

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00375-RMM-1**

Case title: USA v. ANTONIO

Date Filed: 04/14/2021

Assigned to: Magistrate Judge Robin M. Meriweather

Defendant (1)

ANTHONY ALEXANDER ANTONIO

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

COMPLAINT in Violation of 18:1752(a), 40:5104(e)(2), 18:231(a)(3), 18:1512(c) (2), 2 and 18:1361

Disposition

Plaintiff

USA

represented by **Kimberley Charlene Nielsen**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
 Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
04/14/2021	1	SEALED COMPLAINT as to ANTHONY ALEXANDER ANTONIO (1). (Attachments: # 1 Statement of Facts) (zstd) (Entered: 04/15/2021)
04/14/2021	3	MOTION to Seal Case by USA as to ANTHONY ALEXANDER ANTONIO. (Attachments: # 1 Text of Proposed Order)(zstd) (Entered: 04/15/2021)
04/14/2021	4	ORDER granting 3 Motion to Seal Case as to ANTHONY ALEXANDER ANTONIO (1). Signed by Magistrate Judge Robin M. Meriweather on 04/14/2021. (zstd) (Entered: 04/15/2021)
04/20/2021	5	Arrest Warrant Returned Executed on 4/20/2021 in Wilmington, DE as to ANTHONY ALEXANDER ANTONIO. (bb) (Entered: 04/22/2021)
04/20/2021		Case unsealed as to ANTHONY ALEXANDER ANTONIO (bb) (Entered: 04/22/2021)
04/20/2021		Arrest of ANTHONY ALEXANDER ANTONIO in Delaware. (zstd) (Entered: 04/22/2021)
04/22/2021	8	Rule 5(c)(3) Documents Received as to ANTHONY ALEXANDER ANTONIO from US District Court for the District of Delaware Case Number 21-137- M (bb) (Entered: 05/17/2021)
04/28/2021		MINUTE ORDER It is hereby ORDERED that Defendant ANTHONY ALEXANDER ANTONIO (1) appear for an initial appearance on Thursday, May 6th, 2021 at 1:00 p.m. before Magistrate Judge G. Michael Harvey. 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 202-354-3114. Signed by Magistrate Judge G. Michael Harvey on 4/28/2021. (zpt) (Entered: 04/28/2021)
05/06/2021	9	ORDER Setting Conditions of Release : Defendant ANTHONY ALEXANDER ANTONIO placed on Personal Recognizance Bond signed by Magistrate Judge Robin M. Meriweather, nunc pro tunc to 5/6/2021. (Attachment: Appearance Bond) (kk) (Entered: 05/29/2021)
05/10/2021	7	TRANSCRIPT OF PROCEEDINGS in case as to ANTHONY ALEXANDER ANTONIO before Magistrate Judge Robin M. Meriweather held on 05/06/2021. Page Numbers: 1-30. Date of Issuance: 05/08/2021. Transcribing Court Reporter: Nancy J. Meyer. Telephone Number: 202-354-3118. 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 21 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 5/31/2021. Redacted Transcript Deadline set for 6/10/2021. Release of Transcript Restriction set for 8/8/2021.(Meyer, Nancy) (Entered: 05/10/2021)

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