

#Date ⚡ Description

07/08/2022MINUTE ORDER as to LILITH ANTON SAER: It is hereby ORDERED that Defendant appear for an Initial Appearance on 7/12/2022 at 1:30 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 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 202-354-3233. So Ordered by Magistrate Judge G. Michael Harvey on 7/12/2022. (Text entry; no document attached.)

07/07/2022Arrest of LILITH ANTON SAER in Oregon. (zstd) (Text entry; no document attached.)

507/07/2022Arrest Warrant, dated 6/27/2022, Returned Executed on 7/7/2022 as to LILITH ANTON SAER. (zstd)

07/07/2022Case unsealed as to LILITH ANTON SAER (zstd) (Text entry; no document attached.)

07/07/2022Redacted due to sealed restriction. Docket text can be viewed via the unredacted NEF receipt available here. (Requires CM/ECF login) (Text entry; no document attached.)

707/12/2022NOTICE OF ATTORNEY APPEARANCE: Fidel Cassino-DuCloux appearing for LILITH ANTON SAER

07/12/2022Arrest of LILITH ANTON SAER (1) (Text entry; no document attached.)

07/12/2022ORAL MOTION to Appoint Counsel by LILITH ANTON SAER (1). (Text entry; no document attached.)

07/12/2022ORAL MOTION for Speedy Trial by USA as to LILITH ANTON SAER (1). (Text entry; no document attached.)

07/12/2022Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC First Appearance in the District as to LILITH ANTON SAER (1) held on 7/12/2022. Defendant was present by video. Oral Motion to Appoint Counsel by LILITH ANTON SAER (1); Heard and Denied for reasons set forth on the record. Defendant was directed to retain counsel by the next hearing date. Federal Public Defender from Oregon, Fidel Cassino-Ducloux, stood in for the hearing. Conditions of release were imposed. Defendant waived the right to have the Preliminary Hearing within 21 days. Oral Motion by the Government for Speedy Trial Waiver as to LILITH ANTON SAER (1); Heard and Granted. Time between 7/12/2022 and 8/23/2022 (42 days) shall be excluded from calculation of time in the interest of justice (XT) under the Speedy Trial Act. Preliminary Hearing set for 8/23/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond; Court Reporter: FTR Gold; FTR Time Frame: CTRM 6 [1:20:29-1:32:14] [1:39:57-1:41:59] Sealed [1:41:59-1:50:58] [1:51:18-2:00:38]; Defense Attorney: Fidel Cassino-Ducloux; U.S. Attorney: Frederick Yette for Brittany Reed; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

07/12/2022MINUTE ORDER as to LILITH ANTON SAER (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 7/12/2022. (Text entry; no document attached.)

07/15/2022Set/Reset Hearings as to LILITH ANTON SAER (1):Ascertainment of Counsel Hearing set for 7/19/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. (Text entry; no document attached.)

807/12/2022ORDER Setting Conditions of Release as to LILITH ANTON SAER (1) Personal Recognizance Bond. Signed by Magistrate Judge G. Michael Harvey on 7/12/2022.

07/19/2022ORAL MOTION to Appoint Counsel by LILITH ANTON SAER (1). (Text entry; no document attached.)

07/19/2022Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Ascertainment of Counsel Hearing as to LILITH ANTON SAER (1) held on 7/19/2022. Defendant was present by video. The defendant previously had retained counsel and is now seeking appointment of counsel due to reasons set forth on the record. Oral Motion to Appoint Counsel by LILITH ANTON SAER (1); Heard and Granted. CJA Attorney Fidel Cassino-Ducloux was appointed for LILITH ANTON SAER (1). Order Re: Payment of counsel is forthcoming. Preliminary Hearing was previously set. Bond Status of Defendant: Defendant remains on Personal Recognizance Bond; Court Reporter: FTR Gold; FTR Time Frame: CTRM 6 [1:22:09-1:25:02], Sealed [1:25:02-1:34:21], [1:34:51-1:36:21]; Defense Attorney: Fidel Cassino-Ducloux; U.S. Attorney: Brittany Reed; Pretrial Officer: John Copes. (Text entry; no document attached.)

907/19/2022ORDER- AUTHORIZATION FOR DISTRIBUTION OF AVAILABLE PRIVATE FUNDS as to LILITH ANTON SAER; Signed by Magistrate Judge G. Michael Harvey on 7/19/2022.

1007/19/2022ORDER Appointing Counsel as to LILITH ANTON SAER. Signed by Magistrate Judge G. Michael Harvey on 7/19/2022.

08/02/2022MINUTE ORDER as to LILITH ANTON SAER (1): Defendant in this case, whom the Court has found to have sufficient funds available to remit to the Court the amount of \$100 per month for 18 months in partial payment of her representation by appointed counsel, see ECF No. 9, has informed the undersigned that she has retained or intends to retain counsel. Accordingly, it is hereby ORDERED that retained counsel for Defendant shall file a Notice of Appearance in this case on or before August 23, 2022. It is further ORDERED that, once retained counsel has filed a notice of appearance, Defendants current appointed counsel shall withdraw from this case, at which point the Court will vacate the order requiring Defendant to remit to the Court partial payment for her representation. Defendant is cautioned that communications with the Court should generally be through counsel. SO ORDERED. Signed by Magistrate Judge G. Michael Harvey on 8/2/2022. (Text entry; no document attached.)

1108/05/2022Consent MOTION to Substitute Attorney by LILITH ANTON SAER.

08/08/2022Upon consideration of the parties' [11] Consent MOTION to Substitute Attorney, the Court finds good cause to GRANT this motion. It is ORDERED that Mr. Fidel Cassino-Duclox be excused from any further representation of Ms. Saer. It is FURTHER ORDERED that Ms. Farheena Siddiqui be substituted as Ms. Saer's counsel of record in this matter. Signed by Magistrate Judge Robin M. Meriweather on 08/08/2022. (zcll) (Text entry; no document attached.)

08/11/2022MINUTE ORDER as to LILITH ANTON SAER (1): Defendant in this case, whom the Court has found to have sufficient funds available to remit to the Court partial payment for her representation by appointed counsel, see ECF No. 9, now has retained counsel who has entered an appearance on her behalf, see ECF No. 11; Minute Order (Aug. 8, 2022). Her appointed counsel has been excused from any further representation of Defendant in this case. Minute Order (Aug. 8, 2022). Therefore, in accordance with the Minute Order entered in this case on August 2, 2022, the Order dated July 19, 2022, requiring Defendant to remit partial payment for her representation by appointed counsel (ECF No. 9), is hereby VACATED. SO ORDERED. Signed by Magistrate Judge G. Michael Harvey on 8/11/2022. (Text entry; no document attached.)

1208/18/2022MOTION for Protective Order Unopposed Motion for Protective Order by USA as to LILITH ANTON SAER.

**1 Attachment** ▼

1308/18/2022MOTION to Continue Unopposed Motion to Continue and Exclude Time Under the Speedy Trial Act by USA as to LILITH ANTON SAER.

**1 Attachment** ▼

1408/18/2022MOTION to Exclude Time Under the Speedy Trial Act by USA as to LILITH ANTON SAER. (See docket entry [13] to view document). (zhsj)

1508/23/2022ORDER granting [13] Motion to Continue Preliminary Hearing and Exclude Time as to LILITH ANTON SAER (1). Set/Reset Hearings as to LILITH ANTON SAER (1): Preliminary Hearing continued to 10/25/2022 at 1:00 PM in Telephonic/VTC before the Duty Magistrate Judge. Signed by Magistrate Judge Robin M. Meriweather on 08/23/2022. (zcll)

08/26/2022Set/Reset Hearings as to LILITH ANTON SAER: (UPDATING JUDGE ONLY) Preliminary Hearing set for 10/25/2022 at 1:00 PM by Telephonic/VTC before the Duty Magistrate Judge. (zcll) (Text entry; no document attached.)

1710/20/2022MOTION to Continue Unopposed Motion to Continue and Exclude Time Under the Speedy Trial Act by USA as to LILITH ANTON SAER.

1 Attachment ▼

1810/20/2022MOTION to Exclude Time Under the Speedy Trial Act by USA as to LILITH ANTON SAER. (See Docket Entry [17] to View Document). (zhsj)

1910/21/2022ORDER granting [17] Motion to Continue Preliminary Hearing as to LILITH ANTON SAER (1). Preliminary Hearing continued to 11/29/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqi. Signed by Magistrate Judge Robin M. Meriweather on 10/21/2022.

2011/16/2022NOTICE OF ATTORNEY APPEARANCE Carolina Nevin appearing for USA.

11/17/2022Magistrate case closed for defendant LILITH ANTON SAER, pending deadlines, motions, and excludables. Merged Criminal Number 22-cr-374 (DLF). (Text entry; no document attached.)

#### END OF MAGISTRATE CASE #22-mj-147 // BEGINNING OF NEW CASE #22-cr-374 BELOW

#Date ⚡ Description

2111/17/2022INFORMATION as to LILITH ANTON SAER (1) count(s) 1, 2, 3, 4.

11/18/2022MINUTE ORDER: The hearing currently scheduled for 11/29/2022 before Magistrate Judge Zia M. Faruqi is hereby VACATED, as the Defendant: has had an initial appearance in this jurisdiction, has had counsel appointed, has been released on conditions and has been charged by information. As such, there are no pending matters necessitating action by a magistrate judge. The parties are directed to contact the assigned District Judge to schedule a status hearing and arraignment, if one has not yet been set. The parties are instructed to address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge G. Michael Harvey on 11/18/2022. (zcll) (Text entry; no document attached.)

11/29/2022NOTICE OF HEARING as to LILITH ANTON SAER. Arraignment set for 12/8/2022 at 12:00 PM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

12/08/2022Minute Entry for Arraignment as to LILITH ANTON SAER on Counts 1,2,3,4 held on 12/8/2022 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 12/8/2022 through 1/11/2023 in the interest of justice as to LILITH ANTON SAER. Not Guilty Plea entered by LILITH ANTON SAER on all counts. Status Conference set for 1/11/2023 at 1:00 PM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Farheena Siddiqui; US Attorney: Carolina Nevin. (zjch,) (Text entry; no document attached.)

12/08/2022MINUTE ORDER. Consistent with the discussion at the December 8, 2022 arraignment, a status hearing is scheduled for January 11, 2023 at 1:00 pm via videoconference. For the reasons stated--namely, the need for the defense to review voluminous and forthcoming discovery and to determine how best to defend this case, see 18 U.S.C. ⚡ 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. ⚡ 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from December 8, 2022 through January 11, 2023 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on December 8, 2022. (lcldf3) (Text entry; no document attached.)

12/07/2022NOTICE OF HEARING as to LILITH ANTON SAER. Arraignment set for 12/8/2022 at 1:00 PM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

12/08/2022MINUTE ORDER. Consistent with the discussion at the December 8, 2022 arraignment, a status hearing is scheduled for January 11, 2023 at 1:00 pm via videoconference. For the reasons stated--namely, the need for the defense to review voluminous and forthcoming discovery and to determine how best to defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from December 8, 2022 through January 11, 2023 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on December 8, 2022. (lcldf3) (Text entry; no document attached.)

01/11/2023MINUTE ORDER. A plea hearing is scheduled for January 18, 2023 at 11:00 a.m. via videoconference. For the reasons stated in the January 11, 2023 status hearing--namely, the ongoing plea negotiations and need to finalize language in the plea agreement, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from January 11, 2023 through January 18, 2023 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on January 11, 2023. (lcldf3) (Text entry; no document attached.)

01/11/2023Minute Entry for Status Conference as to LILITH ANTON SAER held on 1/11/2023 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 1/11/2023 through 1/18/2023 in the interest of justice as to LILITH ANTON SAER. Plea Agreement Hearing set for 1/18/2023 at 11:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: n/a; Defense Attorney: Farheena Siddiqui; US Attorney: Carolina Nevin and Brittany Reed. (zjch,) (Text entry; no document attached.)

01/18/2023Minute Entry for Video Plea Hearing held on 1/18/2023 before Judge Dabney L. Friedrich as to LILITH ANTON SAER: Plea of Guilty entered as to Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing Memorandum due by 3/28/2023. Responses (if any) due by 3/31/2023. Sentencing set for 4/4/2023 at 12:00 PM before Judge Dabney L. Friedrich via Zoom. Bond Status of Defendant: Continued on Personal Recognizance Bond/Appeared by Video. US Attorney: Carolina Nevin. Defense Attorney: Farheena Siddiqui. Court Reporter: Sara Wick. (Text entry; no document attached.)

**23**01/19/2023PLEA AGREEMENT as to LILITH ANTON SAER (zjch,)

**24**01/19/2023STATEMENT OF OFFENSE by USA, LILITH ANTON SAER as to LILITH ANTON SAER (zjch,)

**26**03/13/2023RESPONSE by USA as to LILITH ANTON SAER Government response to Pre-Sentence Investigation Report

**29**03/28/2023SENTENCING MEMORANDUM by LILITH ANTON SAER

**30**03/28/2023SENTENCING MEMORANDUM by USA as to LILITH ANTON SAER

**1 Attachment ▼**

**31**03/28/2023NOTICE OF FILING OF EXHIBITS FOR SENTENCING by USA as to LILITH ANTON SAER

04/04/2023Minute Entry for Sentencing held on 4/4/2023 as to LILITH ANTON SAER as to Count 4 before Judge Dabney L. Friedrich. Defendant sentenced to three (3) years of probation, \$500 restitution, and \$10 special assessment. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sherry Lindsay; Defense Attorney: Farheena Siddiqui; US Attorney: Carolina Nevin; Prob Officer: Andre Wilson. (zjch,) (Text entry; no document attached.)

**32**04/04/2023JUDGMENT as to LILITH ANTON SAER. Statement of Reasons Not Included. Signed by Judge Dabney L. Friedrich on 4/4/2023. (zhsj)

