

Date↓	Description	#
03/15/2021	SEALED COMPLAINT as to ANDREW MICHAEL CAVANAUGH (1). [1:21-mj-00306-ZMF]	<u>1</u>
	1 Attachment ▼	
03/15/2021	MOTION to Seal Case by USA as to ANDREW MICHAEL CAVANAUGH. [1:21-mj-00306-ZMF]	<u>3</u>
	1 Attachment ▼	
03/15/2021	ORDER granting 3 Motion to Seal Case as to ANDREW MICHAEL CAVANAUGH (1). Signed by Magistrate Judge Zia M. Faruqui on 3/15/2021. (bb) [1:21-mj-00306-ZMF]	<u>4</u>
03/16/2021	Arrest Warrant Returned Executed on 3/16/2021 in Bozeman, Montana as to ANDREW MICHAEL CAVANAUGH. (bb) [1:21-mj-00306-ZMF]	<u>5</u>
03/16/2021	Case unsealed as to ANDREW MICHAEL CAVANAUGH (bb) [1:21-mj-00306-ZMF] (Text entry; no document attached.)	
03/18/2021	Rule 5(c)(3) Documents Received as to ANDREW MICHAEL CAVANAUGH from US District Court for the District of Montana Case Number 9:21-mj-38- KLD-1 (bb) [1:21-mj-00306-ZMF]	<u>6</u>
03/18/2021	Arrest of ANDREW MICHAEL CAVANAUGH in US District Court for the District of Montana. (bb) [1:21-mj-00306-ZMF] (Text entry; no document attached.)	
03/19/2021	ORAL MOTION to Appoint Counsel by ANDREW MICHAEL CAVANAUGH. (ztl) [1:21-mj-00306-ZMF] (Text entry; no document attached.)	
03/19/2021	JOINT ORAL MOTION for Speedy Trial by USA, ANDREW MICHAEL CAVANAUGH as to ANDREW MICHAEL CAVANAUGH. (ztl) [1:21-mj-00306-ZMF] (Text entry; no document attached.)	
03/19/2021	Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to ANDREW MICHAEL CAVANAUGH held on 3/19/2021. Defendant present by video. Due Process Order given to Government. Oral Motion to Appoint Counsel by ANDREW MICHAEL CAVANAUGH (1); heard and granted. Joint Oral Motion for Speedy Trial as to ANDREW MICHAEL CAVANAUGH (1); heard and granted. Speedy Trial Excluded from 3/19/2021 to 5/19/2021 in the Interest of Justice (XT). Defendant waives right to Preliminary Hearing in 21 days. Preliminary Hearing set for 5/19/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: Nancy Meyer; Defense Attorney: David Bos; US Attorney: Jacob Steiner for Kathryn Fifield; Pretrial Officer: Christine Schuck. (ztl) [1:21-mj-00306-ZMF] (Text entry; no document attached.)	
03/29/2021	NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Fifield, Kathryn E. added. [1:21-mj-00306-ZMF]	<u>9</u>
03/19/2021	ORDER Setting Conditions of Release as to ANDREW MICHAEL CAVANAUGH (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/19/2021. # 1 Appearance Bond (ztl). [1:21-mj-00306-ZMF]	<u>10</u>
05/14/2021	INFORMATION as to ANDREW MICHAEL CAVANAUGH (1) count(s) 1, 2, 3, 4. (zltf)	<u>11</u>
05/27/2021	NOTICE OF HEARING as to ANDREW MICHAEL CAVANAUGH: Arraignment set for 6/4/2021 at 2:00 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy has circulated connection information to counsel. Members of the public may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (Text entry; no document attached.)	
06/01/2021		

MINUTE ORDER as to ANDREW MICHAEL CAVANAUGH (1). The preliminary hearing currently scheduled for May 19, 2021 before Magistrate Judge Robin M. Meriweather is hereby VACATED, as the Defendant has been charged by Information. As such, this case has been assigned to a District Judge and there are no pending matters necessitating action by a Magistrate Judge. The parties are directed to contact the assigned District Judge to schedule a status hearing, if one has not yet been set. The parties shall address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge Robin M. Meriweather on 6/1/2021. (Text entry; no document attached.)

06/04/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Arraignment as to ANDREW MICHAEL CAVANAUGH (1) held via videoconference on 6/4/2021. Plea of NOT GUILTY entered on Counts 1-4. Government's Unopposed Oral Motion for Speedy Trial Waiver was heard and granted. For the reasons stated on the record, the time through and including 7/21/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 7/21/2021 at 12:00 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy will circulate connection information to counsel. 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. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: David Bos; US Attorney: Kathryn Fifield. (Text entry; no document attached.)

07/13/2021

STATUS REPORT Regarding Discovery by USA as to ANDREW MICHAEL CAVANAUGH

[1 Attachment](#) ▼

07/20/2021

Unopposed MOTION for Protective Order by USA as to ANDREW MICHAEL CAVANAUGH.

[1 Attachment](#) ▼

07/20/2021

ORDER granting 17 Motion for Protective Order and entering Protective Order. See attached Order for details. Signed by Judge Amit P. Mehta on 7/20/2021. (lcapm3) (Text entry; no document attached.)

07/21/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to ANDREW MICHAEL CAVANAUGH held via videoconference on 7/21/2021. In the interests of justice, and for the reasons stated on the record, the time from 7/22/2021 through and including 9/21/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 9/21/2021 at 10:15 AM via videoconference before Judge Amit P. Mehta. The courtroom deputy will circulate connection information to counsel. Members of the public or media may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: David Bos; US Attorney: Kathryn Fifield. (Text entry; no document attached.)

09/21/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to ANDREW MICHAEL CAVANAUGH held via videoconference on 9/21/2021. In the interests of justice, and for the reasons stated on the record, the time from 9/22/2021 through and including 11/23/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 11/23/2021 at 10:30 AM via videoconference before Judge Amit P. Mehta. The courtroom deputy will circulate connection information to counsel. Members of the public or media may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: David Bos; US Attorney: Kathryn Fifield. (Text entry; no document attached.)

10/07/2021

NOTICE OF FILING OF DISCOVERY MEMORANDA by USA as to ANDREW MICHAEL CAVANAUGH

10/22/2021

NOTICE OF FILING UNITED STATES MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF OCTOBER 21, 2021 by USA as to ANDREW MICHAEL CAVANAUGH

10/26/2021

MOTION for Order TO DISCLOSE ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS by USA as to ANDREW MICHAEL CAVANAUGH.

[1 Attachment](#) ▼

10/27/2021

ORDER granting 21 Motion for Order as to ANDREW MICHAEL CAVANAUGH. See attached Order for details. Signed by Judge Amit P. Mehta on 10/27/2021. (lcapm2)

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11/05/2021

NOTICE OF FILING OF UNITED STATES MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF NOVEMBER 5, 2021 by USA as to ANDREW MICHAEL CAVANAUGH

01/28/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to ANDREW MICHAEL CAVANAUGH held via videoconference on 1/28/2022. In the interests of justice, and for the reasons stated on the record, the time from 1/29/2022 through and including 2/17/2022 shall be excluded in computing the date for speedy trial in this case. Plea Agreement Hearing set for 2/17/2022 at 12:00 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. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: David Bos; US Attorney: Kathryn Fifield. (Text entry; no document attached.)

01/28/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to ANDREW MICHAEL CAVANAUGH held via videoconference on 1/28/2022. In the interests of justice, and for the reasons stated on the record, the time from 1/29/2022 through and including 2/17/2022 shall be excluded in computing the date for speedy trial in this case. Plea Agreement Hearing set for 2/17/2022 at 12:00 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. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: David Bos; US Attorney: Kathryn Fifield. (Text entry; no document attached.)

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02/10/2022

NOTICE OF FILING OF UNITED STATES MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF FEBRUARY 9, 2022 by USA as to ANDREW MICHAEL CAVANAUGH

02/15/2022

NOTICE OF HEARING as to ANDREW MICHAEL CAVANAUGH: The Plea Agreement Hearing set for February 17, 2022 via videoconference before Judge Amit P. Mehta shall now proceed at 10:45 AM (same date, new time). The courtroom deputy will circulate connection information to counsel. Members of the public or media may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (Text entry; no document attached.)

02/17/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Plea Agreement Hearing as to ANDREW MICHAEL CAVANAUGH held via videoconference on 2/17/2022. Plea of Guilty entered as to Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to ANDREW MICHAEL CAVANAUGH. Sentencing set for 6/10/2022 at 02:00 PM before Judge Amit P. Mehta. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: David Bos; US Attorney: Kathryn Fifield. (Text entry; no document attached.)

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02/17/2022

PLEA AGREEMENT as to ANDREW MICHAEL CAVANAUGH.

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02/17/2022

STATEMENT OF OFFENSE by USA as to ANDREW MICHAEL CAVANAUGH.

02/17/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Plea Agreement Hearing as to ANDREW MICHAEL CAVANAUGH held via videoconference on 2/17/2022. Plea of Guilty entered as to Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to ANDREW MICHAEL CAVANAUGH. Sentencing set for 6/10/2022 at 02:00 PM before Judge Amit P. Mehta. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: David Bos; US Attorney: Kathryn Fifield. (Text entry; no document attached.)