

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00306-ZMF-1**

Case title: USA v. CAVANAUGH

Date Filed: 03/15/2021

Date Terminated: 05/14/2021

Assigned to: Magistrate Judge Zia M. Faruqi

**Defendant (1)**

**ANDREW MICHAEL CAVANAUGH**  
TERMINATED: 05/14/2021  
also known as  
ANDREW CAVANAUGH  
TERMINATED: 05/14/2021

represented by **David Walker Bos**  
FEDERAL PUBLIC DEFENDER FOR THE DISTRICT OF COLUMBIA  
625 Indiana Avenue, NW  
Suite 550  
Washington, DC 20004  
(202) 208-7500  
Fax: (202) 208-7515  
Email: david\_bos@fd.org  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
Designation: Public Defender or Community Defender Appointment

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Disposition**

**Terminated Counts**

None

**Highest Offense Level (Terminated)**

None

**Complaints**

COMPLAINT in Violation of 18:1752(a)(1) and 40:5104(e)(2)

**Disposition**

**Plaintiff**

USA

represented by **Brandon K. Regan**  
DOJ-USAO  
Federal Major Crimes  
555 4th St NW  
Washington, DC 20530  
202-252-7759  
Email: brandon.regan@usdoj.gov  
TERMINATED: 03/29/2021  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
Designation: Assistant U.S. Attorney

**Kathryn E. Fifield**  
U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA  
555 Fourth Street, NW  
Washington, DC 20530  
202-353-3087  
Email: kathryn.fifield@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
03/15/2021	<a href="#">1</a>	SEALED COMPLAINT as to ANDREW MICHAEL CAVANAUGH (1). (Attachments: # <a href="#">1</a> Statement of Facts) (bb) (Entered: 03/16/2021)
03/15/2021	<a href="#">3</a>	MOTION to Seal Case by USA as to ANDREW MICHAEL CAVANAUGH. (Attachments: # <a href="#">1</a> Text of Proposed Order)(bb) (Entered: 03/16/2021)
03/15/2021	<a href="#">4</a>	ORDER granting <a href="#">3</a> Motion to Seal Case as to ANDREW MICHAEL CAVANAUGH (1). Signed by Magistrate Judge Zia M. Faruqi on 3/15/2021. (bb) (Entered: 03/16/2021)
03/16/2021	<a href="#">5</a>	Arrest Warrant Returned Executed on 3/16/2021 in Bozeman, Montana as to ANDREW MICHAEL CAVANAUGH. (bb) (Entered: 03/16/2021)
03/16/2021		Case unsealed as to ANDREW MICHAEL CAVANAUGH (bb) (Entered: 03/16/2021)
03/18/2021	<a href="#">6</a>	Rule 5(c)(3) Documents Received as to ANDREW MICHAEL CAVANAUGH from US District Court for the District of Montana Case Number 9:21-mj-38- KLD-1 (bb) (Entered: 03/18/2021)
03/18/2021		Arrest of ANDREW MICHAEL CAVANAUGH in US District Court for the District of Montana. (bb) (Entered: 03/18/2021)
03/19/2021		ORAL MOTION to Appoint Counsel by ANDREW MICHAEL CAVANAUGH. (ztl) (Entered: 04/26/2021)
03/19/2021		JOINT ORAL MOTION for Speedy Trial by USA, ANDREW MICHAEL CAVANAUGH as to ANDREW MICHAEL CAVANAUGH. (ztl) (Entered: 04/26/2021)
03/19/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to ANDREW MICHAEL CAVANAUGH held on 3/19/2021. Defendant present by video. Due Process Order given to Government. Oral Motion to Appoint Counsel by ANDREW MICHAEL CAVANAUGH (1); heard and granted. Joint Oral Motion for Speedy Trial as to ANDREW MICHAEL CAVANAUGH (1); heard and granted. Speedy Trial Excluded from 3/19/2021 to 5/19/2021 in the Interest of Justice (XT). Defendant waives right to Preliminary Hearing in 21 days. Preliminary Hearing set for 5/19/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: Nancy Meyer; Defense Attorney: David Bos; US Attorney: Jacob Steiner for Kathryn Fifield; Pretrial Officer: Christine Schuck. (ztl) (Entered: 04/26/2021)
03/19/2021	<a href="#">10</a>	ORDER Setting Conditions of Release as to ANDREW MICHAEL CAVANAUGH (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 3/19/2021. # <a href="#">1</a> Appearance

03/17/2021	<a href="#">14</a>	ORDER Setting Conditions of Release as to ANDREW MICHAEL CAVANAUGH (1) Personal Recognizance, signed by Magistrate Judge Zia M. Faruqi on 03/17/2021. # <a href="#">1</a> Appearance Bond (ztl). (Entered: 04/26/2021)
03/29/2021	<a href="#">9</a>	NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Fifield, Kathryn E. added. (Fifield, Kathryn) (Entered: 03/29/2021)
05/14/2021		Magistrate case closed for defendant ANDREW MICHAEL CAVANAUGH, pending deadlines, motions, and excludables. Merged Criminal Number 21-cr-362 (APM). (zltpl) (Entered: 05/18/2021)

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