U.S. District Court District of Columbia (Washington, DC) CRIMINAL DOCKET FOR CASE #: 1:21-cr-00240-BAH-1

Case title: USA v. STACKHOUSE Date Filed: 03/22/2021

Magistrate judge case number: 1:21-mj-00270-GMH

Assigned to: Chief Judge Beryl A. Howell

Defendant (1)

LAWRENCE EARL STACKHOUSE

represented by Ubong E. Akpan

Disposition

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

Pending Counts

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

(1)

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

Disruptive Conduct in a Restricted Build
(2)

40:5104(e)(2)(D); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Violent Entry and Disorderly Conduct in a Capitol Building

Building (3)

40:5104(e)(2)(G); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Parading, Demonstrating, or Picketing in a Capitol Building

(4)

Highest Offense Level (Opening)

Misdemeanor

Terminated Counts Disposition

None

Highest Offense Level (Terminated)

None

<u>Complaints</u> <u>Disposition</u>

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

Plaintiff

USA represented by April Holly Ayers-Perez
U.S. ATTORNEYS OFFICE

Southern District of Texas 11204 McPherson Road Suite 100a Laredo, TX 78045 956-723-6523 Email: april perez@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

ATTORNEY TO BE NOTICED

Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text			
03/02/2021	1	SEALED COMPLAINT as to LAWRENCE EARL STACKHOUSE (1). (Attachments: # 1 Statement of Facts) (bb) [1:21-mj-00270-GMH] (Entered: 03/02/2021)			
03/02/2021	3	MOTION to Seal Case by USA as to LAWRENCE EARL STACKHOUSE. (Attachments: # 1 Text of Proposed Order)(bb) [1:21-mj-00270-GMH] (Entered: 03/02/2021)			
03/02/2021	4	ORDER granting 3 Motion to Seal Case as to LAWRENCE EARL STACKHOUSE (1). Signed by Magistrate Judge G. Michael Harvey on 3/2/2021. (bb) [1:21-mj-00270-GMH] (Entered: 03/02/2021)			
03/04/2021		Case unsealed as to LAWRENCE EARL STACKHOUSE. (ztl) [1:21-mj-00270-GMH] (Entered: 03/07/2021)			
03/04/2021		Arrest of LAWRENCE EARL STACKHOUSE in the U.S. District Court for the District of New Jersey (Rodley Park, PA.)(ztl) [1:21-mj-00270-GMH] (Entered: 03/07/2021)			
03/04/2021	<u>5</u>	Arrest Warrant Returned Executed on 3/4/2021 in Rodley Park, PA as to LAWRENCE EARL STACKHOUSE. (bb) [1:21-mj-00270-GMH] (Entered: 03/08/2021)			
03/10/2021		JOINT ORAL MOTION for Speedy Trial by USA as to LAWRENCE EARL STACKHOUSE. (ztl) (Entered: 03/23/2021)			
03/10/2021	Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to LAWRENCE EARL STACKHOUSE held on 3/10/2021. Defendant Due process order given to the Government. Conditions of Release given to the defendant and sworn to conditions. Joint Oral Motion for Speedy Trial Exclusion as to LA STACKHOUSE (1); heard and granted. Speedy Trial Excluded from 3/10/2021 to 3/25/2021 in the Interest of Justice (XT). Preliminary Hearing set for 3/25/2021 at 1:00 Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Tim [1:56:22-SEALED 2:01-2:04-2:10:08-2:16][2:16-2:18:25]; Defense Attorney: Ubong Akpan; US Attorney: Jacob Steiner for April Ayers-Perez; Pretrial Officer: John Cop 03/23/2021)				

03/10/2021	10	ORDER Setting Conditions of Release as to LAWRENCE EARL STACKHOUSE (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/12/2021. (ztl) (Entered: 03/23/2021)			
03/22/2021	7	INFORMATION as to LAWRENCE EARL STACKHOUSE (1) count(s) 1, 2, 3, 4. (bb) (Entered: 03/22/2021)			
03/22/2021	9	NOTICE OF ATTORNEY APPEARANCE: Ubong E. Akpan appearing for LAWRENCE EARL STACKHOUSE (Akpan, Ubong) (Entered: 03/22/2021)			
03/22/2021		MINUTE ORDER: The preliminary hearing currently scheduled for 3/25/2021 is hereby VACATED, as the government has formally charged LAWRENCE EARL STACKHOUSE (1) 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 3/22/2021. (ztl) (Entered: 03/23/2021)			
03/23/2021		NOTICE OF HEARING as to LAWRENCE EARL STACKHOUSE. The parties shall take notice that an Arraignment Hearing is scheduled for 3/26/2021, at 9:15 AM via videoconfere before Chief Judge Beryl A. Howell. A videoconference link will be provided by the deputy clerk. (ztg) (Entered: 03/23/2021)			
03/23/2021	11	STANDING ORDER as to LAWRENCE EARL STACKHOUSE. Signed by Chief Judge Beryl A. Howell on March 23, 2021. (lcbah4) (Entered: 03/23/2021)			
03/26/2021		Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Arraignment as to LAWRENCE EARL STACKHOUSE held via videoconference on 3/26/2021. Plea of not gentered by LAWRENCE EARL STACKHOUSE to all Counts of the Information filed on 3/22/2021. A Status Hearing is scheduled for 5/21/2021, at 9:15 AM before Chief Judge Ber Howell. The Defendant agreed to exclude time under the Speedy Trial Act from today until 5/21/2021. The Court found that for the reasons stated in open court, time under the Speed Trial Act shall be excluded from 3/26/2021 through 5/21/2021, in the interests of justice in order to allow for the completion and review of discovery. Bond Status of Defendant: persengizance. Present via videoconference: Defense Attorney: Ubong E. Akpan; US Attorney: April H. Ayers-Perez; Pretrial Officer: John Copes (telephonically). Court Reporter: Elizabeth Saint-Loth. (ztg) (Entered: 03/26/2021)			
05/13/2021	13	Unopposed MOTION for Protective Order by USA as to LAWRENCE EARL STACKHOUSE. (Attachments: # 1 Text of Proposed Order)(Ayers-Perez, April) (Entered: 05/13/2021)			
05/14/2021		MINUTE ORDER granting 13 Motion for Protective Order as to LAWRENCE EARL STACKHOUSE (1). Signed by Chief Judge Beryl A. Howell on 5/14/2021. (ztg) (Entered: 05/14/2021)			
05/14/2021	14	PROTECTIVE ORDER as to LAWRENCE EARL STACKHOUSE. See Protective Order for further details. Signed by Chief Judge Beryl A. Howell on May 14, 2021. (lcbah4) (Entered 05/14/2021)			
05/21/2021		Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Status Conference as to LAWRENCE EARL STACKHOUSE held via videoconference on 5/21/2021. The Defendant agreed to participate via videoconference after consultation with counsel. A further Status Hearing is scheduled for 7/22/2021, at 9:15 AM before Chief Judge Beryl A. Howell. The Defendant agreed to the exclusion of time under the Speedy Trial Act from today until the next status hearing of 7/22/2021. The Court found that time under the Speedy Trial Act shall be excluded from 5/21/2021 through 7/22/2021, in the best interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial in order to give the government time to complete discovery, give the Defendant time to review and discuss discovery with counsel, and for the parties to discuss resolution of this matter short of trial. Bond Status of Defendant: personal recognizance. Present via videoconference: Defense Attorney: Ubong E. Akpan; US Attorney: April H. Ayers-Perez. Court Reporter: Elizabeth Saint-Loth. (ztg) (Entered: 05/21/2021)			
07/19/2021	<u>15</u>	NOTICE of Discovery Letter by USA as to LAWRENCE EARL STACKHOUSE (Attachments: # 1 Supplement Discovery Letter)(Ayers-Perez, April) (Entered: 07/19/2021)			
07/19/2021	<u>16</u>	NOTICE of Discovery Status Memo by USA as to LAWRENCE EARL STACKHOUSE (Attachments: # 1 Exhibit Government Exhibit A)(Ayers-Perez, April) (Entered: 07/19/2			
07/19/2021	<u>17</u>	Unopposed MOTION to Continue Status Conference, Unopposed MOTION to Exclude Speedy Trial Time until Commencement of Trial by USA as to LAWRENCE EARL STACKHOUSE. (Attachments: # 1 Text of Proposed Order Proposed Order)(Ayers-Perez, April) Modified event on 7/29/2021 (zmmw). (Entered: 07/19/2021)			
07/20/2021	MINUTE ORDER granting 17 United States' Unopposed Motion to Continue and to Exclude Time Under the Speedy Trial Act as to LAWRENCE EARL STACKHOUSE. consideration of the unopposed motion, it is hereby ORDERED that the Status Hearing currently scheduled for July 22, 2021, shall be CONTINUED to September 24, 202 before Chief Judge Beryl A. Howell; it is FURTHER ORDERED that time under the Speedy Trial Act shall be excluded for the reasons outlined in the motion from July 22 September 24, 2021, in the interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial. Signed by Chief Judge Beryl A. H. 7/20/2021. (ztg) (Entered: 07/20/2021)				

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