

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00596-BAH-2**

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 (2)

JEAN LAVIN

represented by **Charles F. Willson**
FEDERAL PUBLIC DEFENDER
District of Connecticut
10 Columbus Boulevard
Floor 6
Hartford, CT 06106
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Pending Counts

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

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

40:5104(e)(2)(D); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Violent Entry and Disorderly Conduct in a Capitol Building
(3)

40:5104(e)(2)(G); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Parading, Demonstrating, or Picketing in a Capitol Building
(4)

Disposition

Highest Offense Level (Opening)

Misdemeanor

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

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

Disposition

Plaintiff

USA

represented by **Douglas Collyer**
DOJ-USAO
Gateway Building
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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	5	Arrest Warrant Returned Executed on 9/14/2021 as to JEAN LAVIN. (bb) [1:21-mj-00594-RMM] (Entered: 09/14/2021)
09/14/2021		Arrest of JEAN LAVIN in Connecticut. (bb) [1:21-mj-00594-RMM] (Entered: 09/14/2021)
09/14/2021		Case unsealed as to CARLY KRZYWICKI(1), JEAN LAVIN(2) (bb) [1:21-mj-00594-RMM] (Entered: 09/14/2021)
09/15/2021		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. Faruqi. The hearing will be conducted by video teleconference; call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order and will provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3173. So Ordered by Magistrate Judge Zia M. Faruqi on 9/15/2021. (ztl) [1:21-mj-00594-RMM] (Entered: 09/15/2021)

09/15/2021	9	Rule 5(c)(3) Documents Received as to JEAN LAVIN from United States District Court for the District of Connecticut Case Number 21-mj-922 (zstd) [1:21-mj-00594-RMM] (Entered: 09/17/2021)
09/21/2021		ORAL MOTION for Speedy Trial by USA as to JEAN LAVIN (2). (ztl) (Entered: 09/23/2021)
09/21/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to JEAN LAVIN (2) held on 9/21/2021. Defendant present by video. Due Process Order given to the Government. Federal Public Defender-Connecticut appointed as counsel. Defendant placed on Standard Conditions of Release with modifications. Oral Motion by the Government for Speedy Trial as to JEAN LAVIN (2); heard and granted. Speedy Trial excluded from 9/21/2021 to 11/3/2021 in the Interest of Justice (XT). Defendant waives 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: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4; [2:00:18-2:12:19]; Defense Attorney: Charles Wilson-FPD Connecticut; US Attorney: Kelly Smith for Douglas Collyer; Pretrial Officer: Da'Shanta' Valentine-Lewis.(ztl) (Entered: 09/23/2021)
09/21/2021	18	ORDER Setting Conditions of Release as to JEAN LAVIN (2) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 9/21/2021. (Attachment: # 1 Appearance 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	15	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	16	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. Faruqi on 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) and 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)
09/28/2021	19	ENTERED IN ERROR.....NOTICE OF ATTORNEY APPEARANCE: Charles F. Willson appearing for JEAN LAVIN (Willson, Charles) Modified on 10/6/2021 (bb). (Entered: 09/28/2021)
09/28/2021		NOTICE OF CORRECTED DOCKET ENTRY: as to JEAN LAVIN re 19 Notice of Attorney Appearance - Defendant was entered in error and counsel was instructed to refile said pleading. This document references an incorrect case number. Please refile this notice of appearance with the correct case number. (bb) (Entered: 10/06/2021)
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 videoconference on 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 Counts 1, 2, 3, 4 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 scheduled for 12/3/2021, at 9:10 AM before Chief Judge Beryl A. Howell. A local CJA attorney will be assigned to defend Defendant Carla Krzywicki. Time excluded under the Speedy Trial Act 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 government time to complete discovery and give the defendants time to review the discovery and discuss with counsel how they wish to proceed. Bond Status of Defendants #1 and #2: personal recognizance. Present via videoconference: Defense Attorneys: #1 Morgan P. Rueckert and Carlos Vanegas (standby counsel) and #2 Charles F. Willson; US Attorney: Douglas Collyer; Pretrial Officer: Shay Holman. Court Reporter: Elizabeth Saint-Loth. (ztg) (Entered: 09/29/2021)
10/05/2021	23	MOTION for Order to disclose 6(e) material by USA as to JEAN LAVIN. (Collyer, Douglas) Modified event on 10/6/2021 (znmw). (Entered: 10/05/2021)
10/05/2021	24	Unopposed MOTION for Protective Order <i>with respect to discovery</i> by USA as to JEAN LAVIN. (Collyer, Douglas) (Entered: 10/05/2021)
10/05/2021		MINUTE ORDER as to JEAN LAVIN (2) granting 24 Unopposed Motion for Protective Order <i>with respect to discovery</i> . Signed by Chief Judge Beryl A. Howell on 10/5/2021. (hmc) (Entered: 10/05/2021)
10/05/2021		MINUTE ORDER (paperless) as to JEAN LAVIN, GRANTING the government's 23 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) and 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 October 5, 2021. (lcbah2) (Entered: 10/05/2021)
10/05/2021	27	PROTECTIVE ORDER as to JEAN LAVIN. Signed by Chief Judge Beryl A. Howell on October 5, 2021. (lcbah2) (Entered: 10/05/2021)
10/14/2021	29	NOTICE of filing of discovery status memos by USA as to CARLA KRZYWICKI, JEAN LAVIN (Attachments: # 1 Exhibit Discovery memo: July 12, 2021, # 2 Exhibit Discovery memo: August 23, 2021, # 3 Exhibit Discovery memo: September 14, 2021)(Collyer, Douglas) (Entered: 10/14/2021)
10/25/2021	30	STATUS REPORT <i>with respect to discovery</i> by USA as to CARLA KRZYWICKI, JEAN LAVIN (Collyer, Douglas) (Entered: 10/25/2021)
10/27/2021	31	NOTICE of filing executed Attachment A to Protective Order Governing Discovery by USA as to JEAN LAVIN re 27 Order (Attachments: # 1 Exhibit Executed Attachment A to Protective Order)(Collyer, Douglas) (Entered: 10/27/2021)
11/12/2021	32	STATUS REPORT <i>with respect to discovery</i> by USA as to CARLA KRZYWICKI, JEAN LAVIN (Collyer, Douglas) (Entered: 11/12/2021)
12/03/2021		Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Status Hearing as to Defendant #1 CARLA KRZYWICKI and #2 JEAN LAVIN held via videoconference on 12/3/2021; the defendants agreed to participate via videoconference. Plea Agreement Hearing scheduled as to Defendant CARLA KRZYWICKI for 1/11/2022, at 9:30 AM via videoconference before Chief Judge Beryl A. Howell; a Status Hearing is scheduled as to Defendant JEAN LAVIN for 1/11/2022, at 9:30 AM via videoconference before Chief Judge Beryl A. Howell. Time excluded under the Speedy Trial Act from 12/3/2021 through 1/11/2022, in the interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial in order to give defense counsel time to review the discovery and discuss with their clients whether they want to accept the plea offer extended by the government. Bond Status of Defendants: Personal Recognizance; Present via videoconference: Defense Attorneys: #1 H. Heather Shaner, #2 Charles F. Willson; US Attorney: Douglas Collyer; Pretrial Officer: Andre Sidbury (telephonically). Court Reporter: Elizabeth Saint-Loth. (ztg) (Entered: 12/03/2021)

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