

Date↓↑	Description	#
01/07/2021	SEALED COMPLAINT as to ANTHIME JOSEPH GIONET (1).	<u>1</u>
	1 Attachment ▼	
01/07/2021	MOTION to Seal Case by USA as to ANTHIME JOSEPH GIONET.	<u>3</u>
	1 Attachment ▼	
01/07/2021	ORDER granting 3 Motion to Seal Case as to ANTHIME JOSEPH GIONET (1). Signed by Magistrate Judge G. Michael Harvey on 1/7/2021. (zstd)	<u>4</u>
01/15/2021	MOTION to Unseal Case by USA as to ANTHIME JOSEPH GIONET.	<u>5</u>
	1 Attachment ▼	
01/15/2021	Arrest of ANTHIME JOSEPH GIONET in Southern District of Texas. (Text entry; no document attached.)	
01/15/2021	Arrest of ANTHIME JOSEPH GIONET in US District Court Southern District of Texas (Houston). (Text entry; no document attached.)	
01/16/2021	ORDER Granting 5 MOTION to Unseal Case by USA as to ANTHIME JOSEPH GIONET (1). Signed by Magistrate Judge G. Michael Harvey on 1/16/2021.	<u>6</u>
01/16/2021	Case unsealed as to ANTHIME JOSEPH GIONET (zltf) (Text entry; no document attached.)	
01/25/2021	NOTICE OF ATTORNEY APPEARANCE: Joseph A. Scrofano appearing for ANTHIME JOSEPH GIONET	<u>7</u>
01/25/2021	MOTION for Leave to Appear Pro Hac Vice Zachary Thornley Filing fee \$ 100, receipt number ADCDC-8117322. Fee Status: Fee Paid. by ANTHIME JOSEPH GIONET.	<u>8</u>
01/25/2021	MINUTE ORDER: Upon consideration of the Motion for Leave to Appear Pro Hac Vice 8, it is hereby ORDERED that the Motion 8 is GRANTED. However, counsel is instructed to supplement the Motion 8 by filing a Notice clarifying whether the attorney has or has not been disciplined by any bar, and if the attorney has been disciplined by any bar, the circumstances and details of the discipline, as the responses in the Motion 8 indicate only that counsel has no current pending complaints against him and has never been disbarred or suspended, but do not address whether discipline short of disbarment or suspension has been received. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions as to ANTHIME JOSEPH GIONET (1). Signed by Magistrate Judge Zia M. Faruqi on 1/25/2021. (Text entry; no document attached.)	
01/27/2021	NOTICE OF ATTORNEY APPEARANCE: Zachary Thornley appearing for ANTHIME JOSEPH GIONET	<u>10</u>
01/27/2021	NOTICE Supplemental Declaration by ANTHIME JOSEPH GIONET	<u>11</u>
01/25/2021	Arrest Warrant, dated 1/7/2021, Returned Executed in the U.S. District Court for the District of Columbia on 1/25/2021 as to ANTHIME JOSEPH GIONET. (zpt) Modified text on 2/11/2021	<u>12</u>
01/25/2021	ORAL MOTION for Speedy Trial Waiver by ANTHIME JOSEPH GIONET. (Text entry; no document attached.)	
01/25/2021	Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to ANTHIME JOSEPH GIONET (1) held on 1/25/2021. Oral Motion for Speedy Trial Waiver by ANTHIME	

JOSEPH GIONET (1) Heard and Granted. Time between 1/25/2021 and 3/29/2021 (63 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Conference set for 3/29/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Placed on Personal Recognizance; FTR Time Frame: CTRM 5 [4:34:05-4:49:54]; Defense Attorney: Zach Thornley and Joseph Scrofano; US Attorney: Kelly Smith; Pretrial Officer: Andre Sidbury; (Text entry; no document attached.)

[13](#)

01/25/2021

ORDER Setting Conditions of Release as to ANTHIME JOSEPH GIONET (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 1/25/2021.

[1 Attachment](#) ▼

01/25/2021

MINUTE ORDER as to ANTHIME JOSEPH GIONET (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 1/25/2021. (Text entry; no document attached.)

[14](#)

01/19/2021

Rule 5(c)(3) Documents Received as to ANTHIME JOSEPH GIONET from US District Court Southern District of Texas (Houston) Case Number 4:21-mj-103

[15](#)

03/16/2021

NOTICE of Change of Address by Zachary Thornley

[16](#)

03/23/2021

NOTICE OF ATTORNEY APPEARANCE Christopher Brodie Brown appearing for USA.

[17](#)

03/26/2021

MOTION to Modify Conditions of Release by ANTHIME JOSEPH GIONET.

03/29/2021

MINUTE ORDER Upon consideration of Defendant's 17 motion to modify conditions of release, the government is hereby ORDERED to file a response on or before March 31, 2021. SO ORDERED. Signed by Magistrate Judge G. Michael Harvey on 2/29/2021. (Text entry; no document attached.)

[19](#)

03/29/2021

Consent MOTION to Continue by USA as to ANTHIME JOSEPH GIONET.

[1 Attachment](#) ▼

[20](#)

03/29/2021

MOTION to Exclude Speedy Trial Time by USA as to ANTHIME JOSEPH GIONET. (See Docket Entry 19 to view document). (znmw)

[21](#)

03/31/2021

Memorandum in Opposition by USA as to ANTHIME JOSEPH GIONET re 17 MOTION to Modify Conditions of Release

[22](#)

03/31/2021

ORDER Granting 17 MOTION to Modify Conditions of Release by ANTHIME JOSEPH GIONET (1). Signed by Magistrate Judge G. Michael Harvey on 3/31/2021.

[23](#)

04/07/2021

ORDER granting 19 Motion to Continue Status Hearing and Exclude Time as to ANTHIME JOSEPH GIONET (1). Status Hearing continued to 4/28/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Zia M. Faruqui on 4/7/2021.

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04/26/2021

Consent MOTION to Continue and Exclude Time by USA as to ANTHIME JOSEPH GIONET.

[1 Attachment](#) ▼

[25](#)

04/27/2021

ORDER Granting 24 Consent MOTION to Continue and Exclude Time by USA as to ANTHIME JOSEPH GIONET (1). Time between 4/28/2021 and 6/25/2021 (59 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Signed by Magistrate Judge G. Michael Harvey on 4/27/2021.

04/27/2021

Set/Reset Hearings as to ANTHIME JOSEPH GIONET: Status Hearing set for 6/25/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. (Text entry; no document attached.)

06/01/2021

MINUTE ORDER Upon review of the Pretrial Services Agency for the District of Columbia Memorandum (Status Report) 27, it is hereby ORDERED that the parties shall file their respective responses, if any, by no later than 6:30 p.m. on June 3, 2021. It is FURTHER ORDERED that a hearing on the Status Report 27 will be held at 4:00 p.m. on June 4, 2021 before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge G. Michael Harvey on 6/1/2021. (Text entry; no document attached.)

[26](#)

04/26/2021

MOTION TO EXCLUDE TIME UNDER SPEEDY TRIAL ACT by USA as to ANTHIME JOSEPH GIONET. (See docket entry 24 to view document.) (zltp)

[28](#)

06/02/2021

RESPONSE TO ORDER OF THE COURT by USA as to ANTHIME JOSEPH GIONET re Order, Set Deadlines/Hearings, Modified event title on 6/24/2021 (znmw).

[29](#)

06/03/2021

RESPONSE TO ORDER OF THE COURT by ANTHIME JOSEPH GIONET Modified event title on 6/24/2021 (znmw).

06/04/2021

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Status Hearing as to ANTHIME JOSEPH GIONET (1) held on 6/4/2021. Order to be issued by the Court. Bond Status of Defendant: Defendant Remains on Personal Recognizance; Court Reporter: FTR Gold; FTR Time Frame: CTRM 6 [4:09:04-4:47:18]; Defense Attorney: Zachary Thornley and Joseph Scrofano; US Attorney: Christopher Brown; Pretrial Officer: John Copes and Rebecca Tieche (District of Arizona); (Text entry; no document attached.)

06/04/2021

MINUTE ORDER as to ANTHIME JOSEPH GIONET (1). Upon review of the Pretrial Services Agency for the District of Columbia Memorandum (Status Report) 27, the government's Response to Court's June 1, 2021 Minute Order 28, Defendant's Response to Court's June 1, 2021 Minute Order 29, the Pretrial Services Agency for the District of Columbia Memorandum (Status Report) 31, and the evidence proffered to and arguments made before the Court at the June 4, 2021 status hearing, it is hereby ORDERED that the request by the Pretrial Services Agency to modify Defendant's conditions of release is GRANTED IN PART. In addition to the release conditions previously imposed on Defendant by this Court 13, it is hereby ORDERED that Defendant not possess a firearm, destructive device, or other weapon. It is FURTHER ORDERED that, going forward, Defendant report as soon as possible, to the pretrial services office or supervising officer, every contact with law enforcement personnel, including arrests, questioning, or traffic stops. Signed by Magistrate Judge G. Michael Harvey on 6/4/2021. (Text entry; no document attached.)

06/04/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to ANTHIME JOSEPH GIONET re 30 Pretrial Compliance Report was entered in error, unsigned. The correct docket entry is 31. (zltp) (Text entry; no document attached.)

[32](#)

06/08/2021

Consent MOTION to Continue by ANTHIME JOSEPH GIONET.

[1 Attachment](#) ▼

[33](#)

06/09/2021

ORDER granting 32 Motion to Continue Status Hearing as to ANTHIME JOSEPH GIONET (1). Status Hearing continued to 8/24/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge Zia M. Faruqui on 6/9/2021.

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08/14/2021

TRANSCRIPT OF PROCEEDINGS, in case as to ANTHIME JOSEPH GIONET, before Magistrate Judge G. Michael Harvey, held on 6-04-2021. Page Numbers: 27. Date of Issuance: 8-14-2021. Transcriber: 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. Redaction Request due 9/4/2021. Redacted Transcript Deadline set for 9/14/2021. Release of Transcript Restriction set for 11/12/2021.

[35](#)

08/23/2021

Joint MOTION to Continue Status Hearing and To Exclude Time Under Speedy Trial Act by USA as to ANTHIME JOSEPH GIONET.

[1 Attachment](#) ▼

[36](#)

08/23/2021

MOTION TO EXCLUDE TIME UNDER SPEEDY TRIAL ACT by USA as to ANTHIME JOSEPH GIONET. (See docket entry 35 to view document.) (zltf)

[38](#)

08/25/2021

ORDER granting 35 Motion to Continue Status Hearing as to ANTHIME JOSEPH GIONET (1). Status Hearing set for 10/20/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Robin M. Meriweather on 8/25/2021.

[39](#)

10/07/2021

NOTICE Defendant Change of Address by ANTHIME JOSEPH GIONET

[42](#)

10/20/2021

Unopposed MOTION for Protective Order by USA as to ANTHIME JOSEPH GIONET.

[1 Attachment](#) ▼

10/20/2021

ORAL MOTION for Speedy Trial Waiver by USA as to ANTHIME JOSEPH GIONET (1). (Text entry; no document attached.)

10/20/2021

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Status Hearing as to ANTHIME JOSEPH GIONET (1) held on 10/20/2021. Oral Motion by the Government for Speedy Trial Waiver as to ANTHIME JOSEPH GIONET (1) Heard and Granted. Time between 10/20/2021 and 12/21/2021 (62 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 12/21/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqi. Bond Status of Defendant: Defendant Remains on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [1:14:23-1:56:01]; Defense Attorney: Zachary Thornley and Joseph Scrofano; US Attorney: Elizabeth Aloi; Pretrial Officer: John Copes, Rebecca Teach (Arizona Pretrial); (zpt) Modified text on 10/20/2021 (Text entry; no document attached.)

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10/20/2021

PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to ANTHIME JOSEPH GIONET. Signed by Magistrate Judge G. Michael Harvey on 10/20/2021.

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11/18/2021

STIPULATION Defendant's Acceptance of Protective Order Governing Discovery

[45](#)

12/10/2021

NOTICE of Filing of Discovery Status Memoranda by USA as to ANTHIME JOSEPH GIONET

[5 Attachments](#) ▼

[46](#)

12/10/2021

NOTICE Regarding Status of Discovery as of Nov. 5, 2021 by USA as to ANTHIME JOSEPH GIONET

[47](#)

12/16/2021

Consent MOTION to Continue Status Hearing, Consent MOTION to Exclude Time Under Speedy Trial Act by USA as to ANTHIME JOSEPH GIONET.

[1 Attachment](#) ▼

[48](#)

12/16/2021

ORDER Granting 47 Consent MOTION to Continue Status Hearing, Consent MOTION to Exclude Time Under Speedy Trial Act by USA as to ANTHIME JOSEPH GIONET (1). Time between 12/21/2021 and 2/17/2022 (58 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing continued

2/17/2022 at 01:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge Zia M. Faruqui on 12/16/2021.

[49](#)

02/14/2022

Consent MOTION to Continue by ANTHIME JOSEPH GIONET.

[1 Attachment](#) ▼

[50](#)

02/14/2022

MOTION to Exclude Time under the Speedy Trial Act by ANTHIME JOSEPH GIONET. (See docket entry [49] to view document.) (zltf)

[51](#)

02/15/2022

ORDER granting 49 Motion to Continue Status Hearing as to ANTHIME JOSEPH GIONET (1). Status Hearing continued to 3/22/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Signed by Magistrate Judge Zia M. Faruqui on 2/15/2022.

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03/20/2022

Consent MOTION to Continue March 22, 2022 by ANTHIME JOSEPH GIONET.

[1 Attachment](#) ▼

[53](#)

03/20/2022

Consent MOTION to Continue by ANTHIME JOSEPH GIONET.

[1 Attachment](#) ▼

[55](#)

03/25/2022

Consent MOTION to Continue by ANTHIME JOSEPH GIONET.

[1 Attachment](#) ▼

[56](#)

03/28/2022

ORDER Granting 55 Consent MOTION to Continue by ANTHIME JOSEPH GIONET (1). Time between 3/22/2022 and 4/19/2022 (28 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing continued to 4/19/2022 at 01:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Zia M. Faruqui on 3/28/2022.