

Date↓↑

Description

[8](#)

02/25/2022

INDICTMENT as to VINCENT GILLESPIE (1) count(s) 1, 2, 3, 4, 5, 6, 7. (zhsj)

[9](#)

02/25/2022

STANDING ORDER. Signed by Chief Judge Beryl A. Howell on February 25, 2022. (lcbah2)

03/01/2022

ORAL MOTION to Appoint Counsel by VINCENT GILLESPIE. (Text entry; no document attached.)

03/01/2022

ORAL MOTION for Speedy Trial by USA as to VINCENT GILLESPIE. (Text entry; no document attached.)

03/01/2022

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance/Arraignment as to VINCENT GILLESPIE (1) held on 3/1/2022 as to Counts 1,2,3,4,5,6,7 of the Indictment. Plea of Not Guilty entered as to all counts. Defendant present by video. Oral Motion to Appoint Counsel by VINCENT GILLESPIE (1); heard and granted. Defendant placed on Standard Conditions of Release. Oral Motion by the Government for Speedy Trial as to VINCENT GILLESPIE (1); heard and granted. Speedy Trial excluded from 3/1/2022 to 3/4/2022 in the Interest of Justice (XT). Status Hearing set for 3/4/2022 at 9:00 AM by Telephonic/VTC before Chief Judge Beryl A. Howell. Bond Status of Defendant: Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [1:47-2:30]; Defense Attorney: Timothy Watkins; US Attorney: Frederick Yette for Jacqueline Schesno; Prob. Officer: Melisa Charlton-Massachusetts; Pretrial Officer: John Copes. (Text entry; no document attached.)

[12](#)

03/01/2022

NOTICE OF ATTORNEY APPEARANCE: Timothy G. Watkins appearing for VINCENT GILLESPIE

03/02/2022

Set/Reset Hearings as to VINCENT GILLESPIE: Initial Status Conference scheduled for 3/4/2022, at 9:00 AM via videoconference before Chief Judge Beryl A. Howell. (Text entry; no document attached.)

03/02/2022

MINUTE ORDER (paperless) as to VINCENT GILLESPIE, GRANTING the government's unopposed [13] 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 March 2, 2022. (lcbah2) (Text entry; no document attached.)

[13](#)

03/01/2022

Unopposed MOTION to disclose 6e and sealed materials by USA as to VINCENT GILLESPIE.

[14](#)

03/02/2022

NOTICE of Status of Discovery December 2021 by USA as to VINCENT GILLESPIE

6 Attachments ▼

[15](#)

03/02/2022

NOTICE of Status of Discovery as of February 9, 2022 by USA as to VINCENT GILLESPIE

[16](#)

03/01/2022

ORDER Setting Conditions of Release as to VINCENT GILLESPIE (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 3/1/2022. (Attachment: # (1) Appearance Bond)

03/04/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Status Hearing as to VINCENT GILLESPIE held via videoconference on 3/4/2022; the Defendant agreed to participate via videoconference after consultation with counsel. A further Status Hearing is scheduled for 4/29/2022, at 9:30 AM in before Chief Judge Beryl A. Howell; time excluded under the Speedy Trial Act from 3/4/2022 through 5/6/2022, 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 the Defendant and his counsel time to review the discovery and confer, and give the parties time to continue discussions for a resolution short of trial. Bond Status of Defendant: Personal Recognizance. Present via videoconference: Defense Attorney: Timothy G. Watkins; US Attorney: Jacqueline N. Schesno; Pretrial Officer: Christine Schuck (telephonically). Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

04/29/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Status Hearing as to VINCENT GILLESPIE held via videoconference on 4/29/2022; the Defendant agreed to participate via videoconference after consultation with counsel. A further Status Hearing is scheduled for 5/13/2022, at 11:00 AM via videoconference before Chief Judge Beryl A. Howell; time excluded under the Speedy Trial Act from 4/29/2022 through 5/13/2022, 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 the parties time to complete negotiations towards a resolution of this matter short of trial and give the government time to file superseding charges. Bond Status of Defendant: Personal Recognizance. Present via videoconference: Defense Attorney: Timothy G. Watkins; US Attorney: Jacqueline N. Schesno; Pretrial Officer: Christine Schuck. Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

[18](#)

05/06/2022

SUPERSEDING INDICTMENT as to VINCENT GILLESPIE (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s. (zhsj)

05/06/2022

Count added: VINCENT GILLESPIE (1) count(s) 8s. (ztnr) (Text entry; no document attached.)

05/09/2022

Set/Reset Hearings as to VINCENT GILLESPIE: Arraignment/Status Hearing scheduled on 5/13/2022, at 11:00 AM before Chief Judge Beryl A. Howell. (Text entry; no document attached.)

05/13/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Arraignment/Status Hearing as to VINCENT GILLESPIE held via videoconference on 5/13/2022; the Defendant agreed to participate via videoconference after

consultation with counsel. Defendant arraigned on Count 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s of the Superseding Indictment filed on 5/6/2022; a further Status Hearing is scheduled for 7/15/2022; at 9:00 AM before Chief Judge Beryl A. Howell; time excluded under the Speedy Trial Act from 5/13/2022 through 7/15/2022, 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 the government time to complete discovery and the Defendant time to confer with counsel to review the discovery and discuss a disposition short of trial. Bond Status of Defendant: Personal Recognizance. Present: Defense Attorney: Timothy G. Watkins; US Attorney: Jacqueline N. Schesno; Pretrial Officer: Christine Schuck (telephonically). Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

06/29/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Status Hearing as to VINCENT GILLESPIE held on 6/29/2022; parties appearing regarding Defendant's unauthorized presence at a trial before this Court. Defendant's conditions of release modified by Order of the Court, Defendant ordered to stay away from Washington, D.C. unless his presence is required in the United States District Court for the District of Columbia. Bond Status of Defendant: Personal Recognizance. Present in the Courtroom: Defendant Vincent Gillespie accompanied by his Counsel, Timothy G. Watkins; US Attorneys: Raymond Hulser, Jacqueline Schesno (via videoconference); Pretrial Officer: Christine Schuck (telephonically). Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

06/30/2022

MINUTE ORDER (paperless), as to VINCENT GILLESPIE, DIRECTING the parties to inform the Court by July 8, 2022, at 12:00 PM whether any outstanding plea offer will have expired by July 15, 2022, and if so, the parties shall provide the Court with three proposed trial dates and a proposed motions schedule, so that the Court may set a trial schedule at the July 15, 2022 hearing. Signed by Chief Judge Beryl A. Howell on June 30, 2022. (lcbah2) (Text entry; no document attached.)

07/01/2022

Set/Reset Deadlines as to VINCENT GILLESPIE: Response to Order of the Court due by 12:00 PM on 7/8/2022. (Text entry; no document attached.)

[21](#)

07/07/2022

Joint STATUS REPORT with Proposed Motion Schedule by USA as to VINCENT GILLESPIE

07/08/2022

MINUTE ORDER (paperless) ENTERING, upon consideration of the parties' [21] Joint Status Report, the following SCHEDULING ORDER to govern further proceedings in this matter absent any forthcoming change of plea by defendant: 1) By November 3, 2022, the parties shall file any pre-trial motions, including any motions in limine and motions to dismiss, with any oppositions due by November 14, 2022, and any replies due by November 21, 2022; 2) By November 10, 2022, the parties shall file their Joint Pretrial Statement; 3) On December 2, 2022, at 11:30 AM the parties are DIRECTED to appear in Courtroom 22A for a pretrial conference in this matter; and 4) On December 19, 2022, at 9:00 AM the parties are DIRECTED to appear for jury selection for a trial in this matter. Signed by Chief Judge Beryl A. Howell on July 8, 2022. (lcbah2) (Text entry; no document attached.)

07/11/2022

Set/Reset Deadlines/Hearings as to VINCENT GILLESPIE: Pretrial motions, including motions in limine, due by 11/3/2022; oppositions due by 11/14/2022; replies due by 11/21/2022; Joint Pretrial Statement due by 11/10/2022; Pretrial Conference scheduled for 12/2/2022, at 11:30 AM in Courtroom 22A- In Person before Chief Judge Beryl A. Howell; Jury Selection/Jury Trial scheduled for 12/19/2022, at 9:00 AM in Courtroom 22A- In Person before Chief Judge Beryl A. Howell. (Text entry; no document attached.)

07/14/2022

MINUTE ORDER as to VINCENT GILLESPIE re [22] Emergency Motion to Continue or Cancel Status Conference (Assented-To), CANCELLING, at the request of Defendant, the Status Hearing currently scheduled for July 15, 2022; it is FURTHER ORDERED that time under the Speedy Trial Act shall be excluded from July 15, 2022, until the

scheduled trial date of December 19, 2022, in the interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial. SO ORDERED. Signed by Chief Judge Beryl A. Howell on 6/14/2022. (Text entry; no document attached.)

[22](#)

07/13/2022

Emergency MOTION to Continue or, Alternatively, to Cancel Status Conference (Assented-To) by VINCENT GILLESPIE.

1 Attachment ▼

07/14/2022

MINUTE ORDER as to VINCENT GILLESPIE re 22 Emergency Motion to Continue or Cancel Status Conference (Assented-To), CANCELLING, at the request of Defendant, the Status Hearing currently scheduled for July 15, 2022; it is FURTHER ORDERED that time under the Speedy Trial Act shall be excluded from July 15, 2022, until the scheduled trial date of December 19, 2022, in the interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial. SO ORDERED. Signed by Chief Judge Beryl A. Howell on 6/14/2022. (Text entry; no document attached.)

[23](#)

08/31/2022

NOTICE OF ATTORNEY APPEARANCE: Forest O'Neill-Greenberg appearing for VINCENT GILLESPIE (O'Neill-Greenberg, Forest)

[24](#)

10/26/2022

NOTICE OF ATTORNEY APPEARANCE Carolina Nevin appearing for USA.

1 Attachment ▼

[25](#)

11/03/2022

Emergency MOTION for Extension of Time to File Motion to Dismiss, Change of Venue, and Motions in Limine By One Day (Unopposed) by VINCENT GILLESPIE.

11/03/2022

MINUTE ORDER (paperless), as to defendant VINCENT GILLESPIE, GRANTING defendant's unopposed 25 Emergency Motion to Extend Filing Deadline for Motion to Dismiss, Change of Venue, and Motions in Limine by One Day, and DIRECTING defendant to file any pretrial motions by November 4, 2022. Signed by Chief Judge Beryl A. Howell on November 3, 2022. (lcbah2) (Text entry; no document attached.)

11/03/2022

MINUTE ORDER (paperless), as to defendant VINCENT GILLESPIE, GRANTING defendant's unopposed [25] Emergency Motion to Extend Filing Deadline for Motion to Dismiss, Change of Venue, and Motions in Limine by One Day, and DIRECTING defendant to file any pretrial motions by November 4, 2022. Signed by Chief Judge Beryl A. Howell on November 3, 2022. (lcbah2) (Text entry; no document attached.)

[26](#)

11/03/2022

MOTION in Limine Regarding Authentication of Video Evidence by USA as to VINCENT GILLESPIE.

11/04/2022

MINUTE ORDER as to VINCENT GILLESPIE re 27 SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by USA. Upon consideration of the sealed motion seeking to seal a document containing private witness information, it is hereby ORDERED that the United States' motion shall be GRANTED. Signed by Chief Judge Beryl A. Howell on 11/4/2022. (Text entry; no document attached.)

11/04/2022

MINUTE ORDER as to VINCENT GILLESPIE re [27] SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by USA. Upon consideration of the sealed motion seeking to seal a document containing private witness information, it is hereby ORDERED that the United States' motion shall be GRANTED. Signed by Chief Judge Beryl A. Howell on 11/4/2022. (Text entry; no document attached.)

[28](#)

11/04/2022

MOTION to Dismiss Count Two and Eight of the Indictment by VINCENT GILLESPIE.

[29](#)

11/04/2022

MOTION in Limine Re: "General Evidence" and Pejorative Characterizations by VINCENT GILLESPIE.

[30](#)

11/04/2022

MOTION to Change Venue by VINCENT GILLESPIE.

1 Attachment ▼

[32](#)

11/10/2022

PRETRIAL MEMORANDUM Joint Pretrial Statement by USA as to VINCENT GILLESPIE

4 Attachments ▼

[33](#)

11/14/2022

RESPONSE by USA as to VINCENT GILLESPIE re 28 MOTION to Dismiss Count Two and Eight of the Indictment

[34](#)

11/14/2022

RESPONSE by USA as to VINCENT GILLESPIE re 29 MOTION in Limine Re: "General Evidence" and Pejorative Characterizations

[35](#)

11/14/2022

RESPONSE by USA as to VINCENT GILLESPIE re 30 MOTION to Change Venue

11/22/2022

Set/Reset Deadlines as to VINCENT GILLESPIE: Defendant's objections due by 2 p.m. on 11/23/2022. (Text entry; no document attached.)

[36](#)

11/21/2022

REPLY in Support by VINCENT GILLESPIE re [28] MOTION to Dismiss Count Two and Eight of the Indictment

[37](#)

11/21/2022

REPLY in Support by VINCENT GILLESPIE re [29] MOTION in Limine Re: "General Evidence" and Pejorative Characterizations

[38](#)

11/21/2022

REPLY in Support by VINCENT GILLESPIE re [30] MOTION to Change Venue

11/22/2022

MINUTE ORDER (paperless), as to VINCENT GILLESPIE, DIRECTING, upon defendant's failure to file any response to the government's pretrial motions by November 14, 2022, as required by the July 8, 2022, SCHEDULING ORDER, that defendant, by November 23, 2022, at 2 p.m., present any objections to admissibility at trial of the evidence described in, and granting as conceded, the government's [26] Motion in Limine Regarding Authentication of Video Evidence. Signed by Chief Judge Beryl A. Howell on November 22, 2022. (lcbah2) (Text entry; no document attached.)

[39](#)

11/23/2022

RESPONSE TO ORDER OF THE COURT by VINCENT GILLESPIE re Order, Re: Authentication of Video Evidence

11/23/2022

MINUTE ORDER (paperless), as to VINCENT GILLESPIE, in light of defendant's [39] Response to Court Order Re: Authentication of Video Evidence, GRANTING as conceded the government's [26] Motion in Limine Regarding Authentication of Video Evidence. The government's video evidence satisfies the authenticity requirement of Federal Rule of Evidence 901. Signed by Chief Judge Beryl A. Howell on November 23, 2022. (lcbah2) (Text entry; no document attached.)

[41](#)

11/29/2022

MEMORANDUM AND ORDER, as to VINCENT GILLESPIE, DENYING defendant's [30] Motion for Change of Venue. See Order for further details. Signed by Chief Judge Beryl A. Howell on November 29, 2022. (lcbah2)

[42](#)

11/29/2022

MEMORANDUM OPINION AND ORDER, as to VINCENT GILLESPIE, DENYING defendant's 28 Motion to Dismiss Counts Two and Eight of the Indictment. See Memorandum Opinion and Order for further details. Signed by Chief Judge Beryl A. Howell on November 29, 2022. (lcbah2)

[43](#)

11/30/2022

MEMORANDUM AND ORDER, as to VINCENT GILLESPIE, DENYING defendant's [29] Motions in Limine. See Order for further details. Signed by Chief Judge Beryl A. Howell on November 30, 2022. (lcbah2)

12/02/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: The Defendant agreed to proceed with the Judge presiding remotely because of unforeseen circumstances. Pretrial Conference as to VINCENT GILLESPIE held on 12/2/2022. (Order forthcoming). Bond Status of Defendant: Personal Recognizance. Present: Defense Attorneys: Timothy G. Watkins and Forest O'Neill-Greenberg; US Attorneys: Jacqueline N. Schesnol and Carolina Nevin; Pretrial Officer: Christine Schuck. Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

[45](#)

12/02/2022

NOTICE OF ATTORNEY APPEARANCE: Aziza Hawthorne appearing for VINCENT GILLESPIE

[48](#)

12/13/2022

FINAL TRIAL ORDER as to VINCENT GILLESPIE. Signed by Chief Judge Beryl A. Howell on December 13, 2022. (lcbah2)

12/15/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Telephone Conference as to VINCENT GILLESPIE held on 12/15/2022; presence of the Defendant waived. Order to be issued by the Court. Bond Status of Defendant: Personal Recognizance. Present: Defense Attorney: Timothy G. Watkins; US Attorney: Jacqueline N. Schesnol and Carolina Nevin. Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

[52](#)

12/16/2022

EXHIBIT LIST by USA as to VINCENT GILLESPIE

[53](#)

12/16/2022

WITNESS LIST by USA as to VINCENT GILLESPIE

[55](#)

12/16/2022

EXHIBIT LIST by VINCENT GILLESPIE

[58](#)

12/18/2022

EXHIBIT LIST by VINCENT GILLESPIE

12/19/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Jury Selection as to VINCENT GILLESPIE held and concluded on 12/19/2022, 12 jurors and 2 alternates selected and sworn; Jury Trial began as to VINCENT GILLESPIE on Counts 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s; Jury Trial continued to 12/20/2022, at 9:00 AM in Courtroom 22A- In Person before Chief Judge Beryl A. Howell. Bond Status of Defendant: Personal Recognizance. Present: Defense Attorneys: Timothy G. Watkins, Forest O'Neill-Greenberg, Aziza Hawthorne; US Attorneys: Jacqueline N. Schesnol and Carolina Nevin; Government's Witnesses: Capt. 1) Tia Summers (testimony continued). (Text entry; no document attached.)

12/19/2022

MINUTE ORDER: The Court having impaneled the jury in this action, it is hereby ORDERED that during trial and deliberations all meals for said jury shall be paid by the Clerk of the Court for the U.S. District Court for the District of Columbia. Signed by Chief Judge Beryl A. Howell on 12/19/2022. (Text entry; no document attached.)

12/19/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Jury Selection as to VINCENT GILLESPIE held and concluded on 12/19/2022, 12 jurors and 2 alternates selected and sworn; Jury Trial began as to VINCENT GILLESPIE on Counts 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s; Jury Trial continued to 12/20/2022, at 9:00 AM in Courtroom 22A- In Person before Chief Judge Beryl A. Howell. Bond Status of Defendant: Personal Recognizance. Present: Defense Attorneys: Timothy G. Watkins, Forest O'Neill-Greenberg, Aziza Hawthorne; US Attorneys: Jacqueline N. Schesnol and Carolina Nevin; Government's Witnesses: Capt. 1) Tia Summers (testimony continued). (Text entry; no document attached.)

12/19/2022

MINUTE ORDER: The Court having impaneled the jury in this action, it is hereby ORDERED that during trial and deliberations all meals for said jury shall be paid by the Clerk of the Court for the U.S. District Court for the District of Columbia. Signed by Chief Judge Beryl A. Howell on 12/19/2022. (Text entry; no document attached.)

12/20/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Jury Trial held on 12/20/2022 as to VINCENT GILLESPIE on Counts 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s. Juror excused for cause; Jury Trial resumed with the same jury of 12 and 1 alternate; Jury Trial continued to 12/21/2022, at 9:00 AM in Courtroom 22A- In Person before Chief Judge Beryl A. Howell. Bond Status of Defendant: Personal Recognizance. Present: Defense Attorneys: Timothy G. Watkins, Forest O'Neill-Greenberg, Aziza Hawthorne; US Attorneys: Jacqueline N. Schesnol and Carolina Nevin; Government's Witnesses: 1) Capt. Tia Summers (testimony resumed and concluded); 2) Mustafa Ak; 3) Sergeant Paul Riley, Metropolitan Police Department; 4) Inspector Lanelle Hawa, U.S. Secret Service; 5) Police Officer Mark Gazelle, U.S. Capitol Police (Text entry; no document attached.)

12/21/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Jury Trial held on 12/21/2022 VINCENT GILLESPIE on Counts 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s. Juror excused for cause; Jury Trial resumed with the same jury of 12 and no alternates; the government rested its case; Jury Trial continued to 12/22/2022, at 9:00 AM in Courtroom 22A- In Person before Chief Judge Beryl A. Howell. Bond Status of Defendant: Personal Recognizance. Present: Defense Attorneys: Timothy G. Watkins, Forest O'Neill-Greenberg, Aziza Hawthorne; US Attorneys: Jacqueline N. Schesnol and Carolina Nevin; Government's witnesses: 5) Officer Mark Gazelle (testimony resumed and concluded), 6) FBI Special Agent Raymond Adams; Defense Witness: 1) Vincent Gillespie (testimony continued). Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

[61](#)

12/21/2022

PROPOSED VERDICT FORM as to VINCENT GILLESPIE (O'Neill-Greenberg, Forest)

[62](#)

12/22/2022

Jury Instructions as to VINCENT GILLESPIE.

[63](#)

12/22/2022

ATTORNEYS' ACKNOWLEDGMENT OF TRIAL EXHIBITS as to VINCENT GILLESPIE

2 Attachments ▼

12/22/2022



Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Jury Trial held on 12/22/2022 as to VINCENT GILLESPIE on Counts 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s. Jury Trial resumed and concluded with the same jury of 12; jury deliberations began and are scheduled to continue to 12/23/2022, at 9:00 AM in Courtroom 22A - In Person before Chief Judge Beryl A. Howell. Jury Note: 1. Bond Status of Defendant: Personal Recognizance. Present: Defense Attorney: Timothy G. Watkins, Forest O'Neill-Greenberg, Aziza Hawthorn; US Attorneys: Jacqueline N. Schesnol and Carolina Nevin; Defense Witness: Vincent Gillespie. Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

[64](#)

12/22/2022

Jury Note (1) as to VINCENT GILLESPIE.

[65](#)

12/22/2022

Signature Page of Foreperson as to VINCENT GILLESPIE in Jury Note. (Access to the PDF Document is restricted pursuant to the E-Government Act. Access is limited to Counsel of Record and the Court.)

[66](#)

12/23/2022

NOTICE of Defendant's Renewal of Objection to Partial Coercive Jury Re-instruction by VINCENT GILLESPIE. (O'Neill-Greenberg, Forest) Modified title on 1/3/2023

[67](#)

12/23/2022

ENTERED IN ERROR.MOTION for Mistrial by VINCENT GILLESPIE. (See Docket Entry 66 to View Document). (zhshj) Modified on 1/3/2023

12/23/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Jury Deliberations held on 12/23/2022 as to VINCENT GILLESPIE on Counts 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s. Jury deliberations resumed and concluded with the same jury of 12; Jury Notes (2); JURY VERDICT rendered as to VINCENT GILLESPIE, Defendant found guilty on Counts 1s, 2s, 5s, and 7s; Jury of 12 polled and discharged; mistrial declared as to Counts 3s, 4s, 6s, and 8s; government directed to file by 1/6/2023, a notice with the Court indicating their intent with respect to Counts 3s, 4s, 6s, and 8s; Case referred to the Probation Office for presentence investigation; Sentencing Hearing scheduled for 3/17/2023, at 9:30 AM in Courtroom 22A- In Person before Chief Judge Beryl A. Howell. Oral request by the government for detention pending sentencing, denied. The Defendant will be allowed to remain released pending sentencing under the same release conditions imposed by the Court; Bond Status of Defendant: Personal Recognizance. Present: Defense Attorneys: Timothy G. Watkins, Forest O'Neill-Greenberg, Aziza Hawthorne; US Attorneys: Jacqueline N. Schesnol and Carolina Nevin. Court Reporter: Sara Wick. (Text entry; no document attached.)

[68](#)

12/23/2022

Jury Notes: (2) as to VINCENT GILLESPIE

[69](#)

12/23/2022

Signature Page of Foreperson as to VINCENT GILLESPIE in Jury Note. (Access to the PDF Document is restricted pursuant to the E-Government Act. Access is limited to Counsel of Record and the Court.)

[70](#)

12/23/2022

VERDICT FORM as to VINCENT GILLESPIE

[71](#)

12/23/2022

Signature Page of Foreperson as to VINCENT GILLESPIE in Jury Verdict. (Access to the PDF Document is restricted pursuant to the E-Government Act. Access is limited to Counsel of Record and the Court.)

[72](#)

01/06/2023

NOTICE of Intent by USA as to VINCENT GILLESPIE

01/09/2023

MINUTE ORDER as to VINCENT GILLESPIE. In light of the government's [72] Notice of Intent, counts three, four, six, and eight on which the jury was unable to reach a unanimous verdict of either conviction or acquittal, are dismissed without prejudice. Signed by Chief Judge Beryl A. Howell on 1/9/2023. (Text entry; no document attached.)

01/09/2023

MINUTE ORDER as to VINCENT GILLESPIE. In light of the government's 72 Notice of Intent, counts three, four, six, and eight on which the jury was unable to reach a unanimous verdict of either conviction or acquittal, are dismissed without prejudice. Signed by Chief Judge Beryl A. Howell on 1/9/2023. (Text entry; no document attached.)

[76](#)

02/16/2023

TRANSCRIPT OF JURY TRIAL PROCEEDINGS - MORNING SESSION, in case as to VINCENT GILLESPIE, before Chief Judge Beryl A. Howell, held on December 22, 2022. Page Numbers: 1-168. Date of Issuance: February 16, 2023. Court Reporter: Lorraine Herman. Telephone number: 202-354-3196. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at [www.dcd.uscourts.gov](http://www.dcd.uscourts.gov). Redaction Request due 3/9/2023. Redacted Transcript Deadline set for 3/19/2023. Release of Transcript Restriction set for 5/17/2023.

02/23/2023

NOTICE OF RESCHEDULED HEARING as to VINCENT GILLESPIE. The parties shall take notice that the Sentencing Hearing in this matter currently scheduled for March 17, 2023, is RESCHEDULED for April 14, 2023, at 9:30 AM in Courtroom 22A- In Person before Chief Judge Beryl A. Howell. (Text entry; no document attached.)

[80](#)

03/31/2023

SENTENCING MEMORANDUM by VINCENT GILLESPIE

[81](#)

03/31/2023

SENTENCING MEMORANDUM by USA as to VINCENT GILLESPIE

[82](#)

03/31/2023

NOTICE of Filing Video Exhibits by USA as to VINCENT GILLESPIE

[83](#)

04/07/2023

SENTENCING MEMORANDUM by VINCENT GILLESPIE

[1](#)

Exhibit A - Letters in Support

1 Attachment ▲

04/12/2023

NOTICE OF COURTROOM CHANGE in case as to VINCENT GILLESPIE. The parties shall take notice that the Sentencing Hearing scheduled for 4/14/2023, at 9:30 AM, will be conducted in COURTROOM 26A, Fourth Floor - In Person before Judge Beryl A. Howell. (Text entry; no document attached.)

[84](#)

04/12/2023

SENTENCING MEMORANDUM by USA as to VINCENT GILLESPIE

2 Attachments ▼

[85](#)

04/12/2023

SENTENCING MEMORANDUM by VINCENT GILLESPIE

[86](#)

04/13/2023

RESPONSE by USA as to VINCENT GILLESPIE re [85] Sentencing Memorandum

2 Attachments ▼

04/14/2023

Minute Entry for proceedings held before Judge Beryl A. Howell: Sentencing held on 4/14/2023 as to VINCENT GILLESPIE on Counts 1s, 2s, 5s, and 7s of the Superseding Indictment. Defendant sentenced to serve a term of sixty-eight (68) months imprisonment on Count 1, a term of sixty (60) months imprisonment on Count 2, a term of twelve (12) months imprisonment on Count 5, and a term of six (6) months imprisonment on Count 7, with all terms to run concurrently; upon release, the Defendant shall serve a term of thirty-six (36) months of supervised release on Counts 1 and 2, and twelve (12) months of supervised release on Count 5, all terms of supervised release shall run concurrently; Defendant ordered to pay to the Clerk of Court for the U.S. District Court for the District of Columbia a special assessment of \$100.00 on Counts 1 and 2, \$25.00 on Count 5, and \$10.00 on Count 7 for a total special assessment in the amount of \$235.00; a fine in the amount of \$25,000.00; and restitution to be disbursed to the Architect of the Capitol in the amount of \$2,000.00. Oral motion by the government for the dismissal of Counts 3s, 4s, 6s, 8s, granted; Counts 3s, 4s, 6s, and 8s DISMISSED as to Defendant VINCENT GILLESPIE; oral motion by the government to admit into evidence the exhibits presented for sentencing, granted; oral motion by the Defendant requesting that the interest be waived on the fine imposed, denied. The Defendant will be allowed to self-surrender and shall remain released on his own personal recognizance under the same conditions of release imposed by the Court. Bond Status of Defendant: Personal Recognizance. Present: Defense Attorneys: Timothy G. Watkins and

Aziza Hawthorne; US Attorneys: Jacqueline Schesnol and Carolina Nevin; Probation Officer: Aidee Gavito; Pretrial Officer: Christine Schuck. Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

[87](#)

04/14/2023

TRANSCRIPT OF JURY TRIAL in case as to VINCENT GILLESPIE before Judge Beryl A. Howell held on 12/23/2022. Page Numbers: 1-35. Date of Issuance: 04/14/2023. Court Reporter: Sara Wick, telephone number 202-354-3284. Transcripts may be ordered by submitting the Transcript Order Form

[88](#)

04/14/2023

JUDGMENT as to VINCENT GILLESPIE. Statement of Reasons Not Included. Signed by Judge Beryl A. Howell on 4/14/2023. (zhjsj)

[89](#)

04/14/2023

STATEMENT OF REASONS as to VINCENT GILLESPIE re [88] Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Beryl A. Howell on 4/14/2023. (zhjsj)

[90](#)

04/17/2023

NOTICE OF APPEAL - Final Judgment by VINCENT GILLESPIE re [88] Judgment. Fee Status: No Fee Paid. Parties have been notified.

[91](#)

04/17/2023

Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The fee was not paid as the defendant is represented by FPD as to VINCENT GILLESPIE re [90] Notice of Appeal - Final Judgment. (zhjsj)

04/18/2023

MINUTE ORDER as to VINCENT GILLESPIE, DIRECTING Defendant VINCENT GILLESPIE to immediately surrender any passport to the U.S. Probation Office for the District of Massachusetts; it is FURTHER ORDERED that Defendant VINCENT GILLESPIE must not obtain a passport or other travel document. Signed by Judge Beryl A. Howell on 4/18/2023. (Text entry; no document attached.)

04/20/2023

USCA Case Number as to VINCENT GILLESPIE 23-3053 for [90] Notice of Appeal - Final Judgment filed by VINCENT GILLESPIE. (zhjsj) (Text entry; no document attached.)

04/20/2023

USCA Case Number as to VINCENT GILLESPIE 23-3053 for 90 Notice of Appeal - Final Judgment filed by VINCENT GILLESPIE. (zhjsj) (Text entry; no document attached.)

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06/16/2023

TRANSCRIPT OF AUDIO-RECORDED INITIAL APPEARANCE/ARRAIGNMENT PROCEEDINGS in case as to VINCENT GILLESPIE before Magistrate Judge Zia M. Faruqi held on March 1, 2022; Page Numbers: 1-25. Date of

Issuance: June 16, 2023. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, PDF or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at [www.dcd.uscourts.gov](http://www.dcd.uscourts.gov). Redaction Request due 7/7/2023. Redacted Transcript Deadline set for 7/17/2023. Release of Transcript Restriction set for 9/14/2023.