

#

Date↑

Description

03/22/2021	SEALED COMPLAINT as to RUSSELL DEAN ALFORD (1). [1:21-mj-00327-GMH]	<a href="#">1</a>
		1 Attachment ▼
03/22/2021	MOTION to Seal Case by USA as to RUSSELL DEAN ALFORD. [1:21-mj-00327-GMH]	<a href="#">3</a>
		1 Attachment ▼
03/22/2021	ORDER granting 3 Motion to Seal Case as to RUSSELL DEAN ALFORD (1). Signed by Magistrate Judge G. Michael Harvey on 3/22/2021. (zltf) [1:21-mj-00327-GMH]	<a href="#">4</a>
03/29/2021	Arrest Warrant Returned Executed on 3/29/2021 in Birmingham, AL as to RUSSELL DEAN ALFORD. (bb) [1:21-mj-00327-GMH]	<a href="#">5</a>
03/29/2021	Case unsealed as to RUSSELL DEAN ALFORD (bb) [1:21-mj-00327-GMH] (Text entry; no document attached.)	<a href="#">6</a>
03/29/2021	Rule 5(c)(3) Documents Received as to RUSSELL DEAN ALFORD from US District Court for the Northern District of Alabama Case Number 2:21-mj-79-GMB (bb) [1:21-mj-00327-GMH]	<a href="#">7</a>
03/29/2021	Arrest of RUSSELL DEAN ALFORD in US District Court for the Northern District of Alabama. (bb) [1:21-mj-00327-GMH] (Text entry; no document attached.)	<a href="#">8</a>
03/30/2021	INFORMATION as to RUSSELL DEAN ALFORD (1) count(s) 1, 2, 3, 4. (zhsj)	
04/01/2021	ORAL MOTION to Appoint Counsel by RUSSELL DEAN ALFORD (1). (Text entry; no document attached.)	
04/01/2021	ORAL MOTION for Speedy Trial Waiver by USA as to RUSSELL DEAN ALFORD (1). (Text entry; no document attached.)	

04/01/2021

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing/Arraignment as to RUSSELL DEAN ALFORD (1) Count 1,2,3,4 held on 4/1/2021. Not Guilty Plea entered by RUSSELL DEAN ALFORD (1) as to all counts. Oral Motion to Appoint Counsel by RUSSELL DEAN ALFORD (1) Heard and Granted. Government does not seek the Defendant's pretrial detention. Oral Motion by the Government for Speedy Trial Waiver as to RUSSELL DEAN ALFORD (1) Heard and Granted. Time between 4/1/2021 and 4/7/2021 (6 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 4/7/2021 at 10:30 AM in Telephonic/VTC before Judge Tanya S. Chutkan. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [1:40:12-1:57:52]; Defense Attorney: David Bos, James Gibson, and Kevin Butler; US Attorney: Jacob Steiner for Hava Mirell; Pretrial Officer: Shay Holman; (Text entry; no document attached.)

04/01/2021

MINUTE ORDER as to RUSSELL DEAN ALFORD (1). As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge G. Michael Harvey on 4/1/2021. (Text entry; no document attached.)

[11](#)

04/01/2021

ORDER Setting Conditions of Release as to RUSSELL DEAN ALFORD (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 4/1/2021.

**1 Attachment** ▼

[13](#)

04/06/2021

NOTICE of Filing Discovery Correspondence by USA as to RUSSELL DEAN ALFORD

**1 Attachment** ▼

04/07/2021

Minute Entry: Status Conference as to RUSSELL DEAN ALFORD held on 4/7/2021 before Judge Tanya S. Chutkan: Parties discussed discovery. Status Conference set for 6/7/2021 at 10:00 AM in Telephonic/VTC before Judge Tanya S. Chutkan. The Court finds in the interest of justice (XT) that the time between 04/07/2021 and 06/07/2021 shall be excluded from the speedy trial calculation. Defendant remains on release. Court Reporter: Lorraine Herman; Defense Attorney: David Bos and James Gibson; US Attorney: Hava L. Mirell. (Text entry; no document attached.)

[14](#)

04/07/2021

NOTICE OF ATTORNEY APPEARANCE: Kevin L. Butler appearing for RUSSELL DEAN ALFORD

[15](#)

04/07/2021

NOTICE OF ATTORNEY APPEARANCE: James Gibson appearing for RUSSELL DEAN ALFORD

[16](#)

05/07/2021

NOTICE of Filing Discovery Correspondence by USA as to RUSSELL DEAN ALFORD

1 Attachment ▼

[17](#)

05/25/2021

Unopposed MOTION for Protective Order by USA as to RUSSELL DEAN ALFORD.

1 Attachment ▼

05/28/2021

Set/Reset Hearings as to RUSSELL DEAN ALFORD: Status Conference reset for 6/11/2021 at 10:00 AM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

[18](#)

06/04/2021

ORDER granting the government's 17 unopposed motion for a protective order. Signed by Judge Tanya S. Chutkan on 06/04/2021. (tb) Modified on 6/4/2021

06/11/2021

Minute Entry: Status Conference as to RUSSELL DEAN ALFORD held on 6/11/2021 before Judge Tanya S. Chutkan: Parties discussed posture of case. Status Conference set for 8/13/2021 at 10:00 AM in Telephonic/VTC before Judge Tanya S. Chutkan. The Court finds in the interest of justice (XT) that the time between 06/11/2021 and 08/13/2021 shall be excluded from the speedy trial calculation. Defendant remains on release. Court Reporter: Bryan Wayne; Defense Attorney: David Bos and James Gibson; US Attorney: Hava L. Mirell. (Text entry; no document attached.)

08/04/2021

Set/Reset Hearings as to RUSSELL DEAN ALFORD: Status Conference reset for 8/23/2021 at 11:00 AM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

08/23/2021

Minute Entry: Status Conference as to RUSSELL DEAN ALFORD held on 8/23/2021 before Judge Tanya S. Chutkan: Parties discussed posture of case. Status Conference set for 10/22/2021 at 10:30 AM in Telephonic/VTC before Judge Tanya S. Chutkan. The Court finds in the interest of justice (XT) that time between 08/23/2021 and 10/22/2021 shall be excluded from speedy trial calculation. Defendant remains release. Court Reporter: Bryan Wayne; Defense Attorney: James Gibson; US Attorney: Robert Juman (stand-in). (tb) Modified on 8/24/2021 (Text entry; no document attached.)

[21](#)

09/28/2021

NOTICE of Filing Discovery Memoranda by USA as to RUSSELL DEAN ALFORD

4 Attachments ▼

[22](#)

09/28/2021

NOTICE of Filing Discovery Correspondence by USA as to RUSSELL DEAN ALFORD

1 Attachment ▼

10/20/2021

Set/Reset Hearings as to RUSSELL DEAN ALFORD: Plea Agreement Hearing set for 10/29/2021 at 12:30 PM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

[23](#)

10/22/2021

Joint MOTION to Exclude Time Under the Speedy Trial Act by USA as to RUSSELL DEAN ALFORD.

[1 Attachment](#) ▼

[24](#)

10/22/2021

Unopposed MOTION for Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to RUSSELL DEAN ALFORD.

[1 Attachment](#) ▼

[25](#)

10/24/2021

NOTICE of Filing Discovery Memorandum by USA as to RUSSELL DEAN ALFORD

[1 Attachment](#) ▼

10/26/2021

MINUTE ORDER: The parties' 23 Joint Motion to Exclude Time Under the Speedy Trial Act is hereby GRANTED and the time between October 22, 2021, and October 29, 2021, will be excluded from the Speedy Trial Act pursuant to 18 U.S.C. § 3161(h)(7) as the exclusion would serve the ends of justice and outweigh the interest of the public and of Mr. Alford in a speedy trial. Further, the government's 24 Unopposed Motion for Disclosure is hereby GRANTED and it is ordered that the government may provide in discovery materials protected by Federal Rule of Criminal Procedure 6(e), that the government may provide in discovery sealed materials, pursuant to the previously entered protective order governing discovery, and that this Order also applies to the disclosure of the materials described above to any co-defendants who may later be joined. And finally, Defendant's 26 Motion to File Document Under Seal is DENIED without prejudice. Defendant may file a redacted version of the attached motion to continue or refile the Motion to File Document Under Seal explaining the legal basis justifying a sealing order or explaining why redaction is impossible or impracticable. SO ORDERED by Judge Tanya S. Chutkan on 10/26/2021. (Text entry; no document attached.)

[28](#)

10/27/2021

MOTION to Continue and to Exclude Time Under the Speedy Trial Act Redacted by RUSSELL DEAN ALFORD.

[1 Attachment](#) ▼

[29](#)

10/27/2021

MOTION to Exclude Time Under the Speedy Trial Act by RUSSELL DEAN ALFORD. (See Docket Entry 28 to Review Document). (zhsj)

10/28/2021

MINUTE ORDER: Upon consideration of the Defendant's unopposed 28 Motion to Continue and Exclude Time, the court hereby orders that the motion is GRANTED. The hearing currently set for October 29, 2021, is VACATED. A status conference hearing is set for December 17, 2021 at 11:00 AM before Judge Tanya S. Chutkan. The court further orders that the Defendant's 29 Motion to Exclude Time is GRANTED and the time between October 29, 2021, and December 17, 2021, will be excluded from the Speedy Trial Act pursuant to 18 U.S.C. § 3161(h)(7) as the exclusion would serve the ends of justice and outweigh the interest of the public and of Mr. Alford in a speedy trial. SO ORDERED by Judge Tanya S. Chutkan on 10/28/2021. (Text entry; no document attached.)

10/28/2021

Set/Reset Hearings as to RUSSELL DEAN ALFORD: Status Conference set for 12/17/2021 at 11:00 AM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

[30](#)

11/24/2021

NOTICE of Filing Discovery Memorandum by USA as to RUSSELL DEAN ALFORD

[1 Attachment](#) ▼

12/17/2021

Minute Entry: Video (VTC) Status Conference as to RUSSELL DEAN ALFORD held on 12/17/2021 before Judge Tanya S. Chutkan: Jury Trial set for 4/13/2022 at 9:30 AM with Jury Selection in the Ceremonial Courtroom before Judge Tanya S. Chutkan. The Government is to file a position paper as to whether the defendant is eligible for a jury trial by 1/31/2022. Defendant may file a response within two (2) weeks of the Government's filing. The parties must submit a Joint Pre Trial Proposed Scheduling Order by 2/28/2022. The Court finds in the Interest of Justice that the time between 12/17/2021 and 4/13/2022 shall be excluded from the speedy trial calculation (START XT). Defendant Remains on Personal Recognizance Bond; Court Reporter: Bryan Wayne; Defense Attorneys: James Gibson and Kevin Butler; US Attorney: Hava Mirell. (Text entry; no document attached.)

[32](#)

01/28/2022

NOTICE of Filing Defendant's Acceptance of Protective Order by RUSSELL DEAN ALFORD

[1 Attachment](#) ▼

[33](#)

01/31/2022

NOTICE of Response to Order of the Court by USA as to RUSSELL DEAN ALFORD

[34](#)

02/15/2022

NOTICE of Filing Discovery Memorandum by USA as to RUSSELL DEAN ALFORD

[1 Attachment](#) ▼

02/24/2022

Set/Reset Hearings as to RUSSELL DEAN ALFORD: Status Conference set for 3/7/2022 at 11:00 AM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

[37](#)

02/25/2022

NOTICE OF ATTORNEY APPEARANCE James Dennis Peterson appearing for USA.

[38](#)

02/28/2022

Joint PROPOSED BRIEFING SCHEDULE by USA as to RUSSELL DEAN ALFORD

[39](#)

03/01/2022

NOTICE OF ATTORNEY APPEARANCE: Tobie J. Smith appearing for RUSSELL DEAN ALFORD

[40](#)

03/01/2022

MOTION for Transfer of Venue or, in the Alternative, to Allow Expanded Examination of Prospective Jurors Before and During Voir Dire by RUSSELL DEAN ALFORD.

1 Attachment ▼

[41](#)

03/01/2022

Unopposed MOTION to Continue Trial and Exclude Time Under the Speedy Trial Act by RUSSELL DEAN ALFORD.

[42](#)

03/01/2022

MOTION to Exclude Time Under the Speedy Trial Act by RUSSELL DEAN ALFORD. (See Docket Entry 41 to View Document). (zhsj)

[43](#)

03/01/2022

MOTION for Transfer of Venue by RUSSELL DEAN ALFORD. (See Docket Entry 40 to View Document). (zhsj)

03/04/2022

MINUTE ORDER: For good cause shown, Defendant's Unopposed [41], [42] Motion to Continue Trial and Exclude Time Under the Speedy Trial Act is GRANTED for the purpose of allowing Mr. Alford to further review additional discovery disclosures, and to allow briefing on Defendant's [40], [43] Motion for Transfer of Venue or, in the Alternative, to Allow Expanded Examination of Prospective Jurors Before and During Voir Dire. The opposition and reply shall be due in accordance with the local rules. The trial previously set for 4/13/22, and all pretrial deadlines, are hereby VACATED. The parties shall contact the courtroom deputy to schedule a status conference for no earlier than April 8. SO ORDERED by Judge Tanya S. Chutkan on 03/04/2022. (Text entry; no document attached.)

03/04/2022

Terminate Deadlines and Hearings as to RUSSELL DEAN ALFORD: (Text entry; no document attached.)

[44](#)

03/15/2022

Memorandum in Opposition by USA as to RUSSELL DEAN ALFORD re 40 MOTION for Transfer of Venue or, in the Alternative, to Allow Expanded Examination of Prospective Jurors Before and During Voir Dire

[45](#)

03/21/2022

REPLY in Support by RUSSELL DEAN ALFORD re 40 MOTION for Transfer of Venue or, in the Alternative, to Allow Expanded Examination of Prospective Jurors Before and During Voir Dire

04/14/2022

Set/Reset Hearings as to RUSSELL DEAN ALFORD: Status Conference set for 5/6/2022 at 01:30 PM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

[46](#)

04/18/2022

ORDER: Granting in part and denying in part Defendant's 40, 43 Motion to Transfer Venue or in the Alternative to Allow Expanded Examination of Prospective Jurors. Signed by Judge Tanya S. Chutkan on 04/18/2022.

05/06/2022

Minute Entry: Status Conference as to RUSSELL DEAN ALFORD held on 5/6/2022 before Judge Tanya S. Chutkan: Parties discuss posture of case. Proposed Briefing Schedule due by 5/13/2022. Jury Trial set for 9/28/2022 at 09:30 AM in Courtroom 9- In Person before Judge Tanya S. Chutkan. Pretrial Conference set for 8/29/2022 at 11:30 AM in Telephonic/VTC before Judge Tanya S. Chutkan. The Court finds in the interest of justice (XT) that the time between 05/06/2022 and 08/29/2022 shall be excluded from the speedy trial calculation. Defendant Remains on Personal Recognizance Bond; Court Reporter: Bryan Wayne; Defense Attorneys: James Gibson and Kevin Butler; US Attorney: James Peterson. (Text entry; no document attached.)

[47](#)

05/13/2022

Joint PROPOSED BRIEFING SCHEDULE by RUSSELL DEAN ALFORD

[48](#)

05/25/2022

PRETRIAL ORDER: Upon consideration of the parties' 47 Joint Proposed Briefing Schedule, the court hereby sets the following pretrial schedule. Defense counsel shall provide a proposed juror questionnaire to the government not later than 5/18/22. The government shall communicate any objections to the defense not later than 6/1/22. On or before 6/8/22, the parties shall jointly file a proposed copy of the juror questionnaire, noting any unresolved objections and succinctly stating the parties' respective positions. On or before 9/14/22, the parties will receive a copy of the juror questionnaire responses. Parties shall exchange expert witnesses on 7/13/22. Motions to suppress and all other pre-trial motions, excluding motions in limine, due 7/13/22; oppositions due 7/27/22; replies due 8/3/22. Motions in limine due 8/3/22; responses due 8/17/22; replies due 8/24/22. Not later than 7/27/22, the government shall provide notice of evidence it intends to offer pursuant to Fed. R. Evid. 404(b). Parties shall exchange exhibit lists by 8/3/22 and to the extent practicable file any objections to the admissibility of exhibits by 8/17/22; replies due 8/24/22. Proposed jury instructions due 8/17/22. Parties shall exchange witness lists 9/12/22. Proposed voir dire due 9/14/22. A pre-trial conference will be held on 8/29/22 at 11:30 a.m. via videoconference, provided the defendant consents to a remote hearing. Trial set to commence 9/28/22 at 9:30 a.m. in Courtroom 9. See attached order for additional details and instructions. SO ORDERED by Judge Tanya S. Chutkan on 05/25/2022.

[49](#)

06/08/2022

NOTICE of Proposed Jury Questionnaire and Government Objections by RUSSELL DEAN ALFORD.

[4 Attachments](#) ▼

[50](#)

07/01/2022

ORDER re Defendant's 49 Notice of Proposed Jury Questionnaire and Government Objections. As explained in the court's Order, the final jury questionnaire, attached herein, will be distributed in person on September 27, 2022, and the parties will have the opportunity to review the prospective jurors' responses before individual voir dire commences on September 28, 2022. (Attachment: Questionnaire). Signed by Judge Tanya S. Chutkan on 06/28/2022.

07/01/2022

Set/Reset Hearings as to RUSSELL DEAN ALFORD: Voir Dire set for 9/27/2022 at 09:30 AM in Courtroom 9- In Person before Judge Tanya S. Chutkan. (Text entry; no document attached.)

[51](#)

08/03/2022

MOTION in Limine re Camera Locations by USA as to RUSSELL DEAN ALFORD.

1 Attachment ▼

[52](#)

08/03/2022

MOTION in Limine re - Authentication by USA as to RUSSELL DEAN ALFORD.

[53](#)

08/03/2022

MOTION in Limine re Entrapment by Estoppel by USA as to RUSSELL DEAN ALFORD.

[54](#)

08/03/2022

MOTION in Limine re Expert Testimony Inattentive Blindness by USA as to RUSSELL DEAN ALFORD.

1 Attachment ▼

[55](#)

08/03/2022

MOTION in Limine to Preclude References to Offenses as Misdemeanors by RUSSELL DEAN ALFORD.

[56](#)

08/03/2022

MOTION in Limine to Preclude Use of Prejudicial Terminology by RUSSELL DEAN ALFORD.

[57](#)

08/09/2022

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Romano, Michael John added.

[58](#)

08/17/2022

RESPONSE by USA as to RUSSELL DEAN ALFORD re [55] MOTION in Limine to Preclude References to Offenses as Misdemeanors

[59](#)

08/17/2022

RESPONSE by USA as to RUSSELL DEAN ALFORD re [56] MOTION in Limine to Preclude Use of Prejudicial Terminology

[60](#)

08/17/2022

RESPONSE by RUSSELL DEAN ALFORD re [54] MOTION in Limine re Expert Testimony Inattentive Blindness

1 Attachment ▼

[61](#)

08/17/2022



RESPONSE by RUSSELL DEAN ALFORD re [53] MOTION in Limine re Entrapment by Estoppel

[62](#)

08/17/2022

RESPONSE by RUSSELL DEAN ALFORD re [51] MOTION in Limine re Camera Locations

[63](#)

08/17/2022

RESPONSE by RUSSELL DEAN ALFORD re [52] MOTION in Limine re - Authentication of Video and Other Evidence

[64](#)

08/17/2022

MOTION Response to Defendants Exhibit List by USA as to RUSSELL DEAN ALFORD.

[65](#)

08/17/2022

PROPOSED VERDICT FORM as to RUSSELL DEAN ALFORD

1 Attachment ▼

[66](#)

08/17/2022

Proposed Jury Instructions by RUSSELL DEAN ALFORD

[67](#)

08/17/2022

MOTION Objection to Certain Government Trial Exhibits by RUSSELL DEAN ALFORD.

08/23/2022

Set/Reset Hearings as to RUSSELL DEAN ALFORD: Pretrial Conference reset for 9/2/2022 at 01:30 PM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

[69](#)

08/23/2022

Unopposed MOTION to Travel by RUSSELL DEAN ALFORD.

1 Attachment ▼

[70](#)

08/24/2022

RESPONSE by USA as to RUSSELL DEAN ALFORD re [67] MOTION Objection to Certain Government Trial Exhibits

[71](#)

08/24/2022

REPLY by RUSSELL DEAN ALFORD re [58] Response to motion in Limine to Preclude References to Offenses as Misdemeanors

[72](#)

08/24/2022

REPLY by RUSSELL DEAN ALFORD re [59] Response to motion in Limine to Preclude Use of Prejudicial Terminology

[73](#)

08/24/2022

REPLY TO OPPOSITION to Motion by USA as to RUSSELL DEAN ALFORD re [54] MOTION in Limine re Expert Testimony Inattentional Blindness

1 Attachment ▼

[74](#)

08/24/2022

REPLY TO OPPOSITION to Motion by USA as to RUSSELL DEAN ALFORD re [52] MOTION in Limine re - Authentication

08/26/2022

MINUTE ORDER as to RUSSELL DEAN ALFORD: The Pretrial Conference in this matter is hereby RESCHEDULED to September 2, 2022 at 1:30 PM via videoconference. Signed by Judge Tanya S. Chutkan on 08/25/2022. (Text entry; no document attached.)

[75](#)

08/29/2022

MOTION in Limine to Preclude Government Arguments for Vicarious Criminal Liability by RUSSELL DEAN ALFORD.

[78](#)

08/30/2022

REPLY by RUSSELL DEAN ALFORD re 70 Response to document Objections to Certain Government Exhibits

[79](#)

08/31/2022

RESPONSE by USA as to RUSSELL DEAN ALFORD re [75] MOTION in Limine to Preclude Government Arguments for Vicarious Criminal Liability

[80](#)

08/30/2022

ORDER: Granting [69] Motion to Travel as to RUSSELL DEAN ALFORD (1). Signed by Judge Tanya S. Chutkan on 08/30/2022.

09/02/2022

Minute Entry: Pretrial Conference as to RUSSELL DEAN ALFORD held on 9/2/2022 before Judge Tanya S. Chutkan: Pretrial Conference continued to 9/23/2022 at 10:00 AM in Courtroom 9- In Person before Judge Tanya S. Chutkan. Defendant remains on release. Court Reporter: Bryan Wayne; Defense Attorneys: James Gibson; US Attorney: James Peterson and Michael Romano. (Text entry; no document attached.)

[82](#)

09/07/2022

TRANSCRIPT OF 9/2/22 PRETRIAL HEARING in case as to RUSSELL DEAN ALFORD before Judge Tanya S. Chutkan held on September 2, 2022; Page Numbers: 1-31. Date of Issuance: 9/7/2022. Court Reporter: Bryan A. Wayne, (202) 354-3186. Transcripts may be ordered by submitting the Transcript Order Form

[83](#)

09/09/2022

ORDER: For the reasons explained at the court's pretrial conference, held on September 2, 2022: - The Government's [51], [53], and [54] Motions in limine are GRANTED; - The Government's [52] Motion in limine is GRANTED in part and DENIED in part; - Defendant's [55] Motion in limine is GRANTED; and - Defendant's [56] & [75] Motions in limine are DENIED. See Order for further details. It is further ordered that a second pretrial conference shall be held via Zoom on September 23 at 10:00 AM. Mr. Alford's presence, upon consent of his counsel, is waived. Signed by Judge Tanya S. Chutkan on 9/9/2022. (lcac)

[84](#)

09/14/2022

Proposed Voir Dire by RUSSELL DEAN ALFORD

1 Attachment ▼

[85](#)

09/22/2022

MOTION Trial Memorandum by USA as to RUSSELL DEAN ALFORD.

1 Attachment ▼

09/23/2022

Minute Entry: Pretrial Conference as to RUSSELL DEAN ALFORD held on 9/23/2022 before Judge Tanya S. Chutkan: Defendant's presence waived. Parties discussed all aspects of the upcoming trial. Defendant remains on release. Court Reporter: Lisa Griffin; Bryan Wayne; Defense Attorneys: James Gibson, Kevin Butler and Tobie Smith; US Attorney: James Peterson and Michael Romano. (Text entry; no document attached.)

[86](#)

09/24/2022

ORDER: In light of the representations made at the September 2 and 23, 2022 pretrial conferences, the court hereby memorializes its rulings on various pretrial motions. See Order for details. Signed by Judge Tanya S. Chutkan on 9/24/2022.

5 Attachments ▼

09/26/2022

NOTICE OF ERROR as to RUSSELL DEAN ALFORD regarding [88] Notice (Other). The following error(s) was corrected: Other- Docket Entry [89] is the correct document. (zhsj) (Text entry; no document attached.)

[88](#)

09/26/2022

NOTICE (Joint) Regarding Facebook Exhibits by USA as to RUSSELL DEAN ALFORD

1 Attachment ▼

[89](#)

09/26/2022

NOTICE (Joint) Regarding Facebook Exhibits - Corrected by USA as to RUSSELL DEAN ALFORD re [88] Notice (Other)

1 Attachment ▼

09/27/2022

Minute Entry: Status Conference as to RUSSELL DEAN ALFORD held on 9/27/2022 before Judge Tanya S. Chutkan: Parties discussed questionnaire and trial procedures. Jury selection set for 9/28/2022 at 09:30 AM in Ceremonial Courtroom before Judge Tanya S. Chutkan. Defendant remains on release. Court Reporter: Bryan Wayne; Bryan Wayne; Defense Attorneys: James Gibson, Kevin Butler and Tobie Smith; US Attorney: James Peterson and Michael Romano. (Text entry; no document attached.)

09/28/2022

Set/Reset Hearings as to RUSSELL DEAN ALFORD: Jury Selection resumes on 9/29/2022 at 09:30 AM in Courtroom 9- In Person before Judge Tanya S. Chutkan. (Text entry; no document attached.)

09/29/2022

MINUTE ORDER: The Court having impaneled the jury in this action, it is hereby ORDERED that during trial and deliberations all meals for said jury shall be paid by the Clerk of the Court for the U.S. District Court for the District of Columbia. SO ORDERED by Judge Tanya S. Chutkan on 09/29/22. (Text entry; no document attached.)

09/29/2022

Minute Entry: Jury Selection resumed as to RUSSELL DEAN ALFORD on 9/28/2022 before Judge Tanya S. Chutkan on Counts 1 thru 4: Oral renewed motion by defendant to change of venue; heard and DENIED. Jury Selection continued to 9/29/2022 at 09:30 AM in Courtroom 9- In Person before Judge Tanya S. Chutkan. Defendant remains on release. Court Reporter: Bryan Wayne; Bryan Wayne; Defense Attorneys: James Gibson, Kevin Butler and Tobie Smith; US Attorney: James Peterson and Michael Romano. (Text entry; no document attached.)

09/29/2022

Minute Entry: Jury Selection/Jury Trial as to RUSSELL DEAN ALFORD held on 9/29/2022 before Judge Tanya S. Chutkan on Counts 1,2,3,4: Voir Dire concluded; Jury of 12 plus 2 alternates selected and sworn; Opening statements. Government witness: George McCree. Jury Trial continued to 9/30/2022 at 01:00 PM in Courtroom 9- In Person before Judge Tanya S. Chutkan. Defendant remains on release. Court Reporter: Bryan Wayne; Bryan Wayne; Defense Attorneys: James Gibson, Kevin Butler and Tobie Smith; US Attorney: James Peterson and Michael Romano. (Text entry; no document attached.)

09/30/2022

Minute Entry: Jury Trial resumed as to RUSSELL DEAN ALFORD held on 9/30/2022 before Judge Tanya S. Chutkan on Counts 1,2,3 and 4: Same jury of 12 plus 2 alternates. Government witnesses: George McCree, Jessica Moore and Ashley Mancuso. Jury Trial continued to 10/3/2022 at 09:30 AM in Courtroom 9- In Person before Judge Tanya S. Chutkan. Defendant remains on release. Court Reporter: Bryan Wayne; Bryan Wayne; Defense Attorneys: James Gibson, Kevin Butler and Tobie Smith; US Attorney: James Peterson and Michael Romano. (Text entry; no document attached.)

10/03/2022

Minute Entry: Jury Trial resumed as to RUSSELL DEAN ALFORD on 10/3/2022 before Judge Tanya S. Chutkan on Counts 1-4: Same jury of 12 plus 2 alternates. Government witnesses: Ashley Mancuso; Nicole Roth and Jeffrey Weeks. Government rested. Oral motion by defendant for judgment of acquittal on all four counts; heard and taken under advisement. Jury Trial continued to 10/4/2022 at 09:15 AM in Courtroom 9- In Person before Judge Tanya S. Chutkan. Defendant remains on release. Court Reporter: Bryan Wayne; Bryan Wayne; Defense Attorneys: James Gibson, Kevin Butler and Tobie Smith; US Attorney: James Peterson and Michael Romano. (Text entry; no document attached.)

09/29/2022

MINUTE ORDER: The Court having impaneled the jury in this action, it is hereby ORDERED that during trial and deliberations all meals for said jury shall be paid by the Clerk of the Court for the U.S. District Court for the District of Columbia. SO ORDERED by Judge Tanya S. Chutkan on 09/29/22. (Text entry; no document attached.)

[90](#)

10/03/2022

MOTION for Acquittal Under Federal Rule of Criminal Procedure 29 by RUSSELL DEAN ALFORD.

[91](#)

10/03/2022

REPLY in Support by RUSSELL DEAN ALFORD re [90] MOTION for Acquittal Under Federal Rule of Criminal Procedure 29

10/04/2022

Minute Entry: Jury Trial resumed as to RUSSELL DEAN ALFORD on 10/4/2022 before Judge Tanya S. Chutkan on Counts 1-4: Same jury of 12 plus 2 alternates. Defendant witness: Russell Alford. Defendant rested. Defendant's renewed motion for judgment of acquittal; heard and DENIED. The Court and parties review session on the jury instructions. Jury Trial continued to 10/5/2022 at 09:30 AM in Courtroom 9- In Person before Judge Tanya S. Chutkan. Defendant remains on release. Court Reporter: Bryan Wayne; Bryan Wayne; Defense Attorneys: James Gibson, Kevin Butler and Tobie Smith; US Attorney: James Peterson and Michael Romano. (Text entry; no document attached.)

10/05/2022

Minute Entry: Jury Trial resumed as to RUSSELL DEAN ALFORD on 10/5/2022 before Judge Tanya S. Chutkan on Counts 1-4: Same jury 12 plus 2 alternates. Closing arguments; jury instructed; alternate jurors DISCHARGED. Jury Note (1). Verdict reached, defendant found GUILTY on all counts, jury DISCHARGED. Sentencing memoranda due by 1/16/2023. Sentencing set for 1/23/2023 at 10:00 AM in Courtroom 9- In Person before Judge Tanya S. Chutkan. Defendant remains on release. Court Reporter: Bryan Wayne; Bryan Wayne; Defense Attorneys: James Gibson, Kevin Butler and Tobie Smith; US Attorney: James Peterson and Michael Romano. (Text entry; no document attached.)

10/06/2022

Minute Entry: JURY VERDICT as to RUSSELL DEAN ALFORD (1) before Judge Tanya S. Chutkan: Defendant found GUILTY on all counts. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to RUSSELL DEAN ALFORD. (Text entry; no document attached.)

[92](#)

10/05/2022

Jury Note (1) as to RUSSELL DEAN ALFORD.

[93](#)

10/05/2022

Signature Page of Foreperson as to RUSSELL DEAN ALFORD in Jury Note. (Access to the PDF Document is restricted pursuant to the E-Government Act. Access is limited to Counsel of Record and the Court.)

[94](#)

10/05/2022

VERDICT FORM as to RUSSELL DEAN ALFORD.

11/22/2022

TRANSCRIPT OF JURY TRIAL DAY 1 in case as to RUSSELL DEAN ALFORD before Judge Tanya S. Chutkan held on September 28, 2022; Page Numbers: 1-190. Date of Issuance: 11/22/2022. Court Reporter: Bryan A. Wayne, (202) 354-3186. 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 12/13/2022. Redacted Transcript Deadline set for 12/23/2022. Release of Transcript Restriction set for 2/20/2023.

96

11/22/2022

TRANSCRIPT OF JURY TRIAL DAY 2 in case as to RUSSELL DEAN ALFORD before Judge Tanya S. Chutkan held on September 29, 2022; Page Numbers: 191-399. Date of Issuance: 11/22/2022. Court Reporter: Bryan A. Wayne, (202) 354-3186. 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 12/13/2022. Redacted Transcript Deadline set for 12/23/2022. Release of Transcript Restriction set for 2/20/2023.

97

11/22/2022

TRANSCRIPT OF JURY TRIAL DAY 3 in case as to RUSSELL DEAN ALFORD before Judge Tanya S. Chutkan held on September 30, 2022; Page Numbers: 400-523. Date of Issuance: 11/22/2022. Court Reporter: Bryan A. Wayne, (202) 354-3186. 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 12/13/2022. Redacted Transcript Deadline set for 12/23/2022. Release of Transcript Restriction set for 2/20/2023.

98

11/22/2022

TRANSCRIPT OF JURY TRIAL DAY 4 in case as to RUSSELL DEAN ALFORD before Judge Tanya S. Chutkan held on October 3, 2022; Page Numbers: 524-742. Date of Issuance: 11/22/2022. Court Reporter: Bryan A. Wayne, (202) 354-3186. 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 12/13/2022. Redacted Transcript Deadline set for 12/23/2022. Release of Transcript Restriction set for 2/20/2023.

[99](#)

11/22/2022

TRANSCRIPT OF JURY TRIAL DAY 5 in case as to RUSSELL DEAN ALFORD before Judge Tanya S. Chutkan held on October 4, 2022; Page Numbers: 743-998. Date of Issuance: 11/22/2022. Court Reporter: Bryan A. Wayne, (202) 354-3186. 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 12/13/2022. Redacted Transcript Deadline set for 12/23/2022. Release of Transcript Restriction set for 2/20/2023.

[100](#)

11/22/2022

TRANSCRIPT OF JURY TRIAL DAY 6 in case as to RUSSELL DEAN ALFORD before Judge Tanya S. Chutkan held on October 5, 2022; Page Numbers: 999-1116. Date of Issuance: 11/22/2022. Court Reporter: Bryan A. Wayne, (202) 354-3186. 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 12/13/2022. Redacted Transcript Deadline set for 12/23/2022. Release of Transcript Restriction set for 2/20/2023.

01/17/2023

Set/Reset Hearings as to RUSSELL DEAN ALFORD: Sentencing reset for 2/2/2023 at 10:00 AM in Courtroom 9- In Person before Judge Tanya S. Chutkan. (Text entry; no document attached.)

01/17/2023

Set/Reset Deadlines as to RUSSELL DEAN ALFORD: Sentencing Memoranda due by 1/26/2023. (Text entry; no document attached.)

[107](#)

01/26/2023

SENTENCING MEMORANDUM by RUSSELL DEAN ALFORD

[2 Attachments](#) ▼

[108](#)

01/26/2023

SENTENCING MEMORANDUM by USA as to RUSSELL DEAN ALFORD

02/02/2023

Minute Entry: Sentencing held on 2/2/2023 as to RUSSELL DEAN ALFORD before Judge Tanya S. Chutkan on all 4 Counts: COUNT 1- Defendant sentenced to TWELVE (12) months of incarceration and (12) months of supervised

release to run concurrently with Count 2; COUNT 2- Defendant sentenced to TWELVE (12) months of incarceration and (12) months of supervised release to run concurrently with Count 1; COUNT 3- defendant sentenced to SIX (6) months of incarceration to run concurrently with Count 4; COUNT 4 - defendant sentenced to SIX (6) months of incarceration to run concurrently with Count 3. Special assessment of \$25.00 on Counts 1 and 2 and \$10:00 on Counts 3 and 4, totaling \$70.00. Restitution in the total amount of \$500.00 for all four counts. Defendant remains on release and shall voluntarily surrender. Court Reporter: Christine Asif; Defense Attorneys: James Gibson; US Attorney: James Peterson and Michael Romano. (Text entry; no document attached.)

[110](#)

02/08/2023

JUDGMENT as to RUSSELL DEAN ALFORD. Statement of Reasons Not Included. Signed by Judge Tanya S. Chutkan on 2/8/2023. (zhsj)

[111](#)

02/08/2023

STATEMENT OF REASONS as to RUSSELL DEAN ALFORD re [110] Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Tanya S. Chutkan on 2/8/2023. (zhsj)

[112](#)

02/14/2023

NOTICE OF APPEAL - Final Judgment by RUSSELL DEAN ALFORD re [110] Judgment. Fee Status: No Fee Paid. Parties have been notified.

[113](#)

02/16/2023

Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The fee was not paid as the defendant is represented by FPD as to RUSSELL DEAN ALFORD re [112] Notice of Appeal - Final Judgment. (zhsj)

02/21/2023

USCA Case Number as to RUSSELL DEAN ALFORD 23-3023 for [112] Notice of Appeal - Final Judgment filed by RUSSELL DEAN ALFORD. (zhsj) (Text entry; no document attached.)

02/21/2023

USCA Case Number as to RUSSELL DEAN ALFORD 23-3023 for 112 Notice of Appeal - Final Judgment filed by RUSSELL DEAN ALFORD. (zhsj) (Text entry; no document attached.)

[114](#)

03/08/2023

Unopposed MOTION to Extend Self-Surrender Date by RUSSELL DEAN ALFORD.

[115](#)

03/08/2023

TRANSCRIPT OF PROCEEDINGS in case as to RUSSELL DEAN ALFORD before Judge Tanya S. Chutkan held on 9/23/2022; Page Numbers: 1-70. Date of Issuance:3/8/2023. Court Reporter/Transcriber Lisa Walker Griffith, RPR, Email lgriffith54@outlook.com, Transcripts may be ordered by submitting the Transcript Order Form

03/09/2023



MINUTE ORDER: Granting [114] Unopposed Motion to Extend Self-Surrender Date. Defendant must self-surrender by May 22, 2023. Signed by Judge Tanya S. Chutkan on 3/9/23. (lcsr) (Text entry; no document attached.)

[116](#)

03/15/2023

ORDER: Pursuant to the March 9, 2023 Minute Order, the court hereby grants Defendant's Unopposed Motion to Extend Self-Surrender Date, ECF No. 114. Defendant Russell D. Alford must self-surrender by May 22, 2023. Signed by Judge Tanya S. Chutkan on 3/15/23. (lcsr)