

Date↓↑	Description	#
03/08/2021	SEALED COMPLAINT as to JOSHUA A. JAMES (1). [1:21-mj-00284-RMM]	1
	1 Attachment ▼	
01/19/2021	Arrest of JESSICA MARIE WATKINS in the Southern District of Ohio-Western Division at Dayton. (Text entry; no document attached.)	
01/18/2021	Arrest of JESSICA MARIE WATKINS in Ohio. (Text entry; no document attached.)	
02/11/2021	MOTION to Seal Case by USA as to KELLY MEGGS, CONNIE MEGGS, GRAYDON YOUNG, LAURA STEELE. [1:21-mj-00225-RMM *SEALED*]	2
	1 Attachment ▼	
03/08/2021	MOTION to Seal Case by USA as to JOSHUA A. JAMES. [1:21-mj-00284-RMM]	3
	1 Attachment ▼	
01/19/2021	Arrest of THOMAS EDWARD CALDWELL in US District Court Western District of Virginia Harrisonburg Division. (Text entry; no document attached.)	
03/08/2021	ORDER granting 3 Motion to Seal Case as to JOSHUA A. JAMES (1). Signed by Magistrate Judge G. Michael Harvey on 3/8/2021. (bb) [1:21-mj-00284-RMM]	4
03/08/2021	Arrest of ROBERTO A. MINUTA in the Southern District of New York. (Text entry; no document attached.)	
02/16/2021	Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to JESSICA MARIE WATKINS (3) held on 2/16/2021 via video conference. Defendant's Oral Motion for Speedy Trial Waiver was heard and granted. In the interest of justice (XT), and for the reasons stated in Standing Order 20-93, the time from 2/17/2021 through and including 3/12/2021 shall be excluded in computing the date for speedy trial in this case. Opposition to Government's Motion for Pretrial Detention due by 2/20/2021. Reply due by 2/22/2021. Detention Hearing set for 2/23/2021 at 1:00 PM via video conference before Judge Amit P. Mehta. Status Conference set for 3/12/2021 at 3:00 PM via video conference before Judge Amit P. Mehta. Members of the public or media may access the hearings by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: remains committed. Court Reporter: William Zaremba. Defense Attorney: Shelli Peterson. US Attorneys: Ahmed Baset and Kathryn Rakoczy. (Text entry; no document attached.)	
02/16/2021	Case unsealed as to GRAYDON YOUNG (Text entry; no document attached.)	
02/16/2021	Case unsealed as to GRAYDON P YOUNG (bb) [1:21-mj-00114-RMM] (Text entry; no document attached.)	
02/17/2021	Terminate Deadlines and Hearings as to JESSICA MARIE WATKINS: Detention Hearing scheduled for 2/22/2021 before Judge Zia M. Faruqui is VACATED. Detention Hearing set for 2/23/2021 at 1:00 PM via video conference before Judge Amit P. Mehta. (Text entry; no document attached.)	
02/17/2021	Case unsealed as to KELLY MEGGS, CONNIE MEGGS (Text entry; no document attached.)	
02/17/2021	Case unsealed as to LAURA STEELE (Text entry; no document attached.)	
02/17/2021	Arrest of LAURA STEELE in U.S. District Court for the Middle District of North Carolina. (zltf) (Text entry; no document attached.)	
02/18/2021	Case unsealed as to SANDRA RUTH PARKER, BENNIE ALVIN PARKER (bb) [1:21-mj-00228-ZMF] (Text entry; no document attached.)	
03/17/2021		5

NOTICE OF ATTORNEY APPEARANCE: Jenifer Wicks appearing for ROBERTO A. MINUTA [1:21-mj-00260-ZMF] 03/09/2021

Case unsealed as to JOSHUA A. JAMES (bb) [1:21-mj-00284-RMM] (Text entry; no document attached.) 03/09/2021

Arrest of JOSHUA A. JAMES in US District Court for the Southern District of Alabama. (bb) [1:21-mj-00284-RMM] (Text entry; no document attached.)

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.)

6

03/12/2021

Rule 5(c)(3) Documents Received as to JOSHUA A. JAMES from US District Court for the Southern District of Alabama Case Number 2:21-mj-67- GMB (bb) [1:21-mj-00284-RMM]

7

03/31/2021

Unopposed MOTION to Modify Conditions of Release Amend Release Order by ROBERTO A. MINUTA. [1:21-mj-00260-ZMF]

2 Attachments ▼

8

03/31/2021

MOTION for Leave to Appear Pro Hac Vice Joan Robin Filing fee \$ 100, receipt number ADCDC-8342162. Fee Status: Fee Paid. by JOSHUA A. JAMES. [1:21-mj-00284-RMM]

1 Attachment ▼

9

02/08/2021

NOTICE OF ATTORNEY APPEARANCE: Thomas K. Plofchan appearing for THOMAS EDWARD CALDWELL Modified on 3/15/2021 (zltf).

10

02/08/2021

MOTION for Bond by THOMAS EDWARD CALDWELL. Modified on 3/15/2021 (zltf).

11

02/08/2021

Memorandum in Support of 10 Motion for Review of Detention Order by THOMAS EDWARD CALDWELL.

1 Attachment ▼

12

02/09/2021

Emergency MOTION to Expedite Hearing and Briefing Schedule by THOMAS EDWARD CALDWELL.

2 Attachments ▼

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.)

02/08/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to THOMAS EDWARD CALDWELL re 11 MOTION for Order Review of Detention Order re 10 MOTION for Bond was entered in error and counsel was instructed to refile said pleading; refile as a notice of proposed order. (zltf) (Text entry; no document attached.)

13

02/10/2021

SUPPLEMENT re 12 MOTION to Expedite by THOMAS EDWARD CALDWELL. Modified event title and link on 3/8/2021 (znmw).

14

02/10/2021

NOTICE of Proposed Order re 12 MOTION for Order Emergency Hearing by THOMAS EDWARD CALDWELL. Modified event title and link on 3/8/2021 (znmw).

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.)

15

02/11/2021

MEMORANDUM in Support of Pretrial Detention by USA as to JESSICA MARIE WATKINS

16

02/11/2021

NOTICE OF ATTORNEY APPEARANCE Justin Todd Sher appearing for USA. (zltf)

17

02/11/2021

NOTICE OF ATTORNEY APPEARANCE Alexandra Stalimene Hughes appearing for USA. (zltf)

18

02/11/2021

Memorandum in Opposition by USA as to THOMAS EDWARD CALDWELL re 11 MOTION for Order Review of Detention Order re 10 MOTION for Bond, 10 MOTION for Bond, 9 MOTION for Bond

02/11/2021

NOTICE OF HEARING as to THOMAS EDWARD CALDWELL (1): Initial Appearance/Arrest set for 2/12/2021 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 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.)

19

02/12/2021

MOTION for Protective Order by USA as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL.

1 Attachment ▼

21

02/12/2021

RESPONSE by THOMAS EDWARD CALDWELL re 19 MOTION for Protective Order

22

02/12/2021

NOTICE of Proposed Order re 21 Response to motion by THOMAS EDWARD CALDWELL. Modified event title on 3/1/2021 (znmw).

02/12/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Initial Appearance, Arrest, and Bond Hearing as to THOMAS EDWARD CALDWELL (1) held on 2/12/2021 via video conference. Plea of NOT GUILTY entered by THOMAS EDWARD CALDWELL (1) as to Counts 1-4. Oral Order of the Court denying Defendant's 9 Motion for Review of Detention Order, for the reasons stated on the record. Status Conference set for 3/12/2021 at 3:00 PM via video conference before Judge Amit P. Mehta. For the reasons stated on the record, and in Standing Order 20-93, the time from 2/13/2021 through and including 3/12/2021 shall be excluded in computing the date for speedy trial in this case. 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 Defendant: committed; commitment issued. Court Reporter: William Zaremba. Defense Attorney: Thomas Plofchan. US Attorney: Kathryn Rakoczy. Pretrial Officer: Christine Schuck. (Text entry; no document attached.)

02/12/2021

MINUTE ORDER as to THOMAS EDWARD CALDWELL (1). For the reasons stated on the record, Defendant's 9 Motion for Release is denied, and the Government's 19 Motion for Protective Order is denied without prejudice. Signed by Judge Amit P. Mehta on 2/12/2021. (lcapm3) (Text entry; no document attached.)

02/12/2021

ORAL MOTION to Appoint Counsel by JESSICA MARIE WATKINS. (Text entry; no document attached.)

02/12/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance/Arrest as to JESSICA MARIE WATKINS (3) held on 2/12/2021 as to counts 1,2,3, and 4 of the Indictment. Plea of Not Guilty entered as to all counts. Defendant present by video. Due process order given to the Government. Oral Motion to Appoint Counsel by JESSICA MARIE WATKINS (3); heard and granted. Detention Hearing set for 2/22/2021 at 10:00 AM by Telephonic/VTC before Magistrate Judge Zia M. Faruqi. Status Hearing set for 2/16/2021 at 4:00 PM by Telephonic/VTC before Judge Amit P. Mehta. Bond Status of Defendant: Defendant Remain Held Without Bond; Court Reporter: Jeff Hook; Defense Attorney: Michelle Peterson; US Attorney: Ahmed Baset; Pretrial Officer: John Copes. (Text entry; no document attached.)

25

02/19/2021

TRANSCRIPT OF INITIAL APPEARANCE VIA VIDEOCONFERENCE PROCEEDINGS in case as to THOMAS EDWARD CALDWELL before Judge Amit P. Mehta held on February 12, 2021; Page Numbers: 1-90. Date of Issuance: February 19, 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 3/12/2021. Redacted Transcript Deadline set for 3/22/2021. Release of Transcript Restriction set for 5/20/2021.

26

02/20/2021

MOTION for Bond by JESSICA MARIE WATKINS.

6 Attachments ▼

02/21/2021

Counts added: SANDRA RUTH PARKER (4) count(s) 1, 2, 3, 4, BENNIE ALVIN PARKER (5) count(s) 1, 2, 3, 4 (zltp) (Text entry; no document attached.)

27

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).

29

02/22/2021

Supplemental MOTION for Bond, MOTION to Clarify Motion for Release by JESSICA MARIE WATKINS.

1 Attachment ▼

30

02/23/2021

RESPONSE by USA as to JESSICA MARIE WATKINS re 26 MOTION for Bond

31

02/23/2021

NOTICE OF ATTORNEY APPEARANCE: David William Fischer, Sr appearing for THOMAS EDWARD CALDWELL

32

02/23/2021

NOTICE OF APPEAL (Interlocutory) by THOMAS EDWARD CALDWELL Filing fee \$ 505, receipt number ADCDC-8231957. Fee Status: Fee Paid. Parties have been notified.

1 Attachment ▼

33

02/23/2021

NOTICE OF ATTORNEY APPEARANCE: Carmen D. Hernandez appearing for DONOVAN RAY CROWL

02/23/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Detention Hearing as to JESSICA MARIE WATKINS (3) began and held on 2/23/2021 via video conference. Supplemental Briefs due by 5:00 PM on 2/25/2021. Detention Hearing continued to 2/26/2021 at 2:00 PM via video conference before Judge Amit P. Mehta. The courtroom deputy has forwarded 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 Defendant: remains committed. Court Reporter: William Zaremba. Defense Attorney: Shelli Peterson. US Attorneys: Ahmed Baset, Kathryn Rakoczy, and Justin Sher. Pretrial Officer: Christine Schuck. (zjd) Modified brief due date on 2/23/2021 (Text entry; no document attached.)

34

02/24/2021

NOTICE OF ATTORNEY APPEARANCE: Desiree Wilson appearing for GRAYDON YOUNG

35

02/24/2021

TRANSCRIPT OF DETENTION HEARING VIA VIDEOCONFERENCE PROCEEDINGS in case as to JESSICA MARIE WATKINS before Judge Amit P. Mehta held on February 23, 2021; Page Numbers: 1-35. Date of Issuance:

February 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 3/17/2021. Redacted Transcript Deadline set for 3/27/2021. Release of Transcript Restriction set for 5/25/2021.

02/24/2021

First MOTION for Leave to Appear Pro Hac Vice Desiree Wilson for Robert D. Foley for Robert D. Foley Filing fee \$ 100, receipt number ADCDC-8237084. Fee Status: Fee Paid. by GRAYDON YOUNG.

36

2 Attachments ▼

02/24/2021

MINUTE ORDER as to GRAYDON YOUNG (6) granting 36 Motion for Leave to Appear Pro Hac Vice. Attorney Robert D. Foley 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 LCrR 44.5(a). Click for Instructions. Signed by Judge Amit P. Mehta on 2/24/2021. (lcapm1) (Text entry; no document attached.)

37

02/24/2021

MOTION to Withdraw as Attorney by Thomas K. Plofchan, Jr. by THOMAS EDWARD CALDWELL.

38

02/24/2021

ENTERED IN ERROR.MOTION for Order Motion to Withdraw re 37 MOTION to Withdraw as Attorney by Thomas K. Plofchan, Jr. by THOMAS EDWARD CALDWELL. Modified text on 3/5/2021 (zltf).

39

02/24/2021

ORDER as to THOMAS EDWARD CALDWELL (1) granting 37 Motion to Withdraw. Thomas K. Plofchan, Jr., and the Westlake Legal Group, PLLC are withdrawn from the representation of Defendant THOMAS EDWARD CALDWELL (1). See the attached Order for further details. Signed by Judge Amit P. Mehta on 2/24/2021. (lcapm1)

02/24/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to THOMAS EDWARD CALDWELL re 38 MOTION for Order Motion to Withdraw re 37 MOTION to Withdraw as Attorney by Thomas K. Plofchan, Jr. was entered in error, as motion instead of attached to 37 as proposed order. (zltf) (Text entry; no document attached.)

41

02/25/2021

Supplemental MOTION for Bond by JESSICA MARIE WATKINS.

42

02/25/2021

Supplemental MEMORANDUM in Support of Pretrial Detention by USA as to JESSICA MARIE WATKINS Modified text on 3/5/2021 (zltf).

02/26/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Detention Hearing as to JESSICA MARIE WATKINS (3) held on 2/26/2021. For the reasons stated on the record, the Court GRANTS the Government's Request for Detention and DENIES the Defendant's 26 29 41 Motions for Bond. In the interest of justice (XT), for the reasons stated on the record, and for the reasons stated in Standing Order 20-93, the time from 2/27/2021 through and including 3/12/2021 shall be excluded in computing the date for speedy trial in this case. The next status hearing is set for 3/12/2021 at 3:00 PM via video conference. 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; commitment issued. Court Reporter: William Zaremba. Defense Attorney: Shelli Peterson. US Attorney: Ahmed Baset. Pretrial Officer: Christine Schuck. (Text entry; no document attached.)

02/26/2021

NOTICE OF HEARING as to THOMAS EDWARD CALDWELL (1): Arraignment set for 3/1/2021 at 3:00 PM via video conference 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.)

43

02/28/2021

NOTICE OF ATTORNEY APPEARANCE: Robert Denis Foley appearing for GRAYDON YOUNG

45

03/01/2021	ENTERED IN ERROR.NOTICE OF HEARING as to SANDRA RUTH PARKER (4) and BENNIE ALVIN PARKER (5): Arraignment and Initial Appearance set for 3/4/2021 at 2:30 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.(zjd) Modified on 3/1/2021: This is a duplicate entry.	46
03/01/2021	NOTICE OF HEARING as to SANDRA RUTH PARKER (4) and BENNIE ALVIN PARKER (5): Arraignment and Initial Appearance set for 3/4/2021 at 2:30 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.	
03/01/2021	Minute Entry for proceedings held before Judge Amit P. Mehta: Arraignment as to THOMAS EDWARD CALDWELL (1) held on 3/1/2021 via video conference. Plea of Not Guilty entered on Counts 1-5. Defendant's Motion due by 3/2/2021. Government's Opposition due by 3/8/2021. Reply due by 3/10/2021. Bond Status of Defendant: remains committed. Court Reporter: William Zaremba. Defense Attorney: David Fischer. US Attorney: Kathryn Rakoczy. (Text entry; no document attached.)	50
03/02/2021	Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The Court of Appeals fee was paid this date as to THOMAS EDWARD CALDWELL (1) re 32 Notice of Appeal - Interlocutory. (ztnr) (Main Document 50 replaced on 3/2/2021 after removing duplicate headers.) (ztnr)	51
03/02/2021	Unopposed MOTION to Withdraw Document 32 Notice of Appeal - Interlocutory by THOMAS EDWARD CALDWELL.	1 Attachment ▼
03/02/2021	ORDER as to THOMAS EDWARD CALDWELL (1) granting 51 Unopposed Motion to Voluntarily Dismiss Appeal. The appeal of THOMAS EDWARD CALDWELL (1), ECF No. 32, is hereby dismissed without prejudice. Signed by Judge Amit P. Mehta on 3/2/2021. (lcapm1)	52
03/02/2021	MOTION for Reconsideration of Detention by THOMAS EDWARD CALDWELL.	53
03/04/2021	NOTICE OF ATTORNEY APPEARANCE: Peter A. Cooper appearing for LAURA STEELE. Modified event on 3/4/2021	56
03/04/2021	NOTICE OF ATTORNEY APPEARANCE: Stephen F. Brennwald appearing for BENNIE ALVIN PARKER	57
03/04/2021	ORDER Setting Conditions of Release as to SANDRA RUTH PARKER (4). See attached order for full details. Signed by Judge Amit P. Mehta on 3/4/2021. (Attachment: # 1 Appearance Bond)	58
03/04/2021	ORDER Setting Conditions of Release as to BENNIE ALVIN PARKER (5). See attached order for full details. Signed by Judge Amit P. Mehta on 3/4/2021. (Attachment: # 1 Appearance Bond)	59
03/04/2021	ENTERED IN ERROR.NOTICE OF ATTORNEY APPEARANCE: David A. Wilson appearing for KELLY MEGGS Modified on 3/17/2021 (zltf).	60
03/04/2021	ENTERED IN ERROR.NOTICE OF ATTORNEY APPEARANCE: David A. Wilson appearing for CONNIE MEGGS Modified on 3/17/2021 (zltf).	61
03/04/2021	NOTICE OF ATTORNEY APPEARANCE: David A. Wilson appearing for KELLY MEGGS Amended	62
		63

03/04/2021

NOTICE OF ATTORNEY APPEARANCE: David A. Wilson appearing for CONNIE MEGGS Amended (Main Document 63 replaced on 3/18/2021) (znmw).

03/04/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Arraignment as to SANDRA RUTH PARKER (4) and BENNIE ALVIN PARKER (5) held on 3/4/2021 via video conference. Plea of NOT GUILTY entered by SANDRA RUTH PARKER (4) as to Counts 1-4. Plea of NOT GUILTY entered by BENNIE ALVIN PARKER (5) as to Counts 1-4. In the interest of justice (XT), and for the reasons stated on the record, the time from 3/5/2021 through and including 3/12/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 3/12/2021 at 3:00 PM in 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. Bond Status of Defendant: placed on personal recognizance. Court Reporter: William Zaremba. Defense Attorneys: John Machado (4) and Stephen Brennwald (5). US Attorney: Kathryn Rakoczy. Pretrial Officer: Christine Schuck. (Text entry; no document attached.)

03/04/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to CONNIE MEGGS re 61 Notice of Attorney Appearance - Defendant was entered in error and counsel refiled said pleading. The correct docket entry is 63. (zltf) (Text entry; no document attached.)

03/04/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to KELLY MEGGS re 60 Notice of Attorney Appearance - Defendant was entered in error and counsel refiled said pleading. The correct docket entry is 62. (zltf) (Text entry; no document attached.)

64

03/05/2021

Transmitted Supplemental Record on Appeal and Docket Sheet to USCA, Copy of Order Dismissing Appeal, as to THOMAS EDWARD CALDWELL re 32 Notice of Appeal - Interlocutory. (zltf)

65

03/08/2021

NOTICE OF ATTORNEY APPEARANCE: John L. Machado appearing for SANDRA RUTH PARKER

66

03/08/2021

Memorandum in Opposition by USA as to THOMAS EDWARD CALDWELL re 53 MOTION for Reconsideration of Detention

1 Attachment ▼

67

03/09/2021

MOTION for Bond by CONNIE MEGGS.

1 Attachment ▼

68

03/09/2021

REDACTED TRANSCRIPT OF DETENTION HEARING VIA ZOOM PROCEEDINGS in case as to JESSICA MARIE WATKINS before Judge Amit P. Mehta held on February 26, 2021; Page Numbers: 1-97. Date of Issuance: March 9, 2021. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3429. 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 3/30/2021. Redacted Transcript Deadline set for 4/9/2021. Release of Transcript Restriction set for 6/7/2021.

69

03/10/2021

REPLY in Support by THOMAS EDWARD CALDWELL re 53 MOTION for Reconsideration of Detention

1 Attachment ▼

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.)

75

03/12/2021

ORDER as to THOMAS EDWARD CALDWELL (1) Setting Conditions of Release with Global Positioning System Monitoring. See attached for full details. Signed by Judge Amit P. Mehta on 3/12/2021.

76

03/10/2021

Arrest Warrant Returned Executed on 3/10/2021 as to KENNETH HARRELSON in Titusville, Florida. (zltpt)

03/10/2021

Case unsealed as to KENNETH HARRELSON (zltpt) (Text entry; no document attached.)

03/11/2021

NOTICE OF HEARING as to KELLY MEGGS (8): Initial Appearance and Arraignment set for 3/12/2021 at 3:00 PM via video conference 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.)

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 (zltpt) (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.)

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. (zltpt)

03/12/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Arraignment as to KELLY MEGGS (8) and Status Conference as to THOMAS EDWARD CALDWELL (1), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), and KELLY MEGGS (8) held on 3/12/2021 via video conference. Defendant KELLY MEGGS (8) appeared telephonically for this hearing. Plea of NOT GUILTY entered by KELLY MEGGS (8) as to Counts 1-4. Oral Order of the Court granting 53 MOTION for Reconsideration of Detention as to THOMAS EDWARD CALDWELL (1). See ECF No. 75 for the Order Setting Conditions of Release. In the interest of justice (XT), and for the reasons stated on the record, the time from 3/13/2021 through and including 4/6/2021 shall be excluded in computing speedy trial in this case as to all defendants. Status Conference set for 4/6/2021 at 3:30 PM via 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: Caldwell (1): Released on HISP; Watkins (2): remains committed; S. Parker (4): remains on personal recognizance; B. Parker (5): remains on personal recognizance; K. Meggs (8): committed, commitment issued. Court Reporter: William Zaremba. Defense Attorneys: David Fischer (1), Michelle Peterson (3), John Machado (4), Stephen Brennwald (5), and David Wilson (8). US Attorneys: Kathryn Rakoczy, Ahmed Baset, Jeffrey Nestler, and Justin Sher. (Text entry; no document attached.)

79

03/15/2021

TRANSCRIPT OF STATUS CONFERENCE/ARRAIGNMENT VIA VIDEOCONFERENCE PROCEEDINGS in case as to JESSICA MARIE WATKINS, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, KELLY MEGGS before Judge Amit P. Mehta held on March 12, 2021; Page Numbers: 1-72. Date of Issuance: March 15, 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 4/5/2021. Redacted Transcript Deadline set for 4/15/2021. Release of Transcript Restriction set for 6/13/2021.

80

03/17/2021

TRANSCRIPT OF STATUS CONFERENCE VIA ZOOM PROCEEDINGS in case as to JESSICA MARIE WATKINS before Judge Amit P. Mehta held on February 16, 2021; Page Numbers: 1-15. Date of Issuance: March 17, 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 4/7/2021. Redacted Transcript Deadline set for 4/17/2021. Release of Transcript Restriction set for 6/15/2021.

81

03/17/2021

RESPONSE by GRAYDON YOUNG re 73 MOTION for Extension of Time to Schedule Trial Date (Motion to Designate Case Complex and Exclude Time Under the Speedy Trial Act)

1 Attachment ▼

82

03/17/2021

MOTION for Bond by KELLY MEGGS.

1 Attachment ▼

83

03/17/2021

MOTION Adoption of Co-Defendant Motion by CONNIE MEGGS.

84

03/17/2021

RESPONSE by LAURA STEELE re 73 MOTION for Extension of Time to Schedule Trial Date (Motion to Designate Case Complex and Exclude Time Under the Speedy Trial Act)

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 (zltf).

86

03/17/2021

RESPONSE by USA as to CONNIE MEGGS re 67 MOTION for Bond

87

03/17/2021

RESPONSE by JESSICA MARIE WATKINS re 73 MOTION for Extension of Time to Schedule Trial Date (Motion to Designate Case Complex and Exclude Time Under the Speedy Trial Act)

03/17/2021	Case unsealed as to ROBERTO A. MINUTA. (ztl) [1:21-mj-00260-ZMF] (Text entry; no document attached.)	88
03/18/2021	MEMORANDUM IN OPPOSITION to Motion by KELLY MEGGS, CONNIE MEGGS re 73 MOTION for Extension of Time to Schedule Trial Date (Motion to Designate Case Complex and Exclude Time Under the Speedy Trial Act) Modified event title on 3/26/2021 (znmw).	89
03/18/2021	MOTION for Bond Reconsideration by JESSICA MARIE WATKINS.	90
03/18/2021	MOTION for Bond by LAURA STEELE.	
03/18/2021	MINUTE ORDER as to KELLY MEGGS (8). The government shall respond to Defendant's 82 Renewed Request for Pretrial Release on or before March 23, 2021. Defendant KELLY MEGGS (8) shall submit his reply on or before March 25, 2021. The parties shall appear for a hearing on the motion via videoconference on March 26, 2021, at 4 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 3/18/2021. (lcapm1) (Text entry; no document attached.)	
03/18/2021	MINUTE ORDER as to JESSICA MARIE WATKINS (3). The government shall respond to Defendant's 89 Motion for Reconsideration of Detention Order on or before March 24, 2021. Defendant JESSICA MARIE WATKINS (3) shall submit her reply on or before March 26, 2021. The parties shall appear for a hearing on the motion via videoconference on March 29, 2021, at 3 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 3/18/2021. (lcapm1) (Text entry; no document attached.)	92
03/18/2021	MOTION for Bond Review of Detention Order by Magistrate Judge by DONOVAN RAY CROWL.	
03/19/2021	NOTICE OF HEARING as to CONNIE MEGGS (9): Bond Hearing set for 3/26/2021 at 10:00 AM via video conference before Judge Amit P. Mehta. 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. (Text entry; no document attached.)	93
02/26/2021	Rule 5(c)(3) Documents Received as to LAURA STEELE from U.S. District Court for the Middle District of North Carolina Case Number 1:21-mj-61-JLW (zltp)	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.)	95
03/22/2021	MOTION for Bond by GRAYDON YOUNG.	
		2 Attachments ▾
03/22/2021	RESPONSE by USA as to LAURA STEELE re 90 MOTION for Bond	96

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)

98

03/23/2021

RESPONSE by USA as to KELLY MEGGS re 82 MOTION for Bond

03/24/2021

MINUTE ORDER as to GRAYDON YOUNG (6). The government shall respond to Defendant's 95 Motion for Reconsideration of Detention Order on or before March 29, 2021. Defendant GRAYDON YOUNG (6) shall submit his reply on or before March 31, 2021. The parties shall appear for a hearing on the motion via videoconference on April 1, 2021, at 4 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 3/24/2021. (lcapm1) (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

Minute Entry for proceedings held before Judge Amit P. Mehta: Detention Hearing as to LAURA STEELE (7) held on 3/24/2021. The Court grants 90 Defendant's Motion for Bond, for the reasons stated on the record. Bond Status of Defendant: released on HISP; see forthcoming Order Setting Conditions of Release. Court Reporter: William Zaremba. Defense Attorney: Peter Cooper. US Attorney: Jeffrey Nestler. Pretrial Officer: John Copes. (Text entry; no document attached.)	102
03/24/2021 ORDER Setting Conditions of Release with Global Positioning System Monitoring. See attached order for full details. Signed by Judge Amit P. Mehta on 3/24/2021. (Attachment: # 1 Appearance Bond)	103
03/24/2021 RESPONSE by USA as to DONOVAN RAY CROWL re 92 MOTION for Bond Review of Detention Order by Magistrate Judge	104
01/25/2021 Rule 5(c)(3) Documents Received as to THOMAS EDWARD CALDWELL from US District Court Western District of Virginia Harrisonburg Division Case Number 5:21-mj-4	105
03/24/2021 RESPONSE by USA as to JESSICA MARIE WATKINS re 89 MOTION for Bond Reconsideration	106
03/25/2021 SUPPLEMENT by USA as to KELLY MEGGS, CONNIE MEGGS re 86 Response to motion, 98 Response to motion	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.)	108
03/26/2021 Unopposed MOTION Hold in Abeyance and Vacate Hearing re 89 MOTION for Bond Reconsideration by JESSICA MARIE WATKINS.	
03/26/2021 Minute Entry for proceedings held before Judge Amit P. Mehta: Detention Hearing as to CONNIE MEGGS (9) held on 3/26/2021. For the reasons stated on the record, Defendant's 67 Motion for Bond is granted. Bond Status of Defendant: released on personal recognizance/High Intensity Supervision Program. Court Reporter: William Zaremba. Defense Attorney: David Wilson. US Attorney: Jeffrey Nestler. Pretrial Officer: Christine Schuck. (Text entry; no document attached.)	109
03/29/2021 NOTICE OF ATTORNEY APPEARANCE: Nina J. Ginsberg appearing for KENNETH HARRELSON	110
03/29/2021 NOTICE OF ATTORNEY APPEARANCE: Jeffrey Daniel Zimmerman appearing for KENNETH HARRELSON	111
03/29/2021 Unopposed MOTION to Modify Conditions of Release by THOMAS EDWARD CALDWELL.	1 Attachment ▼
03/29/2021 ORDER as to THOMAS EDWARD CALDWELL (1) granting Defendant's 111 Unopposed Motion to Modify Conditions of Release. Please see the attached Order for additional details. Signed by Judge Amit P. Mehta on 3/29/2021. (lcapm1)	113
03/29/2021 Unopposed MOTION to Withdraw Document Requesting Detention by USA as to GRAYDON YOUNG.	114

03/26/2021

ORDER as to CONNIE MEGGS (9) Setting Conditions of Release with Global Positioning System Monitoring. Signed by Judge Amit P. Mehta on 3/26/2021. (zjd) Modified to include defendant's name on 3/29/2021

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)

03/26/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Detention Hearing as to KELLY MEGGS (8) held on 3/26/2021. For the reasons stated on the record, Defendant's 82 Motion for Bond is denied. Bond Status of Defendant: remains committed. Court Reporter: William Zaremba. Defense Attorney: David Wilson. US Attorney: Jeffrey Nestler. Pretrial Officer: Christine Schuck. (Text entry; no document attached.)

116

03/26/2021

MOTION to Vacate Hearing by JESSICA MARIE WATKINS. (See Docket Entry 108 to view document). (znmw)

03/27/2021

MINUTE ORDER as to JESSICA MARIE WATKINS (3) granting 108 Unopposed Motion to Hold Motion for Reconsideration of Detention Order in Abeyance Pending Additional Discovery and to Vacate Hearing. The hearing scheduled for JESSICA MARIE WATKINS (3) on March 29, 2021, is hereby vacated, and her motion for reconsideration is held in abeyance. Signed by Judge Amit P. Mehta on 3/27/2021. (lcapm1) (Text entry; no document attached.)

117

03/30/2021

Unopposed MOTION to Modify Conditions of Release to Attend Religious Services by CONNIE MEGGS.

118

03/30/2021

TRANSCRIPT OF DETENTION HEARING VIA ZOOM PROCEEDINGS in case as to KELLY MEGGS before Judge Amit P. Mehta held on March 26, 2021; Page Numbers: 1-42. Date of Issuance: March 30, 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 4/20/2021. Redacted Transcript Deadline set for 4/30/2021. Release of Transcript Restriction set for 6/28/2021.

03/30/2021

MINUTE ORDER as to GRAYDON YOUNG (6) granting the Government's 113 Unopposed Motion to Withdraw Detention Request. Defendant GRAYDON YOUNG (6) is released to the high intensity supervision program. A forthcoming Order will provide the conditions of his release. Signed by Judge Amit P. Mehta on 3/30/2021. (lcapm1) (Text entry; no document attached.)

119

03/30/2021

ORDER as to GRAYDON YOUNG (6) Setting Conditions of Release with Global Positioning System Monitoring. Signed by Judge Amit P. Mehta on 3/30/2021.

1 Attachment ▼

03/30/2021

MINUTE ORDER as to CONNIE MEGGS (9) granting Defendant's 117 Unopposed Motion for Modification of Pretrial Release Conditions. Defendant CONNIE MEGGS's (9) conditions of pretrial release are modified to permit her to attend church services on Sundays from 11:00 a.m. to 1:00 p.m. CONNIE MEGGS (9) shall return directly to her home after services have concluded. Signed by Judge Amit P. Mehta on 3/30/2021. (lcapm1) (Text entry; no document attached.)

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 ▼

122

03/15/2021

Rule 5(c)(3) Documents Received as to KENNETH HARRELSON from US District Court Middle District of Florida Orlando Division Case Number 6:21-mj-1221-EJK

03/16/2021

NOTICE OF HEARING as to LAURA STEELE (7): Arraignment set for 3/16/2021 at 2:00 PM via video conference 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.)

03/16/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Arraignment as to LAURA STEELE (7) held on 3/16/2021 via video conference. Plea of NOT GUILTY entered by LAURA STEELE (7) on all counts. In the interest of justice (XT), and for the reasons stated on the record, the time from 3/17/2021 through and including 3/24/2021 shall be excluded in computing the date for speedy trial in this case. Defendant Steele's Bond Motion due by 3/18/2021. Government's Opposition due by 3/22/2021 Detention Hearing set for 3/24/2021 at 10:30 AM 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. Bond Status of Defendant: committed. Court Reporter: William Zaremba. Defense Attorney: Peter Cooper. US Attorneys: Jeffrey Nestler and Alexandra Hughes. (Text entry; no document attached.)

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. Faruqi on 3/17/2021. (Text entry; no document attached.)

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)	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. (zltf)	129
04/05/2021	MOTION for Reconsideration of Detention Order by KELLY MEGGS.	2 Attachments ▼
04/05/2021	MINUTE ORDER as to JOSHUA A. JAMES (12). Motion for Review of Pretrial Detention due by 4/6/2021. Opposition due by 4/8/2021. Detention Hearing set for 4/9/2021 at 2:00 PM 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 via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Signed by Judge Amit P. Mehta on 4/5/2021. (Text entry; no document attached.)	137
04/06/2021	ORDER granting 7 Unopposed Motion to Modify Conditions of Release as to ROBERTO A. MINUTA (11). Signed by Magistrate Judge Zia M. Faruqi on 4/6/2021.	138
04/06/2021	ORDER granting 8 Motion for Leave to Appear Pro Hac Vice. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions as to JOSHUA A. JAMES (12). Signed by Magistrate Judge Zia M. Faruqi on 4/6/2021.	139
04/06/2021	Unopposed MOTION to Amend/Correct Release order by ROBERTO A. MINUTA.	2 Attachments ▼
04/06/2021	NOTICE OF ATTORNEY APPEARANCE: Christopher R. K. Leibig appearing for JOSHUA A. JAMES	140
04/06/2021	ORDER as to ROBERTO A. MINUTA (11) granting 139 Unopposed Motion to Amend Conditions of Release. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 4/6/2021. (lcapm1)	141
04/06/2021	MOTION for Bond by JOSHUA A. JAMES.	4 Attachments ▼
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	142

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.)

143

04/06/2021
MOTION for Bond by KENNETH HARRELSON.

2 Attachments ▼

04/07/2021
ORDER as to KELLY MEGGS (8) and CONNIE MEGGS (9) appointing conflicts counsel to provide advice concerning the potential conflicts of interests arising from their joint representation by the same counsel. Conflicts counsel shall update the court by April 21, 2021, as to their progress in rendering such advice. See the attached Order for further details. Signed by Judge Amit P. Mehta on 4/7/2021. (lcapm1)

144

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)

145

04/08/2021
RESPONSE by USA as to JOSHUA A. JAMES re 142 MOTION for Bond Review

146

04/09/2021
SUPPLEMENT by USA as to JOSHUA A. JAMES re 142 MOTION for Bond

147

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

148

1 Attachment ▼

04/09/2021
Minute Entry for proceedings held before Judge Amit P. Mehta: Detention Hearing as to JOSHUA A. JAMES (12) held on 4/9/2021. For the reasons stated on the record, 142 Defendant's Motion for Bond was granted. Bond Status of Defendant: released; release order issued. Court Reporter: William Zaremba. Defense Attorneys: Joni Robin. US Attorney: Troy Edwards. Pretrial Officer: Da'Shanta' Valentine-Lewis. (Text entry; no document attached.)

149

04/11/2021
MOTION for Medical Treatment by KENNETH HARRELSON.

2 Attachments ▼

04/12/2021
TRANSCRIPT OF DETENTION HEARING VIA ZOOM PROCEEDINGS in case as to JOSHUA A. JAMES before Judge Amit P. Mehta held on April 9, 2021; Page Numbers: 1-99. Date of Issuance: April 12, 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

150

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 5/3/2021. Redacted Transcript Deadline set for 5/13/2021. Release of Transcript Restriction set for 7/11/2021.

04/12/2021	ORDER as to KENNETH HARRLESON (10) granting 149 Motion for Order Regarding Medical Treatment. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 4/12/2021. (lcapm1)	151
04/12/2021	RESPONSE by USA as to KENNETH HARRELSON re 143 MOTION for Bond	152
	2 Attachments ▼	153
04/12/2021	RESPONSE by USA as to KELLY MEGGS re 129 MOTION for Reconsideration of Detention Order	154
04/13/2021	NOTICE OF ATTORNEY APPEARANCE: Joan C. Robin appearing for JOSHUA A. JAMES (Main Document 154 replaced on 4/26/2021) (znmw).	155
04/13/2021	MOTION for Bill of Particulars by KELLY MEGGS, CONNIE MEGGS.	156
04/13/2021	REPLY TO OPPOSITION to Motion by KENNETH HARRELSON re 143 MOTION for Bond	157
	4 Attachments ▼	158
04/14/2021	Minute Entry for proceedings held before Judge Amit P. Mehta: Detention Hearing as to KENNETH HARRELSON (10) held on 4/14/2021. For the reasons stated on the record, 143 Defendant's Motion for Bond was denied. Bond Status of Defendant: remains committed. Court Reporter: William Zaremba. Defense Attorneys: Nina Ginsberg and Jeffrey Zimmerman. US Attorney: Jeffrey Nestler. Pretrial Officer: John Copes. (Text entry; no document attached.)	159
04/09/2021	ORDER as to JOSHUA A. JAMES (12) Setting Conditions of Release with Global Positioning System Monitoring. See attached order for full details. Signed by Judge Amit P. Mehta on 4/9/2021.	160
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.	161
	1 Attachment ▼	162
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)	163
04/15/2021	MINUTE ORDER as to KENNETH HARRELSON (10) granting 157 Motion for Leave to File Exhibit Under Seal. The court has weighed the so-called Hubbard factors and finds that the sealing of Defendant's Exhibit 2 is warranted, as it contains sensitive medical information with respect to which Defendant's privacy interest outweighs the public's right to access. See <i>Hardaway v. D.C. Hous. Auth.</i> , 843 F.3d 973, 981-82 (D.C. Cir. 2016) (holding that sealing of disability records was appropriate under Hubbard). Additionally, no one has objected to the non-disclosure of Exhibit 2, and Exhibit 2 has not, to the court's knowledge, been otherwise disclosed. Id. Exhibit 2 of Defendant's reply brief, ECF No. 156-2, therefore shall be sealed. Signed by Judge Amit P. Mehta on 4/15/2021. (lcapm1) (Text entry; no document attached.)	164
04/15/2021	MINUTE ORDER as to KENNETH HARRELSON (10), ROBERTO A. MINUTA (11), and JOSHUA A. JAMES (12). At the hearing held on April 6, 2021, the court ordered Defendants KENNETH HARRELSON (10), ROBERTO A.	165

MINUTA (11), and JOSHUA A. JAMES (12) to file any objection to the Protective Order Governing Discovery, ECF No. 123, by April 8, 2021. None did so. Accordingly, the Protective Order shall be applicable to Defendants KENNETH HARRELSON (10), ROBERTO A. MINUTA (11), and JOSHUA A. JAMES (12). Signed by Judge Amit P. Mehta on 4/15/2021. (lcapm1) (Text entry; no document attached.)

162

04/16/2021

RESPONSE by USA as to KELLY MEGGS, CONNIE MEGGS re 155 MOTION for Bill of Particulars

163

04/16/2021

MEMORANDUM in Support of Pretrial Detention and Reopening the Detention Hearing by USA as to JOSHUA A. JAMES

1 Attachment ▼

164

04/19/2021

Consent MOTION to Modify Conditions of Release by JOSHUA A. JAMES.

1 Attachment ▼

165

04/19/2021

ORDER as to JOSHUA JAMES (12) granting 164 Consent Motion to Modify Conditions of Pretrial Release. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 4/19/2021. (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

167

04/20/2021

TRANSCRIPT OF DETENTION HEARING VIA ZOOM PROCEEDINGS in case as to KENNETH HARRELSON before Judge Amit P. Mehta held on April 14, 2021; Page Numbers: 1-102. Date of Issuance: April 20, 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 5/11/2021. Redacted Transcript Deadline set for 5/21/2021. Release of Transcript Restriction set for 7/19/2021.

168

04/20/2021

REPLY by JOSHUA A. JAMES re 163 Memorandum in Support of Pretrial Detention

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 ▼

170

04/23/2021

TRANSCRIPT OF INITIAL APPEARANCE/ARRAIGNMENT VIA ZOOM PROCEEDINGS in case as to SANDRA RUTH PARKER, BENNIE ALVIN PARKER before Judge Amit P. Mehta held on March 4, 2021; Page Numbers: 1-24. 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.

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.

172

04/23/2021

TRANSCRIPT OF ARRAIGNMENT VIA ZOOM PROCEEDINGS in case as to LAURA STEELE before Judge Amit P. Mehta held on March 16, 2021; Page Numbers: 1-18. 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.

173

04/23/2021

TRANSCRIPT OF DETENTION HEARING VIA ZOOM PROCEEDINGS in case as to LAURA STEELE before Judge Amit P. Mehta held on March 24, 2021; Page Numbers: 1-54. 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.

174

04/23/2021

TRANSCRIPT OF DETENTION HEARING VIA ZOOM PROCEEDINGS in case as to CONNIE MEGGS before Judge Amit P. Mehta held on March 26, 2021; Page Numbers: 1-45. 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.

04/23/2021

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

1 Attachment ▼

176

04/23/2021

ORDER as to KELLY MEGGS (8) denying 129 Motion for Reconsideration. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 4/23/2021. (lcapm1)

177

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)

178

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.)

04/26/2021

MINUTE ORDER as to JOSHUA A. JAMES (12). The Defendant's conditions of release are modified such that he may leave his residence to attend mental health treatment as often as recommended by his provider. The Defendant shall return directly to his home after treatment. Signed by Judge Amit P. Mehta on 4/26/2021. (lcapm1) (Text entry; no document attached.)

179

03/17/2021

ORDER Setting Conditions of Release as to ROBERTO A. MINUTA (11) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/17/2021.

03/17/2021

ORAL MOTION to Appoint Counsel by ROBERTO A. MINUTA. (Text entry; no document attached.)

03/17/2021

JOINT MOTION for Speedy Trial by USA, ROBERTO A. MINUTA as to ROBERTO A. MINUTA. (Text entry; no document attached.)

03/17/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to ROBERTO A. MINUTA held on 3/17/2021. Defendant present by video. Due Process Order given to the Government. Oral Motion to Appoint Counsel by ROBERTO A. MINUTA (11); heard and granted. Defendant placed on Standard Conditions of Release with additional conditions. Joint Oral Motion for Speedy Trial as to ROBERTO A. MINUTA (11); heard and granted. Speedy Trial Excluded from 3/17/2021 to 4/29/2021 in the Interest of Justice (XT). Defendant waives right to Preliminary Hearing in 21 days. Preliminary Hearing set for 4/29/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [2:07:19-2:14:00]; Defense Attorney: Jenifer Wicks; US Attorney: Jacob Steiner for Troy Edwards, Jr.; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

180

04/26/2021

Unopposed MOTION to Modify Conditions of Release by THOMAS EDWARD CALDWELL.

1 Attachment ▼

04/26/2021

ORDER as to THOMAS EDWARD CALDWELL (1) granting 180 Unopposed Request to Modify Conditions of Release. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 4/26/2021. (lcapm1)

181

04/27/2021

182

ORDER as to KELLY MEGGS (8) and CONNIE MEGGS (9) denying 155 Motion for Bill of Particulars. See the attached Order for further details. Signed by Judge Amit P. Mehta on 4/27/2021. (lcapm1)

183

04/27/2021

MINUTE ORDER as to JOSHUA A. JAMES (12) denying 163 Motion to Reopen the Defendant's Detention Hearing. See the attached Order for further details. Signed by Judge Amit P. Mehta on 4/27/2021. (lcapm1)

04/28/2021

Terminate Deadlines and Hearings as to ROBERTO A. MINUTA (11): Preliminary Hearing set for 4/29/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey is hereby VACATED. (Text entry; no document attached.)

04/30/2021

MINUTE ORDER as to THOMAS EDWARD CALDWELL (1). The Defendant's conditions of release are modified such that he shall not be required to submit to location monitoring services between April 30, 2021, and May 3, 2021, in order to receive appropriate medical treatment. All other conditions of release remain in effect. Signed by Judge Amit P. Mehta on 4/30/2021. (lcapm1) (Text entry; no document attached.)

184

05/06/2021

Unopposed MOTION to Modify Conditions of Release by THOMAS EDWARD CALDWELL.

1 Attachment ▼

05/06/2021

ORDER as to THOMAS EDWARD CALDWELL (1) granting Defendant's 184 Unopposed Request to Modify Conditions of Release. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 5/6/2021.

185

05/10/2021

MOTION to Appoint Counsel, MOTION to Withdraw as Attorney by David Anthony Wilson. by CONNIE MEGGS.

186

05/10/2021

PETITION FOR A WRIT OF HABEAS CORPUS by ROBERTO A. MINUTA. "Let This be Filed" by Judge Amit P. Mehta on 5/10/2021. (zltf) (Main Document 187 replaced on 5/10/2021) (zltf). (Additional attachment(s) added on 5/10/2021: # 1 Envelope) (zltf).

187

05/10/2021

MINUTE ORDER as to CONNIE MEGGS (9) granting counsel David Wilson's 186 Motion for Leave to Withdraw as Counsel of Record. For the reasons stated in the motion, Mr. Wilson is hereby granted leave to withdraw as counsel for Defendant CONNIE MEGGS (9), and the court appoints Mary K. Anderson as counsel for CONNIE MEGGS (9) pursuant to the Criminal Justice Act. Ms. Anderson shall enter her notice of appearance on behalf of CONNIE MEGGS (9). Signed by Judge Amit P. Mehta on 5/10/2021. (lcapm1) (Text entry; no document attached.)

05/10/2021

MINUTE ORDER denying 187 Petition for a Writ of Habeas Corpus filed on behalf of Defendant ROBERTO A. MINUTA (11). Petitioner Mark Marvin lacks "next friend" standing to pursue Defendant's 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, Defendant is represented by counsel and therefore capable of prosecuting the action on his own behalf. The Petition is therefore denied. Signed by Judge Amit P. Mehta on 5/10/2021. (lcapm1) (Text entry; no document attached.)

188

05/13/2021

NOTICE OF ATTORNEY APPEARANCE: Mary Anderson appearing for CONNIE MEGGS

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)

192

05/20/2021

NOTICE of Filing by JESSICA MARIE WATKINS

1 Attachment ▼

194

05/26/2021

MOTION to Modify Conditions of Release by THOMAS EDWARD CALDWELL.

1 Attachment ▼

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. (zltpt) 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.

203

05/28/2021

RESPONSE by USA as to THOMAS EDWARD CALDWELL re 194 MOTION to Modify Conditions of Release

204

05/28/2021

Amended MOTION for Bond by CONNIE MEGGS.

205

05/28/2021

Arrest Warrant Returned Executed on 5/27/2021 as to JASON DOLAN in Wellington, Florida.(zltpt)

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.) (zltpt)

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 CONNIE MEGGS (9) granting 204 Motion to Modify Conditions of Release. Ms. Meggs's conditions of pre-trial release are modified such that her location is restricted to home detention. She shall no longer be subject to home incarceration. It is further ordered that her "residence" shall be defined to extend to the perimeter of her property. All other conditions of release shall remain in place. Signed by Judge Amit P. Mehta on 6/1/2021. (lcapm1) (Text entry; no document attached.)

06/01/2021

MINUTE ORDER as to LAURA STEELE (7). Ms. Steele's conditions of pre-trial release are modified such that the Probation Office may monitor Ms. Steele's location via a landline unit. All other conditions of release shall remain in place. Signed by Judge Amit P. Mehta on 6/1/2021. (lcapm1) (Text entry; no document attached.)

06/01/2021

MINUTE ORDER as to JOSHUA A. JAMES (12). Mr. James's conditions of pre-trial release are modified such that his location is restricted to home detention. He shall no longer be subject to home incarceration. All other conditions of release shall remain in place. Signed by Judge Amit P. Mehta on 6/1/2021. (lcapm1) (Text entry; no document attached.)

06/01/2021

MINUTE ORDER as to THOMAS EDWARD CALDWELL (1) denying 194 Contested Request to Modify Conditions of Release for the reasons stated on the record at the status conference held on June 1, 2021. Signed by Judge Amit P. Mehta on 6/1/2021. (lcapm1) (Text entry; no document attached.)

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 HARRLESON (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

NOTICE OF HEARING as to KENNETH HARRELSON (10): Status Conference set for 6/3/2021 at 9:00 AM 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 by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (Text entry; no document attached.)

214

05/28/2021

NOTICE OF ATTORNEY APPEARANCE: Eugene Rossi appearing for WILLIAM ISAACS (zltp)

05/28/2021

Case unsealed as to JASON DOLAN (zltp) (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.)

217

06/03/2021

NOTICE of Intent to File Motion for Review of Release Order for Defendant Jason Dolan by USA as to JASON DOLAN Modified filing date to initially filed entry on 6/8/2021 (zltp).

06/04/2021

MINUTE ORDER as to JASON DOLAN (15). The United States shall file its motion for review of release order with respect to Defendant JASON DOLAN (15) by no later than June 8, 2021. Defendant shall file an opposition by June 10, 2021. The court will remotely hold a detention hearing on June 11, 2021, at a time to be determined based on the detaining facility's availability. The United States shall seek expedited production of the detention hearing transcript. Additionally, because Defendant JASON DOLAN (15)'s counsel has not yet entered his appearance, counsel for the United States shall serve notice of this minute order on defense counsel. Finally, the U.S. Marshals Service is directed not to transport Defendant JASON DOLAN (15) to the District of Columbia until the court resolves the government's request for detention. Signed by Judge Amit P. Mehta on 6/4/2021. (Text entry; no document attached.)

218

06/03/2021

Arrest Warrant Returned Executed on 5/27/2021 as to WILLIAM ISAACS in Orlando, Florida. (zltf) Modified text on 6/7/2021 (zltf).

219

06/03/2021

Arrest Warrant Returned Executed on 5/28/2021 as to JOSEPH HACKETT in Sarasota, Florida. (zltf)

06/03/2021

Case unsealed as to JOSEPH HACKETT, WILLIAM ISAACS (zltf) (Text entry; no document attached.)

220

06/04/2021

Arrest Warrant Returned Executed on 6/3/2021 as to JONATHAN WALDEN in Verbena, Alabama. (zltf)

221

06/04/2021

Rule 5(c)(3) Documents Received as to JONATHAN WALDEN from US District Court for the Middle District of Alabama Case Number 2:21-MJ-70- SRW

06/04/2021

Arrest of JONATHAN WALDEN in US District Court for the Middle District of Alabama (Northern Division). (Text entry; no document attached.)

06/04/2021

Case unsealed as to JONATHAN WALDEN (zltf) (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.)

223

06/07/2021

NOTICE OF ATTORNEY APPEARANCE: Elizabeth Lauren Van Pelt appearing for JASON DOLAN (Van Pelt, Elizabeth)

224

06/07/2021

MOTION for Leave to Appear Pro Hac Vice Michael T. van der Veen Filing fee \$ 100, receipt number ADCDC-8508951. Fee Status: Fee Paid. by JASON DOLAN.

2 Attachments ▼

06/08/2021

MINUTE ORDER granting 224 Motion for Leave to Appear Pro Hac Vice. Attorney Michael T. van der Veen 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 LCrR 44.5(a). Click for Instructions. Signed by Judge Amit P. Mehta on 6/8/2021. (lcapm1) (Text entry; no document attached.)

225

06/08/2021

Unopposed MOTION to Modify Conditions of Release by THOMAS EDWARD CALDWELL.

1 Attachment ▼

226

06/08/2021

ORDER as to THOMAS EDWARD CALDWELL (1) granting Defendant's 225 Unopposed Request to Modify Conditions of Release. See the attached Order for further details. Signed by Judge Amit P. Mehta on 6/8/2021. (lcapm1)

227

06/08/2021	MOTION to Revoke Order of Release by USA as to JASON DOLAN.	4 Attachments ▼	228
06/09/2021	MOTION for Leave to Appear Pro Hac Vice Natalie A. Napierala Filing fee \$ 100, receipt number ADCDC-8512829. Fee Status: Fee Paid. by WILLIAM ISAACS.	2 Attachments ▼	
06/09/2021	MINUTE ORDER granting 228 Motion for Leave to Appear Pro Hac Vice. Attorney Natalie A. Napierala 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 LCrR 44.5(a). Click for Instructions. Signed by Judge Amit P. Mehta on 6/9/2021. (lcapm1) (Text entry; no document attached.)		229
06/09/2021	MOTION for Leave to Appear Pro Hac Vice Charles Greene Filing fee \$ 100, receipt number ADCDC-8513092. Fee Status: Fee Paid. by WILLIAM ISAACS.	2 Attachments ▼	
06/09/2021	MINUTE ORDER granting 229 Motion for Leave to Appear Pro Hac Vice. Attorney Charles M. Greene 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 LCrR 44.5(a). Click for Instructions. Signed by Judge Amit P. Mehta on 6/9/2021. (lcapm1) (Text entry; no document attached.)		230
06/09/2021	NOTICE OF ATTORNEY APPEARANCE: Michael T. Van Der Veen appearing for JASON DOLAN (Van Der Veen, Michael)		
06/10/2021	NOTICE OF HEARING as to JASON DOLAN (15): Bond Hearing set for 6/11/2021 at 2:00 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.)		231
06/10/2021	NOTICE OF ATTORNEY APPEARANCE: Natalie A. Napierala appearing for WILLIAM ISAACS		232
06/10/2021	Memorandum in Opposition by JASON DOLAN re 227 MOTION to Revoke Order of Release	1 Attachment ▼	
06/10/2021	MOTION for Leave to Appear Pro Hac Vice William J. Brennan Filing fee \$ 100, receipt number ADCDC-8518775. Fee Status: Fee Paid. by JASON DOLAN.	2 Attachments ▼	233
06/10/2021	MINUTE ORDER granting 233 Motion for Leave to Appear Pro Hac Vice. Attorney William J. Brennan 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 LCrR 44.5(a). Click for Instructions. Signed by Judge Amit P. Mehta on 6/10/2021. (lcapm1) (Text entry; no document attached.)		234
06/11/2021	NOTICE OF ATTORNEY APPEARANCE: Angela Halim appearing for JOSEPH HACKETT		235
06/11/2021	MOTION for Leave to File Document Under Seal by JASON DOLAN.	1 Attachment ▼	
06/11/2021	NOTICE of Exhibit by USA as to JASON DOLAN re 227 MOTION to Revoke Order of Release		236
06/11/2021			

MINUTE ORDER as to JASON DOLAN (15) granting 235 Motion to Seal Exhibit. Signed by Judge Amit P. Mehta on 6/11/2021. (lcapm1) (Text entry; no document attached.)

06/11/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Arraignment and Detention Hearing as to JASON DOLAN (15) held via videoconference on 6/11/2021. Plea of NOT GUILTY entered on Counts 1-4. For the reasons stated on the record, 227 Government's Motion for Revocation of Order of Release is DENIED. In the interests of justice, and for the reasons stated on the record, the time from 6/11/2021 through and including 7/2/2021 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 via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: released; release order issued; Court Reporter: William Zaremba; Defense Attorneys: Michael Van Der Veen, Libbey Van Pelt, and Rick Hutchinson; US Attorney: Jeffrey Nestler. (Text entry; no document attached.)

237

06/11/2021

ORDER as to JASON DOLAN (15) Setting Conditions of Release with Global Positioning System Monitoring. Signed by Judge Amit P. Mehta on 6/11/2021. (zjd) Modified to include defendant's name on 6/11/2021

239

06/15/2021

Unopposed MOTION for Extension of Time to File Pretrial motions for 30 days by ROBERTO A. MINUTA.

1 Attachment ▼

240

06/15/2021

MOTION to Dismiss Case by THOMAS EDWARD CALDWELL.

241

06/15/2021

NOTICE OF ATTORNEY APPEARANCE: Edward B. MacMahon, Jr appearing for JONATHAN WALDEN

242

06/16/2021

NOTICE OF ATTORNEY APPEARANCE: Charles Greene appearing for WILLIAM ISAACS

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.

244

06/16/2021

MOTION for Leave to Appear Pro Hac Vice Thomas J. Spina Filing fee \$ 100, receipt number ADCDC-8534939. Fee Status: Fee Paid. by JONATHAN WALDEN.

2 Attachments ▼

06/16/2021

NOTICE OF HEARING as to JONATHAN WALDEN (13): Arraignment set for 6/17/2021 at 2:00 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.)

06/17/2021

MINUTE ORDER denying 244 Motion for Leave to Appear Pro Hac Vice. A motion for leave to appear pro hac vice must be accompanied by a declaration from the attorney who is not a member of the bar of this court attesting to the required facts in Local Criminal Rule 44.1(d). The court will reconsider the motion if an appropriate accompanying declaration is filed. Signed by Judge Amit P. Mehta on 6/17/2021. (lcapm1) (Text entry; no document attached.)

245

06/17/2021

MOTION for Leave to Appear Pro Hac Vice Thomas J. Spina Filing fee \$ 100, receipt number ADCDC-8537882. Fee Status: Fee Paid. by JONATHAN WALDEN.

[3 Attachments](#) ▼

06/17/2021

MINUTE ORDER granting 245 Motion for Leave to Appear Pro Hac Vice. Attorney Thomas J. Spina 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 LCrR 44.5(a). Click for Instructions. Signed by Judge Amit P. Mehta on 6/17/2021. (lcapm1) (Text entry; no document attached.)

247

06/21/2021

NOTICE OF ATTORNEY APPEARANCE: Thomas J Spina appearing for JONATHAN WALDEN

06/23/2021

NOTICE OF HEARING as to GRAYDON YOUNG (6): Plea Agreement Hearing set for 6/23/2021 at 2:00 PM in Courtroom 10 before Judge Amit P. Mehta. This will be an in-person hearing. 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.)

06/23/2021

NOTICE OF HEARING as to GRAYDON YOUNG (6): Plea Agreement Hearing set for 6/23/2021 at 2:00 PM in Courtroom 10 before Judge Amit P. Mehta. This will be an in-person hearing. 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 8. (Text entry; no document attached.)

06/23/2021

Minute Entry for proceedings held before Judge Amit P. Mehta:Plea Agreement Hearing as to GRAYDON YOUNG (6) held on 6/23/2021. Plea of Guilty entered by GRAYDON YOUNG (6) on Count 1sss and 2sss of the 196 FOURTH SUPERSEDING INDICTMENT. Joint Status Report due by 8/23/2021. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: Robert Foley and Desiree Wilson; US Attorney: Jeffrey Nestler. (Text entry; no document attached.)

248

06/21/2021

NOTICE of filing of correspondence by ROBERTO A. MINUTA

[1 Attachment](#) ▼

06/23/2021

NOTICE OF HEARING as to JOSEPH HACKETT (14): Arraignment set for 6/24/2021 at 11:00 AM 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.)

06/23/2021

NOTICE OF HEARING as to GRAYDON YOUNG (6): Plea Agreement Hearing set for 6/23/2021 at 2:00 PM in Courtroom 10 before Judge Amit P. Mehta. This will be an in-person hearing. 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 8. (Text entry; no document attached.)

06/23/2021

Minute Entry for proceedings held before Judge Amit P. Mehta:Plea Agreement Hearing as to GRAYDON YOUNG (6) held on 6/23/2021. Plea of Guilty entered by GRAYDON YOUNG (6) on Count 1sss and 2sss of the [196] FOURTH SUPERSEDING INDICTMENT. Joint Status Report due by 8/23/2021. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: Robert Foley and Desiree Wilson; US Attorney: Jeffrey Nestler. (Text entry; no document attached.)

06/23/2021

NOTICE OF HEARING as to GRAYDON YOUNG (6): Plea Agreement Hearing set for 6/23/2021 at 2:00 PM in Courtroom 10 before Judge Amit P. Mehta. This will be an in-person hearing. 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.)

06/23/2021

NOTICE OF HEARING as to GRAYDON YOUNG (6): Plea Agreement Hearing set for 6/23/2021 at 2:00 PM in Courtroom 10 before Judge Amit P. Mehta. This will be an in-person hearing. 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.)

249

06/23/2021

PLEA AGREEMENT as to GRAYDON YOUNG (6).

250

06/23/2021

STATEMENT OF OFFENSE by USA as to GRAYDON YOUNG (6).

251

06/23/2021

WAIVER of Trial by Jury as to GRAYDON YOUNG (6). Approved by Judge Amit P. Mehta on 6/23/2021.

06/24/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Arraignment as to JOSEPH HACKETT (14) held via videoconference on 6/24/2021. Plea of Not Guilty entered on Counts 1-4. In the interests of justice, and for the reasons stated on the record, the time from 6/24/2021 through and including 7/2/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 7/2/2021 at 11:00 AM in Telephonic/VTC 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 Defendant: remains committed; Court Reporter: William Zaremba; Defense Attorney: Angela Halim; US Attorney: Jeffrey Nestler. (Text entry; no document attached.)

06/24/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Arraignment as to JOSEPH HACKETT (14) held via videoconference on 6/24/2021. Plea of Not Guilty entered on Counts 1-4. In the interests of justice, and for the reasons stated on the record, the time from 6/24/2021 through and including 7/2/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 7/2/2021 at 11:00 AM in Telephonic/VTC 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 Defendant: remains committed; Court Reporter: William Zaremba; Defense Attorney: Angela Halim; US Attorney: Jeffrey Nestler. (Text entry; no document attached.)

06/28/2021

MINUTE ORDER as to JESSICA MARIE WATKINS (3) granting [252] Unopposed Motion to Join Defendant Caldwell's Motion to Dismiss. Signed by Judge Amit P. Mehta on 6/28/2021. (lcapm1) (Text entry; no document attached.)

252

06/28/2021

Unopposed MOTION To Join Motion to Dismiss Counts by JESSICA MARIE WATKINS.

1 Attachment ▼

253

06/28/2021

Unopposed MOTION for Extension of Time to File Additional Motions by JESSICA MARIE WATKINS.

1 Attachment ▼

06/28/2021

MINUTE ORDER as to JESSICA MARIE WATKINS (3) granting 252 Unopposed Motion to Join Defendant Caldwell's Motion to Dismiss. Signed by Judge Amit P. Mehta on 6/28/2021. (lcapm1) (Text entry; no document attached.)

254

06/29/2021

REDACTED TRANSCRIPT OF PLEA AGREEMENT HEARING PROCEEDINGS in case as to GRAYDON YOUNG before Judge Amit P. Mehta held on June 23, 2021; Page Numbers: 1-43. Date of Issuance: June 29, 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 7/20/2021. Redacted Transcript Deadline set for 7/30/2021. Release of Transcript Restriction set for 9/27/2021.

255

06/29/2021

Unopposed MOTION Adopt Motion of Co-Defendant Caldwell by KELLY MEGGS.

1 Attachment ▼

257

06/29/2021

First MOTION for Extension of Time to File Pretrial Motions by JASON DOLAN. (Van Der Veen, Michael)

06/29/2021	MOTION to Dismiss Case by LAURA STEELE.	258
		1 Attachment ▼
06/29/2021	MOTION to Modify Conditions of Release by LAURA STEELE.	259
		1 Attachment ▼
06/29/2021	MOTION for Extension of Time to File by LAURA STEELE.	260
		1 Attachment ▼
06/30/2021	Unopposed MOTION Motion to Adopt co-defendant Caldwell Motion to Dismiss by CONNIE MEGGS.	262
		1 Attachment ▼
06/30/2021	Unopposed MOTION for Extension of Time to File pre-trial motions by CONNIE MEGGS.	263
		1 Attachment ▼
07/01/2021	Consent MOTION for Extension of Time to File Pretrial Motions by DONOVAN RAY CROWL.	266
		1 Attachment ▼
07/01/2021	Consent MOTION for Extension of Time to File Pretrial Motions by BENNIE ALVIN PARKER.	267
		1 Attachment ▼
07/01/2021	MINUTE ORDER as to LAURA STEELE (7) denying without prejudice Defendant's [259] Motion to Modify Conditions of Release. Defendant LAURA STEELE (7)'s motion does not reflect the government's position regarding her request. Defendant LAURA STEELE (7) may refile her motion upon learning the government's position. Signed by Judge Amit P. Mehta on 7/1/2021. (lcapm1) (Text entry; no document attached.)	268
07/01/2021	MOTION for Leave to Join Adopt motion by JOSHUA A. JAMES. Modified event on 7/1/2021 (znmw).	269
07/01/2021	MOTION to Dismiss Count 8 and 13 by JOSHUA A. JAMES.	270
07/01/2021	MOTION for Bill of Particulars by JOSHUA A. JAMES.	271
07/01/2021	MINUTE ORDER as to LAURA STEELE (7) denying without prejudice Defendant's 259 Motion to Modify Conditions of Release. Defendant LAURA STEELE (7)'s motion does not reflect the government's position regarding her request. Defendant LAURA STEELE (7) may refile her motion upon learning the government's position. Signed by Judge Amit P. Mehta on 7/1/2021. (lcapm1) (Text entry; no document attached.)	272
07/01/2021	Unopposed MOTION for Extension of Time to file motions by JOSHUA A. JAMES.	273
07/01/2021	Consent MOTION for Extension of Time to Pretrial Motions by THOMAS EDWARD CALDWELL.	273
		1 Attachment ▼
07/01/2021	MOTION to Change Venue by THOMAS EDWARD CALDWELL.	273
07/01/2021	NOTICE OF HEARING as to JOSEPH HACKETT (14): Status Conference reset to 7/2/2021 at 2:00 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy has forwarded 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. (Text entry; no document attached.)

274

07/01/2021

Unopposed MOTION for Extension of Time to File Pretrial Motions by SANDRA RUTH PARKER.

1 Attachment ▼

275

07/01/2021

MOTION for Leave to Join Motion for Dismissal of Indictment by SANDRA RUTH PARKER.

1 Attachment ▼

276

07/01/2021

MOTION for Leave to Join to Adopt Motions of Co-Defendants by KENNETH HARRELSON.

1 Attachment ▼

277

07/01/2021

Unopposed MOTION for Extension of Time to File Pretrial Motions by KENNETH HARRELSON.

1 Attachment ▼

278

07/01/2021

MOTION to Dismiss Count Counts 1, 2, 3, 4 and 12 of the Fourth Superseding Indictment by KENNETH HARRELSON.

07/01/2021

NOTICE OF HEARING as to JOSEPH HACKETT (14): Status Conference reset to 7/2/2021 at 2:00 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy has forwarded 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. (Text entry; no document attached.)

279

07/01/2021

NOTICE OF ATTORNEY APPEARANCE: John M. Pierce appearing for KENNETH HARRELSON

284

07/01/2021

Unopposed MOTION to Join and Adopt Certain Motions by BENNIE ALVIN PARKER.

1 Attachment ▼

285

07/01/2021

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

1 Attachment ▼

286

07/02/2021

MOTION to adopt co-defendant Harrelson's motion to dismiss by JOSHUA A. JAMES.

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, 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, 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.)
07/02/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to JOSEPH HACKETT (14) held via videoconference on 7/2/2021. In the interests of justice, the time from 7/3/2021 through and including 8/10/2021 shall be excluded in computing the date for speedy trial as to Joseph Hackett (14). The hearing schedule set during the earlier status conference also held on this date shall apply to Mr. Hackett. Bond Status of Defendant: remains in-custody; Court Reporter: William Zaremba; Defense Attorney: Angie Halim; US Attorney: Jeffrey Nestler. (Text entry; no document attached.)
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 in this case. 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, 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, 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. (Text entry; no document attached.)
07/02/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to JOSEPH HACKETT (14) held via videoconference on 7/2/2021. In the interests of justice, the time from 7/3/2021 through and including 8/10/2021 shall be excluded in computing the date for speedy trial as to Joseph Hackett (14). The hearing schedule set during the earlier status conference also held on this date shall apply to Mr. Hackett. Bond Status of Defendant: remains in-custody; Court Reporter: William Zaremba; Defense Attorney: Angie Halim; US Attorney: Jeffrey Nestler. (Text entry; no document attached.)
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 in this case. 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, 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, 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. (Text entry; no document attached.)
07/02/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to JOSEPH HACKETT (14) held via videoconference on 7/2/2021. In the interests of justice, the time from 7/3/2021 through and including

8/10/2021 shall be excluded in computing the date for speedy trial as to Joseph Hackett (14). The hearing schedule set during the earlier status conference also held on this date shall apply to Mr. Hackett. Bond Status of Defendant: remains in-custody; Court Reporter: William Zaremba; Defense Attorney: Angie Halim; US Attorney: Jeffrey Nestler. (Text entry; no document attached.)

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 in this case. 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, 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, 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. (Text entry; no document attached.)

07/02/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to JOSEPH HACKETT (14) held via videoconference on 7/2/2021. In the interests of justice, the time from 7/3/2021 through and including 8/10/2021 shall be excluded in computing the date for speedy trial as to Joseph Hackett (14). The hearing schedule set during the earlier status conference also held on this date shall apply to Mr. Hackett. Bond Status of Defendant: remains in-custody; Court Reporter: William Zaremba; Defense Attorney: Angie Halim; US Attorney: Jeffrey Nestler. (Text entry; no document attached.)

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 in this case. 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, 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, 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. (Text entry; no document attached.)

287

07/03/2021

NOTICE OF JOINING MOTIONS by ROBERTO A. MINUTA

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 HARRLESON (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 HARRLESON (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)

290

07/06/2021

NOTICE of Joining Motions by JONATHAN WALDEN

291

07/06/2021

NOTICE of Joining Motions by THOMAS EDWARD CALDWELL

293

07/06/2021

MOTION to Substitute Attorney by KENNETH HARRELSON.

1 Attachment ▼

07/07/2021

MINUTE ORDER as to KENNETH HARRELSON (10) granting [293] Motion for Substitution of Counsel. Nina J. Ginsberg and Jeffery Daniel Zimmerman are withdrawn from the representation of Defendant KENNETH HARRELSON (10), and John M. Pierce is hereby substituted as counsel of record. Signed by Judge Amit P. Mehta on 7/7/2021. (lcapm1) (Text entry; no document attached.)

07/07/2021

MINUTE ORDER as to KENNETH HARRELSON (10) granting 293 Motion for Substitution of Counsel. Nina J. Ginsberg and Jeffery Daniel Zimmerman are withdrawn from the representation of Defendant KENNETH HARRELSON (10), and John M. Pierce is hereby substituted as counsel of record. Signed by Judge Amit P. Mehta on 7/7/2021. (lcapm1) (Text entry; no document attached.)

295

07/07/2021

ORDER as to LAURA STEELE (7) granting Renewed Motion to Modify Conditions of Release. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 7/7/2021. (lcapm1)

296

07/08/2021

APPLICATION for Access to Video Exhibits by Counsel for Coalition Press as to KENNETH HARRELSON. (zhsj)

297

07/08/2021

APPLICATION for Access to Video Exhibits by Counsel for Coalition Press as to JOSHUA A. JAMES. (zhsj)

298

07/08/2021

NOTICE of Adoption fo Co-Defendants' Motions by KELLY MEGGS

299

07/08/2021

RESPONSE by USA as to KENNETH HARRELSON

300

07/08/2021

RESPONSE by USA as to JOSHUA A. JAMES

07/09/2021

MINUTE ORDER as to KENNETH HARRELSON (10) and JOSHUA A. JAMES (12). Defendants KENNETH HARRELSON (10) and JOSHUA A. JAMES (12) shall lodge any opposition to the Press Coalition's Applications for Access to Video Exhibits, ECF Nos. 296 and 297, by no later than 3 p.m. on July 9, 2021. Signed by Judge Amit P. Mehta on 7/9/2021. (lcapm1) (Text entry; no document attached.)

07/09/2021

MINUTE ORDER as to KENNETH HARRELSON (10) and JOSHUA A. JAMES (12). Defendants KENNETH HARRELSON (10) and JOSHUA A. JAMES (12) shall lodge any opposition to the Press Coalitions' Applications for Access to Video Exhibits, ECF Nos. 296 and 297, by no later than 3 p.m. on July 9, 2021. Signed by Judge Amit P. Mehta on 7/9/2021. (lcapm1) (Text entry; no document attached.)

301

07/09/2021

MOTION for Extension of Time to File Response/Reply as to 296 MOTION to Access Video Exhibits by KENNETH HARRELSON.

07/09/2021

MINUTE ORDER as to KENNETH HARRELSON (10) granting 301 Request to Extend Response to Press Coalition's Application for Access to Video Exhibits. Defendant KENNETH HARRELSON (10) shall lodge any opposition to the Press Coalition's Application for Access to Video Exhibits, ECF No. 296, by no later than 5 p.m. on July 12, 2021. Signed by Judge Amit P. Mehta on 7/9/2021. (lcapm1) (Text entry; no document attached.)

07/09/2021

MINUTE ORDER as to KENNETH HARRELSON (10) granting [301] Request to Extend Response to Press Coalition's Application for Access to Video Exhibits. Defendant KENNETH HARRELSON (10) shall lodge any opposition to the Press Coalition's Application for Access to Video Exhibits, ECF No. 296, by no later than 5 p.m. on July 12, 2021. Signed by Judge Amit P. Mehta on 7/9/2021. (lcapm1) (Text entry; no document attached.)

302

07/09/2021

Memorandum in Opposition by JOSHUA A. JAMES re 297 MOTION to Access

303

07/09/2021

NOTICE OF JOINING MOTIONS OF CO-DEFENDANTS by WILLIAM ISAACS

07/09/2021

MINUTE ORDER as to KENNETH HARRELSON (10) and JOSHUA A. JAMES (12). Defendants KENNETH HARRELSON (10) and JOSHUA A. JAMES (12) shall lodge any opposition to the Press Coalition's Applications for Access to Video Exhibits, ECF Nos. 296 and 297, by no later than 3 p.m. on July 9, 2021. Signed by Judge Amit P. Mehta on 7/9/2021. (lcapm1) (Text entry; no document attached.)

304

07/10/2021

NOTICE Adopting Co-Defendant motions by CONNIE MEGGS

07/12/2021

MINUTE ORDER as to KENNETH HARRELSON (10) and JOSHUA A. JAMES (12). The Press Coalition shall reply to any opposition to its Applications for Access to Video Exhibits by July 14, 2021. Signed by Judge Amit P. Mehta on 7/12/2021. (lcapm1) (Text entry; no document attached.)

305

07/12/2021

NOTICE OF NO OBJECTION by KENNETH HARRELSON re Order on Motion for Extension of Time to File Response/Reply

07/13/2021

MINUTE ORDER as to KENNETH HARRELSON (10) granting the Press Coalition's 296 Application for Access to Video Exhibits. The United States shall make available to the Press Coalition the video exhibits entered into evidence during the detention hearing of KENNETH HARRELSON (10), consistent with the procedures set forth in Standing Order 21-28. The Press Coalition is granted permission to record, copy, download, retransmit, and otherwise further publish these video exhibits. Signed by Judge Amit P. Mehta on 7/13/2021. (lcapm1) (Text entry; no document attached.)

07/13/2021

MINUTE ORDER as to KENNETH HARRELSON (10) granting the Press Coalition's [296] Application for Access to Video Exhibits. The United States shall make available to the Press Coalition the video exhibits entered into evidence during the detention hearing of KENNETH HARRELSON (10), consistent with the procedures set forth in Standing Order 21-28. The Press Coalition is granted permission to record, copy, download, retransmit, and otherwise further publish these video exhibits. Signed by Judge Amit P. Mehta on 7/13/2021. (lcapm1) (Text entry; no document attached.)

306

07/14/2021

REPLY MEMORANDUM IN FURTHER SUPPORT OF THE PRESS COALITIONS APPLICATION FOR ACCESS TO VIDEO EXHIBITS by PRESS COALITION as to JOSHUA A. JAMES re 297 MOTION to Access (zltf)

307

07/19/2021

NOTICE of Intent to Join Motions of Codefendants by JESSICA MARIE WATKINS

308

07/19/2021

NOTICE of Filing by ROBERTO A. MINUTA

309

07/23/2021

NOTICE by LAURA STEELE

310

01/21/2021

Rule 5(c)(3) Documents Received as to JESSICA MARIE WATKINS from US District Court for the Southern District of Ohio (Dayton) Case Number 3:21-mj-23- SLO

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, GRAYDON YOUNG, 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

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, GRAYDON YOUNG, 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

314

07/29/2021

NOTICE of Joining Motions by JASON DOLAN (Van Der Veen, Michael)

315

08/04/2021

MOTION to Sever Defendant by KELLY MEGGS.

316

08/05/2021

MOTION to Suppress Identification Testimony by KELLY MEGGS.

1 Attachment ▼

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 (zltf) (Text entry; no document attached.)

08/09/2021

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JOSEPH HACKETT, JASON DOLAN, WILLIAM ISAACS, DAVID MOERSCHEL, BRIAN ULRICH (zltf) (Text entry; no document attached.)

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LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, JASON DOLAN, WILLIAM ISAACS, DAVID MOERSCHEL, BRIAN ULRICH (zltf) (Text entry; no document attached.)

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08/09/2021

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(Requires CM/ECF login) (Text entry; no document attached.)

08/09/2021

Arrest of BRIAN ULRICH in Georgia. (Text entry; no document attached.)

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 (zltf) (Text entry; no document attached.)

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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 (zltf) (Text entry; no document attached.)	
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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 (zltf) (Text entry; no document attached.)	
08/09/2021	Redacted due to sealed restriction. Docket text can be viewed via the unredacted NEF receipt available here. (Requires CM/ECF login) (Text entry; no document attached.)	
08/09/2021	MOTION to Revoke Detention Order, MOTION for Release from Custody Pretrial by JOSEPH HACKETT.	321
08/09/2021	NOTICE OF ATTORNEY APPEARANCE: Mythri Jayaraman appearing for JOSEPH HACKETT	324
08/09/2021	MOTION to Substitute Attorney by CONNIE MEGGS.	326
		1 Attachment ▼
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) 1sssss, 2sssss, 3sssss, 4sssss, 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. (zltf)	328
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, 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.	330
		1 Attachment ▼
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), GRAYDON YOUNG (6), 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. (zltf)	331
08/10/2021	MINUTE ORDER as to CONNIE MEGGS (9) granting Defendant's [326] Motion for Substitution of Counsel. Stanley Woodward's appearance as counsel for CONNIE MEGGS (9) shall be entered on the docket, and Mary K. Anderson is permitted to withdraw as counsel of record. Signed by Judge Amit P. Mehta on 8/10/2021. (lcapm1) (Text entry; no document attached.)	
08/09/2021		332

Arrest Warrant Returned Executed on 8/9/2021 in Guyton, GA as to BRIAN ULRICH.

333

08/10/2021

NOTICE OF ATTORNEY APPEARANCE: Juli Zsuzsa Haller appearing for CONNIE MEGGS

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 ▼

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 LCrR 44.5(a). Click for Instructions. Signed by Judge Amit P. Mehta on 8/12/2021. (lcapm1) (Text entry; no document attached.)

08/12/2021

MINUTE ORDER as to KENNETH HARRELSON (10) denying Defendant's [336] Motion to Adopt Motion of Co-Defendant. The court will not permit a defendant to join in the bond motion of another defendant. A bond determination requires consideration of factors unique to each defendant. See generally 18 U.S.C. 3142. If KENNETH HARRELSON (10) wishes the court to reconsider his bond status, he is welcome to file a separate motion that focuses on the facts and circumstances as they relate to him. Signed by Judge Amit P. Mehta on 8/12/2021. (lcapm1) (Text entry; no document attached.)

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 LCrR 44.5(a). Click for Instructions. Signed by Judge Amit P. Mehta on 8/12/2021. (lcapm1) (Text entry; no document attached.)

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

NOTICE OF HEARING as to BRIAN ULRICH (18): Arraignment set for 8/13/2021 at 10:30 AM 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.)

338

08/12/2021

MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 100, receipt number ADCDC-8664626. Fee Status: Fee Paid. by BRIAN ULRICH.

339

08/12/2021

MOTION for Leave to Appear Pro Hac Vice abbenante Fee Status: No Fee Paid. by BRIAN ULRICH.

08/12/2021

MINUTE ORDER denying 338 Motion for Leave to Appear Pro Hac Vice. A motion for leave to appear pro hac vice must be accompanied by a declaration from the attorney who is not a member of the bar of this court attesting to the required facts in Local Criminal Rule 44.1(d). The court will reconsider the motion if an appropriate accompanying declaration is filed. Signed by Judge Amit P. Mehta on 8/12/2021. (lcapm1) (Text entry; no document attached.)

340

08/12/2021

MOTION for Leave to Appear Pro Hac Vice Fee Status: No Fee Paid. by BRIAN ULRICH.

2 Attachments ▼

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 LCrR 44.5(a). Click for Instructions. Signed by Judge Amit P. Mehta on 8/12/2021. (lcapm1) (Text entry; no document attached.)

08/12/2021

MINUTE ORDER as to KENNETH HARRELSON (10) denying Defendant's 336 Motion to Adopt Motion of Co-Defendant. The court will not permit a defendant to join in the bond motion of another defendant. A bond determination requires consideration of factors unique to each defendant. See generally 18 U.S.C. 3142. If KENNETH HARRELSON (10) wishes the court to reconsider his bond status, he is welcome to file a separate motion that focuses on the facts and circumstances as they relate to him. Signed by Judge Amit P. Mehta on 8/12/2021. (lcapm1) (Text entry; no document attached.)

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 LCrR 44.5(a). Click for Instructions. Signed by Judge Amit P. Mehta on 8/12/2021. (lcapm1) (Text entry; no document attached.)

341

08/17/2021

MOTION to Revoke Detention Order by KENNETH HARRELSON. Modified event title on 8/18/2021 (znmw).

08/17/2021

NOTICE OF HEARING as to JOSEPH HACKETT (14): Bond Hearing set for 8/20/2021 10:00 AM 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.)

342

08/17/2021

MOTION to Sever Defendant by KENNETH HARRELSON.

343

08/17/2021

Application requesting access to videos as to KENNETH HARRELSON (10) by Reporter Matthew Lee of INNER CITY PRESS.

344

08/17/2021

Memorandum in Opposition by USA as to JOSEPH HACKETT re 321 MOTION to Revoke Detention Order MOTION for Release from Custody Pretrial

3 Attachments ▼

345

08/17/2021

Memorandum in Opposition by USA as to KENNETH HARRELSON re 341 MOTION for Bond

346

08/18/2021

First MOTION to Modify Conditions of Release by JOSHUA A. JAMES.

347

08/18/2021

REPLY TO OPPOSITION to Motion by THOMAS EDWARD CALDWELL re 273 MOTION to Change Venue

348

08/18/2021

REPLY TO OPPOSITION to Motion by JOSHUA A. JAMES re 270 MOTION for Bill of Particulars, 269 MOTION to Dismiss Count 8 and 13

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 ▼

08/19/2021

MINUTE ORDER as to JOSHUA A. JAMES (12). The United States shall respond to Defendant JOSHUA A. JAMES (12)'s Motion for Modification of Conditions of Release, ECF No. 346, by August 24, 2021. Signed by Judge Amit P. Mehta on 8/19/2021. (lcapm1) (Text entry; no document attached.)

08/19/2021

MINUTE ORDER as to KENNETH HARRELSON (10) granting Inner City Press's [343] Application for Access to Video Exhibits. The United States shall make available to Inner City Press the video exhibits entered into evidence during the detention hearing of KENNETH HARRELSON (10), consistent with the procedures set forth in Standing Order 21-28. Inner City Press is granted permission to record, copy, download, retransmit, and otherwise further publish these video exhibits. Signed by Judge Amit P. Mehta on 8/19/2021. (lcapm1) (Text entry; no document attached.)

08/19/2021

MINUTE ORDER as to KENNETH HARRELSON (10) granting Inner City Press's 343 Application for Access to Video Exhibits. The United States shall make available to Inner City Press the video exhibits entered into evidence during the detention hearing of KENNETH HARRELSON (10), consistent with the procedures set forth in Standing Order 21-28. Inner City Press is granted permission to record, copy, download, retransmit, and otherwise further publish these video exhibits. Signed by Judge Amit P. Mehta on 8/19/2021. (lcapm1) (Text entry; no document attached.)

08/19/2021

MINUTE ORDER as to JOSHUA A. JAMES (12). The United States shall respond to Defendant JOSHUA A. JAMES (12)'s Motion for Modification of Conditions of Release, ECF No. 346, by August 24, 2021. Signed by Judge Amit P. Mehta on 8/19/2021. (lcapm1) (Text entry; no document attached.)

350

08/19/2021

REPLY in Support by THOMAS EDWARD CALDWELL re 240 MOTION to Dismiss Case

08/19/2021

MINUTE ORDER as to KENNETH HARRELSON (10) granting Inner City Press's 343 Application for Access to Video Exhibits. The United States shall make available to Inner City Press the video exhibits entered into evidence during the detention hearing of KENNETH HARRELSON (10), consistent with the procedures set forth in Standing Order 21-28. Inner City Press is granted permission to record, copy, download, retransmit, and otherwise further publish these video exhibits. Signed by Judge Amit P. Mehta on 8/19/2021. (lcapm1) (Text entry; no document attached.)

08/19/2021

MINUTE ORDER as to JOSHUA A. JAMES (12). The United States shall respond to Defendant JOSHUA A. JAMES (12)'s Motion for Modification of Conditions of Release, ECF No. 346, by August 24, 2021. Signed by Judge Amit P. Mehta on 8/19/2021. (lcapm1) (Text entry; no document attached.)

351

08/19/2021

Notice of Joinder by 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 ▼

353

08/20/2021

NOTICE To Join Motions by JOSEPH HACKETT

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.)

08/20/2021

NOTICE OF HEARING as to JOSEPH HACKETT (14): Bond Hearing reset to 8/23/2021 at 9:30 AM 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.)

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.)

354

08/20/2021

REPLY TO OPPOSITION to Motion by KENNETH HARRELSON re 341 MOTION to Revoke

355

08/20/2021

Notice of Joinder by DAVID MOERSCHEL. Modified motion to notice consistent with the Court's preference on 8/20/2021

08/20/2021

NOTICE OF HEARING as to JOSEPH HACKETT (14): Bond Hearing reset to 8/23/2021 at 9:30 AM 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.)

356

08/20/2021

Second MOTION for Bond by KELLY MEGGS.

08/23/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Bond Hearing as to JOSEPH HACKETT (14) held via videoconference on 8/23/2021. Oral Order of the Court granting Defendant's 321 Motion to Revoke Detention Order and for Pretrial Release, for the reasons stated on the record. Bond Status of Defendant: released; release order forthcoming; Court Reporter: William Zaremba; Defense Attorney: Angie Halim; US Attorney: Jeffrey Nestler; Pretrial Officers: Andre Sidbury and Masharia Holman. (Text entry; no document attached.)

358

08/12/2021

Rule 5(c)(3) Documents Received as to BRIAN ULRICH from US District Court Southern District of Georgia Case Number 4:21-mj-83

08/23/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Bond Hearing as to JOSEPH HACKETT (14) held via videoconference on 8/23/2021. Oral Order of the Court granting Defendant's [321] Motion to Revoke Detention Order and for Pretrial Release, for the reasons stated on the record. Bond Status of Defendant: released; release order forthcoming; Court Reporter: William Zaremba; Defense Attorney: Angie Halim; US Attorney: Jeffrey Nestler; Pretrial Officers: Andre Sidbury and Masharia Holman. (Text entry; no document attached.)

360

08/23/2021

ORDER as to JOSHUA A. JAMES (12) granting Press Coalition's 297 Application for Access to Video Exhibits and denying Defendant JOSHUA A. JAMES (12)'s 302 Motion to Seal Video Exhibit. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 8/23/2021. (lcapm1)

361

08/23/2021

NOTICE of Joint Status Report by USA as to GRAYDON YOUNG

08/24/2021

MINUTE ORDER as to GRAYDON YOUNG (6). The parties shall file an additional Joint Status Report by December 17, 2021. Further, GRAYDON YOUNG (6)'s conditions of release will be modified. He is released from home incarceration to an appearance bond on personal recognizance, with the following conditions: (1) he may not obtain a passport; (2) he must surrender any passport in his possession; (3) he may not possess any firearms or destructive weapons; (4) he may not have any contact with co-defendants or associates or affiliates of the Oath Keepers; (5) he must stay out of Washington, D.C., except for court obligations; and (6) he must notify Pretrial Services of any travel outside the Middle District of Florida. Signed by Judge Amit P. Mehta on 8/24/2021. (lcapm1) (Text entry; no document attached.)

08/24/2021

MINUTE ORDER as to JOSHUA A. JAMES (12) granting Inner City Press's 363 Application for Access to Video Exhibits. The United States shall make available to Inner City Press the video exhibits entered into evidence during the detention hearing of JOSHUA A. JAMES (12), consistent with the procedures set forth in Standing Order 21-28.

Inner City Press is granted permission to record, copy, download, retransmit, and otherwise further publish these video exhibits. Signed by Judge Amit P. Mehta on 8/24/2021. (lcapm1) (Text entry; no document attached.)

362

08/23/2021

ORDER Setting Conditions for High Intensity Supervision Program as to JOSEPH HACKETT (14). Signed by Judge Amit P. Mehta on 8/24/2021. (Attachment: # (1) Appearance Bond)

363

08/23/2021

Application for Public Access to Videos as to JOSHUA A. JAMES (12) by Reporter Matthew Lee of INNER CITY PRESS.

08/24/2021

MINUTE ORDER as to JOSHUA A. JAMES (12) granting Inner City Press's [363] Application for Access to Video Exhibits. The United States shall make available to Inner City Press the video exhibits entered into evidence during the detention hearing of JOSHUA A. JAMES (12), consistent with the procedures set forth in Standing Order 21-28. Inner City Press is granted permission to record, copy, download, retransmit, and otherwise further publish these video exhibits. Signed by Judge Amit P. Mehta on 8/24/2021. (lcapm1) (Text entry; no document attached.)

364

08/24/2021

RESPONSE by USA as to JOSHUA A. JAMES re [346] First MOTION to Modify Conditions of Release

365

08/23/2021

Request for MODIFICATION OF RELEASE CONDITIONS by USA as to GRAYDON YOUNG. (See docket entry [361] to view document.) (zltf)

366

08/25/2021

Petition for a Writ of Habeas Corpus by 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. "Let This Be Filed" by Judge Amit P. Mehta on 8/25/2021. (zltf)

367

08/26/2021

Unopposed MOTION to Modify Conditions of Release by THOMAS EDWARD CALDWELL.

1 Attachment ▼

368

08/27/2021

REPLY TO OPPOSITION to Motion by JOSHUA A. JAMES re 346 First MOTION to Modify Conditions of Release

369

08/30/2021

NOTICE Regarding Defense Counsel John Pierce by USA as to KENNETH HARRELSON

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, 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 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.

371

08/30/2021

TRANSCRIPT OF STATUS HEARING VIA ZOOM PROCEEDINGS in case as to KENNETH HARRELSON before Judge Amit P. Mehta held on June 3, 2021; Page Numbers: 1-23. Date of Issuance: August 30, 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 9/20/2021. Redacted Transcript Deadline set for 9/30/2021. Release of Transcript Restriction set for 11/28/2021.

372

08/30/2021

TRANSCRIPT OF ARRAIGNMENT AND DETENTION HEARING VIA ZOOM PROCEEDINGS in case as to JASON DOLAN before Judge Amit P. Mehta held on June 11, 2021; Page Numbers: 1-82. Date of Issuance: August 30, 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 9/20/2021. Redacted Transcript Deadline set for 9/30/2021. Release of Transcript Restriction set for 11/28/2021.

373

08/30/2021

REDACTED TRANSCRIPT OF PLEA AGREEMENT HEARING PROCEEDINGS in case as to GRAYDON YOUNG before Judge Amit P. Mehta held on June 23, 2021; Page Numbers: 1-43. Date of Issuance: August 30, 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 9/20/2021. Redacted Transcript Deadline set for 9/30/2021. Release of Transcript Restriction set for 11/28/2021.

374

08/30/2021

TRANSCRIPT OF ARRAIGNMENT VIA ZOOM PROCEEDINGS in case as to JOSEPH HACKETT before Judge Amit P. Mehta held on June 24, 2021; Page Numbers: 1-11. Date of Issuance: August 30, 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 9/20/2021. Redacted Transcript Deadline set for 9/30/2021. Release of Transcript Restriction set for 11/28/2021.

375

08/30/2021

TRANSCRIPT OF STATUS CONFERENCE VIA ZOOM PROCEEDINGS in case as to WILLIAM ISAACS before Judge Amit P. Mehta held on August 10, 2021; Page Numbers: 1-82. Date of Issuance: August 30, 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 9/20/2021. Redacted Transcript Deadline set for 9/30/2021. Release of Transcript Restriction set for 11/28/2021.

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.)

08/30/2021

MINUTE ORDER granting Defendant JOSHUA A. JAMES (12)'s 346 Motion for Modification of Conditions of Release. Defendant JOSHUA A. JAMES (12)'s conditions of pre-trial release are hereby modified to permit him to be outside his home from 7:00 a.m. to 7:00 p.m. for the purpose of employment. Defendant JOSHUA A. JAMES (12) has incurred no infractions to date, and given the likely length of time until his trial, his inability to earn an income places an undue hardship on his family. Continued home confinement during business hours is greater than necessary to protect the community. All other conditions of release shall remain in effect. Signed by Judge Amit P. Mehta on 8/30/2021. (lcapm1) (Text entry; no document attached.)

08/30/2021

MINUTE ORDER granting Defendant THOMAS EDWARD CALDWELL (1)'s 367 Unopposed Motion to Modify Conditions of Release. Defendant THOMAS EDWARD CALDWELL (1)'s conditions of release are modified to permit him to attend the in-person hearing scheduled for September 8, 2021. Signed by Judge Amit P. Mehta on 8/30/2021. (lcapm1) (Text entry; no document attached.)

08/30/2021

MINUTE ORDER granting Defendant THOMAS EDWARD CALDWELL (1)'s [367] Unopposed Motion to Modify Conditions of Release. Defendant THOMAS EDWARD CALDWELL (1)'s conditions of release are modified to permit him to attend the in-person hearing scheduled for September 8, 2021. Signed by Judge Amit P. Mehta on 8/30/2021. (lcapm1) (Text entry; no document attached.)

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.)

376

08/31/2021

NOTICE of joining pretrial motions by JOSHUA A. JAMES

377

08/31/2021

Unopposed MOTION to Modify Conditions of Release by JOSHUA A. JAMES.

08/31/2021

MINUTE ORDER as to JOSHUA A. JAMES (12) granting Defendant's 377 Unopposed Motion to Modify Conditions of Release to Attend Motions Hearing. Defendant JOSHUA A. JAMES (12) is authorized to attend in person the motions hearing set for September 8, 2021. Signed by Judge Amit P. Mehta on 8/31/2021. (lcapm1) (Text entry; no document attached.)

08/31/2021

MINUTE ORDER as to JOSHUA A. JAMES (12) granting Defendant's [377] Unopposed Motion to Modify Conditions of Release to Attend Motions Hearing. Defendant JOSHUA A. JAMES (12) is authorized to attend in person the motions hearing set for September 8, 2021. Signed by Judge Amit P. Mehta on 8/31/2021. (lcapm1) (Text entry; no document attached.)

378

09/01/2021

NOTICE of Reserving Right to File Substantive Motions by WILLIAM ISAACS

380

09/02/2021	NOTICE OF JOINING MOTIONS by ROBERTO A. MINUTA	382
09/02/2021	Second MOTION to Dismiss Count One and Two and to Produce Grand Jury Minutes by DONOVAN RAY CROWL.	1 Attachment ▼
09/02/2021	Second MOTION for Extension of Time to File Pretrial Motions by BENNIE ALVIN PARKER.	1 Attachment ▼
09/02/2021	MOTION to Dismiss Count Three by DONOVAN RAY CROWL.	1 Attachment ▼
09/02/2021	Second MOTION for Extension of Time to Extend Time to File Pretrial Motions by DONOVAN RAY CROWL.	1 Attachment ▼
09/02/2021	MOTION to Dismiss Count 1-4 of the Fifth Superseding Indictment by CONNIE MEGGS.	1 Attachment ▼
09/03/2021	ORDER as to ROBERTO A. MINUTA (11) granting in part and denying in part Defendant's 379 Consent Motion to File Motion to Dismiss Under Seal. Please see the attached Order for additional details. Signed by Judge Amit P. Mehta on 9/3/2021. (lcapm1)	
09/03/2021	Memorandum in Opposition by USA as to KELLY MEGGS re 356 Second MOTION for Bond	
09/06/2021	MOTION to Dismiss Case, MOTION TO DISMISS OR EXCLUDE EVIDENCE by ROBERTO A. MINUTA.	
09/06/2021	NOTICE of Adoption by KELLY MEGGS	
09/07/2021	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	MINUTE ORDER: The Status Hearing currently scheduled for 9/10/2021 before Magistrate Judge Zia M. Faruqi is hereby VACATED, as the government has formally charged DAVID MOERSCHEL (17) and there are no additional matters necessitating action by a magistrate judge. If a hearing has not been scheduled before the assigned district judge, the parties are respectfully directed to contact the chambers of the assigned district judge to schedule a hearing. Signed by Magistrate Judge Zia M. Faruqi on 9/7/2021. (Text entry; no document attached.)	
09/07/2021	MOTION for Extension of Time to File Response/Reply by DONOVAN RAY CROWL.	1 Attachment ▼
09/07/2021	NOTICE OF ATTORNEY APPEARANCE: Stanley Edmund Woodward, Jr appearing for CONNIE MEGGS	
09/07/2021	REDACTED DOCUMENT by ROBERTO A. MINUTA to 389 MOTION to Dismiss Case MOTION TO DISMISS OR EXCLUDE EVIDENCE filed by ROBERTO A. MINUTA of EXHIBIT 1 FOR ecf 389	1 Attachment ▼

09/07/2021

REDACTED DOCUMENT by ROBERTO A. MINUTA to [389] MOTION to Dismiss Case MOTION TO DISMISS OR EXCLUDE EVIDENCE filed by ROBERTO A. MINUTA of EXHIBIT 1 FOR ecf 389

1 Attachment ▼

405

09/07/2021

MOTION to Strike ECF 403 by ROBERTO A. MINUTA.

406

09/07/2021

MOTION for Leave to Appear Pro Hac Vice Bradford L. Geyer sponsored by Jonathon Moseley sponsored by Jonathon Moseley Filing fee \$ 100, receipt number ADCDC-8716587. Fee Status: Fee Paid. by KENNETH HARRELSON.

4 Attachments ▼

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. 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. (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 ORDER granting [406] Motion for Leave to Appear Pro Hac Vice. Attorney Bradford L. Geyer 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 LCrR 44.5(a). Click for Instructions. Signed by Judge Amit P. Mehta on 9/8/2021. (lcapm1) (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.)

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09/08/2021

MINUTE ORDER as to ROBERTO A. MINUTA (11) granting Defendant's [405] Motion to Strike. All documents filed at ECF No. 403 are hereby stricken. Signed by Judge Amit P. Mehta on 9/8/2021. (lcapm1) (Text entry; no document attached.)

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. 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. (Text entry; no document attached.)

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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.)

09/08/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to KENNETH HARRELSON re [412] Notice (Other) was entered in error due to incorrect format pursuant to the Local Rules and counsel was instructed to refile said pleading. The main document should be a notice of filing and the attachment should be the letter. (zltpt) (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.)

407

09/08/2021

NOTICE by LAURA STEELE

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.)

411

09/08/2021

NOTICE of joining additional motions by JESSICA MARIE WATKINS

09/08/2021

MINUTE ORDER granting 406 Motion for Leave to Appear Pro Hac Vice. Attorney Bradford L. Geyer 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 LCrR 44.5(a). Click for Instructions. Signed by Judge Amit P. Mehta on 9/8/2021. (lcapm1) (Text entry; no document attached.)

09/08/2021

MINUTE ORDER as to ROBERTO A. MINUTA (11) granting Defendant's 405 Motion to Strike. All documents filed at ECF No. 403 are hereby stricken. Signed by Judge Amit P. Mehta on 9/8/2021. (lcapm1) (Text entry; no document attached.)

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.)

412

09/08/2021

ENTERED IN ERROR.NOTICE Regarding Defense Counsel John Pierce, Esq. by KENNETH HARRELSON re 369 Notice (Other) Modified on 9/9/2021 (zltf).

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.)

09/08/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to KENNETH HARRELSON re 412 Notice (Other) was entered in error due to incorrect format pursuant to the Local Rules and counsel was instructed to refile said pleading. The main document should be a notice of filing and the attachment should be the letter. (zltf) (Text entry; no document attached.)

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.)

413

09/10/2021

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 ▼

414

09/13/2021

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)

09/14/2021

MINUTE ORDER as to KELLY MEGGS (8) denying Defendant's 315 Motion for Severance of Defendant Jessica Watkins. KELLY MEGGS (8) seeks severance from Defendant JESSICA MARIE WATKINS (3) on the ground that Defendant Watkins made out-of-court statements that might be introduced against him as a co-conspirator statement, and if she declines to testify, he will not have the opportunity to cross-examine her, in violation of his Sixth Amendment right to confrontation. See Def. Kelly Meggs' Mot. for Severance of Def. Jessica Watkins, ECF No. 315, at 3-4. Defendant's motion is premised on a misunderstanding: that he is entitled to cross-examine Defendant Watkins based on her out-of-court statements. He is not. The Confrontation Clause secures for a defendant the right to confront declarants who make testimonial statements. See *Crawford v. Washington*, 541 U.S. 36, 68 (2004). But "[c]oconspirator statements in furtherance of a conspiracy are not typically the type that fall within the definition of 'testimonial.'" *United States v. Carson*, 455 F.3d 336, 365 n.25 (D.C. Cir. 2006). Because Defendant Watkins's out-of-court statement is not testimonial, the Sixth Amendment's confrontation right does not apply to it. Defendant Meggs therefore has no right to demand a severance based on his inability to confront Defendant Watkins. His motion is therefore denied. Signed by Judge Amit P. Mehta on 9/14/2021. (lcapm1) (Text entry; no document attached.)

09/14/2021

MINUTE ORDER as to KELLY MEGGS (8) denying Defendant's [315] Motion for Severance of Defendant Jessica Watkins. KELLY MEGGS (8) seeks severance from Defendant JESSICA MARIE WATKINS (3) on the ground that Defendant Watkins made out-of-court statements that might be introduced against him as a co-conspirator statement, and if she declines to testify, he will not have the opportunity to cross-examine her, in violation of his Sixth Amendment right to confrontation. See Def. Kelly Meggs' Mot. for Severance of Def. Jessica Watkins, ECF No. 315, at 3-4. Defendant's motion is premised on a misunderstanding: that he is entitled to cross-examine Defendant Watkins based on her out-of-court statements. He is not. The Confrontation Clause secures for a defendant the right to confront declarants who make testimonial statements. See *Crawford v. Washington*, 541 U.S. 36, 68 (2004). But "[c]oconspirator statements in furtherance of a conspiracy are not typically the type that fall within the definition of 'testimonial.'" *United States v. Carson*, 455 F.3d 336, 365 n.25 (D.C. Cir. 2006). Because Defendant Watkins's out-of-court statement is not testimonial, the Sixth Amendment's confrontation right does not apply to it. Defendant Meggs therefore has no right to demand a severance based on his inability to confront Defendant Watkins. His motion is therefore denied. Signed by Judge Amit P. Mehta on 9/14/2021. (lcapm1) (Text entry; no document attached.)

09/14/2021

ORDER as to KELLY MEGGS (8) denying Defendant's 356 Second Renewed Request for Pretrial Release. See the attached Order for details. Signed by Judge Amit P. Mehta on 9/14/2021. (lcapm1)

09/15/2021

NOTICE OF HEARING as to JASON DOLAN (15): Plea Agreement Hearing set for 9/15/2021 at 4:00 PM in Courtroom 10 before Judge Amit P. Mehta. 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. Members of the press may view live video of the proceedings in the media room. (Text entry; no document attached.)

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 BENNIE ALVIN PARKER (5) granting Defendant's 383 Second Motion to Extend Time to File Pretrial Motions. BENNIE ALVIN PARKER (5) shall submit any pretrial motions on or before December 1, 2021. 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.)

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.)

09/15/2021

NOTICE OF HEARING as to JASON DOLAN (15): Plea Agreement Hearing set for 9/15/2021 at 4:00 PM in Courtroom 10 before Judge Amit P. Mehta. 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. Members of the press may view live video of the proceedings in the media room. (Text entry; no document attached.)

09/15/2021

MINUTE ORDER as to BENNIE ALVIN PARKER (5) granting Defendant's [383] Second Motion to Extend Time to File Pretrial Motions. BENNIE ALVIN PARKER (5) shall submit any pretrial motions on or before December 1, 2021. Signed by Judge Amit P. Mehta on 9/15/2021. (lcapm1) (Text entry; no document attached.)

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).

09/15/2021

MINUTE ORDER as to BRIAN ULRICH (18) granting Defendant's [418] Unopposed Motion for Additional Time to File Motions. Defendant BRIAN ULRICH (18) shall file any pretrial motions on or before November 15, 2021. Signed by Judge Amit P. Mehta on 9/15/2021. (lcapm1) (Text entry; no document attached.)

09/15/2021

Unopposed MOTION for Extension of Time to File Motions by BRIAN ULRICH.

1 Attachment ▼

09/15/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Plea Agreement Hearing as to JASON DOLAN (15) held on 9/15/2021. Plea of guilty entered by JASON DOLAN (15) as to Counts 1 and 2 of the [328] Fifth Superseding Indictment. Joint Status Report due by 12/17/2021. Bond Status of Defendant: remains on PR/HISP; Court Reporter: William Zaremba; Defense Attorneys: Elizabeth Van Pelt and Julieanne Bateman; US Attorney: Jeffrey Nestler. (Text entry; no document attached.)

09/15/2021

MINUTE ORDER as to LAURA STEELE (7). The United States shall advise by September 17, 2021, whether it will oppose Defendant LAURA STEELE (7)'s Motion to Modify Conditions of Release, ECF No. 420, and if so, propose a

date by which it will file an opposition. Signed by Judge Amit P. Mehta on 9/15/2021. (lcapm1) (Text entry; no document attached.)

420

09/15/2021

MOTION to Modify Conditions of Release by LAURA STEELE.

09/15/2021

MINUTE ORDER as to BRIAN ULRICH (18) granting Defendant's 418 Unopposed Motion for Additional Time to File Motions. Defendant BRIAN ULRICH (18) shall file any pretrial motions on or before November 15, 2021. Signed by Judge Amit P. Mehta on 9/15/2021. (lcapm1) (Text entry; no document attached.)

09/15/2021

MINUTE ORDER as to LAURA STEELE (7). The United States shall advise by September 17, 2021, whether it will oppose Defendant LAURA STEELE (7)'s Motion to Modify Conditions of Release, ECF No. 420, and if so, propose a date by which it will file an opposition. Signed by Judge Amit P. Mehta on 9/15/2021. (lcapm1) (Text entry; no document attached.)

09/15/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Plea Agreement Hearing as to JASON DOLAN (15) held on 9/15/2021. Plea of guilty entered by JASON DOLAN (15) as to Counts 1 and 2 of the 328 Fifth Superseding Indictment. Joint Status Report due by 12/17/2021. Bond Status of Defendant: remains on PR/HISP; Court Reporter: William Zaremba; Defense Attorneys: Elizabeth Van Pelt and Julieanne Bateman; US Attorney: Jeffrey Nestler. (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.)

09/16/2021

MINUTE ORDER as to SANDRA RUTH PARKER (4) granting Defendant's [423] Unopposed Second Motion for Extension of Time to File Pretrial Motions. Defendant SANDRA RUTH PARKER (4) shall file any pretrial motions on or before November 15, 2021. Signed by Judge Amit P. Mehta on 9/16/2021. (lcapm1) (Text entry; no document attached.)

423

09/16/2021

Unopposed MOTION for Extension of Time to File Pretrial Motions by SANDRA RUTH PARKER.

1 Attachment ▼

09/16/2021

MINUTE ORDER as to SANDRA RUTH PARKER (4) granting Defendant's 423 Unopposed Second Motion for Extension of Time to File Pretrial Motions. Defendant SANDRA RUTH PARKER (4) shall file any pretrial motions on or before November 15, 2021. Signed by Judge Amit P. Mehta on 9/16/2021. (lcapm1) (Text entry; no document attached.)

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.)

427

09/15/2021

PLEA AGREEMENT as to JASON DOLAN (15).	428
09/15/2021 STATEMENT OF OFFENSE by USA as to JASON DOLAN (15).	429
09/15/2021 WAIVER of Trial by Jury as to JASON DOLAN (15). Approved by Judge Amit P. Mehta on 9/15/2021.	430
09/17/2021 ORDER as to KENNETH HARRELSON (10) denying Defendant's [341] Motion to Revoke Detention Order. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 9/17/2021. (lcapm1)	
09/17/2021 MINUTE ORDER as to KENNETH HARRELSON (10) granting in part and denying in part Defendant's [357] Motion for Leave to File Under Seal Its Supplemental Motion and Exhibits. Defendant's Supplemental Exhibits at ECF Nos. 357-4 through 357-7 shall be sealed, as they contain Defendant's sensitive medical information. Furthermore, in Defendant's supplemental memorandum at ECF No. 357-1, Defendant's specifically identified medical conditions shall remain under seal. Sealing is not justified for the remaining portions of the supplemental memorandum and the other exhibits. Defendant shall file a redacted version of his Motion consistent with this Minute Order by September 22, 2021. Additionally, Defendant's citation to United States v. Tanios, 856 F. App'x 325 (D.C. Cir. 2021), in his supplemental memorandum does not alter the court's determination to detain Defendant. Unlike Tanios, Defendant does have ties to an alleged "extremist organization" and his post-January 6 behavior cuts against release. Additionally, unlike Tanios, the government presented evidence in this case that Defendant's conduct included seeking out the Speaker of the House and bringing weapons to the area to support a "quick reaction force." Finally, to the extent Defendant has offered new evidence of his health conditions, the government has not yet responded to those new facts. The government shall file a response by September 24, 2021, indicating whether Defendant's health conditions warrant his release. Signed by Judge Amit P. Mehta on 9/17/2021. (lcapm1) (Text entry; no document attached.)	431
09/17/2021 MOTION to Exclude Confidential Marital Communications by KELLY MEGGS.	
09/20/2021 MINUTE ORDER as to LAURA STEELE (7) granting Defendant's [420] Motion to Modify Conditions of Release. The court finds that a reduction in pretrial restrictions is warranted as to Defendant Steele, as she has complied with all conditions of release to date. The reduction in conditions will not pose a threat to the community. Defendant Steele's home-confinement condition of release is hereby vacated. Defendant shall instead be placed on a curfew from 9:00 p.m. to 7:00 a.m. All other conditions shall remain in place. Signed by Judge Amit P. Mehta on 9/20/2021. (lcapm1) (Text entry; no document attached.)	
09/20/2021 MINUTE ORDER as to LAURA STEELE (7) granting Defendant's [432] Unopposed Motion for Extension of Time to File Pretrial Motions. Defendant LAURA STEELE (7) shall file any pretrial motions on or before November 15, 2021. Signed by Judge Amit P. Mehta on 9/20/2021. (lcapm1) (Text entry; no document attached.)	432
09/20/2021 MOTION for Extension of Time to by LAURA STEELE.	433
09/21/2021 Consent MOTION to Modify Conditions of Release to attend funeral services by DONOVAN RAY CROWL.	1 Attachment ▼
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)	434
09/21/2021 SUPPLEMENT by USA as to KENNETH HARRELSON re Order on Sealed Motion for Leave to File Document Under Seal	435
09/22/2021	436

MOTION for Extension of Time to File Motions by DAVID MOERSCHEL. 09/22/2021 MINUTE ORDER as to DAVID MOERSCHEL (17) granting Defendant's [436] Unopposed Motion for Additional Time to File Motions. Defendant DAVID MOERSCHEL (17) shall file any pretrial motions on or before November 22, 2021. Signed by Judge Amit P. Mehta on 9/22/2021. (lcapm1) (Text entry; no document attached.)	437
09/22/2021 SUPPLEMENT 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, JONATHAN WALDEN, JOSEPH HACKETT, JASON DOLAN, WILLIAM ISAACS, DAVID MOERSCHEL, BRIAN ULRICH re [313] Memorandum in Opposition	439
09/23/2021 NOTICE OF ATTORNEY APPEARANCE: Bradford L Geyer appearing for KENNETH HARRELSON	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	441
09/28/2021 First MOTION to Withdraw Document severence motion without prejudice by KENNETH HARRELSON 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.	1 Attachment ▼
09/29/2021 MINUTE ORDER as to KENNETH HARRELSON (10) granting Defendant's [441] Motion to Withdraw Without Prejudice Motion for Relief from Prejudicial Joinder. Defendant KENNETH HARRELSON (10)'s Motion for Relief from Prejudicial Joinder, ECF No. 342, is withdrawn. Signed by Judge Amit P. Mehta on 9/29/2021. (lcapm1) (Text entry; no document attached.)	442
09/30/2021 RESPONSE by USA as to KELLY MEGGS re [316] MOTION to Suppress Identification Testimony	443
09/30/2021 RESPONSE 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, JONATHAN WALDEN, JOSEPH HACKETT, JASON DOLAN, 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	444
09/30/2021 Unopposed MOTION Hold in Abeyance re [431] MOTION to Exclude Confidential Marital Communications by CONNIE MEGGS as to KELLY MEGGS, CONNIE MEGGS.	445
09/30/2021 RESPONSE by USA as to ROBERTO A. MINUTA re [389] MOTION to Dismiss Case MOTION to Exclude	
10/01/2021 MINUTE ORDER as to KELLY MEGGS (8) and CONNIE MEGGS (9) granting Defendant CONNIE MEGGS (9)'s [444] Motion to Hold in Abeyance. Defendant KELLY MEGGS (8)'s Motion to Exclude Confidential Marital Communications, ECF No. 431, is held in abeyance. Signed by Judge Amit P. Mehta on 10/1/2021. (lcapm1) (Text entry; no document attached.)	
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), JASON DOLAN (15), WILLIAM ISAACS (16), DAVID MOERSCHHEL (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.)

446

10/04/2021

Unopposed MOTION for Extension of Time to File Reply to Government's Supplemental Brief by THOMAS EDWARD CALDWELL.

1 Attachment ▼

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), JASON DOLAN (15), WILLIAM ISAACS (16), DAVID MOERSCHHEL (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.)

447

10/05/2021

NOTICE To Join Motions of Co-Defendants by WILLIAM ISAACS

448

10/07/2021

MOTION to Withdraw as Attorney by Jenifer Wicks. by ROBERTO A. MINUTA.

1 Attachment ▼

449

10/08/2021

MOTION to Withdraw as Attorney by John Pierce. by KENNETH HARRELSON.

10/08/2021

MINUTE ORDER as to KENNETH HARRELSON (10) granting [449] Notice of Withdrawal of Appearance of John M. Pierce on Behalf of Defendant Kenneth Harrelson. John M. Pierce is hereby terminated as counsel of record for KENNETH HARRELSON (10). Signed by Judge Amit P. Mehta on 10/8/2021. (lcapm1) (Text entry; no document attached.)

450

10/12/2021

SUPPLEMENT by BRIAN ULRICH in support of Motions to Dismiss (Docs. 240 and 288) in response to the Government's Supplemental Brief (Doc. 437)

453

10/12/2021

REPLY in Support by THOMAS EDWARD CALDWELL re [240] MOTION to Dismiss Case

454

10/12/2021

SUPPLEMENT by CONNIE MEGGS re [386] MOTION to Dismiss Count 1-4 of the Fifth Superseding Indictment

455

10/13/2021

REPLY by DONOVAN RAY CROWL to GOVERNMENTS SUPPLEMENTAL BRIEF ON 18 U.S.C. ♦ 1512(c)(2)

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 MOERSCHHEL (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.)

461

10/14/2021

Unopposed MOTION for Extension of Time to File Response/Reply until December 18, 2021 by KENNETH HARRELSON.

1 Attachment ▼

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.)

462

10/14/2021

REPLY in Support by CONNIE MEGGS re [386] MOTION to Dismiss Count 1-4 of the Fifth Superseding Indictment 10/15/2021

MINUTE ORDER granting [461] Unopposed Motion for Defendant KENNETH HARRELSON (10) to Extend Time to File Reply to Government's Supplemental Brief on 18 USC 1512(c)(2). Defendant KENNETH HARRELSON (10) shall file his reply by October 18, 2021. This Minute Order applies only to Defendant KENNETH HARRELSON (10). Signed by Judge Amit P. Mehta on 10/15/2021. (lcamp1) (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 MOERSCHEL, 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

10/18/2021	MOTION FOR LEAVE 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, 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.	464
		1 Attachment ▼
10/18/2021	REPLY in Support by KENNETH HARRELSON 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 re [278] MOTION to Dismiss Count Counts 1, 2, 3, 4 and 12 of the Fourth Superseding Indictment, [240] MOTION to Dismiss Case	465
10/19/2021	NOTICE to Join Pretrial Motions by JOSEPH HACKETT	466
10/20/2021	Consent MOTION to Modify Conditions of Release to Authorize Travel Outside SD Ohio by DONOVAN RAY CROWL.	467
		1 Attachment ▼
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 MOERSCHEL (17), BRIAN ULRICH (18). Please see the attached Order for additional details. Signed by Judge Amit P. Mehta on 10/20/2021. (lcapm1)	468
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)	469
05/28/2021	Rule 5(c)(3) Documents Received as to WILLIAM ISAACS from US District Court Middle District of Florida Orlando Division Case Number 6:21-mj-1442-DCI	470
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, 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 MOERSCHEL, BRIAN ULRICH	471
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.)	475
10/29/2021	ORDER granting [474] Consent Motion to Modify Conditions of Release as to CONNIE MEGGS (9). Please see attached Order for additional details. Signed by Judge Amit P. Mehta on 10/29/2021. (lcapm1)	476

10/30/2021

First MOTION for Leave to File Excess Pages by Kelly Meggs and by KENNETH HARRELSON 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.

2 Attachments ▼

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.)

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.)

477

11/01/2021

MOTION to Substitute Attorney by KELLY MEGGS.

1 Attachment ▼

11/01/2021

NOTICE OF HEARING as to KELLY MEGGS (8) and KENNETH HARRELSON (10): A Hearing on the [472] Motion to Withdraw as Attorney is set for 11/2/2021 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.)

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.)

478

11/02/2021

MOTION to Withdraw as Attorney sponsoring Bradford Geyer Pro Hac Vice effective upon Bradford Geyer filing an alternative motion for admission Pro Hac Vice by Jonathon Moseley, Pro Hac Vice Sponsor. by KELLY MEGGS, KENNETH HARRELSON as to KENNETH HARRELSON.

11/02/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Motion Hearing as to KELLY MEGGS (8) and KENNETH HARRELSON (10) held via videoconference on 11/2/2021. For the reasons stated on the record, the Court grants [472] Motion to Withdraw as Attorney by KELLY MEGGS (8), [477] Motion to Substitute Attorney by

KELLY MEGGS (8), and [478] Motion to Withdraw as Attorney as to KENNETH HARRELSON (10). Bond Status of Defendants: remain in-custody; Court Reporter: William Zaremba; Defense Attorneys: David Wilson (8), Jon Moseley (8), and Bradford Geyer (10); US Attorney: Jeffrey Nestler. (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 ▼

480

06/02/2021

Rule 5(c)(3) Documents Received as to JOSEPH HACKETT from US District Court Middle District of Florida Case Number 8:21-mj-1527-SPF

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, 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 MOERSCHEL, BRIAN ULRICH

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.)

482

11/08/2021

TRANSCRIPT OF MOTION HEARING VIA ZOOM PROCEEDINGS in case as to KELLY MEGGS, KENNETH HARRELSON before Judge Amit P. Mehta held on November 2, 2021; Page Numbers: 1-29. Date of Issuance: November 8, 2021. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the Transcript Order Form

483

11/11/2021

Third MOTION for Release from Custody by KENNETH HARRELSON 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.

485

11/11/2021

Third MOTION for Release from Custody by KENNETH HARRELSON 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.

486

11/11/2021

First MOTION to Withdraw Document [483] Third MOTION for Release from Custody because a small redaction failed by KENNETH HARRELSON 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.

1 Attachment ▼

11/11/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to KENNETH HARRELSON re [483] Third MOTION for Release from Custody was entered in error as a duplicate of docket entry [485]. (zftp) (Text entry; no document attached.)

487

11/11/2021

NOTICE OF ATTORNEY APPEARANCE: Alfred Guillaume, III appearing for ROBERTO A. MINUTA

11/12/2021

MINUTE ORDER. The court has appointed Andrew Wise, Mary Lou Soller, and Laura Ferguson of Miller Chevalier Chartered to serve as conflicts counsel in the matter relating to the common representation of KELLY MEGGS (8) and CONNIE MEGGS (9) in this case and the civil case, Smith v. Trump, 21-cv-2265. Signed by Judge Amit P. Mehta on 11/12/2021. (lcapm1) (Text entry; no document attached.)

11/11/2021

MINUTE ORDER granting [484] Motion for Extension of Time as to BRIAN ULRICH (18). BRIAN ULRICH (18) shall file pretrial motions on or before December 2, 2021. Signed by Judge Amit P. Mehta on 11/11/2021. (lcapm1) (Text entry; no document attached.)

11/11/2021

MINUTE ORDER denying Defendant KENNETH HARRELSON's (10) [486] Motion to Remove or Seal [483] that Contained Unredacted Language. While the court appreciates counsel's concerns about the profanity contained in the image contained on page 19 of the pleading, the courts sensibilities are not so easily offended. [483] shall remain on the docket unredacted. Signed by Judge Amit P. Mehta on 11/11/2021. (lcapm1) (Text entry; no document attached.)

488

11/12/2021

NOTICE clarifying reports from D.C. Jail and requesting Court's executive requests for infrastructure funds to repair and upgrade D.C. Jail by KELLY MEGGS

489

11/16/2021

Supplemental MOTION for Release from Custody for Humanitarian, Constitutional and International Law Grounds by KELLY MEGGS, KENNETH HARRELSON 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.

15 Attachments ▼

490

11/16/2021

Unopposed MOTION to Modify Conditions of Release by THOMAS EDWARD CALDWELL.

1 Attachment ▼

491

11/17/2021

ORDER granting [490] Motion to Modify Conditions of Release as to THOMAS EDWARD CALDWELL (1). Please see attached Order for additional details. Signed by Judge Amit P. Mehta on 11/17/2021. (lcapm1)

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)

494

11/23/2021

MOTION for Protective Order Modification to and Removal of Designation Under for security camera videos by KELLY MEGGS, KENNETH HARRELSON.

5 Attachments ▼

495

11/23/2021

MOTION for Hearing ON MOTION TO REMOVE THE SENSITIVE DESIGNATION OF CERTAIN VIDEO by KELLY MEGGS, KENNETH HARRELSON.

496

11/23/2021

Amended MOTION for Hearing Kelly Meggs And Kenneth Harrelson Request For Scheduling Hearing, Argument, And Decision On Motion To Remove The Sensitive Designation Of Certain Video by KELLY MEGGS, KENNETH HARRELSON.

11/24/2021

MINUTE ORDER denying without prejudice Defendants KELLY MEGGS (8) and KENNETH HARRELSON's (10) [494] Motion to Remove the Sensitive Designation of Certain Video. Defendants request that the court remove the sensitivity designation placed on Capitol security footage that is referenced in a bond review motion filed by a defendant in another case and in media reports. The security footage described has no apparent relevance to the charges against Mr. Harrelson or Mr. Meggs, but they nevertheless ask for it to be deemed not sensitive, perhaps so it can be released to the public. The Protective Order entered in this case provides that "[t]he parties shall make a good faith effort to resolve any dispute about a sensitivity designation before requesting the Court's intervention." Protective Order Governing Discovery, ECF No. 123, para. 8. The motion filed is entirely silent as to whether counsel

made any "good faith" effort to resolve the dispute now presented. Lacking any such a representation, the court denies the motion without prejudice to re-filing should meet-and-confer efforts prove unsuccessful. If counsel re-files, such motion shall focus on the issue at hand and avoid presenting extraneous arguments or commentary on unrelated matters. The [495] Motion for Hearing and [496] Amended Motion for Hearing are denied. Signed by Judge Amit P. Mehta on 11/24/2021. (lcapm1) (Text entry; no document attached.)

498

11/25/2021

MOTION for Reconsideration re [494] MOTION for Protective Order Modification to and Removal of Designation Under for security camera videos filed by KELLY MEGGS, KENNETH HARRELSON by KELLY MEGGS.

6 Attachments ▼

499

11/26/2021

RESPONSE by USA as to KENNETH HARRELSON re [483] Third MOTION for Release from Custody

500

11/26/2021

MOTION for Exculpatory Evidence by Motion For Issuance Of A Subpoena Duces Tecum To The U.S. Capitol Police by KELLY MEGGS.

2 Attachments ▼

501

11/27/2021

Supplemental MOTION for Exculpatory Evidence Defendants Kelly Meggs Supplement To His Memorandum Of Law In Support Of His Motion For Issuance Of A Subpoena Duces Tecum To The U.S. Capitol Police by CONNIE MEGGS as to KELLY MEGGS.

502

11/27/2021

MOTION for Hearing on Kelly Meggs' Motion For Issuance Of A Subpoena Duces Tecum To The U.S. Capitol Police by KELLY MEGGS.

1 Attachment ▼

503

11/29/2021

RESPONSE by USA as to KELLY MEGGS, KENNETH HARRELSON re [489] Supplemental MOTION for Release from Custody for Humanitarian, Constitutional and International Law Grounds

504

11/29/2021

RESPONSE by USA as to KELLY MEGGS re [498] MOTION for Reconsideration re [494] MOTION for Protective Order Modification to and Removal of Designation Under for security camera videos filed by KELLY MEGGS, KENNETH HARRELSON

505

11/29/2021

MOTION to Modify Conditions of Release by THOMAS EDWARD CALDWELL.

1 Attachment ▼

12/02/2021

NOTICE OF HEARING as to CONNIE MEGGS (9): Hearing on [506] Motion to Vacate Order set for 12/3/2021 at 1:30 PM via videoconference before Judge Amit P. Mehta. 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.)

12/02/2021

ORAL MOTION for Speedy Trial by USA as to JAMES BEEKS (19). (Text entry; no document attached.)

12/02/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to JAMES BEEKS held on 12/2/2021. Case called for an arraignment but not held. Defendant present by video. The Court advised the Government of its due process obligations under Rule 5(f). Joshua Uller appointed for the preliminary purpose of this hearing. Oral Motion by the Government for Speedy Trial as to JAMES BEEKS (19); heard and granted. Speedy Trial Excluded from 12/2/2021 to 12/6/2021 in the Interest of Justice (XT). Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm:4 [2:01:31-2:10:44]; Attorney: Michelle Peterson and Joshua Uller; US Attorney: Jeffrey Nestler; Pretrial Officer: Masharia Holman. (Text entry; no document attached.)

510

12/02/2021

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

1 Attachment ▼

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) 1sssss, 2sssss, 3sssss, 4sssss, 6sssss, BENNIE ALVIN PARKER (5) count(s) 1sssss, 2sssss, 4sssss, LAURA STEELE (7) count(s) 1sssss, 2sssss, 3sssss, 4sssss, 6sssss, 13sssss, KELLY MEGGS (8) count(s) 1sssss, 2sssss, 3sssss, 4sssss, 10sssss, CONNIE MEGGS (9) count(s) 1sssss, 2sssss, 3sssss, 4sssss, 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)

518

12/03/2021

Consent MOTION for Extension of Time to File Pretrial Motions by ROBERTO A. MINUTA.

12/03/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to CONNIE MEGGS (9) held via videoconference on 12/3/2021. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: Juli Haller and Stanley Woodward, Jr.; US Attorney: Jeffrey Nestler. (Text entry; no document attached.)

520

12/04/2021

NOTICE OF ATTORNEY APPEARANCE: Joshua Uller appearing for JAMES BEEKS

525

12/05/2021

First MOTION for Extension of Time to File Response/Reply to Government Response ECF 499 by KENNETH HARRELSON 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, JAMES BEEKS.

1 Attachment ▼

526

12/05/2021

First MOTION for Extension of Time to File Response/Reply to Government Response ECF 503 by KENNETH HARRELSON 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, JAMES BEEKS.

1 Attachment ▼

529

12/05/2021

NOTICE re: Ability of Defendant to access and view discovery information in detention, as inquired by the Court by KELLY MEGGS

12/06/2021

MINUTE ORDER granting [525] Unopposed Motion for Extension of Time to File Response/Reply as to KENNETH HARRELSON (10). Defendant KENNETH HARRELSON's (10) time to file a reply brief in support of his Motion for Reconsideration of Release Conditions is extended to December 7, 2021. Signed by Judge Amit P. Mehta on 12/6/2021. (lcapm1) (Text entry; no document attached.)

12/06/2021

MINUTE ORDER granting [526] Unopposed Motion to Extend Time to File Response/Reply as to KENNETH HARRELSON (10). Defendant KENNETH HARRELSON's (10) time to file a reply brief in support of his Motion for Release on Humanitarian Grounds is extended to December 6, 2021. Such reply shall be limited to five pages. Signed by Judge Amit P. Mehta on 12/6/2021. (lcapm1) (Text entry; no document attached.)

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, Crawl (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.)

530

12/06/2021

REPLY TO OPPOSITION to Motion by KENNETH HARRELSON 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, JAMES BEEKS re [489] Supplemental MOTION for Release from Custody for Humanitarian, Constitutional and International Law Grounds

531

12/07/2021

NOTICE of Attorney Status by KELLY MEGGS

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.)

12/07/2021

MINUTE ORDER granting [510] Consent Motion for Extension of Time as to Defendant ROBERTO A. MINUTA (11). Defendant ROBERTO A. MINUTA (11) shall file any pretrial motions on or before January 31, 2022. Signed by Judge Amit P. Mehta on 12/07/2021. (lcapm1) (Text entry; no document attached.)

532

12/08/2021

REPLY TO OPPOSITION to Motion by KENNETH HARRELSON 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, JAMES BEEKS re [485] Third MOTION for Release from Custody attachments submitted under seal

533

12/08/2021

Memorandum in Opposition by USA as to THOMAS EDWARD CALDWELL re [505] MOTION to Modify Conditions of Release

1 Attachment ▾

534

12/08/2021
SUPPLEMENT by KENNETH HARRELSON re [532] Reply to opposition to Motion amended attachment (redacted and now merged)

537

12/10/2021
Unopposed MOTION for Leave to File Surreply to Defendant's Reply in Support of Third Motion for Release by USA as to KENNETH HARRELSON.

1 Attachment ▾

538

12/10/2021
Memorandum in Opposition by USA as to KELLY MEGGS re [500] MOTION for Exculpatory Evidence by Motion For Issuance Of A Subpoena Duces Tecum To The U.S. Capitol Police

12/10/2021
MINUTE ORDER granting [537] Unopposed Motion for Leave to File Surreply by the United States as to Defendant KENNETH HARRELSON's (10) Third Motion for Release. Signed by Judge Amit P. Mehta on 12/10/2021. (lcapm1) (Text entry; no document attached.)

539

12/10/2021
Unopposed MOTION to adopt and briefly supplement pending motions to dismiss by JAMES BEEKS.

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 ▾

542

12/13/2021
REPLY TO OPPOSITION to Motion by KELLY MEGGS re [502] MOTION for Hearing on Kelly Meggs' Motion For Issuance Of A Subpoena Duces Tecum To The U.S. Capitol Police

8 Attachments ▾

543

12/13/2021
Consent MOTION for Extension of Time to file Pretrial Motions by BRIAN ULRICH.

1 Attachment ▾

12/14/2021
MINUTE ORDER granting [539] Unopposed Motion to adopt and briefly supplement pending motions to dismiss as to defendant JAMES BEEKS (19). Defendant JAMES BEEKS (19) shall supplement the pending motions on or before December 17, 2021. Signed by Judge Amit P. Mehta on 12/14/2021. (lcapm1) (Text entry; no document attached.)

12/14/2021
MINUTE ORDER granting [543] Motion for Extension of Time to File as to BRIAN ULRICH (18). BRIAN ULRICH (18) shall file pretrial motions on or before January 6, 2022. Signed by Judge Amit P. Mehta on 12/14/2021. (lcapm1) (Text entry; no document attached.)

544

12/14/2021
REPLY TO OPPOSITION to Motion by THOMAS EDWARD CALDWELL re [505] MOTION to Modify Conditions of Release

546

12/14/2021
REPLY TO OPPOSITION to Motion by KELLY MEGGS re [500] MOTION for Exculpatory Evidence by Motion For Issuance Of A Subpoena Duces Tecum To The U.S. Capitol Police -- AMENDED REPLY --

7 Attachments ▾

547

12/14/2021
MOTION for Leave to File Amended Reply by KELLY MEGGS.

548

12/14/2021
NOTICE OF ATTORNEY APPEARANCE: Jessica Arden Ettinger appearing for JAMES BEEKS

12/16/2021	Unopposed MOTION to Modify Conditions of Release by CONNIE MEGGS.	550
		1 Attachment ▼
12/17/2021	MINUTE ORDER granting [549] Unopposed Government Motion for Leave to File Surreply as to THOMAS EDWARD CALDWELL's (1) Motion for Modification of Release Conditions. Signed by Judge Amit P. Mehta on 12/17/2021. (lcapm1) (Text entry; no document attached.)	551
12/17/2021	ORDER granting [550] Unopposed Motion to Modify Conditions of Pretrial Release as to CONNIE MEGGS (9). See attached Order for additional details. Signed by Judge Amit P. Mehta on 12/17/2021. (lcapm1)	551
12/17/2021	Set/Reset Deadlines as to GRAYDON YOUNG (6), JASON DOLAN (15): Status Report due by 5/20/2022 (zjch.) (Text entry; no document attached.)	551
12/17/2021	Unopposed MOTION to Modify Conditions of Release by JAMES BEEKS.	552
		1 Attachment ▼
12/17/2021	NOTICE of Joint Status Report by USA as to GRAYDON YOUNG, JASON DOLAN	553
12/17/2021	MINUTE ORDER as to Defendants GRAYDON YOUNG (6), JASON DOLAN (15). The parties shall file an additional Joint Status Report by May 20, 2022. Signed by Judge Amit P. Mehta on 12/17/2021. (lcapm1) (Text entry; no document attached.)	553
12/17/2021	SUPPLEMENT by JAMES BEEKS Supplemental Brief in support of the Motions to Dismiss Counts One and Two of the Sixth Superseding Indictment	554
12/17/2021	MINUTE ORDER as to Defendants GRAYDON YOUNG (6), JASON DOLAN (15). The parties shall file an additional Joint Status Report by May 20, 2022. Signed by Judge Amit P. Mehta on 12/17/2021. (lcapm1) (Text entry; no document attached.)	554
12/17/2021	ORDER granting [552] Unopposed Motion to Modify Conditions of Release as to JAMES BEEKS (19). See attached Order for additional details. Signed by Judge Amit P. Mehta on 12/17/2021. (lcapm1)	555
12/17/2021	ORDER granting [552] Unopposed Motion to Modify Conditions of Release as to JAMES BEEKS (19). See attached Order for additional details. Signed by Judge Amit P. Mehta on 12/17/2021. (lcapm1)	556
12/20/2021	Unopposed MOTION to Modify Conditions of Release by THOMAS EDWARD CALDWELL.	556
		1 Attachment ▼
12/20/2021	Consent MOTION to Modify Conditions of Release for Holiday Travel by DONOVAN RAY CROWL.	557
		1 Attachment ▼
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)	558
12/21/2021	MINUTE ORDER denying Defendant KELLY MEGGS's (8) [563] Motion for Modification of Conditions of Detention and Ability to Review Discovery Material. This court has not prohibited Mr. Meggs from visitation with his family, remotely or otherwise. If Mr. Meggs wishes to have a remote visit with his family, counsel can assist him in making the necessary arrangements. As for Defendant's request to make discovery available on tablets, the court will not interfere with the Department of Correction's configuration of those tablets. That said, the court understands that the Department of Justice and the Federal Public Defender are actively working to make discovery available to detained January 6 defendants. Signed by Judge Amit P. Mehta on 12/21/2021. (lcapm1) (Text entry; no document attached.)	558
12/20/2021		558

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.)

559

12/20/2021

ORDER denying Defendant Connie Meggs's (9) [386] Motion to Dismiss. See attached Order for details. Signed by Judge Amit P. Mehta on 12/20/2021. (lcapm1)

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)

563

12/21/2021

Unopposed MOTION to Modify Conditions of Pre-Trial Detention by KELLY MEGGS.

2 Attachments ▾

12/21/2021

MINUTE ORDER denying Defendant ROBERTO MINUTA's (11) [389] Motion to Dismiss or Exclude Evidence. MINUTA (11) seeks dismissal on the ground that the government violated his rights based on an encounter that he had with an FBI agent at the tattoo parlor that he owns. Id. at 1-2. As described in an [404] FBI 302 summarizing the event, Minuta, without prompting, made multiple statements to the agent and others concerning the charges against him. The only question the agent asked Minuta was whether he was charged with conspiracy, which Minuta confirmed. See id. Minuta makes no proffer to contradict the agent's characterization of the encounter. See generally Def.'s Mot. Based on the facts presented, Minuta has not made out a Sixth Amendment violation. He has not shown that the agent deliberately elicited statements, except arguably one, concerning the charged offenses. See Kansas v. Ventris, 556 U.S. 586, 590 (2009). The one exception is his unremarkable statement confirming that he was charged with conspiracy. Simply put, this was not an encounter that implicated Defendant's Sixth Amendment right to have counsel present. Nor is a "Kastigar" hearing warranted. Such a hearing, strictly speaking, is only required when "the government compels a witness to provide incriminating information." United States v. Hemphill, 514 F.3d 1350, 1355 (D.C. Cir. 2008). No incriminating information was elicited here. In any event, Minuta does not dispute the FBI agent's characterization of the encounter, and so an evidentiary hearing is not needed to develop the factual record. Accordingly, Defendant's motion is denied. Signed by Judge Amit P. Mehta on 12/21/2021. (lcapm1) (Text entry; no document attached.)

12/23/2021

MINUTE ORDER denying Defendants KELLY MEGGS (8) and KENNETH HARRELSON's (10) [489] Supplemental Motion for Release from Custody on Humanitarian Grounds and International Law Grounds. After reviewing all 45 pages of Defendants' Motion, the basis for Defendants' request for release remains inscrutable. As best the court can tell, Defendants seek "immediate release" so that they "will not be injected" with a COVID-19 vaccine "without their informed and completely uninfluenced consent." ECF No. 489 at 5. Defendants, not surprisingly, offer no evidence to support their fantastic fears of forced injections. Defendants also suggest that they are being treated unfairly and disparately for refusing to be vaccinated, id. at 4, but again they offer no evidence in support. The bulk of Defendants' Motion is a lengthy diatribe questioning vaccine efficacy and safety. Whatever the merits of those concerns, this court is not the proper forum in which to raise or resolve them. Counsel shall refrain from making such presentations again. Signed by Judge Amit P. Mehta on 12/23/2021. (lcapm1) (Text entry; no document attached.)

12/23/2021

MINUTE ORDER. The parties shall appear for a remote hearing on Defendant KENNETH HARRELSON's (10) [485] Renewed Motion for Reconsideration of Conditions of Release on January 3, 2022, at 3:00 p.m. The parties should be prepared to present via Zoom any video evidence that they wish for the court to consider. Signed by Judge Amit P. Mehta on 12/23/2021. (lcapm1) (Text entry; no document attached.)

566

12/24/2021

MOTION for Reconsideration re [558] Order on Motion to Dismiss Count(s), Order on Motion to Dismiss Case, by THOMAS EDWARD CALDWELL.

567

12/29/2021

NOTICE of Supplement On Governments Failure To Provide Discovery To Defendant Kelly Meggs Response To Inquiry Of The Court Concerning Ability To Review Discovery Material by KELLY MEGGS

12/31/2021

NOTICE OF HEARING as to KENNETH HARRELSON (10): Bond Hearing set for 1/3/2022 at 3:00 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.)

01/03/2022

NOTICE OF HEARING as to KENNETH HARRELSON (10): In light of the court closure, and with consent of the parties, the Bond Hearing scheduled for January 3, 2022 is hereby vacated and reset to January 6, 2022 at 9:00 AM. 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.)

568

01/03/2022

MOTION Issuance by Clerk or Magistrate of WITNESS subpoenas for trial by KELLY MEGGS.

14 Attachments ▼

569

01/04/2022

Unopposed MOTION to Modify Conditions of Release for Medical Appointment by CONNIE MEGGS.

1 Attachment ▼

570

01/05/2022

Supplemental MOTION PARTIAL RETRACTION OF ONE SUBPOENA AMENDING DEFENDANT KELLY MEGGS REQUEST FOR FIRST GROUP OF WITNESS SUBPOENAS re [568] MOTION Issuance by Clerk or Magistrate of WITNESS subpoenas for trial by KELLY MEGGS.

571

01/05/2022

MOTION for Extension of Time to by LAURA STEELE.

1 Attachment ▼

572

01/05/2022

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

01/06/2022

NOTICE OF HEARING as to KENNETH HARRELSON (10): The Bond Hearing originally set for January 6, 2022 has been continued to January 13, 2022 at 2:00 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.)

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.)

01/07/2022

MINUTE ORDER granting [569] Unopposed Motion to Modify Conditions of Pretrial Release nunc pro tunc to January 4, 2022. The conditions of release are modified, as requested. Signed by Judge Amit P. Mehta on 1/7/2022. (lcapm1) (Text entry; no document attached.)

573

01/07/2022

RESPONSE by USA as to THOMAS EDWARD CALDWELL re [566] MOTION for Reconsideration re [558] Order on Motion to Dismiss Count(s), Order on Motion to Dismiss Case

574

01/10/2022

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

1 Attachment ▼

575

01/10/2022

REPLY TO OPPOSITION to Motion by THOMAS EDWARD CALDWELL re [566] MOTION for Reconsideration re [558] Order on Motion to Dismiss Count(s), Order on Motion to Dismiss Case,, [240] MOTION to Dismiss Case

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)

01/13/2022

NOTICE OF HEARING as to KENNETH HARRELSON (10): The Bond Hearing scheduled for 1/13/2022 at 2:00 PM before Judge Amit P. Mehta is hereby vacated. The Court will set a new hearing date after Mr. Harrelson is no longer in quarantine. (Text entry; no document attached.)

578

01/17/2022

NOTICE of Legal Authority, Recently Becoming Relevant, USA v. David Brian Stone, et al. by KELLY MEGGS

3 Attachments ▼

580

01/18/2022

RESPONSE by USA as to KELLY MEGGS re [568] MOTION Issuance by Clerk or Magistrate of WITNESS subpoenas for trial

01/19/2022

MINUTE ORDER granting [579] Motion to Seal. The court has considered the various Hubbard factors and finds that those factors favor sealing Defendant JAMES BEEKS's (19) motion. Defendant, however, shall file a redacted version of the motion by January 24, 2022, which excludes personal and identifying information. Signed by Judge Amit P. Mehta on 1/19/2022. (lcapm1) (Text entry; no document attached.)

581

01/19/2022

ORDER granting [579] Motion to Modify Conditions of Release to Travel as to Defendant JAMES BEEKS (19). See attached Order for additional details. Signed by Judge Amit P. Mehta on 1/19/2022. (lcapm1)

582

01/20/2022

NOTICE of Certification in Response to Court's December 23, 2021 Order 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 MOERSCHEL, BRIAN ULRICH, JAMES BEEKS

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) 1sssssss, 2sssssss, 3sssssss, 4sssssss, 5sssssss, 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)

587

01/21/2022

Joint STATUS REPORT by JAMES BEEKS

1 Attachment ▼

588

01/21/2022

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

1 Attachment ▼

593

01/24/2022

ORDER as to Defendant JAMES BEEKS (19) setting the following schedule for Rule 12 motions: (1) Defense motions shall be due on or before March 4, 2022; (2) Government responses shall be due on or before March 25, 2022; and (3) Defense replies shall be due on or before April 4, 2022. See attached Order for additional details. Signed by Judge Amit P. Mehta on 1/24/2022. (lcapm1)

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)

596

01/24/2022

MEMORANDUM OPINION and ORDER as to THOMAS EDWARD CALDWELL (1) denying 566 Motion for Reconsideration. See the attached Memorandum Opinion and Order for additional details. Signed by Judge Amit P. Mehta on 1/24/2022. (lcapm1)

597

01/24/2022

NOTICE OF ATTORNEY APPEARANCE: Jonathan W. Crisp appearing for JESSICA MARIE WATKINS

1 Attachment ▼

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) was 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. (zltf) (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)

607

01/26/2022

REDACTED DOCUMENT by JAMES BEEKS to [581] Order of Motion to Modify Conditions of Release to Travel Outside the District

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.)

02/02/2022

NOTICE OF CORRECTED DOCKET ENTRY: as to CONNIE MEGGS re [611] Pretrial Compliance Report was entered in error and refiled said pleading as Docket Entry [612]. (zltp) (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 MOERSCHEL, 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

617

12/22/2021

Rule 5(c)(3) Documents Received as to JASON DOLAN from US District Court Souther District of Florida (West Palm Beach) Case Number 9:21-mj-212-BER-1

618

02/07/2022

Consent MOTION to Modify Conditions of Release by CONNIE MEGGS.

1 Attachment ▼

619

02/08/2022

ORDER granting [618] Consent Motion to Modify Conditions of Release as to Defendant CONNIE MEGGS (9). See attached Order for additional details. Signed by Judge Amit P. Mehta on 2/8/2022. (lcapm1)

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 MOERSCHEL, 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.)

622

12/22/2021

Rule 5(c)(3) Documents Received as to DAVID MOERSCHEL from US District Court Middle District of Florida (Ft. Myers) Case Number 2:21-mj-1091- MRM

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

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.)

625

02/17/2022

MOTION to Withdraw as Attorney by ELIZABETH TOPLIN, MYTHRI JAYARAMAN AND FEDERAL DEFENDER OFFICE OF EDPA. by JOSEPH HACKETT.

626

02/18/2022

ORDER granting [625] Motion to Withdraw as Attorney. Attorney Mythri Jayaraman is hereby withdrawn from the matter as to Defendant JOSEPH HACKETT (14). See attached Order for additional details. Signed by Judge Amit P. Mehta on 2/18/2022. (lcapm1)

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

02/19/2022

MINUTE ORDER granting [623] Joint Motion to Continue as to DONOVAN RAY CROWL (2), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), and WILLIAM ISAACS (16). The court reluctantly grants the parties' joint request for a continuance in view of the good cause established for a postponement, as set forth in the Joint Motion and [627] Defendants' Discovery Status Report. The court will set a firm trial date at the next status conference. However, counsel should be aware that the earliest the court's schedule will permit a month-long trial is, at present, November 28, 2022. All counsel shall block off November 28 through December 22, 2022, until a further discussion can be held about scheduling at the upcoming status conference. Signed by Judge Amit P. Mehta on 2/19/2022. (lcapm1) (Text entry; no document attached.)

628

02/20/2022

Unopposed MOTION to Modify Conditions of Release by CONNIE MEGGS.

1 Attachment ▼

02/22/2022

MINUTE ORDER granting [628] Motion to Modify Conditions of Release as to CONNIE MEGGS (9). See the Proposed Order, ECF No. 628-1, for additional details. Signed by Judge Amit P. Mehta on 2/22/2022. (lcapm1) (Text entry; no document attached.)

631

03/02/2022

Unopposed MOTION for Extension of Time to File Unopposed Motion for Extension of Time to File Pretrial Motions as to James Beeks by JAMES BEEKS.

1 Attachment ▼

03/02/2022

MINUTE ORDER granting [631] Motion for Extension of Time to File as to JAMES BEEKS (19). The court hereby vacates and resets Defendant JAMES BEEKS's (19) Rule 12 motions schedule as follows: (1) Defendant's Rule 12 motions are due on March 11, 2022; (2) the Government's oppositions, if any, are due on April 1, 2022; and (3) Defendant's replies, if any, are due April 11, 2022. Signed by Judge Amit P. Mehta on 3/2/2022. (lcapm1) (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 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 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.)

638

03/11/2022

MOTION to Dismiss Count James Beeks's Motion to Dismiss Counts Five and Seven of the Seventh Superseding Indictment by JAMES BEEKS.

1 Attachment ▼

03/11/2022	MOTION for Bill of Particulars James Beeks's Motion for a Bill of Particulars by JAMES BEEKS.	639
	1 Attachment ▼	
03/23/2022	Unopposed MOTION to Modify Conditions of Release Unopposed Motion to Modify Conditions of Release (Redacted Version) by JAMES BEEKS.	640
03/23/2022	Unopposed MOTION to Modify Conditions of Release by CONNIE MEGGS.	641
	1 Attachment ▼	
03/24/2022	ORDER granting [641] Unopposed Motion to Modify Conditions of Release as to CONNIE MEGGS (9). See the attached Order for additional details. Signed by Judge Amit P. Mehta on 3/24/2022. (lcapm1)	642
03/30/2022	Unopposed MOTION to Modify Conditions of Release by JAMES BEEKS.	643
	1 Attachment ▼	
03/31/2022	ORDER granting Unopposed [643] Motion to Modify Conditions of Release as to Defendant JAMES BEEKS (19). See the attached Order for additional details. Signed by Judge Amit P. Mehta on 3/31/2022. (lcapm1)	644
04/01/2022	RESPONSE by USA as to JAMES BEEKS re 638 MOTION to Dismiss Count James Beeks's Motion to Dismiss Counts Five and Seven of the Seventh Superseding Indictment, 639 MOTION for Bill of Particulars James Beeks's Motion for a Bill of Particulars	645
04/07/2022	Unopposed MOTION for Extension of Time to File Response/Reply Unopposed Motion for Extension of Time to File Reply in support of Pretrial Motions as to James Beeks by JAMES BEEKS.	646
	1 Attachment ▼	
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	648
04/08/2022	MINUTE ORDER granting [646] Unopposed Motion for Extension of Time to File Response/Reply as to JAMES BEEKS (19). Defendant JAMES BEEKS (19) shall file his Reply by April 15, 2022. Signed by Judge Amit P. Mehta on 4/8/2022. (lcapm1) (Text entry; no document attached.)	
04/12/2022	NOTICE OF ERROR as to JAMES BEEKS regarding [650] Status Report. The following error(s) need correction: Incorrect format (Letter)- correspondence is not permitted (LCrR 49(f)(4)). Please refile. (zltf) (Text entry; no document attached.)	
04/12/2022	STATUS REPORT re: pretrial violation report by JAMES BEEKS	650
04/13/2022	MINUTE ORDER as to Defendant JAMES BEEKS. If the parties and Pretrial Services in the District of Columbia have agreed to a change in Defendant Beeks's terms of release, Defendant Beeks shall file a motion with a draft order reflecting the new conditions. Signed by Judge Amit P. Mehta on 4/13/2022. (lcapm1) (Text entry; no document attached.)	
04/15/2022	Unopposed MOTION to Modify Conditions of Release by JAMES BEEKS.	651

	1 Attachment ▼
04/15/2022 REPLY in Support by JAMES BEEKS re [638] MOTION to Dismiss Count James Beeks's Motion to Dismiss Counts Five and Seven of the Seventh Superseding Indictment	652
04/15/2022 REPLY in Support by JAMES BEEKS re [639] MOTION for Bill of Particulars James Beeks's Motion for a Bill of Particulars	653
04/15/2022 Joint MOTION to Change Venue by Thomas Caldwell in 22cr15 and by CONNIE MEGGS.	654
	4 Attachments ▼
04/18/2022 ORDER granting 651 Unopposed Motion to Modify Conditions of Release as to JAMES BEEKS (19). See the attached Order for additional details. Signed by Judge Amit P. Mehta on 4/18/2022. (lcapm1)	655
04/21/2022 MINUTE ORDER. In light of ongoing efforts to resolve the issue of Defendant JAMES BEEKS's residence, the court will take no action on the [656] Notice of Noncompliance at this time. Signed by Judge Amit P. Mehta on 4/21/2022. (lcapm1) (Text entry; no document attached.)	658
04/22/2022 Consent MOTION to Modify Conditions of Release by DONOVAN RAY CROWL.	659
	1 Attachment ▼
04/22/2022 Consent MOTION to Modify Conditions of Release - Corrected Motion by DONOVAN RAY CROWL.	659
	1 Attachment ▼
04/22/2022 NOTICE OF ERROR as to DONOVAN RAY CROWL regarding [658] Consent MOTION to Modify Conditions of Release. The following error(s) need correction: Motion filed in error. Counsel refiled motion as docket entry [659]. (zltf) (Text entry; no document attached.)	660
04/22/2022 ORDER granting [659] Consent Motion to Modify Conditions of Release as to DONOVAN RAY CROWL (2). See the attached Order for additional details. Signed by Judge Amit P. Mehta on 4/22/2022. (lcapm1)	