

U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00331-GMH-1

Case title: USA v. NEUMANN

Date Filed: 03/23/2021

Assigned to: Magistrate Judge G. Michael Harvey

**Defendant (1)**

EVAN NEUMANN

**Pending Counts**

None

**Disposition****Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition****Highest Offense Level (Terminated)**

None

**Complaints**

COMPLAINTS in VIOLATION of 18 U.S.C. § 111(a)(1); 18 U.S.C. § 231(a)(3);  
18 U.S.C. § 1752(a)(1); 18 U.S.C. § 1752(a)(2); 18 U.S.C. § 1752(a)(4); 40 U.S.C.  
§ 5104(e)(2)(F)

**Disposition****Plaintiff**

USA

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*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*  
*Designation: Assistant U.S. Attorney*

Date Filed	#	Docket Text
03/23/2021	<a href="#">1</a>	SEALED COMPLAINT as to EVAN NEUMANN (1). (Attachments: # <a href="#">1</a> Statement of Facts) (zltp) (Entered: 03/24/2021)
03/23/2021	<a href="#">3</a>	MOTION to Seal Case by USA as to EVAN NEUMANN. (Attachments: # <a href="#">1</a> Text of Proposed Order)(zltp) (Entered: 03/24/2021)
03/23/2021	<a href="#">4</a>	ORDER granting <a href="#">3</a> Motion to Seal Case as to EVAN NEUMANN (1). Signed by Magistrate Judge G. Michael Harvey on 3/23/2021. (zltp) (Entered: 03/24/2021)
06/25/2021	<a href="#">5</a>	MOTION to Unseal Case by USA as to EVAN NEUMANN. (Attachments: # <a href="#">1</a> Text of Proposed Order)(zltp) (Entered: 06/25/2021)
06/29/2021	<a href="#">6</a>	ORDER granting <a href="#">5</a> Motion by USA to Unseal Case as to EVAN NEUMANN; signed by Magistrate Judge Zia M. Faruqui on 6/29/2021. (kk) (Entered: 06/30/2021)
06/29/2021		Case unsealed as to Defendant EVAN NEUMANN. (kk) (Entered: 06/30/2021)

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