U.S. District Court District of Columbia (Washington, DC) CRIMINAL DOCKET FOR CASE #: 1:21-cr-00085-CRC-1

Case title: USA v. STRAND et al Date Filed: 02/05/2021

Magistrate judge case number: 1:21-mj-00051-GMH

Assigned to: Judge Christopher R. Cooper

Defendant (1)

JOHN HERBERT STRAND

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

Disposition

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 (1)

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

(2)

18 U.S.C. 1752(a)(2); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly and Disruptive Conduct in a Restricted Building or Grounds (3)

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

(4)

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

Highest Offense Level (Opening)

Felony

Terminated Counts Disposition

None

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

None

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

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

Plaintiff

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

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 Designation: Assistant U.S. Attorney

Melissa Joy Jackson

U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA 555 4th Street, NW Washington, DC 20530 202-252-7786 Email: melissa.jackson@usdoj.gov TERMINATED: 02/19/2021 LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text	
01/13/2021	_	SEALED COMPLAINT as to JOHN HERBERT STRAND (1), SIMONE MELISSA GOLD (2). (Attachments: # 1Redacted Affidavit in Support) (zstd) [1:21-mj-00051-GMH] (Entered: 01/14/2021)	
01/13/2021	_	MOTION to Seal Case by USA as to JOHN HERBERT STRAND, SIMONE MELISSA GOLD. (Attachments: # 1 Text of Proposed Order)(zstd) [1:21-mj-00051-GMH] (Entered: 01/14/2021)	
01/13/2021	4	ORDER granting 3 Motion to Seal Case as to JOHN HERBERT STRAND (1), SIMONE MELISSA GOLD (2). Signed by Magistrate Judge G. Michael Harvey on 1/13/2021. (zstd) 11:21-mi-00051-GMH1 (Entered: 01/14/2021)	

01/18/2021		Case unsealed as to JOHN HERBERT STRAND, SIMONE MELISSA GOLD (bb) [1:21-mj-00051-GMH] (Entered: 01/21/2021)			
01/18/2021		Arrest of JOHN HERBERT STRAND (1) and SIMONE MELISSA GOLD (2) in Central District of California. (zpt) (Entered: 02/16/2021)			
01/18/2021		Arrest of JOHN HERBERT STRAND in US District Court for the Central District of California. (bb) (Entered: 02/17/2021)			
01/27/2021	5	NOTICE OF ATTORNEY APPEARANCE: Stephen F. Brennwald appearing for JOHN HERBERT STRAND (Brennwald, Stephen) [1:21-mj-00051-GMH] (Entered: 01/27/2021)			
01/28/2021	32	Arrest Warrant, dated 1/13/2021, Returned Executed in the U.S. District Court for the District of Columbia on 1/28/2021 as to JOHN HERBERT STRAND (1). (zpt) (znmw). (Entered: 02/16/2021)			
01/28/2021		JOINT ORAL MOTION for Speedy Trial Waiver by JOHN HERBERT STRAND (1) and SIMONE MELISSA GOLD (2). (zpt) (Entered: 02/16/2021)			
01/28/2021		ORAL MOTION to Appoint Counsel by JOHN HERBERT STRAND. (zpt) (Entered: 02/16/2021)			
01/28/2021		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to JOHN HERBERT STRAND (1) and SIMONE MELISSA GOLD (2) held on 1/28/2021. Oral Motion to Appoint Counsel by JOHN HERBERT STRAND (1) Heard and Granted. Joint Oral Motion for Speedy Trial Waiver by JOHN HERBERT STRAND (1) and SIMONE MELISSA GOLD (2) Heard and Granted. Time between 1/28/2021 and 3/5/2021 (36 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T as to JOHN HERBERT STRAND (1) and SIMONE MELISSA GOLD (2) Preliminary Hearing set for 3/5/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendants Placed on Personal Recognizance; Court Reporter: Crystal Pilgrim; Defense Attorney: Stephen Brennwald (1), Kira West (2) and Dickson Young (2); US Attorney: Melissa Jackson; Pretrial Officer: Masharia Holman; (zpt) (Entered: 02/16/2021)			
01/28/2021	<u>16</u>	ORDER Setting Conditions of Release as to JOHN HERBERT STRAND (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 1/28/2021. (Attachments: # Appearance Bond) (zpt) (Entered: 02/16/2021)			
01/28/2021		MINUTE ORDER as to JOHN HERBERT STRAND (1) and SIMONE MELISSA GOLD (2). As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence 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, dismit of charges and contempt proceedings. Signed by Magistrate Judge G. Michael Harvey on 1/28/2021. (zpt) (Entered: 02/16/2021)			
01/28/2021	<u>18</u>	Rule 5(c)(3) Documents Received as to JOHN HERBERT STRAND from US District Court for the Central District of California Case Number 21-mj-269 (Attachments: # 1 Rule 5 Documents)(bb) (Entered: 02/17/2021)			
02/05/2021	13	INDICTMENT as to JOHN HERBERT STRAND (1) count(s) 1, 2, 3, 4, 5, SIMONE MELISSA GOLD (2) count(s) 1, 2, 3, 4, 5. (zltp) (Entered: 02/07/2021)			
02/07/2021	<u>15</u>	NOTICE OF ATTORNEY APPEARANCE: Stephen F. Brennwald appearing for JOHN HERBERT STRAND (Brennwald, Stephen) (Entered: 02/07/2021)			
02/19/2021		MINUTE ORDER as to JOHN HERBERT STRAND (1) and SIMONE MELISSA GOLD (2): The parties are to appear for an Arraignment set for 2/25/2021 at 2:00 PM by VTC beford Judge Christopher R. Cooper. The hearing will proceed by videoconferencing for the parties and by telephone for members of the public. Pursuant to Standing Order 20-20 (BAH), the Court will provide public access to the hearing. It is hereby ORDERED that the participants using the public access telephone line shall adhere to the rules set forth in Standing Order 2 (20 (BAH), available on the Court's website. Toll Free Number: 888-204-5984; Access Code: 8981531. SO ORDERED by Judge Christopher R. Cooper on 2/19/21. (lsj) (Entered: 02/19/2021)			
02/19/2021	20	NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Ayers-Perez, April Holly added. (Ayers-Perez, April) (Entered: 02/19/2021)			
02/25/2021		Minute Entry for video Arraignment held before Judge Christopher R. Cooper as to JOHN HERBERT STRAND (1) and SIMONE MELISSA GOLD (2) on 2/25/2021. Defendants contoproceed by video and sworn. Defendants arraigned and formally waives the formal reading of the Indictment and enters a Plea of Not Guilty as to all counts (1-5). Status Conference for 4/28/2021 at 11:00 AM by VTC before Judge Christopher R. Cooper. The Court finds it in the interest of justice to toll the speedy trial clock from 2/25/21 through 4/28/21. Bond Stato of Defendants: remains on supervised release. Court Reporter: Lisa Moreira. Defense Attorneys: Stephen F. Brennwald (1), Dickson J. Young and Kira Anne West (2); US Attorney: Apr. Ayers-Perez. (1sj) (Entered: 02/25/2021)			
03/05/2021		MINUTE ORDER: The hearing currently scheduled for March 5, 2021 is hereby VACATED, as the government has formally charged JOHN HERBERT STRAND (1) and SIMONE MELISSA GOLD (2) and 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 respectfully directed to contact the chambers of the assigned district judge to schedule a hearing. Signed by Magistrate Judge Zia M. Faruqui on 3/5/2021. (ztl) (Entered: 03/06/2021)			
03/31/2021	24	TRANSCRIPT OF ARRAIGNMENT in case as to JOHN HERBERT STRAND, SIMONE MELISSA GOLD before Judge Christopher R. Cooper held on Febrary 25, 2021; Page Numbers: 1-14. Date of Issuance:March 31, 2021. Court Reporter/Transcriber Lisa A. Moreira, RDR, CRR, Telephone number (202) 354-3187, Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courtho use 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 4/21/2021. Redacted Transcript Deadline set for 5/1/2021. Release of Transcript Restriction set for 6/29/2021. (Moreira, Lisa) (Entered: 03/31/2021)			
04/28/2021		Minute Entry for video Status Conference held before Judge Christopher R. Cooper as to JOHN HERBERT STRAND (1) and SIMONE MELISSA GOLD (2) on 4/28/2021. Further Status Conference set for 7/2/2021 at 2:00 PM by VTC before Judge Christopher R. Cooper. The Court finds it in the interest of justice to toll the speedy trial clock from 4/28/2021 through 7/2/2021. Bond Status of Defendants: remains on personal recognizance. Court Reporter: Lisa Moreira; Defense Attorneys: Stephen F. Brennwald (1); Dickson J. Young and Kira Anne West (2); US Attorney: April Holly Ayers-Perez. (Isj) (Entered: 04/28/2021)			
04/28/2021	<u>30</u>	Unopposed MOTION for Protective Order by USA as to JOHN HERBERT STRAND. (Attachments: # 1 Text of Proposed Order)(Ayers-Perez, April) (Entered: 04/28/2021)			
04/29/2021	31	STIPULATED PROTECTIVE ORDER as to JOHN HERBERT STRAND (1). See full Order for details. Signed by Judge Christopher R. Cooper on 04/29/2021. (lccrc3) (Entered: 04/29/2021)			
06/01/2021		MINUTE ORDER as to JOHN HERBERT STRAND (1) and SIMONE MELISSA GOLD (2): The Status Conference set for 7/2/2021 is vacated and reset for 7/15/2021 at 11:00 AM by VTC before Judge Christopher R. Cooper. Signed by Judge Christopher R. Cooper on 6/1/21. (Isj) (Entered: 06/01/2021)			
07/14/2021	<u>37</u>	NOTICE of Discovery Letter by USA as to JOHN HERBERT STRAND (Attachments: # 1 Supplement Discovery Letter)(Ayers-Perez, April) (Entered: 07/14/2021)			
07/15/2021	<u>39</u>	NOTICE of Discovery Status Memo by USA as to JOHN HERBERT STRAND (Ayers-Perez, April) (Entered: 07/15/2021)			
07/15/2021		Minute Entry for video Status Conference held before Judge Christopher R. Cooper as to JOHN HERBERT STRAND (1) and SIMONE MELISSA GOLD (2) on 7/15/2021. Further Stat Conference set for 9/28/2021 at 2:00 PM by VTC before Judge Christopher R. Cooper. The Court finds it in the interest of justice to toll the speedy trial clock from 7/15/2021 through 9/28/2021. Bond Status of Defendant: personal recognizance; Court Reporter: Lisa Moreira; Defense Attorneys: Stephen F. Brennwald (1), Dickson J. Young and Kira Anne West (2); US Attorney: April Holly Ayers-Perez. (1sj) (Entered: 07/15/2021)			

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