

| Date↓      | Description  | #                  |
|------------|--|--------------------|
| 03/23/2021 | SEALED COMPLAINT as to DAVID LEE JUDD (1). [1:21-mj-00334-GMH]   | <a href="#">1</a>  |
|            | <b>1 Attachment</b> ▼  |                    |
| 03/23/2021 | MOTION to Seal Case by USA as to DAVID LEE JUDD. [1:21-mj-00334-GMH]   | <a href="#">3</a>  |
|            | <b>1 Attachment</b> ▼  |                    |
| 03/23/2021 | ORDER granting 3 Motion to Seal Case as to DAVID LEE JUDD (1). Signed by Magistrate Judge G. Michael Harvey on 3/23/2021. (zltf) [1:21-mj-00334-GMH]   | <a href="#">4</a>  |
| 03/26/2021 | Arrest Warrant Returned Executed on 3/26/2021 in Carrollton, TX as to DAVID LEE JUDD. (bb) [1:21-mj-00334-GMH]   | <a href="#">5</a>  |
| 03/26/2021 | Case unsealed as to DAVID LEE JUDD (bb) [1:21-mj-00334-GMH] (Text entry; no document attached.)  |                    |
| 03/26/2021 | Arrest of DAVID LEE JUDD in US District Court for the Eastern District of Texas. (bb) [1:21-mj-00334-GMH] (Text entry; no document attached.)  |                    |
| 04/08/2021 | Rule 5(c)(3) Documents Received as to DAVID LEE JUDD from US District Court for the Eastern District of Texas Case Number 4:21-mj-209 (bb) [1:21-mj-00334-GMH]   | <a href="#">6</a>  |
| 04/16/2021 | SECOND SUPERSEDING INDICTMENT as to PATRICK EDWARD MCCAUGHEY, III (1) count(s) 6ss, 11ss-12ss, 15ss, 16ss, 18ss, 22ss, 25ss, 26ss, TRISTAN CHANDLER STEVENS (2) count(s) 6s-7s, 8s, 14s, 15s, 16s, 17s, 21s, 25s, 26s, DAVID LEE JUDD (3) count(s) 7, 9, 14, 15, 16, 19, 23, 25, 26, CHRISTOPHER JOSEPH QUAGLIN (4) count(s) 1-2, 3, 4-5, 10, 13, 15, 16, 20, 24, 25, 26. (zltf) Modified on 4/20/2021 (zltf).   | <a href="#">37</a> |
| 04/21/2021 | MEMORANDUM OPINION re Government's 26 Motion for Protective Order as to PATRICK EDWARD MCCAUGHEY, III and TRISTAN CHANDLER STEVENS. See attached Opinion for details. Signed by Judge Trevor N. McFadden on 4/21/2021. (lctnm2)  | <a href="#">39</a> |
| 04/28/2021 | MEMORANDUM in Support of Pretrial Detention by USA as to DAVID LEE JUDD  | <a href="#">44</a> |
| 04/30/2021 | ORAL MOTION to Appoint Counsel by DAVID LEE JUDD (3). (Text entry; no document attached.)  |                    |
| 04/30/2021 | ORAL MOTION for Temporary Detention by USA as to DAVID LEE JUDD (3). (Text entry; no document attached.)   |                    |
| 04/30/2021 | ORAL MOTION for Speedy Trial Waiver by USA as to DAVID LEE JUDD (3). (Text entry; no document attached.)   |                    |
| 04/30/2021 | Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Arraignment as to DAVID LEE JUDD (3) Count 7,9,14,15,16,19,23,25,26 held on 4/30/2021. Not Guilty Plea entered by DAVID LEE JUDD (3) as to all counts. Oral Motion to Appoint Counsel by DAVID LEE JUDD (3) Heard and Granted. Oral Motion by the Government for Temporary Detention (3 Day Hold) as to DAVID LEE JUDD (3) Heard and Granted. Defendant consents to having Detention Hearing held beyond the 3 day hold. Oral Motion by the Government for Speedy Trial Waiver as to DAVID LEE JUDD (3) Heard and Granted. Time between 4/30/2021 and 5/12/2021 (12 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Detention Hearing set for 5/12/2021 at 03:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Committed/Commitment Issued; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [2:26:56-2:42:55]; Defense Attorney: Liz Mullins; US Attorney: Melissa Jackson; Pretrial Officer: Christine Schuck; (Text entry; no document attached.) |                    |
| 04/30/2021 |  |                    |

MINUTE ORDER as to DAVID LEE JUDD (3). As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge G. Michael Harvey on 4/30/2021. (Text entry; no document attached.)

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05/02/2021

NOTICE OF ATTORNEY APPEARANCE: Elizabeth Ann Mullin appearing for DAVID LEE JUDD

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05/04/2021

Unopposed MOTION for Protective Order by USA as to DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN.

[1 Attachment](#) ▼

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05/04/2021

ORDER granting the Government's 49 Unopposed Motion for Protective Order as to DAVID LEE JUDD (3) and CHRISTOPHER JOSEPH QUAGLIN (4). See attached Protective Order for details. Signed by Judge Trevor N. McFadden on 5/4/2021. (lctnm2) Modified on 5/4/2021 to add defendants' numbers

05/04/2021

MINUTE ORDER as to PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), and CHRISTOPHER JOSEPH QUAGLIN (4). Consistent with the Due Process Protections Act, and as stated at the status conference held before Judge McFadden, the Court ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. SO ORDERED. Signed by Judge Trevor N. McFadden on 5/4/21. (lctnm2) (Text entry; no document attached.)

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05/05/2021

TRANSCRIPT OF ARRAIGNMENT/STATUS CONFERENCE CONDUCTED VIA ZOOM in case as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN before Judge Trevor N. McFadden held on May 4, 2021; Page Numbers: 1-32. Date of Issuance: May 5, 2021. Court Reporter/Transcriber Lisa Edwards. Telephone number (202) 354-3269. 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 5/26/2021. Redacted Transcript Deadline set for 6/5/2021. Release of Transcript Restriction set for 8/3/2021.

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05/07/2021

MOTION for Release from Custody by DAVID LEE JUDD.

[1 Attachment](#) ▼

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05/11/2021

REPLY TO OPPOSITION to Motion by USA as to DAVID LEE JUDD re 55 MOTION for Release from Custody

05/12/2021

ORAL MOTION to Commit Defendant to Custody of Attorney General by USA as to DAVID LEE JUDD. (Text entry; no document attached.)

05/12/2021

ORAL MOTION for Release from Custody by DAVID LEE JUDD. (Text entry; no document attached.)

05/12/2021

Minute Entry for proceedings held before Magistrate Judge Robin M. Meriweather: Detention Hearing as to DAVID LEE JUDD held on 5/12/2021. Defendant present by video. Oral Motion by the Government to Commit Defendant to Custody of Attorney General as to DAVID LEE JUDD (3); heard and denied. Oral Motion for Release from Custody by DAVID LEE JUDD (3); heard and granted. Status Hearing set for 6/16/2021 at 11:00 AM by Telephonic/VTC before Judge Trevor N. McFadden. Bond Status of Defendant: Defendant Released/Release Issued; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 7 [3:11:33-3:29:22-3:56:445-4:32:00]; Defense Attorney: Elizabeth Mullin; US Attorney: Melissa Jackson; Pretrial Officer: Masharia Holman. (Text entry; no document attached.)

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05/24/2021

NOTICE of Filing by USA as to DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN

1 Attachment ▾

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05/13/2021

ORDER Setting Conditions of Release : Defendant DAVID LEE JUDD (3) released on Personal Recognizance Bond with Home Detention utilizing Location Monitoring, signed by Magistrate Judge Robin M. Meriweather nunc pro tunc to 5/12/2021. (ztl) Modified on 6/9/2021 (kk). (Additional attachment added on 6/9/2021: # 1 Appearance Bond) (kk). (Attachment 1 replaced on 6/14/2021)

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06/14/2021

NOTICE of Filing by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN

3 Attachments ▾

06/16/2021

Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4) held via video on 6/16/2021. A further VTC Status Conference is set for 8/5/2021 at 10:00 AM before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 6/16/2021 to 8/5/2021, in the interests of justice. 22 24 Motions to Continue and to Exclude Time Under the Speedy Trial Act, GRANTED. PATRICK EDWARD MCCAUGHEY, III (1) 63 Motion to Modify Conditions of Release, GRANTED. Conditions of release for PATRICK EDWARD MCCAUGHEY, III (1) modified as follows: home detention is removed, defendant is placed on curfew from 9:00 PM to 7:00 AM; defendant is allowed to travel through the Southern District of New York for the purposes of going to and from work. All other release conditions that were previously imposed will remain in effect. Conditions of release for DAVID LEE JUDD (3) modified as follows: defendant is allowed to travel to the Northern District of Texas. Applicants' Motion for Access to Video Exhibits in case 21-mc-79 was GRANTED, without objection from the parties. Bond Status of Defendants: (1): Personal Recognizance (HISP) with a secured bond, (2) & (3): Personal Recognizance, (4): remains committed. Defense Attorneys: (1): Lindy R. Urso, (2): Lauren Cobb, (3): Elizabeth A. Mullin, (4): Carlos Diaz-Cobo; US Attorneys: Jocelyn P. Bond & Melissa J. Jackson; News Media Coalition: Charles Tobin; Pretrial Officer: Shay Holman; Court Reporter: Crystal Pilgrim. (Text entry; no document attached.)

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06/16/2021

THIRD SUPERSEDING INDICTMENT as to PATRICK EDWARD MCCAUGHEY, III (1) count(s) 11sss, 19sss-20sss, 24sss, 25sss, 27sss, 32sss, 36sss, 37sss, TRISTAN CHANDLER STEVENS (2) count(s) 11ss, 13ss, 16ss, 23ss, 24ss, 25ss, 26ss, 31ss, 36ss, 37ss, DAVID LEE JUDD (3) count(s) 13s, 17s, 23s, 24s, 25s, 28s, 33s, 36s, 37s, CHRISTOPHER JOSEPH QUAGLIN (4) count(s) 1s-2s, 3s, 4s, 10s, 18s, 21s, 24s, 25s, 29s, 34s, 36s, 37s, ROBERT MORSS (5) count(s) 5-6, 9, 15, 22, 24, 25, 36, 37, GEOFFREY WILLIAM SILLS (6) count(s) 7-8, 12, 14, 24, 25, 30, 35, 36, 37. (zltf) Modified on 6/17/2021 to correct as count 31ss pertains to defendant 2.(ztnr)

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06/16/2021

MOTION to Seal Case by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS.

1 Attachment ▾

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06/16/2021

ORDER granting 70 Motion to Seal Case as to PATRICK EDWARD MCCAUGHEY III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6). Signed by Magistrate Judge Zia M. Faruqui on 6/16/2021. (zltf)

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07/02/2021

Unopposed MOTION for Protective Order by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS.

1 Attachment ▾

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07/08/2021

NOTICE of Filing Viewing Letter by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS

1 Attachment ▾

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07/29/2021

NOTICE of Related Cases and Intent to Supersede Indictment per Rule 57.12B3 by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS

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08/04/2021

NOTICE of Filing of Discovery Letters by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS

[2 Attachments](#) ▼

08/04/2021

STATUS REPORT Regarding Status of Discovery by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS

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08/09/2021

NOTICE of Filing of Discovery Letter by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS

[1 Attachment](#) ▼

08/04/2021

FOURTH SUPERSEDING INDICTMENT as to PATRICK EDWARD MCCAUGHEY, III (1) count(s) 14ssss, 24ssss-25ssss, 34ssss, 35ssss, 37ssss, 45ssss, 52ssss, 53ssss, TRISTAN CHANDLER STEVENS (2) count(s) 14sss, 16sss, 21sss, 33sss, 34sss, 35sss, 36sss, 44sss, 52sss, 53sss, DAVID LEE JUDD (3) count(s) 16ss, 22ss, 33ss, 34ss, 35ss, 38ss, 46ss, 52ss, 53ss, CHRISTOPHER JOSEPH QUAGLIN (4) count(s) 1ss, 2ss, 3ss, 4ss, 11ss, 20ss, 23ss, 26ss, 34ss, 35ss, 39ss, 47ss, 52ss, 53ss, ROBERT MORSS (5) count(s) 5s, 6s, 10s, 20s, 27s, 34s, 35s, 41s, 49s, 52s, 53s, GEOFFREY WILLIAM SILLS (6) count(s) 7s-8s, 13s, 15s, 18s, 34s, 35s, 40s, 48s, 52s, 53s, DAVID MEHAFFIE (7) count(s) 12, 34, 35, 52, 53, STEVEN CAPPUCCIO (8) count(s) 28, 29, 30, 34, 35, 42, 50, 52, 53, FEDERICO GUILLERMO KLEIN (9) count(s) 9, 17, 19, 27, 31-32, 34, 35, 43, 51, 52, 53. (zltf)

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08/04/2021

MOTION to Seal Case by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN.

[1 Attachment](#) ▼

08/04/2021

ORDER granting 104 Motion to Seal Case as to PATRICK EDWARD MCCAUGHEY III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6), DAVID MEHAFFIE (7), STEVEN CAPPUCCIO (8), FEDERICO GUILLERMO KLEIN (9). Signed by Magistrate Judge Robin M. Meriweather on 8/4/2021. (zltf)

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08/05/2021

MINUTE ORDER as to PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), AND GEOFFREY WILLIAMS SILLS (6). Consistent with the Due Process Protections Act, and as stated at the status conference held before Judge McFadden, the Court ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. SO ORDERED. Signed by Judge Trevor N. McFadden on 8/5/21. (lctnm1) (Text entry; no document attached.)

08/05/2021

Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6) held via videoconference on 8/5/2021. Due Process Protections Act Order read into the record by the Court. Defendant Quaglin's (4) motion for substitution of attorney, HEARD and GRANTED. Attorney Joseph McBride substituting for Attorney Carlos Diaz-Cobo. A further VTC Status Conference is set for 9/20/2021 at 2:00 PM before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 8/5/2021 to 9/20/2021, in the interests of justice. Bond Status of Defendants: (1): Personal

Recognizance (HISP) with a secured bond, (2) & (3): Personal Recognizance, (4), (5), & (6): remain committed. Defense Attorneys: (1): Lindy R. Urso, (2): Lauren Cobb, (3): Elizabeth A. Mullin, (4): Carlos Diaz-Cobo and Joseph D. McBride, (5): Elizabeth L. Toplin and Kathleen M. Gaughan, (6): John C. Kiyonaga; US Attorney: Melissa J. Jackson; Court Reporter: Lisa Bankins. (Text entry; no document attached.)

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08/24/2021

NOTICE OF ATTORNEY APPEARANCE Kimberley Charlene Nielsen appearing for USA.

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08/24/2021

STATUS REPORT Regarding Status of Discovery by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN

09/15/2021

MINUTE ORDER as to DAVID MEHAFFIE (7), STEVEN CAPPUCCIO (8), FEDERICO GUILLERMO KLEIN (9) ordering Defendants to file their opposition, if any, to the Government's 124 Motion for a Protective Order on or before September 21, 2021. SO ORDERED. Signed by Judge Trevor N. McFadden on 9/15/21. (lctnm2) Modified on 9/16/2021 to add defendants' names (Text entry; no document attached.)

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09/15/2021

STATUS REPORT on Discovery as of 9/14/21 by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN

09/17/2021

MINUTE ORDER as to PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6), DAVID MEHAFFIE (7), STEVEN CAPPUCCIO (8), FEDERICO GUILLERMO KLEIN (9). Due to the recent unavailability of remote hearing rooms at DC Jail, the Status Conference set for September 20, 2021 is hereby VACATED. The Court will promptly reschedule the hearing. Signed by Judge Trevor N. McFadden on 9/17/2021. (Text entry; no document attached.)

09/20/2021

MINUTE ORDER as to PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6), DAVID MEHAFFIE (7), STEVEN CAPPUCCIO (8), FEDERICO GUILLERMO KLEIN (9). The Status Conference that was originally set for 9/20/2021, is rescheduled to 10/4/2021 at 4:30 PM in the Ceremonial Courtroom - In Person before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 9/20/2021 to 10/4/2021, in the interests of justice and in light of the logistical issues in scheduling a hearing with all defendants earlier than this. Signed by Judge Trevor N. McFadden on 9/20/2021. (Text entry; no document attached.)

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09/23/2021

MOTION to Modify Conditions of Release by DAVID LEE JUDD.

[1 Attachment](#) ▼

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09/23/2021

NOTICE OF FILING OF DISCOVERY LETTER by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN

[1 Attachment](#) ▼

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09/23/2021

NOTICE OF FILING OF DISCOVERY LETTER by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN

[1 Attachment](#) ▼

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09/27/2021

NOTICE OF FILING OF DISCOVERY LETTER by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN

[1 Attachment](#) ▼

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09/28/2021

MOTION to Compel Discovery in Support of Claim of Selective Prosecution by DAVID LEE JUDD.

1 Attachment ▼

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10/01/2021

NOTICE of Filing of Discovery Letter by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN

1 Attachment ▼

10/04/2021

MINUTE ORDER granting Governments 145 Motion to Seal. The Clerk of Court shall place ECF No. 145 and 145-1 under seal. SO ORDERED. Signed by Judge Trevor N. McFadden on 10/4/21. (lctnm2) (Text entry; no document attached.)

10/04/2021

Minute Entry for proceedings held before Judge Trevor N. McFadden: Arraignment and Status Conference as to PATRICK EDWARD MCCAUGHEY, III (2), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6), DAVID MEHAFFIE (7), STEVEN CAPPUCCIO (8), FEDERICO GUILLERMO KLEIN (9) held on 10/4/2021. Due Process Protections Act read into the record by the Court. PATRICK EDWARD MCCAUGHEY III (1) arraigned on Counts 14ssss, 24ssss-25ssss, 34ssss, 35ssss, 37ssss, 45ssss, 52ssss, 53ssss. Defendant entered a plea of Not Guilty as to all counts. TRISTAN CHANDLER STEVENS (2) arraigned on Counts 14sss, 16sss, 21sss, 33sss, 34sss, 35sss, 36sss, 44sss, 52sss, 53sss. Defendant entered a plea of Not Guilty as to all counts. DAVID LEE JUDD (3) arraigned on Counts 16ss, 22ss, 33ss, 34ss, 35ss, 38ss, 46ss, 52ss, 53ss. Defendant entered a plea of Not Guilty as to all counts. CHRISTOPHER JOSEPH QUAGLIN (4) arraigned on Counts 1ss, 2ss, 3ss, 4ss, 11ss, 20ss, 23ss, 26ss, 34ss, 35ss, 39ss, 47ss, 52ss, 53ss. Defendant entered a plea of Not Guilty as to all counts. ROBERT MORSS (5) arraigned on Counts 5s, 6s, 10s, 20s, 27s, 34s, 35s, 41s, 49s, 52s, 53s. Defendant entered a plea of Not Guilty as to all counts. GEOFFREY WILLIAM SILLS (6) arraigned on Counts 7s-8s, 13s, 15s, 18s, 34s, 35s, 40s, 48s, 52s, 53s. Defendant entered a plea of Not Guilty as to all counts. STEVEN CAPPUCCIO (8) arraigned on Counts 28, 29, 30, 34, 35, 42, 50, 52, 53. Defendant entered a plea of Not Guilty as to all counts. FEDERICO GUILLERMO KLEIN (9) arraigned on Counts 9, 17, 19, 27, 31-32, 34, 35, 43, 51, 52, 53. Defendant entered a plea of Not Guilty as to all counts. Government's 124 Motion for Protective Order as to DAVID MEHAFFIE (7), STEVEN CAPPUCCIO (8), FEDERICO GUILLERMO KLEIN (9), GRANTED. PATRICK EDWARD MCCAUGHEY'S (1) 129 Motion to Modify Conditions of Release, GRANTED. Defendant will no longer be subject to GPS monitoring. All other conditions of release remain the same. TRISTAN CHANDLER STEVENS' (2) 135 Motion to Modify Conditions of Release, DENIED. DAVID LEE JUDD'S (3) 132 Motion to Modify Conditions of Release, GRANTED. Defendant will no longer be subject to home detention, but will continue to be subject to GPS location monitoring. All other conditions of release remain the same. Government's response to DAVID LEE JUDD'S (3) 138 Motion to Compel Discovery in Support of Claim of Selective Prosecution due by 10/18/2021. Defendant's reply due by 10/25/2021. Status Conference set for 12/17/2021 at 2:00 PM in Courtroom 2- In Person before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 10/4/2021 to 12/17/2021, in the interests of justice. DAVID LEE JUDD'S (3) appearance is waived for the next hearing. STEVEN CAPPUCCIO'S (8) appearance is waived for the next hearing. FEDERICO GUILLERMO KLEIN (9) directed to appear in person to the next hearing. Bond Status of Defendants: (1), (2), (3), (7), (8) & (9): Personal Recognizance, (4), (5) & (6): committed/commitments issued. Defense Attorneys: (1): Lindy R. Urso, (2): Lauren Cobb, (3): Elizabeth A. Mullin, (4): Steven Metcalf standing in for Joseph D. McBride, (5): Elizabeth L. Toplin and Kathleen M. Gaughan, (6): Marc Massey standing in for John C. Kiyonaga, (7): Eugene Ohm standing in for Sabrina P. Shroff, (8): Marina T. Douenat, (9): Stanley E. Woodward, Jr.; US Attorneys: Jocelyn P. Bond, Melissa J. Jackson, Kimberly C. Nielsen; Pretrial Officer: Shay Holman; Court Reporter: Nancy Meyer. (Text entry; no document attached.)

10/05/2021

MINUTE ORDER as to DAVID LEE JUDD (3). As stated at the hearing held before Judge McFadden, the Government's response to Defendant Judd's 138 Motion to Compel shall be due on or before October 18, 2021. Mr. Judd shall file on or before October 25, 2021 any reply to the Government's response. SO ORDERED. Signed by Judge Trevor N. McFadden on 10/5/21. (lctnm2) (Text entry; no document attached.)

[146](#)

10/05/2021

ORDER granting 129 Motion to Modify Conditions of Release as to PATRICK EDWARD MCCAUGHEY III (1); denying 135 Motion to Modify Conditions of Release as to TRISTAN CHANDLER STEVENS (2); granting 132 Motion to Modify Conditions of Release as to DAVID LEE JUDD (3). See attached Order for details. Signed by Judge Trevor N. McFadden on 10/5/21. (lctnm2)

[149](#)

10/06/2021

NOTICE of Filing of Discovery Letter by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN

1 Attachment ▼

[150](#)

10/07/2021

NOTICE of Filing of Discovery Letter by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN

1 Attachment ▼

**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 11/2/2021. Redacted Transcript Deadline set for 11/12/2021. Release of Transcript Restriction set for 1/10/2022.**">152

10/12/2021

TRANSCRIPT OF PROCEEDINGS in case as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN before Judge Trevor N. McFadden held on 10/04/2021. Page Numbers: 1-64. Date of Issuance: 10/07/2021. 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 11/2/2021. Redacted Transcript Deadline set for 11/12/2021. Release of Transcript Restriction set for 1/10/2022.

1 Attachment ▼

11/01/2021

MINUTE ORDER granting 162 Motion for Leave to File Surreply as to DAVID LEE JUDD (3). The Clerk of Court is directed to docket ECF No. 162-1 as a surreply to Defendant Judd's 157 Reply to Opposition. SO ORDERED. Signed by Judge Trevor N. McFadden on 11/1/21. (lctnm2) (Text entry; no document attached.)

[163](#)

11/01/2021

SURREPLY by USA as to DAVID LEE JUDD re 157 Reply to opposition to Motion (zltp)

[166](#)

11/05/2021

STATUS REPORT Regarding Status of Discovery by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN

[167](#)

11/08/2021

RESPONSE by USA as to DAVID LEE JUDD re 158 MOTION to Dismiss Count s Alleging Use of a Dangerous Weapon

[173](#)

11/18/2021

MOTION to Travel to Attend Memorial Service by DAVID LEE JUDD.

1 Attachment ▼

11/19/2021

MINUTE ORDER granting 173 Motion to Travel as to DAVID LEE JUDD (3). Mr. Judd may travel from Texas to Boca Raton, Florida on December 2, 2021 and then return on December 6, 2021 from Boca Raton to Florida. The Court hereby directs Mr. Judd to provide the Probation Office his itinerary for the trip and his location(s) during that trip. SO ORDERED. Signed by Judge Trevor N. McFadden on 11/19/21. (lctnm2) (Text entry; no document attached.)

[179](#)

12/01/2021

FIFTH SUPERSEDING INDICTMENT as to PATRICK EDWARD MCCAUGHEY, III (1) count(s) 14sssss, 24sssss-25sssss, 34sssss, 35sssss, 37sssss, 45sssss, 52sssss, 53sssss, TRISTAN CHANDLER STEVENS (2) count(s) 14ssss, 16ssss, 21ssss, 33ssss, 34ssss, 35ssss, 36ssss, 44ssss, 52ssss, 53ssss, DAVID LEE JUDD (3) count(s) 16sss, 22sss, 33sss, 34sss, 35sss, 38sss, 46sss, 52sss, 53sss, CHRISTOPHER JOSEPH QUAGLIN (4) count(s) 1sss, 2sss, 3sss, 4sss, 11sss, 20sss, 23sss, 26sss, 34sss, 35sss, 39sss, 47sss, 52sss, 53sss, ROBERT MORSS (5) count(s) 5ss, 6ss, 10ss, 20ss, 27ss, 34ss, 35ss, 41ss, 49ss, 52ss, 53ss, GEOFFREY WILLIAM SILLS (6) count(s) 7ss-8ss, 13ss, 15ss, 18ss, 34ss, 35ss, 40ss, 48ss, 52ss, 53ss, DAVID MEHAFFIE (7) count(s) 12s, 34s, 35s, 52s, 53s, STEVEN CAPPUCCIO (8) count(s) 28s, 29s, 30s, 34s, 35s, 42s, 50s, 52s, 53s, FEDERICO GUILLERMO KLEIN (9) count(s) 9s, 17s, 19s, 27s, 31s-32s, 34s, 35s, 43s, 51s, 52s, 53s. (zltp)

184

12/15/2021

NOTICE of Waiver of Presence at Status Hearing by DAVID LEE JUDD

12/15/2021

MINUTE ORDER as to DAVID LEE JUDD (3). The parties shall appear for a Motion Hearing on Defendant's 138 Motion to Compel Discovery at 2:00 p.m. on December 17, 2021 in Courtroom 2 before Judge Trevor N. McFadden. SO ORDERED. Signed by Judge Trevor N. McFadden on 12/15/21. (lctnm2) (Text entry; no document attached.)

12/16/2021

Set/Reset Hearings as to DAVID LEE JUDD: Motion Hearing set for 12/17/2021 at 2:00 PM in Courtroom 2- In Person before Judge Trevor N. McFadden. (Text entry; no document attached.)

190

12/16/2021

NOTICE OF ATTORNEY APPEARANCE James Pearce appearing for USA.

12/17/2021

Minute Entry for proceedings held before Judge Trevor N. McFadden: Arraignment and Status Conference as to PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6), DAVID MEHAFFIE (7), STEVEN CAPPUCCIO (8), FEDERICO GUILLERMO KLEIN (9) held on 12/17/2021. Appearance waived for PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), DAVID MEHAFFIE (7). CHRISTOPHER JOSEPH QUAGLIN (4) arraigned on Counts 1sss, 2sss, 3sss, 4sss, 11sss, 20sss, 23sss, 26sss, 34sss, 35sss, 39sss, 47sss, 52sss, 53sss. Defendant entered a plea of Not Guilty as to all counts. ROBERT MORSS (5) arraigned on Counts 5ss, 6ss, 10ss, 20ss, 27ss, 34ss, 35ss, 41ss, 49ss, 52ss, 53ss. Defendant entered a plea of Not Guilty as to all counts. GEOFFREY WILLIAM SILLS (6) arraigned on Counts 7ss, 8ss, 13ss, 15ss, 18ss, 34ss, 35ss, 40ss, 48ss, 52ss, 53ss. Defendant entered a plea of Not Guilty as to all counts. STEVEN CAPPUCCIO (8) arraigned on Counts 28s, 29s, 30s, 34s, 35s, 42s, 50s, 52s, 53s. Defendant entered a plea of Not Guilty as to all counts. FEDERICO GUILLERMO KLEIN (9) arraigned on Counts 9s, 17s, 19s, 27s, 31s-32s, 34s, 35s, 43s, 51s, 52s, 53s. Defendant entered a plea of Not Guilty as to all counts. Defendants PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), DAVID MEHAFFIE (7) waived their arraignment. DAVID LEE JUDD'S (3) 158 Motion to Dismiss Counts Alleging Use of a Dangerous Weapon, DENIED for reasons stated on the record. ROBERT MORSS'(5) 164 Emergency Motion to Revoke Detention Order and for Pretrial Release; DENIED and affirming the detention decision of the magistrate judge. STEVEN CAPPUCCIO'S (8) 185 Motion for Bond Modification, GRANTED IN PART. Defendant STEVEN CAPPUCCIO (8) is placed on curfew from 10:00 PM to 6:00 AM. Government's response to GEOFFREY WILLIAM SILLS' (6) 188 Motion for Release from Custody due by 1/5/2022, Defendant's reply due by 1/12/2022. The Court directs the Clerk's Office to close criminal case 21-236, USA v. Klein. Jury Trial for Group 1 (PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), ROBERT MORSS (5), DAVID MEHAFFIE (7)) set for 8/29/2022 at 9:00 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. Jury Trial for Group 2 (DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), GEOFFREY WILLIAM SILLS (6), STEVEN CAPPUCCIO (8), FEDERICO GUILLERMO KLEIN (9)) set for 9/26/2022 at 9:00 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. A further Status Conference is set for 2/4/2022 at 2:00 PM in Courtroom 2- In Person before Judge Trevor N. McFadden. The defendants who decide to accept a plea shall appear in person to the next status conference. The defendants who are rejecting the plea shall file something on the docket stating that they are rejecting the plea. Speedy Trial Excludable (XT) started 12/17/2021 through 2/4/2022, in the interest of justice. Bond Status of Defendants: (1) - appearance waived, (2) - appearance waived, (3) - appearance waived, (7) - appearance waived, (8) & (9): Personal Recognizance, (4), (5) & (6): committed/commitments issued. Defense Attorneys: (1): Lindy R. Urso, (2): Lauren Cobb, (3): Elizabeth A. Mullin, (4): Steven Metcalf standing in for Joseph D. McBride, (5) & (6): John C. Kiyonaga, (7): Ryan Marshall, (8): Marina T. Douenat and Edgar Holguin, (9): Stanley E. Woodward; US Attorneys: Jocelyn P. Bond, Melissa J. Jackson, James Pearce; Pretrial Officer: Christine Schuck; Court Reporter: Lisa Bankins. (Text entry; no document attached.)

12/17/2021

Minute Entry for proceedings held before Judge Trevor N. McFadden: Motion Hearing as to DAVID LEE JUDD (3) held on 12/17/2021 re 138 MOTION to Compel Discovery in Support of Claim of Selective Prosecution filed by DAVID LEE JUDD. Held under advisement. Bond Status of Defendant: Personal Recognizance. Defense Attorney:

Elizabeth A. Mullin; US Attorneys: Jocelyn P. Bond, Melissa J. Jackson, James Pearce; Court Reporter: Lisa Bankins. (Text entry; no document attached.)

[202](#)

12/21/2021

MOTION for Leave to File Supplemental Authority by USA as to DAVID LEE JUDD.

[2 Attachments](#) ▼

[203](#)

12/28/2021

MEMORANDUM ORDER denying the 138 Motion to Compel as to DAVID LEE JUDD (3). See attached Order for details. Signed by Judge Trevor N. McFadden on 12/28/21. (lctnm2)

01/06/2022

MINUTE ORDER as to DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), GEOFFREY WILLIAM SILLS (6), STEVEN CAPPUCCIO (8), FEDERICO GUILLERMO KLEIN (9). The Jury Trial for Group 2, previously set for 9/26/2022, is RESCHEDULED to 10/3/2022 at 9:00 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. Signed by Judge Trevor N. McFadden on 1/6/2022. (Text entry; no document attached.)

01/06/2022

MINUTE ORDER as to DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), GEOFFREY WILLIAM SILLS (6), STEVEN CAPPUCCIO (8), FEDERICO GUILLERMO KLEIN (9). The Jury Trial for Group 2, previously set for 9/26/2022, is RESCHEDULED to 10/3/2022 at 9:00 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. Signed by Judge Trevor N. McFadden on 1/6/2022. (Text entry; no document attached.)

[206](#)

01/25/2022

MOTION to Sever Defendant by DAVID LEE JUDD.

[208](#)

01/27/2022

MOTION for Order implementing proposed pretrial scheduling order by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN.

[1 Attachment](#) ▼

02/03/2022

MINUTE ORDER as to PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6), DAVID MEHAFFIE (7), STEVEN CAPPUCCIO (8), FEDERICO GUILLERMO KLEIN (9). Members of the public may access the February 4, 2022 status conference by dialing the toll-free public access line: (877) 336-1831, access code 4509718. Signed by Judge Trevor N. McFadden on 2/3/2022. (Text entry; no document attached.)

02/04/2022

Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6), DAVID MEHAFFIE (7), STEVEN CAPPUCCIO (8), FEDERICO GUILLERMO KLEIN (9) held on 2/4/2022. Defendants PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID MEHAFFIE (7), and STEVEN CAPPUCCIO (8) waived their appearance. GEOFFREY WILLIAM SILLS' (6) 188 Motion for Release from Custody as Corrected for Second Time, DENIED. Defendants CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6), FEDERICO GUILLERMO KLEIN (9) rejected the government's plea offer on the record. Defendants DAVID MEHAFFIE (7) and STEVEN CAPPUCCIO (8) shall, within one week, file a signed notice rejecting the government's plea offer. The government's response to the pending motions to sever is held in abeyance. A further Status Conference is set for 3/4/2022 at 4:00 PM in Courtroom 2- In Person before Judge Trevor N. McFadden. Speedy Trial Excludable (XT) started 2/4/2022 through 3/4/2022, in the interest of justice. Bond Status of Defendants: (1), (2), (7) & (8) - appearance waived, (3) & (9): Personal Recognizance, (4), (5) & (6): committed/commitments issued. Defense Attorneys: (1): Lindy R. Urso, (2): Lauren Cobb, (3): Elizabeth A. Mullin, (4): John C. Kiyonaga standing in for Joseph D. McBride, (5) & (6): John C. Kiyonaga, (7): John M. Pierce, (8): Marina T. Douenat, (9): Stanley E. Woodward; US Attorneys: (1): Jocelyn P. Bond, Melissa J. Jackson, Kimberley C. Nielsen; Court Reporter: Lisa Griffith. (Text entry; no document attached.)

[224](#)

02/11/2022

Status Report of Discovery by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN Modified text on 2/14/2022 (zltpt).

[226](#)

03/03/2022

NOTICE OF ATTORNEY APPEARANCE Kimberly Louise Paschall appearing for USA.

[232](#)

03/03/2022

MOTION for Order to issue proposed pre-trial scheduling order for severance and other Rule 12 motions by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN.

[1 Attachment](#) ▼

[238](#)

03/04/2022

STATUS REPORT of Defense Counsel Discovery Status Report by FEDERICO GUILLERMO KLEIN as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN

03/04/2022

Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6), DAVID MEHAFFIE (7), STEVEN CAPPUCCIO (8), FEDERICO GUILLERMO KLEIN (9) held on 3/4/2022. Government's response to Defendant STEVEN CAPPUCCIO'S (8) 236 Motion to Compel Discovery due by 3/18/2022. Oral request by Attorney Mullin to have the Court appoint CJA counsel as co-counsel for DAVID LEE JUDD (3). Attorney Mullin directed to file her request. Government's 232 Motion for Order to Issue Proposed Pre-Trial Scheduling Order for Severance and Other Rule 12 Motions, GRANTED, over the objection of DAVID MEHAFFIE (7). All other pretrial motions and notices by any party, including, but not limited to motions in limine, motions to dismiss, and expert notices shall be filed no later than 6/3/2022. Responses to motions and notices related to Group 1 defendants are due by 7/1/2022. Replies related to Group 1 defendants are due by 7/15/2022. Responses to motions and notices related to Group 2 defendants are due by 7/15/2022. Replies related to Group 2 defendants are due by 7/29/2022. Government's 208 Motion for Order Implementing Proposed Pretrial Scheduling Order, DENIED AS MOOT. The government shall provide defendants with any evidence it intends to use in its case-in-chief by 4/22/2022. Defendant FEDERICO GUILLERMO KLEIN'S (9) 237 Motion to Modify Conditions of Release, GRANTED. The Court authorizes Pretrial Services to approve Defendant's visits to his family. The Court also authorizes Defendant to travel on March 10, 2022 for the purpose of obtaining mulch. A further Status Conference is set for 4/22/2022 at 1:00 PM in Courtroom 2- In Person before Judge Trevor N. McFadden. Speedy Trial Excludable (XT) started 3/4/2022 through 4/22/2022, in the interest of justice. Bond Status of Defendants: (1), (2), (7) & (8) - Personal Recognizance - appearances waived, (3) & (9): Personal Recognizance, (4), (5) & (6): committed/commitments issued. Defense Attorneys: (1): Lindy R. Urso, (2): Lauren Cobb, (3): Elizabeth A. Mullin, (4): John C. Kiyonaga standing in for Joseph D. McBride, (5) & (6): John C. Kiyonaga, (7): John M. Pierce, (8): Marina T. Douenat, (9): Stanley E. Woodward; US Attorneys: Jocelyn P. Bond, Kimberly C. Nielsen, Kimberly L. Paschall; Court Reporter: Sara Wick. (hmc) Modified on 3/7/2022 (Text entry; no document attached.)

[241](#)

03/06/2022

MOTION to Appoint Counsel by DAVID LEE JUDD.

[1 Attachment](#) ▼

[243](#)

03/08/2022

ORDER granting 241 Motion to Appoint Counsel as to DAVID LEE JUDD (3). See attached Order for details. Signed by Judge Trevor N. McFadden on 3/8/22. (lctnm2)