

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:22-cr-00015-APM All Defendants**

Case title: USA v. RHODES, III et al

Date Filed: 01/12/2022

---

Assigned to: Judge Amit P. Mehta

**Defendant (1)**

**ELMER STEWART RHODES, III**

represented by **Edward L. Tarpley , Jr.**  
EDWARD L. TARPLEY, JR., ATTORNEY  
AT LAW  
819 Johnston Street  
Alexandria, LA 71301  
318-487-1460  
Fax: 318-487-1462  
Email: edwardtarpley@att.net  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**James Lee Bright**  
JAMES LEE BRIGHT  
3300 Oak Lawn Avenue  
Suite 700  
Dallas, TX 75219  
214-720-7777  
Fax: 214-720-7778  
Email: jlbrightlaw@gmail.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Phillip A. Linder**  
BARRETT BRIGHT LASSITER LINDER  
3300 Oak Lawn Avenue  
Suite 700  
Dallas, TX 75219  
214-252-9900  
Email: phillip@thelinderfirm.com  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pending Counts**

**Disposition**

18:2384; SEDITIOUS CONSPIRACY;  
Seditious Conspiracy

(1)

18 U.S.C. 2384; SEDITIOUS  
CONSPIRACY; Seditious Conspiracy

(1s)

Jury Verdict of Guilty on 11/29/2022.

18:1512(k); TAMPERING WITH  
WITNESS, VICTIM, OR AN  
INFORMANT; Conspiracy to Obstruct an  
Official Proceeding

(2)

18:1512(c)(2), 2; TAMPERING WITH A  
WITNESS, VICTIM OR INFORMANT;  
Obstruction of an Official Proceeding and  
Aiding and Abetting

(3)

18 U.S.C. 1512(c)(2), 2; TAMPERING  
WITH A WITNESS, VICTIM OR  
INFORMANT; Obstruction of an Official  
Proceeding and Aiding and Abetting

(3s)

Jury Verdict of Guilty on 11/29/2022.

18:372; CONSPIRE TO IMPEDE OR  
INJURE OFFICER; Conspiracy to Prevent  
an Officer from Discharging Any Duties

(4)

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

(7s)

Jury Verdict of Guilty on 11/29/2022.

18:1512(c)(1); TAMPERING WITH A  
WITNESS, VICTIM OR INFORMANT;  
Tampering with Documents or Proceedings

(9)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

18 U.S.C. 1512(k); TAMPERING WITH  
WITNESS, VICTIM, OR AN  
INFORMANT; Conspiracy to Obstruct an  
Official Proceeding

(2s)

18 U.S.C. 372; CONSPIRE TO IMPEDE  
OR INJURE OFFICER; Conspiracy to  
Prevent an Officer from Discharging Any  
Duties

(4s)

**Disposition**

Jury Verdict of Not Guilty on 11/29/2022.

Jury Verdict of Not Guilty on 11/29/2022.

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

---

Assigned to: Judge Amit P. Mehta

**Defendant (2)**

**KELLY MEGGS**

represented by **Stanley Edmund Woodward , Jr.**  
BRAND WOODWARD LAW  
1808 Park Road NW  
Washington, DC 20010  
202-996-7447  
Fax: 202-996-0113  
Email: stanley@brandwoodwardlaw.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Jonathon Alden Moseley**  
JONATHAN MOSELEY ATTORNEY AT  
LAW  
5765-F Burke Centre Parkway  
#337  
Burke, VA 22015  
703-656-1230  
Fax: 703-997-0937  
Email: contact@jonmoseley.com  
*TERMINATED: 05/17/2022*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Juli Zsuzsa Haller**  
LAW OFFICES OF JULIA HALLER  
601 Pennsylvania Avenue, NW  
Suite 900  
S. Building  
Washington, DC 20036  
202-352-2615  
Email: hallerjulia@outlook.com  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pending Counts**

18:2384; SEDITIOUS CONSPIRACY;  
Seditious Conspiracy  
(1)

18 U.S.C. 2384; SEDITIOUS  
CONSPIRACY; Seditious Conspiracy

**Disposition**

Jury Verdict of Guilty on 11/29/2022.

(1s)

18:1512(k); TAMPERING WITH WITNESS, VICTIM, OR AN INFORMANT; Conspiracy to Obstruct an Official Proceeding

(2)

18 U.S.C. 1512(k); TAMPERING WITH WITNESS, VICTIM, OR AN INFORMANT; Conspiracy to Obstruct an Official Proceeding

Jury Verdict of Guilty on 11/29/2022.

(2s)

18:1512(c)(2), 2; TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting

(3)

18 U.S.C. 1512(c)(2), 2; TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting

Jury Verdict of Guilty on 11/29/2022.

(3s)

18:372; CONSPIRE TO IMPEDE OR INJURE OFFICER; Conspiracy to Prevent an Officer from Discharging Any Duties

(4)

18 U.S.C. 372; CONSPIRE TO IMPEDE OR INJURE OFFICER; Conspiracy to Prevent an Officer from Discharging Any Duties

Jury Verdict of Guilty on 11/29/2022.

(4s)

18:1361, 2; GOVERNMENT PROPERTY OR CONTRACTS; Destruction of Government Property and Aiding and Abetting

(5)

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

Jury Verdict of Guilty on 11/29/2022.

(8s)

18:1512(c)(1); TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Tampering with Documents or Proceedings

(10)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

18 U.S.C. 1361, 2; GOVERNMENT

**Disposition**

Jury Verdict of Not Guilty on 11/29/2022.

PROPERTY OR CONTRACTS >;  
Destruction of Government Property and  
Aiding and Abetting  
(5s)

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

---

Assigned to: Judge Amit P. Mehta

**Defendant (3)**

**KENNETH HARRELSON**

represented by **Bradford L Geyer**  
FORMERFEDSGROUP.COM LCC  
141 I Route 130 South  
Suite 303  
Cinnaminson, NJ 08077  
856-607-5708  
Email:  
bradford.geyer@formerfedsgroup.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Pending Counts**

18:2384; SEDITIOUS CONSPIRACY;  
Seditious Conspiracy  
(1)

18:1512(k); TAMPERING WITH  
WITNESS, VICTIM, OR AN  
INFORMANT; Conspiracy to Obstruct an  
Official Proceeding  
(2)

18:1512(c)(2), 2; TAMPERING WITH A  
WITNESS, VICTIM OR INFORMANT;  
Obstruction of an Official Proceeding and  
Aiding and Abetting  
(3)

18 U.S.C. 1512(c)(2), 2; TAMPERING  
WITH A WITNESS, VICTIM OR  
INFORMANT; Obstruction of an Official  
Proceeding and Aiding and Abetting  
(3s)

18:372; CONSPIRE TO IMPEDE OR  
INJURE OFFICER; Conspiracy to Prevent  
an Officer from Discharging Any Duties  
(4)

**Disposition**

Jury Verdict of Guilty on 11/29/2022.

18 U.S.C. 372; CONSPIRE TO IMPEDE OR INJURE OFFICER; Conspiracy to Prevent an Officer from Discharging Any Duties  
(4s)

Jury Verdict of Guilty on 11/29/2022.

18:1361, 2; GOVERNMENT PROPERTY OR CONTRACTS; Destruction of Government Property and Aiding and Abetting  
(5)

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

Jury Verdict of Guilty on 11/29/2022.

18:1512(c)(1); TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Tampering with Documents or Proceedings  
(11)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

18 U.S.C. 2384; SEDITIOUS CONSPIRACY; Seditious Conspiracy  
(1s)

**Disposition**

Jury Verdict of Not Guilty on 11/29/2022.

18 U.S.C. 1512(k); TAMPERING WITH WITNESS, VICTIM, OR AN INFORMANT; Conspiracy to Obstruct an Official Proceeding  
(2s)

Jury Verdict of Not Guilty on 11/29/2022.

18 U.S.C. 1361, 2; GOVERNMENT PROPERTY OR CONTRACTS >; Destruction of Government Property and Aiding and Abetting  
(5s)

Jury Verdict of Not Guilty on 11/29/2022.

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

---

Assigned to: Judge Amit P. Mehta

**Defendant (4)**

**JESSICA WATKINS**

represented by **Jonathan W. Crisp**

CRISP AND ASSOCIATES, LLC  
4031 North Front Street  
Harrisburg, PA 17110  
(717) 412-4676  
Email: jcrisp@crisplegal.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Michelle M. Peterson**  
FEDERAL PUBLIC DEFENDER FOR  
THE DISTRICT OF COLUMBIA  
625 Indiana Avenue, NW  
Suite 550  
Washington, DC 20004  
(202) 208-7500 ext 125  
Fax: (202) 208-7515  
Email: shelli\_peterson@fd.org  
*TERMINATED: 01/25/2022*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Public Defender or*  
*Community Defender Appointment*

### **Pending Counts**

18:2384; SEDITIOUS CONSPIRACY;  
Seditious Conspiracy  
(1)

18:1512(k); TAMPERING WITH  
WITNESS, VICTIM, OR AN  
INFORMANT; Conspiracy to Obstruct an  
Official Proceeding  
(2)

18 U.S.C. 1512(k); TAMPERING WITH  
WITNESS, VICTIM, OR AN  
INFORMANT; Conspiracy to Obstruct an  
Official Proceeding  
(2s)

18:1512(c)(2), 2; TAMPERING WITH A  
WITNESS, VICTIM OR INFORMANT;  
Obstruction of an Official Proceeding and  
Aiding and Abetting  
(3)

18 U.S.C. 1512(c)(2), 2; TAMPERING  
WITH A WITNESS, VICTIM OR  
INFORMANT; Obstruction of an Official  
Proceeding and Aiding and Abetting  
(3s)

18:372; CONSPIRE TO IMPEDE OR  
INJURE OFFICER; Conspiracy to Prevent

### **Disposition**

Jury Verdict of Guilty on 11/29/2022.

Jury Verdict of Guilty on 11/29/2022.

an Officer from Discharging Any Duties  
(4)

18 U.S.C. 372; CONSPIRE TO IMPEDE  
OR INJURE OFFICER; Conspiracy to  
Prevent an Officer from Discharging Any  
Duties  
(4s)

Jury Verdict of Guilty on 11/29/2022.

18:1361, 2; GOVERNMENT PROPERTY  
OR CONTRACTS; Destruction of  
Government Property and Aiding and  
Abetting  
(5)

18:231(a)(3), 2; CIVIL DISORDER; Civil  
Disorder and Aiding and Abetting  
(6)

18 U.S.C. 231(a)(3), 2; CIVIL DISORDER;  
Civil Disorder and Aiding and Abetting  
(6s)

Jury Verdict of Guilty on 11/29/2022.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

18 U.S.C. 2384; SEDITIOUS  
CONSPIRACY; Seditious Conspiracy  
(1s)

18 U.S.C. 1361, 2; GOVERNMENT  
PROPERTY OR CONTRACTS >;  
Destruction of Government Property and  
Aiding and Abetting  
(5s)

**Disposition**

Jury Verdict of Not Guilty on 11/29/2022.

Jury Verdict of Not Guilty on 11/29/2022.

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

---

Assigned to: Judge Amit P. Mehta

**Defendant (5)**

**JOSHUA JAMES**

represented by **Christopher R. K. Leibig**  
LAW OFFICES OF CHRISTOPHER  
LEIBIG  
421 N. Alfred Street  
Suite #505  
Alexandria, VA 22314



202-320-8850  
Fax: 571-777-9933  
Email: [chris@chrisleibiglaw.com](mailto:chris@chrisleibiglaw.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Joan C. Robin**  
LAW OFFICE OF JONI C. ROBIN  
114 Noth Alfred Street  
Alexandria, VA 22314  
703-349-1111  
Fax: 571-279-6851  
Email: [joni@jonirobinlaw.com](mailto:joni@jonirobinlaw.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

### **Pending Counts**

18:2384; SEDITIOUS CONSPIRACY;  
Seditious Conspiracy  
(1)

18:1512(k); TAMPERING WITH  
WITNESS, VICTIM, OR AN  
INFORMANT; Conspiracy to Obstruct an  
Official Proceeding  
(2)

18:1512(c)(2), 2; TAMPERING WITH A  
WITNESS, VICTIM OR INFORMANT;  
Obstruction of an Official Proceeding and  
Aiding and Abetting  
(3)

18:372; CONSPIRE TO IMPEDE OR  
INJURE OFFICER; Conspiracy to Prevent  
an Officer from Discharging Any Duties  
(4)

18:231(a)(3), 2; CIVIL DISORDER; Civil  
Disorder and Aiding and Abetting  
(7)

18:111(a)(1);  
ASSAULTING/RESISTING/IMPEDING  
OFFICERS/EMPLOYEES; Assaulting,  
Resisting, or Impeding Certain Officers  
(8)

18:1512(c)(1), 2; TAMPERING WITH A  
WITNESS, VICTIM OR INFORMANT;  
Tampering with Documents or Proceedings  
and Aiding and Abetting  
(12)

### **Disposition**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

---

Assigned to: Judge Amit P. Mehta

**Defendant (6)**

**ROBERTO A. MINUTA**

represented by **William Lee Shipley , Jr.**  
LAW OFFICES OF WILLIAM L.  
SHIPLEY  
PO Box 745  
Kailua, HI 96734  
808-228-1341  
Email: 808Shipleylaw@gmail.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Alfred Guillaume , III**  
LAW OFFICES OF ALFRED  
GUILLAUME III, LLC  
1350 Connecticut Avenue NW  
Suite 308  
Washington, DC 20036  
202-321-0549  
Email: ag3law@gmail.com  
*TERMINATED: 06/09/2022*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pending Counts**

18:2384; SEDITIOUS CONSPIRACY;  
Seditious Conspiracy  
(1)

18 U.S.C. 2384; SEDITIOUS  
CONSPIRACY; Seditious Conspiracy  
(1s)

18:1512(k); TAMPERING WITH  
WITNESS, VICTIM, OR AN  
INFORMANT; Conspiracy to Obstruct an

**Disposition**

Official Proceeding

(2)

18 U.S.C. 1512(k); TAMPERING WITH WITNESS, VICTIM, OR AN INFORMANT; Conspiracy to Obstruct an Official Proceeding

(2s)

18:1512(c)(2), 2; TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting

(3)

18 U.S.C. 1512(c)(2), 2; TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting

(3s)

18:372; CONSPIRE TO IMPEDE OR INJURE OFFICER; Conspiracy to Prevent an Officer from Discharging Any Duties

(4)

18 U.S.C. 372; CONSPIRE TO IMPEDE OR INJURE OFFICER; Conspiracy to Prevent an Officer from Discharging Any Duties

(4s)

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

(10s)

18:1512(c)(1); TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Tampering with Documents or Proceedings

(13)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

---

Assigned to: Judge Amit P. Mehta

**Defendant (7)**

**JOSEPH HACKETT**

represented by **Angela Halim**  
Angela Halim  
3580 Indian Queen Lane  
Philadelphia, PA 19129  
215-300-3229  
Email: angiehalim@gmail.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pending Counts**

18:2384; SEDITIOUS CONSPIRACY;  
Seditious Conspiracy

(1)

18 U.S.C. 2384; SEDITIOUS  
CONSPIRACY; Seditious Conspiracy

(1s)

18:1512(k); TAMPERING WITH  
WITNESS, VICTIM, OR AN  
INFORMANT; Conspiracy to Obstruct an  
Official Proceeding

(2)

18 U.S.C. 1512(k); TAMPERING WITH  
WITNESS, VICTIM, OR AN  
INFORMANT; Conspiracy to Obstruct an  
Official Proceeding

(2s)

18:1512(c)(2), 2; TAMPERING WITH A  
WITNESS, VICTIM OR INFORMANT;  
Obstruction of an Official Proceeding and  
Aiding and Abetting

(3)

18 U.S.C. 1512(c)(2), 2; TAMPERING  
WITH A WITNESS, VICTIM OR  
INFORMANT; Obstruction of an Official  
Proceeding and Aiding and Abetting

(3s)

18:372; CONSPIRE TO IMPEDE OR  
INJURE OFFICER; Conspiracy to Prevent  
an Officer from Discharging Any Duties

(4)

18 U.S.C. 372; CONSPIRE TO IMPEDE  
OR INJURE OFFICER; Conspiracy to  
Prevent an Officer from Discharging Any  
Duties

(4s)

**Disposition**

18:1361, 2; GOVERNMENT PROPERTY  
OR CONTRACTS; Destruction of  
Government Property and Aiding and  
Abetting  
(5)

18 U.S.C. 1361, 2; GOVERNMENT  
PROPERTY OR CONTRACTS >;  
Destruction of Government Property and  
Aiding and Abetting  
(5s)

18 U.S.C. 1512(c)(1); TAMPERING WITH  
A WITNESS, VICTIM OR INFORMANT;  
Tampering with Documents or Proceedings  
(11s)

18:1512(c)(1); TAMPERING WITH A  
WITNESS, VICTIM OR INFORMANT;  
Tampering with Documents or Proceedings  
(14)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

---

Assigned to: Judge Amit P. Mehta

**Defendant (8)**

**DAVID MOERSCHEL**

represented by **Connor Robert Martin**  
BROWN, SUAREZ, RIOS & WEINBERG  
1532 Jackson Street  
Fort Myers, FL 33901  
239-337-9755  
Fax: 239-337-9756  
Email: [connor@bsrlegal.com](mailto:connor@bsrlegal.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Scott Weinberg**  
BROWN, SUAREZ, RIOS & WEINBERG  
265 E Marion Avenue

Suite 114  
Punta Gorda, FL 33950  
941-575-8000  
Email: scott@bsrlegal.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pending Counts**

18:2384; SEDITIOUS CONSPIRACY;  
Seditious Conspiracy

(1)

18 U.S.C. 2384; SEDITIOUS  
CONSPIRACY; Seditious Conspiracy

(1s)

18:1512(k); TAMPERING WITH  
WITNESS, VICTIM, OR AN  
INFORMANT; Conspiracy to Obstruct an  
Official Proceeding

(2)

18 U.S.C. 1512(k); TAMPERING WITH  
WITNESS, VICTIM, OR AN  
INFORMANT; Conspiracy to Obstruct an  
Official Proceeding

(2s)

18:1512(c)(2), 2; TAMPERING WITH A  
WITNESS, VICTIM OR INFORMANT;  
Obstruction of an Official Proceeding and  
Aiding and Abetting

(3)

18 U.S.C. 1512(c)(2), 2; TAMPERING  
WITH A WITNESS, VICTIM OR  
INFORMANT; Obstruction of an Official  
Proceeding and Aiding and Abetting

(3s)

18:372; CONSPIRE TO IMPEDE OR  
INJURE OFFICER; Conspiracy to Prevent  
an Officer from Discharging Any Duties

(4)

18 U.S.C. 372; CONSPIRE TO IMPEDE  
OR INJURE OFFICER; Conspiracy to  
Prevent an Officer from Discharging Any  
Duties

(4s)

18:1361, 2; GOVERNMENT PROPERTY  
OR CONTRACTS; Destruction of  
Government Property and Aiding and  
Abetting

(5)

18 U.S.C. 1361, 2; GOVERNMENT

**Disposition**

PROPERTY OR CONTRACTS >;  
Destruction of Government Property and  
Aiding and Abetting  
(5s)

18 U.S.C. 1512(c)(1); TAMPERING WITH  
A WITNESS, VICTIM OR INFORMANT;  
Tampering with Documents or Proceedings  
(12s)

18:1512(c)(1); TAMPERING WITH A  
WITNESS, VICTIM OR INFORMANT;  
Tampering with Documents or Proceedings  
(15)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

---

Assigned to: Judge Amit P. Mehta

**Defendant (9)**

**BRIAN ULRICH**

represented by **Attilio Joseph Balbo**  
BALBO & GREGG, ATTORNEYS AT  
LAW, P.C.  
P.O. Box 1297  
Richmond Hill, GA 31324  
912-459-1776  
Fax: 912-459-1777  
Email: [aj@balbogregg.com](mailto:aj@balbogregg.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pending Counts**

18:2384; SEDITIOUS CONSPIRACY;  
Seditious Conspiracy  
(1)

18:1512(k); TAMPERING WITH  
WITNESS, VICTIM, OR AN  
INFORMANT; Conspiracy to Obstruct an

**Disposition**

Official Proceeding

(2)

18:1512(c)(2), 2; TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting

(3)

18:372; CONSPIRE TO IMPEDE OR INJURE OFFICER; Conspiracy to Prevent an Officer from Discharging Any Duties

(4)

18:1512(c)(1); TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Tampering with Documents or Proceedings

(16)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

---

Assigned to: Judge Amit P. Mehta

**Defendant (10)**

**THOMAS EDWARD CALDWELL**

represented by **David William Fischer , Sr.**  
FISCHER & PUTZI, P.A.  
7310 Governor Ritchie Highway  
Empire Towers, Suite 300  
Glen Burnie, MD 21061-3065  
(410) 787-0826  
Fax: (410) 787-1853  
Email: fischerandputzi@hotmail.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pending Counts**

18:2384; SEDITIOUS CONSPIRACY; Seditious Conspiracy

(1)

**Disposition**



18:1512(k); TAMPERING WITH WITNESS, VICTIM, OR AN INFORMANT; Conspiracy to Obstruct an Official Proceeding  
(2)

18:1512(c)(2), 2; TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting  
(3)

18 U.S.C. 1512(c)(2), 2; TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting  
(3s)

Jury Verdict of Guilty on 11/29/2022.

18:372; CONSPIRE TO IMPEDE OR INJURE OFFICER; Conspiracy to Prevent an Officer from Discharging Any Duties  
(4)

18 U.S.C. 1512(c)(1); TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Tampering with Documents or Proceedings  
(13s)

Jury Verdict of Guilty on 11/29/2022.

18:1512(c)(1); TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Tampering with Documents or Proceedings  
(17)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

18 U.S.C. 2384; SEDITIOUS CONSPIRACY; Seditious Conspiracy  
(1s)

**Disposition**

Jury Verdict of Not Guilty on 11/29/2022.

18 U.S.C. 1512(k); TAMPERING WITH WITNESS, VICTIM, OR AN INFORMANT; Conspiracy to Obstruct an Official Proceeding  
(2s)

Jury Verdict of Not Guilty on 11/29/2022.

18 U.S.C. 372; CONSPIRE TO IMPEDE OR INJURE OFFICER; Conspiracy to Prevent an Officer from Discharging Any Duties  
(4s)

Jury Verdict of Not Guilty on 11/29/2022.

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

Assigned to: Judge Amit P. Mehta

**Defendant (11)**

**EDWARD VALLEJO**

represented by **Matthew J. Peed**  
CLINTON & PEED  
1775 Eye Street, NW  
Suite 1150  
Washington, DC 20006  
(202) 919-9491  
Email: matt@clintonpeed.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment*

**Pending Counts**

18:2384; SEDITIOUS CONSPIRACY;  
Seditious Conspiracy  
(1)

18 U.S.C. 2384; SEDITIOUS  
CONSPIRACY; Seditious Conspiracy  
(1s)

18:1512(k); TAMPERING WITH  
WITNESS, VICTIM, OR AN  
INFORMANT; Conspiracy to Obstruct an  
Official Proceeding  
(2)

18 U.S.C. 1512(k); TAMPERING WITH  
WITNESS, VICTIM, OR AN  
INFORMANT; Conspiracy to Obstruct an  
Official Proceeding  
(2s)

18:1512(c)(2), 2; TAMPERING WITH A  
WITNESS, VICTIM OR INFORMANT;  
Obstruction of an Official Proceeding and  
Aiding and Abetting  
(3)

18 U.S.C. 1512(c)(2), 2; TAMPERING  
WITH A WITNESS, VICTIM OR  
INFORMANT; Obstruction of an Official  
Proceeding and Aiding and Abetting  
(3s)

18:372; CONSPIRE TO IMPEDE OR  
INJURE OFFICER; Conspiracy to Prevent  
an Officer from Discharging Any Duties  
(4)

**Disposition**

18 U.S.C. 372; CONSPIRE TO IMPEDE  
OR INJURE OFFICER; Conspiracy to  
Prevent an Officer from Discharging Any  
Duties  
(4s)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

**Disposition**

**Plaintiff**

USA

represented by **Ahmed Muktadir Baset**  
U.S. ATTORNEY'S OFFICE  
United States Attorney's Office for the  
District of Col  
555 Fourth Street, N.W.  
Room 4209  
Washington, DC 20530  
202-252-7097  
Email: ahmed.baset@usdoj.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Assistant U.S. Attorney*

**Alexandra Stalimene Hughes**  
DOJ-Nsd  
950 Pennsylvania Ave NW  
Washington DC, DC 20004  
202-353-0023  
Email: Alexandra.Hughes@usdoj.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Assistant U.S. Attorney*

**Jeffrey S. Nestler**  
U.S. ATTORNEY'S OFFICE  
555 Fourth Street NW  
Washington, DC 20530  
202-252-7277  
Email: jeffrey.nestler@usdoj.gov  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*  
*Designation: Assistant U.S. Attorney*

**Justin Todd Sher**

U.S. DEPARTMENT OF JUSTICE  
950 Pennsylvania Avenue NW  
Washington, DC 20530  
202-353-3909

Email: justin.sher@usdoj.gov

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

*Designation: Assistant U.S. Attorney*

**Kathryn Leigh Rakoczy**

U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA

555 Fourth Street, NW  
Washington, DC 20530

(202) 252-6928

Fax: (202) 305-8537

Email: kathryn.rakoczy@usdoj.gov

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

*Designation: Assistant U.S. Attorney*

**Louis J. Manzo**

DOJ-CRM

1400 New York Ave NW

Washington, DC 20002

202-616-2706

Email: louis.manzo@usdoj.gov

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

*Designation: Assistant U.S. Attorney*

**Troy A. Edwards , Jr.**

U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA

555 4th Street, NW

Washington, DC 20001

(202) 258-1251

Email: troy.edwards@usdoj.gov

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

*Designation: Assistant U.S. Attorney*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
01/12/2022	<a href="#">1</a>	SEALED INDICTMENT as to ELMER STEWART RHODES, III (1) count(s) 1, 2, 3, 4, 9, KELLY MEGGS (2) count(s) 1, 2, 3, 4, 5, 10, KENNETH HARRELSON (3) count(s) 1, 2, 3, 4, 5, 11, JESSICA WATKINS (4) count(s) 1, 2, 3, 4, 5, 6, JOSHUA JAMES (5) count(s) 1, 2, 3, 4, 7, 8, 12, ROBERTO A. MINUTA (6) count(s) 1, 2, 3, 4, 13, JOSEPH HACKETT (7) count(s) 1, 2, 3, 4, 5, 14, DAVID MOERSCHEL (8) count(s) 1, 2, 3, 4, 5, 15, BRIAN ULRICH (9) count(s) 1, 2, 3, 4, 16, THOMAS EDWARD CALDWELL (10)

		count(s) 1, 2, 3, 4, 17, EDWARD VALLEJO (11) count(s) 1, 2, 3, 4. (bb) (Entered: 01/14/2022)
01/12/2022	<a href="#">3</a>	MOTION to Seal Case by USA as to ELMER STEWART RHODES, III(1), KELLY MEGGS(2), KENNETH HARRELSON(3), JESSICA WATKINS(4), JOSHUA JAMES(5), ROBERTO A. MINUTA(6), JOSEPH HACKETT(7), DAVID MOERSCHEL(8), BRIAN ULRICH(9), THOMAS EDWARD CALDWELL(10), EDWARD VALLEJO(11). (Attachments: # <a href="#">1</a> Text of Proposed Order)(bb) (Entered: 01/14/2022)
01/12/2022	<a href="#">4</a>	ORDER granting <a href="#">3</a> Motion to Seal Case as to ELMER STEWART RHODES III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), JOSHUA JAMES (5), ROBERTO A. MINUTA (6), JOSEPH HACKETT (7), DAVID MOERSCHEL (8), BRIAN ULRICH (9), THOMAS EDWARD CALDWELL (10), EDWARD VALLEJO (11). Signed by Judge Amit P. Mehta on 1/12/2022. (bb) (Entered: 01/14/2022)
01/13/2022	<a href="#">5</a>	Arrest Warrant, dated 1/12/2022, Returned Executed on 1/13/2022 as to ELMER STEWART RHODES, III (1). (bb) (Entered: 01/14/2022)
01/13/2022		Arrest of ELMER STEWART RHODES, III in Texas. (bb) (Entered: 01/14/2022)
01/13/2022	<a href="#">6</a>	Arrest Warrant, dated 1/12/2022, Returned Executed on 1/13/2022 as to EDWARD VALLEJO (11). (bb) (Entered: 01/14/2022)
01/13/2022		Arrest of EDWARD VALLEJO in Arizona. (bb) (Entered: 01/14/2022)
01/13/2022		Case unsealed as to ELMER STEWART RHODES, III(1), KELLY MEGGS(2), KENNETH HARRELSON(3), JESSICA WATKINS(4), JOSHUA JAMES(5), ROBERTO A. MINUTA(6), JOSEPH HACKETT(7), DAVID MOERSCHEL(8), BRIAN ULRICH(9), THOMAS EDWARD CALDWELL(10), EDWARD VALLEJO(11). (bb) (Entered: 01/14/2022)
01/18/2022	<a href="#">7</a>	MOTION for Order to Adopt the Record of Case No. 21-cr-28 by USA as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, JOSHUA JAMES, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, BRIAN ULRICH, THOMAS EDWARD CALDWELL, EDWARD VALLEJO. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Nestler, Jeffrey) (Entered: 01/18/2022)
01/19/2022	<a href="#">8</a>	ORDER granting <a href="#">7</a> Motion for Order as to ELMER STEWART RHODES III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), JOSHUA JAMES (5), ROBERTO A. MINUTA (6), JOSEPH HACKETT (7), DAVID MOERSCHEL (8), BRIAN ULRICH (9), THOMAS EDWARD CALDWELL (10), EDWARD VALLEJO (11). The court hereby adopts the record in case 21-cr-28-APM through January 12, 2022, as the record in the instant case. See attached Order for additional details. Signed by Judge Amit P. Mehta on 1/19/2022. (lcapm1) (Entered: 01/19/2022)
01/20/2022	<a href="#">9</a>	NOTICE of Certification in Response to Court's December 23, 2021 Order by USA as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, JOSHUA JAMES, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, BRIAN ULRICH, THOMAS EDWARD CALDWELL, EDWARD VALLEJO (Nestler, Jeffrey) (Entered: 01/20/2022)
01/21/2022		MINUTE ORDER. The parties in this newly indicted matter shall appear for a consolidated status conference with case 21-cr-28, as previously scheduled, on Tuesday, January 25, 2022, at 11:00 a.m. Arrangements are being made for detained defendants to

		participate remotely. The courtroom deputy will circulate teleconference information to counsel and non-detained defendants. Members of the public may access the conference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. The public access line will be muted and should only be used by non-participating parties. Signed by Judge Amit P. Mehta on 1/21/2022. (lcapm1) (Entered: 01/21/2022)
01/24/2022	<a href="#">10</a>	NOTICE OF ATTORNEY APPEARANCE: Christopher R. K. Leibig appearing for JOSHUA JAMES (Leibig, Christopher) (Entered: 01/24/2022)
01/24/2022	<a href="#">11</a>	NOTICE OF ATTORNEY APPEARANCE: Attilio Joseph Balbo appearing for BRIAN ULRICH (Balbo, Attilio) (Entered: 01/24/2022)
01/24/2022	<a href="#">12</a>	MOTION Protection During Criminal Trial <i>from January 26, 2022 through and including February 25, 2022</i> by BRIAN ULRICH. (Attachments: # <a href="#">1</a> Text of Proposed Order Proposed Order)(Balbo, Attilio) (Entered: 01/24/2022)
01/24/2022	<a href="#">13</a>	NOTICE OF ATTORNEY APPEARANCE: Alfred Guillaume, III appearing for ROBERTO A. MINUTA (Guillaume, Alfred) (Entered: 01/24/2022)
01/24/2022	<a href="#">14</a>	NOTICE OF ATTORNEY APPEARANCE: Michelle M. Peterson appearing for JESSICA WATKINS (Peterson, Michelle) (Entered: 01/24/2022)
01/24/2022	<a href="#">15</a>	NOTICE OF ATTORNEY APPEARANCE: Joan C. Robin appearing for JOSHUA JAMES (Robin, Joan) (Main Document 15 replaced on 1/31/2022) (zltf). (Entered: 01/24/2022)
01/24/2022	<a href="#">16</a>	NOTICE OF ATTORNEY APPEARANCE: David William Fischer, Sr appearing for THOMAS EDWARD CALDWELL (Fischer, David) (Entered: 01/24/2022)
01/24/2022		NOTICE OF HEARING as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), JOSHUA JAMES (5), ROBERTO A. MINUTA (6), JOSEPH HACKETT (7), DAVID MOERSCHEL (8), BRIAN ULRICH (9), THOMAS EDWARD CALDWELL (10): Arraignment set for 1/25/2022 at 11:00 AM via videoconference before Judge Amit P. Mehta. <b>Members of the public may access the conference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747.</b> (zjd) (Entered: 01/24/2022)
01/24/2022	<a href="#">17</a>	ENTERED IN ERROR.....NOTICE OF ATTORNEY APPEARANCE: James Lee Bright appearing for ELMER STEWART RHODES, III (Bright, James) Modified on 1/25/2022 (zltf). (Entered: 01/24/2022)
01/24/2022	<a href="#">18</a>	NOTICE OF ATTORNEY APPEARANCE: Phillip A. Linder appearing for ELMER STEWART RHODES, III (Linder, Phillip) (Entered: 01/24/2022)
01/24/2022	<a href="#">19</a>	NOTICE OF ATTORNEY APPEARANCE: James Lee Bright appearing for ELMER STEWART RHODES, III (Bright, James) (Entered: 01/24/2022)
01/24/2022	<a href="#">20</a>	NOTICE OF ATTORNEY APPEARANCE: Scott Weinberg appearing for DAVID MOERSCHEL (Weinberg, Scott) (Entered: 01/24/2022)
01/24/2022	<a href="#">21</a>	NOTICE OF ATTORNEY APPEARANCE: Matthew J. Peed appearing for EDWARD VALLEJO (Peed, Matthew) (Entered: 01/24/2022)
01/24/2022		NOTICE OF CORRECTED DOCKET ENTRY: as to ELMER STEWART RHODES, III re <a href="#">17</a> Notice of Attorney Appearance - Defendant was entered in error and counsel refiled said pleading as Docket Entry <a href="#">19</a> . (zltf) (Entered: 01/25/2022)
01/25/2022	<a href="#">22</a>	NOTICE OF ATTORNEY APPEARANCE: Angela Halim appearing for JOSEPH HACKETT (Halim, Angela) (Entered: 01/25/2022)

01/25/2022		<p>Minute Entry for proceedings held before Judge Amit P. Mehta: Arraignment as to ELMER STEWART RHODES III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), JOSHUA JAMES (5), ROBERTO A. MINUTA (6), JOSEPH HACKETT (7), DAVID MOERSCHEL (8), BRIAN ULRICH (9), and THOMAS EDWARD CALDWELL (10) held via videoconference on 1/25/2022. Plea of Not Guilty by ELMER STEWART RHODES III (1) as to Counts 1, 2, 3, 4, and 9. Plea of Not Guilty by KELLY MEGGS (2) as to Counts 1, 2, 3, 4, 5, and 10. Plea of Not Guilty by KENNETH HARRELSON (3) as to Counts 1, 2, 3, 4, 5, and 11. Plea of Not Guilty by JESSICA WATKINS (4) as to Counts 1, 2, 3, 4, 5, and 6. Plea of Not Guilty by JOSHUA JAMES (5) as to Counts 1, 2, 3, 4, 7, 8, and 12. Plea of Not Guilty by ROBERTO A. MINUTA (6) as to Counts 1, 2, 3, 4, and 13. Plea of Not Guilty by JOSEPH HACKETT (7) as to Counts 1, 2, 3, 4, 5, and 14. Plea of Not Guilty by DAVID MOERSCHEL (8) as to Counts 1, 2, 3, 4, 5, and 15. Plea of Not Guilty by BRIAN ULRICH (9) as to Counts 1, 2, 3, 4, and 16. Plea of Not Guilty by THOMAS EDWARD CALDWELL (10) as to Counts 1, 2, 3, 4, and 17. In the interests of justice, and for the reasons stated on the record, the time from 1/26/2022 through and including 3/4/2022 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 3/4/2022 at 1:00 PM via videoconference before Judge Amit P. Mehta. Jury Trial set for 7/11/2022 at 9:30 AM in Ceremonial Courtroom before Judge Amit P. Mehta. Second Jury Trial set for 9/26/2022 at 9:30 AM in Ceremonial Courtroom before Judge Amit P. Mehta.</p> <p><b>Members of the public may access the hearings by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747.</b> Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, James (5) placed on PR/HISP, Minuta (6) placed on PR/HISP, Hackett (7) placed on PR/HISP, Moerschel (8) placed on personal recognizance, Ulrich (9) placed on personal recognizance, Caldwell (10) placed on PR/HISP; Court Reporter: William Zaremba; Defense Attorneys: Philip Linder (1), Jonathan Moseley (2), Bradford Geyer (3), Jonathan Crisp (4), Joan Robin (5), Chris Leibig (5), Alfred Guillaume (6), Angie Halim (7), Scott Weinberg (9), A.J. Balbo (9), David Fischer (10); US Attorneys: Kathryn Rakoczy and Jeffrey Nestler; Pretrial Officer: Christine Schuck. (zjd) (Entered: 01/26/2022)</p>
01/26/2022	<a href="#">23</a>	<p><i>NOTICE of Prior Notice and Correspondence of Counsel Jonathon Moseley's scheduling conflict for January 25 status hearing possibly overlooked in progress of the status hearing</i> by KELLY MEGGS re Notice of Hearing, (Attachments: # <a href="#">1</a> Exhibit email with Court law clerk concerning scheduling conflict ahead of January 25 status conference) (Moseley, Jonathon) (Entered: 01/26/2022)</p>
01/26/2022	<a href="#">24</a>	<p><i>MOTION for Reconsideration re Order,, or Clarification on Directive for considering conflict of interest concerning witness assistance before House January 6 Select Committee</i> by KELLY MEGGS. (Moseley, Jonathon) (Entered: 01/26/2022)</p>
01/26/2022		<p>MINUTE ORDER denying <a href="#">24</a> Defendant Kelly Meggs's (2) Motion for Reconsideration and Clarification of the Court's Identification of Conflict of Interest. The court has nothing to clarify. The court, at this juncture, ordered counsel for Defendant Stewart Rhodes (1) and counsel for Defendant Kelly Meggs (2) to confer about the representation of Mr. Rhodes in this case and related matters and report back to the court. The court did not take any position on whether Mr. Meggs's counsel's representation of Mr. Rhodes, past, present, or future, in whatever capacity, would pose a conflict. Also, Counsel for Mr. Meggs is admonished to keep the moralizing and sermonizing out of his motions. His motions must be tailored to the actual relief sought and must avoid commentary on unrelated matters (e.g., the actions of the Select Committee and the prosecution of Oliver North) or unbriefed requests for relief (e.g., dismissal of charges or a change of venue). These proceedings will not become a platform for counsel's personal political views.</p>

		Failure to abide by this direction in the future may result in sanctions. Signed by Judge Amit P. Mehta on 1/26/2022. (lcapm1) (Entered: 01/26/2022)
01/26/2022		NOTICE OF HEARING as to EDWARD VALLEJO (11): Arraignment set for 1/28/2022 at 3:00 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy has circulated connection information to counsel. Members of the public may access the conference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (zjd) (Entered: 01/26/2022)
01/27/2022	<a href="#">25</a>	ORDER Setting Conditions of Release with Global Positioning System Monitoring as to JOSHUA JAMES (5). Signed by Judge Amit P. Mehta on 1/25/2022. (Attachments: # <a href="#">1</a> Appearance Bond) (zjd) (Entered: 01/27/2022)
01/27/2022	<a href="#">26</a>	ORDER Setting Conditions of Release as to ROBERTO A. MINUTA (6). Signed by Judge Amit P. Mehta on 1/25/2022. (Attachment: # <a href="#">1</a> Appearance Bond) (zjd) (Entered: 01/27/2022)
01/27/2022	<a href="#">27</a>	ORDER Setting Conditions of Release with Global Positioning System Monitoring as to JOSEPH HACKETT (7). Signed by Judge Amit P. Mehta on 1/25/2022. (Attachment: # <a href="#">1</a> Appearance Bond) (zjd) (Entered: 01/27/2022)
01/27/2022	<a href="#">28</a>	ORDER Setting Conditions of Release as to DAVID MOERSCHEL (8). Signed by Judge Amit P. Mehta on 1/25/2022. (Attachment: # <a href="#">1</a> Appearance Bond) (zjd) (Entered: 01/27/2022)
01/27/2022	<a href="#">29</a>	ORDER Setting Conditions of Release as to BRIAN ULRICH (9). Signed by Judge Amit P. Mehta on 1/25/2022. (Attachment: # <a href="#">1</a> Appearance Bond) (zjd) (Entered: 01/27/2022)
01/27/2022	<a href="#">30</a>	ORDER Setting Conditions of Release with Global Positioning System Monitoring as to THOMAS EDWARD CALDWELL (10). Signed by Judge Amit P. Mehta on 1/25/2022. (Attachment: # <a href="#">1</a> Appearance Bond) (zjd) (Entered: 01/27/2022)
01/28/2022	<a href="#">31</a>	NOTICE OF ATTORNEY APPEARANCE: Jonathan W. Crisp appearing for JESSICA WATKINS (Attachments: # <a href="#">1</a> Certificate of Service)(Crisp, Jonathan) (Entered: 01/28/2022)
01/28/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Arraignment as to EDWARD VALLEJO (11) held via videoconference on 1/28/2022. Plea of Not Guilty entered by EDWARD VALLEJO (11) as to Counts 1, 2, 3, and 4. In the interests of justice, and for the reasons stated on the record, the time from 1/29/2022 through and including 3/4/2022 shall be excluded in computing the date for speedy trial in this case. Bond Status of Defendant: remains in-custody; Court Reporter: William Zaremba; Defense Attorney: Matthew Peed; US Attorney: Louis Manzo. (zjd) (Entered: 01/28/2022)
01/28/2022	<a href="#">32</a>	NOTICE of Waiver of Potential Conflict by ELMER STEWART RHODES, III (Linder, Phillip) (Entered: 01/28/2022)
01/28/2022	<a href="#">33</a>	MOTION for Reconsideration of Detention by ELMER STEWART RHODES, III. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Linder, Phillip) (Entered: 01/28/2022)
01/28/2022	<a href="#">34</a>	MOTION to Not to Transfer Defendant by ELMER STEWART RHODES, III. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Linder, Phillip) (Entered: 01/28/2022)
01/28/2022	<a href="#">35</a>	NOTICE in Response to Inquiry of Court Concerning potential conflicts of interest by KELLY MEGGS (Moseley, Jonathon) (Entered: 01/29/2022)
02/01/2022	<a href="#">36</a>	MOTION to Modify Conditions of Release by THOMAS EDWARD CALDWELL. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Fischer, David) (Entered: 02/01/2022)



02/02/2022		MINUTE ORDER. The parties shall meet and confer to propose a briefing schedule as to Defendant ELMER STEWART RHODES, III's <a href="#">33</a> Motion for Reconsideration of Detention, and submit such proposal to the court by February 4, 2022. Signed by Judge Amit P. Mehta on 2/2/2022. (lcapm1) (Entered: 02/02/2022)
02/02/2022		MINUTE ORDER denying Defendant ELMER STEWART RHODES, III's (1) <a href="#">34</a> Motion to Not Transfer Defendant. Although the court understands the reasons for Defendant Rhodes's request, the court will not involve itself in decisions about location of detention better left to the U.S. Marshals Service and the Bureau of Prisons. The court notes that it is not unusual for locally detained January 6th defendants to have counsel who are not in the Washington, D.C. area. They face similar challenges to those Mr. Rhodes identifies were he to be transferred to Washington, D.C. The court will not grant Mr. Rhodes more favorable treatment than those similarly-situated defendants. Signed by Judge Amit P. Mehta on 2/2/2022. (lcapm1) (Entered: 02/02/2022)
02/02/2022	<a href="#">37</a>	ORDER granting <a href="#">36</a> Unopposed Motion to Modify Conditions of Release as to THOMAS EDWARD CALDWELL (10). See the attached Order for additional details. Signed by Judge Amit P. Mehta on 2/2/2022. (lcapm1) (Entered: 02/02/2022)
02/03/2022	<a href="#">38</a>	Joint PROPOSED BRIEFING SCHEDULE <i>REGARDING DEFENDANT'S MOTION TO RECONSIDER DETENTION</i> by USA as to ELMER STEWART RHODES, III (Rakoczy, Kathryn) (Entered: 02/03/2022)
02/03/2022	<a href="#">39</a>	ORDER as to Defendant ELMER STEWART RHODES, III (1). The U.S. Marshals Service shall not transport Mr. Rhodes from Texas to Washington, D.C., until the court has held a detention hearing and determined Mr. Rhodes's detention status. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 2/3/2022. (lcapm1) (Entered: 02/03/2022)
02/03/2022	<a href="#">40</a>	Memorandum in Opposition by USA as to ELMER STEWART RHODES, III re <a href="#">33</a> MOTION for Reconsideration of Detention (Rakoczy, Kathryn) (Entered: 02/03/2022)
02/04/2022	<a href="#">41</a>	SUPPLEMENT by USA as to ELMER STEWART RHODES, III re <a href="#">40</a> Memorandum in Opposition (Attachments: # <a href="#">1</a> Exhibit Transcript of 1/24/22 Detention Hearing, # <a href="#">2</a> Exhibit Order of Detention)(Rakoczy, Kathryn) (Entered: 02/04/2022)
02/04/2022		MINUTE ORDER. Defendant ELMER STEWART RHODES, III shall file his reply in support of his <a href="#">33</a> motion for reconsideration of detention by February 11, 2022. The court will hold a detention hearing remotely on February 16, 2022, at 3:00 p.m. Signed by Judge Amit P. Mehta on 2/4/2022. (lcapm1) (Entered: 02/04/2022)
02/09/2022	<a href="#">42</a>	Consent MOTION to Modify Conditions of Release by JOSEPH HACKETT. (Halim, Angela) (Main Document 42 replaced on 2/9/2022) (zltf). (Entered: 02/09/2022)
02/10/2022	<a href="#">43</a>	ORDER granting <a href="#">42</a> Consent Motion to Modify Conditions of Release as to JOSEPH HACKETT (7). See attached Order for additional details. Signed by Judge Amit P. Mehta on 2/10/2022. (lcapm1) (Entered: 02/10/2022)
02/10/2022	<a href="#">44</a>	STATUS REPORT <i>REGARDING DISCOVERY</i> by USA as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, JOSHUA JAMES, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, BRIAN ULRICH, THOMAS EDWARD CALDWELL, EDWARD VALLEJO (Rakoczy, Kathryn) (Entered: 02/10/2022)
02/11/2022	<a href="#">45</a>	ENTERED IN ERROR.....REPLY in Support by ELMER STEWART RHODES, III re <a href="#">33</a> MOTION for Reconsideration of Detention (Linder, Phillip) Modified on 2/14/2022 (zstd). (Entered: 02/11/2022)
02/12/2022	<a href="#">46</a>	REPLY in Support by ELMER STEWART RHODES, III re <a href="#">33</a> MOTION for

		Reconsideration of <i>Detention Corrected Version</i> (Linder, Phillip) (Entered: 02/12/2022)
02/13/2022	<a href="#">47</a>	MOTION for Release of Brady Materials <i>from Grand Jury minutes, notes, USAO argument to Grand Jury, witness exhibits, opposed by USAO, etc.</i> , MOTION for Disclosure , MOTION for Discovery by KELLY MEGGS. (Attachments: # <a href="#">1</a> Memorandum in Support, # <a href="#">2</a> Declaration, # <a href="#">3</a> Exhibit Order of Judge McFadden in USA v. Rodean on false information from USAO, # <a href="#">4</a> Exhibit Statement of Facts in USA v. Hunter Ehmke re: property damaged at 2:15 PM, # <a href="#">5</a> Exhibit Indictment of USA v. Hunter Ehmke re: property damaged at 2:15 PM, # <a href="#">6</a> Exhibit REDACTED FBI Interview with "Person Ten" showin USAO's presentations to the Grand Jury known to be false at the time, # <a href="#">7</a> Text of Proposed Order)(Moseley, Jonathon) (Entered: 02/13/2022)
02/15/2022		NOTICE OF HEARING as to ELMER STEWART RHODES, III: Bond Hearing set for 2/16/2022 03:00 PM via videoconference before Judge Amit P. Mehta. Members of the public may access the conference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747.(zjd) (Entered: 02/15/2022)
02/16/2022	<a href="#">48</a>	<p>TRANSCRIPT OF JOINT STATUS CONFERENCE VIA ZOOM PROCEEDINGS in case as to ELMER STEWART RHODES, III, EDWARD VALLEJO before Judge Amit P. Mehta held on January 25, 2022; Page Numbers: 1-127. Date of Issuance: February 16, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</p> <p>Redaction Request due 3/9/2022. Redacted Transcript Deadline set for 3/19/2022. Release of Transcript Restriction set for 5/17/2022.(wz) (Entered: 02/16/2022)</p>
02/16/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Detention Hearing as to ELMER STEWART RHODES, III (1) held via videoconference on 2/16/2022. Detention Hearing will resume on 2/18/2022 at 1:00 PM via videoconference before Judge Amit P. Mehta. Members of the public and media may access the conference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: remains in-custody; Court Reporter: William Zaremba; Defense Attorneys: James Bright and Phillip Linder; US Attorney: Kathryn Rakoczy; Pretrial Officer: Andre Sidbury. (zjd) (Entered: 02/16/2022)
02/18/2022		NOTICE OF HEARING as to ELMER STEWART RHODES, III (1): Detention Hearing will resume on 2/18/2022 at 5:00 PM via videoconference before Judge Amit P. Mehta. Members of the public and media may access the conference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (zjd) (Entered: 02/18/2022)
02/18/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Detention Hearing as to ELMER STEWART RHODES, III (1) held via videoconference on 2/18/2022. For the reasons stated on the record, the Court denies Defendant's <a href="#">33</a> Motion for Reconsideration of Detention. Bond Status of Defendant: remains in-custody; Court Reporter: William

		Zaremba; Defense Attorneys: Phillip Linder and James Bright; US Attorney: Kathryn Rakoczy; Pretrial Officer: John Copes. (zjd) (Entered: 02/18/2022)
02/21/2022	<a href="#">49</a>	Memorandum in Opposition by USA as to KELLY MEGGS re <a href="#">47</a> MOTION for Release of Brady Materials <i>from Grand Jury minutes, notes, USAO argument to Grand Jury, witness exhibits, opposed by USAO, etc.</i> MOTION for Disclosure MOTION for Discovery (Nestler, Jeffrey) (Entered: 02/21/2022)
02/21/2022	<a href="#">50</a>	Unopposed MOTION for Extension of Time to File <i>Rule 12(b) Motions</i> by THOMAS EDWARD CALDWELL. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Fischer, David) (Entered: 02/21/2022)
02/22/2022		MINUTE ORDER granting <a href="#">50</a> Motion for Extension of Time to File Rule 12 motions as to all Defendants. Defendants shall file any Rule 12 motions on or before March 23, 2022. Signed by Judge Amit P. Mehta on 2/22/2022. (lcapm1) (Entered: 02/22/2022)
03/01/2022	<a href="#">52</a>	REPLY TO OPPOSITION to Motion by KELLY MEGGS re <a href="#">47</a> MOTION for Release of Brady Materials <i>from Grand Jury minutes, notes, USAO argument to Grand Jury, witness exhibits, opposed by USAO, etc.</i> MOTION for Disclosure MOTION for Discovery (Moseley, Jonathon) (Entered: 03/01/2022)
03/02/2022	<a href="#">53</a>	<p>TRANSCRIPT OF BOND HEARING VIA ZOOM PROCEEDINGS in case as to ELMER STEWART RHODES, III before Judge Amit P. Mehta held on February 16, 2022; Page Numbers: 1-96. Date of Issuance: March 2, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</p> <p>Redaction Request due 3/23/2022. Redacted Transcript Deadline set for 4/2/2022. Release of Transcript Restriction set for 5/31/2022.(wz) (Entered: 03/02/2022)</p>
03/02/2022	<a href="#">54</a>	<p>TRANSCRIPT OF BOND HEARING VIA ZOOM PROCEEDINGS in case as to ELMER STEWART RHODES, III before Judge Amit P. Mehta held on February 18, 2022; Page Numbers: 1-58. Date of Issuance: March 2, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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</p>

		<p>personal identifiers specifically covered, is located on our website at <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</p> <p>Redaction Request due 3/23/2022. Redacted Transcript Deadline set for 4/2/2022. Release of Transcript Restriction set for 5/31/2022.(wz) (Entered: 03/02/2022)</p>
03/02/2022		NOTICE OF HEARING as to JOSHUA JAMES (5): Plea Agreement Hearing set for 3/2/2022 at 5:00 PM via videoconference before Judge Amit P. Mehta. Members of the public may access the hearing this afternoon by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747.(zjd) (Entered: 03/02/2022)
03/02/2022	<a href="#">58</a>	RESPONSE by USA as to ELMER STEWART RHODES, III re <a href="#">34</a> MOTION to Not to Transfer Defendant (Rakoczy, Kathryn) (Entered: 03/02/2022)
03/02/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Plea Agreement Hearing as to JOSHUA JAMES (5) held via videoconference on 3/2/2022. Plea of Guilty entered as to Counts 1 and 3. Joint Status Report due by 6/2/2022. Bond Status of Defendant: remains on PR/HISP; Court Reporter: William Zaremba; Defense Attorneys: Joan Robin and Christopher Leibig; US Attorneys: Troy Edwards and Justin Sher. (zjd) (Entered: 03/02/2022)
03/02/2022	<a href="#">59</a>	PLEA AGREEMENT as to JOSHUA JAMES (5). (zjd) (Entered: 03/02/2022)
03/02/2022	<a href="#">60</a>	STATEMENT OF OFFENSE by USA as to JOSHUA JAMES (5) (zjd) (Entered: 03/02/2022)
03/04/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), ROBERTO A. MINUTA (6), JOSEPH HACKETT (7), DAVID MOERSCHEL (8), BRIAN ULRICH (9), THOMAS EDWARD CALDWELL (10), EDWARD VALLEJO (11) held via videoconference on 3/4/2022. Defendant Vallejo (11) was not present for these proceedings. In the interests of justice, and for the reasons stated on the record, the time from 3/5/2022 through and including 4/8/2022 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 4/8/2022 at 10:00 AM via videoconference before Judge Amit P. Mehta. <b>Members of the public may access the hearings by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747.</b> Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, Minuta (6) placed on PR/HISP, Hackett (7) placed on PR/HISP, Moerschel (8) placed on personal recognizance, Ulrich (9) placed on personal recognizance, Caldwell (10) placed on PR/HISP; Court Reporter: William Zaremba; Defense Attorneys: Philip Linder (1), James Bright (1), Jonathan Moseley (2), Bradford Geyer (3), Jonathan Crisp (4), Alfred Guillaume (6), Angie Halim (7), Scott Weinberg (8), A.J. Balbo (9), David Fischer (10); Matthew Peed (11) US Attorneys: Kathryn Rakoczy and Jeffrey Nestler; Pretrial Officer: Christine Schuck. (zjd) (Entered: 03/04/2022)
03/11/2022		MINUTE ORDER. The <a href="#">39</a> court order requiring Defendant ELMER STEWART RHODES, III (1), to remain at his present facility in Oklahoma is hereby lifted. The U.S. Marshals Service may move Defendant Rhodes to a facility that it determines to be appropriate. Signed by Judge Amit P. Mehta on 3/11/2022. (lcapm1) (Entered: 03/11/2022)
03/14/2022	<a href="#">63</a>	WAIVER of Trial by Jury as to JOSHUA JAMES. Approved by Judge Amit P. Mehta on 3/14/2022. (zjd) (Entered: 03/15/2022)
03/15/2022	<a href="#">64</a>	ORDER as to Defendants ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, ROBERTO A. MINUTA, JOSEPH

		HACKETT, DAVID MOERSCHEL, BRIAN ULRICH, THOMAS EDWARD CALDWELL, and EDWARD VALLEJO. Trial is set to commence in this matter on July 11, 2022, at 9:30 a.m. The following deadlines shall govern this matter: (1) parties shall file their pretrial motions (other than motions in limine) on or before April 15, 2022; (2) oppositions to pretrial motions shall be filed on or before April 29, 2022; (3) replies to pretrial motions shall be filed on or before May 6, 2022; (4) counsel shall reserve May 17, 2022, at 1:00 p.m. for a hearing on pretrial motions, if necessary; (5) the United States shall make any required expert disclosures by May 23, 2022; (6) Defendants shall make any required reciprocal expert disclosures by June 6, 2022; (7) the United States shall notify Defendant of its intention to introduce any Rule 404(b) evidence not already disclosed on or before June 13, 2022; (8) motions in limine shall be filed on or before June 3, 2022; (9) oppositions to motions in limine shall be filed on or before June 17, 2022; (10) replies in support of motions in limine shall be filed on or before June 24, 2022; (11) any motions in limine by the United States shall be filed by June 16, 2022; (12) oppositions to such motions shall be filed by June 24, 2022; (13) Defendants shall satisfy their reciprocal discovery obligations, if any, by June 23, 2022; (14) the United States shall file any motion in limine pursuant to such discovery by June 30, 2022; (15) oppositions to such motions shall be filed by July 6, 2022; (16) the United States should endeavor to make grand jury and Jencks Act disclosures as to each witness it expects to call in its case-in-chief and disclose any Brady material not already disclosed on or before July 1, 2022; (17) the parties shall file a draft Joint Juror Questionnaire by June 6, 2022; (18) qualified prospective jurors will appear on June 27, 2022 to answer the finalized version of the Questionnaire; (19) the parties' Joint Pretrial Statement is due on or before June 24, 2022; (20) the parties shall submit a Word format copy of (a) any proposed modification to a standard jury instruction, (b) any non-standard jury instruction, and (c) the verdict form on or before June 24, 2022; and (21) the Pretrial Conference previously scheduled for July 6, 2022, is hereby vacated and rescheduled for July 1, 2022, at 10:00 a.m. in Courtroom 10. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 3/15/2022. (lcapm1) (Entered: 03/15/2022)
03/18/2022	<a href="#">65</a>	MOTION to Continue <i>Deadline for Filing Rule 12(b) Motions</i> by ELMER STEWART RHODES, III. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Linder, Phillip) (Entered: 03/18/2022)
03/19/2022	<a href="#">66</a>	MOTION to Continue <i>Trial</i> by ROBERTO A. MINUTA as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, JOSHUA JAMES, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, BRIAN ULRICH, THOMAS EDWARD CALDWELL, EDWARD VALLEJO. (Guillaume, Alfred) (Entered: 03/19/2022)
03/21/2022	<a href="#">67</a>	RESPONSE by USA as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, JOSHUA JAMES, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, BRIAN ULRICH, THOMAS EDWARD CALDWELL, EDWARD VALLEJO re <a href="#">66</a> MOTION to Continue <i>Trial</i> (Rakoczy, Kathryn) (Entered: 03/21/2022)
03/29/2022	<a href="#">68</a>	ORDER denying <a href="#">65</a> Motion to Continue Deadline for Filing Rule 12(b) Motions and denying <a href="#">66</a> Motion to Continue Trial. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 3/29/2022. (lcapm1) (Entered: 03/29/2022)
04/04/2022	<a href="#">69</a>	NOTICE OF ATTORNEY APPEARANCE: William Lee Shipley, Jr appearing for ROBERTO A. MINUTA (Shipley, William) (Main Document 69 replaced on 4/15/2022) (zltf). (Entered: 04/04/2022)
04/06/2022		NOTICE OF HEARING as to KELLY MEGGS (2): Status Conference set for 4/7/2022 at 9:00 AM 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. The public access line will be muted and should only be used by non-participating parties. (zjd) (Entered: 04/06/2022)
04/07/2022	<a href="#">71</a>	Emergency MOTION for Release from Custody <i>under the Speedy Trial Act and to prepare for trial under 18 USC 3142(i) including to seek an attorney</i> by KELLY MEGGS. (Attachments: # <a href="#">1</a> Memorandum in Support)(Moseley, Jonathon) (Entered: 04/07/2022)
04/07/2022	<a href="#">73</a>	Unopposed MOTION to Modify Conditions of Release by THOMAS EDWARD CALDWELL. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Fischer, David) (Entered: 04/07/2022)
04/07/2022	<a href="#">76</a>	<p>TRANSCRIPT OF STATUS CONFERENCE PROCEEDINGS in case as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, BRIAN ULRICH, THOMAS EDWARD CALDWELL, EDWARD VALLEJO before Judge Amit P. Mehta held on March 4, 2022; Page Numbers: 1-72. Date of Issuance: April 7, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</p> <p>Redaction Request due 4/28/2022. Redacted Transcript Deadline set for 5/8/2022. Release of Transcript Restriction set for 7/6/2022.(wz) (Main Document 76 replaced on 4/22/2022) (zltpl). (Entered: 04/07/2022)</p>
04/08/2022	<a href="#">79</a>	ORDER granting <a href="#">73</a> Unopposed Motion to Modify Conditions of Release as to THOMAS EDWARD CALDWELL (10). See the attached Order for additional details. Signed by Judge Amit P. Mehta on 4/7/2022. (lcapm1) (Entered: 04/08/2022)
04/08/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), ROBERTO A. MINUTA (6), JOSEPH HACKETT (7), DAVID MOERSCHEL (8), BRIAN ULRICH (9), THOMAS EDWARD CALDWELL (10), EDWARD VALLEJO (11) held via videoconference on 4/8/2022. In the interests of justice, and for the reasons stated on the record, the time from 4/9/2022 through and including 7/11/2022 shall be excluded in computing the date for speedy trial as to defendants HARRELSON (3), WATKINS (4), HACKETT (7), MOERSCHEL (8), and CALDWELL (10). In the interests of justice, and for the reasons stated on the record, the time from 4/9/2022 through and including 9/26/2022 shall be excluded in computing the date for speedy trial as to RHODES (1), MEGGS (2), MINUTA (6), ULRICH (9), and VALLEJO (11). Status Conference as to MEGGS (2) set for 4/22/2022 at 9:00 AM via videoconference before Judge Amit P. Mehta. Status Conference as to HARRELSON (3), WATKINS (4), HACKETT (7), MOERSCHEL (8), and CALDWELL (10) set for 5/6/2022 at 1:00 PM via videoconference before Judge Amit P. Mehta. Status Conference

		as to RHODES (1), MEGGS (2), MINUTA (6), ULRICH (9), and VALLEJO (11) set for 5/6/2022 at 02:30 PM via videoconference before Judge Amit P. Mehta. Members of the public may access the hearings by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, Minuta (6) remains on PR/HISP, Hackett (7) remains on PR/HISP, Moerschel (8) remains on personal recognizance, Ulrich (9) remains on personal recognizance, Caldwell (10) remains on PR/HISP, Vallejo (11) remains in-custody; Court Reporter: William Zaremba; Defense Attorneys: Philip Linder (1), Jonathan Moseley (2), Bradford Geyer (3), Jonathan Crisp (4), Alfred Guillaume, III and William Shipley, Jr. (6), Angie Halim (7), Scott Weinberg (8), A.J. Balbo (9), David Fischer (10), Matthew Peed (11); US Attorney: Kathryn Rakoczy. (zjd) (Entered: 04/21/2022)
04/09/2022	<a href="#">80</a>	MOTION for Leave to Appear Pro Hac Vice David R. Olivas Filing fee \$ 100, receipt number ADCDC-9161399. Fee Status: Fee Paid. by ELMER STEWART RHODES, III. (Attachments: # <a href="#">1</a> Text of Proposed Order, # <a href="#">2</a> Exhibit Declaration of David R. Olivas, Esq.)(Orenberg, Allen) (Entered: 04/09/2022)
04/10/2022	<a href="#">81</a>	NOTICE of Joinder of Thomas Caldwell's Motion to Dismiss, as to Counts I and IV by KELLY MEGGS (Moseley, Jonathon) (Entered: 04/10/2022)
04/10/2022	<a href="#">82</a>	MOTION to Dismiss Count I of the Seventh Superseding Indictment, adopting and supplementing Motion to Dismiss of Thomas Caldwell, incorporated by reference herein by KELLY MEGGS. (Attachments: # <a href="#">1</a> Memorandum in Support, # <a href="#">2</a> Text of Proposed Order)(Moseley, Jonathon) (Entered: 04/10/2022)
04/11/2022		Set/Reset Deadlines as to ROBERTO A. MINUTA: Redacted version of the Motions due by 4/15/2022. (zjch, ) (Entered: 04/11/2022)
04/11/2022	<a href="#">83</a>	MOTION for Joinder and Adopt Co-Defendant Thomas Caldwell's Motion to Dismiss by ROBERTO A. MINUTA. (Shipley, William) (Entered: 04/11/2022)
04/12/2022	<a href="#">84</a>	MOTION to Dismiss Count 1, 2, 3 and 4 of the Indictment by THOMAS EDWARD CALDWELL. (Fischer, David) (Entered: 04/12/2022)
04/12/2022		MINUTE ORDER granting <a href="#">80</a> Motion for Leave to Appear Pro Hac Vice as to ELMER STEWART RHODES III (1). David R. Olivas is hereby admitted to appear pro hac vice in this matter. <b>Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a).</b> Signed by Judge Amit P. Mehta on 4/12/2022. (lcapm1) (Entered: 04/12/2022)
04/12/2022		MINUTE ORDER granting <a href="#">83</a> Motion for Joinder. Defendant ROBERTO A. MINUTA (6) hereby joins Defendant THOMAS EDWARD CALDWELL (10)'s <a href="#">84</a> MOTION to Dismiss Count 1, 2, 3 and 4 of the Indictment. Signed by Judge Amit P. Mehta on 4/12/2022. (lcapm1) (Entered: 04/12/2022)
04/13/2022	<a href="#">85</a>	MOTION to Compel <i>MOTION TO COMPEL PRODUCTION OF ORDERED INFORMATION BY U.S. CAPITOL POLICE</i> , MOTION for Disclosure of Brady materials about reasons for recess of Joint Session of Congress, MOTION for Release of Brady Materials of Brady materials about reasons for recess of Joint Session of Congress by KELLY MEGGS. (Attachments: # <a href="#">1</a> Memorandum in Support, # <a href="#">2</a> Exhibit December 23, 2021 Order of Judge Mehta: What was previously ordered, # <a href="#">3</a> Exhibit January 20, 2022 Certification by USAO that US Capitol Police has been instructed, # <a href="#">4</a> Exhibit Email partially documenting technical failures of transmission of Brady disclosures, # <a href="#">5</a> Exhibit Email partially documenting technical failures of transmission of Brady disclosures, # <a href="#">6</a> Text of Proposed Order)(Moseley, Jonathon) (Entered: 04/13/2022)
04/13/2022	<a href="#">86</a>	NOTICE by THOMAS EDWARD CALDWELL (Fischer, David) (Entered: 04/13/2022)

04/13/2022		MINUTE ORDER. Counsel for Defendant KELLY MEGGS, Jonathon Moseley, shall refrain from filing any additional motions on behalf of Defendant Meggs while action on Mr. Moseley's bar status before this District Court remains pending. At this juncture, Mr. Moseley remains only caretaker counsel until successor counsel enters an appearance. The court will consider those motions already filed by Mr. Moseley, but no more, absent exigent circumstances and leave of court. The court will accommodate the need for additional time for Defendant Meggs to file Rule 12 motions upon entry of successor counsel. Signed by Judge Amit P. Mehta on 4/13/2022. (lcapm1) (Entered: 04/13/2022)
04/14/2022	<a href="#">87</a>	MOTION for Joinder <i>To Adopt Motions of Co-Defendants</i> by DAVID MOERSCHEL re: <a href="#">84</a> MOTION to Dismiss Count 1, 2, 3 and 4 of the Indictment (Weinberg, Scott) Modified on 4/18/2022 (zltf). (Entered: 04/14/2022)
04/15/2022	<a href="#">88</a>	REDACTED DOCUMENT by ROBERTO A. MINUTA of Motion for Miscellaneous Relief (Guillaume, Alfred) (Entered: 04/15/2022)
04/15/2022	<a href="#">89</a>	MOTION to Dismiss Count <i>1, 2, 3, and 4</i> by JOSEPH HACKETT. (Attachments: # <a href="#">1</a> Exhibit A)(Halim, Angela) (Main Document 89 replaced on 4/18/2022) (zltf). (Entered: 04/15/2022)
04/15/2022	<a href="#">90</a>	MOTION to Dismiss Count <i>14</i> by JOSEPH HACKETT. (Halim, Angela) (Main Document 90 replaced on 4/18/2022) (zltf). (Entered: 04/15/2022)
04/15/2022	<a href="#">91</a>	MOTION to Sever Count(s) <i>14</i> by JOSEPH HACKETT. (Halim, Angela) (Main Document 91 replaced on 4/18/2022) (zltf). (Entered: 04/15/2022)
04/15/2022	<a href="#">92</a>	Notice of Joinder <i>and Adopt Co-defendants Caldwell and Megg's motion to dismiss</i> by JESSICA WATKINS re: 82 MOTION to Dismiss Count I of Seventh Superseding Indictment, re: 84 MOTION to Dismiss Count 1, 2, 3 and 4 of the Indictment (Crisp, Jonathan) Modified to re-classify as notice on 4/18/2022 (zjd). Modified to include linkage on 4/18/2022 (zltf). (Entered: 04/15/2022)
04/15/2022	<a href="#">93</a>	MOTION to Change Venue by THOMAS EDWARD CALDWELL. (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit, # <a href="#">3</a> Exhibit, # <a href="#">4</a> Text of Proposed Order)(Fischer, David) (Entered: 04/15/2022)
04/16/2022	<a href="#">94</a>	MOTION to Dismiss Count <i>One</i> , MOTION to Strike <i>Surplussage</i> by EDWARD VALLEJO as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, JOSHUA JAMES, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, BRIAN ULRICH, THOMAS EDWARD CALDWELL, EDWARD VALLEJO. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Peed, Matthew) (Entered: 04/16/2022)
04/16/2022	<a href="#">95</a>	ERRATA by EDWARD VALLEJO re <a href="#">94</a> MOTION to Dismiss Count <i>One</i> MOTION to Strike <i>Surplussage</i> filed by EDWARD VALLEJO (Peed, Matthew) (Entered: 04/16/2022)
04/16/2022	<a href="#">96</a>	NOTICE <i>To Join Motions of Co-Defendants</i> by JOSEPH HACKETT re: 84 MOTION to Dismiss Count 1, 2, 3 and 4 of the Indictment, 93 MOTION to Change Venue, <a href="#">94</a> 95 MOTION to Dismiss Count One and Strike Surplusage (Halim, Angela) Modified text to include linkage on 4/18/2022 (zltf). (Entered: 04/16/2022)
04/18/2022		MINUTE ORDER. At the hearing held on April 8, 2022, the court set a deadline of April 11, 2022, for Defendant EDWARD VALLEJO to file his motion for review of his detention order, but he has filed no such motion. Accordingly, the bond review hearing scheduled for April 21, 2022, is hereby vacated. Signed by Judge Amit P. Mehta on 4/17/2022. (lcapm1) (Entered: 04/18/2022)
04/18/2022		MINUTE ORDER granting <a href="#">87</a> Motion for Joinder as to DAVID MOERSCHEL (8).



		DAVID MOERSCHEL (8) has hereby joined Defendant THOMAS CALDWELL (10)'s <a href="#">84</a> Motion to Dismiss. Signed by Judge Amit P. Mehta on 4/18/2022. (lcapm1) (Entered: 04/18/2022)
04/18/2022	<a href="#">97</a>	NOTICE to Join Motions of Co-Defendants re <a href="#">84</a> , <a href="#">93</a> , <a href="#">94</a> , and <a href="#">95</a> by ELMER STEWART RHODES, III (Linder, Phillip) Modified to add links on 4/18/2022 (znmw). (Entered: 04/18/2022)
04/18/2022	<a href="#">98</a>	NOTICE to Join Motions of Co-Defendants <a href="#">93</a> and <a href="#">94</a> by JESSICA WATKINS (Crisp, Jonathan) Modified to add links on 4/18/2022 (znmw). (Entered: 04/18/2022)
04/18/2022	<a href="#">99</a>	NOTICE to Join Motions of Co-Defendants <a href="#">82</a> , <a href="#">84</a> , <a href="#">93</a> , <a href="#">94</a> , and <a href="#">95</a> by ELMER STEWART RHODES, III (Linder, Phillip) Modified on 4/18/2022 (znmw). (Entered: 04/18/2022)
04/18/2022	<a href="#">100</a>	NOTICE to Join Motions of Co-Defendants re: <a href="#">84</a> , <a href="#">89</a> , <a href="#">90</a> , <a href="#">93</a> , <a href="#">94</a> , and <a href="#">95</a> by BRIAN ULRICH (Balbo, Attilio) Modified to include linkage on 5/3/2022 (zntp). (Entered: 04/18/2022)
04/18/2022	<a href="#">101</a>	MOTION for Joinder of Motions Filed by Co-Defendants re: <a href="#">90</a> , <a href="#">91</a> , <a href="#">93</a> and <a href="#">94</a> by ROBERTO A. MINUTA. (Shipley, William) Modified to include linkage on 5/9/2022 (zntp). (Entered: 04/18/2022)
04/18/2022	<a href="#">102</a>	MOTION for Bond by EDWARD VALLEJO. (Attachments: # <a href="#">1</a> Exhibits 1-14, # <a href="#">2</a> Text of Proposed Order)(Peed, Matthew) (Entered: 04/18/2022)
04/19/2022		MINUTE ORDER. The United States shall respond to Defendant EDWARD VALLEJO's <a href="#">102</a> Motion for Pretrial Release by April 25, 2022. The parties shall appear remotely for a hearing on Defendant's Motion on April 29, 2022, at 3:00 p.m. 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. The public access line will be muted and should be used only by non-participating parties. Signed by Judge Amit P. Mehta on 4/19/2022. (lcapm1) (Entered: 04/19/2022)
04/19/2022		MINUTE ORDER granting Defendant ROBERTO MINUTA's <a href="#">101</a> Motion for Joinder. Signed by Judge Amit P. Mehta on 4/19/2022. (lcapm1) (Entered: 04/19/2022)
04/19/2022	<a href="#">155</a>	LEAVE TO FILE DENIED- Second motion for Dual Appellate and quad writ en banc as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, JOSHUA JAMES, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, BRIAN ULRICH, THOMAS EDWARD CALDWELL, EDWARD VALLEJO This document is unavailable as the Court denied its filing. Signed by Judge Amit P. Mehta on 4/18/2022. (zntp) (Entered: 06/15/2022)
04/19/2022	<a href="#">156</a>	LEAVE TO FILE DENIED- Third motion for Dual Appellate and quad writ en banc as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, JOSHUA JAMES, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, BRIAN ULRICH, THOMAS EDWARD CALDWELL, EDWARD VALLEJO This document is unavailable as the Court denied its filing. Signed by Judge Amit P. Mehta on 4/18/2022. (zntp) (Entered: 06/15/2022)
04/19/2022	<a href="#">157</a>	LEAVE TO FILE DENIED- Fourth & Fifth motion for Dual Appellate and quad writ en banc as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, JOSHUA JAMES, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, BRIAN ULRICH, THOMAS EDWARD CALDWELL, EDWARD VALLEJO This document is unavailable as the Court denied its filing. Signed by Judge Amit P. Mehta on 4/18/2022. (zntp) (Entered: 06/15/2022)
04/19/2022	<a href="#">158</a>	LEAVE TO FILE DENIED- Nineteenth Notice as to ELMER STEWART RHODES, III,

		KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, JOSHUA JAMES, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, BRIAN ULRICH, THOMAS EDWARD CALDWELL, EDWARD VALLEJO This document is unavailable as the Court denied its filing. Signed by Judge Amit P. Mehta on 4/18/2022. (zltf) (Entered: 06/15/2022)
04/20/2022		NOTICE OF HEARING as to EDWARD VALLEJO (11): Mr. Vallejo's Bond Hearing will now proceed on 4/29/2022 at 4:00 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: 04/20/2022)
04/21/2022	<a href="#">103</a>	NOTICE of Joinder as to ECF 82 , 84 , 85 , 89 , 90 (as to Count 11), 91 (as to Count 11), 93 , <a href="#">94</a> and 95 . by KENNETH HARRELSON (Geyer, Bradford) Modified text to include linkage and remove unassociated defendants on 5/6/2022 (zltf). (Entered: 04/21/2022)
04/21/2022	<a href="#">104</a>	NOTICE of Filing of Corrected Exhibit by EDWARD VALLEJO re <a href="#">102</a> MOTION for Bond (Attachments: # <a href="#">1</a> [Corrected] Exhibit 10)(Peed, Matthew) (Entered: 04/21/2022)
04/22/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to KELLY MEGGS (2) held via videoconference on 4/22/2022. Status Conference set for 4/29/2022 at 9:00 AM via videoconference before Judge Amit P. Mehta. Members of the public may access the conference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: remains in-custody; Court Reporter: William Zaremba; Defense Attorney: Jonathan Moseley (as caretaker counsel); US Attorney: Jeffrey Nestler. (zjd) (Entered: 04/22/2022)
04/25/2022	<a href="#">105</a>	MEMORANDUM IN OPPOSITION to Motion by USA as to EDWARD VALLEJO re <a href="#">102</a> MOTION for Bond (Attachments: # <a href="#">1</a> Exhibit Exhibit 1, # <a href="#">2</a> Exhibit Exhibit 2, # <a href="#">3</a> Exhibit Exhibit 3)(Manzo, Louis) Modified event title on 4/27/2022 (znmw). (Entered: 04/25/2022)
04/26/2022	<a href="#">106</a>	MOTION to Continue <i>Deadline for Responding to Rule 12 Motions</i> by USA as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, JOSHUA JAMES, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, BRIAN ULRICH, THOMAS EDWARD CALDWELL, EDWARD VALLEJO. (Rakoczy, Kathryn) (Entered: 04/26/2022)
04/27/2022		MINUTE ORDER granting in part the United States' <a href="#">106</a> Motion for Extension of Deadline to Respond to Defendants' Rule 12 Motions. Given the court's schedule, the requested seven-day extension of both the opposition and reply deadlines will not allow enough time for the court to adequately prepare for the hearing, if briefing were to close on May 13, 2022. The court will grant a five-day extension, such that the United States' response shall be due on May 4, 2022, and Defendants' replies shall be due on May 11, 2022. Signed by Judge Amit P. Mehta on 4/27/2022. (lcapm1) (Entered: 04/27/2022)
04/28/2022	<a href="#">107</a>	RESPONSE by USA as to EDWARD VALLEJO re <a href="#">102</a> MOTION for Bond <i>with Supplemental Argument</i> (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2)(Manzo, Louis) (Entered: 04/28/2022)
04/29/2022	<a href="#">108</a>	REPLY in Support by EDWARD VALLEJO re <a href="#">102</a> MOTION for Bond (Attachments: # <a href="#">1</a> Exhibit 15)(Peed, Matthew) (Entered: 04/29/2022)
04/29/2022		NOTICE OF HEARING as to BRIAN ULRICH (9): Plea Agreement Hearing set for 4/29/2022 at 12:30 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: 04/29/2022)

04/29/2022	<a href="#">110</a>	Unopposed MOTION to Modify Conditions of Release by THOMAS EDWARD CALDWELL. (Attachments: # <a href="#">1</a> Text of Proposed Order, # <a href="#">2</a> Exhibit Signed Waiver) (Fischer, David) (Entered: 04/29/2022)
04/29/2022		Minute Entry for Plea Agreement Hearing as to BRIAN ULRICH (9) held on 4/29/2022 before Judge Amit P. Mehta. Guilty Plea entered by BRIAN ULRICH as to Counts 1,3. Bond Status of Defendant: Personal Recognizance; Court Reporter: William Zaremba; Defense Attorney: Attilio Joseph Balbo; US Attorney: Troy A. Edwards, Jr. and Justin Todd Sher. (zjch, ) (Entered: 04/29/2022)
04/29/2022		NOTICE OF HEARING as to EDWARD VALLEJO (11): The Bond Hearing scheduled for April 29, 2022 is hereby vacated. Judge Mehta's courtroom deputy will reach out to counsel at a later time to coordinate a new hearing date. (zjd) (Entered: 04/29/2022)
04/29/2022	<a href="#">113</a>	ORDER granting 110 Unopposed Motion to Modify Conditions of Release as to THOMAS EDWARD CALDWELL (10). See the attached Order for additional details. Signed by Judge Amit P. Mehta on 4/29/2022. (lcapm1) (Entered: 04/29/2022)
04/29/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to KELLY MEGGS (2) held via videoconference on 4/29/2022. Bond Status of Defendant: remains in-custody; Court Reporter: William Zaremba; Defense Attorney: Jonathan Moseley (caretaker counsel); US Attorney: Jeffrey Nestler. (zjd) (Entered: 05/01/2022)
04/29/2022	<a href="#">116</a>	PLEA AGREEMENT as to BRIAN ULRICH (9). (zjd) (Entered: 05/04/2022)
04/29/2022	<a href="#">117</a>	STATEMENT OF OFFENSE by USA as to BRIAN ULRICH (9) (zjd) (Entered: 05/04/2022)
05/01/2022		MINUTE ORDER granting 111 , 112 Sealed Motions for Leave to File Documents Under Seal as to Defendant ROBERTO A. MINUTA (6). (These documents are SEALED and only available to authorized persons.) The Clerk of Court shall maintain 111 , 112 under seal. Defendant shall file public versions of those motions by May 4, 2022, redacting only those portions that pertain to Defendant's personal financial circumstances. Signed by Judge Amit P. Mehta on 5/1/2022. (lcapm1) (Entered: 05/01/2022)
05/03/2022		NOTICE OF HEARING as to EDWARD VALLEJO (11): Bond Hearing set for 5/4/2022 at 4:00 PM via videoconference before Judge Amit P. Mehta. Members of the public may access the hearings by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (zjd) (Entered: 05/03/2022)
05/03/2022	<a href="#">114</a>	REDACTED DOCUMENT by ROBERTO A. MINUTA to Order on Sealed Motion for Leave to File Document Under Seal,, of Motion for Reconsideration (Guillaume, Alfred) (Entered: 05/03/2022)
05/04/2022	<a href="#">115</a>	NOTICE of Joinder to Codefendant Motions by EDWARD VALLEJO (Peed, Matthew) (Entered: 05/04/2022)
05/04/2022	<a href="#">118</a>	WAIVER of Trial by Jury as to BRIAN ULRICH (9). Signed by Judge Amit P. Mehta on 5/4/2022. (zjd) (Entered: 05/04/2022)
05/04/2022	<a href="#">119</a>	NOTICE of Withdrawal from Previously Joined Motions by BRIAN ULRICH (Balbo, Attilio) (Entered: 05/04/2022)
05/04/2022	<a href="#">120</a>	RESPONSE by USA as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, JOSHUA JAMES, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, BRIAN ULRICH, THOMAS EDWARD CALDWELL, EDWARD VALLEJO re 93 MOTION to Change Venue (Attachments: # <a href="#">1</a> Exhibit Appendix of Transcript Citations)(Rakoczy, Kathryn) (Entered: 05/04/2022)

05/04/2022	<a href="#">121</a>	RESPONSE by USA as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, JOSHUA JAMES, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, BRIAN ULRICH, THOMAS EDWARD CALDWELL, EDWARD VALLEJO re 91 MOTION to Sever Count(s) <i>14</i> , 90 MOTION to Dismiss Count <i>14</i> (Rakoczy, Kathryn) (Entered: 05/04/2022)
05/04/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Bond Hearing as to EDWARD VALLEJO (11) held on 5/4/2022. For the reasons stated on the record, the Court grants Defendant's <a href="#">102</a> Motion for Pretrial Release. Bond Status of Defendant: placed on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: Matthew Peed; US Attorney: Louis Manzo; Pretrial Officer: Shay Holman. (zjd) (Entered: 05/04/2022)
05/04/2022	<a href="#">122</a>	ORDER as to EDWARD VALLEJO (11) Setting Conditions of Release. Signed by Judge Amit P. Mehta on 5/4/2022. (Attachment: # <a href="#">1</a> Appearance Bond) (zjd) (Entered: 05/04/2022)
05/04/2022	<a href="#">123</a>	RESPONSE by USA as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, JOSHUA JAMES, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, BRIAN ULRICH, THOMAS EDWARD CALDWELL, EDWARD VALLEJO re 89 MOTION to Dismiss Count <i>1, 2, 3, and 4</i> , 82 MOTION to Dismiss Count <i>1 of the Seventh Superseding Indictment, adopting and supplementing Motion to Dismiss of Thomas Caldwell, incorporated by reference herein</i> , 84 MOTION to Dismiss Count <i>1, 2, 3 and 4 of the Indictment</i> , <a href="#">94</a> MOTION to Dismiss Count <i>One</i> MOTION to Strike <i>Surplussage</i> (Rakoczy, Kathryn) (Entered: 05/04/2022)
05/05/2022	<a href="#">124</a>	MOTION to Continue <i>Trial</i> by DAVID MOERSCHEL. (Weinberg, Scott) (Entered: 05/05/2022)
05/05/2022	<a href="#">125</a>	SUPPLEMENT by JOSEPH HACKETT re: <i>124 Defendant's Motion to Continue Trial</i> (Halim, Angela) Modified to include linkage on 5/9/2022 (zltf). (Entered: 05/05/2022)
05/05/2022		MINUTE ORDER. The pending <i>124 Motion to Continue Trial</i> potentially impacts both trial groups, so the court will hold a combined status hearing in this matter as to all Defendants on May 6, 2022. The combined hearing will begin at 2:00 p.m. Signed by Judge Amit P. Mehta on 5/5/2022. (lcapm1) (Entered: 05/05/2022)
05/05/2022	<a href="#">127</a>	WITHDRAWN BY COUNSEL DURING MOTION HEARING ON 5/17/2022.....First MOTION for Discovery of <i>Material Witnesses</i> by KENNETH HARRELSON. (Attachments: # <a href="#">1</a> Text of Proposed Order, # <a href="#">2</a> Exhibit Redacted)(Geyer, Bradford) Modified text to remove unassociated defendants on 5/6/2022 (zltf). Modified on 5/17/2022 (zjd). (Entered: 05/05/2022)
05/06/2022		***Set/Reset Hearings. (zjd) (Entered: 05/06/2022)
05/06/2022	<a href="#">129</a>	Amended Memorandum in Support of Pre-Trial Release by ELMER STEWART RHODES, III (Bright, James) Modified text title on 5/9/2022 (zltf). (Entered: 05/06/2022)
05/06/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), ROBERTO A. MINUTA (6), JOSEPH HACKETT (7), DAVID MOERSCHEL (8), THOMAS EDWARD CALDWELL (10), and EDWARD VALLEJO (11) held via videoconference on 5/6/2022. For the reasons stated on the record, the Court grants <i>124 Defendant's Motion to Continue Trial</i> . Jury Trial shall proceed on September 26, 2022 for defendants Rhodes (1), Meggs (2), Harrelson (3), Watkins (4), and Caldwell (10). A second Jury Trial shall take place on November 29,

		2022 for defendants Minuta (6), Hackett (7), Moerschel (8), and Vallejo (11). In the interests of justice, the time from 5/7/2022 through and including 9/26/2022 shall be excluded in computing the date for speedy trial as to defendants Rhodes (1), Meggs (2), Harrelson (3), Watkins (4), and Caldwell (10). In the interests of justice, the time from 5/7/2022 through and including 11/29/2022 shall be excluded in computing the date for speedy trial as to defendants Minuta (6), Hackett (7), Moerschel (8), and Vallejo (11). Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, Minuta (6) remains on PR/HISP, Hackett (7) remains on PR/HISP, Moerschel (8) remains on personal recognizance, Caldwell (10) remains on PR/HISP, Vallejo (11) remains on PR/HISP; Court Reporter: William Zaremba; Defense Attorneys: James Bright (1), Phillip Linder (1), Jonathan Moseley <i>as caretaker counsel</i> (2); Bradford Geyer (3), Jonathan Crisp (4), Alfred Guillaume (6), William Shipley (6), Angela Halim (7), Scott Weinberg (8), David Fischer (10), and Matthew Peed (11); US Attorney: Kathryn Rakoczy. (zjd) (Entered: 05/06/2022)
05/10/2022	<a href="#">130</a>	Consent MOTION for Extension of Time to File Response/Reply to <i>Government's Opposition on Motion to Change Venue</i> by THOMAS EDWARD CALDWELL. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Fischer, David) (Entered: 05/10/2022)
05/10/2022		MINUTE ORDER granting <a href="#">130</a> Consent Motion for Extension of Time to File Response/Reply as to THOMAS EDWARD CALDWELL (10). Defendant THOMAS EDWARD CALDWELL's (10) Reply is now due on May 12, 2022. Signed by Judge Amit P. Mehta on 5/10/2022. (lcapm1) (Entered: 05/10/2022)
05/11/2022	<a href="#">131</a>	REPLY in Support by THOMAS EDWARD CALDWELL re <a href="#">84</a> MOTION to Dismiss Count <i>1, 2, 3 and 4 of the Indictment</i> (Fischer, David) (Entered: 05/11/2022)
05/11/2022	<a href="#">132</a>	REPLY in Support by EDWARD VALLEJO re <a href="#">94</a> MOTION to Dismiss Count <i>One</i> MOTION to Strike <i>Surplussage</i> (Peed, Matthew) (Entered: 05/11/2022)
05/12/2022	<a href="#">133</a>	ORDER as to Defendants ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, THOMAS EDWARD CALDWELL, and EDWARD VALLEJO. Trial is set to commence in this matter on September 26, 2022, at 9:30 a.m., for the September Trial Group and on November 29, 2022, at 9:30 a.m., for the November Trial Group. The following deadlines shall govern this matter: (1) parties shall file their pretrial motions (other than motions in limine) on or before April 15, 2022; (2) oppositions to pretrial motions shall be filed on or before May 4, 2022; (3) replies to pretrial motions shall be filed on or before May 11, 2022; (4) counsel shall reserve May 17, 2022, at 1:00 p.m. for a hearing on pretrial motions, if necessary; (5) the United States shall make any required expert disclosures by June 23, 2022; (6) Defendants shall make any required reciprocal expert disclosures by July 22, 2022; (7) the United States shall notify the September Trial Group of its intention to introduce any Rule 404(b) evidence not already disclosed on or before July 8, 2022; (8) the United States shall notify the November Trial Group of any additional Rule 404(b) evidence by October 10, 2022; (9) motions in limine for the September Trial Group shall be filed on or before July 29, 2022; (10) oppositions to those motions in limine shall be filed on or before August 12, 2022; (11) replies in support of motions in limine shall be filed on or before August 19, 2022; (12) any November Trial Group Defendant may file an individualized motion in limine by the July 29, 2022 deadline; otherwise, upon filing of a notice, the court will treat the November Trial Group as having joined in the motions in limine filed by the September Trial Group; (13) additional motions in limine can be filed by the November Trial Group by October 31, 2022; (14) oppositions to those motions in limine shall be filed by November 10, 2022; (15) replies shall be filed by November 15, 2022; (16) any motions in limine by the United States shall be filed by August 12, 2022; (17) oppositions

		to such motions shall be filed by August 26, 2022; (18) Defendants shall satisfy their reciprocal discovery obligations, if any, by July 22, 2022; (19) the United States shall file any motion in limine pursuant to such discovery by August 12, 2022; (20) oppositions to such motions shall be filed by August 26, 2022; replies to such motions shall be filed by September 2, 2022; (21) the United States should endeavor to make grand jury and Jencks Act disclosures as to each witness it expects to call in its case-in-chief and disclose any Brady material not already disclosed on or before September 12, 2022; (22) the Jencks/Brady deadline for the November Trial Group is November 15, 2022; (23) the parties shall file a draft Joint Juror Questionnaire by August 23, 2022; (24) qualified prospective jurors will appear on September 13, 2022 to answer the finalized version of the Questionnaire; (25) qualified prospective jurors for the November trial shall appear on November 10, 2022 to answer the final version of the questionnaire; (26) the September Trial Group's Joint Pretrial Statement is due on or before September 7, 2022; (27) the November Trial Group's Joint Pretrial Statement is due on November 15, 2022; (28) the parties shall submit a Word format copy of (a) any proposed modification to a standard jury instruction, (b) any non-standard jury instruction, and (c) the verdict form; and (29) the Pretrial Conference is scheduled for September 14, 2022, at 9:30 a.m., in Courtroom 10 for the September Trial Group; (30) the Pretrial Conference is scheduled for November 22, 2022, at 9:30 a.m., for the November Trial Group. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 5/12/2022. (lcapm1) (Entered: 05/12/2022)
05/12/2022	<a href="#">134</a>	MOTION to Modify Conditions of Release by JOSHUA JAMES. (Leibig, Christopher) (Entered: 05/12/2022)
05/12/2022	<a href="#">135</a>	REPLY in Support by THOMAS EDWARD CALDWELL re <a href="#">93</a> MOTION to Change Venue (Fischer, David) (Entered: 05/12/2022)
05/13/2022	<a href="#">136</a>	ERRATA by THOMAS EDWARD CALDWELL (Attachments: # <a href="#">1</a> Exhibit Exhibit One) (Fischer, David) (Entered: 05/13/2022)
05/15/2022	<a href="#">137</a>	NOTICE <i>Joining co-defendants' motions</i> by THOMAS EDWARD CALDWELL (Fischer, David) (Entered: 05/15/2022)
05/16/2022	<a href="#">139</a>	MOTION to Substitute Attorney by KELLY MEGGS. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Woodward, Stanley) (Entered: 05/16/2022)
05/16/2022	<a href="#">140</a>	NOTICE of Proposed Order re: <a href="#">134</a> MOTION to Modify Conditions of Release by JOSHUA JAMES. (Leibig, Christopher) Modified event title on 5/18/2022 (znmw). (Entered: 05/16/2022)
05/17/2022	<a href="#">141</a>	ORDER granting <a href="#">140</a> Motion to Modify Conditions of Release as to JOSHUA JAMES (5). See the attached Order for additional details. Signed by Judge Amit P. Mehta on 5/17/2022. (lcapm1) (Entered: 05/17/2022)
05/17/2022	<a href="#">143</a>	NOTICE <i>of Withdrawal of Counsel pursuant to Local Rule 83.6(b)</i> by KELLY MEGGS re <a href="#">139</a> MOTION to Substitute Attorney (Moseley, Jonathon) (Entered: 05/17/2022)
05/17/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Hearing on Rule 12 Motions as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), ROBERTO A. MINUTA (6), JOSEPH HACKETT (7), DAVID MOERSCHEL (8), THOMAS EDWARD CALDWELL (10), and EDWARD VALLEJO (11) held on 5/17/2022. Arguments heard and taken under advisement. Defendant Harrelson's Oral Motion to Withdraw 127 Motion for Discovery was heard and granted. Status Conference set for 6/24/2022 at 1:00 PM via videoconference before Judge Amit P. Mehta. Members of the public may access the conference by dialing the court's toll-free public access line: (877) 848-7030, access code

		321-8747. Bond Status of Defendant: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, Minuta (6) remains on PR/HISP, Hackett (7) remains on PR/HISP, Moerschel (8) remains on PR/HISP; appearance waived, Caldwell (10) remains on PR/HISP; appearance waived, Vallejo (11) remains on PR/HISP. Court Reporter: William Zaremba; Defense Attorneys: Phillip Linder (1), Stanley Woodward (2), Juli Haller (2), Bradford Geyer (3), Jonathan Crisp (4), William Shipley (6), Angela Halim (7), Scott Weinberg (8), David Fischer (10), and Matthew Peed (11); US Attorneys: Jeffrey Nestler and Kathryn Rakoczy. (zjd) (Entered: 05/17/2022)
05/18/2022		MINUTE ORDER. Defendant KELLY MEGGS's <a href="#">139</a> Motion to Substitute Attorney is conditionally granted, pending resolution and possible waiver of any conflicts issues. Signed by Judge Amit P. Mehta on 5/18/2022. (lcapm1) (Entered: 05/18/2022)
05/20/2022	<a href="#">144</a>	Joint STATUS REPORT by USA as to JOSHUA JAMES, BRIAN ULRICH (Nestler, Jeffrey) (Entered: 05/20/2022)
05/20/2022		MINUTE ORDER. The United States shall file by October 28, 2022, an additional Status Report as to whether a sentencing hearing should be set for Defendants JOSHUA JAMES and BRIAN ULRICH; if so, the United States shall propose two dates and times for such hearings. Signed by Judge Amit P. Mehta on 5/20/2022. (lcapm1) (Entered: 05/20/2022)
05/25/2022	<a href="#">145</a>	Amended MOTION to Modify Conditions of Release by JOSHUA JAMES. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Robin, Joan) (Entered: 05/25/2022)
05/25/2022	<a href="#">146</a>	ORDER granting <a href="#">145</a> Motion to Modify Conditions of Release as to JOSHUA JAMES (5). See the attached Order for additional details. Signed by Judge Amit P. Mehta on 5/25/2022. (lcapm1) (Entered: 05/25/2022)
05/26/2022	<a href="#">147</a>	Unopposed MOTION to Modify Conditions of Release by THOMAS EDWARD CALDWELL. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Fischer, David) (Entered: 05/26/2022)
05/27/2022	<a href="#">148</a>	ORDER granting <a href="#">147</a> Unopposed Motion to Modify Conditions of Release as to THOMAS EDWARD CALDWELL (10). See the attached Order for additional details. Signed by Judge Amit P. Mehta on 5/27/2022. (lcapm1) (Entered: 05/27/2022)
05/27/2022	<a href="#">149</a>	<i>Motion for Attorney Leave of Absence</i> by BRIAN ULRICH (Attachments: # <a href="#">1</a> Text of Proposed Order)(Balbo, Attilio) Modified event type on 6/9/2022 (zltpt). (Entered: 05/27/2022)
06/03/2022	<a href="#">150</a>	<p>TRANSCRIPT OF BOND HEARING VIA ZOOM PROCEEDINGS in case as to EDWARD VALLEJO before Judge Amit P. Mehta held on May 4, 2022; Page Numbers: 1-74. Date of Issuance: June 3, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</p>

		Redaction Request due 6/24/2022. Redacted Transcript Deadline set for 7/4/2022. Release of Transcript Restriction set for 9/1/2022.(wz) (Entered: 06/03/2022)
06/03/2022	<a href="#">151</a>	<p>TRANSCRIPT OF STATUS CONFERENCE PROCEEDINGS in case as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHER, THOMAS EDWARD CALDWELL, EDWARD VALLEJO before Judge Amit P. Mehta held on May 6, 2022; Page Numbers: 1-66. Date of Issuance: June 3, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</p> <p>Redaction Request due 6/24/2022. Redacted Transcript Deadline set for 7/4/2022. Release of Transcript Restriction set for 9/1/2022.(wz) (Entered: 06/03/2022)</p>
06/08/2022	<a href="#">152</a>	MOTION to Withdraw as Attorney by Alfred Guillaume. by ROBERTO A. MINUTA. (Guillaume, Alfred) (Entered: 06/08/2022)
06/09/2022		MINUTE ORDER granting <a href="#">152</a> Motion to Withdraw as Attorney. Alfred Guillaume, III is hereby withdrawn as counsel for ROBERTO A. MINUTA (6). Signed by Judge Amit P. Mehta on 6/9/2022. (lcapm1) (Entered: 06/09/2022)
06/14/2022	<a href="#">153</a>	Consent MOTION to Modify Conditions of Release by EDWARD VALLEJO. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Peed, Matthew) (Entered: 06/14/2022)
06/15/2022	<a href="#">154</a>	ORDER granting <a href="#">153</a> Consent Motion to Modify Conditions of Release as to EDWARD VALLEJO (11). See the attached Order for additional details. Signed by Judge Amit P. Mehta on 6/14/2022. (lcapm1) (Entered: 06/15/2022)
06/17/2022	<a href="#">159</a>	<p>TRANSCRIPT OF MOTION HEARING PROCEEDINGS in case as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHER, THOMAS EDWARD CALDWELL, EDWARD VALLEJO before Judge Amit P. Mehta held on May 17, 2022; Page Numbers: 1-165. Date of Issuance: June 17, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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</p>



		<p>personal identifiers specifically covered, is located on our website at <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</p> <p>Redaction Request due 7/8/2022. Redacted Transcript Deadline set for 7/18/2022. Release of Transcript Restriction set for 9/15/2022.(wz) (Entered: 06/17/2022)</p>
06/22/2022	<a href="#">166</a>	<p>MOTION for Inquiry Pursuant to D.C. Rule of Professional Conduct 1.8(e) by USA as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, JOSHUA JAMES, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, BRIAN ULRICH, THOMAS EDWARD CALDWELL, EDWARD VALLEJO. (Attachments: # <a href="#">1</a> Exhibit Mother Jones article, # <a href="#">2</a> Exhibit BuzzFeed article, # <a href="#">3</a> Exhibit June 16, 2022 letter)(Nestler, Jeffrey) (Entered: 06/22/2022)</p>
06/22/2022	<a href="#">167</a>	<p>SUPERSEDING INDICTMENT as to ELMER STEWART RHODES, III (1) count(s) 1s, 2s, 3s, 4s, 7s, KELLY MEGGS (2) count(s) 1s, 2s, 3s, 4s, 5s, 8s, KENNETH HARRELSON (3) count(s) 1s, 2s, 3s, 4s, 5s, 9s, JESSICA WATKINS (4) count(s) 1s, 2s, 3s, 4s, 5s, 6s, ROBERTO A. MINUTA (6) count(s) 1s, 2s, 3s, 4s, 10s, JOSEPH HACKETT (7) count(s) 1s, 2s, 3s, 4s, 5s, 11s, DAVID MOERSCHEL (8) count(s) 1s, 2s, 3s, 4s, 5s, 12s, THOMAS EDWARD CALDWELL (10) count(s) 1s, 2s, 3s, 4s, 13s, EDWARD VALLEJO (11) count(s) 1s, 2s, 3s, 4s. (zltf) (Entered: 06/23/2022)</p>
06/24/2022	<a href="#">170</a>	<p>MOTION to Dismiss Case (<i>Superseding Indictment</i>) by KELLY MEGGS, JESSICA WATKINS, ROBERTO A. MINUTA, DAVID MOERSCHEL, THOMAS EDWARD CALDWELL as to ROBERTO A. MINUTA. (Attachments: # <a href="#">1</a> Certificate of Service) (Shipley, William) (Entered: 06/24/2022)</p>
06/24/2022	<a href="#">175</a>	<p>NOTICE OF ATTORNEY APPEARANCE: Juli Zsuzsa Haller appearing for KELLY MEGGS (Haller, Juli) (Entered: 06/24/2022)</p>
06/24/2022		<p>Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to ELMER STEWART RHODES III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), ROBERTO A. MINUTA (6), JOSEPH HACKETT (7), DAVID MOERSCHEL (8), THOMAS EDWARD CALDWELL (10), EDWARD VALLEJO (11) held via videoconference on 6/24/2022. Defendant Rhodes (1) was arraigned on Count 7 of the <a href="#">167</a> Superseding Indictment and entered a plea of Not Guilty. With the consent of the parties, pleas of Not Guilty were entered by defendants Rhodes (1), Meggs (2), Harrelson (3), Watkins (4), Minuta (6), Hackett (7), Moerschel (8), Caldwell (10), and Vallejo (11) as to all counts of the <a href="#">167</a> Superseding Indictment. Supplemental Rule 12 Motions due by 7/8/2022. Status Conference set for 8/2/2022 at 11:00 AM via videoconference before Judge Amit P. Mehta. Members of the public may access the conference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody; appearance waived, Minuta (6) remains on PR/HISP, Hackett (7) remains on PR/HISP, Moerschel (8) remains on PR/HISP, Caldwell (10) remains on PR/HISP; appearance waived, Vallejo (11) remains on PR/HISP. Court Reporter: William Zaremba; Defense Attorneys: Phillip Linder (1), Lee Bright (1), Stanley Woodward (2), Juli Haller (2), Bradford Geyer (3), Jonathan Crisp (4), William Shipley (6), Angela Halim (7), Scott Weinberg (8), David Fischer (10), and Matthew Peed (11); US Attorneys: Jeffrey Nestler and Kathryn Rakoczy. (zjd) (Entered: 06/28/2022)</p>
06/28/2022	<a href="#">176</a>	<p>MEMORANDUM OPINION AND ORDER denying 82 Motion to Dismiss Count 1; 84 Motion to Dismiss Counts 1, 2, 3, and 4; 89 Motion to Dismiss Counts 1, 2, 3, and 4; 90 Motion to Dismiss Count 14; 91 Motion to Sever Count 14; 93 Motion for Change of Venue; <a href="#">94</a> Motion to Dismiss Count 1; <a href="#">94</a> Motion to Strike Surplusage. See the attached</p>

		MEMORANDUM OPINION AND ORDER for additional details. Signed by Judge Amit P. Mehta on 6/28/2022. (lcapm1) (Main Document 176 replaced on 6/30/2022) (zjd). (Entered: 06/28/2022)
06/28/2022	<a href="#">177</a>	Unopposed MOTION to Strike <i>ECF 693 (joint filing 21cr28)</i> by KELLY MEGGS. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Haller, Juli) (Entered: 06/28/2022)
06/29/2022	<a href="#">178</a>	<p>TRANSCRIPT OF STATUS CONFERENCE PROCEEDINGS in case as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, BRIAN ULRICH, THOMAS EDWARD CALDWELL, EDWARD VALLEJO before Judge Amit P. Mehta held on April 8, 2022; Page Numbers: 1-107. Date of Issuance: June 29, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</p> <p>Redaction Request due 7/20/2022. Redacted Transcript Deadline set for 7/30/2022. Release of Transcript Restriction set for 9/27/2022.(wz) (Entered: 06/29/2022)</p>
06/30/2022		MINUTE ORDER denying <a href="#">177</a> 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	<a href="#">179</a>	Consent MOTION to Modify Conditions of Release <i>to Permit Medical and Dental Treatment</i> by EDWARD VALLEJO. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Peed, Matthew) (Entered: 06/30/2022)
06/30/2022	<a href="#">180</a>	ORDER granting <a href="#">179</a> Consent Motion to Modify Conditions of Release as to EDWARD VALLEJO (11). See the attached Order for additional details. Signed by Judge Amit P. Mehta on 6/30/2022. (lcapm1) (Entered: 06/30/2022)
07/06/2022	<a href="#">184</a>	Unopposed MOTION for Extension of Time to File <i>Rule 12(b) Motions</i> by THOMAS EDWARD CALDWELL. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Fischer, David) (Entered: 07/06/2022)
07/07/2022		MINUTE ORDER granting <a href="#">184</a> Unopposed Motion for Extension of Time to File

		Supplemental Rule 12 Motions. Defendants shall file their Supplemental Rule 12 Motions on or before July 11, 2022. Signed by Judge Amit P. Mehta on 7/6/2022. (lcapm1) (Entered: 07/07/2022)
07/08/2022	<a href="#">186</a>	Memorandum in Opposition by USA as to KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, ROBERTO A. MINUTA, DAVID MOERSCHEL, THOMAS EDWARD CALDWELL re 170 MOTION to Dismiss Case ( <i>Superseding Indictment</i> ) (Nestler, Jeffrey) (Entered: 07/08/2022)
07/08/2022	<a href="#">187</a>	NOTICE of Government's Motion Regarding Anticipated Trial Evidence and Notice Pursuant to Federal Rule of Evidence 404(b) by USA as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, JOSHUA JAMES, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, BRIAN ULRICH, THOMAS EDWARD CALDWELL, EDWARD VALLEJO (Edwards, Troy) (Entered: 07/08/2022)
07/08/2022	190	MOTION for 404(b) Evidence by USA as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, JOSHUA JAMES, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, BRIAN ULRICH, THOMAS EDWARD CALDWELL, EDWARD VALLEJO. (See docket entry <a href="#">187</a> to view document.)(zltpt) (Entered: 07/12/2022)
07/11/2022	<a href="#">188</a>	MOTION to Dismiss Count 1-3 and 5 by KELLY MEGGS. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Woodward, Stanley) (Entered: 07/11/2022)
07/11/2022	<a href="#">189</a>	MOTION to Dismiss Case for Selective Prosecution by KELLY MEGGS. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Woodward, Stanley) (Entered: 07/11/2022)
07/13/2022	<a href="#">191</a>	MOTION to Modify Conditions of Release by THOMAS EDWARD CALDWELL. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Fischer, David) (Entered: 07/13/2022)
07/14/2022	<a href="#">192</a>	ORDER granting 191 Motion to Modify Conditions of Release as to THOMAS EDWARD CALDWELL (10). See the attached Order for additional details. Signed by Judge Amit P. Mehta on 7/13/2022. (lcapm1) (Entered: 07/14/2022)
07/14/2022	<a href="#">193</a>	Joint MOTION to Change Venue Or Continue Trial Date by THOMAS EDWARD CALDWELL. (Attachments: # <a href="#">1</a> Text of Proposed Order, # <a href="#">2</a> Exhibit Exhibit A, # <a href="#">3</a> Exhibit Exhibit B, # <a href="#">4</a> Exhibit Exhibit C, # <a href="#">5</a> Exhibit Exhibit D, # <a href="#">6</a> Exhibit Exhibit E) (Fischer, David) (Entered: 07/14/2022)
07/14/2022	195	MOTION to Continue Trial Date and Exclude Time under Speedy Trial Act by THOMAS EDWARD CALDWELL. (See docket entry <a href="#">193</a> to view document)(zltpt) (Entered: 07/18/2022)
07/16/2022	<a href="#">194</a>	MOTION to Change Venue , MOTION to Continue , MOTION for Joinder by ELMER STEWART RHODES, III. (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit, # <a href="#">3</a> Exhibit, # <a href="#">4</a> Exhibit, # <a href="#">5</a> Exhibit, # <a href="#">6</a> Exhibit)(Bright, James) (Entered: 07/16/2022)
07/20/2022	<a href="#">197</a>	Consent MOTION for Extension of Time to File Response/Reply as to 190 MOTION for 404(b) Evidence by KELLY MEGGS. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Haller, Juli) (Entered: 07/20/2022)
07/21/2022		MINUTE ORDER granting 197 Consent Motion for Extension of Time to File Response/Reply to the Government's 190 Rule 404(b) motion as to KELLY MEGGS (2). Defendants shall file their response on or before July 29, 2022. Signed by Judge Amit P. Mehta on 7/21/2022. (lcapm1) (Entered: 07/21/2022)
07/22/2022	<a href="#">198</a>	MOTION to Continue Trial - Redacted by KELLY MEGGS as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS,

		JOSHUA JAMES, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, BRIAN ULRICH, THOMAS EDWARD CALDWELL, EDWARD VALLEJO. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Woodward, Stanley) (Entered: 07/22/2022)
07/22/2022	<a href="#">201</a>	Amended MOTION to Continue , Amended MOTION to Change Venue , Amended MOTION Transfer Defendant by ELMER STEWART RHODES, III. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Linder, Phillip) (Entered: 07/22/2022)
07/25/2022	<a href="#">202</a>	Memorandum in Opposition by USA as to KELLY MEGGS re <a href="#">189</a> MOTION to Dismiss Case <i>for Selective Prosecution</i> (Nestler, Jeffrey) (Entered: 07/25/2022)
07/25/2022	<a href="#">203</a>	Memorandum in Opposition by USA as to KELLY MEGGS re <a href="#">188</a> MOTION to Dismiss Count <i>1-3 and 5</i> (Nestler, Jeffrey) (Entered: 07/25/2022)
07/25/2022	<a href="#">204</a>	Consent MOTION to Modify Conditions of Release <i>to Permit Defendant to Vote</i> by EDWARD VALLEJO. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Peed, Matthew) (Entered: 07/25/2022)
07/26/2022	<a href="#">205</a>	NOTICE by THOMAS EDWARD CALDWELL (Fischer, David) (Entered: 07/26/2022)
07/26/2022	<a href="#">206</a>	Memorandum in Opposition by USA as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, THOMAS EDWARD CALDWELL re <a href="#">198</a> MOTION to Continue <i>Trial - Redacted</i> , 195 MOTION to Continue MOTION to Exclude, 193 Joint MOTION to Change Venue <i>Or Continue Trial Date</i> (Nestler, Jeffrey) (Entered: 07/26/2022)
07/26/2022	<a href="#">208</a>	Unopposed MOTION to Modify Conditions of Release by THOMAS EDWARD CALDWELL. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Fischer, David) (Entered: 07/26/2022)
07/26/2022	<a href="#">209</a>	ORDER granting <a href="#">204</a> Consent Motion to Modify Conditions of Release as to EDWARD VALLEJO (11). See the attached Order for additional details. Signed by Judge Amit P. Mehta on 7/26/2022. (lcapm1) (Entered: 07/26/2022)
07/27/2022	<a href="#">210</a>	ORDER granting <a href="#">208</a> Consent Motion to Modify Conditions of Release as to THOMAS EDWARD CALDWELL (10). See the attached Order for additional details. Signed by Judge Amit P. Mehta on 7/27/2022. (lcapm1) (Entered: 07/27/2022)
07/29/2022	<a href="#">213</a>	MOTION in Limine <i>TO PRECLUDE CERTAIN DEFENSE ARGUMENTS AT TRIAL</i> by USA as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, JOSHUA JAMES, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, BRIAN ULRICH, THOMAS EDWARD CALDWELL, EDWARD VALLEJO. (Rakoczy, Kathryn) (Entered: 07/29/2022)
07/29/2022	<a href="#">214</a>	MOTION in Limine <i>TO PRECLUDE CERTAIN UNTIMELY AND IRRELEVANT TESTIMONY</i> by USA as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, JOSHUA JAMES, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, BRIAN ULRICH, THOMAS EDWARD CALDWELL, EDWARD VALLEJO. (Rakoczy, Kathryn) (Entered: 07/29/2022)
07/29/2022	<a href="#">215</a>	MOTION in Limine <i>REGARDING CROSS-EXAMINATION OF U.S. SECRET SERVICE WITNESS</i> by USA as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, JOSHUA JAMES, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, BRIAN ULRICH, THOMAS EDWARD CALDWELL, EDWARD VALLEJO. (Rakoczy, Kathryn) (Entered: 07/29/2022)

07/29/2022	<a href="#">216</a>	RESPONSE by JESSICA WATKINS re 190 MOTION for 404(b) Evidence (Crisp, Jonathan) (Entered: 07/29/2022)
07/29/2022	<a href="#">217</a>	RESPONSE by THOMAS EDWARD CALDWELL re 190 MOTION for 404(b) Evidence (Fischer, David) (Entered: 07/29/2022)
07/29/2022	<a href="#">218</a>	MOTION to Exclude <i>Expert Testimony Regarding "Antigovernment Extremism"</i> by EDWARD VALLEJO. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Peed, Matthew) (Entered: 07/29/2022)
07/29/2022	<a href="#">219</a>	MOTION in Limine on 404(b) evidence in ECF 187 and 190 by KELLY MEGGS. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Haller, Juli) (Entered: 07/29/2022)
07/29/2022	<a href="#">221</a>	MOTION in Limine by KELLY MEGGS. (Attachments: # <a href="#">1</a> Text of Proposed Order) (Haller, Juli) (Entered: 07/29/2022)
07/29/2022	232	Memorandum in Opposition by KELLY MEGGS re <a href="#">187</a> and 190 Notice and Motion for 404(b) Evidence. (See docket entry 219 to view document.)(zltf) (Entered: 08/02/2022)
07/30/2022	<a href="#">222</a>	RESPONSE by THOMAS EDWARD CALDWELL re <a href="#">214</a> MOTION in Limine <i>TO PRECLUDE CERTAIN UNTIMELY AND IRRELEVANT TESTIMONY</i> (Fischer, David) (Entered: 07/30/2022)
08/01/2022	<a href="#">225</a>	MOTION for Joinder <i>and Attachments</i> by KENNETH HARRELSON re: 193 Joint MOTION to Change Venue Or Continue Trial Date, <a href="#">194</a> MOTION to Change Venue, MOTION to Continue, MOTION for Joinder, 195 MOTION to Continue Trial Date and Exclude Time under Speedy Trial Act (Attachments: # <a href="#">1</a> Supplement, # <a href="#">2</a> Supplement, # <a href="#">3</a> Supplement)(Geyer, Bradford) Modified text to include linkage and event type on 8/2/2022 (zltf). (Entered: 08/01/2022)
08/01/2022	<a href="#">226</a>	<p>TRANSCRIPT OF STATUS CONFERENCE PROCEEDINGS in case as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHER, THOMAS EDWARD CALDWELL, EDWARD VALLEJO before Judge Amit P. Mehta held on June 24, 2022; Page Numbers: 1-74. Date of Issuance: August 1, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249, Transcripts may be ordered by submitting the <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</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>
08/01/2022	<a href="#">227</a>	REPLY in Support by KELLY MEGGS re <a href="#">198</a> MOTION to Continue <i>Trial - Redacted</i> (Woodward, Stanley) (Entered: 08/01/2022)
08/01/2022	<a href="#">228</a>	REPLY TO OPPOSITION to Motion by KELLY MEGGS re <a href="#">188</a> MOTION to Dismiss Count <i>1-3 and 5</i> (Haller, Juli) (Entered: 08/01/2022)

08/01/2022	<a href="#">229</a>	REPLY in Support by KELLY MEGGS re <a href="#">189</a> MOTION to Dismiss Case <i>for Selective Prosecution</i> (Haller, Juli) (Entered: 08/01/2022)
08/02/2022	<a href="#">231</a>	Consent MOTION to Modify Conditions of Release by JOSEPH HACKETT. (Halim, Angela) (Entered: 08/02/2022)
08/02/2022	<a href="#">235</a>	MOTION for Order to Unseal for Limited Purpose of Creating a Transcript by USA as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, JOSHUA JAMES, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, BRIAN ULRICH, THOMAS EDWARD CALDWELL, EDWARD VALLEJO. (Nestler, Jeffrey) (Entered: 08/02/2022)
08/02/2022	<a href="#">236</a>	ORDER granting <a href="#">231</a> Consent Motion to Modify Conditions of Release as to JOSEPH HACKETT (7). See the attached Order for additional details. Signed by Judge Amit P. Mehta on 8/2/2022. (lcapm1) (Entered: 08/02/2022)
08/02/2022	<a href="#">237</a>	ORDER granting <a href="#">235</a> Motion for Order to Unseal for Limited Purpose of Creating a Transcript. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 8/2/2022. (lcapm1) (Entered: 08/02/2022)
08/02/2022	<a href="#">238</a>	MEMORANDUM OPINION AND ORDER denying Defendants' 170 Motion to Dismiss the Superseding Indictment; Defendant KELLY MEGGS's (2) 188 Motion to Dismiss Counts 1-3 and 5; and Defendant KELLY MEGGS's (2) 189 Motion to Dismiss on the Basis of Selective Prosecution. See the attached Memorandum Opinion and Order for additional details. Signed by Judge Amit P. Mehta on 8/2/2022. (lcapm1) (Entered: 08/02/2022)
08/02/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), ROBERTO A. MINUTA (6), JOSEPH HACKETT (7), DAVID MOERSCHEL (8), THOMAS EDWARD CALDWELL (10), and EDWARD VALLEJO (11) held on 8/2/2022. For the reasons stated on the record, the court denies Defendants' 193 , 195 Joint Motion to Change Venue or Continue Trial Date; Defendant ELMER STEWART RHODES, III's <a href="#">194</a> , <a href="#">201</a> Motion and Amended Motion to Change Venue; Defendant KELLY MEGGS's <a href="#">198</a> , 200 Motion to Continue Trial; and Defendant KENNETH HARRELSON's <a href="#">225</a> Motion to Change Venue or Continue Trial Dates. Government's In-Camera Submission due by 8/5/2022. Status Conferences tentatively set for either 8/22/2022 at 1:00 PM or 8/23/2022 at 02:00 PM before Judge Amit P. Mehta. The status conference date will be set via notice of hearing. Members of the public or media may also access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendants: Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, Minuta (6) remains on PR/HISP, Hackett (7) remains on PR/HISP; appearance waived, Moerschel (8) remains on PR/HISP, Caldwell (10) remains on PR/HISP, Vallejo (11) remains on PR/HISP. Court Reporter: William Zaremba; Defense Attorneys: Phillip Linder (1), Lee Bright (1), Stanley Woodward (2), Juli Haller (2), Bradford Geyer (3), David Fischer for Jonathan Crisp (4), William Shipley (6), Angela Halim (7), Scott Weinberg (8), David Fischer (10), and Matthew Peed (11); US Attorneys: Kathryn Rakoczy and Jeffrey Nestler. (zjd) (Entered: 08/04/2022)
08/04/2022	<a href="#">239</a>	MOTION for Extension of <i>Deadline for Responding to Rule 404(b) Oppositions</i> by USA as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, JOSHUA JAMES, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, BRIAN ULRICH, THOMAS EDWARD CALDWELL, EDWARD VALLEJO. (Edwards, Troy) Modified text and event type on 8/5/2022 (zltf). (Entered: 08/04/2022)

08/04/2022		NOTICE OF HEARING as to ELMER STEWART RHODES, III (1): Status Conference set for 8/5/2022 at 3:45 PM via videoconference before Judge Amit P. Mehta. Members of the public may access the conference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (zjd) (Entered: 08/04/2022)
08/04/2022		MINUTE ORDER granting United States' <a href="#">239</a> Motion for Extension of Time. The United States shall file its reply to Defendants' Opposition 217 , 218 , 219 to the United States' <a href="#">187</a> Rule 404(b) Notice on or before August 12, 2022. Signed by Judge Amit P. Mehta on 8/5/2022. (lcapm1) (Entered: 08/05/2022)
08/05/2022		NOTICE OF HEARING as to ELMER STEWART RHODES, III (1): The Status Conference set for August 5, 2022 is hereby vacated. (zjd) (Entered: 08/05/2022)
08/09/2022	<a href="#">244</a>	Unopposed MOTION to Modify Conditions of Release by THOMAS EDWARD CALDWELL. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Fischer, David) (Entered: 08/09/2022)
08/10/2022	<a href="#">246</a>	ORDER granting <a href="#">244</a> Unopposed Motion to Modify Conditions of Release as to THOMAS EDWARD CALDWELL (10). See the attached Order for additional details. Signed by Judge Amit P. Mehta on 8/10/2022. (lcapm1) (Entered: 08/10/2022)
08/11/2022		***HSD has been filed with the Court. (zjd) (Entered: 08/11/2022)
08/12/2022	<a href="#">247</a>	<p>TRANSCRIPT OF STATUS CONFERENCE PROCEEDINGS in case as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, THOMAS EDWARD CALDWELL, EDWARD VALLEJO before Judge Amit P. Mehta held on August 2, 2022; Page Numbers: 1-147. Date of Issuance: August 12, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the <a href="#">Transcript Order Form</a></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, PDF or ASCII) may be purchased from the court reporter.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</p> <p>Redaction Request due 9/2/2022. Redacted Transcript Deadline set for 9/12/2022. Release of Transcript Restriction set for 11/10/2022.(wz) (Entered: 08/12/2022)</p>
08/12/2022	<a href="#">248</a>	Memorandum in Opposition by USA as to KELLY MEGGS re <a href="#">221</a> Motion in Limine (Rakoczy, Kathryn) Modified text to remove unassociated defendants on 8/30/2022 (zltf). (Entered: 08/12/2022)
08/12/2022	<a href="#">249</a>	REPLY in Support by USA as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, THOMAS EDWARD CALDWELL, EDWARD VALLEJO re <a href="#">214</a> MOTION in Limine <i>TO PRECLUDE CERTAIN UNTIMELY AND IRRELEVANT TESTIMONY</i> (Rakoczy, Kathryn) Modified text to remove unassociated defendants on 8/30/2022 (zltf). (Entered: 08/12/2022)

08/12/2022	<a href="#">250</a>	Memorandum in Opposition by USA as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, THOMAS EDWARD CALDWELL, EDWARD VALLEJO re 218 Motion to Exclude (Rakoczy, Kathryn) Modified text to remove unassociated defendants on 8/30/2022 (zltf). (Entered: 08/12/2022)
08/12/2022	<a href="#">251</a>	Memorandum in Opposition by USA as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, THOMAS EDWARD CALDWELL, EDWARD VALLEJO re 219 Motion in Limine <i>216 Response to 404(b) Notice, and 217 Response to 404(b) Notice</i> (Rakoczy, Kathryn) Modified text to remove unassociated defendants on 8/30/2022 (zltf). (Entered: 08/12/2022)
08/12/2022	<a href="#">252</a>	MOTION to Exclude <i>Defense Expert Testimony</i> by USA as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, JOSHUA JAMES, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, BRIAN ULRICH, THOMAS EDWARD CALDWELL, EDWARD VALLEJO. (Rakoczy, Kathryn) Modified text to remove unassociated defendants on 8/30/2022 (zltf). (Entered: 08/12/2022)
08/12/2022	<a href="#">253</a>	Memorandum in Opposition by KELLY MEGGS re <a href="#">213</a> Motion in Limine, <a href="#">214</a> Motion in Limine, (Attachments: # <a href="#">1</a> Text of Proposed Order)(Haller, Juli) (Entered: 08/12/2022)
08/12/2022	<a href="#">254</a>	Memorandum in Opposition by EDWARD VALLEJO re <a href="#">214</a> Motion in Limine, (Peed, Matthew) (Entered: 08/12/2022)
08/13/2022	<a href="#">255</a>	RESPONSE by KENNETH HARRELSON re <a href="#">214</a> MOTION in Limine <i>TO PRECLUDE CERTAIN UNTIMELY AND IRRELEVANT TESTIMONY</i> , <a href="#">213</a> MOTION in Limine <i>TO PRECLUDE CERTAIN DEFENSE ARGUMENTS AT TRIAL</i> (Geyer, Bradford) Modified text to remove unassociated defendants on 8/30/2022 (zltf). (Entered: 08/13/2022)
08/13/2022	<a href="#">256</a>	Reply re: <a href="#">251</a> Govt. Opposition by THOMAS EDWARD CALDWELL. (Fischer, David) Modified text and linkage on 8/22/2022 (zltf). (Entered: 08/13/2022)
08/15/2022	<a href="#">257</a>	RESPONSE by KENNETH HARRELSON re <a href="#">215</a> MOTION in Limine <i>REGARDING CROSS-EXAMINATION OF U.S. SECRET SERVICE WITNESS</i> , <a href="#">214</a> MOTION in Limine <i>TO PRECLUDE CERTAIN UNTIMELY AND IRRELEVANT TESTIMONY</i> , <a href="#">213</a> MOTION in Limine <i>TO PRECLUDE CERTAIN DEFENSE ARGUMENTS AT TRIAL</i> (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit)(Geyer, Bradford) Modified text to remove unassociated defenants on 8/30/2022 (zltf). (Entered: 08/15/2022)
08/18/2022	<a href="#">259</a>	First MOTION to Sever Defendant by KENNETH HARRELSON (Geyer, Bradford) Modified text to remove unassociated defendants on 8/30/2022 (zltf). (Entered: 08/18/2022)
08/19/2022	<a href="#">260</a>	REPLY in Support by USA as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, THOMAS EDWARD CALDWELL, EDWARD VALLEJO re <a href="#">215</a> MOTION in Limine <i>REGARDING CROSS-EXAMINATION OF U.S. SECRET SERVICE WITNESS</i> , <a href="#">214</a> MOTION in Limine <i>TO PRECLUDE CERTAIN UNTIMELY AND IRRELEVANT TESTIMONY</i> , <a href="#">213</a> MOTION in Limine <i>TO PRECLUDE CERTAIN DEFENSE ARGUMENTS AT TRIAL</i> (Manzo, Louis) Modified text to remove unassociated defendants on 9/1/2022 (zltf). (Entered: 08/19/2022)
08/19/2022	<a href="#">261</a>	Consent MOTION for Extension of Time to File Response/Reply to <i>ECF No. 251</i> by JESSICA WATKINS. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Crisp, Jonathan) (Entered: 08/19/2022)



08/19/2022	<a href="#">262</a>	RESPONSE by KELLY MEGGS as to ELMER STEWART RHODES, III, KELLY MEGGS, JESSICA WATKINS re <a href="#">252</a> MOTION to Exclude <i>Defense Expert Testimony</i> (Attachments: # <a href="#">1</a> Exhibit A, Designation of 07/22/22, # <a href="#">2</a> Text of Proposed Order) (Haller, Juli) (Entered: 08/19/2022)
08/19/2022	<a href="#">263</a>	REPLY in Support by EDWARD VALLEJO re <a href="#">218</a> MOTION to Exclude <i>Expert Testimony Regarding "Antigovernment Extremism"</i> (Peed, Matthew) (Entered: 08/19/2022)
08/19/2022	<a href="#">264</a>	REPLY in Support by KELLY MEGGS re <a href="#">219</a> MOTION in Limine on <i>404(b) evidence in ECF 187 and 190</i> (Haller, Juli) (Entered: 08/19/2022)
08/19/2022	<a href="#">265</a>	REPLY in Support by KELLY MEGGS re <a href="#">221</a> MOTION in Limine (Haller, Juli) (Entered: 08/19/2022)
08/19/2022	<a href="#">266</a>	First MOTION for Release of Brady Materials by KENNETH HARRELSON. (Attachments: # <a href="#">1</a> Exhibit)(Geyer, Bradford) Modified text to remove unassociated defendants on 9/1/2022 (zltf). (Entered: 08/19/2022)
08/19/2022	<a href="#">267</a>	Memorandum in Opposition by KENNETH HARRELSON re <a href="#">252</a> Motion to Exclude, (Attachments: # <a href="#">1</a> Exhibit)(Geyer, Bradford) Modified text to remove unassociated defendants on 9/1/2022 (zltf). (Entered: 08/19/2022)
08/20/2022	<a href="#">268</a>	ERRATA by KENNETH HARRELSON re <a href="#">266</a> Motion for Release of Brady Materials, (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit)(Geyer, Bradford) Modified text to remove unassociated defendants on 9/1/2022 (zltf). (Entered: 08/20/2022)
08/20/2022	<a href="#">269</a>	First MOTION in Limine <i>conspiracy with groups, aiding and abetting, did not lead attack, presidential power, res ipsa loquitor, restricted area, guilt by association, stacks, breach, unconnected or inaudible phone calls, completeness and context</i> by KENNETH HARRELSON. (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit)(Geyer, Bradford) Modified text to remove unassociated defendants on 9/1/2022 (zltf). (Entered: 08/20/2022)
08/20/2022	<a href="#">270</a>	REPLY TO OPPOSITION to Motion by JESSICA WATKINS re 190 MOTION for 404(b) Evidence (Crisp, Jonathan) (Entered: 08/20/2022)
08/21/2022		MINUTE ORDER granting Consent <a href="#">261</a> Motion for Extension of Time to File Response/Reply as to Defendant JESSICA WATKINS (4). Defendant Watkins shall reply on August 22, 2022. Signed by Judge Amit P. Mehta on 8/21/2022. (lcapm1) (Entered: 08/21/2022)
08/22/2022	<a href="#">271</a>	Memorandum in Opposition by USA as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, THOMAS EDWARD CALDWELL, EDWARD VALLEJO re 259 Motion to Sever Defendant, <i>Kenneth Harrelson</i> (Edwards, Troy) Modified text to remove unassociated defendants on 9/1/2022 (zltf). (Entered: 08/22/2022)
08/23/2022	<a href="#">272</a>	Memorandum in Opposition by USA as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, THOMAS EDWARD CALDWELL, EDWARD VALLEJO re 266 Motion for Release of Brady Materials, <i>By Kenneth Harrelson</i> (Edwards, Troy) Modified text to remove unassociated defendants on 9/1/2022 (zltf). (Entered: 08/23/2022)
08/23/2022	<a href="#">273</a>	Memorandum in Opposition by USA as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, THOMAS EDWARD CALDWELL, EDWARD VALLEJO re 269 Motion in Limine <i>By Kenneth Harrelson</i> (Edwards, Troy)

		Modified text to remove unassociated defendants on 9/1/2022 (zltf). (Entered: 08/23/2022)
08/23/2022	<a href="#">275</a>	REPLY TO OPPOSITION to Motion by KENNETH HARRELSON re <a href="#">259</a> First MOTION to Sever Defendant <i>KENNETH HARRELSON</i> (Geyer, Bradford) Modified text to remove unassociated defendants on 9/1/2022 (zltf). (Entered: 08/23/2022)
08/23/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), ROBERTO A. MINUTA (6), JOSEPH HACKETT (7), DAVID MOERSCHEL (8), THOMAS EDWARD CALDWELL (10), and EDWARD VALLEJO (11) held on 8/23/2022. Hearing on Motions in Limine set for 8/30/2022 at 1:30 PM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, Minuta (6) remains on PR/HISP; appearance waived, Hackett (7) remains on PR/HISP, Moerschel (8) remains on PR/HISP, Caldwell (10) remains on PR/HISP, Vallejo (11) remains on PR/HISP; Court Reporter: William Zaremba; Defense Attorneys: Phillip Linder (1), James Bright (1), Stanley Woodward (2), Juli Haller (2), Bradford Geyer (3), Jonathan Crisp (4), William Shipley (6), Angela Halim (7), David Fischer and Connor Martin for Scott Weinberg (8), David Fischer (10) and Matthew Peed (11); US Attorneys: Kathryn Rakoczy and Jeffrey Nestler. (zjd) (Entered: 08/24/2022)
08/28/2022	<a href="#">280</a>	Joint MOTION in Limine <i>to bar Zello Communications</i> by KELLY MEGGS as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Haller, Juli) (Entered: 08/28/2022)
08/30/2022	<a href="#">283</a>	REPLY TO OPPOSITION to Motion by KENNETH HARRELSON re <a href="#">266</a> First MOTION for Release of Brady Materials (Attachments: # <a href="#">1</a> Certificate of Service Checklist of Demanded, # <a href="#">2</a> Exhibit Checklist of Claimed but not produced, # <a href="#">3</a> Exhibit Missing Productions from known persons, # <a href="#">4</a> Exhibit Updated Expert Requests)(Geyer, Bradford) Modified text to remove unassociated defendants on 9/1/2022 (zltf). (Entered: 08/30/2022)
08/30/2022	<a href="#">285</a>	SUPPLEMENT by KENNETH HARRELSON re <a href="#">267</a> Memorandum in Opposition, <i>Update Since Last Filing</i> (Attachments: # <a href="#">1</a> Exhibit expert access request to Capitol, # <a href="#">2</a> Exhibit Snell expert disclosure, # <a href="#">3</a> Exhibit Hill expert disclosure)(Geyer, Bradford) Modified text to remove unassociated defendants on 9/1/2022 (zltf). (Entered: 08/30/2022)
08/30/2022	<a href="#">286</a>	AMENDED PRETRIAL ORDER. The court's previous <a href="#">133</a> Pretrial Order will govern all dates in this matter except the following with respect to the September Trial Group: (1) the Pretrial Statement is now due on September 9, 2022; (2) a second day of Pretrial Conference will follow on September 15, 2022, at 9:30 a.m.; (3) trial is now set to commence on September 27, 2022, at 9:30 a.m.; and (4) the court will not sit on October 5 or 10, 2022. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 8/30/2022. (lcapm1) (Entered: 08/30/2022)
08/30/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Hearing on Motions in Limine as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), ROBERTO A. MINUTA (6), JOSEPH HACKETT (7), DAVID MOERSCHEL (8), THOMAS EDWARD CALDWELL (10), EDWARD VALLEJO (11) held on 8/30/2022. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, Minuta (6) remains on PR/HISP, Hackett (7) remains on PR/HISP; appearance waived, Moerschel (8) remains on personal recognizance;

		appearance waived, Caldwell (10) remains on PR/HISP; Vallejo (11) remains on PR/HISP. Court Reporter: William Zaremba; Defense Attorneys: James Lee Bright (1), Stanley Woodward (2), Juli Haller (2) Bradford Geyer (3), David Fischer for Jonathan Crisp (4), David Fischer for William Shipley (6), Angie Halim (7), Scott Weinberg (8), David Fischer (10), Matthew Peed (11); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Troy Edwards, Louis Manzo, Alexandra Hughes, and Justin Sher. (zjd) (Entered: 08/31/2022)
09/06/2022	<a href="#">288</a>	OMNIBUS ORDER re: certain motions in limine. The court orders the following: (1) the United States' 190 Motion for 404(b) Evidence is granted in part and denied in part; (2) Defendant KELLY MEGGS's (2) 219 Motion to Bar the Introduction of Certain of that Evidence is denied; (3) the United States' <a href="#">213</a> Motion in Limine to Preclude Certain Defense Arguments at Trial is granted; (4) the United States' <a href="#">214</a> Motion in Limine to Preclude Certain Untimely and Irrelevant Testimony is granted in part and denied in part; (5) the United States' <a href="#">215</a> Motion in Limine Regarding Cross-Examination of U.S. Secret Service Witness is granted; (6) the court defers ruling on Defendant EDWARD VALLEJO's (11) 218 Motion in Limine to Exclude Expert Testimony of Dr. Sam Jackson, Ph.D.; (7) Defendant KELLY MEGGS's (2) 221 Join Motion in Limine is denied; and (8) the court defers ruling on the government's <a href="#">252</a> Motion to Exclude Defense Expert Testimony Due to Insufficient Notice. The court stated its reasons for these rulings on the record at the hearing held on August 30, 2022. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 9/6/2022. (lcapm1) (Entered: 09/06/2022)
09/06/2022	<a href="#">289</a>	NOTICE OF ATTORNEY APPEARANCE: Edward L. Tarpley, Jr appearing for ELMER STEWART RHODES, III (Tarpley, Edward) (Main Document 289 replaced on 9/7/2022) (zltf). (Entered: 09/06/2022)
09/06/2022	<a href="#">290</a>	MOTION to Substitute Attorney , MOTION to Continue <i>CONTINUE TRIAL</i> by ELMER STEWART RHODES, III. (Tarpley, Edward) (Main Document 290 replaced on 9/7/2022) (zltf). (Entered: 09/06/2022)
09/06/2022		MINUTE ORDER. The United States and Defendant ELMER STEWART RHODES, III's (1) counsel of record, separately, may file a response to the <a href="#">290</a> Motion to Substitute Counsel and Continue Trial by September 7, 2022, at 2:00 p.m. Signed by Judge Amit P. Mehta on 9/6/2022. (lcapm1) (Entered: 09/06/2022)
09/06/2022	<a href="#">291</a>	Status and Progress Report by KENNETH HARRELSON <i>system prevents linkage to 267 and 285</i> (Attachments: # <a href="#">1</a> Supplement)(Geyer, Bradford) Modified text to remove unassociated defendants on 9/13/2022 (zltf). (Entered: 09/06/2022)
09/06/2022	<a href="#">292</a>	Memorandum in Opposition by USA as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, THOMAS EDWARD CALDWELL re <a href="#">280</a> Motion in Limine <i>re Zello communications</i> (Nestler, Jeffrey) (Entered: 09/06/2022)
09/06/2022	<a href="#">293</a>	MOTION to Compel <i>Redacted</i> by KELLY MEGGS. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Woodward, Stanley) (Entered: 09/06/2022)
09/07/2022		NOTICE OF HEARING as to ELMER STEWART RHODES, III (1): Hearing on <a href="#">290</a> Emergency Motion to Substitute Counsel and Continue Trial set for 9/7/2022 at 3:30 PM in Courtroom 10 before Judge Amit P. Mehta. The public access line will be connected for this hearing and may be accessed by dialing: (877) 848-7030, access code: 321-8747. (zjd) (Entered: 09/07/2022)
09/07/2022	<a href="#">294</a>	ORDER denying the following motions by Defendant KENNETH HARRELSON (3): <a href="#">259</a> Motion to Sever Defendant; <a href="#">266</a> Motion for Release of Brady Materials; <a href="#">269</a> Motion

		in Limine. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 9/7/2022. (lcapm1) (Entered: 09/07/2022)
09/07/2022	<a href="#">295</a>	Memorandum in Opposition by USA as to ELMER STEWART RHODES, III re <a href="#">290</a> Motion to Substitute Attorney, Motion to Continue (Nestler, Jeffrey) (Entered: 09/07/2022)
09/07/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Hearing on <a href="#">290</a> Emergency Motion to Substitute Counsel and Continue Trial as to ELMER STEWART RHODES, III (1) held on 9/7/2022. The Court denies Defendant's <a href="#">290</a> Motion for the reasons stated on the record. Bond Status of Defendant: remains in-custody; Court Reporter: William Zaremba; Defense Attorneys: Philip Linder, James Lee Bright, and Edward Tarpley; US Attorneys: Jeffrey Nestler, Kathryn Rakoczy, Alexandra Hughes, Troy Edwards, Louis Manzo, and Justin Sher. (zjd) (Entered: 09/07/2022)
09/09/2022	<a href="#">298</a>	<p>TRANSCRIPT OF MOTIONS HEARING PROCEEDINGS in case as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHER, THOMAS EDWARD CALDWELL, EDWARD VALLEJO before Judge Amit P. Mehta held on August 30, 2022; Page Numbers: 1-170. Date of Issuance: September 9, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the <a href="#">Transcript Order Form</a></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, PDF or ASCII) may be purchased from the court reporter.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</p> <p>Redaction Request due 9/30/2022. Redacted Transcript Deadline set for 10/10/2022. Release of Transcript Restriction set for 12/8/2022.(wz) (Entered: 09/09/2022)</p>
09/09/2022	<a href="#">299</a>	MOTION in Limine <i>to Allow in Certain Inconsistent Statements Made by the Government</i> by THOMAS EDWARD CALDWELL. (Attachments: # <a href="#">1</a> Exhibit Exhibit A, # <a href="#">2</a> Exhibit Exhibit B, # <a href="#">3</a> Exhibit Exhibit C, # <a href="#">4</a> Exhibit Exhibit D, # <a href="#">5</a> Exhibit Exhibit E, # <a href="#">6</a> Exhibit Exhibit F, # <a href="#">7</a> Exhibit Exhibit G)(Fischer, David) (Entered: 09/09/2022)
09/09/2022	<a href="#">300</a>	PRETRIAL MEMORANDUM ( <i>JOINT</i> ) by USA as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, THOMAS EDWARD CALDWELL (Nestler, Jeffrey) (Entered: 09/09/2022)
09/09/2022	<a href="#">301</a>	REPLY in Support by KELLY MEGGS as to KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS re <a href="#">280</a> Joint MOTION in Limine <i>to bar Zello Communications (in Opposition to ECF 292)</i> (Haller, Juli) (Entered: 09/09/2022)
09/11/2022		MINUTE ORDER granting <a href="#">296</a> Sealed Motion for Leave to File Document Under Seal (This document is SEALED and only available to authorized persons.) as to KELLY MEGGS (2). Signed by Judge Amit P. Mehta on 9/11/2022. (lcapm1) (Entered: 09/11/2022)

09/12/2022	<a href="#">302</a>	RESPONSE by USA as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, THOMAS EDWARD CALDWELL re 299 MOTION in Limine <i>to Allow in Certain Inconsistent Statements Made by the Government</i> (Manzo, Louis) Modified text to remove unassociated defendants on 9/12/2022 (zltf). (Entered: 09/12/2022)
09/12/2022	<a href="#">303</a>	Consent MOTION to Modify Conditions of Release by JOSHUA JAMES. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Robin, Joan) (Entered: 09/12/2022)
09/12/2022	<a href="#">304</a>	NOTICE OF JOINDER OF DEFENDANT ELMER STEWART RHODES IN MOTION IN LIMINE OF CO-DEFENDANT THOMAS E. CALDWELL by ELMER STEWART RHODES, III (Tarpley, Edward) (Entered: 09/12/2022)
09/12/2022	<a href="#">305</a>	NOTICE OF JOINDER OF DEFENDANT ELMER STEWART RHODES IN MOTION IN LIMINE OF CO-DEFENDANT KENNETH HARRELSON by ELMER STEWART RHODES, III (Tarpley, Edward) (Entered: 09/12/2022)
09/12/2022	<a href="#">306</a>	NOTICE OF JOINDER OF DEFENDANT ELMER STEWART RHODES IN OMNIBUS MOTION TO COMPEL DISCOVERY OF CO-DEFENDANT KELLY MEGGS by ELMER STEWART RHODES, III (Tarpley, Edward) (Entered: 09/12/2022)
09/12/2022	<a href="#">307</a>	MOTION to Sever Defendant <i>TO SEVER CASE FROM CODEFENDANTS OR, IN THE ALTERNATIVE, TO PLACE RHODES IN THE NOVEMBER 10 TRIAL GROUP</i> by ELMER STEWART RHODES, III. (Tarpley, Edward) (Main Document 307 replaced on 9/13/2022) (zltf). (Additional attachment(s) added on 9/13/2022: # <a href="#">1</a> Memorandum in Support of Motion, # <a href="#">2</a> Text of Proposed Order) (zltf). (Entered: 09/12/2022)
09/12/2022	<a href="#">308</a>	MOTION to Suppress <i>TO SUPPRESS ANY RECORDING OR TRANSCRIPT OF NOVEMBER 9, 2020, GOTOMEETING CONVERSATION OR IN THE ALTERNATIVE TO ISSUE A MOTION IN LIMINE</i> by ELMER STEWART RHODES, III. (Tarpley, Edward) (Main Document 308 replaced on 9/13/2022) (zltf). (Entered: 09/12/2022)
09/13/2022	<a href="#">309</a>	MOTION to Continue <i>TO CONTINUE TRIAL AND FOR APPOINTMENT OF SPECIAL MASTER TO ADMINISTER DIGITAL DISCOVERY</i> by ELMER STEWART RHODES, III. (Attachments: # <a href="#">1</a> Memorandum in Support)(Tarpley, Edward) (Attachment 1 replaced on 9/15/2022) (zltf). (Entered: 09/13/2022)
09/13/2022	<a href="#">310</a>	REPLY in Support by THOMAS EDWARD CALDWELL re <a href="#">299</a> MOTION in Limine <i>to Allow in Certain Inconsistent Statements Made by the Government</i> (Fischer, David) (Entered: 09/13/2022)
09/13/2022	<a href="#">311</a>	ORDER granting <a href="#">303</a> Consent Motion to Modify Conditions of Release as to JOSHUA JAMES (5). See the attached Order for additional details. Signed by Judge Amit P. Mehta on 9/13/2022. (lcapm1) (Entered: 09/13/2022)
09/13/2022		MINUTE ORDER denying Defendant ELMER STEWART RHODES III's (1) <a href="#">309</a> Motion to Continue Trial and for Appointment of Special Master to Administer Digital Discovery and <a href="#">307</a> Motion to Sever Case from Codefendants or, in the Alternative, to Place Defendant Rhodes in the November Trial Group. Both of Defendant Rhodes's motions are denied. The court will place its reasons for the denials on the record at the pretrial conference scheduled for September 14, 2022. Signed by Judge Amit P. Mehta on 9/13/2022. (lcapm1) (Entered: 09/13/2022)
09/13/2022	<a href="#">312</a>	NOTICE of Joinder of Defendant Jessica Watkins in Co-Defendant Elmer Stewart Rhodes Motion to Suppress filed as ECF No. 308 by JESSICA WATKINS (Crisp, Jonathan) (Entered: 09/13/2022)
09/13/2022	<a href="#">313</a>	NOTICE of Joinder of Defendant Jessica Watkins in Co-Defendant Kelly Meggs' Omnibus Motion to Compel Discovery filed as ECF No. 293 by JESSICA WATKINS

		(Crisp, Jonathan) (Entered: 09/13/2022)
09/13/2022	<a href="#">314</a>	NOTICE of Joinder of Defendant Jessica Watkins in Co-Defendant Thomas E. Caldwell's Motion in Limine filed as ECF No. 299 by JESSICA WATKINS (Crisp, Jonathan) (Entered: 09/13/2022)
09/14/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Pretrial Conference as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), THOMAS EDWARD CALDWELL (10) held on 9/14/2022. Continued Pretrial Conference set for 9/22/2022 at 9:30 AM in Courtroom 23 before Judge Amit P. Mehta. The public access line will be connected for this hearing and may be accessed by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, and Caldwell (10) appearance waived, remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: Phillip Linder(1), James Lee Bright (1), Edward Tarpley (1), Juli Haller (2) Stanley Woodward (2), Bradford Geyer (3), Jonathan Crisp (4), David Fischer (10); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards, Louis Manzo. (zjd) (Entered: 09/15/2022)
09/15/2022	<a href="#">318</a>	ORDER. Any defendant who intends to assert an advice-of-counsel defense as to any count of the Indictment shall make such disclosure to the government by September 21, 2022. Failure to provide the notice required by this Order may lead the court to preclude a defendant from asserting such a defense. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 9/15/2022. (lcapm1) (Entered: 09/15/2022)
09/15/2022	<a href="#">319</a>	ORDER. This Omnibus Order memorializes what transpired during the Pretrial Conference on September 14, 2022. The court denies Defendant KELLY MEGGS's (2) Omnibus Motion to Compel Discovery, ECF No. 287-2 (sealed); <a href="#">290</a> (redacted). The court defers ruling on each of the following: (1) Defendant ELMER STEWART RHODES, III's (1) <a href="#">308</a> Motion to Suppress Any Recording or Transcript of November 9, 2022, "GoToMeeting" Conversation; (2) Defendant THOMAS CALDWELL's (10) 299 Motion in Limine to Allow into Evidence Certain Inconsistent Statements Made by the Government; and (3) Defendants Meggs, Rhodes, KENNETH HARRELSON (3), and JESSICA WATKINS's (4) <a href="#">280</a> Joint Motion in Limine to Bar Zello Communications. Additionally, the court orders the following with respect to further proceedings in this matter: (1) the parties shall submit to the court by September 21, 2022, at 5:00 p.m. a list of (a) the prospective jurors that they agree should be stricken for cause and (b) the jurors as to which there remains a dispute about striking for cause. The filing should identify the juror only by their juror number; (2) Defendants shall submit a legal memorandum addressing their reliance on the Insurrection Act as part of their defense by September 19, 2022; (4) the United States shall file its response by September 21, 2022; and (5) the parties shall appear for a continued pretrial conference on September 22, 2022, at 9:30 a.m. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 9/15/2022. (lcapm1) (Entered: 09/15/2022)
09/17/2022	<a href="#">321</a>	SUPPLEMENT by USA as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, THOMAS EDWARD CALDWELL re <a href="#">292</a> Memorandum in Opposition re Motion in Limine re Zello recording (Nestler, Jeffrey) (Entered: 09/17/2022)
09/19/2022	<a href="#">322</a>	ORDER granting in part and denying in part Defendants' <a href="#">280</a> Joint Motion in Limine Regarding Anticipated Trial Evidence Re: Zello Communications as to ELMER STEWART RHODES, KELLY MEGGS, KENNETH HARRELSON, and JESSICA WATKINS. See Order for additional details. Signed by Judge Amit P. Mehta on 9/19/2022. (lcapm2) (Entered: 09/19/2022)

09/19/2022	<a href="#">324</a>	REPLY (Memorandum In Support of Defense Arguments at Trial Relating to Insurrection Act) by ELMER STEWART RHODES, III (Linder, Phillip) Modified text on 9/26/2022 (zltf). (Entered: 09/19/2022)
09/19/2022	<a href="#">325</a>	MOTION for Discovery , MOTION for Release of Brady Materials by ELMER STEWART RHODES, III. (Tarpley, Edward) (Entered: 09/19/2022)
09/20/2022	<a href="#">326</a>	Memorandum of Authorities In Support by ELMER STEWART RHODES, III re: <a href="#">325</a> Motion for Discovery, Motion for Release of Brady Materials (Tarpley, Edward) Modified text to include link on 9/26/2022 (zltf). (Entered: 09/20/2022)
09/20/2022	<a href="#">327</a>	ORDER. Trial is set to commence in this matter as to the September Trial Group on September 27, 2022. The attached Order sets forth various schedule, location, seating, access, media, masking, and other logistics. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 9/20/2022. (lcapm1) (Entered: 09/20/2022)
09/21/2022	<a href="#">328</a>	Unopposed MOTION to Modify Conditions of Release by THOMAS EDWARD CALDWELL. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Fischer, David) (Entered: 09/21/2022)
09/21/2022	<a href="#">329</a>	MOTION for Bill of Particulars by JESSICA WATKINS as to KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, THOMAS EDWARD CALDWELL. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Crisp, Jonathan) (Entered: 09/21/2022)
09/21/2022	<a href="#">330</a>	FINAL JUROR QUESTIONNAIRE. The court included Question 30 over Defendants' objections. See the attached Juror Questionnaire for additional details. (lcapm1) (Entered: 09/21/2022)
09/21/2022	<a href="#">331</a>	RESPONSE by USA as to ELMER STEWART RHODES, III re <a href="#">324</a> Reply to document <i>GOVERNMENTS RESPONSE TO DEFENDANT RHODESS MEMORANDUM IN SUPPORT OF DEFENSE ARGUMENTS RELATING TO THE INSURRECTION ACT</i> (Rakoczy, Kathryn) (Entered: 09/21/2022)
09/21/2022	<a href="#">332</a>	MOTION FOR A PROTECTIVE ORDER PERTAINING TO THE TRIAL TESTIMONY OF CONFIDENTIAL HUMAN SOURCES by USA as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, THOMAS EDWARD CALDWELL, EDWARD VALLEJO. (Attachments: # <a href="#">1</a> Text of Proposed Order) (Rakoczy, Kathryn) Modified event type and text to remove unassociated defendants on 9/28/2022 (zltf). (Entered: 09/21/2022)
09/21/2022	<a href="#">333</a>	NOTICE of Intent to Assert Advice of Counsel Defense by KELLY MEGGS as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON (Woodward, Stanley) (Entered: 09/21/2022)
09/22/2022	<a href="#">335</a>	MOTION for Order Join and Adopt 324 Insurrection Act Brief by KELLY MEGGS. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Woodward, Stanley) Modified event type on 9/22/2022 (zltf). (Entered: 09/22/2022)
09/22/2022	<a href="#">336</a>	ORDER granting <a href="#">328</a> Unopposed Motion to Modify Conditions of Release as to Defendant THOMAS EDWARD CALDWELL (10). See the attached Order for additional details. Signed by Judge Amit P. Mehta on 9/21/2022. (lcapm1) (Entered: 09/22/2022)
09/22/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Final Pretrial Conference as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10) held on 9/22/2022. Jury Selection shall proceed on Tuesday, September 27, 2022 at 9:30 AM in Courtroom 23 before Judge Amit P. Mehta. <b>The public access line will not</b>

		<b>be connected for trial proceedings.</b> Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, and Caldwell (10) remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: Phillip Linder (1), James Lee Bright (1), Edward Tarpley (1), Juli Haller (2) Stanley Woodward (2), Bradford Geyer (3), Jonathan Crisp (4), and David Fischer (10); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards, and Louis Manzo. (zjd) (Entered: 09/22/2022)
09/23/2022		MINUTE ORDER as to KELLY MEGGS (2) granting <a href="#">335</a> Motion to Join and Adopt Insurrection Act Brief. Signed by Judge Amit P. Mehta on 9/23/2022. (zjd) (Entered: 09/23/2022)
09/23/2022	<a href="#">338</a>	ORDER granting the government's ex parte Motion to Withhold from Discovery Certain Materials That are Not Otherwise Relevant or Discloseable. The government is authorized to withhold from discovery to the defense the information outlined in the government's filing. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 9/23/2022. (lcapm1) (Entered: 09/23/2022)
09/23/2022	<a href="#">339</a>	Second MOTION to Change Venue <i>Jointly</i> by KELLY MEGGS as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, THOMAS EDWARD CALDWELL. (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Text of Proposed Order)(Haller, Juli) (Entered: 09/23/2022)
09/25/2022	<a href="#">341</a>	Joint MOTION in Limine , Partial MOTION for Reconsideration re <a href="#">322</a> Order on Motion in Limine, by KELLY MEGGS as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, THOMAS EDWARD CALDWELL. (Haller, Juli) (Entered: 09/25/2022)
09/26/2022	<a href="#">346</a>	Unopposed MOTION to Modify Conditions of Release by THOMAS EDWARD CALDWELL. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Fischer, David) (Entered: 09/26/2022)
09/26/2022	<a href="#">347</a>	ORDER granting Unopposed <a href="#">346</a> Motion to Modify Conditions of Release as to THOMAS EDWARD CALDWELL (10). See the attached Order for additional details. Signed by Judge Amit P. Mehta on 9/26/2022. (lcapm1) (Entered: 09/26/2022)
09/27/2022	<a href="#">348</a>	MOTION in Limine by ELMER STEWART RHODES, III. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Linder, Phillip) (Entered: 09/27/2022)
09/27/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Selection as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10) began and held on 9/27/2022. Jury Selection shall resume on 9/28/2022 at 9:30 AM in Courtroom 23 before Judge Amit P. Mehta. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, and Caldwell (10) remains on personal recognizance; Court Reporters: William Zaremba (A.M.) and Nancy Meyer (P.M.); Defense Attorneys: Phillip Linder (1), James Lee Bright (1), Edward Tarpley (1), Juli Haller (2) Stanley Woodward (2), Bradford Geyer (3), Jonathan Crisp (4), and David Fischer (10); US Attorneys: Kathryn Rakoczy, Jeffrey Nestler, Alexandra Hughes, Troy Edwards, and Louis Manzo. (zjd) (Entered: 09/27/2022)
09/28/2022	<a href="#">353</a>	MOTION for Joinder <i>to Join and Adopt re: 325 Motion for Discovery, Motion for Release of Brady Materials (Motion for Trial Subpoenas)</i> by KELLY MEGGS. (Attachments: # <a href="#">1</a> Text of Proposed Order, # <a href="#">2</a> Exhibit Brian Ulrich Subpoena, # <a href="#">3</a> Exhibit Caleb Berry Subpoena, # <a href="#">4</a> Exhibit Jason Dolan Subpoena, # <a href="#">5</a> Exhibit Joshua James Subpoena, # <a href="#">6</a> Exhibit Mark Grods Subpoena, # <a href="#">7</a> Exhibit William Todd Wilson



		Subpoena)(Woodward, Stanley) Modified event type and text to include link on 9/30/2022 (zltf). (Entered: 09/28/2022)
09/28/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Selection (Day 2) as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10) resumed and held on 9/28/2022. Jury Selection shall resume on 9/29/2022 at 9:30 AM in Courtroom 23 before Judge Amit P. Mehta. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, and Caldwell (10) remains on personal recognizance; Court Reporters: William Zaremba (AM) and Lisa Edwards (PM); Defense Attorneys: Phillip Linder (1), James Lee Bright (1), Edward Tarpley (1), Juli Haller (2) Stanley Woodward (2), Bradford Geyer (3), Jonathan Crisp (4), and David Fischer (10); US Attorneys: Jeffrey Nestler and Kathryn Rakoczy. (zjd) (Entered: 09/28/2022)
09/29/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Selection as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), THOMAS EDWARD CALDWELL (10) resumed and held on 9/29/2022. Panel of twelve (12) jurors and four (4) alternate jurors selected, but not sworn. Jury Trial set for 10/3/2022 at 9:00 AM in Courtroom 23 before Judge Amit P. Mehta. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, and Caldwell (10) remains on personal recognizance; Court Reporters: William Zaremba (AM) and Nancy Meyer (PM); Defense Attorneys: Phillip Linder (1), James Lee Bright (1), Edward Tarpley (1), Juli Haller (2) Stanley Woodward (2), Bradford Geyer (3), Jonathan Crisp (4), and David Fischer (10); US Attorneys: Jeffrey Nestler, Kathryn Rakoczy, Alexandra Hughes, and Louis Manzo. (zjd) (Entered: 09/29/2022)
09/30/2022		MINUTE ORDER denying Defendant ELMER STEWART RHODES III's (1) <a href="#">325</a> Motion for Disclosure of Brady Exculpatory Information and Issuance of Subpoenas Duces Tecum Concerning Witnesses to be Called by the Prosecution and granting in part and denying in part Defendant KELLY MEGGS's (2) 353 Motion to Join and Adopt and Motion for Discovery. Defendants' motions for Rule 17(c) subpoenas are denied for the reasons stated on the record at yesterday's proceedings. Defendant KELLY MEGGS's (2) motion to join is granted. Signed by Judge Amit P. Mehta on 9/30/2022. (lcapm1) (Entered: 09/30/2022)
09/30/2022	<a href="#">358</a>	ORDER denying Defendants' Joint 340 Motion for Reconsideration. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 9/30/2022. (lcapm1) (Entered: 09/30/2022)
10/02/2022	<a href="#">359</a>	MOTION to Take Deposition <i>Redacted</i> by KELLY MEGGS. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Text of Proposed Order)(Woodward, Stanley) (Entered: 10/02/2022)
10/02/2022	<a href="#">361</a>	MOTION in Limine <i>to Preclude Reference to Certain Statements in the Government's Opening Statement</i> by KELLY MEGGS. (Attachments: # <a href="#">1</a> Text of Proposed Order) (Woodward, Stanley) (Entered: 10/02/2022)
10/02/2022	<a href="#">362</a>	Joint MOTION to Change Venue <i>by Defendants</i> by KELLY MEGGS as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, THOMAS EDWARD CALDWELL. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Haller, Juli) (Entered: 10/02/2022)
10/02/2022	<a href="#">363</a>	Second MOTION in Limine <i>Regarding Hand Grenades</i> by KENNETH HARRELSON as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, JOSHUA JAMES, ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, BRIAN ULRICH, THOMAS EDWARD CALDWELL,

		EDWARD VALLEJO. (Attachments: # <a href="#">1</a> Exhibit DNA test)(Geyer, Bradford) (Entered: 10/02/2022)
10/03/2022	<a href="#">364</a>	MOTION for Order Bench Trial by KELLY MEGGS. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Woodward, Stanley) (Entered: 10/03/2022)
10/03/2022	<a href="#">365</a>	MOTION in Limine to <i>Preclude Coconspirator Statements</i> by KELLY MEGGS. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Woodward, Stanley) (Entered: 10/03/2022)
10/03/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10) held on 10/3/2022. Panel of twelve (12) jurors and four (4) alternate jurors selected and sworn. Jury Trial shall resume on 10/4/2022 at 9:30 AM in Courtroom 23 before Judge Amit P. Mehta. Trial proceedings will start at 9:00 AM if there are any preliminary issues. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, and Caldwell (10) remains on personal recognizance; Court Reporters: William Zaremba (AM) and Lisa Edwards (PM); Defense Attorneys: Phillip Linder (1), James Lee Bright (1), Edward Tarpley (1), Juli Haller (2) Stanley Woodward (2), Bradford Geyer (3), Jonathan Crisp (4), and David Fischer (10); US Attorney: Jeffrey Nestler, Kathryn Rakoczy, Alexandra Hughes, Troy Edwards, and Louis Manzo; Government Witness: Special Agent Michael Palian. (zjd) (Entered: 10/03/2022)
10/03/2022		MINUTE ORDER as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10). The Court having impaneled the jury in this action, it is hereby ORDERED that during trial and deliberations all meals for said jury shall be paid by the Clerk of the Court for the U.S. District Court for the District of Columbia. Approved by Judge Amit P. Mehta on 10/3/2022. (zjd) (Entered: 10/03/2022)
10/03/2022		MINUTE ORDER. Consistent with the recommendation of Pretrial Services, Defendant THOMAS EDWARD CALDWELL's location monitoring condition is suspended for the duration of trial. Signed by Judge Amit P. Mehta on 10/3/2022. (lcapm1) (Entered: 10/03/2022)
10/04/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10) held on 10/4/2022. Same twelve (12) jurors and four (4) alternates. Jury Trial shall resume on Thursday, October 6, 2022 at 9:30 AM in Courtroom 23 before Judge Amit P. Mehta. Trial proceedings will start at 9:00 AM if there are any preliminary issues. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, and Caldwell (10) remains on personal recognizance; Court Reporters: William Zaremba (AM) and Nancy Meyer (PM); Defense Attorneys: Phillip Linder (1), James Lee Bright (1), Edward Tarpley (1), Juli Haller (2) Stanley Woodward (2), Bradford Geyer (3), Jonathan Crisp (4), and David Fischer (10); US Attorneys: Jeffrey Nestler, Kathryn Rakoczy, Alexandra Hughes, Troy Edwards, and Louis Manzo; Government Witness: Special Agent Michael Palian. (zjd) (Entered: 10/04/2022)
10/05/2022	<a href="#">366</a>	Unopposed MOTION for Extension of Time to <i>Provide Supplemental 404(b) Notice</i> by USA as to ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHER, EDWARD VALLEJO. (Edwards, Troy) (Entered: 10/05/2022)
10/06/2022	<a href="#">367</a>	MOTION in Limine to <i>Admit Certain Evidence</i> by USA as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS,

		THOMAS EDWARD CALDWELL. (Edwards, Troy) (Entered: 10/06/2022)
10/06/2022		NOTICE OF HEARING as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10): Trial proceedings will start today (10/6) at 9:15 AM in Courtroom 23 before Judge Amit P. Mehta. (zjd) (Entered: 10/06/2022)
10/06/2022		MINUTE ORDER granting Government's Unopposed 366 Motion for Extension of Time to Provide Supplemental 404(b) Notice as to Defendants ROBERTO A. MINUTA (6), JOSEPH HACKETT (7), DAVID MOERSCHEL (8), and EDWARD VALLEJO (11). The government shall supplement its Rule 404(b) Notice for the November Trial Group by October 17, 2022. Signed by Judge Amit P. Mehta on 10/6/2022. (lcapm1) (Entered: 10/06/2022)
10/06/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (1) held on 10/6/2022. Same twelve (12) jurors and four (4) alternate jurors. Jury Trial shall resume on 10/7/2022 at 9:30 AM in Courtroom 23 before Judge Amit P. Mehta. Proceedings may start prior to 9:30 AM if there are any preliminary matters. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, and Caldwell (10) remains on personal recognizance; Court Reporters: William Zaremba (A.M.) and Nancy Meyer (P.M.); Defense Attorneys: Phillip Linder (1), James Lee Bright (1), Edward Tarpley (1), Juli Haller (2) Stanley Woodward (2), Bradford Geyer (3), Jonathan Crisp (4), and David Fischer (10); US Attorney: Jeffrey Nestler, Kathryn Rakoczy, Alexandra Hughes, Troy Edwards, and Louis Manzo; Government Witnesses: Special Agent Michael Palian, J.Z., A.R., M.A. (zjd) (Entered: 10/06/2022)
10/07/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10) held on 10/7/2022. Same twelve (12) jurors and four (4) alternates. Jury Trial shall resume on 10/11/2022 at 9:00 AM in Courtroom 23 before Judge Amit P. Mehta. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, and Caldwell (10) remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: Phillip Linder (1), James Lee Bright (1), Edward Tarpley (1), Juli Haller (2) Stanley Woodward (2), Bradford Geyer (3), Jonathan Crisp (4), and David Fischer (10); US Attorneys: Jeffrey Nestler, Kathryn Rakoczy, Alexandra Hughes, Troy Edwards, and Louis Manzo; Government Witnesses: Special Agent Ryan McCamley and Special Agent Byron Cody. (zjd) (Entered: 10/07/2022)
10/10/2022	<a href="#">368</a>	MOTION in Limine <i>to Allow in Certain Testimony Regarding Uncharged Defendants and for Other Relief</i> by THOMAS EDWARD CALDWELL. (Fischer, David) (Entered: 10/10/2022)
10/10/2022	<a href="#">369</a>	MOTION in Limine <i>Concerning Certain Statements and the Attorney-Client Privilege</i> by USA as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, THOMAS EDWARD CALDWELL. (Edwards, Troy) (Entered: 10/10/2022)
10/11/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10) held on 10/11/2022. Same twelve (12) jurors and four (4) alternates. Jury Trial shall resume on 10/12/2022 at 9:30 AM in Courtroom 23 before Judge Amit P. Mehta. Proceedings may

		start prior to 9:30 AM if there are any preliminary matters. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, and Caldwell (10) remains on personal recognizance; Court Reporters: William Zaremba (A.M.) and Lisa Edwards (P.M.); Defense Attorneys: Phillip Linder (1), James Lee Bright (1), Edward Tarpley (1), Juli Haller (2) Stanley Woodward (2), Bradford Geyer (3), Jonathan Crisp (4), and David Fischer (10); US Attorneys: Jeffrey Nestler, Kathryn Rakoczy, Alexandra Hughes, Troy Edwards, and Louis Manzo; Government Witnesses: Special Agent Byron Cody and Special Agent Justin Eller. (zjd) (Entered: 10/11/2022)
10/11/2022	<a href="#">370</a>	REPLY by ELMER STEWART RHODES, III re <a href="#">369</a> MOTION in Limine <i>Concerning Certain Statements and the Attorney-Client Privilege</i> (Linder, Phillip) (Entered: 10/11/2022)
10/12/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10) held on 10/12/2022. Same twelve (12) jurors and four (4) alternates. Jury Trial shall resume on 10/13/2022 at 9:15 AM in Courtroom 23 before Judge Amit P. Mehta. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, and Caldwell (10) remains on personal recognizance; Court Reporters: William Zaremba (A.M.) and Lisa Edwards (P.M.); Defense Attorneys: Phillip Linder (1), James Lee Bright (1), Edward Tarpley (1), Juli Haller (2) Stanley Woodward (2), Bradford Geyer (3), Jonathan Crisp (4), and David Fischer (10); US Attorneys: Jeffrey Nestler, Kathryn Rakoczy, Alexandra Hughes, Troy Edwards, and Louis Manzo; Government Witnesses: Special Agent Justin Eller, Special Agent Joanna Abrams, T.C., and Special Agent Kelsey Harris. (zjd) (Entered: 10/12/2022)
10/12/2022	<a href="#">371</a>	Consent MOTION to Modify Conditions of Release by JOSHUA JAMES. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Robin, Joan) (Entered: 10/12/2022)
10/13/2022	<a href="#">372</a>	ORDER granting <a href="#">371</a> Consent Motion to Modify Conditions of Release as to JOSHUA JAMES (5). See the attached Order for additional details. Signed by Judge Amit P. Mehta on 10/13/2022. (lcapm1) (Entered: 10/13/2022)
10/13/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), THOMAS EDWARD CALDWELL (10) held on 10/13/2022. Same twelve (12) jurors and four (4) alternates. Jury Trial shall resume on 10/14/2022 at 9:15 AM in Courtroom 23 before Judge Amit P. Mehta. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, and Caldwell (10) remains on personal recognizance; Court Reporters: William Zaremba (A.M.) and Lisa Edwards (P.M.); Defense Attorneys: Phillip Linder (1), James Lee Bright (1), Edward Tarpley (1), Juli Haller (2) Stanley Woodward (2), Bradford Geyer (3), Jonathan Crisp (4), and David Fischer (10); US Attorneys: Jeffrey Nestler, Kathryn Rakoczy, Alexandra Hughes, Troy Edwards, and Louis Manzo; Government Witnesses: Special Agent Kelsey Harris, Special Agent Craig Arney, Special Agent Jennifer Banks. (zjd) (Entered: 10/13/2022)
10/14/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, THOMAS EDWARD CALDWELL held on 10/14/2022. Same twelve (12) jurors and four (4) alternates. Jury Trial shall resume on 10/17/2022 at 09:30 AM in Courtroom 23 before Judge Amit P. Mehta. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody,

		Watkins (4) remains in-custody, and Caldwell (10) remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: Phillip Linder (1), James Lee Bright (1), Edward Tarpley (1), Juli Haller (2) Stanley Woodward (2), Bradford Geyer (3), Jonathan Crisp (4), and David Fischer (10); US Attorneys: Jeffrey Nestler, Kathryn Rakoczy, Alexandra Hughes, Troy Edwards, and Louis Manzo; Government Witnesses: Special Agent Jennifer Banks, Special Agent Sylvia Hilgeman. (zjd) (Entered: 10/14/2022)
10/14/2022	<a href="#">373</a>	MOTION Colloquy Government Counsel Regarding Defense Work Product Protections by JOSEPH HACKETT. (Halim, Angela) (Entered: 10/14/2022)
10/17/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10) held on 10/17/2022. Same twelve (12) jurors and four (4) alternates. Jury Trial shall resume on 10/18/2022 at 9:30 AM in Courtroom 23 before Judge Amit P. Mehta. Proceedings may start prior to 9:30 AM if there are any preliminary matters. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, and Caldwell (10) remains on personal recognizance; Court Reporters: William Zaremba (A.M.) and Lisa Edwards (P.M.); Defense Attorneys: Phillip Linder (1), James Lee Bright (1), Edward Tarpley (1), Juli Haller (2) Stanley Woodward (2), Bradford Geyer (3), Jonathan Crisp (4), and David Fischer (10); US Attorneys: Jeffrey Nestler, Kathryn Rakoczy, Alexandra Hughes, Troy Edwards, and Louis Manzo; Government Witnesses: Special Agent Sylvia Hilgeman, M.L. (zjd) (Entered: 10/17/2022)
10/17/2022	<a href="#">374</a>	NOTICE of Government's Motion Regarding Supplemental Trial Evidence and Notice Pursuant to Federal Rule of Evidence 404(b) by USA as to ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, EDWARD VALLEJO re <a href="#">187</a> Notice (Other), (Edwards, Troy) (Entered: 10/17/2022)
10/18/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10) held on 10/18/2022. The juror in seat 13 (Juror #1542) was excused and replaced by an alternate juror. Twelve (12) jurors and three (3) alternates now remain. Jury Trial shall resume on 10/19/2022 at 9:30 AM in Courtroom 23 before Judge Amit P. Mehta. Proceedings may start prior to 9:30 AM if there are any preliminary matters. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, and Caldwell (10) remains on personal recognizance; Court Reporters: William Zaremba (A.M.) and Nancy Meyer (P.M.); Defense Attorneys: Phillip Linder (1), James Lee Bright (1), Edward Tarpley (1), Juli Haller (2) Stanley Woodward (2), Bradford Geyer (3), Jonathan Crisp (4), and David Fischer (10); US Attorneys: Jeffrey Nestler, Kathryn Rakoczy, Alexandra Hughes, Troy Edwards, and Louis Manzo; Government Witnesses: Special Agent Sylvia Hilgeman, Captain Ronald Ortega, and Jason Dolan. (zjd) (Entered: 10/18/2022)
10/19/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10) held on 10/19/2022. Same twelve (12) jurors and three (3) alternates. Jury Trial shall resume on 10/20/2022 at 9:30 AM in Courtroom 23 before Judge Amit P. Mehta. Proceedings may start prior to 9:30 AM if there are any preliminary matters. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, and Caldwell (10) remains on personal recognizance; Court Reporters: William Zaremba (A.M.) and Lisa Edwards (P.M.);

	<p>Defense Attorneys: Phillip Linder (1), James Lee Bright (1), Edward Tarpley (1), Juli Haller (2) Stanley Woodward (2), Bradford Geyer (3), Jonathan Crisp (4), and David Fischer (10); US Attorneys: Jeffrey Nestler, Kathryn Rakoczy, Alexandra Hughes, Troy Edwards, and Louis Manzo; Government Witnesses: Jason Dolan and Thomas Wickham. (zjd) (Entered: 10/19/2022)</p>
10/20/2022	<p>Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10) held on 10/20/2022. Same twelve (12) jurors and three (3) alternates. Jury Trial shall resume on 10/21/2022 at 9:00 AM in Courtroom 23 before Judge Amit P. Mehta. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, and Caldwell (10) remains on personal recognizance; Court Reporters: William Zarembo (A.M.) and Nancy Meyer (P.M.); Defense Attorneys: Phillip Linder (1), James Lee Bright (1), Edward Tarpley (1), Juli Haller (2) Stanley Woodward (2), Bradford Geyer (3), Jonathan Crisp (4), and David Fischer (10); US Attorneys: Jeffrey Nestler, Kathryn Rakoczy, Alexandra Hughes, Troy Edwards, and Louis Manzo; Government Witness: Special Agent Whitney Drew. (zjd) (Entered: 10/20/2022)</p>
10/21/2022	<p>Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10) held on 10/21/2022. Same twelve (12) jurors and three (3) alternates. Jury Trial shall resume on 10/24/2022 at 9:30 AM in Courtroom 23 before Judge Amit P. Mehta. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, and Caldwell (10) remains on personal recognizance; Court Reporters: William Zarembo (A.M.) and Nancy Meyer (P.M.); Defense Attorneys: Phillip Linder (1), James Lee Bright (1), Edward Tarpley (1), Juli Haller (2) Stanley Woodward (2), Bradford Geyer (3), Jonathan Crisp (4), and David Fischer (10); US Attorneys: Jeffrey Nestler, Kathryn Rakoczy, Alexandra Hughes, Troy Edwards, and Louis Manzo; Government Witness: Special Agent Whitney Drew. (zjd) (Entered: 10/21/2022)</p>
10/24/2022	<p>NOTICE OF HEARING as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), THOMAS EDWARD CALDWELL (10): Status Conference set for 10/24/2022 at 4:45 PM via Zoom before Judge Amit P. Mehta. Members of the public may access the conference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. The public access line will be muted and should only be used by non-participating parties.(zjd) (Entered: 10/24/2022)</p>
10/24/2022	<p>Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10) held on 10/24/2022. Defendant Rhodes and the jury panel were not present for these proceedings. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, and Caldwell (10) remains on personal recognizance; Court Reporter: William Zarembo; Defense Attorneys: Phillip Linder (1), James Lee Bright (1), Edward Tarpley (1), Juli Haller (2), Bradford Geyer (3), Jonathan Crisp (4), and David Fischer (10); US Attorneys: Jeffrey Nestler, Kathryn Rakoczy, Alexandra Hughes, Troy Edwards, and Louis Manzo. (zjd) (Entered: 10/26/2022)</p>
10/25/2022	<p>NOTICE OF HEARING as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD</p>

		CALDWELL (10): Jury Trial shall resume on 10/25/2022 at 9:00 AM in Courtroom 23 before Judge Amit P. Mehta. (zjd) (Entered: 10/25/2022)
10/25/2022		NOTICE OF HEARING as to ROBERTO A. MINUTA (6), JOSEPH HACKETT (7), DAVID MOERSCHEL (8), and EDWARD VALLEJO (11): Status Conference set for 10/26/2022 at 9:00 AM via videoconference before Judge Amit P. Mehta. Members of the public may access the conference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (zjd) (Entered: 10/25/2022)
10/25/2022	<a href="#">375</a>	NOTICE OF ATTORNEY APPEARANCE: Connor Robert Martin appearing for DAVID MOERSCHEL (Martin, Connor) (Entered: 10/25/2022)
10/25/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10) held on 10/25/2022. Same twelve (12) jurors and three (3) alternates. Jury Trial shall resume on 10/26/2022 at 9:30 AM in Courtroom 23 before Judge Amit P. Mehta. Bond Status of Defendants: Rhodes (1) appearance waived/remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, and Caldwell (10) remains on personal recognizance; Court Reporters: William Zaremba (A.M.) and Nancy Meyer (P.M.); Defense Attorneys: Phillip Linder (1), James Lee Bright (1), Edward Tarpley (1), Juli Haller (2), Bradford Geyer (3), Jonathan Crisp (4), and David Fischer (10); US Attorneys: Jeffrey Nestler, Kathryn Rakoczy, Alexandra Hughes, Troy Edwards, and Louis Manzo; Government Witnesses: Special Agent Drew and Deputy Ryan Salke. (zjd) (Entered: 10/26/2022)
10/26/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10) held on 10/26/2022. Same twelve (12) jurors and three (3) alternates. Jury Trial shall resume on Monday, October 31, 2022 at 9:30 AM before Judge Amit P. Mehta. Bond Status of Defendants: Rhodes (1) appearance waived/remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, and Caldwell (10) remains on personal recognizance; Court Reporters: William Zaremba (A.M.) and Lisa Edwards (P.M.); Defense Attorneys: Phillip Linder (1), James Lee Bright (1), Juli Haller(2), Bradford Geyer (3), Jonathan Crisp (4), and David Fischer (10); US Attorneys: Jeffrey Nestler, Kathryn Rakoczy, Alexandra Hughes, Troy Edwards, and Louis Manzo; Government Witnesses: Special Agent Lanelle Hawa, Officer Christopher Owens, J.M. (zjd) (Entered: 10/26/2022)
10/26/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to ROBERTO A. MINUTA (6), JOSEPH HACKETT (7), DAVID MOERSCHEL (8), and EDWARD VALLEJO (11) held via videoconference on 10/26/2022. Pretrial Conference reset to 11/23/2022 at 9:30 AM in Courtroom 23 before Judge Amit P. Mehta. Jury Trial reset to 12/5/2022 at 09:30 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendant: all remain on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: William Shipley (6), Angela Halim (7), Scott Weinberg (8), Connor Martin (8), and Matthew Peed (11); US Attorney: Troy Edwards. (zjd) (Entered: 11/13/2022)
10/28/2022	<a href="#">377</a>	ORDER as to defendants ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHEL, and EDWARD VALLEJO. The court's <a href="#">286</a> Amended Pretrial Order is hereby modified as follows: (1) Trial will now commence on December 5, 2022, at 9:30 a.m. The court will not sit on December 26--30, 2022; (2) Motions in limine shall be filed by November 7, 2022; (3) oppositions shall be filed November 16, 2022; and (4) replies shall be filed by November 21, 2022. (5) The government shall make any remaining

		Jencks/Brady disclosures by November 18, 2022; (6) Counsel shall appear for a status conference to finalize the jury questionnaire on November 7, 2022, at 5:15 p.m. (7) Prospective jurors for the December trial will appear on November 10, 2022, to answer the final questionnaire. (8) After prospective jurors answer the questionnaire, the parties shall file under seal their respective lists of jurors they believe should be stricken for cause by November 17, 2022. Jurors shall be identified only by juror number. (9) Counsel shall then appear on November 21, 2022, at 2:00 p.m. to discuss those lists and for the court to make final rulings. (10) The Joint Pretrial Statement as to the December Trial Group shall be due November 18, 2022. (11) The Pretrial Conference for the December Trial Group shall be held on November 23, 2022, at 9:30 a.m., in Courtroom 10. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 10/28/2022. (lcapm1) (Entered: 10/28/2022)
10/28/2022	<a href="#">378</a>	Joint STATUS REPORT by USA as to JOSHUA JAMES, BRIAN ULRICH (Nestler, Jeffrey) (Entered: 10/28/2022)
10/31/2022		MINUTE ORDER. The United States shall file by March 17, 2023, an additional Status Report as to whether a sentencing hearing should be set for Defendants JOSHUA JAMES and BRIAN ULRICH; if so, the United States shall propose two dates and times for such hearing. Signed by Judge Amit P. Mehta on 10/31/2022. (lcapm1) (Entered: 10/31/2022)
10/31/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10) held on 10/31/2022. Same twelve (12) jurors and three (3) alternates. Jury Trial shall resume on 11/1/2022 at 9:30 AM in Courtroom 23 before Judge Amit P. Mehta. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, and Caldwell (10) remains on personal recognizance; Court Reporters: William Zarembo (A.M.) and Jeff Hook (P.M.); Defense Attorneys: Phillip Linder (1), James Lee Bright (1), Edward Tarpley (1), Juli Haller (2), Bradford Geyer (3), Jonathan Crisp (4), and David Fischer (10); US Attorneys: Jeffrey Nestler, Kathryn Rakoczy, Alexandra Hughes, Troy Edwards, and Louis Manzo; Government Witnesses: Officer Harry Dunn, Special Agent David Lazarus, E.T., and Graydon Young. (zjd) (Entered: 10/31/2022)
11/01/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10) held on 11/1/2022. Same twelve (12) jurors and three (3) alternates. Jury Trial shall resume on 11/2/2022 at 9:30 AM in Courtroom 23 before Judge Amit P. Mehta. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, and Caldwell (10) remains on personal recognizance; Court Reporters: William Zarembo (A.M.) and Jeff Hook (P.M.); Defense Attorneys: Phillip Linder (1), James Lee Bright (1), Edward Tarpley (1), Juli Haller (2), Bradford Geyer (3), Jonathan Crisp (4), and David Fischer (10); US Attorneys: Jeffrey Nestler, Kathryn Rakoczy, Alexandra Hughes, Troy Edwards, and Louis Manzo; Government Witnesses: Special Agent Kelsey Harris, T.H. (zjd) (Entered: 11/01/2022)
11/01/2022	<a href="#">379</a>	MOTION to Modify Conditions of Release <i>to Permit Travel for Trial</i> by JOSEPH HACKETT. (Halim, Angela) (Entered: 11/01/2022)
11/02/2022	<a href="#">380</a>	Proposed Jury Instructions by USA as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, THOMAS EDWARD CALDWELL (Attachments: # <a href="#">1</a> Supplement - Joint Proposed Final Jury Instructions Submitted with Joint Pretrial Statement (9/9/22), # <a href="#">2</a> Supplement - Joint Proposed



		Preliminary Jury Instructions Submitted with Joint Pretrial Statement (9/9/22))(Nestler, Jeffrey) (Entered: 11/02/2022)
11/02/2022	<a href="#">381</a>	PROPOSED VERDICT FORM as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, THOMAS EDWARD CALDWELL (Attachments: # <a href="#">1</a> Supplement Joint Proposed Verdict Form Submitted with Joint Pretrial Statement (9/9/22))(Nestler, Jeffrey) (Entered: 11/02/2022)
11/02/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10) held on 11/2/2022. Same twelve (12) jurors and three (3) alternates. Jury Trial shall resume on 11/3/2022 at 9:30 AM in Courtroom 23 before Judge Amit P. Mehta. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, and Caldwell (10) remains on personal recognizance; Court Reporters: William Zaremba; Defense Attorneys: Phillip Linder (1), James Lee Bright (1), Edward Tarpley (1), Juli Haller (2), Stanley Woodward (2), Bradford Geyer (3), Jonathan Crisp (4), and David Fischer (10); US Attorneys: Jeffrey Nestler, Kathryn Rakoczy, Alexandra Hughes, Troy Edwards, and Louis Manzo; Government Witnesses: Special Agent Kelsey Harris, J.A., Special Agent Jennifer Banks, Special Agent John Moore. (zjd) (Entered: 11/02/2022)
11/03/2022	<a href="#">382</a>	ORDER granting <a href="#">379</a> Motion to Modify Conditions of Release as to JOSEPH HACKETT (7). See the attached Order for additional details. Signed by Judge Amit P. Mehta on 11/2/2022. (lcapm1) (Entered: 11/03/2022)
11/03/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10) held on 11/3/2022. Same twelve (12) jurors and three (3) alternates. The Government rests its case. Jury Trial shall resume on 11/4/2022 at 8:30 AM in Courtroom 23 before Judge Amit P. Mehta. Defense Attorneys: Phillip Linder (1), James Lee Bright (1), Edward Tarpley (1), Juli Haller (2), Stanley Woodward (2), Bradford Geyer (3), Jonathan Crisp (4), and David Fischer (10); US Attorneys: Jeffrey Nestler, Kathryn Rakoczy, Alexandra Hughes, Troy Edwards, and Louis Manzo; Government Witness: Special Agent John Moore; Defense Witness: M.S. (zjd) (Entered: 11/03/2022)
11/03/2022	<a href="#">383</a>	NOTICE of Opposition to Defendants' Motions for Judgments of Acquittal by USA as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, THOMAS EDWARD CALDWELL (Edwards, Troy) (Entered: 11/03/2022)
11/03/2022	<a href="#">384</a>	MOTION for Acquittal pursuant to Rule 29 by THOMAS EDWARD CALDWELL. (Fischer, David) (Entered: 11/03/2022)
11/04/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10) held on 11/4/2022. Same twelve (12) jurors and three (3) alternates. Jury Trial shall resume on 11/7/2022 at 9:30 AM in Courtroom 23 before Judge Amit P. Mehta. Defense Attorneys: Phillip Linder (1), James Lee Bright (1), Edward Tarpley (1), Juli Haller (2), Stanley Woodward (2), Bradford Geyer (3), Jonathan Crisp (4), and David Fischer (10); US Attorneys: Jeffrey Nestler, Kathryn Rakoczy, Alexandra Hughes, Troy Edwards, and Louis Manzo; Defense Witnesses: M.S., Stewart Rhodes. (zjd) (Entered: 11/07/2022)
11/07/2022	<a href="#">386</a>	MOTION in Limine WITNESS NARRATION OF VIDEO AND DOCUMENTARY EVIDENCE by ROBERTO A. MINUTA. (Shipley, William) (Entered: 11/07/2022)

11/07/2022	<a href="#">387</a>	MOTION in Limine by JOSEPH HACKETT. (Halim, Angela) (Entered: 11/07/2022)
11/07/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10) held on 11/7/2022. Same twelve (12) jurors and three (3) alternates. Jury Trial shall resume on 11/8/2022 at 9:30 AM in Courtroom 23 before Judge Amit P. Mehta. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, and Caldwell (10) remains on personal recognizance; Court Reporters: William Zarembo (A.M.) and Lorraine Herman (P.M.); Defense Attorneys: Phillip Linder (1), James Lee Bright (1), Edward Tarpley (1), Juli Haller (2), Stanley Woodward (2), Bradford Geyer (3), Jonathan Crisp (4), and David Fischer (10); US Attorneys: Jeffrey Nestler, Kathryn Rakoczy, Alexandra Hughes, Troy Edwards, and Louis Manzo; Defense Witness: Stewart Rhodes. (zjd) (Entered: 11/07/2022)
11/07/2022	<a href="#">388</a>	MOTION in Limine <i>TO EXCLUDE 404(B) EVIDENCE</i> by ROBERTO A. MINUTA. (Shipley, William) (Entered: 11/07/2022)
11/08/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10) held on 11/8/2022. Same twelve (12) jurors and three (3) alternates. Jury Trial shall resume on 11/9/2022 at 9:00 AM in Courtroom 23 before Judge Amit P. Mehta. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, and Caldwell (10) remains on personal recognizance; Court Reporters: William Zarembo (A.M.) and Lorraine Herman (P.M.); Defense Attorneys: Phillip Linder (1), James Lee Bright (1), Edward Tarpley (1), Stanley Woodward (2), Bradford Geyer (3), Jonathan Crisp (4), and David Fischer (10); US Attorneys: Jeffrey Nestler, Kathryn Rakoczy, Alexandra Hughes, Troy Edwards, and Louis Manzo; Defense Witnesses: L.M., R.J., D.S. (zjd) (Entered: 11/08/2022)
11/09/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10) held on 11/9/2022. Same twelve (12) jurors and three (3) alternates. Charge Conference set for 11/10/2022 at 11:00 AM in Courtroom 23 before Judge Amit P. Mehta. Jury Trial shall resume on 11/14/2022 at 9:30 AM. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, and Caldwell (10) remains on personal recognizance; Court Reporters: William Zarembo (A.M.) and Lorraine Herman (P.M.); Defense Attorneys: Phillip Linder (1), James Lee Bright (1), Edward Tarpley (1), Stanley Woodward (2), Bradford Geyer (3), Jonathan Crisp (4), and David Fischer (10); US Attorneys: Jeffrey Nestler, Kathryn Rakoczy, Alexandra Hughes, Troy Edwards, and Louis Manzo; Defense Witnesses: Michael Greene and S.B. (zjd) (Entered: 11/09/2022)
11/10/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Charge Conference as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10) held on 11/10/2022. Jury Trial shall resume on 11/14/2022 at 9:30 AM in Courtroom 23 before Judge Amit P. Mehta. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) appearance waived/remains in-custody, Harrelson (3) appearance waived/remains in-custody, Watkins (4) appearance waived/remains in-custody, and Caldwell (10) appearance waived/remains on personal recognizance; Court Reporters: William Zarembo; Defense Attorneys: Phillip Linder (1), James Lee Bright (1), Edward Tarpley (1), Stanley Woodward (2), Juli Haller (2), Bradford Geyer (3), Jonathan Crisp (4), and

		David Fischer (10); US Attorneys: Jeffrey Nestler, Kathryn Rakoczy, Alexandra Hughes, Troy Edwards, and Louis Manzo. (zjd) Modified list of defense counsel present on 11/14/2022 (zjd). (Entered: 11/13/2022)
11/14/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10) held on 11/14/2022. Same twelve (12) jurors and three (3) alternates. Jury Trial shall resume on 11/15/2022 at 9:30 AM in Courtroom 23 before Judge Amit P. Mehta. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, and Caldwell (10) remains on personal recognizance; Court Reporters: William Zaremba (A.M.) and Nancy Meyer (P.M.); Defense Attorneys: Phillip Linder (1), James Lee Bright (1), Edward Tarpley (1), Stanley Woodward (2), Juli Haller (2), Bradford Geyer (3), Jonathan Crisp (4), and David Fischer (10); US Attorneys: Jeffrey Nestler, Kathryn Rakoczy, Alexandra Hughes, Troy Edwards, and Louis Manzo; Defense Witnesses: J.R., J.G., and S.C. (zjd) (Entered: 11/14/2022)
11/15/2022	<a href="#">391</a>	NOTICE REGARDING EXHIBITS FORMALLY MOVED INTO EVIDENCE AT THE CONCLUSION OF THE GOVERNMENTS CASE AT TRIAL by USA as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, THOMAS EDWARD CALDWELL (Rakoczy, Kathryn) (Entered: 11/15/2022)
11/15/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10) held on 11/15/2022. Same twelve (12) jurors and three (3) alternates. Jury Trial shall resume on 11/16/2022 at 8:00 AM in Courtroom 23 before Judge Amit P. Mehta. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, and Caldwell (10) remains on personal recognizance; Court Reporters: William Zaremba (A.M.) and Nancy Meyer (P.M.); Defense Attorneys: Phillip Linder (1), James Lee Bright (1), Edward Tarpley (1), Stanley Woodward (2), Juli Haller (2), Bradford Geyer (3), Jonathan Crisp (4), and David Fischer (10); US Attorneys: Jeffrey Nestler, Kathryn Rakoczy, Alexandra Hughes, Troy Edwards, and Louis Manzo; Defense Witnesses: Thomas Caldwell, B.D., R.D.W. (zjd) (Entered: 11/15/2022)
11/16/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), THOMAS EDWARD CALDWELL (10) held on 11/16/2022. Same twelve (12) jurors and three (3) alternates. Jury Trial shall resume on 11/17/2022 at 9:00 AM in Courtroom 23 before Judge Amit P. Mehta. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, and Caldwell (10) remains on personal recognizance; Court Reporters: William Zaremba (A.M.) and Lorraine Herman (P.M.); Defense Attorneys: Phillip Linder (1), James Lee Bright (1), Edward Tarpley (1), Stanley Woodward (2), Juli Haller (2), Bradford Geyer (3), Jonathan Crisp (4), and David Fischer (10); US Attorneys: Jeffrey Nestler, Kathryn Rakoczy, Alexandra Hughes, Troy Edwards, and Louis Manzo; Defense Witnesses: Thomas Caldwell, J.C.K., Jessica Watkins. (zjd) (Entered: 11/16/2022)
11/16/2022	<a href="#">392</a>	Memorandum in Opposition by USA as to ROBERTO A. MINUTA, JOSEPH HACKETT, DAVID MOERSCHER, EDWARD VALLEJO re 387 Motion in Limine, <a href="#">386</a> Motion in Limine, <a href="#">388</a> Motion in Limine (Edwards, Troy) (Entered: 11/16/2022)
11/17/2022	<a href="#">393</a>	MOTION in Limine <i>Precluding Certain Arguments During Closing Arguments</i> by USA

		as to KENNETH HARRELSON, THOMAS EDWARD CALDWELL. (Manzo, Louis) (Entered: 11/17/2022)
11/17/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10) held on 11/17/2022. The juror in seat 16 (Juror #0910) was excused and replaced by an alternate juror. Twelve (12) jurors and two (2) alternates now remain. The defendants rest their cases. The Government rests its rebuttal case. Closing Arguments set for 11/18/2022 at 9:00 AM in Courtroom 23 before Judge Amit P. Mehta. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, and Caldwell (10) remains on personal recognizance; Court Reporters: William Zaremba; Defense Attorneys: Phillip Linder (1), James Lee Bright (1), Edward Tarpley (1), Stanley Woodward (2), Juli Haller (2), Bradford Geyer (3), Jonathan Crisp (4), and David Fischer (10); US Attorneys: Jeffrey Nestler, Kathryn Rakoczy, Alexandra Hughes, Troy Edwards, and Louis Manzo; Defense Witnesses: Jessica Watkins and M.W. Government Rebuttal Witnesses: Special Agent Justin Eller and Special Agent Kelsey Harris. (zjd) (Entered: 11/17/2022)
11/18/2022	<a href="#">396</a>	FINAL JURY INSTRUCTIONS as to Defendants ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, and THOMAS EDWARD CALDWELL. (lcapm1) (Entered: 11/18/2022)
11/18/2022	<a href="#">397</a>	RESPONSE by THOMAS EDWARD CALDWELL re <a href="#">393</a> MOTION in Limine <i>Precluding Certain Arguments During Closing Arguments</i> (Fischer, David) (Entered: 11/18/2022)
11/18/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial/Closing Arguments as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10) held on 11/18/2022. Same twelve (12) jurors and two (2) alternate jurors. Closing Arguments shall resume on 11/21/2022 at 8:45 AM in Courtroom 23 before Judge Amit P. Mehta. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, and Caldwell (10) remains on personal recognizance; Court Reporters: William Zaremba (A.M.) and Jeff Hook (P.M.); Defense Attorneys: Phillip Linder (1), James Lee Bright (1), Edward Tarpley (1), Stanley Woodward (2), Juli Haller (2), Bradford Geyer (3), Jonathan Crisp (4), and David Fischer (10); US Attorneys: Jeffrey Nestler, Kathryn Rakoczy, Alexandra Hughes, Troy Edwards, and Louis Manzo. (zjd) (Entered: 11/21/2022)
11/20/2022	<a href="#">398</a>	RESPONSE by KENNETH HARRELSON re <a href="#">393</a> MOTION in Limine <i>Precluding Certain Arguments During Closing Arguments</i> (Geyer, Bradford) (Entered: 11/20/2022)
11/21/2022	<a href="#">399</a>	REPLY TO OPPOSITION to Motion by JOSEPH HACKETT re <a href="#">387</a> MOTION in Limine (Halim, Angela) (Entered: 11/21/2022)
11/21/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial/Closing Arguments as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10) held on 11/21/2022. Same twelve (12) jurors and two (2) alternates. Closing arguments made. Alternate jurors excused. Jury Deliberation set for 11/22/2022 at 9:30 AM. Any proceedings shall take place in Courtroom 23 before Judge Amit P. Mehta. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, and Caldwell (10) remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: Phillip Linder (1), James Lee Bright (1), Edward Tarpley (1), Stanley

		Woodward (2), Juli Haller (2), Bradford Geyer (3), Jonathan Crisp (4), and David Fischer (10); US Attorneys: Jeffrey Nestler, Kathryn Rakoczy, Alexandra Hughes, Troy Edwards, and Louis Manzo. (zjd) (Entered: 11/21/2022)
11/21/2022	<a href="#">400</a>	Final Jury Instructions as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10). (zjd) (Entered: 11/21/2022)
11/22/2022		NOTICE OF HEARING as to ROBERTO A. MINUTA (6), JOSEPH HACKETT (7), DAVID MOERSCHEL (8), and EDWARD VALLEJO (11): The Pretrial Conference set for 11/23/2022 at 9:30 AM before Judge Amit P. Mehta will proceed in Courtroom 10. (zjd) (Entered: 11/22/2022)
11/22/2022	<a href="#">402</a>	WITNESS LIST by ROBERTO A. MINUTA (Shipley, William) (Entered: 11/22/2022)
11/22/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Deliberation as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), THOMAS EDWARD CALDWELL (10) held on 11/22/2022. Same twelve (12) jurors. Jury Deliberation shall resume on 11/28/2022 at 9:30 AM. Any proceedings shall take place in Courtroom 23 before Judge Amit P. Mehta. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, and Caldwell (10) remains on personal recognizance. (zjd) (Entered: 11/23/2022)
11/23/2022	<a href="#">403</a>	EXHIBIT LIST by ROBERTO A. MINUTA (Shipley, William) (Entered: 11/23/2022)
11/27/2022		NOTICE OF HEARING as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10): Hearing set for 11/28/2022 at 9:15 AM in Courtroom 23 before Judge Amit P. Mehta. (zjd) (Entered: 11/27/2022)
11/28/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Deliberation as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10) held on 11/28/2022. Same twelve (12) jurors. Jury Deliberation shall resume on 11/29/2022 at 9:30 AM. Any proceedings shall take place in Courtroom 23 before Judge Amit P. Mehta. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, and Caldwell (10) remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: Phillip Linder (1), James Lee Bright (1), Edward Tarpley (1), Stanley Woodward (2), Juli Haller (2), Bradford Geyer (3), Jonathan Crisp (4), and David Fischer (10); US Attorneys: Jeffrey Nestler, Kathryn Rakoczy, Alexandra Hughes, and Troy Edwards. (zjd) (Entered: 11/28/2022)
11/28/2022	<a href="#">405</a>	Jury Note as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10). (zjd) (Entered: 11/28/2022)
11/28/2022	<a href="#">406</a>	<b>Signature Page of Foreperson</b> as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, THOMAS EDWARD CALDWELL 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: 11/28/2022)
11/29/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Deliberation as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10) held on

		<p>11/29/2022. Same twelve (12) jurors. As to Defendant Rhodes (1): Jury Verdict of Guilty on Counts 1s, 3s, and 7s; Jury Verdict of Not Guilty on Counts 2s and 4s. As to Defendant Meggs (2): Jury Verdict of Guilty on Counts 1s, 2s, 3s, 4s, and 8s; Jury Verdict of Not Guilty on Count 5s. As to Defendant Harrelson (3): Jury Verdict of Guilty on Counts 3s, 4s, and 9s; Jury Verdict of Not Guilty on Count 1s, 2s, and 5s. As to Defendant Watkins (4): Jury Verdict of Guilty on Counts 2s, 3s, 4s, and 6s; Jury Verdict of Not Guilty on Counts 1s and 5s. As to Defendant Caldwell (10): Jury Verdict of Guilty on Counts 3s and 13s; Jury Verdict of Not Guilty on Counts 1s, 2s, and 4s. Government's Oral Motion to detain Defendant Caldwell was heard and denied for the reasons stated on the record. Defendant Caldwell shall be placed on location monitoring and shall be subject to the conditions of release imposed by the Court during the bond hearing on March 12, 2021 in case no. 21-cr-28 (APM). Defendant Harrelson's Oral Motion for Release was heard and denied. Defendant Watkins' Oral Motion for Release was heard and denied. The parties shall meet and confer and provide Judge Mehta's courtroom deputy with potential dates for sentencing. Bond Status of Defendants: Rhodes (1) remains in-custody, Meggs (2) remains in-custody, Harrelson (3) remains in-custody, Watkins (4) remains in-custody, and Caldwell (10) remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: James Lee Bright (1), Edward Tarpley (1), Stanley Woodward (2), Juli Haller (2), Bradford Geyer (3), Jonathan Crisp (4), and David Fischer (10); US Attorneys: Jeffrey Nestler, Kathryn Rakoczy, Alexandra Hughes, Troy Edwards, and Louis Manzo. (zjd) (Entered: 11/30/2022)</p>
11/29/2022	<a href="#">409</a>	<p><b>Signature Page of Foreperson</b></p> <p>as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, THOMAS EDWARD CALDWELL 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: 11/30/2022)</p>
11/29/2022	<a href="#">410</a>	<p>VERDICT FORM as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10). (zjd) (Entered: 11/30/2022)</p>
11/29/2022	<a href="#">411</a>	<p><b>Signature Page of Foreperson</b></p> <p>as to ELMER STEWART RHODES, III, KELLY MEGGS, KENNETH HARRELSON, JESSICA WATKINS, THOMAS EDWARD CALDWELL 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: 11/30/2022)</p>
11/30/2022	<a href="#">412</a>	<p>Supplemental Jury Instruction as to ELMER STEWART RHODES, III (1), KELLY MEGGS (2), KENNETH HARRELSON (3), JESSICA WATKINS (4), and THOMAS EDWARD CALDWELL (10). (lcapm3) (Entered: 11/30/2022)</p>
12/01/2022		<p>MINUTE ORDER as to ROBERTO A. MINUTA (6), JOSEPH HACKETT (7), DAVID MOERSCHEL (8), and EDWARD VALLEJO (11). Trial for the second group of defendants shall begin with jury selection no sooner than Tuesday, December 6, 2022. Signed by Judge Amit P. Mehta on 12/1/2022. (zjd) (Entered: 12/01/2022)</p>
12/01/2022	<a href="#">413</a>	<p>Supplemental MOTION in Limine <i>In Support of Co-Defendant Hackett's Motion In Limine Regarding "Montage" Exhibits</i>. by ROBERTO A. MINUTA. (Shipley, William) (Entered: 12/01/2022)</p>

### Transaction Receipt

12/01/2022 22:09:35

<b>PACER Login:</b>	Truthtopower	<b>Client Code:</b>	
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	1:22-cr-00015-APM
<b>Billable Pages:</b>	30	<b>Cost:</b>	3.00