U.S. District Court District of Columbia (Washington, DC) CRIMINAL DOCKET FOR CASE #: 1:21-mj-00419-GMH-1

Case title: USA v. ZLAB Date Filed: 05/07/2021

Date Terminated: 06/07/2021

Assigned to: Magistrate Judge G. Michael Harvey

<u>Defendant (1)</u>

JOSEPH ELLIOTT ZLAB

TERMINATED: 06/07/2021

represented by David Barry Benowitz

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ATTORNEY TO BE NOTICED

Designation: Retained

Pending Counts <u>Disposition</u>

None

Highest Offense Level (Opening)

None

Terminated Counts <u>Disposition</u>

None

Highest Offense Level (Terminated)

None

<u>Complaints</u> <u>Disposition</u>

COMPLAINTS in VIOLATION of 18 U.S.C. $\S\S$ 1752(a)(1) and (2); 40 U.S.C. $\S\S$ 5104(e)(2)(C), (D) and (G)

Plaintiff

USA represented by Lucy

represented by Lucy Sun
DOJ-USAO
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text			
05/07/2021	1	SEALED COMPLAINT as to JOSEPH ELLIOTT ZLAB (1). (Attachments: # 1 Statement of Facts) (zltp) (Entered: 05/07/2021)			
05/07/2021	3	MOTION to Seal Case by USA as to JOSEPH ELLIOTT ZLAB. (Attachments: # 1 Text of Proposed Order)(zltp) (Entered: 05/07/2021)			
05/07/2021	4	ORDER granting 3 Motion to Seal Case as to JOSEPH ELLIOTT ZLAB (1). Signed by Magistrate Judge G. Michael Harvey on 5/7/2021. (zltp) (Entered: 05/07/2021)			
05/13/2021	<u>5</u>	Arrest Warrant Returned Executed on 5/13/2021 in Everett, WA as to JOSEPH ELLIOTT ZLAB. (bb) (Entered: 05/14/2021)			
05/13/2021		Case unsealed as to JOSEPH ELLIOTT ZLAB (bb) (Entered: 05/14/2021)			
05/13/2021		Arrest of JOSEPH ELLIOTT ZLAB in Washington. (ztnr) (Entered: 05/17/2021)			
05/19/2021		MINUTE ORDER as to Defendant JOSEPH ELLIOTT ZLAB: It is hereby ORDERED that Defendant JOSEPH ELLIOTT ZLAB appear for an initial appearance on Wednesday, May 26, 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 5/19/2021. (kk) (Entered: 05/19/2021)			
05/25/2021	6	NOTICE OF ATTORNEY APPEARANCE: David Barry Benowitz appearing for JOSEPH ELLIOTT ZLAB (Benowitz, David) (Entered: 05/25/2021)			
05/25/2021	7	MOTION for Leave to Appear Pro Hac Vice Cooper Offenbecher Filing fee \$ 100, receipt number ADCDC-8480009. Fee Status: Fee Paid. by JOSEPH ELLIOTT ZLAB. (Attachments Text of Proposed Order, # 2 Declaration Declaration of Non-Member Attorney in Support of Pro Hac Vice Application)(Benowitz, David) Modified on 6/21/2021 to corname of pro hac attorney. (ztnr). (Entered: 05/25/2021)			
06/04/2021	9	ORDER Granting I Motion for Leave to Appear Pro Hac Vice Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for In structions as to JOSEPH ELLIOTT ZLAB (1). Signed by Magistrate Judge Robin M. Meriweather on 6/4/2021. (zpt) (Entered: 06/07/2021)			
06/07/2021		Magistrate case closed for defendant JOSEPH ELLIOTT ZLAB, pending deadlines, motions, and excludables. Merged Criminal Number 21-389 (RBW). (zstd) (Entered: 06/07/2021)			

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