## U.S. District Court District of Columbia (Washington, DC) CRIMINAL DOCKET FOR CASE #: 1:21-cr-00454-PLF-RMM-1

Case title: USA v. PUMA Date Filed: 07/07/2021

Magistrate judge case number: 1:21-mj-00447-ZMF

Assigned to: Judge Paul L. Friedman

Referred to: Magistrate Judge Robin M. Meriweather

Defendant (1)

ANTHONY PUMA

represented by Maria Jacob

**Disposition** 

**Disposition** 

OFFICE OF THE FEDERAL PUBLIC DEFENDER 625 Indiana Ave, N.W. Washington, DC 20004 (202) 208-7500 Fax: (202) 208-7515 Email: maria\_jacob@fd.org LEAD\_ATTORNEY ATTORNEY TO BE NOTICED

Designation: Public Defender or Community Defender Appointment

Pending Counts

18:1512(c)(2) and 2; TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting.

18:1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT; Entering and Remaining in a Restricted Building or Grounds.

(2)

18:1752(a)(2); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly and Disruptive Conduct in a Restricted Building or Grounds.

(3)

40.5104(e)(2)(D); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Disorderly Conduct in a Capitol Building. (4)

 $40:5104(e)(2)(G);\ VIOLENT\ ENTRY\ AND\ DISORDERLY\ CONDUCT\ ON\ CAPITOL\ GROUNDS;\ Parading,\ Demonstrating,\ or\ Picketing\ in\ a\ Capitol\ Building.$ 

(5)

<u>Highest Offense Level (Opening)</u>

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

<u>Complaints</u> <u>Disposition</u>

COMPLAINT in Violation of 18:1752(a)(1), 18:1752(a)(2), 18:1512(c)(2) and 40:5104(e)(2)

**Plaintiff** 

USA represented by Amy Elizabeth Larson
UNITED STATES ATTORNEY'S OFFICE

555 4th Street, NW
Washington, DC 20530
(202) 252-7863
Email: amy.larson2@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
05/25/2021	1	SEALED COMPLAINT as to ANTHONY MICHAEL PUMA (1). (Attachments: # 1 Statement of Facts) (bb) [1:21-mj-00447-ZMF] (Entered: 05/26/2021)
05/25/2021	3	MOTION to Seal Case by USA as to ANTHONY MICHAEL PUMA. (Attachments: # 1 Text of Proposed Order)(bb) [1:21-mj-00447-ZMF] (Entered: 05/26/2021)
05/25/2021	4	ORDER granting 3 Motion to Seal Case as to ANTHONY MICHAEL PUMA (1). Signed by Magistrate Judge Zia M. Faruqui on 5/25/2021. (bb) [1:21-mj-00447-ZMF] (Entered: 05/26/2021)
05/27/2021	<u>5</u>	Arrest Warrant Returned Executed on 5/27/2021 Brownstown, MI as to ANTHONY MICHAEL PUMA. (bb) [1:21-mj-00447-ZMF] (Entered: 05/28/2021)
05/27/2021		Case unsealed as to ANTHONY MICHAEL PUMA (bb) [1:21-mj-00447-ZMF] (Entered: 05/28/2021)
05/27/2021		Arrest of ANTHONY MICHAEL PUMA in Brownstown, MI. (ztnr) [1:21-mj-00447-ZMF] (Entered: 06/01/2021)
06/02/2021		ORAL MOTION to Appoint Counsel by ANTHONY MICHAEL PUMA. (ztl) [1:21-mj-00447-ZMF] (Entered: 06/02/2021)
06/02/2021		ORAL MOTION for Speedy Trial by USA as to ANTHONY MICHAEL PUMA. (ztl) [1:21-mj-00447-ZMF] (Entered: 06/02/2021)
06/02/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to ANTHONY MICHAEL PUMA held on 6/2/2021. Defendant present by video. Due Process Order given to the Government. Oral Motion to Appoint Counsel by ANTHONY MICHAEL PUMA (1); heard and granted. Oral Motion by the Government for Speedy Trial as to ANTHONY MICHAEL PUMA (1); heard and granted. Speedy Trial Excluded from 6/2/2021 to 8/3/2021 in the Interest of Justice (XT). Defendant waives right to Preliminary Hearing in

		21 days. Preliminary Hearing set for 8/3/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4 [1;14:14-1:26:45]; Defense Attorney: Maria Jacob; US Attorney: Jacob Steiner for Amy Larson; Pretrial Officer: John Copes. (ztl) [1:21-mj-00447-ZMF] (Entered: 06/02/2021)	
06/02/2021	7	ORDER Setting Conditions of Release as to ANTHONY MICHAEL PUMA (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 6/2/2021. (Attachment(s) # 1 Appearance Bond) (ztl). [1:21-mj-00447-ZMF] (Entered: 06/03/2021)	
06/21/2021	8	Unopposed MOTION for Protective Order by USA as to ANTHONY MICHAEL PUMA. (Attachments: # 1 Text of Proposed Order)(Larson, Amy) [1:21-mj-00447-ZMF] (Entered: 06/21/2021)	
06/24/2021	9	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to ANTHONY MICHAEL PUMA (1). Sign Magistrate Judge Zia M. Faruqui on 6/24/2021. (zpt) [1:21-mj-00447-ZMF] (Entered: 06/24/2021)	
06/25/2021	10	NOTICE OF PRELIMINARY DISCOVERY PRODUCTION 1 by USA as to ANTHONY MICHAEL PUMA (Attachments: # 1 Discovery Letter)(Larson, Amy) [1:21-mj-00447-ZMF (Entered: 06/25/2021)	
07/07/2021	<u>11</u>	INDICTMENT as to ANTHONY PUMA (1) count(s) 1, 2, 3, 4, 5. (zhsj) (Entered: 07/08/2021)	
07/29/2021		MINUTE ORDER as to Defendant ANTHONY PUMA: The preliminary hearing currently scheduled for August 3, 2021 before Magistrate Judge Robin M. Meriweather is here VACATED, as the Defendant has been charged by Indictment. As such, this case has been assigned to a District Judge and there are no pending matters necessitating action by a Judge. The parties are directed to contact the assigned District Judge to schedule a status hearing, if one has not yet been set. The parties shall address any requests to toll the Specact to the assigned District Judge; So Ordered by Magistrate Judge Robin M. Meriweather on July 29, 2021. (kk) (Entered: 07/30/2021)	
07/29/2021		Terminate Hearings as to Defendant ANTHONY PUMA: Preliminary Hearing scheduled for 8/3/2021 at 1:00 PM before Magistrate Judge Robin M. Meriweather is vacated. (kk) (Entered: 07/30/2021)	
07/30/2021		ORDER REFERRING CASE for an Arraignment as to defendant ANTHONY PUMA on August 3, 2021 at 1:00pm before Magistrate Judge Robin M. Meriweather. Parties shall contact Magistrate Meriweather's courtroom deputy for zoom video information. (So Ordered Judge Paul L. Friedman on 7/30/2021). (tj) (Entered: 07/30/2021)	

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