

Date↓↑	Description	#
05/25/2021	SEALED COMPLAINT as to ANTHONY MICHAEL PUMA (1). [1:21-mj-00447-ZMF]	<u>1</u>
	1 Attachment ▼	
05/25/2021	MOTION to Seal Case by USA as to ANTHONY MICHAEL PUMA. [1:21-mj-00447-ZMF]	<u>3</u>
	1 Attachment ▼	
05/25/2021	ORDER granting 3 Motion to Seal Case as to ANTHONY MICHAEL PUMA (1). Signed by Magistrate Judge Zia M. Faruqui on 5/25/2021. (bb) [1:21-mj-00447-ZMF]	<u>4</u>
05/27/2021	Arrest Warrant Returned Executed on 5/27/2021 Brownstown, MI as to ANTHONY MICHAEL PUMA. (bb) [1:21-mj-00447-ZMF]	<u>5</u>
05/27/2021	Case unsealed as to ANTHONY MICHAEL PUMA (bb) [1:21-mj-00447-ZMF] (Text entry; no document attached.)	
05/27/2021	Arrest of ANTHONY MICHAEL PUMA in Brownstown, MI. (ztnr) [1:21-mj-00447-ZMF] (Text entry; no document attached.)	
06/02/2021	ORDER Setting Conditions of Release as to ANTHONY MICHAEL PUMA (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 6/2/2021. (Attachment(s) # 1 Appearance Bond) (ztl). [1:21-mj-00447-ZMF]	<u>7</u>
06/21/2021	Unopposed MOTION for Protective Order by USA as to ANTHONY MICHAEL PUMA. [1:21-mj-00447-ZMF]	<u>8</u>
	1 Attachment ▼	
06/24/2021	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to ANTHONY MICHAEL PUMA (1). Signed by Magistrate Judge Zia M. Faruqui on 6/24/2021. (zpt) [1:21-mj-00447-ZMF]	<u>9</u>
06/25/2021	NOTICE OF PRELIMINARY DISCOVERY PRODUCTION 1 by USA as to ANTHONY MICHAEL PUMA [1:21-mj-00447-ZMF]	<u>10</u>
	1 Attachment ▼	
07/07/2021	INDICTMENT as to ANTHONY PUMA (1) count(s) 1, 2, 3, 4, 5. (zhsj)	<u>11</u>
07/29/2021	MINUTE ORDER as to Defendant ANTHONY PUMA : The preliminary hearing currently scheduled for August 3, 2021 before Magistrate Judge Robin M. Meriweather is hereby VACATED, as the Defendant has been charged by Indictment. 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, if one has not yet been set. The parties shall address any requests to toll the Speedy Trial Act to the assigned District Judge; So Ordered by Magistrate Judge Robin M. Meriweather on July 29, 2021. (Text entry; no document attached.)	
07/29/2021	Terminate Hearings as to Defendant ANTHONY PUMA : Preliminary Hearing scheduled for 8/3/2021 at 1:00 PM before Magistrate Judge Robin M. Meriweather is vacated. (Text entry; no document attached.)	
07/30/2021	ORDER REFERRING CASE for an Arraignment as to defendant ANTHONY PUMA on August 3, 2021 at 1:00pm before Magistrate Judge Robin M. Meriweather. Parties shall contact Magistrate Meriweather's courtroom deputy for zoom video information. (So Ordered Judge Paul L. Friedman on 7/30/2021). (Text entry; no document attached.)	
08/03/2021		

JOINT ORAL MOTION by USA and Defendant ANTHONY PUMA to Exclude Time Under the Speedy Trial Act from 8/3/2021 to 8/19/2021. (Text entry; no document attached.)

08/03/2021

Minute Entry for Arraignment as to ANTHONY PUMA held by video before Magistrate Judge Robin M. Meriweather on 8/3/2021 : Plea of Not Guilty entered by ANTHONY PUMA to Counts 1, 2, 3, 4 and 5. Status Hearing set before Judge Paul L. Friedman on 8/19/2021 at 12:00 PM by telephonic/VTC. Joint Oral Motion by USA and Defendant to Exclude Time Under the Speedy Trial Act from 8/3/2021 to 8/19/2021, heard and granted in the interest of justice. Bond Status of Defendant: Defendant continued on Personal Recognizance Bond with a modification of his release conditions to include the defendant's compliance with any home visitation required by the supervising jurisdiction and the surrender of his firearms and firearms license. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frame: 1:16:23 - 1:31:39. Defense Attorney: Maria Jacob; U.S. Attorney: Amy Larson; Pretrial Officer: Shay Holman. (Text entry; no document attached.)

08/04/2021

MINUTE ORDER as to ANTHONY PUMA (1). During the hearing before the Court on August 3, 2021, the Court addressed the alleged violation of Defendant's release conditions noted by the Pretrial Services Agency in its Pretrial Violation Report 13. Counsel for Defendant proffered that the date in the report may have been an error, and that Defendant's positive drug test occurred on 6/17, rather than on 7/17, and that Defendant had admitted to his supervising officer that he expected the test to be positive, as he had used marijuana shortly before his arrest on 5/27. The Court concurred with the recommendation by the Pretrial Services Agency that no action was needed by the Court based on this alleged violation. As to Defendant's release conditions 7, the Pretrial Services Agency noted that although it appeared that Defendant had already surrendered his firearms license, the supervising agency in his home jurisdiction requested that the Court modify Defendant's release conditions to add that as a condition of his release. In addition, counsel for the United States noted that Defendant may not have allowed his supervising officers access to part of his property and that it is unclear whether Defendant had surrendered his firearms. It is therefore ORDERED that Defendant's release conditions 7 are modified/clarified as follows: Defendant is directed to surrender his firearms if he has not yet done so, and any third-party taking possession of the firearms shall provide to the Pretrial Services Agency a letter noting the date and time on which such possession occurred; Defendant is directed to surrender his firearms license, if he has not yet done so; Defendant is directed to comply with any home visit requirements set by the supervising agency in Defendant's home jurisdiction. Defendant was sworn to these additions/clarifications on the record. All other conditions of Defendant's release 7 remain the same. Signed by Magistrate Judge Robin M. Meriweather on 8/4/2021. (Text entry; no document attached.)

08/19/2021

Minute Entry for proceedings held before Judge Paul L. Friedman: Status Conference as to ANTHONY PUMA held on 8/19/2021. Parties inform the court of the status of this action. Oral motion requesting to continue this matter for a period of 30-45 days is GRANTED for reasons stated on the record. Speedy trial is excluded (XT) from 8/19/2021 to 10/1/2021 in the interest of justice. Next status conference is set for 10/1/2021 at 11:00 AM before Judge Paul L. Friedman via Zoom Video. Bond Status of Defendant: Personal Recognizance/with consent to appear by video; Court Reporter: Nancy Meyer; Defense Attorney: Maria Jacob; US Attorney: Amy Larson; (Text entry; no document attached.)

08/19/2021

MINUTE ORDER as to defendant ANTHONY PUMA: Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. (So Ordered Judge Paul L. Friedman on 8/19/2021) (Text entry; no document attached.)

15

09/16/2021

STATUS REPORT Regarding Discovery by USA as to ANTHONY PUMA

10/01/2021

Minute Entry for proceedings held before Judge Paul L. Friedman: Status Conference as to ANTHONY PUMA held on 10/1/2021. Parties inform the court of the status of this action. The following motion schedule is set by the court: Motion due by 11/1/2021; Opposition due by 1/19/2021; Reply due by 12/3/2021. Motion Hearing set for 12/13/2021 at 2:00 PM before Judge Paul L. Friedman via Zoom Video. Defendant is advised of his right to a speedy trial, and speedy trial is excluded (XT) from 10/1/2021 to 12/13/2021 in the interests of justice. Bond Status of Defendant: Personal Recognizance w/consent to appear by video; Court Reporter: Lorraine Herman; Defense Attorney: Maria Jacob; US Attorney: Amy Larson; (Text entry; no document attached.)

17

05/28/2021

Rule 5(c)(3) Documents Received as to ANTHONY PUMA from US District Court Eastern District of Michigan Southern Division Case Number 21-30247

06/02/2021

ORAL MOTION to Appoint Counsel by ANTHONY MICHAEL PUMA. (ztl) [1:21-mj-00447-ZMF] (Text entry; no document attached.) 06/02/2021	
ORAL MOTION for Speedy Trial by USA as to ANTHONY MICHAEL PUMA. (ztl) [1:21-mj-00447-ZMF] (Text entry; no document attached.) 06/02/2021	
Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to ANTHONY MICHAEL PUMA held on 6/2/2021. Defendant present by video. Due Process Order given to the Government. Oral Motion to Appoint Counsel by ANTHONY MICHAEL PUMA (1); heard and granted. Oral Motion by the Government for Speedy Trial as to ANTHONY MICHAEL PUMA (1); heard and granted. Speedy Trial Excluded from 6/2/2021 to 8/3/2021 in the Interest of Justice (XT). Defendant waives right to Preliminary Hearing in 21 days. Preliminary Hearing set for 8/3/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4 [1;14:14-1:26:45]; Defense Attorney: Maria Jacob; US Attorney: Jacob Steiner for Amy Larson; Pretrial Officer: John Copes. (ztl) [1:21-mj-00447-ZMF] (Text entry; no document attached.)	18
10/22/2021 STATUS REPORT Regarding Ongoing Discovery Productions by USA as to ANTHONY PUMA	19
10/28/2021 NOTICE OF PRELIMINARY DISCOVERY PRODUCTION 2 AND SCOPED DISCOVERY by USA as to ANTHONY PUMA	1 Attachment ▼
11/01/2021 MOTION to Dismiss Count Counts One, Two, and Three of the Indictment by ANTHONY PUMA.	20
11/05/2021 STATUS REPORT as to Discovery by USA as to ANTHONY PUMA	21
11/05/2021 NOTICE OF PRELIMINARY DISCOVERY PRODUCTION 3 by USA as to ANTHONY PUMA	22
	1 Attachment ▼
11/18/2021 Memorandum in Opposition by USA as to ANTHONY PUMA re 20 MOTION to Dismiss Count Counts One, Two, and Three of the Indictment	23
11/28/2021 NOTICE OF ATTORNEY APPEARANCE James Pearce appearing for USA.	24
12/03/2021 REPLY TO OPPOSITION to Motion by ANTHONY PUMA re 20 MOTION to Dismiss Count Counts One, Two, and Three of the Indictment	25
12/10/2021 MINUTE ORDER as to ANTHONY PUMA: The motions hearing previously scheduled for December 13, 2021 is hereby VACATED. A hearing on 20 Mr. Puma's Motion to Dismiss will take place on January 5, 2022 at 2:00 p.m. via Zoom videoconference. Time is excluded under the Speedy Trial Act up through the next hearing date by virtue of the fact that the motion to dismiss is pending and the hearing on that motion has not yet occurred. See 18 U.S.C. § 3161(h)(1)(D). Signed by Judge Paul L. Friedman on December 10, 2021. (lcaa) (Text entry; no document attached.) 12/10/2021 Set/Reset Hearings as to ANTHONY PUMA: Motion Hearing set for 1/5/2022 at 2:00 PM before Judge Paul L. Friedman via zoom video. (Text entry; no document attached.)	26
12/22/2021 Unopposed MOTION for Leave to File Supplemental Brief in Support of Defendant's Motion to Dismiss by ANTHONY PUMA.	1 Attachment ▼
12/22/2021	27

ORDER granting Mr. Puma's 26 Unopposed Motion for Leave to Submit Supplemental Brief in Support of Defendant's Motion to Dismiss. Mr. Puma shall file any supplemental brief in support of his motion to dismiss on or before January 7, 2022. The motions hearing currently scheduled for January 5, 2022, is CONTINUED to January 28, 2022, at 2:00 p.m. Signed by Judge Paul L. Friedman on December 22, 2021. (lcnr)

01/05/2022

Set/Reset Hearings as to ANTHONY PUMA: Motion Hearing set for 1/28/2022 at 2:00 PM before Judge Paul L. Friedman via Zoom Video. (Text entry; no document attached.)

[28](#)

01/06/2022

SUPPLEMENT by ANTHONY PUMA re 20 MOTION to Dismiss Count Counts One, Two, and Three of the Indictment

[29](#)

01/10/2022

Unopposed MOTION for Leave to File a Response by USA as to ANTHONY PUMA.

01/10/2022

MINUTE ORDER as to ANTHONY PUMA (1) granting 29 government's unopposed motion for leave to file a response to defendant's supplemental brief in support of defendant's motion to dismiss. The government's response shall be filed on or before January 17, 2022. Signed by Judge Paul L. Friedman on January 10, 2022. (Text entry; no document attached.)

[30](#)

01/17/2022

Memorandum in Opposition by USA as to ANTHONY PUMA re 26 Unopposed MOTION for Leave to File Supplemental Brief in Support of Defendant's Motion to Dismiss

[32](#)

01/28/2022

NOTICE OF ATTORNEY APPEARANCE Amanda Jawad appearing for USA.

[33](#)

01/28/2022

NOTICE OF ATTORNEY APPEARANCE: Celia Goetzl appearing for ANTHONY PUMA

01/28/2022

Minute Entry for proceedings held before Judge Paul L. Friedman: Motion Hearing as to ANTHONY PUMA held on 1/28/2022 re: 20 MOTION to Dismiss Count Counts One, Two, and Three of the Indictment. Motions taken under advisement. The court addresses defendant's non-compliance with a few pretrial release conditions, and defendant is advised of his responsibility to comply with pretrial conditions. Next status conference is set for 3/23/2022 at 12:00 PM before Judge Paul L. Friedman via Zoom Video. Bond Status of Defendant: Personal Recognizance (with consent to appear virtually); Court Reporter: Cathryn Jones; Defense Attorney: Celia Goetzl and Maria Jacob; US Attorney: Amanda Jawad and James Pearce; Pretrial Officer: Andre Sidbury; (Text entry; no document attached.)

[34](#)

02/16/2022

NOTICE of Recent Authority Relevant to Defendant's Motion to Dismiss by USA as to ANTHONY PUMA

[1 Attachment](#) ▼

02/16/2022

MINUTE ORDER as to ANTHONY PUMA: For scheduling reasons, the Court is no longer available for the status conference scheduled for March 23, 2022, at 12:00 p.m. The status conference of March 23, 2022, therefore is hereby VACATED. In addition, the Court directs the parties to meet and confer and discuss the status of the case, including the status of discovery and any progress towards resolution of the case. Counsel shall file a joint status report, in lieu of the status conference, 14 days after the Court issues an opinion deciding [20] Defendant's Motion to Dismiss informing the Court of these topics, the parties' proposed date and time (after April 11, 2022) for scheduling the next status conference, and their positions regarding the tolling of time under the Speedy Trial Act. Signed by Judge Paul L. Friedman on February 16, 2022. (lcjr) (Text entry; no document attached.)

02/16/2022

MINUTE ORDER as to ANTHONY PUMA: For scheduling reasons, the Court is no longer available for the status conference scheduled for March 23, 2022, at 12:00 p.m. The status conference of March 23, 2022, therefore is hereby VACATED. In addition, the Court directs the parties to meet and confer and discuss the status of the case, including the status of discovery and any progress towards resolution of the case. Counsel shall file a joint status report, in lieu of the status conference, 14 days after the Court issues an opinion deciding 20 Defendant's Motion to Dismiss informing the Court of these topics, the parties' proposed date and time (after April 11, 2022) for scheduling the next status conference, and their positions regarding the tolling of time under the Speedy Trial Act. Signed by Judge Paul L. Friedman on February 16, 2022. (lcjr) (Text entry; no document attached.)

[35](#)

02/18/2022

NOTICE of Memorandum Regarding Status of Discovery by USA as to ANTHONY PUMA

[36](#)

03/15/2022

NOTICE of Additional Authority Supporting Mr. Puma's Motion to Dismiss by ANTHONY PUMA re 20 MOTION to Dismiss Count Counts One, Two, and Three of the Indictment

[37](#)

03/19/2022

OPINION AND ORDER denying Mr. Puma's 20 Motion to Dismiss Counts One, Two, and Three of the Indictment. Signed by Judge Paul L. Friedman on March 19, 2022. (lcjr)

[38](#)

04/01/2022

Joint STATUS REPORT by USA as to ANTHONY PUMA