

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00195-TFH-1**

Case title: USA v. SANDOVAL et al

Date Filed: 03/09/2021

Assigned to: Judge Thomas F. Hogan

**Defendant (1)****DEBORAH SANDOVAL**

represented by **Anthony Douglas Martin**  
ANTHONY D MARTIN, PC  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
Designation: Retained

**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 (7)

18 U.S.C. 1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT; Entering and Remaining in a Restricted Building or Grounds (8)

18 U.S.C. 1752(a)(2); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly and Disruptive Conduct in a Restricted Building or Grounds (9)

40 U.S.C. 5104(e)(2)(D); FEDERAL STATUTES, OTHER; Violent Entry and Disorderly Conduct in a Capitol Building (11)

40 U.S.C. 5104(e)(2)(G); FEDERAL STATUTES, OTHER; Parading, Demonstrating, or Picketing in a Capitol Building (12)

**Disposition****Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition****Highest Offense Level (Terminated)**

None

**Complaints**

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

**Disposition****Plaintiff****USA**

represented by **Louis J. Manzo**  
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1400 New York Ave NW  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
02/18/2021	<a href="#"><u>1</u></a>	SEALED COMPLAINT as to DEBORAH SANDOVAL (1), SALVADOR SANDOVAL, JR (2). (Attachments: # <a href="#"><u>1</u></a> Statement of Facts) (zstd) [1:21-mj-00242-GMH *SEALED*] (Entered: 02/19/2021)
02/18/2021	<a href="#"><u>2</u></a>	MOTION to Seal Case by USA as to DEBORAH SANDOVAL, SALVADOR SANDOVAL, JR. (Attachments: # <a href="#"><u>1</u></a> Text of Proposed Order)(zstd) [1:21-mj-00242-GMH *SEALED*] (Entered: 02/19/2021)
02/18/2021	<a href="#"><u>4</u></a>	ORDER granting <a href="#"><u>2</u></a> Motion to Seal Case as to DEBORAH SANDOVAL (1), SALVADOR SANDOVAL JR (2). Signed by Magistrate Judge G. Michael Harvey on 02/18/2021. (zstd) [1:21-mj-00242-GMH *SEALED*] (Entered: 02/19/2021)
02/19/2021		Case unsealed as to DEBORAH SANDOVAL, SALVADOR SANDOVAL, JR (bb) (Entered: 03/18/2021)
02/19/2021		Arrest of Defendant DEBORAH SANDOVAL (1) in the District of Iowa. (kk) (Entered: 03/27/2021)
02/25/2021	<a href="#"><u>11</u></a>	ORDER Setting Conditions of Release : Defendant DEBORAH SANDOVAL (1) placed on Personal Recognizance Bond, signed by Magistrate Judge Robin M. Meriweather on 2/25/2021. (kk)[1:21-mj-00242-GMH *SEALED*] (Additional attachment(s) added on 4/23/2021: # <a href="#"><u>1</u></a> Appearance Bond) (zkk). (Entered: 03/01/2021)
02/25/2021	<a href="#"><u>22</u></a>	Arrest Warrant, dated 2/18/2021, returned executed in the U.S. District Court for the District of Columbia on 2/25/2021 as to Defendant DEBORAH SANDOVAL (1). (bb) Modified on 3/27/2021 (kk). (Entered: 03/18/2021)
02/25/2021		ORAL MOTION by Defendant DEBORAH SANDOVAL (1) to Appoint Counsel. (kk) (Entered: 03/27/2021)
02/25/2021		ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 2/25/2021 to 4/22/2021 as to Defendant DEBORAH SANDOVAL (1). (kk) (Entered: 03/27/2021)
02/25/2021		Minute Entry for Initial Appearance as to DEBORAH SANDOVAL (1) held by video before Magistrate Judge Robin M. Meriweather on 2/25/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant agreed to appear by video. Oral Motion by Defendant to Appoint Counsel, heard and granted. Attorney Anthony Martin

		is the process obligations under Rule 5(f). The defendant agreed to appear by video. Oral Motion by Defendant to Appoint Counsel, heard and granted. Attorney Anthony Martin appointed under the Criminal Justice Act to represent DEBORAH SANDOVAL (1) at this time. The defendant waived her right to have a preliminary hearing. Status Hearing set before Magistrate Judge G. Michael Harvey on 4/22/2021 at 1:00 pm by telephonic/VTC. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 2/25/2021 to 4/22/2021, with no objection by the defense, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frames: 1:32:31 - 1:43:19 and 1:43:24 - 2:34:19. Defense Attorney: Anthony Martin; U.S. Attorney: Jacob Steiner for Louis Manzo; Pretrial Officer: Andre Sidbury. (kk) (Entered: 03/27/2021)
03/09/2021	<a href="#">19</a>	INDICTMENT as to DEBORAH SANDOVAL (1) count(s) 7, 8, 9, 11, 12, SALVADOR SANDOVAL, JR (2) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13. (zltp) (Entered: 03/10/2021)
03/17/2021		MINUTE ORDER as to DEBORAH SANDOVAL(1), SALVADOR SANDOVAL, JR.(2). Arraignment set for 3/26/2021 at 02:00 PM by VTC before Judge Thomas F. Hogan. Signed by Judge Thomas F. Hogan on 3/26/21. (hs) (Entered: 03/17/2021)
03/26/2021	<a href="#">26</a>	NOTICE OF ATTORNEY APPEARANCE: Anthony Douglas Martin appearing for DEBORAH SANDOVAL (Martin, Anthony) (Entered: 03/26/2021)
03/26/2021		Minute Entry for proceedings held before Judge Thomas F. Hogan: Arraignments as to DEBORAH SANDOVAL (1) and SALVADOR SANDOVAL JR. (2) held on 3/26/2021. Not Guilty pleas were entered by defendant (1) as to Counts 7,8,9,11,12 and by Defendant (2) as to Counts 1-13. Speedy Trial Time Excluded as to both defendants 3/26/2021 - 5/13/2021(XT). Status Conference set for 5/13/2021 at 11:00 AM by VTC before Judge Thomas F. Hogan. Bond Status of Defendants: Personal Recognizance/appearance by video; Court Reporter: Lisa Edwards; Defense Attorney: Anthony Martin/David Tobin/Trever Hook/William Kutmus; US Attorney: Louis J. Manzo; (hs) (Entered: 03/26/2021)
04/09/2021		MINUTE ORDER as to DEBORAH SANDOVAL(1), SALVADOR SANDOVAL, JR. (2): 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)
04/21/2021	<a href="#">28</a>	Unopposed MOTION for Protective Order by USA as to DEBORAH SANDOVAL, SALVADOR SANDOVAL, JR. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Manzo, Louis) (Entered: 04/21/2021)
04/21/2021	<a href="#">29</a>	MOTION for Speedy Trial <i>Exclusion of Time</i> by USA as to DEBORAH SANDOVAL, SALVADOR SANDOVAL, JR. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Manzo, Louis) (Entered: 04/21/2021)
04/22/2021		Terminate Deadlines and Hearings as to DEBORAH SANDOVAL (1) and SALVADOR SANDOVAL, JR (2). Status Hearing set before Magistrate Judge G. Michael Harvey on 4/22/2021 at 1:00 pm by telephonic/VTC is hereby VACATED. (zpt) (Entered: 04/22/2021)
05/13/2021		Minute Entry for proceedings held before Judge Thomas F. Hogan: Status Conference as to DEBORAH SANDOVAL(1), SALVADOR SANDOVAL, JR.(2) held on 5/13/2021. A joint oral request for a continuance; heard and granted. Speedy Trial Time Excluded over the objection of counsel for Deborah Sandoval 5/13/2021- 7/15/2021(XT). Status Conference set for 7/15/2021 at 11:00 AM by VTC before Judge Thomas F. Hogan. Bond Status of Defendants: Personal Recognizance/Appeared by video; Court Reporter: Nancy Meyer; Defense Attorney: Anthony Martin/David Tobin/Trever Hook/William Kutmus; US Attorney: Louis J. Manzo; (hs) (Entered: 05/13/2021)
05/17/2021	<a href="#">30</a>	ORDER. granting <a href="#">29</a> Motion for Speedy Trial as to DEBORAH SANDOVAL (1), SALVADOR SANDOVAL JR (2). Signed by Judge Thomas F. Hogan on 5/14/2021. see order for details (hs) (Entered: 05/17/2021)
07/12/2021	<a href="#">31</a>	MEMORANDUM Regarding Status of Discovery by USA as to DEBORAH SANDOVAL, SALVADOR SANDOVAL, JR. (Attachments: # <a href="#">1</a> Affidavit)(Manzo, Louis) Modified Text on 7/14/2021 (zhjs). (Entered: 07/12/2021)
07/15/2021	<a href="#">34</a>	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to DEBORAH SANDOVAL, SALVADOR SANDOVAL, JR. Signed by Judge Thomas F. Hogan on 7/14/2021. (hs) (Entered: 07/15/2021)
07/15/2021		Minute Entry for video proceedings held before Judge Thomas F. Hogan: Status Conference as to DEBORAH SANDOVAL (1), SALVADOR SANDOVAL, JR (2) held on 7/15/2021. Speedy Trial Excludable (XT) started 7/15/21 - 9/15/21. Status Conference set for 9/15/2021 at 11:00 AM via video conference before Judge Thomas F. Hogan. Bond Status of Defendants: Personal Recognizance/Appeared by video; Court Reporter: Bryan Wayne; Defense Attorneys: (1) Athony Martin; (2) Larry Tanenbaum, Trever Hook; US Attorney: Louis J. Manzo. (zgdf) (Entered: 07/15/2021)

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