

Date↓	Description	#
01/21/2021	COMPLAINT as to ANTHONY R MARIOTTO (1). [1:21-mj-00144-ZMF]	1
	1 Attachment ▼	
01/22/2021	Arrest of ANTHONY R. MARIOTTO in Southern District of Florida. (zpt) Modified text on 2/5/2021 (zpt). [1:21-mj-00144-ZMF] (Text entry; no document attached.)	
01/22/2021	Arrest of ANTHONY R. MARIOTTO in US District Court Southern District of Florida. (Text entry; no document attached.)	
01/27/2021	MOTION for Leave to Appear Pro Hac Vice Edward Reagan Fee Status: No Fee Paid. by ANTHONY R. MARIOTTO. [1:21-mj-00144-ZMF]	3
	1 Attachment ▼	
01/27/2021	Payment for 3 MOTION for Leave to Appear Pro Hac Vice Edward Reagan Fee Status: No Fee Paid. by ANTHONY R. MARIOTTO. (\$100; Receipt number ADCDC-8130121) [1:21-mj-00144-ZMF] (Text entry; no document attached.)	4
01/28/2021	ORDER granting 3 Motion for Leave to Appear Pro Hac Vice. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for In structions as to ANTHONY R. MARIOTTO (1). Signed by Magistrate Judge G. Michael Harvey on 1/28/2021. (ztl) [1:21-mj-00144-ZMF]	6
01/29/2021	NOTICE OF ATTORNEY APPEARANCE: Kira Anne West appearing for ANTHONY R. MARIOTTO notice of appearance of Edward Reagan [1:21-mj-00144-ZMF]	7
01/29/2021	Arrest Warrant, dated 1/22/2021, Returned Executed in the U.S. District Court for the District of Columbia on 1/29/2021 as to ANTHONY R. MARIOTTO. (zpt) [1:21-mj-00144-ZMF]	
01/29/2021	JOINT ORAL MOTION for Speedy Trial Waiver by ANTHONY R. MARIOTTO. (zpt) [1:21-mj-00144-ZMF] (Text entry; no document attached.)	
01/29/2021	MINUTE ORDER as to ANTHONY R. MARIOTTO (1). 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. Signed by Magistrate Judge G. Michael Harvey on 1/29/2021. (zpt) [1:21-mj-00144-ZMF] (Text entry; no document attached.)	
01/29/2021	Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to ANTHONY R. MARIOTTO (1) held on 1/29/2021. Government does not seek the Defendant's pretrial detention. Defendant expresses intent to waive right to a preliminary hearing. Joint Oral Motion for Speedy Trial Waiver as to ANTHONY R. MARIOTTO (1). Time between 1/22/2021 and 3/30/2021 (67 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 3/30/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Edward Reagan; US Attorney: Kelly Smith for Kimberly Nelson; Pretrial Officer: Christine Schuck; (zpt) [1:21-mj-00144-ZMF] (Text entry; no document attached.)	8
02/08/2021	INFORMATION as to ANTHONY R. MARIOTTO (1) count(s) 1, 2, 3, 4, 5. (zstd)	
02/08/2021	MINUTE ORDER: The hearing currently scheduled for March 30, 2021 before Magistrate Judge Zia M. Faruqui is hereby VACATED, as the government has formally charged ANTHONY R. MARIOTTO and there are no additional matters necessitating action by a magistrate judge. If a hearing has not been scheduled before the assigned district judge, the parties are directed to contact the chambers of the assigned district judge to schedule a hearing. Signed by Magistrate Judge Zia M. Faruqui on 2/8/2021. (Text entry; no document attached.)	10

01/29/2021	ORDER Setting Conditions of Release as to ANTHONY R. MARIOTTO (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 1/29/2021.	1 Attachment ▼
02/10/2021	NOTICE OF ATTORNEY APPEARANCE: Edward Donald Reagan appearing for ANTHONY R. MARIOTTO	11
03/04/2021	MOTION for Release of Funds Motion for Disbursement of Bond by ANTHONY R. MARIOTTO.	12
03/05/2021	ORDER granting 12 Motion for Release of Funds as to ANTHONY R. MARIOTTO (1). Signed by Judge Reggie B. Walton on 3/5/2021.	13
01/25/2021	Rule 5(c)(3) Documents Received as to ANTHONY R. MARIOTTO from US District Court Southern District of Florida Case Number 1:21-mj-144	14
03/29/2021	MOTION for Speedy Trial Exclusion by USA as to ANTHONY R. MARIOTTO.	15
03/29/2021	MOTION to Continue by USA as to ANTHONY R. MARIOTTO. (See docket entry 15 to view document). (zstd)	1 Attachment ▼
04/02/2021	Set/Reset Hearings as to ANTHONY R. MARIOTTO: Arraignment set for 4/9/2021 at 11:00 AM by VTC before Judge Reggie B. Walton. (Text entry; no document attached.)	16
04/09/2021	Minute Entry for proceedings held before Judge Reggie B. Walton: Arraignment as to ANTHONY R. MARIOTTO held on 4/9/2021. A Not Guilty Plea is entered as to Counts 1-5 of the Information. A joint oral request for a 60 day continuance; heard and granted. Speedy Trial Time Excluded 4/9/2021-6/11/2021(XT). Status Conference set for 6/11/2021 at 10:00 AM by VTC before Judge Reggie B. Walton. Bond Status of Defendant: Personal Recognizance/Appeared by video; Court Reporter: Cathryn Jones; Defense Attorney: Edward Reagan; US Attorney: Kimberley Nielsen; (Text entry; no document attached.)	
04/09/2021	MINUTE ORDER as to ANTHONY R. MARIOTTO: 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. Signed by Judge Reggie B. Walton on 4/9/2021. (Text entry; no document attached.)	17
04/09/2021	ORDER as to ANTHONY R. MARIOTTO. Signed by Judge Reggie B. Walton on 4/9/2021.	18
04/28/2021	Consent MOTION for Protective Order by USA as to ANTHONY R. MARIOTTO.	1 Attachment ▼
05/03/2021	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to ANTHONY R. MARIOTTO. Signed by Judge Reggie B. Walton on 4/29/2021.	19
06/11/2021	Minute Entry for video proceedings held before Judge Reggie B. Walton: Status Conference as to ANTHONY R. MARIOTTO held on 6/11/2021. Speedy Trial Excludable (XT) started 6/11/21 until 7/16/21, in the interest of justice. Status/Plea Agreement Hearing set for 7/16/2021 at 11:30 AM in Telephonic/VTC before Judge Reggie B. Walton. Parties should submit plea documents to Chambers by 7/13/21. Bond Status of Defendant: Remains on PR Bond/Appeared by video; Court Reporter: Cathryn Jones; Defense Attorney: Edward Regan; US Attorney: Kimberly Nielsen. (zgdf) (Text entry; no document attached.)	20
07/14/2021	Joint MOTION to Continue and Exclude Time under the STA by USA as to ANTHONY R. MARIOTTO.	

07/14/2021	22
MOTION to Exclude Time Under the Speedy Trial Act by USA as to ANTHONY R. MARIOTTO. (See docket entry 20 to view document). (zstd)	
07/15/2021	23
ORDER, granting 20 Motion to Continue and 22 Motion to Exclude as to ANTHONY R. MARIOTTO. Status Conference reset for 9/16/2021 at 09:30 AM by Telephonic/VTC before Judge Reggie B. Walton. Signed by Judge Reggie B. Walton on 7/15/2021.	
08/31/2021	24
NOTICE and Memorandum of Discovery Status by USA as to ANTHONY R. MARIOTTO	
09/16/2021	
Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference as to ANTHONY R. MARIOTTO held on 9/16/2021. Plea Agreement Hearing set for 9/24/2021 at 09:30 AM by VTC before Judge Reggie B. Walton. Bond Status of Defendant: Personal Recognizance/Appeared via Telephone; Court Reporter: Cathryn Jones; Defense Attorney: Edward Reagan; US Attorney: Kimberly Nielsen; (Text entry; no document attached.)	
09/24/2021	
Minute Entry for proceedings held before Judge Reggie B. Walton: Plea Agreement Hearing as to ANTHONY R. MARIOTTO held on 9/24/2021. Defendant entered a Guilty Plea to Count 5 of the Information. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing set for 12/17/2021 at 09:00 AM in Courtroom 16- In Person before Judge Reggie B. Walton. Bond Status of Defendant: Personal Recognizance/Appeared via video; Court Reporter: Cathryn Jones; Defense Attorney: Edward Reagan; US Attorney: Kimberly Nielsen; (Text entry; no document attached.)	
09/27/2021	27
WAIVER OF INDICTMENT by ANTHONY R. MARIOTTO. Signed by Judge Reggie B. Walton on 9/24/2021.	
09/27/2021	28
WAIVER of Trial by Jury as to ANTHONY R. MARIOTTO. Approved by Judge Reggie B. Walton on 9/24/2021.	
10/10/2021	29
TRANSCRIPT OF PROCEEDINGS in case as to ANTHONY R. MARIOTTO before Judge Reggie B. Walton held on September 16, 2021; Page Numbers: 1 - 7. Court Reporter/Transcriber Cathryn Jones, Telephone number 202 354-3246, 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 referenc ed 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 10/31/2021. Redacted Transcript Deadline set for 11/10/2021. Release of Transcript Restriction set for 1/8/2022.	
10/10/2021	30
TRANSCRIPT OF PROCEEDINGS in case as to ANTHONY R. MARIOTTO before Judge Reggie B. Walton held on September 24, 2021; Page Numbers: 1 - 43. Court Reporter/Transcriber Cathryn Jones, Telephone number 202 354-3246, 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 referen ced 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 10/31/2021. Redacted Transcript Deadline set for 11/10/2021. Release of Transcript Restriction set for 1/8/2022.	
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SENTENCING MEMORANDUM by ANTHONY R. MARIOTTO	
	1 Attachment ▼
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SENTENCING MEMORANDUM by USA as to ANTHONY R. MARIOTTO

1 Attachment ▼

12/13/2021

Set/Reset Hearings as to ANTHONY R. MARIOTTO: Sentencing previously set for 12/17/2021 at 9AM is reset for 09:30 AM in Courtroom 16- In Person before Judge Reggie B. Walton. (Text entry; no document attached.)

12/17/2021

Minute Entry for proceedings held before Judge Reggie B. Walton: Sentencing held on 12/17/2021 as to ANTHONY R. MARIOTTO. As to Count 5, defendant sentenced to Three(3)years probation; Ten (10) dollar special assessment; Restitution of Five-Hundred (500) dollars and a Five-thousand (5,000) dollar fine imposed. Counts 1-4 dismissed by the government. Bond Status of Defendant: Personal Recognizance; Court Reporter: Cathryn Jones; Defense Attorney: Edward Reagan; US Attorney: Kimberly Nielsen; Prob Officer: Cameron Newton (Text entry; no document attached.)

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PLEA AGREEMENT as to ANTHONY R. MARIOTTO

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STATEMENT OF OFFENSE by USA as to ANTHONY R. MARIOTTO

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12/28/2021

JUDGMENT as to ANTHONY R. MARIOTTO. Statement of Reasons Not Included. Signed by Judge Reggie B. Walton on 12/28/2021. (zstd)

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12/28/2021

STATEMENT OF REASONS as to ANTHONY R. MARIOTTO re 39 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 Reggie B. Walton on 12/28/2021. (zstd)