

Date↓↑	Description	#
03/06/2021	SEALED COMPLAINT as to JULIAN ELIE KHATER (1), GEORGE PIERRE TANIOS (2). [1:21-mj-00286-ZMF] 1 Attachment ▼	<a href="#">1</a>
03/06/2021	MOTION to Seal Case by USA as to JULIAN ELIE KHATER, GEORGE PIERRE TANIOS. [1:21-mj-00286-ZMF] 1 Attachment ▼	<a href="#">3</a>
03/06/2021	ORDER granting 3 Motion to Seal Case as to JULIAN ELIE KHATER (1), GEORGE PIERRE TANIOS (2). Signed by Magistrate Judge Zia M. Faruqui on 3/6/2021. (bb) (Main Document 4 replaced on 3/15/2021) (bb). [1:21-mj-00286-ZMF]	<a href="#">4</a>
03/14/2021	Arrest Warrant Returned Executed on 3/14/2021 in Newark, NJ as to JULIAN ELIE KHATER. (bb) [1:21-mj-00286-ZMF]	<a href="#">5</a>
03/14/2021	Case unsealed as to JULIAN ELIE KHATER (bb) [1:21-mj-00286-ZMF] (Text entry; no document attached.)	
03/14/2021	Arrest of JULIAN ELIE KHATER in U.S. District Court for the District of New Jersey. (zltf) [1:21-mj-00286-ZMF] (Text entry; no document attached.)	<a href="#">6</a>
03/14/2021	Arrest Warrant Returned Executed on 3/14/2021 as to GEORGE PIERRE TANIOS in Morgantown, West Virginia. (zltf) [1:21-mj-00286-ZMF]	
03/14/2021	Case unsealed as to GEORGE PIERRE TANIOS (zltf) [1:21-mj-00286-ZMF] (Text entry; no document attached.)	<a href="#">7</a>
03/15/2021	Rule 5(c)(3) Documents Received as to JULIAN ELIE KHATER from U.S. District Court for the District of New Jersey Case Number 2:21-mj-13070-LDW (zltf) [1:21-mj-00286-ZMF]	<a href="#">8</a>
03/17/2021	INDICTMENT as to JULIAN ELIE KHATER (1) count(s) 1, 2-4, 5, 6, 7, 8, 9, 10, GEORGE PIERRE TANIOS (2) count(s) 1, 2-4, 5, 6, 7, 8, 9, 10. (zltf)	<a href="#">10</a>
03/23/2021	Rule 5(c)(3) Documents Received as to GEORGE PIERRE TANIOS from US District Court for the Northern District of West Virginia Clarksburg Case Number 1:21-mj-27	<a href="#">12</a>
04/09/2021	NOTICE OF ATTORNEY APPEARANCE: Elizabeth Gross appearing for GEORGE PIERRE TANIOS	
04/09/2021	ORAL MOTION for Speedy Trial Waiver by USA as to JULIAN ELIE KHATER (1). (Text entry; no document attached.)	
04/09/2021	Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Arrestment as to JULIAN ELIE KHATER (1) Count 1,2-4,5,6,7,8,9,10 held on 4/9/2021. Not Guilty Plea entered by JULIAN ELIE KHATER (1) Count as to all counts. Defendant expresses intent to seek and schedule a detention hearing at a later date. Oral Motion by the Government for Speedy Trial Waiver as to JULIAN ELIE KHATER (1) Heard and Granted. Time between 4/9/2021 and 4/13/2021 (4 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 4/13/2021 at 10:30 AM in Telephonic/VTC before Judge Thomas F. Hogan. Bond Status of Defendant: Defendant Remains Committed; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [2:24:52-2:34:13]; Defense Attorney: Chad Seigel, Joe Tacopina, and Alvin Thomas; US Attorney: Gilead Light; Pretrial Officer: Christine Schuck; (Text entry; no document attached.)	
04/09/2021	MINUTE ORDER as to JULIAN ELIE KHATER (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 4/9/2021. (Text entry; no document attached.)

04/12/2021

Set/Reset Hearings as to JULIAN ELIE KHATER(1), GEORGE PIERRE TANIOS(2): Status Conference set for 4/13/2021 at 10:30 AM by VTC before Judge Thomas F. Hogan. (Text entry; no document attached.)

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04/12/2021

NOTICE OF ATTORNEY APPEARANCE: Linn Richard Walker appearing for GEORGE PIERRE TANIOS (Main Document 13 replaced on 4/26/2021) (znmw).

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04/13/2021

MOTION for Leave to Appear Pro Hac Vice Alvin Thomas Joseph Tacopina Joseph Tacopina Filing fee \$ 100, receipt number ADCDC-8369672. Fee Status: Fee Paid. by JULIAN ELIE KHATER.

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04/13/2021

MOTION for Leave to Appear Pro Hac Vice Chad Seigel Filing fee \$ 100, receipt number ADCDC-8369710. Fee Status: Fee Paid. by JULIAN ELIE KHATER.

04/13/2021

MINUTE ORDER: GRANTING 14 Motion for Leave for Joseph Tacopina to Appear Pro Hac Vice. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions as to JULIAN ELIE KHATER (1). Signed by Judge Thomas F. Hogan on April 13, 2021. (Text entry; no document attached.)

04/13/2021

MINUTE ORDER: GRANTING 15 Motion for Leave for Chad Seigel to Appear Pro Hac Vice. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions as to JULIAN ELIE KHATER (1). Signed by Judge Thomas F. Hogan on April 13, 2021. (Text entry; no document attached.)

04/13/2021

Minute Entry for proceedings held before Judge Thomas F. Hogan: Arraignment as to GEORGE PIERRE TANIOS (2) held on 4/13/2021. A Not Guilty Plea is entered as to Counts 1-10 of the Indictment. Speedy Trial Time Excluded 4/13/2021 - 4/27/2021(XT). Bond Hearing set for 4/27/2021 09:30 AM by VTC before Judge Thomas F. Hogan. Bond Status of Defendant: Committed/Defendant Appeared by video. Court Reporter: Lisa Moreira; Defense Attorney: Elizabeth Gross/Linn Walker; US Attorney: Anthony Scarpelli/Gilead Little; (Text entry; no document attached.)

04/13/2021

Minute Entry for proceedings held before Judge Thomas F. Hogan: Status Conference as to JULIAN ELIE KHATER(1) held on 4/13/2021. Defendant's presence waived for this hearing. Speedy Trial Time Excluded 4/13/2021 - 4/27/2021(XT). Bond Hearing set for 4/27/2021 at 09:30 AM by VTC before Judge Thomas F. Hogan. Bond Status of Defendant: Committed/presence waived; Court Reporter: Lisa Moreira; Defense Attorney: Alvin Thomas, Jr./Joseph Tacopina/Chad Seigel; US Attorney: Anthony Scarpelli/Gilead Little; (Text entry; no document attached.)

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04/14/2021

NOTICE OF ATTORNEY APPEARANCE: Chad Seigel appearing for JULIAN ELIE KHATER

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04/14/2021

NOTICE OF ATTORNEY APPEARANCE: Joseph Tacopina appearing for JULIAN ELIE KHATER

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04/20/2021

MOTION for Release from Custody by JULIAN ELIE KHATER.

[21 Attachments](#) ▼

04/20/2021

MOTION to Review Order of Detention by GEORGE PIERRE TANIOS as to JULIAN ELIE KHATER, GEORGE PIERRE TANIOS.

[19](#)

[1 Attachment](#) ▼

04/21/2021

MINUTE ORDER as to JULIAN ELIE KHATER(1), GEORGE PIERRE TANIOS(2). In preparation for the hearing on 18 Defendant Khater's Motion to Release from Custody and 19 Defendant Tanios' Motion to Review Order of Detention, the parties shall file a joint notice by Friday, April 23, 2021, indicating the following: 1) the number and identities of any witnesses who will testify; and 2) the evidence that the parties will rely upon, including video footage, if any. Signed by Judge Thomas F. Hogan on 4/21/2021. (Text entry; no document attached.)

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04/23/2021

NOTICE OF THE PARTIES by USA as to JULIAN ELIE KHATER, GEORGE PIERRE TANIOS

04/26/2021

Set/Reset Hearings as to JULIAN ELIE KHATER(1), GEORGE PIERRE TANIOS(2): Bond Hearing reset for 4/27/2021 09:00 AM by VTC before Judge Thomas F. Hogan. (Text entry; no document attached.)

[21](#)

04/26/2021

Memorandum in Opposition by USA as to JULIAN ELIE KHATER, GEORGE PIERRE TANIOS re 18 MOTION for Release from Custody, 19 MOTION to Review Order of Detention

[22](#)

04/26/2021

Unopposed MOTION for Protective Order Governing Discovery by USA as to JULIAN ELIE KHATER, GEORGE PIERRE TANIOS.

[1 Attachment](#) ▼

[23](#)

04/27/2021

PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to JULIAN ELIE KHATER, GEORGE PIERRE TANIOS. Signed by Judge Thomas F. Hogan on 4/27/2021.

04/27/2021

Minute Entry for proceedings held before Judge Thomas F. Hogan: Bond Hearing as to JULIAN ELIE KHATER(1), GEORGE PIERRE TANIOS(2) held on 4/27/2021. A further Bond Hearing/Oral Argument is set for 5/6/2021 at 09:00 AM by VTC before Judge Thomas F. Hogan. Bond Status of Defendants: Committed/Defendants present via video; Court Reporter: Nancy Meyer; Defense Attorney: Alvin Thomas/Joseph Tacopina/Chad Seigel/Elizabeth Gross/Linn Walker; US Attorney: Anthony Scarpelli/Gilead Little; Pretrial Officer: Christine Schuck; (Text entry; no document attached.)

04/27/2021

ENTERED IN ERROR\*\*\*Minute Entry for proceedings held before Judge Thomas F. Hogan: Arraignment as to JULIAN ELIE KHATER (1) held on 4/27/2021. A Not Guilty Plea is entered as to Counts 1-10 of the Indictment. Bond Status of Defendant: Committed/Defendant present by video; Court Reporter: Lisa Edwards; Defense Attorney: Joseph Tacopina/Chad Seigel; US Attorney: Anthony Scarpelli/Gilead Little; (hs) Modified on 5/13/2021 (entry entered in wrong case) (Text entry; no document attached.)

04/27/2021

ENTERED IN ERROR\*\*\*Minute Entry for proceedings held before Judge Thomas F. Hogan: Arraignment as to GEORGE PIERRE TANIOS (2) held on 4/27/2021. A Not Guilty plea is entered as to Counts 1-10 of the Indictment. Bond Status of Defendant: Committed/Defendant present by video; Court Reporter: Lisa Edwards; Defense Attorney: Elizabeth Gross/Linn Walker; US Attorney: Anthony Scarpelli/Gilead Little; (hs) Modified on 5/13/2021 (entry entered in wrong case) (Text entry; no document attached.)

04/28/2021

Set/Reset Hearings as to JULIAN ELIE KHATER(1), GEORGE PIERRE TANIOS(2): Motion Hearing reset for 5/11/2021 at 09:00 AM VTC before Judge Thomas F. Hogan. (Text entry; no document attached.)

05/04/2021

MINUTE ORDER as to GEORGE PIERRE TANIOS(2). 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 Judge Thomas F. Hogan on 5/4/2021. (Text entry; no document attached.)

05/06/2021

Minute Entry for proceedings held before Judge Thomas F. Hogan: Bond Hearing/Oral Argument as to JULIAN ELIE KHATER(1), GEORGE PIERRE TANIOS(2) held on 5/6/2021. Oral Rulings/Opinions issued denying 18 MOTION for Release from Custody and 19 MOTION to Review Order of Detention as to JULIAN ELIE KHATER, GEORGE PIERRE TANIOS. Speedy Trial Time Excluded 5/11/2021 - 6/16/2021(XT). Status Conference set for 6/16/2021 at 10:00 AM by VTC before Judge Thomas F. Hogan. Bond Status of Defendants: Committed/Defendants present via video; Court Reporter: Bryan Wayne; Defense Attorney: Joseph Tacopina/Chad Seigel; US Attorney: Anthony Scarpelli/Gilead Little; Pretrial Officer: Christine Schuck; Witnesses: Scott Biddle (Text entry; no document attached.)

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05/07/2021

REPLY TO OPPOSITION to Motion by GEORGE PIERRE TANIOS re 19 MOTION to Review Order of Detention

[25](#)

05/12/2021

ORDER. denying 18 Motion for Release from Custody as to JULIAN ELIE KHATER (1); denying 19 Motion for Review as to GEORGE PIERRE TANIOS (2). Signed by Judge Thomas F. Hogan on 5/12/2021.

05/18/2021

TRANSCRIPT OF 5/11/21 BOND HEARING in case as to JULIAN ELIE KHATER, GEORGE PIERRE TANIOS before Judge Thomas F. Hogan held on May 11, 2021; Page Numbers: 1-64. Date of Issuance: 5/18/2021. Court Reporter: Bryan A. Wayne. Transcripts may be ordered by submitting the Transcript Order Form at [www.dcd.uscourts.gov](http://www.dcd.uscourts.gov). 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. 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](http://www.dcd.uscourts.gov). Redaction Request due 6/8/2021. Redacted Transcript Deadline set for 6/18/2021. Release of Transcript Restriction set for 8/16/2021.

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05/24/2021

TRANSCRIPT OF PROCEEDINGS in case as to JULIAN ELIE KHATER, GEORGE PIERRE TANIOS before Judge Thomas F. Hogan held on 04/27/2021. Page Numbers: 1-82. Date of Issuance: 05/20/2021. Transcribing Court Reporter: Nancy J. Meyer. Telephone Number: 202-354-3118. 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 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. 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 [www.dcd.uscourts.gov](http://www.dcd.uscourts.gov). Redaction Request due 6/14/2021. Redacted Transcript Deadline set for 6/24/2021. Release of Transcript Restriction set for 8/22/2021.

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05/25/2021

NOTICE OF APPEAL - Final Judgment by JULIAN ELIE KHATER re 25 Order on Motion for Review, Order on Motion for Release from Custody. Filing fee \$ 505, receipt number ADCDC-8480797. Fee Status: Fee Paid. Parties have been notified.

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05/26/2021

Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The Court of Appeals fee was paid this Date of 5/25/2021 as to JULIAN ELIE KHATER re 28 Notice of Appeal - Final Judgment. (zhsj)

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05/26/2021

NOTICE OF APPEAL - Final Judgment by GEORGE PIERRE TANIOS re 25 Order on Motion for Release from Custody, Order on Motion for Review. Fee Status: No Fee Paid. Parties have been notified. (Main Document 30 replaced on 5/27/2021) (zltf).

05/26/2021

USCA Case Number as to JULIAN ELIE KHATER 21-3033 for 28 Notice of Appeal - Final Judgment, filed by JULIAN ELIE KHATER. (zltf) (Text entry; no document attached.)

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05/27/2021

Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The fee was not paid as the defendant is represented by FPD as to GEORGE PIERRE TANIOS re 30 Notice of Appeal - Final Judgment. (zltf)

05/28/2021

USCA Case Number as to GEORGE PIERRE TANIOS 21-3034 for 30 Notice of Appeal - Final Judgment, filed by GEORGE PIERRE TANIOS. (zltf) (Text entry; no document attached.)

06/16/2021

Minute Entry for proceedings held before Judge Thomas F. Hogan: Status Conference as to JULIAN ELIE KHATER(1), GEORGE PIERRE TANIOS(2) held on 6/16/2021. Speedy Trial Time Excluded 6/16/2021 - 9/8/2021 (XT). Status Conference set for 9/8/2021 at 10:00 AM by VTC before Judge Thomas F. Hogan. Bond Status of Defendants: Committed/Appeared by video; Court Reporter: Timothy Miller; Defense Attorney: Joseph Tacopina/Chad Seigel/Elizabeth Gross/Linn Walker; US Attorney: Gilead Light; (Text entry; no document attached.)

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08/18/2021

MANDATE of USCA as to GEORGE PIERRE TANIOS re 30 Notice of Appeal - Final Judgment. In accordance with the judgment of 8/9/2021, the district courts May 12, 2021 order be reversed and the case remanded for the district

court to order appellants pretrial release subject to appropriate conditions, including home detention and electronic monitoring. USCA Case Number 21-3034.

[1 Attachment](#) ▼

08/18/2021

MINUTE ORDER as to GEORGE PIERRE TANIOS(2). The parties are to submit briefings on the appropriate restrictions for the defendant's release by noon on 8/19/2021. Bond Hearing set for 8/20/2021 11:30 AM by VTC before Judge Thomas F. Hogan. Signed by Judge Thomas F. Hogan on 8/18/2021. (Text entry; no document attached.)

[33](#)

08/19/2021

Unopposed MOTION Motion To Impose Conditions Of Release re Order, Set Deadlines/Hearings, by GEORGE PIERRE TANIOS. (Main Document 33 replaced on 8/20/2021) (zhs). (Main Document 33 replaced on 8/20/2021) 08/20/2021

Minute Entry for proceedings held before Judge Thomas F. Hogan: VTC Bond Hearing as to GEORGE PIERRE TANIOS (2) held on 8/20/2021. Defendant appeared by video. For the reasons stated on the record, Defendant's 33 Unopposed MOTION To Impose Conditions Of Release re: Order, is GRANTED. Defendant to be released on Personal Recognizance Bond in the High Intensity Supervision Program. Order to be issued by the court. Bond Status of Defendant: Released on Personal Recognizance in the High Intensity Supervision Program/Release to be issued; Court Reporter: Lisa Moreira; Defense Attorney: Elizabeth Gross; US Attorney: Anthony F. Scarpelli; Pretrial Officer: Christine Schuck. (Text entry; no document attached.)

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08/20/2021

ORDER Setting Conditions for High Intensity Supervision Program as to GEORGE PIERRE TANIOS (2). Released on Personal Recognizance/HISP. Signed by Judge Thomas F. Hogan on 8/20/2021.

[1 Attachment](#) ▼

08/26/2021

Set/Reset Hearings as to JULIAN ELIE KHATER(1), GEORGE PIERRE TANIOS(2): Status Conference reset for 9/20/2021 at 12:00 PM by VTC before Judge Thomas F. Hogan. (Text entry; no document attached.)

09/16/2021

Reset Hearings as to JULIAN ELIE KHATER(1), GEORGE PIERRE TANIOS(2): Status Conference reset for 10/4/2021 at 03:30 PM by VTC before Judge Thomas F. Hogan. (Text entry; no document attached.)

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09/17/2021

MANDATE of USCA as to JULIAN ELIE KHATER re 28 Notice of Appeal - Final Judgment. In accordance with the judgment of 7/26/2021, the district court's pretrial detention order entered on May 12, 2021 be affirmed. USCA Case Number 21-3033.

[1 Attachment](#) ▼

10/04/2021

Set/Reset Hearings as to JULIAN ELIE KHATER(1), GEORGE PIERRE TANIOS(2): Status Conference reset for 10/4/2021 at 03:45 PM by VTC before Judge Thomas F. Hogan. (Text entry; no document attached.)

10/04/2021

Minute Entry for proceedings held before Judge Thomas F. Hogan: Status Conference as to JULIAN ELIE KHATER(1), GEORGE PIERRE TANIOS(2) held on 10/4/2021. A joint oral request for a 45 day continuance; heard and granted. Status Conference set for 11/18/2021 at 03:45 PM by VTC before Judge Thomas F. Hogan. Bond Status of Defendants: (1)Committed (2) on Personal Recognizance/both Appeared by video; Court Reporter: Cathryn Jones; Defense Attorney: Chad Seigel/Elizabeth Gross/Linn Walker; US Attorney: Gilead Light/Anthony Scarpelli; (Text entry; no document attached.)

10/05/2021

Set/Reset Hearings as to JULIAN ELIE KHATER(1), GEORGE PIERRE TANIOS(2): Due to a scheduling conflict at the DOC, the Status Conference is reset for 11/18/2021 at 04:15 PM by VTC before Judge Thomas F. Hogan. (Text entry; no document attached.)

10/05/2021

MINUTE ORDER as to JULIAN ELIE KHATER(1), GEORGE PIERRE TANIOS(2). The Court held a status hearing in this case on October 4, 2021. The parties informed the Court that discovery remains ongoing, and the government and defense counsel jointly requested a 45-day continuance. The Court scheduled another status hearing for November 18, 2021 at 3:45 PM. Accordingly, the Court finds that a continuance of the defendants Speedy Trial rights between October 4, 2021, and the date of the next status hearing on November 18, 2021, serves the "ends of justice" and outweighs the best interests of both the community and the defendants in a speedy trial. See 18 U.S.C. § 3161(h)(7)(A). This continuance will provide the defendants and their counsel additional time to review the discovery in this case and consider how to proceed Signed by Judge Thomas F. Hogan on 10/5/2021. (Text entry; no document attached.)

10/21/2021

Consent MOTION for Disclosure of Rule 6(e) and Sealed Materials by USA as to JULIAN ELIE KHATER, GEORGE PIERRE TANIOS.

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10/22/2021

ORDER as to GEORGE PIERRE TANIOS (2); granting in part and denying in part 38 Sealed Motion for Leave to File Document Under Seal (This document is SEALED and only available to authorized persons.) (See Order for details). Signed by Judge Thomas F. Hogan on 10/21/21. (zgdf)

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10/25/2021

MOTION to Modify Conditions of Release by GEORGE PIERRE TANIOS.

10/27/2021

Set/Reset Hearings as to GEORGE PIERRE TANIOS(2): Motion Hearing set for 11/3/2021 at 11:30 AM by VTC before Judge Thomas F. Hogan. (Text entry; no document attached.)

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11/01/2021

MINUTE ORDER as to GEORGE PIERRE TANIOS(2) The Defendant is directed to file under seal an unredacted copy of Defendants Unopposed in Part, Motion to Modify Bond Conditions [ECF No. 42] by 11/2/2021. Signed by Judge Thomas F. Hogan on 11/1/2021. (Text entry; no document attached.)

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11/02/2021

ORDER, granting 40 Motion for Disclosure as to JULIAN ELIE KHATER (1), GEORGE PIERRE TANIOS (2). Signed by Judge Thomas F. Hogan on 11/2/2021.

11/03/2021

MINUTE ORDER granting 42 Motion to Modify Conditions of Release as to GEORGE PIERRE TANIOS (2). Defendant is placed on a curfew and shall be restricted to his residence every day from 7:00 P.M. to 7:00 A.M, or as otherwise directed by the Pretrial Services Office based upon verified hours of employment. Any modifications to the verified hours of employment (to include extended late shift) shall require pre-approval by the Pretrial Services Office. All other terms and conditions of the 35 Order Setting Conditions of Release shall remain in effect. Signed by Judge Thomas F. Hogan on 11/3/21. (zgdf) (Text entry; no document attached.)

11/03/2021

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Motion Hearing as to GEORGE PIERRE TANIOS (2) held on 11/3/2021 re 42 MOTION to Modify Conditions of Release. Oral argument heard and granted. Home incarceration condition vacated. Order forthcoming via chambers. Bond Status of Defendant: remains on Personal Recognizance/appeared via video; Court Reporter: Janice Dickman; Defense Attorney: Elizabeth Gross; US Attorneys: Anthony Scarpelli and Gilead I. Light; Pretrial Officer: Shay Holman. (zalh) (Text entry; no document attached.)

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11/11/2021

ENTERED IN ERROR.NOTICE regarding withheld discovery by JULIAN ELIE KHATER Modified on 11/18/2021 (zltf).

11/11/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to JULIAN ELIE KHATER re 46 Notice (Other) was entered in error and counsel was instructed to refile said pleading as a notice of filing with letter attached. (zltf) (Text entry; no document attached.)

11/18/2021

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Status Conference as to JULIAN ELIE KHATER (1) and GEORGE PIERRE TANIOS (2) held on 11/18/2021. Speedy Trial Excludable (XT) started 11/18/2021 until 12/10/2021, in the interest of justice. Status Conference set for 12/10/2021 at 12:30 PM via Zoom before Judge Thomas F. Hogan. Bond Status of Defendants: (1) remains Committed, (2) remains on Personal Recognizance/both appeared via video; Court Reporter: Bryan Wayne; Defense Attorneys: 1 - Chad Seigel and Joseph Tacopina, 2 - Elizabeth Gross and Linn Richard Walker; US Attorney: Anthony F. Scarpelli. (zalh) (Text entry; no document attached.)

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12/10/2021

Unopposed MOTION to Modify Conditions of Release by GEORGE PIERRE TANIOS.

01/20/2022

Minute Entry for VTC proceedings held before Judge Thomas F. Hogan: Status Conference as to JULIAN ELIE KHATER (1) and GEORGE PIERRE TANIOS (2) held on 1/20/2022. Speedy Trial Excludable (XT) started 1/20/2022 until Status Conference date to be set. Scheduling order forthcoming via Chambers. Motion Hearing set for 4/8/2022 at 10:00 AM via Zoom before Judge Thomas F. Hogan. Jury Trial set for 6/6/2022 at 9:30 AM in a courtroom that will be determined at a later date before Judge Thomas F. Hogan. Bond Status of Defendants: (1) remains

Committed/present via telephone, (2) remains on Personal Recognizance/appeared via video; Court Reporter: Bryan Wayne; Defense Attorneys: 1 - Chad Seigel and 2 - Elizabeth Gross and Linn Richard Walker; US Attorney: Anthony F. Scarpelli. (zalh) (Text entry; no document attached.)

01/20/2022

Minute Entry for VTC proceedings held before Judge Thomas F. Hogan: Status Conference as to JULIAN ELIE KHATER (1) and GEORGE PIERRE TANIOS (2) held on 1/20/2022. Speedy Trial Excludable (XT) started 1/20/2022 until Status Conference date to be set. Scheduling order forthcoming via Chambers. Motion Hearing set for 4/8/2022 at 10:00 AM via Zoom before Judge Thomas F. Hogan. Jury Trial set for 6/6/2022 at 9:30 AM in a courtroom that will be determined at a later date before Judge Thomas F. Hogan. Bond Status of Defendants: (1) remains Committed/present via telephone, (2) remains on Personal Recognizance/appeared via video; Court Reporter: Bryan Wayne; Defense Attorneys: 1 - Chad Seigel and 2 - Elizabeth Gross and Linn Richard Walker; US Attorney: Anthony F. Scarpelli. (zalh) (Text entry; no document attached.)

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01/26/2022

PRE-TRIAL ORDER as to JULIAN ELIE KHATER (1) and GEORGE PIERRE TANIOS (2): Motions due by 2/24/2022. Responses due by 3/17/2022. Replies due by 3/28/2022. Joint Pretrial Statement due by 5/2/2022. Proposed Voir Dire due by 5/2/2022. Proposed Jury Instructions due by 5/2/2022. Witness List due by 5/2/2022. Exhibit List due by 5/2/2022. Proposed verdict form due by 5/2/2022. Status Conference set for 3/2/2022 at 2:00 PM via Zoom before Judge Thomas F. Hogan. Motion Hearing set for 4/8/2022 at 10:00 AM via Zoom before Judge Thomas F. Hogan. Initial Pretrial Conference set for 5/6/2022 at 10:00 AM in Courtroom 26A- In Person before Judge Thomas F. Hogan. Final Pretrial Conference set for 6/1/2022 at 10:00 AM in Courtroom 26A- In Person before Judge Thomas F. Hogan. Jury Trial set for 6/6/2022 at 9:30 AM in a courtroom that will be determined at a later date before Judge Thomas F. Hogan. See attached Order for details. Signed by Judge Thomas F. Hogan on 1/26/2022. (zalh)

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02/24/2022

NOTICE of Motion by JULIAN ELIE KHATER re [51] Order, Set Deadlines/Hearings

[53](#)

02/24/2022

PRETRIAL MEMORANDUM Of LAW by JULIAN ELIE KHATER

[1 Attachment](#) ▼

[54](#)

02/24/2022

NOTICE Of Motion by JULIAN ELIE KHATER re [51] Order, Set Deadlines/Hearings

[6 Attachments](#) ▼

[55](#)

02/24/2022

MOTION to Permit Additional Motions by GEORGE PIERRE TANIOS.

[56](#)

02/24/2022

MOTION to Change Venue by GEORGE PIERRE TANIOS.

[57](#)

02/24/2022

MOTION to Dismiss Count SIX OF THE INDICTMENT AND MEMORANDUM OF LAW IN SUPPORT THEREOF by GEORGE PIERRE TANIOS.

03/02/2022

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Status Conference as to JULIAN ELIE KHATER (1) and GEORGE PIERRE TANIOS (2) held on 3/2/2022. Bond Status of Defendants: (1) remains Committed/Commitment issued/appeared via video, (2) remains on Personal Recognizance/appeared via video; Court Reporter: Nancy Meyer; Defense Attorneys: (1) Chad Seigel and Joseph Tacopina, (2) Elizabeth Gross and Linn Richard Walker; US Attorneys: Anthony F. Scarpelli and Gilead I. Light; (zalh) (Text entry; no document attached.)

03/01/2022

MINUTE ORDER as to GEORGE PIERRE TANIOS (2) denying [58] Defendant's Motion for Leave to File Document Under Seal (This document is SEALED and only available to authorized persons.) without prejudice. Defendant is seeking to file a Motion for Appointment of Local Counsel under seal "based upon the personal and confidential nature" of some of the information in the motion, but [58] Defendant's Motion for Leave to File Document Under Seal does not provide any explanation of what information is so personal or confidential to overcome the "important presumption in favor of public access to all facets of criminal court proceedings." U.S. v. Hubbard, 650 F.2d 293, 317 (D.C. Cir. 1980). In addition, the Court has reviewed the Motion for Appointment of Local Counsel and does not consider any of the information contained therein to qualify as personal or confidential. Defendant may file the Motion for Appointment of Local Counsel on the public docket, or may file a renewed motion to seal explaining, with

supporting authority, why sealing is necessary. Signed by Judge Thomas F. Hogan on 3/1/2022. (zalh) (Text entry; no document attached.)

03/01/2022

Redacted due to sealed restriction. Docket text can be viewed via the unredacted NEF receipt available here. (Requires CM/ECF login) (Text entry; no document attached.)

03/02/2022

MINUTE ORDER as to GEORGE PIERRE TANIOS (2): The Court's March 1, 2022 Minute Order denying [58] Defendant's Motion for Leave to File Document Under Seal without prejudice shall be unsealed. Signed by Judge Thomas F. Hogan on 3/2/2022. (zalh) (Text entry; no document attached.)

[59](#)

03/02/2022

MOTION Appointment of Local Counsel by GEORGE PIERRE TANIOS.

03/03/2022

MINUTE ORDER as to GEORGE PIERRE TANIOS (2) granting [59] Defendant's Motion for Appointment of Local Counsel. Christopher M. Davis is hereby appointed as local counsel for Mr. Tanios. Signed by Judge Thomas F. Hogan on 3/3/2022. (zalh) (Text entry; no document attached.)

[60](#)

03/03/2022

NOTICE OF ATTORNEY APPEARANCE: Christopher Michael Davis appearing for GEORGE PIERRE TANIOS

[61](#)

03/07/2022

NOTICE OF ATTORNEY APPEARANCE: Aaron David Moss appearing for GEORGE PIERRE TANIOS

03/10/2022

MINUTE ORDER as to JULIAN ELIE KHATER (1): The parties shall file any response to the Press Coalition's [62] Application for Access to Video Exhibit by March 21, 2022. Signed by Judge Thomas F. Hogan on 3/10/2022. (zalh) (Text entry; no document attached.)

[62](#)

02/24/2022

Application For Access to Video Exhibit by PRESS COALITION as to JULIAN ELIE KHATER. (zltf)

[63](#)

03/15/2022

Unopposed MOTION for Extension of Time to File Response/Reply as to [57] MOTION to Dismiss Count SIX OF THE INDICTMENT AND MEMORANDUM OF LAW IN SUPPORT THEREOF, [55] MOTION to Permit Additional Motions, [56] MOTION to Change Venue, [62] MOTION to Access by USA as to JULIAN ELIE KHATER, GEORGE PIERRE TANIOS.

[1 Attachment](#) ▼

[64](#)

03/16/2022

MOTION to Dismiss Count 5 by GEORGE PIERRE TANIOS.

03/17/2022

MINUTE ORDER as to JULIAN ELIE KHATER (1) and GEORGE PIERRE TANIOS (2): granting 63 Government's Unopposed Motion for an Extension of Time to File Responses to Defendants' Motions. The government's responses are due by March 31, 2022 and the defendants' replies are due by April 11, 2022. The pre-trial motions hearing currently set for April 8, 2022 is rescheduled for April 22, 2022 at 10:00 AM via Zoom before Judge Thomas F. Hogan. Signed by Judge Thomas F. Hogan on 3/17/2022. (zalh) (Text entry; no document attached.)

[65](#)

03/21/2022

RESPONSE by USA as to JULIAN ELIE KHATER, GEORGE PIERRE TANIOS re 62 MOTION to Access VIDEO EXHIBITS

03/22/2022

MINUTE ORDER as to JULIAN ELIE KHATER (1): granting the Press Coalition's 62 Application for Access to Video Exhibit. Upon consideration of the motion, the government's representation in its 65 Response that it does not object, and the lack of opposition from Defendants, it is hereby ORDERED that the motion is GRANTED. The government shall promptly make the video at issue publicly available without restrictions by providing access using the "drop box" technical solution described in Standing Order 21-28, In re: Media Access to Video Exhibits in Pretrial Capitol Cases. Signed by Judge Thomas F. Hogan on 3/22/2022. (zalh) (Text entry; no document attached.)

03/22/2022

MINUTE ORDER as to JULIAN ELIE KHATER (1): granting the Press Coalition's [62] Application for Access to Video Exhibit. Upon consideration of the motion, the government's representation in its [65] Response that it does not object, and the lack of opposition from Defendants, it is hereby ORDERED that the motion is GRANTED. The government shall promptly make the video at issue publicly available without restrictions by providing access using



the "drop box" technical solution described in Standing Order 21-28, In re: Media Access to Video Exhibits in Pretrial Capitol Cases. Signed by Judge Thomas F. Hogan on 3/22/2022. (zalh) (Text entry; no document attached.)

66

03/23/2022

MOTION for Reconsideration re Order on Motion to Access, by USA as to JULIAN ELIE KHATER.

03/25/2022

MINUTE ORDER as to JULIAN ELIE KHATER (1): denying [66] Government's Motion for Reconsideration of the Court's March 22, 2022 Minute Order directed the government to "promptly make the video at issue publicly available." The video at issue is a recording of a FBI interview that was created by the Government and is clearly in the Government's possession and control. Accordingly, the [66] Government's Motion for Reconsideration is DENIED. The Government is ORDERED to make the video at issue publicly available without restrictions by providing access using the "drop box" technical solution described in Standing Order 21-28, In re: Media Access to Video Exhibits in Pretrial Capitol Cases, no later than March 25, 2022. SO ORDERED. Signed by Judge Thomas F. Hogan on 3/25/2022. (zalh) (Text entry; no document attached.)

67

03/28/2022

MOTION to Continue Trial and Reset Motion Schedule by JULIAN ELIE KHATER as to JULIAN ELIE KHATER, GEORGE PIERRE TANIOS.

03/30/2022

NOTICE OF HEARING as to JULIAN ELIE KHATER (1) and GEORGE PIERRE TANIOS (2): Status Conference set for 4/11/2022 at 11:00 AM via Zoom before Judge Thomas F. Hogan. (zalh) (Text entry; no document attached.)

03/30/2022

MINUTE ORDER as to JULIAN ELIE KHATER (1) and GEORGE PIERRE TANIOS (2): holding the current deadlines for briefing on the parties' pre-trial motions in abeyance. Signed by Judge Thomas F. Hogan on 3/30/2022. (zalh) (Text entry; no document attached.)

03/30/2022

NOTICE OF HEARING as to JULIAN ELIE KHATER (1) and GEORGE PIERRE TANIOS (2): Status Conference set for 4/11/2022 at 11:00 AM via Zoom before Judge Thomas F. Hogan. (zalh) (Text entry; no document attached.)

03/30/2022

MINUTE ORDER as to JULIAN ELIE KHATER (1) and GEORGE PIERRE TANIOS (2): holding the current deadlines for briefing on the parties' pre-trial motions in abeyance. Signed by Judge Thomas F. Hogan on 3/30/2022. (zalh) (Text entry; no document attached.)

04/11/2022

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Status Conference as to JULIAN ELIE KHATER (1) and GEORGE PIERRE TANIOS (2) held on 4/11/2022. Oral argument heard. Oral ruling granting [67] Unopposed Motion to Continue Trial and Reset Motion Schedule as to JULIAN ELIE KHATER (1) and GEORGE PIERRE TANIOS (2), for reasons stated on the record. Speedy Trial Excludable as to JULIAN ELIE KHATER (1) and GEORGE PIERRE TANIOS (2) started 4/11/2022 until 10/5/2022, in the interest of justice. Scheduling Order forthcoming via Chambers. Status Conference set for 6/22/2022 at 11:00 AM via Zoom before Judge Thomas F. Hogan. Jury Trial reset for 10/5/2022 at 9:30 AM before Judge Thomas F. Hogan in a courtroom that will be determined at a later date. Bond Status of Defendant: (1) remains Committed/appeared via video, (2) remains on Personal Recognizance/appeared via video; Court Reporter: Elizabeth Saint-Loth Defense Attorney: (1) Chad Seigel and Joseph Tacopina, (2) Elizabeth Gross, Aaron Moss, and Christopher Davis; US Attorney: Anthony Scarpelli and Gilead Light. (zalh) (Text entry; no document attached.)

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04/12/2022

PRE-TRIAL ORDER as to JULIAN ELIE KHATER (1) and GEORGE PIERRE TANIOS (2): Status Conference set for 6/22/2022 at 11:00 AM via Zoom before Judge Thomas F. Hogan. Responses due by 6/30/2022. Replies due by 7/14/2022. Motion Hearing set for 7/27/2022 at 10:00 AM in Courtroom 26A- In Person before Judge Thomas F. Hogan. Joint Pretrial Statement due by 8/24/2022. Proposed Voir Dire due by 8/24/2022. Proposed Jury Instructions due by 8/24/2022. Witness List due by 8/24/2022. Exhibit List due by 8/24/2022. Proposed verdict form due by 8/24/2022. Pretrial Conference set for 8/31/2022 at 10:00 AM in Courtroom 26A- In Person before Judge Thomas F. Hogan. Jury Trial set for 10/5/2022 at 9:30 AM before Judge Thomas F. Hogan in a courtroom that will be determined at a later date. Signed by Judge Thomas F. Hogan on 4/12/2022. (zalh)

04/21/2022

NOTICE OF HEARING as to JULIAN ELIE KHATER (1) and GEORGE PIERRE TANIOS (2): Status Conference reset for 3:00 PM on 6/22/2022 via Zoom before Judge Thomas F. Hogan. (zalh) (Text entry; no document attached.)