

#Date ⚡ Description

512/14/2023 Arrest Warrant, dated 12/12/2023, Returned Executed on 12/13/2023 as to DAVID MITCHELL BATES. (zltf)

12/14/2023 Arrest of DAVID MITCHELL BATES in Falling Waters, West Virginia. (zltf) (Text entry; no document attached.)

12/14/2023 Case unsealed as to DAVID MITCHELL BATES (zltf) (Text entry; no document attached.)

12/14/2023 Redacted due to sealed restriction. Docket text can be viewed via the unredacted NEF receipt available here. (Requires CM/ECF login) (Text entry; no document attached.)

612/18/2023 NOTICE OF ATTORNEY APPEARANCE Samuel White appearing for USA.

1 Attachment ▼

12/18/2023 NOTICE OF ERROR as to DAVID MITCHELL BATES regarding [8] Attorney Appearance Pro Bono. The following error(s) need correction: Incorrect event. Please refile using the "Notice (Other)" event type. (zltf) (Text entry; no document attached.)

712/18/2023 NOTICE OF ATTORNEY APPEARANCE: Nicholas George Madiou appearing for DAVID MITCHELL BATES as CJA Appointed Counsel

812/18/2023 Appearance Pro Bono by Nicholas George Madiou on behalf of DAVID MITCHELL BATES

1 Attachment ▼

912/18/2023 Appearance Pro Bono by Michael E. Lawlor on behalf of DAVID MITCHELL BATES

1012/18/2023 Consent MOTION for Protective Order by USA as to DAVID MITCHELL BATES.

1 Attachment ▼

1112/18/2023 Unopposed MOTION for Order Authorization to disclose 6(e) and sealed materials by USA as to DAVID MITCHELL BATES.

1212/19/2023 NOTICE of Filing - Discovery Letter by DAVID MITCHELL BATES

1 Attachment ▼

12/19/2023 MINUTE ORDER as to DAVID MITCHELL BATES: As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge Zia M. Faruqui on 12/19/2023. (zcll) (Text entry; no document attached.)

12/19/2023 ORAL MOTION for Speedy Trial by USA as to DAVID MITCHELL BATES. (zcll) (Text entry; no document attached.)

12/19/2023 Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: First Appearance in the District as to DAVID MITCHELL BATES held on 12/19/2023. Defendant present by video. The Court advised the Government of its due process obligations under Rule 5(f). Oral Motion for Speedy Trial as to DAVID MITCHELL BATES; heard and granted. Speedy Trial is excluded from 12/19/2023 to 2/22/2024 in the Interest of Justice (XT). Defendant waives the right to a preliminary hearing. Status Conference set for 2/22/2024 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: FTR GOLD; FTR Time Frame: CTRM 4 [1:46:05 - 1:57:18]; Defense Attorney: Michael Lawlor; US Attorney: Fred Yette for Samuel White; Pretrial Officer: Britney Dahlkoetter. (zcll) (Text entry; no document attached.)

1412/19/2023 ORDER Setting Conditions of Release as to DAVID MITCHELL BATES (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 12/19/2023. (Attachment: #1 Appearance Bond) (znjb)

1512/20/2023 PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to DAVID MITCHELL BATES. Signed by Magistrate Judge Zia M. Faruqui on 12/20/2023. (zcll)

01/03/2024 MINUTE ORDER as to DAVID MITCHELL BATES (1), GRANTING the government's unopposed [11] Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials and AUTHORIZING the government, pursuant to Federal Rule of Criminal

Procedure 6(e)(3)(E)(i) and the previously entered [15] Protective Order governing discovery in this case, to provide to defendant, and any co-defendant who may later be joined, materials protected by Federal Rule of Criminal Procedure 6(e), insofar as such disclosure is necessary for the government to comply with its discovery and disclosure obligations. So ORDERED by Chief Judge James E. Boasberg on 1/3/2024. (Text entry; no document attached.)

01/03/2024Magistrate case closed for defendant DAVID MITCHELL BATES, pending deadlines, motions, and excludables. Merged Criminal Number 24-8 (RC). (zstd) (Text entry; no document attached.)

01/03/2024MINUTE ORDER as to DAVID MITCHELL BATES (1), GRANTING the government's unopposed [11] Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials and AUTHORIZING the government, pursuant to Federal Rule of Criminal Procedure 6(e)(3)(E)(i) and the previously entered [15] Protective Order governing discovery in this case, to provide to defendant, and any co-defendant who may later be joined, materials protected by Federal Rule of Criminal Procedure 6(e), insofar as such disclosure is necessary for the government to comply with its discovery and disclosure obligations. So ORDERED by Chief Judge James E. Boasberg on 1/3/2024. (Text entry; no document attached.)

END OF MAGISTRATE CASE #23-mj-346 // BEGINNING OF NEW CASE #24-cr-8 BELOW

#Date ↓ Description

1601/03/2024INFORMATION as to DAVID MITCHELL BATES (1) count(s) 1, 2, 3, 4. (zstd)

01/03/2024MINUTE ORDER: The hearing currently scheduled for 2/22/2024 before Magistrate Judge Zia M. Faruqi is hereby VACATED, as DAVID MITCHELL BATES: has had an initial appearance in this jurisdiction and has been charged by Information. As such, there are no pending matters necessitating action by a magistrate judge. The parties are directed to contact the assigned District Judge to schedule a status hearing and arraignment, if one has not yet been set. The parties are instructed to address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge Robin M. Meriweather on 1/3/2024. (znjb) (Text entry; no document attached.)

01/03/2024Terminate Deadlines and Hearings as to DAVID MITCHELL BATES: Status Conference set for 2/22/2024 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqi is hereby VACATED (znjb) (Text entry; no document attached.)

01/10/2024MINUTE ORDER as to DAVID MITCHELL BATES: An arraignment is set for 1/19/2024 at 10:00 AM before Judge Rudolph Contreras via zoom video(So Ordered Judge Rudolph Contreras on 1/10/24). (Text entry; no document attached.)

01/18/2024MINUTE ORDER as to DAVID MITCHELL BATES: Upon consent of the parties, the arraignment currently scheduled for January 19, 2024 at 10:00am, is hereby RESCHEDULED for 11:00 AM on the same date before Judge Rudolph Contreras via zoom video. Parties appearing in this matter will receive a zoom link prior to the scheduled hearing.(Signed by Judge Rudolph Contreras on 1/18/24). (Text entry; no document attached.)

01/19/2024MINUTE ORDER as to DAVID MITCHELL BATES: Upon consideration of the unopposed motion for a continuance [9], the arraignment previously scheduled for January 19, 2024 @ 11am is hereby RESCHEDULED for January 24, 2024 @ 1:00pm before Judge Rudolph Contreras via zoom video. (So Ordered Judge Rudolph Contreras on 1/19/24). (Text entry; no document attached.)

01/24/2024Minute Entry for virtual proceedings held before Judge Rudolph Contreras: Arraignment as to DAVID MITCHELL BATES (1) held on 1/24/2024. Defendant enters a plea of NOT GUILTY to counts 1, 2, 3 and 4 of the information filed on 1/3/2024. Oral request to continue this matter for a period of 60 days to continue negotiations is GRANTED for reasons stated on the record. Parties consent to the exclusion of speedy trial (XT) from 1/24/24 to 3/22/24 in the interest of justice. Next Status Conference is set for 3/22/2024 at 11:00 AM before Judge Rudolph Contreras via zoom video. Bond Status of Defendant:

Personal Recognizance; Court Reporter: Nancy Meyer; Defense Attorney: Adam Demetriou for Nicholas Madiou; US Attorney: Samuel White; (Text entry; no document attached.)