

U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00040-TNM-7

Case title: USA v. MCCAUGHEY, III et al

Date Filed: 01/29/2021

Assigned to: Judge Trevor N. McFadden

Defendant (7)

DAVID MEHAFFIE

represented by **Sabrina P. Shroff**

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Pending Counts

18 U.S.C. 111(a)(1) and 2; ASSAULTING/RESISTING/IMPEDING OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers and Aiding and Abetting
(12)

18 U.S.C. 1512(c)(2) and 2; TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting
(34)

18 U.S.C. 231(a)(3); CIVIL DISORDER; Civil Disorder
(35)

40 U.S.C. 5104(e)(2)(D); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Disorderly Conduct in a Capitol Building
(52)

40 U.S.C. 5104(e)(2)(F); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Act of Physical Violence in a Capitol Grounds or Buildings
(53)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Interested Party

PRESS COALITION

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Date Filed	#	Docket Text
08/04/2021	102	FOURTH SUPERSEDING INDICTMENT as to PATRICK EDWARD MCCAUGHEY, III (1) count(s) 14ssss, 24ssss-25ssss, 34ssss, 35ssss, 37ssss, 45ssss, 52ssss, 53ssss, TRISTAN CHANDLER STEVENS (2) count(s) 14ssss, 16ssss, 21ssss, 33ssss, 34ssss, 35ssss, 36ssss, 44ssss, 52ssss, 53ssss, DAVID LEE JUDD (3) count(s) 16ss, 22ss, 33ss, 34ss, 35ss, 38ss, 46ss, 52ss, 53ss, CHRISTOPHER JOSEPH QUAGLIN (4) count(s) 1ss, 2ss, 3ss, 4ss, 11ss, 20ss, 23ss, 26ss, 34ss, 35ss, 39ss, 47ss, 52ss, 53ss, ROBERT MORSS (5) count(s) 5s, 6s, 10s, 20s, 27s, 34s, 35s, 41s, 49s, 52s, 53s, GEOFFREY WILLIAM SILLS (6) count(s) 7s-8s, 13s, 15s, 18s, 34s, 35s, 40s, 48s, 52s, 53s, DAVID MEHAFFIE (7) count(s) 12, 34, 35, 52, 53, STEVEN CAPPUCCIO (8) count(s) 28, 29, 30, 34, 35, 42, 50, 52, 53, FEDERICO GUILLERMO KLEIN (9) count(s) 9, 17, 19, 27, 31-32, 34, 35, 43, 51, 52, 53. (zltp) (Entered: 08/10/2021)
08/04/2021	104	MOTION to Seal Case by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN. (Attachments: # 1 Text of Proposed Order)(zltp) (Entered: 08/10/2021)
08/04/2021	105	ORDER granting 104 Motion to Seal Case as to PATRICK EDWARD MCCAUGHEY III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6), DAVID MEHAFFIE (7), STEVEN CAPPUCCIO (8), FEDERICO GUILLERMO KLEIN (9). Signed by Magistrate Judge Robin M. Meriweather on 8/4/2021. (zltp) (Entered: 08/10/2021)
08/12/2021	107	Arrest Warrant Returned Executed on 8/12/2021 in Kettering, Ohio as to DAVID MEHAFFIE. (bb) (Entered: 08/12/2021)
08/12/2021		Arrest of DAVID MEHAFFIE in Ohio. (bb) (Entered: 08/12/2021)
08/12/2021	108	Rule 5(c)(3) Documents Received as to DAVID MEHAFFIE from US District Court Southern District of Ohio Western Division at Dayton Case Number 3:21-mj-306 (bb) (Entered: 08/13/2021)
08/16/2021		Case unsealed as to DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN (bb) (Entered: 08/17/2021)
08/17/2021		ORAL MOTION by Defendant DAVID MEHAFFIE (7) to Appoint Counsel. (kk) (Entered: 08/19/2021)
08/17/2021		ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 8/17/2021 until 9/20/2021 as to Defendant DAVID MEHAFFIE (7). (kk) (Entered: 08/19/2021)
08/17/2021		Minute Entry for Initial Appearance and Arraignment as to DAVID MEHAFFIE (7) held by video before Magistrate Judge Robin M. Meriweather on 8/17/2021 : The Court advised the Government of its due process obligations under Rule 5(f). Oral Motion by Defendant to Appoint Counsel, heard and granted. Assistant Federal Public Defender Sabrina P. Shroff appointed to represent DAVID MEHAFFIE (7). The defendant consents to appear by video. Plea of Not Guilty entered by DAVID MEHAFFIE (7) to Counts 12, 34, 35, 52 and 53. Status Hearing set before Judge Trevor N. McFadden on 9/20/2021 at 2:00 PM by telephonic/VTC. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 8/17/2021 until 9/20/2021, with the defense consenting for reasons other than those stated by the Government, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond with GPS Monitoring. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frames: 1:25:43 - 1:38:03 and 1:53:32 - 2:35:46. Defense Attorney: Sabrina Shroff; U.S. Attorneys: Kelly Smith and Jocelyn Bond; Pretrial Officer: Da'Shanta' Valentine-Lewis. (kk) (Entered: 08/19/2021)
08/17/2021	116	ORDER Setting Conditions of Bond : Defendant DAVID MEHAFFIE (7) placed on Personal Recognizance Bond with Global Positioning System Monitoring, signed by Magistrate Judge Robin M. Meriweather on 8/18/2021, nunc pro tunc to 8/17/2021. (Attachment: Appearance Bond) (kk) (Entered: 08/21/2021)
08/20/2021	115	NOTICE OF ATTORNEY APPEARANCE: Sabrina P. Shroff appearing for DAVID MEHAFFIE (Shroff, Sabrina) (Entered: 08/20/2021)
08/24/2021	119	NOTICE OF ATTORNEY APPEARANCE Kimberley Charlene Nielsen appearing for USA. (Nielsen, Kimberley) (Entered: 08/24/2021)
08/24/2021	120	STATUS REPORT <i>Regarding Status of Discovery</i> by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN (Jackson, Melissa) (Entered: 08/24/2021)

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