Date↓↑
Description

05/07/2021

SEALED COMPLAINT as to HUNTER PALM (1). [1:21-mj-00416-GMH]

1 Attachment V

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05/07/2021

MOTION to Seal Case by USA as to HUNTER PALM. [1:21-mj-00416-GMH]

1 Attachment V

05/07/2021

ORDER granting 3 Motion to Seal Case as to HUNTER PALM (1). Signed by Magistrate Judge G. Michael Harvey on 5/7/2021. (zltp) [1:21-mj-00416-GMH]

Arrest Warrant Returned Executed on 5/12/2021 Denver, Colorado as to HUNTER PALM. (bb) [1:21-mj-00416-GMH] 05/12/2021

Case unsealed as to HUNTER PALM (bb) [1:21-mj-00416-GMH] (Text entry; no document attached.) 05/12/2021

Arrest of HUNTER PALM in Colorado. (ztnr) [1:21-mj-00416-GMH] (Text entry; no document attached.) 05/27/2021

ORAL MOTION for Speedy Trial Waiver by USA as to HUNTER PALM (1). (zpt) [1:21-mj-00416-GMH] (Text entry; no document attached.)

05/27/2021

Minute Entry for proceedings held before Magistrate Judge Robin M. Meriweather: VTC Initial Appearance/Detention Hearing as to HUNTER PALM (1) held on 5/27/2021. Government does not seek the Defendant's pretrial detention. Defendant expresses intent to waive right to a preliminary hearing. Oral Motion by the Government for Speedy Trial Waiver as to HUNTER PALM (1) Heard and Granted. Time between 5/27/2021 and 8/4/2021 (69 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 8/4/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [1:24:00-1:37:00], [2:06:00-2:18:00]; Defense Attorney: Carrie Slinkard; US Attorney: Jacob Steiner for Troy Edwards; Pretrial Officer: Shay Holman; (zpt) Modified text on 6/1/2021 (zpt).[1:21-mj-00416-GMH] Modified text on 8/23/2021 (Text entry; no document attached.)

06/09/2021

INDICTMENT as to HUNTER PALM (1) count(s) 1, 2, 3, 4, 5, 6. (zltp)

06/16/2021

NOTICE OF HEARING as to HUNTER PALM: Arraignment/Status Conference set for 6/21/2021, at 9:00 AM, by video, before Judge Randolph D. Moss. The Courtroom Deputy Clerk will provide instructions on how to appear by video. Counsel from FPD will be notified. (kt) Modified on 6/17/2021 to correct typo in date of hearing (year). (Text entry; no document attached.)

06/17/2021

Set/Reset Hearings as to HUNTER PALM: Arraignment set for 6/21/2021, at 9:00 AM, by video, before Judge Randolph D. Moss. (Text entry; no document attached.) 06/21/2021

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Arraignment/Status Conference as to HUNTER PALM held on 6/21/2021. Oral Motion by Michelle Peterson, of the Federal Public Defender's Office, to admit Carrie Slinkard Pro Hac Vice for purposes of today's hearing; HEARD and GRANTED for the reasons stated on the record. Defendant consents to proceeding by video. Defendant arraigned on Counts 1, 2, 3, 4, 5, and 6 of the Indictment. Plea of Not Guilty entered on ALL Counts. A Status Conference is set for 8/4/2021, at 1:00 PM, by video, before Judge Randolph D. Moss. The parties shall utilize the same link for connecting to the hearing. Speedy Trial (XT) is tolled in the interest of justice from 6/21/2021 to 8/4/2021. Due Process Protections Act Order read into the record by the Court. Bond Status of Defendant: Defendant remains on a PR Bond; Court Reporter: Jeff Hook; Defense Attorneys: Michelle Peterson, and Carrie Slinkard (for today's matter only, bar status pending); U.S. Attorney: Troy Edwards. (Text entry; no document attached.) 06/21/2021

MINUTE ORDER as to HUNTER PALM: Pursuant to the Due Process Protections Act, it is hereby ORDERED that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result

in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. Signed by Judge Randolph D. Moss on 6/21/2021. (Icrdm1) (Text entry; no document attached.)

06/01/2021

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ORDER Setting Conditions of Release: Defendant HUNTER PALM placed on Personal Recognizance Bond signed by Magistrate Judge Robin M. Meriweather, nunc pro tunc to 5/27/2021. (Attachment: # 1 Appearance Bond)

07/12/2021

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Unopposed MOTION for Protective Order by USA as to HUNTER PALM.

1 Attachment V

07/12/2021

12

PRETRIAL MEMORANDUM Regarding Status of Discovery by USA as to HUNTER PALM

1 Attachment ▼

07/13/2021

13

PROTECTIVE ORDER: Upon consideration of the government's unopposed motion for protective order 11, it is hereby ORDERED that the motion is GRANTED. The parties shall comply with the directives in the attached protective order. Signed by Judge Randolph D. Moss on 07/13/2021. (Icrdm3)

<u>14</u>

07/30/2021

Joint MOTION to Continue Status Hearing and Exclude Time Under the Speedy Trial Act by USA as to HUNTER PALM.

07/30/2021

MINUTE ORDER as to HUNTER PALM: Upon consideration of the parties' joint motion to continue and to exclude time under the Speedy Trial Act, Dkt. 14, it is hereby ORDERED that the motion is GRANTED. The status conference set for August 4, 2021 is VACATED and RESCHEDULED for September 28, 2021, to take place by video at 3:30 p.m. It is further ORDERED that time is tolled under the Speedy Trial Act, 18 U.S.C. § 3161, from August 4, 2021 to September 28, 2021. The Court finds that tolling time serves the ends of justice for several reasons. The investigation and prosecution of the events at the United States Capitol "will likely be one of the largest in American history, both in terms of the number of defendants prosecuted and the nature and volume of the evidence." Dkt. 14-1 at 1-2. More than 550 individuals face charges, and additional charges are anticipated. Id. at 2. These defendants come from throughout the United States, and "a combined total of over thousands of search warrants have been executed in almost all fifty states and the District of Columbia." Id. "Multiple law enforcement agencies were involved in the response to the events at the Capitol. Given the large volume of potentially relevant material, the government represents that it needs additional time to ensure that it is complying with its obligations under Federal Rule of Criminal Procedure 16 and Local Criminal Rule 5.1(a), as well as the requirements of Brady v. Maryland, 373 U.S. 83, 87 (1963), and its progeny, and the Court accepts that representation. For these reasons, the Court concludes that the continuance will serve the interests of justice and that those interests outweigh the best interests of the public and Defendant in a speedy trial. The Court, accordingly, will toll time under the ends of justice exception to the Speedy Trial Act between August 4, 2021 and September 28, 2021. Signed by Judge Randolph D. Moss on 07/30/2021. (lcrdm1) (Text entry; no document attached.)

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07/30/2021

MOTION to EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to HUNTER PALM. (See docket entry 14 to view document.) (zltp)

09/28/2021

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to HUNTER PALM held on 9/28/2021. For the reasons stated on the record by Attorneys Slinkard and Hernandez, Attorney Carmen Hernandez will be entering her appearance to represent the Defendant. Defendant consented to proceeding by video. Any motion by Defendant to dismiss counts is due by 10/15/2021; Government's response due by 11/5/2021; Defendant's reply due by 11/19/2021. A further Status Conference is set for 1/5/2022, at 10:00 AM, by video, before Judge Randolph D. Moss. The parties shall use the same link for connecting to the hearing. Speedy Trial (XT) is tolled in the interest of justice from 9/28/2021 to 1/5/2022. Bond Status of Defendant: PR Bond; Court Reporter: Jeff Hook; Defense Attorneys: Carmen Hernandez and Carrie Slinkard (by telephone); U.S. Attorney: Troy Edwards. (Text entry; no document attached.)

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| 06/2021 FICE Regarding Status of Discovery As of August 23, 2021 by USA as to HUNTER PALM | <u>18</u> |
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| 06/2021 FICE Regarding Status of Discovery As of September 14, 2021 by USA as to HUNTER PALM | <u>19</u> |
| 27/2021 pposed MOTION for Disclosure of Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed | <u>20</u> d |
| erials by USA as to HUNTER PALM. 1 Attack | nment ▼ |
| | <u>21</u> |
| 9/2021 FICE Regarding Status of Discovery as of October 21, 2021 by USA as to HUNTER PALM | |
| 29/2021 | <u>22</u> |
| DER: Upon consideration of the government's unopposed motion to disclose items protected by Federal R ninal Procedure 6(e) and sealed materials, Dkt. 20, it is hereby ORDERED that the motion is GRANTED. Suments for details. Signed by Judge Randolph D. Moss on 10/29/2021. (Icrdm1) | |
| 08/2021 | 23 |
| FICE Regarding Status of Discovery as of November 5, 2021 by USA as to HUNTER PALM | |
| D5/2022 Lite Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to HI Lite Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to HI Lite Mind Held on 1/5/2022. Defendant consents to proceeding by video. For the reasons stated on the record, the Lite Shall file a Joint Status Report by 2:00 p.m. on 3/7/2022 which shall address steps going forward and s Lite Speedy Trial (XT) is tolled in the interest of justice from 1/5/2022 to 3/7/2022. Bond Status of Defendant: Lendant remains on PR; Court Reporter: Jeff Hook; Defense Attorney: Carmen Hernandez; U.S. Attorney: Teards, Jr. (Text entry; no document attached.) | e speedy Troy |
| 3/2022 | <u>25</u> |
| ΓICE Regarding Status of Discovery as of February 9, 2022 by USA as to HUNTER PALM | |
| UTE ORDER as to HUNTER PALM: Upon consideration of Defendant's consent status report, Dkt. [26], it by ORDERED that the parties shall file a joint status report on or before June 6, 2022. It is further ORDEF time is tolled under the ends of justice exception of the Speedy Trial Act from March 7, 2022, up to and ince 6, 2022. The Court finds that a continuance is necessary to permit Defendant to continue to review the ensive discovery in this case and to allow the parties time to confer regarding a resolution of the case short ordingly, the Court concludes that the interests of justice served by a continuance outweigh the best interest public and Defendant in a speedy trial. See 18 U.S.C. 3161(h)(7). Signed by Judge Randolph D. Moss on 2022. (Icrdm1) (Text entry, no document attached.) | RED cluding of trial. |

03/07/2022

Consent STATUS REPORT by HUNTER PALM 03/07/2022

MINUTE ORDER as to HUNTER PALM: Upon consideration of Defendant's consent status report, Dkt. 26, it is hereby ORDERED that the parties shall file a joint status report on or before June 6, 2022. It is further ORDERED that time is tolled under the ends of justice exception of the Speedy Trial Act from March 7, 2022, up to and including June 6, 2022. The Court finds that a continuance is necessary to permit Defendant to continue to review the extensive discovery in this case and to allow the parties time to confer regarding a resolution of the case short of trial. Accordingly, the Court concludes that the interests of justice served by a continuance outweigh the best interests of the public and Defendant in a speedy trial. See 18 U.S.C. 3161(h)(7). Signed by Judge Randolph D. Moss on 3/7/2022. (Icrdm1) (Text entry; no document attached.)

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