

Date↓	Description	#
03/26/2021	SEALED COMPLAINT as to ARTHUR JACKMAN (1). [1:21-mj-00340-GMH]	<u>1</u>
	1 Attachment ▼	
03/26/2021	MOTION to Seal Case by USA as to ARTHUR JACKMAN. [1:21-mj-00340-GMH]	<u>3</u>
	1 Attachment ▼	
03/26/2021	ORDER granting 3 Motion to Seal Case as to ARTHUR JACKMAN (1). Signed by Magistrate Judge G. Michael Harvey on 3/26/2021. (zltf) [1:21-mj-00340-GMH]	<u>4</u>
03/30/2021	Arrest Warrant Returned Executed on 3/30/2021 in Orlando, Florida as to ARTHUR JACKMAN. (bb) [1:21-mj-00340-GMH]	<u>5</u>
03/30/2021	Case unsealed as to ARTHUR JACKMAN (bb) [1:21-mj-00340-GMH] (Text entry; no document attached.)	
03/30/2021	Arrest of ARTHUR JACKMAN (1) in Middle District of Florida. (zpt) [1:21-mj-00340-GMH] (Text entry; no document attached.)	
03/31/2021	JOINT ORAL MOTION for Speedy Trial by USA, PAUL RAE as to PAUL RAE. (ztl) [1:21-mj-00330-GMH] (Text entry; no document attached.)	
03/31/2021	Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to PAUL RAE held on 3/31/2021. Defendant present by video. Due Process Order given to the Government. Defendant retained counsel. Defendant placed on Standard Conditions of Release. Joint Oral Motion for Speedy Trial as to PAUL RAE (1); heard and granted. Speedy Trial Excluded from 3/31/2021 to 6/2/2021 in the Interest of Justice (XT). Defendant waives right to Preliminary Hearing. Status Hearing set for 6/2/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: John Pierce; US Attorney: Jacob Steiner for Luke Jones and Jason McCullough; Pretrial Officer: John Copes. (ztl) [1:21-mj-00330-GMH] (Text entry; no document attached.)	<u>6</u>
03/30/2021	NOTICE OF ATTORNEY APPEARANCE: John M. Pierce appearing for PAUL RAE. (zhsj) [1:21-mj-00330-GMH]	<u>7</u>
04/02/2021	NOTICE OF ATTORNEY APPEARANCE: Robert Lee Jenkins, Jr appearing for PAUL RAE [1:21-mj-00330-GMH]	<u>8</u>
04/28/2021	ORDER Setting Conditions of Release as to ARTHUR JACKMAN (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 4/28/2021. [1:21-mj-00340-GMH]	<u>9</u>
	2 Attachments ▼	
05/07/2021	Receipt for Surrender of Passport as to ARTHUR JACKMAN Passport Number 592414087 issued by United States of America (zstd) [1:21-mj-00340-GMH]	<u>10</u>
04/21/2021	Rule 5(c)(3) Documents Received as to ARTHUR JACKMAN from US District Court Middle District of Florida Orlando Division Case Number 6:21-mj-1280- DCI (bb) [1:21-mj-00340-GMH]	
04/23/2021	MINUTE ORDER. It is hereby ORDERED that Defendant as to ARTHUR JACKMAN (1) appear for an initial appearance on Wednesday, April 28, 2021 at 1:00 p.m. before Magistrate Judge G. Michael Harvey. The hearing will be conducted by video teleconference; call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order and will provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the	

Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3114. Signed by Magistrate Judge G. Michael Harvey on 4/23/2021. (zpt) [1:21-mj-00340-GMH] (Text entry; no document attached.)

04/28/2021

ORAL MOTION to Appoint Counsel by USA as to ARTHUR JACKMAN (1). (zpt) [1:21-mj-00340-GMH] (Text entry; no document attached.)

04/28/2021

ORAL MOTION for Speedy Trial Waiver by USA as to ARTHUR JACKMAN (1). (zpt) [1:21-mj-00340-GMH] (Text entry; no document attached.)

04/28/2021

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to ARTHUR JACKMAN (1) held on 4/28/2021. Oral Motion to Appoint Counsel by ARTHUR JACKMAN (1) Heard and Granted. Government does not seek the Defendant's pretrial detention. Oral Motion by the Government for Speedy Trial Waiver as to ARTHUR JACKMAN (1) Heard and Granted. Time between 4/28/2021 and 5/27/2021 (29 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary Hearing set for 5/27/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [1:19:31-1:36:26], [1:50:26-2:03:12]; Defense Attorney: Eugene Ohm; US Attorney: Jacob Steiner for Luke Jones; Pretrial Officer: John Copes; (zpt) [1:21-mj-00340-GMH] (Text entry; no document attached.)

04/28/2021

MINUTE ORDER as to ARTHUR JACKMAN (1). 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 4/28/2021. (zpt) [1:21-mj-00340-GMH] (Text entry; no document attached.)

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05/04/2021

NOTICE OF ATTORNEY APPEARANCE William Kennelly Dreher appearing for USA. [1:21-mj-00330-GMH]

[12](#)

03/31/2021

ORDER Setting Conditions of Release as to PAUL RAE (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/31/2021. # 1 Appearance Bond) (ztl). [1:21-mj-00330-GMH]

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05/26/2021

INDICTMENT as to ARTHUR JACKMAN (1) count(s) 1, 2, 3, 5, 6, PAUL RAE (2) count(s) 1, 2, 3, 5, 6. (zltf)

05/26/2021

Counts added: ARTHUR JACKMAN (1) count(s) 4. (ztnr) (Text entry; no document attached.)

06/03/2021

NOTICE OF HEARING as to ARTHUR JACKMAN (1) and PAUL RAE (2). VTC Arraignment set for 6/8/2021 at 11:00 AM before Judge Timothy J. Kelly. The parties shall contact the Courtroom Deputy at (202) 354-3495 at least one business day in advance to make arrangements to participate. (Text entry; no document attached.)

06/08/2021

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Arraignment as to ARTHUR JACKMAN (1) as to Counts 1, 2, 3, 4, 5, and 6 and as to PAUL RAE (2) as to Counts 1, 2, 3, 5, and 6 held on 6/8/2021. BOTH defendants appeared by video. Plea of NOT GUILTY entered by ARTHUR JACKMAN (1) as to Counts 1, 2, 3, 4, 5, and 6. Plea of NOT GUILTY entered by PAUL RAE (2) as to Counts 1, 2, 3, 5, and 6. Speedy Trial Excludable (XT) started 6/8/2021 through 8/5/2021, in the interest of justice, as to BOTH defendants. Government Status Report due by 7/8/2021. VTC Status Conference set for 8/5/2021 at 11:00 AM before Judge Timothy J. Kelly. Bond Status of Defendants: 1-Remains on Personal Recognizance, 2-Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorneys: 1-Eugene Ohm, 2-John M. Pierce; US Attorney: William Kennelly Dreher. (Text entry; no document attached.)

[17](#)

06/14/2021

Unopposed MOTION for Disclosure Order To Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to ARTHUR JACKMAN, PAUL RAE.

[1 Attachment](#) ▼

[18](#)

06/14/2021

Unopposed MOTION for Protective Order by USA as to ARTHUR JACKMAN, PAUL RAE.

[1 Attachment](#) ▼

[19](#)

06/14/2021	ORDER granting the Government's Unopposed 18 Motion for Protective Order as to ARTHUR JACKMAN (1), PAUL RAE (2). See Order for details. Signed by Judge Timothy J. Kelly on 06/14/2021. (lctjk3)	20
06/14/2021	ORDER granting the Government's Unopposed 17 Motion for Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials as to ARTHUR JACKMAN (1), PAUL RAE (2). See Order for details. Signed by Judge Timothy J. Kelly on 06/14/2021. (lctjk3)	21
06/21/2021	NOTICE OF FILING DISCOVERY CORRESPONDENCE by USA as to PAUL RAE	21 1 Attachment ▼
06/30/2021	NOTICE OF FILING DISCOVERY CORRESPONDENCE by USA as to ARTHUR JACKMAN	22 1 Attachment ▼
07/07/2021	SUPERSEDING INDICTMENT as to ARTHUR JACKMAN (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 9s, PAUL RAE (2) count(s) 1s, 2s, 3s, 5s, 6s, EDWARD GEORGE, JR (3) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, KEVIN A. TUCK (4) count(s) 1, 2, 3, 4, 5, 6, NATHANIEL A. TUCK (5) count(s) 1, 2, 3, 5, 6, 7. (zftp)	23 25
07/07/2021	MOTION to Seal Case by USA as to ARTHUR JACKMAN, PAUL RAE, EDWARD GEORGE, JR, KEVIN A. TUCK, NATHANIEL A. TUCK.	25 1 Attachment ▼
07/07/2021	ORDER granting 25 Motion to Seal Case as to ARTHUR JACKMAN (1), PAUL RAE (2), EDWARD GEORGE JR. (3), KEVIN A. TUCK (4), NATHANIEL A. TUCK (5). Signed by Magistrate Judge G. Michael Harvey on 7/7/2021. (zftp)	26 27
07/08/2021	NOTICE OF FILING DISCOVERY CORRESPONDENCE by USA as to ARTHUR JACKMAN	27 1 Attachment ▼
07/08/2021	ENTERED IN ERROR. STATUS REPORT re Discovery by USA as to ARTHUR JACKMAN, PAUL RAE Modified on 7/27/2021 (zstd).	28
07/08/2021	NOTICE OF CORRECTED DOCKET ENTRY: as to PAUL RAE re 28 Status Report was entered in error and counsel was instructed to refile said pleading. The document is missing a notice of filing as the main document. (zstd) (Text entry; no document attached.)	
07/08/2021	NOTICE OF CORRECTED DOCKET ENTRY: as to ARTHUR JACKMAN re 28 Status Report was entered in error and counsel was instructed to refile said pleading. The document is missing a notice of filing as the main document. (zstd) (Text entry; no document attached.)	
07/15/2021	Arrest Warrant Returned Executed on 7/15/2021 in Windermere, FL as to KEVIN A. TUCK.	29
07/15/2021	Arrest of KEVIN A. TUCK in Florida. (Text entry; no document attached.)	
07/15/2021	Arrest Warrant Returned Executed on 7/15/2021 in Orlando, FL as to NATHANIEL A. TUCK.	30
07/15/2021	Arrest of NATHANIEL A. TUCK in Florida. (Text entry; no document attached.)	
07/15/2021	Arrest Warrant Returned Executed on 7/15/2021 in Fayetteville, NC as to EDWARD GEORGE, JR.	31
07/15/2021	Arrest of EDWARD GEORGE, JR in North Carolina. (Text entry; no document attached.)	

07/15/2021	Case unsealed as to EDWARD GEORGE, JR(3), KEVIN A. TUCK(4), NATHANIEL A. TUCK(5) (Text entry; no document attached.)	32
07/19/2021	NOTICE OF ATTORNEY APPEARANCE: John M. Pierce appearing for NATHANIEL A. TUCK	33
07/20/2021	NOTICE OF ATTORNEY APPEARANCE: John M. Pierce appearing for KEVIN A. TUCK	35
07/22/2021	NOTICE OF ATTORNEY APPEARANCE Christopher K. Veatch appearing for USA.	
07/22/2021	ORAL MOTION to Appoint Counsel by EDWARD GEORGE, JR (3). (Text entry; no document attached.)	
07/22/2021	ORAL MOTION for Speedy Trial Waiver by USA as to EDWARD GEORGE, JR (3), KEVIN A. TUCK (4) and NATHANIEL A. TUCK (5). (Text entry; no document attached.)	
07/22/2021	Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing/Arraignment as to EDWARD GEORGE JR. (3) Count 1,2,3,4,5,6,7,8,9, KEVIN A. TUCK (4) Count 1,2,3,4,5,6 and NATHANIEL A. TUCK (5) Count 1,2,3,5,6,7 held on 7/22/2021. Not Guilty Plea entered by EDWARD GEORGE JR. (3), KEVIN A. TUCK (4) and NATHANIEL A. TUCK (5) as to all counts. Oral Motion to Appoint Counsel by EDWARD GEORGE JR. (3) Heard and Granted. Government does not seek the Defendants' pretrial detention. Oral Motion by the Government for Speedy Trial Waiver as to EDWARD GEORGE JR. (3), KEVIN A. TUCK (4) and NATHANIEL A. TUCK (5) Heard and Granted. Time between 7/22/2021 and 8/5/2021 (14 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 8/5/2021 at 11:00 AM in Telephonic/VTC before Judge Timothy J. Kelly. Bond Status of Defendant: Defendants Placed on Personal Recognizance; Court Reporter: FTR Gold FTR Time Frame: CTRM 6 [1:16:04-1:28:48], [1:29:56-1:44:22]; Defense Attorney: Michael Lawlor (3) John Pierce (4) (5); US Attorney: Jacob Steiner for Nadia Moore; Pretrial Officer: Shay Holman; (Text entry; no document attached.)	
07/22/2021	MINUTE ORDER as to EDWARD GEORGE, JR (3), KEVIN A. TUCK (4) and NATHANIEL A. TUCK (5). As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge G. Michael Harvey on 7/22/2021. (Text entry; no document attached.)	38
07/22/2021	ORDER Setting Conditions of Release as to NATHANIEL A. TUCK (5) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 7/22/2021.	1 Attachment ▼
07/22/2021	ORDER Setting Conditions of Release as to EDWARD GEORGE JR. (3) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 7/22/2021.	1 Attachment ▼
07/22/2021	ORDER Setting Conditions of Release as to KEVIN A. TUCK (4) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 7/22/2021.	1 Attachment ▼
07/28/2021	NOTICE OF FILING DISCOVERY UPDATE by USA as to ARTHUR JACKMAN, PAUL RAE	1 Attachment ▼
07/29/2021	Set/Reset Hearings as to ARTHUR JACKMAN (1) and PAUL RAE (2): VTC Arraignment set for 8/5/2021 at 11:00 AM before Judge Timothy J. Kelly. (Text entry; no document attached.)	
08/03/2021	NOTICE OF FILING DISCOVERY CORRESPONDENCE by USA as to ARTHUR JACKMAN	43

	1 Attachment ▼	45
08/04/2021	NOTICE OF ATTORNEY APPEARANCE: Michael E. Lawlor appearing for EDWARD GEORGE, JR	
08/04/2021	NOTICE of Filing - Discovery Letter by EDWARD GEORGE, JR	46
	1 Attachment ▼	
08/04/2021	NOTICE OF ATTORNEY APPEARANCE: Nicholas George Madiou appearing for EDWARD GEORGE, JR	47
08/04/2021	Unopposed MOTION for Protective Order by USA as to EDWARD GEORGE, JR, KEVIN A. TUCK, NATHANIEL A. TUCK.	48
	1 Attachment ▼	
08/05/2021	Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Arraignment/Status Conference as to ARTHUR JACKMAN (1) as to Counts 1s, 2s, 3s, 4s, 5s, 6s, and 9s and as to PAUL RAE (2) as to Counts 1s, 2s, 3s, 5s, and 6s held on 8/5/2021. BOTH defendants appeared by video. Plea of NOT GUILTY entered by ARTHUR JACKMAN (1) as to Counts 1s, 2s, 3s, 4s, 5s, 6s, and 9s. Plea of NOT GUILTY entered by PAUL RAE as to Counts 1s, 2s, 3s, 5s, and 6s. Speedy Trial Excludable (XT) started 8/5/2021 through 10/1/2021, in the interest of justice, as to ARTHUR JACKMAN (1) and PAUL RAE (2). VTC Status Conference set for 10/1/2021 at 3:30 PM before Judge Timothy J. Kelly. Bond Status of Defendants: 1-Remains on Personal Recognizance, 2-Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorneys: 1-Eugene Ohm, 2-John M. Pierce; US Attorneys: Christopher K. Veatch and Nadia Moore; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)	
08/05/2021	Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to EDWARD GEORGE, JR (3), KEVIN A. TUCK (4), and NATHANIEL A. TUCK (5) held on 8/5/2021. ALL defendants appeared by video. Speedy Trial Excludable (XT) started 8/5/2021 through 10/1/2021, in the interest of justice, as to EDWARD GEORGE, JR (3), KEVIN A. TUCK (4), and NATHANIEL A. TUCK (5). VTC Status Conference set for 10/1/2021 at 3:30 PM before Judge Timothy J. Kelly. Bond Status of Defendants: 3-Remains on Personal Recognizance, 4-Remains on Personal Recognizance, 5-Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorneys: 3-Michael E. Lawlor, 4-John M. Pierce, 5-John M. Pierce; US Attorneys: Christopher K. Veatch and Nadia Moore; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)	
08/10/2021	ORDER granting 48 Unopposed Motion for Protective Order as to EDWARD GEORGE JR. (3), KEVIN A. TUCK (4), NATHANIEL A. TUCK (5). See Order for details. Signed by Judge Timothy J. Kelly on 08/10/2021. (lctjk3)	52
08/30/2021	NOTICE Regarding Defense Counsel John Pierce, Esq. by USA as to PAUL RAE, KEVIN A. TUCK, NATHANIEL A. TUCK	53
08/30/2021	NOTICE UNITED STATES MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF AUGUST 23, 2021 by USA as to ARTHUR JACKMAN, PAUL RAE, EDWARD GEORGE, JR, KEVIN A. TUCK, NATHANIEL A. TUCK	54
09/08/2021	ENTERED IN ERROR.NOTICE Regarding Defense Counsel John Pierce, Esq. by PAUL RAE, KEVIN A. TUCK, NATHANIEL A. TUCK re 53 Notice (Other) Modified on 9/9/2021 (zltp).	55
09/08/2021	NOTICE OF CORRECTED DOCKET ENTRY: as to NATHANIEL A. TUCK re 55 Notice (Other) was entered in error, due to the incorrect format pursuant to the Local Rules, and counsel was instructed to refile said pleading. The main document should be a notice of filing to include the caption of the case and the attachment should be the letter. (zltp) (Text entry; no document attached.)	
09/13/2021	NOTICE OF FILING DISCOVERY CORRESPONDENCE by USA as to ARTHUR JACKMAN	56
	1 Attachment ▼	
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09/15/2021	NOTICE United States' Memorandum Regarding Status of Discovery as of September 14, 2021 by USA as to ARTHUR JACKMAN, PAUL RAE, EDWARD GEORGE, JR, KEVIN A. TUCK, NATHANIEL A. TUCK	58
09/16/2021	NOTICE OF FILING DISCOVERY CORRESPONDENCE by USA as to EDWARD GEORGE, JR	1 Attachment ▼
09/23/2021	NOTICE Regarding Joint Discovery Correspondence by USA as to ARTHUR JACKMAN, PAUL RAE, EDWARD GEORGE, JR, KEVIN A. TUCK, NATHANIEL A. TUCK	2 Attachments ▼
09/23/2021	NOTICE Regarding Discovery Correspondence as to Defendants Kevin A. Tuck and Nathaniel A. Tuck by USA as to KEVIN A. TUCK, NATHANIEL A. TUCK	2 Attachments ▼
09/30/2021	NOTICE Regarding Discovery Correspondence by USA as to ARTHUR JACKMAN, PAUL RAE, EDWARD GEORGE, JR, KEVIN A. TUCK, NATHANIEL A. TUCK	1 Attachment ▼
09/30/2021	MINUTE ORDER as to PAUL RAE (2): Pursuant to the Due Process Protections Act, the Court hereby ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. Signed by Judge Timothy J. Kelly on 09/30/2021. (lctjk3) (Text entry; no document attached.)	
10/01/2021	Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to ARTHUR JACKMAN (1), PAUL RAE (2), EDWARD GEORGE, JR. (3), KEVIN A. TUCK (4), and NATHANIEL A. TUCK (5) held on 10/1/2021. ALL defendants appeared by video. Speedy Trial Excludable (XT) started 10/1/2021 through 1/6/2022, in the interest of justice, as to ALL defendants. Joint Status Report due by 1/6/2022. Bond Status of Defendants: 1-Remains on Personal Recognizance, 2-Remains on Personal Recognizance, 3-Remains on Personal Recognizance, 4-Remains on Personal Recognizance, 5-Remains on Personal Recognizance; Court Reporter: Lisa Bankins; Defense Attorneys: 1-Eugene Ohm, 2-John M. Pierce, 3-Michael E. Lawlor, 4-John M. Pierce, 5-John M. Pierce; US Attorneys: Christopher K. Veatch, Nadia Moore and William Kennelly Dreher. (Text entry; no document attached.)	70
10/22/2021	NOTICE OF FILING DISCOVERY UPDATE by USA as to ARTHUR JACKMAN, PAUL RAE, EDWARD GEORGE, JR, KEVIN A. TUCK, NATHANIEL A. TUCK	1 Attachment ▼
11/05/2021	NOTICE OF FILING DISCOVERY UPDATE by USA as to ARTHUR JACKMAN, PAUL RAE, EDWARD GEORGE, JR, KEVIN A. TUCK, NATHANIEL A. TUCK	1 Attachment ▼
12/01/2021	SECOND SUPERSEDING INDICTMENT as to ARTHUR JACKMAN (1) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, 9ss, PAUL RAE (2) count(s) 1ss, 2ss, 3ss, 5ss, 6ss, EDWARD GEORGE, JR (3) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s, 9s, KEVIN A. TUCK (4) count(s) 1s, 2s, 3s, 4s, 5s, 6s, NATHANIEL A. TUCK (5) count(s) 1s, 2s, 3s, 5s, 6s, 7s.	72
12/22/2021	Rule 5(c)(3) Documents Received as to EDWARD GEORGE, JR from US District Court for the Eastern District of North Carolina Case Number 5:21-mj-1716- BM	74
12/22/2021	Rule 5(c)(3) Documents Received as to KEVIN A. TUCK, NATHANIEL A. TUCK from US District Court Middle District of Florida Orlando Division Case Number 6:21-mj-1566- EJK (bb) (Main Document 76 replaced on 12/30/2021) (zltf).	76

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01/06/2022

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

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01/06/2022

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

01/07/2022

MINUTE ORDER as to ARTHUR JACKMAN (1), PAUL RAE (2), EDWARD GEORGE, JR. (3), KEVIN A. TUCK (4), NATHANIEL A. TUCK (5) granting the parties' 78 Joint Motion to Continue. It is hereby ORDERED that the parties shall submit a Joint Status Report by March 4, 2022. It is further ORDERED that the time from January 7, 2022, through March 4, 2022, is EXCLUDED under the Speedy Trial Act, 18 U.S.C. § 3161 et seq., with the consent of the parties. The Court finds that for the reasons discussed in the parties' 78 joint motion, including the complexity of the investigation and the production of voluminous discovery, the ends of justice served by this continuance outweigh the best interests of the public and the Defendants in a speedy trial under 18 U.S.C. § 3161(h)(7)(A). Signed by Judge Timothy J. Kelly on 1/7/2022. (lctjk3) (Text entry; no document attached.)

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01/12/2022

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

[1 Attachment](#) ▼

01/21/2022

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

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01/28/2022

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

01/31/2022

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

01/31/2022

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

01/31/2022

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

01/31/2022

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

01/31/2022

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

01/31/2022

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

01/31/2022

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

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

01/31/2022

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

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02/10/2022

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

[83](#)

03/01/2022

MOTION to Modify Conditions of Release by PAUL RAE.

[84](#)

03/03/2022

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

[85](#)

03/08/2022

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

03/17/2022

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

[86](#)

03/16/2022

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

03/21/2022

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

03/21/2022

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