

Date↓	Description	#
06/09/2021	SEALED INDICTMENT as to ALAN HOSTETTER (1) count(s) 1, 2, 4, 5, RUSSELL TAYLOR (2) count(s) 1, 2, 3, 4, 5, 6, ERIK SCOTT WARNER (3) count(s) 1, 2, 4, 5, 8, FELIPE ANTONIO MARTINEZ (4) count(s) 1, 2, 4, 5, DEREK KINNISON (5) count(s) 1, 2, 4, 5, 7, RONALD MELE (6) count(s) 1, 2, 4, 5.	<a href="#">1</a>
06/10/2021	Case unsealed as to ALAN HOSTETTER, RUSSELL TAYLOR, ERIK SCOTT WARNER, FELIPE ANTONIO MARTINEZ, DEREK KINNISON, RONALD MELE (Text entry; no document attached.)	<a href="#">7</a>
06/10/2021	NOTICE OF ATTORNEY APPEARANCE Katherine Nielsen appearing for USA.	<a href="#">12</a>
06/10/2021	Arrest of ALAN HOSTETTER in the Central District of California. (Text entry; no document attached.)	<a href="#">12</a>
06/10/2021	Arrest Warrant Returned Executed on 6/10/2021 as to ALAN HOSTETTER. (ztl) (See docket entry 18 to view document) Modified on 7/14/2021 (zstd).	<a href="#">13</a>
06/14/2021	ORDER Setting Conditions of Release as to ALAN HOSTETTER (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 6/14/2021.	<a href="#">1 Attachment</a> ▼
06/14/2021	Set/Reset Hearings as to ALAN HOSTETTER: Control Status Hearing set for 8/3/2021 1:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. (Text entry; no document attached.)	<a href="#">18</a>
06/10/2021	Arrest Warrant Returned Executed on 6/10/2021 in Orange, CA as to ALAN HOSTETTER.	<a href="#">18</a>
06/10/2021	Arrest of ALAN HOSTETTER in Orange, California. (Text entry; no document attached.)	<a href="#">18</a>
06/14/2021	MINUTE ORDER as to ALAN HOSTETTER (1), ERIK SCOTT WARNER (3), DEREK KINNISON (5), RONALD MELE (6). Arraignment set for 6/14/2021 at 01:00 PM in Telephonic/VTC before Judge Royce C. Lamberth. Signed by Judge Royce C. Lamberth on 06/14/2021. (lcrcl2) (Text entry; no document attached.)	<a href="#">18</a>
06/14/2021	ORAL MOTION for Speedy Trial by USA as to ALAN HOSTETTER. (Text entry; no document attached.)	<a href="#">18</a>
06/14/2021	Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance/Arraignment as to ALAN HOSTETTER held on 6/14/2021 as to Counts 1,2,4,5. Plea of Not Guilty entered as to all counts. Defendant present by video. Due Process Order given to the Government. Defendant placed on Standard Conditions of Release with additional conditions. Oral Motion by the Government for Speedy Trial as to ALAN HOSTETTER (1); heard and granted. Speedy Trial Excluded from 6/14/2021-8/3/2021 in the Interest of Justice (XT). Defense object to speedy trial waiver. Control Status Hearing set for 8/3/2021 1:00 PM by Telephonic/VTC before Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [2:16:53-2:34:00-2:44:32-3:05:46];Defense Attorney: Bilal Essayli; US Attorney: Jacob Steiner for Risa Berkower and Katherine Nielsen; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)	<a href="#">28</a>
06/24/2021	NOTICE OF ATTORNEY APPEARANCE: John M. Pierce appearing for ALAN HOSTETTER (Main Document 28 printed to PDF and replaced on 7/9/2021).(ztnr)	<a href="#">31</a>
06/28/2021	MOTION for Protective Order by USA as to ALAN HOSTETTER, RUSSELL TAYLOR, ERIK SCOTT WARNER, FELIPE ANTONIO MARTINEZ, DEREK KINNISON, RONALD MELE.	<a href="#">1 Attachment</a> ▼
07/01/2021		<a href="#">36</a>

MOTION for Disclosure of Materials Protected by Fed. R. Crim. P. 6(e) and Sealed Materials by USA as to ALAN HOSTETTER, RUSSELL TAYLOR, ERIK SCOTT WARNER, FELIPE ANTONIO MARTINEZ, DEREK KINNISON, RONALD MELE.

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07/09/2021

MOTION for Order Permitting Production of Sealed Materials and Material Protected by Fed. R. Crim. P. 6(e) by USA as to ALAN HOSTETTER, RUSSELL TAYLOR, ERIK SCOTT WARNER, FELIPE ANTONIO MARTINEZ, DEREK KINNISON, RONALD MELE. Modified relief on 7/14/2021 (znmw).

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07/12/2021

STATUS REPORT Regarding Status of Discovery by USA as to ALAN HOSTETTER, RUSSELL TAYLOR, ERIK SCOTT WARNER, FELIPE ANTONIO MARTINEZ, DEREK KINNISON, RONALD MELE

[1 Attachment](#) ▼

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07/20/2021

ORDER granting 31 Motion for Protective Order as to ALAN HOSTETTER (1). Signed by Judge Royce C. Lamberth on 07/20/2021. (lcrcl2)

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07/29/2021

MOTION for Leave to Appear Pro Hac Vice Karren Kenney Fee Status: No Fee Paid. by ALAN HOSTETTER.

[2 Attachments](#) ▼

07/29/2021

Payment for 47 MOTION for Leave to Appear Pro Hac Vice Karren Kenney Fee Status: No Fee Paid. by ALAN HOSTETTER. (\$100; Receipt number ADCDC-8632825) (Text entry; no document attached.)

07/29/2021

MINUTE ORDER as to Defendants ALAN HOSTETTER (1), ERIK SCOTT WARNER (3), and DEREK KINNISON (5) : As Defendants ALAN HOSTETTER (1), ERIK SCOTT WARNER (3), and DEREK KINNISON (5) have had an initial appearance before a magistrate judge and have already been arraigned on the Indictment, there are no pending matters necessitating action by a Magistrate Judge. It is hereby ORDERED that the status hearing currently scheduled for August 3, 2021 before Magistrate Judge Robin M. Meriweather is VACATED. The parties are directed to contact the assigned District Judge to schedule a status hearing if one has not yet been set. The parties shall address any requests to toll the Speedy Trial Act to the assigned District Judge; So Ordered by Magistrate Judge Robin M. Meriweather on 7/29/2021. (Text entry; no document attached.)

07/29/2021

Terminate Hearings as to Defendants ALAN HOSTETTER (1), ERIK SCOTT WARNER (3) and DEREK KINNISON (5) : Status Hearing scheduled for 8/3/2021 at 1:00 PM before Magistrate Judge Robin M. Meriweather is vacated. (Text entry; no document attached.)

08/03/2021

Minute Entry for proceedings held before Judge Royce C. Lamberth: Status Conference as to ALAN HOSTETTER (1), RUSSELL TAYLOR (2), ERIK SCOTT WARNER (3), FELIPE ANTONIO MARTINEZ (4), DEREK KINNISON (5), RONALD MELE (6) held on 8/3/2021. Parties inform the court of the status of this action. Motion to appear pro hac vice 47 by attorney Karren Kenney (on behalf of defendant Hostetter) is GRANTED for reasons stated on the record. Attorney John Pierce relieved as counsel of record. Attorney Steven Bailey is granted pro hac vice for the purposes of this hearing only to address the court on behalf of his client Ronald Mele. Oral motion to continue this case for a period of 60 days is GRANTED for reasons stated on the record. Speedy trial is excluded (nunc pro tunc) from 7/29/2021 to 10/4/2021 in the interest of justice. Next Status Conference set for 10/4/2021 at 1:00 PM before Judge Royce C. Lamberth via Zoom Video. Bond Status of Defendant: Defendants remain on personal recognizance/with consent to appear by video; Court Reporter: Lisa Griffith; Defense Attorney: Joh. Pierce and Karren Kenney for A. Hostetter (1); Dyke Huish for R. Taylor (2); Kira West for E. Warner (3); Nicholas Smith for F. Martinez (4); Nic Cocis for D. Kinnison (5); Steven Bailey for R. Mele;; US Attorney: Risa Berkower and Katherine Nielsen; (Text entry; no document attached.)

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08/04/2021

ORDER granting 40 Motion for Disclosure as to ALAN HOSTETTER (1), RUSSELL TAYLOR (2), ERIK SCOTT WARNER (3), FELIPE ANTONIO MARTINEZ (4), DEREK KINNISON (5), RONALD MELE (6). Signed by Judge Royce C. Lamberth on 08/04/2021. (lcrcl2)

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08/05/2021

ORDER granting 47 Motion for Leave to Appear Pro Hac Vice Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instr uctions as to ALAN HOSTETTER (1). Signed by Judge Royce C. Lamberth on 08/04/2021. (lcrcl2)

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09/03/2021  
NOTICE OF ATTORNEY APPEARANCE: Karren Kenney appearing for ALAN HOSTETTER 62

09/08/2021  
NOTICE Regarding Defense Counsel John Pierce, Esq. by ALAN HOSTETTER 67

09/20/2021  
NOTICE United States' Memorandum Regarding Status of Discovery as of August 23, 2021 by USA as to ALAN HOSTETTER, RUSSELL TAYLOR, ERIK SCOTT WARNER, FELIPE ANTONIO MARTINEZ, DEREK KINNISON, RONALD MELE 68

09/24/2021  
NOTICE United States' Memorandum Regarding Status of Discovery as of September 14, 2021 by USA as to ALAN HOSTETTER, RUSSELL TAYLOR, ERIK SCOTT WARNER, FELIPE ANTONIO MARTINEZ, DEREK KINNISON, RONALD MELE

09/28/2021  
MINUTE ORDER denying as moot 36 Motion for Disclosure as to ALAN HOSTETTER (1), RUSSELL TAYLOR (2), ERIK SCOTT WARNER (3), FELIPE ANTONIO MARTINEZ (4), DEREK KINNISON (5), RONALD MELE (6). The Court already granted the requested relief, see 53. Signed by Judge Royce C. Lamberth on 09/28/2021. (lcrcl2) (Text entry; no document attached.)

10/04/2021  
Minute Entry for video Status Conference held before Judge Royce C. Lamberth as to ALAN HOSTETTER (1), RUSSELL TAYLOR (2), ERIK SCOTT WARNER (3), FELIPE ANTONIO MARTINEZ (4), DEREK KINNISON (5) and RONALD MELE (6) on 10/4/2021, Further Status Conference set for 12/3/2021 at 1:00 PM by VTC before Judge Royce C. Lamberth. The finds it in the interest of justice to toll the speedy trial clock from 10/4/2021 through 12/3/2021, over the objection. The Court to issue an order. Bond Status of Defendants: remain on personal recognizance; Court Reporter: Janice Dickman; Defense Attorneys: Karren Kenney (1), Dyke Huish (2), Kira Anne West (3), Nicholas D. Smith (4), Nicolai Cocis (5) and Steven Bailey (6); US Attorneys: Katherine Nielsen and Risa Berkower. (Text entry; no document attached.) 75

10/06/2021  
ORDER as to ALAN HOSTETTER, RUSSELL TAYLOR, ERIK SCOTT WARNER, FELIPE ANTONIO MARTINEZ, DEREK KINNISON, RONALD MELE. The Court finds it in the interest of justice to toll the speedy trial clock for defendants RUSSELL TAYLOR, ERIK SCOTT WARNER, FELIPE ANTONIO MARTINEZ, DEREK KINNISON, RONALD MELE. Defendant ALAN HOSTETTER has moved for a speedy trial. Accordingly, the Court ORDERS that Hostetter file any pretrial motions within ten days of this order. Signed by Judge Royce C. Lamberth on 10/6/2021. (lcrcl2) 77

10/11/2021  
MOTION / Request for Self-Representation by ALAN HOSTETTER.

10/12/2021  
MINUTE ORDER as to ALAN HOSTETTER (1): Motion Hearing re 77 set for 10/14/2021 at 12:30 PM ET by VTC before Judge Royce C. Lamberth. Signed by Judge Royce C. Lamberth on 10/12/2021. (lcrcl2) (Text entry; no document attached.) 79

10/13/2021  
TRANSCRIPT OF PROCEEDINGS in case as to ALAN HOSTETTER, RUSSELL TAYLOR, ERIK SCOTT WARNER, FELIPE ANTONIO MARTINEZ, DEREK KINNISON, RONALD MELE before Judge Royce C. Lamberth held on October 4, 2021; Page Numbers: 1-14. Date of Issuance: October 13, 2021. Court Reporter: Janice Dickman, Telephone number: 202-354-3267, Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at [www.dcd.uscourts.gov](http://www.dcd.uscourts.gov). Redaction Request due 11/3/2021. Redacted Transcript Deadline set for 11/13/2021. Release of Transcript Restriction set for 1/11/2022.

10/14/2021  
Minute Entry for proceedings held before Judge Royce C. Lamberth: Video Motion Hearing as to ALAN HOSTETTER (1) held on 10/14/2021 re 77 MOTION / Request for Self-Representation filed by ALAN HOSTETTER (1). Oral arguments heard. Defendant's request for a 30 day extension on the pending motion HEARD and GRANTED. Order

forthcoming. Bond Status of Defendant: remains on PERSONAL RECOGNIZANCE BOND (PR)/appeared via video; Court Reporter: Nancy Myer; Defense Attorney: Karren Kenney; US Attorney: Katherine Nielson and Risa Berkower. (zbn) (Text entry; no document attached.)

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10/25/2021

NOTICE United States' Memorandum Regarding Status of Discovery as of October 21, 2021 by USA as to ALAN HOSTETTER, RUSSELL TAYLOR, ERIK SCOTT WARNER, FELIPE ANTONIO MARTINEZ, DEREK KINNISON, RONALD MELE

**Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have 21 days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at [www.dcd.uscourts.gov](http://www.dcd.uscourts.gov). Redaction Request due 11/17/2021. Redacted Transcript Deadline set for 11/27/2021. Release of Transcript Restriction set for 1/25/2022.**>82

10/27/2021

TRANSCRIPT OF MOTION HEARING in case as to ALAN HOSTETTER before Judge Royce C. Lamberth held on 10/14/2021. Page Numbers: 1-20. Date of Issuance: 10/24/2021. Stenographic Court Reporter: Nancy J. Meyer. Telephone Number: 202-354-3118. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have 21 days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at [www.dcd.uscourts.gov](http://www.dcd.uscourts.gov). Redaction Request due 11/17/2021. Redacted Transcript Deadline set for 11/27/2021. Release of Transcript Restriction set for 1/25/2022.

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12/01/2021

SUPERSEDING INDICTMENT as to ALAN HOSTETTER (1) count(s) 1s, 2s, 4s, 5s, RUSSELL TAYLOR (2) count(s) 1s, 2s, 3s, 4s, 5s, 6s, ERIK SCOTT WARNER (3) count(s) 1s, 2s, 4s, 5s, 8s, FELIPE ANTONIO MARTINEZ (4) count(s) 1s, 2s, 4s, 5s, DEREK KINNISON (5) count(s) 1s, 2s, 4s, 5s, 7s, RONALD MELE (6) count(s) 1s, 2s, 4s, 5s. (bb) Modified on 12/3/2021 (ztnr).

12/03/2021

Minute Entry for video Arraignment and Status Conference held before Judge Royce C. Lamberth on 12/3/2021. Arraignment held on Superseding Indictment, as to ALAN HOSTETTER (1) on Count 1s-2s,4s-5s; RUSSELL TAYLOR (2) on Counts 1s-6s; ERIK SCOTT WARNER (3) on Counts 1s-2s, 4s-5s and 8s; FELIPE ANTONIO MARTINEZ (4) on Counts 1s-2s and 4s-5s; DEREK KINNISON (5) on Count 1s-2s, 4s-5s and 7s and RONALD MELE (6) on Count 1s-2s and 4s-5s. All Defendants enter a Plea of Not Guilty as to all charges and waives the formal reading of the Indictment. Further Status Conference set for 2/4/2022 at 1:00 PM (EST) by VTC before Judge Royce C. Lamberth. The Court finds it in the interest of justice to toll the speedy trial clock from 12/3/2021 through 2/4/2022. Bond Status of Defendants: remain on personal recognizance; Court Reporter: Lisa Moreira; Defense Attorneys: Karren Kenney (1), Dyke Huish (2), Kira Anne West (3), Nicholas D. Smith (4), Nicolai Cocis (5) and Steven C. Bailey (6); US Attorneys: Risa Berkower and Katherine Nielsen. (Text entry; no document attached.)

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12/06/2021

MOTION to Dismiss Case Due to Outrageous Government Conduct by ALAN HOSTETTER.

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12/06/2021

MOTION to Sever Defendant by ALAN HOSTETTER.

[1 Attachment ▼](#)

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12/07/2021

ORDER as to ALAN HOSTETTER (1): The government shall respond to defendant's motions 99, 100 by 1/7/2022. Signed by Judge Royce C. Lamberth on 12/7/2021. (lcrcl2)

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12/09/2021

NOTICE OF CORRECTION by ALAN HOSTETTER re 99 MOTION to Dismiss Case Due to Outrageous Government Conduct

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12/16/2021

NOTICE United States' Memorandum Regarding Status of Discovery as of November 5, 2021 by USA as to ALAN HOSTETTER, RUSSELL TAYLOR, ERIK SCOTT WARNER, FELIPE ANTONIO MARTINEZ, DEREK KINNISON, RONALD MELE

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01/07/2022

Memorandum in Opposition by USA as to ALAN HOSTETTER re 100 MOTION to Sever Defendant

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01/07/2022

Memorandum in Opposition by USA as to ALAN HOSTETTER re 99 MOTION to Dismiss Case Due to Outrageous Government Conduct

[1 Attachment](#) ▼

02/04/2022

Minute Entry for proceedings held before Judge Royce C. Lamberth: Video Status Conference as to ALAN HOSTETTER (1), RUSSELL TAYLOR (2), ERIK SCOTT WARNER (3), FELIPE ANTONIO MARTINEZ (4), DEREK KINNISON (5), and RONALD MELE (6) held on 2/4/2022. The Court will Toll Speedy Trial between February 4, 2022 and March 31, 2022, in the Interest of Justice (XT). Excludable started as to ALAN HOSTETTER (1), RUSSELL TAYLOR (2), ERIK SCOTT WARNER (3), FELIPE ANTONIO MARTINEZ (4), DEREK KINNISON (5), and RONALD MELE (6). Status Conference set for 3/31/2022 at 01:30 PM in Telephonic/VTC before Judge Royce C. Lamberth. Bond Status of Defendant: remains on Personal Recognizance Bond (PR) 1-6/appeared via Zoom; Court Reporter: Lisa Moreira; Defense Attorney: Karren Kenney (1), Dyke Huish (2), Kira Anne West (3), Nicholas D. Smith (4), Nicolai Cocis (5) and Steven C. Bailey (6); US Attorney: Katherine Nielsen. (Text entry; no document attached.)

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12/22/2021

Rule 5(c)(3) Documents Received as to ALAN HOSTETTER from US District Court Central District of California (Southern Division- Santa Ana) Case Number 8:21-mj-407- DUTY

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02/11/2022

NOTICE United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to ALAN HOSTETTER, RUSSELL TAYLOR, ERIK SCOTT WARNER, FELIPE ANTONIO MARTINEZ, DEREK KINNISON, RONALD MELE

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02/18/2022

TRANSCRIPT OF STATUS CONFERENCE in case as to ALAN HOSTETTER, RUSSELL TAYLOR, ERIK SCOTT WARNER, FELIPE ANTONIO MARTINEZ, DEREK KINNISON, RONALD MELE before Judge Royce C. Lamberth held on February 4, 2022; Page Numbers: 1-12. Date of Issuance: February 18, 2022. Court Reporter/Transcriber Lisa A. Moreira, RDR, CRR, Telephone number (202) 354-3187, Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at [www.dcd.uscourts.gov](http://www.dcd.uscourts.gov). Redaction Request due 3/11/2022. Redacted Transcript Deadline set for 3/21/2022. Release of Transcript Restriction set for 5/19/2022.

03/31/2022

Minute Entry for video Status Conference held before Judge Royce C. Lamberth as to ALAN HOSTETTER (1), RUSSELL TAYLOR (2), ERIK SCOTT WARNER (3), FELIPE ANTONIO MARTINEZ (4), DEREK KINNISON (5) and RONALD MELE (6) on 3/31/2022. Further Status Conference set for 5/26/2022 at 12:30 PM by VTC before Judge Royce C. Lamberth. The Court finds it in the interest of justice to toll the speedy trial clock from 3/31/2022 through 5/26/2022. Bond Status of Defendants: remains on personal recognizance; Court Reporter: Sara Wick; Defense Attorneys: Defense Attorney: Karren Kenney (1), Dyke Huish (2), Kira Anne West (3), Nicholas D. Smith (4), Nicolai Cocis (5) and Steven C. Bailey (6); US Attorney: Katherine Nielsen. (Text entry; no document attached.)