Custody by DANIEL PAGE ADAMS (2); heard and denied. Status Hearing set for 2/24/2021 at 11:00 AM by

Telephonic/VTC before Judge Paul L. Friedman. Bond Status of Defendant: Defendant Committed/Commitment Issued; Court Reporter: Lisa Moreira; Defense Attorney: Gary Proctor; US Attorney: Troy Edwards; Pretrial Officer: John Copes. (Text entry; no document attached.)

02/10/2021

<u>14</u>

ORDER Setting Conditions of Release as to CODY PAGE CARTER CONNELL (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/10/2021. (ztl) (Additional attachment(s) added on 4/20/2021: # 1 Appearance Bond)

02/10/2021

<u>15</u>

ENTERED IN ERROR. ORDER Setting Conditions of Release as to DANIEL PAGE ADAMS (2) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/10/2021. (ztl) Modified on 2/12/2021

01/21/202

<u>16</u>

Rule 5(c)(3) Documents Received as to CODY PAGE CARTER CONNELL from US District Court Western District of Louisiana (Alexandria) Case Number 1:21-mj-16- JPM

01/21/2021

<u>17</u>

Rule 5(c)(3) Documents Received as to DANIEL PAGE ADAMS from US District Court for the District of Texas Case Number 9:21-mj3

02/01/2021

MINUTE ORDER as to Defendant CODY PAGE CARTER CONNELL (1): It is hereby ORDERED that Defendant CODY PAGE CARTER CONNELL (1) appear for an initial appearance on Friday, February 5, 2021 at 1:00 p.m. before Magistrate Judge Robin M. Meriweather. The hearing will be conducted by video teleconference; call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order and will provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3083: So Ordered by Magistrate Judge Robin M. Meriweather on 2/1/2021. (kk) [1:21-mj-00081-ZMF] (Text entry; no document attached.)

02/16/2021

<u>18</u>

ORDER OF DETENTION PENDING TRIAL - Defendant Held Without Bond as to DANIEL PAGE ADAMS. Signed by Magistrate Judge Zia M. Faruqui on 2/16/2021.

02/18/2021

MINUTE ORDER as to defendants CODY PAGE CARTER CONNELL and DANIEL PAGE ADAMS: A status conference is set for 2/26/2021 at 9:30 AM before Judge Paul L. Friedman via Zoom Video. (So ordered)Judge Paul L. Friedman on 2/18/2021). (Text entry; no document attached.) 02/26/2021

MINUTE ORDER as to CODY PAGE CARTER CONNELL (1). Given the Magistrate case for defendant CODY PAGE CARTER CONNELL has closed and merged in Criminal Number 21-84, and a status hearing is scheduled before Judge Paul Friedman on 2/26/2021 at 9:30am, the preliminary hearing scheduled before Judge Meriweather is hereby VACATED. Signed by Magistrate Judge Robin M. Meriweather on 2/26/2021. (Text entry; no document

attached.) 02/26/2021

Minute Entry for proceedings held before Judge Paul L. Friedman: Arraignment as to CODY PAGE CARTER CONNELL held on 2/26/2021. Defendant enters a plea of NOT GUILTY to Counts 1,2,3,4,5,6,7,8 of the indictment. Parties discuss the status of the case. Speedy Trial is excluded (XT) from 2/26/2021 to 6/2/2021 in the interest of justice. Next status conference set for 6/2/2021 at 10:00 AM before Judge Paul L. Friedman via ZOOM Video. Bond Status of Defendant: Personal Recognizance with consent to appear by video; Court Reporter: Lisa Bankins; Defense Attorney: Dani Jahn; US Attorney: Troy Edwards; (Text entry; no document attached.)

Minute Entry for proceedings held before Judge Paul L. Friedman:Status Conference as to DANIEL PAGE ADAMS held on 2/26/2021. Defense counsel informs the court of his intention to file a motion for bond review on behalf of defendant Adams. Speedy Trial is excluded (XT) from 2/26/2021 until the filing of the motion in the interest of justice. Next status conference set for 6/2/2021 at 10:00 AM before Judge Paul L. Friedman via ZOOM video. Bond Status of Defendant: Committed/ with consent to appear by video; Court Reporter: Lisa Bankins; Defense Attorney: Gary Proctor; US Attorney: Troy Edwards; (Text entry; no document attached.) 02/26/2021

MINUTE ORDER as to CODY PAGE CARTER CONNELL, DANIEL PAGE ADAMS: Pursuant to the Due Process Protections Act, 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 Judge Paul L. Friedman on 2/26/2021). (Text entry; no document attached.)

01/16/2021

<u>19</u>

Arrest Warrant Returned Executed on 1/16/2021 as to DANIEL PAGE ADAMS.

Arrest of Defendant CODY PAGE CARTER CONNELL (1) in the Western District of Louisiana. (Text entry; no document attached.)

03/15/2021

<u>21</u>

22

APPEAL OF MAGISTRATE JUDGE DECISION to District Court by DANIEL PAGE ADAMS re Order on Motion to Commit Defendant to Custody of Attorney General, Order on Motion for Release from Custody, Arraignment, Plea Entered, Detention Hearing, Set Hearings

3 Attachments ▼

02/05/2021

Arrest Warrant, dated 1/15/2021, returned executed in the U.S. District Court for the District of Columbia on 2/5/2021 as to Defendant CODY PAGE CARTER CONNELL (1). (kk)

ORAL MOTION by Defendant CODY PAGE CARTER CONNELL (1) to Appoint Counsel. (kk) Modified on 3/12/2021 (Text entry; no document attached.)

JOINT ORAL MOTION by USA and Defendant CODY PAGE CARTER CONNELL (1) to Exclude Time Under the Speedy Trial Act from 2/5/2021 to 2/26/2021. (Text entry; no document attached.) 02/05/2021

Minute Entry for Initial Appearance as to CODY PAGE CARTER CONNELL (1) held by video before Magistrate Judge Robin M. Meriweather on 2/5/2021: The Court advised the Government of its due process obligations under Rule 5(f). The defendant agreed to appear by video. Oral Motion by Defendant to Appoint Counsel, heard and granted. Assistant Federal Public Defender Danielle Courtney Jahn appointed to represent CODY PAGE CARTER CONNELL (1). Preliminary Hearing set for 2/26/2021 at 1:00 pm by telephonic/VTC before Magistrate Judge Robin M. Meriweather. The defendant waives the requirement to hold the preliminary hearing within 21 days. Joint Oral Motion by USA and Defendant to Exclude Time Under the Speedy Trial Act from 2/5/2021 to 2/26/2021, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 24A; FTR Time Frames: 1:32:41 - 1:43:33 and 1:58:06 - 2:09:40. Defense Attorney: Dani Jahn; U.S. Attorney: Kelly Smith for Troy Edwards, Jr.; Pretrial Officer: John Copes. (Text entry; no document attached.)

23

03/19/2021

MEMORANDUM in Opposition re 21 Appeal of Detention Order by USA as to DANIEL PAGE ADAMS Modified Text on 3/21/2021 (zhsj).

03/23/2021

MINUTE ORDER as to DANIEL PAGE ADAMS: Detention Hearing set for 4/9/2021 at 12:30 PM before Judge Paul L. Friedman via Zoom Video. (Signed by Judge Paul L. Friedman on 3/23/2021). (Text entry; no document attached.)

<u> 23</u>

04/07/2021

SUPERSEDING INDICTMENT as to CODY PAGE CARTER CONNELL (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s, DANIEL PAGE ADAMS (2) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s. (zhsj) 04/09/2021

Minute Entry for proceedings held before Judge Paul L. Friedman:Detention Hearing as to DANIEL PAGE ADAMS held on 4/9/2021. Oral argument heard on defendant's motion for pretrial release, and the court orders that defendant be released pending trial with conditions. Order setting conditions of release to be issued by the court. Next status conference remains scheduled for 6/2/2021 @ 10am before Judge Paul L. Friedman via Zoom Video. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond; Court Reporter: Cathryn Jones; Defense Attorney: Gary Proctor; US Attorney: Troy Edwards; Pretrial Officer: John Copes; (Text entry; no document attached.)

<u>28</u>

04/09/2021

ORDER Setting Conditions of Release as to defendant DANIEL PAGE ADAMS (2) - Personal Recognizance Bond(Signed by Judge Paul L. Friedman on 4/9/2021).

<u>29</u>

TRANSCRIPT OF ARRAIGNMENT AND DETENTION HEARING in case as to DANIEL PAGE ADAMS before Magistrate Judge Zia M. Faruqui held on February 12, 2021; Page Numbers: 1-48. Date of Issuance:April 20, 2021. Court Reporter/Transcriber Lisa A. Moreira, RDR, CRR, Telephone number (202) 354-3187, 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 5/11/2021. Redacted Transcript Deadline set for 5/21/2021. Release of Transcript Restriction set for 7/19/2021. Modified date of hearing on 4/21/2021 (znmw).

05/04/2021

<u>30</u>

NOTICE OF ATTORNEY APPEARANCE Christopher Amore appearing for USA.

05/23/2021

31

Unopposed MOTION for Protective Order by USA as to CODY PAGE CARTER CONNELL, DANIEL PAGE ADAMS.

1 Attachment ▼

05/24/2021

32

ORDER as to CODY PAGE CARTER CONNELL (1), DANIEL PAGE ADAMS (2) granting 31 Motion for Protective Order. Signed by Judge Paul L. Friedman on May 24, 2021.

06/01/2021

<u>35</u>

MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to CODY PAGE CARTER CONNELL, DANIEL PAGE ADAMS.

1 Attachment ▼

06/01/2021

<u>36</u>

MOTION to Exclude Time Under the Speedy Trial Act by USA as to CODY PAGE CARTER CONNELL, DANIEL PAGE ADAMS. (See Docket Entry 35 to View Document). (zhsj) 06/02/2021

Minute Entry for proceedings held before Judge Paul L. Friedman: Arraignment/Status Conference as to defendant CODY PAGE CARTER CONNELL (1) and DANIEL PAGE ADAMS (2) held on 6/2/2021. Defendants enter a plea of NOT GUILTY to counts 1s,2s,3s,4s,5s,6s,7s,8s of the superseding indictment filed on 4/7/2021. Oral motion to continue this case for a period of 60-90 days is GRANTED. Next Status Conference set for 9/8/2021 at 11:00 AM before Judge Paul L. Friedman via ZOOM Video. Speedy Trial is excluded (XT) from 6/2/2021 to 9/8/2021 in the interest of justice. Bond Status of Defendants: Personal Recognizance/with consent to appear by video; Court Reporter: Elizabeth Saint Loth; Defense Attorney: Dani C. Jahn and Gary Proctor; US Attorney: Troy A. Edwards and Christopher Amore; (Text entry; no document attached.)

07/29/2021

<u>37</u>

STATUS REPORT Regarding Discovery by USA as to CODY PAGE CARTER CONNELL, DANIEL PAGE ADAMS

07/30/2021

38

Consent MOTION to Modify Conditions of Release by DANIEL PAGE ADAMS.

1 Attachment ▼

08/02/2021

39

ORDER as to DANIEL PAGE ADAMS (2) granting 38 defendant's unopposed motion to modify conditions of release. Signed by Judge Paul L. Friedman on August 2, 2021.

09/07/2021

<u>42</u>

NOTICE Regarding Status of Discovery by USA as to CODY PAGE CARTER CONNELL, DANIEL PAGE ADAMS 09/08/2021

Minute Entry for proceedings held before Judge Paul L. Friedman: Status Conference as to CODY PAGE CARTER CONNELL and DANIEL PAGE ADAMS held on 9/8/2021. Parties inform the court of the status of this action. Oral motion to continue this matter for a period of 60-90 days is GRANTED for reasons stated on the record. Next status conference is set for 12/14/2021 at 10:00 AM before Judge Paul L. Friedman via Zoom Video. Speedy trial is excluded (XT) from 9/8/02021 to 12/14/2021 in the interest of justice. Bond Status of Defendants: Personal

Recognizance/with consent to appear by video; Court Reporter: Lorraine Herman; Defense Attorney: Dani Jahn for Connell; Gary Proctor for Adams; US Attorney: Troy Edwards and Chrisopher Amore; (Text entry; no document attached.)

09/23/2021

<u>43</u>

Consent MOTION to Modify Conditions of Release to allow Work Related Travel by DANIEL PAGE ADAMS.

1 Attachment ▼

09/23/2021

<u>44</u>

ORDER as to DANIEL PAGE ADAMS (2) granting 43 defendant's unopposed motion to modify conditions of release. Defendant may travel further than 150 miles from his home for work. Signed by Judge Paul L. Friedman on September 23, 2021.

10/06/2021

<u>45</u>

NOTICE Regarding Status of Discovery as of September 14, 2021 by USA as to CODY PAGE CARTER CONNELL, DANIEL PAGE ADAMS

10/27/2021

<u>46</u>

Unopposed MOTION for Disclosure of Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to CODY PAGE CARTER CONNELL, DANIEL PAGE ADAMS.

1 Attachment ▼

10/28/2021

<u>47</u>

ORDER as to CODY PAGE CARTER CONNELL (1), DANIEL PAGE ADAMS (2) granting 46 government's unopposed motion for an order to disclose items protected by FRCP 6(e) and sealed materials. Signed by Judge Paul L. Friedman on October 28, 2021.

10/29/2021

48

NOTICE Regarding Status of Discovery as of October 21, 2021 by USA as to CODY PAGE CARTER CONNELL, DANIEL PAGE ADAMS

11/08/2021

<u>49</u>

NOTICE Regarding Status of Discovery as of November 5, 2021 by USA as to CODY PAGE CARTER CONNELL, DANIEL PAGE ADAMS

11/10/2021

<u>50</u>

SUPERSEDING INDICTMENT as to CODY PAGE CARTER CONNELL (1) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, 7ss, 8ss, DANIEL PAGE ADAMS (2) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, 7ss, 8ss. 12/03/2021

Minute Entry for proceedings held before Judge Paul L. Friedman: Arraignment as to CODY PAGE CARTER CONNELL and DANIEL PAGE ADAMS held on 12/3/2021. Defendants enter a plea of NOT GUILTY to counts 1ss, 2ss,3ss,4ss,5ss,6ss,7ss,8ss of the superseding indictment filed on 11/20/2021. Parties inform the court of the status of this action, and consent to VACATE the status conference currently scheduled for 12/14/2021. Oral motion to amend the conditions of release as to defendant Daniel Page Adams is GRANTED, and defendant shall submit a proposed order for the court's review and approval. Defendants agree to waive speedy trial, and speedy trial is excluded (XT) from 12/3/2021 to 2/7/2022 in the interest of justice. Next status conference is set for 2/7/2022 at 12:00 PM before Judge Paul L. Friedman via Zoom Video. Bond Status of Defendants: Personal Recognizance with consent to appear by video; Court Reporter: Bryan Wayne; Defense Attorney: Dani Jahn for Cody Connell; Gary Proctor for Daniel Adams; US Attorney: Troy A. Edwards, Jr. (Text entry; no document attached.)

Set/Reset Hearings as to DANIEL PAGE ADAMS (2): Arraignment set for 12/3/2021 at 03:00 PM in Telephonic/VTC before Judge Paul L. Friedman. (Text entry; no document attached.) 12/03/2021

Minute Entry for proceedings held before Judge Paul L. Friedman: Arraignment as to CODY PAGE CARTER CONNELL and DANIEL PAGE ADAMS held on 12/3/2021. Defendants enter a plea of NOT GUILTY to counts 1ss, 2ss,3ss,4ss,5ss,6ss,7ss,8ss of the superseding indictment filed on 11/20/2021. Parties inform the court of the status of this action, and consent to VACATE the status conference currently scheduled for 12/14/2021. Oral motion to amend the conditions of release as to defendant Daniel Page Adams is GRANTED, and defendant shall submit a proposed order for the court's review and approval. Defendants agree to waive speedy trial, and speedy trial is excluded (XT) from 12/3/2021 to 2/7/2022 in the interest of justice. Next status conference is set for 2/7/2022 at 12:00 PM before Judge Paul L. Friedman via Zoom Video. Bond Status of Defendants: Personal Recognizance with

consent to appear by video; Court Reporter: Bryan Wayne; Defense Attorney: Dani Jahn for Cody Connell; Gary Proctor for Daniel Adams; US Attorney: Troy A. Edwards, Jr. (Text entry; no document attached.) 02/07/2022

Minute Entry for proceedings held before Judge Paul L. Friedman: Status Conference as to CODY PAGE CARTER CONNELL and DANIEL PAGE ADAMS held on 2/7/2022. Parties inform the court of the status of this action. Oral motion to continue this matter for a period of 90 days is GRANTED for reasons stated on the record. Defendants are advised of their right to a speedy trial, and speedy trial is excluded (XT) from 2/7/22 to 5/10/22 in the interest of justice. Next Status Conference set for 5/10/2022 at 12:00 PM in Telephonic/VTC before Judge Paul L. Friedman. Bond Status of Defendants: Personal Recognizance with consent to appear virtually; Court Reporter: Cathryn Jones; Defense Attorney: Dani Jahn for C. Connell; Gary Proctor for D. Adams; US Attorney: Troy Edwards and Christopher Amore; (Text entry; no document attached.)

02/10/2022

NOTICE Regarding Status of Discovery as of February 9, 2022 by USA as to CODY PAGE CARTER CONNELL, DANIEL PAGE ADAMS

55