Date It Description 1 03/18/2021 SEALED COMPLAINT as to ETHAN C. SEITZ (1). [1:21-mj-00325-RMM] 1 Attachment V 03/18/2021 MOTION to Seal Case by USA as to ETHAN C. SEITZ. [1:21-mj-00325-RMM] 1 Attachment V 4 03/18/2021 ORDER granting 3 Motion to Seal Case as to ETHAN C. SEITZ (1), Signed by Magistrate Judge Robin M. Meriweather on 03/18/2021. (zstd) [1:21-mj-00325-RMM] 5 Arrest Warrant Returned Executed on 3/19/2021 in Bucyrus, Ohio as to ETHAN C. SEITZ. (bb) [1:21-mj-00325-RMM] 03/19/2021 Case unsealed as to ETHAN C. SEITZ (bb) [1:21-mj-00325-RMM] (Text entry; no document attached.) 6 03/30/2021 NOTICE of Discovery Correspondence by USA as to ETHAN C. SEITZ [1:21-mj-00325-RMM] 1 Attachment V <u>7</u> 03/19/2021 Rule 5(c)(3) Documents Received as to ETHAN C. SEITZ from US District Court for the Northern District of Ohio Case Number 1:21-mj-1104 (bb) [1:21-mj-00325-RMM] Arrest of ETHAN C. SEITZ. (Text entry; no document attached.) 03/24/2021 ORAL MOTION to Appoint Counsel by ETHAN C. SEITZ. (Text entry; no document attached.) 03/24/2021 ORAL MOTION to Unseal Case by USA as to ETHAN C. SEITZ. (Text entry; no document attached.) 03/24/2021 ORAL MOTION for Speedy Trial by USA as to ETHAN C. SEITZ. (Text entry; no document attached.) Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to ETHAN C. SEITZ held on 3/24/2021. Defendant present by video. Due Process Order given to the Government. Oral Motion by the Government to Unseal Case as to ETHAN C. SEITZ (1); heard and granted. Nunc pro tunc to the time the case was called. Oral Motion to Appoint Counsel as to ETHAN C. SEITZ (1); heard and granted. Defendant placed on Standard Conditions of Release. Oral Motion by the Government for Speedy Trial as to ETHAN C. SEITZ (1); heard and granted. Defense object. Speedy Trial excluded from 3/24/2021 to 4/9/2021 in the Interest of Justice (XT). Preliminary Hearing set for 4/9/2021 at 3:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: Nancy Meyer; Defense Attorney: Jose German and Nathan Ray; US Attorney: Jacob Steiner for Alexis Loeb; Pretrial Officer: Christine Schuck. (Text entry; no document attached.) 8 04/02/2021 INDICTMENT as to ETHAN C. SEITZ (1) count(s) 1, 2, 3, 4, 5. (zhsj) MINUTE ORDER as to ETHAN C. SEITZ (1). The hearing currently scheduled for 4/9/21 before Magistrate Judge G. Michael Harvey is hereby VACATED, as the Defendant has had an initial appearance in this jurisdiction; had counsel appointed; been released on conditions; been charged by Indictment; and not been arraigned. As such, there are no pending matters necessitating action by a Magistrate Judge. The parties are directed to contact the assigned District Judge to schedule a status hearing and arraignment, if one has not yet been set. The parties are instructed to

address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge G.

Michael Harvey on 4/7/2021. (Text entry; no document attached.)

ORDER Setting Conditions of Release as to ETHAN C. SEITZ (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/24/2021.

04/09/2021

Unopposed MOTION to Continue and Exclude Time by USA as to ETHAN C. SEITZ.

1 Attachment ▼

04/09/2021

MOTION to Exclude Time From the Speedy Trial Act by USA as to ETHAN C. SEITZ. (See Docket Entry 11 to View Document). (zhsj)

<u>14</u>

11

04/13/2021

Unopposed MOTION for Disclosure of Grand Jury and Sealed Materials and Proposed Order by USA as to ETHAN C. SEITZ.

04/15/2021

MINUTE ORDER. Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. So Ordered by Judge Dabney L. Friedrich on April 15, 2021. (Icdlf2) (Text entry; no document attached.)

15

04/15/2021

ORDER granting the government's 14 Unopposed Motion for Disclosure of Grand Jury and Sealed Materials as to ETHAN C. SEITZ. See text for details. Signed by Judge Dabney L. Friedrich on April 15, 2021. (Icdlf2) 04/16/2021

NOTICE OF HEARING as to ETHAN C. SEITZ. Arraignment and Status Conference set for 4/23/2021 at 11:45 AM in Telephonic/VTC before Judge Dabney L. Friedrich. (zjch) (Text entry; no document attached.)

16

04/22/2021

NOTICE of Discovery Correspondence by USA as to ETHAN C. SEITZ

1 Attachment ▼

04/23/2021

Minute Entry for Status Conference (originally set as an arraignment and status) as to ETHAN C. SEITZ held on 4/23/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 4/23/2021 through 4/30/2021 in the interest of justice. Arraignment and Status Conference set for 4/30/2021 at 12:00 PM in Telephonic/VTC before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Jose Alejandro German; US Attorney: Alexis Jane Loeb; Pretrial Officer: John Copes. (zjch) (Text entry; no document attached.)

<u>18</u>

20

04/24/2021

Unopposed MOTION for Protective Order by USA as to ETHAN C. SEITZ.

1 Attachment ▼

04/27/2021

ORDER granting the government's 18 Unopposed Motion for Protective Order as to ETHAN C. SEITZ. See text for details. Signed by Judge Dabney L. Friedrich on April 27, 2021. (Icdlf2) 04/30/2021

Minute Entry for Status Conference and Arraignment as to ETHAN C. SEITZ on Counts 1,2,3,4,5 held on 4/30/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 4/30/2021 through 6/29/2021 in the interest of justice. NOT GUILTY Plea entered by ETHAN C. SEITZ on all Counts. Status Conference set for 6/29/2021 at 12:00 PM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Jose Alejandro German; US Attorney: Alexis Jane Loeb; Pretrial Officer: John Copes. (zjch) (Text entry; no document attached.) 04/30/2021

MINUTE ORDER as to ETHAN C. SEITZ. Consistent with the discussion during the status conference and arraignment held on April 30, 2021, and for reasons stated--namely the need for the defense to review voluminous and forthcoming discovery and to determine how best to defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant with the Speedy Trial Act and with the consent of the defendant, the time from April 30, 2021 to June 29, 2021 shall be excluded in computing the date for a speedy trial in this case. A

status conference is scheduled for June 29, 2021 at 12:00 p.m. via videoconference. So Ordered by Judge Dabney L. Friedrich on April 30, 2021. (Icdlf2) (Text entry; no document attached.)

05/25/2021

NOTICE of Discovery Correspondence by USA as to ETHAN C. SEITZ

1 Attachment V

21

06/29/2021

Minute Entry for Status Conference as to ETHAN C. SEITZ held on 6/29/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 6/29/2021 throught 8/31/2021 in the interest of justice. Status Conference set for 8/31/2021 at 3:00 PM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Nancy Meyer; Defense Attorney: Jose Alejandro German; US Attorney: Alexis Jane Loeb; Pretrial Officer: Christine Schuck. (zjch) (Text entry; no document attached.)

MINUTE ORDER as to ETHAN C. SEITZ. A status conference is scheduled for August 31, 2021 at 3:00 p.m. via videoconference. Consistent with the discussion during the status conference held on June 29, 2021, and for the reasons stated--namely, the ongoing plea negotiations and the need for the defense to review forthcoming discovery and to determine how best to defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from June 29, 2021 through August 31, 2021 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on June 29, 2021. (Icdlf2) (Text entry; no document attached.)

06/30/2021

NOTICE of Discovery Correspondence by USA as to ETHAN C. SEITZ

24

25

23

07/13/2021

NOTICE MEMORANDUM REGARDING STATUS OF DISCOVERY by USA as to ETHAN C. SEITZ

1 Attachment V

08/27/2021

STATUS REPORT Discovery Status Report by USA as to ETHAN C. SEITZ

Terminate Deadlines and Hearings as to ETHAN C. SEITZ: (zjch) (Text entry; no document attached.) 09/03/2021

NOTICE OF HEARING as to ETHAN C. SEITZ. Status Conference set for 9/8/2021 at 11:00 AM via video before Judge Dabney L. Friedrich. (zjch) (Text entry; no document attached.)

26

09/06/2021

NOTICE of Discovery Correspondence by USA as to ETHAN C. SEITZ

1 Attachment ▼

na/na/2n21

Minute Entry for Status Conference as to ETHAN C. SEITZ held on 9/8/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 9/8/2021 through 11/9/2021 in the interest of justice. Status Conference set for 11/9/2021 at 12:00 PM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Jose Alejandro German; US Attorney: Alexis Jane Loeb. (zjch) (Text entry; no document attached.) 09/08/2021

MINUTE ORDER. Consistent with the discussion during the September 8, 2021, status hearing, another status hearing is scheduled for November 9, 2021 at 12:00 p.m. via videoconference. For the reasons stated during today's status hearing--namely, the need for the defense to review voluminous and forthcoming discovery and to determine how best to defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendants, the time from September 8, 2021 through November 9, 2021 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on September 8, 2021. (Icdlf2) (Text entry; no document attached.)

09/13/2021

NOTICE of Discovery Correspondence by USA as to ETHAN C. SEITZ

1 Attachment ▼

29

09/17/2021

28

STATUS REPORT Status of Discovery as of September 14, 2021 by USA as to ETHAN C. SEITZ

09/27/2021

NOTICE of Discovery Correspondence by USA as to ETHAN C. SEITZ

1 Attachment ▼

10/22/2021

<u>31</u>

STATUS REPORT Status of Discovery as of October 21, 2021 by USA as to ETHAN C. SEITZ

<u>32</u>

<u>30</u>

11/05/2021

STATUS REPORT Status of Discovery as of November 5, 2021 by USA as to ETHAN C. SEITZ 01/19/2022

MINUTE ORDER. Consistent with the discussion during the January 19, 2022, status hearing, another status hearing is scheduled for March 17, 2022 at 1:00 p.m. via videoconference. For the reasons stated during today's status hearing--namely, the ongoing plea negotiations and the need for the defense to review voluminous and forthcoming discovery and to determine how best to defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from January 19, 2022 through March 17, 2022 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on January 19, 2022. (Icdlf2) (Text entry; no document attached.) 01/19/2022

Minute Entry for Status Conference as to ETHAN C. SEITZ held on 1/19/2022 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 1/19/2022 through 3/1/2022 in the interest of justice. Status Conference set for 3/17/2022 at 1:00 PM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Jose Alejandro German; US Attorney: Alexis Jane Loeb (zjch,) (Text entry; no document attached.) 01/19/2022

MINUTE ORDER. Consistent with the discussion during the January 19, 2022, status hearing, another status hearing is scheduled for March 17, 2022 at 1:00 p.m. via videoconference. For the reasons stated during today's status hearing--namely, the ongoing plea negotiations and the need for the defense to review voluminous and forthcoming discovery and to determine how best to defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from January 19, 2022 through March 17, 2022 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on January 19, 2022. (Icdlf2) (Text entry; no document attached.) 01/19/2022

Minute Entry for Status Conference as to ETHAN C. SEITZ held on 1/19/2022 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 1/19/2022 through 3/1/2022 in the interest of justice. Status Conference set for 3/17/2022 at 1:00 PM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Jose Alejandro German; US Attorney: Alexis Jane Loeb (zjch,) (Text entry; no document attached.)

02/11/2022

<u>35</u>

STATUS REPORT Regarding Status of Discovery As Of February 9, 2022 by USA as to ETHAN C. SEITZ

03/04/2022

36

MOTION to Strike Portions of the Indictment by USA as to ETHAN C. SEITZ.

4 Attachments ▼

03/08/2022

MINUTE ORDER granting the government's [36] Unopposed Motion to Strike Portions of the Indictment. Counts 2 and 3 of the [8] Indictment charge the defendant with violating 18 U.S.C. • 1752, which prohibits unlawful entry into a restricted building or grounds, defined as "any posted, cordoned off, or otherwise restricted area of a building or grounds where the President or other person protected by the Secret Service is or will be temporarily visiting." 18 U.S.C. • 1752(c)(1)(B). Both the Vice President and Vice President-elect qualify as another person protected by the Secret Service. Id. • 3056(a)(1). A defendant violates the statute either by the Vice President or the Vice President-elect being present in the building or on the grounds. Counts 2 and 3 currently contain references to both Vice President and the Vice President-elect, so the indictment charges "the commission of any one offense in several ways." United States v. Miller, 471 U.S. 130, 136 (1985). The government now moves to strike references to the Vice President-elect, as it admits that she was not present at the Capitol during the time of the offense. Other courts have permitted the striking of certain language in an indictment when "the prosecution is simply 'narrowing' the scope of the charges" and "add[ing] nothing new to the grand jury's indictment," thus "constitut[ing] no impermissible

broadening." United States v. Quinn, 401 F. Supp. 2d 80, 90 (D.D.C. 2005) (quoting United States v. Holland, 117 F.3d 589, 595 (D.C. Cir. 1997)). Accordingly, the Court will amend the charging language in Counts 2 and 3 from "where the Vice President and Vice President-elect were temporarily visiting" to "where the Vice President was temporarily visiting." So Ordered by Judge Dabney L. Friedrich on March 8, 2022. (IcdIf2) (Text entry; no document attached.)

03/17/2022

Minute Entry for Status Conference as to ETHAN C. SEITZ held on 3/17/2022 before Judge Dabney L. Friedrich Speedy Trial Excludable (XT) started 3/17/2022 through 5/31/2022 in the interest of justice as to ETHAN C. SEITZ. Status Conference set for 5/31/2022 at 1:30 PM via video Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Jose Alejandro German; US Attorney: Alexis Jane Loeb. (zjch,) (Text entry; no document attached.)

03/17/2022

MINUTE ORDER. Consistent with the discussion during the March 17, 2022, status hearing, another status hearing is scheduled for May 31, 2022 at 1:30 p.m. For the reasons stated during today's status hearing--namely, the need for the defense to review voluminous and forthcoming discovery and to determine how best to defend this case, see 18 U.S.C. 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from March 17, 2022 through May 31, 2022 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on March 17, 2022. (Icdlf2) (Text entry; no document attached.)

03/17/2022

MINUTE ORDER. Consistent with the discussion during the March 17, 2022, status hearing, another status hearing is scheduled for May 31, 2022 at 1:30 p.m. For the reasons stated during today's status hearing--namely, the need for the defense to review voluminous and forthcoming discovery and to determine how best to defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from March 17, 2022 through May 31, 2022 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on March 17, 2022. (Icdlf2) (Text entry; no document attached.)

03/17/2022

Minute Entry for Status Conference as to ETHAN C. SEITZ held on 3/17/2022 before Judge Dabney L. Friedrich Speedy Trial Excludable (XT) started 3/17/2022 through 5/31/2022 in the interest of justice as to ETHAN C. SEITZ. Status Conference set for 5/31/2022 at 1:30 PM via video Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Jose Alejandro German; US Attorney: Alexis Jane Loeb. (zjch,) (Text entry; no document attached.)