

U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00028-APM-19

Case title: USA v. CALDWELL et al

Date Filed: 01/27/2021

Magistrate judge case number: 1:21-mj-00660-RMM

Assigned to: Judge Amit P. Mehta

**Defendant (19)**

**JAMES BEEKS**  
*also known as*  
**DELISCO JAMES**  
*also known as*  
**JAMES JUSTIS**

represented by **Joshua Uller**  
FEDERAL DEFENDER SERVICES OF WISCONSIN  
517 E. Wisconsin Avenue  
Suite 182  
Milwaukee, WI 53202  
414-221-9900  
Fax: 414-221-9901  
Email: joshua\_uller@fd.org  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Public Defender or Community Defender Appointment*

**Pending Counts**

18 U.S.C. 371; CONSPIRACY TO DEFRAUD THE UNITED STATES;  
Conspiracy  
(1)  
18 U.S.C. 1512(c)(2), 2; TAMPERING WITH A WITNESS, VICTIM OR  
INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting  
(2)  
18 U.S.C. 1361, 2; GOVERNMENT PROPERTY OR CONTRACTS >;  
Destruction of Government Property and Aiding and Abetting  
(3)  
18 U.S.C. 1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT;  
Restricted Building or Grounds  
(4)  
18 U.S.C. 231(a)(3), 2; CIVIL DISORDER; Civil Disorder and Aiding and  
Abetting  
(6)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Disposition**

**Terminated Counts**

None

**Highest Offense Level (Terminated)**

None

**Complaints**

COMPLAINT in VIOLATION of 18 U.S.C. § 1752(a)(1) and (2), 18 U.S.C. §  
1512(c)(2)

**Disposition**

**Interested Party**

**PRESS COALITION**

represented by **Charles D. Tobin**  
BALLARD SPAHR LLP  
1909 K Street, NW  
12th Floor  
Washington, DC 20006  
202-661-2218  
Fax: 202-661-2299  
Email: tobinc@ballardspahr.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Lauren Russell**  
BALLARD SPAHR LLP  
1909 K Street, NW  
12th Floor  
Washington, DC 20006  
202-661-2200  
Fax: 202-661-2299  
Email: russelll@ballardspahr.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Maxwell S. Mishkin**  
BALLARD SPAHR LLP  
1909 K Street, NW  
12th Floor  
Washington, DC 20006  
(202) 508-1140  
Fax: (202) 661-2299

email: mishkinm@ballardspahr.com  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED  
Designation: Retained

**Plaintiff**  
USA

represented by **Ahmed Muktadir Baset**  
U.S. ATTORNEY'S OFFICE  
United States Attorney's Office for the District of Col  
555 Fourth Street, N.W.  
Room 4209  
Washington, DC 20530  
202-252-7097  
Email: ahmed.baset@usdoj.gov  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED  
Designation: Assistant U.S. Attorney

**Alexandra Stalimene Hughes**  
DOJ-Nsd  
950 Pennsylvania Ave NW  
Washington DC, DC 20004  
202-353-0023  
Email: Alexandra.Hughes@usdoj.gov  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED  
Designation: Assistant U.S. Attorney

**Jeffrey S. Nestler**  
U.S. ATTORNEY'S OFFICE  
555 Fourth Street NW  
Washington, DC 20530  
202-252-7277  
Email: jeffrey.nestler@usdoj.gov  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED  
Designation: Assistant U.S. Attorney

**Justin Todd Sher**  
U.S. DEPARTMENT OF JUSTICE  
950 Pennsylvania Avenue NW  
Washington, DC 20530  
202-353-3909  
Email: justin.sher@usdoj.gov  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED  
Designation: Assistant U.S. Attorney

**Kathryn Leigh Rakoczy**  
U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA  
555 Fourth Street, NW  
Washington, DC 20530  
(202) 252-6928  
Fax: (202) 305-8537  
Email: kathryn.rakoczy@usdoj.gov  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED  
Designation: Assistant U.S. Attorney

**Troy A. Edwards, Jr.**  
U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA  
555 4th Street, NW  
Washington, DC 20001  
(202) 258-1251  
Email: troy.edwards@usdoj.gov  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED  
Designation: Assistant U.S. Attorney

**Louis J. Manzo**  
DOJ-CRM  
1400 New York Ave NW  
Washington, DC 20002  
202-616-2706  
Email: louis.manzo@usdoj.gov  
ATTORNEY TO BE NOTICED  
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
11/18/2021	<a href="#">1</a>	SEALED COMPLAINT as to JAMES BEEKS (1). (Attachments: # <a href="#">1</a> Statement of Facts) (zltf) [1:21-mj-00660-RMM] (Entered: 11/19/2021)
11/18/2021	<a href="#">2</a>	MOTION to Seal Case by USA as to JAMES BEEKS. (Attachments: # <a href="#">1</a> Text of Proposed Order)(zltf) [1:21-mj-00660-RMM] (Entered: 11/19/2021)
11/18/2021	<a href="#">4</a>	ORDER granting <a href="#">3</a> Motion to Seal Case as to JAMES BEEKS (1). Signed by Magistrate Judge Robin M. Meriweather on 11/18/2021. (zltf) [1:21-mj-00660-RMM] (Entered: 11/19/2021)
11/24/2021	<a href="#">5</a>	Emergency MOTION for Amendment of Conditions of Release by USA as to JAMES BEEKS. (Attachments: # <a href="#">1</a> Text of Proposed Order, # <a href="#">2</a> Initial Appearance Minutes, # <a href="#">3</a> Order setting Conditions of Release)(zltf) [1:21-mj-00660-RMM] (Entered: 11/24/2021)
11/24/2021	<a href="#">6</a>	Arrest Warrant, dated 11/18/2021, Returned Executed on 11/23/2021 as to JAMES BEEKS. (zltf) [1:21-mj-00660-RMM] (Entered: 11/24/2021)
11/24/2021		Arrest of JAMES BEEKS in Milwaukee, Wisconsin. (zltf) [1:21-mj-00660-RMM] (Entered: 11/24/2021)
11/24/2021		Case unsealed as to JAMES BEEKS (zltf) [1:21-mj-00660-RMM] (Entered: 11/24/2021)
11/24/2021		MINUTE ORDER as to JAMES BEEKS. Upon consideration of the Government's <a href="#">5</a> Emergency Motion to Modify Conditions of Release, the parties are hereby ORDERED to appear for a Motion Hearing, via videoconference, scheduled for 11/29/2021 at 9:30 AM EST before Chief Judge Beryl A. Howell. Video connection details will be sent to the parties. Signed by Chief Judge Beryl A. Howell on 11/24/2021. (hmc) [1:21-mj-00660-RMM] (Entered: 11/24/2021)
11/24/2021		Set/Reset Hearings as to JAMES BEEKS: Motion Hearing set for 11/29/2021, at 9:30 AM via videoconference before Chief Judge Beryl A. Howell. (ztg) [1:21-mj-00660-RMM]

		(Entered: 11/29/2021)
11/29/2021		Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Motion Hearing as to JAMES BEEKS held via videoconference on 11/29/2021; the Defendant agreed to participate via videoconference after consultation with counsel. Government's <a href="#">5</a> MOTION to Modify Conditions of Release filed by USA, heard and granted. Order Setting Conditions of Release entered. Bond Status of Defendant: Personal Recognizance with location monitoring technology. Present via videoconference: Defense Attorneys: Michelle M. Peterson and Joshua Uller; US Attorney: Jeffrey S. Nestler; Pretrial Officer: Andre Sidbury. Court Reporter: Elizabeth Saint-Loth. (ztg) [1:21-mj-00660-RMM] (Entered: 11/29/2021)
11/29/2021	<a href="#">7</a>	ORDER Setting Conditions of Release with Global Positioning System Monitoring. Signed by Chief Judge Beryl A. Howell on 11/29/2021. (Attachments: # <a href="#">1</a> Appearance Bond) (ztg) [1:21-mj-00660-RMM] (Entered: 11/29/2021)
11/30/2021	<a href="#">8</a>	AFFIDAVIT by JAMES BEEKS. "Leave to File Granted" by Chief Judge Beryl A. Howell on 11/30/2021. (bb) [1:21-mj-00660-RMM] (Entered: 11/30/2021)
12/01/2021	<a href="#">513</a>	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) 1ssssss, 2ssssss, 3ssssss, 4ssssss, 11ssssss, 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)
12/02/2021		ORAL MOTION for Speedy Trial by USA as to JAMES BEEKS (19). (ztl) (Entered: 12/06/2021)
12/02/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to JAMES BEEKS held on 12/2/2021. Case called for an arraignment but not held. Defendant present by video. The Court advised the Government of its due process obligations under Rule 5(f). Joshua Uller appointed for the preliminary purpose of this hearing. Oral Motion by the Government for Speedy Trial as to JAMES BEEKS (19); heard and granted. Speedy Trial Excluded from 12/2/2021 to 12/6/2021 in the Interest of Justice (XT). Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm:4 [2:01:31-2:10:44]; Attorney: Michelle Peterson and Joshua Uller; US Attorney: Jeffrey Nestler; Pretrial Officer: Masharia Holman. (ztl) (Entered: 12/06/2021)
12/04/2021	<a href="#">520</a>	NOTICE OF ATTORNEY APPEARANCE: Joshua Uller appearing for JAMES BEEKS (Uller, Joshua) (Entered: 12/04/2021)
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 <a href="#">513</a> Sixth Superseding Indictment. Plea of Not Guilty entered by DONOVAN RAY CROWL (2) as to Counts 1, 2, 3, 4, and 6 of the <a href="#">513</a> Sixth Superseding Indictment. Plea of Not Guilty entered by JESSICA MARIE WATKINS (3) as to Counts 1, 2, 3, 4, and 6 of the <a href="#">513</a> Sixth Superseding Indictment. Plea of Not Guilty entered by SANDRA RUTH PARKER (4) as to Counts 1, 2, 3, 4, and 6 of the <a href="#">513</a> Sixth Superseding Indictment. Plea of Not Guilty entered by BENNIE ALVIN PARKER (5) as to Counts 1, 2, and 4 of the <a href="#">513</a> Sixth Superseding Indictment. Plea of Not Guilty entered by LAURA STEELE (7) as to Counts 1, 2, 3, 4, 6, and 13 of the <a href="#">513</a> Sixth Superseding Indictment. Plea of Not Guilty entered by KELLY MEGGS (8) as to Counts 1, 2, 3, 4, and 10 of the <a href="#">513</a> Sixth Superseding Indictment. Plea of Not Guilty entered by CONNIE MEGGS (9) as to Counts 1, 2, 3, and 4 of the <a href="#">513</a> Sixth Superseding Indictment. Plea of Not Guilty entered by KENNETH HARRELSON (10) as to Counts 1, 2, 3, 4, and 11 of the <a href="#">513</a> Sixth Superseding Indictment. Plea of Not Guilty entered by ROBERTO A. MINUTA (11) as to Counts 1, 2, and 4 of the <a href="#">513</a> 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 <a href="#">513</a> Sixth Superseding Indictment. Plea of Not Guilty entered by JONATHAN WALDEN (13) as to Counts 1, 2, and 4 of the <a href="#">513</a> Sixth Superseding Indictment. Plea of Not Guilty entered by JOSEPH HACKETT (14) as to Counts 1, 2, 3, 4, and 14 of the <a href="#">513</a> Sixth Superseding Indictment. Plea of Not Guilty entered by WILLIAM ISAACS (16) as to Counts 1, 2, 3, 4, 5, and 6 of the <a href="#">513</a> Sixth Superseding Indictment. Plea of Not Guilty entered by DAVID MOERSCHEL (17) as to Counts 1, 2, 3, 4, and 15 of the <a href="#">513</a> Sixth Superseding Indictment. Plea of Not Guilty entered by BRIAN ULRICH (18) as to Counts 1, 2, and 4 of the <a href="#">513</a> Sixth Superseding Indictment. Plea of Not Guilty entered by JAMES BEEKS (19) as to Counts 1, 2, 3, 4, and 6 of the <a href="#">513</a> 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. <b>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.</b> 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) 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)

PACER Service Center			
Transaction Receipt			
12/07/2021 17:06:58			
PACER Login:	jburn84	Client Code:	
Description:	Docket Report	Search Criteria:	1:21-cr-00028-APM
Billable Pages:	6	Cost:	0.60