U.S. District Court District of Columbia (Washington, DC) CRIMINAL DOCKET FOR CASE #: 1:21-cr-00217-TFH-1

Case title: USA v. HOWELL Date Filed: 03/12/2021

Magistrate judge case number: 1:21-mj-00272-GMH

Assigned to: Judge Thomas F. Hogan

Defendant (1)

ANNIE HOWELL

represented by H. Heather Shaner

LAW OFFICES OF H. HEATHER SHANER 1702 S Street, NW Washington, DC 20009 (202) 265-8210 Fax: (202) 332-8057 Email: hhsesq@aol.com LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: CJA Appointment

Disposition

Pending Count

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

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)

Highest Offense Level (Opening)

Felony

Terminated Counts Disposition

None

Highest Offense Level (Terminated)

None

<u>Complaints</u> <u>Disposition</u>

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

Plaintiff

USA represented by Rachel A Fletcher

U.S. ATTORNEY'S OFFICE 555 4th St, NW Washington, DC 20350 (202) 252-7093 Email: rachel.fletcher@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text			
03/02/2021	1	SEALED COMPLAINT as to ANNIE HOWELL (1). (Attachments: # 1 Statement of Facts) (bb) [1:21-mj-00272-GMH] (Entered: 03/02/2021)			
03/02/2021	3	MOTION to Seal Case by USA as to ANNIE HOWELL. (Attachments: # 1 Text of Proposed Order)(bb) [1:21-mj-00272-GMH] (Entered: 03/02/2021)			
03/02/2021	4	ORDER granting 3 Motion to Seal Case as to ANNIE HOWELL (1). Signed by Magistrate Judge G. Michael Harvey on 3/2/2021. (bb) [1:21-mj-00272-GMH] (Entered: 03/02/2021)			
03/08/2021	5	Arrest Warrant Returned Executed on 3/8/2021 in Swoyersville, PA as to ANNIE HOWELL. (bb) [1:21-mj-00272-GMH] (Entered: 03/15/2021)			
03/08/2021		Case unsealed as to ANNIE HOWELL (bb) [1:21-mj-00272-GMH] (Entered: 03/15/2021)			
03/08/2021	<u>6</u>	Rule 5(c)(3) Documents Received as to ANNIE HOWELL from U.S. District court for the Middle District of Pennsylvania Case Number 3:21-mj-29-KM (zltp) [1:21-mj-00272-GMH] (Entered: 03/16/2021)			
03/08/2021		Arrest of ANNIE HOWELL in U.S. District court for the Middle District of Pennsylvania. (zltp) [1:21-mj-00272-GMH] (Entered: 03/16/2021)			
03/08/2021	<u>12</u>	Arrest Warrant Returned Executed on 3/8/2021 in Swoyersville, PA. as to ANNIE HOWELL. (ztl) (Entered: 04/05/2021)			
03/12/2021	7	INDICTMENT as to ANNIE HOWELL (1) count(s) 1, 2, 3, 4, 5. (zltp) (Entered: 03/16/2021)			
03/17/2021	9	NOTICE OF ATTORNEY APPEARANCE: H. Heather Shaner appearing for ANNIE HOWELL (Shaner, H.) (Entered: 03/17/2021)			
03/17/2021		ORAL MOTION to Appoint Counsel by ANNIE HOWELL. (ztl) (Entered: 04/05/2021)			

03/17/2021		ORAL MOTION for Speedy Trial by USA as to ANNIE HOWELL. (ztl) (Entered: 04/05/2021)			
03/17/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to ANNIE HOWELL held on 3/17/2021. Defendant present by video. Oral Motion to Appoint Counsel by ANNIE HOWELL (1); heard and granted. Defendant placed on Standard Conditions of Release. Joint Oral Motion by the Government for Speedy Trial as to ANNI HOWELL (1); heard and granted. Speedy Trial excluded from 3/17/2021 to 4/7/2021 in the Interest of Justice (XT). Arraignment/Status Hearing set for 4/7/2021 at 11:00 AM by Telephonic/VTC before Judge Thomas F. Hogan. Bond Status of Defendant Defendant Portional Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [1:57:57-2:02:31];Defense Attorney: Heather Shaner; US Attorney: Jacob Steiner for Rachel Fletcher; Pretrial Officer: Andre Sidbury. (2tl) (Entered: 04/05/2021)			
03/17/2021	13	ORDER Setting Conditions of Release as to ANNIE HOWELL (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/17/2021. (ztl) (Entered: 04/05/2021)			
04/07/2021		Minute Entry for proceedings held before Judge Thomas F. Hogan: Arraignment as to ANNIE HOWELL held on 4/7/2021. A Not Guilty Plea is entered as Counts 1-5 of the Indictment. A joint oral request for continuance; heard and granted. Speedy Trial Time Excluded 4/7/2021 - 6/7/2021(XT). Status Conference set for 6/7/2021 at 10:00 AM by VTC before Judge Thomas F. Hogan. Bond Status of Defendant: Personal Recognizance/appeared by video; Court Reporter: Cathryn Jones; Defense Attorney: Heather Shaner; US Attorney: Rachel Fletcher; (hs) (Entered: 04/07/2021)			
04/09/2021		MINUTE ORDER as to ANNIE HOWELL: 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 Judge Thomas F. Hogan on 4/9/2021. (hs) (Entered: 04/09/2021)			
06/07/2021		Minute Entry for proceedings held before Judge Thomas F. Hogan: Status Conference as to ANNIE HOWELL held on 6/7/2021. A joint oral request for a continuance; heard and granted. Speedy Trial Time Excluded 6/7/2021 - 9/14/2021(XT). Status Conference set for 9/14/2021 at 10:00 AM by VTC before Judge Thomas F. Hogan. Bond Status of Defendant: Personal Recognizance/Appeared by video; Court Reporter: Lisa Bankins; Defense Attorney: Heather Shaner; US Attorney: Rachel Fletcher; (hs) (Entered: 06/07/2021)			

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