IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA,

V.

CASE NO. 21-CR-509 (TSC)

JOINT PRETRIAL STATEMENT OF THE CASE

ANTONY VO,

Defendant.

The parties, by and through their undersigned counsel and in compliance with this Honorable Court's Pretrial Scheduling Order (ECF No. 57), respectfully submit their Joint Pretrial Statement of the Case, including proposed voir dire questions, proposed jury instructions and proposed verdict form.

1. Parties and Counsel

Counsel for United States

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Defendant: Antony Vo

Counsel for Defendant:

Eugene Ohm Assistant Federal Public Defender

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2. Nature of the Case

The parties have agreed that the following is an appropriate statement of the case:

This is a criminal case. The government has charged the defendant, Antony Vo, with violating four criminal laws stemming from allegations of his presence and conduct on the grounds of and inside the United States Capitol in Washington, D.C., on January 6, 2021.

Count One charges the defendant with unlawfully and knowingly entering or remaining in a restricted area within the United States Capitol building and grounds.

Count Two charges the defendant with engaging in disorderly or disruptive conduct in and within such proximity to a restricted area within the United States Capitol building and grounds.

Count Three charges the defendant with willfully and knowingly engaging in disorderly or disruptive conduct in the Capitol building and grounds.

Count Four charges the defendant with willfully and knowingly parading, demonstrating or picketing in the United States Capitol building and grounds.

Mr. Vo has pleaded not guilty to each of these charges.

3. Undisputed Issues/Stipulations

The government and defense have not agreed on any stipulations.

4. List of Witnesses or Potential Witnesses

a. Government Witnesses

The government expects to or may call the following witnesses:

| Last Name | First Name | Title & Agency | Will | May |
|-----------|------------|----------------|------|------|
| | | | Call | Call |

| 1 | Jessica | Baboulis | Captain, U.S. Capitol Police | X | |
|----|-------------|-----------|---|---|---|
| 2 | David | Millard | Sergeant, U.S. Capitol Police | | X |
| 3 | Adam | Junior | Sergeant, U.S. Capitol Police | | X |
| 4 | Christopher | Dove | Lieutenant, Metropolitan Police Department | | X |
| 5 | William | Schwarzer | Officer, Metropolitan Police Department | | X |
| 6 | Randy | Done | Officer, Metropolitan Police Department | | X |
| 7 | Darrin | Bates | Officer, Metropolitan Police Department | | X |
| 8 | Joseph | Henry | Federal Bureau of Investigation | X | |
| 9 | Jerry | Pettus | Senior Forensic Examiner, Federal Bureau of Investigation | | X |
| 10 | Erin | Gabor | Senior Forensic Examiner, Federal Bureau of Investigation | | X |
| 11 | Robert | Pfannkuch | Special Agent/Digital Forensic Examiner, Federal Bureau of Investigation | | X |
| 12 | Elizabeth | Glavey | United States Secret Service | | X |

b. Defense Witnesses

Response from Mr. Ohm: We don't know of any defense witnesses that we intend to call yet but we'll let you know if/when that changes.

4.a. List of Expert Witnesses

Neither the government nor the defense plan to call any expert witnesses.

5. List of Exhibits

a. Government Exhibits

At this time, the government has identified the exhibits it intends to introduce at trial in the exhibit list attached to this pleading as Attachment A. This exhibit list was compiled in a good-faith effort to identify all trial evidence that is known or identified at this time. The government reserves the right to supplement this list or to remove items from the list, as it develops additional evidence throughout trial preparations and to streamline the presentation of its case. The government also reserves the right to introduce any evidence produced to the defense in discovery.

The defense notes objections to the following exhibits:

| Government | Defendant's Basis for Objection |
|----------------|---------------------------------|
| Exhibit No. | |
| 217 | Fed. R. Evid. 401 and 403 |
| 218 | Fed. R. Evid. 401 and 403 |
| 219 | Fed. R. Evid. 401 and 403 |
| 220 | Fed. R. Evid. 401 and 403 |
| 221 | Fed. R. Evid. 401 and 403 |
| 302 | Fed. R. Evid. 401 and 403 |
| 303 | Fed. R. Evid. 401 and 403 |
| 304 | Fed. R. Evid. 401 and 403 |
| 305 | Fed. R. Evid. 401 and 403 |
| 307 | Fed. R. Evid. 401 and 403 |
| 308 | Fed. R. Evid. 401 and 403 |
| 458 | Fed. R. Evid. 401 and 403 |
| 507 | Fed. R. Evid. 401 and 403 |
| 508 | Fed. R. Evid. 401 and 403 |
| 509 | Fed. R. Evid. 401 and 403 |
| 510 | Fed. R. Evid. 401 and 403 |
| 511 | Fed. R. Evid. 401 and 403 |
| 512 | Fed. R. Evid. 401 and 403 |
| 601-625 | Fed. R. Evid. 401 and 403 |
| 701-709 | Fed. R. Evid. 401 and 403 |
| 901-905 | Fed. R. Evid. 401 and 403 |
| Titles of Open | Fed. R. E. 401 and 403 |
| Source Videos | |

The United States produced copies of its exhibits listed above to Defense counsel on August 4, 2023, via USAfx. ECF 73. A few USCP CCTV exhibits were provided to Defense counsel on August 28, 2023. The United States is in the process of modifying some of these

exhibits, in part to respond to Defendant's objections. In particular, the United States is preparing additional exhibits that will be shorter clips of some of the videos from the U.S. Capitol CCTV Footage (300 series), the open source material (600 series) and the Body Worn Camera footage (700 Series). Also, the United States is preparing additional exhibits that would contain the same information, but in a presentation format that would aid the jury in reviewing the identical substance as the current exhibits. These modified exhibits will include the text chats from Defendant's phone (exhibits 454 – 461, 467 - 468) and the chats from Defendant's social media (500 series). These modifications are not changes to the substance of the exhibits produced to Defense counsel on August 4, 2023, but modifications in the length of the videos and the format of the text chats/chats. These modified exhibits will be designated on the Exhibit list under the Parent

b. Defense Exhibits

The defense has identified the exhibits it intends to introduce at trial in the exhibit list attached to this pleading as Attachment B. The government objects to the following exhibits, as described in the Government's Objection to Certain Proposed Defense Exhibits, ECF 82:

| Defense Exhibit No. | Government's Basis for Objection |
|------------------------|----------------------------------|
| 2 | Fed. R. Evid. 401 and 403 |
| 3 | Fed. R. Evid. 401 and 403 |
| 4 | Fed. R. Evid. 401 and 403 |
| 5 | Fed. R. Evid. 401 and 403 |
| 11 | Fed. R. Evid. 401 and 403 |

6. Physical/Videotape Evidence

The Court's order orders the parties to describe all physical and/or videotape evidence that will be used at trial, other than demonstrative exhibits. Such evidence listed in the Joint Pretrial Statement shall be deemed admissible at trial, unless an objection is made in the Joint Pretrial Statement, along with the specific basis for the objection and supporting legal authority.

a. Government Exhibits

The government intends to admit one piece of physical evidence at trial, Defendant's phone. The government also intends to admit the following video and documentary exhibits, which are also described in the government's exhibit list, Attachment A hereto:

| Government | Description | |
|--------------|--|--|
| Exhibit Nos. | | |
| 201-222 | Capitol Maps and Photographs | |
| 301-308 | Capitol CCTV footage | |
| 400-468 | Videos, photographs and chats captured by the Defendant's cellphone, | |
| | 902 certifications by forensic examiners, if necessary | |
| 501-512 | Defendant's social media chats | |
| 601-627 | Third party videos, 902 certification, if necessary | |
| 701-709 | MPD Body-worn camera footage | |
| 801-811 | Documents containing Legal and Congressional Records | |
| 901-905 | 901-905 Montage videos | |

b. Defense Exhibits

Please see the Defense's Supplemental Exhibit List, ECF No. 82.

7. <u>Motions in Limine and Other Matters Note: Added more detail on the names of the pleadings, and the dates the pleadings were filed.</u>

The government has filed the following outstanding motions in *limine*:

- The United States filed an Omnibus Motion in *Limine* on July 26, 2023 ECF 67. The
 Defense filed an Omnibus Response to Government's Motions in *Limine* on August 9,
 2023. ECF 75.
- 2. The United States filed a Motion in *Limine* to Preclude Entrapment Related Defenses and Arguments and Evidence About Alleged Law Enforcement Inaction on July 26, 2023. ECF

- 68. The Defense filed an Omnibus Response to Government's Motions in *Limine* on August 9, 2023. ECF 75.
- The United States filed a Motion in Limine Regarding Authentication of Video and Cellphone Evidence on July 26, 2023. ECF 69. The Defense filed an Omnibus Response to Government's Motions in *Limine* on August 9, 2023. ECF 75.
- 4. The Government filed Objections to Certain Proposed Defense Exhibits, filed on August 23, 2023. ECF 82.
- 5. To be filed: Motion in *Limine* regarding one government witness, Christopher Dove. The defendant has filed the following outstanding motions in *limine*:
 - Defendant filed a Motion in *Limine* to Preclude Inflammatory Characterizations at Trial, on July 26, 2023. ECF 65. The Government filed a Combined Opposition to (1) Defendant's Motion in *Limine* to Preclude Use of Certain Language and (2) Defendant's Motion in *Limine* to Preclude Certain Evidence on August 9, 2023. ECF 74. Defendant filed a Response to the Government's Opposition to His Motion in *Limine* to Preclude Inflammatory Characterizations at Trial on August 16, 2023. ECF 78.
 - 2. Defendant filed a Motion in *Limine* to Preclude Certain Evidence at Trial on July 26, 2023.
 ECF 66. The Government filed a Combined Opposition to (1) Defendant's Motion in *Limine* to Preclude Use of Certain Language and (2) Defendant's Motion in *Limine* to Preclude Certain Evidence on August 9, 2023. ECF 74. The defendant filed a reply brief.
 ECF 78.
 - 3. Defendant's Objections to Government Exhibits, filed August 23, 2023, ECF 81.

8. Proposed Voir Dire Questions

The parties' proposed voir dire questions are attached as Attachment C.

The parties have agreed to the following voir dire questions: 1 - 22, 24-33, and 53.

The parties have not agreed to the following voir dire questions: 23, 34 - 52, and 54. Objections are in red text.

9. Proposed Jury Instructions

The proposed jury instructions are attached to this pleading as Attachment D. Objections are in red text.

10. Verdict Form

The parties have agreed upon a proposed verdict form which is attached to this pleading as Attachment E.

11. Special Matters

The parties are unaware of any special considerations for trial.

12. Estimated Length of Trial

The Government expects its case-in-chief to last approximately two days.

The defense expects any presentation it makes to last no more than 1 additional day.

13. Matters of Which the Parties Seek the Court to Take Judicial Notice

The government asks the Court to take judicial notice of the following:

- 1. Exhibit 801. 3 U.S.C. § 15. Counting Electoral Votes in Congress.
- Exhibit 802. 3 U.S.C. § 16. Seats for Officers and Members of Two Houses in Joint Meeting
- 3. Exhibit 803. 3 U.S.C. § 17. Limit of Debate in Each House.
- 4. Exhibit 804. 3 U.S.C. § 18. Parliamentary Procedure at Joint Meeting.
- Exhibit 804. Congressional Record. Vol. 167, No. 4, Wednesday, January 6, 2021, House of Representatives.

- 6. Exhibit 805. Congressional Record, Vo. 167, No. 4, January 6, 2021, U.S. Senate.
- 7. Exhibit 807. Senate Concurrent Resolution 1, agreed to January 3, 2021.
- 8. Exhibit 808. U.S. Constitution, 12th Amendment

The defendant opposes the Court's taking judicial notice of Exhibits 801 through 808.

Respectfully submitted,

ANTONY VO Defendant

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