

Date↓↑	Description	#
04/02/2021	SEALED COMPLAINT as to ANDREW JACKSON MORGAN, JR (1). [1:21-mj-00352-RMM]	<u>1</u>
	<b>1 Attachment</b> ▼	
04/02/2021	MOTION to Seal Case by USA as to ANDREW JACKSON MORGAN, JR. [1:21-mj-00352-RMM]	<u>3</u>
	<b>1 Attachment</b> ▼	
04/02/2021	ORDER granting 3 Motion to Seal Case as to ANDREW JACKSON MORGAN, JR (1). Signed by Magistrate Judge Robin M. Meriweather on 04/02/2021. (zstd) [1:21-mj-00352-RMM]	<u>4</u>
04/06/2021	Arrest Warrant Returned Executed on 4/6/2021 in Austin, Texas as to ANDREW JACKSON MORGAN, JR. (bb) [1:21-mj-00352-RMM]	<u>5</u>
04/06/2021	Case unsealed as to ANDREW JACKSON MORGAN, JR (bb) [1:21-mj-00352-RMM] (Text entry; no document attached.)	
04/06/2021	Arrest of ANDREW JACKSON MORGAN, JR. in Texas. (ztnr) [1:21-mj-00352-RMM] (Text entry; no document attached.)	
04/06/2021	Arrest of ANDREW JACKSON MORGAN, JR in US District Court Western District of Texas Austin Division. (bb) [1:21-mj-00352-RMM] (Text entry; no document attached.)	
04/09/2021	ORDER Setting Conditions of Release as to ANDREW JACKSON MORGAN, JR (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 4/27/2021. [1:21-mj-00352-RMM]	<u>7</u>
	<b>1 Attachment</b> ▼	
04/08/2021	Rule 5(c)(3) Documents Received as to ANDREW JACKSON MORGAN, JR from US District Court Western District of Texas Austin Division Case Number AU:21-M-00261(1) (bb) [1:21-mj-00352-RMM]	<u>8</u>
04/09/2021	ORAL MOTION to Appoint Counsel by ANDREW JACKSON MORGAN, JR (1). (zpt) [1:21-mj-00352-RMM] (Text entry; no document attached.)	
04/09/2021	ORAL MOTION for Speedy Trial Waiver by USA as to ANDREW JACKSON MORGAN, JR (2). (zpt) [1:21-mj-00352-RMM] (Text entry; no document attached.)	
04/09/2021	Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to ANDREW JACKSON MORGAN, JR (1) held on 4/9/2021. Oral Motion to Appoint Counsel by ANDREW JACKSON MORGAN, JR (1) Heard and Granted. Government does not seek the Defendant's pretrial detention. Oral Motion by the Government for Speedy Trial Waiver as to ANDREW JACKSON MORGAN, JR (1) Heard and Denied. Speedy Trial may still be tolled under the Standing Order. Preliminary Hearing set for 4/27/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [1:19:42-1:37:32], [2:07:38-2:15:31]; Defense Attorney: Jose German; US Attorney: Jacob Steiner for James Peterson; Pretrial Officer: Christine Schuck; (zpt) [1:21-mj-00352-RMM] (Text entry; no document attached.)	
04/09/2021	MINUTE ORDER as to ANDREW JACKSON MORGAN, JR (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 4/9/2021. (zpt) [1:21-mj-00352-RMM] (Text entry; no document attached.)	
04/21/2021		<u>9</u>

INDICTMENT as to ANDREW JACKSON MORGAN, JR (1) count(s) 1, 2, 3, 4. (zltf)

04/22/2021

NOTICE OF HEARING as to ANDREW JACKSON MORGAN, JR. VTC Arraignment set for 4/27/2021 at 11:30 AM before Judge Timothy J. Kelly. The parties shall contact the Courtroom Deputy at (202) 354-3495 at least one business day in advance to make arrangements to appear. (Text entry; no document attached.)

04/27/2021

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Arraignment as to ANDREW JACKSON MORGAN, JR as to Counts 1, 2, 3, and 4 held on 4/27/2021. Defendant appeared by video. Plea of NOT GUILTY entered as to counts 1, 2, 3, and 4. Speedy Trial Excludable (XT) started 4/27/2021 through 6/28/2021, in the interest of justice. VTC Status Conference set for 6/28/2021 at 2:00 PM before Judge Timothy J. Kelly. Bond Status of Defendant: Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorney: Jose Alejandro German; US Attorney: James Dennis Peterson. (Text entry; no document attached.)

[12](#)

05/26/2021

ENTERED IN ERROR.NOTICE OF ATTORNEY APPEARANCE: Michael Neal appearing for ANDREW JACKSON MORGAN, JR Modified on 6/2/2021 (znmw).

06/02/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to ANDREW JACKSON MORGAN, JR re 12 Notice of Attorney Appearance - Defendant was entered in error (incorrect format; letter) and counsel is instructed to refile in compliance with Local Rules. (znmw) (Text entry; no document attached.)

[13](#)

06/03/2021

NOTICE OF ATTORNEY APPEARANCE: Michael Neal appearing for ANDREW JACKSON MORGAN, JR

[14](#)

06/24/2021

Consent MOTION for Protective Order by Government by USA as to ANDREW JACKSON MORGAN, JR.

[15](#)

06/24/2021

Consent MOTION for Speedy Trial by Government by USA as to ANDREW JACKSON MORGAN, JR.

06/24/2021

MINUTE ORDER as to ANDREW JACKSON MORGAN, JR: Upon consideration of the 15 Consent Motion for Speedy Trial, it is hereby ORDERED that the status conference scheduled for June 28, 2021, is CONTINUED until August 27, 2021, at 9:30 a.m. It is further ORDERED that the time period from June 28, 2021, to August 27, 2021, is EXCLUDED under the Speedy Trial Act, 18 U.S.C. § 3161 et seq., by consent of the parties. The Court finds for the reasons discussed in the 15 Consent Motion, including the complexity of the investigation, ongoing discovery productions that may facilitate resolution of this matter before trial, and the consent of the parties, that the ends of justice served by this continuance outweigh the best interests of the public and the defendant in a speedy trial under 18 U.S.C. § 3161(h)(7)(A). Signed by Judge Timothy J. Kelly on 06/24/2021. (lctjk3) (Text entry; no document attached.)

[16](#)

06/25/2021

PROTECTIVE ORDER as to ANDREW JACKSON MORGAN, JR: It is hereby ORDERED that the 14 Consent Motion for Protective Order is GRANTED. See Order for details. Signed by Judge Timothy J. Kelly on 06/25/2021. (lctjk3)

[17](#)

06/25/2021

MOTION to Withdraw as Attorney by Jose A. German. by ANDREW JACKSON MORGAN, JR.

06/28/2021

MINUTE ORDER as to ANDREW JACKSON MORGAN, JR: Attorney Jose Alejandro German moves to withdraw from representing ANDREW JACKSON MORGAN, JR. The Court finds that allowing the withdrawal will not unduly delay trial of this case, be unfairly prejudicial to any party, or otherwise not be in the interest of justice. See LCrR 44.5(d). Accordingly, it is hereby ORDERED that Defendant's 17 Motion to Withdraw is GRANTED. Signed by Judge Timothy J. Kelly on 06/28/2021. (lctjk3) (Text entry; no document attached.)

[18](#)

06/30/2021

NOTICE OF ATTORNEY APPEARANCE: John Phillip Calhoun appearing for ANDREW JACKSON MORGAN, JR

[19](#)

06/30/2021

MOTION to Withdraw as Attorney by Michael M. Neal. by ANDREW JACKSON MORGAN, JR.

[20](#)

06/30/2021

NOTICE of Proposed Order by ANDREW JACKSON MORGAN, JR re 19 MOTION to Withdraw as Attorney by Michael M. Neal.

07/02/2021

MINUTE ORDER as to ANDREW JACKSON MORGAN, JR (1): Attorney Michael M. Neal moves to withdraw from representing ANDREW JACKSON MORGAN, JR. The Court finds that allowing the withdrawal will not unduly delay trial of this case, be unfairly prejudicial to any party, or otherwise not be in the interest of justice. See LCrR 44.5(d). Accordingly, it is hereby ORDERED that Defendant's 19 Motion to Withdraw is GRANTED. Signed by Judge Timothy J. Kelly on 07/02/2021. (lctjk3) (Text entry; no document attached.)

[21](#)

06/24/2021

MOTION to Continue by USA as to ANDREW JACKSON MORGAN, JR. (See Docket Entry 15 to view document). (znmw)

[22](#)

07/12/2021

NOTICE Memo re Status of Discovery by USA as to ANDREW JACKSON MORGAN, JR

[1 Attachment](#) ▼

[23](#)

08/23/2021

Consent MOTION to Continue and Toll STA by USA as to ANDREW JACKSON MORGAN, JR.

[24](#)

08/23/2021

MOTION TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to ANDREW JACKSON MORGAN, JR. (See docket entry 23 to view document.) (zltf)

08/24/2021

MINUTE ORDER as to ANDREW JACKSON MORGAN, JR: It is hereby ORDERED, for good cause shown, that the 23 24 Consent Motion to Continue and Toll STA is GRANTED. The status conference scheduled for August 27, 2021, is CONTINUED until November 1, 2021, at 10:00 a.m. It is further ORDERED that the time period from August 27, 2021, to November 1, 2021, is EXCLUDED under the Speedy Trial Act, 18 U.S.C. § 3161 et seq., by consent of the parties. The Court finds for the reasons discussed in the 23 Consent Motion, including the complexity of the investigation, ongoing discovery productions that may facilitate resolution of this matter before trial, and the consent of the parties, that the ends of justice served by this continuance outweigh the best interests of the public and the defendant in a speedy trial under 18 U.S.C. § 3161(h)(7)(A). Signed by Judge Timothy J. Kelly on 08/24/2021. (lctjk3) (Text entry; no document attached.)

[25](#)

10/27/2021

Second STATUS REPORT by Government Memo Re Status of Discovery by USA as to ANDREW JACKSON MORGAN, JR

[1 Attachment](#) ▼

[26](#)

10/27/2021

Third STATUS REPORT by Government Memo Re Status of Discovery by USA as to ANDREW JACKSON MORGAN, JR

[27](#)

10/29/2021

Consent MOTION to Continue and Toll under STA by USA as to ANDREW JACKSON MORGAN, JR.

10/29/2021

MINUTE ORDER as to ANDREW JACKSON MORGAN, JR granting 27 Consent Motion to Continue. It is hereby ORDERED that the status conference originally scheduled for November 1, 2021, at 10:00 a.m. is hereby CONTINUED until January 4, 2022, at 10:00 a.m. It is further ORDERED that the time period from November 1, 2021, to January 4, 2022, is EXCLUDED under the Speedy Trial Act, 18 U.S.C. § 3161 et seq., with the consent of the parties. The Court finds for the reasons discussed in the 27 Consent Motion, including the complexity of the investigation and the production of voluminous discovery, the ends of justice served by this continuance outweigh the best interests of the public and the defendant in a speedy trial under 18 U.S.C. § 3161(h)(7)(A). Signed by Judge Timothy J. Kelly on 10/29/2021. (lctjk3) (Text entry; no document attached.)

[29](#)

10/29/2021

MOTION to Exclude Time Under the Speedy Trial Act by USA as to ANDREW JACKSON MORGAN, JR. (See docket entry 27 to view document.) (zltf)

[30](#)

11/05/2021

Supplemental STATUS REPORT by Government Memo Re Status of Discovery by USA as to ANDREW JACKSON MORGAN, JR

11/05/2021	31
Supplemental STATUS REPORT by Government Memo Re Status of Discovery by USA as to ANDREW JACKSON MORGAN, JR	
12/23/2021	32
Consent MOTION to Continue and Exclude Time under STA by USA as to ANDREW JACKSON MORGAN, JR.	
12/23/2021	33
MOTION TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to ANDREW JACKSON MORGAN, JR. (See docket entry 32 to view document.) (zltp)	
12/24/2021	
MINUTE ORDER as to ANDREW JACKSON MORGAN, JR granting 32 Consent Motion to Continue and Exclude Time under Speedy Trial Act. It is hereby ORDERED that the status conference originally scheduled for January 4, 2022, at 10:00 a.m. is hereby CONTINUED until March 4, 2022, at 10:00 a.m. It is further ORDERED that the time period from January 4, 2022, to March 4, 2022, is EXCLUDED under the Speedy Trial Act, 18 U.S.C. § 3161 et seq., with the consent of the parties. The Court finds for the reasons discussed in the 32 Consent Motion, including the complexity of the investigation and the production of voluminous discovery, the ends of justice served by this continuance outweigh the best interests of the public and the defendant in a speedy trial under 18 U.S.C. § 3161(h)(7)(A). Signed by Judge Timothy J. Kelly on 12/24/2021. (lctjk3) (Text entry; no document attached.)	
01/07/2022	34
NOTICE OF ATTORNEY APPEARANCE: Andrew Steed appearing for ANDREW JACKSON MORGAN, JR CO-COUNSEL	
02/23/2022	35
Consent MOTION to Continue and Exclude Time under STA by USA as to ANDREW JACKSON MORGAN, JR.	
02/23/2022	36
Supplemental STATUS REPORT by Government Memo Re Status of Discovery by USA as to ANDREW JACKSON MORGAN, JR	
02/24/2022	
MINUTE ORDER as to ANDREW JACKSON MORGAN, JR granting the parties' 35 Consent Motion to Continue and Exclude Time under Speedy Trial Act. It is hereby ORDERED that the status conference originally scheduled for March 4, 2022, at 10:00 a.m. is hereby CONTINUED until May 4, 2022, at 10:00 a.m. It is further ORDERED that the time period from March 4, 2022, to May 4, 2022, is EXCLUDED under the Speedy Trial Act, 18 U.S.C. § 3161 et seq., with the consent of the parties. The Court finds for the reasons discussed in the 35 Consent Motion, including the complexity of the investigation and the production of voluminous discovery, the ends of justice served by this continuance outweigh the best interests of the public and the defendant in a speedy trial under 18 U.S.C. § 3161(h)(7)(A). Signed by Judge Timothy J. Kelly on 2/24/2022. (lctjk3) (Text entry; no document attached.)	
02/23/2022	37
MOTION to Exclude Time under the Speedy Trial Act by USA as to ANDREW JACKSON MORGAN, JR. (See docket entry [35] to view document.) (zltp)	
02/24/2022	
MINUTE ORDER as to ANDREW JACKSON MORGAN, JR granting the parties' [35] Consent Motion to Continue and Exclude Time under Speedy Trial Act. It is hereby ORDERED that the status conference originally scheduled for March 4, 2022, at 10:00 a.m. is hereby CONTINUED until May 4, 2022, at 10:00 a.m. It is further ORDERED that the time period from March 4, 2022, to May 4, 2022, is EXCLUDED under the Speedy Trial Act, 18 U.S.C. § 3161 et seq., with the consent of the parties. The Court finds for the reasons discussed in the [35] Consent Motion, including the complexity of the investigation and the production of voluminous discovery, the ends of justice served by this continuance outweigh the best interests of the public and the defendant in a speedy trial under 18 U.S.C. § 3161(h)(7)(A). Signed by Judge Timothy J. Kelly on 2/24/2022. (lctjk3) (Text entry; no document attached.)	