

Date↓	Description	#
04/07/2021	SEALED COMPLAINT as to ANTHONY RICHARD MOAT (1). [1:21-mj-00357-ZMF]	1
	1 Attachment ▼	
04/07/2021	MOTION to Seal Case by USA as to ANTHONY RICHARD MOAT. [1:21-mj-00357-ZMF]	3
	1 Attachment ▼	
04/07/2021	ORDER granting 3 Motion to Seal Case as to ANTHONY RICHARD MOAT (1). Signed by Magistrate Judge Zia M. Faruqui on 04/07/2021. (zstd) [1:21-mj-00357-ZMF]	4
04/09/2021	Arrest Warrant Returned Executed on 4/9/2021 in Philadelphia, PA as to ANTHONY RICHARD MOAT. (bb) [1:21-mj-00357-ZMF]	5
04/09/2021	Case unsealed as to ANTHONY RICHARD MOAT (bb) [1:21-mj-00357-ZMF] (Text entry; no document attached.)	
04/09/2021	Arrest of ANTHONY RICHARD MOAT in US District Court for the Eastern District of Pennsylvania. (bb) [1:21-mj-00357-ZMF] (Text entry; no document attached.)	
04/20/2021	Rule 5(c)(3) Documents Received as to ANTHONY RICHARD MOAT from US District Court for the Eastern District of Pennsylvania Case Number 21-652-M (bb) [1:21-mj-00357-ZMF]	6
04/22/2021	MINUTE ORDER. It is hereby ORDERED that Defendant ANTHONY RICHARD MOAT (1) appear for an initial appearance on Friday, April 23, 2021 at 1:00 p.m. before Magistrate Judge G. Michael Harvey. 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 202-354-3114; So Ordered by Magistrate Judge G. Michael Harvey on 4/8/2021. (zpt) [1:21-mj-00357-ZMF] (Text entry; no document attached.)	
04/23/2021	ORAL MOTION for Speedy Trial Waiver by USA as to ANTHONY RICHARD MOAT (1). (zpt) [1:21-mj-00357-ZMF] (Text entry; no document attached.)	
04/23/2021	Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to ANTHONY RICHARD MOAT (1) held on 4/23/2021. Government does not seek the Defendant's pretrial detention. Defendant expresses intent to waive right to a preliminary hearing. Oral Motion by the Government for Speedy Trial Waiver as to ANTHONY RICHARD MOAT (1) Heard and Granted. Time between 4/23/2021 and 5/27/2021 (34 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 5/27/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [1:20:02-1:34:33], [1:34:35-1:40:30]; Defense Attorney: John Rooney; US Attorney: Graciela Lindberg; Pretrial Officer: Christine Schuck; (zpt) [1:21-mj-00357-ZMF] (Text entry; no document attached.)	
04/23/2021	MINUTE ORDER as to ANTHONY RICHARD MOAT (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 4/23/2021. (zpt) [1:21-mj-00357-ZMF] (Text entry; no document attached.)	
04/23/2021	ORDER Setting Conditions of Release as to ANTHONY RICHARD MOAT (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 4/23/2021. [1:21-mj-00357-ZMF]	9
	1 Attachment ▼	

05/25/2021

INFORMATION as to ANTHONY RICHARD MOAT (1) count(s) 1, 2, 3, 4. (zhsj)

05/26/2021

MINUTE ORDER as to ANTHONY RICHARD MOAT (1). The status hearing currently scheduled for May 27, 2021 at 1 PM before Magistrate Judge Robin M. Meriweather is hereby VACATED, as the Defendant has already had an initial appearance in this jurisdiction, and the Defendant has been charged by Information. As such, this case has been assigned to a District Judge and 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 shall address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge Robin M. Meriweather on 5/26/2021. (Text entry; no document attached.)

05/30/2021

Set/Reset Hearings as to ANTHONY RICHARD MOAT: Arraignment/Status Hearing set for 6/4/2021 at 10:00 AM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

06/04/2021

Minute Entry: Arraignment as to ANTHONY RICHARD MOAT (1) held on 6/4/2021 before Judge Tanya S. Chutkan on Counts 1, 2, 3 and 4: Plea of NOT GUILTY entered by ANTHONY RICHARD MOAT (1) as to Counts 1, 2, 3 and 4. Parties discussed discovery. Status Conference set for 7/2/2021 at 10:00 AM in Telephonic/VTC before Judge Tanya S. Chutkan. The Court finds in the interest of justice (XT) that the time between 06/04/2021 and 07/02/2021 shall be excluded from the speedy trial calculations. Defendant remains on release. Court Reporter: Bryan Wayne; Defense Attorney: John Rooney; US Attorney: Graciela Rodriguez Lindberg. (Text entry; no document attached.)

06/23/2021

Unopposed MOTION for Protective Order Governing Discovery by USA as to ANTHONY RICHARD MOAT.

[1 Attachment](#) ▼

07/01/2021

Order: Granting the government's 13 unopposed motion for a protective order. See order for details. as to ANTHONY RICHARD MOAT. Signed by Judge Tanya S. Chutkan on 07/01/2021.

07/02/2021

Minute Entry: Status Conference as to ANTHONY RICHARD MOAT held on 7/2/2021 before Judge Tanya S. Chutkan: Defense counsel has until 7/23/2021 to obtain membership to this Court's Bar or the defendant will need to seek counsel. Status Conference set for 8/2/2021 at 11:15 AM in Telephonic/VTC before Judge Tanya S. Chutkan. The Court finds in the interest of justice (XT) that the time between 07/02/2021 and 08/02/2021 shall be excluded from the speedy trial calculation. Defendant remains on release. Court Reporter: Bryan Wayne; Defense Attorney: John Rooney; US Attorney: Graciela Lindberg. (Text entry; no document attached.)

07/30/2021

NOTICE OF ATTORNEY APPEARANCE: Farheena Siddiqui appearing for ANTHONY RICHARD MOAT

08/02/2021

Minute Entry: Status Conference as to ANTHONY RICHARD MOAT held on 8/2/2021 before Judge Tanya S. Chutkan: Parties discussed posture of case. Status Conference set for 10/4/2021 at 12:15 PM in Telephonic/VTC before Judge Tanya S. Chutkan. The Court finds in the interest of justice (XT) that the time between 08/02/2021 and 10/04/2021 shall be excluded from the speedy trial calculation. Defendant remains on release. Court Reporter: Bryan Wayne; Defense Attorney: Farheena Siddiqui; US Attorney: Graciela Rodriguez Lindberg. (Text entry; no document attached.)

08/30/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of August 23, 2021 by USA as to ANTHONY RICHARD MOAT

09/16/2021

NOTICE United States' Memorandum Regarding Status of Discovery as of September 14, 2021 by USA as to ANTHONY RICHARD MOAT

09/30/2021

NOTICE OF DISCOVERY MEMORANDUM by USA as to ANTHONY RICHARD MOAT

[1 Attachment](#) ▼

10/04/2021

Minute Entry: Status Conference as to ANTHONY RICHARD MOAT held on 10/4/2021 before Judge Tanya S. Chutkan: Parties discussed discovery. Status Conference set for 12/9/2021 at 12:00 PM in Telephonic/VTC before Judge Tanya S. Chutkan. The Court finds in the interest of justice (XT) that the time between 10/04/2021 and

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12/09/2021 shall be excluded from the speedy trial calculation. Defendant remains on release. Court Reporter: Bryan Wayne; Defense Attorney: Farheena Siddiqui; US Attorney: Graciela Lindberg. (Text entry; no document attached.)

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11/03/2021

NOTICE REGARDING STATUS OF DISCOVERY by USA as to ANTHONY RICHARD MOAT

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11/05/2021

NOTICE REGARDING STATUS OF DISCOVERY by USA as to ANTHONY RICHARD MOAT

01/10/2022

Minute Entry: Status Conference as to ANTHONY RICHARD MOAT held on 1/10/2022 before Judge Tanya S. Chutkan: Parties discussed discovery. Status Conference set for 2/23/2022 at 11:00 AM in Telephonic/VTC before Judge Tanya S. Chutkan. The Court finds in the interest of justice (XT) that the time between 01/10/2022 and 02/23/2022 shall be excluded from the speedy trial calculation. Defendant remains on release. Court Reporter: Bryan Wayne; Defense Attorney: Farheena Siddiqui; US Attorney: Graciela Lindberg. (Text entry; no document attached.)

12/10/2021

Minute Entry: Status Conference as to ANTHONY RICHARD MOAT held on 12/10/2021 before Judge Tanya S. Chutkan. Parties discussed discovery and posture of case. Status Conference set for 1/10/2022 at 10:30 AM in Telephonic/VTC before Judge Tanya S. Chutkan. If a plea agreement is reached in advance of the next status hearing, the parties shall notify Judge Chutkan's courtroom deputy and submit plea paperwork by 1/5/2022. The Court finds in the interest of justice (XT) that the time between 12/10/2021 and 1/10/2022 shall be excluded from the speedy trial calculation. Defendant remains on release. Court Reporter: William Zaremba; Defense Attorney: Farheena Siddiqui; US Attorney: Graciela Lindberg; Pretrial Officer: John Copes. (Text entry; no document attached.)

01/10/2022

Minute Entry: Status Conference as to ANTHONY RICHARD MOAT held on 1/10/2022 before Judge Tanya S. Chutkan: Parties discussed discovery. Status Conference set for 2/23/2022 at 11:00 AM in Telephonic/VTC before Judge Tanya S. Chutkan. The Court finds in the interest of justice (XT) that the time between 01/10/2022 and 02/23/2022 shall be excluded from the speedy trial calculation. Defendant remains on release. Court Reporter: Bryan Wayne; Defense Attorney: Farheena Siddiqui; US Attorney: Graciela Lindberg. (Text entry; no document attached.)

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02/15/2022

NOTICE REGARDING STATUS OF DISCOVERY by USA as to ANTHONY RICHARD MOAT

03/03/2022

Set/Reset Hearings as to ANTHONY RICHARD MOAT: Status Conference reset for 4/1/2022 at 12:30 PM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

03/03/2022

Set/Reset Hearings as to ANTHONY RICHARD MOAT: Status Conference reset for 4/1/2022 at 12:30 PM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

04/01/2022

Minute Entry: Status Conference as to ANTHONY RICHARD MOAT held on 4/1/2022 before Judge Tanya S. Chutkan: Parties discussed posture of case. Proposed Pretrial Schedule due by 5/2/2022. Pretrial Conference set for 8/1/2022 at 10:00 AM in Courtroom 9- In Person before Judge Tanya S. Chutkan. Jury Trial set for 8/15/2022 at 09:30 AM in Courtroom 9- In Person before Judge Tanya S. Chutkan. Bryan Wayne; Defense Attorney: Farheena Siddiqui; US Attorney: Graciela Lindberg. (Text entry; no document attached.)