

#Date ↓ ↑ Description

11/16/2023 Arrest of LEE STUTTS in North Carolina. (zstd) (Text entry; no document attached.)

5 11/16/2023 Arrest Warrant, dated 9/26/2023, Returned Executed on 11/16/2023 as to LEE STUTTS. (zstd)

11/16/2023 Case unsealed as to LEE STUTTS (zstd) (Text entry; no document attached.)

11/16/2023 Redacted due to sealed restriction. Docket text can be viewed via the unredacted NEF receipt available here. (Requires CM/ECF login) (Text entry; no document attached.)

6 11/17/2023 Rule 5(c)(3) Documents Received as to LEE STUTTS from United States District Court for the Western District of North Carolina Case Number 3:23-mj-00400 (zstd)

11/27/2023 MINUTE ORDER as to LEE STUTTS: It is hereby ORDERED that Defendant appear for an initial appearance on 11/28/2023 at 12:30 p.m. EST before Magistrate Judge Moxila A. Upadhyaya. The hearing will be conducted by video teleconference; call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order and will provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3165. So Ordered by Magistrate Judge Moxila A. Upadhyaya on 11/28/2023. Signed by Magistrate Judge Moxila A. Upadhyaya on 11/27/2023. (znjb) (Text entry; no document attached.)

11/28/2023 ORAL MOTION to Appoint Counsel by LEE STUTTS. (znjb) (Text entry; no document attached.)

11/28/2023 ORAL MOTION for Speedy Trial by USA as to LEE STUTTS. (znjb) (Text entry; no document attached.)

11/28/2023 Minute Entry for proceedings held before Magistrate Judge Moxila A. Upadhyaya: First Appearance in the District as to LEE STUTTS held on 11/28/2023. Defendant present by video. The Court advised the Government of its Due Process Obligations under Rule 5(f). Oral Motion to Appoint Counsel as to LEE STUTTS; heard and granted. Oral Motion by the Government for Speedy Trial as to LEE STUTTS; heard and granted. Speedy Trial Excluded between 11/28/2023 to 1/23/2024 in the Interest of Justice (XT). Defendant waives right to timely Preliminary Hearing. Preliminary Hearing set for 1/23/2024 at 1:00 PM by Telephonic/VTC before Magistrate Judge Moxila A. Upadhyaya. Bond Status of Defendant: Defendant released on Personal Recognizance; Court Reporter: FTR- GOLD; FTR Time Frame: CRTM 5: [1:48:43-2:02:48]; Defense Attorney: Nicole Lybrand & Rico Acosta; US Attorney: Frederick Yette for Madison Mumma; Pretrial Officer: Da'Shanta Lewis. (znjb) (Text entry; no document attached.)

11/28/2023 MINUTE ORDER as to LEE STUTTS: As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge Moxila A. Upadhyaya on 11/28/2023. (znjb) (Text entry; no document attached.)

11 12/11/2023 NOTICE OF ATTORNEY APPEARANCE: William Lee Shipley, Jr appearing for LEE STUTTS

12 12/22/2023 Unopposed MOTION for Protective Order by USA as to LEE STUTTS. 1 Attachment ▼

13 12/22/2023 Unopposed MOTION for Disclosure of Items Protected by FRCP 6(e) and Sealed Materials by USA as to LEE STUTTS. 1 Attachment ▼

14 01/02/2024 ORDER granting [12] Motion for Protective Order Governing Discovery as to LEE STUTTS (1). Signed by Magistrate Judge Zia M. Faruqi on 1/2/2024. (znjb)

15 01/02/2024 PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to LEE STUTTS. Signed by Magistrate Judge Robin M. Meriweather on 1/2/2024. (zcil)

01/03/2024 MINUTE ORDER as to LEE STUTTS, GRANTING the government's unopposed [13] Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials and AUTHORIZING the government, pursuant to Federal Rule of Criminal Procedure 6(e)(3)(E)(i) and the previously entered [14] Protective Order governing discovery in this case, to provide to defendant, and any co-defendant who may later be joined, materials protected by Federal Rule of Criminal Procedure 6(e), insofar as such disclosure is necessary for the government to comply with its discovery and disclosure obligations. So ORDERED by Chief Judge James E. Boasberg on 1/3/2024. (Text entry; no document attached.)

01/10/2024 Magistrate case closed for defendant LEE STUTTS, pending deadlines, motions, and excludables. Merged Criminal Number 24-19 (TSC). (zstd) (Text entry; no document attached.)

END OF MAGISTRATE CASE #23-mj-261 // BEGINNING OF NEW CASE #24-cr-19 BELOW

#Date ↓↑ Description

1601/10/2024INDICTMENT as to LEE STUTTS (1) count(s) 1, 2, 3-8, 9, 10, 11, 12, 13. (zstd)

01/10/2024MINUTE ORDER: The hearing currently scheduled for 1/23/2024 before Magistrate Judge Moxila A. Upadhyaya is hereby VACATED, as LEE STUTTS: has had an initial appearance in this jurisdiction and has been charged by Indictment. As such, 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 and arraignment, if one has not yet been set. The parties are instructed to address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge Robin M. Meriweather on 1/10/2024. (znjb) (Text entry; no document attached.)

01/10/2024Terminate Deadlines and Hearings as to LEE STUTTS: Preliminary Hearing set for 1/23/2024 at 1:00 PM by Telephonic/VTC before Magistrate Judge Moxila A. Upadhyaya is hereby VACATED. (znjb) (Text entry; no document attached.)

01/23/2024Set/Reset Hearings as to LEE STUTTS: Arraignment & Status Conference set for 1/29/2024 at 1:00 PM by Telephonic/VTC before Judge Tanya S. Chutkan. (zcII) (Text entry; no document attached.)