## **U.S. District Court** District of Columbia (Washington, DC) CRIMINAL DOCKET FOR CASE #: 1:21-cr-00310-ABJ-2

Date Filed: 04/19/2021 Case title: USA v. WAGNER et al

Magistrate judge case number: 1:21-mj-00162-ZMF

Assigned to: Judge Amy Berman Jackson

Defendant (2)

ISRAEL TUTROW

represented by H. Heather Shaner

LAW OFFICES OF H. HEATHER SHANER 1702 S Street, NW Washington, DC 20009 (202) 265-8210 Fax: (202) 332-8057 Email: hhsesq@aol.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

Designation: CJA Appointment

**Disposition** 

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

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

40:5104(e)(2)(D); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Violent Entry and 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

Highest Offense Level (Opening)

Misdemeanor

**Terminated Counts** None

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

None

**Complaints** 

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

Disposition

**Disposition** 

**Plaintiff** 

USA

represented by Seth Adam Meinero DOJ-USAO

555 4th St., NW Washington, DC 20904 (202) 252-5847 Email: seth.meinero@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Assistant U.S. Attorney

Mary Lyle Dohrmann

U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA 555 4th St, NW Washington, DC 20530 (202) 252-7035 Email: mary.dohrmann@usdoj.gov TERMINATED: 08/25/2021

Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text		
01/25/2021	1	COMPLAINT as to JOSHUA WAGNER (1), ISRAEL TUTROW (2). (Attachments: # 1 Statement of Facts) (zstd) [1:21-mj-00162-ZMF] (Entered: 01/26/2021)		
01/27/2021		Arrest of Defendant ISRAEL TUTROW (2) in the Southern District of Indiana. (kk) [1:21-mj-00162-ZMF] (Entered: 03/25/2021)		
02/18/2021		MINUTE ORDER: In light of the fact that the Court is Closed on Thursday, February 18, 2021 due to inclement weather, the initial hearing previously scheduled for February 18, 2021 is rescheduled for February 19, 2021, at 1:00 P.M. and will take place by video conference. The connection information for the video conference will remain the same, unless new information is provided by the Court. Signed by Magistrate Judge Robin M. Meriweather on 2/18/2021. (ztl) [1:21-mj-00162-ZMF] (Entered: 02/18/2021)		
02/19/2021		ORAL MOTION by USA, Joined by Defendants JOSHUA WAGNER (1) and ISRAEL TUTROW (2), to Exclude Time Under the Speedy Trial Act from 2/19/2021 until 4/21/2021. (kk) [1:21-mj-00162-ZMF] (Entered: 03/25/2021)		
02/19/2021		Minute Entry for Initial Appearance as to JOSHUA WAGNER (1) and ISRAEL TUTROW (2) held by video before Magistrate Judge Robin M. Meriweather on 2/19/2021: The Co advised the Government of its due process obligations under Rule 5(f). Both defendants agreed to proceed by video. Oral Motion by Defendant ISRAEL TUTROW (2) to Appoint Control of the Contr		

		heard and granted. Attorney Heather Shaner appointed to represent ISRAEL TUTROW (2) under the Criminal Justice Act. Preliminary Hearing set for 4/21/2021 at 1:00 pm by telephonic/VTC for both defendants before Magistrate Judge G. Michael Harvey. Both defendants waive the requirement to hold the preliminary hearing within 21 days. Oral Motion by USA, Joined by both defendants, to Exclude Time Under the Speedy Trial Act from 2/19/2021 to 4/21/2021, heard and granted in the interest of justice. Bond Status of Defendants: Both Defendants placed on Personal Recognizance Bond. Court Reporter: Bryan Wayne. Defense Attorneys: (1): Cary Citronberg and Christopher Leibig and (2): Heather Shaner; U.S. Attorney: Kelly Smith for Mary Dohrmann; Pretrial Officer: John Copes. (kk) [1:21-mj-00162-ZMF] (Entered: 03/25/2021)		
02/19/2021	ORDER Setting Conditions of Release: Defendant ISRAEL TUTROW (2) placed on Personal Recognizance Bond; signed by Magistrate Judge Robin M. Meriweath 2/19/2021. (kk) Modified on 3/3/2021 (kk).[1:21-mj-00162-ZMF] Modified on 4/19/2021 (bb). (Additional attachment(s) added on 4/22/2021: # 1 Appearance Bond) 03/03/2021)			
02/19/2021	<u>18</u>	Arrest Warrant, dated 1/25/2021, returned executed in the U.S. District Court for the District of Columbia on 2/19/2021 as to Defendant ISRAEL TUTROW (2). (kk)[1:21-mj-00162-ZMF] (zkk). (Entered: 03/25/2021)		
02/19/2021		ORAL MOTION by Defendant ISRAEL TUTROW (2) to Appoint Counsel. (kk) [1:21-mj-00162-ZMF] (Entered: 03/25/2021)		
02/24/2021	<u>10</u>	NOTICE OF ATTORNEY APPEARANCE: H. Heather Shaner appearing for ISRAEL TUTROW (Shaner, H.)[1:21-mj-00162-ZMF] Modified on 4/19/2021 (bb). (Entered: 02/24/2021)		
04/19/2021	<u>15</u>	INFORMATION as to JOSHUA WAGNER (1) count(s) 1, 2, 3, 4, ISRAEL TUTROW (2) count(s) 1, 2, 3, 4. (bb) (Entered: 04/19/2021)		
04/20/2021		MINUTE ORDER as to JOSHUA WAGNER (1) AND ISRAEL TUTROW (2). The hearing currently scheduled for 4/21/21 before Magistrate Judge G. Michael Harvey is hereby VACATED, as both Defendants have had an initial appearance in this jurisdiction; Defendant Wagner has retained counsel and Defendant Tutrow has been appointed counsel; both Defendants have been released on conditions; and both Defendants have been charged with misdemeanors by Information. Neither Defendant has yet been arraigned. As such, there are pending matters 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 y been set. The 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 4/20/2021. (Entered: 04/21/2021)		
04/30/2021		MINUTE ORDER as to JOSHUA WAGNER (1), ISRAEL TUTROW (2). It is ORDERED that the Video (VTC) Arraignment and a Status Conference are set for Monday, May 3, 2021, at 4:00 PM before Judge Amy Berman Jackson. The Court's Deputy Clerk will provide counsel with the information needed to make the video connection. Counsel for the defendants are directed to inform/supply their clients with the connection information as they are required to appear by video for this proceeding. Signed by Judge Amy Berman Jackson on 4/30/2021. (jth) (Entered: 04/30/2021)		
05/03/2021		Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Arraignment and Status Conference as to JOSHUA WAGNER (1) and ISRAEL TUTROW (2) Counts: 1,2,3,4 held on 5/3/2021. Plea of Not Guilty entered by JOSHUA WAGNER (1) as to Counts: 1,2,3,4. Plea of Not Guilty entered by ISRAEL TUTROW (2) as to Counts: 1 The Court makes a finding that it is in the Interests of Justice that the time between 5/3/2021 and 7/1/2021 shall be excluded from the Speedy Trial Act calculation (START XT). An Video (VTC) Status Conference is set for 7/1/2021 at 10:45 AM before Judge Amy Berman Jackson. Bond Status of Defendants: Both Defendants appeared by video, but remain o Personal Recognizance Bond (PR); Court Reporter: Janice Dickman; Defense Attorneys: 1) Christopher R. K. Leibig, 2) H. Heather Shaner; US Attorney: James B. Nelson standing Mary Lyle Dohrmann; Pretrial Services Agency Officer: Shay Holman. (jth) (Entered: 05/04/2021)		
05/04/2021	21	ORDER as to JOSHUA WAGNER (1) and ISRAEL TUTROW (2). Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel who have entered the appearances in this case or who do so in the future must review and comply with their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set for Local Criminal Rule 5.1. See order for details. Signed by Judge Amy Berman Jackson on 5/4/21. (lcabj2) (Entered: 05/04/2021)		
05/13/2021	22	Unopposed MOTION for Protective Order by USA as to ISRAEL TUTROW. (Attachments: # 1 Text of Proposed Order, # 2 Declaration)(Dohrmann, Mary) (Entered: 05/13/2021)		
05/18/2021	23	PROTECTIVE ORDER as to ISRAEL TUTROW (2). See order for details. Signed by Judge Amy Berman Jackson on 5/18/21. (lcabj2) (Entered: 05/18/2021)		
05/18/2021	<u>24</u>	ENTERED IN ERROR AS DUPLICATIVE OF DE #23PROTECTIVE ORDER as to ISRAEL TUTROW (2). See order for details. Signed by Judge Amy Berman Jackson on 5/18/(lcabj2) Modified on 5/18/2021 (jth). (Entered: 05/18/2021)		
05/18/2021		NOTICE OF CORRECTED DOCKET ENTRY: as to ISRAEL TUTROW (2) re 24 Protective Order as to ISRAEL TUTROW (2) was entered in error as duplicative of 23 and counsel are instructed to disregard this filing. (jth) (Entered: 05/18/2021)		
06/11/2021	<u>25</u>	NOTICE OF ATTORNEY APPEARANCE Seth Adam Meinero appearing for USA. (Meinero, Seth Adam) (Entered: 06/11/2021)		
06/11/2021	<u>26</u>	NOTICE of Filing Discovery Correspondence by USA as to JOSHUA WAGNER, ISRAEL TUTROW (Attachments: # 1 Preliminary-Discovery Letter (6.11.2021))(Meinero, Seth) (Entered: 06/11/2021)		
07/01/2021		Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Status Conference as to JOSHUA WAGNER (1), ISRAEL TUTROW (2) held on 7/1/2021. The Court makes a finding that it is in the Interests of Justice that the time between 7/1/2021 and 9/2/2021 shall be excluded from the Speedy Trial Act calculation (START XT). Another Video (VTC) Status Conference is set for 9/2/2021 at 10:00 AM before Judge Amy Berman Jackson. If that proceeding is to be converted to a Disposition, counsel must email the Plea Paperwork to the Court's Deputy Clerk by 8/31/2021. Bond Status of Defendants: Both Defendants appeared by Video, but Remain on Personal Recognizance Bond; Court Reporter: Janice Dickman; Defense Attorneys: 1) Christopher R.K. Leibig, 2) H. Heather Shaner; US Attorney: Seth Adam Meinero. (jth) (Entered: 07/01/2021)		
08/25/2021	<u>29</u>	NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to JOSHUA WAGNER, ISRAEL TUTROW (Dohrmann, Mary) (Entered: 08/25/2021)		
08/27/2021	<u>30</u>	Unopposed MOTION to Continue Status Conference and Exclude Time under Speedy Trial Act by USA as to JOSHUA WAGNER, ISRAEL TUTROW. (Attachments: # 1 Text of Proposed Order)(Meinero, Seth) (Entered: 08/27/2021)		
08/27/2021	31	MOTION to Exclude by USA as to JOSHUA WAGNER, ISRAEL TUTROW. (See DE 30 to view document). (bb) (Entered: 08/30/2021)		
08/30/2021		MINUTE ORDER as to JOSHUA WAGNER (1), ISRAEL TUTROW (2). Upon consideration of the 30 Government's Unopposed Motion to Continue Status Conference and to 31 Exclude Time Under the Speedy Trial Act, it is ORDERED that the 30 31 Motion is GRANTED. The Video (VTC) Status Conference in this case presently set for 9/2/2021 at 10:00 VACATED and CONTINUED to 10/6/2021 at 2:00 PM before Judge Amy Berman Jackson. It is further ORDERED that the Court finds that it is in the Interests of Justice that the ti between 9/2/2021 and 10/6/2021 shall be excluded from the Speedy Trial Act calculation (START XT). If the hearing on 10/6/2021 is to be converted to a disposition, the parties are directed to email the signed paperwork to the Court's Deputy Clerk by 10/4/2021. Signed by Judge Amy Berman Jackson on 8/30/2021. (jth) (Entered: 08/30/2021)		
10/06/2021		Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Plea Agreement Hearing as to ISRAEL TUTROW (2) held on 10/6/2021. Plea of Guilty entered Count: 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Video (VTC) Sentencing set for 12/21/2021 at 10:00 AM before Judge Amy Berman Jackson. Sentence Memoranda from the parties are due by 12/14/2021. Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond on the same conditions he was on for Pretrial Re (PR); Court Reporter: Janice Dickman; Defense Attorney: H. Heather Shaner; US Attorney: Seth Adam Meinero. (jth) (Entered: 10/06/2021)		
10/06/2021	<u>35</u>	WAIVER of Trial by Jury as to ISRAEL TUTROW (2). Approved by Judge Amy Berman Jackson on 10/6/2021. (jth) (Entered: 10/06/2021)		
10/06/2021	<u>36</u>	PLEA AGREEMENT as to ISRAEL TUTROW (2). (jth) (Entered: 10/06/2021)		
10/06/2021	37	STATEMENT OF OFFENSE by USA as to ISRAEL TUTROW (2). (jth) (Entered: 10/06/2021)		

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