

Date↓	#
Description	
03/02/2021 SEALED COMPLAINT as to FEDERICO GUILLERMO KLEIN (1). [1:21-mj-00269-GMH]	<u>1</u>
	1 Attachment ▼
03/02/2021 MOTION to Seal Case by USA as to FEDERICO GUILLERMO KLEIN. [1:21-mj-00269-GMH]	<u>3</u>
	1 Attachment ▼
03/02/2021 ORDER granting 3 Motion to Seal Case as to FEDERICO GUILLERMO KLEIN (1). Signed by Magistrate Judge G. Michael Harvey on 3/2/2021. (bb) [1:21-mj-00269-GMH]	<u>4</u>
03/04/2021 Arrest of FEDERICO GUILLERMO KLEIN. (ztl) [1:21-mj-00269-GMH] (Text entry; no document attached.)	<u>6</u>
03/04/2021 Arrest Warrant Returned Executed on 3/4/2021 as to FEDERICO GUILLERMO KLEIN. (ztl) [1:21-mj-00269-GMH]	
03/05/2021 Case unsealed as to FEDERICO GUILLERMO KLEIN. (ztl) [1:21-mj-00269-GMH] (Text entry; no document attached.)	
03/05/2021 ORAL MOTION for Temporary Detention (3 DAY HOLD) by USA as to FEDERICO GUILLERMO KLEIN. (ztl) [1:21-mj-00269-GMH] (Text entry; no document attached.)	
03/05/2021 Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to FEDERICO GUILLERMO KLEIN held on 3/5/2021. Defendant present by telephone. Due process order given to the Government. Oral Motion by the Government for Temporary Detention (3 day hold) as to FEDERICO GUILLERMO KLEIN (1); heard and granted. Defense had no objection. Detention Hearing set for 3/9/2021 at 2:30 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqi. Bond Status of Defendant: Defendant Remain Held Without Bond; Court Reporter: Bryan Wayne; Defense Attorney: Michelle Peterson; US Attorney: Kimberley Nielsen and Jocelyn Bond; Pretrial Officer: Christine Schuck. (ztl) [1:21-mj-00269-GMH] (Text entry; no document attached.)	<u>7</u>
03/07/2021 NOTICE OF ATTORNEY APPEARANCE: Stanley Edmund Woodward, Jr appearing for FEDERICO GUILLERMO KLEIN [1:21-mj-00269-GMH]	<u>8</u>
03/07/2021 NOTICE OF ATTORNEY APPEARANCE: Kristin Leigh McGough appearing for FEDERICO GUILLERMO KLEIN [1:21-mj-00269-GMH]	<u>9</u>
03/08/2021 NOTICE OF ATTORNEY APPEARANCE Jocelyn Patricia Bond appearing for USA. [1:21-mj-00269-GMH]	<u>10</u>
03/09/2021 MEMORANDUM in Support of Pretrial Detention by USA as to FEDERICO GUILLERMO KLEIN [1:21-mj-00269-GMH]	
03/09/2021 ORAL MOTION to Commit Defendant to Custody of Attorney General by USA as to FEDERICO GUILLERMO KLEIN. (ztl) [1:21-mj-00269-GMH] (Text entry; no document attached.)	
03/09/2021 ORAL MOTION for Release from Custody by FEDERICO GUILLERMO KLEIN. (ztl) [1:21-mj-00269-GMH] (Text entry; no document attached.)	
03/09/2021 ORAL MOTION for Speedy Trial by USA as to FEDERICO GUILLERMO KLEIN. (ztl) [1:21-mj-00269-GMH] (Text entry; no document attached.)	
03/09/2021 Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Detention Hearing as to FEDERICO GUILLERMO KLEIN held on 3/9/2021. Defendant present my telephone. Oral Motion by the Government to Commit Defendant to Custody of Attorney General as to FEDERICO GUILLERMO KLEIN (1); heard and granted. Oral Motion	

for Release from Custody by FEDERICO GUILLERMO KLEIN (1); heard and denied. Oral Motion by the Government for Speedy Trial as to FEDERICO GUILLERMO KLEIN (1); heard and granted. Defense object. Speedy Trial Excluded from 3/9/2021 to 3/22/2021 in the Interest of Justice (XT). Preliminary Hearing set for 3/22/2021 at 3:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Committed/Commitment Issued; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [2:44:31-3:47:28]; Defense Attorney: Stanley Woodward; US Attorney: Kimberley Nielsen and Jocelyn Bond; Pretrial Officer: Da'Shanta' Valentine-Lewis. (ztl)[1:21-mj-00269-GMH] (Text entry; no document attached.)

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03/16/2021

ORDER OF DETENTION PENDING TRIAL - Defendant Held Without Bond as to FEDERICO GUILLERMO KLEIN. Signed by Magistrate Judge Zia M. Faruqui on 3/16/2021. (ztl) [1:21-mj-00269-GMH]

[12](#)

03/19/2021

INDICTMENT as to FEDERICO GUILLERMO KLEIN (1) count(s) 1, 2, 3, 4, 5, 6, 7, 8. (zhjsj)

[14](#)

03/22/2021

NOTICE OF ATTORNEY APPEARANCE Jocelyn Patricia Bond appearing for USA.

03/22/2021

MINUTE ORDER: The hearing currently scheduled before a magistrate judge for March 22, 2021 is hereby VACATED, as the government has formally charged FEDERICO GUILLERMO KLEIN and there are no additional matters necessitating action by a magistrate judge. If a hearing has not been scheduled before the assigned district judge, the parties are directed to contact the chambers of the assigned district judge to schedule a hearing. Signed by Magistrate Judge Zia M. Faruqui on 3/22/2021. (Text entry; no document attached.)

03/22/2021

Set/Reset Hearings as to FEDERICO GUILLERMO KLEIN : Arraignment set for 3/25/2021 at 11:30 AM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

[15](#)

03/25/2021

MOTION to Exclude Speedy Trial Exclusion by USA as to FEDERICO GUILLERMO KLEIN.

[1 Attachment ▼](#)

[16](#)

03/25/2021

MOTION to Continue by USA as to FEDERICO GUILLERMO KLEIN. (See Docket Entry 15 to view document). (znmw)

03/25/2021

Minute Entry: Arraignment as to FEDERICO GUILLERMO KLEIN (1) held on 3/25/2021 before Judge John D. Bates on Counts 1,2,3,4,5,6,7,8: Plea of NOT GUILTY entered by FEDERICO GUILLERMO KLEIN as to all counts. Motion for release due by 3/31/2021. Response due by 4/5/2021. Reply due by 4/7/2021. Status/Motion Hearing set for 4/9/2021 at 02:00 PM in Telephonic/VTC before Judge John D. Bates. The Court finds in the interest of justice (XT) that the time between 03/22/2021 and 04/09/2021 shall be excluded from the speedy trial calculation. Order regarding speedy trial forthcoming. Defendant remains detained. Court Reporter: Crystall Pilgrim; Defense Attorney: Stanley Woodard, Jr.; US Attorney: Kimberly Neilsen and Jocelyn Bond. (Text entry; no document attached.)

[17](#)

03/25/2021

DUE PROCESS PROTECTIONS ACT ORDER as to FEDERICO GUILLERMO KLEIN. Signed by Judge John D. Bates on 03/25/2021.

[18](#)

03/26/2021

ORDER: Granting in part 15 government's Motion to Continue & to Exclude Time Under the Speedy Trial Act. See text of Order for details. Signed by Judge John D. Bates on 03/26/2021. (tb) Modified on 3/26/2021

[19](#)

03/30/2021

Unopposed MOTION for Protective Order by USA as to FEDERICO GUILLERMO KLEIN.

[20](#)

03/30/2021

Unopposed MOTION for Disclosure Order To Disclose Protected Items by USA as to FEDERICO GUILLERMO KLEIN. Modified relief on 3/31/2021 (znmw).

[21](#)

03/30/2021

PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to FEDERICO GUILLERMO KLEIN. Signed by Judge John D. Bates on 03/30/2021.

03/30/2021

MINUTE ORDER as to FEDERICO GUILLERMO KLEIN: The Court has made modifications to paragraphs 4(d) and 4(e) of 19 the Proposed Protective Order Governing Discovery and suggests that those changes be considered with respect to any similar orders submitted to this Court in the future. SO ORDERED by Judge John D. Bates on 03/30/2021. (Text entry; no document attached.)

[22](#)

03/31/2021

MOTION to Revoke Pretrial Detention Order by FEDERICO GUILLERMO KLEIN.

[1 Attachment ▼](#)

[23](#)

04/01/2021

ORDER granting 20 motion for an order to disclose items protected by Fed. R. Crim. P. 6(e) and sealed materials as to FEDERICO GUILLERMO KLEIN. See text of Order for details. Signed by Judge John D. Bates on 04/01/2021. (lcjdb2)

[24](#)

03/31/2021

Memorandum in Opposition by FEDERICO GUILLERMO KLEIN re 15 MOTION to Exclude (zhjsj)

[25](#)

04/05/2021

Memorandum in Opposition by USA as to FEDERICO GUILLERMO KLEIN re 22 MOTION to Revoke Pretrial Detention Order

[26](#)

04/05/2021

REPLY TO DEFENDANT'S OPPOSITION by USA as to FEDERICO GUILLERMO KLEIN re 15 MOTION for Exclusion of Time. (See Docket Entry 25 to View Document). (zhjsj)

[27](#)

04/07/2021

REPLY in Support by FEDERICO GUILLERMO KLEIN re 22 MOTION to Revoke Pretrial Detention Order

04/09/2021

Minute Entry: Motion Hearing as to FEDERICO GUILLERMO KLEIN held on 4/9/2021 before Judge John D. Bates: Oral argument re 22 MOTION to Revoke Pretrial Detention Order filed by FEDERICO GUILLERMO KLEIN ; heard and taken under advisement. Order forthcoming. Defendant remains detained. Court Reporter: Lorraine Herman; Defense Attorney: Stanley Woodward; US Attorney: Jocelyn Bond and Kimberly Neilsen; Pretrial Officer: John Copes. (Text entry; no document attached.)

[28](#)

04/12/2021

SUPPLEMENT by FEDERICO GUILLERMO KLEIN re 22 MOTION to Revoke Pretrial Detention Order

[29](#)

04/12/2021

MEMORANDUM OPINION as to FEDERICO GUILLERMO KLEIN: Granting 22 defendant's motion to revoke pretrial detention order, subject to certain conditions, and grant in part and deny in part 15 government's motion to continue and to exclude time under the Speedy Trial Act. Signed by Judge John D. Bates on 04/12/2021.

[30](#)

04/12/2021

ORDER Setting Conditions of Release as to FEDERICO GUILLERMO KLEIN (1). Signed by Judge John D. Bates on 04/12/2021.

[1 Attachment ▼](#)

04/12/2021

MINUTE ORDER: It is hereby ORDERED that a status hearing is set for May 10, 2021 at 10:00 a.m. by videoconference. SO ORDERED by Judge John D. Bates on 04/12/2021. (Text entry; no document attached.)

04/14/2021

MINUTE ORDER as to FEDERICO GUILLERMO KLEIN: It is hereby ORDERED that Condition 7(a) in [30-1] the Courts April 12, 2021 Order Setting Conditions of Release is MODIFIED to require defendant to submit and report to court's supervision by the Pretrial Services Agency for the Eastern District of Virginia. SO ORDERED by Judge John D. Bates on 04/14/2021. (Text entry; no document attached.)

05/10/2021

Minute Entry: Status Conference as to FEDERICO GUILLERMO KLEIN held on 5/10/2021 before Judge John D. Bates: Parties discuss discovery. Status Conference set for 6/10/2021 at 10:00 AM in Telephonic/VTC before Judge John D. Bates. The Court finds in the interest of justice (XT) that the time between 05/10/2021 and 06/10/2021 shall be excluded from the speedy trial calculation. Defendant remains on release; Court Reporter: Bryan Wayne; Defense Attorney: Stanley Woodward, Jr.; US Attorney: Jocelyn Bond. (Text entry; no document attached.)

06/10/2021

MINUTE ORDER as to FEDERICO GUILLERMO KLEIN: Upon consideration of 33 defendant's Motion for Leave to File Under Seal, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that the Clerk of Court shall file under seal [33-1] defendant's Response to Pretrial Status Report and [33-2] Exhibit 1. SO ORDERED by Judge John D. Bates on 06/10/2021. (Text entry; no document attached.)

06/10/2021

Minute Entry: Status Conference as to FEDERICO GUILLERMO KLEIN held on 6/10/2021 before Judge John D. Bates: Parties need to meet and confer regarding discovery. Oral motion by government to waive speedy trial; heard and GRANTED. Order regarding speedy trial forthcoming. Oral request by Pretrial Services to modify defendant's release conditions from home detention to home incarceration; heard and DENIED. Status Conference set for 7/13/2021 at 11:30 AM in Telephonic/VTC before Judge John D. Bates. Defendant remains on Home Detention. Court Reporter: Lisa Edwards; Defense Attorney: Stanley Woodward, Jr.; US Attorney: Jocelyn Bond and Kimberly Nielsen; Pretrial Officer: Christine Schuck. (tb) Modified on 6/10/2021 (Text entry; no document attached.)

06/10/2021

MINUTE ORDER as to FEDERICO GUILLERMO KLEIN: Upon consideration of 32 Pretrial Services Agency's Status Report, and the entire record herein, and for the reasons stated at the status conference held on this date, it is hereby ORDERED that Pretrial Services Agency's request to place defendant on home incarceration is denied. SO ORDERED by Judge John D. Bates on 06/10/2021. (Text entry; no document attached.)

[34](#)

06/10/2021

ORDER TO CONTINUE - Ends of Justice as to FEDERICO GUILLERMO KLEIN. Time excluded from 06/10/2021 until 07/13/2021. Signed by Judge John D. Bates on 06/10/2021.

06/14/2021

MINUTE ORDER: The parties are advised that the Court has ordered that the parties file any response to the Application for Access to Video Exhibits in In re: Application for Access to Certain Sealed Video Exhibits (21-mc-78) by not later than June 16, 2021 at 5:00 p.m. SO ORDERED. Signed by Judge John D. Bates on 06/14/2021. (lcjdb2) (Text entry; no document attached.)

[35](#)

06/15/2021

RESPONSE by USA as to FEDERICO GUILLERMO KLEIN In re Application for Access to Video Exhibits

[36](#)

06/16/2021

RESPONSE by FEDERICO GUILLERMO KLEIN In re Application for Access to Video Exhibits

06/17/2021

MINUTE ORDER: It is hereby ORDERED that the parties shall each file on the docket in In re: Application for Access to Certain Sealed Video Exhibits (21-MC-78) copies of their respective responses to petitioners' Application for Access to Video Exhibits. The parties are further advised that the Court has ordered that petitioners file any reply in support of their Application by not later than June 18, 2021 at 5:00 p.m. SO ORDERED. Signed by Judge John D. Bates on 06/17/2021. (lcjdb2) (Text entry; no document attached.)

[37](#)

06/28/2021

TRANSCRIPT OF PROCEEDINGS in case as to FEDERICO GUILLERMO KLEIN before Judge John D. Bates, held on April 9, 2021; Page Numbers: 1-72; Court Reporter/Transcriber: Lorraine Herman; Telephone number 202-354-3196, 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, CD 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 7/19/2021. Redacted Transcript Deadline set for 7/29/2021. Release of Transcript Restriction set for 9/26/2021.

[38](#)

07/12/2021

NOTICE and Memorandum of Discovery Status by USA as to FEDERICO GUILLERMO KLEIN

[1 Attachment](#) ▼

[40](#)

07/12/2021

MOTION for Return of Property/PreTrial by FEDERICO GUILLERMO KLEIN.

[1 Attachment](#) ▼

07/13/2021

MINUTE ORDER as to FEDERICO GUILLERMO KLEIN: Upon consideration of 41 defendant's Motion for Leave to File Under Seal, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; and it is further

ORDERED that [41-2] defendant's Response to the Pretrial Status Report and [41-3] Exhibit A shall be filed under seal by the Clerk of Court. SO ORDERED by Judge John D. Bates on 07/13/2021. (Text entry; no document attached.)

07/13/2021

MINUTE ORDER: Upon consideration of 41 defendant's Motion for Leave to File Under Seal, 42 defendant's Sealed Response to the Pretrial Status Report, and the entire record herein, it is hereby ORDERED that counsel of record in this case shall be granted access to 42 defendant's Sealed Response to the Pretrial Status Report. SO ORDERED by Judge John D. Bates on 07/13/2021. (Text entry; no document attached.)

07/13/2021

Minute Entry: Status Conference as to FEDERICO GUILLERMO KLEIN held on 7/13/2021 before Judge John D. Bates: Parties discussed discovery and scheduling. Jury Trial set TENTATIVELY for 9/12/2022 or 09/19/20222 at 09:30 AM in Courtroom 30A- In Person before Judge John D. Bates. Government's response to motion 40 for return of property due in two weeks; defendant's reply due a week later. Status Conference set for 9/8/2021 at 11:00 AM in Telephonic/VTC before Judge John D. Bates. The Court finds in the interest of justice (XT) that the time between 07/13/2021 and 09/08/2021 shall be excluded under the speedy trial calculation. Defendant admonished for his violations and no change is release conditions imposed. Defendant remains on release. Court Reporter: Bryan Wayne; Defense Attorney: Standley Woodward, Jr.; US Attorney: Kimberly Nielsen and Jocelyn Bond; Pretrial Officer: Christine Schuck. (Text entry; no document attached.)

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07/15/2021

TRANSCRIPT OF 7/13/21 STATUS HEARING in case as to FEDERICO GUILLERMO KLEIN before Judge John D. Bates held on July 13, 2021; Page Numbers: 1-28. Date of Issuance: 7/15/2021. Court Reporter: Bryan A. Wayne. Transcripts may be ordered by submitting the Transcript Order Form at www.dcd.uscourts.gov. 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. 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 8/5/2021. Redacted Transcript Deadline set for 8/15/2021. Release of Transcript Restriction set for 10/13/2021.

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07/27/2021

RESPONSE by USA as to FEDERICO GUILLERMO KLEIN re 40 MOTION for Return of Property/PreTrial Opposition In Part

45

07/29/2021

NOTICE of Related Cases and Intent to Supersede Indictment by USA as to FEDERICO GUILLERMO KLEIN

46

08/03/2021

REPLY in Support by FEDERICO GUILLERMO KLEIN re 40 MOTION for Return of Property/PreTrial

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08/23/2021

Case as to FEDERICO GUILLERMO KLEIN directly reassigned to Judge Trevor N. McFadden as there is an earlier related case. Judge John D. Bates is no longer assigned to the case.