

Date↓↑	#
Description	
04/06/2021 SEALED COMPLAINT as to CHRISTOPHER JOSEPH QUAGLIN (1). [1:21-mj-00355-ZMF]	<u>1</u>
	1 Attachment ▼
04/07/2021 MOTION for Emergency Stay and MOTION for Review and Appeal of a Release Order by USA as to CHRISTOPHER JOSEPH QUAGLIN. [1:21-mj-00355-ZMF]	<u>2</u>
	1 Attachment ▼
04/07/2021 ORDER as to CHRISTOPHER JOSEPH QUAGLIN granting 2 Motion for Emergency Stay and for Review and Appeal of Release Order. Signed by Chief Judge Beryl A. Howell on April 7, 2021. (lcbah2) [1:21-mj-00355-ZMF]	<u>3</u>
04/06/2021 MOTION to Seal Case by USA as to CHRISTOPHER JOSEPH QUAGLIN. [1:21-mj-00355-ZMF]	<u>5</u>
	1 Attachment ▼
04/06/2021 ORDER granting 5 Motion to Seal Case as to CHRISTOPHER JOSEPH QUAGLIN (1). Signed by Magistrate Judge Zia M. Faruqui on 4/6/2021. (bb) (Main Document 6 replaced on 4/9/2021) (bb). [1:21-mj-00355-ZMF]	<u>6</u>
04/07/2021 Arrest Warrant Returned Executed on 4/7/2021 in North Brunswick, New Jersey as to CHRISTOPHER JOSEPH QUAGLIN. (bb) [1:21-mj-00355-ZMF]	<u>7</u>
04/07/2021 Case unsealed as to CHRISTOPHER JOSEPH QUAGLIN (bb) [1:21-mj-00355-ZMF] (Text entry; no document attached.)	
04/07/2021 Arrest of Defendant CHRISTOPHER JOSEPH QUAGLIN (4) in North Brunswick, NJ. (Text entry; no document attached.)	
04/08/2021 NOTICE OF HEARING as to CHRISTOPHER JOSEPH QUAGLIN. The parties shall take notice that a Motion Hearing is scheduled for 4/13/2021, at 10:00 AM via videoconference before Chief Judge Beryl A. Howell. A videoconference link will be provided by the deputy clerk. (ztg) [1:21-mj-00355-ZMF] (Text entry; no document attached.)	
04/08/2021 MINUTE ORDER as to CHRISTOPHER JOSEPH QUAGLIN, DIRECTING the parties to appear before the Court on April 13, 2021, at 10:00 AM for a motion hearing on the government's 2 MOTION for Review and Appeal of a Release Order; it is FURTHER ORDERED that supplementary briefing shall be due by noon on Monday, April 12, 2021. It is SO ORDERED. Signed by Chief Judge Beryl A. Howell on 4/8/2021. (ztg) [1:21-mj-00355-ZMF] (Text entry; no document attached.)	<u>8</u>
04/12/2021 MEMORANDUM in Support of Pretrial Detention by USA as to CHRISTOPHER JOSEPH QUAGLIN [1:21-mj-00355-ZMF]	
04/13/2021 MINUTE ORDER as to CHRISTOPHER JOSEPH QUAGLIN re 2 MOTION Review and Appeal of a Release Order filed by USA. VACATING the Motion Hearing scheduled for today, April 13, 2021, given the tardy and untimely supplemental filings by both the government and Defendant in this case and the volume of video exhibits. DIRECTING the parties to appear before the Court on Friday, April 16, 2021, at 12:00 PM via videoconference. It is SO ORDERED. Signed by Chief Judge Beryl A. Howell on 4/13/2021. (ztg) [1:21-mj-00355-ZMF] (Text entry; no document attached.)	<u>9</u>
04/13/2021 NOTICE OF ATTORNEY APPEARANCE: Carlos Diaz-Cobo appearing for CHRISTOPHER JOSEPH QUAGLIN [1:21-mj-00355-ZMF]	<u>10</u>

04/13/2021 REPLY in Support by CHRISTOPHER JOSEPH QUAGLIN re 2 MOTION to Stay MOTION to Review [1:21-mj-00355-ZMF]	<a href="#">1 Attachment ▼</a>
04/13/2021 MINUTE ORDER (paperless) as to CHRISTOPHER JOSEPH QUAGLIN DIRECTING the government to submit, by 5 PM today, a supplement to its 8 Memorandum in Support of Pre-Trial Detention (1) briefly describing the contents of each video exhibit and (2) identifying, for any video exhibit longer than three minutes, the timestamp range in which defendant appears and the government seeks to focus the Court's review. Signed by Chief Judge Beryl A. Howell on April 13, 2021. (lcbah1) [1:21-mj-00355-ZMF] (Text entry; no document attached.)	<a href="#">11</a>
04/13/2021 MEMORANDUM in Support of Pretrial Detention -Supplement by USA as to CHRISTOPHER JOSEPH QUAGLIN [1:21-mj-00355-ZMF]	<a href="#">12</a>
04/14/2021 SUPPLEMENT by USA as to CHRISTOPHER JOSEPH QUAGLIN as to Memorandum in Support of Pre-Trial Detention [Second] [1:21-mj-00355-ZMF]	<a href="#">13</a>
04/14/2021 SUPPLEMENT by CHRISTOPHER JOSEPH QUAGLIN Pre-Trial Release [1:21-mj-00355-ZMF]	
04/16/2021 Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Motion Hearing as to CHRISTOPHER JOSEPH QUAGLIN held via videoconference on 4/16/2021. The Defendant agreed to appear via videoconference after consultation with counsel. Government's 2 MOTION for Pretrial Detention, heard and GRANTED; Magistrate Judge's Order of Release REVERSED. The defendant will be held without bond pending trial at the detention facility in New Jersey in which he is currently being held. The Court will issue an Order staying the transportation of the Defendant to this district to keep the Defendant near family and legal counsel. Bond Status of Defendant: Defendant committed/commitment issued. Present via videoconference: Defense Attorney: Carlos Diaz-Cobo; US Attorney: Melissa J. Jackson; Pretrial Officer: Christine Schuck and Masharia Holman. Court Reporter: Elizabeth Saint-Loth. (ztg) [1:21-mj-00355-ZMF] (Text entry; no document attached.)	<a href="#">14</a>
04/16/2021 DETENTION ORDER granting the government's 2 Motion for Pretrial Detention. See Order for further details. Signed by Chief Judge Beryl A. Howell on April 16, 2021. (lcbah1) [1:21-mj-00355-ZMF]	<a href="#">15</a>
04/16/2021 ORDER as to CHRISTOPHER JOSEPH QUAGLIN DELAYING defendant's transport to the District of Columbia. See Order for further details. Signed by Chief Judge Beryl A. Howell on April 16, 2021. (lcbah1) [1:21-mj-00355-ZMF]	<a href="#">37</a>
04/16/2021 SECOND SUPERSEDING INDICTMENT as to PATRICK EDWARD MCCAUGHEY, III (1) count(s) 6ss, 11ss-12ss, 15ss, 16ss, 18ss, 22ss, 25ss, 26ss, TRISTAN CHANDLER STEVENS (2) count(s) 6s-7s, 8s, 14s, 15s, 16s, 17s, 21s, 25s, 26s, DAVID LEE JUDD (3) count(s) 7, 9, 14, 15, 16, 19, 23, 25, 26, CHRISTOPHER JOSEPH QUAGLIN (4) count(s) 1-2, 3, 4-5, 10, 13, 15, 16, 20, 24, 25, 26. (zltp) Modified on 4/20/2021 (zltp).	<a href="#">39</a>
04/21/2021 MEMORANDUM OPINION re Government's 26 Motion for Protective Order as to PATRICK EDWARD MCCAUGHEY, III and TRISTAN CHANDLER STEVENS. See attached Opinion for details. Signed by Judge Trevor N. McFadden on 4/21/2021. (lctnm2)	<a href="#">42</a>
04/27/2021 ENTERED IN ERROR.NOTICE OF APPEAL (Interlocutory) by CHRISTOPHER JOSEPH QUAGLIN Filing fee \$ 505, receipt number BDCDC-8403608. Fee Status: Fee Paid. Parties have been notified. Modified on 4/29/2021 (zstd).	<a href="#">43</a>
04/27/2021 NOTICE OF APPEAL (Interlocutory) by CHRISTOPHER JOSEPH QUAGLIN Filing Fee \$ 505, receipt number BDCDC-8403608. Fee Status: Fee Paid. Parties have been notified. Modified on 4/30/2021 to include fee amount and receipt number. (zstd).	
04/27/2021	

NOTICE OF CORRECTED DOCKET ENTRY: as to CHRISTOPHER JOSEPH QUAGLIN re 42 Notice of Appeal - Interlocutory was entered in error and counsel refiled said pleading. The corrected docket entry is 43 (zstd) (Text entry; no document attached.)

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04/29/2021

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 on 4/27/2021 in the amount of \$505.00 as to CHRISTOPHER JOSEPH QUAGLIN re 43 Notice of Appeal - Interlocutory. (zstd)

05/03/2021

USCA Case Number as to CHRISTOPHER JOSEPH QUAGLIN 21-3028 for 43 Notice of Appeal - Interlocutory, filed by CHRISTOPHER JOSEPH QUAGLIN. (zltp) (Text entry; no document attached.)

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05/04/2021

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

[1 Attachment ▼](#)

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05/04/2021

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

05/04/2021

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

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05/05/2021

TRANSCRIPT OF ARRAIGNMENT/STATUS CONFERENCE CONDUCTED VIA ZOOM in case as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN before Judge Trevor N. McFadden held on May 4, 2021; Page Numbers: 1-32. Date of Issuance: May 5, 2021. Court Reporter/Transcriber Lisa Edwards. Telephone number (202) 354-3269. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at [www.dcd.uscourts.gov](http://www.dcd.uscourts.gov). Redaction Request due 5/26/2021. Redacted Transcript Deadline set for 6/5/2021. Release of Transcript Restriction set for 8/3/2021.

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05/12/2021

WAIVER of Appearance for Arraignment and Entry of Plea of Not Guilty by CHRISTOPHER JOSEPH QUAGLIN. "Leave to file GRANTED" by Judge Trevor N. McFadden on 5/12/2021. (zltp)

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05/24/2021

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

[1 Attachment ▼](#)

[61](#)

06/11/2021

MOTION for Order TO LIFT ORDER DELAYING TRANSPORT TO THE DISTRICT OF COLUMBIA by USA as to CHRISTOPHER JOSEPH QUAGLIN.

[1 Attachment ▼](#)

[62](#)

06/14/2021

RESPONSE by CHRISTOPHER JOSEPH QUAGLIN re 61 MOTION for Order TO LIFT ORDER DELAYING TRANSPORT TO THE DISTRICT OF COLUMBIA

06/14/2021

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

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[3 Attachments](#) ▼

06/16/2021

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

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06/16/2021

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

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06/16/2021

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

[1 Attachment](#) ▼

06/16/2021

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

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07/02/2021

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

[1 Attachment](#) ▼

06/24/2021

JUDGMENT of USCA as to CHRISTOPHER JOSEPH QUAGLIN re 43 Notice of Appeal - Interlocutory. The district courts pretrial detention orderentered on April 16, 2021 is affirmed. USCA Case Number 21-3028. (zltp)

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07/08/2021

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

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[1 Attachment](#) ▼

07/29/2021

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

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08/04/2021

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

2 Attachments ▼

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08/04/2021

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

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08/05/2021

NOTICE OF ATTORNEY APPEARANCE: Joseph Daniel McBride appearing for CHRISTOPHER JOSEPH QUAGLIN  
08/05/2021

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

08/05/2021

Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6) held via videoconference on 8/5/2021. Due Process Protections Act Order read into the record by the Court. Defendant Quaglin's (4) motion for substitution of attorney, HEARD and GRANTED. Attorney Joseph McBride substituting for Attorney Carlos Diaz-Cobo. A further VTC Status Conference is set for 9/20/2021 at 2:00 PM before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 8/5/2021 to 9/20/2021, in the interests of justice. Bond Status of Defendants: (1): Personal Recognizance (HISP) with a secured bond, (2) & (3): Personal Recognizance, (4), (5), & (6): remain committed. Defense Attorneys: (1): Lindy R. Urso, (2): Lauren Cobb, (3): Elizabeth A. Mullin, (4): Carlos Diaz-Cobo and Joseph D. McBride, (5): Elizabeth L. Toplin and Kathleen M. Gaughan, (6): John C. Kiyonaga; US Attorney: Melissa J. Jackson; Court Reporter: Lisa Bankins. (Text entry; no document attached.)

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08/09/2021

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

1 Attachment ▼

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08/04/2021

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

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08/04/2021

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

1 Attachment ▼

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08/04/2021

ORDER granting 104 Motion to Seal Case as to PATRICK EDWARD MCCAUGHEY III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY



WILLIAM SILLS (6), DAVID MEHAFFIE (7), STEVEN CAPPuccio (8), FEDERICO GUILLERMO KLEIN (9). Signed by Magistrate Judge Robin M. Meriweather on 8/4/2021. (zltlp)

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08/18/2021

MANDATE of USCA as to CHRISTOPHER JOSEPH QUAGLIN re 43 Notice of Appeal - Interlocutory. In accordance with the judgment of 6/24/2021, the district court's pretrial detention order entered on April 16, 2021, be affirmed. USCA Case Number 21-3028.

[1 Attachment](#) ▼

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08/24/2021

NOTICE OF ATTORNEY APPEARANCE Kimberley Charlene Nielsen appearing for USA.

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08/24/2021

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

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08/30/2021

ORDER granting 61 Motion to Lift Order Delaying Transport to the District of Columbia as to CHRISTOPHER JOSEPH QUAGLIN (4). See attached Order for details. Signed by Judge Trevor N. McFadden on 8/30/2021. (lctnm2) Modified on 8/31/2021 to add defendant's number.

09/15/2021

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

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09/15/2021

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

09/17/2021

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

09/20/2021

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

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09/23/2021

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

[1 Attachment](#) ▼

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09/23/2021

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

[1 Attachment](#) ▼

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09/27/2021

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

1 Attachment ▼

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10/01/2021

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

1 Attachment ▼

10/04/2021

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

10/04/2021

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

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10/06/2021

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

1 Attachment ▼

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10/07/2021

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

1 Attachment ▼

Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have 21 days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at [www.dcd.uscourts.gov](http://www.dcd.uscourts.gov). Redaction Request due 11/2/2021. Redacted Transcript Deadline set for 11/12/2021. Release of Transcript Restriction set for 1/10/2022.">152

10/12/2021

TRANSCRIPT OF PROCEEDINGS in case as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN before Judge Trevor N. McFadden held on 10/04/2021. Page Numbers: 1-64. Date of Issuance: 10/07/2021. Stenographic Court Reporter: Nancy J. Meyer. Telephone Number: 202-354-3118. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have 21 days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at [www.dcd.uscourts.gov](http://www.dcd.uscourts.gov). Redaction Request due 11/2/2021. Redacted Transcript Deadline set for 11/12/2021. Release of Transcript Restriction set for 1/10/2022.