

U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00028-APM-6

Case title: USA v. CALDWELL et al

Date Filed: 01/27/2021

Magistrate judge case number: 1:21-mj-00114-RMM

Assigned to: Judge Amit P. Mehta

Defendant (6)

GRAYDON YOUNG
also known as
GRAYDON P YOUNG

represented by **Desiree Wilson**
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Pending Counts

18 U.S.C. 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. 1512(c)(2) and 2; TAMPERING WITH A WITNESS, VICTIM OR
INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting
(2)

18 U.S.C. 1512(c)(2), 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. 1361, 2; GOVERNMENT PROPERTY OR CONTRACTS >;
Destruction of Government Property and Aiding and Abetting
(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 and 2; GOVERNMENT PROPERTY OR CONTRACTS >;
Destruction of Government Property and Aiding and Abetting
(3sss)

18 U.S.C. 1752(a)(1); 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. 1512(c)(1); TAMPERING WITH A WITNESS, VICTIM OR
INFORMANT; Tampering with Documents of Proceedings
(6)

18 U.S.C. 1512(c)(1); TAMPERING WITH A WITNESS, VICTIM OR
INFORMANT; Tampering with Documents of Proceedings

Disposition

INFORMANT, Tampering with Documents of Proceedings
(6s)

18 U.S.C. 1512(c)(1); TAMPERING WITH A WITNESS, VICTIM OR
INFORMANT; Tampering with Documents of Proceedings
(6ss)

18 U.S.C. 231(a)(3), 2; CIVIL DISORDER; Civil Disorder and Aiding and
Abetting
(6sss)

18 U.S.C. 1512(c)(1); TAMPERING WITH A WITNESS, VICTIM OR
INFORMANT; Tampering with Documents or Proceedings
(10sss)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Disposition

Complaints

COMPLAINT in Violation of 18:1512(c)(2), 18:1519, 18:1752(a) and 40:5104(e)
(2)

COMPLAINT in Violation of 18:2, 18:371, 18:1361, 18:1512(c)(2), 18:1752(a)(1)
and (2) and 18:1519

Plaintiff

USA

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Date Filed	#	Docket Text
01/18/2021	1	SEALED COMPLAINT as to GRAYDON P YOUNG (1). (Attachments: # 1 Redacted Affidavit in Support) (zstd) [1:21-mj-00114-RMM] (Entered: 01/19/2021)
01/18/2021	2	MOTION to Seal Case by USA as to GRAYDON P YOUNG. (Attachments: # 1 Text of Proposed Order)(zstd) [1:21-mj-00114-RMM] (Entered: 01/19/2021)
01/18/2021	4	ORDER granting 3 Motion to Seal Case as to GRAYDON P YOUNG (1). Signed by Magistrate Judge Robin M. Meriweather on 1/18/2021. (zstd) [1:21-mj-00114-RMM] (Entered: 01/19/2021)
02/11/2021	1	SEALED COMPLAINT as to KELLY MEGGS (1), CONNIE MEGGS (2), GRAYDON YOUNG (3), LAURA STEELE (4). (Attachments: # 1 Affidavit in Support) (zstd) [1:21-mj-00225-RMM *SEALED*] (Entered: 02/14/2021)
02/11/2021	2	MOTION to Seal Case by USA as to KELLY MEGGS, CONNIE MEGGS, GRAYDON YOUNG, LAURA STEELE. (Attachments: # 1 Text of Proposed Order)(zstd) [1:21-mj-00225-RMM *SEALED*] (Entered: 02/14/2021)
02/11/2021	3	ORDER granting 2 Motion to Seal Case as to KELLY MEGGS (1), CONNIE MEGGS (2), GRAYDON YOUNG (3), LAURA STEELE (4). Signed by Magistrate Judge Robin M. Meriweather on 02/11/2021. (zstd) [1:21-mj-00225-RMM *SEALED*] (Entered: 02/14/2021)
02/16/2021		Case unsealed as to GRAYDON YOUNG (bb) (Entered: 02/23/2021)
02/16/2021		Case unsealed as to GRAYDON P YOUNG (bb) [1:21-mj-00114-RMM] (Entered: 02/24/2021)
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 (zftp). Modified to unseal on 3/11/2021 (zjd). Modified on 3/15/2021 (zftp). (Entered: 02/22/2021)
02/24/2021	34	NOTICE OF ATTORNEY APPEARANCE: Desiree Wilson appearing for GRAYDON YOUNG (Wilson, Desiree) (Entered: 02/24/2021)
02/24/2021	36	First MOTION for Leave to Appear Pro Hac Vice Desiree Wilson for Robert D. Foley for Robert D. Foley Filing fee \$ 100, receipt number ADCDC-8237084. Fee Status: Fee Paid. by GRAYDON YOUNG. (Attachments: # 1 Affidavit Declaration in Support of Pro Hac Vice Motion, # 2 Text of Proposed Order)(Wilson, Desiree) (Entered: 02/24/2021)
02/24/2021		MINUTE ORDER as to GRAYDON YOUNG (6) granting 36 Motion for Leave to Appear Pro Hac Vice. Attorney Robert D. Foley is hereby admitted pro hac vice to appear in this matter. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions. Signed by Judge Amit P. Mehta on 2/24/2021. (lcapm1) (Entered: 02/24/2021)
02/28/2021	43	NOTICE OF ATTORNEY APPEARANCE: Robert Denis Foley appearing for GRAYDON YOUNG (Foley, Robert) (Entered: 02/28/2021)
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 (zftp) (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	73	MOTION to Continue <i>Schedule Trial Date</i> (<i>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 (zftp). (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	77	SECOND SUPERSEDING INDICTMENT 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) count(s) 1s, 2s, 3s, 4s, 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. (zftp) (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) (zftp) (Entered: 03/23/2021)
03/17/2021	81	RESPONSE by GRAYDON YOUNG re 73 MOTION for Extension of Time to <i>Schedule Trial Date</i> (<i>Motion to Designate Case Complex and Exclude Time Under the Speedy Trial Act</i>) (Attachments: # 1 Text of Proposed Order)(Wilson, Desiree) (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 (zftp). (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</i> (<i>Motion to Designate Case Complex and Exclude Time Under the Speedy Trial Act</i>) (Rakoczy, Kathryn) (Entered: 03/19/2021)
03/22/2021	95	MOTION for Bond by GRAYDON YOUNG. (Attachments: # 1 Exhibit A, Order of Detention, # 2 Exhibit B, Minute Entry of Detention Hearing)(Wilson, Desiree) (Entered: 03/22/2021)
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		MINUTE ORDER as to GRAYDON YOUNG (6). The government shall respond to Defendant's 95 Motion for Reconsideration of Detention Order on or before March 29, 2021. (zjd) (Entered: 03/24/2021)

		<p>Dereonant GRAYDON YOUNG (6) shall submit his reply on or before March 31, 2021. The parties shall appear for a hearing on the motion via videoconference on April 1, 2021, at 4 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 3/24/2021. (lcapm1) (Entered: 03/24/2021)</p>
03/24/2021	100	<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 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</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 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.</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 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)</p>
03/24/2021	101	<p>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)</p>
03/29/2021	113	<p>Unopposed MOTION to Withdraw Document <i>Requesting Detention</i> by USA as to GRAYDON YOUNG. (Nestler, Jeffrey) (Entered: 03/29/2021)</p>
03/30/2021		<p>MINUTE ORDER as to GRAYDON YOUNG (6) granting the Government's 113 Unopposed Motion to Withdraw Detention Request. Defendant GRAYDON YOUNG (6) is released to the high intensity supervision program. A forthcoming Order will provide the conditions of his release. Signed by Judge Amit P. Mehta on 3/30/2021. (lcapm1) (Entered: 03/30/2021)</p>
03/30/2021	119	<p>ORDER as to GRAYDON YOUNG (6) Setting Conditions of Release with Global Positioning System Monitoring. Signed by Judge Amit P. Mehta on 3/30/2021. (Attachments: # 1 Appearance Bond) (zjd) (Entered: 03/30/2021)</p>
03/31/2021	120	<p>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)</p>
03/31/2021	121	<p>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)</p>
03/31/2021	127	<p>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. (zltf) (Entered: 04/05/2021)</p>
04/01/2021	123	<p>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)</p>
04/01/2021	124	<p>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)</p>
04/01/2021		<p>NOTICE OF HEARING as to ALL DEFENDANTS: Status Conference set 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)</p>
04/06/2021		<p>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)</p>
04/07/2021	145	<p>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)</p>
04/09/2021	148	<p>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)</p>
04/15/2021	160	<p>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)</p>
04/23/2021	169	<p>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)</p>
04/23/2021	171	<p>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 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 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.</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 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)</p>
05/26/2021	196	<p>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) 1sss, 2sss, 3sss, 4sss, 6sss, BENNIE ALVIN PARKER (5) count(s) 1sss, 2sss, 4sss, GRAYDON YOUNG (6) count(s) 1sss, 2sss, 3sss, 4sss, 6sss, 10sss, LAURA STEELE (7) count(s) 1sss, 2sss, 3sss, 4sss, KELLY MEGGS (8) count(s) 1sss, 2sss, 3sss, 4sss, 11sss, CONNIE MEGGS (9) count(s) 1sss, 2sss, 3sss, 4sss, 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.</p>

		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 and 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. (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)
05/30/2021	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 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)
06/01/2021		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference/Arraignment 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), ROBERTO A. MINUTA (11), JOSHUA A. JAMES (12), and WILLIAM ISAACS (16) held via videoconference on 6/1/2021. Plea of Not Guilty entered by CALDWELL (1) as to Counts 1, 2, 4, and 9. Plea of Not Guilty entered by CROWL (2) as to Counts 1, 2, 3, 4, and 6. Plea of Not Guilty entered by WATKINS (3) as to Counts 1, 2, 3, 4, and 6. Plea of Not Guilty entered by S. PARKER (4) as to Counts 1, 2, 3, 4, and 6. Plea of Not Guilty entered by B. PARKER (5) as to Counts 1, 2, and 4. Plea of Not Guilty entered by YOUNG (6) as to Counts 1, 2, 3, 4, 6, and 10. Plea of Not Guilty entered by STEELE (7) as to Counts 1, 2, 3, and 4. Plea of Not Guilty entered by K. MEGGS (8) as to Counts 1, 2, 3, 4, and 11. Plea of Not Guilty entered by C. MEGGS (9) as to Counts 1, 2, 3, and 4. Plea of Not Guilty entered by MINUTA (11) as to Counts 1, 2, and 4. Plea of Not Guilty entered by JAMES (12) as to Counts 1, 2, 4, 7, 8, and 13. Plea of Not Guilty entered by ISAACS (16) as to Counts 1, 2, 3, 4, 5, and 6. In the interests of justice, and for the reasons stated on the record, the time from 6/2/2021 through and including 7/1/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 7/2/2021 at 11:00 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 hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendants: Caldwell (1) remains on PR/HISP, Crowl (2) remains on PR/HISP, Watkins (3) remains in-custody, S. Parker (4) remains on personal recognizance, B. Parker (5) remains on personal recognizance, Young (6) remains on PR/HISP, Steele (7) remains on PR/HISP, K. Meggs (8) remains in-custody, C. Meggs (9) remains on PR/HISP, Harrelson (10) remains in-custody, Minuta (11) remains on personal recognizance, James (12) remains on PR/HISP, Issacs (16) placed on PR/HISP. Court Reporter: Lisa Bankins. 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), Mary Anderson (9), Nina Ginsburg and Jeffrey Zimmerman (10), Jenifer Wicks (11), Joan Robin and Christopher Leibig (12), Gene Rossi, Charles Greene, and Natalie Napierala (16). US Attorneys: Kathryn Rakoczy. Pretrial Officer: Christine Schuck. (zjd) (Entered: 07/01/2021)
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	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 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. 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 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)
06/23/2021		NOTICE OF HEARING as to GRAYDON YOUNG (6): Plea Agreement Hearing set for 6/23/2021 at 2:00 PM in Courtroom 10 before Judge Amit P. Mehta. This will be an in-person hearing. 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: 06/23/2021)
06/23/2021		NOTICE OF HEARING as to GRAYDON YOUNG (6): Plea Agreement Hearing set for 6/23/2021 at 2:00 PM in Courtroom 10 before Judge Amit P. Mehta. This will be an in-person hearing. 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. Members of the press may view live video of the proceedings in overflow courtroom 8. (zjd) (Entered: 06/23/2021)
06/23/2021		Minute Entry for proceedings held before Judge Amit P. Mehta: Plea Agreement Hearing as to GRAYDON YOUNG (6) held on 6/23/2021. Plea of Guilty entered by GRAYDON YOUNG (6) on Count 1ss and 2sss of the 196 FOURTH SUPERSEDING INDICTMENT. Joint Status Report due by 8/23/2021. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: Robert Foley and Desiree Wilson; US Attorney: Jeffrey Nestler. (zjd) (Entered: 06/23/2021)
06/23/2021	249	PLEA AGREEMENT as to GRAYDON YOUNG (6). (zjd) (Entered: 06/23/2021)
06/23/2021	250	STATEMENT OF OFFENSE by USA as to GRAYDON YOUNG (6). (zjd) (Entered: 06/23/2021)
06/23/2021	251	WAIVER of Trial by Jury as to GRAYDON YOUNG (6). Approved by Judge Amit P. Mehta on 6/23/2021. (zjd) (Entered: 06/23/2021)
06/29/2021	254	REDACTED TRANSCRIPT OF PLEA AGREEMENT HEARING PROCEEDINGS in case as to GRAYDON YOUNG before Judge Amit P. Mehta held on June 23, 2021; Page Numbers: 1-43. Date of Issuance: June 29, 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 7/20/2021. Redacted Transcript Deadline set for 7/30/2021. Release of Transcript Restriction set for 9/27/2021.(wz) (Entered: 06/29/2021)
07/06/2021	289	ORDER as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), KENNETH HARRELSON (10), ROBERTO A. MINUTA (11), JOSHUA A. JAMES (12), JONATHAN WALDEN (13), JOSEPH HACKETT (14), JASON DOLAN (15), and WILLIAM ISAACS (16). The parties shall appear for a hearing on the Rule 12 motions at ECF Nos. 240, 269, 270, 273, and 278 on September 8, 2021, at 2 p.m. Defense counsel who drafted those motions must appear in person in Courtroom 10 unless they request leave of court to appear remotely. Any counsel or Defendants who wish to appear remotely may do so without leave of court but must notify the courtroom deputy of their intention to appear remotely by September 3, 2021. The 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. The court grants the motion for an extension of time to file Rule 12 motions as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), KENNETH HARRELSON (10), ROBERTO A. MINUTA (11), and JOSHUA A. JAMES (12). All additional Rule 12 motions shall be filed on or before September 2, 2021; the government shall respond to such Rule 12 motions on or before September 30, 2021; any replies to such Rule 12 motions shall be filed on or before October 14, 2021. The first trial in this matter shall begin on January 31, 2022. All detained Defendants will be tried in the first trial. The second trial shall begin on April 19, 2022. All counsel should note that the court has changed the start of the second trial from April 4, 2022, to April 19, 2022, due to the court's schedule. All counsel, except for counsel for detained Defendants, shall reserve April 19, 2022, to May 17, 2022, for trial. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 7/6/2021. (lcapm1) (Entered: 07/06/2021)

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