

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:22-mj-00047-ZMF-1**

Case title: USA v. CELENTANO, III

Date Filed: 03/01/2022

Assigned to: Magistrate Judge Zia M. Faruqui

Defendant (1)

RALPH JOSEPH CELENTANO, III
also known as
RALPH JOSEPH CELENTANO

represented by **Marissa Sherman**
FEDERAL DEFENDERS OF NEW YORK
One Pierrepont Plaza
16th Floor
Brooklyn, NY 11201
718-407-7408
Email: marissa_sherman@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community Defender Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

COMPLAINT in VIOLATION of 18:111(a)(1), 231(a)(3), 1752(a)(1), (a)(2), (a)(4), 40:5104(a)(4), (a)(2)(F).

Disposition

Plaintiff

USA

represented by **Jacqueline N. Schesno**
DOJ-USAO
United States Attorney's Office
40 North Central Avenue
Suite 1800
Phoenix, AZ 85004-4449
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
03/01/2022	1	SEALED COMPLAINT as to RALPH JOSEPH CELENTANO, III (1). (Attachments: # 1 Statement of Facts) (zhsj) (Entered: 03/03/2022)
03/02/2022	3	MOTION to Seal Case by USA as to RALPH JOSEPH CELENTANO, III. (Attachments: # 1 Text of Proposed Order)(zhsj) (Entered: 03/03/2022)
03/02/2022	4	ORDER granting 3 Motion to Seal Case as to RALPH JOSEPH CELENTANO, III (1). Signed by Magistrate Judge Zia M. Faruqui on 3/2/2022. (zhsj) (Entered: 03/03/2022)
03/05/2022		ORAL MOTION for Speedy Trial by USA as to RALPH JOSEPH CELENTANO, III. (ztl) (Entered: 03/16/2022)
03/09/2022	5	Arrest Warrant, dated 3/2/2022, Returned Executed on 3/9/2022 as to RALPH JOSEPH CELENTANO, III. (zltpt) (Entered: 03/09/2022)
03/09/2022		Arrest of RALPH JOSEPH CELENTANO, III in New York (zltpt) (Entered: 03/09/2022)
03/09/2022		Case unsealed as to RALPH JOSEPH CELENTANO, III (zltpt) (Entered: 03/09/2022)
03/10/2022	6	NOTICE OF ATTORNEY APPEARANCE: Marissa Sherman appearing for RALPH JOSEPH CELENTANO, III (Sherman, Marissa) (Main Document 6 replaced on 3/14/2022) (znmw). (Entered: 03/10/2022)
03/15/2022		ORAL MOTION to Appoint Counsel by RALPH JOSEPH CELENTANO, III. (ztl) (Entered: 03/16/2022)
03/15/2022		Minute Entry for proceedings held before Magistrate Judge Robin M. Meriweather: first Appearance in the District as to RALPH JOSEPH CELENTANO, III held on 3/15/2022. Defendant present by video. Oral Motion to Appoint Counsel by RALPH JOSEPH CELENTANO III (1); heard and granted. Defendant placed on Standard Conditions of Release. Oral Motion by the Government for Speedy Trial as to RALPH JOSEPH CELENTANO III (1); heard and granted. Speedy Trial Excluded from 3/15/2022-5/17/2022 in the Interest of Justice (XT). Status Hearing set for 5/17/2022 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 7: [1:47:16-1:57:15]; Defense Attorney: Marrissa Sherman-AFPD; US Attorney: Frederick Yette for Jacqueline Schesno; Pretrial Officer: Andre Sidbury. (ztl) (Entered: 03/16/2022)
03/15/2022	8	ORDER Setting Conditions of Release as to RALPH JOSEPH CELENTANO III (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 3/15/2022. (Attachment: # 1 Appearance Bond) (ztl) (Entered: 03/17/2022)
03/16/2022	7	Unopposed MOTION to disclose 6e and sealed materials by USA as to RALPH JOSEPH CELENTANO, III. (Attachments: # 1 Text of Proposed Order)(Schesno, Jacqueline) Modified event on 3/21/2022 (znmw). (Entered: 03/16/2022)
03/17/2022		MINUTE ORDER (paperless) as to RALPH JOSEPH CELENTANO, III, GRANTING the government's unopposed 7 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 government moves for a protective order and such motion is granted. Signed by Chief Judge Beryl A. Howell on March 17, 2022. (lcbah4) (Entered: 03/17/2022)
03/21/2022	9	Unopposed MOTION for Protective Order by USA as to RALPH JOSEPH CELENTANO, III. (Attachments: # 1 Text of Proposed Order, # 2 Exhibit Attachment A)(Schesno, Jacqueline) (Entered: 03/21/2022)

03/22/2022	10	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to RALPH JOSEPH CELENTANO, III (1). Signed by Magistrate Judge Zia M. Faruqui on 3/22/2022. (zpt) (Entered: 03/22/2022)
03/24/2022	11	STATUS REPORT <i>of Status of Discovery as of February 9, 2022</i> by USA as to RALPH JOSEPH CELENTANO, III (Attachments: # 1 Exhibit Status Memo July 12, 2021, # 2 Exhibit Exhibit A to Status Memo of July 12, 2021, # 3 Exhibit Status Memo August 23, 2021, # 4 Exhibit Status Memo September 14, 2021, # 5 Exhibit Status Memo October 21, 2021, # 6 Exhibit Status Memo November 5, 2021)(Schesnol, Jacqueline) (Entered: 03/24/2022)

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