## **U.S. District Court** District of Columbia (Washington, DC) CRIMINAL DOCKET FOR CASE #: 1:21-cr-00555-RCL-1

Date Filed: 09/01/2021 Case title: USA v. HEMPHILL

Magistrate judge case number: 1:21-mj-00551-ZMF

Assigned to: Judge Royce C. Lamberth

Defendant (1)

PAMELA ANNE HEMPHILL

represented by Nathan I. Silver, II

LAW OFFICES OF NATHAN I. SILVER 6300 Orchid Drive Bethesda, MD 20817 (301) 229-0189 Fax: (301) 229-3625 Email: nisquire@aol.com LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: CJA Appointment

**Disposition** 

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

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** 

None

<u>Highest Offense Level (Terminated)</u>

None

Disposition **Complaints** 

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 **Katherine Nielsen** DOJ-CRM

Fraud Section 1400 New York Ave., NW Washington, DC 20530 202-355-5736 Email: katherine.nielsen@usdoj.gov LEAD ATTORNEY

ATTORNEY TO BE NOTICED Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text			
08/02/2021	1	SEALED COMPLAINT as to PAMELA ANNE HEMPHILL (1). (Attachments: # 1 Statement of Facts) (bb) [1:21-mj-00551-ZMF] (Entered: 08/03/2021)			
08/02/2021	3	MOTION to Seal Case by USA as to PAMELA ANNE HEMPHILL. (Attachments: # 1 Text of Proposed Order)(bb) [1:21-mj-00551-ZMF] (Entered: 08/03/2021)			
08/02/2021	4	ORDER granting 3 Motion to Seal Case as to PAMELA ANNE HEMPHILL (1). Signed by Magistrate Judge Zia M. Faruqui on 8/2/2021. (bb) [1:21-mj-00551-ZMF] (Entered: 08/03/2021)			
08/03/2021		MINUTE ORDER as to Defendant PAMELA ANNE HEMPHILL: It is hereby ORDERED that Defendant PAMELA ANNE HEMPHILL appear for an initial appearance on Thursday, August 5, 2021 at 1:00 p.m. before Magistrate Judge Robin M. Meriweather. The hearing will be conducted by video teleconference; call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order and will provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3083; So Ordered by Magistrate Judge Robin M. Meriweather on 8/3/2021. (zkk) [1:21-mj-00551-ZMF] (Entered: 08/03/2021)			
08/03/2021	<u>5</u>	Arrest Warrant Returned Executed on 8/3/2021 as to PAMELA ANNE HEMPHILL. (bb) [1:21-mj-00551-ZMF] (Entered: 08/04/2021)			
08/03/2021		Arrest of PAMELA ANNE HEMPHILL in Idaho. (bb) [1:21-mj-00551-ZMF] (Entered: 08/04/2021)			
08/03/2021		Case unsealed as to PAMELA ANNE HEMPHILL (bb) [1:21-mj-00551-ZMF] (Entered: 08/04/2021)			
08/05/2021		ORAL MOTION by Defendant PAMELA ANNE HEMPHILL to Appoint Counsel. (kk) [1:21-mj-00551-ZMF] (Entered: 08/09/2021)			
00/05/2021		TOTAL OF ALMOSTON BUILDING AND BAMELA AND HEADTHE AND BUILDING BUILDIN			

U6/UJ/ZUZ1		JOINT ORAL MOTION BY USA and Detendant PAINELA ANNE DEMPETILL to exclude time order the speedy that act from 6/3/2021 until 10/7/2021. (KK) [1.21-mj-00031-Zivir] (Entered: 08/09/2021)		
08/05/2021	Minute Entry for Initial Appearance as to PAMELA ANNE HEMPHILL held by video before Magistrate Judge Robin M. Meriweather on 8/5/2021: The Court advised the Gove its due process obligations under Rule 5(f). The defendant agrees to appear by video. Oral Motion by Defendant to Appoint Counsel, heard and granted. Attorney Nathan I. Silver appointed from the Criminal Justice Act Panel to represent PAMELA ANNE HEMPHILL. Preliminary Hearing/Status Hearing set for 10/7/2021 at 1:00 PM by telephonic/VTC to Magistrate Judge G. Michael Harvey. The defendant waives additional time to hold the preliminary hearing. Joint Oral Motion by USA and Defendant to Exclude Time Under the Trial Act from 8/5/2021 until 10/7/2021, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporte Gold - Ctrm. 7; FTR Time Frames: 1:35:51 - 1:50:55 and 1:59:12 - 2:08:49. Defense Attorneys: Nathan Silver and Mark Ackley (FPD in Idaho - withdrawing); U.S. Attorney: Ke for Katherine Nielsen; Pretrial Officer: Da'Shanta' Valentine-Lewis. (kk) [1:21-mj-00551-ZMF] (Entered: 08/09/2021)			
08/05/2021	7	ORDER Setting Conditions of Bond: Defendant PAMELA ANNE HEMPHILL placed on Personal Recognizance Bond, signed by Magistrate Judge Robin M. Meriweather on 8/6 nunc pro tunc to 8/5/2021. (Attachment: Appearance Bond) (kk) [1:21-mj-00551-ZMF] (Entered: 08/10/2021)		
09/01/2021	8	INFORMATION as to PAMELA ANNE HEMPHILL (1) count(s) 1, 2, 3, 4. (bb) (Entered: 09/02/2021)		
09/15/2021		MINUTE ORDER as to PAMELA ANNE HEMPHILL: The parties are directed to appear for an Arraignment set for 9/20/2021 at 11:30 AM by VTC before Judge Royce C. Lamb Video connection information will be emailed to the parties. Signed by Judge Royce C. Lamberth on 9/15/21. (Isj) (Entered: 09/15/2021)		
09/16/2021		NOTICE OF HEARING AMENDED as to PAMELA ANNE HEMPHILL: Arraignment reset for 9/20/2021 at 12:30 PM (EST) by VTC before Judge Royce C. Lamberth. (lsj) (Ento 09/16/2021)		
09/17/2021	<u>10</u>	MOTION for Protective Order by USA as to PAMELA ANNE HEMPHILL. (Attachments: # 1 Text of Proposed Order)(Nielsen, Katherine) (Entered: 09/17/2021)		
09/17/2021	11	MOTION for Disclosure of Rule 6(e) and Sealed Materials by USA as to PAMELA ANNE HEMPHILL. (Attachments: # 1 Text of Proposed Order)(Nielsen, Katherine) (Entered: 09/17/2021)		
09/17/2021	12	NOTICE of Discovery Correspondence by USA as to PAMELA ANNE HEMPHILL (Attachments: # 1 Exhibit Discovery Letter)(Nielsen, Katherine) (Entered: 09/17/2021)		
09/20/2021		Minute Entry for video Arraignment held before Judge Royce C. Lamberth as to PAMELA ANNE HEMPHILL on 9/20/2021. Defendant consents to proceed by video and arraigned of Counts 1-4. The Defendant enters a Plea of Not Guilty as to all counts and waives the formal reading of the Information. Status Conference set for 11/18/2021 at 12:30 PM (EST) by V before Judge Royce C. Lamberth. The Court finds it in the interest to toll the speedy trial clock from 9/20/2021 through 11/18/2021. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Elizabeth Saint-Loth; Defense Attorney: Nathan I. Silver, II; US Attorney: Katherine Nielsen. (Isj) (Entered: 09/20/2021)		
09/20/2021	14	ORDER granting 11 Motion for Disclosure as to PAMELA ANNE HEMPHILL (1). Signed by Judge Royce C. Lamberth on 09/20/2021. (lcrcl3) (Entered: 09/20/2021)		
09/21/2021	<u>15</u>	NOTICE by PAMELA ANNE HEMPHILL re 10 MOTION for Protective Order (Attachments: # 1 Exhibit Acceptance of Protective Order)(Silver, Nathan) (Entered: 09/21/2021)		
09/21/2021	<u>16</u>	ORDER granting 10 Motion for Protective Order as to PAMELA ANNE HEMPHILL (1). Signed by Judge Royce C. Lamberth on 09/20/2021. (lcrcl3) (Entered: 09/21/2021)		
09/24/2021	<u>17</u>	NOTICE of Filing of Discovery Memoranda by USA as to PAMELA ANNE HEMPHILL (Attachments: # 1 Exhibit Memorandum Regarding Status of Discovery as of 7/12/2021, # Exhibit Ex. A to 7/12/2021 Discovery Memorandum, # 3 Exhibit Memorandum Regarding Discovery as of 8/23/2021, # 4 Exhibit Memorandum Regarding Status of Discovery as of 9/14/2021)(Nielsen, Katherine) (Entered: 09/24/2021)		
10/07/2021		Terminate Hearings as to Defendant PAMELA ANNE HEMPHILL: The Preliminary/ Status Hearing previously scheduled before Magistrate Judge G. Michael Harvey on 10/7/2021 at 1:00 PM is vacated. (kk) (Entered: 10/07/2021)		
10/25/2021	<u>18</u>	NOTICE United States' Memorandum Regarding Status of Discovery as of October 21, 2021 by USA as to PAMELA ANNE HEMPHILL (Nielsen, Katherine) (Entered: 10/25/2021)		
11/11/2021	<u>19</u>	Unopposed MOTION to Continue Status Hearing by PAMELA ANNE HEMPHILL. (Attachments: # 1 Text of Proposed Order)(Silver, Nathan) (Entered: 11/11/2021)		

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