

Date↓↑	#
Description	
07/01/2021 COMPLAINT as to DAVID MOERSCHEL (1).	<u>1</u>
	1 Attachment ▼
07/02/2021 Arrest Warrant Returned Executed on 7/2/2021 in Fort Myers, FL as to DAVID MOERSCHEL.	<u>3</u>
07/02/2021 Arrest of DAVID MOERSCHEL in Florida. (Text entry; no document attached.)	
07/02/2021 Case unsealed as to DAVID MOERSCHEL (zstd) (Text entry; no document attached.)	
07/02/2021 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.)	
07/08/2021 NOTICE OF ATTORNEY APPEARANCE Jeffrey S. Nestler appearing for USA.	<u>4</u>
07/12/2021 MOTION for Leave to Appear Attorney Attorney: Nabeel Kibria. by DAVID MOERSCHEL.	<u>5</u>
07/12/2021 NOTICE OF ATTORNEY APPEARANCE: Nabeel Kibria appearing for DAVID MOERSCHEL	<u>6</u>
07/12/2021 NOTICE OF CORRECTED DOCKET ENTRY: as to DAVID MOERSCHEL re [5] MOTION for Leave to Appear Attorney Attorney: Nabeel Kibria. was entered in error and counsel refiled said pleading. The correct filing is docket entry [6]. (zstd) (Text entry; no document attached.)	
07/12/2021 ORAL MOTION for Speedy Trial Waiver by USA as to DAVID MOERSCHEL (1). (Text entry; no document attached.)	
07/12/2021 Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to DAVID MOERSCHEL (1) held on 7/12/2021. Government does not seek the Defendant's pretrial detention. Defendant expresses intent to waive right to a preliminary hearing. Oral Motion by the Government for Speedy Trial Waiver as to DAVID MOERSCHEL (1) Heard and Granted. Time between 7/12/2021 and 9/10/2021 (60 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice. Status Hearing set for 9/10/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR Gold FTR Time Frame: CTRM 6 [1:19:26-1:31:40], [1:33:50-1:40:00]; Defense Attorney: Nabeel Kibria; US Attorney: Jacob Steiner for Jeffrey Nestler; Pretrial Officer: Andre Sidbury; (Text entry; no document attached.)	
07/12/2021 MINUTE ORDER as to DAVID MOERSCHEL (1). As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge G. Michael Harvey on 7/12/2021. (Text entry; no document attached.)	<u>7</u>
07/12/2021 ORDER Setting Conditions of Release as to DAVID MOERSCHEL (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 7/12/2021.	
	1 Attachment ▼
07/15/2021 MOTION for Leave to Appear Pro Hac Vice SCOTT WEINBERG Filing fee \$ 100, receipt number ADCDC-8600620. Fee Status: Fee Paid. by DAVID MOERSCHEL.	<u>8</u>
	1 Attachment ▼
07/15/2021 MINUTE ORDER as to Defendant DAVID MOERSCHEL : The Court has reviewed the Motion for Admission of Attorney Scott Weinberg Pro Hac Vice [8]. As the Affidavit in Support of Motion to Appear Pro Hac Vice [8-1] fails to	

address multiple requirements outlined in LCrR 44.1(d), it is hereby ORDERED that the attorney seeking admission pro hac vice file a supplemental declaration. The supplemental declaration shall respond to each of the 6 questions outlined in LCrR 44.1(d); So Ordered by Magistrate Judge G. Michael Harvey on July 15, 2021. (Text entry; no document attached.)

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07/21/2021

SUPPLEMENT by DAVID MOERSCHEL re [8] MOTION for Leave to Appear Pro Hac Vice SCOTT WEINBERG Filing fee \$ 100, receipt number ADCDC-8600620. Fee Status: Fee Paid. AMENDED DECLARATION PRO HAC VICE

07/23/2021

Minute Order: Having reviewed Defendants motion for admission of his attorney Scott Weinberg to appear pro hac vice in this matter, ECF No. 8, and the supplemental declaration, ECF. No. 9, the Court grants the motion. It is therefore ordered that Scott Weinberg be admitted to practice before this Court for the limited purpose of appearing in this case as attorney for Defendant David Moerschel. 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 DAVID MOERSCHEL (1). Signed by Magistrate Judge G. Michael Harvey on 7/23/2021. (Text entry; no document attached.)

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08/02/2021

NOTICE OF ATTORNEY APPEARANCE: Scott Weinberg appearing for DAVID MOERSCHEL

08/04/2021

Magistrate case closed for defendant DAVID MOERSCHEL, pending deadlines, motions, and excludables. Merged Criminal Number 21-28 (APM). (zltp) (Text entry; no document attached.)