

Date↓↑	#
Description	
02/12/2021 SEALED COMPLAINT as to DALE JEREMIAH SHALVEY (1). [1:21-mj-00230-ZMF]	<u>1</u>
	1 Attachment ▼
02/12/2021 MOTION to Seal Case by USA as to DALE JEREMIAH SHALVEY. [1:21-mj-00230-ZMF]	<u>3</u>
	1 Attachment ▼
02/12/2021 ORDER granting 3 Motion to Seal Case as to DALE JEREMIAH SHALVEY (1). Signed by Magistrate Judge Zia M. Faruqui on 02/12/2021. (zstd) [1:21-mj-00230-ZMF]	<u>4</u>
03/09/2021 Case unsealed as to DALE JEREMIAH SHALVEY. (ztl) [1:21-mj-00230-ZMF] (Text entry; no document attached.)	<u>5</u>
03/10/2021 NOTICE OF ATTORNEY APPEARANCE: Danielle Courtney Jahn appearing for DALE JEREMIAH SHALVEY [1:21-mj-00230-ZMF]	<u>6</u>
03/18/2021 NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Franks, Anthony L. added. Substituting for attorney Nicole McClain [1:21-mj-00230-ZMF]	<u>7</u>
03/09/2021 Arrest Warrant Returned Executed on 3/9/2021 in Washington, DC as to DALE JEREMIAH SHALVEY. (bb) [1:21-mj-00230-ZMF]	<u>8</u>
03/09/2021 Arrest of DALE JEREMIAH SHALVEY. (ztl) [1:21-mj-00230-ZMF] (Text entry; no document attached.)	<u>9</u>
03/09/2021 JOINT ORAL MOTION for Speedy Trial by USA, DALE JEREMIAH SHALVEY as to DALE JEREMIAH SHALVEY. (ztl) [1:21-mj-00230-ZMF] (Text entry; no document attached.)	<u>10</u>
03/09/2021 Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to DALE JEREMIAH SHALVEY held on 3/9/2021. Defendant present by telephone. Due Process Order given to the Government. Standard Conditions of Release given to the defendant. Joint Motion for Speedy Trial as to DALE JEREMIAH SHALVEY (1); heard and granted. Preliminary Hearing set for 5/6/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Released/Release Issued; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [2:22:11-2:43:56]; Defense Attorney: Michelle Peterson; US Attorney: Jacob Steiner for Anthony Franks; Pretrial Officer: Da'Shanta' Valentine-Lewis. (ztl) [1:21-mj-00230-ZMF] (Text entry; no document attached.)	<u>11</u>
03/09/2021 ORDER Setting Conditions of Release as to DALE JEREMIAH SHALVEY (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/9/2021. # 1 Appearance Bond (ztl). [1:21-mj-00230-ZMF]	<u>12</u>
04/20/2021 Unopposed MOTION for Disclosure of Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to DALE JEREMIAH SHALVEY. [1:21-mj-00230-ZMF]	<u>13</u>
	1 Attachment ▼
04/20/2021 MINUTE ORDER (paperless), as to DALE JEREMIAH SHALVEY, GRANTING the government's 9 Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials and AUTHORIZING the government, pursuant to Federal Rule of Criminal Procedure 6(e)(3)(E)(i), to provide to defendant, and any co-defendants who may later be joined, materials protected by Federal Rule of Criminal Procedure 6(e), insofar as such disclosure is necessary for the government to comply with its discovery and disclosure obligations. Signed by Chief Judge Beryl A. Howell on April 20, 2021. (lcbah4) [1:21-mj-00230-ZMF] (Text entry; no document attached.)	<u>14</u>

04/30/2021	
INDICTMENT as to DALE JEREMIAH SHALVEY (1) count(s) 1, 2, 3, 4, 5-6, 7, 8, 9, 10, 11. (zltp)	
05/13/2021	
NOTICE OF HEARING as to DALE JEREMIAH SHALVEY. VTC Arraignment set for 5/18/2021 at 10:00 AM before Judge Timothy J. Kelly. The parties shall contact the Courtroom Deputy at (202) 354-3495 at least one business day in advance to make arrangements to appear. (Text entry; no document attached.)	
05/18/2021	
Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Arraignment as to DALE JEREMIAH SHALVEY as to Counts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11 held on 5/18/2021. Defendant appeared by video. Plea of NOT GUILTY entered as to Counts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11. Speedy Trial Excludable (XT) started 5/18/2021 through 7/15/2021, in the interest of justice. VTC Status Conference set for 7/15/2021 at 10:00 AM before Judge Timothy J. Kelly. Bond Status of Defendant: Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorney: Danielle Courtney Jahn; US Attorney: Anthony L. Franks. (Text entry; no document attached.)	
	<a href="#">12</a>
05/26/2021	
Unopposed MOTION for Protective Order Governing Discovery by USA as to DALE JEREMIAH SHALVEY.	
	<a href="#">1 Attachment</a> ▼
	<a href="#">13</a>
05/27/2021	
ORDER granting the Government's 12 Unopposed Motion for Protective Order as to DALE JEREMIAH SHALVEY (1). See Order for details. Signed by Judge Timothy J. Kelly on 5/27/2021. (lctjk1)	
	<a href="#">14</a>
06/17/2021	
NOTICE of Filing Discovery Correspondence by USA as to DALE JEREMIAH SHALVEY	
	<a href="#">1 Attachment</a> ▼
07/15/2021	
Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to DALE JEREMIAH SHALVEY held on 7/15/2021. Defendant appeared by video. Speedy Trial Excludable (XT) started 7/15/2021 through 9/21/2021, in the interest of justice. VTC Status Conference set for 9/21/2021 at 9:30 AM before Judge Timothy J. Kelly. Bond Status of Defendant: Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorney: Danielle Courtney Jahn; US Attorney: Anthony L. Franks. (Text entry; no document attached.)	
	<a href="#">16</a>
07/15/2021	
NOTICE of Filing Discovery Correspondence by USA as to DALE JEREMIAH SHALVEY	
	<a href="#">1 Attachment</a> ▼
	<a href="#">17</a>
07/28/2021	
SUPERSEDING INDICTMENT as to DALE JEREMIAH SHALVEY (1) count(s) 1s, 2s, 3s, 4s, 5s-6s, 7s, 8s, 9s, 10s, 11s, TARA AILEEN STOTTLEMYER (2) count(s) 3, 7, 8, 9, 10, 11. (zltp)	
	<a href="#">19</a>
07/28/2021	
MOTION to Seal Case by USA as to DALE JEREMIAH SHALVEY, TARA AILEEN STOTTLEMYER.	
	<a href="#">1 Attachment</a> ▼
	<a href="#">20</a>
07/28/2021	
ORDER granting 19 Motion to Seal Case as to DALE JEREMIAH SHALVEY (1), TARA AILEEN STOTTLEMYER (2). Signed by Magistrate Judge G. Michael Harvey on 7/28/2021. (zltp)	
09/09/2021	
MINUTE ORDER as to DALE JEREMIAH SHALVEY (1): Pursuant to the Due Process Protections Act, the Court hereby 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. Signed by Judge Timothy J. Kelly on 9/9/2021. (Text entry; no document attached.)	
	<a href="#">21</a>
09/10/2021	
NOTICE OF ATTORNEY APPEARANCE: Gregory Stuart Smith appearing for DALE JEREMIAH SHALVEY as Local Counsel	
	<a href="#">22</a>
09/10/2021	

MOTION for Leave to Appear Pro Hac Vice James Kyle Luster Filing fee \$ 100, receipt number ADCDC-8724936. Fee Status: Fee Paid. by DALE JEREMIAH SHALVEY.

[23](#)

09/10/2021

MOTION for Leave to Appear Pro Hac Vice Cody Lee Cofer Filing fee \$ 100, receipt number ADCDC-8724961. Fee Status: Fee Paid. by DALE JEREMIAH SHALVEY.

[24](#)

09/13/2021

MOTION to Withdraw as Attorney by Dani Jahn. by DALE JEREMIAH SHALVEY.

[1 Attachment](#) ▼

09/14/2021

MINUTE ORDER as to DALE JEREMIAH SHALVEY (1) granting Defendant's 22 23 Motions for Leave to Appear Pro Hac Vice. Attorneys Kyle Luster and Cody Lee Cofer are hereby admitted pro hac vice to appear in this matter on behalf of Defendant. 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 Timothy J. Kelly on 9/ 14/2021. (lctjk1) (Text entry; no document attached.)

09/14/2021

MINUTE ORDER as to DALE JEREMIAH SHALVEY (1) granting 24 Motion to Withdraw as Attorney. The Court finds that allowing the withdrawal will not unduly delay trial of this case, be unfairly prejudicial to any party, or otherwise not be in the interest of justice. See LCrR 44.5(d). Mr. Smith is now counsel of record for Mr. Shalvey. Accordingly, it is hereby ORDERED that the motion is GRANTED. Signed by Judge Timothy J. Kelly on 9/14/2021. (lctjk1) (Text entry; no document attached.)

[25](#)

09/14/2021

Arrest Warrant Returned Executed on 9/14/2021 as to TARA AILEEN STOTTLEMYER.

09/14/2021

Case unsealed as to TARA AILEEN STOTTLEMYER (Text entry; no document attached.)

09/14/2021

Arrest of TARA AILEEN STOTTLEMYER in North Carolina. (Text entry; no document attached.)

[27](#)

09/20/2021

NOTICE of Appearance of Attorney: Cody L. Cofer. by DALE JEREMIAH SHALVEY. (Main Document 27 replaced on 9/27/2021) (zltp). Modified event title on 9/27/2021 (znmw).

[28](#)

09/20/2021

NOTICE of Appearance of Attorney: James Luster. by DALE JEREMIAH SHALVEY. (Main Document 28 replaced on 9/27/2021) (zltp). Modified event title on 9/27/2021 (znmw).

09/21/2021

MINUTE ORDER as to DALE JEREMIAH SHALVEY (1): The Court hereby construes the 27 28 Motions for Leave to Appear as Notices of Appearance, as that is what the documents are titled, and that is all that is required under Local Criminal Rule 44.5(a). Accordingly, the Motions are DENIED as moot. Signed by Judge Timothy J. Kelly on 9/21/2021. (lctjk1) (Text entry; no document attached.)

09/21/2021

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Arraignment/Status Conference as to DALE JEREMIAH SHALVEY (1) as to Counts 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s, 9s, 10s, and 11s held on 9/21/2021. Defendant appeared by video. Plea of NOT GUILTY entered as to Counts 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s, 9s, 10s, and 11s. Speedy Trial Excludable (XT) started 9/21/2021 through 11/19/2021, in the interest of justice. VTC Status Conference set for 11/19/2021 at 10:30 AM before Judge Timothy J. Kelly. Bond Status of Defendant: Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorneys: Gregory Stuart Smith and James Luster; US Attorney: Anthony L. Franks. (Text entry; no document attached.)

09/21/2021

ORAL MOTION for Speedy Trial by USA as to TARA AILEEN STOTTLEMYER (2). (Text entry; no document attached.)

09/21/2021

ORAL MOTION to Appoint Counsel by TARA AILEEN STOTTLEMYER (2). (Text entry; no document attached.)

09/21/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance/Arraignment as to TARA AILEEN STOTTLEMYER (2) held on 9/21/2021 as to Counts 3,7,8,9,10,11. 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 TARA AILEEN STOTTLEMYER (2); heard and granted. Defendant placed on Standard Conditions of Release. Oral Motion by the Government for Speedy Trial as to TARA AILEEN STOTTLEMYER (2); heard and granted. Defense concur. Speedy Trial excluded from 9/21/2021 to 11/19/2021 in the Interest of Justice (XT). Status Hearing set for

11/19/2021 at 10:30 AM by Telephonic/VTC before Judge Timothy J. Kelly. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [1:51:14-2:00:08]; Defense Attorney: Michelle Peterson; US Attorney: Kelly Smith for Anthony Franks; Pretrial Officer: Da'Shanta' Valentine-Lewis. (Text entry; no document attached.)

[30](#)

09/28/2021

ENTERED IN ERROR. NOTICE of Status of Discovery as of July 12, 2021 by USA as to DALE JEREMIAH SHALVEY, TARA AILEEN STOTTLEMYER.

[1 Attachment](#) ▼

[31](#)

09/28/2021

NOTICE of Status of Discovery as of August 23, 2021 by USA as to DALE JEREMIAH SHALVEY, TARA AILEEN STOTTLEMYER

[32](#)

09/28/2021

NOTICE of Status of Discovery as of September 14, 2021 by USA as to DALE JEREMIAH SHALVEY, TARA AILEEN STOTTLEMYER

[33](#)

09/28/2021

NOTICE of Filing of Discovery Status Memoranda by USA as to DALE JEREMIAH SHALVEY, TARA AILEEN STOTTLEMYER re 31 Notice (Other), 30 Notice (Other), 32 Notice (Other)

09/28/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to DALE JEREMIAH SHALVEY, TARA AILEEN STOTTLEMYER re 30 Notice (Other) was entered in error, at the request of counsel and counsel refiled said pleading. The correct docket entry is 31. (zltp) (Text entry; no document attached.)

[34](#)

09/21/2021

ORDER Setting Conditions of Release as to TARA AILEEN STOTTLEMYER (2) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 9/21/2021. (Attachment: # 1 Appearance Bond)

[35](#)

10/04/2021

NOTICE of Filing Discovery Correspondence by USA as to DALE JEREMIAH SHALVEY

[1 Attachment](#) ▼

[36](#)

10/06/2021

NOTICE OF ATTORNEY APPEARANCE: Myra Cause appearing for TARA AILEEN STOTTLEMYER

[37](#)

10/25/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of October 21, 2021 by USA as to DALE JEREMIAH SHALVEY, TARA AILEEN STOTTLEMYER

[38](#)

11/08/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of November 5, 2021 by USA as to DALE JEREMIAH SHALVEY, TARA AILEEN STOTTLEMYER

[39](#)

11/10/2021

SECOND SUPERSEDING INDICTMENT as to DALE JEREMIAH SHALVEY (1) count(s) 1ss, 2ss, 3ss, 4ss, 5ss-6ss, 7ss, 8ss, 9ss, 10ss, 11ss, TARA AILEEN STOTTLEMYER (2) count(s) 3s, 7s, 8s, 9s, 10s, 11s. (zstd)

[41](#)

11/16/2021

ENTERED IN ERROR. MOTION to Modify Conditions of Release by TARA AILEEN STOTTLEMYER.

[1 Attachment](#) ▼

11/16/2021

NOTICE OF HEARING (Time Change) as to DALE JEREMIAH SHALVEY (1) and TARA AILEEN STOTTLEMYER (2): VTC Arraignment/Status Conference set for 11/19/2021 at 11:30 AM before Judge Timothy J. Kelly. (Text entry; no document attached.)

[42](#)

11/17/2021

Amended MOTION to Modify Conditions of Release Supervision by TARA AILEEN STOTTLEMYER.

[1 Attachment](#) ▼

11/17/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to TARA AILEEN STOTTLEMYER re 41 MOTION to Modify Conditions of Release was entered in error and counsel refiled said pleading. The correct document is filed at DE # 42. (zstd) (Text entry; no document attached.)

[44](#)

11/17/2021

Memorandum in Opposition by USA as to TARA AILEEN STOTTLEMYER re 42 Amended MOTION to Modify Conditions of Release Supervision

11/19/2021

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Arraignment as to DALE JEREMIAH SHALVEY (1) as to Counts 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, 7ss, 8ss, 9ss, 10ss, and 11ss and TARA AILEEN STOTTLEMYER (2) as to Counts 3s, 7s, 8s, 9s, 10s, and 11s held on 11/19/2021. BOTH defendants appeared by video. Plea of NOT GUILTY entered by both DALE JEREMIAH SHALVEY (1) as to Counts 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, 7ss, 8ss, 9ss, 10ss, and 11ss and by TARA AILEEN STOTTLEMYER (2) as to Counts 3s, 7s, 8s, 9s, 10s, and 11s. For the reasons stated on the record, Defendant STOTTLEMYER's 42 Amended MOTION to Modify Conditions of Release heard and DENIED without prejudice. Speedy Trial Excludable (XT) started 11/19/2021 through 2/17/2022, in the interest of justice, as to BOTH defendants. VTC Status Conference set for 2/17/2022 at 11:00 AM before Judge Timothy J. Kelly. Bond Status of Defendants: 1-Remains on Personal Recognizance, 2-Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorneys: 1-James Luster and Gregory Stuart Smith, 2-Myra Cause and Peter Adolf; US Attorney: Anthony L. Franks. (Text entry; no document attached.)

[46](#)

12/01/2021

THIRD SUPERSEDING INDICTMENT as to DALE JEREMIAH SHALVEY (1) count(s) 1sss, 2sss, 3sss, 4sss, 5sss-6sss, 7sss, 8sss, 9sss, 10sss, 11sss, TARA AILEEN STOTTLEMYER (2) count(s) 3ss, 7ss, 8ss, 9ss, 10ss, 11ss.

02/10/2022

Set/Reset Hearings as to DALE JEREMIAH SHALVEY (1) and TARA AILEEN STOTTLEMYER (2): VTC Arraignment set for 2/17/2022 at 11:00 AM before Judge Timothy J. Kelly. (Text entry; no document attached.)

02/10/2022

NOTICE OF HEARING as to KATHARINE HALLOCK MORRISON (3): VTC Status Conference set for 2/17/2022 at 11:00 AM before Judge Timothy J. Kelly. (Text entry; no document attached.)

02/10/2022

Set/Reset Hearings as to DALE JEREMIAH SHALVEY (1) and TARA AILEEN STOTTLEMYER (2): VTC Arraignment set for 2/17/2022 at 11:00 AM before Judge Timothy J. Kelly. (Text entry; no document attached.)

[52](#)

02/10/2022

Arrest Warrant, dated 2/2/2022, Returned Executed on 2/10/2022 as to KATHARINE HALLOCK MORRISON.

02/10/2022

Arrest of KATHARINE HALLOCK MORRISON in New York. (Text entry; no document attached.)

02/10/2022

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.)

02/10/2022

Case unsealed as to KATHARINE HALLOCK MORRISON (Text entry; no document attached.)

02/10/2022

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.)

[53](#)

02/11/2022

NOTICE of United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to DALE JEREMIAH SHALVEY, TARA AILEEN STOTTLEMYER, KATHARINE HALLOCK MORRISON

02/17/2022

ORAL MOTION to Appoint Counsel by KATHARINE HALLOCK MORRISON (3). (Text entry; no document attached.)

02/17/2022

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: VTC Initial Appearance/Detention Hearing/Arraignment as to KATHARINE HALLOCK MORRISON (3) Count 3,7,8,9,10,11 held on 2/17/2022. Oral Motion to Appoint Counsel by KATHARINE HALLOCK MORRISON (3) Heard and Granted. Not Guilty Plea entered by KATHARINE HALLOCK MORRISON (3) as to all counts. Government does not seek the Defendant's pretrial detention. The Court advised the Government of its due process obligations under Rule 5(f). Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 4 [9:06:09-9:24:40]; Defense Attorney: Jeffrey Ciccone; US Attorney: Frederick Yette for Anthony Franks; Pretrial Officer: Dashanta Valentine-Lewis; (Text entry; no document attached.)

02/17/2022

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Arraignment as to DALE JEREMIAH SHALVEY (1) as to Counts 1ssss, 2ssss, 3ssss, 4ssss, 5ssss, 6ssss, 7ssss, 8ssss, 9ssss, 10ssss, and 11ssss and TARA AILEEN STOTTLEMYER (2) as to Counts 3sss, 7sss, 8sss, 9sss, 10sss, and 11sss held on 2/17/2022. BOTH defendants appeared by video. Plea of NOT GUILTY entered by both DALE JEREMIAH SHALVEY (1) as to Counts 1ssss, 2ssss, 3ssss, 4ssss, 5ssss, 6ssss, 7ssss, 8ssss, 9ssss, 10ssss, and 11ssss and by TARA AILEEN STOTTLEMYER (2) as to Counts 3sss, 7sss, 8sss, 9sss, 10sss, and 11sss. Bond Status of Defendants: 1-Remains on Personal Recognizance, 2-Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorneys: 1-James Luster and Gregory Stuart Smith, 2-Myra Cause; US Attorney: Anthony L. Franks. (Text entry; no document attached.)

02/17/2022

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to DALE JEREMIAH SHALVEY (1), TARA AILEEN STOTTLEMYER (2), and KATHARINE HALLOCK MORRISON (3) held on 2/17/2022. ALL defendants appeared by video. Speedy Trial Excludable (XT) started 2/17/2022 through 4/19/2022, in the interest of justice, as to ALL defendants. VTC Status Conference set for 4/19/2022 at 2:00 PM before Judge Timothy J. Kelly. Bond Status of Defendants: 1-Remains on Personal Recognizance, 2-Remains on Personal Recognizance, 3-Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorneys: 1-James Luster and Gregory Stuart Smith, 2-Myra Cause, 3-Jeffrey Ciccone; US Attorney: Anthony L. Franks. (Text entry; no document attached.)

02/17/2022

ORAL MOTION to Appoint Counsel by KATHARINE HALLOCK MORRISON (3). (Text entry; no document attached.)

02/17/2022

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: VTC Initial Appearance/Detention Hearing/Arraignment as to KATHARINE HALLOCK MORRISON (3) Count 3,7,8,9,10,11 held on 2/17/2022. Oral Motion to Appoint Counsel by KATHARINE HALLOCK MORRISON (3) Heard and Granted. Not Guilty Plea entered by KATHARINE HALLOCK MORRISON (3) as to all counts. Government does not seek the Defendant's pretrial detention. The Court advised the Government of its due process obligations under Rule 5(f). Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 4 [9:06:09-9:24:40]; Defense Attorney: Jeffrey Ciccone; US Attorney: Frederick Yette for Anthony Franks; Pretrial Officer: Dashanta Valentine-Lewis; (Text entry; no document attached.)

[57](#)

02/22/2022

NOTICE OF ATTORNEY APPEARANCE: Jeffrey L. Ciccone appearing for KATHARINE HALLOCK MORRISON

[58](#)

02/17/2022

ORDER Setting Conditions of Release as to KATHARINE HALLOCK MORRISON (3) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 2/17/2022.

[1 Attachment ▼](#)

[59](#)

04/15/2022

Unopposed MOTION to Continue Status Conference and To Exclude Time Under The Speedy Trial Act by USA as to DALE JEREMIAH SHALVEY, TARA AILEEN STOTTLEMYER, KATHARINE HALLOCK MORRISON.

[1 Attachment ▼](#)

[60](#)

04/15/2022

MOTION to Exclude Time under the Speedy Trial Act by USA as to DALE JEREMIAH SHALVEY, TARA AILEEN STOTTLEMYER, KATHARINE HALLOCK MORRISON. (See docket entry [59] to view document.)(zltf)

04/16/2022

MINUTE ORDER granting the Government's [59] Unopposed Motion to Continue Status Conference and to Exclude Time Under the Speedy Trial Act. It is hereby ORDERED that, for good cause shown, the Government's motion is GRANTED. It is further ORDERED that the April 19, 2022 status conference is RESCHEDULED to June 1, 2022, at 10:00 a.m. via videoconference. In addition, it is ORDERED that, with the consent of the parties, the time from April 19, 2022, to June 1, 2022, is excluded under the Speedy Trial Act, 18 U.S.C. ♦ 3161 et seq. The Court finds that for the reasons discussed in the [59] motion, including the need for Defendants to review discovery and for the parties to continue plea negotiations, that the ends of justice served by this exclusion outweigh the best interests of the public and the Defendant in a speedy trial under 18 U.S.C. ♦ 3161(h)(7)(A). Signed by Judge Timothy J. Kelly on 4/16/2022. (lctjk1) (Text entry; no document attached.)