## **U.S. District Court** District of Columbia (Washington, DC) CRIMINAL DOCKET FOR CASE #: 1:21-cr-00116-DLF-1

Case title: USA v. CALHOUN, JR., ET AL Date Filed: 02/12/2021

Magistrate judge case number: 1:21-mj-00040-ZMF

Assigned to: Judge Dabney L. Friedrich

Defendant (1)

WILLIAM MCCALL CALHOUN, JR.

represented by Jessica Nicole Sherman-Stoltz

SHERMAN STOLTZ LAW GROUP, PLLC PO Box 69 Gum Spring, VA 23065 540-255-4365 Fax: 540-572-4272 Email: jessica@sslawgroupva.com LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Retained

Joseph Roll Conte LAW OFFICE OF J.R. CONTE 400 Seventh Street, NW #206 Washington, DC 20004 (202) 638-4100 Fax: (202) 628-0249 Email: dcgunlaw@gmail.com TERMINATED: 03/01/2021 LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: CJA Appointment

**Disposition** 

Pending Counts

18 U.S.C. 1512(c)(2), (k); TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Obstruction of an Official Proceeding

18 U.S.C. 1752(a)(1)-(2); TEMPORARY RESIDENCE OF THE PRESIDENT; Restricted Building or Grounds

40 U.S.C. 5104(e)(2); FEDERAL STATUTES, OTHER; Violent Entry or Disorderly Conduct

Highest Offense Level (Opening)

Felony

**Terminated Counts** 

None

Highest Offense Level (Terminated)

None

Complaints

COMPLAINT in VIOLATION of 18 U.S.C. 1752(a); 40 U.S.C. 5104(e)(2); 18 U.S.C. 1512(c)(2)

**Disposition** 

Disposition

**Plaintiff** 

USA

represented by Adam Alexander

U.S. DEPARTMENT OF JUSTICE-FBI United States Attorneys Office Federal Building and United States Courthouse 222 W. 7th Avenue #9 RM 253 Anchorage, AK 99501 907-271-2309 Email: adam.alexander@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Assistant U.S. Attorney

Ahmed Muktadir Baset

U.S. ATTORNEY'S OFFICE United States Attorney's Office for the District of Col 555 Fourth Street, N.W. Room 4209 Washington, DC 20530 202-252-7097 Email: ahmed.baset@usdoj.gov TERMINATED: 03/17/2021 LEAD ATTORNEY

Designation: Assistant U.S. Attorney

Date Filed	#	Docket lext			
01/12/2021	1	SEALED COMPLAINT as to WILLIAM MCCALL CALHOUN, JR. (1). (Attachments: # 1 Affidavit in Support) (zltp) [1:21-mj-00040-ZMF] (Entered: 01/13/2021)			
01/12/2021	3	MOTION to Seal Case by USA as to WILLIAM MCCALL CALHOUN, JR (Attachments: # 1 Text of Proposed Order)(zltp) [1:21-mj-00040-ZMF] (Entered: 01/13/2021)			
01/12/2021	4	ORDER granting 3 Motion to Seal Case as to WILLIAM MCCALL CALHOUN, JR. (1). Signed by Magistrate Judge Zia M. Faruqui on 1/12/2021. (zltp) [1:21-mj-00040-ZMF] (Ente 01/13/2021)			
01/15/2021		Arrest of WILLIAM MCCALL CALHOUN, JR. in U.S. District Court of the Middle District of Georgia (Macon). (zltp) [1:21-mj-00040-ZMF] (Entered: 02/17/2021)			
01/15/2021		Case unsealed as to WILLIAM MCCALL CALHOUN, JR. (zltp) [1:21-mj-00040-ZMF] (Entered: 02/17/2021)			
01/15/2021		Arrest of WILLIAM MCCALL CALHOUN, JR. in US District Court for the Middle District of Georgia Macon Division. (bb) (Entered: 03/25/2021)			
01/25/2021	<u>5</u>	Rule 5(c)(3) Documents Received as to WILLIAM MCCALL CALHOUN, JR. from U.S. District Court of the Middle District of Georgia (Macon) Case Number 5:21-mj-00008-CHW (zltp) [1:21-mj-00040-ZMF] (Entered: 02/17/2021)			
01/25/2021	28	Rule 5(c)(3) Documents Received as to WILLIAM MCCALL CALHOUN, JR. from US District Court for the Middle District of Georgia Macon Division Case Number 5:21-mj-8 (CHW) (bb) (Entered: 03/25/2021)			
02/11/2021	<u>27</u>	Arrest Warrant, dated 1/12/2021, returned executed in the U.S. District Court for the District of Columbia on 2/11/2021 as to Defendant WILLIAM MCCALL CALHOUN, JR. (1). (kk) Modified on 3/19/2021 (kk). (Entered: 03/19/2021)			
02/11/2021		ORAL MOTION by Defendant WILLIAM MCCALL CALHOUN, JR. (1) to Appoint Counsel at this time. (kk) (Entered: 03/19/2021)			
02/11/2021		ORAL MOTION by USA to Unseal Case as to Defendant WILLIAM MCCALL CALHOUN, JR. (1). (kk) (Entered: 03/19/2021)			
02/11/2021		Minute Entry for Initial Appearance as to WILLIAM MCCALL CALHOUN, JR. (1) held by video before Magistrate Judge Robin M. Meriweather on 2/11/2021: The Court advised th Government of its due process obligations under Rule 5(f). The defendant agreed to appear by video. The defendant may try to retain counsel. Oral Motion by Defendant to Appoint Counsel at this time, heard and granted. Criminal Justice Act Panel attorney Joseph Roll Conte appointed to represent WILLIAM MCCALL CALHOUN, JR. (1). Oral Motion by USA Unseal Case as to WILLIAM MCCALL CALHOUN, JR. (1), heard and granted. A preliminary hearing and detention hearing were held in the Middle District of Georgia. The defendant indicated that he might seek an appeal of his detention order to the Chief Judge. Status Hearing set for 2/25/2021 at 1:00 pm by telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Held Without Bond. Defendant committed/commitment issued. Court Reporter: FTR Gold - Ctrm. 11; FTR Time Frame: 2:42:34 - 2:57:09. Defense Attorney: Joseph Conte; U.S. Attorney: Kelly Smith for Ahmed Baset; Pretrial Officer: Da'Shanta' Valentine-Lewis. (kk) (Entered: 03/19/2021)			
02/12/2021	<u>6</u>	SEALED INDICTMENT as to WILLIAM MCCALL CALHOUN, JR. (1) count(s) 1, 2, 3, VERDEN ANDREW NALLEY (2) count(s) 1, 2, 3. (zltp) (Entered: 02/17/2021)			
02/12/2021	8	MOTION to Seal Case by USA as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY. (Attachments: # 1 Text of Proposed Order)(zltp) (Entered: 02/17/2021)			
02/12/2021	9	ORDER granting § Motion to Seal Case as to WILLIAM MCCALL CALHOUN, JR. (1), VERDEN ANDREW NALLEY (2). Signed by Magistrate Judge Zia M. Faruqui on 2/12/21. (zltp) (Entered: 02/17/2021)			
02/25/2021		MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR (1) Given the Magistrate case for Defendant WILLIAM CALHOUN has closed and merged into Criminal Number 21-cr- 116, and an indictment has been returned, the status hearing scheduled before Judge Meriweather is hereby VACATED. The parties are respectfully directed to address any scheduling requests to the presiding district judge, Judge Dabney L. Friedrich. Signed by Magistrate Judge Robin M. Meriweather on 2/25/2021. (zpt) (Entered: 02/25/2021)			
02/26/2021		Set/Reset Hearings as to WILLIAM MCCALL CALHOUN, JR.: Arraignment set for 3/1/2021 at 11:00 AM in Telephonic/VTC before Judge Dabney L. Friedrich. (zjch) (Entered: 02/26/2021)			
02/26/2021		Set/Reset Hearings as to WILLIAM MCCALL CALHOUN, JR.:Status Conference set for 3/1/2021 at 11:00 AM in Telephonic/VTC before Judge Dabney L. Friedrich. (zjch) (Entered 02/26/2021)			
03/01/2021		MINUTE ORDER. Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 37: 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 informati dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. So Ordered by Judge Dabney L. Friedrich on March 1, 2021. (lcdlf2) (Entered: 03/01/2021)			
03/01/2021		Minute Entry for Arraignment as to WILLIAM MCCALL CALHOUN, JR. (1) Counts 1,2,3 held on 3/1/2021 before Judge Dabney L. Friedrich. NOT GUILTY plea entered as to WILLIAM MCCALL CALHOUN, JR. (1) regarding Counts 1,2,3 held on 3/1/2021. Speedy Trial Excludable (XT) started 3/1/2021 through 3/5/2021 in the interest of justice as to WILLIAM MCCALL CALHOUN, JR. (1). Motion Hearing set for 3/5/2021 at 1:00 PM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Committed; Court Reporter: Sara Wick; Defense Attorney: Jessica Sherman-Stoltz; US Attorney: Adam Alexander. (zjch) (Entered: 03/01/2021)			
03/05/2021	10	MOTION to Unseal Case by USA as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY. (Attachments: #1 Text of Proposed Order)(zhsj) (Entered: 03/05/20			
03/05/2021		MINUTE ORDER. Upon consideration of the government's 10 Motion to Unseal Case as to William McCall Calhoun, Jr. and Verden Andrew Nalley, it is ORDERED that the motion is GRANTED. Accordingly, case numbers 21-cr-00116 and 21-mj-00040 are unsealed effective immediately, and the Clerk of Court is directed to make the docket entries in each case available to the public. So Ordered by Judge Dabney L. Friedrich on March 5, 2021. (Icdlf2) (Entered: 03/05/2021)			
03/05/2021		Case unsealed by Judge Dabney L. Friedrich as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY. (zhsj) (Entered: 03/05/2021)			
03/05/2021		Set/Reset Deadlines/Hearings as to WILLIAM MCCALL CALHOUN, JR.: Supplemental filings due by 3/7/2021. Motion Hearing set for 3/8/2021 at 3:00 PM via video before Judge Dabney L. Friedrich. (zjch) (Entered: 03/05/2021)			
03/05/2021		Minute Entry for proceedings held before Judge Dabney L. Friedrich: Motion Hearing as to WILLIAM MCCALL CALHOUN, JR. (1) held on 3/5/2021 re 13 MOTION for Reconsideration of Detention filed by WILLIAM MCCALL CALHOUN, JR. (1) Bond Status of Defendant: Committed; Court Reporter: Sara Wick; Defense Attorney: Jessica Sherman-Stoltz; US Attorney: Adam Alexander. (zjch) (Entered: 03/06/2021)			
03/06/2021	11	NOTICE OF ATTORNEY APPEARANCE: Jessica Nicole Sherman-Stoltz appearing for WILLIAM MCCALL CALHOUN, JR. (Sherman-Stoltz, Jessica) (Entered: 03/06/2021)			
03/06/2021	<u>12</u>	NOTICE of Hearing for March 5, 2021 by WILLIAM MCCALL CALHOUN, JR. (Sherman-Stoltz, Jessica) (Entered: 03/06/2021)			
03/06/2021	<u>13</u>	ENTERED IN ERRORMOTION for Reconsideration of Detention by WILLIAM MCCALL CALHOUN, JR., as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 2 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F)(Sherman-Stoltz, Jessica) Modified on 3/8/2021 (zhsj). (Entered: 03/06/2021)			
03/06/2021	14	Memorandum in Opposition by USA as to WILLIAM MCCALL CALHOUN, JR. re 13 MOTION for Reconsideration of Detention (Attachments: #1 Exhibit Exhibit 1 Order of Detention, #2 Exhibit Exhibit 2 Det. Exhibits, #3 Exhibit Exhibit 3 Det, Exhibit List, #4 Exhibit Exhibit 4 Det. Hearing Transcript)(Alexander, Adam) (Entered: 03/06/2021)			
03/06/2021	<u>15</u>	NOTICE OF FILING TRIAL EXHIBITS INTRODUCED INTO EVIDENCE in Magistrate Case by WILLIAM MCCALL CALHOUN, JR. (Attachments: # 1 Exhibit A)(Sherman-Stoltz Jessica) (Entered: 03/06/2021)			
03/06/2021		NOTICE OF CORRECTED DOCKET ENTRY: as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY re 13 MOTION for Reconsideration of Detention was entered in error and counsel was instructed to refile said pleading. Counsel linked Motion to wrong defendant. (zhsj) (Entered: 03/08/2021)			
03/07/2021	<u>16</u>	SUPPLEMENT by USA as to WILLIAM MCCALL CALHOUN, JR. re 14 Memorandum in Opposition, regarding Detention (Alexander, Adam) (Entered: 03/07/2021)			
03/07/2021	<u>17</u>	$Memorandum \ in \ Opposition \ by \ WILLIAM \ MCCALL \ CALHOUN, \ JR. \ re \ \underline{13} \ MOTION \ for \ Reconsideration \ of \ Detention \ (Attachments: \#1 Exhibit 1, \#2 Exhibit 2) (Sherman-Stoltz, Jessica) \ (Entered: 03/07/2021)$			
03/07/2021	<u>18</u>	NOTICE OF ATTORNEY APPEARANCE Adam Alexander appearing for USA. (Alexander, Adam) (Entered: 03/07/2021)			
03/07/2021		MINUTE ORDER. The government suggested in its Opposition to Defendant's Motion for Release, Dkt. 14, and during the March 5, 2021 hearing that it seeks to detain the defendant because no potential conditions of release may reasonably assure the defendant's appearance in court or the safety of the community. Dkt. 14 at 2. At the March 5, 2021 hearing, the Court directed the government to clarify in a supplemental brief the statutory basis on which it seeks to detain of the defendant. See 18 U.S.C. § 3142(f)(1)-(2). Section 3142(f) provides that the Court shall hold a detention hearing "upon motion of the attorney for the Government, in a case that involves" one of five enumerated types of offenses, see 18 U.S.C. § 3142(f)(1), or "upon motion of the attorney for the Government or upon the judicial officer's own motion, in a case that involves-(A) a serious risk that such person will flee; or (B) a serious risk that such person will obstruct or attempt to obstruct justice, or threaten, injure, or intimidate, a prospective witness or juror." 18 U.S.C. § 3142(f)(1) To date, the government has not argued that this case involves a crime of violence or an offense listed in 18 U.S.C. § 2332b(g)(5)(B), nor do any of the charged offenses satisfy the other enumerated provisions of 18 U.S.C. § 3142(f)(1). The government also has not argued that there is "a serious risk that [the defendant] will obstruct or attempt to obstruct justice, or threaten, injure, or intimidate, or attempt to threaten, injure, or intimidate, a prospective witness or juror." 18 U.S.C. § 3142(f)(2)(B). Accordingly, on or before March 7, 2021 at 8:00 p.t EST, the government shall (1) clarify whether the government seeks to detain the defendant based on danger to the community (as well as risk of flight); (2) provide legal authority and facts that support proceeding under 18 U.S.C. § 3142(f)(1) or (f)(2)(B), if appropriate; and (3) provide legal authority that supports its position that the defendant's Motion for			

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03/07/2021	<u>19</u>	SUPPLEMENT by USA as to WILLIAM MCCALL CALHOUN, JR. re 14 Memorandum in Opposition, March 7 Minute Order Response (Attachments: # 1 Exhibit 011521 Form Detention Motion)(Alexander, Adam) (Entered: 03/07/2021)			
03/08/2021	<u>20</u>				
03/08/2021		Minute Entry for proceedings held before Judge Dabney L. Friedrich:Motion Hearing as to WILLIAM MCCALL CALHOUN, JR. (1) held on 3/8/2021 re 13 MOTION for Reconsideration of Detention filed by WILLIAM MCCALL CALHOUN, JR. (1) Supplemental Filings due by 3/9/2021. Motion Hearing set for 3/9/2021 at 12:30 PM via video by Judge Dabney L. Friedrich. Bond Status of Defendant: Committed; Court Reporter: Sara Wick; Defense Attorney: Jessica Sherman-Stoltz; US Attorney: Adam Alexander; Pretrial Christine Schuck. (zjch) (Entered: 03/08/2021)			
03/08/2021	<u>21</u>	SUPPLEMENT by USA as to WILLIAM MCCALL CALHOUN, JR. re 14 Memorandum in Opposition, Supplementary Authority (Alexander, Adam) (Entered: 03/08/2021)			
03/08/2021	22	SUPPLEMENT by WILLIAM MCCALL CALHOUN, JR. Memorandum in Support of Defendant's Pre-Trial Release (Sherman-Stoltz, Jessica) (Entered: 03/08/2021)			
03/09/2021		Minute Entry for proceedings held before Judge Dabney L. Friedrich: Motion Hearing as to WILLIAM MCCALL CALHOUN, JR. (1) held on 3/9/2021 re 13 MOTION for Reconsideration of Detention filed by WILLIAM MCCALL CALHOUN, JR. (1) Speedy Trial Excludable (XT) started 3/9/2021 through 4/7/2021 as to WILLIAM MCCALL CALHOUN, JR. (1) Status Conference set for 4/7/2021 at 2:00 PM in Telephonic/VTC before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Jessica Sherman-Stoltz; US Attorney: Adam Alexander; Pretrial Officer: Christine Schuck. Witnesses: Mary Calhoun (zjch) (Entered: 03/09/2021)			
03/09/2021		MINUTE ORDER. For the reasons stated in the March 9, 2021 hearing, it is ORDERED that the defendant's 13 Motion for Reconsideration of Detention is GRANTED. A status hearing is scheduled for April 7, 2021 at 2:00 p.m. Further, for the reasons stated during the March 9, 2021 hearing—namely, the need for the defense to obtain and review discovery and determine how to best to defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)—the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the parties, the Court excludes time from March 9, 2021 through April 7, 2021 in computing the date for a speedy trial. So Ordered by Judge Dabney L. Friedrich on March 9, 2021. (lcdlf2) (Entered: 03/09/2021)			
03/10/2021	23	ORDER Setting Conditions of Release as to WILLIAM MCCALL CALHOUN, JR. (1) Personal Recognizance. Signed by Judge Dabney L. Friedrich on 3/9/2021. (Attachments: # 1 Appearance Bond) (zjch) (Entered: 03/10/2021)			
03/11/2021	<u>24</u>	ENTERED IN ERRORNOTICE of Filing of Signed Release Order by WILLIAM MCCALL CALHOUN, JR. re 23 Order Setting Conditions of Release (Sherman-Stoltz, Jessica) Modified on 3/14/2021 (zhsj). (Entered: 03/11/2021)			
03/11/2021		NOTICE OF CORRECTED DOCKET ENTRY: as to WILLIAM MCCALL CALHOUN, JR. re 24 Notice (Other) was entered in error and the original order was filed by the Clerk's Office as Docket Entry 23. (zhsj) (Entered: 03/14/2021)			
03/15/2021	<u>25</u>	MOTION for Bill of Particulars by WILLIAM MCCALL CALHOUN, JR (Sherman-Stoltz, Jessica) (Entered: 03/15/2021)			
03/17/2021	<u>26</u>	NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY (Baset, Ahmed) (Entered: 03/17/2021)			
03/30/2021	<u>29</u>	ENTERED IN ERRORREPLY TO OPPOSITION to Motion by USA as to WILLIAM MCCALL CALHOUN, JR. re 25 MOTION for Bill of Particulars (Alexander, Adam) Modified on 3/31/2021 (zhsj). (Entered: 03/30/2021)			
03/30/2021	30	Memorandum in Opposition by USA as to WILLIAM MCCALL CALHOUN, JR. re 25 MOTION for Bill of Particulars (Alexander, Adam) (Entered: 03/30/2021)			
03/30/2021	31	NOTICE OF DOCKETING ERROR by USA as to WILLIAM MCCALL CALHOUN, JR. re 29 Reply to opposition to Motion (Alexander, Adam) (Entered: 03/30/2021)			
03/30/2021		NOTICE OF CORRECTED DOCKET ENTRY: as to WILLIAM MCCALL CALHOUN, JR. re 29 Reply to opposition to Motion was entered in error and counsel refile said pleading.  Docket Entry 30 is the correct document. (zhsj) (Entered: 03/31/2021)			
04/01/2021	<u>32</u>	TRANSCRIPT OF MOTION HEARING, VOLUME I, in case as to WILLIAM MCCALL CALHOUN, JR., before Judge Dabney L. Friedrich held on 03/05/2021. Page Numbers: 1-100. Date of Issuance: 04/01/2021. Court Reporter: Sara Wick, telephone number 202-354-3284. Transcripts may be ordered by submitting the Transcript Order Form			
		For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purcha sed 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.			
		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.			
		Redaction Request due 4/22/2021. Redacted Transcript Deadline set for 5/2/2021. Release of Transcript Restriction set for 6/30/2021. (Wick, Sara) (Entered: 04/01/2021)			
04/07/2021	<u>34</u>	ENTERED IN ERRORUnopposed MOTION for Protective Order by USA as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY. (Attachments: # 1 Text of Proposed Order)(Alexander, Adam) Modified on 4/7/2021 (zhsj). (Entered: 04/07/2021)			
04/07/2021		Minute Entry for Status Conference as to WILLIAM MCCALL CALHOUN, JR 1 held on 4/7/2021 before Judge Dabney L. Friedrich. Court denies 25 Motion for Bill of Particulars as to WILLIAM MCCALL CALHOUN, JR. (1). Speedy Trial Excludable (XT) started 4/7/2021 though 5/4/2021 in the interest of justice as to WILLIAM MCCALL CALHOUN, JR. (1). Status Conference set for 5/4/2021 at 3:00 PM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick Defense Attorney: Jessica Nicole Sherman-Stoltz; US Attorney: Adam Alexander; Pretrial Officer: Masharia Holman. (zjch) (Entered: 04/07/2021)			
04/07/2021		NOTICE OF CORRECTED DOCKET ENTRY: as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY re 34 Unopposed MOTION for Protective Order was entered in error and counsel was instructed to refile said pleading. Document linked to wrong defendant. (zhsj) (Entered: 04/07/2021)			
04/08/2021	<u>35</u>	Unopposed MOTION for Protective Order by USA as to WILLIAM MCCALL CALHOUN, JR (Attachments: # 1 Text of Proposed Order)(Alexander, Adam) (Entered: 04/08/2021)			
04/08/2021	<u>36</u>	ORDER granting the government's 35 Unopposed Motion for Protective Order as to WILLIAM MCCALL CALHOUN, JR. See text for details. Signed by Judge Dabney L. Friedrich on April 8, 2021. (lcdlf2) (Entered: 04/08/2021)			
04/08/2021		MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR. For the reasons stated in the April 7, 2021 hearing, it is ORDERED that the defendant's 25 Motion for Bill of Particulars is DENIED. So Ordered by Judge Dabney L. Friedrich on April 8, 2021. (lcdlf2) (Entered: 04/08/2021)			
04/08/2021		MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR. A status hearing is scheduled for May 4, 2021 at 3:00 p.m. For the reasons stated during the April 7, 2021 hearingnamely the need for counsel to investigate and determine how to best defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the Court excludes time from April 7, 2021 through May 4, 2021 in computing the date for a speedy trial. So Ordered by Judge Dabney L. Friedrich on April 8, 2021. (Icdlf2) (Entered: 04/08/2021)			
05/04/2021		Minute Entry for Status Conference as to WILLIAM MCCALL CALHOUN, JR. (1) and VERDEN ANDREW NALLEY (2) held on 5/4/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 5/4/2021 through 7/8/2021 in the interest of justice as to WILLIAM MCCALL CALHOUN, JR. (1) and, VERDEN ANDREW NALLEY (2) Motions due by 6/10/2021. Responses due by 6/24/2021. Replies due by 7/1/2021. Motion Hearing set for 7/8/2021 at 1:00 PM in Telephonic/VTC before Judge Dabney L. Friedrich. Bond Status of Defendant: Both defendants on Personal Recognizance; Court Reporter: Sara Wick. Defense Attorney: 1-Jessica Nicole Sherman-Stoltz and 2-Thomas Hawker; Pretrial Officer: Masharia Holman. (zjch) (Entered: 05/04/2021)			
05/04/2021		MINUTE ORDER. Consistent with the discussion at today's status conference, a videoconference pretrial motions hearing is scheduled for July 8, 2021 at 1:00 p.m. The parties shall file any pretrial motions on or before June 10, 2021; oppositions shall be filed on or before June 24, 2021; and any replies shall be filed on or before July 1, 2021. In addition, for the reasons stated—namely, the need for the defense to review forthcoming discovery and to determine how best to defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)—the Court finds that the "ends of justice outweigh the best interest of the public and the defendant[s] in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendants, the time from May 4, 2021 to July 8, 2021 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on May 4, 2021. (lcdlf2) (Entered: 05/04/2021)			
06/08/2021		MINUTE ORDER granting the parties' 43 Joint Motion for An Extension of Time to File Pretrial Motions. Accordingly, it is ORDERED that the deadline for filing pretrial motions is extended through and including July 12, 2021; oppositions shall be filed on or before July 26, 2021; and any replies shall be filed on or before August 2, 2021. A status conference is scheduled for July 8, 2021 at 1:00 PM. So Ordered by Judge Dabney L. Friedrich on June 8, 2021. (lcdlf2) (Entered: 06/08/2021)			
06/08/2021		Set/Reset Deadlines as to WILLIAM MCCALL CALHOUN, JR 1, VERDEN ANDREW NALLEY - 2: Motions due by 7/12/2021. Responses due by 7/26/2021. Replies due by			

	06/13/2021 22:51:44						
PACER Login:	jcburn84	Client Code:					
Description:	Docket Report	Search Criteria:	1:21-cr-00116-DLF				
Billable Pages:	8	Cost:	0.80				