

U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00107-RDM-1

Case title: USA v. CUA

Date Filed: 02/10/2021

Magistrate judge case number: 1:21-mj-00187-ZMF

Assigned to: Judge Randolph D. Moss

Defendant (1)

BRUNO JOSEPH CUA

represented by **Jonathan Jeffress**
KAISER DILLON, PLLC
1099 14th Street
Suite 800 West
Washington, DC 20005
(202) 640-4430
Fax: (202) 280-1034
Email: jjeffress@kaiserdillon.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

William E. Zapf
KAISER DILLON, PLLC
1099 14th Street
Suite 800 West
Washington, DC 20005
(202) 869-1300
Fax: (202) 280-1034
Email: wzapf@kaiserdillon.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

18 U.S.C. 231(a)(3); CIVIL DISORDER; Civil Disorder
(1)

18:231(a)(3); CIVIL DISORDER; Civil Disorder
(1s)

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

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

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

18:111(a)(1); ASSAULTING/RESISTING/IMPEDING
OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers
(3s)

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

18:1752(a)(1) and (b)(1)(A); TEMPORARY RESIDENCE OF THE PRESIDENT;
Entering and Remaining in a Restricted Building or Grounds with a Deadly or
Dangerous Weapon
(4s)

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
(5)

18:1752(a)(2) and (b)(1)(A); TEMPORARY RESIDENCE OF THE PRESIDENT;
Disorderly and Disruptive Conduct in a Restricted Building or Grounds
(5s)

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
(6)

18:1752(a)(4) and (b)(1)(A); TEMPORARY RESIDENCE OF THE PRESIDENT;
Engaging in Physical Violence in a Restricted Building or Grounds
(6s)

40 U.S.C. 5104(e)(2)(A); FEDERAL STATUTES, OTHER; Entering and
Remaining on the Floor of Congress
(7)

40:5104(e)(2)(A); VIOLENT ENTRY AND DISORDERLY CONDUCT ON
CAPITOL GROUNDS; Entering and Remaining on the Floor of Congress
(7s)

40 U.S.C. 5104(e)(2)(B); FEDERAL STATUTES, OTHER; Entering and
Remaining in the Gallery of Congress
(8)

40:5104(e)(2)(B); VIOLENT ENTRY AND DISORDERLY CONDUCT ON
CAPITOL GROUNDS; Entering and Remaining in the Gallery of Congress
(8s)

Disposition

40 U.S.C. 5104(e)(2)(C); FEDERAL STATUTES, OTHER; Entering and Remaining in Certain Rooms in the Capitol Building (9)

40:5104(e)(2)(C); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Entering and Remaining in Certain Rooms in the Capitol Building (9s)

40 U.S.C. 5104(e)(2)(D); FEDERAL STATUTES, OTHER; Disorderly Conduct in a Capitol Building (10)

40:5104(e)(2)(D); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Disorderly Conduct in a Capitol Building (10s)

40 U.S.C. 5104(e)(2)(F); FEDERAL STATUTES, OTHER; Act of Physical Violence in the Capitol Grounds or Building (11)

40:5104(e)(2)(F); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Act of Physical Violence in the Capitol Grounds or Buildings (11s)

40 U.S.C. 5104(e)(2)(G); FEDERAL STATUTES, OTHER; Parading, Demonstrating, or Picketing in a Capitol Building (12)

40:5104(e)(2)(G); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Parading, Demonstrating, or Picketing in a Capitol Building (12s)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

COMPLAINT in Violation of 18:111(a)(1), 18:231(a)(3), 18:1512(c)(2), 18:1752(a)(1), (2) and (4) and 40:5104(e)(2)(A), (B), (C), (D), (F), and (G)

Disposition

Plaintiff

USA

represented by **Kimberly Louise Paschall**
U. S. ATTORNEY'S OFFICE
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2650
Email: kimberly.paschall@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
01/29/2021	1	SEALED COMPLAINT as to BRUNO JOSEPH CUA (1). (Attachments: # 1 Statement of Facts) (zstd) [1:21-mj-00187-ZMF] (Entered: 01/30/2021)
01/29/2021	3	MOTION to Seal Case by USA as to BRUNO JOSEPH CUA. (Attachments: # 1 Text of Proposed Order)(zstd) [1:21-mj-00187-ZMF] (Entered: 01/30/2021)
01/29/2021	4	ORDER granting 3 Motion to Seal Case as to BRUNO JOSEPH CUA (1). Signed by Magistrate Judge Zia M. Faruqui on 1/29/2021. (zstd) [1:21-mj-00187-ZMF] (Entered: 01/30/2021)
02/05/2021		Case unsealed as to BRUNO JOSEPH CUA (bb) [1:21-mj-00187-ZMF] (Entered: 02/08/2021)
02/05/2021		Arrest of BRUNO JOSEPH CUA in US DISTRICT COURT OF THE NORTHERN DISTRICT OF GEORGIA. (zltp) [1:21-mj-00187-ZMF] (Entered: 02/17/2021)
02/10/2021	5	NOTICE OF ATTORNEY APPEARANCE: William E. Zapf appearing for BRUNO JOSEPH CUA (Zapf, William) [1:21-mj-00187-ZMF] (Entered: 02/10/2021)
02/10/2021	7	INDICTMENT as to BRUNO JOSEPH CUA (1) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12. (zltp) (Entered: 02/17/2021)
02/16/2021	6	Rule 5(c)(3) Documents Received as to BRUNO JOSEPH CUA from US DISTRICT COURT OF THE NORTHERN DISTRICT OF GEORGIA Case Number 1:21-MJ-129-AJB (zltp) [1:21-mj-00187-ZMF] (Entered: 02/17/2021)
02/25/2021	9	Unopposed MOTION for Protective Order by USA as to BRUNO JOSEPH CUA. (Attachments: # 1 Text of Proposed Order Protective Order for Sensitive Materials re Capitol Investigation)(Paschall, Kimberly) (Entered: 02/25/2021)
02/26/2021	10	NOTICE OF ATTORNEY APPEARANCE: Jonathan Jeffress appearing for BRUNO JOSEPH CUA (Jeffress, Jonathan) (Entered: 02/26/2021)
02/26/2021	11	Emergency MOTION for Release from Custody and Request for Detention Hearing by BRUNO JOSEPH CUA. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit)(Zapf, William) (Entered: 02/26/2021)
03/01/2021		MINUTE ORDER as to BRUNO JOSEPH CUA: Upon consideration of Mr. Cua's Emergency Motion for Release from Custody and Request for Detention Hearing, Dkt. 11 , it is hereby ORDERED that (1) the Government shall file its response to Mr. Cua's Motion on or before March 2, 2021 at 7:00 p.m.; and (2) the parties shall appear for a hearing to address Mr. Cua's Motion on March 3, 2021 at 11:00 a.m. Eastern Time. The hearing shall occur by video teleconference and the Courtroom Deputy Clerk shall provide the parties with the relevant video teleconference access information. Signed by Judge Randolph D. Moss on 3/1/2021. (lcrdm3) (Entered: 03/01/2021)
03/01/2021		NOTICE OF HEARING as to BRUNO JOSEPH CUA: Arraignment set for 3/3/2021, at 11:00 AM, by video, before Judge Randolph D. Moss. Video conference instructions will be circulated to the parties.(kt) (Entered: 03/01/2021)
03/02/2021	12	Memorandum in Opposition by USA as to BRUNO JOSEPH CUA re 11 Emergency MOTION for Release from Custody and Request for Detention Hearing (Attachments: # 1 Exhibit Transcript of Magistrate Hearing 02.10.21, # 2 Exhibit Transcript of Magistrate Hearing 02.12.21)(Paschall, Kimberly) (Entered: 03/02/2021)
03/03/2021	13	NOTICE of Supplemental Information by BRUNO JOSEPH CUA re 11 Emergency MOTION for Release from Custody and Request for Detention Hearing (Attachments: # 1 Exhibit) (Zapf, William) (Entered: 03/03/2021)
03/03/2021		MINUTE ORDER as to BRUNO JOSEPH CUA: Pursuant to the Due Process Protections Act, it is hereby ORDERED 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. Signed by Judge Randolph D. Moss on 3/3/2021. (lcrdm3) (Entered: 03/03/2021)

03/03/2021	14	PROTECTIVE ORDER: Upon consideration of the unopposed motion for protective order, Dkt. 9 , it is hereby ORDERED that the motion is GRANTED. See document for details. Signed by Judge Randolph D. Moss on 3/3/2021. (lcrdm3) Modified on 3/3/2021 to add "protective" in front of "order" (kt). (Entered: 03/03/2021)
03/03/2021		Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Arraignment/Motion Hearing as to BRUNO JOSEPH CUA held on 3/3/2021. Defendant consented to proceeding by video. Defendant arraigned on Counts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12. Plea of Not Guilty entered by BRUNO JOSEPH CUA as to ALL Counts. Due Process Protections Act Order read into the record by the Court. 11 Emergency MOTION for Release from Custody and Request for Detention Hearing filed by BRUNO JOSEPH CUA, HEARD and TAKEN UNDER ADVISEMENT. For the reasons stated on the record, the Government shall file additional documents by end of day tomorrow. The parties shall hold 5/10/2021 for commencement of a jury trial, until confirmation of the date can be verified by the Courtroom Deputy Clerk. A further Status Conference is set for 4/2/2021, at 2:00 PM, by video, before Judge Randolph D. Moss. The parties shall utilize the same link previously provided to connect to the video conference. Speedy Trial (XT) is tolled in the interest of justice from 3/3/2021 to 4/2/2021. Bond Status of Defendant: Defendant remains committed; Court Reporter: Nancy Meyer; Defense Attorneys: William E. Zapf and Jonathan Jeffress; U.S. Attorney: Kimberly L. Paschall; Pretrial Officer: Christine Schuck. (kt) Modified on 3/5/2021 to correct spelling of name(kt). (Entered: 03/03/2021)
03/03/2021	15	NOTICE of Supplemental Information by BRUNO JOSEPH CUA re 11 Emergency MOTION for Release from Custody and Request for Detention Hearing (Attachments: # 1 Exhibit, # 2 Exhibit)(Zapf, William) (Entered: 03/03/2021)
03/04/2021		MINUTE ORDER as to BRUNO JOSEPH CUA: In light of the current court-wide jury trial calendar, the Court hereby sets Jury Trial in this matter to commence on May 12, 2021, at 9:30 a.m., in the Ceremonial Courtroom, before Judge Randolph D. Moss. Signed by Judge Randolph D. Moss on 3/4/2021. (kt) (Entered: 03/04/2021)
03/04/2021	16	NOTICE of Supplemental Information by BRUNO JOSEPH CUA re 11 Emergency MOTION for Release from Custody and Request for Detention Hearing (Attachments: # 1 Exhibit)(Zapf, William) (Entered: 03/04/2021)
03/04/2021	17	NOTICE of Supplemental Information by BRUNO JOSEPH CUA re 11 Emergency MOTION for Release from Custody and Request for Detention Hearing (Attachments: # 1 Exhibit)(Zapf, William) (Entered: 03/04/2021)
03/05/2021		MINUTE ORDER as to BRUNO JOSEPH CUA: Pretrial Services is hereby ORDERED to provide its views to the Court, no later than 7:00 p.m. today, whether Defendant's parents are suitable third-party custodians. Signed by Judge Randolph D. Moss on 3/5/2021. (lcrdm3) (Entered: 03/05/2021)
03/05/2021		MINUTE ORDER as to BRUNO JOSEPH CUA: Defense counsel have requested in an email to the Court that, should the Court find Mr. Cua's parents not to be suitable custodians, the Court consider alternate custodians. Defense counsel are directed to, if they choose, formally request the appointment of alternate custodians in a motion or notice to the Court filed on the docket so Pretrial Services and the government can tender their views as to whether those custodians are appropriate. Any alternative, proposed custodians should be available to appear by video conference to address any questions the Court may have. Signed by Judge Randolph D. Moss on 3/5/2021. (lcrdm3) (Entered: 03/05/2021)
03/05/2021	20	NOTICE of Availability of Alternative Third-Party Custodians (Redacted) by BRUNO JOSEPH CUA re 11 Emergency MOTION for Release from Custody and Request for Detention Hearing (Attachments: # 1 Exhibit)(Zapf, William) (Entered: 03/05/2021)
03/07/2021		MINUTE ORDER as to BRUNO JOSEPH CUA: Upon consideration of Mr. Cua's Sealed Motion for Leave to File Document Under Seal, Dkt. 19 , it is hereby ORDERED that the Motion is GRANTED. It is further ORDERED that attachments 1 and 2 to Dkt. 19 --an unredacted version of Mr. Cua's notice of availability of alternative third-party custodians and an exhibit accompanying that notice--are hereby deemed FILED UNDER SEAL. The Court agrees that "[t]he privacy interests of the proposed alternate third-party custodians outweigh [the] public interest in disclosure of their identities." Dkt. 19 at 1. Signed by Judge Randolph D. Moss on 3/7/2021. (lcrdm3) (Entered: 03/07/2021)
03/08/2021		MINUTE ORDER as to BRUNO JOSEPH CUA: The Court was informed this morning that Mr. Cua has tested positive for COVID-19. The parties are hereby ORDERED, on or before 4:00p.m. today, to provide their views on when, how, and under what conditions Mr. Cua can be safely released from the facility at which he is currently detained in a manner that avoids further spread of the virus. Counsel should also indicate, after having conferred with Mr. Cua, whether Mr. Cua would waive his presence so that the Court can hold a telephonic status conference to address how to proceed in light of the current circumstances. Signed by Judge Randolph D. Moss on 3/8/2021. (lcrdm3) (Entered: 03/08/2021)
03/08/2021	21	NOTICE of Supplemental Information and Response to the Court's Minute Order by BRUNO JOSEPH CUA re 11 Emergency MOTION for Release from Custody and Request for Detention Hearing (Zapf, William) (Entered: 03/08/2021)
03/08/2021		MINUTE ORDER as to BRUNO JOSEPH CUA: It is hereby ORDERED that the parties shall appear for a telephonic status conference on March 9, 2021, at 9:00AM. Defense counsel represents that Mr. Cua has waived his right to appear at this conference. Dkt. 21 at 3. The Courtroom Deputy Clerk shall provide the parties with the relevant telephonic dial-in information. Signed by Judge Randolph D. Moss on 3/8/2021. (lcrdm3) (Entered: 03/08/2021)
03/08/2021	22	SUPPLEMENT by USA as to BRUNO JOSEPH CUA re 11 Emergency MOTION for Release from Custody and Request for Detention Hearing (Paschall, Kimberly) (Entered: 03/08/2021)
03/09/2021	23	SUPPLEMENT by USA as to BRUNO JOSEPH CUA re 11 Emergency MOTION for Release from Custody and Request for Detention Hearing (Attachments: # 1 Exhibit Exhibit for Detention Motion)(Paschall, Kimberly) (Entered: 03/09/2021)
03/09/2021		Minute Entry for proceedings held before Judge Randolph D. Moss: Telephonic Status Conference as to BRUNO JOSEPH CUA held on 3/9/2021. Defendant's presence waived. Defense counsel consented to proceeding telephonically. As stated on the record, the Court will GRANT, with conditions, Defendant's 11 Emergency MOTION for Release from Custody; Opinion and Order forthcoming. Bond Status of Defendant: Defendant remains committed; Court Reporter: Jeff Hook; Defense Attorneys: William E. Zapf and Jonathan Jeffress; U.S. Attorney: Kimberly L. Paschall; Pretrial Officer: Christine Schuck. (kt) (Entered: 03/09/2021)
03/10/2021	25	MEMORANDUM OPINION AND ORDER as to BRUNO JOSEPH CUA: It is hereby ORDERED that Defendant Bruno Joseph Cua's Emergency Motion for Release from Custody, Dkt. 11 , is GRANTED subject to certain conditions. It is further ORDERED that (1) Bruno Joseph Cua ("Cua") shall be released from custody on March 16, 2021 and shall immediately upon his release abide by the conditions set forth below and in Attachment A to this Memorandum Opinion and Order; (2) Cua shall report to the United States Probation Office for the Northern District of Georgia ("N.D. Ga. Probation Office") immediately upon his return to Georgia, and in no event later than March 17, 2021; (3) the N.D. Ga. Probation Office shall, at its initial meeting with Cua, provide him a copy of Attachment A; (4) Cua shall, at his initial meeting with the N.D. Ga. Probation Office, sign Attachment A and provide the signed copy of the Attachment to the N.D. Ga. Probation Office; and (5) Cua's mother, Dr. Alise Cua, shall on Monday of each week beginning March 22, 2021, complete, sign, and (through her son's counsel) submit to the Court Attachment B, attesting under penalty of perjury to Cua's compliance with the conditions of his pretrial release. See documents for details. Signed by Judge Randolph D. Moss on 3/10/2021. (Attachments: # 1 Attachment A, # 2 Attachment B) (lcrdm3) Modified on 3/10/2021 to change document type to opinion (kt). (Main Document 25 replaced on 3/10/2021 to correct typo) (kt). (Entered: 03/10/2021)
03/22/2021	26	NOTICE of Filing of Declaration of Third-Party Custodian by BRUNO JOSEPH CUA (Attachments: # 1 Declaration)(Zapf, William) (Entered: 03/22/2021)
03/26/2021	27	Consent MOTION for Disclosure Order to Disclose 6(e) and Sealed Materials by USA as to BRUNO JOSEPH CUA. (Attachments: # 1 Text of Proposed Order)(Paschall, Kimberly) Modified relief on 3/30/2021 (znmw). (Entered: 03/26/2021)
03/29/2021	28	NOTICE of Filing of Declaration of Third-Party Custodian by BRUNO JOSEPH CUA (Attachments: # 1 Declaration)(Zapf, William) (Entered: 03/29/2021)
04/02/2021	29	MINUTE ORDER as to BRUNO JOSEPH CUA (1): Upon consideration of the government's Consent Motion for Disclosure Order to Disclose 6(e) and Sealed Materials, Dkt. 27 , it is hereby ORDERED that the Motion is GRANTED. It is further ORDERED that: (1) the United States may provide in discovery materials protected by Federal Rule of Criminal Procedure 6(e); (2) the United States may provide in discovery sealed materials, pursuant to the previously entered protective order governing discovery; and (3) this Order also applies to the disclosure of the materials described above to any co-defendants who may later be joined. See document for details. Signed by Judge Randolph D. Moss on 4/2/2021. (lcrdm3) (Entered: 04/02/2021)
04/02/2021		Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to BRUNO JOSEPH CUA held on 4/2/2021. All parties consented to proceeding by video. The Jury Selection/Jury Trial set to commence on 5/12/2021 is VACATED. A further Status Conference is set for 6/2/2021, at 10:00 AM, by video, before Judge Randolph D. Moss. The parties shall utilize the same link previously provided to connect to the video conference. Speedy Trial (XT) is tolled in the interest of justice from 4/2/2021 to 6/2/2021. Bond Status of Defendant: Defendant remains on PR with Location Monitoring in Third-Party Custody; Court Reporter: Jeff Hook; Defense Attorneys: William E. Zapf and Jonathan Jeffress; U.S. Attorney: Kimberly L. Paschall. (kt) (Entered: 04/02/2021)
04/02/2021		Terminate Hearings as to BRUNO JOSEPH CUA: Jury Trial VACATED. (kt) (Entered: 04/06/2021)
04/05/2021	30	NOTICE of Filing of Declaration of Third-Party Custodian by BRUNO JOSEPH CUA (Attachments: # 1 Declaration)(Zapf, William) (Entered: 04/05/2021)
04/06/2021	31	MOTION to Clarify Conditions of Release by BRUNO JOSEPH CUA. (Attachments: # 1 Text of Proposed Order)(Zapf, William) (Entered: 04/06/2021)
04/09/2021	32	SUPERSEDING INDICTMENT as to BRUNO JOSEPH CUA (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s, 9s, 10s, 11s, 12s. (zstd) (Entered: 04/10/2021)
04/12/2021	34	NOTICE of Filing of Declaration of Third-Party Custodian by BRUNO JOSEPH CUA (Attachments: # 1 Declaration)(Zapf, William) (Entered: 04/12/2021)
04/12/2021	35	ORDER: For the reasons stated herein, it is hereby ORDERED that Defendant Bruno Joseph Cua's Motion to Clarify the Conditions of his Release, Dkt. 31 , is GRANTED in part and DENIED in part. It is further ORDERED that the Dr. Alise Cua is not required to remain with Cua during any work that Cua engages in outside the home, to the extent that (1) Cua is supervised by an adult who shall complete, sign, and provide to Cua's counsel Attachment A, attesting under penalty of perjury to Cua's compliance with the conditions of his pretrial release; and (2) any such attestations shall be filed by Cua's counsel with the Court within two days of the completion of each week during which Cua was employed by any individual outside Cua's home. See documents for details. Signed by Judge Randolph D. Moss on 4/12/2021. (lcrdm3) (Entered: 04/12/2021)
04/19/2021	36	NOTICE of Filing of Declaration of Third-Party Custodian by BRUNO JOSEPH CUA (Attachments: # 1 Declaration)(Zapf, William) (Entered: 04/19/2021)
04/26/2021	37	NOTICE of Filing of Declaration of Third-Party Custodian and Employee by BRUNO JOSEPH CUA (Attachments: # 1 Declaration of Dr. Alise Cua, # 2 Declaration of Employee)(Zapf,

04/29/2021	27	NOTICE of Filing of Declarations of Third-Party Custodian and Employer by BRUNO JOSEPH CUA (Attachments: # 1 Declaration of Dr. Alise Cua, # 2 Declaration of Employer)(Zapf, William) (Entered: 04/26/2021)
05/03/2021	38	NOTICE of Filing of Declarations of Third-Party Custodian and Employers by BRUNO JOSEPH CUA (Attachments: # 1 Declaration of Dr. Alise Cua, # 2 Declarations of Employers) (Zapf, William) (Entered: 05/03/2021)
05/05/2021	39	NOTICE of Discovery by USA as to BRUNO JOSEPH CUA (Attachments: # 1 Notice to Counsel/Party Discovery Letter #1)(Paschall, Kimberly) (Entered: 05/05/2021)
05/10/2021	40	NOTICE of Filing of Declarations of Third-Party Custodian and Employer by BRUNO JOSEPH CUA (Attachments: # 1 Declaration of Dr. Alise Cua, # 2 Declaration of Employer)(Zapf, William) (Entered: 05/10/2021)
05/17/2021	41	NOTICE of Filing of Declarations of Third-Party Custodian and Employers by BRUNO JOSEPH CUA (Attachments: # 1 Declaration of Dr. Alise Cua, # 2 Declaration of Employer, # 3 Declaration of Employer)(Zapf, William) (Entered: 05/17/2021)
05/24/2021	42	NOTICE of Filing of Declarations of Third-Party Custodian and Employers by BRUNO JOSEPH CUA (Attachments: # 1 Declaration of Dr. Alise Cua, # 2 Declaration of Employer, # 3 Declaration of Employer, # 4 Declaration of Employer)(Zapf, William) (Entered: 05/24/2021)
05/24/2021	43	NOTICE of Filing of Declaration of Third-Party Custodian (CORRECTED) by BRUNO JOSEPH CUA (Attachments: # 1 Declaration of Dr. Alise Cua, # 2 Declaration of Employer, # 3 Declaration of Employer, # 4 Declaration of Employer)(Zapf, William) (Entered: 05/24/2021)
05/28/2021	44	MOTION to Modify Conditions of Release by BRUNO JOSEPH CUA. (Attachments: # 1 Text of Proposed Order)(Zapf, William) (Entered: 05/28/2021)
05/31/2021	45	NOTICE of Filing of Declarations of Third-Party Custodian and Employers by BRUNO JOSEPH CUA (Attachments: # 1 Declaration of Dr. Alise Cua, # 2 Declaration of Employer, # 3 Declaration of Employer)(Zapf, William) (Entered: 05/31/2021)
06/01/2021		NOTICE OF HEARING as to BRUNO JOSEPH CUA: Arraignment set for 6/2/2021, at 10:00 AM, by video, before Judge Randolph D. Moss. The parties shall use the same video link to participate remotely.(kt) (Entered: 06/01/2021)
06/02/2021		Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Arraignment/Status Conference as to BRUNO JOSEPH CUA held on 6/2/2021. Defendant consented to proceeding by video. Defendant arraigned on Counts 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s, 9s, 10s, 11s, and 12s of the Superseding Indictment. Plea of Not Guilty entered by BRUNO JOSEPH CUA as to ALL Counts. The Court will GRANT Defendant's pending 44 Motion to Modify Conditions of Release; Order forthcoming. A further Status Conference is set for 8/24/2021, at 3:30 PM, by video, before Judge Randolph D. Moss. Speedy Trial (XT) is tolled in the interest of justice from 6/2/2021 to 8/24/2021. The parties shall use the same link for connecting remotely to the hearing. Bond Status of Defendant: Defendant remains on PR with Location Monitoring in Third-Party Custody; Court Reporter: Jeff Hook; Defense Attorneys: William E. Zapf and Jonathan Jeffress; U.S. Attorney: Kimberly L. Paschall; Pretrial Officer: Shannon Brewer (GA Pretrial Services). (kt) Modified on 6/2/2021 to add video (zoom) (kt). (Entered: 06/02/2021)
06/02/2021	46	ORDER granting 44 Motion to Modify Conditions of Release as to BRUNO JOSEPH CUA. (See document for details.) Signed by Judge Randolph D. Moss on 6/2/2021. (kt) (Entered: 06/02/2021)
06/07/2021	47	NOTICE of Filing of Declarations of Third-Party Custodian and Employers by BRUNO JOSEPH CUA (Attachments: # 1 Declaration of Dr. Alise Cua, # 2 Declaration of Employer, # 3 Declaration of Employer)(Zapf, William) (Entered: 06/07/2021)
06/14/2021		MINUTE ORDER as to BRUNO JOSEPH CUA: It is hereby ORDERED that the parties shall, on or before June 15, 2021 at 6:00PM, file any response to the pending Motion for Order in case 21-mc-74, Dkt. 1, which seeks release of all "video recordings that were submitted to the Court in this matter." Signed by Judge Randolph D. Moss on 6/14/2021. (lcrdm3) (Entered: 06/14/2021)
06/14/2021	48	NOTICE of Filing of Declarations of Third-Party Custodian and Employer by BRUNO JOSEPH CUA (Attachments: # 1 Declaration of Dr. Alise Cua, # 2 Declaration of Employer)(Zapf, William) (Entered: 06/14/2021)
06/15/2021	49	ENTERED IN ERROR....RESPONSE by USA as to BRUNO JOSEPH CUA (Paschall, Kimberly) Modified on 7/27/2021 (zstd). (Entered: 06/15/2021)
06/15/2021		NOTICE OF CORRECTED DOCKET ENTRY: as to BRUNO JOSEPH CUA re 49 Response to document was entered in error and counsel was instructed to refile said pleading in the Miscellaneous case 21-mc-74. (zstd) (Entered: 07/27/2021)
06/21/2021	50	NOTICE of Filing of Declarations of Third-Party Custodian and Employers by BRUNO JOSEPH CUA (Attachments: # 1 Declaration of Dr. Alise Cua, # 2 Declarations of Employers) (Zapf, William) (Entered: 06/21/2021)
06/28/2021	51	NOTICE of Filing of Declarations of Third-Party Custodian and Employers by BRUNO JOSEPH CUA (Attachments: # 1 Declaration of Dr. Alise Cua, # 2 Declarations of Employers) (Zapf, William) (Entered: 06/28/2021)
07/05/2021	52	NOTICE of Filing of Declarations of Third-Party Custodian and Employers by BRUNO JOSEPH CUA (Attachments: # 1 Declaration of Dr. Alise Cua, # 2 Declarations of Employers) (Zapf, William) (Entered: 07/05/2021)
07/08/2021	53	MOTION to Modify Conditions of Release by BRUNO JOSEPH CUA. (Attachments: # 1 Text of Proposed Order)(Zapf, William) (Entered: 07/08/2021)
07/09/2021	54	ORDER as to BRUNO JOSEPH CUA: Upon consideration of Defendant's motion to modify conditions of release, Dkt. 53 , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the Court's order setting conditions of release entered on March 10, 2021, Dkt. 25 , as amended and modified, see Dkt. 35 ; Dkt. 46 , is hereby AMENDED and MODIFIED further as follows: (1) Defendant is permitted to drive himself to and from work sites for employment that has been pre-approved by Pretrial Services without being accompanied by his third-party custodian, and (2) Subject to advance approval from Pretrial Services and Defendant's other conditions of release, Defendant's father, Joseph Cua, may serve as an alternate third-party custodian. See document for additional details. Signed by Judge Randolph D. Moss on 7/9/2021. (lcrdm2) (Main Document 54 replaced on 7/9/2021 to remove "Proposed" in front of "Order" in document title) (kt). (Entered: 07/09/2021)
07/12/2021	55	NOTICE of Filing of Declarations of Third-Party Custodian and Employers by BRUNO JOSEPH CUA (Attachments: # 1 Declaration of Dr. Alise Cua, # 2 Declaration of Employer, # 3 Declaration of Employer)(Zapf, William) (Entered: 07/12/2021)
07/19/2021	56	NOTICE of Filing of Declarations of Third-Party Custodians and Employers by BRUNO JOSEPH CUA (Attachments: # 1 Declarations of Alise and Joseph Cua, # 2 Declarations of Employers)(Zapf, William) (Entered: 07/19/2021)
07/26/2021	57	NOTICE of Filing of Declarations of Third-Party Custodians and Employers by BRUNO JOSEPH CUA (Attachments: # 1 Declarations of Alise and Joseph Cua, # 2 Declarations of Employers)(Zapf, William) (Entered: 07/26/2021)
08/03/2021	58	NOTICE of Filing of Declarations of Third-Party Custodian and Employer by BRUNO JOSEPH CUA (Attachments: # 1 Declaration of Dr. Alise Cua, # 2 Declaration of Employer)(Zapf, William) (Entered: 08/03/2021)
08/09/2021	59	NOTICE of Filing of Declarations of Third-Party Custodian and Employers by BRUNO JOSEPH CUA (Attachments: # 1 Declaration of Dr. Alise Cua, # 2 Declarations of Employers) (Zapf, William) (Entered: 08/09/2021)
08/16/2021	60	NOTICE of Filing of Declarations of Third-Party Custodian and Employers by BRUNO JOSEPH CUA (Attachments: # 1 Declaration of Dr. Alise Cua, # 2 Declaration of Employer, # 3 Declaration of Employer)(Zapf, William) (Entered: 08/16/2021)
08/20/2021	61	Unopposed MOTION to Modify Conditions of Release by BRUNO JOSEPH CUA. (Attachments: # 1 Exhibit)(Zapf, William) (Entered: 08/20/2021)
08/23/2021		MINUTE ORDER as to BRUNO JOSEPH CUA: Upon consideration of Defendant Bruno Joseph Cua's unopposed motion to modify the conditions of his release, Dkt. 61 , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that Mr. Cua may, subject to the other conditions of his release and with pre-approval from Pretrial Services, travel within the geographic bounds of the Northern District of Georgia. Signed by Judge Randolph D. Moss on 08/23/2021. (lcrdm3) (Entered: 08/23/2021)
08/23/2021	62	NOTICE of Filing of Declarations of Third-Party Custodian and Employer by BRUNO JOSEPH CUA (Attachments: # 1 Declaration of Joseph Cua, # 2 Declaration of Employer)(Zapf, William) (Entered: 08/23/2021)
08/24/2021		Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to BRUNO JOSEPH CUA held on 8/24/2021. Defendant consented to proceeding by video. A further Status Conference is set for 11/10/2021, at 10:45 AM, by video, before Judge Randolph D. Moss. The parties shall utilize the same link for connecting to the hearing. If the parties wish to convert the status conference to a plea agreement hearing, they shall provide the plea paperwork one week in advance to the Courtroom Deputy Clerk. Speedy Trial (XT) is tolled in the interest of justice from 8/24/2021 to 11/10/2021. Bond Status of Defendant: Defendant remains on PR with Location Monitoring in Third-Party Custody; Court Reporter: Jeff Hook; Defense Attorneys: William Zapf and Jonathan Jeffress; U.S. Attorney: Kimberly Paschall. (kt) (Entered: 08/24/2021)
08/30/2021	64	NOTICE of Filing of Declarations of Third-Party Custodian and Employers by BRUNO JOSEPH CUA (Attachments: # 1 Declaration of Dr. Alise Cua, # 2 Declarations of Employers) (Zapf, William) (Entered: 08/30/2021)
09/06/2021	65	NOTICE of Filing of Declarations of Third-Party Custodian and Employers by BRUNO JOSEPH CUA (Attachments: # 1 Declaration of Dr. Alise Cua, # 2 Declarations of Employers) (Zapf, William) (Entered: 09/06/2021)
09/13/2021	66	NOTICE of Filing of Declarations of Third-Party Custodian and Employer by BRUNO JOSEPH CUA (Attachments: # 1 Declaration of Dr. Alise Cua, # 2 Declaration of Employer)(Zapf, William) (Entered: 09/13/2021)

09/17/2021	67	NOTICE of Discovery by USA as to BRUNO JOSEPH CUA (Paschall, Kimberly) (Entered: 09/17/2021)
09/17/2021	68	NOTICE of Discovery by USA as to BRUNO JOSEPH CUA (Paschall, Kimberly) (Entered: 09/17/2021)
09/20/2021	69	NOTICE of Filing of Declarations of Third-Party Custodian and Employers by BRUNO JOSEPH CUA (Attachments: # 1 Declaration of Dr. Alise Cua, # 2 Declarations of Employers) (Zapf, William) (Entered: 09/20/2021)
09/27/2021	70	NOTICE of Filing of Declarations of Third-Party Custodian and Employers by BRUNO JOSEPH CUA (Attachments: # 1 Declaration of Dr. Alise Cua, # 2 Declarations of Employers) (Zapf, William) (Entered: 09/27/2021)
10/04/2021	71	NOTICE of Filing of Declarations of Third-Party Custodian and Employers by BRUNO JOSEPH CUA (Attachments: # 1 Declaration of Dr. Alise Cua, # 2 Declarations of Employers) (Zapf, William) (Entered: 10/04/2021)
10/04/2021		MINUTE ORDER as to BRUNO JOSEPH CUA: Due to a conflict in the Court's schedule, the status conference set for November 10, 2021 is VACATED and RESCHEDULED for October 26, 2021, at 12 noon, by video, before Judge Randolph D. Moss. Signed by Judge Randolph D. Moss on 10/4/2021. (kt) (Entered: 10/04/2021)
10/11/2021	72	NOTICE of Filing of Declarations of Third-Party Custodian and Employer by BRUNO JOSEPH CUA (Attachments: # 1 Declaration of Dr. Alise Cua, # 2 Declaration of Employer)(Zapf, William) (Entered: 10/11/2021)
10/18/2021	73	NOTICE of Filing of Declarations of Third-Party Custodian and Employers by BRUNO JOSEPH CUA (Attachments: # 1 Declaration of Dr. Alise Cua, # 2 Declarations of Employers) (Zapf, William) (Entered: 10/18/2021)

PACER Service Center			
Transaction Receipt			
10/20/2021 19:34:21			
PACER Login:	jburn84	Client Code:	
Description:	Docket Report	Search Criteria:	1:21-cr-00107-RDM
Billable Pages:	11	Cost:	1.10