

Date↓	Description	#
06/09/2021	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.	1
06/10/2021	Case unsealed as to ALAN HOSTETTER, RUSSELL TAYLOR, ERIK SCOTT WARNER, FELIPE ANTONIO MARTINEZ, DEREK KINNISON, RONALD MELE (Text entry; no document attached.)	7
06/10/2021	NOTICE OF ATTORNEY APPEARANCE Katherine Nielsen appearing for USA.	7
06/10/2021	Arrest of ALAN HOSTETTER in the Central District of California. (Text entry; no document attached.)	8
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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. (lcrl2) (Text entry; no document attached.)	9
06/14/2021	NOTICE OF ATTORNEY APPEARANCE: Amy M. Karlin appearing for ERIK SCOTT WARNER	9
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06/14/2021	Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance/Arraignment as to ALAN HOSTETTER held on 6/14/2021 as to Counts 1,2,4,5. Plea of Not Guilty entered as to all counts. Defendant present by video. Due Process Order given to the Government. Defendant placed on Standard Conditions of Release with additional conditions. Oral Motion by the Government for Speedy Trial as to ALAN HOSTETTER (1); heard and granted. Speedy Trial Excluded from 6/14/2021-8/3/2021 in the Interest of Justice (XT). Defense object to speedy trial waiver. Control Status Hearing set for 8/3/2021 1:00 PM by Telephonic/VTC before Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [2:16:53-2:34:00-2:44:32-3:05:46]; Defense Attorney: Bilal Essayli; US Attorney: Jacob Steiner for Risa Berkower and Katherine Nielsen; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)	11
06/15/2021	MOTION to Revoke Release Order by USA as to RUSSELL TAYLOR.	12
06/10/2021	Arrest Warrant Returned Executed on 6/10/2021 as to ALAN HOSTETTER.	12
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06/14/2021	ORDER Setting Conditions of Release as to ALAN HOSTETTER (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 6/14/2021.	13
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06/14/2021	ORAL MOTION to Appoint Counsel by ERIK SCOTT WARNER. (Text entry; no document attached.)	
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06/14/2021	Set/Reset Hearings as to ALAN HOSTETTER: Control Status Hearing set for 8/3/2021 1:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. (Text entry; no document attached.)	
06/14/2021	Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance/Arraignment as to ERIK SCOTT WARNER held on 6/14/2021 as to Counts 1,2,4,5,8. 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 ERIK	

SCOTT WARNER (3); heard and granted. Defendant placed on Standard Conditions of Release with additional conditions. Oral Motion by the Government for Speedy Trial as to ERIK SCOTT WARNER (3); heard and granted. Speedy Trial Excluded from 6/14/2021-8/3/2021 in the Interest of Justice (XT). Defense consents to speedy trial waiver. Control Status Hearing set for 8/3/2021 1:00 PM by Telephonic/VTC before Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [3:12:41-3:24:36]; Defense Attorney: Callie Steele and Amy Karlin-FPD-Los Angeles; US Attorney: Jacob Steiner for Risa Berkower and Katherine Nielsen; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

[14](#)

06/10/2021

Arrest Warrant Returned Executed on 6/10/2021. as to ERIK SCOTT WARNER. (ztl)

[15](#)

06/14/2021

ORDER Setting Conditions of Release as to ERIK SCOTT WARNER (3) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 6/14/2021.

[1 Attachment](#) ▼

06/14/2021

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

06/14/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance/Arrestment as to DEREK KINNISON (5) held on 6/14/2021 as to Counts 1,2,4,5,7. Plea of Not Guilty entered by DEREK KINNISON (5) as to all counts. Defendant present by video. Due Process Order given to the Government. Defendant placed on Standard Conditions of Release.Oral Motion by the Government for Speedy Trial as to DEREK KINNISON (5); heard and granted. Defense consents to Speedy Trial. Speedy Trial Excluded from 6/14/2021 to 8/3/2021 in the Interest of Justice (XT). Control Status Hearing set for 8/3/2021 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [3:24:38-3:32:44]; Defense Attorney: Nic Cocis; US Attorney: Jacob Steiner for Risa Berkower and Katherine Nielsen; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

[16](#)

06/15/2021

MEMORANDUM OPINION as to RUSSELL TAYLOR (2). Signed by Judge Royce C. Lamberth on 06/15/2021. (lcrcl2)

[17](#)

06/15/2021

ORDER denying 8 Motion to Stay as to RUSSELL TAYLOR (2). Signed by Judge Royce C. Lamberth on 06/15/2021. (lcrcl2)

06/15/2021

Minute Entry for video Motion Hearing held before Judge Royce C. Lamberth as to RUSSELL TAYLOR (2) on 6/15/2021. Oral arguments submitted on Government Motions 8 to Stay Release Order and 11 to Revoke Release Order. Motions taken under advisement; forthcoming Order. Bond Status of Defendant: not present, presence waived; Court Reporter: Lisa Griffith; Defense Attorney: Dyke Huish; US Attorneys: Risa Berkower and Katherine Nielsen. (Text entry; no document attached.)

06/17/2021

MINUTE ORDER as to RUSSELL TAYLOR (2), FELIPE ANTONIO MARTINEZ (4), RONALD MELE (6), Arrestment 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. (lcrcl2) (Text entry; no document attached.)

[18](#)

06/10/2021

Arrest Warrant Returned Executed on 6/10/2021 in Orange, CA as to ALAN HOSTETTER.

06/10/2021

Arrest of ALAN HOSTETTER in Orange, California. (Text entry; no document attached.)

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06/10/2021

Arrest Warrant Returned Executed on 6/10/2021 in Orange, CA as to RUSSELL TAYLOR.

06/10/2021

Arrest of RUSSELL TAYLOR in Orange, California. (Text entry; no document attached.)

06/10/2021

Arrest of DEREK KINNISON (5) in the Central District of California. (Text entry; no document attached.)

[20](#)

06/10/2021

Arrest Warrant Returned Executed on 6/10/2021 as to DEREK KINNISON. (ztl)

[21](#)

06/14/2021
ORDER Setting Conditions of Release as to DEREK KINNISON (5) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 6/14/2021.

[1 Attachment ▼](#)

06/14/2021
ORAL MOTION to Continue Initial Appearance/Arrest by RONALD MELE. (Text entry; no document attached.)

06/14/2021
ORAL MOTION for Speedy Trial by USA as to RONALD MELE. (Text entry; no document attached.)

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 Arrest but not held. Defendant present by video. Due Process Order given to the Government. Oral Motion to Continue Initial Appearance/Arrest 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/Arrest 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: Ctrm 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. (Text entry; no document attached.)

06/14/2021
ORAL MOTION to Continue Initial Appearance/Arrest by FELIPE ANTONIO MARTINEZ. (Text entry; no document attached.)

06/14/2021
Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Status Hearing as to FELIPE ANTONIO MARTINEZ held on 6/14/2021. Case called for Initial Appearance and Arrest but not held. Defendant present by video. Due Process Order given to the Government. Oral Motion to Continue Initial Appearance/Arrest by FELIPE ANTONIO MARTINEZ (4); heard and granted. Hearing continued so defendant may have an identity hearing in arresting jurisdiction. Government did not object. Initial Appearance/Arrest set for 6/28/2021 at 1:00 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: Ctrm 4: [2:10:38-2:16:44]; Defense Attorney: Michelle Peterson; US Attorney: Jacob Steiner for Risa Berkower and Katherine Nielsen; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

06/15/2021
MINUTE ORDER as to RUSSELL TAYLOR (2) Motion Hearing set for 6/15/2021 at 01:00 PM Eastern Time in Telephonic/VTC before Judge Royce C. Lamberth. Signed by Judge Royce C. Lamberth on 06/15/2021. (lcrcl2) (Text entry; no document attached.)

[22](#)

06/10/2021
Arrest Warrant Returned Executed on 6/10/2021 in Austin, TX as to FELIPE ANTONIO MARTINEZ.

06/10/2021
Arrest of FELIPE ANTONIO MARTINEZ(4) in Austin, Texas. (Text entry; no document attached.)

[23](#)

06/10/2021
Arrest Warrant Returned Executed on 6/10/2021 Riverside, CA as to RONALD MELE.

06/10/2021
Arrest of RONALD MELE in Riverside, California. (Text entry; no document attached.)

06/10/2021
Arrest of ERIK SCOTT WARNER in California. (Text entry; no document attached.)

[24](#)

06/17/2021
Unopposed MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to RUSSELL TAYLOR.

[1 Attachment ▼](#)

[25](#)

06/22/2021
NOTICE OF ATTORNEY APPEARANCE: Callie Glanton Steele appearing for ERIK SCOTT WARNER

[26](#)

06/22/2021
ORDER granting 24 Motion to Exclude Time Under the Speedy Trial Act as to RUSSELL TAYLOR (2). Speedy Trial Excluded from 6/22/2021-6/28/2021. Signed by Judge Royce C. Lamberth on 06/22/2021. (lcrcl2)

[27](#)

06/17/2021
MOTION to Exclude Speedy Trial Time by USA as to RUSSELL TAYLOR. (See Docket Entry [24] to view document). (znmw)

06/24/2021	28
NOTICE OF ATTORNEY APPEARANCE: John M. Pierce appearing for ALAN HOSTETTER	
06/27/2021	29
NOTICE OF ATTORNEY APPEARANCE: Nicholas D. Smith appearing for FELIPE ANTONIO MARTINEZ	
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. (Text entry; no document attached.)	
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. (Text entry; no document attached.)	
	31
06/28/2021	
MOTION for Protective Order by USA as to ALAN HOSTETTER, RUSSELL TAYLOR, ERIK SCOTT WARNER, FELIPE ANTONIO MARTINEZ, DEREK KINNISON, RONALD MELE.	
	1 Attachment ▼
	33
06/29/2021	
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. (lrcrl2)	
	34
06/29/2021	
ORDER Setting Conditions of Release as to FELIPE ANTONIO MARTINEZ (4) on Personal recognizance. Signed by Judge Royce C. Lamberth on 6/28/21.	
	35
06/29/2021	
ORDER Setting Conditions of Release as to RONALD MELE (6) on Personal Recognizance. Signed by Judge Royce C. Lamberth on 6/28/21.	
	36
07/01/2021	
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.	
	37
07/07/2021	
NOTICE Pursuant to Federal Rules of Evidence 404(b) and 609 by ERIK SCOTT WARNER	
	38
07/08/2021	
NOTICE OF ATTORNEY APPEARANCE: Dyke Huish appearing for RUSSELL TAYLOR	
	39
07/07/2021	
Memorandum in Opposition by RUSSELL TAYLOR re [11] MOTION to Revoke Release Order. "Let this be filed" by Judge Royce C. Lamberth on 7/7/2021.	
	40
07/09/2021	

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. Modified relief on 7/14/2021 (znmw).

[41](#)

07/09/2021

Unopposed MOTION for Protective Order by USA as to ERIK SCOTT WARNER.

[42](#)

07/12/2021

STATUS REPORT Regarding Status of Discovery by USA as to ALAN HOSTETTER, RUSSELL TAYLOR, ERIK SCOTT WARNER, FELIPE ANTONIO MARTINEZ, DEREK KINNISON, RONALD MELE

[1 Attachment](#) ▼

[43](#)

07/13/2021

ORDER granting 41 Motion for Protective Order as to ERIK SCOTT WARNER (3). Signed by Judge Royce C. Lamberth on 7/13/2021. (lcrl2)

[44](#)

07/19/2021

NOTICE OF ATTORNEY APPEARANCE: Kira Anne West appearing for ERIK SCOTT WARNER

[45](#)

07/20/2021

ORDER granting 31 Motion for Protective Order as to ALAN HOSTETTER (1). Signed by Judge Royce C. Lamberth on 07/20/2021. (lcrl2)

07/21/2021

MINUTE ORDER as to RUSSELL TAYLOR (2): The Court will hear argument from the parties regarding the government's Motion to Revoke Release Order 11 at the conclusion of the status conference on 8/3/2021. Signed by Judge Royce C. Lamberth on 07/21/2021. (lcrl2) Modified on 7/27/2021 (Text entry; no document attached.)

07/21/2021

MINUTE ORDER as to RUSSELL TAYLOR: The Court will hear argument from the parties regarding the government's Motion to Revoke Release Order [11] at the conclusion of the status conference on 8/3/2021. Signed by Judge Royce C. Lamberth on 07/21/2021. (lcrl2) (Text entry; no document attached.)

[46](#)

07/27/2021

MOTION for Leave to Appear Pro Hac Vice Nicolaie Cocis Filing fee \$ 100, receipt number ADCDC-8624985. Fee Status: Fee Paid. by DEREK KINNISON.

[2 Attachments](#) ▼

07/29/2021

Payment for [47] MOTION for Leave to Appear Pro Hac Vice Karren Kenney Fee Status: No Fee Paid. by ALAN HOSTETTER. (\$100; Receipt number ADCDC-8632825) (Text entry; no document attached.)

07/29/2021

MINUTE ORDER as to Defendants ALAN HOSTETTER (1), ERIK SCOTT WARNER (3), and DEREK KINNISON (5) : As Defendants ALAN HOSTETTER (1), ERIK SCOTT WARNER (3), and DEREK KINNISON (5) have had an initial appearance before a magistrate judge and have already been arraigned on the Indictment, there are no pending matters necessitating action by a Magistrate Judge. It is hereby ORDERED that the status hearing currently scheduled for August 3, 2021 before Magistrate Judge Robin M. Meriweather is VACATED. The parties are directed to contact the assigned District Judge to schedule a status hearing if one has not yet been set. The parties shall address any requests to toll the Speedy Trial Act to the assigned District Judge; So Ordered by Magistrate Judge Robin M. Meriweather on 7/29/2021. (Text entry; no document attached.)

07/29/2021

Terminate Hearings as to Defendants ALAN HOSTETTER (1), ERIK SCOTT WARNER (3) and DEREK KINNISON (5) : Status Hearing scheduled for 8/3/2021 at 1:00 PM before Magistrate Judge Robin M. Meriweather is vacated. (Text entry; no document attached.)

07/29/2021

MINUTE ORDER as to Defendants ALAN HOSTETTER (1), ERIK SCOTT WARNER (3), and DEREK KINNISON (5) : As Defendants ALAN HOSTETTER (1), ERIK SCOTT WARNER (3), and DEREK KINNISON (5) have had an initial appearance before a magistrate judge and have already been arraigned on the Indictment, there are no pending matters necessitating action by a Magistrate Judge. It is hereby ORDERED that the status hearing currently scheduled for August 3, 2021 before Magistrate Judge Robin M. Meriweather is VACATED. The parties are directed to contact the assigned District Judge to schedule a status hearing if one has not yet been set. The parties shall address any requests to toll the Speedy Trial Act to the assigned District Judge; So Ordered by Magistrate Judge Robin M. Meriweather on 7/29/2021. (Text entry; no document attached.)

07/29/2021

Terminate Hearings as to Defendants ALAN HOSTETTER (1), ERIK SCOTT WARNER (3) and DEREK KINNISON (5) : Status Hearing scheduled for 8/3/2021 at 1:00 PM before Magistrate Judge Robin M. Meriweather is vacated. (Text entry; no document attached.)

07/29/2021

MINUTE ORDER as to Defendants ALAN HOSTETTER (1), ERIK SCOTT WARNER (3), and DEREK KINNISON (5) : As Defendants ALAN HOSTETTER (1), ERIK SCOTT WARNER (3), and DEREK KINNISON (5) have had an initial appearance before a magistrate judge and have already been arraigned on the Indictment, there are no pending matters necessitating action by a Magistrate Judge. It is hereby ORDERED that the status hearing currently scheduled for August 3, 2021 before Magistrate Judge Robin M. Meriweather is VACATED. The parties are directed to contact the assigned District Judge to schedule a status hearing if one has not yet been set. The parties shall address any requests to toll the Speedy Trial Act to the assigned District Judge; So Ordered by Magistrate Judge Robin M. Meriweather on 7/29/2021. (Text entry; no document attached.)

07/29/2021

Terminate Hearings as to Defendants ALAN HOSTETTER (1), ERIK SCOTT WARNER (3) and DEREK KINNISON (5) : Status Hearing scheduled for 8/3/2021 at 1:00 PM before Magistrate Judge Robin M. Meriweather is vacated. (Text entry; no document attached.)

[47](#)

07/29/2021

MOTION for Leave to Appear Pro Hac Vice Karren Kenney Fee Status: No Fee Paid. by ALAN HOSTETTER.

[2 Attachments](#) ▼

07/29/2021

Payment for 47 MOTION for Leave to Appear Pro Hac Vice Karren Kenney Fee Status: No Fee Paid. by ALAN HOSTETTER. (\$100; Receipt number ADCDC-8632825) (Text entry; no document attached.)

[48](#)

07/29/2021

ORDER granting 46 Motion for Leave to Appear Pro Hac Vice As to DEREK KINNISON (5) 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 Royce C. Lamberth on 07/29/2021. (lcrc12)

07/29/2021

MINUTE ORDER as to Defendants ALAN HOSTETTER (1), ERIK SCOTT WARNER (3), and DEREK KINNISON (5) : As Defendants ALAN HOSTETTER (1), ERIK SCOTT WARNER (3), and DEREK KINNISON (5) have had an initial appearance before a magistrate judge and have already been arraigned on the Indictment, there are no pending matters necessitating action by a Magistrate Judge. It is hereby ORDERED that the status hearing currently scheduled for August 3, 2021 before Magistrate Judge Robin M. Meriweather is VACATED. The parties are directed to contact the assigned District Judge to schedule a status hearing if one has not yet been set. The parties shall address any requests to toll the Speedy Trial Act to the assigned District Judge; So Ordered by Magistrate Judge Robin M. Meriweather on 7/29/2021. (Text entry; no document attached.)

07/29/2021

Terminate Hearings as to Defendants ALAN HOSTETTER (1), ERIK SCOTT WARNER (3) and DEREK KINNISON (5) : Status Hearing scheduled for 8/3/2021 at 1:00 PM before Magistrate Judge Robin M. Meriweather is vacated. (Text entry; no document attached.)

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08/03/2021

NOTICE OF ATTORNEY APPEARANCE: Nicolai Cocis appearing for DEREK KINNISON Defendant

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; (Text entry; no document attached.)

08/03/2021

Minute Entry for proceedings held before Judge Royce C. Lamberth: Motion Hearing as to RUSSELL TAYLOR held on 8/3/2021 re 11 MOTION to Revoke Release Order filed by USA. Oral argument heard, and the court takes the motion under advisement. Bond Status of Defendant: Personal Recognizance/with consent to appear by video; Court

Reporter: Lisa Griffith; Defense Attorney: Dyke Huish for R. Taylor; US Attorney: Risa Berkower and Katherine Nielsen; (Text entry; no document attached.)

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; (Text entry; no document attached.)

08/03/2021

Minute Entry for proceedings held before Judge Royce C. Lamberth: Motion Hearing as to RUSSELL TAYLOR held on 8/3/2021 re [11] MOTION to Revoke Release Order filed by USA. Oral argument heard, and the court takes the motion under advisement. Bond Status of Defendant: Personal Recognizance/with consent to appear by vvideo; Court Reporter: Lisa Griffith; Defense Attorney: Dyke Huish for R. Taylor; US Attorney: Risa Berkower and Katherine Nielsen; (Text entry; no document attached.)

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; (Text entry; no document attached.)

[53](#)

08/04/2021

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. (lcrcl2)

[54](#)

08/04/2021

NOTICE of Substitution of Counsel by ERIK SCOTT WARNER. Attorney Kira West substituting for Attorney Callie Steele re 44 Notice of Attorney Appearance - Defendant Modified text on 8/4/2021

[55](#)

08/05/2021

ORDER granting 47 Motion for Leave to Appear Pro Hac Vice Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instr uctions as to ALAN HOSTETTER (1). Signed by Judge Royce C. Lamberth on 08/04/2021. (lcrcl2)

[56](#)

08/11/2021

ORDER denying 11 Motion to Revoke as to RUSSELL TAYLOR (2). Signed by Judge Royce C. Lamberth on 08/11/2021. (lcrcl2)

[57](#)

08/11/2021

MEMORANDUM OPINION as to RUSSELL TAYLOR. Signed by Judge Royce C. Lamberth on 08/11/2021. (lcrcl2)

[58](#)

08/12/2021

ORDER Setting Conditions of Release as to RUSSELL TAYLOR (2) on personal recognizance. Signed by Judge Royce C. Lamberth on 8/11/21.

[59](#)

08/26/2021 Unopposed MOTION to Travel from Travis County, Texas to Riverside County, California by FELIPE ANTONIO MARTINEZ.	1 Attachment ▼
	60
08/26/2021 ORDER granting 59 Motion to Travel as to FELIPE ANTONIO MARTINEZ (4). Signed by Judge Royce C. Lamberth on 08/26/2021. (lcrcl2)	
	61
09/03/2021 NOTICE OF ATTORNEY APPEARANCE: Karren Kenney appearing for ALAN HOSTETTER	
	62
09/08/2021 NOTICE Regarding Defense Counsel John Pierce, Esq. by ALAN HOSTETTER	
	63
09/12/2021 Unopposed MOTION to Travel by RUSSELL TAYLOR.	
	64
09/13/2021 Supplemental MOTION to Travel and withdrawal of prior request by RUSSELL TAYLOR.	
	65
09/14/2021 ORDER granting [64] Motion to Travel as to RUSSELL TAYLOR (2). Signed by Judge Royce C. Lamberth on 09/14/2021. (lcrcl2)	
	66
09/17/2021 AMENDED RELEASE ORDER as to FELIPE ANTONIO MARTINEZ (4). Signed by Judge Royce C. Lamberth on 9/17/2021. (lcrcl2)	
	67
09/20/2021 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	
09/24/2021 NOTICE OF CORRECTED DOCKET ENTRY: as to RUSSELL TAYLOR re Docket Entry [63] Unopposed MOTION to Travel was entered in error and counsel refiled said pleading as Docket Entry [64] MOTION to Travel. (znmw) (Text entry; no document attached.)	
	68
09/24/2021 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	
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. (lcrcl2) (Text entry; no document attached.)	
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. (Text entry; no document attached.)	
	75
10/06/2021 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. (lcrcl2)

10/06/2021
NOTICE OF WITHDRAWAL OF COUNSEL by ERIK SCOTT WARNER

[76](#)

10/12/2021
MINUTE ORDER as to ALAN HOSTETTER (1): Motion Hearing re [77] set for 10/14/2021 at 12:30 PM ET by VTC before Judge Royce C. Lamberth. Signed by Judge Royce C. Lamberth on 10/12/2021. (lcrcl2) (Text entry; no document attached.)

[77](#)

10/11/2021
MOTION / Request for Self-Representation by ALAN HOSTETTER.

[78](#)

10/12/2021
NOTICE OF ATTORNEY APPEARANCE: Steven C. Bailey appearing for RONALD MELE

[79](#)

10/13/2021
TRANSCRIPT OF PROCEEDINGS in case as to ALAN HOSTETTER, RUSSELL TAYLOR, ERIK SCOTT WARNER, FELIPE ANTONIO MARTINEZ, DEREK KINNISON, RONALD MELE before Judge Royce C. Lamberth held on October 4, 2021; Page Numbers: 1-14. Date of Issuance: October 13, 2021. Court Reporter: Janice Dickman, Telephone number: 202-354-3267, Transcripts may be ordered by submitting the Transcript Order Form

10/14/2021
Minute Entry for proceedings held before Judge Royce C. Lamberth: Video Motion Hearing as to ALAN HOSTETTER (1) held on 10/14/2021 re [77] MOTION / Request for Self-Representation filed by ALAN HOSTETTER (1). Oral arguments heard. Defendant's request for a 30 day extension on the pending motion HEARD and GRANTED. Order forthcoming. Bond Status of Defendant: remains on PERSONAL RECOGNIZANCE BOND (PR)/appeared via video; Court Reporter: Nancy Myer; Defense Attorney: Karren Kenney; US Attorney: Katherine Nielson and Risa Berkower. (znbn) (Text entry; no document attached.)

[81](#)

10/25/2021
NOTICE United States' Memorandum Regarding Status of Discovery as of October 21, 2021 by USA as to ALAN HOSTETTER, RUSSELL TAYLOR, ERIK SCOTT WARNER, FELIPE ANTONIO MARTINEZ, DEREK KINNISON, RONALD MELE

[Transcript Order Form">82](#)

10/27/2021
TRANSCRIPT OF MOTION HEARING in case as to ALAN HOSTETTER before Judge Royce C. Lamberth held on 10/14/2021. Page Numbers: 1-20. Date of Issuance: 10/24/2021. Stenographic Court Reporter: Nancy J. Meyer. Telephone Number: 202-354-3118. Transcripts may be ordered by submitting the Transcript Order Form

[84](#)

11/03/2021
MOTION to Appoint Counsel by ERIK SCOTT WARNER.

[85](#)

11/13/2021
Second MOTION to Travel by RUSSELL TAYLOR.

[1 Attachment ▼](#)

11/16/2021
ORDER granting [85] Motion to Travel as to RUSSELL TAYLOR (2). Signed by Judge Royce C. Lamberth on 11/16/2021. (lcrcl2)

[86](#)

11/23/2021
ORDER granting [84] Motion to Appoint Counsel as to ERIK SCOTT WARNER (3). Signed by Judge Royce C. Lamberth on 11/23/2021. (lcrcl2)

[87](#)

12/01/2021
SECOND SUPERSEDING INDICTMENT as to ALAN HOSTETTER (1) count(s) 1s, 2s, 4s, 5s, RUSSELL TAYLOR (2) count(s) 1s, 2s, 3s, 4s, 5s, 6s, ERIK SCOTT WARNER (3) count(s) 1s, 2s, 4s, 5s, 8s, FELIPE ANTONIO MARTINEZ (4) count(s) 1s, 2s, 4s, 5s, DEREK KINNISON (5) count(s) 1s, 2s, 4s, 5s, 7s, RONALD MELE (6) count(s) 1s, 2s, 4s, 5s.

[89](#)

12/03/2021
Minute Entry for video Arraignment and Status Conference held before Judge Royce C. Lamberth on 12/3/2021. Arraignment held on Superseding Indictment, as to ALAN HOSTETTER (1) on Count 1s-2s,4s-5s; RUSSELL

TAYLOR (2) on Counts 1s-6s; ERIK SCOTT WARNER (3) on Counts 1s-2s, 4s-5s and 8s; FELIPE ANTONIO MARTINEZ (4) on Counts 1s-2s and 4s-5s; DEREK KINNISON (5) on Count 1s-2s, 4s-5s and 7s and RONALD MELE (6) on Count 1s-2s and 4s-5s. All Defendants enter a Plea of Not Guilty as to all charges and waives the formal reading of the Indictment. Further Status Conference set for 2/4/2022 at 1:00 PM (EST) by VTC before Judge Royce C. Lamberth. The Court finds it in the interest of justice to toll the speedy trial clock from 12/3/2021 through 2/4/2022. Bond Status of Defendants: remain on personal recognizance; Court Reporter: Lisa Moreira; Defense Attorneys: Karren Kenney (1), Dyke Huish (2), Kira Anne West (3), Nicholas D. Smith (4), Nicolai Cocis (5) and Steven C. Bailey (6); US Attorneys: Risa Berkower and Katherine Nielsen. (Text entry; no document attached.)

[99](#)

12/06/2021

MOTION to Dismiss Case Due to Outrageous Government Conduct by ALAN HOSTETTER.

[100](#)

12/06/2021

MOTION to Sever Defendant by ALAN HOSTETTER.

[1 Attachment](#) ▼

[101](#)

12/07/2021

ORDER as to ALAN HOSTETTER (1): The government shall respond to defendant's motions [99], [100] by 1/7/2022. Signed by Judge Royce C. Lamberth on 12/7/2021. (lcrcl2)

[105](#)

11/10/2021

Rule 5(c)(3) Documents Received as to DEREK KINNISON from US District Court Central District of California Case Number 5:21-mj-416

[108](#)

12/22/2021

Rule 5(c)(3) Documents Received as to RUSSELL TAYLOR from US District Court Central District of California Case Number 8:21-mj-415- DUTY

[109](#)

01/07/2022

Memorandum in Opposition by USA as to ALAN HOSTETTER re 100 MOTION to Sever Defendant

[110](#)

01/07/2022

Memorandum in Opposition by USA as to ALAN HOSTETTER re 99 MOTION to Dismiss Case Due to Outrageous Government Conduct

[1 Attachment](#) ▼

[111](#)

12/22/2021

Rule 5(c)(3) Documents Received as to ALAN HOSTETTER from US District Court Central District of California (Southern Division- Santa Ana) Case Number 8:21-mj-407- DUTY

[112](#)

01/28/2022

MOTION Permission to Relocate Western District of Texas, MOTION to Travel by RONALD MELE.

[1 Attachment](#) ▼

02/04/2022

Minute Entry for proceedings held before Judge Royce C. Lamberth: Video Status Conference as to ALAN HOSTETTER (1), RUSSELL TAYLOR (2), ERIK SCOTT WARNER (3), FELIPE ANTONIO MARTINEZ (4), DEREK KINNISON (5), and RONALD MELE (6) held on 2/4/2022. The Court will Toll Speedy Trial between February 4, 2022 and March 31, 2022, in the Interest of Justice (XT). Excludable started as to ALAN HOSTETTER (1), RUSSELL TAYLOR (2), ERIK SCOTT WARNER (3), FELIPE ANTONIO MARTINEZ (4), DEREK KINNISON (5), and RONALD MELE (6). Status Conference set for 3/31/2022 at 01:30 PM in Telephonic/VTC before Judge Royce C. Lamberth. Bond Status of Defendant: remains on Personal Recognizance Bond (PR) 1-6/appeared via Zoom; Court Reporter: Lisa Moreira; Defense Attorney: Karren Kenney (1), Dyke Huish (2), Kira Anne West (3), Nicholas D. Smith (4), Nicolai Cocis (5) and Steven C. Bailey (6); US Attorney: Katherine Nielsen. (Text entry; no document attached.)

[118](#)

02/04/2022

ORDER granting [112] Motion to Permit Move as to RONALD MELE. Signed by Judge Royce C. Lamberth on 2/4/2022. (lcrcl2)

[119](#)

12/22/2021

Rule 5(c)(3) Documents Received as to RONALD MELE from US District Court for the Central District of California Case Number 5:21-mj-417- DUTY

[121](#)

12/22/2021

Rule 5(c)(3) Documents Received as to FELIPE ANTONIO MARTINEZ from US District Court for the Western District of Texas (Austin) Case Number 1:21-mj-485-ML

[122](#)

12/22/2021

Rule 5(c)(3) Documents Received as to ERIK SCOTT WARNER from US District Court for the Central District of California Case Number 5:21-mj-415- DUTY

[124](#)

02/11/2022

NOTICE United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to ALAN HOSTETTER, RUSSELL TAYLOR, ERIK SCOTT WARNER, FELIPE ANTONIO MARTINEZ, DEREK KINNISON, RONALD MELE

[125](#)

02/18/2022

TRANSCRIPT OF STATUS CONFERENCE in case as to ALAN HOSTETTER, RUSSELL TAYLOR, ERIK SCOTT WARNER, FELIPE ANTONIO MARTINEZ, DEREK KINNISON, RONALD MELE before Judge Royce C. Lamberth held on February 4, 2022; Page Numbers: 1-12. Date of Issuance: February 18, 2022. Court Reporter/Transcriber Lisa A. Moreira, RDR, CRR, Telephone number (202) 354-3187, Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 3/11/2022. Redacted Transcript Deadline set for 3/21/2022. Release of Transcript Restriction set for 5/19/2022.

03/31/2022

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 3/31/2022. Further Status Conference set for 5/26/2022 at 12:30 PM by VTC before Judge Royce C. Lamberth. The Court finds it in the interest of justice to toll the speedy trial clock from 3/31/2022 through 5/26/2022. Bond Status of Defendants: remains on personal recognizance; Court Reporter: Sara Wick; Defense Attorneys: Defense Attorney: Karren Kenney (1), Dyke Huish (2), Kira Anne West (3), Nicholas D. Smith (4), Nicolai Coci (5) and Steven C. Bailey (6); US Attorney: Katherine Nielsen. (Text entry; no document attached.)

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03/31/2022

Unopposed MOTION to Travel by RUSSELL TAYLOR.

[1 Attachment](#) ▼

03/31/2022

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 3/31/2022. Further Status Conference set for 5/26/2022 at 12:30 PM by VTC before Judge Royce C. Lamberth. The Court finds it in the interest of justice to toll the speedy trial clock from 3/31/2022 through 5/26/2022. Bond Status of Defendants: remains on personal recognizance; Court Reporter: Sara Wick; Defense Attorneys: Defense Attorney: Karren Kenney (1), Dyke Huish (2), Kira Anne West (3), Nicholas D. Smith (4), Nicolai Coci (5) and Steven C. Bailey (6); US Attorney: Katherine Nielsen. (Text entry; no document attached.)

[131](#)

04/01/2022

ORDER granting 130 Motion to Travel as to RUSSELL TAYLOR (2). Signed by Judge Royce C. Lamberth on 4/1/2022. (lcrcl2)