

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00277-TNM-1**

Case title: USA v. CORDON

Date Filed: 04/02/2021

Magistrate judge case number: 1:21-mj-00277-RMM

Assigned to: Judge Trevor N. McFadden

Defendant (1)

KEVIN FRANCISCO CORDON

represented by **Brian Keith McDaniel**
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LEAD ATTORNEY
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Designation: Retained

Pending Counts

18 U.S.C. 1512(c)(2) and 2; TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting (1)

18 U.S.C. 1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT; Entering and Remaining in a Restricted Building or Grounds (2)

18 U.S.C. 1752(a)(2); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly and Disruptive Conduct in a Restricted Building or Grounds (3)

40 U.S.C. 5104(e)(2)(D); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Disorderly Conduct in a Capitol Building (4)

40 U.S.C. 5104(e)(2)(G); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Parading, Demonstrating, or Picketing in a Capitol Building (5)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

COMPLAINT in Violation of 18:1752(a)(1) and (2), 18:1512(c)(2), 40:5104(e)(2) (D) and (G)

Disposition

Plaintiff

USA

represented by **Clayton Henry O'Connor**
DOJ-CRM
Human Rights and Special Prosecutions Section
1301 New York Ave NW
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
03/04/2021	1	SEALED COMPLAINT as to KEVIN FRANCISCO CORDON (1), SEAN CARLO CORDON (2). (Attachments: # 1 Statement of Facts) (bb) [1:21-mj-00277-RMM] (Entered: 03/04/2021)
03/04/2021	3	MOTION to Seal Case by USA as to KEVIN FRANCISCO CORDON (1), SEAN CARLO CORDON (2). (Attachments: # 1 Text of Proposed Order)(bb) [1:21-mj-00277-RMM] (Entered: 03/04/2021)
03/04/2021	4	ORDER granting 3 Motion to Seal Case as to KEVIN FRANCISCO CORDON (1), SEAN CARLO CORDON (2). Signed by Magistrate Judge Robin M. Meriweather on 3/4/2021. (bb) [1:21-mj-00277-RMM] (Entered: 03/04/2021)
03/09/2021	9	Arrest Warrant Returned Executed on 3/9/2021 in Alhambra, California as to KEVIN FRANCISCO CORDON. (bb) [1:21-mj-00277-RMM] (Entered: 03/18/2021)
03/09/2021		Arrest of KEVIN FRANCISCO CORDON. (ztl) (Entered: 04/20/2021)
03/16/2021		Case unsealed as to KEVIN FRANCISCO CORDON (1). (ztl) [1:21-mj-00277-RMM] (Entered: 03/17/2021)
03/16/2021		ORAL MOTION for Speedy Trial by USA as to KEVIN FRANCISCO CORDON. (ztl) (Entered: 04/20/2021)
03/16/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to KEVIN FRANCISCO CORDON held on 3/16/2021. Defendant present by video. Due

		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial appearance as to KEVIN FRANCISCO CORDON on 3/16/2021. Defendant present by video. Due Process Order given to the Government. Defendant retained counsel. Defendant placed on Standard Conditions of Release. Defendant waives his right to a Preliminary Hearing. Oral Motion by the Government for Speedy Trial as to KEVIN FRANCISCO CORDON (1); heard and granted. Defense concur. Speedy Trial Excluded from 3/16/2021 to 5/18/2021 in the Interest of Justice (XT). Status Hearing set for 5/18/2021 at 10:00 AM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4 [2:09:0-2:17:47]; Defense Attorney: Brian McDaniel; US Attorney: Jacob Steiner for Clayton O'Connor; Pretrial Officer: Da'Shanta Valentine-Lewis. (ztl) (Entered: 04/20/2021)
03/16/2021	14	ORDER Setting Conditions of Release as to KEVIN FRANCISCO CORDON (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/16/2021. (ztl) (Entered: 04/20/2021)
03/30/2021	11	NOTICE OF ATTORNEY APPEARANCE Clayton Henry O'Connor appearing for USA. (O'Connor, Clayton) [1:21-mj-00277-RMM] (Entered: 03/30/2021)
04/02/2021	12	INDICTMENT as to KEVIN FRANCISCO CORDON (1) count(s) 1, 2, 3, 4, 5. (zltp) (Entered: 04/05/2021)
04/02/2021		MINUTE ORDER: In light of the fact that the Magistrate Case for defendant KEVIN FRANCISCO CORDON has closed and merged into Criminal Number 21-cr-00277 and an indictment has been filed, there are no additional matters necessitating action by a magistrate judge. If a hearing has not been scheduled before the assigned district judge, the parties are directed to contact the chambers of the assigned district judge to schedule a hearing. Signed by Magistrate Judge Zia M. Faruqui on 4/2/2021. (ztl) (Entered: 04/20/2021)
04/26/2021	15	Unopposed MOTION for Protective Order by USA as to KEVIN FRANCISCO CORDON. (Attachments: # 1 Text of Proposed Order)(O'Connor, Clayton) (Entered: 04/26/2021)
04/26/2021	16	ORDER granting 15 Unopposed Motion for Protective Order as to KEVIN FRANCISCO CORDON (1). See attached Order for details. Signed by Judge Trevor N. McFadden on 4/26/2021. (lctnm3) (Entered: 04/26/2021)
05/11/2021		NOTICE OF HEARING as to KEVIN FRANCISCO CORDON. The parties shall take notice that a VTC Arraignment/Status Conference is set for 5/18/2021 at 11:00 AM before Judge Trevor N. McFadden. (hmc) (Entered: 05/11/2021)
05/17/2021	18	NOTICE OF ATTORNEY APPEARANCE: Brian Keith McDaniel appearing for KEVIN FRANCISCO CORDON (McDaniel, Brian) (Entered: 05/17/2021)
05/18/2021		MINUTE ORDER as to KEVIN FRANCISCO CORDON. Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel shall review their disclosure obligations under <i>Brady v. Maryland</i> , 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. SO ORDERED. Signed by Judge Trevor N. McFadden on 5/18/2021. (lctnm3) (Entered: 05/18/2021)
05/18/2021		Minute Entry for proceedings held before Judge Trevor N. McFadden: Arraignment and Status Conference as to KEVIN FRANCISCO CORDON held via videoconference on 5/18/2021. Defendant consented to appear via video. Due Process Protections Act Order read into the record by the Court. Defendant arraigned on Counts 1, 2, 3, 4, 5. Defendant entered a plea of Not Guilty as to all counts. A further VTC Status Conference is set for 7/16/2021 at 2:00 PM before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 5/18/2021 to 7/16/2021, in the interests of justice. Bond Status of Defendant: Personal Recognizance. Defense Attorney: Brian K. McDaniel; US Attorney: Clayton H. O'Connor; Court Reporter: Crystal Pilgrim. (hmc) (Entered: 05/18/2021)

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