

#Date ↓ ↑ Description

- 1**01/13/2021 COMPLAINT as to KEVIN SEEFRIED (1), HUNTER SEEFRIED (2). [1:21-mj-00046-RMM] **1 Attachment ▼**
- 3**01/14/2021 MOTION to Unseal Case by USA as to KEVIN SEEFRIED, HUNTER SEEFRIED. [1:21-mj-00046-RMM] **1 Attachment ▼**
- 4**01/14/2021 ORDER Granting 3 MOTION to Unseal Case by USA as to KEVIN SEEFRIED (1), HUNTER SEEFRIED (2). Signed by Magistrate Judge G. Michael Harvey on 1/14/2021. (zpt) [1:21-mj-00046-RMM]
- 01/14/2021 Case unsealed as to KEVIN SEEFRIED, HUNTER SEEFRIED (zlt) [1:21-mj-00046-RMM] (Text entry; no document attached.)
- 01/14/2021 Arrest of KEVIN SEEFRIED (1) in District of Delaware. (zpt) [1:21-mj-00046-RMM] (Text entry; no document attached.)
- 01/14/2021 Arrest of HUNTER SEEFRIED in District of Delaware. (zpt) [1:21-mj-00046-RMM] (Text entry; no document attached.)
- 01/14/2021 Arrest of KEVIN SEEFRIED, HUNTER SEEFRIED in US District Court for the District of Delaware. (Text entry; no document attached.)
- 8**01/27/2021 NOTICE OF ATTORNEY APPEARANCE: Carlos J. Vanegas appearing for KEVIN SEEFRIED [1:21-mj-00046-RMM]
- 01/27/2021 MINUTE ORDER as to KEVIN SEEFRIED (1) and HUNTER SEEFRIED (2). As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge G. Michael Harvey on 1/27/2021. (zpt) [1:21-mj-00046-RMM] (Text entry; no document attached.)
- 10**01/25/2021 Arrest Warrant, dated 1/13/2021, Returned Executed in the U.S. District Court for the District of Columbia, on 1/25/2021 as to KEVIN SEEFRIED (1). (zpt) [1:21-mj-00046-RMM]
- 01/25/2021 ORAL MOTION to Appoint Counsel by KEVIN SEEFRIED (1) and HUNTER SEEFRIED (2). (zpt) [1:21-mj-00046-RMM] (Text entry; no document attached.)
- 01/25/2021 JOINT ORAL MOTION for Speedy Trial Waiver by KEVIN SEEFRIED (1) and HUNTER SEEFRIED (2). (zpt) [1:21-mj-00046-RMM] (Text entry; no document attached.)
- 01/25/2021 Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to KEVIN SEEFRIED (1) and HUNTER SEEFRIED (2) held on 1/25/2021. Oral Motion to Appoint Counsel by KEVIN SEEFRIED (1) and HUNTER SEEFRIED (2) Heard and Granted. Government does not seek the Defendants' pretrial detention. Defendants express intent to waive right to a preliminary hearing. Joint Oral Motion for Speedy Trial Waiver as to KEVIN SEEFRIED (1) and HUNTER SEEFRIED (2) Heard and Granted. Time between 1/25/2021 and 3/22/2021 (56 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 3/22/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendants Placed on Personal Recognizance; FTR Time Frame: CTRM 5 [2:02:18-2:17:22]; Defense Attorney: Carlos Vanegas (1), Edson Bostic (2); US Attorney: Kelly Smith for Elizabeth Aloji; Pretrial Officer: Andre Sidbury; (zpt) Modified text on 2/17/2021 (zpt). [1:21-mj-00046-RMM] (Text entry; no document attached.)
- 11**01/25/2021 Arrest Warrant, dated 1/14/2021, Returned Executed in the U.S. District Court for the District of Columbia on 1/14/2021 as to HUNTER SEEFRIED (2). (zpt) Modified execution date on 3/11/2021 (zlt). [1:21-mj-00046-RMM]
- 12**02/22/2021 NOTICE OF ATTORNEY APPEARANCE Brittany LaShaune Reed appearing for USA. [1:21-mj-00046-RMM]
- 13**03/16/2021 MOTION for Leave to Appear Pro Hac Vice Edson A. Bostic Fee Status: No Fee Paid. by HUNTER SEEFRIED. [1:21-mj-00046-RMM] **1 Attachment ▼**
- 14**03/17/2021 MOTION to Exclude Time Under The Speedy Trial Act by USA as to KEVIN SEEFRIED, HUNTER SEEFRIED. [1:21-mj-00046-RMM] **1 Attachment ▼**
- 16**03/22/2021 ORDER granting 14 Motion to Continue Status Hearing and Exclude Time as to KEVIN SEEFRIED (1), HUNTER SEEFRIED (2). Status Hearing continued to 5/24/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge Zia M. Faruqui on 3/22/2021. (ztl) [1:21-mj-00046-RMM]

03/22/2021MINUTE ORDER granting 13 Defendant HUNTER SEEFRIEDs Motion seeking admission of his attorney, Edson A. Bostic, to this Court pro hac vice with support from attorney James E. McCollum, Jr., a member in good standing in this Court. Upon consideration of the motion, finding it meritorious, the Court grants the pro hac vice admission to this Court. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions as to HUNTER SEEFRIED (2). Signed by Magistrate Judge Zia M. Faruqui on 3/22/2021. (ztl) [1:21-mj-00046-RMM] (Text entry; no document attached.)

1703/17/2021Unopposed MOTION to Continue by USA as to HUNTER SEEFRIED. (See docket entry 14 to view document) (zstd) [1:21-mj-00046-RMM]

1803/17/2021UNOPPOSED MOTION to Continue by USA as to KEVIN SEEFRIED. (See docket entry 14 to view document) (zstd) [1:21-mj-00046-RMM]

1903/25/2021NOTICE OF ATTORNEY APPEARANCE: Edson Bostic appearing for HUNTER SEEFRIED [1:21-mj-00046-RMM]

2004/07/2021INDICTMENT as to KEVIN SEEFRIED (1) count(s) 1, 2, 3, 4, 5, HUNTER SEEFRIED (2) count(s) 1, 2, 3, 4, 5, 6, 7, 8. (zltf)

04/21/2021NOTICE OF HEARING as to KEVIN SEEFRIED (1) and HUNTER SEEFRIED (2). The parties shall take notice that a VTC Arraignment/Status Conference is set for 5/4/2021 at 10:00 AM before Judge Trevor N. McFadden. Connection instructions will be sent to the parties. (Text entry; no document attached.)

2201/15/2021Rule 5(c)(3) Documents Received as to KEVIN SEEFRIED, HUNTER SEEFRIED from US District Court for the District of Delaware Case Number 21-08- M

2305/03/2021Unopposed MOTION to Travel to North Carolina by KEVIN SEEFRIED.

[1 Attachment ▼](#)

05/04/2021Minute Entry for proceedings held before Judge Trevor N. McFadden: Arraignment and Status Conference as to KEVIN SEEFRIED (1) and HUNTER SEEFRIED (2) held via videoconference on 5/4/2021. Defendants consented to appear via video. Defendant KEVIN SEEFRIED (1) arraigned on Counts 1, 2, 3, 4, 5. Defendant entered a plea of Not Guilty as to all counts. Defendant HUNTER SEEFRIED (2) arraigned on Counts 1, 2, 3, 4, 5, 6, 7, 8. Defendant entered a plea of Not Guilty as to all counts. Defendant KEVIN SEEFRIED'S (1) 23 Unopposed Motion to Travel to North Carolina, GRANTED. A further VTC Status Conference is set for 7/2/2021 at 2:00 PM before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 5/4/2021 to 7/2/2021, in the interests of justice. Bond Status of Defendants: Personal Recognizance. Defense Attorneys: (1): Carlos J. Vanegas, (2): Edson Bostic; US Attorney: Brittany L. Reed; Court Reporter: Lisa Edwards. (hmc) Modified on 5/4/2021 (Text entry; no document attached.)

2505/05/2021Unopposed MOTION to Travel by HUNTER SEEFRIED.

[1 Attachment ▼](#)

2605/05/2021ORDER as to HUNTER SEEFRIED (2) granting 25 Unopposed Motion to Travel. See attached Order for details. Signed by Judge Trevor N. McFadden on 5/5/2021. (lctnm3)

07/02/2021Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to KEVIN SEEFRIED (1) and HUNTER SEEFRIED (2) held via videoconference on 7/2/2021. A further VTC Status Conference is set for 8/3/2021 at 2:00 PM before Judge Trevor N. McFadden. Time under the Speedy Trial Act is not tolled. Bond Status of Defendants: Personal Recognizance. Defense Attorneys: (1): Carlos J. Vanegas, (2): Edson Bostic; US Attorney: Robert Juman (stand-in for Brittany L. Reed); Court Reporter: Crystal Pilgrim. (Text entry; no document attached.)

08/03/2021Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to KEVIN SEEFRIED (1) and HUNTER SEEFRIED (2) held via videoconference on 8/3/2021. Motion to Suppress, Motion in Limine, and expert notices due by 10/12/2021. Oppositions due by 11/2/2021. Replies due by 11/23/2021. Joint Proposed Voir Dire and Joint Proposed Jury Instructions due by 11/23/2021. Motion Hearing and Pretrial Conference set for 11/30/2021 at 10:00 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. Jury Selection set for 12/7/2021 at 9:00 AM in Ceremonial Courtroom before Judge Trevor N. McFadden. Jury Trial set for 12/7/2021 at 9:00 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. A further VTC Status Conference is set for 9/24/2021 at 10:00 AM before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 8/3/2021 to 9/24/2021, in the interest of justice. Bond Status of Defendants: Personal Recognizance. Defense Attorneys: (1): Carlos J. Vanegas, (2): Edson Bostic; US Attorney: Brittany L. Reed; Court Reporter: Crystal Pilgrim. (Text entry; no document attached.)

3209/23/2021MOTION to Continue UNITED STATES UNOPPOSED MOTION TO CONTINUE STATUS CONFERENCE AND TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to KEVIN SEEFRIED, HUNTER SEEFRIED.

[1 Attachment](#) ▼

09/23/2021MINUTE ORDER as to KEVIN SEEFRIED (1) and HUNTER SEEFRIED (2) granting the government's 32 Motion to Continue. The status conference currently scheduled for 9/24/2021 is hereby rescheduled for 10/26/2021 at 3:30 p.m. via videoconference before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 9/24/2021 to 10/26/2021, in the interests of justice and for the reasons described in the government's unopposed motion. SO ORDERED. Signed by Judge Trevor N. McFadden on 9/23/2021. (lctnm3) Modified on 9/24/2021 to add defendants' names (Text entry; no document attached.)

3409/23/2021MOTION TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to KEVIN SEEFRIED, HUNTER SEEFRIED. (See docket entry 32 to view document.) (zltf)

09/24/2021Set/Reset Hearings as to KEVIN SEEFRIED (1), HUNTER SEEFRIED (2): VTC Status Conference rescheduled to 10/26/2021 at 3:30 PM before Judge Trevor N. McFadden. (Text entry; no document attached.)

3510/12/2021ENTERED IN ERROR.MOTION to Dismiss Count One of the Indictment by HUNTER SEEFRIED.

[1 Attachment](#) ▼

3610/12/2021MOTION to Dismiss Count One of The Indictment by HUNTER SEEFRIED.

[1 Attachment](#) ▼

3710/12/2021MOTION to Dismiss Count One of the Indictment by KEVIN SEEFRIED.

[1 Attachment](#) ▼

10/12/2021NOTICE OF CORRECTED DOCKET ENTRY: as to HUNTER SEEFRIED re 35 MOTION to Dismiss Count One of the Indictment was entered in error and counsel refiled said pleading. The correct docket entry is 36. (zltf) (Text entry; no document attached.)

3810/19/2021NOTICE OF FILING OF DISCOVERY MEMORANDA by USA as to KEVIN SEEFRIED, HUNTER SEEFRIED

[4 Attachments](#) ▼

3910/20/2021Joint MOTION to Vacate Trial Date and Exclude Time Under the Speedy Trial Act by USA as to KEVIN SEEFRIED, HUNTER SEEFRIED. Modified text on 10/21/2021 (zltf).

4010/20/2021MOTION to Exclude Time Under the Speedy Trial Act by USA as to KEVIN SEEFRIED, HUNTER SEEFRIED. (See docket entry 39 to view document.) (zltf)

4310/25/2021NOTICE Notice of Filing by USA as to KEVIN SEEFRIED, HUNTER SEEFRIED

[1 Attachment](#) ▼

10/26/2021Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to KEVIN SEEFRIED (1), HUNTER SEEFRIED (2) held via videoconference on 10/26/2021. 39 Joint Motion to Vacate Trial Date and 40 Joint Motion to Exclude Time Under the Speedy Trial Act, GRANTED. The currently scheduled Jury Selection/Trial, Pretrial Conference, and trial briefing schedule are all hereby VACATED. Pretrial Conference and Motion Hearing set for 5/20/2022 at 10:00 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. Jury Selection/Jury Trial set for 6/13/2022 at 9:00 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. VTC Status Conference set for 12/17/2021 at 10:00 AM before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 10/26/2021 to 12/17/2021, in the interests of justice. The Government will respond to the Defendants' Motion to Dismiss Count One of The Indictment by 11/2/2021. Defendants' reply due by 11/9/2021. Bond Status of Defendants: Personal Recognizance. Defense Attorneys: (1): Carlos J. Vanegas, (2): Edson Bostic; US Attorney: Brittany L. Reed; Court Reporter: Lisa Edwards. (Text entry; no document attached.)

4411/02/2021Memorandum in Opposition by USA as to KEVIN SEEFRIED, HUNTER SEEFRIED re 37 MOTION to Dismiss Count One of the Indictment, 36 MOTION to Dismiss Count One of The Indictment

12/17/2021Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to KEVIN SEEFRIED (1), HUNTER SEEFRIED (2) held via videoconference on 12/17/2022. Motions in Limine, Motions to Suppress, Motions to Dismiss due by 4/8/2022, Oppositions due by 4/29/2022, Replies due by 5/13/2022. Joint Proposed Voir Dire and Joint Proposed Final Jury Instructions due by 5/13/2022. A further VTC Status Conference is set for 2/18/2022 at 2:00 PM before Judge Trevor N. McFadden. Speedy Trial Excludable (XT) started 12/17/2021 through 2/18/2022, in the interest of justice. Bond Status of Defendants: Personal Recognizance. Defense Attorneys: (1): Carlos Vanegas and (2): Edson Bostic; US Attorney: Brittany L. Reed; Court Reporter: Lisa Bankins. (Text entry; no document attached.)

4701/05/2022NOTICE OF SUBSTITUTION OF COUNSEL Attorney Ohm, Eugene added.

4801/24/2022NOTICE of Filing by KEVIN SEEFRIED

5002/16/2022NOTICE OF FILING by USA as to KEVIN SEEFRIED, HUNTER SEEFRIED

1Memorandum in Support

2Memorandum in Support

2 Attachments ▲

5102/16/2022NOTICE OF FILING OF UNITED STATES MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF FEBRUARY 9, 2022 by USA as to KEVIN SEEFRIED, HUNTER SEEFRIED

03/14/2022MINUTE ORDER as to KEVIN SEEFRIED (1) and HUNTER SEEFRIED (2) denying without prejudice Defendants' 36 and 37 Motions to Dismiss. If Defendants wish to refile their motions, they should adhere to the briefing schedule set in the Court's Dec. 17, 2021, Minute Entry. The parties' briefing should engage with recent relevant decisions in this District, including United States v. Sandlin, No. 21-CR-88 (DLF), 2021 WL 5865006 (D.D.C. Dec. 10, 2021); United States v. Montgomery, No. 21-CR-46 (RDM), 2021 WL 6134591 (D.D.C. Dec. 28, 2021); and United States v. Miller, 21-CR-00119 (CJN). SO ORDERED. Signed by Judge Trevor N. McFadden on 3/14/2022. (lctnm3) (Text entry; no document attached.)

03/14/2022MINUTE ORDER as to KEVIN SEEFRIED (1) and HUNTER SEEFRIED (2) denying without prejudice Defendants' [36] and [37] Motions to Dismiss. If Defendants wish to refile their motions, they should adhere to the briefing schedule set in the Court's Dec. 17, 2021, Minute Entry. The parties' briefing should engage with recent relevant decisions in this District, including United States v. Sandlin, No. 21-CR-88 (DLF), 2021 WL 5865006 (D.D.C. Dec. 10, 2021); United States v. Montgomery, No. 21-CR-46 (RDM), 2021 WL 6134591 (D.D.C. Dec. 28, 2021); and United States v. Miller, 21-CR-00119 (CJN). SO ORDERED. Signed by Judge Trevor N. McFadden on 3/14/2022. (lctnm3) (Text entry; no document attached.)

5404/07/2022NOTICE OF ATTORNEY APPEARANCE Benet Kearney appearing for USA.

5604/08/2022MOTION in Limine REGARDING AUTHENTICATION OF CERTAIN VIDEO EVIDENCE by USA as to KEVIN SEEFRIED, HUNTER SEEFRIED.

1 Attachment ▼

04/08/2022Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to KEVIN SEEFRIED (1), HUNTER SEEFRIED (2) held via videoconference on 4/8/2022. VTC Plea Agreement Hearing as to HUNTER SEEFRIED (2) set for 4/27/2022 at 2:00 PM before Judge Trevor N. McFadden. Original plea paperwork due by 4/25/2022. Defendant HUNTER SEEFRIED'S (2) oral motion to join his co-defendant's motion regarding the Speedy Trial Act calculation, heard and granted. Bond Status of Defendants: Personal Recognizance. Defense Attorneys: (1): Eugene Ohm, (2): Edson Bostic; US Attorneys: Brittany L. Reed, Benet Kearney; Court Reporter: Sara Wick. (Text entry; no document attached.)

5704/08/2022MOTION in Limine REGARDING CROSS-EXAMINATION OF U.S. SECRET SERVICE WITNESS by USA as to KEVIN SEEFRIED, HUNTER SEEFRIED.

1 Attachment ▼

5804/08/2022MOTION in Limine REGARDING EVIDENCE ABOUT THE SPECIFIC LOCATIONS OF U.S. CAPITOL POLICE SURVEILLANCE CAMERAS by USA as to KEVIN SEEFRIED, HUNTER SEEFRIED.

2 Attachments ▼

5904/08/2022MOTION to Dismiss Count 1, 2 and 3 by KEVIN SEEFRIED.

1 Attachment ▼

6004/08/2022MOTION to Dismiss on Speedy Trial by KEVIN SEEFRIED.

1 Attachment ▼

6104/08/2022MOTION to Dismiss Count One of the Indictment and Supporting Memorandum of Law by HUNTER SEEFRIED.

1 Attachment ▼

6204/11/2022NOTICE OF JOINING REPLY OF CO-DEFENDANT TO THE GOVERNMENTS' OPPOSITION TO DEFENDANTS' MOTIONS TO DISMISS COUNT ONE OF THE INDICTMENT: OBSTRUCTION OF JUSTICE by HUNTER SEEFRIED

6304/12/2022NOTICE AMENDED NOTICE JOINING IN CO-DEFENDANT'S, KEVIN SEEFRIED, MOTION TO DISMISS INDICTMENT FOR VIOLATION OF THE SPEEDY TRIAL ACT by HUNTER SEEFRIED re 62 Notice (Other)

6404/22/2022MOTION to Vacate PLEA AGREEMENT HEARING by HUNTER SEEFRIED.

1 Attachment ▼

04/25/2022MINUTE ORDER as to HUNTER SEEFRIED (2) granting his [64] Motion to Vacate Plea Agreement Hearing. The plea hearing set for April 27, 2022, is hereby VACATED. SO ORDERED. Signed by Judge Trevor N. McFadden on 4/25/2022. (lctnm3) (Text entry; no document attached.)

6704/27/2022SUPERSEDING INDICTMENT as to KEVIN SEEFRIED (1) count(s) 1s, 2s, 3s, 4s, 5s, HUNTER SEEFRIED (2) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s. (zltf)

6904/29/2022RESPONSE by USA as to KEVIN SEEFRIED, HUNTER SEEFRIED re [60] MOTION to Dismiss on Speedy Trial GOVERNMENTS OPPOSITION TO DEFENDANT, KEVIN SEEFRIEDS, MOTION TO DISMISS INDICTMENT FOR VIOLATION OF THE SPEEDY TRIAL ACT

7004/29/2022Memorandum in Opposition by USA as to KEVIN SEEFRIED, HUNTER SEEFRIED re [61] MOTION to Dismiss Count One of the Indictment and Supporting Memorandum of Law GOVERNMENTS OPPOSITION TO DEFENDANTS MOTIONS TO DISMISS COUNT ONE OF THE INDICTMENT AND DEFENDANT KEVIN SEEFRIEDS MOTION TO DISMISS COUNTS TWO AND THREE OF THE INDICTMENT

7105/03/2022SUPPLEMENT by USA as to KEVIN SEEFRIED, HUNTER SEEFRIED re 70 Memorandum in Opposition, SUPPLEMENTAL AUTHORITY MEMORANDUM OPINION

7205/18/2022MOTION for Leave to File /AMEND CAPTION OF THE NOTICE OF JOINING CO-DEFENDANT, KEVIN SEEFRIEDS, MOTION TO DISMISS INDICTMENT FOR VIOLATION OF THE SPEEDY TRIAL ACT by HUNTER SEEFRIED.

05/19/2022MINUTE ORDER granting [72] Motion for Leave to File as to HUNTER SEEFRIED (2). The Clerk of the Court shall docket Exhibit A as Hunter Seefried's Amended Notice of Joining Co-Defendant's Motion to Dismiss Indictment for Violation of the Speedy Trial Act. SO ORDERED. Signed by Judge Trevor N. McFadden on 5/19/22. (lctnm3) (Text entry; no document attached.)

7505/19/2022NOTICE of Request for Bill of Particulars by KEVIN SEEFRIED

05/20/2022Minute Entry for proceedings held before Judge Trevor N. McFadden: Pretrial Conference as to KEVIN SEEFRIED (1), HUNTER SEEFRIED (2) held on 5/20/2022. Defendants arraigned on the Superseding Indictment. Defendants entered a plea of Not Guilty as to all counts. Government's 56, 57, 58 Motions In Limine, GRANTED. KEVIN SEEFRIED'S (1) Motion to Dismiss Counts 1, 2 and 3, DENIED. HUNTER SEEFRIED'S (2) Motion to Dismiss Count 1, DENIED. Defendants' 60 Motion to Dismiss on Speedy Trial, DENIED. Defendant's waived a trial by jury. Trials briefs due by 6/8/2022. Bench Trial set for 6/13/2022 at 9:30 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. Time tolled under the Speedy Trial Act from 5/20/2022 through 6/13/2022, in the interests of justice. Bond Status of Defendants: Personal Recognizance. Defense Attorneys: (1): Eugene Ohm, (2): Edson Bostic; US Attorneys: Brittany L. Reed, Benet Kearney; Court Reporter: Lisa Edwards. (Text entry; no document attached.)

7605/19/2022Amended NOTICE of Joining Co-Defendant's Motion to Dismiss Indictment by HUNTER SEEFRIED as to KEVIN SEEFRIED, HUNTER SEEFRIED re [60] MOTION to Dismiss on Speedy Trial (zltf)

7706/01/2022NOTICE of Filing by KEVIN SEEFRIED

7806/05/2022MOTION to Compel by KEVIN SEEFRIED.

1 Attachment ▼

7906/05/2022MOTION in Limine by KEVIN SEEFRIED.

1 Attachment ▼

06/06/2022MINUTE ORDER as to HUNTER SEEFRIED (2) granting his [81] and [82] Motions. Hunter Seefried is hereby joined in Kevin Seefried's [78] and [79] Motions. SO ORDERED. Signed by Judge Trevor N. McFadden on 6/6/2022. (lctnm3) (Text entry; no document attached.)

8106/06/2022MOTION for Joinder CO-DEFENDANTS MOTION TO COMPEL DISCOVERY UNDER RULE 16 OF THE RULES OF CRIMINAL PROCEDURE AND BRADY V. MARYLAND by HUNTER SEEFRIED.

1 Attachment ▼

06/06/2022MINUTE ORDER as to KEVIN SEEFRIED (1) and HUNTER SEEFRIED (2) denying the [79] Motion in Limine. The deadline for motions in limine was April 8, 2022. See 12/17/2022 Min. Order. SO ORDERED. Signed by Judge Trevor N. McFadden on 6/6/2022. (lctnm3) (Text entry; no document attached.)

06/06/2022MINUTE ORDER as to KEVIN SEEFRIED (1) and HUNTER SEEFRIED (2). The Government is hereby ORDERED to respond to the [78] Motion to Compel on or before June 8, 2022. SO ORDERED. Signed by Judge Trevor N. McFadden on 6/6/2022. (lctnm3) (Text entry; no document attached.)

06/06/2022MINUTE ORDER as to KEVIN SEEFRIED (1) and HUNTER SEEFRIED (2) denying the [79] Motion in Limine. The deadline for motions in limine was April 8, 2022. See 12/17/2022 Min. Order. SO ORDERED. Signed by Judge Trevor N. McFadden on 6/6/2022. (lctnm3) (Text entry; no document attached.)

06/06/2022MINUTE ORDER as to KEVIN SEEFRIED (1) and HUNTER SEEFRIED (2). The Government is hereby ORDERED to respond to the [78] Motion to Compel on or before June 8, 2022. SO ORDERED. Signed by Judge Trevor N. McFadden on 6/6/2022. (lctnm3) (Text entry; no document attached.)

8206/06/2022MOTION for Joinder CO-DEFENDANTS MOTION IN LIMINE TO EXCLUDE EVIDENCE CONCERNING CONDUCT BY OTHERS THAN DEFENDANT by HUNTER SEEFRIED.

1 Attachment ▼

8306/06/2022NOTICE OF ATTORNEY APPEARANCE: Elizabeth Ann Mullin appearing for KEVIN SEEFRIED as Co-Counsel

06/06/2022MINUTE ORDER as to HUNTER SEEFRIED (2) granting his 81 and 82 Motions. Hunter Seefried is hereby joined in Kevin Seefried's 78 and 79 Motions. SO ORDERED. Signed by Judge Trevor N. McFadden on 6/6/2022. (lctnm3) (Text entry; no document attached.)

8406/07/2022MOTION for Leave to File ECF No. 79 by KEVIN SEEFRIED.

1 Attachment ▼

06/07/2022MINUTE ORDER as to KEVIN SEEFRIED (1) and HUNTER SEEFRIED (2) denying the [84] Motion for Leave to File. Count One of the Indictment charges Kevin Seefried and Hunter Seefried with aiding and abetting Obstruction of an Official Proceeding. This charge generally put the Defense on notice about the Government's theory before the April 8, 2022, deadline for motions in limine. The recent information the Government provided in response to a late request from Defense regarding its theory is neither surprising nor highly particular such that Defense could not have anticipated it. SO ORDERED. Signed by Judge Trevor N. McFadden on 6/7/2022. (lctnm3) (Text entry; no document attached.)

8706/08/2022RESPONSE by USA as to KEVIN SEEFRIED, HUNTER SEEFRIED re [78] MOTION to Compel

1 Attachment ▼

8806/08/2022TRIAL BRIEF by USA as to KEVIN SEEFRIED, HUNTER SEEFRIED

9106/09/2022ORDER as to KEVIN SEEFRIED (1) and HUNTER SEEFRIED (2) denying the [78] Motion to Compel. See attached Order for details. Signed by Judge Trevor N. McFadden on 6/9/2022. (lctnm3)

06/13/2022Minute Entry for proceedings held before Judge Trevor N. McFadden: Bench Trial as to KEVIN SEEFRIED (1), HUNTER SEEFRIED (2) began and held on 6/13/2022. Bench Trial continued to 6/14/2022 at 10:00 AM in Courtroom 2 before Judge Trevor N. McFadden. Bond Status of Defendants: Personal Recognizance. Defense Attorneys: (1): Eugene Ohm and Elizabeth A. Mullin, (2): Edson Bostic; US Attorneys: Brittany L. Reed and Benet Kearney; Court Reporter: Lisa Edwards. Government Witnesses: Thomas Loyd, Eugene Goodman, Brian Morgan, Joseph Lear (testimony began and continued). (Text entry; no document attached.)

9306/14/2022MOTION Memorandum of Law in Support of Closing Argument by KEVIN SEEFRIED.

06/14/2022Minute Entry for proceedings held before Judge Trevor N. McFadden: Bench Trial as to KEVIN SEEFRIED (1), HUNTER SEEFRIED (2) resumed on 6/14/2022. KEVIN SEEFRIED'S (1) oral motion under Bruton Rule, heard and granted. Defendants' oral motion for judgment of acquittal, heard and denied. Defendants' renewed oral motion for judgment of acquittal, heard and denied. Bench Trial continued to 6/15/2022 at 3:00 PM in Courtroom 2 before Judge Trevor N. McFadden. Bond Status of Defendants: Personal Recognizance. Defense Attorneys: (1): Eugene Ohm and Elizabeth A. Mullin, (2): Edson Bostic; US Attorneys: Brittany L. Reed and Benet Kearney; Court Reporter: Lisa Edwards. Government Witnesses: Joseph Lear (testimony resumed and concluded), Ryan McCabe. Defense Witnesses: Brian Dinkel, Brandon Kiley, Anastasia Cuff. (Text entry; no document attached.)

9406/14/2022Right to Testify by KEVIN SEEFRIED (1).

9506/14/2022Right to Testify by HUNTER SEEFRIED (2).

9605/20/2022WAIVER of Trial by Jury as to KEVIN SEEFRIED (1). Approved by Judge Trevor N. McFadden on 5/20/2022.

9705/20/2022WAIVER of Trial by Jury as to HUNTER SEEFRIED (2). Approved by Judge Trevor N. McFadden on 5/20/2022.

06/15/2022Minute Entry for proceedings held before Judge Trevor N. McFadden: Bench Trial as to KEVIN SEEFRIED (1), HUNTER SEEFRIED (2) resumed and concluded on 6/15/2022. Verdict of Guilty rendered by the Court as to KEVIN SEEFRIED (1) and HUNTER SEEFRIED (2) on Counts 1s, 2s, 3s, 4s, 5s. Verdict of Not Guilty rendered by the Court as to HUNTER SEEFRIED (2) on Counts 6s, 7s, 8s. Case referred to the Probation Office for a Presentence Investigation. Sentencing Memoranda as to KEVIN SEEFRIED (1) due by 9/9/2022; Sentencing as to KEVIN SEEFRIED (1) set for 9/16/2022 at 2:00 PM in Courtroom 2 before Judge Trevor N. McFadden. Sentencing Memoranda as to HUNTER SEEFRIED (2) due by 9/16/2022; Sentencing as to HUNTER SEEFRIED (2) set for 9/23/2022 at 2:00 PM in Courtroom 2 before Judge Trevor N. McFadden. Bond Status of Defendants: Personal Recognizance. Defense Attorneys: (1): Eugene Ohm and Elizabeth A. Mullin, (2): Edson Bostic; US Attorneys: Brittany L. Reed and Benet Kearney; Court Reporter: Nancy Meyer. (Text entry; no document attached.)

9806/15/2022EXHIBIT LIST by USA as to KEVIN SEEFRIED (1), HUNTER SEEFRIED (2).

9906/15/2022EXHIBIT LIST by KEVIN SEEFRIED (1).

10006/15/2022ATTORNEYS' ACKNOWLEDGMENT OF TRIAL EXHIBITS as to KEVIN SEEFRIED (1), HUNTER SEEFRIED (2).

06/16/2022NOTICE OF ERROR as to KEVIN SEEFRIED, HUNTER SEEFRIED regarding [101] Transcript. The following error(s) need correction: Incorrect filing in case. (zltf) (Text entry; no document attached.)

10106/16/2022ENTERED IN ERROR.TRANSCRIPT OF TESTIMONY OF EUGENE GOODMAN EXCERPTED FROM THE BENCH TRIAL in case as to KEVIN SEEFRIED, HUNTER SEEFRIED before Judge Trevor N. McFadden held on June 13, 2022; Page Numbers: 1-133. Date of Issuance: June 16, 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 7/7/2022. Redacted Transcript Deadline set for 7/17/2022. Release of Transcript Restriction set for 9/14/2022.(zlf) Modified on 6/17/2022 (zltf).

06/16/2022NOTICE OF ERROR as to KEVIN SEEFRIED, HUNTER SEEFRIED regarding 101 Transcript. The following error(s) need correction: Incorrect filing in case. (zltf) (Text entry; no document attached.)

07/06/2022NOTICE OF RESCHEDULED HEARING as to KEVIN SEEFRIED (1). The sentencing set for 9/16/2022 is rescheduled from 2:00 PM to 3:00 PM in Courtroom 2 before Judge Trevor N. McFadden. (Text entry; no document attached.)

10206/15/2022LETTER to Clarify Timing of Video footage in Government Exhibit by USA as to KEVIN SEEFRIED, HUNTER SEEFRIED "Fiat" by Judge Trevor N. McFadden on 6/15/2022.(zltf)

10306/15/2022RESPONSE by KEVIN SEEFRIED re [102] Letter to Clarify Timing of Video footage in Government Exhibit. "Fiat" by Judge Trevor N. McFadden on 6/15/2022. (zltf)

07/06/2022NOTICE OF RESCHEDULED HEARING as to KEVIN SEEFRIED (1). The sentencing set for 9/16/2022 is rescheduled from 2:00 PM to 3:00 PM in Courtroom 2 before Judge Trevor N. McFadden. (Text entry; no document attached.)

10407/15/2022CORRECT TRANSCRIPT OF TESTIMONY OF EUGENE GOODMAN EXCERPTED FROM THE BENCH TRIAL in case as to KEVIN SEEFRIED, HUNTER SEEFRIED before Judge Trevor N. McFadden held on June 13, 2022; Page Numbers: 1-133. Date of Issuance: July 15, 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 8/5/2022. Redacted Transcript Deadline set for 8/15/2022. Release of Transcript Restriction set for 10/13/2022.(zlf)

10507/15/2022TRANSCRIPT OF BENCH TRIAL in case as to KEVIN SEEFRIED, HUNTER SEEFRIED before Judge Trevor N. McFadden held on June 13, 2022; Page Numbers: 1-259. Date of Issuance: July 15, 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 8/5/2022. Redacted Transcript Deadline set for 8/15/2022. Release of Transcript Restriction set for 10/13/2022.(zlf)

10607/15/2022TRANSCRIPT OF BENCH TRIAL in case as to KEVIN SEEFRIED, HUNTER SEEFRIED before Judge Trevor N. McFadden held on June 14, 2022; Page Numbers: 1-304. Date of Issuance: July 15, 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 8/5/2022. Redacted Transcript Deadline set for 8/15/2022. Release of Transcript Restriction set for 10/13/2022.(zlfe)

08/05/2022NOTICE OF RESCHEDULED HEARING as to KEVIN SEEFRIED (1). The Sentencing currently set for 9/16/2022 is rescheduled to 1/20/2023 at 2:00 PM in Courtroom 2- In Person before Judge Trevor N. McFadden. Sentencing memoranda due by 1/13/2023. (Text entry; no document attached.)

08/23/2022MINUTE ORDER granting the [108] Motion to Continue Sentencing as to Hunter Seefried (2). The Sentencing previously scheduled for 9/23/22 is hereby rescheduled to October 24, 2022 at 10:00 AM in Courtroom 2 in person before Judge Trevor N. McFadden. SO ORDERED. Signed by Judge Trevor N. McFadden on 8/23/2022. (lctnm3) (Text entry; no document attached.)

10808/23/2022MOTION to Continue Sentencing Hearing by HUNTER SEEFRIED.

1 Attachment ▼

08/25/2022Set/Reset Hearings as to HUNTER SEEFRIED (2): Sentencing rescheduled to 10/24/2022 at 10:00 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. (Text entry; no document attached.)

10909/01/2022TRANSCRIPT OF BENCH TRIAL VERDICT in the case as to KEVIN SEEFRIED, HUNTER SEEFRIED before the Honorable Trevor N. McFadden held on 06/15/2022. Page Numbers: 1-20. Date of Issuance: 09/01/2022. Stenographic Court Reporter: Nancy J. Meyer. Telephone Number: 202-354-3118. Transcripts may be ordered by going to www.dcd.uscourts.gov. 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.

11009/12/2022TRANSCRIPT OF BENCH TRIAL in case as to KEVIN SEEFRIED, HUNTER SEEFRIED before Judge Trevor N. McFadden held on June 13, 2022; Page Numbers: 1-290. Date of Issuance: September 12, 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 10/3/2022. Redacted Transcript Deadline set for 10/13/2022. Release of Transcript Restriction set for 12/11/2022.(zlfe)

11109/12/2022TRANSCRIPT OF BENCH TRIAL in case as to KEVIN SEEFRIED, HUNTER SEEFRIED before Judge Trevor N. McFadden held on June 14, 2022; Page Numbers: 1-304. Date of Issuance: September 12, 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 10/3/2022. Redacted Transcript Deadline set for 10/13/2022. Release of Transcript Restriction set for 12/11/2022.(zlf)

[114](#)10/17/2022SENTENCING MEMORANDUM by HUNTER SEEFRIED

[115](#)10/17/2022SENTENCING MEMORANDUM by USA as to HUNTER SEEFRIED

[1](#)Exhibit Exhibits A, B, C

[1 Attachment ▲](#)

[117](#)10/17/2022MOTION for Downward Variance by HUNTER SEEFRIED. (See docket entry [114] to view document.)(zlt)

[118](#)10/19/2022Unopposed MOTION to Travel by KEVIN SEEFRIED.

[1 Attachment ▼](#)

10/19/2022MINUTE ORDER granting the [118] Unopposed Motion to Travel by Kevin Seefried (1). Kevin Seefried may travel to the District of Columbia on October 24, 2022 for his son's sentencing hearing. The Court hereby directs Mr. Kevin Seefried to provide the Pretrial Services Agency his itinerary for the trip and his location(s) during that trip. SO ORDERED. Signed by Judge Trevor N. McFadden on 10/19/2022. (lctnm3) (Text entry; no document attached.)
10/19/2022MINUTE ORDER granting the 118 Unopposed Motion to Travel by Kevin Seefried (1). Kevin Seefried may travel to the District of Columbia on October 24, 2022 for his son's sentencing hearing. The Court hereby directs Mr. Kevin Seefried to provide the Pretrial Services Agency his itinerary for the trip and his location(s) during that trip. SO ORDERED. Signed by Judge Trevor N. McFadden on 10/19/2022. (lctnm3) (Text entry; no document attached.)

[119](#)10/21/2022REPLY by HUNTER SEEFRIED To Government's Sentencing Memorandum

10/24/2022Minute Entry for proceedings held before Judge Trevor N. McFadden: Sentencing held on 10/24/2022 as to HUNTER SEEFRIED (2). Defendant's [117] Motion for Downward Variance, granted. Defendant sentenced to a term of Twenty-Four (24) Months of Incarceration on Counts 1s, a term of Twelve (12) Months on Counts 2s and 3s each, a term of Six (6) Months on Counts 4s and 5s each, to run concurrently, followed by a term of Twelve (12) Months of Supervised Release on Counts 1s, 2s, 3s, to run concurrently. \$100 Special Assessment imposed on Count 1s, \$25 Special Assessment imposed on Counts 2s and 3s, \$10 Special Assessment imposed on Counts 4s and 5s. Total Special Assessment of \$170 imposed. Restitution in the amount of \$2,000.00. Oral motion by the Government to dismiss the underlying indictment, heard and granted. Bond Status of Defendant: Defendant remains on Personal Recognizance and permitted to self-surrender. Defense Attorney: Edson Bostic; US Attorneys: Benet Kearney and Brittany L. Reed; Probation Officer: Crystal Lustig; Court Reporter: Lisa Edwards. (Text entry; no document attached.)

[123](#)10/29/2022MEMORANDUM OPINION as to HUNTER SEEFRIED re sentencing enhancements. See attached Opinion for details. Signed by Judge Trevor N. McFadden on 10/29/2022. Modified on 10/31/2022 (ztg). Modified to combine the Opinion and its attachment on 10/31/2022

[1 Attachment ▼](#)

[124](#)11/02/2022JUDGMENT as to HUNTER SEEFRIED. Statement of Reasons Not Included. Signed by Judge Trevor N. McFadden on 11/2/2022. (zlt)

[125](#)11/02/2022STATEMENT OF REASONS as to HUNTER SEEFRIED. re 124 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 11/2/2022. (zlt)

[126](#)11/30/2022MOTION Extension of Time to Surrender to Serve Sentence by HUNTER SEEFRIED.

[1 Attachment ▼](#)

[127](#)11/30/2022ORDER granting 126 Motion as to HUNTER SEEFRIED (2). See attached Order for details. Signed by Judge Trevor N. McFadden on 11/30/2022. (lctnm3) (Main Document 127 replaced on 12/1/2022 to remove original ECF header)

[128](#)12/05/2022TRANSCRIPT OF SENTENCING HEARING in case as to HUNTER SEEFRIED before Judge Trevor N. McFadden held on October 24, 2022; Page Numbers: 1-62. Date of Issuance: December 5, 2022. Court Reporter/Transcriber Lisa Edwards. Telephone number (202) 354-3269. Transcripts may be ordered by submitting the Transcript Order Form

[129](#)12/05/2022AMENDED ORDER granting [126] Motion of Extension of Time to Surrender as to HUNTER SEEFRIED (2). See attached Order for details. Signed by Judge Trevor N. McFadden on 12/5/2022. (lctnm3)

12/16/2022NOTICE OF RESCHEDULED HEARING as to KEVIN SEEFRIED (1). The parties shall take notice that the Sentencing previously set for 1/20/2023 is RESCHEDULED to 1/11/2023 at 2:00 PM in Courtroom 2- In Person before Judge Trevor N. McFadden. Sentencing memoranda is due by 1/4/2023. (Text entry; no document attached.)

[131](#)12/21/2022Unopposed MOTION to Continue Sentencing Hearing by KEVIN SEEFRIED.

1 Attachment ▼

12/21/2022MINUTE ORDER granting the [131] Unopposed Motion to Continue Sentencing Hearing as to KEVIN SEEFRIED (1). The Sentencing previously scheduled for January 11, 2023 is RESCHEDULED to February 9, 2023 at 2:00 PM in Courtroom 2 before Judge Trevor N. McFadden. Memoranda in aid of sentencing due by February 2, 2023. SO ORDERED. Signed by Judge Trevor N. McFadden on 12/21/2022. (lctnm3) (Text entry; no document attached.)

12/22/2022Set/Reset Deadlines/Hearings as to KEVIN SEEFRIED (1): Sentencing Memoranda due by 2/2/2023. Sentencing rescheduled to 2/9/2023 at 2:00 PM in Courtroom 2- In Person before Judge Trevor N. McFadden. (Text entry; no document attached.)

13201/03/2023OBJECTION TO REPORT AND RECOMMENDATIONS 130 by KEVIN SEEFRIED

1(Supplement)

1 Attachment ▲

01/05/2023NOTICE OF RESCHEDULED HEARING (time change) as to KEVIN SEEFRIED (1). The parties shall take notice that the Sentencing set for 2/9/2023 is rescheduled from 2:00 PM to 1:00 PM in Courtroom 2 before Judge Trevor N. McFadden. (Text entry; no document attached.)

13502/02/2023SENTENCING MEMORANDUM by USA as to KEVIN SEEFRIED

2 Attachments ▼

13602/02/2023SENTENCING MEMORANDUM by KEVIN SEEFRIED

2 Attachments ▼

02/09/2023Minute Entry for proceedings held before Judge Trevor N. McFadden: Sentencing held on 2/9/2023 as to KEVIN SEEFRIED (1). Defendant sentenced to a term of Thirty-Six (36) Months of Incarceration on Count 1s, a term of Twelve (12) Months on Counts 2s and 3s each, a term of Six (6) Months on Counts 4s and 5s each, to run concurrently, followed by a term of Twelve (12) Months of Supervised Release on Counts 1s, 2s, 3s, to run concurrently. \$100 Special Assessment imposed on Count 1s, \$25 Special Assessment imposed on Counts 2s and 3s, \$10 Special Assessment imposed on Counts 4s and 5s. Total Special Assessment of \$170 imposed. Restitution in the amount of \$2,000.00. Oral motion by the Government to dismiss the underlying indictment, heard and granted. Defendant's motion for release pending appeal due by 3/2/2023; government's opposition due by 3/16/2023; defendant's reply due be 3/23/2023. Bond Status of Defendant: Defendant remains on Personal Recognizance and permitted to self-surrender. Defense Attorneys: Eugene Ohm, Elizabeth A. Mullin; US Attorneys: Brittany L. Reed and Benet Kearney; Probation Officer: Crystal Lustig; Court Reporter: Lisa Edwards. (Text entry; no document attached.)

14102/10/2023JUDGMENT as to KEVIN SEEFRIED. Statement of Reasons Not Included. Signed by Judge Trevor N. McFadden on 2/10/2023. (zltf)

14202/10/2023STATEMENT OF REASONS as to KEVIN SEEFRIED. re 141 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 2/10/2023. (zltf)

14302/16/2023TRANSCRIPT OF SENTENCING HEARING in case as to KEVIN SEEFRIED before Judge Trevor N. McFadden held on February 9, 2023; Page Numbers: 1-55. Date of Issuance: February 16, 2023. 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 3/9/2023. Redacted Transcript Deadline set for 3/19/2023. Release of Transcript Restriction set for 5/17/2023.(zlf)

14402/17/2023NOTICE OF APPEAL - Final Judgment by KEVIN SEEFRIED Fee Status: No Fee Paid. Parties have been notified.

02/24/2023USCA Case Number as to KEVIN SEEFRIED 23-3024 for [144] Notice of Appeal - Final Judgment filed by KEVIN SEEFRIED. (zltf) (Text entry; no document attached.)

14502/22/2023Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The fee was not paid as the defendant is represented by FPD as to KEVIN SEEFRIED re [144] Notice of Appeal - Final Judgment. (zltf)

14603/02/2023MOTION for Bond / Release Pending Appeal by KEVIN SEEFRIED.

1(Exhibit)

1 Attachment ▲

14703/07/2023MOTION Delay date by which defendant must report to Bureau of Prisons by KEVIN SEEFRIED.

1 Attachment ▼

14803/16/2023Memorandum in Opposition by USA as to KEVIN SEEFRIED re [146] Motion for Bond United States' Opposition to Defendant's Motion for Release Pending Appeal

14903/16/2023RESPONSE by USA as to KEVIN SEEFRIED re [147] MOTION Delay date by which defendant must report to Bureau of Prisons United States' Reply to Defendant's Motion to Delay Report Date

15003/19/2023REPLY TO OPPOSITION to Motion by KEVIN SEEFRIED re 146 MOTION for Bond / Release Pending Appeal

15103/21/2023ORDER re 146 Motion for Bond and 147 Motion to Delay Reporting Date as to KEVIN SEEFRIED (1). See attached Order for details. Signed by Judge Trevor N. McFadden on 3/21/2023. (lctnm3)

15404/17/2023TRANSCRIPT OF ARRAIGNMENT AND STATUS CONFERENCE in case as to KEVIN SEEFRIED, HUNTER SEEFRIED before Judge Trevor N. McFadden held on May 4, 2021; Page Numbers: 1-12. Date of Issuance: April 17, 2023. 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 5/8/2023. Redacted Transcript Deadline set for 5/18/2023. Release of Transcript Restriction set for 7/16/2023.(zlf)

15504/17/2023TRANSCRIPT OF STATUS CONFERENCE in case as to KEVIN SEEFRIED, HUNTER SEEFRIED before Judge Trevor N. McFadden held on October 26, 2021; Page Numbers: 1-13. Date of Issuance: April 17, 2023. 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 5/8/2023. Redacted Transcript Deadline set for 5/18/2023. Release of Transcript Restriction set for 7/16/2023.(zlf)

15604/17/2023TRANSCRIPT OF PRETRIAL CONFERENCE AND ARRAIGNMENT OF HUNTER SEEFRIED in case as to KEVIN SEEFRIED, HUNTER SEEFRIED before Judge Trevor N. McFadden held on May 20, 2022; Page Numbers: 1-88. Date of Issuance: April 17, 2023. 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 5/8/2023. Redacted Transcript Deadline set for 5/18/2023. Release of Transcript Restriction set for 7/16/2023.(zlf)

15704/21/2023RESPONSE TO ORDER OF THE COURT by KEVIN SEEFRIED re 151 Order on Motion for Bond, Order on Motion for Miscellaneous Relief

15804/21/2023ORDER directing KEVIN SEEFRIED (1) to self-surrender to the Bureau of Prisons on or before May 31, 2023 at 2:00 p.m. See attached Order for additional details. Signed by Judge Trevor N. McFadden on 4/21/2023. (lctnm3)

15907/11/2023TRANSCRIPT OF STATUS CONFERENCE in case as to KEVIN SEEFRIED, HUNTER SEEFRIED before Judge Trevor N. McFadden held on 04/08/2022. Page Numbers: 1-11. Date of Issuance: 07/11/2023. 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 8/1/2023. Redacted Transcript Deadline set for 8/11/2023. Release of Transcript Restriction set for 10/9/2023.