

**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	<a href="#">1</a>	SEALED COMPLAINT as to JODI LYNN WILSON (1), COLE ANDREW TEMPLE (2). (Attachments: # <a href="#">1</a> Affidavit) (bb) (Entered: 08/19/2021)
08/18/2021	<a href="#">3</a>	MOTION to Seal Case by USA as to JODI LYNN WILSON(1), COLE ANDREW TEMPLE(2). (Attachments: # <a href="#">1</a> Text of Proposed Order)(bb) (Entered: 08/19/2021)
08/18/2021	<a href="#">4</a>	ORDER granting <a href="#">3</a> 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	<a href="#">6</a>	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	<a href="#">14</a>	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: # <a href="#">1</a> Appearance Bond) (kk) (Entered: 08/30/2021)
09/23/2021	<a href="#">16</a>	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	<a href="#">17</a>	Unopposed MOTION for Protective Order <i>Governing Discovery</i> by USA as to JODI LYNN WILSON, COLE ANDREW TEMPLE. (Attachments: # <a href="#">1</a> Text of Proposed Order)(McCarther, Jeffrey) (Entered: 10/04/2021)
10/08/2021	<a href="#">18</a>	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)
10/13/2021	<a href="#">19</a>	NOTICE OF FILING by USA as to JODI LYNN WILSON, COLE ANDREW TEMPLE (Attachments: # <a href="#">1</a> Attachment 1, # <a href="#">2</a> Exhibit A, # <a href="#">3</a> Attachment 2, # <a href="#">4</a> Attachment 3)(McCarther, Jeffrey) (Entered: 10/13/2021)
10/18/2021	<a href="#">20</a>	MOTION for Disclosure of <i>Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials</i> by USA as to JODI LYNN WILSON, COLE ANDREW TEMPLE. (Attachments: # <a href="#">1</a> Text of Proposed Order)(McCarther, Jeffrey) (Entered: 10/18/2021)
10/19/2021		MINUTE ORDER (paperless), as to JODI LYNN WILSON, COLE ANDREW TEMPLE, GRANTING the government's <a href="#">20</a> Unopposed Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials, and AUTHORIZING the government, pursuant to Federal Rule of Criminal Procedure 6(e)(3)(E)(i) and the previously entered protective order governing discovery in this case, to provide to defendant, and any co-defendants who may later be joined, materials protected by Federal Rule of Criminal Procedure 6(e), insofar as such disclosure is necessary for the government to comply with its discovery and disclosure obligations. Signed by Chief Judge Beryl A. Howell on October 19, 2021. (lcbah3) (Entered: 10/19/2021)
10/21/2021	<a href="#">21</a>	Consent MOTION to Continue Preliminary Hearing and Status Conference and, MOTION to Exclude Time Under the Speedy Trial Act by USA as to JODI LYNN WILSON, COLE ANDREW TEMPLE. (Attachments: # <a href="#">1</a> Text of Proposed Order)(McCarther, Jeffrey) (Entered: 10/21/2021)
10/21/2021	<a href="#">22</a>	ORDER granting <a href="#">21</a> Motion to Continue Preliminary/Status Hearing and to Exclude Time as to JODI LYNN WILSON (1) and COLE ANDREW TEMPLE (2). Preliminary Hearing/Status Hearing continued to 12/28/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqi. Signed by Magistrate Judge G. Michael Harvey on 10/21/2021. (ztl) (Entered: 10/22/2021)
10/26/2021	<a href="#">23</a>	NOTICE of United States' Memorandum Regarding Status of Discovery as of October 21, 2021 by USA as to JODI LYNN WILSON, COLE ANDREW TEMPLE (McCarther, Jeffrey) (Entered: 10/26/2021)
11/08/2021	<a href="#">24</a>	NOTICE of United States' Memorandum Regarding Status of Discovery as of November 5, 2021 by USA as to JODI LYNN WILSON, COLE ANDREW TEMPLE (McCarther, Jeffrey) (Entered: 11/08/2021)

PACER Service Center		
Transaction Receipt		
12/20/2021 01:11:41		
PACER Login:	jcbum84	Client Code:
Description:	Docket Report	Search Criteria:
Billable Pages:	3	Cost:
		0.30