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<u>5</u>

### Date<sup>‡†</sup>

# Description

10/05/2021 <u>1</u>

SEALED COMPLAINT as to MEGHAN RUTLEDGE (1), WILLIAM THOMAS BOSTIC, JR (2). [1:21-mj-00625-ZMF]

1 Attachment ▼

10/05/2021

MOTION to Seal Case by USA as to MEGHAN RUTLEDGE, WILLIAM THOMAS BOSTIC, JR. [1:21-mj-00625-ZMF]

1 Attachment ▼

10/05/2021

ORDER granting 3 Motion to Seal Case as to MEGHAN RUTLEDGE (1), WILLIAM THOMAS BOSTIC JR. (2). Signed by Magistrate Judge Zia M. Faruqui on 10/5/2021. (bb) [1:21-mj-00625-ZMF]

10/13/2021

Amended Complaint by USA as to MEGHAN RUTLEDGE(1), WILLARD THOMAS BOSTIC, JR(2) re 1 Complaint (Sealed) [1:21-mi-00625-7MF]

(Sealed) [1:21-mj-00625-ZMF]

1 Attachment ▼

7

10/13/2021

Amended MOTION to Seal Case by USA as to MEGHAN RUTLEDGE(1), WILLARD THOMAS BOSTIC, JR.(2) [1:21-mj-00625-ZMF]

1 Attachment ▼

8

10/13/2021

Amended ORDER granting 7 Motion to Seal Case as to MEGHAN RUTLEDGE (1), WILLARD THOMAS BOSTIC JR. (2). Signed by Magistrate Judge Zia M. Faruqui on 10/13/2021. (bb) [1:21-mj-00625-ZMF]

9

10/13/2021

Arrest Warrant Returned Executed on 10/13/2021 as to MEGHAN RUTLEDGE. (bb) [1:21-mj-00625-ZMF]

<u>10</u>

10/13/2021

Arrest Warrant Returned Executed on 10/13/2021 as to WILLARD THOMAS BOSTIC, JR. (bb) [1:21-mj-00625-ZMF]

10/13/2021

Arrest of MEGHAN RUTLEDGE(1), WILLARD THOMAS BOSTIC, JR(2) in Virginia. (bb) [1:21-mj-00625-ZMF] (Text entry; no document attached.)

#### 10/13/2021

Case unsealed as to MEGHAN RUTLEDGE(1), WILLARD THOMAS BOSTIC, JR(2) (bb) [1:21-mj-00625-ZMF] (Text entry; no document attached.)

<u>11</u>

### 10/14/2021

Arrest Warrant Quashed in case as to WILLARD THOMAS BOSTIC, JR. (2) by Magistrate Judge Zia M. Faruqui. This document is only available to authorized users. (ztl) [1:21-mj-00625-ZMF]

### 10/21/2021

ORAL MOTION for Speedy Trial Waiver by USA as to MEGHAN RUTLEDGE (1) and WILLARD THOMAS BOSTIC, JR (2). (zpt) [1:21-mj-00625-ZMF] (Text entry; no document attached.)

## 10/21/2021

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to MEGHAN RUTLEDGE (1) and WILLARD THOMAS BOSTIC, JR (2) held on 10/21/2021. Oral Motion to Appoint Counsel by MEGHAN RUTLEDGE (1) Heard and Granted. Defendant WILLARD THOMAS BOSTIC, JR (2) expressed intent to retain counsel as to WILLARD THOMAS BOSTIC, JR (2). Government does not seek the Defendants' pretrial detention. Oral Motion by the Government for Speedy Trial Waiver as to MEGHAN RUTLEDGE (1) and WILLARD THOMAS BOSTIC JR. (2) Heard and Granted. Time between 10/21/2021 and 12/21/2021 (61 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status/Preliminary Hearing set for 12/21/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendants Placed on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [1:15:44-1:30:49], [2:08:48-2:20:11]; Defense Attorney: Peter Cooper (1), Stephen Pfeiffer (2); US Attorney: Frederick Yette for Anthony Franks; Pretrial Officer: Shay Holman; (zpt) [1:21-mj-00625-ZMF] (Text entry; no document attached.)

# 10/21/2021

MINUTE ORDER as to MEGHAN RUTLEDGE (1) AND WILLARD THOMAS BOSTIC, JR (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 10/21/2021. (zpt) [1:21-mj-00625-ZMF] (Text entry; no document attached.)

<u>14</u>

# 10/21/2021

ORDER Setting Conditions of Release as to WILLARD THOMAS BOSTIC JR. (2) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 10/21/2021. [1:21-mj-00625-ZMF]

1 Attachment ▼

# 10/21/2021

ORAL MOTION to Appoint Counsel by MEGHAN RUTLEDGE (1). (zpt) [1:21-mj-00625-ZMF] (Text entry; no document attached.)

15

# 10/21/2021

ORDER Setting Conditions of Release as to MEGHAN RUTLEDGE (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 10/21/2021. [1:21-mj-00625-ZMF]

10/25/2021

INFORMATION as to MEGHAN RUTLEDGE (1) count(s) 1, 2, 3, 4, WILLARD THOMAS BOSTIC, JR (2) count(s) 1, 2, 3, 4. (zhsj)

10/25/2021

MINUTE ORDER: The hearing currently scheduled for 12/21/2021 before Magistrate Judge Zia M. Faruqui is hereby VACATED, as the Defendants has been charged by Information. As such, there are no pending matters necessitating action by a magistrate judge. The parties are directed to contact the assigned District Judge to schedule a status hearing and arraignment, if one has not yet been set. The parties are instructed to address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge Zia M. Faruqui on 10/25/2021. (Text entry; no document attached.)

<u>18</u>

11/09/2021

Unopposed MOTION for Protective Order Governing Discovery by USA as to MEGHAN RUTLEDGE.

1 Attachment ▼

19

11/09/2021

MOTION for Disclosure of Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to MEGHAN RUTLEDGE, WILLARD THOMAS BOSTIC, JR.

1 Attachment ▼

20

11/09/2021

ORDER confirming the disclosure obligation of the government under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, and Local Criminal Rule 5.1, and the possible consequences of violating such order under applicable law. Signed by Judge Colleen Kollar-Kotelly on 11/9/21. (lcckk3)

11/18/2021

MINUTE ORDER AS TO BOTH DEFENDANTS. The Court is in receipt of the 18 Unopposed Motion for Protective Order and 19 Motion for an Order to Disclose Items Protected by Fed. R. Crim. P. 6(e) and Sealed Materials filed by the Government. Both motions and proposed orders appear to pertain to both Defendants in this case. Defendant Rutledge (01) does not oppose either motion, and so the Court shall grant both motions as to that defendant in separate, forthcoming orders. Because Defendant Bostic (02) has not retained counsel or requested that counsel be assigned, the Court shall HOLD IN ABEYANCE both motions as to Defendant Bostic, until counsel enters an appearance on his behalf so that the Court can ascertain his position on both motions. Signed by Judge Colleen Kollar-Kotelly on 11/18/21. (Icckk3) (Text entry; no document attached.)

21

11/18/2021

PROTECTIVE ORDER GOVERNING DISCOVERY as to MEGHAN RUTLEDGE (1). Signed by Judge Colleen Kollar-Kotelly on 11/18/21. (lcckk3)

<u>22</u>

11/18/2021

ORDER granting 19 Motion for Disclosure as to MEGHAN RUTLEDGE (1). Signed by Judge Colleen Kollar-Kotelly on 11/18/21. (lcckk3)

#### 12/06/2021

MINUTE ORDER as to MEGHAN RUTLEDGE (1) and WILLARD THOMAS BOSTIC, JR. (2): The Court ORDERS that a status hearing and arraignment shall be held in this matter on DECEMBER 21, 2021 at 1:00 p.m. by Zoom videoconference. Because a status hearing on the same date was previously scheduled before Magistrate Judge Faruqui, the time through December 21, 2021 was excluded under the Speedy Trial Act. See Minute Entry (Oct. 21, 2021). It is the Court's understanding that Defendant Bostic is in the process of retaining counsel and it is the Court's expectation that his counsel will have entered an appearance by the December 21, 2021 hearing; otherwise the hearing shall proceed as ascertainment of counsel as to Defendant Bostic. Signed by Judge Colleen Kollar-Kotelly on 12/6/21. (lcckk3) Modified on 12/7/2021 to add defendants' numbers behind their name (Text entry; no document attached.)

#### 12/07/2021

Set/Reset Hearings as to MEGHAN RUTLEDGE (1) and WILLARD THOMAS BOSTIC, JR (2): Arraignment set for 12/21/2021, at 1:00 PM, by video, before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

#### 12/08/2021

Attorney update in case as to Defendant MEGHAN RUTLEDGE (1): Attorney Peter A. Cooper added as counsel for MEGHAN RUTLEDGE (1). (Text entry; no document attached.)

# 12/16/2021

NOTICE OF ATTORNEY APPEARANCE: Jay P. Mykytiuk appearing for WILLARD THOMAS BOSTIC, JR

### 12/16/2021

MOTION for Leave to Appear Pro Hac Vice Gary K. Springstead Filing fee \$ 100, receipt number ADCDC-8933601. Fee Status: Fee Paid. by WILLARD THOMAS BOSTIC, JR.

# 1 Attachment ▼

### 12/16/2021

MINUTE ORDER granting 25 Motion for Leave to Appear Pro Hac Vice with respect to Gary K. Springstead, in order for him to appear as co-counsel for WILLARD THOMAS BOSTIC JR. (2), CONTINGENT ON said attorney filing a declaration certifying familiarity with this Court's Local Rules by no later than DECEMBER 20, 2021 Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions. Signed by Judge Colleen Kollar-Kotelly on 12/16/21.(lcckk3) (Text entry; no document attached.)

### 12/17/2021

NOTICE of familiarity with local rules by WILLARD THOMAS BOSTIC, JR re 25 MOTION for Leave to Appear Pro Hac Vice Gary K. Springstead Filing fee \$ 100, receipt number ADCDC-8933601. Fee Status: Fee Paid.

### 12/20/2021

MINUTE ORDER as to WILLARD THOMAS BOSTIC, JR. (2). As indicated in its November 18, 2021 Minute Order, the Court granted the Government's 18 Unopposed Motion for Protective Order and 19 Motion for an Order to Disclose Items Protected by Fed. R. Crim. P. 6(e) and Sealed Materials as to Defendant Rutledge, but held in abeyance both motions as to Defendant Bostic because his counsel had not yet entered an appearance. Counsel for Defendant Bostic shall be prepared to address his position as to both pending motions at the status hearing on

<u>24</u>

25

<u> 26</u>

December 21, 2021. Signed by Judge Colleen Kollar-Kotelly on 12/20/21. (lcckk3) (Text entry; no document attached.)

<u>27</u>

#### 12/20/2021

Unopposed MOTION for Protective Order by USA as to WILLARD THOMAS BOSTIC, JR.

1 Attachment V

<u>28</u>

#### 12/20/2021

Unopposed MOTION for Discovery Motion for an Order to Disclose Items Protected by Fed. R. Crim. P. 6(e) and Sealed Materials by USA as to WILLARD THOMAS BOSTIC, JR.

30

### 12/21/2021

PROTECTIVE ORDER GOVERNING DISCOVERY as to WILLARD THOMAS BOSTIC JR. (2); granting 27 Motion for Protective Order. Signed by Judge Colleen Kollar-Kotelly on 12/21/21. (lcckk3)

<u>31</u>

#### 12/21/2021

ORDER granting 28 Motion for Disclosure as to WILLARD THOMAS BOSTIC JR. (2). Signed by Judge Colleen Kollar-Kotelly on 12/21/21. (lcckk3)

<u>33</u>

# 12/21/2021

NOTICE of United States' Memoranda Regarding Status of Discovery by USA as to MEGHAN RUTLEDGE, WILLARD THOMAS BOSTIC, JR

6 Attachments ▼

## 12/21/2021

MINUTE ORDER as to MEGHAN RUTLEDGE (1), WILLARD THOMAS BOSTIC, JR (2). The Court held a status hearing in this matter on December 21, 2021. Due to health concerns surrounding COVID-19 and with both Defendants' consent, the status hearing was held by videoconference. Both Defendants and their counsel, counsel for the government, and a court reporter were present by video. Both Defendants were arraigned on the charges contained in the 16 Information and both Defendants entered pleas of "not guilty" as to all counts. During the hearing, the Court discussed the government's Brady obligations, see Order, ECF No. 20, as well as the status of discovery in this matter. The government indicated that it had provided discovery as to Defendant Rutledge to her counsel, and anticipates providing discovery as to Defendant Bostic to his counsel this week. The government also indicated that it has provided access to available discovery arising from the events of January 6, 2021 to counsel for both Defendants. At the parties' request, the Court has scheduled another status hearing for MARCH 1, 2022 at 11:00 AM. Defendants have consented to this status hearing proceeding remotely via videoconference. The Court also discussed additional pretrial conditions of release as to Defendant WILLARD THOMAS BOSTIC. JR (2), which were proposed by the Pretrial Services Agency in light of the arrest in a separate case indicated in the 23 Pretrial Violation Report. Defendant Bostic agreed to these additional conditions. The Court shall adopt the additional conditions proposed by PSA in its 23 Report. During the December 21, 2021 hearing, the Court discussed with Defendants their Speedy Trial Act rights. Both Defendants consented to the exclusion of time from December 21, 2021, through the date of the next status hearing on March 1, 2022. The Court finds that a continuance of Defendants' Speedy Trial rights between December 21, 2021 and the date of the next status hearing on March 1, 2022 serves the "ends of justice" and outweighs the best interests of both the community and Defendants, in light of the ongoing COVID-19 pandemic, see Standing Order No. 21-79 (BAH) (D.D.C. Dec. 13, 2021), at 6-7 (excluding time through February 18,

2022) and because the continuance will allow Defendants to obtain discovery and review it with their counsel and to consider how they intend to proceed with the case. Taking into account this continuance, the Court has calculated that the 70-day deadline for both Defendants is: MAY 10, 2022. The Court finds the 90-day deadline is inapplicable given that both Defendants are released on personal recognizance. Signed by Judge Colleen Kollar-Kotelly on 12/21/21. (lcckk3) (Text entry; no document attached.)

34

#### 12/21/2021

NOTICE OF ATTORNEY APPEARANCE: Gary K. Springstead appearing for WILLARD THOMAS BOSTIC, JR (Main Document 34 replaced on 12/22/2021) (zhsj).

#### 12/21/2021

Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Arraignment as to MEGHAN RUTLEDGE (1) as to Counts 1,2,3,4 held on 12/21/2021. Plea of Not Guilty entered as to Counts 1,2,3,4. Speedy Trial (XT) is tolled in the Interest of Justice from 12/21/21 to 3/1/2022. Status Conference as to MEGHAN RUTLEDGE (1) held on 12/21/2021. Status Conference set for 3/1/2022 at 11:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Continued on Personal Recognizance; Court Reporter: Nancy Meyer; Defense Attorney: Peter A. Cooper; US Attorney: Anthony L. Franks. (Text entry; no document attached.)

### 12/21/2021

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Arraignment as to WILLARD THOMAS BOSTIC JR. (2)as to Counts 1,2,3,4 held on 12/21/2021. Plea of Not Guilty entered as to Counts 1,2,3,4. Speedy Trial (XT) is tolled in the Interest of Justice from 12/21/2021 to 3/1/2022. Status Conference as to WILLARD THOMAS BOSTIC, JR. (2) held on 12/21/2021. The Court set additional pretrial conditions of release. Status Conference set for 3/1/2022 at 11:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Continued on Personal Recognizance; Court Reporter: Nancy Meyer; Defense Attorney: Jay P. Mykytiuk and Gary K. Springstead; US Attorney: Anthony L. Franks. (Text entry; no document attached.)

35

### 02/11/2022

NOTICE of United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to MEGHAN RUTLEDGE, WILLARD THOMAS BOSTIC, JR

### 02/14/2022

MINUTE ORDER as to MEGHAN RUTLEDGE (1), WILLARD THOMAS BOSTIC, JR (2). Due to a scheduling conflict and with notice to the parties, the Court ORDERS that the status hearing currently scheduled for March 1, 2022 shall be CONTINUED until MARCH 7, 2022 at 1:00 p.m. by Zoom videoconference. Signed by Judge Colleen Kollar-Kotelly on 2/14/22. (lcckk3) (Text entry; no document attached.)

<u>36</u>

# 02/22/2022

MOTION for Leave to Appear Pro Hac Vice Jay Mykytiuk Filing fee \$ 100, receipt number ADCDC-9058742. Fee Status: Fee Paid. by WILLARD THOMAS BOSTIC, JR.

# 02/23/2022

MINUTE ORDER as to WILLARD THOMAS BOSTIC JR. (2) granting [36] Motion for Leave to Appear Pro Hac Vice with respect to Nicole E. Springstead-Stolte, in order for her to appear as co-counsel for Defendant Bostic. Counsel shall promptly register for this Court's CM/ECF system and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions. Signed by Judge Colleen Kollar-Kotelly on 2/23/22. (lcckk3) (Text entry; no document attached.)

<u>37</u>

#### 02/23/2022

NOTICE OF ATTORNEY APPEARANCE: Nicole Springstead-Stolte appearing for WILLARD THOMAS BOSTIC, JR (Main Document 37 replaced on 2/25/2022) (znmw).

#### 02/23/2022

MINUTE ORDER as to WILLARD THOMAS BOSTIC JR. (2) granting 36 Motion for Leave to Appear Pro Hac Vice with respect to Nicole E. Springstead-Stolte, in order for her to appear as co-counsel for Defendant Bostic. Counsel shall promptly register for this Court's CM/ECF system and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions. Signed by Judge Colleen Kollar-Kotelly on 2/23/22. (lcckk3) (Text entry; no document attached.)

39

### 03/03/2022

SUPERSEDING INFORMATION as to MEGHAN RUTLEDGE (1) count(s) 1s, 2s, 3s, 4s, WILLARD THOMAS BOSTIC, JR (2) count(s) 1s, 2s, 3s, 4s. (zhsj)

#### 03/07/2022

MINUTE ORDER as to MEGHAN RUTLEDGE (1), WILLARD THOMAS BOSTIC, JR (2). The Court held a status hearing in this matter on March 7, 2022. Due to health concerns surrounding COVID-19 and with both Defendants' consent, the status hearing was held by videoconference. Both Defendants and their counsel, counsel for the government, and a court reporter were present by video. Both Defendants were arraigned on the charges contained in the 39 Superseding Information and both Defendants entered pleas of "not guilty" as to all counts. During the hearing, the Court discussed the status of discovery in this matter. The government indicated that it has provided discovery specific to both defendants, and was continuing to provide global discovery. At the parties' request, the Court has scheduled another status hearing for MAY 9, 2022 at 1:30 PM. Defendants have consented to this status hearing proceeding remotely via videoconference. During the March 7, 2022 hearing, the Court discussed with Defendants their Speedy Trial Act rights. Both Defendants consented to the exclusion of time from March 7, 2022, through the date of the next status hearing on May 9, 2022. The Court finds that a continuance of Defendants' Speedy Trial rights between March 7, 2022 and the date of the next status hearing on May 9, 2022 serves the "ends of justice" and outweighs the best interests of both the community and Defendants, in light of the ongoing COVID-19 pandemic, see Standing Order No. 22-07 (BAH) (D.D.C. Feb. 15, 2022), at 8-9 (excluding time through May 13, 2022) and because the continuance will allow Defendants to obtain discovery and review it with their counsel and to consider potential pretrial resolution of their cases. Taking into account this continuance, the Court has calculated that the 70-day deadline for both Defendants is: JULY 22, 2022. The Court finds the 90-day deadline is inapplicable given that both Defendants are released on personal recognizance. Signed by Judge Colleen Kollar-Kotelly on 3/7/22. (lcckk3) (Text entry; no document attached.)

### 03/07/2022

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Arraignment as to MEGHAN RUTLEDGE (1) as to Counts 1s,2s,3s,4s and WILLARD THOMAS BOSTIC JR. (2) as to Counts 1s,2s,3s,4s held on 3/7/2022. Plea of Not Guilty entered as to Counts 1s,2s,3s,4s as to Defendants MEGHAN RUTLEDGE (1) and WILLARD THOMAS BOSTIC, JR. (2). Speedy Trial (XT) is tolled in the Interest of Justice from 3/7/2022 to 5/9/2022 as to MEGHAN RUTLEDGE (1) and WILLARD THOMAS BOSTIC, JR. (2). Status Conference as to MEGHAN RUTLEDGE (1), WILLARD THOMAS BOSTIC, JR. (2) held on 3/7/2022. Status Conference set for 5/9/2022 at 1:30 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Continued on Personal Recognizance; Court Reporter: Tim Miller; Defense Attorney: Peter A. Cooper (1); Gary K. Springstead (2); US Attorney: Anthony L. Franks. (Text entry; no document attached.)

42

### 05/06/2022

MOTION to Continue by MEGHAN RUTLEDGE.

1 Attachment V

<u>43</u>

# MOTION to Continue by WILLARD THOMAS BOSTIC, JR.

#### 05/06/2022

MINUTE ORDER as to MEGHAN RUTLEDGE (1); WILLARD THOMAS BOSTIC JR. (2). The Court is in receipt of the [42], [43] Motions to Continue, in which Defendants request that the Court continue the status heating currently scheduled for May 9, 2022. Defendants seek a continuance to allow additional time for the parties to proceed with discovery and for each defendant to discuss potential pretrial resolution of the case with the government. The government does not object to the continuance requested by either defendant, and no previous continuances have been granted as to either defendant. The Court GRANTS the [42] and [43] Motions to Continue and ORDERS that the status hearing previously scheduled for May 9, 2022 is CONTINUED to JUNE 7, 2022 at 11:00 a.m. by Zoom videoconference. In their motions, Defendants consent to the exclusion of time under the Speedy Trial Act between May 9, 2022 and June 7, 2022. Defense counsel shall obtain and file Speedy Trial Act waivers executed by each defendant by no later than MAY 13, 2022. The Court finds that a continuance of Defendants' Speedy Trial rights between May 9, 2022 and the date of the continued status hearing on June 7, 2022 serves the "ends of justice" and outweighs the best interests of both the community and Defendants, in light of the ongoing COVID-19 pandemic, see Standing Order No. 22-07 (BAH) (D.D.C. Feb. 15, 2022), at 8-9 (excluding time through May 13, 2022) and because the continuance will allow Defendants to obtain discovery and review it with their counsel and to consider potential pretrial resolution of their cases. Taking into account this continuance, the Court has calculated that the 70-day deadline for both Defendants is: AUGUST 16, 2022. The Court finds the 90-day deadline is inapplicable given that both Defendants are released on personal recognizance. Signed by Judge Colleen Kollar-Kotelly on 5/6/22. (lcckk3) (Text entry; no document attached.)

05/06/2022

MOTION to Exclude Time from the Speedy Trial Act by MEGHAN RUTLEDGE. (See Docket Entry [42] to View Document). (zhsj)

<u>45</u>

44

### 05/06/2022

MOTION to Exclude Time from the Speedy Trial Act by WILLARD THOMAS BOSTIC, JR. (See Docket Entry [43] to View Document). (zhsj)

46

#### 05/11/2022

NOTICE of Consent to Exclusion of Time under Speedy Trial Act by WILLARD THOMAS BOSTIC, JR

# 06/07/2022

MINUTE ORDER as to MEGHAN RUTLEDGE (1), WILLARD THOMAS BOSTIC, JR (2). The Court held a status hearing in this matter on June 7, 2022. Due to health concerns surrounding COVID-19 and with both Defendants' consent, the status hearing was held by videoconference. Both Defendants and their counsel, counsel for the government, and a court reporter were present by video. During the hearing, the parties indicated that the government has provided discovery specific to both defendants, and was continuing to provide global discovery. Defendants' review of discovery is ongoing. Both Defendants also have engaged in discussions with the government about potential pretrial disposition of their cases. In addition, a Second Superseding Information was filed in this case, but has not yet been filed on the docket and therefore was not made available to Defendants' counsel. The Second Superseding Information adds a new defendant to the case, but does not add any charges as to Defendants Meghan Rutledge and Willard Thomas Bostic, Jr. Both Defendants waived their arraignment on the charges contained in the Second Superseding Indictment until the next hearing. At the parties' request, the Court has scheduled an arraignment and status hearing for AUGUST 9, 2022 at 3:00 pm, which, with both Defendants' consent, shall proceed by videoconference. During the June 7, 2022 hearing, the Court discussed with Defendants their Speedy Trial Act rights. Both Defendants consented to the exclusion of time from June 7, 2022, through the date of the next status hearing on August 9, 2022. The Court finds that a continuance of Defendants' Speedy Trial rights between June 7. 2022 and the date of the next status hearing on August 9, 2022 serves the "ends of justice" and outweighs the best

interests of both the community and Defendants because the continuance will allow Defendants to obtain discovery and review it with their counsel and to consider potential pretrial resolution of their cases. Taking into account this continuance, the Court has calculated that the 70-day deadline for both Defendants is October 18, 2022. The Court finds the 90-day deadline is inapplicable given that both Defendants are released on personal recognizance. Signed by Judge Colleen Kollar-Kotelly on 6/7/22. (lcckk3) (Text entry; no document attached.)

#### 06/07/2022

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to MEGHAN RUTLEDGE (1), WILLARD THOMAS BOSTIC, JR (2) held on 6/7/2022. Speedy Trial (XT) is tolled in the Interest of Justice 6/7/2022 to 8/9/2022. Arraignment and Status Conference for 8/9/2022 at 3:00 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Personal Recognizance: MEGHAN RUTLEDGE (1), WILLARD T. BOSTIC, JR. (2); Court Reporter: Lisa Griffith; Defense Attorney: Peter A. Cooper (1), Nicole Springstead-Stolte (2); US Attorney: Anthony L. Franks. (Text entry; no document attached.)

<u>57</u>

### 06/06/2022

SUPERSEDING INFORMATION as to MEGHAN RUTLEDGE (1) count(s) 1ss, 2ss, 3ss, 4ss, WILLARD THOMAS BOSTIC, JR (2) count(s) 1ss, 2ss, 3ss, 4ss, KAREGAN BOSTIC (3) count(s) 1, 2, 3, 4. (zhsj)

### 06/07/2022

MINUTE ORDER as to MEGHAN RUTLEDGE (1), WILLARD THOMAS BOSTIC, JR (2). The Court held a status hearing in this matter on June 7, 2022. Due to health concerns surrounding COVID-19 and with both Defendants' consent, the status hearing was held by videoconference. Both Defendants and their counsel, counsel for the government, and a court reporter were present by video. During the hearing, the parties indicated that the government has provided discovery specific to both defendants, and was continuing to provide global discovery. Defendants' review of discovery is ongoing. Both Defendants also have engaged in discussions with the government about potential pretrial disposition of their cases. In addition, a Second Superseding Information was filed in this case, but has not yet been filed on the docket and therefore was not made available to Defendants' counsel. The Second Superseding Information adds a new defendant to the case, but does not add any charges as to Defendants Meghan Rutledge and Willard Thomas Bostic, Jr. Both Defendants waived their arraignment on the charges contained in the Second Superseding Indictment until the next hearing. At the parties' request, the Court has scheduled an arraignment and status hearing for AUGUST 9, 2022 at 3:00 pm, which, with both Defendants' consent, shall proceed by videoconference. During the June 7, 2022 hearing, the Court discussed with Defendants their Speedy Trial Act rights. Both Defendants consented to the exclusion of time from June 7, 2022, through the date of the next status hearing on August 9, 2022. The Court finds that a continuance of Defendants' Speedy Trial rights between June 7, 2022 and the date of the next status hearing on August 9, 2022 serves the "ends of justice" and outweighs the best interests of both the community and Defendants because the continuance will allow Defendants to obtain discovery and review it with their counsel and to consider potential pretrial resolution of their cases. Taking into account this continuance, the Court has calculated that the 70-day deadline for both Defendants is October 18, 2022. The Court finds the 90-day deadline is inapplicable given that both Defendants are released on personal recognizance. Signed by Judge Colleen Kollar-Kotelly on 6/7/22. (lcckk3) (Text entry; no document attached.)

# 06/07/2022

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to MEGHAN RUTLEDGE (1), WILLARD THOMAS BOSTIC, JR (2) held on 6/7/2022. Speedy Trial (XT) is tolled in the Interest of Justice 6/7/2022 to 8/9/2022. Arraignment and Status Conference for 8/9/2022 at 3:00 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Personal Recognizance: MEGHAN RUTLEDGE (1), WILLARD T. BOSTIC, JR. (2); Court Reporter: Lisa Griffith; Defense Attorney: Peter A. Cooper (1), Nicole Springstead-Stolte (2); US Attorney: Anthony L. Franks. (Text entry; no document attached.)

### 06/21/2022

MINUTE ORDER as to MEGHAN RUTLEDGE (1); WILLARD THOMAS BOSTIC, JR. (2); KAREGAN BOSTIC (3) granting [59] Consent Motion to Continue. The Court ORDERS that the status hearing currently scheduled for August 9, 2022 at 3:00pm shall be CONTINUED until AUGUST 11, 2022 at 10:00am by Zoom videoconference. Signed by Judge Colleen Kollar-Kotelly on 6/21/22. (Icckk3) (Text entry; no document attached.)

### 06/21/2022

Set/Reset Hearings as to MEGHAN RUTLEDGE (2), WILLARD THOMAS BOSTIC, JRn(2), KAREGAN BOSTIC (3): Arraignment and Status Conference set for 8/11/2022 at 10:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

<u>59</u>

#### 06/21/2022

Consent MOTION to Continue Status Hearing by KAREGAN BOSTIC. (Shaner, H.)

#### 06/21/2022

MINUTE ORDER as to MEGHAN RUTLEDGE (1); WILLARD THOMAS BOSTIC, JR. (2); KAREGAN BOSTIC (3) granting 59 Consent Motion to Continue. The Court ORDERS that the status hearing currently scheduled for August 9, 2022 at 3:00pm shall be CONTINUED until AUGUST 11, 2022 at 10:00am by Zoom videoconference. Signed by Judge Colleen Kollar-Kotelly on 6/21/22. (lcckk3) (Text entry; no document attached.)

#### 06/21/2022

Set/Reset Hearings as to MEGHAN RUTLEDGE (2), WILLARD THOMAS BOSTIC, JRn(2), KAREGAN BOSTIC (3): Arraignment and Status Conference set for 8/11/2022 at 10:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

### 08/04/2022

MINUTE ORDER AS TO KAREGAN BOSTIC (1): The hearing currently scheduled for 08/09/2022 before Magistrate Judge Robin M. Meriweather is hereby VACATED, as the Defendant: has had an initial appearance in the 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 the assigned District Judge to schedule a status hearing [and arraignment], if one has not yet been set. 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 8/4/2022. (zcll) (Text entry; no document attached.)

<u>61</u>

# 08/09/2022

Joint MOTION to Continue AUGUST 11, 2022 STATUS CONFERENCE FOR SIXTY DAYS by USA as to MEGHAN RUTLEDGE, WILLARD THOMAS BOSTIC, JR, KAREGAN BOSTIC.

#### 08/09/2022

MINUTE ORDER as to MEGHAN RUTLEDGE (1), WILLARD THOMAS BOSTIC JR. (2), KAREGAN BOSTIC (3). The Court is in receipt of the parties' [61] Joint Motion to Continue, in which the parties request that the Court continue the status hearing currently scheduled for August 11, 2022 at 10:00 a.m. for approximately 60 days to allow additional time for the parties to proceed with discovery and to discuss pretrial resolution of each case. The Court GRANTS the parties' [61] joint motion and ORDERS that the status hearing currently scheduled for August 11, 2022 shall be CONTINUED to OCTOBER 17, 2022 at 12:00pm (noon) by Zoom videoconference. In the [61] joint motion, all Defendants agree to exclude time under the Speedy Trial Act between the status hearing scheduled for August 11, 2022 and the continued status hearing. The Court directs counsel for all Defendants to obtain and file by no later than AUGUST 16, 2022 waivers signed by each Defendant indicating his or her consent to this exclusion of time under the Speedy Trial Act. In addition, as Defendant KAREGAN BOSTIC (3) has not yet been presented on the charges in the [57] Second Superseding Information, her waiver shall address (1) whether she has received a copy of the Second Superseding Information and (2) whether she consents to waiving arraignment until the next hearing on October 17, 2022. The Court finds that a continuance of Defendants' Speedy Trial Act rights between August 11, 2022 and next status hearing on October 17, 2022 serves the "ends of justice" and outweighs the best interests of both the community and Defendants because the continuance will permit the parties to continue with discovery and discussions of potential pretrial resolution. 18 U.S.C. • 3161(h)(7)(A), (h)(7)(b)(iv). Taking into account this continuance, the Court has calculated that the 70-day deadline applicable to all Defendants is: December 26, 2022. Signed by Judge Colleen Kollar-Kotelly on 8/9/22. (lcckk3) (Text entry; no document attached.)

### 08/09/2022

Set/Reset Hearings as to MEGHAN RUTLEDGE(1), WILLARD THOMAS BOSTIC, JR(2), KAREGAN BOSTIC(3):Status Conference set for 10/17/2022 at 12:00 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

<u>62</u>

08/10/2022

NOTICE of Consent to Exclusion of Time under Speedy Trial Act by WILLARD THOMAS BOSTIC, JR

63

08/12/2022

NOTICE of Filing by KAREGAN BOSTIC

1 Attachment ▼

64

#### 08/30/2022

ORDER as to KAREGAN BOSTIC (3) confirming the disclosure obligation of the government under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, and Local Criminal Rule 5.1, and the possible consequences of violating such order under applicable law. Signed by Judge Colleen Kollar-Kotelly on 8/30/22. (lcckk3)

#### 10/14/2022

MINUTE ORDER as to MEGHAN RUTLEDGE (1), WILLARD THOMAS BOSTIC, JR (2), and KAREGAN BOSTIC (3). As the parties represent to the Court that they may have plea agreements for all Defendants soon, the Court VACATES the Status Hearing set for October 17, 2022 at 12:00 PM as to all Defendants. The Court ORDERS Defendant MEGHAN RUTLEDGE (1) to appear for a Plea Hearing on OCTOBER 27, 2022 at 10:30 AM by Zoom videoconference. The Court ORDERS Defendant WILLARD THOMAS BOSTIC, JR (2) to appear for a Plea Hearing on OCTOBER 25, 2022 at 2:30 PM by Zoom videoconference. The Court ORDERS Defendant KAREGAN BOSTIC (3) to appear for a Plea Hearing on OCTOBER 26, 2022 at 1:30 PM by Zoom videoconference. Plea paperwork shall be provided to the Court by OCTOBER 21, 2022 for all Defendants. Signed by Judge Colleen Kollar-Kotelly on 10/14/22. (Icckk3) (Text entry; no document attached.)

### 10/14/2022

Set/Reset Hearings as to KAREGAN BOSTIC (3): Terminate Status Hearings as to KAREGAN BOSTIC (3): Plea Agreement Hearing set for 10/26/2022 at 1:30 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

### 10/14/2022

Set/Reset Hearings as to MEGHAN RUTLEDGE:, Terminate Status Hearings as to MEGHAN RUTLEDGE (1): Plea Agreement Hearing set for 10/27/2022 at 10:30 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

# 10/14/2022

Set/Reset Hearings as to WILLARD THOMAS BOSTIC, JR (2): Terminate Status Hearings as to WILLARD THOMAS BOSTIC, JR (2): Plea Agreement Hearing set for 10/25/2022 at 2:30 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

66

#### 10/17/2022

MOTION to Continue Change of Plea Hearing by KAREGAN BOSTIC. (Shaner, H.)

### 10/17/2022

MINUTE ORDER. The Court is in receipt of Defendant KAREGAN BOSTIC (3)'s Motion to Vacate Plea Hearing. The Court VACATES the Plea Hearing for KAREGAN BOSTIC (3) scheduled for October 26, 2022 at 1:30 and ORDERS KAREGAN BOSTIC (3) to appear for a Plea Hearing on October 25, 2022 at 10:00 AM via Zoom videoconference. Signed by Judge Colleen Kollar-Kotelly on 10/17/22. (lcckk3) (Text entry; no document attached.)

#### 10/17/2022

Set/Reset Hearings as to KAREGAN BOSTIC (3): Plea Agreement Hearing set for 10/25/2022 at 10:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

### 10/25/2022

MINUTE ORDER. The Court held a Plea Hearing on October 25, 2022 for Defendant KAREGAN BOSTIC (3) but the plea was not completed. Based on Defendant KAREGAN BOSTIC (3)'s statements as to the Statement of Offense, the Court would not accept the plea at this time. The Court ORDERS KAREGAN BOSTIC (3) to appear for an Status Hearing and Arraignment on OCTOBER 31, 2022 at 3:00 PM via Zoom videoconference, where the Court will also discuss whether KAREGAN BOSTIC (3) consents to the exclusion of time under the Speedy Trial Act. The Court also ORDERS Defendant KAREGAN BOSTIC (3) to appear for a Status Hearing on DECEMBER 8, 2022 at 11:30 AM via Zoom videoconference. Signed by Judge Colleen Kollar-Kotelly on 10/25/22. (lcckk3) (Text entry; no document attached.)

### 10/25/2022

MINUTE ORDER. Defendant WILLARD THOMAS BOSTIC, JR. (2) was arraigned on the [57] Second Superseding Information at the Plea Hearing held on October 25, 2022. Signed by Judge Colleen Kollar-Kotelly on 10/25/22. (lcckk3) (Text entry; no document attached.)

# 10/25/2022

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: This matter was scheduled for a Plea Hearing, but the Court would not accept the plea at this time and a Status Hearing was held. Status Conference as to KAREGAN BOSTIC (3) held on 10/25/2022. Status Conference set for 12/8/2022 at 11:30 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Personal Recognizance; Court Reporter: Nancy Meyer; Defense Attorney: H. Heather Shaner; US Attorney: Anthony L. Franks. (Text entry; no document attached.)

# 10/25/2022

Set/Reset Hearings as to KAREGAN BOSTIC: Arraignment and Status Hearing set for 10/31/2022 at 3:00 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

## 10/25/2022

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Arraignment as to WILLARD THOMAS BOSTIC JR. (2) as to Count 1ss,2ss,3ss,4ss held on 10/25/2022. Plea of Not Guilty entered as to All Counts. Plea Agreement Hearing as to WILLARD THOMAS BOSTIC, JR (2) held on 10/25/2022. Plea entered by WILLARD THOMAS BOSTIC JR. (2) Guilty as to Count 4ss. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to WILLARD THOMAS BOSTIC, JR. (2). Presentence Report due by 1/23/2023. Government's Sentencing Memorandum due by 2/22/2023. Defendant's Sentencing Memorandum due by 3/3/2023. Sentencing set for 3/9/2023 at 10:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Personal Recognizance; Court Reporter: Bryan Wayne; Defense Attorney: Gary K. Springstead and Nicole Springstead-Stolte; US Attorney: Anthony L. Franks. (Text entry; no document attached.)

68

## 10/25/2022

STATEMENT OF OFFENSE by USA as to WILLARD THOMAS BOSTIC, JR (2).

### 10/25/2022

PLEA AGREEMENT as to WILLARD THOMAS BOSTIC, JR (2).

**70** 

#### 10/25/2022

WAIVER of Trial by Jury as to WILLARD THOMAS BOSTIC, JR. Approved by Judge Colleen Kollar-Kotelly on 10/25/22.

### 10/27/2022

MINUTE ORDER. Defendant MEGHAN RUTLEDGE (1) was arraigned on the 57 Second Superseding Information at the Plea Hearing held on October 27, 2022. Signed by Judge Colleen Kollar-Kotelly on 10/27/22. (lcckk3) (Text entry; no document attached.)

#### 10/27/2022

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Arraignment as to MEGHAN RUTLEDGE (1) as to Counts 1ss,2ss,3ss,4ss held on 10/27/2022. Plea Agreement Hearing as to MEGHAN RUTLEDGE (1) held on 10/27/2022. Plea entered by MEGHAN RUTLEDGE (1), Guilty as to Count 4ss. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to MEGHAN RUTLEDGE (1). Presentence Report due by 1/27/2023. Government's Sentencing Memorandum due by 2/22/2023. Defendant's Sentencing Memorandum due by 2/27/2023. Sentencing set for 3/3/2023 at 1:30 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Personal Recognizance; Court Reporter: Lisa Edwards; Defense Attorney: Peter A. Cooper; US Attorney: Anthony L. Franks. (Text entry; no document attached.)

**72** 

### 10/27/2022

STATEMENT OF OFFENSE by USA as to MEGHAN RUTLEDGE (1).

**73** 

### 10/27/2022

PLEA AGREEMENT as to MEGHAN RUTLEDGE (1).

# 10/28/2022

MINUTE ORDER. The parties have communicated to the Court that Defendant KAREGAN BOSTIC (3) and the Government have reached a plea agreement. Accordingly, the Court CONVERTS the OCTOBER 31, 2022 Status Hearing to a Plea Hearing. The Status Hearing on December 8, 2022 remains scheduled; the Court will vacate that hearing should the plea be accepted on October 31, 2022. Signed by Judge Colleen Kollar-Kotelly on 10/28/22. (lcckk3) (Text entry; no document attached.)

74

# 10/26/2022

WAIVER of Trial by Jury as to MEGHAN RUTLEDGE (1). Approved by Judge Colleen Kollar-Kotelly on 10/26/22.

### 10/28/2022

MINUTE ORDER. The parties have communicated to the Court that Defendant KAREGAN BOSTIC (3) and the Government have reached a plea agreement. Accordingly, the Court CONVERTS the OCTOBER 31, 2022 Status Hearing to a Plea Hearing. The Status Hearing on December 8, 2022 remains scheduled; the Court will vacate that hearing should the plea be accepted on October 31, 2022. Signed by Judge Colleen Kollar-Kotelly on 10/28/22. (lcckk3) (Text entry; no document attached.)

### 10/28/2022

Set/Reset Hearings as to KAREGAN BOSTIC: Plea Agreement Hearing set for 10/31/2022 at 3:00 PM in Telephonic/VTC before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

10/31/2022

Terminate Status Hearings as to KAREGAN BOSTIC (3). (Text entry; no document attached.)

10/31/2022

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly:Arraignment as to KAREGAN BOSTIC (3) as to Counts 1,2,3,4 held on 10/31/2022. Plea Agreement Hearing as to KAREGAN BOSTIC (3) held on 10/31/2022. Plea entered by KAREGAN BOSTIC (3), Guilty as to Count 4. Not Guilty on Counts 1, 2, 3. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to KAREGAN BOSTIC. Presentence Report due by 1/31/2023. Government's Sentencing Memorandum due by 2/24/2023. Defendant's Sentencing Memorandum due by 3/3/2023. Sentencing set for 3/9/2023 at 2:00 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Personal Recognizance; Court Reporter: Bryan Wayne; Defense Attorney: H. Heather Shaner; US Attorney: Anthony L. Franks. (Text entry; no document attached.)

<u>75</u>

10/31/2022

STATEMENT OF OFFENSE by USA as to KAREGAN BOSTIC (3).

<u>76</u>

10/31/2022

PLEA AGREEMENT as to KAREGAN BOSTIC (3).

<u>77</u>

10/31/2022

WAIVER of Trial by Jury as to KAREGAN BOSTIC (3). Approved by Judge Colleen Kollar-Kotelly on 10/31/22.

10/31/2022

MINUTE ORDER. Defendant KAREGAN BOSTIC (3) was arraigned on the 57 Second Superseding Information at the Plea Hearing held on October 31, 2022. The Court VACATES the Status Hearing set for December 8, 2022. Signed by Judge Colleen Kollar-Kotelly on 10/31/22. (lcckk3) (Text entry; no document attached.)

10/31/2022

Terminate Status Hearings as to KAREGAN BOSTIC (3). (Text entry; no document attached.)

10/31/2022

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Arraignment as to KAREGAN BOSTIC (3) as to Counts 1,2,3,4 held on 10/31/2022. Plea Agreement Hearing as to KAREGAN BOSTIC (3) held on 10/31/2022. Plea entered by KAREGAN BOSTIC (3), Guilty as to Count 4. Not Guilty on Counts 1, 2, 3. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to KAREGAN BOSTIC. Presentence Report due by 1/31/2023. Government's Sentencing Memorandum due by 2/24/2023. Defendant's Sentencing Memorandum due by 3/3/2023. Sentencing set for 3/9/2023 at 2:00 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Personal Recognizance; Court Reporter: Bryan Wayne; Defense Attorney: H. Heather Shaner; US Attorney: Anthony L. Franks. (Text entry; no document attached.)

92

01/25/2023

MOTION to Continue by MEGHAN RUTLEDGE.

1 Attachment V

01/26/2023
ORDER granting 92 Motion to Continue as to MEGHAN RUTLEDGE: The Sentencing is now set for 3/31/2023, at 04:00 PM, via Zoom before Judge Colleen Kollar-Kotelly. Signed by Judge Colleen Kollar-Kotelly on 1/26/23.
<u>94</u> 02/22/2023
SENTENCING MEMORANDUM by USA as to WILLARD THOMAS BOSTIC, JR
<u>95</u> 02/24/2023
SENTENCING MEMORANDUM by USA as to KAREGAN BOSTIC
96
03/01/2023 SENTENCING MEMORANDUM by KAREGAN BOSTIC
3 Attachments ▼
03/09/2023
Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Sentencing held on 3/9/2023 as to WILLARD THOMAS BOSTIC, JR. (2). Count(s) 1ss, 2ss, 3ss, Dismissed on Oral Motion by the Government. Count(s) 4ss, Defendant sentenced to Thirty-six (36) Months of Probation and a Special Assessment of \$10.00. Bond Status of Defendant: Probation; Court Reporter: Lisa Edwards; Defense Attorney: Gary Springstead; US Attorney: Anthony L. Franks; Prob Officer: Aidee V. Gavito. (Text entry; no document attached.)
03/09/2023
Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Sentencing held on 3/9/2023 as to KAREGAN BOSTIC (3). Count(s) 1, 2, 3, Dismissed on Oral Motion by the Government. Count(s) 4, Defendant sentenced to Thirty-six (36) Months of Probation and a Special Assessment of \$10.00. Bond Status of Defendant: Probation; Court Reporter: Lisa Edwards; Defense Attorney: H. Heather Shaner; US Attorney: Anthony L. Franks; Prob Officer: Andre Wilson. (Text entry; no document attached.)
<u>100</u>
03/15/2023
SENTENCING MEMORANDUM by USA as to MEGHAN RUTLEDGE
<u>101</u> 03/24/2023
SENTENCING MEMORANDUM by MEGHAN RUTLEDGE
03/20/2023
JUDGMENT as to KAREGAN BOSTIC. Statement of Reasons Not Included. Signed by Judge Colleen Kollar-Kotelly on 3/20/2023. (zhsj)
<u>104</u>
03/20/2023

STATEMENT OF REASONS as to KAREGAN BOSTIC re [103] 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 Colleen Kollar-Kotelly on 3/20/20. (zhsj)

<u>105</u>

### 03/30/2023

JUDGMENT as to WILLARD THOMAS BOSTIC, JR. Statement of Reasons Not Included. Signed by Judge Colleen Kollar-Kotelly on 3/30/2023. (zhsj)

**106** 

#### 03/30/2023

STATEMENT OF REASONS as to WILLARD THOMAS BOSTIC, JR. re [105] 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 Colleen Kollar-Kotelly on 3/30/2023. (zhsj)

#### 03/31/2023

Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Sentencing held on 3/31/2023 as to MEGHAN RUTLEDGE (1). Count(s) 1ss, 2ss, 3ss, Dismissed on Oral Motion of the Government. Defendant sentenced as to Count 4ss, to Three (3) Years of Probation and a Special Assessment of \$10.00. Bond Status of Defendant: Probation; Court Reporter: Lisa Edwards; Defense Attorney: Peter Cooper; US Attorney: Anthony Franks; Prob Officer: Aidee Gavito. (Text entry; no document attached.)

107

#### 04/10/2023

TRANSCRIPT OF SENTENCING HEARING in case as to WILLARD THOMAS BOSTIC, JR., before Judge Colleen Kollar-Kotelly held on March 9, 2023; Page Numbers: 1-53. Date of Issuance: April 10, 2023. Court Reporter/Transcriber Lisa Edwards. Telephone number (202) 354-3269. 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 5/1/2023. Redacted Transcript Deadline set for 5/11/2023. Release of Transcript Restriction set for 7/9/2023.(zlfe)

108

## 04/11/2023

JUDGMENT as to MEGHAN RUTLEDGE. Statement of Reasons Not Included. Signed by Judge Colleen Kollar-Kotelly on 4/11/2023. (zhsj)

<u>109</u>

# 04/11/2023

STATEMENT OF REASONS as to MEGHAN RUTLEDGE re 108 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 Colleen Kollar-Kotelly on 4/11/2023. (zhsj)