

Date↓↑	#
Description	
08/10/2021 SEALED COMPLAINT as to BLAS SANTILLAN (1).	1
	1 Attachment ▼
08/10/2021 MOTION to Seal Case by USA as to BLAS SANTILLAN.	3
	1 Attachment ▼
08/10/2021 ORDER granting 3 Motion to Seal Case as to BLAS SANTILLAN (1). Signed by Magistrate Judge G. Michael Harvey on 8/10/2021. (zltp)	4
08/23/2021 Arrest Warrant Returned Executed on 8/23/2021 as to BLAS SANTILLAN.	5
08/23/2021 Arrest of BLAS SANTILLAN in Georgia. (Text entry; no document attached.)	
08/23/2021 Case unsealed as to BLAS SANTILLAN (Text entry; no document attached.)	7
09/02/2021 ORDER Setting Conditions of Release as to BLAS SANTILLAN (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 9/1/2021.	8
	1 Attachment ▼
10/14/2021 MOTION for Protective Order by USA as to BLAS SANTILLAN.	9
	4 Attachments ▼
10/17/2021 PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to BLAS SANTILLAN. Signed by Magistrate Judge G. Michael Harvey on 10/17/2021.	10
10/27/2021 NOTICE Waiver of Preliminary Hearig and Time Under Speedy Trial Clock Until Next Hearing by BLAS SANTILLAN	12
10/28/2021 Unopposed MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to BLAS SANTILLAN.	13
	1 Attachment ▼
10/28/2021 ORDER granting 12 Motion to Continue Preliminary Hearing as to BLAS SANTILLAN (1). Preliminary Hearing continued to 1/3/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge G. Michael Harvey on 10/28/2021.	14
10/28/2021 MOTION to Exclude Time Under the Speedy Trial Act by USA as to BLAS SANTILLAN. (See docket entry 12 to view document.) (zltp)	15
10/29/2021 NOTICE of Filing of Discovery Status Memos by USA as to BLAS SANTILLAN	16
	4 Attachments ▼
11/09/2021 STATUS REPORT Regarding Discovery as of November 5, 2021 by USA as to BLAS SANTILLAN	17
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Rule 5(c)(3) Documents Received as to BLAS SANTILLAN from U.S. District Court for the Northern District of Georgia (Gainesville) Case Number 2:21mj16JCF1 (zltp)

09/01/2021

ORAL MOTION to Appoint Counsel by BLAS SANTILLAN. (Text entry; no document attached.)

09/01/2021

ORAL MOTION for Speedy Trial by USA as to BLAS SANTILLAN. (Text entry; no document attached.)

09/02/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to BLAS SANTILLAN held on 9/2/2021. Defendant Present by Video. Due Process Order given to the Government. Oral Motion to Appoint Counsel by BLAS SANTILLAN (1); heard and granted. Nun Pro Tunc to 8/30/2021. Defendant placed on Standard Conditions of Release. Defendant waives right to Preliminary Hearing in 21 days. Preliminary Hearing continued for 60 days. Oral Motion by the Government for Speedy Trial as to BLAS SANTILLAN (1); heard and granted. Defense concur. Speedy Trial Excluded from 9/1/2021 to 11/1/2021 in the Interest of Justice (XT). Preliminary Hearing set for 11/1/2021 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: [1:40:24-2:07:05]; Defense Attorney: Nathan Silver; US Attorney: Jacob Steiner for Christopher Amore; Pretrial Officer: John Copes. (Text entry; no document attached.)

19

12/16/2021

Unopposed MOTION for Disclosure of Items Protected by Fed. R. Crim. P. 6(e) and Sealed Materials by USA as to BLAS SANTILLAN.

12/16/2021

MINUTE ORDER (paperless) as to BLAS SANTILLAN, GRANTING the government's 19 Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials and AUTHORIZING the government, pursuant to Federal Rule of Criminal Procedure 6(e)(3)(E)(i) and the previously entered protective order governing discovery in this case, to provide to defendants, and any co-defendants who may later be joined, materials protected by Federal Rule of Criminal Procedure 6(e), insofar as such disclosure is necessary for the government to comply with its discovery and disclosure obligations. Signed by Chief Judge Beryl A. Howell on December 16, 2021. (lcbah4) (Text entry; no document attached.)

20

12/28/2021

Unopposed MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to BLAS SANTILLAN.

1 Attachment ▼

21

12/28/2021

MOTION to Exclude Time Under the Speedy Trial Act by USA as to BLAS SANTILLAN. (See docket entry 20 to view document.) (zltp)

23

12/30/2021

ORDER Granting 20 Unopposed MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to BLAS SANTILLAN (1) and Granting 21 MOTION to Exclude Time Under the Speedy Trial Act by USA as to BLAS SANTILLAN (1). Time between 1/3/2022 and 2/3/2022 (31 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary Hearing continued to 2/3/2022 at 01:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge G. Michael Harvey on 12/30/2021.

01/25/2022

Magistrate case closed for defendant BLAS SANTILLAN, pending deadlines, motions, and excludables. Merged Criminal Number 22-32 (FYP). (Text entry; no document attached.)