## **U.S. District Court** District of Columbia (Washington, DC) CRIMINAL DOCKET FOR CASE #: 1:21-cr-00134-CJN-1

Case title: USA v. SAHADY Date Filed: 02/19/2021

Magistrate judge case number: 1:21-mj-00108-RMM

Assigned to: Judge Carl J. Nichols

Defendant (1)

MARK SAHADY

represented by John C. Kiyonaga

JOHN C. KIYONAGA LAW OFFICE 600 Cameron Street Alexandria, VA 22314 (703) 739-0009 Fax: (703) 549-2988 Email: jkiyonaga@earthlink.net LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Retained

**Disposition** 

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

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

(3)

Highest Offense Level (Opening)

Felony

**Terminated Counts** 

None

Highest Offense Level (Terminated) None

**Complaints** 

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

**Disposition** 

**Disposition** 

## **Plaintiff**

USA

represented by **Brittany Ann Keil**UNITED STATES ATTORNEY'S OFFICE

555 4th Street NW Washington, DC 20530 202-252-7763 Email: brittany.keil@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Assistant U.S. Attorney

Jessica Camille Brooks

U.S. DEPARTMENT OF JUSTICE National Security 555 4th Street, NW Washington, DC 20530 (202) 252-7745 Email: jessica.brooks@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Assistant U.S. Attorney

Stuart Douglas Allen

U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA 555 4th St, NW Ste JCB, Room 11-445 Washington, DC 20530 (202) 252-7794 Email: stuart.allen@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text		
01/18/2021	1	SEALED COMPLAINT as to MARK SAHADY (1). (Attachments: # 1 Statement of Facts) (zstd) [1:21-mj-00108-RMM] (Entered: 01/18/2021)		
01/18/2021	3	MOTION to Seal Case by USA as to MARK SAHADY. (Attachments: # 1 Text of Proposed Order)(zstd) [1:21-mj-00108-RMM] (Entered: 01/18/2021)		
01/18/2021	4 ORDER granting 3 Motion to Seal Case as to MARK SAHADY (1). Signed by Magistrate Judge Robin M. Meriweather on 1/18/2021. (zstd) [1:21-mj-00108-RMM] (Entered:			

	-	V1/10/2V21)				
01/19/2021		Case unsealed as to MARK SAHADY (bb)[1:21-mj-00108-RMM] Modified on 3/17/2021 (kk). (Entered: 01/21/2021)				
01/19/2021		Arrest of MARK SAHADY in US District Court District of Massachusetts. (bb)[1:21-mj-00108-RMM] Modified on 3/17/2021 (kk). (Entered: 02/18/2021)				
01/19/2021		Arrest of MARK SAHADY in U.S. District Court of Massachusetts (Boston). (zltp) [1:21-mj-00108-RMM] (Entered: 02/19/2021)				
01/22/2021	<u>5</u>	Rule 5(c)(3) Documents Received as to MARK SAHADY from US District Court District of Massachusetts Case Number 21-mj-7005- JCB (bb)[1:21-mj-00108-RMM] Modified on 2/23/2021 (zltp). (Entered: 02/18/2021)				
01/28/2021		MINUTE ORDER as to MARK SAHADY. It is hereby ORDERED that Defendant appear for an initial appearance on February 11, 2021 at 1:00 p.m. The hearing will be conducted by video teleconference; call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order and will provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender the District of Columbia and provide their office with the information contained in this Order. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3114. Signed by Magistrate Judge G. Michael Harvey on 1/28/2021. (zpt) [1:21-mj-00108-RMM] (Entered: 01/28/2021)				
02/04/2021	7	NOTICE OF ATTORNEY APPEARANCE: John C. Kiyonaga appearing for MARK SAHADY (Kiyonaga, John)[1:21-mj-00108-RMM] Modified on 2/23/2021 (zltp). Modified on 2/23/2021 (zltp). (Entered: 02/04/2021)				
02/11/2021	14	Arrest Warrant, dated 1/18/2021, returned executed in the U.S. District Court for the District of Columbia on 2/11/2021 as to Defendant MARK SAHADY. (kk) (zstd). (Entered: 03/17/2021)				
02/11/2021		JOINT ORAL MOTION by USA and Defendant MARK SAHADY to Exclude Speedy Trial Time from 2/11/2021 to 4/1/2021. (kk) (Entered: 03/17/2021)				
02/11/2021		Minute Entry for Initial Appearance as to MARK SAHADY held by video before Magistrate Judge Robin M. Meriweather on 2/11/2021: 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 4/1/2021 at 1:00 pm before Magistrate Judge G. Michael Harvey by telephonic/VTC. The defendant waived his right to have a preliminary hearing within 21 days. Joint Oral Motion by USA and Defendant to Exclude Speedy Trial Time from 2/11/2021 to 4/1/2021, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 11; FTR Time Frames: 1:37:26 - 1:46:52 and 1:48:21 - 2:07:23. Defense Attorney: John Kiyonaga; U.S. Attorney: Kelly Smith for Jessica Brooks; Pretrial Officer: Da'Shanta' Valentine-Lewis. (kk) (Entered: 03/17/2021)				
02/15/2021	8	ORDER Setting Conditions of Release as to MARK SAHADY (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/11/2021. (ztl)[1:21-mj-00108-RMM Modified on 2/23/2021 (zltp). (Additional attachment(s) added on 4/22/2021: # 1 Appearance Bond) (zkk). (Entered: 02/16/2021)				
02/18/2021		NOTICE OF ERROR re 5 Notice of Attorney Appearance - Defendant; emailed to jkiyonaga@earthlink.net, cc'd 0 associated attorneys The PDF file you docketed contained errors: 1 Not an active member of this Court's Bar. Renewal needed: https://www.dcd.uscourts.gov/attorney-renewal (znmw, ) [1:21-mj-00108-RMM] (Entered: 02/18/2021)				
02/19/2021	9	INFORMATION as to MARK SAHADY (1) count(s) 1, 2, 3. (zltp) (Entered: 02/19/2021)				
03/16/2021	11	NOTICE OF ATTORNEY APPEARANCE Brittany Ann Keil appearing for USA. (Keil, Brittany) (Entered: 03/16/2021)				
03/17/2021	12	ENTERED IN ERRORMOTION for Protective Order by USA as to MARK SAHADY. (Keil, Brittany) Modified on 3/25/2021 (zstd). (Entered: 03/17/2021)				
03/17/2021		MINUTE ORDER as to MARK SAHADY: Arraignment / Status Conference set for 4/1/2021 at 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. So Ordered by Judge Carl J. Nichols on 3/17/2021. (zcal) (Entered: 03/17/2021)				
03/17/2021		NOTICE OF CORRECTED DOCKET ENTRY: as to MARK SAHADY re 12 MOTION for Protective Order was entered in error and counsel refiled said pleading. The corrected docket entry is 13 (zstd) (Entered: 03/26/2021)				
03/22/2021		Set/Reset Hearings as to MARK SAHADY: Arraignment / Status Conference RESET for 4/1/2021 at 02:45 PM in Telephonic/VTC before Judge Carl J. Nichols. Note time change. (zcal) (Entered: 03/22/2021)				
03/22/2021	13	MOTION for Protective Order by USA as to MARK SAHADY. (Attachments: # 1 Text of Proposed Order)(Keil, Brittany) (Entered: 03/22/2021)				
04/01/2021	<u>16</u>	PROTECTIVE ORDER. Signed by Judge Carl J. Nichols on April 1, 2021. (lccjn2) (Entered: 04/01/2021)				
04/01/2021		Minute Entry for proceedings held before Judge Carl J. Nichols: Status Conference / Arraignment as to MARK SAHADY (1) Count 1,2,3 held on 4/1/2021. Not Guilty Plea as to all counts. Speedy Trial as to MARK SAHADY is Excluded from 4/1/2021 to 6/1/2021, in the Interest of Justice, XT. Status Conference set for 6/1/2021 at 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: John Kiyonaga; US Attorn Brittany Keil. (zcal) (Entered: 04/01/2021)				
04/01/2021		Terminate Deadlines and Hearings as to MARK SAHADY (1): Preliminary Hearing set for 4/1/2021 at 1:00 pm before Magistrate Judge G. Michael Harvey by telephonic/VTC is hereby VACATED. (zpt) (Entered: 04/01/2021)				
05/13/2021	<u>17</u>	Unopposed MOTION for Disclosure of Items Protected by FRCP 6(e) by USA as to MARK SAHADY. (Attachments: #1 Text of Proposed Order)(Keil, Brittany) (Entered: 05/13/20				
05/18/2021	18	ORDER granting 17 Motion for Disclosure as to MARK SAHADY. Signed by Judge Carl J. Nichols on May 18, 2021. (lccjn2) (Entered: 05/18/2021)				
06/01/2021		MINUTE ORDER. Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel shall review their disclosure obligations under <i>Braciy 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 June 1, 2021. (Iccjn2) (Entered: 06/01/2021)				
06/01/2021		Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to MARK SAHADY held on 6/1/2021. Speedy Trial as to MARK SAHADY is Excluded from 6/1/2021 to 8/3/2021, in the Interest of Justice, XT. Status Conference set for 8/3/2021 at 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: John Kiyonaga; US Attorney: Brittany Keil. (zcal) (Entered: 06/01/2021)				
06/02/2021		Set/Reset Hearings as to MARK SAHADY:Status Conference RESET for 8/3/2021 at 01:15 PM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Entered: 06/02/2021)				
06/08/2021	20	MOTION to Clarify Conditions of Release by MARK SAHADY. (Attachments: # 1 Exhibit Order of USDC MAD, # 2 Proposed Order)(Kiyonaga, John) (Entered: 06/08/2021)				
07/12/2021		MINUTE ORDER. Upon review of Defendant's 20 Motion, it is hereby ORDERED that the Motion is GRANTED. Defendant shall abide by the release conditions set by this Court's 8 Order Setting Conditions of Release. The conditions of release specified in the District of Massachusetts [20-1] Order no longer apply. Signed by Judge Carl J. Nichols on July 12, 2021 (lccjn2) (Entered: 07/12/2021)				
07/21/2021	21	NOTICE OF ATTORNEY APPEARANCE Stuart Douglas Allen appearing for USA. (Allen, Stuart) (Entered: 07/21/2021)				
07/23/2021	22	STATUS REPORT Regarding Status of Discovery by USA as to MARK SAHADY (Attachments: # 1 Exhibit)(Allen, Stuart) (Entered: 07/23/2021)				
08/03/2021		Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to MARK SAHADY held on 8/3/2021. Speedy Trial as to MARK SAHADY is Excluded from 8/3/2021 to 10/5/2021, in the Interest of Justice, XT. Status Conference set for 10/5/2021 at 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: John Kiyonaga; US Attorney: Stuart Allen. (zcal) (Entered: 08/03/2021)				

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