U.S. District Court District of Columbia (Washington, DC) CRIMINAL DOCKET FOR CASE #: 1:21-cr-00178-APM-1

Case title: USA v. SCHWARTZ Date Filed: 03/03/2021

Magistrate judge case number: 1:21-mj-00186-ZMF

Assigned to: Judge Amit P. Mehta

Defendant (1)

PETER SCHWARTZ

also known as PETER J. SCHWARTZ

Pending Counts

18 U.S.C. 111(a)(1) and (b); ASSAULTING/RESISTING/IMPEDING OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers Using a Dangerous Weapon

18 U.S.C. 111(a)(1) and (b); ASSAULTING/RESISTING/IMPEDING OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers Using a Dangerous Weapon (1s)

18 U.S.C. 231(a)(3); CIVIL DISORDER; Civil Disorder (2)

18 U.S.C. 231(a)(3); CIVIL DISORDER; Civil Disorder (2s)

18 U.S.C. 111(a)(1) and (b); ASSAULTING/RESISTING/IMPEDING OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers Using a Dangerous Weapon (3)

18 U.S.C. 111(a)(1) and (b); ASSAULTING/RESISTING/IMPEDING OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers Using a Dangerous Weapon (3s-4s)

18 U.S.C. 231(a)(3); CIVIL DISORDER; Civil Disorder

18 U.S.C. 111(a)(1) and (b) and 2; ASSAULTING/RESISTING/IMPEDING OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers Using a Dangerous Weapon and Aiding and Abetting (5)

18 U.S.C. 111(a)(1) and (b) and 2; ASSAULTING/RESISTING/IMPEDING OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers Using a Dangerous Weapon and Aiding and Abetting

18 U.S.C. 231(a)(3) and 2; CIVIL DISORDER; Civil Disorder and Aiding and Abetting

18 U.S.C. 1512(c)(2) and 2; TAMPERING WITH A WITNESS, VICTIM OR INFORMANT, Obstruction of an Official Proceeding and Aiding and Abetting (6s)

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

represented by John M. Pierce

PIERCE BAINBRIDGE P.C. 355 South Grand Ave., 44th Floor Los Angeles, CA 90071 (213) 400-7125 Email: jpierce@piercebainbridge.com LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Retained

Michael E. Lawlor BRENNAN, MCKENNA & LAWLOR, CHARTERED 6305 Ivy Lane Suite 700 Greenbelt, MD 20770 (301) 474-0044 Fax: (301) 474-5730 Email: mlawlor@verizon.net TERMINATED: 07/28/2021 LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Retained

Nicholas George Madiou BRENNAN, MCKENNA & LAWLOR, CHARTERED 6305 Ivv Lane Suite 700 Greenbelt, MD 20770 (301) 474-0044 Fax: (301) 474-5730 Email: nickmadiou@gmail.com TERMINATED: 07/28/2021 ATTORNEY TO BE NOTICED Designation: Retained

Disposition

18 U.S.C. 1/52(a)(1) and (b)(1)(A); TEMPURARY RESIDENCE OF THE PRESIDENT; Entering and Remaining in a Restricted Building or Grounds with a Deadly or Dangerous Weapon

(7s)

18 U.S.C. 1752(a)(1) and (b)(1)(A); TEMPORARY RESIDENCE OF THE PRESIDENT; Entering and Remaining in a Restricted Building or Grounds with a Deadly or Dangerous Weapon (8)

18 U.S.C. 1752(a)(2) and (b)(1)(A); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly and Disruptive Conduct in a Restricted Building or Grounds with a Deadly or Dangerous Weapon (8s)

18 U.S.C. 1752(a)(2) and (b)(1)(A); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly and Disruptive Conduct in a Restricted Building or Grounds

18 U.S.C. 1752(a)(4) and (b)(1)(A); TEMPORARY RESIDENCE OF THE PRESIDENT; Engaging in Physical Violence in a Restricted Building or Grounds with a Deadly or Dangerous Weapon

18 U.S.C. 1752(a)(3); TEMPORARY RESIDENCE OF THE PRESIDENT; Impeding Ingress and Egress in a Restricted Building or Grounds (10)

40 U.S.C. 5104(e)(2)(D); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Disorderly Conduct in a Capitol Grounds or Building (10s)

18 U.S.C. 1752(a)(4) and (b)(1)(A); TEMPORARY RESIDENCE OF THE PRESIDENT; Engaging in Physical Violence in a Restricted Building or Grounds, with a Deadly or Dangerous Weapon (11)

40 U.S.C. 5104(e)(2)(F); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Act of Physical Violence in a Capitol Grounds or Buildings

(11s)

40 U.S.C. 5104(e)(2)(D); FEDERAL STATUTES, OTHER; Disorderly Conduct in the Capitol Grounds or Buildings

40 U.S.C. 5104(e)(2)(E); FEDERAL STATUTES, OTHER; Impeding Passage Through the Capitol Grounds or Buildings (13)

40 U.S.C. 5104(e)(2)(F); FEDERAL STATUTES, OTHER; Act of Physical Violence in the Capitol Grounds or Buildings (14)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

COMPLAINT in Violation of 18:111(a)(1), 18:1752(a)(1), 18:1752(a)(2), 18:231(a)(3) and 40:5104(e)(2)(D)

<u>Plaintiff</u>

USA

Disposition

Disposition

represented by Elizabeth C. Kelley

U.S. ATTORNEY'S OFFICE 555 4th Street, N.W. Washington, DC 20350 202-252-7238 Email: elizabeth.kelley@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Assistant U.S. Attorney

Jocelyn Patricia Bond

U.S. ÄTTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20001
(202) 252-2571
Email: jocelyn.bond@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Mitra Jafary-Hariri DOJ-USAO

211 W. Fort Street Suite 2001 Detroit, MI 48226 313-226-9632

Email: mitra.jafary-hariri@usdoj.gov ATTORNEY TO BE NOTICED Designation: Assistant U.S. Attorney

Date Filed # Docket Text

01/29/2021	3	SEALED COMPLAINT as to PETER SCHWARIZ (1). (Attachments: # 1 Statement of Facts) [2std) [1:21-mj-00186-ZMF] (Entered: 01/30/2021) MOTION to Seal Case by USA as to PETER SCHWARTZ. (Attachments: # 1 Text of Proposed Order)(zstd) [1:21-mj-00186-ZMF] (Entered: 01/30/2021)			
01/29/2021	4				
02/02/2021	5				
	+				
02/02/2021	7	02/02/2021)			
02/02/2021	8	ORDER granting 7 AMENDED Motion to Seal Case as to PETER SCHWARTZ (1). Signed by Magistrate Judge Zia M. Faruqui on 2/2/2021. (zstd) Modified on 2/5/2021 (zstd). [1:21-mj-00186-ZMF] (Entered: 02/02/2021)			
02/04/2021		Case unsealed as to PETER SCHWARTZ (bb) [1:21-mj-00186-ZMF] (Entered: 02/08/2021)			
02/04/2021	9	Arrest Warrant Returned Executed on 2/4/2021. as to PETER SCHWARTZ. (zltp) Modified on 3/4/2021 (zltp). [1:21-mj-00186-ZMF] (Entered: 03/04/2021)			
02/04/2021		Arrest of PETER SCHWARTZ in Pennsylvania. (bb) (Entered: 08/10/2021)			
02/10/2021	<u>11</u>	NOTICE OF ATTORNEY APPEARANCE Elizabeth C. Kelley appearing for USA. (Kelley, Elizabeth) Modified on 3/4/2021 (zltp). [1:21-mj-00186-ZMF] (Entered: 02/10/2021)			
02/10/2021	<u>12</u>	NOTICE OF ATTORNEY APPEARANCE Jocelyn Patricia Bond appearing for USA. (Bond, Jocelyn) Modified on 3/4/2021 (zltp). [1:21-mj-00186-ZMF] (Entered: 02/10/2021)			
03/03/2021	<u>13</u>	INDICTMENT as to PETER SCHWARTZ (1) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14. (zltp) (Entered: 03/04/2021)			
03/04/2021	<u>30</u>	Rule 5(c)(3) Documents Received as to PETER SCHWARTZ from US District Court Western District of Pennsylvania (Pittsburgh) Case Number 2:21-mj-250-PLD (bb) (Entered: 08/10/2021)			
03/08/2021	<u>15</u>	NOTICE OF ATTORNEY APPEARANCE Jocelyn Patricia Bond appearing for USA. (Bond, Jocelyn) (Entered: 03/08/2021)			
03/08/2021	16	NOTICE OF ATTORNEY APPEARANCE: Michael E. Lawlor appearing for PETER SCHWARTZ (Lawlor, Michael) (Entered: 03/08/2021)			
03/08/2021	17	NOTICE of Filing - Discovery Letter by PETER SCHWARTZ (Attachments: # 1 Supplement Discovery Letter)(Lawlor, Michael) (Entered: 03/08/2021)			
03/08/2021	18	NOTICE OF ATTORNEY APPEARANCE: Nicholas George Madiou appearing for PETER SCHWARTZ (Madiou, Nicholas) (Entered: 03/08/2021)			
03/31/2021	19	Unopposed MOTION for Protective Order by USA as to PETER SCHWARTZ. (Attachments: # 1 Text of Proposed Order)(Bond, Jocelyn) (Entered: 03/31/2021)			
03/31/2021	20	Unopposed MOTION for Disclosure Order to Disclose Protected Items by USA as to PETER SCHWARTZ. (Bond, Jocelyn) Modified relief on 4/2/2021 (znmw). (Entered: 03/31/2021)			
04/01/2021	21				
04/01/2021	21	ORDER granting the United States' 19 Unopposed Motion for Protective Order as to PETER SCHWARTZ (1). With respect to any document or portion of a document for which treatment under seal is sought pursuant to paragraph 4(d) of the Protective Order, the party seeking such treatment shall file a motion requesting sealing and providing a justification for sealing pursuant to the so-called Hubbard factors. See E.E.O.C. v. Nat'l Child.'s Ctr., Inc., 98 F.3d 1406, 1409 (D.C. Cir. 1996). See the attached Order for further details. Signed by Judge Amit P. Mehta on 4/1/2021. (Icapm2) (Entered: 04/01/2021)			
04/01/2021	22	ORDER granting 20 Motion for an Order to Disclose Protected Items as to PETER SCHWARTZ (1). See the attached Order for further details. Signed by Judge Amit P. Mehta on 4/1/2021. (lcapm2) (Entered: 04/01/2021)			
04/01/2021		MINUTE ORDER as to PETER SCHWARTZ (1). The Court was advised on March 31, 2021 that PETER SCHWARTZ, who is currently detained, has been transported to the local jurisdiction. Upon review of the docket in this jurisdiction, the docket in the jurisdiction of arrest, and after consultation with counsel where necessary, the Court has confirmed that PETEI SCHWARTZ: has had a full Rule 5 initial appearance in the jurisdiction of arrest; has retained counsel; has consented to detention pending trial; and has been charged by Indictment. As such, there are no 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 yet 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 4/1/2021. (zpt) (Entered: 04/01/2021)			
04/06/2021		NOTICE OF HEARING as to PETER SCHWARTZ: Arraignment set for 4/7/2021 at 3:00 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy has circulated connection information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (zjd) (Entered: 04/06/2021)			
04/07/2021		Minute Entry for proceedings held before Judge Amit P. Mehta: Arraignment as to PETER SCHWARTZ held on 4/7/2021 via videoconference. Plea of Not Guilty entered as to Cou 14. In the interests of justice (XT), and for the reasons stated on the record, the time from 4/8/2021 through and including 6/7/2021 shall be excluded in computing the date for spee in this case. Status Conference set for 6/7/2021 at 10:00 AM via videoconference before Judge Amit P. Mehta. Bond Status of Defendant: remains committed. Court Reporter: William Zaremba. Defense Attorney: Nicholas Madiou. US Attorneys: Elizabeth Kelley and Jocelyn Bond. Pretrial Officer: Andre Sidbury. (zjd) (Entered: 04/12/2021)			
04/12/2021		NOTICE OF HEARING as to PETER SCHWARTZ: Status Conference reset to 6/7/2021 at 2:00 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy shall circulate connection information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (zjd) (Entered: 04/12/2021)			
06/07/2021	24	MOTION for Bond and Conditions of Release by PETER SCHWARTZ. (Attachments: # 1 Text of Proposed Order)(Lawlor, Michael) (Entered: 06/07/2021)			
06/07/2021		Minute Entry for proceedings held before Judge Amit P. Mehta:Status Conference as to PETER SCHWARTZ held via videoconference on 6/7/2021. Government's Opposition due by 6/15/2021. Bond Hearing set for 6/16/2021 2:00 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy will circulate connection information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747.Bond Status of Defendant: remains committed; Court Reporter: William Zaremba; Defense Attorney: Michael Lawlor; US Attorneys: Elizabeth Kelley and Jocelvn Bond. (zid) (Entered: 06/07/2021)			
06/15/2021	25	Consent MOTION to Continue Bond Hearing by PETER SCHWARTZ. (Attachments: # 1 Text of Proposed Order)(Lawlor, Michael) (Entered: 06/15/2021)			
06/15/2021	26	Memorandum in Opposition by USA as to PETER SCHWARTZ re 24 MOTION for Bond and Conditions of Release (Bond, Jocelyn) (Entered: 06/15/2021)			
06/15/2021	20	MINUTE ORDER granting 25 Consent Motion to Continue Bond Hearing as to PETER SCHWARTZ (1). The bond hearing scheduled for June 16, 2021, is hereby vacated and reset to June 24, 2021, at 9:00 a.m. Signed by Judge Amit P. Mehta on 6/15/2021. (Icapm2) (Entered: 06/15/2021)			
06/23/2021		NOTICE OF HEARING as to PETER SCHWARTZ: Bond Hearing reset to 6/24/2021 at 2:00 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy has circulated connection information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747.(zjd) (Entered: 06/23/2021)			
06/24/2021		MINUTE ORDER as to PETER SCHWARTZ. The government shall comply with LCrR 49(e)(1) and submit promptly notice of filing regarding video evidence marked as government's Exhibits A through D, which notice shall describe (a) the length of the video exhibits and (b) the date and time stamps, if any, on the video exhibits. See LCrR 49(e)(1) ("Any document, exhibit, or attachment is not in a format that readily permits electronic filing must be identified in a Notice of Filing filed with the Court."); see Standing Order No. 21-28 (BAH) In re: Media Access to Video Exhibits in Pretrial Hearings During the COVID-19 Pandemic, D. Signed by Judge Amit P. Mehta on 6/24/2021. (lcapm2) (Entered: 06/24/2021)			
06/24/2021		Minute Entry for proceedings held before Judge Amit P. Mehta:Bond Hearing as to PETER SCHWARTZ held via videoconference on 6/24/2021. 24 Motion to set Bond and Conditions of Release was DENIED, for the reasons stated on the record. In the interests of justice, and for the reasons stated on the record, the time from 6/24/2021 through and including 6/29/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 6/29/2021 at 4:30 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy has circulated connection information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: remains committed; Court Reporter: William Zaremba; Defense Attorney: Michael Lawlor; US Attorney: Jocelyn Bond; Pretrial Officer: Da'Shanta' Valentine-Lewis. (zjd) (Entered: 06/24/2021)			
06/25/2021	27	NOTICE OF FILING TRIAL EXHIBITS INTRODUCED INTO EVIDENCE Detention Hearing Exhibits; No Opposition to Future Public Release by USA as to PETER SCHWARTZ (Bond, Jocelyn) (Entered: 06/25/2021)			
06/29/2021		Minute Entry for proceedings held before Judge Amit P. Mehta:Status Conference as to PETER SCHWARTZ held via videoconference on 6/29/2021. In the interests of justice, and for reasons stated on the record, the time from 6/30/2021 through and including 8/26/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 8/26/2021 at 9:00 AM via videoconference before Judge Amit P. Mehta. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: remains in-custody; Court Reporter: William Zaremba; Defense Attorney: Michael Lawlor; US Attorne Jocelyn Bond. (2jd) (Entered: 08/24/2021)			
07/26/2021	28	NOTICE OF ATTORNEY APPEARANCE: John M. Pierce appearing for PETER SCHWARTZ (Pierce, John) (Entered: 07/26/2021)			
	29	MOTION to Withdraw as Attorney by Michael E Lawlor and Nicholas G. Madiou. by PETER SCHWARTZ. (Attachments: # 1 Text of Proposed Order)(Lawlor, Michael) (Entered:			
07/28/2021		07/28/2021)			

		case. Signed by Judge Amit P. Menta on 1/28/2021. (Icapm2) (Entered: 01/28/2021)			
08/24/2021	<u>31</u>	ENTERED IN ERRORNOTICE of Discovery by USA as to PETER SCHWARTZ (Bond, Jocelyn) Modified on 8/30/2021 (zltp). (Entered: 08/24/2021)			
08/24/2021	<u>32</u>	PRETRIAL MEMORANDUM Re: Status of Discovery by USA as to PETER SCHWARTZ (Bond, Jocelyn) (Entered: 08/24/2021)			
08/26/2021		NOTICE OF HEARING as to PETER SCHWARTZ: Status Conference set for 8/26/2021 at 12:30 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy has circulated connection information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-70 access code 321-8747. (zjd) (Entered: 08/26/2021)			
08/26/2021	<u>33</u>	ENTERED IN ERRORNOTICE of Discovery by USA as to PETER SCHWARTZ (Bond, Jocelyn) Modified on 8/30/2021 (zltp). (Entered: 08/26/2021)			
08/26/2021		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to PETER SCHWARTZ held via videoconference on 8/26/2021. In the interests of just reasons stated on the record, the time from 8/27/2021 through and including 9/2/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference 9/2/2021 at 11:00 AM via videoconference before Judge Amit P. Mehta. The courtroom deputy has circulated connection information to counsel. Members of the public or access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747.Bond Status of Defendant: remains in-custod Reporter: Sara Wick; Defense Attorney: Ryan Marshall for John Pierce; US Attorney: Jocelyn Bond. (zjd) (Entered: 08/26/2021)			
08/26/2021		NOTICE OF CORRECTED DOCKET ENTRY: as to PETER SCHWARTZ re 31 Notice (Other), 33 Notice (Other) were entered in error and counsel was instructed to refile said pleadings. Discovery letters must be attached to a notice of filing per the local rules of this court. (zltp) (Entered: 08/30/2021)			
08/30/2021	<u>34</u>	NOTICE Re: Attorney John Pierce by USA as to PETER SCHWARTZ (Bond, Jocelyn) (Entered: 08/30/2021)			
09/02/2021		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to PETER SCHWARTZ held via videoconference on 9/2/2021. In the interests of justice, and again the defendant's objection, the Court finds that the time from 9/3/2021 through and including 9/9/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 9/9/2021 at 9:30 AM via videoconference before Judge Amit P. Mehta. The courtroom deputy has circulated connection information to counsel. Members of the pub or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: remains incustody; Court Reporter: William Zaremba; Defense Attorney: Ryan Marshall for John Pierce; US Attorneys: Jocelyn Bond and Elizabeth Kelley. (zjd) (Entered: 09/02/2021)			
09/08/2021	<u>35</u>	ENTERED IN ERRORNOTICE Regarding Defense Counsel John Pierce, Esq. by PETER SCHWARTZ re 34 Notice (Other) (Pierce, John) Modified on 9/9/2021 (zltp). (Entered: 09/08/2021)			
09/08/2021		NOTICE OF CORRECTED DOCKET ENTRY: as to PETER SCHWARTZ re 35 Notice (Other) was entered in error, due to the incorrect format pursuant to the Local Rules, and counsel was instructed to refile said pleading. The main document should be a notice of filing to include the caption of the case and the attachment should be the letter.(zltp) (Entered: 09/09/2021)			
09/09/2021	<u>36</u>	NOTICE of Discovery by USA as to PETER SCHWARTZ re Notice of Corrected Docket Entry, 31 Notice (Other) (Attachments: #1 Exhibit Letter)(Bond, Jocelyn) (Entered: 09/09/2021)			
09/09/2021	<u>37</u>	NOTICE of Discovery by USA as to PETER SCHWARTZ re 33 Notice (Other), Notice of Corrected Docket Entry, (Attachments: #1 Exhibit Letter)(Bond, Jocelyn) (Entered: 09/09/2021)			
09/09/2021		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to PETER SCHWARTZ held via videoconference on 9/9/2021. In the interests of justice, and for the reasons stated on the record, the time from 9/10/2021 through and including 11/5/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 11/5/2021 at 10:30 AM via videoconference before Judge Amit P. Mehta. The courtroom deputy has circulated connection information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: remains in-custody; Court Reporter: William Zaremba; Defense Attorney: John Pierce; US Attorneys: Elizabeth Kelley and Jocelyn Bond. (zjd) (Entered: 09/10/2021)			
09/14/2021	<u>38</u>	NOTICE of Filing Discovery Letter by USA as to PETER SCHWARTZ (Attachments: # 1 Discovery Letter)(Kelley, Elizabeth) (Entered: 09/14/2021)			
09/15/2021	<u>39</u>	NOTICE of Discovery Status as of 9/14/21 by USA as to PETER SCHWARTZ (Bond, Jocelyn) (Entered: 09/15/2021)			
09/29/2021	<u>40</u>	NOTICE of Filing Discovery Letter by USA as to PETER SCHWARTZ (Attachments: # 1 Discovery Letter)(Kelley, Elizabeth) (Entered: 09/29/2021)			
10/24/2021	41	NOTICE of Discovery Status Update by USA as to PETER SCHWARTZ (Bond, Jocelyn) (Entered: 10/24/2021)			
10/27/2021	42	SUPERSEDING INDICTMENT as to PETER SCHWARTZ (1) count(s) 1s, 2s, 3s-4s, 5s, 6s, 7s, 8s, 9s, 10s, 11s, JEFFREY SCOTT BROWN (2) count(s) 2, 5, 7, 8, 9, 10, 11. (zltp) (Entered: 10/28/2021)			
10/29/2021	44	NOTICE OF ATTORNEY APPEARANCE Mitra Jafary-Hariri appearing for USA. (Jafary-Hariri, Mitra) (Entered: 10/29/2021)			
11/03/2021		NOTICE OF HEARING as to PETER SCHWARTZ (1) and JEFFREY SCOTT BROWN (2): Arraignment set for 11/5/2021 at 10:30 AM via videoconference before Judge Amit P. M. The courtroom deputy has circulated connection information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (zjd) (Entered: 11/03/2021)			
11/03/2021	<u>45</u>	TRANSCRIPT OF STATUS CONFERENCE VIA ZOOM PROCEEDINGS in case as to PETER SCHWARTZ before Judge Amit P. Mehta held on September 2, 2021; Page Numbers: 1-25. Date of Issuance: November 3, 2021. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. 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, PDF 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 11/24/2021. Redacted Transcript Deadline set for 12/4/2021. Release of Transcript Restriction set for 2/1/2022.(wz) (Entered: 11/03/2021)			
11/05/2021		Minute Entry for proceedings held before Judge Amit P. Mehta: Arraignment as to PETER SCHWARTZ (1) and JEFFREY SCOTT BROWN (2) held via videoconference on 11/5/2021. Plea of Not Guilty entered by PETER SCHWARTZ (1) as to Counts 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s, 9s, 10s, and 11s. Plea of Not Guilty entered by JEFFREY SCOTT BROWN (2) as to Counts 2, 5, 7, 8s, 9, 10s, and 11. Pursuant to 18 U.S.C. § 3161(h)(6), and for the reasons stated on the record, the Court finds that the time from 11/6/2021 through and including 12/6/2021 shall be excluded in computing the date for speedy trial as to PETER SCHWARTZ (1), against the defendant's objection. In the interests of justice, and for the reasons stated on the record, the time from 11/6/2021 through and including 12/10/2021 shall be excluded in computing the date for speedy trial as to JEFFREY SCOTT BROWN (2). Status Conference set for 12/10/2021 at 2:00 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy will circulate connection information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Jury Trial set for 2/1/2022 at 9:30 AM in Ceremonial Courtroom before Judge Amit P. Mehta. Bond Status of Defendants: both defendants remain in-custody; Court Reporter: William Zaremba; Defense Attorneys: John Pierce (1) and Samuel Moore (2); US Attorneys: Elizabeth Kelley and Jocelyn Bond. (zjd) (Entered: 11/05/2021)			
11/08/2021	46	PRETRIAL ORDER as to PETER SCHWARTZ (1), JEFFREY SCOTT BROWN (2). Trial is set to commence in this matter on February 1, 2022, at 9:30 a.m., in the Ceremonial Courtroom. The following deadlines shall govern this matter: (1) The parties shall file any motion pursuant to Federal Rule of Criminal Procedure 12(3)(A)-(D) on or before Novembe 2021; oppositions shall be filed on or before December 14, 2021; and replies shall be filed on or before December 21, 2021. (2) The United States shall notify Defendant of its intentic introduce any Rule 404(b) evidence not already disclosed on or before January 4, 2022. (3) Motions in limine, if any, shall be filed on or before January 11, 2022; oppositions, if any, she filed on or before January 18, 2022; and replies, if any, shall be filed on or before January 25, 2022. (4) The United States is directed to make grand jury and Jencks Act disclosures each of its witnesses on or before January 25, 2022. Any Brady material not already disclosed also shall be disclosed by is date. (5) On or before January 18, 2022, counsel shall file Joint Pretrial Statement. (6) Counsel shall appear via Zoom on December 20, 2021, at 2:00 p.m., for a hearing on Rule 12 pretrial motions. (7) Counsel shall appear on January 27, 2022 (2000 p.m., via Zoom for a final Pretrial Conference. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 11/8/2021. (Icapm2) (Entered: 11/08/2021)			
11/12/2021	47	NOTICE as to Status of Discovery as of November 5, 2021 by USA as to PETER SCHWARTZ, JEFFREY SCOTT BROWN (Bond, Jocelyn) (Entered: 11/12/2021)			
11/23/2021		MINUTE ORDER granting in part and denying in part 48 Sealed Motion for Leave to File Under Seal as to PETER SCHWARTZ (1). The Motion for Leave to File Under Seal (ECF 48) and the Motion to Withdraw as Counsel of Record (ECF No. 48-1) contain or reflect no privileged or confidential information and therefore shall be placed on the public record. The Affidavit of John M. Pierce (ECF No. 48-2) and the exhibits thereto (ECF Nos. 48-3 through 48-6) shall remain under seal. Signed by Judge Amit P. Mehta on 11/23/2021. (Icapm2) (Entered: 11/23/2021)			
11/23/2021	<u>49</u>	MOTION to Withdraw as Attorney by John M. Pierce as to PETER SCHWARTZ (1). (zjd) (Entered: 11/23/2021)			
11/24/2021		NOTICE OF HEARING as to PETER SCHWARTZ (1): Hearing on 49 Motion to Withdraw as Attorney set for 12/3/2021 at 10:00 AM via videoconference before Judge Amit P. Mehta. Judge Mehta's courtroom deputy has circulated connection information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-			
11/30/2021	<u>50</u>	free public access line: (877) 848-7030, access code 321-8747. (zjd) (Entered: 11/24/2021) TRANSCRIPT OF STATUS CONFERENCE in case as to PETER SCHWARTZ before Judge Amit P. Mehta held on 08/26/2021. Page Numbers: 1-11. Date of Issuance: 11/30/2021. Court Reporter: Sara Wick, telephone number 202-354-3284. Transcripts may be ordered by submitting the <u>Transcript Order Form</u>			
		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 re ferenced above. After 90 days, the			

		nanscript may be accessed via PACEA. Other nanscript formats, (munt-page, condensed, CD of 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 per 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 incidentifiers specifically covered, is located on our website at www.dcd.uscourts.gov.			
		Redaction Request due 12/21/2021. Redacted Transcript Deadline set for 12/31/2021. Release of Transcript Restriction set for 2/28/2022.(Wick, Sara) (Entered: 11/30/2021)		
11/30/2021	<u>51</u>	MOTION to Dismiss Count by PETER SCHWARTZ. (Pierce, John) (Entered: 11/30/2021)		
11/30/2021	<u>52</u>	MOTION to Suppress by PETER SCHWARTZ. (Pierce, John) (Entered: 11/30/2021)		
11/30/2021	<u>53</u>	MOTION for Disclosure by PETER SCHWARTZ. (Pierce, John) (Entered: 11/30/2021)		
12/03/2021		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to PETER SCHWARTZ (1) held via videoconference on 12/3/2021. Government's Oral Motion to Suspend Rule 12 Motions Schedule was heard and granted. The Court suspends the response and reply deadlines for Rule 12 motions and vacates the hearing set for December 20, 2021. Bond Status of Defendant: remains in-custody; Court Reporter: William Zaremba; Defense Attorney: John Pierce; US Attorneys: Elizabeth Kelley and Jocelyn Bond. (zjd) (Entered: 12/03/2021)		

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