

UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America

v.

JOHN MARON NASSIF

) Case: 1:21-mj-00410
) Assigned To : Faruqui, Zia M.
) Assign. Date : 4/29/2021
) Description: COMPLAINT W/ ARREST WARRANT

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) JOHN MARON NASSIF

who is accused of an offense or violation based on the following document filed with the court:

- Indictment, Superseding Indictment, Information, Superseding Information, Complaint, Probation Violation Petition, Supervised Release Violation Petition, Violation Notice, Order of the Court

This offense is briefly described as follows:

18 U.S.C. § 1752(a) - Knowingly Entering or Remaining in any Restricted Building or Grounds Without Lawful Authority;

40 U.S.C. § 5104(e)(2) - Violent Entry and Disorderly Conduct on Capitol Grounds.



2021.04.29
14:28:41 -04'00'

Date: 04/29/2021

Issuing officer's signature

City and state: Washington, D.C.

Zia M. Faruqui, U.S. Magistrate Judge
Printed name and title

Return

This warrant was received on (date) 05/03/2021, and the person was arrested on (date) 05/10/2021
at (city and state) CHULUETA, FLORIDA

Date: 05/10/2021

G. Tarbert
Arresting officer's signature

GREGORY J. TARBERT SPECIAL AGENT
Printed name and title

UNITED STATES DISTRICT COURT

for the
Middle District of Florida

UNITED STATES OF AMERICA

VS.

CASE NO: 6:21-mj-1404

JOHN MARON NASSIF

AUSA: Karen Gable
FPD: Joshua Lukman

JUDGE:	THOMAS B. SMITH United States Magistrate Judge	DATE AND TIME:	May 10, 2021 1:36 P.M. – 1:51 P.M.
Courtroom:	6D	TOTAL TIME:	15 minutes
DEPUTY CLERK:	T. LeGros	REPORTER: Order transcript:	Digital Orlando_Digital_Transcripts@ flmd.uscourts.gov
INTERPRETER:	N/A	PRETRIAL:	Juan Cabrera

**CLERK'S MINUTES
INITIAL APPEARANCE
(Rule 5C - District of Columbia)**

Defendant was arrested today

Case called, appearances made, procedural setting by the Court.

Court advises defendant of his rights, including Rule 20 rights.

Government advises defendant of the charges in the Complaint and potential penalties

Defendant requests court appointed counsel; Court appoints FPD for proceedings in the MDFL.

Government is not seeking detention.

Defendant orally reserves as to preliminary hearing

Defendant is released with conditions as set forth in the Order Setting Conditions of Release. Defendant is directed to appear via Zoom for his In-District Initial Appearance in the District of Columbia on May 17, 2021.

Court advises government of the requirements pursuant to the Due Process Protections Act.

Court adjourned.

UNITED STATES DISTRICT COURT
for the
Middle District of Florida

UNITED STATES OF AMERICA

VS.

CASE NO: 6:21-mj-1404

JOHN MARON NASSIF

**ORDER APPOINTING
FEDERAL PUBLIC DEFENDER**

Because the above named defendant has testified under oath or has otherwise satisfied this Court that he/she: (1) is unable to employ counsel, and (2) does not wish to waive counsel, and because the interests of justice so require, it is

ORDERED that the Federal Public Defender is appointed to represent the above named defendant in this District in this case. The defendant may be required to contribute to the cost of this representation depending on circumstances to be determined at a later date.

DONE and ORDERED in Orlando, Florida on May 10, 2021.



THOMAS B. SMITH
UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA

IN RE: Due Process Protections Act

CASE NO. 3:20-mc-20-J-32

STANDING ORDER REGARDING
DUE PROCESS PROTECTIONS ACT

Pursuant to the Due Process Protections Act, the Court confirms the United States' obligation to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland, 373 U.S. 83 (1963), and its progeny and orders the United States to do so. Failing to do so in a timely manner may result in consequences, including exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, and sanctions.

The Clerk is directed to enter this order in all criminal cases pending on October 21, 2020, or filed thereafter.

DONE AND ORDERED in Jacksonville, Florida on December 1, 2020.



Timothy J. Corrigan

TIMOTHY J. CORRIGAN
Chief United States District Judge

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION**

UNITED STATES OF AMERICA

VS.

CASE NO: 6:21-mj-1404-TBS

JOHN MARON NASSIF

**FINDINGS AND ORDER ON REMOVAL PROCEEDINGS
PURSUANT TO RULE 5(c), FED.R.CRIM.P.**

John Maron Nassif, having been arrested and presented before me for removal proceedings pursuant to Rule 5(c), Federal Rules of Criminal Procedure, and having been informed of the rights specified in Rule 5(d) thereof, and of the provisions of Rule 20, the following has occurred of record.

An Initial Appearance on the Rule 5(c) Complaint from District of Columbia was held on May 10, 2021.

After hearing the evidence, and based on the defendant's waiver of identity hearing, I find that JOHN MARON NASSIF is the person named in the warrant for arrest, a copy of which has been produced.

No preliminary hearing has been held because the defendant elects to have the preliminary hearing conducted in the district in which the prosecution is pending.

It is, therefore,

ORDERED that JOHN MARON NASSIF answer in the district court in which the prosecution is pending.

DONE and **ORDERED** in Chambers in Orlando, Florida on May 10, 2021.



THOMAS B. SMITH
United States Magistrate Judge

**U.S. District Court
Middle District of Florida (Orlando)
CRIMINAL DOCKET FOR CASE #: 6:21-mj-01404-TBS All Defendants**

Case title: USA v. Nassif

Date Filed: 05/10/2021

Date Terminated: 05/11/2021

Assigned to: Magistrate Judge Thomas B.
Smith

Defendant (1)

John Maron Nassif
TERMINATED: 05/11/2021

represented by **Joshua Roy Lukman**
Federal Public Defender's Office
201 S Orange Ave., Ste 300
Orlando, FL 32801-3417
407/648-6338
Fax: 407/648-6095
Email: joshua_lukman@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Public Defender or
Community Defender Appointment*

Pending Counts

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

18:1752.P RESTRICTED BUILDING OR
GROUNDS, 40:5104E.M VIOLENT
ENTRY AND DISORDERLY CONDUCT
ON CAPITOL GROUNDS

Disposition

Plaintiff**USA**

represented by **Karen L. Gable**
 US Attorney's Office - FLM*
 Suite 3100
 400 W Washington St
 Orlando, FL 32801
 407/648-7500
 Email: karen.gable@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Date Filed	#	Docket Text
05/10/2021	1	Arrest pursuant to Rule 5(c)(2) of John Maron Nassif from the District of Columbia. (PML) (Entered: 05/10/2021)
05/10/2021	2	Minute Entry for In Person proceedings held before Magistrate Judge Thomas B. Smith: INITIAL APPEARANCE in Rule 5(c)(3) proceedings held on 5/10/2021 as to John Maron Nassif from the District of Columbia. (Digital) (PML) (Entered: 05/10/2021)
05/10/2021	3	***CJA 23 Financial Affidavit by John Maron Nassif. (PML) (Entered: 05/10/2021)
05/10/2021	4	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to John Maron Nassif. Signed by Magistrate Judge Thomas B. Smith on 5/10/2021. (PML) (Entered: 05/10/2021)
05/10/2021	5	ORDER Setting Conditions of Release as to John Maron Nassif. Signed by Magistrate Judge Thomas B. Smith on 5/10/2021. (PML) (Entered: 05/10/2021)
05/10/2021	6	ORDER as to John Maron Nassif: Pursuant to the Due Process Protections Act, the Court confirms the United States' obligation to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland, 373 U.S. 83 (1963), and its progeny and orders the United States to do so. Failing to do so in a timely manner may result in consequences, including exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, and sanctions. Signed by Judge Timothy J. Corrigan on 12/1/2020. (PML) (Entered: 05/10/2021)
05/11/2021	7	ORDER OF REMOVAL pursuant to Rule 5(c)(3) to the District of Columbia as to John Maron Nassif. Signed by Magistrate Judge Thomas B. Smith on 5/10/2021. (PML) (Entered: 05/11/2021)
05/11/2021		NOTICE to District of Columbia of a Rule 5 or Rule 32 Initial Appearance as to John Maron Nassif regarding your case number: 1:21-mj-410. Using your PACER account, you may retrieve the docket sheet and any documents via the case number link. No documents/record will be sent. If you require certified copies of any documents please send a request to InterdistrictTransfer_FLMD@flmd.uscourts.gov. If you wish the court to use a different email address in the future, please send a request to update your address to InterdistrictTransfer_TXND@txnd.uscourts.gov. (PML) (Entered: 05/11/2021)