

Cases Where Bond Was Granted by Magistrate Judge and Later Revoked by D.C. District Judge

Tom Ballard

United States v. Ballard (4:21-mj-00542)
District Court, N.D. Texas

- 8/13/21 - Magistrate Judge Hal Ray denied the government's request to hold Mr. Ballard in pretrial custody and issued an order releasing the defendant with certain conditions

United States v. BALLARD (1:21-cr-00553)
District Court, District of Columbia

- 8/20/21 - Chief Judge Beryl A. Howell, US District Court in Washington DC, ordered Ballard to be detained pending trial on 8/20/21.

Richard Barnett

United States v. BARNETT (1:21-mj-00013)
District Court, District of Columbia

- 1/15/21 - Magistrate Judge Erin Wiederman denied the government's detention motion and issued an order releasing the defendant with certain conditions

United States v. BARNETT (1:21-cr-00038)
District Court, District of Columbia

- 1/29/21 - Chief Judge Beryl A. Howell, US District Court in Washington DC, ordered Barnett to be detained pending trial.
- 6/15/21 - Judge Christopher Cooper, US District Court in Washington, DC, granted Barnett's motion for modification of bail and ordered him released with conditions.

Jeffrey Scott Brown

United States v. BROWN (1:21-mj-00565)
District Court, District of Columbia

- 8/26/21 - The government orally moved to for defendant's detention pending trial which was denied by US Magistrate Judge Karen E. Scott. The Magistrate Judge granted bail at \$100,000.00 with conditions. The government requested a 24 stay to appeal which the US Magistrate Judge also denied
- 8/27/21 - US District Judge Amy Berman Jackson, Washington DC, denied the government's appeal for an emergency stay
- 9/3/21 - US District Judge Rudolph Contreras granted the government's motion to revoke the release order

United States Court of Appeals
Case #21-3063

- 12/1/22 - ORDERED AND ADJUDGED that the district court's pretrial detention order entered on September 3, 2021, be affirmed.

United States v. SCHWARTZ (1:21-cr-00178)
District Court, District of Columbia

Timothy Hale-Cusanelli

United States v. HALE-CUSANELLI (1:21-mj-00075)
District Court, District of Columbia

- 1/15/22 - The presiding magistrate judge denied the government's detention motion and issued an order releasing the defendant with certain conditions. Following this, the government orally moved to stay the

defendant's release pending an appeal by the government. The magistrate judge granted this motion and ordered that Defendant's release will be stayed until January 22, 2021.

United States v. HALE-CUSANELLI (1:21-cr-00037)
District Court, District of Columbia

- 3/23/21 - Defendant's 13 Motion to Modify Bond to Place the Defendant on Conditional Release Pending Trial is DENIED. See Order for details. Signed by Judge Trevor N. McFadden.

Lisa Eisenhart

United States v. Eisenhart (3:21-mj-02679)
District Court, M.D. Tennessee

- 1/25/21 - Magistrate Judge Jeffrey S. Frensley denied the government's detention motion and ordered the defendant released to home confinement.

United States v. MUNCHEL (1:21-cr-00118)
District Court, District of Columbia

- 2/17/21 - Judge Royce Lamberth, US District Court for DC, ordered the defendant confined pending trial

Eric Munchel

United States v. MUNCHEL (1:21-mj-00071)
District Court, District of Columbia

- 1/22/21 - Magistrate Judge granted release from Federal Custody. Granted Government Motion for a stay until 1/25/21.

United States v. MUNCHEL (1:21-cr-00118)
District Court, District of Columbia

- 2/17/21 - Judge Royce Lamberth, US District Court for DC, ordered the defendant confined pending trial.

Scott Fairlamb

United States v. FAIRLAMB (2:21-mj-12058)
District Court, D. New Jersey

- 1/22/21 - Magistrate Judge James B. Clark denied the government's detention motion and released the defendant with conditions and \$50,000 bond. Judge Clark then granted the government's request for a stay of the defendant's release to allow the government to appeal the decision.

United States v. FAIRLAMB (1:21-cr-00120)
District Court, District of Columbia

- 1/22/21 - The government filed an appeal for an emergency stay and appeal of the release order. Chief Judge Beryl Howell granted the government's order for emergency stay
- 4/26/21 - Judge Royce Lamberth, US District Court for DC, ordered the defendant confined pending trial

Doug Jensen

United States v. JENSEN (1:21-mj-00025)
District Court, District of Columbia

- 1/12/21 - Chief Magistrate Judge Helen C. Adams ordered Defendant's temporary detention pending an identity and detention hearing
- 1/21/21 - Magistrate Judge Adams ordered Defendant released pending trial and established release conditions. Id. Magistrate Judge Adams stayed her ruling until January 27, 2021, to allow the United States an opportunity to appeal to this Court pursuant to 18 U.S.C. § 3145(a).

United States v. JENSEN (1:21-cr-00006)
District Court, District of Columbia

- 1/22/21 - Judge Timothy J Kelly, US District Court DC, granted the government's motion for an emergency stay. The government filed a motion to transport the defendant to DC. Judge Timothy J Kelly granted the government's motion to transport
- 7/13/21 - Defendant's 21 MOTION for Bond, is GRANTED. Defendant to be released to a 3rd Party Custodian on Personal Recognizance Bond in the High Intensity Supervision Program.

Cody Mattice

United States v. MATTICE (1:21-mj-00622)
District Court, District of Columbia

- 10/15/21 - Magistrate Judge Mark W Pendersen, Western District of NY, denied the government's request for detention pending trial and ordered the defendant released with certain conditions. The government moved to stay the defendant's release pending an appeal. The Magistrate Judge granted a stay of release until 10/18/21
- 10/18/21 - The government filed for an emergency stay of the release order. Chief Judge Beryl A Howell, Washington DC, granted the government's stay.

United States v. MATTICE (1:21-cr-00657)
District Court, District of Columbia

- 10/26/21 - Chief Judge Beryl A Howell, Washington DC, ordered that the defendant be detained pending trial

Ronald Colton McAbee

Case 1:21-cr-00035-EGS
UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

- 9/8/21 - Magistrate Judge Jeffrey S. Frensley denied the government's detention motion and issued an order releasing the defendant with certain conditions. The government orally moved to stay the defendant's release pending an appeal by the government. Magistrate Judge Frensley granted that request until 9/10/21

United States v. SABOL (1:21-cr-00035)
District Court, District of Columbia

- 9/8/21 - Senior US District Emmet G Sullivan, DC, granted the government's motion for an emergency stay
- 12/21/21 - Senior US District Emmet G Sullivan, DC, ordered that the defendant be detained pending trial

Brian Mock

United States v. MOCK (1:21-mj-00469)
District Court, District of Columbia

- 6/15/21 - Magistrate Judge denied the government's request for detention and ordered the defendant released with certain conditions. Following this ruling, the government orally moved to stay the defendant's release pending an appeal by the government. The Magistrate Judge granted a 24-hour stay of the release order, through June 16, 2021 at 2:00 p.m. Central Time (3:00 p.m. Eastern).

United States v. MOCK (1:21-cr-00444)
District Court, District of Columbia

- 6/29/21 - ORDER of DETENTION PENDING TRIAL as to BRIAN CHRISTOPHER MOCK. Signed by Chief Judge Beryl A. Howell

Ethan Nordean

United States v. Nordean (2:21-mj-00067)
District Court, W.D. Washington

- 2/8/21 - For reasons stated on the record, Defendant ORDERED released and placed on bond by Magistrate Judge Brian A Tsuchida

United States v. NORDEAN (1:21-cr-00175)

District Court, District of Columbia

- 3/3/21 - Magistrate's Release Order AFFIRMED. Defendant released on personal recognizance bond with a condition of home detention, he will be supervised by Western District of Washington. Bond Status of Defendant: personal recognizance with home detention condition/release issued.
- 3/20/21 - MOTION to Revoke Pretrial Release by USA as to ETHAN NORDEAN.
- 4/19/21 - Judge Timothy J. Kelly — For the reasons stated on the record, Government's 30 and 31 MOTION to Revoke Pretrial Release, GRANTED. Conditions of release REVOKED for ETHAN NORDEAN (1) and JOSEPH RANDALL BIGGS (2). Order to be entered by the court. Oral Motion by defendants ETHAN NORDEAN (1) and JOSEPH RANDALL BIGGS (2) for a temporary stay of detention order, heard and DENIED.

Christopher Quaglin

United States v. MCCAUGHEY, III (1:21-cr-00040)

District Court, District of Columbia

- 4/7/21 - Case No: 21-MJ-355 U.S. Magistrate Judge Quraishi denied detention motion and released the defendant. Judge Quraishi granted the government's request for a stay of the defendant's release to allow the government to appeal the decision.
- 4/7/21 - Motion for Emergency Stay and for Review and Appeal of Release Order. Signed by Chief Judge Beryl A. Howell
- 4/16/21 - Chief Judge Beryl A. Howell MOTION for Pretrial Detention, heard and GRANTED; Magistrate Judge's Order of Release REVERSED.

Zachary Rehl

United States v. REHL (2:21-mj-00526)

District Court, E.D. Pennsylvania

- 3/29/21 - ORDER SETTING CONDITIONS OF RELEASE AS TO ZACHARY REHL (1) THAT DEFENDANT IS RELEASE ON BAIL IN THE AMOUNT OF \$50,000 SECURED BY PROPERTY AT 3058 ALMOND STREET, PHILADELPHIA, PA AND CLERK'S OFFICE REQUIREMENTS ARE NOT WAIVED WITH THE FOLLOWING CONDITIONS OUTLINED HEREIN. Signed by MAGISTRATE JUDGE RICHARD A. LLORET on 3/29/2021
- 3/29/21 - ORDER AS TO ZACHARY REHL THAT THE COURT'S ORDER TO RELEASE THE DEFENDANT IS STAYED AND THE DEFENDANT SHALL REMAIN DETAINED PENDING REVIEW OF THE GOVERNMENT'S MOTION FOR PRETRIAL DETENTION IN THE DISTRICT OF COLUMBIA, AND IT IS FURTHER RORDERED THAT THE ENDS OF JUSTICE SERVED BY PERMITTING REVIEW OF THE COURT'S DETENTION ORDER OUTWEIGH THE BEST INTEREST OF THE PUBLIC AND THE DEFENDANT IN A SPEEDY TRIAL AND THAT TIME SHALL BE EXCLUDED UNDER THE SPEEDY TRIAL ACT UNTIL NO LATER THAN APRIL 1, 2021, WHEN A HEARING IS SCHEDULED IN THIS MATTER IN THE DISTRICT OF COLUMBIA. Signed by MAGISTRATE JUDGE RICHARD A. LLORET on 3/26/2021

United States v. NORDEAN (1:21-cr-00175)

District Court, District of Columbia

- 3/3/21 - Magistrate's Release Order AFFIRMED. Defendant released on personal recognizance bond with a condition of home detention, he will be supervised by Western District of Washington.
- 3/20/21 - MOTION to Revoke Pretrial Release by USA as to ETHAN NORDEAN. (Nelson, James)
- 4/18/21 - For the reasons stated on the record, Government's 30 and 31 MOTION to Revoke Pretrial Release, GRANTED. Conditions of release REVOKED for ETHAN NORDEAN (1) and JOSEPH RANDALL BIGGS (2).

Tom Sibick

United States v. SIBICK (1:21-mj-00297)

District Court, District of Columbia

- 3/12/21 - Magistrate Judge H. Kenneth Schroeder, Jr. notified the parties that he was releasing the defendant and ordered that the release be effectuated immediately.
- 3/16/21 - Judge Beryl Howell — Magistrate Judge's Pretrial Release Order REVERSED. The Court will issue a warrant for the arrest of the Defendant and will enter an order for the transport of the Defendant to this jurisdiction. Once in custody, the Defendant will be held without bond pending trial.

United States v. SIBICK (1:21-cr-00291)

District Court, District of Columbia

Jack Whitton

United States v. Whitton (1:21-mj-00348)

District Court, N.D. Georgia

- 4/2/21 - Magistrate Judge Regina D Cannon: Bond Hearing as to Jack Wade Whitton. Government motion for detention denied. Bond set at \$10,000, non-surety. Bond not executed.

United States v. SABOL (1:21-cr-00035)

District Court, District of Columbia

- 4/20/21 - Emmet G. Sullivan —government's motion for revocation of Magistrate Judge Cannon's release order is GRANTED

Chris Worrell

United States v. WORRELL (1:21-mj-00296)

District Court, District of Columbia

- 3/12/21 - At his initial appearance in the Middle District of Florida, the government made a motion to detain the defendant without bond pending trial. The defendant is subject to detention pursuant to 18 U.S.C. § 3142(f)(1)(E), which provides for detention in felony cases involving a dangerous weapon. The presiding magistrate judge denied the government's detention motion and issued an order releasing the defendant with certain conditions. Following this, the government orally moved to stay the defendant's release pending an appeal by the government. The magistrate judge denied that request, and absent further action, the release will be effectuated at approximately 5:00 pm EST on March 12, 2021.
- 3/12/21 - MOTION for Emergency Stay and for Review of Release Order by USA as to CHRISTOPHER JOHN WORRELL.
- 3/12/21 - ORDER granting 6 Motion for Emergency Stay as to CHRISTOPHER JOHN WORRELL. Signed by Chief Judge Beryl A. Howell
- 3/18/21 - Government's 6 MOTION for pretrial detention, heard and GRANTED; Magistrate Judge's Pretrial Release Order REVERSED; Defendant CHRISTOPHER JOHN WORRELL will be held without bond pending trial; the Court will enter an order for the transport of the Defendant to this jurisdiction.

United States v. WORRELL (1:21-cr-00292)

District Court, District of Columbia

- 11/4/21 - ORDER granting 81 Motion to Revoke Order of Detention (Motion for release/bond) as to CHRISTOPHER JOHN WORRELL (1); denying as moot 84 Motion to Modify; denying as moot 90 Motion to Strike as to CHRISTOPHER JOHN WORRELL. Signed by Judge Royce C. Lamberth