

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00499-GMH-1**

Case title: USA v. POLLOCK, et al

Date Filed: 06/25/2021

Assigned to: Magistrate Judge G. Michael Harvey

Defendant (1)
JONATHAN DANIEL POLLOCK

Pending Counts **Disposition**
None

Highest Offense Level (Opening)
None

Terminated Counts **Disposition**
None

Highest Offense Level (Terminated)
None

Complaints **Disposition**
COMPLAINT in VIOLATION of 18:111(a)(1) and (b) and 2; 641, 1752(a)(1)(2) (4), 40:5104(e)(2)(E), (F)

Plaintiff
USA

represented by **Benet Kearney**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
06/25/2021	1	SEALED COMPLAINT as to JONATHAN DANIEL POLLOCK (1), JOSEPH DANIEL HUTCHINSON, III (2), JOSHUA CHRISTOPHER DOOLIN (3), MICHAEL PERKINS (4), OLIVIA MICHELE POLLOCK (5). (Attachments: # 1 Affidavit in Support of Criminal Complaint and Arrest Warrant) (zhsj) (Entered: 06/29/2021)
06/25/2021	3	MOTION to Seal Affidavit in Support of Criminal Complaint by USA as to JONATHAN DANIEL POLLOCK (1), JOSEPH DANIEL HUTCHINSON, III (2), JOSHUA CHRISTOPHER DOOLIN (3), MICHAEL PERKINS (4), OLIVIA MICHELE POLLOCK (5). (Attachments: # 1 Text of Proposed Order) (zhsj) (Entered: 06/29/2021)
06/25/2021	4	ORDER granting 3 Motion to Seal Affidavit in Support of Criminal Complaint as to JONATHAN DANIEL POLLOCK (1), JOSEPH DANIEL HUTCHINSON III (2), JOSHUA CHRISTOPHER DOOLIN (3), MICHAEL PERKINS (4), OLIVIA MICHELE POLLOCK (5). Signed by Magistrate Judge G. Michael Harvey on 6/25/2021. (zhsj) (Entered: 06/29/2021)
07/06/2021	6	MOTION to Unseal Affidavit in Support of Criminal Complaint by USA as to JONATHAN DANIEL POLLOCK(1), JOSEPH DANIEL HUTCHINSON, III(2), JOSHUA CHRISTOPHER DOOLIN(3), MICHAEL PERKINS(4), OLIVIA MICHELE POLLOCK(5). (Attachments: # 1 Text of Proposed Order)(bb) (Attachment 1 replaced on 7/7/2021) (bb). (Entered: 07/07/2021)
07/07/2021	8	ORDER Granting 6 MOTION to Unseal Affidavit in Support of Criminal Complaint by USA as to JONATHAN DANIEL POLLOCK(1), JOSEPH DANIEL HUTCHINSON, III(2), JOSHUA CHRISTOPHER DOOLIN(3), MICHAEL PERKINS(4), OLIVIA MICHELE POLLOCK(5). Signed by Magistrate Judge G. Michael Harvey on 7/7/2021. (zpt) (Entered: 07/07/2021)
07/07/2021		Case unsealed by Magistrate Judge G. Michael Harvey as to JONATHAN DANIEL POLLOCK, JOSEPH DANIEL HUTCHINSON, III, JOSHUA CHRISTOPHER DOOLIN, MICHAEL PERKINS, OLIVIA MICHELE POLLOCK. (zhsj) (Entered: 07/08/2021)

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