

#Date ⚡ Description

08/24/2023 Arrest of WILLIAM FREDERICK BEALS in Georgia. (zstd) (Text entry; no document attached.)

508/24/2023 Arrest Warrant, dated 8/18/2023, Returned Executed on 8/24/2023 as to WILLIAM FREDERICK BEALS. (zstd)

08/24/2023 Case unsealed as to WILLIAM FREDERICK BEALS (zstd) (Text entry; no document attached.)

08/24/2023 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.)

08/24/2023 MINUTE ORDER as to WILLIAM FREDERICK BEALS: It is hereby ORDERED that Defendant appear for an initial appearance on 9/5/2023 at 12:30 p.m. before Magistrate Judge Zia M. Faruqi. The hearing will be conducted by video teleconference; call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order and will provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3173. So Ordered by Magistrate Judge G. Michael Harvey on 8/24/2023. Signed by Magistrate Judge G. Michael Harvey on 8/24/2023. (znjb) (Text entry; no document attached.)

709/05/2023 ORDER Setting Conditions of Release as to WILLIAM FREDERICK BEALS (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 9/5/2023. (Attachment: #1 Appearance Bond) (znjb)

809/07/2023 NOTICE OF ATTORNEY APPEARANCE: Rebecca Shepard appearing for WILLIAM FREDERICK BEALS

909/07/2023 NOTICE of Filing Leave of Absence by WILLIAM FREDERICK BEALS

1010/04/2023 Unopposed MOTION for Protective Order by USA as to WILLIAM FREDERICK BEALS.

1 Attachment ▼

1110/04/2023 MOTION for Disclosure of Items Protected by Fed. R. Crim. Proc. 6(e) by USA as to WILLIAM FREDERICK BEALS.

1210/04/2023 ORDER granting [10] Motion for Protective Order Governing Discovery as to WILLIAM FREDERICK BEALS (1). Signed by Magistrate Judge Moxila A. Upadhyaya on 10/4/2023. (znjb)

10/10/2023 MINUTE ORDER as to WILLIAM FREDERICK BEALS (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 [12] 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 10/10/2023. (Text entry; no document attached.)

10/24/2023 Magistrate case closed for defendant WILLIAM FREDERICK BEALS, pending deadlines, motions, and excludables. Merged Criminal Number 23-369 (JMC). (zstd) (Text entry; no document attached.)

END OF MAGISTRATE CASE #23-mj-213 // BEGINNING OF NEW CASE #23-cr-369 BELOW

#Date ⚡ Description

1310/24/2023 INFORMATION as to WILLIAM F. BEALS, II (1) count(s) 1, 2, 3, 4, 5. (zstd)

10/24/2023 MINUTE ORDER: The hearing currently scheduled for 10/26/2023 before Magistrate Judge Zia M. Faruqi is hereby VACATED, as WILLIAM F. BEALS, II: 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 Zia M. Faruqui on 10/24/2023. (znjb) (Text entry; no document attached.)

10/24/2023 Terminate Deadlines and Hearings as to WILLIAM F. BEALS, II: Preliminary Hearing set for 10/26/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui is hereby VACATED. (znjb) (Text entry; no document attached.)

10/25/2023 NOTICE OF HEARING as to WILLIAM F. BEALS, II Arraignment set for 11/2/2023 at 9:30 AM before Judge Jia M. Cobb, via zoom. (Text entry; no document attached.)

11/02/2023 Minute Entry for proceedings held before Judge Jia M. Cobb: Arraignment as to WILLIAM F. BEALS II (1) on Counts 1-5 held on 11/2/2023. Plea of Not Guilty entered on Counts 1-5. Speedy Trial Excludable (XT) started 11/2/23 until 1/9/2024, in the interest of justice. Status Conference set for 1/9/2024 at 10:00 AM before Judge Jia M. Cobb via Zoom. Bond Status of Defendant: Continued on PR Bond/appeared via zoom; US Attorney: Cytheria Jernigan; Defense Attorney: Rebecca Shepard; Court Reporter: Stacy Johns. (Text entry; no document attached.)

01/09/2024 Minute Entry for proceedings held before Judge Jia M. Cobb: Status Conference as to WILLIAM F. BEALS, II held on 1/9/2024. Speedy Trial Excludable (XT) started 1/09/24 until 3/01/24, in the interest of justice. Status Conference set for 3/1/2024 at 10:00 AM in Courtroom 21 before Judge Jia M. Cobb via zoom. Bond Status of Defendant: Continued on PR Bond; US Attorney: Cytheria Jernigan; Defense Attorney: Rebecca Shepard; Court Reporter: Stacy Johns. (Text entry; no document attached.)

01/17/2024 MINUTE ORDER: The Status Conference set for March 1, 2024, is RESCHEDULED to February 29, 2024, at 10:00 AM. The hearing will be conducted via Zoom. The Court's Deputy will contact the Parties with the information necessary to access the call. Signed by Judge Jia M. Cobb on January 17, 2024. (lcjmc3) (Text entry; no document attached.)