

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00265-CKK-1**

Case title: USA v. ORANGIAS

Date Filed: 03/30/2021

Magistrate judge case number: 1:21-mj-00315-RMM

Assigned to: Judge Colleen Kollar-Kotelly

**Defendant (1)**

**MICHAEL ORANGIAS**

represented by **Jose Alejandro German**  
FEDERAL PUBLIC DEFENDER FOR THE DISTRICT OF COLUMBIA  
625 Indiana Avenue, NW  
Suite 550  
Washington, DC 20004  
(202) 208-7500 ext 133  
Fax: (202) 208-7515  
Email: jose\_german@fd.org  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Public Defender or Community Defender Appointment*

**Laura R. Wyrosdick**  
WESTERN KY FEDERAL COMMUNITY DEFENDER  
629 S. 4th Street  
Suite 200  
Louisville, KY 40202  
502-584-0525  
Email: laura\_wyrosdick@fd.org  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Public Defender or Community Defender Appointment*

**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), (2) and 40:5104(e)(2)

**Disposition**

**Plaintiff**

**USA**

represented by **Christopher Amore**  
DOJ-USAO  
District of New Jersey  
970 Broad Street  
Ste 700  
Newark, NJ 07102  
973-645-2757  
Email: christopher.amore@usdoj.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Assistant U.S. Attorney*

Date Filed	#	Docket Text
03/16/2021	<a href="#">1</a>	SEALED COMPLAINT as to MICHAEL ORANGIAS (1). (Attachments: # <a href="#">1</a> Statement of Facts) (zstd) [1:21-mj-00315-RMM] (Entered: 03/17/2021)
03/16/2021	<a href="#">3</a>	MOTION to Seal Case by USA as to MICHAEL ORANGIAS. (Attachments: # <a href="#">1</a> Text of Proposed Order)(zstd) [1:21-mj-00315-RMM] (Entered: 03/17/2021)
03/16/2021	<a href="#">4</a>	ORDER granting <a href="#">3</a> Motion to Seal Case as to MICHAEL ORANGIAS (1). Signed by Magistrate Judge Robin M. Meriweather on 03/16/2021. (zstd) (Main Document 4 replaced on 3/17/2021) (zstd). [1:21-mj-00315-RMM] (Entered: 03/17/2021)
03/17/2021	<a href="#">5</a>	Arrest Warrant Returned Executed on 3/17/2021 in Louisville, KY as to MICHAEL ORANGIAS. (bb) [1:21-mj-00315-RMM] (Entered: 03/29/2021)
03/17/2021		Case unsealed as to MICHAEL ORANGIAS (bb) [1:21-mj-00315-RMM] (Entered: 03/29/2021)

03/17/2021		Arrest of MICHAEL ORANGIAS. (ztl) (Entered: 04/07/2021)
03/22/2021	<a href="#">7</a>	Rule 5(c)(3) Documents Received as to MICHAEL ORANGIAS from US District Court Western District of Kentucky at Louisville Case Number 3:21-mj-153 (bb) [1:21-mj-00315-RMM] (Entered: 03/30/2021)
03/24/2021		ORAL MOTION to Appoint Counsel by MICHAEL ORANGIAS. (ztl) (Entered: 04/07/2021)
03/24/2021		ORAL MOTION for Speedy Trial by USA as to MICHAEL ORANGIAS. (ztl) (Entered: 04/07/2021)
03/24/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to MICHAEL ORANGIAS held on 3/24/2021. Defendant present by video. Due Process Order given to the Government. Oral Motion to Appoint Counsel as to MICHAEL ORANGIAS (1); heard and granted. Defendant placed on Standard Conditions of Release. Oral Motion by the Government for Speedy Trial as to MICHAEL ORANGIAS (1); heard and granted. Preliminary Hearing set for 4/8/2021 at 3:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: Nancy Meyer; Defense Attorney: Jose German; US Attorney: Jacob Steiner for Christopher Amore; Pretrial Officer: Christine Schuck. (ztl) (Entered: 04/07/2021)
03/24/2021	<a href="#">10</a>	ORDER Setting Conditions of Release as to MICHAEL ORANGIAS (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/24/2021. (ztl) (Entered: 04/07/2021)
03/30/2021	<a href="#">6</a>	NOTICE OF ATTORNEY APPEARANCE Christopher Amore appearing for USA. (Amore, Christopher) [1:21-mj-00315-RMM] (Entered: 03/30/2021)
03/30/2021	<a href="#">8</a>	INFORMATION as to MICHAEL ORANGIAS (1) count(s) 1, 2, 3, 4. (zhjs) (Entered: 04/01/2021)
04/07/2021		MINUTE ORDER as to MICHAEL ORANGIAS. A status hearing in this matter has been scheduled for APRIL 16, 2021 at 12:00PM by videoconference. Instructions for accessing the videoconference shall be provided to counsel in advance of the hearing. Signed by Judge Colleen Kollar-Kotelly on 4/7/21. (lcckk3) (Entered: 04/07/2021)
04/07/2021		MINUTE ORDER as to MICHAEL ORANGIAS (1). The hearing currently scheduled for 4/8/21 before Magistrate Judge G. Michael Harvey is hereby VACATED, as the Defendant had an initial appearance in this jurisdiction; had counsel appointed; been released on conditions; been charged with misdemeanors via Information; and not been arraigned. 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 4/7/2021. (zpt) (Entered: 04/07/2021)
04/07/2021		Set/Reset Hearings as to MICHAEL ORANGIAS: Arraignment/Status set for 4/16/2021 at 12:00 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (dot) (Entered: 04/08/2021)
04/15/2021	<a href="#">12</a>	ORDER pursuant to the Due Process Protections Act confirming the disclosure obligation of the government under <i>Brady v. Maryland</i> , 373 U.S. 83 (1963), and its progeny, and the possible consequences of violating such order under applicable law. Signed by Judge Colleen Kollar-Kotelly on 4/15/21. (lcckk3) (Entered: 04/15/2021)
04/16/2021		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Arraignment/Status Hearing via videoconference as to MICHAEL ORANGIAS (1) as to Counts 1,2,3,4 held on 4/16/2021. Plea of Not Guilty entered as to Counts 1,2,3,4. Speedy Trial (XT) is tolled in the Interest of Justice from 4/16/2021 to 6/8/2021. Status Conference set for 6/8/2021 at 11:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Continued on Personal Recognizance; Court Reporter: Lisa Edwards; Defense Attorney: Jose A. German; US Attorney: Christopher Amore. (dot) (Entered: 04/16/2021)
04/17/2021		MINUTE ORDER as to MICHAEL ORANGIAS. The Court held a status hearing in this matter on April 16, 2021. Due to the health concerns surrounding COVID-19 and with Defendant's consent, the status hearing was held by videoconference. Defendant, counsel for both parties, and a court reporter were present. Defendant was presented on the charges in the § Information. Defendant confirmed that he had received a copy of the Information. Defendant was read the four counts contained in the Information and entered a plea of "not guilty" as to all counts. During the status hearing, the Court discussed discovery and advised the government of its continuing Brady obligations in this case. See ECF No. 12. The parties indicate that negotiations regarding a protective order are ongoing, but the government indicated that it intends to produce discovery to Defendant within approximately 30-60 days. To allow the parties additional time to proceed with discovery, the Court has scheduled another status hearing for JUNE 8, 2021 at 11:00 AM. Defendant has consented to this status hearing proceeding remotely via videoconference.  During the April 16, 2021 status hearing, the Court discussed with Defendant his Speedy Trial Act rights. At the time of the April 16, 2021 status hearing, the Court calculated that Defendants 70-day deadline under the Speedy Trial Act was JUNE 16, 2021. See 18 U.S.C. § 3161. As stated during the April 16, 2021 status hearing, the Court finds that a continuance of Defendant's Speedy Trial rights between April 1, 2021 and the date of the next status hearing on June 8, 2021 serves the "ends of justice" as it will allow Defendant to review discovery once it is provided. In addition, Defendant consented to the tolling of his Speedy Trial rights between the date of the April 16, 2021 status hearing and the next Status Hearing on June 8, 2021. Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is AUGUST 9, 2021. Signed by Judge Colleen Kollar-Kotelly on 4/17/21. (lcckk3) (Entered: 04/17/2021)
04/17/2021		ENTER IN ERROR.....MINUTE ORDER as to MICHAEL ORANGIAS. The Court held a status hearing in this matter on April 16, 2021. Due to the health concerns surrounding COVID-19 and with Defendant's consent, the status hearing was held by videoconference. Defendant, counsel for both parties, and a court reporter were present. Defendant was presented on the charges in the § Information. Defendant confirmed that he had received a copy of the Information. Defendant was read the four counts contained in the Information and entered a plea of "not guilty" as to all counts. During the status hearing, the Court discussed discovery and advised the government of its continuing Brady obligations in this case. See ECF No. 12. The parties indicate that negotiations regarding a protective order are ongoing, but the government indicated that it intends to produce discovery to Defendant within approximately 30-60 days. To allow the parties additional time to proceed with discovery, the Court has scheduled another status hearing for JUNE 8, 2021 at 11:00 AM. Defendant has consented to this status hearing proceeding remotely via videoconference.  During the April 16, 2021 status hearing, the Court discussed with Defendant his Speedy Trial Act rights. At the time of the April 16, 2021 status hearing, the Court calculated that Defendants 70-day deadline under the Speedy Trial Act was JUNE 16, 2021. See 18 U.S.C. § 3161. As stated during the April 16, 2021 status hearing, the Court finds that a continuance of Defendant's Speedy Trial rights between April 1, 2021 and the date of the next status hearing on June 8, 2021 serves the "ends of justice" as it will allow Defendant to review discovery once it is provided. In addition, Defendant consented to the tolling of his Speedy Trial rights between the date of the April 16, 2021 status hearing and the next Status Hearing on June 8, 2021. Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is AUGUST 9, 2021. Signed by Judge Colleen Kollar-Kotelly on 4/17/21. (lcckk3) Modified on 4/20/2021 (dot). (Entered: 04/17/2021)
05/07/2021	<a href="#">13</a>	MOTION for Protective Order by USA as to MICHAEL ORANGIAS. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Amore, Christopher) (Entered: 05/07/2021)
05/10/2021		MINUTE ORDER as to MICHAEL ORANGIAS. The Court is in receipt of the Government's <a href="#">13</a> Motion for Protective Order. Defendant opposes the Government's motion. The Court ORDERS that Defendant shall file his response to the Government's Motion by MAY 17, 2021 and the Government shall file its reply by MAY 24, 2021. Signed by Judge Colleen Kollar-Kotelly on 5/10/21. (lcckk3) (Entered: 05/10/2021)
05/10/2021		Set/Reset Deadlines as to MICHAEL ORANGIAS: Defendant's Response to <a href="#">13</a> due by 5/17/2021. Government's Reply to <a href="#">13</a> due by 5/24/2021. (dot) (Entered: 05/10/2021)
05/17/2021	<a href="#">14</a>	NOTICE by MICHAEL ORANGIAS (German, Jose) (Entered: 05/17/2021)
05/18/2021		MINUTE ORDER as to MICHAEL ORANGIAS. The Court is in receipt of Defendant's <a href="#">14</a> Notice, indicating that he does not object to the protective order proposed by the government in its <a href="#">13</a> Motion for Protective Order. Accordingly, the Court shall grant the government's motion for protective order in a separate, forthcoming order. The Court VACATES the deadline set forth in the Court's May 10, 2021 Minute Order for the government to file a reply in support of its motion for protective order. Signed by Judge Colleen Kollar-Kotelly on 5/18/21. (lcckk3) (Entered: 05/18/2021)
05/18/2021	<a href="#">15</a>	PROTECTIVE ORDER GOVERNING DISCOVERY as to MICHAEL ORANGIAS (1). Signed by Judge Colleen Kollar-Kotelly on 5/18/21. (lcckk3) (Entered: 05/18/2021)
05/18/2021		Terminate Deadlines as to MICHAEL ORANGIAS. (dot) (Entered: 05/19/2021)
05/25/2021	<a href="#">16</a>	NOTICE OF ATTORNEY APPEARANCE: Laura R. Wyrosdick appearing for MICHAEL ORANGIAS (Wyrosdick, Laura) (Entered: 05/25/2021)
06/07/2021	<a href="#">17</a>	Second MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to MICHAEL ORANGIAS. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Amore, Christopher) (Entered: 06/07/2021)
06/07/2021	<a href="#">19</a>	MOTION to Exclude Time Under the Speedy Trial Act by USA as to MICHAEL ORANGIAS. (See Docket Entry <a href="#">17</a> to View Document). (zhjs) (Entered: 06/10/2021)
06/08/2021		MINUTE ORDER as to MICHAEL ORANGIAS. The Court held a status hearing in this matter on June 8, 2021. Due to health concerns surrounding COVID-19 and with Defendant's consent, the status hearing took place by videoconference. Defendant, counsel for both parties, and a court reporter were present. Counsel Chastity Beyl of the Western Kentucky Federal Community Defender appeared on behalf of the defendant in place of Counsel of Record Laura Wyrosdick due to a scheduling conflict.  During the status hearing, the Court discussed with the parties the status of discovery. The Government indicated that discovery pertinent to this defendant has been provided, and that it will continue to produce additional discovery as it becomes available. The Government also indicated that the parties have engaged in plea negotiations. To allow additional time for discovery to proceed and for the parties to determine whether this case may be resolved by a plea agreement, the Court ORDERS that the next status hearing shall be held on AUGUST 13, 2021 at 10:00 a.m. Defendant consented to holding the next status hearing by videoconference.  The Court discussed with Defendant his Speedy Trial rights. Defendant agreed to waive his Speedy Trial rights between the June 8, 2021 status hearing and the next status hearing on August 13, 2021. The Court finds that a continuance of Defendant's Speedy Trial rights between June 8, 2021 and August 13, 2021 serves the "ends of justice" and is in the best interests of both the community and Defendant, as it will allow Defendant time to obtain and review discovery and discuss a potential pre-trial disposition of this matter. Taking into account this

		continuance, the Court has calculated that Defendants new 70-day deadline is October 14, 2021. Signed by Judge Colleen Kollar-Kotelly on 6/8/21. (lcckk3) (Entered: 06/08/2021)
06/08/2021		Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to MICHAEL ORANGIAS held on 6/8/2021. Speedy Trial (XT) is tolled in the Interest of Justice from 6/8/2021 to 8/13/2021. Status Conference set for 8/13/2021 at 10:00 AM via Zoom before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Continued on Personal Recognizance; Court Reporter: Lisa Edwards; Defense Attorney: Chastity Beyl - standing in for Laura R. Wyrosdick; US Attorney: Christopher Amore. (dot) (Entered: 06/08/2021)
07/20/2021	<a href="#">20</a>	NOTICE of Proposed Order to <i>Modify Conditions of Pretrial Release</i> by MICHAEL ORANGIAS re <a href="#">10</a> Order Setting Conditions of Release (Wyrosdick, Laura) (Entered: 07/20/2021)
07/29/2021	<a href="#">21</a>	STATUS REPORT <i>Regarding Discovery</i> by USA as to MICHAEL ORANGIAS (Amore, Christopher) (Entered: 07/29/2021)
07/30/2021		MINUTE ORDER as to MICHAEL ORANGIAS. Due to a scheduling conflict, the Court ORDERS that the status hearing currently set for August 13, 2021 at 10am will be RESCHEDULED to AUGUST 10, 2021 at 3:30pm to take place by Zoom videoconference. Signed by Judge Colleen Kollar-Kotelly on 7/30/21. (lcckk3) (Entered: 07/30/2021)
07/30/2021		Set/Reset Hearings as to MICHAEL ORANGIAS: Status Conference set for 8/10/2021 at 3:30 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (dot) (Entered: 07/30/2021)

<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
08/01/2021 15:27:21			
<b>PACER Login:</b>	jcburn84	<b>Client Code:</b>	
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	1:21-cr-00265-CKK
<b>Billable Pages:</b>	6	<b>Cost:</b>	0.60