

U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00040-TNM-1

Case title: USA v. MCCAUGHEY, III et al

Date Filed: 01/29/2021

Magistrate judge case number: 1:21-mj-00111-RMM

Assigned to: Judge Trevor N. McFadden

**Defendant (1)**

**PATRICK EDWARD MCCAUGHEY, III**

represented by **Lindy R. Urso**  
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**Pending Counts**

18 U.S.C. 111(a)(1) and (b); ASSAULTING/RESISTING/IMPEDING OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers Using a Dangerous Weapon  
(1)

18 U.S.C. 111(a)(1) and 2; ASSAULTING/RESISTING/IMPEDING OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers and Aiding and Abetting  
(1s)

18 U.S.C. 231(a)(3); CIVIL DISORDER; Civil Disorder  
(2)

18 U.S.C. 231(a)(3); CIVIL DISORDER; Civil Disorder  
(2s)

18 U.S.C. 111(a)(1) and (b); ASSAULTING/RESISTING/IMPEDING OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers Using a Dangerous Weapon  
(3)

18 U.S.C. 231(a)(3); CIVIL DISORDER; Civil Disorder  
(4)

18 U.S.C. 1512(c)(2) and 2; TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting  
(5)

18 U.S.C. 1752(a)(2) and (b)(1)(A); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly and Disruptive Conduct in a Restricted Building or Grounds with a Deadly or Dangerous Weapon  
(6)

18 U.S.C. 111(a)(1) and 2; ASSAULTING/RESISTING/IMPEDING OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers and Aiding and Abetting  
(6ss)

18 U.S.C. 1752(a)(4) and (b)(1)(A); TEMPORARY RESIDENCE OF THE PRESIDENT; Engaging in Physical Violence in a Restricted Building or Grounds, with a Deadly or Dangerous Weapon  
(7)

18 U.S.C. 111(a)(1) and (b); ASSAULTING/RESISTING/IMPEDING OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers Using a Dangerous Weapon  
(7s)

40 U.S.C. 5104(e)(2)(D); FEDERAL STATUTES, OTHER; Disorderly Conduct in a Capitol Building  
(8)

18 U.S.C. 231(a)(3); CIVIL DISORDER; Civil Disorder  
(8s)

40 U.S.C. 5104(e)(2)(F); FEDERAL STATUTES, OTHER; Act of Physical Violence in a Capitol Building  
(9)

18 U.S.C. 111(a)(1) and (b); ASSAULTING/RESISTING/IMPEDING OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers Using a Dangerous Weapon  
(9s)

**Disposition**

18 U.S.C. 231(a)(3); CIVIL DISORDER; Civil Disorder  
(10s)

18 U.S.C. 111(a)(1) and (b); ASSAULTING/RESISTING/IMPEDING  
OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers  
Using a Dangerous Weapon  
(11ss-12ss)

18 U.S.C. 111(a)(1) and 2; ASSAULTING/RESISTING/IMPEDING  
OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers  
and Aiding and Abetting  
(11sss)

18 U.S.C. 1512(c)(2) and 2; TAMPERING WITH A WITNESS, VICTIM OR  
INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting  
(13s)

18 U.S.C. 1752(a)(2) and (b)(1)(A); TEMPORARY RESIDENCE OF THE  
PRESIDENT; Disorderly and Disruptive Conduct in a Restricted Building or  
Grounds with a Deadly or Dangerous Weapon  
(15s)

18 U.S.C. 1512(c)(2) and 2; TAMPERING WITH A WITNESS, VICTIM OR  
INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting  
(15ss)

18 U.S.C. 231(a)(3); CIVIL DISORDER; Civil Disorder  
(16ss)

18 U.S.C. 1752(a)(4) and (b)(1)(A); TEMPORARY RESIDENCE OF THE  
PRESIDENT; Engaging in Physical Violence in a Restricted Building or Grounds  
with a Deadly or Dangerous Weapon  
(17s)

40 U.S.C. 5104(e)(2)(D); FEDERAL STATUTES, OTHER; Disorderly Conduct in  
a Capitol Building  
(18s)

18 U.S.C. 1752(a)(2) and (b)(1)(A); TEMPORARY RESIDENCE OF THE  
PRESIDENT; Disorderly and Disruptive Conduct in a Restricted Building or  
Grounds with a Deadly or Dangerous Weapon  
(18ss)

40 U.S.C. 5104(e)(2)(F); FEDERAL STATUTES, OTHER; Act of Physical  
Violence in the Capitol Grounds or Building  
(19s)

18 U.S.C. 111(a)(1) and (b); ASSAULTING/RESISTING/IMPEDING  
OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers  
Using a Dangerous Weapon  
(19sss-20sss)

18 U.S.C. 1752(a)(4) and (b)(1)(A); TEMPORARY RESIDENCE OF THE  
PRESIDENT; Engaging in Physical Violence in a Restricted Building or Grounds  
with a Deadly or Dangerous Weapon  
(22ss)

18 U.S.C. 1512(c)(2) and 2; TAMPERING WITH A WITNESS, VICTIM OR  
INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting  
(24sss)

40 U.S.C. 5104(e)(2)(D); VIOLENT ENTRY AND DISORDERLY CONDUCT  
ON CAPITOL GROUNDS; Disorderly Conduct in a Capitol Building  
(25ss)

18 U.S.C. 231(a)(3); CIVIL DISORDER; Civil Disorder  
(25sss)

40 U.S.C. 5104(e)(2)(F); VIOLENT ENTRY AND DISORDERLY CONDUCT  
ON CAPITOL GROUNDS; Act of Physical Violence in a Capitol Grounds or  
Buildings  
(26ss)

18 U.S.C. 1752(a)(2) and (b)(1)(A); TEMPORARY RESIDENCE OF THE  
PRESIDENT; Disorderly and Disruptive Conduct in a Restricted Building or  
Grounds with a Deadly or Dangerous Weapon  
(27sss)

18 U.S.C. 1752(a)(4) and (b)(1)(A); TEMPORARY RESIDENCE OF THE  
PRESIDENT; Engaging in Physical Violence in a Restricted Building or Grounds  
with a Deadly or Dangerous Weapon  
(32sss)

40 U.S.C. 5104(e)(2)(D); VIOLENT ENTRY AND DISORDERLY CONDUCT  
ON CAPITOL GROUNDS; Disorderly Conduct in a Capitol Building  
(36sss)

40 U.S.C. 5104(e)(2)(F); VIOLENT ENTRY AND DISORDERLY CONDUCT  
ON CAPITOL GROUNDS; Act of Physical Violence in a Capitol Grounds or  
Buildings  
(37sss)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

COMPLAINT in Violation of 18:111(b), 18:231(a)(3), 18:1752(a) & (b) and  
40:5104(e)(2)

**Disposition**

**Interested Party**

PRESS COALITION

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Date Filed	#	Docket Text
01/18/2021	<a href="#">1</a>	SEALED COMPLAINT as to PATRICK EDWARD MCCAUGHEY III (1). (Attachments: # <a href="#">1</a> Redacted Affidavit in Support)(zstd) [1:21-mj-00111-RMM] (Entered: 01/18/2021)
01/18/2021	<a href="#">3</a>	MOTION to Seal Case by USA as to PATRICK EDWARD MCCAUGHEY III. (Attachments: # <a href="#">1</a> Text of Proposed Order)(zstd) [1:21-mj-00111-RMM] (Entered: 01/18/2021)
01/18/2021	<a href="#">4</a>	ORDER granting <a href="#">3</a> Motion to Seal Case as to PATRICK EDWARD MCCAUGHEY III (1). Signed by Magistrate Judge Robin M. Meriweather on 1/18/2021. (zstd) [1:21-mj-00111-RMM] (Entered: 01/18/2021)
01/19/2021		Case unsealed as to PATRICK EDWARD MCCAUGHEY III (bb) [1:21-mj-00111-RMM] (Entered: 02/01/2021)
01/19/2021	<a href="#">21</a>	Arrest Warrant Returned Executed on 1/19/2021 as to PATRICK EDWARD MCCAUGHEY, III. (zltf) (Entered: 03/04/2021)
01/29/2021	<a href="#">5</a>	INDICTMENT as to PATRICK EDWARD MCCAUGHEY III (1) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9. (zltf) (Entered: 02/02/2021)
02/02/2021	<a href="#">15</a>	MOTION for Leave to Appear Pro Hac Vice Linda R. Urso Fee Status: No Fee Paid. by PATRICK EDWARD MCCAUGHEY, III. (Attachments: # <a href="#">1</a> Declaration)(bb) (Entered: 02/10/2021)
02/04/2021	<a href="#">7</a>	First MOTION for Leave to Appear Pro Hac Vice by <i>Stephan Seeger for Attorney Lindy Urso</i> by <i>Stephan Seeger for Attorney Lindy Urso</i> Filing fee \$ 100, receipt number ADCDC-8162356. Fee Status: Fee Paid. by PATRICK EDWARD MCCAUGHEY, III. (Attachments: # <a href="#">1</a> Declaration Attorney Lindy Urso)(Seeger, Stephan) (Entered: 02/04/2021)
02/04/2021		MINUTE ORDER as to PATRICK EDWARD MCCAUGHEY III (1) granting <a href="#">7</a> Motion for Leave to Appear Pro Hac Vice. Attorney Lindy R. Urso is hereby admitted to appear pro hac vice in this matter. <b>Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 44.5(a). <a href="#">Click for Instructions</a>.</b> Signed by Judge Trevor N. McFadden on 2/4/2021. (lctnm2) (Entered: 02/04/2021)
02/08/2021	<a href="#">8</a>	NOTICE OF ATTORNEY APPEARANCE: Lindy R. Urso appearing for PATRICK EDWARD MCCAUGHEY, III (Urso, Lindy) (Entered: 02/08/2021)
02/08/2021	<a href="#">9</a>	MOTION for Bond by PATRICK EDWARD MCCAUGHEY, III. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Urso, Lindy) (Entered: 02/08/2021)
02/08/2021	<a href="#">10</a>	NOTICE OF ATTORNEY APPEARANCE Jocelyn Patricia Bond appearing for USA. (Bond, Jocelyn) (Entered: 02/08/2021)
02/08/2021		MINUTE ORDER. The Government shall respond to the Defendant's <a href="#">9</a> Motion for Bond on or before February 12, 2021. SO ORDERED. Signed by Judge Trevor N. McFadden on 2/8/2021. (lctnm2) (Entered: 02/08/2021)
02/08/2021	<a href="#">11</a>	RESPONSE by USA as to PATRICK EDWARD MCCAUGHEY, III re <a href="#">9</a> MOTION for Bond (Bond, Jocelyn) (Entered: 02/08/2021)
02/08/2021	<a href="#">12</a>	MEMORANDUM in Support of Pretrial Detention by USA as to PATRICK EDWARD MCCAUGHEY, III. (See Docket Entry <a href="#">11</a> to view document). (znmw) (Entered: 02/09/2021)
02/09/2021	<a href="#">13</a>	REPLY TO OPPOSITION to Motion by PATRICK EDWARD MCCAUGHEY, III re <a href="#">9</a> MOTION for Bond (Urso, Lindy) (Entered: 02/09/2021)
02/10/2021		Payment for <a href="#">15</a> MOTION for Leave to Appear Pro Hac Vice Linda R. Urso Fee Status: No Fee Paid. by PATRICK EDWARD MCCAUGHEY, III. (\$100; Receipt number ADCDC-8185070) (Urso, Lindy) (Entered: 02/10/2021)
02/10/2021		NOTICE OF HEARING as to PATRICK EDWARD MCCAUGHEY, III. VTC Arraignment and Motion for Bond Hearing set for 2/12/2021 at 3:00 PM before Judge Trevor N. McFadden. Connection instructions will be emailed to the parties. (hmc) (Entered: 02/10/2021)
02/12/2021		MINUTE ORDER. The Court has placed ECF Nos. 9-1 and 9-2 under seal as they contain personally identifiable information of third parties. It is hereby ordered that the Defendant shall file an appropriately redacted version of these exhibits on or before February 19, 2021. SO ORDERED. Signed by Judge Trevor N. McFadden on 2/12/2021. (lctnm2) (Entered: 02/12/2021)



		02/12/2021)
02/12/2021	<a href="#">16</a>	NOTICE <i>Of Replacement Exhibit A</i> by PATRICK EDWARD MCCAUGHEY, III re <a href="#">9</a> MOTION for Bond (Urso, Lindy) (Entered: 02/12/2021)
02/12/2021	<a href="#">17</a>	NOTICE <i>of Replacement Exhibit B</i> by PATRICK EDWARD MCCAUGHEY, III re <a href="#">9</a> MOTION for Bond (Urso, Lindy) (Entered: 02/12/2021)
02/12/2021		MINUTE ORDER as to PATRICK EDWARD MCCAUGHEY, III. Consistent with the Due Process Protections Act, and as stated at the hearing held before Judge McFadden, the Court ORDERS that all government counsel shall review their disclosure obligations under <i>Brady v. Maryland</i> , 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. SO ORDERED. Signed by Judge Trevor N. McFadden on 2/12/21. (lctnm2) (Entered: 02/12/2021)
02/12/2021		Minute Entry for proceedings held before Judge Trevor N. McFadden: Arraignment/Motion Hearing as to PATRICK EDWARD MCCAUGHEY, III held via video on 2/12/2021. Defendant agreed to proceed via video. Defendant arraigned on Counts 1, 2, 3, 4, 5, 6, 7, 8, 9. Plea of Not Guilty entered as to all counts. Defendant's <a href="#">9</a> Motion for Bond, DENIED for reasons stated on the record. A Status Conference is set for 3/12/2021, at 2:00 PM, via video, before Judge Trevor N. McFadden. Speedy Trial is tolled from 2/12/2021 to 3/12/2021, in the interests of justice and for the reasons identified in the Chief Judge's most recent standing order. Bond Status of Defendant: Defendant remains committed. Defense Attorney: Lindy R. Urso; US Attorneys: Jocelyn P. Bond & Melissa J. Jackson; Pretrial Officer: Christine Schuck (appeared by phone); Court Reporter: Crystal Pilgrim. (hmc) (Entered: 02/12/2021)
02/12/2021	<a href="#">18</a>	ORDER as to PATRICK EDWARD MCCAUGHEY, III. For the reasons stated at the hearing and in the attached Order, Defendant's <a href="#">9</a> Motion for Release on Bond is DENIED. See Order for details. Signed by Judge Trevor N. McFadden on 2/12/2021. (lctnm2) (Entered: 02/12/2021)
03/03/2021	<a href="#">19</a>	SUPERSEDING INDICTMENT as to PATRICK EDWARD MCCAUGHEY, III (1) count(s) 1s, 2s, 7s, 8s, 9s, 10s, 13s, 15s, 17s, 18s, 19s, TRISTAN CHANDLER STEVENS (2) count(s) 1, 2, 3, 4, 5, 6, 11, 12, 13, 14, 16, 18, 19. (zltpt) (Entered: 03/04/2021)
03/11/2021	<a href="#">22</a>	MOTION to Continue <i>and to Exclude Time Under the Speedy Trial Act</i> by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Jackson, Melissa) (Entered: 03/11/2021)
03/11/2021	<a href="#">24</a>	MOTION to Exclude Time Under the Speedy Trial Act by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS. (See Docket Entry <a href="#">22</a> to view document). (znmw) (Entered: 03/23/2021)
03/12/2021		MINUTE ORDER as to PATRICK EDWARD MCCAUGHEY, III (1) and TRISTAN CHANDLER STEVENS (2). Consistent with the Due Process Protections Act, and as stated at the hearing held before Judge McFadden, the Court ORDERS that all government counsel shall review their disclosure obligations under <i>Brady v. Maryland</i> , 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. SO ORDERED. Signed by Judge Trevor N. McFadden on 3/12/21. (lctnm2) (Entered: 03/12/2021)
03/12/2021		Minute Entry for proceedings held before Judge Trevor N. McFadden: Arraignment and Status Conference as to PATRICK EDWARD MCCAUGHEY, III (1) and TRISTAN CHANDLER STEVENS (2) held via video on 3/12/2021. Defendants agreed to proceed via video. Due Process Protections Act Order read into the record by the Court. PATRICK EDWARD MCCAUGHEY III (1) arraigned on Count 1s, 2s, 7s, 8s, 9s, 10s, 13s, 15s, 17s, 18s, and 19s. Plea of Not Guilty entered as to all counts. TRISTAN CHANDLER STEVENS (2) arraigned on Counts 1, 2, 3, 4, 5, 6, 11, 12, 13, 14, 16, 18, and 19. Plea of Not Guilty entered as to all counts. A further Status Conference is set for 5/4/2021, at 11:00 AM, via video, before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 3/12/2021 to 5/4/2021, in the interests of justice and for the reasons identified in the Chief Judge's most recent standing order. Bond Status of Defendants: (1): Committed, (2): Personal Recognition. Defense Attorneys: (1): Lindy R. Urso, (2): Dani C. Jahn; US Attorneys: Jocelyn P. Bond and Melissa J. Jackson; Court Reporter: Crystal Pilgrim. (hmc) (Entered: 03/12/2021)
03/27/2021	<a href="#">25</a>	Memorandum in Opposition by PATRICK EDWARD MCCAUGHEY, III re <a href="#">22</a> MOTION to Continue <i>and to Exclude Time Under the Speedy Trial Act</i> , <a href="#">24</a> MOTION to Exclude (Urso, Lindy) (Entered: 03/27/2021)
03/29/2021	<a href="#">26</a>	MOTION for Protective Order by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS. (Attachments: # <a href="#">1</a> Affidavit, # <a href="#">2</a> Exhibit)(Bond, Jocelyn) (Entered: 03/29/2021)
03/29/2021	<a href="#">27</a>	MOTION for Disclosure <i>Motion for Order to Disclose Protected Items</i> re <a href="#">26</a> MOTION for Protective Order by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS. (Bond, Jocelyn) Modified relief on 3/30/2021 (znmw). (Entered: 03/29/2021)
03/29/2021		MINUTE ORDER as to PATRICK EDWARD MCCAUGHEY, III (1). The Government's <a href="#">26</a> Motion for Protective Order states that Defendant McCaughey opposes the motion. The Defendant shall file his opposition to the Government's Motion on or before April 5, 2021. SO ORDERED. Signed by Judge Trevor N. McFadden on 3/29/2021. (lctnm2) Modified on 3/29/2021 to add defendant's number (hmc). (Entered: 03/29/2021)
03/29/2021		Set/Reset Deadlines as to PATRICK EDWARD MCCAUGHEY, III (1): Defendant's opposition to Government's <a href="#">26</a> Motion due by 4/5/2021. (hmc) (Entered: 03/29/2021)
03/31/2021	<a href="#">28</a>	MOTION for Release from Custody <i>and to Reopen Hearing</i> by PATRICK EDWARD MCCAUGHEY, III. (Attachments: # <a href="#">1</a> Supplement 2/12/21 Transcript)(Urso, Lindy) (Entered: 03/31/2021)
03/31/2021		MINUTE ORDER as to PATRICK EDWARD MCCAUGHEY, III (1). The Government shall respond to Defendant McCaughey's <a href="#">28</a> Motion to Reopen Detention Hearing and for Release on Conditions on or before April 7, 2021. SO ORDERED. Signed by Judge Trevor N. McFadden on 3/31/2021. (lctnm2) (Entered: 03/31/2021)
04/01/2021		Set/Reset Deadlines as to PATRICK EDWARD MCCAUGHEY, III (1): Government's response due by 4/7/2021. (hmc) (Entered: 04/01/2021)
04/05/2021	<a href="#">29</a>	Memorandum in Opposition by PATRICK EDWARD MCCAUGHEY, III re <a href="#">26</a> MOTION for Protective Order (Attachments: # <a href="#">1</a> Exhibit A)(Urso, Lindy) (Entered: 04/05/2021)
04/07/2021	<a href="#">30</a>	RESPONSE by USA as to PATRICK EDWARD MCCAUGHEY, III re <a href="#">28</a> MOTION for Release from Custody <i>and to Reopen Hearing (Opposition to Motion)</i> (Bond, Jocelyn) (Entered: 04/07/2021)
04/08/2021	<a href="#">31</a>	NOTICE <i>of Filing</i> by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS (Attachments: # <a href="#">1</a> Exhibit Discovery Letter to Defense Counsel dated April 8, 2021)(Jackson, Melissa) (Entered: 04/08/2021)
04/09/2021	<a href="#">32</a>	REPLY in Support by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS re <a href="#">26</a> MOTION for Protective Order (Jackson, Melissa) (Entered: 04/09/2021)
04/13/2021	<a href="#">34</a>	NOTICE <i>of Filing</i> by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS (Attachments: # <a href="#">1</a> Exhibit Discovery Letter to Defense Counsel dated April 13, 2021)(Jackson, Melissa) (Entered: 04/13/2021)
04/14/2021	<a href="#">35</a>	REPLY TO OPPOSITION to Motion by PATRICK EDWARD MCCAUGHEY, III re <a href="#">28</a> MOTION for Release from Custody <i>and to Reopen Hearing</i> (Urso, Lindy) (Entered: 04/14/2021)
04/16/2021	<a href="#">37</a>	SECOND SUPERSEDING INDICTMENT as to PATRICK EDWARD MCCAUGHEY, III (1) count(s) 6ss, 11ss-12ss, 15ss, 16ss, 18ss, 22ss, 25ss, 26ss, TRISTAN CHANDLER STEVENS (2) count(s) 6s-7s, 8s, 14s, 15s, 16s, 17s, 21s, 25s, 26s, DAVID LEE JUDD (3) count(s) 7, 9, 14, 15, 16, 19, 23, 25, 26, CHRISTOPHER JOSEPH QUAGLIN (4) count(s) 1-2, 3, 4-5, 10, 13, 15, 16, 20, 24, 25, 26. (zltpt) Modified on 4/20/2021 (zltpt). (Entered: 04/20/2021)
04/19/2021	<a href="#">36</a>	SUPPLEMENT by USA as to PATRICK EDWARD MCCAUGHEY, III re <a href="#">30</a> Response to motion for Release from Custody <i>and to Reopen Hearing (Opposition to Motion)</i> (Bond, Jocelyn) (Entered: 04/19/2021)
04/21/2021	<a href="#">39</a>	MEMORANDUM OPINION re Government's <a href="#">26</a> Motion for Protective Order as to PATRICK EDWARD MCCAUGHEY, III and TRISTAN CHANDLER STEVENS. See attached Opinion for details. Signed by Judge Trevor N. McFadden on 4/21/2021. (lctnm2) (Entered: 04/21/2021)
04/21/2021	<a href="#">40</a>	ORDER granting the Government's <a href="#">26</a> Motion for Protective Order as to PATRICK EDWARD MCCAUGHEY, III and TRISTAN CHANDLER STEVENS. See attached Protective Order for details. Signed by Judge Trevor N. McFadden on 4/21/2021. (lctnm2) (Entered: 04/21/2021)
04/21/2021	<a href="#">41</a>	ORDER granting the Government's <a href="#">27</a> Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials as to PATRICK EDWARD MCCAUGHEY, III and TRISTAN CHANDLER STEVENS. It appears that Defendant McCaughey opposed this motion only to the extent he opposed the Government's <a href="#">26</a> Motion for Protective Order. See ECF No. <a href="#">27</a> at 1. In light of the Court's <a href="#">39</a> Opinion and <a href="#">40</a> Order, the Court grants the Government's Motion for an Order to Disclose. See attached Order for details. Signed by Judge Trevor N. McFadden on 4/21/2021. (lctnm2) (Entered: 04/21/2021)
05/04/2021		MINUTE ORDER as to PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), and CHRISTOPHER JOSEPH QUAGLIN (4). Consistent with the Due Process Protections Act, and as stated at the status conference held before Judge McFadden, the Court ORDERS that all government counsel shall review their disclosure obligations under <i>Brady v. Maryland</i> , 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. SO ORDERED. Signed by Judge Trevor N. McFadden on 5/4/21. (lctnm2) (Entered: 05/04/2021)
05/04/2021	<a href="#">51</a>	Consent MOTION to Modify Conditions of Release <i>to replace Real Estate Surety</i> by PATRICK EDWARD MCCAUGHEY, III. (Urso, Lindy) (Entered: 05/04/2021)
05/04/2021		Minute Entry for proceedings held before Judge Trevor N. McFadden: Arraignment and Status Conference as to PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), and CHRISTOPHER JOSEPH QUAGLIN (4) held via videoconference on 5/4/2021. Due Process Protections Act Order read into the record by the Court. Appearance waived for DAVID LEE JUDD (3) and CHRISTOPHER JOSEPH QUAGLIN (4). Defendants PATRICK EDWARD MCCAUGHEY, III (1) and TRISTAN CHANDLER STEVENS (2) arraigned on Counts 6s, 7s, 8s, 14s, 15s, 16s, 17s, 21s, 25s, 26s. Defendant



		CHANDLER STEVENS (2) agreed to proceed via video. PATRICK EDWARD MCCAUGHEY III (1) arraigned on Counts 6ss, 11ss-12ss, 13ss, 14ss, 15ss, 16ss, 17ss, 21s, 25s, 26s. Defendant entered a plea of Not Guilty as to all counts. TRISTAN CHANDLER STEVENS (2) arraigned on Counts 6s-7s, 8s, 14s, 15s, 16s, 17s, 21s, 25s, 26s. Defendant entered a plea of Not Guilty as to all counts. Defendant PATRICK EDWARD MCCAUGHEY'S (1) <a href="#">28</a> Motion for Release from Custody, GRANTED for reasons stated on the record. Defendant to be released once conditions of the bond have been satisfied. Oral motion by Attorney Dani C. Jahn for substitution of Attorney Lauren Cobb as counsel, HEARD and GRANTED. Attorney Lauren Cobb shall file her notice of appearance. A further VTC Status Conference is set for 6/16/2021 at 11:00 AM before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 5/4/2021 to 6/16/2021, in the interests of justice. Bond Status of Defendants: (1): Defendant will be released on Personal Recognizance (HISP) with a secured bond, (2): Personal Recognizance. Defense Attorneys: (1): Lindy R. Urso, (2): Dani C. Jahn and Lauren Cobb, (3): Elizabeth A. Mullin, (4): Carlos Diaz-Cobo; US Attorneys: Jocelyn P. Bond & Melissa J. Jackson; Pretrial Officer: Christine Schuck (appeared by phone); Court Reporter: Lisa Edwards. (hmc) (Entered: 05/04/2021)
05/05/2021	<a href="#">53</a>	TRANSCRIPT OF ARRAIGNMENT/STATUS CONFERENCE CONDUCTED VIA ZOOM in case as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN before Judge Trevor N. McFadden held on May 4, 2021; Page Numbers: 1-32. Date of Issuance: May 5, 2021. Court Reporter/Transcriber Lisa Edwards. Telephone number (202) 354-3269. Transcripts may be ordered by submitting the <a href="#">Transcript Order Form</a>  For the first 90 days after this filing date, the transcript may be viewed 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.  <b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a> .  Redaction Request due 5/26/2021. Redacted Transcript Deadline set for 6/5/2021. Release of Transcript Restriction set for 8/3/2021. (Edwards, Lisa) (Entered: 05/05/2021)
05/05/2021		MINUTE ORDER as to PATRICK EDWARD MCCAUGHEY III (1). Upon consideration of defendants <a href="#">51</a> Consent Motion to Modify Conditions of Release to replace Real Estate Surety, it is hereby ORDERED that the motion is GRANTED. The conditions of release shall reflect the defendants grandmothers real property to be liened. Signed by Judge Trevor N. McFadden on 5/5/2021. (hmc) (Entered: 05/05/2021)
05/05/2021	<a href="#">54</a>	ORDER Setting Conditions of Release with Global Positioning System Monitoring as to PATRICK EDWARD MCCAUGHEY, III (1). Signed by Judge Trevor N. McFadden on 5/4/2021. (Attachments: # <a href="#">1</a> Appearance Bond) (hmc) (Entered: 05/05/2021)
06/14/2021	<a href="#">63</a>	MOTION to Modify Conditions of Release by PATRICK EDWARD MCCAUGHEY, III. (Urso, Lindy) (Entered: 06/14/2021)
06/14/2021	<a href="#">64</a>	NOTICE of Filing by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN (Attachments: # <a href="#">1</a> Exhibit Discovery Letter to Defense Counsel dated June 14, 2021, # <a href="#">2</a> Exhibit Discovery Letter to Defense Counsel dated June 14, 2021, # <a href="#">3</a> Exhibit Discovery Letter to Defense Counsel dated June 14, 2021)(Jackson, Melissa) (Entered: 06/14/2021)
06/16/2021		Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4) held via video on 6/16/2021. A further VTC Status Conference is set for 8/5/2021 at 10:00 AM before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 6/16/2021 to 8/5/2021, in the interests of justice. <a href="#">22</a> <a href="#">24</a> Motions to Continue and to Exclude Time Under the Speedy Trial Act, GRANTED. PATRICK EDWARD MCCAUGHEY, III (1) <a href="#">63</a> Motion to Modify Conditions of Release, GRANTED. Conditions of release for PATRICK EDWARD MCCAUGHEY, III (1) modified as follows: home detention is removed, defendant is placed on curfew from 9:00 PM to 7:00 AM; defendant is allowed to travel through the Southern District of New York for the purposes of going to and from work. All other release conditions that were previously imposed will remain in effect. Conditions of release for DAVID LEE JUDD (3) modified as follows: defendant is allowed to travel to the Northern District of Texas. Applicants' Motion for Access to Video Exhibits in case 21-mc-79 was GRANTED, without objection from the parties. Bond Status of Defendants: (1): Personal Recognizance (HISP) with a secured bond, (2) & (3): Personal Recognizance, (4): remains committed. Defense Attorneys: (1): Lindy R. Urso, (2): Lauren Cobb, (3): Elizabeth A. Mullin, (4): Carlos Diaz-Cobo; US Attorneys: Jocelyn P. Bond & Melissa J. Jackson; News Media Coalition: Charles Tobin; Pretrial Officer: Shay Holman; Court Reporter: Crystal Pilgrim. (hmc) (Entered: 06/16/2021)
06/16/2021	<a href="#">68</a>	THIRD SUPERSEDING INDICTMENT as to PATRICK EDWARD MCCAUGHEY, III (1) count(s) 11ss, 19ss-20ss, 24ss, 25ss, 27ss, 32ss, 36ss, 37ss, TRISTAN CHANDLER STEVENS (2) count(s) 11ss, 13ss, 16ss, 23ss, 24ss, 25ss, 26ss, 31ss, 36ss, 37ss, DAVID LEE JUDD (3) count(s) 13s, 17s, 23s, 24s, 25s, 28s, 33s, 36s, 37s, CHRISTOPHER JOSEPH QUAGLIN (4) count(s) 1s-2s, 3s, 4s, 10s, 18s, 21s, 24s, 25s, 29s, 34s, 36s, 37s, ROBERT MORSS (5) count(s) 5-6, 9, 15, 22, 24, 25, 36, 37, GEOFFREY WILLIAM SILLS (6) count(s) 7-8, 12, 14, 24, 25, 30, 35, 36, 37. (zltpt) Modified on 6/17/2021 to correct as count 31ss pertains to defendant 2.(ztrn) (Entered: 06/17/2021)
06/16/2021	<a href="#">70</a>	MOTION to Seal Case by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS. (Attachments: # <a href="#">1</a> Text of Proposed Order)(zltpt) (Entered: 06/17/2021)
06/16/2021	<a href="#">71</a>	ORDER granting <a href="#">70</a> Motion to Seal Case as to PATRICK EDWARD MCCAUGHEY III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6). Signed by Magistrate Judge Zia M. Faruqui on 6/16/2021. (zltpt) (Entered: 06/17/2021)
07/02/2021	<a href="#">77</a>	Unopposed MOTION for Protective Order by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Jackson, Melissa) (Entered: 07/02/2021)
07/08/2021	<a href="#">83</a>	NOTICE of Filing Viewing Letter by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS (Attachments: # <a href="#">1</a> Notice to Counsel/Party)(Jackson, Melissa) (Entered: 07/08/2021)

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