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Date↑

Description

02/03/2021	SEALED COMPLAINT as to RACHEL MARIE POWELL (1). [1:21-mj-00197-GMH]	<a href="#">1</a>
		<a href="#">1 Attachment</a> ▼
02/03/2021	MOTION to Seal Case by USA as to RACHEL MARIE POWELL. [1:21-mj-00197-GMH]	<a href="#">3</a>
		<a href="#">1 Attachment</a> ▼
02/03/2021	ORDER granting 3 Motion to Seal Case as to RACHEL MARIE POWELL (1). Signed by Magistrate Judge G. Michael Harvey on 2/3/2021. (zltf) [1:21-mj-00197-GMH]	<a href="#">4</a>
02/04/2021	Case unsealed as to RACHEL MARIE POWELL (bb) [1:21-mj-00197-GMH] (Text entry; no document attached.)	
02/10/2021	MEMORANDUM IN RESPONSE to Government's Appeal of Release Order and Motion for Emergency Stay by RACHEL MARIE POWELL. (ztg) [1:21-mj-00197-GMH]	<a href="#">5</a>
02/10/2021	APPEAL OF MAGISTRATE JUDGE DECISION to District Court by USA as to RACHEL MARIE POWELL. [1:21-mj-00197-GMH]	<a href="#">6</a>
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02/10/2021	MOTION for Emergency Stay and MOTION for Review of Release Orderby USA as to RACHEL MARIE POWELL. [1:21-mj-00197-GMH]	<a href="#">7</a>
		<a href="#">2 Attachments</a> ▼
02/10/2021	NOTICE OF HEARING ON MOTION in case as to RACHEL MARIE POWELL 7 MOTION for Review of Release Order. The parties shall take notice that a Motion Hearing is scheduled for 2/11/2021, at 2:00 PM via videoconference before Chief Judge Beryl A. Howell. Video connection details will be provided by the deputy clerk via email.(ztg) [1:21-mj-00197-GMH] (Text entry; no document attached.)	<a href="#">8</a>

02/10/2021

ORDER, as to RACHEL MARIE POWELL, GRANTING the government's 7 Motion to Stay Release. Signed by Chief Judge Beryl A. Howell on February 10, 2021. (lcbah3) [1:21-mj-00197-GMH]

02/10/2021

MINUTE ORDER (paperless), as to RACHEL MARIE POWELL, DENYING the government's 7 Motion to Transport. The parties are DIRECTED to appear for a hearing on the government's 7 Motion for Review of Release Order on February 11, 2021, at 2:00 PM before Chief Judge Beryl A. Howell via videoconference. Video connection details will be provided by the deputy clerk. Signed by Chief Judge Beryl A. Howell on February 10, 2021. (lcbah3) [1:21-mj-00197-GMH] (Text entry; no document attached.)

02/11/2021

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Motion Hearing as to RACHEL MARIE POWELL held via videoconference on 2/11/2021. The Defendant agreed to participate via videoconference after consultation with counsel. 7 government's APPEAL of Release Order, heard and DENIED. The Order of Release entered by the magistrate judge in the Western District of Pennsylvania is AFFIRMED. The Defendant will be released on bond with location monitoring and under the supervision of the Western District of Pennsylvania. Bond Status of Defendant: Personal Recognizance with location monitoring. Present via videoconference: Defense Attorney: Michael J. Engle; US Attorney: Elizabeth A. Alois; Pretrial Officer: Christine Schuck. Court Reporter: Elizabeth Saint-Loth. (ztg) [1:21-mj-00197-GMH] (Text entry; no document attached.)

[9](#)

02/11/2021

ORDER Setting Conditions of Release. Signed by Chief Judge Beryl A. Howell on 2/11/2021. [1:21-mj-00197-GMH]

[1 Attachment](#) ▼

[10](#)

02/19/2021

NOTICE OF ATTORNEY APPEARANCE Lucy Sun appearing for USA. [1:21-mj-00197-GMH]

[11](#)

02/23/2021

TRANSCRIPT OF PROCEEDINGS, in case as to RACHEL MARIE POWELL, before Chief Judge Beryl A. Howell, held on 2-11-2021. Page Numbers: 1 - 57. Date of Issuance: 2-23-2021. Court Reporter: Elizabeth Saint-Loth, Telephone number: 202-354-3242. 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](http://www.dcd.uscourts.gov). Redaction Request due 3/16/2021. Redacted Transcript Deadline set for 3/26/2021. Release of Transcript Restriction set for 5/24/2021. [1:21-mj-00197-GMH]

[12](#)

03/03/2021

INDICTMENT as to RACHEL MARIE POWELL (1) count(s) 1, 2, 3, 4, 5, 6, 7, 8.

[14](#)

03/04/2021

NOTICE OF ATTORNEY APPEARANCE: Michael J. Engle appearing for RACHEL MARIE POWELL

03/11/2021

MINUTE ORDER as to RACHEL MARIE POWELL: Arraignment set for 3/12/2021 at 02:30 PM before Judge Royce C. Lamberth. The hearing will proceed by videoconferencing for the parties and by telephone for members of the public. Pursuant to Standing Order 20-20 (BAH), the Court will provide public access to the hearing. It is hereby ORDERED that the participants using the public access telephone line shall adhere to the rules set forth in Standing Order 20-20 (BAH), available on the Court's website. Toll Free Number: 888-636-3807; Access Code: 6967853. Signed by Judge Royce C. Lamberth on 3/11/2021. (lcrl3) (Text entry; no document attached.)

[15](#)

03/11/2021

Unopposed MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to RACHEL MARIE POWELL.

03/11/2021

NOTICE: The Court will hear oral argument on the government's Unopposed Motion 15 to Continue at the Arraignment set for 3/12/2021 at 2:30 PM. (lcrl3) (Text entry; no document attached.)

[16](#)

03/11/2021

MOTION to Exclude Time Under Speedy Trial Act by USA as to RACHEL MARIE POWELL. (See Docket Entry 15 to view document). (znmw)

03/12/2021

Minute Entry for video Arraignment held before Judge Royce C. Lamberth as to RACHEL MARIE POWELL on 3/12/2021. Defendant arraigned and enters of Plea of Not Guilty on Counts 1-8 and waives the formal reading of the Indictment. Status Conference set for 5/7/2021 at 11:00 AM by VTC before Judge Royce C. Lamberth. Defendant to continue to adhere to the conditions of release previously set forth. Government's Unopposed Motion 15 is GRANTED. The Court finds it in the interest to toll the speedy trial clock from 3/12/2021 through 5/7/2021. Bond Status of Defendant: personal recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Michael J. Engle; US Attorney: Lucy Sun. (Text entry; no document attached.)

[17](#)

03/31/2021

Unopposed MOTION for Protective Order by USA as to RACHEL MARIE POWELL.

[2 Attachments](#) ▼

[18](#)

04/01/2021

ORDER granting 17 Motion for Protective Order as to RACHEL MARIE POWELL. Signed by Judge Royce C. Lamberth on 4/1/2021. (lcrl3)

[20](#)

04/16/2021

ORDER as to RACHEL MARIE POWELL: Defendant shall show cause by 4/26/2021 why the Court should not revoke her pre-trial release, detain her pending trial, or hold her in contempt of court for her non-compliance with a Court ordered term of pre-trial release. Signed by Judge Royce C. Lamberth on 4/16/2021. (lcrl3)

[21](#)

04/20/2021

Unopposed MOTION for Disclosure of 6(e) and Sealed Materials by USA as to RACHEL MARIE POWELL.

1 Attachment ▼

22

04/20/2021

ORDER granting 21 Unopposed Motion for Disclosure as to RACHEL MARIE POWELL. Signed by Judge Royce C. Lamberth on 4/20/2021. (lcrl3)

24

04/26/2021

RESPONSE TO ORDER TO SHOW CAUSE by RACHEL MARIE POWELL as to RACHEL MARIE POWELL (Defendant's Memorandum)

04/27/2021

MINUTE ORDER granting 23 Sealed Motion for Leave to File Document Under Seal (This document is SEALED and only available to authorized persons.) as to RACHEL MARIE POWELL. Signed by Judge Royce C. Lamberth on 4/27/2021. (lcrl3) (Text entry; no document attached.)

25

04/27/2021

ORDER as to RACHEL MARIE POWELL. The Court's Order 20 to Show Cause is hereby DISCHARGED. Signed by Judge Royce C. Lamberth on 4/27/2021. (lcrl3)

27

04/29/2021

ENTERED IN ERROR.NOTICE of Filing by RACHEL MARIE POWELL re 18 Order on Motion for Protective Order Modified on 5/17/2021

04/29/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to RACHEL MARIE POWELL re 27 Notice (Other) was entered in error and counsel was instructed to refile said pleading. This filing does not conform to the local rules. Please refile this document with the proper cover page. (Text entry; no document attached.)

28

05/03/2021

Unopposed MOTION to Continue Status Conference by RACHEL MARIE POWELL.

29

05/05/2021

ORDER granting 28 Unopposed Motion to Continue as to RACHEL MARIE POWELL: Set/Reset Hearings as to RACHEL MARIE POWELL: The Status Conference set for 5/7/2021 at 11:00 AM is hereby VACATED. Status Conference reset for 5/12/2021 at 11:00 AM in Telephonic/VTC before Judge Royce C. Lamberth. Signed by Judge Royce C. Lamberth on 5/5/2021. (lcrl3)

05/12/2021

Minute Entry for video Status Conference held before Judge Royce C. Lamberth as to RACHEL MARIE POWELL on 5/12/2021. Defendant's presence waived on the record by Counsel. Further Status Conference set for 7/12/2021 at

11:30 AM by VTC before Judge Royce C. Lamberth. The Court finds it in the interest of justice to toll the speedy trial clock from 5/12/21 through 7/12/21. Bond Status of Defendant: personal recognizance; Court Reporter: Sara Wick; Defense Attorney: Michael Engle; US Attorney: Lucy Sun; Pretrial Officers: DaShanta Lewis-Valentine and Mara Williams (PA). (Text entry; no document attached.)

[31](#)

07/12/2021

STATUS REPORT as to Discovery by USA as to RACHEL MARIE POWELL

[1 Attachment](#) ▼

07/12/2021

Minute Entry for video Status Conference held before Judge Royce C. Lamberth as to RACHEL MARIE POWELL on 7/12/2021. Further Status Conference set for 9/13/2021 at 10:00 AM by VTC before Judge Royce C. Lamberth. The Court finds it in the interest of justice to toll the speedy trial clock from 7/12/2021 through 9/13/2021. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Michael J. Engle; US Attorney: Lucy Sun. (Text entry; no document attached.)

[34](#)

09/10/2021

STATUS REPORT As To General Discovery by USA as to RACHEL MARIE POWELL

09/13/2021

Minute Entry for video Status Conference held before Judge Royce C. Lamberth as to RACHEL MARIE POWELL on 9/13/2021. Further Status Conference set for 11/15/2021 at 10:00 AM by VTC before Judge Royce C. Lamberth. The Court finds it in the interest of justice to toll the speedy trial clock from 9/14/21 through 11/15/21. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Elizabeth Saint-Loth; Defense Attorney: Michael J. Engle; US Attorney: Lucy Sun. (Text entry; no document attached.)

[37](#)

09/24/2021

RESPONSE the Government's Response to the Defendant's Motion to Modify Conditions of Pretrial Release by USA as to RACHEL MARIE POWELL Modified event title on 10/5/2021 (znmw).

[39](#)

10/27/2021

NOTICE Regarding Status of General Discovery by USA as to RACHEL MARIE POWELL

[40](#)

10/27/2021

NOTICE Regarding Prior Discovery Status Filing by USA as to RACHEL MARIE POWELL

[1 Attachment](#) ▼

10/29/2021

MINUTE ORDER as to RACHEL MARIE POWELL: Status Conference set for 11/15/2021 at 11:00 AM in Telephonic/VTC before Judge Royce C. Lamberth. The original Status Conference set for 11/15/2021 at 10:00 AM is VACATED. Signed by Judge Royce C. Lamberth on 10/29/2021. (lcrl3) Modified on 10/29/2021 (Text entry; no document attached.)

[41](#)

11/09/2021

NOTICE of the Government's Discovery Update by USA as to RACHEL MARIE POWELL

11/15/2021

Minute Entry for proceedings held before Judge Royce C. Lamberth: Video Status Conference as to RACHEL MARIE POWELL (1) held on 11/15/2021. The Court will Toll Speedy Trial between November 12, 2021 and January 7, 2022. Excludable started as to RACHEL MARIE POWELL (1). Status Conference set for 1/7/2022 at 10:30 AM in Telephonic/VTC before Judge Royce C. Lamberth. Bond Status of Defendant: remains on PERSONAL RECOGNIZANCE BOND (PR)/appeared via video; Court Reporter: Nancy Myer; Defense Attorney: Michael Engle; US Attorney: Lucy Sun. (Text entry; no document attached.)

01/07/2022

Minute Entry for video Status Conference held before Judge Royce C. Lamberth as to RACHEL MARIE POWELL on 1/7/2022. Further Status Conference set for 3/2/2022 at 1:30 PM by VTC before Judge Royce C. Lamberth. The Court finds it in the interest of justice to toll the speedy trial clock from 1/7/2022 through 3/2/2022. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Lisa Griffith; Defense Attorney: Michael J. Engle; US Attorney: Lucy Sun. (Text entry; no document attached.)

01/27/2022

Set/Reset Hearings as to RACHEL MARIE POWELL (1): Status Hearing re Ascertainment of Counsel set for 1/31/2022 at 02:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. (Text entry; no document attached.)

[45](#)

01/28/2022

NOTICE OF ATTORNEY APPEARANCE Karen E. Rochlin appearing for USA.

01/31/2022

ORAL MOTION to Appoint Counsel by RACHEL MARIE POWELL (1). (Text entry; no document attached.)

01/31/2022

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Status Hearing re Ascertainment of Counsel as to RACHEL MARIE POWELL (1) held on 1/31/2022. Oral Motion to Appoint Counsel by RACHEL MARIE POWELL (1) Heard and Granted. Defendant shall be appoint counsel from the CJA panel. Defendant shall make monthly payments to go towards the costs of Defense Counsel. Bond Status of Defendant: Defendant Remains on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [2:09:56-2:33:42]; Defense Attorney: Michael Engle and Shelli Peterson; US Attorney: Lucy Sun and Karen Rochlin; Pretrial Officer: John Copes; (Text entry; no document attached.)

01/31/2022

ORAL MOTION to Appoint Counsel by RACHEL MARIE POWELL (1). (Text entry; no document attached.)

01/31/2022

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Status Hearing re Ascertainment of Counsel as to RACHEL MARIE POWELL (1) held on 1/31/2022. Oral Motion to Appoint Counsel by RACHEL MARIE POWELL (1) Heard and Granted. Defendant shall be appoint counsel from the CJA panel. Defendant shall make monthly payments to go towards the costs of Defense Counsel. Bond Status of Defendant: Defendant Remains on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [2:09:56-2:33:42]; Defense Attorney: Michael Engle and Shelli Peterson; US Attorney: Lucy Sun and Karen Rochlin; Pretrial Officer: John Copes; (Text entry; no document attached.)

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01/31/2022

MOTION to Withdraw as Attorney by Michael J. Engle. by RACHEL MARIE POWELL.

[2 Attachments](#) ▼

01/31/2022

ORAL MOTION to Appoint Counsel by RACHEL MARIE POWELL (1). (Text entry; no document attached.)

01/31/2022

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Status Hearing re Ascertainment of Counsel as to RACHEL MARIE POWELL (1) held on 1/31/2022. Oral Motion to Appoint Counsel by RACHEL MARIE POWELL (1) Heard and Granted. Defendant shall be appoint counsel from the CJA panel. Defendant shall make monthly payments to go towards the costs of Defense Counsel. Bond Status of Defendant: Defendant Remains on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [2:09:56-2:33:42]; Defense Attorney: Michael Engle and Shelli Peterson; US Attorney: Lucy Sun and Karen Rochlin; Pretrial Officer: John Copes; (Text entry; no document attached.)

[47](#)

02/02/2022

NOTICE OF ATTORNEY APPEARANCE: Steven Roy Kiersh appearing for RACHEL MARIE POWELL Notice of appearance of counsel Steven R. Kiersh on behalf of Rachel Powell

[48](#)

02/03/2022

CJA 7 as to RACHEL MARIE POWELL (1) - Order Authorizing Distribution of Available Private Funds. Signed by Magistrate Judge G. Michael Harvey on 2/3/2022.

[49](#)

02/03/2022

ORDER Granting [46] Motion to Withdraw as Attorney by Michael J. Engle as to RACHEL MARIE POWELL (1). Signed by Magistrate Judge G. Michael Harvey on 2/3/2022.

[50](#)

02/03/2022

ORDER APPOINTING COUNSEL as to RACHEL MARIE POWELL (1). Signed by Magistrate Judge G. Michael Harvey on 2/3/2022.

[51](#)

02/10/2022

STATUS REPORT Regarding Status of Discovery As Of February 9, 2022 by USA as to RACHEL MARIE POWELL

[52](#)

02/13/2022

Consent MOTION to Continue Consent Motion to Continue Trial Date by RACHEL MARIE POWELL.

[53](#)

02/16/2022

ORDER granting 52 Motion to Continue as to RACHEL MARIE POWELL. Status Conference reset for 3/18/2022 at 02:00 PM in Telephonic/VTC before Judge Royce C. Lamberth. Signed by Judge Royce C. Lamberth on 2/16/2022. (lcrcl3)

[54](#)

03/03/2022

MOTION for Bond Motion for Modification of Conditions of Pretrial Release by RACHEL MARIE POWELL.

[55](#)

03/12/2022

RESPONSE by USA as to RACHEL MARIE POWELL re [54] MOTION to Modify Conditions of Release

[56](#)

03/15/2022

ORDER granting 54 Motion to Modify Conditions of Release as to RACHEL MARIE POWELL (1). Signed by Judge Royce C. Lamberth on 3/15/2022. (lcrcl3)

03/18/2022

Minute Entry for video Status Conference held before Judge Royce C. Lamberth as to RACHEL MARIE POWELL on 3/18/2022. Further Status Conference set for 7/7/2022 at 9:30 AM by VTC before Judge Royce C. Lamberth. The Court finds it in the interest of justice to toll the speedy trial clock for forty-five days. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Sara Wick; Defense Attorney: Steven Roy Kiersh; US Attorney: Karen E. Rochlin. (Text entry; no document attached.)

[58](#)

03/22/2022

ORDER as to RACHEL MARIE POWELL. Defendant will file her motion to dismiss within thirty (30) days of this Order. The government will file any opposition within thirty (30) days thereafter. Defendant will reply within fourteen (14) days. See Order for more details. Signed by Judge Royce C. Lamberth on 3/21/2022. (lcrcl3)

[59](#)

04/19/2022

Consent MOTION for Extension of Time to Consent Motion for a Two-Week Modification of the Scheduling Order by RACHEL MARIE POWELL.

[60](#)

04/21/2022

MOTION to Dismiss Case Motion to Dismiss Count 1 of the Indictment by RACHEL MARIE POWELL.

[61](#)

04/25/2022

ORDER granting [59] Motion for Extension of Time as to RACHEL MARIE POWELL. See Order for more details. Signed by Judge Royce C. Lamberth on 4/25/2022. (lcrcl3)

04/26/2022

Set/Reset Deadlines as to RACHEL MARIE POWELL: Motion due by 5/6/2022. Response due by 6/6/2022 Reply due by 6/20/2022. (zacr) (Text entry; no document attached.)

[62](#)



05/02/2022

NOTICE OF ATTORNEY APPEARANCE: Nicholas D. Smith appearing for RACHEL MARIE POWELL

[63](#)

05/03/2022

MOTION to Withdraw as Attorney Motion to Withdraw Appearance of Steven R. Kiersh as counsel for Rachel Powell by Steven R. Kiersh. by RACHEL MARIE POWELL.

[64](#)

05/05/2022

Amended MOTION to Dismiss Count One of the Indictment by RACHEL MARIE POWELL.

[65](#)

05/09/2022

NOTICE of Exhibits attaching Legislative History Regarding the Term "Official Proceeding" in Sections 1512 and 1515 by RACHEL MARIE POWELL re [64] Amended MOTION to Dismiss Count One of the Indictment

[2 Attachments](#) ▼

[66](#)

05/11/2022

ORDER granting 63 Motion to Withdraw as Attorney. Steven Roy Kiersh withdrawn from case as to RACHEL MARIE POWELL (1). Signed by Judge Royce C. Lamberth on 5/11/2022. (lcrcl3)

[67](#)

05/23/2022

MOTION to Modify Conditions of Release by RACHEL MARIE POWELL.

[68](#)

05/26/2022

NOTICE of Request for Oral Argument in light of Bingert Decision by RACHEL MARIE POWELL re 64 Amended MOTION to Dismiss Count One of the Indictment

[69](#)

06/06/2022

Memorandum in Opposition by USA as to RACHEL MARIE POWELL re [67] MOTION to Modify Conditions of Release

[1 Attachment](#) ▼

[70](#)

06/06/2022

Memorandum in Opposition by USA as to RACHEL MARIE POWELL re [64] Amended MOTION to Dismiss Count One of the Indictment, [60] MOTION to Dismiss Count

[71](#)

06/12/2022

REPLY TO OPPOSITION to Motion by RACHEL MARIE POWELL re 67 MOTION to Modify Conditions of Release

1 Attachment ▾

07/07/2022

Minute Entry for video Status Conference held before Judge Royce C. Lamberth as to RACHEL MARIE POWELL on 7/7/2022. Defendant's Motion [67] to Modify the Conditions of Release, argued and DENIED for reasons stated on the record. Further Status Conference set for 9/12/2022 at 10:00 AM by VTC before Judge Royce C. Lamberth. The Court finds it in the interest of justice to toll the speedy trial clock from 7/7/2022 through 9/12/2022. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Bryan Wayne; Defense Attorney: Nicholas D. Smith; US Attorney: Karen E. Rochlin. (Text entry; no document attached.)

[73](#)

07/08/2022

ORDER denying 64 Motion to Dismiss Count One as to RACHEL MARIE POWELL. Signed by Judge Royce C. Lamberth on 07/08/2022. (lcrcl3)

09/09/2022

MINUTE ORDER as to RACHEL MARIE POWELL: The Status Conference set for 9/12/2022 is hereby VACATED. The Courtroom Deputy will email the parties about a future hearing date. SO ORDERED by Judge Royce C. Lamberth on 9/9/2022. (Text entry; no document attached.)

[76](#)

09/14/2022

MOTION to Modify Conditions of Release by USA as to RACHEL MARIE POWELL.

2 Attachments ▾

09/15/2022

MINUTE ORDER as to RACHEL MARIE POWELL: Status Conference set for 9/20/2022 at 2:00 PM by VTC before Judge Royce C. Lamberth. Signed by Judge Royce C. Lamberth on 9/15/2022. (Text entry; no document attached.)

09/20/2022

Minute Entry for Status Conference as to RACHEL MARIE POWELL held on 9/20/2022 before Judge Royce C. Lamberth. Jury Trial set for 11/15/2022 at 10:00 AM in Courtroom 15- In Person before Judge Royce C. Lamberth. Bond Status of Defendant: Personal Recognizance; Court Reporter: Tim Miller; Defense Attorney: Nicholas Smith; US Attorney: Lucy Sun and Karen Rochlin. (zjch,) (Text entry; no document attached.)

[77](#)

09/20/2022

NOTICE of Counsel's Availability for Trial by RACHEL MARIE POWELL

[78](#)

09/21/2022

ORDER granting Motion [76] to Modify Conditions of Release: It is hereby ORDERED that the motion is GRANTED. Defendant is ORDERED to provide her PreTrial Services officer with a list of locations she must travel for her employment within five days of this Order. Defendant's conditions of release shall be enforced through the addition of GPS monitoring to her conditions of release, at her own expense to the extent she is able to pay. See Order for details. Signed by Judge Royce C. Lamberth on 09/20/2022. (lcrcl3)

[79](#)

09/26/2022

Second MOTION to Modify Conditions of Release by USA as to RACHEL MARIE POWELL.

1 Attachment ▼

[80](#)

09/27/2022

ORDER granting Motion 79 to Modify Conditions of Release: It is hereby ORDERED that the motion is GRANTED. Defendant's conditions of release shall be modified to at-home confinement, and she shall continue to submit to location monitoring, at her own expense if she is able to pay. See Order for details. Signed by Judge Royce C. Lamberth on 09/27/2022. (lcrl3)

[81](#)

10/13/2022

Unopposed MOTION to Strike Portions of the Indictment by USA as to RACHEL MARIE POWELL.

3 Attachments ▼

[82](#)

10/17/2022

MOTION for Hearing by USA as to RACHEL MARIE POWELL.

[83](#)

10/17/2022

RESPONSE by RACHEL MARIE POWELL re [82] MOTION for Hearing

[84](#)

10/18/2022

REPLY TO OPPOSITION to Motion by USA as to RACHEL MARIE POWELL re [82] MOTION for Hearing for a Status Conference

1 Attachment ▼

10/19/2022

MINUTE ORDER granting Motion [82] for Hearing: It is hereby ORDERED that the motion is GRANTED, and a status conference is set for 10/21/2022 at 12:30 p.m. by VTC before Judge Royce C. Lamberth. Signed by Judge Royce C. Lamberth on 10/19/2022. (lcrl3) (Text entry; no document attached.)

10/19/2022

Set/Reset Hearings as to RACHEL MARIE POWELL: Status Conference set for 10/21/2022 at 12:30 PM in Telephonic/VTC before Judge Royce C. Lamberth. (lcrl3) (Text entry; no document attached.)

10/21/2022

Minute Entry for video Status Conference held before Judge Royce C. Lamberth as to RACHEL MARIE POWELL on 10/21/2022. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Nicholas D. Smith; US Attorneys: Karen E. Rochlin and Lucy Sun. (Text entry; no document attached.)

[86](#)

10/24/2022

ORDER granting 85 Sealed Motion (This document is SEALED and only available to authorized persons.); Set/Reset Hearings: It is hereby ORDERED that the motion is GRANTED, the trial date previously set for 11/15/2022 is

VACATED, and a status conference is set for 11/30/2022 at 11:00 AM by VTC before Judge Royce C. Lamberth. Signed by Judge Royce C. Lamberth on 10/24/2022. (lcrl3)

11/30/2022

Minute Entry for video Status Conference held before Judge Royce C. Lamberth as to RACHEL MARIE POWELL on 11/30/2022. Jury Trial to commence 2/21/2023 at 10:00 AM in Courtroom 15 (in person) before Judge Royce C. Lamberth. The Court finds it in the interest of justice to toll the speedy trial clock from 11/30/2022 through 2/21/2023. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Nicholas D. Smith; US Attorneys: Karen E. Rochlin and Lucy Sun. (Text entry; no document attached.)

12/09/2022

MINUTE ORDER granting [88] Sealed Motion (This document is SEALED and only available to authorized persons.): It is hereby ORDERED that the motion is GRANTED. Defendant may travel to Virginia between 12/15/2022 and 12/16/2022 for the purposes described in the motion, provided that she must keep in touch with Pretrial Services concerning her travel. Signed by Judge Royce C. Lamberth on 12/09/2022. (lcrl3) (Text entry; no document attached.)

12/09/2022

MINUTE ORDER granting 88 Sealed Motion (This document is SEALED and only available to authorized persons.): It is hereby ORDERED that the motion is GRANTED. Defendant may travel to Virginia between 12/15/2022 and 12/16/2022 for the purposes described in the motion, provided that she must keep in touch with Pretrial Services concerning her travel. Signed by Judge Royce C. Lamberth on 12/09/2022. (lcrl3) (Text entry; no document attached.)

01/26/2023

MINUTE ORDER: It is hereby ORDERED that a status conference is set for 02/02/2023 at 10:00 AM by VTC before Judge Royce C. Lamberth. Signed by Judge Royce C. Lamberth on 01/26/2023. (lcrl3) (Text entry; no document attached.)

01/31/2023

MINUTE ORDER granting Motion [89] to Continue: It is hereby ORDERED that the motion is GRANTED and the Status Conference previously set for 02/02/2023 is reset for 02/03/2023 at 2:00 PM by VTC before Judge Royce C. Lamberth. Signed by Judge Royce C. Lamberth on 01/31/2023. (lcrl3) (Text entry; no document attached.)

[89](#)

01/30/2023

MOTION to Continue Status Conference One Day by RACHEL MARIE POWELL.

02/03/2023

Minute Entry for via Status Conference held before Judge Royce C. Lamberth as to RACHEL MARIE POWELL on 2/3/2023. Further Status Conference (possible plea) set for 2/10/2023 at 1:30 PM in Courtroom 27A (in person) before Judge Royce C. Lamberth. The Court finds it in the interest of justice to toll the speedy trial clock from 2/3/2023 through 2/10/2023. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Nicholas D. Smith (via telephone); US Attorney: Karen E. Rochlin and Lucy Sun. (Text entry; no document attached.)

02/08/2023

NOTICE OF COURTROOM CHANGE in case as to RACHEL MARIE POWELL: Status Conference set for 2/10/2023 at 1:30 PM in Courtroom 15 (In Person) before Judge Royce C. Lamberth. (Text entry; no document attached.)

02/09/2023

NOTICE OF COURTROOM CHANGE in case as to RACHEL MARIE POWELL: Status Conference set for 2/10/2023 at 1:30 PM via Zoom before Judge Royce C. Lamberth. (Text entry; no document attached.)

02/10/2023

Minute Entry for proceedings held before Judge Royce C. Lamberth: Status Conference as to RACHEL MARIE POWELL held on 2/10/2023. Parties Updated The Court In Regards To The Current Posture Of This Matter And Request Jury Trial. Jury Selection/Trial set for 5/8/2023 at 10:00 AM in Courtroom 15- In Person before Judge Royce C. Lamberth. Pre-Trial Motions due by 3/15/2023. The Filing Of Pre-Trial Motions Will Toll Speedy Trial Time. Bond Status of Defendant: APPEARED VIA VIDEO (ZOOM) REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: CHERYL POWELL; Defense Attorney: NICHOLAS SMITH; US Attorney: KAREN ROCHLIN; (Text entry; no document attached.)

[90](#)

02/24/2023

MOTION in Limine to Preclude Improper Defense Arguments by USA as to RACHEL MARIE POWELL.

[91](#)

02/27/2023

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Dreher, Adam Michael added.

[92](#)

03/15/2023

Unopposed MOTION for Extension of Time to File Pretrial Motions to March 29, 2023 by USA as to RACHEL MARIE POWELL.

[93](#)

03/15/2023

MOTION in Limine Regarding Evidence about Locations of the U.S. Capital Police Surveillance Cameras by USA as to RACHEL MARIE POWELL.

[1](#)

Exhibit 1

[1 Attachment ▲](#)

[94](#)

03/15/2023

MOTION in Limine Regarding Cross Examination of U.S. Secret Service Witness by USA as to RACHEL MARIE POWELL.

[95](#)

03/15/2023

MOTION in Limine to Introduce Evidence Pursuant to FRE 803(6) and 902(11) by USA as to RACHEL MARIE POWELL.

03/16/2023

Set/Reset Deadlines as to RACHEL MARIE POWELL: Motions due by 3/29/2023. (zjch,) (Text entry; no document attached.)

03/16/2023

MINUTE ORDER granting Motion [92] for Extension of Time: It is hereby ORDERED that the motion is GRANTED and the parties shall file their pretrial motions by 03/29/2023. Signed by Judge Royce C. Lamberth on 03/16/2023. (lrcrl3) (Text entry; no document attached.)

[96](#)

03/29/2023

MOTION in Limine Regarding Authentication of Videos by USA as to RACHEL MARIE POWELL.

[97](#)

04/05/2023

SUPERSEDING INDICTMENT as to RACHEL MARIE POWELL (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s, 9s. (zstd)

04/06/2023

MINUTE ORDER as to RACHEL MARIE POWELL: It is hereby ORDERED that an arraignment on the Superseding Indictment 97 is set for 4/18/2023 at 2:30 PM in Courtroom 15 (in person) before Judge Royce C. Lamberth. Signed by Judge Royce C. Lamberth on 04/06/2023. (lrcrl3) (Text entry; no document attached.)

04/17/2023

NOTICE OF HEARING as to RACHEL MARIE POWELL: The Arraignment currently set for 4/18/2023 is VACATED and rescheduled for 4/20/2023 at 1:00 PM via zoom before Judge Royce C. Lamberth. (Text entry; no document attached.)

04/20/2023

Minute Entry for Video Arraignment held on 4/20/2023 before Judge Royce C. Lamberth as to RACHEL MARIE POWELL: Defendant arraigned and enters a Plea of Not Guilty as to Counts 1-9 of the Superseding Indictment. Pretrial Conference set for 5/3/2023 at 4:00 PM in Courtroom 15 (subject to conversion to VTC if Defendant waives in-person appearance) before Judge Royce C. Lamberth. All oppositions to motions due prior to Pretrial Conference. Bond Status of Defendant: Continued on Personal Recognizance Bond/Appeared by Video. US Attorney: Lucy Sun. Defense Attorney: Nicholas Smith. Court Reporter: Lorraine Herman. (Text entry; no document attached.)

05/03/2023

NOTICE OF HEARING as to RACHEL MARIE POWELL: The Pretrial Conference set for today (5/3/2023) at 4pm is CONVERTED to a Status Conference via Zoom before Judge Royce C. Lamberth. (Text entry; no document attached.)

05/03/2023

Minute Entry for Video Status Conference held on 5/3/2023 before Judge Royce C. Lamberth as to RACHEL MARIE POWELL: The Court accepts Defendant's waiver of jury trial and converts the Jury Trial set for 5/8/2023 into a Bench Trial. Bench Trial set for 5/8/2023 at 10:00 AM in Courtroom 15 (In Person) before Judge Royce C. Lamberth. Bond Status of Defendant: Continued on Personal Recognizance Bond/Appeared by Video. US Attorneys: Adam Dreher and Lucy Sun. Defense Attorney: Nicholas Smith. Court Reporter: Tammy Nestor. (Text entry; no document attached.)

[99](#)

05/04/2023

WAIVER of Trial by Jury as to RACHEL MARIE POWELL. Approved by Judge Royce C. Lamberth on 5/3/2023.

[101](#)

05/05/2023

MOTION to Continue Trial by RACHEL MARIE POWELL.

05/05/2023

MINUTE ORDER granting Motion [101] to Continue: It is hereby ORDERED that the motion is GRANTED and the bench trial previously set for 05/08/2023 is reset for 05/09/2023 at 10:00 AM in Courtroom 15 (in person) before Judge Royce C. Lamberth. Signed by Judge Royce C. Lamberth on 05/05/2023. (lcrcl3) (Text entry; no document attached.)

05/09/2023

Set/Reset Hearings as to RACHEL MARIE POWELL: Bench Trial set for 5/10/2023 at 10:00 PM in Courtroom 15 (In Person) before Judge Royce C. Lamberth. (Text entry; no document attached.)

05/09/2023

Minute Entry for Bench Trial held on 5/9/2023 before Judge Royce C. Lamberth as to RACHEL MARIE POWELL: Government advised the Court they will be pursuing misdemeanor destruction instead of felony destruction as to Count 3s. Bench Trial continued to 5/10/2023 at 10:00 AM in Courtroom 15 (In Person) before Judge Royce C. Lamberth. Bond Status of Defendant: Continued on Personal Recognizance. US Attorneys: Adam Dreher and Lucy Sun. Defense Attorney: Nicholas Smith. Government Witnesses: Neysha Mendoza, William Bogner, Jason McIntyre and Thomas Jordan. Court Reporter: Stacy Havenridge. (Text entry; no document attached.)

[102](#)

05/10/2023

NOTICE of Not-Guilty Verdict on Section 1512(c)(2) charge in US v. Joshua Black, 21-cr-127 by RACHEL MARIE POWELL

[1 Attachment](#) ▼

05/10/2023

Minute Entry for Bench Trial held on 5/10/2023 before Judge Royce C. Lamberth as to RACHEL MARIE POWELL: Government formally rested case in chief. Oral Motion by Defendant for Rule 29, heard and DENIED, for reasons stated on the record. Defense formally rested. Proposed Findings of Facts due in two (2) weeks. Bond Status of Defendant: Continued on Personal Recognizance Bond. US Attorneys: Adam Dreher and Lucy Sun. Defense Attorney: Nicholas Smith. Government Witness: Thomas Jordan. Court Reporter: Stacy Havenridge. (Text entry; no document attached.)

[103](#)

05/10/2023

GOVERNMENT'S FINAL EXHIBIT LIST by USA as to RACHEL MARIE POWELL.

[104](#)

05/24/2023

NOTICE of Government's Proposed Findings of Fact and Conclusions of Law by USA as to RACHEL MARIE POWELL

[105](#)

05/24/2023

REQUEST FOR SPECIAL FINDINGS OF FACT and Response to the Government's Proposed Findings of Fact and Conclusions of Law by RACHEL MARIE POWELL

[106](#)

05/25/2023

RESPONSE by USA as to RACHEL MARIE POWELL re 105 REQUEST FOR SPECIAL FINDINGS OF FACT and Response to the Government's Proposed Findings of Fact and Conclusions of Law Modified on 5/25/2023 (zstd).

06/26/2023

NOTICE OF HEARING as to RACHEL MARIE POWELL: Bench Trial (Verdict) set for 7/18/2023 at 11:30 AM in Courtroom 15 (In Person) before Judge Royce C. Lamberth. (Text entry; no document attached.)

[107](#)

07/03/2023

MOTION to Travel to Court One Day Before the Verdict Hearing by RACHEL MARIE POWELL.