

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00537-ZMF-1**

Case title: USA v. CARICO

Date Filed: 07/22/2021

Assigned to: Magistrate Judge Zia M. Faruqi

Defendant (1)

MICHAEL AARON CARICO

represented by **Camille Wagner**
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Designation: Retained

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)(D), and 40:5104(e)(2)(G)

Disposition

Plaintiff

USA

represented by **Jacob Ryan Steiner**
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Date Filed	#	Docket Text
07/22/2021	1	SEALED COMPLAINT as to MICHAEL AARON CARICO (1). (Attachments: # 1 Statement of Facts) (bb) (Entered: 08/12/2021)
07/22/2021	3	MOTION to Seal Case by USA as to MICHAEL AARON CARICO. (Attachments: # 1 Text of Proposed Order)(bb) (Entered: 08/12/2021)
07/22/2021	4	ORDER granting 3 Motion to Seal Case as to MICHAEL AARON CARICO (1). Signed by Magistrate Judge Zia M. Faruqi on 7/22/2021. (bb) (Entered: 08/12/2021)
08/11/2021	5	Arrest Warrant Returned Executed on 8/11/2021 in Burbank, CA as to MICHAEL AARON CARICO. (bb) (Entered: 08/12/2021)
08/11/2021		Arrest of MICHAEL AARON CARICO in California. (bb) (Entered: 08/12/2021)
08/11/2021		Case unsealed as to MICHAEL AARON CARICO (bb) (Entered: 08/12/2021)
08/13/2021		MINUTE ORDER as to Defendant MICHAEL AARON CARICO : It is hereby ORDERED that Defendant MICHAEL AARON CARICO appear for an initial appearance on Wednesday, August 18, 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 8/13/2021. (kk) (Entered: 08/13/2021)
08/13/2021	8	Rule 5(c)(3) Documents Received as to MICHAEL AARON CARICO from US District Court for the Central District of California Case Number 2:21-mj-3729 (bb) (Entered: 08/17/2021)
08/16/2021	6	NOTICE OF ATTORNEY APPEARANCE: Mark M Rollins appearing for MICHAEL AARON CARICO (Rollins, Mark) (Entered: 08/16/2021)
08/16/2021	7	NOTICE OF ATTORNEY APPEARANCE: Camille Wagner appearing for MICHAEL AARON CARICO (Wagner, Camille) (Entered: 08/16/2021)
08/18/2021		ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 8/18/2021 until 11/2/2021 as to Defendant MICHAEL AARON CARICO. (kk) (Entered: 08/21/2021)
08/18/2021		Minute Entry for Initial Appearance as to MICHAEL AARON CARICO held by video before Magistrate Judge Robin M. Meriweather on 8/18/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant agrees to appear by video. Waiver of Preliminary Hearing by the defendant. Status Hearing set for 11/2/2021 at 1:00 PM by telephonic/VTC before Magistrate Judge Robin M. Meriweather. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 8/18/2021 until 11/2/2021, with agreement 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: 1:15:35 - 1:27:50 and 1:36:59 - 1:46:03. Defense Attorneys: Camille Wagner and Mark Rollins; U.S. Attorney: Kelly Smith for Jacob Steiner; Pretrial Officer: Andre Sidbury. (kk)

		(Entered: 08/21/2021)
08/18/2021	12	ORDER Setting Conditions of Bond : Defendant MICHAEL AARON CARICO placed on Personal Recognizance Bond, signed by Magistrate Judge Robin M. Meriweather on 8/23/2021, nunc pro tunc to 8/18/2021. (Attachment: Appearance Bond) (kk) (Entered: 08/23/2021)
08/23/2021	11	Unopposed MOTION for Protective Order by USA as to MICHAEL AARON CARICO. (Attachments: # 1 Text of Proposed Order)(Steiner, Jacob) (Entered: 08/23/2021)
08/27/2021	13	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to MICHAEL AARON CARICO (1). Signed by Magistrate Judge Robin M. Meriweather on 8/27/2021. (zpt) (Entered: 08/30/2021)
09/09/2021	14	Unopposed MOTION for Disclosure of Rule 6(e) and Sealed Materials by USA as to MICHAEL AARON CARICO. (Attachments: # 1 Text of Proposed Order)(Steiner, Jacob) (Entered: 09/09/2021)
09/09/2021		MINUTE ORDER (paperless), as to MICHAEL AARON CARICO, GRANTING the government's 14 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. (lcbah3) (Entered: 09/09/2021)
09/27/2021	15	NOTICE of Memorandum Regarding Status of Discovery as of September 14 by USA as to MICHAEL AARON CARICO (Attachments: # 1 Memorandum in Support August 23 Memorandum, # 2 Memorandum in Support July 12 Memorandum)(Steiner, Jacob) (Entered: 09/27/2021)

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