

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00362-APM-1**

Case title: USA v. CAVANAUGH

Date Filed: 05/14/2021

Magistrate judge case number: 1:21-mj-00306-ZMF

Assigned to: Judge Amit P. Mehta

Defendant (1)

ANDREW MICHAEL CAVANAUGH
also known as
ANDREW CAVANAUGH

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
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Email: david_bos@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community Defender Appointment

Pending Counts

- 18 U.S.C. 1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT;
Entering and Remaining in a Restricted Building
(1)
- 18 U.S.C. 1752(a)(2); TEMPORARY RESIDENCE OF THE PRESIDENT;
Disorderly and Disruptive Conduct in a Restricted Building
(2)
- 40 U.S.C. 5104(e)(2)(D); VIOLENT ENTRY AND DISORDERLY CONDUCT
ON CAPITOL GROUNDS; Violent Entry and Disorderly Conduct in a Capitol
Building
(3)
- 40 U.S.C. 5104(e)(2)(G); VIOLENT ENTRY AND DISORDERLY CONDUCT
ON CAPITOL GROUNDS; Parading, Demonstrating, or Picketing in a Capitol
Building
(4)

Disposition

Highest Offense Level (Opening)

Misdemeanor

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

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

Disposition

Plaintiff

USA

represented by **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 | 1 | SEALED COMPLAINT as to ANDREW MICHAEL CAVANAUGH (1). (Attachments: # 1 Statement of Facts) (bb) [1:21-mj-00306-ZMF] (Entered: 03/16/2021) |
| 03/15/2021 | 3 | MOTION to Seal Case by USA as to ANDREW MICHAEL CAVANAUGH. (Attachments: # 1 Text of Proposed Order)(bb) [1:21-mj-00306-ZMF] (Entered: 03/16/2021) |
| 03/15/2021 | 4 | ORDER granting 3 Motion to Seal Case as to ANDREW MICHAEL CAVANAUGH (1). Signed by Magistrate Judge Zia M. Faruqui on 3/15/2021. (bb) [1:21-mj-00306-ZMF] (Entered: 03/16/2021) |
| 03/16/2021 | 5 | Arrest Warrant Returned Executed on 3/16/2021 in Bozeman, Montana as to ANDREW MICHAEL CAVANAUGH. (bb) [1:21-mj-00306-ZMF] (Entered: 03/16/2021) |
| 03/16/2021 | | Case unsealed as to ANDREW MICHAEL CAVANAUGH (bb) [1:21-mj-00306-ZMF] (Entered: 03/16/2021) |
| 03/18/2021 | 6 | 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) [1:21-mj-00306-ZMF] (Entered: 03/18/2021) |
| 03/18/2021 | | Arrest of ANDREW MICHAEL CAVANAUGH in US District Court for the District of Montana. (bb) [1:21-mj-00306-ZMF] (Entered: 03/18/2021) |
| 03/19/2021 | | ORAL MOTION to Appoint Counsel by ANDREW MICHAEL CAVANAUGH. (ztl) [1:21-mj-00306-ZMF] (Entered: 04/26/2021) |
| 03/19/2021 | | JOINT ORAL MOTION for Speedy Trial by USA, ANDREW MICHAEL CAVANAUGH as to ANDREW MICHAEL CAVANAUGH. (ztl) [1:21-mj-00306-ZMF] (Entered: 04/26/2021) |
| 03/19/2021 | | Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: 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 |

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| | | on Personal Recognizance; Court Reporter: Nancy Meyer; Defense Attorney: David Bos; US Attorney: Jacob Steiner for Kathryn Fifield; Pretrial Officer: Christine Schuck. (ztl) [1:21-mj-00306-ZMF] (Entered: 04/26/2021) |
| 03/19/2021 | 10 | ORDER Setting Conditions of Release as to ANDREW MICHAEL CAVANAUGH (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/19/2021. # 1 Appearance Bond (ztl). [1:21-mj-00306-ZMF] (Entered: 04/26/2021) |
| 03/29/2021 | 9 | NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Fifield, Kathryn E. added. (Fifield, Kathryn) [1:21-mj-00306-ZMF] (Entered: 03/29/2021) |
| 05/14/2021 | 11 | INFORMATION as to ANDREW MICHAEL CAVANAUGH (1) count(s) 1, 2, 3, 4. (zltf) (Entered: 05/18/2021) |
| 05/27/2021 | | NOTICE OF HEARING as to ANDREW MICHAEL CAVANAUGH: Arraignment set for 6/4/2021 at 2:00 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy has circulated connection information to counsel. Members of the public may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (zjd) (Entered: 05/27/2021) |
| 06/01/2021 | | MINUTE ORDER as to ANDREW MICHAEL CAVANAUGH (1). The preliminary hearing currently scheduled for May 19, 2021 before Magistrate Judge Robin M. Meriweather is hereby VACATED, as the Defendant has been charged by Information. As such, this case has been assigned to a District Judge and there are no pending matters necessitating action by a Magistrate Judge. The parties are directed to contact the assigned District Judge to schedule a status hearing, if one has not yet been set. The parties shall address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge Robin M. Meriweather on 6/1/2021. (zpt) (Entered: 06/01/2021) |
| 06/04/2021 | | Minute Entry for proceedings held before Judge Amit P. Mehta: Arraignment as to ANDREW MICHAEL CAVANAUGH (1) held via videoconference on 6/4/2021. Plea of NOT GUILTY entered on Counts 1-4. Government's Unopposed Oral Motion for Speedy Trial Waiver was heard and granted. For the reasons stated on the record, the time through and including 7/21/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 7/21/2021 at 12:00 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy will circulate connection information to counsel. Members of the public may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: David Bos; US Attorney: Kathryn Fifield. (zjd) (Entered: 06/04/2021) |
| 07/13/2021 | 15 | STATUS REPORT <i>Regarding Discovery</i> by USA as to ANDREW MICHAEL CAVANAUGH (Attachments: # 1 Exhibit Exhibit A)(Fifield, Kathryn) (Entered: 07/13/2021) |
| 07/20/2021 | 17 | Unopposed MOTION for Protective Order by USA as to ANDREW MICHAEL CAVANAUGH. (Attachments: # 1 Text of Proposed Order)(Fifield, Kathryn) (Entered: 07/20/2021) |
| 07/20/2021 | | ORDER granting 17 Motion for Protective Order and entering Protective Order. See attached Order for details. Signed by Judge Amit P. Mehta on 7/20/2021. (lcapm3) (Entered: 07/20/2021) |
| 07/21/2021 | | Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to ANDREW MICHAEL CAVANAUGH held via videoconference on 7/21/2021. In the interests of justice, and for the reasons stated on the record, the time from 7/22/2021 through and including 9/21/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 9/21/2021 at 10:15 AM via videoconference before Judge Amit P. Mehta. The courtroom deputy will circulate connection information to counsel. Members of the public or media may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: David Bos; US Attorney: Kathryn Fifield. (zjd) (Entered: 07/22/2021) |
| 09/21/2021 | | Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to ANDREW MICHAEL CAVANAUGH held via videoconference on 9/21/2021. In the interests of justice, and for the reasons stated on the record, the time from 9/22/2021 through and including 11/23/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 11/23/2021 at 10:30 AM via videoconference before Judge Amit P. Mehta. The courtroom deputy will circulate connection information to counsel. Members of the public or media may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: David Bos; US Attorney: Kathryn Fifield. (zjd) (Entered: 09/21/2021) |

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