## U.S. District Court District of Columbia (Washington, DC) CRIMINAL DOCKET FOR CASE #: 1:21-cr-00296-RDM-1

Case title: USA v. GRACE Date Filed: 04/12/2021

Magistrate judge case number: 1:21-mj-00178-ZMF

Assigned to: Judge Randolph D. Moss

<u>Defendant (1)</u> JEFFREY GRACE

represented by David Walker Bos

Designation: Retained

**Disposition** 

FEDERAL PUBLIC DEFENDER FOR THE DISTRICT OF COLUMBIA 625 Indiana Avenue, NW Suite 550 Washington, DC 20004 (202) 208-7500 Fax: (202) 208-7515 Email: david\_bos@fd.org LEAD ATTORNEY ATTORNEY TO BE NOTICED

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

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

Highest Offense Level (Opening)

Misdemeanor

Terminated Counts Disposition

None

Highest Offense Level (Terminated)

None

Complaints Disposition

COMPLAINT in Violation of 18:1752(a)(1)

<u>Plaintiff</u>

USA represented by Mona Sedky

U.S. DEPARTMENT OF JUSTICE CCIPS/DC USAO Cyber Crime Section Poc McCoy, Marcus 1400 New York Ave Room 7113 Washington, DC 20530 202-514-1138 Email: mona.sedky2@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Assistant U.S. Attorney

Date Filed # Docket Text 01/28/2021 SEALED COMPLAINT as to JEFFREY GRACE (1). (Attachments: #1 Statement of Facts) (zstd) [1:21-mj-00178-ZMF] (Entered: 01/28/2021) 01/28/2021 MOTION to Seal Case by USA as to JEFFREY GRACE. (Attachments: # 1 Text of Proposed Order)(zstd) [1:21-mj-00178-ZMF] (Entered: 01/28/2021) ORDER granting 3 Motion to Seal Case as to JEFFREY GRACE (1). Signed by Magistrate Judge Zia M. Faruqui on 1/28/2021. (zstd) [1:21-mj-00178-ZMF] (Entered: 01/28/2021) 01/28/2021 02/04/2021 Case unsealed as to JEFFREY GRACE (bb) [1:21-mj-00178-ZMF] (Entered: 02/08/2021) 02/04/2021 Arrest of Defendant JEFFREY GRACE in the Western District of Washington. (kk) [1:21-mj-00178-ZMF] (Entered: 03/16/2021) 02/04/2021 Arrest of JEFFREY GRACE in US District Court for the District of Oregon. (bb) [1:21-mj-00178-ZMF] (Entered: 03/30/2021) 02/08/2021 Rule 5(c)(3) Documents Received as to JEFFREY GRACE from US District Court for the District of Oregon Case Number 3:21-mj-32-1 (bb) [1:21-mj-00178-ZMF] (Entered: 03/30/2021) 02/09/2021 Arrest Warrant, dated 1/28/2021, returned executed in the U.S. District Court for the District of Columbia on 2/9/2021 as to Defendant JEFFREY GRACE. (kk) (bb). [1:21-mj-00178-ZMF] (Entered: 03/16/2021) 02/09/2021 JOINT ORAL MOTION by Defendant JEFFREY GRACE and USA to Exclude Time Under the Speedy Trial Act from 2/9/2021 to 4/15/2021. (kk) [1:21-mj-00178-ZMF] (Entered: 03/16/2021) 02/09/2021 Minute Entry for Initial Appearance as to JEFFREY GRACE held by video before Magistrate Judge Robin M. Meriweather on 2/9/2021: The Court advised the Government of its due

		process obligations under Rule 5(f). The defendant agreed to appear by video. Preliminary Hearing set for 4/15/2021 at 1:00 pm by telephonic/VTC before Magistrate Judge G. Michael Harvey. The defendant waives his right to have a preliminary hearing within 21 days. Joint Oral Motion by Defendant and USA to Exclude Time Under the Speedy Trial Act from 2/9/2021 to 4/15/2021, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 24A; FTR Time Frames: 1:38:31 - 1:52:58 and 3:11:45 - 3:22:44. Defense Attorneys: David Bos standing in only and Jeff Jared (intending to seek pro hac vice admission); U.S. Attorney: Kelly Smith for Mona Sedky; Pretrial Officer: Andre Sidbury. (kk) [1:21-mj-00178-ZMF] (Entered: 03/16/2021)			
02/12/2021	6	ORDER Setting Conditions of Release as to JEFFREY GRACE (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/12/2021. (ztl)[1:21-mj-0017 (Additional attachment(s) added on 4/22/2021: #1 Appearance Bond) (zkk). (Entered: 02/16/2021)			
04/12/2021	9	INFORMATION as to JEFFREY GRACE (1) count(s) 1, 2, 3, 4. (bb) (Entered: 04/14/2021)			
04/15/2021		MINUTE ORDER as to JEFFREY GRACE (1). The hearing currently scheduled for April 15, 2021 before Magistrate Judge G. Michael Harvey is hereby VACATED, as the Defenda has had an initial appearance in this jurisdiction; has retained counsel or has had counsel appointed; has been released on conditions; and has been charged by Information. As such, the 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 hay 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 4/15/2021 (zpt) (Entered: 04/16/2021)			
04/17/2021		MINUTE ORDER as to JEFFREY GRACE: It is hereby ORDERED that the parties shall appear by video teleconference for an arraignment/status conference on April 19, 2021 at p.m. The dial-in information will be distributed to the parties. Signed by Judge Randolph D. Moss on 4/17/2021. (lcrdm2) Modified on 4/19/2021 to add arraignment (kt). (Entered: 04/17/2021)			
04/18/2021		MINUTE ORDER as to JEFFREY GRACE: Pursuant to the Due Process Protections Act, it is hereby ORDERED that all government counsel shall review their disclosure obligation 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 dism 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 to circumstances. Signed by Judge Randolph D. Moss on 4/18/2021. (lcrdm2) (Entered: 04/18/2021)			
04/19/2021		Set/Reset Hearings as to JEFFREY GRACE: Arraignment set for 4/19/2021, at 3:30 PM, by video, before Judge Randolph D. Moss. (kt) (Entered: 04/19/2021)			
04/19/2021		Minute Entry for proceedings held before Judge Randolph D. Moss: Video (CMS) Arraignment/Status Conference as to JEFFREY GRACE held on 4/19/2021. Defendant consented to proceeding by video. Defendant arraigned on Counts 1, 2, 3, and 4. Plea of Not Guilty entered by JEFFREY GRACE on ALL Counts. Due Process Protections Act Order read into the record by the Court. A further Status Conference is set for 6/15/2021, at 10:00 AM, by video, before Judge Randolph D. Moss. The parties shall use the same instructions for joining by video. Speedy Trial (XT) is tolled in the interest of justice from 4/19/2021 to 6/15/2021. Bond Status of Defendant: Defendant remains on PR Bond; Court Reporter: Jeff Hook; Defens Attorney: David Bos; U.S. Attorney: Mona Sedky. (kt) (Entered: 04/19/2021)			
06/15/2021		Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to JEFFREY GRACE held on 6/15/2021. Defendant consented to proceeding by video. A further Status Conference is set for 8/3/2021, at 3:45 PM, by video, before Judge Randolph D. Moss. The parties shall utilize the same link for connecting to the hearing. Speedy Trial (XT) is tolled in the interest of justice from 6/15/2021 to 8/3/2021. Bond Status of Defendant: Defendant remains on PR; Court Reporter: Janice Dickman; Defense Attorney: David Bos; U.S. Attorney: Mona Sedky. (kt) (Entered: 06/15/2021)			
06/16/2021	14	Consent MOTION for Protective Order for Discovery by USA as to JEFFREY GRACE. (Attachments: # 1 Text of Proposed Order)(Sedky, Mona) (Entered: 06/16/2021)			
06/16/2021	<u>15</u>	Consent MOTION for Disclosure of 6e and sealed materials in discovery by USA as to JEFFREY GRACE. (Sedky, Mona) (Entered: 06/16/2021)			
06/17/2021	16	PROTECTIVE ORDER as to JEFFREY GRACE: Upon consideration of the government's unopposed motion for protective order, Dkt. 14, it is hereby ORDERED that the motion GRANTED. The parties shall comply with the terms of the attached protective order, which the Court adopts in full. See document for details. Signed by Judge Randolph D. Moss 6/17/2021. (lcrdm2) (Entered: 06/17/2021)			
06/17/2021	17	ORDER as to JEFFREY GRACE: Upon consideration of the United States' motion to disclose items protected by Federal Rule of Criminal Procedure 6(e) and sealed materials, it is I ORDERED, that the motion is GRANTED, and it is further ORDERED, that the United States may provide in discovery materials protected by Federal Rule of Criminal Procedure 6 and it is further ORDERED, that the United States may provide in discovery materials protected by Federal Rule of Criminal Procedure 6 and it is further ORDERED, that the United States may provide in discovery sealed materials, pursuant to the previously entered protective order governing discovery, and it is further ORDERED, that this Order also applies to the disclosure of the materials described above to any co-defendants who may later be joined. Signed by Judge Randolph D. Moss on 6/17 ((lcrdm2) (Entered: 06/17/2021)			

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