

#Date ↓ Description

102/08/2021 SEALED COMPLAINT as to MATTHEW CLARK (1), CHRISTY CLARK (2), PAUL SPIGELMYER (3). [1:21-mj-00209-ZMF]

1 Attachment ▼

302/08/2021 MOTION to Seal Case by USA as to MATTHEW CLARK, CHRISTY CLARK, PAUL SPIGELMYER. [1:21-mj-00209-ZMF]

1 Attachment ▼

402/08/2021 ORDER granting 3 Motion to Seal Case as to MATTHEW CLARK (1), CHRISTY CLARK (2), PAUL SPIGELMYER (3). Signed by Magistrate Judge Zia M. Faruqi 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.)

502/10/2021 Rule 5(c)(3) Documents Received as to MATTHEW CLARK from U.S. District Court for the Middle District of Pennsylvania (Harrisburg) Case Number 1:21-mj-19-SES (zftp) Modified on 3/16/2021 (zftp). [1:21-mj-00209-ZMF]

02/10/2021 Arrest of MATTHEW CLARK in U.S. District Court for the Middle District of Pennsylvania (Harrisburg). (zftp) [1:21-mj-00209-ZMF] (Text entry; no document attached.)

702/10/2021 Rule 5(c)(3) Documents Received as to CHRISTY CLARK from U.S. District Court for the Middle District of Pennsylvania (Harrisburg) Case Number 1:21-mj-19-SES (zftp) Modified on 3/16/2021 (zftp). [1:21-mj-00209-ZMF]

02/10/2021 Arrest of CHRISTY CLARK in U.S. District Court for the Middle District of Pennsylvania (Harrisburg). (zftp) [1:21-mj-00209-ZMF] (Text entry; no document attached.)

902/10/2021 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 (zftp) Modified on 3/16/2021 (zftp). [1:21-mj-00209-ZMF]

02/10/2021 Arrest of PAUL SPIGELMYER in U.S. District Court for the Middle District of Pennsylvania (Harrisburg). (zftp) [1:21-mj-00209-ZMF] (Text entry; no document attached.)

1702/16/2021 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 (zftp). [1:21-mj-00209-ZMF]

(Additional attachment(s) added on 4/22/2021: # 1 Appearance Bond)

1802/16/2021 ORDER Setting Conditions of Release as to MATTHEW CLARK (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/16/2021. (ztl) Modified on 3/16/2021 (zftp). [1:21-mj-00209-ZMF]

(Additional attachment(s) added on 4/22/2021: # 1 Appearance Bond)

1902/16/2021 ORDER Setting Conditions of Release as to CHRISTY CLARK (2) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/16/2021. (ztl) Modified on 3/16/2021 (zftp). [1:21-mj-00209-ZMF]

(Additional attachment(s) added on 4/22/2021: # 1 Appearance Bond)

2003/05/2021 NOTICE OF ATTORNEY APPEARANCE: Allen Howard Orenberg appearing for PAUL SPIGELMYER Modified on 3/16/2021 (zftp). [1:21-mj-00209-ZMF]

2103/12/2021 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. (zftp)

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.)

2503/31/2021NOTICE of the Filing of Discovery Request Letter by PAUL SPIGELMYER

1 Attachment ▼

05/13/2021MINUTE 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.)

2602/16/2021Arrest 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 MATTHEW CLARK (1). (kk)

2702/16/2021Arrest 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 CHRISTY CLARK (2). (kk)

2802/16/2021Arrest 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)

02/16/2021JOINT ORAL MOTION by Defendants MATTHEW CLARK (1), CHRISTY CLARK (2) and PAUL SPIGELMYER (3) to Appoint Counsel. (Text entry; no document attached.)

02/16/2021JOINT 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.)

02/16/2021Minute 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.)

3005/19/2021Unopposed MOTION for Protective Order by USA as to PAUL SPIGELMYER.

1 Attachment ▼

3105/19/2021Unopposed MOTION for Protective Order by USA as to CHRISTY CLARK.

1 Attachment ▼

3205/19/2021MOTION for Protective Order by USA as to MATTHEW CLARK.

2 Attachments ▼

3305/19/2021ORDER 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)

3405/19/2021ORDER as to CHRISTY CLARK (2) granting the United States' 31 Unopposed Motion for Protective Order. Please see the attached Order for additional details. Signed by Judge Amit P. Mehta on 5/19/2021. (lcapm1)

05/19/2021MINUTE ORDER as to MATTHEW CLARK (1). MATTHEW CLARK (1) shall respond to the United States' Motion for Protective Order by May 26, 2021. The United States may file a reply by May 28, 2021. Signed by Judge Amit P. Mehta on 5/19/2021. (lcapm1) (Text entry; no document attached.)

3605/20/2021NOTICE OF ATTORNEY APPEARANCE Anne Veldhuis appearing for USA.

05/21/2021Minute 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.)

3806/07/2021ORDER as to MATTHEW CLARK (1) granting in large part the United States' 32 Motion for Protective Order. By Minute Order dated May 19, 2021, the court ordered Defendant MATTHEW CLARK (1) to respond to the United States' Motion for Protective Order by May 26, 2021. He failed to do so. Accordingly, the court will grant the United States' motion in large part as conceded. The court, however, modifies the proposed protective order in one respect. The text set forth in Attachment A that requires Defendant to indicate that "I am fully satisfied with the legal services provided by my attorney in connection with this Protective Order and all matters relating to it." is hereby removed. See the attached Order for further details. Signed by Judge Amit P. Mehta on 6/7/2021. (lcapm1)

4107/20/2021NOTICE Regarding Status of Discovery by USA as to MATTHEW CLARK, CHRISTY CLARK, PAUL SPIGELMYER

1 Attachment ▼

07/21/2021Minute 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.)

4509/20/2021Joint MOTION to Continue September 21, 2021 Status Conference For 60 Days by USA as to MATTHEW CLARK, CHRISTY CLARK, PAUL SPIGELMYER.

09/20/2021MINUTE 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.)

4911/18/2021NOTICE OF FILING by USA as to MATTHEW CLARK, CHRISTY CLARK, PAUL SPIGELMYER

3 Attachments ▼

01/21/2022Minute 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.)

01/21/2022Minute 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.)

5402/15/2022Joint MOTION to Continue February 18, 2022 Status Conference for 30 Days by USA as to MATTHEW CLARK, CHRISTY CLARK, PAUL SPIGELMYER.

05/02/2022Minute 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 5/2/2022. In the

interests of justice, and for the reasons stated on the record, the time from 5/3/2022 through and including 5/31/2022 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 5/31/2022 at 10:30 AM via videoconference before Judge Amit P. Mehta. 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. Bond Status of Defendant: all 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.)

02/15/2022MINUTE ORDER granting [54] Joint Motion to Continue Status Conference as to MATTHEW CLARK (1), CHRISTY CLARK (2), and PAUL SPIGELMYER (3). The status hearing scheduled for February 18, 2022, is hereby vacated and rescheduled for March 18, 2022, at 1:30 p.m. If the parties wish to convert that date to a plea hearing, the parties shall contact the courtroom deputy, as a different hearing date will have to be set. The court excludes time under the Speedy Trial Act, as the ends of justice outweigh the interests of the defendants and the public in a speedy trial. Specifically, the exclusion of time is warranted to allow the parties to explore a possible pretrial disposition. Signed by Judge Amit P. Mehta on 2/15/2022. (lcapm1) (Text entry; no document attached.)

5602/15/2022MOTION 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.) (zltp)

02/15/2022MINUTE ORDER granting [54] Joint Motion to Continue Status Conference as to MATTHEW CLARK (1), CHRISTY CLARK (2), and PAUL SPIGELMYER (3). The status hearing scheduled for February 18, 2022, is hereby vacated and rescheduled for March 18, 2022, at 1:30 p.m. If the parties wish to convert that date to a plea hearing, the parties shall contact the courtroom deputy, as a different hearing date will have to be set. The court excludes time under the Speedy Trial Act, as the ends of justice outweigh the interests of the defendants and the public in a speedy trial. Specifically, the exclusion of time is warranted to allow the parties to explore a possible pretrial disposition. Signed by Judge Amit P. Mehta on 2/15/2022. (lcapm1) (Text entry; no document attached.)

03/18/2022NOTICE 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.)

03/31/2022NOTICE 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.)

04/01/2022Minute 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.)

05/02/2022Minute 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 5/2/2022. In the interests of justice, and for the reasons stated on the record, the time from 5/3/2022 through and including 5/31/2022 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 5/31/2022 at 10:30 AM via videoconference before Judge Amit P. Mehta. 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. Bond Status of Defendant: all 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.)

05/31/2022Minute 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.)

05/31/2022Minute Entry for proceedings held before Judge Amit P. Mehta: Plea Agreement Hearing as to CHRISTY CLARK (2) held via videoconference on 5/31/2022. Plea of Guilty as to Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to CHRISTY CLARK. Sentencing set for 10/14/2022 at 2:00 PM via videoconference before Judge Amit P. Mehta. 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. Bond Status of Defendant: remains on personal recognizance; Defense Attorney: Elita Amato; US Attorney: Anne Veldhuis. (Text entry; no document attached.)

05/31/2022Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to MATTHEW CLARK (1) 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 6/3/2022 shall be excluded in computing the date for speedy trial in this case. Plea Agreement Hearing set for 6/3/2022 at 10:00 AM via videoconference before Judge Amit P. Mehta. 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. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: David Bos; US Attorney: Anne Veldhuis. (Text entry; no document attached.)

6505/31/2022PLEA AGREEMENT as to CHRISTY CLARK (2).

6605/31/2022STATEMENT OF OFFENSE by USA as to CHRISTY CLARK (2).

05/31/2022MINUTE ORDER as to defendant CHRISTY CLARK. Sentencing is set in this matter on October 14, 2022, at 2:00 p.m., via videoconference. The Probation Office shall complete its final Presentence Investigation Report on September 23, 2022. Sentencing memoranda shall be due by October 4, 2022, with any reply memorandum of no more than five pages due by October 10, 2022. Signed by Judge Amit P. Mehta on 5/31/2022. (lcapm1). (Text entry; no document attached.)

06/03/2022Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to MATTHEW CLARK (1) held via videoconference on 6/3/2022. In the interests of justice, and for the reasons stated on the record, the time from 6/4/2022 through and including 6/17/2022 shall be excluded in computing the date for speedy trial in this case. Plea Agreement Hearing set for 6/17/2022 at 10:30 AM via videoconference before Judge Amit P. Mehta. 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. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: David Bos; US Attorney: Anne Veldhuis. (Text entry; no document attached.)

05/31/2022Minute Entry for proceedings held before Judge Amit P. Mehta: Plea Agreement Hearing as to CHRISTY CLARK (2) held via videoconference on 5/31/2022. Plea of Guilty as to Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to CHRISTY CLARK. Sentencing set for 10/14/2022 at 2:00 PM via videoconference before Judge Amit P. Mehta. 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. Bond Status of Defendant: remains on personal recognizance; Defense Attorney: Elita Amato; US Attorney: Anne Veldhuis. (Text entry; no document attached.)

06/03/2022Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to MATTHEW CLARK (1) held via videoconference on 6/3/2022. In the interests of justice, and for the reasons stated on the record, the time from 6/4/2022 through and including 6/17/2022 shall be excluded in computing the date for speedy trial in this case. Plea Agreement Hearing set for 6/17/2022 at 10:30 AM via videoconference before Judge Amit P. Mehta. 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. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: David Bos; US Attorney: Anne Veldhuis. (Text entry; no document attached.)

6706/10/2022Unopposed MOTION to Continue by MATTHEW CLARK as to MATTHEW CLARK, CHRISTY CLARK, PAUL SPIGELMYER.

1 Attachment ▼

06/10/2022MINUTE ORDER granting [67] Unopposed Motion to Continue Plea Hearing as to MATTHEW CLARK (1). For the reasons stated in Defendant MATTHEW CLARK's motion, the plea hearing scheduled for June 17, 2022, is hereby vacated. The parties shall communicate with the Courtroom Deputy to schedule a new date. Time under the Speedy Trial Act is excluded until the next court date, to allow time for the appointment of new defense counsel and for new counsel to consult with Defendant about the proposed plea agreement. Signed by Judge Amit P. Mehta on 6/10/2022. (lcapm1) (Text entry; no document attached.)

6806/14/2022NOTICE OF ATTORNEY APPEARANCE: Maria Jacob appearing for MATTHEW CLARK

06/14/2022MINUTE ORDER as to MATTHEW CLARK (1) VACATING the Minute Order signed on 6/10/2022. The Plea Agreement Hearing will remain set for 6/17/2022 at 10:30 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. Signed by Judge Amit P. Mehta on 6/14/2022. (Text entry; no document attached.)

6906/14/2022NOTICE OF HEARING as to MATTHEW CLARK (1): The Plea Agreement Hearing is rescheduled for 6/17/2022 at 9:00 AM via videoconference (same date, different time) before Judge Amit P. Mehta.

7006/10/2022MOTION to Exclude Time under the Speedy Trial Act by MATTHEW CLARK. (See docket entry [67] to view document.)(zltf)

06/17/2022MINUTE 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.)

06/17/2022Minute Entry for proceedings held before Judge Amit P. Mehta: Plea Agreement Hearing as to MATTHEW CLARK (1) held via videoconference on 6/17/2022. Plea of Guilty entered as to Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to MATTHEW CLARK (1). Sentencing set for 10/14/2022 at 3:00 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: Maria Jacob; US Attorney: Anne Veldhuis. (Text entry; no document attached.)

06/17/2022MINUTE 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.)

06/17/2022MINUTE ORDER as to defendant MATTHEW CLARK. Sentencing is set in this matter on October 14, 2022, at 3:00 p.m., via videoconference. The Probation Office shall complete its final Presentence Investigation Report on September 23, 2022. Sentencing memoranda shall be due by October 4, 2022, with any reply memorandum of no more than five pages due by October 10, 2022. If CARES Act authorization for remote proceedings is no longer in effect as of October 14, 2022, and Mr. Clark wishes to have a remote sentencing hearing, he shall file by October 12, 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 6/17/2022. (lcapm1) (Text entry; no document attached.)

06/17/2022MINUTE 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.)

7206/17/2022PLEA AGREEMENT as to MATTHEW CLARK (1).

7306/17/2022STATEMENT OF OFFENSE by MATTHEW CLARK (1).

06/17/2022MINUTE 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.)

06/17/2022MINUTE ORDER as to defendant MATTHEW CLARK. Sentencing is set in this matter on October 14, 2022, at 3:00 p.m., via videoconference. The Probation Office shall complete its final Presentence Investigation Report on September 23, 2022. Sentencing memoranda shall be due by October 4, 2022, with any reply memorandum of no more than five pages due by October 10, 2022. If CARES Act authorization for remote proceedings is no longer in effect as of October 14, 2022, and Mr. Clark wishes to have a remote sentencing hearing, he shall file by October 12, 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 6/17/2022. (lcapm1) (Text entry; no document attached.)

06/17/2022Minute Entry for proceedings held before Judge Amit P. Mehta: Plea Agreement Hearing as to MATTHEW CLARK (1) held via videoconference on 6/17/2022. Plea of Guilty entered as to Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to MATTHEW CLARK (1). Sentencing set for 10/14/2022 at

3:00 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: Maria Jacob; US Attorney: Anne Veldhuis. (Text entry; no document attached.)

06/22/2022NOTICE 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.)

06/29/2022Minute 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.)

7506/29/2022PLEA AGREEMENT as to PAUL SPIGELMYER (3).

7606/29/2022STATEMENT OF OFFENSE by PAUL SPIGELMYER (3).

06/30/2022MINUTE 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.)

8409/27/2022NOTICE OF ATTORNEY APPEARANCE Kathryn E. Fifield appearing for USA.

10/02/2022MINUTE 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.)

8710/13/2022SENTENCING MEMORANDUM by PAUL SPIGELMYER

1 Attachment ▼

8810/14/2022SENTENCING MEMORANDUM by MATTHEW CLARK

1 Attachment ▼

8910/14/2022SENTENCING MEMORANDUM by CHRISTY CLARK

9010/14/2022SENTENCING MEMORANDUM by USA as to MATTHEW CLARK

1 Attachment ▼

9110/14/2022SENTENCING MEMORANDUM by USA as to CHRISTY CLARK

1 Attachment ▼

9210/14/2022SENTENCING MEMORANDUM by USA as to PAUL SPIGELMYER

1 Attachment ▼

9410/26/2022MOTION for Leave to File Document Under Seal by CHRISTY CLARK.

1 Attachment ▼

10/28/2022Minute 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.)

10/28/2022Minute Entry for proceedings held before Judge Amit P. Mehta: Sentencing held via videoconference on 10/28/2022 as to CHRISTY CLARK (2). On Count 4, Defendant sentenced to twenty-four (24) months of probation. Government's Oral Motion to Dismiss Counts 1-3 of the Information was heard and granted. Bond Status of Defendant: placed on probation; Court Reporter: William Zaremba; Defense Attorney: Maria Jacob; US Attorney: Kathryn Fifield; Probation Officer: Darryl Hughes. (Text entry; no document attached.)

10/28/2022Minute Entry for proceedings held before Judge Amit P. Mehta: Sentencing held via videoconference on 10/28/2022 as to MATTHEW CLARK (1). On Count 4, Defendant sentenced to twenty-four (24) months of probation. Government's Oral Motion to Dismiss Counts 1-3 of the Information was heard and granted. Bond Status of Defendant: placed on probation; Court Reporter: William Zaremba; Defense Attorney: Maria Jacob; US Attorney: Kathryn Fifield; Probation Officer: Darryl Hughes. (Text entry; no document attached.)

10/28/2022Minute Entry for proceedings held before Judge Amit P. Mehta: Sentencing held via videoconference on 10/28/2022 as to MATTHEW CLARK (1). On Count 4, Defendant sentenced to twenty-four (24) months of probation. Government's Oral Motion to Dismiss Counts 1-3 of the Information was heard and granted. Bond Status of Defendant: placed on probation; Court Reporter: William Zaremba; Defense Attorney: Maria Jacob; US Attorney: Kathryn Fifield; Probation Officer: Darryl Hughes. (Text entry; no document attached.)

10/28/2022Minute Entry for proceedings held before Judge Amit P. Mehta: Sentencing held via videoconference on 10/28/2022 as to CHRISTY CLARK (2). On Count 4, Defendant sentenced to twenty-four (24) months of probation. Government's Oral Motion to Dismiss Counts 1-3 of the Information was heard and granted. Bond Status of Defendant: placed on probation; Court Reporter: William Zaremba; Defense Attorney: Maria Jacob; US Attorney: Kathryn Fifield; Probation Officer: Darryl Hughes. (Text entry; no document attached.)

10/28/2022Minute 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.)

9910/28/2022JUDGMENT as to MATTHEW CLARK. Statement of Reasons Not Included. Signed by Judge Amit P. Mehta on 10/28/2022. (zltf)

10010/28/2022STATEMENT OF REASONS as to MATTHEW CLARK. re [99] 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. (zltf)

10110/30/2022JUDGMENT as to CHRISTY CLARK. Statement of Reasons Not Included. Signed by Judge Amit P. Mehta on 10/30/2022. (zltf)

10210/30/2022STATEMENT OF REASONS as to CHRISTY CLARK. re 101 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 10/30/2022. (zltf)

10310/28/2022JUDGMENT as to PAUL SPIGELMYER. Statement of Reasons Not Included. Signed by Judge Amit P. Mehta on 10/28/2022. (zltf)

10410/28/2022STATEMENT 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. (zltf)

10612/07/2022Probation 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 ▼

12/07/2022Notice 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.) (zltf) (Text entry; no document attached.)

12/07/2022Notice 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.) (zltf) (Text entry; no document attached.)

108 12/15/2022 Probation Jurisdiction Transferred to U.S. District Court for the Middle District of Pennsylvania as to MATTHEW CLARK 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 ▼

12/15/2022 Notice to U.S. District Court for the Middle District of Pennsylvania of a Transfer of Jurisdiction as to MATTHEW CLARK. Your case number is: 4:22-cr-382. 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: 108 Transfer Out/Probationer, 21 Information, 99 Judgment. (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.)

12/15/2022 Notice to U.S. District Court for the Middle District of Pennsylvania of a Transfer of Jurisdiction as to MATTHEW CLARK. Your case number is: 4:22-cr-382. 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: [108] Transfer Out/Probationer, [21] Information, [99] Judgment. (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.)

110 01/20/2023 Probation Jurisdiction Transferred to U.S. District Court for the Middle District of Florida as to CHRISTY CLARK Transmitted Transfer of Jurisdiction form, with certified copies of information, judgment and docket sheet. Ordered by Judge Amit P. Mehta on 12/22/2022.

2 Attachments ▼

01/20/2023 Notice to U.S. District Court for the Middle District of Florida of a Transfer of Jurisdiction as to CHRISTY CLARK. Your case number is: 3:23-cr-2-HLA-PDB. 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: [110] Transfer Out/Probationer, [101] Judgment, [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.)

01/20/2023 Notice to U.S. District Court for the Middle District of Florida of a Transfer of Jurisdiction as to CHRISTY CLARK. Your case number is: 3:23-cr-2-HLA-PDB. 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: 110 Transfer Out/Probationer, 101 Judgment, 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.)

111 11/01/2023 Consent MOTION for Return of Property/PostTrial by PAUL SPIGELMYER.

3 Attachments ▼

112 11/03/2023 ORDER granting 111 Consent Motion for Return of Property as to PAUL SPIGELMYER. See attached Order for additional details. Signed by Judge Amit P. Mehta on November 3, 2023. (lcapm1)