

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00612-GMH-1**

Case title: USA v. ROMERO

Date Filed: 09/23/2021

Assigned to: Magistrate Judge G. Michael Harvey

Defendant (1)

MOISES ROMERO

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. § 231(a)(3); 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 **Robert Craig Juman**
U.S. ATTORNEY'S OFFICE
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Email: robert.juman@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

| Date Filed | # | Docket Text |
|------------|-------------------|--|
| 09/23/2021 | 1 | SEALED COMPLAINT as to MOISES ROMERO (1). (Attachments: # 1 Statement of Facts) (zltf) (Entered: 09/24/2021) |
| 09/23/2021 | 3 | MOTION to Seal Case by USA as to MOISES ROMERO. (Attachments: # 1 Text of Proposed Order)(zltf) (Entered: 09/24/2021) |
| 09/23/2021 | 4 | ORDER granting 3 Motion to Seal Case as to MOISES ROMERO (1). Signed by Magistrate Judge G. Michael Harvey on 9/23/2021. (zltf) (Entered: 09/24/2021) |
| 10/07/2021 | 5 | Arrest Warrant Returned Executed on 10/7/2021 as to MOISES ROMERO. (bb) (Entered: 10/07/2021) |
| 10/07/2021 | | Arrest of MOISES ROMERO in Florida. (bb) (Entered: 10/07/2021) |
| 10/07/2021 | | Case unsealed as to MOISES ROMERO (bb) (Entered: 10/07/2021) |
| 10/08/2021 | 6 | Unopposed MOTION for Protective Order <i>Governing Discovery</i> by USA as to MOISES ROMERO. (Attachments: # 1 Text of Proposed Order)(Juman, Robert) (Entered: 10/08/2021) |
| 10/08/2021 | 7 | PROTECTIVE ORDER GOVERNING DISCOVERY : granting 6 Unopposed Motion by USA for Protective Order as to Defendant MOISES ROMERO; signed by Magistrate Judge G. Michael Harvey on 10/8/2021. (kk) (Entered: 10/12/2021) |
| 10/12/2021 | | ORAL MOTION for Speedy Trial Waiver by USA as to MOISES ROMERO (1). (zpt) (Entered: 10/12/2021) |
| 10/12/2021 | | Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to MOISES ROMERO (1) held on 10/12/2021. Government does not seek the Defendant's pretrial detention. Defendant expresses intent to waive right to a preliminary hearing. Oral Motion by the Government for Speedy Trial Waiver as to MOISES ROMERO (1) Heard and Granted. Time between 10/12/2021 and 12/7/2021 (56 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 12/7/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR Gold FTR Time Frame: CTRM 6 [1:34:43-1:47:15], [2:32:26-3:36:59]; Defense Attorney: Todd Onore; US Attorney: Kelly Smith for Robert Juman; Pretrial Officer: Dashanta Valentine-Lewis; (zpt) (Entered: 10/12/2021) |

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