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Date↓↑

Description

04/20/2021	SEALED COMPLAINT as to WILLARD JAKE PEART (1).	<u>1</u>
		1 Attachment ▼
04/20/2021	MOTION to Seal Case by USA as to WILLARD JAKE PEART.	<u>3</u>
		1 Attachment ▼
04/20/2021	ORDER granting 3 Motion to Seal Case as to WILLARD JAKE PEART (1). Signed by Magistrate Judge Zia M. Faruqi on 4/20/2021.	<u>4</u>
04/30/2021	NOTICE OF ATTORNEY APPEARANCE Brittany LaShaune Reed appearing for USA. (zstd)	<u>5</u>
04/28/2021	ORDER Setting Conditions of Release as to WILLARD JAKE PEART (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 4/28/2021.	<u>6</u>
		1 Attachment ▼
04/22/2021	Arrest Warrant Returned Executed on 4/22/2021 in St. George, UT as to WILLARD JAKE PEART.	<u>7</u>
04/22/2021	Case unsealed as to WILLARD JAKE PEART (Text entry; no document attached.)	
04/28/2021	Arrest of WILLARD JAKE PEART (1) in District of Utah. (Text entry; no document attached.)	
04/28/2021	ORAL MOTION for Speedy Trial Waiver by USA as to WILLARD JAKE PEART (1). (Text entry; no document attached.)	
04/28/2021	Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to WILLARD JAKE PEART (1) held on 4/28/2021. Government does not seek the Defendant's pretrial	

detention. Defendant expresses intent to waive right to a preliminary hearing. Oral Motion by the Government for Speedy Trial Waiver as to WILLARD JAKE PEART (1) Heard and Granted. Time between 4/28/2021 and 6/23/2021 (56 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 6/23/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [1:19:31-1:36:26], [2:05:34-2:13:00]; Defense Attorney: John Tatum; US Attorney: Jacob Steiner for Brittany Reed; Pretrial Officer: John Copes; (Text entry; no document attached.)

04/28/2021

MINUTE ORDER as to WILLARD JAKE PEART (1). 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 4/28/2021. (Text entry; no document attached.)

[8](#)

06/15/2021

MOTION for Leave to Appear Pro Hac Vice John S. Tatum Fee Status: No Fee Paid. by WILLARD JAKE PEART.

[2 Attachments](#) ▼

[9](#)

06/21/2021

Receipt Re: Motion to Appear Pro Hac Vice as to WILLARD JAKE PEART. Receipt #200022

[10](#)

06/21/2021

ORDER granting 8 Motion by Defendant WILLARD JAKE PEART for John S. Tatum to Appear as Pro Hac Vice Counsel for Defendant; signed by Magistrate Judge Zia M. Faruqui on 6/21/2021. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCR 44.5(a). Click for Instructions.

[11](#)

06/22/2021

Unopposed MOTION to Continue Preliminary Hearing, Unopposed MOTION to Exclude Time Under the Speedy Trial Act by USA as to WILLARD JAKE PEART.

[1 Attachment](#) ▼

[12](#)

06/23/2021

ORDER Granting 11 Unopposed MOTION to Continue Preliminary Hearing, Unopposed MOTION to Exclude Time Under the Speedy Trial Act by USA as to WILLARD JAKE PEART (1). Time between 6/23/2021 and 8/20/2021 (58 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing continued to 8/20/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge Zia M. Faruqui on 6/23/2021.

[13](#)

07/09/2021

NOTICE OF ATTORNEY APPEARANCE: John Tatum appearing for WILLARD JAKE PEART as Pro Hac Vice Counsel

[14](#)

07/26/2021

Unopposed MOTION to Travel To Cancun, Mexico by WILLARD JAKE PEART.

[1 Attachment](#) ▼

07/26/2021

MINUTE ORDER: Upon review of Defendant Willard Jake Pearts Motion for Permission to Travel to Cancun, Mexico 14, it is hereby ORDERED that the Pretrial Services Agency file a status report on Defendants compliance with his conditions of release by no later than 5:00 p.m. on July 30, 2021. The status report should also indicate whether the Pretrial Services Agency opposes Defendants Motion 14 or any part of his proposed travel plans. Signed by Magistrate Judge G. Michael Harvey on 7/26/2021. (Text entry; no document attached.)

[16](#)

07/28/2021

ORDER granting 14 Motion to Travel as to WILLARD JAKE PEART (1). Signed by Magistrate Judge G. Michael Harvey on 7/28/2021.

[17](#)

08/18/2021

MOTION to Continue Preliminary Hearing, MOTION to Exclude Time Under the Speedy Trial Act by USA as to WILLARD JAKE PEART.

[1 Attachment](#) ▼

[18](#)

08/18/2021

ORDER granting 17 Motion to Continue Preliminary Hearing and to Exclude Time as to WILLARD JAKE PEART (1). Preliminary Hearing continued to 10/18/2021 at 4:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Robin M. Meriweather on 8/18/2021.

08/18/2021

Set/Reset Hearings as to WILLARD JAKE PEART: Preliminary Hearing continued to 10/18/2021 at 4:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. (Text entry; no document attached.)

10/12/2021

Set/Reset Hearings as to WILLARD JAKE PEART: Preliminary Hearing set for 10/18/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. (Text entry; no document attached.)

[20](#)

10/18/2021

Unopposed MOTION to Continue UNITED STATES UNOPPOSED MOTION TO CONTINUE AND TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to WILLARD JAKE PEART.

[1 Attachment](#) ▼

[21](#)

10/18/2021

MOTION for Waiver Of Preliminary Hearing by WILLARD JAKE PEART.

[22](#)

10/18/2021

MOTION to Exclude Time Under the Speedy Trial Act by USA as to WILLARD JAKE PEART. (See DE 20 to view document).

[23](#)

10/19/2021

ORDER granting 20 / 22 Motion to Continue Status Hearing as to WILLARD JAKE PEART (1). Status Hearing continued to 11/17/2021 at 3:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge G. Michael Harvey on 10/19/2021.

[24](#)

10/19/2021

ORDER granting 21 Motion for Preliminary Hearing Waiver as to WILLARD JAKE PEART (1). Signed by Magistrate Judge G. Michael Harvey on 10/19/2021.

11/09/2021

Magistrate case closed for defendant WILLARD JAKE PEART, pending deadlines, motions, and excludables. Merged Criminal Number 21-662 (PLF). (zltf) (Text entry; no document attached.)

END OF MAGISTRATE CASE #21-mj-384 // BEGINNING OF NEW CASE #21-cr-662 BELOW

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Date↓↑

Description

11/17/2021

MINUTE ORDER as to WILLARD JAKE PEART (1). The hearing currently scheduled for 11/17/2021 at 3:00 PM before Magistrate Judge Robin M. Meriweather is hereby VACATED, as the Defendant has had an initial appearance in this jurisdiction; has had counsel appointed; has been released on conditions; and has been charged by Information. As such, there are no pending matters necessitating action by a Magistrate Judge. The parties are directed to contact Judge Friedman, the assigned District Judge, to schedule a status hearing and arraignment. The parties are instructed to address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge Robin M. Meriweather on 11/17/2021. (Text entry; no document attached.)

[25](#)

11/09/2021

INFORMATION as to WILLARD JAKE PEART (1) count(s) 1. (zltf)

11/29/2021

MINUTE ORDER as to WILLARD JAKE PEART: Arraignment is hereby set for 12/3/2021 at 10:30 AM before Judge Paul L. Friedman via Zoom Video. Parties will receive a zoom invitation prior to the scheduled hearing. (So Ordered Judge Paul L. Friedman on 11/29/2021. (Text entry; no document attached.)

12/03/2021

Minute Entry for proceedings held before Judge Paul L. Friedman: Arraignment as to WILLARD JAKE PEART held on 12/3/2021. Defendant enters a plea of NOT GUILTY to count (1) of the information filed on 11/9/2021. Parties inform the court of a possible disposition in this action, and the ORAL motion to continue this matter for period of 30+

days is GRANTED for reasons stated on the record. Defendant consents to the exclusion of speedy trial, and speedy trial is excluded (XT) from 12/3/2021 to 1/12/2022 in the interest of justice. Plea Agreement Hearing is set for 1/12/2022 at 12:00 PM before Judge Paul L. Friedman via zoom video. Bond Status of Defendant: Personal Recognizance with consent to appear by video; Court Reporter: Lisa Bankins; Defense Attorney: John Tatum; US Attorney: Brittany Reed; (Text entry; no document attached.)

12/03/2021

MINUTE ORDER as to WILLARD JAKE PEART: 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 Judge Paul L. Friedman on 12/3/2021). (Text entry; no document attached.)

[29](#)

01/12/2022

MOTION for Waiver of Trial by Jury by WILLARD JAKE PEART.

01/12/2022

Minute Entry for proceedings held before Judge Paul L. Friedman:Plea Agreement Hearing as to WILLARD JAKE PEART held on 1/12/2022. Defendant enters a plea of GUILTY to Count 1 of the Information filed on 11/9/2021. CASE IS REFERRED TO THE U.S. PROBATION OFFICE for a Presentence Investigation. Sentencing Memorandums due by 3/28/2022. Sentencing is set for 4/5/2022 at 2:00 PM before Judge Paul L. Friedman via Zoom Video. Bond Status of Defendant: Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: John Tatum; US Attorney: Brittany Reed; (Text entry; no document attached.)

[30](#)

01/12/2022

PLEA AGREEMENT as to WILLARD JAKE PEART.

[31](#)

01/12/2022

STATEMENT OF OFFENSE by WILLARD JAKE PEART

02/15/2022

MINUTE ORDER as to WILLARD JAKE PEART. The sentencing hearing, currently scheduled for April 5, 2022, is CONTINUED to May 2, 2022 at 2:00 p.m. via Zoom Video, the details of which will be provided the morning of or in advance of the hearing. Any memorandum in aid of sentencing shall be filed on or before April 22, 2022; and any response thereto shall be filed on or before April 27, 2022. Signed by Judge Paul L. Friedman on February 15, 2022. (Text entry; no document attached.)

02/15/2022

Set/Reset Hearings as to WILLARD JAKE PEART: Sentencing set for 5/2/2022 at 02:00 PM before Judge Paul L. Friedman via zoom video. (Text entry; no document attached.)

[33](#)

04/21/2022

SENTENCING MEMORANDUM by WILLARD JAKE PEART

8 Attachments ▼

[34](#)

04/22/2022

SENTENCING MEMORANDUM by USA as to WILLARD JAKE PEART

[37](#)

04/27/2022

RESPONSE by WILLARD JAKE PEART re [34] Sentencing Memorandum of Government

05/02/2022

Minute Entry for proceedings held before Judge Paul L. Friedman: Sentencing held on 5/2/2022 as to WILLARD JAKE PEART. Count 1: Defendant is sentenced to (Thirty-Six) 36 months of Probation (w/first 60 days to be served on home detention with electronic monitoring), followed by 240 hours of community service to be completed during the term of probation. Special Assessment: 10.00; Restitution: \$500.00; Fine: \$500.00. Bond Status of Defendant: Defendant placed on Probation; Court Reporter: Lisa Moreira; Defense Attorney: Brittany Reed; US Attorney: John Tatum; Prob Officer: Jessica Reichler; (Text entry; no document attached.)

[40](#)

05/12/2022

JUDGMENT as to WILLARD JAKE PEART. Statement of Reasons Not Included. Signed by Judge Paul L. Friedman on 5/12/2022. (zhsj)

[41](#)

05/12/2022

STATEMENT OF REASONS as to WILLARD JAKE PEART re [40] 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 Paul L. Friedman on 5/12/2022. (zhsj)

[42](#)

06/04/2022

Unopposed MOTION to Travel For Son's Wedding by WILLARD JAKE PEART.

[1 Attachment](#) ▼

06/10/2022

MINUTE ORDER as to WILLARD JAKE PEART: On or before June 14, 2022, Probation shall file a response to Mr. Peart's [42] Unopposed Motion for Permission to Travel for Son's Wedding, proposing language to be included in an order granting the motion should the Court decide to grant the motion. Signed by Judge Paul L. Friedman on June 10, 2022. (lcnr) (Text entry; no document attached.)

[44](#)

06/17/2022

ORDER granting unopposed 42 Motion to Travel by WILLARD JAKE PEART. See Order for details. Signed by Judge Paul L. Friedman on June 17, 2022.

[45](#)

12/12/2022

TRANSCRIPT OF SENTENCING in case as to WILLARD JAKE PEART before Judge Paul L. Friedman held on May 2, 2022; Page Numbers: 1-45. Date of Issuance: December 12, 2022. Court Reporter/Transcriber Lisa A. Moreira, RDR, CRR, Telephone number (202) 354-3187, 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 1/2/2023. Redacted Transcript Deadline set for 1/12/2023. Release of Transcript Restriction set for 3/12/2023.