

Date	Description	#
09/13/2021	SEALED COMPLAINT as to ANTHONY SARGENT (1). [1:21-mj-00600-RMM]	<u>1</u>
	1 Attachment ▼	
09/13/2021	MOTION to Seal Case by USA as to ANTHONY SARGENT. [1:21-mj-00600-RMM]	<u>3</u>
	1 Attachment ▼	
09/13/2021	ORDER granting 3 Motion to Seal Case as to ANTHONY SARGENT (1). Signed by Magistrate Judge Robin M. Meriweather on 09/13/2021. (zstd) [1:21-mj-00600-RMM]	<u>4</u>
09/21/2021	Arrest Warrant Returned Executed on 9/21/2021 as to ANTHONY SARGENT. (bb) [1:21-mj-00600-RMM]	<u>5</u>
09/21/2021	Arrest of ANTHONY SARGENT in Florida. (bb) [1:21-mj-00600-RMM] (Text entry; no document attached.)	
09/21/2021	Case unsealed as to ANTHONY SARGENT (bb) [1:21-mj-00600-RMM] (Text entry; no document attached.)	
09/25/2021	NOTICE OF ATTORNEY APPEARANCE: John M. Pierce appearing for ANTHONY SARGENT [1:21-mj-00600-RMM]	<u>7</u>
09/22/2021	Rule 5(c)(3) Documents Received as to ANTHONY SARGENT from United States District Court Middle District of Florida (Jacksonville) Case Number 21-mj-1447 (zstd) [1:21-mj-00600-RMM]	<u>8</u>
09/23/2021	MINUTE ORDER as to Defendant ANTHONY SARGENT : It is hereby ORDERED that Defendant ANTHONY SARGENT appear for an initial appearance on Friday, September 24, 2021 at 1:00 p.m. before Magistrate Judge Zia M. Faruqui. 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 202-354-3173; So Ordered by Magistrate Judge Zia M. Faruqui on 9/23/2021. (kk) [1:21-mj-00600-RMM] (Text entry; no document attached.)	
09/24/2021	ORAL MOTION for Speedy Trial by USA as to ANTHONY SARGENT. (ztl) [1:21-mj-00600-RMM] (Text entry; no document attached.)	
09/24/2021	Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to ANTHONY SARGENT held on 9/24/2021. Defendant present by video. Due Process Order given to the Government. John Pierce retained as counsel. Defendant placed on Standard Conditions of Release with modifications. Oral Motion by the Government for Speedy Trial as to ANTHONY SARGENT (1); heard and granted. Speedy Trial excluded from 9/24/2021 to 11/29/2021 in the Interest of Justice (XT). Defendant waives his right to a Preliminary Hearing. Status Hearing set for 11/29/2021 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: [1:32:22-1:36:15]; Defense Attorney: John Pierce; US Attorney: Jacob Steiner for Hava Mirell; Pretrial Officer: Christine Schuck. (ztl) [1:21-mj-00600-RMM] (Text entry; no document attached.)	<u>9</u>
09/24/2021	ORDER Setting Conditions of Release as to ANTHONY SARGENT (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 9/24/2021. (Attachment: # 1 Appearance Bond) (ztl) [1:21-mj-00600-RMM]	<u>10</u>
10/22/2021	INDICTMENT as to ANTHONY SARGENT (1) count(s) 1, 2, 3, 4, 5, 6, 7. (zstd)	<u>12</u>
10/25/2021		

STANDING ORDER as to ANTHONY SARGENT requiring the government to produce any evidence in its possession that is favorable to the defendant and material to either the defendant's guilt or punishment Signed by Judge Emmet G. Sullivan on 10/25/21.

10/27/2021

MINUTE ORDER as to ANTHONY SARGENT. Pursuant to Mr. Sargent's indictment on October 22, 2021 and assignment of this case, it is ORDERED that the status conference scheduled for November 29, 2021 at 1:00 pm shall take place before this Court. Due to the ongoing public health emergency, the hearing shall take place via VIDEO TELECONFERENCE (VTC). The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. Signed by Judge Emmet G. Sullivan on 10/27/2021. (lcegs1) (Text entry; no document attached.)

10/28/2021

Set/Reset Hearings as to ANTHONY SARGENT :Status Conference set for 11/29/2021 at 1:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (Text entry; no document attached.)

11/26/2021

MINUTE ORDER as to ANTHONY SARGENT. The hearing currently scheduled for November 29, 2021 at 1:00 pm is hereby RESCHEDULED to 4:00 pm on the same day. As before, due to the ongoing public health emergency, the hearing shall take place via VIDEO TELECONFERENCE (VTC). The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. Signed by Judge Emmet G. Sullivan on 11/26/2021. (lcegs1) (Text entry; no document attached.)

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11/29/2021

Unopposed MOTION for Protective Order by USA as to ANTHONY SARGENT.

[1 Attachment](#) ▼

[14](#)

11/29/2021

Unopposed MOTION for Disclosure of Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to ANTHONY SARGENT.

[1 Attachment](#) ▼

[15](#)

11/29/2021

NOTICE of Filing Discovery Memoranda by USA as to ANTHONY SARGENT

[6 Attachments](#) ▼

02/02/2022

Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan:Status Conference as to ANTHONY SARGENT held on 2/2/2022. Defendant Consents To This Hearing Being Held Via VTC. Government Updated The Court In Regards To Discovery. Parties Request Continuance. Status Conference set for 4/22/2022 at 2:30 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Speedy Trial Tolled 2/2/22 - 4/22/22 In The Interest Of Justice (XT). Bond Status of Defendant: APPEARED VIA VTC -REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LISA BANKINS; Defense Attorney: JOHN PIERCE; US Attorney: HAVA MIRRELL; (Text entry; no document attached.)

02/02/2022

Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan:Status Conference as to ANTHONY SARGENT held on 2/2/2022. Defendant Consents To This Hearing Being Held Via VTC. Government Updated The Court In Regards To Discovery. Parties Request Continuance. Status Conference set for 4/22/2022 at 2:30 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Speedy Trial Tolled 2/2/22 - 4/22/22 In The Interest Of Justice (XT). Bond Status of Defendant: APPEARED VIA VTC -REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LISA BANKINS; Defense Attorney: JOHN PIERCE; US Attorney: HAVA MIRRELL; (Text entry; no document attached.)

11/30/2021

MINUTE ORDER granting 14 Motion for Order to Disclose Items Protected by Rule 6(e) and Sealed Materials as to ANTHONY SARGENT (1). It is hereby ORDERED that the United States may provide in discovery materials protected by Federal Rule of Criminal Procedure 6(e). It is FURTHER ORDERED that the United States may provide in discovery sealed materials, pursuant to the previously entered protective order governing discovery. It is FURTHER ORDERED that this Order also applies to the disclosure of materials described above to any co-defendants who may later be joined. Signed by Judge Emmet G. Sullivan on 11/30/2021. (lcegs1) (Text entry; no document attached.)

11/30/2021

MINUTE ORDER granting 14 Motion for Order to Disclose Items Protected by Rule 6(e) and Sealed Materials as to ANTHONY SARGENT (1). It is hereby ORDERED that the United States may provide in discovery materials protected by Federal Rule of Criminal Procedure 6(e). It is FURTHER ORDERED that the United States may provide in discovery sealed materials, pursuant to the previously entered protective order governing discovery. It is FURTHER ORDERED that this Order also applies to the disclosure of materials described above to any co-

defendants who may later be joined. Signed by Judge Emmet G. Sullivan on 11/30/2021. (lcegs1) (Text entry; no document attached.)

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02/25/2022

NOTICE of Filing Discovery Memorandum by USA as to ANTHONY SARGENT

1 Attachment ▼