

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00410-ZMF-1**

Case title: USA v. NASSIF

Date Filed: 04/29/2021

Date Terminated: 06/22/2021

Assigned to: Magistrate Judge Zia M. Faruqi

**Defendant (1)**

**JOHN MARON NASSIF**  
TERMINATED: 06/22/2021

represented by **James T. Skuthan**  
FEDERAL PUBLIC DEFENDER FLORIDA MIDDLE  
201 S. Orange Avenue  
Suite 300  
Orlando, FL 32801  
407-648-6338  
Email: jim\_skuthan@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 18:1752(a) and 40:5104(e)(2)

**Disposition**

**Plaintiff**

USA

represented by **Graciela Rodriguez Lindberg**  
UNITED STATES ATTORNEY'S OFFICE  
Laredo Division, Southern District of Texas  
11204 McPherson Road  
Suite 100a  
Laredo, TX 78045  
956-723-6523  
Email: graciela.lindberg@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
04/29/2021	<a href="#">1</a>	SEALED COMPLAINT as to JOHN MARON NASSIF (1). (Attachments: # <a href="#">1</a> Affidavit in Support) (zstd) (Entered: 04/30/2021)
04/29/2021	<a href="#">2</a>	MOTION to Seal Case by USA as to JOHN MARON NASSIF. (Attachments: # <a href="#">1</a> Text of Proposed Order)(zstd) (Entered: 04/30/2021)
04/29/2021	<a href="#">4</a>	ORDER granting <a href="#">2</a> Motion to Seal Case as to JOHN MARON NASSIF (1). Signed by Magistrate Judge Zia M. Faruqi on 04/29/2021. (zstd) (Entered: 04/30/2021)
05/10/2021	<a href="#">5</a>	Arrest Warrant Returned Executed on 5/10/2021 in Chuluota, Florida as to JOHN MARON NASSIF. (bb) (Entered: 05/11/2021)
05/10/2021		Case unsealed as to JOHN MARON NASSIF (bb) (Entered: 05/11/2021)
05/10/2021		Arrest of JOHN MARON NASSIF in US District Court Middle District of Florida. (bb) (Entered: 05/11/2021)
05/11/2021	<a href="#">6</a>	Rule 5(c)(3) Documents Received as to JOHN MARON NASSIF from US District Court for the Middle District of Florida Case Number 6:21-mj-1404 (bb) (Entered: 05/12/2021)
05/17/2021		ORAL MOTION by Defendant JOHN MARON NASSIF to Appoint Counsel. (kk) (Entered: 06/10/2021)
05/17/2021		JOINT ORAL MOTION by USA and Defendant JOHN MARON NASSIF to Exclude Time Under the Speedy Trial Act from 5/17/2021 to 7/14/2021. (kk) (Entered: 06/10/2021)
05/17/2021		Minute Entry for Initial Appearance as to JOHN MARON NASSIF held by video before Magistrate Judge Robin M. Meriweather on 5/17/2021 : Defendant consents to appear by video for today's hearing. Oral Motion by Defendant to Appoint Counsel. The Court finds that the defendant is eligible for court-appointed counsel and appoints Middle District of Florida Federal Public Defender James Skuthan to represent JOHN MARON NASSIF. Government advised by the Court of its due process obligations under Rule 5(f). The defendant agrees to waive 21 days within which to hold his preliminary hearing. Preliminary Hearing/Status Hearing set for 7/14/2021 at 1:00 PM by telephonic/VTC before Magistrate Judge G. Michael Harvey. Joint Oral Motion by USA and Defendant to Exclude Time Under the Speedy Trial Act from 5/17/2021 to 7/14/2021, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. The defendant is to participate in a mental health assessment by the Pretrial Services Agency in the Middle District of Florida. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frame: 1:22:05 - 1:37:21. Defense Attorney: Maria Jacob standing in for James Skuthan; U.S. Attorney: Jacob Steiner for Graciela Lindberg; Pretrial Officer: Andre Sidbury. (kk) (Entered: 06/10/2021)
05/19/2021	<a href="#">11</a>	ORDER Setting Conditions of Release : Defendant JOHN MARON NASSIF placed on Personal Recognizance Bond signed by Magistrate Judge Robin M. Meriweather, nunc pro tunc to 5/17/2021. (Attachment: # <a href="#">1</a> Appearance Bond) (kk) (Entered: 06/10/2021)
05/24/2021	<a href="#">9</a>	NOTICE OF ATTORNEY APPEARANCE: James T. Skuthan appearing for JOHN MARON NASSIF (Skuthan, James) (Entered: 05/24/2021)
06/22/2021		Magistrate case closed for defendant JOHN MARON NASSIF, pending deadlines, motions, and excludables. Merged Criminal Number 21-421 (JDB). (zhsj) (Entered: 06/22/2021)

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