<u>7</u>

Date<sup>‡†</sup>

Description

06/15/2022

Arrest of TRACI ISAACS in Florida. (zstd) (Text entry; no document attached.)

06/15/2022

Arrest Warrant, dated 6/6/2022, Returned Executed on 6/15/2022 as to TRACI ISAACS. (zstd)

06/15/2022

Case unsealed as to TRACI ISAACS, LUIS HALLON, LESLIE GRAY (zstd) (Text entry; no document attached.)

06/15/2022

Redacted due to sealed restriction. Docket text can be viewed via the unredacted NEF receipt available here. (Requires CM/ECF login) (Text entry; no document attached.)

06/15/2022

Arrest of LESLIE GRAY in Florida. (zstd) (Text entry; no document attached.)

06/15/2022

Arrest of LUIS HALLON in Florida. (zstd) (Text entry; no document attached.)

06/15/2022

Arrest Warrant, dated 6/6/2022, Returned Executed on 6/15/2022 as to LUIS HALLON. (zstd)

06/15/2022

Arrest Warrant, dated 6/6/2022, Returned Executed on 6/15/2022 as to LESLIE GRAY. (zstd)

06/15/2022

Case unsealed as to TRACI ISAACS, LUIS HALLON, LESLIE GRAY (zstd) (Text entry; no document attached.)

06/15/2022

Redacted due to sealed restriction. Docket text can be viewed via the unredacted NEF receipt available here. (Requires CM/ECF login) (Text entry; no document attached.)

06/15/2022

Case unsealed as to TRACI ISAACS, LUIS HALLON, LESLIE GRAY (zstd) (Text entry; no document attached.)

06/15/2022

Redacted due to sealed restriction. Docket text can be viewed via the unredacted NEF receipt available here. (Requires CM/ECF login) (Text entry; no document attached.)

06/16/2022

# END OF MAGISTRATE CASE #22-mj-128 // BEGINNING OF NEW CASE #22-cr-217 BELOW

#

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#### Date<sup>‡†</sup>

# Description

06/16/2022

INFORMATION as to LUIS HALLON (2) count(s) 1, 2, 3, 4. (zhsj)

06/20/2022

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 June 20, 2022. (Icdlf1) (Text entry; no document attached.)

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06/23/2022

NOTICE OF ATTORNEY APPEARANCE Samuel Dalke appearing for USA.

06/23/2022

ORAL MOTION to Appoint Counsel by LUIS HALLON. (zcll) (Text entry; no document attached.)

06/23/2022

ORAL MOTION for Speedy Trial by USA as to LUIS HALLON. (zcll) (Text entry; no document attached.)

06/23/2022

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: First Appearance in the District as to LUIS HALLON (1) held on 6/23/2022. Defendant present by video. The Court advised the Government of its due process obligation under Rule 5 (f). Oral Motion to Appoint Counsel by LUIS HALLON (1); heard and granted. Oral Motion by the Government for Speedy Trial as to LUIS HALLON (1); heard and granted. Arraignment/Status hearing set for 6/29/2022 at 9:30 AM by Telephonic/VTC before Judge Dabney L. Friedrich. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: FTR GOLD; FTR Time Frame: Ctrm 4 [2:11:57 - 2:17:30]; Defense Attorney: Allen Orenberg; US Attorney: Fred Yette for Maria Fedor; Pretrial Officer: Da'Shanta' Valentine-Lewis. (zcll) (Text entry; no document attached.)

#### 06/23/2022

MINUTE ORDER: As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. (zcll) (Text entry; no document attached.)

# 06/24/2022 NOTICE OF ATTORNEY APPEARANCE: Allen Howard Orenberg appearing for LUIS HALLON 12 06/23/2022 ORDER Setting Conditions of Release as to LUIS HALLON (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 06/23/2022. 1 Attachment ▼ <u>13</u> 06/28/2022 NOTICE of the Filing of a Discovery Request Letter by LUIS HALLON 1 Attachment ▼ 15 06/29/2022 NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to LUIS HALLON 06/29/2022 Minute Entry for Status Conference as to LUIS HALLON held on 6/29/2022 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 6/29/2022 through 9/20/2022 in the interest of justice as to LUIS HALLON. Status Conference set for 9/20/2022 at 10:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Allen Orenberg; US Attorney: Samuel Dalke. (zjch,) (Text entry; no document attached.) <u>16</u> 06/30/2022 Unopposed MOTION for Protective Order by USA as to LUIS HALLON. 2 Attachments ▼ 17 06/30/2022 Unopposed MOTION for Disclosure of items protected by Fed. R. Crim. P. 6(e) and Sealed Materials by USA as to LUIS HALLON. 18 07/04/2022 NOTICE of filing of discovery status and update memoranda by USA as to LUIS HALLON 7 Attachments V <u>19</u> 07/05/2022 ORDER granting the government's 16 Motion for a Protective Order. See text for details. Signed by Judge Dabney L. Friedrich on July 5, 2022. (Icdlf1) <u>20</u>

#### 07/05/2022

ORDER granting the government's 17 Motion for Disclosure. See text for details. Signed by Judge Dabney L. Friedrich on July 5, 2022. (Icdlf1)

#### 09/20/2022

Minute Entry for Status Conference as to LUIS HALLON held on 9/20/2022 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 9/20/2022 through 11/22/2022 in the interest of justice as to LUIS HALLON. Status Conference set for 11/22/2022 at 10:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Elizabeth St. Loth; Defense Attorney: Allen Howard Orenberg; US Attorney: Samuel Dalke. (zjch,) (Text entry; no document attached.)

#### 09/20/2022

MINUTE ORDER. Consistent with the discussion during today's hearing, a status conference is scheduled for 10:00am on November 22, 2022 by videoconference. In addition, for the reasons discussed during today's conference-- namely, the need for the defense to review forthcoming discovery, engage in plea negotiations, 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 September 20, 2022 through November 22, 2022 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on September 20, 2022. (Icdlf1) (Text entry; no document attached.)

## 09/20/2022

Minute Entry for Status Conference as to LUIS HALLON held on 9/20/2022 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 9/20/2022 through 11/22/2022 in the interest of justice as to LUIS HALLON. Status Conference set for 11/22/2022 at 10:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Elizabeth St. Loth; Defense Attorney: Allen Howard Orenberg; US Attorney: Samuel Dalke. (zjch,) (Text entry; no document attached.)

#### 09/20/2022

MINUTE ORDER. Consistent with the discussion during today's hearing, a status conference is scheduled for 10:00am on November 22, 2022 by videoconference. In addition, for the reasons discussed during today's conference-- namely, the need for the defense to review forthcoming discovery, engage in plea negotiations, 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 September 20, 2022 through November 22, 2022 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on September 20, 2022. (Icdlf1) (Text entry; no document attached.)

## 11/22/2022

Minute Entry for Plea Agreement Hearing as to LUIS HALLON held on 11/22/2022 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 11/22/2022 through 12/14/2022 in the interest of justice as to LUIS HALLON. Plea Agreement Hearing continued to 12/14/2022 at 10:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Jeff Hook; Defense Attorney: Allen Orenberg; US Attorney: Samuel Dalke. (zjch,) (Text entry; no document attached.)

# 11/22/2022

MINUTE ORDER. Consistent with the discussion during today's hearing, a plea hearing is set for December 14, 2022 at 10:00am via videoconference. In addition, for the reasons stated during the hearing--namely, the need for the defendant to confer with counsel, review any collateral consequences of a guilty plea, 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 22, 2022 through December 14, 2022 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on November 22, 2022. (Icdlf2) (Text entry; no document attached.)

#### 11/22/2022

MINUTE ORDER. Consistent with the discussion during today's hearing, a plea hearing is set for December 14, 2022 at 10:00am via videoconference. In addition, for the reasons stated during the hearing--namely, the need for the defendant to confer with counsel, review any collateral consequences of a guilty plea, 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 22, 2022 through December 14, 2022 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on November 22, 2022. (Icdlf2) (Text entry; no document attached.)

#### 12/14/2022

Minute Entry for Plea Agreement Hearing as to LUIS HALLON held on 12/14/2022 before Judge Dabney L. Friedrich. Guilty Plea entered by LUIS HALLON as to Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to LUIS HALLON. Responses to Sentencing due by 4/10/2023. Sentencing Memorandum due by 4/7/2023. Sentencing set for 4/12/2023 at 10:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Allen Howard Orenberg; US Attorney: Samuel Dalke. (zjch,) (Text entry; no document attached.)

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#### 12/14/2022

PLEA AGREEMENT as to LUIS HALLON (zjch,)

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#### 12/14/2022

STATEMENT OF OFFENSE by USA, LUIS HALLON as to LUIS HALLON (zjch,)

#### 12/14/2022

MINUTE ORDER. Consistent with the discussion during today's plea hearing, sentencing is set for April 12, 2023 at 10:00 a.m. via videoconference. Sentencing memoranda shall be filed on or before April 7, 2023. On or before April 7, 2023, the government (and the defense, if it so chooses) shall provide the Court with video footage that shows the defendant's actions on January 6, 2021. The parties shall make their footage publicly available without restrictions by providing access using the "drop box" technical solution described in Standing Order 21-28, In re: Media Access to Video Exhibits in Pretrial Capitol Cases. The Court is not requesting to view all video footage of the defendant, simply a representative sample that captures the conduct that formed the basis of this criminal prosecution. So Ordered by Judge Dabney L. Friedrich on December 14, 2022. (Icdlf1) (Text entry; no document attached.)

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# 03/09/2023

NOTICE OF ATTORNEY APPEARANCE Kyle Moran McWaters appearing for USA.

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### 03/14/2023

NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to LUIS HALLON

# 04/04/2023

Set/Reset Deadlines/Hearings as to LUIS HALLON. Responses to Sentencing due by 4/21/2023. Sentencing Memorandum due by 4/19/2023. Sentencing set for 4/26/2023 at 9:00 AM VIA VIDEO before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

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#### 04/19/2023

# SENTENCING MEMORANDUM by LUIS HALLON

3 Attachments ▼

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04/19/2023

SENTENCING MEMORANDUM by USA as to LUIS HALLON

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04/19/2023

NOTICE of Rule 49 Exhibits by USA as to LUIS HALLON

# 04/26/2023

Minute Entry for Sentencing held on 4/26/2023 as to LUIS HALLON as to Count 4 before Judge Dabney L. Friedrich. Defendant sentenced to twenty-four (24) months of probation, \$500 restitution and \$10 special assessment. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Allen Howard Orenberg; US Attorney: Kyle McWaters; Prob Officer: Sherry Baker. (zjch,) (Text entry; no document attached.)

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## 04/26/2023

JUDGMENT as to LUIS HALLON. Statement of Reasons Not Included. Signed by Judge Dabney L. Friedrich on 4/26/2023. (zhsj)