

APPEAL,CAP,CAT B,CLOSED

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00025-RDM-1**

Case title: USA v. MINK

Magistrate judge case number: 1:21-mj-00112-RMM *SEALED*

Date Filed: 01/27/2021

Assigned to: Judge Randolph D. Moss

Appeals court case number: 22-3007

Defendant (1)

JORDEN ROBERT MINK

represented by **Komron Jon Maknoon**
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TERMINATED: 02/04/2022
Designation: Retained

Pending Counts

18:1512(c)(2) and 2; TAMPERING WITH
A WITNESS, VICTIM OR
INFORMANT; Obstruction of an Official
Proceeding and Aiding and Abetting.
(1)

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

Disposition

Dismissed on government's motion.

Dismissed on government's motion.

Proceeding and Aiding and Abetting
(1s)

18:641 and 2; PUBLIC MONEY,
PROPERTY OR RECORDS; Theft of
Government Property and Aiding and
Abetting.

Dismissed on government's motion.

(2)

18 U.S.C. 641 and 2; PUBLIC MONEY,
PROPERTY OR RECORDS; Theft of
Government Property and Aiding and
Abetting

12 months incarceration to run concurrently
with count 9s; 12 months supervised release
to run concurrently with count 9s; \$25.00
special assessment; \$1,000 restitution.

(2s)

18:1361; GOVERNMENT PROPERTY
OR CONTRACTS; Destruction of
Government Property

Dismissed on government's motion.

(3)

18 U.S.C. 1361; GOVERNMENT
PROPERTY OR CONTRACTS >;
Destruction of Government Property

Dismissed on government's motion.

(3s)

18:1752(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.

Dismissed on government's motion.

(4)

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

Dismissed on government's motion.

(4s)

40:5104(e)(2)(D); FEDERAL
STATUTES, OTHER; Disorderly Conduct
in a Capitol Building.

Dismissed on government's motion.

(5)

40 U.S.C. 5104(e)(2)(D); FEDERAL
STATUTES, OTHER; Disorderly Conduct
in a Capitol Building

Dismissed on government's motion.

(5s)

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

Dismissed on government's motion.

(6)

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

Dismissed on government's motion.

(6s)

40:5104(e)(2)(G); FEDERAL STATUTES, OTHER; Parading, Demonstrating, or Picketing in a Capitol Building.

Dismissed on government's motion.

(7)

40 U.S.C. 5104(e)(2)(G); FEDERAL STATUTES, OTHER; Parading, Demonstrating, or Picketing in a Capitol Building

Dismissed on government's motion.

(7s)

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

Dismissed on government's motion.

(8s)

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

51 months incarceration to run concurrently with count 2s; 36 months supervised release to run concurrently with count 2s; \$100 special assessment; \$1,000 restitution

(9s)

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

Dismissed on government's motion.

(10s)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

COMPLAINT in Violation of 18:1752(a), (b)(1)(A), 40:5104(d), 40:5104(e)(2), 40:5104(e)(2)(D), (F) and (G), 18:1361, 18:641 and 18:2(a)

Disposition

Plaintiff

USA

represented by **Barry Kent Disney , I**
DOJ-CRM

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Date Filed	#	Docket Text
01/18/2021	<u>1</u>	SEALED COMPLAINT as to JORDEN ROBERT MINK (1). (Attachments: # <u>1</u> Redacted Affidavit in Support) (zstd) [1:21-mj-00112-RMM *SEALED*] (Entered: 01/18/2021)
01/18/2021	<u>3</u>	MOTION to Seal Case by USA as to JORDEN ROBERT MINK. (Attachments: # <u>1</u> Text of Proposed Order)(zstd) [1:21-mj-00112-RMM *SEALED*] (Entered: 01/18/2021)
01/18/2021	<u>4</u>	ORDER granting <u>3</u> Motion to Seal Case as to JORDEN ROBERT MINK (1). Signed by Magistrate Judge Robin M. Meriweather on 1/18/2021. (zstd) [1:21-mj-00112-RMM *SEALED*] (Entered: 01/18/2021)
01/18/2021	<u>9</u>	Arrest Warrant Returned Executed on 1/18/2021 in McKees Rocks, PA as to JORDEN ROBERT MINK. (bb) (Entered: 03/13/2021)
01/18/2021		Case unsealed as to JORDEN ROBERT MINK (bb) (Entered: 03/13/2021)
01/18/2021		Arrest of JORDEN ROBERT MINK in Pennsylvania. (ztnr) (Entered: 04/28/2021)
01/27/2021	<u>5</u>	INDICTMENT as to JORDEN ROBERT MINK (1) count(s) 1, 2, 3, 4, 5, 6, 7. (zhsj) (Entered: 01/28/2021)

01/28/2021		Count corrected as to JORDEN ROBERT MINK (1): count(s) 3. (ztnr) (Entered: 01/28/2021)
01/29/2021		Arrest of JORDEN ROBERT MINK. (ztl) (Entered: 03/23/2021)
01/29/2021	10	ENTERED IN ERROR..... Arrest Warrant Returned Executed on 1/29/2021 in the Western District of Pennsylvania as to JORDEN ROBERT MINK. (ztl) Modified on 4/30/2021; duplicate entry. (znmw). (Entered: 03/23/2021)
02/24/2021	7	SUPERSEDING INDICTMENT as to JORDEN ROBERT MINK (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s, 9s, 10s. (zltp) (Entered: 02/26/2021)
03/16/2021		NOTICE OF HEARING as to JORDEN ROBERT MINK: An Arraignment/Status Conference is set for 3/17/2021, at 10:00 AM, by video, before Judge Randolph D. Moss. The Courtroom Deputy Clerk will provide instructions to Government counsel, and the Federal Public Defender, on how to connect remotely. (kt) (Entered: 03/16/2021)
03/16/2021		MINUTE ORDER as to JORDEN ROBERT MINK: Due to an upcoming change in the defendant's location, and the Court's unavailability this afternoon, it is hereby ORDERED that the Arraignment/Status Conference set before Judge Randolph D. Moss for tomorrow is VACATED and RESCHEDULED for today, 3/16/2021, at 2:00 PM, by video, before Magistrate Judge Zia M. Faruqui. The Courtroom Deputy Clerk for Magistrate Judge Faruqui will circulate the instructions to counsel and the Federal Public Defender as to how to join by video. Signed by Judge Randolph D. Moss on 3/16/2021. (kt) (Entered: 03/16/2021)
03/16/2021		ORAL MOTION for Speedy Trial by USA as to JORDEN ROBERT MINK. (ztl) (Entered: 03/23/2021)
03/16/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance/Arraignment as to JORDEN ROBERT MINK (1); held on 3/16/2021 as to Counts 1,1s,2,2s,3,3s,4,4s,5,5s,6,6s,7,7s,8s,9s,10s of the Indictment. Plea of Not Guilty entered as to all counts. Defendant present by video. Oral Motion by the Government for Speedy Trial as to JORDEN ROBERT MINK (1); heard and granted. Defense did not object. Speedy Trial Excluded from 3/16/2021–3/24/2021 in the Interest of Justice (XT). Status Hearing set for 3/24/2021 at 10:00 AM by Telephonic/VTC before Judge Randolph D. Moss. Bond Status of Defendant: Defendant Remain Held Without Bond; Court Reporter: FTR–Gold; FTR Time Frame: Ctrm 4: [2:20:49–2:32:30];Defense Attorney: Ubong Akpan; US Attorney: Michael DiLorenzo; Pretrial Officer: Da'Shanta' Valentine–Lewis. (ztl) (Entered: 03/23/2021)
03/23/2021		MINUTE ORDER as to JORDEN ROBERT MINK: Pursuant to the Due Process Protections Act, it is hereby ORDERED that all government counsel shall review their disclosure obligations under <i>Brady v. Maryland</i> , 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. Signed by Judge Randolph D. Moss on 3/23/2021. (lcrdm2) (Entered: 03/23/2021)
03/24/2021		Minute Entry for proceedings held before Judge Randolph D. Moss: Status Conference as to JORDEN ROBERT MINK held on 3/24/2021. Oral motion by Ms. Peterson to admit Michael Moser pro hac vice pending his admission to the bar of this

		<p>Court; HEARD and GRANTED. Mr. Moser is permitted to appear today and for any proceedings prior to April 5th when his admission is expected to be complete. Defendant consents to proceeding by video. Due Process Protections Act Order read into the record by the Court. Oral request by Mr. Moser for the Defendant to remain housed in Pennsylvania; HEARD and GRANTED in part. The Court makes a recommendation herein that the U.S. Marshal Service keep the Defendant housed in the Western District of Pennsylvania. A further Status Conference is set for 4/21/2021, at 11:30 AM, by video, before Judge Randolph D. Moss. The parties shall utilize the same video link to connect. Speedy Trial (XT) is tolled in the interest of justice from 3/24/2021 to 4/21/2021. Bond Status of Defendant: Defendant remains committed; Court Reporter: Jeff Hook; Defense Attorneys: Michelle Peterson (FPD) and Michael Moser (admission pending); U.S. Attorney: Michael DiLorenzo. (kt) (Entered: 03/24/2021)</p>
03/24/2021	<u>11</u>	<p>MOTION for Protective Order <i>for Discovery</i> by USA as to JORDEN ROBERT MINK. (Attachments: # <u>1</u> Text of Proposed Order)(DiLorenzo, Michael) (Entered: 03/24/2021)</p>
03/25/2021		<p>MINUTE ORDER as to JORDEN ROBERT MINK: Upon consideration of the parties' joint motion for protective order, Dkt. <u>11</u> , it is hereby ORDERED that the motion is DENIED without prejudice. The parties may resubmit their proposed order after adding a sentence clarifying that any documents filed under seal with the Court must be accompanied by a motion to seal. Signed by Judge Randolph D. Moss on 3/25/2021. (lcrdm2) (Entered: 03/25/2021)</p>
03/25/2021	<u>12</u>	<p>MOTION for Discovery of <i>Items Protected by FRE 6(e) and Sealed Materials</i> by USA as to JORDEN ROBERT MINK. (Attachments: # <u>1</u> Text of Proposed Order)(DiLorenzo, Michael) (Entered: 03/25/2021)</p>
03/25/2021	<u>13</u>	<p>Second MOTION for Protective Order by USA as to JORDEN ROBERT MINK. (Attachments: # <u>1</u> Text of Proposed Order)(DiLorenzo, Michael) (Entered: 03/25/2021)</p>
03/25/2021	<u>14</u>	<p>PROTECTIVE ORDER as to JORDEN ROBERT MINK: Upon consideration of the government's renewed unopposed motion for protective order, Dkt. <u>13</u> , it is hereby ORDERED that the motion is GRANTED. The parties shall comply with the terms of the attached protective order, which the Court adopts in full. See document for details. Signed by Judge Randolph D. Moss on 3/25/2021. (lcrdm2) (Entered: 03/25/2021)</p>
04/01/2021		<p>MINUTE ORDER as to JORDEN ROBERT MINK (1). The Court was advised on March 31, 2021 that JORDEN ROBERT MINK, 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 JORDEN ROBERT MINK: has had a full Rule 5 initial appearance in the jurisdiction of arrest; has retained or appointed counsel; has been ordered held without bond pending trial; has been charged by Indictment; and has been arraigned. 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, 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)</p>
04/02/2021	<u>15</u>	

		ORDER as to JORDEN ROBERT MINK: Upon consideration of the United States' motion to disclose items protected by Federal Rule of Criminal Procedure 6(e) and sealed materials, it is hereby ORDERED, that the motion is GRANTED, and it is further ORDERED, that the United States may provide in discovery materials protected by Federal Rule of Criminal Procedure 6(e), and it is further ORDERED, that the United States may provide in discovery sealed materials, pursuant to the previously entered protective order governing discovery, and it is further ORDERED, that this Order also applies to the disclosure of the materials described above to any co-defendants who may later be joined. Signed by Judge Randolph D. Moss on 4/2/2021. (lcrdm2) (Entered: 04/02/2021)
04/08/2021	<u>16</u>	ENTERED IN ERROR.....NOTICE OF ATTORNEY APPEARANCE: Michael E. Moser appearing for JORDEN ROBERT MINK (Moser, Michael) Modified on 4/21/2021 (zhsj). (Entered: 04/08/2021)
04/08/2021	<u>17</u>	ERRATA (Amended Notice of Appearance) by JORDEN ROBERT MINK (Moser, Michael) Modified text on 5/10/2021 (zltf). (Entered: 04/08/2021)
04/08/2021		NOTICE OF CORRECTED DOCKET ENTRY: as to JORDEN ROBERT MINK re <u>16</u> Notice of Attorney Appearance – Defendant was entered in error and counsel was instructed to refile said pleading. Document has wrong defendant name. (zhsj) (Entered: 04/21/2021)
04/21/2021		Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to JORDEN ROBERT MINK held on 4/21/2021. Defendant not present due to medical issue. Oral motion by defense counsel to have the Defendant moved to CTF; Heard and Granted in part, for the reasons stated on the record. The Court will make contact with the Department of Corrections General Counsel as to the issue. Joint Status Report due by 4/23/2021, which shall include next steps and address further tolling of speedy trial. Speedy Trial (XT) is tolled in the interest of justice from 4/21/2021 to 4/23/2021. Bond Status of Defendant: Defendant remains committed; Court Reporter: Jeff Hook; Defense Attorney: Michael Moser; U.S. Attorney: Michael DiLorenzo. (kt) (Entered: 04/21/2021)
04/21/2021		MINUTE ORDER as to JORDEN ROBERT MINK: As discussed at today's status conference, the Court spoke with the General Counsel of the D.C. Department of Corrections about Defendant's medical status. The Court was informed that Defendant is currently receiving his medication and that, although he tested positive for COVID-19, Defendant is presently asymptomatic. Defendant remains in isolation based on his positive test, but medical staff are checking on his condition daily. At the Court's request, the Department of Corrections provided a copy of Defendant's medical records to the Court. It is hereby ORDERED that Defendant's counsel shall file a notice with the Court on or before April 23, 2021, if counsel would like the Court to post those medical records under seal on the docket, for review by the parties. Signed by Judge Randolph D. Moss on 4/21/2021. (lcrdm2) (Entered: 04/21/2021)
04/23/2021	<u>18</u>	MOTION for Leave to File <i>Document Under Seal</i> by JORDEN ROBERT MINK. (Attachments: # <u>1</u> Text of Proposed Order)(Moser, Michael) (Entered: 04/23/2021)
04/23/2021	<u>19</u>	MOTION for Speedy Trial <i>and Status Report</i> by USA as to JORDEN ROBERT MINK. (Attachments: # <u>1</u> Text of Proposed Order)(DiLorenzo, Michael) (Entered: 04/23/2021)
04/23/2021		

		<p>MINUTE ORDER as to JORDEN ROBERT MINK: Upon consideration of the government's status report and unopposed motion to exclude time under the Speedy Trial Act, Dkt. <u>19</u> , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the parties shall appear by video for a status conference on May 26, 2021, at 2 p.m. The Courtroom Deputy Clerk will provide the necessary log-in information. It is further ORDERED that time is tolled under the Speedy Trial Act, 18 U.S.C. § 3161, from April 23, 2021 through May 26, 2021. The Court finds that tolling time between now and the rescheduled hearing serves the ends of justice for several reasons. The investigation and prosecution of the events at the United States Capitol on January 6, 2021, are an enormous undertaking. More than 300 defendants have been charged in connection with the attack on the Capitol. Defendants charged and under investigation come from throughout the United States, and a combined total of over 900 search warrants have been executed in almost all fifty states and the District of Columbia. Multiple law enforcement agencies were involved in the response to the Capitol attack, which included officers and agents from U.S. Capitol Police, the District of Columbia Metropolitan Police Department, the Federal Bureau of Investigation, the Department of Homeland Security, the Bureau of Alcohol, Tobacco, Firearms and Explosives, the United States Secret Service, the United States Park Police, the Virginia State Police, the Arlington County Police Department, the Prince William County Police Department, the Maryland State Police, the Montgomery County Police Department, the Prince George's County Police Department, and the New Jersey State Police. Documents and evidence accumulated in the Capitol attack investigation thus far include: (a) more than 15,000 hours of surveillance and body-worn camera footage from multiple law enforcement agencies; (b) approximately 1,600 electronic devices; (c) the results of hundreds of searches of electronic communication providers; (d) over 210,000 tips, of which a substantial portion include video, photo, and social media; and (e) over 80,000 reports and 93,000 attachments related to law enforcement interviews of suspects and witnesses and other investigative steps. Given that massive volume of potentially relevant material, the government needs time to ensure that it is complying with its obligations under Federal Rule of Criminal Procedure 16 and Local Criminal Rule 5.1(a), as well as the requirements of <i>Brady v. Maryland</i>, 373 U.S. 83, 87 (1963), and its progeny. A continuance is also appropriate to afford the parties with the reasonable time necessary for effective preparation, taking into account the exercise of due diligence. The Court further concludes that those interests outweigh the best interests of the public and the defendant in a speedy trial. And for those reasons, the Court will toll the Speedy Trial Act between now and the status conference on May 26, 2021. Signed by Judge Randolph D. Moss on 4/23/2021. (lcrdm2) (Entered: 04/23/2021)</p>
04/23/2021	21	<p>STATUS REPORT by USA as to JORDEN ROBERT MINK. (See Docket Entry <u>19</u> to view document.) (znmw) (Entered: 05/11/2021)</p>
04/24/2021		<p>MINUTE ORDER as to JORDEN ROBERT MINK: On April 21, 2021, the Court notified the parties that the Court was in possession of Defendant's medical records and directed Defendant's counsel to file a notice with the Court on or before April 23, 2021, if counsel would like the Court to post those medical records under seal on the docket, for review by the parties. Minute Order (Apr. 21, 2021). Defendant has now filed an unopposed motion for leave to file a document under seal referencing medical records. Dkt. <u>18</u> . It is unclear from the motion, however, whether Defendant is asking the Court to file the medical records in its possession on the docket under seal, or whether Defendant has separate records that he seeks to file under seal. If the latter, then Defendant should file his motion to seal under seal and attach the records he</p>

		would like to file under seal as a sealed attachment, for the Court's review. For that reason, it is hereby ORDERED that Defendant's motion, Dkt. <u>18</u> , is DENIED without prejudice, pending clarification from counsel. Signed by Judge Randolph D. Moss on 4/24/2021. (lcrdm2) (Entered: 04/24/2021)
04/28/2021		MINUTE ORDER as to JORDEN ROBERT MINK: As previously explained, <i>see</i> Minute Order (Apr. 21, 2021), the D.C. Department of Corrections provided a copy of Defendant's medical records to the Court. The Court has now shared those medical records directly with counsel for both Defendant and the government. It is hereby ORDERED that the parties shall keep those records confidential and shall not share them with any third-parties, absent further order of the Court. Signed by Judge Randolph D. Moss on 4/28/2021. (lcrdm2) (Entered: 04/28/2021)
04/28/2021		MINUTE ORDER as to JORDEN ROBERT MINK: Defendant has filed a renewed motion for leave to file document under seal, Dkt. <u>20</u> , in which he clarifies that he is seeking leave to file a potential future motion and potential exhibits to that motion under seal. Under Local Criminal Rule 49(f)(6), "A document filed with the intention of it being sealed in an otherwise public case must be filed by electronic means in a manner authorized by the Clerk and shall be accompanied by a motion to seal. The document will be treated as sealed, pending the outcome of the ruling on the motion." Here, Defendant's motion to seal is premature, because it does not include the document that he seeks to file under seal, and the Court cannot assess the propriety of a sealed filing in the abstract. For those reasons, it is hereby ORDERED that the motion is DENIED without prejudice. Defendant can seek sealed filing of any future motion concerning Defendant's medical situation at the time he files the motion. Signed by Judge Randolph D. Moss on 4/28/2021. (lcrdm2) (Entered: 04/28/2021)
05/26/2021		Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to JORDEN ROBERT MINK held on 5/26/2021. A further Status Conference is set for 7/13/2021, at 10:30 AM, by video, before Judge Randolph D. Moss. The parties shall use the same link for connecting. Speedy Trial (XT) is tolled in the interest of justice from 5/26/2021 to 7/13/2021. Bond Status of Defendant: Defendant remains committed; Court Reporter: Crystal Pilgrim; Defense Attorney: Michael Moser; U.S. Attorney: Michael DiLorenzo. (kt) (Entered: 05/26/2021)
06/11/2021	<u>22</u>	MOTION for an Order of Court Directing Central Treatment Facility to Allow Defendant to Review Rule 16 Materials by JORDEN ROBERT MINK. (Attachments: # <u>1</u> Text of Proposed Order)(Moser, Michael) (Entered: 06/11/2021)
06/14/2021		MINUTE ORDER as to JORDEN ROBERT MINK: Upon consideration of Defendant's motion for an order of court directing Central Treatment Facility to allow Defendant to review Rule 16 materials, Dkt. <u>22</u> , it is hereby ORDERED that the government shall respond on or before June 16, 2021. Signed by Judge Randolph D. Moss on 6/14/2021. (lcrdm2) (Entered: 06/14/2021)
06/14/2021	<u>23</u>	RESPONSE by USA as to JORDEN ROBERT MINK re <u>22</u> MOTION for an Order of Court Directing Central Treatment Facility to Allow Defendant to Review Rule 16 Materials (DiLorenzo, Michael) (Entered: 06/14/2021)
06/17/2021	<u>24</u>	ORDER as to JORDEN ROBERT MINK: Upon consideration of Defendant's motion for an order of the Court directing the Correctional Treatment Facility to allow Defendant to review Rule 16 discovery materials, Dkt. <u>22</u> , and the government's response, Dkt. <u>23</u> , it is hereby ORDERED that the motion is GRANTED. For the

		reasons explained in the attached Order, it is hereby ORDERED that the Correctional Treatment Facility shall permit Defendant to begin reviewing Rule 16 discovery materials on or before June 30, 2021, and that the facility shall provide Defendant with 40 hours or more in which to review those materials. Signed by Judge Randolph D. Moss on 6/17/2021. (lcrdm2) (Entered: 06/17/2021)
07/02/2021	<u>25</u>	Second MOTION FOR AN ORDER OF COURT DIRECTING CENTRAL TREATMENT FACILITY TO ALLOW DEFENDANT TO REVIEW RULE 16 MATERIALS by JORDEN ROBERT MINK. (Attachments: # <u>1</u> Text of Proposed Order)(Moser, Michael) Modified event on 7/27/2021 (zstd). (Entered: 07/02/2021)
07/06/2021		MINUTE ORDER as to JORDEN ROBERT MINK: In light of Defendant's second motion for an order of the Court directing the Correctional Treatment Facility to allow Defendant to review Rule 16 materials, Dkt. <u>25</u> , it is hereby ORDERED that the parties shall appear by videoconference for a hearing on the motion at 10 a.m. on July 8, 2021. It is further ORDERED that counsel for the government shall confer with the General Counsel of the D.C. Department of Corrections before the hearing to determine why Defendant has not yet received access to the Rule 16 materials and shall be prepared to address how the Court can ensure that Defendant receives access to those materials without any further delay. The parties shall connect to the videoconference using the same link as for prior hearings. Signed by Judge Randolph D. Moss on 7/6/2021. (lcrdm2) (Entered: 07/06/2021)
07/08/2021		Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Motion Hearing as to JORDEN ROBERT MINK held on 7/8/2021 re: <u>25</u> Second MOTION FOR AN ORDER OF COURT DIRECTING CENTRAL TREATMENT FACILITY TO ALLOW DEFENDANT TO REVIEW RULE 16 MATERIALS filed by JORDEN ROBERT MINK. Defendant agreed to proceeding remotely. Motion HEARD and HELD IN ABEYANCE; Counsel and the Court will jointly contact General Counsel of the Department of Corrections. The Status Conference set for 7/13/2021 is VACATED. The parties shall file a Joint Status Report on or before 8/16/2021, which shall include next steps and any further tolling of the speedy trial clock. Speedy Trial (XT) is tolled in the interest of justice from 7/8/2021 to 8/16/2021. Bond Status of Defendant: Defendant remains committed; Court Reporter: Jeff Hook; Defense Attorney: Michael E. Moser (by telephone); U.S. Attorney: Michael C. DiLorenzo. (kt) (Entered: 07/08/2021)
07/08/2021		Terminate Deadlines and Hearings as to JORDEN ROBERT MINK: Hearing VACATED. (kt) (Entered: 07/08/2021)
07/09/2021		MINUTE ORDER as to JORDEN ROBERT MINK: The Court has received notice from the D.C. Department of Corrections that, as of this morning, Defendant has been provided a laptop with which to access the discovery in this case. Because Defendant has been given access to the discovery materials, it is hereby ORDERED that Defendant's second motion for an order of the Court directing the Correctional Treatment Facility to allow Defendant to review Rule 16 materials, Dkt. <u>25</u> , is DENIED as MOOT. Signed by Judge Randolph D. Moss on 7/9/2021. (lcrdm2) (Entered: 07/09/2021)
07/20/2021	<u>26</u>	MOTION for an Order of Court Directing Central Treatment Facility to Allow Defendant Additional Time to Review Rule 16 Materials by JORDEN ROBERT MINK. (Attachments: # <u>1</u> Text of Proposed Order)(Moser, Michael) (Entered: 07/20/2021)

07/20/2021		MINUTE ORDER as to JORDEN ROBERT MINK: In light of Defendant's motion for an order of the Court directing the Correctional Treatment Facility to allow Defendant additional time to review discovery, Dkt. <u>26</u> , it is hereby ORDERED that the parties shall meet and confer to try to resolve the apparent difficulties that Defendant is having accessing discovery materials on the laptop he has been provided. It is further ORDERED that the parties shall file a joint status report on or before July 21, 2021, updating the Court on their progress. If the parties do not have contact information for the D.C. Department of Corrections, they may jointly email chambers to be put in touch. Signed by Judge Randolph D. Moss on 7/20/2021. (lcrdm2) (Entered: 07/20/2021)
07/21/2021	<u>27</u>	Joint STATUS REPORT by USA as to JORDEN ROBERT MINK (DiLorenzo, Michael) (Entered: 07/21/2021)
07/26/2021		MINUTE ORDER as to JORDEN ROBERT MINK: In light of the parties' joint status report, Dkt. <u>27</u> , it is hereby ORDERED that Defendant's motion for an order of the Court directing the Correctional Treatment Facility to allow Defendant additional time to review discovery materials, Dkt. <u>26</u> , is DENIED as MOOT. Signed by Judge Randolph D. Moss on 7/26/2021. (lcrdm2) (Entered: 07/26/2021)
08/16/2021	<u>28</u>	STATUS REPORT <i>and Unopposed Motion to Toll Speedy Trial Act</i> by USA as to JORDEN ROBERT MINK (Attachments: # <u>1</u> Text of Proposed Order)(DiLorenzo, Michael) (Entered: 08/16/2021)
08/16/2021	29	MOTION TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to JORDEN ROBERT MINK. (See docket entry <u>28</u> to view document.) (zltpt) (Entered: 08/17/2021)
08/17/2021		MINUTE ORDER as to JORDAN ROBERT MINK (1): Upon consideration of the parties' joint status report and the government's unopposed motion to exclude time under the Speedy Trial Act, Dkt. 29 , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the parties shall appear by video for a status conference on September 14, 2021, at 9:45 a.m. The parties shall connect to the videoconference using the same link as for prior hearings. It is further ORDERED that time is tolled under the Speedy Trial Act, 18 U.S.C. § 3161, from August 17, 2021, through September 14, 2021. The Court concludes that the continuance will serve the ends of justice and that such action outweighs the best interest of the public and the defendant in a speedy trial. In particular, the continuance will permit the government to continue to review and produce discovery to the defendant, will provide the defense with an opportunity to review the discovery, and will permit the parties to discuss a potential disposition, if they choose to do so. The Court further notes that the complexity of the government's investigation of the events occurring on January 6, 2021, poses unique obstacles to ensuring that all discovery is located and provided to the defense and that the government requires additional time in light of the unique circumstances. Signed by Judge Randolph D. Moss on 08/17/2021. (lcrdm2) (Entered: 08/17/2021)
09/13/2021	<u>30</u>	Unopposed MOTION to Continue <i>and Exclude Time under Speedy Trial Act</i> by USA as to JORDEN ROBERT MINK. (Attachments: # <u>1</u> Text of Proposed Order)(DiLorenzo, Michael) (Entered: 09/13/2021)
09/13/2021	31	MOTION TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to JORDEN ROBERT MINK. (See docket entry <u>30</u> to view document.) (zltpt) (Entered: 09/13/2021)

09/13/2021		MINUTE ORDER as to JORDEN ROBERT MINK: Upon consideration of the government's unopposed motion to continue the status hearing and to exclude time under the Speedy Trial Act, Dkt. 30 , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that (1) the status hearing previously set for 9:45 a.m. on September 14, 2021, is hereby VACATED and RESCHEDULED for 2:30 p.m. on October 29, 2021, to occur by video teleconference, and (2) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. § 3161, from September 14, 2021, to October 29, 2021. In light of the unique obstacles posed by the complexity of the government's investigation of the events occurring on January 6, 2021, the fact that discovery is ongoing, and the possibility of plea negotiations, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial. The parties are directed to use the video teleconference access information previously provided by the Courtroom Deputy Clerk. Signed by Judge Randolph D. Moss on 09/13/2021. (lcrdm2) (Entered: 09/13/2021)
09/21/2021	32	NOTICE OF UNITED STATES MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF SEPTEMBER 14, 2021 by USA as to JORDEN ROBERT MINK (DiLorenzo, Michael) (Entered: 09/21/2021)
10/12/2021		MINUTE ORDER as to JORDEN ROBERT MINK: Due to a conflict in the Court's schedule, it is hereby ORDERED that the status conference set for October 29, 2021 is VACATED and RESCHEDULED for October 26, 2021, at 2:00 p.m., by video, before Judge Randolph D. Moss. The parties are directed to use the same link for connecting to the hearing. Signed by Judge Randolph D. Moss on 10/12/2021. (kt) (Entered: 10/12/2021)
10/13/2021		MINUTE ORDER as to JORDEN ROBERT MINK: Due to a conflict in the jail's calendar, it is hereby ORDERED that the status conference set for October 26, 2021 is VACATED and RESCHEDULED for October 18, 2021, at 9:00 a.m., by video, before Judge Randolph D. Moss. The parties are directed to use the same link for connecting to the hearing. Signed by Judge Randolph D. Moss on 10/13/2021. (kt) (Entered: 10/13/2021)
10/15/2021	33	Unopposed MOTION to Continue and Exclude Time under Speedy Trial Act by USA as to JORDEN ROBERT MINK. (Attachments: # 1 Text of Proposed Order)(DiLorenzo, Michael) (Entered: 10/15/2021)
10/15/2021	34	MOTION to Exclude Time Under The Speedy Trial Act by USA as to JORDEN ROBERT MINK. (See docket entry 33 to view document). (zstd) (Entered: 10/15/2021)
10/15/2021		MINUTE ORDER as to JORDEN ROBERT MINK: Upon consideration of the government's unopposed motion to continue the status hearing and to exclude time under the Speedy Trial Act, Dkt. 33 , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that (1) the status hearing previously set for 9:00 a.m. on October 18, 2021, is hereby VACATED and RESCHEDULED for 9:00 a.m. on November 22, 2021, to occur by video teleconference, and (2) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. § 3161, from October 29, 2021, to November 22, 2021. In light of the unique obstacles posed by the complexity of the government's investigation of the events occurring on January 6, 2021, <i>see</i> Dkt. 33 at 1–3, the fact that discovery is ongoing, and the possibility of plea negotiations, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy

		trial. The parties are directed to use the video teleconference access information previously provided by the Courtroom Deputy Clerk. Signed by Judge Randolph D. Moss on 10/15/2021. (lcrdm2) (Entered: 10/15/2021)
11/09/2021	<u>38</u>	REDACTED DOCUMENT by JORDEN ROBERT MINK of Motion for Revocation of Detention Order (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Text of Proposed Order)(Moser, Michael) (Entered: 11/09/2021)
11/09/2021	<u>39</u>	NOTICE of Filing of UNITED STATES MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF NOVEMBER 5, 2021 by USA as to JORDEN ROBERT MINK (DiLorenzo, Michael) (Entered: 11/09/2021)
11/12/2021	<u>40</u>	Opposition to Motion to Revoke Detention Order by USA as to JORDEN ROBERT MINK. (Attachments: # <u>1</u> Exhibit Order for Detention, # <u>2</u> Exhibit Transcript)(DiLorenzo, Michael) Modified text to match title of document on 12/3/2021 (zltf). (Entered: 11/12/2021)
11/22/2021		Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to JORDEN ROBERT MINK held on 11/22/2021. Defendant consented to appearing by video. Defendant's Reply due by 11/30/2021. A further Status Conference is set for 12/22/2021, at 2:00 PM, by video, before Judge Randolph D. Moss. The parties shall use the same link for connecting to the hearing. Speedy Trial (XT) is tolled from 11/22/2021 to 12/22/2021. Bond Status of Defendant: Defendant remains committed; Court Reporter: Jeff Hook; Defense Attorney: Michael Moser; U.S. Attorney: Michael DiLorenzo. (kt) (Entered: 11/22/2021)
11/23/2021	<u>42</u>	NOTICE OF FILING REDACTED DOCUMENT by USA as to JORDEN ROBERT MINK (Attachments: # <u>1</u> Appendix Redacted Opposition, # <u>2</u> Exhibit Detention Order, # <u>3</u> Exhibit Redacted Transcript)(DiLorenzo, Michael) (Entered: 11/23/2021)
11/30/2021	<u>43</u>	REPLY by JORDEN ROBERT MINK to <i>Government Response to Motion for Revocation of Detention Order</i> (Moser, Michael) (Entered: 11/30/2021)
12/06/2021		MINUTE ORDER as to JORDEN ROBERT MINK (1): The government's opposition <u>40</u> to Defendant's motion for revocation of detention <u>37</u> refers to video evidence "taken from the public on January 6, 2021," "surveillance footage of the defendant," and "[body worn camera] footage" that allegedly weighs in favor of Defendant's continued detention. Dkt. <u>40</u> at 16. It is hereby ORDERED that the government shall submit the relevant video excerpts to the Court on or before December 8, 2021. Signed by Judge Randolph D. Moss on 12/6/2021. (lcrdm2) (Entered: 12/06/2021)
12/08/2021	<u>44</u>	NOTICE of Filing of relevant video excerpts by USA as to JORDEN ROBERT MINK (DiLorenzo, Michael) (Entered: 12/08/2021)
12/13/2021	<u>45</u>	ORDER as to JORDEN ROBERT MINK: For the reasons explained in the attached order, it is hereby ORDERED that Defendant's motion to revoke his pretrial detention, Dkt. <u>37</u> , is DENIED. See document for details. Signed by Judge Randolph D. Moss on 12/13/2021. (lcrdm2) (Entered: 12/13/2021)
12/22/2021		Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to JORDEN ROBERT MINK held on 12/22/2021. Defendant consented to proceeding by video. Oral motion by defense attorney to withdraw as counsel; HEARD and GRANTED, upon filing of appearance of new counsel. Current defense counsel will file a motion to enlarge time for Defendant to appeal the Court's <u>45</u> Order. A further Status Conference is set for 1/19/2022, at 11:00 AM, by video,

		before Judge Randolph D. Moss. The parties shall use the same link for connecting to the hearing. Speedy Trial (XT) is tolled in the interest of justice from 12/22/2021 to 1/19/2022. Bond Status of Defendant: Defendant remains committed; Court Reporter: Jeff Hook; Defense Attorney: Michael Moser; U.S. Attorney: Michael DiLorenzo. (kt) (Entered: 12/22/2021)
12/23/2021	<u>46</u>	MOTION for Extension of Time to <i>file a notice of appeal from the Order of Court denying Mr. Minks Motion for Revocation of Detention Order</i> by JORDEN ROBERT MINK. (Attachments: # <u>1</u> Text of Proposed Order)(Moser, Michael) (Entered: 12/23/2021)
12/26/2021		MINUTE ORDER as to JORDEN ROBERT MINK: Upon consideration of Defendant's motion for extension of time to file a notice of appeal <u>46</u> , it is hereby ORDERED that the motion is GRANTED. Defendant shall a file a notice of appeal of the Court's detention order, Dkt. <u>45</u> , on or before January 26, 2022, if he chooses. Signed by Judge Randolph D. Moss on 12/26/2021. (lcrdm2) (Entered: 12/26/2021)
01/19/2022		Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to JORDEN ROBERT MINK held on 1/19/2022. Defendant consented to a hybrid proceeding with the defendant appearing by telephone and all others by video. Attorney Komron Maknoon granted leave to appear pro hac vice on behalf of Defendant for purposes of today's hearing while his application for admission is pending. A further Status Conference is set for 2/4/2022, at 10:30 AM, by video, before Judge Randolph D. Moss. The parties shall use the same link for connecting to the hearing. Speedy Trial (XT) is tolled in the interest of justice from 1/19/2022 to 2/4/2022. Bond Status of Defendant: Committed; Court Reporter: Jeff Hook; Defense Attorneys: Michael Moser and Komron Maknoon (application for admission pending); U.S. Attorney: Michael DiLorenzo). (kt) (Entered: 01/19/2022)
01/21/2022		MINUTE ORDER as to JORDEN ROBERT MINK: For the reasons discussed during the status conference on January 19, 2022, and in light of the forthcoming deadline for Defendant to file a notice of appeal, the Court hereby ORDERS that Komron Jon Maknoon is granted leave to appear pro hac vice in this case pending his admission into the U.S. District Court for the District of Columbia. Signed by Judge Randolph D. Moss on 1/21/2022. (lcrdm2) (Entered: 01/21/2022)
01/24/2022	<u>47</u>	MOTION for Leave to Appear Pro Hac Vice Komron Jon Maknoon Filing fee \$ 100, receipt number ADCDC-8997818. Fee Status: Fee Paid. by JORDEN ROBERT MINK. (Attachments: # <u>1</u> Declaration, # <u>2</u> Text of Proposed Order)(Stallings, Stephen) (Entered: 01/24/2022)
01/24/2022		MINUTE ORDER as to JORDEN ROBERT MINK: Upon consideration of Defendant's Motion for Admission Pro Hac Vice <u>47</u> , it is hereby ORDERED that the motion is GRANTED. Komron Jon Maknoon is hereby granted leave to appear pro hac vice in this case. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions Signed by Judge Randolph D. Moss on 1/24/2022. (lcrdm2) (Entered: 01/24/2022)
01/25/2022	<u>48</u>	NOTICE OF ATTORNEY APPEARANCE: Komron Jon Maknoon appearing for JORDEN ROBERT MINK (Maknoon, Komron) (Entered: 01/25/2022)
01/26/2022	<u>49</u>	NOTICE OF APPEAL (Interlocutory) by JORDEN ROBERT MINK re <u>45</u> Order on Sealed Motion,. Filing fee \$ 505, receipt number ADCDC-9004329. Fee Status: Fee Paid. Parties have been notified. (Maknoon, Komron) (Entered: 01/26/2022)

02/02/2022		USCA Case Number as to JORDEN ROBERT MINK 22-3007 for <u>49</u> Notice of Appeal – Interlocutory filed by JORDEN ROBERT MINK. (zltpt) (Entered: 02/10/2022)
02/04/2022		Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to JORDEN ROBERT MINK held on 2/4/2022. Defendant consented to proceeding by video. Joint Status Report due on or before 2:00 p.m. on 3/18/2022, which shall address the parties' proposal for next steps and speedy trial. The Court grants the oral motion made on 12/22/2021 by Attorney Michael Moser to withdraw as defense counsel now that new counsel has entered their appearance. Speedy Trial (XT) is tolled in the interest of justice from 2/4/2022 to 3/18/2022. Bond Status of Defendant: Committed; Court Reporter: Jeff Hook; Defense Attorney: Komron Maknoon; U.S. Attorney: Michael DiLorenzo. (kt) (Entered: 02/04/2022)
02/11/2022	<u>51</u>	NOTICE of Filing of UNITED STATES MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF FEBRUARY 09, 2022 by USA as to JORDEN ROBERT MINK (DiLorenzo, Michael) (Entered: 02/11/2022)
02/12/2022	<u>52</u>	<p>TRANSCRIPT OF PROCEEDINGS in case as to JORDEN ROBERT MINK before Magistrate Judge Zia M. Faruqui held on March 16, 2021; Page Numbers: 1-12. Date of Issuance: February 12, 2022. Transcriber: Janice Dickman, Telephone number: (202) 354-3267, Transcripts may be ordered by submitting the Transcript Order Form</p> <p>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, CD or ASCII) may be purchased from the court reporter.</p> <p>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.</p> <p>Redaction Request due 3/5/2022. Redacted Transcript Deadline set for 3/15/2022. Release of Transcript Restriction set for 5/13/2022.(Dickman, Janice) (Entered: 02/12/2022)</p>
02/18/2022	<u>53</u>	<p>TRANSCRIPT OF VIDEO STATUS CONFERENCE in case as to JORDEN ROBERT MINK before Judge Randolph D. Moss held on March 24, 2021. Page Numbers: 1 - 17. Date of Issuance: February 18, 2022. Court Reporter: Jeff Hook. Telephone number: 202-354-3373. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>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, CD or ASCII) may be purchased from the court reporter.</p>

		<p>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.</p> <p>Redaction Request due 3/11/2022. Redacted Transcript Deadline set for 3/21/2022. Release of Transcript Restriction set for 5/19/2022.(Hook, Jeff) (Entered: 02/18/2022)</p>
02/18/2022	<u>54</u>	<p>TRANSCRIPT OF VIDEO STATUS CONFERENCE in case as to JORDEN ROBERT MINK before Judge Randolph D. Moss held on April 21, 2021. Page Numbers: 1 – 14. Date of Issuance: February 18, 2022. Court Reporter: Jeff Hook. Telephone number: 202-354-3373. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>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, CD or ASCII) may be purchased from the court reporter.</p> <p>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.</p> <p>Redaction Request due 3/11/2022. Redacted Transcript Deadline set for 3/21/2022. Release of Transcript Restriction set for 5/19/2022.(Hook, Jeff) (Entered: 02/18/2022)</p>
02/18/2022	<u>55</u>	<p>TRANSCRIPT OF VIDEO MOTION HEARING in case as to JORDEN ROBERT MINK before Judge Randolph D. Moss held on July 8, 2021. Page Numbers: 1 – 18. Date of Issuance: February 18, 2022. Court Reporter: Jeff Hook. Telephone number: 202-354-3373. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>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, CD or ASCII) may be purchased from the court reporter.</p> <p>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.</p> <p>Redaction Request due 3/11/2022. Redacted Transcript Deadline set for 3/21/2022. Release of Transcript Restriction set for 5/19/2022.(Hook, Jeff) (Entered: 02/18/2022)</p>

02/18/2022	<u>56</u>	<p>TRANSCRIPT OF VIDEO STATUS CONFERENCE in case as to JORDEN ROBERT MINK before Judge Randolph D. Moss held on November 22, 2021. Page Numbers: 1 – 15. Date of Issuance: February 18, 2022. Court Reporter: Jeff Hook. Telephone number: 202–354–3373. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>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, CD or ASCII) may be purchased from the court reporter.</p> <p>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.</p> <p>Redaction Request due 3/11/2022. Redacted Transcript Deadline set for 3/21/2022. Release of Transcript Restriction set for 5/19/2022.(Hook, Jeff) (Entered: 02/18/2022)</p>
02/18/2022	<u>57</u>	<p>TRANSCRIPT OF VIDEO STATUS CONFERENCE in case as to JORDEN ROBERT MINK before Judge Randolph D. Moss held on December 22, 2021. Page Numbers: 1 – 17. Date of Issuance: February 18, 2022. Court Reporter: Jeff Hook. Telephone number: 202–354–3373. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>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, CD or ASCII) may be purchased from the court reporter.</p> <p>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.</p> <p>Redaction Request due 3/11/2022. Redacted Transcript Deadline set for 3/21/2022. Release of Transcript Restriction set for 5/19/2022.(Hook, Jeff) (Entered: 02/18/2022)</p>
02/18/2022	<u>58</u>	<p>TRANSCRIPT OF VIDEO STATUS CONFERENCE in case as to JORDEN ROBERT MINK before Judge Randolph D. Moss held on January 19, 2022. Page Numbers: 1 – 28. Date of Issuance: February 18, 2022. Court Reporter: Jeff Hook. Telephone number: 202–354–3373. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>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</p>

		<p>above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>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.</p> <p>Redaction Request due 3/11/2022. Redacted Transcript Deadline set for 3/21/2022. Release of Transcript Restriction set for 5/19/2022.(Hook, Jeff) (Entered: 02/18/2022)</p>
02/18/2022	<u>59</u>	<p>TRANSCRIPT OF VIDEO STATUS CONFERENCE in case as to JORDEN ROBERT MINK before Judge Randolph D. Moss held on February 4, 2022. Page Numbers: 1 – 15. Date of Issuance: February 18, 2022. Court Reporter: Jeff Hook. Telephone number: 202-354-3373. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>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, CD or ASCII) may be purchased from the court reporter.</p> <p>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.</p> <p>Redaction Request due 3/11/2022. Redacted Transcript Deadline set for 3/21/2022. Release of Transcript Restriction set for 5/19/2022.(Hook, Jeff) (Entered: 02/18/2022)</p>
03/18/2022	<u>60</u>	<p>Unopposed MOTION for Speedy Trial <i>and Status Report</i> by USA as to JORDEN ROBERT MINK. (Attachments: # <u>1</u> Text of Proposed Order)(DiLorenzo, Michael) (Entered: 03/18/2022)</p>
03/18/2022		<p>MINUTE ORDER as to JORDEN ROBERT MINK: Upon consideration of the government's status report and unopposed motion to exclude time under the Speedy Trial Act, Dkt. <u>60</u> , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that (1) the parties shall file a further status report on or before May 16, 2022; and (2) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. § 3161, from March 18, 2022, to May 16, 2022. The parties represent that the government continues to provide voluminous discovery to the defense. Dkt. <u>60</u> at 6. Defendant's new counsel is "currently reviewing the voluminous discovery in this case," and "[o]nce the review of the discovery material is completed, [D]efendant will need sufficient time to discuss with his attorney the evidence in the case as well as any possible disposition options." <i>Id.</i> For those reasons, the parties are "requesting that the matter be continued for 60 days," <i>id.</i>, and Defendant consents to tolling time under the Speedy Trial Act, <i>id.</i> at 10. In light of those representations and</p>

		to ensure that counsel have adequate time to produce and to review discovery and to discuss a possible disposition, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial. Signed by Judge Randolph D. Moss on 3/18/22. (lcrdm2) (Entered: 03/18/2022)
03/18/2022	61	STATUS REPORT by USA as to JORDEN ROBERT MINK (See docket entry 60 to view document.) (zltp) (Entered: 03/30/2022)
05/02/2022	62	NOTICE OF ATTORNEY APPEARANCE Barry Kent Disney, I appearing for USA. (Disney, Barry) (Entered: 05/02/2022)
05/13/2022	63	STATUS REPORT <i>and Government's Unopposed Motion To Exclude Time Under The Speedy Trial Act</i> by USA as to JORDEN ROBERT MINK (Attachments: # 1 Text of Proposed Order)(Disney, Barry) (Entered: 05/13/2022)
05/13/2022	64	Unopposed MOTION to Exclude Time under the Speedy Trial Act by USA as to JORDEN ROBERT MINK. (See docket entry 63 to view document.)(zltp) (Entered: 05/16/2022)
05/16/2022		MINUTE ORDER as to JORDEN ROBERT MINK: Upon consideration of the parties' joint status report and unopposed motion to exclude time under the Speedy Trial Act, Dkt. 63 , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that (1) the parties shall file a further status report on or before July 15, 2022; and (2) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. § 3161, from May 16, 2022, to July 15, 2022. The parties represent that counsel for the Defendant "continues to review the discovery in this case" and "[o]nce the review of the discovery material is completed, counsel... will need additional time [to] discuss the matter with the defendant and determine the possible disposition options." Dkt. 63 at 2. For those reasons, Defendant "requests that the matter be continued for an additional 60 days," <i>id.</i> , and he consents to tolling time under the Speedy Trial Act, <i>id.</i> at 6. In light of those representations and to ensure that counsel has adequate time to review discovery and to discuss a possible disposition, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial. Signed by Judge Randolph D. Moss on 5/16/2022. (lcrdm2) (Entered: 05/16/2022)
07/15/2022	65	Unopposed MOTION to Exclude <i>Time Under the Speedy Trial Act</i> by USA as to JORDEN ROBERT MINK. (Disney, Barry) (Entered: 07/15/2022)
07/15/2022	66	STATUS REPORT by USA as to JORDEN ROBERT MINK (Disney, Barry) (Entered: 07/15/2022)
07/15/2022		MINUTE ORDER as to JORDEN ROBERT MINK: Upon consideration of the parties' joint status report and unopposed motion to exclude time under the Speedy Trial Act, Dkt. 65 ; Dkt. 66 , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that (1) the parties shall file a further status report on or before 2:00 p.m. on August 15, 2022; and (2) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. § 3161, from July 15, 2022, to August 15, 2022. The parties represent that they "have not reached an agreement on a resolution of the case" but that they "continue their discussions" regarding "disposition of this matter." Dkt. 66 at 1. The parties further represent that "the defendant needs additional time to conduct a meaningful review of the discovery, as well as to consider potential disposition options." <i>Id.</i> at 3. For those reasons, the parties "request that the matter be continued for an additional 30 days." <i>Id.</i> at 2. In light of those representations and to ensure that counsel has adequate time to review

		discovery and to discuss a possible disposition, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial. Signed by Judge Randolph D. Moss on 7/15/2022. (lcrdm2) (Entered: 07/15/2022)
08/15/2022	<u>67</u>	Consent STATUS REPORT <i>and Government's Unopposed Motion To Exclude Time Under the Speedy Trial Act</i> by USA as to JORDEN ROBERT MINK (Disney, Barry) (Entered: 08/15/2022)
08/15/2022	<u>68</u>	Unopposed MOTION to Exclude <i>Time Under the Speedy Trial Act</i> by USA as to JORDEN ROBERT MINK. (Disney, Barry) (Entered: 08/15/2022)
08/15/2022		MINUTE ORDER as to JORDEN ROBERT MINK: Upon consideration of the parties' joint status report and unopposed motion to exclude time under the Speedy Trial Act, Dkt. <u>67</u> ; Dkt. <u>68</u> , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that (1) the parties shall file a further status report on or before 2:00 p.m. on September 14, 2022; and (2) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. § 3161, from August 15, 2022 to September 14, 2022. The parties represent that they "have continued to engage in discussions regarding disposition of this matter," and that "the parties are optimistic" that a plea agreement will be finalized. Dkt. <u>67</u> at 1–2. For those reasons, the parties "request that the matter be continued for an additional 30 days." Id. at 2. In light of those representations and to ensure that counsel has adequate time to discuss a possible disposition, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial. Signed by Judge Randolph D. Moss on 08/15/2022. (lcrdm3) (Entered: 08/15/2022)
09/14/2022	<u>69</u>	Joint STATUS REPORT <i>and Government's Unopposed Motion To Exclude Time Under The Speedy Trial Act</i> by USA as to JORDEN ROBERT MINK (Disney, Barry) (Entered: 09/14/2022)
09/14/2022	<u>70</u>	Unopposed MOTION to Exclude <i>Time Under The Speedy Trial Act</i> by USA as to JORDEN ROBERT MINK. (Disney, Barry) (Entered: 09/14/2022)
09/14/2022		MINUTE ORDER as to JORDEN ROBERT MINK: Upon consideration of the Status Report and Government's Unopposed Motion to Exclude Time, Dkt. <u>70</u> , it is hereby ORDERED that the motion is GRANTED. It is further ordered that (1) the parties shall appear for a status conference on October 14, 2022 at 11:15 a.m., in Courtroom 8, before Judge Randolph D. Moss, with the possibility of converting that conference into a plea hearing; and (2) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. § 3161, from September 14, 2022 to October 14, 2022. The parties represent that they need this time for defendant to "conduct a meaningful review of the discovery, as well as to consider potential disposition options." Dkt. 70 at 3. In light of those representations and to ensure that the defendant has adequate time to review discovery and consider any plea, the Court find that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial. 18 U.S.C. § 3161. Signed by Judge Randolph D. Moss on 09/14/2022. (lcrdm2) (Entered: 09/14/2022)
10/13/2022	<u>71</u>	MOTION to Continue <i>Status Conference</i> by JORDEN ROBERT MINK. (Attachments: # <u>1</u> Text of Proposed Order)(Maknoon, Komron) (Entered: 10/13/2022)
10/13/2022	72	MOTION to Exclude Time under the Speedy Trial Act by JORDEN ROBERT MINK.(See docket entry <u>71</u> to view document.) (zltp) (Entered: 10/13/2022)

10/13/2022		MINUTE ORDER as to JORDEN ROBERT MINK: Upon consideration of the Motion to Postpone Status Conference, Dkt. <u>71</u> , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that (1) the status conference set for October 14, 2022 is VACATED and RESCHEDULED for October 27, 2022, at 11:30 a.m., in Courtroom 8; and (2) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. § 3161, from October 14, 2022 to October 27, 2022. The parties represent that they "have a tentative agreement for resolution and are awaiting the formal plea offer." Dkt. 71 at 1. In light of those representations and to ensure that the defendant has adequate time to consider any plea, the Court find that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial. 18 U.S.C. § 3161. Signed by Judge Randolph D. Moss on 10/13/2022. (lcrdm2) (Entered: 10/13/2022)
10/25/2022	<u>73</u>	Unopposed MOTION to Continue <i>Status Conference</i> by USA as to JORDEN ROBERT MINK. (Attachments: # <u>1</u> Text of Proposed Order)(Disney, Barry) (Entered: 10/25/2022)
10/25/2022	74	MOTION to Exclude Time under the Speedy Trial Act by USA as to JORDEN ROBERT MINK.(See docket entry <u>73</u> to view document.) (zltf) (Entered: 10/26/2022)
10/26/2022		MINUTE ORDER as to JORDEN ROBERT MINK: Upon consideration of the Unopposed Motion to Continue Status Conference and Exclude Time Under the Speedy Trial Act, Dkt. <u>73</u> , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that (1) the status conference currently set for October 27, 2022 is VACATED; (2) the parties shall file a joint status report on or before December 12, 2022; and (3) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. § 3161, from October 27, 2022 to December 12, 2022. The Government represents that the parties "anticipate that a plea agreement will be forthcoming," but that "a formal plea offer has not yet been extended to the defendant." Dkt. 73 at 1. In light of those representations and to ensure that the parties have sufficient time to complete their plea discussions and the defendant has adequate time to consider the Government's formal offer, the Court find that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial. 18 U.S.C. § 3161. Signed by Judge Randolph D. Moss on 10/26/2022. (lcrdm2) Modified on 10/26/2022 to correct speedy trial start date (kt). (Entered: 10/26/2022)
10/26/2022		Terminate Hearings as to JORDEN ROBERT MINK: Status Conference VACATED. (kt) (Entered: 10/26/2022)
11/16/2022	<u>75</u>	MOTION for Family to Attend Video Visit by JORDEN ROBERT MINK. (Attachments: # <u>1</u> Text of Proposed Order)(Maknoon, Komron) (Entered: 11/16/2022)
11/16/2022		MINUTE ORDER as to JORDEN ROBERT MINK: Upon consideration of Defendant's Motion for Video Visitation with Counsel and Family, Dkt. <u>75</u> , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that Mr. Mink's mother, Lizabeth Mink, fiance of nine (9) years, Lexie Otey, and son, RM, are permitted to join counsel during his legal video visit with Mr. Mink via Microsoft Teams on November 18, 2022. Signed by Judge Randolph D. Moss on 11/16/2022. (lcrdm2) (Entered: 11/16/2022)
12/14/2022		

		MINUTE ORDER as to JORDEN ROBERT MINK: On October 26, 2022, the Court ordered the parties to file a joint status report on or before December 12, 2022. The parties failed to do so. The parties are accordingly ordered to file a joint status report on or before tomorrow, December 15, 2022. The parties are further advised that the Speedy Trial Act tolling time ended December 12, 2022. Signed by Judge Randolph D. Moss on 12/14/2022. (lcrdm2) (Entered: 12/14/2022)
12/14/2022	<u>76</u>	Joint STATUS REPORT <i>and Unopposed Motion to Toll Speedy Trial</i> by USA as to JORDEN ROBERT MINK (Disney, Barry) (Entered: 12/14/2022)
12/14/2022		MINUTE ORDER as to JORDEN ROBERT MINK: Upon consideration of the Status Report and Government's Unopposed Motion to Exclude Time Under the Speedy Trial Act, Dkt. <u>76</u> , it is hereby ORDERED that (1) the parties shall appear for a plea hearing on January 9, 2023, at 2:00 p.m., in Courtroom 8; and (2) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. § 3161, from December 14, 2022 to January 9, 2023. The parties represent that "a formal plea agreement has been extended to the defendant through his counsel," Dkt. 76 at 1, and that "the defendant needs additional time to conduct a meaningful review of the discovery, as well as to consider potential disposition options," <i>id.</i> at 3. The Government therefore moved without objection to exclude time. <i>Id.</i> at 1. In light of those representations and to ensure the Defendant has adequate time to review any discovery and to consider the Government's plea offer, the Court find that the ends of justice served by the continuance outweigh the best interest of the public and the Defendant in a speedy trial. 18 U.S.C. § 3161. Signed by Judge Randolph D. Moss on 12/14/2022. (lcrdm2) (Entered: 12/14/2022)
12/14/2022	77	MOTION to Exclude Time under the Speedy Trial Act by USA as to JORDEN ROBERT MINK. (See docket entry <u>76</u> to view document.)(zltpt) (Entered: 12/15/2022)
01/09/2023		Minute Entry for proceedings held before Judge Randolph D. Moss: Plea Agreement Hearing as to JORDEN ROBERT MINK begun and held on 1/9/2023. For the reasons discussed on the record, the Plea Agreement Hearing is CONTINUED to 1/17/2023, at 11:30 AM, in Courtroom 8, before Judge Randolph D. Moss. Speedy Trial (XT) is tolled from 1/9/2023 to 1/17/2023. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Nancy Meyer; Defense Attorney: Komron Maknoon; U.S. Attorney: Barry Disney, I. (kt) (Entered: 01/09/2023)
01/17/2023		Minute Entry for proceedings held before Judge Randolph D. Moss:Plea Agreement Hearing as to JORDEN ROBERT MINK held on 1/17/2023. Plea of Guilty entered by JORDEN ROBERT MINK on Count 9s. Plea of Guilty of Lesser Offense entered by JORDEN ROBERT MINK on Count 2s. REFERRAL TO PROBATION OFFICE for Presentence Investigation Report. Government's Sentencing Memorandum due by 4/3/2023; Defendant's Sentencing Memorandum due by 4/7/2023 Sentencing set for 4/11/2023 at 9:00 AM in Courtroom 8 before Judge Randolph D. Moss. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Jeff Hook; Defense Attorney: Komron Maknoon; U.S. Attorney: Holly Grosshans for Barry Disney. (zglw) (Entered: 01/17/2023)
01/17/2023	<u>78</u>	PLEA AGREEMENT as to JORDEN ROBERT MINK (zglw) (Entered: 01/17/2023)
01/17/2023	<u>79</u>	STATEMENT OF OFFENSE by USA as to JORDEN ROBERT MINK. (zglw) (Entered: 01/17/2023)
01/17/2023	<u>80</u>	

		WAIVER of Trial by Jury as to JORDEN ROBERT MINK. Approved by Judge Randolph D. Moss on 1/9/23. (zglw) (Entered: 01/17/2023)
02/17/2023	<u>81</u>	NOTICE OF ATTORNEY APPEARANCE Nialah S. Ferrer appearing for USA. (Ferrer, Nialah) (Entered: 02/17/2023)
03/20/2023	<u>83</u>	MOTION to Continue by JORDEN ROBERT MINK. (Attachments: # <u>1</u> Text of Proposed Order)(Maknoon, Komron) (Entered: 03/20/2023)
03/22/2023		MINUTE ORDER as to JORDEN ROBERT MINK: Upon consideration of the Motion to Continue Objections to the Presentence Report, Sentencing Memorandum, and Sentencing Hearing, Dkt. <u>83</u> , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that (1) the sentencing hearing set for April 11, 2023 is VACATED and RESCHEDULED for June 2, 2023 at 2:00p.m. in Courtroom 8; (2) the Government's sentencing memorandum shall be filed on or before May 19, 2023; (3) the Defendant's sentencing memorandum shall be filed on or before May 26, 2023; and (4) objections to the presentence report shall be filed on or before May 12, 2023. Signed by Judge Randolph D. Moss on 3/22/2023. (lcrdm2) (Entered: 03/22/2023)
05/19/2023	<u>86</u>	SENTENCING MEMORANDUM by USA as to JORDEN ROBERT MINK (Ferrer, Nialah) (Entered: 05/19/2023)
05/24/2023	<u>87</u>	MOTION for Leave to File <i>Document Under Seal</i> by JORDEN ROBERT MINK. (Attachments: # <u>1</u> Text of Proposed Order)(Maknoon, Komron) (Entered: 05/24/2023)
05/25/2023		MINUTE ORDER as to JORDEN ROBERT MINK: Upon consideration of the Motion for Leave to File Documents Under Seal, Dkt. <u>87</u> , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that (1) Defendant may file his Motion for Downward Departure and/or Variance under seal; but (2) Defendant must file a public version with any sensitive medical or personal information redacted within 3 days of filing the sealed version—that is, on or before Tuesday, May 30, 2023. Signed by Judge Randolph D. Moss on 5/25/2023. (lcrdm2) (Entered: 05/25/2023)
05/28/2023	<u>91</u>	SENTENCING MEMORANDUM by JORDEN ROBERT MINK (Attachments: # <u>1</u> Exhibit A)(Maknoon, Komron) (Entered: 05/28/2023)
05/30/2023	<u>92</u>	MOTION for Departure and/or Variance by JORDEN ROBERT MINK. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Maknoon, Komron) Modified event type on 5/31/2023 (zltf). (Entered: 05/30/2023)
06/01/2023	<u>96</u>	RESPONSE by USA as to JORDEN ROBERT MINK re <u>92</u> MOTION for Downward Departure (Ferrer, Nialah) (Entered: 06/01/2023)
06/02/2023		Minute Entry for proceedings held before Judge Randolph D. Moss: Sentencing held on 6/2/2023 as to JORDEN ROBERT MINK (1). Defendant sentenced on Count 2s to 12 months incarceration to run concurrently with count 9s; 12 months supervised release to run concurrently with count 9s; \$25.00 special assessment; \$1,000 restitution and to 51 months incarceration to run concurrently with count 2s; 36 months supervised release to run concurrently with count 2s; \$100 special assessment; \$1,000 restitution as to count 9s. All remaining counts dismissed on government's motion. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Tammi Sefranek; Defense Attorney: Komron Jon Maknoon; US Attorney: Nialah

		Ferrer; Probation Officer: Rob Walters for Sherry Baker. (zglw) (Entered: 06/05/2023)
06/06/2023	<u>99</u>	JUDGMENT as to JORDEN ROBERT MINK. Statement of Reasons Not Included. Signed by Judge Randolph D. Moss on 6/6/2023. (zltf) (Entered: 06/12/2023)
06/06/2023	<u>100</u>	STATEMENT OF REASONS as to JORDEN ROBERT MINK. re <u>99</u> Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Randolph D. Moss on 6/6/2023. (zltf) (Entered: 06/12/2023)
06/09/2023	<u>98</u>	NOTICE OF APPEAL – Final Judgment by JORDEN ROBERT MINK Filing fee \$ 505, receipt number ADCDC-10129474. Fee Status: Fee Paid. Parties have been notified. (Maknoon, Komron) (Main Document 98 replaced on 6/12/2023) (zltf). (Entered: 06/09/2023)

United States District Court for the District of Columbia

UNITED STATES OF AMERICA)
)
 vs.) Criminal No. 1:21-cr-00025
)
Jorden Mink)

NOTICE OF APPEAL

Name and address of appellant: Mr. Jorden Mink
1901 E St. SE
Washington DC, 20003

Name and address of appellant’s attorney: Komron Jon Maknoon
Maknoon & Associates, LLC
309 Smithfield St.
4th Floor
Pittsburgh, Pa 15222

Offense: Count 2s and 9s - Sentence entered on June 2, 2023

Concise statement of judgment or order, giving date, and any sentence:

Sentence imposed on June 2, 2023; 12 months as to Count 2s incarceration to run concurrently with count 9s; 12 months supervised release to run concurrently with count 9s; \$25.00 special assessment; \$1,000 restitution and to 51 months incarceration to run concurrently with count 2s; 36 months supervised release to run concurrently with count 2s; \$100 special assessment; \$1,000 restitution as to count 9s.

Name and institution where now confined, if not on bail: DC Correctional Treatment Facility

I, the above named appellant, hereby appeal to the United States Court of Appeals for the District of Columbia Circuit from the above-stated judgment.

06/09/2023 DATE Jorden Mink APPELLANT
Komron Jon Maknoon ATTORNEY FOR APPELLANT

GOVT. APPEAL, NO FEE
CJA, NO FEE
PAID USDC FEE
PAID USCA FEE

Does counsel wish to appear on appeal? YES NO
Has counsel ordered transcripts? YES NO
Is this appeal pursuant to the 1984 Sentencing Reform Act? YES NO

UNITED STATES DISTRICT COURT

District of Columbia

UNITED STATES OF AMERICA

v.

JORDEN ROBERT MINK

JUDGMENT IN A CRIMINAL CASE

Case Number: 21-cr-25

USM Number: 25932-509

Komron Jon Maknoon

Defendant's Attorney

THE DEFENDANT:

pleaded guilty to count(s) 2s & 9s

pleaded nolo contendere to count(s) _____
which was accepted by the court.

was found guilty on count(s) _____
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 USC 641 & 2	Theft of Government Property & Aiding & Abetting	1/6/2021	2s
18 USC 111 (a)(1) & (b)	Assaulting, Resisting or Impeding Certain Officers Using a Dangerous Weapon	1/6/2021	9s

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

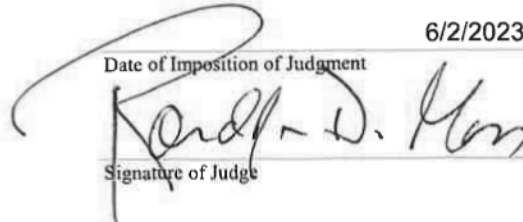
The defendant has been found not guilty on count(s) _____

Count(s) All remaining is are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

6/2/2023

Date of Imposition of Judgment



Signature of Judge

Randolph D. Moss, United States District Court Judge

Name and Title of Judge

6/6/23

Date

DEFENDANT: JORDEN ROBERT MINK
CASE NUMBER: 21-cr-25

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:
12 month on Count 2 and 51 months on Count 9 to run concurrent. Defendant to receive credit for time served.

The court makes the following recommendations to the Bureau of Prisons:
A facility close to Pittsburgh, PA

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district:

- at _____ a.m. p.m. on _____
- as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

- before 2 p.m. on _____
- as notified by the United States Marshal.
- as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: JORDEN ROBERT MINK
CASE NUMBER: 21-cr-25

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

12 months on count 2 and 36 months on count 9 to run concurrent.

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
 - The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

DEFENDANT: JORDEN ROBERT MINK
CASE NUMBER: 21-cr-25

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature _____

Date _____

DEFENDANT: JORDEN ROBERT MINK
CASE NUMBER: 21-cr-25

SPECIAL CONDITIONS OF SUPERVISION

Financial Information Disclosure - You must provide the probation officer access to any requested financial information and authorize the release of any financial information. The probation office may share financial information with the United States Attorney's Office.

Financial Restrictions - You must not incur new credit charges, or open additional lines of credit without the approval of the probation officer.

Substance Abuse Testing - You must submit to substance abuse testing to determine if you have used a prohibited substance. You must not attempt to obstruct or tamper with the testing methods.

Substance Abuse Treatment - You must participate in an inpatient and/or outpatient substance abuse treatment program and follow the rules and regulations of that program. The probation officer will supervise your participation in the program (provider, location, modality, duration, intensity, etc).

Educational Services Program - You must participate in an educational services program and follow the rules and regulations of that program. Such programs may include high school equivalency preparation, English as a Second Language classes, and other classes designed to improve your proficiency in skills such as reading, writing, mathematics, or computer use.

Vocational Services Program - You must participate in a vocational services program and follow the rules and regulations of that program. Such a program may include job readiness training and skills development training.

Mental Health Treatment - You must participate in a mental health treatment program and follow the rules and regulation of that program. The probation officer, in consultation with the treatment provider, will supervise your participation in the program (provider, location, modality, duration, intensity, etc).

Re-entry Progress Hearing - Within sixty days of release from incarceration or placement on supervision, you will appear before the Court for a re-entry progress hearing. Prior to the hearing, the probation officer will submit a report summarizing your status and compliance with release conditions. If you are supervised by a district outside of the Washington DC metropolitan area, the United States Probation Office in that district will submit a progress report to the court within 60 days of the commencement of supervision; upon receipt of the progress report, the Court will determine if your appearance is required.

THE COURT FINDS that you do not have the ability to pay a fine and, therefore, waives imposition of a fine in this case.

You are ordered to make restitution to in the amount of \$2,000 to the Architect of the Capitol. The court determined you do not have the ability to pay interest and therefore waives any interest or penalties that may accrue on the balance.

Restitution payments shall be made to the Clerk of the Court for the United States District Court, District of Columbia, for disbursement to the following victim:

Architect of the Capitol
Office of the Chief Financial Officer
Ford House Office Building, Room H2-205B
Washington, DC 20515

Restitution Obligation – You must pay the balance of any restitution at a rate of no less than \$100 per month.

The financial obligations are immediately payable to the Clerk of the Court for the U.S. District Court, 333 Constitution Ave NW, Washington, DC 20001. Within 30 days of any change of address, you shall notify the Clerk of the Court of the change until such time as the financial obligation is paid in full.

DEFENDANT: JORDEN ROBERT MINK
 CASE NUMBER: 21-cr-25

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
TOTALS	\$ 125.00	\$ 2,000.00	\$	\$	\$

- The determination of restitution is deferred until _____, An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.
- The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss***</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Payable to the Clerk of Court U.S. District for the District of Columbia The Architect of the Capitol Office of the Chief Financial Officer Ford House Office Building Room H2-205B Washington, DC 20515		\$2,000.00	

TOTALS	\$	<u>0.00</u>	\$	<u>2,000.00</u>
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- Restitution amount ordered pursuant to plea agreement \$ _____
- The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- The court determined that the defendant does not have the ability to pay interest and it is ordered that:
 - the interest requirement is waived for the fine restitution.
 - the interest requirement for the fine restitution is modified as follows:

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.
 ** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.
 *** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: JORDEN ROBERT MINK
CASE NUMBER: 21-cr-25

SCHEDULE OF PAYMENTS

Having assessed the defendant’s ability to pay, payment of the total criminal monetary penalties is due as follows:

- A Lump sum payment of \$ 2,125.00 due immediately, balance due
 - not later than _____, or
 - in accordance with C, D, E, or F below; or
- B Payment to begin immediately (may be combined with C, D, or F below); or
- C Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant’s ability to pay at that time; or
- F Special instructions regarding the payment of criminal monetary penalties:
You must pay the balance of any restitution at a rate of no less than \$100 per month. The financial obligations are immediately payable to the Clerk of the Court for the U.S. District Court, 333 Constitution Ave NW, Washington, DC 20001. Within 30 days of any change of address, you shall notify the Clerk of the Court of the change until such time as the financial obligation is paid in full.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons’ Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Joint and Several

Case Number Defendant and Co-Defendant Names (including defendant number)	Total Amount	Joint and Several Amount	Corresponding Payee, if appropriate
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- The defendant shall pay the cost of prosecution.
- The defendant shall pay the following court cost(s):
- The defendant shall forfeit the defendant’s interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.