

U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00028-APM-2

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 (2)**DONOVAN RAY CROWL**represented by **Carmen D. Hernandez**

7166 Mink Hollow Road
Highland, MD 20777
(240) 472-3391
Fax: (301) 854-0076
Email: chernan7@aol.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Jenifer Wicks

BLIND JUSTICE LEGAL SERVICES CORPORATION
PO Box 60585
Washington, DC 20039
202-839-5102
Fax: 202-478-0867
Email: jenifer@blindjusticedc.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John L. Machado

LAW OFFICE OF JOHN MACHADO
503 D Street, N.W.
503 D Street, NW
Suite 310
Washington, DC 20001
703-989-0840
Email: johnlmachado@gmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter A. Cooper

PETER A. COOPER
400 5th Street, NW
Suite 350
Washington, DC 20001
(202) 400-1431
Fax: (202) 600-2822
Email: pcooper@petercooperlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen F. Brennwald

BRENNWALD & ROBERTSON, LLP
922 Pennsylvania Avenue, SE
Washington, DC 20003
301-928-7727
Fax: 202-544-7626
Email: sfbrennwald@cs.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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

Disposition

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)
18 U.S.C. 1361 and 2; GOVERNMENT PROPERTY OR CONTRACTS >;
Destruction of Government Property and Aiding and Abetting
(3ssss)
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. 231(a)(3), 2; CIVIL DISORDER; Civil Disorder and Aiding and
Abetting
(6ssss)

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

represented by **Ahmed Muktadir Baset**
U.S. ATTORNEY'S OFFICE
United States Attorney's Office for the District of Col
555 Fourth Street, N.W.
Room 4209
Washington, DC 20530
202-252-7097
Email: ahmed.baset@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Alexandra Stalimene Hughes
DOJ-Nsd
950 Pennsylvania Ave NW
Washington DC, DC 20004
202-353-0023
Email: Alexandra.Hughes@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Jeffrey S. Nestler
U.S. ATTORNEY'S OFFICE
555 Fourth Street NW
Washington, DC 20530
202-252-7277
Email: jeffrey.nestler@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Justin Todd Sher
U.S. DEPARTMENT OF JUSTICE
950 Pennsylvania Avenue NW
Washington, DC 20530
202-353-3909

Email: justin.sher@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Kathryn Leigh Rakoczy
U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-6928
Fax: (202) 305-8537
Email: kathryn.rakoczy@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Troy A. Edwards, Jr
U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA
555 4th Street, NW
Washington, DC 20001
202-252-7081
Email: troy.edwards@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Louis J. Manzo
DOJ-CRM
1400 New York Ave NW
Washington, DC 20002
202-616-2706
Email: louis.manzo@usdoj.gov
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
01/19/2021	<u>1</u>	COMPLAINT as to JESSICA MARIE WATKINS (1), DONOVAN RAY CROWL (2), THOMAS EDWARD CALDWELL (3). (Attachments: # <u>1</u> Affidavit in Support) (bb) [1:21-mj-00119-ZMF] (Entered: 01/19/2021)
01/27/2021	<u>4</u>	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. (zhjs) Modified on 3/15/2021 (zltip). (Entered: 01/28/2021)
02/03/2021	<u>6</u>	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	<u>7</u>	NOTICE OF ATTORNEY APPEARANCE Ahmed Muktedir Baset appearing for USA. (Baset, Ahmed) Modified on 3/15/2021 (zltip). (Entered: 02/03/2021)
02/04/2021	<u>8</u>	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		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)
02/10/2021		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	<u>16</u>	NOTICE OF ATTORNEY APPEARANCE Justin Todd Sher appearing for USA. (zltip) (Entered: 02/11/2021)
02/11/2021	<u>17</u>	NOTICE OF ATTORNEY APPEARANCE Alexandra Stalimene Hughes appearing for USA. (zltip) (Entered: 02/11/2021)
02/12/2021	<u>19</u>	MOTION for Protective Order by USA as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL. (Attachments: # <u>1</u> Text of Proposed Order) (Rakoczy, Kathryn) (Entered: 02/12/2021)
02/19/2021	<u>27</u>	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 (zltip). Modified to unseal on 3/11/2021 (zjd). Modified on 3/15/2021 (zltip). (Entered: 02/22/2021)
02/23/2021	<u>33</u>	NOTICE OF ATTORNEY APPEARANCE: Carmen D. Hernandez appearing for DONOVAN RAY CROWL (Hernandez, Carmen) (Entered: 02/23/2021)
03/10/2021		NOTICE OF HEARING as to DONOVAN RAY CROWL (2) and GRAYDON YOUNG (6): Arraignment set for 3/11/2021 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 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: 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 (zltip) (Entered: 03/15/2021)
03/11/2021		Minute Entry for proceedings held before Judge Amit P. Mehta: Arraignment as to DONOVAN RAY CROWL (2) and GRAYDON YOUNG (6) held on 3/11/2021 via teleconference. Plea of NOT GUILTY entered by DONOVAN RAY CROWL (2) as to Counts 1s-4s. Plea of NOT GUILTY entered by GRAYDON YOUNG (6) as to Counts 1-4 and 6. In the interest of justice (XT) and for the reasons stated on the record, the time from 3/12/2021 through and including 4/6/2021 shall be excluded in computing the date for speedy trial in this case. Defendant Crowl's Motion for Bond Review due 3/12/2021. Opposition due by 5:00 PM on 3/16/2021. Detention Hearing set for 3/17/2021 at 2:30 PM via video conference before Judge Amit P. Mehta. Status Conference set for 4/6/2021 at 3:30 PM via telephone/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: committed; commitments issued. Court Reporter: William Zaremba. Defense Attorneys: Carmen Hernandez (2), Robert Foley (6), and Desiree Wilson (6). US Attorneys: Jeffrey Nestler, Kathryn Rakoczy, Ahmed Baset, and Alexandra Hughes. Pretrial Officer: Andre Sidbury. (zjd) (Entered: 03/15/2021)
03/12/2021	<u>73</u>	MOTION to Continue <i>Schedule Trial Date</i> (Motion to Designate Case Complex and 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. (Attachments: # <u>1</u> Text of Proposed Order)(Rakoczy, Kathryn) Modified event on 3/23/2021 (zltip). (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. <u>73</u> , 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	<u>77</u>	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. (zltip) (Entered: 03/15/2021)
03/12/2021	<u>97</u>	MOTION to Exclude Time Under The Speedy Trial Actby 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 <u>73</u> to view document) (zltip) (Entered: 03/23/2021)
03/16/2021		MINUTE ORDER as to DONOVAN RAY CROWL (2). The detention hearing scheduled for March 17, 2021 for Defendant DONOVAN RAY CROWL (2) is hereby vacated, given the

03/16/2021		MINUTE ORDER as to DONOVAN RAY CROWL (2). The detention hearing scheduled for March 17, 2021, for DONOVAN RAY CROWL (2) is hereby vacated, given the defense's failure to file a bond review motion by the deadline of March 12, 2021. See Minute Entry, Mar. 11, 2021. Signed by Judge Amit P. Mehta on 3/16/2021. (lcapm1) (Entered: 03/16/2021)
03/17/2021		MINUTE ORDER: On 3/10/2021 the Court was advised that DONOVAN CROWL had been transported to the District of Columbia and remains in custody. As DONOVAN CROWL has been formally charged, the Court notes that there are no matters necessitating action by a magistrate judge at this time. The parties are directed to contact the chambers of the assigned district judge to schedule a hearing or address any other matters. Signed by Magistrate Judge Zia M. Faruqui on 3/17/2021. (zt1) (Entered: 03/17/2021)
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 (zltp). (Entered: 03/17/2021)
03/18/2021	92	MOTION for Bond Review of Detention Order by Magistrate Judge by DONOVAN RAY CROWL. (Hernandez, Carmen) (Entered: 03/18/2021)
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 Schedule Trial Date (Motion to Designate Case Complex and Exclude Time Under the Speedy Trial Act) (Rakoczy, Kathryn) (Entered: 03/19/2021)
03/19/2021		MINUTE ORDER as to DONOVAN RAY CROWL (2). The government shall respond to Defendant's 92 Motion for Reconsideration of Detention Order on or before March 24, 2021. The parties shall appear for a hearing on the motion via videoconference on March 26, 2021, at 1 p.m. 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 3/19/2021. (lcapm1) (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)
03/24/2021	103	RESPONSE by USA as to DONOVAN RAY CROWL re 92 MOTION for Bond Review of Detention Order by Magistrate Judge (Manzo, Louis) (Entered: 03/24/2021)
03/26/2021	107	REPLY TO OPPOSITION to Motion by DONOVAN RAY CROWL re 92 MOTION for Bond Review of Detention Order by Magistrate Judge (Hernandez, Carmen) (Entered: 03/26/2021)
03/26/2021		NOTICE OF HEARING: Detention Hearing as to DONOVAN RAY CROWL (2) set for 3/26/2021 at 1:00 PM via videoconference before Judge Amit P. Mehta. Detention Hearing as to KELLY MEGGS (8) set for 3/26/2021 at 4:00 PM via videoconference before Judge Amit P. Mehta. 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: 03/26/2021)
03/26/2021		Minute Entry for proceedings held before Judge Amit P. Mehta: Detention Hearing as to DONOVAN RAY CROWL (2) held on 3/26/2021 via videoconference. For the reasons stated on the record, Defendant's 92 Motion for Bond Review of Detention Order is granted. Bond Status of Defendant: released on personal recognizance/High Intensity Supervision Program. Court Reporter: William Zaremba. Defense Attorney: Carmen Hernandez. US Attorney: Louis Manzo. Pretrial Officer: Andre Sidbury. (zjd) (Entered: 03/29/2021)
03/26/2021	115	ORDER as to DONOVAN RAY CROWL (2) Setting Conditions of Release with Global Positioning System Monitoring. Signed by Judge Amit P. Mehta on 3/26/2021. (Attachment: # 1 Appearance Bond) (zjd) (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	125	Consent MOTION to Modify Conditions of Release by DONOVAN RAY CROWL. (Attachments: # 1 Text of Proposed Order)(Hernandez, Carmen) (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)
04/02/2021	126	ORDER as to DONOVAN RAY CROWL (2) granting 125 Consent Motion to Modify Conditions of Pretrial Release. See the attached Order for further details. Signed by Judge Amit P. Mehta on 4/2/2021. (lcapm1) (Entered: 04/02/2021)
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 Zarembo. 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)
04/14/2021	159	Consent MOTION to Modify Conditions of Release by THOMAS EDWARD CALDWELL, DONOVAN RAY CROWL, GRAYDON YOUNG, LAURA STEELE, CONNIE MEGGS as to DONOVAN RAY CROWL. (Attachments: # 1 Text of Proposed Order)(Hernandez, Carmen) (Entered: 04/14/2021)
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)
04/19/2021	166	ORDER as to DONOVAN RAY CROWL (2), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), and ROBERTO A. MINUTA (11) granting 161 EX PARTE MOTION. See attached order for full details. Signed by Judge Amit P. Mehta on 4/18/2021 and Judge Robert L. Wilkins on 4/19/2021. (zjd) Modified Judge signature dates on 4/19/2021 (zjd). (Entered: 04/19/2021)
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)
04/23/2021	171	TRANSCRIPT OF INITIAL APPEARANCE/ARRAIGNMENT VIA TELECONFERENCE PROCEEDINGS in case as to DONOVAN RAY CROWL, GRAYDON YOUNG before Judge Amit P. Mehta held on March 11, 2021; Page Numbers: 1-37. Date of Issuance: April 23, 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 5/14/2021. Redacted Transcript Deadline set for 5/24/2021. Release of Transcript Restriction set for 7/22/2021.(wz) (Entered: 04/23/2021)
04/23/2021	175	TRANSCRIPT OF DETENTION HEARING VIA ZOOM PROCEEDINGS in case as to DONOVAN RAY CROWL before Judge Amit P. Mehta held on March 26, 2021; Page Numbers: 1-72. Date of Issuance: April 23, 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 5/14/2021. Redacted Transcript Deadline set for 5/24/2021. Release of Transcript Restriction set for 7/22/2021.(wz) (Entered: 04/23/2021)
04/23/2021	176	Consent MOTION to Modify Conditions of Release to <i>Authorize Hospital Visit</i> by DONOVAN RAY CROWL. (Attachments: # 1 Text of Proposed Order)(Hernandez, Carmen) (Entered: 04/23/2021)
04/23/2021	178	ORDER as to DONOVAN RAY CROWL (2) granting 176 Consent Motion to Modify Conditions of Pretrial Release. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 4/23/2021. (lcapm1) (Entered: 04/23/2021)
04/23/2021		MINUTE ORDER as to DONOVAN RAY CROWL (2). Pursuant to this court's April 23, 2021 Order, ECF No. 178, the Defendant's conditions of release are modified such that he shall not be required to submit to location monitoring services between April 24, 2021, and May 3, 2021. All other conditions of release, including the requirement that Defendant report by telephone to Pretrial Services each day, remain in effect. Signed by Judge Amit P. Mehta on 4/23/2021. (lcapm1) (Entered: 04/23/2021)
05/17/2021	189	MOTION to Modify Conditions of Release - <i>Work Release</i> by DONOVAN RAY CROWL. (Attachments: # 1 Text of Proposed Order)(Hernandez, Carmen) (Entered: 05/17/2021)
05/17/2021		MINUTE ORDER as to DONOVAN RAY CROWL (2). The United States shall respond to Defendant DONOVAN RAY CROWL (2)'s Motion to Modify Conditions of Pretrial Release, ECF No. 189, by no later than May 20, 2021. Signed by Judge Amit P. Mehta on 5/17/2021. (lcapm1) (Entered: 05/17/2021)
05/18/2021	190	RESPONSE by USA as to DONOVAN RAY CROWL re 189 MOTION to Modify Conditions of Release - <i>Work Release</i> (Rakoczy, Kathryn) (Entered: 05/18/2021)
05/19/2021	191	ORDER as to DONOVAN RAY CROWL (2) granting Defendant's 189 Motion to Modify Conditions of Pretrial Release. DONOVAN RAY CROWL (2) is hereby authorized to leave his home for employment purposes, with additional travel time to and from work, with advance notice to Pretrial Services. To the extent the conditions of release need to be designated as Home Confinement instead of Home Incarceration, such adjustment is granted. All other conditions of release shall remain in place. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 5/19/2021. (lcapm1) (Entered: 05/19/2021)
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) 1ss, 2ss, 3ss, 4ss, 6ss, BENNIE ALVIN PARKER (5) count(s) 1ss, 2ss, 4ss, GRAYDON YOUNG (6) count(s) 1ss, 2ss, 3ss, 4ss, 6ss, 10ss, LAURA STEELE (7) count(s) 1ss, 2ss, 3ss, 4ss, KELLY MEGGS (8) count(s) 1ss, 2ss, 3ss, 4ss, 11ss, CONNIE MEGGS (9) count(s) 1ss, 2ss, 3ss, 4ss, 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. (zltp) 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.) (zltp) (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), 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 HARRLESON (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)
06/16/2021	243	<p>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, ROBERTO A. MINUTA, JOSHUA A. JAMES before Judge Amit P. Mehta held on April 6, 2021; Page Numbers: 1-56. Date of Issuance: June 16, 2021. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>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 referred 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.</p> <p>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.</p> <p>Redaction Request due 7/7/2021. Redacted Transcript Deadline set for 7/17/2021. Release of Transcript Restriction set for 9/14/2021.(wz) (Entered: 06/16/2021)</p>

PACER Service Center			
Transaction Receipt			
06/17/2021 17:42:36			
PACER Login:	jcburn84	Client Code:	
Description:	Docket Report	Search Criteria:	1:21-cr-00028-APM
Billable Pages:	12	Cost:	1.20