

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00036-CJN-1**

Case title: USA v. BISIGNANO

Date Filed: 01/29/2021

Magistrate judge case number: 1:21-mj-00090-ZMF

Assigned to: Judge Carl J. Nichols

Defendant (1)

GINA MICHELLE BISIGNANO

represented by **A. Charles Peruto , Jr.**
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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. 231(a)(3); CIVIL DISORDER; Civil Disorder (2)

18 U.S.C. 1361 and 2; GOVERNMENT PROPERTY OR CONTRACTS >; Destruction of Government Property and Aiding and Abetting (3)

18 U.S.C. 1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT; Entering and Remaining in a Restricted Building or Grounds (4)

18 U.S.C. 1752(a)(2); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly and Disruptive Conduct in a Restricted Building or Grounds (5)

18 U.S.C. 1752(a)(4); TEMPORARY RESIDENCE OF THE PRESIDENT; Engage in Physical Violence in a Restricted Building or Grounds (6)

40 U.S.C. 5104(e)(2)(D); FEDERAL STATUTES, OTHER; Disorderly Conduct in a Capital Building (7)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

COMPLAINT in Violation of 18:231(a)(3), 1361, 2, 1512(c)(2), 1752(a)(1)(2) and (4), 40:5104(e)(2)(D).

Disposition

Plaintiff

USA

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Date Filed	#	Docket Text
01/16/2021	1	SEALED COMPLAINT as to GINA MICHELLE BISIGNANO (1). (Attachments: # 1 Statement of Facts) (zhsj) [1:21-mj-00090-ZMF] (Entered: 01/18/2021)
01/16/2021	3	MOTION to Seal Affidavit in Support of Criminal Complaint and Arrest Warrant by USA as to GINA MICHELLE BISIGNANO. (Attachments: # 1 Text of Proposed Order) (zhsj) [1:21-mj-00090-ZMF] (Entered: 01/18/2021)
01/16/2021	4	ORDER granting 3 Motion to Seal Affidavit in Support of Criminal Complaint and Arrest Warrant as to GINA MICHELLE BISIGNANO (1). Signed by Magistrate Judge Zia M. Faruqui on 1/16/2021. (zhsj) [1:21-mj-00090-ZMF] (Entered: 01/18/2021)
01/16/2021	5	ORDER as to GINA MICHELLE BISIGNANO GRANTING the government's Motion to Seal. Signed by Chief Judge David A. Howell on January 16, 2021. (lsh-lj) [1:21-mj-00090-ZMF] (Entered: 01/18/2021)

01/19/2021	5	ORDER, as to GINA MICHELLE BISIGNANO, GRANTING the government's motion to Stay. Signed by Chief Judge Beryl A. Howell on January 19, 2021. (lcbah2) [1:21-mj-00090-ZMF] (Entered: 01/19/2021)
01/19/2021	6	ORDER, as to GINA MICHELLE BISIGNANO, GRANTING the government's Motion to Transport. Signed by Chief Judge Beryl A. Howell on January 19, 2021. (lcbah2) [1:21-mj-00090-ZMF] (Entered: 01/19/2021)
01/19/2021		Case unsealed as to GINA MICHELLE BISIGNANO (bb) [1:21-mj-00090-ZMF] (Entered: 01/21/2021)
01/19/2021		Arrest of GINA MICHELLE BISIGNANO in US District Court Central District of California (Western Division- Los Angeles). (bb) (Entered: 02/11/2021)
01/20/2021	7	NOTICE by USA as to GINA MICHELLE BISIGNANO (bb) [1:21-mj-00090-ZMF] (Entered: 01/22/2021)
01/20/2021	8	MOTION for Bench Warrant and to Stay Any Release Order by USA as to GINA MICHELLE BISIGNANO. (Attachments: # 1 Text of Proposed Order)(bb) [1:21-mj-00090-ZMF] (Entered: 01/22/2021)
01/20/2021	9	MOTION to Stay <i>Release Order</i> by USA as to GINA MICHELLE BISIGNANO. (See Docket Entry 8 to view document). (znmw) [1:21-mj-00090-ZMF] (Entered: 01/25/2021)
01/29/2021	10	INDICTMENT as to GINA MICHELLE BISIGNANO (1) count(s) 1, 2, 3, 4, 5, 6, 7. (zltf) (Entered: 02/02/2021)
02/03/2021	12	APPEAL OF MAGISTRATE JUDGE DECISION to District Court by USA as to GINA MICHELLE BISIGNANO (Paschall, Kimberly) (Entered: 02/03/2021)
02/04/2021		MINUTE ORDER. Upon review of the government's 12 Appeal of Release Order, it is hereby ORDERED that a telephonic hearing on the government's Motion and Appeal is scheduled for February 8, 2021, at 4:00 p.m. Any response by Defendant to the government's Appeal must be filed no later than February 8, 2021, at 11:00 a.m.. Signed by Judge Carl J. Nichols on February 4, 2021. (lccjn2) (Entered: 02/04/2021)
02/04/2021		Set/Reset Hearings as to GINA MICHELLE BISIGNANO: Status Conference set for 2/8/2021 at 04:00 PM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Entered: 02/05/2021)
02/05/2021		MINUTE ORDER. It is ORDERED that, by 5:00 p.m. on February 5, 2021, the government shall file a report that includes the current status of Defendant's detention, the Magistrate Judge's Release Order, and a transcript of the proceedings before the Magistrate Judge. Signed by Judge Carl J. Nichols on February 5, 2021. (lccjn2) (Entered: 02/05/2021)
02/05/2021	13	Status Report by USA as to GINA MICHELLE BISIGNANO. (Attachments: # 1 Supplement Magistrate Judge Order)(Paschall, Kimberly) Modified Text on 2/6/2021 (zhsj). (Entered: 02/05/2021)
02/06/2021	14	Notice by USA as to GINA MICHELLE BISIGNANO. (Attachments: # 1 Supplement Transcript of Magistrate Hearing)(Paschall, Kimberly) (Entered: 02/06/2021)
02/08/2021		MINUTE ORDER. Upon review of the government's 13 Status Report and 14 Notice, including the representation that counsel for Defendant would like the opportunity to review the materials filed by the government before proceeding to a hearing on detention, it is hereby ORDERED that the hearing scheduled for February 8, 2021, at 4:00 p.m. shall be converted into a telephonic Status Conference. The government shall serve a copy of this Order on counsel for Defendant. Signed by Judge Carl J. Nichols on February 8, 2021. (lccjn2) (Entered: 02/08/2021)
02/08/2021		Minute Order and Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to GINA MICHELLE BISIGNANO held on 2/8/2021. Defendant was not present on the call and remains detained in California. Defense Response due by 2/9/2021 at 5:00 PM. Bond Hearing set for 2/10/2021 11:00 AM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains Committed in California; Court Reporter: Jeff Hook; Defense Attorney: A. Charles Peruto, Jr.; US Attorney: Kimberly Paschall. (zcal) (Entered: 02/08/2021)
02/09/2021		MINUTE ORDER. Upon review of the [14-1] Transcript of Magistrate Hearing and in light of the Pretrial Services Report mentioned therein, it is hereby ORDERED that, by February 9, 2021, at 5:00 p.m., the government shall file a copy of any Pretrial Services Report prepared in contemplation of Defendant's pretrial detention or release. Signed by Judge Carl J. Nichols on February 9, 2021. (lccjn2) (Entered: 02/09/2021)
02/09/2021	15	SUPPLEMENT by USA as to GINA MICHELLE BISIGNANO re 12 Appeal of Magistrate Judge Decision to District Court (Attachments: # 1 Exhibit Exhibit 1)(Paschall, Kimberly) (Entered: 02/09/2021)
02/10/2021		MINUTE ORDER. In light of defense counsel's having not yet filed an application for admission <i>pro hac vice</i> pursuant to Local Criminal Rule 44.1(d), and having not yet entered an appearance before the Court, it is hereby ORDERED that the hearing scheduled for February 10, 2021, at 11:00 a.m. is CONTINUED until after defense counsel shall enter such an appearance. The government shall serve a copy of this Order on counsel for Defendant. Signed by Judge Carl J. Nichols on February 10, 2021. (lccjn2) (Entered: 02/10/2021)
02/10/2021		Terminate Hearings as to GINA MICHELLE BISIGNANO: Bond Hearing set for 2/10/2021 at 11:00 AM is CONTINUED until Defense Counsel files an appearance. (zcal) (Entered: 02/10/2021)
02/11/2021	17	Rule 5(c)(3) Documents Received as to GINA MICHELLE BISIGNANO from US District Court Central District of California (Western Division- Los Angeles) Case Number 2:21-MJ-282-DUTY-1 (bb) (Entered: 02/11/2021)
02/11/2021	18	MOTION for Leave to Appear Pro Hac Vice A. Charles Peruto, Jr. Filing fee \$ 100, receipt number ADCDC-8189243. Fee Status: Fee Paid. by GINA MICHELLE BISIGNANO. (Attachments: # 1 Affidavit Declaration, # 2 Text of Proposed Order Proposed Order)(Jenkins, Robert) (Entered: 02/11/2021)
02/11/2021		MINUTE ORDER. The Court having considered Defendant's 18 Motion for Leave to Appear <i>Pro Hac Vice</i> of A. Charles Peruto Jr., and it appearing to the Court that the attorney referenced therein meets the requirements for <i>pro hac vice</i> admission under Local Criminal Rule 44.1(d), it is hereby ORDERED that the Motion is GRANTED. It is further ORDERED that A. Charles Peruto Jr. is ADMITTED to practice before the Court <i>pro hac vice</i> . Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 44.5(a). Click for Instructions. Signed by Judge Carl J. Nichols on February 11, 2021. (lccjn2) (Entered: 02/11/2021)
02/11/2021		MINUTE ORDER. It is hereby ORDERED that the detention hearing continued on February 10, 2021, is now scheduled for 4:00 p.m. on February 16, 2021. Any response by Defendant to the government's 12 Appeal must be filed no later than February 15, 2021, at 5:00 p.m. Signed by Judge Carl J. Nichols on February 11, 2021. (lccjn2) (Entered: 02/11/2021)
02/11/2021		Set/Reset Deadlines/Hearings as to GINA MICHELLE BISIGNANO: Response due by 2/15/2021 at 05:00 PM. Detention Hearing RESET for 2/16/2021 at 04:00 PM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Entered: 02/12/2021)
02/15/2021		MINUTE ORDER. On February 11, 2021, the Court granted Defendant's 18 Motion for Leave to Appear <i>Pro Hac Vice</i> of A. Charles Peruto Jr., based in part on the representation that Mr. Peruto's sponsoring attorney, Robert L. Jenkins Jr., is a member in good standing of the Bar of this Court. It has come to the Court's attention, however, that Robert L. Jenkins Jr. is not in good standing. Defense counsel is therefore ORDERED to demonstrate that Robert L. Jenkins Jr. is in good standing with the Bar of this Court or refile his Motion for Leave to Appear <i>Pro Hac Vice</i> with a sponsor who meets the requirements of Local Criminal Rule 44.1. It is further ORDERED that the hearing scheduled for February 16, 2021, at 4:00 p.m. is CONTINUED until after defense counsel shall satisfy the requirements for <i>pro hac vice</i> admission or a counsel admitted in this Court enters an appearance. Signed by Judge Carl J. Nichols on February 15, 2021. (lccjn2) (Entered: 02/15/2021)
02/15/2021		Terminate Deadlines and Hearings as to GINA MICHELLE BISIGNANO: Detention Hearing scheduled for February 16, 2021, at 4:00 p.m. is CONTINUED until counsel requirements are satisfied. (zcal) (Entered: 02/16/2021)
02/23/2021		MINUTE ORDER. The Court has been notified that Mr. Peruto's sponsoring attorney, Robert L. Jenkins Jr., is now in good standing with the Bar of this Court and Mr. Peruto's 18 Motion for Leave to Appear <i>Pro Hac Vice</i> now satisfies the requirements of Local Criminal Rule 44.1. Accordingly, it is hereby ORDERED that the telephonic detention hearing continued on February 15, 2021, is scheduled for 10:00 a.m. on February 26, 2021. Any response by Defendant to the government's 12 Appeal must be filed no later than February 25, 2021, at 12:00 p.m. Signed by Judge Carl J. Nichols on February 23, 2021. (lccjn2) (Entered: 02/23/2021)
02/23/2021		Set/Reset Deadlines/Hearings as to GINA MICHELLE BISIGNANO: Response due by 2/25/2021. Status Conference/Bond Hearing set for 2/26/2021 at 10:00 AM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) Modified on 2/24/2021 (zcal). (Entered: 02/24/2021)
02/24/2021		MINUTE ORDER. It is hereby ORDERED that the Parties shall be prepared to discuss, during the detention hearing scheduled for February 26, 2021, whether the 18 U.S.C. § 1361 offense charged in Count Three of the 10 Indictment triggers 18 U.S.C. § 3142(e)(3)'s rebuttable presumption. Signed by Judge Carl J. Nichols on February 24, 2021. (lccjn2) (Entered: 02/24/2021)
02/26/2021		Minute Entry for proceedings held before Judge Carl J. Nichols: Video Bond Hearing / Arraignment as to GINA MICHELLE BISIGNANO (1): Count 1,2,3,4,5,6,7 held on 2/26/2021. Not Guilty Plea entered. Defendant appeared by Video from Grady County Jail in Oklahoma. Oral Motion by the Government to Commit Defendant to the Attorney General; heard and denied. Oral Motion by the Defense for Release; heard and Granted. Speedy Trial as to GINA MICHELLE BISIGNANO is Excluded from 2/26/2021 to 4/27/2021, in the Interest of Justice, XT. Status Conference set for 4/27/2021 at 04:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant Released on High Intensity Supervision Program; Court Reporter: Lorraine Herman; Defense Attorney: A. Charles Peruto (by telephone); US Attorney: Kimberly Paschall; Pretrial Officer: Andre Sidbury. (zcal) (Entered: 02/26/2021)
02/26/2021	21	ORDER Setting Conditions for High Intensity Supervision Program as to GINA MICHELLE BISIGNANO (1): High Intensity Supervision Program. Signed by Judge Carl J. Nichols on 2/26/2021. (Attachments: # 1 Appearance Bond) (zcal) (Entered: 02/26/2021)
02/26/2021	22	ORDER as to GINA MICHELLE BISIGNANO for Release. Signed by Judge Carl J. Nichols on 2/26/2021. (zcal) (Entered: 02/26/2021)
03/01/2021	23	NOTICE OF ATTORNEY APPEARANCE: A. Charles Peruto, Jr appearing for GINA MICHELLE BISIGNANO (bb) (Entered: 03/01/2021)
03/25/2021	24	MOTION for Protective Order by USA as to GINA MICHELLE BISIGNANO. (Attachments: # 1 Text of Proposed Order)(Paschall, Kimberly) (Entered: 03/25/2021)
04/12/2021	25	PROTECTIVE ORDER. Signed by Judge Carl J. Nichols on April 12, 2021. (lccjn2) (Entered: 04/12/2021)

04/27/2021	MINUTE ORDER. 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. Signed by Judge Carl J. Nichols on April 27, 2021. (lccjn2) (Entered: 04/27/2021)
04/27/2021	Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to GINA MICHELLE BISIGNANO held on 4/27/2021. Defendant's request to modify Conditions of Release; Granted by the Court as set forth on the record. Speedy Trial as to GINA MICHELLE BISIGNANO is Excluded from 4/27/2021 to 6/28/2021, in the Interest of Justice, XT. Status Conference set for 6/28/2021 at 03:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on High Intensity Supervision Program; Court Reporter: Lorraine Herman; Defense Attorney: A.Charles Peruto; US Attorney: Kimberly Paschall; Pretrial Officer: Christine Schuck. (zcal) (Entered: 04/27/2021)

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