

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00491-RMM-1**

Case title: USA v. MCNICOLL

Date Filed: 06/23/2021

Date Terminated: 07/15/2021

Assigned to: Magistrate Judge Robin M. Meriweather

Defendant (1)

LOIS LYNN MCNICOLL
TERMINATED: 07/15/2021

represented by **Lillian Chu**
FEDERAL PUBLIC DEFENDER
411 W. Fourth Street
Suite 7110
Santa Ana Branch Office
Santa Ana, CA 92626
714-338-4500
Email: lillian_chu@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community Defender Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

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

Disposition

Plaintiff

USA

represented by **Sean Patrick Murphy**
U.S. ATTORNEYS OFFICE
District of Puerto Rico
350 Carlos Chardon Avenue
Torre Chardon
Ste 1201
San Juan, PR 00949
787-221-6077
Email: sean.murphy@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
06/23/2021	1	SEALED COMPLAINT as to LOIS LYNN MCNICOLL (1). (Attachments: # 1 Statement of Facts) (zstd) (Entered: 06/23/2021)
06/23/2021	3	MOTION to Seal Case by USA as to LOIS LYNN MCNICOLL. (Attachments: # 1 Text of Proposed Order)(zstd) (Entered: 06/23/2021)
06/23/2021	4	ORDER granting 3 Motion to Seal Case as to LOIS LYNN MCNICOLL (1). Signed by Magistrate Judge Robin M. Meriweather on 6/23/2021. (zstd) (Entered: 06/23/2021)
06/23/2021		Arrest of LOIS LYNN MCNICOLL in US District Court for the Central District of California. (bb) (Entered: 06/30/2021)
06/28/2021	5	Arrest Warrant Returned Executed on 6/28/2021 in Industry, CA as to LOIS LYNN MCNICOLL. (bb) (Entered: 06/28/2021)
06/28/2021		Case unsealed as to LOIS LYNN MCNICOLL (bb) (Entered: 06/28/2021)
06/29/2021	6	NOTICE OF ATTORNEY APPEARANCE: Lillian Chu appearing for LOIS LYNN MCNICOLL (Chu, Lillian) (Entered: 06/29/2021)
06/29/2021	7	Rule 5(c)(3) Documents Received as to LOIS LYNN MCNICOLL from US District Court for the Central District of California Case Number 8:21-mj-446 Ordered by Magistrate Judge Robin M. Meriweather on 6/29/2021. (bb) (Entered: 06/30/2021)
07/01/2021		ORAL MOTION to Appoint Counsel by LOIS LYNN MCNICOLL (1). (zpt) (Entered: 07/01/2021)
07/01/2021		ORAL MOTION for Speedy Trial Waiver by USA as to LOIS LYNN MCNICOLL (1). (zpt) (Entered: 07/01/2021)
07/01/2021		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to LOIS LYNN MCNICOLL (1) held on 7/1/2021. Oral Motion to Appoint Counsel by LOIS LYNN MCNICOLL (1) Heard and Granted. Government does not seek the Defendant's pretrial detention. Oral Motion by the Government for Speedy Trial Waiver as to LOIS LYNN MCNICOLL (1) Heard and Granted. Time between 7/1/2021 and 7/19/2021 (18 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary Hearing set for 7/19/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR Gold FTR Time Frame: CTRM 6 [1:36:59-1:52:36], [2:16:31-2:30:23]; Defense Attorney: Lillian Chu; US Attorney: Jacob Steiner for Sean Murphy; Pretrial Officer: Shay Holman; (zpt) (Entered: 07/01/2021)
07/01/2021		MINUTE ORDER as to LOIS LYNN MCNICOLL (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 7/1/2021. (zpt) (Entered: 07/01/2021)
07/01/2021	10	ORDER Setting Conditions of Release as to LOIS LYNN MCNICOLL (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 7/1/2021. (Attachments: # 1 Appearance Bond) (zpt) (Entered: 07/08/2021)
07/15/2021		Magistrate case closed for defendant LOIS LYNN MCNICOLL, pending deadlines, motions, and excludables. Merged Criminal Number 21-468 (PLF). (zhsj) (Entered: 07/19/2021)

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