

APPEAL,HSD

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00028-APM-20**

Case title: USA v. CROWL et al

Date Filed: 01/27/2021

Assigned to: Judge Amit P.
Mehta

Defendant (20)

MICHAEL L. GREENE
also known as
MICHAEL SIMMONS

represented by **Britt Redden**
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Pending Counts

18 U.S.C. 1512(k);
TAMPERING WITH WITNESS,
VICTIM, OR AN INFORMANT;
Conspiracy to Obstruct an
Official Proceeding
(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. 372; CONSPIRE TO
IMPEDE OR INJURE
OFFICER; Conspiracy to Prevent
an Officer from Discharging Any
Duties
(3)

18 U.S.C. 1752(a)(1);
TEMPORARY RESIDENCE OF
THE PRESIDENT; Restricted
Building or Grounds
(5)

18 U.S.C. 1512(c)(1), 2;
TAMPERING WITH A
WITNESS, VICTIM OR
INFORMANT; Tampering with
Documents or Proceedings and
Aiding and Abetting
(9)

Highest Offense Level
(Opening)

Felony

Terminated Counts

None

Disposition

Jury Verdict of Not Guilty on 3/20/2023.

Mistrial declared as to this count on 3/21/2023.
Dismissed on Oral Motion of the Government on
7/21/2023.

Jury Verdict of Not Guilty on 3/20/2023.

Sentenced to two (2) years of probation. Special
assessment imposed on this count in the amount of
\$25.

Jury Verdict of Not Guilty on 3/20/2023.

Disposition

Highest Offense Level
(Terminated)

None

Complaints

None

Disposition

Interested Party

PRESS COALITION

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USA

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Date Filed	#	Docket Text
06/22/2022	<u>684</u>	EIGHTH SUPERSEDING INDICTMENT as to DONOVAN RAY CROWL (2) count(s) 1ssssssss, 2ssssssss, 3ssssssss, 4ssssssss, 5ssssssss, 7ssssssss, SANDRA RUTH PARKER (4) count(s) 1ssssssss, 2ssssssss, 3ssssssss, 4ssssssss, 5ssssssss, 7ssssssss, BENNIE ALVIN PARKER (5) count(s) 1ssssssss, 2ssssssss, 3ssssssss, 5ssssssss, LAURA STEELE (7) count(s) 1ssssssss, 2ssssssss, 3ssssssss, 4ssssssss, 5ssssssss, 7ssssssss, 8ssssssss, CONNIE MEGGS (9) count(s) 1ssssssss, 2ssssssss, 3ssssssss, 4ssssssss, 5ssssssss, WILLIAM ISAACS (16) count(s) 1ssss, 2ssss, 3ssss, 4ssss, 5ssss, 6ssss-7ssss, JAMES BEEKS (19) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 7ss, MICHAEL L. GREENE (20) count(s) 1, 2, 3, 5, 9. (zltp) (Entered: 06/23/2022)
06/24/2022	<u>690</u>	Arrest Warrant, dated 6/22/22, Returned Executed on 6/23/2022 as to MICHAEL L. GREENE. (zltp) (Entered: 06/24/2022)
06/24/2022		Arrest of MICHAEL L. GREENE in Indiana (zltp) (Entered: 06/24/2022)
06/24/2022		Case unsealed as to MICHAEL L. GREENE (zltp) (Entered: 06/24/2022)
06/27/2022	<u>691</u>	NOTICE OF ATTORNEY APPEARANCE: Michael Donahoe appearing for MICHAEL L. GREENE (Donahoe, Michael) (Entered: 06/27/2022)
06/28/2022	<u>693</u>	NOTICE <i>FACTUAL INFORMATION IN RESPONSE TO PROSECUTORS IMPROPER MOTION for Inquiry Pursuant to D.C. Rule of Professional Conduct 1.8(e) on behalf of Jonathon Moseley</i> by KELLY MEGGS 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, MICHAEL L. GREENE re 683 MOTION for Inquiry Pursuant to D.C. Rule of Professional Conduct 1.8(e) (Moseley, Jonathon) (Entered: 06/28/2022)
06/30/2022		MINUTE ORDER denying 694 Motion to Strike. The court is not aware of any basis under the Federal Rules of Criminal Procedure that would enable it to "strike" a filing made on the public record, even one that is not authorized by a defendant or his counsel. Cf. Fed. R. Civ. P. 12(f) (permitting the court to "strike from a pleading... any redundant, immaterial, impertinent, or scandalous matter"). That said, the court recognizes that Mr. Moseley's filing was not made with the consent of Mr. Meggs, his new counsel, or any other counsel in this case. The court therefore will not consider anything that Mr. Moseley has represented or argued in connection with the court's consideration of the D.C. Rule of Professional Conduct 1.8(e) issue. Additionally, the court warns Mr. Moseley that he is no longer counsel of record in this matter for any defendant. If he again makes a filing in this case without either the consent of a represented defendant or this court, the court will not hesitate to impose appropriate sanctions. Signed by Judge Amit P. Mehta on 6/30/2022. (lcapm1) (Entered: 06/30/2022)
06/30/2022		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 ISSACS (16), JAMES BEEKS (19), and MICHAEL L. GREENE (20) held via videoconference on 6/30/2022. Plea of Not Guilty entered by Michael L. Greene (20) as to Counts 1, 2, 3, 5, and 9 of the <u>684</u> Eighth Superseding Indictment. Filing by James Beeks (11) due 7/11/2022. Status Conference as to Michael L. Greene (20) set for 8/25/2022 at 11:00 AM via videoconference before Judge Amit P. Mehta. Status Conference as to All Defendants set for 8/25/2022 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 7/1/2022 through and including 8/25/2022 shall be excluded in computing the date for speedy trial in this case. 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. Bond Status of Defendant: all remain on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: Carmen Hernandez (2), John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Eugene Rossi (16), Natalie Napierala (16), Joshua Uller (19), Jessica Ettinger (19), and Michael Donahoe (20); US Attorneys: Kathryn Rakoczy and Jeffrey Nestler. (zjd) (Entered: 07/01/2022)
06/30/2022	<u>702</u>	ORDER Setting Conditions of Release as to MICHAEL L. GREENE (20). See attached order for full details. Signed by Judge Amit P. Mehta on 6/30/2022. (Attachment: # <u>1</u> Appearance Bond) (zjd) (Entered: 07/01/2022)
07/01/2022	<u>703</u>	ORDER. Trial is set to commence in this matter on February 1, 2023, at 9:30 a.m. The following deadlines shall govern pretrial proceedings: (1) Defendants shall file any additional motions pursuant to Federal Rule of Criminal Procedure 12(b)(3)(A)-(D) on or before August 15, 2022; (2) oppositions shall be filed on or before September 2, 2022; and (3) replies shall be filed on or before September 15, 2022; (4) counsel shall reserve October 7, 2022, at 2:30 p.m., for a hearing on Rule 12 pretrial motions, if necessary; (5) the United States shall make required disclosures pursuant to Rule 16(a)(1)(G) as to experts to be called by November 1, 2022; (6) any reciprocal expert disclosure by any Defendant shall be made by December 1, 2022; (7) if the United States wishes to file a motion in limine with

		respect to any defense expert, it may do so by filing a motion by December 21, 2022; (8) any opposition to such motion shall be filed by January 4, 2023; (9) the United States shall notify Defendants of its intention to introduce any Rule 404(b) evidence on or before November 23, 2022; (10) except as otherwise noted in this Pretrial Order, motions in limine shall be filed on or before November 30, 2022; (11) oppositions shall be filed on or before December 14, 2022; and (12) replies shall be filed on or before December 21, 2022; (13) Defendants shall satisfy their reciprocal discovery obligations, if any, under Rule 16(b) (except as to experts, as noted above) by December 9, 2022; (14) the court will consider any motion in limine with respect to reciprocal discovery after such discovery is received. Any such motion shall be filed by December 21, 2022; (15) any opposition to such motion shall be filed by January 4, 2023; (16) any reply shall be filed by January 11, 2023; (17) 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 on or before January 18, 2023; (18) any Brady material not already disclosed must also be disclosed by this date; (19) on or before January 3, 2023, counsel shall file a draft Joint Juror Questionnaire; (20) qualified prospective jurors will appear on January 13, 2023, to answer the final version of this questionnaire; (21) counsel shall file a Joint Pretrial Statement on or before January 11, 2023; (22) on or before January 11, 2023, the parties shall also transmit, in Word format, an electronic copy of (a) any proposed modification to a standard jury instruction, (b) any non-standard jury instruction, and (c) the verdict form by email to the Courtroom Deputy; (23) counsel shall appear on January 18, 2023, at 10:00 a.m., in Courtroom 10 for a Pretrial Conference. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 7/1/2022. (lcapm1) (Entered: 07/01/2022)
07/14/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to MICHAEL L. GREENE (20) held via videoconference on 7/14/2022. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zarembo; Defense Attorney: Michael Donahoe; US Attorney: Kathryn Rakoczy. (zjd) (Entered: 07/14/2022)
07/14/2022	<u>712</u>	NOTICE OF INTENT TO ADOPT OPPOSITION PLEADINGS FROM CASE NO. 22-CR-15 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, MICHAEL L. GREENE re 705 Notice (Other) (Rakoczy, Kathryn) (Entered: 07/14/2022)
07/20/2022	<u>713</u>	MOTION for Leave to Appear Pro Hac Vice Brittany Dawn Redden Filing fee \$ 100, receipt number ADCDC-9385952. Fee Status: Fee Paid. by MICHAEL L. GREENE. (Attachments: # <u>1</u> Exhibit Decalaration of Brittany Dawn Redden, # <u>2</u> Text of Proposed Order)(Orenberg, Allen) (Entered: 07/20/2022)
07/21/2022		MINUTE ORDER granting <u>713</u> Motion for Leave to Appear Pro Hac Vice. Attorney Brittany Dawn Redden is hereby admitted pro hac vice to appear in this matter. 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 Amit P. Mehta on 7/21/2022. (lcapm1) (Entered: 07/21/2022)

07/22/2022	<u>714</u>	ENTERED IN ERROR....NOTICE OF ATTORNEY APPEARANCE: Britt Redden appearing for MICHAEL L. GREENE (Redden, Britt) Modified on 7/25/2022 (zltp). (Entered: 07/22/2022)
07/22/2022	<u>715</u>	MOTION to Withdraw as Attorney by Michael Donahoe. by MICHAEL L. GREENE. (Attachments: # <u>1</u> Text of Proposed Order)(Donahoe, Michael) (Entered: 07/22/2022)
07/22/2022		NOTICE OF ERROR as to MICHAEL L. GREENE regarding <u>714</u> Notice of Attorney Appearance – Defendant. The following error(s) need correction: Incorrect format (Letter)– correspondence is not permitted (LCrR 49(f)(4)). Please refile. (zltp) (Entered: 07/25/2022)
07/24/2022		MINUTE ORDER granting <u>715</u> Motion to Withdraw as Attorney. Attorney Michael Donahoe is hereby withdrawn from this matter as to Defendant MICHAEL L. GREENE (20). Signed by Judge Amit P. Mehta on 7/24/2022. (lcapm1) (Entered: 07/24/2022)
08/01/2022	<u>720</u>	<p>TRANSCRIPT OF STATUS CONFERENCE VIA ZOOM PROCEEDINGS in case as to DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS, JAMES BEEKS, MICHAEL L. GREENE before Judge Amit P. Mehta held on June 30, 2022; Page Numbers: 1–44. Date of Issuance: August 1, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354–3249. Transcripts may be ordered by submitting the <u>Transcript Order For m</u></p> <p>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.</p> <p>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.</p> <p>Redaction Request due 8/22/2022. Redacted Transcript Deadline set for 9/1/2022. Release of Transcript Restriction set for 10/30/2022.(wz) (Entered: 08/01/2022)</p>
08/11/2022		***HSD has been filed with the Court. (zjd) (Entered: 08/11/2022)
08/15/2022	<u>728</u>	NOTICE of Intent to Introduce Expert Evidence by WILLIAM ISAACS 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 MOERSCHER, BRIAN ULRICH, JAMES BEEKS, MICHAEL L. GREENE (Rossi, Eugene) (Entered: 08/15/2022)
08/26/2022	<u>739</u>	

		RESPONSE TO ORDER OF THE COURT by MICHAEL L. GREENE re 123 Order on Motion for Protective Order,,, <i>DEFENDANT GREENE Signed Protective Order</i> (Attachments: # <u>1</u> Notice and Consent Attachment A Signed)(Redden, Britt) Modified text to remove unassociated defendants on 9/13/2022 (zltp). (Entered: 08/26/2022)
09/27/2022		MINUTE ORDER. In his 730 Status Report filed on August 16, 2022, Defendant JAMES BEEKS indicated he would update the court by September 16, 2022, concerning his search for employment and housing. Defendant has not filed an update and shall do so by September 30, 2022. Signed by Judge Amit P. Mehta on 9/27/2022. (lcapm1) (Entered: 09/27/2022)
12/16/2022	<u>777</u>	MOTION for Leave to File <i>Government's Notice of Intent to Introduce Evidence Pursuant to Rule 404(b)</i> by USA as to DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS, JAMES BEEKS, MICHAEL L. GREENE. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit Government's Notice of Intent to File Evidence Pursuant to Rule 404(b))(Rakoczy, Kathryn) (Entered: 12/16/2022)
12/16/2022	<u>778</u>	MOTION in Limine to <i>Preclude Certain Evidence and Arguments at Trial</i> by USA as to DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, JAMES BEEKS, MICHAEL L. GREENE. (Rakoczy, Kathryn) (Entered: 12/16/2022)
12/16/2022	<u>780</u>	Joint MOTION in Limine by CONNIE MEGGS as to BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS, MICHAEL L. GREENE. (Attachments: # <u>1</u> Text of Proposed Order)(Haller, Juli) (Entered: 12/16/2022)
12/16/2022	<u>781</u>	Joint MOTION in Limine by CONNIE MEGGS as to CONNIE MEGGS, WILLIAM ISAACS, MICHAEL L. GREENE. (Attachments: # <u>1</u> Text of Proposed Order)(Haller, Juli) (Entered: 12/16/2022)
12/16/2022	<u>784</u>	MOTION in Limine by MICHAEL L. GREENE. (Redden, Britt) (Entered: 12/16/2022)
12/16/2022	<u>786</u>	Joint MOTION to Change Venue by MICHAEL L. GREENE. (Redden, Britt) (Entered: 12/16/2022)
12/16/2022	<u>787</u>	MOTION for Discovery to <i>Reveal Agreements</i> by MICHAEL L. GREENE. (Redden, Britt) (Entered: 12/16/2022)
12/16/2022	<u>788</u>	MOTION for Discovery to <i>Unseal Documents</i> by MICHAEL L. GREENE. (Redden, Britt) (Entered: 12/16/2022)
12/16/2022	<u>789</u>	Notice of Joining Motions by MICHAEL L. GREENE. (Redden, Britt) Modified text to remove "motion" on 1/3/2023 (zltp). (Entered: 12/16/2022)
12/20/2022	<u>798</u>	Notice of Joinder of Motions <i>ECF Doc. 782, 790, 791, 792</i> by MICHAEL L. GREENE. (Redden, Britt) Modified on 12/28/2022 (zhsj). Modified text to remove "motion" on 1/3/2023 (zltp). (Entered: 12/20/2022)
12/30/2022	<u>803</u>	Memorandum in Opposition by USA as to DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS, JAMES BEEKS, MICHAEL L. GREENE re <u>786</u>

		Motion to Change Venue (Rakoczy, Kathryn) (Entered: 12/30/2022)
12/30/2022	<u>804</u>	Memorandum in Opposition by USA as to DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS, JAMES BEEKS, MICHAEL L. GREENE re <u>781</u> Motion in Limine, <u>798</u> Motion for Joinder, <u>784</u> Motion in Limine, <u>780</u> Motion in Limine, <u>789</u> Motion for Miscellaneous Relief (Rakoczy, Kathryn) (Entered: 12/30/2022)
12/30/2022	<u>805</u>	Memorandum in Opposition by USA as to BENNIE ALVIN PARKER, LAURA STEELE, MICHAEL L. GREENE re <u>787</u> Motion for Discovery, <u>788</u> Motion for Discovery (Rakoczy, Kathryn) Modified text to remove unassociated defendants on 2/2/2023 (zltp). (Entered: 12/30/2022)
12/30/2022	<u>806</u>	Memorandum in Opposition by MICHAEL L. GREENE re <u>777</u> Motion for Leave to File, (Redden, Britt) (Entered: 12/30/2022)
12/30/2022	<u>807</u>	Memorandum in Opposition by MICHAEL L. GREENE re <u>778</u> Motion in Limine (Redden, Britt) (Entered: 12/30/2022)
12/30/2022	<u>808</u>	MOTION to Sever Defendant by MICHAEL L. GREENE. (Redden, Britt) (Entered: 12/30/2022)
01/06/2023		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), and MICHAEL L. GREENE (20) held via videoconference on 1/6/2023. Pretrial Conference set for January 20, 2023 at 9:00 AM in Courtroom 10 before Judge Amit P. Mehta. Counsel must appear in-person for the pretrial conference. Defendants may appear remotely. Bond Status of Defendants: all defendants remain on personal recognizance, Counsel waived the appearances of defendants Meggs (9) and Isaacs (16); Court Reporter: William Zaremba; Defense Attorneys: Carmen Hernandez (2), John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), James Beeks as pro se defendant (19), Nicole Cubbage as standby counsel (19), and Britt Redden (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, and Louis Manzo. (zjd) (Entered: 01/06/2023)
01/11/2023	<u>819</u>	Joint MOTION to Continue <i>Trial Setting</i> by MICHAEL L. GREENE. (Redden, Britt) (Entered: 01/11/2023)
01/11/2023	<u>865</u>	LEAVE TO FILE DENIED– Mark Marvin; Amended Petition for Writ of Habeas Corpus as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, JASON DOLAN, WILLIAM ISAACS, DAVID MOERSCHER, BRIAN ULRICH, JAMES BEEKS, MICHAEL L. GREENE This document is unavailable as the Court denied its filing. Signed by Judge Amit P. Mehta on 1/11/2023. (zltp) (Entered: 02/07/2023)
01/12/2023	<u>822</u>	STATEMENT OF CASE by USA as to DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, LAURA STEELE, CONNIE MEGGS, WILLIAM ISAACS, JAMES BEEKS, MICHAEL L. GREENE (Rakoczy, Kathryn) (Entered: 01/12/2023)

01/12/2023	<u>823</u>	Proposed Jury Instructions by USA as to DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, LAURA STEELE, CONNIE MEGGS, WILLIAM ISAACS, JAMES BEEKS, MICHAEL L. GREENE (Attachments: # <u>1</u> Supplement Proposed Preliminary Instructions)(Rakoczy, Kathryn) (Entered: 01/12/2023)
01/12/2023	<u>824</u>	PROPOSED VERDICT FORM as to DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS, JAMES BEEKS, MICHAEL L. GREENE (Rakoczy, Kathryn) (Entered: 01/12/2023)
01/12/2023	<u>826</u>	Memorandum in Opposition by USA as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, JASON DOLAN, WILLIAM ISAACS, DAVID MOERSCHEL, BRIAN ULRICH, JAMES BEEKS, MICHAEL L. GREENE re <u>819</u> Motion to Continue (Nestler, Jeffrey) (Entered: 01/12/2023)
01/13/2023	<u>829</u>	REPLY in Support by USA as to DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, JAMES BEEKS, MICHAEL L. GREENE re <u>777</u> MOTION for Leave to File <i>Government's Notice of Intent to Introduce Evidence Pursuant to Rule 404(b)</i> (Rakoczy, Kathryn) (Entered: 01/13/2023)
01/13/2023	<u>830</u>	Memorandum in Opposition by USA as to SANDRA RUTH PARKER, MICHAEL L. GREENE re <u>808</u> Motion to Sever Defendant (Rakoczy, Kathryn) (Entered: 01/13/2023)
01/13/2023	<u>831</u>	REPLY in Support by USA as to DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS, JAMES BEEKS, MICHAEL L. GREENE re <u>778</u> MOTION in Limine to Preclude Certain Evidence and Arguments at Trial (Rakoczy, Kathryn) (Entered: 01/13/2023)
01/13/2023		MINUTE ORDER. The parties shall submit a Joint Status Report by 5:00 p.m. on Wednesday, January 18, which includes a list of joint proposed for-cause juror strikes for the court's consideration. Signed by Judge Amit P. Mehta on 01/13/2023. (lcapm3) (Entered: 01/13/2023)
01/17/2023		NOTICE OF HEARING 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), and MICHAEL L. GREENE (20): The Pretrial Conference set for January 20, 2023 in Courtroom 10 before Judge Amit P. Mehta will begin at 10:00 AM. (zjd) (Entered: 01/17/2023)
01/19/2023		MINUTE ORDER granting <u>777</u> Motion for Leave to Late File Notice Pursuant to Federal Rule of Evidence 404(b). The government's motion to late file is granted. Defendant Greene opposes the government's request, ECF No. <u>806</u> , but he has not identified any prejudice from the late filing. Defendant has been in possession of the proffered evidence for some time, and the government sought to introduce the very same evidence during both Rhodes trials. Defendant cannot claim surprise or insufficient time to rebut the evidence, if it is admitted. Signed by Judge Amit P. Mehta on 1/19/2023. (lcapm3) (Entered: 01/19/2023)

01/19/2023	<u>839</u>	ORDER denying Defendant JAMES BEEKS' 770 and 771 Motions to Dismiss for Lack of Subject Matter Jurisdiction (Amended); and granting 772 "Marsden Motion" and 773 "Faretta Rights Motion" insofar as they seek to permit him to proceed pro se. Please see attached Order. Signed by Judge Amit P. Mehta on 01/19/2023. (lcapm3) (Entered: 01/19/2023)
01/20/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Pretrial 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), MICHAEL L. GREENE (20) held on 1/20/2023. For the reasons stated on the record, the Court grants the Motions to Sever as to Defendants Donovan Ray Crowl and James Beeks. Bond Status of Defendants: all defendants remain on personal recognizance; appearances waived for defendants Crowl and Isaacs; Court Reporter: William Zarembo; Defense Attorneys: Stephen Brennwald for Carmen Hernandez (2), John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Nicole Cubbage as standby counsel (19), Britt Redden (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Troy Edwards, Alexandra Hughes, and Louis Manzo. (zjd) (Entered: 02/10/2023)
01/22/2023	<u>840</u>	NOTICE OF ATTORNEY APPEARANCE: William Lee Shipley, Jr appearing for MICHAEL L. GREENE (Shipley, William) (Entered: 01/22/2023)
01/25/2023	<u>841</u>	<p>TRANSCRIPT OF STATUS CONFERENCE VIA ZOOM PROCEEDINGS in case as to DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS, JAMES BEEKS, MICHAEL L. GREENE before Judge Amit P. Mehta held on August 25, 2022; Page Numbers: 1–20. Date of Issuance: January 25, 2023. Court Reporter/Transcriber: William Zarembo; Telephone number: (202) 354–3249. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>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.</p> <p>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.</p> <p>Redaction Request due 2/15/2023. Redacted Transcript Deadline set for 2/25/2023. Release of Transcript Restriction set for 4/25/2023.(wz) (Entered: 01/25/2023)</p>
01/25/2023	<u>842</u>	TRANSCRIPT OF STATUS CONFERENCE VIA ZOOM PROCEEDINGS in case as to DONOVAN RAY CROWL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS, JAMES BEEKS, MICHAEL L. GREENE before Judge Amit P. Mehta held on October 28, 2022; Page Numbers: 1–31. Date of Issuance: January 25, 2023. Court Reporter/Transcriber: William Zarembo; Telephone number: (202) 354–3249.

		<p>Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>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.</p> <p>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.</p> <p>Redaction Request due 2/15/2023. Redacted Transcript Deadline set for 2/25/2023. Release of Transcript Restriction set for 4/25/2023.(wz) (Entered: 01/25/2023)</p>
01/26/2023		<p>MINUTE ORDER as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), MICHAEL L. GREENE (20). It is hereby ORDERED that the allowance for sequestered jurors include the cost of meals during trial and deliberations, which shall be paid by the Clerk of Court of the U.S. District Court for the District of Columbia, for the jurors' convenience and comfort. Signed by Judge Amit P. Mehta on 1/26/2023. (zjd) (Entered: 01/26/2023)</p>
01/26/2023	<u>843</u>	<p>ORDER MODIFYING CONDITIONS OF RELEASE as to SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS, MICHAEL L. GREENE. Please see attached Order. Signed by Judge Amit P. Mehta on 01/26/2023. (lcapm3) (Entered: 01/26/2023)</p>
01/31/2023		<p>MINUTE ORDER as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), MICHAEL L. GREENE (20). Jury selection in this matter shall now commence at 1:00 p.m. on February 1, 2023 in Courtroom 10. Signed by Judge Amit P. Mehta on 1/31/2023. (zjd) Modified to correct jury selection date on 1/31/2023 (zjd). (Entered: 01/31/2023)</p>
01/31/2023		<p>Set/Reset Hearings as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (19): Jury Selection set for 2/1/2023 at 1:00 PM in Courtroom 10 before Judge Amit P. Mehta. (zjd) (Entered: 01/31/2023)</p>
01/31/2023		<p>MINUTE ORDER denying as moot 849 Motion to Cure Right to Counsel and Due Process Violations. The court has thoroughly searched the United States Constitution and over two centuries of reported decisions to identify a defendant's fundamental right to more space in a courtroom. It has not found one. Surely, the capable defense counsel that are before the court can provide constitutionally adequate assistance with a "single table" set up. But perhaps not. In any event, the court has configured the courtroom to now have two tables for defense counsel and defendants. This will ensure that there is not (1) an appearance of a "visual 'Phone Booth,'" (2) a "Perfect Storm that causes an unnecessary battle for space," (3) a disparity in treatment from the government, so that both sides will have "ample room to roam," and (4) an</p>

		impression of a "junior varsity" team of defense counsel who "are not worthy or capable of sitting at the table with a client." By adding a second table, hopefully, the court has avoided serious constitutional error. Signed by Judge Amit P. Mehta on 01/31/2023. (lacpm3) (Entered: 01/31/2023)
02/01/2023		MINUTE ORDER as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), CONNIE MEGGS (7), LAURA STEELE (9), WILLIAM ISAACS (16), MICHAEL L. GREENE (20). Jury selection in this matter shall now commence at 1:00 p.m. on February 2, 2023 in Courtroom 10. Signed by Judge Amit P. Mehta on 2/1/2023. (zjd) (Entered: 02/01/2023)
02/01/2023		MINUTE ORDER as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), CONNIE MEGGS (7), LAURA STEELE (9), WILLIAM ISAACS (16), MICHAEL L. GREENE (20). Jury selection in this matter shall now commence at 9:30 a.m. on February 3, 2023 in Courtroom 10. Signed by Judge Amit P. Mehta on 2/1/2023. (zjd) (Entered: 02/01/2023)
02/02/2023	<u>857</u>	Joint MOTION in Limine <i>to bar statements and acts of non-co-conspirators, as a matter of law</i> by CONNIE MEGGS as to SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS, MICHAEL L. GREENE. (Attachments: # <u>1</u> Text of Proposed Order)(Haller, Juli) (Entered: 02/02/2023)
02/03/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Selection as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 2/3/2023. Bond Status of Defendant: all defendants remain on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), and Britt Redden (20); US Attorney: Kathryn Rakoczy, Jeffrey Nestler, Troy Edwards, and Louis Manzo. (zjd) (Entered: 02/06/2023)
02/06/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Selection as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 2/6/2023. Jury Selection shall resume on 2/7/2023 at 9:30 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: John Machado (4 and 5), Stephen Brennwald (5; remotely), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), and Britt Redden (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Troy Edwards, Alexandra Hughes (remotely), and Louis Manzo. (zjd) (Entered: 02/06/2023)
02/07/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Selection as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), MICHAEL L. GREENE (20) held on 2/7/2023. Jury Selection shall resume on 2/8/2023 at 9:30 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporters: William Zaremba (A.M.) and Nancy Meyer (P.M.); Defense Attorneys: John Machado (4), Stephen Brennwald (5, appearing remotely), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), and Britt Redden (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards, and Louis Manzo. (zjd) (Entered: 02/07/2023)

02/08/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Selection as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 2/8/2023. Jury Selection shall resume on 2/9/2023 at 9:30 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporters: William Zaremba (A.M.) and Nancy Meyer (P.M.); Defense Attorneys: John Machado (4), Stephen Brennwald (5) Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), and Britt Redden (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards, and Louis Manzo (mac) (Entered: 02/08/2023)
02/09/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Selection/Jury Trial on all counts as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 2/9/2023. A panel of twelve (12) jurors and four (4) alternate jurors was selected and sworn. Jury Trial shall resume on 2/10/2023 at 9:30 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporters: William Zaremba (A.M.) and Stacy Heavenridge (P.M.); Defense Attorneys: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), and Britt Redden (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards, and Louis Manzo. (zjd) Modified on 2/13/2023 (zjd). (Entered: 02/09/2023)
02/10/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial on all counts as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (19) held on 2/10/2023. The juror in seat 5 (#2132) was excused from the jury panel and replaced by an alternate juror. Twelve (12) jurors and three (3) alternate jurors remain. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), and Britt Redden (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards, and Louis Manzo. Government Witness: Officer Marc Carrion. (zjd) Modified on 2/13/2023 (zjd). (Entered: 02/13/2023)
02/13/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial on all counts as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 2/13/2023. Same panel of twelve (12) jurors and three (3) alternates. Jury Trial set for 2/14/2023 at 9:30 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendant: all defendants remain on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), and Britt Redden (20); US Attorney: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards, and Louis Manzo; Government Witnesses: Officer Marc Carrion, Special Agent Michael Palian. (zjd) (Entered: 02/13/2023)
02/14/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE

		(7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 2/14/2023. Same panel of twelve (12) jurors and three (3) alternates. Jury Trial shall resume on 2/15/2023 at 9:15 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporters: William Zaremba (A.M.) and Carla Bebault (P.M.); Defense Attorneys: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), Britt Redden (20), and William Shipley (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, and Troy Edwards; Government Witnesses: Special Agent Michael Palian. (zjd) (Entered: 02/14/2023)
02/15/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial on all counts as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 2/15/2023. Same panel of twelve (12) jurors and three (3) alternates. Jury Trial shall resume on 2/16/2023 at 9:30 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporters: William Zaremba (A.M.) and Carla Bebault (P.M.); Defense Attorneys: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), Britt Redden (20), and William Shipley (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards, and Louis Manzo; Government Witnesses: Special Agent Michael Palian, Special Agent Justin Eller, Special Agent Sylvia Hilgeman. (zjd) (Entered: 02/15/2023)
02/16/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial on all counts as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 2/16/2023. The juror in seat 16 (#1557) was excused from the jury panel and replaced by an alternate juror. Twelve (12) jurors and two (2) alternate jurors remain. Jury Trial shall resume on 2/17/2023 at 9:00 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendant: all defendants remain on personal recognizance; Court Reporter: William Zaremba (A.M.) and Carla Bebault (P.M.); Defense Attorneys: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), and Britt Redden (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards, and Louis Manzo; Government Witnesses: Special Agent Sylvia Hilgeman and Caleb Berry. (zjd) (Entered: 02/16/2023)
02/17/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 2/17/2023. Same panel of twelve (12) jurors and two (2) alternates. Jury Trial set for 2/21/2023 at 9:15 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendant: all defendants remain on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), and Britt Redden (20); US Attorney: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards, and Louis Manzo; Government Witness: Caleb Berry. (zjd) (Entered: 02/17/2023)
02/21/2023		

	Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial on all counts as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 2/21/2023. Same panel of twelve (12) jurors and two (2) alternates. Jury Trial shall resume on 2/22/2023 at 9:15 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporters: William Zaremba (A.M.) and Melanie Wilkins (P.M.); Defense Attorneys: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), Britt Redden (20), and William Shipley (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards, and Louis Manzo; Government Witnesses: Caleb Berry, Jamie Fleet, Inspector Lanelle Hawa, Edgar Tippet, Captain Jessica Baboulis. (zjd) (Entered: 02/21/2023)
02/22/2023	Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial on all counts as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 2/22/2023. Same panel of twelve (12) jurors and two (2) alternates. Jury Trial set for 2/23/2023 at 9:15 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporters: William Zaremba (A.M.) and Melanie Wilkins (P.M.); Defense Attorneys: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), Britt Redden (20), and William Shipley (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards, and Louis Manzo. Government Witnesses: Captain Jessica Baboulis, Thomas Wickham, Jason McIntyre, and Special Agent Joanna Abrams. (zjd) (Entered: 02/22/2023)
02/23/2023	Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial on all counts as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 2/23/2023. Same panel of twelve (12) jurors and two (2) alternates. Jury Trial shall resume on 2/24/2023 at 9:15 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporters: William Zaremba (A.M.) and Melanie Wilkins (P.M.); Defense Attorneys: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), Britt Redden (20), and William Shipley (20); US Attorneys: Kathryn Rakoczy, Alexandra Hughes, and Troy Edwards; Government Witness: Special Agent Joanna Abrams. (zjd) (Entered: 02/23/2023)
02/24/2023	Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial on all counts as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 2/24/2023. Same panel of twelve (12) jurors and two (2) alternates. Jury Trial shall resume on 2/27/2023 at 9:30 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), and Britt Redden (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards, and Louis Manzo; Government Witness: Special Agent Joanna Abrams. (zjd) (Entered: 02/24/2023)

02/27/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial on all counts as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 2/27/2023. Same panel of twelve (12) jurors and two (2) alternates. The Government rests its case. Jury Trial shall resume on 2/28/2023 at 09:30 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporters: William Zaremba (A.M.) and Stacy Heavenridge (P.M.); Defense Attorneys: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), Britt Redden (20), and William Shipley (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards, and Louis Manzo; Government Witnesses: Former Special Agent Norman Kuylen, Officer Anthony Jackson, Special Agent Byron Cody. (zjd) (Entered: 02/27/2023)
02/28/2023	<u>871</u>	Proposed Jury Instructions by USA as to SANDRA RUTH PARKER, BENNIE ALVIN PARKER, LAURA STEELE, CONNIE MEGGS, WILLIAM ISAACS, MICHAEL L. GREENE (Rakoczy, Kathryn) (Entered: 02/28/2023)
02/28/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial on all counts as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 2/28/2023. Same panel of twelve (12) jurors and two (2) alternates. Jury Trial shall resume on 3/1/2023 at 9:15 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendant: all defendants remain on personal recognizance; Court Reporter: William Zaremba (A.M.) and Nancy Meyer (P.M.); Defense Attorney: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), Britt Redden (20), and William Shipley (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards, and Louis Manzo; Defense Witnesses: Michael Adams, Jeffrey Morelock, Stephen Brown. (zjd) (Entered: 02/28/2023)
03/01/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial on all counts as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 3/1/2023. Same panel of twelve (12) jurors and two (2) alternates. Jury Trial shall resume on 3/3/2023 at 9:00 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporters: William Zaremba (A.M.) and Nancy Meyer (P.M.); Defense Attorneys: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), Britt Redden (20), and William Shipley (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards, and Louis Manzo; Defense Witnesses: Connie Meggs and Bennie Alvin Parker. (zjd) (Entered: 03/01/2023)
03/03/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial on all counts as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 3/3/2023. Same panel of twelve (12) jurors and two (2) alternates. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9),

		Gene Rossi (16), Charles Greene (16), Britt Redden (20), and William Shipley (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards, and Louis Manzo; Defense Witnesses: Bennie Alvin Parker and Dr. Laurie Sperry. (zjd) (Entered: 03/06/2023)
03/05/2023	<u>876</u>	MOTION to Exclude by USA as to MICHAEL L. GREENE. (Rakoczy, Kathryn) (Entered: 03/05/2023)
03/05/2023	<u>878</u>	REPLY TO OPPOSITION to Motion by MICHAEL L. GREENE re <u>876</u> MOTION to Exclude (Redden, Britt) (Entered: 03/05/2023)
03/06/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial on all counts as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 3/6/2023. Same panel of twelve (12) jurors and two (2) alternates. Jury Trial shall resume on 3/7/2023 at 9:30 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporters: William Zaremba (A.M.) and Sara Wick (P.M.); Defense Attorneys: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), Britt Redden (20), and William Shipley (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards, and Louis Manzo; Defense Witnesses: Dr. Laurie Sperry, E.S., William Isaacs, L.B., and Michael Greene. (zjd) (Entered: 03/06/2023)
03/06/2023	<u>882</u>	Proposed Jury Instructions by USA as to SANDRA RUTH PARKER, BENNIE ALVIN PARKER, LAURA STEELE, CONNIE MEGGS, WILLIAM ISAACS, MICHAEL L. GREENE (Rakoczy, Kathryn) (Entered: 03/06/2023)
03/07/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial on all counts as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 3/7/2023. Same panel of twelve (12) jurors and two (2) alternates. All defendants have rested their cases. Defendants' renewed Rule 29 Motions were heard and deferred by the Court. Jury Trial shall resume on 3/8/2023 at 9:30 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporters: William Zaremba (A.M.) and Christine Asif (P.M.); Defense Attorneys: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), Britt Redden (20), and William Shipley (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, and Troy Edwards; Defense Witnesses: Michael Greene and Special Agent Michael Palian. (zjd) (Entered: 03/07/2023)
03/08/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 3/8/2023. Same panel of twelve (12) jurors and two (2) alternates. The Government rests its rebuttal case. Defendants' renewed Rule 29 motions heard and deferred. Jury Trial shall resume on 3/9/2023 at 8:30 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporter: William Zaremba (A.M.) and Sara Wick (P.M.); Defense Attorneys: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), Britt

		Redden (20), and William Shipley (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards; Rebuttal Witnesses: Special Agent Michael Palian, Dr. Galit Askenazi, and Officer Harry Dunn. (zjd) (Entered: 03/08/2023)
03/09/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial on all counts as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 3/9/2023. The alternate juror in seat 7 (#1188) shall replace the juror in seat 12 (#1528) as a deliberating juror. A panel of twelve (12) jurors and two (2) alternate jurors remain. Closing Arguments shall resume on 3/10/2023 at 9:30 a.m. in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporters: William Zarembo (a.m.) and Christine Asif (p.m.); Defense Attorneys: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), Charles Greene (16), Britt Redden (20), and William Shipley (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, and Troy Edwards. (zjd) (Entered: 03/09/2023)
03/10/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 3/10/2023. Same panel of twelve (12) jurors and two (2) alternate jurors. Jury Deliberations set for 3/13/2023 at 9:30 AM. All proceedings will take place in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporter: William Zarembo; Defense Attorneys: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Juli Haller (9), Gene Rossi (16), Charles Greene (16), Britt Redden (20), and William Shipley (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, and Troy Edwards. (zjd) (Entered: 03/12/2023)
03/13/2023	<u>888</u>	NOTICE REGARDING EXHIBITS FORMALLY MOVED INTO EVIDENCE AT THE CONCLUSION OF THE GOVERNMENTS CASE by USA as to SANDRA RUTH PARKER, BENNIE ALVIN PARKER, LAURA STEELE, CONNIE MEGGS, WILLIAM ISAACS, MICHAEL L. GREENE (Rakoczy, Kathryn) (Entered: 03/13/2023)
03/13/2023	<u>889</u>	EXHIBIT LIST by MICHAEL L. GREENE (Shipley, William) (Entered: 03/13/2023)
03/13/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Deliberation as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 3/13/2023. Same panel of twelve (12) deliberating jurors. No court proceedings took place on this date. (zjd) (Entered: 03/14/2023)
03/13/2023	<u>891</u>	Jury Note as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20). (zjd) (Entered: 03/14/2023)
03/13/2023	<u>892</u>	Signature Page of Foreperson as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L.

		GREENE (20) in Jury Note. (Access to the PDF Document is restricted pursuant to the E-Government Act. Access is limited to Counsel of Record and the Court.) (zjd) (Entered: 03/14/2023)
03/14/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Deliberation as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 3/14/2023. Same panel of twelve (12) deliberating jurors. Jury Deliberation shall resume on 3/15/2023 at 9:30 AM. Any court proceedings will take place in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: defendants not present for proceedings, all defendants remain on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: John Machado and Gene Rossi; US Attorneys: Kathryn Rakoczy and Alexandra Hughes. (zjd) (Entered: 03/14/2023)
03/14/2023	<u>893</u>	Jury Note as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20). (zjd) (Entered: 03/14/2023)
03/14/2023	<u>894</u>	Signature Page of Foreperson as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) in Jury Note. (Access to the PDF Document is restricted pursuant to the E-Government Act. Access is limited to Counsel of Record and the Court.) (zjd) (Entered: 03/14/2023)
03/15/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Deliberation as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 3/15/2023. No court proceedings took place on this date. Same panel of twelve (12) deliberating jurors. Jury Deliberation set for 3/16/2023 at 9:30 AM. Any court proceedings will take place in Courtroom 10 before Judge Amit P. Mehta. (zjd) Modified to clarify that no court proceedings took place on 3/15/2023 (zjd). (Entered: 03/15/2023)
03/15/2023	<u>895</u>	Jury Note as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20). The Court circulated this note to counsel prior to providing the jurors with additional copies of the verdict form. No parties raised objections. (zjd) (Entered: 03/15/2023)
03/15/2023	<u>896</u>	Signature Page of Foreperson as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), MICHAEL L. GREENE (20) in Jury Note. (Access to the PDF Document is restricted pursuant to the E-Government Act. Access is limited to Counsel of Record and the Court.) (zjd) (Entered: 03/15/2023)
03/16/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Deliberation as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) held on 3/16/2023. Same panel of twelve (12) deliberating jurors.

		Jury Deliberation shall resume on 3/17/2023 at 9:30 AM. Any court proceedings will take place in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: all defendants remain on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: John Machado (4), Stephen Brennwald (5), Peter Cooper (7), Stanley Woodward (9), Juli Haller (9), Gene Rossi (16), and Britt Redden (20); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, and Alexandra Hughes. (zjd) (Entered: 03/16/2023)
03/16/2023	<u>897</u>	Jury Note as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20). (zjd) (Entered: 03/16/2023)
03/16/2023	<u>898</u>	Signature Page of Foreperson as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), MICHAEL L. GREENE (20) in Jury Note. (Access to the PDF Document is restricted pursuant to the E-Government Act. Access is limited to Counsel of Record and the Court.) (zjd) (Entered: 03/16/2023)
03/17/2023		NOTICE OF HEARING as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20): The jurors will not deliberate on March 17, 2023. Jury Deliberation shall resume on Monday, March 20, 2023. Any proceedings will take place in Courtroom 10 before Judge Amit P. Mehta. (zjd) (Entered: 03/17/2023)
03/20/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial/Jury Deliberation as to BENNIE ALVIN PARKER (5) and MICHAEL L. GREENE (20) held on 3/20/2023. Same panel of twelve (12) deliberating jurors. Partial verdict returned as to Defendants B. Parker (5) and Greene (20). As to Defendant BENNIE ALVIN PARKER (5): Jury Verdict of GUILTY as to Count 5 of the <u>684</u> Eighth Superseding Indictment. Jury Verdict of NOT GUILTY as to Counts 2 and 3 of the <u>684</u> Eighth Superseding Indictment. The jury did not return a verdict as to Count 1. As to Defendant MICHAEL L. GREENE (20): Jury Verdict of GUILTY as to Count 5 of the <u>684</u> Eighth Superseding Indictment. Jury Verdict of NOT GUILTY as to Counts 1, 3, and 9 of the <u>684</u> Eighth Superseding Indictment. The jury did not return a verdict as to Count 2. Jury Deliberation shall resume on 3/21/2023 at 9:30 AM. Any proceedings shall take place in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: both defendants remain on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: Stephen Brennwald (5), Britt Redden (20), and William Shipley (20); US Attorneys: Kathryn Rakoczy, Alexandra Hughes, and Troy Edwards. (zjd) (Entered: 03/20/2023)
03/20/2023	<u>901</u>	Jury Note as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20). (zjd) (Entered: 03/20/2023)
03/20/2023	<u>902</u>	Jury Note as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20). This jury note was in response to following question from the Court: "Do you wish at this time to return a verdict on fewer than all defendants and all counts? In other words, are there defendants and/or counts as to which you have not reached a unanimous verdict?" (zjd) (Entered: 03/20/2023)

03/20/2023	<u>903</u>	Signature Page of Foreperson as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) in Jury Notes (2). (Access to the PDF Document is restricted pursuant to the E-Government Act. Access is limited to Counsel of Record and the Court.) (zjd) (Entered: 03/20/2023)
03/20/2023	<u>904</u>	PARTIAL JURY VERDICT as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20). (zjd) (Entered: 03/20/2023)
03/20/2023	<u>905</u>	Signature Page of Foreperson as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) in Partial Jury Verdict. (Access to the PDF Document is restricted pursuant to the E-Government Act. Access is limited to Counsel of Record and the Court.) (zjd) (Entered: 03/20/2023)
03/20/2023	<u>906</u>	ATTORNEYS' ACKNOWLEDGMENT OF TRIAL EXHIBITS as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20). (zjd) (Entered: 03/20/2023)
03/21/2023	<u>907</u>	MOTION Mistrial by MICHAEL L. GREENE as to BENNIE ALVIN PARKER, MICHAEL L. GREENE. (Brennwald, Stephen) (Entered: 03/21/2023)
03/21/2023		NOTICE OF HEARING as to BENNIE ALVIN PARKER (5) and MICHAEL L. GREENE (20): Hearing set for 3/21/2023 at 1:15 PM in Courtroom 10 before Judge Amit P. Mehta. (zjd) (Entered: 03/21/2023)
03/21/2023	<u>908</u>	Jury Note as to BENNIE ALVIN PARKER (5) and MICHAEL L. GREENE (20). (zjd) (Entered: 03/21/2023)
03/21/2023	<u>909</u>	Signature Page of Foreperson as to BENNIE ALVIN PARKER (5) and MICHAEL L. GREENE (20) in Jury Note. (Access to the PDF Document is restricted pursuant to the E-Government Act. Access is limited to Counsel of Record and the Court.) (zjd) (Entered: 03/21/2023)
03/21/2023	<u>910</u>	FINAL JURY VERDICT as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20). (zjd) (Entered: 03/21/2023)
03/21/2023	<u>911</u>	Signature Page of Foreperson as to SANDRA RUTH PARKER (4), BENNIE ALVIN PARKER (5), LAURA STEELE (7), CONNIE MEGGS (9), WILLIAM ISAACS (16), and MICHAEL L. GREENE (20) in Jury Verdict. (Access to the PDF Document is restricted pursuant to the E-Government Act. Access is limited to Counsel of Record and the Court.) (zjd) (Entered: 03/21/2023)
03/21/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to MICHAEL L. GREENE (20) held on 3/21/2023. Same panel of twelve (12)

		deliberating jurors. The jurors did not reach a verdict as to Count 2 of the <u>684</u> Eighth Superseding Indictment. The Court declares a mistrial as to this count. The Court denies Defendants' <u>907</u> Motion for Mistrial for the reasons stated on the record. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: Britt Redden; US Attorneys: Kathryn Rakoczy, Alexandra Hughes, and Troy Edwards. (zjd) Modified on 4/5/2023 (zjd). (Entered: 04/05/2023)
03/28/2023		NOTICE OF HEARING as to DONOVAN RAY CROWL (2), JAMES BEEKS (19), and MICHAEL L. GREENE (20): Status Conference set for 3/31/2023 at 2:00 PM via videoconference before Judge Amit P. Mehta. Members of the public may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (zjd) (Entered: 03/28/2023)
03/31/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to MICHAEL L. GREENE (20) held via videoconference on 3/31/2023. The Government will not retry Defendant's case as to Count 2 of the <u>684</u> Eighth Superseding Indictment and wishes to proceed to sentencing. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: Britt Redden; US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards, and Louis Manzo. (zjd) (Entered: 04/05/2023)
04/01/2023	<u>915</u>	MOTION to Modify Conditions of Release by MICHAEL L. GREENE. (Shipley, William) (Entered: 04/01/2023)
04/03/2023		MINUTE ORDER. The United States shall state its position as to <u>915</u> Motion to Modify Conditions filed by Defendant Greene by April 5, 2023. Signed by Judge Amit P. Mehta on 04/03/2023. (lcapm3) (Entered: 04/03/2023)
04/03/2023	<u>916</u>	FINAL JURY INSTRUCTIONS as to Defendants as to SANDRA RUTH PARKER, BENNIE ALVIN PARKER, CONNIE MEGGS, LAURA STEELE, WILLIAM ISAACS, and MICHAEL L. GREENE. (lcapm3) (Entered: 04/03/2023)
04/04/2023	<u>918</u>	Memorandum in Opposition by USA as to MICHAEL L. GREENE re <u>915</u> Motion to Modify Conditions of Release (Rakoczy, Kathryn) (Entered: 04/04/2023)
04/05/2023		MINUTE ORDER as to MICHAEL L. GREENE (20). This case is hereby referred to the U.S. Probation Office for Presentence Investigation as to Defendant Michael Greene. A sentencing date will be set at a later time. Signed by Judge Amit P. Mehta on 4/5/2023. (zjd) (Entered: 04/05/2023)
04/07/2023	<u>922</u>	REPLY TO OPPOSITION to Motion by MICHAEL L. GREENE re <u>915</u> MOTION to Modify Conditions of Release (Shipley, William) (Entered: 04/07/2023)
04/07/2023		MINUTE ORDER granting in part and denying in part <u>915</u> Motion to Modify Conditions of Release as to MICHAEL L. GREENE (20). Following a multi-week trial, a jury convicted Mr. Greene of a single misdemeanor offense, acquitted him of all but one felony count, and the government elected not to retry him on the single felony count as to which the jury did not reach a verdict. The circumstances that warranted imposition of his conditions of release therefore have changed. The court finds that Mr. Greene is not a risk of flight, and so lifts the restriction that prohibits him from international travel. Pre-trial services shall return Mr. Greene's passport; however, if Mr. Greene does intend to travel abroad, he shall submit his itinerary to pre-trial services before traveling. With respect to the firearm restriction, that condition will be modified as follows: Mr. Greene will be permitted to possess a

		firearm insofar as he needs to do so for purposes of his employment. However, Mr. Greene is not permitted to keep any firearms in his home, in consideration of the safety of the community and probation officers. Accordingly, the court modifies that restriction as stated. Signed by Judge Amit P. Mehta on 04/07/2023. (lcapm3) (Entered: 04/07/2023)
04/07/2023	<u>924</u>	SCHEDULING ORDER for Post-Trial Filings and Sentencing Proceedings as to SANDRA RUTH PARKER, BENNIE ALVIN PARKER, LAURA STEELE, CONNIE MEGGS, WILLIAM ISAACS, and MICHAEL L. GREENE. Please see attached Order for details. Signed by Judge Amit P. Mehta on 04/07/2023. (lcapm3) (Entered: 04/07/2023)
06/12/2023	<u>946</u>	MOTION for Extension of Time to File Response/Reply by USA as to JESSICA MARIE WATKINS, DONOVAN RAY CROWL, THOMAS EDWARD CALDWELL, SANDRA RUTH PARKER, BENNIE ALVIN PARKER, GRAYDON YOUNG, KELLY MEGGS, CONNIE MEGGS, LAURA STEELE, KENNETH HARRELSON, ROBERTO A. MINUTA, JOSHUA A. JAMES, JONATHAN WALDEN, JOSEPH HACKETT, JASON DOLAN, WILLIAM ISAACS, DAVID MOERSCHER, BRIAN ULRICH, JAMES BEEKS, MICHAEL L. GREENE. (Hughes, Alexandra) (Entered: 06/12/2023)
06/15/2023		MINUTE ORDER as to DONOVAN RAY CROWL (2) and JAMES BEEKS (19). As part of the Joint Pretrial Statement due June 19, 2023, the parties shall submit a Joint Status Report which includes a list of joint proposed for-cause juror strikes for the court's consideration. The proposed strikes will be addressed at the Pretrial Conference scheduled for June 26, 2023, at 2:00 p.m. Signed by Judge Amit P. Mehta on 06/15/2023. (lcapm3) Modified deadline on 6/15/2023 (zjd). (Entered: 06/15/2023)
07/10/2023	<u>985</u>	SENTENCING MEMORANDUM by USA as to MICHAEL L. GREENE (Rakoczy, Kathryn) (Entered: 07/10/2023)
07/11/2023	<u>986</u>	SENTENCING MEMORANDUM by MICHAEL L. GREENE (Shipley, William) (Entered: 07/11/2023)
07/12/2023		MINUTE ORDER re SCHEDULE CHANGE. The hearing to resolve sentencing issues common to one or more Defendants, previously scheduled for August 29, 2023, at 2:00 p.m. in Courtroom 10, will now occur on August 29, 2023 at 9:30 a.m. in Courtroom 20 (the Ceremonial Courtroom). Signed by Judge Amit P. Mehta on 07/12/2023. (lcapm3) (Entered: 07/12/2023)
07/17/2023	<u>995</u>	REPLY by USA as to MICHAEL L. GREENE re <u>986</u> Sentencing Memorandum (Rakoczy, Kathryn) (Entered: 07/17/2023)
07/17/2023	<u>997</u>	REPLY by MICHAEL L. GREENE re <u>985</u> Sentencing Memorandum (Shipley, William) (Entered: 07/17/2023)
07/19/2023	<u>999</u>	Unopposed MOTION for Leave to File <i>Surreply</i> by USA as to MICHAEL L. GREENE. (Attachments: # <u>1</u> Exhibit Government's Surreply to Defendant Greene's Reply in Support of Sentencing Memorandum, # <u>2</u> Text of Proposed Order)(Rakoczy, Kathryn) (Entered: 07/19/2023)
07/19/2023		NOTICE OF HEARING as to MICHAEL L. GREENE (20): Sentencing set for 7/21/2023 at 3:30 PM in Courtroom 10 before Judge Amit P. Mehta. (zjd) (Entered: 07/19/2023)

07/20/2023		MINUTE ORDER granting <u>999</u> Motion for Leave to File as to MICHAEL L. GREENE (20). Signed by Judge Amit P. Mehta on 07/20/2023. (lcapm3) (Entered: 07/20/2023)
07/20/2023	<u>1004</u>	SURREPLY by USA as to MICHAEL L. GREENE re <u>997</u> Reply to document (zltp) (Entered: 07/28/2023)
07/21/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Sentencing held on 7/21/2023 as to MICHAEL L. GREENE (20). As to Count 5 of the <u>684</u> Eighth Superseding Indictment, the Defendant is sentenced to two years of probation. On Oral Motion of the Government, the Court dismisses Count 2 as to Mr. Greene. Bond Status of Defendant: placed on probation; Court Reporter: William Zaremba; Defense Attorneys: William Shipley, Jr. and Britt Redden; US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, and Alexandra Hughes; Probation Officer: Crystal Lustig. (zjd) (Entered: 07/21/2023)
07/26/2023	<u>1015</u>	JUDGMENT as to MICHAEL L. GREENE. Statement of Reasons Not Included. Signed by Judge Amit P. Mehta on 7/26/2023. (zltp) (Entered: 08/07/2023)
07/26/2023	<u>1016</u>	STATEMENT OF REASONS as to MICHAEL L. GREENE. re <u>1015</u> 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 Amit P. Mehta on 7/24/2023. (zltp) (Entered: 08/07/2023)
08/14/2023	<u>1022</u>	NOTICE OF APPEAL – Final Judgment by MICHAEL L. GREENE Fee Status: No Fee Paid. Parties have been notified. (Shipley, William) (Entered: 08/14/2023)

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

UNITED STATES OF AMERICA)	
)	
v.)	Case No. 21-cr-00028-APM
)	
DONOVAN CROWL, et al)	
)	
Defendant)	
)	

DEFENDANT MICHAEL GREENE's NOTICE OF APPEAL

Pursuant to Federal Rule of Appellate Procedure 4(b), notice is hereby given that Defendant Michael Greene, hereby appeals to the United States Court of Appeals for the District of Columbia Circuit from the Judgment of this Court entered on August 7, 2023.

Dated: August 15, 2023

Respectfully submitted,

/s/ William L. Shipley
William L. Shipley, Jr., Esq.
PO BOX 745
Kailua, Hawaii 96734
Tel: (808) 228-1341
Email: 808Shipleylaw@gmail.com

Attorney for Defendant

UNITED STATES DISTRICT COURT

District of Columbia



UNITED STATES OF AMERICA

v.

MICHAEL L. GREENE

JUDGMENT IN A CRIMINAL CASE

Case Number: 21-cr-28-20 (APM)

USM Number: 07757-510

William L. Shipley, Jr. and Britt Redden

Defendant's Attorney

THE DEFENDANT:☐ pleaded guilty to count(s)☐ pleaded nolo contendere to count(s)
which was accepted by the court.☒ was found guilty on count(s) 5 of the Eighth Superseding Indictment at ECF No. 684.
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. § 1752(a)(1)	Restricted Building or Grounds	1/6/2023	5

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.☒ The defendant has been found not guilty on count(s) 1, 3, and 9 of the Eighth Superseding Indictment.☒ Count(s) 2 ☒ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

7/21/2023

Date of Imposition of Judgment

Signature of Judge

**Amit
Mehta**Digitally signed
by Amit Mehta
Date: 2023.07.26
14:22:27 -04'00'

Amit P. Mehta, U.S. District Judge

Name and Title of Judge

Date

DEFENDANT: MICHAEL L. GREENE
CASE NUMBER: 21-cr-28-20 (APM)

PROBATION

You are hereby sentenced to probation for a term of:

twenty-four (24) months as to Count Five.

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as determined by the court.
 - ☒ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☐ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
5. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
6. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*
7. ☒ You must make restitution in accordance with 18 U.S.C. §§ 2248, 2259, 2264, 2327, 3663, 3663A, and 3664. *(check if applicable)*
8. You must pay the assessment imposed in accordance with 18 U.S.C. § 3013.
9. If this judgment imposes a fine, you must pay in accordance with the Schedule of Payments sheet of this judgment.
10. You must notify the court of any material change in your economic circumstances that might affect your ability to pay restitution, fines, or special assessments.

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

DEFENDANT: MICHAEL L. GREENE
CASE NUMBER: 21-cr-28-20 (APM)

STANDARD CONDITIONS OF SUPERVISION

As part of your probation, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of the time you were sentenced, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature _____

Date _____

DEFENDANT: MICHAEL L. GREENE
CASE NUMBER: 21-cr-28-20 (APM)

ADDITIONAL PROBATION TERMS

The Court authorizes transfer of supervision to the district of residence. Judge Mehta will retain jurisdiction over this case.

DEFENDANT: MICHAEL L. GREENE
CASE NUMBER: 21-cr-28-20 (APM)

SPECIAL CONDITIONS OF SUPERVISION

Community Service - You must complete 60 hours of community service. The probation officer will supervise the participation in the program by approving the program. You must provide written verification of completed hours to the probation officer.

Additionally, you may possess firearms in accordance with state and federal law. Firearms shall be stored in a manner directed by the probation officer and you shall not carry any firearm or weapon on your person while in the physical presence of the probation officer.

DEFENDANT: MICHAEL L. GREENE
CASE NUMBER: 21-cr-28-20 (APM)**CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
TOTALS	\$ 25.00	\$	\$	\$	\$

☒ The determination of restitution is deferred _____. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss***</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
----------------------	----------------------	----------------------------	-------------------------------

TOTALS	\$	0.00	\$	0.00
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☐ Restitution amount ordered pursuant to plea agreement \$ _____

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ the interest requirement is waived for the ☐ fine ☐ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: MICHAEL L. GREENE
CASE NUMBER: 21-cr-28-20 (APM)

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A** ☒ Lump sum payment of \$ 25.00 due immediately, balance due
- ☐ not later than _____, or
☒ in accordance with ☐ C, ☐ D, ☐ E, or ☒ F below; or
- B** ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C** ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D** ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E** ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F** ☒ Special instructions regarding the payment of criminal monetary penalties:
The special assessment is immediately payable to the Clerk of the Court for the U.S. District Court, 333 Constitution Ave NW, Washington, DC 20001. Within 30 days of any change of address, you shall notify the Clerk of the Court of the change until such time as the financial obligation is paid in full.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Case Number Defendant and Co-Defendant Names (including defendant number)	Total Amount	Joint and Several Amount	Corresponding Payee, if appropriate
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- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVT A assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.