Date I1 Description 1 04/01/2021 SEALED COMPLAINT as to BRADY KNOWLTON (1). [1:21-mj-00347-RMM] 1 Attachment V 04/01/2021 MOTION to Seal Case by USA as to BRADY KNOWLTON. [1:21-mj-00347-RMM] 1 Attachment V 4 04/01/2021 ORDER granting 3 Motion to Seal Case as to BRADY KNOWLTON (1). Signed by Magistrate Judge Robin M. Meriweather on 04/01/2021. (zstd) [1:21-mi-00347-RMM] 5 Summons Returned Executed on 04/05/2021. as to BRADY KNOWLTON (zstd) [1:21-mj-00347-RMM] 04/07/2021 Arrest Warrant Returned Executed on 04/07/2021 in George, UT as to BRADY KNOWLTON. (zstd) [1:21-mj-00347-RMM1 04/07/2021 Case unsealed as to BRADY KNOWLTON (zstd) [1:21-mj-00347-RMM] (Text entry; no document attached.) 04/07/2021 Arrest of BRADY KNOWLTON in Utah. (ztnr) [1:21-mj-00347-RMM] (Text entry; no document attached.) 7 04/08/2021 MOTION for Leave to Appear Pro Hac Vice David Finn Filing fee \$ 100, receipt number ADCDC-8362110. Fee Status: Fee Paid. by BRADY KNOWLTON. [1:21-mj-00347-RMM] 2 Attachments ▼ 8 04/09/2021 ORDER Granting 7 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 Ins tructions as to BRADY KNOWLTON (1). Signed by Magistrate Judge G. Michael Harvey on 4/9/2021. (zpt) [1:21-mj-00347-RMM] 9 04/09/2021 ENTERED IN ERROR.NOTICE OF ATTORNEY APPEARANCE: Camille Wagner appearing for BRADY KNOWLTON with David Finn as outside counsel Modified on 4/12/2021 (zstd). [1:21-mj-00347-RMM] NOTICE OF CORRECTED DOCKET ENTRY: as to BRADY KNOWLTON re 9 Notice of Attorney Appearance -Defendant was entered in error and counsel was instructed to refile said pleading. The attorney appearance needs to be for Camille Wagner (zstd) [1:21-mj-00347-RMM] (Text entry; no document attached.) 10 04/12/2021 NOTICE OF ATTORNEY APPEARANCE: Camille Wagner appearing for BRADY KNOWLTON with David Finn as outside counsel [1:21-mj-00347-RMM] MINUTE ORDER as to BRADY KNOWLTON (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 4/12/2021. (zpt) [1:21-mj-00347-RMM] (Text entry; no document attached.) 04/12/2021 ORAL MOTION for Speedy Trial Waiver by USA as to BRADY KNOWLTON (1). (zpt) [1:21-mj-00347-RMM] (Text entry; no document attached.) 04/12/2021 Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to BRADY KNOWLTON (1) held on 4/12/2021. Government does not seek Defendant's pretrial detention. Oral Motion by the Government for Speedy Trial Waiver as to BRADY KNOWLTON (1) Heard and Granted. Time

interest of justice X-T. Preliminary Hearing set for 4/23/2021 at 04:00 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 [1:17:02-1:42:13]; Defense Attorney: David Finn, Brent Mayr and Camille Wagner; US Attorney: Jacob Steiner for Elizabeth Kelley; Pretrial Officer: Andre Sidbury; (zpt) [1:21-mj-00347-RMM] (Text entry; no document attached.) 12 04/15/2021 MOTION for Exculpatory Evidence Be Produced And Presented To The Grand Jury by BRADY KNOWLTON. [1:21mj-00347-RMM] 3 Attachments ▼ 13 04/15/2021 Waiver of Preliminary Hearing by BRADY KNOWLTON. Modified text on 4/15/2021 (zstd). [1:21-mj-00347-RMM] <u>14</u> Waiver of Speedy Trial by BRADY KNOWLTON. Modified text on 4/15/2021 (zstd). [1:21-mj-00347-RMM] 15 04/15/2021 NOTICE OF ATTORNEY APPEARANCE: Thomas B. Mayr appearing for BRADY KNOWLTON [1:21-mj-00347-RMM] 16 04/12/2021 ORDER Setting Conditions of Release as to BRADY KNOWLTON (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 4/12/2021. [1:21-mj-00347-RMM] 1 Attachment V <u>17</u> 04/15/2021 RESPONSE by USA as to BRADY KNOWLTON re 12 MOTION for Exculpatory Evidence Be Produced And Presented To The Grand Jury [1:21-mj-00347-RMM] 18 04/15/2021 Unopposed MOTION for Protective Order by USA as to BRADY KNOWLTON. [1:21-mj-00347-RMM] 1 Attachment ▼ 19 04/16/2021 PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to BRADY KNOWLTON (1) Signed by Magistrate Judge G. Michael Harvey on 4/16/2021. (zpt) [1:21-mj-00347-RMM] 20 04/16/2021 REPLY TO OPPOSITION to Motion by BRADY KNOWLTON re 12 MOTION for Exculpatory Evidence Be Produced And Presented To The Grand Jury [1:21-mj-00347-RMM] 21 04/16/2021 MOTION to Withdraw as Attorney by DAVID FINN. by BRADY KNOWLTON. [1:21-mj-00347-RMM] 1 Attachment V 22 04/18/2021 Document as to Protective Order (Exhibit A - Defendant's Acceptance) by BRADY KNOWLTON. [1:21-mj-00347-RMM] Modified on 4/21/2021 to remove "Motion" per Judge in open court 4/21/21 MINUTE ORDER Upon review of the Motion to Withdraw as Attorney of Record 21, it is hereby ORDERED that the Motion is DENIED WITHOUT PREJUDICE, as it does not indicate whether the Motion was "served upon the defendant personally or at the defendant's last-known address" as required by LCrR 44.5(d). Signed by Magistrate Judge G. Michael Harvey on 4/19/2021. (zpt) [1:21-mj-00347-RMM] (Text entry; no document attached.) 23 04/16/2021 SUPERSEDING INDICTMENT as to PATRICK MONTGOMERY (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s, 9s, 10s, BRADY KNOWLTON (2) count(s) 5, 6, 7, 8, 9, 10. (zltp)

25

between 4/12/2021 and 4/23/2021 (11 Davs) shall be excluded from calculation under the Speedy Trial Act in the

04/20/2021

Second MOTION to Withdraw as Attorney by DAVID FINN. by BRADY KNOWLTON.

1 Attachment V

27

28

29

04/20/2021

NOTICE OF HEARING as to PATRICK MONTGOMERY (1) and BRADY KNOWLTON (2): Arraignment/Status Conference set for 4/21/2021, at 10:00 AM, by video, before Judge Randolph D. Moss. (Text entry; no document attached.)

04/20/2021

MOTION for Disclosure of 6(e) and Sealed Materials by USA as to PATRICK MONTGOMERY, BRADY KNOWLTON.

04/20/2021

MOTION to Continue and Exclude Time Under the Speedy Trial Act by USA as to PATRICK MONTGOMERY, BRADY KNOWLTON.

1 Attachment ▼

04/20/2021

MINUTE ORDER as to BRADY KNOWLTON (2): Pursuant to the Due Process Protections Act, it is hereby ORDERED 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. Signed by Judge Randolph D. Moss on 4/20/2021. (Icrdm2) (Text entry; no document attached.)

04/21/2021

ORDER as to PATRICK MONTGOMERY (1), BRADY KNOWLTON (2): Upon consideration of the United States' motion to disclose items protected by Federal Rule of Criminal Procedure 6(e) and sealed materials, Dkt. 27, it is hereby ORDERED, that the motion is GRANTED, and it is further ORDERED, that the United States may provide in discovery materials protected by Federal Rule of Criminal Procedure 6(e), and it is further ORDERED, that the United States may provide in discovery sealed materials, pursuant to the previously entered protective order governing discovery, and it is further ORDERED, that this Order also applies to the disclosure of the materials described above to any co-defendants who may later be joined. Signed by Judge Randolph D. Moss on 4/21/2021. (Icrdm2) 04/21/2021

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Arraignment/Status Conference as to PATRICK MONTGOMERY (1) and BRADY KNOWLTON (2) held on 4/21/2021. Defendants consented to proceeding by video. PATRICK MONTGOMERY (1) arraigned on Counts 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s, 9s, and 10s of the Superseding Indictment. BRADY KNOWLTON (2) arraigned on Counts 5, 6, 7, 8, 9, and 10 of the Superseding Indictment. Plea of Not Guilty entered by PATRICK MONTGOMERY (1) and BRADY KNOWLTON (2) as to ALL their respective Counts. Due Process Protections Act Order read into the record by the Court. A further Status Conference is set for 7/28/2021, at 10:00 AM by video, before Judge Randolph D. Moss. The parties shall utilize the same zoom link provided this morning. For the reasons stated on the record, the Government and Defendant Knowlton shall file a Joint Status Report by 5/21/2021. The Court GRANTS Defendant Knowlton's Second 25 Motion to Withdraw as Attorney; David Finn withdrawn from case. The Court finds as MOOT Defendant Knowlton's 12 Motion for Exculpatory Evidence Be Produced And Presented To The Grand Jury. The Court GRANTS the Government's 28 Motion to Continue and Exclude Time Under the Speedy Trial Act as to PATRICK MONTGOMERY (1) and BRADY KNOWLTON (2). Speedy Trial (XT) is tolled in the interest of justice from 4/21/2021 to 7/28/2021 as to BOTH Defendants. Bond Status of Defendants: Defendants remain on PR Bonds; Court Reporter: Jeff Hook; Defense Attorneys: Dani Jahn (1), Thomas B. Mayr (2), and Camille Wagner (2); U.S. Attorney: Elizabeth Kelley. (Text entry; no document attached.)

04/23/2021

Terminate Deadlines and Hearings as to BRADY KNOWLTON (2): Preliminary Hearing set for 4/23/2021 at 04:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey is hereby VACATED. (Text entry; no document attached.)

04/20/2021

MOTION to Exclude Time Under the Speedy Trial Act by USA as to PATRICK MONTGOMERY, BRADY KNOWLTON. (See docket entry 28 to view document.) (zltp)

05/20/2021

Unopposed MOTION to Travel by BRADY KNOWLTON.

1 Attachment ▼

05/21/2021

30

<u>36</u>

36, it is hereby ORDERED that the motion is GRANTED, provided that Defendant must obtain prior approval from pretrial services with respect to his itinerary including dates, times, and places of travel. Signed by Judge Randolph D. Moss on 5/21/2021. (Icrdm2) (Text entry; no document attached.) <u>37</u> 05/21/2021 Joint STATUS REPORT by BRADY KNOWLTON 38 06/09/2021 NOTICE OF ATTORNEY APPEARANCE: Ronald S. Sullivan, Jr appearing for BRADY KNOWLTON <u>39</u> MOTION to Dismiss Count Ten of the Indictment by BRADY KNOWLTON. 1 Attachment ▼ MINUTE ORDER as to BRADY KNOWLTON (2): In light of Defendant's motion to dismiss Count 10 of the indictment, Dkt. 39, it is hereby ORDERED that the government shall file its response on or before July 2, 2021. Signed by Judge Randolph D. Moss on 6/21/2021. (lcrdm2) (Text entry; no document attached.) 41 06/29/2021 Memorandum in Opposition by USA as to PATRICK MONTGOMERY, BRADY KNOWLTON re 39 MOTION to Dismiss Count Ten of the Indictment 43 07/06/2021 NOTICE of Discovery by USA as to BRADY KNOWLTON 1 Attachment V 44 07/11/2021 Joint MOTION for Leave to File Defendants Joint Reply to the Governments Memorandum in Opposition to Defendants Motion to Dismiss Count Ten of the Indictment by BRADY KNOWLTON as to PATRICK MONTGOMERY, BRADY KNOWLTON. 2 Attachments ▼ <u>45</u> 07/13/2021 PRETRIAL MEMORANDUM Regarding Status of Discovery by USA as to PATRICK MONTGOMERY, BRADY **KNOWLTON** 07/14/2021 MINUTE ORDER as to PATRICK MONTGOMERY (1) and BRADY KNOWLTON (2): Upon consideration of Defendants' motion for leave to file their joint reply in support of their motion to dismiss Count 10 of the Indictment, Dkt. 44, it is hereby ORDERED that the motion is GRANTED. Signed by Judge Randolph D. Moss on 7/14/2021. (lcrdm2) (Text entry; no document attached.) 46 07/15/2021 NOTICE OF ATTORNEY APPEARANCE James Dennis Peterson appearing for USA. <u>47</u> REPLY TO OPPOSITION to Motion by BRADY KNOWLTON as to PATRICK MONTGOMERY, BRADY KNOWLTON re 39 MOTION to Dismiss Count Ten of the Indictment 07/28/2021 Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to PATRICK MONTGOMERY (1) and BRADY KNOWLTON (2) held on 7/28/2021. Defendants consented to proceeding by video. Motion Hearing as to BOTH Defendants set for 8/3/2021, at 11:00 AM, by video, before Judge Randolph D. Moss. A further Status Conference as to BOTH Defendants is set for 10/22/2021, at 2:30 PM, by video, before Judge Randolph D. Moss. The parties shall utilize the same link for connecting to both the Motion Hearing and the Status Conference. Speedy Trial (XT) is tolled in the interest of justice from 7/28/2021 to 10/22/2021 as to BOTH Defendants. Bond Status of Defendants: Defendant Montgomery remains on PR/LM, Defendant Knowlton remains on PR; Court Reporter: Jeff Hook; Defense Attorneys: Dani Jahn (1), Thomas B. Mayr (2), and Ronald Sulliven (2); U.S. Attorney: Elizabeth Kelley. (Text entry; no document attached.) <u>48</u>

07/14/2021

MINUTE ORDER as to BRADY KNOWLTON (2): Upon consideration of Defendant's unopposed motion to travel, Dkt.

JOINT REPLY TO THE 41 GOVERNMENTS MEMORANDUM IN OPPOSITION TO DEFENDANTS MOTION TO DISMISS COUNT TEN OF THE INDICTMENT by PATRICK MONTGOMERY, BRADY KNOWLTON re 39 MOTION to Dismiss Count Ten of the Indictment, 40 MOTION for Joinder (zltp)

07/30/2021

<u>51</u>

NOTICE OF ATTORNEY APPEARANCE James Pearce appearing for USA.

07/30/2021

52

NOTICE of Filing by USA as to PATRICK MONTGOMERY, BRADY KNOWLTON 08/03/2021

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Motion Hearing as to PATRICK MONTGOMERY (1) and BRADY KNOWLTON (2) held on 8/3/2021 re: 39 MOTION to Dismiss Count Ten of the Indictment filed by BRADY KNOWLTON, 40 MOTION for Joinder filed by PATRICK MONTGOMERY. Defendants consented to proceeding by video. Motions HEARD and TAKEN UNDER ADVISEMENT. The Court orders further briefing with Defendants' Brief(s) due by 9/3/2021, Government's Response(s) due by 9/17/2021, and any Replies due by 9/24/2021. Bond Status of Defendants: Defendant Montgomery remains on PR/LM, Defendant Knowlton remains on PR; Court Reporter: Jeff Hook; Defense Attorneys: Dani Jahn (1), Thomas B. Mayr (2), Ronald Sullivan, Jr. (2), and Camille Wagner (2); U.S. Attorneys: James Pearce, Elizabeth C. Kelley, and James Peterson. (Text entry; no document attached.)

08/04/2021

<u>53</u>

TRANSCRIPT OF VIDEO MOTION HEARING in case as to PATRICK MONTGOMERY, BRADY KNOWLTON before Judge Randolph D. Moss held on August 3, 2021. Page Numbers: 1 - 82. Date of Issuance: August 4, 2021. Court Reporter: Jeff Hook. Contact Information: jeff_hook@dcd.uscourts.gov - 202-354-3373. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be vi ewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 8/25/2021. Redacted Transcript Deadline set for 9/4/2021. Release of Transcript Restriction set for 11/2/2021.

08/06/2021

<u>54</u>

<u>55</u>

NOTICE of Filing Discovery Letter by USA as to PATRICK MONTGOMERY, BRADY KNOWLTON

1 Attachment ▼

08/09/2021

Unopposed MOTION to Travel by BRADY KNOWLTON.

08/11/2021

MINUTE ORDER as to BRADY KNOWLTON (2): Upon consideration of Defendant's unopposed motion to travel, Dkt. 55, it is hereby ORDERED that the motion is GRANTED. Defendant may travel to Mexico from August 14, 2021, to August 21, 2021, and Pretrial Services may return Defendant's passport to him for the purposes of this trip. Signed by Judge Randolph D. Moss on 8/11/2021. (Icrdm2) (Text entry; no document attached.)

09/03/2021

56

Joint MOTION for Extension of Time to File Supplemental Briefs on Defendants' Motion to Dismiss Count Ten of the Indictment by PATRICK MONTGOMERY, BRADY KNOWLTON.

1 Attachment ▼

09/03/2021

MINUTE ORDER as to PATRICK MONTGOMERY (1) and BRADY KNOWLTON (2): Upon consideration of Defendants' joint motion for an extension of time to file supplemental briefing, Dkt. 56, it is hereby ORDERED that the motion is GRANTED. Defendants shall file their brief on or before September 17, 2021, and the government shall file its brief on or before October 1, 2021. Signed by Judge Randolph D. Moss on 09/03/2021. (Icrdm1) (Text entry; no document attached.)

09/13/202

<u>57</u>

NOTICE of Filing Discovery Letter by USA as to PATRICK MONTGOMERY, BRADY KNOWLTON

1 Attachment ▼

58

09/14/2021

NOTICE of Filing Discovery Letters by USA as to PATRICK MONTGOMERY, BRADY KNOWLTON

2 Attachments ▼

09/17/2021

<u>59</u>

Amended MOTION to Dismiss Count Ten of the Indictment by PATRICK MONTGOMERY, BRADY KNOWLTON.

09/17/2021

<u>60</u>

SUPPLEMENT by PATRICK MONTGOMERY, BRADY KNOWLTON re 39 MOTION to Dismiss Count Ten of the Indictment (Supplemental Brief)

09/29/2021

61

Unopposed MOTION for Extension of Time to File Response/Reply by USA as to PATRICK MONTGOMERY, BRADY KNOWLTON.

09/29/202

<u>62</u>

NOTICE of Filing Discovery Letter by USA as to PATRICK MONTGOMERY, BRADY KNOWLTON

1 Attachment V

09/29/2021

MINUTE ORDER as to PATRICK MONTGOMERY (1) and BRADY KNOWLTON (2): Upon consideration of the government's motion for extension of time, Dkt. 61, it is hereby ORDERED that the motion is GRANTED. The government's opposition to Defendants' supplemental brief shall be filed on or before October 15, 2021. Signed by Judge Randolph D. Moss on 9/29/2021. (Icrdm2) (Text entry; no document attached.)

10/15/2021

<u>63</u>

Memorandum in Opposition by USA as to PATRICK MONTGOMERY, BRADY KNOWLTON re 59 Amended MOTION to Dismiss Count Ten of the Indictment

10/15/2021

<u>64</u>

Unopposed MOTION for Extension of Time to File Response/Reply to Government's Response to Defendants' Joint Supplemental Brief in Support of their Motion to Dismiss Count Ten of the Indictment by PATRICK MONTGOMERY, BRADY KNOWLTON.

1 Attachment ▼

10/16/2021

MINUTE ORDER as to PATRICK MONTGOMERY (1) and BRADY KNOWLTON (2): Upon consideration of Defendants' motion for extension of time, Dkt. 64, it is hereby ORDERED that the motion is GRANTED. Defendants shall file a reply to the government's response on or before October 22, 2021. It is further ORDERED that the status conference previously set for 2:30 p.m. on October 22, 2021, is hereby VACATED and RESCHEDULED for 9:00 a.m. on November 23, 2021, to occur by Zoom. The parties are directed to use the video teleconference access information previously provided by the Courtroom Deputy Clerk. Signed by Judge Randolph D. Moss on 10/16/2021. (Icrdm2) (Text entry; no document attached.)

65

10/18/2021

Consent MOTION to Clarify STA Exclusion by USA as to PATRICK MONTGOMERY, BRADY KNOWLTON.

MINUTE ORDER as to PATRICK MONTGOMERY (1) and BRADY KNOWLTON (2): Upon consideration of Defendants' motion to clarify, Dkt. 65, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. § 3161, from October 22, 2021, to November 23, 2021. The Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial in light of the unique obstacles posed by the complexity of the government's investigation of the events occurring on January 6, 2021, the fact that discovery is ongoing, and defendants' need for additional time to brief the issues raised in their amended motion to dismiss 59. The Court further notes, moreover, that Defendants' motion to dismiss remains pending (and, indeed, is not yet fully briefed) and the Speedy Trial Act provides that time "shall be excluded" if "delay result[s] from any pretrial motion, from the filing of the motion through the conclusion of the hearing on, or other prompt disposition of, such motion." 18 U.S.C. § 3161(h). Time is therefore excluded under the Act for the additional reason that Defendants' motion remains pending. Signed by Judge Randolph D. Moss on 10/20/2021. (Icrdm2) (Text entry; no document attached.)

<u>66</u>

10/22/2021

REPLY TO OPPOSITION to Motion by PATRICK MONTGOMERY, BRADY KNOWLTON re 59 Amended MOTION to Dismiss Count Ten of the Indictment

<u>67</u> NOTICE of Status of Discovery as of October 21, 2021 by USA as to PATRICK MONTGOMERY, BRADY KNOWLTON 68 10/25/2021 NOTICE of Filing Status Memoranda Regarding Status of Discovery by USA as to PATRICK MONTGOMERY, **BRADY KNOWLTON** 4 Attachments ▼ 69 11/08/2021 STATUS REPORT Regarding Status of Discovery by USA as to PATRICK MONTGOMERY, BRADY KNOWLTON Modified event title on 11/22/2021 (znmw). 11/23/2021 Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to PATRICK MONTGOMERY (1) and BRADY KNOWLTON (2) held on 11/23/2021. Defendants consented to proceeding by video. A further Status Conference is set for 2/16/2022, at 11:30 AM, by video, before Judge Randolph D. Moss. The parties shall utilize the same link for connecting to the hearing. Speedy Trial (XT) is tolled in the interest of justice from 11/23/2021 to 2/16/2022 as to BOTH Defendants. Bond Status of Defendants: Defendant Montgomery remains on PR/LM, Defendant Knowlton remains on PR; Court Reporter: Jeff Hook; Defense Attorneys: Dani Jahn (1), Thomas B. Mayr (2), and Ronald Sulliven (2);; U.S. Attorneys: Elizabeth Kelley, James Peterson, and James Pearce. (Text entry; no document attached.) **72** 11/23/2021 MOTION for Leave to File by USA as to PATRICK MONTGOMERY, BRADY KNOWLTON. 1 Attachment V <u>73</u> 11/28/2021 RESPONSE by PATRICK MONTGOMERY, BRADY KNOWLTON re 72 MOTION for Leave to File Supplemental Brief Filed in Another Capitol Breach Case 1 Attachment ▼ 11/29/2021 MINUTE ORDER as to PATRICK MONTGOMERY (1) and BRADY KNOWLTON (2): Upon consideration of the government's motion for leave to file 72 and Defendants' motion for leave to file 73, it is hereby ORDERED that the motions are GRANTED. The government's supplemental brief in United States v. Nordean, 21-cr-175, and the defendant's response to the government's supplemental brief in that case, are hereby deemed FILED. Signed by Judge Randolph D. Moss on 11/29/2021. (Icrdm2) (Text entry; no document attached.) <u>74</u> SECOND SUPERSEDING INDICTMENT as to PATRICK MONTGOMERY (1) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, 7ss, 8ss, 9ss, 10ss, BRADY KNOWLTON (2) count(s) 5s, 6s, 7s, 8s, 9s, 10s. (zstd) 12/02/2021 NOTICE OF HEARING as to PATRICK MONTGOMERY (1) and BRADY KNOWLTON (2): Arraignment set for 12/6/2021, at 10:30 AM, by video, before Judge Randolph D. Moss. The parties shall use the same link for connecting to the hearing. (Text entry; no document attached.) 76 11/29/2021 Supplemental Brief in United States v. Nordean 21-cr-175 by USA as to PATRICK MONTGOMERY, BRADY KNOWLTON (zltp) <u>77</u> 11/29/2021 RESPONSE by PATRICK MONTGOMERY, BRADY KNOWLTON as to PATRICK MONTGOMERY, BRADY KNOWLTON re 76 Supplemental Brief in United States v. Nordean 21-cr-175 (zltp) 78 12/03/2021 MOTION for Leave to File by USA as to PATRICK MONTGOMERY, BRADY KNOWLTON. 1 Attachment ▼ 79 12/05/2021 MOTION for Leave to File brief filed in another Capitol breach case by USA as to PATRICK MONTGOMERY, BRADY KNOWLTON.

12/05/2021

MINUTE ORDER as to PATRICK MONTGOMERY (1) and BRADY KNOWLTON (2): Upon consideration of Defendants' Motions for Leave to File, Dkt. 78 and 79, it is hereby ORDERED that the motions are GRANTED. The supplemental filing in United States v. Reffitt, No. 21-cr-32, and the reply brief in United States v. Nordean, No. 21-cr-175, are hereby deemed FILED. Signed by Judge Randolph D. Moss on 12/5/2021. (Icrdm2) (Text entry; no document attached.)

12/06/2021

<u>80</u>

MOTION to Dismiss Count Ten of Second Superseding Indictment by PATRICK MONTGOMERY, BRADY KNOWLTON.

12/06/2021

MINUTE ORDER as to PATRICK MONTGOMERY (1) and BRADY KNOWLTON (2): In light of the government's second superseding indictment 74 and Defendants' motion to dismiss Count Ten of the second superseding indictment 80, the Court hereby ORDERS that Defendant Knowlton's motion to dismiss 39, Defendant Montgomery's motion for joinder 40, and Defendants' amended motion to dismiss 59 are DENIED without prejudice as MOOT. The Court will consider all of the previously submitted briefs and materials--filed by both Defendants and the government--in deciding the more recently filed motion to dismiss the second superseding indictment, Dkt. 80, which is now the operative charging document. Signed by Judge Randolph D. Moss on 12/6/2021. (Icrdm2) (Text entry; no document attached.)

12/05/2021

<u>81</u>

GOVERNMENTS BILL OF PARTICULARS AND SUPPLEMENTAL FILING ON 18 U.S.C. § 1512(c)(2) from United States v. Reffitt, 21-cr-32 by USA as to PATRICK MONTGOMERY, BRADY KNOWLTON. Filed pursuant to Minute Order on 12/5/2021. (zltp)

12/05/2021

82

UNITED STATES REPLY TO THE DEFENDANTS RESPONSES TO THE UNITED STATES SUPPLEMENTAL BRIEF ON 18 U.S.C. § 1512(c)(2) from United States v. Nordean et al, 21-cr-175 by USA as to PATRICK MONTGOMERY, BRADY KNOWLTON. Filed pursuant to Minute Order on 12/5/21. (zltp) 12/06/2021

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Arraignment as to PATRICK MONTGOMERY (1) and BRADY KNOWLTON (2) on 12/6/2021. Both Defendants consented to proceeding by video. PATRICK MONTGOMERY (1) arraigned on Counts 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, 7ss, 8ss, 9ss, and 10ss of the Second Superseding Indictment. BRADY KNOWLTON (2) arraigned on Counts 5s, 6s, 7s, 8s, 9s, and 10s of the Second Superseding Indictment. Plea of Not Guilty entered by BOTH Defendants on ALL Counts. Speedy Trial (XT) is tolled in the interest of justice from 12/6/2021 to 2/16/2022. Bond Status of Defendant: Defendant Montgomery remains on PR/LM, Defendant Knowlton remains on PR; Court Reporter: Nancy Meyer; Defense Attorneys: Dani Jahn (1), Thomas B. Mayr (2), Ronald Sullivan (2), and Camille Wagner (2); U.S. Attorney: James Peterson. (Text entry; no document attached.)

12/10/2021

<u>83</u>

REPLY by PATRICK MONTGOMERY, BRADY KNOWLTON re 81 Supplement to any document, 82 Supplement to any document, Government's Filings Related to Defendants' Motion to Dismiss Count Ten of Second Superseding Indictment

12/10/2021

<u>84</u>

SUPPLEMENT (from 21-cr-175 USA v. ETHAN NORDEAN, et al.) by PATRICK MONTGOMERY, BRADY KNOWLTON re 83 Reply to document, DEFENDANT NORDEANS RESPONSE TO THE GOVERNMENTS REPLY BRIEF ON THE MEANING OF THE TERM CORRUPTLY IN THE CONTEXT OF OBSTRUCTION OF CONGRESS Modified text on 12/16/2021 (zltp).

12/12/2021

<u>85</u>

NOTICE of New Authority in U.S. v. Sandlin, 21-CR-88-DLF and U.S. v. Reffitt, 21-CR-32-DLF and Response Thereto by PATRICK MONTGOMERY, BRADY KNOWLTON

12/14/2021

86

Unopposed MOTION to Travel by BRADY KNOWLTON.

1 Attachment V

12/15/2021

MINUTE ORDER as to BRADY KNOWLTON (2): Upon consideration of Defendant Knowlton's motion to travel 86, the Court hereby ORDERS that the motion is GRANTED on the conditions that Defendant Knowlton shall (1) provide

pretrial services with a copies of his roundtrip ticket in advance of travel, (2) notify pretrial services of where he will be staving, and (3) comply with all other conditions pretrial services may specify. Signed by Judge Randolph D. Moss on 12/15/2021. (lcrdm2) (Text entry; no document attached.)

12/28/2021

87

MEMORANDUM OPINION AND ORDER as to PATRICK MONTGOMERY (1) and BRADY KNOWLTON (2): For the reasons set forth in the attached Memorandum Opinion and Order, the Court hereby DENIES Defendants' motion to dismiss Count 10 of the second superseding indictment, Dkt. 80. See document for details. Signed by Judge Randolph D. Moss on 12/28/2021. (lcrdm2)

02/11/2022

88

Status Report of Discovery by USA as to PATRICK MONTGOMERY, BRADY KNOWLTON Modified text on 2/14/2022 (zltp).

02/15/2022

90

Unopposed MOTION to Continue Status Hearing by PATRICK MONTGOMERY, BRADY KNOWLTON.

1 Attachment ▼

02/15/2022

MINUTE ORDER as to PATRICK MONTGOMERY (1) and BRADY KNOWLTON (2): Upon consideration of Defendants' unopposed motion to continue status hearing, Dkt. 90, the Court hereby ORDERS that the motion is GRANTED. It is further ORDERED that the status conference set for February 16, 2022, is VACATED and RESCHEDULED for March 22, 2022, at 11:00 a.m., to occur via video. It is further ORDERED that time is tolled under the Speedy Trial Act, 18 U.S.C. § 3161, from February 16, 2022, through March 22, 2022. Defendants request a continuance because "[a]dditional time is needed to coordinate and review" recently obtained discovery materials and "Defendants have. been conferring jointly to discuss possible resolutions to the charges pending against them." Dkt. 90 at 1. Accordingly, Defendants agree to toll time under the Speedy Trial Act "and submit that it would be in the best interest of justice to permit said tolling." Id. at 2. In light of these representations, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial under 18 U.S.C. § 3161(h)(7)(A). Signed by Judge Randolph D. Moss on 2/15/2022. (Icrdm2) (Text entry; no document attached.)

02/15/2022

91

MOTION to Exclude Time under the Speedy Trial Act by PATRICK MONTGOMERY, BRADY KNOWLTON. (See docket entry 90 to view document.) (zltp)

92

Unopposed MOTION to Travel by BRADY KNOWLTON.

1 Attachment ▼

03/18/2022

MINUTE ORDER as to BRADY KNOWLTON (2): Upon consideration of Defendant Knowlton's unopposed motion to travel, Dkt. 92, it is hereby ORDERED that the motion is GRANTED. The Defendant is hereby GRANTED permission to travel to Mexico from April 10, 2022, through April 19, 2022. The Court directs Pretrial Services to release Defendant's passport to him for the limited purpose of traveling to Mexico on those dates. It is further ORDERED that Defendant shall surrender his passport to Pretrial Services within 72 hours of his arrival back in the United States and that Defendant shall abide by all conditions set by Pretrial Services relating to his travel, including providing an itinerary in advance of his departure. Signed by Judge Randolph D. Moss on 3/18/2022. (Icrdm2) (Text entry; no document attached.)

03/22/2022

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to PATRICK MONTGOMERY (1) and BRADY KNOWLTON (2) held on 3/22/2022. Both Defendants consented to proceeding by video. The parties shall file a Joint Status Report no later than 12:00 p.m. on 5/20/2022, which shall address next steps and speedy trial. Speedy Trial (XT) is tolled in the interest of justice, as to both defendants, from 3/22/2022 to 5/20/2022. Unopposed oral motion by Defendant Knowlton to amend his previous motion to travel to include two sites in Mexico; HEARD and GRANTED, subject to an itinerary being provided to Pretrial Services, along with their approval. Bond Status of Defendants: Defendant Montgomery remains on PR/LM, Defendant Knowlton remains on PR; Court Reporter: Jeff Hook; Defense Attorneys: Dani Jahn (1), Thomas B. Mayr (2), and Ronald Sullivan (2),; U.S. Attorneys: Elizabeth Kelley and James Peterson. (Text entry; no document attached.)

95

03/31/2022

MOTION for Leave to Appear Pro Hac Vice Duncan Levin Filing fee \$ 100, receipt number DCDC-9141991. Fee Status: Fee Paid. by PATRICK MONTGOMERY as to PATRICK MONTGOMERY, BRADY KNOWLTON. 03/31/2022

MINUTE ORDER: Upon consideration of Defendants' Motion for Admission Pro Hac Vice 95, it is hereby ORDERED that the motion is GRANTED. Duncan Levin is hereby granted leave to appear pro hac vice in this case. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions. Signed by Judge Randolph D. Moss on 3/31/2022. (Icrdm2) (Text entry; no document attached.)