

U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00178-APM-1

Case title: USA v. SCHWARTZ

Date Filed: 03/03/2021

Magistrate judge case number: 1:21-mj-00186-ZMF

Assigned to: Judge Amit P. Mehta

Defendant (1)**PETER SCHWARTZ***also known as*

PETER J. SCHWARTZ

represented by **John M. Pierce**

PIERCE BAINBRIDGE P.C.
355 South Grand Ave., 44th Floor
Los Angeles, CA 90071
213-400-7125
Email: jpierce@piercebainbridge.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Michael E. Lawlor

BRENNAN, MCKENNA & LAWLOR, CHARTERED
6305 Ivy Lane
Suite 700
Greenbelt, MD 20770
(301) 474-0044
Fax: (301) 474-5730
Email: mlawlor@verizon.net
TERMINATED: 07/28/2021
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Nicholas George Madiou

BRENNAN, MCKENNA & LAWLOR, CHARTERED
6305 Ivy Lane
Suite 700
Greenbelt, MD 20770
(301) 474-0044
Fax: (301) 474-5730
Email: nickmadiou@gmail.com
TERMINATED: 07/28/2021
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

18 U.S.C. 111(a)(1) and (b); ASSAULTING/RESISTING/IMPEDING
OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers
Using a Dangerous Weapon
(1)

18 U.S.C. 231(a)(3); CIVIL DISORDER; Civil Disorder
(2)

18 U.S.C. 111(a)(1) and (b); ASSAULTING/RESISTING/IMPEDING
OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers
Using a Dangerous Weapon
(3)

18 U.S.C. 231(a)(3); CIVIL DISORDER; Civil Disorder
(4)

18 U.S.C. 111(a)(1) and (b) and 2; ASSAULTING/RESISTING/IMPEDING
OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers
Using a Dangerous Weapon and Aiding and Abetting
(5)

18 U.S.C. 231(a)(3) and 2; CIVIL DISORDER; Civil Disorder and Aiding and
Abetting
(6)

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) and (b)(1)(A); TEMPORARY RESIDENCE OF THE
PRESIDENT; Entering and Remaining in a Restricted Building or Grounds with a
Deadly or Dangerous Weapon
(8)

18 U.S.C. 1752(a)(2) and (b)(1)(A); TEMPORARY RESIDENCE OF THE
PRESIDENT; Disorderly and Disruptive Conduct in a Restricted Building or
Grounds
(9)

18 U.S.C. 1752(a)(3); TEMPORARY RESIDENCE OF THE PRESIDENT;
Impeding Ingress and Egress in a Restricted Building or Grounds
(10)

18 U.S.C. 1752(a)(4) and (b)(1)(A); TEMPORARY RESIDENCE OF THE
PRESIDENT; Engaging in Physical Violence in a Restricted Building or Grounds,
with a Deadly or Dangerous Weapon
(11)

40 U.S.C. 5104(e)(2)(D); FEDERAL STATUTES, OTHER; Disorderly Conduct in
the Capitol Grounds or Buildings
(17)

Disposition

^~^/

40 U.S.C. 5104(e)(2)(E); FEDERAL STATUTES, OTHER; Impeding Passage
Through the Capitol Grounds or Buildings
(13)

40 U.S.C. 5104(e)(2)(F); FEDERAL STATUTES, OTHER; Act of Physical
Violence in the Capitol Grounds or Buildings
(14)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

COMPLAINT in Violation of 18:111(a)(1), 18:1752(a)(1), 18:1752(a)(2),
18:231(a)(3) and 40:5104(e)(2)(D)

Disposition

Disposition

Plaintiff

USA

represented by **Elizabeth C. Kelley**
U.S. ATTORNEY'S OFFICE
555 4th Street, N.W.
Washington, DC 20350
202-252-7238
Email: elizabeth.kelley@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Jocelyn Patricia Bond
U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20001
(202) 252-2571
Email: jocelyn.bond@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
01/29/2021	1	SEALED COMPLAINT as to PETER SCHWARTZ (1). (Attachments: # 1 Statement of Facts) (zstd) [1:21-mj-00186-ZMF] (Entered: 01/30/2021)
01/29/2021	3	MOTION to Seal Case by USA as to PETER SCHWARTZ. (Attachments: # 1 Text of Proposed Order)(zstd) [1:21-mj-00186-ZMF] (Entered: 01/30/2021)
01/29/2021	4	ORDER granting 3 Motion to Seal Case as to PETER SCHWARTZ (1). Signed by Magistrate Judge Zia M. Faruqui on 1/29/2021. (zstd) [1:21-mj-00186-ZMF] (Entered: 01/30/2021)
02/02/2021	5	Amended Complaint by USA as to PETER SCHWARTZ re 1 Complaint (Sealed) (Attachments: # 1 Amended Statement of Facts)(zstd) [1:21-mj-00186-ZMF] (Entered: 02/02/2021)
02/02/2021	7	AMENDED MOTION to Seal Case by USA as to PETER SCHWARTZ. (Attachments: # 1 Text of Proposed Order)(zstd) Modified on 2/5/2021 (zstd). [1:21-mj-00186-ZMF] (Entered: 02/02/2021)
02/02/2021	8	ORDER granting 7 AMENDED Motion to Seal Case as to PETER SCHWARTZ (1). Signed by Magistrate Judge Zia M. Faruqui on 2/2/2021. (zstd) Modified on 2/5/2021 (zstd). [1:21-mj-00186-ZMF] (Entered: 02/02/2021)
02/04/2021		Case unsealed as to PETER SCHWARTZ (bb) [1:21-mj-00186-ZMF] (Entered: 02/08/2021)
02/04/2021	9	Arrest Warrant Returned Executed on 2/4/2021. as to PETER SCHWARTZ. (zltp) Modified on 3/4/2021 (zltp). [1:21-mj-00186-ZMF] (Entered: 03/04/2021)
02/04/2021		Arrest of PETER SCHWARTZ in Pennsylvania. (bb) (Entered: 08/10/2021)
02/10/2021	11	NOTICE OF ATTORNEY APPEARANCE Elizabeth C. Kelley appearing for USA. (Kelley, Elizabeth) Modified on 3/4/2021 (zltp). [1:21-mj-00186-ZMF] (Entered: 02/10/2021)
02/10/2021	12	NOTICE OF ATTORNEY APPEARANCE Jocelyn Patricia Bond appearing for USA. (Bond, Jocelyn) Modified on 3/4/2021 (zltp). [1:21-mj-00186-ZMF] (Entered: 02/10/2021)
03/03/2021	13	INDICTMENT as to PETER SCHWARTZ (1) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14. (zltp) (Entered: 03/04/2021)
03/04/2021	30	Rule 5(c)(3) Documents Received as to PETER SCHWARTZ from US District Court Western District of Pennsylvania (Pittsburgh) Case Number 2:21-mj-250-PLD (bb) (Entered: 08/10/2021)
03/08/2021	15	NOTICE OF ATTORNEY APPEARANCE Jocelyn Patricia Bond appearing for USA. (Bond, Jocelyn) (Entered: 03/08/2021)
03/08/2021	16	NOTICE OF ATTORNEY APPEARANCE: Michael E. Lawlor appearing for PETER SCHWARTZ (Lawlor, Michael) (Entered: 03/08/2021)
03/08/2021	17	NOTICE of Filing - Discovery Letter by PETER SCHWARTZ (Attachments: # 1 Supplement Discovery Letter)(Lawlor, Michael) (Entered: 03/08/2021)
03/08/2021	18	NOTICE OF ATTORNEY APPEARANCE: Nicholas George Madiou appearing for PETER SCHWARTZ (Madiou, Nicholas) (Entered: 03/08/2021)
03/31/2021	19	Unopposed MOTION for Protective Order by USA as to PETER SCHWARTZ. (Attachments: # 1 Text of Proposed Order)(Bond, Jocelyn) (Entered: 03/31/2021)
03/31/2021	20	Unopposed MOTION for Disclosure <i>Order To Disclose Protected Items</i> by USA as to PETER SCHWARTZ. (Bond, Jocelyn) Modified relief on 4/2/2021 (znmw). (Entered: 03/31/2021)
04/01/2021	21	ORDER granting the United States' 19 Unopposed Motion for Protective Order as to PETER SCHWARTZ (1). With respect to any document or portion of a document for which treatment under seal is sought pursuant to paragraph 4(d) of the Protective Order, the party seeking such treatment shall file a motion requesting sealing and providing a justification for sealing pursuant to the so-called Hubbard factors. See E.E.O.C. v. Nat'l Child.'s Ctr., Inc., 98 F.3d 1406, 1409 (D.C. Cir. 1996). See the attached Order for further details. Signed by Judge Amit P. Mehta on 4/1/2021. (lcapm2) (Entered: 04/01/2021)
04/01/2021	22	ORDER granting 20 Motion for an Order to Disclose Protected Items as to PETER SCHWARTZ (1). See the attached Order for further details. Signed by Judge Amit P. Mehta on 4/1/2021. (lcapm2) (Entered: 04/01/2021)
04/01/2021		MINUTE ORDER as to PETER SCHWARTZ (1). The Court was advised on March 31, 2021 that PETER SCHWARTZ, who is currently detained, has been transported to the local jurisdiction. Upon review of the docket in this jurisdiction, the docket in the jurisdiction of arrest, and after consultation with counsel where necessary, the Court has confirmed that PETER SCHWARTZ: has had a full Rule 5 initial appearance in the jurisdiction of arrest; has retained counsel; has consented to detention pending trial; and has been charged by Indictment. 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 4/1/2021. (zpt) (Entered: 04/01/2021)
04/06/2021		NOTICE OF HEARING as to PETER SCHWARTZ: Arraignment set for 4/7/2021 at 3:00 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy has circulated connection information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 371-8747 (zid) (Entered: 04/06/2021)

04/07/2021		Minute Entry for proceedings held before Judge Amit P. Mehta: Arraignment as to PETER SCHWARTZ held on 4/7/2021 via videoconference. Plea of Not Guilty entered as to Counts 1-14. In the interests of justice (XT), and for the reasons stated on the record, the time from 4/8/2021 through and including 6/7/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 6/7/2021 at 10:00 AM via videoconference before Judge Amit P. Mehta. Bond Status of Defendant: remains committed. Court Reporter: William Zaremba. Defense Attorney: Nicholas Madiou. US Attorneys: Elizabeth Kelley and Jocelyn Bond. Pretrial Officer: Andre Sidbury. (zjd) (Entered: 04/12/2021)
04/12/2021		NOTICE OF HEARING as to PETER SCHWARTZ: Status Conference reset to 6/7/2021 at 2:00 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy shall circulate connection information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (zjd) (Entered: 04/12/2021)
06/07/2021	24	MOTION for Bond and Conditions of Release by PETER SCHWARTZ. (Attachments: # 1 Text of Proposed Order)(Lawlor, Michael) (Entered: 06/07/2021)
06/07/2021		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to PETER SCHWARTZ held via videoconference on 6/7/2021. Government's Opposition due by 6/15/2021. Bond Hearing set for 6/16/2021 2:00 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy will circulate connection information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: remains committed; Court Reporter: William Zaremba; Defense Attorney: Michael Lawlor; US Attorneys: Elizabeth Kelley and Jocelyn Bond. (zjd) (Entered: 06/07/2021)
06/15/2021	25	Consent MOTION to Continue Bond Hearing by PETER SCHWARTZ. (Attachments: # 1 Text of Proposed Order)(Lawlor, Michael) (Entered: 06/15/2021)
06/15/2021	26	Memorandum in Opposition by USA as to PETER SCHWARTZ re 24 MOTION for Bond and Conditions of Release (Bond, Jocelyn) (Entered: 06/15/2021)
06/15/2021		MINUTE ORDER granting 25 Consent Motion to Continue Bond Hearing as to PETER SCHWARTZ (1). The bond hearing scheduled for June 16, 2021, is hereby vacated and reset to June 24, 2021, at 9:00 a.m. Signed by Judge Amit P. Mehta on 6/15/2021. (lcapm2) (Entered: 06/15/2021)
06/23/2021		NOTICE OF HEARING as to PETER SCHWARTZ: Bond Hearing reset to 6/24/2021 at 2:00 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy has circulated connection information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (zjd) (Entered: 06/23/2021)
06/24/2021		MINUTE ORDER as to PETER SCHWARTZ. The government shall comply with LCrR 49(e)(1) and submit promptly notice of filing regarding video evidence marked as government's Exhibits A through D, which notice shall describe (a) the length of the video exhibits and (b) the date and time stamps, if any, on the video exhibits. See LCrR 49(e)(1) ("Any document, exhibit, or attachment... that... is not in a format that readily permits electronic filing... must be identified in a Notice of Filing filed with the Court."); see Standing Order No. 21-28 (BAH), In re: Media Access to Video Exhibits in Pretrial Hearings During the COVID-19 Pandemic, D. Signed by Judge Amit P. Mehta on 6/24/2021. (lcapm2) (Entered: 06/24/2021)
06/24/2021		Minute Entry for proceedings held before Judge Amit P. Mehta: Bond Hearing as to PETER SCHWARTZ held via videoconference on 6/24/2021. 24 Motion to set Bond and Conditions of Release was DENIED, for the reasons stated on the record. In the interests of justice, and for the reasons stated on the record, the time from 6/24/2021 through and including 6/29/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 6/29/2021 at 4:30 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy has circulated connection information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: remains committed; Court Reporter: William Zaremba; Defense Attorney: Michael Lawlor; US Attorney: Jocelyn Bond; Pretrial Officer: Da'Shanta' Valentine-Lewis. (zjd) (Entered: 06/24/2021)
06/25/2021	27	NOTICE OF FILING TRIAL EXHIBITS INTRODUCED INTO EVIDENCE <i>Detention Hearing Exhibits; No Opposition to Future Public Release</i> by USA as to PETER SCHWARTZ (Bond, Jocelyn) (Entered: 06/25/2021)
07/26/2021	28	NOTICE OF ATTORNEY APPEARANCE: John M. Pierce appearing for PETER SCHWARTZ (Pierce, John) (Entered: 07/26/2021)
07/28/2021	29	MOTION to Withdraw as Attorney by Michael E Lawlor and Nicholas G. Madiou. by PETER SCHWARTZ. (Attachments: # 1 Text of Proposed Order)(Lawlor, Michael) (Entered: 07/28/2021)
07/28/2021		MINUTE ORDER as to PETER SCHWARTZ (1) granting 29 Motion to Withdraw as Attorney. Attorneys Michael E. Lawlor and Nicholas George Madiou are hereby withdrawn from the case. Signed by Judge Amit P. Mehta on 7/28/2021. (lcapm2) (Entered: 07/28/2021)

PACER Service Center			
Transaction Receipt			
08/21/2021 21:34:51			
PACER Login:	jcburn84	Client Code:	
Description:	Docket Report	Search Criteria:	1:21-cr-00178-APM
Billable Pages:	6	Cost:	0.60