

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00226-CRC-1**

Case title: USA v. MOYNIHAN

Date Filed: 03/17/2021

Magistrate judge case number: 1:21-mj-00265-GMH

Assigned to: Judge Christopher R. Cooper

Defendant (1)

CHRISTOPHER PATRICK MOYNIHAN

represented by **Sabrina P. Shroff**
OFFICE OF THE FEDERAL PUBLIC DEFENDER
625 Indiana Avenue, NW
Suite 550
20004
Washington, DC 20004
(202) 208-7500
Fax: (202) 208-7515
Email: Sabrina_Shroff@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community Defender Appointment

Tony W. Miles
KAISERDILLON PLLC
1099 14th Street NW
Suite 8th Floor West
Washington, DC 20005
202-640-2850
Email: tmiles@kaiserdillon.com
TERMINATED: 06/07/2021
Designation: Public Defender or Community Defender Appointment

Pending Counts

18:1512(c)(2) and 2; TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting
(1)

18:1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT; Entering and Remaining in a Restricted Building or Grounds
(2)

18:1752(a)(2); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly and Disruptive Conduct in a Restricted Building or Grounds
(3)

40:5104(e)(2)(A); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Entering and Remaining on the Floor of Congress
(4)

40:5104(e)(2)(D); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Disorderly Conduct in a Capitol Building
(5)

40:5104(e)(2)(G); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Parading, Demonstrating, or Picketing in a Capitol Building
(6)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

COMPLAINT in Violation of 18:1752(a)(1), 40:5104(e)(2) and 18:1512(c)(2)

Disposition

Plaintiff

USA

represented by **Robert Craig Juman**
U.S. ATTORNEY'S OFFICE
500 E. Broward Blvd.
Ft. Lauderdale, FL 33132
786-514-9990
Email: robert.juman@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
02/25/2021	1	SEALED COMPLAINT as to CHRISTOPHER PATRICK MOYNIHAN (1). (Attachments: # 1 Statement of Facts) (zstd) [1:21-mj-00265-GMH] (Entered: 02/25/2021)
02/25/2021	3	MOTION to Seal Case by USA as to CHRISTOPHER PATRICK MOYNIHAN. (Attachments: # 1 Text of Proposed Order)(zstd) [1:21-mj-00265-GMH] (Entered: 02/25/2021)

02/25/2021	4	UKDEK granting 2 Motion to Seal Case as to CHRISTOPHER PATRICK MOYNIHAN (1). Signed by Magistrate Judge G. Michael Harvey on 02/25/2021. (zstd) [1:21-mj-00265-GMH] (Entered: 02/25/2021)
02/25/2021		Case unsealed as to CHRISTOPHER PATRICK MOYNIHAN (bb) [1:21-mj-00265-GMH] (Entered: 03/01/2021)
02/25/2021		Arrest of CHRISTOPHER PATRICK MOYNIHAN in US District Court Southern District of New York. (bb) [1:21-mj-00265-GMH] (Entered: 03/01/2021)
03/01/2021	5	Rule 5(c)(3) Documents Received as to CHRISTOPHER PATRICK MOYNIHAN from US District Court Southern District of New York Case Number 7:21-mj-2205 (bb) [1:21-mj-00265-GMH] (Entered: 03/01/2021)
03/03/2021	7	Arrest Warrant Returned Executed on 2/25/2021 as to CHRISTOPHER PATRICK MOYNIHAN. Defendant arrested on 2/25/2021 in Salt Point, NY. (ztl) Modified execution date on 3/11/2021 (ztlp). [1:21-mj-00265-GMH] (Entered: 03/06/2021)
03/03/2021		ORAL MOTION to Appoint Counsel by CHRISTOPHER PATRICK MOYNIHAN. (ztl) [1:21-mj-00265-GMH] (Entered: 03/06/2021)
03/03/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to CHRISTOPHER PATRICK MOYNIHAN held on 3/3/2021. Defendant present by video. Due Process Order given to the Government. Oral Motion to Appoint Counsel by CHRISTOPHER PATRICK MOYNIHAN (1); heard and granted. Speedy Trial Excluded from 3/3/2021 to 5/6/2021 in the Interest of Justice (XT). Preliminary Hearing set for 5/6/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [2:00:00-2:13:00-2:45:40]; Defense Attorney: Tony Miles; US Attorney: Jacob Steiner; Pretrial Officer: John Copes. (ztl) [1:21-mj-00265-GMH] (Entered: 03/06/2021)
03/05/2021	8	ORDER Setting Conditions of Release as to CHRISTOPHER PATRICK MOYNIHAN (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 3/5/2021. (ztl)[1:21-mj-00265-GMH] # 1 Appearance Bond (ztl). (Entered: 03/06/2021)
03/17/2021	9	INDICTMENT as to CHRISTOPHER PATRICK MOYNIHAN (1) count(s) 1, 2, 3, 4, 5, 6. (zstd) (Entered: 03/18/2021)
03/24/2021		MINUTE ORDER as to CHRISTOPHER PATRICK MOYNIHAN: The parties are to appear before the court for an Arraignment set for 4/1/2021 at 2:00 PM by VTC before Judge Christopher R. Cooper. Signed by Judge Christopher R. Cooper on 3/24/21. (lsj) Modified to correct hearing date on 3/24/2021 (lsj). (Entered: 03/24/2021)
04/01/2021		Minute Entry for video Arraignment held before Judge Christopher R. Cooper as to CHRISTOPHER PATRICK MOYNIHAN on 4/1/2021. Defendant consents to proceed by video and sworn. Defendant enters a Plea of Not Guilty on Counts 1-6 and waives the formal reading of the Indictment. Status Conference set for 6/4/2021 at 10:00 AM by VTC before Judge Christopher R. Cooper. The Court finds it in the interest of justice to toll the speedy trial clock from 4/1/2021 through 6/4/2021. It is ORDERED that pursuant to the Due Process Protections Act, the Court instructs government counsel to review and comply with its Brady disclosure obligations. Failure to comply could result in dismissal of the indictment or individual charges, exclusion of evidence, or any other remedy that is just under the circumstances. Defendant advised to continue to adhere to the conditions of release, previously set forth. Bond Status of Defendant: remains on personal recognizance. Court Reporter: Lisa Moreira; Defense Attorney: Tony W. Miles; US Attorney: Joshua Rothstein (stand-in for Robert Craig Juman). (lsj) (Entered: 04/01/2021)
05/17/2021	12	Unopposed MOTION for Protective Order <i>Governing Discovery</i> by USA as to CHRISTOPHER PATRICK MOYNIHAN. (Attachments: # 1 Text of Proposed Order)(Juman, Robert) (Entered: 05/17/2021)
05/17/2021	13	STIPULATED PROTECTIVE ORDER as to CHRISTOPHER PATRICK MOYNIHAN (1). Signed by Judge Christopher R. Cooper on 05/17/2021. (lccrc3) (Entered: 05/17/2021)
05/21/2021	14	NOTICE OF ATTORNEY APPEARANCE: Sabrina P. Shroff appearing for CHRISTOPHER PATRICK MOYNIHAN (Shroff, Sabrina) (Entered: 05/21/2021)
06/04/2021		Minute Entry for video Status Conference held before Judge Christopher R. Cooper as to CHRISTOPHER PATRICK MOYNIHAN on 6/4/2021. Further Status Conference set for 8/4/2021 at 2:00 PM by VTC before Judge Christopher R. Cooper. The Court finds it in the interest of justice to toll the speedy trial clock from 6/4/2021 through 8/4/2021. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Sabrina P. Shroff; US Attorney: Robert Craig Juman. (lsj) (Entered: 06/04/2021)
06/07/2021	16	NOTICE OF SUBSTITUTION OF COUNSEL Attorney Shroff, Sabrina P. added. (Shroff, Sabrina) (Entered: 06/07/2021)
06/18/2021	17	Unopposed MOTION for Disclosure of <i>Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials</i> by USA as to CHRISTOPHER PATRICK MOYNIHAN. (Attachments: # 1 Text of Proposed Order)(Juman, Robert) (Entered: 06/18/2021)
06/22/2021		MINUTE ORDER granting 17 Motion for Disclosure as to CHRISTOPHER PATRICK MOYNIHAN (1). The United States may provide in discovery materials protected by Federal Rule of Criminal Procedure 6(e). The United States may provide in discovery sealed materials, pursuant to the previously entered protective order governing discovery. This Order also applies to the disclosure of the materials described above to any co-defendants who may later be joined. So Ordered. Signed by Judge Christopher R. Cooper on 06/22/2021. (lccrc3) (Entered: 06/22/2021)
07/13/2021	18	NOTICE <i>Of Filing</i> by CHRISTOPHER PATRICK MOYNIHAN (Attachments: # 1 Exhibit)(Shroff, Sabrina) (Entered: 07/13/2021)
08/04/2021		Minute Entry for video Status Conference held before Judge Christopher R. Cooper as to CHRISTOPHER PATRICK MOYNIHAN on 8/4/2021. Further Status Conference set for 10/5/2021 at 10:00 AM by VTC before Judge Christopher R. Cooper. The Court finds it in the interest of justice to toll the speedy trial clock from 8/4/2021 through 10/5/2021. Bond Status of Defendant: remains on personal recognizance. Court Reporter: Lisa Moreira; Defense Attorney: Sabrina P. Shroff; US Attorney: Robert Craig Juman. (lsj) (Entered: 08/04/2021)
09/16/2021	20	NOTICE of <i>United States' Memorandum Regarding Status of Discovery as of September 14, 2021</i> by USA as to CHRISTOPHER PATRICK MOYNIHAN (Juman, Robert) (Entered: 09/16/2021)
10/04/2021	21	Joint MOTION to Continue by CHRISTOPHER PATRICK MOYNIHAN. (Shroff, Sabrina) Modified event title on 10/4/2021 (zstd). (Entered: 10/04/2021)
10/04/2021		MINUTE ORDER: The Court grants the 21 Joint Motion to Continue and to exclude the period of the continuance from the computation of time under the Speedy Trial Act as to CHRISTOPHER PATRICK MOYNIHAN. The Court finds it in the interest of justice to toll the speedy trial clock from 10/5/2021 through 12/14/2021. The status conference previously set for 10/5/2021 is vacated. A further Status Conference is set for 12/14/2021 at 2:00 PM by VTC before Judge Christopher R. Cooper. Signed by Judge Christopher R. Cooper on 10/4/2021. (lccrc3) (Entered: 10/04/2021)
10/04/2021	22	Joint STATUS REPORT by CHRISTOPHER PATRICK MOYNIHAN. (See docket entry 21 to view document). (zstd) (Entered: 10/04/2021)

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