

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00548-RMM-1**

Case title: USA v. SMITH

Date Filed: 07/28/2021

Assigned to: Magistrate Judge Robin M. Meriweather

**Defendant (1)**

**DONALD SMITH**

represented by **Christopher O'Malley**  
FEDERAL PUBLIC DEFENDER'S OFFICE  
800-840 Cooper Street, Suite 350  
Camden, NJ 08102  
856-757-5341  
Fax: 856-757-5273  
Email: christopher\_o'malley@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)(1), 18:1752(a)(2), 40:5104(e)(2)(D) and 40:5104(e)(2)(G)

**Disposition**

**Plaintiff**

**USA**

represented by **Christopher Amore**  
DOJ-USAO  
District of New Jersey  
970 Broad Street  
Ste 700  
Newark, NJ 07102  
973-645-2757  
Email: christopher.amore@usdoj.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Assistant U.S. Attorney*

Date Filed	#	Docket Text
07/28/2021	<a href="#">1</a>	SEALED COMPLAINT as to DONALD SMITH (1). (Attachments: # <a href="#">1</a> Statement of Facts) (zstd) (Entered: 07/28/2021)
07/28/2021	<a href="#">3</a>	MOTION to Seal Case by USA as to DONALD SMITH. (Attachments: # <a href="#">1</a> Text of Proposed Order)(zstd) (Entered: 07/28/2021)
07/28/2021	<a href="#">4</a>	ORDER granting <a href="#">3</a> Motion to Seal Case as to DONALD SMITH (1). Signed by Magistrate Judge Robin M. Meriweather on 7/28/2021. (zstd) (Entered: 07/28/2021)
07/29/2021	<a href="#">5</a>	Arrest Warrant Returned Executed on 7/29/2021 in Lindenwold, NJ as to DONALD SMITH. (bb) (Entered: 07/30/2021)
07/29/2021		Case unsealed as to DONALD SMITH (bb) (Entered: 07/30/2021)
07/29/2021		Arrest of DONALD SMITH in New Jersey. (zstd) (Entered: 07/30/2021)
08/05/2021		MINUTE ORDER as to Defendant DONALD SMITH : It is hereby ORDERED that Defendant DONALD SMITH appear for an initial appearance on Thursday, August 5, 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 8/5/2021. (kk) (Entered: 08/05/2021)
08/05/2021		ORAL MOTION by Defendant DONALD SMITH to Appoint Counsel. (kk) (Entered: 08/09/2021)
08/05/2021		JOINT ORAL MOTION by USA and Defendant DONALD SMITH to Exclude Time Under the Speedy Trial Act from 8/5/2021 to 10/7/2021. (kk) (Entered: 08/09/2021)
08/05/2021		Minute Entry for Initial Appearance as to DONALD SMITH held by video before Magistrate Judge Robin M. Meriweather on 8/5/2021 : Oral Motion by Defendant to Appoint Counsel, heard and granted. Camden, New Jersey Assistant Federal Public Defender Christopher O'Malley appointed to represent DONALD SMITH. The defendant agrees to appear by video. The Court advised the Government of its Rule 5(f) due process obligations. Preliminary Hearing/Status Hearing set for 10/7/2021 at 1:00 PM before Magistrate Judge G. Michael Harvey by telephonic/VTC. The defendant waives additional time to hold the preliminary hearing. Joint Oral Motion by USA and the Defendant to Exclude Time Under the Speedy Trial Act from 8/5/2021 to 10/7/2021, 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: 1:35:51 - 1:50:55 and 1:51:18 - 1:58:58. Defense Attorney: Camden, New Jersey AFD Christopher O'Malley; U.S. Attorney: Kelly Smith for Christopher Amore; Pretrial Officer: Da'Shanta' Valentine-Lewis. (kk) Modified on 8/9/2021 (kk). (Entered: 08/09/2021)
08/05/2021	<a href="#">8</a>	ORDER Setting Conditions of Bond : Defendant DONALD SMITH placed on Personal Recognizance Bond, signed by Magistrate Judge Robin M. Meriweather on 8/6/2021, nunc pro tunc to 8/5/2021. (Attachment: Appearance Bond) (kk) (Entered: 08/10/2021)
08/13/2021	<a href="#">9</a>	NOTICE OF ATTORNEY APPEARANCE: Christopher O'Malley appearing for DONALD SMITH (O'Malley, Christopher) (Entered: 08/13/2021)

08/22/2021 01:10:06

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