

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00043-CJN-1**

Case title: USA v. ABUAL-RAGHEB

Date Filed: 01/28/2021

Magistrate judge case number: 1:21-mj-00100-RMM

Assigned to: Judge Carl J. Nichols

Defendant (1)

RASHA N. ABUAL-RAGHEB
also known as
RASHA ABU

represented by **Elita C. Amato**
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LEAD ATTORNEY
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Designation: Retained

Pending Counts

- 18:1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT; Entering and Remaining in a Restricted Building (1)
- 18:1752(a)(2); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly and Disruptive Conduct in a Restricted Building (2)
- 40:5104(e)(2)(D); FEDERAL STATUTES, OTHER; Violent Entry and Disorderly Conduct in a Capitol Building (3)
- 40:5104(e)(2)(G); FEDERAL STATUTES, OTHER; Parading, Demonstrating, or Picketing in a Capitol Building (4)

Disposition

Highest Offense Level (Opening)

Misdemeanor

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

COMPLAINT in VIOLATION of 18 U.S.C. § 1752 (a)(1), (2); 40 U.S.C. § 5104(e) (2)(D), (G)

Disposition

Plaintiff

USA

represented by **Michael Charles Liebman**
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Date Filed	#	Docket Text
01/17/2021	1	SEALED COMPLAINT as to RASHA N. ABUAL-RAGHEB (1). (Attachments: # 1 Statement of Facts) (zltf) [1:21-mj-00100-RMM] (Entered: 01/17/2021)
01/17/2021	3	MOTION to Seal Case by USA as to RASHA N. ABUAL-RAGHEB. (Attachments: # 1 Text of Proposed Order)(zltf) [1:21-mj-00100-RMM] (Entered: 01/17/2021)
01/17/2021	4	ORDER granting 3 Motion to Seal Case as to RASHA N. ABUAL-RAGHEB (1). Signed by Magistrate Judge Robin M. Meriweather on 1/17/2021. (zltf) [1:21-mj-00100-RMM] (Entered: 01/17/2021)
01/19/2021	5	MOTION to Unseal Case by USA as to RASHA N. ABUAL-RAGHEB. (Attachments: # 1 Text of Proposed Order)(bb) [1:21-mj-00100-RMM] (Entered: 01/19/2021)
01/19/2021		Arrest of RASHA N. ABUAL-RAGHEB in District of New Jersey. (zpt) (Entered: 02/01/2021)
01/19/2021		Arrest of RASHA N. ABUAL-RAGHEB in US District Court for the District of New Jersey. (bb) (Entered: 02/11/2021)
01/20/2021	13	Rule 5(c)(3) Documents Received as to RASHA N. ABUAL-RAGHEB from US District Court for the District of New Jersey Case Number 21-mj-12003- JBC (bb) (Entered: 02/11/2021)
01/21/2021	6	ORDER Granting 5 MOTION to Unseal Case by USA as to RASHA N. ABUAL-RAGHEB (1). Signed by Magistrate Judge G. Michael Harvey on 1/21/2021. (zpt) [1:21-mj-00100-RMM] (Entered: 01/21/2021)
01/21/2021		Case unsealed as to RASHA N. ABUAL-RAGHEB (bb) [1:21-mj-00100-RMM] (Entered: 01/21/2021)
01/25/2021	10	Arrest Warrant Returned Executed on 1/25/2021 as to RASHA N. ABUAL-RAGHEB. (zpt) (Entered: 02/01/2021)
01/25/2021		ORAL MOTION to Appoint Counsel by RASHA N. ABUAL-RAGHEB. (zpt) (Entered: 02/01/2021)

01/25/2021		ORAL MOTION for Speedy Trial Waiver by RASHA N. ABUAL-RAGHEB. (zpt) (Entered: 02/01/2021)
01/25/2021		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to RASHA N. ABUAL-RAGHEB (1) held on 1/25/2021. Oral Motion to Appoint Counsel by RASHA N. ABUAL-RAGHEB (1) Heard and Granted. Oral Motion for Speedy Trial Waiver by RASHA N. ABUAL-RAGHEB (1) Time between 1/25/2021 and 2/22/2021 (28 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTM 5 [3:54:21-4:06:32], [4:49:54-4:57:24]; Defense Attorney: Elita Amato; US Attorney: Kelly Smith; Pretrial Officer: Andre Sidbury; (zpt) (Entered: 02/01/2021)
01/25/2021	11	ORDER Setting Conditions of Release as to RASHA N. ABUAL-RAGHEB (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 1/25/2021. (Attachments: # 1 Appearance Bond) (zpt) (Entered: 02/08/2021)
01/25/2021		MINUTE ORDER as to RASHA N. ABUAL-RAGHEB (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 1/25/2021. (zpt) (Entered: 02/09/2021)
01/28/2021	8	INFORMATION as to RASHA N. ABUAL-RAGHEB (1) count(s) 1, 2, 3, 4. (zstd) (Entered: 02/01/2021)
02/18/2021		MINUTE ORDER as to RASHA N. ABUAL-RAGHEB: Arraignment / Status Conference set for 2/22/2021 at 02:30 PM in Telephonic/VTC before Judge Carl J. Nichols. So Ordered by Judge Carl J. Nichols on 2/18/2021. (zcal) (Entered: 02/18/2021)
02/19/2021		MINUTE ORDER as to RASHA N. ABUAL-RAGHEB (1) In light of the fact that Magistrate Case for defendant RASHA N. ABUAL-RAGHEB has closed and merged into Criminal Number 21-43, and an information has been filed, the preliminary hearing previously scheduled for February 22, 2021 before Judge Meriweather is VACATED. The parties are respectfully directed to address any scheduling request to the presiding district judge, Judge Carl J. Nichols. Signed by Magistrate Judge Robin M. Meriweather on 2/19/2021. (zpt) (Entered: 02/22/2021)
02/22/2021		Minute Entry for proceedings held before Judge Carl J. Nichols: Video Status Conference / Arraignment as to RASHA N. ABUAL-RAGHEB (1): Count 1,2,3,4 held on 2/22/2021. Not Guilty Plea entered. Speedy Trial as to RASHA N. ABUAL-RAGHEB is Excluded from 2/22/2021 to 4/27/2021, in the Interest of Justice. Status Conference set for 4/27/2021 at 03:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Elita Amato; US Attorney: Michael Liebman. (zcal) (Entered: 02/22/2021)
03/25/2021	15	Unopposed MOTION for Protective Order by USA as to RASHA N. ABUAL-RAGHEB. (Attachments: # 1 Text of Proposed Order)(Liebman, Michael) (Entered: 03/25/2021)
04/26/2021		MINUTE ORDER. After review of the government's 15 Motion for Protective Order, it is hereby ORDERED that the Motion is DENIED without prejudice. While the Court is otherwise prepared to approve the proposed Protective Order, paragraph 4.d, for the filing of documents under seal, appears to be inconsistent with Local Rule of Criminal Procedure 49(f)(6)(i), which requires an accompanying motion for leave to file under seal. Signed by Judge Carl J. Nichols on April 26, 2021. (lccjn1) (Entered: 04/26/2021)
04/27/2021		Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to RASHA N. ABUAL-RAGHEB held on 4/27/2021. Speedy Trial as to RASHA N. ABUAL-RAGHEB is Excluded from 4/27/2021 to 6/28/2021, in the Interest of Justice, XT. Status Conference set for 6/28/2021 at 02:30 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Elita Amato; US Attorney: Michael Liebman. (zcal) (Entered: 04/27/2021)
04/28/2021	17	Consent MOTION for Protective Order (<i>amended</i>) governing discovery by USA as to RASHA N. ABUAL-RAGHEB. (Attachments: # 1 Text of Proposed Order governing discovery) (Liebman, Michael) (Entered: 04/28/2021)
06/24/2021	18	PROTECTIVE ORDER. Signed by Judge Carl J. Nichols on June 24, 2021. (lccjn1) (Entered: 06/24/2021)
06/28/2021		Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to RASHA N. ABUAL-RAGHEB held on 6/28/2021. Speedy Trial as to RASHA N. ABUAL-RAGHEB is Excluded from 6/28/2021 to 8/11/2021, in the Interest of Justice, XT. Status Conference set for 8/11/2021 at 02:30 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lisa Bankins; Defense Attorney: Elita Amato; US Attorney: Michael Liebman. (zcal) (Entered: 06/28/2021)
08/11/2021		Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to RASHA N. ABUAL-RAGHEB held on 8/11/2021. Speedy Trial as to RASHA N. ABUAL-RAGHEB is Excluded from 8/11/2021 to 8/23/2021, in the Interest of Justice, XT. Plea Agreement Hearing set for 8/23/2021 at 11:00 AM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Elita Amato; US Attorney: Michael Liebman. (zcal) (Entered: 08/11/2021)
08/23/2021		Minute Entry for proceedings held before Judge Carl J. Nichols: Video Plea Agreement Hearing as to RASHA N. ABUAL-RAGHEB held on 8/23/2021. GUILTY Plea entered by RASHA N. ABUAL-RAGHEB (1) as to Count 4. REFERRAL TO PROBATION OFFICE for Presence Investigation as to RASHA N. ABUAL-RAGHEB. Sentencing Memorandum due by 11/2/2021. Sentencing set for 11/9/2021 at 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Elita Amato; US Attorney: Michael Liebman. (zcal) (Entered: 08/23/2021)
08/23/2021	22	PLEA AGREEMENT as to RASHA N. ABUAL-RAGHEB. (zcal) (Entered: 08/23/2021)
08/23/2021	23	STATEMENT OF OFFENSE by USA as to RASHA N. ABUAL-RAGHEB. (zcal) (Entered: 08/23/2021)
08/23/2021	24	WAIVER of Trial by Jury as to RASHA N. ABUAL-RAGHEB. Approved by Judge Carl J. Nichols on 8/23/2021. (zcal) (Entered: 08/25/2021)
09/24/2021	25	Unopposed MOTION to Continue sentencing by USA as to RASHA N. ABUAL-RAGHEB. (Attachments: # 1 Text of Proposed Order)(Liebman, Michael) (Entered: 09/24/2021)
09/27/2021		MINUTE ORDER. Upon consideration of the United States' 25 Unopposed Motion to Continue Sentencing, that motion is GRANTED. It is ORDERED that the sentencing date of November 9, 2021, is VACATED and sentencing is rescheduled for November 23, 2021, at 3:00 P.M., and is to be conducted via videoconference. Signed by Judge Carl J. Nichols on September 27, 2021. (lccjn1) (Entered: 09/27/2021)
09/27/2021		Set/Reset Hearings as to RASHA N. ABUAL-RAGHEB: Sentencing RESET for 11/23/2021 at 03:00 PM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Entered: 09/28/2021)
10/30/2021	27	SENTENCING MEMORANDUM by USA as to RASHA N. ABUAL-RAGHEB (Liebman, Michael) (Entered: 10/30/2021)
11/02/2021	28	SENTENCING MEMORANDUM by RASHA N. ABUAL-RAGHEB (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit)(Amato, Elita) (Entered: 11/02/2021)
11/04/2021	29	MOTION to File Under Seal by RASHA N. ABUAL-RAGHEB. (Attachments: # 1 Text of Proposed Order)(Amato, Elita) Modified event title on 11/4/2021 (zstd). (Entered: 11/04/2021)
11/05/2021		MINUTE ORDER. Upon consideration of Defendant RASHA N. ABUAL-RAGHEB'S 29 Motion to File Under Seal, it is ORDERED that the Motion is GRANTED. It is further ORDERED the Sealed Supplement may be filed under seal. Signed by Judge Carl J. Nichols on November 5, 2021. (lccjn1) (Entered: 11/05/2021)
11/06/2021	31	NOTICE of discovery by USA as to RASHA N. ABUAL-RAGHEB (Liebman, Michael) (Entered: 11/06/2021)
11/06/2021	32	NOTICE of discovery by USA as to RASHA N. ABUAL-RAGHEB (Liebman, Michael) (Entered: 11/06/2021)

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