

Date↓↑	Description	#
01/15/2021	COMPLAINT as to DANIEL GOODWYN (1). [1:21-mj-00063-ZMF]	1
	1 Attachment ▼	
01/15/2021	NOTICE OF ATTORNEY APPEARANCE Christopher Berridge appearing for USA. [1:21-mj-00063-ZMF]	3
01/29/2021	Arrest of DANIEL GOODWYN in U.S. District Court for the Eastern District of Texas (Sherman). (zltf) [1:21-mj-00063-ZMF] (Text entry; no document attached.)	
02/21/2021	NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Sun, Lucy added. [1:21-mj-00063-ZMF]	4
02/16/2021	Rule 5(c)(3) Documents Received as to DANIEL GOODWYN from U.S. District Court for the Eastern District of Texas (Sherman) Case Number 4:21-mj-00092-KPJ (zltf) [1:21-mj-00063-ZMF]	5
02/24/2021	INDICTMENT as to DANIEL GOODWYN (1) count(s) 1, 2, 3, 4, 5. (zltf)	6
02/25/2021	NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Sun, Lucy added.	8
03/05/2021	NOTICE OF ATTORNEY APPEARANCE: John Daniel Hull, IV appearing for DANIEL GOODWYN	9
03/10/2021	ORAL MOTION for Speedy Trial by DANIEL GOODWYN. (Text entry; no document attached.)	
03/10/2021	Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to DANIEL GOODWYN held on 3/10/2021. Defendant present by video. Defendant retained counsel. Conditions of Release given to Defendant and 3rd party custodian sworn to conditions. Oral Motion by the Government for Speedy Trial as to DANIEL GOODWYN (1); heard and granted. Speedy Trial Excluded from 3/10/2021 to 4/2/2021 in the Interest of Justice (XT). Arraignment/Status Hearing set for 4/2/2021 at 2:00 PM by Telephonic/VTC before Judge Reggie B. Walton. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [1:35:36-1:49:37]; Defense Attorney: John Hull, IV; US Attorney: Jacob Steiner for Lucy Sun; Pretrial Officer: John Copes. (Text entry; no document attached.)	
04/01/2021	Unopposed MOTION to Continue and Exclude Time Under the Speedy Trial Act by USA as to DANIEL GOODWYN.	10
	1 Attachment ▼	
04/01/2021	Unopposed MOTION for Protective Order by USA as to DANIEL GOODWYN.	11
	2 Attachments ▼	
03/12/2021	ORDER Setting Conditions of Release as to DANIEL GOODWYN (1) Defendant Remain on Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 3/12/2021.	12
04/01/2021	MOTION to Exclude Time by USA as to DANIEL GOODWYN. (See docket entry 10 to view document). (zstd)	13
04/02/2021	Minute Entry for proceedings held before Judge Reggie B. Walton: Arraignment as to DANIEL GOODWYN (1) held on 4/2/2021, A Not Guilty Plea is entered as to Counts 1-5 of the Indictment. Speedy Trial Time Excluded 4/2/2021-6/3/2021(XT). Status Conference set for 6/3/2021 at 10:00 AM by Telephonic/VTC before Judge Reggie B. Walton. Bond Status of Defendant: Personal Recognizance/ Defendant appeared by video; Court Reporter: Cathryn Jones; Defense Attorney: John Hull,IV; US Attorney: Lucy Sun; (Text entry; no document attached.)	

04/05/2021	GENERAL ORDER GOVERNING CRIMINAL CASES BEFORE THE HONORABLE REGGIE B. WALTON. Signed by Judge Reggie B. Walton on April 5, 2021. (lcrbw1)	14
04/06/2021	ORDER. granting 10 Motion to Exclude as to DANIEL GOODWYN (1); granting 11 Motion for Protective Order as to DANIEL GOODWYN (1). Signed by Judge Reggie B. Walton on 4/5/2021.	15
04/06/2021	PROTECTIVE ORDER. Setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to DANIEL GOODWYN. Signed by Judge Reggie B. Walton on 4/5/2021.	16
06/02/2021	ENTERED IN ERROR.NOTICE of Filing of Daniel Goodwyn's Executed Acceptance (Exhibit A) of Court's Protective Order by DANIEL GOODWYN Modified on 6/2/2021 (zstd).	17
06/02/2021	NOTICE OF CORRECTED DOCKET ENTRY: as to DANIEL GOODWYN re 17 Notice (Other) was entered in error and counsel was instructed to refile said pleading. The defendant's acceptance attachment needs to be filed with a notice of filing as the main document and the defendant's acceptance has the attachment.(zstd) (Text entry; no document attached.)	19
06/04/2021	ORDER as to DANIEL GOODWYN. Signed by Judge Reggie B. Walton on 6/4/2021.	20
06/07/2021	NOTICE OF FILING OF ACCEPTANCE OF PROTECTIVE ORDER by DANIEL GOODWYN re 16 Protective Order 1 Attachment ▼	22
07/28/2021	MOTION to Revoke the Defendant Daniel Goodwyn's Pretrial Release by USA as to DANIEL GOODWYN.	23
07/29/2021	Set/Reset Hearings as to DANIEL GOODWYN: Emergency Bond Motion Hearing set for 7/30/2021 at 12:30 PM by Telephonic/VTC before Judge Reggie B. Walton. (Text entry; no document attached.)	
07/30/2021	Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference as to DANIEL GOODWYN held on 7/30/2021. 22 MOTION to Revoke the Defendant's Pretrial Release by USA; Held in Abeyance. Conditions of pretrial release modified to include: Remote monitoring by the Pretrial Services Office. An oral request for a Mental Health Assessment conducted by Pretrial Services; granted. Bond Status of Defendant: Personal Recognizance/Appeared via Telephone; Court Reporter: Bryan Wayne; Defense Attorney: John Hull; US Attorney: Lucy Sun; Pretrial Officer: John Copes-DC/Lorene Dudley-TX; (Text entry; no document attached.)	23
08/02/2021	ORDER as to DANIEL GOODWYN. Signed by Judge Reggie B. Walton on 7/30/2021.	
08/03/2021	Set/Reset Hearings as to DANIEL GOODWYN: Status Conference set for 8/5/2021 at 10:00 AM by VTC before Judge Reggie B. Walton. (Text entry; no document attached.)	24
08/04/2021	NOTICE by DANIEL GOODWYN 2 Attachments ▼	
08/05/2021	Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference as to DANIEL GOODWYN held on 8/5/2021. A joint oral request for a 60 day continuance; heard and granted. Speedy Trial Time Excluded 8/5/201 - 10/5/2021(XT). Status Conference set for 10/5/2021 at 09:00 AM by Telephonic/VTC before Judge Reggie B. Walton. Bond Status of Defendant: Personal Recognizance/Appeared via video; Court Reporter: Lorraine Herman; Defense Attorney: John Hull; US Attorney: Lucy Sun; Pretrial Officer: John Copes; (hs) Modified on 10/1/2021 (Text entry; no document attached.)	25
08/06/2021	ORDER as to DANIEL GOODWYN. Signed by Judge Reggie B. Walton on 8/6/2021.	26

08/30/2021	NOTICE OF ATTORNEY APPEARANCE: Joseph Daniel McBride appearing for DANIEL GOODWYN	
10/01/2021	Set/Reset Hearings as to DANIEL GOODWYN: Status Conference set for 10/5/2021 at 09:00 AM by Telephonic/VTC before Judge Reggie B. Walton. (Text entry; no document attached.)	27
10/03/2021	MOTION to Withdraw as Attorney for Defendant by John Daniel Hull. by DANIEL GOODWYN.	28
10/04/2021	NOTICE MEMORANDUM REGARDING STATUS OF DISCOVERY Regarding Status of General Discovery by USA as to DANIEL GOODWYN Modified event title on 10/4/2021 (zstd).	
10/05/2021	Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference as to DANIEL GOODWYN held on 10/5/2021. A joint oral request for a 60 day continuance; heard and granted. Oral ruling issued, granting 27 MOTION to Withdraw as Attorney for Defendant by John Daniel Hull. Speedy Trial Time Excluded 10/5/2021-12/9/2021(XT). Status Conference set for 12/9/2021 at 09:00 AM by VTC before Judge Reggie B. Walton. Bond Status of Defendant: Personal Recognizance/Appeared via video; Court Reporter: Cathryn Jones; Defense Attorney: Joseph McBride; US Attorney: Lucy Sun; (Text entry; no document attached.)	
10/05/2021	MINUTE ORDER, granting 27 Motion to Withdraw as Attorney. John Daniel Hull, IV withdrawn from case. as to DANIEL GOODWYN. Signed by Judge Reggie B. Walton on 10/5/2021. (Text entry; no document attached.)	30
10/06/2021	ORDER as to DANIEL GOODWYN. Signed by Judge Reggie B. Walton on 10/5/2021.	31
10/13/2021	MOTION for an Order to Disclose Items Protected By FRCP 6(e) and Sealed Materials by USA as to DANIEL GOODWYN.	31
		1 Attachment ▼
10/27/2021	NOTICE Regarding Status of General Discovery by USA as to DANIEL GOODWYN	32
11/09/2021	NOTICE of the Government's Discovery Update by USA as to DANIEL GOODWYN	33
11/10/2021	SUPERSEDING INDICTMENT as to DANIEL GOODWYN (1) count(s) 1s, 2s, 3s, 4s, 5s. (zhsj)	34
01/04/2022	ORDER, granting 31 Motion for Disclosure as to DANIEL GOODWYN (1) Signed by Judge Reggie B. Walton on 1/3/2022.	36
01/07/2022	Set/Reset Hearings as to DANIEL GOODWYN: Status Conference set for 1/10/2022 at 02:00 PM by VTC before Judge Reggie B. Walton. (adh) (Text entry; no document attached.)	
01/10/2022	Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference/Arraignment as to DANIEL GOODWYN held on 1/10/2022. A joint oral request for a continuance; heard and granted. Arraignment as to DANIEL GOODWYN (1) Counts 1s-5s of the Superseding Indictment. Not Guilty Plea entered as to all counts. Speedy Trial Time Excluded (XT) 12/9/2021 - 3/28/2022. Status Conference set for 3/28/2022 at 09:30 AM by Telephonic/VTC before Judge Reggie B. Walton. Bond Status of Defendant: Personal Recognizance / appeared by video; Court Reporter: Cathryn Jones; Defense Attorney: Joesph McBride; US Attorney: Lucy Sun. (Text entry; no document attached.)	
01/11/2022	ORDER, as to DANIEL GOODWYN Signed by Judge Reggie B. Walton on 1/10/2022. (adh)	38
01/26/2022	NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Lehr, Susan added.	39
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STATUS REPORT Regarding Status of Discovery as of 2-9-22 by USA as to DANIEL GOODWYN	41
03/02/2022 MOTION to Modify Conditions of Release by DANIEL GOODWYN.	42
03/08/2022 ORDER, denying [22] Motion to Revoke as to DANIEL GOODWYN (1); granting [41] Motion to Modify Conditions of Release as to DANIEL GOODWYN (1) Signed by Judge Reggie B. Walton on 3/7/2022.	43
03/15/2022 MOTION to Modify Conditions of Release by DANIEL GOODWYN.	44
03/22/2022 ORDER, granting [43] Motion to Modify Conditions of Release as to DANIEL GOODWYN (1). Signed by Judge Reggie B. Walton on 3/21/2022.	46
03/25/2022 Unopposed MOTION to Strike by USA as to DANIEL GOODWYN.	
03/28/2022 Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference as to DANIEL GOODWYN held on 3/28/2022. A joint oral request for a continuance; heard and granted. Speedy Trial Time Excluded (XT) 3/28/2022 - 6/16/2022. Status Conference set for 6/16/2022 at 09:00 AM by Telephonic/VTC before Judge Reggie B. Walton. Bond Status of Defendant: Personal Recognizance / appeared via video; Court Reporter: Cathryn Jones; Defense Attorney: Joseph McBride; US Attorney: Susan Lehr. (Text entry; no document attached.)	47
03/30/2022 ORDER as to DANIEL GOODWYN. Signed by Judge Reggie B. Walton on 3/28/2022.	