

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00392-RCL-6**

Case title: USA v. HOSTETTER et al

Date Filed: 06/09/2021

Assigned to: Judge Royce C. Lamberth

Defendant (6)

RONALD MELE

Pending Counts

18:1512(k); TAMPERING WITH WITNESS, VICTIM, OR AN INFORMANT;
Conspiracy to Obstruct Official Proceeding
(1)

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

18:1752(a)(1),(b)(1)(A); TEMPORARY RESIDENCE OF THE PRESIDENT;
Restricted Building or Grounds
(4)

18:1752(a)(2),(b)(1)(A); TEMPORARY RESIDENCE OF THE PRESIDENT;
Restricted Building or Grounds
(5)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Risa Berkower**
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Date Filed	#	Docket Text
06/09/2021	1	SEALED INDICTMENT as to ALAN HOSTETTER (1) count(s) 1, 2, 4, 5, RUSSELL TAYLOR (2) count(s) 1, 2, 3, 4, 5, 6, ERIK SCOTT WARNER (3) count(s) 1, 2, 4, 5, 8, FELIPE ANTONIO MARTINEZ (4) count(s) 1, 2, 4, 5, DEREK KINNISON (5) count(s) 1, 2, 4, 5, 7, RONALD MELE (6) count(s) 1, 2, 4, 5. (bb) (Entered: 06/10/2021)
06/10/2021		Case unsealed as to ALAN HOSTETTER, RUSSELL TAYLOR, ERIK SCOTT WARNER, FELIPE ANTONIO MARTINEZ, DEREK KINNISON, RONALD MELE (bb) (Entered: 06/10/2021)
06/10/2021	7	NOTICE OF ATTORNEY APPEARANCE Katherine Nielsen appearing for USA. (Nielsen, Katherine) (Entered: 06/10/2021)
06/10/2021	23	Arrest Warrant Returned Executed on 6/10/2021 Riverside, CA as to RONALD MELE. (bb) (Entered: 06/17/2021)
06/10/2021		Arrest of RONALD MELE in Riverside, California. (bb) (Entered: 06/17/2021)
06/14/2021		MINUTE ORDER as to ALAN HOSTETTER (1), ERIK SCOTT WARNER (3), DEREK KINNISON (5), RONALD MELE (6). Arraignment set for 6/14/2021 at 01:00 PM in Telephonic/VTC before Judge Royce C. Lamberth. Signed by Judge Royce C. Lamberth on 06/14/2021. (lcrcl2) (Entered: 06/14/2021)
06/14/2021		ORAL MOTION to Continue Initial Appearance/Arraignment by RONALD MELE. (ztl) (Entered: 06/16/2021)
06/14/2021		ORAL MOTION for Speedy Trial by USA as to RONALD MELE. (ztl) (Entered: 06/16/2021)
06/14/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Status Hearing as to RONALD MELE held on 6/14/2021. Case called for Initial Appearance and Arraignment but not held. Defendant present by video. Due Process Order given to the Government. Oral Motion to Continue Initial Appearance/Arraignment for 2 weeks as to RONALD MELE (6); heard and granted. Oral Motion by the Government for Speedy Trial as to RONALD MELE (6); heard and granted. Speedy Trial Excluded from 6/14/2021 to 6/28/2021 in the Interest of Justice (XT). Initial Appearance/Arraignment set for 6/28/2021 at 2:30 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctm 4: [3:05:51-3:12:38]; Defense Attorney: Steven Bailey; US Attorney: Jacob Steiner for Risa Berkower and Katherine Nielsen, Pretrial Officer: Andre Sidbury. (ztl) (Entered: 06/16/2021)
06/17/2021		MINUTE ORDER as to RUSSELL TAYLOR (2), FELIPE ANTONIO MARTINEZ (4), RONALD MELE (6), Arraignment set for 6/28/2021 at 01:00 PM by VTC before Judge Royce C.

		Lamberth. Signed by Judge Royce C. Lamberth on 06/17/2021. (lcrl2) (Entered: 06/17/2021)
06/28/2021		Minute Entry for video Arraignment held before Judge Royce C. Lamberth as to RUSSELL TAYLOR (2), FELIPE ANTONIO MARTINEZ (4) and RONALD MELE (6) on 6/28/2021. Each Defendant arraigned and enters a Plea of Not Guilty as to all counts of the Indictment. Defendants further waive the formal reading of the Indictment. Status Conference set for 8/3/2021 at 1:00 PM (EST) by VTC before Judge Royce C. Lamberth for all named Defendants in this case. The Court finds it in the interest of justice to toll the speedy trial clock from 6/28/2021 through 8/3/2021. Defendant Taylor's response to Government's Motion 11 to Revoke Release Order is due by 7/2/2021. At this time, the Court adopts the imposed conditions of release set forth in their respective jurisdictions for Defendants Martinez (4) and Mele (6). Bond Status of Defendants: personal recognizance. Court Reporter: Lisa Edwards. Defense Attorneys: Dyke Huish (2); Michelle Peterson and Nicholas Smith (4) and Steven Bailey (6); US Attorneys: Risa Berkower and Katherine Nielsen; Pretrial Officer: John Copes. (lsj) (Entered: 06/28/2021)
06/28/2021	31	MOTION for Protective Order by USA as to ALAN HOSTETTER, RUSSELL TAYLOR, ERIK SCOTT WARNER, FELIPE ANTONIO MARTINEZ, DEREK KINNISON, RONALD MELE. (Attachments: # 1 Text of Proposed Order)(Berkower, Risa) (Entered: 06/28/2021)
06/29/2021	33	ORDER granting 31 Motion for Protective Order as to RUSSELL TAYLOR (2), FELIPE ANTONIO MARTINEZ (4), DEREK KINNISON (5), RONALD MELE (6). Signed by Judge Royce C. Lamberth on 06/29/2021. (lcrl2) (Entered: 06/29/2021)
06/29/2021	35	ORDER Setting Conditions of Release as to RONALD MELE (6) on Personal Recognizance. Signed by Judge Royce C. Lamberth on 6/28/21. (lsj) (Entered: 06/29/2021)
07/01/2021	36	MOTION for Disclosure of Materials Protected by Fed. R. Crim. P. 6(e) and Sealed Materials by USA as to ALAN HOSTETTER, RUSSELL TAYLOR, ERIK SCOTT WARNER, FELIPE ANTONIO MARTINEZ, DEREK KINNISON, RONALD MELE. (Berkower, Risa) (Entered: 07/01/2021)
07/09/2021	40	MOTION for Order Permitting Production of Sealed Materials and Material Protected by Fed. R. Crim. P. 6(e) by USA as to ALAN HOSTETTER, RUSSELL TAYLOR, ERIK SCOTT WARNER, FELIPE ANTONIO MARTINEZ, DEREK KINNISON, RONALD MELE. (Berkower, Risa) Modified relief on 7/14/2021 (znmw). (Entered: 07/09/2021)
07/12/2021	42	STATUS REPORT Regarding Status of Discovery by USA as to ALAN HOSTETTER, RUSSELL TAYLOR, ERIK SCOTT WARNER, FELIPE ANTONIO MARTINEZ, DEREK KINNISON, RONALD MELE (Attachments: # 1 Exhibit)(Nielsen, Katherine) (Entered: 07/12/2021)
08/03/2021		Minute Entry for proceedings held before Judge Royce C. Lamberth: Status Conference as to ALAN HOSTETTER (1), RUSSELL TAYLOR (2), ERIK SCOTT WARNER (3), FELIPE ANTONIO MARTINEZ (4), DEREK KINNISON (5), RONALD MELE (6) held on 8/3/2021. Parties inform the court of the status of this action. Motion to appear pro hac vice 47 by attorney Karren Kenney (on behalf of defendant Hostetter) is GRANTED for reasons stated on the record. Attorney John Pierce relieved as counsel of record. Attorney Steven Bailey is granted pro hac vice for the purposes of this hearing only to address the court on behalf of his client Ronald Mele. Oral motion to continue this case for a period of 60 days is GRANTED for reasons stated on the record. Speedy trial is excluded (nunc pro tunc) from 7/29/2021 to 10/4/2021 in the interest of justice. Next Status Conference set for 10/4/2021 at 1:00 PM before Judge Royce C. Lamberth via Zoom Video. Bond Status of Defendant: Defendants remain on personal recognizance/with consent to appear by video; Court Reporter: Lisa Griffith; Defense Attorney: Joh. Pierce and Karren Kenney for A. Hostetter (1); Dyke Huish for R. Taylor (2); Kira West for E. Warner (3); Nicholas Smith for F. Martinez (4); Nic Cocis for D. Kinnison (5); Steven Bailey for R. Mele;; US Attorney: Risa Berkower and Katherine Nielsen; (tj) (Entered: 08/03/2021)
08/04/2021	53	ORDER granting 40 Motion for Disclosure as to ALAN HOSTETTER (1), RUSSELL TAYLOR (2), ERIK SCOTT WARNER (3), FELIPE ANTONIO MARTINEZ (4), DEREK KINNISON (5), RONALD MELE (6). Signed by Judge Royce C. Lamberth on 08/04/2021. (lcrl2) (Entered: 08/04/2021)
09/20/2021	67	NOTICE United States' Memorandum Regarding Status of Discovery as of August 23, 2021 by USA as to ALAN HOSTETTER, RUSSELL TAYLOR, ERIK SCOTT WARNER, FELIPE ANTONIO MARTINEZ, DEREK KINNISON, RONALD MELE (Nielsen, Katherine) (Entered: 09/20/2021)
09/24/2021	68	NOTICE United States' Memorandum Regarding Status of Discovery as of September 14, 2021 by USA as to ALAN HOSTETTER, RUSSELL TAYLOR, ERIK SCOTT WARNER, FELIPE ANTONIO MARTINEZ, DEREK KINNISON, RONALD MELE (Nielsen, Katherine) (Entered: 09/24/2021)
09/28/2021		MINUTE ORDER denying as moot 36 Motion for Disclosure as to ALAN HOSTETTER (1), RUSSELL TAYLOR (2), ERIK SCOTT WARNER (3), FELIPE ANTONIO MARTINEZ (4), DEREK KINNISON (5), RONALD MELE (6). The Court already granted the requested relief, see 53 . Signed by Judge Royce C. Lamberth on 09/28/2021. (lcrl2) (Entered: 09/28/2021)
10/04/2021		Minute Entry for video Status Conference held before Judge Royce C. Lamberth as to ALAN HOSTETTER (1), RUSSELL TAYLOR (2), ERIK SCOTT WARNER (3), FELIPE ANTONIO MARTINEZ (4), DEREK KINNISON (5) and RONALD MELE (6) on 10/4/2021, Further Status Conference set for 12/3/2021 at 1:00 PM by VTC before Judge Royce C. Lamberth. The finds it in the interest of justice to toll the speedy trial clock from 10/4/2021 through 12/3/2021, over the objection. The Court to issue an order. Bond Status of Defendants: remain on personal recognizance; Court Reporter: Janice Dickman; Defense Attorneys: Karren Kenney (1), Dyke Huish (2), Kira Anne West (3), Nicholas D. Smith (4), Nicolai Cocis (5) and Steven Bailey (6); US Attorneys: Katherine Nielsen and Risa Berkower. (lsj) (Entered: 10/04/2021)
10/06/2021	75	ORDER as to ALAN HOSTETTER, RUSSELL TAYLOR, ERIK SCOTT WARNER, FELIPE ANTONIO MARTINEZ, DEREK KINNISON, RONALD MELE. The Court finds it in the interest of justice to toll the speedy trial clock for defendants RUSSELL TAYLOR, ERIK SCOTT WARNER, FELIPE ANTONIO MARTINEZ, DEREK KINNISON, RONALD MELE. Defendant ALAN HOSTETTER has moved for a speedy trial. Accordingly, the Court ORDERS that Hostetter file any pretrial motions within ten days of this order. Signed by Judge Royce C. Lamberth on 10/6/2021. (lcrl2) (Entered: 10/06/2021)

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