

U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00028-APM-1

Case title: USA v. CALDWELL et al

Date Filed: 01/27/2021

Magistrate judge case number: 1:21-mj-00119-ZMF

Assigned to: Judge Amit P. Mehta

Defendant (1)

THOMAS EDWARD CALDWELL

represented by **David William Fischer, Sr.**
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Pending Counts

18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy.
(1)
18 U.S.C. 371; CONSPIRACY TO DEFRAUD THE UNITED STATES;
Conspiracy
(1s)
18 U.S.C. 371; CONSPIRACY TO DEFRAUD THE UNITED STATES;
Conspiracy
(1ss)
18 U.S.C. 371; CONSPIRACY TO DEFRAUD THE UNITED STATES;
Conspiracy
(1sss)
18 U.S.C. 371; CONSPIRACY TO DEFRAUD THE UNITED STATES;
Conspiracy
(1ssss)
18:1512(c)(2); TAMPERING WITH A WITNESS, VICTIM OR INFORMANT;
Obstruction of an Official Proceeding.
(2)
18 U.S.C. 1512(c)(2) and 2; TAMPERING WITH A WITNESS, VICTIM OR
INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting
(2s)
18 U.S.C. 1512(c)(2), 2; TAMPERING WITH A WITNESS, VICTIM OR
INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting
(2ss)
18 U.S.C. 1512(c)(2), 2; TAMPERING WITH A WITNESS, VICTIM OR
INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting
(2sss)
18 U.S.C. 1512(c)(2), 2; TAMPERING WITH A WITNESS, VICTIM OR
INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting
(2ssss)
18:1361; GOVERNMENT PROPERTY OR CONTRACTS >; Destruction of
Government Property.
(3)
18 U.S.C. 1361, 2; GOVERNMENT PROPERTY OR CONTRACTS >;
Destruction of Government Property and Aiding and Abetting
(3s)
18 U.S.C. 1361, 2; GOVERNMENT PROPERTY OR CONTRACTS >;
Destruction of Government Property and Aiding and Abetting
(3ss)
18 U.S.C. 1361, 2; GOVERNMENT PROPERTY OR CONTRACTS >;
Destruction of Government Property and Aiding and Abetting
(3sss)

Disposition

18:1752(a)(1)(2); TEMPORARY RESIDENCE OF THE PRESIDENT; Restricted Building or Grounds.
(4)
18 U.S.C. 1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT; Restricted Building or Grounds
(4s)
18 U.S.C. 1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT; Restricted Building or Grounds
(4ss)
18 U.S.C. 1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT; Restricted Building or Grounds
(4sss)
18 U.S.C. 1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT; Restricted Building or Grounds
(4ssss)
18 U.S.C. 1512(c)(1); TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Tampering with Documents of Proceedings
(5s)
18 U.S.C. 1512(c)(1); TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Tampering with Documents of Proceedings
(5ss)
18 U.S.C. 1512(c)(1); TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Tampering with Documents of Proceedings
(5sss)
18 U.S.C. 1512(c)(1); TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Tampering with Documents or Proceedings
(9ssss)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

COMPLAINT in Violation of 18:371, 18:372, 18:1361, 18:1512(c)(2), 18:1752(a) and 40:5104(e)(2)

Disposition

Disposition

Plaintiff

USA

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Date Filed	#	Docket Text
01/19/2021	1	COMPLAINT as to JESSICA MARIE WATKINS (1), DONOVAN RAY CROWL (2), THOMAS EDWARD CALDWELL (3). (Attachments: # 1 Affidavit in Support) (bb) [1:21-mj-00119-ZMF] (Entered: 01/19/2021)
01/19/2021		Arrest of THOMAS EDWARD CALDWELL in US District Court Western District of Virginia Harrisonburg Division. (bb) (Entered: 03/24/2021)
01/25/2021	104	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 (bb) (Entered: 03/24/2021)
01/27/2021	4	INDICTMENT as to THOMAS EDWARD CALDWELL (1) count(s) 1, 2, 3, 4, DONOVAN RAY CROWL (2) count(s) 1, 2, 3, 4, JESSICA MARIE WATKINS (3) count(s) 1, 2, 3, 4. (zhsj) Modified on 3/15/2021 (zltip). (Entered: 01/28/2021)
02/03/2021	6	NOTICE OF ATTORNEY APPEARANCE Jeffrey S. Nestler appearing for USA. (Nestler, Jeffrey) Modified on 3/15/2021 (zltip). (Entered: 02/03/2021)
02/03/2021	7	NOTICE OF ATTORNEY APPEARANCE Ahmed Mukhtadir Baset appearing for USA. (Baset, Ahmed) Modified on 3/15/2021 (zltip). (Entered: 02/03/2021)
02/04/2021	8	NOTICE OF ATTORNEY APPEARANCE Troy Edwards, Jr appearing for USA. (Edwards, Troy) Modified on 3/15/2021 (zltip). (Entered: 02/04/2021)
02/08/2021	9	NOTICE OF ATTORNEY APPEARANCE: Thomas K. Plofchan appearing for THOMAS EDWARD CALDWELL (Plofchan, Thomas) Modified on 3/15/2021 (zltip). (Entered: 02/08/2021)
02/08/2021	10	MOTION for Bond by THOMAS EDWARD CALDWELL. (Plofchan, Thomas) Modified on 3/15/2021 (zltip). (Entered: 02/08/2021)
02/08/2021	11	Memorandum in Support of 10 Motion for Review of Detention Order by THOMAS EDWARD CALDWELL. (Attachments: # 1 Exhibit Rule 5 Hearing Transcript)(Plofchan, Thomas) Modified text and event on 3/5/2021 (zltip). Modified on 3/15/2021 (zltip). (Entered: 02/08/2021)
02/08/2021	12	ENTERED IN ERROR.....MOTION for Order Review of Detention Order re 11 MOTION for Bond by THOMAS EDWARD CALDWELL. (Plofchan, Thomas) Modified on 3/5/2021 (zltip). Modified on 3/15/2021 (zltip). (Entered: 02/08/2021)
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) (Entered: 02/08/2021)
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. (zltip) (Entered: 03/05/2021)
02/09/2021	12	Emergency MOTION to Expedite <i>Hearing and Briefing Schedule</i> by THOMAS EDWARD CALDWELL. (Attachments: # 1 Memorandum in Support, # 2 Text of Proposed Order) (Plofchan, Thomas) (Entered: 02/09/2021)
02/10/2021	13	SUPPLEMENT re 12 MOTION to Expedite by THOMAS EDWARD CALDWELL. (Plofchan, Thomas) Modified event title and link on 3/8/2021 (znmw). (Entered: 02/10/2021)
02/10/2021	14	NOTICE of Proposed Order re 12 MOTION for Order Emergency Hearing by THOMAS EDWARD CALDWELL. (Plofchan, Thomas) Modified event title and link on 3/8/2021 (znmw). (Entered: 02/10/2021)
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) (Entered: 02/10/2021)
02/11/2021	16	NOTICE OF ATTORNEY APPEARANCE Justin Todd Sher appearing for USA. (zltip) (Entered: 02/11/2021)
02/11/2021	17	NOTICE OF ATTORNEY APPEARANCE Alexandra Stalimene Hughes appearing for USA. (zltip) (Entered: 02/11/2021)
02/11/2021	18	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 (Edwards, Troy) (Entered: 02/11/2021)
02/11/2021		NOTICE OF HEARING as to THOMAS EDWARD CALDWELL (1): Initial Appearance/Arraignment 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. (zjd) (Entered: 02/11/2021)
02/12/2021	19	MOTION for Protective Order by USA as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL. (Attachments: # 1 Text of Proposed Order) (Rakoczy, Kathryn) (Entered: 02/12/2021)
02/12/2021	21	RESPONSE by THOMAS EDWARD CALDWELL re 19 MOTION for Protective Order (Plofchan, Thomas) (Entered: 02/12/2021)
02/12/2021	22	NOTICE of Proposed Order re 21 Response to motion by THOMAS EDWARD CALDWELL. (Plofchan, Thomas) Modified event title on 3/1/2021 (znmw). (Entered: 02/12/2021)
02/12/2021		Minute Entry for proceedings held before Judge Amit P. Mehta: Initial Appearance, Arraignment, 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. (zjd) (Entered: 02/12/2021)
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) (Entered: 02/12/2021)
02/19/2021	25	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.(wz) (Entered: 02/19/2021)
02/19/2021	27	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 (zltpl). Modified to unseal on 3/11/2021 (zjd). Modified on 3/15/2021 (zltpl). (Entered: 02/22/2021)
02/23/2021	31	NOTICE OF ATTORNEY APPEARANCE: David William Fischer, Sr appearing for THOMAS EDWARD CALDWELL (Fischer, David) (Entered: 02/23/2021)
02/23/2021	32	NOTICE OF APPEAL (Interlocutory) by THOMAS EDWARD CALDWELL Filing fee \$ 505, receipt number ADCDC-8231957. Fee Status: Fee Paid. Parties have been notified. (Attachments: # 1 Exhibit February 12, 2021 Transcript)(Plofchan, Thomas) (Entered: 02/23/2021)
02/24/2021	37	MOTION to Withdraw as Attorney by Thomas K. Plofchan, Jr.. by THOMAS EDWARD CALDWELL. (Plofchan, Thomas) (Entered: 02/24/2021)
02/24/2021	38	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. (Plofchan, Thomas) Modified text on 3/5/2021 (zltpl). (Entered: 02/24/2021)
02/24/2021	39	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) (Entered: 02/24/2021)
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. (zltpl) (Entered: 03/05/2021)
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. (zjd) (Entered: 02/26/2021)
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 Zarembo. Defense Attorney: David Fischer. US Attorney: Kathryn Rakoczy. (zjd) (Entered: 03/01/2021)
03/02/2021	50	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) (Entered: 03/02/2021)
03/02/2021	51	Unopposed MOTION to Withdraw Document 32 Notice of Appeal - Interlocutory by THOMAS EDWARD CALDWELL. (Attachments: # 1 Text of Proposed Order)(Fischer, David) (Entered: 03/02/2021)
03/02/2021	52	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) (Entered: 03/02/2021)
03/02/2021	53	MOTION for Reconsideration of <i>Detention</i> by THOMAS EDWARD CALDWELL. (Fischer, David) (Entered: 03/02/2021)
03/05/2021	64	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. (zltpl) (Entered: 03/05/2021)
03/08/2021	66	Memorandum in Opposition by USA as to THOMAS EDWARD CALDWELL re 53 MOTION for Reconsideration of <i>Detention</i> (Attachments: # 1 Exhibit)(Rakoczy, Kathryn) (Entered: 03/08/2021)
03/10/2021	69	REPLY in Support by THOMAS EDWARD CALDWELL re 53 MOTION for Reconsideration of <i>Detention</i> (Attachments: # 1 Exhibit Defendant Character References)(Fischer, David) (Entered: 03/10/2021)
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 (zltpl) (Entered: 03/15/2021)
03/12/2021	73	MOTION to Continue <i>Schedule Trial Date (Motion to Designate Case Complex and Exclude Time Under the Speedy Trial Act)</i> 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. (Attachments: # 1 Text of Proposed Order)(Rakoczy, Kathryn) Modified event on 3/23/2021 (zltpl). (Entered: 03/12/2021)
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) (Entered: 03/12/2021)
03/12/2021	75	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. (zjd) (Entered: 03/12/2021)
03/12/2021	77	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. (zltpl) (Entered: 03/15/2021)
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 73 MOTION for Reconsideration of <i>Detention</i> as to THOMAS EDWARD CALDWELL (1). See ECF No. 75 for the Order Setting Conditions of Release. In the interest of justice 73 , 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 Zarembo. 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. (zjd) (Entered: 03/15/2021)
03/12/2021	97	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) (zltpl) (Entered: 03/23/2021)
03/15/2021	79	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 Zarembo; 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.(wz) (Entered: 03/15/2021)
03/17/2021	85	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. (Manzo, Louis) Modified text on 3/23/2021 (zltpl). (Entered: 03/17/2021)
03/19/2021	94	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 <i>Schedule Trial Date (Motion to Designate Case Complex and Exclude Time Under the Speedy Trial Act)</i> (Rakoczy, Kathryn) (Entered: 03/19/2021)

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) (Entered: 03/23/2021)
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. (zjd) (Entered: 03/23/2021)
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. (zjd) (Entered: 03/23/2021)
03/24/2021	100	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. (wz) (Entered: 03/24/2021)
03/24/2021	101	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 (Attachments: # 1 Exhibit Discovery Letter, # 2 Exhibit Discovery Log, # 3 Exhibit 2-22-21 Email, # 4 Exhibit 3-12-21 Email, # 5 Exhibit 3-23-21 Email)(Rakoczy, Kathryn) (Entered: 03/24/2021)
03/29/2021	111	Unopposed MOTION to Modify Conditions of Release by THOMAS EDWARD CALDWELL. (Attachments: # 1 Text of Proposed Order)(Fischer, David) (Entered: 03/29/2021)
03/29/2021	112	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) (Entered: 03/29/2021)
03/31/2021	120	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. (Attachments: # 1 Text of Proposed Order)(Rakoczy, Kathryn) (Entered: 03/31/2021)
03/31/2021	121	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. (Attachments: # 1 Text of Proposed Order)(Rakoczy, Kathryn) (Entered: 03/31/2021)
03/31/2021	127	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. (zltp) (Entered: 04/05/2021)
04/01/2021	123	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) (Entered: 04/01/2021)
04/01/2021	124	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) (Entered: 04/01/2021)
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.(zjd) (Entered: 04/01/2021)
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 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. (zjd) (Entered: 04/06/2021)
04/07/2021	145	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) (Entered: 04/07/2021)
04/09/2021	148	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 (Attachments: # 1 Exhibit Discovery Letter 2)(Rakoczy, Kathryn) (Entered: 04/09/2021)
04/15/2021	160	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) (Entered: 04/15/2021)
04/23/2021	169	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 (Attachments: # 1 Exhibit Third Discovery Letter)(Rakoczy, Kathryn) (Entered: 04/23/2021)
04/26/2021	180	Unopposed MOTION to Modify Conditions of Release by THOMAS EDWARD CALDWELL. (Attachments: # 1 Text of Proposed Order)(Fischer, David) (Entered: 04/26/2021)
04/26/2021	181	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) (Entered: 04/26/2021)
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) (Entered: 04/30/2021)
05/06/2021	184	Unopposed MOTION to Modify Conditions of Release by THOMAS EDWARD CALDWELL. (Attachments: # 1 Text of Proposed Order)(Fischer, David) (Entered: 05/06/2021)

05/06/2021	184	Unopposed MOTION to Modify Conditions of Release by THOMAS EDWARD CALDWELL. (Attachments: # 1 Text of Proposed Order)(Fischer, David) (Entered: 05/06/2021)
05/06/2021	185	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. (Entered: 05/06/2021)
05/26/2021	194	MOTION to Modify Conditions of Release by THOMAS EDWARD CALDWELL. (Attachments: # 1 Text of Proposed Order)(Fischer, David) (Entered: 05/26/2021)
05/26/2021	196	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) 1ssss, 2ssss, 3ssss, 4ssss, 6ssss, BENNIE ALVIN PARKER (5) count(s) 1ssss, 2ssss, 4ssss, GRAYDON YOUNG (6) count(s) 1ssss, 2ssss, 3ssss, 4ssss, 6ssss, 10ssss, LAURA STEELE (7) count(s) 1ssss, 2ssss, 3ssss, 4ssss, KELLY MEGGS (8) count(s) 1ssss, 2ssss, 3ssss, 4ssss, 11ssss, CONNIE MEGGS (9) count(s) 1ssss, 2ssss, 3ssss, 4ssss, 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. (zltip) Modified on 5/27/2021 (zjd). (Entered: 05/27/2021)
05/27/2021	202	MOTION to Continue <i>and to Exclude Time Under the Speedy Trial Act</i> 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. (Rakoczy, Kathryn) (Entered: 05/27/2021)
05/27/2021	207	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.) (zltip) (Entered: 05/28/2021)
05/28/2021	203	RESPONSE by USA as to THOMAS EDWARD CALDWELL re 194 MOTION to Modify Conditions of Release (Rakoczy, Kathryn) (Entered: 05/28/2021)
05/30/2021	209	ENTERED IN ERROR.....REDACTED FOURTH SUPERSEDING INDICTMENT as to ALL DEFENDANTS. (zjd) Modified on 5/30/2021 (zjd). (Entered: 05/30/2021)
05/30/2021	210	REDACTED FOURTH SUPERSEDING INDICTMENT as to ALL DEFENDANTS. (zjd) (Entered: 05/30/2021)
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) (Entered: 06/01/2021)
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 HARRELSON (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) (Entered: 06/01/2021)
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) (Entered: 06/07/2021)
06/08/2021	225	Unopposed MOTION to Modify Conditions of Release by THOMAS EDWARD CALDWELL. (Attachments: # 1 Text of Proposed Order)(Fischer, David) (Entered: 06/08/2021)
06/08/2021	226	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) (Entered: 06/08/2021)

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