

#

Date↑

Description

03/05/2021

SEALED INDICTMENT as to RICHARD L. HARRIS (1) count(s) 1, 2, 3, 4, 5. (zstd)

1

03/05/2021

MOTION to Seal Case by USA as to RICHARD L. HARRIS.

3

1 Attachment ▼

03/05/2021

ORDER granting 3 Motion to Seal Case as to RICHARD L. HARRIS (1). Signed by Magistrate Judge Robin M. Meriweather on 03/05/2021. (zstd)

4

03/18/2021

Arrest of Defendant RICHARD L. HARRIS in the Southern District of Florida. (Text entry; no document attached.)

5

04/14/2021

MOTION to Unseal Case by USA as to RICHARD L. HARRIS.

1 Attachment ▼

04/16/2021

MINUTE ORDER. Upon review of the government's 5 Motion to Unseal, it is hereby ORDERED that the Motion is GRANTED. The Clerk's Office shall unseal this case. Signed by Judge Carl J. Nichols on April 16, 2021. (lccjn3) (Text entry; no document attached.)

04/16/2021

Case unsealed as to RICHARD L. HARRIS. (zcal) (Text entry; no document attached.)

04/20/2021

Set/Reset Hearings as to RICHARD L. HARRIS: Initial Appearance/Arraignment set for 4/21/2021 at 01:15 PM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Text entry; no document attached.)

04/21/2021

Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to RICHARD L. HARRIS held on 4/21/2021. Oral Motion by the Defendant for Appointed Counsel; Granted by the Court. Defense request to Defer Defendant's Arraignment; Granted. Defense request to Stay RICHARD L. HARRIS transport from Oklahoma to Washington, DC.; heard and taken under advisement. Defense Bond Motion due by 5/7/2021. Government Response due by 5/14/2021. Defense Reply due by 5/17/2021. Arraignment/Bond Hearing set for 5/18/2021 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains Committed; Court Reporter: Lorraine Herman; Defense Attorney: Kristy Militello and Eric Cohen; US Attorney: Nihar Mohanty; Pretrial Officer: Christine Schuck. (zcal) Modified on 4/21/2021 (zcal). (Text entry; no document attached.)

6

04/23/2021

NOTICE OF ATTORNEY APPEARANCE: Kristy Militello appearing for RICHARD L. HARRIS

7

04/23/2021

NOTICE OF ATTORNEY APPEARANCE: Eric Martin Cohen appearing for RICHARD L. HARRIS

04/26/2021

MINUTE ORDER. As the U.S. Marshals are presently transporting Defendant Harris to the District of Columbia, the Court hereby vacates as moot the briefing deadlines and hearing scheduled in the Court's April 21, 2021 Minute Order. Signed by Judge Carl J. Nichols on April 26, 2021. (lccjn3) (Text entry; no document attached.)

04/26/2021

Terminate Deadlines and Hearings as to RICHARD L. HARRIS: Defense Bond Motion due by 5/7/2021; Government Response due by 5/14/2021; Defense Reply due by 5/17/2021; and Arraignment/Bond Hearing set for 5/18/2021 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols is TERMINATED. (zcal) (Text entry; no document attached.)

05/03/2021

ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act for Two Weeks as to Defendant RICHARD L. HARRIS. (Text entry; no document attached.)

05/03/2021

ORAL MOTION by Defendant RICHARD L. HARRIS to Appoint Counsel. (Text entry; no document attached.)

05/03/2021

Minute Entry for Initial Appearance and Arraignment as to RICHARD L. HARRIS held by video before Magistrate Judge Robin M. Meriweather on 5/3/2021 : Oral Motion by Defendant to Appoint Counsel. The Court finds the defendant eligible for court-appointed counsel and appoints attorneys Eric Cohen and Kristy Militello to represent RICHARD L. HARRIS. Plea of Not Guilty entered by RICHARD L. HARRIS to Counts 1, 2, 3, 4 and 5. The arresting jurisdiction ordered that the defendant be held pending trial. Counsel directed to contact Judge Nichols' courtroom deputy to schedule a status hearing date. Oral Motion by USA to Exclude Time Under the Speedy Trial Act for Two Weeks. The defense opposes the motion at this time. Over the objection by the defense, the Court will toll a period of 10 days, through 5/13/2021, under the Speedy Trial Act in the interest of justice. Bond Status of Defendant: Defendant continued Held Without Bond. Defendant committed/commitment issued. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frame: 3:27:14 - 3:43:28. Defense Attorneys: Eric Cohen and Kristy Militello; U.S. Attorney: Jacob Steiner standing in for Nihar Mohanty; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

9

05/07/2021

MOTION for Bond Defendant's Motion for Bond Review by RICHARD L. HARRIS.

3 Attachments ▼

05/07/2021

Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to RICHARD L. HARRIS held on 5/7/2021. Government Response due by 5/14/2021. Defendant's Reply due by 5/17/2021. Bond Hearing set for 5/18/2021 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Speedy Trial as to RICHARD L. HARRIS is Excluded from 5/7/2021 to 6/8/2021, in the Interest of Justice, XT. Status Conference set for 6/8/2021 at 03:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defenant remains Committed;

Court Reporter: Lorraine Herman; Defense Attorney: Eric Cohen and Kristy Militello; US Attorney: David Henek for Nihar Mohanty. (zcal) (Text entry; no document attached.)

05/12/2021

MINUTE ORDER as to RICHARD L. HARRIS: Due to unavailability of Northern Neck Regional Jail, Bond Hearing RESET for 5/19/2021 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. So Ordered by Judge Carl J. Nichols on 5/12/2021. (zcal) (Text entry; no document attached.)

[10](#)

05/12/2021

Unopposed MOTION for Protective Order by USA as to RICHARD L. HARRIS.

1 Attachment ▼

[11](#)

05/13/2021

ORDER granting 10 Motion for Protective Order as to RICHARD L. HARRIS. Signed by Judge Carl J. Nichols on May 13, 2021. (lccjn3)

[12](#)

05/14/2021

Memorandum in Opposition by USA as to RICHARD L. HARRIS re 9 MOTION for Bond Defendant's Motion for Bond Review

2 Attachments ▼

[14](#)

05/17/2021

REPLY TO OPPOSITION to Motion by RICHARD L. HARRIS re 9 MOTION for Bond Defendant's Motion for Bond Review Defendant's Reply to Government's Memorandum in Opposition to Defendant's Bond Review Motion

05/19/2021

Minute Entry for proceedings held before Judge Carl J. Nichols: Video Bond Hearing as to RICHARD L. HARRIS held on 5/19/2021 re 9 MOTION for Bond; heard and Granted by the Court for reasons set forth on the record. Bond Status of Defendant: Defendant released on Bond (Property Bond); Court Reporter: Lorraine Herman; Defense Attorney: Eric Cohen and Kristy Militello; US Attorney: Nihar Mohanty; Pretrial Officer: Masharia Holman. (zcal) (Text entry; no document attached.)

[15](#)

05/25/2021

MOTION to Accept Affidavit in Lieu of Lien by RICHARD L. HARRIS.

3 Attachments ▼

05/28/2021

Set/Reset Hearings as to RICHARD L. HARRIS: Bond Hearing set for 6/2/2021 09:00 AM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Text entry; no document attached.)

06/02/2021

Minute Entry for proceedings held before Judge Carl J. Nichols: Video Bond Hearing as to RICHARD L. HARRIS held on 6/2/2021. Defendant released to the 3rd Party Custodian, his father, Fred Harris (Present by video). Speedy Trial

as to RICHARD L. HARRIS is Excluded from 6/2/2021 to 6/22/2021, in the Interest of Justice, XT. Status Conference set for 6/22/2021 at 11:30 AM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant released on Personal Recognizance/ 3rd Party Custodian/Unsecured Bond; Court Reporter: Lorraine Herman; Defense Attorney: Eric Cohen; US Attorney: George Eliopoulos for Nihar Mohanty; Pretrial Officer: Christine Schuck for Masharia Holman. (zcal) (Text entry; no document attached.)

[16](#)

05/03/2021

Arrest Warrant, dated 3/5/2021, returned executed in the U.S. District Court for the District of Columbia on 5/3/2021 as to Defendant RICHARD L. HARRIS.

05/05/2021

MINUTE ORDER as to RICHARD L. HARRIS: Status Conference set for 5/7/2021 at 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. So Ordered by Judge Carl J. Nichols on 5/5/2021. (zcal) (Text entry; no document attached.)

[17](#)

06/02/2021

ORDER Setting Conditions of Release as to RICHARD L. HARRIS (1): Personal Recognizance with Location Monitoring. Signed by Judge Carl J. Nichols on 6/2/2021.

[1 Attachment](#) ▼

06/22/2021

Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to RICHARD L. HARRIS held on 6/22/2021. Speedy Trial as to RICHARD L. HARRIS is Excluded from 6/22/2021 to 8/24/2021, in the Interest of Justice, XT. Status Conference set for 8/24/2021 at 11:30 AM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Eric Cohen; US Attorney: Nihar Mohanty. (zcal) (Text entry; no document attached.)

08/24/2021

Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to RICHARD L. HARRIS held on 8/24/2021. Speedy Trial as to RICHARD L. HARRIS is Excluded from 8/24/2021, in the Interest of Justice, XT. Status Conference set for 11/30/2021 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: Eric Cohen and Kristy Militello; US Attorney: Nihar Mohanty. (zcal) (Text entry; no document attached.)

[18](#)

10/29/2021

NOTICE Of Filing by USA as to RICHARD L. HARRIS

[4 Attachments](#) ▼

[19](#)

10/29/2021

Notice United States' Memorandum Regarding Status Of Discovery As Of October 21, 2021 by USA as to RICHARD L. HARRIS. Modified event on 11/1/2021 (zstd).

[20](#)

11/03/2021

Unopposed MOTION to Modify Conditions of Release by RICHARD L. HARRIS. Modified text on 11/3/2021 (zstd).

11/09/2021

MINUTE ORDER. Upon consideration of Defendant RICHARD L. HARRIS'S 20 Unopposed Motion to Modify Pretrial Release, it is hereby ORDERED that the Motion is GRANTED. The Government does not oppose HARRIS'S Motion. HARRIS'S conditions of pretrial release are hereby modified to substitute the condition of home detention to one with a curfew to be set as directed by his pretrial services officer. Signed by Judge Carl J. Nichols on November 9, 2021. (lccjn3) (Text entry; no document attached.)

11/30/2021

Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to RICHARD L. HARRIS held on 11/30/2021. Speedy Trial as to RICHARD L. HARRIS is Excluded from 11/30/2021 to 1/11/2022, in the Interest of Justice, XT. Status Conference set for 1/11/2022 at 01:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Eric Cohen and Kristy Militello; US Attorney: Nihar Mohanty. (zcal) (Text entry; no document attached.)

[22](#)

12/03/2021

NOTICE Of United States' Memorandum Regarding Status Of Discovery As Of November 5, 2021 by USA as to RICHARD L. HARRIS

[23](#)

12/20/2021

Rule 5(c)(3) Documents Received as to RICHARD L. HARRIS from US District Court Southern District of Florida (Ft. Lauderdale) Case Number 0:21-mj-6163- PMH

03/15/2022

Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to RICHARD L. HARRIS held on 3/15/2022. Speedy Trial as to RICHARD L. HARRIS is Excluded from 3/15/2022 to 9/26/2022, in the Interest of Justice, XT. Proposed Scheduling Order due by 4/15/2022. Jury Selection / Jury Trial set for 9/26/2022 at 09:00 AM in Courtroom 19- In Person before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Eric Cohen and Kristy Militello; US Attorney: George Eliopoulos for Nihar Mohanty. (zcal) (Text entry; no document attached.)

03/09/2022

Set/Reset Hearings as to RICHARD L. HARRIS: Status Conference RESET for 3/14/2022 at 03:00 PM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Text entry; no document attached.)

03/10/2022

Set/Reset Hearings as to RICHARD L. HARRIS: Status Conference RESET for 3/15/2022 at 10:00 AM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Text entry; no document attached.)

03/15/2022

Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to RICHARD L. HARRIS held on 3/15/2022. Speedy Trial as to RICHARD L. HARRIS is Excluded from 3/15/2022 to 9/26/2022, in the Interest of Justice, XT. Proposed Scheduling Order due by 4/15/2022. Jury Selection / Jury Trial set for 9/26/2022 at 09:00 AM in Courtroom 19- In Person before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Eric Cohen and Kristy Militello; US Attorney: George Eliopoulos for Nihar Mohanty. (zcal) (Text entry; no document attached.)

[26](#)

04/15/2022

PROPOSED BRIEFING SCHEDULE by RICHARD L. HARRIS

[27](#)

04/18/2022

MOTION to Strike by RICHARD L. HARRIS.

[28](#)

04/18/2022

NOTICE of Compliance by RICHARD L. HARRIS

1 Attachment ▼

04/21/2022

MINUTE ORDER as to RICHARD L. HARRIS. Upon consideration of Defendant RICHARD L. HARRISs [27] Motion to Strike, it is hereby ORDERED that the Motion is GRANTED. The [26] Proposed Briefing Schedule is hereby STRICKEN. Signed by Judge Carl J. Nichols on April 21, 2022. (lccjn3) (Text entry; no document attached.)

[29](#)

04/21/2022

SCHEDULING ORDER. Signed by Judge Carl J. Nichols on April 21, 2022. (lccjn3)

04/21/2022

Set/Reset Deadlines/Hearings as to RICHARD L. HARRIS: Exhibit List due by 9/19/2022. Motions due by 6/17/2022. Proposed Voir Dire due by 9/19/2022. Proposed Jury Instructions due by 9/19/2022. Pretrial Statement due by 9/19/2022. Responses due by 7/8/2022 Replies due by 7/19/2022. Witness List due by 9/19/2022. Pretrial Conference set for 9/22/2022 at 10:00 AM in Courtroom 19- In Person before Judge Carl J. Nichols. (zcal) (Text entry; no document attached.)

[30](#)

05/22/2022

NOTICE OF ATTORNEY APPEARANCE Jason Manning appearing for USA.

[31](#)

06/15/2022

Unopposed MOTION for Extension of Time to for Extension of Motion Deadline by RICHARD L. HARRIS.

06/21/2022

Set/Reset Deadlines as to RICHARD L. HARRIS: Motions due by 6/24/2022. (Text entry; no document attached.)

06/21/2022

MINUTE ORDER as to RICHARD L. HARRIS. Upon consideration of Defendant RICHARD L. HARRIS's [31] Unopposed Motion for Extension of Motion Deadline, it is hereby ORDERED that the Motion is GRANTED. The deadline for filing any motions to dismiss the indictment or other motions to exclude evidence is now set for June 24, 2022. Signed by Judge Carl J. Nichols on June 21, 2022. (lccjn3) (Text entry; no document attached.)

[32](#)

06/24/2022

MOTION to Dismiss Count Defendant's Motion to Dismiss Counts One and Two of the Indictment by RICHARD L. HARRIS.

[33](#)

06/27/2022

Unopposed MOTION to Modify Pretrial Release by RICHARD L. HARRIS.

07/01/2022

Set/Reset Hearings as to RICHARD L. HARRIS: Status Conference set for 7/7/2022 at 03:00 PM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Text entry; no document attached.)

07/07/2022

Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to RICHARD L. HARRIS held on 7/7/2022. Speed Trial as to RICHARD L. HARRIS is Excluded from 7/7/2022 to 8/5/2022, in the Interest of Justice, XT. Motion [33] Granted by the Court. Further Order to be issued by the Court. Status Conference set for 8/5/2022 at 04:30 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Eric Cohen and Kristy Militello; US Attorney: Jason Manning. (zcal) (Text entry; no document attached.)

[34](#)

07/07/2022

ORDER as to RICHARD L. HARRIS. Signed by Judge Carl J. Nichols on July 7, 2022. (lccjn3)

07/07/2022

Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to RICHARD L. HARRIS held on 7/7/2022. Speed Trial as to RICHARD L. HARRIS is Excluded from 7/7/2022 to 8/5/2022, in the Interest of Justice, XT. Motion 33 Granted by the Court. Further Order to be issued by the Court. Status Conference set for 8/5/2022 at 04:30 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Eric Cohen and Kristy Militello; US Attorney: Jason Manning. (zcal) (Text entry; no document attached.)

[35](#)

08/03/2022

SUPERSEDING INDICTMENT as to RICHARD L. HARRIS (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 7s. (zstd)

08/24/2022

Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference / Arraignment as to RICHARD L. HARRIS (1): Count 1s,2s,3s,4s,5s,6s,7s held on 8/24/2022. Not Guilty Plea as to all counts. Speedy Trial as to RICHARD L. HARRIS is Excluded from 8/5/2022 to 10/19/2022, in the Interest of Justice, XT. Trial and trial related deadlines are terminated. Status Conference set for 10/19/2022 at 03:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Eric Cohen and Kristy Militello; US Attorney: Jason Manning. (zcal) (Text entry; no document attached.)

08/24/2022

Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference / Arraignment as to RICHARD L. HARRIS (1): Count 1s,2s,3s,4s,5s,6s,7s held on 8/24/2022. Not Guilty Plea as to all counts. Speedy Trial as to RICHARD L. HARRIS is Excluded from 8/5/2022 to 10/19/2022, in the Interest of Justice, XT. Trial and trial related deadlines are terminated. Status Conference set for 10/19/2022 at 03:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Eric Cohen and Kristy Militello; US Attorney: Jason Manning. (zcal) (Text entry; no document attached.)

[37](#)

09/02/2022

Unopposed MOTION to Travel Motion for Permission to Travel by RICHARD L. HARRIS.

09/02/2022

MINUTE ORDER as to RICHARD L. HARRIS. Upon consideration of Defendant's 37 Unopposed Motion for Permission to Travel, it is hereby ORDERED that the Motion is GRANTED. The Court notes that neither the government nor Probation oppose this request. The Defendant may thus travel to near Bend, Oregon, between September 25, 2022, and September 27, 2022, so long as he complies with all conditions imposed by Probation for such travel. Signed by Judge Carl J. Nichols on September 2, 2022. (lccjn3) (Text entry; no document attached.)

[38](#)

10/14/2022

Unopposed MOTION to Modify Conditions of Release Pretrial Release by RICHARD L. HARRIS.

10/20/2022

MINUTE ORDER. Upon consideration of Defendant Harris's Unopposed Motion to Modify Conditions of Release 38, it is hereby ORDERED that the Motion is GRANTED. Defendant Harris may travel to Newport, Oregon from November 4-7 and the condition of GPS monitoring is terminated. Signed by Judge Carl J. Nichols on October 20, 2022. (lccjn3) (Text entry; no document attached.)

10/20/2022

MINUTE ORDER. Upon consideration of Defendant Harris's Unopposed Motion to Modify Conditions of Release [38], it is hereby ORDERED that the Motion is GRANTED. Defendant Harris may travel to Newport, Oregon from November 4-7 and the condition of GPS monitoring is terminated. Signed by Judge Carl J. Nichols on October 20, 2022. (lccjn3) (Text entry; no document attached.)

11/03/2022

Set/Reset Deadlines/Hearings as to RICHARD L. HARRIS: Exhibit List due by 6/5/2023. Motions due by 3/10/2023. Proposed Voir Dire due by 6/5/2023. Proposed Jury Instructions due by 6/5/2023. Pretrial Statement due by 6/5/2023. Responses due by 3/31/2023 Replies due by 4/11/2023. Witness List due by 6/5/2023. Pretrial Conference set for 6/8/2023 at 12:30 PM in Courtroom 19- In Person before Judge Carl J. Nichols. (zcal) (Text entry; no document attached.)

[40](#)

11/03/2022

NOTICE of Proposed Order Joint Proposed Scheduling Order by USA as to RICHARD L. HARRIS

1 Attachment ▼

[41](#)

11/03/2022

AMENDED SCHEDULING ORDER. Signed by Judge Carl J. Nichols on November 3, 2022. (lccjn3)

11/03/2022

Set/Reset Deadlines/Hearings as to RICHARD L. HARRIS: Exhibit List due by 6/5/2023. Motions due by 3/10/2023. Proposed Voir Dire due by 6/5/2023. Proposed Jury Instructions due by 6/5/2023. Pretrial Statement due by 6/5/2023. Responses due by 3/31/2023 Replies due by 4/11/2023. Witness List due by 6/5/2023. Pretrial Conference set for 6/8/2023 at 12:30 PM in Courtroom 19- In Person before Judge Carl J. Nichols. (zcal) (Text entry; no document attached.)

01/31/2023

Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to RICHARD L. HARRIS held on 1/31/2023. Parties contact Courtroom Deputy if new Motion Due Date is necessary by 2/28/2023. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Eric Cohen and Kristy Militello; US Attorney: Jason Manning. (zcam) (Text entry; no document attached.)

03/02/2023

Set/Reset Deadlines/Hearings as to RICHARD L. HARRIS: Exhibit List due by 6/5/2023. Motions due by 4/7/2023. Proposed Voir Dire due by 6/5/2023. Proposed Jury Instructions due by 6/5/2023. Pretrial Statement due by 6/5/2023. Responses due by 4/28/2023 Replies due by 5/12/2023. Witness List due by 6/5/2023. Pretrial Conference set for 6/8/2023 at 12:30 PM in Courtroom 17- In Person before Judge Carl J. Nichols. (zcam) (Text entry; no document attached.)

[44](#)

03/21/2023

NOTICE OF ATTORNEY APPEARANCE Julie Bessler appearing for USA.

1 Attachment ▼

[45](#)

03/22/2023

Unopposed MOTION to Modify Conditions of Release by RICHARD L. HARRIS.

[46](#)

04/03/2023

ORDER granting [45] Motion to Modify Conditions of Release. Signed by Judge Carl J. Nichols on April 3, 2023. (lccjn3)

[47](#)

04/06/2023

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Hill, Laura Elizabeth added. Substituting for attorney Nahir Mohanty

[48](#)

04/07/2023

Unopposed MOTION for Extension of Time to file Motions by RICHARD L. HARRIS.

04/10/2023

MINUTE ORDER. Upon consideration of [48] Motion for Extension, it is hereby ORDERED that the Motion is GRANTED. Signed by Judge Carl J. Nichols on April 10, 2023. (lccjn3) (Text entry; no document attached.)

04/10/2023

MINUTE ORDER. Upon consideration of 48 Motion for Extension, it is hereby ORDERED that the Motion is GRANTED. Signed by Judge Carl J. Nichols on April 10, 2023. (lccjn3) (Text entry; no document attached.)

[49](#)

04/21/2023

MOTION to Dismiss Count One and Three of the Superseding Indictment by RICHARD L. HARRIS.

[51](#)

05/10/2023

SECOND SUPERSEDING INDICTMENT as to RICHARD L. HARRIS (1) count(s) 1ss, 2ss-3ss, 4ss-5ss, 6ss, 7ss, 8ss, 9ss, 10ss, 11ss. (zstd)

[53](#)

05/12/2023

REPLY in Support by RICHARD L. HARRIS re 49 MOTION to Dismiss Count One and Three of the Superseding Indictment (Counts One, Four, and Five of the Second Superseding Indictment)

[54](#)

05/15/2023

MOTION in Limine to Preclude Defense Argument of Entrapment by Estoppel by USA as to RICHARD L. HARRIS.

[55](#)

05/15/2023

MOTION in Limine Regarding Evidence About Specific Locations of U.S. Capitol Police Surveillance Cameras by USA as to RICHARD L. HARRIS.

[56](#)

05/15/2023

MOTION in Limine Regarding Cross-Examination of U.S. Secret Service Witnesses by USA as to RICHARD L. HARRIS.

[57](#)

05/18/2023

NOTICE Waiver of Trial by Jury by RICHARD L. HARRIS

05/19/2023

MINUTE ORDER. The parties are hereby ORDERED to appear before the Court by video on May 31, 2023, at 2 PM EST for a hearing on all pending motions. The parties are also ORDERED to file replies, if any, in support of their motions in limine prior to the hearing. Signed by Judge Carl J. Nichols on May 19, 2023. (lccjn3) (Text entry; no document attached.)

05/19/2023

Set/Reset Deadlines as to RICHARD L. HARRIS: Replies, If Any, In Support Of Motions Of Limine due by 5/31/2023. (Text entry; no document attached.)

[58](#)

05/24/2023

NOTICE OF ATTORNEY APPEARANCE: Jennifer Wilson appearing for RICHARD L. HARRIS

05/31/2023

MINUTE ORDER. For the reasons stated on the record at the Motions Hearing on May 31, 2023, it is hereby ORDERED that the pre-trial conference scheduled for June 8, 2023, is VACATED. Signed by Judge Carl J. Nichols on May 31, 2023. (lccjn3) (Text entry; no document attached.)

05/31/2023

MINUTE ORDER. Upon consideration of the [49] Motion to Dismiss, and for the reasons stated on the record at the Motions Hearing on May 31, 2023, it is hereby ORDERED that the Motion is DENIED. Signed by Judge Carl J. Nichols on May 31, 2023. (lccjn3) (Text entry; no document attached.)

05/31/2023

MINUTE ORDER. Upon consideration of the unopposed Motions in Limine [54], [55], and [56], it is hereby ORDERED that the Motions are GRANTED. Signed by Judge Carl J. Nichols on May 31, 2023. (lccjn3) (Text entry; no document attached.)

05/31/2023

Minute Entry for proceedings held Via Video (ZOOM) before Judge Carl J. Nichols:Arraignment/Motion Hearing as to RICHARD L. HARRIS held on 5/31/2023. Defendant Consent To This Hearing Being Held Via Video. Defendant Was Arraigned On The [51] Second Superseding Indictment Filed On 5/10/23. Plea Of Not Guilty Entered By RICHARD L. HARRIS As To Counts 1ss-11ss. The Court Has Colloquy With The Defendant In Regards To Waiving Jury Trial And Proceed With A Bench Trial On 6/12/2023. The Court Will Accept The Defendant's Request For A Bench Trial. Orders Forthcoming In Regards To Pending Motions. The Court Vacates Pre-Trial Conference Scheduled For 6/8/2023. Bench Trial set for 6/12/2023 at 9:30 AM in Courtroom 17- In Person before Judge Carl J. Nichols. Bond Status of Defendant: APPEARED TELEPHONICALLY - REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LORRAINE HERMAN; Defense Attorney: ERC COHEN/KRISTY MILITELLO/ JENNIFER WILSON; US Attorney: JULIE BESSLER/LAURA HILL; (Text entry; no document attached.)

[59](#)

05/31/2023

WAIVER of Trial by Jury as to RICHARD L. HARRIS. Approved by Judge Carl J. Nichols on 05/17/23.

[60](#)

06/02/2023

NOTICE Intent to Introduce Evidence under FRE 404(b) by USA as to RICHARD L. HARRIS

1 Attachment ▼

06/07/2023

NOTICE OF ERROR as to RICHARD L. HARRIS regarding [62] Exhibit List. The following error(s): Upon request of AUSA. (zltf) (Text entry; no document attached.)

[62](#)

06/07/2023

EXHIBIT LIST by USA as to RICHARD L. HARRIS

[63](#)

06/07/2023

WITNESS LIST by USA as to RICHARD L. HARRIS

[64](#)

06/07/2023

Proposed Jury Instructions by USA as to RICHARD L. HARRIS

1 Attachment ▼

[65](#)

06/07/2023

STIPULATION Trial Stipulations by USA

[66](#)

06/08/2023

EXHIBIT LIST by USA as to RICHARD L. HARRIS

[67](#)

06/09/2023

TRIAL BRIEF by USA as to RICHARD L. HARRIS

[68](#)

06/12/2023

STIPULATION OF THE PARTIES as to RICHARD L. HARRIS

06/13/2023

Minute Entry for proceedings held before Judge Carl J. Nichols: Bench Trial as to RICHARD L. HARRIS held on 6/13/2023. Government Resumed And Rested Their Case. Oral Motion For Judgment Of Acquittal By The Defendant Heard. The Court Will Defer Oral Motion For Judgment Of Acquittal. Defendant Rests Their Case. Entering Evidence Is Closed. The Court Has Colloquy With The Defendant In Regards To Waiving Right To Testify. Bench Trial will resume on 6/14/2023 at 9:30 AM in Courtroom 17- In Person before Judge Carl J. Nichols. Bond Status of Defendant: PERSONAL RECOGNIZANCE; Court Reporter: NANCY MEYER; Defense Attorney: ERIC COHEN/ KRISTY MILITELLO/JENNIFER WILSON; US Attorney: JULIE BESSLER/LAURA HILL; Witnesses: KYLE GATEWOOD/MICHAEL HOWDEN/MICHAEL MCGILLICUDDY (Text entry; no document attached.)

06/14/2023

Minute Entry for proceedings held before Judge Carl J. Nichols: Bench Trial as to RICHARD L. HARRIS Held And Concluded On 6/14/2023. The Court Heard Closing Arguments From The Parties. Verdict Of GUILTY Rendered By The Court As To Count(s) 1ss-11ss. Renewed Motion For Judgment Of Acquittal Heard. The Court Will Deny Motion For Judgment Of Acquittal. CASE IS REFERRED TO U.S. PROBATION OFFICE FOR PRESENTENCE INVESTIGATION REPORT. Parties Sentencing Memorandum due by 9/21/2023. Sentencing set for 9/27/2023 at 12:30 PM in Courtroom 17- In Person before Judge Carl J. Nichols. Oral Motion For Revocation Of Pre Trial Release Heard. The Court Instructs The Parties To Meet/Confer by no later than 3:00pm on June 20, 2023 To Work Out Issues/Positions In Regards To Detainment Of The Defendant. Telephonic Status Conference set for 6/21/2023 at 10:00 AM before Judge Carl J. Nichols In Regards To Revocation Of Pre-Trial Release. The Court Will Allow The Defendant To Remain On Pre-Trial Release With Existing Pre-Trial Conditions Until A Final Determination Is Made On Revocation. Bond Status of Defendant: PERSONAL RECOGNIZANCE; Court Reporter: NANCY MEYER; Defense Attorney: ERIC COHEN/ KRISTY MILITELLO/JENNIFER WILSON; US Attorney: JULIE BESSLER/LAURA HILL; (Text entry; no document attached.)

06/13/2023

Minute Entry for proceedings held before Judge Carl J. Nichols: Bench Trial as to RICHARD L. HARRIS held on 6/13/2023. Government Resumed And Rested Their Case. Oral Motion For Judgment Of Acquittal By The Defendant Heard. The Court Will Defer Oral Motion For Judgment Of Acquittal. Defendant Rests Their Case. Entering Evidence Is Closed. The Court Has Colloquy With The Defendant In Regards To Waiving Right To Testify. Bench Trial will resume on 6/14/2023 at 9:30 AM in Courtroom 17- In Person before Judge Carl J. Nichols. Bond Status of Defendant: PERSONAL RECOGNIZANCE; Court Reporter: NANCY MEYER; Defense Attorney: ERIC COHEN/ KRISTY MILITELLO/JENNIFER WILSON; US Attorney: JULIE BESSLER/LAURA HILL; Witnesses: KYLE GATEWOOD/MICHAEL HOWDEN/MICHAEL MCGILLICUDDY (Text entry; no document attached.)

[69](#)

06/14/2023

GOVERNMENT EXHIBIT LIST as to RICHARD L. HARRIS

06/14/2023	70
DEFENDANT EXHIBIT LIST as to RICHARD L. HARRIS	
06/20/2023	71
NOTICE Of Arguments In Support of Release on Bond by RICHARD L. HARRIS	
06/21/2023	
Minute Entry for proceedings held Telephonically before Judge Carl J. Nichols:Telephonic Status Conference as to RICHARD L. HARRIS held on 6/21/2023. The Court Heard Oral Arguments From The Parties In Regards To Pre-Trial Release Pending Sentencing. The Court Will Take The Oral Arguments Under Advisement. Bond Status of Defendant: APPEARED TELEPHONICALLY - REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LORRAINE HERMAN; Defense Attorney: ERIC COHEN/JENNIFER WILSON; US Attorney: JULIE BESSLER/LAURA HILL; (Text entry; no document attached.)	
06/20/2023	72
NOTICE of Opposition to Defendant Harris' Arguments in Support of Release Pending Sentencing by USA as to RICHARD L. HARRIS	
06/21/2023	73
NOTICE Regarding 18 U.S.C. ♦ 2332b(g)(5)(B) by USA as to RICHARD L. HARRIS	
06/22/2023	74
NOTICE In Response to Notice by RICHARD L. HARRIS	
06/23/2023	75
DETENTION ORDER as to RICHARD L. HARRIS. Signed by Judge Carl J. Nichols on June 23, 2023. (lccjn3)	