

Date↓↑	Description	#
11/18/2021	SEALED COMPLAINT as to JAMES BEEKS (1). [1:21-mj-00660-RMM]	1
	1 Attachment ▼	
11/18/2021	MOTION to Seal Case by USA as to JAMES BEEKS. [1:21-mj-00660-RMM]	3
	1 Attachment ▼	
11/18/2021	ORDER granting 3 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]	4
11/24/2021	Emergency MOTION for Amendment of Conditions of Release by USA as to JAMES BEEKS. [1:21-mj-00660-RMM]	5
	3 Attachments ▼	
11/24/2021	Arrest Warrant, dated 11/18/2021, Returned Executed on 11/23/2021 as to JAMES BEEKS. (zltf) [1:21-mj-00660-RMM]	6
11/24/2021	Arrest of JAMES BEEKS in Milwaukee, Wisconsin. (zltf) [1:21-mj-00660-RMM] (Text entry; no document attached.)	
11/24/2021	Case unsealed as to JAMES BEEKS (zltf) [1:21-mj-00660-RMM] (Text entry; no document attached.)	
11/24/2021	MINUTE ORDER as to JAMES BEEKS. Upon consideration of the Government's 5 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] (Text entry; no document attached.)	
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] (Text entry; no document attached.)	
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 5 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] (Text entry; no document attached.)	7
11/29/2021	ORDER Setting Conditions of Release with Global Positioning System Monitoring. Signed by Chief Judge Beryl A. Howell on 11/29/2021. [1:21-mj-00660-RMM]	
	1 Attachment ▼	
11/30/2021	AFFIDAVIT by JAMES BEEKS. "Leave to File Granted" by Chief Judge Beryl A. Howell on 11/30/2021. (bb) [1:21-mj-00660-RMM]	8
12/01/2021	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) 1sssss, 2sssss, 3sssss, 4sssss, 6sssss, BENNIE ALVIN PARKER (5) count(s) 1sssss, 2sssss, 4sssss, LAURA STEELE (7) count(s) 1sssss, 2sssss, 3sssss, 4sssss, 6sssss, 13sssss, KELLY MEGGS (8) count(s) 1sssss, 2sssss, 3sssss, 4sssss, 10sssss, CONNIE MEGGS (9) count(s) 1sssss, 2sssss, 3sssss, 4sssss, KENNETH HARRELSON	513

(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. (zltip)

12/02/2021

ORAL MOTION for Speedy Trial by USA as to JAMES BEEKS (19). (Text entry; no document attached.)

12/02/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: 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. (Text entry; no document attached.)

520

12/04/2021

NOTICE OF ATTORNEY APPEARANCE: Joshua Uller appearing for JAMES BEEKS

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 513 Sixth Superseding Indictment. Plea of Not Guilty entered by DONOVAN RAY CROWL (2) as to Counts 1, 2, 3, 4, and 6 of the 513 Sixth Superseding Indictment. Plea of Not Guilty entered by JESSICA MARIE WATKINS (3) as to Counts 1, 2, 3, 4, and 6 of the 513 Sixth Superseding Indictment. Plea of Not Guilty entered by SANDRA RUTH PARKER (4) as to Counts 1, 2, 3, 4, and 6 of the 513 Sixth Superseding Indictment. Plea of Not Guilty entered by BENNIE ALVIN PARKER (5) as to Counts 1, 2, and 4 of the 513 Sixth Superseding Indictment. Plea of Not Guilty entered by LAURA STEELE (7) as to Counts 1, 2, 3, 4, 6, and 13 of the 513 Sixth Superseding Indictment. Plea of Not Guilty entered by KELLY MEGGS (8) as to Counts 1, 2, 3, 4, and 10 of the 513 Sixth Superseding Indictment. Plea of Not Guilty entered by CONNIE MEGGS (9) as to Counts 1, 2, 3, and 4 of the 513 Sixth Superseding Indictment. Plea of Not Guilty entered by KENNETH HARRELSON (10) as to Counts 1, 2, 3, 4, and 11 of the 513 Sixth Superseding Indictment. Plea of Not Guilty entered by ROBERTO MINUTA (11) as to Counts 1, 2, and 4 of the 513 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 513 Sixth Superseding Indictment. Plea of Not Guilty entered by JONATHAN WALDEN (13) as to Counts 1, 2, and 4 of the 513 Sixth Superseding Indictment. Plea of Not Guilty entered by JOSEPH HACKETT (14) as to Counts 1, 2, 3, 4, and 14 of the 513 Sixth Superseding Indictment. Plea of Not Guilty entered by WILLIAM ISAACS (16) as to Counts 1, 2, 3, 4, 5, and 6 of the 513 Sixth Superseding Indictment. Plea of Not Guilty entered by DAVID MOERSCHEL (17) as to Counts 1, 2, 3, 4, and 15 of the 513 Sixth Superseding Indictment. Plea of Not Guilty entered by BRIAN ULRICH (18) as to Counts 1, 2, and 4 of the 513 Sixth Superseding Indictment. Plea of Not Guilty entered by JAMES BEEKS (19) as to Counts 1, 2, 3, 4, and 6 of the 513 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. 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, 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. (Text entry; no document attached.)

539

12/10/2021
NOTICE OF INTENT TO ADOPT AND SUPPLEMENT PRETRIAL MOTIONS TO DISMISS by JAMES BEEKS.
Modified text on 12/13/2021 (zltf).

12/14/2021
MINUTE ORDER granting 539 Unopposed Motion to adopt and briefly supplement pending motions to dismiss as to defendant JAMES BEEKS (19). Defendant JAMES BEEKS (19) shall supplement the pending motions on or before December 17, 2021. Signed by Judge Amit P. Mehta on 12/14/2021. (lcapm1) (Text entry; no document attached.) [548](#)

12/14/2021
NOTICE OF ATTORNEY APPEARANCE: Jessica Arden Ettinger appearing for JAMES BEEKS [552](#)

12/17/2021
Unopposed MOTION to Modify Conditions of Release by JAMES BEEKS. [1 Attachment](#)  [554](#)

12/17/2021
SUPPLEMENT by JAMES BEEKS Supplemental Brief in support of the Motions to Dismiss Counts One and Two of the Sixth Superseding Indictment [555](#)

12/17/2021
ORDER granting 552 Unopposed Motion to Modify Conditions of Release as to JAMES BEEKS (19). See attached Order for additional details. Signed by Judge Amit P. Mehta on 12/17/2021. (lcapm1) [558](#)

12/20/2021
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

12/22/2021
Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to JAMES BEEKS (19) held via videoconference on 12/22/2021. In the interests of justice, and for the reasons stated on the record, the time from 12/23/2021 through and including 1/25/2022 shall be excluded in computing the time for speedy trial in this case as to JAMES BEEKS (19). Joint Status Report due by 1/21/2022. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: Joshua Uller and Jessica Ettinger; US Attorney: Jeffrey Nestler; Pretrial Officer: Christine Schuck. (Text entry; no document attached.) [581](#)

01/19/2022
ORDER granting 579 Motion to Modify Conditions of Release to Travel as to Defendant JAMES BEEKS (19). See attached Order for additional details. Signed by Judge Amit P. Mehta on 1/19/2022. (lcapm1) [582](#)

01/20/2022
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 Modified text to remove unassociated defendants on 1/21/2022 (zltf). [583](#)

01/12/2022
SEVENTH SUPERSEDING INDICTMENT as to DONOVAN RAY CROWL (2) count(s) 1sssssss, 2sssssss, 3sssssss, 4sssssss, 5sssssss, 7sssssss, 8sssssss, SANDRA RUTH PARKER (4) count(s) 1sssssss, 2sssssss, 3sssssss, 4sssssss, 5sssssss, 7sssssss, 8sssssss, BENNIE ALVIN PARKER (5) count(s) 1sssssss, 2sssssss, 3sssssss, 5sssssss, LAURA STEELE (7) count(s) 1sssssss, 2sssssss, 3sssssss, 4sssssss, 5sssssss, 7sssssss, 8sssssss, CONNIE MEGGS (9) count(s) 1sssssss, 2sssssss, 3sssssss, 4sssssss, 5sssssss, 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. (zltf) [585](#)

01/12/2022
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. [1 Attachment](#)  [586](#)

01/12/2022
ORDER granting 585 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. (zltf)

01/19/2022

MINUTE ORDER granting 579 Motion to Seal. The court has considered the various Hubbard factors and finds that those factors favor sealing Defendant JAMES BEEKS's (19) motion. Defendant, however, shall file a redacted version of the motion by January 24, 2022, which excludes personal and identifying information. Signed by Judge Amit P. Mehta on 1/19/2022. (lcapm1) (Text entry; no document attached.)

[587](#)

01/21/2022

Joint STATUS REPORT by JAMES BEEKS

[1 Attachment](#) ▼

[593](#)

01/24/2022

ORDER as to Defendant JAMES BEEKS (19) setting the following schedule for Rule 12 motions: (1) Defense motions shall be due on or before March 4, 2022; (2) Government responses shall be due on or before March 25, 2022; and (3) Defense replies shall be due on or before April 4, 2022. See attached Order for additional details. Signed by Judge Amit P. Mehta on 1/24/2022. (lcapm1)

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. (Text entry; no document attached.)

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 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. (Text entry; no document attached.)

[606](#)

01/26/2022

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)

607

01/26/2022

REDACTED DOCUMENT by JAMES BEEKS to 581 Order of Motion to Modify Conditions of Release to Travel Outside the District

615

02/03/2022

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)

616

02/04/2022

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 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. 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 2/25/2022. Redacted Transcript Deadline set for 3/7/2022. Release of Transcript Restriction set for 5/5/2022.

620

02/10/2022

STATUS REPORT REGARDING DISCOVERY 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

624

02/16/2022

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 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. 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 3/9/2022. Redacted Transcript Deadline set for 3/19/2022. Release of Transcript Restriction set for 5/17/2022.

02/19/2022

MINUTE ORDER granting 623 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 627 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) (Text entry; no document attached.)

02/19/2022

MINUTE ORDER granting 623 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 627 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) (Text entry; no document attached.)

631

03/02/2022

Unopposed MOTION for Extension of Time to File Unopposed Motion for Extension of Time to File Pretrial Motions as to James Beeks by JAMES BEEKS.

1 Attachment ▼

03/02/2022

MINUTE ORDER granting 631 Motion for Extension of Time to File as to JAMES BEEKS (19). The court hereby vacates and resets Defendant JAMES BEEKS's (19) Rule 12 motions schedule as follows: (1) Defendant's Rule 12 motions are due on March 11, 2022; (2) the Government's oppositions, if any, are due on April 1, 2022; and (3) Defendant's replies, if any, are due April 11, 2022. Signed by Judge Amit P. Mehta on 3/2/2022. (lcapm1) (Text entry; no document attached.)

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. (Text entry; no document attached.)

638

03/11/2022

MOTION to Dismiss Count James Beeks's Motion to Dismiss Counts Five and Seven of the Seventh Superseding Indictment by JAMES BEEKS.

1 Attachment ▼

03/11/2022

MOTION for Bill of Particulars James Beeks's Motion for a Bill of Particulars by JAMES BEEKS.

639

1 Attachment ▼

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. (Text entry; no document attached.)

[640](#)

03/23/2022

Unopposed MOTION to Modify Conditions of Release Unopposed Motion to Modify Conditions of Release (Redacted Version) by JAMES BEEKS.

[643](#)

03/30/2022

Unopposed MOTION to Modify Conditions of Release by JAMES BEEKS.

1 Attachment ▼

[644](#)

03/31/2022

ORDER granting Unopposed 643 Motion to Modify Conditions of Release as to Defendant JAMES BEEKS (19). See the attached Order for additional details. Signed by Judge Amit P. Mehta on 3/31/2022. (lcapm1)

[645](#)

04/01/2022

RESPONSE by USA as to JAMES BEEKS re 638 MOTION to Dismiss Count James Beeks's Motion to Dismiss Counts Five and Seven of the Seventh Superseding Indictment, 639 MOTION for Bill of Particulars James Beeks's Motion for a Bill of Particulars

[646](#)

04/07/2022

Unopposed MOTION for Extension of Time to File Response/Reply Unopposed Motion for Extension of Time to File Reply in support of Pretrial Motions as to James Beeks by JAMES BEEKS.

1 Attachment ▼

04/08/2022

MINUTE ORDER granting 646 Unopposed Motion for Extension of Time to File Response/Reply as to JAMES BEEKS (19). Defendant JAMES BEEKS (19) shall file his Reply by April 15, 2022. Signed by Judge Amit P. Mehta on 4/8/2022. (lcapm1) (Text entry; no document attached.)

[650](#)

04/12/2022

ENTERED IN ERROR.STATUS REPORT re: pretrial violation report by JAMES BEEKS Modified on 4/13/2022 (zltf).

04/12/2022

NOTICE OF ERROR as to JAMES BEEKS regarding 650 Status Report. The following error(s) need correction: Incorrect format (Letter)- correspondence is not permitted (LCrR 49(f)(4)). Please refile. (zltf) (Text entry; no document attached.)

04/13/2022

MINUTE ORDER as to Defendant JAMES BEEKS. If the parties and Pretrial Services in the District of Columbia have agreed to a change in Defendant Beeks's terms of release, Defendant Beeks shall file a motion with a draft order reflecting the new conditions. Signed by Judge Amit P. Mehta on 4/13/2022. (lcapm1) (Text entry; no document attached.)

[651](#)

04/15/2022

Unopposed MOTION to Modify Conditions of Release by JAMES BEEKS.

1 Attachment ▼

[652](#)

04/15/2022

REPLY in Support by JAMES BEEKS re 638 MOTION to Dismiss Count James Beeks's Motion to Dismiss Counts Five and Seven of the Seventh Superseding Indictment

[653](#)

04/15/2022

REPLY in Support by JAMES BEEKS re 639 MOTION for Bill of Particulars James Beeks's Motion for a Bill of Particulars

[655](#)

04/18/2022

ORDER granting 651 Unopposed Motion to Modify Conditions of Release as to JAMES BEEKS (19). See the attached Order for additional details. Signed by Judge Amit P. Mehta on 4/18/2022. (lcapm1)

04/21/2022

MINUTE ORDER. In light of ongoing efforts to resolve the issue of Defendant JAMES BEEKS's residence, the court will take no action on the 656 Notice of Noncompliance at this time. Signed by Judge Amit P. Mehta on 4/21/2022. (lcapm1) (Text entry; no document attached.)