

Date↓↑	#
Description	
01/19/2021 COMPLAINT as to JESSICA MARIE WATKINS (1), DONOVAN RAY CROWL (2), THOMAS EDWARD CALDWELL (3). [1:21-mj-00119-ZMF]	1
	1 Attachment ▼
01/27/2021 INDICTMENT as to THOMAS EDWARD CALDWELL (1) count(s) 1, 2, 3, 4, DONOVAN RAY CROWL (2) count(s) 1, 2, 3, 4, JESSICA MARIE WATKINS (3) count(s) 1, 2, 3, 4. (zhjsj) Modified on 3/15/2021 (zltp).	4
02/03/2021 NOTICE OF ATTORNEY APPEARANCE Jeffrey S. Nestler appearing for USA. Modified on 3/15/2021 (zltp).	6
02/03/2021 NOTICE OF ATTORNEY APPEARANCE Ahmed Muktadir Baset appearing for USA. Modified on 3/15/2021 (zltp).	7
02/04/2021 NOTICE OF ATTORNEY APPEARANCE Troy Edwards, Jr appearing for USA. Modified on 3/15/2021 (zltp).	8
02/08/2021 MINUTE ORDER as to THOMAS EDWARD CALDWELL (1). The United States shall respond to Defendant Thomas Caldwell's 9 Motion for Review of Detention Order by February 12, 2021. Any reply in support of the Motion shall be filed by February 16, 2021. Signed by Judge Amit P. Mehta on 2/8/2021. (lcapm1) (Text entry; no document attached.)	
02/10/2021 MINUTE ORDER as to THOMAS EDWARD CALDWELL (1) denying without prejudice Defendant's Emergency Motion for Expedited Hearing and Briefing Schedule, ECF Nos. 12-14. The parties shall meet and confer and, in good faith, attempt to reach agreement on an expedited schedule. Defendant may re-file his request for expedited consideration if no agreement is reached. For future scheduling matters, the parties shall meet and confer before filing a motion with the court. Cf. L. Civ. R. 7(m). Signed by Judge Amit P. Mehta on 2/10/2021. (lcapm1) (Text entry; no document attached.)	16
02/11/2021 NOTICE OF ATTORNEY APPEARANCE Justin Todd Sher appearing for USA. (zltp)	17
02/11/2021 NOTICE OF ATTORNEY APPEARANCE Alexandra Stalimene Hughes appearing for USA. (zltp)	19
02/12/2021 MOTION for Protective Order by USA as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL.	
	1 Attachment ▼
02/19/2021 SUPERSEDING INDICTMENT filed by USA as to THOMAS EDWARD CALDWELL (1)count(s) 1s, 2s, 3s, 4s, 5s, DONOVAN RAY CROWL(2) count(s) 1s, 2s, 3s, 4s, JESSICA MARIE WATKINS(3) 1s, 2s, 3s, 4s, SANDRA RUTH PARKER(4) Counts 1, 2, 3, 4, BENNIE ALVIN PARKER(5) Counts 1, 2, 3, 4, GRAYDON YOUNG(6)count(s) 1, 2, 3, 4, 6, LAURA STEELE(7)count(s) 1, 2, 3, 4, KELLY MEGGS(8) count(s) 1, 2, 3, 4, CONNIE MEGGS(9) count(s) 1, 2, 3, 4. (This document is SEALED and only available to authorized persons.) (zstd) Modified counts on 3/9/2021 (zltp). Modified to unseal on 3/11/2021 (zjd). Modified on 3/15/2021 (zltp).	27
02/23/2021 NOTICE OF ATTORNEY APPEARANCE: Carmen D. Hernandez appearing for DONOVAN RAY CROWL	33
03/10/2021 NOTICE OF HEARING as to DONOVAN RAY CROWL (2) and GRAYDON YOUNG (6): Arraignment set for 3/11/2021 at 4:00 PM via video conference before Judge Amit P. Mehta. The courtroom deputy will circulate connection information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (Text entry; no document attached.)	
03/11/2021	

Counts added: THOMAS EDWARD CALDWELL (1) count(s) 1s, 2s, 3s, 4s, 5s, DONOVAN RAY CROWL (2) count(s) 1s, 2s, 3s, 4s, JESSICA MARIE WATKINS (3) count(s) 1s, 2s, 3s, 4s, GRAYDON YOUNG (6) count(s) 1, 2, 3, 4, 6, LAURA STEELE (7) count(s) 1, 2, 3, 4, KELLY MEGGS (8) count(s) 1, 2, 3, 4, CONNIE MEGGS (9) count(s) 1, 2, 3, 4 (zltp) (Text entry; no document attached.)

03/11/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Arraignment as to DONOVAN RAY CROWL (2) and GRAYDON YOUNG (6) held on 3/11/2021 via teleconference. Plea of NOT GUILTY entered by DONOVAN RAY CROWL (2) as to Counts 1s-4s. Plea of NOT GUILTY entered by GRAYDON YOUNG (6) as to Counts 1-4 and 6. In the interest of justice (XT) and for the reasons stated on the record, the time from 3/12/2021 through and including 4/6/2021 shall be excluded in computing the date for speedy trial in this case. Defendant Crowl's Motion for Bond Review due 3/12/2021. Opposition due by 5:00 PM on 3/16/2021. Detention Hearing set for 3/17/2021 at 2:30 PM via video conference before Judge Amit P. Mehta. Status Conference set for 4/6/2021 at 3:30 PM via telephone/video conference before Judge Amit P. Mehta. The courtroom deputy shall circulate connection information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: committed; commitments issued. Court Reporter: William Zaremba. Defense Attorneys: Carmen Hernandez (2), Robert Foley (6), and Desiree Wilson (6). US Attorneys: Jeffrey Nestler, Kathryn Rakoczy, Ahmed Baset, and Alexandra Hughes. Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

73

03/12/2021

MOTION to Continue Schedule Trial Date (Motion to Designate Case Complex and Exclude Time Under the Speedy Trial Act) by USA as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE.

1 Attachment ▼

03/12/2021

MINUTE ORDER as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), GRAYDON YOUNG (6), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9). Any opposition to the Government's Motion to Continue and to Exclude Time Under the Speedy Trial Act, ECF No. 73, shall be filed by March 17, 2021. Any reply in support of the Motion shall be filed by March 19, 2021. Signed by Judge Amit P. Mehta on 3/12/2021. (lcapm1) (Text entry; no document attached.)

77

03/12/2021

SECOND SUPERSEDING INDICTMENT as to THOMAS EDWARD CALDWELL (1) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, DONOVAN RAY CROWL (2) count(s) 1ss, 2ss, 3ss, 4ss, JESSICA MARIE WATKINS (3) count(s) 1ss, 2ss, 3ss, 4ss, SANDRA RUTH PARKER (4) count(s) 1s, 2s, 3s, 4s, BENNIE ALVIN PARKER (5) count(s) 1s, 2s, 3s, 4s, GRAYDON YOUNG (6) count(s) 1s, 2s, 3s, 4s, 6s, LAURA STEELE (7) count(s) 1s, 2s, 3s, 4s, KELLY MEGGS (8) count(s) 1s, 2s, 3s, 4s, CONNIE MEGGS (9) count(s) 1s, 2s, 3s, 4s, KENNETH HARRELSON (10) count(s) 1, 2, 3, 4. (zltp)

85

03/17/2021

Notice of Appearance by USA as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON. Modified text on 3/23/2021 (zltp).

92

03/18/2021

MOTION for Bond Review of Detention Order by Magistrate Judge by DONOVAN RAY CROWL.

94

03/19/2021

REPLY in Support by USA as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON re 73 MOTION for Extension of Time to Schedule Trial Date (Motion to Designate Case Complex and Exclude Time Under the Speedy Trial Act)

03/19/2021

MINUTE ORDER as to DONOVAN RAY CROWL (2). The government shall respond to Defendant's 92 Motion for Reconsideration of Detention Order on or before March 24, 2021. The parties shall appear for a hearing on the motion via videoconference on March 26, 2021, at 1 p.m. Judge Mehta's courtroom deputy will coordinate videoconferencing access for the parties. Members of the public may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. The public access line will be muted. Signed by Judge Amit P. Mehta on 3/19/2021. (lcapm1) (Text entry; no document attached.)

03/23/2021

MINUTE ORDER as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), GRAYDON YOUNG (6), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), and KENNETH HARRELSON (10). All counsel of record--including all government counsel--shall appear for a videoconference hearing today, March 23, 2021, at 4:30 p.m. concerning recent statements to the media about these proceedings. Defendants' presence will not be necessary for this hearing nor is it required under Circuit precedent. See *United States v. Cordova*, 806 F.3d 1085, 1095-96 (D.C. Cir. 2015). Judge Mehta's courtroom deputy will coordinate videoconferencing access for the parties. Members of the public may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. The public access line will be muted. Signed by Judge Amit P. Mehta on 3/23/2021. (lcapm1) (Text entry; no document attached.)

03/23/2021

Set/Reset Hearings as to ALL DEFENDANTS: Status Conference set for 3/23/2021 at 4:30 PM via video conference before Judge Amit P. Mehta. (Text entry; no document attached.)

03/23/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), GRAYDON YOUNG (6), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9) held on 3/23/2021 via videoconference. Bond Status of Defendant: defendants not present. Court Reporter: William Zaremba. Defense Attorneys: David Fischer (1), Carmen Hernandez (2), Michelle Peterson (3), John Machado (4), Stephen Brennwald (5), Robert Foley (6), Desiree Wilson (6), Peter Cooper (7), David Wilson (8 and 9). US Attorneys: Kathryn Rakoczy and John Crabb. (Text entry; no document attached.)

97

03/12/2021

MOTION to Exclude Time Under The Speedy Trial Act by USA as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON. (See docket entry 73 to view document) (zltp)

03/16/2021

MINUTE ORDER as to DONOVAN RAY CROWL (2). The detention hearing scheduled for March 17, 2021, for Defendant DONOVAN RAY CROWL (2) is hereby vacated, given the defense's failure to file a bond review motion by the deadline of March 12, 2021. See Minute Entry, Mar. 11, 2021. Signed by Judge Amit P. Mehta on 3/16/2021. (lcapm1) (Text entry; no document attached.)

03/17/2021

MINUTE ORDER: On 3/10/2021 the Court was advised that DONOVAN CROWL had been transported to the District of Columbia and remains in custody. As DONOVAN CROWL has been formally charged, the Court notes that there are no matters necessitating action by a magistrate judge at this time. The parties are directed to contact the chambers of the assigned district judge to schedule a hearing or address any other matters. Signed by Magistrate Judge Zia M. Faruqui on 3/17/2021. (Text entry; no document attached.)

100

03/24/2021

TRANSCRIPT OF STATUS CONFERENCE VIA ZOOM PROCEEDINGS in case as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON before Judge Amit P. Mehta held on March 23, 2021; Page Numbers: 1-23. Date of Issuance: March 24, 2021. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. 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, PDF 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. Redaction Request due 4/14/2021. Redacted Transcript Deadline set for 4/24/2021. Release of Transcript Restriction set for 6/22/2021.

101

03/24/2021

NOTICE OF FILING OF FIRST DISCOVERY LETTER by USA as to THOMAS EDWARD CALDWELL, DONOVAN RAY CROWL, JESSICA MARIE WATKINS, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, LAURA STEELE, KELLY MEGGS, CONNIE MEGGS, KENNETH HARRELSON

5 Attachments ▼

03/24/2021

103

RESPONSE by USA as to DONOVAN RAY CROWL re 92 MOTION for Bond Review of Detention Order by Magistrate Judge

107

03/26/2021

REPLY TO OPPOSITION to Motion by DONOVAN RAY CROWL re 92 MOTION for Bond Review of Detention Order by Magistrate Judge

03/26/2021

NOTICE OF HEARING: Detention Hearing as to DONOVAN RAY CROWL (2) set for 3/26/2021 at 1:00 PM via videoconference before Judge Amit P. Mehta. Detention Hearing as to KELLY MEGGS (8) set for 3/26/2021 at 4:00 PM via videoconference before Judge Amit P. Mehta. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (Text entry; no document attached.)

03/26/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Detention Hearing as to DONOVAN RAY CROWL (2) held on 3/26/2021 via videoconference. For the reasons stated on the record, Defendant's 92 Motion for Bond Review of Detention Order is granted. Bond Status of Defendant: released on personal recognizance/High Intensity Supervision Program. Court Reporter: William Zaremba. Defense Attorney: Carmen Hernandez. US Attorney: Louis Manzo. Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

115

03/26/2021

ORDER as to DONOVAN RAY CROWL (2) Setting Conditions of Release with Global Positioning System Monitoring. Signed by Judge Amit P. Mehta on 3/26/2021. (Attachment: # 1 Appearance Bond)

120

03/31/2021

MOTION for Protective Order by USA as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON.

1 Attachment ▼

121

03/31/2021

MOTION for Order Granting Leave to Provide Sealed Filings in Discovery by USA as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON.

1 Attachment ▼

123

04/01/2021

ORDER granting the United States' 120 Motion for Protective Order as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), GRAYDON YOUNG (6), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), and KENNETH HARRELSON (10). With respect to any document or portion of a document for which treatment under seal is sought pursuant to paragraph 4(d) of the Protective Order, the party seeking such treatment shall file a motion requesting sealing and providing a justification for sealing pursuant to the so-called Hubbard factors. See E.E.O.C. v. Nat'l Child.'s Ctr., Inc., 98 F.3d 1406, 1409 (D.C. Cir. 1996). See the attached Order for further details. Signed by Judge Amit P. Mehta on 4/1/2021. (lcapm1)

124

04/01/2021

ORDER granting the United States' 121 Motion to Disclose Sealed Filings in Discovery as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), GRAYDON YOUNG (6), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), and KENNETH HARRELSON (10). See the attached Order for further details. Signed by Judge Amit P. Mehta on 4/1/2021. (lcapm1)

125

04/01/2021

Consent MOTION to Modify Conditions of Release by DONOVAN RAY CROWL.

1 Attachment ▼

04/01/2021

NOTICE OF HEARING as to ALL DEFENDANTS: Status Conference reset to 4/6/2021 at 4:00 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy has circulated connection information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (Text entry; no document attached.)

126

04/02/2021

ORDER as to DONOVAN RAY CROWL (2) granting 125 Consent Motion to Modify Conditions of Pretrial Release. See the attached Order for further details. Signed by Judge Amit P. Mehta on 4/2/2021. (lcapm1)

04/06/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), GRAYDON YOUNG (6), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS(9), KENNETH HARRELSON (10), ROBERTO MINUTA (11), and JOSHUA JAMES (12) held on 4/6/2021 via videoconference. Plea of Not Guilty entered by CONNIE MEGGS (9) as to all counts. Plea of Not Guilty entered by KENNETH HARRELSON (10) as to all counts. Plea of Not Guilty entered by ROBERTO MINUTA (11) as to all counts. Plea of Not Guilty entered by JOSHUA JAMES (12) as to all counts. Defendant KENNETH HARRELSON's (10) Motion for Review of Pretrial Detention due by 4/7/2021. Government's Opposition due by 4/12/2021. Detention Hearing set for 4/14/2021 at 10:00 AM via videoconference before Judge Amit P. Mehta. Defendants KENNETH HARRELSON (10), ROBERTO MINUTA (11), and JOSHUA JAMES (12) shall file a Notice Regarding Protective Order by 4/8/2021. The Government shall file a response to 129 Motion for Reconsideration of Detention Order by 4/12/2021. Status Conference set for 6/1/2021 at 10:00 AM via videoconference before Judge Amit P. Mehta. The courtroom deputy will circulate connection information to counsel. Members of the public or media may access the hearings via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendants: Thomas Edward Caldwell (1) remains on PR/HISP, Donovan Ray Crowl (2) remains on PR/HISP, Jessica Marie Watkins (3) remains in custody, Sandra Ruth Parker (4) remains on personal recognizance, Bennie Alvin Parker (5) remains on personal recognizance, Graydon Young (6) remains on PR/HISP, Laura Steele (7) remains on PR/HISP, Kelly Meggs (8) remains in custody, Connie Meggs (9) remains on PR/HISP, Kenneth Harrelson (10) remains in custody, Roberto Minuta (11) remains on personal recognizance, Joshua James (12) remains in custody. Court Reporter: William Zaremba. Defense Attorneys: David Fischer (1), Carmen Hernandez (2), Michelle Peterson (3), John Machado (4), Stephen Brennwald (5), Desiree Wilson and Robert Foley (6), Peter Cooper (7), David Wilson (8 and 9), Nina Ginsberg and Jeffrey Zimmerman (10), Jenifer Wicks (11), Joni Robin and Chris Leibig (12). US Attorneys: Kathryn Rakoczy and Jeffrey Nestler. Pretrial Officer: Masharia Holman. (Text entry; no document attached.)

127

03/31/2021

THIRD SUPERSEDING INDICTMENT as to THOMAS EDWARD CALDWELL (1) count(s) 1sss, 2sss, 3sss, 4sss, 5sss, DONOVAN RAY CROWL (2) count(s) 1sss, 2sss, 3sss, 4sss, JESSICA MARIE WATKINS (3) count(s) 1sss, 2sss, 3sss, 4sss, SANDRA RUTH PARKER (4) count(s) 1ss, 2ss, 3ss, 4ss, BENNIE ALVIN PARKER (5) count(s) 1ss, 2ss, 3ss, 4ss, GRAYDON YOUNG (6) count(s) 1ss, 2ss, 3ss, 4ss, 6ss, LAURA STEELE (7) count(s) 1ss, 2ss, 3ss, 4ss, KELLY MEGGS (8) count(s) 1ss, 2ss, 3ss, 4ss, CONNIE MEGGS (9) count(s) 1ss, 2ss, 3ss, 4ss, KENNETH HARRELSON (10) count(s) 1s, 2s, 3s, 4s, ROBERTO A. MINUTA (11) count(s) 1, 2, 4, JOSHUA A. JAMES (12) count(s) 1, 2, 4. (zltp)

145

04/07/2021

ORDER as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), GRAYDON YOUNG (6), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), KENNETH HARRELSON (10), ROBERTO A. MINUTA (11), and JOSHUA A. JAMES (12) granting the United States' 73 Motion to Continue and to Exclude Time Under the Speedy Trial Act. Please see the attached Order for additional details. Signed by Judge Amit P. Mehta on 4/7/2021. (lcapm1)

148

04/09/2021

NOTICE OF FILING OF SECOND DISCOVERY LETTER by USA as to THOMAS EDWARD CALDWELL, DONOVAN RAY CROWL, JESSICA MARIE WATKINS, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, LAURA STEELE, KELLY MEGGS, CONNIE MEGGS, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES

1 Attachment ▼

159

04/14/2021

Consent MOTION to Modify Conditions of Release by THOMAS EDWARD CALDWELL, DONOVAN RAY CROWL, GRAYDON YOUNG, LAURA STEELE, CONNIE MEGGS as to DONOVAN RAY CROWL.

1 Attachment ▼

160

04/15/2021

ORDER as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), GRAYDON YOUNG (6), LAURA STEELE (7), and CONNIE MEGGS (9) granting 159 Consent Motion to Modify Conditions of Pretrial Release. Please see the attached Order for further details. Signed by Judge Amit P. Mehta on 4/15/2021. (lcapm1)

166

04/19/2021

ORDER as to DONOVAN RAY CROWL (2), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), and ROBERTO A. MINUTA (11) granting 161 EX PARTE MOTION. See attached order for full details. Signed by Judge Amit P. Mehta on 4/18/2021 and Judge Robert L. Wilkins on 4/19/2021. (zjd) Modified Judge signature dates on 4/19/2021

169

04/23/2021

NOTICE OF FILING OF THIRD DISCOVERY LETTER by USA as to THOMAS EDWARD CALDWELL, DONOVAN RAY CROWL, JESSICA MARIE WATKINS, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, LAURA STEELE, KELLY MEGGS, CONNIE MEGGS, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES

1 Attachment ▼

171

04/23/2021

TRANSCRIPT OF INITIAL APPEARANCE/ARRAIGNMENT VIA TELECONFERENCE PROCEEDINGS in case as to DONOVAN RAY CROWL, GRAYDON YOUNG before Judge Amit P. Mehta held on March 11, 2021; Page Numbers: 1-37. Date of Issuance: April 23, 2021. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. 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, PDF 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. Redaction Request due 5/14/2021. Redacted Transcript Deadline set for 5/24/2021. Release of Transcript Restriction set for 7/22/2021.

175

04/23/2021

TRANSCRIPT OF DETENTION HEARING VIA ZOOM PROCEEDINGS in case as to DONOVAN RAY CROWL before Judge Amit P. Mehta held on March 26, 2021; Page Numbers: 1-72. Date of Issuance: April 23, 2021. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. 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, PDF 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. Redaction Request due 5/14/2021. Redacted Transcript Deadline set for 5/24/2021. Release of Transcript Restriction set for 7/22/2021.

176

04/23/2021

Consent MOTION to Modify Conditions of Release to Authorize Hospital Visit by DONOVAN RAY CROWL.

1 Attachment ▼

178

04/23/2021

ORDER as to DONOVAN RAY CROWL (2) granting 176 Consent Motion to Modify Conditions of Pretrial Release. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 4/23/2021. (lcapm1)

04/23/2021

MINUTE ORDER as to DONOVAN RAY CROWL (2). Pursuant to this court's April 23, 2021 Order, ECF No. 178, the Defendant's conditions of release are modified such that he shall not be required to submit to location monitoring services between April 24, 2021, and May 3, 2021. All other conditions of release, including the requirement that Defendant report by telephone to Pretrial Services each day, remain in effect. Signed by Judge Amit P. Mehta on 4/23/2021. (lcapm1) (Text entry; no document attached.)

189

05/17/2021

MOTION to Modify Conditions of Release - Work Release by DONOVAN RAY CROWL.

1 Attachment ▼

05/17/2021

MINUTE ORDER as to DONOVAN RAY CROWL (2). The United States shall respond to Defendant DONOVAN RAY CROWL (2)'s Motion to Modify Conditions of Pretrial Release, ECF No. 189, by no later than May 20, 2021. Signed by Judge Amit P. Mehta on 5/17/2021. (lcapm1) (Text entry; no document attached.)

190

05/18/2021

RESPONSE by USA as to DONOVAN RAY CROWL re 189 MOTION to Modify Conditions of Release - Work Release

191

05/19/2021

ORDER as to DONOVAN RAY CROWL (2) granting Defendant's 189 Motion to Modify Conditions of Pretrial Release. DONOVAN RAY CROWL (2) is hereby authorized to leave his home for employment purposes, with additional travel time to and from work, with advance notice to Pretrial Services. To the extent the conditions of release need to be designated as Home Confinement instead of Home Incarceration, such adjustment is granted. All other conditions of release shall remain in place. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 5/19/2021. (lcapm1)

196

05/26/2021

FOURTH SUPERSEDING INDICTMENT as to THOMAS EDWARD CALDWELL (1) count(s) 1ssss, 2ssss, 4ssss, 9ssss, DONOVAN RAY CROWL (2) count(s) 1ssss, 2ssss, 3ssss, 4ssss, 6ssss, JESSICA MARIE WATKINS (3) count(s) 1ssss, 2ssss, 3ssss, 4ssss, 6ssss, SANDRA RUTH PARKER (4) count(s) 1sss, 2sss, 3sss, 4sss, 6sss, BENNIE ALVIN PARKER (5) count(s) 1sss, 2sss, 4sss, GRAYDON YOUNG (6) count(s) 1sss, 2sss, 3sss, 4sss, 6sss, 10sss, LAURA STEELE (7) count(s) 1sss, 2sss, 3sss, 4sss, KELLY MEGGS (8) count(s) 1sss, 2sss, 3sss, 4sss, 11sss, CONNIE MEGGS (9) count(s) 1sss, 2sss, 3sss, 4sss, KENNETH HARRELSON (10) count(s) 1ss, 2ss, 3ss, 4ss, 12ss, ROBERTO A. MINUTA (11) count(s) 1s, 2s, 4s, JOSHUA A. JAMES (12) count(s) 1s, 2s, 4s, 7s, 8s, 13s, JONATHAN WALDEN (13) count(s) 1, 2, 4, JOSEPH HACKETT (14) count(s) 1, 2, 3, 4, JASON DOLAN (15) count(s) 1, 2, 3, 4, WILLIAM ISAACS (16) count(s) 1, 2, 3, 4, 5-6. (zltp) Modified on 5/27/2021

202

05/27/2021

MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES.

207

05/27/2021

MOTION to Exclude Time Under the Speedy Trial Act by USA as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES. (See docket entry 202 to view document.) (zltp)

209

05/30/2021

ENTERED IN ERROR.REDACTED FOURTH SUPERSEDING INDICTMENT as to ALL DEFENDANTS. (zjd) Modified on 5/30/2021

210

05/30/2021

REDACTED FOURTH SUPERSEDING INDICTMENT as to ALL DEFENDANTS.

06/01/2021

MINUTE ORDER as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), GRAYDON YOUNG (6), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), KENNETH HARRELSON (10), ROBERTO A. MINUTA (11), and JOSHUA A. JAMES (12). The parties shall file their Federal Rule of Criminal Procedure 12(b) pretrial motions (not to include motions in limine) on or before July 1, 2021; oppositions shall be filed on or before July 29, 2021; and replies shall be filed on or before August 19, 2021. Signed by Judge Amit P. Mehta on 6/1/2021. (lcapm1) (Text entry; no document attached.)

06/01/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference/Arraignment as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), GRAYDON YOUNG (6), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), ROBERTO A. MINUTA (11), JOSHUA A. JAMES (12), and WILLIAM ISAACS (16) held via videoconference on 6/1/2021. Plea of Not Guilty entered by CALDWELL (1) as to Counts 1, 2, 4, and 9. Plea of Not Guilty entered by CROWL (2) as to Counts 1, 2, 3, 4, and 6. Plea of Not Guilty entered by WATKINS (3) as to Counts 1, 2, 3, 4, and 6. Plea of Not Guilty entered by S. PARKER (4) as to Counts 1, 2, 3, 4, and 6. Plea of Not Guilty entered by B. PARKER (5) as to Counts 1, 2, and 4. Plea of Not Guilty entered by YOUNG (6) as to Counts 1, 2, 3, 4,

6, and 10. Plea of Not Guilty entered by STEELE (7) as to Counts 1, 2, 3, and 4. Plea of Not Guilty entered by K. MEGGS (8) as to Counts 1, 2, 3, 4, and 11. Plea of Not Guilty entered by C. MEGGS (9) as to Counts 1, 2, 3, and 4. Plea of Not Guilty entered by MINUTA (11) as to Counts 1, 2, and 4. Plea of Not Guilty entered by JAMES (12) as to Counts 1, 2, 4, 7, 8, and 13. Plea of Not Guilty entered by ISAACS (16) as to Counts 1, 2, 3, 4, 5, and 6. In the interests of justice, and for the reasons stated on the record, the time from 6/2/2021 through and including 7/1/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 7/2/2021 at 11:00 AM via videoconference before Judge Amit P. Mehta. The courtroom deputy will circulate connection information to counsel. Members of the public or media may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendants: Caldwell (1) remains on PR/HISP, Crowl (2) remains on PR/HISP, Watkins (3) remains in-custody, S. Parker (4) remains on personal recognizance, B. Parker (5) remains on personal recognizance, Young (6) remains on PR/HISP, Steele (7) remains on PR/HISP. K. Meggs (8) remains in-custody, C. Meggs (9) remains on PR/HISP, Harrelson (10) remains in-custody, Minuta (11) remains on personal recognizance, James (12) remains on PR/HISP, Issacs (16) placed on PR/HISP. Court Reporter: Lisa Bankins. Defense Attorneys: David Fischer (1), Carmen Hernandez (2), Michelle Peterson (3), John Machado (4), Stephen Brennwald (5), Desiree Wilson and Robert Foley (6), Peter Cooper (7), David Wilson (8), Mary Anderson (9), Nina Ginsburg and Jeffrey Zimmerman (10), Jenifer Wicks (11), Joan Robin and Christopher Leibig (12), Gene Rossi, Charles Greene, and Natalie Napierala (16). US Attorneys: Kathryn Rakoczy. Pretrial Officer: Christine Schuck. (Text entry; no document attached.)

06/07/2021

MINUTE ORDER as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), GRAYDON YOUNG (6), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), KENNETH HARRELSON (10), ROBERTO A. MINUTA (11), JOSHUA A. JAMES (12), and WILLIAM ISAACS (16) granting in part and denying in part the Government's 207 Renewed Motion to Continue and to Exclude Time Under the Speedy Trial Act. For the reasons stated on the record at the status conference held on June 1, 2021, the court will grant a 30-day continuance and exclude such 30 days from the time within which trial must commence under the Speedy Trial Act. Signed by Judge Amit P. Mehta on 6/7/2021. (lcapm1) (Text entry; no document attached.)

243

06/16/2021

TRANSCRIPT OF STATUS CONFERENCE VIA ZOOM PROCEEDINGS in case as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES before Judge Amit P. Mehta held on April 6, 2021; Page Numbers: 1-56. Date of Issuance: June 16, 2021. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. 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 referred above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, PDF 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. Redaction Request due 7/7/2021. Redacted Transcript Deadline set for 7/17/2021. Release of Transcript Restriction set for 9/14/2021.

266

07/01/2021

Consent MOTION for Extension of Time to File Pretrial Motions by DONOVAN RAY CROWL.

1 Attachment ▼

285

07/01/2021

MOTION to Adopt Motions of Codefendants (ECF 240, 273, 278) by DONOVAN RAY CROWL.

1 Attachment ▼

07/02/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), KENNETH HARRELSON (10), ROBERTO A. MINUTA (11), JOSHUA A. JAMES (12), JONATHAN WALDEN (13), JASON DOLAN (15), WILLIAM ISAACS (16) held via videoconference on 7/2/2021. In the interests of justice, and for the reasons stated on the record, the time from 7/3/2021 through and including 9/8/2021 shall be excluded in computing the date for speedy trial as to defendants Caldwell (1), Crowl (2), Watkins (3), S. Parker (4), B. Parker (5), Steele (7), K. Meggs (8), C. Meggs (9), Harrelson (10), Minuta (11), James (12), Walden (13), Dolan (15), and Issacs (16). Status Conference set for 8/10/2021 at 10:00 AM via videoconference before Judge Amit P. Mehta. Motion Hearing set for 9/8/2021 at 2:00 PM in Courtroom 10 - In Person before Judge Amit P. Mehta. Jury Trials set for 1/31/2021 at

10:00 AM and 4/4/2021 at 10:00 AM before Judge Amit P. Mehta. Members of the public or media may access hearings via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendants: Caldwell (1) remains on PR/HISP, Cowl (2) remains on PR/HISP, Watkins (3) remains in-custody, S. Parker (4) remains on personal recognizance, B. Parker (5) remains on personal recognizance, Steele (7) remains on PR/HISP. K. Meggs (8) remains in-custody, C. Meggs (9) remains on PR/HISP, Harrelson (10) remains in-custody, Minuta (11) remains on personal recognizance, James (12) remains on PR/HISP, Walden (13) remains on personal recognizance, Dolan (15) remains on PR/HISP, Issacs (16) remains on PR/HISP. Court Reporter: William Zaremba; Defense Attorneys: David Fischer (1), Carmen Hernandez (2), Michelle Peterson (3), John Machado (4), Stephen Brennwald (5), Peter Cooper (7), David Wilson (8), Mary Anderson (9), Nina Ginsburg, Jeffrey Zimmerman, and John Pierce (10), Jenifer Wicks (11), Joan Robin and Christopher Leibig (12), Thomas Spina (13), Libbey Van Pelt and Michael Van Der Veen (15), Gene Rossi and Natalie Napierala (16) US Attorney: Kathryn Rakoczy. (zjd) Modified to clarify speedy trial excludable on 7/2/2021 (Text entry; no document attached.)

288

07/05/2021

MOTION to Dismiss Count I and II for Failure to State an Offense and for Vagueness by DONOVAN RAY CROWL.

1 Attachment ▼

289

07/06/2021

ORDER as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), KENNETH HARRELSON (10), ROBERTO A. MINUTA (11), JOSHUA A. JAMES (12), JONATHAN WALDEN (13), JOSEPH HACKETT (14), JASON DOLAN (15), and WILLIAM ISAACS (16). The parties shall appear for a hearing on the Rule 12 motions at ECF Nos. 240, 269, 270, 273, and 278 on September 8, 2021, at 2 p.m. Defense counsel who drafted those motions must appear in person in Courtroom 10 unless they request leave of court to appear remotely. Any counsel or Defendants who wish to appear remotely may do so without leave of court but must notify the courtroom deputy of their intention to appear remotely by September 3, 2021. The courtroom deputy will coordinate videoconferencing access for the parties. Members of the public may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. The public access line will be muted. The court grants the motion for an extension of time to file Rule 12 motions as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), KENNETH HARRELSON (10), ROBERTO A. MINUTA (11), and JOSHUA A. JAMES (12). All additional Rule 12 motions shall be filed on or before September 2, 2021; the government shall respond to such Rule 12 motions on or before September 30, 2021; any replies to such Rule 12 motions shall be filed on or before October 14, 2021. The first trial in this matter shall begin on January 31, 2022. All detained Defendants will be tried in the first trial. The second trial shall begin on April 19, 2022. All counsel should note that the court has changed the start of the second trial from April 4, 2022, to April 19, 2022, due to the court's schedule. All counsel, except for counsel for detained Defendants, shall reserve April 19, 2022, to May 17, 2022, for trial. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 7/6/2021. (lcapm1)

312

07/29/2021

Memorandum in Opposition by USA as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, JASON DOLAN, WILLIAM ISAACS re 273 MOTION to Change Venue Modified on 8/19/2021 (zltp).

313

07/29/2021

Memorandum in Opposition by USA as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, JASON DOLAN, WILLIAM ISAACS re 270 MOTION for Bill of Particulars, 278 MOTION to Dismiss Count Counts 1, 2, 3, 4 and 12 of the Fourth Superseding Indictment, 288 MOTION to Dismiss Count I and II for Failure to State an Offense and for Vagueness, 240 MOTION to Dismiss Case, 269 MOTION to Dismiss Count 8 and 13 Modified on 8/19/2021 (zltp).

328

08/04/2021

FIFTH SUPERSEDING INDICTMENT as to THOMAS EDWARD CALDWELL (1) count(s) 1sssss, 2sssss, 4sssss, 10sssss, DONOVAN RAY CROWL (2) count(s) 1sssss, 2sssss, 3sssss, 4sssss, 7sssss, JESSICA MARIE WATKINS (3) count(s) 1sssss, 2sssss, 3sssss, 4sssss, 7sssss, SANDRA RUTH PARKER (4) count(s) 1sssss, 2sssss, 3sssss, 4sssss, 7sssss, BENNIE ALVIN PARKER (5) count(s) 1sssss, 2sssss, 4sssss, LAURA STEELE (7) count(s) 1sssss, 2sssss, 3sssss, 4sssss, 7sssss, 14sssss, KELLY MEGGS (8) count(s) 1sssss, 2sssss, 3sssss, 4sssss, 11sssss, CONNIE MEGGS (9)

count(s) 1ssss, 2ssss, 3ssss, 4ssss, KENNETH HARRELSON (10) count(s) 1sss, 2sss, 3sss, 4sss, 12sss, ROBERTO A. MINUTA (11) count(s) 1ss, 2ss, 4ss, JOSHUA A. JAMES (12) count(s) 1ss, 2ss, 4ss, 8ss, 9ss, 13ss, JONATHAN WALDEN (13) count(s) 1s, 2s, 4s, JOSEPH HACKETT (14) count(s) 1s, 2s, 3s, 4s, JASON DOLAN (15) count(s) 1s, 2s, 3s, 4s, 5s, WILLIAM ISAACS (16) count(s) 1s, 2s, 3s, 4s, 6s-7s, DAVID MOERSCHEL (17) count(s) 1, 2, 3, 4, BRIAN ULRICH (18) count(s) 1, 2, 4. (zltp)

330

08/04/2021

MOTION to Seal Case by USA as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, JASON DOLAN, WILLIAM ISAACS, DAVID MOERSCHEL, BRIAN ULRICH.

1 Attachment ▼

331

08/04/2021

ORDER granting 330 Motion to Seal Case as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), KENNETH HARRELSON (10), ROBERTO A. MINUTA (11), JOSHUA A. JAMES (12), JONATHAN WALDEN (13), JOSEPH HACKETT (14), JASON DOLAN (15), WILLIAM ISAACS (16), DAVID MOERSCHEL (17), BRIAN ULRICH (18). Signed by Magistrate Judge Robin M. Meriweather on 8/4/2021. (zltp) Modified on 8/19/2021 (zltp).

08/09/2021

Case unsealed as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, JASON DOLAN, WILLIAM ISAACS, DAVID MOERSCHEL, BRIAN ULRICH (zltp) (Text entry; no document attached.)

08/10/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), KENNETH HARRELSON (10), ROBERTO A. MINUTA (11), JOSHUA A. JAMES (12), JONATHAN WALDEN (13), JASON DOLAN (15), WILLIAM ISAACS (16), and DAVID MOERSCHEL (17) held via videoconference on 8/10/2021. Plea of Not Guilty entered by LAURA STEELE (7) as to Counts 7 and 14. Plea of Not Guilty entered by JASON DOLAN (16) as to Count 5. Plea of Not Guilty entered by DAVID MOERSCHEL (17) as to Counts 1-4. In the interests of justice, and for the reasons stated on the record, the time from 8/11/2021 through and including 9/8/2021 shall be excluded in computing the time for speedy trial as to the new counts for LAURA STEELE (7), JASON DOLAN (16), and DAVID MOERSCHEL (17). Bond Status of Defendants: Caldwell (1) remains on PR/HISP, Crowl (2) remains on PR/HISP, Watkins (3) remains in-custody, S. Parker (4) remains on personal recognizance, B. Parker (5) remains on personal recognizance, Steele (7) remains on PR/HISP. K. Meggs (8) remains in-custody, C. Meggs (9) remains on PR/HISP, Harrelson (10) remains in-custody, Minuta (11) remains on personal recognizance, James (12) remains on PR/HISP, Walden (13) appearance waived; remains on personal recognizance, Dolan (15) remains on PR/HISP, Issacs (16) remains on PR/HISP, Moerschel (17) remains on PR. Court Reporter: William Zaremba; Defense Attorneys: David Fischer (1), Carmen Hernandez (2), Michelle Peterson (3), John Machado (4 and 5), Peter Cooper (7), David Wilson (8), Stanley Woodward (9), John Pierce (10), Jenifer Wicks (11), Joan Robin and Christopher Leibig (12), Thomas Spina and Ed MacMahon (13), Michael Van Der Veen (15), Gene Rossi and Natalie Napierala (16), Scott Weinberg (17). US Attorney: Kathryn Rakoczy. (Text entry; no document attached.)

334

08/11/2021

Consent MOTION to Modify Conditions of Release to Authorize Hospital Visit by DONOVAN RAY CROWL.

1 Attachment ▼

335

08/11/2021

Consent MOTION to Modify Conditions of Release to Attend Mother's Funeral and Be with Family by DONOVAN RAY CROWL.

1 Attachment ▼

337

08/12/2021

ORDER as to DONOVAN RAY CROWL (2) granting Defendant's 335 Consent Motion to Modify Conditions of Pretrial Release. See the attached Order for further details. Signed by Judge Amit P. Mehta on 8/12/2021. (lcapm1)

08/12/2021

MINUTE ORDER granting 340 Motion for Leave to Appear Pro Hac Vice. Attorney Attilio J. Balbo is hereby admitted pro hac vice to appear in this matter. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCR 44.5(a). Click for Instructions. Signed by Judge Amit P. Mehta on 8/12/2021. (lcapm1) (Text entry; no document attached.)

349

08/18/2021

NOTICE REGARDING THE STATUS OF DISCOVERY by USA as to THOMAS EDWARD CALDWELL, DONOVAN RAY CROWL, JESSICA MARIE WATKINS, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, LAURA STEELE, KELLY MEGGS, CONNIE MEGGS, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, JASON DOLAN, WILLIAM ISAACS, DAVID MOERSCHEL, BRIAN ULRICH.

1 Attachment ▼

352

08/19/2021

Consent MOTION for Extension of Time to File Reply to Governments Omnibus Opposition to Defendants Motions by DONOVAN RAY CROWL.

1 Attachment ▼

08/20/2021

MINUTE ORDER as to DONOVAN RAY CROWL (2) granting Defendant's 352 Consent Motion to Extend Time to File Reply to Government's Omnibus Opposition to Defendants' Motions. Defendant DONOVAN RAY CROWL (2) shall file his reply brief on August 20, 2021. Signed by Judge Amit P. Mehta on 8/20/2021. (lcapm1) (Text entry; no document attached.)

366

08/25/2021

Petition for a Writ of Habeas Corpus by petitioner Mark Marvin. "Let This Be Filed" by Judge Amit P. Mehta on 8/25/2021. (zltp) Modified filer on 8/27/2021 (znmw).

370

08/30/2021

TRANSCRIPT OF PROCEEDINGS in case as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, ROBERTO A. MINUTA, JOSHUA A. JAMES, WILLIAM ISAACS before Judge Amit P. Mehta held on 06/01/2021; Page Numbers: 82. Date of Issuance:08/30/2021. Court Reporter/Transcriber L. Banks, Telephone number 202-354-3243, 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. Redaction Request due 9/20/2021. Redacted Transcript Deadline set for 9/30/2021. Release of Transcript Restriction set for 11/28/2021. Modified text to remove unassociated defendant on 9/27/2021 (zltp).

08/30/2021

MINUTE ORDER denying 366 Petition for a Writ of Habeas Corpus filed on behalf of Defendants THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), GRAYDON YOUNG (6), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), and KENNETH HARRELSON (10). Petitioner Mark Marvin lacks "next friend" standing to pursue Defendants' release. To establish such standing a "next friend" petitioner "must provide an adequate explanation--such as inaccessibility, mental incompetence, or other disability--why the real party in interest cannot appear on his own behalf to prosecute the action." Whitmore v. Arkansas, 495 U.S. 149, 163 (1990). Here, Petitioner has failed to make such a showing. In fact, each Defendant is represented by counsel and therefore capable of prosecuting the action on his or her own behalf. Signed by Judge Amit P. Mehta on 8/30/2021. (lcapm1) (Text entry; no document attached.)

382

09/02/2021

Second MOTION to Dismiss Count One and Two and to Produce Grand Jury Minutes by DONOVAN RAY CROWL.

1 Attachment ▼

384

09/02/2021

MOTION to Dismiss Count Three by DONOVAN RAY CROWL.

1 Attachment ▼

09/02/2021	385
Second MOTION for Extension of Time to Extend Time to File Pretrial Motions by DONOVAN RAY CROWL.	
	1 Attachment ▼
09/07/2021	400
REPLY in Support by DONOVAN RAY CROWL re 288 MOTION to Dismiss Count I and II for Failure to State an Offense and for Vagueness	
	1 Attachment ▼
09/07/2021	401
MOTION for Extension of Time to File Response/Reply by DONOVAN RAY CROWL.	
	1 Attachment ▼
09/08/2021	
NOTICE OF HEARING as to All Defendants. Motion Hearing set for 9/8/2021 at 2:00 PM in Courtroom 10 before Judge Amit P. Mehta. The courtroom deputy has circulated connection information to the parties that will be appearing remotely. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Members of the press may view live video of the proceedings in overflow courtroom 14. (zjd) Modified on 9/8/2021 (Text entry; no document attached.)	
09/08/2021	
NOTICE OF HEARING as to All Defendants. Courtroom 14 will no longer serve as the overflow courtroom for the Motion Hearing set for 9/8/2021 at 2:00 PM. A notice will be filed indicating the new overflow courtroom. (Text entry; no document attached.)	
09/08/2021	
NOTICE OF HEARING as to All Defendants. Members of the press may view live video of the Motion Hearing set for 9/8/2021 at 2:00 PM in overflow courtroom 11. (Text entry; no document attached.)	
09/08/2021	
Minute Entry for proceedings held before Judge Amit P. Mehta: Motion Hearing as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), KENNETH HARRELSON (10), ROBERTO A. MINUTA (11), JOSHUA A. JAMES (12), JONATHAN WALDEN (13), JOSEPH HACKETT (14), JASON DOLAN (15), WILLIAM ISAACS (16), DAVID MOERSCHEL (17), BRIAN ULRICH (18) held on 9/8/2021. Government Briefs due by 9/22/2021. Defendant's Briefs due by 10/6/2021. Status Conference set for 9/16/2021 at 11:00 AM before Judge Amit P. Mehta. The courtroom deputy will circulate connection information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendants: Caldwell (1) remains on PR/HISP, Crowl (2) remains on PR/HISP, Watkins (3) remains in-custody, S. Parker (4) remains on personal recognizance, B. Parker (5) remains on personal recognizance, Steele (7) remains on PR/HISP. K. Meggs (8) remains in-custody, C. Meggs (9) remains on PR/HISP, Harrelson (10) remains in-custody, Minuta (11) remains on personal recognizance, James (12) remains on PR/HISP, Walden (13) remains on personal recognizance, Hackett (14) remains on PR/HISP, Dolan (15) remains on PR/HISP, Issacs (16) remains on PR/HISP, Moerschel (17) appearance waived; remains on personal recognizance, Ulrich (18) remains on personal recognizance. Court Reporter: William Zaremba; Defense Attorneys: David Fischer (1), Carmen Hernandez (2), Michelle Peterson (3), John Machado (4), Stephen Brennwald (5), Peter Cooper (7), David Wilson (8), Juli Haller and Stanley Woodward (9), Bradford Geyer and John Moseley (10), Jenifer Wicks (11), Joan Robin and Christopher Leibig (12), Thomas Spina and Ed MacMahon (13), Angie Halim (14), Michael Van Der Veen & Libbey Van Pelt (15), Gene Rossi (16), Scott Weinberg (17), Attilio Joseph Balbo (18); US Attorneys: Jeffrey Nestler and Kathryn Rakoczy. (Text entry; no document attached.)	
09/10/2021	413
NOTICE OF SUPPLEMENTAL AUTHORITY IN SUPPORT OF MR. CROWLS MOTION TO DISMISS COUNTS ONE AND TWO FOR FAILURE TO STATE AN OFFENSE AND FOR VAGUENESS by DONOVAN RAY CROWL re 288 MOTION to Dismiss Count I and II for Failure to State an Offense and for Vagueness, 400 Reply in Support	
	1 Attachment ▼
09/13/2021	414
TRANSCRIPT OF MOTION HEARING PROCEEDINGS in case as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, JASON DOLAN, WILLIAM ISAACS, DAVID MOERSCHEL, BRIAN ULRICH before Judge Amit P. Mehta held on September 8, 2021; Page Numbers: 1-128. Date of Issuance:	

September 13, 2021. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. 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, PDF 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. Redaction Request due 10/4/2021. Redacted Transcript Deadline set for 10/14/2021. Release of Transcript Restriction set for 12/12/2021.

415

09/14/2021

ORDER as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), KENNETH HARRELSON (10), ROBERTO A. MINUTA (11), JOSHUA A. JAMES (12), JONATHAN WALDEN (13), JOSEPH HACKETT (14), JASON DOLAN (15), WILLIAM ISAACS (16), DAVID MOERSCHEL (17), and BRIAN ULRICH (18) denying in part Defendant THOMAS EDWARD CALDWELL (1)'s 240 Motion for Dismissal of Indictment; denying Defendant THOMAS EDWARD CALDWELL (1)'s 273 Motion to Transfer Venue; denying Defendant JOSHUA A. JAMES (12)'s 269 Motion to Dismiss Count 8 and Portions of Count 13 of the Indictment; granting in part and denying in part Defendant JOSHUA A. JAMES (12)'s 270 Motion for Bill of Particulars; and denying in part Defendant KENNETH HARRELSON (10)'s 278 Motion to Dismiss Counts 1, 2, 3, 4, & 12 of the Fourth Superseding Indictment. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 9/14/2021. (lcapm1)

09/15/2021

MINUTE ORDER as to DONOVAN RAY CROWL (2) granting Defendant's 401 Motion to Extend Time to File Reply to Government's Omnibus Opposition to Defendants' Motions. Signed by Judge Amit P. Mehta on 9/15/2021. (lcapm1) (Text entry; no document attached.)

09/15/2021

MINUTE ORDER as to DONOVAN RAY CROWL (2) granting Defendant's 385 Second Motion to Extend Time to File Pretrial Motions. DONOVAN RAY CROWL (2) shall file any pretrial motions on or before November 2, 2021. Signed by Judge Amit P. Mehta on 9/15/2021. (lcapm1) (Text entry; no document attached.)

417

09/15/2021

NOTICE OF STATUS OF DISCOVERY by USA as to THOMAS EDWARD CALDWELL, DONOVAN RAY CROWL, JESSICA MARIE WATKINS, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, LAURA STEELE, KELLY MEGGS, CONNIE MEGGS, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, JASON DOLAN, WILLIAM ISAACS, DAVID MOERSCHEL, BRIAN ULRICH Modified text on 9/15/2021 (zltf).

09/16/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), KENNETH HARRELSON (10), ROBERTO A. MINUTA (11), JOSHUA A. JAMES (12), JONATHAN WALDEN (13), JOSEPH HACKETT (14), WILLIAM ISAACS (16), DAVID MOERSCHEL (17), BRIAN ULRICH (18) held via videoconference on 9/16/2021. In the interests of justice, and for the reasons stated on the record, the time from 9/17/2021 through and including 10/14/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 10/14/2021 at 11:00 AM via videoconference before Judge Amit P. Mehta. The courtroom deputy will provide counsel with connection information. Members of the public may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. An additional Jury Trial date is set for 7/11/2022 before Judge Amit P. Mehta. Bond Status of Defendants: Caldwell (1) remains on PR/HISP, Crowl (2) remains on PR/HISP, Watkins (3) remains in-custody, S. Parker (4) remains on personal recognizance, B. Parker (5) remains on personal recognizance, Steele (7) remains on PR/HISP. K. Meggs (8) remains in-custody, C. Meggs (9) remains on PR/HISP, Harrelson (10) remains in-custody, Minuta (11) remains on personal recognizance, James (12) remains on PR/HISP, Walden (13) remains on personal recognizance, Hackett (14) remains on PR/HISP, Issacs (16) remains on PR/HISP, Moerschel (17) remains on personal recognizance, Ulrich (18) remains on personal recognizance. Court Reporter: William Zaremba; Defense Attorneys: David Fischer (1), Carmen Hernandez (2), Michelle Peterson (3), John Machado (4), Stephen Brennwald (5), Peter Cooper (7), David Wilson (8), Juli Haller and Stanley Woodward (9), Bradford Geyer and John Moseley (10), Jenifer Wicks (11), Joan Robin and Christopher Leibig (12), Thomas Spina (13), Angie Halim (14), Gene Rossi and Natalie Napierala (16), Scott Weinberg (17), Attilio Joseph Balbo (18); US Attorney: Kathryn Rakoczy. (Text entry; no document attached.)

433

09/21/2021

Consent MOTION to Modify Conditions of Release to attend funeral services by DONOVAN RAY CROWL.

1 Attachment ▼

434

09/21/2021

ORDER as to DONOVAN RAY CROWL (2) granting Defendant's 433 Consent Motion to Modify Conditions of Pretrial Release. Defendant DONOVAN RAY CROWL (2) may travel to Illinois from September 23, 2021, to September 27, 2021, to attend funeral services. He shall not be required to submit to location monitoring services during that time period but instead shall report by telephone to Pretrial Services once a day. Upon his return, Defendant shall notify Pretrial Services. All other conditions of release remain in force. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 9/21/2021. (lcapm1)

437

09/22/2021

SUPPLEMENT by USA as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, WILLIAM ISAACS, DAVID MOERSCHEL, BRIAN ULRICH re 313 Memorandum in Opposition, Modified text to remove unassociated defendants on 9/23/2021 (zltp).

440

09/28/2021

TRANSCRIPT OF STATUS HEARING VIA ZOOM PROCEEDINGS in case as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, JASON DOLAN, WILLIAM ISAACS, DAVID MOERSCHEL, BRIAN ULRICH before Judge Amit P. Mehta held on September 16, 2021; Page Numbers: 1-81. Date of Issuance: September 28, 2021. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be view ed 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, PDF 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. Redaction Request due 10/19/2021. Redacted Transcript Deadline set for 10/29/2021. Release of Transcript Restriction set for 12/27/2021.

443

09/30/2021

RESPONSE by USA as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, WILLIAM ISAACS, DAVID MOERSCHEL, BRIAN ULRICH re 384 MOTION to Dismiss Count Three, 386 MOTION to Dismiss Count 1-4 of the Fifth Superseding Indictment, 382 Second MOTION to Dismiss Count One and Two and to Produce Grand Jury Minutes Modified text to remove unassociated defendants on 10/1/2021 (zltp).

10/04/2021

MINUTE ORDER as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), KENNETH HARRELSON (10), ROBERTO A. MINUTA (11), JOSHUA A. JAMES (12), JONATHAN WALDEN (13), JOSEPH HACKETT (14), WILLIAM ISAACS (16), DAVID MOERSCHEL (17), and BRIAN ULRICH (18) granting Defendant THOMAS EDWARD CADLWELL (1)'s 446 Unopposed Motion to Extend Time to File Reply to Government's Supplemental Brief on 18 U.S.C. § 1512(c)(2). Defendants who wish to file a reply to the Government's Supplemental Brief on 18 U.S.C. § 1512(c)(2), ECF No. 437, shall do so on or before October 12, 2021. Signed by Judge Amit P. Mehta on 10/4/2021. (lcapm1) (Text entry; no document attached.)

455

10/13/2021

REPLY by DONOVAN RAY CROWL 437 to GOVERNMENTS SUPPLEMENTAL BRIEF ON 18 U.S.C. § 1512(c)(2) Modified to include link on 10/14/2021 (zltp).

10/14/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), KENNETH HARRELSON (10), ROBERTO A. MINUTA (11), JOSHUA A. JAMES (12), JONATHAN WALDEN (13), JOSEPH HACKETT (14), WILLIAM ISAACS (16), DAVID MOERSCHEL (17), BRIAN ULRICH (18) held via videoconference on 10/14/2021. Oral Order of the Court denying Defendant Harrelson's (10) sealed motion at ECF No. 438. It is

further ordered that Defendant James' (12) conditions of release are modified to include the following condition: The defendant shall participate in a program of inpatient or outpatient mental health treatment and counseling. The defendant must follow the rules and regulations of that program. Additionally, it is ordered that the jury trial scheduled for 1/31/2022 is vacated. The first jury trial is scheduled for 4/19/2022. In the interests of justice, and for the reasons stated on the record, the time from 10/15/2021 through and including 12/6/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 12/6/2021 at 11:00 AM via videoconference before Judge Amit P. Mehta. The courtroom deputy will provide counsel with connection information. Members of the public may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Joint Status Report due 10/22/2021. Bond Status of Defendants: Caldwell (1) remains on PR/HISP, Crowl (2) remains on PR/HISP, Watkins (3) remains in-custody, S. Parker (4) remains on personal recognizance, B. Parker (5) remains on personal recognizance, Steele (7) remains on PR/HISP. K. Meggs (8) remains in-custody, C. Meggs (9) remains on PR/HISP, Harrelson (10) remains in-custody, Minuta (11) remains on personal recognizance, James (12) remains on PR/HISP, Walden (13) remains on personal recognizance, Hackett (14) remains on PR/HISP, Dolan (15) remains on PR/HISP, Issacs (16) remains on PR/HISP, Moerschel (17) appearance waived; remains on personal recognizance, Ulrich (18) remains on personal recognizance. Court Reporter: William Zaremba; Defense Attorneys: David Fischer (1), Carmen Hernandez (2), Michelle Peterson (3), John Machado (4), Stephen Brennwald (5), Peter Cooper (7), David Wilson (8), Julia Haller and Stanley Woodward (9), Bradford Geyer and John Moseley (10), Jenifer Wicks (11), Joni Robin (12), Thomas Spina and Ed MacMahon (13), Angie Halim (14), Gene Rossi and Natalie Napierala (16), Scott Weinberg (17), Attilio Joseph Balbo (18); US Attorneys: Kathryn Rakoczy. (Text entry; no document attached.)

463

10/18/2021

TRANSCRIPT OF STATUS CONFERENCE VIA ZOOM PROCEEDINGS in case as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, WILLIAM ISAACS, DAVID MOERSCHER, BRIAN ULRICH before Judge Amit P. Mehta held on October 14, 2021; Page Numbers: 1-69. Date of Issuance: October 18, 2021. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. 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 court house 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, PDF 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. Redaction Request due 11/8/2021. Redacted Transcript Deadline set for 11/18/2021. Release of Transcript Restriction set for 1/16/2022.

464

10/18/2021

MOTION TO DISCLOSE ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS by USA as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, WILLIAM ISAACS, DAVID MOERSCHER, BRIAN ULRICH.

1 Attachment ▼

467

10/20/2021

Consent MOTION to Modify Conditions of Release to Authorize Travel Outside SD Ohio by DONOVAN RAY CROWL.

1 Attachment ▼

468

10/20/2021

ORDER granting 464 Motion for Disclosure as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), KENNETH HARRELSON (10), ROBERTO A. MINUTA (11), JOSHUA A. JAMES (12), JONATHAN WALDEN (13), JOSEPH HACKETT (14), WILLIAM ISAACS (16), DAVID MOERSCHER (17), BRIAN ULRICH (18). Please see the attached Order for additional details. Signed by Judge Amit P. Mehta on 10/20/2021. (lcapm1)

469

10/20/2021

ORDER granting 467 Consent Motion to Modify Conditions of Release of Defendant DONOVAN RAY CROWL (2) to Authorize Travel Outside SD Ohio. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 10/20/2021. (lcapm1)

471

10/22/2021

STATUS REPORT REGARDING STATUS OF DISCOVERY AND REQUEST FOR LEAVE TO SUPPLEMENT THIS REPORT BY NOVEMBER 5, 2021 by USA as to THOMAS EDWARD CALDWELL, DONOVAN RAY CROWL, JESSICA MARIE WATKINS, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, LAURA STEELE, KELLY MEGGS, CONNIE MEGGS, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, WILLIAM ISAACS, DAVID MOERSCHEL, BRIAN ULRICH Modified text to remove unassociated defendants on 10/25/2021 (zltp).

10/25/2021

MINUTE ORDER. The parties shall file a supplemental Joint Status Report concerning the discovery issues identified by the court by November 5, 2021. Signed by Judge Amit P. Mehta on 10/25/2021. (lcapm1) (Text entry; no document attached.)

11/01/2021

MINUTE ORDER rescinding MINUTE ORDER granting 472 Motion to Withdraw as Attorney. When the court granted the motion to withdraw, allowing Mr. Wilson to withdraw as counsel for KELLY MEGGS (8), it did not appreciate that Mr. Meggs's new counsel, Mr. Moseley, also has entered an appearance on behalf of Defendant KENNETH HARRELSON (10). The court will hold a hearing on the motion to withdraw before allowing Mr. Moseley to represent Mr. Meggs. The courtroom deputy will contact the relevant parties and counsel to set a hearing. Signed by Judge Amit P. Mehta on 11/01/2021. (lcapm1) (Text entry; no document attached.)

11/01/2021

MINUTE ORDER denying Defendant KENNETH HARRELSON (10) and KELLY MEGGS's (8) 476 Motion for Enlargement of Page Limit. Whatever motion Defendants intend to file, the court will stop reading it after page 45. See LCrR 47(e). The court will not allow this case to become a forum for bombastic arguments ("SCOTUS Could Not Have Foreseen the Holocaust," see ECF No. 476-2, at 1) or propagating fringe views about COVID-19 or vaccinations ("A Human Experiment Unlike Any Other," "Pseudo-Science Displaces Science," "Mandatory Everything," "C19 Conspiracy Structure," see ECF No. 476-2, at 2). To this court's knowledge, the D.C. Department of Corrections does not require any person held there to accept a COVID-19 vaccine. If that is the intended basis of Defendants' motion, they must file a brief of no more than five pages (excluding exhibits) establishing such a mandatory policy before the court will accept a longer filing. Signed by Judge Amit P. Mehta on 11/01/2021. (lcapm1) (Text entry; no document attached.)

479

11/02/2021

Consent MOTION for Extension of Time to File Pretrial Motions by DONOVAN RAY CROWL.

1 Attachment ▼

481

11/05/2021

STATUS REPORT REGARDING STATUS OF DISCOVERY AS OF NOVEMBER 5, 2021 by USA as to THOMAS EDWARD CALDWELL, DONOVAN RAY CROWL, JESSICA MARIE WATKINS, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, LAURA STEELE, KELLY MEGGS, CONNIE MEGGS, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, WILLIAM ISAACS, DAVID MOERSCHEL, BRIAN ULRICH Modified text to remove unassociated defendants on 11/15/2021 (zltp).

11/08/2021

MINUTE ORDER granting 479 Motion for Extension of Time as to DONOVAN RAY CROWL (2). DONOVAN RAY CROWL (2) shall file pretrial motions on or before December 2, 2021. Signed by Judge Amit P. Mehta on 11/8/2021. (lcapm1) (Text entry; no document attached.)

492

11/17/2021

Consent MOTION to Modify Conditions of Release for Thanksgiving Travel by DONOVAN RAY CROWL.

1 Attachment ▼

493

11/18/2021

ORDER granting 492 Motion to Modify Conditions of Release as to DONOVAN RAY CROWL (2) for Thanksgiving travel. Please see attached Order for additional details. Signed by Judge Amit P. Mehta on 11/18/2021. (lcapm1)

510

12/02/2021

Consent MOTION for Extension of Time to File Pretrial Motions by DONOVAN RAY CROWL.

1 Attachment ▼

12/06/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Arraignment as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), KENNETH HARRELSON (10),

ROBERTO A. MINUTA (11), JOSHUA A. JAMES (12), JONATHAN WALDEN (13), JOSEPH HACKETT (14), WILLIAM ISAACS (16), DAVID MOERSCHEL (17), BRIAN ULRICH (18), and JAMES BEEKS (19) held via videoconference on 12/6/2021. Plea of Not Guilty entered by THOMAS EDWARD CALDWELL (1) as to Counts 1, 2, 4, and 9 of the 513 Sixth Superseding Indictment. Plea of Not Guilty entered by DONOVAN RAY CROWL (2) as to Counts 1, 2, 3, 4, and 6 of the 513 Sixth Superseding Indictment. Plea of Not Guilty entered by JESSICA MARIE WATKINS (3) as to Counts 1, 2, 3, 4, and 6 of the 513 Sixth Superseding Indictment. Plea of Not Guilty entered by SANDRA RUTH PARKER (4) as to Counts 1, 2, 3, 4, and 6 of the 513 Sixth Superseding Indictment. Plea of Not Guilty entered by BENNIE ALVIN PARKER (5) as to Counts 1, 2, and 4 of the 513 Sixth Superseding Indictment. Plea of Not Guilty entered by LAURA STEELE (7) as to Counts 1, 2, 3, 4, 6, and 13 of the 513 Sixth Superseding Indictment. Plea of Not Guilty entered by KELLY MEGGS (8) as to Counts 1, 2, 3, 4, and 10 of the 513 Sixth Superseding Indictment. Plea of Not Guilty entered by CONNIE MEGGS (9) as to Counts 1, 2, 3, and 4 of the 513 Sixth Superseding Indictment. Plea of Not Guilty entered by KENNETH HARRELSON (10) as to Counts 1, 2, 3, 4, and 11 of the 513 Sixth Superseding Indictment. Plea of Not Guilty entered by ROBERTO MINUTA (11) as to Counts 1, 2, and 4 of the 513 Sixth Superseding Indictment. Plea of Not Guilty entered by JOSHUA A. JAMES (12) as to Counts 1, 2, 4, 7, 8, and 12 of the 513 Sixth Superseding Indictment. Plea of Not Guilty entered by JONATHAN WALDEN (13) as to Counts 1, 2, and 4 of the 513 Sixth Superseding Indictment. Plea of Not Guilty entered by JOSEPH HACKETT (14) as to Counts 1, 2, 3, 4, and 14 of the 513 Sixth Superseding Indictment. Plea of Not Guilty entered by WILLIAM ISAACS (16) as to Counts 1, 2, 3, 4, 5, and 6 of the 513 Sixth Superseding Indictment. Plea of Not Guilty entered by DAVID MOERSCHEL (17) as to Counts 1, 2, 3, 4, and 15 of the 513 Sixth Superseding Indictment. Plea of Not Guilty entered by BRIAN ULRICH (18) as to Counts 1, 2, and 4 of the 513 Sixth Superseding Indictment. Plea of Not Guilty entered by JAMES BEEKS (19) as to Counts 1, 2, 3, 4, and 6 of the 513 Sixth Superseding Indictment. In the interests of justice (XT), and for the reasons stated on the record, the time from 12/7/2021 through and including 1/25/2022 shall be excluded in computing the date for speedy trial in this case. Status Conference as to ALL DEFENDANTS set for 1/25/2022 at 11:00 AM via videoconference before Judge Amit P. Mehta. Status Conference as to JAMES BEEKS (19) set for 12/22/2021 at 10:00 AM via videoconference before Judge Amit P. Mehta. Members of the public may access the hearings by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendants: Caldwell (1) remains on PR/HISP, Crowl (2) remains on PR/HISP, Watkins (3) remains in-custody, S. Parker (4) remains on personal recognizance, B. Parker (5) remains on personal recognizance, Steele (7) remains on PR/HISP. K. Meggs (8) remains in-custody, C. Meggs (9) remains on PR/HISP, Harrelson (10) remains in-custody, Minuta (11) remains on personal recognizance, James (12) remains on PR/HISP, Walden (13) remains on personal recognizance, Hackett (14) remains on PR/HISP, Dolan (15) remains on PR/HISP, Issacs (16) remains on PR/HISP, Moerschel (17) remains on personal recognizance, Ulrich (18) remains on personal recognizance, Beeks (19) remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: David Fischer (1), Carmen Hernandez (2), Shelli Peterson (3), John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Jon Moseley (8), Juli Haller and Stanley Woodward (9), Bradford Geyer (10), Alfred Guillaume, III (11), Chris Leibig (12), Thomas Spina and Ed MacMahon (13), Angie Halim (14), Gene Rossi and Natalie Napierala (16), Scott Weinberg (17), Attilio Joseph Balbo (18), Joshua Uller (19); US Attorneys: Kathryn Rakoczy and Jeffrey Nestler. (Text entry; no document attached.)

12/07/2021

MINUTE ORDER granting 510 Motion for Extension of Time as to DONOVAN RAY CROWL (2). Defendant DONOVAN RAY CROWL (2) shall file any pretrial motions on or before January 6, 2022. Signed by Judge Amit P. Mehta on 12/07/2021. (lcapm1) (Text entry; no document attached.)

513

12/01/2021

SIXTH SUPERSEDING INDICTMENT as to THOMAS EDWARD CALDWELL (1) count(s) 1ssssss, 2ssssss, 4ssssss, 9ssssss, DONOVAN RAY CROWL (2) count(s) 1ssssss, 2ssssss, 3ssssss, 4ssssss, 6ssssss, JESSICA MARIE WATKINS (3) count(s) 1ssssss, 2ssssss, 3ssssss, 4ssssss, 6ssssss, SANDRA RUTH PARKER (4) count(s) 1ssss, 2ssss, 3ssss, 4ssss, 6ssss, BENNIE ALVIN PARKER (5) count(s) 1ssss, 2ssss, 4ssss, LAURA STEELE (7) count(s) 1ssss, 2ssss, 3ssss, 4ssss, 6ssss, 13ssss, KELLY MEGGS (8) count(s) 1ssss, 2ssss, 3ssss, 4ssss, 10ssss, CONNIE MEGGS (9) count(s) 1ssss, 2ssss, 3ssss, 4ssss, KENNETH HARRELSON (10) count(s) 1ssss, 2ssss, 3ssss, 4ssss, 11ssss, ROBERTO A. MINUTA (11) count(s) 1sss, 2sss, 4sss, JOSHUA A. JAMES (12) count(s) 1sss, 2sss, 4sss, 7sss, 8sss, 12sss, JONATHAN WALDEN (13) count(s) 1ss, 2ss, 4ss, JOSEPH HACKETT (14) count(s) 1ss, 2ss, 3ss, 4ss, 14ss, WILLIAM ISAACS (16) count(s) 1ss, 2ss, 3ss, 4ss, 5ss-6ss, DAVID MOERSCHEL (17) count(s) 1s, 2s, 3s, 4s, 15s, BRIAN ULRICH (18) count(s) 1s, 2s, 4s, JAMES BEEKS (19) count(s) 1, 2, 3, 4, 6. (zltp)

541

12/13/2021

NOTICE BY DEFENDANT CROWL OF NEW AUTHORITY IN U.S. v. SANDLIN, AND U.S. v. REFFITT by DONOVAN RAY CROWL re 288 MOTION to Dismiss Count I and II for Failure to State an Offense and for Vagueness, 455 Reply to document, 400 Reply in Support

1 Attachment ▼

557

12/20/2021

Consent MOTION to Modify Conditions of Release for Holiday Travel by DONOVAN RAY CROWL.

1 Attachment ▼

558

12/20/2021

MEMORANDUM OPINION AND ORDER denying Defendants' various motions to dismiss Counts One and Two of the Sixth Superseding Indictment, 240, 278, 288, 382, 386. See attached Memorandum Opinion and Order for further details. Signed by Judge Amit P. Mehta on 12/20/2021. (lcapm1) Modified document type on 12/22/2021

12/20/2021

MINUTE ORDER denying Defendant DONOVAN CROWL's (2) 382 Motion for Disclosure of Grand Jury Minutes. In view of the court's holdings in its 558 Memorandum Opinion and Order filed herewith, Defendant CROWL (2) has not made out a "compelling need for disclosure" of the grand jury minutes. United States v. Williamson, No. CR 14-151 (RMC), 2014 WL 12695538, at *6 (D.D.C. Oct. 23, 2014) (citing Douglas Oil Co. of California v. Petrol Stops Nw., 441 U.S. 211, 222 (1979)). Signed by Judge Amit P. Mehta on 12/20/2021. (lcapm1) (Text entry; no document attached.)

561

12/20/2021

ORDER granting 557 Motion to Modify Conditions of Release as to DONOVAN RAY CROWL (2). See attached Order for additional details. Signed by Judge Amit P. Mehta on 12/20/2021. (lcapm1)

12/21/2021

MINUTE ORDER denying Defendant DONOVAN CROWL's (2) 384 Motion to Dismiss Count Three. Defendant's Motion is denied for the reasons stated in the court's (1) Omnibus Order issued on September 14, 2021, ECF No. 415, at 6 (rejecting Defendant Harrelson's motion to dismiss Count Three), and (2) Order issued on December 20, 2021, ECF No. 559, at 2-3 (rejecting Defendant Connie Meggs's motion to dismiss Count Three). Additionally, to the extent that Defendant Crowl argues that he cannot be charged with aiding and abetting a "mob," Def.'s Mot. at 3, he misstates the applicable standard of pleading. It is settled that "at the pleading stage" the government need not "specifically identify" the principal as to whom a defendant is charged as an aider and abettor. United States v. North, 910 F.2d 843, 913 (D.C. Cir. 1990), opinion withdrawn and superseded in part on reh'g, 920 F.2d 940 (D.C. Cir. 1990). Indeed, as a matter of proof, it is "not essential that the principal in the operation be identified so long as someone had that status." Id. (internal quotation marks omitted). Accordingly, the court rejects Defendant's contention that Count Three fails to state an offense because it purportedly alleges that he aided and abetted a "mob" in the destruction of government property. Signed by Judge Amit P. Mehta on 12/21/2021. (lcapm1) (Text entry; no document attached.)

572

01/05/2022

NOTICE ADOPTING MOTION OF DEFENDANT LAURA STEELE (ECF 571) TO EXTEND TIME TO FILE PRETRIAL MOTIONS by DONOVAN RAY CROWL

01/07/2022

MINUTE ORDER granting 571 Unopposed Motion for Extension of Time to File Pretrial Motions. Time is extended for Defendants LAURA STEELE (7) and DONOVAN CROWL (2) to file Rule 12 motions to January 31, 2022. The court will be disinclined to grant any further extension requests absent good cause for Rule 12 motions, as such motions in large part do not depend upon review of discovery now being made available. Motions under Rule 12(b)(3)(E) (relating to discovery) are exempt from this Minute Order. Signed by Judge Amit P. Mehta on 1/7/2022. (lcapm1) (Text entry; no document attached.)

574

01/10/2022

Consent MOTION to Modify Conditions of Release by DONOVAN RAY CROWL.

1 Attachment ▼

576

01/11/2022

ORDER granting 574 Unopposed Motion to Modify Conditions of Release as to DONOVAN RAY CROWL (2). See attached Order for additional details. Signed by Judge Amit P. Mehta on 1/11/2022. (lcapm1)

582

01/20/2022

NOTICE of Certification in Response to Court's December 23, 2021 Order by USA as to DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, LAURA STEELE, CONNIE MEGGS, WILLIAM ISAACS, JAMES BEEKS Modified text to remove unassociated defendants on 1/21/2022 (zltp).

583

01/12/2022

SEVENTH SUPERSEDING INDICTMENT as to DONOVAN RAY CROWL (2) count(s) 1sssssss, 2sssssss, 3sssssss, 4sssssss, 5sssssss, 7sssssss, 8sssssss, SANDRA RUTH PARKER (4) count(s) 1sssssss, 2sssssss, 3sssssss, 4sssssss, 5sssssss, 7sssssss, 8sssssss, BENNIE ALVIN PARKER (5) count(s) 1sssssss, 2sssssss, 3sssssss, 5sssssss, LAURA STEELE (7) count(s) 1sssssss, 2sssssss, 3sssssss, 4sssssss, 5sssssss, 7sssssss, 8sssssss, CONNIE

MEGGS (9) count(s) 1ssssss, 2ssssss, 3ssssss, 4ssssss, 5ssssss, WILLIAM ISAACS (16) count(s) 1sss, 2sss, 3sss, 4sss, 5sss, 6sss-7sss, 8sss, JAMES BEEKS (19) count(s) 1s, 2s, 3s, 4s, 5s, 7s, 8s. (zltp)

585

01/12/2022

MOTION to Seal Seventh Superseding Indictment by USA as to DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS, JAMES BEEKS.

1 Attachment ▼

586

01/12/2022

ORDER granting 585 Motion to Seal Seventh Superseding Indictment as to DONOVAN RAY CROWL (2), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), JAMES BEEKS (19). Signed by Magistrate Judge G. Michael Harvey on 1/12/2022. (zltp)

588

01/21/2022

Consent MOTION to Modify Conditions of Release by DONOVAN RAY CROWL.

1 Attachment ▼

594

01/24/2022

ORDER granting 588 Consent Motion to Modify Conditions of Release as to DONOVAN RAY CROWL (2). See attached Order for additional details. Signed by Judge Amit P. Mehta on 1/24/2022. (lcapm1)

01/24/2022

NOTICE OF HEARING as to DONOVAN RAY CROWL (2), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), CONNIE MEGGS (9), LAURA STEELE (7), WILLIAM ISAACS (16), JAMES BEEKS (19): Arraignment set for 1/25/2022 at 11:00 AM via videoconference before Judge Amit P. Mehta. Members of the public or media may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (Text entry; no document attached.)

01/25/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Arraignment as to DONOVAN RAY CROWL (2), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and JAMES BEEKS (19) held via videoconference on 1/25/2022. Plea of Not Guilty entered by DONOVAN RAY CROWL (2) as to Counts 1, 2, 3, 4, 5, and 7. Plea of Not Guilty entered by SANDRA RUTH PARKER (4) as to Counts 1, 2, 3, 4, 5, and 7. Plea of Not Guilty entered by BENNIE ALVIN PARKER (5) as to Counts 1, 2, 3, and 5. Plea of Not Guilty entered by LAURA STEELE (7) as to Counts 1, 2, 3, 4, 5, 7, and 8. Plea of Not Guilty entered by CONNIE MEGGS (9) as to Counts 1, 2, 3, 4, and 5. Plea of Not Guilty entered by WILLIAM ISAACS (16) as to Counts 1, 2, 3, 4, 5, 6, and 7. JAMES BEEKS (19) "stands silent" and does not enter a plea in regards to Counts 1, 2, 3, 4, 5, and 7. Oral Motion by the Government to dismiss the indictment in this case number (21-cr-28) as to defendants Caldwell (1), Watkins (3), Kelly Meggs (8), Harrelson (10), Minuta (11), James (12), Walden (13), Hackett (14), Moerschel (17) and Ulrich (18) heard and granted. The indictment is hereby dismissed as to those defendants. Status Conference set for 3/4/2022 at 11:00 AM via videoconference before Judge Amit P. Mehta. In the interests of justice, and for the reasons stated on the record, the time from 1/26/2022 through and including 3/4/2022 shall be excluded in computing the date for speedy trial in this case. Pretrial Conference set for 4/14/2022 at 1:00 PM via videoconference before Judge Amit P. Mehta. Jury Trial set for 4/19/2022 at 9:30 AM in Ceremonial Courtroom before Judge Amit P. Mehta. Members of the public or media may access court proceedings by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendants: Crowl (2) remains on PR/HISP, S. Parker (4) remains on personal recognizance, B. Parker (5) remains on personal recognizance, Steele (7) remains on PR/HISP, C. Meggs (9) remains on PR/HISP, Issacs (16) remains on personal recognizance, and Beeks (19) remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: Carmen Hernandez (2), John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Juli Haller (9), Stanley Woodward (9). US Attorneys: Kathryn Rakoczy and Jeffrey Nestler. Pretrial Officer: Christine Schuck. (Text entry; no document attached.)

01/25/2022

NOTICE OF CORRECTED DOCKET ENTRY: as to DONOVAN RAY CROWL re 605 Pretrial Compliance Report was entered in error due to incorrect document filed. (zltp) (Text entry; no document attached.)

606

01/26/2022

ORDER as to Defendants DONOVAN RAY CROWL (2), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), and WILLIAM ISAACS (16). Trial is set to commence in this matter on April 19, 2022, at 9:30 a.m. The following deadlines shall govern this matter: (1) parties shall file their pretrial motions (other than motions in limine) on or before February 11, 2022; (2) oppositions to pretrial motions shall be filed on or before February 25, 2022; (3) replies to pretrial motions shall be filed on or before March 4, 2022; (4) the United States shall make any required expert disclosures by March 1, 2022; (5) Defendants shall make any required reciprocal expert disclosures by March 15, 2022; (6) the United States shall notify Defendant of its intention to

introduce any Rule 404(b) evidence not already disclosed on or before March 7, 2022; (7) motions in limine shall be filed on or before March 15, 2022; (8) oppositions to motions in limine shall be filed on or before March 29, 2022; (9) replies in support of motions in limine shall be filed on or before April 5, 2022; (10) any motions in limine by the United States shall be filed by March 25, 2022; (11) oppositions to such motions shall be filed by April 5, 2022; (12) Defendants shall satisfy their reciprocal discovery obligations, if any, by April 1, 2022; (13) the United States shall file any motion in limine pursuant to such discovery by April 8, 2022; (14) oppositions to such motions shall be filed by April 13, 2022; (15) the United States should endeavor to make grand jury and Jencks Act disclosures as to each witness it expects to call in its case-in-chief and disclose any Brady material not already disclosed on or before April 5, 2022; (16) the parties Joint Pretrial Statement is due on or before April 8, 2022; (17) the parties shall submit a Word format copy of (a) any proposed modification to a standard jury instruction, (b) any non-standard jury instruction, and (c) the verdict form on or before April 8, 2022; and (18) a Pretrial Conference is scheduled for April 14, 2022, at 1:00 p.m. in Courtroom 10. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 1/26/2022. (lcapm1)

01/31/2022

NOTICE OF HEARING as to DONOVAN RAY CROWL (2), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), and WILLIAM ISAACS (16): Status Conference set for 2/2/2022 at 1:00 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy has circulated connection information to counsel. Members of the public may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (Text entry; no document attached.)

02/02/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to DONOVAN RAY CROWL (2), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), and WILLIAM ISAACS (16) held via videoconference on 2/2/2022. Proposed Pre-Voir Dire Questions due by 3/15/2022. Bond Status of Defendants: all remain on personal recognizance; Counsel waived the presence of Sandra Ruth Parker (4), Bennie Alvin Parker (5), and Connie Meggs (9); Court Reporter: William Zaremba; Defense Attorneys: Carmen Hernandez (2), John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Juli Haller (9), Stanley Woodward (9), Eugene Rossi (16), and Natalie Napierala (16); US Attorneys: Kathryn Rakoczy and Jeffrey Nestler. (Text entry; no document attached.)

615

02/03/2022

ORDER as to Defendants DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, and WILLIAM ISAACS amending April Pretrial Order. The pretrial schedule is hereby amended as follows: (1) on or before March 15, 2022, counsel shall file a draft Joint Juror Questionnaire; (2) qualified prospective jurors will appear on April 5, 2022, to answer the finalized version of this questionnaire; and (3) the Joint Pretrial Statement remains due on April 8, 2022, but no longer needs to include any voir dire questions. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 2/3/2022. (lcapm1)

616

02/04/2022

TRANSCRIPT OF STATUS HEARING VIA ZOOM PROCEEDINGS in case as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, WILLIAM ISAACS, DAVID MOERSCHER, BRIAN ULRICH, JAMES BEEKS before Judge Amit P. Mehta held on December 6, 2021; Page Numbers: 1-76. Date of Issuance: February 4, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. 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, PDF 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. Redaction Request due 2/25/2022. Redacted Transcript Deadline set for 3/7/2022. Release of Transcript Restriction set for 5/5/2022.

620

02/10/2022

STATUS REPORT REGARDING DISCOVERY by USA as to THOMAS EDWARD CALDWELL, DONOVAN RAY CROWL, JESSICA MARIE WATKINS, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, LAURA STEELE, KELLY MEGGS, CONNIE MEGGS, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, JASON DOLAN, WILLIAM ISAACS, DAVID MOERSCHER, BRIAN ULRICH, JAMES BEEKS

621

02/11/2022

Consent MOTION for Extension of Time to File Pretrial Motions by CONNIE MEGGS as to DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS.

1 Attachment ▼

02/11/2022

MINUTE ORDER granting 621 Motion for Extension of Time to File as to Defendants DONOVAN RAY CROWL (2), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), and WILLIAM ISAACS (16). Defendants shall file their pretrial motions on or before February 15, 2022. Signed by Judge Amit P. Mehta on 2/11/2022. (lcapm1) (Text entry; no document attached.)

623

02/15/2022

Joint MOTION to Continue April 19 Trial Date by USA as to DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS.

624

02/16/2022

TRANSCRIPT OF JOINT STATUS CONFERENCE VIA ZOOM PROCEEDINGS in case as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, WILLIAM ISAACS, DAVID MOERSCHEL, BRIAN ULRICH, JAMES BEEKS before Judge Amit P. Mehta held on January 25, 2022; Page Numbers: 1-127. Date of Issuance: February 16, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. 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, PDF 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. Redaction Request due 3/9/2022. Redacted Transcript Deadline set for 3/19/2022. Release of Transcript Restriction set for 5/17/2022.

02/17/2022

NOTICE OF HEARING as to DONOVAN RAY CROWL (2), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), JAMES BEEKS (19): The Status Conference scheduled for March 4, 2022 before Judge Amit P. Mehta will now proceed at 2:00 PM via videoconference (same date, new time). Members of the public or media may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (Text entry; no document attached.)

627

02/18/2022

NOTICE of Defense Counsel Discovery Status Report by CONNIE MEGGS as to DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, LAURA STEELE, CONNIE MEGGS, WILLIAM ISAACS

03/04/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to DONOVAN RAY CROWL (2), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), JAMES BEEKS (19) held via videoconference on 3/4/2022. In the interests of justice, and for the reasons stated on the record, the time from 3/5/2022 through and including 5/6/2022 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 5/6/2022 at 10:00 AM via videoconference before Judge Amit P. Mehta. Members of the public or media may access the status conference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Jury Trials set for 11/28/2022 in Ceremonial Courtroom 20 and 2/1/2023 before Judge Amit P. Mehta. Bond Status of Defendants: Crowl (2) remains on PR/HISP, S. Parker (4) remains on personal recognizance, B. Parker (5) remains on personal recognizance, Steele (7) remains on PR/HISP, C. Meggs (9) remains on PR/HISP, Issacs (16) remains on personal recognizance, and Beeks (19) remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: Carmen Hernandez (2), Stephen Brennwald (4 and 5), Peter Cooper (7), Juli Haller (9), Stanley Woodward (9). Eugene Rossi (16), Natalie Napierala (16), Joshua Uller (19), and Jessica Ettinger (19). US Attorney: Kathryn Rakoczy. (Text entry; no document attached.)

03/04/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to DONOVAN RAY CROWL (2), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), JAMES BEEKS (19) held via videoconference on 3/4/2022. In the interests of justice, and for the reasons stated on the record, the time from 3/5/2022 through and including 5/6/2022 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 5/6/2022 at 10:00 AM via videoconference before Judge Amit P. Mehta. Members of the public or media may access the status conference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Jury Trials set for 11/28/2022 in Ceremonial

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648

04/07/2022

TRANSCRIPT OF STATUS HEARING VIA ZOOM PROCEEDINGS in case as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JASON DOLAN, WILLIAM ISAACS before Judge Amit P. Mehta held on July 2, 2021; Page Numbers: 1-85. Date of Issuance: April 7, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. 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, PDF 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. Redaction Request due 4/28/2022. Redacted Transcript Deadline set for 5/8/2022. Release of Transcript Restriction set for 7/6/2022.