

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:26-cr-00094-JEB All Defendants**

Case title: USA v. JACOBO-MAGANA et al

Date Filed: 04/23/2026

Assigned to: Chief Judge James E.
Boasberg

Defendant (1)**ARTEMIO JACOBO-MAGANA**

represented by **Carmen D. Hernandez**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

21:846; CONSPIRACY TO
DISTRIBUTE NARCOTICS;
Conspiracy to Distribute and Possess
with Intent to Distribute Five
Hundred Grams or More of a
Mixture and Substance Containing a
Detectable Amount of
Methamphetamine, Fifty Grams or
More of Methamphetamine (Actual),
and a Mixture and Substance
Containing a Detectable Amount of
Gamma-Butyrolactone (GBL)
(1)

Disposition**Highest Offense Level (Opening)**

Felony

Terminated Counts

None

Disposition**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief Judge James E.
Boasberg

Defendant (2)**AARON JAMES LANDRY**

represented by

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ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

21:846; CONSPIRACY TO
DISTRIBUTE NARCOTICS;
Conspiracy to Distribute and
Possess with Intent to Distribute
Five Hundred Grams or More of a
Mixture and Substance Containing
a Detectable Amount of
Methamphetamine, Fifty Grams or
More of Methamphetamine
(Actual), and a Mixture and
Substance Containing a Detectable
Amount of Gamma-Butyrolactone
(GBL)
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief Judge James E.
Boasberg

Defendant (3)

MATTHEW THOMAS KENT

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Pending Counts

21:846; CONSPIRACY TO
DISTRIBUTE NARCOTICS;
Conspiracy to Distribute and
Possess with Intent to Distribute
Five Hundred Grams or More of a
Mixture and Substance Containing a
Detectable Amount of
Methamphetamine, Fifty Grams or
More of Methamphetamine
(Actual), and a Mixture and
Substance Containing a Detectable
Amount of Gamma-Butyrolactone
(GBL)
(1)

21:841(a)(1), (b)(1)(A)(viii);
NARCOTICS – SELL,
DISTRIBUTE, OR DISPENSE;
Unlawful Possession with Intent to
Distribute Fifty Grams or More of
Methamphetamine (Actual)
(3-5)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Disposition

Disposition

Assigned to: Chief Judge James E.
Boasberg

Defendant (4)

COLTON KEET HUTHSING

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TERMINATED: 05/26/2026
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Designation: CJA Appointment

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Pending Counts

21:846; CONSPIRACY TO
DISTRIBUTE NARCOTICS;
Conspiracy to Distribute and
Possess with Intent to Distribute
Five Hundred Grams or More of a
Mixture and Substance Containing a
Detectable Amount of
Methamphetamine, Fifty Grams or
More of Methamphetamine
(Actual), and a Mixture and
Substance Containing a Detectable
Amount of Gamma-Butyrolactone
(GBL)
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief Judge James E.
Boasberg

Defendant (5)

RENE ALEXANDER ACOSTA

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ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

21:846; CONSPIRACY TO
DISTRIBUTE NARCOTICS;
Conspiracy to Distribute and Possess
with Intent to Distribute Five
Hundred Grams or More of a
Mixture and Substance Containing a
Detectable Amount of
Methamphetamine, Fifty Grams or
More of Methamphetamine (Actual),
and a Mixture and Substance
Containing a Detectable Amount of
Gamma-Butyrolactone (GBL)
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief Judge James E.
Boasberg

Defendant (6)

JAVIER GOMEZ-FRANCO

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Pending Counts

21:846; CONSPIRACY TO
DISTRIBUTE NARCOTICS;
Conspiracy to Distribute and
Possess with Intent to Distribute
Five Hundred Grams or More of a
Mixture and Substance Containing
a Detectable Amount of
Methamphetamine, Fifty Grams or
More of Methamphetamine
(Actual), and a Mixture and
Substance Containing a Detectable
Amount of Gamma-Butyrolactone
(GBL)
(1)

18:1956(h); LAUNDERING OF
MONETARY INSTRUMENTS;
Conspiracy to Launder Monetary
Instruments
(2)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief Judge James E.
Boasberg

Defendant (7)

JOSHUA GLEN TAYLOR

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

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ATTORNEY TO BE NOTICED

Designation: CJA Appointment

Pending Counts

21:846; CONSPIRACY TO
DISTRIBUTE NARCOTICS;
Conspiracy to Distribute and
Possess with Intent to Distribute
Five Hundred Grams or More of a
Mixture and Substance Containing
a Detectable Amount of
Methamphetamine, Fifty Grams or
More of Methamphetamine
(Actual), and a Mixture and
Substance Containing a Detectable
Amount of Gamma-Butyrolactone
(GBL)
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief Judge James E.
Boasberg

Defendant (8)

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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained*

Pending Counts

21:846; CONSPIRACY TO
DISTRIBUTE NARCOTICS;
Conspiracy to Distribute and Possess
with Intent to Distribute Five
Hundred Grams or More of a
Mixture and Substance Containing a
Detectable Amount of
Methamphetamine, Fifty Grams or
More of Methamphetamine (Actual),
and a Mixture and Substance
Containing a Detectable Amount of
Gamma-Butyrolactone (GBL)
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief Judge James E.
Boasberg

Defendant (9)

MICHAEL ROBERT SPITZER

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Designation: CJA Appointment*

Pending Counts

21:846; CONSPIRACY TO
DISTRIBUTE NARCOTICS;
Conspiracy to Distribute and
Possess with Intent to Distribute
Five Hundred Grams or More of a
Mixture and Substance Containing a
Detectable Amount of
Methamphetamine, Fifty Grams or

Disposition

More of Methamphetamine
(Actual), and a Mixture and
Substance Containing a Detectable
Amount of Gamma-Butyrolactone
(GBL)
(1)

18:1956(h); LAUNDERING OF
MONETARY INSTRUMENTS;
Conspiracy to Launder Monetary
Instruments
(2)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief Judge James E.
Boasberg

Defendant (10)

SCOTT PATRICK MORGAN
also known as
SCOTTY ROX

represented by **Alfred Guillaume , III**
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Designation: CJA Appointment

Pending Counts

21:846; CONSPIRACY TO
DISTRIBUTE NARCOTICS;
Conspiracy to Distribute and Possess
with Intent to Distribute Five
Hundred Grams or More of a
Mixture and Substance Containing a
Detectable Amount of
Methamphetamine, Fifty Grams or
More of Methamphetamine (Actual),
and a Mixture and Substance
Containing a Detectable Amount of
Gamma-Butyrolactone (GBL)
(1)

18:1956(h); LAUNDERING OF
MONETARY INSTRUMENTS;

Disposition

Conspiracy to Launder Monetary
Instruments
(2)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief Judge James E.
Boasberg

Defendant (11)

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Pending Counts

21:846; CONSPIRACY TO
DISTRIBUTE NARCOTICS;
Conspiracy to Distribute and Possess
with Intent to Distribute Five
Hundred Grams or More of a
Mixture and Substance Containing a
Detectable Amount of
Methamphetamine, Fifty Grams or
More of Methamphetamine (Actual),
and a Mixture and Substance
Containing a Detectable Amount of
Gamma-Butyrolactone (GBL)
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level

(Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **George Peter Eliopoulos**
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Date Filed	#	Docket Text
04/23/2026	<u>1</u>	SEALED INDICTMENT as to ARTEMIO JACOBO-MAGANA (1) count(s) 1, AARON JAMES LANDRY (2) count(s) 1, MATTHEW THOMAS KENT (3) count(s) 1, 3-5, COLTON KEET HUTHSING (4) count(s) 1, RENE ALEXANDER ACOSTA (5) count(s) 1, JAVIER GOMEZ-FRANCO (6) count(s) 1, 2, JOSHUA GLEN TAYLOR (7) count(s) 1, ROBERT DAVID FITCH (8) count(s) 1, MICHAEL ROBERT SPITZER (9) count(s) 1, 2, SCOTT PATRICK MORGAN (10) count(s) 1, 2, KENNETH HAROLD ARCHER (11) count(s) 1. (FORFEITURE ALLEGATION) (zstd) (Main Document 1 replaced on 5/13/2026) (zstd). (Entered: 04/24/2026)
04/23/2026	<u>3</u>	MOTION to Seal Case by USA as to ARTEMIO JACOBO-MAGANA (1), AARON JAMES LANDRY (2), MATTHEW THOMAS KENT (3), COLTON KEET HUTHSING (4), RENE ALEXANDER ACOSTA (5), JAVIER GOMEZ-FRANCO

		(6), JOSHUA GLEN TAYLOR (7), ROBERT DAVID FITCH (8), MICHAEL ROBERT SPITZER (9), SCOTT PATRICK MORGAN (10), KENNETH HAROLD ARCHER (11). (Attachments: # <u>1</u> Text of Proposed Order)(zstd) (Main Document 3 replaced on 5/13/2026) (zstd). (Attachment 1 replaced on 5/13/2026) (zstd). (Entered: 04/24/2026)
04/23/2026	<u>4</u>	ORDER granting <u>3</u> Motion to Seal Case as to ARTEMIO JACOBO-MAGANA (1), AARON JAMES LANDRY (2), MATTHEW THOMAS KENT (3), COLTON KEET HUTHSING (4), RENE ALEXANDER ACOSTA (5), JAVIER GOMEZ-FRANCO (6), JOSHUA GLEN TAYLOR (7), ROBERT DAVID FITCH (8), MICHAEL ROBERT SPITZER (9), SCOTT PATRICK MORGAN (10), KENNETH HAROLD ARCHER (11). Signed by Magistrate Judge Matthew J. Sharbaugh on 4/23/2026. (zstd) (Main Document 4 replaced on 5/13/2026) (zstd). (Entered: 04/24/2026)
04/29/2026		Arrest of RENE ALEXANDER ACOSTA (5). (znjb) (Entered: 04/29/2026)
04/29/2026	<u>5</u>	Arrest Warrant Returned Executed on 4/29/2026 as to RENE ALEXANDER ACOSTA (5). (znjb) (Main Document 5 replaced on 4/30/2026) (zstd). (Entered: 04/29/2026)
04/29/2026		MINUTE ORDER as to RENE ALEXANDER ACOSTA (5): As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge Matthew J. Sharbaugh on 4/29/2026. (znjb) (Entered: 04/29/2026)
04/29/2026		Arrest of COLTON KEET HUTHSING (4). (znjb) (Entered: 04/29/2026)
04/29/2026	<u>6</u>	Arrest Warrant Returned Executed on 4/29/2026 as to COLTON KEET HUTHSING (4). (znjb) (Main Document 6 replaced on 4/30/2026) (zstd). (Entered: 04/29/2026)
04/29/2026		MINUTE ORDER as to COLTON KEET HUTHSING (4): As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge Matthew J. Sharbaugh on 4/29/2026. (znjb) (Entered: 04/29/2026)
04/29/2026		MINUTE ORDER as to ARTEMIO JACOBO-MAGANA (1), AARON JAMES LANDRY (2), MATTHEW THOMAS KENT (3), COLTON KEET HUTHSING (4), RENE ALEXANDER ACOSTA (5), JAVIER GOMEZ-FRANCO (6), JOSHUA GLEN TAYLOR (7), ROBERT DAVID FITCH (8), MICHAEL ROBERT SPITZER (9), SCOTT PATRICK MORGAN (10), and KENNETH HAROLD ARCHER (11): Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. So ORDERED by Chief Judge James E. Boasberg on April 29, 2026. (znbm) (Entered: 04/29/2026)
04/29/2026		ORAL MOTION to Unseal Case by USA as to RENE ALEXANDER ACOSTA (5). (ztl) (Entered: 04/29/2026)
04/29/2026		ORAL MOTION to Appoint Counsel by RENE ALEXANDER ACOSTA (5). (ztl) (Entered: 04/29/2026)
04/29/2026		ORAL MOTION for Temporary Detention by USA as to RENE ALEXANDER ACOSTA (5). (ztl) (Entered: 04/29/2026)
04/29/2026		Minute Entry for proceedings held before Magistrate Judge Matthew J. Sharbaugh: Return on Arrest Warrant/Initial Appearance/Arraignment as to Count 1 held on 4/29/2026. Plea of Not Guilty entered as to all counts. The Court Advised the Government of its Obligation Under Rule 5(f). Oral Motion by the Government to Unseal Case as to RENE ALEXANDER ACOSTA (5) and the defendants on the redacted Indictment; heard and granted. Oral Motion to Appoint Counsel as to RENE

		ALEXANDER ACOSTA (5); heard and granted. Oral Motion by the Government for Temporary Detention (3 day hold) as to RENE ALEXANDER ACOSTA (5); heard and granted. Medical/Mental Health Alert issued to the Department of Corrections Medical Unit as to RENE ALEXANDER ACOSTA. Detention Hearing set for 5/13/2026 at 2:00 PM in Courtroom 4– In Person before Magistrate Judge Zia M. Faruqi. Bond Status of Defendant: Defendants Held without Bond; Court Reporter: FTR–GOLD; FTR Time Frame: CTRM 7: [12:19:56–12:26:24]; Defense Attorney: Heather Shaner; US Attorney: George Eliopoulos; Pretrial Officer: Shania Fennell. (ztl) (Entered: 04/29/2026)
04/29/2026		ORAL MOTION to Unseal Case by USA as to COLTON KEET HUTHSING (4). (ztl) (Entered: 04/29/2026)
04/29/2026		ORAL MOTION to Appoint Counsel by COLTON KEET HUTHSING (4). (ztl) (Entered: 04/29/2026)
04/29/2026		ORAL MOTION for Temporary Detention by USA as to COLTON KEET HUTHSING (4). (ztl) (Entered: 04/29/2026)
04/29/2026		Minute Entry for proceedings held before Magistrate Judge Matthew J. Sharbaugh: Return on Arrest Warrant/Initial Appearance/Arraignment as to Count 1 held on 4/29/2026. Plea of Not Guilty entered as to all counts. The Court Advised the Government of its Obligation Under Rule 5(f). Oral Motion by the Government to Unseal Case as to as to COLTON KEET HUTHSING (4) and the defendants on the redacted indictment; heard and granted. Oral Motion to Appoint Counsel as to COLTON KEET HUTHSING (4); heard and granted. Oral Motion by the Government for Temporary Detention (3 day hold) as to COLTON KEET HUTHSING (4); heard and granted. Detention Hearing set for 5/4/2026 at 3:00 PM in Courtroom 4– In Person before Magistrate Judge Zia M. Faruqi. Initial Status Hearing set for 5/14/2026 at 10:30 AM in Courtroom 22A– In Person before Chief Judge James E. Boasberg. Bond Status of Defendant: Defendant Held without Bond; Court Reporter: FTR–GOLD; FTR Time Frame: CTRM 7: [1:01:53–1:14:44]; Defense Attorney: Dwight Crawley; US Attorney: George Eliopoulos; Pretrial Officer: Shania Fennell. (ztl) (Entered: 04/29/2026)
04/29/2026	<u>7</u>	REDACTED INDICTMENT as to COLTON KEET HUTHSING (4), RENE ALEXANDER ACOSTA (5), ROBERT DAVID FITCH (8), MICHAEL ROBERT SPITZER (9), SCOTT PATRICK MORGAN (10), KENNETH HAROLD ARCHER (11). (zstd) (Entered: 04/30/2026)
04/29/2026		Arrest of MATTHEW THOMAS KENT (3). (ztl) (Entered: 04/30/2026)
04/29/2026		Arrest of JOSHUA GLEN TAYLOR (7). (ztl) (Entered: 05/01/2026)
04/29/2026		Arrest of MICHAEL ROBERT SPITZER (9) in New York. (zmcg) (Entered: 05/07/2026)
04/29/2026	<u>21</u>	Arrest Warrant, dated 4/23/2026, Returned Executed on 4/29/2026 as to MICHAEL ROBERT SPITZER (9). (zmcg) (Entered: 05/07/2026)
04/29/2026		Arrest of SCOTT PATRICK MORGAN (10) in New York. (zmcg) (Entered: 05/07/2026)
04/29/2026	<u>24</u>	Arrest Warrant, dated 4/23/2026, Returned Executed on 4/29/2026 as to SCOTT PATRICK MORGAN (10). (zmcg) (Entered: 05/07/2026)
04/30/2026		Case unsealed as to COLTON KEET HUTHSING (4), RENE ALEXANDER ACOSTA (5), ROBERT DAVID FITCH (8), MICHAEL ROBERT SPITZER (9), SCOTT PATRICK MORGAN (10), KENNETH HAROLD ARCHER (11). (zstd) (Entered: 04/30/2026)
04/30/2026	<u>10</u>	Arrest Warrant Returned Executed on 4/30/2026 as to MATTHEW THOMAS KENT (4). (ztl) (Main Document 10 replaced on 5/4/2026) (zstd). (Entered: 04/30/2026)
04/30/2026		MINUTE ORDER as to MATTHEW THOMAS KENT (3): As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions,

		dismissal of charges and contempt proceedings. Signed by Magistrate Judge Moxila A. Upadhyaya on 4/30/2026. (ztl) (Entered: 04/30/2026)
04/30/2026		ORAL MOTION to Unseal Case by USA as to MATTHEW THOMAS KENT (3). (ztl) (Entered: 04/30/2026)
04/30/2026		ORAL MOTION to Appoint Counsel by MATTHEW THOMAS KENT (3). (ztl) (Entered: 04/30/2026)
04/30/2026		ORAL MOTION for Temporary Detention by USA as to MATTHEW THOMAS KENT (3). (ztl) (Entered: 04/30/2026)
04/30/2026		Minute Entry for proceedings held before Magistrate Judge Moxila A. Upadhyaya: Return on Arrest Warrant/Initial Appearance/Arraignment as to Counts 1,3-5 held on 4/30/2026. Plea of Not Guilty entered as to all counts. The Court advised the Government of its due process obligations under Rule 5(f). Oral Motion by the Government to Unseal Case as to MATTHEW THOMAS KENT (3) and Defendant's on the redacted Indictment; heard and granted. Oral Motion to Appoint Counsel as to MATTHEW THOMAS KENT (3); heard and granted. Todd Baldwin will be appointed for the Detention Hearing. Oral Motion by the Government for Temporary Detention (3 day hold) as to MATTHEW THOMAS KENT (3); heard and granted. Detention Hearing set for 5/5/2026 at 2:00 PM in Courtroom 4- In Person before Magistrate Judge Zia M. Faruqi. Bond Status of Defendant: Defendant Held Without Bond; Court Reporter: FTR-GOLD; FTR Time Frame: CTRM 5: [3:09:20-3:35:52]; Defense Attorney: Eduardo Balarezo; US Attorney: George Eliopoulos; Pretrial Officer: Kizzy Collins. (ztl) (Entered: 04/30/2026)
04/30/2026	<u>5</u>	Arrest Warrant Returned Executed on 4/30/2026 as to JOSHUA GLEN TAYLOR (7). (ztl) (Main Document 5 replaced on 5/4/2026) (zstd). (Main Document 5 replaced on 5/4/2026) (zstd). (Entered: 05/01/2026)
04/30/2026		MINUTE ORDER as to JOSHUA GLEN TAYLOR (7): As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge Moxila A. Upadhyaya on 4/30/2026. (ztl) (Entered: 05/01/2026)
04/30/2026		ORAL MOTION to Unseal Case by USA as to JOSHUA GLEN TAYLOR (7). (ztl) (Entered: 05/01/2026)
04/30/2026		ORAL MOTION to Appoint Counsel by JOSHUA GLEN TAYLOR (7). (ztl) (Entered: 05/01/2026)
04/30/2026		ORAL MOTION for Temporary Detention by USA as to JOSHUA GLEN TAYLOR (7). (ztl) (Entered: 05/01/2026)
04/30/2026		Minute Entry for proceedings held before Magistrate Judge Moxila A. Upadhyaya: Return on Arrest Warrant/Initial Appearance/Arraignment as to Count 1 held on 4/30/2026. Plea of Not Guilty entered as to all counts. The Court advised the Government of its due process obligations under Rule 5(f). Oral Motion by the Government to Unseal Case as to JOSHUA GLEN TAYLOR (7) and Defendant's on the redacted Indictment; heard and granted. Oral Motion to Appoint Counsel as to JOSHUA GLEN TAYLOR (7); heard and granted. Oral Motion by the Government for Temporary Detention (3 day hold) as to JOSHUA GLEN TAYLOR (7); heard and granted. Detention Hearing set for 5/5/2026 at 2:00 PM in Courtroom 4- In Person before Magistrate Judge Zia M. Faruqi. Bond Status of Defendant: Defendant Held Without Bond; Court Reporter: FTR-GOLD; FTR Time Frame: CTRM 5: [3:09:20-3:35:52]; Defense Attorney: Michael Lawlor; US Attorney: George Eliopoulos; Pretrial Officer: Kizzy Collins. (ztl) (Entered: 05/01/2026)
04/30/2026	<u>14</u>	REDACTED INDICTMENT as to MATTHEW THOMAS KENT (3), JOSHUA GLEN TAYLOR (7). (zstd) (Entered: 05/04/2026)
05/01/2026		Arrest of ROBERT DAVID FITCH (8) in New York. (zstd) (Entered: 05/15/2026)
05/04/2026	<u>13</u>	MEMORANDUM in Support of Pretrial Detention by USA as to MATTHEW THOMAS KENT, COLTON KEET HUTHSING and JOSHUA GLEN TAYLOR

		(Kinsky, Matthew) Modified to add defendants names on 5/4/2026 (zstd). (Entered: 05/04/2026)
05/04/2026		Case unsealed as to MATTHEW THOMAS KENT (3), JOSHUA GLEN TAYLOR (7) (zstd) (Entered: 05/04/2026)
05/04/2026	<u>15</u>	NOTICE OF ATTORNEY APPEARANCE: Michael E. Lawlor appearing for JOSHUA GLEN TAYLOR as CJA Appointed Counsel (Lawlor, Michael) (Entered: 05/04/2026)
05/04/2026	<u>16</u>	NOTICE of Filing – Discovery Letter by JOSHUA GLEN TAYLOR (Attachments: # <u>1</u> Supplement Discovery Letter)(Lawlor, Michael) (Entered: 05/04/2026)
05/04/2026	<u>17</u>	NOTICE OF ATTORNEY APPEARANCE: Adam Christopher Demetriou appearing for JOSHUA GLEN TAYLOR. (Demetriou, Adam) Modified text on 5/4/2026 (zstd). (Entered: 05/04/2026)
05/04/2026		ORAL MOTION to Commit Defendant to Custody of Attorney General by USA as to COLTON KEET HUTHSING (4). (ztl) (Entered: 05/05/2026)
05/04/2026		ORAL MOTION for Release from Custody by COLTON KEET HUTHSING (4). (ztl) (Entered: 05/05/2026)
05/04/2026		ORAL MOTION for Speedy Trial by USA as to COLTON KEET HUTHSING (4). (ztl) (Entered: 05/05/2026)
05/04/2026		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Detention Hearing as to COLTON KEET HUTHSING (4) held on 5/4/2026. Oral Motion by the Government to Commit Defendant to Custody of Attorney General as to COLTON KEET HUTHSING (4); heard and granted. Oral Motion for Release from Custody as to COLTON KEET HUTHSING (4); heard and denied. Oral Motion by the Government for Speedy Trial as to COLTON KEET HUTHSING (4); heard and granted. No objection from Defense. Speedy Trial Excluded from 5/4/2026 to 5/14/2026 in the Interest of Justice (XT). Initial Status Conference set for 5/14/2026 at 10:30 AM in Courtroom 22A– In Person before Chief Judge James E. Boasberg. Bond Status of Defendant: Defendant Committed/Commitment Issued; Court Reporter: FTR–GOLD; FTR Time Frame: CTRM 4: [3:05:16–4:01:38]RECESS: 4:01:38–4:14:45[4:14:45–4:42:59]; Defense Attorney: Dwight Crawley; US Attorney: George Eliopoulos; Pretrial Officer: Da'Shanta Valentine–Lewis.Witnesses: Barlin Sparlin (Step Father) & Bridgette Sparlin (Mother). (ztl) (Entered: 05/05/2026)
05/05/2026	<u>18</u>	MOTION to Correct Arrest Warrant by USA as to ARTEMIO JACOBO–MAGANA (1). (Attachments: # <u>1</u> Amended Arrest Warrant)(zmcg) (Main Document 18 replaced on 5/13/2026) (zstd). (Attachment 1 replaced on 5/13/2026) (zstd). (Entered: 05/05/2026)
05/05/2026		MINUTE ORDER as to ARTEMIO JACOBO–MAGANA (1): The Court GRANTS Governments <u>18</u> motion to correct arrest warrant. The Court will issue a corrected arrest warrant with the corrected date of birth. SO ORDERED. Signed by Magistrate Judge Matthew J. Sharbaugh on 5/5/2026. (ztl) (Entered: 05/05/2026)
05/05/2026	<u>19</u>	Arrest Warrant Quashed in case as to ARTEMIO JACOBO–MAGANA (1) by Magistrate Judge Matthew J. Sharbaugh. This document is only available to authorized users. (znjb) (Entered: 05/05/2026)
05/05/2026		ORAL MOTION for Speedy Trial by USA as to MATTHEW THOMAS KENT (3). (ztl) (Entered: 05/06/2026)
05/05/2026		ORAL MOTION to Commit Defendant to Custody of Attorney General by USA as to JOSHUA GLEN TAYLOR (7). (ztl) (Entered: 05/06/2026)
05/05/2026		ORAL MOTION for Release from Custody by JOSHUA GLEN TAYLOR (7). (ztl) (Entered: 05/06/2026)
05/05/2026		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Detention Hearing as to JOSHUA GLEN TAYLOR (7) held on 5/5/2026. Medical/Mental Health Alert issued to the Department of Corrections Medical Unit as to JOSHUA GLEN TAYLOR (7). Detention Hearing continued to 5/12/2026 at 10:30 AM in Courtroom 4– In Person before Magistrate Judge Zia M. Faruqui. Initial Status Conference set for

		5/14/2026 at 10:30 AM in Courtroom 22A– In Person before Chief Judge James E. Boasberg. Bond Status of Defendant: Defendant Remain Held Without Bond; Court Reporter: FTR–GOLD; FTR Time Frame: CTRM 4: [2:11:05–2:38:29]; Defense Attorney: Michael Lawlor; US Attorney: George Eliopoulos; Pretrial Officer: Keone Thomas–Jones. (ztl) (Entered: 05/06/2026)
05/06/2026		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Status Hearing as to MATTHEW THOMAS KENT held on 5/6/2026. Case called for a Detention Hearing but not held. Defendant waives the Detention Hearing and findings of facts concerning Detention and reserves the right to present any future requests for release to the assigned District Judge. Oral Motion by the Government for Speedy Trial as to MATTHEW THOMAS KENT (3); heard and granted. Defendant consents to tolling of time. Speedy Trial Excluded from 5/5/2026 to 5/14/2026 in the Interest of Justice (XT). Initial Status Conference set for 5/14/2026 at 10:30 AM in Courtroom 22A– In Person before Chief Judge James E. Boasberg. Bond Status of Defendant: Defendant Committed/Commitment Issued; Court Reporter: FTR–GOLD; FTR Time Frame: CTRM 4: [11:16:56–11:21:45]; Defense Attorney: Todd Baldwin for Eduardo Balarezo; US Attorney: George Eliopoulos; Pretrial Officer: Keone Thomas–Jones. (ztl) (Entered: 05/06/2026)
05/06/2026	<u>20</u>	NOTICE OF ATTORNEY APPEARANCE: Elita C. Amato appearing for MICHAEL ROBERT SPITZER (Amato, Elita) (Entered: 05/06/2026)
05/07/2026	<u>22</u>	Rule 5(c)(3) Documents Received as to MICHAEL ROBERT SPITZER (9) from United States District Court for the Southern District of New York (Foley Square) Case Number 1:26–mj–01594 (zmcg) (Entered: 05/07/2026)
05/07/2026	<u>25</u>	Rule 5(c)(3) Documents Received as to SCOTT PATRICK MORGAN (10) from United States District Court for the Southern District of New York (Foley Square) Case Number 1:26–mj–01593 (zmcg) (Entered: 05/07/2026)
05/07/2026		NOTICE OF HEARING DATE CHANGE in case as to MATTHEW THOMAS KENT (3), COLTON KEET HUTHSING (4), RENE ALEXANDER ACOSTA(5), JOSHUA GLEN TAYLOR (7), and MICHAEL ROBERT SPITZER (9): At the request of Government counsel with consent, the Status Conference set for May 14, 2026, is VACATED and RESET for May 13, 2026, at 10:00 AM in Courtroom 22A– In Person before Chief Judge James E. Boasberg. (zbn) (Entered: 05/07/2026)
05/08/2026	<u>28</u>	MOTION for De Novo Review of Magistrate's Release Order and Request to Stay Defendant's Release Pending De Novo Review. by USA as to ARTEMIO JACOBO–MAGANA (1). (zstd) (Main Document 28 replaced on 5/13/2026) (zstd). (Entered: 05/08/2026)
05/08/2026		MINUTE ORDER as to ARTEMIO JACOBO–MAGANA (1) , granting <u>28</u> Motion for Review as to ARTEMIO JACOBO–MAGANA (1): The Court ORDERS that the defendant shall be HELD WITHOUT BOND until further Order of the Court. So ORDERED, by Chief Judge James E. Boasberg on May 8, 2026. (zbn) Modified (motion to stay was granted only/motion to review hearing set for 5/20/2026) on 5/18/2026 (zbn). (Entered: 05/08/2026)
05/08/2026	<u>29</u>	NOTICE OF ATTORNEY APPEARANCE: Alfred Guillaume, III appearing for SCOTT PATRICK MORGAN (Guillaume, Alfred) (Entered: 05/08/2026)
05/08/2026	<u>30</u>	NOTICE OF ATTORNEY APPEARANCE: Joseph A. Scrofano appearing for COLTON KEET HUTHSING (Scrofano, Joseph) (Entered: 05/08/2026)
05/09/2026	<u>31</u>	NOTICE OF ATTORNEY APPEARANCE: Todd Stewart Baldwin appearing for MATTHEW THOMAS KENT (Baldwin, Todd) Modified text on 5/11/2026 (zstd). (Entered: 05/09/2026)
05/11/2026		Arrest of JAVIER GOMEZ–FRANCO (6). (zlt) (Entered: 05/11/2026)
05/11/2026	<u>32</u>	Arrest Warrant Returned Executed on 5/11/2026 as to JAVIER GOMEZ–FRANCO (6). (zlt) (Main Document 32 replaced on 5/12/2026) (zstd). (Entered: 05/11/2026)
05/11/2026		MINUTE ORDER as to JAVIER GOMEZ–FRANCO (6): As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may

		result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge Zia M. Faruqui on 5/11/2026. (ztl) (Entered: 05/11/2026)
05/11/2026		ORAL MOTION to Unseal Case by USA. (ztl) (Entered: 05/11/2026)
05/11/2026		ORAL MOTION for Temporary Detention by USA as to JAVIER GOMEZ-FRANCO (6). (ztl) (Entered: 05/11/2026)
05/11/2026		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Return on Arrest Warrant/Initial Appearance/Arraignment as to Counts 1,2 held on 5/11/2026. Plea of NOT Guilty entered as to all counts. Oral Motion by the Government to Unseal Case as to JAVIER GOMEZ-FRANCO (6); heard and granted. Oral Motion by the Government for Temporary Detention (3 day hold) as to JAVIER GOMEZ-FRANCO (6); heard and granted. Medical/Mental Health Alert issued to the Department of Corrections Medical Unit as to JAVIER GOMEZ-FRANCO. Detention Hearing set for 5/19/2026 at 10:00 AM in Courtroom 6- In Person before Magistrate Judge G. Michael Harvey. Status Conference set for 5/13/2026 at 10:00 AM in Courtroom 22A- In Person before Chief Judge James E. Boasberg. Bond Status of Defendant: Defendant Held Without Bond; Court Reporter: FTR-GOLD; FTR Time Frame: CTRM 4: [2:38:00-2:51:48]; Defense Attorney: Jonathan Jeffress; US Attorney: Solomon Eppel; Pretrial Officer: Lakeisha Forbes. (ztl) (Entered: 05/11/2026)
05/11/2026		NOTICE OF HEARING (TIME CHANGE) as to JOSHUA GLEN TAYLOR (7): Detention Hearing set for 5/12/2026 at 3:30 PM in Courtroom 4- In Person before Magistrate Judge Zia M. Faruqui. (ztl) (Entered: 05/12/2026)
05/12/2026		Case unsealed as to JAVIER GOMEZ-FRANCO (6) (zstd) (Entered: 05/12/2026)
05/12/2026		MINUTE ORDER as to ARTEMIO JACOBO-MAGANA (1) re <u>28</u> Motion to Review Motion to Stay filed by USA : The Court ORDERS the parties appear for a Motion/Bond Hearing set for May 20, 2026, 10:30 AM in Courtroom 22A- In Person before Chief Judge James E. Boasberg. So ORDERED by Chief Judge James E. Boasberg on May 12, 2026. (zbn) (Entered: 05/12/2026)
05/12/2026	<u>33</u>	NOTICE OF ATTORNEY APPEARANCE: Zachary Adorno appearing for JAVIER GOMEZ-FRANCO (Adorno, Zachary) (Main Document 33 replaced with PDF on 5/12/2026) (zstd). (Entered: 05/12/2026)
05/12/2026	<u>34</u>	NOTICE OF ATTORNEY APPEARANCE: H. Heather Shaner appearing for RENE ALEXANDER ACOSTA (Shaner, H.) (Entered: 05/12/2026)
05/12/2026	<u>35</u>	NOTICE OF ATTORNEY APPEARANCE: Jonathan Jeffress appearing for JAVIER GOMEZ-FRANCO (Jeffress, Jonathan) (Entered: 05/12/2026)
05/12/2026		NOTICE OF HEARING as to SCOTT PATRICK MORGAN (10): Arraignment/Status Conference set for 5/13/2026 at 10:00 AM in Courtroom 22A- In Person before Chief Judge James E. Boasberg. (zbn) (Entered: 05/12/2026)
05/12/2026	<u>37</u>	MOTION for Leave to Appear Pro Hac Vice Thomas Henry Andrykovitz Filing fee \$ 100, receipt number ADCDC-12417905. Fee Status: Fee Paid. by JAVIER GOMEZ-FRANCO. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Declaration, # <u>3</u> Exhibit)(Adorno, Zachary) (Entered: 05/12/2026)
05/12/2026	<u>38</u>	NOTICE OF ATTORNEY APPEARANCE: Oluwole Falodun appearing for ROBERT DAVID FITCH (Falodun, Oluwole) (Entered: 05/12/2026)
05/12/2026		ORAL MOTION to Unseal Case by USA as to JOSHUA GLEN TAYLOR (7). (ztl) (Entered: 05/13/2026)
05/12/2026		ORAL MOTION for Speedy Trial by JOSHUA GLEN TAYLOR (7). (ztl) (Entered: 05/13/2026)
05/12/2026		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Status Hearing as to JOSHUA GLEN TAYLOR (7) held on 5/12/2026. Case called for Detention Hearing but not held. Defendant waives the Detention Hearing and findings of facts concerning Detention and reserves the right to present any future requests for release to the assigned District Judge. Defendant's grievances with the DC Jail placed on the record. Oral Motion by the Government to Unseal Case in it entirety; heard and

	granted. Oral Motion by the Government for Speedy Trial as to JOSHUA GLEN TAYLOR (7); heard and granted. No objection from Defense. Speedy Trial Excluded from 5/12/2026 to 5/13/2026 in the Interest of Justice (XT). Bond Status of Defendant: Defendant Committed/Commitment Issued; Court Reporter: FTR–GOLD; FTR Time Frame: CTRM 4: [3:45:51–3:58:50]; Defense Attorney: Michael Lawlor; US Attorney: George Eliopoulos; Pretrial Officer: Keone Thomas–Jones. (ztl) (Entered: 05/13/2026)
05/13/2026	Minute Entry for proceedings held before Chief Judge James E. Boasberg: Status Conference as to RENE ALEXANDER ACOSTA (5) held on May 13, 2026. Oral motion by defense to "vacate and continue the detention hearing set this afternoon", heard and granted. Counsel shall contact the Magistrate Courtroom Deputy to reschedule the detention hearing. A further Status Conference is set for July 10, 2026, at 10:00 AM in Courtroom 22A– In Person before Chief Judge James E. Boasberg. The Court finds it in the interest of justice to toll the Speedy Trial Clock between May 13, 2026, and July 10, 2026 (XT). Bond Status of Defendant: COMMITTED/COMMITMENT ISSUED; Court Reporter: Tammy Nestor; Defense Attorney: Heather Shaner; US Attorney: George Eliopoulos and Solomon Eppel. (znbn) (Entered: 05/13/2026)
05/13/2026	Minute Entry for proceedings held before Chief Judge James E. Boasberg: Arraignment/Status Conference as to MICHAEL ROBERT SPITZER (9) held on May 13, 2026. Defendant arraigned and entered a plea of NOT GUILTY as to Counts 1–2 of the Indictment filed on April 23, 2026. Oral motion by defense to "extend the deadline for the co–signers on the secured bond", heard and granted. The Court ORDERS that the deadline issued in the Southern District of New York case (26–MJ–1594) shall be extended to May 22, 2026. A further Status Conference is set for July 10, 2026, at 10:00 AM in Courtroom 22A– In Person before Chief Judge James E. Boasberg. The Court finds it in the interest of justice to toll the Speedy Trial Clock between May 13, 2026, and July 10, 2026 (XT). Bond Status of Defendant: remains on PR; Court Reporter: Tammy Nestor; Defense Attorney: Elita Amato; US Attorney: George Eliopoulos and Solomon Eppel. (znbn) (Entered: 05/13/2026)
05/13/2026	Minute Entry for proceedings held before Chief Judge James E. Boasberg: Arraignment/Status Conference as to SCOTT PATRICK MORGAN (10) held on May 13, 2026. Defendant arraigned and entered a plea of NOT GUILTY as to Counts 1–2 of the Indictment filed on April 23, 2026. A further Status Conference is set for July 10, 2026, at 10:00 AM in Courtroom 22A– In Person before Chief Judge James E. Boasberg. The Court finds it in the interest of justice to toll the Speedy Trial Clock between May 13, 2026, and July 10, 2026 (XT). Bond Status of Defendant: remains on PR; Court Reporter: Tammy Nestor; Defense Attorney: Alfred Guillaume, III; US Attorney: George Eliopoulos and Solomon Eppel. (znbn) (Entered: 05/13/2026)
05/13/2026	Minute Entry for proceedings held before Chief Judge James E. Boasberg: Status Conference as to MATTHEW THOMAS KENT (3), COLTON KEET HUTHSING (4), JAVIER GOMEZ–FRANCO (6), and JOSHUA GLEN TAYLOR (7) held on May 13, 2026. A further Status Conference is set for July 10, 2026, at 10:00 AM in Courtroom 22A– In Person before Chief Judge James E. Boasberg. The Court finds it in the interest of justice to toll the Speedy Trial Clock between May 13, 2026, and July 10, 2026, as to MATTHEW THOMAS KENT (3), COLTON KEET HUTHSING (4), JAVIER GOMEZ–FRANCO (6), and JOSHUA GLEN TAYLOR (7) (XT). Bond Status of Defendant: COMMITTED/COMMITMENTS ISSUED as to 3–4 and 6–7; Court Reporter: Tammy Nestor; Defense Attorney: Elita Amato for Todd Baldwin (3), Joseph A. Scrofano (4), Zach Adorno (6), and Michael Lawlor (7); US Attorney: George Eliopoulos and Solomon Eppel. (znbn) (Entered: 05/13/2026)
05/13/2026	MINUTE ORDER as to JAVIER GOMEZ–FRANCO (6), granting <u>37</u> Motion for Leave to Appear Pro Hac Vice. Counsel should register for e–filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for instructions. So ORDERED by Chief Judge James E. Boasberg on May 13, 2026. (znbn) (Entered: 05/13/2026)
05/13/2026	NOTICE OF HEARING as to ROBERT DAVID FITCH (8): Arraignment/Status Conference set for 7/10/2026 at 10:00 AM in Courtroom 22A– In Person before Chief Judge James E. Boasberg. (znbn) (Entered: 05/13/2026)

05/13/2026		Case unsealed as to ARTEMIO JACOBO–MAGANA (1), AARON JAMES LANDRY (2) (zstd) (Entered: 05/13/2026)
05/14/2026	<u>39</u>	Emergency MOTION to Review <i>DE NOVO MAGISTRATES RELEASE ORDER</i> , Emergency MOTION to Stay <i>DEFENDANTS RELEASE PENDING DE NOVO REVIEW</i> by USA as to AARON JAMES LANDRY. (Eppel, Solomon) (Entered: 05/14/2026)
05/14/2026		MINUTE ORDER as to AARON JAMES LANDRY (2): The Court ORDERS that the Government's Motion to Extend Stay is GRANTED, and Defendant Landry shall be detained until such time as the Court can conduct a hearing on the Government's Motion for Review of Magistrate Judge's Release Order. So ORDERED by Chief Judge James E. Boasberg on May 14, 2026. (zbn) (Entered: 05/14/2026)
05/14/2026		MINUTE ORDER as to AARON JAMES LANDRY (2) re <u>39</u> Emergency Motion to Review <i>DE NOVO MAGISTRATES RELEASE ORDER</i> Emergency Motion to Stay <i>DEFENDANTS RELEASE PENDING DE NOVO REVIEW</i> filed by USA : The Court ORDERS the parties appear for a Motion/Bond Hearing set for May 20, 2026, 10:30 AM in Courtroom 22A– In Person before Chief Judge James E. Boasberg. So ORDERED by Chief Judge James E. Boasberg on May 14, 2026. (zbn) (Entered: 05/14/2026)
05/14/2026	<u>40</u>	Arrest Warrant Returned Executed on May 1, 2026. as to ROBERT DAVID FITCH (8). (zbn) (Main Document 40 replaced on 5/15/2026) (zstd). (Entered: 05/14/2026)
05/14/2026	<u>41</u>	NOTICE of Filing by MICHAEL ROBERT SPITZER (Attachments: # <u>1</u> Exhibit)(Amato, Elita) (Entered: 05/14/2026)
05/15/2026	<u>42</u>	NOTICE OF ATTORNEY APPEARANCE: Camille L. Wagner appearing for AARON JAMES LANDRY (Wagner, Camille) (Entered: 05/15/2026)
05/15/2026	<u>43</u>	Rule 5(c)(3) Documents Received as to ROBERT DAVID FITCH (8) from United States District Court for the Northern District of New York Case Number 1:26–mj–00096 (zstd) (Entered: 05/15/2026)
05/18/2026		MINUTE ORDER as to AARON JAMES LANDRY (2): Due to transit issues with the USMS, the Motion/Bond Hearing set for May 20, 2026, is VACATED and RESET for May 27, 2026, at 02:30 PM in Courtroom 22A– In Person before Chief Judge James E. Boasberg. So ORDERED by Chief Judge James E. Boasberg on May 18, 2026. (zbn) (Entered: 05/18/2026)
05/18/2026		Set/Reset Hearings as to JAVIER GOMEZ–FRANCO: ***TIME CHANGE*** Detention Hearing set for 5/19/2026 at 2:00 PM in Courtroom 6– In Person before Magistrate Judge G. Michael Harvey. (zlt) (Entered: 05/18/2026)
05/19/2026		Arrest of ARTEMIO JACOBO–MAGANA (1) in Riverside, CA. (znjb) (Entered: 05/19/2026)
05/19/2026	<u>44</u>	Arrest Warrant Returned Executed on 5/7/2026 as to ARTEMIO JACOBO–MAGANA (1). (znjb) (Entered: 05/19/2026)
05/19/2026		MINUTE ORDER as to ARTEMIO JACOBO–MAGANA (1): As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge G. Michael Harvey on 5/19/2026. (znjb) (Entered: 05/19/2026)
05/19/2026	<u>45</u>	NOTICE OF ATTORNEY APPEARANCE: Thomas Henry Andrykovitz appearing for JAVIER GOMEZ–FRANCO (6) (zstd) (Entered: 05/19/2026)
05/19/2026	<u>47</u>	Rule 5(c)(3) Documents Received as to ARTEMIO JACOBO–MAGANA (1) from United States District Court for the Central District of California (Eastern Division – Riverside) Case Number 5:26–mj–00305 (zmcg) (Entered: 05/19/2026)
05/19/2026		ORAL MOTION to Appoint Counsel by ARTEMIO JACOBO–MAGANA (1). (zlt) (Entered: 05/20/2026)

05/19/2026		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: Return on Arrest Warrant/Initial Appearance as to ARTEMIO JACOBO–MAGANA held on 5/19/2026. Plea of Not Guilty entered in Central District of California. Oral Motion to Appoint Counsel as to ARTEMIO JACOBO–MAGANA (1); heard and granted. The Court advised the Government of its Due Process Obligations under Rule 5(f). Notice of Right to Consular Notification given to Defendant; Defendant declines Consular Notification. Motion/Bond Hearing set for May 20, 2026, 10:30 AM in Courtroom 22A– In Person before Chief Judge James E. Boasberg. Bond Status of Defendant: Defendant committed/Commitment Issued; Court Reporter: FTR GOLD; FTR Time Frame: CTRM 6: [1:56:23 – 2:06:00]; Defense Attorney: Carmen Hernandez; US Attorney: Solomon Eppel. (zltf) (Entered: 05/20/2026)
05/19/2026		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: Status Hearing as to JAVIER GOMEZ–FRANCO (6) held on 5/19/2026. Case called for Detention Hearing but not held. Government and Defense agree to continue Detention Hearing. Detention Hearing continued to 6/9/2026 at 1:00 PM in Courtroom 5– In Person before Magistrate Judge Moxila A. Upadhyaya. Bond Status of Defendant: Defendant held without Bond; Court Reporter: FTR GOLD; FTR Time Frame: CTRM 6: [2:25:24 – 2:28:29]; Defense Attorney: Thomas Henry; US Attorney: Solomon Eppel. (zltf) (Entered: 05/20/2026)
05/20/2026		NOTICE OF HEARING as to ROBERT DAVID FITCH (8): Status Conference set for May 27, 2026, at 09:30 AM in Courtroom 22A– In Person before Chief Judge James E. Boasberg. (znbn) (Entered: 05/20/2026)
05/20/2026		Minute Entry for proceedings held before Chief Judge James E. Boasberg: Motion Hearing as to ARTEMIO JACOBO–MAGANA (1) held on May 20, 2026, re <u>28</u> Motion to Review filed by USA : At the request of defense counsel, the Court will continue the Motion/Bond Hearing to June 1, 2026, at 10:00 AM in Courtroom 22A– In Person before Chief Judge James E. Boasberg. A Status Conference is set for July 10, 2026, at 10:00 AM in Courtroom 22A– In Person before Chief Judge James E. Boasberg. The Court finds it in the interest of justice to toll the Speedy Trial Clock between May 20, 2026, and June 1, 2026 (XT). Bond Status of Defendant: COMMITTED/COMMITMENT ISSUED; Court Reporter: Tammy Nestor; Defense Attorney: Carmen Hernandez; US Attorney: Solomon Eppel; Pretrial Officer: Shania Fennel;Interpreter: Karima Azzouz (Spanish). (znbn) (Entered: 05/20/2026)
05/20/2026		Set/Reset Hearings as to ARTEMIO JACOBO–MAGANA (1) :Status Conference set for July 10, 2026, at 10:00 AM in Courtroom 22A– In Person before Chief Judge James E. Boasberg. (znbn) (Entered: 05/20/2026)
05/20/2026	<u>49</u>	Unopposed MOTION for Protective Order by USA as to ARTEMIO JACOBO–MAGANA, AARON JAMES LANDRY, MATTHEW THOMAS KENT, COLTON KEET HUTHSING, RENE ALEXANDER ACOSTA, JAVIER GOMEZ–FRANCO, JOSHUA GLEN TAYLOR, ROBERT DAVID FITCH, MICHAEL ROBERT SPITZER, SCOTT PATRICK MORGAN. (Attachments: # <u>1</u> Text of Proposed Order)(Eppel, Solomon) (Entered: 05/20/2026)
05/20/2026	<u>50</u>	ORDER as to ARTEMIO JACOBO–MAGANA (1), AARON JAMES LANDRY (2), MATTHEW THOMAS KENT (3), COLTON KEET HUTHSING (4), RENE ALEXANDER ACOSTA (5), JAVIER GOMEZ–FRANCO (6), JOSHUA GLEN TAYLOR (7), ROBERT DAVID FITCH (8), MICHAEL ROBERT SPITZER (9), and SCOTT PATRICK MORGAN (10), granting <u>49</u> Motion for Protective Order. Signed by Chief Judge James E. Boasberg on May 20, 2026. (znbn) (Entered: 05/20/2026)
05/24/2026	<u>52</u>	Unopposed MOTION to Withdraw as Attorney by Dwight Crawley. by COLTON KEET HUTHSING. (Crawley, Dwight) (Entered: 05/24/2026)
05/26/2026		MINUTE ORDER as to COLTON KEET HUTHSING (4) granting <u>52</u> Motion to Withdraw as Attorney. Attorney Dwight E. Crawley is withdrawn from the case. So ORDERED by Chief Judge James E. Boasberg on May 26, 2026. (znbn) (Entered: 05/26/2026)
05/27/2026		Minute Entry for proceedings held before Chief Judge James E. Boasberg: Arraignment as to ROBERT DAVID FITCH (8) held on May 27, 2026. Defendant arraigned and entered a plea of NOT GUILTY as to Count 1 of the Indictment filed on April 23, 2026. As set forth on the record, the Court ORDERS ROBERT DAVID

		FITCH (8) RELEASED ON PERSONAL RECOGNIZANCE BOND (PR). Defendant sworn to conditions of release. A further Status Conference is set for July 10, 2026, at 10:00 AM in Courtroom 22A– In Person before Chief Judge James E. Boasberg. The Court finds it in the interest of justice to toll the Speedy Trial Clock between May 27, 2026, and July 10, 2026 (XT). Bond Status of Defendant: PERSONAL RECOGNIZANCE BOND; Court Reporter: Tammy Nestor; Defense Attorney: Oluwole Falodun; US Attorney: Solomon Eppel; Pretrial Officer: Shania Fennell. (znbn) (Entered: 05/27/2026)
05/27/2026	<u>53</u>	ORDER Setting Conditions of Release as to ROBERT DAVID FITCH (8) PERSONAL RECOGNIZANCE BOND. Signed by Chief Judge James E. Boasberg on May 27, 2026. (Attachments: # <u>1</u> Appearance Bond) (znbn) (Entered: 05/27/2026)
05/27/2026		Minute Entry for proceedings held before Chief Judge James E. Boasberg: Motion/Bond Hearing as to AARON JAMES LANDRY (2) held on May 27, 2026, re <u>39</u> Emergency Motion to Review <i>DE NOVO MAGISTRATES RELEASE ORDER</i> Emergency Motion to Stay <i>DEFENDANTS RELEASE PENDING DE NOVO REVIEW</i> filed by USA. For the reasons stated on the record, the Motion/Bond Hearing will be continued to June 9, 2026, at 02:30 PM in Courtroom 22A– In Person before Chief Judge James E. Boasberg. Defense opposition to <u>39</u> Motion to Review/Stay pending de novo review due by June 4, 2026. Government reply due by June 8, 2026, at 12:00 PM. Oral motion by defense to "place the defendant at CTF" heard. A Status Conference is set for July 10, 2026, at 10:00 AM in Courtroom 22A– In Person before Chief Judge James E. Boasberg. The Court finds it in the interest of justice to toll the Speedy Trial Clock between May 27, 2026, and July 10, 2026 (XT). Bond Status of Defendant: COMMITTED/COMMITMENT ISSUED; Court Reporter: Tammy Nestor; Defense Attorney: Camille Wagner; US Attorney: George Eliopoulos; Pretrial Officer: Keone Thomas–Jones. (znbn) (Entered: 05/27/2026)
05/27/2026		Minute Entry for proceedings held before Chief Judge James E. Boasberg: Arraignment as to AARON JAMES LANDRY (2) held on may 27, 2026. Defendant arraigned and entered a plea of NOT GUILTY as to Count 1 (sole count) of the Indictment filed on April 23, 2026. Bond Status of Defendant: COMMITTED/COMMITMENT ISSUED; Court Reporter: Tammy Nestor; Defense Attorney: Camille Wagner; US Attorney: George Eliopoulos; Pretrial Officer: Keone Thomas–Jones. (znbn) (Entered: 05/27/2026)
05/29/2026	<u>55</u>	Consent MOTION to Vacate <i>Bail Appeal Hearing</i> by ARTEMIO JACOBO–MAGANA. (Hernandez, Carmen) (Entered: 05/29/2026)
05/29/2026		MINUTE ORDER as to ARTEMIO JACOBO–MAGANA (1), granting <u>55</u> Motion to Vacate Bail Appeal Hearing. The Court ORDERS that the Appeal/Bond Hearing set for June 1, 2026, is VACATED. So ORDERED by Chief Judge James E. Boasberg on May 29, 2026. (znbn) (Entered: 05/29/2026)
06/01/2026	<u>56</u>	Consent MOTION to Convert Hearing to a Status Conference, Consent MOTION to Continue and Reschedule by AARON JAMES LANDRY. (Wagner, Camille) (Entered: 06/01/2026)
06/01/2026		MINUTE ORDER as to AARON JAMES LANDRY (2): The Court ORDERS that: 1) the <u>56</u> Consent Motion to Convert Hearing to a Status Conference/Continue and Reschedule Motion Hearing is GRANTED; and 2) the Motion/Bond Hearing set for June 9, 2026, is VACATED and RESET for a Status Conference on June 5, 2026, at 10:30 AM in Courtroom 22A– In Person before Chief Judge James E. Boasberg. So ORDERED by Chief Judge James E. Boasberg on June 1, 2026. (znbn) (Entered: 06/01/2026)
06/03/2026		MINUTE ORDER as to AARON JAMES LANDRY (2): Given the proceedings in this district regarding this Defendant, the Court ORDERS that the Government's <u>39</u> Emergency Motion is DENIED as moot. So ORDERED by Chief Judge James E. Boasberg on June 3, 2026. (znbn) (Entered: 06/03/2026)
06/05/2026		Minute Entry for proceedings held before Chief Judge James E. Boasberg: Status Conference as to AARON JAMES LANDRY (2) held on June 5, 2026. A further Status Conference is set for June 23, 2026, at 10:00 AM in Courtroom 22A– In Person before Chief Judge James E. Boasberg. Bond Status of Defendant: COMMITTED/COMMITMENT ISSUED; Court Reporter: Sara Wick; Defense

		Attorney: Camille Wagner; US Attorney: George Eliopoulos. (znbn) Modified to correct def # on 6/5/2026 (znbn). (Entered: 06/05/2026)
06/09/2026		Minute Entry for proceedings held before Magistrate Judge Moxila A. Upadhyaya: Status Hearing as to JAVIER GOMEZ-FRANCO (6) held on 6/9/2026. Case called for Detention Hearing but not held. Detention Hearing continued to 6/30/2026 at 1:30 PM in Courtroom 4- In Person before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant remain Held Without Bond; Court Reporter: FTR- GOLD; FTR Time Frame: CRTM 5: [1:05:51-1:07:03]; Defense Attorney: Thomas Henry Andrykovitz; US Attorney: Solomon Eppel; Pretrial Officer: Da'Shanta Lewis. (znjb) (Entered: 06/09/2026)
06/11/2026	<u>58</u>	Writ of Habeas Corpus ad Prosequendum Issued to Joseph V. Conte Detention Facility, Broward County, Florida 1351 NW 27th Ave, Pompano Beach, FL 33069 signed by Chief Judge James E. Boasberg on June 10, 2026 as to KENNETH HAROLD ARCHER (11) to appear July 23, 2026, at 10:00 AM in Courtroom 22A- In Person before Chief Judge James E. Boasberg.(znbn) (Entered: 06/11/2026)
06/12/2026	<u>59</u>	Unopposed MOTION for Protective Order by USA as to KENNETH HAROLD ARCHER. (Attachments: # <u>1</u> Text of Proposed Order)(Eppel, Solomon) (Entered: 06/12/2026)
06/13/2026	<u>60</u>	ORDER as to KENNETH HAROLD ARCHER (11), granting <u>59</u> Motion for Protective Order. Signed by Chief Judge James E. Boasberg on June 13, 2026. (znbn) (Entered: 06/13/2026)
06/23/2026		Minute Entry for proceedings held before Chief Judge James E. Boasberg: Status Conference as to AARON JAMES LANDRY (2) held on June 23, 2026. A further Status Conference is set for July 10, 2026, at 10:00 AM in Courtroom 22A- In Person before Chief Judge James E. Boasberg. The Speedy Trial Clock remains tolled through July 10, 2026. Bond Status of Defendant: COMMITTED/COMMITMENT ISSUED; Court Reporter: Tammy Nestor; Defense Attorney: Camille Wagner; US Attorney: Solomon Eppel. (znbn) (Entered: 06/23/2026)
06/24/2026	<u>61</u>	STRICKEN PURSUANT TO THE MINUTE ORDER ISSUED ON JUNE 25, 2026..... MOTION to Substitute Attorney <i>Joseph Caleb</i> by KENNETH HAROLD ARCHER. (Caleb, Joseph) Modified on 6/25/2026 (znbn). (Entered: 06/24/2026)
06/25/2026		MINUTE ORDER as to KENNETH HAROLD ARCHER (11): The Court ORDERS that Defendants <u>61</u> Motion is STRICKEN as misdocketed. It is a Notice of Appearance, not a motion. So ORDERED by Chief Judge James E. Boasberg on June 25, 2026. (znbn) Modified to correct hyperlink # on 6/25/2026 (znbn). (Entered: 06/25/2026)
06/25/2026	<u>62</u>	NOTICE OF ATTORNEY APPEARANCE: Joseph P. Caleb appearing for KENNETH HAROLD ARCHER (Caleb, Joseph) (Entered: 06/25/2026)
06/29/2026	<u>63</u>	Consent MOTION TO RESCHEDULE THE JULY 10, 2026 STATUS HEARING TO A LATER TIME ON THE SAME DAY by ARTEMIO JACOBO-MAGANA. (Hernandez, Carmen) (Entered: 06/29/2026)
06/29/2026		MINUTE ORDER as to ARTEMIO JACOBO-MAGANA (1) AARON JAMES LANDRY (2), MATTHEW THOMAS KENT (3), COLTON KEET HUTHSING (4), RENE ALEXANDER ACOSTA (5), JAVIER GOMEZ-FRANCO (6), JOSHUA GLEN TAYLOR (7), ROBERT DAVID FITCH (8), MICHAEL ROBERT SPITZER (9), and SCOTT PATRICK MORGAN (10), granting <u>63</u> Motion to Continue Status Conference: The Court ORDERS that the Status Conference set for July 10, 2026, at 10:00 AM is RESET for 10:15 AM in Courtroom 22A- In Person before Chief Judge James E. Boasberg. So ORDERED by Chief Judge James E. Boasberg on June 29, 2026. (znbn) (Entered: 06/29/2026)
06/30/2026		Arrest of KENNETH HAROLD ARCHER (11). (zltpt) (Entered: 06/30/2026)
06/30/2026	<u>64</u>	Arrest Warrant Returned Executed on 6/30/2026 as to KENNETH HAROLD ARCHER (11). (zltpt) (Entered: 06/30/2026)
06/30/2026		MINUTE ORDER as to KENNETH HAROLD ARCHER (11): As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant

		pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge Zia M. Faruqui on 6/30/2026. (zltf) (Entered: 06/30/2026)
06/30/2026		ORAL MOTION to Appoint Counsel by KENNETH HAROLD ARCHER (11). (ztl) (Entered: 07/01/2026)
06/30/2026		ORAL MOTION for Temporary Detention by USA as to KENNETH HAROLD ARCHER (11). (ztl) (Entered: 07/01/2026)
06/30/2026		ORAL MOTION for Speedy Trial by USA as to KENNETH HAROLD ARCHER (11). (ztl) (Entered: 07/01/2026)
06/30/2026		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Return on Arrest Warrant/Initial Appearance as to KENNETH HAROLD ARCHER (11) held on 6/30/2026. Case called an Arraignment but not held. The Court advised the Government of its due process obligations under Rule 5(f). Oral Motion to Appoint Counsel as to KENNETH HAROLD ARCHER (11); heard and granted. Oral Motion by the Government for Temporary Detention as to KENNETH HAROLD ARCHER (11); heard and granted. Defendant consents to Detention and waives findings of facts concerning Detention and reserves the right to present any future requests for release to the assigned District Judge. Oral Motion by the Government for Speedy Trial as to KENNETH HAROLD ARCHER (11); heard and granted. Defense consents to tolling of time. Speedy Trial excluded from 6/30/2026 to 7/23/2026 in the Interest of Justice (XT). Medical/Mental Health Alert issued to the Department of Corrections Medical Unit as to KENNETH HAROLD ARCHER. Status Conference set for 7/23/2026 at 10:00 AM in Courtroom 22A– In Person before Chief Judge James E. Boasberg. Bond Status of Defendant: Defendant Committed/Commitment Issued; Court Reporter: FTR–GOLD; FTR Time Frame: CTRM 4: [2:19:28–2:33:14]; Defense Attorney: Joseph Caleb; US Attorney: Solomon Eppel; Pretrial Officer: Shania Fennell. (ztl) (Entered: 07/01/2026)