## U.S. District Court District of Columbia (Washington, DC) CRIMINAL DOCKET FOR CASE #: 1:21-cr-00218-APM-3

Case title: USA v. CLARK et al Date Filed: 03/12/2021

Magistrate judge case number: 1:21-mj-00209-ZMF

Assigned to: Judge Amit P. Mehta

Defendant (3)

PAUL SPIGELMYER

represented by Allen Howard Orenberg

THE ORENBERG LAW FIRM, P.C. 12505 Park Potomac Ave. 6th Floor Potomac, MD 20854 (301) 984-8005 Fax: (301) 984-8008 Email: aorenberg@orenberglaw.com LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Disposition

Pending Counts

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); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Disorderly Conduct in a Capitol Building (3)

40 U.S.C. 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

<u>Highest Offense Level (Terminated)</u>

None

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

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

**Plaintiff** 

USA represented by Anne Veldhuis
DOJ-ATR

450 Golden Gate Avenue Room 10-0101 San Francisco, CA 94102 415-307-6722 Email: anne.veldhuis@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Assistant U.S. Attorney

James Pearce

U.S. DEPARTMENT OF JUSTICE
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
02/08/2021	1	SEALED COMPLAINT as to MATTHEW CLARK (1), CHRISTY CLARK (2), PAUL SPIGELMYER (3). (Attachments: # 1 Statement of Facts) (zstd) [1:21-mj-00209-ZMF] (Entered: 02/09/2021)
02/08/2021	<u>3</u>	MOTION to Seal Case by USA as to MATTHEW CLARK, CHRISTY CLARK, PAUL SPIGELMYER. (Attachments: # 1 Text of Proposed Order)(zstd) [1:21-mj-00209-ZMF] (Entered: 02/09/2021)
02/08/2021	4	ORDER granting 3 Motion to Seal Case as to MATTHEW CLARK (1), CHRISTY CLARK (2), PAUL SPIGELMYER (3). Signed by Magistrate Judge Zia M. Faruqui on 02/08/2021. (zstd) [1:21-mj-00209-ZMF] (Entered: 02/09/2021)
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02/10/2021		COSC MISCRICU AS 10 IMAI TITLE W CLARKA, CITICIST I CLARKA, FAOL STIOLEMITEK (UU) [1.2.1-III]-00/207-ZMIL [CLIRETEU, VZ 12/2021)
02/10/2021	9	Rule 5(c)(3) Documents Received as to PAUL SPIGELMYER from U.S. District Court for the Middle District of Pennsylvania (Harrisburg) Case Number 1:21-mj-19-SES (zltp) Modified on 3/16/2021 (zltp). [1:21-mj-00209-ZMF] (Entered: 03/16/2021)
02/10/2021		Arrest of PAUL SPIGELMYER in U.S. District Court for the Middle District of Pennsylvania (Harrisburg). (zltp) [1:21-mj-00209-ZMF] (Entered: 03/16/2021)
02/16/2021	<u>17</u>	ORDER Setting Conditions of Release as to PAUL SPIGELMYER (3) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/16/2021. (ztl) Modified on 3/16/2021 (ztlp).[1:21-mj-00209-ZMF] (Additional attachment(s) added on 4/22/2021: # 1 Appearance Bond) (zkk). (Entered: 02/19/2021)
02/16/2021	28	Arrest Warrant, dated 2/8/2021, returned executed in the U.S. District Court for the District of Columbia on 2/16/2021 as to Defendant PAUL SPIGELMYER (3). (kk) (zkk). (Entered: 03/24/2021)
02/16/2021		JOINT ORAL MOTION by Defendants MATTHEW CLARK (1), CHRISTY CLARK (2) and PAUL SPIGELMYER (3) to Appoint Counsel. (kk) (Entered: 03/24/2021)
02/16/2021		JOINT ORAL MOTION by Defendants MATTHEW CLARK (1), CHRISTY CLARK (2), PAUL SPIGELMYER (3) and USA to Exclude Time Under the Speedy Trial Act from 2/16/2021 to 4/20/2021. (kk) (Entered: 03/24/2021)
02/16/2021		Minute Entry for Initial Appearance as to Defendants MATTHEW CLARK (1), CHRISTY CLARK (2) and PAUL SPIGELMYER (3) held by video before Magistrate Judge Robin M. Meriweather on 2/16/2021: The Court advised the Government of its due process obligations under Rule 5(f). All of the defendants agreed to appear virtually. Joint Oral Motion by Defendants to Appoint Counsel, heard and granted. Federal Public Defender David Bos and Criminal Justice Act Panel attorneys Elita Amato and Allen Orenberg appointed to represent MATTHEW CLARK (1), CHRISTY CLARK (2) and PAUL SPIGELMYER (3), respectively. Preliminary Hearing for all defendants scheduled for 4/20/2021 at 1:00 pm by telephonic/VTC before Magistrate Judge G. Michael Harvey. Each of the defendants wived their right to have a preliminary hearing within 21 days. Joint Oral Motion by All Defendants and USA to Exclude Time Under the Speedy Trial Act from 2/16/2021 to 4/20/2021, heard and granted in the interest of justice. Bond Status of Defendants: All Defendants placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 28A; FTR Time Frames: 1:52:58 - 2:05:28 and 3:13:09 - 3:30:21. Defense Attorneys: (1): David Bos, (2): Elita Amato, (3): Allen Orenberg; U.S. Attorney: Kelly Smith for James Pearce; Pretrial Officer: Da'Shanta' Valentine-Lewis. (kk) (Entered: 03/24/2021)
03/05/2021	20	NOTICE OF ATTORNEY APPEARANCE: Allen Howard Orenberg appearing for PAUL SPIGELMYER (Orenberg, Allen) Modified on 3/16/2021 (zltp). [1:21-mj-00209-ZMF] (Entered: 03/05/2021)
03/12/2021	21	INFORMATION as to MATTHEW CLARK (1) count(s) 1, 2, 3, 4, CHRISTY CLARK (2) count(s) 1, 2, 3, 4, PAUL SPIGELMYER (3) count(s) 1, 2, 3, 4. (zltp) (Entered: 03/16/2021)
03/17/2021		NOTICE OF HEARING as to MATTHEW CLARK (1), CHRISTY CLARK (2), PAUL SPIGELMYER (3): Arraignment set for 3/18/2021 at 1:00 PM in Telephonic/VTC before Judge Amit P. Mehta. The courtroom deputy has circulated connection information to counsel. Members of the public or media may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. The public access line will be muted and should only be used by non-participating parties. (zjd) (Entered: 03/17/2021)
03/18/2021		Minute Entry for proceedings held before Judge Amit P. Mehta: Arraignment as to MATTHEW CLARK (1), CHRISTY CLARK (2) and PAUL SPIGELMYER (3) held on 3/18/2021 via video conference. Plea of NOT GUILTY entered by MATTHEW CLARK (1) as to all counts. Plea of NOT GUILTY entered by CHRISTY CLARK (2) as to all counts. Plea of NOT GUILTY entered by PAUL SPIGELMYER (3) as to all counts. Government's Oral Motion for Speedy Trial Waiver was heard and granted. In the interest of justice (XT), and for the reasons stated on the record, the time from 3/19/2021 through and including 5/20/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 5/20/2021 at 11:30 AM via video conference before Judge Amit P. Mehta. The courtroom deputy will circulate connection information to counsel. Members of the public or media may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: all defendants remain on personal recognizance. Court Reporter: William Zaremba. Defense Attorneys: David Bos (1), Elita Amato (2), and Allen Orenberg (3). US Attorney: James Pearce. (zjd) (Entered: 03/18/2021)
03/31/2021	<u>25</u>	NOTICE of the Filing of Discovery Request Letter by PAUL SPIGELMYER (Attachments: # 1 Exhibit Discovery request letter dated March 31, 2021)(Orenberg, Allen) (Entered: 03/31/2021)
05/13/2021		MINUTE ORDER as to MATTHEW CLARK (1), CHRISTY CLARK (2), and PAUL SPIGELMYER (3). The status conference set for May 20, 2021, is hereby vacated and reset for May 21, 2021, at 2:30 p.m. Judge Mehta's courtroom deputy will coordinate videoconferencing access for the parties. Members of the public may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. The public access line will be muted. Signed by Judge Amit P. Mehta on 5/13/2021. (lcapm1) (Entered: 05/13/2021)
05/19/2021	<u>30</u>	Unopposed MOTION for Protective Order by USA as to PAUL SPIGELMYER. (Attachments: # 1 Text of Proposed Order Proposed Protective Order)(Pearce, James) (Entered: 05/19/2021)
05/19/2021	<u>33</u>	ORDER as to PAUL SPIGELMYER (3) granting the United States' 30 Unopposed Motion for Protective Order. Please see the attached Order for additional details. Signed by Judge Amit P. Mehta on 5/19/2021. (Icapm1) (Entered: 05/19/2021)
05/20/2021	<u>36</u>	NOTICE OF ATTORNEY APPEARANCE Anne Veldhuis appearing for USA. (Veldhuis, Anne) (Entered: 05/20/2021)
05/21/2021		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to MATTHEW CLARK (1), CHRISTY CLARK (2), and PAUL SPIGELMYER (3) held on 5/21/2021. The Court finds in the interests of justice (XT), and for the reasons stated on the record and in Standing Order 21-10, that the time from 5/22/2021 through and including 7/21/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 7/21/2021 at 11:30 AM 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 by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendants: all defendants remain on personal recognizance. Court Reporter: William Zaremba. Defense Attorneys: David Bos (1), Elita Amato (2), and Allen Orenberg (3). US Attorney: James Pearce. (zjd) (Entered: 05/21/2021)
07/20/2021	41	NOTICE Regarding Status of Discovery by USA as to MATTHEW CLARK, CHRISTY CLARK, PAUL SPIGELMYER (Attachments: # 1 Exhibit Exhibit A)(Veldhuis, Anne) (Entered: 07/20/2021)
07/21/2021		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to MATTHEW CLARK (1), CHRISTY CLARK (2), PAUL SPIGELMYER (3) held via videoconference on 7/21/2021. In the interests of justice, and for the reasons stated on the record, the time from 7/22/2021 through and including 9/21/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 9/21/2021 at 10:00 AM 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 by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: remain on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: David Bos (1), Elita Amato (2), and Allen Orenberg (3); US Attorney: Anne Veldhuis. (zid) (Entered: 07/22/2021)

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