

#Date ↓ Description

106/27/2023SEALED COMPLAINT as to CODY LEE TIPPETT (1).

1 Attachment ▼

06/29/2023Arrest of CODY LEE TIPPETT in Columbus, Ohio. (Text entry; no document attached.)

06/29/2023Case unsealed as to CODY LEE TIPPETT. (Text entry; no document attached.)

06/29/2023Redacted 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.)

306/29/2023MOTION to Seal Affidavit in Support of Criminal Complaint by USA as to CODY LEE TIPPETT. (zhsj)

406/27/2023ORDER granting [3] Motion to Seal Affidavit in Support of Criminal Complaint as to CODY LEE TIPPETT (1). Signed by Magistrate Judge G. Michael Harvey on 6/27/2023. (zhsj)

506/29/2023Arrest Warrant Dated 6/28/2023, Returned Executed on 6/29/2023. as to CODY LEE TIPPETT.

07/12/2023MINUTE ORDER as to CODY LEE TIPPETT: It is hereby ORDERED that Defendant appear for an initial appearance on 7/13/2023 at 1:00 p.m. before Magistrate Judge Zia M. Faruqi. 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 202-354-3173. So Ordered by Magistrate Judge Zia M. Faruqi on 7/12/2023. Signed by Magistrate Judge Zia M. Faruqi on 7/12/2023. (znjb) (Text entry; no document attached.)

07/13/2023MINUTE ORDER as to CODY LEE TIPPETT: 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 Zia M. Faruqi on 7/13/2023. (zcll) (Text entry; no document attached.)

07/13/2023ORAL MOTION to Appoint Counsel by CODY LEE TIPPETT. (Text entry; no document attached.)

07/13/2023ORAL MOTION for Speedy Trial by USA as to CODY LEE TIPPETT. (Text entry; no document attached.)

07/13/2023Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: First Appearance as to CODY LEE TIPPETT held on 7/13/2023. 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 CODY LEE TIPPETT (1); heard and granted. Oral Motion by the Government for Speedy Trial as to CODY LEE TIPPETT (1); heard and granted. Defendant waives the right to a Preliminary Hearing in 21 days. Preliminary Hearing set for 9/28/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Moxila A. Upadhyaya. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-GOLD; FTR Time Frame: Ctrm 4: [2:43:51-2:48:40]; Defense Attorney: Rasheeda Khan; US Attorney: Fred Yette for Alexandria Diamond; Pretrial Officer: Katrina Stanford. (Text entry; no document attached.)

807/13/2023ORDER Setting Conditions of Release as to CODY LEE TIPPETT (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 7/13/2023. (Attachment: # 1 Appearance Bond) (znjb)

1009/25/2023MOTION for Protective Order by USA as to CODY LEE TIPPETT.

1 Attachment ▼

09/26/2023Magistrate case closed for defendant CODY LEE TIPPETT, pending deadlines, motions, and excludables. Merged Criminal Number 23-337 (CRC). (zstd) (Text entry; no document attached.)

1109/26/2023ORDER granting [10] Motion for Protective Order Governing Discovery as to CODY LEE TIPPETT (1). Signed by Magistrate Judge G. Michael Harvey on 9/26/2023. (znjb)

END OF MAGISTRATE CASE #23-mj-147 // BEGINNING OF NEW CASE #23-cr-337 BELOW

#Date ↓ Description

1209/26/2023INFORMATION as to CODY LEE TIPPETT (1) count(s) 1, 2, 3, 4. (zstd)

09/26/2023MINUTE ORDER: The hearing currently scheduled for 9/28/2023 before Magistrate Judge Moxila A. Upadhyaya is hereby VACATED, as CODY LEE TIPPETT: has had an initial appearance in this jurisdiction and has been charged by Information. 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 Moxila A. Upadhyaya on 9/26/2023. (znjb) (Text entry; no document attached.)

09/26/2023Terminate Deadlines and Hearings as to CODY LEE TIPPETT: Preliminary Hearing set for 9/28/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Moxila A. Upadhyaya is hereby VACATED. (znjb) (Text entry; no document attached.)

09/29/2023MINUTE ORDER as to CODY LEE TIPPETT: The parties shall appear for an Arraignment set for 10/3/2023 at 3:00 PM by VTC before Judge Christopher R. Cooper. Video connection information will be emailed to the parties. SO ORDERED by Judge Christopher R. Cooper on 9/29/2023. (Text entry; no document attached.)

1410/03/2023NOTICE OF ATTORNEY APPEARANCE: Rasheeda Zamani Khan appearing for CODY LEE TIPPETT

10/03/2023Minute Entry for video Arraignment held before Judge Christopher R. Cooper as to CODY LEE TIPPETT on 10/3/2023. Defendant consents to proceed by video. Defendant arraigned on Counts 1-4 of the Information and enters a Plea of Not Guilty on all counts and waives the formal reading. Status Conference set for 11/6/2023 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 10/3/2023 through 11/6/2023. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Rasheeda Zamani Khan; US Attorney: Adam Dreher (standing in for Alexander M. Diamond). (Text entry; no document attached.)

1510/26/2023Unopposed MOTION for Disclosure by USA as to CODY LEE TIPPETT.

10/26/2023MINUTE ORDER granting [15] Motion for Disclosure as to CODY LEE TIPPETT (1). The government may provide in discovery materials protected by Federal Rule of Criminal Procedure 6(e) and sealed materials, pursuant to the previously entered protective order governing discovery. This Order also applies to the disclosure of these materials to any co-defendants who may later be joined. Signed by Judge Christopher R. Cooper on 10/26/2023. (lccrc2) (Text entry; no document attached.)

11/06/2023Minute Entry for video Status Conference held before Judge Christopher R. Cooper as to CODY LEE TIPPETT on 11/6/2023. Defendant consents to proceed by video. Further Status Conference set for 12/13/2023 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 11/6/2023 through 12/13/2023. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Rasheeda Zamani Khan; US Attorney: Alexander M. Diamond. (Text entry; no document attached.)

12/13/2023Minute Entry for proceedings held before Judge Christopher R. Cooper: Plea Agreement Hearing as to CODY LEE TIPPETT held on 12/13/2023. Defendant present by video and consents to proceed via video. Plea of GUILTY entered by CODY LEE TIPPETT on Counts 3 & 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing set for 4/4/2024 at 2:00 PM before Judge Christopher R. Cooper. Bond Status of Defendant: Defendant remains on Personal Recognizance;

Defense Attorney: Rasheeda Khan; US Attorney: Alexander Diamond; Court Reporter: Lisa Moreira. (zcll)
(Text entry; no document attached.)

1812/13/2023WAIVER of Trial by Jury as to CODY LEE TIPPETT. Approved by Judge Christopher R. Cooper on 12/13/2023. (zcll)

1912/13/2023STATEMENT OF OFFENSE by CODY LEE TIPPETT. (zcll)

2012/15/2023PLEA AGREEMENT as to CODY LEE TIPPETT. (zcll)