

APPEAL,CAP,CAT A

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:22-cr-00064-RBW-1**

Case title: USA v. CRUZ, JR

Magistrate judge case number: 1:22-mj-00041-RMM

Date Filed: 03/04/2022

Assigned to: Judge Reggie B.
Walton

Defendant (1)

**LLOYD CASIMIRO CRUZ,
JR**

represented by **John M. Pierce**
JOHN PIERCE LAW P.C.
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213-400-0725
Email: jpierce@johnpiercelaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Ronna Holloman-Hughes
FEDERAL PUBLIC DEFENDERS
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Fax: 816-471-8008
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TERMINATED: 07/08/2022
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Public Defender or Community
Defender Appointment*

Pending Counts

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

Disposition

DISMISSED ON ORAL MOTION BY THE
GOVERNMENT

18:1752(a)(1); TEMPORARY
RESIDENCE OF THE
PRESIDENT; Entering and
Remaining in a Restricted
Building or Grounds
(1s)

Defendant sentenced to Forty-Five (45) Days of
incarceration to run concurrently to Count 2s,
followed by One (1) Year of Supervised Release.
Special Assessment in the amount of \$25 imposed.
Restitution in the amount of \$500 imposed.

40:5104(e)(2)(G); VIOLENT
ENTRY AND DISORDERLY
CONDUCT ON CAPITOL
GROUNDS; Parading,
Demonstrating, or Picketing in a
Capitol Building
(2)

DISMISSED ON ORAL MOTION BY THE
GOVERNMENT

40:5104(e)(2)(G); VIOLENT
ENTRY AND DISORDERLY
CONDUCT ON CAPITOL
GROUNDS; Parading,
Demonstrating, or Picketing in a
Capitol Building
(2s)

Defendant sentenced to Forty-Five (45) Days of
incarceration to run concurrently to Count 1s.
Special Assessment in the amount of \$10 imposed.
Restitution in the amount of \$500 imposed.

Highest Offense Level
(Opening)

Misdemeanor

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

COMPLAINT in Violation of
18:1752(a)(1) and
40:5104(e)(2)(G)

Disposition

Plaintiff

USA

represented by **Andrew J. Tessman**
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TERMINATED: 09/07/2022
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ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
02/25/2022	<u>1</u>	SEALED COMPLAINT as to LLOYD CASIMIRO CRUZ, JR (1). (Attachments: # <u>1</u> Statement of Facts) (zstd) [1:22-mj-00041-RMM] (Entered: 02/28/2022)
02/25/2022	<u>3</u>	MOTION to Seal Case by USA as to LLOYD CASIMIRO CRUZ, JR. (Attachments: # <u>1</u> Text of Proposed Order)(zstd) [1:22-mj-00041-RMM] (Entered: 02/28/2022)
02/25/2022	<u>4</u>	ORDER granting <u>3</u> Motion to Seal Case as to LLOYD CASIMIRO CRUZ, JR (1). Signed by Magistrate Judge Robin M. Meriweather on 2/25/2022. (zstd) [1:22-mj-00041-RMM] (Entered: 02/28/2022)
02/28/2022	<u>5</u>	Arrest Warrant, dated 2/25/202, Returned Executed on 2/28/2022 as to LLOYD CASIMIRO CRUZ, JR. (zstd) [1:22-mj-00041-RMM] (Entered: 02/28/2022)
02/28/2022		

		Arrest of LLOYD CASIMIRO CRUZ, JR in Missouri. (zstd) [1:22-mj-00041-RMM] (Entered: 02/28/2022)
02/28/2022		Case unsealed as to LLOYD CASIMIRO CRUZ, JR (zstd) [1:22-mj-00041-RMM] (Entered: 02/28/2022)
02/28/2022		MINUTE ORDER as to LLOYD CASIMIRO CRUZ, JR : It is hereby ORDERED that Defendant appear for an initial appearance on March 3, 2022 at 1:00 p.m. before Magistrate Judge Zia M. Faruqui. 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 202-354-3173. So Ordered by Magistrate Judge Zia M. Faruqui on 2/28/2022. (ztl) [1:22-mj-00041-RMM] (Entered: 02/28/2022)
03/03/2022		ORAL MOTION to Appoint Counsel by LLOYD CASIMIRO CRUZ, JR.(1). (bb) (Entered: 03/04/2022)
03/03/2022		ORAL MOTION for Speedy Trial by USA as to LLOYD CASIMIRO CRUZ, JR. (1). (bb) (Entered: 03/04/2022)
03/03/2022		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: VTC Initial Appearance as to LLOYD CASIMIRO CRUZ, JR (1) held on 3/3/2022. Defendant was present by video. The Court advised the Government of its due process obligations under Rule 5(f). ORAL Motion by the defendant to Appoint Counsel as to LLOYD CASIMIRO CRUZ, JR (1), heard and granted. Defendant placed on standard conditions of release. ORAL Motion by the Government for Speedy Trial waiver as to LLOYD CASIMIRO CRUZ, JR (1), heard and granted. Time between 3/3/2022 and 5/26/2022 (85 days) was excluded from calculation under the Speedy Trial Act in the interest of justice (X-T). Defendant waived the right to the Preliminary Hearing. Status Conference set for 5/26/2022 at 1:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant placed on personal recognizance bond; Court Reporter: FTR Gold; FTR Time Frame: [2:58:48-3:13:47]; Defense Attorney: Laine Cardarella for Rona Holloman-Hughes; US Attorney: Frederick Yette for Mona Furst; Pretrial Officer: Da'Shanta Valentine-Lewis. (bb) (Entered: 03/04/2022)
03/03/2022	<u>2</u>	ORDER Setting Conditions of Release as to LLOYD CASIMIRO CRUZ, JR (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/3/2020. (Attachment: # <u>1</u> Appearance Bond) (ztl) (Entered: 03/07/2022)
03/04/2022	<u>7</u>	INFORMATION as to LLOYD CASIMIRO CRUZ, JR (1) count(s) 1, 2. (zstd) (Entered: 03/04/2022)
03/04/2022		MINUTE ORDER: The hearing currently scheduled for 5/26/2022, before Magistrate Judge Zia M. Faruqui is hereby VACATED, as the Defendant LLOYD CASIMIRO CRUZ, JR. 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. Faruqui on 3/4/2022.

		(bb) (Entered: 03/04/2022)
03/04/2022		Terminate Deadlines and Hearings as to LLOYD CASIMIRO CRUZ, JR: Status Conference set for 5/26/2022 at 1:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather is VACATED. (bb) (Entered: 03/04/2022)
03/11/2022		Set/Reset Hearings as to LLOYD CASIMIRO CRUZ, JR: Arraignment set for 3/29/2022 at 10:00 AM by VTC before Judge Reggie B. Walton. (adh,) (Entered: 03/11/2022)
03/11/2022	<u>10</u>	NOTICE <i>United States' Memoranda Regarding Status of Discovery</i> by USA as to LLOYD CASIMIRO CRUZ, JR (Attachments: # <u>1</u> Status of Discovery as of July 12, 2021, # <u>2</u> Exhibit 1A to July 12, 2021 Status of Discovery, # <u>3</u> Status of Discovery as of August 23, 2021, # <u>4</u> Status of Discovery as of September 14, 2021, # <u>5</u> Status of Discovery as of October 21, 2021, # <u>6</u> Status of Discovery as of November 5, 2021, # <u>7</u> Status of Discovery as of February 9, 2022)(Furst, Mona) (Entered: 03/11/2022)
03/11/2022	<u>12</u>	SUPERSEDING INFORMATION as to LLOYD CASIMIRO CRUZ, JR (1) count(s) 1s, 2s. (zstd) (Entered: 03/14/2022)
03/12/2022	<u>11</u>	NOTICE OF ATTORNEY APPEARANCE: Ronna Holloman–Hughes appearing for LLOYD CASIMIRO CRUZ, JR (Holloman–Hughes, Ronna) (Entered: 03/12/2022)
03/18/2022	<u>14</u>	Unopposed MOTION for Disclosure <i>OF ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS</i> by USA as to LLOYD CASIMIRO CRUZ, JR. (Attachments: # <u>1</u> Text of Proposed Order)(Furst, Mona) (Entered: 03/18/2022)
03/18/2022	<u>15</u>	Unopposed MOTION for Protective Order <i>Governing Discovery</i> by USA as to LLOYD CASIMIRO CRUZ, JR. (Attachments: # <u>1</u> Text of Proposed Order with Signed Attachment A)(Furst, Mona) (Entered: 03/18/2022)
03/22/2022	<u>16</u>	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to LLOYD CASIMIRO CRUZ, JR. Signed by Judge Reggie B. Walton on 3/21/2022. (adh,) (Entered: 03/22/2022)
03/22/2022	<u>17</u>	ORDER granting <u>14</u> Motion for Disclosure as to LLOYD CASIMIRO CRUZ, JR (1). Signed by Judge Reggie B. Walton on 3/21/2022. (adh,) (Entered: 03/22/2022)
03/28/2022	<u>18</u>	NOTICE OF ATTORNEY APPEARANCE: John M. Pierce appearing for LLOYD CASIMIRO CRUZ, JR (Pierce, John) (Entered: 03/28/2022)
03/29/2022		Minute Entry for proceedings held before Judge Reggie B. Walton: Arraignment as to LLOYD CASIMIRO CRUZ, JR (1) held on 3/29/2022. A plea of Not Guilty entered as to Counts 1 and 2 of the superseding information. A joint oral request for a continuance; heard and granted. Speedy Trial Time Excluded (XT) 3/29/2022 – 5/31/2022.Status Conference set for 5/31/2022 at 12:00 PM by Telephonic/VTC before Judge Reggie B. Walton. Bond Status of Defendant: Personal Recognizance / appeared via video; Court Reporter: Cathryn Jones; Defense Attorney: John Pierce; US Attorney: Mona Furst. (adh,) (Entered: 03/29/2022)
03/29/2022	<u>20</u>	ORDER as to LLOYD CASIMIRO CRUZ, JR. Signed by Judge Reggie B. Walton on 3/29/2022. (adh,) (Entered: 03/29/2022)
05/31/2022		Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference as to LLOYD CASIMIRO CRUZ, JR held on 5/31/2022. Status Conference/Plea

		Agreement Hearing set for 6/30/2022 at 2:00 PM via videoconference before Judge Reggie B. Walton. In the interest of justice, speedy trial is suspended between 5/31/2022 and 6/30/2022. Bond Status of Defendant: Remains on personal recognizance; appeared via telephone. Court Reporter: Cathryn Jones. Defense Attorney: John Pierce. US Attorney: Mona Furst. (zcdw) (Entered: 06/01/2022)
05/31/2022	<u>22</u>	ORDER as to LLOYD CASIMIRO CRUZ, JR. See attached Order for detail. Signed by Judge Reggie B. Walton on 5/31/2022. (zcdw) (Entered: 06/01/2022)
06/28/2022	<u>23</u>	ORDER as to LLOYD CASIMIRO CRUZ, JR: Status Or Plea Hearing Scheduled For June 30, 2022 Is Continued To July 6, 2022 at 2:30PM in Telephonic/VTC before Judge Reggie B. Walton. Signed by Judge Reggie B. Walton on 06/27/22. (mac) (Entered: 06/28/2022)
07/06/2022		Minute Entry for proceedings held Via VTC before Judge Reggie B. Walton:Status Conference as to LLOYD CASIMIRO CRUZ, JR held on 7/6/2022. Defendant Consents To This Matter Being Held Via VTC. Parties Updated The Court In Regards To Possible Disposition In This Matter. Status Conference set for 7/28/2022 at 2:00 PM in Telephonic/VTC before Judge Reggie B. Walton. Speedy Trial Tolled 7/6/22 – 7/28/22 In The Interest Of Justice (XT) With The Consent Of The Defendant. Bond Status of Defendant: APPEARED VIA VTC – REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: TAMMY NESTOR; Defense Attorney: JOHN PIERCE; US Attorney: MONA FURST; (mac) (Entered: 07/06/2022)
07/06/2022	<u>25</u>	ORDER as to LLOYD CASIMIRO CRUZ, JR, Setting Status Conference/Plea Agreement Hearing for 7/28/2022 at 2:00 PM in Telephonic/VTC before Judge Reggie B. Walton. (See Order For Additional Details) Signed by Judge Reggie B. Walton on 07/06/22. (mac) (Entered: 07/06/2022)
07/08/2022	<u>26</u>	MOTION to Withdraw as Attorney by Ronna Holloman–Hughes. by LLOYD CASIMIRO CRUZ, JR. (Holloman–Hughes, Ronna) (Entered: 07/08/2022)
07/08/2022	<u>27</u>	ORDER as to LLOYD CASIMIRO CRUZ, JR granting <u>26</u> Motion to Withdraw as Attorney. Ronna Holloman–Hughes appearance as counsel of record is terminated. Signed by Judge Reggie B. Walton on 07/08/22. (mac) (Entered: 07/08/2022)
08/05/2022	<u>29</u>	GENERAL ORDER GOVERNING CRIMINAL CASES BEFORE THE HONORABLE REGGIE B. WALTON as to LLOYD CASIMIRO CRUZ, JR Signed by Judge Reggie B. Walton on 08/05/22. (mac) (Entered: 08/05/2022)
08/05/2022	<u>30</u>	PRE–TRIAL SCHEDULING ORDER as to LLOYD CASIMIRO CRUZ, JR. (See Order For Details)Signed by Judge Reggie B. Walton on 08/05/22. (mac) (Entered: 08/05/2022)
08/19/2022	<u>31</u>	MOTION for Extension of Time to <i>Extend deadlines</i> by LLOYD CASIMIRO CRUZ, JR. (Pierce, John) (Entered: 08/19/2022)
08/23/2022	<u>32</u>	RESPONSE by USA as to LLOYD CASIMIRO CRUZ, JR re <u>31</u> MOTION for Extension of Time to <i>Extend deadlines</i> <i>GOVERNMENT RESPONSE TO DEFENDANTS MOTION TO EXTEND DEADLINES</i> (Attachments: # <u>1</u> Text of Proposed Order)(Furst, Mona) (Entered: 08/23/2022)
08/23/2022	<u>33</u>	ORDER as to LLOYD CASIMIRO CRUZ, JR setting a Status Conference set for 8/30/2022 at 10:30 AM via teleconference before Judge Reggie B. Walton. Signed by Judge Reggie B. Walton on 8/23/2022. (zcdw) (Entered: 08/23/2022)

08/27/2022	<u>34</u>	MOTION to Suppress <i>Evidence and</i> , MOTION to Dismiss Case <i>Due to Fourth Amendment Violation</i> by LLOYD CASIMIRO CRUZ, JR. (Pierce, John) (Entered: 08/27/2022)
08/30/2022		Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference as to LLOYD CASIMIRO CRUZ, JR held on 8/30/2022. Government's response to Motion to Suppress due by 9/23/2022. Defendant's reply due by 10/7/2022. Defendant's Motion to Dismiss due by 9/2/2022. Government's response due by 9/23/2022. Defendant's reply due by 10/7/2022. The Motions to Suppress and Dismiss will be heard at the 12/12/2022 Pretrial Conference. Bond Status of Defendant: Remains on personal recognizance; appeared via telephone. Court Reporter: Cathryn Jones. Defense Attorney: John Pierce. US Attorney: Mona Furst. (zcdw) (Entered: 09/01/2022)
08/31/2022	<u>36</u>	ORDER as to LLOYD CASIMIRO CRUZ, JR. See attached Order for details. Signed by Judge Reggie B. Walton on 8/31/2022. (zcdw) (Entered: 09/01/2022)
09/03/2022	<u>37</u>	MOTION to Dismiss Case <i>ON FIRST AMENDMENT GROUNDS</i> by LLOYD CASIMIRO CRUZ, JR. (Pierce, John) (Entered: 09/03/2022)
09/07/2022	<u>38</u>	NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Tessman, Andrew J. added. (Tessman, Andrew) (Entered: 09/07/2022)
09/23/2022	<u>39</u>	Memorandum in Opposition by USA as to LLOYD CASIMIRO CRUZ, JR re <u>34</u> Motion to Suppress, Motion to Dismiss Case <i>on Fourth Amendment Grounds</i> (Tessman, Andrew) (Entered: 09/23/2022)
09/23/2022	<u>40</u>	Memorandum in Opposition by USA as to LLOYD CASIMIRO CRUZ, JR re <u>37</u> Motion to Dismiss Case <i>on First Amendment Grounds</i> (Tessman, Andrew) (Entered: 09/23/2022)
09/30/2022	<u>41</u>	MOTION in Limine <i>TO PRECLUDE CERTAIN DEFENSE ARGUMENT ENTRAPMENT BY ESTOPPEL</i> by USA as to LLOYD CASIMIRO CRUZ, JR. (Tessman, Andrew) (Entered: 09/30/2022)
09/30/2022	<u>42</u>	MOTION in Limine <i>RE: AUTHENTICATION AND ADMISSIBILITY OF DOCUMENTARY, PHOTOGRAPHIC AND VIDEO EVIDENCE</i> by USA as to LLOYD CASIMIRO CRUZ, JR. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2.1, # <u>3</u> Exhibit 2.2, # <u>4</u> Exhibit 2.3, # <u>5</u> Exhibit 2.4, # <u>6</u> Exhibit 3, # <u>7</u> Exhibit 5, # <u>8</u> Exhibit 6, # <u>9</u> Exhibit 7, # <u>10</u> Exhibit 8)(Tessman, Andrew) (Entered: 09/30/2022)
09/30/2022	<u>43</u>	MOTION in Limine <i>RE: EVIDENCE ABOUT THE SPECIFIC LOCATIONS OF U.S. CAPITOL POLICE SURVEILLANCE CAMERAS</i> by USA as to LLOYD CASIMIRO CRUZ, JR. (Attachments: # <u>1</u> Exhibit 1 – Declaration, # <u>2</u> Exhibit Attachments)(Tessman, Andrew) (Entered: 09/30/2022)
09/30/2022	<u>44</u>	MOTION in Limine <i>TO LIMIT CROSS–EXAMINATION OF SECRET SERVICE AGENCY WITNESSES</i> by USA as to LLOYD CASIMIRO CRUZ, JR. (Tessman, Andrew) (Entered: 09/30/2022)
09/30/2022	<u>45</u>	REPLY TO OPPOSITION to Motion by LLOYD CASIMIRO CRUZ, JR re <u>37</u> MOTION to Dismiss Case <i>ON FIRST AMENDMENT GROUNDS REPLY TO GOVERNMENTS OPPOSITION TO MOTION TO SUPPRESS</i> (Pierce, John) (Entered: 09/30/2022)
10/01/2022	<u>46</u>	

		REPLY TO OPPOSITION to Motion by LLOYD CASIMIRO CRUZ, JR re <u>34</u> MOTION to Suppress <i>Evidence</i> and MOTION to Dismiss Case <i>Due to Fourth Amendment Violation</i> (Pierce, John) (Entered: 10/01/2022)
10/05/2022	<u>47</u>	RESPONSE by LLOYD CASIMIRO CRUZ, JR <u>40</u> GOVERNMENTS OPPOSITION TO DEFENDANTS MOTION TO DISMISS ON FIRST AMENDMENT GROUNDS (Pierce, John) Modified to add link on 10/5/2022 (zstd). (Entered: 10/05/2022)
10/13/2022	<u>48</u>	RESPONSE by LLOYD CASIMIRO CRUZ, JR re <u>41</u> MOTION in Limine <i>TO PRECLUDE CERTAIN DEFENSE ARGUMENT ENTRAPMENT BY ESTOPPEL</i> (Pierce, John) (Entered: 10/13/2022)
10/13/2022	<u>49</u>	RESPONSE by LLOYD CASIMIRO CRUZ, JR re <u>42</u> MOTION in Limine <i>RE: AUTHENTICATION AND ADMISSIBILITY OF DOCUMENTARY, PHOTOGRAPHIC AND VIDEO EVIDENCE</i> (Pierce, John) (Entered: 10/13/2022)
10/13/2022	<u>50</u>	RESPONSE by LLOYD CASIMIRO CRUZ, JR re <u>43</u> MOTION in Limine <i>RE: EVIDENCE ABOUT THE SPECIFIC LOCATIONS OF U.S. CAPITOL POLICE SURVEILLANCE CAMERAS</i> (Pierce, John) (Entered: 10/13/2022)
10/13/2022	<u>51</u>	RESPONSE by LLOYD CASIMIRO CRUZ, JR re <u>44</u> MOTION in Limine <i>TO LIMIT CROSS-EXAMINATION OF SECRET SERVICE AGENCY WITNESSES</i> (Pierce, John) (Entered: 10/13/2022)
10/17/2022	<u>52</u>	MOTION for Leave to Appear Pro Hac Vice Roger Roots Filing fee \$ 100, receipt number CDCDC-9603827. Fee Status: Fee Paid. by LLOYD CASIMIRO CRUZ, JR. (Attachments: # <u>1</u> Affidavit of Roger Roots, # <u>2</u> [Proposed] Order)(Pierce, John) (Entered: 10/17/2022)
10/17/2022		NOTICE OF ERROR as to LLOYD CASIMIRO CRUZ, JR regarding <u>52</u> MOTION for Leave to Appear Pro Hac Vice Roger Roots Filing fee \$ 100, receipt number CDCDC-9603827. Fee Status: Fee Paid.. The following error(s) need correction: Pro Hac Vice motion must be accompanied by a Certificate of Good Standing issued within the last 30 days (LCrR 44.1 (c)(2)). Please file certificate as an Errata (zstd) (Entered: 10/17/2022)
10/17/2022	<u>53</u>	ERRATA by LLOYD CASIMIRO CRUZ, JR re <u>52</u> Motion to Appear Pro Hac Vice, (Pierce, John) (Entered: 10/17/2022)
10/21/2022	<u>54</u>	ORDER as to LLOYD CASIMIRO CRUZ, JR (1) granting <u>52</u> Motion for Leave to Appear Pro Hac Vice. It Is Further Ordered That Roger Roots Of The Law Firm John Pierce Law P.C. Is Admitted To Practice Before The Court Pro Hac Vice In This Case. (See Order For Details) Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for instructions. Signed by Judge Reggie B. Walton on 10/21/22. (mac) (Entered: 10/21/2022)
11/02/2022	<u>55</u>	NOTICE OF ATTORNEY APPEARANCE David Lieberman appearing for USA. (Lieberman, David) (Entered: 11/02/2022)
11/11/2022	<u>56</u>	MOTION FOR TRIAL BY MAGISTRATE JUDGE by LLOYD CASIMIRO CRUZ, JR. (Pierce, John) Modified text on 11/14/2022 (zstd). (Entered: 11/11/2022)
11/11/2022	<u>57</u>	Proposed Jury Instructions by USA as to LLOYD CASIMIRO CRUZ, JR (Tessman, Andrew) (Entered: 11/11/2022)
11/11/2022	<u>58</u>	

		Proposed Jury Instructions by USA as to LLOYD CASIMIRO CRUZ, JR (Tessman, Andrew) (Entered: 11/11/2022)
11/11/2022	<u>59</u>	Proposed Voir Dire by USA as to LLOYD CASIMIRO CRUZ, JR (Tessman, Andrew) (Entered: 11/11/2022)
11/11/2022	<u>60</u>	PROPOSED VERDICT FORM as to LLOYD CASIMIRO CRUZ, JR (Tessman, Andrew) (Entered: 11/11/2022)
11/22/2022	<u>61</u>	NOTICE OF ATTORNEY APPEARANCE Rebekah Lederer appearing for USA. <i>Co-counsel</i> (Lederer, Rebekah) (Entered: 11/22/2022)
11/22/2022	<u>62</u>	ORDER as to LLOYD CASIMIRO CRUZ, JR (1) denying <u>56</u> Motion for Trial by Magistrate Judge. See Order for details. Signed by Judge Reggie B. Walton on 11/22/2022. (zcdw) (Main Document 62 replaced on 11/23/2022) (zcdw). (Entered: 11/23/2022)
12/05/2022	<u>63</u>	MOTION for Leave to File <i>Exhibits Under Seal re: 34 Motion to Suppress</i> by USA as to LLOYD CASIMIRO CRUZ, JR. (Attachments: # <u>1</u> Exhibit Non-Sealed, # <u>2</u> Text of Proposed Order)(Tessman, Andrew) (Entered: 12/05/2022)
12/06/2022	<u>64</u>	ORDER as to LLOYD CASIMIRO CRUZ, JR (1) granting <u>63</u> Motion For Leave To File Exhibits Under Seal re: <u>34</u> Motion To Suppress. It is Further Ordered That The Government Shall File Under Seal Copies Of Exhibit A: Google Search Warrant And Exhibit B: AT&T Search Warrant And It Is Further Ordered That Exhibit C: Google Privacy Policy, ECF No. 63-1 Is Accepted As Filed And The Clerk Of The Court Shall File it As A Separate Entry On The Docket. (See Order For Details) Signed by Judge Reggie B. Walton on 12/6/22. (mac) (Entered: 12/06/2022)
12/09/2022	<u>66</u>	EXHIBIT C (Google Privacy Policy) as to LLOYD CASIMIRO CRUZ, JR (zstd) (Entered: 12/09/2022)
12/12/2022		Minute Entry for proceedings held before Judge Reggie B. Walton: Pretrial Conference as to LLOYD CASIMIRO CRUZ JR held via videoconference on 12/12/2022; the Defendant agreed to participate via videoconference. Order forthcoming. Bond Status of Defendant: Personal Recognizance; Court Reporter: Lisa Griffith; Defense Attorneys: John M. Pierce and Roger Roots; US Attorneys: Andrew J. Tessman, Rebekah Lederer, and David Lieberman. (ztg) Modified name of Judge on 12/12/2022 (ztg). (Entered: 12/12/2022)
12/12/2022	<u>68</u>	NOTICE OF CONSENT TO PROCEED VIA VIDEO TELECONFERENCE by LLOYD CASIMIRO CRUZ, JR. "Let this be filed," by Judge Reggie B. Walton on 12/12/2022. (zcdw) (Entered: 12/13/2022)
12/15/2022	<u>69</u>	ORDER as to LLOYD CASIMIRO CRUZ That The Parties Shall Appear For A Motion Hearing on January 13, 2023 at 9:00 AM in Courtroom 16- In Person before Judge Reggie B. Walton And Further Ordered That The Jury Selection OF This Case Shall Commence On January 13, 2023 Immediately Following The Conclusion Of The Motion Hearing. (See Order For Details) Signed by Judge Reggie B. Walton on 12/15/22. (mac) (Entered: 12/15/2022)
01/09/2023		Set/Reset Hearings as to LLOYD CASIMIRO CRUZ, JR: Jury Selection/Trial set for 1/13/2023 at 10:00 AM in Courtroom 16- In Person before Judge Reggie B. Walton. (mac) (Entered: 01/09/2023)
01/11/2023	<u>70</u>	

		TRIAL BRIEF by USA as to LLOYD CASIMIRO CRUZ, JR (Tessman, Andrew) (Entered: 01/11/2023)
01/13/2023		Minute Entry for proceedings held before Judge Reggie B. Walton: Motion Hearing as to LLOYD CASIMIRO CRUZ, JR held on 1/13/2023 re <u>34</u> Motion to Suppress Evidence and to Dismiss Case Due to Fourth Amendment Violation. Motion heard and denied. Bond Status of Defendant: Remains on personal recognizance; appeared in person. Court Reporter: Janice Dickman. Defense Attorneys: John Pierce and Roger Roots. US Attorneys: Andrew Tessman, Rebekah Lederer, and David Lieberman. (zcdw) (Entered: 01/13/2023)
01/13/2023	<u>72</u>	ORDER as to LLOYD CASIMIRO CRUZ, JR. ORDERED that the defendant's <u>34</u> Motion to Suppress Evidence and to Dismiss Due to Fourth Amendment Violation, is DENIED. Signed by Judge Reggie B. Walton on 1/13/2023. (zcdw) (Entered: 01/13/2023)
01/13/2023		Minute Entry for proceedings held before Judge Reggie B. Walton: Stipulated Bench Trial as to LLOYD CASIMIRO CRUZ JR held on 1/14/2023. The Court finds the defendant guilty as to Counts 1s and 2s of the Information. Case referred to the probation office for presentence investigation as to LLOYD CASIMIRO CRUZ JR. Presentence Report due by 4/13/2023. Sentencing Memoranda due by 4/26/2023. Sentencing set for 5/2/2023 at 9:00 AM in Courtroom 16 before Judge Reggie B. Walton. Bond Status of Defendant: Remains on personal recognizance; appeared in person. Court Reporter: Janice Dickman. Defense Attorneys: John Pierce and Roger Roots. US Attorneys: Andrew Tessman, Rebekah Lederer, and David Lieberman. (zcdw) (Entered: 01/13/2023)
01/13/2023	<u>73</u>	STATEMENT OF OFFENSE by USA as to LLOYD CASIMIRO CRUZ, JR. (zcdw) (Entered: 01/13/2023)
01/13/2023	<u>74</u>	WAIVER of Trial by Jury as to LLOYD CASIMIRO CRUZ, JR. Approved by Judge Reggie B. Walton on 1/13/2023. (zcdw) (Entered: 01/13/2023)
03/16/2023	<u>76</u>	NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to LLOYD CASIMIRO CRUZ, JR (Lieberman, David) (Entered: 03/16/2023)
04/26/2023	<u>80</u>	SENTENCING MEMORANDUM by USA as to LLOYD CASIMIRO CRUZ, JR (Tessman, Andrew) (Entered: 04/26/2023)
04/26/2023	<u>81</u>	SENTENCING MEMORANDUM by LLOYD CASIMIRO CRUZ, JR (Attachments: # <u>1</u> Declaration Roger Roots)(Pierce, John) (Entered: 04/26/2023)
04/27/2023	<u>82</u>	RESPONSE by USA as to LLOYD CASIMIRO CRUZ, JR re <u>81</u> Sentencing Memorandum (Tessman, Andrew) (Entered: 04/27/2023)
05/02/2023		Minute Entry for proceedings held before Judge Reggie B. Walton: Sentencing held on 5/2/2023 as to LLOYD CASIMIRO CRUZ, JR. on Counts 1s and 2s. Defendant sentenced to Forty-Five (45) Days of incarceration as to each count, all counts to run concurrently, followed by One (1) Year of Supervised Release as to Count 1s. Special Assessment imposed in the amount of \$25 as to Count 1s and \$10 as to Count 2s, for a total of \$35. Restitution imposed in the amount of \$500. Defendant permitted to voluntarily surrender. Government's oral motion to dismiss all counts of the <u>7</u> Information filed on 3/4/2022; heard and granted. Bond Status of Defendant: remains on Personal Recognizance until self-surrender; Court Reporter: Sherry Lindsay; Defense Attorney: John M. Pierce; US Attorneys: Andrew J. Tessman and Rebekah

		Lederer; Probation Officer: Ami Landon. (zalh) (Entered: 05/02/2023)
05/09/2023	<u>84</u>	ENTERED IN ERROR.....NOTICE of appeal by LLOYD CASIMIRO CRUZ, JR (Pierce, John) Modified on 5/9/2023 (zstd). (Entered: 05/09/2023)
05/09/2023		NOTICE OF ERROR as to LLOYD CASIMIRO CRUZ, JR regarding <u>84</u> Notice (Other). The following error(s) need correction: Incorrect event. Please refile using the Event: Appeal Documents Notice of Appeal– Final Judgment (zstd) (Entered: 05/09/2023)
05/09/2023	<u>85</u>	NOTICE OF APPEAL – Final Judgment by LLOYD CASIMIRO CRUZ, JR Fee Status: No Fee Paid. Parties have been notified. (Pierce, John) (Entered: 05/09/2023)

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

UNITED STATES OF AMERICA

v.

LLOYD CASIMIRO CRUZ, JR.

Defendant.

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Case 1:22-cr-00064-RBW

**DEFENDANT LLOYD CASIMIRO CRUZ, JR.'s
NOTICE OF APPEAL**

Plaintiff LLOYD CASIMIRO CRUZ, JR. ("Cruz") by undersigned counsel, hereby
appeals his judgment of conviction and sentence, to the Court of Appeals.

Dated: May 9, 2023

RESPECTFULLY SUBMITTED
LLOYD CASIMIRO CRUZ, JR.,

By Counsel



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Attorney for Defendant

CERTIFICATE OF SERVICE

I hereby certify that this document is being filed on this December 16, 2022, with the Clerk of the Court by using the U.S. District Court for the District of Columbia's CM/ECF system, which will send an electronic copy of to the following CM/ECF participants. From my review of the PACER account for this case the following attorneys are enrolled to receive notice and a copy through the ECF system.

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