U.S. District Court District of Columbia (Washington, DC) CRIMINAL DOCKET FOR CASE #: 1:21-cr-00279-DLF-1

Case title: USA v. SEITZ Date Filed: 04/02/2021

Magistrate judge case number: 1:21-mj-00325-RMM

Assigned to: Judge Dabney L. Friedrich

<u>Defendant (1)</u>

ETHAN C. SEITZ

represented by Jose Alejandro German

Disposition

FEDERAL PUBLIC DEFENDER FOR THE DISTRICT OF COLUMBIA

625 Indiana Avenue, NW Suite 550 Washington, DC 20004 (202) 208-7500 ext 133 Fax: (202) 208-7515

Email: jose_german@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Public Defender or Community Defender Appointment

Pending Counts

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

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

(2)

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

(3)

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

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

(5)

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

Felony

Terminated Counts Disposition

None

Highest Offense Level (Terminated)

None

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

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

Plaintiff

USA

represented by Alexis Jane Loeb

U.S. ATTORNEY'S OFFICE FOR THE NORTHERN DISTRICT OF CAL $450\ \text{Golden}$ Gate Ave.

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ATTORNEY TO BE NOTICED

ATTORNET TO BE NOTICED

Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text			
03/18/2021	1	SEALED COMPLAINT as to ETHAN C. SEITZ (1). (Attachments: # 1 Statement of Facts) (zstd) [1:21-mj-00325-RMM] (Entered: 03/19/2021)			
03/18/2021	3	MOTION to Seal Case by USA as to ETHAN C. SEITZ. (Attachments: # 1 Text of Proposed Order)(zstd) [1:21-mj-00325-RMM] (Entered: 03/19/2021)			
03/18/2021	4	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] (Entered: 03/19/2021)			
03/19/2021	5	Arrest Warrant Returned Executed on 3/19/2021 in Bucyrus, Ohio as to ETHAN C. SEITZ. (bb) [1:21-mj-00325-RMM] (Entered: 03/29/2021)			
03/19/2021		Case unsealed as to ETHAN C. SEITZ (bb) [1:21-mj-00325-RMM] (Entered: 03/29/2021)			
03/19/2021	7	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] (Entered 03/31/2021)			
03/19/2021		Arrest of ETHAN C. SEITZ. (ztl) (Entered: 04/06/2021)			
03/24/2021		ORAL MOTION to Appoint Counsel by ETHAN C. SEITZ. (ztl) (Entered: 04/06/2021)			

03/24/2021		ORAL MOTION to Unseal Case by USA as to ETHAN C. SEITZ. (ztl) (Entered: 04/06/2021)			
03/24/2021		ORAL MOTION for Speedy Trial by USA as to ETHAN C. SEITZ. (ztl) (Entered: 04/06/2021)			
03/24/2021		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. (ztl) (Entered: 04/06/2021)			
03/24/2021	<u>10</u>	ORDER Setting Conditions of Release as to ETHAN C. SEITZ (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/24/2021. (ztl) (Entered: 04/06/2021)			
03/30/2021	<u>6</u>	NOTICE of Discovery Correspondence by USA as to ETHAN C. SEITZ (Attachments: # 1 Exhibit Discovery Letter)(Loeb, Alexis) [1:21-mj-00325-RMM] (Entered: 03/30/2021)			
04/02/2021	8	INDICTMENT as to ETHAN C. SEITZ (1) count(s) 1, 2, 3, 4, 5. (zhsj) (Entered: 04/03/2021)			
04/07/2021		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 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 matter 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. It 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. (zpt) (Entered 04/07/2021)			
04/09/2021	11	Unopposed MOTION to Continue and Exclude Time by USA as to ETHAN C. SEITZ. (Attachments: #1 Text of Proposed Order to Continue and Exclude Time)(Loeb, Alexis) (Entered: 04/09/2021)			
04/09/2021	13	MOTION to Exclude Time From the Speedy Trial Act by USA as to ETHAN C. SEITZ. (See Docket Entry 11 to View Document). (zhsj) (Entered: 04/12/2021)			
04/13/2021	<u>14</u>	Unopposed MOTION for Disclosure of Grand Jury and Sealed Materials and Proposed Order by USA as to ETHAN C. SEITZ. (Loeb, Alexis) (Entered: 04/13/2021)			
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) (Entered: 04/15/2021)			
04/15/2021	<u>15</u>	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 Friedrich on April 15, 2021. (Icdlf2) (Entered: 04/15/2021)			
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) (Entered: 04/16/2021)			
04/22/2021	<u>16</u>	NOTICE of Discovery Correspondence by USA as to ETHAN C. SEITZ (Attachments: # 1 Exhibit Discovery Letter)(Loeb, Alexis) (Entered: 04/22/2021)			
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) (Entered: 04/23/2021)			
04/24/2021	<u>18</u>	Unopposed MOTION for Protective Order by USA as to ETHAN C. SEITZ. (Attachments: # 1 Text of Proposed Order Protective Order)(Loeb, Alexis) (Entered: 04/24/2021)			
04/27/2021	<u>20</u>	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. (lcdlf2) (Entered: 04/27/2021)			
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) (Entered: 04/30/2021)			
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 statednamely 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. (lcdlf2) (Entered: 04/30/2021)			
05/25/2021	<u>21</u>	NOTICE of Discovery Correspondence by USA as to ETHAN C. SEITZ (Attachments: # 1 Exhibit Discovery Letter)(Loeb, Alexis) (Entered: 05/25/2021)			
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 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) (Entered: 06/29/2021)			
06/29/2021		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 statednamely, 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. (lcdlf2) (Entered: 06/29/2021)			
06/30/2021	<u>23</u>	NOTICE of Discovery Correspondence by USA as to ETHAN C. SEITZ (Loeb, Alexis) (Entered: 06/30/2021)			
07/13/2021	<u>24</u>	NOTICE MEMORANDUM REGARDING STATUS OF DISCOVERY by USA as to ETHAN C. SEITZ (Attachments: # 1 Exhibit A)(Loeb, Alexis) (Entered: 07/13/2021)			
08/27/2021	<u>25</u>	STATUS REPORT Discovery Status Report by USA as to ETHAN C. SEITZ (Loeb, Alexis) (Entered: 08/27/2021)			
08/30/2021		Terminate Deadlines and Hearings as to ETHAN C. SEITZ: (zjch) (Entered: 08/30/2021)			
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) (Entered: 09/03/2021)			
09/06/2021	<u>26</u>	NOTICE of Discovery Correspondence by USA as to ETHAN C. SEITZ (Attachments: # 1 Exhibit Discovery Letter)(Loeb, Alexis) (Entered: 09/06/2021)			
09/08/2021		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) (Entered: 09/08/2021)			
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 hearingnamely, 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. (lcdlf2) (Entered: 09/08/2021)			
09/13/2021	28	NOTICE of Discovery Correspondence by USA as to ETHAN C. SEITZ (Attachments: # 1 Exhibit Discovery Letter)(Loeb, Alexis) (Entered: 09/13/2021)			
09/17/2021	<u>29</u>	STATUS REPORT Status of Discovery as of September 14, 2021 by USA as to ETHAN C. SEITZ (Loeb, Alexis) (Entered: 09/17/2021)			
09/27/2021	<u>30</u>	NOTICE of Discovery Correspondence by USA as to ETHAN C. SEITZ (Attachments: # 1 Exhibit Discovery Letter)(Loeb, Alexis) (Entered: 09/27/2021)			
10/22/2021	<u>31</u>	STATUS REPORT Status of Discovery as of October 21, 2021 by USA as to ETHAN C. SEITZ (Loeb, Alexis) (Entered: 10/22/2021)			
11/05/2021	<u>32</u>	STATUS REPORT Status of Discovery as of November 5, 2021 by USA as to ETHAN C. SEITZ (Loeb, Alexis) (Entered: 11/05/2021)			
11/09/2021		MINUTE ORDER. Consistent with the discussion during the November 9, 2021, status hearing, another status hearing is scheduled for January 19, 2022 at 1:30 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 defendants, the time from November 9, 2021 through January 19, 2022 shall be exclude in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on November 9, 2021. (lcdlf2) (Entered: 11/09/2021)			

11/09/2021

Minute Entry for Status Conference as to ETHAN C. SEITZ held on 11/9/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 11/9/2021 through 1/19/2022 in the interest of justice. Status Conference set for 1/19/2022 at 1:30 PM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Remains Committed; Court Reporter: Sara Wick; Defense Attorney: Jose Alejandro German; US Attorney: Alexis Jane Loeb. (zjch,) (Entered: 11/09/2021)

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