

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00358-GMH-1**

Case title: USA v. SARKO

Date Filed: 04/07/2021

Assigned to: Magistrate Judge G. Michael Harvey

Defendant (1)

OLIVER LOUIS SARKO

represented by **Mark M Rollins**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

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. § 1752(a)(1); 40 U.S.C. § 5104(e)(2)

Disposition

Plaintiff

USA

represented by **Brittany LaShaune Reed**
U.S. ATTORNEY'S OFFICE
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Date Filed	#	Docket Text
04/07/2021	1	SEALED COMPLAINT as to OLIVER LOUIS SARKO (1). (Attachments: # 1 Statement of Facts) (zltf) (Entered: 04/08/2021)
04/07/2021	3	ENTERED IN ERROR.....Search and Seizure Warrant Issued by Magistrate Judge G. Michael Harvey on 4/7/2021 as to OLIVER LOUIS SARKO. (zltf) Modified on 4/8/2021 (zltf). (Entered: 04/08/2021)
04/07/2021	4	MOTION to Seal Case by USA as to OLIVER LOUIS SARKO. (Attachments: # 1 Text of Proposed Order)(zltf) (Entered: 04/08/2021)
04/07/2021	5	ORDER granting 4 Motion to Seal Case as to OLIVER LOUIS SARKO (1). Signed by Magistrate Judge G. Michael Harvey on 4/7/2021. (zltf) (Entered: 04/08/2021)
04/30/2021	6	Arrest Warrant Returned Executed on 4/30/2021 in Columbus, OH as to OLIVER LOUIS SARKO. (bb) (Entered: 05/05/2021)
04/30/2021		Arrest of OLIVER LOUIS SARKO in US District Court Southern District of Ohio (Columbus). (bb) (Entered: 05/05/2021)
04/30/2021		Case unsealed as to OLIVER LOUIS SARKO (bb) (Entered: 05/05/2021)
05/05/2021	7	NOTICE OF ATTORNEY APPEARANCE: Mark M Rollins appearing for OLIVER LOUIS SARKO (Rollins, Mark) (Entered: 05/05/2021)
05/05/2021		JOINT ORAL MOTION by USA and Defendant OLIVER LOUIS SARKO to Exclude Time Under the Speedy Trial Act from 5/5/2021 to 7/5/2021. (kk) Modified on 6/7/2021 (kk). (Entered: 06/07/2021)
05/05/2021		Minute Entry for Initial Appearance as to OLIVER LOUIS SARKO held by video before Magistrate Judge Robin M. Meriweather on 5/5/2021 : The defendant agrees to appear by video. The Court advised the Government of its due process obligations under Rule 5(f). The defendant waives his right to have a preliminary hearing. Status Hearing set before Magistrate Judge G. Michael Harvey on 7/5/2021 at 1:00 PM by telephonic/VTC. Joint Oral Motion by USA and Defendant to Exclude Time Under the Speedy Trial Act from 5/5/2021 to 7/5/2021, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frames: 1:36:50 - 1:52:38 and 1:52:46 - 2:02:53. Defense Attorney: Mark Rollins; U.S. Attorney: Jacob Steiner for Brittany Reed; Pretrial Officer: John Copes. (kk) (Entered: 06/07/2021)
05/06/2021	9	MOTION for Discovery by OLIVER LOUIS SARKO. (Rollins, Mark) (Entered: 05/06/2021)
05/10/2021	12	ORDER Setting Conditions of Release : Defendant OLIVER LOUIS SARKO placed on Personal Recognizance Bond signed by Magistrate Judge Robin M. Meriweather, nunc pro tunc to 5/5/2021. (Attachment: # 1 Appearance Bond) (kk) (Entered: 06/07/2021)
05/18/2021		MINUTE ORDER as to OLIVER LOUIS SARKO : Upon review of the Motion for Discovery Pursuant to Fed. R. Crim. (a) of the Federal Rules of Criminal Procedure and Rule 404(b) of the Federal Rules of Evidence 9 , in which counsel for Defendant requested that the government provide specific categories of material, it is hereby ORDERED that the government is directed to respond to the Motion 9 by no later than 4:30 p.m. on May 25, 2021; So Ordered by Magistrate Judge Robin M. Meriweather on May 18, 2021. (kk) (Entered: 05/19/2021)
05/19/2021	10	NOTICE OF ATTORNEY APPEARANCE Brittany LaShaune Reed appearing for USA. <i>Notice of Appearance</i> (Reed, Brittany) (Entered: 05/19/2021)
05/25/2021	11	RESPONSE by USA as to OLIVER LOUIS SARKO re 9 MOTION for Discovery <i>UNITED STATES REPLY TO DEFENDANTS MOTION FOR DISCOVERY PURSUANT TO FED. R. CRIM(a) OF THE FEDERAL RULES OF CRIMINAL PROCEDURE AND RULE 404(b) OF THE FEDERAL RULES OF EVIDENCE</i> (Reed, Brittany) (Entered: 05/25/2021)
06/03/2021		MINUTE ORDER Defendant filed a 9 Motion for Discovery, requesting that the Court order the United States to produce the categories of information listed therein. In response, the United States acknowledged its obligation to comply with Rule 16 of the Federal Rules of Criminal Procedure, raised no objection to the specific documents that Defendant seeks, and asserted that it will make its initial discovery production within a week of May 25, 2021. In light of the applicable rules and the United States' response, the Court hereby GRANTS the 9 Motion for Discovery, and specifically directs that the United States shall produce discovery in accordance with Federal Rule of Criminal Procedure 16 and Local Criminal Rule 16.1

		Motion for Discovery, and specifically directs that the United States shall produce discovery in accordance with Federal Rule of Criminal Procedure 16 and Local Criminal Rule 16.1. Signed by Magistrate Judge Robin M. Meriweather on 6/3/2021. (zpt) (Entered: 06/07/2021)
07/02/2021		MINUTE ORDER as to OLIVER LOUIS SARKO (1) As July 5, 2021 is a national holiday, it is hereby ORDERED that the status hearing scheduled for that day is continued to 1:00 p.m. on July 6, 2021. Signed by Magistrate Judge G. Michael Harvey on 7/2/2021. (zpt) (Entered: 07/02/2021)
07/05/2021	13	Unopposed MOTION to Continue <i>Preliminary Hearing</i> . Unopposed MOTION to Exclude <i>Time Under the Speedy Trial Act</i> by USA as to OLIVER LOUIS SARKO. (Attachments: # 1 Text of Proposed Order)(Reed, Brittany) (Entered: 07/05/2021)
07/06/2021	15	ORDER granting 13 Unopposed Motion by USA to Continue and to Exclude Time Under the Speedy Trial Act as to Defendant OLIVER LOUIS SARKO; continuing the Status Hearing currently scheduled for 7/6/2021 to 1:00 PM on 9/3/2021 before Magistrate Judge Zia M. Faruqui by telephonic/VTC; excluding the time between 7/6/2021 and 9/3/2021 from calculation under the Speedy Trial Act in the interest of justice; signed by Magistrate Judge G. Michael Harvey on 7/6/2021. (kk) (Entered: 07/06/2021)

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