

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00568-ZMF-1**

Case title: USA v. WILSON et al

Date Filed: 08/18/2021

Assigned to: Magistrate Judge Zia M. Faruqi

Defendant (1)

JODI LYNN WILSON

represented by **John L. Machado**
LAW OFFICE OF JOHN MACHADO
503 D Street, N.W.
503 D Street, NW
Suite 310
Washington, DC 20001
703-989-0840
Email: johnlmachado@gmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

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

Disposition

Plaintiff

USA

represented by **Jeffrey McCarther**
DOJ-USAO
Lrm Vo, Doan
400 East 9th Street
Suite 5510
Kansas City, MO 64106
(816) 426-2778
Email: jeffrey.mccarther@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

William Kennelly Dreher
U.S. ATTORNEY'S OFFICE
700 Stewart Street
Suite 5220
Seattle, WA 98101
(202) 553-4579
Email: william.dreher@usdoj.gov
TERMINATED: 09/23/2021
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
08/18/2021	1	SEALED COMPLAINT as to JODI LYNN WILSON (1), COLE ANDREW TEMPLE (2). (Attachments: # 1 Affidavit) (bb) (Entered: 08/19/2021)
08/18/2021	3	MOTION to Seal Case by USA as to JODI LYNN WILSON(1), COLE ANDREW TEMPLE(2). (Attachments: # 1 Text of Proposed Order)(bb) (Entered: 08/19/2021)
08/18/2021	4	ORDER granting 3 Motion to Seal Case as to JODI LYNN WILSON (1), COLE ANDREW TEMPLE (2). Signed by Magistrate Judge Zia M. Faruqi on 8/18/2021. (bb) (Entered: 08/19/2021)
08/19/2021	6	Arrest Warrant Returned Executed on 8/19/2021 as to JODI LYNN WILSON. (bb) (Entered: 08/25/2021)
08/19/2021		Arrest of JODI LYNN WILSON in Ohio. (bb) (Entered: 08/25/2021)
08/19/2021		Case unsealed as to JODI LYNN WILSON(1), COLE ANDREW TEMPLE(2) (bb) (Entered: 08/25/2021)
08/20/2021		MINUTE ORDER as to Defendants JODI LYNN WILSON (1) and COLE ANDREW TEMPLE (2) : It is hereby ORDERED that Defendants JODI LYNN WILSON (1) and COLE ANDREW TEMPLE (2) appear for an initial appearance on Wednesday, August 25, 2021 at 1:00 p.m. before Magistrate Judge Robin M. Meriweather. The hearing will be conducted by video teleconference; call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order and will provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3083; So Ordered by Magistrate Judge Robin M. Meriweather on 8/20/2021. (zkk) (Entered: 08/22/2021)
08/25/2021		ORAL MOTION by Defendant JODI LYNN WILSON (1) to Appoint Counsel. (kk) (Entered: 08/30/2021)
08/25/2021		ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 8/25/2021 until 10/26/2021 as to Defendants JODI LYNN WILSON (1) and COLE ANDREW TEMPLE (2). (kk) (Entered: 08/30/2021)
08/25/2021		Minute Entry for Initial Appearance as to JODI LYNN WILSON (1) and COLE ANDREW TEMPLE (2) held by video before Magistrate Judge Robin M. Meriweather on 8/25/2021 : The Court advised the Government of its due process obligations under Rule 5(f). Both defendants consent to proceeding by video. Oral Motion by Defendant JODI LYNN WILSON (1) to Appoint Counsel, heard and granted. Attorney John L. Machado appointed from the Criminal Justice Act Panel to represent Defendant WILSON (1). Oral Motion by Defendant COLE

		ANDREW TEMPLE (2) to Appoint Counsel, heard and granted. Criminal Justice Act Panel attorney Michael Lawlor appointed to represent Defendant TEMPLE (2). Defendant JODI LYNN WILSON (1) waives having a preliminary hearing. Status Hearing set for 10/26/2021 at 1:00 PM by telephonic/VTC before Magistrate Judge G. Michael Harvey for Defendant JODI LYNN WILSON (1). Preliminary Hearing set for Defendant COLE ANDREW TEMPLE (2) on 10/26/2021 at 1:00 PM before Magistrate Judge G. Michael Harvey by telephonic/VTC. Defendant TEMPLE (2) waives the statutory time within which to hold a preliminary hearing. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 8/25/2021 until 10/26/2021 as to both defendants, with no objection by either defendant, heard and granted in the interest of justice. Bond Status of Defendants: Both Defendants placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frames: 1:52:02 - 2:05:02 and 2:42:33 - 2:59:44. Defense Attorneys: (1): John Machado, (2): Michael Lawlor; U.S. Attorney: Kelly Smith for William Dreher; Pretrial Officer: John Copes. (kk) (Entered: 08/30/2021)
08/25/2021	14	ORDER Setting Conditions of Bond : Defendant JODI LYNN WILSON (1) placed on Personal Recognizance Bond, signed by Magistrate Judge Robin M. Meriweather on 8/27/2021, nunc pro tunc to 8/25/2021. (Attachment: # 1 Appearance Bond) (kk) (Entered: 08/30/2021)
09/23/2021	16	NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney McCarther, Jeffrey added. Substituting for attorney Dreher, William Kennelly (McCarther, Jeffrey) (Entered: 09/23/2021)
10/04/2021	17	Unopposed MOTION for Protective Order <i>Governing Discovery</i> by USA as to JODI LYNN WILSON, COLE ANDREW TEMPLE. (Attachments: # 1 Text of Proposed Order)(McCarther, Jeffrey) (Entered: 10/04/2021)
10/08/2021	18	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to JODI LYNN WILSON, COLE ANDREW TEMPLE. Signed by Magistrate Judge G. Michael Harvey on 10/8/2021. (ztl) (Entered: 10/12/2021)

PACER Service Center			
Transaction Receipt			
10/12/2021 22:29:33			
PACER Login:	jcburn84	Client Code:	
Description:	Docket Report	Search Criteria:	1:21-mj-00568-ZMF
Billable Pages:	3	Cost:	0.30