

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00271-EGS-1**

Case title: USA v. BANCROFT et al

Date Filed: 04/01/2021

Magistrate judge case number: 1:21-mj-00182-ZMF

Assigned to: Judge Emmet G. Sullivan

**Defendant (1)**

**DAWN BANCROFT**

represented by **Carina Laguzzi**  
LAGUZZI LAW, P.C.  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Pro Hac Vice*

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**TERMINATED: 02/02/2021**  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Pending Counts**

18:1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT; Entering and Remaining in a Restricted Building or Grounds  
(1)

18:1752(a)(2); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly and Disruptive Conduct in a Restricted Building or Grounds  
(2)

40:5104(e)(2)(D); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Disorderly Conduct in a Capitol Building  
(3)

40:5104(e)(2)(G); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Parading, Demonstrating, or Picketing in a Capitol Building  
(4)

**Disposition**

**Highest Offense Level (Opening)**

Misdemeanor

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

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

**Disposition**

**Plaintiff**

**USA**

represented by **Rachel A Fletcher**  
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*Designation: Assistant U.S. Attorney*

| Date Filed | #                  | Docket Text   |
|------------|--------------------|---|
| 01/28/2021 | <a href="#">1</a>  | SEALED COMPLAINT as to DAWN BANCROFT (1), DIANA SANTOS-SMITH (2). (Attachments: # <a href="#">1</a> Affidavit in Support) (zstd) Modified on 1/28/2021 (zstd). [1:21-mj-00182-ZMF] (Entered: 01/28/2021)  |
| 01/28/2021 | <a href="#">3</a>  | MOTION to Seal Case by USA as to DAWN BANCROFT, DIANA SANTOS-SMITH. (Attachments: # <a href="#">1</a> Text of Proposed Order)(zstd) [1:21-mj-00182-ZMF] (Entered: 01/28/2021)   |
| 01/28/2021 | <a href="#">4</a>  | ORDER granting <a href="#">3</a> Motion to Seal Case as to DAWN BANCROFT (1), DIANA SANTOS-SMITH (2). Signed by Magistrate Judge Zia M. Faruqui on 1/28/2021. (zstd) [1:21-mj-00182-ZMF] (Entered: 01/28/2021)  |
| 01/29/2021 |                    | Case unsealed as to Defendants DAWN BANCROFT (1) and DIANA SANTOS-SMITH (2). (kk) [1:21-mj-00182-ZMF] (Entered: 03/15/2021)   |
| 01/29/2021 |                    | Arrest of Defendant DAWN BANCROFT (1) in the Eastern District of Pennsylvania. (kk) [1:21-mj-00182-ZMF] (Entered: 03/15/2021)   |
| 02/01/2021 | <a href="#">5</a>  | NOTICE OF ATTORNEY APPEARANCE: Kira Anne West appearing for the Sole purpose of sponsoring attorney for Pro Hac Vice Motion re DAWN BANCROFT. (bb) [1:21-mj-00182-ZMF] (Entered: 02/01/2021)  |
| 02/01/2021 | <a href="#">6</a>  | MOTION for Leave to Appear Pro Hac Vice Carina Laguzzi Fee Status: No Fee Paid. by DAWN BANCROFT. (Attachments: # <a href="#">1</a> Declaration, # <a href="#">2</a> Luguzzi Notice of Appearance)(bb) [1:21-mj-00182-ZMF] (Entered: 02/01/2021)  |
| 02/01/2021 | <a href="#">10</a> | NOTICE OF ATTORNEY APPEARANCE: Carina Laguzzi appearing for DAWN BANCROFT. (ztl) [1:21-mj-00182-ZMF] (Entered: 02/09/2021)  |
| 02/02/2021 | <a href="#">9</a>  | ORDER granting <a href="#">6</a> Motion for Leave 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). <a href="#">Click for Instructions</a></b> as to DAWN BANCROFT (1). Signed by Magistrate Judge Robin M. Meriweather on 2/2/2021. (ztl) [1:21-mj-00182-ZMF] (Entered: 02/09/2021)   |
| 02/04/2021 |                    | MINUTE ORDER: The initial appearance previously scheduled to take place by video conference on February 4, 2021 is rescheduled for February 8, 2021 at 1:00 p.m. before Magistrate Judge Meriweather. Call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order; counsel for Defendant is directed to provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. Signed by Magistrate Judge Robin M. Meriweather on 2/4/2021. (ztl) [1:21-mj-00182-ZMF] (Entered: 02/04/2021)   |
| 02/08/2021 |                    | JOINT ORAL MOTION by USA and Defendants DAWN BANCROFT (1) and DIANA SANTOS-SMITH (2) to Exclude Time Under the Speedy Trial Act from 2/8/2021 to 4/2/2021. (kk) [1:21-mj-00182-ZMF] (Entered: 03/16/2021)   |
| 02/08/2021 |                    | Minute Entry for Initial Appearance as to DAWN BANCROFT (1) and DIANA SANTOS-SMITH (2) held by video before Magistrate Judge Robin M. Meriweather on 2/8/2021 : The Court advised the Government of its due process obligations under Rule 5(f). Both defendants agreed to appear by video. Both defendants previously waived their right to have a preliminary hearing in the Eastern District of Pennsylvania, and again waive it here. Status Hearing set before Magistrate Judge G. Michael Harvey on 4/2/2021 at 1:00 pm by telephonic/VTC. Joint Oral Motion by USA and Defendants to Exclude Time Under the Speedy Trial Act from 2/8/2021 to 4/2/2021, heard and granted in the interest of justice. Bond Status of Defendants: Both Defendants placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 24A; FTR Time Frames: 1:57:24 - 2:10:04 and 3:27:44 - 3:45:24. Defense Attorneys: (1): Carina Laguzzi, (2): Robert Goldman; U.S. Attorney: Kelly Smith for Rachel Fletcher; Pretrial Officer: Christine Schuck. (kk) [1:21-mj-00182-ZMF] (Entered: 03/16/2021) |
| 02/08/2021 | <a href="#">21</a> | Arrest Warrant, dated 1/28/2021, returned executed in the U.S. District Court for the District of Columbia on 2/8/2021 as to Defendant DAWN BANCROFT (1). (kk)[1:21-mj-00182-ZMF] (zkk). (Entered: 03/15/2021)  |
| 02/10/2021 | <a href="#">15</a> | ORDER Setting Conditions of Release as to DAWN BANCROFT (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/10/2021. (ztl)[1:21-mj-00182-ZMF] (Additional attachment(s) added on 4/22/2021: # <a href="#">1</a> Appearance Bond) (zkk). (Entered: 02/17/2021)   |
| 02/12/2021 |                    | Payment for <a href="#">6</a> MOTION for Leave to Appear Pro Hac Vice by DAWN BANCROFT. (\$100) Receipt Number: 4616105036 (bb) Modified on 2/12/2021 to link to proper motion.(ztnr) [1:21-mj-00182-ZMF] (Entered: 02/12/2021)   |
| 02/12/2021 | <a href="#">12</a> | NOTICE OF ATTORNEY APPEARANCE: Carina Laguzzi appearing for DAWN BANCROFT (bb) [1:21-mj-00182-ZMF] (Entered: 02/12/2021)  |
| 04/01/2021 | <a href="#">18</a> | INFORMATION as to DAWN BANCROFT (1) count(s) 1, 2, 3, 4, DIANA SANTOS-SMITH (2) count(s) 1, 2, 3, 4. (zstd) (Entered: 04/02/2021)   |
| 04/02/2021 |                    | MINUTE ORDER as to DAWN BANCROFT (1) and DIANA SANTOS-SMITH (2). The status hearing currently scheduled for April 2, 2021 before Magistrate Judge G. Michael Harvey is hereby VACATED, as the Defendants: have had an initial appearance in this jurisdiction (Minute Entry dated 02/08/2021); have retained counsel; have been released on conditions 13 , <a href="#">15</a> ; and the Court has been informed by counsel that Defendants have been charged by information. The information has not yet been docketed, but has been submitted to the Clerk's Office for docketing. As such, there are no pending matters necessitating action by a magistrate judge. The parties are directed to contact the assigned District Judge to schedule a status hearing and arraignment, if one has not yet been set. The parties are instructed to address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge G. Michael Harvey on 4/2/2021. (zpt) (Entered: 04/02/2021)   |
| 04/20/2021 | <a href="#">20</a> | NOTICE OF ATTORNEY APPEARANCE Sean Patrick Murphy appearing for USA. (Murphy, Sean) (Entered: 04/20/2021)   |
| 04/21/2021 |                    | MINUTE ORDER as to DAWN BANCROFT (01), DIANA SANTOS-SMITH (02). The Court hereby schedules a status conference/arraignment for April 29, 2021 at 2:30 PM via video teleconference. The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. Signed by Judge Emmet G. Sullivan on 4/21/2021. (lcegs2) (Entered: 04/21/2021)   |
| 04/21/2021 |                    | Set/Reset Hearings as to DAWN BANCROFT (01), DIANA SANTOS-SMITH (02):Arraignment/Status Conference set for 4/29/2021 at 02:30 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (mac) (Entered: 04/21/2021)  |
| 04/26/2021 | <a href="#">23</a> | STANDING ORDER as to ALL DEFENDANTS requiring the government to produce any evidence in its possession that is favorable to the defendant and material to either the defendant's guilt or punishment. Signed by Judge Emmet G. Sullivan on 04/26/21. (mac) (Entered: 04/26/2021)  |
| 04/28/2021 | <a href="#">25</a> | Unopposed MOTION for Protective Order <i>Regarding Discovery</i> by USA as to DAWN BANCROFT, DIANA SANTOS-SMITH. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Murphy, Sean) (Entered: 04/28/2021)  |
| 04/28/2021 | <a href="#">26</a> | Unopposed MOTION for Disclosure <i>Order Permitting Disclosure in Discovery of Materials Protected by Fed. R. Crim. P. 6(e) and Sealed Materials</i> by USA as to DAWN BANCROFT, DIANA SANTOS-SMITH. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Murphy, Sean) Modified event on 4/29/2021 (znmw). (Entered: 04/28/2021)  |
| 04/29/2021 |                    | Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan:Arraignment/Status Conference held on 4/29/2021 as to DAWN BANCROFT (1) and DIANA SANTOS-SMITH (2). Plea Of Not Guilty Entered By Both Defendants as to Count 1,2,3, 4. Speedy Trial Tolled 4/29/21 - 6/29/21 In The Interest Of Justice (XT) As To Both Defendants. The Court Will Grant Pre-Trial Services Request To Allow DIANA SANTOS-SMITH To Travel Within The District Of New Jersey and Eastern District Of Pennsylvania Without Notifying Pre-Trial Services. Status Conference set for 6/29/2021 at 1:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Bond Status of Defendant: DEFENDANTS APPEARED VIA VTC; REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LISA BANKINS; Defense Attorney: #1 - CARINA LAGUZZA/ #2 - ROBERT GOLDMAN; US Attorney: JENNIFER ROZZONI; Pretrial Officer: CHRISTINESCHUCK; (mac) (Entered: 04/29/2021)  |
| 04/29/2021 |                    | MINUTE ORDER as to DAWN BANCROFT (1), DIANA SANTOS-SMITH (2) granting <a href="#">25</a> Unopposed Motion for Protective Order. The terms of [25-1] the Protective Order Governing Discovery are hereby incorporated by reference into this Order. Signed by Judge Emmet G. Sullivan on 4/29/2021. (lcegs2) (Entered: 04/29/2021)   |
| 04/29/2021 |                    | MINUTE ORDER as to DAWN BANCROFT (1), DIANA SANTOS-SMITH (2) granting <a href="#">26</a> Unopposed Motion for Order Permitting Disclosure in Discovery of Materials Protected by Fed. R. Crim. P. 6(e) and Sealed Materials. It is hereby ORDERED that the government may provide in discovery materials protected by Federal Rule of Criminal Procedure 6(e). It is FURTHER ORDERED that the government may provide in discovery sealed materials, pursuant to the previously entered protective order governing discovery. It is FURTHER ORDERED that this Order also applies to the disclosure of materials described above to any co-defendants who may later be joined. Signed by Judge Emmet G. Sullivan on 4/29/2021. (lcegs2) (Entered: 04/29/2021)   |

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