

U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00084-ZMF-1

Case title: USA v. MONCADA

Date Filed: 01/16/2021

Assigned to: Magistrate Judge Zia M. Faruqui

Defendant (1)**NICOLAS ANTHONY MONCADA***also known as***NICOLAS ANTHONY MONCADE**

represented by **Kira Anne West**
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Designation: Pro Hac Vice

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)(1) and (2), 40:5104(e)(2)(A) and (G)

Disposition**Plaintiff****USA**

represented by **Emory Vaughan Cole**
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Date Filed	#	Docket Text
01/16/2021	1	SEALED COMPLAINT as to NICOLAS ANTHONY MONCADA (1). (Attachments: # 1 Statement of Facts) (zhsj) (Entered: 01/17/2021)
01/16/2021	3	MOTION to Seal Arrest Warrant on the Public Docket of the Filing of this Motion to Seal and Related Documents by USA as to NICOLAS ANTHONY MONCADA. (Attachments: # 1 Text of Proposed Order) (zhsj) (Entered: 01/17/2021)
01/16/2021	4	ORDER granting 3 Motion to Seal Arrest Warrant on the Public Docket of the Filing of this Motion to Seal and Related Documents as to NICOLAS ANTHONY MONCADA (1). Signed by Magistrate Judge Zia M. Faruqui on 1/16/2021. (zhsj) (Entered: 01/17/2021)
01/18/2021		Case unsealed as to Defendant NICOLAS ANTHONY MONCADA. (kk) Modified on 3/11/2021 (kk). (Entered: 02/03/2021)
01/18/2021		Arrest of Defendant NICOLAS ANTHONY MONCADA in the Eastern District of New York. (kk) (Entered: 03/11/2021)
01/18/2021		Arrest of NICOLAS ANTHONY MONCADA in US District Court for the Eastern District of New York. (bb) (Entered: 03/24/2021)
01/19/2021	12	Rule 5(c)(3) Documents Received as to NICOLAS ANTHONY MONCADA from US District Court for the Eastern District of New York Case Number 21-mj-58 (bb) (Entered: 03/24/2021)
01/29/2021		MINUTE ORDER as to Defendant NICOLAS ANTHONY MONCADA : It is hereby ORDERED that Defendant NICOLAS ANTHONY MONCADA appear for an initial appearance on Wednesday, February 3, 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 1/29/2021. (zkk) (Entered: 01/29/2021)
02/03/2021	5	NOTICE OF ATTORNEY APPEARANCE: Kira Anne West appearing for NICOLAS ANTHONY MONCADA (bb) (Entered: 02/03/2021)
02/03/2021	6	MOTION for Leave to Appear Pro Hac Vice Mario F. Gallucci Fee Status: No Fee Paid. by NICOLAS ANTHONY MONCADA. (Attachments: # 1 Declaration, # 2 Notice of Appearance) (bb) (Entered: 02/03/2021)
02/03/2021	7	ORDER granting 6 Motion for Leave to Appear Pro Hac Vice Counsel should register for e-filing via PACER and file a notice of appearance pursuant to I CrR 44 5(a). Click for Inc

02/03/2021	1	COURT granting 9 Motion for Leave to Appear Pro Hac Vice 1 as to NICOLAS ANTHONY MONCADA (1). Signed by Magistrate Judge Robin M. Meriweather on 2/3/2021. (ztl) (Entered: 02/04/2021)
02/03/2021	11	Arrest Warrant, dated 1/16/2021, returned executed on 2/3/2021 in the U.S. District Court for the District of Columbia as to Defendant NICOLAS ANTHONY MONCADA. (kk) (bb). (Entered: 03/11/2021)
02/03/2021		JOINT ORAL MOTION by USA and Defendant NICOLAS ANTHONY MONCADA to Exclude Time Under the Speedy Trial Act from 2/3/2021 to 3/8/2021. (kk) (Entered: 03/11/2021)
02/03/2021		Minute Entry for Initial Appearance as to NICOLAS ANTHONY MONCADA held by video before Magistrate Judge Robin M. Meriweather on 2/3/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant agreed to appear by video. Attorney Gallucci's pro hac vice motion is pending. The defense waives holding the preliminary hearing within 21 days. Preliminary Hearing set for 3/8/2021 at 1:00 pm by telephonic/VTC before Magistrate Judge Zia M. Faruqi. Joint Oral Motion by USA and Defendant to Exclude Time Under the Speedy Trial Act from 2/3/2021 to 3/8/2021, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 16; FTR Time Frames: 1:50:18 - 2:01:14 and 2:39:42 - 2:54:40. Defense Attorneys: Kira Anne West and Mario Gallucci; U.S. Attorney: Kelly Smith for Emory Cole; Pretrial Officer: Shay Holman. (kk) (Entered: 03/11/2021)
02/03/2021	13	ORDER Setting Conditions of Release : Defendant NICOLAS ANTHONY MONCADA placed on Personal Recognizance Bond signed by Magistrate Judge Robin M. Meriweather on 2/3/2021. (Attachment: Appearance Bond) (kk) (Entered: 04/28/2021)
02/12/2021		Payment for 6 MOTION for Leave to Appear Pro Hac Vice Mario F. Gallucci Fee Status: No Fee Paid. by NICOLAS ANTHONY MONCADA. (\$100) Receipt Number: 4616105035 (bb) (Entered: 02/12/2021)
02/12/2021	8	NOTICE OF ATTORNEY APPEARANCE: Mario F Gallucci appearing for NICOLAS ANTHONY MONCADA (bb) (Entered: 02/12/2021)
03/05/2021	9	Joint MOTION to Continue <i>STATUS HEARING</i> by USA as to NICOLAS ANTHONY MONCADA. (Attachments: # 1 Text of Proposed Order)(Cole, Emory) (Entered: 03/05/2021)
03/08/2021	10	ORDER granting 9 Motion to Continue Status Hearing as to NICOLAS ANTHONY MONCADA (1). Status continued to 5/7/2021 at 10:00 AM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge Zia M. Faruqi on 3/8/21. (ztl) (Entered: 03/09/2021)
04/28/2021	14	NOTICE OF FILING by USA as to NICOLAS ANTHONY MONCADA (Attachments: # 1 Notice to Counsel/Party)(Cole, Emory) (Entered: 04/28/2021)
05/05/2021	15	MOTION to Continue <i>Status Hearing of May 7, 2021</i> by NICOLAS ANTHONY MONCADA. (Attachments: # 1 Text of Proposed Order)(Gallucci, Mario) (Entered: 05/05/2021)
05/06/2021	16	ORDER granting 15 Motion to Continue Status Hearing as to NICOLAS ANTHONY MONCADA (1). Status Hearing continued to 7/6/2021 at 10:00 AM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Robin M. Meriweather on 5/6/2021. (ztl) (Entered: 05/11/2021)
07/02/2021	17	MOTION to Continue <i>Preliminary Hearing of July 6, 2021</i> by NICOLAS ANTHONY MONCADA. (Attachments: # 1 Text of Proposed Order)(Gallucci, Mario) (Entered: 07/02/2021)
07/02/2021		MINUTE ORDER as to Defendant NICOLAS ANTHONY MONCADA : Upon review of the Motion to Continue Preliminary Hearing 17 , it is hereby ORDERED that the Motion 17 is GRANTED. It is FURTHER ORDERED that the preliminary hearing currently scheduled for July 6, 2021 is continued for good cause to October 4, 2021 at 1:00 PM by telephonic/VTC before Magistrate Judge G. Michael Harvey. It is FURTHER ORDERED that the time between July 6, 2021 and October 4, 2021 shall be excluded from calculation under the Speedy Trial Act. The Court finds that the ends of justice served by the granting of such continuance outweigh the best interests of the public and the defendant in a speedy trial, as the continuance will provide the parties with additional time to engage in pretrial negotiations; So Ordered by Magistrate Judge G. Michael Harvey on July 2, 2021. (kk) (Entered: 07/06/2021)

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