

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00553-ZMF-1**

Case title: USA v. METEER

Date Filed: 08/04/2021

Assigned to: Magistrate Judge Zia M. Faruqi

Defendant (1)

CLIFFORD JAMES METEER

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

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

Disposition

Plaintiff

USA

represented by **Anthony L. Franks**
DOJ-USAO
Lrm Hurst, Julie
111 S. 10th Street
Rm. 20.333
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
08/04/2021	1	SEALED COMPLAINT as to CLIFFORD JAMES METEER (1). (Attachments: # 1 Affidavit in Support) (bb) (Entered: 08/05/2021)
08/04/2021	2	MOTION to Seal Case by USA as to CLIFFORD JAMES METEER. (Attachments: # 1 Text of Proposed Order)(bb) (Entered: 08/05/2021)
08/04/2021	4	ORDER granting 2 Motion to Seal Case as to CLIFFORD JAMES METEER (1). Signed by Magistrate Judge Zia M. Faruqi on 8/4/2021. (bb) (Entered: 08/05/2021)
08/10/2021	5	Arrest Warrant Returned Executed on 8/10/2021 in Knoxville, TN as to CLIFFORD JAMES METEER. (bb) (Entered: 08/12/2021)
08/10/2021		Arrest of CLIFFORD JAMES METEER in Tennessee. (bb) (Entered: 08/12/2021)
08/10/2021		Case unsealed as to CLIFFORD JAMES METEER (bb) (Entered: 08/12/2021)
08/11/2021		MINUTE ORDER as to Defendant CLIFFORD JAMES METEER : It is hereby ORDERED that Defendant CLIFFORD JAMES METEER appear for an initial appearance on Tuesday, August 17, 2021 at 1:00 p.m. before Magistrate Judge Robin M. Meriweather. 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 202-354-3083; So Ordered by Magistrate Judge Robin M. Meriweather on 8/11/2021. (kk) (Entered: 08/11/2021)
08/11/2021	6	Rule 5(c)(3) Documents Received as to CLIFFORD JAMES METEER from US District Court for the Eastern District of Tennessee Case Number 3:21-mj-2139 (bb) (Entered: 08/12/2021)
08/17/2021		ORAL MOTION by Defendant CLIFFORD JAMES METEER to Appoint Counsel. (kk) (Entered: 08/19/2021)
08/17/2021		ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 8/17/2021 until 10/18/2021 as to Defendant CLIFFORD JAMES METEER. (kk) (Entered: 08/19/2021)
08/17/2021		Minute Entry for Initial Appearance as to CLIFFORD JAMES METEER held by video before Magistrate Judge Robin M. Meriweather on 8/17/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant agrees to appear by video. Oral Motion by Defendant to Appoint Counsel. The Court finds that the defendant is eligible for court-appointed counsel and appoints Tennessee Assistant Federal Public Defender Ben Sharp to represent CLIFFORD JAMES METEER. The defendant waives his right to a preliminary hearing. Status Hearing set for 10/18/2021 at 1:00 PM by telephonic/VTC before Magistrate Judge G. Michael Harvey. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 8/17/2021 until 10/18/2021, with no objection by the defense, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frames: 1:25:43 - 1:38:03 and 1:46:41 - 1:53:02. Defense Attorney: Ben Sharp (AFPD-TN); U.S. Attorney: Kelly Smith for Anthony Franks; Pretrial Officer: Da'Shanta Valentine-Levis. (kk) (Entered: 08/19/2021)
08/17/2021	9	ORDER Setting Conditions of Bond : Defendant CLIFFORD JAMES METEER placed on Personal Recognizance Bond signed by Magistrate Judge Robin M. Meriweather on 8/17/2021. (Attachment: Appearance Bond) (kk) (Entered: 08/21/2021)
09/08/2021	10	Unopposed MOTION for Protective Order <i>Governing Discovery</i> by USA as to CLIFFORD JAMES METEER. (Attachments: # 1 Text of Proposed Order)(Franks, Anthony) (Entered: 09/08/2021)
09/08/2021	11	Unopposed MOTION for Disclosure of Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to CLIFFORD JAMES METEER. (Attachments: # 1 Text of Proposed Order)(Franks, Anthony) (Entered: 09/08/2021)
09/08/2021	12	PROTECTIVE ORDER GOVERNING DISCOVERY : granting 10 Unopposed Motion by USA for Protective Order as to Defendant CLIFFORD JAMES METEER; signed by Magistrate Judge Zia M. Faruqi on 9/8/2021. (kk) (Entered: 09/08/2021)
09/09/2021	13	NOTICE of United States' Memorandum Regarding Status of Discovery as of July 16, 2021 by USA as to CLIFFORD JAMES METEER (Attachments: # 1 Exhibit A)(Franks, Anthony) (Entered: 09/09/2021)
09/09/2021	14	NOTICE of United States' Memorandum Regarding Status of Discovery as of August 23, 2021 by USA as to CLIFFORD JAMES METEER (Franks, Anthony) (Entered: 09/09/2021)

09/09/2021		MINUTE ORDER (paperless), as to CLIFFORD JAMES METEER, GRANTING the government's 11 Unopposed Motion for Disclosure of 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 defendant, 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 September 9, 2021. (lcbah4) (Entered: 09/09/2021)
09/29/2021	15	NOTICE of United States' Memorandum Regarding Status of Discovery as of September 14, 2021 by USA as to CLIFFORD JAMES METEER (Franks, Anthony) (Entered: 09/29/2021)
10/04/2021	16	NOTICE of Filing Discovery Correspondence by USA as to CLIFFORD JAMES METEER (Attachments: # 1 Discovery Letter)(Franks, Anthony) (Entered: 10/04/2021)

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