

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00396-ZMF-1**

Case title: USA v. CLARK

Date Filed: 04/26/2021

Assigned to: Magistrate Judge Zia M. Faruqi

Defendant (1)

ERIC DOUGLAS CLARK

represented by **Aaron Michael Dyke**
WESTERN KY FEDERAL COMMUNITY DEFENDER
629 S. Fourth Street
Suite 200
Louisville, KY 40202
502-584-0525
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community Defender Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

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

Disposition

Plaintiff

USA

represented by **James Dennis Peterson**
DOJ-CRM
1331 F Street
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
04/26/2021	1	SEALED COMPLAINT as to ERIC DOUGLAS CLARK (1). (Attachments: # 1 Statement of Facts) (zstd) (Entered: 04/27/2021)
04/26/2021	2	MOTION to Seal Case by USA as to ERIC DOUGLAS CLARK. (Attachments: # 1 Text of Proposed Order)(zstd) (Entered: 04/27/2021)
04/26/2021	4	ORDER granting 2 Motion to Seal Case as to ERIC DOUGLAS CLARK (1). Signed by Magistrate Judge Robin M. Meriweather on 04/26/2021. (zstd) (Entered: 04/27/2021)
05/04/2021		Arrest of Defendant ERIC DOUGLAS CLARK in Louisville, Kentucky. (kk) (Entered: 06/03/2021)
05/04/2021		Case unsealed as to Defendant ERIC DOUGLAS CLARK. (kk) (Entered: 06/03/2021)
05/10/2021	5	Arrest Warrant, dated 4/26/2021, returned executed in the U.S. District Court for the District of Columbia on 5/10/2021 as to Defendant ERIC DOUGLAS CLARK. (kk) (Entered: 06/03/2021)
05/10/2021		ORAL MOTION by Defendant ERIC DOUGLAS CLARK to Appoint Counsel. (kk) (Entered: 06/09/2021)
05/10/2021		JOINT ORAL MOTION by USA and Defendant ERIC DOUGLAS CLARK to Exclude Time Under the Speedy Trial Act from 5/10/2021 to 7/9/2021. (kk) (Entered: 06/09/2021)
05/10/2021		Minute Entry for Initial Appearance as to ERIC DOUGLAS CLARK held by video before Magistrate Judge Robin M. Meriweather on 5/10/2021 : The Government was advised by the Court of its due process obligations under Rule 5(f). The defendant consents to appearing via video. Oral Motion by Defendant to Appoint Counsel. The Court found the defendant eligible for court-appointed counsel and appointed Western District of Kentucky Assistant Federal Public Defender Aaron Dyke to represent ERIC DOUGLAS CLARK. The preliminary hearing was waived by the defendant in Kentucky. Status Hearing set for 7/9/2021 at 1:00 PM by telephonic/VTC before Magistrate Judge G. Michael Harvey. Joint Oral Motion by USA and Defendant to Exclude Time Under the Speedy Trial Act from 5/10/2021 to 7/9/2021, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frames: 1:21:57 - 1:38:15 and 2:03:50 - 2:13:15. Defense Attorney: Chastity Beyl for Aaron Dyke; U.S. Attorney: Jacob Steiner for James Peterson; Pretrial Officer: Andre Sidbury. (kk) (Entered: 06/09/2021)
05/12/2021	8	ORDER Setting Conditions of Release : Defendant ERIC DOUGLAS CLARK placed on Personal Recognizance Bond signed by Magistrate Judge Robin M. Meriweather, nunc pro tunc to 5/10/2021. (Attachment: # 1 Appearance Bond) (kk) Modified on 6/9/2021 (kk). (Entered: 06/09/2021)
05/14/2021	15	Rule 5(c)(3) Documents Received as to ERIC DOUGLAS CLARK from US District Court for the Western District of Kentucky at Louisville Case Number 3:21-mj-223 (bb) (Entered: 08/18/2021)
06/07/2021	6	NOTICE OF ATTORNEY APPEARANCE: Aaron Michael Dyke appearing for ERIC DOUGLAS CLARK (Dyke, Aaron) (Entered: 06/07/2021)
06/09/2021		MINUTE ORDER as to ERIC DOUGLAS CLARK (1). Upon review of the Pretrial Violation Report 7 , it is hereby ORDERED that Defendant contact thePretrial Services Agency for the Western District of Kentucky by no later than 4:00 p.m. on June 14, 2021 to provide hiscurrent contact information and re-establish contact with Pretrial Services. It is FURTHER ORDERED that the PretrialServices Agency for the District of Columbia file an update to this Pretrial Violation Report 7 by no later than 12:00 p.m.on June 16, 2021 to advise the Court as to whether Defendant reported as directed. Defendant's failure to appear with thisOrder may result in the issuance of a bench warrant for his arrest. Signed by Magistrate Judge Robin M. Meriweather on 6/9/2021. (zpt) (Entered: 06/10/2021)
06/25/2021		MINUTE ORDER as to Defendant ERIC DOUGLAS CLARK : On June 9 2021, the Court Ordered Defendant to re-establish contact with Pretrial Services in the Western District of Kentucky by June 14, 2021, and directed the Pretrial Services Agency for the District of Columbia to update its Pretrial Violation Report by June 16, 2021 to advise the Court as to whether Defendant had reported as directed. As the Court has not yet been advised whether Defendant reported as directed, it is hereby ORDERED that the Pretrial Services AGENCY for the District

		of Columbia shall file an update to its Pretrial Violation Report by June 29, 2021, and address therein: (1) whether Defendant has reestablished contact with Pretrial Services; and (2) whether Pretrial Services recommends that the Court modify Defendant's release conditions or take other action in response to the prior failure to report; So Ordered by Magistrate Judge Robin M. Meriweather on June 24, 2021. (kk) (Entered: 06/25/2021)
06/28/2021		MINUTE ORDER as to Defendant ERIC DOUGLAS CLARK : The Court has reviewed the Pretrial Violation Report 7 and the Pretrial Compliance Report 9 and notes that Defendant was allegedly not in compliance with his release conditions for a period of time, and that he failed to comply with this Court's June 9, 2021 minute order directing him to report to the Pretrial Services Agency for the Western District of Kentucky by 4:00 p.m. on June 14, 2021. Defendant is sternly admonished to maintain compliance with his release conditions 8 and is advised that further allegations of noncompliance may result in the setting of a hearing to address the allegations or the issuance of a bench warrant for his arrest; So Ordered by Magistrate Judge Robin M. Meriweather on June 25, 2021. (kk) (Entered: 06/28/2021)
07/06/2021	10	Consent MOTION to Continue and Exclude Time by USA as to ERIC DOUGLAS CLARK. (Peterson, James) (Entered: 07/06/2021)
07/06/2021	11	Consent MOTION for Protective Order by Government by USA as to ERIC DOUGLAS CLARK. (Peterson, James) (Entered: 07/06/2021)
07/06/2021	12	ORDER granting 10 Unopposed Motion by USA to Continue and to Exclude Time Under the Speedy Trial Act as to Defendant ERIC DOUGLAS CLARK : continuing the Status Hearing to 9/7/2021 at 1:00 PM before Magistrate Judge Zia M. Faruqi by telephonic/VTC; excluding the time period from 7/6/2021 through and including 9/7/2021 from the computation of time within which trial must commence under the Speedy Trial Act, in the interest of justice; signed by Magistrate Judge G. Michael Harvey on 7/6/2021. (kk) (Entered: 07/07/2021)
07/06/2021	14	MOTION to Exclude Time Under the Speedy Trial Act by USA as to ERIC DOUGLAS CLARK. (See Docket Entry 10 to View Document). (zhsj) (Entered: 07/30/2021)
07/07/2021	13	PROTECTIVE ORDER GOVERNING DISCOVERY : granting 11 Unopposed Motion by USA for Protective Order as to Defendant ERIC DOUGLAS CLARK; signed by Magistrate Judge G. Michael Harvey on 7/7/2021. (kk) (Entered: 07/08/2021)
09/03/2021	16	Consent MOTION to Continue by Government by USA as to ERIC DOUGLAS CLARK. (Attachments: # 1 Text of Proposed Order Proposed Order)(Peterson, James) (Entered: 09/03/2021)
09/03/2021	17	MOTION to Exclude Time Under the Speedy Trial Act by USA as to ERIC DOUGLAS CLARK. (See DE 16 to view document). (bb) (Entered: 09/09/2021)
09/07/2021		MINUTE ORDER as to Defendant ERIC DOUGLAS CLARK : Upon review of the Consent Motion to Continue 16 , it is hereby ORDERED that the Status Hearing currently scheduled for September 7, 2021 is continued to November 9, 2021, at 1:00 p.m., before Magistrate Judge Robin M. Meriweather. It is FURTHER ORDERED that the time between September 7, 2021 and November 9, 2021 shall be excluded from calculation under the Speedy Trial Act. The Court finds that the ends of justice served by the granting of such continuance outweigh the best interests of the public and Defendant in a speedy trial, as the continuance will provide the parties with additional time to engage in the discovery process; So Ordered by Magistrate Judge Zia M. Faruqi on September 7, 2021. (kk) (Entered: 09/07/2021)
10/28/2021	18	Consent MOTION for Disclosure of Rule 6(e) material by USA as to ERIC DOUGLAS CLARK. (Peterson, James) (Entered: 10/28/2021)
10/28/2021	19	First STATUS REPORT by Government Memo Re Status of Discovery by USA as to ERIC DOUGLAS CLARK (Attachments: # 1 Exhibit August 23, 2021 Status Memo, # 2 Exhibit July 2021 Status memo, # 3 Exhibit Exhibit to July 12, 2021 Status Memo)(Peterson, James) (Entered: 10/28/2021)
10/28/2021	20	Second STATUS REPORT by Government Memo Re Status of Discovery by USA as to ERIC DOUGLAS CLARK (Peterson, James) (Entered: 10/28/2021)
10/29/2021		MINUTE ORDER (paperless) as to ERIC DOUGLAS CLARK, GRANTING the government's 18 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 October 29, 2021. (lcbah2) (Entered: 10/29/2021)
11/04/2021	21	Consent MOTION to Continue and Toll under STA by USA as to ERIC DOUGLAS CLARK. (Attachments: # 1 Text of Proposed Order Proposed Order)(Peterson, James) (Entered: 11/04/2021)
11/04/2021	22	MOTION to Exclude Time Under the Speedy Trial Act by USA as to ERIC DOUGLAS CLARK. (See DE 21 to view document). (bb) (Entered: 11/05/2021)
11/05/2021	23	Supplemental STATUS REPORT by Government Memo Re Status of Discovery by USA as to ERIC DOUGLAS CLARK (Peterson, James) (Entered: 11/05/2021)
11/05/2021	24	ORDER granting 21 Motion to Continue Status Hearing as to ERIC DOUGLAS CLARK (1). Status Hearing continued to 1/6/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Robin M. Meriweather on 11/5/2021. (ztl) (Entered: 11/08/2021)

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