

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00229-ZMF-1**

Case title: USA v. WILSON

Date Filed: 02/12/2021

Assigned to: Magistrate Judge Zia M. Faruqui

Defendant (1)

ZACHARY WILSON

represented by **Joanne D. Slight**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
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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)(1)

Disposition

Plaintiff

USA

represented by **Jacob Strain**
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Date Filed	#	Docket Text
02/12/2021	1	SEALED COMPLAINT as to ZACHARY WILSON (1). (Attachments: # 1 Statement of Facts) (zstd) (Entered: 02/14/2021)
02/12/2021	3	MOTION to Seal Case by USA as to ZACHARY WILSON. (Attachments: # 1 Text of Proposed Order)(zstd) (Entered: 02/14/2021)
02/12/2021	4	ORDER granting 3 Motion to Seal Case as to ZACHARY WILSON (1). Signed by Magistrate Judge Zia M. Faruqui on 02/12/2021. (zstd) (Entered: 02/14/2021)
02/19/2021		Case unsealed as to ZACHARY WILSON (bb) (Entered: 02/19/2021)
02/19/2021		Arrest of Defendant ZACHARY WILSON in Springfield, Missouri. (kk) (Entered: 06/11/2021)
03/05/2021	6	NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Strain, Jacob added. Substituting for attorney April Nicole Russo (Strain, Jacob) (Entered: 03/05/2021)
03/08/2021	7	NOTICE OF ATTORNEY APPEARANCE: Joanne D. Slight appearing for ZACHARY WILSON (Slight, Joanne) (Entered: 03/08/2021)
03/08/2021	8	Consent MOTION to Continue <i>Preliminary Hearing and Indictment Return Date</i> by USA as to ZACHARY WILSON. (Attachments: # 1 Text of Proposed Order)(Strain, Jacob) (Entered: 03/08/2021)
03/08/2021	11	MOTION to Exclude Time Under Speedy Trial Act by USA as to ZACHARY WILSON.(See DE 8 to view document). (bb) (Entered: 03/17/2021)
03/12/2021	10	ORDER granting 8 Motion to Continue Preliminary Hearing as to ZACHARY WILSON (1). Preliminary Hearing set for 6/4/2021 at 10:00 AM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Signed by Magistrate Judge Zia M. Faruqui on 3/12/2021. (ztl) (Entered: 03/12/2021)
03/26/2021	12	MOTION for Protective Order <i>GOVERNING DISCOVERY</i> by USA as to ZACHARY WILSON. (Attachments: # 1 Text of Proposed Order)(Strain, Jacob) (Entered: 03/26/2021)
03/30/2021	13	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to ZACHARY WILSON. Signed by Magistrate Judge Zia M. Faruqui on 3/30/2021. (ztl) (Entered: 04/01/2021)
05/03/2021	14	NOTICE <i>Preliminary Discovery</i> by USA as to ZACHARY WILSON (Strain, Jacob) (Entered: 05/03/2021)
05/18/2021		MINUTE ORDER as to Defendant ZACHARY WILSON : It is hereby ORDERED that Defendant ZACHARY WILSON appear for an initial appearance on Friday, May 21, 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 5/18/2021. (kk) (Entered: 05/18/2021)
05/19/2021	15	NOTICE OF DISCOVERY by USA as to ZACHARY WILSON (Strain, Jacob) (Entered: 05/19/2021)
05/21/2021		ORAL MOTION by Defendant ZACHARY WILSON to Appoint Counsel. (kk) (Entered: 06/11/2021)
05/21/2021		ORAL MOTION by Defendant ZACHARY WILSON to Continue Preliminary Hearing from 6/4/2021 to 7/19/2021. (kk) (Entered: 06/11/2021)
05/21/2021		JOINT ORAL MOTION by USA and Defendant ZACHARY WILSON to Exclude Time Under the Speedy Trial Act from 5/21/2021 to 7/19/2021. (kk) (Entered: 06/11/2021)
05/21/2021	18	Arrest Warrant, dated 2/12/2021, returned executed in the U.S. District Court for the District of Columbia on 5/21/2021 as to Defendant ZACHARY WILSON. (kk) (Entered: 06/11/2021)
05/21/2021		Minute Entry for Initial Appearance as to ZACHARY WILSON held by video before Magistrate Judge Robin M. Meriweather on 5/21/2021 : The defendant agrees to appear by video. Oral Motion by Defendant to Appoint Counsel, heard and granted. Attorney Joanne Slaight appointed under the Criminal Justice Act to represent ZACHARY WILSON, nunc pro tunc to March 2021. Oral Motion by Defendant to Continue Preliminary Hearing from 6/4/2021 to 7/19/2021, with the defendant waiving additional time to hold the preliminary hearing, heard and granted. Preliminary Hearing/Status Hearing set for 7/19/2021 at 1:00 PM by telephonic/VTC before Magistrate Judge G. Michael Harvey. Government advised by the Court of its due process obligations under Rule 5(f). Joint Oral Motion by USA and Defendant to Exclude the Time Under the Speedy Trial Act from 5/21/2021 to 7/19/2021, 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: 1:25:51 - 1:38:16 and 1:38:20 - 1:54:28. Defense Attorney: Joanne Slaight; U.S. Attorney: Jacob Steiner for Jacob Strain; Pretrial Officer: Christine Schuck. (kk) (Entered: 06/11/2021)
05/21/2021	19	ORDER Setting Conditions of Release : Defendant ZACHARY WILSON placed on Personal Recognizance Bond signed by Magistrate Judge Robin M. Meriweather on 5/21/2021. (Attachment: # 1 Appearance Bond) (kk) (Entered: 06/11/2021)
05/24/2021	16	NOTICE OF DISCOVERY by USA as to ZACHARY WILSON (Strain, Jacob) (Entered: 05/24/2021)
06/04/2021	17	MOTION to Continue by USA as to ZACHARY WILSON. (Attachments: # 1 Text of Proposed Order)(Strain, Jacob) (Entered: 06/04/2021)
06/04/2021	20	MOTION to Exclude Speedy Trial Time by USA as to ZACHARY WILSON. (See Docket Entry 17 to view document). (znmw) (Entered: 06/14/2021)
06/23/2021		MINUTE ORDER as to Defendant ZACHARY WILSON : Upon review of the Motion to Continue Preliminary Hearing and to Exclude Time under Speedy Trial Act 17 / 20 , it is hereby ORDERED that the Motion 17 / 20 is DENIED AS MOOT. The Court previously ordered that the Preliminary Hearing/Status Hearing be continued to July 19, 2021 and excluded the time between May 21, 2021 and July 19, 2021. See Min. Entry (May 21, 2021); So Ordered by Magistrate Judge Zia M. Faruqui on June 23, 2021. (kk) (Entered: 06/23/2021)
07/12/2021	21	NOTICE of Status of Discovery by USA as to ZACHARY WILSON (Attachments: # 1 Exhibit Examples of Defense Discovery Requests)(Strain, Jacob) (Entered: 07/12/2021)
07/13/2021	22	Consent MOTION to Continue Preliminary Hearing and Indictment Return Date by USA as to ZACHARY WILSON. (Attachments: # 1 Text of Proposed Order)(Strain, Jacob) (Entered: 07/13/2021)
07/15/2021		MINUTE ORDER as to Defendant ZACHARY WILSON : Upon review of the Motion to Continue Preliminary Hearing and to Exclude Time Under Speedy Trial Act 22 , it is hereby ORDERED that if counsel for Defendant consents to the Motion 22 , counsel shall file a response to that effect by no later than 10:00 a.m. on July 19, 2021. If no response is filed by that time, the Court will call the case for a preliminary hearing as scheduled at 1:00 p.m. on July 19, 2021; So Ordered by Magistrate Judge G. Michael Harvey on July 15, 2021. (kk) (Entered: 07/15/2021)
07/16/2021	23	REPLY in Support by ZACHARY WILSON re 22 Consent MOTION to Continue Preliminary Hearing and Indictment Return Date (Slaight, Joanne) (Entered: 07/16/2021)
07/16/2021	24	ORDER granting 22 Motion to Continue Preliminary Hearing as to ZACHARY WILSON (1). Preliminary Hearing continued to 9/17/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Signed by Magistrate Judge G. Michael Harvey on 7/16/2021. (ztl) (Entered: 07/16/2021)

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