

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00330-GMH-1**

Case title: USA v. RAE

Date Filed: 03/23/2021

Date Terminated: 05/26/2021

Assigned to: Magistrate Judge G. Michael Harvey

Defendant (1)

PAUL RAE
TERMINATED: 05/26/2021

represented by **Robert Lee Jenkins , Jr.**
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Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

COMPLAINT in VIOLATION of 18 U.S.C. 1512(c)(2); 18 U.S.C.1752(a)
(1)and(2)

Disposition

Plaintiff

USA

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Date Filed	#	Docket Text
03/23/2021	1	SEALED COMPLAINT as to PAUL RAE (1). (Attachments: # 1 Affidavit In Support) (zltf) (Entered: 03/24/2021)
03/23/2021	2	MOTION to Seal Case by USA as to PAUL RAE. (Attachments: # 1 Text of Proposed Order)(zltf) (Entered: 03/24/2021)
03/23/2021	4	ORDER granting 2 Motion to Seal Case as to PAUL RAE (1). Signed by Magistrate Judge G. Michael Harvey on 3/23/2021. (zltf) (Entered: 03/24/2021)
03/24/2021	5	Rule 5(c)(3) Documents Received as to PAUL RAE from US District Court Middle District of Florida Tampa Division Case Number 8:21-mj-1272- AAS (bb) (Entered: 03/31/2021)
03/24/2021		Arrest of PAUL RAE in US District Court Middle District of Florida Tampa Division. (bb) (Entered: 03/31/2021)
03/24/2021		Case unsealed as to PAUL RAE (bb) (Entered: 03/31/2021)
03/24/2021	10	Arrest Warrant Returned Executed on 3/24/2021 as to PAUL RAE. (ztl) (Entered: 04/27/2021)
03/30/2021	6	NOTICE OF ATTORNEY APPEARANCE: John M. Pierce appearing for PAUL RAE. (zhsj) (Entered: 04/02/2021)
03/30/2021	8	MOTION for Leave to Appear Pro Hac Vice John M. Pierce. Pierce Brainbridge P.C. 355 Grand Avenue 44th Floor Los Angeles California 90071 Fee Status: No Fee Paid by PAUI.

		RAE. (Attachments: # 1 Declaration of John M. Pierce in Support for Admission to Practice Pro Hac Vice, # 2 Text of Proposed Order) (zhjsj) Modified Text on 4/5/2021 (zhjsj). (Entered: 04/05/2021)
03/31/2021		JOINT ORAL MOTION for Speedy Trial by USA, PAUL RAE as to PAUL RAE. (ztl) (Entered: 04/27/2021)
03/31/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to PAUL RAE held on 3/31/2021. Defendant present by video. Due Process Order given to the Government. Defendant retained counsel. Defendant placed on Standard Conditions of Release. Joint Oral Motion for Speedy Trial as to PAUL RAE (1); heard and granted. Speedy Trial Excluded from 3/31/2021 to 6/2/2021 in the Interest of Justice (XT). Defendant waives right to Preliminary Hearing. Status Hearing set for 6/2/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: John Pierce; US Attorney: Jacob Steiner for Luke Jones and Jason McCullough; Pretrial Officer: John Copes. (ztl) (Entered: 04/27/2021)
03/31/2021	12	ORDER Setting Conditions of Release as to PAUL RAE (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/31/2021. # 1 Appearance Bond) (ztl). (Entered: 05/11/2021)
04/02/2021	7	NOTICE OF ATTORNEY APPEARANCE: Robert Lee Jenkins, Jr appearing for PAUL RAE (Jenkins, Robert) (Entered: 04/02/2021)
04/09/2021	9	ORDER granting 8 Motion for Leave to Appear Pro Hac Vice Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 44.5(a). Click for Instructions as to PAUL RAE (1). Signed by Magistrate Judge Zia M. Faruqui on 4/9/2021. (ztl) (Entered: 04/10/2021)
05/04/2021	11	NOTICE OF ATTORNEY APPEARANCE William Kennelly Dreher appearing for USA. (Dreher, William) (Entered: 05/04/2021)
05/26/2021		Magistrate case closed for defendant PAUL RAE, pending deadlines, motions, and excludables. Merged Criminal Number 21-cr-378 (TJK). (zltf) (Entered: 05/27/2021)

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