

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00586-ZMF-1**

Case title: USA v. RONDON et al

Date Filed: 09/01/2021

Assigned to: Magistrate Judge Zia M. Faruqi

Defendant (1)

RAFAEL RONDON

represented by **Nathan I. Silver, II**
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LEAD ATTORNEY
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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 18:641 & 2, 18:1512(c)(2), 18:1752(a)(1), 18:1752(a)(2), 40:5104(e)(2)(B), 40:5104(e)(2)(C), and 40:5104(e)(2)(D)

Disposition

Plaintiff

USA

represented by **Christopher Brodie Brown**
U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
09/02/2021	1	SEALED COMPLAINT as to RAFAEL RONDON (1), MARYANN MOONEY-RONDON (2). (Attachments: # 1 Statement of Facts) (bb) (Entered: 09/02/2021)
09/02/2021	3	MOTION to Seal Case by USA as to RAFAEL RONDON(1), MARYANN MOONEY-RONDON(2). (Attachments: # 1 Text of Proposed Order)(bb) (Entered: 09/02/2021)
09/02/2021	4	ORDER granting 3 Motion to Seal Case as to RAFAEL RONDON (1), MARYANN MOONEY-RONDON (2). Signed by Magistrate Judge Zia M. Faruqi on 9/2/2021. (bb) (Entered: 09/02/2021)
10/01/2021	5	Arrest Warrant Returned Executed on 10/1/2021 in Syracuse, New York as to RAFAEL RONDON. (zstd) (Entered: 10/01/2021)
10/01/2021		Arrest of RAFAEL RONDON in New York. (zstd) (Entered: 10/01/2021)
10/01/2021		Case unsealed as to RAFAEL RONDON, MARYANN MOONEY-RONDON (zstd) (Entered: 10/01/2021)
10/04/2021	11	Rule 5(c)(3) Documents Received as to RAFAEL RONDON, MARYANN MOONEY-RONDON from US District Court for the Eastern District of New York Case Number 5:21-mj-470 (TWD) (bb) (Entered: 10/19/2021)
10/08/2021		MINUTE ORDER as to Defendants RAFAEL RONDON (1) and MARYANN MOONEY-RONDON (2) : It is hereby ORDERED that Defendants RAFAEL RONDON (1) and MARYANN MOONEY-RONDON (2) appear for an initial appearance on Thursday, October 14, 2021 at 1:00 p.m. before Magistrate Judge G. Michael Harvey. 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 Defendants have received this Order and will provide the information to Defendants. If Defendants do 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 202-354-3114; So Ordered by Magistrate Judge G. Michael Harvey on 10/8/2021. (kk) (Entered: 10/08/2021)
10/14/2021		MINUTE ORDER as to RAFAEL RONDON (1) and MARYANN MOONEY-RONDON (2). As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge G. Michael Harvey on 10/14/2021. (zpt) (Entered: 10/14/2021)
10/14/2021		ORAL MOTION to Appoint Counsel by RAFAEL RONDON (1). (zpt) (Entered: 10/14/2021)
10/14/2021		ORAL MOTION for Speedy Trial Waiver by USA as to RAFAEL RONDON (1) and MARYANN MOONEY-RONDON (2). (zpt) (Entered: 10/14/2021)
10/14/2021		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to RAFAEL RONDON (1) and MARYANN MOONEY-RONDON (2) held on 10/14/2021. Oral Motion to Appoint Counsel by RAFAEL RONDON (1) Heard and Granted. Government does not seek the Defendants' pretrial detention. Oral Motion by the Government for Speedy Trial Waiver as to RAFAEL RONDON (1) and MARYANN MOONEY-RONDON (2) Heard and Granted. Time between 10/14/2021 and 12/14/2021 (61 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary/Status Hearing set for 12/14/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqi. Bond Status of Defendant: Defendants Placed on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [1:18:30-1:31:05]; [1:31:59-1:44:06]; Defense Attorney: Nathan Silver (1) and Karl Sleight (2); US Attorney: Frederick Yette for Christopher Brown; Pretrial Officer: Shay Holman; (zpt) Modified text on 10/14/2021 (zpt). (Entered: 10/14/2021)
10/14/2021	10	ORDER Setting Conditions of Release as to RAFAEL RONDON (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 10/14/2021. (Attachments: # 1 Appearance Bond) (zpt) (Entered: 10/18/2021)

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