

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00290-RBW-1**

Case title: USA v. SMITH

Date Filed: 04/08/2021

Magistrate judge case number: 1:21-mj-00157-RMM

Assigned to: Judge Reggie B. Walton

Defendant (1)**JEFFREY ALEXANDER SMITH**also known as
ALEX SMITH

represented by **John Joseph Rice**
HIGGS FLETCHER & MACK LLP
401 West A Street
Suite 2600
San Diego, CA 92101
619-236-1551
Fax: 619-696-1410
Email: ricej@higgsllaw.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED
Designation: Retained

John Patrick Pierce
THEMIS PLLC
2305 Calvert Street NW
Washington, DC 20008
(202) 567-2050
Fax: (202) 567-2051
Email: JPierce@Themis.US.com
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

40:5104(e)(2)(D); VIOLENT ENTRY AND DISORDERLY CONDUCT ON
CAPITOL GROUNDS; Violent Entry and Disorderly Conduct in a Capitol
Building
(1)

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

18:1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT; Entering and
Remaining in a Restricted Building
(3)

18:1752(a)(2); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly
and Disruptive Conduct in a Restricted Building
(4)

Disposition**Highest Offense Level (Opening)**

Misdemeanor

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

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

Disposition**Plaintiff**

USA

represented by **George Peter Eliopoulos**
U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA
Violent Crimes & Narcotics Trafficking Section
555 4th Street, NW
Suite 4205
Washington, DC 20530
(202) 252-6957
Fax: (202) 514-8707
Email: george.p.eliopoulos@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
01/22/2021	<u>1</u>	COMPLAINT as to JEFFREY ALEXANDER SMITH (1). (Attachments: # <u>1</u> Statement of Facts) (zltp) [1:21-mj-00157-RMM] (Entered: 01/22/2021)
01/27/2021		Arrest of Defendant JEFFREY ALEXANDER SMITH in The Southern District of California. (kk) [1:21-mj-00157-RMM] (Entered: 03/22/2021)
02/08/2021		MINUTE ORDER as to Defendant JEFFREY ALEXANDER SMITH : It is hereby ORDERED that Defendant JEFFREY ALEXANDER SMITH appear for an initial appearance on Thursday, 2/11/2021 at 1:00 p.m. before Magistrate Judge Robin M. Meriweather. The hearing will be conducted by video teleconference; call-in instructions will be provided to counsel

		prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order and will provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3083; So Ordered by Magistrate Judge Robin M. Meriweather on 2/8/2021. (kk) [1:21-mj-00157-RMM] (Entered: 02/08/2021)
02/08/2021		Set/Reset Hearings as to JEFFREY ALEXANDER SMITH: Initial Appearance set for 2/12/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. (zpt) [1:21-mj-00157-RMM] (Entered: 02/08/2021)
02/09/2021	3	ENTERED IN ERROR.....MOTION for Leave to Appear Pro Hac Vice Sponsoring Atty Pierce <i>on behalf of John Rice and Decl of John Rice on behalf of John Rice and Decl of John Rice</i> Filing fee \$ 100, receipt number ADCDC-8180703. Fee Status: Fee Paid. by JEFFREY ALEXANDER SMITH. (Attachments: # 1 Affidavit)(Pierce, John) Modified on 3/5/2021 (zltpt). [1:21-mj-00157-RMM] (Entered: 02/09/2021)
02/09/2021		NOTICE OF CORRECTED DOCKET ENTRY: as to JEFFREY ALEXANDER SMITH re 3 MOTION for Leave to Appear Pro Hac Vice Sponsoring Atty Pierce <i>on behalf of John Rice and Decl of John Rice on behalf of John Rice and Decl of John Rice</i> Filing fee \$ 100, receipt number ADCDC-8180703. Fee Status: Fee Paid. was entered in error; motion unsigned. Counsel has refiled said pleading. The correct docket entry is 5 . (zltpt) [1:21-mj-00157-RMM] (Entered: 03/05/2021)
02/12/2021	4	NOTICE OF ATTORNEY APPEARANCE: John Patrick Pierce appearing for JEFFREY ALEXANDER SMITH (Pierce, John) [1:21-mj-00157-RMM] (Entered: 02/12/2021)
02/12/2021	5	Amended MOTION for Leave to Appear Pro Hac Vice John Pierce re <i>Motion of attorney PRO HAC VICE already paid fee-amending signature re Motion of attorney PRO HAC VICE already paid fee-amending signature</i> Fee Status: No Fee Paid. by JEFFREY ALEXANDER SMITH. (Pierce, John) [1:21-mj-00157-RMM] (Entered: 02/12/2021)
02/12/2021	6	ORDER Setting Conditions of Release as to JEFFREY ALEXANDER SMITH (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/12/2021. (zt)[1:21-mj-00157-RMM] (Additional attachment(s) added on 4/22/2021: # 1 Appearance Bond) (zkk). (Entered: 02/16/2021)
02/12/2021	7	Arrest Warrant, dated 1/22/2021, returned executed in the U.S. District Court for the District of Columbia on 2/12/2021 as to Defendant JEFFREY ALEXANDER SMITH. (kk) (zstd). [1:21-mj-00157-RMM] (Entered: 03/22/2021)
02/12/2021		JOINT ORAL MOTION by USA and Defendant JEFFREY ALEXANDER SMITH to Waive Speedy Trial Time from 2/12/2021 to 4/13/2021. (kk) [1:21-mj-00157-RMM] (Entered: 03/22/2021)
02/12/2021		Minute Entry for Initial Appearance as to JEFFREY ALEXANDER SMITH held by video before Magistrate Judge Robin M. Meriweather on 2/12/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant agreed to appear by video. The defendant waived his right to have a preliminary hearing; probable cause not contested. Status Hearing scheduled before Magistrate Judge G. Michael Harvey on 4/13/2021 at 1:00 pm by telephonic/VTC. Joint Oral Motion by USA and Defendant to Waive Speedy Trial Time from 2/12/2021 to 4/13/2021, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 11; FTR Time Frames: 1:54:50 - 2:05:27 and 2:24:26 - 2:40:45. Defense Attorneys: Cara Halverson, John Pierce and John Rice (pro hac vice admission pending); U.S. Attorney: Kelly Smith for George Eliopoulos; Pretrial Officer: Andre Sidbury. (kk) [1:21-mj-00157-RMM] (Entered: 03/22/2021)
04/02/2021		MINUTE ORDER granting 5 Amended Motion for Admission of Attorney John J. Rice Pro Hac Vice as to Defendant JEFFREY ALEXANDER SMITH. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions ; So Ordered by Magistrate Judge Robin M. Meriweather on 4/2/2021. (kk) [1:21-mj-00157-RMM] (Entered: 04/02/2021)
04/08/2021	8	INFORMATION as to JEFFREY ALEXANDER SMITH (1) count(s) 1, 2, 3, 4. (zstd) (Entered: 04/08/2021)
04/13/2021	11	NOTICE OF ATTORNEY APPEARANCE: John Joseph Rice appearing for JEFFREY ALEXANDER SMITH (Rice, John) (Entered: 04/13/2021)
04/13/2021		MINUTE ORDER as to JEFFREY ALEXANDER SMITH (1). The hearing currently scheduled for April 13, 2012 before Magistrate Judge G. Michael Harvey is hereby VACATED, as the Defendant: has had an initial appearance in this jurisdiction; has retained counsel; has been released on conditions; and has been charged by Information. 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 4/13/2021. (zpt) (Entered: 04/13/2021)
04/14/2021		Set/Reset Hearings as to JEFFREY ALEXANDER SMITH: Arraignment set for 4/27/2021 at 11:30 AM by VTC before Judge Reggie B. Walton. (hs) (Entered: 04/14/2021)
04/27/2021		Minute Entry for proceedings held before Judge Reggie B. Walton: Arraignment as to JEFFREY ALEXANDER SMITH (1) held on 4/27/2021. A Not Guilty Plea is entered as to Counts 1-4 of the Information. A joint oral request for a continuance is granted. Speedy Trial Time Excluded 4/27/2021-6/29/2021(XT). Status Conference set for 6/29/2021 at 02:00 PM by Telephonic/VTC before Judge Reggie B. Walton. Bond Status of Defendant: Personal Recognizance/Appeared by video; Court Reporter: Cathryn Jones; Defense Attorney: John Rice/John Pierce; US Attorney: George Eliopoulos; (hs) (Entered: 04/27/2021)
04/29/2021	12	ORDER as to JEFFREY ALEXANDER SMITH. Signed by Judge Reggie B. Walton on 4/28/2021. (hs) (Entered: 04/29/2021)
04/30/2021		Set/Reset Hearings as to JEFFREY ALEXANDER SMITH: Telephone Conference set for 6/29/2021 at 2:00 PM before Judge Reggie B. Walton. (tj) (Entered: 04/30/2021)
06/29/2021		Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference as to JEFFREY ALEXANDER SMITH held on 6/29/2021. A joint oral request for continuance; heard and granted. Speedy Trial Time Excluded 6/29/2021 - 9/3/2021(XT). Status Conference set for 9/3/2021 at 02:00 by Telephonic/VTC before Judge Reggie B. Walton. Bond Status of Defendant: Personal Recognizance/Appeared via Telephone; Court Reporter: Cathryn Jones; Defense Attorney: John Rice; US Attorney: George Eliopoulos; (hs) (Entered: 06/29/2021)
07/08/2021	14	ORDER as to JEFFREY ALEXANDER SMITH. Signed by Judge Reggie B. Walton on 7/6/2021. (hs) (Entered: 07/08/2021)
08/31/2021	15	Joint MOTION <i>TO CONTINUE STATUS HEARING</i> by USA as to JEFFREY ALEXANDER SMITH. (Attachments: # 1 Text of Proposed Order)(Eliopoulos, George) Modified event on 9/1/2021 (zltpt). (Entered: 08/31/2021)
08/31/2021	16	MOTION to Exclude Time Under the Speedy Trial Act by USA as to JEFFREY ALEXANDER SMITH. (See docket entry 15 to view document.) (zltpt) (Entered: 09/01/2021)
09/01/2021	17	GENERAL ORDER GOVERNING CRIMINAL CASES BEFORE THE HONORABLE REGGIE B. WALTON. Signed by Judge Reggie B. Walton on September 1, 2021. (lcrbw3) (Entered: 09/01/2021)
09/02/2021	18	ORDER, granting 15 Motion to Continue and 16 Motion to Exclude as to JEFFREY ALEXANDER SMITH. Speedy Trial Time Excluded 9/3/2021-10/28/2021(XT). Plea Agreement Hearing reset for 10/28/2021 at 09:00 AM. Status Conference set for 10/1/2021 at 11:00 AM by Telephonic/VTC before Judge Reggie B. Walton. Signed by Judge Reggie B. Walton on 9/1/2021. (hs) (Entered: 09/02/2021)
09/30/2021		Set/Reset Hearings as to JEFFREY ALEXANDER SMITH: Status Conference reset for 10/7/2021 at 12:00 PM by Telephonic/VTC before Judge Reggie B. Walton. (hs) (Entered: 09/30/2021)
10/07/2021		Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference as to JEFFREY ALEXANDER SMITH held on 10/7/2021. Speedy Trial Time Excluded 10/7/2021-10/28/2021(XT). Plea Agreement Hearing reset for 10/28/2021 at 12:00 PM by before Judge Reggie B. Walton. Bond Status of Defendant: Personal Recognizance/Appeared via phone; Court Reporter: Cathryn Jones; Defense Attorney: John Rice; US Attorney: George Eliopoulos; (hs) (Entered: 10/25/2021)
10/12/2021	20	ORDER, as to JEFFREY ALEXANDER SMITH. Signed by Judge Reggie B. Walton on 10/12/2021. (hs) (Entered: 10/12/2021)
10/27/2021		Set/Reset Hearings as to JEFFREY ALEXANDER SMITH: Plea Agreement Hearing reset for 10/28/2021 at 12:30 PM by VTC before Judge Reggie B. Walton. (hs) (Entered: 10/27/2021)
10/28/2021		Minute Entry for proceedings held before Judge Reggie B. Walton: Plea Agreement Hearing as to JEFFREY ALEXANDER SMITH held on 10/28/2021. A Guilty Plea is entered as to Count 2 of the Information. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing set for 1/21/2022 at 01:30 PM by VTC before Judge Reggie B. Walton. Bond Status of Defendant: Personal Recognizance/Appeared via video; Court Reporter: Cathryn Jones; Defense Attorney: John Rice; US Attorney: George Eliopoulos; (hs) (Entered: 10/28/2021)

PACER Service Center		
Transaction Receipt		
12/07/2021 14:28:35		
PACER Login:	jcburn84	Client Code:
Description:	Docket Report	Search Criteria:
Billable Pages:	5	Cost:
		0.50