

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00651-DLF-1**

Case title: USA v. SPAIN, JR.

Date Filed: 10/29/2021

Magistrate judge case number: 1:21-mj-00624-ZMF

Assigned to: Judge Dabney L. Friedrich

Defendant (1)

EDWARD T. SPAIN, JR.

represented by **Kira Anne West**
LAW OFFICE OF KIRA WEST
712 H St. NE
Unit 509
Washington, DC 20002
202-236-2042
Email: kiraannwest@gmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

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 **Anita Eve**
U.S. ATTORNEY'S OFFICE PA
615 Chestnut Street
Philadelphia, PA 19106
(215) 861-8577
Email: anita.eve@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
10/05/2021	1	COMPLAINT as to EDWARD T. SPAIN, JR (1). (Attachments: # 1 Statement of Facts) (bb) [1:21-mj-00624-ZMF] (Entered: 10/06/2021)
10/07/2021		Arrest of EDWARD T. SPAIN, JR (1) in Northern District of Oklahoma. (zpt) Modified date on 10/14/2021 (zpt). [1:21-mj-00624-ZMF] (Entered: 10/12/2021)
10/07/2021	4	Arrest Warrant Returned Executed on 10/7/2021 as to EDWARD T. SPAIN, JR (1). (zpt) [1:21-mj-00624-ZMF] (Entered: 10/14/2021)
10/07/2021	7	Rule 5(c)(3) Documents Received as to EDWARD T. SPAIN, JR from US District Court for the Northern District of Oklahoma Case Number 4:21-mj-718- CDL (bb) [1:21-mj-00624-ZMF] (Entered: 10/19/2021)
10/12/2021		ORAL MOTION to Appoint Counsel by EDWARD T. SPAIN, JR (1). (zpt) [1:21-mj-00624-ZMF] (Entered: 10/12/2021)
10/12/2021		ORAL MOTION for Speedy Trial Waiver by USA as to EDWARD T. SPAIN, JR (1). (zpt) [1:21-mj-00624-ZMF] (Entered: 10/12/2021)
10/12/2021		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to EDWARD T. SPAIN, JR (1) held on 10/12/2021. Oral Motion to Appoint Counsel by EDWARD T. SPAIN JR. (1) Heard and Granted. Government does not seek the Defendant's pretrial detention. Defendant expresses intent to waive right to a preliminary hearing. Oral Motion by the Government for Speedy Trial Waiver as to EDWARD T. SPAIN JR. (1) Heard and Granted. Time between 10/12/2021 and 12/7/2021 (56 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 12/7/2021 at 01:00 PM in Telephonic VTC before Magistrate Judge Zia M. Faruqi. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR Gold FTR Time Frame: CTRM 6 [1:34:43-1:47:15], [1:48:06-1:56:09]; Defense Attorney: Kira West; US Attorney: Kelly Smith for Anita Eve; Pretrial Officer: Dashanta Valentine-Lewis; (zpt) [1:21-mj-00624-ZMF] (Entered: 10/12/2021)
10/12/2021	5	ORDER Setting Conditions of Release as to EDWARD T. SPAIN JR. (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 10/12/2021. (Attachments: # 1 Appearance Bond) (zpt) [1:21-mj-00624-ZMF] (Entered: 10/14/2021)
10/18/2021	6	NOTICE OF ATTORNEY APPEARANCE: Kira Anne West appearing for EDWARD T. SPAIN, JR (1) (USA File) [1:21-mj-00624-ZMF] (Entered: 10/18/2021)

10/18/2021	§	NOTICE OF ATTORNEY APPEARANCE. Kira Anne West appearing for EDWARD T. SPAIN, JR. COA (West, Kira) [1:21-mj-00024-ZMF] (Entered: 10/18/2021)
10/29/2021	§	INFORMATION as to EDWARD T. SPAIN, JR (1) count(s) 1, 2, 3, 4. (zhsj) (Entered: 11/02/2021)
10/29/2021		MINUTE ORDER: The hearing currently scheduled for 12/7/2021 before Magistrate Judge Zia M. Faruqi is hereby VACATED, as the Defendant has been charged by Information. 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 and arraignment, 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 Zia M. Faruqi on 10/29/2021. (ztl) (Entered: 11/04/2021)
11/04/2021		NOTICE OF HEARING as to EDWARD T. SPAIN, JR. Arraignment set for 11/9/2021 at 11:00 AM via video before Judge Dabney L. Friedrich. (zjch,) (Entered: 11/04/2021)
11/09/2021		Minute Entry for Status Conference and Arraignment as to EDWARD T. SPAIN JR. on Counts 1,2,3,4 held on 11/9/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 11/9/2021 through 12/17/2021 in the interest of justice. Not Guilty Plea entered by EDWARD T. SPAIN JR. on Counts 1,2,3,4. Status Conference set for 12/17/2021 at 11:30 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Kira West; US Attorney: Anita Eve. (zjch,) (Entered: 11/09/2021)
11/09/2021		MINUTE ORDER. Consistent with the discussion at today's status conference, a status conference is scheduled for December 17, 2021 at 11:30am EST by videoconference. In addition, for the reasons discussed at today's status conference--namely, the need for the defense to review forthcoming discovery and determine how to best defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from November 9, 2021 through December 17, 2021 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on November 9, 2021. (lcldf1) (Entered: 11/09/2021)
11/09/2021		MINUTE ORDER. Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 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. So Ordered by Judge Dabney L. Friedrich on November 9, 2021. (lcldf1) (Entered: 11/09/2021)

PACER Service Center			
Transaction Receipt			
11/24/2021 19:32:48			
PACER Login:	jcburn84	Client Code:	
Description:	Docket Report	Search Criteria:	1:21-cr-00651-DLF
Billable Pages:	3	Cost:	0.30