

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00357-ZMF-1**

Case title: USA v. MOAT

Date Filed: 04/07/2021

Date Terminated: 05/25/2021

Assigned to: Magistrate Judge Zia M. Faruqi

Defendant (1)

ANTHONY RICHARD MOAT
TERMINATED: 05/25/2021

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) and 40:5104(e)(2)(D) & (G)

Disposition**Plaintiff**

USA

represented by **Graciela Rodriguez Lindberg**
UNITED STATES ATTORNEY'S OFFICE
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
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Date Filed	#	Docket Text
04/07/2021	1	SEALED COMPLAINT as to ANTHONY RICHARD MOAT (1). (Attachments: # 1 Affidavit in Support) (zstd) (Entered: 04/08/2021)
04/07/2021	3	MOTION to Seal Case by USA as to ANTHONY RICHARD MOAT. (Attachments: # 1 Text of Proposed Order)(zstd) (Entered: 04/08/2021)
04/07/2021	4	ORDER granting 3 Motion to Seal Case as to ANTHONY RICHARD MOAT (1). Signed by Magistrate Judge Zia M. Faruqi on 04/07/2021. (zstd) (Entered: 04/08/2021)
04/09/2021	5	Arrest Warrant Returned Executed on 4/9/2021 in Philadelphia, PA as to ANTHONY RICHARD MOAT. (bb) (Entered: 04/20/2021)
04/09/2021		Case unsealed as to ANTHONY RICHARD MOAT (bb) (Entered: 04/20/2021)
04/09/2021		Arrest of ANTHONY RICHARD MOAT in US District Court for the Eastern District of Pennsylvania. (bb) (Entered: 04/20/2021)
04/20/2021	6	Rule 5(c)(3) Documents Received as to ANTHONY RICHARD MOAT from US District Court for the Eastern District of Pennsylvania Case Number 21-652-M (bb) (Entered: 04/20/2021)
04/22/2021		MINUTE ORDER. It is hereby ORDERED that Defendant ANTHONY RICHARD MOAT (1) appear for an initial appearance on Friday, April 23, 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; So Ordered by Magistrate Judge G. Michael Harvey on 4/8/2021. (zpt) (Entered: 04/22/2021)
04/23/2021		ORAL MOTION for Speedy Trial Waiver by USA as to ANTHONY RICHARD MOAT (1). (zpt) (Entered: 04/24/2021)
04/23/2021		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to ANTHONY RICHARD MOAT (1) held on 4/23/2021. Government does not seek the Defendant's pretrial detention. Defendant expresses intent to waive right to a preliminary hearing. Oral Motion by the Government for Speedy Trial Waiver as to ANTHONY RICHARD MOAT (1) Heard and Granted. Time between 4/23/2021 and 5/27/2021 (34 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 5/27/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [1:20:02-1:34:33], [1:34:35-1:40:30]; Defense Attorney: John Rooney; US Attorney: Graciela Lindberg; Pretrial Officer: Christine Schuck; (zpt) (Entered: 04/24/2021)
04/23/2021		MINUTE ORDER as to ANTHONY RICHARD MOAT (1). As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge G. Michael Harvey on 4/23/2021. (zpt) (Entered: 04/24/2021)
04/23/2021	9	ORDER Setting Conditions of Release as to ANTHONY RICHARD MOAT (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 4/23/2021. (Attachments: # 1 Appearance Bond) (zpt) (Entered: 05/04/2021)
05/25/2021		Magistrate case closed for defendant ANTHONY RICHARD MOAT, pending deadlines, motions, and excludables. Merged Criminal Number 21-375 (TSC). (zhsj) (Entered: 05/26/2021)

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