

U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00305-GMH-2

Case title: USA v. VOGEL et al

Date Filed: 03/12/2021

Date Terminated: 04/07/2021

Assigned to: Magistrate Judge G. Michael Harvey

**Defendant (2)****DEBRA J. MAIMONE**

TERMINATED: 04/07/2021

represented by **Cara Kurtz Halverson**

FEDERAL PUBLIC DEFENDER

625 Indiana Ave NW

Suite 550

Washington, DC 20004

(202) 208-7500

Email: cara\_halverson@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Public Defender or Community Defender Appointment

**Pending Counts**

None

**Disposition****Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition****Highest Offense Level (Terminated)**

None

**Complaints**COMPLAINT in VIOLATION of 18 U.S.C. § 641; 18 U.S.C. § 1752(a)(1) and (2);  
40 U.S.C. § 5104(e)(2)(D) and (G)**Disposition****Plaintiff**

USA

represented by **Sean Patrick Murphy**

U.S. ATTORNEY'S OFFICE

District of Puerto Rico

350 Carlos Chardon Avenue

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
03/12/2021	<a href="#">1</a>	SEALED COMPLAINT as to PHILIP C. VOGEL (1), DEBRA J. MAIMONE (2). (Attachments: # <a href="#">1</a> Statement of Facts Vogel, # <a href="#">2</a> Statement of Facts Maimone) (zltp) (Entered: 03/15/2021)
03/12/2021	<a href="#">3</a>	MOTION to Seal Case by USA as to PHILIP C. VOGEL, DEBRA J. MAIMONE. (Attachments: # <a href="#">1</a> Text of Proposed Order)(zltp) (Entered: 03/15/2021)
03/12/2021	<a href="#">4</a>	ORDER granting <a href="#">3</a> Motion to Seal Case as to PHILIP C. VOGEL (1), DEBRA J. MAIMONE (2). Signed by Magistrate Judge G. Michael Harvey on 3/12/2021. (zltp) (Entered: 03/15/2021)
03/19/2021	<a href="#">6</a>	Arrest Warrant Returned Executed on 3/19/2021 in New Castle, PA as to DEBRA J. MAIMONE. (bb) (Entered: 03/19/2021)
03/19/2021		Case unsealed as to PHILIP C. VOGEL, DEBRA J. MAIMONE (bb) (Entered: 03/19/2021)
03/19/2021		Arrest of DEBRA J. MAIMONE. (ztl) (Entered: 04/07/2021)
03/26/2021		ORAL MOTION to Appoint Counsel by DEBRA J. MAIMONE. (ztl) (Entered: 04/07/2021)
03/26/2021		ORAL MOTION for Speedy Trial by USA as to DEBRA J. MAIMONE. (ztl) (Entered: 04/07/2021)
03/26/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to DEBRA J. MAIMONE held on 3/26/2021. Defendant present by video. Due Process Order given to the Government. Oral Motion to Appoint Counsel as to DEBRA J. MAIMONE (2); heard and granted. Oral Motion by the Government for Speedy Trial as to DEBRA J. MAIMONE (2); heard and granted. Defense did not object. Speedy Trial excluded from 3/26/2021 to 4/9/2021 in the Interest of Justice (XT). Preliminary Hearing set for 4/9/2021 at 4:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: Lisa Banks; Defense Attorney: Cara Halverson; US Attorney: Jacob Steiner for Sean Murphy; Pretrial Officer: Christine Schuck. (ztl) (Entered: 04/07/2021)
03/26/2021	<a href="#">12</a>	ORDER Setting Conditions of Release as to DEBRA J. MAIMONE (2) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 3/26/2021. (ztl) (Entered: 04/07/2021)
04/07/2021		Magistrate case closed for defendant DEBRA J. MAIMONE and PHILIP C. VOGEL, pending deadlines, motions, and excludables. Merged Criminal Number 21-289 (RDM). (bb) (Entered: 04/09/2021)

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