

Date↓	Description	#
09/08/2021	SEALED INDICTMENT as to MARSHALL NEEFE (1) count(s) 1, 2, 3, 4, 5, 7, 10, 12, 14, 15, CHARLES BRADFORD SMITH (2) count(s) 1, 6, 8, 9, 11, 12, 13.	1
09/08/2021	MOTION to Seal Case by USA as to MARSHALL NEEFE(1), CHARLES BRADFORD SMITH(2). 1 Attachment ▼	3
09/08/2021	ORDER granting 3 Motion to Seal Case as to MARSHALL NEEFE (1), CHARLES BRADFORD SMITH (2). Signed by Magistrate Judge Zia M. Faruqui on 9/8/2021.	4
09/13/2021	Arrest Warrant Returned Executed on 9/13/2021 as to MARSHALL NEEFE.	5
09/13/2021	MINUTE ORDER as to Defendant: It is hereby ORDERED that CHARLES BRADFORD SMITH (2) appear for an initial appearance on 9/16/2021 at 1:00 p.m. before Magistrate Judge Zia M. Faruqui. The hearing will be conducted by video teleconference; call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order and will provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3173. So Ordered by Magistrate Judge Zia M. Faruqui on 9/13/2021. (Text entry; no document attached.)	6
09/13/2021	Arrest Warrant Returned Executed on 9/13/2021 as to CHARLES BRADFORD SMITH.	
09/13/2021	Arrest of CHARLES BRADFORD SMITH in Pennsylvania. (Text entry; no document attached.)	
09/13/2021	Arrest of MARSHALL NEEFE in Pennsylvania. (Text entry; no document attached.)	
09/13/2021	Case unsealed as to MARSHALL NEEFE(1), CHARLES BRADFORD SMITH(2) (Text entry; no document attached.)	7
09/14/2021	NOTICE OF ATTORNEY APPEARANCE Seth Adam Meinero appearing for USA.	8
09/15/2021	NOTICE OF ATTORNEY APPEARANCE Courtney Lee appearing for USA.	9
09/15/2021	Rule 5(c)(3) Documents Received as to MARSHALL NEEFE from US District Court for the Middle District of Pennsylvania Case Number 1:21-mj-88- MCC	10
09/15/2021	Rule 5(c)(3) Documents Received as to CHARLES BRADFORD SMITH from US District Court for the Middle District of Pennsylvania Case Number 1:21-mj-88-MCC	
09/15/2021	MINUTE ORDER as to Defendant: It is hereby ORDERED that MARSHALL NEEFE (1) appear for an initial appearance on September 16, 2021 at 1:00 p.m. before Magistrate Judge Zia M. Faruqui. The hearing will be conducted by video teleconference; call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order and will provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3173. So Ordered by Magistrate Judge Zia M. Faruqui on 9/15/2021. (Text entry; no document attached.)	13
09/16/2021		

NOTICE OF ATTORNEY APPEARANCE: Joseph Roll Conte appearing for MARSHALL NEEFE Designation CJA Appointment

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09/16/2021

NOTICE of Filing -- Defendant's Discovery Request by MARSHALL NEEFE

[1 Attachment](#) ▼

[17](#)

09/16/2021

NOTICE OF ATTORNEY APPEARANCE: Peter A. Cooper appearing for CHARLES BRADFORD SMITH

09/16/2021

ORAL MOTION to Appoint Counsel by CHARLES BRADFORD SMITH (2). (Text entry; no document attached.)

09/16/2021

ORAL MOTION for Speedy Trial by USA as to CHARLES BRADFORD SMITH (2). (Text entry; no document attached.)

09/16/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance/Arrestment as to CHARLES BRADFORD SMITH (2) held on 9/16/2021 as to Counts 1,6,8,9,11,12,13. Plea of Not Guilty entered as to all counts. Due Process Order given to the Government. Oral Motion to Appoint Counsel by CHARLES BRADFORD SMITH (2); heard and granted. Defendant placed on Standard Conditions of Release/Home Confinement with Radio Frequency. Oral Motion by the Government for Speedy Trial as to CHARLES BRADFORD SMITH (2); heard and granted. Defense consents to exclusion of time. Speedy Trial excluded from 9/16/2021 to 9/30/2021 in the Interest of Justice (XT). Status Hearing set for 9/30/2021 at 1:30 PM by Telephonic/VTC before Judge Royce C. Lamberth. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [1:35:23-2:00:23]; Defense Attorney: Peter Cooper; US Attorney: Kelly Smith for Seth Meinero; Pretrial Officer: Masharia Holman. (Text entry; no document attached.)

09/16/2021

ORAL MOTION to Appoint Counsel by MARSHALL NEEFE. (Text entry; no document attached.)

09/16/2021

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

09/16/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance/Arrestment held on 9/16/2021 as to MARSHALL NEEFE as to Counts 1,2,3,4,5,7,10,12,14,15. Plea of Not Guilty entered as to all counts. Defendant present by video. Due Process Order given to the Government. Oral Motion to Appoint Counsel by MARSHALL NEEFE (1); heard and granted. Oral Motion by the Government for Speedy Trial as to MARSHALL NEEFE (1); heard and granted. Defense consents to exclusion of time. Speedy Trial excluded from 9/16/2021 to 11/15/2021 in the Interest of Justice (XT). Control Status Hearing set for 11/15/2021 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain Held Without Bond; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [1:35:23-1:51:21]; Defense Attorney: Joseph Conte; US Attorney: Kelly Smith for Seth Meinero; Pretrial Officer: Masharia Holman. (Text entry; no document attached.)

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09/19/2021

NOTICE of Filing Discovery Memoranda by USA as to MARSHALL NEEFE, CHARLES BRADFORD SMITH

[4 Attachments](#) ▼

09/20/2021

NOTICE OF AMENDED HEARING as to MARSHALL NEEFE (1) and CHARLES BRADFORD SMITH (2): The parties are to appear for a Status Conference set for 9/30/2021 at 11:15 AM by VTC before Judge Royce C. Lamberth. (Text entry; no document attached.)

[19](#)

09/20/2021

Unopposed MOTION for Protective Order by USA as to MARSHALL NEEFE, CHARLES BRADFORD SMITH.

[1 Attachment](#) ▼

[20](#)

09/21/2021

ORDER granting 19 Motion for Protective Order as to MARSHALL NEEFE (1) and CHARLES BRADFORD SMITH (2). Signed by Judge Royce C. Lamberth on 09/21/2021. (lrcd3)

[21](#)

09/21/2021

Unopposed MOTION for Disclosure of Items Protected by Rule 6(e) and Sealed Materials by USA as to MARSHALL NEEFE, CHARLES BRADFORD SMITH.

[1 Attachment](#) ▼

[22](#)

09/16/2021	ORDER Setting Conditions of Release as to CHARLES BRADFORD SMITH (2) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 9/16/2021. (Attachment: # 1 Appearance Bond)	23
09/23/2021	ORDER granting 21 Motion for Disclosure as to MARSHALL NEEFE (1) and CHARLES BRADFORD SMITH (2). Signed by Judge Royce C. Lamberth on 09/23/2021. (lcrl3)	24
09/27/2021	NOTICE of Filing Discovery Correspondence by USA as to MARSHALL NEEFE, CHARLES BRADFORD SMITH	1 Attachment ▼
09/28/2021	NOTICE OF ATTORNEY APPEARANCE: Dennis E. Boyle appearing for MARSHALL NEEFE (Main Document 25 replaced on 10/6/2021) (znmw).	25
09/28/2021	NOTICE OF ATTORNEY APPEARANCE: Blerina Jasari appearing for MARSHALL NEEFE (Main Document 26 replaced on 10/6/2021) (znmw).	26
09/28/2021	Unopposed MOTION to Continue Status Conference and Exclude Time under Speedy Trial Act by USA as to MARSHALL NEEFE, CHARLES BRADFORD SMITH.	1 Attachment ▼
09/29/2021	ORDER granting 28 Motion to Continue as to MARSHALL NEEFE (1) and CHARLES BRADFORD SMITH (2). The Status Conference set for 9/30/2021 is vacated and reset for 12/16/2021 at 12:30 PM by VTC before Judge Royce C. Lamberth. Signed by Judge Royce C. Lamberth on 09/29/2021. (lcrl3) Modified on 9/29/2021	29
10/04/2021	NOTICE of Filing Discovery Correspondence by USA as to MARSHALL NEEFE, CHARLES BRADFORD SMITH	1 Attachment ▼
09/28/2021	MOTION to Exclude Time Under the Speedy Trial Act by USA as to MARSHALL NEEFE, CHARLES BRADFORD SMITH. (See DE 28 to view document).	31
10/22/2021	NOTICE of Filing Discovery Correspondence by USA as to MARSHALL NEEFE, CHARLES BRADFORD SMITH	32
11/07/2021	NOTICE of Filing Discovery Memorandum by USA as to MARSHALL NEEFE, CHARLES BRADFORD SMITH	1 Attachment ▼
11/09/2021	MOTION to Withdraw as Attorney by Joseph R. Conte. by MARSHALL NEEFE.	1 Attachment ▼
11/19/2021	ORDER granting 34 Motion to Withdraw as Attorney. Joseph Roll Conte withdrawn from case as to MARSHALL NEEFE (1). Signed by Judge Royce C. Lamberth on 11/19/2021. (lcrl3)	35
12/09/2021	Unopposed MOTION to Continue Status Conference and to Exclude Time under Speedy Trial Act by USA as to MARSHALL NEEFE, CHARLES BRADFORD SMITH.	1 Attachment ▼
12/15/2021		37

ORDER granting 36 Motion to Continue as to MARSHALL NEEFE (1) and CHARLES BRADFORD SMITH (2). Status Conference reset for 2/18/2022 at 01:15 PM (EST) in Telephonic/VTC before Judge Royce C. Lamberth. Signed by Judge Royce C. Lamberth on 12/15/2021. (lcrcl3)

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12/09/2021

MOTION to Exclude Time Under Speedy Trial Act by USA as to MARSHALL NEEFE, CHARLES BRADFORD SMITH. (See DE 36 to view document).

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01/26/2022

SUPERSEDING INDICTMENT as to MARSHALL NEEFE (1) count(s) 1s, 2s, 3s, 4s, 5s-6s, 7s-8s, 10s, 11s, 13s, 14s, CHARLES BRADFORD SMITH (2) count(s) 1s, 3s, 4s, 6s, 8s, 9s, 10s, 11s, 12s, 13s. (bb) Modified on 1/26/2022 to remove count 2s from defendant 2.(ztnr)

[41](#)

02/12/2022

NOTICE of Filing Discovery Memorandum by USA as to MARSHALL NEEFE, CHARLES BRADFORD SMITH

[1 Attachment](#) ▼

[42](#)

02/15/2022

APPEAL OF MAGISTRATE JUDGE DECISION to District Court by MARSHALL NEEFE

[3 Attachments](#) ▼

02/16/2022

NOTICE OF CORRECTED DOCKET ENTRY: as to MARSHALL NEEFE, CHARLES BRADFORD SMITH re [43] Notice (Other), was entered in error and counsel was instructed to refile said pleading using the correct event Responses and Replies: Memorandum in Opposition and link to defendant filing relates. (zstd) (Text entry; no document attached.)

[43](#)

02/16/2022

ENTERED IN ERROR.NOTICE of Filing Opposition to Motion to Appeal Detention Order by USA as to MARSHALL NEEFE, CHARLES BRADFORD SMITH re 42 Appeal of Magistrate Judge Decision to District Court.

[1 Attachment](#) ▼

[45](#)

02/16/2022

NOTICE of Filing Discovery Correspondence by USA as to MARSHALL NEEFE, CHARLES BRADFORD SMITH

[1 Attachment](#) ▼

02/16/2022

NOTICE OF CORRECTED DOCKET ENTRY: as to MARSHALL NEEFE, CHARLES BRADFORD SMITH re 43 Notice (Other), was entered in error and counsel was instructed to refile said pleading using the correct event Responses and Replies: Memorandum in Opposition and link to defendant filing relates. (zstd) (Text entry; no document attached.)

[46](#)

02/17/2022

RESPONSE by USA as to MARSHALL NEEFE re 42 Appeal of Magistrate Judge Decision to District Court

[1 Attachment](#) ▼

[47](#)

02/17/2022

REPLY by MARSHALL NEEFE re 42 Appeal of Magistrate Judge Decision to District Court

02/18/2022

Minute Entry for proceedings held before Judge Royce C. Lamberth: Video Status Conference as to MARSHALL NEEFE (1/presence waived) and CHARLES BRADFORD SMITH (2) held on 2/18/2022. The Court will Toll Speedy Trial between February 18, 2022 and February 23, 2022, in the Interest of Justice (XT). Excludable started as to MARSHALL NEEFE (1) and CHARLES BRADFORD SMITH (2). Motion Hearing set for 2/23/2022 at 01:15 PM in Telephonic/VTC before Judge Royce C. Lamberth. Bond Status of Defendant: COMMITTED as to defendant 1/presence waived and PERSONAL RECOGNIZANCE BOND as to defendant 2/appeared via Zoom video; Court Reporter: Cathryn Jones; Defense Attorney: Denis Boyle and Blerina Jasari (1) and Peter Cooper (2); US Attorney: Courtney Lee and Seth Meinero. (Text entry; no document attached.)

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02/22/2022

NOTICE of Filing of Item Incompatible with CM/ECF Filing by USA as to MARSHALL NEEFE

02/23/2022

Minute Entry for Video Arraignment proceedings held before Judge Royce C. Lamberth as to MARSHALL NEEFE (1) on Count 1s,2s,3s,4s,5s-6s,7s-8s,10s,11s,13s,14s on 2/23/2022. Plea Not Guilty entered as to MARSHALL NEEFE

(1)on counts 1s-8s, 10s - 11s, 13s -14s. Proceeding with the Motion Hearing scheduled for 2/23/22 before Judge Royce C. Lamberth. Bond Status of Defendant: remains incarcerated/appeared by video; Court Reporter: Lisa Bankins; Defense Attorney: Dennis E. Boyle and Blerina Jasari; US Attorney: Seth Adam Meinero. (zgdf) (Text entry; no document attached.)

02/23/2022

Minute Entry for Video Motion Hearing and Status Conference proceedings held before Judge Royce C. Lamberth as to MARSHALL NEEFE (1), CHARLES BRADFORD SMITH (2) on 2/23/2022. Oral argument on [42] APPEAL OF MAGISTRATE JUDGE DECISION by MARSHALL NEEFE (1); heard and taken under advisement. The Court will issue a written Memorandum. Speedy Excludable started 2/23/22 until 4/20/22 as to MARSHALL NEEFE (1), CHARLES BRADFORD SMITH(2). Status Conference set for 4/20/2022 at 1:30 PM before Judge Royce C. Lamberth via video conference. Bond Status of Defendant: 1-Marshall Neefe remains incarcerated; 2-Charles Smith continued on Personal Recognizance Bond. Defendants appeared by video; Court Reporter: Lisa Bankins; Defense Attorney: 1-Dennis E. Boyle and Blerina Jasari; 2-Peter A. Cooper; US Attorney: Seth Adam Meinero; Pretrial Officer: Andre Sidbury; (zgdf) (Text entry; no document attached.)

[51](#)

02/25/2022

MOTION for Leave to File Supplement to Opposition to Motion to Appeal Detention Order by USA as to MARSHALL NEEFE.

[3 Attachments](#) ▼

02/25/2022

NOTICE OF CORRECTED DOCKET ENTRY: as to MARSHALL NEEFE re [51] MOTION for Leave to File Supplement to Opposition to Motion to Appeal Detention Order was entered in error and counsel was instructed to refile said pleading. The filing attorney has advised that a corrected motion will be filed. (Text entry; no document attached.)

[52](#)

02/28/2022

MOTION for Leave to File Supplement to Opposition to Appeal Detention Order by USA as to MARSHALL NEEFE.

[3 Attachments](#) ▼

02/28/2022

MINUTE ORDER: The Court hereby GRANTS the [52] Motion for Leave to File as to MARSHALL NEEFE. Any reply by the defendant shall be filed within seven (7) days from the date of this Order. Signed by Judge Royce C. Lamberth on 2/28/2022. (lcrcl3) (Text entry; no document attached.)

02/28/2022

MINUTE ORDER: The Court hereby GRANTS the 52 Motion for Leave to File as to MARSHALL NEEFE. Any reply by the defendant shall be filed within seven (7) days from the date of this Order. Signed by Judge Royce C. Lamberth on 2/28/2022. (lcrcl3) (Text entry; no document attached.)

[53](#)

02/28/2022

SUPPLEMENT by USA as to MARSHALL NEEFE re 46 Response to document

[2 Attachments](#) ▼

[54](#)

03/07/2022

REPLY by MARSHALL NEEFE re [53] Supplement to any document

[55](#)

03/09/2022

NOTICE by MARSHALL NEEFE re [20] Order on Motion for Protective Order

[56](#)

03/09/2022

MEMORANDUM OPINION as to MARSHALL NEEFE. Signed by Judge Royce C. Lamberth on 3/9/2022. (lcrcl3)

[57](#)

03/09/2022

ORDER as to MARSHALL NEEFE denying Motion [42] for Revocation of Detention Order. Signed by Judge Royce C. Lamberth on 3/09/2022. (lcrcl3)

03/09/2022

NOTICE OF CORRECTED DOCKET ENTRY: as to MARSHALL NEEFE re [55] Notice (Other) was entered in error and counsel was instructed to refile said pleading. Incorrect format, a notice of filing needs to be the main document and the defendant's acceptance will the attachment. (zstd) (Text entry; no document attached.)

[58](#)

03/10/2022

NOTICE of Filing by MARSHALL NEEFE re 20 Order on Motion for Protective Order.

[1 Attachment](#) ▼

