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Date↑

Description

01/15/2021	COMPLAINT as to TIMOTHY LOUIS HALE-CUSANELLI (1). [1:21-mj-00075-RMM]	<u>1</u>
	1 Attachment ▼	
01/15/2021	Arrest of TIMOTHY LOUIS HALE-CUSANELLI in the district of New Jersey. (Text entry; no document attached.)	
01/19/2021	Emergency MOTION for Emergency Stay and For Review of Release Order by USA as to TIMOTHY LOUIS HALE-CUSANELLI. [1:21-mj-00075-RMM]	<u>3</u>
	1 Attachment ▼	
01/19/2021	Emergency MOTION for Transport Order by USA as to TIMOTHY LOUIS HALE-CUSANELLI. [1:21-mj-00075-RMM]	<u>4</u>
	1 Attachment ▼	
01/19/2021	ORDER, as to TIMOTHY LOUIS HALE-CUSANELLI, GRANTING the government's 3 Motion to Stay. Signed by Chief Judge Beryl A. Howell on January 19, 2021. (lcbah2) [1:21-mj-00075-RMM]	<u>5</u>
01/19/2021	ORDER, as to TIMOTHY LOUIS HALE-CUSANELLI, GRANTING the government's 4 Motion to Transport. Signed by Chief Judge Beryl A. Howell on January 19, 2021. (lcbah2) [1:21-mj-00075-RMM]	<u>6</u>
01/19/2021	MOTION to Review Release Order by USA as to TIMOTHY LOUIS HALE-CUSANELLI. (See Docket Entry 3 to view document). (znmw) [1:21-mj-00075-RMM]	<u>7</u>
01/29/2021	INDICTMENT as to TIMOTHY LOUIS HALE-CUSANELLI (1) count(s) 1, 2, 3, 4, 5, 6, 7. (zltp) (Main Document 9 replaced on 2/2/2021) (zltp).	<u>9</u>
02/08/2021		<u>11</u>

NOTICE OF ATTORNEY APPEARANCE: Jonathan Seth Zucker appearing for TIMOTHY LOUIS HALE-CUSANELLI

03/01/2021

MINUTE ORDER granting Defendant TIMOTHY LOUIS HALE-CUSANELLI's 12 Sealed Motion for Leave to File Document under Seal. The Clerk of the Court is directed to docket ECF No. 12-1 under seal. It is further ORDERED that Defendant TIMOTHY LOUIS HALE-CUSANELLI shall file a redacted version of ECF No. 12-1 on the public record by March 8, 2021. SO ORDERED. Signed by Judge Trevor N. McFadden on 3/1/2021. (lctnm3) (Text entry; no document attached.)

03/02/2021

Set/Reset Deadlines as to TIMOTHY LOUIS HALE-CUSANELLI: Redacted version due by 3/8/2021. (Text entry; no document attached.)

13

03/02/2021

MOTION to Modify Bond to Place the Defendant on Conditional Release Pending Trial REDACTED by TIMOTHY LOUIS HALE-CUSANELLI.

14

03/02/2021

MOTION to Amend/Correct Defendant's Motion for Modification of Bond to Place the Defendant on Conditional Release Pending Trial by TIMOTHY LOUIS HALE-CUSANELLI.

03/03/2021

MINUTE ORDER. The Government is hereby ORDERED to file any response to Defendant TIMOTHY LOUIS HALE-CUSANELLI's 13, 14, 15 Motion to Modify Bond by March 8, 2021. SO ORDERED. Signed by Judge Trevor N. McFadden on 3/3/2021. (lctnm3) (Text entry; no document attached.)

03/04/2021

Set/Reset Deadlines as to TIMOTHY LOUIS HALE-CUSANELLI: Government's response due by 3/8/2021. (Text entry; no document attached.)

16

03/07/2021

SUPPLEMENT by TIMOTHY LOUIS HALE-CUSANELLI re 13 MOTION to Modify Bond to Place the Defendant on Conditional Release Pending Trial REDACTED

1 Attachment ▼

17

03/07/2021

Joint MOTION for Extension of Time to File Defendant's Motion for Pretrial Release by USA as to TIMOTHY LOUIS HALE-CUSANELLI.

03/08/2021

MINUTE ORDER as to TIMOTHY LOUIS HALE-CUSANELLI granting the parties' 17 Joint Motion for Extension of Time to File Defendant's Motion for Pretrial Release. The Government shall file any response to Defendant TIMOTHY LOUIS HALE-CUSANELLI's 13, 14, 15, 16 Motion to Modify Bond by March 12, 2021. SO ORDERED. Signed by Judge Trevor N. McFadden on 3/8/2021. (lctnm3) (Text entry; no document attached.)

03/08/2021

Set/Reset Deadlines as to TIMOTHY LOUIS HALE-CUSANELLI: Government's response due by 3/12/2021. (Text entry; no document attached.)

03/10/2021

NOTICE OF HEARING as to TIMOTHY LOUIS HALE-CUSANELLI. The parties shall take notice that an Arraignment and Bond Review Hearing is set for 3/18/2021, at 2:00 PM, via video before Judge Trevor N. McFadden. Connection instructions will be emailed to the parties. (Text entry; no document attached.)

03/12/2021

NOTICE OF RESCHEDULED HEARING as to TIMOTHY LOUIS HALE-CUSANELLI. Arraignment and Bond Review Hearing rescheduled to 3/23/2021, at 11:00 AM, via video, before Judge Trevor N. McFadden. (Text entry; no document attached.)

18

03/12/2021

Memorandum in Opposition by USA as to TIMOTHY LOUIS HALE-CUSANELLI re 14 MOTION to Amend/Correct Defendant's Motion for Modification of Bond to Place the Defendant on Conditional Release Pending Trial, 13 MOTION to Modify Bond to Place the Defendant on Conditional Release Pending Trial REDACTED

19

03/22/2021

REPLY TO OPPOSITION to Motion by TIMOTHY LOUIS HALE-CUSANELLI re 14 MOTION to Amend/Correct Defendant's Motion for Modification of Bond to Place the Defendant on Conditional Release Pending Trial, 13 MOTION to Modify Bond to Place the Defendant on Conditional Release Pending Trial REDACTED

03/23/2021

MINUTE ORDER as to TIMOTHY LOUIS HALE-CUSANELLI. Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. SO ORDERED. Signed by Judge Trevor N. McFadden on 3/23/2021. (lctnm3) (Text entry; no document attached.)

20

03/23/2021

ORDER as to TIMOTHY HALE-CUSANELLI. For the reasons stated at the hearing and in the attached Order, the Defendant's 13 Motion to Modify Bond to Place the Defendant on Conditional Release Pending Trial is DENIED. See Order for details. Signed by Judge Trevor N. McFadden on 3/23/2021. (lctnm3)

03/23/2021

Minute Entry for proceedings held before Judge Trevor N. McFadden: Arraignment and Bond Review Hearing as to TIMOTHY LOUIS HALE-CUSANELLI held via video on 3/23/2021. Defendant agreed to proceed via video. Due Process Protections Act Order read into the record by the Court. TIMOTHY LOUIS HALE-CUSANELLI arraigned on Counts 1, 2, 3, 4, 5, 6, 7. Plea of Not Guilty entered as to all counts. Defendant's 13 Motion to Modify Bond to Place the Defendant on Conditional Release Pending Trial, DENIED for reasons stated on the record. A further Status Conference is set for 4/28/2021, at 10:00 AM, via video, before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 3/23/2021 to 4/28/2021, in the interests of justice. Bond Status of Defendant: Defendant remains committed. Defense Attorney: Jonathan S. Zucker; US Attorney: James B. Nelson; Court Reporter: Crystal Pilgrim. (Text entry; no document attached.)

21

04/02/2021

MOTION for Reconsideration re 20 Order on Motion for Review, Order on Motion to Modify, Order on Motion to Amend/Correct, Order on Sealed Motion, by TIMOTHY LOUIS HALE-CUSANELLI.

04/05/2021

MINUTE ORDER as to TIMOTHY LOUIS HALE-CUSANELLI. The government shall respond to the Defendant's 21 Motion for Reconsideration by 4/16/2021. Signed by Judge Trevor N. McFadden on 4/5/2021. (Text entry; no document attached.)

22

03/23/2021

Arrest Warrant, dated 1/15/2021, returned executed in the U.S. District Court for the District of Columbia on 3/23/2021 as to Defendant TIMOTHY LOUIS HALE-CUSANELLI.

23

04/10/2021

MOTION for Criminal History Report by TIMOTHY LOUIS HALE-CUSANELLI.

04/11/2021

MINUTE ORDER as to TIMOTHY LOUIS HALE-CUSANELLI (1) denying 23 Motion for Criminal History Report given the United States Probation Office's heavy workload currently. SO ORDERED. Signed by Judge Trevor N. McFadden on 4/11/2021. (lctnm3) (Text entry; no document attached.)

24

04/14/2021

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Fifield, Kathryn E. added.

25

04/14/2021

SUPPLEMENT by TIMOTHY LOUIS HALE-CUSANELLI re 21 MOTION for Reconsideration re 20 Order on Motion for Review, Order on Motion to Modify, Order on Motion to Amend/Correct, Order on Sealed Motion

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04/16/2021

RESPONSE by USA as to TIMOTHY LOUIS HALE-CUSANELLI re 21 MOTION for Reconsideration re 20 Order on Motion for Review, Order on Motion to Modify, Order on Motion to Amend/Correct, Order on Sealed Motion

27

04/26/2021

REPLY TO OPPOSITION to Motion by TIMOTHY LOUIS HALE-CUSANELLI re 21 MOTION for Reconsideration re 20 Order on Motion for Review, Order on Motion to Modify, Order on Motion to Amend/Correct, Order on Sealed Motion

04/28/2021

Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to TIMOTHY LOUIS HALE-CUSANELLI held via video on 4/28/2021. Defendant agreed to proceed via video. Defendant's 21 Motion for Reconsideration, denied for the reasons stated on the record. A further VTC Status Conference is set for 5/12/2021 at 10:00 AM before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 4/28/2021 to 5/12/2021, in the interests of justice. Bond Status of Defendant: Defendant remains committed. Defense Attorney:

Jonathan S. Zucker; US Attorneys: James B. Nelson and Kathryn E. Fifield; Court Reporter: Crystal Pilgrim. (Text entry; no document attached.)

[28](#)

05/05/2021

NOTICE OF APPEAL (Interlocutory) by TIMOTHY LOUIS HALE-CUSANELLI re Order on Motion for Reconsideration, Status Conference, Set Hearings, 20 Order on Motion for Review, Order on Motion to Modify, Order on Motion to Amend/Correct, Order on Sealed Motion, Arraignment, Bond Hearing, Set Hearings, Plea Entered. Fee Status: No Fee Paid. Parties have been notified.

[29](#)

05/06/2021

Unopposed MOTION for Protective Order Governing Discovery by USA as to TIMOTHY LOUIS HALE-CUSANELLI.

[1 Attachment ▼](#)

[30](#)

05/06/2021

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 a CJA appointed attorney as to TIMOTHY LOUIS HALE-CUSANELLI re 28 Notice of Appeal - Interlocutory (zltp)

[31](#)

05/06/2021

ORDER granting 29 Unopposed Motion for Protective Order as to TIMOTHY LOUIS HALE-CUSANELLI (1). See attached Order for details. Signed by Judge Trevor N. McFadden on 5/6/2021. (lctnm3)

05/07/2021

USCA Case Number as to TIMOTHY LOUIS HALE-CUSANELLI 21-3029 for 28 Notice of Appeal - Interlocutory, filed by TIMOTHY LOUIS HALE-CUSANELLI. (zltp) (Text entry; no document attached.)

[32](#)

05/11/2021

NOTICE Of Filing Discovery Correspondence by USA as to TIMOTHY LOUIS HALE-CUSANELLI

[1 Attachment ▼](#)

05/12/2021

Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to TIMOTHY LOUIS HALE-CUSANELLI held via video on 5/12/2021. Defendant's oral motion to reconsider 23 Motion for Criminal History Report, heard and denied. A further VTC Status Conference is set for 5/28/2021 at 2:00 PM before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 5/12/2021 to 5/28/2021, in the interests of justice. Bond Status of Defendant: Defendant remains committed. Defense Attorneys: Jonathan S. Zucker and Peter Wright; US Attorney: Kathryn E. Fifield; Court Reporter: Crystal Pilgrim. (Text entry; no document attached.)

[33](#)

05/22/2021

MOTION to Appoint Counsel and Report Concerning Discovery and Plea Negotiations by TIMOTHY LOUIS HALE-CUSANELLI.

05/25/2021

MINUTE ORDER as to TIMOTHY LOUIS HALE-CUSANELLI. The VTC Status Conference previously set for 5/28/2021 is RESCHEDULED to 6/1/2021 at 3:30 PM before Judge Trevor N. McFadden. Time under the Speedy Trial Act will continue to toll from 5/28/2021 to 6/1/2021, in the interests of justice. Signed by Judge Trevor N. McFadden on 5/25/2021. (Text entry; no document attached.)

[34](#)

05/26/2021

RESPONSE by USA as to TIMOTHY LOUIS HALE-CUSANELLI re 33 MOTION to Appoint Counsel and Report Concerning Discovery and Plea Negotiations

[1 Attachment ▼](#)

06/01/2021

Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to TIMOTHY LOUIS HALE-CUSANELLI held via videoconference on 6/1/2021. Defendant's 33 Motion to Appoint Counsel, GRANTED. Attorney Jonathan S. Zucker is withdrawn from the case. Attorney Jonathan Crisp shall file his notice of appearance. A further VTC Status Conference is set for 7/16/2021 at 10:30 AM before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 6/1/2021 to 7/16/2021, in the interests of justice. Bond Status of Defendant: Defendant remains committed. Defense Attorneys: Jonathan S. Zucker, Peter Wright, Jonathan Crisp; US Attorney: Kathryn E. Fifield; Court Reporter: Crystal Pilgrim. (zhmc) (Text entry; no document attached.)

[35](#)

06/21/2021

NOTICE OF ATTORNEY APPEARANCE: Jonathan W. Crisp appearing for TIMOTHY LOUIS HALE-CUSANELLI

[36](#)

07/14/2021

NOTICE Of Filing Discovery Correspondence by USA as to TIMOTHY LOUIS HALE-CUSANELLI

[1 Attachment ▼](#)

[37](#)

07/15/2021

NOTICE Regarding Discovery by USA as to TIMOTHY LOUIS HALE-CUSANELLI

[1 Attachment ▼](#)

07/16/2021

Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to TIMOTHY LOUIS HALE-CUSANELLI held via videoconference on 7/16/2021. Status Conference set for 7/30/2021 at 3:30 PM in Courtroom 2- In Person before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 7/16/2021 to 7/30/2021, in the interests of justice. Bond Status of Defendant: Defendant remains committed. Defense Attorney: Jonathan W. Crisp; US Attorney: Kathryn E. Fifield; Court Reporter: Lisa Moreira. (Text entry; no document attached.)

07/30/2021

Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to TIMOTHY LOUIS HALE-CUSANELLI held on 7/30/2021. Pretrial Conference set for 10/29/2021 at 10:00 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. Jury Selection/Jury Trial set for 11/9/2021 at 9:00 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. VTC Status Conference set for 8/24/2021 at 11:00 AM before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 7/30/2021 to 8/24/2021, in the interest of justice. Bond Status of Defendant: committed/commitment issued. Defense Attorney: Jonathan W. Crisp; US Attorney: Kathryn E. Fifield; Court Reporter: Crystal Pilgrim. (Text entry; no document attached.)

08/17/2021

NOTICE OF CHANGE OF TIME OF HEARING as to TIMOTHY LOUIS HALE-CUSANELLI. The parties shall take notice that the Status Conference originally scheduled for 8/24/2021, at 11:00 AM is RESCHEDULED for 8/24/2021, at 3:30 PM via videoconference before Judge Trevor N. McFadden. (ztg) Modified on 8/22/2021 to correct date from 9/24/2021 to 8/24/2021 (Text entry; no document attached.)

08/22/2021

Set/Reset Hearings as to TIMOTHY LOUIS HALE-CUSANELLI: VTC Status Conference set for 8/24/2021 at 3:30 PM before Judge Trevor N. McFadden. (Text entry; no document attached.)

08/24/2021

Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to TIMOTHY LOUIS HALE-CUSANELLI held via videoconference on 8/24/2021. The government is directed to turn over any information that it will look to admit at trial in its case in chief on or before 9/3/2021. Motions to Suppress, Motions in Limine, or other preliminary motions due by 9/24/2021, including any expert witness notifications. Oppositions to Motions to Suppress, Motions in Limine, or other preliminary motions due by 10/15/2021. Replies to Motions to Suppress, Motion in Limine, or other preliminary motions due by 10/22/2021. Joint Proposed Voir Dire and Joint Proposed Final Jury Instructions due by 10/22/2021. Time under the Speedy Trial Act is tolled from 8/24/2021 to 10/29/2021, in the interests of justice. Bond Status of Defendant: Defendant remains committed. Defense Attorney: Jonathan W. Crisp; US Attorney: Kathryn E. Fifield; Court Reporter: Crystal Pilgrim. (Text entry; no document attached.)

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07/07/2021

JUDGMENT of USCA as to TIMOTHY LOUIS HALE-CUSANELLI re 28 Notice of Appeal - Interlocutory. The District Courts detention order appealed from in this cause be affirmed. USCA Case Number 21-3029.

1 Attachment ▼

[39](#)

08/24/2021

NOTICE of Memorandum Regarding Status of Discovery as of August 23, 2021 by USA as to TIMOTHY LOUIS HALE-CUSANELLI

[40](#)

09/08/2021

MOTION to Vacate TRIAL DATE AND CONTINUE TRIAL, AND TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to TIMOTHY LOUIS HALE-CUSANELLI.

[41](#)

09/08/2021

MOTION to Continue Trial, MOTION to Exclude Time Under the Speedy Trial Act by USA as to TIMOTHY LOUIS HALE-CUSANELLI. (See docket entry 40 to view document.) (zltp)

09/08/2021

MINUTE ORDER. Upon consideration of the Government's 40 Motion to Vacate Trial and 41 Motion to Continue Trial and Motion to Exclude Time Under the Speedy Trial Act, opposition briefing is due on or before 9/17/2021. Reply briefing is due on or before 9/22/2021. A motion hearing is scheduled for 9/24/2021 at 2:00 p.m. via videoconference before Judge Trevor N. McFadden. SO ORDERED. Signed by Judge Trevor N. McFadden on 9/8/2021. (lctnm3) (Text entry; no document attached.)

09/08/2021

Set/Reset Deadlines as to TIMOTHY LOUIS HALE-CUSANELLI: Opposition to Government's 41 Motion due by 9/17/2021. Reply due by 9/22/2021. (Text entry; no document attached.)

[42](#)

09/17/2021

NOTICE OF UNITED STATES MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF SEPTEMBER 14, 2021 by USA as to TIMOTHY LOUIS HALE-CUSANELLI

[43](#)

09/17/2021

RESPONSE by TIMOTHY LOUIS HALE-CUSANELLI re 41 MOTION to Continue MOTION to Exclude

1 Attachment ▼

[44](#)

09/22/2021

REPLY in Support by USA as to TIMOTHY LOUIS HALE-CUSANELLI re 40 MOTION to Vacate TRIAL DATE AND CONTINUE TRIAL, AND TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT

09/23/2021

MINUTE ORDER. The motion hearing scheduled for 9/24/2021 at 2:00 p.m. is rescheduled for 10/6/2021 at 4:00 p.m. via videoconference before Judge Trevor N. McFadden. SO ORDERED. Signed by Judge Trevor N. McFadden on 9/23/2021. (lctnm3) (Text entry; no document attached.)

09/23/2021

Set/Reset Hearings as to TIMOTHY LOUIS HALE-CUSANELLI: VTC Motion Hearing rescheduled for 10/6/2021 at 4:00 PM before Judge Trevor N. McFadden. (Text entry; no document attached.)

[45](#)

08/31/2021

MANDATE of USCA as to TIMOTHY LOUIS HALE-CUSANELLI re 28 Notice of Appeal - Interlocutory. In accordance with the judgment of 7/7/2021, the District Court's detention ordered appealed from in this case be affirmed. USCA Case Number 21-3029.

1 Attachment ▼

[46](#)

10/05/2021

NOTICE OF ATTORNEY APPEARANCE Karen Patricia Seifert appearing for USA.

10/06/2021

Minute Entry for proceedings held before Judge Trevor N. McFadden: VTC Motion Hearing as to TIMOTHY LOUIS HALE-CUSANELLI held on 10/6/2021. Defendant appeared by video. For the reasons stated on the record, Government's 40 and 41 MOTION to Vacate TRIAL DATE AND CONTINUE TRIAL, AND TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT is GRANTED IN PART. The currently scheduled Jury Selection/Trial, Pre-trial Conference, and trial briefing schedule are all hereby VACATED. Speedy Trial Excludable (XT) started 10/6/2021 through 12/3/2021, in the interest of justice. VTC Status Conference set for 12/3/2021 at 10:00 AM before Judge Trevor N. McFadden. Pretrial Conference set for 5/6/2022 at 10:00 AM in Courtroom 2 before Judge Trevor N. McFadden. Jury Selection/Trial set to commence 5/23/2022 at 9:00 AM in Courtroom 2 (or another courtroom to be assigned) before Judge Trevor N. McFadden. Bond Status of Defendant: Remains Committed; Court Reporter:

Nancy Meyer; Defense Attorney: Jonathan W. Crisp; US Attorneys: Karen Patricia Seifert, Kathryn E. Fifield, and Emily Miller. (Text entry; no document attached.)

[47](#)

10/14/2021

MOTION for Order TO DISCLOSE ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS by USA as to TIMOTHY LOUIS HALE-CUSANELLI.

1 Attachment ▼

10/14/2021

MINUTE ORDER granting the government's 47 Motion for Order as to TIMOTHY LOUIS HALE-CUSANELLI. As part of discovery, the Government may provide materials protected by Federal Rule of Criminal Procedure 6(e) and sealed materials pursuant to the previously entered 31 Protective Order. This Order applies to the disclosure of such materials to any co-defendants who may later be joined. SO ORDERED. Signed by Judge Trevor N. McFadden on 10/14/21. (lctnm3) (Text entry; no document attached.)

[48](#)

10/22/2021

NOTICE OF FILING UNITED STATES MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF OCTOBER 21, 2021 by USA as to TIMOTHY LOUIS HALE-CUSANELLI

Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have 21 days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 11/17/2021. Redacted Transcript Deadline set for 11/27/2021. Release of Transcript Restriction set for 1/25/2022.">49

10/27/2021

TRANSCRIPT OF MOTION HEARING in case as to TIMOTHY LOUIS HALE-CUSANELLI before Judge Trevor N. McFadden held on 10/06/2021. Page Numbers: 1-41. Date of Issuance: 10/24/2021. Stenographic Court Reporter: Nancy J. Meyer. Telephone Number: 202-354-3118. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have 21 days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 11/17/2021. Redacted Transcript Deadline set for 11/27/2021. Release of Transcript Restriction set for 1/25/2022.

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03/28/2022

MOTION in Limine to Limit Cross-Examination of Secret Service Agency Witnesses by USA as to TIMOTHY LOUIS HALE-CUSANELLI.

[65](#)

03/28/2022

MOTION in Limine to Allow a Certain Government Witness to Testify Using Pseudonym Instead of Given Name by USA as to TIMOTHY LOUIS HALE-CUSANELLI.

[66](#)

03/28/2022

MOTION to Change Venue by TIMOTHY LOUIS HALE-CUSANELLI.

[67](#)

03/29/2022

MOTION in Limine REGARDING EVIDENCE ABOUT THE SPECIFIC LOCATIONS OF U.S. CAPITOL POLICE SURVEILLANCE CAMERAS by USA as to TIMOTHY LOUIS HALE-CUSANELLI.

1 Attachment ▼

[68](#)

04/15/2022

RESPONSE by USA as to TIMOTHY LOUIS HALE-CUSANELLI Opposition to Governments Notice Pursuant to FRE 404(b).

[69](#)

04/15/2022

RESPONSE by USA as to TIMOTHY LOUIS HALE-CUSANELLI re 62 MOTION to Dismiss Count

[70](#)

04/15/2022

RESPONSE by USA as to TIMOTHY LOUIS HALE-CUSANELLI re 66 MOTION to Change Venue Government's Opposition

[71](#)

04/15/2022

RESPONSE by TIMOTHY LOUIS HALE-CUSANELLI re 67 MOTION in Limine REGARDING EVIDENCE ABOUT THE SPECIFIC LOCATIONS OF U.S. CAPITOL POLICE SURVEILLANCE CAMERAS, 64 MOTION in Limine to Limit Cross-Examination of Secret Service Agency Witnesses

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04/19/2022

NOTICE OF ATTORNEY APPEARANCE James Pearce appearing for USA.

[73](#)

04/21/2022

REPLY by USA as to TIMOTHY LOUIS HALE-CUSANELLI to Defendants combined response (ECF No. 71) to Governments Motions in Limine

[74](#)

04/22/2022

REPLY by TIMOTHY LOUIS HALE-CUSANELLI re [68] Response to document Government's Notice Pursuant to FRE 404(b)

[75](#)

04/22/2022

Unopposed MOTION to Continue Reply Briefs Deadline by TIMOTHY LOUIS HALE-CUSANELLI.

1 Attachment ▼

[76](#)

04/22/2022

REPLY in Support by TIMOTHY LOUIS HALE-CUSANELLI re [66] MOTION to Change Venue

04/22/2022

MINUTE ORDER granting [75] Unopposed Motion to Continue as to TIMOTHY LOUIS HALE-CUSANELLI (1). Any further replies relating to pretrial motions will be due by April 23, 2022. SO ORDERED. Signed by Judge Trevor N. McFadden on 4/22/22. (lctnm2) (Text entry; no document attached.)

[77](#)

04/22/2022

Proposed Jury Instructions by USA as to TIMOTHY LOUIS HALE-CUSANELLI

[78](#)

04/22/2022

Proposed Voir Dire by USA as to TIMOTHY LOUIS HALE-CUSANELLI

[79](#)

04/23/2022

REPLY TO OPPOSITION to Motion by TIMOTHY LOUIS HALE-CUSANELLI re [62] MOTION to Dismiss Count I

04/29/2022

Minute Entry for proceedings held before Judge Trevor N. McFadden: Motion Hearing as to TIMOTHY LOUIS HALE-CUSANELLI held on 4/29/2022. Government's 65 Motion in Limine to Allow a Certain Government Witness to Testify Using Pseudonym Instead of Given Name GRANTED, order forthcoming. Government's 64 Motion in Limine to Limit Cross-Examination of Secret Service Agency Witnesses, GRANTED. Defendant's 66 Motion to Change Venue DENIED without prejudice. Government's 67 Motion in Limine REGARDING EVIDENCE ABOUT THE SPECIFIC LOCATIONS OF U.S. CAPITOL POLICE SURVEILLANCE CAMERAS, GRANTED. Bond Status of Defendant: committed/commitment issued. Defense Attorney: Jonathan W. Crisp; US Attorneys: Kathryn E. Fifield, James Pearce, Kimberly L. Paschall; Court Reporter: Tim Miller. (Text entry; no document attached.)

[80](#)

05/02/2022

ORDER granting 65 Motion in Limine to Allow Certain Testimony Under Pseudonym as to TIMOTHY LOUIS HALE-CUSANELLI (1). See attached Order for details. Signed by Judge Trevor N. McFadden on 5/2/22. (lctnm2)

[81](#)

05/02/2022

NOTICE OF FILING OF SUPPLEMENTAL AUTHORITY by USA as to TIMOTHY LOUIS HALE-CUSANELLI

1 Attachment ▼

05/06/2022

Minute Entry for proceedings held before Judge Trevor N. McFadden: Pretrial Conference as to TIMOTHY LOUIS HALE-CUSANELLI held on 5/6/2022. Defendant arraigned on Counts 1s, 2s, 3s, 4s, 5s of the Indictment. Defendant entered a plea of Not Guilty as to all counts. Defendant's [62] Motion to Dismiss, DENIED. Defendant's motion found in [63] Brief in Opposition to Government's Notice Pursuant to FRE 404(b), GRANTED IN PART AND DENIED IN PART. Bond Status of Defendant: Committed/Commitment Issued. Defense Attorney: Jonathan W. Crisp; US Attorneys: Kathryn E. Fifield, Karen P. Seifert, Kimberly L. Paschall; Court Reporter: Jeff Hook. (Text entry; no document attached.)

82

05/10/2022

TRANSCRIPT OF PRETRIAL CONFERENCE & ARRAIGNMENT in case as to TIMOTHY LOUIS HALE-CUSANELLI before Judge Trevor N. McFadden held on May 6, 2022. Page Numbers: 1 - 51. Date of Issuance: May 10, 2022. Court Reporter: Jeff Hook. Telephone number: 202-354-3373. 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 term inal 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 5/31/2022. Redacted Transcript Deadline set for 6/10/2022. Release of Transcript Restriction set for 8/8/2022.

05/17/2022

Minute Entry for proceedings held before Judge Trevor N. McFadden: Telephonic Status Conference as to TIMOTHY LOUIS HALE-CUSANELLI held on 5/17/2022. Defendant's presence waived. Bond Status of Defendant: remains committed; not present for this teleconference. Defense Attorney: Jonathan W. Crisp; US Attorneys: Kathryn E. Fifield and Karen P. Seifert; Court Reporter: Lisa Edwards. (Text entry; no document attached.)

05/23/2022

Minute Entry for proceedings held before Judge Trevor N. McFadden: Jury Selection as to TIMOTHY LOUIS HALE-CUSANELLI began and held on 5/23/2022 on Counts 1s, 2s, 3s, 4s, 5s. Twelve (12) jurors and two (2) alternates selected, but not sworn. Jury Selection continued to 5/24/2022 at 9:00 AM in Courtroom 2 before Judge Trevor N. McFadden, when jury will be sworn. Jury Trial set for 5/24/2022 at 9:00 AM in Courtroom 2 before Judge Trevor N. McFadden. Bond Status of Defendant: committed/commitment issued. Defense Attorney: Jonathan W. Crisp; US Attorneys: Kathryn E. Fifield and Karen P. Seifert; Court Reporters: Lisa Edwards (AM), Bryan Wayne (PM). (Text entry; no document attached.)

05/23/2022

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 Trevor N. McFadden on 5/23/2022. (Text entry; no document attached.)

05/24/2022

Minute Entry for proceedings held before Judge Trevor N. McFadden: Jury Trial as to TIMOTHY LOUIS HALE-CUSANELLI began and held on 5/24/2022, on Counts 1s, 2s, 3s, 4s, 5s, with same twelve (12) jurors and two (2) alternates. Jury Selection concluded; Jury sworn. Jury Trial continued to 5/25/2022 at 9:15 AM in Courtroom 2 before Judge Trevor N. McFadden. Bond Status of Defendant: Committed/Commitment Issued. Defense Attorney: Jonathan W. Crisp; US Attorneys: Kathryn E. Fifield and Karen P. Seifert; Court Reporters: Lisa Edwards (AM), Bryan Wayne (PM). Government Witnesses: Monique Moore, Daniel Schwager, Daniel Meyers, Christopher Deibert. (Text entry; no document attached.)

05/25/2022

Minute Entry for proceedings held before Judge Trevor N. McFadden: Jury Trial as to TIMOTHY LOUIS HALE-CUSANELLI resumed and held on 5/25/2022, on Counts 1s, 2s, 3s, 4s, 5s, with same twelve (12) jurors and two (2) alternates. Jury Trial continued to 5/26/2022 at 9:30 AM in Courtroom 2 before Judge Trevor N. McFadden. Bond Status of Defendant: Committed/Commitment Issued. Defense Attorney: Jonathan W. Crisp; US Attorneys: Kathryn E. Fifield and Karen P. Seifert; Court Reporters: Lisa Edwards (AM), Bryan Wayne (PM). Government Witnesses: Erik Framhein, Raymond Watts, Matthew Shepard, Mike Jacobs. (Text entry; no document attached.)

05/26/2022

Minute Entry for proceedings held before Judge Trevor N. McFadden: Jury Trial as to TIMOTHY LOUIS HALE-CUSANELLI on Counts 1s, 2s, 3s, 4s, 5s; Jury Trial resumed and concluded on 5/26/2022 with the same twelve (12) jurors and two (2) alternates; two (2) alternate jurors excused; Jury Deliberation set for 5/27/2022 at 9:00 AM in Courtroom 2 before Judge Trevor N. McFadden. Bond Status of Defendant: Committed/Commitment Issued. Defense Attorney: Jonathan W. Crisp; US Attorneys: Kathryn E. Fifield and Karen P. Seifert; Court Reporters: Lisa Edwards (AM), Bryan Wayne (PM). Government's Witness: Paul Wade. Defendant's Witness: Timothy Hale-Cusanelli. (Text entry; no document attached.)

05/27/2022

MINUTE ORDER as to TIMOTHY LOUIS HALE-CUSANELLI (1) directing the Government, after consultation with and consent of the Defendant, to promptly make the video exhibits submitted at trial publicly available without restrictions by providing access using the "drop box" technical solution described in Standing Order 2I-28, In re: Media Access to Video Exhibits in Pretrial Capitol Cases. SO ORDERED. Signed by Judge Trevor N. McFadden on 5/27/22. (lctnm2) (Text entry; no document attached.)

05/27/2022

Minute Entry for proceedings held before Judge Trevor N. McFadden: Jury Deliberation as to TIMOTHY LOUIS HALE-CUSANELLI held on 5/27/2022, on Count 1s, 2s, 3s, 4s, 5s, with same 12 jurors. JURY VERDICT as to TIMOTHY LOUIS HALE-CUSANELLI: Guilty on Counts 1s, 2s, 3s, 4s, 5s. Jury of 12 polled; Jury of 12 and 2 alternates discharged. Case referred to the Probation Office for a Presentence Investigation. Sentencing Memoranda due by due by 9/9/2022. Sentencing set for 9/16/2022 at 2:00 PM in Courtroom 2 before Judge Trevor N. McFadden. Bond Status of Defendant: committed/commitment issued. Defense Attorney: Jonathan W. Crisp; US Attorneys: Kathryn E. Fifield and Karen P. Seifert; Court Reporter: Lisa Edwards. (Text entry; no document attached.)

[84](#)

05/27/2022

Jury Instructions as to TIMOTHY LOUIS HALE-CUSANELLI.

[85](#)

05/27/2022

ATTORNEYS' ACKNOWLEDGMENT OF TRIAL EXHIBITS as to TIMOTHY LOUIS HALE-CUSANELLI.

[86](#)

05/27/2022

EXHIBIT LIST by USA as to TIMOTHY LOUIS HALE-CUSANELLI.

[87](#)

05/27/2022

VERDICT FORM as to TIMOTHY LOUIS HALE-CUSANELLI.

[88](#)

05/27/2022

Signature Page of Foreperson as to TIMOTHY LOUIS HALE-CUSANELLI 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.) (zhmc)

06/01/2022

MINUTE ORDER denying as moot the 89 Application for Access to Trial Exhibits as to TIMOTHY LOUIS HALE-CUSANELLI (1). The parties have represented to the Court that they have uploaded all exhibits to the appropriate website for public access. SO ORDERED. Signed by Judge Trevor N. McFadden on 6/1/22. (lctnm2) (Text entry; no document attached.)

05/27/2022

Minute Entry for proceedings held before Judge Trevor N. McFadden: Jury Deliberation as to TIMOTHY LOUIS HALE-CUSANELLI held on 5/27/2022, on Count 1s, 2s, 3s, 4s, 5s, with same 12 jurors. JURY VERDICT as to TIMOTHY LOUIS HALE-CUSANELLI: Guilty on Counts 1s, 2s, 3s, 4s, 5s. Jury of 12 polled; Jury of 12 and 2 alternates discharged. Case referred to the Probation Office for a Presentence Investigation. Sentencing Memoranda due by due by 9/9/2022. Sentencing set for 9/16/2022 at 2:00 PM in Courtroom 2 before Judge Trevor N. McFadden. Bond Status of Defendant: committed/commitment issued. Defense Attorney: Jonathan W. Crisp; US Attorneys: Kathryn E. Fifield and Karen P. Seifert; Court Reporter: Lisa Edwards. (Text entry; no document attached.)

[89](#)

05/24/2022

Application for Access to Trial Exhibits by PRESS COALITION as to TIMOTHY LOUIS HALE-CUSANELLI. (zltf)

06/01/2022

MINUTE ORDER denying as moot the [89] Application for Access to Trial Exhibits as to TIMOTHY LOUIS HALE-CUSANELLI (1). The parties have represented to the Court that they have uploaded all exhibits to the appropriate website for public access. SO ORDERED. Signed by Judge Trevor N. McFadden on 6/1/22. (lctnm2) (Text entry; no document attached.)

[90](#)

06/03/2022

TRANSCRIPT OF JURY TRIAL (MORNING SESSION) in case as to TIMOTHY LOUIS HALE-CUSANELLI before Judge Trevor N. McFadden held on May 23, 2022; Page Numbers: 1-120. Date of Issuance: June 3, 2022. Court Reporter/Transcriber Lisa Edwards. Telephone number (202) 354-3269. Transcripts may be ordered by submitting the Transcript Order Form

[91](#)

06/03/2022

TRANSCRIPT OF JURY TRIAL (AFTERNOON SESSION) in case as to TIMOTHY LOUIS HALE-CUSANELLI before Judge Trevor N. McFadden held on May 23, 2022. Page Numbers: 121-255. Date of Issuance: June 3, 2022. Court Reporter: Bryan A. Wayne, (202) 354-3186. Transcripts may be ordered by submitting the Transcript Order Form

[92](#)

06/03/2022

TRANSCRIPT OF JURY TRIAL (MORNING SESSION) in case as to TIMOTHY LOUIS HALE-CUSANELLI before Judge Trevor N. McFadden held on May 24, 2022; Page Numbers: 256-391. Date of Issuance: June 3, 2022. Court Reporter/Transcriber Lisa Edwards. Telephone number (202) 354-3269. Transcripts may be ordered by submitting the Transcript Order Form

[93](#)

06/03/2022

TRANSCRIPT OF JURY TRIAL (AFTERNOON SESSION) in case as to TIMOTHY LOUIS HALE-CUSANELLI before Judge Trevor N. McFadden held on May 24, 2022. Page Numbers: 392-545. Date of Issuance: June 3, 2022. Court Reporter: Bryan A. Wayne, (202) 354-3186. Transcripts may be ordered by submitting the Transcript Order Form

[94](#)

06/03/2022

TRANSCRIPT OF JURY TRIAL (MORNING SESSION) in case as to TIMOTHY LOUIS HALE-CUSANELLI before Judge Trevor N. McFadden held on May 25, 2022; Page Numbers: 546-662. Date of Issuance: June 3, 2022. Court Reporter/Transcriber Lisa Edwards. Telephone number (202) 354-3269. Transcripts may be ordered by submitting the Transcript Order Form

[95](#)

06/03/2022

TRANSCRIPT OF JURY TRIAL (AFTERNOON SESSION) in case as to TIMOTHY LOUIS HALE-CUSANELLI before Judge Trevor N. McFadden held on May 25, 2022. Page Numbers: 663-819. Date of Issuance: June 3, 2022. Court Reporter: Bryan A. Wayne, (202) 354-3186. Transcripts may be ordered by submitting the Transcript Order Form

[96](#)

06/03/2022

TRANSCRIPT OF JURY TRIAL (MORNING SESSION) in case as to TIMOTHY LOUIS HALE-CUSANELLI before Judge Trevor N. McFadden held on May 26, 2022; Page Numbers: 820-955. Date of Issuance: June 3, 2022. Court Reporter/Transcriber Lisa Edwards. Telephone number (202) 354-3269. Transcripts may be ordered by submitting the Transcript Order Form

[97](#)

06/03/2022

TRANSCRIPT OF JURY TRIAL (AFTERNOON SESSION) in case as to TIMOTHY LOUIS HALE-CUSANELLI before Judge Trevor N. McFadden held on May 26, 2022. Page Numbers: 956-1115. Date of Issuance: June 3, 2022. Court Reporter: Bryan A. Wayne, (202) 354-3186. Transcripts may be ordered by submitting the Transcript Order Form

[98](#)

06/03/2022

TRANSCRIPT OF JURY TRIAL in case as to TIMOTHY LOUIS HALE-CUSANELLI before Judge Trevor N. McFadden held on May 27, 2022; Page Numbers: 1116-1126. Date of Issuance: June 3, 2022. Court Reporter/Transcriber Lisa Edwards. Telephone number (202) 354-3269. Transcripts may be ordered by submitting the Transcript Order Form

[99](#)

06/06/2022

Unopposed MOTION for Extension of Time to File Post-Trial Motions by TIMOTHY LOUIS HALE-CUSANELLI.

[1 Attachment ▼](#)

06/07/2022

MINUTE ORDER granting [99] Consent Motion for Extension of Time to File as to TIMOTHY LOUIS HALE-CUSANELLI (1). Defendant's post-trial motions are due by June 24, 2022. SO ORDERED. Signed by Judge Trevor N. McFadden on 6/7/22. (lctnm2) (Text entry; no document attached.)

06/07/2022

Set/Reset Deadlines as to TIMOTHY LOUIS HALE-CUSANELLI: Post-trial motions due by 6/24/2022. (Text entry; no document attached.)

06/07/2022

MINUTE ORDER granting 99 Consent Motion for Extension of Time to File as to TIMOTHY LOUIS HALE-CUSANELLI (1). Defendant's post-trial motions are due by June 24, 2022. SO ORDERED. Signed by Judge Trevor N. McFadden on 6/7/22. (lctnm2) (Text entry; no document attached.)

06/07/2022

Set/Reset Deadlines as to TIMOTHY LOUIS HALE-CUSANELLI: Post-trial motions due by 6/24/2022. (Text entry; no document attached.)

[100](#)

06/23/2022

NOTICE OF ATTORNEY APPEARANCE: Nicholas D. Smith appearing for TIMOTHY LOUIS HALE-CUSANELLI

[101](#)

06/24/2022

ENTERED IN ERROR.MOTION for Acquittal on Count One of the Superseding Indictment, MOTION for New Trial in the Alternative by TIMOTHY LOUIS HALE-CUSANELLI. Modified on 6/24/2022 (zltp).

[102](#)

06/24/2022

MOTION for Leave to File Excess Pages by TIMOTHY LOUIS HALE-CUSANELLI.

[103](#)

06/24/2022

Amended MOTION for Acquittal on Count One of the Superseding Indictment, Amended MOTION for New Trial in the Alternative (first-filed memorandum at ECF No. 101 contains faulty Table of Authorities) by TIMOTHY LOUIS HALE-CUSANELLI.

06/24/2022

MINUTE ORDER granting 102 Motion for Leave to File Excess Pages as to TIMOTHY LOUIS HALE-CUSANELLI (1). SO ORDERED. Signed by Judge Trevor N. McFadden on 6/24/22. (lctnm2) (Text entry; no document attached.)

06/24/2022

NOTICE OF ERROR as to TIMOTHY LOUIS HALE-CUSANELLI regarding 101 MOTION for Acquittal on Count One of the Superseding Indictment MOTION for New Trial in the Alternative. The following error(s) need correction: Incorrect data in initial motion; AUSA re-filed motion as docket entry 103. (zltp) (Text entry; no document attached.)

[104](#)

07/07/2022

Unopposed MOTION for Extension of Time to TO FILE GOVERNMENTS RESPONSE by USA as to TIMOTHY LOUIS HALE-CUSANELLI.

07/07/2022

MINUTE ORDER granting the [104] Unopposed Motion for Extension of Time as to TIMOTHY LOUIS HALE-CUSANELLI (1). The Government shall respond by July 15, 2022 to Defendant's [103] Motion for Acquittal. SO ORDERED. Signed by Judge Trevor N. McFadden on 7/7/22. (lctnm2) (Text entry; no document attached.)

[105](#)

07/15/2022

Memorandum in Opposition by USA as to TIMOTHY LOUIS HALE-CUSANELLI re 103 Amended MOTION for Acquittal on Count One of the Superseding IndictmentAmended MOTION for New Trial in the Alternative (first-filed memorandum at ECF No. 101 contains faulty Table of Authorities)

1 Attachment ▼

[106](#)

07/21/2022

REPLY TO OPPOSITION to Motion by TIMOTHY LOUIS HALE-CUSANELLI re 103 Amended MOTION for Acquittal on Count One of the Superseding IndictmentAmended MOTION for New Trial in the Alternative (first-filed memorandum at ECF No. 101 contains faulty Table of Authorities) (And Request for Oral Argument)

08/25/2022

Set/Reset Deadlines/Hearings as to TIMOTHY LOUIS HALE-CUSANELLI: Sentencing Memoranda due by 9/15/2022. Sentencing set for 9/22/2022 at 10:00 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. (Text entry; no document attached.)

08/25/2022

Set/Reset Deadlines/Hearings as to TIMOTHY LOUIS HALE-CUSANELLI: Sentencing Memoranda due by 9/15/2022. Sentencing set for 9/22/2022 at 10:00 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. (Text entry; no document attached.)

[110](#)

09/15/2022

SENTENCING MEMORANDUM by USA as to TIMOTHY LOUIS HALE-CUSANELLI

[111](#)

09/16/2022

SENTENCING MEMORANDUM by TIMOTHY LOUIS HALE-CUSANELLI

1 Attachment ▼

[112](#)

09/19/2022

NOTICE of Supplemental Authority re Motion for Judgment of Acquittal by TIMOTHY LOUIS HALE-CUSANELLI

[113](#)

09/19/2022

MEMORANDUM ORDER denying 103 Motion for Judgment of Acquittal and Motion for New Trial as to TIMOTHY LOUIS HALE-CUSANELLI (1). See attached order for details. Signed by Judge Trevor N. McFadden on 9/19/22. (lctnm2)

09/21/2022

NOTICE OF RESCHEDULED HEARING as to TIMOTHY LOUIS HALE-CUSANELLI. The parties shall take notice that the Sentencing set for 9/22/2022 is rescheduled from 10:00 AM to 10:30 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. (Text entry; no document attached.)

[114](#)

09/21/2022

NOTICE of Supplemental Authority in Aid of Sentencing by USA as to TIMOTHY LOUIS HALE-CUSANELLI

3 Attachments ▼

[115](#)

09/21/2022

RESPONSE by TIMOTHY LOUIS HALE-CUSANELLI re [114] Notice (Other), re Government's Sentencing Transcripts

09/22/2022

Minute Entry for proceedings held before Judge Trevor N. McFadden: Sentencing held on 9/22/2022 as to TIMOTHY LOUIS HALE-CUSANELLI. Count 1s: Defendant sentenced to a term of Forty-Eight (48) Months of Incarceration, to run concurrently with Counts 2s, 3s, 4s, 5s, followed by a term of Thirty-Six (36) Months of Supervised Release, to run concurrently with Counts 2s and 3s. \$100 Special Assessment imposed. Count 2s and 3s: Defendant sentenced to a term of Twelve (12) Months of Incarceration on each count, to run concurrently with Counts 1s, 4s, 5s, followed by a term of Twelve (12) Months of Supervised Release on each count, to run concurrently with Count 1s. \$25 Special Assessment imposed for each count. Counts 4s and 5s: Defendant sentenced to a term of Six (6) Months of Incarceration on each count, to run concurrently with Counts 1s, 2s, 3s. \$10 Special Assessment imposed for each. Special Assessment total of \$170.00. Restitution in the amount of \$2,000.00. Bond Status of Defendant: Committed/Commitment Issued. Defense Attorneys: Jonathan W. Crisp, Nicholas D. Smith; US Attorneys: Kathryn E. Fifield, Karen P. Seifert; Probation Officer: Crystal Lustig; Court Reporter: Lisa Edwards. (Text entry; no document attached.)

[118](#)

09/22/2022

JUDGMENT as to TIMOTHY LOUIS HALE-CUSANELLI. Statement of Reasons Not Included. Signed by Judge Trevor N. McFadden on 9/22/2022. (zltp)

[119](#)

09/22/2022

STATEMENT OF REASONS as to TIMOTHY LOUIS HALE-CUSANELLI. re [118] 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 Trevor N. McFadden on 9/22/2022. (zltp)

[120](#)

09/27/2022

TRANSCRIPT OF SENTENCING HEARING in case as to TIMOTHY LOUIS HALE-CUSANELLI before Judge Trevor N. McFadden held on September 22, 2022; Page Numbers: 1-110. Date of Issuance: September 27, 2022. Court Reporter/Transcriber Lisa Edwards. Telephone number (202) 354-3269. 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 10/18/2022. Redacted Transcript Deadline set for 10/28/2022. Release of Transcript Restriction set for 12/26/2022.(zlfe)

[121](#)

10/06/2022

NOTICE OF APPEAL - Final Judgment by TIMOTHY LOUIS HALE-CUSANELLI re [118] Judgment. Filing fee \$ 505, receipt number ADCDC-9582743. Fee Status: Fee Paid. Parties have been notified.

[122](#)

10/07/2022

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 TIMOTHY LOUIS HALE-CUSANELLI re [121] Notice of Appeal - Final Judgment. (zltp)

10/11/2022

USCA Case Number as to TIMOTHY LOUIS HALE-CUSANELLI 22-3075 for 121 Notice of Appeal - Final Judgment filed by TIMOTHY LOUIS HALE-CUSANELLI. (zltp) (Text entry; no document attached.)