

Date↑	Description	#
06/14/2021	SEALED COMPLAINT as to ANTHONY JOSEPH SCIRICA (1). [1:21-mj-00472-GMH]	<u>1</u>
	1 Attachment ▼	
06/14/2021	MOTION to Seal Case by USA as to ANTHONY JOSEPH SCIRICA. [1:21-mj-00472-GMH]	<u>3</u>
	1 Attachment ▼	
06/14/2021	ORDER granting 3 Motion to Seal Case as to ANTHONY JOSEPH SCIRICA (1). Signed by Magistrate Judge G. Michael Harvey on 6/14/2021. (zltq) [1:21-mj-00472-GMH]	<u>4</u>
06/16/2021	Arrest Warrant Returned Executed on 6/16/2021 in Winston-Salem, NC as to ANTHONY JOSEPH SCIRICA. (bb) [1:21-mj-00472-GMH]	<u>5</u>
06/16/2021	Arrest of ANTHONY JOSEPH SCIRICA in Winston-Salem, North Carolina. (bb) [1:21-mj-00472-GMH] (Text entry; no document attached.)	
06/16/2021	Case unsealed as to ANTHONY JOSEPH SCIRICA (bb) [1:21-mj-00472-GMH] (Text entry; no document attached.)	
06/28/2021	ORAL MOTION for Speedy Trial by USA as to ANTHONY JOSEPH SCIRICA. (ztl) [1:21-mj-00472-GMH] (Text entry; no document attached.)	
06/28/2021	Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Status Hearing as to ANTHONY JOSEPH SCIRICA held on 6/28/2021. Defendant present by video. Due Process Order given to the Government. Defendant retained counsel. Defendant placed on standard conditions of release. Oral Motion by the Government for Speedy Trial as to ANTHONY JOSEPH SCIRICA (1); heard and granted. Speedy Trial Excluded from 6/28/2021 to 8/31/2021 in the Interest of Justice (XT). Defendant waives his right to a Preliminary Hearing. Status Hearing set for 8/31/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [2:27:13-2:47:27]; Defense Attorney: Mark Jones; US Attorney: Jacob Steiner for Amanda Fretto; Pretrial Officer: Andre Sidbury. (ztl) [1:21-mj-00472-GMH] (Text entry; no document attached.)	<u>7</u>
06/28/2021	ORDER Setting Conditions of Release as to ANTHONY JOSEPH SCIRICA (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 6/28/2021. [1:21-mj-00472-GMH]	
	1 Attachment ▼	
07/08/2021	INFORMATION as to ANTHONY SCIRICA (1) count(s) 1, 2, 3, 4. (zstd)	<u>8</u>
07/12/2021	MINUTE ORDER as to ANTHONY SCIRICA: The parties are to appear for an Arraignment set for 7/19/2021 at 10:00 AM by VTC before Judge Christopher R. Cooper. Video connection information will be emailed to the parties. Signed by Judge Christopher R. Cooper on 7/12/21. (Text entry; no document attached.)	
07/14/2021	Consent MOTION to Continue by USA as to ANTHONY SCIRICA.	<u>10</u>
	1 Attachment ▼	
07/15/2021	MINUTE ORDER: The Court GRANTS 10 Consent Motion to Continue the arraignment hearing as to ANTHONY SCIRICA (1). The arraignment currently scheduled for July 19, 2021 is vacated. The Court will hold the arraignment in this matter on August 31, 2021 at 2pm via videoconference. Log-in information for the videoconference will be sent separately. As the parties' request, the Court will exclude the time until 08/31/2021 from the otherwise applicable Speedy Trial Act calculations on the basis that the ends of justice are served by taking such action and that the continuance outweighs the best interest of the public and the defendant in a speedy trial pursuant to the factors	

described in 18 U.S.C. § 3161(h)(7)(A). Signed by Judge Christopher R. Cooper on 7/15/2021. (lccrc2) (Text entry; no document attached.)

[11](#)

08/16/2021

NOTICE OF ATTORNEY APPEARANCE: Mark A. Jones appearing for ANTHONY SCIRICA

[12](#)

08/30/2021

Consent MOTION to Continue Arraignment Hearing, Consent MOTION to Exclude time from calculation of the Speedy Trial Act by ANTHONY SCIRICA.

[1 Attachment](#) ▼

08/31/2021

MINUTE ORDER: The Court GRANTS 12 Consent MOTION to Continue the arraignment hearing as to ANTHONY SCIRICA. The arraignment currently scheduled for August 31, 2021 is vacated. The Court will hold the arraignment in this matter on September 28, 2021 at 11 am via videoconference. Log-in information for the videoconference will be sent separately. As the parties' request, the Court will exclude the time until 09/28/2021 from the otherwise applicable Speedy Trial Act calculations on the basis that the ends of justice are served by taking such action and that the continuance outweighs the best interest of the public and the defendant in a speedy trial pursuant to the factors described in 18 U.S.C. § 3161(h)(7)(A). Signed by Judge Christopher R. Cooper on 08/31/2021. (lccrc2) (Text entry; no document attached.)

[13](#)

09/28/2021

Unopposed MOTION for Protective Order by USA as to ANTHONY SCIRICA.

[1 Attachment](#) ▼

09/28/2021

Minute Entry for proceedings held before Judge Christopher R. Cooper as to ANTHONY SCIRICA on 9/28/2021. Defendant consents to proceed by video and sworn. Defendant arraigned on all Counts on the Information and waives the formal reading. Defendant enters a Plea of Guilty as to Count 4. The Court accepts the Plea and the Defendant is found Guilty. Presentence investigation report ordered. Sentencing Memorandum due by 1/13/2022. Sentencing set for 1/20/2022 at 10:00 AM in Courtroom 27A (in person) before Judge Christopher R. Cooper. Defendant to continue to adhere to the conditions of release pending sentencing. Bond Status of Defendant: remains on personal recognizance. Court Reporter: Lisa Moreira; Defense Attorney: Mark A. Jones; US Attorney: Amanda Fretto. (Text entry; no document attached.)

[15](#)

09/29/2021

ORDER granting 13 Motion for Protective Order as to ANTHONY SCIRICA (1). See full Order for details. Signed by Judge Christopher R. Cooper on 09/29/2021. (lccrc2)

[16](#)

09/28/2021

PLEA AGREEMENT as to ANTHONY SCIRICA

[17](#)

09/28/2021

STATEMENT OF OFFENSE by USA and ANTHONY SCIRICA

[18](#)

11/10/2021

NOTICE OF ATTORNEY APPEARANCE Grace Albinson appearing for USA.

[22](#)

01/13/2022

SENTENCING MEMORANDUM by USA as to ANTHONY SCIRICA

[1 Attachment](#) ▼

01/18/2022

MINUTE ORDER granting [24] Defendant Anthony Scirica's unopposed motion for virtual sentencing hearing. The Court will hold the sentencing hearing on 1/20/2022 at 10:00 AM by videoconference. Video connection information will be provided to the parties separately. Signed by Judge Christopher R. Cooper on 1/18/2022. (lccrc2) (Text entry; no document attached.)

[24](#)

01/18/2022

Unopposed MOTION to Conduct Sentencing Hearing by video teleconferencing (VTC) by ANTHONY SCIRICA.

[1 Attachment](#) ▼

01/20/2022

Minute Entry for video Sentencing held before Judge Christopher R. Cooper on 1/20/2022 as to ANTHONY SCIRICA. It is the judgment of the Court, as to Count 4, that the Defendant is sentenced to 15 days on incarceration (7

intermittent weekends), with credit for time served (1 day). The Defendant is furthered ordered to pay a \$500 fine and \$500 in restitution. Government's oral motion to dismiss the remaining counts of the information is hereby GRANTED. Counts 1-4 are dismissed. Bond Status of Defendant: personal recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Mark A. Jones; US Attorney: Grace Albinson; Prob Officer: Hana Field. (Text entry; no document attached.) 01/20/2022

Minute Entry for continued video Sentencing held before Judge Christopher R. Cooper as to ANTHONY SCIRICA on 1/20/2022. It is hereby ORDERED that the earlier sentence imposed on 1/20/2022 is VACATED. It is the judgment of the Court that the Defendant is hereby committed to the custody of the Bureau of Prisons for a term of 15 days, with credit for time served (1 day). The Defendant is furthered ordered to pay a special assessment of \$10, fine of \$500 and \$500 in restitution. Bond Status of Defendant: personal recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Mark A. Jones; US Attorney: Grace Albinson; Prob Officer: Hana Field. (Text entry; no document attached.)

[27](#)

01/26/2022

JUDGMENT as to ANTHONY SCIRICA. Statement of Reasons Not Included. Signed by Judge Christopher R. Cooper on 1/26/2022. (zstd)

[28](#)

01/26/2022

STATEMENT OF REASONS as to ANTHONY SCIRICA re [27] 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 Christopher R. Cooper on 1/26/2022. (zstd)

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01/28/2022

TRANSCRIPT OF SENTENCING in case as to ANTHONY SCIRICA before Judge Christopher R. Cooper held on January 20, 2022; Page Numbers: 1-37. Date of Issuance: January 28, 2022. Court Reporter/Transcriber Lisa A. Moreira, RDR, CRR, Telephone number (202) 354-3187, 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. Redaction Request due 2/18/2022. Redacted Transcript Deadline set for 2/28/2022. Release of Transcript Restriction set for 4/28/2022.

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12/22/2021

Rule 5(c)(3) Documents Received as to ANTHONY SCIRICA from US District Court for the Middle District of North Carolina Case Number 1:21-mj-212- JEP-1