Date^{‡†}

Description

1 05/18/2021 SEALED COMPLAINT as to WILLIAM BLAUSER, JR (1). [1:21-mj-00435-GMH] 1 Attachment ▼ 2 05/18/2021 SEALED COMPLAINT as to PAULINE BAUER (2). [1:21-mj-00435-GMH] 1 Attachment ▼ <u>5</u> 05/18/2021 MOTION to Seal Case by USA as to WILLIAM BLAUSER, JR. [1:21-mj-00435-GMH] 1 Attachment ▼ <u>6</u> 05/18/2021 MOTION to Seal Case by USA as to PAULINE BAUER. [1:21-mj-00435-GMH] 1 Attachment ▼ 7 05/18/2021 ORDER granting 5 Motion to Seal Case as to WILLIAM BLAUSER JR. (1). Signed by Magistrate Judge G. Michael Harvey on 5/18/2021. (zltp) [1:21-mj-00435-GMH] 8 05/18/2021 ORDER granting 6 Motion to Seal Case as to PAULINE BAUER (2). Signed by Magistrate Judge G. Michael Harvey on 5/18/2021. (zltp) [1:21-mj-00435-GMH] 9 05/19/2021 Arrest Warrant Returned Executed on 5/19/2021 in Ludlow, PA as to WILLIAM BLAUSER, JR. (bb) [1:21-mj-00435-GMH] 05/19/2021 Arrest of WILLIAM BLAUSER, JR (1) in Pennsylvania. (ztnr) [1:21-mj-00435-GMH] (Text entry; no document attached.) <u>10</u> 05/19/2021

Arrest Warrant Returned Executed on 5/19/2021 in Kane, PA as to PAULINE BAUER. (bb) [1:21-mj-00435-GMH]

05/19/2021

Case unsealed as to WILLIAM BLAUSER, JR, PAULINE BAUER (bb) [1:21-mj-00435-GMH] (Text entry; no document attached.)

05/19/2021

Arrest of PAULINE BAUER (2) in Pennsylvania. (ztnr) [1:21-mj-00435-GMH] (Text entry; no document attached.)

<u>11</u>

06/04/2021

INDICTMENT as to WILLIAM BLAUSER, JR (1) count(s) 2, 3, 4, 5, PAULINE BAUER (2) count(s) 1, 2, 3, 4, 5. (zltp)

06/08/2021

MINUTE ORDER: It is hereby ORDERED that WILLIAM BLAUSER, JR, (1) and PAULINE BAUER (2) appear for an initial appearance and arraignment on June 11, 2021 at 1:00 p.m. before Magistrate Judge Zia M. Faruqui. The hearing will be conducted by video teleconference; call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order and will provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3173. So Ordered by Magistrate Judge Zia M. Faruqui on 6/8/2021. (Text entry; no document attached.)

13

06/11/2021

NOTICE OF ATTORNEY APPEARANCE: David Barry Benowitz appearing for WILLIAM BLAUSER, JR

14

06/11/2021

NOTICE OF ATTORNEY APPEARANCE: Rammy George Barbari appearing for WILLIAM BLAUSER, JR 06/11/2021

ORAL MOTION for Speedy Trial by USA as to PAULINE BAUER. (Text entry; no document attached.)

06/11/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to PAULINE BAUER held on 6/11/2021. Case called for Initial Appearance and Arraignment but not completed. Defendant present by video. Due Process Order given to the Government. Defendant waived right to counsel. Federal Public Defender Carmen Hernandez appointed as stand-by counsel to follow the case. Ms. Bauer was removed from the video proceeding due to her inability to show qualm and decency to the Court. The defendant must appear in-person before the Court. Defendant objected to request to appear. Oral Motion by the Government for Speedy Trial as to PAULINE BAUER (2); heard and granted. Speedy Trial Excluded from 6/11/2021-6/18/2021 in the Interest of Justice (XT). Continued Initial Appearance/Arraignment set for 6/18/2021 at 1:00 PM in Courtroom 4 before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant scheduled to appear in person; Court Reporter: Lisa Edwards; US Attorney: Jacob Steiner for Vivien Cockburn; Pretrial Officer: Christine Schuck. (Text entry; no document attached.)

06/11/2021

ORAL MOTION for Speedy Trial by USA as to WILLIAM BLAUSER, JR. (1). (Text entry; no document attached.)

06/11/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance/Arraignment held on 6/11/2021 as to WILLIAM BLAUSER JR. (1) as to Counts 2,3,4,5 of the Indictment. Plea of Not Guilty entered as to all counts. Defendant present by video. Due Process Order given to the Government. Defendant placed on Standard Conditions of Release. Oral Motion by the Government for Speedy Trial as to WILLIAM BLAUSER JR. (1); heard and granted. Speedy Trial Excluded from 6/11/2021-6/18/2021 in the Interest of Justice (XT). Status Hearing set for 6/18/2021 at 3:00 PM by Telephonic/VTC before Judge Trevor N. McFadden. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [2:38:10-2:47:48]; Defense Attorney: Rammy Barbari; US Attorney: Jacob Steiner for Vivien Cockburn; Pretrial Officer: Christine Schuck. (Text entry; no document attached.)

<u>17</u>

06/11/2021

ORDER Setting Conditions of Release as to WILLIAM BLAUSER JR. (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 6/11/2021.

1 Attachment V

06/17/2021

MINUTE ORDER as to WILLIAM BLAUSER, JR (1). The VTC Status Conference currently set for 6/18/2021 is rescheduled to 6/28/2021 at 10:00 AM before Judge Trevor N. McFadden. Video connection instructions will be sent to the parties. Time under the Speedy Trial Act will continue to toll from 6/18/2021 to 6/28/2021, in the interests of justice. Signed by Judge Trevor N. McFadden on 6/17/2021. (Text entry; no document attached.)

06/17/2021

MINUTE ORDER as to PAULINE BAUER (2): It is hereby ORDERED that PAULINE BAUER (2) appear IN-PERSON for an initial appearance on 6/21/2021 at 1:00 p.m. in Courtroom 4 before Magistrate Judge Zia M. Faruqui. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3173. So Ordered by Magistrate Judge Zia M. Faruqui on 6/17/2021. (Text entry; no document attached.)

06/21/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Status Hearing as to PAULINE BAUER held on 6/21/2021. Case called for Initial Appearance/Arraignment but not held. Defendant present in person. Defendant placed on Standard Conditions of Release. Defendant refused to accept Conditions of Release. Defendant held in contempt to 3pm. Case recalled and defendant still refused to answer the questions presented by the Court. Defendant remanded to the U.S. Marshal Service and held without bond. Initial Appearance continued to 6/22/2021 at 3:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Held without Bond; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4:[1:24:50-1:50:55]- Recalled case: [3:13:28-3:32:01]; Defense Attorney: Carmen Hernandez-Stand-by Counsel; US Attorney: Jacob Steiner for Vivien Cockburn; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

<u>18</u>

06/22/2021

RESPONSE TO ORDER OF THE COURT by PAULINE BAUER re Order on Motion for Speedy Trial, Initial Appearance, Set Hearings, re Summary Contempt

19

06/22/2021

NOTICE of Filing Exhibits by PAULINE BAUER re 18 Response to Order of the Court

3 Attachments ▼

06/22/2021

ORAL MOTION for Speedy Trial by PAULINE BAUER. (Text entry; no document attached.)

06/22/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance/Arraignment as to PAULINE BAUER (2) held on 6/22/2021 as to Counts 1,2,3,4,5 of the Indictment. Plea of NOT guilty entered as to all counts. Defendant present by video. Defendant placed on Standard Conditions of Release. Oral Motion by the Government for Speedy Trial as to PAULINE BAUER (2); heard and granted. Defendant took no position on STA. Speedy Trial Excluded from 6/22/2021 in the Interest of Justice (XT). Status Hearing set for 6/28/2021 at 3:00 PM by Telephonic/VTC before Judge Trevor N. McFadden. Bond Status of Defendant: Defendant Released/Release Issued; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [3:25:36-4:30:08]; US Attorney: Jacob Steiner for Vivien Cockburn; Pretrial Officer: Da'Shanta' Valentine-Lewis. (Text entry; no document attached.)

<u>20</u>

06/21/2021

LETTER by PAULINE BAUER

2 Attachments ▼

21

06/22/2021

ORDER Setting Conditions of Release as to PAULINE BAUER (2) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 6/22/2021.

1 Attachment ▼

06/24/2021

NOTICE OF HEARING as to PAULINE BAUER (2). The parties shall take notice that the VTC Status Conference set for 6/28/2021 at 3:00 PM is rescheduled to 10:00 AM (same date, different time) before Judge Trevor N. McFadden. Video connection instructions will be sent to the parties. (Text entry; no document attached.)

<u>22</u>

06/25/2021

Unopposed MOTION for Protective Order by USA as to WILLIAM BLAUSER, JR.

1 Attachment ▼

06/28/2021

MINUTE ORDER as to WILLIAM BLAUSER, JR (1) and PAULINE BAUER (2). Consistent with the Due Process Protections Act, and as stated at the status conference held before Judge McFadden, 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 6/28/21. (Ictnm2) (Text entry; no document attached.)

24

06/28/2021

ORDER granting 22 Unopposed Motion for Protective Order as to WILLIAM BLAUSER, JR (1). See attached Order for details. Signed by Judge Trevor N. McFadden on 6/28/2021. (lctnm2)

06/28/2021

Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to WILLIAM BLAUSER, JR (1), PAULINE BAUER (2) held via video on 6/28/2021. Due Process Protections Act Order read into the record by the Court. A further Status Conference is set for 7/19/2021 at 10:30 AM in Courtroom 2 before Judge Trevor N.

passport to the Probation and Pretrial Services Office in the Western District of Pennsylvania. Bond Status of Defendants: Personal Recognizance. Defense Attorneys: (1): Rammy G. Barbari, (2): Carmen D. Hernandez (standby); US Attorney: Vivien J. Cockburn; Pretrial Officer: Andre Sidbury; Court Reporter: Crystal Pilgrim. (Text entry; no document attached.) 25 06/30/2021 LEAVE TO FILE DENIED- Motion to Dismiss as to PAULINE BAUER This document is unavailable as the Court denied its filing. Signed by Judge Trevor N. McFadden on 6/30/2021. (zltp) <u> 26</u> 06/28/2021 LEAVE TO FILE DENIED- Notice of Appearance of Co-Counsel as to PAULINE BAUER This document is unavailable as the Court denied its filing. Signed by Judge Trevor N. McFadden on 6/28/2021. (zltp) 27 06/28/2021 NOTICE: Appearance of Co-Counsel by PAULINE BAUER. "Leave to File GRANTED" by Judge Trevor N. McFadden on 6/28/2021. (zltp) <u> 28</u> 06/30/2021 NOTICE: Clerk to File (Two Exhibits) by PAULINE BAUER. "Leave to File GRANTED" by Judge Trevor N. McFadden on 6/30/2021. (zltp) 29 06/28/2021 NOTICE: Correct the Error, Wrong Diction by PAULINE BAUER. "Leave to File GRANTED" by Judge Trevor N. McFadden on 6/28/2021. (zltp) <u>30</u> 06/28/2021 Notice: Correct the Record of Statement by Prosecuting Attorney by PAULINE BAUER. "Leave to File GRANTED" by Judge Trevor N. McFadden on 6/28/2021. (zltp) <u>31</u> 06/28/2021 NOTICE: Correct the Record Right of Trial by Jury of Peers by PAULINE BAUER. "Leave to File GRANTED" by Judge Trevor N. McFadden on 6/28/2021. (zltp) <u>32</u> 06/28/2021 NOTICE: Correct the Record, Fire the Actors by PAULINE BAUER. "Leave to File GRANTED" by Judge Trevor N. McFadden on 6/28/2021. (zltp) <u>33</u> 06/30/2021

McFadden. Defendant Pauline Bauer (2) is directed to provide her current home address and to surrender her

NOTICE: Notice Correct the Record, No Plea of Guilty by PAULINE BAUER. "Leave to File GRANTED" by Judge Trevor N. McFadden on 6/30/2021. (zltp)

<u>34</u>

06/30/2021

NOTICE: Correct the Record, No Signature Nor Authorization by PAULINE BAUER. "Leave to File GRANTED" by Judge Trevor N. McFadden on 6/30/2021. (zltp)

35

06/28/2021

NOTICE of Filing of June 13, 2021 by PAULINE BAUER. "Leave to File GRANTED" by Judge Trevor N. McFadden on 6/28/2021. (zltp)

36

07/08/2021

NOTICE Of Discovery by USA as to WILLIAM BLAUSER, JR

1 Attachment ▼

37

07/08/2021

NOTICE Of Discovery by USA as to PAULINE BAUER

1 Attachment V

38

07/13/2021

TRANSCRIPT OF PROCEEDINGS in case as to PAULINE BAUER before Magistrate Judge G. Michael Harvey held on 06/21/2021. Page Numbers: 1-41. Date of Issuance: 07/012021. Transcribing 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 purch ased 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 8/3/2021. Redacted Transcript Deadline set for 8/13/2021. Release of Transcript Restriction set for 10/11/2021.

<u>39</u>

07/13/2021

TRANSCRIPT OF PROCEEDINGS in case as to PAULINE BAUER before Magistrate Judge G. Michael Harvey held on 06/22/2021. Page Numbers: 1-43. Date of Issuance: 07/01/2021. Transcribing 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 purch ased 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 8/3/2021. Redacted Transcript Deadline set for 8/13/2021. Release of Transcript Restriction set for 10/11/2021.

07/15/2021

MINUTE ORDER as to PAULINE BAUER (2) denying Defendant's 41 Demand Access to CM/ECF E-Filing System. Defendant's filing does not comply with the requirements in Local Criminal Rule 49(b). SO ORDERED. Signed by Judge Trevor N. McFadden on 7/15/2021. (lctnm2) (Text entry; no document attached.)

<u>40</u>

07/09/2021

LEAVE TO FILE DENIED- Notice: Affidavit of Truth and Assertory Oath as to PAULINE BAUER This document is unavailable as the Court denied its filing. Signed by Judge Trevor N. McFadden on 7/9/2021. (zltp)

<u>41</u>

07/09/2021

NOTICE: Demand Access to CM/ECF E-Filing System by PAULINE BAUER. "Leave to File GRANTED" by Judge Trevor N. McFadden on 7/9/2021."(zltp)

<u>42</u>

07/09/2021

MOTION to Dismiss: Addendumby PAULINE BAUER. "Leave to File GRANTED" by Judge Trevor N. McFadden on 7/9/2021." (zltp)

43

07/15/2021

NOTICE OF ATTORNEY APPEARANCE Amanda Fretto appearing for USA.

44

07/16/2021

STATUS REPORT by Standby Counsel by PAULINE BAUER

07/19/2021

Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to WILLIAM BLAUSER (1), JR, PAULINE BAUER (2) held on 7/19/2021. PAULINE BAUER (2) permitted to represent herself. Attorney Carmen D. Hernandez will remain as stand by attorney. PAULINE BAUER (2) directed to allow Pretrial Services Agency to conduct a virtual or in-person visit within the next two weeks. PAULINE BAUER (2) further directed to surrender her passport, if found. PAULINE BAUER'S (2) 42 Motion to Dismiss, DENIED. Status Conference set for 9/17/2021 at 10:30 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. Appearance waived for WILLIAM BLAUSER (1), JR. for the next status conference. Time under the Speedy Trial Act is tolled from 7/19/2021 to 9/17/2021, in the interests of justice. Bond Status of Defendants: Personal Recognizance. Defense Attorneys: (1): David B. Benowitz, Rammy G. Barbari, (2): pro se, Carmen D. Hernandez (stand by); US Attorneys: Vivien Cockburn and Amanda Fretto; Pretrial Officer: Andre Sidbury; Court Reporter: Crystal Pilgrim. (Text entry; no document attached.)

45

07/26/2021

NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to WILLIAM BLAUSER, JR, PAULINE BAUER

<u>46</u>

07/26/2021 MOTION for Protective Order by USA as to PAULINE BAUER. 3 Attachments ▼ 07/27/2021 MINUTE ORDER granting Government's 46 Motion for Protective Order. In a hearing before the Court on July 19, 2021, Defendant Bauer orally agreed to the protective order. In any event, there is good cause to grant the motion. See United States v. Cudd, 1:21-CR-00068 (TNM), 2021 WL 1564493 (D.D.C. April 21, 2021) (finding good cause to issue a protective order in comparable case). SO ORDERED. Signed by Trevor N. McFadden on 7/27/2021. (lctnm3) (Text entry; no document attached.) <u>48</u> 08/19/2021 NOTICE OF ATTORNEY APPEARANCE James Dennis Peterson appearing for USA. by Government 49 08/19/2021 STATUS REPORT REGARDING PROTECTIVE ORDER by USA as to PAULINE BAUER **50** 08/26/2021 NOTICE (Cease and Desist re Carman Hernandez) by PAULINE BAUER. "Leave to File Granted" By Judge Trevor N. McFadden on 8/26/2021. (zltp) <u>51</u> 09/01/2021 MOTION to Dismiss Case by PAULINE BAUER. 1 Attachment V **52** 09/14/2021 RESPONSE by USA as to PAULINE BAUER re 51 MOTION to Dismiss Case In Opposition <u>53</u> 09/14/2021 MOTION to Revoke by USA as to PAULINE BAUER. 54 09/14/2021 Second STATUS REPORT by Standby Counsel by PAULINE BAUER <u>56</u> 09/16/2021 NOTICE OF FILING by USA as to PAULINE BAUER 1 Attachment ▼

09/16/2021

NOTICE OF FILING by USA as to WILLIAM BLAUSER, JR, PAULINE BAUER

1 Attachment ▼

<u>58</u>

<u>57</u>

09/16/2021

NOTICE OF FILING by USA as to WILLIAM BLAUSER, JR, PAULINE BAUER

1 Attachment V

59

09/16/2021

STATUS REPORT AS OF SEPTEMBER 14, 2021 REGARDING STATUS OF DISCOVERY by USA as to WILLIAM BLAUSER. JR. PAULINE BAUER

<u>60</u>

09/17/2021

Emergency MOTION to Review Order of Dentention by PAULINE BAUER.

1 Attachment V

09/17/2021

Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to WILLIAM BLAUSER, JR (1), PAULINE BAUER (2) held on 9/17/2021. PAULINE BAUER'S (2) 51 Motion to Dismiss Case, DENIED for the reasons stated on the record. Government's 53 Motion to Revoke, GRANTED for the reasons stated on the record. Defendant BAUER (2) remanded to the custody of the U.S. Marshals. Status Conference set for 10/29/2021 at 2:00 PM in Courtroom 2- In Person before Judge Trevor N. McFadden. WILLIAM BLAUSER, JR (1), may appear remotely for the next status conference. Time under the Speedy Trial Act is tolled from 9/17/2021 to 10/29/2021, in the interests of justice. Bond Status of Defendants: (1): Personal Recognizance, (2): Committed/Commitment issued. Defense Attorneys: (1): David B. Benowitz (appeared by phone), Rammy G. Barbari, (2): pro se, Carmen D. Hernandez (stand by); US Attorneys: Amanda Fretto and James D. Peterson; Western District of Pennsylvania Probation Officer: Connie Dugan (appeared by phone); Pretrial Officer: Christine Schuck; Court Reporter: Jeff Hook. (Text entry; no document attached.)

09/17/2021

NOTICE OF HEARING as to PAULINE BAUER (2). The parties shall take notice that a hearing for the 60 Emergency Motion to Review Order of Detention is set for 9/24/2021 at 11:00 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. (Text entry; no document attached.)

61

09/24/2021

SUPPLEMENT by PAULINE BAUER re 60 Emergency MOTION to Review Order of Dentention

1 Attachment ▼

09/24/2021

Minute Entry for proceedings held before Judge Trevor N. McFadden: Detention Hearing as to PAULINE BAUER (2) held on 9/24/2021. Defendant's 60 Motion to Review Order of Detention, denied. Bond Status of Defendant: Committed/Commitment Issued. Defense Attorney: pro se, Carmen D. Hernandez (standby); US Attorneys: James D. Peterson and Amanda Fretto; Court Reporter: Lorraine Herman. (Text entry; no document attached.)

09/24/2021

MOTION to Dismiss Case by PAULINE BAUER. "Leave to file GRANTED" by Judge Trevor N. McFadden on 9/24/2021. (zltp) (Main Document 62 replaced on 9/29/2021) (zltp).

<u>63</u>

<u>62</u>

09/28/2021

LETTER (Writ of Habeas Corpus) by PAULINE BAUER. "Leave to file GRANTED" by Judge Trevor N. McFadden on 9/24/2021. (zltp)

<u>64</u>

10/04/2021

TRANSCRIPT OF INITIAL APPEARANCE CONDUCTED VIA ZOOM in case as to PAULINE BAUER before Magistrate Judge Zia M. Faruqui held on June 11, 2021. Page Numbers: 1-28. Date of Issuance: October 4, 2021. 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 pu blic 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 10/25/2021. Redacted Transcript Deadline set for 11/4/2021. Release of Transcript Restriction set for 1/2/2022.

<u>65</u>

10/04/2021

TRANSCRIPT OF STATUS CONFERENCE in case as to WILLIAM BLAUSER, JR, PAULINE BAUER before Judge Trevor N. McFadden held on September 17, 2021. Page Numbers: 1 - 36. Date of Issuance: October 4, 2021. Court Reporter: Jeff Hook. Telephone number: 202-354-337. 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 10/25/2021. Redacted Transcript Deadline set for 11/4/2021. Release of Transcript Restriction set for 1/2/2022.

<u>66</u>

10/08/2021

NOTICE OF APPEAL (Interlocutory) by PAULINE BAUER re Order on Motion for Review, Detention Hearing. Fee Status: No Fee Paid. Parties have been notified.

<u>67</u>

10/13/2021

RESPONSE by USA as to PAULINE BAUER re 62 MOTION to Dismiss Case Response in Opposition

1 Attachment ▼

<u>68</u>

10/13/2021

RESPONSE in Opposition by USA as to PAULINE BAUER re 63 Letter (Writ of Habeas Corpus) Modified text and to include link on 10/19/2021 (zltp).

<u>69</u>

10/13/2021

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 PAULINE BAUER re 66 Notice of Appeal Interlocutory. (zltp)

10/20/2021

USCA Case Number as to PAULINE BAUER 21-3068 for 66 Notice of Appeal - Interlocutory filed by PAULINE BAUER. (zltp) (Text entry; no document attached.)

10/25/2021

MINUTE ORDER as to WILLIAM BLAUSER, JR (1), PAULINE BAUER (2). The Status Conference currently set for 10/29/2021, is rescheduled to 11/8/2021 at 10:00 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. Time under the Speedy Trial Act shall be excluded from 10/29/2021 to 11/8/2021, in the interests of justice. Signed by Judge Trevor N. McFadden on 10/25/2021. (Text entry; no document attached.)

<u>70</u>

10/29/2021

STATUS REPORT Regarding the Status of Discovery as of October 21, 2021 by USA as to WILLIAM BLAUSER, JR, PAULINE BAUER

<u>71</u>

11/01/2021

MOTION for Disclosure of 6(e) and Sealed Materials by USA as to WILLIAM BLAUSER, JR, PAULINE BAUER.

<u>72</u>

11/01/2021

ORDER granting 71 Motion for Disclosure as to WILLIAM BLAUSER JR. (1) and PAULINE BAUER (2). See attached Order for details. Signed by Judge Trevor N. McFadden on 11/1/2021. (lctnm2)

<u>73</u>

11/05/2021

Second MOTION for Reconsideration of Detention Order by PAULINE BAUER.

2 Attachments ▼

74

11/05/2021

STATUS REPORT Regarding the Status of Discovery as of November 5, 2021 by USA as to WILLIAM BLAUSER, JR, PAULINE BAUER

75

11/05/2021

MOTION to Defer Ruling on the Motion to Dismiss Filed by Pauline Bauer re 62 MOTION to Dismiss Case by PAULINE BAUER.

1 Attachment V

11/08/2021

Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to WILLIAM BLAUSER, JR (1), PAULINE BAUER (2) held on 11/8/2021. Defendant Bauer's (2) 62 Motion to Dismiss Case, denied without prejudice. Defendant Bauer's (2) 75 Motion to Defer Ruling on the Motion to Dismiss, granted in part. Defendant Bauer's (2) Motion to Dismiss due by 11/22/2021. Defendant Bauer's 73 Second Motion for Reconsideration of Detention Order, held under advisement. Status Conference as to PAULINE BAUER (2)set for 12/21/2021 at 10:00 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. Time under the Speedy Trial Act tolled from 11/8/2021 to 12/21/2021, in the interests of justice. Plea Agreement Hearing as to WILLIAM BLAUSER, JR (1) set for 11/15/2021 at 10:00 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. Time under the Speedy Trial Act tolled from 11/8/2021 to 11/15/2021, in the interests of justice. Bond Status of Defendants: (1): Personal Recognizance, (2): Committed/Commitment issued. Defense Attorney: (1): Rammy G. Barbari, (2): pro se, Carmen D. Hernandez (stand by); US Attorney: Amanda Fretto; Court Reporter: Cathryn Jones. (hmc) Modified on 11/9/2021 (Text entry; no document attached.)

<u>76</u>

11/15/2021

PLEA AGREEMENT as to WILLIAM BLAUSER, JR (1).

<u>77</u>

11/15/2021

STATEMENT OF OFFENSE by USA, WILLIAM BLAUSER, JR (1) as to WILLIAM BLAUSER, JR (1).

<u>78</u>

11/15/2021

WAIVER of Trial by Jury as to WILLIAM BLAUSER, JR (1). Approved by Judge Trevor N. McFadden on 11/15/2021.

<u>79</u>

11/17/2021

Joint MOTION to Clarify Stipulation to Clarify the Record by USA as to WILLIAM BLAUSER, JR.

11/18/2021

MINUTE ORDER granting 79 Motion to Clarify as to WILLIAM BLAUSER (1). The Court affirms that Defendant Blauser pled guilty to Count 5 of the 11 Indictment, which was for Parading, Demonstrating, or Picketing in a Capitol Building. SO ORDERED. Signed by Judge Trevor N. McFadden on 11/18/21. (lctnm2) (Text entry; no document attached.)

80

11/23/2021

MOTION to Dismiss Count One by PAULINE BAUER.

<u>81</u>

11/23/2021

NOTICE OF APPEAL (Interlocutory) by PAULINE BAUER re Order. Fee Status: No Fee Paid. Parties have been notified.

11/26/2021

MINUTE ORDER as to WILLIAM BLAUSER (1) and PAULINE BAUER (2). The Court hereby directs the parties to file any objections to the 82 Motion to Access by December 3, 2021. Any responses shall be filed on the public docket. SO ORDERED. Signed by Judge Trevor N. McFadden on 11/26/21. (Ictnm2) (Text entry; no document attached.)

<u>82</u>

11/11/2021

Application For Access to Video Evidence by PRESS COALITION as to WILLIAM BLAUSER, JR, PAULINE BAUER. (zltp)

11/15/2021

MINUTE ORDER as to PAULINE BAUER (2). Ms. Bauer has filed a 73 Second Motion for Reconsideration of this Court's detention order. Under Federal Rule of Criminal Procedure 37(a)(1), the Court hereby defers consideration of Ms. Bauer's 73 Second Motion for Reconsideration. SO ORDERED. Signed by Judge Trevor N. McFadden on 11/15/21. (lctnm2) (Text entry; no document attached.)

11/15/2021

Minute Entry for proceedings held before Judge Trevor N. McFadden: Plea Agreement Hearing as to WILLIAM BLAUSER, JR (1) held on 11/15/2021. Defendant entered a plea of Guilty as to Count 5 of the Indictment. Case referred to the Probation Office for Presentence Investigation. Sentencing Memoranda due by 1/27/2022. Sentencing set for 2/3/2022 at 10:00 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. Bond Status of Defendant: Personal Recognizance. Defense Attorney: Rammy G. Barbari; US Attorney: James D. Peterson; Court Reporter: Lisa Griffith. (Text entry; no document attached.)

83

11/29/2021

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 PAULINE BAUER re 81 Notice of Appeal Interlocutory. (zltp)

11/30/2021

USCA Case Number as to PAULINE BAUER 21-3082 for 81 Notice of Appeal - Interlocutory filed by PAULINE BAUER. (zltp) (Text entry; no document attached.)

84

12/02/2021

Memorandum in Opposition by USA as to WILLIAM BLAUSER, JR, PAULINE BAUER re 82 MOTION to Access by Government

<u>85</u>

12/06/2021

REPLY in Support by LEROY & MORTON PRODUCTIONS, LLC, RADICALMEDIA, LLC as to WILLIAM BLAUSER, JR, PAULINE BAUER re 82 MOTION to Access Video Evidence

<u>86</u>

12/07/2021

RESPONSE by USA as to PAULINE BAUER re 80 MOTION to Dismiss Count One In Opposition

87

12/17/2021

ORDER denying 82 Motion to Access as to WILLIAM BLAUSER, JR. (1) and PAULINE BAUER (2). See attached Order for details. Signed by Judge Trevor N. McFadden on 12/17/21. (lctnm2)

88

12/21/2021

NOTICE REGARDING IMPRACTICABILITY OF DISCOVERY REVIEW WHILE DETAINED AND MEMORANDUM IN SUPPORT OF PAULINE BAUERS RELEASE FOR PREPARATION OF HER DEFENSE by PAULINE BAUER

1 Attachment ▼

12/21/2021

Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to PAULINE BAUER (2) held on 12/21/2021. A further Status Conference is set for 1/7/2022 at 11:00 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. Time is excluded under the Speedy Trial Act from 12/21/2021 to 1/7/2022, in the interest of justice. Bond Status of Defendant: committed/commitment issued. Defense Attorney: pro se, Carmen D. Hernandez (stand by); US Attorney: James D. Peterson; Court Reporter: Liz Saint-Loth. (Text entry; no document attached.)

90

01/04/2022

OPPOSITION by USA as to PAULINE BAUER re 88 Notice (Other) Response in Opposition to Defendant's Notice.

1 Attachment V

01/05/2022

MINUTE ORDER as to PAULINE BAUER (2). The Status Conference previously set for 1/7/2022, is converted to a video hearing and is rescheduled to 1/10/2022 at 11:00 AM before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 1/7/2022 to 1/10/2022, per the Chief Judge's latest Standing Order 21-83, and in the interests of justice given the recent spike in COVID cases in the local area. Signed by Judge Trevor N. McFadden on 1/5/2022. (Text entry; no document attached.)

<u>91</u>

01/05/2022

TRANSCRIPT OF PROCEEDINGS, in case as to PAULINE BAUER, before Judge Trevor N. McFadden, held on 12-21-2021. Page Numbers: 1 - 32. Date of Issuance: 01-05-2022. Court Reporter: Elizabeth SaintLoth, Telephone number: 202-354-3242. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multipage, 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 1/26/2022. Redacted Transcript Deadline set for 2/5/2022. Release of Transcript Restriction set for 4/5/2022.

01/07/2022

MINUTE ORDER as to PAULINE BAUER (2). The VTC Status Conference previously set for 1/10/2022 is rescheduled to 1/21/2022 at 11:00 AM before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 1/10/2022 to 1/21/2022, per the Chief Judge's latest Standing Order 21-83, and in the interests of justice given the recent spike in COVID cases in the local area. Signed by Judge Trevor N. McFadden on 1/7/2022. (Text entry; no document attached.)

01/12/2022

LETTER by PAULINE BAUER. "Leave to file GRANTED" by Judge Trevor N. McFadden on 1/12/2022. (zltp)

93

01/14/2022

TRANSCRIPT OF PROCEEDINGS in case as to WILLIAM BLAUSER, JR, PAULINE BAUER before Judge Trevor N. McFadden held on June 28, 2021; Page Numbers: 1-9. Date of Issuance: January 14, 2021. Court Reporter/Transcriber Crystal Pilgrim, Telephone number 202-354-3044, Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filling date, the transcript may be viewed at the courthouse at a public termin al 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 2/4/2022. Redacted Transcript Deadline set for 2/14/2022. Release of Transcript Restriction set for 4/14/2022.

94

01/14/2022

TRANSCRIPT OF PROCEEDINGS in case as to WILLIAM BLAUSER, JR, PAULINE BAUER before Judge Trevor N. McFadden held on July 19, 2021; Page Numbers: 1-40. Date of Issuance: January 14, 2021. Court Reporter/Transcriber Crystal Pilgrim, Telephone number 202-354-3044, Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filling date, the transcript may be viewed at the courthouse at a public termi nal 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 2/4/2022. Redacted Transcript Deadline set for 2/14/2022. Release of Transcript Restriction set for 4/14/2022.

01/21/2022

Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to PAULINE BAUER (2) held via videoconference on 1/21/2022. Defendant's reply to her motion to Dismiss Count One, due by 1/28/2022. A further VTC Status Conference is set for 2/18/2022 at 10:00 AM before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 1/21/2022 to 2/18/2022, in the interest of justice. Bond Status of Defendant: defendant remains committed. Defense Attorney: pro se, Carmen D. Hernandez (stand by); US Attorney: James D. Peterson; Court Reporter: Lisa Moreira. (Text entry; no document attached.)

01/24/2022

NOTICE OF HEARING (RESCHEDULED TIME) as to PAULINE BAUER (2). The parties shall take notice that the VTC Status Conference set for 2/18/2022 is rescheduled from 10:00 AM to 11:30 AM before Judge Trevor N. McFadden. (Text entry; no document attached.)

97

01/25/2022

ORDER denying 73 Second MOTION for Reconsideration of Detention Order as to PAULINE BAUER (2). See attached Order for details. Signed by Judge Trevor N. McFadden on 1/25/22. (lctnm2)

01/27/2022

SENTENCING MEMORANDUM by USA as to WILLIAM BLAUSER, JR

1 Attachment ▼

<u>99</u>

01/27/2022

MOTION for Leave to File by WILLIAM BLAUSER, JR.

16 Attachments ▼

100

01/27/2022

MOTION for Release from Pretrial Detention by PAULINE BAUER. "Leave to file GRANTED" by Judge Trevor N. McFadden on 1/27/2022. (zltp)

01/28/2022

MINUTE ORDER granting 99 Motion for Leave to File Redacted Material as to WILLIAM BLAUSER, JR. (1). Defendant Blauser shall promptly file under seal unredacted versions of ECF Nos. 99-2 through 99-16 as a sealed sentencing memorandum. SO ORDERED. Signed by Judge Trevor N. McFadden on 1/28/22. (Ictnm2) (Text entry; no document attached.)

01/28/2022

MINUTE ORDER denying 101 Sealed Motion for Leave to File as to WILLIAM BLAUSER, JR. (1). As stated in the Court's earlier Minute Order from today, Defendant Blauser shall file as one docket entry his entire unredacted sentencing memorandum and exhibits. The Court will entertain a motion to place that consolidated filing under seal. SO ORDERED. Signed by Judge Trevor N. McFadden on 1/28/22. (Ictnm2) (Text entry; no document attached.)

102

01/28/2022

Consent MOTION for Extension of Time to File Reply by PAULINE BAUER.

1 Attachment V

01/31/2022

Set/Reset Deadlines as to PAULINE BAUER (2): Defendant's reply due by 2/4/2022. (Text entry; no document attached.)

02/03/2022

Minute Entry for proceedings held before Judge Trevor N. McFadden: Sentencing held on 2/3/2022 as to WILLIAM BLAUSER, JR. (1). Count 5: No term of incarceration or supervision imposed. A \$10.00 Special Assessment and a \$500.00 Fine imposed. Restitution in the amount of \$500.00. Oral motion by the Government to dismiss all remaining counts, heard and granted. Bond Status of Defendant: released from pretrial supervision. Defense Attorney: Rammy G. Barbari; US Attorney: James D. Peterson; Probation Officer: Hana Field; Court Reporter: William Zaremba. (Text entry; no document attached.)

01/31/2022

Set/Reset Deadlines as to PAULINE BAUER (2): Defendant's reply due by 2/4/2022. (Text entry; no document attached.)

01/31/2022

Set/Reset Deadlines as to PAULINE BAUER (2): Defendant's reply due by 2/4/2022. (Text entry; no document attached.)

107

02/04/2022

REPLY in Support by PAULINE BAUER re [102] MOTION for Extension of Time to File Response/Reply

108

02/03/2022

JUDGMENT as to WILLIAM BLAUSER, JR. Statement of Reasons Not Included. Signed by Judge Trevor N. McFadden on 2/3/2022. (zltp)

109

02/03/2022

STATEMENT OF REASONS as to WILLIAM BLAUSER, JR. re [108] 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 2/3/2022. (zltp)

110

02/08/2022

Request for Discovery by PAULINE BAUER. "Leave to file GRANTED" by Trevor N. McFadden on 2/8/2022. (zltp)

02/08/2022

MINUTE ORDER denying 100 Motion for Release from Pretrial Detention as to PAULINE BAUER (2). The Court stated on the record its reasons for ordering pretrial detention for the Defendant. See ECF No. 65. The D.C. Circuit has affirmed that decision. See United States v. Bauer, 2022 WL 298923 (D.C. Cir. Jan. 24, 2022). As in her 73 Second Motion for Reconsideration recently denied by the Court, see ECF No. 97, the Defendant restates the same arguments previously rejected by this Court and affirmed by the Circuit. The Court thus denies her most recent 100 Motion for Release from Pretrial Detention. SO ORDERED. Signed by Judge Trevor N. McFadden on 2/8/22. (lctnm2) (Text entry; no document attached.)

111

02/15/2022

STATUS REPORT by Government Memo Re Status of Discovery by USA as to PAULINE BAUER Modified text on 2/15/2022 (zltp).

112

02/17/2022

TRANSCRIPT OF SENTENCING PROCEEDINGS in case as to WILLIAM BLAUSER, JR, before Judge Trevor N. McFadden held on February 3, 2022; Page Numbers: 1-34. Date of Issuance: February 17, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the Transcript Order Form

02/18/2022

Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to PAULINE BAUER (2) held via videoconference on 2/18/2022. Jury Selection/Jury Trial set for 7/5/2022 at 9:00 AM in the Ceremonial Courtroom before Judge Trevor N. McFadden. A further VTC Status Conference is set for 3/25/2022 at 3:00 PM before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 2/18/2022 to 3/25/2022, in the interest of justice. Bond Status of Defendant: defendant remains committed. Defense Attorney: pro se, Carmen D.

Hernandez (standby); US Attorney: James D. Peterson; Court Reporter: Lisa Moreira. (Text entry; no document attached.)

02/22/2022

MINUTE ORDER as to PAULINE BAUER (2). The Court holds in abeyance any response by the Government to Defendant's [113] Motion to Dismiss. As stated during the previous Status Conference, Defendant will inform the Court at the next Status Conference which of her pending [80], [113] Motions to Dismiss Count One that she wants the Court to consider. SO ORDERED. Signed by Judge Trevor N. McFadden on 2/22/22. (Ictnm2) (Text entry; no document attached.)

113

02/22/2022

MOTION to Dismiss Felony Charge 18 U.S.C. 1512(c)(2) by PAULINE BAUER. "Leave to file GRANTED" by Judge Trevor N. McFadden on 2/18/2022. (zltp)

<u>114</u>

03/01/2022

TRANSCRIPT OF STATUS CONFERENCE in case as to PAULINE BAUER before Judge Trevor N. McFadden held on February 18, 2022; Page Numbers: 1-22. Date of Issuance:March 1, 2022. Court Reporter/Transcriber Lisa A. Moreira, RDR, CRR, Telephone number (202) 354-3187, 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 3/22/2022. Redacted Transcript Deadline set for 4/1/2022. Release of Transcript Restriction set for 5/30/2022.

<u>115</u>

03/11/2022

NOTICE OF WITHDRAWAL OF APPEARANCE Amanda Fretto-Lingwood by USA as to WILLIAM BLAUSER, JR, PAULINE BAUER

<u>116</u>

03/16/2022

SUPERSEDING INDICTMENT as to PAULINE BAUER (2) count(s) 1s, 2s, 3s, 4s, 5s. (zltp)

118

03/25/2022

SUPPLEMENT by PAULINE BAUER re 80 MOTION to Dismiss Count One

1 Attachment ▼

03/25/2022

Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to PAULINE BAUER (2) held via videoconference on 3/25/2022. Defendant consented to proceed via videoconference. Defendant's [113] Motion to Dismiss Felony Charge 18 U.S.C. 1512(c)(2), denied without prejudice. Defendant arraigned on Count 1s, 2s, 3s, 4s, 5s. Defendant entered a plea of Not Guilty as to all counts. Motions in limine, motions to suppress and other affirmative motions due by 4/22/2022; oppositions due by 5/20/2022; replies due by 6/10/2022. VTC Status Conference set for 4/28/2022 at 10:00 AM before Judge Trevor N. McFadden. Time under the Speedy Trial Act tolled

from 3/25/2022 to 4/28/2022, in the interests of justice. Bond Status of Defendant: Defendant remains committed. Defense Attorney: pro se, Carmen D. Hernandez (standby); US Attorney: James D. Peterson; Court Reporter: Lisa Moreira. (Text entry; no document attached.)

03/25/2022

Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to PAULINE BAUER (2) held via videoconference on 3/25/2022. Defendant consented to proceed via videoconference. Defendant's 113 Motion to Dismiss Felony Charge 18 U.S.C. 1512(c)(2), denied without prejudice. Defendant arraigned on Count 1s, 2s, 3s, 4s, 5s. Defendant entered a plea of Not Guilty as to all counts. Motions in limine, motions to suppress and other affirmative motions due by 4/22/2022; oppositions due by 5/20/2022; replies due by 6/10/2022. VTC Status Conference set for 4/28/2022 at 10:00 AM before Judge Trevor N. McFadden. Time under the Speedy Trial Act tolled from 3/25/2022 to 4/28/2022, in the interests of justice. Bond Status of Defendant: Defendant remains committed. Defense Attorney: pro se, Carmen D. Hernandez (standby); US Attorney: James D. Peterson; Court Reporter: Lisa Moreira. (Text entry; no document attached.)

<u>119</u>

04/21/2022

NOTICE OF ATTORNEY APPEARANCE Joseph Scott McFarlane appearing for USA.

<u>120</u>

04/21/2022

Consent MOTION for Extension of Time to File Pretrial Motions by PAULINE BAUER.

1 Attachment V

04/22/2022

MINUTE ORDER granting [120] Consent Motion for Extension of Time as to PAULINE BAUER (2). Defendant's pretrial motions will be due by April 28, 2022. Oppositions are due by May 27, 2022 and any replies are due by June 17, 2022. SO ORDERED. Signed by Judge Trevor N. McFadden on 4/22/22. (Ictnm2) (Text entry; no document attached.)

<u>121</u>

04/22/2022

MOTION in Limine Omnibus Trial Issues by USA as to PAULINE BAUER.

<u>122</u>

04/22/2022

MOTION in Limine Preclude Evidence-Argument Other J6 Cases by USA as to PAULINE BAUER.

123

04/22/2022

MOTION in Limine Re: Authentication by USA as to PAULINE BAUER.

13 Attachments ▼

04/28/2022

Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to PAULINE BAUER (2) held via videoconference on 4/28/2022. Defendant consented to proceed via videoconference. Defendant's [110] Motion for Discovery, DENIED as moot without prejudice to the defense reraising any specific issues in the motion or any other discovery matters. Defendant's notice to assert an insanity defense due by 5/6/2022. Oppositions to any trial motions remain due on 5/27/2022; replies due by 6/3/2022. Joint Proposed Voir Dire and Joint Proposed Jury

Instructions due by 6/3/2022. Motion Hearing and Pretrial Conference set for 6/8/2022 at 2:00 PM in Courtroom 2- In Person before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 4/28/2022 to 6/8/2022, in the interests of justice. Bond Status of Defendant: remains committed. Defense Attorney: pro se, Carmen D. Hernandez (standby); US Attorneys: James D. Peterson, Joseph S. McFarlane; Court Reporter: Lisa Edwards. (Text entry; no document attached.)

124

04/29/2022

Consent MOTION for Extension of Time to File Pretrial Motions to May 2, 2022 by PAULINE BAUER.

1 Attachment V

04/30/2022

MINUTE ORDER granting [124] Motion for Extension of Time as to PAULINE BAUER (2). Defendant's pretrial motions are due May 2, 2022. Further requests for extensions of time will be disfavored. SO ORDERED. Signed by Judge Trevor N. McFadden on 4/30/22. (lctnm2) (Text entry; no document attached.)

04/30/2022

MINUTE ORDER granting 124 Motion for Extension of Time as to PAULINE BAUER (2). Defendant's pretrial motions are due May 2, 2022. Further requests for extensions of time will be disfavored. SO ORDERED. Signed by Judge Trevor N. McFadden on 4/30/22. (lctnm2) (Text entry; no document attached.)

125

05/06/2022

NOTICE Pursuant to Fed. R. Crim. Proc. 12.2(b) by PAULINE BAUER

126

05/12/2022

TRANSCRIPT OF STATUS CONFERENCE in case as to PAULINE BAUER before Judge Trevor N. McFadden held on April 28, 2022; Page Numbers: 1-22. Date of Issuance: May 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 f rom 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 6/2/2022. Redacted Transcript Deadline set for 6/12/2022. Release of Transcript Restriction set for 8/10/2022.(zlfe)

<u>127</u>

05/18/2022

NOTICE Withdrawing 12.2 Notice by PAULINE BAUER re [125] Notice (Other)

128

05/18/2022

Consent MOTION to Vacate Trial Date by PAULINE BAUER.

1 Attachment V

05/19/2022

NOTICE OF HEARING as to PAULINE BAUER (2). The parties shall take notice that a Motion Hearing is set for 5/27/2022 at 11:00 AM before Judge Trevor N. McFadden. The hearing will be held via videoconference. (Text entry; no document attached.)

<u>129</u>

05/20/2022

NOTICE OF ATTORNEY APPEARANCE: Komron Jon Maknoon appearing for PAULINE BAUER

130

05/26/2022

MOTION for Extension of Time to File Oppositions to Trial Motions by PAULINE BAUER.

131

05/26/2022

MOTION for Extension of Time to File Pre-Trial Motions by PAULINE BAUER.

<u>132</u>

05/27/2022

MOTION to Withdraw as Attorney by Carmen D. Hernandez. by PAULINE BAUER.

1 Attachment ▼

05/27/2022

Minute Entry for proceedings held before Judge Trevor N. McFadden: Motion Hearing as to PAULINE BAUER (2) held via videoconference on 5/27/2022. [132] Motion to Withdraw as Attorney, GRANTED. Standby Attorney Carmen D. Hernandez withdrawn from the case. Defendant's [128] Consent Motion to Vacate Trial Date, GRANTED. Current motion deadlines, 6/8/2022 motion hearing, and other intermediate deadlines are vacated. The parties shall propose new motion deadlines within one week. The Jury Selection/Jury Trial previously set for 7/5/2022, is rescheduled to 1/11/2023 at 9:00 AM before Judge Trevor N. McFadden. Pretrial Conference rescheduled to 12/16/2022 at 11:00 AM in Courtroom 2 before Judge Trevor N. McFadden. VTC Status Conference set for 8/25/2022 at 2:00 PM before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 6/8/2022 to 1/11/2023, in the interests of justice. Bond Status of Defendant: remains committed. Defense Attorneys: Komron J. Maknoon, Carmen D. Hernandez (standby); US Attorneys: James D. Peterson, Joseph S. McFarlane; Court Reporter: Lisa Edwards. (Text entry; no document attached.)

05/27/2022

Minute Entry for proceedings held before Judge Trevor N. McFadden: Motion Hearing as to PAULINE BAUER (2) held via videoconference on 5/27/2022. 132 Motion to Withdraw as Attorney, GRANTED. Standby Attorney Carmen D. Hernandez withdrawn from the case. Defendant's 128 Consent Motion to Vacate Trial Date, GRANTED. Current motion deadlines, 6/8/2022 motion hearing, and other intermediate deadlines are vacated. The parties shall propose new motion deadlines within one week. The Jury Selection/Jury Trial previously set for 7/5/2022, is rescheduled to 1/11/2023 at 9:00 AM before Judge Trevor N. McFadden. Pretrial Conference rescheduled to 12/16/2022 at 11:00 AM in Courtroom 2 before Judge Trevor N. McFadden. VTC Status Conference set for 8/25/2022 at 2:00 PM before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 6/8/2022 to 1/11/2023, in the interests of justice. Bond Status of Defendant: remains committed. Defense Attorneys: Komron J. Maknoon, Carmen D. Hernandez (standby); US Attorneys: James D. Peterson, Joseph S. McFarlane; Court Reporter: Lisa Edwards. (Text entry; no document attached.)

<u>133</u>

06/03/2022

Joint MOTION Proposed Scheduling Order Concerning Motions by USA as to PAULINE BAUER.

06/03/2022	
MINUTE ORDER granting in part the 133 Joint Motion as to PAULINE BAUER (2). The briefing schedule will be as follows: Defendant shall respond to the Government's outstanding motions in limine by June 24, 2022, and the Government shall file any replies by July 8, 2022. Pre-trial motions from the Defendant are also due by July 8, 2022. The Government's responses are due by August 8, 2022. Defendant shall file any replies by August 29, 2022. SO ORDERED. Signed by Judge Trevor N. McFadden on 6/3/22. (lctnm2) (Text entry; no document attached.)	
06/03/2022	
Set/Reset Deadlines as to PAULINE BAUER (2): Defendant's response to outstanding motions in limine due by 6/24/2022. Government's replies due by 7/8/2022. Pre-trial motions due by 7/8/2022. Government's responses due by 8/8/2022. Defendant's replies due by 8/28/2022. (Text entry; no document attached.)	
<u>13</u>	4
06/24/2022	
MOTION Response to Omnibus Motion in Limine Doc No. 121 by PAULINE BAUER.	
<u>13</u>	35
06/24/2022	
RESPONSE by PAULINE BAUER re [122] MOTION in Limine Preclude Evidence-Argument Other J6 Cases	
<u>13</u>	36
06/24/2022	
RESPONSE by PAULINE BAUER re [123] MOTION in Limine Re: Authentication	
	37
06/27/2022	
MOTION for Reconsideration of Detention Order Pursuant to 18 U.S.C. § 3142(f) by PAULINE BAUER.	
6 Attachments 1	•
13	38
07/08/2022	
RESPONSE by USA as to PAULINE BAUER re [123] MOTION in Limine Re: Authentication Reply to Bauer's Response to MIL	
<u>13</u>	39
07/08/2022	
REPLY TO OPPOSITION to Motion by USA as to PAULINE BAUER re [134] MOTION Response to Omnibus Motion in Limine Doc No. 121 Reply to Bauer's Response to MIL	า
<u>14</u>	10

07/08/2022

REPLY TO OPPOSITION to Motion by USA as to PAULINE BAUER re [122] MOTION in Limine Preclude Evidence-Argument Other J6 Cases Reply to Bauer's Response to MIL

<u>141</u>

07/08/2022

MOTION to Produce Evidence Which the Government Intends to Use Under Federal Rules of Evidence 404(b) and 609 with Citation of Authority by PAULINE BAUER.	d
	142
07/08/2022	
Amended MOTION to Dismiss Count One of the Superseding Indictment by PAULINE BAUER.	4.40
07/08/2022	<u>143</u>
MOTION to Compel Disclosure of Plea Bargains, Preferential Treatment, and Promises to Government Witnesses with Citation of Authority by PAULINE BAUER.	
-	144
07/08/2022 MOTION for Discovery with Citation of Authority by PAULINE BAUER.	
07/08/2022	<u>145</u>
MOTION to Compel Government to Disclose the Identity of Any Expert Witness It Intends to Call at Trial and the Nature of the Expert Testimony by PAULINE BAUER.	
-	<u>146</u>
07/08/2022 MOTION for Disclosure of all "Jencks Act" Material by PAULINE BAUER.	
·	147
07/08/2022	
MOTION to Require Law Enforcement Officers to Retain Rough Notes and Writings that May Constitute Brady or Jencks Material by PAULINE BAUER.	
	<u>148</u>
07/08/2022 MOTION for Discovery and an Evidentiary Hearing in Support of Defendant's Claim of Selective Prosecution as it Relates to Counts One through Five by PAULINE BAUER.	
	<u>149</u>
07/11/2022	
RESPONSE by USA as to PAULINE BAUER re 137 MOTION for Reconsideration of Detention Order Pursuant to U.S.C. § 3142(f)	18
2 Attachments	s 🔻
07/08/2022	<u>150</u>
MOTION for Evidentiary Hearing by PAULINE BAUER. (See docket entry [148] to view document.)(zltp)	
	<u>151</u>

07/19/2022

MOTION for Leave to File Documents Under Seal by PAULINE BAUER. Modified event type on 7/20/2022 (zltp).

07/19/2022

MINUTE ORDER granting 151 Motion for Leave to File as to PAULINE BAUER (2). Defendant may file under seal on the case docket a supplement to the pending 137 Motion for Reconsideration. The Clerk of Court is directed to ensure that despite a sealed designation, the Government may view Defendant's filing. SO ORDERED. Signed by Judge Trevor N. McFadden on 7/19/22. (Ictnm2) (Text entry; no document attached.)

153

08/08/2022

RESPONSE by USA as to PAULINE BAUER re [141] MOTION to Produce Evidence Which the Government Intends to Use Under Federal Rules of Evidence 404(b) and 609 with Citation of Authority

<u>154</u>

08/08/2022

RESPONSE by USA as to PAULINE BAUER re [145] MOTION to Compel Government to Disclose the Identity of Any Expert Witness It Intends to Call at Trial and the Nature of the Expert Testimony

155

08/08/2022

RESPONSE by USA as to PAULINE BAUER re [146] MOTION for Disclosure of all "Jencks Act" Material

156

08/08/2022

RESPONSE by USA as to PAULINE BAUER re [147] MOTION to Require Law Enforcement Officers to Retain Rough Notes and Writings that May Constitute Brady or Jencks Material

<u>157</u>

08/08/2022

RESPONSE by USA as to PAULINE BAUER re [144] MOTION for Discovery with Citation of Authority

158

08/08/2022

RESPONSE by USA as to PAULINE BAUER re [143] MOTION to Compel Disclosure of Plea Bargains, Preferential Treatment, and Promises to Government Witnesses with Citation of Authority

159

08/08/2022

RESPONSE by USA as to PAULINE BAUER re [148] MOTION for Discovery and an Evidentiary Hearing in Support of Defendant's Claim of Selective Prosecution as it Relates to Counts One through Five Response in opposition

08/12/2022

NOTICE OF HEARING as to PAULINE BAUER (2). The parties shall take notice that the VTC Status Conference currently scheduled for 8/25/2022 at 2:00 PM is CONVERTED to an in-person hearing in Courtroom 2 before Judge Trevor N. McFadden. A Motion Hearing is also set, on the same date and time, on the defendant's 137 Motion for Reconsideration of Detention Order. (Text entry; no document attached.)

08/22/2022

MOTION to Continue Motion Hearing and Status Conference by PAULINE BAUER.

08/25/2022

Set/Reset Hearings as to PAULINE BAUER (2): Motion Hearing and Status Conference rescheduled to 9/20/2022 at 2:00 PM in Courtroom 2- In Person before Judge Trevor N. McFadden. (Text entry; no document attached.)

08/25/2022

Set/Reset Hearings as to PAULINE BAUER (2): Motion Hearing and Status Conference rescheduled to 9/20/2022 at 2:00 PM in Courtroom 2- In Person before Judge Trevor N. McFadden. (Text entry; no document attached.)

09/20/2022

Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to PAULINE BAUER (2) held on 9/20/2022. Defendant's [137] Motion for Reconsideration of Detention Order Pursuant to 18 U.S.C. 3142(f), granted. Defendant placed on Conditions of Release. Bond Status of Defendant: Defendant Released/Release Issued. Defense Attorney: Komron J. Maknoon; US Attorneys: James D. Peterson, Joseph S. McFarlane; Pretrial Officer: Shay Holman; Court Reporter: Lisa Edwards. (Text entry; no document attached.)

<u>162</u>

09/20/2022

RESPONSE by USA as to PAULINE BAUER re 142 Amended MOTION to Dismiss Count One of the Superseding Indictment Response in Opposition

09/20/2022

Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to PAULINE BAUER (2) held on 9/20/2022. Defendant's 137 Motion for Reconsideration of Detention Order Pursuant to 18 U.S.C. § 3142(f), granted. Defendant placed on Conditions of Release. Bond Status of Defendant: Defendant Released/Release Issued. Defense Attorney: Komron J. Maknoon; US Attorneys: James D. Peterson, Joseph S. McFarlane; Pretrial Officer: Shay Holman; Court Reporter: Lisa Edwards. (Text entry; no document attached.)

<u>163</u>

09/20/2022

ORDER Setting Conditions of Release as to PAULINE BAUER (2). Location Monitoring. Signed by Judge Trevor N. McFadden on 9/20/2022.

1 Attachment ▼

164

10/30/2022

MOTION to Modify Conditions of Release and Permit an Overnight Visit by PAULINE BAUER.

1 Attachment ▼

10/31/2022

MINUTE ORDER as to PAULINE BAUER (2), granting [164] Defendant's Motion to Modify Conditions of Release and Permit an Overnight Visit. Upon consideration of the motion to modify conditions of release, it is hereby ORDERED that Defendant PAULINE BAUER shall be permitted to stay overnight at her father's house from Monday, October 21, 2022, until Tuesday, November 1, 2022, and return to her residence by curfew. Signed by Judge Trevor N. McFadden on 10/31/2022. (Text entry; no document attached.)

<u>165</u>

11/04/2022

MOTION to Modify Conditions of Release to Attend Viewing and Funeral Services by PAULINE BAUER.

1 Attachment V

11/04/2022

MINUTE ORDER granting [165] Motion to Modify Conditions of Release. It is hereby ORDERED that Defendant Pauline Bauer shall be permitted to stay overnight at her father's house from Sunday, November 6, until Monday, November 7, 2022, and return to her residence by curfew. SO ORDERED. Signed by Judge Trevor N. McFadden on 11/4/2022. (Ictnm2) (Text entry; no document attached.)

11/04/2022

MINUTE ORDER granting 165 Motion to Modify Conditions of Release. It is hereby ORDERED that Defendant Pauline Bauer shall be permitted to stay overnight at her father's house from Sunday, November 6, until Monday, November 7, 2022, and return to her residence by curfew. SO ORDERED. Signed by Judge Trevor N. McFadden on 11/4/2022. (Ictnm2) (Text entry; no document attached.)

166

12/14/2022

ORDER as to PAULINE BAUER (2) re [122] Motion in Limine, [80] Motion to Dismiss, [142] Amended Motion to Dismiss, [147] Motion to Compel, and [145] Motion to Compel. See attached Order for details. Signed by Judge Trevor N. McFadden on 12/14/2022. (Ictnm2)

12/16/2022

Minute Entry for proceedings held before Judge Trevor N. McFadden: Pretrial Conference as to PAULINE BAUER (2) held on 12/16/2022. Waiver of jury trial colloquy. The Jury Trial previously set for 1/11/2023 is converted to a Bench Trial and is rescheduled to 1/19/2023 at 9:30 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. Government's [121] Motion in Limine Omnibus Trial Issues and [123] Motion in Limine Re: Authentication, withdrawn. Defendant's [141] Motion to Produce Evidence Which the Government Intends to Use Under Federal Rules of Evidence 404(b) and 609 with Citation of Authority, [143] Motion to Compel Disclosure of Plea Bargains, Preferential Treatment, and Promises to Government Witnesses with Citation of Authority, and [146] Motion for Disclosure of all "Jencks Act" Material, withdrawn. Defendant's [148] Motion for Discovery and [150] Motion for Evidentiary Hearing, denied. Defendant's motion to remove her location monitoring technology, granted. The previously imposed Home Detention condition is stricken. All other conditions of release remain the same. Bond Status of Defendant: Personal Recognizance. Defense Attorney: Komron J. Maknoon; US Attorneys: James D. Peterson, Joseph S. McFarlane; Court Reporter: Greg Mizanin. (Text entry; no document attached.)

168

12/15/2022

Joint STATUS REPORT of Pending Pre-trial Matters by USA as to PAULINE BAUER

6 Attachments ▼

169

12/16/2022

WAIVER of Trial by Jury as to PAULINE BAUER (2). Approved by Judge Trevor N. McFadden on 12/16/2022.

12/16/2022

Minute Entry for proceedings held before Judge Trevor N. McFadden: Pretrial Conference as to PAULINE BAUER (2) held on 12/16/2022. Waiver of jury trial colloquy. The Jury Trial previously set for 1/11/2023 is converted to a Bench Trial and is rescheduled to 1/19/2023 at 9:30 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. Government's 121 Motion in Limine Omnibus Trial Issues and 123 Motion in Limine Re: Authentication, withdrawn.

Defendant's 141 Motion to Produce Evidence Which the Government Intends to Use Under Federal Rules of Evidence 404(b) and 609 with Citation of Authority, 143 Motion to Compel Disclosure of Plea Bargains, Preferential Treatment, and Promises to Government Witnesses with Citation of Authority, and 146 Motion for Disclosure of all "Jencks Act" Material, withdrawn. Defendant's 148 Motion for Discovery and 150 Motion for Evidentiary Hearing, denied. Defendant's motion to remove her location monitoring technology, granted. The previously imposed Home Detention condition is stricken. All other conditions of release remain the same. Bond Status of Defendant: Personal Recognizance. Defense Attorney: Komron J. Maknoon; US Attorneys: James D. Peterson, Joseph S. McFarlane; Court Reporter: Greg Mizanin. (Text entry; no document attached.)

01/04/2023

MINUTE ORDER as to PAULINE BAUER (2). The parties shall submit trial briefs, if any, no later than January 12, 2023. SO ORDERED. Signed by Judge Trevor N. McFadden on 1/4/2023. (Ictnm2) (Text entry; no document attached.)

01/09/2023

MINUTE ORDER denying [144] Motion for Discovery as moot as to PAULINE BAUER (2). See ECF No. 168. SO ORDERED. Signed by Judge Trevor N. McFadden on 1/9/2023. (lctnm2) (Text entry; no document attached.)

171

01/12/2023

TRIAL BRIEF by USA as to PAULINE BAUER

1 Attachment ▼

01/19/2023

Minute Entry for proceedings held before Judge Trevor N. McFadden: Bench Trial as to PAULINE BAUER (2) began and held on 1/19/2023. Defendant's oral motion for judgment of acquittal, heard and denied. Bench Trial continued to 1/20/2023 at 9:30 AM in Courtroom 2 before Judge Trevor N. McFadden. Bond Status of Defendant: Personal Recognizance; Defense Attorney: Komron J. Maknoon; US Attorneys: James D. Peterson, Joseph S. McFarlane; Court Reporter: Lisa Edwards; Government Witnesses: Lt. George McCree, Officer Mark Gazelle, Officer Marc Carrion, Officer Travis Coley, Special Agent Brent White. Defense Witnesses: Pauline Bauer (testimony began and continued). (Text entry; no document attached.)

01/20/2023

Minute Entry for proceedings held before Judge Trevor N. McFadden: Bench Trial as to PAULINE BAUER (2) resumed and held on 1/20/2023. Oral ruling set for 1/24/2023 at 3:00 PM in Courtroom 2 before Judge Trevor N. McFadden. Bond Status of Defendant: Personal Recognizance; Defense Attorney: Komron J. Maknoon; US Attorneys: James D. Peterson, Joseph S. McFarlane; Court Reporter: Lisa Edwards; Defense Witnesses: William Blauser, Roy Rockage, Sandy Bloom. (Text entry; no document attached.)

172

01/20/2023

EXHIBIT LIST by USA as to PAULINE BAUER (2).

173

01/20/2023

ATTORNEYS' ACKNOWLEDGMENT OF TRIAL EXHIBITS as to PAULINE BAUER (2).

01/20/2023

MINUTE ORDER as to PAULINE BAUER (2) 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 1/20/2023. (lctnm1) (Text entry; no document attached.) 174 01/23/2023 NOTICE of Supplemental Authority and Reference by USA as to PAULINE BAUER 01/24/2023 Minute Entry for proceedings held before Judge Trevor N. McFadden: Bench Trial/Verdict as to PAULINE BAUER (2) held on 1/24/2023. Verdict of GUILTY as to Counts 1s, 2s, 3s, 4s, 5s. Case referred to the Probation Office for a Presentence Investigation. Sentencing Memoranda due by 4/24/2023. Sentencing set for 5/1/2023 at 10:30 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. Bond Status of Defendant: Personal Recognizance. Defense Attorney: Komron J. Maknoon; US Attorneys: James D. Peterson, Joseph S. McFarlane; Court Reporter: Lisa Edwards. (Text entry; no document attached.) 175 02/07/2023 NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to WILLIAM BLAUSER, JR, PAULINE BAUER 03/20/2023 MINUTE ORDER as to PAULINE BAUER granting [176] Unopposed Motion to Continue Sentencing. The Sentencing previously set for May 1, 2023, is rescheduled to May 30, 2023, at 10:00 a.m. in Courtroom 2 before Judge Trevor N. McFadden. Any memoranda in aid of sentencing shall now be due by May 23, 2023. SO ORDERED. Signed by Judge Trevor N. McFadden on 3/20/2023. (lctnm2) (Text entry; no document attached.) 176 03/20/2023 Unopposed MOTION to Continue Sentencing by PAULINE BAUER. 1 Attachment V 03/21/2023 Set/Reset Deadlines/Hearings as to PAULINE BAUER (2): Sentencing Memoranda due by 5/23/2023. Sentencing rescheduled to 5/30/2023 at 10:00 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. (Text entry; no document attached.) 180 05/23/2023 SENTENCING MEMORANDUM by USA as to PAULINE BAUER 183 05/23/2023 SENTENCING MEMORANDUM by PAULINE BAUER 5 Attachments ▼

05/23/2023

MOTION Departure and/or Variance by PAULINE BAUER. Modified event type on 5/24/2023 (zltp).

184

05/30/2023

Minute Entry for proceedings held before Judge Trevor N. McFadden: Sentencing held on 5/30/2023 as to PAULINE BAUER (2). Defendant's [184] Motion for Downward Departure or Variance, denied. Defendant sentenced to a term of Twenty-Seven (27) Months of Incarceration on Count 1s; a term of Twelve (12) Months of Incarceration on Counts 2s, 3s; a term of Six (6) Months of Incarceration on Counts 4s, 5s, with all terms to run concurrently, followed by a term of Twenty-Four (24) Months of Supervised Release on Count 1s, a term of Twelve (12) Months on Counts 2s, 3s, with all terms to run concurrently. Special Assessment of \$100 imposed on Count 1s; \$25 imposed on Counts 2s, 3s; \$10 imposed on Counts 4s, 5s, for a total of \$170. Restitution imposed in the amount of \$2,000. Bond Status of Defendant: remains on Personal Recognizance and permitted to self-surrender. Defense Attorney: Komron J. Maknoon; US Attorney: James D. Peterson; Probation Officer: Hana Field; Court Reporter: Lisa Edwards. (Text entry; no document attached.)

187

05/31/2023

JUDGMENT as to PAULINE BAUER. Statement of Reasons Not Included. Signed by Judge Trevor N. McFadden on 5/31/2023. (zltp)

188

05/31/2023

STATEMENT OF REASONS as to PAULINE BAUER. re 187 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 5/31/2023. (zltp)