

Oct 31, 2003

Order denying motion to Dismiss for Lack of Jurisdiction signed by Judge C. A. Royal

Nov 21, 2003

Federal Grand Jury returns a 3rd indictment. A new 13 ct. Superseding Indictment with alleged violations of Federal Racketeering statutes aka Federal RICO violations. Indictment was ordered sealed by Judge C. A. Royal.

Dec. 16, 2003

Waiver of personal appearance at arraignment for H.E. Rev. Dr. Malachi K. Yorke and a Plea of **NOT-GUILTY** to the 3rd superseding indictment was entered on his behalf by defense. New charges include racketeering and money structuring. Pretrial conference held before Judge Royal in Macon, GA; discussion of pending motions and the court addresses counsel regarding trial & Judge Royal declares himself... "the gatekeeper" for this case. Court sets trial date of January 5, 2004, newly retained defense attorney Adrian L. Patrick has less than one month to prepare his case.

Jan 2, 2004

Order that the jury in this case will be anonymous and that the trial of this case will be closed to spectators, only properly credentialed members of the press will be allowed in the courtroom, no spectators will be permitted in the actual courtroom; alternate site in the courthouse will be available to the public to see the trial by closed circuit TV; the Court further ordered that the findings of fact and conclusions of law in support of this order be filed under seal. Signed by Judge C. A. Royal. Order denying motion to dismiss indictment count VI & count II Racketeering Act Three signed by Judge Royal

Oct 28, 2003

Order granted in part and denied in part; re change of venue for trial; the Court determines Rev. Dr. Yorke couldn't get a fair or impartial trial in the Macon Division of the Middle District of Georgia; but denies defense request for transfer to another venue. Case to be tried in Brunswick Division of the Southern District of GA. Signed by Judge C. A. Royal

Nov 11, 2003

Order granting motion to seal Superseding Indictment signed by Judge C. A. Royal

Dec 30 & 31, 2003

Order denying defense counsel's motions to separate ct 3 of the Superseding Indictment & to dismiss cts 1 & 2 of the Superseding Indictment. Order denying defense motion to dismiss the Superseding indictment. Pretrial conference held before Judge Royal in Macon, GA; the court finds that the jury will not be sequestered during the trial except possibly during deliberations; ruling is reserved on this matter; the Court finds that the trial will be open to spectators by way of closed circuit TV on the 3rd fl; defense objects to anonymous jury; argument by US re: closed circuit TV; the Court finds that there will be no recording/mechanical devices allowed in the courtroom; US states that there are approximately 12 witnesses that should not be shown on closed circuit TV; the Court advises counsel that the motions to suppress will be denied and that the motions dismiss shall be denied; defense counsel Patrick objects and renews objections; the Court addresses members of the gallery re: demonstrations during the trial of this case & passes out case law. Judge Royal forces Rev. Dr. Yorke to keep discharged counsel.

Jan 9, 2004

Jury Trial – Day 5

Jan 5, 2004

Jury Trial – Day 1

Jan 7, 2004

Jury Trial – Day 3

Judge Royal was accused of bias for the prosecution & was asked to remove himself from the case by defense Attorney Adrian Patrick

Jan 13, 2004

Jury Trial – Day 7

Jan 15, 2004

Jury Trial – Day 9

Jan 19, 2004

Martin Luther King Jr. National Holiday Observance

Jury Trial – Day 11

Court was held in spite of it being a National Holiday. During trial ***Dr. Fredrick Bright*** presents the facts of "***Consistent Inconsistencies***" regarding the lack of medical evidence to support the prosecutions molestation claims against Rev. Dr. Yorke

Jan 23, 2004

Jury Trial – Day 15

Jan 21, 2004

Jury Trial – Day 13

Original Jury was deadlocked with one juror refusing to convict Rev. Dr. Malachi K. Yorke but a note was passed to Judge Royal advising him of the situation then Jurors were recharged & sent back into deliberate where they returned with a Guilty verdict on cts. 1, 2, 3, 4, 5, 6, 7, 9, 10, 11 & Not Guilty on cts 8 & 12.

Jan 6, 2004

Jury Trial – Day 2

Jan 8, 2004

Jury Trial – Day 4

Jan 12, 2004

Jury Trial – Day 6

Jan 14, 2004

Jury Trial – Day 8

Jan 16, 2004

Jury Trial – Day 10

Jan 20, 2004

Jury Trial – Day 12

Jan 22, 2004

Jury Trial – Day 14

Feb 4, 2004

Motion granted for issuance of preliminary order of forfeiture signed by Judge C. A. Royal.

Feb 19, 2004

Motion by defense to stay forfeiture pending appeal

Mar 5 & 8, 2004

Notice of claim of ownership by YFP & third party innocent owners along with a motion to dismiss order of forfeiture filed by attorney for landowners Robert A. Ratliff

May 7, 2004

Restitution Order in the amount of \$566,066 was granted & signed by Judge C. A. Royal. Notice of Appeal & Motion by Anthony Evans to stay Ancillary Hearing.

Aug 13, 2004

Motion hearing where defense counsel Marks withdraws Rev. Dr. Yorke's motion for a new trial & motion for judgment of acquittal filed by Adrian Patrick. Habiyyah Washington was called to testify by defense counsel & gave a 2nd recantment. Motion by Rev. Dr. Yorke to withdraw Jonathan Marks as Attorney Due to Ineffective Assistance of Counsel

Nov 12, 2004

Opening Appellant brief filed by Attorney's for H.E. Rev. Dr. Malachi K. Yorke

Nov 18, 2004

The unwarranted transfer of Rev. Dr. Yorke from Ft. Leavenworth USP in Kansas to Marion USP in Illinois

Apr 14, 2005

Notice was given that the request for Oral Arguments were granted by the US Court of Appeals 11th Circuit in Atlanta Georgia

Jun 9, 2005

476-acre property was sold for 1.1 million to Lawson Lawrence a local Milledgeville developer whom plans to resell the property at a later date

Jan 30, 2004

Motion by defense for Judgment of Acquittal filed for Rev. Dr. Malachi K. Yorke by Adrian Patrick

Apr 23 & 26, 2004

Sentencing hearing where Rev. Dr. Malachi K. Yorke was given 135-year sentence & where the prosecutions key witness Habiyyah Washington offered the first of 2 recantations. 7 Macon Police officers, 1 firefighter & 1 Police Recruit resigned in protest after presenting Macon City Officials with new information that would prove Rev. Dr. Yorke was innocent of molestation and racketeering charges was ignored and hid from the public.

June 30, 2004

Forfeiture hearing held before Judge Royal in Macon, GA

July 28, 2004

7-Day Notice to Vacate was issued ordering residents of 404 Shady Dale to vacate property or risk eviction by the US Marshal Service & US Justice Dept. announced the Attorney General's award for Distinguished Service would be given to Ass. US Attorney's Richard Moultrie & Stephanie Thacker, FBI Special Agents Jalaine Ward & Joan Cronier, and Putnam County Sheriff Howard Sills for their coordinated efforts in securing the investigation, prosecution & conviction of Rev. Dr. Malachi K.

Jan 18, 2005

Re-filed redacted opening brief as well as the reply to the governments appeal brief

Sept. 14, 2005

Oral Arguments before the 11th Circuit Court of Appeals in Atlanta GA.