## **U.S. District Court** District of Columbia (Washington, DC) CRIMINAL DOCKET FOR CASE #: 1:21-cr-00596-BAH-1

Case title: USA v. KRZYWICKI et al Date Filed: 09/23/2021

Magistrate judge case number: 1:21-mj-00594-RMM

Assigned to: Chief Judge Beryl A. Howell

Defendant (1)

CARLA KRZYWICKI

represented by H. Heather Shaner

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

Disposition

Pending Counts

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

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

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

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

(4)

Highest Offense Level (Opening)

Misdemeanor

**Terminated Counts** Disposition

Highest Offense Level (Terminated)

None

**Complaints Disposition** 

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

**Plaintiff** 

USA represented by Douglas Collyer DOJ-USAO Gateway Building

14 Durkee Street Room 340 Plattsburgh, NY 12901 518-314-7800 Email: douglas.collyer@usdoj.gov  $LEAD\ ATTORNEY$ ATTORNEY TO BE NOTICED Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text			
09/09/2021	1	SEALED COMPLAINT as to CARLY KRZYWICKI (1), JEAN LAVIN (2). (Attachments: # 1 Statement of Facts) (zstd) [1:21-mj-00594-RMM] (Entered: 09/09/2021)			
09/09/2021	3	MOTION to Seal Case by USA as to CARLY KRZYWICKI, JEAN LAVIN. (Attachments: # 1 Text of Proposed Order)(zstd) [1:21-mj-00594-RMM] (Entered: 09/09/2021)			
09/09/2021	4	ORDER granting 3 Motion to Seal Case as to CARLY KRZYWICKI (1), JEAN LAVIN (2). Signed by Magistrate Judge Robin M. Meriweather on 9/9/2021. (zstd) [1:21-mj-00594-RMM] (Entered: 09/09/2021)			
09/14/2021		Case unsealed as to CARLY KRZYWICKI(1), JEAN LAVIN(2) (bb) [1:21-mj-00594-RMM] (Entered: 09/14/2021)			
09/14/2021	<u>6</u>	Arrest Warrant Returned Executed on 9/14/2021 as to CARLY KRZYWICKI. (bb) [1:21-mj-00594-RMM] (Entered: 09/14/2021)			
09/14/2021		Arrest of CARLY KRZYWICKI in Connecticut. (bb) [1:21-mj-00594-RMM] (Entered: 09/14/2021)			
09/15/2021		MINUTE ORDER as to Defendant: It is hereby ORDERED that CARLY KRZYWICKI (1) and JEAN LAVIN (2) appear for an initial appearance on September 21, 2021 at 1:00 p.m. before Magistrate Judge Zia M. Faruqui. 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 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 202-354-3173. So Ordered by Magistrate Judge Zia M. Faruqui on 9/15/2021. (ztl) [1:21-mj-00594-RMM] (Entered: 09/15/2021)			
09/15/2021	7	Rule 5(c)(3) Documents Received as to CARLA KRZYWICKI from United States District Court for the District of Connecticut Case Number 21-mj-923 (zstd) [1:21-mj-00594-RMM] (Entered: 09/17/2021)			

09/21/2021		ORAL MOTION for Speedy Trial by USA as to CARLA KRZYWICKI (1). (ztl) (Entered: 09/23/2021)			
09/21/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to CARLA KRZYWICKI held on 9/21/2021. Defendant present by video. Due Procorder given to the Government. Federal Public Defender-Connecticut appointed as counsel. Defendant placed on Standard Conditions of Release with modifications. Oral Motion by Government for Speedy Trial as to CARLA KRZYWICKI (1); heard and granted. Speedy Trial excluded from 9/21/2021 to 11/3/2021 in the Interest of Justice (XT). Defendant waiver right to Preliminary Hearing in 21 days. Preliminary Hearing set for 11/3/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [2:00:18-2:12:19]; Defense Attorney: Morgan Rueckert-Connecticut-FPD; US Attorney: Kelly Smith for Douglas Collyer; Pretrial Officer: Da'Shanta' Valentine-Lewis. (ztl) (Entered: 09/23/2021)			
09/21/2021	<u>17</u>	ORDER Setting Conditions of Release as to CARLA KRZYWICKI (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 9/21/2021. (Attachment: # 1 Appeal Bond) (ztl) (Entered: 09/26/2021)			
09/23/2021	13	INFORMATION as to CARLA KRZYWICKI (1) count(s) 1, 2, 3, 4, JEAN LAVIN (2) count(s) 1, 2, 3, 4. (bb) (Entered: 09/23/2021)			
09/23/2021	<u>15</u>	MOTION for Order to disclose 6(e) material by USA as to CARLA KRZYWICKI, JEAN LAVIN. (Collyer, Douglas) Modified event on 10/6/2021 (znmw). (Entered: 09/23/2021)			
09/23/2021	<u>16</u>	STANDING ORDER. Signed by Chief Judge Beryl A. Howell on September 23, 2021 (lcbah2) (Entered: 09/23/2021)			
09/23/2021		MINUTE ORDER: The Preliminary Hearing currently scheduled for 11/3/2021 before Magistrate Judge Robin M. Meriweather is hereby VACATED, as the government has formally charged CARLA KRZYWICKI (1) and JEAN LAVIN (2) and there are no additional matters necessitating action by a magistrate judge. If a hearing has not been scheduled before the assigned district judge, the parties are respectfully directed to contact the chambers of the assigned district judge to schedule a hearing. Signed by Magistrate Judge Zia M. Faruqui of September 23, 2021. (ztl) (Entered: 09/26/2021)			
09/24/2021		MINUTE ORDER (paperless) as to DEFENDANTS CARLA KRZYWICKI (1) and JEAN LAVIN (2), GRANTING the government's 15 Unopposed Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials and AUTHORIZING the government, pursuant to Federal Rule of Criminal Procedure 6(e)(3)(E)(i) at the previously entered protective order governing discovery in this case, to provide to defendant, and any co-defendants who may later be joined, materials protected by Federal Rule of Criminal Procedure 6(e), insofar as such disclosure is necessary for the government to comply with its discovery and disclosure obligations. Signed by Chief Judge Beryl A. Howell on 9/23/2021. (ztg) (Entered: 09/24/2021)			
09/24/2021		NOTICE OF HEARING as to CARLA KRZYWICKI, JEAN LAVIN. The parties shall take notice that an Arraignment/Status Hearing is scheduled for 9/29/2021, at 12:15 PM via videoconference before Chief Judge Beryl A. Howell. A videoconference link will be provided by the deputy clerk.(ztg) (Entered: 09/24/2021)			
09/29/2021	Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Arraignment/Status Hearing as to CARLA KRZYWICKI (1), JEAN LAVIN (2) held via videoconferen 9/29/2021; the defendants agreed to participate via videoconference after consultation with counsel. Plea of not guilty entered by Defendant CARLA KRZYWICKI (1) to Coun of the Information filed on 9/23/2021; Plea of not guilty entered by Defendant JEAN LAVIN (2) to Counts 1, 2, 3, 4 of the Information filed on 9/23/2021. A Status Hearing is s for 12/3/2021, at 9:10 AM before Chief Judge Beryl A. Howell. A local CIA attorney will be assigned to defend Defendant Carla Krzywicki. Time excluded under the Speedy T from 9/29/2021 through 12/3/2021, in the interests of justice and those interests outweigh the interests of the public and the defendants in a speedy trial in order to give the gove time to complete discovery and give the defendants time to review the discovery and discouss with counsel how they wish to proceed. Bond Status of Defendants #1 and #2: pers recognizance. Present via videoconference: Defense Attorneys: #1 Morgan P. Rueckert and Carlos Vanegas (standby counsel) and #2 Charles F. Willson; US Attorney: Douglas Pretrial Officer: Shay Holman. Court Reporter: Elizabeth Saint-Loth. (ztg) (Entered: 09/29/2021)				
10/05/2021	22	NOTICE OF ATTORNEY APPEARANCE: H. Heather Shaner appearing for CARLA KRZYWICKI (Shaner, H.) (Entered: 10/05/2021)			
10/05/2021	<u>25</u>	Unopposed MOTION for Protective Order with respect to discovery by USA as to CARLA KRZYWICKI. (Collyer, Douglas) (Entered: 10/05/2021)			
10/05/2021		MINUTE ORDER as to CARLA KRZYWICKI (1) granting 25 Unopposed Motion for Protective Order with respect to discovery. Signed by Chief Judge Beryl A. Howell on 10/5/2021 (hmc) (Entered: 10/05/2021)			
10/05/2021	<u>26</u>	PROTECTIVE ORDER as to CARLA KRZYWICKI. Signed by Chief Judge Beryl A. Howell on October 5, 2021. (lcbah2) (Entered: 10/05/2021)			
10/05/2021	28	NOTICE OF ATTORNEY APPEARANCE: H. Heather Shaner appearing for CARLA KRZYWICKI Corrected Notice (Shaner, H.) (Entered: 10/05/2021)			
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