

APPEAL,CAP,HSD

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00028-APM-7**

Case title: USA v. CROWL et al

Magistrate judge case number: 1:21-mj-00225-RMM *SEALED*

Date Filed: 01/27/2021

Assigned to: Judge Amit P. Mehta

Appeals court case number:
23-3179

Defendant (7)

LAURA STEELE

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

18 U.S.C. 371; CONSPIRACY
TO DEFRAUD THE UNITED
STATES; Conspiracy
(1)

18 U.S.C. 371; CONSPIRACY
TO DEFRAUD THE UNITED
STATES; Conspiracy
(1s)

18 U.S.C. 371; CONSPIRACY
TO DEFRAUD THE UNITED
STATES; Conspiracy
(1ss)

18 U.S.C. 371; CONSPIRACY
TO DEFRAUD THE UNITED
STATES; Conspiracy
(1sss)

Disposition

18 U.S.C. 371; CONSPIRACY
TO DEFRAUD THE UNITED
STATES; Conspiracy
(1ssss)

18 U.S.C. 371; CONSPIRACY
TO DEFRAUD THE UNITED
STATES; Conspiracy
(1sssss)

18 U.S.C. 1512(k); TAMPERING
WITH WITNESS, VICTIM, OR
AN INFORMANT; Conspiracy to
Obstruct an Official Proceeding
(1ssssss)

18 U.S.C. 1512(k); TAMPERING
WITH WITNESS, VICTIM, OR
AN INFORMANT; Conspiracy to
Obstruct an Official Proceeding
(1sssssss)

18 U.S.C. 1512(c)(2) and 2;
TAMPERING WITH A
WITNESS, VICTIM OR
INFORMANT; Obstruction of an
Official Proceeding and Aiding
and Abetting
(2)

18 U.S.C. 1512(c)(2), 2;
TAMPERING WITH A
WITNESS, VICTIM OR
INFORMANT; Obstruction of an
Official Proceeding and Aiding
and Abetting
(2s)

18 U.S.C. 1512(c)(2), 2;
TAMPERING WITH A
WITNESS, VICTIM OR
INFORMANT; Obstruction of an
Official Proceeding and Aiding
and Abetting
(2ss)

18 U.S.C. 1512(c)(2), 2;
TAMPERING WITH A
WITNESS, VICTIM OR
INFORMANT; Obstruction of an
Official Proceeding and Aiding
and Abetting
(2sss)

Sentenced to twelve months and one day of incarceration followed by thirty–six months of supervised release. The first six months of supervised release shall be served on home detention. All terms of incarceration and supervision shall run concurrently. Special assessment imposed on this count in the amount of \$100.

18 U.S.C. 1512(c)(2), 2;
TAMPERING WITH A
WITNESS, VICTIM OR
INFORMANT; Obstruction of an
Official Proceeding and Aiding
and Abetting
(2ssss)

18 U.S.C. 1512(c)(2), 2;
TAMPERING WITH A
WITNESS, VICTIM OR
INFORMANT; Obstruction of an
Official Proceeding and Aiding
and Abetting
(2sssss)

18 U.S.C. 1512(c)(2), 2;
TAMPERING WITH A
WITNESS, VICTIM OR
INFORMANT; Obstruction of an
Official Proceeding and Aiding
and Abetting
(2ssssss)

18 U.S.C. 1512(c)(2), 2;
TAMPERING WITH A
WITNESS, VICTIM OR
INFORMANT; Obstruction of an
Official Proceeding and Aiding
and Abetting
(2sssssss)

Sentenced to twelve months and one day of incarceration followed by thirty–six months of supervised release. The first six months of supervised release shall be served on home detention. All terms of incarceration and supervision shall run concurrently. Special assessment imposed on this count in the amount of \$100.

18 U.S.C. 1361, 2;
GOVERNMENT PROPERTY
OR CONTRACTS >; Destruction
of Government Property and
Aiding and Abetting
(3)

18 U.S.C. 1361, 2;
GOVERNMENT PROPERTY
OR CONTRACTS >; Destruction
of Government Property and
Aiding and Abetting
(3s)

18 U.S.C. 1361, 2;
GOVERNMENT PROPERTY
OR CONTRACTS >; Destruction
of Government Property and
Aiding and Abetting
(3ss)

18 U.S.C. 1361 and 2;
GOVERNMENT PROPERTY
OR CONTRACTS >; Destruction

of Government Property and
Aiding and Abetting
(3sss)

18 U.S.C. 1361, 2;
GOVERNMENT PROPERTY
OR CONTRACTS >; Destruction
of Government Property and
Aiding and Abetting
(3ssss)

18 U.S.C. 1361, 2;
GOVERNMENT PROPERTY
OR CONTRACTS >; Destruction
of Government Property and
Aiding and Abetting
(3sssss)

18 U.S.C. 372; CONSPIRE TO
IMPEDE OR INJURE OFFICER;
Conspiracy to Prevent an Officer
from Discharging Any Duties
(3ssssss)

18 U.S.C. 372; CONSPIRE TO
IMPEDE OR INJURE OFFICER;
Conspiracy to Prevent an Officer
from Discharging Any Duties
(3sssssss)

18 U.S.C. 1752(a)(1);
TEMPORARY RESIDENCE OF
THE PRESIDENT; Restricted
Building or Grounds
(4)

18 U.S.C. 1752(a)(1);
TEMPORARY RESIDENCE OF
THE PRESIDENT; Restricted
Building or Grounds
(4s)

18 U.S.C. 1752(a)(1);
TEMPORARY RESIDENCE OF
THE PRESIDENT; Restricted
Building or Grounds
(4ss)

18 U.S.C. 1752(a)(1);
TEMPORARY RESIDENCE OF
THE PRESIDENT; Restricted
Building or Grounds
(4sss)

Sentenced to twelve months and one day of incarceration followed by thirty–six months of supervised release. The first six months of supervised release shall be served on home detention. All terms of incarceration and supervision shall run concurrently. Special assessment imposed on this count in the amount of \$100.

18 U.S.C. 1752(a)(1);
TEMPORARY RESIDENCE OF
THE PRESIDENT; Restricted
Building or Grounds
(4ssss)

18 U.S.C. 1752(a)(1);
TEMPORARY RESIDENCE OF
THE PRESIDENT; Restricted
Building or Grounds
(4sssss)

18 U.S.C. 1361, 2;
GOVERNMENT PROPERTY
OR CONTRACTS >; Destruction
of Government Property and
Aiding and Abetting
(4ssssss)

18 U.S.C. 1361, 2;
GOVERNMENT PROPERTY
OR CONTRACTS >; Destruction
of Government Property and
Aiding and Abetting
(4sssssss)

18 U.S.C. 1752(a)(1);
TEMPORARY RESIDENCE OF
THE PRESIDENT; Restricted
Building or Grounds
(5ssssss)

18 U.S.C. 1752(a)(1);
TEMPORARY RESIDENCE OF
THE PRESIDENT; Restricted
Building or Grounds
(5sssssss)

18 U.S.C. 231(a)(3), 2; CIVIL
DISORDER; Civil Disorder and
Aiding and Abetting
(6sssss)

18 U.S.C. 231(a)(3), 2; CIVIL
DISORDER; Civil Disorder and
Aiding and Abetting
(7ssss)

18 U.S.C. 231(a)(3), 2; CIVIL
DISORDER; Civil Disorder and
Aiding and Abetting
(7ssssss)

Sentenced to twelve months and one day of incarceration followed by thirty–six months of supervised release. The first six months of supervised release shall be served on home detention. All terms of incarceration and supervision shall run concurrently. Special assessment imposed on this count in the amount of \$100.

Sentenced to six months of incarceration followed by twelve months of supervised release. The first six months of supervised release shall be served on home detention. All terms of incarceration and supervision shall run concurrently. Special assessment imposed on this count in the amount of \$25.

18 U.S.C. 231(a)(3), 2; CIVIL DISORDER; Civil Disorder and Aiding and Abetting (7sssssss)

Sentenced to twelve months and one day of incarceration followed by thirty–six months of supervised release. The first six months of supervised release shall be served on home detention. All terms of incarceration and supervision shall run concurrently. Special assessment imposed on this count in the amount of \$100.

18 U.S.C. 1512(c)(1), 2; TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Tampering with Documents or Proceedings and Aiding and Abetting (8sssssss)

Sentenced to twelve months and one day of incarceration followed by thirty–six months of supervised release. The first six months of supervised release shall be served on home detention. All terms of incarceration and supervision shall run concurrently. Special assessment imposed on this count in the amount of \$100.

18 U.S.C. 1512(c)(1), 2; TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Tampering with Documents or Proceedings and Aiding and Abetting (8sssssss)

18 U.S.C. 1512(c)(1), 2; TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Tampering with Documents or Proceedings and Aiding and Abetting (13sssss)

18 U.S.C. 1512(c)(1), 2; TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Tampering with Documents or Proceedings and Aiding and Abetting (14sssss)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

COMPLAINT in Violation of
18:2, 18:371, 18:1361,
18:1512(c)(2) and 18:1752(a)(1)
and (2)

Disposition

Interested Party

PRESS COALITION

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Date Filed	#	Docket Text
02/11/2021	<u>1</u>	SEALED COMPLAINT as to KELLY MEGGS (1), CONNIE MEGGS (2), GRAYDON YOUNG (3), LAURA STEELE (4). (Attachments: # <u>1</u> Affidavit in Support) (zstd) [1:21-mj-00225-RMM *SEALED*] (Entered: 02/14/2021)
02/11/2021	<u>2</u>	MOTION to Seal Case by USA as to KELLY MEGGS, CONNIE MEGGS, GRAYDON YOUNG, LAURA STEELE. (Attachments: # <u>1</u> Text of Proposed Order)(zstd) [1:21-mj-00225-RMM *SEALED*] (Entered: 02/14/2021)
02/11/2021	<u>3</u>	ORDER granting <u>2</u> Motion to Seal Case as to KELLY MEGGS (1), CONNIE MEGGS (2), GRAYDON YOUNG (3), LAURA STEELE (4). Signed by Magistrate Judge Robin M. Meriweather on 02/11/2021. (zstd) [1:21-mj-00225-RMM *SEALED*] (Entered: 02/14/2021)
02/17/2021		Case unsealed as to LAURA STEELE (bb) (Entered: 02/24/2021)
02/17/2021		Arrest of LAURA STEELE in U.S. District Court for the Middle District of North Carolina. (zntp) (Entered: 03/18/2021)
02/19/2021	<u>27</u>	SUPERSEDING INDICTMENT filed by USA as to THOMAS EDWARD CALDWELL (1)count(s) 1s, 2s, 3s, 4s, 5s, DONOVAN RAY CROWL(2) count(s) 1s, 2s, 3s, 4s, JESSICA MARIE WATKINS(3) 1s, 2s, 3s, 4s, SANDRA RUTH PARKER(4) Counts 1, 2, 3, 4, BENNIE ALVIN PARKER(5) Counts 1, 2, 3, 4, GRAYDON YOUNG(6)count(s) 1, 2, 3, 4, 6, LAURA STEELE(7)count(s) 1, 2, 3, 4, KELLY MEGGS(8) count(s) 1, 2, 3, 4, CONNIE MEGGS(9) count(s) 1, 2, 3, 4. (This document is SEALED and only available to authorized persons.) (zstd) Modified counts on 3/9/2021 (zntp). Modified to unseal on 3/11/2021 (zjd). Modified on 3/15/2021 (zntp). (Entered: 02/22/2021)
02/26/2021	<u>93</u>	Rule 5(c)(3) Documents Received as to LAURA STEELE from U.S. District Court for the Middle District of North Carolina Case Number 1:21-mj-61-JLW (zntp) (Entered: 03/18/2021)

03/04/2021	<u>56</u>	NOTICE OF ATTORNEY APPEARANCE: Peter A. Cooper appearing for LAURA STEELE. (Cooper, Peter) Modified event on 3/4/2021 (zjd). (Entered: 03/04/2021)
03/11/2021		Counts added: THOMAS EDWARD CALDWELL (1) count(s) 1s, 2s, 3s, 4s, 5s, DONOVAN RAY CROWL (2) count(s) 1s, 2s, 3s, 4s, JESSICA MARIE WATKINS (3) count(s) 1s, 2s, 3s, 4s, GRAYDON YOUNG (6) count(s) 1, 2, 3, 4, 6, LAURA STEELE (7) count(s) 1, 2, 3, 4, KELLY MEGGS (8) count(s) 1, 2, 3, 4, CONNIE MEGGS (9) count(s) 1, 2, 3, 4 (zltpt) (Entered: 03/15/2021)
03/12/2021	<u>73</u>	MOTION to Continue <i>Schedule Trial Date (Motion to Designate Case Complex and Exclude Time Under the Speedy Trial Act)</i> by USA as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE. (Attachments: # <u>1</u> Text of Proposed Order)(Rakoczy, Kathryn) Modified event on 3/23/2021 (zltpt). (Entered: 03/12/2021)
03/12/2021		MINUTE ORDER as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), GRAYDON YOUNG (6), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9). Any opposition to the Government's Motion to Continue and to Exclude Time Under the Speedy Trial Act, ECF No. <u>73</u> , shall be filed by March 17, 2021. Any reply in support of the Motion shall be filed by March 19, 2021. Signed by Judge Amit P. Mehta on 3/12/2021. (lcapm1) (Entered: 03/12/2021)
03/12/2021	<u>77</u>	SECOND SUPERSEDING INDICTMENT as to THOMAS EDWARD CALDWELL (1) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, DONOVAN RAY CROWL (2) count(s) 1ss, 2ss, 3ss, 4ss, JESSICA MARIE WATKINS (3) count(s) 1ss, 2ss, 3ss, 4ss, SANDRA RUTH PARKER (4) count(s) 1s, 2s, 3s, 4s, BENNIE ALVIN PARKER (5) count(s) 1s, 2s, 3s, 4s, GRAYDON YOUNG (6) count(s) 1s, 2s, 3s, 4s, 6s, LAURA STEELE (7) count(s) 1s, 2s, 3s, 4s, KELLY MEGGS (8) count(s) 1s, 2s, 3s, 4s, CONNIE MEGGS (9) count(s) 1s, 2s, 3s, 4s, KENNETH HARRELSON (10) count(s) 1, 2, 3, 4. (zltpt) (Entered: 03/15/2021)
03/12/2021	97	MOTION to Exclude Time Under The Speedy Trial Actby USA as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON. (See docket entry <u>73</u> to view document) (zltpt) (Entered: 03/23/2021)
03/16/2021		NOTICE OF HEARING as to LAURA STEELE (7): Arraignment set for 3/16/2021 at 2:00 PM via video conference before Judge Amit P. Mehta. The courtroom deputy has circulated connection information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747.(zjd) (Entered: 03/16/2021)
03/16/2021		Minute Entry for proceedings held before Judge Amit P. Mehta: Arraignment as to LAURA STEELE (7) held on 3/16/2021 via video conference. Plea of NOT GUILTY entered by LAURA STEELE (7) on all counts. In the interest of justice (XT), and for the reasons stated on the record, the time from 3/17/2021 through and including 3/24/2021 shall be excluded in computing the date for speedy trial in this case. Defendant Steele's Bond Motion due by 3/18/2021. Government's Opposition

		due by 3/22/2021 Detention Hearing set for 3/24/2021 at 10:30 AM via videoconference before Judge Amit P. Mehta. The courtroom deputy has circulated connection information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: committed. Court Reporter: William Zaremba. Defense Attorney: Peter Cooper. US Attorneys: Jeffrey Nestler and Alexandra Hughes. (zjd) (Entered: 03/16/2021)
03/17/2021	<u>84</u>	RESPONSE by LAURA STEELE re <u>73</u> MOTION for Extension of Time to <i>Schedule Trial Date (Motion to Designate Case Complex and Exclude Time Under the Speedy Trial Act)</i> (Cooper, Peter) (Entered: 03/17/2021)
03/17/2021	<u>85</u>	Notice of Appearance by USA as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON. (Manzo, Louis) Modified text on 3/23/2021 (zltpt). (Entered: 03/17/2021)
03/18/2021	<u>90</u>	MOTION for Bond by LAURA STEELE. (Cooper, Peter) (Entered: 03/18/2021)
03/19/2021	<u>94</u>	REPLY in Support by USA as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON re <u>73</u> MOTION for Extension of Time to <i>Schedule Trial Date (Motion to Designate Case Complex and Exclude Time Under the Speedy Trial Act)</i> (Rakoczy, Kathryn) (Entered: 03/19/2021)
03/22/2021	<u>96</u>	RESPONSE by USA as to LAURA STEELE re <u>90</u> MOTION for Bond (Nestler, Jeffrey) (Entered: 03/22/2021)
03/23/2021		MINUTE ORDER as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), GRAYDON YOUNG (6), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), and KENNETH HARRELSON (10). All counsel of record—including all government counsel—shall appear for a videoconference hearing today, March 23, 2021, at 4:30 p.m. concerning recent statements to the media about these proceedings. Defendants' presence will not be necessary for this hearing nor is it required under Circuit precedent. See <i>United States v. Cordova</i> , 806 F.3d 1085, 1095–96 (D.C. Cir. 2015). Judge Mehta's courtroom deputy will coordinate videoconferencing access for the parties. Members of the public may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. The public access line will be muted. Signed by Judge Amit P. Mehta on 3/23/2021. (lcapm1) (Entered: 03/23/2021)
03/23/2021		Set/Reset Hearings as to ALL DEFENDANTS: Status Conference set for 3/23/2021 at 4:30 PM via video conference before Judge Amit P. Mehta. (zjd) (Entered: 03/23/2021)
03/23/2021		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), GRAYDON YOUNG (6), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9) held on 3/23/2021 via videoconference. Bond Status of Defendant: defendants not present. Court Reporter: William Zaremba.

		Defense Attorneys: David Fischer (1), Carmen Hernandez (2), Michelle Peterson (3), John Machado (4), Stephen Brennwald (5), Robert Foley (6), Desiree Wilson (6), Peter Cooper (7), David Wilson (8 and 9). US Attorneys: Kathryn Rakoczy and John Crabb. (zjd) (Entered: 03/23/2021)
03/24/2021	<u>100</u>	<p>TRANSCRIPT OF STATUS CONFERENCE VIA ZOOM PROCEEDINGS in case as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON before Judge Amit P. Mehta held on March 23, 2021; Page Numbers: 1–23. Date of Issuance: March 24, 2021. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354–3249. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, PDF or ASCII) may be purchased from the court reporter.</p> <p>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.</p> <p>Redaction Request due 4/14/2021. Redacted Transcript Deadline set for 4/24/2021. Release of Transcript Restriction set for 6/22/2021.(wz) (Entered: 03/24/2021)</p>
03/24/2021	<u>101</u>	<p>NOTICE OF FILING OF FIRST DISCOVERY LETTER by USA as to THOMAS EDWARD CALDWELL, DONOVAN RAY CROWL, JESSICA MARIE WATKINS, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, LAURA STEELE, KELLY MEGGS, CONNIE MEGGS, KENNETH HARRELSON (Attachments: # <u>1</u> Exhibit Discovery Letter, # <u>2</u> Exhibit Discovery Log, # <u>3</u> Exhibit 2–22–21 Email, # <u>4</u> Exhibit 3–12–21 Email, # <u>5</u> Exhibit 3–23–21 Email)(Rakoczy, Kathryn) (Entered: 03/24/2021)</p>
03/24/2021		<p>Minute Entry for proceedings held before Judge Amit P. Mehta: Detention Hearing as to LAURA STEELE (7) held on 3/24/2021. The Court grants <u>90</u> Defendant's Motion for Bond, for the reasons stated on the record. Bond Status of Defendant: released on HISP; see forthcoming Order Setting Conditions of Release. Court Reporter: William Zaremba. Defense Attorney: Peter Cooper. US Attorney: Jeffrey Nestler. Pretrial Officer: John Copes. (zjd) (Entered: 03/24/2021)</p>
03/24/2021	<u>102</u>	<p>ORDER Setting Conditions of Release with Global Positioning System Monitoring. See attached order for full details. Signed by Judge Amit P. Mehta on 3/24/2021. (Attachment: # <u>1</u> Appearance Bond) (zjd) (Entered: 03/24/2021)</p>
03/31/2021	<u>120</u>	<p>MOTION for Protective Order by USA as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON. (Attachments: #</p>

		<u>1</u> Text of Proposed Order)(Rakoczy, Kathryn) (Entered: 03/31/2021)
03/31/2021	<u>121</u>	MOTION for Order Granting Leave to Provide Sealed Filings in Discovery by USA as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON. (Attachments: # <u>1</u> Text of Proposed Order)(Rakoczy, Kathryn) (Entered: 03/31/2021)
03/31/2021	<u>127</u>	THIRD SUPERSEDING INDICTMENT as to THOMAS EDWARD CALDWELL (1) count(s) 1sss, 2sss, 3sss, 4sss, 5sss, DONOVAN RAY CROWL (2) count(s) 1sss, 2sss, 3sss, 4sss, JESSICA MARIE WATKINS (3) count(s) 1sss, 2sss, 3sss, 4sss, SANDRA RUTH PARKER (4) count(s) 1ss, 2ss, 3ss, 4ss, BENNIE ALVIN PARKER (5) count(s) 1ss, 2ss, 3ss, 4ss, GRAYDON YOUNG (6) count(s) 1ss, 2ss, 3ss, 4ss, 6ss, LAURA STEELE (7) count(s) 1ss, 2ss, 3ss, 4ss, KELLY MEGGS (8) count(s) 1ss, 2ss, 3ss, 4ss, CONNIE MEGGS (9) count(s) 1ss, 2ss, 3ss, 4ss, KENNETH HARRELSON (10) count(s) 1s, 2s, 3s, 4s, ROBERTO A. MINUTA (11) count(s) 1, 2, 4, JOSHUA A. JAMES (12) count(s) 1, 2, 4. (zntp) (Entered: 04/05/2021)
04/01/2021	<u>123</u>	ORDER granting the United States' <u>120</u> Motion for Protective Order as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), GRAYDON YOUNG (6), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), and KENNETH HARRELSON (10). With respect to any document or portion of a document for which treatment under seal is sought pursuant to paragraph 4(d) of the Protective Order, the party seeking such treatment shall file a motion requesting sealing and providing a justification for sealing pursuant to the so-called Hubbard factors. See E.E.O.C. v. Nat'l Child.'s Ctr., Inc., 98 F.3d 1406, 1409 (D.C. Cir. 1996). See the attached Order for further details. Signed by Judge Amit P. Mehta on 4/1/2021. (lcapm1) (Entered: 04/01/2021)
04/01/2021	<u>124</u>	ORDER granting the United States' <u>121</u> Motion to Disclose Sealed Filings in Discovery as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), GRAYDON YOUNG (6), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), and KENNETH HARRELSON (10). See the attached Order for further details. Signed by Judge Amit P. Mehta on 4/1/2021. (lcapm1) (Entered: 04/01/2021)
04/01/2021		NOTICE OF HEARING as to ALL DEFENDANTS: Status Conference reset to 4/6/2021 at 4:00 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy has circulated connection information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747.(zjd) (Entered: 04/01/2021)
04/06/2021		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), GRAYDON YOUNG (6), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS(9), KENNETH HARRELSON (10), ROBERTO MINUTA (11), and JOSHUA JAMES (12) held on 4/6/2021 via videoconference. Plea of Not Guilty entered by CONNIE MEGGS (9) as to all counts. Plea of Not

		<p>Guilty entered by KENNETH HARRELSON (10) as to all counts. Plea of Not Guilty entered by ROBERTO MINUTA (11) as to all counts. Plea of Not Guilty entered by JOSHUA JAMES (12) as to all counts. Defendant KENNETH HARRELSON's (10) Motion for Review of Pretrial Detention due by 4/7/2021. Government's Opposition due by 4/12/2021. Detention Hearing set for 4/14/2021 at 10:00 AM via videoconference before Judge Amit P. Mehta. Defendants KENNETH HARRELSON (10), ROBERTO MINUTA (11), and JOSHUA JAMES (12) shall file a Notice Regarding Protective Order by 4/8/2021. The Government shall file a response to 129 Motion for Reconsideration of Detention Order by 4/12/2021. Status Conference set for 6/1/2021 at 10:00 AM via videoconference before Judge Amit P. Mehta. The courtroom deputy will circulate connection information to counsel.</p> <p>Members of the public or media may access the hearings via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendants: Thomas Edward Caldwell (1) remains on PR/HISP, Donovan Ray Crowl (2) remains on PR/HISP, Jessica Marie Watkins (3) remains in custody, Sandra Ruth Parker (4) remains on personal recognizance, Bennie Alvin Parker (5) remains on personal recognizance, Graydon Young (6) remains on PR/HISP, Laura Steele (7) remains on PR/HISP, Kelly Meggs (8) remains in custody, Connie Meggs (9) remains on PR/HISP, Kenneth Harrelson (10) remains in custody, Roberto Minuta (11) remains on personal recognizance, Joshua James (12) remains in custody. Court Reporter: William Zaremba. Defense Attorneys: David Fischer (1), Carmen Hernandez (2), Michelle Peterson (3), John Machado (4), Stephen Brennwald (5), Desiree Wilson and Robert Foley (6), Peter Cooper (7), David Wilson (8 and 9), Nina Ginsberg and Jeffrey Zimmerman (10), Jenifer Wicks (11), Joni Robin and Chris Leibig (12). US Attorneys: Kathryn Rakoczy and Jeffrey Nestler. Pretrial Officer: Masharia Holman. (zjd) (Entered: 04/06/2021)</p>
04/07/2021	<u>145</u>	<p>ORDER as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), GRAYDON YOUNG (6), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), KENNETH HARRELSON (10), ROBERTO A. MINUTA (11), and JOSHUA A. JAMES (12) granting the United States' <u>73</u> Motion to Continue and to Exclude Time Under the Speedy Trial Act. Please see the attached Order for additional details. Signed by Judge Amit P. Mehta on 4/7/2021. (lcapm1) (Entered: 04/07/2021)</p>
04/09/2021	<u>148</u>	<p>NOTICE OF FILING OF SECOND DISCOVERY LETTER by USA as to THOMAS EDWARD CALDWELL, DONOVAN RAY CROWL, JESSICA MARIE WATKINS, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, LAURA STEELE, KELLY MEGGS, CONNIE MEGGS, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES (Attachments: # <u>1</u> Exhibit Discovery Letter 2)(Rakoczy, Kathryn) (Entered: 04/09/2021)</p>
04/15/2021	<u>160</u>	<p>ORDER as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), GRAYDON YOUNG (6), LAURA STEELE (7), and CONNIE MEGGS (9) granting 159 Consent Motion to Modify Conditions of Pretrial Release. Please see the attached Order for further details. Signed by Judge Amit P. Mehta on 4/15/2021. (lcapm1) (Entered: 04/15/2021)</p>
04/19/2021	<u>166</u>	<p>ORDER as to DONOVAN RAY CROWL (2), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), and ROBERTO A. MINUTA (11) granting <u>161</u> EX PARTE MOTION. See attached order for full</p>

		details. Signed by Judge Amit P. Mehta on 4/18/2021 and Judge Robert L. Wilkins on 4/19/2021. (zjd) Modified Judge signature dates on 4/19/2021 (zjd). (Entered: 04/19/2021)
04/23/2021	<u>169</u>	NOTICE OF FILING OF THIRD DISCOVERY LETTER by USA as to THOMAS EDWARD CALDWELL, DONOVAN RAY CROWL, JESSICA MARIE WATKINS, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, LAURA STEELE, KELLY MEGGS, CONNIE MEGGS, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES (Attachments: # <u>1</u> Exhibit Third Discovery Letter)(Rakoczy, Kathryn) (Entered: 04/23/2021)
04/23/2021	<u>172</u>	<p>TRANSCRIPT OF ARRAIGNMENT VIA ZOOM PROCEEDINGS in case as to LAURA STEELE before Judge Amit P. Mehta held on March 16, 2021; Page Numbers: 1–18. Date of Issuance: April 23, 2021. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354–3249. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, PDF or ASCII) may be purchased from the court reporter.</p> <p>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.</p> <p>Redaction Request due 5/14/2021. Redacted Transcript Deadline set for 5/24/2021. Release of Transcript Restriction set for 7/22/2021.(wz) (Entered: 04/23/2021)</p>
04/23/2021	<u>173</u>	<p>TRANSCRIPT OF DETENTION HEARING VIA ZOOM PROCEEDINGS in case as to LAURA STEELE before Judge Amit P. Mehta held on March 24, 2021; Page Numbers: 1–54. Date of Issuance: April 23, 2021. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354–3249. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, PDF or ASCII) may be purchased from the court reporter.</p> <p>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.</p>

		Redaction Request due 5/14/2021. Redacted Transcript Deadline set for 5/24/2021. Release of Transcript Restriction set for 7/22/2021.(wz) (Entered: 04/23/2021)
05/26/2021	<u>196</u>	FOURTH SUPERSEDING INDICTMENT as to THOMAS EDWARD CALDWELL (1) count(s) 1ssss, 2ssss, 4ssss, 9ssss, DONOVAN RAY CROWL (2) count(s) 1ssss, 2ssss, 3ssss, 4ssss, 6ssss, JESSICA MARIE WATKINS (3) count(s) 1ssss, 2ssss, 3ssss, 4ssss, 6ssss, SANDRA RUTH PARKER (4) count(s) 1sss, 2sss, 3sss, 4sss, 6sss, BENNIE ALVIN PARKER (5) count(s) 1sss, 2sss, 4sss, GRAYDON YOUNG (6) count(s) 1sss, 2sss, 3sss, 4sss, 6sss, 10sss, LAURA STEELE (7) count(s) 1sss, 2sss, 3sss, 4sss, KELLY MEGGS (8) count(s) 1sss, 2sss, 3sss, 4sss, 11sss, CONNIE MEGGS (9) count(s) 1sss, 2sss, 3sss, 4sss, KENNETH HARRELSON (10) count(s) 1ss, 2ss, 3ss, 4ss, 12ss, ROBERTO A. MINUTA (11) count(s) 1s, 2s, 4s, JOSHUA A. JAMES (12) count(s) 1s, 2s, 4s, 7s, 8s, 13s, JONATHAN WALDEN (13) count(s) 1, 2, 4, JOSEPH HACKETT (14) count(s) 1, 2, 3, 4, JASON DOLAN (15) count(s) 1, 2, 3, 4, WILLIAM ISAACS (16) count(s) 1, 2, 3, 4, 5-6. (zltpt) Modified on 5/27/2021 (zjd). (Entered: 05/27/2021)
05/27/2021	<u>202</u>	MOTION to Continue <i>and to Exclude Time Under the Speedy Trial Act</i> by USA as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES. (Rakoczy, Kathryn) (Entered: 05/27/2021)
05/27/2021	207	MOTION to Exclude Time Under the Speedy Trial Act by USA as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES. (See docket entry <u>202</u> to view document.) (zltpt) (Entered: 05/28/2021)
05/30/2021	<u>209</u>	ENTERED IN ERROR.....REDACTED FOURTH SUPERSEDING INDICTMENT as to ALL DEFENDANTS. (zjd) Modified on 5/30/2021 (zjd). (Entered: 05/30/2021)
05/30/2021	<u>210</u>	REDACTED FOURTH SUPERSEDING INDICTMENT as to ALL DEFENDANTS. (zjd) (Entered: 05/30/2021)
06/01/2021		MINUTE ORDER as to LAURA STEELE (7). Ms. Steele's conditions of pre-trial release are modified such that the Probation Office may monitor Ms. Steele's location via a landline unit. All other conditions of release shall remain in place. Signed by Judge Amit P. Mehta on 6/1/2021. (lcapm1) (Entered: 06/01/2021)
06/01/2021		MINUTE ORDER as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), GRAYDON YOUNG (6), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), KENNETH HARRELSON (10), ROBERTO A. MINUTA (11), and JOSHUA A. JAMES (12). The parties shall file their Federal Rule of Criminal Procedure 12(b) pretrial motions (not to include motions in limine) on or before July 1, 2021; oppositions shall be filed on or before July 29, 2021; and replies shall be filed on or before August 19, 2021. Signed by Judge Amit P. Mehta on 6/1/2021. (lcapm1) (Entered: 06/01/2021)
06/01/2021		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference/Arraignment as to THOMAS EDWARD CALDWELL (1), DONOVAN

		<p>RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), GRAYDON YOUNG (6), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), ROBERTO A. MINUTA (11), JOSHUA A. JAMES (12), and WILLIAM ISAACS (16) held via videoconference on 6/1/2021. Plea of Not Guilty entered by CALDWELL (1) as to Counts 1, 2, 4, and 9. Plea of Not Guilty entered by CROWL (2) as to Counts 1, 2, 3, 4, and 6. Plea of Not Guilty entered by WATKINS (3) as to Counts 1, 2, 3, 4, and 6. Plea of Not Guilty entered by S. PARKER (4) as to Counts 1, 2, 3, 4, and 6. Plea of Not Guilty entered by B. PARKER (5) as to Counts 1, 2, and 4. Plea of Not Guilty entered by YOUNG (6) as to Counts 1, 2, 3, 4, 6, and 10. Plea of Not Guilty entered by STEELE (7) as to Counts 1, 2, 3, and 4. Plea of Not Guilty entered by K. MEGGS (8) as to Counts 1, 2, 3, 4, and 11. Plea of Not Guilty entered by C. MEGGS (9) as to Counts 1, 2, 3, and 4. Plea of Not Guilty entered by MINUTA (11) as to Counts 1, 2, and 4. Plea of Not Guilty entered by JAMES (12) as to Counts 1, 2, 4, 7, 8, and 13. Plea of Not Guilty entered by ISAACS (16) as to Counts 1, 2, 3, 4, 5, and 6. In the interests of justice, and for the reasons stated on the record, the time from 6/2/2021 through and including 7/1/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 7/2/2021 at 11:00 AM via videoconference before Judge Amit P. Mehta. The courtroom deputy will circulate connection information to counsel. Members of the public or media may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendants: Caldwell (1) remains on PR/HISP, Crowl (2) remains on PR/HISP, Watkins (3) remains in-custody, S. Parker (4) remains on personal recognizance, B. Parker (5) remains on personal recognizance, Young (6) remains on PR/HISP, Steele (7) remains on PR/HISP. K. Meggs (8) remains in-custody, C. Meggs (9) remains on PR/HISP, Harrelson (10) remains in-custody, Minuta (11) remains on personal recognizance, James (12) remains on PR/HISP, Issacs (16) placed on PR/HISP. Court Reporter: Lisa Bankins. Defense Attorneys: David Fischer (1), Carmen Hernandez (2), Michelle Peterson (3), John Machado (4), Stephen Brennwald (5), Desiree Wilson and Robert Foley (6), Peter Cooper (7), David Wilson (8), Mary Anderson (9), Nina Ginsburg and Jeffrey Zimmerman (10), Jenifer Wicks (11), Joan Robin and Christopher Leibig (12), Gene Rossi, Charles Greene, and Natalie Napierala (16).US Attorneys: Kathryn Rakoczy. Pretrial Officer: Christine Schuck. (zjd) (Entered: 07/01/2021)</p>
06/07/2021		<p>MINUTE ORDER as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), GRAYDON YOUNG (6), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), KENNETH HARRELSON (10), ROBERTO A. MINUTA (11), JOSHUA A. JAMES (12), and WILLIAM ISAACS (16) granting in part and denying in part the Government's 207 Renewed Motion to Continue and to Exclude Time Under the Speedy Trial Act. For the reasons stated on the record at the status conference held on June 1, 2021, the court will grant a 30-day continuance and exclude such 30 days from the time within which trial must commence under the Speedy Trial Act. Signed by Judge Amit P. Mehta on 6/7/2021. (lcapm1) (Entered: 06/07/2021)</p>
06/16/2021	<u>243</u>	<p>TRANSCRIPT OF STATUS CONFERENCE VIA ZOOM PROCEEDINGS in case as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES before</p>

		<p>Judge Amit P. Mehta held on April 6, 2021; Page Numbers: 1–56. Date of Issuance: June 16, 2021. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354–3249. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>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 referred above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, PDF or ASCII) may be purchased from the court reporter.</p> <p>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.</p> <p>Redaction Request due 7/7/2021. Redacted Transcript Deadline set for 7/17/2021. Release of Transcript Restriction set for 9/14/2021.(wz) (Entered: 06/16/2021)</p>
06/29/2021	258	MOTION for Leave to Join <i>MOTION to Dismiss Case</i> by LAURA STEELE. (Attachments: # 1 Text of Proposed Order)(Cooper, Peter) Modified event on 7/1/2021 (znmw). (Entered: 06/29/2021)
06/29/2021	259	MOTION to Modify Conditions of Release by LAURA STEELE. (Attachments: # 1 Text of Proposed Order)(Cooper, Peter) (Entered: 06/29/2021)
06/29/2021	260	MOTION for Extension of Time to File by LAURA STEELE. (Attachments: # 1 Text of Proposed Order)(Cooper, Peter) (Entered: 06/29/2021)
07/01/2021		MINUTE ORDER as to LAURA STEELE (7) denying without prejudice Defendant's 259 Motion to Modify Conditions of Release. Defendant LAURA STEELE (7)'s motion does not reflect the government's position regarding her request. Defendant LAURA STEELE (7) may refile her motion upon learning the government's position. Signed by Judge Amit P. Mehta on 7/1/2021. (lcapm1) (Entered: 07/01/2021)
07/02/2021		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), KENNETH HARRELSON (10), ROBERTO A. MINUTA (11), JOSHUA A. JAMES (12), JONATHAN WALDEN (13), JASON DOLAN (15), WILLIAM ISAACS (16) held via videoconference on 7/2/2021. In the interests of justice, and for the reasons stated on the record, the time from 7/3/2021 through and including 9/8/2021 shall be excluded in computing the date for speedy trial as to defendants Caldwell (1), Crowl (2), Watkins (3), S. Parker (4), B. Parker (5), Steele (7), K. Meggs (8), C. Meggs (9), Harrelson (10), Minuta (11), James (12), Walden (13), Dolan (15), and Issacs (16). Status Conference set for 8/10/2021 at 10:00 AM via videoconference before Judge Amit P. Mehta. Motion Hearing set for 9/8/2021 at 2:00 PM in Courtroom 10 – In Person before Judge Amit P. Mehta. Jury Trials set for 1/31/2021 at 10:00 AM and 4/4/2021 at 10:00 AM before Judge Amit P. Mehta.

		<p>Members of the public or media may access hearings via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendants: Caldwell (1) remains on PR/HISP, Crowl (2) remains on PR/HISP, Watkins (3) remains in-custody, S. Parker (4) remains on personal recognizance, B. Parker (5) remains on personal recognizance, Steele (7) remains on PR/HISP. K. Meggs (8) remains in-custody, C. Meggs (9) remains on PR/HISP, Harrelson (10) remains in-custody, Minuta (11) remains on personal recognizance, James (12) remains on PR/HISP, Walden (13) remains on personal recognizance, Dolan (15) remains on PR/HISP, Issacs (16) remains on PR/HISP. Court Reporter: William Zaremba; Defense Attorneys: David Fischer (1), Carmen Hernandez (2), Michelle Peterson (3), John Machado (4), Stephen Brennwald (5), Peter Cooper (7), David Wilson (8), Mary Anderson (9), Nina Ginsburg, Jeffrey Zimmerman, and John Pierce (10), Jenifer Wicks (11), Joan Robin and Christopher Leibig (12), Thomas Spina (13), Libbey Van Pelt and Michael Van Der Veen (15), Gene Rossi and Natalie Napierala (16) US Attorney: Kathryn Rakoczy. (zjd) Modified to clarify speedy trial excludable on 7/2/2021 (zjd). (Entered: 07/02/2021)</p>
07/06/2021	<u>289</u>	<p>ORDER as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), KENNETH HARRELSON (10), ROBERTO A. MINUTA (11), JOSHUA A. JAMES (12), JONATHAN WALDEN (13), JOSEPH HACKETT (14), JASON DOLAN (15), and WILLIAM ISAACS (16). The parties shall appear for a hearing on the Rule 12 motions at ECF Nos. 240, 269, 270, 273, and 278 on September 8, 2021, at 2 p.m. Defense counsel who drafted those motions must appear in person in Courtroom 10 unless they request leave of court to appear remotely. Any counsel or Defendants who wish to appear remotely may do so without leave of court but must notify the courtroom deputy of their intention to appear remotely by September 3, 2021. The courtroom deputy will coordinate videoconferencing access for the parties. Members of the public may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. The public access line will be muted. The court grants the motion for an extension of time to file Rule 12 motions as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), KENNETH HARRELSON (10), ROBERTO A. MINUTA (11), and JOSHUA A. JAMES (12). All additional Rule 12 motions shall be filed on or before September 2, 2021; the government shall respond to such Rule 12 motions on or before September 30, 2021; any replies to such Rule 12 motions shall be filed on or before October 14, 2021. The first trial in this matter shall begin on January 31, 2022. All detained Defendants will be tried in the first trial. The second trial shall begin on April 19, 2022. All counsel should note that the court has changed the start of the second trial from April 4, 2022, to April 19, 2022, due to the court's schedule. All counsel, except for counsel for detained Defendants, shall reserve April 19, 2022, to May 17, 2022, for trial. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 7/6/2021. (lcapm1) (Entered: 07/06/2021)</p>
07/07/2021	<u>295</u>	<p>ORDER as to LAURA STEELE (7) granting Renewed Motion to Modify Conditions of Release. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 7/7/2021. (lcapm1) (Entered: 07/07/2021)</p>
07/23/2021	<u>309</u>	<p>NOTICE by LAURA STEELE (Cooper, Peter) (Entered: 07/23/2021)</p>

07/29/2021	<u>312</u>	Memorandum in Opposition by USA as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, JASON DOLAN, WILLIAM ISAACS re 273 MOTION to Change Venue (Nestler, Jeffrey) Modified on 8/19/2021 (zltpt). (Entered: 07/29/2021)
07/29/2021	<u>313</u>	Memorandum in Opposition by USA as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, JASON DOLAN, WILLIAM ISAACS re 270 MOTION for Bill of Particulars , 278 MOTION to Dismiss Count <i>Counts 1, 2, 3, 4 and 12 of the Fourth Superseding Indictment</i> , 288 MOTION to Dismiss Count <i>I and II for Failure to State an Offense and for Vagueness</i> , 240 MOTION to Dismiss Case , 269 MOTION to Dismiss Count <i>8 and 13</i> (Nestler, Jeffrey) Modified on 8/19/2021 (zltpt). (Entered: 07/29/2021)
08/04/2021	<u>328</u>	FIFTH SUPERSEDING INDICTMENT as to THOMAS EDWARD CALDWELL (1) count(s) 1sssss, 2sssss, 4sssss, 10sssss, DONOVAN RAY CROWL (2) count(s) 1sssss, 2sssss, 3sssss, 4sssss, 7sssss, JESSICA MARIE WATKINS (3) count(s) 1sssss, 2sssss, 3sssss, 4sssss, 7sssss, SANDRA RUTH PARKER (4) count(s) 1ssss, 2ssss, 3ssss, 4ssss, 7ssss, BENNIE ALVIN PARKER (5) count(s) 1ssss, 2ssss, 4ssss, LAURA STEELE (7) count(s) 1ssss, 2ssss, 3ssss, 4ssss, 7ssss, 14ssss, KELLY MEGGS (8) count(s) 1ssss, 2ssss, 3ssss, 4ssss, 11ssss, CONNIE MEGGS (9) count(s) 1ssss, 2ssss, 3ssss, 4ssss, KENNETH HARRELSON (10) count(s) 1sss, 2sss, 3sss, 4sss, 12sss, ROBERTO A. MINUTA (11) count(s) 1ss, 2ss, 4ss, JOSHUA A. JAMES (12) count(s) 1ss, 2ss, 4ss, 8ss, 9ss, 13ss, JONATHAN WALDEN (13) count(s) 1s, 2s, 4s, JOSEPH HACKETT (14) count(s) 1s, 2s, 3s, 4s, JASON DOLAN (15) count(s) 1s, 2s, 3s, 4s, 5s, WILLIAM ISAACS (16) count(s) 1s, 2s, 3s, 4s, 6s-7s, DAVID MOERSCHEL (17) count(s) 1, 2, 3, 4, BRIAN ULRICH (18) count(s) 1, 2, 4. (zltpt) (Entered: 08/10/2021)
08/04/2021	<u>330</u>	MOTION to Seal Case by USA as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, JASON DOLAN, WILLIAM ISAACS, DAVID MOERSCHEL, BRIAN ULRICH. (Attachments: # <u>1</u> Text of Proposed Order)(zltpt) Modified on 8/19/2021 (zltpt). (Entered: 08/10/2021)
08/04/2021	<u>331</u>	ORDER granting <u>330</u> Motion to Seal Case as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), KENNETH HARRELSON (10), ROBERTO A. MINUTA (11), JOSHUA A. JAMES (12), JONATHAN WALDEN (13), JOSEPH HACKETT (14), JASON DOLAN (15), WILLIAM ISAACS (16), DAVID MOERSCHEL (17), BRIAN ULRICH (18). Signed by Magistrate Judge Robin M. Meriweather on 8/4/2021. (zltpt) Modified on 8/19/2021 (zltpt). (Entered: 08/10/2021)
08/09/2021		Case unsealed as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL,

		THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, JASON DOLAN, WILLIAM ISAACS, DAVID MOERSCHEL, BRIAN ULRICH (zltpt) (Entered: 08/10/2021)
08/10/2021		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), KENNETH HARRELSON (10), ROBERTO A. MINUTA (11), JOSHUA A. JAMES (12), JONATHAN WALDEN (13), JASON DOLAN (15), WILLIAM ISAACS (16), and DAVID MOERSCHEL (17) held via videoconference on 8/10/2021. Plea of Not Guilty entered by LAURA STEELE (7) as to Counts 7 and 14. Plea of Not Guilty entered by JASON DOLAN (16) as to Count 5. Plea of Not Guilty entered by DAVID MOERSCHEL (17) as to Counts 1–4. In the interests of justice, and for the reasons stated on the record, the time from 8/11/2021 through and including 9/8/2021 shall be excluded in computing the time for speedy trial as to the new counts for LAURA STEELE (7), JASON DOLAN (16), and DAVID MOERSCHEL (17). Bond Status of Defendants: Caldwell (1) remains on PR/HISP, Crowl (2) remains on PR/HISP, Watkins (3) remains in-custody, S. Parker (4) remains on personal recognizance, B. Parker (5) remains on personal recognizance, Steele (7) remains on PR/HISP. K. Meggs (8) remains in-custody, C. Meggs (9) remains on PR/HISP, Harrelson (10) remains in-custody, Minuta (11) remains on personal recognizance, James (12) remains on PR/HISP, Walden (13) appearance waived; remains on personal recognizance, Dolan (15) remains on PR/HISP, Issacs (16) remains on PR/HISP, Moerschel (17) remains on PR. Court Reporter: William Zaremba; Defense Attorneys: David Fischer (1), Carmen Hernandez (2), Michelle Peterson (3), John Machado (4 and 5), Peter Cooper (7), David Wilson (8), Stanley Woodward (9), John Pierce (10), Jenifer Wicks (11), Joan Robin and Christopher Leibig (12), Thomas Spina and Ed MacMahon (13), Michael Van Der Veen (15), Gene Rossi and Natalie Napierala (16), Scott Weinberg (17). US Attorney: Kathryn Rakoczy. (zjd) (Entered: 08/10/2021)
08/12/2021		MINUTE ORDER granting 340 Motion for Leave to Appear Pro Hac Vice. Attorney Attilio J. Balbo is hereby admitted pro hac vice to appear in this matter. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions. Signed by Judge Amit P. Mehta on 8/12/2021. (lcapm1) (Entered: 08/12/2021)
08/18/2021	<u>349</u>	NOTICE REGARDING THE STATUS OF DISCOVERY by USA as to THOMAS EDWARD CALDWELL, DONOVAN RAY CROWL, JESSICA MARIE WATKINS, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, LAURA STEELE, KELLY MEGGS, CONNIE MEGGS, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, JASON DOLAN, WILLIAM ISAACS, DAVID MOERSCHEL, BRIAN ULRICH (Attachments: # <u>1</u> Exhibit Filing in U.S. v. Gieswein)(Rakoczy, Kathryn) Modified on 8/19/2021 (zltpt). (Entered: 08/18/2021)
08/25/2021	<u>366</u>	Petition for a Writ of Habeas Corpus by petitioner Mark Marvin. "Let This Be Filed" by Judge Amit P. Mehta on 8/25/2021. (zltpt) Modified filer on 8/27/2021 (znmw). (Entered: 08/25/2021)

08/30/2021	<u>370</u>	<p>TRANSCRIPT OF PROCEEDINGS in case as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, ROBERTO A. MINUTA, JOSHUA A. JAMES, WILLIAM ISAACS before Judge Amit P. Mehta held on 06/01/2021; Page Numbers: 82. Date of Issuance:08/30/2021. Court Reporter/Transcriber L. Bankins, Telephone number 202-354-3243, Transcripts may be ordered by submitting the Transcript Order Form</p> <p>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.</p> <p>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.</p> <p>Redaction Request due 9/20/2021. Redacted Transcript Deadline set for 9/30/2021. Release of Transcript Restriction set for 11/28/2021.(Bankins, Lisa) Modified text to remove unassociated defendant on 9/27/2021 (zltf). (Entered: 08/30/2021)</p>
08/30/2021		<p>MINUTE ORDER denying <u>366</u> Petition for a Writ of Habeas Corpus filed on behalf of Defendants THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), GRAYDON YOUNG (6), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), and KENNETH HARRELSON (10). Petitioner Mark Marvin lacks "next friend" standing to pursue Defendants' release. To establish such standing a "next friend" petitioner "must provide an adequate explanation—such as inaccessibility, mental incompetence, or other disability—why the real party in interest cannot appear on his own behalf to prosecute the action." Whitmore v. Arkansas, 495 U.S. 149, 163 (1990). Here, Petitioner has failed to make such a showing. In fact, each Defendant is represented by counsel and therefore capable of prosecuting the action on his or her own behalf. Signed by Judge Amit P. Mehta on 8/30/2021. (lcapm1) (Entered: 08/30/2021)</p>
09/08/2021		<p>NOTICE OF HEARING as to All Defendants. Motion Hearing set for 9/8/2021 at 2:00 PM in Courtroom 10 before Judge Amit P. Mehta. The courtroom deputy has circulated connection information to the parties that will be appearing remotely. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Members of the press may view live video of the proceedings in overflow courtroom 14. (zjd) Modified on 9/8/2021 (zjd). (Entered: 09/08/2021)</p>
09/08/2021		<p>NOTICE OF HEARING as to All Defendants. Courtroom 14 will no longer serve as the overflow courtroom for the Motion Hearing set for 9/8/2021 at 2:00 PM. A notice will be filed indicating the new overflow courtroom. (zjd) (Entered: 09/08/2021)</p>

09/08/2021	<u>407</u>	NOTICE by LAURA STEELE (Cooper, Peter) (Entered: 09/08/2021)
09/08/2021		NOTICE OF HEARING as to All Defendants. Members of the press may view live video of the Motion Hearing set for 9/8/2021 at 2:00 PM in overflow courtroom 11. (zjd) (Entered: 09/08/2021)
09/08/2021		Minute Entry for proceedings held before Judge Amit P. Mehta: Motion Hearing as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), KENNETH HARRELSON (10), ROBERTO A. MINUTA (11), JOSHUA A. JAMES (12), JONATHAN WALDEN (13), JOSEPH HACKETT (14), JASON DOLAN (15), WILLIAM ISAACS (16), DAVID MOERSCHEL (17), BRIAN ULRICH (18) held on 9/8/2021. Government Briefs due by 9/22/2021. Defendant's Briefs due by 10/6/2021. Status Conference set for 9/16/2021 at 11:00 AM before Judge Amit P. Mehta. The courtroom deputy will circulate connection information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendants: Caldwell (1) remains on PR/HISP, Crowl (2) remains on PR/HISP, Watkins (3) remains in-custody, S. Parker (4) remains on personal recognizance, B. Parker (5) remains on personal recognizance, Steele (7) remains on PR/HISP. K. Meggs (8) remains in-custody, C. Meggs (9) remains on PR/HISP, Harrelson (10) remains in-custody, Minuta (11) remains on personal recognizance, James (12) remains on PR/HISP, Walden (13) remains on personal recognizance, Hackett (14) remains on PR/HISP, Dolan (15) remains on PR/HISP, Issacs (16) remains on PR/HISP, Moerschel (17) appearance waived; remains on personal recognizance, Ulrich (18) remains on personal recognizance. Court Reporter: William Zaremba; Defense Attorneys: David Fischer (1), Carmen Hernandez (2), Michelle Peterson (3), John Machado (4), Stephen Brennwald (5), Peter Cooper (7), David Wilson (8), Juli Haller and Stanley Woodward (9), Bradford Geyer and John Moseley (10), Jenifer Wicks (11), Joan Robin and Christopher Leibig (12), Thomas Spina and Ed MacMahon (13), Angie Halim (14), Michael Van Der Veen & Libbey Van Pelt (15), Gene Rossi (16), Scott Weinberg (17), Attilio Joseph Balbo (18); US Attorneys: Jeffrey Nestler and Kathryn Rakoczy. (zjd) (Entered: 09/09/2021)
09/13/2021	<u>414</u>	TRANSCRIPT OF MOTION HEARING PROCEEDINGS in case as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, JASON DOLAN, WILLIAM ISAACS, DAVID MOERSCHEL, BRIAN ULRICH before Judge Amit P. Mehta held on September 8, 2021; Page Numbers: 1-128. Date of Issuance: September 13, 2021. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, PDF or ASCII) may be purchased from the court reporter.

		<p>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.</p> <p>Redaction Request due 10/4/2021. Redacted Transcript Deadline set for 10/14/2021. Release of Transcript Restriction set for 12/12/2021.(wz) (Entered: 09/13/2021)</p>
09/14/2021	<u>415</u>	<p>ORDER as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), KENNETH HARRELSON (10), ROBERTO A. MINUTA (11), JOSHUA A. JAMES (12), JONATHAN WALDEN (13), JOSEPH HACKETT (14), JASON DOLAN (15), WILLIAM ISAACS (16), DAVID MOERSCHEL (17), and BRIAN ULRICH (18) denying in part Defendant THOMAS EDWARD CALDWELL (1)'s 240 Motion for Dismissal of Indictment; denying Defendant THOMAS EDWARD CALDWELL (1)'s 273 Motion to Transfer Venue; denying Defendant JOSHUA A. JAMES (12)'s 269 Motion to Dismiss Count 8 and Portions of Count 13 of the Indictment; granting in part and denying in part Defendant JOSHUA A. JAMES (12)'s 270 Motion for Bill of Particulars; and denying in part Defendant KENNETH HARRELSON (10)'s 278 Motion to Dismiss Counts 1, 2, 3, 4, & 12 of the Fourth Superseding Indictment. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 9/14/2021. (lcapm1) (Entered: 09/14/2021)</p>
09/15/2021	<u>417</u>	<p>NOTICE OF STATUS OF DISCOVERY by USA as to THOMAS EDWARD CALDWELL, DONOVAN RAY CROWL, JESSICA MARIE WATKINS, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, LAURA STEELE, KELLY MEGGS, CONNIE MEGGS, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, JASON DOLAN, WILLIAM ISAACS, DAVID MOERSCHEL, BRIAN ULRICH (Rakoczy, Kathryn) Modified text on 9/15/2021 (zltpl). (Entered: 09/15/2021)</p>
09/15/2021	<u>420</u>	<p>MOTION to Modify Conditions of Release by LAURA STEELE. (Cooper, Peter) (Entered: 09/15/2021)</p>
09/15/2021		<p>MINUTE ORDER as to LAURA STEELE (7). The United States shall advise by September 17, 2021, whether it will oppose Defendant LAURA STEELE (7)'s Motion to Modify Conditions of Release, ECF No. 420, and if so, propose a date by which it will file an opposition. Signed by Judge Amit P. Mehta on 9/15/2021. (lcapm1) (Entered: 09/15/2021)</p>
09/16/2021		<p>Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), KENNETH HARRELSON (10), ROBERTO A. MINUTA (11), JOSHUA A. JAMES (12), JONATHAN WALDEN (13), JOSEPH HACKETT (14), WILLIAM ISAACS (16), DAVID MOERSCHEL (17), BRIAN ULRICH (18) held via videoconference on 9/16/2021. In the interests of justice, and for the reasons stated on the record, the time from 9/17/2021 through and including 10/14/2021 shall</p>

		<p>be excluded in computing the date for speedy trial in this case. Status Conference set for 10/14/2021 at 11:00 AM via videoconference before Judge Amit P. Mehta. The courtroom deputy will provide counsel with connection information. Members of the public may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. An additional Jury Trial date is set for 7/11/2022 before Judge Amit P. Mehta. Bond Status of Defendants: Caldwell (1) remains on PR/HISP, Crowl (2) remains on PR/HISP, Watkins (3) remains in-custody, S. Parker (4) remains on personal recognizance, B. Parker (5) remains on personal recognizance, Steele (7) remains on PR/HISP. K. Meggs (8) remains in-custody, C. Meggs (9) remains on PR/HISP, Harrelson (10) remains in-custody, Minuta (11) remains on personal recognizance, James (12) remains on PR/HISP, Walden (13) remains on personal recognizance, Hackett (14) remains on PR/HISP, Issacs (16) remains on PR/HISP, Moerschel (17) remains on personal recognizance, Ulrich (18) remains on personal recognizance. Court Reporter: William Zaremba; Defense Attorneys: David Fischer (1), Carmen Hernandez (2), Michelle Peterson (3), John Machado (4), Stephen Brennwald (5), Peter Cooper (7), David Wilson (8), Juli Haller and Stanley Woodward (9), Bradford Geyer and John Moseley (10), Jenifer Wicks (11), Joan Robin and Christopher Leibig (12), Thomas Spina (13), Angie Halim (14), Gene Rossi and Natalie Napierala (16), Scott Weinberg (17), Attilio Joseph Balbo (18); US Attorney: Kathryn Rakoczy. (zjd) (Entered: 09/17/2021)</p>
09/20/2021	<u>432</u>	<p>MOTION for Extension of Time to by LAURA STEELE. (Cooper, Peter) (Entered: 09/20/2021)</p>
09/20/2021		<p>MINUTE ORDER as to LAURA STEELE (7) granting Defendant's <u>420</u> Motion to Modify Conditions of Release. The court finds that a reduction in pretrial restrictions is warranted as to Defendant Steele, as she has complied with all conditions of release to date. The reduction in conditions will not pose a threat to the community. Defendant Steele's home-confinement condition of release is hereby vacated. Defendant shall instead be placed on a curfew from 9:00 p.m. to 7:00 a.m. All other conditions shall remain in place. Signed by Judge Amit P. Mehta on 9/20/2021. (lcapm1) (Entered: 09/20/2021)</p>
09/20/2021		<p>MINUTE ORDER as to LAURA STEELE (7) granting Defendant's <u>432</u> Unopposed Motion for Extension of Time to File Pretrial Motions. Defendant LAURA STEELE (7) shall file any pretrial motions on or before November 15, 2021. Signed by Judge Amit P. Mehta on 9/20/2021. (lcapm1) (Entered: 09/20/2021)</p>
09/22/2021	<u>437</u>	<p>SUPPLEMENT by USA as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, WILLIAM ISAACS, DAVID MOERSCHEL, BRIAN ULRICH re <u>313</u> Memorandum in Opposition,, (Nestler, Jeffrey) Modified text to remove unassociated defendants on 9/23/2021 (zltf). (Entered: 09/22/2021)</p>
09/28/2021	<u>440</u>	<p>TRANSCRIPT OF STATUS HEARING VIA ZOOM PROCEEDINGS in case as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, JASON DOLAN, WILLIAM ISAACS, DAVID MOERSCHEL,</p>

		<p>BRIAN ULRICH before Judge Amit P. Mehta held on September 16, 2021; Page Numbers: 1–81. Date of Issuance: September 28, 2021. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354–3249. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be view ed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, PDF or ASCII) may be purchased from the court reporter.</p> <p>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.</p> <p>Redaction Request due 10/19/2021. Redacted Transcript Deadline set for 10/29/2021. Release of Transcript Restriction set for 12/27/2021.(wz) (Entered: 09/28/2021)</p>
09/30/2021	<u>443</u>	<p>RESPONSE by USA as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, WILLIAM ISAACS, DAVID MOERSCHEL, BRIAN ULRICH re 384 MOTION to Dismiss Count <i>Three</i>, 386 MOTION to Dismiss Count <i>1–4 of the Fifth Superseding Indictment</i>, 382 Second MOTION to Dismiss Count <i>One and Two and to Produce Grand Jury Minutes</i> (Nestler, Jeffrey) Modified text to remove unassociated defendants on 10/1/2021 (zltf). (Entered: 09/30/2021)</p>
10/04/2021		<p>MINUTE ORDER as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), KENNETH HARRELSON (10), ROBERTO A. MINUTA (11), JOSHUA A. JAMES (12), JONATHAN WALDEN (13), JOSEPH HACKETT (14), WILLIAM ISAACS (16), DAVID MOERSCHEL (17), and BRIAN ULRICH (18) granting Defendant THOMAS EDWARD CADLWELL (1)'s 446 Unopposed Motion to Extend Time to File Reply to Government's Supplemental Brief on 18 U.S.C. § 1512(c)(2). Defendants who wish to file a reply to the Government's Supplemental Brief on 18 U.S.C. § 1512(c)(2), ECF No. 437, shall do so on or before October 12, 2021. Signed by Judge Amit P. Mehta on 10/4/2021. (lcapm1) (Entered: 10/04/2021)</p>
10/14/2021		<p>Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), KENNETH HARRELSON (10), ROBERTO A. MINUTA (11), JOSHUA A. JAMES (12), JONATHAN WALDEN (13), JOSEPH HACKETT (14), WILLIAM ISAACS (16), DAVID MOERSCHEL (17), BRIAN ULRICH (18) held</p>

		<p>via videoconference on 10/14/2021. Oral Order of the Court denying Defendant Harrelson's (10) sealed motion at ECF No. 438 . It is further ordered that Defendant James' (12) conditions of release are modified to include the following condition: The defendant shall participate in a program of inpatient or outpatient mental health treatment and counseling. The defendant must follow the rules and regulations of that program. Additionally, it is ordered that the jury trial scheduled for 1/31/2022 is vacated. The first jury trial is scheduled for 4/19/2022. In the interests of justice, and for the reasons stated on the record, the time from 10/15/2021 through and including 12/6/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 12/6/2021 at 11:00 AM via videoconference before Judge Amit P. Mehta. The courtroom deputy will provide counsel with connection information.</p> <p>Members of the public may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Joint Status Report due 10/22/2021. Bond Status of Defendants: Caldwell (1) remains on PR/HISP, Crowl (2) remains on PR/HISP, Watkins (3) remains in-custody, S. Parker (4) remains on personal recognizance, B. Parker (5) remains on personal recognizance, Steele (7) remains on PR/HISP. K. Meggs (8) remains in-custody, C. Meggs (9) remains on PR/HISP, Harrelson (10) remains in-custody, Minuta (11) remains on personal recognizance, James (12) remains on PR/HISP, Walden (13) remains on personal recognizance, Hackett (14) remains on PR/HISP, Dolan (15) remains on PR/HISP, Issacs (16) remains on PR/HISP, Moerschel (17) appearance waived; remains on personal recognizance, Ulrich (18) remains on personal recognizance. Court Reporter: William Zaremba; Defense Attorneys: David Fischer (1), Carmen Hernandez (2), Michelle Peterson (3), John Machado (4), Stephen Brennwald (5), Peter Cooper (7), David Wilson (8), Julia Haller and Stanley Woodward (9), Bradford Geyer and John Moseley (10), Jenifer Wicks (11), Joni Robin (12), Thomas Spina and Ed MacMahon (13), Angie Halim (14), Gene Rossi and Natalie Napierala (16), Scott Weinberg (17), Attilio Joseph Balbo (18); US Attorneys: Kathryn Rakoczy. (zjd) (Entered: 10/14/2021)</p>
10/18/2021	<u>463</u>	<p>TRANSCRIPT OF STATUS CONFERENCE VIA ZOOM PROCEEDINGS in case as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, WILLIAM ISAACS, DAVID MOERSCHEL, BRIAN ULRICH before Judge Amit P. Mehta held on October 14, 2021; Page Numbers: 1-69. Date of Issuance: October 18, 2021. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, PDF or ASCII) may be purchased from the court reporter.</p> <p>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.</p>

		Redaction Request due 11/8/2021. Redacted Transcript Deadline set for 11/18/2021. Release of Transcript Restriction set for 1/16/2022.(wz) (Entered: 10/18/2021)
10/18/2021	<u>464</u>	MOTION TO DISCLOSE ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS by USA as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, WILLIAM ISAACS, DAVID MOERSCHEL, BRIAN ULRICH. (Attachments: # <u>1</u> Text of Proposed Order)(Rakoczy, Kathryn) Modified event type and text to remove unassociated defendants on 10/19/2021 (zltf). (Entered: 10/18/2021)
10/20/2021	<u>468</u>	ORDER granting <u>464</u> Motion for Disclosure as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), KENNETH HARRELSON (10), ROBERTO A. MINUTA (11), JOSHUA A. JAMES (12), JONATHAN WALDEN (13), JOSEPH HACKETT (14), WILLIAM ISAACS (16), DAVID MOERSCHEL (17), BRIAN ULRICH (18). Please see the attached Order for additional details. Signed by Judge Amit P. Mehta on 10/20/2021. (lcapm1) (Entered: 10/20/2021)
10/22/2021	<u>471</u>	STATUS REPORT <i>REGARDING STATUS OF DISCOVERY AND REQUEST FOR LEAVE TO SUPPLEMENT THIS REPORT BY NOVEMBER 5, 2021</i> by USA as to THOMAS EDWARD CALDWELL, DONOVAN RAY CROWL, JESSICA MARIE WATKINS, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, LAURA STEELE, KELLY MEGGS, CONNIE MEGGS, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, WILLIAM ISAACS, DAVID MOERSCHEL, BRIAN ULRICH (Rakoczy, Kathryn) Modified text to remove unassociated defendants on 10/25/2021 (zltf). (Entered: 10/22/2021)
10/25/2021		MINUTE ORDER. The parties shall file a supplemental Joint Status Report concerning the discovery issues identified by the court by November 5, 2021. Signed by Judge Amit P. Mehta on 10/25/2021. (lcapm1) (Entered: 10/25/2021)
11/01/2021		MINUTE ORDER rescinding MINUTE ORDER granting 472 Motion to Withdraw as Attorney. When the court granted the motion to withdraw, allowing Mr. Wilson to withdraw as counsel for KELLY MEGGS (8), it did not appreciate that Mr. Meggs's new counsel, Mr. Moseley, also has entered an appearance on behalf of Defendant KENNETH HARRELSON (10). The court will hold a hearing on the motion to withdraw before allowing Mr. Moseley to represent Mr. Meggs. The courtroom deputy will contact the relevant parties and counsel to set a hearing. Signed by Judge Amit P. Mehta on 11/01/2021. (lcapm1) (Entered: 11/01/2021)
11/01/2021		MINUTE ORDER denying Defendant KENNETH HARRELSON (10) and KELLY MEGGS's (8) 476 Motion for Enlargement of Page Limit. Whatever motion Defendants intend to file, the court will stop reading it after page 45. See LCrR 47(e). The court will not allow this case to become a forum for bombastic arguments ("SCOTUS Could Not Have Foreseen the Holocaust," see ECF No. 476-2, at 1) or propagating fringe views about COVID-19 or vaccinations ("A Human Experiment Unlike Any Other," "Pseudo-Science Displaces Science," "Mandatory Everything,"

		"C19 Conspiracy Structure," see ECF No. 476-2, at 2). To this court's knowledge, the D.C. Department of Corrections does not require any person held there to accept a COVID-19 vaccine. If that is the intended basis of Defendants' motion, they must file a brief of no more than five pages (excluding exhibits) establishing such a mandatory policy before the court will accept a longer filing. Signed by Judge Amit P. Mehta on 11/01/2021. (lcapm1) (Entered: 11/01/2021)
11/05/2021	<u>481</u>	STATUS REPORT <i>REGARDING STATUS OF DISCOVERY AS OF NOVEMBER 5, 2021</i> by USA as to THOMAS EDWARD CALDWELL, DONOVAN RAY CROWL, JESSICA MARIE WATKINS, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, LAURA STEELE, KELLY MEGGS, CONNIE MEGGS, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, WILLIAM ISAACS, DAVID MOERSCHEL, BRIAN ULRICH (Rakoczy, Kathryn) Modified text to remove unassociated defendants on 11/15/2021 (zltf). (Entered: 11/05/2021)
12/01/2021	<u>513</u>	SIXTH SUPERSEDING INDICTMENT as to THOMAS EDWARD CALDWELL (1) count(s) 1ssssss, 2ssssss, 4ssssss, 9ssssss, DONOVAN RAY CROWL (2) count(s) 1ssssss, 2ssssss, 3ssssss, 4ssssss, 6ssssss, JESSICA MARIE WATKINS (3) count(s) 1ssssss, 2ssssss, 3ssssss, 4ssssss, 6ssssss, SANDRA RUTH PARKER (4) count(s) 1ssssss, 2ssssss, 3ssssss, 4ssssss, 6ssssss, BENNIE ALVIN PARKER (5) count(s) 1ssssss, 2ssssss, 4ssssss, LAURA STEELE (7) count(s) 1ssssss, 2ssssss, 3ssssss, 4ssssss, 6ssssss, 13ssssss, KELLY MEGGS (8) count(s) 1ssssss, 2ssssss, 3ssssss, 4ssssss, 10ssssss, CONNIE MEGGS (9) count(s) 1ssssss, 2ssssss, 3ssssss, 4ssssss, KENNETH HARRELSON (10) count(s) 1ssss, 2ssss, 3ssss, 4ssss, 11ssss, ROBERTO A. MINUTA (11) count(s) 1sss, 2sss, 4sss, JOSHUA A. JAMES (12) count(s) 1sss, 2sss, 4sss, 7sss, 8sss, 12sss, JONATHAN WALDEN (13) count(s) 1ss, 2ss, 4ss, JOSEPH HACKETT (14) count(s) 1ss, 2ss, 3ss, 4ss, 14ss, WILLIAM ISAACS (16) count(s) 1ss, 2ss, 3ss, 4ss, 5ss-6ss, DAVID MOERSCHEL (17) count(s) 1s, 2s, 3s, 4s, 15s, BRIAN ULRICH (18) count(s) 1s, 2s, 4s, JAMES BEEKS (19) count(s) 1, 2, 3, 4, 6. (zltf) (Entered: 12/03/2021)
12/06/2021		Minute Entry for proceedings held before Judge Amit P. Mehta: Arraignment as to THOMAS EDWARD CALDWELL (1), DONOVAN RAY CROWL (2), JESSICA MARIE WATKINS (3), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), KELLY MEGGS (8), CONNIE MEGGS (9), KENNETH HARRELSON (10), ROBERTO A. MINUTA (11), JOSHUA A. JAMES (12), JONATHAN WALDEN (13), JOSEPH HACKETT (14), WILLIAM ISAACS (16), DAVID MOERSCHEL (17), BRIAN ULRICH (18), and JAMES BEEKS (19) held via videoconference on 12/6/2021. Plea of Not Guilty entered by THOMAS EDWARD CALDWELL (1) as to Counts 1, 2, 4, and 9 of the <u>513</u> Sixth Superseding Indictment. Plea of Not Guilty entered by DONOVAN RAY CROWL (2) as to Counts 1, 2, 3, 4, and 6 of the <u>513</u> Sixth Superseding Indictment. Plea of Not Guilty entered by JESSICA MARIE WATKINS (3) as to Counts 1, 2, 3, 4, and 6 of the <u>513</u> Sixth Superseding Indictment. Plea of Not Guilty entered by SANDRA RUTH PARKER (4) as to Counts 1, 2, 3, 4, and 6 of the <u>513</u> Sixth Superseding Indictment. Plea of Not Guilty entered by BENNIE ALVIN PARKER (5) as to Counts 1, 2, and 4 of the <u>513</u> Sixth Superseding Indictment. Plea of Not Guilty entered by LAURA STEELE (7) as to Counts 1, 2, 3, 4, 6, and 13 of the <u>513</u> Sixth Superseding Indictment. Plea of Not Guilty entered by KELLY MEGGS (8) as to Counts 1, 2, 3, 4, and 10 of the <u>513</u> Sixth Superseding Indictment. Plea of Not Guilty entered by CONNIE MEGGS (9) as to Counts 1, 2, 3, and 4 of the <u>513</u> Sixth Superseding Indictment. Plea of Not Guilty entered by KENNETH HARRELSON

		<p>(10) as to Counts 1, 2, 3, 4, and 11 of the <u>513</u> Sixth Superseding Indictment. Plea of Not Guilty entered by ROBERTO MINUTA (11) as to Counts 1, 2, and 4 of the <u>513</u> Sixth Superseding Indictment. Plea of Not Guilty entered by JOSHUA A. JAMES (12) as to Counts 1, 2, 4, 7, 8, and 12 of the <u>513</u> Sixth Superseding Indictment. Plea of Not Guilty entered by JONATHAN WALDEN (13) as to Counts 1, 2, and 4 of the <u>513</u> Sixth Superseding Indictment. Plea of Not Guilty entered by JOSEPH HACKETT (14) as to Counts 1, 2, 3, 4, and 14 of the <u>513</u> Sixth Superseding Indictment. Plea of Not Guilty entered by WILLIAM ISAACS (16) as to Counts 1, 2, 3, 4, 5, and 6 of the <u>513</u> Sixth Superseding Indictment. Plea of Not Guilty entered by DAVID MOERSCHEL (17) as to Counts 1, 2, 3, 4, and 15 of the <u>513</u> Sixth Superseding Indictment. Plea of Not Guilty entered by BRIAN ULRICH (18) as to Counts 1, 2, and 4 of the <u>513</u> Sixth Superseding Indictment. Plea of Not Guilty entered by JAMES BEEKS (19) as to Counts 1, 2, 3, 4, and 6 of the <u>513</u> Sixth Superseding Indictment. In the interests of justice (XT), and for the reasons stated on the record, the time from 12/7/2021 through and including 1/25/2022 shall be excluded in computing the date for speedy trial in this case. Status Conference as to ALL DEFENDANTS set for 1/25/2022 at 11:00 AM via videoconference before Judge Amit P. Mehta. Status Conference as to JAMES BEEKS (19) set for 12/22/2021 at 10:00 AM via videoconference before Judge Amit P. Mehta.</p> <p>Members of the public may access the hearings by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendants: Caldwell (1) remains on PR/HISP, Cowl (2) remains on PR/HISP, Watkins (3) remains in-custody, S. Parker (4) remains on personal recognizance, B. Parker (5) remains on personal recognizance, Steele (7) remains on PR/HISP. K. Meggs (8) remains in-custody, C. Meggs (9) remains on PR/HISP, Harrelson (10) remains in-custody, Minuta (11) remains on personal recognizance, James (12) remains on PR/HISP, Walden (13) remains on personal recognizance, Hackett (14) remains on PR/HISP, Dolan (15) remains on PR/HISP, Issacs (16) remains on PR/HISP, Moerschel (17) remains on personal recognizance, Ulrich (18) remains on personal recognizance, Beeks (19) remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: David Fischer (1), Carmen Hernandez (2), Shelli Peterson (3), John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Jon Moseley (8), Juli Haller and Stanley Woodward (9), Bradford Geyer (10), Alfred Guillaume, III (11), Chris Leibig (12), Thomas Spina and Ed MacMahon (13), Angie Halim (14), Gene Rossi and Natalie Napierala (16), Scott Weinberg (17), Attilio Joseph Balbo (18), Joshua Uller (19); US Attorneys: Kathryn Rakoczy and Jeffrey Nestler. (zjd) (Entered: 12/06/2021)</p>
12/20/2021	<u>558</u>	MEMORANDUM OPINION AND ORDER denying Defendants' various motions to dismiss Counts One and Two of the Sixth Superseding Indictment, 240 , 278 , 288 , 382 , 386 . See attached Memorandum Opinion and Order for further details. Signed by Judge Amit P. Mehta on 12/20/2021. (lcapm1) Modified document type on 12/22/2021 (zjd). (Entered: 12/20/2021)
01/05/2022	<u>571</u>	MOTION for Extension of Time to by LAURA STEELE. (Attachments: # <u>1</u> Text of Proposed Order)(Cooper, Peter) (Entered: 01/05/2022)
01/07/2022		MINUTE ORDER granting <u>571</u> Unopposed Motion for Extension of Time to File Pretrial Motions. Time is extended for Defendants LAURA STEELE (7) and DONOVAN CROWL (2) to file Rule 12 motions to January 31, 2022. The court will be disinclined to grant any further extension requests absent good cause for Rule 12 motions, as such motions in large part do not depend upon review of discovery now being made available. Motions under Rule 12(b)(3)(E) (relating to discovery) are

		exempt from this Minute Order. Signed by Judge Amit P. Mehta on 1/7/2022. (lcapm1) (Entered: 01/07/2022)
01/12/2022	<u>583</u>	SEVENTH SUPERSEDING INDICTMENT as to DONOVAN RAY CROWL (2) count(s) 1sssssss, 2sssssss, 3sssssss, 4sssssss, 5sssssss, 7sssssss, 8sssssss, SANDRA RUTH PARKER (4) count(s) 1ssssss, 2ssssss, 3ssssss, 4ssssss, 5ssssss, 7ssssss, 8ssssss, BENNIE ALVIN PARKER (5) count(s) 1ssssss, 2ssssss, 3ssssss, 5ssssss, LAURA STEELE (7) count(s) 1ssssss, 2ssssss, 3ssssss, 4ssssss, 5ssssss, 7ssssss, 8ssssss, CONNIE MEGGS (9) count(s) 1ssssss, 2ssssss, 3ssssss, 4ssssss, 5ssssss, WILLIAM ISAACS (16) count(s) 1sss, 2sss, 3sss, 4sss, 5sss, 6sss–7sss, 8sss, JAMES BEEKS (19) count(s) 1s, 2s, 3s, 4s, 5s, 7s, 8s. (zltpt) (Entered: 01/21/2022)
01/12/2022	<u>585</u>	MOTION to Seal Seventh Superseding Indictment by USA as to DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS, JAMES BEEKS. (Attachments: # <u>1</u> Text of Proposed Order)(zltpt) (Entered: 01/21/2022)
01/12/2022	<u>586</u>	ORDER granting <u>585</u> Motion to Seal Seventh Superseding Indictment as to DONOVAN RAY CROWL (2), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), JAMES BEEKS (19). Signed by Magistrate Judge G. Michael Harvey on 1/12/2022. (zltpt) (Entered: 01/21/2022)
01/20/2022	<u>582</u>	NOTICE of Certification in Response to Court's December 23, 2021 Order by USA as to DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, LAURA STEELE, CONNIE MEGGS, WILLIAM ISAACS, JAMES BEEKS (Nestler, Jeffrey) Modified text to remove unassociated defendantts on 1/21/2022 (zltpt). (Entered: 01/20/2022)
01/24/2022		NOTICE OF HEARING as to DONOVAN RAY CROWL (2), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), CONNIE MEGGS (9), LAURA STEELE (7), WILLIAM ISAACS (16), JAMES BEEKS (19): Arraignment set for 1/25/2022 at 11:00 AM via videoconference before Judge Amit P. Mehta. Members of the public or media may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (zjd) (Entered: 01/24/2022)
01/25/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Arraignment as to DONOVAN RAY CROWL (2), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and JAMES BEEKS (19) held via videoconference on 1/25/2022. Plea of Not Guilty entered by DONOVAN RAY CROWL (2) as to Counts 1, 2, 3, 4, 5, and 7. Plea of Not Guilty entered by SANDRA RUTH PARKER (4) as to Counts 1, 2, 3, 4, 5, and 7. Plea of Not Guilty entered by BENNIE ALVIN PARKER (5) as to Counts 1, 2, 3, and 5. Plea of Not Guilty entered by LAURA STEELE (7) as to Counts 1, 2, 3, 4, 5, 7, and 8. Plea of Not Guilty entered by CONNIE MEGGS (9) as to Counts 1, 2, 3, 4, and 5. Plea of Not Guilty entered by WILLIAM ISAACS (16) as to Counts 1, 2, 3, 4, 5, 6, and 7. JAMES BEEKS (19) "stands silent" and does not enter a plea in regards to Counts 1, 2, 3, 4, 5, and 7. Oral Motion by the Government to dismiss the indictment in this case number (21-cr-28) as to defendants Caldwell (1), Watkins (3), Kelly Meggs (8), Harrelson (10), Minuta (11), James (12), Walden (13), Hackett (14), Moerschel (17) and Ulrich (18) heard and granted. The indictment is hereby dismissed as to those defendants. Status Conference set for 3/4/2022 at 11:00 AM via videoconference before Judge Amit P. Mehta. In the interests of justice, and for

		<p>the reasons stated on the record, the time from 1/26/2022 through and including 3/4/2022 shall be excluded in computing the date for speedy trial in this case. Pretrial Conference set for 4/14/2022 at 1:00 PM via videoconference before Judge Amit P. Mehta. Jury Trial set for 4/19/2022 at 9:30 AM in Ceremonial Courtroom before Judge Amit P. Mehta. Members of the public or media may access court proceedings by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendants: Crowl (2) remains on PR/HISP, S. Parker (4) remains on personal recognizance, B. Parker (5) remains on personal recognizance, Steele (7) remains on PR/HISP, C. Meggs (9) remains on PR/HISP, Issacs (16) remains on personal recognizance, and Beeks (19) remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: Carmen Hernandez (2), John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Juli Haller (9), Stanley Woodward (9). US Attorneys: Kathryn Rakoczy and Jeffrey Nestler. Pretrial Officer: Christine Schuck. (zjd) (Entered: 01/25/2022)</p>
01/26/2022	<u>606</u>	<p>ORDER as to Defendants DONOVAN RAY CROWL (2), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), and WILLIAM ISAACS (16). Trial is set to commence in this matter on April 19, 2022, at 9:30 a.m. The following deadlines shall govern this matter: (1) parties shall file their pretrial motions (other than motions in limine) on or before February 11, 2022; (2) oppositions to pretrial motions shall be filed on or before February 25, 2022; (3) replies to pretrial motions shall be filed on or before March 4, 2022; (4) the United States shall make any required expert disclosures by March 1, 2022; (5) Defendants shall make any required reciprocal expert disclosures by March 15, 2022; (6) the United States shall notify Defendant of its intention to introduce any Rule 404(b) evidence not already disclosed on or before March 7, 2022; (7) motions in limine shall be filed on or before March 15, 2022; (8) oppositions to motions in limine shall be filed on or before March 29, 2022; (9) replies in support of motions in limine shall be filed on or before April 5, 2022; (10) any motions in limine by the United States shall be filed by March 25, 2022; (11) oppositions to such motions shall be filed by April 5, 2022; (12) Defendants shall satisfy their reciprocal discovery obligations, if any, by April 1, 2022; (13) the United States shall file any motion in limine pursuant to such discovery by April 8, 2022; (14) oppositions to such motions shall be filed by April 13, 2022; (15) the United States should endeavor to make grand jury and Jencks Act disclosures as to each witness it expects to call in its case-in-chief and disclose any Brady material not already disclosed on or before April 5, 2022; (16) the parties Joint Pretrial Statement is due on or before April 8, 2022; (17) the parties shall submit a Word format copy of (a) any proposed modification to a standard jury instruction, (b) any non-standard jury instruction, and (c) the verdict form on or before April 8, 2022; and (18) a Pretrial Conference is scheduled for April 14, 2022, at 1:00 p.m. in Courtroom 10. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 1/26/2022. (lcapm1) (Entered: 01/26/2022)</p>
01/31/2022		<p>NOTICE OF HEARING as to DONOVAN RAY CROWL (2), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), and WILLIAM ISAACS (16): Status Conference set for 2/2/2022 at 1:00 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy has circulated connection information to counsel. Members of the public may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747.(zjd) (Entered: 01/31/2022)</p>
02/02/2022		

		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to DONOVAN RAY CROWL (2), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), and WILLIAM ISAACS (16) held via videoconference on 2/2/2022. Proposed Pre-Voir Dire Questions due by 3/15/2022. Bond Status of Defendants: all remain on personal recognizance; Counsel waived the presence of Sandra Ruth Parker (4), Bennie Alvin Parker (5), and Connie Meggs (9); Court Reporter: William Zaremba; Defense Attorneys: Carmen Hernandez (2), John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Juli Haller (9), Stanley Woodward (9), Eugene Rossi (16), and Natalie Napierala (16); US Attorneys: Kathryn Rakoczy and Jeffrey Nestler. (zjd) (Entered: 02/02/2022)
02/03/2022	<u>615</u>	ORDER as to Defendants DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, and WILLIAM ISAACS amending April Pretrial Order. The pretrial schedule is hereby amended as follows: (1) on or before March 15, 2022, counsel shall file a draft Joint Juror Questionnaire; (2) qualified prospective jurors will appear on April 5, 2022, to answer the finalized version of this questionnaire; and (3) the Joint Pretrial Statement remains due on April 8, 2022, but no longer needs to include any voir dire questions. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 2/3/2022. (lcapm1) (Entered: 02/03/2022)
02/04/2022	<u>616</u>	<p>TRANSCRIPT OF STATUS HEARING VIA ZOOM PROCEEDINGS in case as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, WILLIAM ISAACS, DAVID MOERSCHEL, BRIAN ULRICH, JAMES BEEKS before Judge Amit P. Mehta held on December 6, 2021; Page Numbers: 1-76. Date of Issuance: February 4, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, PDF or ASCII) may be purchased from the court reporter.</p> <p>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.</p> <p>Redaction Request due 2/25/2022. Redacted Transcript Deadline set for 3/7/2022. Release of Transcript Restriction set for 5/5/2022.(wz) (Entered: 02/04/2022)</p>
02/10/2022	<u>620</u>	STATUS REPORT <i>REGARDING DISCOVERY</i> by USA as to THOMAS EDWARD CALDWELL, DONOVAN RAY CROWL, JESSICA MARIE WATKINS, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, LAURA STEELE, KELLY MEGGS, CONNIE MEGGS, KENNETH

		HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, JASON DOLAN, WILLIAM ISAACS, DAVID MOERSCHEL, BRIAN ULRICH, JAMES BEEKS (Rakoczy, Kathryn) (Entered: 02/10/2022)
02/11/2022	<u>621</u>	Consent MOTION for Extension of Time to File <i>Pretrial Motions</i> by CONNIE MEGGS as to DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS. (Attachments: # <u>1</u> Text of Proposed Order)(Woodward, Stanley) (Entered: 02/11/2022)
02/11/2022		MINUTE ORDER granting <u>621</u> Motion for Extension of Time to File as to Defendants DONOVAN RAY CROWL (2), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), and WILLIAM ISAACS (16). Defendants shall file their pretrial motions on or before February 15, 2022. Signed by Judge Amit P. Mehta on 2/11/2022. (lcapm1) (Entered: 02/11/2022)
02/15/2022	<u>623</u>	Joint MOTION to Continue <i>April 19 Trial Date</i> by USA as to DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS. (Rakoczy, Kathryn) (Entered: 02/15/2022)
02/16/2022	<u>624</u>	<p>TRANSCRIPT OF JOINT STATUS CONFERENCE VIA ZOOM PROCEEDINGS in case as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, WILLIAM ISAACS, DAVID MOERSCHEL, BRIAN ULRICH, JAMES BEEKS before Judge Amit P. Mehta held on January 25, 2022; Page Numbers: 1–127. Date of Issuance: February 16, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354–3249. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, PDF or ASCII) may be purchased from the court reporter.</p> <p>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.</p> <p>Redaction Request due 3/9/2022. Redacted Transcript Deadline set for 3/19/2022. Release of Transcript Restriction set for 5/17/2022.(wz) (Entered: 02/16/2022)</p>
02/17/2022		NOTICE OF HEARING as to DONOVAN RAY CROWL (2), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), JAMES BEEKS (19): The Status

		Conference scheduled for March 4, 2022 before Judge Amit P. Mehta will now proceed at 2:00 PM via videoconference (same date, new time). Members of the public or media may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (zjd) (Entered: 02/17/2022)
02/18/2022	<u>627</u>	NOTICE of Defense Counsel Discovery Status Report by CONNIE MEGGS as to DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, LAURA STEELE, CONNIE MEGGS, WILLIAM ISAACS (Woodward, Stanley) (Entered: 02/18/2022)
02/19/2022		MINUTE ORDER granting <u>623</u> Joint Motion to Continue as to DONOVAN RAY CROWL (2), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), and WILLIAM ISAACS (16). The court reluctantly grants the parties' joint request for a continuance in view of the good cause established for a postponement, as set forth in the Joint Motion and <u>627</u> Defendants' Discovery Status Report. The court will set a firm trial date at the next status conference. However, counsel should be aware that the earliest the court's schedule will permit a month-long trial is, at present, November 28, 2022. All counsel shall block off November 28 through December 22, 2022, until a further discussion can be held about scheduling at the upcoming status conference. Signed by Judge Amit P. Mehta on 2/19/2022. (lcapm1) (Entered: 02/19/2022)
03/04/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to DONOVAN RAY CROWL (2), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), JAMES BEEKS (19) held via videoconference on 3/4/2022. In the interests of justice, and for the reasons stated on the record, the time from 3/5/2022 through and including 5/6/2022 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 5/6/2022 at 10:00 AM via videoconference before Judge Amit P. Mehta. Members of the public or media may access the status conference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Jury Trials set for 11/28/2022 in Ceremonial Courtroom 20 and 2/1/2023 before Judge Amit P. Mehta. Bond Status of Defendants: Crowl (2) remains on PR/HISP, S. Parker (4) remains on personal recognizance, B. Parker (5) remains on personal recognizance, Steele (7) remains on PR/HISP, C. Meggs (9) remains on PR/HISP, Issacs (16) remains on personal recognizance, and Beeks (19) remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: Carmen Hernandez (2), Stephen Brennwald (4 and 5), Peter Cooper (7), Juli Haller (9), Stanley Woodward (9). Eugene Rossi (16), Natalie Napierala (16), Joshua Uller (19), and Jessica Ettinger (19). US Attorney: Kathryn Rakoczy. (zjd) (Entered: 03/07/2022)
04/07/2022	<u>648</u>	TRANSCRIPT OF STATUS HEARING VIA ZOOM PROCEEDINGS in case as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JASON DOLAN, WILLIAM ISAACS before Judge Amit P. Mehta held on July 2, 2021; Page Numbers: 1-85. Date of Issuance: April 7, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the <u>Transcript Order Form</u>

		<p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, PDF or ASCII) may be purchased from the court reporter.</p> <p>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.</p> <p>Redaction Request due 4/28/2022. Redacted Transcript Deadline set for 5/8/2022. Release of Transcript Restriction set for 7/6/2022.(wz) (Entered: 04/07/2022)</p>
05/04/2022	<u>662</u>	<p>RESPONSE by USA as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, JASON DOLAN, WILLIAM ISAACS, DAVID MOERSCHEL, BRIAN ULRICH, JAMES BEEKS re 654 Joint MOTION to Change Venue by <i>Thomas Caldwell in 22cr15 and Connie Meggs in 21cr14</i> (Attachments: # <u>1</u> Exhibit Appendix)(Rakoczy, Kathryn) (Entered: 05/04/2022)</p>
05/05/2022	<u>667</u>	<p>TRANSCRIPT OF STATUS HEARING PROCEEDINGS in case as to DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS, JAMES BEEKS before Judge Amit P. Mehta held on March 4, 2022; Page Numbers: 1–25. Date of Issuance: May 5, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354–3249. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, PDF or ASCII) may be purchased from the court reporter.</p> <p>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.</p> <p>Redaction Request due 5/26/2022. Redacted Transcript Deadline set for 6/5/2022. Release of Transcript Restriction set for 8/3/2022.(wz) (Entered: 05/05/2022)</p>
05/06/2022		<p>Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to DONOVAN RAY CROWL (2), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and JAMES BEEKS (19) held via videoconference on 5/6/2022. For</p>

		<p>the reasons stated on the record, and in the interests of justice, the time from 5/7/2022 through and including 6/30/2022 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 6/30/2022 at 4:00 PM via videoconference before Judge Amit P. Mehta. Members of the public or media may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: all remain on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: Carmen Hernandez (2), Stephen Brennwald standing in for John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Juli Haller (9), Stanley Woodward (9), Eugene Rossi (16), Natalie Napierala (16), and Joshua Uller (19); US Attorney: Kathryn Rakoczy. (zjd) (Entered: 05/06/2022)</p>
05/10/2022		<p>MINUTE ORDER granting 672 Consent Motion for Extension of Time to File Response/Reply as to CONNIE MEGGS (9). Defendant CONNIE MEGGS's (9) Reply is now due on May 12, 2022. Signed by Judge Amit P. Mehta on 5/10/2022. (lcapm1) (Entered: 05/10/2022)</p>
05/20/2022		<p>MINUTE ORDER. The United States shall file by October 28, 2022, an additional Status Report as to whether a sentencing hearing should be set for Defendants GRAYDON YOUNG and JASON DOLAN; if so, the United States shall propose two dates and times for such hearings. Signed by Judge Amit P. Mehta on 5/20/2022. (lcapm1) (Entered: 05/20/2022)</p>
05/27/2022	<u>681</u>	<p>LEAVE TO FILE DENIED– Mark Marvin; Motion to Vacate Order of Dismissal and Motion to Disqualify or Recuse Judge as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JOSEPH HACKETT, WILLIAM ISAACS, DAVID MOERSCHER, BRIAN ULRICH, JAMES BEEKS This document is unavailable as the Court denied its filing. Signed by Judge Amit P. Mehta on 5/27/2022. (zltf) (Entered: 05/27/2022)</p>
06/03/2022	<u>682</u>	<p>TRANSCRIPT OF STATUS CONFERENCE VIA ZOOM PROCEEDINGS in case as to DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS, JAMES BEEKS before Judge Amit P. Mehta held on May 6, 2022; Page Numbers: 1-44. Date of Issuance: June 3, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, PDF or ASCII) may be purchased from the court reporter.</p> <p>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.</p>

		Redaction Request due 6/24/2022. Redacted Transcript Deadline set for 7/4/2022. Release of Transcript Restriction set for 9/1/2022.(wz) (Entered: 06/03/2022)
06/22/2022	<u>683</u>	MOTION for Inquiry Pursuant to D.C. Rule of Professional Conduct 1.8(e) by USA as to DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS, JAMES BEEKS. (Attachments: # <u>1</u> Exhibit Mother Jones article, # <u>2</u> Exhibit BuzzFeed News article, # <u>3</u> Exhibit June 16, 2022 letter)(Nestler, Jeffrey) (Entered: 06/22/2022)
06/22/2022	<u>684</u>	EIGHTH SUPERSEDING INDICTMENT as to DONOVAN RAY CROWL (2) count(s) 1ssssssss, 2ssssssss, 3ssssssss, 4ssssssss, 5ssssssss, 7ssssssss, SANDRA RUTH PARKER (4) count(s) 1ssssssss, 2ssssssss, 3ssssssss, 4ssssssss, 5ssssssss, 7ssssssss, BENNIE ALVIN PARKER (5) count(s) 1ssssssss, 2ssssssss, 3ssssssss, 5ssssssss, LAURA STEELE (7) count(s) 1ssssssss, 2ssssssss, 3ssssssss, 4ssssssss, 5ssssssss, 7ssssssss, 8ssssssss, CONNIE MEGGS (9) count(s) 1ssssssss, 2ssssssss, 3ssssssss, 4ssssssss, 5ssssssss, WILLIAM ISAACS (16) count(s) 1ssss, 2ssss, 3ssss, 4ssss, 5ssss, 6ssss-7ssss, JAMES BEEKS (19) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 7ss, MICHAEL L. GREENE (20) count(s) 1, 2, 3, 5, 9. (zltf) (Entered: 06/23/2022)
06/28/2022	<u>693</u>	NOTICE <i>FACTUAL INFORMATION IN RESPONSE TO PROSECUTORS IMPROPER MOTION</i> for Inquiry Pursuant to D.C. Rule of Professional Conduct 1.8(e) on behalf of Jonathon Moseley by KELLY MEGGS as to THOMAS EDWARD CALDWELL, DONOVAN RAY CROWL, JESSICA MARIE WATKINS, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, LAURA STEELE, KELLY MEGGS, CONNIE MEGGS, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, JASON DOLAN, WILLIAM ISAACS, DAVID MOERSCHEL, BRIAN ULRICH, JAMES BEEKS, MICHAEL L. GREENE re <u>683</u> MOTION for Inquiry Pursuant to D.C. Rule of Professional Conduct 1.8(e) (Moseley, Jonathon) (Entered: 06/28/2022)
06/30/2022		MINUTE ORDER denying 694 Motion to Strike. The court is not aware of any basis under the Federal Rules of Criminal Procedure that would enable it to "strike" a filing made on the public record, even one that is not authorized by a defendant or his counsel. Cf. Fed. R. Civ. P. 12(f) (permitting the court to "strike from a pleading... any redundant, immaterial, impertinent, or scandalous matter"). That said, the court recognizes that Mr. Moseley's filing was not made with the consent of Mr. Meggs, his new counsel, or any other counsel in this case. The court therefore will not consider anything that Mr. Moseley has represented or argued in connection with the court's consideration of the D.C. Rule of Professional Conduct 1.8(e) issue. Additionally, the court warns Mr. Moseley that he is no longer counsel of record in this matter for any defendant. If he again makes a filing in this case without either the consent of a represented defendant or this court, the court will not hesitate to impose appropriate sanctions. Signed by Judge Amit P. Mehta on 6/30/2022. (lcapm1) (Entered: 06/30/2022)
06/30/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to DONOVAN RAY CROWL (2), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISSACS (16), JAMES BEEKS (19), and MICHAEL L. GREENE (20) held via videoconference on 6/30/2022. Plea of Not Guilty entered by Michael L. Greene (20) as to Counts 1, 2, 3, 5, and 9 of the <u>684</u> Eighth Superseding Indictment. Filing

		<p>by James Beeks (11) due 7/11/2022. Status Conference as to Michael L. Greene (20) set for 8/25/2022 at 11:00 AM via videoconference before Judge Amit P. Mehta. Status Conference as to All Defendants set for 8/25/2022 at 11:00 AM via videoconference before Judge Amit P. Mehta. In the interests of justice, and for the reasons stated on the record, the time from 7/1/2022 through and including 8/25/2022 shall be excluded in computing the date for speedy trial in this case. Members of the public or media may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: all remain on personal recognizance; Court Reporter: William Zarembo; Defense Attorneys: Carmen Hernandez (2), John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Eugene Rossi (16), Natalie Napierala (16), Joshua Uller (19), Jessica Ettinger (19), and Michael Donahoe (20); US Attorneys: Kathryn Rakoczy and Jeffrey Nestler. (zjd) (Entered: 07/01/2022)</p>
07/01/2022	<u>703</u>	<p>ORDER. Trial is set to commence in this matter on February 1, 2023, at 9:30 a.m. The following deadlines shall govern pretrial proceedings: (1) Defendants shall file any additional motions pursuant to Federal Rule of Criminal Procedure 12(b)(3)(A)-(D) on or before August 15, 2022; (2) oppositions shall be filed on or before September 2, 2022; and (3) replies shall be filed on or before September 15, 2022; (4) counsel shall reserve October 7, 2022, at 2:30 p.m., for a hearing on Rule 12 pretrial motions, if necessary; (5) the United States shall make required disclosures pursuant to Rule 16(a)(1)(G) as to experts to be called by November 1, 2022; (6) any reciprocal expert disclosure by any Defendant shall be made by December 1, 2022; (7) if the United States wishes to file a motion in limine with respect to any defense expert, it may do so by filing a motion by December 21, 2022; (8) any opposition to such motion shall be filed by January 4, 2023; (9) the United States shall notify Defendants of its intention to introduce any Rule 404(b) evidence on or before November 23, 2022; (10) except as otherwise noted in this Pretrial Order, motions in limine shall be filed on or before November 30, 2022; (11) oppositions shall be filed on or before December 14, 2022; and (12) replies shall be filed on or before December 21, 2022; (13) Defendants shall satisfy their reciprocal discovery obligations, if any, under Rule 16(b) (except as to experts, as noted above) by December 9, 2022; (14) the court will consider any motion in limine with respect to reciprocal discovery after such discovery is received. Any such motion shall be filed by December 21, 2022; (15) any opposition to such motion shall be filed by January 4, 2023; (16) any reply shall be filed by January 11, 2023; (17) the United States should endeavor to make grand jury and Jencks Act disclosures as to each witness it expects to call in its case-in-chief on or before January 18, 2023; (18) any Brady material not already disclosed must also be disclosed by this date; (19) on or before January 3, 2023, counsel shall file a draft Joint Juror Questionnaire; (20) qualified prospective jurors will appear on January 13, 2023, to answer the final version of this questionnaire; (21) counsel shall file a Joint Pretrial Statement on or before January 11, 2023; (22) on or before January 11, 2023, the parties shall also transmit, in Word format, an electronic copy of (a) any proposed modification to a standard jury instruction, (b) any non-standard jury instruction, and (c) the verdict form by email to the Courtroom Deputy; (23) counsel shall appear on January 18, 2023, at 10:00 a.m., in Courtroom 10 for a Pretrial Conference. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 7/1/2022. (lcapm1) (Entered: 07/01/2022)</p>
07/14/2022	<u>712</u>	<p>NOTICE OF INTENT TO ADOPT OPPOSITION PLEADINGS FROM CASE NO. 22-CR-15 by USA as to THOMAS EDWARD CALDWELL, DONOVAN RAY</p>

		CROWL, JESSICA MARIE WATKINS, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, LAURA STEELE, KELLY MEGGS, CONNIE MEGGS, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, JASON DOLAN, WILLIAM ISAACS, DAVID MOERSCHEL, BRIAN ULRICH, JAMES BEEKS, MICHAEL L. GREENE re 705 Notice (Other) (Rakoczy, Kathryn) (Entered: 07/14/2022)
08/01/2022	<u>720</u>	<p>TRANSCRIPT OF STATUS CONFERENCE VIA ZOOM PROCEEDINGS in case as to DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS, JAMES BEEKS, MICHAEL L. GREENE before Judge Amit P. Mehta held on June 30, 2022; Page Numbers: 1–44. Date of Issuance: August 1, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354–3249. Transcripts may be ordered by submitting the <u>Transcript Order For m</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, PDF or ASCII) may be purchased from the court reporter.</p> <p>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.</p> <p>Redaction Request due 8/22/2022. Redacted Transcript Deadline set for 9/1/2022. Release of Transcript Restriction set for 10/30/2022.(wz) (Entered: 08/01/2022)</p>
08/11/2022		***HSD has been filed with the Court. (zjd) (Entered: 08/11/2022)
08/15/2022	<u>728</u>	NOTICE of Intent to Introduce Expert Evidence by WILLIAM ISAACS as to THOMAS EDWARD CALDWELL, DONOVAN RAY CROWL, JESSICA MARIE WATKINS, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, LAURA STEELE, KELLY MEGGS, CONNIE MEGGS, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, JASON DOLAN, WILLIAM ISAACS, DAVID MOERSCHEL, BRIAN ULRICH, JAMES BEEKS, MICHAEL L. GREENE (Rossi, Eugene) (Entered: 08/15/2022)
09/27/2022		MINUTE ORDER. In his 730 Status Report filed on August 16, 2022, Defendant JAMES BEEKS indicated he would update the court by September 16, 2022, concerning his search for employment and housing. Defendant has not filed an update and shall do so by September 30, 2022. Signed by Judge Amit P. Mehta on 9/27/2022. (lcapm1) (Entered: 09/27/2022)
10/27/2022	<u>748</u>	MOTION to Modify Conditions of Release by LAURA STEELE. (Cooper, Peter) (Entered: 10/27/2022)
10/28/2022		MINUTE ORDER. In view of Defendant LAURA STEELE's continued compliance with conditions of pretrial release, the court hereby removes as a special condition

		the curfew requirement. All other conditions shall remain. In addition, without objection from Defendant, the court adds as a special condition that Defendant participate in mental health treatment, as recommended by Pretrial Services. Signed by Judge Amit P. Mehta on 10/28/2022. (lcapm1) (Entered: 10/28/2022)
12/16/2022	<u>777</u>	MOTION for Leave to File <i>Government's Notice of Intent to Introduce Evidence Pursuant to Rule 404(b)</i> by USA as to DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS, JAMES BEEKS, MICHAEL L. GREENE. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit Government's Notice of Intent to File Evidence Pursuant to Rule 404(b))(Rakoczy, Kathryn) (Entered: 12/16/2022)
12/16/2022	<u>778</u>	MOTION in Limine to <i>Preclude Certain Evidence and Arguments at Trial</i> by USA as to DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, JAMES BEEKS, MICHAEL L. GREENE. (Rakoczy, Kathryn) (Entered: 12/16/2022)
12/16/2022	<u>780</u>	Joint MOTION in Limine by CONNIE MEGGS as to BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS, MICHAEL L. GREENE. (Attachments: # <u>1</u> Text of Proposed Order)(Haller, Juli) (Entered: 12/16/2022)
12/18/2022	<u>796</u>	NOTICE by LAURA STEELE (Cooper, Peter) (Entered: 12/18/2022)
12/30/2022	<u>803</u>	Memorandum in Opposition by USA as to DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS, JAMES BEEKS, MICHAEL L. GREENE re 786 Motion to Change Venue (Rakoczy, Kathryn) (Entered: 12/30/2022)
12/30/2022	<u>804</u>	Memorandum in Opposition by USA as to DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS, JAMES BEEKS, MICHAEL L. GREENE re 781 Motion in Limine, 798 Motion for Joinder, 784 Motion in Limine, <u>780</u> Motion in Limine, 789 Motion for Miscellaneous Relief (Rakoczy, Kathryn) (Entered: 12/30/2022)
12/30/2022	<u>805</u>	Memorandum in Opposition by USA as to BENNIE ALVIN PARKER, LAURA STEELE, MICHAEL L. GREENE re 787 Motion for Discovery, 788 Motion for Discovery (Rakoczy, Kathryn) Modified text to remove unassociated defendants on 2/2/2023 (zltf). (Entered: 12/30/2022)
01/06/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to DONOVAN RAY CROWL (2), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), JAMES BEEKS (19), and MICHAEL L. GREENE (20) held via videoconference on 1/6/2023. Pretrial Conference set for January 20, 2023 at 9:00 AM in Courtroom 10 before Judge Amit P. Mehta. Counsel must appear in-person for the pretrial conference. Defendants may appear remotely. Bond Status of Defendants: all defendants remain on personal recognizance, Counsel waived the appearances of defendants Meggs (9) and Isaacs (16); Court Reporter: William Zaremba; Defense Attorneys: Carmen Hernandez (2), John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), James Beeks as pro se defendant (19), Nicole Cubbage as standby counsel (19), and Britt Redden (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, and Louis

		Manzo. (zjd) (Entered: 01/06/2023)
01/11/2023	<u>865</u>	LEAVE TO FILE DENIED– Mark Marvin; Amended Petition for Writ of Habeas Corpus as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, JASON DOLAN, WILLIAM ISAACS, DAVID MOERSCHEL, BRIAN ULRICH, JAMES BEEKS, MICHAEL L. GREENE This document is unavailable as the Court denied its filing. Signed by Judge Amit P. Mehta on 1/11/2023. (zltf) (Entered: 02/07/2023)
01/12/2023	<u>822</u>	STATEMENT OF CASE by USA as to DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, LAURA STEELE, CONNIE MEGGS, WILLIAM ISAACS, JAMES BEEKS, MICHAEL L. GREENE (Rakoczy, Kathryn) (Entered: 01/12/2023)
01/12/2023	<u>823</u>	Proposed Jury Instructions by USA as to DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, LAURA STEELE, CONNIE MEGGS, WILLIAM ISAACS, JAMES BEEKS, MICHAEL L. GREENE (Attachments: # <u>1</u> Supplement Proposed Preliminary Instructions)(Rakoczy, Kathryn) (Entered: 01/12/2023)
01/12/2023	<u>824</u>	PROPOSED VERDICT FORM as to DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS, JAMES BEEKS, MICHAEL L. GREENE (Rakoczy, Kathryn) (Entered: 01/12/2023)
01/12/2023	<u>825</u>	Motion for Joinder by LAURA STEELE re: 808 MOTION to Sever Defendant, 819 Joint MOTION to Continue Trial Setting (Cooper, Peter) Modified text and event type on 1/26/2023 (zltf). (Entered: 01/12/2023)
01/12/2023	<u>826</u>	Memorandum in Opposition by USA as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, JASON DOLAN, WILLIAM ISAACS, DAVID MOERSCHEL, BRIAN ULRICH, JAMES BEEKS, MICHAEL L. GREENE re 819 Motion to Continue (Nestler, Jeffrey) (Entered: 01/12/2023)
01/13/2023	<u>829</u>	REPLY in Support by USA as to DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, JAMES BEEKS, MICHAEL L. GREENE re <u>777</u> MOTION for Leave to File <i>Government's Notice of Intent to Introduce Evidence Pursuant to Rule 404(b)</i> (Rakoczy, Kathryn) (Entered: 01/13/2023)
01/13/2023	<u>831</u>	REPLY in Support by USA as to DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS, JAMES BEEKS, MICHAEL L. GREENE re <u>778</u> MOTION in <i>Limine to Preclude Certain Evidence and Arguments at Trial</i> (Rakoczy, Kathryn) (Entered: 01/13/2023)
01/13/2023		MINUTE ORDER. The parties shall submit a Joint Status Report by 5:00 p.m. on Wednesday, January 18, which includes a list of joint proposed for–cause juror

		strikes for the court's consideration. Signed by Judge Amit P. Mehta on 01/13/2023. (lcapm3) (Entered: 01/13/2023)
01/17/2023		NOTICE OF HEARING as to DONOVAN RAY CROWL (2), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), JAMES BEEKS (19), and MICHAEL L. GREENE (20): The Pretrial Conference set for January 20, 2023 in Courtroom 10 before Judge Amit P. Mehta will begin at 10:00 AM. (zjd) (Entered: 01/17/2023)
01/19/2023		MINUTE ORDER granting <u>777</u> Motion for Leave to Late File Notice Pursuant to Federal Rule of Evidence 404(b). The government's motion to late file is granted. Defendant Greene opposes the government's request, ECF No. 806 , but he has not identified any prejudice from the late filing. Defendant has been in possession of the proffered evidence for some time, and the government sought to introduce the very same evidence during both Rhodes trials. Defendant cannot claim surprise or insufficient time to rebut the evidence, if it is admitted. Signed by Judge Amit P. Mehta on 1/19/2023. (lcapm3) (Entered: 01/19/2023)
01/19/2023	<u>839</u>	ORDER denying Defendant JAMES BEEKS' 770 and 771 Motions to Dismiss for Lack of Subject Matter Jurisdiction (Amended); and granting 772 "Marsden Motion" and 773 "Faretta Rights Motion" insofar as they seek to permit him to proceed pro se. Please see attached Order. Signed by Judge Amit P. Mehta on 01/19/2023. (lcapm3) (Entered: 01/19/2023)
01/20/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Pretrial Conference as to DONOVAN RAY CROWL (2), SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), JAMES BEEKS (19), MICHAEL L. GREENE (20) held on 1/20/2023. For the reasons stated on the record, the Court grants the Motions to Sever as to Defendants Donovan Ray Crowl and James Beeks. Bond Status of Defendants: all defendants remain on personal recognizance; appearances waived for defendants Crowl and Isaacs; Court Reporter: William Zaremba; Defense Attorneys: Stephen Brennwald for Carmen Hernandez (2), John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Nicole Cabbage as standby counsel (19), Britt Redden (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Troy Edwards, Alexandra Hughes, and Louis Manzo. (zjd) (Entered: 02/10/2023)
01/25/2023	<u>841</u>	<p>TRANSCRIPT OF STATUS CONFERENCE VIA ZOOM PROCEEDINGS in case as to DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS, JAMES BEEKS, MICHAEL L. GREENE before Judge Amit P. Mehta held on August 25, 2022; Page Numbers: 1–20. Date of Issuance: January 25, 2023. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354–3249. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, PDF or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one</p>

		<p>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.</p> <p>Redaction Request due 2/15/2023. Redacted Transcript Deadline set for 2/25/2023. Release of Transcript Restriction set for 4/25/2023.(wz) (Entered: 01/25/2023)</p>
01/25/2023	<u>842</u>	<p>TRANSCRIPT OF STATUS CONFERENCE VIA ZOOM PROCEEDINGS in case as to DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS, JAMES BEEKS, MICHAEL L. GREENE before Judge Amit P. Mehta held on October 28, 2022; Page Numbers: 1–31. Date of Issuance: January 25, 2023. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354–3249. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, PDF or ASCII) may be purchased from the court reporter.</p> <p>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.</p> <p>Redaction Request due 2/15/2023. Redacted Transcript Deadline set for 2/25/2023. Release of Transcript Restriction set for 4/25/2023.(wz) (Entered: 01/25/2023)</p>
01/26/2023		<p>MINUTE ORDER as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), MICHAEL L. GREENE (20). It is hereby ORDERED that the allowance for sequestered jurors include the cost of meals during trial and deliberations, which shall be paid by the Clerk of Court of the U.S. District Court for the District of Columbia, for the jurors' convenience and comfort. Signed by Judge Amit P. Mehta on 1/26/2023. (zjd) (Entered: 01/26/2023)</p>
01/26/2023	<u>843</u>	<p>ORDER MODIFYING CONDITIONS OF RELEASE as to SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS, MICHAEL L. GREENE. Please see attached Order. Signed by Judge Amit P. Mehta on 01/26/2023. (lcapm3) (Entered: 01/26/2023)</p>
01/31/2023		<p>MINUTE ORDER as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), MICHAEL L. GREENE (20). Jury selection in this matter shall now commence at 1:00 p.m. on February 1, 2023 in Courtroom 10. Signed by Judge Amit P. Mehta on 1/31/2023. (zjd) Modified to correct jury selection date on 1/31/2023 (zjd). (Entered: 01/31/2023)</p>

01/31/2023		Set/Reset Hearings as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (19): Jury Selection set for 2/1/2023 at 1:00 PM in Courtroom 10 before Judge Amit P. Mehta. (zjd) (Entered: 01/31/2023)
01/31/2023	<u>854</u>	MOTION <i>Bench Trial Motion</i> by LAURA STEELE. (Cooper, Peter) (Entered: 01/31/2023)
01/31/2023		MINUTE ORDER denying as moot 849 Motion to Cure Right to Counsel and Due Process Violations. The court has thoroughly searched the United States Constitution and over two centuries of reported decisions to identify a defendant's fundamental right to more space in a courtroom. It has not found one. Surely, the capable defense counsel that are before the court can provide constitutionally adequate assistance with a "single table" set up. But perhaps not. In any event, the court has configured the courtroom to now have two tables for defense counsel and defendants. This will ensure that there is not (1) an appearance of a "visual 'Phone Booth,'" (2) a "Perfect Storm that causes an unnecessary battle for space," (3) a disparity in treatment from the government, so that both sides will have "ample room to roam," and (4) an impression of a "junior varsity" team of defense counsel who "are not worthy or capable of sitting at the table with a client." By adding a second table, hopefully, the court has avoided serious constitutional error. Signed by Judge Amit P. Mehta on 01/31/2023. (lcpm3) (Entered: 01/31/2023)
02/01/2023		MINUTE ORDER as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), CONNIE MEGGS (7), LAURA STEELE (9), WILLIAM ISAACS (16), MICHAEL L. GREENE (20). Jury selection in this matter shall now commence at 1:00 p.m. on February 2, 2023 in Courtroom 10. Signed by Judge Amit P. Mehta on 2/1/2023. (zjd) (Entered: 02/01/2023)
02/01/2023		MINUTE ORDER denying <u>854</u> Defendant LAURA STEELE's Motion for Bench Trial. The court finds that a bench trial is neither warranted nor justified for the same reasons the court denied Kelly Meggs's last-minute request for a bench trial in Rhodes I. See <i>United States v. Rhodes</i> , 22-cr-15 (APM), Trial Tr., 10/3/22 A.M. Session, at 1030-34. Trial by jury is the constitutional norm, and the nature, gravity, and public interest in Ms. Steele's case weighs heavily against a bench trial. See <i>Patton v. United States</i> , 281 U.S. 276, 312 (1930). Additionally, a bench trial for Ms. Steele, while her five co-defendants are tried by a jury, would create a substantial risk of juror confusion and potential prejudice for other defendants. See <i>United States v. Cardenas-Borbon</i> , 629 F. Supp. 2d 445, 448 (M.D. Pa. 2009). Finally, Ms. Steele's concern about the capacity of a District of Columbia jury pool to view the evidence fairly and objectively is flatly contradicted by the juries' decisions in the prior Rhodes trials, in which the juries returned mixed verdicts as to nearly every defendant. See <i>Skilling v. United States</i> , 561 U.S. 358, 383 (2010) ("Finally, and of prime significance, Skilling's jury acquitted him of nine insider-trading counts."). The court is confident that a rigorous voir dire will produce an equally fair and impartial jury in this case. Signed by Judge Amit P. Mehta on 02/01/2023. (lcpm3) (Entered: 02/01/2023)
02/01/2023		MINUTE ORDER as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), CONNIE MEGGS (7), LAURA STEELE (9), WILLIAM ISAACS (16), MICHAEL L. GREENE (20). Jury selection in this matter shall now commence at 9:30 a.m. on February 3, 2023 in Courtroom 10. Signed by Judge Amit P. Mehta on 2/1/2023. (zjd) (Entered: 02/01/2023)

02/02/2023	<u>857</u>	Joint MOTION in Limine <i>to bar statements and acts of non-co-conspirators, as a matter of law</i> by CONNIE MEGGS as to SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS, MICHAEL L. GREENE. (Attachments: # <u>1</u> Text of Proposed Order)(Haller, Juli) (Entered: 02/02/2023)
02/03/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Selection as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 2/3/2023. Bond Status of Defendant: all defendants remain on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), and Britt Redden (20); US Attorney: Kathryn Rakoczy, Jeffrey Nestler, Troy Edwards, and Louis Manzo. (zjd) (Entered: 02/06/2023)
02/06/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Selection as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 2/6/2023. Jury Selection shall resume on 2/7/2023 at 9:30 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: John Machado (4 and 5), Stephen Brennwald (5; remotely), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), and Britt Redden (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Troy Edwards, Alexandra Hughes (remotely), and Louis Manzo. (zjd) (Entered: 02/06/2023)
02/07/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Selection as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), MICHAEL L. GREENE (20) held on 2/7/2023. Jury Selection shall resume on 2/8/2023 at 9:30 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporters: William Zaremba (A.M.) and Nancy Meyer (P.M.); Defense Attorneys: John Machado (4), Stephen Brennwald (5, appearing remotely), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), and Britt Redden (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards, and Louis Manzo. (zjd) (Entered: 02/07/2023)
02/08/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Selection as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 2/8/2023. Jury Selection shall resume on 2/9/2023 at 9:30 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporters: William Zaremba (A.M.) and Nancy Meyer (P.M.); Defense Attorneys: John Machado (4), Stephen Brennwald (5) Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), and Britt Redden (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards, and Louis Manzo (mac) (Entered: 02/08/2023)
02/09/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Selection/Jury Trial on all counts as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and

	<p>MICHAEL L. GREENE (20) held on 2/9/2023. A panel of twelve (12) jurors and four (4) alternate jurors was selected and sworn. Jury Trial shall resume on 2/10/2023 at 9:30 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporters: William Zaremba (A.M.) and Stacy Heavenridge (P.M.); Defense Attorneys: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), and Britt Redden (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards, and Louis Manzo. (zjd) Modified on 2/13/2023 (zjd). (Entered: 02/09/2023)</p>
02/10/2023	<p>Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial on all counts as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (19) held on 2/10/2023. The juror in seat 5 (#2132) was excused from the jury panel and replaced by an alternate juror. Twelve (12) jurors and three (3) alternate jurors remain. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), and Britt Redden (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards, and Louis Manzo. Government Witness: Officer Marc Carrion. (zjd) Modified on 2/13/2023 (zjd). (Entered: 02/13/2023)</p>
02/13/2023	<p>Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial on all counts as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 2/13/2023. Same panel of twelve (12) jurors and three (3) alternates. Jury Trial set for 2/14/2023 at 9:30 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendant: all defendants remain on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), and Britt Redden (20); US Attorney: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards, and Louis Manzo; Government Witnesses: Officer Marc Carrion, Special Agent Michael Palian. (zjd) (Entered: 02/13/2023)</p>
02/14/2023	<p>Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 2/14/2023. Same panel of twelve (12) jurors and three (3) alternates. Jury Trial shall resume on 2/15/2023 at 9:15 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporters: William Zaremba (A.M.) and Carla Bebault (P.M.); Defense Attorneys: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), Britt Redden (20), and William Shipley (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, and Troy Edwards; Government Witnesses: Special Agent Michael Palian. (zjd) (Entered: 02/14/2023)</p>
02/15/2023	<p>Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial on all counts as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 2/15/2023. Same panel of twelve (12) jurors</p>

	<p>and three (3) alternates. Jury Trial shall resume on 2/16/2023 at 9:30 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporters: William Zaremba (A.M.) and Carla Bebault (P.M.); Defense Attorneys: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), Britt Redden (20), and William Shipley (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards, and Louis Manzo; Government Witnesses: Special Agent Michael Palian, Special Agent Justin Eller, Special Agent Sylvia Hilgeman. (zjd) (Entered: 02/15/2023)</p>
02/16/2023	<p>Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial on all counts as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 2/16/2023. The juror in seat 16 (#1557) was excused from the jury panel and replaced by an alternate juror. Twelve (12) jurors and two (2) alternate jurors remain. Jury Trial shall resume on 2/17/2023 at 9:00 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendant: all defendants remain on personal recognizance; Court Reporter: William Zaremba (A.M.) and Carla Bebault (P.M.); Defense Attorneys: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), and Britt Redden (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards, and Louis Manzo; Government Witnesses: Special Agent Sylvia Hilgeman and Caleb Berry. (zjd) (Entered: 02/16/2023)</p>
02/17/2023	<p>Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 2/17/2023. Same panel of twelve (12) jurors and two (2) alternates. Jury Trial set for 2/21/2023 at 9:15 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendant: all defendants remain on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), and Britt Redden (20); US Attorney: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards, and Louis Manzo; Government Witness: Caleb Berry. (zjd) (Entered: 02/17/2023)</p>
02/21/2023	<p>Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial on all counts as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 2/21/2023. Same panel of twelve (12) jurors and two (2) alternates. Jury Trial shall resume on 2/22/2023 at 9:15 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporters: William Zaremba (A.M.) and Melanie Wilkins (P.M.); Defense Attorneys: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), Britt Redden (20), and William Shipley (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards, and Louis Manzo; Government Witnesses: Caleb Berry, Jamie Fleet, Inspector Lanelle Hawa, Edgar Tippet, Captain Jessica Baboulis. (zjd) (Entered: 02/21/2023)</p>
02/22/2023	<p>Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial on all counts as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5),</p>

	<p>LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 2/22/2023. Same panel of twelve (12) jurors and two (2) alternates. Jury Trial set for 2/23/2023 at 9:15 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporters: William Zaremba (A.M.) and Melanie Wilkins (P.M.); Defense Attorneys: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), Britt Redden (20), and William Shipley (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards, and Louis Manzo. Government Witnesses: Captain Jessica Baboulis, Thomas Wickham, Jason McIntyre, and Special Agent Joanna Abrams. (zjd) (Entered: 02/22/2023)</p>
02/23/2023	<p>Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial on all counts as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 2/23/2023. Same panel of twelve (12) jurors and two (2) alternates. Jury Trial shall resume on 2/24/2023 at 9:15 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporters: William Zaremba (A.M.) and Melanie Wilkins (P.M.); Defense Attorneys: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), Britt Redden (20), and William Shipley (20); US Attorneys: Kathryn Rakoczy, Alexandra Hughes, and Troy Edwards; Government Witness: Special Agent Joanna Abrams. (zjd) (Entered: 02/23/2023)</p>
02/24/2023	<p>Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial on all counts as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 2/24/2023. Same panel of twelve (12) jurors and two (2) alternates. Jury Trial shall resume on 2/27/2023 at 9:30 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), and Britt Redden (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards, and Louis Manzo; Government Witness: Special Agent Joanna Abrams. (zjd) (Entered: 02/24/2023)</p>
02/27/2023	<p>Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial on all counts as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 2/27/2023. Same panel of twelve (12) jurors and two (2) alternates. The Government rests its case. Jury Trial shall resume on 2/28/2023 at 09:30 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporters: William Zaremba (A.M.) and Stacy Heavenridge (P.M.); Defense Attorneys: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), Britt Redden (20), and William Shipley (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards, and Louis Manzo; Government Witnesses: Former Special Agent Norman Kuylen, Officer Anthony Jackson, Special Agent Byron Cody. (zjd) (Entered: 02/27/2023)</p>

02/28/2023	<u>871</u>	Proposed Jury Instructions by USA as to SANDRA RUTH PARKER, BENNIE ALVIN PARKER, LAURA STEELE, CONNIE MEGGS, WILLIAM ISAACS, MICHAEL L. GREENE (Rakoczy, Kathryn) (Entered: 02/28/2023)
02/28/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial on all counts as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 2/28/2023. Same panel of twelve (12) jurors and two (2) alternates. Jury Trial shall resume on 3/1/2023 at 9:15 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendant: all defendants remain on personal recognizance; Court Reporter: William Zaremba (A.M.) and Nancy Meyer (P.M.); Defense Attorney: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), Britt Redden (20), and William Shipley (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards, and Louis Manzo; Defense Witnesses: Michael Adams, Jeffrey Morelock, Stephen Brown. (zjd) (Entered: 02/28/2023)
03/01/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial on all counts as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 3/1/2023. Same panel of twelve (12) jurors and two (2) alternates. Jury Trial shall resume on 3/3/2023 at 9:00 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporters: William Zaremba (A.M.) and Nancy Meyer (P.M.); Defense Attorneys: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), Britt Redden (20), and William Shipley (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards, and Louis Manzo; Defense Witnesses: Connie Meggs and Bennie Alvin Parker. (zjd) (Entered: 03/01/2023)
03/03/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial on all counts as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 3/3/2023. Same panel of twelve (12) jurors and two (2) alternates. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), Britt Redden (20), and William Shipley (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards, and Louis Manzo; Defense Witnesses: Bennie Alvin Parker and Dr. Laurie Sperry. (zjd) (Entered: 03/06/2023)
03/06/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial on all counts as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 3/6/2023. Same panel of twelve (12) jurors and two (2) alternates. Jury Trial shall resume on 3/7/2023 at 9:30 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporters: William Zaremba (A.M.) and Sara Wick (P.M.); Defense Attorneys: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), Britt Redden (20), and William Shipley (20); US Attorneys: Kathryn Rakoczy,

		Jeffrey Nestler, Alexandra Hughes, Troy Edwards, and Louis Manzo; Defense Witnesses: Dr. Laurie Sperry, E.S., William Isaacs, L.B., and Michael Greene. (zjd) (Entered: 03/06/2023)
03/06/2023	<u>882</u>	Proposed Jury Instructions by USA as to SANDRA RUTH PARKER, BENNIE ALVIN PARKER, LAURA STEELE, CONNIE MEGGS, WILLIAM ISAACS, MICHAEL L. GREENE (Rakoczy, Kathryn) (Entered: 03/06/2023)
03/07/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial on all counts as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 3/7/2023. Same panel of twelve (12) jurors and two (2) alternates. All defendants have rested their cases. Defendants' renewed Rule 29 Motions were heard and deferred by the Court. Jury Trial shall resume on 3/8/2023 at 9:30 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporters: William Zaremba (A.M.) and Christine Asif (P.M.); Defense Attorneys: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), Britt Redden (20), and William Shipley (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, and Troy Edwards; Defense Witnesses: Michael Greene and Special Agent Michael Palian. (zjd) (Entered: 03/07/2023)
03/08/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 3/8/2023. Same panel of twelve (12) jurors and two (2) alternates. The Government rests its rebuttal case. Defendants' renewed Rule 29 motions heard and deferred. Jury Trial shall resume on 3/9/2023 at 8:30 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporter: William Zaremba (A.M.) and Sara Wick (P.M.); Defense Attorneys: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), Britt Redden (20), and William Shipley (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards; Rebuttal Witnesses: Special Agent Michael Palian, Dr. Galit Askenazi, and Officer Harry Dunn. (zjd) (Entered: 03/08/2023)
03/09/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial on all counts as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 3/9/2023. The alternate juror in seat 7 (#1188) shall replace the juror in seat 12 (#1528) as a deliberating juror. A panel of twelve (12) jurors and two (2) alternate jurors remain. Closing Arguments shall resume on 3/10/2023 at 9:30 a.m. in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporters: William Zaremba (a.m.) and Christine Asif (p.m.); Defense Attorneys: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), Britt Redden (20), and William Shipley (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, and Troy Edwards. (zjd) (Entered: 03/09/2023)
03/10/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to

		SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 3/10/2023. Same panel of twelve (12) jurors and two (2) alternate jurors. Jury Deliberations set for 3/13/2023 at 9:30 AM. All proceedings will take place in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Juli Haller (9), Gene Rossi (16), Charles Greene (16), Britt Redden (20), and William Shipley (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, and Troy Edwards. (zjd) (Entered: 03/12/2023)
03/13/2023	<u>888</u>	NOTICE REGARDING EXHIBITS FORMALLY MOVED INTO EVIDENCE AT THE CONCLUSION OF THE GOVERNMENTS CASE by USA as to SANDRA RUTH PARKER, BENNIE ALVIN PARKER, LAURA STEELE, CONNIE MEGGS, WILLIAM ISAACS, MICHAEL L. GREENE (Rakoczy, Kathryn) (Entered: 03/13/2023)
03/13/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Deliberation as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 3/13/2023. Same panel of twelve (12) deliberating jurors. No court proceedings took place on this date. (zjd) (Entered: 03/14/2023)
03/13/2023	<u>891</u>	Jury Note as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20). (zjd) (Entered: 03/14/2023)
03/13/2023	<u>892</u>	Signature Page of Foreperson as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) in Jury Note. (Access to the PDF Document is restricted pursuant to the E-Government Act. Access is limited to Counsel of Record and the Court.) (zjd) (Entered: 03/14/2023)
03/14/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Deliberation as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 3/14/2023. Same panel of twelve (12) deliberating jurors. Jury Deliberation shall resume on 3/15/2023 at 9:30 AM. Any court proceedings will take place in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: defendants not present for proceedings, all defendants remain on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: John Machado and Gene Rossi; US Attorneys: Kathryn Rakoczy and Alexandra Hughes. (zjd) (Entered: 03/14/2023)
03/14/2023	<u>893</u>	Jury Note as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20). (zjd) (Entered: 03/14/2023)
03/14/2023	<u>894</u>	Signature Page of Foreperson as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L.

		GREENE (20) in Jury Note. (Access to the PDF Document is restricted pursuant to the E-Government Act. Access is limited to Counsel of Record and the Court.) (zjd) (Entered: 03/14/2023)
03/15/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Deliberation as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 3/15/2023. No court proceedings took place on this date. Same panel of twelve (12) deliberating jurors. Jury Deliberation set for 3/16/2023 at 9:30 AM. Any court proceedings will take place in Courtroom 10 before Judge Amit P. Mehta. (zjd) Modified to clarify that no court proceedings took place on 3/15/2023 (zjd). (Entered: 03/15/2023)
03/15/2023	<u>895</u>	Jury Note as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20). The Court circulated this note to counsel prior to providing the jurors with additional copies of the verdict form. No parties raised objections. (zjd) (Entered: 03/15/2023)
03/15/2023	<u>896</u>	Signature Page of Foreperson as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), MICHAEL L. GREENE (20) in Jury Note. (Access to the PDF Document is restricted pursuant to the E-Government Act. Access is limited to Counsel of Record and the Court.) (zjd) (Entered: 03/15/2023)
03/16/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Deliberation as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 3/16/2023. Same panel of twelve (12) deliberating jurors. Jury Deliberation shall resume on 3/17/2023 at 9:30 AM. Any court proceedings will take place in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), and Britt Redden (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, and Alexandra Hughes. (zjd) (Entered: 03/16/2023)
03/16/2023	<u>897</u>	Jury Note as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20). (zjd) (Entered: 03/16/2023)
03/16/2023	<u>898</u>	Signature Page of Foreperson as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), MICHAEL L. GREENE (20) in Jury Note. (Access to the PDF Document is restricted pursuant to the E-Government Act. Access is limited to Counsel of Record and the Court.) (zjd) (Entered: 03/16/2023)
03/17/2023		NOTICE OF HEARING as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20): The jurors will not deliberate on March 17,

		2023. Jury Deliberation shall resume on Monday, March 20, 2023. Any proceedings will take place in Courtroom 10 before Judge Amit P. Mehta. (zjd) (Entered: 03/17/2023)
03/20/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial/Jury Deliberation as to SANDRA RUTH PARKER (4), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16) held on 3/20/2023. Same panel of twelve (12) deliberating jurors. As to Defendant Sandra Ruth Parker (4): Jury Verdict of GUILTY as to Counts 1, 2, 3, 4, 5, and 7 of the <u>684</u> Eighth Superseding Indictment. As to Defendant Laura Steele (7): Jury Verdict of GUILTY as to Counts 1, 2, 3, 4, 5, 7, and 8 of the <u>684</u> Eighth Superseding Indictment. As to Defendant Connie Meggs (9): Jury Verdict of GUILTY as to Counts 1, 2, 3, 4, and 5 of the <u>684</u> Eighth Superseding Indictment. As to Defendant William Isaacs (16): Jury Verdict of GUILTY as to Counts 1, 2, 3, 4, 5, 6, and 7 of the <u>684</u> Eighth Superseding Indictment. Bond Status of Defendants: all defendants remain on personal recognizance; William Isaacs appeared via videoconference, waiver of in-person appearance made and approved on the record; Court Reporter: William Zaremba; Defense Attorneys: John Machado (4), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), and Gene Rossi (16); US Attorneys: Kathryn Rakoczy, Alexandra Hughes, and Troy Edwards. (zjd) (Entered: 03/20/2023)
03/20/2023	<u>901</u>	Jury Note as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20). (zjd) (Entered: 03/20/2023)
03/20/2023	<u>902</u>	Jury Note as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20). This jury note was in response to following question from the Court: "Do you wish at this time to return a verdict on fewer than all defendants and all counts? In other words, are there defendants and/or counts as to which you have not reached a unanimous verdict?" (zjd) (Entered: 03/20/2023)
03/20/2023	<u>903</u>	Signature Page of Foreperson as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) in Jury Notes (2). (Access to the PDF Document is restricted pursuant to the E-Government Act. Access is limited to Counsel of Record and the Court.) (zjd) (Entered: 03/20/2023)
03/20/2023	<u>904</u>	PARTIAL JURY VERDICT as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20). (zjd) (Entered: 03/20/2023)
03/20/2023	<u>905</u>	Signature Page of Foreperson as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) in Partial Jury Verdict. (Access to the PDF Document is restricted pursuant to the E-Government Act. Access is limited to Counsel of Record and the Court.) (zjd) (Entered: 03/20/2023)
03/20/2023	<u>906</u>	ATTORNEYS' ACKNOWLEDGMENT OF TRIAL EXHIBITS as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7),

		CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20). (zjd) (Entered: 03/20/2023)
03/21/2023	<u>910</u>	FINAL JURY VERDICT as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20). (zjd) (Entered: 03/21/2023)
03/21/2023	<u>911</u>	Signature Page of Foreperson as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) in Jury Verdict. (Access to the PDF Document is restricted pursuant to the E-Government Act. Access is limited to Counsel of Record and the Court.) (zjd) (Entered: 03/21/2023)
03/23/2023		MINUTE ORDER as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), CONNIE MEGGS (7), LAURA STEELE (9), WILLIAM ISAACS (16). This case is hereby referred to the U.S. Probation Office for Presentence Investigation as to Defendants Sandra Parker, Bennie Parker, Laura Steele, Connie Meggs, and William Isaacs. Sentencing dates will be set at a later time. Signed by Judge Amit P. Mehta on 3/23/2023. (zjd) (Entered: 03/23/2023)
04/03/2023	<u>916</u>	FINAL JURY INSTRUCTIONS as to Defendants as to SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS, and MICHAEL L. GREENE. (lcapm3) (Entered: 04/03/2023)
04/07/2023	<u>923</u>	MOTION for New Trial by LAURA STEELE. (Attachments: # <u>1</u> Text of Proposed Order)(Cooper, Peter) (Entered: 04/07/2023)
04/07/2023	<u>924</u>	SCHEDULING ORDER for Post-Trial Filings and Sentencing Proceedings as to SANDRA RUTH PARKER, BENNIE ALVIN PARKER, LAURA STEELE, CONNIE MEGGS, WILLIAM ISAACS, and MICHAEL L. GREENE. Please see attached Order for details. Signed by Judge Amit P. Mehta on 04/07/2023. (lcapm3) (Entered: 04/07/2023)
05/08/2023		MINUTE ORDER granting <u>927</u> Unopposed Motion for Extension of Time. The deadline for the Combined Rule 29 and 33 motions is hereby extended from May 8, 2023, to May 17, 2023, as to Defendants Isaacs, C. Meggs, S. Parker, B. Parker, and Steele. Signed by Judge Amit P. Mehta on 05/08/2023. (lcapm3) (Entered: 05/08/2023)
05/17/2023	<u>931</u>	MOTION for New Trial by LAURA STEELE. (Cooper, Peter) (Entered: 05/17/2023)
05/30/2023	<u>934</u>	MOTION for Leave to File <i>Motion for Leave to Late File</i> by LAURA STEELE. (Cooper, Peter) (Entered: 05/30/2023)
05/30/2023	<u>935</u>	MOTION to Set Aside Verdict <i>Rule 29 Motion</i> by LAURA STEELE. (Cooper, Peter) (Entered: 05/30/2023)
05/31/2023		MINUTE ORDER granting <u>934</u> Motion for Leave to Late File as to LAURA STEELE. Signed by Judge Amit P. Mehta on 05/31/2023. (lcapm3) (Entered: 05/31/2023)
06/08/2023	<u>941</u>	MOTION to Continue <i>Motion to Continue Sentencing</i> by LAURA STEELE. (Attachments: # <u>1</u> Text of Proposed Order)(Cooper, Peter) (Entered: 06/08/2023)

06/12/2023	<u>946</u>	MOTION for Extension of Time to File Response/Reply by USA as to SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS, MICHAEL L. GREENE. (Hughes, Alexandra) Modified text to remove unassociated defendants on 8/28/2023 (zltf). (Entered: 06/12/2023)
06/13/2023		MINUTE ORDER granting <u>946</u> Motion for Extension of Time to File Response/Reply. The government shall file its opposition to defendants' motions for judgment of acquittal and for a new trial on or before June 22, 2023. Signed by Judge Amit P. Mehta on 06/13/2023. (lcapm3) (Entered: 06/13/2023)
06/15/2023		MINUTE ORDER as to DONOVAN RAY CROWL (2) and JAMES BEEKS (19). As part of the Joint Pretrial Statement due June 19, 2023, the parties shall submit a Joint Status Report which includes a list of joint proposed for-cause juror strikes for the court's consideration. The proposed strikes will be addressed at the Pretrial Conference scheduled for June 26, 2023, at 2:00 p.m. Signed by Judge Amit P. Mehta on 06/15/2023. (lcapm3) Modified deadline on 6/15/2023 (zjd). (Entered: 06/15/2023)
06/22/2023	<u>950</u>	Memorandum in Opposition by USA as to SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS re <u>935</u> Motion to Set Aside Verdict, 944 Motion for New Trial, 933 Motion for Judgment NOV, Motion pursuant to Rule 33 for new trial, <u>931</u> Motion for New Trial, 938 Motion for Acquittal, 932 Motion for New Trial (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit)(Edwards, Troy) (Entered: 06/22/2023)
07/06/2023	<u>978</u>	MOTION for Extension of Time to File Response/Reply as to <u>935</u> MOTION to Set Aside Verdict <i>Rule 29 Motion</i> , 917 MOTION for Acquittal MOTION pursuant to Rule 33 for new trial MOTION to Continue <i>time within which to file Motion for Acquittal and Motion for New Trial</i> , 944 MOTION for New Trial <i>or for Judgment of Acquittal</i> , 933 MOTION for Judgment NOV MOTION pursuant to Rule 33 for new trial , <u>923</u> MOTION for New Trial , <u>931</u> MOTION for New Trial , 938 MOTION for Acquittal , 932 MOTION for New Trial <i>Under Rule 33</i> by CONNIE MEGGS as to SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS. (Attachments: # <u>1</u> Text of Proposed Order)(Woodward, Stanley) (Entered: 07/06/2023)
07/06/2023		MINUTE ORDER granting <u>978</u> Motion for Extension of Time to File Response/Reply as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16). Defendants' Combined Reply is now due on or before July 14, 2023. Signed by Judge Amit P. Mehta on 07/06/2023. (lcapm3) (Entered: 07/06/2023)
07/11/2023		MINUTE ORDER granting in part <u>941</u> Motion to Continue Sentencing as to LAURA STEELE (7). Defendant Laura Steele's individual sentencing is hereby continued from August 31, 2023, to September 11, 2023, at 1:00 p.m. Ms. Steele, however, shall appear at the Omnibus Sentencing Hearing scheduled for August 29, 2023. The court will not move that hearing. Signed by Judge Amit P. Mehta on 07/11/2023. (lcapm3) (Entered: 07/11/2023)
07/12/2023		MINUTE ORDER re SCHEDULE CHANGE. The hearing to resolve sentencing issues common to one or more Defendants, previously scheduled for August 29, 2023, at 2:00 p.m. in Courtroom 10, will now occur on August 29, 2023 at 9:30 a.m.

		in Courtroom 20 (the Ceremonial Courtroom). Signed by Judge Amit P. Mehta on 07/12/2023. (lcapm3) (Entered: 07/12/2023)
08/11/2023	<u>1018</u>	SENTENCING MEMORANDUM by USA as to SANDRA RUTH PARKER, BENNIE ALVIN PARKER, LAURA STEELE, CONNIE MEGGS, WILLIAM ISAACS (Rakoczy, Kathryn) (Entered: 08/11/2023)
08/12/2023	<u>1021</u>	ERRATA by USA as to SANDRA RUTH PARKER, BENNIE ALVIN PARKER, LAURA STEELE, CONNIE MEGGS, WILLIAM ISAACS re <u>1018</u> Sentencing Memorandum (Attachments: # <u>1</u> Exhibit Government's Corrected Sentencing Memorandum)(Rakoczy, Kathryn) (Entered: 08/12/2023)
08/15/2023	<u>1024</u>	SENTENCING MEMORANDUM by LAURA STEELE (Cooper, Peter) (Entered: 08/15/2023)
08/23/2023		MINUTE ORDER. Defendant Laura Steele's individual sentencing is hereby continued from September 11, 2023, to September 15, 2023 at 2:30 PM in Courtroom 10 before Judge Amit P. Mehta. Signed by Judge Amit P. Mehta on 08/23/2023. (lcapm3) (Entered: 08/23/2023)
08/25/2023		MINUTE ORDER granting 1033 Motion to Modify Conditions of Release as to CONNIE MEGGS (9); granting 1032 Motion to Modify Conditions of Release as to WILLIAM ISAACS (16). Defendants shall be permitted to travel to Washington, D.C., for their pre-sentencing and sentencing hearings scheduled the week of August 28, 2023, and the location monitoring condition is suspended for purposes of their travel to and from the District and their stay in the District. Defendants shall notify their pretrial services officer of their travel plans. Signed by Judge Amit P. Mehta on 08/25/2023. (lcapm3) (Entered: 08/25/2023)
08/25/2023		NOTICE OF HEARING as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16): The Omnibus Sentencing Hearing scheduled for August 29, 2023 at 9:30 AM before Judge Amit P. Mehta shall proceed in Ceremonial Courtroom 20. (zjd) (Entered: 08/25/2023)
08/25/2023	<u>1039</u>	REPLY by USA as to SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS re 1027 Sentencing Memorandum, <u>1024</u> Sentencing Memorandum, 1026 Sentencing Memorandum, 1036 Sentencing Memorandum, 1028 Sentencing Memorandum,, 1030 Sentencing Memorandum, 1019 Sentencing Memorandum (Edwards, Troy) (Entered: 08/25/2023)
08/29/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Omnibus Hearing as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16) held on 8/29/2023. Defendants Meggs (9) and Isaacs (16) appeared in-person. Defendants S. Parker (4), B. Parker (5), and Steele (7) appeared remotely. Bond Status of Defendants: all remain on Personal Recognizance; Court Reporter: William Zaremba; Defense Attorney: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Eugene Rossi (16); US Attorney: Troy Edwards and Alexandra Hughes; Probation Officer: Kelli Willett; Speaker: Officer Harry Dunn. (zjd) (Entered: 08/29/2023)
09/13/2023	<u>1048</u>	SUPPLEMENT by LAURA STEELE re <u>1024</u> SENTENCING MEMORANDUM (Attachments: # <u>1</u> Supplement)(Cooper, Peter) Modified text to include link on

		9/28/2023 (zltf). (Entered: 09/13/2023)
09/14/2023		NOTICE OF HEARING as to LAURA STEELE (7): The sentencing set for September 15, 2023 at 2:30 PM before Judge Amit P. Mehta shall proceed in Courtroom 24 (fourth floor, annex building). (zjd) (Entered: 09/14/2023)
09/15/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Sentencing held on 9/15/2023 as to LAURA STEELE (7).As to Counts 1, 2, 3, 4, 7, and 8 of the <u>684</u> Eighth Superseding Indictment, the Defendant is sentenced to twelve months and one day of incarceration and thirty–six months of supervised release. The Defendant will be placed on home detention for the first six months of supervision as to these counts. As to Count 5 of the <u>684</u> Eighth Superseding Indictment, the Defendant is sentenced to six months of incarceration and twelve months of supervised release. The Defendant will be placed on home detention for the first six months of supervision as to this count. All terms of incarceration and supervision shall run concurrently. Bond Status of Defendant: ordered to self–surrender; remains on personal recognizance; Court Reporter: Jeff Hook; Defense Attorney: Peter Cooper; US Attorney: Troy Edwards and Alexandra Hughes; Probation Officer: Kelli Willett. (zjd) (Entered: 09/15/2023)
09/20/2023		MINUTE ORDER as to Defendant LAURA STEELE. With respect to the court's denial of Ms. Steele's Rule 29 Motion, the court also relies on the recent decision in <i>United States v. Buchanan</i> , No. 22–3301, 2023 WL 5352223, at *5 (6th Cir. Aug. 21, 2023) in addition to the other cases the court cited during its oral ruling on September 14, 2023. In <i>Buchanan</i> , the Sixth Circuit held that the defendant's decision to dispose of his clothing following a protest where he engaged in unlawful conduct, coupled with messages to his friends about evading law enforcement surveillance, indicated the defendant's awareness that an official proceeding could be forthcoming and thus sufficient evidence existed to support the defendant's 18 U.S.C. § 1512(c)(1) conviction. Signed by Judge Amit P. Mehta on 9/20/2023. (lcpam3) (Entered: 09/20/2023)
09/28/2023	<u>1050</u>	NOTICE OF APPEAL – Final Judgment by LAURA STEELE Fee Status: No Fee Paid. Parties have been notified. (Cooper, Peter) (Entered: 09/28/2023)
10/02/2023	<u>1051</u>	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 LAURA STEELE (7) re <u>1050</u> Notice of Appeal – Final Judgment. (ztnr) (Entered: 10/02/2023)
10/02/2023	<u>1067</u>	JUDGMENT as to LAURA STEELE. Statement of Reasons Not Included. Signed by Judge Amit P. Mehta on 10/2/2023. (zltf) (Entered: 10/25/2023)
10/02/2023	<u>1068</u>	STATEMENT OF REASONS as to LAURA STEELE. re <u>1067</u> Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Amit P. Mehta on 10/2/2023. (zltf) (Entered: 10/25/2023)
10/04/2023		USCA Case Number as to LAURA STEELE 23–3179 for <u>1050</u> Notice of Appeal – Final Judgment filed by LAURA STEELE. (zltf) (Entered: 10/25/2023)

United States District Court for the District of Columbia

UNITED STATES OF AMERICA

vs.

Laura Steele

Criminal No. 21-cr-28-7 APM

NOTICE OF APPEAL

Name and address of appellant: Laura Steele
249 Newcastle Ct.
Thomasville NC 27360

Name and address of appellant's attorney: Peter Cooper
400 Fifth St NW
Ste 350
Washington DC 20001

Offense:

Concise statement of judgment or order, giving date, and any sentence:

Conspiracy Obstruct Official Proceeding; Obstruction Official Proceeding; Conspiracy to Prevent Officer Duty; Destruction GovProp.; Restricted Grounds/Building; Civil Disorder; Tampering/Docs. 12-months and 1-day on each count 36 Months SR. Sent. 9/14/23

Name and institution where now confined, if not on bail:

I, the above named appellant, hereby appeal to the United States Court of Appeals for the District of Columbia Circuit from the above-stated judgment.

9/28/23
DATE

Laura Steele (pc)
APPELLANT

[Signature]
ATTORNEY FOR APPELLANT

GOVT. APPEAL, NO FEE
CJA, NO FEE
PAID USDC FEE
PAID USCA FEE

Does counsel wish to appear on appeal? YES NO
Has counsel ordered transcripts? YES NO
Is this appeal pursuant to the 1984 Sentencing Reform Act? YES NO

UNITED STATES DISTRICT COURT

District of Columbia

UNITED STATES OF AMERICA

v.

LAURA STEELE

JUDGMENT IN A CRIMINAL CASE

Case Number: 21-cr-00028-APM-7

USM Number: 30360-509

Peter Cooper

Defendant's Attorney

THE DEFENDANT:

pleaded guilty to count(s) _____

pleaded nolo contendere to count(s) _____
which was accepted by the court.

was found guilty on count(s) 1, 2, 3, 4, 5, 7, and 8 of the Eighth Superseding Indictment (at ECF No. 684)
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. § 1512(k)	Conspiracy to Obstruct an Official Proceeding	January 2021	1

(cont.)

The defendant is sentenced as provided in pages 2 through 10 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count(s) _____

Count(s) All remaining counts is are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

9/15/2023

Date of Imposition of Judgment

Signature of Judge



2023.10.02

07:43:29

-04'00'

Amit P. Mehta, U.S. District Judge

Name and Title of Judge

Date

DEFENDANT: LAURA STEELE
CASE NUMBER: 21-cr-00028-APM-7**ADDITIONAL COUNTS OF CONVICTION**

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. §§ 1512(c)(2) and 2	Obstruction of an Official Proceeding and Aiding and Abetting	January 6, 2021	2
18 U.S.C. § 372	Conspiracy to Prevent an Officer from Discharging Any Duties	January 2021	3
18 U.S.C. §§ 1361 and 2	Destruction of Government Property and Aiding and Abetting	January 6, 2021	4
18 U.S.C. § 1752(a)(1)	Restricted Building or Grounds	January 6, 2021	5
18 U.S.C. §§ 231(a)(3) and 2	Civil Disorder and Aiding and Abetting	January 6, 2021	7
18 U.S.C. §§ 1512(c)(1) and 2	Tampering with Documents or Proceedings and Aiding and Abetting	January 7, 2021	8

DEFENDANT: LAURA STEELE
CASE NUMBER: 21-cr-00028-APM-7

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of: twelve (12) months and one (1) day as to Counts 1, 2, 3, 4, 7, and 8 of the Eighth Superseding Indictment and six (6) months as to Count 5 of the Eighth Superseding Indictment. All terms of imprisonment shall run concurrently.

The court makes the following recommendations to the Bureau of Prisons:

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district:

at _____ a.m. p.m. on _____ .

as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

before 2 p.m. on _____ .

as notified by the United States Marshal.

as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____ , with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: LAURA STEELE
CASE NUMBER: 21-cr-00028-APM-7

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

thirty-six (36) months as to Counts 1, 2, 3, 4, 7, and 8 of the Eighth Superseding Indictment and twelve (12) months as to Count 5. All terms of supervised release shall run concurrently.

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
 - The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

DEFENDANT: LAURA STEELE
CASE NUMBER: 21-cr-00028-APM-7

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature _____

Date _____

DEFENDANT: LAURA STEELE
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ADDITIONAL SUPERVISED RELEASE TERMS

The Court will authorize transfer of supervision to the jurisdiction of residence. Judge Mehta will retain jurisdiction over this matter.

DEFENDANT: LAURA STEELE
CASE NUMBER: 21-cr-00028-APM-7

SPECIAL CONDITIONS OF SUPERVISION

Location Monitoring - You will be monitored by the form of location monitoring technology indicated herein for a period of six (6) months and you must follow the rules and regulations of the location monitoring program. The cost of the program is waived. Location monitoring technology at the discretion of the probation officer, including: Radio Frequency (RF) Monitoring; GPS Monitoring (including hybrid GPS); SmartLINK; or Voice Recognition will be used to monitor the following restriction on your movement in the community: You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities as pre-approved by the officer (Home Detention).

Mental Health Treatment - You must participate in a mental health treatment program and follow the rules and regulations of that program. The probation officer, in consultation with the treatment provider, will supervise your participation in the program (provider, location, modality, duration, intensity, etc.).

Contact Restriction - You must not associate, communicate, or otherwise interact, with any known or unknown member of a terrorist organization, or any other known or unknown criminal extremist group or individual. This includes persons who are, or claim to be, involved with violent acts, or advocating for acts of violence, and any persons who are located outside the United States without the approval of the probation officer. If you inadvertently associate, communicate, or otherwise interact with a known terrorist or extremist group or individual you must immediately report this to the probation officer.

Social Media Restriction - You must seek the approval of the probation officer if you wish to access, view or use any online social media. You must not download any social media apps to your phone or computer. You must not access social media on any other device not approved by the probation office. Social media includes social media sites, chat services, blogs, instant messages, SMS, MMS, digital photos, video sharing websites, emails or any other interactive, online, or electronic communication applications or sites.

Propaganda Restriction - You must not access, view, use or possess any extremist media. This includes material, such as literature, video, photos, social media, from groups or individuals who promote the use of violence to further an ideological or religious cause. If you inadvertently access, view, use or possess such material you must immediately report this to the probation officer.

Computer Monitoring/Search - To ensure compliance with the computer monitoring condition, you must allow the probation officer to conduct initial and periodic unannounced searches of any computers (as defined in 18 U.S.C. § 1030(e)(1)) subject to computer monitoring. You must allow the probation officer to install computer monitoring software on any computer. This includes desktops, laptops, mobile devices, smartwatches, gaming systems, private servers, or any other high-speed data processing device performing logical, arithmetic, or storage functions. These searches shall be conducted to determine whether the computer contains any prohibited data prior to installation of the monitoring software, whether the monitoring software is functioning effectively after its installation, and whether there have been attempts to circumvent the monitoring software after its installation. You must warn any other people who use these computers that the computers may be subject to searches pursuant to this condition. A probation officer may conduct a search pursuant to this condition only when reasonable suspicion exists that there is a violation of a condition of supervision and that the computer or device contains evidence of this violation. Any search will be conducted at a reasonable time and in a reasonable manner.

- You must not use any services designed to encrypt disguise, mask, or anonymize your online activity, such as TOR, I2P, Freenet, Freepo, Tox, Virtual Private Networks or other anonymizing applications, services, or sites.
- You shall not use any online gaming services or systems, including mobile device applications.

Telecommunications – You shall not use any telecommunications application software product, such as Skype, Discord, TeamSpeak, Battle.net, Steam, Xbox Network, PlayStation Network, Nintendo Switch Online or any other software that specializes in providing chat and voice calls between computers, tablets, mobile devices, gaming consoles and smartwatches.

DEFENDANT: LAURA STEELE
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SPECIAL CONDITIONS OF SUPERVISION

Telecommunications – You shall not use any telecommunications application software product, such as Skype, Discord, TeamSpeak, Battle.net, Steam, Xbox Network, PlayStation Network, Nintendo Switch Online or any other software that specializes in providing chat and voice calls between computers, tablets, mobile devices, gaming consoles and smartwatches.

Search/Seizure - The defendant shall submit his or her person, property, house, residence, vehicle, papers, computers (as defined in 18 U.S.C. § 1030(e)(1)), other electronic communications or data storage devices or media, or office, to a search conducted by a United States probation officer. Failure to submit to a search may be grounds for revocation of release. The defendant shall warn any other occupants that the premises may be subject to searches pursuant to this condition. An officer may conduct a search pursuant to this condition only when reasonable suspicion exists that the defendant has violated a condition of his supervision and that the areas to be searched contain evidence of this violation. Any search must be conducted at a reasonable time and in a reasonable manner.

Financial Information Disclosure - You must provide the probation officer access to any requested financial information and authorize the release of any financial information. The probation office may share financial information with the United States Attorney's Office.

Community Service - You must complete 100 hours of community service. The probation officer will supervise the participation in the program by approving the program. You must provide written verification of completed hours to the probation officer.

If restitution is ordered, within 45 days after release from imprisonment, the probation office should notify the Court to set a payment plan that at a minimum should start at \$50 a month

DEFENDANT: LAURA STEELE
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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
TOTALS	\$ 625.00	\$	\$	\$	\$

The determination of restitution is deferred _____ . An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss***</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
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TOTALS	\$	0.00	\$	0.00
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Restitution amount ordered pursuant to plea agreement \$ _____

The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

The court determined that the defendant does not have the ability to pay interest and it is ordered that:

the interest requirement is waived for the fine restitution.

the interest requirement for the fine restitution is modified as follows:

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: LAURA STEELE
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SCHEDULE OF PAYMENTS

Having assessed the defendant’s ability to pay, payment of the total criminal monetary penalties is due as follows:

- A Lump sum payment of \$ 625.00 due immediately, balance due
 - not later than _____, or
 - in accordance with C, D, E, or F below; or
- B Payment to begin immediately (may be combined with C, D, or F below); or
- C Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant’s ability to pay at that time; or
- F Special instructions regarding the payment of criminal monetary penalties:
The financial obligations are immediately payable to the Clerk of the Court for the U.S. District Court, 333 Constitution Ave NW, Washington, DC 20001. Within 30 days of any change of address, you shall notify the Clerk of the Court of the change until such time as the financial obligation is paid in full

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons’ Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Joint and Several

Case Number Defendant and Co-Defendant Names (including defendant number)	Total Amount	Joint and Several Amount	Corresponding Payee, if appropriate
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- The defendant shall pay the cost of prosecution.
- The defendant shall pay the following court cost(s):
- The defendant shall forfeit the defendant’s interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVT A assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.