

Date↓↑	Description	#
05/17/2021	SEALED COMPLAINT as to DANIEL WARMUS (1).	<u>1</u>
	1 Attachment ▼	
05/17/2021	MOTION to Seal Case by USA as to DANIEL WARMUS.	<u>3</u>
	1 Attachment ▼	
05/17/2021	ORDER granting 3 Motion to Seal Case as to DANIEL WARMUS (1). Signed by Magistrate Judge G. Michael Harvey on 5/17/2021. (zltf)	<u>4</u>
05/18/2021	Case unsealed as to Defendant DANIEL WARMUS. (Text entry; no document attached.)	
05/18/2021	Arrest of Defendant DANIEL WARMUS in Alden, New York. (Text entry; no document attached.)	
05/21/2021	MINUTE ORDER as to Defendant DANIEL WARMUS : It is hereby ORDERED that Defendant DANIEL WARMUS appear for an initial appearance on Monday, May 24, 2021 at 1:00 p.m. before Magistrate Judge Robin M. Meriweather. 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 202-354-3083; So Ordered by Magistrate Judge Robin M. Meriweather on 5/21/2021. (Text entry; no document attached.)	<u>5</u>
05/24/2021	Arrest Warrant, dated 5/17/2021, returned executed in the U.S. District Court for the District of Columbia on 5/24/2021 as to Defendant DANIEL WARMUS.	
05/24/2021	JOINT ORAL MOTION by USA and Defendant DANIEL WARMUS to Exclude Time Under the Speedy Trial Act from 5/24/2021 to 8/20/2021. (Text entry; no document attached.)	
05/24/2021	Minute Entry for Initial Appearance as to DANIEL WARMUS held by video before Magistrate Judge Robin M. Meriweather on 5/24/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant has no objection to appearing virtually. The defendant waives holding a timely preliminary hearing. Preliminary Hearing/Status Hearing set for 8/20/2021 at 1:00 PM before Magistrate Judge Robin M. Meriweather by telephonic/VTC. Joint Oral Motion by USA and Defendant to Exclude Time Under the Speedy Trial Act from 5/24/2021 to 8/20/2021, 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: 1:21:16 - 1:32:45 and 1:42:10 - 1:51:24. Defense Attorney: Dan DuBois; U.S. Attorney: Jacob Steiner for Monica Stump; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)	
05/25/2021	ORDER Setting Conditions of Release : Defendant DANIEL WARMUS placed on Personal Recognizance Bond signed by Magistrate Judge Robin M. Meriweather, nunc pro tunc to 5/24/2021. (Attachment: # 1 Appearance Bond)	<u>6</u>
06/21/2021	Magistrate case closed for defendant DANIEL WARMUS, pending deadlines, motions, and excludables. Merged Criminal Number 21-417 (PLF). (zhsj) (Text entry; no document attached.)	
05/21/2021	Rule 5(c)(3) Documents Received as to DANIEL WARMUS from US District Court Western District of New York Case Number 21-mj-5105-MJR	<u>7</u>