U.S. District Court District of Columbia (Washington, DC) CRIMINAL DOCKET FOR CASE #: 1:21-cr-00032-DLF-1

Case title: USA v. REFFITT Date Filed: 01/27/2021

Magistrate judge case number: 1:21-mj-00091-ZMF

Assigned to: Judge Dabney L. Friedrich

Defendant (1)

GUY WESLEY REFFITT

represented by William Lawrence Welch, III

5305 Village Center Drive Suite 142 Columbia, MD 21044 (410) 615-7186 Fax: (410) 649-5217 Email: wlw@wwelchattorney.com
LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: CJA Appointment

Disposition

18:1512(c)(2) and 2; TAMPERING WITH A WITNESS, VICTIM OR INFORMANT, Obstruction of an Official Proceeding and Aiding and Abetting (1)

18:231(a)(2); CIVIL; Civil Disorder

(1s)

18:1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT; Entering and Remaining in a Restricted Building or Grounds

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

18:1512(a)(2)(C); TAMPERING WITH WITNESS, VICTIM, OR AN INFORMANT; Obstruction of Justice- Hindering Communication Through Physical Force or Threat of Physical Force

18:1752(a)(1) and (b)(1)(A); TEMPORARY RESIDENCE OF THE PRESIDENT; Entering and Remaining in a Restricted Building or Grounds with a Deadly or Dangerous Weapon.

18:231(a)(3); CIVIL DISORDER; Civil Disorder.

(4s)

18:1512(a)(2)(C); TAMPER W/WITNESS, VICTIM, INFORMANT (IF DEATH RESULTS); Obstruction of Justice - Hindering Communication Through Physical Force or Threat of Physical Force.

Highest Offense Level (Opening)

Felony

Terminated Counts Disposition

None

Highest Offense Level (Terminated)

None

Disposition Complaints

COMPLAINT in Violation of 18:1752(a), 1512(a)(2)(C).

Plaintiff

USA

represented by 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

Risa Berkower

UNITED STATES ATTORNEY'S OFFICE 555 4th Street, NW Washington, DC 20530 (202) 252-6782 Fax: (202) 307-3961 Email: risa.berkower@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text	
01/16/2021	1	COMPLAINT as to GUY WESLEY REFFITT (1). (Attachments: # 1 Affidavit in Support of Criminal Complaint and Arrest Warrant. (zhsj) [1:21-mj-00091-ZMF] (Entered: 01/18/2021)	
01/19/2021	3	NOTICE of Errata by USA as to GUY WESLEY REFFITT re 1 Complaint (Nestler, Jeffrey) [1:21-mj-00091-ZMF] (Entered: 01/19/2021)	
01/19/2021		MINUTE ORDER: Upon review of the governments Errata to Correct Statement in Affidavit in Support of Application for a Complaint, the Court finds that the information included in the Affidavit which was incorrect does not impact the Courts prior finding of probable cause. Because probable cause exists even without that information, the Complaint and Arrest Warrant issued by this Court remain valid. See, e.g., United States v. Cardoza, 713 F.3d 656, 659 (D.C. Cir. 2013) ([C]onclud[ing] that, even with the contested statements excised, the remaining portions of the officer's affidavit demonstrate probable cause for the search warrant."). Signed by Magistrate Judge Zia M. Faruqui on 1/19/2021. (ztl) [1:21-mj-00091-ZMF] (Entered: 01/20/2021)	
01/27/2021	4	INDICTMENT as to GUY WESLEY REFFITT (1) count(s) 1, 2, 3. (bb) (Entered: 01/28/2021)	
01/27/2021	5	Rule 5(c)(3) Documents Received as to GUY WESLEY REFFITT from US District Court Eastern District of Texas Sherman Division Case Number 4:21-mj-51 (bb) (Entered: 01/28/2021)	
01/27/2021		Arrest of GUY WESLEY REFFITT in US District Court Eastern District of Texas Sherman Division. (bb) (Entered: 01/28/2021)	
03/09/2021	7	ENTERD IN ERRORNOTICE OF ATTORNEY APPEARANCE Risa Berkower appearing for USA. (Berkower, Risa) Modified on 3/10/2021 (zhsj). (Entered: 03/09/2021)	
03/09/2021		NOTICE OF CORRECTED DOCKET ENTRY: as to GUY WESLEY REFFITT re $\frac{7}{2}$ Notice of Attorney Appearance - USA was entered in error and counsel was instructed to refile said pleading. Counsel filed fillable form with no information. (zhsj) (Entered: $03/10/2021$)	
03/10/2021	<u>8</u>	NOTICE OF ATTORNEY APPEARANCE: William Lawrence Welch, III appearing for GUY WESLEY REFFITT pursuant to C.J.A. (Welch, William) (Entered: 03/10/2021)	
03/10/2021	9	NOTICE OF ATTORNEY APPEARANCE Risa Berkower appearing for USA. (Berkower, Risa) (Entered: 03/10/2021)	
03/10/2021	<u>11</u>	Arrest Warrant Returned Executed on 1/19/2021 as to GUY WESLEY REFFITT. (ztl) (Entered: 03/14/2021)	
03/10/2021		ORAL MOTION to Appoint Counsel by GUY WESLEY REFFITT. (ztl) (Entered: 03/14/2021)	
03/10/2021		ORAL MOTION for Temporary Detention by USA as to GUY WESLEY REFFITT. (ztl)ORAL (Entered: 03/14/2021)	
03/10/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to GUY WESLEY REFFITT held on 3/10/2021. Defendant present by telephone. Due process order given to the Government. Oral Motion to appoint counsel as to GUY WESLEY REFFITT (1); heard and granted. Oral Motion for Temporary Detention (3 day hold) as to GUY WESLEY REFFITT (1); heard and granted. Detention Hearing set for 3/15/2021 at 11:00 AM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Remain Held Without Bond; Court Reporter: FTR-Gold; FTR Time Frame: [12:12:39-12:20:40]; Defense Attorney: William Welch; US Attorney: Jacob Steiner for Jeff Nestler; Pretrial Officer: John Copes. (ztl) (Entered: 03/14/2021)	
03/12/2021		Set/Reset Hearings as to GUY WESLEY REFFITT: Detention Hearing set for 3/15/2021 at 3:30 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. (ztl) (Entered: 03/14/2021)	
03/13/2021	<u>10</u>	MEMORANDUM in Support of Pretrial Detention of Defendant by USA as to GUY WESLEY REFFITT. (Berkower, Risa) Modified on 3/15/2021 (zhsj). (Entered: 03/13/2021)	
03/14/2021	<u>12</u>	RESPONSE by GUY WESLEY REFFITT re 10 MOTION to Commit Defendant to Custody of Attorney General (Welch, William) (Entered: 03/14/2021)	
03/15/2021		NOTICE OF HEARING as to GUY WESLEY REFFITT. Status Conference set for 3/16/2021 at 12:30 PM via Video before Judge Dabney L. Friedrich. (zjch) (Entered: 03/15/2021)	
03/15/2021		MINUTE ORDER. Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. So Ordered by Judge Dabney L. Friedrich on March 15, 2021. (lcdlf2) (Entered: 03/15/2021)	
03/15/2021		ORAL MOTION to Commit Defendant to Custody of Attorney General by USA as to GUY WESLEY REFFITT. (ztl) (Entered: 03/15/2021)	
03/15/2021		ORAL MOTION for Release from Custody by GUY WESLEY REFFITT. (ztl) (Entered: 03/15/2021)	
03/15/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Detention Hearing as to GUY WESLEY REFFITT held on 3/15/2021. Defendant present by Video. Oral Motion by the Government to Commit Defendant to Custody of Attorney General as to GUY WESLEY REFFITT (1); heard and granted. Oral Motion for Release from Custody by GUY WESLEY REFFITT (1); heard and denied. Bond Status of Defendant:Defendant Committed/Commitment Issued; Court Reporter: Sara Wick; Defense Attorney: William Welch; US Attorney: Jeff Nestler and Risa Berkower; Pretrial Officer: Andre Sidbury.Witnesses: Payton Reffitt and Cayden Mitchell. (ztl) (Entered: 03/15/2021)	
03/16/2021	<u>13</u>	NOTICE of Discovery by USA as to GUY WESLEY REFFITT (Attachments: # 1 Exhibit Discovery Letter 1)(Nestler, Jeffrey) (Entered: 03/16/2021)	
03/16/2021		Minute Entry for Status and Arraignment of GUY WESLEY REFFITT as to Count 1,2,3 held on 3/16/2021 before Judge Dabney L. Friedrich. Not Guilty plea entered as to Count 1,2,3. Speedy Trial Excludable (XT) started 3/16/2021 through 4/19/2021 in the interest of justice. Status Conference as to GUY WESLEY REFFITT held on 3/16/2021, Plea entered as to GUY WESLEY REFFITT Not Guilty on counts 1,2,3. Status Conference set for 4/19/2021 at 1:00 PM in Telephonic/VTC before Judge Dabney L. Friedrich. Bond Status of Defendant: Commitment; Court Reporter: Sara Wick; Defense Attorney: William Welch; US Attorney: Jeff Nestler and Risa Berkower. (zjch) (Entered: 03/16/2021)	
03/16/2021	<u>14</u>	ORDER OF DETENTION PENDING TRIAL - Defendant Held Without Bond as to GUY WESLEY REFFITT. Signed by Magistrate Judge Zia M. Faruqui on 3/16/2021, (ztl) (Entered: 03/17/2021)	
03/31/2021	<u>15</u>	Unopposed MOTION for Protective Order Governing Discovery by USA as to GUY WESLEY REFFITT. (Attachments: # 1 Text of Proposed Order)(Berkower, Risa) Modified Text on 3/31/2021 Removing the "Entered in Error From the Entry"(zhsj). (Entered: 03/31/2021)	
03/31/2021		ENTERED IN ERRORNOTICE OF CORRECTED DOCKET ENTRY: as to GUY WESLEY REFFITT re 15 Unopposed MOTION for Protective Order Governing Discovery was entered in error and counsel was instructed to refile said pleading. Wrong Attorney signature on motion. (zhsj) Modified on 3/31/2021 (zhsj). Modified on 3/31/2021 (zhsj). (Entered: 03/31/2021)	
04/01/2021	<u>16</u>	ORDER granting the government's 15 Unopposed Motion for Protective Order as to GUY WESLEY REFFITT. See text for details. Signed by Judge Dabney L. Friedrich on April 1, 2021. (lcdlf2) (Entered: 04/01/2021)	
04/14/2021	<u>18</u>	MOTION to Revoke Detention Order by GUY WESLEY REFFITT. (Attachments: # 1 Text of Proposed Order)(Welch, William) (Entered: 04/14/2021)	
04/14/2021	19	MOTION for Hearing by GUY WESLEY REFFITT. (See Docket Entry 18 to View Document). (zhsj) (Entered: 04/14/2021)	
04/19/2021		Minute Entry for Status Conference as to GUY WESLEY REFFITT held on 4/19/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 4/19/2021 through 5/13/2021 in the interest of justice. Responses due by 4/28/2021. Replies due by 5/5/2021. Motion Hearing and Status Conference set for 5/13/2021 at 2:30 PM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Committed; Court Reporter: Sara Wick; Defense Attorney: William Welch; US Attorney: Jeff Nestler and Risa Berkower. (zjch) (Entered: 04/19/2021)	
04/19/2021	<u>21</u>	TRANSCRIPT OF DETENTION HEARING in case as to GUY WESLEY REFFITT before Magistrate Judge Zia M. Faruqui, held on 03/15/2021. Page Numbers: 1-68. Date of Issuance: 04/19/2021. Court Reporter: Sara Wick, telephone number 202-354-3284. Transcripts may be ordered by submitting the <a (entered:="" (icdlf2)="" 04="" 13,="" 18="" 19,="" 20="" 20,="" 2021="" 2021)<="" 2021.="" 3161(h)(7)(a).="" a="" accordingly,="" act="" and="" april="" be="" best="" by="" case.="" computing="" consent="" dabney="" date="" defendant="" defendant,="" ends="" excluded="" for="" friedrich="" from="" href="https://example.com/resource/re</td></tr><tr><td></td><td>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, CD or ASCII) may be purchased from the court reporter.</td></tr><tr><td></td><td>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.</td></tr><tr><td></td><td></td><td>Redaction Request due 5/10/2021. Redacted Transcript Deadline set for 5/20/2021. Release of Transcript Restriction set for 7/18/2021. (Wick, Sara) (Entered: 04/19/2021)</td></tr><tr><td>04/20/2021</td><td></td><td>MINUTE ORDER as to GUY WESLEY REFFITT. It is ORDERED that the government shall file, on or before April 28, 2021, its opposition to the defendant's 18 Motion to Revoke Detention Order, and the defendant shall file any reply on or before May 5, 2021. A hearing is scheduled for May 13, 2021 at 2:30 p.m. For the reasons stated in the April 19, 2021 hearing-namely, the defendant's pending motion, see 18 U.S.C. § 3161(h)(1)(D), and the need for the defense to review forthcoming discovery and determine how to best defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)—the Court finds that the " in="" interest="" judge="" justice="" l.="" may="" of="" on="" ordered="" outweigh="" public="" pursuant="" shall="" so="" speedy="" td="" the="" this="" through="" time="" to="" trial="" trial."="" u.s.c.="" with="" §="">	
	04/28/2021	<u>22</u>	RESPONSE by USA as to GUY WESLEY REFFITT re 18 MOTION to Revoke Detention Order (Nestler, Jeffrey) (Entered: 04/28/2021)
	05/04/2021	23	REPLY in Support by GUY WESLEY REFFITT re 18 MOTION to Revoke Detention Order (Welch, William) (Entered: 05/04/2021)

05/12/2021	<u>24</u>	NOTICE of Letter Allegedly Written by Defendant by USA as to GUY WESLEY REFFITT re 22 Response to motion (Attachments: # 1 Exhibit ProPublica Article, # 2 Exhibit Letter) (Nestler, Jeffrey) (Entered: 05/12/2021)
05/13/2021		Minute Entry for Motion Hearing as to GUY WESLEY REFFITT re 18 MOTION to Revoke Detention Order filed by GUY WESLEY REFFITT and Status Conference held on 5/13/2021 before Judge Dabney L. Friedrich. Court DENIES 18 Motion to Revoke as to GUY WESLEY REFFITT. Speedy Trial Excludable (XT) started 5/13/2021 through 6/4/2021 in the interest of justice and over the objection by the defendant. Motions due by 6/14/2021. Responses due by 6/28/2021. Replies due by 7/6/2021. Motion Hearing set for 7/21/2021 at 11:00 AM in Telephonic/VTC before Judge Dabney L. Friedrich. Status Conference set for 6/4/2021 at 9:30 AM in Telephonic/VTC before Judge Dabney L. Friedrich. Bond Status of Defendant: Commitment; Court Reporter: Sara Wick Defense Attorney: William Welch; US Attorney: Jeff Nestler and Risa Berkower. (zjch) (Entered: 05/13/2021)
05/13/2021		MINUTE ORDER. For the reasons stated in the May 13, 2021 hearing, it is ORDERED that the defendant's 18 19 Motion to Revoke Detention Order is DENIED. A status hearing is scheduled for June 4, 2021 at 9:30 a.m. A pretrial motions hearing is set for July 21, 2021 at 11:00 a.m. The parties shall file any pretrial motions on or before June 14, 2021; oppositions shall be filed on or before June 28, 2021; and any replies shall be filed on or before July 6, 2021. Finally, the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Specifically, this case is unusual and complex due to the nature of the prosecution and the voluminous discovery at issue, including encrypted discovery contained on twenty electronic devices seized from the defendant. Thus, to deny a continuance in this case would deny counsel the reasonable time necessary for effective preparation. See 18 U.S.C. § 3161(h)(7)(B)(ii). Accordingly, pursuant to the Speedy Trial Act, the time from May 13, 2021 through June 4, 2021 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on May 13, 2021. (lcdlf2) (Entered: 05/13/2021)
06/04/2021		Minute Entry for Status Conference as to GUY WESLEY REFFITT held on 6/4/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 6/4/2021 throught 7/14/201 in the interest of justice. Motions due by 6/18/2021. Responses due by 7/7/2021. Motion Hearing set for 7/14/2021 at 10:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Commitment; Court Reporter: Lisa Bankin; Defense Attorney: William Welch; US Attorney: Jeff Nestler and Risa Berkower. (zjch) (Entered: 06/04/2021)
06/04/2021		MINUTE ORDER as to GUY WESLEY REFFITT. Consistent with the discussion during the June 4, 2021 status hearing: the pretrial conference and motions briefing dates previously set on May 13, 2021 are VACATED; the government shall file its forthcoming motion related to accessing the defendant's computer on or before June 18, 2021; the defendant shall file his opposition on or before July 2, 2021; and the government shall file any reply no more than 7 days after the defense files its opposition; a motions hearing is scheduled for July 14, 2021 at 10:00 AM via videoconference. For the reasons stated during the status hearing, namely, to give the defense time to review the forthcoming discovery and make decisions on how to defend this case, the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. §§ 3161(h)(7)(A) & (B)(ii). Accordingly, pursuant to the Speedy Trial Act, the time from June 4, 2021 through July 14, 2021 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on June 4, 2021. (Icdlf2) (Entered: 06/04/2021)
06/04/2021		Set/Reset Deadlines as to GUY WESLEY REFFITT: Responses due by 7/2/2021 (zjch) (Entered: 06/04/2021)
06/16/2021	<u>25</u>	SUPERSEDING INDICTMENT as to GUY WESLEY REFFITT (1) count(s) 1s, 2s, 3s, 4s, 5s. (zhsj) (Entered: 06/17/2021)
06/18/2021	27	MOTION to Compel Defendant to Produce Evidence in Unencrypted State by USA as to GUY WESLEY REFFITT. (Nestler, Jeffrey) (Entered: 06/18/2021)
06/28/2021	28	RESPONSE by GUY WESLEY REFFITT re 27 MOTION to Compel Defendant to Produce Evidence in Unencrypted State (Welch, William) (Entered: 06/28/2021)
07/14/2021		Minute Entry for Status Conference (originally scheduled as a motions hearing) as to GUY WESLEY REFFITT held on 7/14/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 7/14/2021 through 7/21/2021 in the interest of justice. Motions due by 8/13/2021. Responses due by 8/27/2021. Replies due by 9/3/2021. Arraignment and Motion Hearing set for 7/21/2021 at 2:00 PM in Courtroom 12- In Person before Judge Dabney L. Friedrich. Bond Status of Defendant: Remains Committed - did not appear; Court Reporter: Sara Wick; Defense Attorney: William Lawrence Welch, III; US Attorney: Jeffrey S. Nestler. (zjch) (Entered: 07/14/2021)
07/14/2021		MINUTE ORDER as to GUY WESLEY REFFITT. Consistent with the discussion during the July 14, 2021 hearing: a hearing on the government's pending 27 Motion to Compel Defendant to Produce Evidence in Unencrypted State is set for July 21, 2021 at 2:00 p.m. in Courtroom 12. The parties shall file any pretrial motions on or before August 13, 2021; oppositions shall be filed on or before August 27, 2021; and any replies shall be filed on or before September 3, 2021. The government shall provide notice on or before September 3, 2021 of its intention to file evidence under Rule 404(b) of the Federal Rules of Criminal Procedure. Finally, for the reasons stated during the hearing, namely, in order to address the government's pending motion and in order to give the defense time to review the fortness decisions on how to defend this case, the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. §§ 3161(h)(1)(D), (h)(7)(A), (B)(iv). Accordingly, pursuant to the Speedy Trial Act, the time from July 14, 2021 through July 21, 2021 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on July 14, 2021. (lcdlf2) (Entered: 07/14/2021)
07/20/2021	<u>29</u>	NOTICE of Status of Discovery by USA as to GUY WESLEY REFFITT (Nestler, Jeffrey) (Entered: 07/20/2021)
07/21/2021		MINUTE ORDER as to GUY WESLEY REFFITT. Consistent with the discussion during the July 21, 2021 hearing, it is ORDERED that the pretrial motions briefing dates previously set on July 14, 2021 are VACATED; the government shall inform the Court on or before July 22, 2021 whether it intends to proceed with its 27 Motion to Compel the defendant to produce the password necessary to decrypt the subject device, and if so, the defendant shall file any supplemental opposition to the government's motion on or before August 18, 2021; the government shall file its reply on or before August 27, 2021 at 10:00 a.m. via videoconference. As previously stated, the government shall provide notice on or before September 3, 2021 of its intention to file evidence under Rule 404(b) of the Federal Rules of Criminal Procedure. It is FURTHER ORDERED that the parties shall file any pretrial motions, including motions in limine, on or before September 17, 2021; oppositions shall be filed on or before October 8, 2021; and a pretrial motions hearing is tentatively set for October 15, 2021 at 10:00 a.m. via videoconference. Pretrial conferences shall be held on November 3, 2021 and November 9, 2021 (not November 8, 2021 as stated during the hearing) at 10:00 a.m. in Courtroom 12. A jury trial is set to begin on November 15, 2021 at 9:00 a.m. in Courtroom 12. Finally, for the reasons stated during the hearing, namely, in order to give the defense time to review the forthcoming discovery, make decisions on how to defend this case, and file pretrial motions, the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S. S§ 3161(h)(7)(A), (B)(iv). Accordingly, pursuant to the Speedy Trial Act, the time from July 21, 2021 through August 27, 2021 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on July 21, 2021. (lcdlf2) (Entered: 07/21/2021)
07/21/2021		Minute Entry for Status Conference as to GUY WESLEY REFFITT held on 7/21/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 7/21/2021 through 8/27/2021 in the interest of justice. Supplemental opposition to the government's motion due by 8/18/2021. Motions due by 9/17/2021. Motion in Limine due by 9/17/2021. Responses due by 10/18/2021. Jury Trial set for 11/15/2021 at 9:00 AM in Courtroom 12 before Judge Dabney L. Friedrich. Motion Hearing set for 8/27/2021 at 10:00 AM via video before Judge Dabney L. Friedrich. Pretrial Conference set for 11/3/2021 at 10:00 AM and 11/9/2021 at 10:00 AM in Courtroom 12 before Judge Dabney L. Friedrich. Pretrial Motion Hearing set for 10/15/2021 at 10:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Remains Committed; Court Reporter: Sara Wick; Defense Attorney: William Lawrence Welch, III; US Attorney: Jeffrey S. Nestler. (zjch) (Entered: 07/21/2021)
		Attorney, withiam Lawrence weich, in, 05 Attorney, Jenrey 5, Nestier, (2jch) (Efficied, 07/21/2021)
07/27/2021	<u>30</u>	PRETRIAL ORDER. See text for details. Signed by Judge Dabney L. Friedrich on July 27, 2021. (Icdlf2) (Entered: 07/27/2021)

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