

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA
2211 UNITED STATES COURTHOUSE
75 TED TURNER DRIVE, SW
ATLANTA, GEORGIA 30303-3361

KEVIN P. WEIMER
DISTRICT COURT EXECUTIVE
AND CLERK OF COURT

DOCKETING SECTION
404-215-1655

May 29, 2024

Clerk's Office - **USCA No. 00-00000-00**
U.S. Court of Appeals
Eleventh Circuit
56 Forsyth Street, NW
Atlanta, Georgia 30303

Re: United States of America v. Carla Jackson
USDC Criminal No. 1:20-cr-296-JPB-CMS-5

Enclosed are documents regarding an appeal in the action referenced above. Please acknowledge receipt of same on the enclosed copy of this letter.

☒ **Certified copy of Notice of Appeal, Docket Sheet, and J&C appealed from enclosed.**

_____ Original record A/V Record Exhibits transmitted pursuant to request. (See attached copy of request.)

_____ Appeal fees been paid.

_____ Certified copy of order appointing Federal Defender Program enclosed.

☒ **Certified copy of CJA order appointing counsel enclosed.**

_____ Appellant has been forwarded an application to proceed IFP.

_____ Appellant has been leave to proceed IFP, copy of order enclosed.

_____ An appeal bond has been denied.

☒ **District Judge appealed from is Honorable J. P. Boulee.**

_____ Other: .

The enclosed certified, A/V record on appeal consists of:

_____ Volume(s) of pleadings

_____ Envelope of Exhibits-

_____ Volume(s) of transcripts.

_____ PSI enclosed. (SEALED)

Sincerely,

Kevin P. Weimer
Clerk of Court

By: /s/P. McClam
Deputy Clerk

Enclosures

APPEAL,CLOSED,CertRdyTrl,MEDIUM,PROTO,SUBMDJ

U.S. District Court
Northern District of Georgia (Atlanta)
CRIMINAL DOCKET FOR CASE #: 1:20-cr-00296-JPB-CMS-5

Case title: USA v. Thomas et al

Date Filed: 08/04/2020

Date Terminated: 05/20/2024

Assigned to: Judge J. P. Boulee
Referred to: Magistrate Judge
Catherine M. Salinas

Defendant (5)

Carla Jackson

TERMINATED: 05/20/2024

represented by **David D Marshall**

David D. Marshall Attorney at Law
2550 Sandy Plains Road
Suite 225 PMB 349
Marietta, GA 30066
404-213-1358
Fax: 678-868-2241
Email: david.marshall@esquireguy.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

18:1956 (a)(1)(B)(i) and Section 2
MONEY LAUNDERING –
BANK FRAUD
(27-28)

18:1956(a)(1)(B)(i) and Section 2
MONEY LAUNDERING
(46s-47s)

18:1956(a)(1)(B)(i) and Section 2
MONEY LAUNDERING
(46ss)

18:1956(a)(1)(B)(i) and Section 2
MONEY LAUNDERING
(47ss)

Disposition

Dismissed Pursuant to S.O. 07-04

Dismissed Pursuant to S.O. 07-04

CBOP 36 MONTHS as to Counts 46-47 to run concurrently, 2 YEARS SR as to Counts 46-47 to run concurrently, \$200 SA, Restitution \$335,238.22 (see J&C for list of Payees) jointly and severally with co-defendants Darrell Thomas, Andre Gaines, John Gaines, Jesika Blakely, and Teldrin Foster.

CBOP 36 MONTHS as to Counts 46-47 to run concurrently, 2 YEARS SR as to Counts 46-47 to run concurrently, \$200 SA, Restitution \$335,238.22 (see J&C for list of Payees) jointly and severally with co-defendants Darrell Thomas, Andre Gaines, John Gaines, Jesika Blakely, and Teldrin Foster.

Highest Offense Level
(Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

None

Disposition

Movant

New Horizon Real Estate, LLC

represented by **Brooke Walker Gram**
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Email: bgram@balch.com
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Plaintiff

USA

represented by **Babasijibomi Moore**
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TERMINATED: 12/19/2023
Designation: Retained

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TERMINATED: 03/05/2024
Designation: Retained

Date Filed	#	Page	Docket Text
08/04/2020	<u>1</u>		INDICTMENT with FORFEITURE PROVISION as to Darrell Thomas (1) count(s) 1-26, 29-30, Andre Lee Gaines (2) count(s) 1-3, 14, 18-19, 27-28, Kahlil Gibran Green, Sr. (3) count(s) 4-6, 15, 20-22, Bern Benoit (4) count(s) 7-9, 16, 24-26, Carla Jackson (5) count(s) 27-28. (jpk) Modified on 8/6/2020 to edit counts (jpk). (Entered: 08/05/2020)
08/04/2020	<u>6</u>		Defendant Information Sheet as to Carla Jackson. (jpk) (Entered: 08/05/2020)

08/04/2020	<u>11</u>		Praecipe filed. Arrest Warrant Issued by Magistrate Judge Christopher C. Bly as to Carla Jackson (issued and delivered to USM on 8/5/2020). (jpk) (Entered: 08/05/2020)
08/05/2020	<u>12</u>		SIXTH AMENDMENT TO GENERAL ORDER 20-01 RE: COURT OPERATIONS UNDER THE EXIGENT CIRCUMSTANCES CREATED BY COVID19 AND RELATED CORONA VIRUS. The time period of the Continuances implemented by this General Order will be excluded under the Speedy Trial Act. Signed by Judge Thomas W. Thrash, Jr. on 8/3/2020. (jpk) (Entered: 08/05/2020)
08/06/2020			Notification of Docket Correction re <u>1</u> INDICTMENT with FORFEITURE PROVISION as to Darrell Thomas (1) count(s) 1-26, 29-30, Andre Lee Gaines (2) count(s) 1-3, 14, 18-19, 27-28, Kahlil Gibran Green, Sr. (3) count(s) 4-6, 15, 20-22, Bern Benoit (4) count(s) 7-9, 16, 24-26, Carla Jackson (5) count(s) 27-28. (jpk) Modified on 8/6/2020 to edit counts (jpk). (jpk) (Entered: 08/06/2020)
08/06/2020			Case as to Darrell Thomas, Andre Lee Gaines, Kahlil Gibran Green, Sr., Bern Benoit, Carla Jackson Assigned to Judge J. P. Boulee and Magistrate Judge Alan J. Baverman. (ddm) (Entered: 08/07/2020)
08/06/2020	<u>19</u>		Minute Entry for proceedings held before Magistrate Judge Russell G. Vineyard: INITIAL APPEARANCE as to Carla Jackson (5). ARRAIGNMENT held and PLEA of NOT GUILTY entered as to Counts 27-28. Bond Hearing held and Non-Surety Bond set at \$10,000. Bond filed and defendant released. (Attachments: # <u>1</u> Plea With Counsel) (Tape #FTR) (ddm) (Entered: 08/07/2020)
08/06/2020	<u>20</u>		Non-Surety Bond Entered as to Carla Jackson in amount of \$10,000. (ddm) (Entered: 08/07/2020)
08/06/2020	<u>21</u>		ORDER Setting Conditions of Release as to Carla Jackson. Signed by Magistrate Judge Russell G. Vineyard on 8/6/2020. (ddm) (Entered: 08/07/2020)
08/10/2020	<u>22</u>		Victim Disclosure Statement Pursuant to Fed.R.Cr.P 12.4(a)(2). (Chaiken, Tal) (Entered: 08/10/2020)
08/10/2020	<u>23</u>		Victim Disclosure Statement Pursuant to Fed.R.Cr.P 12.4(a)(2). (Chaiken, Tal) (Entered: 08/10/2020)
08/10/2020	<u>24</u>		Victim Disclosure Statement Pursuant to Fed.R.Cr.P 12.4(a)(2). (Chaiken, Tal) (Entered: 08/10/2020)
08/10/2020	<u>25</u>		ORDER OF CJA 20-Appointment to Pay Court Appointed Counsel: Appointment of Attorney David D Marshall for Carla Jackson. Signed by Magistrate Judge Russell G. Vineyard on 8/10/2020. (ddm) (Entered: 08/10/2020)
08/10/2020	<u>26</u>		CJA 7 as to Carla Jackson - Order for Authorization for Distribution of Available Private Funds. Signed by Magistrate Judge Russell G. Vineyard on 8/10/2020. (ddm) (Entered: 08/10/2020)
08/10/2020	<u>29</u>		Arrest Warrant Returned Executed on 8/6/2020 as to Carla Jackson. Arrested at Tucker, GA. 73321019 (jpk) (Entered: 08/11/2020)

08/13/2020	<u>39</u>		Unopposed MOTION for Protective Order <i>for Discovery Materials</i> by USA as to Darrell Thomas, Andre Lee Gaines, Kahlil Gibran Green, Sr, Bern Benoit, Carla Jackson. (Attachments: # <u>1</u> Text of Proposed Order Proposed Protective Order) (Chaiken, Tal) (Entered: 08/13/2020)
08/14/2020	<u>40</u>		Protective Order for Discovery Materials as to Darrell Thomas (1), Andre Lee Gaines (2), Kahlil Gibran Green Sr. (3), Bern Benoit (4), Carla Jackson (5). Signed by Magistrate Judge Alan J. Baverman on 8/14/2020. (ddm) (Entered: 08/14/2020)
08/14/2020	<u>41</u>		PRETRIAL SCHEDULING ORDER as to Darrell Thomas, Andre Lee Gaines, Kahlil Gibran Green, Sr., Bern Benoit, Carla Jackson. Pretrial Conference set for 8/24/2020 at 10:00 AM in ATLA Courtroom 1879 before Magistrate Judge Alan J. Baverman. Pretrial motions shall be due on or before August 21, 2020, by 4:00 p.m. Signed by Magistrate Judge Alan J. Baverman on 8/14/2020. (ddm) (Entered: 08/14/2020)
08/18/2020	<u>46</u>		Unopposed MOTION for Extension of Time To File Pretrial Motions by Carla Jackson. (Marshall, David) (Entered: 08/18/2020)
08/18/2020	<u>47</u>		Unopposed MOTION to Continue Pretrial Scheduling Conference by Carla Jackson. (Marshall, David) (Entered: 08/18/2020)
08/20/2020			APPROVAL by Clerks Office re: 42 RESUBMISSION OF APPLICATION for Admission of ANTHONY O. EGBASE Pro Hac Vice 30 APPLICATION for Admission of ANTHONY O. EGBASE Pro Hac Vice (Application fee \$ 150, receipt number AGANDC-10016856)... Attorney Anthony O. Egbase added appearing on behalf of Darrell Thomas, Andre Lee Gaines, Kahlil Gibran Green, Sr., Bern Benoit, Carla Jackson (cdg) (Entered: 08/20/2020)
08/20/2020	<u>57</u>		ORDER as to Darrell Thomas (1), Andre Lee Gaines (2), Carla Jackson (5) granting [45, 46, 47, 55] Defendants' Unopposed Motions for Additional Time to File Pretrial Motions and to Continue the Pretrial Conference. The pretrial motions shall be due on October 21, 2020, and the pretrial conference shall be held on October 23, 2020 at 10:00 a.m., in Courtroom 1879. Signed by Magistrate Judge Alan J. Baverman on 8/20/2020. (ddm) (Entered: 08/21/2020)
08/31/2020	<u>60</u>		Petition for Leave of Absence for the following date(s): August 31, 2020 – February 1, 2021, by Tal Cohen Chaiken. (Chaiken, Tal) (Entered: 08/31/2020)
09/02/2020	<u>62</u>		SEVENTH AMENDMENT TO GENERAL ORDER 20-01 RE: COURT OPERATIONS UNDER THE EXIGENT CIRCUMSTANCES CREATED BY COVID19 AND RELATED CORONA VIRUS. The time period of the continuances implemented by this General Order will be excluded under the Speedy Trial Act. Signed by Judge Thomas W. Thrash, Jr. on 09/01/20. (ddm) (Entered: 09/02/2020)
09/29/2020	<u>64</u>		EIGHTH AMENDMENT TO GENERAL ORDER 20-01 RE: COURT OPERATIONS UNDER THE EXIGENT CIRCUMSTANCES CREATED BY COVID-19 AND RELATED CORONAVIRUS. The time period of the continuances implemented by this General Order will be excluded under the Speedy Trial Act. Signed by Judge Thomas W. Thrash, Jr. on 09/28/2020. (ddm) (Entered: 09/29/2020)

10/15/2020			Payment Received for CJA Repayment: \$ 1000.00, receipt number GAN1001124826. (ddm) (Entered: 10/15/2020)
10/19/2020	<u>66</u>		Unopposed MOTION for Extension of Time To File Pretrial Motions by Carla Jackson. (Attachments: # <u>1</u> Text of Proposed Order) (Marshall, David) (Entered: 10/19/2020)
10/19/2020	<u>67</u>		Unopposed MOTION to Continue Pretrial Scheduling Conference by Carla Jackson. (Attachments: # <u>1</u> Text of Proposed Order) (Marshall, David) (Entered: 10/19/2020)
10/19/2020	<u>68</u>		ORDER as to Darrell Thomas (1), Carla Jackson (5) granting [65,66,67] Defendants' Unopposed Motions for Additional Time to File Pretrial Motions and to Continue Pretrial Conference. Pretrial motions shall be due on December 21, 2020, and the pretrial conference shall be held on December 22, 2020 at 11:00 a.m., in Courtroom 1879. Signed by Magistrate Judge Alan J. Baverman on 10/19/2020. (ddm) (Entered: 10/19/2020)
11/19/2020	<u>73</u>		NOTICE OF ATTORNEY APPEARANCE Radka Nations appearing for USA. <i>for asset forfeiture issues</i> (Nations, Radka) (Entered: 11/19/2020)
12/08/2020	<u>74</u>		NINTH AMENDMENT TO GENERAL ORDER 20-01 RE: COURT OPERATIONS UNDER THE EXIGENT CIRCUMSTANCES CREATED BY COVID-19 AND RELATED CORONAVIRUS. The time period of the continuances implemented by this General Order will be excluded under the Speedy Trial Act. Signed by Judge Thomas W. Thrash, Jr. on 12/08/2020. (ddm) (Entered: 12/08/2020)
12/11/2020	<u>76</u>		Unopposed MOTION for Extension of Time To File Pretrial Motions by Carla Jackson. (Attachments: # <u>1</u> Text of Proposed Order) (Marshall, David) (Entered: 12/11/2020)
12/11/2020	<u>77</u>		Unopposed MOTION to Continue Pretrial Scheduling Conference by Carla Jackson. (Attachments: # <u>1</u> Text of Proposed Order) (Marshall, David) (Entered: 12/11/2020)
12/22/2020	<u>80</u>		ORDER as to Darrell Thomas (1), Andre Lee Gaines (2), Bern Benoit (4), Carla Jackson (5) granting Defendants' Unopposed Motions to Continue the Pretrial Conference and to File Pretrial Motions [75, 76, 77, 78, 79]. Pretrial motions shall be due on February 22, 2021, and the pretrial conference shall be held on February 24, 2021 at 10:30 AM, in Courtroom 1879. Signed by Magistrate Judge Alan J. Baverman on 12/21/20. (ddm) (Entered: 12/22/2020)
01/08/2021			Document 81 is sealed. (jpa) (Entered: 01/08/2021)
01/14/2021			Document 83 is sealed. (aaq) (Entered: 01/15/2021)
01/27/2021	<u>87</u>		TENTH AMENDMENT TO GENERAL ORDER 20-01 RE: COURT OPERATIONS UNDER THE EXIGENT CIRCUMSTANCES CREATED BY COVID-19 AND RELATED CORONAVIRUS. The time period of the continuances implemented by this General Order will be excluded under the Speedy Trial Act. Signed by Judge Thomas W. Thrash, Jr. on 01/27/2021. (ddm) (Entered: 01/27/2021)
02/17/2021	<u>88</u>		

		Unopposed MOTION for Extension of Time To File Pretrial Motions by Carla Jackson. (Attachments: # <u>1</u> Text of Proposed Order) (Marshall, David) (Entered: 02/17/2021)
02/17/2021	<u>89</u>	Unopposed MOTION to Continue Pretrial Scheduling Conference by Carla Jackson. (Attachments: # <u>1</u> Text of Proposed Order) (Marshall, David) (Entered: 02/17/2021)
02/23/2021		NOTICE OF VIDEO PROCEEDING as to Darrell Thomas, Andre Lee Gaines, Bern Benoit, Carla Jackson: Status Conference set for 2/24/2021 at 10:30 AM in No Courtroom before Magistrate Judge Alan J. Baverman. Connection Instructions: Join ZoomGov Meeting https://ganduscourts.zoomgov.com/j/1603027773 Meeting ID: 160 302 7773 Passcode: 550917 One tap mobile +16692545252,,1603027773#,,, *550917# US (San Jose) +16468287666,,1603027773#,,, *550917# US (New York) You must follow the instructions of the court for remote proceedings available here . The procedure for filing documentary exhibits admitted during the proceeding is available here . <i>Photographing, recording, or broadcasting of any judicial proceedings, including proceedings held by video teleconferencing or telephone conferencing, is strictly and absolutely prohibited.</i> (lme) (Entered: 02/23/2021)
02/24/2021	<u>93</u>	Minute Entry for proceedings held before Magistrate Judge Alan J. Baverman: Status Conference as to Darrell Thomas, Andre Lee Gaines, Bern Benoit, Carla Jackson. Oral Due Process Protection Act Given. The government has provided discovery. The only outstanding discovery are several devices retrieved from the search of Darrell Thomas' home. The FBI is processing these devices and the government shall file a status report within 14 days on when this discovery will be produced. The Court grants Defendants' motions for extension of time to file pretrial motions and to reschedule the pretrial conference. Pretrial motions are due on 3/29/2021 and the pretrial conference is scheduled on April 1, 2021 at 10:00 am. Defendant Gaines' oral motion for an extension of time to file motions and to reschedule the pretrial conference is GRANTED and the same dates of the co-defendants' deadlines apply to Defendant Gaines. (Tape #FTR Gold) (ddm) (Entered: 02/24/2021)
02/24/2021		ORAL ORDER Pursuant to the Due Process Protections Act as to Darrell Thomas, Andre Lee Gaines, Bern Benoit, Carla Jackson. Signed by Magistrate Judge Alan J. Baverman on 2/24/2021. (per <u>93</u>) (ddm) (Entered: 02/24/2021)
03/10/2021	<u>95</u>	ELEVENTH AMENDMENT TO GENERAL ORDER 20-01 RE: COURT OPERATIONS UNDER THE EXIGENT CIRCUMSTANCES CREATED BY COVID-19 AND RELATED CORONA VIRUS. The time period of the continuances implemented by this General Order will be excluded under the Speedy Trial Act as to Darrell Thomas, Andre Lee Gaines, Bern Benoit, Carla Jackson. Signed by Judge Thomas W. Thrash, Jr. on 3/9/2021. (tcc) (Entered: 03/10/2021)
03/10/2021	<u>96</u>	STATUS REPORT <i>re Seized Devices</i> as to Darrell Thomas, Andre Lee Gaines, Kahlil Gibran Green, Sr, Bern Benoit, Carla Jackson (Chaiken, Tal) (Entered: 03/10/2021)

03/10/2021			Document 97 is sealed. (ddm) (Entered: 03/10/2021)
03/10/2021	<u>98</u>		Request for Leave of Absence for the following date(s): April 5–7, 2021; May 7, 2021; May 31–June 8, 2021; July 9, 2021; and August 26–27, 2021, by Tal Cohen Chaiken. (Chaiken, Tal) (Entered: 03/10/2021)
03/26/2021	<u>107</u>		Unopposed MOTION for Extension of Time To File Pretrial Motions by Carla Jackson. (Marshall, David) (Entered: 03/26/2021)
03/26/2021	<u>108</u>		MOTION to Continue Pretrial Scheduling Conference by Carla Jackson. (Marshall, David) (Entered: 03/26/2021)
03/30/2021	<u>109</u>		Government's Bill of Particulars as to Darrell Thomas, Andre Lee Gaines, Kahlil Gibran Green, Sr, Bern Benoit, Carla Jacksonby USA. (Nations, Radka) (Entered: 03/30/2021)
03/31/2021			NOTICE OF VIDEO PROCEEDING as to Darrell Thomas, Andre Lee Gaines, Bern Benoit, Carla Jackson: Pretrial Conference set for 4/1/2021 at 10:00 AM in No Courtroom before Magistrate Judge Alan J. Baverman. Connection Instructions: Join ZoomGov Meeting https://ganduscourts.zoomgov.com/j/1607968987 Meeting ID: 160 796 8987 Passcode: 974629 One tap mobile +16692545252,,1607968987#,,,,*974629# US (San Jose) +16468287666,,1607968987#,,,,*974629# US (New York) You must follow the instructions of the court for remote proceedings available here . The procedure for filing documentary exhibits admitted during the proceeding is available here . <i>Photographing, recording, or broadcasting of any judicial proceedings, including proceedings held by video teleconferencing or telephone conferencing, is strictly and absolutely prohibited.</i> (lme) (Entered: 03/31/2021)
04/01/2021	<u>112</u>		Minute Entry for proceedings held before Magistrate Judge Alan J. Baverman: Pretrial Conference as to Darrell Thomas, Andre Lee Gaines, Bern Benoit, Carla Jackson. Defendant Jackson's <u>107</u> Motion for Extension of Time is granted and <u>108</u> Motion to Continue is denied. Defendants shall have until May 7, 2021 to file pretrial motions. Pretrial Conference set for 5/10/2021 at 10:00 am in Courtroom 1879. (Tape #FTR Gold) (ddm) (Entered: 04/02/2021)
04/21/2021			Payment Received for CJA Repayment: \$ 500.00, receipt number GAN100129412. (ddm) (Entered: 04/21/2021)
04/30/2021			Payment Received for CJA Repayment: \$ 2000.00, receipt number GAN100129595. (ddm) (Entered: 04/30/2021)
05/07/2021	<u>118</u>		ORDER CERTIFYING CASE READY FOR TRIAL as to Carla Jackson. Signed by Magistrate Judge Alan J. Baverman on 5/7/2021. (ddm) (Entered: 05/07/2021)
05/21/2021			Payment Received for CJA Repayment: \$ 500.00, receipt number 130141. (rjc) (Entered: 05/24/2021)
06/18/2021			Payment Received for CJA Repayment: \$ 500.00, receipt number 130794. (rjc) (Entered: 06/18/2021)
06/25/2021	<u>132</u>		Consent MOTION to Exclude Time pursuant to 18:3161 (h)(7)(A) by USA as to Darrell Thomas, Andre Lee Gaines, Kahlil Gibran Green, Sr, Bern Benoit,

		Carla Jackson. (Kitchens, Nathan) (Entered: 06/25/2021)
07/09/2021		ORDER granting <u>132</u> Motion to Exclude Time pursuant to USC 18:3161 as to Darrell Thomas (1), Andre Lee Gaines (2), Bern Benoit (4), Carla Jackson (5). Signed by Judge J. P. Boulee on 7/9/21. (bnw) (Entered: 07/09/2021)
07/13/2021	<u>133</u>	MOTION to Seal First Superseding Indictment by USA as to Carla Jackson, Ricky Dixon, Meghan Thomas, Jesika Blakely, Amanda Christian, Dwan Ashong, John Gaines, Charles Petty, Jerry Baptiste, Derek Parker, David Belgrave, II, Charles Hill, IV, Ryan Whittle, El Hadj Sall, Rick McDuffie. (jpk) (Entered: 07/14/2021)
07/13/2021	<u>134</u>	ORDER granting <u>133</u> Motion to Seal First Superseding Indictment as to Carla Jackson (5), Ricky Dixon (6), Meghan Thomas (7), Jesika Blakely (8), Amanda Christian (9), Dwan Ashong (10), John Gaines (11), Charles Petty (12), Jerry Baptiste (13), Derek Parker (14), David Belgrave II (15), Charles Hill IV (16), Ryan Whittle (17), El Hadj Sall (18), Rick McDuffie (19). Signed by Magistrate Judge Justin S. Anand on 7/13/2021. (jpk) (Entered: 07/14/2021)
07/13/2021	<u>135</u>	First SUPERSEDING INDICTMENT with FORFEITURE PROVISION as to Carla Jackson (5) count(s) 46s-47s, Ricky Dixon (6) count(s) 12, 13, 14, 15, 16, 17, 18, 19, 23, 24, 27, 28, 29, 39-40, 42-43, 51-53, 60-61, Meghan Thomas (7) count(s) 1, 2, 20, 21, 22, 25, 26, 41, Jesika Blakely (8) count(s) 3, 4, 5, 6, 7, 8, 15, 16, 17, 25, 26, 36-37, 40, 54-56, 59-62, Amanda Christian (9) count(s) 9, 10, 11, 20, 21, 22, 25, 26, 32, 33, 34, 35, 38, 41, Dwan Ashong (10) count(s) 30, 31, 57-58, 59-60, 62, John Gaines (11) count(s) 6, 7, 8, 37, 44-47, Charles Petty (12) count(s) 9, 10, 11, 38, 48-50, Jerry Baptiste (13) count(s) 9, 10, 11, 38, 48-50, Derek Parker (14) count(s) 18, 19, 53, David Belgrave, II (15) count(s) 20, 21, 22, 41, 54, 59, Charles Hill, IV (16) count(s) 25, 26, 55-56, Ryan Whittle (17) count(s) 27, 28, 61, El Hadj Sall (18) count(s) 30, 31, 62, Rick McDuffie (19) count(s) 34, 35. (jpk) Modified on 7/15/2021 to edit text (jpk). (Entered: 07/14/2021)
07/13/2021		Documents 133-135 are sealed. (jpk) (Entered: 07/14/2021)
07/13/2021	<u>151</u>	Defendant Information Sheet as to Carla Jackson. (jpk) (Entered: 07/15/2021)
07/13/2021	<u>158</u>	Request for Arraignment as to Carla Jackson. (jpk) (Entered: 07/15/2021)
07/13/2021	<u>159</u>	Summons Issued as to Carla Jackson Arraignment set for 7/26/2021 at 09:00 AM in ATLA Courtroom 2008 before Magistrate Judge Christopher C. Bly. (jpk) (Entered: 07/15/2021)
07/14/2021	<u>136</u>	MOTION to Unseal the First Superseding Indictment by USA as to Carla Jackson, Ricky Dixon, Meghan Thomas, Jesika Blakely, Amanda Christian, Dwan Ashong, John Gaines, Charles Petty, Jerry Baptiste, Derek Parker, David Belgrave, II, Charles Hill, IV, Ryan Whittle, El Hadj Sall, Rick McDuffie. (jpk) (Entered: 07/15/2021)
07/14/2021	<u>137</u>	ORDER granting <u>136</u> Motion to Unseal the First Superseding Indictment as to Carla Jackson (5), Ricky Dixon (6), Meghan Thomas (7), Jesika Blakely (8), Amanda Christian (9), Dwan Ashong (10), John Gaines (11), Charles Petty (12), Jerry Baptiste (13), Derek Parker (14), David Belgrave II (15), Charles Hill IV (16), Ryan Whittle (17), El Hadj Sall (18), Rick McDuffie

		(19). Signed by Magistrate Judge Regina D Cannon on 7/14/2021. (jpk) (Entered: 07/15/2021)
07/18/2021	<u>175</u>	Victim Disclosure Statement Pursuant to Fed.R.Cr.P 12.4(a)(2). (Chaiken, Tal) (Entered: 07/18/2021)
07/26/2021	<u>253</u>	Minute Entry for proceedings held before Magistrate Judge Christopher C. Bly: ARRAIGNMENT on Superseding Indictment, PLEA of NOT GUILTY as to Carla Jackson (5) on Counts 46s-47s. (Tape #FTR) (bdb) (Entered: 07/27/2021)
07/27/2021	<u>258</u>	PRETRIAL SCHEDULING ORDER as to Carla Jackson, Ricky Dixon, Meghan Thomas, Jesika Blakely, Amanda Christian, Dwan Ashong, John Gaines, Charles Petty, Jerry Baptiste, Derek Parker, David Belgrave, II, Charles Hill, IV, Ryan Whittle, El Hadj Sall, Rick McDuffie. Pretrial Conference set for August 13, 2021 at 10:00 AM in ATLA Courtroom 1879 before Magistrate Judge Alan J. Baverman. Counsel who will actually handle the trial of the case must be present. The defendant need not be present. Pretrial motions shall be due on or before August 12, 2021, by 4:00 p.m. Signed by Magistrate Judge Alan J. Baverman on 07/27/2021. (bdb) (Entered: 07/27/2021)
08/02/2021	<u>263</u>	ORDER OF RECUSAL: The undersigned is RECUSED from presiding in this case. The Clerk is DIRECTED to reassign the referral of this case to the next magistrate judge on the rotation, United States Magistrate Judge Catherine M. Salinas, and to refer the next medium-in-length criminal case to the undersigned. Signed by Magistrate Judge Alan J. Baverman on 8/2/21. (rlb) (Entered: 08/02/2021)
08/10/2021	<u>290</u>	SECOND SUPERSEDING INDICTMENT as to Carla Jackson (5) count(s) 46ss-47ss, Ricky Dixon (6) count(s) 12s, 13s, 14s, 15s, 16s, 17s, 18s, 19s, 23s, 24s, 27s, 28s, 29s, 39s-40s, 42s-50s, 51s-53s, 61s-62s, Meghan Thomas (7) count(s) 1s, 2s, 20s, 21s, 22s, 25s, 26s, 36s-41s, Jesika Blakely (8) count(s) 3s, 4s, 5s, 6s, 7s, 8s, 15s, 16s, 17s, 25s, 26s, 36s-37s, 40s, 54s-56s, 60s-63s, Amanda Christian (9) count(s) 9s, 10s, 11s, 20s, 21s, 22s, 25s, 26s, 32s, 33s, 34s, 35s, 38s, 41s, Dwan Ashong (10) count(s) 30s, 31s, 57s-58s, 60s-61s, 63s, John Gaines (11) count(s) 6s, 7s, 8s, 37s, 44-47s, 42s-59s, Charles Petty (12) count(s) 9s, 10s, 11s, 38s, 48s-50s, Jerry Baptiste (13) count(s) 9s, 10s, 11s, 38s, 48s-50s, Derek Parker (14) count(s) 18s, 19s, 53s, David Belgrave, II (15) count(s) 20s, 21s, 22s, 41s, 54s, 60s, Charles Hill, IV (16) count(s) 25s, 26s, 55s-56s, Ryan Whittle (17) count(s) 27s, 28s, 62s, El Hadj Sall (18) count(s) 30s, 31s, 63s, Rick McDuffie (19) count(s) 34s, 35s, Teldrin Foster (20) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 30, 31, 32, 33, 34, 35, 36-41, 59. (rlh) Modified on 8/18/2021 to edit text (rlh). Modified on 9/8/2021 (rlh). (Entered: 08/12/2021)
08/10/2021	<u>298</u>	Defendant Information Sheet as to Carla Jackson. (rlh) (Entered: 08/13/2021)
08/10/2021	<u>315</u>	Request for Arraignment as to Carla Jackson. (rlh) (Entered: 08/13/2021)
08/10/2021		Counts added: Carla Jackson (5) count(s) 46ss-47ss (rlh) (Entered: 09/08/2021)
08/11/2021	<u>330</u>	

		Summons Issued as to Carla Jackson Arraignment set for 8/25/2021 at 11:00 AM in ATLA Courtroom 1834 before Magistrate Judge John K. Larkins III. (rlh) (Entered: 08/13/2021)
08/16/2021		Payment Received for CJA Repayment: \$ 500.00, receipt number 132149. (rjc) (Entered: 08/16/2021)
08/18/2021		RETURN of 288 APPLICATION for Admission of Richard Randall Kurtiz Pro Hac Vice (Application fee \$ 150, receipt number AGANDC-11175628). to attorney for correction re: Form. (nmb) (Entered: 08/18/2021)
08/19/2021		Attorney update in case as to Darrell Thomas, Andre Lee Gaines, Kahlil Gibran Green, Sr., Bern Benoit, Carla Jackson, Ricky Dixon, Meghan Thomas, Jesika Blakely, Amanda Christian, Dwan Ashong, John Gaines, Charles Petty, Jerry Baptiste, Derek Parker, David Belgrave, II, Charles Hill, IV, Ryan Whittlely, El Hadj Sall, Rick McDuffie, Teldrin Foster. (nmb) (Entered: 08/19/2021)
08/19/2021		Attorney update in case as to Darrell Thomas, Andre Lee Gaines, Kahlil Gibran Green, Sr., Bern Benoit, Carla Jackson, Ricky Dixon, Meghan Thomas, Jesika Blakely, Amanda Christian, Dwan Ashong, John Gaines, Charles Petty, Jerry Baptiste, Derek Parker, David Belgrave, II, Charles Hill, IV, Ryan Whittlely, El Hadj Sall, Rick McDuffie, Teldrin Foster. Attorney Michael Rade Yokan for El Hadj Sall added. (nmb) (Entered: 08/19/2021)
08/19/2021		APPROVAL by Clerks Office re: 339 APPLICATION for Admission of Michael R. Yokan Pro Hac Vice (Application fee \$ 150, receipt number AGANDC-11184480).. Attorney Michael Rade Yokan added appearing on behalf of Darrell Thomas, Andre Lee Gaines, Kahlil Gibran Green, Sr., Bern Benoit, Carla Jackson, Ricky Dixon, Meghan Thomas, Jesika Blakely, Amanda Christian, Dwan Ashong, John Gaines, Charles Petty, Jerry Baptiste, Derek Parker, David Belgrave, II, Charles Hill, IV, Ryan Whittlely, El Hadj Sall, Rick McDuffie, Teldrin Foster (nmb) (Entered: 08/19/2021)
08/23/2021	<u>353</u>	WAIVER of Personal Appearance at Arraignment and Entry of Plea of Not Guilty by Carla Jackson (Marshall, David) (Entered: 08/23/2021)
08/24/2021		Attorney Richard Randall Kuritz for Dwan Ashong added. (nmb) (Entered: 08/24/2021)
08/24/2021		APPROVAL by Clerks Office re: 349 RESUBMISSION OF APPLICATION for Admission of Richard Randall Kuritz Pro Hac Vice 288 APPLICATION for Admission of Richard Randall Kurtiz Pro Hac Vice (Application fee \$ 150, receipt number AGANDC-11175628)... Attorney Richard Randall Kuritz added appearing on behalf of Darrell Thomas, Andre Lee Gaines, Kahlil Gibran Green, Sr., Bern Benoit, Carla Jackson, Ricky Dixon, Meghan Thomas, Jesika Blakely, Amanda Christian, Dwan Ashong, John Gaines, Charles Petty, Jerry Baptiste, Derek Parker, David Belgrave, II, Charles Hill, IV, Ryan Whittlely, El Hadj Sall, Rick McDuffie, Teldrin Foster (nmb) (Entered: 08/24/2021)
08/24/2021	<u>361</u>	Minute Entry for proceedings held before Magistrate Judge John K. Larkins, III: ARRAIGNMENT held as to Carla Jackson (5). Defendant's entry of a plea of not guilty as to Counts 46s-47s and waiver of Appearance filed Doc <u>353</u> . (Tape #Zoom) (rlh) (Entered: 08/25/2021)

09/20/2021	<u>383</u>		Notice for Leave of Absence for the following date(s): December 20, 2021 through December 24, 2021 and March 18, 2022, by Tal Cohen Chaiken. (Chaiken, Tal) (Entered: 09/20/2021)
09/24/2021			Payment Received for CJA Repayment: \$ 500.00, receipt number GAN100132984 (rlh) (Entered: 09/24/2021)
12/10/2021	<u>402</u>		Notice for Leave of Absence for the following date(s): January 20, 2022 through January 24, 2022; May 31, 2022 through June 3, 2022; July 5, 2022 through July 8, 2022 and August 12, 2022, by Tal Cohen Chaiken. (Chaiken, Tal) (Entered: 12/10/2021)
01/13/2022	<u>411</u>		Joint MOTION to Continue Pretrial Motion Deadline and Pretrial Conference with Brief In Support by Carla Jackson, Meghan Thomas, Jesika Blakely, Amanda Christian, Dwan Ashong, John Gaines, Jerry Baptiste, Derek Parker, Ryan Whittle, Rick McDuffie, Teldrin Foster. (Attachments: # <u>1</u> Text of Proposed Order) (Gilfillan, Douglas) (Entered: 01/13/2022)
01/18/2022	<u>414</u>		ORDER granting <u>411</u> Motion for Continuance of Pretrial Conference and Pretrial Motions as to Carla Jackson (5), Meghan Thomas (7), Jesika Blakely (8), Amanda Christian (9), Dwan Ashong (10), John Gaines (11), Jerry Baptiste (13), Derek Parker (14), Ryan Whittle (17), Rick McDuffie (19), Teldrin Foster (20). The Defendants shall have until March 14, 2022, to file any necessary pretrial motions. The pretrial conference is hereby rescheduled to March 16, 2022 at 10:00 a.m. via Zoom. The clerk is DIRECTED to exclude this time from computation under the Speedy Trial Act pursuant to 18 U.S.C. § 3161(h) (7)(A) and § 3161(h)(7)(B)(i)&(iv). Signed by Magistrate Judge Catherine M. Salinas on 1/18/22. (ceo) (Entered: 01/19/2022)
02/04/2022	<u>421</u>		GENERAL ORDER 22-01 IN RE: COURT OPERATIONS UNDER THE EXIGENT CIRCUMSTANCES CREATED BY COVID-19 as to Andre Lee Gaines, Carla Jackson, Ricky Dixon, Meghan Thomas, Jesika Blakely, Amanda Christian, Dwan Ashong, John Gaines, Jerry Baptiste, Derek Parker, David Belgrave, II, Ryan Whittle, El Hadj Sall, Rick McDuffie, Teldrin Foster. Signed by Judge Timothy C. Batten, Sr. on 2/1/2022. (cmd) (Entered: 02/04/2022)
02/15/2022			NOTICE: Effective immediately, all communications related to cases assigned to Judge Boulee should be directed to 404-215-1410 or CRD_JPB@gand.uscourts.gov. (bgt) (Entered: 02/15/2022)
03/01/2022	<u>428</u>		GENERAL ORDER 22-01 (FIRST AMENDMENT) IN RE: COURT OPERATIONS UNDER THE EXIGENT CIRCUMSTANCES CREATED BY COVID-19 as to Andre Lee Gaines, Carla Jackson, Ricky Dixon, Meghan Thomas, Jesika Blakely, Amanda Christian, Dwan Ashong, John Gaines, Jerry Baptiste, Derek Parker, David Belgrave, II, Ryan Whittle, El Hadj Sall, Rick McDuffie, Teldrin Foster. Signed by Judge Timothy C. Batten, Sr. on 3/1/2022. (cmd) (Entered: 03/03/2022)
03/10/2022			Payment Received for CJA Repayment as to Carla Jackson: \$ 2000, receipt number GAN100136851 (bgt) Modified on 3/10/2022 (bgt). (Entered: 03/10/2022)
03/14/2022	<u>438</u>		MOTION for Bill of Particulars with Brief In Support by Jerry Baptiste as Jerry Baptiste. (Gilfillan, Douglas) Modified on 3/16/2022 to terminate

			motion as to all other defendants and edit text. (cmd) (Entered: 03/14/2022)
03/14/2022	<u>439</u>		MOTION to Suppress Search and Seizure with Brief In Support by Jerry Baptiste as Jerry Baptiste. (Attachments: # <u>1</u> Exhibit One, # <u>2</u> Exhibit Two) (Gilfillan, Douglas) Modified on 3/16/2022 to terminate motion as to all other defendants and edit text. (cmd) (Entered: 03/14/2022)
03/14/2022	<u>440</u>		MOTION to Sever Defendant <i>Baptiste</i> with Brief In Support by Jerry Baptiste Jerry Baptiste. (Gilfillan, Douglas) Modified on 3/16/2022 to terminate motion as to all other defendants and edit text. (cmd) (Entered: 03/14/2022)
03/16/2022			Notification of Docket Correction re <u>440</u> MOTION to Sever Defendant <i>Baptiste</i> , <u>439</u> MOTION to Suppress Search and Seizure , <u>438</u> MOTION for Bill of Particulars: Motions terminated as to inapplicable defendants erroneously selected by filer. (cmd) (Entered: 03/16/2022)
03/17/2022	<u>442</u>		ORDER CERTIFYING CASE READY FOR TRIAL as to Carla Jackson. Signed by Magistrate Judge Catherine M. Salinas on 3/17/22. (ceo) (Entered: 03/17/2022)
04/18/2022			Payment Received for CJA Repayment: \$ 500 receipt number GAN100137708 (abm) (Entered: 04/18/2022)
05/10/2022			Payment Received for CJA Repayment: \$ 500, receipt number GAN100138240 (anc) (Entered: 05/11/2022)
05/25/2022	<u>478</u>		Notice for Leave of Absence for the following date(s): May 30, 2022 through June 3, 2022; July 5, 2022 through July 8, 2022; August 12, 2022; September 9, 2022; September 30, 2022; October 11, 2022 through October 14, 2022; October 20, 2022 through October 21, 2022; November 10, 2022; December 23, 2022 through December 30, 2022; January 26, 2023; February 20, 2023 through February 24, 2023; March 2, 2023; and March 17, 2023., by Tal Cohen Chaiken. (Chaiken, Tal) (Entered: 05/25/2022)
08/07/2022	<u>524</u>		Notice for Leave of Absence for the following date(s): September 12 through September 16, 2022 and November 18 through November 26, 2022, by David D Marshall. (Marshall, David) (Entered: 08/07/2022)
08/19/2022	<u>531</u>		Petition for Leave of Absence for the following date(s): September 13, 2022 to October 14, 2022, by Tal Cohen Chaiken. (Chaiken, Tal) (Entered: 08/19/2022)
08/19/2022	<u>536</u>		NOTICE OF FILING Notice of Intern Appearance as to Carla Jackson, Ricky Dixon, Meghan Thomas, Jesika Blakely, Amanda Christian, Dwan Ashong, John Gaines, Jerry Baptiste, Derek Parker, David Belgrave, II, Ryan Whittle, El Hadj Sall, Rick McDuffie, Teldrin Foster filed by USA (Attachments: # <u>1</u> Exhibit Order)(Chaiken, Tal) (Entered: 08/19/2022)
08/25/2022			Documents 543-544 are sealed. (jpa) (Entered: 08/25/2022)
08/25/2022			Document 544 is sealed. (adg) (Entered: 08/25/2022)
08/25/2022			Document 551 is sealed. (adg) (Entered: 08/25/2022)
08/26/2022			Document 553 is sealed. (adg) (Entered: 08/26/2022)
08/29/2022	<u>554</u>		

		(DOCUMENT FILED IN ERROR) Sentencing Memorandum as to Darrell Thomas, Andre Lee Gaines, Kahlil Gibran Green, Sr, Bern Benoit, Carla Jackson, Ricky Dixon, Meghan Thomas, Jesika Blakely, Amanda Christian, Dwan Ashong, John Gaines, Charles Petty, Jerry Baptiste, Derek Parker, David Belgrave, II, Charles Hill, IV, Ryan Whittlely, El Hadj Sall, Rick McDuffie, Teldrin Foster filed by USA (Kitchens, Nathan) Modified on 8/29/2022 (adg). (Entered: 08/29/2022)
09/23/2022		Document 571 is sealed. (jpa) (Entered: 09/23/2022)
10/24/2022		Document 583 is sealed. (jpa) (Entered: 10/24/2022)
11/18/2022	<u>601</u>	Notice for Leave of Absence for the following date(s): December 23, 2022 through December 30, 2022; January 26, 2023; February 21, 2023 through February 24, 2023; March 2, 2023; March 17, 2023; April 4, 2023 through April 7, 2023; May 26, 2023 through June 2, 2023; July 3, 2023 through July 5, 2023; December 18, 2023 through January 3, 2024, by Tal C. Chaiken. (Chaiken, Tal) (Entered: 11/18/2022)
01/05/2023		Document 620 is sealed. (jpa) (Entered: 01/05/2023)
02/03/2023		Document 628 is sealed. (jpa) (Entered: 02/06/2023)
02/16/2023		Document 636 is sealed. (jpa) (Entered: 02/17/2023)
04/12/2023	<u>666</u>	ORDER as to Carla Jackson (5), John Gaines (11), Jerry Baptiste (13), and Teldrin Foster (20). The Defendants are ORDERED to notify the Court within 15 days of today's date as to whether they will proceed to trial or enter a guilty plea. The Clerk is DIRECTED to submit this order at the end of the applicable time period or when a written response is filed. It is further ORDERED that the time between the date of this order and when the Clerk resubmits this order for review shall be excluded from the Speedy Trial Act calculations pursuant to 18 U.S.C. § 3161(h)(7)(A). Signed by Judge J. P. Boulee on 4/12/2023. (nmb) (Entered: 04/12/2023)
05/01/2023	<u>671</u>	Notice for Leave of Absence for the following date(s): May 25 through June 2, 2023; June 22 through July 5, 2023; October 9 through October 13, 2023; December 18, 2023 through January 4, 2024; and February 19 through February 23, 2024, by Tal C. Chaiken. (Chaiken, Tal) (Entered: 05/01/2023)
05/02/2023	<u>672</u>	ORDER: Trial set for 6/12/2023 at 09:00 AM before Judge J. P. Boulee. If the case is not reached on 6/12/2023, the case may be called to trial the week of 6/20/2023. Motions in limine and proposed voir dire shall be filed on or before 5/16/2023, and responses to motions in limine shall be filed on or before 5/26/2023. The time from 5/2/2023, to the date of trial, shall be excluded from computation under the Speedy Trial Act pursuant to 18 U.S.C. § 3161(h)(7)(A) and (h)(7)(B)(iv). Signed by Judge J. P. Boulee on 5/2/2023. (nmb) (Entered: 05/02/2023)
05/05/2023		NOTICE OF HEARING as to Carla Jackson, John Gaines, Jerry Baptiste, Teldrin Foster. Pretrial Conference set for 5/24/2023 at 02:00 PM in ATLA Courtroom 1908 before Judge J. P. Boulee. (jkl) (Entered: 05/05/2023)
05/05/2023		AMENDED NOTICE OF HEARINGS as to Carla Jackson, John Gaines, Jerry Baptiste, Teldrin Foster. A pretrial status conference to discuss trial logistics and other pretrial matters is set for May 23, 2023, at 3:00 PM in

			Courtroom 1908. A pretrial conference to rule on any motions in limine is set for June 8, 2023, at 10:00 AM in Courtroom 2306. All other deadlines remain as scheduled. (jkl) (Entered: 05/05/2023)
05/11/2023			Oral Request for a Continuance from the June Calendar by Carla Jackson, John Gaines, Jerry Baptiste, Teldrin Foster. (nmb) (Entered: 05/11/2023)
05/11/2023	<u>676</u>		ORDER GRANTING request for Continuance from the June calendar as to Carla Jackson (5), John Gaines (11), Jerry Baptiste (13), Teldrin Foster (20). Jury Trial set for 2/5/2024 at 09:00 AM in ATLA Courtroom 2306 before Judge J. P. Boulee. Pretrial Conference set for 1/18/2024 at 10:00 AM in ATLA Courtroom 1908 before Judge J. P. Boulee. Motions in limine and proposed voir dire shall be filed on or before 1/4/2024, and responses to motions in limine shall be filed on or before 1/12/2024. The time from 5/11/2023, to 2/5/2024, shall be excluded from computation under the Speedy Trial Act pursuant to 18 U.S.C. § 3161(h)(7)(A) and (h)(7)(B)(iv). Signed by Judge J. P. Boulee on 5/11/2023. (nmb) (Entered: 05/11/2023)
06/26/2023			Document 696 is sealed. (tas) (Entered: 06/27/2023)
06/29/2023			Document 699 is sealed. (tas) (Entered: 06/30/2023)
09/11/2023			Document 721 is sealed. (tas) (Entered: 09/12/2023)
09/21/2023	<u>725</u>		Notice for Leave of Absence for the following date(s): October 10–13, 2023, October 16–19, 2023, December 18, 2023–January 4, 2024, February 20–23, 2024, March 8, 2024, April 1–5, 2024, and May 23–31, 2024, by Tal C. Chaiken. (Chaiken, Tal) (Entered: 09/21/2023)
11/28/2023			Documents 766–768 are sealed. (tmf) (Entered: 11/29/2023)
12/18/2023	<u>770</u>		NOTICE OF ATTORNEY APPEARANCE Samir Kaushal appearing for USA. (Kaushal, Samir) (Entered: 12/18/2023)
12/19/2023	<u>774</u>		Certification of Consent to Substitution of Counsel for USA as to Darrell Thomas, Andre Lee Gaines, Kahlil Gibran Green, Sr, Bern Benoit, Carla Jackson, Ricky Dixon, Meghan Thomas, Jesika Blakely, Amanda Christian, Dwan Ashong, John Gaines, Charles Petty, Jerry Baptiste, Derek Parker, David Belgrave, II, Charles Hill, IV, Ryan Whittle, El Hadj Sall, Rick McDuffie, Teldrin Foster. Sekret T. Sneed replacing attorney Radka T. Nations. (Sneed, Sekret) (Entered: 12/19/2023)
12/26/2023	<u>778</u>		MOTION to Seal Document <i>United States Ex Parte Motion for in Camera Review</i> by USA as to Carla Jackson, John Gaines, Jerry Baptiste, Teldrin Foster. (Attachments: # <u>1</u> Text of Proposed Order) (Kaushal, Samir) (Entered: 12/26/2023)
12/26/2023	<u>779</u>		MOTION for Disclosure of Sealed Plea Agreements and PSRs with Brief In Support filed by Carla Jackson and adopted by John Gaines, Jerry Baptiste and Teldrin Foster. (Marshall, David) Modified on 1/8/2024 (jkl). (Entered: 12/26/2023)
12/26/2023			Document 777 is sealed. (tmf) (Entered: 12/27/2023)
12/27/2023			The Government is DIRECTED to respond to Defendant's Motion for Disclosure [Doc. 779] no later than January 5, 2024. Defendant's reply, if any,

		shall be filed no later than January 10, 2024. Ruled on by Judge J. P. Boulee on 12/27/2023. (nmb) (Entered: 12/27/2023)
01/02/2024	<u>785</u>	Proposed Voir Dire Questions as to Carla Jackson (Marshall, David) (Entered: 01/02/2024)
01/03/2024		NOTICE OF HEARING RESET as to Carla Jackson, John Gaines, Jerry Baptiste, Teldrin Foster. Pretrial Conference reset to 1/17/2024 at 10:00 AM in ATLA Courtroom 1908 before Judge J. P. Boulee. (jkl) (Entered: 01/03/2024)
01/04/2024	<u>796</u>	MOTION in Limine with Brief In Supportby USA as to Carla Jackson, John Gaines, Jerry Baptiste, Teldrin Foster. (Attachments: # <u>1</u> Exhibit A) (Chaiken, Tal) (Entered: 01/04/2024)
01/04/2024	<u>797</u>	Proposed Voir Dire Questions as to Carla Jackson, John Gaines, Jerry Baptiste, Teldrin Foster by USA. (Chaiken, Tal) (Entered: 01/04/2024)
01/05/2024	<u>799</u>	RESPONSE as to Carla Jackson, John Gaines, Jerry Baptiste, Teldrin Foster filed by USA re: 783 MOTION to Adopt <i>Doc. 779</i> , <u>779</u> MOTION for Disclosure of Sealed Plea Agreements and PSRs , 782 MOTION to Adopt <i>Co-Defendant's Motion for Disclosure of PSRs (Doc. 779)</i> , 784 First MOTION to Adopt <i>Co-Defendant Jackson's Motion for Disclosure of Government's Cooperating Witnesses' Sealed Plea Agreements and Presentence Investigation Reports to Defendant</i> (Kaushal, Samir) (Entered: 01/05/2024)
01/08/2024		for good cause shown, the government's <u>778</u> Motion to Seal Document 777 is GRANTED. So ordered by Judge J. P. Boulee on January 8, 2024. (jkl) (Entered: 01/08/2024)
01/09/2024		ORDER as to Carla Jackson, John Gaines, Jerry Baptiste, Teldrin Foster resetting the Pretrial Conference to 1/24/2024 at 10:00 AM in ATLA Courtroom 1908. So ordered by Judge J. P. Boulee on 1/9/2024. (jkl) (Entered: 01/09/2024)
01/09/2024		AMENDED NOTICE OF HEARING as to Carla Jackson, John Gaines, Jerry Baptiste, Teldrin Foster. Pretrial Conference set for 1/24/2024 at 01:00 PM in ATLA Courtroom 1908 before Judge J. P. Boulee. (jkl) (Entered: 01/09/2024)
01/11/2024		Submission of <u>779</u> MOTION for Disclosure of Sealed Plea Agreements and PSRs as to Carla Jackson, John Gaines, Jerry Baptiste, and Teldrin Foster, to District Judge J. P. Boulee. (jkl) (Entered: 01/11/2024)
01/12/2024	<u>816</u>	RESPONSE in Opposition as to Carla Jackson filed by Carla Jackson re <u>796</u> MOTION in Limine (Marshall, David) (Entered: 01/12/2024)
01/18/2024		Documents 819– 826 are sealed. (kng) (Entered: 01/19/2024)
01/22/2024		Document 832 is sealed. (tmf) (Entered: 01/23/2024)
01/23/2024	<u>840</u>	Requests to Charge as to Carla Jackson, John Gaines, Jerry Baptiste, Teldrin Foster filed by USA (Chaiken, Tal) (Entered: 01/23/2024)
01/23/2024	<u>845</u>	Joint Proposed Special Verdict Form as to Carla Jackson filed by USA (Chaiken, Tal) (Entered: 01/23/2024)

01/23/2024			Documents 835 and 836 are sealed. (kng) (Entered: 01/29/2024)
01/24/2024			Documents 855–860 are sealed. (tmf) (Entered: 01/25/2024)
01/24/2024	<u>869</u>		Minute Entry for pretrial conference held before Judge J. P. Boulee on 1/24/2024 as to Carla Jackson (5), John Gaines (11), Jerry Baptiste (13) and Teldrin Foster (20). (Court Reporter Penny Coudriet) (jkl) (Entered: 01/29/2024)
01/24/2024			Documents 852 and 853 are sealed. (kng) (Entered: 01/29/2024)
01/26/2024			Documents 867–868 are sealed. (tmf) (Entered: 01/26/2024)
01/26/2024			Documents 864 and 865 are sealed. (kng) (Entered: 01/29/2024)
01/29/2024	<u>871</u>		Motion to Bring Audio/Visual/Electronic Equipment in the Courtroom by Carla Jackson. (Attachments: # <u>1</u> Text of Proposed Order) (Marshall, David) (Entered: 01/29/2024)
01/30/2024	<u>872</u>		ORDER granting <u>871</u> Motion to Bring Audio/Visual/Electronic Equipment in the Courtroom as to Carla Jackson (5). Signed by Judge J. P. Boulee on 1/30/2024. (jkl) (Entered: 01/30/2024)
01/30/2024			Documents 874 and 875 are sealed. (bgt) (Entered: 01/30/2024)
01/30/2024			Documents 876 and 877 are sealed. (kng) (Entered: 01/31/2024)
01/31/2024			Documents 880–881 are sealed. (tmf) (Entered: 01/31/2024)
01/31/2024	<u>885</u>		NOTICE TO COURT regarding RECLAMATION AND DISPOSITION OF UNCLAIMED EXHIBITS pursuant to Local Rule 79.1D(2) by USA as to Darrell Thomas, Andre Lee Gaines, Kahlil Gibran Green, Sr, Bern Benoit, Carla Jackson, Ricky Dixon, Meghan Thomas, Jesika Blakely, Amanda Christian, Dwan Ashong, John Gaines, Charles Petty, Jerry Baptiste, Derek Parker, David Belgrave, II, Charles Hill, IV, Ryan Whittle, El Hadj Sall, Rick McDuffie, Teldrin Foster. Exhibits to be Retrieved. (Kaushal, Samir) (Entered: 01/31/2024)
02/01/2024	<u>886</u>		Motion to Bring Audio/Visual/Electronic Equipment in the Courtroom by Carla Jackson. (Attachments: # <u>1</u> Text of Proposed Order) (Marshall, David) (Entered: 02/01/2024)
02/01/2024			The Court has reviewed the <u>886</u> Motion to Allow Electronics as to Carla Jackson (5). The motion is DENIED. So ordered by Judge J. P. Boulee on February 1, 2024. (jkl) (Entered: 02/01/2024)
02/01/2024	<u>888</u>		TRANSCRIPT of Proceedings as to Darrell Thomas, Andre Lee Gaines, Kahlil Gibran Green, Sr., Bern Benoit, Carla Jackson, Ricky Dixon, Meghan Thomas, Jesika Blakely, Amanda Christian, Dwan Ashong, John Gaines, Charles Petty, Jerry Baptiste, Derek Parker, David Belgrave, II, Charles Hill, IV, Ryan Whittle, El Hadj Sall, Rick McDuffie, Teldrin Foster held on 1/24/2024, before Judge JP Boulee. Court Reporter/Transcriber PENNY COUDRIET. A full directory of court reporters and their contact information can be found at www.gand.uscourts.gov/directory-court-reporters . Redaction Request due 2/22/2024. Redacted Transcript Deadline set for 3/4/2024. Release of Transcript Restriction set for 5/1/2024. (Attachments: # <u>1</u> Notice of Filing) (ppc) (Entered: 02/01/2024)

02/01/2024	<u>889</u>	TRANSCRIPT of Proceedings as to Darrell Thomas, Andre Lee Gaines, Kahlil Gibran Green, Sr., Bern Benoit, Carla Jackson, Ricky Dixon, Meghan Thomas, Jesika Blakely, Amanda Christian, Dwan Ashong, John Gaines, Charles Petty, Jerry Baptiste, Derek Parker, David Belgrave, II, Charles Hill, IV, Ryan Whittle, El Hadj Sall, Rick McDuffie, Teldrin Foster held on 1/24/2024, before Judge JP boulee. Court Reporter/Transcriber PENNY COUDRIET. A full directory of court reporters and their contact information can be found at www.gand.uscourts.gov/directory-court-reporters . Redaction Request due 2/22/2024. Redacted Transcript Deadline set for 3/4/2024. Release of Transcript Restriction set for 5/1/2024. (Attachments: # <u>1</u> Notice of Filing) (ppc) (Entered: 02/01/2024)
02/02/2024	<u>891</u>	TRANSCRIPT of Proceedings as to Darrell Thomas, Andre Lee Gaines, Kahlil Gibran Green, Sr., Bern Benoit, Carla Jackson, Ricky Dixon, Meghan Thomas, Jesika Blakely, Amanda Christian, Dwan Ashong, John Gaines, Charles Petty, Jerry Baptiste, Derek Parker, David Belgrave, II, Charles Hill, IV, Ryan Whittle, El Hadj Sall, Rick McDuffie, Teldrin Foster held on 11/2/2021, before Judge JP BOULEE. Court Reporter/Transcriber PENNY COUDRIET. A full directory of court reporters and their contact information can be found at www.gand.uscourts.gov/directory-court-reporters . Redaction Request due 2/23/2024. Redacted Transcript Deadline set for 3/4/2024. Release of Transcript Restriction set for 5/2/2024. (Attachments: # <u>1</u> Notice of Filing) (ppc) (Entered: 02/02/2024)
02/02/2024	<u>892</u>	TRANSCRIPT of Proceedings as to Darrell Thomas, Andre Lee Gaines, Kahlil Gibran Green, Sr., Bern Benoit, Carla Jackson, Ricky Dixon, Meghan Thomas, Jesika Blakely, Amanda Christian, Dwan Ashong, John Gaines, Charles Petty, Jerry Baptiste, Derek Parker, David Belgrave, II, Charles Hill, IV, Ryan Whittle, El Hadj Sall, Rick McDuffie, Teldrin Foster held on 2/23/2022, before Judge JP BOULEE. Court Reporter/Transcriber PENNY COUDRIET. A full directory of court reporters and their contact information can be found at www.gand.uscourts.gov/directory-court-reporters . Redaction Request due 2/23/2024. Redacted Transcript Deadline set for 3/4/2024. Release of Transcript Restriction set for 5/2/2024. (Attachments: # <u>1</u> Notice of Filing) (ppc) (Entered: 02/02/2024)
02/02/2024	<u>893</u>	TRANSCRIPT of Proceedings as to Darrell Thomas, Andre Lee Gaines, Kahlil Gibran Green, Sr., Bern Benoit, Carla Jackson, Ricky Dixon, Meghan Thomas, Jesika Blakely, Amanda Christian, Dwan Ashong, John Gaines, Charles Petty, Jerry Baptiste, Derek Parker, David Belgrave, II, Charles Hill, IV, Ryan Whittle, El Hadj Sall, Rick McDuffie, Teldrin Foster held on 3/11/2021, before Judge JP Boulee. Court Reporter/Transcriber PENNY COUDRIET. A full directory of court reporters and their contact information can be found at www.gand.uscourts.gov/directory-court-reporters . Redaction Request due 2/23/2024. Redacted Transcript Deadline set for 3/4/2024. Release of Transcript Restriction set for 5/2/2024. (Attachments: # <u>1</u> Notice of Filing) (ppc) (Entered: 02/02/2024)
02/02/2024	<u>894</u>	TRANSCRIPT of Proceedings as to Darrell Thomas, Andre Lee Gaines, Kahlil Gibran Green, Sr., Bern Benoit, Carla Jackson, Ricky Dixon, Meghan Thomas, Jesika Blakely, Amanda Christian, Dwan Ashong, John Gaines, Charles Petty, Jerry Baptiste, Derek Parker, David Belgrave, II, Charles Hill, IV, Ryan Whittle, El Hadj Sall, Rick McDuffie, Teldrin Foster held on

		9/8/2021, before Judge JP Boulee. Court Reporter/Transcriber PENNY COUDRIET. A full directory of court reporters and their contact information can be found at www.gand.uscourts.gov/directory-court-reporters . Redaction Request due 2/23/2024. Redacted Transcript Deadline set for 3/4/2024. Release of Transcript Restriction set for 5/2/2024. (Attachments: # <u>1</u> Notice of Filing) (ppc) (Entered: 02/02/2024)
02/02/2024	<u>895</u>	TRANSCRIPT of Proceedings as to Darrell Thomas, Andre Lee Gaines, Kahlil Gibran Green, Sr., Bern Benoit, Carla Jackson, Ricky Dixon, Meghan Thomas, Jesika Blakely, Amanda Christian, Dwan Ashong, John Gaines, Charles Petty, Jerry Baptiste, Derek Parker, David Belgrave, II, Charles Hill, IV, Ryan Whittle, El Hadj Sall, Rick McDuffie, Teldrin Foster held on 6/17/2021, before Judge JP Boulee. Court Reporter/Transcriber PENNY COUDRIET. A full directory of court reporters and their contact information can be found at www.gand.uscourts.gov/directory-court-reporters . Redaction Request due 2/23/2024. Redacted Transcript Deadline set for 3/4/2024. Release of Transcript Restriction set for 5/2/2024. (Attachments: # <u>1</u> Notice of Filing) (ppc) (Entered: 02/02/2024)
02/02/2024	<u>896</u>	TRANSCRIPT of Proceedings as to Darrell Thomas, Andre Lee Gaines, Kahlil Gibran Green, Sr., Bern Benoit, Carla Jackson, Ricky Dixon, Meghan Thomas, Jesika Blakely, Amanda Christian, Dwan Ashong, John Gaines, Charles Petty, Jerry Baptiste, Derek Parker, David Belgrave, II, Charles Hill, IV, Ryan Whittle, El Hadj Sall, Rick McDuffie, Teldrin Foster held on 10/05/2021, before Judge JP Boulee. Court Reporter/Transcriber PENNY COUDRIET. A full directory of court reporters and their contact information can be found at www.gand.uscourts.gov/directory-court-reporters . Redaction Request due 2/23/2024. Redacted Transcript Deadline set for 3/4/2024. Release of Transcript Restriction set for 5/2/2024. (Attachments: # <u>1</u> Notice of Filing) (ppc) (Entered: 02/02/2024)
02/04/2024	<u>897</u>	MOTION in Limine to Prohibit the Government's Use of Evidence During Trial Related to Roadrunner Automotive Group LLC with Brief In Support by Carla Jackson. (Marshall, David) (Entered: 02/04/2024)
02/05/2024	<u>899</u>	ORDER: This matter is before the Court on Defendant Teldrin Foster's Oral Unopposed Motion to Appoint Counsel for potential testifying witness Ricky Dixon. The request is hereby GRANTED. This matter is REFERRED to Chief United States Magistrate Judge Russell G. Vineyard for the limited purpose of appointing CJA counsel to represent Ricky Dixon at trial. Signed by Judge J. P. Boulee on 2/5/2024. (nmb) (Entered: 02/05/2024)
02/05/2024	<u>900</u>	Minute Entry for proceedings held before Judge J. P. Boulee: Jury Trial as to Carla Jackson, Jerry Baptiste, Teldrin Foster held on 2/5/2024. <u>897</u> Motion in Limine as to Carla Jackson (5) TAKEN UNDER ADVISEMENT. Hearing not concluded. Court adjourned and will reconvene at 9:30 AM on 2/6/2024, in Courtroom 2306. (Court Reporter Penny Coudriet) (nmb) (Entered: 02/06/2024)
02/06/2024	<u>904</u>	Minute Entry for proceedings held before Judge J. P. Boulee: Jury Trial as to Carla Jackson, Teldrin Foster held on 2/6/2024. The Court DENIED Jackson's <u>897</u> Motion in Limine without prejudice. Hearing not concluded. Court adjourned and will reconvene at 9:00 AM on 2/7/2024. (Court Reporter Penny Coudriet, Judith Wolff) (nmb) (Entered: 02/07/2024)

02/07/2024	<u>907</u>		NOTICE OF FILING Memorandum Addressing Rule of Completeness as to Carla Jackson, Teldrin Foster filed by USA (Chaiken, Tal) (Entered: 02/07/2024)
02/07/2024	<u>908</u>		Minute Entry for proceedings held before Judge J. P. Boulee: Jury Trial as to Carla Jackson, Teldrin Foster held on 2/7/2024. Hearing not concluded. Court adjourned and will reconvene at 8:45 AM on 2/8/2024. Exhibits retained to be forwarded to the Clerks Office. (Court Reporter Penny Coudriet, Judith Wolff) (nmb) (Entered: 02/08/2024)
02/07/2024			Documents 909–911 are sealed. (tmf) (Entered: 02/08/2024)
02/08/2024	<u>913</u>		Minute Entry for proceedings held before Judge J. P. Boulee: Jury Trial as to Carla Jackson, Teldrin Foster held on 2/8/2024. Hearing not concluded. Court adjourned and will reconvene at 9:00 AM on 2/9/2024. Exhibits retained to be forwarded to the Clerks Office. (Court Reporter Judy Wolff & Penny Coudriet) (nmb) (Entered: 02/09/2024)
02/09/2024	<u>912</u>		MOTION to Admit Evidence of Co–Defendants' Guilty Pleas as to Carla Jackson, Teldrin Foster filed by USA (Kaushal, Samir) Modified event on 2/12/2024 (nmb). (Entered: 02/09/2024)
02/09/2024	<u>918</u>		Minute Entry for proceedings held before Judge J. P. Boulee: Jury Trial as to Carla Jackson, Teldrin Foster held on 2/9/2024. Hearing not concluded. Court adjourned and will reconvene at 9:30 AM on 2/12/2024. Exhibits retained to be forwarded to the Clerks Office. (Court Reporter Judy Wolff & Penny Coudriet) (nmb) (Entered: 02/12/2024)
02/11/2024	<u>916</u>		MOTION to Adopt <i>Codefendant Teldrin Foster's Response in Opposition</i> by Carla Jackson. (Attachments: # <u>1</u> Exhibit Response in Opposition by Teldrin Foster DOC NO 914) (Marshall, David) (Entered: 02/11/2024)
02/11/2024	<u>917</u>		NOTICE OF FILING United States Reply in Support of Motion to Admit Evidence of Co–Defendants Guilty Pleas as to Carla Jackson, Teldrin Foster re 914 Response (Non–Motion) filed by USA (Kaushal, Samir) (Entered: 02/11/2024)
02/11/2024			Document 915 is sealed. (kng) (Entered: 02/12/2024)
02/12/2024	<u>919</u>		TRANSCRIPT of Proceedings as to Darrell Thomas, Andre Lee Gaines, Kahlil Gibran Green, Sr., Bern Benoit, Carla Jackson, Ricky Dixon, Meghan Thomas, Jesika Blakely, Amanda Christian, Dwan Ashong, John Gaines, Charles Petty, Jerry Baptiste, Derek Parker, David Belgrave, II, Charles Hill, IV, Ryan Whittle, El Hadj Sall, Rick McDuffie, Teldrin Foster held on 1/31/2024, before Judge JP Boulee. Court Reporter/Transcriber PENNY COUDRIET. A full directory of court reporters and their contact information can be found at www.gand.uscourts.gov/directory-court-reporters . Redaction Request due 3/4/2024. Redacted Transcript Deadline set for 3/14/2024. Release of Transcript Restriction set for 5/13/2024. (Attachments: # <u>1</u> Notice of Filing) (ppc) (Entered: 02/12/2024)
02/12/2024			Document 920 is sealed. (kng) (Entered: 02/13/2024)
02/12/2024			Oral Rule 29 MOTION for Judgment of Acquittal by Carla Jackson. (nmb) (Entered: 02/13/2024)

02/12/2024	<u>921</u>		Minute Entry for proceedings held before Judge J. P. Boulee: Jury Trial as to Carla Jackson, Teldrin Foster held on 2/12/2024. <u>912</u> Motion to Admit Evidence of Codefendants' Guilty Plea as to Carla Jackson (5), Teldrin Foster (20) taken under advisement. The rule 29 Motions for Judgment of Acquittal as to Carla Jackson (5) and Teldrin Foster (20) were DENIED. Hearing not concluded. Court adjourned and will reconvene at 9:00 AM on 2/13/2024. Exhibits retained to be forwarded to the Clerks Office. (Court Reporter Judy Wolff & Penny Coudriet) (nmb) (Entered: 02/13/2024)
02/13/2024			Renewed Oral Rule 29 MOTION for Judgment of Acquittal by Carla Jackson, Teldrin Foster. (nmb) (Entered: 02/15/2024)
02/13/2024	<u>925</u>		Minute Entry for proceedings held before Judge J. P. Boulee: Jury Trial as to Carla Jackson, Teldrin Foster held on 2/13/2024. The Renewed Oral Rule 29 Motion for Judgment of Acquittal as to Carla Jackson (5), Teldrin Foster (20) is DENIED. Hearing not concluded. Court adjourned and will reconvene at 9:00 AM on 2/14/2024. Exhibits retained to be forwarded to the Clerks Office. (Court Reporter Judy Wolff & Penny Coudriet) (nmb) (Entered: 02/15/2024)
02/14/2024	<u>924</u>		RESPONSE in Opposition as to Carla Jackson, Teldrin Foster filed by USA re 923 MOTION for missing witness instruction (Kaushal, Samir) (Entered: 02/14/2024)
02/14/2024			Oral MOTION for the Court to find a constructive amendment or material variance on the basis of Government's closing statement regarding sole conspiracy by Teldrin Foster as to Teldrin Foster. (nmb) (Entered: 02/16/2024)
02/14/2024	<u>926</u>		Minute Entry for proceedings held before Judge J. P. Boulee: Jury Trial as to Carla Jackson, Teldrin Foster held on 2/14/2024. Oral Motion for the Court to find a constructive amendment or material variance on the basis of Government's closing statement regarding sole conspiracy as to Teldrin Foster (20) is DENIED. Hearing not concluded. Jurors excused under the usual caution of the Court. Exhibits retained to be forwarded to the Clerks Office. (Court Reporter Judy Wolff & Penny Coudriet) (nmb) (Entered: 02/16/2024)
02/15/2024	<u>927</u>		Minute Entry for proceedings held before Judge J. P. Boulee: Jury Trial as to Carla Jackson, Teldrin Foster held on 2/15/2024. Government's Motion for Detention as to Teldrin Foster (20) is granted Mr. Foster was remanded to the custody of the USMS. Hearing Concluded. Exhibits retained to be forwarded to the Clerks Office. (Court Reporter Penny Coudriet) (nmb) (Entered: 02/16/2024)
02/15/2024	<u>928</u>		JURY VERDICT as to Carla Jackson (5) Guilty on Count 46ss-47ss. (nmb) (Entered: 02/16/2024)
02/15/2024	<u>930</u>		NOTICE OF SENTENCING DATE AND DEADLINE FOR SENTENCING MATERIALS as to Carla Jackson. Sentencing set for 5/16/2024 at 01:00 PM in ATLA Courtroom 1908 before Judge J. P. Boulee. (nmb) (Entered: 02/16/2024)
02/21/2024	<u>932</u>		Notice for Leave of Absence for the following date(s): May 17, 20, and 21, 2024, and July 11, 12, and 15 to 19, 2024, by Samir Kaushal. (Kaushal, Samir) (Entered: 02/21/2024)

02/27/2024	<u>935</u>	EXHIBITS (Defendant's Exhibits: J13,J20,J21,J22,J23,J24,J25) admitted and retained at the <u>918</u> Jury Trial, <u>904</u> Jury Trial, <u>925</u> Order on Motion for Judgment of Acquittal, Jury Trial, <u>921</u> Order on Motion for Judgment of Acquittal, Order on Motion for Miscellaneous Relief, Jury Trial, <u>926</u> Order on Motion for Miscellaneous Relief, Jury Trial, <u>900</u> Order on Motion in Limine, Jury Trial, <u>927</u> Order on Governments Motion for Detention, Jury Trial, <u>908</u> Jury Trial, <u>913</u> Jury Trial, as to Carla Jackson, Teldrin Foster have been received from Courtroom Deputy and placed in the custody of the Records Clerks. (Attachments: # <u>1</u> Deft Ex. J13, # <u>2</u> Deft Ex. J20, # <u>3</u> Deft Ex. J21, # <u>4</u> Deft Ex. J22, # <u>5</u> Deft Ex. J23, # <u>6</u> Deft Ex. J24, # <u>7</u> Deft Ex. J25)(sct) (Entered: 02/29/2024)
02/27/2024	<u>937</u>	EXHIBITS (Court's Exhibits: 1-9) admitted and retained at the <u>918</u> Jury Trial, <u>904</u> Jury Trial, <u>925</u> Order on Motion for Judgment of Acquittal, Jury Trial, <u>921</u> Order on Motion for Judgment of Acquittal, Order on Motion for Miscellaneous Relief, Jury Trial, <u>926</u> Order on Motion for Miscellaneous Relief, Jury Trial, <u>900</u> Order on Motion in Limine, Jury Trial, <u>913</u> Jury Trial, <u>908</u> Jury Trial, <u>927</u> Order on Governments Motion for Detention, Jury Trial, as to Carla Jackson, Teldrin Foster have been received from Courtroom Deputy and placed in the custody of the Records Clerks. (Attachments: # <u>1</u> Court Ex. 1, # <u>2</u> Court Ex. 2, # <u>3</u> Court Ex. 3, # <u>4</u> Court Ex. 4, # <u>5</u> Court Ex. 5, # <u>6</u> Court Ex. 6, # <u>7</u> Court Ex. 7, # <u>8</u> Court Ex. 8, # <u>9</u> Court Ex. 9)(sct) (Entered: 02/29/2024)
02/27/2024	<u>938</u>	EXHIBITS (Joint Exhibit: 1) admitted and retained at the <u>918</u> Jury Trial, <u>904</u> Jury Trial, <u>925</u> Order on Motion for Judgment of Acquittal, Jury Trial, <u>921</u> Order on Motion for Judgment of Acquittal, Order on Motion for Miscellaneous Relief, Jury Trial, <u>926</u> Order on Motion for Miscellaneous Relief, Jury Trial, <u>900</u> Order on Motion in Limine, Jury Trial, <u>913</u> Jury Trial, <u>908</u> Jury Trial, <u>927</u> Order on Governments Motion for Detention, Jury Trial, as to Carla Jackson, Teldrin Foster have been received from Courtroom Deputy and placed in the custody of the Records Clerks. (Attachments: # <u>1</u> Joint Ex. 1)(sct) (Entered: 02/29/2024)
02/29/2024	<u>936</u>	NOTICE TO DEFENDANT'S COUNSEL OF RECORD regarding RECLAMATION AND DISPOSITION OF UNCLAIMED Documentary EXHIBITS from the jury trial held February 5-15, 2024 pursuant to Local Rule 79.1D. Re: <u>935</u> Exhibits, (sct) (Entered: 02/29/2024)
02/29/2024	<u>939</u>	NOTICE TO ALL (JOINT) COUNSEL OF RECORD regarding RECLAMATION AND DISPOSITION OF UNCLAIMED Documentary EXHIBITS from the jury trial hearing held February 5-15, 2024 pursuant to Local Rule 79.1D. Re: <u>938</u> Exhibits, (sct) (Entered: 02/29/2024)
03/05/2024	<u>940</u>	Certification of Consent to Substitution of Counsel for USA as to Darrell Thomas, Andre Lee Gaines, Kahlil Gibran Green, Sr, Bern Benoit, Carla Jackson, Ricky Dixon, Meghan Thomas, Jesika Blakely, Amanda Christian, Dwan Ashong, John Gaines, Charles Petty, Jerry Baptiste, Derek Parker, David Belgrave, II, Charles Hill, IV, Ryan Whittlely, El Hadj Sall, Rick McDuffie, Teldrin Foster. Norman L. Barnett replacing attorney Sekret T. Sneed. (Barnett, Norman) (Entered: 03/05/2024)
03/05/2024		The governments <u>912</u> Motion to Admit Evidence of Co-Defendants' Guilty Pleas was deemed WITHDRAWN at trial. Therefore, Defendant Jacksons <u>916</u>

		Motion to Adopt is DENIED as moot. Defendant Fosters 923 Motion for Missing Witness Instruction was DENIED during jury trial. So ordered by Judge J. P. Boulee on March 5, 2024. (jkl) (Entered: 03/05/2024)
03/05/2024	<u>944</u>	NOTICE OF ATTORNEY APPEARANCE Lauren Tapson Macon appearing for USA. (Macon, Lauren) (Entered: 03/05/2024)
03/18/2024		Document 958 is sealed. (kng) (Entered: 03/19/2024)
03/19/2024	<u>960</u>	Notice for Leave of Absence for the following date(s): April 22–23, 2024, May 23–31, 2024, June 27–July 1, 2024, October 3–4, 2024, October 12, 2024, October 15–18, 2024, and February 18–21, 2025, by Tal C. Chaiken. (Chaiken, Tal) (Entered: 03/19/2024)
03/19/2024		Document 961 is sealed. (tmf) (Entered: 03/19/2024)
04/17/2024	<u>972</u>	Notice for Leave of Absence for the following date(s): May 20–24, 2024, May 28–31, 2024, June 10–14, 2024, June 17–21, 2024, September 23–27, 2024, November 25–29, 2024, and December 23, 2024–January 3, 2025, by Brooke Walker Gram. (Gram, Brooke) (Entered: 04/17/2024)
04/22/2024	<u>976</u>	MOTION for Preliminary Order of Forfeiture for Forfeiture Money Judgement by USA as to Carla Jackson. (Attachments: # <u>1</u> Text of Proposed Order) (Barnett, Norman) (Entered: 04/22/2024)
05/03/2024	<u>987</u>	Sentencing Memorandum as to Carla Jackson filed by Carla Jackson <i>with Motion for Downward Variance</i> (Attachments: # <u>1</u> Exhibit Carla Jackson Resume, # <u>2</u> Exhibit SBA OIG Report June 2023, # <u>3</u> Exhibit Character Reference Letters)(Marshall, David) (Entered: 05/03/2024)
05/03/2024		Document 985 is sealed. (ane) (Entered: 05/06/2024)
05/07/2024	<u>989</u>	PRESENTENCE INVESTIGATION REPORT (Sealed) as to Carla Jackson. (Attachments: # <u>1</u> Supplement Government Objections, # <u>2</u> Supplement Defense objections)(Seay, Jabria) (Entered: 05/07/2024)
05/08/2024	<u>994</u>	Sentencing Memorandum as to Carla Jackson filed by USA (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Chaiken, Tal) (Entered: 05/08/2024)
05/09/2024	<u>997</u>	Notice for Leave of Absence for the following date(s): July 26–31, 2024, by Tal C. Chaiken. (Chaiken, Tal) (Entered: 05/09/2024)
05/14/2024		Documentary exhibits <u>935</u> <u>938</u> from the Jury Trial held February 5–15, 2024, as to Carla Jackson, Teldrin Foster were destroyed as directed in <u>936</u> Exhibit Return Notification, <u>939</u> Exhibit Return Notification (mec) (Entered: 05/14/2024)
05/16/2024	<u>1001</u>	ORDER OF FORFEITURE FOR FORFEITURE MONEY JUDGMENT as to Carla Jackson (5). Signed by Judge J. P. Boulee on 5/16/2024. (nmb) (Entered: 05/17/2024)
05/16/2024	<u>1002</u>	Minute Entry for proceedings held before Judge J. P. Boulee: Sentencing hearing held as to Carla Jackson. Hearing Concluded. Exhibits retained to be forwarded to the Clerks Office. (Court Reporter Penny Coudriet) (nmb) (Entered: 05/17/2024)
05/20/2024	<u>1005</u>	

		JUDGMENT AND COMMITMENT as to Carla Jackson (5), Counts 27–28, 46s–47s, Dismissed Pursuant to S.O. 07–04; Counts 46ss–47ss, CBOP 36 MONTHS as to Counts 46–47 to run concurrently, 2 YEARS SR as to Counts 46–47 to run concurrently, \$200 SA, Restitution \$335,238.22 (see J&C for list of Payees) jointly and severally with co-defendants Darrell Thomas, Andre Gaines, John Gaines, Jesika Blakely, and Teldrin Foster. Court recommendations to the BOP: That Defendant be designated to a facility nearest to Atlanta, Georgia, as possible. IT IS ORDERED Defendant shall surrender for service of sentence no sooner than 9/16/2024. Signed by Judge J. P. Boulee on 5/20/2024. --Please refer to http://www.ca11.uscourts.gov to obtain an appeals jurisdiction checklist-- c:Financial Office (nmb) (Entered: 05/20/2024)
05/28/2024	<u>1008</u>	NOTICE OF APPEAL as to Carla Jackson. Transcript Order Form due on 6/11/2024 (Marshall, David) (Entered: 05/28/2024)
05/28/2024	<u>1009</u>	MOTION for Leave to Proceed in forma pauperis by Carla Jackson. (Marshall, David) (Entered: 05/28/2024)
05/29/2024	<u>1010</u>	USCA Appeal Transmission Letter as to Carla Jackson to USCA– 11th Circuit re: <u>1008</u> Notice of Appeal filed by Carla Jackson. (pjm) (Entered: 05/29/2024)
05/29/2024		Submission of <u>1009</u> MOTION for Leave to Proceed in forma pauperis as to Carla Jackson, to District Judge J. P. Boulee. (pjm) (Entered: 05/29/2024)

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION**

UNITED STATES OF AMERICA	::	
	::	CRIMINAL CASE NO.
v.	::	1:20-cr-00296-JPB-AJB
	::	
CARLA JACKSON	::	

ORDER

The Court finds the Defendant, the individual named below, having testified under oath or having otherwise satisfied this Court that he or she is financially unable to employ counsel, is indigent, and because the interest of justice so require;

IT IS ORDERED that DAVID D. MARSHALL is hereby appointed *nunc pro tunc* to August 7, 2020, to represent Defendant CARLA JACKSON.

IT IS SO ORDERED, this 10th day of August, 2020.



RUSSELL G. VINEYARD
UNITED STATES MAGISTRATE JUDGE

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION**

UNITED STATES OF AMERICA

v.

CARLA JACKSON

JUDGMENT IN A CRIMINAL CASE

Case Number: 1:20-CR-00296-05-JPB-CMS

USM Number: 73321019

David Marshall

Defendant's Attorney

THE DEFENDANT:

The defendant was found guilty on Count 46 and 47 after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. § 1956(a)(1)(B)(i) and Section 2	MONEY LAUNDERING	June 8, 2020	46
18 U.S.C. § 1956(a)(1)(B)(i) and Section 2	MONEY LAUNDERING	June 22, 2020	47

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States Attorney of material changes in economic circumstances.

May 16, 2024

Date of Imposition of Judgment



Signature of Judge

J. P. BOULEE, U. S. DISTRICT JUDGE

Name and Title of Judge

May 20, 2024

Date

DEFENDANT: CARLA JACKSON
CASE NUMBER: 1:20-cr-00296-05-JPB-CMS

Judgment -- Page 2 of 7

Judgment in a Criminal Case
Sheet 2 -- Imprisonment

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of: **THIRTY-SIX MONTHS as to Counts 46-47, to run concurrently.**

The court makes the following recommendations to the Bureau of Prisons: That Defendant be designated to a facility nearest to Atlanta, Georgia, as possible.

IT IS ORDERED Defendant shall surrender for service of sentence no sooner than September 16, 2024.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

DEPUTY UNITED STATES MARSHAL

DEFENDANT: CARLA JACKSON
CASE NUMBER: 1:20-cr-00296-05-JPB-CMS

Judgment -- Page 3 of 7

Judgment in a Criminal Case
Sheet 3 -- Supervised Release

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of: **TWO YEARS as to Counts 46-47, to run concurrently.**

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
4. You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. Restitution payments must be made to Clerk, U.S. District Court, Northern District of Georgia, 2211 U.S. Courthouse, 75 Ted Turner Dr. SW, Atlanta, GA 30303.
5. You must cooperate in the collection of DNA as directed by the probation officer.

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

DEFENDANT: CARLA JACKSON
CASE NUMBER: 1:20-cr-00296-05-JPB-CMS

Judgment -- Page 4 of 7

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see Overview of Probation and Supervised Release Conditions, available at: www.uscourts.gov

I understand that a violation of any of these conditions of supervised release may result in modification, extension, or revocation of my term of supervision.

Defendant's Signature _____ Date _____

USPO's Signature _____ Date _____

DEFENDANT: CARLA JACKSON
CASE NUMBER: 1:20-cr-00296-05-JPB-CMS

Judgment -- Page 5 of 7

SPECIAL CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following special conditions of supervision:

You must make full and complete disclosure of your finances and submit to an audit of your financial documents at the request of your probation officer. You must provide the probation officer with full and complete access to any requested financial information and authorize the release of any financial information. The probation office may share the financial information with the United States Attorney's Office.

You must not incur new credit charges, or open additional lines of credit without the approval of the probation officer.

DEFENDANT: CARLA JACKSON
CASE NUMBER: 1:20-cr-00296-05-JPB-CMS

Judgment -- Page 6 of 7

Judgment in a Criminal Case
Sheet 5 -- Criminal Monetary Penalties

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

Special Assessment

TOTAL \$200

The Court finds that the defendant does not have the ability to pay a fine and cost of incarceration. The Court waives the fine and cost of incarceration in this case.

Fine

TOTAL \$0

Restitution

TOTAL \$335,238.22 owed jointly and severally with co-defendants Darrell Thomas, Andre Gaines, John Gaines, Jesika Blakely, and Teldrin Foster.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

Name of Payee

Restitution Ordered

Cross River Bank
Legal Department
400 Kelby Street, 14th Floor
Fort Lee, New Jersey 07024
legaldept@crossriverbank.com

\$325,181.07

Small Business Administration/DFC
Attn: Paul Keenan
721 19th St.
3rd Floor, Room 301
Denver, CO 80202

\$10,057.15

TOTAL:

\$335,238.22

The court determined that the defendant does not have the ability to pay interest and it is ordered that: The interest requirement is waived for the restitution.

DEFENDANT: CARLA JACKSON
CASE NUMBER: 1:20-cr-00296-05-JPB-CMS

Judgment -- Page 7 of 7

Judgment in a Criminal Case
Sheet 6 -- Schedule of Payments

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A. ☐ Lump sum payment of \$ due immediately, balance due:
☐ not later than _____, or
☐ in accordance with ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B. ☒ Payment to begin immediately (may be combined with: ☐ C, ☒ D, or ☒ F below): or
- C. ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$_____ over a period of _____ (e.g., months or years), to commence _____ days (e.g., 30 or 60 days) after the date of this judgment; or
- D. ☒ Payment in equal monthly installments of \$500, to commence 60 days after release from imprisonment to a term of supervision; or
- E. ☐ Payment during the term of supervised release will commence within _____ days (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F. ☒ Special instructions regarding the payment of criminal monetary penalties: Payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are to be made payable to the Clerk, U.S. District Court, 2211 U.S. Courthouse, 75 Ted Turner Drive, SW, Atlanta, GA 30303. Any balance that remains unpaid at the commencement of the term of supervision shall commence within 60 days after release from imprisonment on the following terms: payable at a rate of no less than \$500 monthly to U.S. District Court Clerk. You must notify the Court of any changes in economic circumstances that might affect the ability to pay this financial penalty.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☒ Joint and Several with:

CO-DEFENDANT	CASE NO.	PAYEE & TOTAL AMOUNT
Darrell Thomas	1:20-CR-296-1-JPB-CMS	Cross River Bank - \$325,181.07 Small Business Administration/DFC - \$10,057.15
Andre Gaines	1:20-CR-296-2-JPB-CMS	
John Gaines	1:20-CR-296-11-JPB-CMS	
Jesika Blakely	1:20-CR-296-8-JPB-CMS	
Teldrin Foster	1:20-CR-296-20-JPB-CMS	

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☒ The defendant shall forfeit the defendant's interest in the following property to the United States: forfeiture money judgment in the amount of \$39,700.00.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVT assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

UNITED STATES	)	
	)	
v.	)	
	)	INDICTMENT NO.
CARLA JACKSON,	)	1:20-CR-00296-JPB-CMS-5
Defendant	)	
_____	)	

NOTICE OF APPEAL

COMES NOW Defendant CARLA JACKSON, by and through her undersigned CJA counsel of record, and hereby files this Notice of Appeal to the United States Court of Appeals for the Eleventh Circuit from the conviction, judgment and sentence imposed against her on May 16, 2024 (and entered on May 20, 2024) in the above-styled case.

This 28th day of May, 2024.

/s/ David D. Marshall
David D. Marshall
Attorney for Defendant
Georgia Bar No. 471517

2550 Sandy Plains Road
Suite 225, PMB 349
Marietta, Georgia 30066
(404) 213-1358 (phone)
david.marshall@esquireguy.com

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

UNITED STATES	)	
	)	
v.	)	
	)	INDICTMENT NO.
CARLA JACKSON,	)	1:20-CR-00296-JPB-CMS-5
Defendant	)	
_____	)	

CERTIFICATE OF SERVICE

This is to certify that the foregoing **NOTICE OF APPEAL** was formatted in 14-point Times Roman, in accordance with Local Rule 5.1C, and was electronically filed this day with the Clerk of Court using the CM/ECF system, which will automatically send email notification of such filing to all parties of record.

This 28th day of May, 2024.

/s/ David D. Marshall
David D. Marshall
Attorney for Defendant
Georgia Bar No. 471517

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