U.S. District Court District of Columbia (Washington, DC) CRIMINAL DOCKET FOR CASE #: 1:21-cr-00349-TJK-1

Case title: USA v. REGISTER Date Filed: 05/10/2021

Magistrate judge case number: 1:21-mj-00323-RMM

Assigned to: Judge Timothy J. Kelly

Defendant (1)

JEFFREY REGISTER

represented by Cara Kurtz Halverson

Disposition

FEDERAL PUBLIC DEFENDER 625 Indiana Ave NW Suite 550 Washington, DC 20004 (202) 208-7500 Email: cara_halverson@fd.org LEAD ATTORNEY ATTORNEY TO BE NOTICED

Designation: Public Defender or Community Defender Appointment

ending Counts

18 U.S.C. 1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT; Entering and Remaining in a Restricted Building or Grounds

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

40 U.S.C. 5104(e)(2)(D); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Disorderly Conduct in a Capitol Building (3)

40 U.S.C. 5104(e)(2)(G); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Parading, Demonstrating, or Picketing in a Capitol Building (4)

Highest Offense Level (Opening)

Misdemeanor

Terminated Counts Disposition

None

<u>Highest Offense Level (Terminated)</u>

None

<u>Complaints</u> <u>Disposition</u>

COMPLAINT in Violation of 18:1752(a)(1), 18:1752(a)(2) and 40:5104(e)(2)

Plaintiff

USA represented by William Kennelly Dreher
U.S. ATTORNEY'S OFFICE
700 Stewart Street
Suite 5220
Seattle, WA 98101
(202) 553-4579

Email: william.dreher@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text			
03/19/2021	1	SEALED COMPLAINT as to JEFFREY REGISTER (1). (Attachments: # 1 Redacted Statement of Facts) (zstd) [1:21-mj-00323-RMM] (Entered: 03/22/2021)			
03/19/2021	3	MOTION to Seal Case by USA as to JEFFREY REGISTER. (Attachments: # 1 Text of Proposed Order)(zstd) [1:21-mj-00323-RMM] (Entered: 03/22/2021)			
03/19/2021	4	granting 3 Motion to Seal Case as to JEFFREY REGISTER (1). Signed by Magistrate Judge Robin M. Meriweather on 03/19/2021. (zstd) [1:21-mj-00323-RMM] (Entered: 221)			
04/27/2021	<u>5</u>	Arrest Warrant Returned Executed on 04/27/2021 in Jacksonville, FL as to JEFFREY REGISTER. (zstd) [1:21-mj-00323-RMM] (Entered: 04/28/2021)			
04/27/2021		Case unsealed as to JEFFREY REGISTER (zstd) [1:21-mj-00323-RMM] (Entered: 04/28/2021)			
04/27/2021		Arrest of JEFFREY REGISTER in Florida. (ztnr) [1:21-mj-00323-RMM] (Entered: 04/29/2021)			
04/27/2021	<u>16</u>	Rule 5(c)(3) Documents Received as to JEFFREY REGISTER from US District Court for the Middle District of Florida Jacksonville Division Case Number 3:21-mj-1266-JBT (bb) (Entered: 07/13/2021)			
04/28/2021		MINUTE ORDER. It is hereby ORDERED that Defendant JEFFREY REGISTER (1) appear for an initial appearance on Friday, April 30, 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-00323-RMM] (Entered: 04/28/2021)			
04/30/2021		ORAL MOTION to Appoint Counsel by JEFFREY REGISTER (1). (zpt) [1:21-mj-00323-RMM] (Entered: 05/04/2021)			

04/30/2021		ORAL MOTION for Speedy Trial Waiver by USA as to JEFFREY REGISTER (1). (zpt) [1:21-mj-00323-RMM] (Entered: 05/04/2021)	
04/30/2021		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to JEFFREY REGISTER (1) held on 4/30/2021. Oral Motion to Appoint Counsel by JEFFREY REGISTER (1) Heard and Granted. Government does not seek the Defendant's pretrial detention. Oral Motion by the Government for Speedy Trial Waiver as to JEFFREY REGISTER (1) Heard and Granted. Time between 4/30/2021 and 5/18/2021 (18 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary Hearing set for 5/18/2021 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 [1:23:51-1:39-1:48:12]; Defense Attorney: Cara Halverson; US Attorney: Jacob Steiner for William Dreher; Pretrial Officer: Christine Schuck; (zpt) [1:21-mj-00323-RMM] (Entered: 05/04/2021)	
04/30/2021		MINUTE ORDER as to JEFFREY REGISTER (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 4/30/2021. (zpt) [1:21-mj-00323-RMM] (Entered: 05/04/2021)	
04/30/2021	8	ORDER Setting Conditions of Release as to JEFFREY REGISTER (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 4/30/2021. (Attachments: # 1 Appearance Bond) (zpt) [1:21-mj-00323-RMM] (Entered: 05/06/2021)	
05/10/2021	9	INFORMATION as to JEFFREY REGISTER (1) count(s) 1, 2, 3, 4. (zltp) (Main Document 9 replaced on 5/11/2021) (zltp). (Entered: 05/11/2021)	
05/13/2021		NOTICE OF HEARING as to JEFFREY REGISTER. VTC Arraignment set for 5/18/2021 at 10:30 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 appear. (zkh) (Entered: 05/13/2021)	
05/18/2021		MINUTE ORDER as to JEFFREY REGISTER (1). The preliminary hearing currently scheduled for May 18, 2021 before Magistrate Judge Robin M. Meriweather is hereby VA as the Defendant has been charged by Information. As such, this case has been assigned to a District Judge and there are no pending matters necessitating action by a Magistrate parties are directed to contact the assigned District Judge to schedule a status hearing, if one has not yet been set. The parties shall address any requests to toll the Speedy Trial A assigned District Judge. Signed by Magistrate Judge Robin M. Meriweather on 5/18/2021. (zpt) (Entered: 05/18/2021)	
05/18/2021		Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Arraignment as to JEFFREY REGISTER as to Counts 1, 2, 3, and 4 held on 5/18/2021. Defendant appeared by video. Plea of NOT GUILTY entered as to Counts 1, 2, 3, and 4. Speedy Trial Excludable (XT) started 5/18/2021 through 7/15/2021, in the interest of justice. VTC Status Conference set for 7/15/2021 at 11:30 AM before Judge Timothy J. Kelly. Bond Status of Defendant: Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorney: Cara Kurtz Halverson; US Attorney: William Kennelly Dreher. (zkh) (Entered: 05/18/2021)	
05/22/2021	12	Unopposed MOTION for Disclosure of Rule 6(e) and Sealed Materials by USA as to JEFFREY REGISTER. (Attachments: # 1 Text of Proposed Order)(Dreher, William) (Entered: 05/22/2021)	
05/22/2021	13	Unopposed MOTION for Protective Order by USA as to JEFFREY REGISTER. (Attachments: # 1 Text of Proposed Order)(Dreher, William) (Entered: 05/22/2021)	
05/25/2021	14	ORDER granting 13 Motion for Protective Order as to JEFFREY REGISTER. See order for details. Signed by Judge Timothy J. Kelly on 5/25/21. (lctjk2) (Entered: 05/25/2021)	
05/25/2021		MINUTE ORDER as to JEFFREY REGISTER granting the Government's 12 Unopposed Motion for Disclosure of Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials. It is hereby ORDERED that the Government's motion is GRANTED. The Government may provide in discovery materials protected by Federal Rule of Criminal Procedure 6(e) and sealed materials, pursuant to the parties' 14 Stipulated Protective Order. It is further ORDERED that this Order applies to the disclosure of these materials to any co-defendants who may later be joined. Signed by Judge Timothy J. Kelly on 5/25/21. (lctjk2) (Entered: 05/25/2021)	
06/29/2021	<u>15</u>	Joint MOTION to Continue Status, Joint MOTION for Speedy Trial Tolling by JEFFREY REGISTER. (Attachments: # 1 Text of Proposed Order Proposed Order)(Halverson, Cara) (Entered: 06/29/2021)	
07/01/2021		MINUTE ORDER as to JEFFREY REGISTER: Upon consideration of the parties' joint 15 Motion to Continue, it is hereby ORDERED that the 15 Motion is GRANTED. The status conference set for July 15, 2021, at 11:30 a.m. is CONTINUED to October 14, 2021, at 2:00 p.m. It is further ORDERED that the time period from July 15, 2021, to October 14, 202 EXCLUDED under the Speedy Trial Act, 18 U.S.C. § 3161 et seq., by consent of the parties. The Court finds for the reasons discussed in the 15 Motion, including that voluminous discovery has been produced to the defendant and that the parties are discussing the possibility of a non-trial disposition of the case, the ends of justice served by this continuance out the best interests of the public and the defendant in a speedy trial under 18 U.S.C. § 3161(h)(7)(A). Signed by Judge Timothy J. Kelly on 7/1/21.(letjk2) (Entered: 07/01/2021)	
07/15/2021	18	NOTICE MEMORANDUM REGARDING STATUS OF DISCOVERY by USA as to JEFFREY REGISTER (Attachments: # 1 Exhibit A)(Dreher, William) (Entered: 07/15/2021)	
09/10/2021	19	NOTICE Memorandum re Status of Discovery as of August 23, 2021 by USA as to JEFFREY REGISTER (Dreher, William) (Entered: 09/10/2021)	
09/15/2021	20	NOTICE OF FILING DISCOVERY LETTER by USA as to JEFFREY REGISTER (Attachments: # 1 Exhibit)(Dreher, William) (Entered: 09/15/2021)	
09/16/2021	21	NOTICE Memorandum re Status of Discovery as of September 14, 2021 by USA as to JEFFREY REGISTER (Dreher, William) (Entered: 09/16/2021)	
10/07/2021	22	Joint MOTION to Convert Hearing Status to Plea Hearing by JEFFREY REGISTER. (Attachments: # 1 Text of Proposed Order Proposed Order)(Halverson, Cara) (Entered: 10/0	
10/07/2021		MINUTE ORDER as to JEFFREY REGISTER granting 22 Joint Motion to Convert Status to Plea Hearing. It is hereby ORDERED that 22 Joint Motion is granted. It is further ORDERED that the parties shall, by October 12, 2021, submit the following materials to the Court at Kelly_Chambers@dcd.uscourts.gov: (1) any written plea agreement; (2) any superseding indictment or information; (3) for each count to which Defendant intends to plead guilty, (a) the elements of the offense, (b) the factual proffer Defendant is prepared to acknowledge, (c) the applicable statutory minimum and maximum penalty, and (d) the estimated Guidelines offense level and range; and (4) if Defendant is not a United States citiz written notice as to whether Defendant will be pleading guilty to an "aggravated felony" as defined by 8 U.S.C. § 1101(a), which would subject him to mandatory deportation. Sign Judge Timothy J. Kelly on 10/07/2021. (lctjk2) (Entered: 10/07/2021)	
10/14/2021		Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Plea Agreement Hearing as to JEFFREY REGISTER held on 10/14/2021. Defendant appeared by video. Plea of GUILTY entered as to Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Government Sentencing Memorandum due by 12/28/2021. Defendant's Sentencing Memorandum Response due by 1/11/2022. VTC Sentencing set for 1/18/2022 at 2:00 PM before Judge Timothy J. Kelly. Bond Status of Defendant: Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorney: Cara Kurtz Halverson; US Attorney: William Kennelly Dreher. (zkh) (Entered: 10/14/2021)	
10/14/2021	<u>24</u>	PLEA AGREEMENT as to JEFFREY REGISTER. (zkh) (Entered: 10/14/2021)	
10/14/2021	<u>25</u>	STATEMENT OF OFFENSE by USA as to JEFFREY REGISTER. (zkh) (Entered: 10/14/2021)	
10/14/2021	<u>26</u>	JOINT MEMORANDUM IN SUPPORT OF GUILTY PLEA as to JEFFREY REGISTER. (zkh) (Entered: 10/14/2021)	
10/26/2021	27	NOTICE Memorandum re Status of Discovery as of October 21, 2021 by USA as to JEFFREY REGISTER (Dreher, William) (Entered: 10/26/2021)	
10/29/2021		MINUTE ORDER as to JEFFREY REGISTER: It is hereby ORDERED that the sentencing hearing scheduled for January 18, 2022, at 2:00 p.m. shall be held in person, in Courtroom 11. Signed by Judge Timothy J. Kelly on 10/29/2021. (lctjk2) (Entered: 10/29/2021)	
	28	NOTICE Memorandum re Status of Discovery as of November 5, 2021 by USA as to JEFFREY REGISTER (Dreher, William) (Entered: 11/05/2021)	

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