

Date↓↑	#
Description	
03/15/2021 SEALED COMPLAINT as to JEFFREY MCKELLOP (1). [1:21-mj-00307-ZMF]	<u>1</u>
	1 Attachment ▼
03/15/2021 MOTION to Seal Case by USA as to JEFFREY MCKELLOP. [1:21-mj-00307-ZMF]	<u>3</u>
	1 Attachment ▼
03/15/2021 ORDER granting 3 Motion to Seal Case as to JEFFREY MCKELLOP (1). Signed by Magistrate Judge Robin M. Meriweather on 03/15/2021. (zstd) [1:21-mj-00307-ZMF]	<u>4</u>
03/15/2021 NOTICE OF ATTORNEY APPEARANCE Daniel Honold appearing for USA. (zstd) [1:21-mj-00307-ZMF]	<u>5</u>
03/18/2021 MOTION for Leave to Appear Pro Hac Vice Seth Peritz Fee Status: No Fee Paid. by JEFFREY MCKELLOP. Modified event on 3/23/2021 (znmw). [1:21-mj-00307-ZMF]	<u>7</u>
03/18/2021 Arrest of JEFFREY MCKELLOP. (ztl) [1:21-mj-00307-ZMF] (Text entry; no document attached.)	
03/18/2021 ORAL MOTION for Temporary Detention by USA as to JEFFREY MCKELLOP. (ztl) [1:21-mj-00307-ZMF] (Text entry; no document attached.)	
03/18/2021 JOINT ORAL MOTION for Speedy Trial by USA as to JEFFREY MCKELLOP. (ztl) [1:21-mj-00307-ZMF] (Text entry; no document attached.)	
03/18/2021 Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to JEFFREY MCKELLOP held on 3/18/2021. Defendant present by telephone. Due Process Order given to the Government. Oral Motion by the Government for Temporary Detention (3 day hold) as to JEFFREY MCKELLOP (1); heard and granted. Defense did not object. Joint Oral Motion for Speedy Trial as to JEFFREY MCKELLOP (1); heard and granted. Detention Hearing set for 3/22/2021 at 4:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Held Without Bond; Court Reporter: Sara Wick; Defense Attorney: Seth Peritz; US Attorney: Mary Dohrman; Pretrial Officer: Masharia Holman. (ztl) [1:21-mj-00307-ZMF] (Text entry; no document attached.)	
03/17/2021 Arrest Warrant Returned Executed on 3/17/2021 as to JEFFREY MCKELLOP Washington, D.C. (zltf) (Main Document 8 replaced on 3/21/2021) (ztl). [1:21-mj-00307-ZMF]	<u>8</u>
03/18/2021 Case unsealed as to JEFFREY MCKELLOP. (ztl) [1:21-mj-00307-ZMF] (Text entry; no document attached.)	
03/22/2021 Memorandum in Opposition by JEFFREY MCKELLOP re MOTION for Temporary Detention [1:21-mj-00307-ZMF]	<u>10</u>
03/22/2021 MINUTE ORDER granting 7 Motion for 404(b) Evidence and Motion for Leave to Appear Pro Hac Vice] as to Defendant JEFFREY MCKELLOPs Motion seeking admission of his attorney, Seth Q. Peritz, to this Court pro hac vice with support from attorney Gregory T. Hunter, a member in good standing in this Court. Upon consideration of the motion, finding it meritorious, the Court grants the pro hac vice admission to this Court. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions as to JEFFREY MCKELLOP (1). Signed by Magistrate Judge Zia M. Faruqui on 3/22/2021. (ztl) [1:21-mj-00307-ZMF] (Text entry; no document attached.)	
03/22/2021 ORAL MOTION to Commit Defendant to Custody of Attorney General by USA as to JEFFREY MCKELLOP. (ztl) [1:21-mj-00307-ZMF] (Text entry; no document attached.)	
03/22/2021 Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Detention Hearing as to JEFFREY MCKELLOP held on 3/22/2021. Defendant present by video. Defendant had a medical emergency during the	

hearing. Detention Hearing continue to 3/23/2021. Detention Hearing set for 3/23/2021 at 3:30 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Remain Held Without Bond; Court Reporter: Sara Wick; Defense Attorney: Greg Hunter; US Attorney: Seth Peritz; Pretrial Officer: Andre Sidbury. (ztl) [1:21-mj-00307-ZMF] (Text entry; no document attached.)

03/23/2021

ORAL MOTION for Release from Custody by JEFFREY MCKELLOP. (ztl) [1:21-mj-00307-ZMF] (Text entry; no document attached.)

03/23/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Detention Hearing as to JEFFREY MCKELLOP held on 3/23/2021. Defendant present by video. Oral Motion by the Government to Commit Defendant to Custody of Attorney General as to JEFFREY MCKELLOP (1); heard and granted. Oral Motion for Release from Custody by JEFFREY MCKELLOP (1); heard and denied. Preliminary Hearing set for 4/1/2021 at 3:30 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Committed/Commitment Issued; Court Reporter: Lisa Griffith; Defense Attorney: Seth Peritz; US Attorney: Mary Dohrmann and Daniel Honold; Pretrial Officer: John Copes. (ztl) [1:21-mj-00307-ZMF] (Text entry; no document attached.)

[12](#)

03/25/2021

NOTICE OF ATTORNEY APPEARANCE: Seth Quint Peritz appearing for JEFFREY MCKELLOP [1:21-mj-00307-ZMF]

[16](#)

03/19/2021

Corrected MEMORANDUM in Support of Pretrial Detention by USA as to JEFFREY MCKELLOP (bb) [1:21-mj-00307-ZMF]

[17](#)

03/29/2021

First MOTION to Review Magistrate Judge's Order for Defendant's Pretrial Detention by JEFFREY MCKELLOP. [1:21-mj-00307-ZMF]

[1 Attachment ▼](#)

03/30/2021

NOTICE OF HEARING ON MOTION in case as to JEFFREY MCKELLOP re 17 First MOTION to Review Magistrate Judge's Order for Defendant's Pretrial Detention. The parties shall take notice that a Motion Hearing is scheduled for 4/2/2021, at 3:00 PM via videoconference before Chief Judge Beryl A. Howell. A videoconference link will be provided by the deputy clerk. (ztg) [1:21-mj-00307-ZMF] (Text entry; no document attached.)

03/30/2021

MINUTE ORDER (paperless) as to JEFFREY MCKELLOP DIRECTING the government to provide, by Wednesday, March 31, 2021 at 5:00 PM, its response, if any, to defendant's 17 First Motion to Review Magistrate Judge's Order for Defendant's Pretrial Detention. Signed by Chief Judge Beryl A. Howell on March 30, 2021. (lcbah3) [1:21-mj-00307-ZMF] (Text entry; no document attached.)

[18](#)

03/31/2021

Memorandum in Opposition by USA as to JEFFREY MCKELLOP re 17 First MOTION to Review Magistrate Judge's Order for Defendant's Pretrial Detention [1:21-mj-00307-ZMF]

[19](#)

03/30/2021

ORDER OF DETENTION PENDING TRIAL - Defendant Held Without Bond as to JEFFREY MCKELLOP. Signed by Magistrate Judge Zia M. Faruqui on 3/30/2021.(ztl) [1:21-mj-00307-ZMF]

[20](#)

03/31/2021

INDICTMENT as to JEFFREY MCKELLOP (1) count(s) 1-4, 5, 6, 7, 8, 9, 10, 11, 12. (zstd)

04/01/2021

NOTICE as to JEFFREY MCKELLOP re Hearing on Motion before Chief Judge Beryl A. Howell. The parties shall take notice that in light of the Indictment filed by the government and the assignment of this matter to Judge Carl J. Nichols, the Motion Hearing scheduled in this matter for Friday, April 2, 2021, before Chief Judge Beryl A. Howell is VACATED. (Text entry; no document attached.)

04/01/2021

MINUTE ORDER. Upon review of Defendant's 17 Motion to Review Magistrate Judge's Order for Defendant's Pretrial Detention, it is hereby ORDERED that the Parties shall appear for a hearing on the Motion at 2 P.M. on April 5, 2021 via videoconference. It is further ORDERED that, in the interest of justice, time under the Speedy Trial Act is excluded between April 1, 2021, and April 5, 2021. Signed by Judge Carl J. Nichols on April 1, 2021. (lccjn3) (Text entry; no document attached.)

04/01/2021

Terminate Deadlines and Hearings as to JEFFREY MCKELLOP: Preliminary Hearing set for 4/1/2021 at 3:30 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey is hereby VACATED. (Text entry; no document attached.)

04/01/2021

Set/Reset Hearings as to JEFFREY MCKELLOP: Motion Hearing set for 4/5/2021 at 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Text entry; no document attached.)

22

04/05/2021

First MOTION to Withdraw as Attorney by Seth Q. Peritz., First MOTION to Appoint Counsel by JEFFREY MCKELLOP.

1 Attachment ▼

04/05/2021

Minute Entry for proceedings held before Judge Carl J. Nichols: Video Motion Hearing as to JEFFREY MCKELLOP held on 4/5/2021 re 17 First MOTION to Review Magistrate Judge's Order for Defendant's Pretrial Detention filed by JEFFREY MCKELLOP. 17 Motion for Review; Denied for reasons set forth on the record. Speedy Trial as to JEFFREY MCKELLOP is Excluded from 4/5/2021 to 4/12/2021 in the Interest of Justice, XT. Status Conference/ Arraignment set for 4/12/2021 at 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains Committed; Court Reporter: Lorraine Herman; Defense Attorney: Seth Peritz; US Attorney: Mary Dohrmann and Daniel Honold; Pretrial Officer: Masharia Holman. (zcal) (Text entry; no document attached.)

04/05/2021

Set/Reset Hearings as to JEFFREY MCKELLOP: Arraignment / Status Conference RESET for 4/12/2021 at 03:00 PM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Text entry; no document attached.)

04/06/2021

MINUTE ORDER. Upon review of Defendant's 22 Unopposed Motion to Withdraw as Counsel and Appoint New Counsel, it is hereby ORDERED that the Motion is GRANTED. This action has just begun, and Defendant consents to the withdrawal of counsel. Withdrawal at this early stage will not unduly delay trial, prejudice any Party, or otherwise harm the interests of justice. See LCR 44.5(d). Therefore, Seth Peritz and Gregory Hunter are relieved as counsel in this matter, and the Court shall appoint new counsel to represent Defendant Jeffrey McKellop. Signed by Judge Carl J. Nichols on April 6, 2021. (lccjn3) (Text entry; no document attached.)

23

04/09/2021

NOTICE OF ATTORNEY APPEARANCE: Catherine C. Henry appearing for JEFFREY MCKELLOP

04/12/2021

Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference /Arraignment as to JEFFREY MCKELLOP (1): Count 1-4,5,6,7,8,9,10,11,12 held on 4/12/2021. Not Guilty Plea as to all counts. Speedy Trial as to JEFFREY MCKELLOP is Excluded from 4/12/2021 to 5/12/2021, in the Interest of Justice, XT. Status Conference set for 5/12/2021 at 03:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains Committed; Court Reporter: Lorraine Herman; Defense Attorney: Cathy Henry; US Attorney: Mary Dohrmann and Daniel Honald. (zcal) (Text entry; no document attached.)

05/04/2021

Set/Reset Hearings as to JEFFREY MCKELLOP: Status Conference RESET for 5/13/2021 at 11:15 AM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Text entry; no document attached.)

24

05/05/2021

NOTICE OF ATTORNEY APPEARANCE: Katrina Young appearing for JEFFREY MCKELLOP

25

05/11/2021

Unopposed MOTION for Protective Order by USA as to JEFFREY MCKELLOP.

2 Attachments ▼

05/13/2021

MINUTE ORDER. Upon review of the government's 25 Motion for Protective Order, it is hereby ORDERED that the Motion is DENIED without prejudice. While the Court is otherwise prepared to approve the proposed Protective Order, paragraph 4.d, for the filing of documents under seal, appears to be inconsistent with Local Rule of Criminal Procedure 49(f)(6)(i), which requires an accompanying motion for leave to file under seal. Signed by Judge Carl J. Nichols on May 13, 2021. (lccjn3) (Text entry; no document attached.)

05/13/2021

Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to JEFFREY MCKELLOP held on 5/13/2021. Speedy Trial as to JEFFREY MCKELLOP is Excluded from 5/13/2021 to 6/14/2021, in the Interest of Justice, XT. Status Conference set for 6/14/2021 at 11:00 AM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains Committed; Court Reporter: Timothy Miller; Defense

Attorney: Catherine Henry and Katrina Young; US Attorney: Mary Dohrmann and Daniel Honald; (zcal) (Text entry; no document attached.)

[26](#)

05/13/2021

Unopposed MOTION for Protective Order by USA as to JEFFREY MCKELLOP.

[2 Attachments](#) ▼

[27](#)

05/13/2021

ORDER granting 26 Motion for Protective Order as to JEFFREY MCKELLOP. Signed by Judge Carl J. Nichols on May 13, 2021. (lccjn3)

[28](#)

06/03/2021

MOTION for Disclosure of ITEMS PROTECTED BY FED. R. CRIM. P. 6(e) and SEALED MATERIALS by USA as to JEFFREY MCKELLOP.

[1 Attachment](#) ▼

06/14/2021

Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to JEFFREY MCKELLOP held on 6/14/2021. Speedy Trial as to JEFFREY MCKELLOP is Excluded from 6/14/2021 to 7/14/2021, in the Interest of Justice, XT. Status Conference set for 7/14/2021 at 10:00 AM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains Committed; Court Reporter: Crystal Pilgrim; Defense Attorney: Catherine Henry; US Attorney: Mary Dohrmann and Daniel Honald. (zcal) (Text entry; no document attached.)

06/14/2021

MINUTE ORDER. Upon review of the government's 28 Motion for Disclosure of Items Protected by Federal Rule of Criminal Procedure 6(e), and considering that Defendant consents to the Motion, it is hereby ORDERED that the Motion is GRANTED. The United States may thus provide Defendant McKellop, and any co-defendants who may later be joined, with discovery materials protected by Federal Rule of Criminal Procedure 6(e) and sealed materials pursuant to the previously entered 27 protective order governing discovery. Signed by Judge Carl J. Nichols on June 14, 2021. (lccjn3) (Text entry; no document attached.)

[29](#)

06/21/2021

NOTICE OF ATTORNEY APPEARANCE Daniel Honold appearing for USA.

[30](#)

07/12/2021

ENTERED IN ERROR. STATUS REPORT Regarding Status of Discovery by USA as to JEFFREY MCKELLOP.

[1 Attachment](#) ▼

07/12/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to JEFFREY MCKELLOP re 30 Status Report was entered in error and counsel was instructed to refile said pleading using event Notices (Other). (zstd) (Text entry; no document attached.)

[31](#)

07/12/2021

Memorandum Regarding Status of Discovery by USA as to JEFFREY MCKELLOP.

[1 Attachment](#) ▼

[32](#)

07/13/2021

NOTICE of Discovery by USA as to JEFFREY MCKELLOP

07/14/2021

Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to JEFFREY MCKELLOP held on 7/14/2021. Defense's Oral Motion to have Defendant transferred to Philadelphia Jail or relief for in-person jail visits in Washington, DC; motion taken under advisement. Defendant departed room and was not present for the remainder of the call. Speedy Trial as to JEFFREY MCKELLOP is Excluded from 7/14/2021 to 8/25/2021, in the Interest of Justice, XT. Status Conference set for 8/25/2021 at 03:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains Committed; Court Reporter: Lorraine Herman; Defense Attorney: Catherine Henry and Katrina Young; US Attorney: Mary Dohrmann and Daniel Honald. (zcal) (Text entry; no document attached.)

[33](#)

07/16/2021

ENTERED IN ERROR.RESPONSE by JEFFREY MCKELLOP to Minute Order Regarding Video Exhibit Release Modified on 7/16/2021 (zstd).

07/16/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to JEFFREY MCKELLOP re 33 Response to document was entered in error and counsel was instructed to refile said pleading. The document needs to have correct case and filed in the miscellaneous case number 21-mc-86. (zstd) (Text entry; no document attached.)

[34](#)

08/25/2021

NOTICE of Memorandum Regarding Status of Discovery by USA as to JEFFREY MCKELLOP

08/25/2021

Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to JEFFREY MCKELLOP held on 8/25/2021. Speedy Trial as to JEFFREY MCKELLOP is Excluded from 8/25/2021 to 9/30/2021, in the Interest of Justice, XT. Status Conference set for 9/30/2021 at 03:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains Committed; Court Reporter: Lorraine Herman; Defense Attorney: Catherine Henry; US Attorney: Mary Dohrmann and Daniel Honald. (zcal) Modified on 8/25/2021 to correct Defendant's bond status (zcal). (Text entry; no document attached.)

[35](#)

09/16/2021

NOTICE of Memorandum Regarding Status of Discovery as of September 14, 2021 by USA as to JEFFREY MCKELLOP

[36](#)

09/27/2021

MOTION to Revoke Detention Order and for Pretrial Release by JEFFREY MCKELLOP.

1 Attachment ▼

[37](#)

09/27/2021

MOTION for Pretrial Release by JEFFREY MCKELLOP. (See docket entry 36 to view document). (zstd)

[38](#)

09/29/2021

NOTICE of Discovery by USA as to JEFFREY MCKELLOP

1 Attachment ▼

09/30/2021

Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to JEFFREY MCKELLOP held on 9/30/2021. Speedy Trial as to JEFFREY MCKELLOP is Excluded from 9/30/2021 to 10/25/2021, in the Interest of Justice, XT. Reply due by 10/20/2021. Motion Hearing set for 10/25/2021 at 03:00 PM in Courtroom 19- In Person before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains Committed; Court Reporter: Lorraine Herman; Defense Attorney: Catherine Henry; US Attorney: Mary Dohrmann and Daniel Honald. (zcal) (Text entry; no document attached.)

[39](#)

10/08/2021

Unopposed MOTION for Extension of Time to File Response/Reply to Defendant's Motion to Revoke Detention Order and for Pretrial Release by USA as to JEFFREY MCKELLOP.

10/13/2021

MINUTE ORDER. Upon consideration of the United States' 39 Unopposed Motion for Extension of Time, it is ORDERED that the Motion is GRANTED. The Government shall file its response to Defendant JEFFREY MCKELLOP's 36 Motion to Revoke Detention Order and 37 Motion for Pretrial Release by October 18, 2021. Defendant's reply, if any, is due October 22, 2021. Signed by Judge Carl J. Nichols on October 13, 2021. (lccjn3) (Text entry; no document attached.)

[40](#)

10/18/2021

Memorandum in Opposition by USA as to JEFFREY MCKELLOP re 36 MOTION to Revoke Detention Order and for Pretrial Release

[41](#)

10/25/2021

NOTICE of Memorandum Regarding Status of Discovery as of October 21, 2021 by USA as to JEFFREY MCKELLOP

10/25/2021

Minute Entry for proceedings held before Judge Carl J. Nichols: Motion Hearing as to JEFFREY MCKELLOP held on 10/25/2021. 36 Motion to Revoke and 37 Motion for Release from Custody as to JEFFREY MCKELLOP (1); DENIED for reasons set forth on the record. Speedy Trial as to JEFFREY MCKELLOP is Excluded from 10/25/2021 to 11/23/2021, in the Interest of Justice, XT. Status Conference set for 11/23/2021 at 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant Committed/ Commitment Issued; Court Reporter: Lorraine Herman Defense Attorney: Catherine Henry and Katrina Young; US Attorney: Mary Dohrmann and Daniel Honold; Pretrial Officer: Andre Sidbury. (zcal) (Text entry; no document attached.)

[42](#)

11/05/2021	NOTICE of Memorandum Regarding Status of Discovery as of November 5, 2021 by USA as to JEFFREY MCKELLOP	43
11/10/2021	SUPERSEDING INDICTMENT as to JEFFREY MCKELLOP (1) count(s) 1s-4s, 5s, 6s, 7s, 8s, 9s, 10s, 11s, 12s. (zstd)	
11/23/2021	Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to JEFFREY MCKELLOP held on 11/23/2021. Speedy Trial as to JEFFREY MCKELLOP is Excluded from 11/23/2021 to 1/7/2022, in the Interest of Justice, XT. Further Order to be issued by the Court. Status Conference/ Arraignment set for 1/7/2022 at 10:00 AM in Telephonic/VTC before Judge Carl J. Nichols. Jury Selection / Jury Trial set for 5/9/2022 at 09:00 AM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains Committed; Court Reporter: Lorraine Herman; Defense Attorney: Catherine Henry; US Attorney: Mary Dohrmann and Daniel Honald. (zcal) (Text entry; no document attached.)	45
11/24/2021	SCHEDULING ORDER. Signed by Judge Carl J. Nichols on November 24, 2021. (lccjn3)	
11/24/2021	Set/Reset Deadlines/Hearings as to JEFFREY MCKELLOP: Pretrial Motions due by 3/21/2022. Responses due by 4/4/2022 Replies due by 4/11/2022. Rule 404(b) evidence nd Jencks due by 4/22/2022. Exhibit List due by 4/22/2022. Proposed Voir Dire due by 4/22/2022. Proposed Jury Instructions due by 4/22/2022. Pretrial Statement due by 4/22/2022. Witness List due by 4/22/2022. Pretrial Conference set for 4/18/2022 at 10:00 AM in Courtroom 19- In Person before Judge Carl J. Nichols. Pretrial Conference set for 4/29/2022 at 10:00 AM in Courtroom 19- In Person before Judge Carl J. Nichols. (zcal) (Text entry; no document attached.)	
01/07/2022	Set/Reset Hearings as to JEFFREY MCKELLOP: Status Conference RESET for 1/21/2022 at 10:00 AM in Telephonic/VTC before Judge Carl J. Nichols. Further Order to be issued by the Court. (zcal) (Text entry; no document attached.)	
01/07/2022	MINUTE ORDER: The Court has been informed that Defendant JEFFREY MCKELLOP wishes to retain new counsel. Accordingly, it is ORDERED that new counsel shall enter an appearance by January 14, 2022. The status conference set for January 7, 2022 is RESET for January 21, 2022 at 10:00 am. Signed by Judge Carl J. Nichols on January 7, 2022. (lccjn3) (Text entry; no document attached.)	46
01/13/2022	NOTICE OF ATTORNEY APPEARANCE: John C. Kiyonaga appearing for JEFFREY MCKELLOP	1 Attachment ▼
01/13/2022	MOTION to Withdraw as Attorney by Catherine C. Henry, Katrina Young. by JEFFREY MCKELLOP.	47
01/21/2022	Minute Entry for proceedings held before Judge Carl J. Nichols: Video Status Conference / Arraignment as to JEFFREY MCKELLOP (1) Count 1s-4s,5s,6s,7s,8s,9s,10s,11s,12s held on 1/21/2022. Not Guilty Plea as to all counts. Speedy Trial as to JEFFREY MCKELLOP is Excluded from 1/7/2022 to 2/23/2022, in the Interest of Justice, XT. Status Conference set for 2/23/2022 at 10:00 AM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains Committed; Court Reporter: Lorraine Herman; Defense Attorney: John Kiyonaga (Catherine Henry and Katrina Young); US Attorney: Mary Dohrmann and Daniel Honald. (zcal) (Text entry; no document attached.)	
01/21/2022	Minute Entry for proceedings held before Judge Carl J. Nichols: Video Status Conference / Arraignment as to JEFFREY MCKELLOP (1) Count 1s-4s,5s,6s,7s,8s,9s,10s,11s,12s held on 1/21/2022. Not Guilty Plea as to all counts. Speedy Trial as to JEFFREY MCKELLOP is Excluded from 1/7/2022 to 2/23/2022, in the Interest of Justice, XT. Status Conference set for 2/23/2022 at 10:00 AM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains Committed; Court Reporter: Lorraine Herman; Defense Attorney: John Kiyonaga (Catherine Henry and Katrina Young); US Attorney: Mary Dohrmann and Daniel Honald. (zcal) (Text entry; no document attached.)	48
02/11/2022	NOTICE of Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to JEFFREY MCKELLOP	
02/23/2022		

Minute Entry for proceedings held before Judge Carl J. Nichols: Video Status Conference as to JEFFREY MCKELLOP held on 2/23/2022. Speedy Trial as to JEFFREY MCKELLOP is Excluded from 2/23/2022 to 3/16/2022, in the Interest of Justice, XT. Defense's Position on Protective Order due by 2/25/2022. Defense Motion on Participation in Pretrial Preparation due by 3/9/2022. Status Conference set for 3/16/2022 at 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains Committed; Court Reporter: Lorraine Herman; Defense Attorney: John Kiyonaga; US Attorney: Mary Dohrmann and Daniel Honald. (zcal) (Text entry; no document attached.)

02/23/2022

Minute Entry for proceedings held before Judge Carl J. Nichols: Video Status Conference as to JEFFREY MCKELLOP held on 2/23/2022. Speedy Trial as to JEFFREY MCKELLOP is Excluded from 2/23/2022 to 3/16/2022, in the Interest of Justice, XT. Defense's Position on Protective Order due by 2/25/2022. Defense Motion on Participation in Pretrial Preparation due by 3/9/2022. Status Conference set for 3/16/2022 at 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains Committed; Court Reporter: Lorraine Herman; Defense Attorney: John Kiyonaga; US Attorney: Mary Dohrmann and Daniel Honald. (zcal) (Text entry; no document attached.)

02/25/2022

NOTICE OF CORRECTED DOCKET ENTRY: as to JEFFREY MCKELLOP re [49] Notice (Other) was entered in error and counsel was instructed to refile said pleading. Incorrect format, notice of filing will be the main document and Acceptance of Protective Order will be the attachment. (zstd) (Text entry; no document attached.)

[49](#)

02/25/2022

NOTICE of Acceptance of Protective Order by JEFFREY MCKELLOP

[50](#)

03/07/2022

NOTICE of Acceptance of Protective Order by JEFFREY MCKELLOP

1 Attachment ▼

[51](#)

03/11/2022

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Fedor, Maria Y. added. Substituting for attorney Daniel Honold

[52](#)

03/15/2022

NOTICE Regarding Status of Potential Motions by JEFFREY MCKELLOP

03/16/2022

Minute Entry for proceedings held before Judge Carl J. Nichols: Video Status Conference as to JEFFREY MCKELLOP held on 3/16/2022. Speedy Trial as to JEFFREY MCKELLOP is Excluded from 3/16/2022 to 4/7/2022, in the Interest of Justice, XT. Pretrial Motions due by 3/28/2022. Status Conference set for 4/7/2022 at 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains Committed; Court Reporter: Lorraine Herman; Defense Attorney: John Kiyonaga; US Attorney: Mary Dohrmann and Maria Fedor. (zcal) (Text entry; no document attached.)

[53](#)

03/28/2022

MOTION to Change Venue by JEFFREY MCKELLOP.

1 Attachment ▼

[54](#)

03/28/2022

MOTION in Limine REGARDING CROSS-EXAMINATION ABOUT U.S. SECRET SERVICE PROTECTION by USA as to JEFFREY MCKELLOP.

[55](#)

03/28/2022

MOTION in Limine TO EXCLUDE IMPROPER CHARACTER EVIDENCE by USA as to JEFFREY MCKELLOP.

[56](#)

03/28/2022

MOTION in Limine TO PRECLUDE CLAIMS OF SELF DEFENSE by USA as to JEFFREY MCKELLOP.

[57](#)

03/28/2022

MOTION to Dismiss Case For Selective Prosecution by JEFFREY MCKELLOP.

1 Attachment ▼

[58](#)

04/04/2022

RESPONSE by USA as to JEFFREY MCKELLOP re [53] MOTION to Change Venue GOVERNMENTS
OPPOSITION TO DEFENDANTS MOTION TO TRANSFER VENUE

[59](#)

04/04/2022

RESPONSE by USA as to JEFFREY MCKELLOP re [57] MOTION to Dismiss Case For Selective Prosecution
OPPOSITION OF THE UNITED STATES TO DEFENDANTS MOTION TO DISMISS FOR SELECTIVE
PROSECUTION

04/07/2022

Minute Entry for proceedings held before Judge Carl J. Nichols: Video Status Conference as to JEFFREY
MCKELLOP held on 4/7/2022. Speedy Trial as to JEFFREY MCKELLOP is Excluded from 4/7/2022 to 7/7/2022, in
the Interest of Justice, XT. Defense Responses due by 4/21/2022. Government and Defense Replies due by
4/28/2022. Jury Selection / Jury Trial RESET for 7/7/2022 at 09:00 AM in Courtroom 19- In Person before Judge Carl
J. Nichols. Bond Status of Defendant: Defendant remains Committed; Court Reporter: Lorraine Herman; Defense
Attorney: John Kiyonaga; US Attorney: Mary Dohrmann and Maria Fedor. (zcal) (Text entry; no document attached.)

04/07/2022

Minute Entry for proceedings held before Judge Carl J. Nichols: Video Status Conference as to JEFFREY
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J. Nichols. Bond Status of Defendant: Defendant remains Committed; Court Reporter: Lorraine Herman; Defense
Attorney: John Kiyonaga; US Attorney: Mary Dohrmann and Maria Fedor. (zcal) (Text entry; no document attached.)

04/12/2022

Set/Reset Deadlines/Hearings as to JEFFREY MCKELLOP: Motion Hearing set for 5/3/2022 at 11:30 AM in
Courtroom 19 before Judge Carl J. Nichols. Government's Notification of any Rule 404(b) Evidence, any Proposed
Jury Instruction Modifications by the Parties, and a Joint Pretrial Statement due by 6/22/2022. Pretrial Conference set
for 6/23/2022 at 10:00 AM in Courtroom 19 before Judge Carl J. Nichols. (Text entry; no document attached.)

[60](#)

04/12/2022

UPDATED SCHEDULING ORDER. Signed by Judge Carl J. Nichols on April 12, 2022. (lccjn3)

[61](#)

04/21/2022

RESPONSE by JEFFREY MCKELLOP re 56 MOTION in Limine TO PRECLUDE CLAIMS OF SELF DEFENSE

[62](#)

04/21/2022

RESPONSE by JEFFREY MCKELLOP re 55 MOTION in Limine TO EXCLUDE IMPROPER CHARACTER
EVIDENCE

[63](#)

04/21/2022

RESPONSE by JEFFREY MCKELLOP re 54 MOTION in Limine REGARDING CROSS-EXAMINATION ABOUT U.S.
SECRET SERVICE PROTECTION

[64](#)

04/28/2022

REPLY by USA as to JEFFREY MCKELLOP re [63] Response to motion, [62] Response to motion, [61] Response to
motion UNITED STATES OMNIBUS REPLY TO DEFENDANTS OPPOSITION TO THE GOVERNMENTS MOTIONS
IN LIMINE

[65](#)

04/28/2022

REPLY TO OPPOSITION to Motion by JEFFREY MCKELLOP re [53] MOTION to Change Venue

[66](#)

04/28/2022

REPLY TO OPPOSITION to Motion by JEFFREY MCKELLOP re [57] MOTION to Dismiss Case For Selective
Prosecution