

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00512-RMM-1**

Case title: USA v. MOERSCHEL

Date Filed: 07/01/2021

Assigned to: Magistrate Judge Robin M. Meriweather

**Defendant (1)****DAVID MOERSCHEL**

represented by **Nabeel Kibria**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Pending Counts**

None

**Disposition****Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition****Highest Offense Level (Terminated)**

None

**Complaints**

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

**Disposition****Plaintiff****USA**

represented by **Jeffrey S. Nestler**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant U.S. Attorney*

Date Filed	#	Docket Text
07/01/2021	<a href="#"><u>1</u></a>	COMPLAINT as to DAVID MOERSCHEL (1). (Attachments: # <a href="#"><u>1</u></a> Affidavit in Support) (bb) (Entered: 07/02/2021)
07/02/2021	<a href="#"><u>2</u></a>	Arrest Warrant Returned Executed on 7/2/2021 in Fort Myers, FL as to DAVID MOERSCHEL. (bb) (Entered: 07/02/2021)
07/02/2021		Arrest of DAVID MOERSCHEL in Florida. (bb) (Entered: 07/02/2021)
07/02/2021		Case unsealed as to DAVID MOERSCHEL (zstd) (Entered: 07/04/2021)
07/08/2021	<a href="#"><u>4</u></a>	NOTICE OF ATTORNEY APPEARANCE Jeffrey S. Nestler appearing for USA. (Nestler, Jeffrey) (Entered: 07/08/2021)
07/12/2021	<a href="#"><u>5</u></a>	ENTERED IN ERROR..... MOTION for Leave to Appear Attorney Attorney: Nabeel Kibria. by DAVID MOERSCHEL. (Kibria, Nabeel) Modified on 7/12/2021 (zstd). (Entered: 07/12/2021)
07/12/2021	<a href="#"><u>6</u></a>	NOTICE OF ATTORNEY APPEARANCE: Nabeel Kibria appearing for DAVID MOERSCHEL (Kibria, Nabeel) (Main Document 6 printed and replaced with PDF copy on 7/12/2021) (zstd). (Entered: 07/12/2021)
07/12/2021		NOTICE OF CORRECTED DOCKET ENTRY: as to DAVID MOERSCHEL re <a href="#"><u>5</u></a> MOTION for Leave to Appear Attorney Attorney: Nabeel Kibria. was entered in error and counsel refiled said pleading. The correct filing is docket entry <a href="#"><u>6</u></a> . (zstd) (Entered: 07/12/2021)
07/12/2021		ORAL MOTION for Speedy Trial Waiver by USA as to DAVID MOERSCHEL (1). (zpt) (Entered: 07/12/2021)
07/12/2021		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to DAVID MOERSCHEL (1) held on 7/12/2021. Government does not seek the Defendant's pretrial detention. Defendant expresses intent to waive right to a preliminary hearing. Oral Motion by the Government for Speedy Trial Waiver as to DAVID MOERSCHEL (1) Heard and Granted. Time between 7/12/2021 and 9/10/2021 (60 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice. Status Hearing set for 9/10/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR Gold FTR Time Frame: CTRM 6 [1:19:26-1:31:40], [1:33:50-1:40:00]; Defense Attorney: Nabeel Kibria; US Attorney: Jacob Steiner for Jeffrey Nestler; Pretrial Officer: Andre Sidbury; (zpt) (Entered: 07/12/2021)
07/12/2021		MINUTE ORDER as to DAVID MOERSCHEL (1). As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge G. Michael Harvey on 7/12/2021. (zpt) (Entered: 07/12/2021)
07/12/2021	<a href="#"><u>7</u></a>	ORDER Setting Conditions of Release as to DAVID MOERSCHEL (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 7/12/2021. (Attachments: # <a href="#"><u>1</u></a> Appearance Bond) (zpt) (Entered: 07/14/2021)
07/15/2021	<a href="#"><u>8</u></a>	MOTION for Leave to Appear Pro Hac Vice SCOTT WEINBERG Filing fee \$ 100, receipt number ADCDC-8600620. Fee Status: Fee Paid. by DAVID MOERSCHEL. (Attachments: # <a href="#"><u>1</u></a> Declaration PRO HAC VICE)(Kibria, Nabeel) (Entered: 07/15/2021)
07/15/2021		MINUTE ORDER as to Defendant DAVID MOERSCHEL : The Court has reviewed the Motion for Admission of Attorney Scott Weinberg Pro Hac Vice <a href="#"><u>8</u></a> . As the Affidavit in Support of Motion to Appear Pro Hac Vice [8-1] fails to address multiple requirements outlined in LCR 44.1(d), it is hereby ORDERED that the attorney seeking admission pro hac vice file a supplemental declaration. The supplemental declaration shall respond to each of the 6 questions outlined in LCR 44.1(d); So Ordered by Magistrate Judge G. Michael Harvey on July 15, 2021. (kk) (Entered: 07/15/2021)

07/21/2021	<a href="#">9</a>	SUPPLEMENT by DAVID MOERSCHEL re <a href="#">8</a> MOTION for Leave to Appear Pro Hac Vice SCOTT WEINBERG Filing fee \$ 100, receipt number ADCDC-8600620. Fee Status: Fee Paid. <i>AMENDED DECLARATION PRO HAC VICE</i> (Kibria, Nabeel) (Entered: 07/21/2021)
07/23/2021		Minute Order: Having reviewed Defendants motion for admission of his attorney Scott Weinberg to appear pro hac vice in this matter, ECF No. 8, and the supplemental declaration, ECF. No. 9, the Court grants the motion. It is therefore ordered that Scott Weinberg be admitted to practice before this Court for the limited purpose of appearing in this case as attorney for Defendant David Moerschel. <b>Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). <a href="#">Click for Instructions</a></b> as to DAVID MOERSCHEL (1). Signed by Magistrate Judge G. Michael Harvey on 7/23/2021. (zt1) (Entered: 07/26/2021)

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