

U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00222-TFH-1

Case title: USA v. KHATER et al

Date Filed: 03/17/2021

Magistrate judge case number: 1:21-mj-00286-ZMF

Assigned to: Judge Thomas F. Hogan

Appeals court case number: 21-3033

**Defendant (1)**

**JULIAN ELIE KHATER**

represented by **Chad Seigel**

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**Pending Counts**

18 U.S.C. 372; CONSPIRE TO IMPEDE OR INJURE OFFICER; Conspiracy to Impede or Injure an Officer  
(1)

18 U.S.C. 111(a)(1) and (b), 2; ASSAULTING/RESISTING/IMPEDING OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers Using a Dangerous Weapon and Aiding and Abetting  
(2-4)

18 U.S.C. 231(a)(3); CIVIL DISORDER; Civil Disorder  
(5)

18 U.S.C. 1512(c)(2); TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Obstruction of an Official Proceeding  
(6)

18 U.S.C. 1752(a)(1), (b)(1)(A), and (b)(1)(B); TEMPORARY RESIDENCE OF THE PRESIDENT; Entering and Remaining in a Restricted Building or Grounds with a Deadly or Dangerous Weapon and Causing Significant Bodily Injury  
(7)

18 U.S.C. 1752(a)(2), (b)(1)(A) and (b)(1)(B); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly and Disruptive Conduct in a Restricted Building or Grounds with a Deadly or Dangerous Weapon and Causing Significant Bodily Injury  
(8)

18 U.S.C. 1752(a)(4), (b)(1)(A) and (b)(1)(B); TEMPORARY RESIDENCE OF THE PRESIDENT; Engaging in Physical Violence in a Restricted Building or Grounds, with a Deadly or Dangerous Weapon and Causing Significant Bodily Injury  
(9)

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  
(10)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

COMPLAINT in Violation of 18:111(a) and (b), 18:111(a) and (b), 18:111(a) and (b), 18:372, 18:231(a)(3), 18:1512(c)(2), 18:1752(a)(1),(2),(4),(b)(1)(A) and (b)(1)(B), 40:5104(e)(2)(f), and 18:2

**Disposition****Plaintiff**

USA

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Date Filed	#	Docket Text
03/06/2021	<a href="#">1</a>	SEALED COMPLAINT as to JULIAN ELIE KHATER (1), GEORGE PIERRE TANIOS (2). (Attachments: # <a href="#">1</a> Statement of Facts) (bb) [1:21-mj-00286-ZMF] (Entered: 03/08/2021)
03/06/2021	<a href="#">3</a>	MOTION to Seal Case by USA as to JULIAN ELIE KHATER, GEORGE PIERRE TANIOS. (Attachments: # <a href="#">1</a> Text of Proposed Order)(bb) [1:21-mj-00286-ZMF] (Entered: 03/08/2021)
03/06/2021	<a href="#">4</a>	ORDER granting <a href="#">3</a> Motion to Seal Case as to JULIAN ELIE KHATER (1), GEORGE PIERRE TANIOS (2). Signed by Magistrate Judge Zia M. Faruqui on 3/6/2021. (bb) (Main Document 4 replaced on 3/15/2021) (bb). [1:21-mj-00286-ZMF] (Entered: 03/08/2021)
03/14/2021	<a href="#">5</a>	Arrest Warrant Returned Executed on 3/14/2021 in Newark, NJ as to JULIAN ELIE KHATER. (bb) [1:21-mj-00286-ZMF] (Entered: 03/15/2021)
03/14/2021		Case unsealed as to JULIAN ELIE KHATER (bb) [1:21-mj-00286-ZMF] (Entered: 03/15/2021)
03/14/2021		Arrest of JULIAN ELIE KHATER in U.S. District Court for the District of New Jersey. (zltpt) [1:21-mj-00286-ZMF] (Entered: 03/18/2021)
03/15/2021	<a href="#">7</a>	Rule 5(c)(3) Documents Received as to JULIAN ELIE KHATER from U.S. District Court for the District of New Jersey Case Number 2:21-mj-13070-LDW (zltpt) [1:21-mj-00286-ZMF] (Entered: 03/18/2021)
03/17/2021	<a href="#">8</a>	INDICTMENT as to JULIAN ELIE KHATER (1) count(s) 1, 2-4, 5, 6, 7, 8, 9, 10, GEORGE PIERRE TANIOS (2) count(s) 1, 2-4, 5, 6, 7, 8, 9, 10. (zltpt) (Entered: 03/18/2021)
04/09/2021		ORAL MOTION for Speedy Trial Waiver by USA as to JULIAN ELIE KHATER (1). (zpt) (Entered: 04/09/2021)
04/09/2021		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Arraignment as to JULIAN ELIE KHATER (1) Count 1,2-4,5,6,7,8,9,10 held on 4/9/2021. Not Guilty Plea entered by JULIAN ELIE KHATER (1) Count as to all counts. Defendant expresses intent to seek and schedule a detention hearing at a later date. Oral Motion by the Government for Speedy Trial Waiver as to JULIAN ELIE KHATER (1) Heard and Granted. Time between 4/9/2021 and 4/13/2021 (4 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 4/13/2021 at 10:30 AM in Telephonic/VTC before Judge Thomas F. Hogan. Bond Status of Defendant: Defendant Remains Committed; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [2:24:52-2:34:13]; Defense Attorney: Chad Seigel, Joe Tacopina, and Alvin Thomas; US Attorney: Gilead Light; Pretrial Officer: Christine Schuck; (zpt) (Entered: 04/09/2021)
04/09/2021		MINUTE ORDER as to JULIAN ELIE KHATER (1). 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 G. Michael Harvey on 4/9/2021. (zpt) (Entered: 04/09/2021)
04/12/2021		Set/Reset Hearings as to JULIAN ELIE KHATER(1), GEORGE PIERRE TANIOS(2): Status Conference set for 4/13/2021 at 10:30 AM by VTC before Judge Thomas F. Hogan. (hs) (Entered: 04/12/2021)
04/13/2021	<a href="#">14</a>	MOTION for Leave to Appear Pro Hac Vice Alvin Thomas <i>Joseph Tacopina Joseph Tacopina</i> Filing fee \$ 100, receipt number ADCDC-8369672. Fee Status: Fee Paid. by JULIAN ELIE KHATER. (Thomas, Alvin) (Entered: 04/13/2021)
04/13/2021	<a href="#">15</a>	MOTION for Leave to Appear Pro Hac Vice Chad Seigel Filing fee \$ 100, receipt number ADCDC-8369710. Fee Status: Fee Paid. by JULIAN ELIE KHATER. (Thomas, Alvin) (Entered: 04/13/2021)
04/13/2021		MINUTE ORDER: GRANTING <a href="#">14</a> Motion for Leave for Joseph Tacopina to Appear Pro Hac Vice. <b>Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 44.5(a). Click for Instructions</b> as to JULIAN ELIE KHATER (1). Signed by Judge Thomas F. Hogan on April 13, 2021. (KDD). (Entered: 04/13/2021)
04/13/2021		MINUTE ORDER: GRANTING <a href="#">15</a> Motion for Leave for Chad Seigel to Appear Pro Hac Vice. <b>Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 44.5(a). Click for Instructions</b> as to JULIAN ELIE KHATER (1). Signed by Judge Thomas F. Hogan on April 13, 2021. (KDD). (Entered: 04/13/2021)
04/13/2021		Minute Entry for proceedings held before Judge Thomas F. Hogan: Status Conference as to JULIAN ELIE KHATER(1) held on 4/13/2021. Defendant's presence waived for this hearing. Speedy Trial Time Excluded 4/13/2021 - 4/27/2021(XT). Bond Hearing set for 4/27/2021 at 09:30 AM by VTC before Judge Thomas F. Hogan. Bond Status of Defendant: Committed/presence waived; Court Reporter: Lisa Moreira; Defense Attorney: Alvin Thomas, Jr. Joseph Tacopina/Chad Seigel; US Attorney: Anthony Scarpelli/Gilead Little; (hs) (Entered: 04/13/2021)
04/14/2021	<a href="#">16</a>	NOTICE OF ATTORNEY APPEARANCE: Chad Seigel appearing for JULIAN ELIE KHATER (Seigel, Chad) (Entered: 04/14/2021)
04/14/2021	<a href="#">17</a>	NOTICE OF ATTORNEY APPEARANCE: Joseph Tacopina appearing for JULIAN ELIE KHATER (Tacopina, Joseph) (Entered: 04/14/2021)
04/20/2021	<a href="#">18</a>	MOTION for Release from Custody by JULIAN ELIE KHATER. (Attachments: # <a href="#">1</a> Memorandum in Support of defendant's motion for pre-trial release, # <a href="#">2</a> Declaration of attorney Chad D. Seigel, # <a href="#">3</a> Exhibit A, # <a href="#">4</a> Exhibit B, # <a href="#">5</a> Exhibit C, # <a href="#">6</a> Exhibit D, # <a href="#">7</a> Exhibit E, # <a href="#">8</a> Exhibit F, # <a href="#">9</a> Exhibit G, # <a href="#">10</a> Exhibit H, # <a href="#">11</a> Exhibit I, # <a href="#">12</a> Exhibit J, # <a href="#">13</a> Exhibit K, # <a href="#">14</a> Exhibit L, # <a href="#">15</a> Exhibit M, # <a href="#">16</a> Exhibit N, # <a href="#">17</a> Exhibit O, # <a href="#">18</a> Exhibit P, # <a href="#">19</a> Exhibit Q, # <a href="#">20</a> Exhibit R, # <a href="#">21</a> Exhibit S)(Seigel, Chad) (Entered: 04/20/2021)
04/20/2021	<a href="#">19</a>	MOTION to Review <i>Order of Detention</i> by GEORGE PIERRE TANIOS as to JULIAN ELIE KHATER, GEORGE PIERRE TANIOS. (Attachments: # <a href="#">1</a> Exhibit Transcript)(Gross, Elizabeth) (Main Document 19 replaced on 4/21/2021) (zltpt). (Entered: 04/20/2021)
04/21/2021		MINUTE ORDER as to JULIAN ELIE KHATER(1), GEORGE PIERRE TANIOS(2). In preparation for the hearing on <a href="#">18</a> Defendant Khater's Motion to Release from Custody and <a href="#">19</a> Defendant Tanios' Motion to Review Order of Detention, the parties shall file a joint notice by Friday, April 23, 2021, indicating the following: 1) the number and identities of any witnesses who will testify; and 2) the evidence that the parties will rely upon, including video footage, if any. Signed by Judge Thomas F. Hogan on 4/21/2021. (hs) (Entered: 04/21/2021)
04/23/2021	<a href="#">20</a>	NOTICE OF THE PARTIES by USA as to JULIAN ELIE KHATER, GEORGE PIERRE TANIOS (Light, Gilead) (Entered: 04/23/2021)
04/26/2021		Set/Reset Hearings as to JULIAN ELIE KHATER(1), GEORGE PIERRE TANIOS(2): Bond Hearing reset for 4/27/2021 09:00 AM by VTC before Judge Thomas F. Hogan. (hs) (Entered: 04/26/2021)
04/26/2021	<a href="#">21</a>	Memorandum in Support of Defendant's Motion for Pre-Trial Release by USA as to JULIAN ELIE KHATER, GEORGE PIERRE TANIOS. # <a href="#">18</a> MOTION for Release from Custody. # <a href="#">19</a> MOTION to Review Order of Detention.

04/26/2021	<a href="#">21</a>	Memorandum in Opposition by USA as to JULIAN ELIE KHATER, GEORGE PIERRE TANIOS re <a href="#">18</a> MOTION for Release from Custody , <a href="#">12</a> MOTION to Review Order of Detention (Light, Gilead) (Entered: 04/26/2021)
04/26/2021	<a href="#">22</a>	Unopposed MOTION for Protective Order <i>Governing Discovery</i> by USA as to JULIAN ELIE KHATER, GEORGE PIERRE TANIOS. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Light, Gilead) (Entered: 04/26/2021)
04/27/2021	<a href="#">23</a>	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to JULIAN ELIE KHATER, GEORGE PIERRE TANIOS. Signed by Judge Thomas F. Hogan on 4/27/2021. (hs) (Entered: 04/27/2021)
04/27/2021		Minute Entry for proceedings held before Judge Thomas F. Hogan: Bond Hearing as to JULIAN ELIE KHATER(1), GEORGE PIERRE TANIOS(2) held on 4/27/2021. A further Bond Hearing/Oral Argument is set for 5/6/2021 at 09:00 AM by VTC before Judge Thomas F. Hogan. Bond Status of Defendants: Committed/Defendants present via video; Court Reporter: Nancy Meyer; Defense Attorney: Alvin Thomas/Joseph Tacopina/Chad Seigel/Elizabeth Gross/Linn Walker; US Attorney: Anthony Scarpelli/Gilead Little; Pretrial Officer: Christine Schuck; (hs) (Entered: 04/27/2021)
04/27/2021		ENTERED IN ERROR***Minute Entry for proceedings held before Judge Thomas F. Hogan: Arraignment as to JULIAN ELIE KHATER (1) held on 4/27/2021. A Not Guilty Plea is entered as to Counts 1-10 of the Indictment. Bond Status of Defendant: Committed/Defendant present by video; Court Reporter: Lisa Edwards; Defense Attorney: Joseph Tacopina/Chad Seigel; US Attorney: Anthony Scarpelli/Gilead Little; (hs) Modified on 5/13/2021 (entry entered in wrong case) (hs). (Entered: 05/13/2021)
04/28/2021		Set/Reset Hearings as to JULIAN ELIE KHATER(1), GEORGE PIERRE TANIOS(2): Motion Hearing reset for 5/11/2021 at 09:00 AM VTC before Judge Thomas F. Hogan. (hs) (Entered: 04/28/2021)
05/06/2021		Minute Entry for proceedings held before Judge Thomas F. Hogan: Bond Hearing/Oral Argument as to JULIAN ELIE KHATER(1), GEORGE PIERRE TANIOS(2) held on 5/6/2021. Oral Rulings/Opinions issued denying <a href="#">18</a> MOTION for Release from Custody and <a href="#">19</a> MOTION to Review Order of Detention as to JULIAN ELIE KHATER, GEORGE PIERRE TANIOS. Speedy Trial Time Excluded 5/11/2021 - 6/16/2021(XT). Status Conference set for 6/16/2021 at 10:00 AM by VTC before Judge Thomas F. Hogan. Bond Status of Defendants: Committed/Defendants present via video; Court Reporter: Bryan Wayne; Defense Attorney: Joseph Tacopina/Chad Seigel; US Attorney: Anthony Scarpelli/Gilead Little; Pretrial Officer: Christine Schuck;Witnesses: Scott Biddle (hs) (Entered: 05/11/2021)
05/12/2021	<a href="#">25</a>	ORDER denying <a href="#">18</a> Motion for Release from Custody as to JULIAN ELIE KHATER (1); denying <a href="#">19</a> Motion for Review as to GEORGE PIERRE TANIOS (2). Signed by Judge Thomas F. Hogan on 5/12/2021. (hs) (Entered: 05/12/2021)
05/18/2021	<a href="#">26</a>	TRANSCRIPT OF 5/11/21 BOND HEARING in case as to JULIAN ELIE KHATER, GEORGE PIERRE TANIOS before Judge Thomas F. Hogan held on May 11, 2021; Page Numbers: 1-64. Date of Issuance: 5/18/2021. Court Reporter: Bryan A. Wayne. Transcripts may be ordered by submitting the Transcript Order Form at www.dcd.uscourts.gov. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. <b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 6/8/2021. Redacted Transcript Deadline set for 6/18/2021. Release of Transcript Restriction set for 8/16/2021.(Wayne, Bryan) (Entered: 05/18/2021)
05/24/2021	<a href="#">27</a>	TRANSCRIPT OF PROCEEDINGS in case as to JULIAN ELIE KHATER, GEORGE PIERRE TANIOS before Judge Thomas F. Hogan held on 04/27/2021. Page Numbers: 1-82. Date of Issuance: 05/20/2021. Transcribing Court Reporter: Nancy J. Meyer. Telephone Number: 202-354-3118. Transcripts may be ordered by submitting the <a href="#">Transcript Order Form</a>  For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.  <b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have 21 days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.  Redaction Request due 6/14/2021. Redacted Transcript Deadline set for 6/24/2021. Release of Transcript Restriction set for 8/22/2021.(Meyer, Nancy) (Entered: 05/24/2021)
05/25/2021	<a href="#">28</a>	NOTICE OF APPEAL - Final Judgment by JULIAN ELIE KHATER re <a href="#">25</a> Order on Motion for Review, Order on Motion for Release from Custody. Filing fee \$ 505, receipt number ADCDC-8480797. Fee Status: Fee Paid. Parties have been notified. (Seigel, Chad) (Entered: 05/25/2021)
05/26/2021	<a href="#">29</a>	Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The Court of Appeals fee was paid this Date of 5/25/2021 as to JULIAN ELIE KHATER re <a href="#">28</a> Notice of Appeal - Final Judgment. (zhsj) (Entered: 05/26/2021)
05/26/2021		USCA Case Number as to JULIAN ELIE KHATER 21-3033 for <a href="#">28</a> Notice of Appeal - Final Judgment, filed by JULIAN ELIE KHATER. (zltpt) (Entered: 05/26/2021)
06/16/2021		Minute Entry for proceedings held before Judge Thomas F. Hogan: Status Conference as to JULIAN ELIE KHATER(1), GEORGE PIERRE TANIOS(2) held on 6/16/2021. Speedy Trial Time Excluded 6/16/2021 - 9/8/2021 (XT). Status Conference set for 9/8/2021 at 10:00 AM by VTC before Judge Thomas F. Hogan. Bond Status of Defendants: Committed/Appeared by video; Court Reporter: Timothy Miller; Defense Attorney: Joseph Tacopina/Chad Seigel/Elizabeth Gross/Linn Walker; US Attorney: Gilead Light; (hs) (Entered: 06/16/2021)

PACER Service Center			
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