

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00305-GMH-1**

Case title: USA v. VOGEL et al

Date Filed: 03/12/2021

Date Terminated: 04/07/2021

Assigned to: Magistrate Judge G. Michael Harvey

Defendant (1)

PHILIP C. VOGEL, II
TERMINATED: 04/07/2021
also known as
FLIP
TERMINATED: 04/07/2021

represented by **Allen Howard Orenberg**
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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. § 641; 18 U.S.C. § 1752(a)(1) and (2);
40 U.S.C. § 5104(e)(2)(D) and (G)

Disposition

Plaintiff

USA

represented by **Sean Patrick Murphy**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
03/12/2021	1	SEALED COMPLAINT as to PHILIP C. VOGEL (1), DEBRA J. MAIMONE (2). (Attachments: # 1 Statement of Facts Vogel, # 2 Statement of Facts Maimone) (zltp) (Entered: 03/15/2021)
03/12/2021	3	MOTION to Seal Case by USA as to PHILIP C. VOGEL, DEBRA J. MAIMONE. (Attachments: # 1 Text of Proposed Order)(zltp) (Entered: 03/15/2021)
03/12/2021	4	ORDER granting 3 Motion to Seal Case as to PHILIP C. VOGEL (1), DEBRA J. MAIMONE (2). Signed by Magistrate Judge G. Michael Harvey on 3/12/2021. (zltp) (Entered: 03/15/2021)
03/19/2021	5	Arrest Warrant Returned Executed on 3/19/2021 in New Castle, PA as to PHILIP C. VOGEL. (bb) (Entered: 03/19/2021)
03/19/2021		Case unsealed as to PHILIP C. VOGEL, DEBRA J. MAIMONE (bb) (Entered: 03/19/2021)
03/27/2021	9	NOTICE OF ATTORNEY APPEARANCE: Allen Howard Orenberg appearing for PHILIP C. VOGEL <i>nunc pro tunc</i> to March 26, 2021 (Orenberg, Allen) (Entered: 03/27/2021)
04/07/2021		Magistrate case closed for defendant DEBRA J. MAIMONE and PHILIP C. VOGEL, pending deadlines, motions, and excludables. Merged Criminal Number 21-289 (RDM). (bb) (Entered: 04/09/2021)

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