

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00179-RCL-1**

Case title: USA v. POWELL

Date Filed: 03/03/2021

Magistrate judge case number: 1:21-mj-00197-GMH

Assigned to: Judge Royce C. Lamberth

**Defendant (1)**

**RACHEL MARIE POWELL**

represented by **Michael J. Engle**  
ARMSTRONG TEASDALE LLP  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pending Counts**

- 18:1512(c)(2) and 2; TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting (1)
- 18:1361; GOVERNMENT PROPERTY OR CONTRACTS; Destruction of Government Property (2)
- 18:1752(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 (3)
- 18:1752(a)(2) and (b)(1)(A); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly and Disruptive Conduct in a Restricted Building or Grounds with a Deadly or Dangerous Weapon (4)
- 18:1752(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 (5)
- 40:5104(e)(2)(D); FEDERAL STATUTES, OTHER; Disorderly Conduct in a Capitol Building (6)
- 40:5104(e)(2)(F); FEDERAL STATUTES, OTHER; Act of Physical Violence in the Capitol Grounds or Buildings (7)
- 40:5104(e)(2)(G); FEDERAL STATUTES, OTHER; Parading, Demonstrating, or Picketing in a Capitol Building (8)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

COMPLAINT in VIOLATION of 18 U.S.C. § 1361, 18 U.S.C. § 1512(c), 18 U.S.C. § 1752 (b)(1)(A), 18 U.S.C. § 1752(a), 40 U.S.C. §§ 5104(e)(2)

**Disposition**

**Plaintiff**

USA

represented by **Lucy Sun**  
DOJ-USAO  
595 Main Street  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Assistant U.S. Attorney*

Date Filed	#	Docket Text
02/03/2021	<a href="#">1</a>	SEALED COMPLAINT as to RACHEL MARIE POWELL (1). (Attachments: # <a href="#">1</a> Affidavit in Support) (zltf) [1:21-mj-00197-GMH] (Entered: 02/03/2021)
02/03/2021	<a href="#">3</a>	MOTION to Seal Case by USA as to RACHEL MARIE POWELL. (Attachments: # <a href="#">1</a> Text of Proposed Order)(zltf) [1:21-mj-00197-GMH] (Entered: 02/03/2021)
02/03/2021	<a href="#">4</a>	ORDER granting <a href="#">3</a> Motion to Seal Case as to RACHEL MARIE POWELL (1). Signed by Magistrate Judge G. Michael Harvey on 2/3/2021. (zltf) [1:21-mj-00197-GMH] (Entered: 02/03/2021)

		Case unsealed as to RACHEL MARIE POWELL (bb) [1:21-mj-00197-GMH] (Entered: 02/11/2021)
02/04/2021		
02/10/2021	<a href="#">5</a>	MEMORANDUM IN RESPONSE to Government's Appeal of Release Order and Motion for Emergency Stay by RACHEL MARIE POWELL. (ztg) [1:21-mj-00197-GMH] (Entered: 02/10/2021)
02/10/2021	<a href="#">6</a>	APPEAL OF MAGISTRATE JUDGE DECISION to District Court by USA as to RACHEL MARIE POWELL. (Attachments: # <a href="#">1</a> Exhibit A. Power Point, # <a href="#">2</a> Exhibit B. Affidavit in Support of Criminal Complaint and Arrest Warrant, # <a href="#">3</a> Exhibit C. Video, # <a href="#">4</a> Exhibit D. A Pennsylvania Mother's Path to Insurrection, # <a href="#">5</a> Exhibit E. Transport Order, # <a href="#">6</a> Text of Proposed Order) (zhsj) [1:21-mj-00197-GMH] (Entered: 02/10/2021)
02/10/2021	<a href="#">7</a>	MOTION for Emergency Stay and MOTION for Review of Release Order by USA as to RACHEL MARIE POWELL. (Attachments: # <a href="#">1</a> Proposed Stay Order, # <a href="#">2</a> Proposed Transport Order)(ztg) [1:21-mj-00197-GMH] (Entered: 02/10/2021)
02/10/2021		NOTICE OF HEARING ON MOTION in case as to RACHEL MARIE POWELL <a href="#">7</a> MOTION for Review of Release Order. The parties shall take notice that a Motion Hearing is scheduled for 2/11/2021, at 2:00 PM via videoconference before Chief Judge Beryl A. Howell. Video connection details will be provided by the deputy clerk via email.(ztg) [1:21-mj-00197-GMH] (Entered: 02/10/2021)
02/10/2021	<a href="#">8</a>	ORDER, as to RACHEL MARIE POWELL, GRANTING the government's <a href="#">7</a> Motion to Stay Release. Signed by Chief Judge Beryl A. Howell on February 10, 2021. (lcbah3) [1:21-mj-00197-GMH] (Entered: 02/10/2021)
02/10/2021		MINUTE ORDER (paperless), as to RACHEL MARIE POWELL, DENYING the government's <a href="#">7</a> Motion to Transport. The parties are DIRECTED to appear for a hearing on the government's <a href="#">7</a> Motion for Review of Release Order on February 11, 2021, at 2:00 PM before Chief Judge Beryl A. Howell via videoconference. Video connection details will be provided by the deputy clerk. Signed by Chief Judge Beryl A. Howell on February 10, 2021. (lcbah3) [1:21-mj-00197-GMH] (Entered: 02/10/2021)
02/11/2021		Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Motion Hearing as to RACHEL MARIE POWELL held via videoconference on 2/11/2021. The Defendant agreed to participate via videoconference after consultation with counsel. <a href="#">7</a> government's APPEAL of Release Order, heard and DENIED. The Order of Release entered by the magistrate judge in the Western District of Pennsylvania is AFFIRMED. The Defendant will be released on bond with location monitoring and under the supervision of the Western District of Pennsylvania. Bond Status of Defendant: Personal Recognizance with location monitoring. Present via videoconference: Defense Attorney: Michael J. Engle; US Attorney: Elizabeth A. Alo; Pretrial Officer: Christine Schuck. Court Reporter: Elizabeth Saint-Loth. (ztg) [1:21-mj-00197-GMH] (Entered: 02/11/2021)
02/11/2021	<a href="#">9</a>	ORDER Setting Conditions of Release. Signed by Chief Judge Beryl A. Howell on 2/11/2021. (Attachments: # <a href="#">1</a> Appearance Bond) (ztg) [1:21-mj-00197-GMH] (Entered: 02/11/2021)
02/19/2021	<a href="#">10</a>	NOTICE OF ATTORNEY APPEARANCE Lucy Sun appearing for USA. (Sun, Lucy) [1:21-mj-00197-GMH] (Entered: 02/19/2021)
02/23/2021	<a href="#">11</a>	TRANSCRIPT OF PROCEEDINGS, in case as to RACHEL MARIE POWELL, before Chief Judge Beryl A. Howell, held on 2-11-2021. Page Numbers: 1 - 57. Date of Issuance: 2-23-2021. Court Reporter: Elizabeth Saint-Loth, Telephone number: 202-354-3242. Transcripts may be ordered by submitting the <a href="#">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.  <b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a> .  Redaction Request due 3/16/2021. Redacted Transcript Deadline set for 3/26/2021. Release of Transcript Restriction set for 5/24/2021.(Saint-Loth, Elizabeth) [1:21-mj-00197-GMH] (Entered: 02/23/2021)
03/03/2021	<a href="#">12</a>	INDICTMENT as to RACHEL MARIE POWELL (1) count(s) 1, 2, 3, 4, 5, 6, 7, 8. (bb) (Entered: 03/04/2021)
03/04/2021	<a href="#">14</a>	NOTICE OF ATTORNEY APPEARANCE: Michael J. Engle appearing for RACHEL MARIE POWELL (Engle, Michael) (Entered: 03/04/2021)
03/11/2021		MINUTE ORDER as to RACHEL MARIE POWELL: Arraignment set for 3/12/2021 at 02:30 PM before Judge Royce C. Lamberth. 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 20-20 (BAH), available on the Court's website. Toll Free Number: 888-636-3807; Access Code: 6967853. Signed by Judge Royce C. Lamberth on 3/11/2021. (lcrcl3) (Entered: 03/11/2021)
03/11/2021	<a href="#">15</a>	Unopposed MOTION to Continue <i>and to Exclude Time Under the Speedy Trial Act</i> by USA as to RACHEL MARIE POWELL. (Sun, Lucy) (Entered: 03/11/2021)
03/11/2021		NOTICE: The Court will hear oral argument on the government's Unopposed Motion <a href="#">15</a> to Continue at the Arraignment set for 3/12/2021 at 2:30 PM. (lcrcl3) (Entered: 03/11/2021)
03/11/2021	<a href="#">16</a>	MOTION to Exclude Time Under Speedy Trial Act by USA as to RACHEL MARIE POWELL. (See Docket Entry <a href="#">15</a> to view document). (znmw) (Entered: 03/23/2021)
03/12/2021		Minute Entry for video Arraignment held before Judge Royce C. Lamberth as to RACHEL MARIE POWELL on 3/12/2021. Defendant arraigned and enters of Plea of Not Guilty on Counts 1-8 and waives the formal reading of the Indictment. Status Conference set for 5/7/2021 at 11:00 AM by VTC before Judge Royce C. Lamberth. Defendant to continue to adhere to the conditions of release previously set forth. Government's Unopposed Motion <a href="#">15</a> is GRANTED. The Court finds it in the interest to toll the speedy trial clock from 3/12/2021 through 5/7/2021. Bond Status of Defendant: personal recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Michael J. Engle; US Attorney: Lucy Sun. (lsj) (Entered: 03/12/2021)
03/31/2021	<a href="#">17</a>	Unopposed MOTION for Protective Order by USA as to RACHEL MARIE POWELL. (Attachments: # <a href="#">1</a> Text of Proposed Order, # <a href="#">2</a> Exhibit A)(Sun, Lucy) (Entered: 03/31/2021)
04/01/2021	<a href="#">18</a>	ORDER granting <a href="#">17</a> Motion for Protective Order as to RACHEL MARIE POWELL. Signed by Judge Royce C. Lamberth on 4/1/2021. (lcrcl3) (Entered: 04/01/2021)
04/16/2021	<a href="#">20</a>	ORDER as to RACHEL MARIE POWELL: Defendant shall show cause by 4/26/2021 why the Court should not revoke her pre-trial release, detain her pending trial, or hold her in contempt of court for her non-compliance with a Court ordered term of pre-trial release. Signed by Judge Royce C. Lamberth on 4/16/2021. (lcrcl3) (Entered: 04/16/2021)
04/20/2021	<a href="#">21</a>	Unopposed MOTION for Disclosure of <i>6(e) and Sealed Materials</i> by USA as to RACHEL MARIE POWELL. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Sun, Lucy) (Entered: 04/20/2021)
04/20/2021	<a href="#">22</a>	ORDER granting <a href="#">21</a> Unopposed Motion for Disclosure as to RACHEL MARIE POWELL. Signed by Judge Royce C. Lamberth on 4/20/2021. (lcrcl3) (Entered: 04/20/2021)
04/26/2021	<a href="#">24</a>	RESPONSE TO ORDER TO SHOW CAUSE by RACHEL MARIE POWELL as to RACHEL MARIE POWELL ( <i>Defendant's Memorandum</i> ) (Engle, Michael) (Entered: 04/26/2021)
04/27/2021		MINUTE ORDER granting <a href="#">23</a> Sealed Motion for Leave to File Document Under Seal (This document is SEALED and only available to authorized persons.) as to RACHEL MARIE POWELL. Signed by Judge Royce C. Lamberth on 4/27/2021. (lcrcl3) (Entered: 04/27/2021)
04/27/2021	<a href="#">25</a>	ORDER as to RACHEL MARIE POWELL. The Court's Order <a href="#">20</a> to Show Cause is hereby DISCHARGED. Signed by Judge Royce C. Lamberth on 4/27/2021. (lcrcl3) (Entered: 04/27/2021)
04/29/2021	<a href="#">27</a>	ENTERED IN ERROR.....NOTICE of Filing by RACHEL MARIE POWELL re <a href="#">18</a> Order on Motion for Protective Order (Engle, Michael) Modified on 5/17/2021 (bb). (Entered: 04/29/2021)
04/29/2021		NOTICE OF CORRECTED DOCKET ENTRY: as to RACHEL MARIE POWELL re <a href="#">27</a> Notice (Other) was entered in error and counsel was instructed to refile said pleading. This filing does not conform to the local rules. Please refile this document with the proper cover page. (bb) (Entered: 05/17/2021)
05/03/2021	<a href="#">28</a>	Unopposed MOTION to Continue <i>Status Conference</i> by RACHEL MARIE POWELL. (Engle, Michael) (Entered: 05/03/2021)
05/05/2021	<a href="#">29</a>	ORDER granting <a href="#">28</a> Unopposed Motion to Continue as to RACHEL MARIE POWELL: Set/Reset Hearings as to RACHEL MARIE POWELL: The Status Conference set for 5/7/2021 at 11:00 AM is hereby VACATED. Status Conference reset for 5/12/2021 at 11:00 AM in Telephonic/VTC before Judge Royce C. Lamberth. Signed by Judge Royce C. Lamberth on 5/5/2021. (lcrcl3) (Entered: 05/05/2021)
05/12/2021		Minute Entry for video Status Conference held before Judge Royce C. Lamberth as to RACHEL MARIE POWELL on 5/12/2021. Defendant's presence waived on the record by Counsel. Further Status Conference set for 7/12/2021 at 11:30 AM by VTC before Judge Royce C. Lamberth. The Court finds it in the interest of justice to toll the speedy trial clock from 5/12/21 through 7/12/21. Bond Status of Defendant: personal recognizance; Court Reporter: Sara Wick; Defense Attorney: Michael Engle; US Attorney: Lucy Sun; Pretrial Officers: DaShanta Lewis-Valentine and Mara Williams (PA). (lsj) (Entered: 05/12/2021)
07/12/2021	<a href="#">31</a>	STATUS REPORT <i>as to Discovery</i> by USA as to RACHEL MARIE POWELL (Attachments: # <a href="#">1</a> Exhibit A)(Sun, Lucy) (Entered: 07/12/2021)
07/12/2021		Minute Entry for video Status Conference held before Judge Royce C. Lamberth as to RACHEL MARIE POWELL on 7/12/2021. Further Status Conference set for 9/13/2021 at 10:00 AM by VTC before Judge Royce C. Lamberth. The Court finds it in the interest of justice to toll the speedy trial clock from 7/12/2021 through 9/13/2021. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Michael J. Engle; US Attorney: Lucy Sun. (lsj) (Entered: 07/12/2021)

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