

#Date ⬆️ Description

**1**11/19/2021INFORMATION as to MARK KULAS, JR (1) count(s) 1. (zltp)

11/22/2021NOTICE OF HEARING as to MARK KULAS, JR.: Plea Agreement Hearing set for 12/6/2021 at 12:00 PM via Zoom before Judge Thomas F. Hogan. (zalh) (Text entry; no document attached.)

**3**11/22/2021MOTION for Leave to Appear Pro Hac Vice Rachel M. Cannon Filing fee \$ 100, receipt number ADCDC-8883556. Fee Status: Fee Paid. by MARK KULAS, JR.

**2 Attachments** ▼

11/30/2021MINUTE ORDER as to MARK KULAS, JR.: Pending before the Court is Ms. Rachel Cannon's motion to appear pro hac vice on behalf of defendant Mark Kulas, Jr. Ms. Cannon also represents Mark Kulas Jr.'s brother, Christian Kulas, in his action pending before this Court. U.S. v. Christian Kulas, 1:21-cr-00397-TFH. In light of counsel's representations to the Court that she has explained the joint representation to each defendant; that each defendant understands the pros and cons of the joint representation, including but not limited to the ethical rules governing the scope of Ms. Cannon's conduct as an attorney; that each defendant has consented to the joint representation; and that counsel will file a conflict waiver signed by each defendant on the public dockets of each case; it is hereby ORDERED that the Motion for Rachel M. Cannon to Appear Pro Hac Vice [3] is GRANTED. Ms. Cannon shall closely adhere to all relevant rules of professional conduct, including but not limited to those outlined in Standard 4-1.7 of the American Bar Association's Criminal Justice Standards for Defense Counsel governing Conflicts of Interest. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions as to MARK KULAS, JR. Signed by Judge Thomas F. Hogan on 11/30/2021. (zalh) (Text entry; no document attached.)

12/01/2021NOTICE OF CORRECTED DOCKET ENTRY: as to MARK KULAS, JR re [6] Notice of waiver of conflict of interest was entered in error, due to incorrect format pursuant our court's local rules, and counsel was instructed to refile said pleading. (zltp) (Text entry; no document attached.)

**5**12/01/2021NOTICE OF ATTORNEY APPEARANCE: Rachel Cannon appearing for MARK KULAS, JR

**6**12/01/2021NOTICE of waiver of conflict of interest by MARK KULAS, JR

12/06/2021Minute Entry for video proceedings held before Judge Thomas F. Hogan: Arraignment as to MARK KULAS JR. on Count 1 held on 12/6/2021. Plea of GUILTY entered on Count 1. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing Memoranda due by 2/28/2022. Sentencing set for 3/7/2022 at 12:00 PM via Zoom before Judge Thomas F. Hogan. Bond Status of Defendant: released on personal recognizance/appeared via video; Court Reporter: Lisa Bankins; Defense Attorney: Rachel Cannon; US Attorney: Michael Justin Friedman; Pretrial Officer: Masharia Holman. (zalh) (Text entry; no document attached.)

**7**12/06/2021ORDER Setting Conditions of Release as to MARK KULAS JR., Personal Recognizance.

**1 Attachment** ▼

**8**12/06/2021ORDER FOR ROUTINE PROCESSING as to MARK KULAS, JR. Signed by Judge Thomas F. Hogan on 12/6/21. (zalh)

**9**12/06/2021PLEA AGREEMENT as to MARK KULAS, JR. (zalh)

**10**12/06/2021STATEMENT OF OFFENSE by USA as to MARK KULAS, JR. (zalh)

**11**12/06/2021WAIVER of Trial by Jury as to MARK KULAS, JR. Approved by Judge Thomas F. Hogan on 12/6/21. (zalh)

02/24/2022NOTICE OF COURTROOM CHANGE in case as to MARK KULAS, JR.: Sentencing set for 3/7/2022 at 12:00 PM in Courtroom 25A- In Person before Judge Thomas F. Hogan. (zalh) (Text entry; no document attached.)

02/23/2022NOTICE OF HEARING as to MARK KULAS, JR.: Sentencing currently set for 3/7/2022 at 12:00 PM will now be held in Courtroom 26A- In Person before Judge Thomas F. Hogan. (zalh) (Text entry; no document attached.)

02/23/2022MINUTE ORDER as to MARK KULAS, JR.: In preparation for the sentencing hearing set for 3/7/22 in Courtroom 26A, the parties shall file a joint notice by 3/2/22 indicating the following: 1. a list of any witnesses who will testify and the expected length of testimony; and 2. a list of exhibits, including video exhibits, that each party intends to present at the hearing, identifying the specific portions of any video(s) to be played at the hearing. The parties are directed to contact the Court's Courtroom Technology Administrator, John Cramer, at (202) 354-3019 with any questions about the procedures for use of electronic equipment in the courtroom. Anyone who enters the courthouse must comply with the mask requirements, and no one should attend in person if he or she has tested positive for the virus, is experiencing any COVID-19 symptoms, or has come in contact with an infected individual. SO ORDERED. Signed by Judge Thomas F. Hogan on 2/23/2022. (zalh) (Text entry; no document attached.)

02/25/2022MINUTE ORDER as to MARK KULAS JR.: granting [14] Unopposed Motion to Continue. Sentencing Memoranda due by 4/22/2022. Sentencing reset for 4/29/2022 at 12:00 PM in Courtroom 26A- In Person before

Judge Thomas F. Hogan. Signed by Judge Thomas F. Hogan on 2/25/2022. (zalh) (Text entry; no document attached.)

**14**02/25/2022Unopposed MOTION to Continue by USA as to MARK KULAS, JR.

03/03/2022Set/Reset Deadlines/Hearings as to MARK KULAS, JR: Sentencing Memoranda due by 4/19/2022. Sentencing reset for 4/26/2022 at 12:00 PM in Courtroom 26A- In Person before Judge Thomas F. Hogan. (zalh) (Text entry; no document attached.)

**17**04/19/2022SENTENCING MEMORANDUM by USA as to MARK KULAS, JR

**1**Exhibit A

**2**Exhibit B

**3**Exhibit C

**4**Exhibit D

**5**Exhibit E

**6**Exhibit F

**7**Exhibit G

**8**Exhibit H

**9**Exhibit I

**10**Exhibit J

**11**Exhibit K

**12**Exhibit L

**13**Exhibit M

**14**Exhibit N

**15**Exhibit O

**16**Exhibit P

**16 Attachments** ▲

**18**04/19/2022SENTENCING MEMORANDUM by MARK KULAS, JR

**1**Exhibit A - Redacted

**2**Exhibit B - Under Seal

**3**Exhibit C - Under Seal

**4**Exhibit D - Under Seal

**5**Exhibit E - Under Seal

**6**Exhibit F- Under Seal

**7**Exhibit G- Under Seal

**8**Exhibit H - Redacted

**9**Exhibit I - Redacted

**10**Exhibit J

**11**Exhibit K

**12**Exhibit L - Redacted

**13**Exhibit M - Redacted

**14**Exhibit N

**15**Exhibit O - Under Seal

**16**Exhibit P

**17**Exhibit Q

**17 Attachments** ▲

04/20/2022MINUTE ORDER as to MARK KULAS JR.: granting [19] Sealed Motion for Leave to File Document Under Seal (This document is SEALED and only available to authorized persons.). Signed by Judge Thomas F. Hogan on 4/20/2022. (zalh) (Text entry; no document attached.)

04/26/2022Minute Entry for proceedings held before Judge Thomas F. Hogan: Sentencing held on 4/26/2022 as to MARK KULAS JR. on Count 1. Defendant sentenced to six (6) months of Probation. Special Assessment of \$10. Restitution of \$500. Bond Status of Defendant: placed on Probation; Court Reporter: Nancy Meyer; Defense Attorney: Rachel Cannon; US Attorney: Michael Friedman; Probation Officer: Carmen Newton. (zalh) (Text entry; no document attached.)

**22**04/27/2022JUDGMENT as to MARK KULAS, JR. Statement of Reasons Not Included. Signed by Judge Thomas F. Hogan on 4/27/2022. (zltp)

**23**04/27/2022STATEMENT OF REASONS as to MARK KULAS, JR. re 22 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 Thomas F. Hogan on 4/27/2022. (zltp)