

Date↓↑	Description	#
07/20/2021	SEALED COMPLAINT as to ANTONY VO (1). [1:21-mj-00530-ZMF]	<a href="#">1</a>
	<b>1 Attachment</b> ▼	
07/20/2021	MOTION to Seal Case by USA as to ANTONY VO. [1:21-mj-00530-ZMF]	<a href="#">3</a>
	<b>1 Attachment</b> ▼	
07/20/2021	ORDER granting 3 Motion to Seal Case as to ANTONY VO (1). Signed by Magistrate Judge Zia M. Faruqui on 7/20/2021. (bb) [1:21-mj-00530-ZMF]	<a href="#">4</a>
07/21/2021	Arrest Warrant Returned Executed on 7/21/2021 in Bloomington, IN as to ANTONY VO. (bb) [1:21-mj-00530-ZMF]	<a href="#">5</a>
07/21/2021	Case unsealed as to ANTONY VO (bb) [1:21-mj-00530-ZMF] (Text entry; no document attached.)	
07/21/2021	Arrest of ANTONY VO in Indiana. (ztnr) [1:21-mj-00530-ZMF] (Text entry; no document attached.)	
07/26/2021	ORAL MOTION for Speedy Trial Waiver by USA as to ANTONY VO (1). (zpt) [1:21-mj-00530-ZMF] (Text entry; no document attached.)	
07/26/2021	Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to ANTONY VO (1) held on 7/26/2021. The Federal Public Defender's Office shall represent the Defendant for the purposes of this hearing only. Government does not seek the Defendant's pretrial detention. Oral Motion by the Government for Speedy Trial Waiver as to ANTONY VO (1) Heard and Granted. Time between 7/26/2021 and 8/10/2021 (15 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary/Status Hearing for Ascertainment of Counsel set for 8/10/2021 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 [1:16:10:1:27:27]; [1:33:40-1:38:41]; Defense Attorney: Maria Jacob; US Attorney: Kelly Smith for Michael Romano; Pretrial Officer: Andre Sidbury; (zpt) [1:21-mj-00530-ZMF] (Text entry; no document attached.)	
07/26/2021	MINUTE ORDER as to ANTONY VO (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 7/26/2021. (zpt) [1:21-mj-00530-ZMF] (Text entry; no document attached.)	<a href="#">7</a>
07/26/2021	ORDER Setting Conditions of Release as to ANTONY VO (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 7/26/2021. [1:21-mj-00530-ZMF]	
	<b>1 Attachment</b> ▼	
08/05/2021	INFORMATION as to ANTONY VO (1) count(s) 1, 2, 3, 4. (zhsj)	<a href="#">8</a>
08/10/2021	ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 8/10/2021 to 8/23/2021 as to Defendant ANTONY VO. (Text entry; no document attached.)	
08/10/2021	Minute Entry for Status Hearing regarding Ascertainment of Counsel and Arraignment as to ANTONY VO held by video before Magistrate Judge Robin M. Meriweather on 8/10/2021 : The defendant will need two additional weeks to retain counsel. Plea of Not Guilty entered by ANTONY VO to Counts 1, 2, 3 and 4. Status Hearing set before Judge Tanya S. Chutkan on 8/23/2021 at 12:30 PM by telephonic/VTC. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 8/10/2021 to 8/23/2021, with no opposition by the defense, heard and granted in the interest of justice. Bond Status of Defendant: Defendant continued on Personal Recognizance Bond. Court Reporter: FTR Gold	

- Ctrm. 7; FTR Time Frame: 1:35:22 - 1:41:33. Defense Attorney: Maria Jacob; U.S. Attorney: Michael Romano; Pretrial Officer: Da'Shanta' Valentine-Lewis. (Text entry; no document attached.)

08/23/2021

Minute Entry: Status Conference as to ANTONY VO held on 8/23/2021 before Judge Tanya S. Chutkan: Parties discussed discovery and retention of counsel. Status Conference set for 10/22/2021 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 08/23/2021 and 10/22/2021 shall be excluded from the speedy trial calculation. Defendant remains on release. Court Reporter: Bryan Wayne; Defense Attorney: Maria Jacob; US Attorney: Michael Romano. (Text entry; no document attached.)

[12](#)

09/17/2021

NOTICE - Memorandum Regarding Status of Discovery as of September 14, 2021 by USA as to ANTONY VO

[13](#)

10/13/2021

NOTICE by USA as to ANTONY VO

[4 Attachments](#) ▼

10/15/2021

NOTICE OF ATTORNEY APPEARANCE: Maria Jacob appearing for ANTONY VO

[14](#)

10/18/2021

Joint MOTION to Continue Status Conference by ANTONY VO.

[15](#)

[1 Attachment](#) ▼

10/19/2021

MINUTE ORDER as to ANTONY VO: Defendant's 15 Joint Motion to Continue Status Conference is hereby GRANTED. It is further ordered that the status hearing currently set for October 22, 2021 is now RESCHEDULED to December 20, 2021 at 12:00 P.M. in Telephonic/VTC before Judge Tanya S. Chutkan. The Court finds in the interest of justice (XT) that the time between 10/22/2021 and 12/20/2021 shall be excluded from the speedy trial calculation. SO ORDERED by Judge Tanya S. Chutkan on 10/19/2021. (Text entry; no document attached.)

10/19/2021

Set/Reset Hearings as to ANTONY VO: Status Conference reset for 12/20/2021 at 12:00 PM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

[16](#)

11/05/2021

NOTICE REGARDING STATUS OF DISCOVERY by USA as to ANTONY VO

[18](#)

12/17/2021

Joint MOTION to Continue by USA as to ANTONY VO.

[1 Attachment](#) ▼

12/17/2021

MINUTE ORDER: The parties' 18 Joint Motion to Continue Status Hearing is GRANTED. The status hearing set for December 20, 2021, is VACATED. The parties are directed to contact the courtroom deputy to schedule a date and time for a further status hearing that is within 75 days of today's date. The court finds in the interest of justice that the time between our last status hearing, 8/23/2021, until the date of the next status hearing, shall be excluded in computing the date for a speedy trial in this case. The court also notes that given the length of the present continuance, there will not be any further continuances absent extraordinary circumstances. SO ORDERED by Judge Tanya S. Chutkan on 12/17/2021. (Text entry; no document attached.)

12/20/2021

Set/Reset Hearings as to ANTONY VO: Status Conference reset for 3/2/2022 at 10:00 AM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

[19](#)

12/22/2021

Rule 5(c)(3) Documents Received as to ANTONY VO from US District Court Southern District of Indiana Case Number 2:21-mj-30- CMM

03/01/2022

MINUTE ORDER: Defendant Vo's [20] Unopposed Motion to Vacate Status Conference and Schedule Plea Hearing is hereby GRANTED. The status conference previously set for 3/2/2022 is VACATED. The parties shall contact the courtroom deputy to schedule a plea hearing and shall submit all plea-related paperwork five days in advance of the plea hearing. Further, the court finds in the interest of justice (XT) that the time between today's order and the plea hearing shall be excluded from the speedy trial calculation. SO ORDERED by Judge Tanya S. Chutkan on 03/01/2022. (Text entry; no document attached.)

[20](#)

02/28/2022

Unopposed MOTION to Vacate Status Conference and Schedule Plea Hearing by ANTONY VO.

1 Attachment ▼

03/03/2022

Set/Reset Hearings as to ANTONY VO: Plea Agreement Hearing set for 3/18/2022 at 10:00 AM in Telephonic/VTC before Judge Tanya S. Chutkan. (tb) Modified on 3/3/2022 (Text entry; no document attached.)

03/18/2022

Minute Entry: Status Conference as to ANTONY VO held on 3/18/2022 before Judge Tanya S. Chutkan: Plea Agreement Hearing continued to 4/27/2022 at 12:00 PM in Telephonic/VTC before Judge Tanya S. Chutkan. Court Reporter: Sara Wick; Defense Attorney: Maria Jacob; US Attorney: Michael Romano. (Text entry; no document attached.)

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02/28/2022

MOTION to Schedule a Change for Plea Hearing by ANTONY VO. (See Docket Entry [20] to View Document) (zhsj)

03/03/2022

Set/Reset Hearings as to ANTONY VO: Plea Agreement Hearing set for 3/18/2022 at 10:00 AM in Courtroom 9- In Person before Judge Tanya S. Chutkan. (Text entry; no document attached.)