U.S. District Court District of Columbia (Washington, DC) CRIMINAL DOCKET FOR CASE #: 1:21-mj-00466-RMM-1

Case title: USA v. GETSINGER et al. Date Filed: 06/09/2021

Assigned to: Magistrate Judge Robin M. Meriweather

Defendant (1)

JOHN HUBERT GETSINGER, JR

represented by Charles Anton George

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Disposition

Highest Offense Level (Opening)

None

None

Pending Counts

Terminated Counts Disposition

Highest Offense Level (Terminated)

None

Complaints Disposition

COMPLAINT in Violation of 18:1752(a)(1), 18:1752(a)(2), 40:5104(e)(2)(D) and 40:5104(e)(2)(G)

Plaintiff

06/21/2021

USA represented by Anthony L. Franks DOJ-USAO

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Date Filed # Docket Text 06/09/2021 SEALED COMPLAINT as to JOHN HUBERT GETSINGER, JR (1), STACIE ANN HARGIS-GETSINGER (2). (Attachments: # 1 Statement of Facts) (zstd) (Entered: 06/10/2021) 06/09/2021 MOTION to Seal Case by USA as to JOHN HUBERT GETSINGER, JR, STACIE ANN HARGIS-GETSINGER. (Attachments: # 1 Text of Proposed Order)(zstd) (Entered: 06/10/2021) 06/09/2021 4 ORDER granting 3 Motion to Seal Case as to JOHN HUBERT GETSINGER, JR (1), STACIE ANN HARGIS-GETSINGER (2). Signed by Magistrate Judge Robin M. Meriweather on 06/09/2021. (zstd) (Entered: 06/10/2021) 06/15/2021 Arrest Warrant Returned Executed on 6/15/2021 Hanahan, SC as to JOHN HUBERT GETSINGER, JR. (bb) (Entered: 06/15/2021) 06/15/2021 Case unsealed as to JOHN HUBERT GETSINGER, JR (1), STACIE ANN HARGIS-GETSINGER (2) (bb) (Entered: 06/15/2021) 06/15/2021 Arrest of JOHN HUBERT GETSINGER, JR (1) in South Carolina. (ztnr) (Entered: 06/16/2021) 06/21/2021 NOTICE OF ATTORNEY APPEARANCE: Dennis E. Boyle appearing for JOHN HUBERT GETSINGER, JR (Boyle, Dennis) (Main Document 7 replaced on 6/21/2021) (zstd). (Entered: 06/21/2021)

| 00/21/2021 | 2 | NOTICE OF ALTORNED APPEARANCE. DISTING PASSED REPRESENTED TO DETAIL OF ALTORNOCK, JR. (JASSED, ORIGINAL) (WASTED OCCURRENCE OF 07/21/2021) (2816). (EDISTINGER, JR. (JASSED, ORIGINAL) (WASTED OCCURRENCE OF 07/21/2021) | | |
|------------|-----------|--|--|--|
| 06/22/2021 | | ORAL MOTION for Speedy Trial by USA as to JOHN HUBERT GETSINGER, JR. (ztl) (Entered: 06/24/2021) | | |
| 06/22/2021 | | Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to JOHN HUBERT GETSINGER, JR. held on 6/22/2021. Defendant present by video. Due Process Order given to the Government. Defendant retained counsel. Defendant placed on Standard Conditions of Release. Defendant waives his right to a Preliminary Hearing. Oral Motion by the Government for Speedy Trial as to JOHN HUBERT GETSINGER, JR. (1); heard and granted. Speedy Trial Excluded from 6/22/2021 to 8/23/2021 in the Interest of Justice (XT). Status Hearing set for 8/23/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [1:44:14-1:51:18]; Defense Attorney: Charles George, Dennis Boyle, Blerina Jasari; US Attorney: Jacob Steiner for Anthony Franks; Pretrial Officer: Da'Shanta' Valentine-Lewis. (ztl) (Entered: 06/24/2021) | | |
| 06/22/2021 | 14 | ORDER Setting Conditions of Release as to JOHN HUBERT GETSINGER, JR. (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 6/22/2021. (Attachments: Appearance Bond) (ztl) (Main Document 14 replaced with updated COR on 6/28/2021) (ztl). (Entered: 06/24/2021) | | |
| 06/23/2021 | <u>13</u> | Unopposed MOTION for Protective Order Governing Discovery by USA as to JOHN HUBERT GETSINGER, JR, STACIE ANN HARGIS-GETSINGER. (Attachments: # 1 Text of Proposed Order)(Franks, Anthony) (Entered: 06/23/2021) | | |
| 06/24/2021 | <u>16</u> | PROTECTIVE ORDER GOVERNING DISCOVERY: granting 13 Unopposed Motion by USA for Protective Order as to JOHN HUBERT GETSINGER, JR. (1) and STACIE ANN HARGIS-GETSINGER (2); signed by Magistrate Judge Zia M. Faruqui on 6/24/2021. (kk) (Entered: 06/25/2021) | | |
| 08/04/2021 | <u>17</u> | NOTICE OF ATTORNEY APPEARANCE: Charles Anton George appearing for JOHN HUBERT GETSINGER, JR, STACIE ANN HARGIS-GETSINGER (George, Charles) (Entered: 08/04/2021) | | |
| 08/04/2021 | 18 | NOTICE EDWARDS NOTICE by JOHN HUBERT GETSINGER, JR, STACIE ANN HARGIS-GETSINGER (George, Charles) (Entered: 08/04/2021) | | |
| 08/09/2021 | <u>19</u> | NOTICE of Filing Discovery Correspondence by USA as to JOHN HUBERT GETSINGER, JR, STACIE ANN HARGIS-GETSINGER (Attachments: # 1 Discovery Letter)(Franks, Anthony) (Entered: 08/09/2021) | | |
| 08/16/2021 | 20 | NOTICE OF FILING DISCOVERY CORRESPONDENCE by USA as to JOHN HUBERT GETSINGER, JR, STACIE ANN HARGIS-GETSINGER (Attachments: # 1 Discovery Letter (Franks, Anthony) (Entered: 08/16/2021) | | |
| 08/24/2021 | 22 | Unopposed MOTION for Disclosure of Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to JOHN HUBERT GETSINGER, JR, STACIE A HARGIS-GETSINGER. (Attachments: # 1 Text of Proposed Order)(Franks, Anthony) (Entered: 08/24/2021) | | |
| 08/24/2021 | | MINUTE ORDER (paperless) as to JOHN HUBERT GETSINGER and STACIE ANN HARGIS-GETSINGER, GRANTING the government's 22 Unopposed Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials and AUTHORIZING the government, pursuant to Federal Rule of Criminal Procedure 6(e)(3) (E)(i) and the previously entered protective order governing discovery in this case, to provide to defendant, and any co-defendants who may later be joined, materials protected by Federal Rule of Criminal Procedure 6(e), insofar as such disclosure is necessary for the government to comply with its discovery and disclosure obligations. Signed by Chief Judge Beryl A. Howell on August 24, 2021. (lcbah2) (Entered: 08/24/2021) | | |

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