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Date↓↑

Description

06/09/2021	SEALED COMPLAINT as to JOHN HUBERT GETSINGER, JR (1), STACIE ANN HARGIS-GETSINGER (2).	1
	1 Attachment ▼	
06/09/2021	MOTION to Seal Case by USA as to JOHN HUBERT GETSINGER, JR, STACIE ANN HARGIS-GETSINGER.	3
	1 Attachment ▼	
06/09/2021	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)	4
06/15/2021	Arrest Warrant Returned Executed on 6/15/2021 Hanahan, SC as to JOHN HUBERT GETSINGER, JR.	5
06/15/2021	Arrest Warrant Returned Executed on 6/15/2021 Hanahan, SC as to STACIE ANN HARGIS-GETSINGER.	6
06/15/2021	Case unsealed as to JOHN HUBERT GETSINGER, JR (1), STACIE ANN HARGIS-GETSINGER (2) (Text entry; no document attached.)	
06/15/2021	Arrest of JOHN HUBERT GETSINGER, JR (1) in South Carolina. (ztnr) (Text entry; no document attached.)	
06/15/2021	Arrest of STACIE ANN HARGIS-GETSINGER (2) in South Carolina. (ztnr) (Text entry; no document attached.)	
06/21/2021	NOTICE OF ATTORNEY APPEARANCE: Dennis E. Boyle appearing for JOHN HUBERT GETSINGER, JR (Main Document 7 replaced on 6/21/2021) (zstd).	7
06/21/2021	NOTICE OF ATTORNEY APPEARANCE: Dennis E. Boyle appearing for STACIE ANN HARGIS-GETSINGER (Main Document 8 replaced on 6/21/2021) (zstd).	8

[9](#)

06/21/2021

NOTICE OF ATTORNEY APPEARANCE: Blerina Jasari appearing for JOHN HUBERT GETSINGER, JR (Main Document 9 replaced on 6/21/2021) (zstd).

[10](#)

06/21/2021

NOTICE OF ATTORNEY APPEARANCE: Blerina Jasari appearing for STACIE ANN HARGIS-GETSINGER (Main Document 10 replaced on 6/21/2021) (zstd).

06/22/2021

ORAL MOTION for Speedy Trial by USA as to JOHN HUBERT GETSINGER, JR. (Text entry; no document attached.)

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. (Text entry; no document attached.)

[13](#)

06/23/2021

Unopposed MOTION for Protective Order Governing Discovery by USA as to JOHN HUBERT GETSINGER, JR, STACIE ANN HARGIS-GETSINGER.

[1 Attachment](#) ▼

[14](#)

06/22/2021

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.

[1 Attachment](#) ▼

06/22/2021

ORAL MOTION for Speedy Trial by USA as to STACIE ANN HARGIS-GETSINGER (2). (Text entry; no document attached.)

06/22/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to STACIE ANN HARGIS-GETSINGER (2) 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 the right to a Preliminary Hearing. Oral Motion by the Government for Speedy Trial as to STACIE ANN HARGIS-GETSINGER (2); 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: [1:34:32-1:44:10]; Defense Attorney: Charles George, Dennis Boyle, Blerina Jasari; US

Attorney: Jacob Steiner for Anthony Franks; Pretrial Officer: Da'Shanta' Valentine-Lewis. (Text entry; no document attached.)

[15](#)

06/22/2021

ORDER Setting Conditions of Release as to STACIE ANN HARGIS-GETSINGER (2) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 6/22/2021.

1 Attachment ▼

[16](#)

06/24/2021

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.

[17](#)

08/04/2021

NOTICE OF ATTORNEY APPEARANCE: Charles Anton George appearing for JOHN HUBERT GETSINGER, JR, STACIE ANN HARGIS-GETSINGER

[18](#)

08/04/2021

NOTICE EDWARDS NOTICE by JOHN HUBERT GETSINGER, JR, STACIE ANN HARGIS-GETSINGER

[19](#)

08/09/2021

NOTICE of Filing Discovery Correspondence by USA as to JOHN HUBERT GETSINGER, JR, STACIE ANN HARGIS-GETSINGER

1 Attachment ▼

[20](#)

08/16/2021

NOTICE OF FILING DISCOVERY CORRESPONDENCE by USA as to JOHN HUBERT GETSINGER, JR, STACIE ANN HARGIS-GETSINGER

1 Attachment ▼

08/23/2021

JOINT ORAL MOTION by USA and Defendants JOHN HUBERT GETSINGER, JR. (1) and STACIE ANN HARGIS-GETSINGER (2) to Continue Case for an Additional 45 Days and Set a Status Hearing Date, and to Exclude Time Under the Speedy Trial Act. (Text entry; no document attached.)

08/23/2021

Minute Entry for Status Hearing as to JOHN HUBERT GETSINGER, JR. (1) and STACIE ANN HARGIS-GETSINGER (2) held by video before Magistrate Judge Robin M. Meriweather on 8/23/2021 : Joint Oral Motion by USA and Defendants to Continue Case for an Additional 45 Days and Set a Status Hearing Date, and to Exclude Time Under the Speedy Trial Act, heard and granted. Further Status Hearing set for 10/4/2021 at 1:00 pm by telephonic/VTC before Magistrate Judge G. Michael Harvey. The Court will exclude the time between 8/23/2021 and 10/4/2021 from any calculation under the Speedy Trial Act in the interest of justice. The Government will file a motion

to disclose material under Rule 6(e). Bond Status of Defendants: Defendants continued on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frame: 1:11:21 - 1:18:20. Defense Attorney for both defendants: Charles George; U.S. Attorney: Anthony Franks; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

[22](#)

08/24/2021

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 ANN HARGIS-GETSINGER.

[1 Attachment](#) ▼

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) (Text entry; no document attached.)

[23](#)

08/31/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of August 23, 2021 by USA as to JOHN HUBERT GETSINGER, JR, STACIE ANN HARGIS-GETSINGER

09/03/2021

MINUTE ORDER as to Defendant JOHN HUBERT GETSINGER, JR. (1) : The Court has reviewed the Pretrial Compliance Report 21, in which the Pretrial Services Agency recommends adding the following release condition: if Defendant continues to test positive for illicit drugs he must complete a drug assessment and/or treatment as directed by the supervising office. It is hereby ORDERED that if Defendant JOHN HUBERT GETSINGER, JR. (1) tests positive for illegal substances in the future, the Pretrial Services Agency is directed to notify the Court immediately. The Court will then schedule a hearing to address whether JOHN HUBERT GETSINGER, JR.'s conditions of release should be modified to require him to obtain treatment; So Ordered by Magistrate Judge Zia M. Faruqui on September 3, 2021. (Text entry; no document attached.)

[24](#)

09/28/2021

NOTICE Memorandum Regarding Status of Discovery as of September 14, 2021 by USA as to JOHN HUBERT GETSINGER, JR, STACIE ANN HARGIS-GETSINGER.

[2 Attachments](#) ▼

[25](#)

09/30/2021

Unopposed MOTION to Continue October 4, 2021 Status Hearing by JOHN HUBERT GETSINGER, JR, STACIE ANN HARGIS-GETSINGER.

[1 Attachment](#) ▼

09/30/2021

Magistrate case closed for defendant JOHN HUBERT GETSINGER, JR and STACIE ANN HARGIS-GETSINGER, pending deadlines, motions, and excludables. Merged Criminal Number 21-607 (EGS). (zstd) (Text entry; no document attached.)

ENG OF MAGISTRATE CASE #21-mj-466 // BEGINNING OF NEW CASE #21-cr-607 BELOW

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Date↓↑

Description

[27](#)

09/30/2021

INFORMATION as to JOHN HUBERT GETSINGER, JR (1) count(s) 1, 2, 3, 4, STACIE ANN HARGIS-GETSINGER (2) count(s) 1, 2, 3, 4. (zstd)

10/01/2021

MINUTE ORDER as to JOHN HUBERT GETSINGER, JR, STACIE ANN HARGIS-GETSINGER, setting, sua sponte, a status conference for Tuesday, October 5, 2021, at 12:00 pm. In light of the ongoing public health emergency, the hearing shall take place via VIDEO TELECONFERENCE (VTC). The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. Signed by Judge Emmet G. Sullivan on 10/1/2021. (lcegs1) (Text entry; no document attached.)

10/03/2021

Set/Reset Hearings as to JOHN HUBERT GETSINGER, JR (01), STACIE ANN HARGIS-GETSINGER (02):Status Conference set for 10/5/2021 at 12:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (Text entry; no document attached.)

10/04/2021

MINUTE ORDER The October 4, 2021 status hearing currently scheduled before Magistrate Judge G. Michael Harvey is hereby VACATED, as the defendants have had an initial appearance in this jurisdiction; have been released on conditions; and have been charged by Information. It is further ordered that the parties' Unopposed Motion to Continue October 4, 2021 Status Hearing [ECF No. 25] is hereby DENIED as moot. Thus, the parties are directed to appear before District Judge Emmet G. Sullivan on October 5, 2021 at 12 p.m. Any additional Speedy Trial Act requests shall be directed to Judge Sullivan. Signed by Magistrate Judge G. Michael Harvey on 10/4/2021. (Text entry; no document attached.)

10/05/2021

Minute Entry for proceedings held before Judge Emmet G. Sullivan:Arrestment/Status Conference as to JOHN HUBERT GETSINGER, JR (1) and STACIE ANN HARGIS-GETSINGER (2) held on 10/5/2021. Plea Of Not Guilty Entered By JOHN HUBERT GETSINGER, JR (1) and STACIE ANN HARGIS-GETSINGER (2) As To Count 1,2,3,4. Parties Discussed Current Posture Of The Case And Request Change Of Plea Hearing. Plea Agreement Hearing set for 12/2/2021 at 1:30 PM in Telephonic/VTC before Judge Emmet G. Sullivan as to ALL DEFENDANTS. Parties Consent To Speedy Trial Being Tolled 10/05/21 - 12/02/21 In The Interest Of Justice (XT) as to ALL DEFENDANTS. Bond Status of Defendant: ALL DEFENDANTS APPEARED VIA VTC/ALL DEFENDANTS REMAIN ON PERSONAL RECOGNIZANCE; Court Reporter: LISA BANKINS; Defense Attorney: CHARLES GEORGE; US Attorney: ANTHONY FRANKS; (Text entry; no document attached.)

[31](#)

10/25/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of October 21, 2021 by USA as to JOHN HUBERT GETSINGER, JR, STACIE ANN HARGIS-GETSINGER

[32](#)

11/08/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of November 5, 2021 by USA as to JOHN HUBERT GETSINGER, JR, STACIE ANN HARGIS-GETSINGER

12/02/2021

Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan:Plea Agreement Hearing as to JOHN HUBERT GETSINGER, JR (01), and STACIE ANN HARGIS-GETSINGER (02) held on 12/2/2021. The Defendants Are Sworn. The Court Has Colloquy With Both Defendants. Plea Of Not Guilty Withdrawn by JOHN HUBERT GETSINGER, JR (1) as to Count 4. Plea of GUILTY Entered by JOHN HUBERT GETSINGER as to Count 4. Plea Of Not Guilty Withdrawn by STACIE ANN HARGIS-GETSINGER (2) as to Count 4. Plea Of GUILTY Entered By STACIE ANN HARGIS-GETSINGER (2) as to Count 4. The Court Will Accept Both Defendants Guilty Plea. CASE IS REFERRED TO U.S. PROBATION OFFICE for Presentence Investigation Report as to JOHN HUBERT GETSINGER, JR (01), and STACIE ANN HARGIS-GETSINGER (02). U.S. Probation Presentence Report due by 3/1/2022. Government Sentencing Memorandum due by 3/15/2022. Defendant Sentencing Memorandum due by 4/4/2022. Government Reply, If Any, due by 4/18/2022. Sentencing set for 4/21/2022 at 1:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Bond Status of Defendant: BOTH DEFENDANTS APPEARED VIA VTC - BOTH DEFENDANTS REMAIN ON PERSONAL RECOGNIZANCE; Court Reporter: LORRAINE HERMAN; Defense Attorney: CHARLES GEORGE; US Attorney: ANTHONY FRANKS; (Text entry; no document attached.)

[35](#)

12/02/2021

PLEA AGREEMENT as to JOHN HUBERT GETSINGER, JR (01)

[36](#)

12/02/2021

STATEMENT OF OFFENSE by JOHN HUBERT GETSINGER, JR (01)

[37](#)

12/02/2021

PLEA AGREEMENT as to STACIE ANN HARGIS-GETSINGER (02)

[38](#)

12/02/2021

STATEMENT OF OFFENSE by STACIE ANN HARGIS-GETSINGER (02)

[39](#)

12/14/2021

WAIVER of Trial by Jury as to JOHN HUBERT GETSINGER, JR (01). Approved by Judge Emmet G. Sullivan on 12/10/21.

[40](#)

12/14/2021

WAIVER of Trial by Jury as to STACIE ANN HARGIS-GETSINGER (02). Approved by Judge Emmet G. Sullivan on 12/10/21.

[43](#)

12/22/2021

Rule 5(c)(3) Documents Received as to JOHN HUBERT GETSINGER, JR, STACIE ANN HARGIS-GETSINGER from US District Court for the District of South Carolina Case Number 2:21-cr-338- MGB

[45](#)

02/11/2022

NOTICE of United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to JOHN HUBERT GETSINGER, JR, STACIE ANN HARGIS-GETSINGER

[50](#)

03/15/2022

SENTENCING MEMORANDUM by USA as to JOHN HUBERT GETSINGER, JR

[51](#)

03/15/2022

SENTENCING MEMORANDUM by USA as to STACIE ANN HARGIS-GETSINGER

[52](#)

04/03/2022

SENTENCING MEMORANDUM by JOHN HUBERT GETSINGER, JR

[53](#)

04/03/2022

SENTENCING MEMORANDUM by STACIE ANN HARGIS-GETSINGER

04/14/2022

MINUTE ORDER as to JOHN HUBERT GETSINGER, JR, STACIE ANN HARGIS-GETSINGER. Due to constraints in the Court's calendar, the sentencing hearing originally scheduled for April 21, 2022 is hereby RESCHEDULED to May 3, 2022 at 11:30 am. The parties shall file a notice by no later than April 15 at 5:00 pm indicating whether they consent to tolling speedy trial time until the new hearing date. As before, the hearing shall take place via VIDEO TELECONFERENCE. The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. Signed by Judge Emmet G. Sullivan on 4/14/2022. (lcegs1) (Text entry; no document attached.)

04/14/2022

Set/Reset Hearings as to JOHN HUBERT GETSINGER, JR (1), STACIE ANN HARGIS-GETSINGER (2): Sentencing set for 5/3/2022 at 11:30 AM in Telephonic/VTC before Judge Emmet G. Sullivan. (zacr) (Text entry; no document attached.)

[54](#)

04/15/2022

NOTICE of Consent to Tolling The Speedy Trial Act by USA as to JOHN HUBERT GETSINGER, JR, STACIE ANN HARGIS-GETSINGER

[55](#)

04/18/2022

NOTICE OF CONSENT TO TOLLING THE SPEEDY TRIAL ACT by JOHN HUBERT GETSINGER, JR, STACIE ANN HARGIS-GETSINGER

07/12/2022

Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan: Sentencing held on 7/12/2022 as to JOHN HUBERT GETSINGER, JR (1) and STACIE ANN HARGIS-GETSINGER (2). On Count (s) 4, The Defendants Were Each Sentenced To Sixty (60) Days Incarceration To Be Followed By A Term Of Three (3) Years Probation With Restitution Of 500.00 And A Special Assessment Of \$10.00. The Court Will Allow The Defendants To Self Surrender and Will Not Require The Defendants To Serve Term Of Incarceration At The Same Time. Defendant JOHN HUBERT GETSINGER, JR (1) Will Have To Self Surrender By No Later Than September 15, 2022. Defendant STACIE ANN HARGIS-GETSINGER (2) Will Have To Self Surrender By No Later Than February 15, 2023. Count(s) 1,2, and 3 Are Dismissed By Oral Motion Of The Government. Bond Status of Defendant: BOTH DEFENDANTS APPEARED VIA VTC - REMAINS ON PERSONAL RECONGNIZANCE; Court Reporter: JANICE DICKMAN; Defense Attorney: CHARLES GEORGE; US Attorney: ANTHONY FRANKS; Prob Officer: CRYSTAL LUSTIG; (Text entry; no document attached.)

04/28/2022

Set/Reset Hearings as to JOHN HUBERT GETSINGER, JR (01), and STACIE ANN HARGIS-GETSINGER (02): Sentencing set for 7/12/2022 at 2:30 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (Text entry; no document attached.)

07/12/2022

Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan: Sentencing held on 7/12/2022 as to JOHN HUBERT GETSINGER, JR (1) and STACIE ANN HARGIS-GETSINGER (2). On Count (s) 4, The Defendants Were Each Sentenced To Sixty (60) Days Incarceration To Be Followed By A Term Of Three (3) Years Probation With Restitution Of 500.00 And A Special Assessment Of \$10.00. The Court Will Allow The Defendants To Self Surrender and Will Not Require The Defendants To Serve Term Of Incarceration At The Same Time. Defendant JOHN HUBERT GETSINGER, JR (1) Will Have To Self Surrender By No Later Than September 15, 2022. Defendant STACIE ANN HARGIS-GETSINGER (2) Will Have To Self Surrender By No Later Than February 15, 2023. Count(s) 1,2, and 3 Are Dismissed By Oral Motion Of The Government. Bond Status of Defendant: BOTH DEFENDANTS APPEARED VIA VTC - REMAINS ON PERSONAL RECONGNIZANCE; Court Reporter: JANICE DICKMAN; Defense Attorney: CHARLES GEORGE; US Attorney: ANTHONY FRANKS; Prob Officer: CRYSTAL LUSTIG; (Text entry; no document attached.)

[60](#)

08/01/2022

JUDGMENT as to JOHN HUBERT GETSINGER, JR. Statement of Reasons Not Included. Signed by Judge Emmet G. Sullivan on 8/1/2022. (zstd)

[61](#)

08/01/2022

STATEMENT OF REASONS as to JOHN HUBERT GETSINGER, JR re [60] Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Emmet G. Sullivan on 8/1/2022. (zstd)

[62](#)

08/02/2022

JUDGMENT as to STACIE ANN HARGIS-GETSINGER. Statement of Reasons Not Included. Signed by Judge Emmet G. Sullivan on 8/2/2022. (zstd)

[63](#)

08/02/2022

STATEMENT OF REASONS as to STACIE ANN HARGIS-GETSINGER re 62 Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Emmet G. Sullivan on 8/2/2022. (zstd)

[64](#)

08/26/2022

ORDER as to STACIE ANN HARGIS-GETSINGER (02). Signed by Judge Emmet G. Sullivan on 8/26/2022. (lcegs1)

[67](#)

06/15/2023

ORDER as to JOHN HUBERT GETSINGER, JR (1) Concurring With The Recommendation Of The Probation Office To Transfer Jurisdiction Of This Criminal Case To The United States District Court For The District Of South Carolina. Signed by Judge Emmet G. Sullivan on 06/15/23.

[68](#)

06/15/2023

ORDER as to STACIE ANN HARGIS-GETSINGER (2) Concurring With The Recommendation To Transfer Jurisdiction Of The Defendant's Criminal Case To The United States District Court For The District Of South Carolina. Signed by Judge Emmet G. Sullivan on 06/15/23.