

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00711-TJK-1**

Case title: USA v. LIU

Date Filed: 12/03/2021

Magistrate judge case number: 1:21-mj-00632-RMM

Assigned to: Judge Timothy J. Kelly

Defendant (1)**JIA LIU**

represented by **Benjamin Yaster**
FEDERAL DEFENDERS OF NY
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community Defender Appointment

Pending Counts

18 U.S.C. 1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT;
Entering and Remaining in a Restricted Building or Grounds
(1)

18 U.S.C. 1752(a)(2); TEMPORARY RESIDENCE OF THE PRESIDENT;
Disorderly and Disruptive Conduct in a Restricted Building or Grounds
(2)

40 U.S.C. 5104(e)(2)(D); VIOLENT ENTRY AND DISORDERLY CONDUCT
ON CAPITOL GROUNDS; Disorderly Conduct in a Capitol Building
(3)

40 U.S.C. 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 **Anne Veldhuis**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
10/19/2021	1	SEALED COMPLAINT as to JIA LIU (1). (Attachments: # 1 Redacted Statement of Facts) (zstd) [1:21-mj-00632-RMM] (Entered: 10/22/2021)
10/21/2021	3	MOTION to Seal Case by USA as to JIA LIU. (Attachments: # 1 Text of Proposed Order)(zstd) [1:21-mj-00632-RMM] (Entered: 10/22/2021)
10/21/2021	4	ORDER granting 3 Motion to Seal Case as to JIA LIU (1). Signed by Magistrate Judge Robin M. Meriweather on 10/21/2021. (zstd) [1:21-mj-00632-RMM] (Entered: 10/22/2021)
10/29/2021	5	Arrest Warrant, dated 10/21/2021, Returned Executed on 10/29/2021 as to JIA LIU. (bb) [1:21-mj-00632-RMM] (Entered: 11/01/2021)
10/29/2021		Case unsealed as to JIA LIU (bb) [1:21-mj-00632-RMM] (Entered: 11/01/2021)
10/29/2021		Arrest of JIA LIU in New York. (zstd) [1:21-mj-00632-RMM] (Entered: 11/01/2021)
10/29/2021	7	Rule 5(c)(3) Documents Received as to JIA LIU from United States Court Eastern District of New York (Brooklyn) Case Number 1:21-mj-01241 (zstd) [1:21-mj-00632-RMM] (Entered: 11/05/2021)
11/04/2021		MINUTE ORDER as to Defendant JIA LIU : It is hereby ORDERED that Defendant JIA LIU appear for an initial appearance on Thursday, November 4, 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 11/4/2021. (kk) [1:21-mj-00632-RMM] (Entered: 11/04/2021)
11/04/2021		ORAL MOTION by Defendant JIA LIU for Appointing Counsel. (zstd) [1:21-mj-00632-RMM] (Entered: 11/05/2021)

11/04/2021		ORAL MOTION by Defendant JIA LIU to Appoint Counsel. (kk) [1:21-mj-00632-RMM] (Entered: 11/05/2021)
11/04/2021		ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 11/4/2021 until 1/4/2022 as to Defendant JIA LIU. (kk) [1:21-mj-00632-RMM] (Entered: 11/05/2021)
11/04/2021		Minute Entry for Initial Appearance as to JIA LIU held by video before Magistrate Judge Robin M. Meriweather on 11/4/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant consents to appearing by video. Oral Motion by Defendant to Appoint Counsel. The Court finds that the defendant is eligible for court-appointed counsel and appoints New York Assistant Federal Public Defender Benjamin Yaster to represent JIA LIU. Preliminary Hearing waived by the defendant - probable cause not contested. Defendant held for the Grand Jury. Status Hearing set for 1/4/2022 at 1:00 PM before Magistrate Judge G. Michael Harvey by telephonic/VTC. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 11/4/2021 until 1/4/2022, with the defense consenting, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frames: 1:16:54 - 1:27:37 and 1:27:44 - 1:40:18. Defense Attorney: Benjamin Yaster (NY AFPD); U.S. Attorney: Fred Yette for Anne Veldhuis; Pretrial Officer: Shay Holman. (kk) [1:21-mj-00632-RMM] (Entered: 11/05/2021)
11/04/2021	9	ORDER Setting Conditions of Bond : Defendant JIA LIU placed on Personal Recognizance Bond signed by Magistrate Judge Robin M. Meriweather on 11/5/2021, nunc pro tunc to 11/4/2021. (Attachment: # 1 Appearance Bond) (kk) [1:21-mj-00632-RMM] (Entered: 11/05/2021)
11/16/2021	10	NOTICE OF ATTORNEY APPEARANCE: Benjamin Yaster appearing for JIA LIU (Yaster, Benjamin) [1:21-mj-00632-RMM] (Entered: 11/16/2021)
12/03/2021	11	INFORMATION as to JIA LIU (1) count(s) 1, 2, 3, 4. (zltp) (Entered: 12/06/2021)
12/08/2021		MINUTE ORDER as to JIA LIU (1). The hearing currently scheduled for 1/4/2022 at 1:00 PM before Magistrate Judge G. Michael Harvey is hereby VACATED, as the Defendant: has had an initial appearance in this jurisdiction; has had counsel appointed; has been released on conditions; and 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 G. Michael Harvey on 12/8/2021. (zpt) (Entered: 12/08/2021)
12/09/2021		NOTICE OF HEARING as to JIA LIU: VTC Arraignment set for 12/16/2021 at 10:00 AM before Judge Timothy J. Kelly. The parties shall contact the Courtroom Deputy at (202) 354-3495 at least one business day in advance to make arrangements to appear. (zkh) (Entered: 12/09/2021)
12/16/2021		Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Arraignment as to JIA LIU as to Counts 1, 2, 3, and 4 held on 12/16/2021. Defendant appeared by video. Plea of NOT GUILTY entered as to ALL Counts. Speedy Trial Excludable (XT) started 12/16/2021 through 2/17/2022, in the interest of justice. VTC Status Conference set for 2/17/2022 at 2:00 PM before Judge Timothy J. Kelly. Bond Status of Defendant: Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorney: Benjamin Yaster; US Attorney: Anne Veldhuis. (zkh) (Entered: 12/16/2021)
12/16/2021	13	Unopposed MOTION for Disclosure by USA as to JIA LIU. (Attachments: # 1 Text of Proposed Order)(Veldhuis, Anne) (Entered: 12/16/2021)
12/16/2021	14	Unopposed MOTION for Protective Order by USA as to JIA LIU. (Attachments: # 1 Text of Proposed Order)(Veldhuis, Anne) (Entered: 12/16/2021)
12/17/2021	15	ORDER granting the Government's 14 Motion for Protective Order as to Defendant JIA LIU. See Order for details. Signed by Judge Timothy J. Kelly on 12/17/2021. (lctjk3) (Entered: 12/17/2021)
12/17/2021	16	ORDER granting the Government's 13 Motion for Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials as to Defendant JIA LIU. See Order for details. Signed by Judge Timothy J. Kelly on 12/17/2021. (lctjk3) (Entered: 12/17/2021)

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