

Date↓↑	Description	#
01/15/2021	SEALED COMPLAINT as to DAVID CHARLES MISH JR (1). [1:21-mj-00064-ZMF]	<u>1</u>
	1 Attachment ▼	
01/15/2021	MOTION to Seal Case by USA as to DAVID CHARLES MISH JR. [1:21-mj-00064-ZMF]	<u>3</u>
	1 Attachment ▼	
01/15/2021	ORDER granting 3 Motion to Seal Case as to DAVID CHARLES MISH JR (1). Signed by Magistrate Judge Zia M. Faruqui on 1/15/2021. (zstd) [1:21-mj-00064-ZMF]	<u>4</u>
01/15/2021	Arrest of DAVID CHARLES MISH, JR in Eastern District of Wisconsin. (zpt) [1:21-mj-00064-ZMF] (Text entry; no document attached.)	
01/19/2021	Case unsealed as to DAVID CHARLES MISH JR (bb) [1:21-mj-00064-ZMF] (Text entry; no document attached.)	
01/22/2021	ORDER Setting Conditions of Bond : Defendant DAVID CHARLES MISH, JR. placed on Personal Recognizance Bond, signed by Magistrate Judge G. Michael Harvey on 1/22/2021. (kk) (Additional attachment(s) added on 2/8/2021: # 1 Appearance Bond) (zpt). [1:21-mj-00064-ZMF]	<u>6</u>
01/22/2021	Arrest Warrant, dated 1/15/2021, Returned Executed in the U.S. District Court for the District of Columbia on 1/22/2021 as to DAVID CHARLES MISH, JR. (zpt) [1:21-mj-00064-ZMF]	<u>7</u>
01/22/2021	MINUTE ORDER as to DAVID CHARLES MISH, 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 1/22/2021. (zpt) [1:21-mj-00064-ZMF] (Text entry; no document attached.)	
01/22/2021	ORAL MOTION to Appoint Counsel by DAVID CHARLES MISH, JR. (zpt) [1:21-mj-00064-ZMF] (Text entry; no document attached.)	
01/22/2021	JOINT ORAL MOTION for Speedy Trial Waiver by DAVID CHARLES MISH, JR. (zpt) [1:21-mj-00064-ZMF] (Text entry; no document attached.)	
01/22/2021	Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to DAVID CHARLES MISH, JR (1) held on 1/22/2021. Oral Motion to Appoint Counsel by DAVID CHARLES MISH JR. (1) Heard and Granted. Government does not seek the Defendant's pretrial detention. Joint Oral Motion for Speedy Trial Waiver by DAVID CHARLES MISH JR. (1) Heard and Granted. Time between 1/22/2021 and 2/12/2021 (21 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary Hearing set for 2/12/2021 at 02:30 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Placed on Personal Recognizance; FTR Time Frame: CTRM 5 [3:09:32-3:33:15]; Defense Attorney: Tony Miles; US Attorney: Steven Ward for Christine Macey; Pretrial Officer: Christine Schuck; (zpt) [1:21-mj-00064-ZMF] (Text entry; no document attached.)	<u>9</u>
02/11/2021	INFORMATION as to DAVID CHARLES MISH, JR (1) count(s) 1, 2, 3, 4. (zstd)	
02/11/2021	MINUTE ORDER as to DAVID CHARLES MISH, JR (1). In light of the fact that Magistrate Case for defendant DAVID CHARLES MISH, JR. has closed and merged into Criminal Number 21-112, and an information has been filed, 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 Carl J. Nichols. Signed by Magistrate Judge Robin M. Meriweather on 2/11/2021. (Text entry; no document attached.)	<u>12</u>
02/17/2021		

MOTION FOR STATUS HEARING AND EXCLUSION OF TIME UNDER THE SPEEDY TRIAL ACT by USA as to DAVID CHARLES MISH, JR.

[1 Attachment](#) ▼

[13](#)

02/17/2021

MOTION for Exclusion of Time Under the Speedy Trial Act by USA as to DAVID CHARLES MISH, JR. (See Docket Entry 12 to View Document). (zhsj)

02/19/2021

MINUTE ORDER. After review of the government's 12 Motion for Hearing and 13 Motion to Exclude Time Under the Speedy Trial Act, it is hereby ORDERED that the Motions are GRANTED. It is further ORDERED that a telephonic status hearing is scheduled for February 22, 2021, at 11:00 a.m. Finding that the ends of justice are best served and outweigh the interest of the public and Defendant in a speedy trial, it is hereby ORDERED that the time between February 17, 2021, and February 22, 2021, shall be excluded in computing time within which the trial must commence in this case under the Speedy Trial Act. Signed by Judge Carl J. Nichols on February 19, 2021. (lccjn1) (Text entry; no document attached.)

02/19/2021

Set/Reset Hearings as to DAVID CHARLES MISH, JR: Arraignment/ Initial Status Conference set for 2/22/2021 at 11:00 AM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Text entry; no document attached.)

02/22/2021

Minute Entry for proceedings held before Judge Carl J. Nichols: Status Conference / Arraignment as to DAVID CHARLES MISH JR. (1): Count 1,2,3,4 held on 2/22/2021. Not Guilty Plea entered. Speedy Trial as to DAVID CHARLES MISH, JR is Excluded from 2/22/2021 to 4/1/2021, in the Interest of Justice, XT. Status Conference set for 4/1/2021 at 11:00 AM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Tony Miles; US Attorney: Christine Macey and Steven Ward. (zcal) (Text entry; no document attached.)

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03/26/2021

MOTION to Continue AND, MOTION to Exclude TIME UNDER THE SPEEDY TRIAL ACT by USA as to DAVID CHARLES MISH, JR.

[1 Attachment](#) ▼

04/01/2021

Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to DAVID CHARLES MISH, JR held on 4/1/2021. Speedy Trial as to DAVID CHARLES MISH, JR is Excluded from 4/1/2021 to 6/1/2021, in the Interest of Justice, XT. Further Order to be issued by the Court. Status Conference set for 6/1/2021 at 11:00 AM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Tony Miles. (zcal) (Text entry; no document attached.)

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04/12/2021

ORDER. Signed by Judge Carl J. Nichols on April 12, 2021. (lccjn1)

[17](#)

04/30/2021

NOTICE OF ATTORNEY APPEARANCE: Maria Jacob appearing for DAVID CHARLES MISH, JR

[18](#)

05/27/2021

Unopposed MOTION for Protective Order by USA as to DAVID CHARLES MISH, JR.

[1 Attachment](#) ▼

[20](#)

06/01/2021

PROTECTIVE ORDER. Signed by Judge Carl J. Nichols on June 1, 2021. (lccjn1)

06/01/2021

Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to DAVID CHARLES MISH, JR held on 6/1/2021. Speedy Trial as to DAVID CHARLES MISH, JR is Excluded from 6/1/2021 to 8/3/2021, in the Interest of Justice, XT. Status Conference set for 8/3/2021 at 10:30 AM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Maria Jacob; US Attorney: Christine Macey. (zcal) (Text entry; no document attached.)

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06/01/2021

NOTICE OF DISCOVERY by USA as to DAVID CHARLES MISH, JR

[1 Attachment](#) ▼

06/02/2021	Unopposed MOTION for Disclosure OF ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS by USA as to DAVID CHARLES MISH, JR.	22
		1 Attachment ▼
06/04/2021	MINUTE ORDER. After review of the government's 22 Motion to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials, it is hereby ORDERED that the Motion is GRANTED. It is further ORDERED that the United States may provide in discovery materials protected by Federal Rule of Criminal Procedure 6(e) and other sealed materials pursuant to the previously entered protective order governing discovery. Signed by Judge Carl J. Nichols on June 4, 2021. (lccjn1) (Text entry; no document attached.)	23
07/30/2021	PRETRIAL MEMORANDUM REGARDING STATUS OF DISCOVERY by USA as to DAVID CHARLES MISH, JR	23
		1 Attachment ▼
08/03/2021	Set/Reset Hearings as to DAVID CHARLES MISH, JR: Status Conference RESET for 8/3/2021 at 11:30 AM in Telephonic/VTC before Judge Carl J. Nichols. Note time change. (zcal) (Text entry; no document attached.)	
08/03/2021	Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to DAVID CHARLES MISH, JR held on 8/3/2021. Speedy Trial as to DAVID CHARLES MISH, JR is Excluded from 8/3/2021 to 8/20/2021, in the Interest of Justice, XT. Plea Agreement Hearing set for 8/20/2021 at 11:00 AM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Maria Jacob; US Attorney: Christine Macey; Pretrial Officer: Christine Schuck. (zcal) (Text entry; no document attached.)	
08/16/2021	NOTICE OF DISCOVERY by USA as to DAVID CHARLES MISH, JR	25
		1 Attachment ▼
08/19/2021	Set/Reset Hearings as to DAVID CHARLES MISH, JR: Plea Agreement Hearing RESET for 8/30/2021 at 10:00 AM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Text entry; no document attached.)	
08/19/2021	Set/Reset Hearings as to DAVID CHARLES MISH, JR: Plea Agreement Hearing RESET for 8/30/2021 at 11:00 AM in Telephonic/VTC before Judge Carl J. Nichols. Note time change. (zcal) (Text entry; no document attached.)	
08/30/2021	Minute Entry for proceedings held before Judge Carl J. Nichols: VideoPlea Agreement Hearing as to DAVID CHARLES MISH, JR held on 8/30/2021. Mr. Mish appeared by Telephone. GUILT Plea entered by DAVID CHARLES MISH JR. (1) as to Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to DAVID CHARLES MISH, JR. Sentencing Memorandum due by 11/12/2021. Sentencing set for 11/18/2021 at 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Maria Jacob; US Attorney: Christine Macey. (zcal) (Text entry; no document attached.)	
08/30/2021	PLEA AGREEMENT as to DAVID CHARLES MISH, JR. (zcal)	28
08/30/2021	STATEMENT OF OFFENSE by USA as to DAVID CHARLES MISH, JR. (zcal)	29
08/30/2021	WAIVER of Trial by Jury as to DAVID CHARLES MISH, JR. Approved by Judge Carl J. Nichols on 8/30/2021. (zcal)	30
09/15/2021	STIPULATION REGARDING RETURN OF DIGITAL DEVICES AND ELECTRONICALLY STORED INFORMATION by USA	31
10/06/2021	NOTICE OF FILING by USA as to DAVID CHARLES MISH, JR	32
		2 Attachments ▼
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10/22/2021	STATUS REPORT UNITED STATES' MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF OCTOBER 21, 2021 by USA as to DAVID CHARLES MISH, JR	37
11/05/2021	STATUS REPORT UNITED STATES' MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF NOVEMBER 5, 2021 by USA as to DAVID CHARLES MISH, JR	38
11/12/2021	SENTENCING MEMORANDUM by USA as to DAVID CHARLES MISH, JR	1 Attachment ▼
11/12/2021	SENTENCING MEMORANDUM by DAVID CHARLES MISH, JR	39
11/12/2021	SENTENCING MEMORANDUM by DAVID CHARLES MISH, JR	3 Attachments ▼
11/18/2021	Minute Entry for proceedings held before Judge Carl J. Nichols: Video Sentencing held on 11/18/2021 as to DAVID CHARLES MISH, JR. (1): Count 4. Counts 1, 2, and 3 Dismissed on Motion by the Government. Defendant Sentenced to Thirty (30) Days of Incarceration. Defendant further Ordered to pay restitution of \$500.00 and \$10.00 Special Assessment. No fine imposed. Bond Status of Defendant: Defendant Sentenced; Court Reporter: Lorraine Herman; Defense Attorney: Maria Jacob; US Attorney: Christine Macey; Probation Officer: Sherry Baker. (zcal) (Text entry; no document attached.)	43
11/19/2021	JUDGMENT as to DAVID CHARLES MISH, JR. Statement of Reasons Not Included. Signed by Judge Carl J. Nichols on 11/19/2021. (zstd)	44
11/19/2021	STATEMENT OF REASONS as to DAVID CHARLES MISH, JR re 43 Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Carl J. Nichols on 11/19/2021. (zstd)	45
12/22/2021	MOTION for Extension of Time to Self-Surrender by DAVID CHARLES MISH, JR.	2 Attachments ▼
12/22/2021	MINUTE ORDER as to DAVID CHARLES MISH, JR. Upon review of Defendant DAVID MISH'S 45 Motion to Extend Time to Self-Surrender, it is ORDERED that the Government shall file a response, if any, by December 30, 2021. Signed by Judge Carl J. Nichols on December 22, 2022. (lccjn1) (Text entry; no document attached.)	
12/22/2021	Set/Reset Deadlines as to DAVID CHARLES MISH, JR: Response due by 12/30/2021 (zcal) (Text entry; no document attached.)	
12/29/2021	RESPONSE by USA as to DAVID CHARLES MISH, JR re 45 MOTION for Extension of Time to Self-Surrender	46
01/06/2022	ORDER as to DAVID CHARLES MISH, JR. Signed by Judge Carl J. Nichols on January 6, 2022. (lccjn1)	47