

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00488-RMM-1**

Case title: USA v. GARDNER, II

Date Filed: 06/22/2021

Assigned to: Magistrate Judge Robin M. Meriweather

Defendant (1)

MITCHELL TODD GARDNER II

represented by **David Barry Benowitz**
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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 18:1361, 18:1512(c)(2), 18:1752(a)(1), 18:1752(a)(2), 40:5104(e)(2)(D) and 40:5104(e)(2)(G)

Disposition

Plaintiff

USA

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Date Filed	#	Docket Text
06/22/2021	1	SEALED COMPLAINT as to MITCHELL TODD GARDNER II (1). (Attachments: # 1 Redacted Statement of Facts) (zstd) (Entered: 06/22/2021)
06/22/2021	3	MOTION to Seal Case by USA as to MITCHELL TODD GARDNER II. (Attachments: # 1 Text of Proposed Order)(zstd) (Entered: 06/22/2021)
06/22/2021	4	ORDER granting 3 Motion to Seal Case as to MITCHELL TODD GARDNER II (1). Signed by Magistrate Judge Robin M. Meriweather on 06/22/2021. (zstd) (Entered: 06/22/2021)
06/25/2021	5	Arrest Warrant Returned Executed on 6/25/2021 in Tampa, FL as to MITCHELL TODD GARDNER II. (bb) (Entered: 06/28/2021)
06/25/2021		Case unsealed as to MITCHELL TODD GARDNER II (bb) (Entered: 06/28/2021)
06/25/2021		Arrest of MITCHELL TODD GARDNER II in Florida. (zstd) (Entered: 06/28/2021)
07/02/2021	6	MEMORANDUM in Support of Pretrial Detention by USA as to MITCHELL TODD GARDNER II (Blake, Frances) (Entered: 07/02/2021)
07/08/2021	7	NOTICE OF ATTORNEY APPEARANCE: Rammy George Barbari appearing for MITCHELL TODD GARDNER II (Barbari, Rammy) (Entered: 07/08/2021)
07/08/2021	9	NOTICE OF ATTORNEY APPEARANCE: David Barry Benowitz appearing for MITCHELL TODD GARDNER II (Benowitz, David) (Entered: 07/08/2021)
07/08/2021	10	ORDER for Release as to MITCHELL TODD GARDNER II. Signed by Magistrate Judge G. Michael Harvey on 7/8/2021. (zpt) (Entered: 07/08/2021)
07/08/2021		ORAL MOTION for Release from Custody by MITCHELL TODD GARDNER II (1). (zpt) (Entered: 07/09/2021)
07/08/2021		ORAL MOTION for Speedy Trial Waiver by USA as to MITCHELL TODD GARDNER II (1). (zpt) (Entered: 07/09/2021)
07/08/2021		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to MITCHELL TODD GARDNER II (1) held on 7/8/2021. Oral Motion for Release from Custody by MITCHELL TODD GARDNER II (1) Heard and Granted. Government no longer seeks the Defendant's pretrial detention. Defendant expresses intent to waive right to a preliminary hearing. Oral Motion by the Government for Speedy Trial Waiver as to MITCHELL TODD GARDNER II (1) Heard and Granted. Time between 7/8/2021 and 9/17/2021 (71 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 9/17/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqi. Bond Status of Defendant: Defendant Released on Personal Recognizance/Release Order Issued; Court Reporter: FTR Gold FTR

		Time frame: CLKM 0 [2021/07/22:41]; Defense Attorney: David Benowitz; US Attorney: Frances Blake; Pretrial Officer: Masnaria Roiman; (zpt) (Entered: 07/09/2021)
07/08/2021		MINUTE ORDER as to MITCHELL TODD GARDNER II (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 7/8/2021. (zpt) (Entered: 07/09/2021)
07/08/2021	11	ORDER Setting Conditions of Release as to MITCHELL TODD GARDNER II (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 7/8/2021. (Attachments: # 1 Appearance Bond) (zpt) (Entered: 07/14/2021)

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