U.S. District Court District of Columbia (Washington, DC) CRIMINAL DOCKET FOR CASE #: 1:21-cr-00150-TFH-1

Case title: USA v. RAHM JR Date Filed: 02/24/2021

Magistrate judge case number: 1:21-mj-00201-GMH

Assigned to: Judge Thomas F. Hogan

Defendant (1)

JAMES DOUGLAS RAHM JR

represented by Leigh M. Skipper

FEDERAL COMMUNITY DEFENDER OFFICE, EDPA 601 Walnut Street Suite 540 West Philadelphia, PA 19106 215-928-1100 Fax: 215-861-1593 Email: Leigh_Skipper@fd.org
LEAD ATTORNEY ATTORNEY TO BE NOTICED

Designation: Retained

Ubong E. Akpan 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: ubong_akpan@fd.org LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Public Defender or Community Defender Appointment

Disposition

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

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

(2)

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

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

(4) 40 U.S.C. 5104(e)(2)(G); FEDERAL STATUTES, OTHER; Parading,

Demonstrating, or Picketing in a Capitol Building

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

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

Plaintiff USA

Disposition

Disposition

represented by Adam Alexander

U.S. DEPARTMENT OF JUSTICE-FBI United States Attorneys Office Federal Building and United States Courthouse 222 W. 7th Avenue #9 RM 253 Anchorage, AK 99501 907-271-2309 Email: adam.alexander@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Assistant U.S. Attorney

Kimberly Louise Paschall U.S. ATTORNEY'S OFFICE 555 Fourth Street, NW Washington, DC 20530 (202) 252-2650

Email: kimberly.paschall@usdoj.gov

TERMINATED: 03/24/2021 LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text		
02/04/2021	1	SEALED COMPLAINT as to JAMES DOUGLAS RAHM JR (1). (Attachments: # 1 Statement of Facts) (zstd) [1:21-mj-00201-GMH] (Entered: 02/04/2021)		
02/04/2021	3	MOTION to Seal Case by USA as to JAMES DOUGLAS RAHM JR. (Attachments: # 1 Text of Proposed Order)(zstd) [1:21-mj-00201-GMH] (Entered: 02/04/2021)		
02/04/2021	4	ORDER granting 3 Motion to Seal Case as to JAMES DOUGLAS RAHM JR (1). Signed by Magistrate Judge G. Michael Harvey on 02/04/2021. (zstd) [1:21-mj-00201-GMH] (E 02/04/2021)		
02/05/2021		Arrest of JAMES DOUGLAS RAHM JR in U.S. District Court for the Eastern District of Pennsylvia (Philadelphia). (zltp) [1:21-mj-00201-GMH] (Entered: 02/25/2021)		
02/05/2021		Case unsealed as to JAMES DOUGLAS RAHM JR (zltp) [1:21-mj-00201-GMH] (Entered: 02/25/2021)		
02/12/2021	<u>5</u>	Rule 5(c)(3) Documents Received as to JAMES DOUGLAS RAHM JR from U.S. District Court for the Eastern District of Pennsylvia (Philadelphia) Case Number 2:21-mj-00235 (zlt [1:21-mj-00201-GMH] (Entered: 02/25/2021)		
02/24/2021	<u>6</u>	INDICTMENT as to JAMES DOUGLAS RAHM JR (1) count(s) 1, 2, 3, 4, 5. (zltp) (Entered: 02/26/2021)		
02/24/2021	8	ORDER Setting Conditions of Release as to JAMES DOUGLAS RAHM JR (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/24/2021. (zp (Additional attachment(s) added on 4/23/2021: # 1 Appearance Bond) (zkk). (Entered: 02/28/2021)		
02/24/2021		MINUTE ORDER: In light of the fact that the Magistrate Case for defendant JAMES DOUGLAS RAHM JR. has closed and merged into Criminal Number 21-150, and an indictment has been filed, there are no additional matters necessitating action by a magistrate judge. If a hearing has not been scheduled before the assigned district judge, the parties are directed to contact the chambers of the assigned district judge to schedule a hearing. Signed by Magistrate Judge Zia M. Faruqui on 2/24/2021. (ztl) (Entered: 03/24/2021)		
02/24/2021	<u>13</u>	Arrest Warrant, dated 2/4/2021, returned executed in the U.S. District Court for the District of Columbia on 2/24/2021 as to Defendant JAMES DOUGLAS RAHM, JR. (kk) (zkk). (Entered: 03/25/2021)		
02/24/2021		ORAL MOTION by Defendant JAMES DOUGLAS RAHM, JR. to Appoint Counsel. (kk) (Entered: 03/25/2021)		
02/24/2021		ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 2/24/2021 to 3/24/2021 as to Defendant JAMES DOUGLAS RAHM, JR. (kk) (Entered: 03/25/2021)		
02/24/2021		Minute Entry for Initial Appearance as to JAMES DOUGLAS RAHM, JR. held by video before Magistrate Judge Robin M. Meriweather on 2/24/2021: The Court advised the Government of its due process obligations under Rule 5(f). The defendant agreed to proceed by video. Oral Motion by Defendant to Appoint Counsel, heard and granted. Assistant Federal Public Defender Ubong Akpan appointed to represent JAMES DOUGLAS RAHM, JR. Preliminary Hearing set before Magistrate Judge Zia M. Faruqui on 3/24/2021 at 1:00 pm by telephonic/VTC. The defendant agreed to hold his preliminary hearing beyond 21 days to attend to a medical issue. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 2/24/2021 to 3/24/2021, with the defendant's agreement, heard and granted due to the defendant's unavailability. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frames: 1:48:35 - 1:55:42 and 1:55:48 - 2:20:52. Defense Attorney: Ubong Akpan; U.S. Attorney: Kelly Smith for Kimberly Paschall; Pretrial Officer: Shay Holman. (kk) (Entered: 03/25/2021)		
03/22/2021	9	NOTICE OF ATTORNEY APPEARANCE: Ubong E. Akpan appearing for JAMES DOUGLAS RAHM JR (Akpan, Ubong) (Entered: 03/22/2021)		
03/24/2021		Set/Reset Hearings as to JAMES DOUGLAS RAHM JR: Arraignment set for 4/14/2021 at 02:00 PM by VTC before Judge Thomas F. Hogan. (hs) (Entered: 03/24/2021)		
03/24/2021	11	NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Alexander, Adam added. Substituting for attorney Kimberly Louise Paschall (Alexander, Adam) (Entered: 03/24/2021)		
04/07/2021	12	NOTICE OF ATTORNEY APPEARANCE: Leigh M. Skipper appearing for JAMES DOUGLAS RAHM JR with Certificate of Service (Skipper, Leigh) (Entered: 04/07/2021)		
04/14/2021		Minute Entry for proceedings held before Judge Thomas F. Hogan: Arraignment as to JAMES DOUGLAS RAHM JR (1) held on 4/14/2021. A Not Guilty Plea is entered as to Cour of the Indictment. Defendant's oral motion to modify conditions of release; granted. Conditions of release modified: The defendant is permitted to communicate with his son with the exception of issues regarding this case. A written order will issue. Speedy Trial Time Excluded 4/14/2021 - 6/16/2021(XT) in the Interest of Justice. Status Conference set for 6/16/2021 PM by VTC before Judge Thomas F. Hogan. Bond Status of Defendant: Personal Recognizance/Appeared by video; Court Reporter: Lisa Griffith; Defense Attorney: Leigh S US Attorney: Adam Alexander; (hs) Modified on 4/14/2021 (hs). (Entered: 04/14/2021)		
04/14/2021	<u>15</u>	UNOPPOSED MOTION to Modify Conditions of Release with Certificate of Service by JAMES DOUGLAS RAHM JR. (Skipper, Leigh) Modified Text on 4/21/2021 (zhsj). (Main Document 15 replaced on 4/21/2021) (zhsj). # 1 Text of Proposed Order) (zhsj). Modified on 4/21/2021 (zhsj). (Entered: 04/14/2021)		
05/04/2021		MINUTE ORDER as to JAMES DOUGLAS RAHM JR. 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 5/4/2021. (hs) (Entered: 05/04/2021)		
06/16/2021		Minute Entry for proceedings held before Judge Thomas F. Hogan: Status Conference as to JAMES DOUGLAS RAHM JR. held on 6/16/2021. AUSA Alexander failed to connect to the hearing. Speedy Trial Time Excluded 6/16/2021 - 7/19/2021(XT). Status Conference rescheduled to 7/19/2021 at 02:00 PM by VTC before Judge Thomas F. Hogan. Bond Status of Defendant: Personal Recognizance/Appeared via video; Court Reporter: Lisa Moriera; Defense Attorney: Leigh Skipper; (hs) (Entered: 06/16/2021)		
07/19/2021		Minute Entry for proceedings held before Judge Thomas F. Hogan: Status Conference as to JAMES DOUGLAS RAHM JR. held on 7/19/2021. A joint oral request for a continuance; heard and granted. Status Conference set for 9/20/2021 at 02:00 PM by VTC before Judge Thomas F. Hogan. Bond Status of Defendant: Personal Recognizance/Appeared via video; Court Reporter: Lisa Griffith; Defense Attorney: Leigh Skipper; US Attorney: Adam Alexnder; (hs) (Entered: 07/19/2021)		

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