Date^{‡†} Description 1 01/13/2021 SEALED COMPLAINT as to HENRY PHILLIP MUNTZER (1). [1:21-mj-00043-ZMF] 1 Attachment V 01/13/2021 MOTION to Seal Case by USA as to HENRY PHILLIP MUNTZER. [1:21-mj-00043-ZMF] 1 Attachment V 4 01/13/2021 ORDER granting 3 Motion to Seal Case as to HENRY PHILLIP MUNTZER (1), Signed by Magistrate Judge Zia M. Farugui on 1/13/2021. (zstd) [1:21-mj-00043-ZMF] 5 01/18/2021 MOTION to Unseal Case by USA as to HENRY PHILLIP MUNTZER. [1:21-mj-00043-ZMF] 1 Attachment V 6 01/19/2021 ORDER Granting 5 MOTION to Unseal Case by USA as to HENRY PHILLIP MUNTZER (1). Signed by Magistrate Judge G. Michael Harvey on 1/19/2021. (zpt) [1:21-mj-00043-ZMF] 01/19/2021 Case unsealed by Magistrate G. Michael Harvey as to HENRY PHILLIP MUNTZER. (zhsj) [1:21-mj-00043-ZMF] (Text entry; no document attached.) 01/19/2021 Arrest of HENRY PHILLIP MUNTZER in District of Montana. (zpt) [1:21-mj-00043-ZMF] (Text entry; no document attached.) 10 01/28/2021 Arrest Warrant, dated 1/13/2021, Returned Executed in the U.S. District Court for the District of Columbia on 1/28/2021 as to HENRY PHILLIP MUNTZER. (zpt) [1:21-mj-00043-ZMF] ORAL MOTION to Appoint Counsel by HENRY PHILLIP MUNTZER. (zpt) [1:21-mj-00043-ZMF] (Text entry; no document attached.) 01/28/2021 Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to HENRY PHILLIP MUNTZER (1) held on 1/28/2021. Oral Motion to Appoint Counsel by HENRY PHILLIP MUNTZER (1) Heard and Granted. Government does not seek the Defendant's pretrial detention. Preliminary Hearing set for 2/12/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: Crystal Pilgrim; Defense Attorney: David Bos; US Attorney: David Kent; Pretrial Officer: Masharia Holman; (zpt) [1:21-mj-00043-ZMF] (Text entry; no document attached.) 11 01/28/2021 ORDER Setting Conditions of Release as to HENRY PHILLIP MUNTZER (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 1/28/2021. [1:21-mj-00043-ZMF] 01/28/2021 MINUTE ORDER as to HENRY PHILLIP MUNTZER (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 1/28/2021. (zpt) [1:21-mj-00043-ZMF] (Text entry; no document attached.) <u>13</u> 02/10/2021 INDICTMENT as to HENRY PHILLIP MUNTZER (1) count(s) 1, 2, 3, 4, 5. (zltp) 02/11/2021 MINUTE ORDER as to HENRY PHILLIP MUNTZER (1). In light of the fact that Magistrate Case for defendant

HENRY PHILLIP MUNTZER has closed and merged into Criminal Number 21-105, and an indictment has been filed,

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the preliminary hearing previously scheduled for February 12, 2021 before Judge Meriweather is VACATED. The parties are respectfully directed to address any scheduling requests to the presiding district judge, Judge Amit P. Mehta. Signed by Magistrate Judge Robin M. Meriweather on 2/11/2021. (Text entry; no document attached.) 02/12/2021

NOTICE OF HEARING as to HENRY PHILLIP MUNTZER: Arraignment set for 2/19/2021 at 11:00 AM via video conference 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. (Text entry; no document attached.) 02/19/2021

Set/Reset Hearings as to HENRY PHILLIP MUNTZER: Arraignment reset to 2/19/2021 at 11:15 AM via videoconference before Judge Amit P. Mehta. (Text entry; no document attached.) 02/19/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Arraignment as to HENRY PHILLIP MUNTZER held on 2/19/2021 via video conference. Defendant arraigned on Counts 1-5. Plea of Not Guilty entered as to all counts. Defendant's Oral Motion for Speedy Trial Waiver was heard and granted. In the interest of justice (XT), the time from 2/20/2021 through and including 5/4/2021 shall be excluded in computing the date for speedy trial in this case. Additionally, the time from 2/20/2021 through and including 5/4/2021 shall also be excluded for the reasons mentioned in Standing Order 20-93. Status Conference set for 5/4/2021 at 2:00 PM before Judge Amit P. Mehta. Bond Status of Defendant: remains on personal recognizance. Court Reporter: William Zaremba. Defense Attorney: David Bos. US Attorney: Vivien Cockburn. (Text entry; no document attached.)

04/15/2021

MOTION for Protective Order Opposed by USA as to HENRY PHILLIP MUNTZER.

4 Attachments ▼

04/19/2021

MINUTE ORDER. Defendant shall respond and state his objections to the United States' 15 Motion for Protective Order by April 22, 2021. Signed by Judge Amit P. Mehta on 4/19/2021. (Icapm3) (Text entry; no document attached.)

04/21/2021

NOTICE of Discovery by USA as to HENRY PHILLIP MUNTZER

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04/22/2021

RESPONSE by HENRY PHILLIP MUNTZER re 15 MOTION for Protective Order Opposed

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04/29/2021

REPLY TO OPPOSITION to Motion by USA as to HENRY PHILLIP MUNTZER re 15 MOTION for Protective Order Opposed

05/04/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to HENRY PHILLIP MUNTZER held on 5/4/2021 via videoconference. In the interests of justice (XT), and for the reasons stated on the record, the time from 5/5/2021 through and including 7/9/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 7/9/2021 at 11:30 AM 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: Vivien Cockburn. (Text entry; no document attached.)

05/05/2021

ORDER entering Protective Order Governing Discovery. See attached Order for details. Signed by Judge Amit P. Mehta on 5/5/2021. (Icapm3)

06/23/2021

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NOTICE Of Discovery by USA as to HENRY PHILLIP MUNTZER

1 Attachment ▼

07/06/2021

NOTICE OF HEARING as to HENRY PHILLIP MUNTZER: Status Conference reset to 7/9/2021 at 11:00 AM 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.) 07/09/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to HENRY PHILLIP MUNTZER held via videoconference on 7/9/2021. In the interests of justice, and for the reasons stated on the record, the time

from 7/10/2021 through and including 9/2/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 9/2/2021 at 11:30 AM via videoconference before Judge Amit P. Mehta. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: Vivien Cockburn; US Attorney: David Bos. (Text entry; no document attached.)

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07/20/2021
NOTICE OF ATTORNEY APPEARANCE Jacob Strain appearing for USA.

07/26/2021
NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to HENRY PHILLIP MUNTZER

NOTICE of Status of Discovery by USA as to HENRY PHILLIP MUNTZER

08/26/2021

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1 Attachment ▼

NOTICE of Status of Discovery by USA as to HENRY PHILLIP MUNTZER 09/02/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to HENRY PHILLIP MUNTZER held via videoconference on 9/2/2021. In the interests of justice, and for the reasons stated on the record, the time from 9/3/2021 through and including 11/5/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 11/5/2021 at 11:45 AM 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: Jacob Strain; (Text entry; no document attached.)

09/20/2021

NOTICE of Status of Discovery by USA as to HENRY PHILLIP MUNTZER

10/12/2021

NOTICE of Discovery (Paying 03) by USA as to HENRY PHILLIP MUNTZER

NOTICE of Discovery (Round 03) by USA as to HENRY PHILLIP MUNTZER

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NOTICE of Status of Discovery by USA as to HENRY PHILLIP MUNTZER

11/05/2021 NOTICE of Status of Discovery by USA as to HENRY PHILLIP MUNTZER 11/05/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to HENRY PHILLIP MUNTZER held via videoconference on 11/5/2021. In the interests of justice, and for the reasons stated on the record, the time from 11/6/2021 through and including 1/11/2022 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 1/11/2022 at 12:00 PM before Judge Amit P. Mehta. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: David Bos; US Attorney: Jacob Strain. (Text entry; no document attached.)

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to HENRY PHILLIP MUNTZER held via videoconference on 1/11/2022. In the interests of justice, and for the reasons stated on the record, the time from 1/12/2022 through and including 8/30/2022 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 4/6/2022 at 12:30 PM via videoconference before Judge Amit P. Mehta. Pretrial Conference set for 8/23/2022 at 11:00 AM via videoconference before Judge Amit P. Mehta. Jury Trial set for 8/30/2022 at 9:30 AM in Courtroom 10 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 Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: David Bos; US Attorney: Jacob Strain. (Text entry; no document attached.)

01/11/2022

01/11/2022

PRETRIAL ORDER as to HENRY PHILLIP MUNTZER. Trial is set to commence in this matter on August 30, 2022, at 9:30 a.m., in Courtroom 10. The following deadlines shall govern this matter: (1) The parties shall file any motion pursuant to Federal Rule of Criminal Procedure 12(b)(3)(A)-(D) on or before June 1, 2022; oppositions shall be filed on or before June 15, 2022; and replies shall be filed on or before June 22, 2022. (2) The United States shall notify Defendant of its intention to introduce any Rule 404(b) evidence not already disclosed on or before July 8, 2022. (3)

Motions in limine, if any, shall be filed on or before July 22, 2022; oppositions, if any, shall be filed on or before August 5, 2022; and replies, if any, shall be filed on or before August 12, 2022. (4) On or before August 16, 2022, counsel shall file a Joint Pretrial Statement. (5) The United States is directed to make grand jury and Jencks Act disclosures as to each of its witnesses on or before August 23, 2022. Any Brady material not already disclosed also shall be disclosed by this date. (6) The court will set a date for a hearing on Rule 12 pretrial motions, if necessary. (7) Counsel shall appear on August 23, 2022, at 11:00 a.m. in Courtroom 10, for a final Pretrial Conference. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 01/11/2022. (Icapm3) 01/11/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to HENRY PHILLIP MUNTZER held via videoconference on 1/11/2022. In the interests of justice, and for the reasons stated on the record, the time from 1/12/2022 through and including 8/30/2022 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 4/6/2022 at 12:30 PM via videoconference before Judge Amit P. Mehta. Pretrial Conference set for 8/23/2022 at 11:00 AM via videoconference before Judge Amit P. Mehta. Jury Trial set for 8/30/2022 at 9:30 AM in Courtroom 10 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 Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: David Bos; US Attorney: Jacob Strain. (Text entry; no document attached.)

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02/10/2022

NOTICE of Status of Discovery by USA as to HENRY PHILLIP MUNTZER

03/03/2022

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Lehr, Susan added. Substituting for attorney Jacob Strain

04/06/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to HENRY PHILLIP MUNTZER held via videoconference on 4/6/2022. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: David Bos; US Attorney: Susan Lehr. (Text entry; no document attached.) 04/06/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to HENRY PHILLIP MUNTZER held via videoconference on 4/6/2022. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: David Bos; US Attorney: Susan Lehr. (Text entry; no document attached.)