

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00559-GMH-1**

Case title: USA v. SANTILLAN

Date Filed: 08/10/2021

Assigned to: Magistrate Judge G. Michael Harvey

Defendant (1)**BLAS SANTILLAN**

represented by **Nathan I. Silver, II**
LAW OFFICES OF NATHAN I. SILVER
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

COMPLAINT in VIOLATION of 18 U.S.C. § 1752(a)(1); 18 U.S.C. § 1752(a)(2);
40 U.S.C. § 5104(e)(2)(D); 40 U.S.C. § 5104(e)(2)(G)

Disposition**Plaintiff****USA**

represented by **Christopher Amore**
DOJ-USAO
District of New Jersey
970 Broad Street
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Newark, NJ 07102
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
08/10/2021	1	SEALED COMPLAINT as to BLAS SANTILLAN (1). (Attachments: # 1 Statement of Facts) (zltp) (Entered: 08/10/2021)
08/10/2021	3	MOTION to Seal Case by USA as to BLAS SANTILLAN. (Attachments: # 1 Text of Proposed Order)(zltp) (Entered: 08/10/2021)
08/10/2021	4	ORDER granting 3 Motion to Seal Case as to BLAS SANTILLAN (1). Signed by Magistrate Judge G. Michael Harvey on 8/10/2021. (zltp) (Entered: 08/10/2021)
08/23/2021	5	Arrest Warrant Returned Executed on 8/23/2021 as to BLAS SANTILLAN. (bb) (Entered: 08/24/2021)
08/23/2021		Arrest of BLAS SANTILLAN in Georgia. (bb) (Entered: 08/24/2021)
08/23/2021		Case unsealed as to BLAS SANTILLAN (bb) (Entered: 08/24/2021)
09/01/2021		ORAL MOTION to Appoint Counsel by BLAS SANTILLAN. (ztl) (Entered: 09/02/2021)
09/01/2021		ORAL MOTION for Speedy Trial by USA as to BLAS SANTILLAN. (ztl) (Entered: 09/02/2021)
09/02/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: 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. (ztl) (Entered: 09/02/2021)
09/02/2021	7	ORDER Setting Conditions of Release as to BLAS SANTILLAN (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 9/1/2021. (Attachments: # 1 Appearance Bond) (ztl) (Entered: 09/10/2021)

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