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Date^{‡†}

Description

02/19/2021

SEALED COMPLAINT as to THOMAS WEBSTER (1). [1:21-mj-00244-GMH]

1 Attachment ▼

02/19/2021

MOTION to Seal Case by USA as to THOMAS WEBSTER. [1:21-mj-00244-GMH]

1 Attachment V

02/19/2021

ORDER granting 3 Motion to Seal Case as to THOMAS WEBSTER (1). Signed by Magistrate Judge G. Michael Harvey on 02/19/2021. (zstd) [1:21-mj-00244-GMH]

02/22/2021

Case unsealed as to THOMAS WEBSTER (bb) [1:21-mj-00244-GMH] (Text entry; no document attached.)

02/22/2021

Arrest of THOMAS WEBSTER in U.S. District Court for the Southern District of New York (White Plains). (zltp) [1:21-mj-00244-GMH] (Text entry; no document attached.)

02/23/2021

Rule 5(c)(3) Documents Received as to THOMAS WEBSTER from U.S. District Court for the Southern District of New York (White Plains) Case Number 7:21-mj-02050-UA (zltp) [1:21-mj-00244-GMH]

03/12/2021

INDICTMENT as to THOMAS WEBSTER (1) count(s) 1, 2, 3, 4, 5, 6, 7. (zltp) (Main Document 6 replaced on 3/16/2021) (zltp).

03/24/2021

MOTION for Leave to Appear Pro Hac Vice Jon C. Dupree Filing fee \$ 100, receipt number ADCDC-8325909. Fee Status: Fee Paid. by THOMAS WEBSTER.

03/24/2021

MOTION for Leave to Appear Pro Hac Vice James E. Monroe Filing fee \$ 100, receipt number ADCDC-8325977. Fee Status: Fee Paid. by THOMAS WEBSTER.

04/01/2021

MINUTE ORDER as to THOMAS WEBSTER (1). The Court was advised on March 31, 2021 that THOMAS WEBSTER, who is currently detained, has been transported to the local jurisdiction. Upon review of the docket in this jurisdiction, the docket in the jurisdiction of arrest, and after consultation with counsel where necessary, the Court has confirmed that THOMAS WEBSTER: has had a full Rule 5 initial appearance in the jurisdiction of arrest; has retained counsel currently seeking admission pro hac vice; has been ordered held without bond pending trial; and has been charged by Indictment. As such, there are no pending matters necessitating action by a magistrate judge. The parties are directed to contact the assigned District Judge to schedule a status hearing and arraignment, if one has not yet been set. The parties are instructed to address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge G. Michael Harvey on 4/1/2021. (Text entry; no document attached.)

04/05/2021

MINUTE ORDER granting 8 Motion for Leave to Appear Pro Hac Vice. Attorney Jon C. Dupee, Jr. is hereby admitted pro hac vice to appear in this matter. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions. Signed by Judge Amit P. Mehta on 4/5/2021. (Icapm3) (Text entry; no document attached.)

04/05/2021

MINUTE ORDER granting 9 Motion for Leave to Appear Pro Hac Vice. Attorney James E. Monroe is hereby admitted pro hac vice to appear in this matter. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions. Signed by Judge Amit P. Mehta on 4/5/2021. (Icapm3) (Text entry; no document attached.)

<u>10</u>

04/05/2021

NOTICE of Filing Discovery Correspondence by USA as to THOMAS WEBSTER

1 Attachment ▼

04/07/2021

NOTICE OF HEARING as to THOMAS WEBSTER: Arraignment set for 4/9/2021 at 9:00 AM via teleconference before Judge Amit P. Mehta. The courtroom deputy has circulated connection information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (Text entry; no document attached.)

11

04/08/2021

Unopposed MOTION for Protective Order by USA as to THOMAS WEBSTER.

1 Attachment V

<u>12</u>

04/09/2021

ORDER granting 11 Unopposed Motion for Protective Order. See attached Order for further details. Signed by Judge Amit P. Mehta on 4/9/2021. (Icapm3)

04/09/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Arraignment as to THOMAS WEBSTER held on 4/9/2021 via videoconference. Plea of Not Guilty entered as to Counts 1-7. In the interests of justice (XT), and for the reasons stated on the record, the time from 4/10/2021 through and including 6/7/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 6/7/2021 at 11:00 AM via videoconference before Judge Amit P. Mehta. The courtroom deputy will circulate connection information to counsel. Members of the public

or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: remains committed. Court Reporter: William Zaremba. Defense Attorney: James Monroe. US Attorneys: Hava Mirell and Brian Kelly. (zjd) Modified to correctly reflect that the defendant entered a plea of "not guilty" on all counts on 4/27/2021 (Text entry; no document attached.) 13 04/13/2021 NOTICE OF ATTORNEY APPEARANCE: Jon C. Dupee, Jr appearing for THOMAS WEBSTER <u>14</u> 04/12/2021 SUBPOENA Issued. Signed by Judge Amit P. Mehta on 4/12/2021. 15 04/28/2021 NOTICE OF ATTORNEY APPEARANCE: James E. Monroe appearing for THOMAS WEBSTER <u>16</u> 05/03/2021 NOTICE of Filing Discovery Correspondence by USA as to THOMAS WEBSTER 1 Attachment ▼ <u>17</u> 05/10/2021 PETITION FOR A WRIT OF HABEAS CORPUSby THOMAS WEBSTER. "Let This be Filed" By Judge Amit P. Mehta on 5/10/2021. (zltp) (Main Document 17 replaced on 5/10/2021) (zltp). (Additional attachment(s) added on 5/10/2021: #1 Envelope) (zltp). 05/10/2021 MINUTE ORDER denying 17 Motion for Writ as to THOMAS WEBSTER (1). Petitioner Mark Marvin lacks "next friend" standing to pursue Defendant's release. To establish such standing, a "next friend" petitioner "must provide an adequate explanation such as inaccessibility, mental incompetence, or other disability why the real party in interest cannot appear on his own behalf to prosecute the action." Whitmore v. Arkansas, 495 U.S. 149, 163 (1990). Here, Petitioner has failed to make such showing. In fact, Defendant is represented by counsel and therefore capable of prosecuting the action on his own behalf. The Petition is therefore denied. Signed by Judge Amit P. Mehta on 5/10/2021. (Icapm3) (Text entry; no document attached.) 18 05/11/2021 First MOTION for Sanctions for Contempt against N.Y.P.D. & Lt. Richard Mantellino by THOMAS WEBSTER. 3 Attachments ▼ <u>19</u> 05/11/2021 RESPONSE by THOMAS WEBSTER re 17 MOTION for Writ for Habeas Corpus **20**

05/24/2021

SUPPLEMENT by THOMAS WEBSTER re 18 First MOTION for Sanctions for Contempt against N.Y.P.D. & Lt. Richard Mantellino Letter requesting execution

<u>21</u>

05/24/2021

VACATED PURSUANT TO MINUTE ORDER FILED 5/27/2021.ORDER to Show Cause for Contempt of Federal Subpoena. See attached Order for details. Signed by Judge Amit P. Mehta on 5/24/2021. (Icapm3) Modified on 6/3/2021 (znmw).

<u>22</u>

05/26/2021

SUPPLEMENT by THOMAS WEBSTER re 18 First MOTION for Sanctions for Contempt against N.Y.P.D. & Lt. Richard Mantellino Withdrawing Motion

05/27/2021

MINUTE ORDER. In view of the NYPD's production of records, the 21 Order to Show Cause entered on May 24, 2021, is hereby vacated. Signed by Judge Amit P. Mehta on 5/27/2021. (Icapm3) (Text entry; no document attached.)

06/07/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to THOMAS WEBSTER held via videoconference on 6/7/2021. Defendant's Oral Motion for Speedy Trial Waiver was heard and granted. In the interests of justice, and for the reasons stated on the record, the time from 6/8/2021 through and including 6/29/2021 shall be excluded in computing the date for speedy trial in this case. Defendant's Motion for Bond Review due by 6/16/2021. Opposition due by 6/23/2021. Reply due by 5:00 PM on 6/28/2021. Bond Hearing set for 6/29/2021 2:00 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy will circulate connection information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: remains committed; Court Reporter: William Zaremba; Defense Attorney: James Monroe; US Attorneys: Hava Mirell and Brian Kelly. (Text entry; no document attached.)

06/10/2021

NOTICE OF ERROR re 22 Supplement to any document; emailed to info@dupeemonroelaw.com, cc'd 7 associated attorneys -- The PDF file you docketed contained errors: 1. Incorrect format (letter); In future, all documents must be in pleading format in accordance with Local Rules. (znmw,) (Text entry; no document attached.)

23

06/16/2021

STIPULATION Letter Requesting Adjournment

06/16/2021

MINUTE ORDER granting consent request to amend briefing schedule. Defendant's Motion for Bond Review is now due by June 18, 2021. The United States' opposition is now due by June 24, 2021. Signed by Judge Amit P. Mehta on 6/16/2021. (Icapm3) (Text entry; no document attached.)

24

06/17/2021

First MOTION for Release from Custody by THOMAS WEBSTER.

16 Attachments ▼

06/23/2021

MOTION for Leave to File Redacted exhibits by THOMAS WEBSTER.

06/24/2021

MINUTE ORDER granting Defendant's 25 Motion for Leave to File Redacted Exhibits. Defense counsel shall notify chambers of which exhibits to his motion contain personal identifiable information and thereafter file redacted exhibits on the record. Signed by Judge Amit P. Mehta on 6/24/2021. (Icapm3) (Text entry; no document attached.)

06/24/2021

NOTICE OF ERROR re 25 Motion for Leave to File; emailed to info@dupeemonroelaw.com, cc'd 8 associated attorneys -- The PDF file you docketed contained errors: 1. Incorrect format/letter; In future all documents must be in proper pleading format in accordance with Local Rules. (znmw,) (Text entry; no document attached.)

26

06/24/2021

Memorandum in Opposition by USA as to THOMAS WEBSTER re 24 First MOTION for Release from Custody

06/28/2021

NOTICE OF HEARING as to THOMAS WEBSTER: Bond Hearing reset to 6/29/2021 at 1:00 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy has circulated connection information to counsel. Members of the public may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (Text entry; no document attached.)

<u>27</u>

06/28/2021

First MOTION for Release from Custody Defendant's Reply by THOMAS WEBSTER.

3 Attachments ▼

28

06/29/2021

NOTICE of Filing of Exhibit Pursuant to Rule 49 by USA as to THOMAS WEBSTER

06/29/2021

Minute Entry for proceedings held before Judge Amit P. Mehta:Bond Hearing as to THOMAS WEBSTER held via video conference on 6/29/2021. For the reasons stated on the record, the Court grants 24 MOTION for Release from Custody. In the interests of justice, and for the reasons stated on the record, the time from 6/30/2021 through and including 8/31/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 8/31/2021 at 2:00 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy will circulate connection information to counsel. Members of the public may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: placed in High Intensity Supervision Program (HISP); Court Reporter: William Zaremba; Defense Attorney: James Monroe; US Attorneys: Hava Mirell and Brian Kelly; Probation Officer: Masharia Holman. (zjd) Modified bond status on 9/14/2021 (Text entry; no document attached.)

29

06/30/2021

ORDER Setting Conditions for High Intensity Supervision Program as to THOMAS WEBSTER. Signed by Judge Amit P. Mehta on 6/30/2021. (Attachment: # 1 Appearance Bond)

07/14/2021

Unopposed MOTION for Disclosure of Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to THOMAS WEBSTER.

1 Attachment ▼

31

07/15/2021

ORDER granting 30 Motion for Disclosure of Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials. See attached Order for details. Signed by Judge Amit P. Mehta on 7/15/2021. (Icapm3)

<u>32</u>

07/29/2021

TRANSCRIPT OF BOND HEARING VIA ZOOM PROCEEDINGS in case as to THOMAS WEBSTER before Judge Amit P. Mehta held on June 29, 2021; Page Numbers: 1-36. Date of Issuance: July 29, 2021. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. 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, PDF or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 8/19/2021. Redacted Transcript Deadline set for 8/29/2021. Release of Transcript Restriction set for 10/27/2021.

08/30/2021

MINUTE ORDER vacating the Status Conference scheduled for August 31, 2021. A Status Conference is set for September 14, 2021, at 10:30 AM via videoconference before Judge Amit P. Mehta. The courtroom deputy will circulate connection information to counsel. Members of the public may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. In the interests of justice, to secure the availability of defense counsel, the time from 8/31/2021 through and including 9/14/2021 shall be excluded in computing the date for speedy trial in this case. Signed by Judge Amit P. Mehta on 8/30/2021. (Icapm3) (Text entry; no document attached.)

09/14/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to THOMAS WEBSTER held via videoconference on 9/14/2021. In the interests of justice, and for the reasons stated on the record, the time from 9/15/2021 through and including 10/8/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 10/8/2021 at 9:15 AM via videoconference before Judge Amit P. Mehta. he courtroom deputy will circulate connection information to counsel. Members of the public may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: remains on PR/HISP; Court Reporter: William Zaremba; Defense Attorney: James Monroe; US Attorneys: Hava Mirell and Brian Kelly. (Text entry; no document attached.)

35

09/28/2021

NOTICE of Filing Discovery Memoranda by USA as to THOMAS WEBSTER

4 Attachments ▼

09/28/2021

NOTICE of Filing Discovery Correspondence by USA as to THOMAS WEBSTER

1 Attachment V

10/08/2021

MINUTE ORDER: Defendant is to continue mental health services as directed by the Southern District of New York (SDNY) and he is to sign any necessary releases of information that would allow SDNY to monitor progress. Signed by Judge Amit P. Mehta on 10/08/2021. (Icapm3) (Text entry; no document attached.)

10/08/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to THOMAS WEBSTER held via videoconference on 10/8/2021. In the interests of justice, and for the reasons stated on the record, the time from 10/9/2021 through and including 12/2/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 12/2/2021 at 10:30 AM via videoconference before Judge Amit P. Mehta. The courtroom deputy will circulate connection information to counsel. Members of the public may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747.Bond Status of Defendant: remains on PR/HISP; Court Reporter: William Zaremba; Defense Attorney: James Monroe; US Attorney: Brian Kelly. (Text entry; no document attached.)

<u>38</u>

10/24/2021

NOTICE of Filing Discovery Memorandum by USA as to THOMAS WEBSTER

1 Attachment V

39

11/10/2021

SUPERSEDING INDICTMENT as to THOMAS WEBSTER (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 7s. (zstd)

11/17/2021

NOTICE OF HEARING as to THOMAS WEBSTER: Arraignment and Status Conference set for 12/2/2021 at 11:30 AM via videoconference before Judge Amit P. Mehta. The Status Conference originally scheduled for 12/2/2021 at 10:30 AM is hereby vacated. The courtroom deputy has circulated connection information to counsel. Members of the public may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (Text entry; no document attached.)

<u>41</u>

11/24/2021

NOTICE of Filing Discovery Memorandum by USA as to THOMAS WEBSTER

1 Attachment V

43

12/02/2021

NOTICE of Affirmative Defenses by THOMAS WEBSTER

12/02/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Arraignment as to THOMAS WEBSTER held via videoconference on 12/2/2021. Plea of Not Guilty entered on Count 1s-7s. In the interests of justice, and for the reasons stated on the record, the time from 12/3/2021 through and including 1/28/2022 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 1/28/2022 at 9:30 AM in Telephonic/VTC

before Judge Amit P. Mehta. Judge Mehta's courtroom deputy will circulate connection information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Pretrial Conference set for 3/28/2022 at 3:00 PM in Courtroom 10 before Judge Amit P. Mehta. Jury Trial set for 4/4/2022 at 9:30 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendant: remains on PR/HISP; Court Reporter: William Zaremba; Defense Attorney: James Monroe; US Attorneys: Hava Mirell and Brian Kelly. (Text entry; no document attached.)

44

12/08/2021

PRETRIAL ORDER as to THOMAS WEBSTER. Trial is set to commence in this matter on April 4, 2022, at 9:30 a.m., in Courtroom 10. The following deadlines shall govern this matter: (1) The parties shall file any motion pursuant to Federal Rule of Criminal Procedure 12(b)(3)(A)-(D) on or before January 31, 2022; oppositions shall be filed on or before February 7, 2022; and replies shall be filed on or before February 14, 2022. (2) The United States shall notify Defendant of its intention to introduce any Rule 404(b) evidence not already disclosed on or before March 7, 2022. (3) Motions in limine, if any, shall be filed on or before March 14, 2022; oppositions, if any, shall be filed on or before March 21, 2022; and replies, if any, shall be filed on or before March 28, 2022. (4) The United States is directed to make grand jury and Jencks Act disclosures as to each of its witnesses on or before March 28, 2022. Any Brady material not already disclosed also shall be disclosed by this date. (5) On or before March 21, 2022, counsel shall file a Joint Pretrial Statement. (6) Counsel shall appear in person on February 16, 2022, at 1:00 p.m. in Courtroom 10, for a hearing on Rule 12 pretrial motions. (7) Counsel shall appear on March 28, 2022, at 11:30 p.m. in Courtroom 10, for a final Pretrial Conference. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 12/08/2021. (Icapm3)

01/28/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to THOMAS WEBSTER held via videoconference on 1/28/2022. In the interests of justice, the time from 1/29/2022 through and including 3/28/2022 shall be excluded in computing the date for speedy trial in this case. Bond Status of Defendant: remains on PR/HISP; Court Reporter: William Zaremba; Defense Attorney: James Monroe; US Attorneys: Hava Mirell and Brian Kelly. (Text entry; no document attached.)

<u>46</u>

01/28/2022

AMENDED PRETRIAL ORDER as to THOMAS WEBSTER. Trial is set to commence in this matter on April 4, 2022. at 9:30 a.m., in Courtroom 10. The following deadlines shall govern this matter: (1) The parties shall file any motion pursuant to Federal Rule of Criminal Procedure 12(b)(3)(A)-(D) on or before February 9, 2022; oppositions shall be filed on or before February 23, 2022; and replies shall be filed on or before March 2, 2022. (2) The United States shall make any required expert disclosures pursuant to Rule 16(a)(1)(G) by February 28, 2022. Defendant shall make any reciprocal expert disclosures by March 14, 2022. (3) The United States shall notify Defendant of its intention to introduce any Rule 404(b) evidence not already disclosed on or before March 7, 2022. (4) Motions in limine, if any, shall be filed on or before March 14, 2022; oppositions, if any, shall be filed on or before March 21, 2022; and replies, if any, shall be filed on or before March 28, 2022. If the United States wishes to file a motion in limine regarding any defense experts, it may file a motion by March 21, 2022, with any opposition filed by March 28, 2022. (5) Defendant shall satisfy his reciprocal discovery obligations, if any, under Rule 16(b) by March 21, 2022. Any resulting motion in limine shall be filed by March 25, 2022, and any opposition to such motion shall be filed by March 28, 2022. (6) The United States is directed to make grand jury and Jencks Act disclosures as to each of its witnesses on or before March 28, 2022. Any Brady material not already disclosed also shall be disclosed by this date. (7) On or before March 21, 2022, counsel shall file a Joint Pretrial Statement. (8) The previously scheduled hearing on Rule 12 pretrial motions is vacated, and the court will schedule a new hearing, if necessary. (9) Counsel shall appear on March 28, 2022, at 11:30 a.m. in Courtroom 10, for a final Pretrial Conference. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 01/28/2022. (Icapm3)

01/28/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to THOMAS WEBSTER held via videoconference on 1/28/2022. In the interests of justice, the time from 1/29/2022 through and including

3/28/2022 shall be excluded in computing the date for speedy trial in this case. Bond Status of Defendant: remains on PR/HISP; Court Reporter: William Zaremba; Defense Attorney: James Monroe; US Attorneys: Hava Mirell and Brian Kelly. (Text entry; no document attached.) 47 02/09/2022 First MOTION for Extension of Time to File 12(b) Motions by THOMAS WEBSTER. 02/09/2022 NOTICE OF CORRECTED DOCKET ENTRY: as to THOMAS WEBSTER re [47] First MOTION for Extension of Time to File 12(b) Motions was entered in error, due to the incorrect format of document filed that is not compliant with our court's local rules, and counsel is instructed to refile said pleading. (zltp) (Text entry; no document attached.) <u>48</u> 02/09/2022 Amended MOTION for Extension of Time to file 12(b) Motions by THOMAS WEBSTER. 49 02/09/2022 First MOTION to Change Venue by THOMAS WEBSTER. 1 Attachment ▼ **50** 02/11/2022 NOTICE OF ATTORNEY APPEARANCE Katherine Nielsen appearing for USA. 51 02/11/2022 NOTICE United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to THOMAS **WEBSTER 52** 02/23/2022 Memorandum in Opposition by USA as to THOMAS WEBSTER re [49] First MOTION to Change Venue 02/25/2022 NOTICE OF CORRECTED DOCKET ENTRY: as to THOMAS WEBSTER re [53] Notice (Other) was entered in error as a duplicate of docket entry [51].(zltp) (Text entry; no document attached.) **53** 02/25/2022 ENTERED IN ERROR.NOTICE of Filing Discovery Memorandum by USA as to THOMAS WEBSTER. 1 Attachment V 02/25/2022 NOTICE OF CORRECTED DOCKET ENTRY: as to THOMAS WEBSTER re 53 Notice (Other) was entered in error as a duplicate of docket entry 51.(zltp) (Text entry; no document attached.)

EA
03/01/2022
REPLY in Support by THOMAS WEBSTER re 49 First MOTION to Change Venue
03/03/2022
SECOND AMENDED PRETRIAL ORDER as to THOMAS WEBSTER. Trial is set to commence in this matter on April 25, 2022, at 9:30 a.m., in Courtroom 10. The First Amended Pretrial Order will govern all dates in this matter except the following: (1) On or before April 8, 2022, counsel shall file a Joint Pretrial Statement, and (2) Counsel shall appear on April 21, 2022, at 2:00 p.m. in Courtroom 10, for a final Pretrial Conference. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 03/03/2022. (Icapm3)
03/14/2022
MOTION in Limine to Limit Cross-Examination of Secret Service Agency Witnesses by USA as to THOMAS WEBSTER.
03/14/2022
MOTION in Limine to Exclude Improper Character Evidence by USA as to THOMAS WEBSTER.
<u>58</u> 03/14/2022
MOTION in Limine to Exclude Evidence Pertaining to an Unidentified Female Rioter by USA as to THOMAS WEBSTER.
<u>60</u> 03/14/2022
MOTION in Limine to Preclude Claims of Self-Defense, Necessity, Justification, and Duress, and to Exclude Evidence in Support Thereof by USA as to THOMAS WEBSTER.
<u>61</u>
03/14/2022 NOTICE of Filing of Exhibit Pursuant to Local Criminal Rule 49 by USA as to THOMAS WEBSTER
<u>62</u> 03/17/2022
MOTION for Extension of Time to File Response/Reply by THOMAS WEBSTER.
2 Attachments ▼
03/18/2022 MINUTE ORDER granting Defendant's [62] Consent Motion for Extension of Time. Defendant may now respond to the Government's Pre-trial Motions by March 25, 2022 and the Government shall reply by April 1, 2022. Signed by Judge Amit P. Mehta on 03/17/2022. (Icapm3) (Text entry; no document attached.)
03/25/2022

RESPONSE by THOMAS WEBSTER re [58] MOTION in Limine to Exclude Evidence Pertaining to an Unidentified Female Rioter 64 03/25/2022 RESPONSE by THOMAS WEBSTER re [56] MOTION in Limine to Limit Cross-Examination of Secret Service Agency Witnesses 65 03/25/2022 RESPONSE by THOMAS WEBSTER re [57] MOTION in Limine to Exclude Improper Character Evidence 68 03/25/2022 RESPONSE by THOMAS WEBSTER re [60] MOTION in Limine to Preclude Claims of Self-Defense, Necessity, Justification, and Duress, and to Exclude Evidence in Support Thereof <u>69</u> 04/01/2022 THIRD AMENDED PRETRIAL ORDER as to THOMAS WEBSTER. This Order amends the instructions for the Joint Pretrial Statement contained in the 55 Second Amended Pretrial Order as follows: the parties shall submit a proposed list of voir dire questions to pose to prospective jurors. Signed by Judge Amit P. Mehta on 4/1/2022. (Icapm2) 70 04/01/2022 REPLY in Support by USA as to THOMAS WEBSTER re 56 MOTION in Limine to Limit Cross-Examination of Secret Service Agency Witnesses **72** 04/01/2022 REPLY in Support by USA as to THOMAS WEBSTER re 57 MOTION in Limine to Exclude Improper Character Evidence 73 04/01/2022 REPLY in Support by USA as to THOMAS WEBSTER re 60 MOTION in Limine to Preclude Claims of Self-Defense, Necessity, Justification, and Duress, and to Exclude Evidence in Support Thereof 74 04/08/2022 PRETRIAL MEMORANDUM Joint Pretrial Statement by USA as to THOMAS WEBSTER 04/10/2022 MINUTE ORDER as to THOMAS WEBSTER. Defendant's request for a continuance, made in his [66] Opposition to the Government's [59] Motion in Limine, is denied. Signed by Judge Amit P. Mehta on 4/10/2022. (Icapm2) (Text entry; no document attached.)

04/13/2022

ORDER as to THOMAS WEBSTER. The court orders the following with respect to the pending motions in limine: (1) the United States' 56 Motion in Limine to Limit Cross-Examination of Secret Service Agency Witnesses is granted in part and denied in part; (2) the United States' 57 Motion in Limine to Exclude Improper Character Evidence is granted; (3) the United States' 58 Motion in Limine to Exclude Evidence Pertaining to an Unidentified Female Rioter is granted; (4) the United States' 59 Sealed Motion in Limine to Preclude or Limit Cross-Examination of Officer N.R. and Exclude Evidence is granted, except as to potential bias cross-examination; and (5) the United States' 60 Motion in Limine to Preclude Claims of Self-Defense, Necessity, Justification, and Duress, and to Exclude Evidence in Support Thereof is granted as to necessity, justification, and duress but denied without prejudice as to self-defense. See attached Order for additional details. Signed by Judge Amit P. Mehta on 4/13/2022. (Icapm2)

76

04/13/2022

SECOND SUPERSEDING INDICTMENT as to THOMAS WEBSTER (1) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss. (zltp)

78

04/18/2022

ORDER denying Defendant's [49] Motion for Change of Venue as to THOMAS WEBSTER. See attached Order for details. Signed by Judge Amit P. Mehta on 4/18/2022. (Icapm2)

04/21/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Pretrial Conference as to THOMAS WEBSTER held on 4/21/2022. Plea of Not Guilty entered as to Counts 1-6 of the [76] Superseding Indictment. Jury Selection set for 4/25/2022 at 9:30 AM in Ceremonial Courtroom 20 before Judge Amit P. Mehta. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: James Monroe; US Attorneys: Brian Kelly, Hava Mirell, and Katherine Nielsen. (Text entry; no document attached.)

04/25/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Selection as to THOMAS WEBSTER held on 4/25/2022. Panel of twelve (12) jurors and two (2) alternates selected but not sworn. Jury Trial set for 4/26/2022 at 9:30 AM in Courtroom 10 before Judge Amit P. Mehta. Members of the public and media may observe proceedings in-person in Courtroom 10. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: James Monroe and Walter Machnicki; US Attorneys: Brian Kelly, Hava Mirell, and Katherine Nielsen. (Text entry; no document attached.)

04/26/2022

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. Approved by Judge Amit P. Mehta on 4/26/2022. (Text entry; no document attached.)

<u>81</u>

04/26/2022

Application for Access to Trial Exhibits by PRESS COALITION as to THOMAS WEBSTER. (zltp.)

04/26/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to THOMAS WEBSTER resumed and held on 4/26/2022. Panel of twelve (12) jurors and two (2) alternates was sworn. Jury Trial shall resume on 4/27/2022 at 9:00 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba (A.M.) and Sara Wick (P.M.); Defense Attorneys: James Monroe and Walter Machnicki; US Attorneys: Brian Kelly, Hava Mirell, and Katherine Nielsen; Government Witnesses: Cpt. Carneysha Mendoza, Mark Gazelle, Paul Wade, Jonathan Lauderdale, and Joanna Burger. (Text entry; no document attached.)

83

04/26/2022

NOTICE Related to Public Release of Trial Exhibits by USA as to THOMAS WEBSTER

04/27/2022

MINUTE ORDER granting the Press Coalition's [81] Application for Access to Trial Exhibits as to THOMAS WEBSTER. The United States shall provide same-day access to admitted exhibits, or within a reasonable time thereafter. Signed by Judge Amit P. Mehta on 4/27/2022. (Icapm2) (Text entry; no document attached.)

04/27/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to THOMAS WEBSTER resumed and held on 4/27/2022. Same panel of twelve (12) jurors and two (2) alternates. Jury Trial shall resume on 4/28/2022 at 9:00 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendant: remains on personal recognizance; Court Reporters: William Zaremba (A.M.) and Janice Dickman (P.M.); Defense Attorneys: James Monroe and Walter Machnicki; US Attorneys: Brian Kelly, Hava Mirell, and Katherine Nielsen; Government Witnesses: Noah Rathbun, Patricia Norden, Virginia Donnelly, Edgar Tippett, Riley Palmertree. (Text entry; no document attached.)

04/28/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to THOMAS WEBSTER resumed and held on 4/28/2022. Same panel of twelve (12) jurors and two (2) alternates. Defendant's Oral Motion for Directed Verdict heard and denied, for the reasons stated on the record. Jury Trial shall resume on 4/29/2022 at 9:30 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendant: remains on personal recognizance; Court Reporters: William Zaremba (A.M.) and Sara Wick (P.M.); Defense Attorneys: James Monroe and Walter Machnicki; US Attorneys: Brian Kelly, Hava Mirell, and Katherine Nielsen; Government Witness: Riley Palmertree; Defense Witness: Thomas Webster. (Text entry; no document attached.)

04/28/2022

Proposed Jury Instructions by USA as to THOMAS WEBSTER

04/29/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to THOMAS WEBSTER resumed and held on 4/29/2022. Same panel of twelve (12) jurors and two (2) alternates. Closing arguments heard and concluded. Alternate jurors excused. Jury Deliberation held and continued to 5/2/2022 at 9:30 AM. Bond Status of Defendant: remains on personal recognizance; Court Reporters: William Zaremba (A.M.) and Janice Dickman (P.M.); Defense Attorneys: James Monroe and Walter Machnicki; US Attorneys: Brian Kelly, Hava Mirell, and Katherine Nielsen; Defense Witnesses: Thomas Webster (cont.), L.M., B.G., and F.S. (Text entry; no document attached.)

05/02/2022

MINUTE ORDER setting deadlines for sentencing memoranda for Defendant THOMAS WEBSTER: This case is hereby referred to the Probation Office for a Presentence Investigation as to THOMAS WEBSTER. The Final Presentence Investigation Report shall be due on or before August 17, 2022. The Parties' Sentencing Memoranda shall be due on or before August 24, 2022. Replies, if any, shall be due on or before August 29, 2022. Reply briefs shall be limited to five pages. Sentencing for THOMAS WEBSTER is set for September 2, 2022, at 2:00 p.m. Signed by Judge Amit P. Mehta on 5/2/2022. (Icapm2) (Text entry; no document attached.)

05/02/2022

MINUTE ORDER setting schedule for post-trial motions as to THOMAS WEBSTER. Defendant shall file his motion by June 2, 2022. The United States shall respond by June 23, 2022. Defendant shall file his reply by July 8, 2022. Signed by Judge Amit P. Mehta on 5/2/2022. (Icapm2) (Text entry; no document attached.)

05/02/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Deliberation as to THOMAS WEBSTER resumed and concluded on 5/2/2022. Same panel of twelve (12) jurors. Jury verdict of GUILTY as to Counts 1-6 of the 76 Second Superseding Indictment. Jury panel discharged. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: James Monroe and Walter Machnicki; US Attorneys: Brian Kelly, Hava Mirell, and Katherine Nielsen. (Text entry; no document attached.)

05/02/2022

MINUTE ORDER setting deadlines for sentencing memoranda for Defendant THOMAS WEBSTER: This case is hereby referred to the Probation Office for a Presentence Investigation as to THOMAS WEBSTER. The Final Presentence Investigation Report shall be due on or before August 17, 2022. The Parties' Sentencing Memoranda shall be due on or before August 24, 2022. Replies, if any, shall be due on or before August 29, 2022. Reply briefs shall be limited to five pages. Sentencing for THOMAS WEBSTER is set for September 2, 2022, at 2:00 p.m. Signed by Judge Amit P. Mehta on 5/2/2022. (Icapm2) (Text entry; no document attached.)

05/02/2022

MINUTE ORDER setting schedule for post-trial motions as to THOMAS WEBSTER. Defendant shall file his motion by June 2, 2022. The United States shall respond by June 23, 2022. Defendant shall file his reply by July 8, 2022. Signed by Judge Amit P. Mehta on 5/2/2022. (Icapm2) (Text entry; no document attached.)

05/02/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Deliberation as to THOMAS WEBSTER resumed and concluded on 5/2/2022. Same panel of twelve (12) jurors. Jury verdict of GUILTY as to Counts 1-6 of the [76] Second Superseding Indictment. Jury panel discharged. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: James Monroe and Walter Machnicki; US Attorneys: Brian Kelly, Hava Mirell, and Katherine Nielsen. (Text entry; no document attached.)

84

05/02/2022

Jury Note as to THOMAS WEBSTER.

85

05/02/2022

Signature Page of Foreperson as to THOMAS WEBSTER 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.)

86

05/02/2022

JURY VERDICT as to THOMAS WEBSTER.

87

05/02/2022

Signature Page of Foreperson as to THOMAS WEBSTER in Jury Verdict. (Access to the PDF Document is restricted pursuant to the E-Government Act. Access is limited to Counsel of Record and the Court.)

88

05/02/2022

ATTORNEYS' ACKNOWLEDGMENT OF TRIAL EXHIBITS AND EXHIBIT LIST as to THOMAS WEBSTER.

89

05/02/2022

EXHIBIT LIST by USA as to THOMAS WEBSTER.

05/02/2022

EXHIBIT LIST by THOMAS WEBSTER. This exhibit list was prepared by Judge Mehta's courtroom deputy.

05/02/2022

MINUTE ORDER setting deadlines for sentencing memoranda for Defendant THOMAS WEBSTER: This case is hereby referred to the Probation Office for a Presentence Investigation as to THOMAS WEBSTER. The Final Presentence Investigation Report shall be due on or before August 17, 2022. The Parties' Sentencing Memoranda shall be due on or before August 24, 2022. Replies, if any, shall be due on or before August 29, 2022. Reply briefs shall be limited to five pages. Sentencing for THOMAS WEBSTER is set for September 2, 2022, at 2:00 p.m. Signed by Judge Amit P. Mehta on 5/2/2022. (Icapm2) (Text entry; no document attached.)

05/02/2022

MINUTE ORDER setting schedule for post-trial motions as to THOMAS WEBSTER. Defendant shall file his motion by June 2, 2022. The United States shall respond by June 23, 2022. Defendant shall file his reply by July 8, 2022. Signed by Judge Amit P. Mehta on 5/2/2022. (Icapm2) (Text entry; no document attached.)

05/02/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Deliberation as to THOMAS WEBSTER resumed and concluded on 5/2/2022. Same panel of twelve (12) jurors. Jury verdict of GUILTY as to Counts 1-6 of the 76 Second Superseding Indictment. Jury panel discharged. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: James Monroe and Walter Machnicki; US Attorneys: Brian Kelly, Hava Mirell, and Katherine Nielsen. (Text entry; no document attached.)

91

90

06/02/2022

First MOTION for Extension of Time to File Judgment of Acquittal by THOMAS WEBSTER.

06/03/2022

MINUTE ORDER granting [91] Defendant's Consent Motion for Extension of Time as to THOMAS WEBSTER. Defendant's deadline is extended to June 6, 2022. The United States shall respond by June 27, 2022, and Defendant shall file his reply by July 11, 2022. Signed by Judge Amit P. Mehta on 6/3/2022. (Icapm2) (Text entry; no document attached.)

92

06/06/2022

First MOTION for Judgment NOV by THOMAS WEBSTER.

<u>97</u>

06/27/2022

Memorandum in Opposition by USA as to THOMAS WEBSTER re 92 First MOTION for Judgment NOV

99

08/01/2022

MEMORANDUM OPINION & ORDER denying Defendant Webster's [92] Motion for Judgment of Acquittal Pursuant to Fed. R. Crim. P. 29(c). Please see attached Memorandum Opinion and Order for further details. Signed by Judge Amit P. Mehta on 08/01/2022. (Icapm3)

08/02/2022

Draft Jury Instructions. (Icapm3)

101

100

08/02/2022

Final Jury Instructions. (Icapm3)

08/25/2022

NOTICE OF HEARING as to THOMAS WEBSTER: Sentencing shall now take place on 9/1/2022 at 2:00 PM in Courtroom 10 before Judge Amit P. Mehta. (Text entry; no document attached.)

104

08/24/2022

SENTENCING MEMORANDUM by USA as to THOMAS WEBSTER

1 Attachment ▼

105

08/25/2022

SENTENCING MEMORANDUM by THOMAS WEBSTER

6 Attachments ▼

08/30/2022

MINUTE ORDER. The court requests that the parties submit short briefs (less than five pages) by August 31, 2022, at 2:00 p.m., which address the applicability of the recommended four-level enhancement for "use of body armor" under U.S.S.G. § 3B1.5(2)(B). That guideline provision specifically defines "use" to mean, as relevant here, "active employment in a manner to protect the person from gunfire." The court has not found a case from this Circuit applying or interpreting the provision. Other Circuits have found the provision to apply but largely in the scenario in which the underlying offense was for drug trafficking or robbery during which the defendant or a co-conspirator possessed a firearm. See United States v. Gahagen, 44 F.4th 99 (2d Cir. 2022) (armed bank robbery); United States v. Jean-Charles, 696 F. App'x 405, 411 (11th Cir. 2017) (Hobbs Act robbery); United States v. Cervantes, 706 F.3d 603, 621 (5th Cir. 2013) (home invasion with firearm); United States v. Matthew, 451 F. App'x 296, 296 (4th Cir. 2011) (drug trafficking with firearm); United States v. Shamah, 624 F.3d 449, 459 (7th Cir. 2010) (robbery with firearm); United States v. Barrett, 552 F.3d 724, 727 (8th Cir. 2009) (drug trafficking with firearm); United States v. Chambers, 268 F. App'x 707, 712 (10th Cir. 2008) (drug trafficking with firearm); United States v. Douglas, 242 F. App'x 324, 330 (6th Cir. 2007) (drug trafficking with firearm). The court invites the parties to identify a comparable case to this one in which the body armor enhancement was applied or not applied to argue why it should or should not apply in this case. Additionally, the court provides notice that, in considering the possible sentence, the court has reviewed sentencing materials in (1) United States v. Reffitt, 21-cr-32 (DLF); (2) United States v. Robertson, 21-cr-34 (CRC); (3) United States v. Palmer, 21-cr-328 (CRC); and (4) United States v. Ponder, 21-cr-259 (TSC), including offense levels, quidelines ranges, and summaries of offense conduct. The court notes that on January 6th Reffitt was wearing a "plate carrier vest laden with armored plates that could stop a rifle round" and in possession of a handgun, but it appears the government did not request a body-armor enhancement and the probation office did not recommend one. U.S. v. Reffitt, Gov't Sentencing Mem., ECF No. 158, at 6. Signed by Judge Amit P. Mehta on 8/30/2022. (lcapm2) Modified due date on 8/30/2022 (Text entry; no document attached.)

08/30/2022

Set/Reset Deadlines as to THOMAS WEBSTER: Briefs due by 8/31/2022 at 2:00 PM. (Text entry; no document attached.)

08/31/2022
RESPONSE TO ORDER OF THE COURT by USA as to THOMAS WEBSTER re Order
3 Attachments ▼
<u>107</u>
08/31/2022
RESPONSE TO ORDER OF THE COURT by THOMAS WEBSTER re Order
<u>109</u>
09/13/2022
NOTICE OF APPEAL - Final Judgment by THOMAS WEBSTER Filing fee \$ 505, receipt number ADCDC-9513504. Fee Status: Fee Paid. Parties have been notified.
<u>110</u>
09/09/2022
JUDGMENT as to THOMAS WEBSTER. Statement of Reasons Not Included. Signed by Judge Amit P. Mehta on 9/9/2022. (zltp)
<u>111</u>
09/09/2022
STATEMENT OF REASONS as to THOMAS WEBSTER. 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 Amit P. Mehta on 9/9/2022. (zltp)
<u>112</u>
09/14/2022
Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The Court of Appeals fee was paid as to THOMAS WEBSTER re 109 Notice of Appeal - Final Judgment. (zltp)
09/15/2022
USCA Case Number as to THOMAS WEBSTER 22-3064 for [109] Notice of Appeal - Final Judgment filed by THOMAS WEBSTER. (zltp) (Text entry; no document attached.)
<u>113</u>
09/19/2022
TRANSCRIPT OF JURY TRIAL SELECTION PROCEEDINGS - MORNING SESSION in case as to THOMAS WEBSTER before Judge Amit P. Mehta held on April 25, 2022; Page Numbers: 1-111. Date of Issuance: September 19, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the Transcript Order Form
<u>114</u>
09/19/2022
TRANSCRIPT OF JURY SELECTION PROCEEDINGS - AFTERNOON SESSION in case as to THOMAS WEBSTER before Judge Amit P. Mehta held on April 25, 2022; Page Numbers: 1-255. Date of Issuance: September 19, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the Transcript Order Form

09/19/2022

TRANSCRIPT OF JURY TRIAL PROCEEDINGS - MORNING SESSION in case as to THOMAS WEBSTER before Judge Amit P. Mehta held on April 26, 2022; Page Numbers: 1-153. Date of Issuance: September 19, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the Transcript Order Form

116

09/20/2022

TRANSCRIPT OF JURY TRIAL, AFTERNOON SESSION, in case as to THOMAS WEBSTER before Judge Amit P. Mehta held on 04/28/2022. Page Numbers: 1-75. Date of Issuance: 09/20/2022. Court Reporter: Sara Wick, telephone number 202-354-3284. Transcripts may be ordered by submitting the Transcript Order Form

<u>117</u>

09/20/2022

TRANSCRIPT OF JURY TRIAL PROCEEDINGS - MORNING SESSION in case as to THOMAS WEBSTER before Judge Amit P. Mehta held on April 27, 2022; Page Numbers: 1-119. Date of Issuance: September 20, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the Transcript Order Form

118

09/20/2022

TRANSCRIPT OF JURY TRIAL PROCEEDINGS - MORNING SESSION in case as to THOMAS WEBSTER before Judge Amit P. Mehta held on April 28, 2022; Page Numbers: 1-177. Date of Issuance: September 20, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the Transcript Order Form

119

09/20/2022

TRANSCRIPT OF JURY TRIAL PROCEEDINGS - MORNING SESSION in case as to THOMAS WEBSTER before Judge Amit P. Mehta held on April 29, 2022; Page Numbers: 1-79. Date of Issuance: September 20, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the Transcript Order Form

120

09/20/2022

TRANSCRIPT OF PROCEEDINGS in case as to THOMAS WEBSTER before Judge Amit P. Mehta held on April 27, 2022 - Afternoon Session; Page Numbers: 1-98. Date of Issuance: September 20, 2022. Court Reporter: Janice Dickman, Telephone number: 202-354-3267, Transcripts may be ordered by submitting the Transcript Order Form

121

09/20/2022

TRANSCRIPT OF PROCEEDINGS in case as to THOMAS WEBSTER before Judge Amit P. Mehta held on April 29, 2022 - Afternoon Session; Page Numbers: 1-107. Date of Issuance: September 20, 2022. Court Reporter: Janice Dickman, Telephone number: 202-354-3267, Transcripts may be ordered by submitting the Transcript Order Form

TRANSCRIPT OF JURY TRIAL, AFTERNOON SESSION, in case as to THOMAS WEBSTER before Judge Amit P. Mehta held on 04/26/2022. Page Numbers: 1-123. Date of Issuance: 09/22/2022. Court Reporter: Sara Wick, telephone number 202-354-3284. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 10/13/2022. Redacted Transcript Deadline set for 10/23/2022. Release of Transcript Restriction set for 12/21/2022.

123

09/22/2022

TRANSCRIPT OF JURY VERDICT PROCEEDINGS in case as to THOMAS WEBSTER before Judge Amit P. Mehta held on May 2, 2022; Page Numbers: 1-15. Date of Issuance: September 22, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filling date, the transcript may be viewed at the courthouse at a public terminal or pur chased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, PDF or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 10/13/2022. Redacted Transcript Deadline set for 10/23/2022. Release of Transcript Restriction set for 12/21/2022.

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09/22/2022

TRANSCRIPT OF SENTENCING PROCEEDINGS in case as to THOMAS WEBSTER before Judge Amit P. Mehta held on September 1, 2022; Page Numbers: 1-82. Date of Issuance: September 22, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. 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, PDF or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 10/13/2022. Redacted Transcript Deadline set for 10/23/2022. Release of Transcript Restriction set for 12/21/2022.

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10/26/2022

LEAVE TO FILE DENIED due to lack of standing- Mark Marvin; Second Amended Petition for Writ of Habeas Corpus as to THOMAS WEBSTER This document is unavailable as the Court denied its filing. Signed by Judge Amit P. Mehta on 10/26/2022. (zltp)

126

02/28/2023

TRANSCRIPT OF PRETRIAL CONFERENCE PROCEEDINGS in case as to THOMAS WEBSTER before Judge Amit P. Mehta held on April 21, 2022; Page Numbers: 1-80. Date of Issuance: February 28, 2023. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the Transcript Order Form

	<u>127</u>
03/16/2023	
MOTION for Disclosure Defendants transcript by THOMAS WEBSTER.	
	<u>128</u>
03/17/2023	
ORDER granting 127 Motion for Disclosure as to THOMAS WEBSTER. The Pretrial Conference hearing transcrip dated April 21, 2022 shall be made available to appellate counsel of record, Elizabeth A. Brandenburg. See the	t

attached Order for additional details. Signed by Judge Amit P. Mehta on 03/17/2023. (Icapm1)

<u>131</u>

08/02/2023

ORDER granting [130] Sealed Motion. The (1) Government's Motion In Limine To Preclude Or Limit Cross Examination Of Officer Noah Rathbun And Exclude Evidence (ECF # 59); (2) Defendant's Opposition (ECF # 66); (3) Government's Reply (ECF #71); and (4) transcript of the April 21, 2022, pretrial conference (ECF # 126), are unsealed. In addition, the Clerk of Court shall unseal the government's motion, ECF No. 130. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 08/02/2023. (lcapm1)