

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00520-ZMF-1**

Case title: USA v. DASILVA

Date Filed: 07/09/2021

Assigned to: Magistrate Judge Zia M. Faruqui

Defendant (1)

MATTHEW DASILVA

represented by **Marina Medvin**
MEDVIN LAW PLC
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Alexandria, VA 22314
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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 18:111(a)(1), 18:231(a)(3) and 2, 18:1752(a)(1), 18:1752(a)(2), 18:1752(a)(4), 40:5104(e)(2)(D), 40:5104(e)(2)(F), and 40:5104(e)(2)(G)

Disposition

Plaintiff

USA

represented by **Robert Craig Juman**
U.S. ATTORNEY'S OFFICE
500 E. Broward Blvd.
Ft. Lauderdale, FL 33132
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
07/09/2021	1	SEALED COMPLAINT as to MATTHEW DASILVA (1). (Attachments: # 1 Statement of Facts) (bb) (Entered: 07/11/2021)
07/09/2021	2	MOTION to Seal Case by USA as to MATTHEW DASILVA. (Attachments: # 1 Text of Proposed Order)(bb) (Entered: 07/11/2021)
07/09/2021	4	ORDER granting 3 Motion to Seal Case as to MATTHEW DASILVA (1). Signed by Magistrate Judge Zia M. Faruqui on 7/9/2021. (bb) (Entered: 07/11/2021)
07/14/2021		Arrest of MATTHEW DASILVA (1) in Eastern District of Texas. (zpt) (Entered: 07/16/2021)
07/16/2021	6	Arrest Warrant, dated 7/6/2021, Returned Executed in the U.S. District Court for the District of Columbia on 7/16/2021 as to MATTHEW DASILVA (1). (zpt) (Main Document 6 replaced on 7/16/2021) (zpt). (Main Document 6 replaced on 7/16/2021) (bb). (Entered: 07/16/2021)
07/16/2021		Case unsealed as to MATTHEW DASILVA (zstd) (Entered: 07/16/2021)
07/16/2021	7	NOTICE OF ATTORNEY APPEARANCE: Marina Medvin appearing for MATTHEW DASILVA (Medvin, Marina) (Entered: 07/16/2021)
07/16/2021		MINUTE ORDER as to MATTHEW DASILVA (1). As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge G. Michael Harvey on 7/16/2021. (zpt) (Entered: 07/16/2021)
07/16/2021		ORAL MOTION for Speedy Trial Waiver by USA as to MATTHEW DASILVA (1). (zpt) (Entered: 07/16/2021)
07/16/2021		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to MATTHEW DASILVA (1) held on 7/16/2021. Government does not seek the Defendant's pretrial detention. Oral Motion by the Government for Speedy Trial Waiver as to MATTHEW DASILVA (1) Heard and Granted. Time between 7/16/2021 and 9/14/2021 (60 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary Hearing set for 9/14/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR Gold FTR Time Frame: CTRM 6 [1:21:52-1:35:00], [1:45:13-2:14:57]; Defense Attorney: Marina Medvin; US Attorney: Jacob Steiner for Robert Juman; Pretrial Officer: Christine Schuck; (zpt) (Entered: 07/16/2021)
07/16/2021	8	ORDER Setting Conditions of Release as to MATTHEW DASILVA (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 7/16/2021. (Attachments: # 1 Appearance Bond) (zpt) (Entered: 07/19/2021)

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