

U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00378-TJK-1

Case title: USA v. JACKMAN et al

Date Filed: 05/26/2021

Magistrate judge case number: 1:21-mj-00340-GMH

Assigned to: Judge Timothy J. Kelly

Defendant (1)**ARTHUR JACKMAN***also known as*

ARTHUR STANLEY JACKMAN

represented by **Eugene Ohm**

FEDERAL PUBLIC DEFENDER FOR THE DISTRICT OF COLUMBIA

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Email: eugene_ohm@fd.org**LEAD ATTORNEY****ATTORNEY TO BE NOTICED***Designation: Public Defender or Community Defender Appointment***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. 1512(c)(2) and 2; TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting (1s)

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)(1); TEMPORARY RESIDENCE OF THE PRESIDENT; Entering and Remaining in a Restricted Building or Grounds (2s)

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

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

40:5104(e)(2)(B); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Entering and Remaining in the Gallery of Congress (4)

40 U.S.C. 5104(e)(2)(B); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Entering and Remaining in the Gallery of Congress (4s)

40 U.S.C. 5104(e)(2)(D); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Disorderly Conduct in a Capitol Building (5)

40 U.S.C. 5104(e)(2)(D); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Disorderly Conduct in a Capitol Building (5s)

40 U.S.C. 5104(e)(2)(G); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Parading, Demonstrating, or Picketing in a Capitol Building (6)

40 U.S.C. 5104(e)(2)(G); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Parading, Demonstrating, or Picketing in a Capitol Building (6s)

18 U.S.C. 641 and 2; PUBLIC MONEY, PROPERTY OR RECORDS; Theft of Government Property (9s)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

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**Disposition****Disposition****Plaintiff**

USA

represented by **Christopher K. Veatch**

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Date Filed	#	Docket Text
03/26/2021	1	SEALED COMPLAINT as to ARTHUR JACKMAN (1). (Attachments: # 1 Affidavit in Support) (zltf) [1:21-mj-00340-GMH] (Entered: 03/29/2021)
03/26/2021	3	MOTION to Seal Case by USA as to ARTHUR JACKMAN. (Attachments: # 1 Text of Proposed Order)(zltf) [1:21-mj-00340-GMH] (Entered: 03/29/2021)
03/26/2021	4	ORDER granting 3 Motion to Seal Case as to ARTHUR JACKMAN (1). Signed by Magistrate Judge G. Michael Harvey on 3/26/2021. (zltf) [1:21-mj-00340-GMH] (Entered: 03/29/2021)
03/30/2021	5	Arrest Warrant Returned Executed on 3/30/2021 in Orlando, Florida as to ARTHUR JACKMAN. (bb) [1:21-mj-00340-GMH] (Entered: 04/09/2021)
03/30/2021		Case unsealed as to ARTHUR JACKMAN (bb) [1:21-mj-00340-GMH] (Entered: 04/09/2021)
03/30/2021		Arrest of ARTHUR JACKMAN (1) in Middle District of Florida. (zpt) [1:21-mj-00340-GMH] (Entered: 05/04/2021)
04/21/2021	10	Rule 5(c)(3) Documents Received as to ARTHUR JACKMAN from US District Court Middle District of Florida Orlando Division Case Number 6:21-mj-1280- DCI (bb) [1:21-mj-00340-GMH] (Entered: 05/17/2021)
04/23/2021		MINUTE ORDER. It is hereby ORDERED that Defendant as to ARTHUR JACKMAN (1) appear for an initial appearance on Wednesday, April 28, 2021 at 1:00 p.m. before Magistrate Judge G. Michael Harvey. The hearing will be conducted by video teleconference; call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order and will provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3114. Signed by Magistrate Judge G. Michael Harvey on 4/23/2021. (zpt) [1:21-mj-00340-GMH] (Entered: 04/23/2021)
04/28/2021		ORAL MOTION to Appoint Counsel by USA as to ARTHUR JACKMAN (1). (zpt) [1:21-mj-00340-GMH] (Entered: 05/04/2021)
04/28/2021		ORAL MOTION for Speedy Trial Waiver by USA as to ARTHUR JACKMAN (1). (zpt) [1:21-mj-00340-GMH] (Entered: 05/04/2021)
04/28/2021		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to ARTHUR JACKMAN (1) held on 4/28/2021. Oral Motion to Appoint Counsel by ARTHUR JACKMAN (1) Heard and Granted. Government does not seek the Defendant's pretrial detention. Oral Motion by the Government for Speedy Trial Waiver as to ARTHUR JACKMAN (1) Heard and Granted. Time between 4/28/2021 and 5/27/2021 (29 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary Hearing set for 5/27/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [1:19:31-1:36:26]; [1:50:26-2:03:12]; Defense Attorney: Eugene Ohm; US Attorney: Jacob Steiner for Luke Jones; Pretrial Officer: John Copes; (zpt) [1:21-mj-00340-GMH] (Entered: 05/04/2021)
04/28/2021		MINUTE ORDER as to ARTHUR JACKMAN (1). As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to 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, dismissal of charges and contempt proceedings. Signed by Magistrate Judge G. Michael Harvey on 4/28/2021. (zpt) [1:21-mj-00340-GMH] (Entered: 05/04/2021)
04/28/2021	8	ORDER Setting Conditions of Release as to ARTHUR JACKMAN (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 4/28/2021. (Attachments: # 1 Appearance Bond) (zpt) [1:21-mj-00340-GMH] (Entered: 05/04/2021)
05/07/2021	9	Receipt for Surrender of Passport as to ARTHUR JACKMAN Passport Number 592414087 issued by United States of America (zstd) [1:21-mj-00340-GMH] (Entered: 05/11/2021)
05/26/2021	13	INDICTMENT as to ARTHUR JACKMAN (1) count(s) 1, 2, 3, 5, 6, PAUL RAE (2) count(s) 1, 2, 3, 5, 6. (zltf) (Entered: 05/27/2021)
05/26/2021		Counts added: ARTHUR JACKMAN (1) count(s) 4. (ztnr) (Entered: 05/27/2021)
06/03/2021		NOTICE OF HEARING as to ARTHUR JACKMAN (1) and PAUL RAE (2). VTC Arraignment set for 6/8/2021 at 11:00 AM before Judge Timothy J. Kelly. The parties shall contact the Courtroom Deputy at (202) 354-3495 at least one business day in advance to make arrangements to participate. (zkh) (Entered: 06/03/2021)
06/08/2021		Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Arraignment as to ARTHUR JACKMAN (1) as to Counts 1, 2, 3, 4, 5, and 6 and as to PAUL RAE (2) as to Counts 1, 2, 3, 5, and 6 held on 6/8/2021. BOTH defendants appeared by video. Plea of NOT GUILTY entered by ARTHUR JACKMAN (1) as to Counts 1, 2, 3, 4, 5, and 6. Plea of NOT GUILTY entered by PAUL RAE (2) as to Counts 1, 2, 3, 5, and 6. Speedy Trial Excludable (XT) started 6/8/2021 through 8/5/2021, in the interest of justice, as to BOTH defendants. Government Status Report due by 7/8/2021. VTC Status Conference set for 8/5/2021 at 11:00 AM before Judge Timothy J. Kelly. Bond Status of Defendants: 1-Remains on Personal Recognizance, 2-Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorneys: 1-Eugene Ohm, 2-John M. Pierce; US Attorney: William Kennelly Dreher. (zkh) (Entered: 06/08/2021)
06/14/2021	17	Unopposed MOTION for Disclosure <i>Order To Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials</i> by USA as to ARTHUR JACKMAN, PAUL RAE. (Attachments: # 1 Text of Proposed Order)(Dreher, William) Modified event title on 6/22/2021 (znmw). (Entered: 06/14/2021)
06/14/2021	18	Unopposed MOTION for Protective Order by USA as to ARTHUR JACKMAN, PAUL RAE. (Attachments: # 1 Text of Proposed Order)(Dreher, William) (Entered: 06/14/2021)
06/14/2021	19	ORDER granting the Government's Unopposed 18 Motion for Protective Order as to ARTHUR JACKMAN (1), PAUL RAE (2). See Order for details. Signed by Judge Timothy J. Kelly on 06/14/2021. (lctjk3) (Entered: 06/14/2021)
06/14/2021	20	ORDER granting the Government's Unopposed 17 Motion for Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials as to ARTHUR JACKMAN (1), PAUL RAE (2). See Order for details. Signed by Judge Timothy J. Kelly on 06/14/2021. (lctjk3) (Entered: 06/14/2021)
06/30/2021	22	NOTICE OF FILING DISCOVERY CORRESPONDENCE by USA as to ARTHUR JACKMAN (Attachments: # 1 Supplement)(Moore, Nadia) (Entered: 06/30/2021)
07/07/2021	23	SUPERSEDING INDICTMENT as to ARTHUR JACKMAN (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 9s, PAUL RAE (2) count(s) 1s, 2s, 3s, 5s, 6s, EDWARD GEORGE, JR (3) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, KEVIN A. TUCK (4) count(s) 1, 2, 3, 4, 5, 6, NATHANIEL A. TUCK (5) count(s) 1, 2, 3, 5, 6, 7. (zltf) (Entered: 07/08/2021)
07/07/2021	25	MOTION to Seal Case by USA as to ARTHUR JACKMAN, PAUL RAE, EDWARD GEORGE, JR, KEVIN A. TUCK, NATHANIEL A. TUCK. (Attachments: # 1 Text of Proposed Order)(zltf) (Entered: 07/08/2021)

07/07/2021	26	ORDER granting 23 Motion to Seal Case as to ARTHUR JACKMAN (1), PAUL RAE (2), EDWARD GEORGE JR. (3), KEVIN A. TUCK (4), NATHANIEL A. TUCK (5). Signed by Magistrate Judge G. Michael Harvey on 7/7/2021. (zltpt) (Entered: 07/08/2021)
07/08/2021	27	NOTICE OF FILING DISCOVERY CORRESPONDENCE by USA as to ARTHUR JACKMAN (Attachments: # 1 Supplement)(Moore, Nadia) (Entered: 07/08/2021)
07/08/2021	28	ENTERED IN ERROR..... STATUS REPORT re Discovery by USA as to ARTHUR JACKMAN, PAUL RAE (Moore, Nadia) Modified on 7/27/2021 (zstd). (Entered: 07/08/2021)
07/08/2021		NOTICE OF CORRECTED DOCKET ENTRY: as to ARTHUR JACKMAN re 28 Status Report was entered in error and counsel was instructed to refile said pleading. The document is missing a notice of filing as the main document. (zstd) (Entered: 07/28/2021)
07/22/2021	35	NOTICE OF ATTORNEY APPEARANCE Christopher K. Veatch appearing for USA. (Veatch, Christopher) (Entered: 07/22/2021)
07/28/2021	41	NOTICE OF FILING DISCOVERY UPDATE by USA as to ARTHUR JACKMAN, PAUL RAE (Attachments: # 1 Supplement)(Moore, Nadia) (Entered: 07/28/2021)
07/29/2021		Set/Reset Hearings as to ARTHUR JACKMAN (1) and PAUL RAE (2): VTC Arraignment set for 8/5/2021 at 11:00 AM before Judge Timothy J. Kelly. (zkh) (Entered: 07/29/2021)
08/03/2021	43	NOTICE OF FILING DISCOVERY CORRESPONDENCE by USA as to ARTHUR JACKMAN (Attachments: # 1 Supplement)(Moore, Nadia) (Entered: 08/03/2021)
08/05/2021		Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Arraignment/Status Conference as to ARTHUR JACKMAN (1) as to Counts 1s, 2s, 3s, 4s, 5s, 6s, and 9s and as to PAUL RAE (2) as to Counts 1s, 2s, 3s, 5s, and 6s held on 8/5/2021. BOTH defendants appeared by video. Plea of NOT GUILTY entered by ARTHUR JACKMAN (1) as to Counts 1s, 2s, 3s, 4s, 5s, 6s, and 9s. Plea of NOT GUILTY entered by PAUL RAE as to Counts 1s, 2s, 3s, 5s, and 6s. Speedy Trial Excludable (XT) started 8/5/2021 through 10/1/2021, in the interest of justice, as to ARTHUR JACKMAN (1) and PAUL RAE (2). VTC Status Conference set for 10/1/2021 at 3:30 PM before Judge Timothy J. Kelly. Bond Status of Defendants: 1-Remains on Personal Recognizance, 2-Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorneys: 1-Eugene Ohm, 2-John M. Pierce; US Attorneys: Christopher K. Veatch and Nadia Moore; Pretrial Officer: Andre Sidbury. (zkh) (Entered: 08/05/2021)
08/30/2021	54	NOTICE UNITED STATES MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF AUGUST 23, 2021 by USA as to ARTHUR JACKMAN, PAUL RAE, EDWARD GEORGE, JR, KEVIN A. TUCK, NATHANIEL A. TUCK (Veatch, Christopher) (Entered: 08/30/2021)
09/13/2021	56	NOTICE OF FILING DISCOVERY CORRESPONDENCE by USA as to ARTHUR JACKMAN (Attachments: # 1 Supplement)(Moore, Nadia) (Entered: 09/13/2021)
09/15/2021	57	NOTICE United States' Memorandum Regarding Status of Discovery as of September 14, 2021 by USA as to ARTHUR JACKMAN, PAUL RAE, EDWARD GEORGE, JR, KEVIN A. TUCK, NATHANIEL A. TUCK (Veatch, Christopher) (Entered: 09/15/2021)
09/23/2021	59	NOTICE Regarding Joint Discovery Correspondence by USA as to ARTHUR JACKMAN, PAUL RAE, EDWARD GEORGE, JR, KEVIN A. TUCK, NATHANIEL A. TUCK (Attachments: # 1 Exhibit September 17, 2021 Joint Discovery Correspondence, # 2 Exhibit September 23, 2021 Joint Discovery Correspondence)(Veatch, Christopher) (Entered: 09/23/2021)
09/30/2021	63	NOTICE Regarding Discovery Correspondence by USA as to ARTHUR JACKMAN, PAUL RAE, EDWARD GEORGE, JR, KEVIN A. TUCK, NATHANIEL A. TUCK (Attachments: # 1 Discovery Letter)(Dreher, William) (Entered: 09/30/2021)
10/01/2021		Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to ARTHUR JACKMAN (1), PAUL RAE (2), EDWARD GEORGE, JR. (3), KEVIN A. TUCK (4), and NATHANIEL A. TUCK (5) held on 10/1/2021. ALL defendants appeared by video. Speedy Trial Excludable (XT) started 10/1/2021 through 1/6/2022, in the interest of justice, as to ALL defendants. Joint Status Report due by 1/6/2022. Bond Status of Defendants: 1-Remains on Personal Recognizance, 2-Remains on Personal Recognizance, 3-Remains on Personal Recognizance, 4-Remains on Personal Recognizance, 5-Remains on Personal Recognizance; Court Reporter: Lisa Bankins; Defense Attorneys: 1-Eugene Ohm, 2-John M. Pierce, 3-Michael E. Lawlor, 4-John M. Pierce, 5-John M. Pierce; US Attorneys: Christopher K. Veatch, Nadia Moore and William Kennelly Dreher. (zkh) (Entered: 10/01/2021)

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