CAT B

U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00497-ABJ-1

Case title: USA v. ANTONIO

Date Filed: 07/28/2021

Magistrate judge case number: 1:21-mj-00375-RMM

Assigned to: Judge Amy Berman Jackson

Defendant (1)

ANTHONY ALEXANDER ANTONIO

represented by **Robert Lee Jenkins , Jr.**
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TERMINATED: 08/19/2021
Designation: Pro Bono

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Designation: Public Defender or Community Defender Appointment

Pending Counts — **Disposition**

18:231(a)(3); CIVIL DISORDER; Civil Disorder
(1)

18:1512(c)(2) and 2; TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting
(2)

18:1361 and 2; GOVERNMENT PROPERTY OR CONTRACTS; Destruction of Government Property and Aiding and Abetting
(3)

18:1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT; Entering and Remaining in a Restricted Building or Grounds
(4)

18:1752(a)(2); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly and Disruptive Conduct in a Restricted Building or Grounds
(5)

18:1752(a)(4); TEMPORARY RESIDENCE OF THE PRESIDENT; Engaging in Physical Violence in a Restricted Building or Grounds
(6)

40:5104(e)(2)(C); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Entering and Remaining in Certain Rooms in the Capitol Building
(7)

40:5104(e)(2)(D); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Disorderly Conduct in a Capitol Building
(8)

40:5104(e)(2)(G); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Parading, Demonstrating, or Picketing in a Capitol Building
(9)

Highest Offense Level (Opening)

Felony

Terminated Counts — **Disposition**

None

Highest Offense Level (Terminated)

None

Complaints — **Disposition**

COMPLAINT in Violation of 18:1752(a), 40:5104(e)(2), 18:231(a)(3), 18:1512(c)(2), 2 and 18:1361

Plaintiff

USA

represented by **Kimberley Charlene Nielsen**
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Date Filed	#	Docket Text
04/14/2021	1	SEALED COMPLAINT as to ANTHONY ALEXANDER ANTONIO (1). (Attachments: # 1 Statement of Facts) (zstd) [1:21-mj-00375-RMM] (Entered: 04/15/2021)
04/14/2021	3	MOTION to Seal Case by USA as to ANTHONY ALEXANDER ANTONIO. (Attachments: # 1 Text of Proposed Order)(zstd) [1:21-mj-00375-RMM] (Entered: 04/15/2021)
04/14/2021	4	ORDER granting 3 Motion to Seal Case as to ANTHONY ALEXANDER ANTONIO (1). Signed by Magistrate Judge Robin M. Meriweather on 04/14/2021. (zstd) [1:21-mj-00375-RMM] (Entered: 04/15/2021)
04/20/2021	5	Arrest Warrant Returned Executed on 4/20/2021 in Wilmington, DE as to ANTHONY ALEXANDER ANTONIO. (bb) [1:21-mj-00375-RMM] (Entered: 04/22/2021)
04/20/2021		Case unsealed as to ANTHONY ALEXANDER ANTONIO (bb) [1:21-mj-00375-RMM] (Entered: 04/22/2021)
04/20/2021		Arrest of ANTHONY ALEXANDER ANTONIO in Delaware. (zstd) [1:21-mj-00375-RMM] (Entered: 04/22/2021)
04/22/2021	8	Rule 5(c)(3) Documents Received as to ANTHONY ALEXANDER ANTONIO from US District Court for the District of Delaware Case Number 21-137- M (bb) [1:21-mj-00375-RMM] (Entered: 05/17/2021)
04/28/2021		MINUTE ORDER It is hereby ORDERED that Defendant ANTHONY ALEXANDER ANTONIO (1) appear for an initial appearance on Thursday, May 6th, 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 4/28/2021. (zpt) [1:21-mj-00375-RMM] (Entered: 04/28/2021)
05/06/2021	9	ORDER Setting Conditions of Release : Defendant ANTHONY ALEXANDER ANTONIO placed on Personal Recognizance Bond signed by Magistrate Judge Robin M. Meriweather, nunc pro tunc to 5/6/2021. (Attachment: Appearance Bond) (kk) [1:21-mj-00375-RMM] (Entered: 05/29/2021)
05/06/2021		JOINT ORAL MOTION by USA and Defendant ANTHONY ALEXANDER ANTONIO to Exclude Time Under the Speedy Trial Act from 5/6/2021 to 8/5/2021. (kk) [1:21-mj-00375-RMM] (Entered: 06/08/2021)
05/06/2021		Minute Entry for Initial Appearance as to ANTHONY ALEXANDER ANTONIO held by video before Magistrate Judge Robin M. Meriweather on 5/6/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant agrees to appear by video. The defendant waives his right to have a preliminary hearing. Status Hearing set for 8/5/2021 at 1:00 PM by telephonic/VTC before Magistrate Judge Robin M. Meriweather. Joint Oral Motion by USA and Defendant to Exclude Time Under the Speedy Trial Act from 5/6/2021 to 8/5/2021, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frames: 1:43:00 - 2:05:11 and 2:38:22 - 2:58:32. Defense Attorney: Joseph Hurley (pro hac vice admission being sought); U.S. Attorney: Jacob Steiner for Kimberley Nielsen; Pretrial Officer: Shay Holman. (kk) [1:21-mj-00375-RMM] (Entered: 06/08/2021)
05/10/2021	7	TRANSCRIPT OF PROCEEDINGS in case as to ANTHONY ALEXANDER ANTONIO before Magistrate Judge Robin M. Meriweather held on 05/06/2021. Page Numbers: 1-30. Date of Issuance: 05/08/2021. Transcribing Court Reporter: Nancy J. Meyer. Telephone Number: 202-354-3118. 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 courthouse at a public te rminal 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 21 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 5/31/2021. Redacted Transcript Deadline set for 6/10/2021. Release of Transcript Restriction set for 8/8/2021.(Meyer, Nancy) [1:21-mj-00375-RMM] (Entered: 05/10/2021)
07/28/2021	10	NOTICE OF ATTORNEY APPEARANCE: Joseph A. Hurley appearing for ANTHONY ALEXANDER ANTONIO (Hurley, Joseph) [1:21-mj-00375-RMM] (Entered: 07/28/2021)
07/28/2021	11	INDICTMENT as to ANTHONY ALEXANDER ANTONIO (1) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9. (bb) (Entered: 07/29/2021)
07/30/2021		MINUTE ORDER as to ANTHONY ALEXANDER ANTONIO. It is ORDERED that Defendant's Video (VTC) Arraignment and Initial Status Conference are set for 8/5/2021 at 11:30 AM before Judge Amy Berman Jackson. In a separate email, the Court's Deputy Clerk will provide the parties with the video "zoom" connection information. Signed by Judge Amy Berman Jackson on 7/30/2021. (jth) (Entered: 07/30/2021)
08/04/2021		Terminate Deadlines and Hearings as to ANTHONY ALEXANDER ANTONIO: VACATING Status Hearing set for 8/5/2021 at 1:00 PM by telephonic/VTC before Magistrate Judge Robin M. Meriweather. (ztl) (Entered: 08/04/2021)
08/04/2021		MINUTE ORDER as to ANTHONY ALEXANDER ANTONIO. An attorney has entered an appearance in this case 10 who is not a member of the bar of this Court. While he may have been informed that the Rules of the U.S. District Court for the District of Columbia governing pro bono representation in civil actions were applicable, that information was inaccurate, and this case is governed by the court's criminal rules. Local Criminal Rule 44.1(c)(1) provides, "An attorney who is a member in good standing of the bar of any United States Court or of the highest court of any State, but who is not a member of the Bar of this Court, may file papers in this Court only if such attorney joins of record a member in good standing of the Bar of this Court. All papers submitted by non-members of the Bar of this Court must be signed by such counsel and by a member of the Bar of this Court joined in compliance with this Rule." Moreover, with respect to participation in court proceedings, Local Criminal Rule 44(1)(d) provides, "[a]ny [non-member] seeking to appear pro hac vice must file a motion signed by a sponsoring member of the Bar of this Court," accompanied by the necessary declaration and fee. Given the lack of compliance with these rules, it is hereby ORDERED that the attorney who docketed an appearance may not participate in the hearing tomorrow other than to set a dates for potential compliance with these rules; in the meantime, the Federal Public Defender should arrange for the appointment of counsel to enter an appearance in this matter. SO ORDERED. Signed by Judge Amy Berman Jackson on 8/4/2021. (lcabj1) (Entered: 08/04/2021)
08/05/2021		Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Arraignment and Status Conference as to ANTHONY ALEXANDER ANTONIO as to Counts: 1-9 held on 8/5/2021. Plea of Not Guilty entered as to Counts: 1-9. Another Video (VTC) Status Conference is set for 10/6/2021 at 10:30 AM before Judge Amy Berman Jackson. A Video (VTC) Ascertainment of Counsel Hearing is set for 8/19/2021 at 3:00 PM before Judge Amy Berman Jackson. The Court makes a finding that it is in the Interests of Justice that the time between 8/5/2021 and 10/6/2021 shall be excluded from the Speedy Trial Act calculation (START XT). Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporter: Janice Dickman; Defense Attorneys: Michelle Peterson and Joseph A. Hurley; US Attorney: Amanda Fretto standing in for Kimberley Charlene Nielsen. (jth) (Entered: 08/05/2021)
08/05/2021	14	ORDER as to ANTHONY ALEXANDER ANTONIO. Pursuant to the Due Process Protections Act, the Court hereby ORDERS that all government counsel who have entered their appearances in this case or who do so in the future must 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. See Order for details. Signed by Judge Amy Berman Jackson on 8/5/2021. (lcabj1) (Entered: 08/05/2021)
08/19/2021	16	NOTICE OF ATTORNEY APPEARANCE: Robert Lee Jenkins, Jr appearing for ANTHONY ALEXANDER ANTONIO (Jenkins, Robert) (Entered: 08/19/2021)
08/19/2021		Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Status Conference (Ascertainment of Counsel) as to ANTHONY ALEXANDER ANTONIO held on 8/19/2021. Court Appointed Counsel (CJA - Robert Lee Jenkins, Jr.) has entered an appearance. Another Video (VTC) Status Conference is set for 10/6/2021 at 10:30 AM before Judge Amy Berman Jackson. The Court's Deputy Clerk is to provide Defense Counsel with the connection information needed for the next Status Conference. The Court makes a finding that it is in the Interests of Justice that the time between 8/19/2021 and 10/6/2021 shall be excluded from the Speedy Trial Act Calculation (START XT). Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond (PR); Court Reporter: Janice Dickman; Defense Attorney: Robert Lee Jenkins, Jr.; US Attorney: Kimberley Charlene Nielsen. (jth) (Entered: 08/20/2021)

08/31/2021	17	NOTICE *and Memorandum of Discovery Status* by USA as to ANTHONY ALEXANDER ANTONIO (Nielsen, Kimberley) (Entered: 08/31/2021)
09/16/2021	18	NOTICE *of Discovery Update* by USA as to ANTHONY ALEXANDER ANTONIO (Nielsen, Kimberley) (Entered: 09/16/2021)

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