

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00613-GMH-1**

Case title: USA v. CHANG

Date Filed: 09/23/2021

Date Terminated: 12/01/2021

Assigned to: Magistrate Judge G. Michael Harvey

Defendant (1)

JULIO CESAR CHANG
TERMINATED: 12/01/2021

represented by **Allen Howard Orenberg**
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TERMINATED: 11/19/2021
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Designation: CJA Appointment

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LEAD ATTORNEY
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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 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
500 E. Broward Blvd.
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ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
09/23/2021	1	SEALED COMPLAINT as to JULIO CESAR CHANG (1). (Attachments: # 1 Statement of Facts) (zltpt) (Entered: 09/24/2021)
09/23/2021	3	MOTION to Seal Case by USA as to JULIO CESAR CHANG. (Attachments: # 1 Text of Proposed Order)(zltpt) (Entered: 09/24/2021)
09/23/2021	4	ORDER granting 3 Motion to Seal Case as to JULIO CESAR CHANG (1). Signed by Magistrate Judge G. Michael Harvey on 9/23/2021. (zltpt) (Entered: 09/24/2021)
10/19/2021	5	Arrest Warrant Returned Executed on 10/19/2021 as to JULIO CESAR CHANG. (bb) (Entered: 10/19/2021)
10/19/2021		Arrest of JULIO CESAR CHANG in Florida. (bb) (Entered: 10/19/2021)
10/19/2021		Case unsealed as to JULIO CESAR CHANG (bb) (Entered: 10/19/2021)
10/25/2021	6	NOTICE OF FILING by USA as to JULIO CESAR CHANG (Attachments: # 1 Attachment 1, # 2 Exhibit 1A, # 3 Attachment 2, # 4 Attachment 3, # 5 Attachment 4)(Juman, Robert) (Entered: 10/25/2021)
10/26/2021		MINUTE ORDER as to JULIO CESAR CHANG (1). 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 10/26/2021. (zpt) (Entered: 10/26/2021)
10/26/2021		ORAL MOTION to Appoint Counsel by JULIO CESAR CHANG (1). (zpt) (Entered: 10/26/2021)
10/26/2021		ORAL MOTION for Speedy Trial Waiver by USA as to JULIO CESAR CHANG (1). (zpt) (Entered: 10/26/2021)
10/26/2021		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to JULIO CESAR CHANG (1) held on 10/26/2021. Oral Motion to Appoint Counsel by JULIO CESAR CHANG (1) Filed and Granted. Defendant expresses intent to retain counsel at a later date. Government does not seek the Defendant's

		MOTION to Appoint Counsel by JULIO CESAR CHANG (1) Heard and Granted. Detainee expresses intent to retain counsel at a later date. Government does not seek the Detainee's pretrial detention. Oral Motion by the Government for Speedy Trial Waiver as to JULIO CESAR CHANG (1) Heard and Granted. Time between 10/26/2021 and 1/4/2022 (70 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary/Status Hearing set for 1/4/2022 at 01:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [1:27:04-1:45:47]; Defense Attorney: Allen Orenberg and Joseph Rosenbaum; US Attorney: Frederick Yette for Robert Juman; Pretrial Officer: Dashanta Valentine-Lewis; (zpt) (Entered: 10/26/2021)
10/26/2021	8	NOTICE OF ATTORNEY APPEARANCE: Allen Howard Orenberg appearing for JULIO CESAR CHANG (Orenberg, Allen) (Entered: 10/26/2021)
10/26/2021	9	ORDER Setting Conditions of Release as to JULIO CESAR CHANG (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 10/26/2021. (Attachments: # 1 Appearance Bond) (zpt) (Entered: 10/27/2021)
11/08/2021	10	MOTION for Leave to Appear Pro Hac Vice Joseph Rosenbaum Filing fee \$ 100, receipt number ADCDC-8850723. Fee Status: Fee Paid. by JULIO CESAR CHANG. (Attachments: # 1 Text of Proposed Order, # 2 Declaration Declaration of Joseph Rosenbaum, Esq., # 3 Exhibit Certificate of Good Standing)(Orenberg, Allen) (Entered: 11/08/2021)
11/12/2021	11	ORDER granting 10 Motion for Leave to Appear Pro Hac Vice Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 44.5(a). Click for In instructions as to JULIO CESAR CHANG (1). Signed by Magistrate Judge Robin M. Meriweather on 11/12/2021. (ztl) (Entered: 11/12/2021)
11/18/2021	12	NOTICE OF ATTORNEY APPEARANCE: Joseph Rosenbaum appearing for JULIO CESAR CHANG (Rosenbaum, Joseph) (Entered: 11/18/2021)
11/19/2021	13	MOTION to Withdraw as Attorney by Allen H. Orenberg. by JULIO CESAR CHANG. (Orenberg, Allen) (Entered: 11/19/2021)
11/19/2021		MINUTE ORDER Upon consideration of Allen H. Orenberg's 13 MOTION to Withdraw, this Court finds good cause to GRANT this motion. Allen H. Orenberg's appearance is stricken from the record and his Criminal Justice Act appointment is vacated as of November 19, 2021. Signed by Magistrate Judge Robin M. Meriweather on 11/19/2021. (zpt) (Entered: 11/22/2021)
11/22/2021	14	MOTION for Disclosure of Rule 6(e) and sealed materials by USA as to JULIO CESAR CHANG. (Juman, Robert) (Entered: 11/22/2021)
11/22/2021	15	Unopposed MOTION for Protective Order by USA as to JULIO CESAR CHANG. (Attachments: # 1 Text of Proposed Order)(Juman, Robert) (Entered: 11/22/2021)
11/22/2021		MINUTE ORDER (paperless) as to JULIO CHANG, GRANTING the government's 14 Motion for an Order to Disclose 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), 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; provided, however, that this authorization is contingent upon and shall not take effect until the granting of the governments 15 Unopposed Motion for Protective Order. Signed by Chief Judge Beryl A. Howell on November 22, 2021. (lcbah4) (Entered: 11/22/2021)
11/28/2021	16	NOTICE OF ERRATA by JULIO CESAR CHANG re 10 MOTION for Leave to Appear Pro Hac Vice Joseph Rosenbaum Filing fee \$ 100, receipt number ADCDC-8850723. Fee Status: Fee Paid. (Attachments: # 1 Declaration)(Rosenbaum, Joseph) (Entered: 11/28/2021)
11/29/2021	17	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to JULIO CESAR CHANG (1). Signed by Magistrate Judge Robin M. Meriweather on 11/29/2021. (zpt) (Entered: 11/30/2021)
12/01/2021	18	NOTICE of United States' Memoranda Regarding Status of Discovery by USA as to JULIO CESAR CHANG (Attachments: # 1 Attachment 1, # 2 Exhibit A, # 3 Attachment 2, # 4 Attachment 3, # 5 Attachment 4, # 6 Attachment 5)(Juman, Robert) (Entered: 12/01/2021)
12/01/2021		Magistrate case closed for defendant JULIO CESAR CHANG, pending deadlines, motions, and excludables. Merged Criminal Number 21-703 (RDM). (ztp) (Entered: 12/02/2021)

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