1

3

Date^{‡†}

Description

01/12/2021

SEALED COMPLAINT as to WILLIAM MCCALL CALHOUN, JR. (1). [1:21-mj-00040-ZMF]

1 Attachment ▼

01/12/2021

MOTION to Seal Case by USA as to WILLIAM MCCALL CALHOUN, JR. [1:21-mj-00040-ZMF]

1 Attachment V

01/12/2021

ORDER granting 3 Motion to Seal Case as to WILLIAM MCCALL CALHOUN, JR. (1). Signed by Magistrate Judge Zia M. Faruqui on 1/12/2021. (zltp) [1:21-mj-00040-ZMF]

01/15/2021

Arrest of WILLIAM MCCALL CALHOUN, JR. in U.S. District Court of the Middle District of Georgia (Macon). (zltp) [1:21-mj-00040-ZMF] (Text entry; no document attached.)

01/15/2021

Case unsealed as to WILLIAM MCCALL CALHOUN, JR. (zltp) [1:21-mj-00040-ZMF] (Text entry; no document attached.)

01/15/2021

Arrest of WILLIAM MCCALL CALHOUN, JR. in US District Court for the Middle District of Georgia Macon Division. (Text entry; no document attached.)

01/25/2021

Rule 5(c)(3) Documents Received as to WILLIAM MCCALL CALHOUN, JR. from U.S. District Court of the Middle District of Georgia (Macon) Case Number 5:21-mi-00008-CHW (zltp) [1:21-mj-00040-ZMF]

6

<u>5</u>

02/12/2021

SEALED INDICTMENT as to WILLIAM MCCALL CALHOUN, JR. (1) count(s) 1, 2, 3, VERDEN ANDREW NALLEY (2) count(s) 1, 2, 3. (zltp)

8

02/12/2021

MOTION to Seal Case by USA as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY.

1 Attachment ▼

02/12/2021

ORDER granting 8 Motion to Seal Case as to WILLIAM MCCALL CALHOUN, JR. (1), VERDEN ANDREW NALLEY (2). Signed by Magistrate Judge Zia M. Faruqui on 2/12/21. (zltp)

02/19/2021

Arrest of VERDEN ANDREW NALLEY (2) in Northern District of Georgia. (Text entry; no document attached.)

02/25/2021

MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR (1) Given the Magistrate case for Defendant WILLIAM CALHOUN has closed and merged into Criminal Number 21-cr-116, and an indictment has been returned, the status hearing scheduled before Judge Meriweather is hereby VACATED. The parties are respectfully directed to address any scheduling requests to the presiding district judge, Judge Dabney L. Friedrich. Signed by Magistrate Judge Robin M. Meriweather on 2/25/2021. (Text entry; no document attached.)

02/26/2021

Set/Reset Hearings as to WILLIAM MCCALL CALHOUN, JR.: Arraignment set for 3/1/2021 at 11:00 AM in Telephonic/VTC before Judge Dabney L. Friedrich. (zjch) (Text entry; no document attached.)

02/26/2021

Set/Reset Hearings as to WILLIAM MCCALL CALHOUN, JR.:Status Conference set for 3/1/2021 at 11:00 AM in Telephonic/VTC before Judge Dabney L. Friedrich. (zjch) (Text entry; no document attached.)

03/01/2021

MINUTE ORDER. Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. So Ordered by Judge Dabney L. Friedrich on March 1, 2021. (IcdIf2) (Text entry; no document attached.)

03/01/2021

Minute Entry for Arraignment as to WILLIAM MCCALL CALHOUN, JR. (1) Counts 1,2,3 held on 3/1/2021 before Judge Dabney L. Friedrich. NOT GUILTY plea entered as to WILLIAM MCCALL CALHOUN, JR. (1) regarding Counts 1,2,3 held on 3/1/2021. Speedy Trial Excludable (XT) started 3/1/2021 through 3/5/2021 in the interest of justice as to WILLIAM MCCALL CALHOUN, JR. (1). Motion Hearing set for 3/5/2021 at 1:00 PM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Committed; Court Reporter: Sara Wick; Defense Attorney: Jessica Sherman-Stoltz; US Attorney: Adam Alexander. (zjch) (Text entry; no document attached.)

<u>10</u>

03/05/2021

MOTION to Unseal Case by USA as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY.

1 Attachment ▼

03/05/2021

MINUTE ORDER. Upon consideration of the government's 10 Motion to Unseal Case as to William McCall Calhoun, Jr. and Verden Andrew Nalley, it is ORDERED that the motion is GRANTED. Accordingly, case numbers 21-cr-00116 and 21-mj-00040 are unsealed effective immediately, and the Clerk of Court is directed to make the docket entries in each case available to the public. So Ordered by Judge Dabney L. Friedrich on March 5, 2021. (Icdlf2) (Text entry; no document attached.)

03/05/2021

Case unsealed by Judge Dabney L. Friedrich as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY. (zhsj) (Text entry; no document attached.) 03/05/2021 Set/Reset Deadlines/Hearings as to WILLIAM MCCALL CALHOUN, JR.: Supplemental filings due by 3/7/2021. Motion Hearing set for 3/8/2021 at 3:00 PM via video before Judge Dabney L. Friedrich. (zjch) (Text entry; no document attached.) 03/05/2021 Minute Entry for proceedings held before Judge Dabney L. Friedrich: Motion Hearing as to WILLIAM MCCALL CALHOUN, JR. (1) held on 3/5/2021 re 13 MOTION for Reconsideration of Detention filed by WILLIAM MCCALL CALHOUN, JR. (1) Bond Status of Defendant: Committed; Court Reporter: Sara Wick; Defense Attorney: Jessica Sherman-Stoltz; US Attorney: Adam Alexander. (zjch) (Text entry; no document attached.) <u>11</u> 03/06/2021 NOTICE OF ATTORNEY APPEARANCE: Jessica Nicole Sherman-Stoltz appearing for WILLIAM MCCALL CALHOUN, JR. <u>12</u> 03/06/2021 NOTICE of Hearing for March 5, 2021 by WILLIAM MCCALL CALHOUN, JR. 13 03/06/2021 ENTERED IN ERROR.MOTION for Reconsideration of Detention by WILLIAM MCCALL CALHOUN, JR. as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY. 6 Attachments ▼ 14 03/06/2021 Memorandum in Opposition by USA as to WILLIAM MCCALL CALHOUN, JR. re 13 MOTION for Reconsideration of Detention 4 Attachments ▼ <u>15</u>

03/06/2021

NOTICE OF FILING TRIAL EXHIBITS INTRODUCED INTO EVIDENCE in Magistrate Case by WILLIAM MCCALL CALHOUN, JR.

1 Attachment ▼

03/06/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY re 13 MOTION for Reconsideration of Detention was entered in error and counsel was instructed to refile said pleading. Counsel linked Motion to wrong defendant. (zhsj) (Text entry; no document attached.)

<u>16</u>

03/07/2021

SUPPLEMENT by USA as to WILLIAM MCCALL CALHOUN, JR. re 14 Memorandum in Opposition, regarding Detention

<u>17</u>

03/07/2021

Memorandum in Opposition by WILLIAM MCCALL CALHOUN, JR. re 13 MOTION for Reconsideration of Detention

2 Attachments V

18

03/07/2021

NOTICE OF ATTORNEY APPEARANCE Adam Alexander appearing for USA.

03/07/2021

MINUTE ORDER. The government suggested in its Opposition to Defendant's Motion for Release, Dkt. 14, and during the March 5, 2021 hearing that it seeks to detain the defendant because no potential conditions of release may reasonably assure the defendant's appearance in court or the safety of the community. Dkt. 14 at 2. At the March 5, 2021 hearing, the Court directed the government to clarify in a supplemental brief the statutory basis on which it seeks to detain of the defendant. See 18 U.S.C. § 3142(f)(1)-(2). Section 3142(f) provides that the Court shall hold a detention hearing "upon motion of the attorney for the Government, in a case that involves" one of five enumerated types of offenses, see 18 U.S.C. § 3142(f)(1), or "upon motion of the attorney for the Government or upon the judicial officer's own motion, in a case that involves--(A) a serious risk that such person will flee; or (B) a serious risk that such person will obstruct or attempt to obstruct justice, or threaten, injure, or intimidate, or attempt to threaten, injure, or intimidate, a prospective witness or juror," 18 U.S.C. § 3142(f)(2). To date, the government has not argued that this case involves a crime of violence or an offense listed in 18 U.S.C. § 2332b(g)(5)(B), nor do any of the charged offenses satisfy the other enumerated provisions of 18 U.S.C. § 3142(f)(1). The government also has not argued that there is "a serious risk that [the defendant] will obstruct or attempt to obstruct justice, or threaten, injure, or intimidate, or attempt to threaten, injure, or intimidate, a prospective witness or juror." 18 U.S.C. § 3142(f)(2)(B). Accordingly, on or before March 7, 2021 at 8:00 p.m. EST, the government shall (1) clarify whether the government seeks to detain the defendant based on danger to the community (as well as risk of flight); (2) provide legal authority and facts that support proceeding under 18 U.S.C. §§ 3142(f)(1) or (f)(2)(B), if appropriate; and (3) provide legal authority that supports its position that the defendant's Motion for Reconsideration, Dkt. 13, is not properly before the Court pursuant to 18 U.S.C. § 3145(b). So Ordered by Judge Dabney L. Friedrich on March 7, 2021. (lcdlf2) (Text entry; no document attached.)

<u>19</u>

03/07/2021

SUPPLEMENT by USA as to WILLIAM MCCALL CALHOUN, JR. re 14 Memorandum in Opposition, March 7 Minute Order Response

1 Attachment ▼

<u>20</u>

03/08/2021

SUPPLEMENT by WILLIAM MCCALL CALHOUN, JR. Defendant's Supplemental Memorandum in Opposition of Pre-Trial Detention

2 Attachments ▼

03/08/2021

Minute Entry for proceedings held before Judge Dabney L. Friedrich:Motion Hearing as to WILLIAM MCCALL CALHOUN, JR. (1) held on 3/8/2021 re 13 MOTION for Reconsideration of Detention filed by WILLIAM MCCALL CALHOUN, JR. (1) Supplemental Filings due by 3/9/2021. Motion Hearing set for 3/9/2021 at 12:30 PM via video

before Judge Dabney L. Friedrich. Bond Status of Defendant: Committed; Court Reporter: Sara Wick; Defense Attorney: Jessica Sherman-Stoltz; US Attorney: Adam Alexander; Pretrial Officer: Christine Schuck. (zjch) (Text entry; no document attached.)

21

03/08/2021

SUPPLEMENT by USA as to WILLIAM MCCALL CALHOUN, JR. re 14 Memorandum in Opposition, Supplementary Authority

<u>22</u>

03/08/2021

SUPPLEMENT by WILLIAM MCCALL CALHOUN, JR. Memorandum in Support of Defendant's Pre-Trial Release

03/09/2021

Minute Entry for proceedings held before Judge Dabney L. Friedrich:Motion Hearing as to WILLIAM MCCALL CALHOUN, JR. (1) held on 3/9/2021 re 13 MOTION for Reconsideration of Detention filed by WILLIAM MCCALL CALHOUN, JR. (1) Speedy Trial Excludable (XT) started 3/9/2021 through 4/7/2021 as to WILLIAM MCCALL CALHOUN, JR. (1) Status Conference set for 4/7/2021 at 2:00 PM in Telephonic/VTC before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Jessica Sherman-Stoltz; US Attorney: Adam Alexander; Pretrial Officer: Christine Schuck. Witnesses: Mary Calhoun (zjch) (Text entry; no document attached.)

03/09/2021

MINUTE ORDER. For the reasons stated in the March 9, 2021 hearing, it is ORDERED that the defendant's 13 Motion for Reconsideration of Detention is GRANTED. A status hearing is scheduled for April 7, 2021 at 2:00 p.m. Further, for the reasons stated during the March 9, 2021 hearing--namely, the need for the defense to obtain and review discovery and determine how to best to defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the parties, the Court excludes time from March 9, 2021 through April 7, 2021 in computing the date for a speedy trial. So Ordered by Judge Dabney L. Friedrich on March 9, 2021. (Icdlf2) (Text entry; no document attached.)

<u>23</u>

03/10/2021

ORDER Setting Conditions of Release as to WILLIAM MCCALL CALHOUN, JR. (1) Personal Recognizance. Signed by Judge Dabney L. Friedrich on 3/9/2021.

1 Attachment ▼

24

03/11/2021

ENTERED IN ERROR.NOTICE of Filing of Signed Release Order by WILLIAM MCCALL CALHOUN, JR. re 23 Order Setting Conditions of Release Modified on 3/14/2021 (zhsj).

03/11/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to WILLIAM MCCALL CALHOUN, JR. re 24 Notice (Other) was entered in error and the original order was filed by the Clerk's Office as Docket Entry 23. (zhsj) (Text entry; no document attached.)

25

MOTION for Bill of Particulars by WILLIAM MCCALL CALHOUN, JR.

26

03/17/2021

NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY

27

02/11/2021

Arrest Warrant, dated 1/12/2021, returned executed in the U.S. District Court for the District of Columbia on 2/11/2021 as to Defendant WILLIAM MCCALL CALHOUN, JR. (1). (kk) Modified on 3/19/2021

02/11/2021

ORAL MOTION by Defendant WILLIAM MCCALL CALHOUN, JR. (1) to Appoint Counsel at this time. (Text entry; no document attached.)

02/11/2021

ORAL MOTION by USA to Unseal Case as to Defendant WILLIAM MCCALL CALHOUN, JR. (1). (Text entry; no document attached.)

02/11/2021

Minute Entry for Initial Appearance as to WILLIAM MCCALL CALHOUN, JR. (1) held by video before Magistrate Judge Robin M. Meriweather on 2/11/2021: The Court advised the Government of its due process obligations under Rule 5(f). The defendant agreed to appear by video. The defendant may try to retain counsel. Oral Motion by Defendant to Appoint Counsel at this time, heard and granted. Criminal Justice Act Panel attorney Joseph Roll Conte appointed to represent WILLIAM MCCALL CALHOUN, JR. (1). Oral Motion by USA to Unseal Case as to WILLIAM MCCALL CALHOUN, JR. (1), heard and granted. A preliminary hearing and detention hearing were held in the Middle District of Georgia. The defendant indicated that he might seek an appeal of his detention order to the Chief Judge. Status Hearing set for 2/25/2021 at 1:00 pm by telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Held Without Bond. Defendant committed/commitment issued. Court Reporter: FTR Gold - Ctrm. 11; FTR Time Frame: 2:42:34 - 2:57:09. Defense Attorney: Joseph Conte; U.S. Attorney: Kelly Smith for Ahmed Baset; Pretrial Officer: Da'Shanta' Valentine-Lewis. (Text entry; no document attached.)

<u>28</u>

01/25/2021

Rule 5(c)(3) Documents Received as to WILLIAM MCCALL CALHOUN, JR. from US District Court for the Middle District of Georgia Macon Division Case Number 5:21-mj-8 (CHW)

<u>29</u>

03/30/2021

ENTERED IN ERROR.REPLY TO OPPOSITION to Motion by USA as to WILLIAM MCCALL CALHOUN, JR. re 25 MOTION for Bill of Particulars Modified on 3/31/2021 (zhsj).

<u>30</u>

03/30/2021

Memorandum in Opposition by USA as to WILLIAM MCCALL CALHOUN, JR. re 25 MOTION for Bill of Particulars

<u>31</u>

03/30/2021

NOTICE OF DOCKETING ERROR by USA as to WILLIAM MCCALL CALHOUN, JR. re 29 Reply to opposition to Motion

03/30/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to WILLIAM MCCALL CALHOUN, JR. re 29 Reply to opposition to Motion was entered in error and counsel refile said pleading. Docket Entry 30 is the correct document. (zhsj) (Text entry; no document attached.)

32

04/01/2021

TRANSCRIPT OF MOTION HEARING, VOLUME I, in case as to WILLIAM MCCALL CALHOUN, JR., before Judge Dabney L. Friedrich held on 03/05/2021. Page Numbers: 1-100. Date of Issuance: 04/01/2021. Court Reporter: Sara Wick, telephone number 202-354-3284. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purcha sed from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 4/22/2021. Redacted Transcript Deadline set for 5/2/2021. Release of Transcript Restriction set for 6/30/2021.

34

04/07/2021

ENTERED IN ERROR. Unopposed MOTION for Protective Order by USA as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY.

1 Attachment ▼

04/07/2021

Minute Entry for Status Conference as to WILLIAM MCCALL CALHOUN, JR. - 1 held on 4/7/2021 before Judge Dabney L. Friedrich. Court denies 25 Motion for Bill of Particulars as to WILLIAM MCCALL CALHOUN, JR. (1). Speedy Trial Excludable (XT) started 4/7/2021 though 5/4/2021 in the interest of justice as to WILLIAM MCCALL CALHOUN, JR. (1). Status Conference set for 5/4/2021 at 3:00 PM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick Defense Attorney: Jessica Nicole Sherman-Stoltz; US Attorney: Adam Alexander; Pretrial Officer: Masharia Holman. (zjch) (Text entry; no document attached.)

04/07/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY re 34 Unopposed MOTION for Protective Order was entered in error and counsel was instructed to refile said pleading. Document linked to wrong defendant. (zhsj) (Text entry; no document attached.)

<u>35</u>

04/08/2021

Unopposed MOTION for Protective Order by USA as to WILLIAM MCCALL CALHOUN, JR.

1 Attachment ▼

<u>36</u>

04/08/2021

ORDER granting the government's 35 Unopposed Motion for Protective Order as to WILLIAM MCCALL CALHOUN, JR. See text for details. Signed by Judge Dabney L. Friedrich on April 8, 2021. (Icdlf2)

04/08/2021

MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR. For the reasons stated in the April 7, 2021 hearing, it is ORDERED that the defendant's 25 Motion for Bill of Particulars is DENIED. So Ordered by Judge Dabney L. Friedrich on April 8, 2021. (Icdlf2) (Text entry; no document attached.)

04/08/2021

MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR. A status hearing is scheduled for May 4, 2021 at 3:00 p.m. For the reasons stated during the April 7, 2021 hearing--namely the need for counsel to investigate and determine how to best defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the Court excludes time from April 7, 2021 through May 4, 2021 in computing the date for a speedy trial. So Ordered by Judge Dabney L. Friedrich on April 8, 2021. (Icdlf2) (Text entry; no document attached.)

04/22/2021

NOTICE OF HEARING as to VERDEN ANDREW NALLEY - 2. Arraignment and Status Conference set for 4/26/2021 at 1:00 PM in Telephonic/VTC before Judge Dabney L. Friedrich. (zjch) (Text entry; no document attached.)

04/26/2021

ORAL MOTION to Appoint Counsel by VERDEN ANDREW NALLEY (2). (Text entry; no document attached.)

04/26/2021

ORAL MOTION for Speedy Trial Waiver by USA as to VERDEN ANDREW NALLEY (2). (Text entry; no document attached.)

04/26/2021

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing/Arraignment as to VERDEN ANDREW NALLEY (2) Count 1,2,3 held on 4/26/2021. Not Guilty Plea entered by VERDEN ANDREW NALLEY (2) as to all counts. Oral Motion to Appoint Counsel by VERDEN ANDREW NALLEY (2) Heard and Granted. Government does not seek the Defendant's pretrial detention. Oral Motion by the Government for Speedy Trial Waiver as to VERDEN ANDREW NALLEY (2) Heard and Granted. Time between 4/26/2021 and 5/4/2021 (8 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [1:29:46-1:44:15], [2:11:19-2:23:15]; Defense Attorney: Thomas Hawker; US Attorney: Adam Alexander; Pretrial Officer: Andre Sidbury; (Text entry; no document attached.)

04/26/2021

MINUTE ORDER as to VERDEN ANDREW NALLEY (2). As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge G. Michael Harvey on 4/26/2021. (Text entry; no document attached.)

38

04/29/2021

NOTICE OF ATTORNEY APPEARANCE: Thomas Leslie Hawker appearing for VERDEN ANDREW NALLEY

05/03/2021

NOTICE OF HEARING as to VERDEN ANDREW NALLEY - 2. Status Conference set for 5/4/2021 at 3:00 PM via video before Judge Dabney L. Friedrich. (zjch) (Text entry; no document attached.)

05/04/2021

Minute Entry for Status Conference as to WILLIAM MCCALL CALHOUN, JR. (1) and VERDEN ANDREW NALLEY (2) held on 5/4/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 5/4/2021 through 7/8/2021 in the interest of justice as to WILLIAM MCCALL CALHOUN, JR. (1) and, VERDEN ANDREW NALLEY (2) Motions due by 6/10/2021. Responses due by 6/24/2021. Replies due by 7/1/2021. Motion Hearing set for 7/8/2021 at 1:00 PM in Telephonic/VTC before Judge Dabney L. Friedrich. Bond Status of Defendant: Both defendants on Personal Recognizance; Court Reporter: Sara Wick. Defense Attorney: 1-Jessica Nicole Sherman-Stoltz and 2-Thomas Hawker; US Attorney: Adam Alexander; Pretrial Officer: Masharia Holman. (zjch) (Text entry; no document attached.)

05/04/2021

MINUTE ORDER. Consistent with the discussion at today's status conference, a videoconference pretrial motions hearing is scheduled for July 8, 2021 at 1:00 p.m. The parties shall file any pretrial motions on or before June 10, 2021; oppositions shall be filed on or before June 24, 2021; and any replies shall be filed on or before July 1, 2021. In addition, for the reasons stated--namely, the need for the defense to review forthcoming discovery and to determine how best to defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)—the Court finds that the "ends of justice outweigh the best interest of the public and the defendant[s] in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendants, the time from May 4, 2021 to July 8, 2021 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on May 4, 2021. (Icdlf2) (Text entry; no document attached.)

05/04/2021

MINUTE ORDER as to VERDEN ANDREW NALLEY. Based on the recommendation of Pretrial Services, the defendant's compliance while on supervision, and the government's lack of opposition, it is ORDERED that the defendant's pretrial conditions of release are modified to remove the home detention condition and impose a curfew between the hours of 10:00 p.m. to 6:00 a.m. So Ordered by Judge Dabney L. Friedrich on May 4, 2021. (IcdIf2) (Text entry; no document attached.)

<u>41</u>

05/10/2021

NOTICE of Filing Defendant's Acceptance by VERDEN ANDREW NALLEY

43

06/08/2021

Joint MOTION for Extension of Time to File Pretrial Motions by VERDEN ANDREW NALLEY.

1 Attachment V

06/08/2021

MINUTE ORDER granting the parties' 43 Joint Motion for An Extension of Time to File Pretrial Motions. Accordingly, it is ORDERED that the deadline for filing pretrial motions is extended through and including July 12, 2021; oppositions shall be filed on or before July 26, 2021; and any replies shall be filed on or before August 2, 2021. A status conference is scheduled for July 8, 2021 at 1:00 PM. So Ordered by Judge Dabney L. Friedrich on June 8, 2021. (Icdlf2) (Text entry; no document attached.)

06/08/2021

Set/Reset Deadlines as to WILLIAM MCCALL CALHOUN, JR. - 1, VERDEN ANDREW NALLEY - 2: Motions due by 7/12/2021. Responses due by 7/26/2021. Replies due by 8/2/2021. (zjch) (Text entry; no document attached.)

44

06/23/2021

MOTION to Modify Conditions of Release by WILLIAM MCCALL CALHOUN, JR.

1 Attachment V

06/24/2021

MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR. The government is ORDERED to file any opposition to the defendant's 44 Motion to Modify Conditions of Pretrial Release on or before June 30, 2021. So Ordered by Judge Dabney L. Friedrich on June 24, 2021. (Icdlf2) (Text entry; no document attached.)

06/24/2021

Set/Reset Deadlines as to WILLIAM MCCALL CALHOUN, JR.: Responses due by 6/30/2021 (zjch) (Text entry; no document attached.)

<u>45</u>

06/30/2021

RESPONSE by USA as to WILLIAM MCCALL CALHOUN, JR. re 44 MOTION to Modify Conditions of Release

07/08/2021

Minute Entry for Motion Hearing as to WILLIAM MCCALL CALHOUN, JR. - 1, VERDEN ANDREW NALLEY - 2 held on 7/8/2021 re 44 MOTION to Modify Conditions of Release filed by WILLIAM MCCALL CALHOUN, JR. - 1 before Judge Dabney L. Friedrich. Court grants 44 Motion to Modify Conditions of Release as to WILLIAM MCCALL CALHOUN, JR. - 1; Pre-trial Motions due by 8/12/2021. Status Report due by 8/9/2021. Status Conference set for 9/7/2021 at 2:00 PM via video before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 7/8/2021 through 9/7/2021 in the interest of justice as to WILLIAM MCCALL CALHOUN, JR. - 1 and VERDEN ANDREW NALLEY - 2. Bond Status of Defendant: Both defendants on Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: 1-Jessica Nicole Sherman-Stoltz and 2-Thomas Hawker; US Attorney: Adam Alexander; Pretrial Officer: Masharia Holman; (zjch) (Text entry; no document attached.)

07/08/2021

MINUTE ORDER. Consistent with the discussion at today's status conference, it is ORDERED that defendant Calhoun's 44 Motion to Modify Conditions of Release is GRANTED. Accordingly, Calhoun's conditions of pretrial released are modified to remove the home detention condition in the Court's order of March 10, 2021, Dkt. 23, and to impose a curfew between the hours of 10:00 p.m. and 6:00 a.m. It is FURTHER ORDERED that the deadline for filing pretrial motions is extended until August 12, 2021. The parties shall file a joint status report on or before August 9, 2021. A videoconference status conference is scheduled for September 7, 2021 at 2:00 p.m. In addition, for the reasons stated--namely, the need for the defense to review forthcoming discovery and to determine how best to defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant[s] in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendants, the time from July 8, 2021 to September 7, 2021 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on July 8, 2021. (Icdlf2) (Text entry; no document attached.)

48

08/09/2021

ENTERED IN ERROR. First STATUS REPORT by USA as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY Modified on 8/9/2021 (zhsj).

08/09/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY re 48 Status Report was entered in error and counsel was instructed to refile said pleading. Counsel will refile a revised copy of document. (zhsj) (Text entry; no document attached.)

49

08/09/2021

First STATUS REPORT and joint request to continue briefing deadline by USA as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY

08/09/2021

Joint MOTION to Continue Briefing Deadline by USA as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY. (See Docket Entry 49 to View Document). (zhsj)

08/10/2021

MINUTE ORDER granting the government's 49 Unopposed Motion for An Extension of Time to File Pretrial Motions. Accordingly, it is ORDERED that the deadline for filing pretrial motions is extended through and including September 14, 2021. So Ordered by Judge Dabney L. Friedrich on August 10, 2021. (Icdlf2) (Text entry; no document attached.)

<u>51</u>

08/12/2021

MOTION to Dismiss Count One of the Indictment by VERDEN ANDREW NALLEY.

52

08/12/2021

MOTION to Suppress Statements by VERDEN ANDREW NALLEY.

08/13/2021

MINUTE ORDER as to VERDEN ANDREW NALLEY. Before the Court is defendant Nally's 51 Motion to Dismiss Count 1 of the Indictment and 52 Motion to Suppress Statements. The government shall file any opposition to these motions on or before August 26, 2021, and the defendant shall file any replies on or before September 2, 2021. So Ordered by Judge Dabney L. Friedrich on August 13, 2021. (lcdlf2) (Text entry; no document attached.)

08/13/2021

Set/Reset Deadlines as to VERDEN ANDREW NALLEY: Responses due by 8/26/2021. Replies due by 9/2/2021. (zjch) (Text entry; no document attached.)

53

08/18/2021

Second MOTION to Modify Conditions of Release by WILLIAM MCCALL CALHOUN, JR.

08/19/2021

MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR. The government is ORDERED to file any opposition to the defendant's 53 Second Motion to Modify Conditions of Pretrial Release on or before close of business on August 20, 2021. So Ordered by Judge Dabney L. Friedrich on August 19, 2021. (Icdlf2) (Text entry; no document attached.)

54

08/20/2021

RESPONSE by USA as to WILLIAM MCCALL CALHOUN, JR. re 53 Second MOTION to Modify Conditions of Release Conditional Non-Opposition

08/20/2021

MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR. Upon consideration of the defendant's 53 Second Motion to Modify Conditions of Release, the government's 54 Response, and pretrial services' lack of opposition, the defendant's motion is GRANTED IN PART. For purposes of the upcoming trial in Sumter County, Georgia scheduled to begin on August 23, 2021, the defendant may travel subject to pretrial services' approval of the location where he will be staying. The defendant shall continue to be subject to location monitoring and shall inform pretrial services in

advance of his work-related travel. So Ordered by Judge Dabney L. Friedrich on August 20, 2021. (lcdlf2) (Text entry; no document attached.)

<u>55</u>

08/20/2021

UNOPPOSED Motion to Continue Briefing Schedule for 30 Days by USA as to VERDEN ANDREW NALLEY.

1 Attachment ▼

08/21/2021

MINUTE ORDER as to VERDEN ANDREW NALLEY. Upon consideration of the government's 55 Unopposed Motion for Extension of Time to File Response/Reply, it is ORDERED that the motion is GRANTED. The government shall file any oppositions to defendant Nalley's 51 Motion to Dismiss Count One of the Indictment and 52 Motion to Suppress Statements on or before September 23, 2021. The defendant shall file any replies on or before October 7, 2021. So Ordered by Judge Dabney L. Friedrich on August 21, 2021. (Icdlf2) (Text entry; no document attached.)

09/07/2021

MINUTE ORDER as to VERDEN ANDREW NALLEY. A status conference is set for October 5, 2021 at 10 a.m. via videoconference. Consistent with the discussion during the status conference held on September 7, 2021, and for the reasons stated--namely, the ongoing plea negotiations and the need for the defense to review voluminous and forthcoming discovery, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from September 7, 2021 through October 5, 2021 shall be excluded in computing the date for a speedy trial in this case. Further, for the reasons stated during the status conference, the government's deadline to file oppositions to defendant Nalley's 51 Motion to Dismiss Count One of the Indictment and 52 Motion to Suppress Statements is extended through and including October 25, 2021. The defendant is ordered to file any other pretrial motions on or before September 28, 2021. So Ordered by Judge Dabney L. Friedrich on September 7, 2021. (Icdlf2) (Text entry; no document attached.)

09/07/2021

MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR. A status conference is set for October 5, 2021 at 10 a.m. via videoconference. Consistent with the discussion during the status conference held on September 7, 2021, and for the reasons stated—namely, the need for the defense to review voluminous and forthcoming discovery, see 18 U.S.C. § 3161(h)(7)(B)(iv)—the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from September 7, 2021 through October 5, 2021 shall be excluded in computing the date for a speedy trial in this case. Further, for the reasons stated during the status conference, the defendant's deadline to file pretrial motions is extended through and including September 28, 2021. So Ordered by Judge Dabney L. Friedrich on September 7, 2021. (Icdlf2) (Text entry; no document attached.)

09/07/2021

Minute Entry for Status Conference as to WILLIAM MCCALL CALHOUN, JR. (1), VERDEN ANDREW NALLEY (2) held on 9/7/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 9/7/2021 through 10/5/2021 in the interest of justice as to WILLIAM MCCALL CALHOUN, JR. (1), VERDEN ANDREW NALLEY (2), Motions due by 9/28/2021. Status Conference set for 10/5/2021 at 10:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Both defendants on Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Jessica Nicole Sherman-Stoltz (1) and Thomas Hawker (2); US Attorney: Jennifer Rozzoni. (zjch) (Text entry; no document attached.)

<u>58</u>

09/07/2021

NOTICE OF ATTORNEY APPEARANCE Jennifer M Rozzoni appearing for USA.

09/28/2021

Joint MOTION for Extension of Time to File Pretrial Motions by WILLIAM MCCALL CALHOUN, JR. as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY.

1 Attachment ▼

09/29/2021

MINUTE ORDER granting the parties' 59 Joint Motion for Extension of Time to File Pretrial Motions. It is ORDERED that the defendants shall file their pretrial motions on or before October 27, 2021. So Ordered by Judge Dabney L. Friedrich on September 29, 2021. (Icdlf2) (Text entry; no document attached.)

10/05/2021

Minute Entry for Status Conference as to WILLIAM MCCALL CALHOUN, JR. (1) and VERDEN ANDREW NALLEY (2) held on 10/5/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable started 10/5/2021 through 12/2/2021 as to WILLIAM MCCALL CALHOUN, JR. (1) and VERDEN ANDREW NALLEY (2). Status Conference set for 12/2/2021 at 11:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Both defendants on Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Jessica Nicole Sherman-Stoltz (1) and Thomas Hawker (2); US Attorney: Jennifer Rozzoni; (zjch,) (Text entry; no document attached.)

10/05/2021

MINUTE ORDER. Consistent with the discussion during the status conference held on October 5, 2021, a status conference is set for December 2, 2021 at 11 a.m. via videoconference. For the reasons stated during the October 5 status hearing--namely the need for the defense to review voluminous and forthcoming discovery and the need for the defense to determine how best to defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendants, the time from October 5, 2021 through December 2, 2021 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on October 5, 2021. (Icdlf2) (Text entry; no document attached.)

<u>62</u>

10/18/2021

Unopposed MOTION for Protective Order Amended by USA as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY.

1 Attachment ▼

63

10/18/2021

Unopposed MOTION for Disclosure of Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY.

1 Attachment V

64

10/18/2021

Unopposed MOTION for Extension of Time to File Response/Reply as to 52 MOTION to Suppress Statements, 51 MOTION to Dismiss Count One of the Indictment by USA as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY.

<u>65</u>

10/18/2021

ORDER granting the government's 62 Unopposed Motion for Protective Order as to WILLIAM MCCALL CALHOUN, JR. (1) and VERDEN ANDREW NALLEY (2). See text for details. Signed by Judge Dabney L. Friedrich on October 18, 2021. (lcdlf2)

<u>66</u>

10/18/2021

ORDER granting the government's 63 Unopposed Motion for Disclosure of Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials as to WILLIAM MCCALL CALHOUN, JR. (1) and VERDEN ANDREW NALLEY (2). See text for details. Signed by Judge Dabney L. Friedrich on October 18, 2021. (Icdlf2)

10/18/2021

MINUTE ORDER granting the government's 64 Unopposed Motion for Extension of Time to File Response to Defendant VERDEN ANDREW NALLEY'S 51 Motion to Dismiss Count One and 52 Motion to Suppress Statements. It is ORDERED that the government shall file its responses on or before November 5, 2021. So Ordered by Judge Dabney L. Friedrich on October 18, 2021. (Icdlf2) (Text entry; no document attached.)

67

10/20/2021

Unopposed MOTION to Modify Conditions of Release by VERDEN ANDREW NALLEY.

1 Attachment V

10/20/2021

MINUTE ORDER as to VERDEN ANDREW NALLEY. Upon consideration of the defendant's 67 Unopposed Motion to Modify Conditions of Release, it is ORDERED that the defendant's motion is GRANTED. Accordingly, the defendant's pretrial conditions of release are modified to (1) eliminate the curfew requirement; (2) allow the defendant to travel to Florida with advance permission of his supervising probation officer to work; and (3) allow the defendant to reside at 4648 SE Park Dr., Stuart, Florida 34997 when working in Florida. All other terms and conditions shall remain in place. So Ordered by Judge Dabney L. Friedrich on October 20, 2021. (Icdlf2) (Text entry; no document attached.)

<u>68</u>

10/27/2021

Joint MOTION for Extension of Time to File Pretrial Motions by WILLIAM MCCALL CALHOUN, JR. as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY.

1 Attachment ▼

10/28/2021

MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR. and VERDEN ANDREW NALLEY. Upon consideration of the defendants' 68 Joint Motion for Extension of Time to File Pretrial Motions, it is ORDERED that the motion is GRANTED. The defendants shall file their pretrial motions on or before November 29, 2021. So Ordered by Judge Dabney L. Friedrich on October 28, 2021. (Icdlf2) (Text entry; no document attached.)

69

11/04/2021

Final MOTION for Extension of Time to File Response/Reply as to 52 MOTION to Suppress Statements, 51 MOTION to Dismiss Count One of the Indictment by USA as to VERDEN ANDREW NALLEY.

11/04/2021

MINUTE ORDER granting the government's 69 Final Unopposed Motion for Extension of Time to File Response to Defendant VERDEN ANDREW NALLEY's 51 Motion to Dismiss Count One and 52 Motion to Suppress Statements. It

is ORDERED that the government shall file its responses on or before November 29, 2021. So Ordered by Judge Dabney L. Friedrich on November 4, 2021. (lcdlf2) (Text entry; no document attached.) 70 11/28/2021 MOTION to Dismiss Count One by WILLIAM MCCALL CALHOUN, JR. 1 Attachment ▼ 71 11/28/2021 Third MOTION to Modify Conditions of Release by WILLIAM MCCALL CALHOUN, JR. **72** 11/29/2021 MOTION for Extension of Time to File All Pretrial Motions by WILLIAM MCCALL CALHOUN, JR. 1 Attachment ▼ **75** 12/02/2021 SUPERSEDING INFORMATION as to VERDEN ANDREW NALLEY (2) count(s) 1s. 12/02/2021 Minute Entry for Status Conference as to WILLIAM MCCALL CALHOUN, JR. (1) held on 12/2/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 12/2/2021 though 2/1/2022 in the interest of justice as to WILLIAM MCCALL CALHOUN, JR. (1). Government Response due by 1/14/2022. Defense Replies due by 1/21/2022. Status Conference set for 2/1/2022 at 11:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Jessica Nicole Sherman-Stoltz; US Attorney: Jennifer Rozzoni; Pretrial Officer: Masharia Holman. (zjch,) (Text entry; no document attached.) 12/02/2021 Minute Entry for Arraignment and Plea Hearing Arraignment as to VERDEN ANDREW NALLEY (2) on Count 1s held on 12/2/2021 before Judge Dabney L. Friedrich. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to VERDEN ANDREW NALLEY (2). GUILTY Plea entered by VERDEN ANDREW NALLEY (2) on Count 1s. Sentencing set for 3/10/2022 at 12:30 PM via video before Judge Dabney L. Friedrich. Sentencing Memorandum due by 3/3/2022. Responses to Sentencing due by 3/7/2022. Bond Status of Defendant: Personal Recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Thomas Hawker; US Attorney: Jennifer Rozzoni. (zjch,) (Text entry; no document attached.) **77** 12/02/2021 PLEA AGREEMENT as to VERDEN ANDREW NALLEY (zjch,) **78** 12/02/2021 STATEMENT OF OFFENSE by USA, VERDEN ANDREW NALLEY (2) as to VERDEN ANDREW NALLEY (2) (zjch,) 12/02/2021

MINUTE ORDER as to WILLIAM MCCALL CALHOUN JR. Upon consideration of the defendant's unopposed 72 Motion for Extension of Time to File All Pretrial Motions, it is ORDERED that the motion is GRANTED. The defendant shall file all pretrial motions on or before December 29, 2021. So Ordered by Judge Dabney L. Friedrich on December 2, 2021. (Icdlf2) (Text entry; no document attached.)

79

12/02/2021

WAIVER of Trial by Jury as to VERDEN ANDREW NALLEY (2). Approved by Judge Dabney L. Friedrich on 12/2/2021. (zjch,)

12/02/2021

MINUTE ORDER as to WILLIAM MCCALL CALHOUN JR. Consistent with the discussion during the December 2, 2021 status conference, a status hearing is set for February 1, 2022 at 11 a.m. via videoconference. The government shall respond to the defendant's 70 Motion to Dismiss Count One on or before January 14, 2022, and the defense shall reply on or before January 21, 2022. For the reasons stated during the December 2 status hearing--namely the ongoing plea negotiations and the need for the defense to review voluminous and forthcoming discovery and to determine how best to defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from December 2, 2021 through February 1, 2022 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on December 2, 2021. (Icdlf2) (Text entry; no document attached.)

12/02/2021

MINUTE ORDER as to WILLIAM MCCALL CALHOUN JR. Upon consideration of the defendant's unopposed 71 Third Motion to Modify Conditions of Release, it is ORDERED that the defendant's motion is GRANTED. Accordingly, the defendant's pretrial conditions of release are modified to allow the defendant to reside in Andersonville, Georgia with final approval of home pending Middle District of Georgia approval. So Ordered by Judge Dabney L. Friedrich on December 2, 2021. (Icdlf2) (Text entry; no document attached.)

80

12/02/2021

ENTERED IN ERROR.ORDER MODIFYING CONDITIONS OF RELEASE as to WILLIAM MCCALL CALHOUN, JR.(1). Signed by Judge Dabney L. Friedrich on 12/2/2021. (zjch,) Modified on 12/2/2021 as a document was attached in error (zjch,).

12/02/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to WILLIAM MCCALL CALHOUN, JR. (1). A document stating that modified conditions of release entered was in error. The document pertained to a different defendant. (zjch,) (Text entry; no document attached.)

<u>81</u>

01/01/2022

Unopposed MOTION for Extension of Time to File Pretrial Motions by WILLIAM MCCALL CALHOUN, JR.

1 Attachment ▼

82

01/02/2022

MOTION to Permit (Accept) Late Filing by WILLIAM MCCALL CALHOUN, JR.

1 Attachment ▼

01/03/2022

MINUTE ORDER granting the defendant WILLIAM MCCALL CALHOUN, JR.'s 82 Motion to Accept Late Filing. The Court shall consider the defendant's 81 Unopposed Motion for Extension of Time to File All Pretrial Motions. So Ordered by Judge Dabney L. Friedrich on January 3, 2022. (Icdlf2) (Text entry; no document attached.)

01/03/2022

MINUTE ORDER as to WILLIAM MCCALL CALHOUN JR. Upon consideration of the defendant's 81 Unopposed Motion for Extension of Time to File All Pretrial Motions, it is ORDERED that the motion is GRANTED. The defendant shall file all pretrial motions on or before January 31, 2022. So Ordered by Judge Dabney L. Friedrich on January 3, 2022. (lcdlf2) (Text entry; no document attached.)

83

01/12/2022

SUPERSEDING INDICTMENT as to WILLIAM MCCALL CALHOUN, JR. (1) count(s) 1s, 2s, 3s, 4s, 5s. (zltp)

01/13/2022

NOTICE OF HEARING as to WILLIAM MCCALL CALHOUN, JR.(1). Arraignment set for 2/1/2022 at 11:00 AM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

85

01/14/2022

RESPONSE by USA as to WILLIAM MCCALL CALHOUN, JR. re 70 MOTION to Dismiss Count One

86

01/18/2022

Unopposed MOTION to Continue or Advance Status Hearing and Arraignment by WILLIAM MCCALL CALHOUN, JR.

1 Attachment ▼

01/24/2022

Minute Entry for Status and Arraignment as to WILLIAM MCCALL CALHOUN, JR. (1) on Counts 1s,2s,3s,4s and 5s held on 1/24/2022 before Judge Dabney L. Friedrich. Court denying as moot 70 Defendant's Motion to Dismiss Count 1 as to WILLIAM MCCALL CALHOUN, JR. Motions due by 3/21/2022. Motion Hearing set for 4/21/2022 at 11:00 AM via video before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 1/24/2022 through 4/21/2022 in the interest of justice as to WILLIAM MCCALL CALHOUN, JR. (1). Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick Defense Attorney: Jessica Nicole Sherman-Stoltz; US Attorney: Jennifer Rozzoni; Pretrial Officer: Masharia Holman. (zjch,) (Text entry; no document attached.)

01/24/2022

MINUTE ORDER as to WILLIAM MCCALL CALHOUN JR. For the reasons stated during the January 24, 2022 status conference, the defendant's 70 Motion to Dismiss Count One is DENIED AS MOOT. The defense shall file any pretrial motions on or before March 21, 2022, and the government shall respond within 14 days. Thereafter, the defendant shall file any reply within 7 days. A motions hearing is set for April 21, 2022 at 11:00 a.m. via videoconference. For the reasons stated during the January 24 status hearing--namely the need for the defense to review voluminous and forthcoming discovery and to determine how best to defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from January 24, 2022 through April 21, 2022 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on January 24, 2022. (Icdlf2) (Text entry; no document attached.)

01/24/2022

Minute Entry for proceedings held before Judge Dabney L. Friedrich:Not Guilty Plea entered as to WILLIAM MCCALL CALHOUN, JR. (1) as to counts 1s, 2s, 3s, 4s and 5s. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Jessica Nicole Sherman-Stoltz; US Attorney: Jennifer Rozzoni; (zjch,) (Text entry; no document attached.)

87

01/18/2022

MOTION to Advance the Status Hearing and Arraignment Hearing by WILLIAM MCCALL CALHOUN, JR. (See Docket Entry 86 to View Document). (zhsj)

01/18/2022

MINUTE ORDER granting the defendant WILLIAM MCCALL CALHOUN, JR.'s 86, 87 Unopposed Motion to Continue or Advance Status Conference and Arraignment. A status conference and arraignment is set for January 24, 2022 at 2:00 p.m. via videoconference. So Ordered by Judge Dabney L. Friedrich on January 18, 2022. (Icdlf2) (Text entry; no document attached.)

01/18/2022

Set/Reset Hearings as to WILLIAM MCCALL CALHOUN, JR. (1): Arraignment and Status Conference set for 1/24/2022 at 2:00 PM via video before Judge Dabney L. Friedrich. (zjch.) (Text entry; no document attached.)

01/24/2022

Minute Entry for Status and Arraignment as to WILLIAM MCCALL CALHOUN, JR. (1) on Counts 1s,2s,3s,4s and 5s held on 1/24/2022 before Judge Dabney L. Friedrich. Court denying as moot 70 Defendant's Motion to Dismiss Count 1 as to WILLIAM MCCALL CALHOUN, JR. Motions due by 3/21/2022. Motion Hearing set for 4/21/2022 at 11:00 AM via video before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 1/24/2022 through 4/21/2022 in the interest of justice as to WILLIAM MCCALL CALHOUN, JR. (1). Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick Defense Attorney: Jessica Nicole Sherman-Stoltz; US Attorney: Jennifer Rozzoni; Pretrial Officer: Masharia Holman. (zjch,) (Text entry; no document attached.)

01/24/2022

MINUTE ORDER as to WILLIAM MCCALL CALHOUN JR. For the reasons stated during the January 24, 2022 status conference, the defendant's 70 Motion to Dismiss Count One is DENIED AS MOOT. The defense shall file any pretrial motions on or before March 21, 2022, and the government shall respond within 14 days. Thereafter, the defendant shall file any reply within 7 days. A motions hearing is set for April 21, 2022 at 11:00 a.m. via videoconference. For the reasons stated during the January 24 status hearing--namely the need for the defense to review voluminous and forthcoming discovery and to determine how best to defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from January 24, 2022 through April 21, 2022 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on January 24, 2022. (IcdIf2) (Text entry; no document attached.)

01/24/2022

Minute Entry for proceedings held before Judge Dabney L. Friedrich:Not Guilty Plea entered as to WILLIAM MCCALL CALHOUN, JR. (1) as to counts 1s, 2s, 3s, 4s and 5s. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Jessica Nicole Sherman-Stoltz; US Attorney: Jennifer Rozzoni; (zjch,) (Text entry; no document attached.)

92

03/03/2022

SENTENCING MEMORANDUM by VERDEN ANDREW NALLEY

03/03/2022

SENTENCING MEMORANDUM by USA as to VERDEN ANDREW NALLEY

1 Attachment V

03/08/2022

MINUTE ORDER as to VERDEN ANDREW NALLEY. To the extent that the government has any video evidence that shows the defendant's actions at the Capitol on January 6, it shall provide it to the Court on March 9, 2022, and shall make it publicly available without restrictions by providing access using the "drop box" technical solution described in Standing Order 21-28, In re: Media Access to Video Exhibits in Pretrial Capitol Cases. To the extent that the defense would like the Court to review any additional video evidence, it also shall provide it to the Court on or before March 9, 2022. So Ordered by Judge Dabney L. Friedrich on March 8, 2022. (Icdlf2) (Text entry; no document attached.)

95

03/09/2022

NOTICE of Filing Letters of Support by VERDEN ANDREW NALLEY

<u>96</u>

03/09/2022

NOTICE of Filing of Items Incompatible with CM/ECF Filing by USA as to VERDEN ANDREW NALLEY re [93] Sentencing Memorandum

03/10/2022

Minute Entry for Sentencing held on 3/10/2022 as to VERDEN ANDREW NALLEY (2) on Count 1s before Judge Dabney L. Friedrich. Defendant sentenced to 2 years of probation, \$500 restitution and \$25 special assessment. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Thomas Hawker; US Attorney: Jennifer Rozzoni; Prob Officer: Sherry Baker. (zjch,) (Text entry; no document attached.)

<u>97</u>

03/10/2022

JUDGMENT as to VERDEN ANDREW NALLEY. Statement of Reasons Not Included. Signed by Judge Dabney L. Friedrich on 3/10/2022. (zhsj)

98

03/10/2022

STATEMENT OF REASONS as to VERDEN ANDREW NALLEY re 97 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 Dabney L. Friedrich on 3/10/2022. (zhsj)

03/10/2022

Minute Entry for Sentencing held on 3/10/2022 as to VERDEN ANDREW NALLEY (2) on Count 1s before Judge Dabney L. Friedrich. Defendant sentenced to 2 years of probation, \$500 restitution and \$25 special assessment. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Thomas Hawker; US Attorney: Jennifer Rozzoni; Prob Officer: Sherry Baker. (zjch,) (Text entry; no document attached.)

03/22/2022

MINUTE ORDER granting the defendant WILLIAM MCCALL CALHOUN, JR.'s [102] Unopposed Motion for an Extension of Time to File Additional Pretrial Motions. The Court will set a deadline for the filing of all final pretrial motions once a trial date has been set. So Ordered by Judge Dabney L. Friedrich on March 22, 2022. (Icdlf2) (Text entry; no document attached.)

03/21/2022	9
MOTION to Change Venue and Memorandum of Law by WILLIAM MCCALL CALHOUN, JR.	
03/21/2022	0
MOTION to Modify Conditions of Release (Fourth) by WILLIAM MCCALL CALHOUN, JR.	
10	1
03/21/2022 MOTION to Dismiss Count One by WILLIAM MCCALL CALHOUN, JR.	
<u>10</u>	2
03/22/2022	
Unopposed MOTION for Extension of Time to File Additional Pretrial Motions by WILLIAM MCCALL CALHOUN, JR.	
<u>10</u>	3
03/10/2022	
AMENDED JUDGMENT as to VERDEN ANDREW NALLEY. Signed by Judge Dabney L. Friedrich on 3/10/2022. (zhsj)	
03/31/2022	
NOTICE OF ERROR as to WILLIAM MCCALL CALHOUN, JR. regarding [105] Response to motion. The following error(s) need correction: Leave to file not yet requested and/or granted. Once granted, then proceed with your filing. (zhsj) (Text entry; no document attached.)	
<u>10</u>	4
03/31/2022	
Unopposed MOTION for Extension of Time to File Response/Reply by USA as to WILLIAM MCCALL CALHOUN, JR	١.
1 Attachment 1	•
<u>10</u>	<u>5</u>
02/24/2022	

03/31/2022

RESPONSE by USA as to WILLIAM MCCALL CALHOUN, JR. re [100] MOTION to Modify Conditions of Release (Fourth)

04/04/2022

MINUTE ORDER as to WILLIAM MCCALL CALHOUN JR. Upon consideration of the defendant's 100 Fourth Motion to Modify Conditions of Pretrial Release, and the government's and pretrial service's lack of opposition thereto, see 105 United States' Response, it is ORDERED that the motion is GRANTED. Accordingly, the defendant's pretrial conditions of release are modified to remove the location monitoring requirement. So Ordered by Judge Dabney L. Friedrich on April 4, 2022. (Icdlf2) (Text entry; no document attached.)

04/04/2022

MINUTE ORDER as to WILLIAM MCCALL CALHOUN JR. Upon consideration of the defendant's [100] Fourth Motion to Modify Conditions of Pretrial Release, and the government's and pretrial service's lack of opposition thereto, see [105] United States' Response, it is ORDERED that the motion is GRANTED. Accordingly, the defendant's pretrial

conditions of release are modified to remove the location monitoring requirement. So Ordered by Judge Dabney L. Friedrich on April 4, 2022. (Icdlf2) (Text entry; no document attached.)

107

04/19/2022

TRANSCRIPT OF SENTENCING HEARING in case as to VERDEN ANDREW NALLEY before Judge Dabney L. Friedrich held on 03/10/2022. Page Numbers: 1-38. Date of Issuance: 04/19/2022. Court Reporter: Sara Wick, telephone number 202-354-3284. Transcripts may be ordered by submitting the Transcript Order Form

108

04/20/2022

Unopposed MOTION to Continue April 21, 2022 Status Conference, Unopposed MOTION for Speedy Trial Exclusion of Time by USA as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY.

1 Attachment ▼

04/20/2022

MINUTE ORDER as to WILLIAM MCCALL CALHOUN JR. Upon consideration of the government's [108] Unopposed Motion to Continue April 21, 2022 Status Hearing and to Exclude Time Under the Speedy Trial Act, it is ORDERED that the motion is GRANTED. A status conference is set for June 9, 2022 at 10:00 a.m. For the reasons stated during the January 24, 2022 status hearing and in the government's [108] motion--namely the need for the defense to review voluminous and forthcoming discovery and to determine how best to defend this case, see 18 U.S.C.
3161(h)(7)(B)(iv)—the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C.
3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from April 20, 2022 through June 9, 2022 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on April 20, 2022. (Icdlf2) (Text entry; no document attached.)

<u>109</u>

04/25/2022

RESPONSE by USA as to WILLIAM MCCALL CALHOUN, JR. re 99 MOTION to Change Venue and Memorandum of Law

<u>110</u>

04/25/2022

RESPONSE by USA as to WILLIAM MCCALL CALHOUN, JR. re 101 MOTION to Dismiss Count One

<u>111</u>

05/02/2022

Unopposed MOTION for Extension of Time to File Response/Reply to Government's Responses by WILLIAM MCCALL CALHOUN, JR.

05/03/2022

MINUTE ORDER granting the defendant's [111] Unopposed Motion to Extend Reply Deadline to the Government's Response Briefs. The defendant WILLIAM MCCALL CALHOUN, JR. shall respond to the government's [109] and [110] Responses on or before May 9, 2022. So Ordered by Judge Dabney L. Friedrich on May 3, 2022. (Icdlf2) (Text entry; no document attached.)

112

05/10/2022

REPLY by WILLIAM MCCALL CALHOUN, JR. re 109 Response to motion to Change Venue

1 Attachment ▼

<u>113</u>

05/10/2022

MOTION to Permit (Accept) Late Filing by WILLIAM MCCALL CALHOUN, JR.

1 Attachment ▼

<u>114</u>

05/10/2022

Second MOTION for Extension of Time to File Response/Reply to the Government's Response to Defendant's Motion to Dismiss Count One of the Superseding Indictment by WILLIAM MCCALL CALHOUN, JR.

05/10/2022

MINUTE ORDER granting the defendant's 113 Motion to Accept Late Filing. The Court will consider the defendant WILLIAM MCCALL CALHOUN, JR.'s 114 Second Unopposed Motion to Extend the Reply Deadline to the Government's Response Brief. So Ordered by Judge Dabney L. Friedrich on May 10, 2022. (Icdlf2) (Text entry; no document attached.)

05/10/2022

MINUTE ORDER granting the defendant's 114 Second Unopposed Motion to Extend the Reply Deadline to the Government's Response Brief. The defendant WILLIAM MCCALL CALHOUN, JR. shall file his reply in support of his 101 Motion to Dismiss Count One on or before May 22, 2022. So Ordered by Judge Dabney L. Friedrich on May 10, 2022. (Icdlf2) (Text entry; no document attached.)

<u>115</u>

05/22/2022

REPLY TO OPPOSITION to Motion by WILLIAM MCCALL CALHOUN, JR. re 101 MOTION to Dismiss Count One Reply to the Government's Response

116

06/06/2022

Unopposed MOTION to Continue June 9, 2022 Status Conference by WILLIAM MCCALL CALHOUN, JR.

1 Attachment ▼

06/06/2022

MINUTE ORDER as to WILLIAM MCCALL CALHOUN JR. Upon consideration of the defendant's [116] Unopposed Motion to Continue Status Conference, it is ORDERED that the motion is GRANTED. A motions hearing is set for July 11, 2022 at 10:00 a.m. For the reasons stated during the January 24, 2022 status hearing and in the defendant's [116] motion--namely the need for the defense to review voluminous discovery and to determine how best to defend this case, see 18 U.S.C. • 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. • 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from June 6, 2022 through July 11, 2022 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on June 6, 2022. (Icdlf2) (Text entry; no document attached.)

07/08/2022

MINUTE ORDER. Before the Court is the defendant's [117] Fifth Motion to Modify Conditions of Pretrial Release, which the government does not oppose. Pretrial Services is directed to inform the Court of its position at or before the

July 11, 2022 hearing. So Ordered by Judge Dabney L. Friedrich on July 8, 2022. (lcdlf2) (Text entry; no document attached.)

06/06/2022

MINUTE ORDER as to WILLIAM MCCALL CALHOUN JR. Upon consideration of the defendant's 116 Unopposed Motion to Continue Status Conference, it is ORDERED that the motion is GRANTED. A motions hearing is set for July 11, 2022 at 10:00 a.m. For the reasons stated during the January 24, 2022 status hearing and in the defendant's 116 motion--namely the need for the defense to review voluminous discovery and to determine how best to defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from June 6, 2022 through July 11, 2022 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on June 6, 2022. (Icdlf2) (Text entry; no document attached.)

117

07/08/2022

MOTION to Modify Conditions of Release (Fifth) by WILLIAM MCCALL CALHOUN, JR.

07/11/2022

NOTICE OF HEARING as to WILLIAM MCCALL CALHOUN, JR. (1). Motion Hearing set for 7/11/2022 at 10:00 AM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

07/11/2022

Minute Entry for Motion Hearing as to WILLIAM MCCALL CALHOUN, JR. (1) held on 7/11/2022 re 99 MOTION to Change Venue and Memorandum of Law filed by WILLIAM MCCALL CALHOUN, JR., 101 MOTION to Dismiss Count One filed by WILLIAM MCCALL CALHOUN, JR., 117 MOTION to Modify Conditions of Release (Fifth) filed by WILLIAM MCCALL CALHOUN, JR. before Judge Dabney L. Friedrich. Court denies 99 Motion for Change of Venue as to WILLIAM MCCALL CALHOUN, JR. (1). Motion may be renewed after voir dire; Court denies 101 Motion to Dismiss Count 1 as to WILLIAM MCCALL CALHOUN, JR. (1); Court grants 117 Motion to Modify Conditions of Release as to WILLIAM MCCALL CALHOUN, JR. (1). Minute Order to be issued; Motions due by 9/5/2022. Responses due by 9/12/2022. Motion Hearing set for 10/7/2022 at 10:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Lisa Bankins Defense Attorney: Jessica Sherman-Stoltz; US Attorney: Jennifer Rozzoni; Pretrial Officer: Masharia Holman. (zjch,) (Text entry; no document attached.)

07/11/2022

MINUTE ORDER as to WILLIAM MCCALL CALHOUN JR. Upon consideration of the defendant's 117 Fifth Motion to Modify Conditions of Pretrial Release, and the government's and pretrial service's lack of opposition thereto, it is ORDERED that the motion is GRANTED. Accordingly, the defendant's pretrial conditions of release are modified to remove the 10:00 p.m. to 6:00 a.m. curfew. So Ordered by Judge Dabney L. Friedrich on July 11, 2022. (Icdlf2) (Text entry; no document attached.)

07/11/2022

MINUTE ORDER as to WILLIAM MCCALL CALHOUN JR. For the reasons stated during the July 11, 2022 motions hearing, the defendant's 99 Motion to Change Venue is denied without prejudice, and the defendant's 101 Motion to Dismiss Count One is denied. The defense shall file any additional pretrial motions on or before August 22, 2022; the government shall respond on or before September 5, 2022; and the defense shall reply on or before September 12, 2022. A motions hearing is set for October 7, 2022 at 10:00 a.m. For the reasons stated during the July 11 hearingnamely the need for the defense to review voluminous and forthcoming discovery and to determine how best to defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)—the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from July 11, 2022 through October 7, 2022 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on July 11, 2022. (Icdlf2) (Text entry; no document attached.)

07/08/2022

MOTION for Leave to Appear by Telephone or Video Teleconferencing by WILLIAM MCCALL CALHOUN, JR.

1 Attachment ▼

07/08/2022

MINUTE ORDER granting the defendant's unopposed [119] Motion for Leave to Appear Via Video Teleconferencing. The defendant, defense counsel, and the government shall appear for the July 11, 2022 hearing via Zoom. So Ordered by Judge Dabney L. Friedrich on July 8, 2022. (lcdlf2) (Text entry; no document attached.)

07/11/2022

NOTICE OF HEARING as to WILLIAM MCCALL CALHOUN, JR. (1). Motion Hearing set for 7/11/2022 at 10:00 AM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

07/11/2022

MINUTE ORDER as to WILLIAM MCCALL CALHOUN JR. Upon consideration of the defendant's [117] Fifth Motion to Modify Conditions of Pretrial Release, and the government's and pretrial service's lack of opposition thereto, it is ORDERED that the motion is GRANTED. Accordingly, the defendant's pretrial conditions of release are modified to remove the 10:00 p.m. to 6:00 a.m. curfew. So Ordered by Judge Dabney L. Friedrich on July 11, 2022. (Icdlf2) (Text entry; no document attached.)

07/11/2022

MINUTE ORDER as to WILLIAM MCCALL CALHOUN JR. For the reasons stated during the July 11, 2022 motions hearing, the defendant's [99] Motion to Change Venue is denied without prejudice, and the defendant's [101] Motion to Dismiss Count One is denied. The defense shall file any additional pretrial motions on or before August 22, 2022; the government shall respond on or before September 5, 2022; and the defense shall reply on or before September 12, 2022. A motions hearing is set for October 7, 2022 at 10:00 a.m. For the reasons stated during the July 11 hearing--namely the need for the defense to review voluminous and forthcoming discovery and to determine how best to defend this case, see 18 U.S.C. • 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. • 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from July 11, 2022 through October 7, 2022 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on July 11, 2022. (Icdlf2) (Text entry; no document attached.)

07/11/2022

Minute Entry for Motion Hearing as to WILLIAM MCCALL CALHOUN, JR. (1) held on 7/11/2022 re [99] MOTION to Change Venue and Memorandum of Law filed by WILLIAM MCCALL CALHOUN, JR., [101] MOTION to Dismiss Count One filed by WILLIAM MCCALL CALHOUN, JR., [117] MOTION to Modify Conditions of Release (Fifth) filed by WILLIAM MCCALL CALHOUN, JR. before Judge Dabney L. Friedrich. Court denies [99] Motion for Change of Venue as to WILLIAM MCCALL CALHOUN, JR. (1). Motion may be renewed after voir dire; Court denies [101] Motion to Dismiss Count 1 as to WILLIAM MCCALL CALHOUN, JR. (1); Court grants [117] Motion to Modify Conditions of Release as to WILLIAM MCCALL CALHOUN, JR. (1). Minute Order to be issued; Motions due by 9/5/2022. Responses due by 9/12/2022. Motion Hearing set for 10/7/2022 at 10:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Lisa Bankins Defense Attorney: Jessica Sherman-Stoltz; US Attorney: Jennifer Rozzoni; Pretrial Officer: Masharia Holman. (zjch,) (Text entry; no document attached.)

120

08/23/2022

Unopposed MOTION for Extension of Time to File Final Pretrial Motions by WILLIAM MCCALL CALHOUN, JR.

08/23/2022

MINUTE ORDER granting the defendant WILLIAM MCCALL CALHOUN, JR.'s 120 Unopposed Motion for an Extension of Time to File Final Pretrial Motions. The defendant shall file all additional pretrial motions on or before September 6, 2022. So Ordered by Judge Dabney L. Friedrich on August 23, 2022. (Icdlf2) (Text entry; no document attached.)

09/05/2022

NOTICE OF ERROR as to WILLIAM MCCALL CALHOUN, JR. regarding [123] MOTION Argument Regarding Defendant's Social Media Posts. The following error(s) need correction: Other- Motion was incidentally docketed. (zhsj) (Text entry; no document attached.)

121

09/05/2022

MOTION in Limine to Exclude Evidence and/or Argument Regarding Defendant's Social Media Posts by WILLIAM MCCALL CALHOUN, JR.

122

09/06/2022

MOTION Return of Property by WILLIAM MCCALL CALHOUN, JR.

1 Attachment V

123

09/05/2022

MOTION for Argument Regarding Defendant's Social Media Posts by WILLIAM MCCALL CALHOUN, JR. (See docket entry [121] to view document). (zhsj)

09/26/2022

NOTICE OF HEARING as to WILLIAM MCCALL CALHOUN, JR. (1). Motion Hearing set for 10/12/2022 at 3:30 PM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

124

09/26/2022

RESPONSE by USA as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY re [121] MOTION in Limine to Exclude Evidence and/or Argument Regarding Defendant's Social Media Posts

09/27/2022

MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR. (1). Upon consideration of the defendant's 125 Motion to Amend, it is ORDERED that the motion is GRANTED. The defendant's amended motion shall be due by September 30, 2022; the government's response shall be due by October 7, 2022; and the defendant's reply, if any, shall be due by October 9, 2022. It is further ORDERED that the defendant's 122 Motion for Return of Property is DENIED AS MOOT. So Ordered by Judge Dabney L. Friedrich on September 27, 2022. (IcdIf2) (Text entry; no document attached.)

125

09/26/2022

MOTION to Amend/Correct [122] MOTION Return of Property filed by WILLIAM MCCALL CALHOUN, JR. by WILLIAM MCCALL CALHOUN, JR.

1 Attachment ▼

09/27/2022

MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR. (1). Upon consideration of the defendant's [125] Motion to Amend, it is ORDERED that the motion is GRANTED. The defendant's amended motion shall be due by September 30, 2022; the government's response shall be due by October 7, 2022; and the defendant's reply, if any, shall be due by October 9, 2022. It is further ORDERED that the defendant's [122] Motion for Return of Property is DENIED AS MOOT. So Ordered by Judge Dabney L. Friedrich on September 27, 2022. (Icdlf2) (Text entry; no document attached.)

<u>126</u>

09/30/2022

MOTION for Return of Property/PreTrial by WILLIAM MCCALL CALHOUN, JR.

2 Attachments V

127

10/03/2022

MOTION for Extension of Time to File Response/Reply to the Government's Response to Defendant's Motion in Limine by WILLIAM MCCALL CALHOUN, JR.

10/03/2022

MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR. (1). Upon consideration of the defendant's [127] Motion for Extension, it is ORDERED that the motion is GRANTED. The defendant shall file his reply to the government's [124] response to the defendant's [121] motion in limine by October 10, 2022. So Ordered by Judge Dabney L. Friedrich on October 3, 2022. (Icdlf2) (Text entry; no document attached.)

128

10/07/2022

RESPONSE by USA as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY re [126] MOTION for Return of Property/PreTrial

129

10/09/2022

REPLY TO OPPOSITION to Motion by WILLIAM MCCALL CALHOUN, JR. re [126] MOTION for Return of Property/PreTrial Reply to the Government's Opposition [128]

130

10/11/2022

REPLY TO OPPOSITION to Motion by WILLIAM MCCALL CALHOUN, JR. re [121] MOTION in Limine to Exclude Evidence and/or Argument Regarding Defendant's Social Media Posts Defendant's Reply to the Government's Opposition

10/27/2022

MINUTE ORDER granting the Probation Office's unopposed 132 Petition for International Travel as to VERDEN ANDREW NALLEY (1). So Ordered by Judge Dabney L. Friedrich on October 27, 2022. (Icdlf1) (Text entry; no document attached.)

10/12/2022

MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR. (1). For the reasons stated at today's status conference, the defendant's 121 Motion in Limine to Exclude Evidence and 126 Motion for Return of Property are DENIED. Trial is set for January 17, 2023 at 9:00 AM in Courtroom 14, with a backup date of February 27, 2023 at 9:00 AM. Pretrial conferences are set for December 13, 2022 at 1:00 PM via videoconference and January 9, 2023 at 11:00 AM via videoconference. In addition, for the reasons discussed during today's conference--namely, the need for the parties to

prepare for trial and for the defendant to determine how to best defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)-the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act, and with the consent of the defendant, the time from October 12, 2022 through January 17, 2023 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on October 12, 2022. (Icdlf2) (Text entry; no document attached.)

10/19/2022

MINUTE ORDER as to VERDEN ANDREW NALLEY. The parties shall file any objections to the Probation Office's [132] Petition for International Travel on or before October 26, 2022. So Ordered by Judge Dabney L. Friedrich on October 19, 2022. (lcdlf1) (Text entry; no document attached.)

10/19/2022

Set/Reset Deadlines as to WILLIAM MCCALL CALHOUN, JR. (1): Responses due by 10/26/2022 (zjch,) (Text entry; no document attached.)

10/27/2022

MINUTE ORDER granting the Probation Office's unopposed [132] Petition for International Travel as to VERDEN ANDREW NALLEY (1). So Ordered by Judge Dabney L. Friedrich on October 27, 2022. (Icdlf1) (Text entry; no document attached.)

11/03/2022

Set/Reset Hearings as to WILLIAM MCCALL CALHOUN, JR. (1): Pretrial Conference set for 1/3/2023 at 11:00 AM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

11/03/2022

Set/Reset Hearings as to WILLIAM MCCALL CALHOUN, JR. (1): Pretrial Conference set for 1/3/2023 at 11:00 AM via video and 1/9/2023 at 11:00 AM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

133

11/03/2022

PRETRIAL ORDER as to WILLIAM MCCALL CALHOUN, JR. (1). See text for details. Signed by Judge Dabney L. Friedrich on November 3, 2022.

2 Attachments ▼

11/03/2022

MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR. (1). The December 13, 2022 pretrial conference date is VACATED. The first pretrial conference will be held on January 3, 2023 at 11:00 a.m. via videoconference. So Ordered by Judge Dabney L. Friedrich on November 3, 2022. (Icdlf2) (Text entry; no document attached.)

11/03/2022

MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR. (1). The December 13, 2022 pretrial conference date is VACATED. The first pretrial conference will be held on January 3, 2023 at 11:00 a.m. via videoconference. So Ordered by Judge Dabney L. Friedrich on November 3, 2022. (Icdlf2) (Text entry; no document attached.)

11/03/2022

Set/Reset Hearings as to WILLIAM MCCALL CALHOUN, JR. (1): Pretrial Conference set for 1/3/2023 at 11:00 AM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

11/03/2022

Set/Reset Hearings as to WILLIAM MCCALL CALHOUN, JR. (1): Pretrial Conference set for 1/3/2023 at 11:00 AM via video and 1/9/2023 at 11:00 AM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

134

11/17/2022

NOTICE OF ATTORNEY APPEARANCE Christopher Brunwin appearing for USA.

135

11/22/2022

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Martin, Sarah added.

1 Attachment ▼

136

12/09/2022

MOTION in Limine Regarding Evidence Abut the Specific Locations of U.S. Capitol Police Surveillance Cameras by USA as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY.

<u>137</u>

12/09/2022

MOTION in Limine Regarding Cross-Examination of U.S. Secret Service Witness by USA as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY.

138

12/12/2022

Unopposed MOTION Unopposed Motion for a Bench Trial by WILLIAM MCCALL CALHOUN, JR.

2 Attachments ▼

12/14/2022

MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR. In light of the defendant's [138] Unopposed Motion for a Bench Trial, the December 15, 2022 deadline for objections to jury instructions and voir dire is VACATED. So Ordered by Judge Dabney L. Friedrich on December 14, 2022. (Icdlf2) (Text entry; no document attached.)

12/15/2022

Set/Reset Deadlines/Hearings as to WILLIAM MCCALL CALHOUN, JR. (1): Bench Trial set for 2/27/2023 at 9:30 AM in Courtroom 14- In Person before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

12/15/2022

MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR. The January 17, 2023 trial date is VACATED. The second pretrial conference set for January 9, 2023 is CONTINUED to January 13, 2023 at 2:00pm via videoconference. At that conference, the parties shall be prepared to address any pretrial issues and state whether they are available for a bench trial to commence on February 1, 2023, and if not, propose three alternative mutually available trial dates. All other deadlines in the Court's [133] Pretrial Order remain unchanged. So Ordered by Judge Dabney L. Friedrich on December 15, 2022. (Icdlf2) (Text entry; no document attached.)

12/15/2022

Set/Reset Hearings as to WILLIAM MCCALL CALHOUN, JR.:, Terminate Deadlines and Hearings as to WILLIAM MCCALL CALHOUN, JR.: Bench Trial set for 2/1/2023 at 9:30 AM in Courtroom 14- In Person before Judge Dabney

L. Friedrich. Pretrial Conference set for 1/13/2023 at 2:00 PM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.) 12/14/2022 MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR. In light of the defendant's 138 Unopposed Motion for a Bench Trial, the December 15, 2022 deadline for objections to jury instructions and voir dire is VACATED. So Ordered by Judge Dabney L. Friedrich on December 14, 2022. (Icdlf2) (Text entry; no document attached.) 139 12/23/2022 Second MOTION for Bill of Particulars by WILLIAM MCCALL CALHOUN, JR. 140 12/23/2022 MOTION to Dismiss Count Renewed Motion to Dismiss Count One and Motion to Dismiss Remaining Counts by WILLIAM MCCALL CALHOUN, JR. 1 Attachment V 141 12/23/2022 RESPONSE by WILLIAM MCCALL CALHOUN, JR. re 137 MOTION in Limine Regarding Cross-Examination of U.S. Secret Service Witness 143 01/06/2023 Memorandum in Opposition by USA as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY re [139] Motion for Bill of Particulars 144 01/06/2023 Memorandum in Opposition by USA as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY re [140] Motion to dismiss count(s) One, Two, Three, and Four 145 01/08/2023

Unopposed MOTION for Extension of Time to Extend Exhibits Deadline by USA as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY.

01/11/2023

Set/Reset Deadlines as to WILLIAM MCCALL CALHOUN, JR. (1). Exhibit List and binders due by 1/27/2023. (zjch,) (Text entry; no document attached.)

01/11/2023

MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR. (1) granting the government's [145] Motion for Extension. The deadline to provide the Court with exhibit lists and binders is CONTINUED to January 27, 2023. So Ordered by Judge Dabney L. Friedrich on January 11, 2023. (Icdlf2) (Text entry; no document attached.)

01/11/2023

NOTICE OF HEARING as to WILLIAM MCCALL CALHOUN, JR. (1). Pretrial Conference set for 1/13/2023 at 11:00 AM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

146

01/09/2023

TRANSCRIPT OF MOTION HEARING, VOLUME II, in case as to WILLIAM MCCALL CALHOUN, JR. before Judge Dabney L. Friedrich held on 03/08/2021. Page Numbers: 101-148. Date of Issuance: 01/09/2023. Court Reporter: Sara Wick, telephone number 202-354-3284. Transcripts may be ordered by submitting the Transcript Order Form

<u>147</u>

01/09/2023

TRANSCRIPT OF MOTION HEARING, VOLUME III, in case as to WILLIAM MCCALL CALHOUN, JR. before Judge Dabney L. Friedrich held on 03/09/2021. Page Numbers: 149-190. Date of Issuance: 01/09/2023. Court Reporter: Sara Wick, telephone number 202-354-3284. Transcripts may be ordered by submitting the Transcript Order Form

148

01/09/2023

TRANSCRIPT OF STATUS CONFERENCE in case as to WILLIAM MCCALL CALHOUN, JR, before Judge Dabney L. Friedrich held on 04/07/2021. Page Numbers: 1-17. Date of Issuance: 01/09/2023. Court Reporter: Sara Wick, telephone number 202-354-3284. Transcripts may be ordered by submitting the Transcript Order Form

149

01/12/2023

REPLY TO OPPOSITION to Motion by WILLIAM MCCALL CALHOUN, JR. re [140] MOTION to Dismiss Count Renewed Motion to Dismiss Count One and Motion to Dismiss Remaining Counts

150

01/12/2023

REPLY TO OPPOSITION to Motion by WILLIAM MCCALL CALHOUN, JR. re [140] MOTION to Dismiss Count Renewed Motion to Dismiss Count One and Motion to Dismiss Remaining Counts

01/13/2023

Minute Entry for Pretrial Conference as to WILLIAM MCCALL CALHOUN, JR. (1) held on 1/13/2023 before Judge Dabney L. Friedrich. granting [136] Motion in Limine as to WILLIAM MCCALL CALHOUN, JR. (1); granting [137] Motion in Limine as to WILLIAM MCCALL CALHOUN, JR. (1); denying [139] Motion for Bill of Particulars as to WILLIAM MCCALL CALHOUN, JR. (1); denying [140] Motion to Dismiss Count(s): as to WILLIAM MCCALL CALHOUN, JR. (1); Bench Trial set for 3/1/2023 at 9:30 AM in Courtroom 14- In Person before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Jessica Sherman-Stoltz; US Attorney: Christopher Brunwin and Sarah Martin. (zjch,) (Text entry; no document attached.)

01/13/2023

Minute Entry for Pretrial Conference as to WILLIAM MCCALL CALHOUN, JR. (1) held on 1/13/2023 before Judge Dabney L. Friedrich. granting 136 Motion in Limine as to WILLIAM MCCALL CALHOUN, JR. (1); granting 137 Motion in Limine as to WILLIAM MCCALL CALHOUN, JR. (1); denying 139 Motion for Bill of Particulars as to WILLIAM MCCALL CALHOUN, JR. (1); denying 140 Motion to Dismiss Count(s): as to WILLIAM MCCALL CALHOUN, JR. (1); Bench Trial set for 3/1/2023 at 9:30 AM in Courtroom 14- In Person before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Jessica Sherman-Stoltz; US Attorney: Christopher Brunwin and Sarah Martin. (zjch,) (Text entry; no document attached.)

01/17/2023

MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR. (1). Consistent with the discussion at the January 13, 2023 pretrial conference, the government's [136] Motion in Limine as to security cameras is granted without objection; the government's [137] Motion in Limine as to cross-examination of U.S. Secret Service witnesses is granted subject to renewed objections at trial; the defendant's [139] Second Motion for Bill of Particulars is denied; the defendant's [140] Motion to Dismiss is denied; and the defendant's [138] Unopposed Motion for a Bench Trial is granted. A bench trial is set for March 1, 2023 in Courtroom 14 before Judge Dabney L. Friedrich. In addition, based on the need for the defendant to meet with counsel, review discovery, and determine how to best defend this case, see 18 U.S.C. 3161(h)(7)(B)(iv), the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from January 17, 2023, through March 1, 2023 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on January 17, 2023. (Icdlf2) (Text entry; no document attached.)

151

01/16/2023

MOTION for Speedy Trial and to Set Bench Trial Date by WILLIAM MCCALL CALHOUN, JR.

01/17/2023

MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR. (1). Consistent with the discussion at the January 13, 2023 pretrial conference, the government's 136 Motion in Limine as to security cameras is granted without objection; the government's 137 Motion in Limine as to cross-examination of U.S. Secret Service witnesses is granted subject to renewed objections at trial; the defendant's 139 Second Motion for Bill of Particulars is denied; the defendant's 140 Motion to Dismiss is denied; and the defendant's 138 Unopposed Motion for a Bench Trial is granted. A bench trial is set for March 1, 2023 in Courtroom 14 before Judge Dabney L. Friedrich. In addition, based on the need for the defendant to meet with counsel, review discovery, and determine how to best defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv), the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from January 17, 2023, through March 1, 2023 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on January 17, 2023. (Icdlf2) (Text entry; no document attached.)

02/07/2023

NOTICE OF HEARING as to WILLIAM MCCALL CALHOUN, JR. (1). Pretrial Conference set for 2/13/2023 at 2:00 PM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

02/13/2023

Minute Entry for Pretrial Conference as to WILLIAM MCCALL CALHOUN, JR. (1) held on 2/13/2023 before Judge Dabney L. Friedrich. Brief due by 2/24/2023. Responses due by 2/28/2023. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Jessica Sherman-Stoltz; US Attorney: Christopher Brunwin and Sarah Martin. (zich.) (Text entry; no document attached.)

02/13/2023

MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR. (1). Consistent with the discussion at today's pretrial conference, on or before February 24, 2023, the government shall file its trial brief and provide Chambers with copies of its trial exhibits. On or before February 24, 2023, both parties shall file any objections to the Court applying its [133]-1 proposed jury instructions as the legal framework to decide this case; any responses shall be filed on or before February 28, 2023 at noon. So Ordered by Judge Dabney L. Friedrich on February 13, 2023. (Icdlf2) (Text entry; no document attached.)

<u>152</u>

02/24/2023

TRIAL BRIEF by USA as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY

02/27/2023

NOTICE OF HEARING as to WILLIAM MCCALL CALHOUN, JR. (1). Bench Trial set for 3/1/2023 at 10:00 AM in Courtroom 14- In Person before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

02/27/2023

MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR. (1). The parties are ORDERED to provide the Court with stipulations and objections to exhibits on or before February 28, 2023 at 10:00am. So Ordered by Judge Dabney L. Friedrich on February 27, 2023. (Icdlf2) (Text entry; no document attached.)

154

02/28/2023

REPLY by WILLIAM MCCALL CALHOUN, JR. re 152 Trial Brief

155

02/28/2023

NOTICE of Objections to the United States' Trial Exhibits by WILLIAM MCCALL CALHOUN, JR.

158

03/07/2023

EXHIBIT LIST by USA as to WILLIAM MCCALL CALHOUN, JR. (1). (zjch,)

03/09/2023

MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR. (1). The defendant has requested that he be allowed to appear remotely for the conclusion of the bench trial and issuance of the verdict to be held on March 20, 2023. But the CARES Act does not authorize the Court to hold a bench trial virtually, see CARES Act 15002, Pub. L. No. 116-136, 134 Stat. 281, 527-30 (2020), and Rule 53 bars the Court from "broadcasting. judicial proceedings from the courtroom," Fed. R. Crim. P. 53. Accordingly, the defendant may not attend the conclusion of the bench trial remotely and must instead attend in person. So Ordered by Judge Dabney L. Friedrich on March 9, 2023. (Icdlf2) (Text entry; no document attached.)

<u>159</u>

03/09/2023

TRIAL BRIEF by USA as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY

160

03/09/2023

TRIAL BRIEF by WILLIAM MCCALL CALHOUN, JR.

03/12/2023

MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR. (1). The government's [159] Post-Trial Brief expressly declines to "address all of the elements of all of the charges in the Indictment," instead offering to "file supplementary briefing" to that effect upon request. Trial Br. at 2 n.1, Dkt. 159. Because a guilty verdict on any count would require the Court to make a finding that the government met its burden to prove each element of that offense beyond a reasonable doubt, the government is ORDERED to file, on or before March 14, 2023, a post-trial brief explaining why it has met its burden for each element of each offense in the superseding indictment. So Ordered by Judge Dabney L. Friedrich on March 12, 2023. (Icdlf2) (Text entry; no document attached.)

<u>161</u>

03/14/2023

RESPONSE by USA as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY re [160] Trial Brief

03/15/2023

MOTION Accept Late Filing of Defendant's Reply to the United States' Post-Trial Brief by WILLIAM MCCALL CALHOUN, JR.

2 Attachments V

03/15/2023

MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR. (1) granting the defendant's [162] Motion to Accept Late Filing. The defendant's [162]-1 Reply Brief will be accepted as timely filed. So Ordered by Judge Dabney L. Friedrich on March 15, 2023. (lcdlf2) (Text entry; no document attached.)

163

03/20/2023

COURT VERDICT as to WILLIAM MCCALL CALHOUN, JR. (1). See text for details. Signed by Judge Dabney L. Friedrich on March 20, 2023. (Icdlf2)

03/21/2023

MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR. (1). Consistent with the discussion at the conclusion of yesterday's bench trial, sentencing is set for July 6, 2023 at 10:00am in Courtroom 14. Sentencing memoranda are due on or before June 22, 2023, and responses are due on or before June 29, 2023. So Ordered by Judge Dabney L. Friedrich on March 21, 2023. (Icdlf2) (Text entry; no document attached.)

03/21/2023

Minute Entry for Bench Trial as to WILLIAM MCCALL CALHOUN, JR. (1) held on 3/21/2023 before Judge Dabney L. Friedrich. The Court finds the defendant, William McCall Calhoun, Jr., GUILTY beyond a reasonable doubt on all charges. Responses to Sentencing due by 6/29/2023. Sentencing Memorandum due by 6/22/2023. Sentencing set for 7/6/2023 at 10:00 AM in Courtroom 14- In Person before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Jessica Sherman-Stoltz; US Attorney: Christopher Brunwin and Sarah Martin. (zjch,) (Text entry; no document attached.)

04/12/2023

MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR. (1). In order to "avoid unwarranted sentencing disparities," 18 U.S.C. • 3553(a)(6), the parties shall discuss in their sentencing memoranda why the defendant's conduct in this case warrants a sentence different from those imposed in other January 6 cases before this Court, including those in misdemeanor cases, in particular the sentence imposed on the codefendant in this case. So Ordered by Judge Dabney L. Friedrich on April 12, 2023. (Icdlf2) (Text entry; no document attached.)

04/12/2023

MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR. (1). In order to "avoid unwarranted sentencing disparities," 18 U.S.C. § 3553(a)(6), the parties shall discuss in their sentencing memoranda why the defendant's conduct in this case warrants a sentence different from those imposed in other January 6 cases before this Court, including those in misdemeanor cases, in particular the sentence imposed on the codefendant in this case. So Ordered by Judge Dabney L. Friedrich on April 12, 2023. (Icdlf2) (Text entry; no document attached.)

<u>164</u>

04/21/2023

Consent MOTION to Continue Sentencing by USA as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY.

04/24/2023

MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR. (1) granting the defendant's [164] Motion to Continue. The sentencing hearing set for July 6, 2023 is CONTINUED to August 4, 2023 at 11:30am. Sentencing memoranda are due on or before July 21, 2023, and responses are due on or before July 28, 2023. So Ordered by Judge Dabney L. Friedrich on April 24, 2023. (Icdlf2) (Text entry; no document attached.)

04/24/2023

Set/Reset Deadlines/Hearings as to WILLIAM MCCALL CALHOUN, JR. (1). Responses to Sentencing due by 7/28/2023. Sentencing Memorandum due by 7/21/2023. Sentencing set for 8/4/2023 at 11:30 AM in Courtroom 14- In Person before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

04/24/2023

MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR. (1) granting the defendant's 164 Motion to Continue. The sentencing hearing set for July 6, 2023 is CONTINUED to August 4, 2023 at 11:30am. Sentencing memoranda are due on or before July 21, 2023, and responses are due on or before July 28, 2023. So Ordered by Judge Dabney L. Friedrich on April 24, 2023. (Icdlf2) (Text entry; no document attached.)

06/05/2023

MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR. granting the defendant's [165] unopposed Motion to Modify Conditions of Release. The defendant's conditions of release are modified to allow him to travel between his residence in Georgia and his wife's residence in Alabama, with the consent of his probation officer. So Ordered by Judge Dabney L. Friedrich on June 5, 2023. (Icdlf2) (Text entry; no document attached.)

165

06/05/2023

Unopposed MOTION to Modify Conditions of Release by WILLIAM MCCALL CALHOUN, JR.

06/05/2023

MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR. granting the defendant's 165 unopposed Motion to Modify Conditions of Release. The defendant's conditions of release are modified to allow him to travel between his residence in Georgia and his wife's residence in Alabama, with the consent of his probation officer. So Ordered by Judge Dabney L. Friedrich on June 5, 2023. (Icdlf2) (Text entry; no document attached.)

<u>167</u>

07/11/2023

TRANSCRIPT OF BENCH TRIAL, VOLUME III, in case as to WILLIAM MCCALL CALHOUN, JR., before Judge Dabney L. Friedrich held on 03/20/2023. Page Numbers: 313-411. Date of Issuance: 07/11/2023. Court Reporter: Sara Wick, telephone number 202-354-3284. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 8/1/2023. Redacted Transcript Deadline set for 8/11/2023. Release of Transcript Restriction set for 10/9/2023.

<u>170</u>

07/21/2023

MOTION for Extension of Time to File Defendant's Sentencing Memorandum by WILLIAM MCCALL CALHOUN, JR.

<u>171</u>

07/21/2023

SENTENCING MEMORANDUM by USA as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY

1 Attachment ▼

07/21/2023

MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR. granting the defendant's [170] Motion for Extension of Time. The defendant shall file his sentencing memorandum on or before July 24, 2023. So Ordered by Judge Dabney L. Friedrich on July 21, 2023. (Icdlf2) (Text entry; no document attached.)

<u>172</u>

07/25/2023

SENTENCING MEMORANDUM by WILLIAM MCCALL CALHOUN, JR.

173

07/25/2023

MOTION to Accept Late Filing re [172] Sentencing Memorandum by WILLIAM MCCALL CALHOUN, JR.

<u>174</u>

07/25/2023

MOTION for Downward Varianceby WILLIAM MCCALL CALHOUN, JR. (See Docket Entry [172] to View Document). (zhsj)

07/25/2023

NOTICE OF ERROR as to WILLIAM MCCALL CALHOUN, JR. regarding [172] Sentencing Memorandum, [174] MOTION for Downward Departure. The following error(s) need correction: Leave to file not yet requested and/or granted. Once granted, then proceed with your filing. (zhsj) (Text entry; no document attached.)

07/25/2023

MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR. granting the defendant's [173] Motion to Accept Late Filing. The defendant's [172] Sentencing Memorandum is accepted as timely filed. So Ordered by Judge Dabney L. Friedrich on July 25, 2023. (lcdlf2) (Text entry; no document attached.)

<u>177</u>

07/28/2023

SENTENCING MEMORANDUM by WILLIAM MCCALL CALHOUN, JR.

<u>180</u>

08/02/2023

SENTENCING MEMORANDUM by USA as to WILLIAM MCCALL CALHOUN, JR., VERDEN ANDREW NALLEY

1 Attachment ▼

08/03/2023

MINUTE ORDER as to WILLIAM MCCALL CALHOUN, JR. In his [172] Sentencing Memorandum, the defendant states that he intends to have six relatives testify on his behalf at tomorrow's sentencing hearing. The Court is not inclined to hear live testimony from these witnesses, but defense counsel may offer a proffer on their behalf or provide the Court with written statements of these or any other individuals. So Ordered by Judge Dabney L. Friedrich on August 3, 2023. (Icldf2) (Text entry; no document attached.)

08/04/2023

Minute Entry for Sentencing held on 8/4/2023 as to WILLIAM MCCALL CALHOUN, JR. (1) as to Counts 1s - 5s before Judge Dabney L. Friedrich. Defendant sentenced to eighteen (18) months of incarceration to run concurrent, twenty four (24) months of supervised release to run concurrent and \$170 special assessment. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Jessica Sherman-Stoltz; US Attorney: Christopher Brunwin and Sarah Martin; Pretrial Officer: Robert Walters and Aidee Gavito. (zjch,) (Text entry; no document attached.)