CAT B

U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00237-RDM-2

Case title: USA v. KLEIN et al

Date Filed: 03/19/2021

Assigned to: Judge Randolph D. Moss

Defendant (2)

MATTHEW LELAND KLEIN

represented by **Eugene V. Gorokhov**
BURNHAM & GOROKHOV PLLC
1424 K Street NW
Suite 500
Washington, DC 20005
(202) 386-6920
Fax: (267) 390-7587
Email: eugene@burnhamgorokhov.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Steven Roy Kiersh
LAW OFFICE OF STEVEN R. KIERSH
5335 Wisconsin Avenue, NW
Suite 440
Washington, DC 20015
(202) 347-0200
Fax: (202) 248-6795
Email: skiersh@aol.com
TERMINATED: 06/04/2021
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts	Disposition
18 U.S.C. 371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy (1)	
18 U.S.C. 1512(c)(2), 2; TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting (2)	
18 U.S.C. 231(a)(3) and 2; CIVIL DISORDER; Obstruction of Law Enforcement During Civil Disorder and Aiding and Abetting (3)	
18 U.S.C. 1361, 2; GOVERNMENT PROPERTY OR CONTRACTS >; Destruction of Government Property and Aiding and Abetting (4)	
18 U.S.C. 1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT; Entering and Remaining in a Restricted Building or Grounds (5)	
18 U.S.C. 1752(a)(2); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly Conduct in a Restricted Building or Grounds (6)	

Highest Offense Level (Opening)

Felony

Terminated Counts	Disposition
None	

Highest Offense Level (Terminated)

None

Complaints	Disposition
None	

Plaintiff

USA

represented by **Christopher K. Veatch**
U.S. ATTORNEY'S OFFICE
Northern District of Illinois
219 S. Dearborn Street, 5th Floor
Chicago, IL 60604
312-353-5300
Email: christopher.veatch@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
03/19/2021	1	INDICTMENT as to JONATHANPETER ALLEN KLEIN (1) count(s) 1, 2, 3, 4, 5, 6, MATTHEW LELAND KLEIN (2) count(s) 1, 2, 3, 4, 5, 6. (zltp) (Entered: 03/22/2021)
03/19/2021	3	MOTION to Seal Case by USA as to JONATHANPETER ALLEN KLEIN, MATTHEW LELAND KLEIN. (Attachments: # 1 Text of Proposed Order)(zltp) (Entered: 03/22/2021)
03/19/2021	4	ORDER granting 3 Motion to Seal Case as to JONATHANPETER ALLEN KLEIN (1), MATTHEW LELAND KLEIN (2). Signed by Magistrate Judge Robin M. Meriweather on

03/19/2021	4	ORDER granting 3 Motion to Seal Case as to JONATHANPETER ALLEN KLEIN (1), MATTHEW LELAND KLEIN (2). Signed by Magistrate Judge Robin M. Meriweather on 3/19/2021. (zltp) (Entered: 03/22/2021)
03/23/2021		Arrest of MATTHEW LELAND KLEIN. (ztl) (Entered: 03/31/2021)
03/23/2021		Arrest of MATTHEW LELAND KLEIN in U.S. District Court for the District of Oregon (Portland(3)). (zltp) (Entered: 03/31/2021)
03/24/2021	11	Rule 5(c)(3) Documents Received as to MATTHEW LELAND KLEIN from U.S. District Court for the District of Oregon (Portland(3)) Case Number 3:21-mj-77-1 (zltp) (Entered: 03/31/2021)
03/25/2021	6	Arrest Warrant Returned Executed on 3/23/2021 as to MATTHEW LELAND KLEIN in Sherwood, Oregon. (zltp) (Entered: 03/26/2021)
03/25/2021		Case unsealed as to JONATHANPETER ALLEN KLEIN, MATTHEW LELAND KLEIN (zltp) (Entered: 03/26/2021)
03/26/2021		ORAL MOTION to Appoint Counsel by MATTHEW LELAND KLEIN. (ztl) (Entered: 03/31/2021)
03/26/2021		ORAL MOTION for Speedy Trial by MATTHEW LELAND KLEIN. (ztl) (Entered: 03/31/2021)
03/26/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to MATTHEW LELAND KLEIN held on 3/26/2021 from the correctional facility in Portland, Oregon. Oral Motion to Appoint Counsel by MATTHEW LELAND KLEIN (2); heard and granted. Oral Motion by the Government for Speedy Trial as to MATTHEW LELAND KLEIN (2); heard and granted. Defense did not object. Speedy Trial Excluded from 3/26/2021 to 4/1/2021 in the Interest of Justice (XT). Arraignment/Status Hearing set for 4/1/2021 at 2:00 PM by Telephonic/VTC before Judge Randolph D. Moss.Bond Status of Defendant: Defendant Remain Held Without Bond; Court Reporter: Lisa Bankins; Defense Attorney: Steve Kiersh; US Attorney: Jacob Steiner for Christopher Veatch; Pretrial Officer: Christine Schuck. (ztl) (Entered: 03/31/2021)
03/28/2021		MINUTE ORDER: In the Interest of Justice and to protect the Constitutional rights of JONATHANPETER ALLEN KLEIN (1) and MATTHEW LELAND KLEIN (2), the United States Marshals Service is hereby ORDERED to keep the defendants in their current detention facility. The United States Marshals Service shall not transport the defendants to Washington, D.C. until further order of the court. The United States Marshals Service shall coordinate with the detention facility, counsel, and this Court to ensure the defendants are available for future remote hearings. Signed by Magistrate Judge Zia M. Faruqui on 3/28/2021. (ztl) (Entered: 03/28/2021)
03/29/2021	10	NOTICE OF ATTORNEY APPEARANCE: Steven Roy Kiersh appearing for MATTHEW LELAND KLEIN *Notice of appearance of Steven R. Kiersh on behalf of Matthew Klein* (Kiersh, Steven) (Entered: 03/29/2021)
04/01/2021		MINUTE ORDER as to JONATHANPETER ALLEN KLEIN (1) and MATTHEW LELAND KLEIN (2): Pursuant to the Due Process Protections Act, it is hereby ORDERED 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. Signed by Judge Randolph D. Moss on 4/1/2021. (lcrdm3) (Entered: 04/01/2021)
04/01/2021		Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Arraignment/Status Conference as to JONATHANPETER ALLEN KLEIN (1) and MATTHEW LELAND KLEIN (2) held on 4/1/2021. Both Defendants consented to proceeding by video. Both Defendants arraigned on Counts 1, 2, 3, 4, 5, and 6. Plea of Not Guilty entered by JONATHANPETER ALLEN KLEIN (1) and MATTHEW LELAND KLEIN (2) as to ALL Counts. Due Process Protections Act Order read into the record by the Court. Oral motion by Defendants to remain housed in Oregon; HEARD and GRANTED in part. The Court makes a recommendation herein that the U.S. Marshal Service keep the Defendants housed at their respective current, local, facilities in Oregon. A further Status Conference is set for 5/7/2021, at 2:00 PM, by video, before Judge Randolph D. Moss. The parties shall utilize the same instructions to participate remotely. Speedy Trial (XT) is tolled as to BOTH Defendants from 4/1/2021 to 5/7/2021. Bond Status of Defendants: Defendants remain committed; Court Reporter: Jeff Hook; Defense Attorneys: Michelle Peterson (stand-in for Michelle Sweet) (1), and Steven R. Kiersch (2); U.S. Attorney: Christopher K. Veatch. (kt) (Entered: 04/01/2021)
04/09/2021	13	MOTION for Bond *Motion for Institution of Conditions of Pretrial Release* by MATTHEW LELAND KLEIN. (Kiersh, Steven) (Entered: 04/09/2021)
04/11/2021		MINUTE ORDER as to MATTHEW LELAND KLEIN (2): Upon consideration of Mr. Klein's Motion for Conditional Release Pending Trial, Dkt. 13 , it is hereby ORDERED that the government shall file its response to the motion on or before April 14, 2021 at 12:00pm. Signed by Judge Randolph D. Moss on 4/11/2021. (lcrdm3) (Entered: 04/11/2021)
04/14/2021	14	RESPONSE by USA as to MATTHEW LELAND KLEIN re 13 MOTION for Bond *Motion for Institution of Conditions of Pretrial Release* (Veatch, Christopher) (Entered: 04/14/2021)
04/14/2021		MINUTE ORDER as to MATTHEW LELAND KLEIN (2): Upon consideration of the government's opposition, Dkt. 14 , to Mr. Klein's Motion for Conditional Release Pending Trial, Dkt. 13 , it is hereby ORDERED that Mr. Klein shall file any reply in support of his motion on or before April 16, 2021 at 5:00pm. Signed by Judge Randolph D. Moss on 4/14/2021. (lcrdm3) (Entered: 04/14/2021)
04/14/2021		MINUTE ORDER as to MATTHEW LELAND KLEIN (2): It is hereby ORDERED that the parties shall appear by video teleconference on April 20, 2021 at 3:00PM EST to address Mr. Klein's Motion for Conditional Release Pending Trial, Dkt. 13 . The parties shall use the video teleconference access information previously provided by the Courtroom Deputy Clerk. Signed by Judge Randolph D. Moss on 4/14/2021. (lcrdm3) (Entered: 04/14/2021)
04/14/2021		Set/Reset Hearings as to MATTHEW LELAND KLEIN (2): Motion Hearing set for 4/20/2021, at 3:00 PM, by telephone, before Judge Randolph D. Moss. (kt) (Entered: 04/20/2021)
04/15/2021	15	**TRANSCRIPT OF VIDEO ARRAIGNMENT/STATUS CONFERENCE** in case as to JONATHANPETER ALLEN KLEIN, MATTHEW LELAND KLEIN before Judge Randolph D. Moss held on April 1, 2021. Page Numbers: 1 - 16. Date of Issuance: April 15, 2021. Court Reporter: Jeff Hook. Telephone number: 202-354-3373. 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 terminal 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 twenty-one 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 5/6/2021. Redacted Transcript Deadline set for 5/16/2021. Release of Transcript Restriction set for 7/14/2021.(Hook, Jeff) (Entered: 04/15/2021)
04/15/2021	16	Unopposed MOTION for Protective Order by USA as to JONATHANPETER ALLEN KLEIN, MATTHEW LELAND KLEIN. (Attachments: # 1 Text of Proposed Order)(Veatch, Christopher) (Entered: 04/15/2021)
04/16/2021	17	REPLY TO OPPOSITION to Motion by MATTHEW LELAND KLEIN re 13 MOTION for Bond *Motion for Institution of Conditions of Pretrial Release Reply to Government's Opposition to Motion for Institution of Conditions of Pretrial Release* (Kiersh, Steven) (Main Document 17 replaced on 4/27/2021) (zltp). (Entered: 04/16/2021)
04/18/2021	18	PROTECTIVE ORDER as to JONATHANPETER ALLEN KLEIN (1), MATTHEW LELAND KLEIN (2): Upon consideration of the government's unopposed motion for protective order, Dkt. 16 , it is hereby ORDERED that the motion is GRANTED. The parties shall comply with the terms of the protective order, which the Court adopts in full. See document for details. Signed by Judge Randolph D. Moss on 4/18/2021. (lcrdm3) (Entered: 04/18/2021)
04/20/2021		Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Motion Hearing as to MATTHEW LELAND KLEIN (2) held on 4/20/2021 re: 13 MOTION for Bond *Motion for Institution of Conditions of Pretrial Release* filed by MATTHEW LELAND KLEIN. Defendant consented to proceeding by video. By close of business on 4/22/2021, the parties shall file the documentation/information requested by the Court. MATTER TAKEN UNDER ADVISEMENT. Bond Status of Defendant: Defendant remains committed; Court Reporter: Nancy Meyer; Defense Attorney: Steven Kiersh; U.S. Attorney: Christopher Veatch; Pretrial Officer: DaShanta Valentine-Lewis. (kt) (Entered: 04/20/2021)
04/21/2021	19	RESPONSE TO ORDER OF THE COURT by MATTHEW LELAND KLEIN re 18 Order on Motion for Protective Order, *Response to April 20, 2021 Order of Court Concerning Conditions of Pretrial Release* (Kiersh, Steven) (Entered: 04/21/2021)
04/22/2021	20	Unopposed MOTION for Disclosure *Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials* by USA as to JONATHANPETER ALLEN KLEIN, MATTHEW LELAND KLEIN. (Attachments: # 1 Text of Proposed Order)(Veatch, Christopher) Modified relief on 4/27/2021 (znmw). (Entered: 04/22/2021)
04/26/2021	22	REPLY by USA as to MATTHEW LELAND KLEIN re 19 Response to Order of the Court (Veatch, Christopher) (Entered: 04/26/2021)
04/26/2021	23	SUPPLEMENT re 19 by MATTHEW LELAND KLEIN *Supplement to Order of Court Concerning Third-Party Custodians* (Kiersh, Steven) Modified to add link on 6/3/2021 (znmw). (Entered: 04/26/2021)
04/26/2021	24	SUPPLEMENT re 19 by MATTHEW LELAND KLEIN *SECOND Supplement to Order of Court Concerning Third-Party Custodians* (Kiersh, Steven) Modified to add link on 6/3/2021 (znmw). (Entered: 04/26/2021)
04/26/2021	25	ORDER as to JONATHANPETER ALLEN KLEIN (1), MATTHEW LELAND KLEIN (2): Upon consideration of the government's unopposed motion for Order To Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials, Dkt. 20 , it is hereby ORDERED that the Motion is GRANTED. See document for details. Signed by Judge Randolph D. Moss on 4/26/2021. (lcrdm3) (Entered: 04/26/2021)
04/27/2021	26	REPLY TO OPPOSITION to Motion by MATTHEW LELAND KLEIN re 13 MOTION for Bond *Motion for Institution of Conditions of Pretrial Release CORRECTED Reply to Opposition to Motion for Institution of Conditions of Release* (Kiersh, Steven) (Entered: 04/27/2021)
04/29/2021	27	TRANSCRIPT OF PROCEEDINGS in case as to MATTHEW LELAND KLEIN before Judge Randolph D. Moss held on 04/20/2021. Page Numbers: 1-33. Date of Issuance: 04/22/2021. Court Reporter: Nancy J. Meyer. Telephone Number: 202-354-3118. Transcripts may be ordered by submitting the Transcript Order Form

		04/22/2021. 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 terminal or purchased from the cour t 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 5/20/2021. Redacted Transcript Deadline set for 5/30/2021. Release of Transcript Restriction set for 7/28/2021.(Meyer, Nancy) (Entered: 04/29/2021)
05/04/2021	28	MEMORANDUM OPINION AND ORDER as to MATTHEW LELAND KLEIN (2): For the reasons stated herein, Defendant Matthew Leland Klein's Motion for Bond and Institution of Conditions of Pretrial Release, Dkt. 13 , is DENIED without prejudice. See document for details. Signed by Judge Randolph D. Moss on 5/4/2021. (lcrdm3) (Entered: 05/04/2021)
05/07/2021		Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to MATTHEW LELAND KLEIN (2) held on 5/7/2021. Defendant consents to proceeding by video. A further Status Conference is set for 6/4/2021, at 2:30 PM, by video, before Judge Randolph D. Moss. The parties shall use the same link to connect. Speedy Trial (XT) is tolled in the interest of justice from 5/7/2021 to 6/4/2021. Bond Status of Defendant: Defendant remains committed; Court Reporter: Jeff Hook; Defense Attorney: Steven Kiersh; U.S. Attorney: Christopher Veatch (by telephone). (kt) (Entered: 05/07/2021)
05/10/2021	33	MOTION for Bond *Renewed Motion for Institution of Conditions of Pretrial Release* by MATTHEW LELAND KLEIN. (Kiersh, Steven) (Entered: 05/10/2021)
05/12/2021		MINUTE ORDER as to JONATHANPETER ALLEN KLEIN (1) and MATTHEW LELAND KLEIN (2): It is hereby ORDERED that a motion hearing is set for May 13, 2021 at 2:00PM to address both Defendants' pending motions for Pretrial Release. Dkt. 31 ; Dkt. 33 . It is further ORDERED that both Defendants, as well as their primary, proposed third-party custodians, shall attend the hearing. The third-party custodians shall be prepared to answer questions from the Court under oath. The hearing will take place via video conference and the parties shall use the video conference instructions previously provided. Signed by Judge Randolph D. Moss on 5/12/2021. (lcrdm3) (Entered: 05/12/2021)
05/13/2021	37	ORDER as to MATTHEW LELAND KLEIN (2): For the reasons stated on the record at the Court's hearing on May 13, 2021, as well as for the reasons provided in the Court's Memorandum Opinion and Order of May 4, 2021, it is hereby ORDERED that Defendant Matthew Leland Klein's renewed Motion for Pretrial Release, Dkt. 33 , is GRANTED, subject to the conditions specified herein. Matthew Leland Klein shall be released on a PR bond into third-party custody with location monitoring on May 14, 2021. Signed by Judge Randolph D. Moss on 5/13/2021. See documents for details. (lcrdm3) (Entered: 05/13/2021)
05/13/2021		Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference/Motion Hearing as to JONATHANPETER ALLEN KLEIN (1) and MATTHEW LELAND KLEIN (2) held on 5/13/2021 re: 33 MOTION for Bond *Renewed Motion for Institution of Conditions of Pretrial Release* filed by MATTHEW LELAND KLEIN. Defendant JONATHANPETER ALLEN KLEIN (1) was not present, for the reasons stated on the record. MATTHEW LELAND KLEIN (2) consented to proceeding by video. MATTHEW LELAND KLEIN'S 33 Motion for Release is GRANTED; Defendant to be released tomorrow on a Personal Recognizance Bond, into third party custody, with location monitoring; Order forthcoming from the Court. The motion hearing for JONATHANPETER ALLEN KLEIN (1) will be RESCHEDULED to a date to be determined. A further Status Conference for JONATHANPETER ALLEN KLEIN (1) is set for 6/4/2021, at 2:30 PM, by video, before Judge Randolph D. Moss. The parties shall utilize the same link for connecting. Speedy Trial (XT) as to JONATHANPETER ALLEN KLEIN (1) is tolled in the interest of justice from 5/13/2021 to 6/4/2021. Bond Status of Defendants: Defendant 1 remains committed; Defendant 2 to be released tomorrow.; Court Reporter: Jeff Hook; Defense Attorneys: Michelle Sweet (1) and Steven Kiersh (2); U.S. Attorney: Christopher Veatch; Pretrial Officer: Christine Schuck; Witness (Defdt 2): Donna Thibodeau. (kt) (Entered: 05/13/2021)
05/13/2021	38	ORDER Setting Conditions of Release as to MATTHEW LELAND KLEIN (2): PR Bond with location monitoring into 3rd party custody. Signed by Judge Randolph D. Moss on 5/13/2021. (kt) (Entered: 05/13/2021)
05/19/2021	39	NOTICE *Statement from Third-Party Custodian* by MATTHEW LELAND KLEIN (Kiersh, Steven) (Entered: 05/19/2021)
05/19/2021		MINUTE ORDER as to JONATHANPETER ALLEN KLEIN (1): Upon consideration of Jonathanpeter Allen Klein's Sealed Motion for Leave to File document Under Seal, Dkt. 35 , it is hereby ORDERED that the Motion is GRANTED. It is further ORDERED that Mr. Klein shall, on or before May 26, 2021, file Dkt. 35 on the public docket with any appropriate redactions made. Signed by Judge Randolph D. Moss on 5/19/2021. (lcrdm3) (Entered: 05/19/2021)
05/25/2021	43	ENTERED IN ERROR.....NOTICE OF ATTORNEY APPEARANCE: Eugene V. Gorokhov appearing for MATTHEW LELAND KLEIN (Gorokhov, Eugene) Modified on 5/25/2021 (zstd). (Entered: 05/25/2021)
05/25/2021		NOTICE OF CORRECTED DOCKET ENTRY: as to MATTHEW LELAND KLEIN re 43 Notice of Attorney Appearance - Defendant was entered in error and counsel called in and advised he will refile said pleading. (zstd) (Entered: 05/25/2021)
05/25/2021	44	NOTICE OF ATTORNEY APPEARANCE: Eugene V. Gorokhov appearing for MATTHEW LELAND KLEIN (Gorokhov, Eugene) (Entered: 05/25/2021)
05/26/2021		RESOLVED.....NOTICE of Provisional/Government Not Certified Status re 44 NOTICE OF ATTORNEY APPEARANCE: Eugene V. Gorokhov appearing for MATTHEW LELAND KLEIN (Gorokhov, Eugene). Your attorney renewal/government certification has not been received. As a result, your membership with the U.S. District & Bankruptcy Courts for the District of Columbia is not in good standing, and you are not permitted to file. Pursuant to Local Criminal Rule 57.21.1, you must immediately correct your membership status by following the appropriate instructions on this page of our website: https://www.dcd.uscourts.gov/attorney-admissions-and-renewal-information. Please be advised that the presiding judge in this case has been notified that you are currently not in good standing to file in this court. Renewal Due by 6/2/2021. (znmw) Modified on 5/28/2021 (znmw). (Entered: 05/26/2021)
05/27/2021		MINUTE ORDER as to MATTHEW LELAND KLEIN (2): The Court previously ordered the third-party custodian of Matthew Leland Klein ("Klein") to, each Monday following his release, submit to the Court via Klein's counsel a declaration attesting to Klein's compliance with the terms of his release. Dkt. 37 at 2. Klein's third-party custodian's declaration has not been filed this week. Klein's counsel is hereby ORDERED to file the third-party custodian declaration on or before 11:00AM tomorrow, May 27, 2021. Failure to file timely the third-party declaration may necessitate revisiting the terms of Klein's release. Signed by Judge Randolph D. Moss on 5/27/2021. (lcrdm3) (Entered: 05/27/2021)
05/27/2021	47	NOTICE *Third-party custodian declaration for week ending May 23, 2021* by MATTHEW LELAND KLEIN (Kiersh, Steven) (Entered: 05/27/2021)
06/02/2021		MINUTE ORDER as to JONATHANPETER ALLEN KLEIN (1) and MATTHEW LELAND KLEIN (2): The Court previously ordered the third-party custodians of the defendants to, each Monday following the defendants' release, submit to the Court a declaration attesting to the defendants' compliance with the terms of their release. Dkt. 40 at 2; Dkt. 37 at 2. Neither third-party custodian has filed a declaration this week. The parties are hereby ordered to file the third-party declarations on or before 2:00PM, June 3, 2021. The parties are cautioned that failure to file the third-party declarations on Monday of each week, as previously ordered to do by the Court, may necessitate revisiting the terms of the defendants' release. Signed by Judge Randolph D. Moss on 6/2/2021. (lcrdm3) (Entered: 06/02/2021)
06/02/2021	48	NOTICE *of Declaration of Third Party Custodian* by MATTHEW LELAND KLEIN (Gorokhov, Eugene) (Entered: 06/02/2021)
06/03/2021	51	MOTION to Withdraw as Attorney *Motion to Withdraw Appearance as Defense Counsel* by Steven R. Kiersh. by MATTHEW LELAND KLEIN. (Kiersh, Steven) (Entered: 06/03/2021)
06/04/2021		Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to JONATHANPETER ALLEN KLEIN (1) and MATTHEW LELAND KLEIN (2) held on 6/4/2021. Both Defendants consented to proceeding by video. The Court GRANTS Attorney Kiersh's 51 Motion to Withdraw as Attorney, Motion to Withdraw Appearance as Defense Counsel as to Matthew Leland Klein; Steven Roy Kiersh terminated as counsel for Matthew Leland Klein. A further Status Conference is set for 8/3/2021, at 3:00 PM, by video, before Judge Randolph D. Moss. The parties shall utilize the same link for connecting remotely to the hearing. Speedy Trial (XT) is tolled in the interest of justice from 6/4/2021 to 8/3/2021 as to BOTH Defendants. Bond Status of Defendants: Defendants remain on a PR Bond, with location monitoring, in 3rd party custody; Court Reporter: Jeff Hook; Defense Attorneys: Michelle Sweet (1) and Eugene Gorokhov (2); U.S. Attorney: Christopher Veatch. (kt) (Entered: 06/04/2021)
06/07/2021	52	NOTICE *Declaration of 3d party custodian* by MATTHEW LELAND KLEIN (Gorokhov, Eugene) (Entered: 06/07/2021)
06/14/2021	54	NOTICE *Declaration of 3d party custodian* by MATTHEW LELAND KLEIN (Gorokhov, Eugene) (Entered: 06/14/2021)
06/21/2021	56	NOTICE *(delcaration by third party custodian)* by MATTHEW LELAND KLEIN (Gorokhov, Eugene) (Entered: 06/21/2021)
06/24/2021	58	MOTION to Travel by MATTHEW LELAND KLEIN. (Attachments: # 1 Text of Proposed Order)(Gorokhov, Eugene) (Entered: 06/24/2021)
06/28/2021	60	NOTICE *(declaration of third party custodian)* by MATTHEW LELAND KLEIN (Gorokhov, Eugene) (Entered: 06/28/2021)
07/01/2021		MINUTE ORDER as to MATTHEW LELAND KLEIN (2): Upon consideration of Matthew Leland Klein's motion to travel, Dkt. 58 , it is hereby ORDERED that the motion is GRANTED as specified herein. It is further ORDERED that Mr. Klein (1) is permitted to travel to North Plains, Oregon from July 30 to August 1, 2021; (2) shall remain in the custody of his third-party custodian, Donna Thibodeau, for the duration of the approved travel; and (3) shall remain subject to location monitoring for the duration for the approved travel. Finally, it is ORDERED that the timing and manner of Mr. Klein's travel are subject to such conditions as Pretrial Services may specify, and Mr. Klein is ORDERED to comply with all directions that Pretrial Services imposes. Signed by Judge Randolph D. Moss on 7/1/2021. (lcrdm3) Modified on 7/1/2021 to edit "probation" for "pretrial" (kt). (Entered: 07/01/2021)
07/05/2021	62	NOTICE *(third party custodian affidavit)* by MATTHEW LELAND KLEIN (Gorokhov, Eugene) (Entered: 07/05/2021)
07/12/2021	65	NOTICE *(3d party custodian declaration)* by MATTHEW LELAND KLEIN (Gorokhov, Eugene) (Entered: 07/12/2021)

07/12/2021	67	ENTERED IN ERROR..... STATUS REPORT *Memorandum Regarding the Status of Discovery* by USA as to JONATHANPETER ALLEN KLEIN, MATTHEW LELAND KLEIN (Attachments: # 1 Exhibit A - Additional Examples of Defense Discovery Requests)(Veatch, Christopher) Modified on 7/13/2021 (zstd). (Entered: 07/12/2021)
07/12/2021		NOTICE OF CORRECTED DOCKET ENTRY: as to JONATHANPETER ALLEN KLEIN, MATTHEW LELAND KLEIN re 67 Status Report, was entered in error and counsel was instructed to refile said pleading using event Notices (Other). (zstd) (Entered: 07/13/2021)
07/13/2021	68	NOTICE *United States' Memorandum Regarding the Status of Discovery* by USA as to JONATHANPETER ALLEN KLEIN, MATTHEW LELAND KLEIN (Attachments: # 1 Exhibit A - Additional Examples of Defense Discovery Requests)(Veatch, Christopher) (Entered: 07/13/2021)
07/15/2021		MINUTE ORDER as to JONATHANPETER ALLEN KLEIN (1) and MATTHEW LELAND KLEIN (2): The Court understands that, in light of its Minute Orders granting Defendant JonathanPeter Allen Klein and Defendant Matthew Leland Klein's motions to travel, Dkts. 58 and 61 , both Defendants will be in attendance at the same family wedding. It is hereby ORDERED that, to the extent that Defendants are in proximity to one another during their travel, (1) both Defendants shall be accompanied by their respective third-party custodians; and (2) neither Defendant shall engage in any discussions of any kind regarding the events of January 6, 2021 or these proceedings. Signed by Judge Randolph D. Moss on 07/15/2021. (lcrdm3) Modified on 7/15/2021 to correct typo (kt). (Entered: 07/15/2021)
07/19/2021	69	NOTICE *(declaration of third party custodian)* by MATTHEW LELAND KLEIN (Gorokhov, Eugene) (Entered: 07/19/2021)
07/26/2021	71	NOTICE *(3d party custodian declaration)* by MATTHEW LELAND KLEIN (Gorokhov, Eugene) (Entered: 07/26/2021)
07/29/2021	73	NOTICE *REGARDING DISCOVERY CORRESPONDENCE* by USA as to JONATHANPETER ALLEN KLEIN, MATTHEW LELAND KLEIN (Attachments: # 1 Exhibit Attachment 1 - May 5, 2021 Letter to Defense Counsel, # 2 Exhibit Attachment 2 - July 8, 2021 Letter to Defense Counsel, # 3 Exhibit Attachment 3 - July 8, 2021 Letter to Defense Counsel, # 4 Exhibit Attachment 4 - July 12, 2021 Letter to Defense Counsel, # 5 Exhibit Attachment 5 - July 20, 2021 Letter to Defense Counsel)(Veatch, Christopher) (Entered: 07/29/2021)
07/30/2021	74	NOTICE *REGARDING DISCOVERY CORRESPONDENCE (SECOND NOTICE)* by USA as to JONATHANPETER ALLEN KLEIN, MATTHEW LELAND KLEIN (Attachments: # 1 Exhibit Attachment 1 - May 28, 2021 Email to Counsel for Jonathanpeter Klein, # 2 Exhibit Attachment 2 - May 28, 2021 Email to Counsel for Matthew Klein, # 3 Exhibit Attachment 3 - June 1, 2021 Email to Counsel for Matthew Klein)(Veatch, Christopher) (Entered: 07/30/2021)
08/02/2021	75	NOTICE *(declaration of third party custodian)* by MATTHEW LELAND KLEIN (Gorokhov, Eugene) (Entered: 08/02/2021)
08/03/2021		Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to JONATHANPETER ALLEN KLEIN (1) and MATTHEW LELAND KLEIN (2) held on 8/3/2021. Defendants consented to proceeding by video. The parties shall file a Joint Status Report on or before 10/1/2021, by 12 noon, which shall address discovery, next steps, and speedy trial. Speedy Trial (XT) as to BOTH Defendants is tolled in the interest of justice from 8/3/2021 to 10/1/2021. Bond Status of Defendants: Defendants remain on a PR Bond, with location monitoring, in 3rd party custody; Court Reporter: Jeff Hook; Defense Attorneys: Michelle Sweet (1) and Eugene Gorokhov (2); U.S. Attorney: Christopher Veatch. (kt) (Entered: 08/03/2021)
08/09/2021	79	NOTICE *(3d party custodian declaration)* by MATTHEW LELAND KLEIN (Gorokhov, Eugene) (Entered: 08/09/2021)
08/16/2021	80	NOTICE *(3d party custodian declaration)* by MATTHEW LELAND KLEIN (Gorokhov, Eugene) (Entered: 08/16/2021)
08/23/2021	84	NOTICE *(3d party custodian declaration)* by MATTHEW LELAND KLEIN (Gorokhov, Eugene) (Entered: 08/23/2021)
08/30/2021	86	NOTICE *(3d party custodian declaration)* by MATTHEW LELAND KLEIN (Gorokhov, Eugene) (Entered: 08/30/2021)
08/30/2021	87	NOTICE *UNITED STATES MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF AUGUST 23, 2021* by USA as to JONATHANPETER ALLEN KLEIN, MATTHEW LELAND KLEIN (Veatch, Christopher) (Entered: 08/30/2021)
08/31/2021	88	ENTERED IN ERROR.....MOTION to Modify Conditions of Release by MATTHEW LELAND KLEIN. (Attachments: # 1 Text of Proposed Order)(Gorokhov, Eugene) Modified on 9/7/2021 (zltp). (Entered: 08/31/2021)
08/31/2021		NOTICE OF CORRECTED DOCKET ENTRY: as to JONATHANPETER ALLEN KLEIN, MATTHEW LELAND KLEIN re 88 MOTION to Modify Conditions of Release was entered in error and counsel refiled said pleading. The correct docket entry is 89 . (zltp) (Entered: 09/07/2021)
09/01/2021	89	MOTION to Modify Conditions of Release by MATTHEW LELAND KLEIN. (Attachments: # 1 Text of Proposed Order)(Gorokhov, Eugene) (Entered: 09/01/2021)
09/03/2021		MINUTE ORDER as to MATTHEW LELAND KLEIN (2): Upon consideration of Defendant Matthew Klein's motion to modify the conditions of his pretrial release, Dkt. 89 , it is hereby ORDERED that pretrial services shall submit a response expressing its views as to that motion on or before September 8, 2021. Signed by Judge Randolph D. Moss on 09/03/2021. (lcrdm3) (Entered: 09/03/2021)
09/06/2021	90	NOTICE *(3d party custodian declaration)* by MATTHEW LELAND KLEIN (Gorokhov, Eugene) (Entered: 09/06/2021)
09/13/2021	94	NOTICE *(3d party custodian declaration)* by MATTHEW LELAND KLEIN (Gorokhov, Eugene) (Entered: 09/13/2021)
09/13/2021	95	RESPONSE by USA as to MATTHEW LELAND KLEIN re 89 MOTION to Modify Conditions of Release (Veatch, Christopher) (Entered: 09/13/2021)
09/15/2021	96	NOTICE *United States' Memorandum Regarding Status of Discovery as of September 14, 2021* by USA as to JONATHANPETER ALLEN KLEIN, MATTHEW LELAND KLEIN (Veatch, Christopher) (Entered: 09/15/2021)
09/20/2021	98	NOTICE *(3d party custodian declaration)* by MATTHEW LELAND KLEIN (Gorokhov, Eugene) (Entered: 09/20/2021)
09/20/2021		MINUTE ORDER as to MATTHEW LELAND KLEIN (2): Upon consideration of Defendant Matthew Leland Klein's motion to modify the conditions of his pretrial release, Dkt. 89 , and in light of the partial non-oppositions filed by pretrial services, Dkt. 92 , and the government, Dkt. 95 , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that (1) Defendant shall, in place of home detention, abide by a curfew lasting from 10:00 p.m. to 5:00 a.m.; (2) Defendant's internet restrictions are removed, aside from the prohibition on his use of social media; and (3) Defendant's third-party custodian is no longer required to submit declarations. Defendant is advised that, should the curfew interfere with work-related travel, Defendant is to promptly inform pretrial services, who may make necessary adjustments to accommodate such travel. Defendant's third-party custodian is further advised that her legal duty to report any violations of Defendant's pretrial release conditions remains in place. Signed by Judge Randolph D. Moss on 09/20/2021. (lcrdm3) (Entered: 09/20/2021)
09/28/2021	100	NOTICE *Regarding Discovery Correspondence* by USA as to JONATHANPETER ALLEN KLEIN, MATTHEW LELAND KLEIN (Attachments: # 1 Exhibit September 17, 2021 Correspondence, # 2 Exhibit September 21, 2021 Correspondence, # 3 Exhibit September 23, 2021 Correspondence, # 4 Exhibit September 27, 2021 Correspondence)(Veatch, Christopher) (Entered: 09/28/2021)
09/29/2021	101	NOTICE *Regarding Discovery Correspondence* by USA as to JONATHANPETER ALLEN KLEIN, MATTHEW LELAND KLEIN (Attachments: # 1 Exhibit September 29, 2021 Discovery Correspondence)(Veatch, Christopher) (Entered: 09/29/2021)
09/29/2021	102	Joint STATUS REPORT by USA as to JONATHANPETER ALLEN KLEIN, MATTHEW LELAND KLEIN (Veatch, Christopher) (Entered: 09/29/2021)
09/29/2021		MINUTE ORDER as to JONATHANPETER ALLEN KLEIN (1) and MATTHEW LELAND KLEIN (2): Upon consideration of the parties' joint status report, it is hereby ORDERED that (1) the parties shall file a further joint status report on or before December 3, 2021; and (2) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. 3161, from October 1, 2021 to December 3, 2021. The parties represent that "[t]he government has continued to provide voluminous discovery to the defendants," but that the production of discovery is ongoing. Dkt. 102 at 1-2. The parties further represent that "[g]iven the volume of discovery that has been and is expected to be produced, the defendants need additional time to meaningfully review such discovery and determine how best to proceed in this matter, including making decisions regarding the filing of pretrial motions." *Id.* at 2. In light of ongoing discovery, and Defendants' representations that they need further time to evaluate that discovery and determine how to proceed in this matter, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial under 18 U.S.C. 3161(h)(7)(A). Signed by Judge Randolph D. Moss on 09/29/2021. (lcrdm3) (Entered: 09/29/2021)
10/04/2021		MINUTE ORDER as to JONATHANPETER ALLEN KLEIN (1) and MATTHEW LELAND KLEIN (2): Upon consideration of the government's sealed motion for leave to file under seal, Dkt. 105 , it is hereby ORDERED that the motion is GRANTED. Signed by Judge Randolph D. Moss on 10/4/2021. (lcrdm3) (Entered: 10/04/2021)
10/22/2021	110	NOTICE *United States' Memorandum Regarding Status of Discovery as of October 21, 2021* by USA as to JONATHANPETER ALLEN KLEIN, MATTHEW LELAND KLEIN (Veatch, Christopher) (Entered: 10/22/2021)
11/05/2021	113	NOTICE *United States' Memorandum Regarding Status of Discovery as of November 5, 2021* by USA as to JONATHANPETER ALLEN KLEIN, MATTHEW LELAND KLEIN (Veatch, Christopher) (Entered: 11/05/2021)
11/29/2021	118	NOTICE *Regarding Discovery Correspondence* by USA as to JONATHANPETER ALLEN KLEIN, MATTHEW LELAND KLEIN (Attachments: # 1 Exhibit November 26, 2021 Discovery Correspondence, # 2 Exhibit November 29, 2021 Discovery Correspondence)(Veatch, Christopher) (Entered: 11/29/2021)

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