## U.S. District Court District of Columbia (Washington, DC) CRIMINAL DOCKET FOR CASE #: 1:21-cr-00291-ABJ-1

Case title: USA v. SIBICK et al Date Filed: 04/09/2021

Magistrate judge case number: 1:21-mj-00297-GMH

Assigned to: Judge Amy Berman Jackson

Defendant (1)

THOMAS F. SIBICK

represented by Stephen F. Brennwald

BRENNWALD & ROBERTSON, LLP 922 Pennsylvania Avenue, SE Washington, DC 20003 301-928-7727 Fax: 202-544-7626 Email: sfbrennwald@cs.com LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: CJA Appointment

Michelle M. Peterson FEDERAL PUBLIC DEFENDER FOR THE DISTRICT OF COLUMBIA 625 Indiana Avenue, NW Suite 550 Washington, DC 20004 (202) 208-7500 ext 125 Fax: (202) 208-7515 Email: shelli\_peterson@fd.org TERMINATED: 03/23/2021

Designation: Public Defender or Community Defender Appointment

Disposition

**Pending Counts** 

18:1512(c)(2) and 2; TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting

18:231(a)(3); CIVIL DISORDER; Civil Disorder

(3)

18:111(a)(1); ASSAULTING/RESISTING/IMPEDING

OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers

18:2111; MARITIME - ROBBERY; Robbery

(6)

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

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

18:1752(a)(3); TEMPORARY RESIDENCE OF THE PRESIDENT; Impeding Ingress and Egress in a Restricted Building or Grounds

18:1752(a)(4); TEMPORARY RESIDENCE OF THE PRESIDENT; Engaging in Physical Violence in a Restricted Building or Grounds

40:5104(e)(2)(E); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Impeding Passage Through the Capitol Grounds or

Buildings (12)

40:5104(e)(2)(F); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Act of Physical Violence in the Capitol Grounds or Buildings

(13)

Highest Offense Level (Opening)

Felony

**Terminated Counts** 

None

Highest Offense Level (Terminated) None

Complaints

COMPLAINT in VIOLATION of 18 U.S.C. § 1752(a)(1); 40 U.S.C. § 5104(e)(2);

18 U.S.C. § 231(a)(3); 18 U.S.C. § 111(a)(1); 18 U.S.C. § 2111

Plaintiff

USA

represented by Cara Anne Gardner DOJ-USAO 555 4th St NW

**Disposition** 

Disposition

Washington, DC 20001 202-252-7009 Email: cara.gardner@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Assistant U.S. Attorney

Tara Ravindra
U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA
Violent Crime Narcotics Trafficking Section
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text			
03/10/2021	1	SEALED COMPLAINT as to THOMAS F. SIBICK (1). (Attachments: # 1 Statement of Facts) (zltp) [1:21-mj-00297-GMH] (Entered: 03/11/2021)			
03/10/2021	3	MOTION to Seal Case by USA as to THOMAS F. SIBICK. (Attachments: # 1 Text of Proposed Order)(zltp) [1:21-mj-00297-GMH] (Entered: 03/11/2021)			
03/10/2021	4	ORDER granting 3 Motion to Seal Case as to THOMAS F. SIBICK (1). Signed by Magistrate Judge G. Michael Harvey on 3/10/2021. (zltp) [1:21-mj-00297-GMH] (Entered: 03/11/2			
03/12/2021	5	Notice of ERRATA by USA as to THOMAS F. SIBICK re 2 Unredacted Document filed by USA, 1 Complaint (Sealed) (zltp) [1:21-mj-00297-GMH] (Entered: 03/12/2021)			
03/12/2021	6	Arrest Warrant Returned Executed on 3/12/2021 as to THOMAS F. SIBICK in Buffalo, NY. (zltp) [1:21-mj-00297-GMH] (Entered: 03/12/2021)			
03/12/2021		Case unsealed as to THOMAS F. SIBICK (zltp) [1:21-mj-00297-GMH] (Entered: 03/12/2021)			
03/12/2021	7	MOTION For Emergency Appeal of Release Order by USA as to THOMAS F. SIBICK. (Attachments: # 1 Text of Proposed Order)(zltp) [1:21-mj-00297-GMH] (Entered: 03/12/2021)			
03/12/2021		MINUTE ORDER (paperless), as to THOMAS F. SIBICK, GRANTING the government's 7 Motion for Emergency Appeal of Release Order and DIRECTING the parties to appear via videoconference at a hearing on Tuesday, March 16, 2021, at 12:00 PM, before Chief Judge Beryl A. Howell, to review the magistrate judge's release decision. The parties are further DIRECTED to submit any documents related to the hearing by 12:00 PM on Monday, March 15, 2021. A videoconference link will be provided by the deputy clerk. Signed by Chief Judge Beryl A. Howell on March 12, 2021. (lcbah4) [1:21-mj-00297-GMH] (Entered: 03/12/2021)			
03/12/2021		Set/Reset Hearings as to THOMAS F. SIBICK: Motion Hearing scheduled for 3/16/2021, at 12:00 PM before Chief Judge Beryl A. Howell. (ztg) [1:21-mj-00297-GMH] (Entered: 03/12/2021)			
03/12/2021		Arrest of THOMAS F. SIBICK. (ztl) [1:21-mj-00297-GMH] (Entered: 04/10/2021)			
03/12/2021		Case unsealed as to THOMAS F. SIBICK (bb) (Entered: 04/16/2021)			
03/15/2021	8	MEMORANDUM in Support of Pretrial Detention by USA as to THOMAS F. SIBICK (Gardner, Cara) [1:21-mj-00297-GMH] (Entered: 03/15/2021)			
03/15/2021	9	RESPONSE by THOMAS F. SIBICK re 7 MOTION For Emergency Appeal of Release Order (Peterson, Michelle) [1:21-mj-00297-GMH] (Entered: 03/15/2021)			
03/15/2021	18	Rule 5(c)(3) Documents Received as to THOMAS F. SIBICK from US District Court for the Western District of New York Case Number 21-mj-21 (bb) [1:21-mj-00297-GMH] (Entered: 04/01/2021)			
03/16/2021		Set/Reset Hearings as to THOMAS F. SIBICK: Motion Hearing RESCHEDULED for 3/16/2021, at 1:00 PM via videoconference before Chief Judge Beryl A. Howell. (ztg) [1:21-mj-00297-GMH] (Entered: 03/16/2021)			
03/16/2021	10	NOTICE OF ATTORNEY APPEARANCE Tara Ravindra appearing for USA. (Ravindra, Tara) [1:21-mj-00297-GMH] (Entered: 03/16/2021)			
03/16/2021		Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Motion Hearing as to THOMAS F. SIBICK held via videoconference on 3/16/2021. The Defendant agreed to appear via videoconference after consultation with counsel. 7 MOTION for Emergency Appeal of Release Order filed by USA, heard and granted; Magistrate Judge's Pretrial Release Order REVERSED. The Court will issue a warrant for the arrest of the Defendant and will enter an order for the transport of the Defendant to this jurisdiction. Once in custody, the Defendant will be held without bond pending trial. Bond Status of Defendant: Personal Recognizance pending execution of the arrest warrant. Present via videoconference: Defense Attorney: Alex Anzalone and Michelle Peterson; US Attorney: Cara A. Gardner and Tara Ravindra; Pretrial Officer: Christine Schuck (telephonically). Court Reporter: Elizabeth Saint-Loth. (ztg) [1:21-mj-00297-GMH] (Entered: 03/16/2021)			
03/16/2021	11	TRANSPORT ORDER as to THOMAS F. SIBICK. Signed by Chief Judge Beryl A. Howell on March 16, 2021. (lcbah4) [1:21-mj-00297-GMH] (Entered: 03/16/2021)			
03/17/2021	12	ORDER of DETENTION PENDING TRIAL as to THOMAS F. SIBICK. Signed by Chief Judge Beryl A. Howell on March 17, 2021. (lcbah4) [1:21-mj-00297-GMH] (Entered: 03/17/2021)			
03/19/2021	<u>13</u>	TRANSCRIPT OF PROCEEDINGS, in case as to THOMAS F. SIBICK, before Chief Judge Beryl A. Howell, held on 3-16-2021. Page Numbers: 52. Date of Issuance: 3-19-2021. Court Reporter: Elizabeth SaintLoth, Telephone number: 202-354-3242. Transcripts may be ordered by submitting the <a href="Transcript Order Form">Transcript Order Form</a>			
		For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.			
		NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.			
		Redaction Request due 4/9/2021. Redacted Transcript Deadline set for 4/19/2021. Release of Transcript Restriction set for 6/17/2021. (Saint-Loth, Elizabeth) [1:21-mj-00297-GMH] (Entered: 03/19/2021)			
03/23/2021	14	NOTICE OF ATTORNEY APPEARANCE: Stephen F. Brennwald appearing for THOMAS F. SIBICK (Brennwald, Stephen) [1:21-mj-00297-GMH] (Entered: 03/23/2021)			
03/29/2021	<u>16</u>	NOTICE OF APPEAL - Final Judgment by THOMAS F. SIBICK Fee Status: No Fee Paid. Parties have been notified. (Brennwald, Stephen) [1:21-mj-00297-GMH] (Entered: 03/29/2021)			
03/29/2021		ORAL MOTION to Appoint Counsel by THOMAS F. SIBICK. (ztl) [1:21-mj-00297-GMH] (Entered: 04/10/2021)			
03/29/2021		ORAL MOTION for Speedy Trial by USA as to THOMAS F. SIBICK. (ztl) [1:21-mj-00297-GMH] (Entered: 04/10/2021)			
03/29/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to THOMAS F. SIBICK held on 3/29/2021. Defendant present by video. Due Process Order given to the Government. Oral Motion to Appoint Counsel by THOMAS F. SIBICK (1); heard and granted. Oral Motion by the Government for Speedy Trial as to THOMAS F. SIBICK (1); heard and granted. Defense did not object. Speedy Trial Excluded from 3/29/2021 to 4/15/2021 in the Interest of Justice (XT). Defendant waives right to Preliminary Hearing in 21 days. Preliminary Hearing set for 4/15/2021 at 2:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Remain Held Without Bond; Court Reporter: Nancy Meyer; Defense Attorney: Stephen Brennwald; US Attorney: Jacob Steiner for Cara Gardner and Tara Ravindra; Pretrial Officer: Andre Sidbury. (ztl) [1:21-mj-00297-GMH] (Entered: 04/12/2021)			
03/30/2021	<u>17</u>	Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. Defendant is represented by CJA as to THOMAS F. SIBICK re 16 Notice of Appeal - Final Judgment. (zltp) [1:21-mj-00297-GMH] (Entered: 03/30/2021)			
03/30/2021		USCA Case Number as to THOMAS F. SIBICK 21-3015 for 16 Notice of Appeal - Final Judgment filed by THOMAS F. SIBICK. (zltp) [1:21-mj-00297-GMH] (Entered: 03/30/2021)			
04/09/2021	<u>19</u>	SEALED INDICTMENT as to THOMAS F. SIBICK (1) count(s) 1, 3, 4, 6, 8, 9, 10, 11, 12, 13, ALBUQUERQUE COSPER HEAD (2) count(s) 1, 2-3, 4, 8, 9, 10, 11, 12, 13, KYLE J. YOUNG (3) count(s) 1, 2-3, 4-5, 7, 8, 9, 10, 11, 12, 13. (bb) (Entered: 04/12/2021)			
04/09/2021	21	MOTION to Seal Case by USA as to THOMAS F. SIBICK (1), ALBUQUERQUE COSPER HEAD (2), KYLE J. YOUNG (3). (Attachments: # 1 Text of Proposed Order)(bb) (Entered: 04/12/2021)			
04/09/2021	22	ORDER granting 21 Motion to Seal Case as to THOMAS F. SIBICK (1), ALBUQUERQUE COSPER HEAD (2), KYLE J. YOUNG (3). Signed by Magistrate Judge Zia M. Faruqui on 4/9/2021. (bb) (Entered: 04/12/2021)			

04/15/2021		MINUTE ORDER as to THOMAS F. SIBICK (1). The hearing currently scheduled for April 15, 2021 before Magistrate Judge G. Michael Harvey is hereby VACATED, as the Defendant: has had an initial appearance in this jurisdiction; has had counsel appointed; has been ordered held without bond 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 4/15/2021. (zpt) (Entered: 04/16/2021)			
04/15/2021	<u>23</u>	Unopposed MOTION for Protective Order by USA as to THOMAS F. SIBICK. (Attachments: # 1 Text of Proposed Order)(bb) (Entered: 04/16/2021)			
04/15/2021	<u>24</u>	MOTION for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to THOMAS F. SIBICK. (Attachments: # 1 Text of Proposed Order)(bb) Modified relief on 4/21/2021 (znmw). (Entered: 04/16/2021)			
04/16/2021	27	PROTECTIVE ORDER as to THOMAS F. SIBICK (1). Signed by Judge Amy Berman Jackson on 4/16/21. (DMK) (Entered: 04/16/2021)			
04/16/2021		MINUTE ORDER as to THOMAS F. SIBICK (1). The government's motion for an order 24 is GRANTED. The government may provide materials protected by Federal Rule of Criminal Procedure 6(e) to the defendant as part of the discovery in this case, and where appropriate, it may also provide sealed materials, pursuant to the protective order 27. The Court will take up disclosure to co-defendants when it has been informed of the co-defendants' positions on the motion. SO ORDERED. Signed by Judge Amy Berman Jackson on 4/16/21. (DMK) (Entered: 04/16/2021)			
04/20/2021	28	NOTICE OF ATTORNEY APPEARANCE Cara Anne Gardner appearing for USA. (Gardner, Cara) (Entered: 04/20/2021)			
04/20/2021		MINUTE ORDER as to THOMAS F. SIBICK (1) Defendant's Arraignment and Status Conference to be held by Video (VTC) are set for 4/21/2021 at 1:00 PM before Judge Amy I Jackson. In a separate email the Court's Deputy Clerk will provide counsel with the Video Connection Information needed for the proceeding. If this date and time pose a conflict for counsel an appropriate motion should be filed to reschedule the matter. Signed by Judge Amy Berman Jackson on 4/20/2021. (jth) (Entered: 04/20/2021)			
04/21/2021		nute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Arraignment and Status Conference as to THOMAS F. SIBICK (1) as to Counts: 4,6,8,9,10,11,12,13 held on 4/21/2021, Plea of Not Guitty entered by THOMAS F. SIBICK (1) as to Counts: 1,3,4,6,8,9,10,11,12,13. The Court makes a finding that it is in the Intervisities that the time between 4/21/2021 and 6/4/2021 shall be excluded from the Speedy Trial Act calculation (START XT). Another Video (VTC) Status Conference is set for 6/4/20 1:00 AM before Judge Amy Berman Jackson. Bond Status of Defendant: Defendant appeared by Video, but Remains Committed; Court Reporter: Janice Dickman; Defense Attorney phen F. Brennwald; US Attorneys: Tara Ravindra by Video and Cara Anne Gardner by Telephone. (jth) (Entered: 04/22/2021)			
04/22/2021	<u>30</u>	DER as to THOMAS F. SIBICK (1), ALBUQUERQUE COSPER HEAD (2), KYLE J. YOUNG (3). Pursuant to the Due Process Protections Act, the Court ORDERS that all ernment counsel who have entered their appearances in this case or who do so in the future must review and comply with their disclosure obligations under Brady v. Maryland, 37 . 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1. See Order for details. Signed by Judge Amy Berman Jackson on 4/22/21. (DMK) (Entered: 04/22/2021)			
05/21/2021	<u>48</u>	JUDGMENT of USCA as to THOMAS F. SIBICK re 16 Notice of Appeal - Final Judgment. The District Court's Pretrial Detention order entered on March 17, 2021 be affirmed. USCA Case Number 21-3015. (zltp) (Entered: 06/08/2021)			
06/04/2021		Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Status Conference as to THOMAS F. SIBICK (1) held on 6/4/2021. The Court makes a finding is in the Interests of Justice that the time between 6/4/2021 and 8/3/2021 shall be excluded from the Speedy Trial Act calculation (START XT). Another Video (VTC) Status Conference as to THOMAS F. SIBICK (1) held on 6/4/2021. The Court makes a finding is in the Interests of Justice that the time between 6/4/2021 and 8/3/2021 shall be excluded from the Speedy Trial Act calculation (START XT). Another Video (VTC) Status Conference as to THOMAS F. SIBICK (1) held on 6/4/2021. The Court makes a finding is in the Interests of Justice that the time between 6/4/2021 and 8/3/2021 shall be excluded from the Speedy Trial Act calculation (START XT). Another Video (VTC) Status Conference as to THOMAS F. SIBICK (1) held on 6/4/2021. The Court makes a finding is in the Interests of Justice that the time between 6/4/2021 and 8/3/2021 shall be excluded from the Speedy Trial Act calculation (START XT). Another Video (VTC) Status Conference as to THOMAS F. SIBICK (1) held on 6/4/2021. The Court makes a finding is in the Interests of Justice that the time between 6/4/2021 and 8/3/2021 shall be excluded from the Speedy Trial Act calculation (START XT). Another Video (VTC) Status Conference as to THOMAS F. SIBICK (1) held on 6/4/2021. The Court makes a finding is in the Interests of Justice that the time between 6/4/2021 and 8/3/2021 shall be excluded from the Speedy Trial Act calculation (START XT). Another Video (VTC) Status Conference as to THOMAS F. SIBICK (1) held on 6/4/2021. The Court makes a finding is in the Interest of Justice that the Interest			
06/20/2021		MINUTE ORDER as to THOMAS F. SIBICK (1). In light of a petition filed with this Court by members of the media in Application for Access to Certain Sealed Video Exhibits v. USA, 21-mc-0082, and pursuant to Standing Order No. 21-28 (BAH), it is ORDERED that the parties in USA v. Sibick, 21-cr-0291-1, shall advise the Court by June 28, 2021 whether they object to the release of the videos referenced in and depicted in screenshots in the government's Memorandum in Support of Detention in the criminal matter and if so, on what basis. See 21-cr-0291, Dkt. 8 at 8-11, 17-18. SO ORDERED. Signed by Judge Amy Berman Jackson on 6/20/21. (DMK) (Entered: 06/20/2021)			
06/23/2021		MINUTE ORDER as to THOMAS F. SIBICK (1), ALBUQUERQUE COSPER HEAD (2), KYLE J. YOUNG (3). In light of a petition filed with this Court by members of the media in Application for Access to Certain Sealed Video Exhibits v. USA, 21-mc-0082, and pursuant to Standing Order No. 21-28 (BAH), it is ORDERED that the parties in USA v. Sibick, et al., (all parties), shall advise the Court by June 28, 2021 whether they object to the release of the videos referenced in and depicted in screenshots in the government's Memorandum in Support of Detention in the criminal matter and if so, on what basis. See 21-cr-0291, Dkt. 8 at 8-11, 17-18. SO ORDERED. Signed by Judge Amy Berman Jackson on 6/23/2021.(jth) (Entered: 06/23/2021)			
06/25/2021	<u>50</u>	RESPONSE to Minute Order Regarding Video Exhibit Release by USA as to THOMAS F. SIBICK. (bb) (Entered: 06/25/2021)			
07/01/2021		ENTERED IN ERRORMINUTE ORDER. The Court notes that responses to its order requesting the parties' positions on the release of videos referenced in the government's Memorandum in Support of Detention 8 were due on June 28, 2021 but that no response has been docketed by defendant THOMAS F. SIBICK (1). If defendant does not respond by Thursday, July 8, 2021, the Court will assume he has no objection to the release of the videos and will rule on the Application for Access to Certain Sealed Video Exhibits v. USA, 21-mc-0082, without the benefit of his input. SO ORDERED. Signed by Judge Amy Berman Jackson on 7/1/21. (DMK) Modified on 7/1/2021 (jth). (Entered: 07/01/2021)			
07/01/2021		NOTICE OF CORRECTED DOCKET ENTRY: The Court's Minute Order issued this date was entered in error by the Court and counsel are instructed to disregard the order. (jth) (Entered: 07/01/2021)			
07/01/2021	<u>53</u>	RESPONSE by THOMAS F. SIBICK to Court's July 1, 2021 Minute Order Regarding Media Request (Brennwald, Stephen) (Entered: 07/01/2021)			
07/06/2021		MINUTE ORDER as to THOMAS F. SIBICK (1), ALBUQUERQUE COSPER HEAD (2), KYLE J. YOUNG (3), as entered on this date in Application for Access to Certain Sealee Exhibits v. USA, 21-mc-0082, granting in part and denying in part [Dkt. # 1] petitioners' Application for Access to Certain Sealed Video Exhibits ("Application"). Petitioners seek as certain videos which they assert were provided to the court in USA v. Sibick, 21-cr-0291-ABJ, as part of the government's brief seeking pretrial detention of defendant Thomas F. Si See Application, citing Govt's Mem. in Support of Detention, USA v. Sibick, 21-cr-0291 & Petitioners contend that the public has a right to access the videos, which are judicial recrowided to "influence the court" in its decisionmaking. Application at 3, citing Leopold v. United States, 964 F.3d 1121, 1127-28 (D.C. Cir. 2020) and United States v. Hubbard, 650 (293, 317-21 (D.C. Cir. 1980). The government has advised that its detention brief included screenshots from five videos: 1) an Instagram video created by defendant, 2) an annotate form Officer Michael Fanone's body-worn camera video, 3) an open-source video posted to YouTube, 4) Officer Fanone's body-worn camera video, and 5) surveillance footage for Lower West Terrace of the United States Capitol. Govt's Response to Minute Order 50 at 1. It has further advised that Videos 1 and 2 were submitted to the court to review for defen detention hearing and that an open-source link to Video 3 was provided in its detention brief. Id. at 2. As for Videos 4 and 5, the government states those videos have never been subto the court and that Video 5 is subject to a Protective Order in the criminal case. Id. Given this, the government argues that the Application should be granted as to Videos 1 and 2, for been defendants take no position on the Application. See Def. Head's Response 51; Def. Young's Response 52. Upon review of the Application, the argument of the parties in the criminal and the applicable law, the Court hereby GRANTS the application as to Vide			
07/14/2021	<u>60</u>	MANDATE of USCA as to THOMAS F. SIBICK re 16 Notice of Appeal - Final Judgment. In accordance with the judgment of May 21, 2021, district court's pretrial detention order entered on March 17, 2021 be affirmed. USCA Case Number 21-3015. (Attachments: # 1 USCA Judgment of 5/21/2021)(Zltp) (Entered: 07/22/2021)			
07/21/2021	<u>54</u>	NOTICE OF DISCOVERY by USA as to THOMAS F. SIBICK, ALBUQUERQUE COSPER HEAD, KYLE J. YOUNG (Attachments: # 1 Notice to Counsel/Party, # 2 Notice to Counsel/Party)(Ravindra, Tara) (Entered: 07/21/2021)			
07/21/2021	<u>55</u>	NOTICE OF DISCOVERY by USA as to THOMAS F. SIBICK (Attachments: # 1 Notice to Counsel/Party)(Ravindra, Tara) (Entered: 07/21/2021)			
07/21/2021	<u>59</u>	NOTICE OF DISCOVERY by USA as to THOMAS F. SIBICK, ALBUQUERQUE COSPER HEAD, KYLE J. YOUNG (Attachments: # 1 Notice to Counsel/Party)(Ravindra, Tara) (Entered: 07/21/2021)			
07/30/2021	<u>61</u>	PRETRIAL MEMORANDUM REGARDING STATUS OF DISCOVERY by USA as to THOMAS F. SIBICK, ALBUQUERQUE COSPER HEAD, KYLE J. YOUNG (Attachments: # 1 Exhibit)(Gardner, Cara) (Entered: 07/30/2021)			
08/03/2021		Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Status Conference as to THOMAS F. SIBICK (1), ALBUQUERQUE COSPER HEAD (2), KYLE J YOUNG (3) held on 8/3/2021. All Defendants consent to proceed by Video. Oral Motion by Katrina Young and Catherine Henry as Appointed Counsel for Defendant KYLE J. YOUNG (3) to withdraw in light of the appearance of retained counsel, was Heard and Granted. The appearances of Katrina Young and Catherine Henry are terminated in this case. Another Video (VTC) Status Conference is set for 9/28/2021 at 10:00 AM before Judge Amy Berman Jackson. The Court makes a finding that it is in the Interests of Justice that the time between 8/3/2021 and 9/28/2021 shall be excluded from the Speedy Trial Act calculation (START XT). Bond Status of Defendants: All Defendants Remain Committed; Court Reporter: Janice Dickman; Defense Attorneys: 1) Stephen F. Brennwald; 2) G. Nicholas Wallace; 3) Samuel C. Moore, and Katrina Young; US Attorneys: Cara Anne Gardner and Tara Ravindra. (jth) (Entered: 08/03/2021)			

08/22/2021 00:18:51								
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