

08/04/2021	102
FOURTH SUPERSEDING INDICTMENT as to PATRICK EDWARD MCCAUGHEY, III (1) count(s) 14ssss, 24ssss-25ssss, 34ssss, 35ssss, 37ssss, 45ssss, 52ssss, 53ssss, TRISTAN CHANDLER STEVENS (2) count(s) 14sss, 16sss, 21sss, 33sss, 34sss, 35sss, 36sss, 44sss, 52sss, 53sss, DAVID LEE JUDD (3) count(s) 16ss, 22ss, 33ss, 34ss, 35ss, 38ss, 46ss, 52ss, 53ss, CHRISTOPHER JOSEPH QUAGLIN (4) count(s) 1ss, 2ss, 3ss, 4ss, 11ss, 20ss, 23ss, 26ss, 34ss, 35ss, 39ss, 47ss, 52ss, 53ss, ROBERT MORSS (5) count(s) 5s, 6s, 10s, 20s, 27s, 34s, 35s, 41s, 49s, 52s, 53s, GEOFFREY WILLIAM SILLS (6) count(s) 7s-8s, 13s, 15s, 18s, 34s, 35s, 40s, 48s, 52s, 53s, DAVID MEHAFFIE (7) count(s) 12, 34, 35, 52, 53, STEVEN CAPPUCCIO (8) count(s) 28, 29, 30, 34, 35, 42, 50, 52, 53, FEDERICO GUILLERMO KLEIN (9) count(s) 9, 17, 19, 27, 31-32, 34, 35, 43, 51, 52, 53. (zltp)	
08/04/2021	104
MOTION to Seal Case by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN.	
	1 Attachment ▼
08/04/2021	105
ORDER granting 104 Motion to Seal Case as to PATRICK EDWARD MCCAUGHEY III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6), DAVID MEHAFFIE (7), STEVEN CAPPUCCIO (8), FEDERICO GUILLERMO KLEIN (9). Signed by Magistrate Judge Robin M. Meriweather on 8/4/2021. (zltp)	
08/10/2021	106
Arrest Warrant Returned Executed on 8/10/2021 in Universal City, TX as to STEVEN CAPPUCCIO.	
08/10/2021	
Arrest of STEVEN CAPPUCCIO in Texas. (Text entry; no document attached.)	
08/12/2021	107
Arrest Warrant Returned Executed on 8/12/2021 in Kettering, Ohio as to DAVID MEHAFFIE.	
08/12/2021	
Arrest of DAVID MEHAFFIE in Ohio. (Text entry; no document attached.)	
08/12/2021	108
Rule 5(c)(3) Documents Received as to DAVID MEHAFFIE from US District Court Southern District of Ohio Western Division at Dayton Case Number 3:21-mj-306	
08/16/2021	110
Rule 5(c)(3) Documents Received as to STEVEN CAPPUCCIO from US District Court Western District of Texas San Antonio Division Case Number SA:21-M-895	
08/16/2021	
Case unsealed as to DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN (Text entry; no document attached.)	
08/17/2021	
MINUTE ORDER as to Defendant STEVEN CAPPUCCIO (8) : It is hereby ORDERED that Defendant STEVEN CAPPUCCIO (8) appear for an initial appearance and arraignment on Wednesday, August 18, 2021 at 1:00 p.m. before Magistrate Judge Robin M. Meriweather. The hearing will be conducted by video teleconference; call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order and will provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3083; So Ordered by Magistrate Judge Robin M. Meriweather on 8/17/2021. (Text entry; no document attached.)	
08/17/2021	
ORAL MOTION by Defendant DAVID MEHAFFIE (7) to Appoint Counsel. (Text entry; no document attached.)	
08/17/2021	
ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 8/17/2021 until 9/20/2021 as to Defendant DAVID MEHAFFIE (7). (Text entry; no document attached.)	
08/17/2021	
Minute Entry for Initial Appearance and Arraignment as to DAVID MEHAFFIE (7) held by video before Magistrate Judge Robin M. Meriweather on 8/17/2021 : The Court advised the Government of its due process obligations under Rule 5(f). Oral Motion by Defendant to Appoint Counsel, heard and granted. Assistant Federal Public Defender	

Sabrina P. Shroff appointed to represent DAVID MEHAFFIE (7). The defendant consents to appear by video. Plea of Not Guilty entered by DAVID MEHAFFIE (7) to Counts 12, 34, 35, 52 and 53. Status Hearing set before Judge Trevor N. McFadden on 9/20/2021 at 2:00 PM by telephonic/VTC. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 8/17/2021 until 9/20/2021, with the defense consenting for reasons other than those stated by the Government, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond with GPS Monitoring. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frames: 1:25:43 - 1:38:03 and 1:53:32 - 2:35:46. Defense Attorney: Sabrina Shroff; U.S. Attorneys: Kelly Smith and Jocelyn Bond; Pretrial Officer: Da'Shanta' Valentine-Lewis. (Text entry; no document attached.)

114

08/18/2021

MANDATE of USCA as to CHRISTOPHER JOSEPH QUAGLIN re 43 Notice of Appeal - Interlocutory. In accordance with the judgment of 6/24/2021, the district court's pretrial detention order entered on April 16, 2021, be affirmed. USCA Case Number 21-3028.

1 Attachment ▼

08/18/2021

ORAL MOTION by Defendant STEVEN CAPPUCCIO (8) to Appoint Counsel. (Text entry; no document attached.)

08/18/2021

ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 8/18/2021 to 9/20/2021 as to Defendant STEVEN CAPPUCCIO (8). (Text entry; no document attached.)

08/18/2021

Minute Entry for Initial Appearance as to STEVEN CAPPUCCIO (8) held by video before Magistrate Judge Robin M. Meriweather on 8/18/2021 : Case was also called for an Arraignment, but was not held. The Court advised the Government of its due process obligations under Rule 5(f). The defendant consents to appear by video. Oral Motion by Defendant to Appoint Counsel. The Court finds the defendant eligible for court-appointed counsel and authorizes the appointment of a Criminal Justice Act Panel attorney to represent STEVEN CAPPUCCIO (8). The Arraignment will occur after CJA counsel has entered an appearance for the defendant. Status Hearing set before Judge Trevor N. McFadden on 9/20/2021 at 2:00 PM by telephonic/VTC. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 8/18/2021 to 9/20/2021, with no objection by the defendant, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond including Home Detention with GPS Monitoring. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frames: 1:15:35 - 1:27:50 and 1:46:16 - 2:03:10. Defense Attorneys: Tim Molina and Maria Jacob; U.S. Attorneys: Kelly Smith and Melissa Jackson; Pretrial Officer: Andre Sidbury. (kk) Modified on 8/23/2021 (Text entry; no document attached.)

115

08/20/2021

NOTICE OF ATTORNEY APPEARANCE: Sabrina P. Shroff appearing for DAVID MEHAFFIE

08/23/2021

NOTICE OF CORRECTED DOCKET ENTRY as to Defendant STEVEN CAPPUCCIO (8) : The 8/18/2021 Minute Entry regarding the Initial Appearance of Defendant STEVEN CAPPUCCIO (8) before Magistrate Judge Robin M. Meriweather was edited to remove the reference that an arraignment was held and that the defendant entered a plea of not guilty to counts 28, 29, 30, 34, 35, 42, 50, 52 and 53, as the arraignment did not go forward. The entry was also edited to reflect that the bond set for the defendant included home detention. (Text entry; no document attached.)

116

08/17/2021

ORDER Setting Conditions of Bond : Defendant DAVID MEHAFFIE (7) placed on Personal Recognizance Bond with Global Positioning System Monitoring, signed by Magistrate Judge Robin M. Meriweather on 8/18/2021, nunc pro tunc to 8/17/2021. (Attachment: Appearance Bond)

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08/18/2021

ORDER Setting Conditions of Bond : Defendant STEVEN CAPPUCCIO (8) placed on Personal Recognizance Bond, including Home Detention with Global Positioning System Monitoring; signed by Magistrate Judge Robin M. Meriweather on 8/23/2021, nunc pro tunc to 8/18/2021. (Attachment: Appearance Bond)

118

08/24/2021

NOTICE OF ATTORNEY APPEARANCE: Marina Thais Douenat appearing for STEVEN CAPPUCCIO

119

08/24/2021

NOTICE OF ATTORNEY APPEARANCE Kimberley Charlene Nielsen appearing for USA.

120

08/24/2021

STATUS REPORT Regarding Status of Discovery by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN

08/30/2021	ORDER granting 61 Motion to Lift Order Delaying Transport to the District of Columbia as to CHRISTOPHER JOSEPH QUAGLIN (4). See attached Order for details. Signed by Judge Trevor N. McFadden on 8/30/2021. (lctnm2) Modified on 8/31/2021 to add defendant's number.	122
09/03/2021	NOTICE OF ATTORNEY APPEARANCE: Stanley Edmund Woodward, Jr appearing for FEDERICO GUILLERMO KLEIN	123
09/14/2021	MOTION for Protective Order by USA as to DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN.	124
	3 Attachments ▼	
09/15/2021	MINUTE ORDER as to DAVID MEHAFFIE (7), STEVEN CAPPUCCIO (8), FEDERICO GUILLERMO KLEIN (9) ordering Defendants to file their opposition, if any, to the Government's 124 Motion for a Protective Order on or before September 21, 2021. SO ORDERED. Signed by Judge Trevor N. McFadden on 9/15/21. (lctnm2) Modified on 9/16/2021 to add defendants' names (Text entry; no document attached.)	125
09/15/2021	STATUS REPORT on Discovery as of 9/14/21 by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN	
09/16/2021	Set/Reset Deadlines as to DAVID MEHAFFIE (7), STEVEN CAPPUCCIO (8), FEDERICO GUILLERMO KLEIN (9) : Defendants' response to Government's 124 Motion due by 9/21/2021. (Text entry; no document attached.)	
09/17/2021	MINUTE ORDER as to PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6), DAVID MEHAFFIE (7), STEVEN CAPPUCCIO (8), FEDERICO GUILLERMO KLEIN (9). Due to the recent unavailability of remote hearing rooms at DC Jail, the Status Conference set for September 20, 2021 is hereby VACATED. The Court will promptly reschedule the hearing. Signed by Judge Trevor N. McFadden on 9/17/2021. (Text entry; no document attached.)	129
09/17/2021	MOTION to Modify Conditions of Release by PATRICK EDWARD MCCAUGHEY, III.	
	1 Attachment ▼	
09/20/2021	MINUTE ORDER as to PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6), DAVID MEHAFFIE (7), STEVEN CAPPUCCIO (8), FEDERICO GUILLERMO KLEIN (9). The Status Conference that was originally set for 9/20/2021, is rescheduled to 10/4/2021 at 4:30 PM in the Ceremonial Courtroom - In Person before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 9/20/2021 to 10/4/2021, in the interests of justice and in light of the logistical issues in scheduling a hearing with all defendants earlier than this. Signed by Judge Trevor N. McFadden on 9/20/2021. (Text entry; no document attached.)	130
09/23/2021	NOTICE of Discovery by USA as to FEDERICO GUILLERMO KLEIN	
	1 Attachment ▼	
09/23/2021	Waiver of personal appearance of Arraignment and entry of not guilty by STEVEN CAPPUCCIO. Modified text on 9/27/2021 (zltf).	131
09/23/2021	MOTION to Modify Conditions of Release by DAVID LEE JUDD.	132
	1 Attachment ▼	
09/23/2021		133

NOTICE OF FILING OF DISCOVERY LETTER by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN

1 Attachment ▼

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09/23/2021

NOTICE OF FILING OF DISCOVERY LETTER by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN

1 Attachment ▼

135

09/24/2021

MOTION to Modify Conditions of Release by TRISTAN CHANDLER STEVENS.

136

09/27/2021

NOTICE OF FILING OF DISCOVERY LETTER by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN

1 Attachment ▼

138

09/28/2021

MOTION to Compel Discovery in Support of Claim of Selective Prosecution by DAVID LEE JUDD.

1 Attachment ▼

139

09/29/2021

MOTION to Substitute Attorney by ROBERT MORSS.

1 Attachment ▼

140

10/01/2021

NOTICE of Filing of Discovery Letter by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN

1 Attachment ▼

10/04/2021

MINUTE ORDER granting Governments 145 Motion to Seal. The Clerk of Court shall place ECF No. 145 and 145-1 under seal. SO ORDERED. Signed by Judge Trevor N. McFadden on 10/4/21. (lctnm2) (Text entry; no document attached.)

10/04/2021

Minute Entry for proceedings held before Judge Trevor N. McFadden: Arraignment and Status Conference as to PATRICK EDWARD MCCAUGHEY, III (2), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6), DAVID MEHAFFIE (7), STEVEN CAPPUCCIO (8), FEDERICO GUILLERMO KLEIN (9) held on 10/4/2021. Due Process Protections Act read into the record by the Court. PATRICK EDWARD MCCAUGHEY III (1) arraigned on Counts 14ssss, 24ssss-25ssss, 34ssss, 35ssss, 37ssss, 45ssss, 52ssss, 53ssss. Defendant entered a plea of Not Guilty as to all counts. TRISTAN CHANDLER STEVENS (2) arraigned on Counts 14sss, 16sss, 21sss, 33sss, 34sss, 35sss, 36sss, 44sss, 52sss, 53sss. Defendant entered a plea of Not Guilty as to all counts. DAVID LEE JUDD (3) arraigned on Counts 16ss, 22ss, 33ss, 34ss, 35ss, 38ss, 46ss, 52ss, 53ss. Defendant entered a plea of Not Guilty as to all counts. CHRISTOPHER JOSEPH QUAGLIN (4) arraigned on Counts 1ss, 2ss, 3ss, 4ss, 11ss, 20ss, 23ss, 26ss, 34ss, 35ss, 39ss, 47ss, 52ss, 53ss. Defendant entered a plea of Not Guilty as to all counts. ROBERT MORSS (5) arraigned on Counts 5s, 6s, 10s, 20s, 27s, 34s, 35s, 41s, 49s, 52s, 53s. Defendant entered a plea of Not Guilty as to all counts. GEOFFREY WILLIAM SILLS (6) arraigned on Counts 7s-8s, 13s, 15s, 18s, 34s, 35s, 40s, 48s, 52s, 53s. Defendant entered a plea of Not Guilty as to all counts. STEVEN CAPPUCCIO (8) arraigned on Counts 28, 29, 30, 34, 35, 42, 50, 52, 53. Defendant entered a plea of Not Guilty as to all counts. FEDERICO GUILLERMO KLEIN (9) arraigned on Counts 9, 17, 19, 27, 31-32, 34, 35, 43, 51, 52, 53. Defendant entered a plea of Not Guilty as to all counts. Government's 124 Motion for Protective Order as to DAVID MEHAFFIE (7), STEVEN CAPPUCCIO (8), FEDERICO GUILLERMO KLEIN (9), GRANTED. PATRICK EDWARD MCCAUGHEY'S (1) 129 Motion to Modify Conditions of Release, GRANTED. Defendant will no longer be subject to GPS monitoring. All other conditions of release remain the same. TRISTAN CHANDLER STEVENS' (2) 135 Motion to Modify Conditions of Release, DENIED. DAVID LEE JUDD'S (3) 132 Motion to Modify Conditions of Release, GRANTED. Defendant will no longer be subject to home detention, but will continue to be subject to GPS location monitoring. All other conditions of release remain the same. Government's response to DAVID LEE JUDD'S (3) 138 Motion to Compel Discovery in Support of Claim of Selective

Prosecution due by 10/18/2021. Defendant's reply due by 10/25/2021. Status Conference set for 12/17/2021 at 2:00 PM in Courtroom 2- In Person before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 10/4/2021 to 12/17/2021, in the interests of justice. DAVID LEE JUDD'S (3) appearance is waived for the next hearing. STEVEN CAPPUCCIO'S (8) appearance is waived for the next hearing. FEDERICO GUILLERMO KLEIN (9) directed to appear in person to the next hearing. Bond Status of Defendants: (1), (2), (3), (7), (8) & (9): Personal Recognizance, (4), (5) & (6): committed/commitments issued. Defense Attorneys: (1): Lindy R. Urso, (2): Lauren Cobb, (3): Elizabeth A. Mullin, (4): Steven Metcalf standing in for Joseph D. McBride, (5): Elizabeth L. Toplin and Kathleen M. Gaughan, (6): Marc Massey standing in for John C. Kiyonaga, (7): Eugene Ohm standing in for Sabrina P. Shroff, (8): Marina T. Douenat, (9): Stanley E. Woodward, Jr.; US Attorneys: Jocelyn P. Bond, Melissa J. Jackson, Kimberly C. Nielsen; Pretrial Officer: Shay Holman; Court Reporter: Nancy Meyer. (Text entry; no document attached.)

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10/05/2021

ORDER granting 129 Motion to Modify Conditions of Release as to PATRICK EDWARD MCCAUGHEY III (1); denying 135 Motion to Modify Conditions of Release as to TRISTAN CHANDLER STEVENS (2); granting 132 Motion to Modify Conditions of Release as to DAVID LEE JUDD (3). See attached Order for details. Signed by Judge Trevor N. McFadden on 10/5/21. (lctnm2)

147

10/05/2021

ORDER granting 124 Motion for Protective Order as to DAVID MEHAFFIE (7), STEVEN CAPPUCCIO (8), and FEDERICO GUILLERMO KLEIN (9). See attached Protective Order for details. Signed by Judge Trevor N. McFadden on 10/5/2021. (lctnm2).

148

10/04/2021

ORDER Setting Conditions of Release with Global Positioning System Monitoring as to FEDERICO GUILLERMO KLEIN (9). Signed by Judge Trevor N. McFadden on 10/4/2021.

1 Attachment ▼

10/05/2021

MINUTE ORDER as to DAVID MEHAFFIE (7), STEVEN CAPPUCCIO (8), FEDERICO GUILLERMO KLEIN (9). Consistent with the Due Process Protections Act, and as stated at the hearing held before Judge McFadden, 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. Signed by Judge Trevor N. McFadden on 10/5/21. (lctnm2) (Text entry; no document attached.)

10/05/2021

MINUTE ORDER as to DAVID LEE JUDD (3). As stated at the hearing held before Judge McFadden, the Government's response to Defendant Judd's 138 Motion to Compel shall be due on or before October 18, 2021. Mr. Judd shall file on or before October 25, 2021 any reply to the Government's response. SO ORDERED. Signed by Judge Trevor N. McFadden on 10/5/21. (lctnm2) (Text entry; no document attached.)

149

10/06/2021

NOTICE of Filing of Discovery Letter by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN

1 Attachment ▼

150

10/07/2021

NOTICE of Filing of Discovery Letter by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN

1 Attachment ▼

151

10/12/2021

NOTICE OF ATTORNEY APPEARANCE: John M. Pierce appearing for DAVID MEHAFFIE

**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 21 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](http://www.dcd.uscourts.gov). Redaction Request due 11/2/2021. Redacted Transcript Deadline set for 11/12/2021. Release of Transcript Restriction set for 1/10/2022.">152**

10/12/2021

TRANSCRIPT OF PROCEEDINGS in case as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN before Judge Trevor N. McFadden held on 10/04/2021. Page Numbers: 1-64. Date of Issuance: 10/07/2021. Stenographic Court Reporter: Nancy J. Meyer. Telephone Number: 202-354-3118. 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 21 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](http://www.dcd.uscourts.gov). Redaction Request due 11/2/2021. Redacted Transcript Deadline set for 11/12/2021. Release of Transcript Restriction set for 1/10/2022.

**1 Attachment ▼**

11/01/2021

MINUTE ORDER granting 162 Motion for Leave to File Surreply as to DAVID LEE JUDD (3). The Clerk of Court is directed to docket ECF No. 162-1 as a surreply to Defendant Judd's 157 Reply to Opposition. SO ORDERED. Signed by Judge Trevor N. McFadden on 11/1/21. (lctnm2) (Text entry; no document attached.)

**163**

11/01/2021

SURREPLY by USA as to DAVID LEE JUDD re 157 Reply to opposition to Motion (zltp)

**164**

11/04/2021

Emergency MOTION to Revoke Detention Order and for Pretrial Release by ROBERT MORSS. (Main Document 164 replaced on 11/17/2021) (zltp). (Additional attachment(s) added on 11/17/2021: # 1 Text of Proposed Order) (zltp). (Attachment 1 replaced on 11/17/2021) (zltp).

**165**

11/04/2021

MOTION to Substitute Attorney (Memorandum in Support) by ROBERT MORSS as to ROBERT MORSS Modified text to remove unassociated defendants on 11/17/2021 (zltp).

**166**

11/05/2021

STATUS REPORT Regarding Status of Discovery by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN

11/05/2021

MINUTE ORDER as to ROBERT MORSS (5). As stated at the hearing on November 5, 2021, the Court hereby requests that the Marshals Service move Defendant Morss forthwith from the courthouse to the Northern Neck Regional Jail. SO ORDERED. Signed by Judge Trevor N. McFadden on 11/5/2021. (lctnm2) (Text entry; no document attached.)

11/05/2021

Minute Entry for proceedings held before Judge Trevor N. McFadden: Motion Hearing as to ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6) held on 11/5/2021. 139 Motion to Substitute Attorney, HEARD and GRANTED. The Court found that both defendants ROBERT MORSS (5) and GEOFFREY WILLIAM SILLS (6) can be represented by Attorney John C. Kiyonaga. Bond Status of Defendants: committed/commitments issued. Defense Attorneys: (5): Elizabeth L. Toplin and Kathleen M. Gaughan, (6): John C. Kiyonaga; US Attorney: Melissa J. Jackson; Court Reporter: Lorraine Herman (Text entry; no document attached.)

**167**

11/08/2021

RESPONSE by USA as to DAVID LEE JUDD re 158 MOTION to Dismiss Count s Alleging Use of a Dangerous Weapon

**168**

11/09/2021

Waiver of Potential Conflict of Interest by ROBERT MORSS (5). "Leave to file Granted by Judge Trevor N. McFadden on 11/9/2021. (hmc) Modified on 11/10/2021 (zstd).

**169**

11/09/2021

Waiver of Potential Conflict of Interest by GEOFFREY WILLIAM SILLS (6). "Leave to File Granted" by Judge Trevor N. McFadden on 11/9/2021. (hmc) Modified Text to Add "Fiatd Language" on 11/23/2021 (zhsj).

170

11/17/2021

NOTICE of Filing by TRISTAN CHANDLER STEVENS

1 Attachment ▼

171

11/17/2021

MOTION Leave to Adopt Motions to Dismiss Counts Charging Under 18 USC Sec. 1512 by ROBERT MORSS.

1 Attachment ▼

172

11/17/2021

MOTION Leave to Adopt Motion to Compel Discovery in Support of Co Defendant David Lee Judd's Claim of Selective Prosecution by ROBERT MORSS.

1 Attachment ▼

173

11/18/2021

MOTION to Travel to Attend Memorial Service by DAVID LEE JUDD.

1 Attachment ▼

174

11/18/2021

MOTION Leave to Adopt Motions to Dismiss Charges Under 18 USC Sec. 1512 by GEOFFREY WILLIAM SILLS.

1 Attachment ▼

175

11/18/2021

MOTION Leave to Adopt Motion to Compel Discovery in Support of David Lee Judd's Claim of Selective Prosecution by GEOFFREY WILLIAM SILLS.

1 Attachment ▼

176

11/18/2021

RESPONSE by USA as to ROBERT MORSS re 164 Emergency MOTION to Revoke Detention Order and for Pretrial Release

11/19/2021

MINUTE ORDER as to TRISTAN STEVENS (2), ROBERT MORSS (5), GEOFFREY SILLS (6), and STEVEN CAPPUCCIO (8). The Court hereby GRANTS the 159, 160, 172, 175 motions filed by Defendants Stevens, Morss, Sills, and Cappuccio to join the 138 Motion to Compel filed by Defendant Judd. SO ORDERED. Signed by Judge Trevor N. McFadden on 11/19/21. (lctnm2) (lccr) Modified on 11/19/2021 to remove part granting 171 and 174 (Text entry; no document attached.)

11/19/2021

MINUTE ORDER granting 173 Motion to Travel as to DAVID LEE JUDD (3). Mr. Judd may travel from Texas to Boca Raton, Florida on December 2, 2021 and then return on December 6, 2021 from Boca Raton to Florida. The Court hereby directs Mr. Judd to provide the Probation Office his itinerary for the trip and his location(s) during that trip. SO ORDERED. Signed by Judge Trevor N. McFadden on 11/19/21. (lctnm2) (Text entry; no document attached.)

177

11/19/2021

MOTION for Extension of Time to File Reply by ROBERT MORSS.

1 Attachment ▼

11/19/2021

MINUTE ORDER as to ROBERT MORSS (5) and GEOFFREY SILLS (6). The Court DENIES the 171, 174 motions filed by Defendants Morss and Sills. If they wish to file a motion to dismiss their charges under 18 U.S.C. Sec. 1512, they must file their own motions in this case. SO ORDERED. Signed by Judge Trevor N. McFadden on 11/19/21. (lctnm2) (Text entry; no document attached.)

11/19/2021

MINUTE ORDER as to ROBERT MORSS (5) granting in part 177 Motion for Extension of Time. Defendant's reply to the Government's 176 opposition will be due by December 15, 2021. SO ORDERED. Signed by Judge Trevor N. McFadden on 11/19/21. (lctnm2) (Text entry; no document attached.)

11/22/2021

Set/Reset Deadlines as to ROBERT MORSS (5): Defendant's reply due by 12/15/2021. (zhmc) (Text entry; no document attached.)

11/30/2021

TRANSCRIPT OF 7/20/21 DETENTION HEARING in case as to ROBERT MORSS before Magistrate Judge G. Michael Harvey held on July 20, 2021; Page Numbers: 1-27. Date of Issuance: 11/30/2021. Court Reporter: Bryan A. Wayne. 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, 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 12/21/2021. Redacted Transcript Deadline set for 12/31/2021. Release of Transcript Restriction set for 2/28/2022.

179

12/01/2021

FIFTH SUPERSEDING INDICTMENT as to PATRICK EDWARD MCCAUGHEY, III (1) count(s) 14sssss, 24sssss-25sssss, 34sssss, 35sssss, 37sssss, 45sssss, 52sssss, 53sssss, TRISTAN CHANDLER STEVENS (2) count(s) 14ssss, 16ssss, 21ssss, 33ssss, 34ssss, 35ssss, 36ssss, 44ssss, 52ssss, 53ssss, DAVID LEE JUDD (3) count(s) 16ss, 22ss, 33ss, 34ss, 35ss, 38ss, 46ss, 52ss, 53ss, CHRISTOPHER JOSEPH QUAGLIN (4) count(s) 1ss, 2ss, 3ss, 4ss, 11ss, 20ss, 23ss, 26ss, 34ss, 35ss, 39ss, 47ss, 52ss, 53ss, ROBERT MORSS (5) count(s) 5ss, 6ss, 10ss, 20ss, 27ss, 34ss, 35ss, 41ss, 49ss, 52ss, 53ss, GEOFFREY WILLIAM SILLS (6) count(s) 7ss-8ss, 13ss, 15ss, 18ss, 34ss, 35ss, 40ss, 48ss, 52ss, 53ss, DAVID MEHAFFIE (7) count(s) 12s, 34s, 35s, 52s, 53s, STEVEN CAPPUCCIO (8) count(s) 28s, 29s, 30s, 34s, 35s, 42s, 50s, 52s, 53s, FEDERICO GUILLERMO KLEIN (9) count(s) 9s, 17s, 19s, 27s, 31s-32s, 34s, 35s, 43s, 51s, 52s, 53s. (zltp)

181

12/09/2021

NOTICE of Waiver of Appearance by TRISTAN CHANDLER STEVENS

183

12/14/2021

NOTICE OF WAIVER OF APPEARANCE by DAVID MEHAFFIE re 179 Indictment

184

12/15/2021

NOTICE of Waiver of Presence at Status Hearing by DAVID LEE JUDD

185

12/15/2021

MOTION for Bond Modification by STEVEN CAPPUCCIO.

1 Attachment ▼

12/15/2021

MINUTE ORDER as to DAVID LEE JUDD (3). The parties shall appear for a Motion Hearing on Defendant's 138 Motion to Compel Discovery at 2:00 p.m. on December 17, 2021 in Courtroom 2 before Judge Trevor N. McFadden. SO ORDERED. Signed by Judge Trevor N. McFadden on 12/15/21. (lctnm2) (Text entry; no document attached.)

186

12/15/2021

ENTERED IN ERROR.First MOTION for Release from Custody by GEOFFREY WILLIAM SILLS.

1 Attachment ▼

187

12/15/2021

ENTERED IN ERROR. MOTION for Release from Custody as Corrected by GEOFFREY WILLIAM SILLS.

1 Attachment ▼

188

12/15/2021

MOTION for Release from Custody as Corrected for Second Time by GEOFFREY WILLIAM SILLS.

1 Attachment ▼

189

12/15/2021

REPLY in Support by ROBERT MORSS re 164 Emergency MOTION to Revoke Detention Order and for Pretrial Release

3 Attachments ▼

12/15/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to GEOFFREY WILLIAM SILLS re 186 First MOTION for Release from Custody, 187 MOTION for Release from Custody as Corrected was entered in error and counsel refiled said pleading. The correct docket entry is 188. (zltp) (Text entry; no document attached.)



12/16/2021	Set/Reset Hearings as to DAVID LEE JUDD: Motion Hearing set for 12/17/2021 at 2:00 PM in Courtroom 2- In Person before Judge Trevor N. McFadden. (Text entry; no document attached.)	190
12/16/2021	NOTICE OF ATTORNEY APPEARANCE James Pearce appearing for USA.	191
12/16/2021	NOTICE of Waiver of Appearance by PATRICK EDWARD MCCAUGHEY, III	192
12/16/2021	MOTION To Adopt & Join Motion Filed by Co-Defendant re ECF 138 by PATRICK EDWARD MCCAUGHEY, III. Modified event type on 12/17/2021 (zltp).	193
12/16/2021	MOTION for Leave to Appear Pro Hac Vice Ryan Joseph-Gene Marshall Filing fee \$ 100, receipt number ADCDC-8934356. Fee Status: Fee Paid. by DAVID MEHAFFIE.	1 Attachment ▼
12/16/2021	MINUTE ORDER granting 193 Motion for Leave to Appear Pro Hac Vice as to DAVID MEHAFFIE (7). 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 Trevor N. McFadden on 12/16/21. (lctnm2) (Text entry; no document attached.)	195
12/16/2021	NOTICE OF ATTORNEY APPEARANCE: Ryan Marshall appearing for DAVID MEHAFFIE	
12/16/2021	MINUTE ORDER granting 192 Motion to Adopt and Join 138 Motion to Compel as to PATRICK EDWARD MCCAUGHEY, III (1). SO ORDERED. Signed by Judge Trevor N. McFadden on 12/16/21. (lctnm2) (Text entry; no document attached.)	200
12/17/2021	NOTICE Notice by USA as to DAVID MEHAFFIE re 193 MOTION for Leave to Appear Pro Hac Vice Ryan Joseph-Gene Marshall Filing fee \$ 100, receipt number ADCDC-8934356. Fee Status: Fee Paid.	
12/17/2021	Minute Entry for proceedings held before Judge Trevor N. McFadden: Arraignment and Status Conference as to PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6), DAVID MEHAFFIE (7), STEVEN CAPPUCCIO (8), FEDERICO GUILLERMO KLEIN (9) held on 12/17/2021. Appearance waived for PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), DAVID MEHAFFIE (7). CHRISTOPHER JOSEPH QUAGLIN (4) arraigned on Counts 1sss, 2sss, 3sss, 4sss, 11sss, 20sss, 23sss, 26sss, 34sss, 35sss, 39sss, 47sss, 52sss, 53sss. Defendant entered a plea of Not Guilty as to all counts. ROBERT MORSS (5) arraigned on Counts 5ss, 6ss, 10ss, 20ss, 27ss, 34ss, 35ss, 41ss, 49ss, 52ss, 53ss. Defendant entered a plea of Not Guilty as to all counts. GEOFFREY WILLIAM SILLS (6) arraigned on Counts 7ss, 8ss, 13ss, 15ss, 18ss, 34ss, 35ss, 40ss, 48ss, 52ss, 53ss. Defendant entered a plea of Not Guilty as to all counts. STEVEN CAPPUCCIO (8) arraigned on Counts 28s, 29s, 30s, 34s, 35s, 42s, 50s, 52s, 53s. Defendant entered a plea of Not Guilty as to all counts. FEDERICO GUILLERMO KLEIN (9) arraigned on Counts 9s, 17s, 19s, 27s, 31s-32s, 34s, 35s, 43s, 51s, 52s, 53s. Defendant entered a plea of Not Guilty as to all counts. Defendants PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), DAVID MEHAFFIE (7) waived their arraignment. DAVID LEE JUDD'S (3) 158 Motion to Dismiss Counts Alleging Use of a Dangerous Weapon, DENIED for reasons stated on the record. ROBERT MORSS'(5) 164 Emergency Motion to Revoke Detention Order and for Pretrial Release; DENIED and affirming the detention decision of the magistrate judge. STEVEN CAPPUCCIO'S (8) 185 Motion for Bond Modification, GRANTED IN PART. Defendant STEVEN CAPPUCCIO (8) is placed on curfew from 10:00 PM to 6:00 AM. Government's response to GEOFFREY WILLIAM SILLS' (6) 188 Motion for Release from Custody due by 1/5/2022, Defendant's reply due by 1/12/2022. The Court directs the Clerk's Office to close criminal case 21-236, USA v. Klein. Jury Trial for Group 1 (PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), ROBERT MORSS (5), DAVID MEHAFFIE (7)) set for 8/29/2022 at 9:00 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. Jury Trial for Group 2 (DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), GEOFFREY WILLIAM SILLS (6), STEVEN CAPPUCCIO (8), FEDERICO GUILLERMO KLEIN (9)) set for 9/26/2022 at 9:00 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. A further Status Conference is set for 2/4/2022 at 2:00 PM in Courtroom 2- In Person before Judge Trevor N. McFadden. The defendants who decide to accept a plea shall appear in person to the next status conference. The defendants who are rejecting the plea shall file something on the docket stating that they are	

rejecting the plea. Speedy Trial Excludable (XT) started 12/17/2021 through 2/4/2022, in the interest of justice. Bond Status of Defendants: (1) - appearance waived, (2) - appearance waived, (3) - appearance waived, (7) - appearance waived, (8) & (9): Personal Recognizance, (4), (5) & (6): committed/commitments issued. Defense Attorneys: (1): Lindy R. Urso, (2): Lauren Cobb, (3): Elizabeth A. Mullin, (4): Steven Metcalf standing in for Joseph D. McBride, (5) & (6): John C. Kiyonaga, (7): Ryan Marshall, (8): Marina T. Douenat and Edgar Holguin, (9): Stanley E. Woodward; US Attorneys: Jocelyn P. Bond, Melissa J. Jackson, James Pearce; Pretrial Officer: Christine Schuck; Court Reporter: Lisa Bankins. (Text entry; no document attached.)

12/17/2021

Minute Entry for proceedings held before Judge Trevor N. McFadden: Motion Hearing as to DAVID LEE JUDD (3) held on 12/17/2021 re 138 MOTION to Compel Discovery in Support of Claim of Selective Prosecution filed by DAVID LEE JUDD. Held under advisement. Bond Status of Defendant: Personal Recognizance. Defense Attorney: Elizabeth A. Mullin; US Attorneys: Jocelyn P. Bond, Melissa J. Jackson, James Pearce; Court Reporter: Lisa Bankins. (Text entry; no document attached.)

201

12/20/2021

Unopposed MOTION to Modify Conditions of Release Temporarily by FEDERICO GUILLERMO KLEIN.

1 Attachment ▼

12/21/2021

MINUTE ORDER granting 201 Unopposed Motion to Temporarily Modify Release Conditions as to FEDERICO GUILLERMO KLEIN (9). Defendant is permitted to travel to his brother's house between 11 AM and 11 PM on December 24, 2021 and is permitted to travel to his mother's house between 11 AM and 11 PM on December 25, 2021. The addresses of both residences have been provided to Pretrial Services Agency. All other conditions of Defendant's pretrial release remain in effect. SO ORDERED. Signed by Judge Trevor N. McFadden on 12/21/21. (lctnm2) (Text entry; no document attached.)

202

12/21/2021

MOTION for Leave to File Supplemental Authority by USA as to DAVID LEE JUDD.

2 Attachments ▼

203

12/28/2021

MEMORANDUM ORDER denying the 138 Motion to Compel as to DAVID LEE JUDD (3). See attached Order for details. Signed by Judge Trevor N. McFadden on 12/28/21. (lctnm2)

12/28/2021

MINUTE ORDER. For the reasons stated in the 203 Memorandum Order, the Court denies the motions to compel by Defendants PATRICK MCCAUGHEY (1), TRISTAN STEVENS (2), ROBERT MORSS (5), GEOFFREY SILLS (6), and STEVEN CAPPUCCIO (8). Relatedly, the Court denies as moot the Government's 202 Motion for Leave to File Supplemental Authority as to DAVID LEE JUDD (3). The Court considered that authority in its 203 Memorandum Order. SO ORDERED. Signed by Judge Trevor N. McFadden on 12/28/21. (lctnm2) (Text entry; no document attached.)

204

01/05/2022

RESPONSE by USA as to GEOFFREY WILLIAM SILLS re 188 MOTION for Release from Custody as Corrected for Second Time

01/06/2022

MINUTE ORDER as to DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), GEOFFREY WILLIAM SILLS (6), STEVEN CAPPUCCIO (8), FEDERICO GUILLERMO KLEIN (9). The Jury Trial for Group 2, previously set for 9/26/2022, is RESCHEDULED to 10/3/2022 at 9:00 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. Signed by Judge Trevor N. McFadden on 1/6/2022. (Text entry; no document attached.)

205

01/12/2022

REPLY TO OPPOSITION to Motion by ROBERT MORSS, GEOFFREY WILLIAM SILLS as to GEOFFREY WILLIAM SILLS re 188 MOTION for Release from Custody as Corrected for Second Time

1 Attachment ▼

206

01/25/2022

MOTION to Sever Defendant by DAVID LEE JUDD.

207

01/26/2022

MOTION to Sever Defendant by STEVEN CAPPUCCIO.

1 Attachment ▼

208

01/27/2022	
MOTION for Order implementing proposed pretrial scheduling order by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN.	
	1 Attachment ▼
	209
02/01/2022	
NOTICE of Waiver of Appearance by TRISTAN CHANDLER STEVENS	
02/03/2022	
MINUTE ORDER as to PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6), DAVID MEHAFFIE (7), STEVEN CAPPUCCIO (8), FEDERICO GUILLERMO KLEIN (9). Members of the public may access the February 4, 2022 status conference by dialing the toll-free public access line: (877) 336-1831, access code 4509718. Signed by Judge Trevor N. McFadden on 2/3/2022. (Text entry; no document attached.)	
	213
02/03/2022	
NOTICE of Waiver of Appearance by DAVID MEHAFFIE re Order	
	214
02/03/2022	
NOTICE of Waiver of Appearance by PATRICK EDWARD MCCAUGHEY, III	
	217
02/03/2022	
NOTICE OF REJECTION OF PLEA by DAVID MEHAFFIE	
	219
02/04/2022	
MOTION for Waiver of Appearance by STEVEN CAPPUCCIO.	
	220
02/04/2022	
NOTICE Rejecting Plea Offer by STEVEN CAPPUCCIO	
02/04/2022	
Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6), DAVID MEHAFFIE (7), STEVEN CAPPUCCIO (8), FEDERICO GUILLERMO KLEIN (9) held on 2/4/2022. Defendants PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID MEHAFFIE (7), and STEVEN CAPPUCCIO (8) waived their appearance. GEOFFREY WILLIAM SILLS' (6) [188] Motion for Release from Custody as Corrected for Second Time, DENIED. Defendants CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6), FEDERICO GUILLERMO KLEIN (9) rejected the government's plea offer on the record. Defendants DAVID MEHAFFIE (7) and STEVEN CAPPUCCIO (8) shall, within one week, file a signed notice rejecting the government's plea offer. The government's response to the pending motions to sever is held in abeyance. A further Status Conference is set for 3/4/2022 at 4:00 PM in Courtroom 2- In Person before Judge Trevor N. McFadden. Speedy Trial Excludable (XT) started 2/4/2022 through 3/4/2022, in the interest of justice. Bond Status of Defendants: (1), (2), (7) & (8) - appearance waived, (3) & (9): Personal Recognizance, (4), (5) & (6): committed/commitments issued. Defense Attorneys: (1): Lindy R. Urso, (2): Lauren Cobb, (3): Elizabeth A. Mullin, (4): John C. Kiyonaga standing in for Joseph D. McBride, (5) & (6): John C. Kiyonaga, (7): John M. Pierce, (8): Marina T. Douenat, (9): Stanley E. Woodward; US Attorneys: (1): Jocelyn P. Bond, Melissa J. Jackson, Kimberley C. Nielsen; Court Reporter: Lisa Griffith. (Text entry; no document attached.)	
	221
12/22/2021	
Rule 5(c)(3) Documents Received as to GEOFFREY WILLIAM SILLS from US District Court Eastern District of Virginia (Richmond) Case Number 3:21-mj-85-MRC-1	
	222
02/09/2022	
NOTICE OF REJECTION OF PLEA by DAVID MEHAFFIE	
	223
02/10/2022	
NOTICE of Rejection of Government's Plea Offer by STEVEN CAPPUCCIO	
	224
02/11/2022	

Status Report of Discovery by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPuccio, FEDERICO GUILLERMO KLEIN Modified text on 2/14/2022 (zltp).

225

02/23/2022

NOTICE OF ATTORNEY APPEARANCE: Edgar H. Holguin appearing for STEVEN CAPPuccio

226

03/03/2022

NOTICE OF ATTORNEY APPEARANCE Kimberly Louise Paschall appearing for USA.

227

03/03/2022

MOTION for Waiver of Appearance by STEVEN CAPPuccio.

232

03/03/2022

MOTION for Order to issue proposed pre-trial scheduling order for severance and other Rule 12 motions by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPuccio, FEDERICO GUILLERMO KLEIN.

1 Attachment ▼

233

03/04/2022

NOTICE of Waiver of Appearance by PATRICK EDWARD MCCAUGHEY, III

236

03/04/2022

MOTION to Compel Discovery by STEVEN CAPPuccio.

1 Attachment ▼

237

03/04/2022

MOTION to Modify Conditions of Release by FEDERICO GUILLERMO KLEIN.

03/04/2022

NOTICE OF CORRECTED DOCKET ENTRY: as to DAVID MEHAFFIE re [239] Notice of Waiver of Appearance was entered in error and counsel refiled said pleading as docket entry [240]. (zltp) (Text entry; no document attached.)

238

03/04/2022

STATUS REPORT of Defense Counsel Discovery Status Report by FEDERICO GUILLERMO KLEIN as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPuccio, FEDERICO GUILLERMO KLEIN

239

03/04/2022

NOTICE of Waiver of Appearance by DAVID MEHAFFIE re Order on Motion for Release from Custody, Status Conference, Set Hearings, Speedy Trial - Excludable Start

240

03/04/2022

NOTICE of Waiver of Appearance [CORRECTED] by DAVID MEHAFFIE re Order on Motion for Release from Custody, Status Conference, Set Hearings, Speedy Trial - Excludable Start

03/04/2022

Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6), DAVID MEHAFFIE (7), STEVEN CAPPuccio (8), FEDERICO GUILLERMO KLEIN (9) held on 3/4/2022. Government's response to Defendant STEVEN CAPPuccio'S (8) [236] Motion to Compel Discovery due by 3/18/2022. Oral request by Attorney Mullin to have the Court appoint CJA counsel as co-counsel for DAVID LEE JUDD (3). Attorney Mullin directed to file her request. Government's [232] Motion for Order to Issue Proposed Pre-Trial Scheduling Order for Severance and Other Rule 12 Motions, GRANTED, over the objection of DAVID MEHAFFIE (7). All other pretrial motions and notices by any party, including, but not limited to motions in limine, motions to dismiss, and expert notices shall be filed no later than 6/3/2022. Responses to motions and notices related to Group 1 defendants are due by 7/1/2022. Replies related to Group 1 defendants are due by 7/15/2022. Responses to motions and notices related to Group 2 defendants are due by 7/15/2022. Replies related to Group 2 defendants are due by 7/29/2022. Government's [208] Motion for Order Implementing Proposed Pretrial Scheduling Order, DENIED AS MOOT. The government shall provide defendants with any evidence it intends to use in its case-in-chief by 4/22/2022. Defendant STEVEN CAPPuccio'S [237] Motion to Modify Conditions of Release, GRANTED. The Court authorizes Pretrial Services to approve Defendant's visits to

his family. The Court also authorizes Defendant to travel on March 10, 2022 for the purpose of obtaining mulch. A further Status Conference is set for 4/22/2022 at 1:00 PM in Courtroom 2- In Person before Judge Trevor N. McFadden. Speedy Trial Excludable (XT) started 3/4/2022 through 4/22/2022, in the interest of justice. Bond Status of Defendants: (1), (2), (7) & (8) - Personal Recognizance - appearances waived, (3) & (9): Personal Recognizance, (4), (5) & (6): committed/commitments issued. Defense Attorneys: (1): Lindy R. Urso, (2): Lauren Cobb, (3): Elizabeth A. Mullin, (4): John C. Kiyonaga standing in for Joseph D. McBride, (5) & (6): John C. Kiyonaga, (7): John M. Pierce, (8): Marina T. Douenat, (9): Stanley E. Woodward; US Attorneys: Jocelyn P. Bond, Kimberly C. Nielsen, Kimberly L. Paschall; Court Reporter: Sara Wick. (Text entry; no document attached.)

241

03/06/2022

MOTION to Appoint Counsel by DAVID LEE JUDD.

1 Attachment ▼

242

03/07/2022

MOTION to Modify Conditions of Release by DAVID MEHAFFIE.

243

03/08/2022

ORDER granting 241 Motion to Appoint Counsel as to DAVID LEE JUDD (3). See attached Order for details. Signed by Judge Trevor N. McFadden on 3/8/22. (lctnm2)

03/08/2022

MINUTE ORDER as to DAVID MEHAFFIE (7). The Court directs the Government to respond by March 21, 2022 to Defendant's 242 Motion to Modify Conditions of Release. SO ORDERED. Signed by Judge Trevor N. McFadden on 3/8/22. (lctnm2) (Text entry; no document attached.)

03/08/2022

Set/Reset Deadlines as to DAVID MEHAFFIE (7): Government's response to 242 Motion due by 3/21/2022. (Text entry; no document attached.)

244

03/17/2022

RESPONSE by USA as to STEVEN CAPPUCCIO re 236 MOTION to Compel Discovery

245

03/21/2022

RESPONSE by USA as to DAVID MEHAFFIE re [242] MOTION to Modify Conditions of Release

246

03/23/2022

MOTION to Adopt and Join Defendant Judd's Motion to Sever by TRISTAN CHANDLER STEVENS.

03/24/2022

MINUTE ORDER granting [246] Motion to Adopt as to TRISTAN CHANDLER STEVENS (2). SO ORDERED. Signed by Judge Trevor N. McFadden on 3/24/22. (lctnm2) (Text entry; no document attached.)

247

03/25/2022

MOTION To Adopt and Join in Codefendant's Motion to Sever by PATRICK EDWARD MCCAUGHEY, III.

03/25/2022

MINUTE ORDER granting [247] Motion to Adopt as to PATRICK EDWARD MCCAUGHEY, III (1). SO ORDERED. Signed by Judge Trevor N. McFadden on 3/25/22. (lctnm2) (Text entry; no document attached.)

248

03/25/2022

MOTION to Modify Conditions of Release Temporarily by FEDERICO GUILLERMO KLEIN.

1 Attachment ▼

249

03/25/2022

MOTION to Sever Defendant for Trial by FEDERICO GUILLERMO KLEIN.

1 Attachment ▼

03/25/2022

MINUTE ORDER denying [248] Motion to Modify Conditions of Release as to FEDERICO GUILLERMO KLEIN (9). SO ORDERED. Signed by Judge Trevor N. McFadden on 3/25/22. (lctnm2) (Text entry; no document attached.)

250

03/30/2022

MOTION for Joinder to Defendant Judd's Motion to Sever by DAVID MEHAFFIE.

03/30/2022

MINUTE ORDER granting 250 Motion for Joinder as to DAVID MEHAFFIE (7). SO ORDERED. Signed by Judge Trevor N. McFadden on 3/30/22. (lctnm2) (Text entry; no document attached.)



04/08/2022	251
TRANSCRIPT OF STATUS CONFERENCE in case as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPuccio, FEDERICO GUILLERMO KLEIN before Judge Trevor N. McFadden held on 03/04/2022. Page Numbers: 1-42. Date of Issuance: 04/08/2022. Court Reporter: Sara Wick, telephone number 202-354-3284. Transcripts may be ordered by submitting the Transcript Order Form	
04/11/2022	252
NOTICE OF ATTORNEY APPEARANCE: Edward John Ungvarsky appearing for DAVID LEE JUDD Co-Counsel with AFPD E. Mullin	
04/12/2022	
NOTICE of Provisional Status re [252] NOTICE OF ATTORNEY APPEARANCE: Edward John Ungvarsky appearing for DAVID LEE JUDD Co-Counsel with AFPD E. Mullin Your attorney renewal has not been received. As a result, your membership with the U.S. District & Bankruptcy Courts for the District of Columbia is not in good standing, and you are not permitted to file. Pursuant to Local Criminal Rule 57.21.1, you must immediately correct your membership status by following the appropriate instructions on this page of our website: <a href="https://www.dcd.uscourts.gov/attorney-renewal">https://www.dcd.uscourts.gov/attorney-renewal</a> . Please be advised that the presiding judge in this case has been notified that you are currently not in good standing to file in this court. Renewal Due by 4/19/2022. (Text entry; no document attached.)	
04/14/2022	253
MOTION to Dismiss Count Thirty-Four by STEVEN CAPPuccio.	
04/15/2022	254
MOTION to Dismiss Count Thirty-Five by DAVID LEE JUDD.	
04/15/2022	255
MOTION to Dismiss Count Thirty-Four by DAVID LEE JUDD.	
	1 Attachment ▼
04/15/2022	256
MOTION to Dismiss Count Thirty-Eight and Forty-Six by DAVID LEE JUDD.	
04/15/2022	257
MOTION to Change Venue by DAVID LEE JUDD.	
	1 Attachment ▼
04/15/2022	258
MOTION for Joinder and to adopt Motion for Change of Venue by STEVEN CAPPuccio.	
04/16/2022	259
MOTION to Dismiss Count Thirty-Four by PATRICK EDWARD MCCAUGHEY, III.	
	4 Attachments ▼
04/16/2022	260
MOTION Adopt Co-Defendant's Motion to Change Venue ECF#257 by PATRICK EDWARD MCCAUGHEY, III.	
04/16/2022	
MINUTE ORDER granting 258, 260 Motions for Joinder as to PATRICK EDWARD MCCAUGHEY III (1) and STEVEN CAPPuccio (8). SO ORDERED. Signed by Judge Trevor N. McFadden on 4/16/22. (lctnm2) (Text entry; no document attached.)	
04/18/2022	261
NOTICE OF ATTORNEY APPEARANCE: William Lee Shipley, Jr appearing for DAVID MEHAFFIE	
04/19/2022	262
MOTION to Adopt and Join Motions Filed by Co-Defendant (ECF Nos. 254, 255, 256, and 257) re [254] MOTION to Dismiss Count Thirty-Five, [255] MOTION to Dismiss Count Thirty-Four, [256] MOTION to Dismiss Count Thirty-Eight and Forty-Six, [257] MOTION to Change Venue by TRISTAN CHANDLER STEVENS as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPuccio, FEDERICO GUILLERMO KLEIN.	

04/19/2022	263
NOTICE of Waiver of Appearance by GEOFFREY WILLIAM SILLS	
04/19/2022	
MINUTE ORDER granting [262] Motion to Adopt as to TRISTAN CHANDLER STEVENS (2). SO ORDERED. Signed by Judge Trevor N. McFadden on 4/19/22. (lctnm2) (Text entry; no document attached.)	
04/19/2022	265
NOTICE of Supplemental Authority in Support of Motion to Change Venue by DAVID LEE JUDD re [257] MOTION to Change Venue	
	1 Attachment ▼
04/20/2022	
MINUTE ORDER granting [268] Motion for Joinder as to STEVEN CAPPuccio (8). SO ORDERED. Signed by Judge Trevor N. McFadden on 4/20/22. (lctnm2) (Text entry; no document attached.)	
04/20/2022	268
MOTION for Joinder by STEVEN CAPPuccio.	
	1 Attachment ▼
04/20/2022	269
MOTION for Joinder by DAVID MEHAFFIE.	
04/20/2022	
MINUTE ORDER granting [269] Motion for Joinder as to DAVID MEHAFFIE (7). SO ORDERED. Signed by Judge Trevor N. McFadden on 4/20/22. (lctnm2) (Text entry; no document attached.)	
04/21/2022	270
MOTION for Bond Modification by STEVEN CAPPuccio.	
	1 Attachment ▼
04/21/2022	271
MOTION to Adopt & Join Codefendant's Motions to Dismiss, ECF 254, 255 & 256 by PATRICK EDWARD MCCAUGHEY, III.	
04/21/2022	273
NOTICE of Waiver of Appearance by DAVID MEHAFFIE	
04/21/2022	274
NOTICE of Waiver of Appearance by PATRICK EDWARD MCCAUGHEY, III	
04/22/2022	
Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6), DAVID MEHAFFIE (7), STEVEN CAPPuccio (8), FEDERICO GUILLERMO KLEIN (9) held on 4/22/2022. Defendant DAVID MEHAFFIE'S (7) [242] Motion to Modify Conditions of Release, GRANTED. Defendant STEVEN CAPPuccio'S (8) [270] Motion for Bond Modification, GRANTED. Pretrial Conference for Group 1 set for 7/22/2022 at 10:00 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. Pretrial Conference for Group 2 set for 8/23/2022 at 10:00 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolling as a matter of staute. Bond Status of Defendants: (1), (2), & (7) - Personal Recognizance - appearances waived, (3), (8) & (9): Personal Recognizance, (4) & (5): committed/commitments issued, (6) committed, appearance waived. Defense Attorneys:(1): Lindy R. Urso, (2): Lauren Cobb, (3): Elizabeth A. Mullin, (4): John C. Kiyonaga standing in for Joseph D. McBride, (5) & (6): John C. Kiyonaga, (7): Stanley E. Woodward, Jr. standing in for William L. Shipley, Jr., (8): Marina T. Douenat, (9): Stanley E. Woodward; US Attorneys: Jocelyn P. Bond, Kimberly C. Nielsen, Kimberly L. Paschall; Pretrial Officer: Christine Schuck; Court Reporter: Lisa Moreira. (Text entry; no document attached.)	
04/22/2022	
MINUTE ORDER granting [271] Motion to Adopt and Join as PATRICK EDWARD MCCAUGHEY III (1). SO ORDERED. Signed by Judge Trevor N. McFadden on 4/22/22. (lctnm2) (Text entry; no document attached.)	
04/22/2022	
Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6), DAVID MEHAFFIE (7), STEVEN CAPPuccio (8), FEDERICO GUILLERMO KLEIN (9) held on 4/22/2022. Defendant DAVID MEHAFFIE'S (7) [242]	

Motion to Modify Conditions of Release, GRANTED. Defendant STEVEN CAPPuccio'S (8) [270] Motion for Bond Modification, GRANTED. Pretrial Conference for Group 1 set for 7/22/2022 at 10:00 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. Pretrial Conference for Group 2 set for 8/23/2022 at 10:00 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolling as a matter of staute. Bond Status of Defendants: (1), (2), & (7) - Personal Recognizance - appearances waived, (3), (8) & (9): Personal Recognizance, (4) & (5): committed/commitments issued, (6) committed, appearance waived. Defense Attorneys:(1): Lindy R. Urso, (2): Lauren Cobb, (3): Elizabeth A. Mullin, (4): John C. Kiyonaga standing in for Joseph D. McBride, (5) & (6): John C. Kiyonaga, (7): Stanley E. Woodward, Jr. standing in for William L. Shipley, Jr., (8): Marina T. Douenat, (9): Stanley E. Woodward; US Attorneys: Jocelyn P. Bond, Kimberly C. Nielsen, Kimberly L. Paschall; Pretrial Officer: Christine Schuck; Court Reporter: Lisa Moreira. (Text entry; no document attached.)

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04/22/2022

Memorandum in Opposition by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPuccio, FEDERICO GUILLERMO KLEIN re [206] MOTION to Sever Defendant, [207] MOTION to Sever Defendant, [249] MOTION to Sever Defendant for Trial