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Date↑

Description

02/08/2021

SEALED COMPLAINT as to MATTHEW CLARK (1), CHRISTY CLARK (2), PAUL SPIGELMYER (3). [1:21-mj-00209-ZMF]

1 Attachment ▼

02/08/2021

MOTION to Seal Case by USA as to MATTHEW CLARK, CHRISTY CLARK, PAUL SPIGELMYER. [1:21-mj-00209-ZMF]

1 Attachment ▼

02/08/2021

ORDER granting 3 Motion to Seal Case as to MATTHEW CLARK (1), CHRISTY CLARK (2), PAUL SPIGELMYER (3). Signed by Magistrate Judge Zia M. Faruqui on 02/08/2021. (zstd) [1:21-mj-00209-ZMF]

02/10/2021

Case unsealed as to MATTHEW CLARK, CHRISTY CLARK, PAUL SPIGELMYER (bb) [1:21-mj-00209-ZMF] (Text entry; no document attached.)

02/10/2021

Rule 5(c)(3) Documents Received as to PAUL SPIGELMYER from U.S. District Court for the Middle District of Pennsylvania (Harrisburg) Case Number 1:21-mj-19-SES (zltf) Modified on 3/16/2021 (zltf). [1:21-mj-00209-ZMF]

02/10/2021

Arrest of PAUL SPIGELMYER in U.S. District Court for the Middle District of Pennsylvania (Harrisburg). (zltf) [1:21-mj-00209-ZMF] (Text entry; no document attached.)

02/16/2021

ORDER Setting Conditions of Release as to PAUL SPIGELMYER (3) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/16/2021. (ztl) Modified on 3/16/2021 (zltf).[1:21-mj-00209-ZMF] (Additional attachment(s) added on 4/22/2021: # 1 Appearance Bond)

03/05/2021

NOTICE OF ATTORNEY APPEARANCE: Allen Howard Orenberg appearing for PAUL SPIGELMYER Modified on 3/16/2021 (zltf). [1:21-mj-00209-ZMF]

03/12/2021

1349172021

INFORMATION as to MATTHEW CLARK (1) count(s) 1, 2, 3, 4, CHRISTY CLARK (2) count(s) 1, 2, 3, 4, PAUL SPIGELMYER (3) count(s) 1, 2, 3, 4. (zltf)

03/17/2021

NOTICE OF HEARING as to MATTHEW CLARK (1), CHRISTY CLARK (2), PAUL SPIGELMYER (3): Arraignment set for 3/18/2021 at 1:00 PM in Telephonic/VTC before Judge Amit P. Mehta. The courtroom deputy has circulated connection information to counsel. Members of the public or media may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. The public access line will be muted and should only be used by non-participating parties. (Text entry; no document attached.)

03/18/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Arraignment as to MATTHEW CLARK (1), CHRISTY CLARK (2) and PAUL SPIGELMYER (3) held on 3/18/2021 via video conference. Plea of NOT GUILTY entered by MATTHEW CLARK (1) as to all counts. Plea of NOT GUILTY entered by CHRISTY CLARK (2) as to all counts. Plea of NOT GUILTY entered by PAUL SPIGELMYER (3) as to all counts. Government's Oral Motion for Speedy Trial Waiver was heard and granted. In the interest of justice (XT), and for the reasons stated on the record, the time from 3/19/2021 through and including 5/20/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 5/20/2021 at 11:30 AM via video conference before Judge Amit P. Mehta. The courtroom deputy will circulate connection information to counsel. Members of the public or media may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: all defendants remain on personal recognizance. Court Reporter: William Zaremba. Defense Attorneys: David Bos (1), Elita Amato (2), and Allen Orenberg (3). US Attorney: James Pearce. (Text entry; no document attached.)

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03/31/2021

NOTICE of the Filing of Discovery Request Letter by PAUL SPIGELMYER

[1 Attachment](#) ▼

05/13/2021

MINUTE ORDER as to MATTHEW CLARK (1), CHRISTY CLARK (2), and PAUL SPIGELMYER (3). The status conference set for May 20, 2021, is hereby vacated and reset for May 21, 2021, at 2:30 p.m. Judge Mehta's courtroom deputy will coordinate videoconferencing access for the parties. Members of the public may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. The public access line will be muted. Signed by Judge Amit P. Mehta on 5/13/2021. (lcapm1) (Text entry; no document attached.)

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02/16/2021

Arrest Warrant, dated 2/8/2021, returned executed in the U.S. District Court for the District of Columbia on 2/16/2021 as to Defendant PAUL SPIGELMYER (3). (kk)

02/16/2021

JOINT ORAL MOTION by Defendants MATTHEW CLARK (1), CHRISTY CLARK (2) and PAUL SPIGELMYER (3) to Appoint Counsel. (Text entry; no document attached.)

02/16/2021

JOINT ORAL MOTION by Defendants MATTHEW CLARK (1), CHRISTY CLARK (2), PAUL SPIGELMYER (3) and USA to Exclude Time Under the Speedy Trial Act from 2/16/2021 to 4/20/2021. (Text entry; no document attached.)

02/16/2021

Minute Entry for Initial Appearance as to Defendants MATTHEW CLARK (1), CHRISTY CLARK (2) and PAUL SPIGELMYER (3) held by video before Magistrate Judge Robin M. Meriweather on 2/16/2021 : The Court advised the Government of its due process obligations under Rule 5(f). All of the defendants agreed to appear virtually. Joint

Oral Motion by Defendants to Appoint Counsel, heard and granted. Federal Public Defender David Bos and Criminal Justice Act Panel attorneys Elita Amato and Allen Orenberg appointed to represent MATTHEW CLARK (1), CHRISTY CLARK (2) and PAUL SPIGELMYER (3), respectively. Preliminary Hearing for all defendants scheduled for 4/20/2021 at 1:00 pm by telephonic/VTC before Magistrate Judge G. Michael Harvey. Each of the defendants waived their right to have a preliminary hearing within 21 days. Joint Oral Motion by All Defendants and USA to Exclude Time Under the Speedy Trial Act from 2/16/2021 to 4/20/2021, heard and granted in the interest of justice. Bond Status of Defendants: All Defendants placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 28A; FTR Time Frames: 1:52:58 - 2:05:28 and 3:13:09 - 3:30:21. Defense Attorneys: (1): David Bos, (2): Elita Amato, (3): Allen Orenberg; U.S. Attorney: Kelly Smith for James Pearce; Pretrial Officer: Da'Shanta' Valentine-Lewis. (Text entry; no document attached.)

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05/19/2021

Unopposed MOTION for Protective Order by USA as to PAUL SPIGELMYER.

[1 Attachment](#) ▼

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05/19/2021

ORDER as to PAUL SPIGELMYER (3) granting the United States' 30 Unopposed Motion for Protective Order. Please see the attached Order for additional details. Signed by Judge Amit P. Mehta on 5/19/2021. (lcapm1)

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05/20/2021

NOTICE OF ATTORNEY APPEARANCE Anne Veldhuis appearing for USA.

05/21/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to MATTHEW CLARK (1), CHRISTY CLARK (2), and PAUL SPIGELMYER (3) held on 5/21/2021. The Court finds in the interests of justice (XT), and for the reasons stated on the record and in Standing Order 21-10, that the time from 5/22/2021 through and including 7/21/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 7/21/2021 at 11:30 AM via videoconference before Judge Amit P. Mehta. The courtroom deputy will circulate connection information to counsel. Members of the public or media may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendants: all defendants remain on personal recognizance. Court Reporter: William Zaremba. Defense Attorneys: David Bos (1), Elita Amato (2), and Allen Orenberg (3). US Attorney: James Pearce. (Text entry; no document attached.)

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07/20/2021

NOTICE Regarding Status of Discovery by USA as to MATTHEW CLARK, CHRISTY CLARK, PAUL SPIGELMYER

[1 Attachment](#) ▼

07/21/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to MATTHEW CLARK (1), CHRISTY CLARK (2), PAUL SPIGELMYER (3) held via videoconference on 7/21/2021. In the interests of justice, and for the reasons stated on the record, the time from 7/22/2021 through and including 9/21/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 9/21/2021 at 10:00 AM via videoconference before Judge Amit P. Mehta. The courtroom deputy will circulate connection information to counsel. Members of the public or media may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: remain on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: David Bos (1), Elita Amato (2), and Allen Orenberg (3); US Attorney: Anne Veldhuis. (Text entry; no document attached.)

09/20/2021

Joint MOTION to Continue September 21, 2021 Status Conference For 60 Days by USA as to MATTHEW CLARK, CHRISTY CLARK, PAUL SPIGELMYER.

09/20/2021

MINUTE ORDER as to MATTHEW CLARK (1), CHRISTY CLARK (2), and PAUL SPIGELMYER (3) granting the Government's 45 Joint Motion to Continue September 21, 2021 Status Conference for 60 Days. The scheduling conference set for September 21, 2021, is hereby vacated and reset for November 19, 2021, at 11 a.m. Time is excluded under the Speedy Trial Act until November 19, 2021, as to MATTHEW CLARK (1), CHRISTY CLARK (2), and PAUL SPIGELMYER (3), as the ends of justice outweigh the interests of Defendants and the public in a speedy trial; specifically, the exclusion of time is warranted to attempt to resolve this case short of trial. Signed by Judge Amit P. Mehta on 9/20/2021. (lcapm1) (Text entry; no document attached.)

11/18/2021

NOTICE OF FILING by USA as to MATTHEW CLARK, CHRISTY CLARK, PAUL SPIGELMYER

3 Attachments ▼

01/21/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to MATTHEW CLARK (1), CHRISTY CLARK (2), PAUL SPIGELMYER (3) held via videoconference on 1/21/2022. In the interests of justice, and for the reasons stated on the record, the time from 1/22/2022 through and including 2/18/2022 shall be excluded in computing the date for speedy trial in this case. Status Conference/Plea Agreement Hearing set for 2/18/2022 at 2:15 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy will circulate connection information to counsel. Members of the public or media may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: David Bos (1), Elita Amato (2), and Allen Orenberg (3); US Attorney: Anne Veldhuis. (Text entry; no document attached.)

01/21/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to MATTHEW CLARK (1), CHRISTY CLARK (2), PAUL SPIGELMYER (3) held via videoconference on 1/21/2022. In the interests of justice, and for the reasons stated on the record, the time from 1/22/2022 through and including 2/18/2022 shall be excluded in computing the date for speedy trial in this case. Status Conference/Plea Agreement Hearing set for 2/18/2022 at 2:15 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy will circulate connection information to counsel. Members of the public or media may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: David Bos (1), Elita Amato (2), and Allen Orenberg (3); US Attorney: Anne Veldhuis. (Text entry; no document attached.)

02/15/2022

Joint MOTION to Continue February 18, 2022 Status Conference for 30 Days by USA as to MATTHEW CLARK, CHRISTY CLARK, PAUL SPIGELMYER.

05/31/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to PAUL SPIGELMYER (3) held via videoconference on 5/31/2022. In the interests of justice, and for the reasons stated on the record, the time from 6/1/2022 through and including 7/13/2022 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 7/13/2022 at 2:30 PM via videoconference before Judge Amit P. Mehta. Bond Status of

Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: Allen Orenberg; US Attorney: Anne Veldhuis. (Text entry; no document attached.)

06/17/2022

MINUTE ORDER as to defendant CHRISTY CLARK. If CARES Act authorization for remote proceedings is no longer in effect as of October 14, 2022, and Ms. Clark wishes to have a remote sentencing hearing, she shall file by October 12, 2022, a written waiver indicating that she does not wish to appear in person for her sentencing hearing, as required by Federal Rule of Criminal Procedure 43(b)(2). Signed by Judge Amit P. Mehta on 6/17/2022. (lcapm1) (Text entry; no document attached.)

06/22/2022

NOTICE OF HEARING as to PAUL SPIGELMYER (3): Plea Agreement Hearing set for 6/29/2022 at 2:00 PM via videoconference before Judge Amit P. Mehta. Members of the public or media may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (Text entry; no document attached.)

06/29/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Plea Agreement Hearing as to PAUL SPIGELMYER (3) held via videoconference on 6/29/2022. Plea of Guilty entered as to Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to PAUL SPIGELMYER. Sentencing set for 10/28/2022 at 02:00 PM via videoconference before Judge Amit P. Mehta. Members of the public or media may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: Allen Orenberg; US Attorney: Anne Veldhuis. (Text entry; no document attached.)

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02/15/2022

MOTION to Exclude Time under the Speedy Trial Act by USA as to MATTHEW CLARK, CHRISTY CLARK, PAUL SPIGELMYER. (See docket entry 54 to view document.) (zltf)

03/18/2022

NOTICE OF HEARING as to MATTHEW CLARK (1), CHRISTY CLARK (2), PAUL SPIGELMYER (3): Status Conference rescheduled to 4/1/2022 at 12:45 PM via videoconference before Judge Amit P. Mehta. With consent of the parties, the time from 3/19/2022 through and including 4/1/2022 shall be excluded in computing the date for speedy trial in this case. (Text entry; no document attached.)

03/31/2022

NOTICE OF HEARING as to MATTHEW CLARK (1), CHRISTY CLARK (2), and PAUL SPIGELMYER (3): The Status Conference set for April 1, 2022 at 12:45 PM is hereby vacated and rescheduled to April 1, 2022 at 3:30 PM via videoconference before Judge Amit P. Mehta. Members of the public or media may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (Text entry; no document attached.)

04/01/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to MATTHEW CLARK (1), CHRISTY CLARK (2), and PAUL SPIGELMYER (3) held via videoconference on 4/1/2022. A further status conference is set for 5/2/2022 at 11:00 AM via videoconference before Judge Amit P. Mehta. Members of the public or media may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. In the interests of justice, and for the reasons stated on the record, the time from 4/2/2022 through and including 5/2/2022 shall be excluded in computing the date for speedy trial in this case. Any plea paperwork shall be submitted to the Court by 4/28/2022. Bond Status of Defendants: all remain on personal recognizance; Court Reporter: Lisa Moreira; Defense Attorneys: David Bos (1), Elita Amato (2), and Allen Orenberg (3); US Attorney: Anne Veldhuis. (Text entry; no document attached.)

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06/29/2022

PLEA AGREEMENT as to PAUL SPIGELMYER (3).

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06/29/2022

STATEMENT OF OFFENSE by PAUL SPIGELMYER (3).

06/30/2022

MINUTE ORDER as to defendant PAUL SPIGELMYER. Sentencing is set in this matter on October 28, 2022, at 2:00 p.m., via videoconference. The Probation Office shall complete its final Presentence Investigation Report on October 7, 2022. Sentencing memoranda shall be due by October 14, 2022, with any reply memorandum of no more than five pages due by October 21 2022. If CARES Act authorization for remote proceedings is no longer in effect as of October 28, 2022, and Mr. Spigelmyer wishes to have a remote sentencing hearing, he shall file by October 24, 2022, a written waiver indicating that he does not wish to appear in person for his sentencing hearing, as required by Federal Rule of Criminal Procedure 43(b)(2). Signed by Judge Amit P. Mehta on 6/30/2022. (lcapm1) (Text entry; no document attached.)

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09/27/2022

NOTICE OF ATTORNEY APPEARANCE Kathryn E. Fifield appearing for USA.

10/02/2022

MINUTE ORDER as to Defendants MATTHEW CLARK and CHRISTY CLARK. The sentencing previously scheduled for October 14, 2022, is hereby vacated and reset for October 28, 2022, at 2:00 p.m., via videoconference. Sentencing memoranda shall be due by October 14, 2022, with any reply memorandum of no more than five pages due by October 21, 2022. Signed by Judge Amit P. Mehta on 10/2/2022. (lcapm1) (Text entry; no document attached.)

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10/13/2022

SENTENCING MEMORANDUM by PAUL SPIGELMYER

[1 Attachment](#) ▼

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10/14/2022

SENTENCING MEMORANDUM by USA as to PAUL SPIGELMYER

[1 Attachment](#) ▼

10/28/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Sentencing held via videoconference on 10/28/2022 as to PAUL SPIGELMYER (3). On Count 4, Defendant sentenced to twenty-four (24) months of probation. The first forty-five (45) days of the probationary period will be spent on home detention. Government's Oral Motion to Dismiss Counts 1-3 of the Information was heard and granted. Bond Status of Defendant: placed on probation with home detention; Court Reporter: William Zaremba; Defense Attorney: Allen Orenberg; US Attorney: Kathryn Fifield; Probation Officer: Darryl Hughes. (Text entry; no document attached.)

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10/28/2022

JUDGMENT as to PAUL SPIGELMYER. Statement of Reasons Not Included. Signed by Judge Amit P. Mehta on 10/28/2022. (zltpt)

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10/28/2022

STATEMENT OF REASONS as to PAUL SPIGELMYER. re 103 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 Amit P. Mehta on 10/28/2022. (zltpt)

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12/07/2022

Probation Jurisdiction Transferred to U.S. District Court for the Middle District of Pennsylvania as to PAUL SPIGELMYER Transmitted Transfer of Jurisdiction form, with certified copies of information, judgment and docket sheet. Ordered by Judge Amit P. Mehta on 10/31/2022.

[2 Attachments](#) ▼

12/07/2022

Notice to U.S. District Court for the Middle District of Pennsylvania of a Transfer of Jurisdiction as to PAUL SPIGELMYER. Your case number is: 4:22-cr-411. The clerk will transmit any restricted document via email. Using your PACER account, you may retrieve the docket sheet and any text-only entry via the case number link. The following document link(s) is also provided: 103 Judgment, 106 Transfer Out/Probationer, 21 Information. (If you require certified copies of any documents, please send a request to DCD_CMECF_CR@DCD.USCOURTS.GOV. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov.) (zltpt) (Text entry; no document attached.)