

APPEAL,CAP,CAT B

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00447-CJN-3**

Case title: USA v. POLLOCK, et al

Magistrate judge case number: 1:21-mj-00499-GMH *SEALED*

Date Filed: 07/01/2021

Assigned to: Judge Carl J. Nichols

Defendant (3)

**JOSHUA CHRISTOPHER
DOOLIN**

represented by **Allen Howard Orenberg**
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Pending Counts

18:1752(a)(1); TEMPORARY
RESIDENCE OF THE
PRESIDENT; Entering and
Remaining in a Restricted Building
or Grounds
(16)

Disposition

Dismissed on Oral Motion by the Government

Not Guilty Verdict by the Court

18:661; LARCENY W/IN SPECIAL
MARITIME JURISDICTION; Theft
in a Federal Enclave
(16s)

18:1752(a)(2); TEMPORARY
RESIDENCE OF THE
PRESIDENT; Disorderly and
Disruptive Conduct in a Restricted
Building or Grounds
(17)

18:641; THEFT/EMBEZZLEMENT
OF U. S. PROPERTY; Theft of
Government Property
(17s)

18:231(a)(3); CIVIL DISORDER;
Civil Disorder
(18s)

18:1752(a)(1); TEMPORARY
RESIDENCE OF THE
PRESIDENT; Entering and
Remaining in a Restricted Building
or Grounds
(22s)

18:1752(a)(2); TEMPORARY
RESIDENCE OF THE
PRESIDENT; Disorderly and
Disruptive Conduct in a Restricted
Building or Grounds
(24s)

Dismissed on Oral Motion by the Government

Defendant Sentenced to Twelve (12) Months of
Incarceration to run concurrent to all counts;
followed by a term of Twelve (12) Months of
Supervised Release to run concurrent to all
counts. Defendant further Ordered to pay Special
Assessment of \$25.00.

Defendant Sentenced to Eighteen (18) Months of
Incarceration to run concurrent to all counts;
followed by a term of Thirty-Six (36) Months of
Supervised Release to run concurrent to all
counts. Defendant further Ordered to pay Special
Assessment of \$100.00.

Defendant Sentenced to Twelve (12) Months of
Incarceration to run concurrent to all counts;
followed by a term of Twelve (12) Months of
Supervised Release to run concurrent to all
counts. Defendant further Ordered to pay Special
Assessment of \$25.00.

Defendant Sentenced to Twelve (12) Months of
Incarceration to run concurrent to all counts;
followed by a term of Twelve (12) Months of
Supervised Release to run concurrent to all
counts. Defendant further Ordered to pay Special
Assessment of \$25.00.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

**Highest Offense Level
(Terminated)**

None

Complaints

Disposition

Disposition

COMPLAINT in VIOLATION of
18:111(a)(1) and (b) and 2; 641,
1752(a)(1)(2)(4), 40:5104(e)(2)(E),
(F)

Interested Party

PRESS COALITION

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Date Filed	#	Docket Text
06/25/2021	<u>1</u>	SEALED COMPLAINT as to JONATHAN DANIEL POLLOCK (1), JOSEPH DANIEL HUTCHINSON, III (2), JOSHUA CHRISTOPHER DOOLIN (3), MICHAEL PERKINS (4), OLIVIA MICHELE POLLOCK (5). (Attachments: # <u>1</u> Affidavit in Support of Criminal Complaint and Arrest Warrant) (zhsj) [1:21-mj-00499-GMH *SEALED*] (Entered: 06/29/2021)
06/25/2021	<u>3</u>	MOTION to Seal Affidavit in Support of Criminal Complaint by USA as to JONATHAN DANIEL POLLOCK (1), JOSEPH DANIEL HUTCHINSON, III (2), JOSHUA CHRISTOPHER DOOLIN (3), MICHAEL PERKINS (4), OLIVIA MICHELE POLLOCK (5). (Attachments: # <u>1</u> Text of Proposed Order) (zhsj) [1:21-mj-00499-GMH *SEALED*] (Entered: 06/29/2021)
06/25/2021	<u>4</u>	ORDER granting <u>3</u> Motion to Seal Affidavit in Support of Criminal Complaint as to JONATHAN DANIEL POLLOCK (1), JOSEPH DANIEL HUTCHINSON III (2), JOSHUA CHRISTOPHER DOOLIN (3), MICHAEL PERKINS (4), OLIVIA MICHELE POLLOCK (5). Signed by Magistrate Judge G. Michael Harvey on 6/25/2021. (zhsj) [1:21-mj-00499-GMH *SEALED*] (Entered: 06/29/2021)
06/30/2021	<u>7</u>	Arrest Warrant Returned Executed in Lakeland, FL on 6/30/2021 as to JOSHUA CHRISTOPHER DOOLIN. (bb) (Entered: 07/07/2021)
06/30/2021		Arrest of JOSHUA CHRISTOPHER DOOLIN in Florida. (bb) (Entered: 07/07/2021)
06/30/2021		Case unsealed as to JOSHUA CHRISTOPHER DOOLIN(3) (bb) (Entered: 07/07/2021)

07/01/2021	<u>8</u>	SEALED INDICTMENT as to JONATHAN DANIEL POLLOCK (1) count(s) 1, 2, 4, 5, 7, 9, 10, 13, 14, 15, 16, 17, 18, 19, JOSEPH DANIEL HUTCHINSON, III (2) count(s) 3, 8, 11, 16, 17, 18, 19, JOSHUA CHRISTOPHER DOOLIN (3) count(s) 16, 17, MICHAEL STEVEN PERKINS (4) count(s) 6, 16, 17, 18, 19, OLIVIA MICHELE POLLOCK (5) count(s) 12, 16, 17, 18, 19. (zstd) (Entered: 07/07/2021)
07/08/2021		MINUTE ORDER as to JOSEPH DANIEL HUTCHINSON, III (2), JOSHUA CHRISTOPHER DOOLIN (3), MICHAEL STEVEN PERKINS (4) and OLIVIA MICHELE POLLOCK (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 7/8/2021. (zpt) (Entered: 07/09/2021)
07/08/2021		ORAL MOTION to Appoint Counsel by JOSEPH DANIEL HUTCHINSON, III (2), JOSHUA CHRISTOPHER DOOLIN (3) and OLIVIA MICHELE POLLOCK (5). (zpt) (Entered: 07/09/2021)
07/08/2021		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing/Arraignment as to JOSEPH DANIEL HUTCHINSON III (2) Count 3,8,11,16,17,18,19 and JOSHUA CHRISTOPHER DOOLIN (3) Count 16,17 and OLIVIA MICHELE POLLOCK (5) Count 12,16,17,18,19 held on 7/8/2021. Not Guilty Plea entered by JOSEPH DANIEL HUTCHINSON III (2), JOSHUA CHRISTOPHER DOOLIN (3) and OLIVIA MICHELE POLLOCK (5) as to all counts. Oral Motion to Appoint Counsel by JOSEPH DANIEL HUTCHINSON III (2), JOSHUA CHRISTOPHER DOOLIN (3) and OLIVIA MICHELE POLLOCK (5) Heard and Granted. Government does not seek the Defendants' pretrial detention. Bond Status of Defendant: Defendants Placed on Personal Recognizance; Court Reporter: FTR Gold FTR Time Frame: CTRM 6 [1:34:06-1:46:53]; [2:16:51-2:55:09]; Defense Attorney: Michelle Peterson (2), Maria Jacob (3) and Elita Amato (5); US Attorney: Benet Kearney; Pretrial Officer: Shay Holman; (zpt) (Entered: 07/09/2021)
07/08/2021	<u>22</u>	ORDER Setting Conditions for High Intensity Supervision Program as to JOSHUA CHRISTOPHER DOOLIN (3). Signed by Magistrate Judge G. Michael Harvey on 7/8/2021. (Attachments: # <u>1</u> Appearance Bond) (zpt) (Entered: 07/12/2021)
07/09/2021	<u>20</u>	NOTICE OF ATTORNEY APPEARANCE: Allen Howard Orenberg appearing for JOSHUA CHRISTOPHER DOOLIN (<i>CJA</i>) (Orenberg, Allen) (Entered: 07/09/2021)
07/12/2021	<u>25</u>	ENTERED IN ERROR..... STATUS REPORT <i>Regarding Discovery</i> by USA as to JONATHAN DANIEL POLLOCK, JOSEPH DANIEL HUTCHINSON, III, JOSHUA CHRISTOPHER DOOLIN, MICHAEL STEVEN PERKINS, OLIVIA MICHELE POLLOCK (Attachments: # <u>1</u> Exhibit A -- Examples of Defense Discovery Requests)(Kearney, Benet) Modified on 7/13/2021 (zstd). (Entered: 07/12/2021)
07/12/2021		NOTICE OF CORRECTED DOCKET ENTRY: as to JONATHAN DANIEL POLLOCK, JOSEPH DANIEL HUTCHINSON, III, JOSHUA CHRISTOPHER DOOLIN, MICHAEL STEVEN PERKINS, OLIVIA MICHELE POLLOCK re <u>25</u> Status Report, was entered in error and counsel was instructed to refile said pleading using event Notices (Other) (zstd) (Entered: 07/13/2021)
07/13/2021	<u>26</u>	

		Memorandum Regarding Status of Discovery by USA as to JONATHAN DANIEL POLLOCK, JOSEPH DANIEL HUTCHINSON, III, JOSHUA CHRISTOPHER DOOLIN, MICHAEL STEVEN PERKINS, OLIVIA MICHELE POLLOCK (Attachments: # <u>1</u> Exhibit A -- Examples of Defense Discovery Requests)(Kearney, Benet) Modified text on 7/14/2021 (zstd). (Entered: 07/13/2021)
07/13/2021		Set/Reset Hearings as to JOSEPH DANIEL HUTCHINSON, III (2), JOSHUA CHRISTOPHER DOOLIN (3), MICHAEL STEVEN PERKINS (4), OLIVIA MICHELE POLLOCK (5): Status Conference set for 7/28/2021 at 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Entered: 07/13/2021)
07/13/2021	<u>28</u>	MOTION to Exclude <i>Time Under the Speedy Trial Act</i> by USA as to JONATHAN DANIEL POLLOCK, JOSEPH DANIEL HUTCHINSON, III, JOSHUA CHRISTOPHER DOOLIN, MICHAEL STEVEN PERKINS, OLIVIA MICHELE POLLOCK. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order to Exclude Time Under the Speedy Trial Act)(Kearney, Benet) (Entered: 07/13/2021)
07/14/2021		MINUTE ORDER. Upon review of the government's <u>28</u> Consent Motion to Exclude Time, it is hereby ORDERED that the Motion is GRANTED. Because the Parties are actively negotiating a protective order, Defendants consent to the Motion, and Defendants' fair trial rights collectively depend in part on forthcoming discovery, the Court finds that the ends of justice are best served (and outweigh the interest of the public in a speedy trial) by granting the Motion. <i>See</i> 18 U.S.C. § 3161(h)(7)(A). Accordingly, the time between July 14, 2021 , and July 28, 2021 , shall be excluded in computing time within which the trial must commence in this case under the Speedy Trial Act, 18 U.S.C. § 3161. Signed by Judge Carl J. Nichols on July 14, 2021. (lccjn3) (Entered: 07/14/2021)
07/19/2021	<u>30</u>	NOTICE <i>Of Filing Discovery Request Letter</i> by JOSHUA CHRISTOPHER DOOLIN (Attachments: # <u>1</u> Exhibit Letter to AUSA Benet Kearney Requesting Discovery)(Orenberg, Allen) (Entered: 07/19/2021)
07/27/2021		Set/Reset Hearings as to JOSEPH DANIEL HUTCHINSON, III (2), JOSHUA CHRISTOPHER DOOLIN (3), MICHAEL STEVEN PERKINS (4), OLIVIA MICHELE POLLOCK (5):Status Conference RESET for 7/28/2021 at 03:30 PM in Telephonic/VTC before Judge Carl J. Nichols. Note time change. (zcal) (Entered: 07/27/2021)
07/27/2021	<u>34</u>	MOTION for Protective Order by USA as to JOSEPH DANIEL HUTCHINSON, III, JOSHUA CHRISTOPHER DOOLIN, MICHAEL STEVEN PERKINS, OLIVIA MICHELE POLLOCK. (Attachments: # <u>1</u> Exhibit Attachment A, # <u>2</u> Text of Proposed Order Proposed Protective Order)(Kearney, Benet) (Entered: 07/27/2021)
07/28/2021		Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to JOSEPH DANIEL HUTCHINSON, III (2), JOSHUA CHRISTOPHER DOOLIN (3), MICHAEL STEVEN PERKINS (4), OLIVIA MICHELE POLLOCK (5) held on 7/28/2021. Speedy Trial as to JOSEPH DANIEL HUTCHINSON, III (2), JOSHUA CHRISTOPHER DOOLIN (3), MICHAEL STEVEN PERKINS (4), OLIVIA MICHELE POLLOCK (5) is Excluded from 7/28/2021 to 9/28/2021, in the Interest of Justice, XT. Hearing on Conditions of Release as to JOSHUA CHRISTOPHER DOOLIN (3) set for 8/9/2021 at 10:00 AM in Telephonic/VTC before Judge Carl J. Nichols. Status Conference as to Defendants 2–5 set for 9/28/2021 at 03:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendants remain on Personal Recognizance; Court

		Reporter: Lorraine Herman; Defense Attorney: Timothy Saviello (2), Allen Orenberg (3), Nancy MacEoin (4), and Elita Amato (5); US Attorney: Benet Kearney. (zcal) (Entered: 07/28/2021)
07/28/2021		Set/Reset Hearings as to JOSHUA CHRISTOPHER DOOLIN (3): Hearing on Conditions of Release set for 8/9/2021 at 10:00 AM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Entered: 07/28/2021)
07/28/2021		Set/Reset Deadlines as to JOSHUA CHRISTOPHER DOOLIN (3): Defendant Motion due by 7/30/2021. Government Response due by 8/5/2021. (zcal) (Entered: 07/28/2021)
07/30/2021	<u>35</u>	MOTION to Modify Conditions of Release by JOSHUA CHRISTOPHER DOOLIN. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit Letter from Aldon.Haskaj, # <u>3</u> Exhibit Letter from Pastor Kyle Ivy, # <u>4</u> Exhibit Letter from Morgan Doolin, # <u>5</u> Exhibit Letter from Jan Doolin, # <u>6</u> Exhibit Letter from Samuel Doolin, # <u>7</u> Exhibit Letter from Jimmy Wilson)(Orenberg, Allen) (Entered: 07/30/2021)
08/05/2021		MINUTE ORDER. Upon review of the Press Coalition's 19 Motion for Access to Video Exhibits, it is hereby ORDERED that the Motion is GRANTED. The video footage was presented in open court, is not subject to a sealing order, and both the government and Defendants have indicated (in response to an inquiry from the Court) that they do not oppose the release. The Court therefore ORDERS the government promptly to make the video exhibits available, including by providing access via "drop box." <i>See</i> Standing Order 21-28, <i>In re Media Access to Video Exhibits in Pretrial Capitol Cases</i> . Signed by Judge Carl J. Nichols on August 5, 2021. (lccjn3) (Entered: 08/05/2021)
08/05/2021	<u>36</u>	Memorandum in Opposition by USA as to JOSHUA CHRISTOPHER DOOLIN re <u>35</u> MOTION to Modify Conditions of Release (Kearney, Benet) (Entered: 08/05/2021)
08/08/2021	<u>37</u>	REPLY in Support by JOSHUA CHRISTOPHER DOOLIN re <u>35</u> MOTION to Modify Conditions of Release (Orenberg, Allen) (Entered: 08/08/2021)
08/09/2021		Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Hearing on Conditions of Release as to JOSHUA CHRISTOPHER DOOLIN held on 8/9/2021. <u>35</u> Motion to Modify Conditions of Release as to JOSHUA CHRISTOPHER DOOLIN (3); Denied for reasons set forth on the record. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman Defense Attorney: Allen Orenberg; US Attorney: Benet Kearney; Pretrial Officer: Christine Schuck. (zcal) (Entered: 08/09/2021)
08/09/2021		MINUTE ORDER. Upon review of the government's <u>34</u> Motion for Protective Order, it is hereby ORDERED that the Motion is DENIED without prejudice. While the Court is otherwise prepared to approve the proposed Protective Order, paragraph 4.d, for the filing of documents under seal, appears to be inconsistent with Local Rule of Criminal Procedure 49(f)(6)(i), which requires an accompanying motion for leave to file under seal. Signed by Judge Carl J. Nichols on August 9, 2021. (lccjn3) (Entered: 08/09/2021)
08/19/2021	<u>38</u>	Amended MOTION for Protective Order by USA as to JOSEPH DANIEL HUTCHINSON, III, JOSHUA CHRISTOPHER DOOLIN, MICHAEL STEVEN PERKINS, OLIVIA MICHELE POLLOCK. (Attachments: # <u>1</u> Text of Proposed Order Proposed Protective Order)(Kearney, Benet) (Entered: 08/19/2021)

08/19/2021	<u>39</u>	PROTECTIVE ORDER. Signed by Judge Carl J. Nichols on August 19, 2021. (lccjn3) (Entered: 08/19/2021)
09/16/2021		MINUTE ORDER. Before the Court is Defendant MICHAEL STEVEN PERKINS' 40 Motion to Modify Conditions of Pretrial Release. Upon review of the record, it is hereby ORDERED that the United States shall file a memorandum in opposition, if any, by September 20, 2021. Perkins's reply, if any, is due September 22, 2021. Telephonic arguments on the motion will be held on September 23, 2021, at 10 am ET. Signed by Judge Carl J. Nichols on September 16, 2021. (lccjn3) Modified on 9/20/2021 (zcal). (Entered: 09/16/2021)
09/26/2021	<u>44</u>	NOTICE of Discovery by USA as to JOSEPH DANIEL HUTCHINSON, III, JOSHUA CHRISTOPHER DOOLIN, MICHAEL STEVEN PERKINS, OLIVIA MICHELE POLLOCK (Attachments: # <u>1</u> Notice to Counsel/Party)(Kearney, Benet) (Entered: 09/26/2021)
09/28/2021	<u>49</u>	NOTICE of Filing of Discovery Memoranda by USA as to JONATHAN DANIEL POLLOCK, JOSEPH DANIEL HUTCHINSON, III, JOSHUA CHRISTOPHER DOOLIN, MICHAEL STEVEN PERKINS, OLIVIA MICHELE POLLOCK (Attachments: # <u>1</u> Memorandum Regarding Status of Discovery as of August 23, 2021, # <u>2</u> Memorandum Regarding Status of Discovery as of September 14, 2021)(Kearney, Benet) (Entered: 09/28/2021)
09/28/2021	<u>50</u>	MOTION for Order Authorizing Disclosure of Items Protected by Rule 6(e) and Sealed Materials by USA as to JOSEPH DANIEL HUTCHINSON, III, JOSHUA CHRISTOPHER DOOLIN, MICHAEL STEVEN PERKINS, OLIVIA MICHELE POLLOCK. (Attachments: # <u>1</u> Text of Proposed Order)(Kearney, Benet) Modified event title and defendants on 9/28/2021 (zstd). Modified on 9/28/2021 (zstd). (Entered: 09/28/2021)
09/28/2021		Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to JOSEPH DANIEL HUTCHINSON, III (2), JOSHUA CHRISTOPHER DOOLIN (3), MICHAEL STEVEN PERKINS (4), and OLIVIA MICHELE POLLOCK (5) held on 9/28/2021. Speedy Trial as to JOSEPH DANIEL HUTCHINSON, III (2), JOSHUA CHRISTOPHER DOOLIN (3), MICHAEL STEVEN PERKINS (4), and OLIVIA MICHELE POLLOCK (5) is Excluded from 9/28/2021 to 11/23/2021, in the Interest of Justice, XT. Status Conference set for 11/23/2021 at 01:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendants 2-5 remain on Personal Recognizance; Court Reporter: Catherine Jones; Defense Attorney: Timothy Saviello (2), Allen Orenberg (3), Nancy MacEoin (4), and Elita Amato (5); US Attorney: Benet Kearney. (zcal) (Entered: 09/28/2021)
10/01/2021		MINUTE ORDER: Upon consideration of the United States' <u>50</u> Motion for an Order to Disclose, it is hereby ORDERED that the motion is granted. The United States may provide discovery materials protected by Federal Rule of Criminal Procedure 6(e), and may provide in discovery sealed materials, pursuant to the previously entered protective order governing discovery. This Order applies to the disclosure of the materials described above to any codefendants who may later be joined. Signed by Judge Carl J. Nichols on October 1, 2021. (lccjn3) (Entered: 10/01/2021)
10/05/2021	<u>52</u>	Second MOTION to Modify Conditions of Release by JOSHUA CHRISTOPHER DOOLIN. (Attachments: # <u>1</u> Exhibit Letter from Aldon Haskaj, # <u>2</u> Exhibit Letter from Pastor Kyle Ivy, # <u>3</u> Exhibit Letter from Jimmy Wilson, # <u>4</u> Exhibit Letter from

		Morgan Doolin, # <u>5</u> Exhibit Letter from Jan Doolin, # <u>6</u> Exhibit Letter from Samuel Doolin)(Orenberg, Allen) (Entered: 10/05/2021)
10/06/2021		MINUTE ORDER: Before the Court is Defendant JOSHUA CHRISTOPHER DOOLIN'S <u>52</u> Second Motion to Modify Conditions of Release. Upon review of the record, it is hereby ORDERED that the United States shall file a memorandum in opposition, if any, by October 12, 2021. Doolin's reply, if any, is due October 14, 2021. Video argument on the motion will be held on October 15, 2021, at 10:00 am ET. Signed by Judge Carl J. Nichols on October 6, 2021. (lccjn3) Modified on 10/8/2021 (zcal). (Entered: 10/06/2021)
10/06/2021		Set/Reset Deadlines/Hearings as to JOSHUA CHRISTOPHER DOOLIN (3): Response due by 10/12/2021. Reply due by 10/14/2021. Motion Hearing set for 10/15/2021 at 10:00 AM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Entered: 10/08/2021)
10/07/2021	<u>53</u>	NOTICE OF ATTORNEY APPEARANCE Matthew Moeder appearing for USA. (Moeder, Matthew) (Entered: 10/07/2021)
10/12/2021	<u>54</u>	Memorandum in Opposition by USA as to JOSHUA CHRISTOPHER DOOLIN re <u>52</u> Second MOTION to Modify Conditions of Release (Kearney, Benet) (Entered: 10/12/2021)
10/15/2021		Minute Entry for proceedings held before Judge Carl J. Nichols: Video Motion Hearing as to JOSHUA CHRISTOPHER DOOLIN (3) held on 10/15/2021 re <u>52</u> Second MOTION to Modify Conditions of Release. Motion <u>52</u> ; Ruling Deferred. Parties are to notify the Court of any alternatives regarding GPS monitoring by 10/20/2021. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman Defense Attorney: Allen Orenberg; US Attorney: Benet Kearney and Matt Moeder; Pretrial Officer: Masharia Holman; Special Agent: Tim Taylor. (zcal) (Entered: 10/15/2021)
10/20/2021	<u>56</u>	NOTICE of Filing by JOSHUA CHRISTOPHER DOOLIN (Attachments: # <u>1</u> Exhibit Letter to U.S. District Judge Carl J. Nichols)(Orenberg, Allen) Modified text on 10/20/2021 (zstd). (Entered: 10/20/2021)
10/21/2021	<u>57</u>	<p>TRANSCRIPT OF PROCEEDINGS (REDACTED) in case as to JOSHUA CHRISTOPHER DOOLIN before Magistrate Judge G. Michael Harvey held on 07/08/2021. Page Numbers: 1–41. Date of Issuance: 10/18/2021. Transcribing Stenographic Court Reporter: Nancy J. Meyer. Telephone Number: 202–354–3118. Transcripts may be ordered by submitting the</p> <p><ahref="http://www.dcd.uscourts.gov/node/110">Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have 21 days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at</p>

		<p>www.dcd.uscourts.gov.</p> <p>Redaction Request due 11/11/2021. Redacted Transcript Deadline set for 11/21/2021. Release of Transcript Restriction set for 1/19/2022.(Meyer, Nancy) (Entered: 10/21/2021)</p>
10/21/2021	<u>58</u>	<p>MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF OCTOBER 21, 2021 by USA as to JONATHAN DANIEL POLLOCK, JOSEPH DANIEL HUTCHINSON, III, JOSHUA CHRISTOPHER DOOLIN, MICHAEL STEVEN PERKINS, OLIVIA MICHELE POLLOCK (Kearney, Benet) Modified text on 10/22/2021 (zstd). (Entered: 10/21/2021)</p>
10/22/2021	<u>59</u>	<p>TRANSCRIPT OF PROCEEDINGS in case as to JOSHUA CHRISTOPHER DOOLIN. Before Judge Carl J. Nichols. Held on October 15, 2021. Page Numbers: 1–27. Date of Issuance: October 22, 2021. Court Reporter/Transcriber: Lorraine Herman. Telephone : 202–354–3196. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 11/12/2021. Redacted Transcript Deadline set for 11/22/2021. Release of Transcript Restriction set for 1/20/2022.(Herman, Lorraine) (Entered: 10/22/2021)</p>
11/08/2021	<u>60</u>	<p>STATUS REPORT <i>Regarding Discovery</i> by USA as to JONATHAN DANIEL POLLOCK, JOSEPH DANIEL HUTCHINSON, III, JOSHUA CHRISTOPHER DOOLIN, MICHAEL STEVEN PERKINS, OLIVIA MICHELE POLLOCK (Kearney, Benet) (Entered: 11/08/2021)</p>
11/23/2021		<p>Minute Entry for proceedings held before Judge Carl J. Nichols: Video Status Conference as to OLIVIA MICHELE POLLOCK (2), JOSEPH DANIEL HUTCHINSON, III (3), JOSHUA CHRISTOPHER DOOLIN (4), MICHAEL STEVEN PERKINS (5) held on 11/23/2021. Speedy Trial as to OLIVIA MICHELE POLLOCK (2), JOSEPH DANIEL HUTCHINSON, III (3), JOSHUA CHRISTOPHER DOOLIN (4), MICHAEL STEVEN PERKINS (5) is Excluded from 11/23/2021 to 2/4/2022, in the Interest of Justice, XT. Status Conference set for 2/4/2021 at 03:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendants 2–5 remain on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Elita Amato (2), Timothy Saviello (3), Allen Orenberg (4), and Nancy MacEoin (5); US Attorney: Benet Kearney and Matthew Moeder. (zcal) (Entered: 11/23/2021)</p>

11/23/2021	<u>67</u>	ORDER as to JOSHUA CHRISTOPHER DOOLIN. Signed by Judge Carl J. Nichols on November 23, 2021. (lccjn3) (Entered: 11/23/2021)
12/03/2021		Set/Reset Hearings as to JOSHUA CHRISTOPHER DOOLIN (3): Status Conference set for 12/6/2021 at 01:00 PM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Entered: 12/03/2021)
12/06/2021		Minute Entry for proceedings held before Judge Carl J. Nichols: Video Hearing on Conditions as to JOSHUA CHRISTOPHER DOOLIN (3) held on 12/6/2021. Matters taken under advisement by the Court. Parties are to notify the Court when all requested information is acquired, to schedule a follow up hearing. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Allen Orenberg; US Attorney: Benet Kearney and Matt Moeder; Pretrial Officer: Christine Schuck. (zcal) (Entered: 12/06/2021)
12/16/2021		Set/Reset Hearings as to JOSHUA CHRISTOPHER DOOLIN (3): Status Conference set for 12/22/2021 at 01:00 PM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Entered: 12/16/2021)
12/22/2021		Minute Entry for proceedings held before Judge Carl J. Nichols: Video Status Conference as to JOSEPH DANIEL HUTCHINSON, III (2) and JOSHUA CHRISTOPHER DOOLIN (3) held on 12/22/2021. 69 Motion to Modify Conditions of Release as to JOSEPH DANIEL HUTCHINSON III (2); Granted by the Court for reasons set forth on the record. Oral Motion by the Government for Revocation of Release as to JOSHUA CHRISTOPHER DOOLIN (3) is DENIED by the Court for reasons set forth on the record. Bond Status of Defendant: Defendants remain on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Timothy Saviello (2) Allen Orenberg (3); US Attorney: Benet Kearney and Matt Moeder; Florida Probation Officer: Clayton Hester; Pretrial Officer: Andre Sidbury. (zcal) (Entered: 12/22/2021)
12/22/2021	<u>75</u>	Rule 5(c)(3) Documents Received as to JOSHUA CHRISTOPHER DOOLIN from US District Court Middle District of Florida Tampa Division Case Number 8:21-mj-1633- TGW (bb) (Entered: 01/06/2022)
01/28/2022		MINUTE ORDER as to JOSEPH DANIEL HUTCHINSON, III, JOSHUA CHRISTOPHER DOOLIN, MICHAEL STEVEN PERKINS, OLIVIA MICHELE POLLOCK. It is hereby ORDERED that the Status Conference scheduled for February 4, 2022 at 3:00 pm shall now take place via videoconference on February 2, 2022 at 11:00 am. Signed by Judge Carl J. Nichols on January 28, 2022. (lccjn3) (Entered: 01/28/2022)
01/28/2022		Set/Reset Hearings as to JOSEPH DANIEL HUTCHINSON, III (2), JOSHUA CHRISTOPHER DOOLIN (3), MICHAEL STEVEN PERKINS (4), OLIVIA MICHELE POLLOCK (5):Status Conference RESET for 2/2/2022 at 11:00 AM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Entered: 01/28/2022)
02/01/2022	<u>77</u>	NOTICE of Filing of Discovery Memoranda by USA as to JONATHAN DANIEL POLLOCK, JOSEPH DANIEL HUTCHINSON, III, JOSHUA CHRISTOPHER DOOLIN, MICHAEL STEVEN PERKINS, OLIVIA MICHELE POLLOCK (Moeder, Matthew) (Entered: 02/01/2022)
02/02/2022		Minute Entry for proceedings held before Judge Carl J. Nichols: Video Status Conference as to JOSEPH DANIEL HUTCHINSON, III (2), JOSHUA CHRISTOPHER DOOLIN (3), MICHAEL STEVEN PERKINS (4), OLIVIA

		MICHELE POLLOCK (5) held on 2/2/2022. 72 Motion to Modify Conditions of Release as to MICHAEL STEVEN PERKINS (4); Taken Under Advisement. Speedy Trial as to JOSEPH DANIEL HUTCHINSON, III (2), JOSHUA CHRISTOPHER DOOLIN (3), MICHAEL STEVEN PERKINS (4), OLIVIA MICHELE POLLOCK (5) is Excluded from 2/2/2022 to 4/5/2022, in the Interest of Justice, XT. Status Conference set for 4/5/2022 at 11:00 AM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendants 2–5 remain on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Timothy Saviello (2), Allen Orenberg (3), Nancy MacEoin (4), and Elita Amato (5); US Attorney: Matthew Moeder. (zcal) (Entered: 02/02/2022)
02/10/2022	<u>81</u>	ENTERED IN ERROR..... MOTION for Separate Trial on Counts , MOTION to Sever Defendant by JOSHUA CHRISTOPHER DOOLIN. (Attachments: # <u>1</u> Text of Proposed Order)(Orenberg, Allen) Modified on 2/11/2022 (zstd). (Entered: 02/10/2022)
02/10/2022	<u>82</u>	Amended MOTION to Sever Defendant by JOSHUA CHRISTOPHER DOOLIN. (Attachments: # <u>1</u> Text of Proposed Order)(Orenberg, Allen) (Entered: 02/10/2022)
02/10/2022		NOTICE OF CORRECTED DOCKET ENTRY: as to JOSHUA CHRISTOPHER DOOLIN re <u>81</u> MOTION for Separate Trial on Counts MOTION to Sever Defendant was entered in error and counsel refiled said pleading. The correct document is filed at DE #82. (zstd) (Entered: 02/11/2022)
02/11/2022	<u>83</u>	NOTICE of United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to JONATHAN DANIEL POLLOCK, JOSEPH DANIEL HUTCHINSON, III, JOSHUA CHRISTOPHER DOOLIN, MICHAEL STEVEN PERKINS, OLIVIA MICHELE POLLOCK (Moeder, Matthew) (Entered: 02/11/2022)
02/24/2022	<u>85</u>	Memorandum in Opposition by USA as to JOSHUA CHRISTOPHER DOOLIN re <u>82</u> Amended MOTION to Sever Defendant (Moeder, Matthew) (Entered: 02/24/2022)
04/05/2022		Minute Entry for proceedings held before Judge Carl J. Nichols: Video Status Conference as to JOSEPH DANIEL HUTCHINSON, III (2), JOSHUA CHRISTOPHER DOOLIN (3), MICHAEL STEVEN PERKINS (4), OLIVIA MICHELE POLLOCK (5) held on 4/5/2022. <u>82</u> Motion to Sever Defendant as to JOSHUA CHRISTOPHER DOOLIN (3); Taken under advisement. Speedy Trial as to JOSEPH DANIEL HUTCHINSON, III (2), JOSHUA CHRISTOPHER DOOLIN (3), MICHAEL STEVEN PERKINS (4), OLIVIA MICHELE POLLOCK (5) is Excluded from 4/5/2022 to 5/5/2022, in the Interest of Justice, XT. Status Conference set for 5/5/2022 at 01:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendants 2–5 remain on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Timothy Saviello (2), Allen Orenberg (3), Nancy MacEoin (4), and Elita Amato (5); US Attorney: Matthew Moeder. (zcal) (Entered: 04/05/2022)
04/20/2022	<u>98</u>	RESPONSE TO ORDER TO SHOW CAUSE by USA as to JONATHAN DANIEL POLLOCK, JOSEPH DANIEL HUTCHINSON, III, JOSHUA CHRISTOPHER DOOLIN, MICHAEL STEVEN PERKINS, OLIVIA MICHELE POLLOCK re Order on Motion to Modify Conditions of Release,,,, (Moeder, Matthew) (Entered: 04/20/2022)
04/20/2022	100	

		MOTION to Modify Conditions of Release by USA as to JONATHAN DANIEL POLLOCK, JOSEPH DANIEL HUTCHINSON, III, JOSHUA CHRISTOPHER DOOLIN, MICHAEL STEVEN PERKINS, OLIVIA MICHELE POLLOCK. (See docket entry <u>98</u> to view document.) (zstd) (Entered: 04/22/2022)
04/28/2022	<u>101</u>	RESPONSE by JOSEPH DANIEL HUTCHINSON, III as to JOSEPH DANIEL HUTCHINSON, III, JOSHUA CHRISTOPHER DOOLIN, MICHAEL STEVEN PERKINS, OLIVIA MICHELE POLLOCK re 100 MOTION to Modify Conditions of Release (Saviello, Timothy) (Entered: 04/28/2022)
05/05/2022		Minute Entry for proceedings held before Judge Carl J. Nichols: Video Status Conference as to JOSEPH DANIEL HUTCHINSON, III (2), JOSHUA CHRISTOPHER DOOLIN (3), MICHAEL STEVEN PERKINS (4), OLIVIA MICHELE POLLOCK (5) held on 5/5/2022. <u>82</u> Motion to Sever Defendant as to JOSHUA CHRISTOPHER DOOLIN (3); Granted for reasons set forth on the record. Further Orders to be issued by the Court. Speedy Trial as to JOSEPH DANIEL HUTCHINSON, III (2), JOSHUA CHRISTOPHER DOOLIN (3), MICHAEL STEVEN PERKINS (4), OLIVIA MICHELE POLLOCK (5) is Excluded from 5/5/2022 6/21/2022, in the Interest of Justice, XT. Proposed Schedule as to JOSHUA CHRISTOPHER DOOLIN (3) due by 5/27/2022. Proposed Scheduled as to JOSEPH DANIEL HUTCHINSON, III (2), MICHAEL STEVEN PERKINS (4), OLIVIA MICHELE POLLOCK (5) due by 6/10/2022. Jury Selection / Jury Trial as to JOSHUA CHRISTOPHER DOOLIN (3) set for 9/12/2022 at 09:00 AM in Courtroom 19– In Person before Judge Carl J. Nichols. Status Conference set for 6/21/2022 at 03:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Jury Selection / Jury Trial as to JOSEPH DANIEL HUTCHINSON, III (2), MICHAEL STEVEN PERKINS (4), OLIVIA MICHELE POLLOCK (5) set for 1/30/2023 at 09:00 AM in Courtroom 19– In Person before Judge Carl J. Nichols. Bond Status of Defendant: Defendants 2–5 remain on Personal Recognizance; Court Reporter: Lorraine Herman ; Defense Attorney: Timothy Saviello (2), Allen Orenberg (3), Nancy MacEoin (4), and Elita Amato (5)– Telephone; US Attorney: Benet Kearney and Matthew Moeder. (zcal) (Entered: 05/06/2022)
05/27/2022	<u>106</u>	NOTICE of Filing Proposed Joint Scheduling Order by USA as to JOSHUA CHRISTOPHER DOOLIN (Attachments: # <u>1</u> Text of Proposed Order)(Kearney, Benet) (Entered: 05/27/2022)
06/06/2022	<u>108</u>	SCHEDULING ORDER as to JOSHUA CHRISTOPHER DOOLIN. Signed by Judge Carl J. Nichols on June 6, 2022. (lccjn3) (Entered: 06/06/2022)
06/06/2022	<u>109</u>	MOTION to Dismiss Case by JOSHUA CHRISTOPHER DOOLIN. (Attachments: # <u>1</u> Text of Proposed Order)(Orenberg, Allen) (Entered: 06/06/2022)
06/06/2022	<u>110</u>	MOTION to Change Venue to Middle District of Florida by JOSHUA CHRISTOPHER DOOLIN. (Attachments: # <u>1</u> Text of Proposed Order)(Orenberg, Allen) (Entered: 06/06/2022)
06/06/2022	<u>111</u>	NOTICE of the Filing of an Exhibit by JOSHUA CHRISTOPHER DOOLIN re <u>110</u> MOTION to Change Venue to Middle District of Florida (Attachments: # <u>1</u> Exhibit)(Orenberg, Allen) (Entered: 06/06/2022)
06/06/2022		Set/Reset Deadlines/Hearings as to JOSHUA CHRISTOPHER DOOLIN (3): Exhibit List due by 8/22/2022. Motions due by 7/1/2022. Proposed Voir Dire due by 8/22/2022. Proposed Jury Instructions due by 8/22/2022. Pretrial Statement due by 8/22/2022. Responses due by 7/15/2022 Replies due by 7/22/2022. Witness List due

		by 8/22/2022. Pretrial Conference set for 8/31/2022 at 10:00 AM in Courtroom 19–In Person before Judge Carl J. Nichols. (zcal) (Entered: 06/10/2022)
06/21/2022		ENTERED IN ERROR..... MINUTE ORDER as to OLIVIA MICHELE POLLOCK. MINUTE ORDER. Upon consideration of the 107 Unopposed Motion for Extension of Time, it is hereby ORDERED that the Motion is GRANTED. The Parties shall file a Joint Proposed Scheduling Order on or before June 24, 2022. Signed by Judge Carl J. Nichols on June 21, 2022. (lccjn3) Modified to mark order as error on 6/21/2022 (zkh). (Entered: 06/21/2022)
06/21/2022		Minute Entry for proceedings held before Judge Carl J. Nichols: Video Status Conference as to JOSEPH DANIEL HUTCHINSON, III (2), JOSHUA CHRISTOPHER DOOLIN (3), MICHAEL STEVEN PERKINS (4), and OLIVIA MICHELE POLLOCK (5) held on 6/21/2022. 114 Motion to Modify Conditions of Release as to JOSEPH DANIEL HUTCHINSON III (2) is GRANTED for the reasons stated on the record; Order forthcoming from chambers. Speedy Trial as to JOSEPH DANIEL HUTCHINSON, III (2), JOSHUA CHRISTOPHER DOOLIN (3), MICHAEL STEVEN PERKINS (4), OLIVIA MICHELE POLLOCK (5) is Excluded from 6/21/2022 to 7/22/2022, in the Interest of Justice (XT) for the reasons stated on the record. Government's Response to <u>109</u> and <u>110</u> due by 7/15/2022. Any Replies due by 7/22/2022. Status Conference set for 7/22/2022 at 4:00 PM via Zoom videoconference before Judge Carl J. Nichols. Bond Status of Defendant: Defendants 2–5 remain on Personal Recognizance; Court Reporter: William Zaremba; Defense Attorney: Timothy Saviello (2), Allen Orenberg (3), Nancy MacEoin (4), and Elita Amato (5); US Attorney: Benet Kearney and Matthew Moeder. (zacr) (Entered: 06/21/2022)
06/21/2022	<u>115</u>	ORDER as to JOSEPH DANIEL HUTCHINSON, III (2). Signed by Judge Carl J. Nichols on June 21, 2022. (lccjn3) Modified to add defendant's name on 6/22/2022 (zkh). (Entered: 06/21/2022)
07/13/2022	<u>116</u>	SUPERSEDING INDICTMENT as to JONATHAN DANIEL POLLOCK (1) count(s) 1s, 2s, 3s, 5s, 6s, 8s, 10s, 11s, 14s, 15s, 18s, 19s, 20s, 21s, 23s, 25s, 27s, JOSEPH DANIEL HUTCHINSON, III (2) count(s) 1s, 4s, 9s, 12s, 22s, 24s, 26s, 27s, JOSHUA CHRISTOPHER DOOLIN (3) count(s) 16s, 17s, 18s, 22s, 24s, MICHAEL STEVEN PERKINS (4) count(s) 1s, 7s, 21s, 23s, 25s, 27s, OLIVIA MICHELE POLLOCK (5) count(s) 1s, 13s, 22s, 24s, 26s, 27s. (zstd) (Entered: 07/14/2022)
07/15/2022	<u>118</u>	Memorandum in Opposition by USA as to JOSHUA CHRISTOPHER DOOLIN re <u>109</u> MOTION to Dismiss Case (Moeder, Matthew) (Entered: 07/15/2022)
07/15/2022	<u>119</u>	Memorandum in Opposition by USA as to JOSHUA CHRISTOPHER DOOLIN re <u>110</u> MOTION to Change Venue to <i>Middle District of Florida</i> (Moeder, Matthew) (Entered: 07/15/2022)
07/21/2022		Set/Reset Hearings as to JOSEPH DANIEL HUTCHINSON, III (2), JOSHUA CHRISTOPHER DOOLIN (3), MICHAEL STEVEN PERKINS (4), OLIVIA MICHELE POLLOCK (5): Arraignment/Status Conference RESET for 7/28/2022 at 11:00 AM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Entered: 07/21/2022)
07/22/2022	<u>122</u>	Unopposed MOTION to Exclude <i>Time Pursuant to Speedy Trial Act</i> by USA as to JONATHAN DANIEL POLLOCK, JOSEPH DANIEL HUTCHINSON, III, JOSHUA CHRISTOPHER DOOLIN, MICHAEL STEVEN PERKINS, OLIVIA MICHELE POLLOCK. (Attachments: # <u>1</u> Text of Proposed Order)(Kearney, Benet)

		(Entered: 07/22/2022)
07/22/2022	<u>123</u>	MOTION in Limine <i>Regarding Evidence About the Specific Location of USCP Surveillance Cameras</i> by USA as to JOSHUA CHRISTOPHER DOOLIN. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Text of Proposed Order)(Kearney, Benet) (Entered: 07/22/2022)
07/22/2022	<u>124</u>	MOTION in Limine <i>Regarding Cross Examination of US Secret Service Witnesses</i> by USA as to JOSHUA CHRISTOPHER DOOLIN. (Attachments: # <u>1</u> Text of Proposed Order)(Kearney, Benet) (Entered: 07/22/2022)
07/22/2022	<u>125</u>	MOTION in Limine <i>to Preclude Certain Defense Arguments and Evidence</i> by USA as to JOSHUA CHRISTOPHER DOOLIN. (Attachments: # <u>1</u> Text of Proposed Order)(Kearney, Benet) (Entered: 07/22/2022)
07/23/2022	<u>126</u>	Unopposed MOTION for Leave to File <i>Motion in Limine Out of Time</i> by USA as to JOSHUA CHRISTOPHER DOOLIN. (Attachments: # <u>1</u> Exhibit Motion in Limine Regarding Authentication of Certain Video Evidence, # <u>2</u> Text of Proposed Order)(Kearney, Benet) (Entered: 07/23/2022)
07/24/2022	<u>127</u>	Consent MOTION for Leave to File <i>(1) Motion In Limine and (2) Motion to Dismiss Count 18 of Superseding Indictment</i> by JOSHUA CHRISTOPHER DOOLIN. (Attachments: # <u>1</u> Text of Proposed Order)(Orenberg, Allen) (Entered: 07/24/2022)
07/24/2022	<u>128</u>	MOTION in Limine <i>TO PRECLUDE THE INTRODUCTION OF ANY EVIDENCE OR TESTIMONY REGARDING WEAPONS, AMMUNITION AND BODY ARMOR</i> by JOSHUA CHRISTOPHER DOOLIN. (Attachments: # <u>1</u> Text of Proposed Order)(Orenberg, Allen) (Entered: 07/24/2022)
07/24/2022	<u>129</u>	MOTION to Dismiss Count <i>Eighteen of the Superseding Indictment</i> by JOSHUA CHRISTOPHER DOOLIN. (Attachments: # <u>1</u> Text of Proposed Order)(Orenberg, Allen) (Entered: 07/24/2022)
07/28/2022		MINUTE ORDER as to JOSEPH DANIEL HUTCHINSON III (2), JOSHUA CHRISTOPHER DOOLIN (3), MICHAEL STEVEN PERKINS (4), OLIVIA MICHELE POLLOCK (5). Upon consideration of the government's <u>122</u> Unopposed Motion to Exclude Time under the Speedy Trial Act, it is hereby ORDERED that the Motion is GRANTED. For the reasons identified in the Motion, the Court finds that the ends of justice are best served in granting the requested exclusion and outweigh the best interest of the public and the defendants in a speedy trial. It is thus ORDERED that the time period from July 22, 2022 until July 28, 2022 is hereby EXCLUDED from the computation of time within which trial must commence under the Speedy Trial Act, 18 U.S.C. § 3161 et seq. Signed by Judge Carl J. Nichols on July 28, 2022. (lccjn3) (Entered: 07/28/2022)
07/28/2022		MINUTE ORDER as to JOSHUA CHRISTOPHER DOOLIN. Upon consideration of the government's <u>126</u> Motion to File Out of Time, it is hereby ORDERED that the Motion is GRANTED. The Court notes that the Defendant does not oppose this request. The [126-1] Motion in Limine is thus deemed timely filed. Signed by Judge Carl J. Nichols on July 28, 2022. (lccjn3) (Entered: 07/28/2022)
07/28/2022		MINUTE ORDER as to JOSHUA CHRISTOPHER DOOLIN. Upon consideration of Defendant JOSHUA CHRISTOPHER DOOLIN's <u>127</u> Consent Motion for Leave to File Out of Time, it is hereby ORDERED that the Motion is GRANTED. The <u>128</u> Motion in Limine and <u>129</u> Motion to Dismiss are deemed timely filed. Signed by

		Judge Carl J. Nichols on July 28, 2022. (lccjn3) (Entered: 07/28/2022)
07/28/2022		Minute Entry for proceedings held before Judge Carl J. Nichols: Status Conference / Arraignment as to JOSEPH DANIEL HUTCHINSON III (2) : Counts 1s,4s,9s,12s,22s,24s,26s,27s and JOSHUA CHRISTOPHER DOOLIN (3) Counts 16s,17s,18s,22s,24s and MICHAEL STEVEN PERKINS (4) Counts 7s,21s,23s,25s,27s and OLIVIA MICHELE POLLOCK (5) Counts 1s,13s,22s,24s,26s,27s held on 7/28/2022. Not Guilty Plea as to all counts for all defendants. Speedy Trial as to JOSEPH DANIEL HUTCHINSON, III (2), MICHAEL STEVEN PERKINS (4), OLIVIA MICHELE POLLOCK (5) is Excluded from 7/28/2022 to 3/6/2023, in the Interest of Justice, XT. Speedy Trial as to JOSHUA CHRISTOPHER DOOLIN (3) is Excluded from 7/28/2022 to 9/12/2022, in the Interest of Justice, XT. Proposed Scheduling Order as to Defendants 2, 4-5 due by 9/2/2022. Pretrial Conference as to Joshua Christopher Doolin (3) reset for 9/7/2022 in Courtroom 19 before Judge Carl J. Nichols. Jury Selection /Jury Trial as to JOSEPH DANIEL HUTCHINSON, III (2), MICHAEL STEVEN PERKINS (4), OLIVIA MICHELE POLLOCK (5) set for 3/6/2023 at 09:00 AM in Courtroom 19- In Person before Judge Carl J. Nichols. Bond Status of Defendant: Defendants remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Timothy Saviello (2), Allen Orenberg (3), Nancy MacEoin (4), Elita Amato (5); US Attorney: Benet Kearney and Matthew Moeder. (zcal) (Entered: 07/28/2022)
07/28/2022		Set/Reset Hearings as to JOSHUA CHRISTOPHER DOOLIN (3): Pretrial Conference reset for 9/7/2022 at 03:00 PM in Courtroom 19- In Person before Judge Carl J. Nichols. (zcal) (Entered: 07/28/2022)
07/30/2022	<u>131</u>	NOTICE of the Filing of a Letter to AUSA Benet J. Kearney & Matthew Moeder by JOSHUA CHRISTOPHER DOOLIN (Attachments: # <u>1</u> Exhibit Letter to AUSA Bent J. Kearney & AUSA Matthew Moeder)(Orenberg, Allen) (Entered: 07/30/2022)
08/05/2022	<u>132</u>	Memorandum in Opposition by USA as to JOSHUA CHRISTOPHER DOOLIN re <u>129</u> Motion to dismiss count(s) (Kearney, Benet) (Entered: 08/05/2022)
08/05/2022	<u>133</u>	Memorandum in Opposition by JOSHUA CHRISTOPHER DOOLIN re <u>124</u> Motion in Limine, <u>123</u> Motion in Limine (Orenberg, Allen) (Entered: 08/05/2022)
08/05/2022	<u>134</u>	Memorandum in Opposition by JOSHUA CHRISTOPHER DOOLIN re <u>125</u> Motion in Limine (Orenberg, Allen) (Entered: 08/05/2022)
08/05/2022	<u>135</u>	Memorandum in Opposition by JOSHUA CHRISTOPHER DOOLIN re <u>126</u> Motion for Leave to File, <i>Motion in limine Regarding the Authentication of Certain Video Evidence at Trial</i> . (Orenberg, Allen) (Entered: 08/05/2022)
08/10/2022	<u>136</u>	Unopposed MOTION for Leave to File <i>Opposition to Motion In Limine</i> by USA as to JOSHUA CHRISTOPHER DOOLIN. (Attachments: # <u>1</u> Government's Opposition to Defendant's Motion in Limine to Preclude Evidence of Weapons)(Moeder, Matthew) (Entered: 08/10/2022)
08/12/2022	<u>137</u>	MOTION to Continue <i>Trial date Scheduled for September 12, 2022</i> by JOSHUA CHRISTOPHER DOOLIN. (Attachments: # <u>1</u> Text of Proposed Order)(Orenberg, Allen) (Entered: 08/12/2022)
08/12/2022	<u>139</u>	REPLY TO OPPOSITION to Motion by USA as to JOSHUA CHRISTOPHER DOOLIN re <u>124</u> MOTION in Limine <i>Regarding Cross Examination of US Secret</i>

		<i>Service Witnesses, <u>123</u> MOTION in Limine Regarding Evidence About the Specific Location of USCP Surveillance Cameras</i> (Moeder, Matthew) (Entered: 08/12/2022)
08/12/2022	<u>140</u>	REPLY TO OPPOSITION to Motion by USA as to JOSHUA CHRISTOPHER DOOLIN re <u>126</u> Unopposed MOTION for Leave to File <i>Motion in Limine Out of Time</i> (Moeder, Matthew) (Entered: 08/12/2022)
08/12/2022	<u>141</u>	REPLY TO OPPOSITION to Motion by USA as to JOSHUA CHRISTOPHER DOOLIN re <u>125</u> MOTION in Limine to <i>Preclude Certain Defense Arguments and Evidence</i> (Kearney, Benet) (Entered: 08/12/2022)
08/13/2022	<u>142</u>	Consent MOTION for Leave to File <i>Reply to the Government's Opposition to Defendant's Motion to Dismiss Count Eighteen</i> by JOSHUA CHRISTOPHER DOOLIN. (Orenberg, Allen) (Entered: 08/13/2022)
08/13/2022	<u>143</u>	REPLY TO OPPOSITION to Motion by JOSHUA CHRISTOPHER DOOLIN re <u>129</u> MOTION to Dismiss Count <i>Eighteen of the Superseding Indictment</i> (Orenberg, Allen) (Entered: 08/13/2022)
08/14/2022	<u>144</u>	RESPONSE by USA as to JOSHUA CHRISTOPHER DOOLIN re <u>137</u> MOTION to Continue <i>Trial date Scheduled for September 12, 2022</i> (Kearney, Benet) (Entered: 08/14/2022)
08/15/2022		MINUTE ORDER as to JOSHUA CHRISTOPHER DOOLIN. Upon consideration of the government's <u>136</u> Unopposed Motion for Leave to File Opposition and Defendant JOSHUA CHRISTOPHER DOOLIN's <u>142</u> Consent Motion for Leave to File Reply, it is hereby ORDERED that the motions are GRANTED. Both the government's [136-1] Response and Defendant JOSHUA CHRISTOPHER DOOLIN's <u>143</u> Reply are deemed timely filed. Signed by Judge Carl J. Nichols on August 15, 2022. (lccjn3) (Entered: 08/15/2022)
08/15/2022		Minute Order as to JOSHUA CHRISTOPHER DOOLIN. Upon consideration of the government's <u>144</u> Response, it is hereby ORDERED that defendant JOSHUA CHRISTOPHER DOOLIN file a reply on or before August 19, 2022. Defendant should note whether he opposes joining his codefendants' March 6, 2023 trial. Signed by Judge Carl J. Nichols on August 15, 2022. (lccjn3) (Entered: 08/15/2022)
08/15/2022		Set/Reset Deadlines as to JOSHUA CHRISTOPHER DOOLIN (3): Reply due by 8/19/2022. (zcal) (Entered: 08/15/2022)
08/17/2022	<u>145</u>	Joint MOTION for Extension of Time to <i>File Pretrial Statement</i> by USA as to JOSHUA CHRISTOPHER DOOLIN. (Kearney, Benet) (Entered: 08/17/2022)
08/18/2022		MINUTE ORDER as to JOSHUA CHRISTOPHER DOOLIN. Upon consideration of the <u>145</u> Joint Motion to Extend Deadline, it is hereby ORDERED that the Motion is GRANTED. The Parties shall file their Joint Pretrial Statement on or before August 29, 2022. It is further ORDERED that defendant may file a response to the government's Rule 404(b) Notice on or before August 29, 2022, if that issue is not resolved by the Court's ruling on the parties' motions in limine. Signed by Judge Carl J. Nichols on August 18, 2022. (lccjn3) (Entered: 08/18/2022)
08/18/2022		Set/Reset Deadlines as to JOSHUA CHRISTOPHER DOOLIN (3): Pretrial Statement due by 8/29/2022. Response due by 8/29/2022. (zcal) (Entered: 08/19/2022)
08/19/2022	<u>147</u>	

		REPLY TO OPPOSITION to Motion by JOSHUA CHRISTOPHER DOOLIN re <u>137</u> MOTION to Continue <i>Trial date Scheduled for September 12, 2022</i> (Orenberg, Allen) (Entered: 08/19/2022)
08/23/2022		Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to JOSHUA CHRISTOPHER DOOLIN (3) held on 8/23/2022. Jury Selection / Jury Trial RESET for 3/6/2023 at 09:00 AM in Courtroom 19– In Person before Judge Carl J. Nichols. September Trial dates and deadlines are terminated. Further Order to be issued by the Court. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lisa Griffith; Defense Attorney: Allen Orenberg; US Attorney: Benet Kearney and Matt Moeder. (zcal) (Entered: 08/23/2022)
08/23/2022		Terminate Deadlines and Hearings as to JOSHUA CHRISTOPHER DOOLIN (3). (zcal) (Entered: 08/23/2022)
08/25/2022	<u>148</u>	NOTICE <i>To The Court Regarding The Speedy Trial Act</i> by JOSHUA CHRISTOPHER DOOLIN (Orenberg, Allen) (Entered: 08/25/2022)
09/01/2022		MINUTE ORDER as to JOSHUA CHRISTOPHER DOOLIN (3). Upon consideration of JOSHUA CHRISTOPHER DOOLIN's <u>148</u> Notice, it is hereby ORDERED that the time from August 23, 2022, to March 6, 2023, shall be excluded in computing time under the Speedy Trial Act. The Court finds that the ends of justice served by granting such a continuance outweighs the best interests of the public and the Defendant in a speedy trial, especially given that the trial date is set and Defendant is not detained. Signed by Judge Carl J. Nichols on September 1, 2022. (lccjn3) Modified to add defendant number on 9/2/2022 (zkh). (Entered: 09/01/2022)
09/02/2022	<u>150</u>	NOTICE of Proposed Order <i>Regarding Scheduling</i> by USA as to JOSEPH DANIEL HUTCHINSON, III, JOSHUA CHRISTOPHER DOOLIN, MICHAEL STEVEN PERKINS, OLIVIA MICHELE POLLOCK (Attachments: # <u>1</u> Text of Proposed Order)(Kearney, Benet) (Entered: 09/02/2022)
09/02/2022	<u>151</u>	SCHEDULING ORDER as to JOSEPH DANIEL HUTCHINSON, III, JOSHUA CHRISTOPHER DOOLIN, MICHAEL STEVEN PERKINS, and OLIVIA MICHELE POLLOCK. Signed by Judge Carl J. Nichols on September 2, 2022. (lccjn3) (Entered: 09/02/2022)
09/02/2022		Set/Reset Deadlines/Hearings as to JOSEPH DANIEL HUTCHINSON, III (2), JOSHUA CHRISTOPHER DOOLIN (3), MICHAEL STEVEN PERKINS (4), OLIVIA MICHELE POLLOCK (5): Exhibit List due by 2/13/2023. Motions due by 12/23/2022. Proposed Voir Dire due by 2/13/2023. Proposed Jury Instructions due by 2/13/2023. Pretrial Statement due by 2/13/2023. Responses due by 1/6/2023 Replies due by 1/13/2023. Witness List due by 2/13/2023. Pretrial Conference set for 2/22/2023 at 10:00 AM in Courtroom 19– In Person before Judge Carl J. Nichols. (zcal) (Entered: 09/07/2022)
10/05/2022	<u>153</u>	ENTERED IN ERROR..... MOTION to Modify Conditions of Release by JOSHUA CHRISTOPHER DOOLIN. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit)(Orenberg, Allen) Modified on 10/6/2022 (zstd). (Entered: 10/05/2022)
10/05/2022		NOTICE OF ERROR as to JOSHUA CHRISTOPHER DOOLIN regarding <u>153</u> MOTION to Modify Conditions of Release. The following error(s) were corrected: The correct document is filed at DE # 155. (zstd) (Entered: 10/06/2022)

10/06/2022	<u>154</u>	MOTION to Modify Conditions of Release by JOSHUA CHRISTOPHER DOOLIN. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit Letter from Joshua C. Doolin to U.S. District Judge Carl J. Nichols)(Orenberg, Allen) (Entered: 10/06/2022)
10/11/2022		MINUTE ORDER. Upon consideration of the pending motions before the Court, the Parties are ORDERED to appear by video for a hearing on October 27, 2022 at 10:00 AM. Signed by Judge Carl J. Nichols on October 11, 2022. (lccjn3) (Entered: 10/11/2022)
10/11/2022		MINUTE ORDER. Upon consideration of Defendant Doolin's <u>154</u> Motion to Modify Conditions of Release, it is hereby ORDERED that the motion is GRANTED. Defendant's conditions of release are temporarily modified to allow his attendance and participation in a charity sporting clay fund-raiser on October 15, 2022 between the hours of 8:00 AM and 3:00 PM. Signed by Judge Carl J. Nichols on October 11, 2022. (lccjn3) (Entered: 10/11/2022)
10/11/2022		Set/Reset Hearings as to JOSEPH DANIEL HUTCHINSON, III (2), JOSHUA CHRISTOPHER DOOLIN (3), MICHAEL STEVEN PERKINS (4), OLIVIA MICHELE POLLOCK (5): Motion Hearing set for 10/27/2022 at 10:00 AM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Entered: 10/12/2022)
10/25/2022		MINUTE ORDER. Upon consideration of Defendants' Motion for Joinder <u>155</u> , it is hereby ORDERED that the Motion is GRANTED. Signed by Judge Carl J. Nichols on October 25, 2022. (lccjn3) (Entered: 10/25/2022)
10/27/2022		Minute Entry for proceedings held before Judge Carl J. Nichols: Video Status Conference as to JOSEPH DANIEL HUTCHINSON, III (2), JOSHUA CHRISTOPHER DOOLIN (3), MICHAEL STEVEN PERKINS (4), OLIVIA MICHELE POLLOCK (5) held on 10/27/2022. 31 Motion for Discovery as to JOSEPH DANIEL HUTCHINSON III (2); Found as Moot. Motions <u>109</u> , <u>110</u> , <u>123</u> , <u>124</u> , <u>125</u> , <u>126</u> , <u>128</u> , <u>129</u> ; Deferred ruling on. Bond Status of Defendant: Defendants 2–5 remain on Personal Recognizance; Court Reporter: Nancy Meyer; Defense Attorney: Timothy Saviello (2), Allen Orenberg (3), Nancy MacEoin (4), and Elita Amato (5); US Attorney: Benet Kearney; Probation Officer: Clayton Hester (Hutchinson, III). (zcal) (Entered: 10/27/2022)
11/27/2022	<u>161</u>	NOTICE <i>Of Public Authority Defense</i> by JOSHUA CHRISTOPHER DOOLIN (Orenberg, Allen) (Entered: 11/27/2022)
11/27/2022	<u>162</u>	MOTION in Limine <i>Seeking to Limit the Government's of Certain Words or Terms at Trial</i> by JOSHUA CHRISTOPHER DOOLIN. (Attachments: # <u>1</u> Text of Proposed Order)(Orenberg, Allen) (Entered: 11/27/2022)
01/11/2023		NOTICE OF HEARING as to JOSEPH DANIEL HUTCHINSON, III (2), JOSHUA CHRISTOPHER DOOLIN (3), MICHAEL STEVEN PERKINS (4), OLIVIA MICHELE POLLOCK (5): Status Conference set for 1/12/2023 at 10:00 AM in Telephonic/VTC before Judge Carl J. Nichols. (zcam) (Entered: 01/11/2023)
01/12/2023		Minute Entry for proceedings held before Judge Carl J. Nichols: Video Status Conference as to JOSEPH DANIEL HUTCHINSON, III (2), JOSHUA CHRISTOPHER DOOLIN (3), MICHAEL STEVEN PERKINS (4), OLIVIA MICHELE POLLOCK (5) held on 1/12/2023. Status Conference as to JOSEPH DANIEL HUTCHINSON, III (2) set for 1/18/2023 at 3:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendants 2–5 remain on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney:

		Timothy Saviello as Standby Counsel (2), Allen Orenberg (3), Nancy MacEoin (4), and Elita Amato (5); US Attorney: Benet Kearney, Matthew Moeder, and Brendan Ballou. (zcam) (Entered: 01/12/2023)
01/12/2023	<u>168</u>	NOTICE OF ATTORNEY APPEARANCE Brendan Ballou appearing for USA. (Ballou, Brendan) (Entered: 01/12/2023)
01/13/2023		MINUTE ORDER. Upon consideration of 169 Unopposed Joint Motion for Extension of Time, it is hereby ORDERED that the Motion is granted. Motions defined in the Amended Scheduling Order in Paragraph 3, including motions in limine, shall be filed on or before January 27, 2023. Oppositions to such motions shall be filed by February 10, 2023. Any reply shall be filed by February 17, 2023. Signed by Judge Carl J. Nichols on January 13, 2023. (lccjn3) (Entered: 01/13/2023)
01/13/2023	<u>170</u>	MOTION in Limine <i>to Preclude Certain Defense Arguments and Evidence</i> by USA as to JOSEPH DANIEL HUTCHINSON, III, JOSHUA CHRISTOPHER DOOLIN, MICHAEL STEVEN PERKINS, OLIVIA MICHELE POLLOCK. (Attachments: # <u>1</u> Text of Proposed Order)(Ballou, Brendan) (Entered: 01/13/2023)
01/13/2023	<u>171</u>	MOTION in Limine <i>Regarding Cross Examination of US Secret Service Witnesses</i> by USA as to JOSEPH DANIEL HUTCHINSON, III, JOSHUA CHRISTOPHER DOOLIN, MICHAEL STEVEN PERKINS, OLIVIA MICHELE POLLOCK. (Attachments: # <u>1</u> Text of Proposed Order)(Ballou, Brendan) (Entered: 01/13/2023)
01/13/2023	<u>172</u>	MOTION in Limine <i>Evidence About the Specific Location of USCP Surveillance Cameras</i> by USA as to JOSEPH DANIEL HUTCHINSON, III, JOSHUA CHRISTOPHER DOOLIN, MICHAEL STEVEN PERKINS, OLIVIA MICHELE POLLOCK. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order)(Ballou, Brendan) (Entered: 01/13/2023)
01/13/2023		Set/Reset Deadlines as to JOSEPH DANIEL HUTCHINSON, III (2), JOSHUA CHRISTOPHER DOOLIN (3), MICHAEL STEVEN PERKINS (4), OLIVIA MICHELE POLLOCK (5): Motions in Limine due by 1/27/2023. Responses due by 2/10/2023. Replies due by 2/17/2023. (zcam) (Entered: 01/17/2023)
01/18/2023	<u>176</u>	MOTION to Sever Defendant <i>Pursuant to Fed. R. Crim. P 14(a)</i> by JOSHUA CHRISTOPHER DOOLIN. (Attachments: # <u>1</u> Text of Proposed Order)(Orenberg, Allen) (Main Document 176 replaced on 1/18/2023) (zstd). (Entered: 01/18/2023)
01/23/2023	<u>177</u>	ENTERED IN ERROR.....Supplemental MOTION to Sever Defendant by JOSHUA CHRISTOPHER DOOLIN. (Orenberg, Allen) Modified on 1/24/2023 (zstd). (Entered: 01/23/2023)
01/23/2023	<u>178</u>	Supplemental MOTION to Sever Defendant (<i>Corrected</i>) by JOSHUA CHRISTOPHER DOOLIN. (Orenberg, Allen) (Entered: 01/23/2023)
01/23/2023		NOTICE OF ERROR as to JOSHUA CHRISTOPHER DOOLIN regarding <u>177</u> Supplemental MOTION to Sever Defendant. The following error(s) were corrected: The correct filing is at DE #178 (zstd) (Entered: 01/24/2023)
01/25/2023		MINUTE ORDER. It is hereby ORDERED that the parties appear before the Court on January 25, 2023, at 3:45 PM by video. Signed by Judge Carl J. Nichols on January 25, 2023. (lccjn3) (Entered: 01/25/2023)
01/25/2023		Minute Order and Entry for proceedings held before Judge Carl J. Nichols: Video Status Conference as to JOSEPH DANIEL HUTCHINSON, III (2), JOSHUA

		CHRISTOPHER DOOLIN (3), MICHAEL STEVEN PERKINS (4), OLIVIA MICHELE POLLOCK (5) held on 1/25/2023. <u>110</u> Motion for Change of Venue as to JOSHUA CHRISTOPHER DOOLIN (3) and MICHAEL STEVEN PERKINS (4); DENIED for reasons set forth on the record. Motion to Sever JOSEPH DANIEL HUTCHINSON, III (2); GRANTED for reasons set forth on the record. Speedy Trial as to JOSEPH DANIEL HUTCHINSON, III (2) is Excluded from 1/25/2023 to 2/14/2023, in the Interest of Justice, XT. Status Conference as to JOSEPH DANIEL HUTCHINSON, III (2) set for 2/14/2023 at 4:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendants 2–5 remain on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Joseph Hutchinson (Pro Se), Timothy Saviello (Standby Counsel for Hutchinson), Allen Orenberg, Nicole Cubbage (Orenberg Paralegal), Nancy MacEoin, and Elita Amato; US Attorney: Benet Kearney, Matthew Moeder, and Brendan Ballou. (zcam) (Entered: 01/25/2023)
01/27/2023	<u>181</u>	SUPPLEMENT by JOSHUA CHRISTOPHER DOOLIN re <u>125</u> Government's Motion In Limine Concerning The Public Authority Defense And/Or Entrapment By Estoppel Defense (Attachments: # <u>1</u> Exhibit Bryan Lewis Permit, # <u>2</u> Exhibit Jesus Lives Permit, # <u>3</u> Exhibit One Nation Under God Permit, # <u>4</u> Exhibit Rock Ministries Permit, # <u>5</u> Exhibit Virginia Freedom Keepers Permit, # <u>6</u> Exhibit Woen For Great America Permit, # <u>7</u> Exhibit Transcript from 21–679–JEB (1/13/2023))(Orenberg, Allen) Modified to add link on 1/30/2023 (zstd). (Entered: 01/27/2023)
02/09/2023	<u>184</u>	MOTION Authorization of Daily Transcripts During Trial by JOSHUA CHRISTOPHER DOOLIN. (Attachments: # <u>1</u> Text of Proposed Order)(Orenberg, Allen) (Entered: 02/09/2023)
02/10/2023		MINUTE ORDER. Upon consideration of <u>184</u> Motion for Authorization of Daily Transcripts During Trial, it is hereby ORDERED that the Motion is GRANTED. Accordingly, daily transcripts of trial proceedings are authorized and may be ordered through eVoucher. Signed by Judge Carl J. Nichols on February 10, 2023. (lccjn3) (Entered: 02/10/2023)
02/10/2023	<u>185</u>	RESPONSE by USA as to JOSHUA CHRISTOPHER DOOLIN re <u>162</u> MOTION in Limine <i>Seeking to Limit the Government's of Certain Words or Terms at Trial</i> (Ballou, Brendan) (Entered: 02/10/2023)
02/10/2023	<u>186</u>	RESPONSE by USA as to JOSHUA CHRISTOPHER DOOLIN, MICHAEL STEVEN PERKINS, OLIVIA MICHELE POLLOCK re <u>180</u> Joint MOTION in Limine <i>to Preclude Video and Other Evidence, Order with a Certificate of Service</i> (Ballou, Brendan) (Entered: 02/10/2023)
02/16/2023	<u>188</u>	FINAL PRETRIAL SCHEDULING ORDER as to JOSHUA CHRISTOPHER DOOLIN, MICHAEL STEVEN PERKINS, OLIVIA MICHELE POLLOCK. Signed by Judge Carl J. Nichols on February 16, 2023. (lccjn3) (Entered: 02/16/2023)
02/17/2023	<u>189</u>	REPLY TO OPPOSITION to Motion by USA as to JOSHUA CHRISTOPHER DOOLIN, OLIVIA MICHELE POLLOCK re <u>170</u> MOTION in Limine <i>to Preclude Certain Defense Arguments and Evidence</i> (Ballou, Brendan) (Entered: 02/17/2023)
02/21/2023	<u>192</u>	Proposed Jury Instructions by USA as to JOSHUA CHRISTOPHER DOOLIN, MICHAEL STEVEN PERKINS, OLIVIA MICHELE POLLOCK (Moeder, Matthew) (Entered: 02/21/2023)
02/22/2023		

		Minute Entry for proceedings held before Judge Carl J. Nichols: Pretrial Conference as to JOSHUA CHRISTOPHER DOOLIN (3), MICHAEL STEVEN PERKINS (4), OLIVIA MICHELE POLLOCK (5) held on 2/22/2023. Defendants appeared by Zoom Video, attorneys appeared in person. Further Order regarding Motions and Deadlines to be issued by the Court. Bond Status of Defendant: Defendants 3–5 remain on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Allen Orenberg (3), Nancy MacEoin (4), and Elita Amato (5); US Attorney: Benet Kearney, Brendan Ballou, and Matthew Moeder. (zcam) (Entered: 02/22/2023)
02/22/2023		MINUTE ORDER. Upon consideration of <u>109</u> Motion to Dismiss and <u>129</u> Motion to Dismiss, it is hereby ORDERED that the Motions are DENIED as to defendants Perkins (4), Doolin (3), and Olivia Pollock (5) for the reasons given at the February 22, 2023 pretrial conference. Signed by Judge Carl J. Nichols on February 22, 2023. (lccjn3) (Entered: 02/22/2023)
02/22/2023		MINUTE ORDER. Upon consideration of <u>123</u> , <u>124</u> , <u>125</u> , <u>128</u> , <u>162</u> , <u>170</u> , <u>171</u> <u>172</u> , and 180 Motions in Limine, it is hereby ORDERED that the Motions are DENIED as to defendants Perkins (4), Doolin (3), and Olivia Pollock (5) for the reasons given at the February 22, 2023 pretrial conference. Signed by Judge Carl J. Nichols on February 22, 2023. (lccjn3) (Entered: 02/22/2023)
02/22/2023		MINUTE ORDER. As to defendants Perkins (4), Doolin (3), and Olivia Pollock (5), all deadlines remaining in the final scheduling order, as well as the deadline for the parties to communicate to the Court whether the disputes in the legal instructions need to be resolved before trial, are reset for February 28, 2023. Signed by Judge Carl J. Nichols on February 22, 2023. (lccjn3) (Entered: 02/22/2023)
03/02/2023	<u>206</u>	MOTION to Compel <i>Discovery</i> by JOSHUA CHRISTOPHER DOOLIN. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order)(Orenberg, Allen) (Entered: 03/02/2023)
03/03/2023		Set/Reset Hearings as to JOSHUA CHRISTOPHER DOOLIN (3), MICHAEL STEVEN PERKINS (4), OLIVIA MICHELE POLLOCK (5): Status Conference set for 3/3/2023 at 02:45 PM in Telephonic/VTC before Judge Carl J. Nichols. (zcam) (Entered: 03/03/2023)
03/03/2023	<u>207</u>	WAIVER of Trial by Jury as to JOSHUA CHRISTOPHER DOOLIN (3). Approved by Judge Carl J. Nichols on 3/3/2023. (zcam) (Entered: 03/03/2023)
03/03/2023		MINUTE ORDER. The <u>206</u> Motion to Compel is GRANTED for the reasons discussed at the March 3, 2023, status conference. Signed by Judge Carl J. Nichols on March 3, 2023. (lccjn3) (Entered: 03/03/2023)
03/03/2023		Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to JOSHUA CHRISTOPHER DOOLIN (3), MICHAEL STEVEN PERKINS (4), OLIVIA MICHELE POLLOCK (5) held on 3/3/2023. All Defendants' presences are waived. Further Order to be issued by the Court. Bond Status of Defendant: Defendants 3–5 remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Allen Orenberg (3), Nancy MacEoin (4), and Elita Amato (5); US Attorney: Benet Kearney, Matthew Moeder, and Brenden Ballou. (zcam) (Entered: 03/06/2023)
03/06/2023	<u>212</u>	ORDER Severing OLIVIA MICHELE POLLOCK and Excluding Time Under the Speedy Trial Act. Signed by Judge Carl J. Nichols on March 6, 2023. (lccjn3)

		(Entered: 03/06/2023)
03/06/2023	<u>213</u>	ORDER Setting Bench Trial as to JOSHUA CHRISTOPHER DOOLIN, MICHAEL STEVEN PERKINS. Signed by Judge Carl J. Nichols on March 6, 2023. (lccjn3) (Entered: 03/06/2023)
03/06/2023		Set/Reset Hearings as to JOSHUA CHRISTOPHER DOOLIN (3) and MICHAEL STEVEN PERKINS (4): Bench Trial set for 3/7/2023 at 09:00 AM in Courtroom 17– In Person before Judge Carl J. Nichols. Terminate Deadlines and Hearings as to JOSHUA CHRISTOPHER DOOLIN, MICHAEL STEVEN PERKINS: Jury Trial is TERMINATED. (zcam) (Entered: 03/06/2023)
03/07/2023		Minute Entry for proceedings held before Judge Carl J. Nichols: Bench Trial as to JOSHUA CHRISTOPHER DOOLIN (3) and MICHAEL STEVEN PERKINS (4) began and held on 3/7/2023. Bench Trial continued to 3/8/2023 at 09:00 AM in Courtroom 17– In Person before Judge Carl J. Nichols. Bond Status of Defendant: Defendants 3 and 4 remain on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Allen Orenberg (3) and Nancy MacEoin (4); US Attorney: Benet Kearney, Brendan Ballou, and Matthew Moeder; Witnesses: US Capitol Police Captain Sean Patton and MPD Officer Stephen Cooke–Barnes. (zcam) (Entered: 03/07/2023)
03/08/2023	<u>215</u>	MOTION to Exclude <i>Introduction of a Certain Crowd Control Spray Gun</i> , MOTION to Dismiss Count 16 by JOSHUA CHRISTOPHER DOOLIN. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit Letter Ddated July 19, 2021 to AUSA Benet Kearney, # <u>3</u> Exhibit Report 302 (Jacob Ford))(Orenberg, Allen) (Entered: 03/08/2023)
03/08/2023		Minute Entry for proceedings held before Judge Carl J. Nichols: Bench Trial as to JOSHUA CHRISTOPHER DOOLIN (3) and MICHAEL STEVEN PERKINS (4) resumed and held on 3/8/2023. Government Response due by 3/8/2023 at midnight. Bench Trial continued to 3/9/2023 at 09:00 AM in Courtroom 17– In Person before Judge Carl J. Nichols. Bond Status of Defendant: Defendants 3 and 4 remain on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Allen Orenberg (3) and Nancy MacEoin (4); US Attorney: Benet Kearney, Brendan Ballou, and Matthew Moeder; Witnesses: MPD Officer Tommie Grable, MPD Officer Anil Parker, FBI Special Agent Mark Dennis, and FBI Task Force Officer Jeffrey Erb. (zcam) (Entered: 03/08/2023)
03/08/2023	<u>216</u>	Memorandum in Opposition by USA as to JOSHUA CHRISTOPHER DOOLIN re <u>215</u> Motion to Exclude,, Motion to dismiss count(s), (Ballou, Brendan) (Entered: 03/09/2023)
03/09/2023		Minute Entry for proceedings held before Judge Carl J. Nichols. For the reasons stated on the record in open Court Defendant JOSHUA CHRISTOPHER DOOLIN'S (3) <u>215</u> Motion to Exclude, and <u>215</u> Motion to Dismiss Count 16 is DENIED. Bench Trial as to JOSHUA CHRISTOPHER DOOLIN (3), MICHAEL STEVEN PERKINS (4) resumed and held on 3/9/2023. Bench Trial continued to 3/10/2023 at 9:00 AM in Courtroom 17– In Person before Judge Carl J. Nichols. Bond Status of Defendant: Defendants 3 and 4 remain on Personal Recognizance; Court Reporter: Lorraine Herman Defense Attorneys: Allen Orenberg (3) and Nancy MacEoin (4); US Attorneys: Benet Kearney, Brandan Ballou, and Matthew Moeder; Government Witnesses: Secret Service Inspector Lanelle Hawa, FBI Special Agent Michael Klepac, MPD Sergeant William Bogner. (jth) (Entered: 03/09/2023)

03/10/2023		Minute Entry for proceedings held before Judge Carl J. Nichols: Bench Trial as to JOSHUA CHRISTOPHER DOOLIN (3) and MICHAEL STEVEN PERKINS (4) resumed and held on 3/10/2023. Bench Trial continued to 3/13/2023 at 09:00 AM in Courtroom 17– In Person before Judge Carl J. Nichols. Bond Status of Defendant: Defendants 3 and 4 remain on Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Allen Orenberg (3) and Nancy MacEoin (4); US Attorney: Benet Kearney, Brendan Ballou, and Matthew Moeder; Witnesses: FBI Special Agent Timothy Taylor. (zcam) (Entered: 03/10/2023)
03/13/2023	<u>218</u>	Proposed Jury Instructions by USA as to JOSHUA CHRISTOPHER DOOLIN, MICHAEL STEVEN PERKINS (Ballou, Brendan) (Entered: 03/13/2023)
03/13/2023	<u>219</u>	MOTION for Judgement of Acquittal on Counts 16 & 17 by JOSHUA CHRISTOPHER DOOLIN. (Orenberg, Allen) Modified event title on 3/13/2023 (zstd). (Entered: 03/13/2023)
03/13/2023	<u>220</u>	MOTION for Judgement of Acquittal on Count 18 by JOSHUA CHRISTOPHER DOOLIN. (Orenberg, Allen) Modified event title on 3/13/2023 (zstd). (Entered: 03/13/2023)
03/13/2023		Minute Entry for proceedings held before Judge Carl J. Nichols: Bench Trial as to JOSHUA CHRISTOPHER DOOLIN (3) and MICHAEL STEVEN PERKINS (4) resumed and held on 3/13/2023. The Government rests its case. Government's Response to Defendant's Rule 29 Motions due by 3/14/2023 at lunch. Bench Trial continued to 3/14/2023 at 09:30 AM in Courtroom 17– In Person before Judge Carl J. Nichols. Bond Status of Defendant: Defendants 3 and 4 remain on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Allen Orenberg (3) and Nancy MacEoin (4); US Attorney: Benet Kearney, Brendan Ballou, and Matthew Moeder; Witnesses: FBI Special Agent Timothy Taylor, William Chappell, MPD Officer Blake Miller, Pastor Michael Kyle Ivey, and Joshua Christopher Doolin. (zcam) (Entered: 03/13/2023)
03/14/2023	<u>222</u>	RESPONSE by USA as to JOSHUA CHRISTOPHER DOOLIN, MICHAEL STEVEN PERKINS re <u>219</u> MOTION for Acquittal, <u>220</u> MOTION for Acquittal, <u>221</u> MOTION for Acquittal (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Ballou, Brendan) (Entered: 03/14/2023)
03/14/2023		Minute Entry for proceedings held before Judge Carl J. Nichols: Bench Trial as to JOSHUA CHRISTOPHER DOOLIN (3) and MICHAEL STEVEN PERKINS (4) resumed and held on 3/14/2023. Defendants rest their cases. Closing Arguments were presented. Oral Ruling / Bench Trial continued to 3/15/2023 at 10:00 AM in Courtroom 17– In Person before Judge Carl J. Nichols. Bond Status of Defendant: Defendants 3 and 4 remain on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Allen Orenberg (3) and Nancy MacEoin (4); US Attorney: Benet Kearney, Matthew Moeder, and Brendan Ballou; Witnesses: Joshua Christopher Doolin. (zcam) (Entered: 03/14/2023)
03/14/2023	<u>223</u>	ATTORNEYS' ACKNOWLEDGMENT OF TRIAL EXHIBITS as to JOSHUA CHRISTOPHER DOOLIN (3) and MICHAEL STEVEN PERKINS (4). (zcam) (Entered: 03/14/2023)
03/14/2023	<u>224</u>	EXHIBIT LIST by USA as to JOSHUA CHRISTOPHER DOOLIN (3) and MICHAEL STEVEN PERKINS (4). (zcam) (Entered: 03/14/2023)
03/14/2023	<u>225</u>	

		EXHIBIT LIST by JOSHUA CHRISTOPHER DOOLIN (3). (zcam) (Entered: 03/14/2023)
03/14/2023	<u>227</u>	Supplemental Briefing for Mens Rea Under 18 USC Sec. 661 by JOSHUA CHRISTOPHER DOOLIN. (Orenberg, Allen) Modified text on 3/15/2023 (zstd). (Entered: 03/14/2023)
03/15/2023	<u>228</u>	Memorandum in Opposition by USA as to JOSHUA CHRISTOPHER DOOLIN re <u>227</u> Supplemental Briefing (Ballou, Brendan) Modified text on 3/15/2023 (zstd). (Entered: 03/15/2023)
03/15/2023		Minute Entry for proceedings held before Judge Carl J. Nichols: Bench Trial / Oral Ruling as to JOSHUA CHRISTOPHER DOOLIN (3) and MICHAEL STEVEN PERKINS (4) resumed, held, and concluded on 3/15/2023. The Court finds JOSHUA CHRISTOPHER DOOLIN (3) Not Guilty on Count 16s. The Court finds JOSHUA CHRISTOPHER DOOLIN (3) Guilty of Counts 17s, 18s, 22s, and 24s. The Court finds MICHAEL STEVEN PERKINS (4) Guilty of Counts 1s, 7s, 21s, 23s, 25s, and 27s. Motions <u>219</u> and <u>220</u> for Acquittal as to JOSHUA CHRISTOPHER DOOLIN (3); DENIED for reasons set forth on the record. 221 Motion for Acquittal as to MICHAEL STEVEN PERKINS (4); DENIED for reasons set forth on the record. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to JOSHUA CHRISTOPHER DOOLIN (3) and MICHAEL STEVEN PERKINS (4). Parties Brief due by 3/22/2023. Renewed Motion for Judgment of Acquittal and/or New Trial due by 4/14/2023. Sentencing Memorandum due by 7/7/2023. Sentencing set for 7/13/2023 at 10:00 AM in Courtroom 17– In Person before Judge Carl J. Nichols as to JOSHUA CHRISTOPHER DOOLIN (3). Sentencing set for 7/13/2023 at 02:00 PM in Courtroom 17– In Person before Judge Carl J. Nichols as to MICHAEL STEVEN PERKINS (4). Further Order to be issued by the Court. Bond Status of Defendant: Defendants 3 and 4 remain on Personal Recognizance; Court Reporter: Lorraine Herman Defense Attorney: Allen Orenberg (3) and Nancy MacEoin (4); US Attorney: Benet Kearney, Matthew Moeder, and Brenden Ballou. (zcam) Modified on 3/15/2023 to include counts. (zcam). (Entered: 03/15/2023)
03/20/2023	<u>229</u>	MOTION to Withdraw as Attorney by Maria Jacob. by JONATHAN DANIEL POLLOCK as to JONATHAN DANIEL POLLOCK, JOSEPH DANIEL HUTCHINSON, III, JOSHUA CHRISTOPHER DOOLIN, MICHAEL STEVEN PERKINS, OLIVIA MICHELE POLLOCK. (Jacob, Maria) (Entered: 03/20/2023)
03/26/2023		MINUTE ORDER. Upon consideration of 230 Motion for Extension of Time to File Post–Verdict Motions, it is hereby ORDERED that the Motions are GRANTED. The parties shall file their motions on or before May 14, 2023. Signed by Judge Carl J. Nichols on March 26, 2023. (lccjn3) (Entered: 03/26/2023)
03/26/2023		Set/Reset Deadlines as to JOSHUA CHRISTOPHER DOOLIN (3) and MICHAEL STEVEN PERKINS (4): Motions due by 5/14/2023. (zcam) (Entered: 03/27/2023)
05/11/2023		MINUTE ORDER as to MICHAEL STEVEN PERKINS (04). Upon consideration of 234 Unopposed Motion for Extension of Time to File Post–Verdict Motions, it is hereby ORDERED that the Motions are GRANTED. The parties shall file their motions on or before June 30, 2023. Signed by Judge Carl J. Nichols on May 11, 2023. (lccjn3) (Entered: 05/11/2023)
06/21/2023		MINUTE ORDER. After communication with the parties, the sentencings set for Defendants Doolin (03) and Perkins (04) set for July 13, 2023, are hereby reset for August 16, 2023, at 10 AM for Defendant Doolin (03) and 2 PM for Defendant

		Perkins (04). The parties shall file their sentencing memoranda on or before August 9, 2023. Signed by Judge Carl J. Nichols on June 21, 2023. (lccjn3) (Entered: 06/21/2023)
07/11/2023	<u>235</u>	<p>TRANSCRIPT OF BENCH TRIAL, DAY 4, in case as to JOSHUA CHRISTOPHER DOOLIN, MICHAEL STEVEN PERKINS before Judge Carl J. Nichols held on 03/10/2023. Page Numbers: 1–178. Date of Issuance: 07/11/2023. Court Reporter: Sara Wick, telephone number 202–34–3284. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 8/1/2023. Redacted Transcript Deadline set for 8/11/2023. Release of Transcript Restriction set for 10/9/2023.(Wick, Sara) (Entered: 07/11/2023)</p>
07/21/2023		Set/Reset Hearings as to JOSHUA CHRISTOPHER DOOLIN (3): Sentencing RESET for 8/17/2023 at 10:00 AM in Courtroom 17– In Person before Judge Carl J. Nichols due to Defendant's request. (zcam) (Entered: 07/21/2023)
07/24/2023		Set/Reset Hearings as to JOSHUA CHRISTOPHER DOOLIN (3): Sentencing RESET for 8/16/2023 at 02:00 PM in Courtroom 17– In Person before Judge Carl J. Nichols. (zcam) (Entered: 07/24/2023)
07/30/2023	<u>240</u>	<p>TRANSCRIPT OF VIDEO STATUS CONFERENCE PROCEEDINGS in case as to JOSEPH DANIEL HUTCHINSON, III, JOSHUA CHRISTOPHER DOOLIN, MICHAEL STEVEN PERKINS, OLIVIA MICHELE POLLOCK, before Judge Carl J. Nichols, held on January 25, 2023. Page Numbers: 1–25. Date of Issuance: July 31, 2023. Court Reporter: Lorraine Herman. Email: Lorraine_Herman@dcd.uscourts.gov. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy,</p>

		<p>which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 8/20/2023. Redacted Transcript Deadline set for 8/30/2023. Release of Transcript Restriction set for 10/28/2023.(Herman, Lorraine) (Entered: 07/30/2023)</p>
07/30/2023	<u>241</u>	<p>TRANSCRIPT OF PROCEEDINGS in case as to JOSEPH DANIEL HUTCHINSON, III, JOSHUA CHRISTOPHER DOOLIN, MICHAEL STEVEN PERKINS, OLIVIA MICHELE POLLOCK, before Judge Carl J. Nichols, held on January 12, 2023. Page Numbers: 1–33. Date of Issuance: July 30, 2023. Court Reporter: Lorraine Herman. Email: Lorraine_Herman@dcd.uscourts.gov. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 8/20/2023. Redacted Transcript Deadline set for 8/30/2023. Release of Transcript Restriction set for 10/28/2023.(Herman, Lorraine) (Entered: 07/30/2023)</p>
08/04/2023	<u>244</u>	<p>Consent MOTION for Extension of Time to <i>File Sentencing Memoranda</i> by JOSHUA CHRISTOPHER DOOLIN. (Attachments: # <u>1</u> Text of Proposed Order)(Orenberg, Allen) (Entered: 08/04/2023)</p>
08/04/2023		<p>MINUTE ORDER. Upon consideration of <u>244</u> Consent Motion for Extension of Time, it is hereby ORDERED that the Motion is GRANTED. The parties shall file their sentencing memoranda on or before August 13, 2023. Signed by Judge Carl J. Nichols on August 4, 2023. (lccjn3) (Entered: 08/04/2023)</p>
08/13/2023	<u>252</u>	<p>SENTENCING MEMORANDUM by USA as to JOSHUA CHRISTOPHER DOOLIN (Attachments: # <u>1</u> Exhibit A — GiveSendGo)(Kearney, Benet) (Entered: 08/13/2023)</p>
08/13/2023	<u>253</u>	<p>SENTENCING MEMORANDUM by JOSHUA CHRISTOPHER DOOLIN (Attachments: # <u>1</u> Exhibit Letter from Sarah Doolin)(Orenberg, Allen) (Entered: 08/13/2023)</p>
08/16/2023		<p>Minute Entry for proceedings held before Judge Carl J. Nichols: Sentencing held on 8/16/2023 as to JOSHUA CHRISTOPHER DOOLIN (3) as to Count(s) 17s, 18s, 22s, and 24s. Counts 16, 17: Dismissed on Oral Motion by the Government. Defendant Sentenced to Eighteen (18) Months of Incarceration on Counts 18s to run concurrent to all counts. Defendant Sentenced to Twelve (12) Months of Incarceration on Counts 17s, 22s, and 24s to run concurrent to all counts. Followed by a term of Thirty–Six</p>

		(36) Months of Supervised Release on Count 18s and Twelve (12) Months of Supervised Release on Counts 17s, 22s, and 24s, to run concurrent to all counts. Defendant further Ordered to pay Special Assessment of \$25.00 on Counts 17s, 22s, and 24s and \$100 on Count 18s (Total \$175). No fine imposed. Bond Status of Defendant: Defendant Sentenced; Court Reporter: Lorraine Herman; Defense Attorney: Allen Orenberg (3); US Attorney: Benet Kearney and Brendan Ballou; Probation Officer: Sherry Baker and Erin McCourt. (zcam) (Entered: 08/16/2023)
08/17/2023	<u>256</u>	JUDGMENT as to JOSHUA CHRISTOPHER DOOLIN. Statement of Reasons Not Included. Signed by Judge Carl J. Nichols on 8/17/2023. (zstd) (Entered: 08/18/2023)
08/17/2023	<u>257</u>	STATEMENT OF REASONS as to JOSHUA CHRISTOPHER DOOLIN re <u>256</u> 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 Carl J. Nichols on 8/17/2023. (zstd) (Entered: 08/18/2023)
08/18/2023	<u>258</u>	<p>TRANSCRIPT OF BENCH TRIAL PROCEEDINGS – DAY 1 – in case as to JOSHUA CHRISTOPHER DOOLIN and MICHAEL STEVEN PERKINS, before Judge Carl J. Nichols, held on March 7, 2023. Page Numbers: 1–325. Date of Issuance: August 18, 2023. Court Reporter: Lorraine Herman. Email: Lorraine_Herman@dcd.uscourts.gov. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 9/8/2023. Redacted Transcript Deadline set for 9/18/2023. Release of Transcript Restriction set for 11/16/2023.(Herman, Lorraine) (Entered: 08/18/2023)</p>
08/18/2023	<u>259</u>	<p>TRANSCRIPT OF BENCH TRIAL PROCEEDINGS – DAY 2 – in the case as to JOSHUA CHRISTOPHER DOOLIN and MICHAEL STEVEN PERKINS, before Judge Carl J. Nichols, held on March 8, 2023. Page Numbers: 1–287. Date of Issuance: August 18, 2023. Court Reporter: Lorraine Herman. Email: Lorraine_Herman@dcd.uscourts.gov. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p>

		<p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 9/8/2023. Redacted Transcript Deadline set for 9/18/2023. Release of Transcript Restriction set for 11/16/2023.(Herman, Lorraine) (Entered: 08/18/2023)</p>
08/18/2023	<u>260</u>	<p>TRANSCRIPT OF BENCH TRIAL PROCEEDINGS – DAY 3 – in the case as to JOSHUA CHRISTOPHER DOOLIN and MICHAEL STEVEN PERKINS, before Judge Carl J. Nichols, held on March 9, 2023. Page Numbers: 1–323. Date of Issuance: August 18, 2023. Court Reporter: Lorraine Herman. Email: Lorraine_Herman@dcd.uscourts.gov. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 9/8/2023. Redacted Transcript Deadline set for 9/18/2023. Release of Transcript Restriction set for 11/16/2023.(Herman, Lorraine) (Entered: 08/18/2023)</p>
08/18/2023	<u>261</u>	<p>TRANSCRIPT OF BENCH TRIAL PROCEEDINGS – DAY 5 – in the case as to JOSHUA CHRISTOPHER DOOLIN and MICHAEL STEVEN PERKINS, before Judge Carl J. Nichols, held on March 13, 2023. Page Numbers: 1–289. Date of Issuance: August 18, 2023. Court Reporter: Lorraine Herman. Email: Lorraine_Herman@dcd.uscourts.gov. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy,</p>

		<p>which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 9/8/2023. Redacted Transcript Deadline set for 9/18/2023. Release of Transcript Restriction set for 11/16/2023.(Herman, Lorraine) (Entered: 08/18/2023)</p>
08/18/2023	<u>262</u>	<p>TRANSCRIPT OF BENCH TRIAL PROCEEDINGS – DAY 6 – in the case as to JOSHUA CHRISTOPHER DOOLIN and MICHAEL STEVEN PERKINS, before Judge Carl J. Nichols, held on March 14, 2023. Page Numbers: 1–336. Date of Issuance: August 18, 2023. Court Reporter: Lorraine Herman. Email: Lorraine_Herman@dcd.uscourts.gov. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 9/8/2023. Redacted Transcript Deadline set for 9/18/2023. Release of Transcript Restriction set for 11/16/2023.(Herman, Lorraine) (Entered: 08/18/2023)</p>
08/18/2023	<u>263</u>	<p>TRANSCRIPT OF BENCH TRIAL PROCEEDINGS – DAY 7 – in the case as to JOSHUA CHRISTOPHER DOOLIN and MICHAEL STEVEN PERKINS, before Judge Carl J. Nichols, held on March 15, 2023. Page Numbers: 1–76. Date of Issuance: August 18, 2023. Court Reporter: Lorraine Herman. Email: Lorraine_Herman@dcd.uscourts.gov, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 9/8/2023. Redacted Transcript Deadline set for 9/18/2023.</p>

		Release of Transcript Restriction set for 11/16/2023.(Herman, Lorraine) (Entered: 08/18/2023)
08/21/2023	<u>265</u>	NOTICE OF APPEAL – Final Judgment by JOSHUA CHRISTOPHER DOOLIN re <u>256</u> Judgment. Fee Status: No Fee Paid. Parties have been notified. (Orenberg, Allen) (Entered: 08/21/2023)

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

UNITED STATES OF AMERICA,	:
	:
v.	: No. 1:21-cr-00447-CJN-03
	:
JOSHUA CHRISTOPHER DOOLIN,	:
et al.	:

NOTICE OF APPEAL

COMES NOW DEFENDANT, Joshua Christopher Doolin, by and through appointed appellate counsel, and hereby files this Notice of Appeal to the United States Court of Appeals for the District of Columbia Circuit, from this Court's final judgment entered on August 17, 2023, [256] appealing all decisions of this Court whether pre-trial, or in-trial, or post-trial, and the Court's sentence imposed in this case.

Respectfully Submitted,

Allen H. Orenberg, # 395519
The Orenberg Law Firm, P.C.
12505 Park Potomac Avenue, 6th Floor
Potomac, Maryland 20854
Tel. No. 301-984-8005
Cell Phone No. 301-807-3847
Fax No. 301-984-8008
aorenberg@orenberglaw.com
Counsel for Joshua Christopher Doolin

CERTIFICATE OF SERVICE

I hereby certify that on August 21, 2023, I filed by CM/ECF the foregoing Notice of Appeal, filed on behalf of Joshua Christopher Doolin, in No. 1:21-cr-00447-CJN-03. All case registered parties will be sent notification by CM/ECF.

Allen H. Orenberg.

UNITED STATES DISTRICT COURT

District of Columbia



UNITED STATES OF AMERICA

v.

Joshua Christopher Doolin

JUDGMENT IN A CRIMINAL CASE

Case Number: CR 21-447-03 (CJN)

USM Number: 52954-509

Allen Orenberg

Defendant's Attorney

THE DEFENDANT:☐ pleaded guilty to count(s) _____☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.☒ was found guilty on count(s) 17s, 18s, 22s, and 24s of the Superseding Indictment filed 7/13/2022
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18§ 641	THEFT/EMBEZZLEMENT OF U. S. PROPERTY; Theft of Government Property	1/6/2021	17s
18§ 231(a)(3)	CIVIL DISORDER; Civil Disorder	1/6/2021	18s

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.☒ The defendant has been found not guilty on count(s) 16s☒ Count(s) 16, and 17 ☐ is ☒ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

8/16/2023

Date of Imposition of Judgment

Signature of Judge

Carl J. Nichols U.S. District Judge

Name and Title of Judge

08/17/2023

Date

DEFENDANT: Joshua Christopher Doolin

CASE NUMBER: CR 21-447-03 (CJN)

ADDITIONAL COUNTS OF CONVICTION

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18§ 1752(a)(1)	TEMPORARY RESIDENCE OF THE PRESIDENT; Entering and Remaining in a Restricted Building or Grounds	1/6/2021	22s
18§ 1752(a)(2)	TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly and Disruptive Conduct in a Restricted Building or Grounds	1/6/2021	24s

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IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:
Eighteen (18) Months as to Count 18s
Twelve (12) Months as to Counts 17s, 22s, and 24s
All counts to run Concurrently

☒ The court makes the following recommendations to the Bureau of Prisons:
~~FCI Coleman Low~~ OR ~~FCI Coleman Medium~~
846 NE 54th Terrace
Sumterville, FL 33521

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____.

☐ as notified by the United States Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on _____.

☐ as notified by the United States Marshal.

☒ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

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SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

Thirty-Six (36) Months as to Count 18s
Twelve (12) Months as to Counts 17s, 22s, and
24s All counts to run concurrently

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
 - ☒ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

DEFENDANT: Joshua Christopher Doolin
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As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature _____

Date _____

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
TOTALS	\$ 175.00	\$	\$	\$	\$

☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss***</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
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TOTALS	\$	0.00	\$	0.00
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☐ Restitution amount ordered pursuant to plea agreement \$ _____

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ the interest requirement is waived for the ☐ fine ☐ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A ☒ Lump sum payment of \$ 175.00 due immediately, balance due
- ☐ not later than _____, or
☐ in accordance with ☐ C, ☐ D, ☐ E, or ☒ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:
 The financial obligations are immediately payable to the Clerk of the Court for the U.S. District Court, 333 Constitution Ave NW, Washington, DC 20001. Within 30 days of any change of address, you shall notify the Clerk of the Court of the change until such time as the financial obligation is paid in full.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Case Number Defendant and Co-Defendant Names (including defendant number)	Total Amount	Joint and Several Amount	Corresponding Payee, if appropriate
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- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVT A assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.