

Date↓	Description	#
02/25/2021	SEALED COMPLAINT as to CHRISTOPHER PATRICK MOYNIHAN (1). [1:21-mj-00265-GMH]	1
	1 Attachment ▼	
02/25/2021	MOTION to Seal Case by USA as to CHRISTOPHER PATRICK MOYNIHAN. [1:21-mj-00265-GMH]	3
	1 Attachment ▼	
02/25/2021	ORDER granting 3 Motion to Seal Case as to CHRISTOPHER PATRICK MOYNIHAN (1). Signed by Magistrate Judge G. Michael Harvey on 02/25/2021. (zstd) [1:21-mj-00265-GMH]	4
02/25/2021	Case unsealed as to CHRISTOPHER PATRICK MOYNIHAN (bb) [1:21-mj-00265-GMH] (Text entry; no document attached.)	
02/25/2021	Arrest of CHRISTOPHER PATRICK MOYNIHAN in US District Court Southern District of New York. (bb) [1:21-mj-00265-GMH] (Text entry; no document attached.)	5
03/01/2021	Rule 5(c)(3) Documents Received as to CHRISTOPHER PATRICK MOYNIHAN from US District Court Southern District of New York Case Number 7:21-mj-2205 (bb) [1:21-mj-00265-GMH]	7
03/03/2021	Arrest Warrant Returned Executed on 2/25/2021 as to CHRISTOPHER PATRICK MOYNIHAN. Defendant arrested on 2/25/2021 in Salt Point, NY. (ztl) Modified execution date on 3/11/2021 (ztlp). [1:21-mj-00265-GMH]	
03/03/2021	ORAL MOTION to Appoint Counsel by CHRISTOPHER PATRICK MOYNIHAN. (ztl) [1:21-mj-00265-GMH] (Text entry; no document attached.)	
03/03/2021	Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to CHRISTOPHER PATRICK MOYNIHAN held on 3/3/2021. Defendant present by video. Due Process Order given to the Government. Oral Motion to Appoint Counsel by CHRISTOPHER PATRICK MOYNIHAN (1); heard and granted. Speedy Trial Excluded from 3/3/2021 to 5/6/2021 in the Interest of Justice (XT). Preliminary Hearing set for 5/6/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [2:00:00-2:13:00-2:45:40]; Defense Attorney: Tony Miles; US Attorney: Jacob Steiner; Pretrial Officer: John Copes. (ztl) [1:21-mj-00265-GMH] (Text entry; no document attached.)	8
03/05/2021	ORDER Setting Conditions of Release as to CHRISTOPHER PATRICK MOYNIHAN (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 3/5/2021. (ztl)[1:21-mj-00265-GMH] # 1 Appearance Bond	9
03/17/2021	INDICTMENT as to CHRISTOPHER PATRICK MOYNIHAN (1) count(s) 1, 2, 3, 4, 5, 6. (zstd)	
03/24/2021	MINUTE ORDER as to CHRISTOPHER PATRICK MOYNIHAN: The parties are to appear before the court for an Arraignment set for 4/1/2021 at 2:00 PM by VTC before Judge Christopher R. Cooper. Signed by Judge Christopher R. Cooper on 3/24/21. (lsj) Modified to correct hearing date on 3/24/2021 (Text entry; no document attached.)	
04/01/2021	Minute Entry for video Arraignment held before Judge Christopher R. Cooper as to CHRISTOPHER PATRICK MOYNIHAN on 4/1/2021. Defendant consents to proceed by video and sworn. Defendant enters a Plea of Not Guilty on Counts 1-6 and waives the formal reading of the Indictment. Status Conference set for 6/4/2021 at 10:00 AM by VTC before Judge Christopher R. Cooper. The Court finds it in the interest of justice to toll the speedy trial clock from 4/1/2021 through 6/4/2021. It is ORDERED that pursuant to the Due Process Protections Act, the Court instructs government counsel to review and comply with its Brady disclosure obligations. Failure to comply could result in dismissal of the indictment or individual charges, exclusion of evidence, or any other remedy that is just under the circumstances. Defendant advised to continue to adhere to the conditions of release, previously set forth. Bond	

Status of Defendant: remains on personal recognizance. Court Reporter: Lisa Moreira; Defense Attorney: Tony W. Miles; US Attorney: Joshua Rothstein (stand-in for Robert Craig Juman). (Text entry; no document attached.)

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05/17/2021

Unopposed MOTION for Protective Order Governing Discovery by USA as to CHRISTOPHER PATRICK MOYNIHAN.

[1 Attachment](#) ▼

[13](#)

05/17/2021

STIPULATED PROTECTIVE ORDER as to CHRISTOPHER PATRICK MOYNIHAN (1). Signed by Judge Christopher R. Cooper on 05/17/2021. (lcrc3)

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05/21/2021

NOTICE OF ATTORNEY APPEARANCE: Sabrina P. Shroff appearing for CHRISTOPHER PATRICK MOYNIHAN

06/04/2021

Minute Entry for video Status Conference held before Judge Christopher R. Cooper as to CHRISTOPHER PATRICK MOYNIHAN on 6/4/2021. Further Status Conference set for 8/4/2021 at 2:00 PM by VTC before Judge Christopher R. Cooper. The Court finds it in the interest of justice to toll the speedy trial clock from 6/4/2021 through 8/4/2021. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Sabrina P. Shroff; US Attorney: Robert Craig Juman. (Text entry; no document attached.)

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06/07/2021

NOTICE OF SUBSTITUTION OF COUNSEL Attorney Shroff, Sabrina P. added.

[17](#)

06/18/2021

Unopposed MOTION for Disclosure of Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to CHRISTOPHER PATRICK MOYNIHAN.

[1 Attachment](#) ▼

06/22/2021

MINUTE ORDER granting 17 Motion for Disclosure as to CHRISTOPHER PATRICK MOYNIHAN (1). The United States may provide in discovery materials protected by Federal Rule of Criminal Procedure 6(e). The United States may provide in discovery sealed materials, pursuant to the previously entered protective order governing discovery. This Order also applies to the disclosure of the materials described above to any co-defendants who may later be joined. So Ordered. Signed by Judge Christopher R. Cooper on 06/22/2021. (lcrc3) (Text entry; no document attached.)

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07/13/2021

NOTICE Of Filing by CHRISTOPHER PATRICK MOYNIHAN

[1 Attachment](#) ▼

08/04/2021

Minute Entry for video Status Conference held before Judge Christopher R. Cooper as to CHRISTOPHER PATRICK MOYNIHAN on 8/4/2021. Further Status Conference set for 10/5/2021 at 10:00 AM by VTC before Judge Christopher R. Cooper. The Court finds it in the interest of justice to toll the speedy trial clock from 8/4/2021 through 10/5/2021.

Bond Status of Defendant: remains on personal recognizance. Court Reporter: Lisa Moreira; Defense Attorney: Sabrina P. Shroff; US Attorney: Robert Craig Juman. (Text entry; no document attached.)

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09/16/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of September 14, 2021 by USA as to CHRISTOPHER PATRICK MOYNIHAN

[21](#)

10/04/2021

Joint MOTION to Continue by CHRISTOPHER PATRICK MOYNIHAN. Modified event title on 10/4/2021 (zstd).

10/04/2021

MINUTE ORDER: The Court grants the 21 Joint Motion to Continue and to exclude the period of the continuance from the computation of time under the Speedy Trial Act as to CHRISTOPHER PATRICK MOYNIHAN. The Court finds it in the interest of justice to toll the speedy trial clock from 10/5/2021 through 12/14/2021. The status conference previously set for 10/5/2021 is vacated. A further Status Conference is set for 12/14/2021 at 2:00 PM by VTC before Judge Christopher R. Cooper. Signed by Judge Christopher R. Cooper on 10/4/2021. (lcrc3) (Text entry; no document attached.)

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10/04/2021

Joint STATUS REPORT by CHRISTOPHER PATRICK MOYNIHAN. (See docket entry 21 to view document). (zstd)

[23](#)

10/25/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of October 21, 2021 by USA as to CHRISTOPHER PATRICK MOYNIHAN

[24](#)

11/08/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of July 12, 2021 by USA as to CHRISTOPHER PATRICK MOYNIHAN

[1 Attachment](#) ▼

[25](#)

11/08/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of August 23, 2021 by USA as to CHRISTOPHER PATRICK MOYNIHAN

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11/08/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of November 5, 2021 by USA as to CHRISTOPHER PATRICK MOYNIHAN

12/14/2021

Minute Entry for video Status Conference held before Judge Christopher R. Cooper as to CHRISTOPHER PATRICK MOYNIHAN on 12/14/2021. Further Status Conference set for 2/17/2022 at 2:00 PM by VTC before Judge Christopher R. Cooper. The Court finds it in the interest of justice to toll the speedy trial clock from 12/14/2021 through 2/17/2022. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Tim Miller; Defense Attorney: Sabrina P. Shroff; US Attorney: Robert Craig Juman. (Text entry; no document attached.)

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02/11/2022

NOTICE of United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to CHRISTOPHER PATRICK MOYNIHAN

02/17/2022

NOTICE OF HEARING as to CHRISTOPHER PATRICK MOYNIHAN: Due to technical difficulties, the Status Conference set for 2/17/2022 is vacated and reset for 2/22/2022 at 2:00 PM by VTC before Judge Christopher R. Cooper. (Text entry; no document attached.)

02/22/2022

Minute Entry for video Status Conference held before Judge Christopher R. Cooper as to CHRISTOPHER PATRICK MOYNIHAN on 2/22/2022. The Court finds it in the interest of justice to toll the speedy trial clock from 2/22/2022 through 8/8/2022. Forthcoming Pretrial Order. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Sabrina P. Shroff; US Attorney: Robert Craig Juman. (Text entry; no document attached.)

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02/22/2022

PRETRIAL ORDER as to CHRISTOPHER PATRICK MOYNIHAN. See full Order for details. Signed by Judge Christopher R. Cooper on 2/22/2022. (lccrc3)

02/22/2022

Minute Entry for video Status Conference held before Judge Christopher R. Cooper as to CHRISTOPHER PATRICK MOYNIHAN on 2/22/2022. The Court finds it in the interest of justice to toll the speedy trial clock from 2/22/2022 through 8/8/2022. Forthcoming Pretrial Order. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Sabrina P. Shroff; US Attorney: Robert Craig Juman. (Text entry; no document attached.)

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04/14/2022

NOTICE OF SUBSTITUTION OF COUNSEL Attorney Smock, Edward added.

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04/14/2022

Unopposed MOTION to Continue Pretrial Schedule and Set Status Conference by CHRISTOPHER PATRICK MOYNIHAN.