

Date↓	Description	#
09/28/2021	SEALED COMPLAINT as to ANTHONY VUKSANAJ (1). [1:21-mj-00616-GMH]	<a href="#">1</a>
	<a href="#">1 Attachment</a> ▼	
09/28/2021	MOTION to Seal Case by USA as to ANTHONY VUKSANAJ. [1:21-mj-00616-GMH]	<a href="#">3</a>
	<a href="#">1 Attachment</a> ▼	
09/28/2021	ORDER granting 3 Motion to Seal Case as to ANTHONY VUKSANAJ (1). Signed by Magistrate Judge G. Michael Harvey on 9/28/2021. (zltf) [1:21-mj-00616-GMH]	<a href="#">4</a>
09/30/2021	Arrest of ANTHONY VUKSANAJ (1) in Southern District of New York. (zpt) [1:21-mj-00616-GMH] (Text entry; no document attached.)	
09/30/2021	Arrest Warrant Returned Executed on 9/30/2021 as to ANTHONY VUKSANAJ (1). (zpt) [1:21-mj-00616-GMH]	<a href="#">5</a>
09/30/2021	Case unsealed as to ANTHONY VUKSANAJ (zstd) [1:21-mj-00616-GMH] (Text entry; no document attached.)	
10/06/2021	INFORMATION as to ANTHONY VUKSANAJ (1) count(s) 1, 2, 3, 4.	<a href="#">6</a>
10/07/2021	ORAL MOTION by Defendant ANTHONY VUKSANAJ to Appoint Counsel. (Text entry; no document attached.)	
10/07/2021	ORAL MOTION by USA to Toll Time Under the Speedy Trial Act from 10/7/2021 until 10/22/2021 as to Defendant ANTHONY VUKSANAJ. (Text entry; no document attached.)	
10/07/2021	Minute Entry for Initial Appearance and Arraignment as to ANTHONY VUKSANAJ held by video before Magistrate Judge G. Michael Harvey on 10/7/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant agreed to appear by video for the hearing. Oral Motion by Defendant to Appoint Counsel, heard and granted. Criminal Justice Act panel attorney Nathan I. Silver, II appointed to represent ANTHONY VUKSANAJ. Plea of Not Guilty entered by ANTHONY VUKSANAJ to Counts 1, 2, 3 and 4. Status Hearing set before Chief Judge Beryl A. Howell on 10/22/2021 at 10:50 AM by telephonic/VTC. Oral Motion by USA to Toll Time Under the Speedy Trial Act from 10/7/2021 until 10/22/2021, with the defense consenting, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frames: 1:25:18 - 1:38:19 and 1:47:22 - 2:04:39. Defense Attorney: Nathan Silver; U.S. Attorney: Kelly Smith for Alison Prout; Pretrial Officer: Shay Holman. (Text entry; no document attached.)	<a href="#">9</a>
10/08/2021	Unopposed MOTION for Disclosure of Federal Rule of Evidence 6(e) Material and Sealed Material by USA as to ANTHONY VUKSANAJ.	
	<a href="#">1 Attachment</a> ▼	
10/08/2021	Unopposed MOTION for Protective Order by USA as to ANTHONY VUKSANAJ.	<a href="#">10</a>
	<a href="#">1 Attachment</a> ▼	
10/08/2021	STANDING ORDER. Signed by Chief Judge Beryl A. Howell on October 8, 2021. (lcbah1)	<a href="#">11</a>
10/12/2021	MINUTE ORDER granting 10 Motion for Protective Order as to ANTHONY VUKSANAJ (1). Signed by Chief Judge Beryl A. Howell on 10/8/2021. (Text entry; no document attached.)	
10/12/2021	PROTECTIVE ORDER as to ANTHONY VUKSANAJ. See Protective Order for further details. Signed by Chief Judge Beryl A. Howell on October 12, 2021. (lcbah1)	<a href="#">12</a>

10/12/2021

MINUTE ORDER (paperless) as to ANTHONY VUKSANAJ, GRANTING the government's 9 Unopposed Motion for Disclosure of Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials and AUTHORIZING the government, pursuant to Federal Rule of Criminal Procedure 6(e)(3)(E)(i) and the previously entered protective order governing discovery in this case, to provide to defendant, and any co-defendants who may later be joined, materials protected by Federal Rule of Criminal Procedure 6(e), insofar as such disclosure is necessary for the government to comply with its discovery and disclosure obligations. Signed by Chief Judge Beryl A. Howell on October 12, 2021. (lcbah1) (Text entry; no document attached.)

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10/12/2021

NOTICE of Filing Discovery Status Memoranda by USA as to ANTHONY VUKSANAJ

3 Attachments ▼

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10/07/2021

ORDER Setting Conditions of Bond : Defendant ANTHONY VUKSANAJ placed on Personal Recognizance Bond signed by Magistrate Judge G. Michael Harvey on 10/9/2021, nunc pro tunc to 10/7/2021. (Attachment: # 1 Appearance Bond)

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10/22/2021

STATUS REPORT Regarding Status of Discovery as of October 21, 2021 by USA as to ANTHONY VUKSANAJ  
10/22/2021

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Status Hearing as to ANTHONY VUKSANAJ held via videoconference on 10/22/2021; the Defendant agreed to participate via videoconference after consultation with counsel. A further Status Hearing is scheduled for 12/17/2021, at 9:35 AM before Chief Judge Beryl A. Howell. The Defendant agreed to exclude time under the Speedy Trial Act from today until the next status hearing of 12/17/2021; the Court found that time under the Speedy Trial Act shall be excluded under the Speedy Trial Act from 10/22/2021 through 12/17/2021, in the interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial in order to give the government time to produce additional discovery and the defendant to review it and discuss resolution of this case short of trial. Bond Status of Defendant: Personal Recognizance. Present: Defense Attorney: Nathan I. Silver II; US Attorney: Alison Prout; Pretrial Officer: Christine Schuck (telephonically). Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

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11/06/2021

STATUS REPORT Regarding Status of Discovery as of November 5, 2021 by USA as to ANTHONY VUKSANAJ

19

12/13/2021

Unopposed MOTION to Continue Status Hearing by ANTHONY VUKSANAJ.

1 Attachment ▼

01/18/2022

MINUTE ORDER (paperless), as to ANTHONY VUKSANAJ, DIRECTING the government, by January 19, 2022, at noon, to (1) submit a report describing the source, length, relevant timestamps, and location depicted for all photo and video evidence relied upon as support for the related paragraph(s) in the Statement of Offense filed in connection with defendant's plea agreement; (2) make such photo and video evidence available for the Court's review; and FURTHER DIRECTING the parties to provide their positions whether this photo and video evidence may be made publicly available without restriction by January 19, 2022, at noon. Signed by Chief Judge Beryl A. Howell on January 18, 2022. (lcbah1) (Text entry; no document attached.)

01/18/2022

Set/Reset Deadlines as to ANTHONY VUKSANAJ: Response to Order of the Court due by noon on 1/19/2022. (Text entry; no document attached.)

01/18/2022

MINUTE ORDER (paperless), as to ANTHONY VUKSANAJ, DIRECTING the government, by January 19, 2022, at noon, to (1) submit a report describing the source, length, relevant timestamps, and location depicted for all photo and video evidence relied upon as support for the related paragraph(s) in the Statement of Offense filed in connection with defendant's plea agreement; (2) make such photo and video evidence available for the Court's review; and FURTHER DIRECTING the parties to provide their positions whether this photo and video evidence may be made publicly available without restriction by January 19, 2022, at noon. Signed by Chief Judge Beryl A. Howell on January 18, 2022. (lcbah1) (Text entry; no document attached.)

01/18/2022

Set/Reset Deadlines as to ANTHONY VUKSANAJ: Response to Order of the Court due by noon on 1/19/2022. (Text entry; no document attached.)

01/18/2022

MINUTE ORDER (paperless), as to ANTHONY VUKSANAJ, DIRECTING the government, by January 19, 2022, at noon, to (1) submit a report describing the source, length, relevant timestamps, and location depicted for all photo and video evidence relied upon as support for the related paragraph(s) in the Statement of Offense filed in connection with defendant's plea agreement; (2) make such photo and video evidence available for the Court's review; and FURTHER DIRECTING the parties to provide their positions whether this photo and video evidence may be made publicly available without restriction by January 19, 2022, at noon. Signed by Chief Judge Beryl A. Howell on January 18, 2022. (lcbah1) (Text entry; no document attached.)

01/18/2022

Set/Reset Deadlines as to ANTHONY VUKSANAJ: Response to Order of the Court due by noon on 1/19/2022. (Text entry; no document attached.)

[23](#)

01/19/2022

NOTICE of Filing of Items Incompatible with CM/ECF Filing by USA as to ANTHONY VUKSANAJ

01/20/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Plea Agreement Hearing as to ANTHONY VUKSANAJ held via videoconference on 1/20/2022; the Defendant agreed to participate via videoconference under the CARES Act and after consultation with counsel. Defendant sworn; plea of guilty entered by ANTHONY VUKSANAJ to Count 4 of the Information filed on 10/6/2021; case referred to the Probation Office for presentence investigation; Sentencing scheduled for 4/29/2022, at 9:30 AM in Courtroom 22A- In Person before Chief Judge Beryl A. Howell. Bond Status of Defendant: Personal Recognizance; the Defendant will continue to be released on his own personal recognizance under the current conditions of release. Present via videoconference: Defense Attorney: Nathan I. Silver II; US Attorney: Alison Prout; Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

[24](#)

01/20/2022

SUBMISSION by the United States In Support of Guilty Plea by USA as to ANTHONY VUKSANAJ.

[25](#)

01/20/2022

PLEA AGREEMENT as to ANTHONY VUKSANAJ.

[26](#)

01/20/2022

STATEMENT OF OFFENSE by USA, ANTHONY VUKSANAJ as to ANTHONY VUKSANAJ.

[27](#)

01/20/2022

WAIVER of Trial by Jury as to ANTHONY VUKSANAJ. Approved by Chief Judge Beryl A. Howell on 1/20/2022.

01/20/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Plea Agreement Hearing as to ANTHONY VUKSANAJ held via videoconference on 1/20/2022; the Defendant agreed to participate via videoconference under the CARES Act and after consultation with counsel. Defendant sworn; plea of guilty entered by ANTHONY VUKSANAJ to Count 4 of the Information filed on 10/6/2021; case referred to the Probation Office for presentence investigation; Sentencing scheduled for 4/29/2022, at 9:30 AM in Courtroom 22A- In Person before Chief Judge Beryl A. Howell. Bond Status of Defendant: Personal Recognizance; the Defendant will continue to be released on his own personal recognizance under the current conditions of release. Present via videoconference: Defense Attorney: Nathan I. Silver II; US Attorney: Alison Prout; Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

[28](#)

02/11/2022

NOTICE of United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to ANTHONY VUKSANAJ

[29](#)

02/11/2022

TRANSCRIPT OF PROCEEDINGS, in case as to ANTHONY VUKSANAJ, before Chief Judge Beryl A. Howell, held on 1-20-2022. Page Numbers: 1 - 31. Date of Issuance: 2-11-2022. Court Reporter: Elizabeth SaintLoth, Telephone number: 202-354-3242. 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](http://www.dcd.uscourts.gov). Redaction Request due 3/4/2022. Redacted Transcript Deadline set for 3/14/2022. Release of Transcript Restriction set for 5/12/2022.

[30](#)

02/26/2022

Unopposed MOTION to Vacate In-Person Sentencing and for Hearing by Teleconference by ANTHONY VUKSANAJ.

[2 Attachments](#) ▼

02/28/2022

MINUTE ORDER as to ANTHONY VUKSANAJ, DENYING [31] Unopposed Motion to Vacate In-Person Sentencing and to Permit Hearing by Teleconference. Signed by Chief Judge Beryl A. Howell on 2/28/2022. (Text entry; no document attached.)

02/28/2022

Set/Reset Hearings as to ANTHONY VUKSANAJ: Status Hearing rescheduled for 3/4/2022, at 9:00 AM via videoconference before Chief Judge Beryl A. Howell. (Text entry; no document attached.)

02/28/2022

NOTICE OF CORRECTED DOCKET ENTRY: as to ANTHONY VUKSANAJ The Set/Reset Hearing was entered in error in this case, please disregard the entry. (Text entry; no document attached.)

[31](#)

02/28/2022

Unopposed MOTION Vacate in-person sentencing and proceed remotely by ANTHONY VUKSANAJ.

[2 Attachments](#) ▼

02/28/2022

ENTERED IN ERROR.Set/Reset Hearings as to ANTHONY VUKSANAJ: Status Hearing rescheduled for 3/4/2022, at 9:00 AM via videoconference before Chief Judge Beryl A. Howell. (ztg) Modified on 2/28/2022 (Text entry; no document attached.)

02/28/2022

NOTICE OF CORRECTED DOCKET ENTRY: as to ANTHONY VUKSANAJ The Set/Reset Hearing was entered in error in this case, please disregard the entry. (Text entry; no document attached.)

02/28/2022

MINUTE ORDER as to ANTHONY VUKSANAJ, DENYING 31 Unopposed Motion to Vacate In-Person Sentencing and to Permit Hearing by Teleconference. Signed by Chief Judge Beryl A. Howell on 2/28/2022. (Text entry; no document attached.)

[33](#)

03/07/2022

Unopposed MOTION to Modify Sentencing Deadlines by USA as to ANTHONY VUKSANAJ.

[1 Attachment](#) ▼

03/07/2022

MINUTE ORDER granting [33] Unopposed Motion to Reset Sentencing Deadlines as to ANTHONY VUKSANAJ.

Upon consideration of the unopposed motion, it is hereby ORDERED that sentencing memoranda shall be due on or before April 8, 2022; responses shall be due on or before April 13, 2022. Signed by Chief Judge Beryl A. Howell on 3/7/2022. (Text entry; no document attached.)

03/07/2022

MINUTE ORDER granting 33 Unopposed Motion to Reset Sentencing Deadlines as to ANTHONY VUKSANAJ. Upon consideration of the unopposed motion, it is hereby ORDERED that sentencing memoranda shall be due on or before April 8, 2022; responses shall be due on or before April 13, 2022. Signed by Chief Judge Beryl A. Howell on 3/7/2022. (Text entry; no document attached.)