

**U.S. District Court
District of Maryland (Baltimore)
CRIMINAL DOCKET FOR CASE #: 1:11-cr-00547-RDB-11**

Case title: USA v. Roark et al

Date Filed: 10/06/2011

Date Terminated: 05/03/2013

Assigned to: Judge Richard D Bennett

Appeals court case number: 13-4360

Fourth Circuit Court of Appeals

Defendant (11)

John Adams

TERMINATED: 05/03/2013

also known as

L.J.

TERMINATED: 05/03/2013

also known as

Little Johnny

TERMINATED: 05/03/2013

represented by **Pat M Woodward**

Pat M Woodward Esq Counselor At Law

1783 Forest Dr No. 330

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

Pending Counts

18:1962(d), 18:1963 RACKETEERING
CONSPIRACY

(1s)

18:1959(a)(5) CONSPIRACY TO

Disposition

COMMIT A VIOLENT CRIME IN AID
OF RACKETEERING

(2s-3s)

18:1959(a)(3) CONSPIRACY TO
COMMIT A VIOLENT CRIME IN AID
OF RACKETEERING; 18:2 AIDING
AND ABETTING

(4)

18:1959(a)(3) CONSPIRACY TO
COMMIT A VIOLENT CRIME IN AID
OF RACKETEERING; 18:2 AIDING
AND ABETTING

(4s)

18:1959(a)(1) MURDER IN AID OF
RACKETEERING; 18:2 AIDING AND
ABETTING

(5)

18:1959(a)(1) MURDER IN AID OF
RACKETEERING; 18:2 AIDING AND
ABETTING

(5s)

18:1959(a)(3) CONSPIRACY TO
COMMIT A VIOLENT CRIME IN AID
OF RACKETEERING; 18:2 AIDING
AND ABETTING

(7s)

18:1959(a)(5) CONSPIRACY TO
COMMIT A VIOLENT CRIME IN AID
OF RACKETEERING

(8s)

18:1959(a)(1) MURDER IN AID OF
RACKETEERING

(9s)

18:1959(a)(5) CONSPIRACY TO
COMMIT A VIOLENT CRIME IN AID
OF RACKETEERING

(10s)

18:1959(a)(1) MURDER IN AID OF
RACKETEERING; 18:2 AIDING AND
ABETTING

(11)

18:1959(a)(1) MURDER IN AID OF

RACKETEERING; 18:2 AIDING AND ABETTING

(11s)

18:1959(a)(5) CONSPIRACY TO COMMIT A VIOLENT CRIME IN AID OF RACKETEERING; 18:2 AIDING AND ABETTING

(12s)

21:846 CONSPIRACY TO DISTRIBUTE AND POSSESS WITH INTENT TO DISTRIBUTE DRUGS; 18:2 AIDING AND ABETTING

(27s)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1962(d), 18:1963 RACKETEERING CONSPIRACY

(1)

18:1959(a)(5) CONSPIRACY TO COMMIT A VIOLENT CRIME IN AID OF RACKETEERING

(2-3)

18:1959(a)(3) CONSPIRACY TO COMMIT A VIOLENT CRIME IN AID OF RACKETEERING; 18:2 AIDING AND ABETTING

(7)

18:1959(a)(5) CONSPIRACY TO COMMIT A VIOLENT CRIME IN AID OF RACKETEERING

(8)

18:1959(a)(1) MURDER IN AID OF RACKETEERING

(9)

18:1959(a)(5) CONSPIRACY TO COMMIT A VIOLENT CRIME IN AID OF RACKETEERING

(10)

Disposition

18:1959(a)(5) CONSPIRACY TO
COMMIT A VIOLENT CRIME IN AID
OF RACKETEERING; 18:2 AIDING
AND ABETTING
(12)

21:846 CONSPIRACY TO DISTRIBUTE
AND POSSESS WITH THE INTENT TO
DISTRIBUTE DRUGS; 18:2 AIDING
AND ABETTING
(27)

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Plaintiff

USA

represented by **Robert Reeves Harding**
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Date Filed	#	Docket Text
10/06/2011		Counts added: John Adams (11) count(s) 4ss (cags, Deputy Clerk) (Entered: 05/06/2013)
11/10/2011	138 R	ORDER OF DETENTION as to John Adams. Signed by Magistrate Judge Stephanie A Gallagher on 11/10/11. (mps, Deputy Clerk) (Entered: 11/10/2011)

11/10/2011	139 R	ORDER for Medical Evaluation as to John Adams. Signed by Magistrate Judge Stephanie A Gallagher on 11/10/11. (mps, Deputy Clerk) (Entered: 11/10/2011)
11/10/2011	141	Initial Appearance as to John Adams (Defendant informed of Rights) held on 11/10/2011 before Magistrate Judge Stephanie A Gallagher. (FTR JKW 7C.) (crcs, Deputy Clerk) (Additional attachment(s) added on 11/16/2011: # 1 Supplement Amended minute sheet) (crcs, Deputy Clerk). (Entered: 11/14/2011)
11/15/2011	143	CJA 23 Financial Affidavit by John Adams (mps, Deputy Clerk) (Entered: 11/16/2011)
11/17/2011	149	CJA 20 as to John Adams: Appointment of Attorney Paul D Hazlehurst for John Adams. Signed by Donna Shearer on 11/14/11. (Attachments: # 1 CJA 21) (mps, Deputy Clerk) (Additional attachment(s) added on 1/9/2014: # 2 CJA 20 Form) (slss, Deputy Clerk). (Entered: 11/17/2011)
02/03/2012	230	Sealed Document (mps, Deputy Clerk) (Entered: 02/06/2012)
02/03/2012	231	Sealed Document (mps, Deputy Clerk) (Entered: 02/06/2012)
02/03/2012	232	Redacted Indictment (mps, Deputy Clerk) (Entered: 02/06/2012)
02/03/2012		INDICTMENT UNSEALED as to Perry Roark, James Sweeney, Nicky Cash, George Treas, Dane Shives, Michael Quinn, Michael Forame, Brian Mitchell, Richard Ingram, Timothy Mixer, John Adams, Gregory Cook, Jeremy Ridgeway, John Zion, Russell Hartman, Bonnie Rice, Kelly Witter, Charles Gray, Edward Mueller, Melanie Holquist, Scott Jarriel, Gary Horton (mps, Deputy Clerk) (Entered: 02/06/2012)
02/09/2012	239	ORDER confirming scheduling telephone conference as to Perry Roark, James Sweeney, Nicky Cash, George Treas, Dane Shives, Michael Quinn, Michael Forame, Brian Mitchell, Richard Ingram, Timothy Mixer, John Adams, Gregory Cook, Jeremy Ridgeway, John Zion, Russell Hartman, Bonnie Rice, Kelly Witter, Charles Gray, Edward Mueller, Melanie Holquist, Scott Jarriel, Gary Horton. Signed by Judge Richard D Bennett on 2/9/12. (mps, Deputy Clerk) (Entered: 02/09/2012)
02/14/2012		Telephonic Scheduling Conference as to Perry Roark, James Sweeney, Nicky Cash, George Treas, Dane Shives, Michael Quinn, Michael Forame, Brian Mitchell, Richard Ingram, Timothy Mixer, John Adams, Gregory Cook, Jeremy Ridgeway, John Zion, Russell Hartman, Bonnie Rice, Kelly Witter, Charles Gray, Edward Mueller, Melanie Holquist, Scott Jarriel, Gary Horton held on 2/14/2012 before Judge Richard D Bennett. (mps, Deputy Clerk) (Entered: 02/14/2012)
02/14/2012	246	ORDER SETTING SCHEDULE as to Perry Roark, James Sweeney, Nicky Cash, George Treas, Dane Shives, Michael Quinn, Michael Forame, Brian Mitchell, Richard Ingram, Timothy Mixer, John Adams, Gregory Cook, Jeremy Ridgeway, John Zion, Russell Hartman, Bonnie Rice, Kelly Witter, Charles Gray, Edward Mueller, Melanie Holquist, Scott Jarriel, Gary Horton. Signed by Judge Richard D

		Bennett on 2/14/12. (mps, Deputy Clerk) (Entered: 02/14/2012)
02/28/2012	258	CJA 30 Appointment as to John Adams: Paul Hazlehurst appearing for John Adams. Signed by Donna Shearer on 11/14/11 (Attachments: # 1 CJA 31) (cags, Deputy Clerk) (Entered: 02/28/2012)
03/06/2012	267	ORDER FOR INTERIM PAYMENTS TO APPOINTED COUNSEL as to Perry Roark, James Sweeney, Nicky Cash, George Treas, Dane Shives, Michael Quinn, Michael Forame, Brian Mitchell, Richard Ingram, Timothy Mixter, John Adams, Gregory Cook, Jeremy Ridgeway, John Zion, Russell Hartman, Bonnie Rice, Kelly Witter, Charles Gray, Edward Mueller, Melanie Holquist, Scott Jarriel, Gary Horton. Signed by Judge Richard D Bennett on 2/15/12. (mps, Deputy Clerk) (Entered: 03/06/2012)
03/08/2012	268	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Perry Roark, James Sweeney, Nicky Cash, George Treas, Dane Shives, Michael Quinn, Michael Forame, Brian Mitchell, Richard Ingram, Timothy Mixter, John Adams, Gregory Cook, Jeremy Ridgeway, John Zion, Russell Hartman, Bonnie Rice, Kelly Witter, Charles Gray, Edward Mueller, Melanie Holquist, Scott Jarriel, Gary Horton held on 11/8/2011, before Judge Stephanie A. Gallagher. Total number of pages filed: 21. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained from the Court Reporter or through PACER. Redaction Request due 3/29/2012. Redacted Transcript Deadline set for 4/9/2012. Release of Transcript Restriction set for 6/6/2012. (mps, Deputy Clerk) (Entered: 03/08/2012)
03/29/2012	283 R	SEALED Superseding INDICTMENT as to Perry Roark (1) count(s) 1s, 2s-3s, 4s, 12s, 17s, 27s, James Sweeney (2) count(s) 1s, 27s, Nicky Cash (3) count(s) 1s, 6s, 27s, George Treas (4) count(s) 1s, 10s, 19s-24s, 25s-26s, 27s, Dane Shives (5) count(s) 1s, 27s, Michael Quinn (6) count(s) 1s, 27s, Michael Forame (7) count(s) 1s, 4s, 7s, 8s, 17s, 27s, Brian Mitchell (8) count(s) 1s, 2s-3s, 4s, 7s, 27s, Richard Ingram (9) count(s) 1s, 12s, 27s, Timothy Mixter (10) count(s) 1s, 10s, 24s, 25s, 27s, John Adams (11) count(s) 1s, 2s-3s, 4s, 5s, 7s, 8s, 9s, 10s, 11s, 12s, 27s, Gregory Cook (12) count(s) 1s, 10s, 27s, Jeremy Ridgeway (13) count(s) 1s, 27s, John Zion (14) count(s) 1s, 10s, 18s, 27s, Russell Hartman (15) count(s) 1s, 12s, 27s, Bonnie Rice (16) count(s) 1s, 27s, Kelly Witter (17) count(s) 1s, 13s, 15s-16s, 27s, Charles Gray (18) count(s) 1s, 4s, 27s, Edward Mueller (19) count(s) 1s, 7s, 8s, 27s, Melanie Holquist (20) count(s) 1s, 6s, 14s, 27s, Scott Jarriel (21) count(s) 1s, 17s, 27s, Gary Horton (22) count(s) 1s, Kevin Bales (24) count(s) 1, 27. (mps, Deputy Clerk) (Entered: 03/30/2012)
03/29/2012	285	Redlined Superseding Indictment filed by USA on 3/29/2012as to Perry Roark, James Sweeney, Nicky Cash, George Treas, Dane Shives, Michael Quinn, Michael Forame, Brian Mitchell, Richard Ingram, Timothy Mixter, John Adams, Gregory Cook, Jeremy Ridgeway, John Zion, Russell Hartman, Bonnie Rice, Kelly Witter, Charles Gray, Edward Mueller, Melanie Holquist, Scott Jarriel, Gary Horton, Kevin Bales. (mps, Deputy Clerk) (Entered: 03/30/2012)

03/29/2012	286	MOTION to Seal Superseding Indictment by USA as to Perry Roark, James Sweeney, Nicky Cash, George Treas, Dane Shives, Michael Quinn, Michael Forame, Brian Mitchell, Richard Ingram, Timothy Mixer, John Adams, Gregory Cook, Jeremy Ridgeway, John Zion, Russell Hartman, Bonnie Rice, Kelly Witter, Charles Gray, Edward Mueller, Melanie Holquist, Scott Jarriel, Gary Horton, Kevin Bales. (mps, Deputy Clerk) (Entered: 03/30/2012)
03/29/2012	287	ORDER granting 286 Motion to Seal Superseding Indictment as to Perry Roark (1), James Sweeney (2), Nicky Cash (3), George Treas (4), Dane Shives (5), Michael Quinn (6), Michael Forame (7), Brian Mitchell (8), Richard Ingram (9), Timothy Mixer (10), John Adams (11), Gregory Cook (12), Jeremy Ridgeway (13), John Zion (14), Russell Hartman (15), Bonnie Rice (16), Kelly Witter (17), Charles Gray (18), Edward Mueller (19), Melanie Holquist (20), Scott Jarriel (21), Gary Horton (22), Kevin Bales (24). Signed by Magistrate Judge Susan K. Gauvey on 3/29/12. (mps, Deputy Clerk) Modified on 3/30/2012 (mps, Deputy Clerk). (Entered: 03/30/2012)
04/10/2012	294	Bench Warrant Returned Executed on 11/10/2011 in case as to John Adams (mps, Deputy Clerk) (Entered: 04/10/2012)
04/11/2012	298	MOTION to Unseal Superseding Indictment by USA as to Perry Roark, et al.(mps, Deputy Clerk) (Entered: 04/12/2012)
04/11/2012	299	ORDER granting 298 Motion to Unseal Indictment as to Perry Roark, et al. Signed by Magistrate Judge Paul W. Grimm on 4/11/12. (mps, Deputy Clerk) (Entered: 04/12/2012)
04/11/2012		INDICTMENT UNSEALED as to Perry Roark, et al. (mps, Deputy Clerk) (Entered: 04/12/2012)
05/11/2012	312	CJA 30: Appointment of Attorney Pat M Woodward for John Adams in Death Penalty Proceedings as to John Adams. Signed by Donna Shearer on 5/8/12. (Attachments: # 1 CJA 31) (mps, Deputy Clerk) (Entered: 05/14/2012)
06/11/2012	325	NOTICE OF ATTORNEY APPEARANCE: Pat M Woodward as CJA Appointment appearing for John Adams (Woodward, Pat) (Entered: 06/11/2012)
07/10/2012	371	SCHEDULING ORDER as to Perry Roark, et al.. Signed by Judge Richard D Bennett on 7/10/12. (mps, Deputy Clerk) (Entered: 07/11/2012)
07/10/2012		Status Conference as to Perry Roark, James Sweeney, Nicky Cash, George Treas, Dane Shives, Michael Quinn, Michael Forame, Brian Mitchell, Richard Ingram, Timothy Mixer, John Adams, Gregory Cook, Jeremy Ridgeway, John Zion, Russell Hartman, Bonnie Rice, Kelly Witter, Charles Gray, Edward Mueller, Melanie Holquist, Scott Jarriel, Gary Horton, Kevin Bales held on 7/10/2012 before Judge Richard D Bennett. (mps, Deputy Clerk) (Entered: 08/15/2012)
07/13/2012	375	Sealed Document (mps, Deputy Clerk) (Entered: 07/13/2012)

07/23/2012	380	Sealed Document (mps, Deputy Clerk) (Entered: 07/23/2012)
07/23/2012	381	Sealed Document (mps, Deputy Clerk) (Entered: 07/24/2012)
08/13/2012	392	Sealed Document (mps, Deputy Clerk) (Entered: 08/13/2012)
08/13/2012	393	Sealed Document (mps, Deputy Clerk) (Entered: 08/13/2012)
10/17/2012	461	Sealed Document (mps, Deputy Clerk) (Entered: 10/18/2012)
10/17/2012	462	Sealed Document (mps, Deputy Clerk) (Entered: 10/18/2012)
10/25/2012		Telephonic Status Conference as to Perry Roark, et al held on 10/25/2012 before Judge Richard D Bennett. (mps, Deputy Clerk) (Entered: 10/26/2012)
12/10/2012	514	Sealed Document (mps, Deputy Clerk) (Entered: 12/11/2012)
12/10/2012	515	Sealed Document (mps, Deputy Clerk) (Entered: 12/11/2012)
01/22/2013	569	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to John Adams. Signed by Magistrate Judge Stephanie A Gallagher on 1/18/13. (mps, Deputy Clerk) (Entered: 01/23/2013)
02/21/2013	608	-SEALED- MOTION to Seal by John Adams. Responses due by 3/11/2013 (Attachments: # 1 Text of Proposed Order)(Hazlehurst, Paul) (Entered: 02/21/2013)
02/21/2013	609	SEALED DOCUMENT (Attachments: # 1 Text of Proposed Order)(Hazlehurst, Paul) Modified on 3/1/2013 (mps, Deputy Clerk). (Entered: 02/21/2013)
03/01/2013	612	ORDER granting 608 Motion to Seal as to 609 Proposed Sealed Document as to John Adams (11). Signed by Judge Richard D Bennett on 2/28/13. (mps, Deputy Clerk) (Entered: 03/01/2013)
04/26/2013	675	-SEALED- MOTION to Seal by John Adams. Responses due by 5/13/2013 (Attachments: # 1 Text of Proposed Order)(Hazlehurst, Paul) (Entered: 04/26/2013)
04/26/2013	676	SEALED DOCUMENT (Hazlehurst, Paul) Modified on 4/30/2013 (jnls, Deputy Clerk). (Entered: 04/26/2013)
04/29/2013	678	ORDER granting 675 Motion to Seal as to 675 Motion to Seal as to John Adams (11). Signed by Judge Richard D Bennett on 4/29/13. (jnls, Deputy Clerk) (Entered: 04/30/2013)
05/01/2013	680	-SEALED- MOTION to Seal by USA as to John Adams. Responses due by 5/20/2013 (Attachments: # 1 Text of Proposed Order)(Harding, Robert) (Entered: 05/01/2013)
05/01/2013	681	SEALED DOCUMENT (Harding, Robert) Modified on 5/2/2013 (hmls, Deputy Clerk). (Entered: 05/01/2013)
05/02/2013	682	ORDER granting 680 Motion to Seal 681 Proposed Sealed Document as to John Adams (11). Signed by Judge Richard D Bennett on 5/1/13. (hmls, Deputy Clerk) (Entered: 05/02/2013)

05/14/2013	688 R	NOTICE OF APPEAL by John Adams Fee Status: Federal Public Defender. (Hazlehurst, Paul) (Entered: 05/14/2013)
05/15/2013	691	Transmission of Notice of Appeal and Docket Sheet as to John Adams to US Court of Appeals re 688 R Notice of Appeal - Final Judgment (sls, Deputy Clerk) (Additional attachment(s) added on 1/8/2014: # 1 transmittal) (sls, Deputy Clerk). (Entered: 05/15/2013)
05/16/2013	695	USCA Case Number 13-4360 as to John Adams for 688 R Notice of Appeal - Final Judgment filed by John Adams - Case Manager - Sue Nagle. (sls, Deputy Clerk) (Entered: 05/16/2013)
05/16/2013	696	ORDER of USCA (certified copy) "APPOINTING" Federal Defender as to John Adams re 688 R Notice of Appeal - Final Judgment (sls, Deputy Clerk) (Entered: 05/16/2013)
05/16/2013	697	ORDER of USCA (certified copy) "CONSOLIDATING" USCA Case Nos. 13-4247 and 13-4360 as to Nicky Cash, John Adams re 688 R Notice of Appeal - Final Judgment, 645 Notice of Appeal - Final Judgment. (sls, Deputy Clerk) (Entered: 05/16/2013)
07/19/2013	707	Sealed Document (Attachments: # 1 Appendix)(jcss, Court Reporter) (Entered: 07/19/2013)
07/24/2013	708	ORDER of USCA (certified copy) "GRANTING" motion to withdraw counsel and "APPOINTING" Amy Lee Copeland as counsel as to John Adams re 688 R Notice of Appeal - Final Judgment. (sls, Deputy Clerk) (Entered: 07/24/2013)
09/25/2013	713	TRANSCRIPT ORDER ACKNOWLEDGMENT by John Adams for proceedings held on Plea Hearing of 2/22/2012 re 688 R Notice of Appeal - Final Judgment - Transcript due by 11/1/2013. (Court Reporter: Jackie Sovich) (sls, Deputy Clerk) Modified on 9/25/2013 (sls, Deputy Clerk). (Entered: 09/25/2013)
10/25/2013	733	TRANSCRIPT ORDER ACKNOWLEDGMENT by John Adams for proceedings held on 2/22/2012 before Judge Bennett, re 688 R Notice of Appeal - Final Judgment - Transcript due by 12/2/2013.(Court Reporter: Tony Rolland) (sls, Deputy Clerk) (Entered: 10/25/2013)
11/27/2013	767	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to John Adams for dates of 2/22/2012 before Judge Bennett, re 688 R Notice of Appeal - Final Judgment Court Reporter/Transcriber Tony Rolland. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained from the Court Reporter or through PACER. Does this satisfy all appellate orders for this reporter? - Y. Redaction Request due 12/18/2013. Redacted Transcript Deadline set for 12/30/2013. Release of Transcript Restriction set for 2/25/2014. (sls, Deputy Clerk) (Entered: 11/27/2013)
01/07/2014		Assembled Electronic Record Transmitted to Fourth Circuit -- Initial (sls, Deputy Clerk) (Entered: 01/07/2014)

02/06/2014		REASSEMBLED Electronic Record Transmitted to Fourth Circuit -- Initial (sls, Deputy Clerk) (Entered: 02/06/2014)
06/01/2015	804	REDACTED JUDGMENT of USCA (certified copy)"VACATING" the judgment of the District Court and "REMANDING" to the District Court for further proceedings consistent with the Court's opinion as to John Adams re 688 R Notice of Appeal - Final Judgment (sls, Deputy Clerk) (Entered: 06/01/2015)
06/01/2015	805	Sealed Document (sls, Deputy Clerk) (Entered: 06/01/2015)

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