been charged by Information. As such, 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 and arraignment, if one has not yet been set. The parties are instructed to address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge Zia M. Faruqui on 11/30/2021. (Text entry; no document attached.)

11/30/2021

MINUTE ORDER as to PAUL WESTOVER (1) : Pursuant to the Due Process Protections Act, the Court 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. So ORDERED by Judge James E. Boasberg on 11/30/2021. (Text entry; no document attached.)

11/30/2021

MINUTE ORDER as to PAUL WESTOVER (1): After discussion with the parties, the Court ORDERS a Plea Agreement Hearing is set for 12/6/2021 at 10:30 AM before Judge James E. Boasberg. The hearing will proceed by videoconference for the parties and by telephone for members of the public. Pursuant to Standing Order 20-20 (BAH), the Court will provide public access to the hearing. It is hereby ORDERED that the participants using the public access telephone line shall adhere to the rules set forth in Standing Order 20-20 (BAH), available on the Court's website. Toll Free Number: 866-434-5269; Access Code: 2989848. So ORDERED by Judge James E. Boasberg on 11/30/2021. (Text entry; no document attached.)

12/06/2021

Minute Entry for proceedings held before Judge James E. Boasberg: Video Arraignment/Plea Agreement Hearing as to PAUL WESTOVER held on 12/6/2021. Defendant arraigned, sworn, and a plea of GUILTY entered and accepted by PAUL WESTOVER (1) as to count 1. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to PAUL WESTOVER (1). Video Sentencing set for 2/16/2022 at 11:00 AM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: remains on PERSONAL RECOGNIZANCE BOND (PR)/appeared via Zoom video; Court Reporter: Tim Miller; Defense Attorney: Carlos Recio and John Davis; US Attorney: Jessica Arco. (Text entry; no document attached.)

[36](#)

12/06/2021

PLEA AGREEMENT as to PAUL WESTOVER (1).

12/06/2021

ENTERED IN ERROR.STATEMENT OF OFFENSE by USA as to PAUL WESTOVER (1). (nbn) Modified on 12/8/2021 (znb). (Text entry; no document attached.)

[37](#)

12/06/2021

STATEMENT OF OFFENSE by USA as to PAUL WESTOVER (1).

01/20/2022

NOTICE OF COURTROOM DATE CHANGE in case as to PAUL WESTOVER (1): Sentencing set for 2/17/2022 at 11:30 AM in Telephonic/VTC before Judge James E. Boasberg. (Text entry; no document attached.)

[41](#)

02/14/2022

Unopposed MOTION to Continue Sentencing Hearing by PAUL WESTOVER. Modified text on 2/15/2022 (zstd).

02/15/2022

MINUTE ORDER granting 41 Motion to Continue as to PAUL WESTOVER (1): The Court ORDERS that the Sentencing set for 2/17/2022 at 11:30 AM is VACATED and RESET to 3/21/2022 at 10:00 AM in Telephonic/VTC before Judge James E. Boasberg. So ORDERED, by Judge James E. Boasberg on 2/15/2022. (Text entry; no document attached.)

02/15/2022

MINUTE ORDER granting [41] Motion to Continue as to PAUL WESTOVER (1): The Court ORDERS that the Sentencing set for 2/17/2022 at 11:30 AM is VACATED and RESET to 3/21/2022 at 10:00 AM in Telephonic/VTC before Judge James E. Boasberg. So ORDERED, by Judge James E. Boasberg on 2/15/2022. (Text entry; no document attached.)

[42](#)

02/15/2022

NOTICE Regarding Status of Discovery as of February 9, 2022 by USA as to PAUL WESTOVER

02/15/2022

MINUTE ORDER granting 41 Motion to Continue as to PAUL WESTOVER (1): The Court ORDERS that the Sentencing set for 2/17/2022 at 11:30 AM is VACATED and RESET to 3/21/2022 at 10:00 AM in Telephonic/VTC before Judge James E. Boasberg. So ORDERED, by Judge James E. Boasberg on 2/15/2022. (Text entry; no document attached.)

[43](#)

03/16/2022

SENTENCING MEMORANDUM by USA as to PAUL WESTOVER

1 Attachment ▼

[44](#)

03/17/2022

Second MOTION to Continue Sentencing Hearing by PAUL WESTOVER.

[45](#)

03/17/2022

NOTICE of Filing Regarding Sentencing Exhibits by USA as to PAUL WESTOVER

03/18/2022

MINUTE ORDER granting 44 Motion to Continue as to PAUL WESTOVER (1): The Court ORDERS that the Sentencing set for 3/21/2022 at 10:00 AM is VACATED and RESET for 4/11/2022 at 10:00 AM in Telephonic/VTC before Judge James E. Boasberg. So ORDERED, by Judge James E. Boasberg on 3/18/2022. (Text entry; no document attached.)

[46](#)

04/07/2022

SENTENCING MEMORANDUM by PAUL WESTOVER

[48](#)

04/08/2022

SUPPLEMENT by PAUL WESTOVER re [46] Sentencing Memorandum Letter in Support of Defendant

1 Attachment ▼

04/11/2022

Minute Entry for proceedings held before Judge James E. Boasberg: Video Sentencing held on 4/11/2022 as to PAUL WESTOVER (1): Defendant sentenced to forty-five (45) days incarceration, a \$10 Special Assessment, and Restitution in the amount of \$500. Appeal rights given. Bond Status of Defendant: remains on PERSONAL

RECOGNIZANCE BOND (PR/appeared via video); Court Reporter: Lisa Griffith; Defense Attorney: John Davis; US Attorney: Jessica Arco; Prob Officer: Kelli Willett. (Text entry; no document attached.)

51

04/11/2022

JUDGMENT as to PAUL WESTOVER. Statement of Reasons Not Included. Signed by Judge James E. Boasberg on 4/11/2022. (zstd)

52

04/11/2022

STATEMENT OF REASONS as to PAUL WESTOVER re 51 Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge James E. Boasberg on 4/11/2022. (zstd)

04/11/2022

Minute Entry for proceedings held before Judge James E. Boasberg: Video Sentencing held on 4/11/2022 as to PAUL WESTOVER (1): Defendant sentenced to forty-five (45) days incarceration, a \$10 Special Assessment, and Restitution in the amount of \$500. Appeal rights given. Bond Status of Defendant: remains on PERSONAL RECOGNIZANCE BOND (PR/appeared via video); Court Reporter: Lisa Griffith; Defense Attorney: John Davis; US Attorney: Jessica Arco; Prob Officer: Kelli Willett. (Text entry; no document attached.)