

Date↑	#
Description	
01/15/2021 SEALED COMPLAINT as to FELIPE MARQUEZ (1). [1:21-mj-00074-RMM]	<u>1</u>
	1 Attachment ▼
01/15/2021 MOTION to Seal Case by USA as to FELIPE MARQUEZ. [1:21-mj-00074-RMM]	<u>3</u>
	1 Attachment ▼
01/15/2021 ORDER granting 3 Motion to Seal Case as to FELIPE MARQUEZ (1). Signed by Magistrate Judge Robin M. Meriweather on 1/15/2021. (bb) [1:21-mj-00074-RMM]	<u>4</u>
01/19/2021 Case unsealed as to FELIPE MARQUEZ (bb) [1:21-mj-00074-RMM] (Text entry; no document attached.)	<u>5</u>
01/19/2021 Rule 5(c)(3) Documents Received as to FELIPE MARQUEZ from US District Court Southern District of Florida Case Number 21-mj-6020- AOV (bb) [1:21-mj-00074-RMM]	
01/19/2021 Arrest of FELIPE MARQUEZ in US District Court Southern District of Florida. (bb) [1:21-mj-00074-RMM] (Text entry; no document attached.)	
01/21/2021 MINUTE ORDER as to FELIPE MARQUEZ. It is hereby ORDERED that Defendant appear for an initial appearance on February 3, 2021 at 1:00 p.m. 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 202-354-3114. Signed by Magistrate Judge G. Michael Harvey on 1/21/2021. (zpt) [1:21-mj-00074-RMM] (Text entry; no document attached.)	<u>8</u>
02/10/2021 ORDER Setting Conditions of Release as to FELIPE MARQUEZ (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/10/2021. (ztl)[1:21-mj-00074-RMM] (Additional attachment(s) added on 4/20/2021: # 1 Appearance Bond)	<u>9</u>
02/19/2021 INDICTMENT as to FELIPE MARQUEZ (1) count(s) 1, 2, 3, 4, 5. (zltp)	<u>11</u>
02/22/2021 NOTICE OF ATTORNEY APPEARANCE: Cara Kurtz Halverson appearing for FELIPE MARQUEZ	
02/23/2021 NOTICE OF HEARING as to FELIPE MARQUEZ: Arraignment set for 3/3/2021 at 2:30 PM before Judge Rudolph Contreras via Zoom Video. (Text entry; no document attached.)	
02/23/2021 MINUTE ORDER as to FELIPE MARQUEZ (1) In light of the fact that Magistrate Case for Defendant FELIPE MARQUEZ has closed and merged into Criminal Number 21-136, and an indictment has been filed, the preliminary hearing previously scheduled for February 24, 2021 before Judge Meriweather is VACATED. The parties are respectfully directed to address any scheduling requests to the presiding district judge, Judge Rudolph Contreras. Signed by Magistrate Judge Robin M. Meriweather on 2/23/2021. (Text entry; no document attached.)	
03/03/2021 Minute Entry for proceedings held before Judge Rudolph Contreras:Arraignment as to FELIPE MARQUEZ on Counts 1,2,3,4 and 5 held on 3/3/2021. Defendant consents to video proceedings and enters a Plea of Not Guilty on Counts 1-5 and waives the formal reading of the Indictment. Status Conference set for 5/5/2021 at 10:30 AM by VTC before Judge Rudolph Contreras. The Court finds it in the interest to toll the speedy trial clock from 3/3/21 through 5/5/21. Bond Status of Defendant: remains on personal recognizance. Court Reporter: Sara Wick; Defense Attorney: Cara K. Halverson; US Attorney: Jeffrey S. Nestler. (Text entry; no document attached.)	
03/03/2021	

MINUTE ORDER as to FELIPE MARQUEZ: Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. (So Ordered Judge Rudolph Contreras on 3/3/2021). (Text entry; no document attached.)

[12](#)

02/03/2021

Arrest Warrant, dated 1/15/2021, returned executed in the U.S. District Court for the District of Columbia on 2/3/2021 as to Defendant FELIPE MARQUEZ. (kk)

02/03/2021

ORAL MOTION by Defendant FELIPE MARQUEZ to Appoint Counsel. (Text entry; no document attached.)

02/03/2021

ORAL MOTION by USA for Speedy Trial Exclusion from 2/3/2021 to 2/24/2021 as to FELIPE MARQUEZ. (Text entry; no document attached.)

02/03/2021

Minute Entry for Initial Appearance as to FELIPE MARQUEZ held by video before Magistrate Judge Robin M. Meriweather on 2/3/2021 : The Court advised the Government of its due process obligations under Rule 5(f). Defendant agreed to appear by video. Oral Motion by Defendant to Appoint Counsel, heard and granted. Assistant Federal Public Defender Cara Halverson appointed to represent FELIPE MARQUEZ. Preliminary Hearing set for 2/24/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Oral Motion by USA for Speedy Trial Exclusion from 2/3/2021 to 2/24/2021, with concurrence by the defendant, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 16; FTR Time Frames: 1:50:18 - 2:01:14 and 2:01:21 - 2:14:41. Defense Attorney: Cara Halverson; U.S. Attorney: Kelly Smith for Jeffrey Nestler; Pretrial Officer: Shay Holman. (Text entry; no document attached.)

[13](#)

04/27/2021

Unopposed MOTION for Protective Order by USA as to FELIPE MARQUEZ.

[1 Attachment](#) ▼

[14](#)

04/27/2021

Unopposed MOTION for Disclosure by USA as to FELIPE MARQUEZ.

[1 Attachment](#) ▼

[15](#)

04/30/2021

Joint MOTION to Continue Staus, Joint MOTION for Speedy Trial Tolling by FELIPE MARQUEZ.

[1 Attachment](#) ▼

[16](#)

05/03/2021

PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to defendant FELIPE MARQUEZ. (Signed by Judge Rudolph Contreras on 5/2/2021).

[17](#)

05/03/2021

ORDER granting 14 motion for disclosure as to defendant FELIPE MARQUEZ (1). (Signed by Judge Rudolph Contreras on 5/2/2021)

05/04/2021

MINUTE ORDER as to FELIPE MARQUEZ: Upon consideration of the parties' motion for continuance 15, the status conference currently scheduled for May 5, 2021 at 10:30am is hereby VACATED. The status conference is hereby rescheduled for July 9, 2021 at 10am before Judge Rudolph Contreras via Zoom Video. It is further ORDERED that pursuant the parties' agreement in the motion for a continuance, the Speedy Trial Act is tolled through July 9, 2021 in the interest of justice. (So Ordered Judge Rudolph Contreras on 5/4/2021) (Text entry; no document attached.)

07/09/2021

Minute Entry for proceedings held before Judge Rudolph Contreras: Status Conference as to FELIPE MARQUEZ held on 7/9/2021. Parties inform the court of the status of this action. Oral motion to continue this case for a period of 60 days is GRANTED. Next Status Conference set for 9/10/2021 at 1:30 PM before Judge Rudolph Contreras via zoom video. Speedy trial is excluded (XT) from 7/9/2021 to 9/10/2021 in the interest of justice. Bond Status of Defendant: Personal Recognizance/with consent to appear by video.; Court Reporter: Lisa Bankins; Defense Attorney: Cara Halverson; US Attorney: Jeffrey Nestler; (Text entry; no document attached.)

[19](#)

09/02/2021

Joint MOTION to Convert Hearing Status to Plea Hearing by FELIPE MARQUEZ.

09/09/2021

NOTICE OF HEARING as to FELIPE MARQUEZ: Status conference currently scheduled for 9/10/2021, is hereby CONVERTED to a plea hearing at 3:00 PM on the same date before Judge Rudolph Contreras via Zoom Video. (Text entry; no document attached.)

09/10/2021

Minute Entry for proceedings held before Judge Rudolph Contreras: Plea Hearing as to defendant FELIPE MARQUEZ held on 9/10/2021. Defendant enters a plea of GUILTY to Count 3 of the indictment. CASE REFERRED TO PROBATION OFFICE for Presentence Investigation Report. The court will issue an order addressing defendant's release conditions. Sentencing is set for 12/10/2021 at 2:00 PM before Judge Rudolph Contreras via Zoom Video. Bond Status of Defendant: Personal Recognizance (with consent to appear by video); Court Reporter: Nancy Meyer; Defense Attorney: Cara Halverson; US Attorney: Jeffrey Nestler; Pretrial Officer: John Copes; (Text entry; no document attached.)

[21](#)

09/10/2021

PLEA AGREEMENT as to FELIPE MARQUEZ

[22](#)

09/10/2021

STATEMENT OF OFFENSE by FELIPE MARQUEZ

[23](#)

09/13/2021

SENTENCING SCHEDULING ORDER as to FELIPE MARQUEZ: See document for details. Signed by Judge Rudolph Contreras on 9/13/2021. (lcrc3)

[24](#)

09/13/2021

ORDER Setting Additional Conditions of Release as to FELIPE MARQUEZ. See document for details. Signed by Judge Rudolph Contreras on 9/13/2021. (lcrc3)

[28](#)

12/02/2021

SENTENCING MEMORANDUM by USA as to FELIPE MARQUEZ

[29](#)

12/02/2021

SENTENCING MEMORANDUM by FELIPE MARQUEZ

[31](#)

12/03/2021

NOTICE Regarding Status of Discovery as of Nov. 5, 2021, by USA as to FELIPE MARQUEZ

[32](#)

12/03/2021

NOTICE of Filing of Discovery Memoranda by USA as to FELIPE MARQUEZ

12/10/2021

Minute Entry for proceedings held before Judge Rudolph Contreras: Sentencing held via video on 12/10/2021 as to FELIPE MARQUEZ; the defendant agreed to participate via videoconference. Defendant sentenced on Count 3 to a term of eighteen (18) months Probation with conditions. Defendant ordered to pay a \$25 special assessment; imposition of a fine waived; restitution ordered in the amount of \$500. Count(s) 1, 2, 4, 5, Dismissed on Oral Motion of the Government. Bond Status of Defendant: Defendant placed on Probation/Appeared via videoconference; Court Reporter: Lorraine Herman; Defense Attorney: Cara K. Halverson; US Attorney: Jeffrey S. Nestler; Prob Officer: Carmen Newton. (zacr) (Text entry; no document attached.)

[36](#)

12/13/2021

JUDGMENT as to FELIPE MARQUEZ. Statement of Reasons Not Included. Signed by Judge Rudolph Contreras on 12/11/2021. (zhsj)

[37](#)

12/13/2021

STATEMENT OF REASONS as to FELIPE MARQUEZ re 36 Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Rudolph Contreras on 12/11/2021. (zhsj)

[39](#)

02/28/2022

Probation Jurisdiction Transferred to United States District Court for the Southern District of Florida as to FELIPE MARQUEZ Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. Ordered by Judge Rudolph Contreras on 12/11/2021.

**2 Attachments ▼**

02/28/2022

Notice to United States District Court for the Southern District of Florida of a Transfer of Jurisdiction as to FELIPE MARQUEZ. Your case number is: 1:22-tp-20009-KMM. The clerk will transmit any restricted document via email. Using your PACER account, you may retrieve the docket sheet and any text-only entry via the case number link. The following document link(s) is also provided: [36] Judgment, [9] Indictment, [39] Transfer Out/Probationer. (If you require certified copies of any documents, please send a request to YOUR COURT'S EMAIL ADDRESS HERE. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer\_TXND@txnd.uscourts.gov.) (zhjsj) (Text entry; no document attached.)

02/28/2022

Notice to United States District Court for the Southern District of Florida of a Transfer of Jurisdiction as to FELIPE MARQUEZ. Your case number is: 1:22-tp-20009-KMM. The clerk will transmit any restricted document via email. Using your PACER account, you may retrieve the docket sheet and any text-only entry via the case number link. The following document link(s) is also provided: 36 Judgment, 9 Indictment, 39 Transfer Out/Probationer. (If you require certified copies of any documents, please send a request to YOUR COURT'S EMAIL ADDRESS HERE. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer\_TXND@txnd.uscourts.gov.) (zhjsj) (Text entry; no document attached.)