

Date↓↑

Description

04/07/2022

INFORMATION as to JARED PAUL CANTRELL (1) count(s) 1, 2, 3, 4, QUENTIN G. CANTRELL (2) count(s) 1, 2, 3, 4, ERIC ANDREW CANTRELL (3) count(s) 1, 2, 3, 4. (zltf)

[15](#)

04/13/2022

NOTICE of Filing Discovery Status Memoranda by USA as to JARED PAUL CANTRELL, QUENTIN G. CANTRELL, ERIC ANDREW CANTRELL

[17](#)[5 Attachments](#) ▼

04/19/2022

ORDER granting [18] 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 instructions as to QUENTIN G. CANTRELL (2). Signed by Judge Trevor N. McFadden on 4/19/2022. (lctnm1) (Text entry; no document attached.)

04/19/2022

ORAL MOTION for Speedy Trial by USA as to QUENTIN G. CANTRELL (2). (Text entry; no document attached.)

04/19/2022

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Ascertainment of Counsel Hearing as to QUENTIN G. CANTRELL (2) held on 4/19/2022. Defendant has retained counsel. Oral Motion by the Government for Speedy Trial waiver as to QUENTIN G. CANTRELL (2), heard and granted. Time between 4/19/2022 and 4/27/2022 (8 days) shall be excluded from calculation of time in the interest of justice (X-T) under the Speedy Trial Act. The Arraignment was not held. Status Hearing set for 4/27/2022 at 3:00 PM by Telephonic/VTC before Judge Trevor N. McFadden. Bond Status of Defendant: Defendant remains on personal recognizance bond; Court Reporter: FTR Gold; FTR Time Frame: Ctrm 6 [1:12:32-1:17:07]; Defense Attorney: David Issa and Nathan Silver; U.S. Attorney: Frederick Yette for Alison Prout; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

[18](#)

04/19/2022

MOTION for Leave to Appear Pro Hac Vice David Issa as Counsel of Record for defendant as Counsel of Record for defendant Filing fee \$ 100, receipt number ADCDC-9179804. Fee Status: Fee Paid. by QUENTIN G. CANTRELL.

[2 Attachments](#) ▼

04/25/2022

MOTION for Leave to Appear Attorney: David Issa. by QUENTIN G. CANTRELL.

04/26/2022

NOTICE OF HEARING as to JARED PAUL CANTRELL (1), QUENTIN G. CANTRELL (2), ERIC ANDREW CANTRELL (3). The parties shall take notice that a VTC Arraignment/Status Conference is set for 4/27/2022 at 3:00 PM before Judge Trevor N. McFadden. (Text entry; no document attached.)

[20](#)

04/27/2022

Minute Entry for proceedings held before Judge Trevor N. McFadden: Arraignment as to QUENTIN G. CANTRELL (2), ERIC ANDREW CANTRELL (3) held via videoconference on 4/27/2022. Defendants agreed to proceed via videoconference. Status Conference as to JARED PAUL CANTRELL (1), QUENTIN G. CANTRELL (2), ERIC ANDREW CANTRELL (3) held via videoconference on 4/27/2022. JARED PAUL CANTRELL'S (1) appearance waived for the purpose of the Status Conference. Due Process Protections Act read into the record by the Court. QUENTIN G. CANTRELL (2) arraigned on Counts 1, 2, 3, 4 of the Information. Defendant entered a plea of Not Guilty as to all counts. ERIC ANDREW CANTRELL (3) arraigned on Counts 1, 2, 3, 4 of the Information. Defendant entered a plea of Not Guilty as to all counts. VTC Arraignment for JARED PAUL CANTRELL (1) set for 5/4/2022 at 9:30 AM before Judge Trevor N. McFadden. VTC Status Conference for all three defendants set for 7/1/2022 at 9:30 AM before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 4/27/2022 to 7/1/2022, in the interests of justice. Bond Status of Defendants: (1): Personal Recognizance; appearance waived. (2), (3): Personal Recognizance. Defense Attorneys: (1): Peter A. Cooper, (2): David Issa, (3): David J. Hensel; US Attorney: Alison Prout; Court Reporter: Lisa Edwards. (Text entry; no document attached.)

[22](#)

04/27/2022

Unopposed MOTION for Protective Order by USA as to JARED PAUL CANTRELL, QUENTIN G. CANTRELL, ERIC ANDREW CANTRELL.

[1 Attachment](#) ▼

[23](#)

04/27/2022

Unopposed MOTION for Disclosure of Federal Rule of Evidence 6(e) Material and Sealed Material by USA as to JARED PAUL CANTRELL, QUENTIN G. CANTRELL, ERIC ANDREW CANTRELL.

[1 Attachment](#) ▼

[24](#)

04/27/2022

ORDER as to JARED PAUL CANTRELL (1), QUENTIN G. CANTRELL (2), ERIC ANDREW CANTRELL (3) granting the [23] Motion for Disclosure. See attached order for details. Signed by Judge Trevor N. McFadden on 4/27/2022. (lctnm1)

[25](#)

04/27/2022

ORDER as to JARED PAUL CANTRELL (1), QUENTIN G. CANTRELL (2), ERIC ANDREW CANTRELL (3) granting the [22] Motion for Protective Order. See attached Order for details. Signed by Judge Trevor N. McFadden on 4/27/2022. (lctnm1)

04/29/2022

MINUTE ORDER. Consistent with the Due Process Protections Act, the Court ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. SO ORDERED. Signed by Judge Trevor N. McFadden on 4/29/2022. (lctnm1) (Text entry; no document attached.)

[26](#)

05/03/2022

NOTICE OF ATTORNEY APPEARANCE: Paul F. Enzinna appearing for ERIC ANDREW CANTRELL

05/03/2022

MINUTE ORDER as to ERIC ANDREW CANTRELL (3) granting the [27] 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 instructions. Signed by Judge Trevor N. McFadden on 5/3/2022. (lctnm1) (Text entry; no document attached.)

[27](#)

05/03/2022

MOTION for Leave to Appear Pro Hac Vice David J. Hensel Filing fee \$ 100, receipt number BDCDC-9211818. Fee Status: Fee Paid. by ERIC ANDREW CANTRELL.

[2 Attachments](#) ▼

05/04/2022

Minute Entry for proceedings held before Judge Trevor N. McFadden: Arraignment as to JARED PAUL CANTRELL (1) held via videoconference on 5/4/2022. Defendant agreed to proceed virtually. Due Process Protections Act read into the record by the Court. Defendant arraigned on Counts 1, 2, 3, 4 of the Information. Defendant entered a plea of Not Guilty as to all counts. Government's oral motion to modify conditions of release, GRANTED. The defendant shall undergo drug testing and treatment as directed by Pretrial Services Agency. Bond Status of Defendant: Personal Recognizance. Defense Attorney: Peter A. Cooper; US Attorney: Alison Prout; Court Reporter: Lisa Edwards. (Text entry; no document attached.)

[28](#)

05/05/2022

NOTICE OF ATTORNEY APPEARANCE: David J. Hensel appearing for JARED PAUL CANTRELL, QUENTIN G. CANTRELL, ERIC ANDREW CANTRELL

05/11/2022

Terminate Deadlines and Hearings as to JARED PAUL CANTRELL (1), QUENTIN G. CANTRELL (2), ERIC ANDREW CANTRELL (3): Preliminary Hearing set for 5/17/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather is VACATED. (Text entry; no document attached.)

[29](#)

05/16/2022

NOTICE OF SIGNED ATTACHMENT A-2 by QUENTIN G. CANTRELL re [25] Order on Motion for Protective Order

[1 Attachment](#) ▼

[30](#)

06/14/2022

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Kiok, Jeffrey Alexander added.

[33](#)

06/30/2022

MOTION to Dismiss Case 22-cr-00121-TNM by QUENTIN G. CANTRELL.

[8 Attachments](#) ▼

07/01/2022

Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to JARED PAUL CANTRELL (1), QUENTIN G. CANTRELL (2), ERIC ANDREW CANTRELL (3) held via videoconference on 7/1/2022. The parties are directed to file a Status Report by 7/14/2022, including a proposed briefing schedule, and to inform

the Court whether they are requesting a jury trial or bench trial. A further VTC Status Conference is set for 9/20/2022 at 10:00 AM before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 7/1/2022 through 9/20/2022, in the interests of justice. Jury Selection/Jury Trial set for 4/3/2023 at 9:00 AM in Courtroom 2 before Judge Trevor N. McFadden. Bond Status of Defendants: Personal Recognizance. Defense Attorneys: (1): Peter A. Cooper, (2): David Issa, (3): David J. Hensel; US Attorney: Jeffrey Kiok; Court Reporter: Jeff Hook. (Text entry; no document attached.)

[35](#)

07/14/2022

NOTICE by JARED PAUL CANTRELL as to JARED PAUL CANTRELL, QUENTIN G. CANTRELL, ERIC ANDREW CANTRELL re [33] MOTION to Dismiss Case 22-cr-00121-TNM

[36](#)

07/18/2022

NOTICE of Joining Motion by ERIC ANDREW CANTRELL

[37](#)

07/18/2022

Joint PROPOSED BRIEFING SCHEDULE and Status Report by USA as to JARED PAUL CANTRELL, QUENTIN G. CANTRELL, ERIC ANDREW CANTRELL

[38](#)

07/19/2022

ORDER as to JARED PAUL CANTRELL, QUENTIN G. CANTRELL, & ERIC ANDREW CANTRELL. The parties are hereby ORDERED to adhere to the attached Scheduling Order. A VTC status conference is set for October 7, 2022 at 2:30 p.m to address the pending [33] Motion to Dismiss. See attached Order for further details. Signed by Judge Trevor N. McFadden on 7/19/2022. (lctnm1)

07/19/2022

Set/Reset Hearings as to JARED PAUL CANTRELL, QUENTIN G. CANTRELL, ERIC ANDREW CANTRELL: Status Conference scheduled for 10/7/2022, at 2:30 PM via videoconference before Judge Trevor N. McFadden. (Text entry; no document attached.)

07/19/2022

Set/Reset Deadlines/Hearings as to JARED PAUL CANTRELL, QUENTIN G. CANTRELL, ERIC ANDREW CANTRELL: Rule 12 motions and Motion in Limine due by 2/20/2023; opposition due by 3/13/2023; reply due by 3/20/2023; government's expert disclosures due by 1/30/2023; defendants' expert disclosures due by 2/13/2023; government's rule 404(b) due by 2/4/2023; defendants' rule 16(b) disclosures due by 2/13/2023; motions in limine regarding reciprocal discovery evidence are due by 2/20/2023; oppositions, if any, due 3/13/2023; pretrial motions hearing will be set for 4/3/2023, the morning of the trial; Joint Pretrial Statement due by 3/29/2023; government's grand jury and Jencks Act disclosures due by 4/3/2023; government's response to motion to dismiss due by 9/26/2022, defendants' reply due by 10/3/2022. (Text entry; no document attached.)

[39](#)

07/26/2022

TRANSCRIPT OF ARRAIGNMENTS/STATUS CONFERENCE CONDUCTED VIA ZOOM in case as to JARED PAUL CANTRELL, QUENTIN G. CANTRELL, ERIC ANDREW CANTRELL before Judge Trevor N. McFadden held on April 27, 2022; Page Numbers: 1-17. Date of Issuance: July 26, 2022. Court Reporter/Transcriber Lisa Edwards. Telephone number (202) 354-3269. 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 8/16/2022. Redacted Transcript Deadline set for 8/26/2022. Release of Transcript Restriction set for 10/24/2022.(zlf)

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07/26/2022

TRANSCRIPT OF ARRAIGNMENT/STATUS CONFERENCE CONDUCTED VIA ZOOM in case as to JARED PAUL CANTRELL before Judge Trevor N. McFadden held on May 4, 2022; Page Numbers: 1-11. Date of Issuance: July 26, 2022. Court Reporter/Transcriber Lisa Edwards. Telephone number (202) 354-3269. 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 8/16/2022. Redacted Transcript Deadline set for 8/26/2022. Release of Transcript Restriction set for 10/24/2022.(zlf)

09/19/2022

NOTICE OF RESCHEDULED HEARING as to JARED PAUL CANTRELL (1), QUENTIN G. CANTRELL (2), ERIC ANDREW CANTRELL (3). The VTC Status Conference previously set for 10/7/2022 is RESCHEDULED to 10/5/2022 at 10:00 AM before Judge Trevor N. McFadden. (Text entry; no document attached.)

09/19/2022

MINUTE ORDER as to ALL DEFENDANTS vacating the status conference previously set for September 20, 2022. The parties shall appear at the VTC status conference on October 5, 2022 at 10:00 a.m. In light of the pending motion and in the interests of justice the Court will toll time under the Speedy Trial Act until October 5, 2022. SO ORDERED. Signed by Judge Trevor N. McFadden on 9/19/2022. (lctnm1) (Text entry; no document attached.)

09/19/2022

NOTICE OF RESCHEDULED HEARING as to JARED PAUL CANTRELL (1), QUENTIN G. CANTRELL (2), ERIC ANDREW CANTRELL (3). The VTC Status Conference previously set for 10/7/2022 is RESCHEDULED to 10/5/2022 at 10:00 AM before Judge Trevor N. McFadden. (Text entry; no document attached.)

09/19/2022

MINUTE ORDER as to ALL DEFENDANTS vacating the status conference previously set for September 20, 2022. The parties shall appear at the VTC status conference on October 5, 2022 at 10:00 a.m. In light of the pending motion and in the interests of justice the Court will toll time under the Speedy Trial Act until October 5, 2022. SO ORDERED. Signed by Judge Trevor N. McFadden on 9/19/2022. (lctnm1) (Text entry; no document attached.)

09/19/2022

NOTICE OF RESCHEDULED HEARING as to JARED PAUL CANTRELL (1), QUENTIN G. CANTRELL (2), ERIC ANDREW CANTRELL (3). The VTC Status Conference previously set for 10/7/2022 is RESCHEDULED to 10/5/2022 at 10:00 AM before Judge Trevor N. McFadden. (Text entry; no document attached.)

09/19/2022

MINUTE ORDER as to ALL DEFENDANTS vacating the status conference previously set for September 20, 2022. The parties shall appear at the VTC status conference on October 5, 2022 at 10:00 a.m. In light of the pending motion and in the interests of justice the Court will toll time under the Speedy Trial Act until October 5, 2022. SO ORDERED. Signed by Judge Trevor N. McFadden on 9/19/2022. (lctnm1) (Text entry; no document attached.)

[41](#)

09/19/2022

NOTICE of Withdrawal by QUENTIN G. CANTRELL

[42](#)

09/26/2022

RESPONSE by USA as to JARED PAUL CANTRELL, QUENTIN G. CANTRELL, ERIC ANDREW CANTRELL re 33 MOTION to Dismiss Case 22-cr-00121-TNM

[43](#)

10/03/2022

REPLY TO OPPOSITION to Motion by QUENTIN G. CANTRELL re [33] MOTION to Dismiss Case 22-cr-00121-TNM

[44](#)

10/04/2022

NOTICE of Joining Reply by ERIC ANDREW CANTRELL

10/05/2022

Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to JARED PAUL CANTRELL (1), QUENTIN G. CANTRELL (2), ERIC ANDREW CANTRELL (3) held via videoconference on 10/5/2022. Defendants waived their right to a trial by jury. Waivers of trial by jury due by 10/19/2022. The Jury Trial set for 4/3/2023 is converted to a Bench Trial and will start at 9:30 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 10/5/2022 to 4/3/2023, in the interests of justice. 33 Motion to Dismiss Case by QUENTIN G. CANTRELL (2) and joined by JARED PAUL CANTRELL (1), ANDREW CANTRELL (3), DENIED, for reasons stated on the record. Bond Status of Defendants: Personal Recognizance. Defense Attorneys: (1): Peter A. Cooper, (2): David Issa, (3): David J. Hensel; US Attorney: Jeffrey A. Kiok; Court Reporter: Lisa Edwards. (Text entry; no document attached.)

[47](#)

01/03/2023

NOTICE OF ATTORNEY APPEARANCE Michael Lawrence Jones appearing for USA.

[48](#)

02/07/2023

NOTICE OF ATTORNEY APPEARANCE Zachary Phillips appearing for USA.

02/16/2023

NOTICE OF ERROR as to QUENTIN G. CANTRELL regarding [49] First MOTION for Extension of Time to File Expert Report. The following error(s) need correction: Incorrect document; No Motion attached. Please refile with a Motion and a Proposed Order for Extension of Time to File. (zltp) (Text entry; no document attached.)

[49](#)

02/16/2023

First MOTION for Extension of Time to File Expert Report by QUENTIN G. CANTRELL.

1 Attachment ▼

[50](#)

02/17/2023

MOTION for Extension of Time to File Expert Disclosure by QUENTIN G. CANTRELL.

[2 Attachments](#) ▼

02/17/2023

MINUTE ORDER as to QUENTIN G. CANTRELL (2): Defendant's [50] Motion to Extend Time is granted. SO ORDERED. Signed by Judge Trevor N. McFadden on 2/17/2023. (lctnm1) (Text entry; no document attached.)

[51](#)

02/20/2023

MOTION in Limine to Exclude Third-Party Media by QUENTIN G. CANTRELL.

[1 Attachment](#) ▼

[52](#)

02/20/2023

MOTION in Limine to Exclude Out of Time Evidence by QUENTIN G. CANTRELL.

[2 Attachments](#) ▼

[53](#)

02/21/2023

MOTION in Limine CCTV locations by USA as to JARED PAUL CANTRELL, QUENTIN G. CANTRELL, ERIC ANDREW CANTRELL.

[1 Attachment](#) ▼

[54](#)

02/21/2023

MOTION in Limine USSS examination by USA as to JARED PAUL CANTRELL, QUENTIN G. CANTRELL, ERIC ANDREW CANTRELL.

[55](#)

02/21/2023

MOTION in Limine to Preclude Arguments and Evidence by USA as to JARED PAUL CANTRELL, QUENTIN G. CANTRELL, ERIC ANDREW CANTRELL.

[56](#)

02/24/2023

Unopposed MOTION for Extension of Time to File Motion to Exclude Expert Testimony by USA as to JARED PAUL CANTRELL, QUENTIN G. CANTRELL, ERIC ANDREW CANTRELL.

[2 Attachments](#) ▼

02/25/2023

MINUTE ORDER as to QUENTIN G. CANTRELL (2): The Government's 56 Unopposed Motion for Extension of Time to File is granted. The Government may file its [56-2] motion on the docket. SO ORDERED. Signed by Judge Trevor N. McFadden on 2/25/2023. (lctnm1) (Text entry; no document attached.)

[57](#)

02/27/2023

MOTION to Exclude Expert Witness by USA as to JARED PAUL CANTRELL, QUENTIN G. CANTRELL, ERIC ANDREW CANTRELL.

03/03/2023

MINUTE ORDER as to JARED PAUL CANTRELL (1), QUENTIN G. CANTRELL (2), ERIC ANDREW CANTRELL (3). The Bench Trial set for 4/3/2023 is RESCHEDULED from 9:30 AM to 2:00 PM in Courtroom 2 before Judge Trevor N. McFadden. Signed by Judge Trevor N. McFadden on 3/3/2023. (Text entry; no document attached.)

03/08/2023

MINUTE ORDER as to ERIC ANDREW CANTRELL (3): A combined Plea and Sentencing Hearing is scheduled for March 27, 2023, in Courtroom 2 before Judge Trevor N. McFadden. Any sentencing memoranda are due by March 22, 2023. SO ORDERED. Signed by Judge Trevor N. McFadden on 3/8/2023. (lctnm1) (Text entry; no document attached.)

03/09/2023

Set/Reset Deadlines/Hearings as to ERIC ANDREW CANTRELL (3): Sentencing Memoranda due by 3/22/2023. Plea and Sentencing set for 3/27/2023 at 10:00 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. (Text entry; no document attached.)

[58](#)

03/13/2023

RESPONSE by QUENTIN G. CANTRELL re 57 MOTION to Exclude Expert Witness

[59](#)

03/13/2023

RESPONSE by QUENTIN G. CANTRELL re 55 MOTION in Limine to Preclude Arguments and Evidence

[60](#)

03/13/2023

RESPONSE by USA as to JARED PAUL CANTRELL, QUENTIN G. CANTRELL, ERIC ANDREW CANTRELL re 51 MOTION in Limine to Exclude Third-Party Media

[61](#)

03/13/2023

RESPONSE by USA as to JARED PAUL CANTRELL, QUENTIN G. CANTRELL, ERIC ANDREW CANTRELL re 52 MOTION in Limine to Exclude Out of Time Evidence

03/20/2023

MINUTE ORDER as to JARED PAUL CANTRELL (1), QUENTIN G. CANTRELL (2). The Bench Trial set for 4/3/2023 is RESCHEDULED from 2:00 PM to 9:30 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. Signed by Judge Trevor N. McFadden on 3/20/2023. (Text entry; no document attached.)

[62](#)

03/21/2023

MOTION for Rule Fifteen by QUENTIN G. CANTRELL.

[1 Attachment](#) ▼

03/21/2023

MINUTE ORDER as to QUENTIN G. CANTRELL (2): Defendant's [62] Motion for Rule Fifteen is denied. The Court has not yet ruled on the Government's [57] Motion to Exclude Expert Witness. But if the Court denies that motion and rules that the witness may testify, the Court will allow the witness to testify virtually by videoconferencing. SO ORDERED. Signed by Judge Trevor N. McFadden on 3/21/2023. (lctnm1) (Text entry; no document attached.)

[63](#)

03/22/2023

STATEMENT OF CASE by JARED PAUL CANTRELL as to JARED PAUL CANTRELL, QUENTIN G. CANTRELL, ERIC ANDREW CANTRELL

[64](#)

03/22/2023

SENTENCING MEMORANDUM by USA as to ERIC ANDREW CANTRELL

03/22/2023

NOTICE OF ERROR as to JARED PAUL CANTRELL, QUENTIN G. CANTRELL, ERIC ANDREW CANTRELL regarding [63] Statement of Case. The following error(s) need correction: Incorrect event and document. Please refile using a motion event type and selecting only the associated defendant. (zltp) (Text entry; no document attached.)

[65](#)

03/22/2023

ORDER as to QUENTIN G. CANTRELL (2) denying the Government's [57] Motion to Exclude. See attached Order for details. Signed by Judge Trevor N. McFadden on 3/22/2023. (lctnm1)

03/22/2023

NOTICE OF ERROR as to JARED PAUL CANTRELL, QUENTIN G. CANTRELL, ERIC ANDREW CANTRELL regarding [63] Statement of Case. The following error(s) need correction: Incorrect event and document. Please refile using a motion event type and selecting only the associated defendant. (zltp) (Text entry; no document attached.)

[66](#)

03/22/2023

MOTION for Hearing by JARED PAUL CANTRELL.

[67](#)

03/22/2023

SENTENCING MEMORANDUM by ERIC ANDREW CANTRELL

[7 Attachments](#) ▼

03/23/2023

MINUTE ORDER as to JARED PAUL CANTRELL (1) and QUENTIN G. CANTRELL (2): Defendant's [66] Motion for Hearing is denied. SO ORDERED. Signed by Judge Trevor N. McFadden on 3/23/2023. (lctnm1) (Text entry; no document attached.)

03/27/2023

Minute Entry for proceedings held before Judge Trevor N. McFadden: Plea Agreement Hearing as to ERIC ANDREW CANTRELL (3) held on 3/27/2023. The defendant entered a plea of Guilty as to Count 4. Sentencing held on 3/27/2023 as to ERIC ANDREW CANTRELL (3). Count 4: Defendant sentenced to a term of Three (3) Months Probation. The defendant must complete 40 hours of community service within the next 3 months. \$10 Special Assessment imposed. Restitution in the amount of \$500. Fine in the amount of \$1,000. Oral motion by the government to dismiss all remaining counts, heard and granted. Bond Status of Defendant: placed on probation.

Defense Attorney: David J. Hensel; US Attorney: Michael L. Jones; Probation Officer: Andre Wilson; Court Reporter: Sherry Lindsay. (Text entry; no document attached.)

[69](#)

03/27/2023

PLEA AGREEMENT as to ERIC ANDREW CANTRELL (3).

[70](#)

03/27/2023

STATEMENT OF OFFENSE by ERIC ANDREW CANTRELL (3).

[71](#)

03/27/2023

WAIVER of Trial by Jury as to ERIC ANDREW CANTRELL (3). Approved by Judge Trevor N. McFadden on 3/27/2023.

[72](#)

03/29/2023

TRIAL BRIEF by USA as to JARED PAUL CANTRELL, QUENTIN G. CANTRELL, Modified text to remove unassociated defendant on 3/30/2023 (zltf).

[73](#)

03/29/2023

WITNESS LIST by USA as to JARED PAUL CANTRELL, QUENTIN G. CANTRELL, Modified text to remove unassociated defendant on 3/30/2023 (zltf).

[74](#)

03/29/2023

EXHIBIT LIST by USA as to JARED PAUL CANTRELL, QUENTIN G. CANTRELL Modified text to remove unassociated defendant on 3/30/2023 (zltf).

[75](#)

03/31/2023

ORDER as to JARED PAUL CANTRELL (1) & QUENTIN G. CANTRELL (2) granting Defendant's 52 Motion to Exclude Out-of-Time Evidence, granting the Government's 53 Motion re Surveillance Cameras, and granting the Government's 54 Motion re Secret Service Witnesses. See attached Order for details. Signed by Judge Trevor N. McFadden on 3/31/2023. (lctnm1)

[76](#)

04/02/2023

WITNESS LIST by USA as to JARED PAUL CANTRELL, QUENTIN G. CANTRELL

04/03/2023

Minute Entry for proceedings held before Judge Trevor N. McFadden: Bench Trial as to JARED PAUL CANTRELL (1), QUENTIN G. CANTRELL (2) held on 4/3/2023. Defendant QUENTIN G. CANTRELL's (2) [51] Motion in Limine to Exclude Third-Party Media, denied without prejudice. Government's [55] Motion in Limine to Preclude Arguments and Evidence, denied without prejudice. Defendants' oral motion for judgment of acquittal, heard and denied. Defendants' renewed oral motion for judgment of acquittal, heard and denied. Oral Ruling set for 4/4/2023 at 2:00 PM in

Courtroom 2- In Person before Judge Trevor N. McFadden. Bond Status of Defendants: Personal Recognizance. Defense Attorneys: (1): Peter A. Cooper, (2): David Issa; US Attorneys: Michael L. Jones, Zachary Phillips; Court Reporter: Lisa Edwards. Government Witnesses: Inspector Thomas Loyd, TFO Gary Warfield, Lt. Patrick Ceresa. (Text entry; no document attached.)

04/04/2023

Minute Entry for proceedings held before Judge Trevor N. McFadden: Oral Ruling as to JARED PAUL CANTRELL (1), QUENTIN G. CANTRELL (2) held on 4/4/2023. Verdict of Guilty rendered by the Court as to JARED PAUL CANTRELL (1) as to Counts 1, 2, 4. Verdict of Not Guilty rendered by the Court as to Count 3. Verdict of Guilty rendered by the Court as to QUENTIN G. CANTRELL (2) as to Counts 1, 4. Verdict of Not Guilty rendered by the Court as to Counts 2, 3. Case referred to the Probation Office for a Presentence Investigation as to both defendants. Sentencing Memoranda as to both defendants due by 6/19/2023. Sentencing as to JARED PAUL CANTRELL (1) set for 6/26/2023 at 10:00 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. Sentencing as to QUENTIN G. CANTRELL (2) set for 6/26/2023 at 10:30 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. Bond Status of Defendants: Personal Recognizance. Defense Attorneys: (1): Peter A. Cooper, (2): David Issa; US Attorneys: Michael L. Jones, Zachary Phillips; Court Reporter: Sara Wick. (Text entry; no document attached.)

[77](#)

04/03/2023

WAIVER of Trial by Jury as to JARED PAUL CANTRELL (1). Approved by Judge Trevor N. McFadden on 4/3/2023.

[78](#)

04/03/2023

WAIVER of Trial by Jury as to QUENTIN G. CANTRELL (2). Approved by Judge Trevor N. McFadden on 4/3/2023.

[79](#)

04/03/2023

Right to Testify by JARED PAUL CANTRELL (1).

[80](#)

04/03/2023

Right to Testify by QUENTIN G. CANTRELL (2).

[81](#)

04/03/2023

EXHIBIT LIST by USA as to JARED PAUL CANTRELL (1), QUENTIN G. CANTRELL (2).

[82](#)

04/03/2023

ATTORNEYS' ACKNOWLEDGMENT OF TRIAL EXHIBITS as to JARED PAUL CANTRELL (1), QUENTIN G. CANTRELL (2).

[83](#)

04/04/2023

COURT VERDICT as to JARED PAUL CANTRELL (1) and QUENTIN G. CANTRELL (2). See text for details. Signed by Judge Trevor N. McFadden on 4/4/2023. (lctnm1)

[84](#)

03/30/2023

JUDGMENT as to ERIC ANDREW CANTRELL. Statement of Reasons Not Included. Signed by Judge Trevor N. McFadden on 3/30/2023. (zltf)

[85](#)

03/30/2023

STATEMENT OF REASONS as to ERIC ANDREW CANTRELL. re [84] Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Trevor N. McFadden on 3/30/2023. (zltf)

[92](#)

06/21/2023

First MOTION for Extension of Time to file Sentencing Memoranda by USA as to JARED PAUL CANTRELL, QUENTIN G. CANTRELL.

06/21/2023

MINUTE ORDER as to JARED PAUL CANTRELL (1) and QUENTIN G. CANTRELL (2): The Government's [92] Motion for Extension of Time is granted. Sentencing Memoranda are now due by June 22, 2023. SO ORDERED. Signed by Judge Trevor N. McFadden on 6/21/2023. (lctnm1) (Text entry; no document attached.)

06/21/2023

Set/Reset Deadlines as to JARED PAUL CANTRELL (1), QUENTIN G. CANTRELL (2): Sentencing Memoranda due by 6/22/2023. (Text entry; no document attached.)

06/21/2023

MINUTE ORDER as to JARED PAUL CANTRELL (1) and QUENTIN G. CANTRELL (2): The Government's [92] Motion for Extension of Time is granted. Sentencing Memoranda are now due by June 22, 2023. SO ORDERED. Signed by Judge Trevor N. McFadden on 6/21/2023. (lctnm1) (Text entry; no document attached.)

06/21/2023

Set/Reset Deadlines as to JARED PAUL CANTRELL (1), QUENTIN G. CANTRELL (2): Sentencing Memoranda due by 6/22/2023. (Text entry; no document attached.)

[93](#)

06/22/2023

SENTENCING MEMORANDUM by USA as to JARED PAUL CANTRELL

[94](#)

06/22/2023

SENTENCING MEMORANDUM by USA as to QUENTIN G. CANTRELL

[95](#)

06/22/2023

SENTENCING MEMORANDUM by JARED PAUL CANTRELL

[96](#)

06/23/2023

SENTENCING MEMORANDUM by QUENTIN G. CANTRELL

6 Attachments ▼

06/26/2023

Minute Entry for proceedings held before Judge Trevor N. McFadden: Sentencing held on 6/26/2023 as to QUENTIN G. CANTRELL (2). Defendant sentenced to a term of Twelve (12) Months of Probation as to Counts 1 and 4, to run concurrently. As a condition of probation, the defendant must serve a total of 6 days of intermittent confinement. The intermittent confinement shall be served for 2 consecutive weekends. Special Assessment of \$25 as to Count 1, and \$10 as to Count 4, for a total amount of \$35. Restitution in the amount of \$500. Fine in the amount of \$5,000 as to Count 1, and \$1,000 as to Count 4, for a total of \$6,000. The defendant shall complete 100 hours of community service. Bond Status of Defendant: placed on probation. Defense Attorney: David Issa; US Attorney: Michael L. Jones; Probation Officer: Aidee Gavito; Court Reporter: Lisa Edwards. (Text entry; no document attached.)

06/26/2023

Minute Entry for proceedings held before Judge Trevor N. McFadden: Sentencing held on 6/26/2023 as to JARED PAUL CANTRELL (1). Defendant sentenced to a term of Six (6) Months of Incarceration as to Counts 1 and 2, and One (1) Month as to Count 4, all counts to run concurrently, followed by a term of Twelve (12) Months of Supervised Release as to Counts 1 and 2, to run concurrently. As a condition of his supervised release, the defendant is sentenced to Four (4) Months of Home Incarceration. Special Assessment of \$25 on Counts 1 and 2 and \$10 on Count 4, for a total of \$60. Restitution in the amount of \$500. Fine in the amount of \$4,000 as to Counts 1 and 2 each, for a total of \$8,000. The defendant shall complete 100 hours of community service. Bond Status of Defendant: Defendant remains on Personal Recognizance and permitted to self-surrender. Defense Attorney: Peter A. Cooper; US Attorney: Michael L. Jones; Probation Officer: Aidee Gavito; Court Reporter: Lisa Edwards. (Text entry; no document attached.)

[99](#)

07/06/2023

NOTICE OF APPEAL - Final Judgment by JARED PAUL CANTRELL Fee Status: No Fee Paid. Parties have been notified.

[100](#)

07/06/2023

MOTION for Bond by JARED PAUL CANTRELL.

07/06/2023

MINUTE ORDER as to JARED PAUL CANTRELL (1): Defendant's [100] Motion for Continued Release is denied. Defendant has failed to explain how his planned appeal would raise "a substantial question of law or fact," as required by 18 U.S.C. § 3143(b)(1)(B). He never explains what "statutory construction and interpretation" issues he plans to raise or which "definitions" he plans to challenge. SO ORDERED. Signed by Judge Trevor N. McFadden on 7/6/2023. (lctnm1) (Text entry; no document attached.)

[101](#)

06/26/2023

JUDGMENT as to JARED PAUL CANTRELL. Statement of Reasons Not Included. Signed by Judge Trevor N. McFadden on 6/26/2023. (zltf)

[102](#)

06/26/2023

STATEMENT OF REASONS as to JARED PAUL CANTRELL. re [101] Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Trevor N. McFadden on 6/26/2023. (zltf)

07/06/2023

NOTICE OF ERROR as to JARED PAUL CANTRELL regarding [99] Notice of Appeal - Final Judgment. The following error(s) need correction: Document incomplete, missing appellant and/or attorney for appellant signature. Please refile with a signature. (zltf) (Text entry; no document attached.)

[103](#)

07/06/2023

NOTICE OF APPEAL - Final Judgment by JARED PAUL CANTRELL Fee Status: No Fee Paid. Parties have been notified.

[104](#)

07/06/2023

Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The fee was not paid as the defendant is represented by a CJA appointed attorney as to JARED PAUL CANTRELL re [103] Notice of Appeal - Final Judgment. (zltf)

[105](#)

07/07/2023

MOTION for Leave to Appear Pro Hac Vice Fee Status: No Fee Paid. by JARED PAUL CANTRELL.

07/07/2023

MINUTE ORDER as to JARED PAUL CANTRELL (1): The [105] Motion for Leave to Appear Pro Hac Vice is denied. Under the Local Rules, such motions must be accompanied by a certificate of good standing issued within the last 30 days. LCrR 44.1(c)(2). This motion failed to do that. SO ORDERED. Signed by Judge Trevor N. McFadden on 7/7/2023. (lctnm1) (Text entry; no document attached.)