

- [Query](#)
- [Reports](#)
- [Utilities](#)
- [Logout](#)

CLOSED

U.S. District Court
United States District Court for the District of Connecticut (New Haven)
CRIMINAL DOCKET FOR CASE #: 3:02-cr-00146-JBA All Defendants

Case title: USA v. Washington

Date Filed: 05/21/2002

Date Terminated: 04/15/2004

Assigned to: Judge Janet Bond Arterton

Defendant (1)

Anthony Washington

TERMINATED: 04/15/2004

represented by **Roger H. Sigal**

Federal Public Defender's Office - NH

265 Church St., Suite 702

New Haven, CT 06510-7005

203-498-4200

Fax: 203-498-4207

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Sarah A. Chambers

115 Cottage Street

Natick, MA 01760

508-653-6044

TERMINATED: 01/07/2004

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Public Defender

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

18:922G.F UNLAWFUL TRANSPORT
OF FIREARMS, ETC. - Possession of
Firearm by Convicted Felon

(1)

Disposition

DISMISSED

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Plaintiff

USA

represented by **James I. Glasser**
Wiggin & Dana-NH
One Century Tower
265 Church Street P.O. Box 1832
New Haven, CT 06508-1832
203-498-4313
Email: jglasser@wiggin.com
TERMINATED: 09/24/2007
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John A. Danaher , III
U.S. Attorney's Office-HFD
450 Main St. Room 328
Hartford, CT 06103
860-947-1101
Fax: 860-240-3291
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John H. Durham
U.S. Attorney's Office-NH
157 Church St., 23rd floor
PO Box 1824
New Haven, CT 06510
203-821-3700
Email: john.durham@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Keith A. King
U.S. Attorney's Office-NH
157 Church St., 23rd floor
New Haven, CT 06510
203-821-3700
Fax: 203-773-5376
Email: keith.king@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text

05/21/2002	1	INDICTMENT returned in New Haven before JGM, New Haven rotation, bench warrant issued as to Anthony Washington (1) count(s) 1 (Ruocco, M.) (Entered: 05/22/2002)
05/21/2002		Arrest WARRANT issued as to Anthony Washington (Ruocco, M.) (Entered: 05/22/2002)
05/23/2002	2	Initial presentment held as to Anthony Washington Defendant informed of rights. Detention Hearing set for: 5/28/02 @ 2:00. Defendant detained. (JGM) (Jefferson, V.) (Entered: 05/28/2002)
05/23/2002		PLEA entered by Anthony Washington . Not Guilty: Anthony Washington (1) count(s) 1 Court accepts plea. (JGM) (Jefferson, V.) (Entered: 05/28/2002)
05/23/2002	3	CJA 23 FINANCIAL AFFIDAVIT by Anthony Washington FILED UNDER SEAL (Jefferson, V.) (Entered: 05/28/2002)
05/23/2002	4	MOTION by USA as to Anthony Washington for Pretrial Detention (Jefferson, V.) (Entered: 05/28/2002)
05/23/2002	5	SCHEDULING ORDER as to Anthony Washington setting Substantive Motions due by 6/6/02 Government Response due by 6/20/02 Oral Argument, if necessary, Set for 6/24/02 Jury Selection tentatively set for 9:00 7/10/02 for Anthony Washington (signed by Mag. Judge Joan G. Margolis) (Jefferson, V.) (Entered: 05/28/2002)
05/23/2002	6	ORDER OF TEMPORARY DETENTION as to Anthony Washington (Signed by Mag. Judge Joan G. Margolis) (Jefferson, V.) (Entered: 05/28/2002)
05/28/2002	7	Motion hearing held as to Anthony Washington re: [4-1] motion for Pretrial Detention. Bond set at \$50,000 non-surety. Defendant detained until placed in a drug treatment facility, appx 2 weeks. Bond will be reviewed when defendant is released from treatment facility. (JGM) (Moore, P.) (Entered: 05/28/2002)
05/28/2002	8	Non-surety BOND dated 5/28/02 in the Amount of \$ 50,000 as to Anthony Washington (Moore, P.) (Entered: 05/28/2002)
05/28/2002	9	ORDER Setting Conditions of Release as to Anthony Washington [4-1] motion for Pretrial Detention as to Anthony Washington (1) (Signed by Mag. Judge Joan G. Margolis). SEE Order for conditions of release (Moore, P.) (Entered: 05/28/2002)
06/13/2002	10	MOTION by Anthony Washington to Postpone Jury Selection until August 2002 (Moore, P.) (Entered: 06/14/2002)
06/21/2002	11	ENDORSEMENT and SCHEDULING ORDER as to Anthony Washington granting [10-1] motion to Postpone Jury Selection until August 2002 reset Jury Selection for 9:00 7/31/02 for Anthony Washington as to Anthony Washington (1), Pretrial motions due 7/8/02 with response due 7/22/02. Proposed Voir Dire and initial request to charge filed by 7/24/02. Final pretrial conference 7/29/02 @ 3:00 reset Jury Trial for 8:30 8/20/02 for Anthony Washington (Signed by Judge Janet B. Arterton) (Jefferson, V.) (Entered: 06/21/2002)
06/21/2002	12	WAIVER of Speedy Trial by Anthony Washington to Continue pursuant to 18:3161(h) (8) (Jefferson, V.) (Entered: 06/21/2002)
06/25/2002	13	SUPPLEMENTAL ORDER Setting Conditions of Release as to Anthony Washington (Signed by Mag. Judge Joan G. Margolis). SEE Order for conditions of release (Moore, P.) (Entered: 06/25/2002)
06/25/2002	14	Bond hearing held as to Anthony Washington. Bond continued. (JGM) (Moore, P.) (Entered: 06/25/2002)

06/25/2002	15	Exhibit List as to Anthony Washington (Moore, P.) (Entered: 06/26/2002)
07/02/2002		ENDORSEMENT as to Anthony Washington granting [12-1] waiver to Continue pursuant to 18:3161(h)(8) Time Excluded from 7/10/02 to 7/31/02 as to Anthony Washington (1) (Signed by Judge Janet B. Arterton) (Moore, P.) (Entered: 07/03/2002)
07/17/2002	16	MOTION by Anthony Washington to Postpone Jury Selection until 8/20/02 , and to Extend Time re Motions to 8/1/02 (Jefferson, V.) (Entered: 07/17/2002)
07/17/2002	17	SCHEDULING ORDER as to Anthony Washington setting Jury Selection in courtroom two for 9:00 a.m. on 8/20/02 for Anthony Washington Jury Trial in courtroom two for 8:30 a.m. on 8/28/02 for Anthony Washington. Proposed jury voir dire and request to charge are to be filed on or before August 12,2002. (signed by Judge Janet B. Arterton) (Moore, P.) (Entered: 07/18/2002)
07/19/2002		ENDORSEMENT as to Anthony Washington granting [16-1] motion to Postpone Jury Selection until 8/20/02 reset Jury Selection for 9:00 8/20/02 for Anthony Washington as to Anthony Washington (1), granting [16-2] motion to Extend Time re Motions to 8/1/02 as to Anthony Washington (1), pursuant to Trial Scheduling Order entered on 7/17/02 (Signed by Judge Janet B. Arterton) (Jefferson, V.) (Entered: 07/19/2002)
07/23/2002	18	WAIVER of Speedy Trial by Anthony Washington to Continue pursuant to 18:3161(h)(8) (Jefferson, V.) (Entered: 07/23/2002)
07/25/2002		ENDORSEMENT as to Anthony Washington granting [18-1] waiver to Continue pursuant to 18:3161(h)(8) Time Excluded from 7/31/02 to 8/20/02 as to Anthony Washington (1) (Signed by Mag. Judge Joan G. Margolis) (Jefferson, V.) (Entered: 07/26/2002)
08/12/2002	19	WAIVER of Speedy Trial by Anthony Washington to Continue pursuant to 18:3161(h)(8) (Moore, P.) (Entered: 08/13/2002)
08/12/2002	20	MOTION by Anthony Washington to Postpone Jury Selection and trial for 30 days (Moore, P.) (Entered: 08/13/2002)
08/14/2002	21	ORDER as to Anthony Washington granting [20-1] motion to Postpone Jury Selection and trial- reset Jury Selection for 9:00 a.m. on 9/4/02, trial will commence 9/23/02 @8:30 a.m. Proposed jury voir dire and request to charge are to be filed 8/27/02 for Anthony Washington as to Anthony Washington (1) (Signed by Judge Janet B. Arterton) (Moore, P.) (Entered: 08/14/2002)
08/14/2002		Deadline updated as to Anthony Washington, reset Jury Trial for 8:30 a.m. on 9/23/02 for Anthony Washington (Moore, P.) (Entered: 08/14/2002)
08/15/2002	22	MOTION by USA as to Anthony Washington to Revoke Conditions of Release Order (Jefferson, V.) (Entered: 08/16/2002)
08/15/2002	23	MEMORANDUM by USA as to Anthony Washington in support of [22-1] motion to Revoke Conditions of Release Order (Jefferson, V.) (Entered: 08/16/2002)
08/27/2002	24	PROPOSED Voir Dire Questions by Anthony Washington as to Anthony Washington (Moore, P.) (Entered: 08/27/2002)
08/27/2002	25	PROPOSED Jury Instructions by Anthony Washington (Moore, P.) (Entered: 08/27/2002)
08/27/2002	26	MOTION by USA as to Anthony Washington to Seal (Torday, B.) (Entered: 08/27/2002)

08/27/2002	27	EX-PARTE MOTION by USA as to Anthony Washington for Protective Order (Torday, B.) (Entered: 08/27/2002)
08/27/2002	28	MEMORANDUM by USA as to Anthony Washington in support of [27-1] motion for Protective Order (Torday, B.) (Entered: 08/27/2002)
08/27/2002	29	MOTION by USA as to Anthony Washington to Postpone Jury Selection until October (Jefferson, V.) (Entered: 08/28/2002)
08/27/2002	30	PROPOSED Jury Instructions by USA as to Anthony Washington (Jefferson, V.) (Entered: 08/28/2002)
08/27/2002	31	PROPOSED Voir Dire Questions by USA as to Anthony Washington (Jefferson, V.) (Entered: 08/28/2002)
08/28/2002		ENDORSEMENT as to Anthony Washington granting [26-1] motion to Seal as to Anthony Washington (1) (Signed by Judge Janet B. Arterton) (Torday, B.) (Entered: 08/28/2002)
08/28/2002		ENDORSEMENT as to Anthony Washington granting [27-1] motion for Protective Order as to Anthony Washington (1) (Signed by Judge Janet B. Arterton) (Torday, B.) (Entered: 08/28/2002)
08/28/2002	32	Motion hearing held as to Anthony Washington re: [29-1] motion to Postpone Jury Selection until October, [22-1] motion to Revoke Conditions of Release Order, GRANTING both. (JBA) (Jefferson, V.) Modified on 08/30/2002 (Entered: 08/29/2002)
08/28/2002		Minute entry as to Anthony Washington : granting [29-1] motion to Postpone Jury Selection until October reset Jury Selection for 9:00 10/2/02 for Anthony Washington as to Anthony Washington (1), granting [22-1] motion to Revoke Conditions of Release Order as to Anthony Washington (1) (Jefferson, V.) Modified on 08/30/2002 (Entered: 08/29/2002)
08/28/2002	33	Marked Witness List as to Anthony Washington (Jefferson, V.) (Entered: 08/29/2002)
08/29/2002		ENDORSEMENT as to Anthony Washington granting [19-1] waiver to Continue pursuant to 18:3161(h)(8) Time Excluded from 8/20/02 to 10/8/02 as to Anthony Washington (1) (Signed by Judge Janet B. Arterton) (Jefferson, V.) (Entered: 08/29/2002)
08/29/2002	34	ENDORSEMENT AND SCHEDULING ORDER as to Anthony Washington granting [29-1] motion to Postpone Jury Selection until October reset Jury Selection for 9:00 10/2/02 for Anthony Washington, granting [22-1] motion to Revoke Conditions of Release Order (Signed by Judge Janet B. Arterton) (Jefferson, V.) (Entered: 08/29/2002)
08/30/2002	35	Appearance for Anthony Washington by Attorney Roger Sigal (Jefferson, V.) (Entered: 08/30/2002)
09/05/2002	37	MEMORANDUM by USA as to Anthony Washington in support of [36-1] motion in Limine RE: to admit "911" tapes and transcripts into evidence (Torday, B.) (Entered: 09/10/2002)
09/06/2002	36	MOTION by USA as to Anthony Washington in Limine RE: to admit "911" tapes and transcripts into evidence (Jefferson, V.) (Entered: 09/09/2002)
09/20/2002	38	MOTION by USA as to Anthony Washington for Jeffrey Meyer to Withdraw as Attorney (Jefferson, V.) (Entered: 09/23/2002)

09/24/2002	39	Appearance for USA by Attorney John H. Durham (Jefferson, V.) (Entered: 09/24/2002)
09/25/2002	62	MOTION by Anthony Washington for Disclosure of Brady materials and other items (Torday, B.) (Entered: 10/15/2002)
09/27/2002	63	RESPONSE by USA as to Anthony Washington re [62-1] motion for Disclosure of Brady materials and other items (Torday, B.) (Entered: 10/15/2002)
09/30/2002	40	MOTION by Anthony Washington to preclude Hearsay Evidence (Jefferson, V.) (Entered: 09/30/2002)
09/30/2002	41	RESPONSE by Anthony Washington to [36-1] motion in Limine RE: to admit "911" tapes and transcripts into evidence (Jefferson, V.) (Entered: 09/30/2002)
09/30/2002	42	MEMORANDUM by Anthony Washington in support of [41-1] motion response (Jefferson, V.) (Entered: 09/30/2002)
09/30/2002	43	SUPPLEMENTAL MEMORANDUM by Anthony Washington in support of [41-1] motion response (Jefferson, V.) (Entered: 09/30/2002)
09/30/2002	44	MOTION by Anthony Washington in Limine RE: Gang/Fured Evidence (Jefferson, V.) (Entered: 09/30/2002)
09/30/2002	45	MOTION by Anthony Washington in Limine RE: Prior Convictions (Jefferson, V.) (Entered: 09/30/2002)
09/30/2002	46	OMINBUS MOTION by Anthony Washington in Limine RE: Evidence (Jefferson, V.) (Entered: 09/30/2002)
09/30/2002		ENDORSEMENT as to Anthony Washington granting [38-1] motion for Jeffrey Meyer to Withdraw as Attorney (Signed by Judge Janet B. Arterton) (Jefferson, V.) (Entered: 09/30/2002)
09/30/2002	64	Sealed document by USA as to Anthony Washington (document filed separate from the case file) (Torday, B.) (Entered: 10/15/2002)
10/01/2002	47	MOTION by Anthony Washington to Suppress Statements (Jefferson, V.) (Entered: 10/02/2002)
10/01/2002	48	RESPONSE by USA as to Anthony Washington re [24-1] voir dire jury by Anthony Washington (Jefferson, V.) (Entered: 10/02/2002)
10/02/2002	49	Jury selection as to Anthony Washington held (JBA) (Jefferson, V.) (Entered: 10/07/2002)
10/02/2002		Voir dire begun as to Anthony Washington (1) count 1 (Jefferson, V.) (Entered: 10/07/2002)
10/02/2002		Minute entry as to Anthony Washington : denying [47-1] motion to Suppress Statements as to Anthony Washington (1), granting [46-1] motion in Limine RE: Evidence as to Anthony Washington (1), granting [45-1] motion in Limine RE: Prior Convictions as to Anthony Washington (1), granting [44-1] motion in Limine RE: Gang/Fured Evidence as to Anthony Washington (1), granting [40-1] motion to preclude Hearsay Evidence as to Anthony Washington (1), granting [36-1] motion in Limine RE: to admit "911" tapes and transcripts into evidence as to Anthony Washington (1) (Torday, B.) (Entered: 10/15/2002)
10/02/2002	65	ENDORSEMENT ORDER as to Anthony Washington granting in part [62-1] motion for Disclosure of Brady materials and other items as to Anthony Washington (1) (Signed by Judge Janet B. Arterton) (Torday, B.) (Entered: 10/16/2002)

10/03/2002	50	JURY TRIAL as to Anthony Washington held Jury trial continued until 10/4/02 @ 8:30 JBA (Jefferson, V.) (Entered: 10/07/2002)
10/04/2002	51	JURY TRIAL as to Anthony Washington held Jury trial continued until 10/7/02 @ 8:30 JBA (Jefferson, V.) (Entered: 10/07/2002)
10/07/2002	54	JURY TRIAL as to Anthony Washington held Jury trial continued until 10/8/02 @ 9:00 JBA (Jefferson, V.) (Entered: 10/08/2002)
10/08/2002	52	JURY TRIAL as to Anthony Washington held JBA (Torday, B.) (Entered: 10/08/2002)
10/08/2002	53	Court's Jury Charge as to Anthony Washington (Torday, B.) (Entered: 10/08/2002)
10/09/2002	55	JURY TRIAL as to Anthony Washington held. Guilty verdict returned JBA (Moore, P.) (Entered: 10/10/2002)
10/09/2002	56	Marked Exhibit List as to USA (Moore, P.) (Entered: 10/10/2002)
10/09/2002	57	VERDICT Form as to Anthony Washington Verdict of GUILTY: Anthony Washington (1) count 1 Sentencing set for 2:30 p.m. 1/6/03 for Anthony Washington (Moore, P.) (Entered: 10/10/2002)
10/09/2002	58	Marked witness List as to USA (Moore, P.) (Entered: 10/10/2002)
10/09/2002	59	Marked exhibit List as to Anthony Washington (Moore, P.) (Entered: 10/10/2002)
10/09/2002	60	Marked witness List as to Anthony Washington (Moore, P.) (Entered: 10/10/2002)
10/09/2002	61	Marked Court Exhibit List (Moore, P.) (Entered: 10/10/2002)
10/16/2002	66	MOTION by Anthony Washington for New Trial (Jefferson, V.) (Entered: 10/17/2002)
10/16/2002	67	MOTION by Anthony Washington for Judgment of Acquittal (Jefferson, V.) (Entered: 10/17/2002)
10/16/2002	68	AMENDED MOTION by Anthony Washington for New Trial (Jefferson, V.) (Entered: 10/17/2002)
10/21/2002	69	ENDORSEMENT and BRIEFING SCHEDULING ORDER as to Anthony Washington denying as moot, [66-1] motion for New Trial as to Anthony Washington (1), in light of the amended motion for new trial #68. Defendant's Memo in Support of #68 Motion and Motion for Judgment of Acquittal #67 shall be filed by 11/25/02. Government's response filed by 12/13/02, defendant's reply filed by 12/23/02. (Signed by Judge Janet B. Arterton) (Jefferson, V.) (Entered: 10/21/2002)
11/25/2002	70	MOTION by Anthony Washington to Extend briefing deadlines and to postpone Sentencing (no date given) (Moore, P.) (Entered: 11/26/2002)
12/09/2002	71	ENDORSEMENT ORDER as to Anthony Washington granting [70-1] motion to Extend briefing deadlines as to Anthony Washington (1), memorandum in support of amended motion for new trial and Motion for Judgment of Acquittal shall be filed by 12/9/02. Government's response shall be filed by 1/7/03, defendant's reply filed by 1/17/03. Denying [70-2] motion to postpone Sentencing. All sentencing deadlines remain in effect with sentencing set for 1/7/03 at 2:30 as to Anthony Washington (1) (Signed by Judge Janet B. Arterton) (Jefferson, V.) (Entered: 12/09/2002)
12/13/2002	72	MOTION by Anthony Washington to Extend Time, two weeks re filing of memo in support re Motion for New Trial , and to Postpone Sentencing 30 days (Jefferson, V.) (Entered: 12/13/2002)
12/19/2002	73	TRANSCRIPT of proceedings held on 10/3/02 Trial Volume I as to Anthony

		Washington (Court Reporter: Sharon Montini) (Ruocco, M.) (Entered: 12/20/2002)
12/19/2002	74	TRANSCRIPT of proceedings held on 10/4/02 Trial Volume II as to Anthony Washington (Court Reporter: Sharon Montini) (Ruocco, M.) (Entered: 12/20/2002)
12/19/2002	75	TRANSCRIPT of proceedings held on 10/7/02 Trial Volume III as to Anthony Washington (Court Reporter: Sharon Montini) (Ruocco, M.) (Entered: 12/20/2002)
12/19/2002	76	TRANSCRIPT of proceedings held on 10/8/02 Trial Volume IV as to Anthony Washington (Court Reporter: Sharon Montini) (Ruocco, M.) (Entered: 12/20/2002)
12/20/2002	77	ORDER as to Anthony Washington granting [72-1] motion to Extend Time, two weeks re filing of memo in support re Motion for New Trial as to Anthony Washington (1), denying [72-2] motion to Postpone Sentencing 30 days as to Anthony Washington (1). Defendant's memorandum in support of amended motion and motion for judgment of acquittal shall be filed by 12/23/02; government's response shall be filed by 1/13/03, defendant's reply, if any shall be filed by 1/23/03. (Signed by Judge Janet B. Arterton) (Moore, P.) (Entered: 12/20/2002)
12/20/2002	78	WAIVER of Speedy Trial by Anthony Washington to Continue pursuant to 18:3161(h)(8) (Moore, P.) (Entered: 12/20/2002)
12/23/2002	79	MOTION by Anthony Washington to Extend Briefing Schedule by thirty days re: motion for new trial and motion for judgment of acquittal (Ruocco, M.) (Entered: 12/24/2002)
12/30/2002		ENDORSEMENT as to Anthony Washington granting [78-1] waiver to Continue pursuant to 18:3161(h)(8) Time Excluded from 1/7/03 to 2/5/03 as to Anthony Washington (1) (Signed by Judge Janet B. Arterton) (Jefferson, V.) (Entered: 01/02/2003)
12/30/2002	80	ORDER as to Anthony Washington granting in part, denying in part [79-1] motion to Extend Briefing Schedule by thirty days re: motion for new trial (DENIED) and motion for judgment of acquittal as to Anthony Washington (1), reset Sentencing for 2:30 2/5/03 for Anthony Washington Defendant's memo in aid of sentencing shall be filed by 1/20/03, government's response shall be filed by 1/27/03 (Signed by Judge Janet B. Arterton) (Jefferson, V.) (Entered: 01/02/2003)
01/31/2003	81	MOTION by Anthony Washington to Postpone Sentencing for 2 weeks , and to Extend Time for filing of sentencing memo and memo in support of Motion for new trial and for judgment of acquittal until 2/3/03 (Moore, P.) (Entered: 02/03/2003)
02/03/2003	82	ORDER as to Anthony Washington granting [81-1] motion to Postpone Sentencing for 2 weeks reset- Sentencing for 2:30 p.m. on 2/28/03 for Anthony Washington as to Anthony Washington (1), granting [81-2] motion to Extend Time for filing of sentencing memo and memo in support of Motion for new trial and for judgment of acquittal until 2/3/03, government's response shall be filed by 2/17/03 as to Anthony Washington (1) (Signed by Judge Janet B. Arterton) (Moore, P.) (Entered: 02/04/2003)
02/14/2003	83	WAIVER of Speedy Trial by Anthony Washington to Continue pursuant to 18:3161(h)(8) (Jefferson, V.) (Entered: 02/14/2003)
02/18/2003	84	ORDER as to Anthony Washington denying [68-1] motion for New Trial as to Anthony Washington (1), denying [67-1] motion for Judgment of Acquittal as to Anthony Washington (1) (Signed by Judge Janet B. Arterton) (Moore, P.) (Entered: 02/19/2003)
02/21/2003	85	MOTION by Anthony Washington for Court's Consideration of Defendant's Untimely

		Contemporaneously Filed Submissions (Jefferson, V.) (Entered: 02/24/2003)
02/21/2003	86	MOTION by Anthony Washington for Downward Departure (Jefferson, V.) (Entered: 02/24/2003)
02/21/2003	87	MOTION by Anthony Washington to Seal Document # 88 (Jefferson, V.) (Entered: 02/24/2003)
02/21/2003	88	Sealed document by Anthony Washington as to Anthony Washington (document filed separate from the case file) (Jefferson, V.) (Entered: 02/24/2003)
02/25/2003	89	MOTION by Anthony Washington to Vacate Order Denying Motion for New Trial (Jefferson, V.) (Entered: 02/26/2003)
02/27/2003	90	RESPONSE by USA as to Anthony Washington re [89-1] motion to Vacate Order Denying Motion for New Trial (Jefferson, V.) (Entered: 02/27/2003)
03/05/2003	91	ENDORSEMENT ORDER as to Anthony Washington granting [89-1] motion to Vacate Order Denying Motion for New Trial as to Anthony Washington (1), granting [90-1] motion requesting a continuance of sentencing response as to Anthony Washington (1) Government's response to motion for new trial shall be filed by 3/14/03. Sentencing continued until 3/26/03 @ 2:30. (Signed by Judge Janet B. Arterton) (Jefferson, V.) (Entered: 03/05/2003)
03/05/2003		Deadline updated as to Anthony Washington, reset Sentencing for 2:30 3/26/03 for Anthony Washington (Jefferson, V.) (Entered: 03/05/2003)
03/14/2003	92	RESPONSE by USA as to Anthony Washington re [68-1] motion for New Trial (Jefferson, V.) (Entered: 03/17/2003)
03/21/2003	93	SUPPLEMENTAL SENTENCING MEMORANDUM by Anthony Washington (Jefferson, V.) (Entered: 03/24/2003)
05/14/2003	94	MOTION by USA as to Anthony Washington for Leave to File response to defendant's Motion for Downward Departure (Jefferson, V.) (Entered: 05/15/2003)
05/14/2003	95	RESPONSE by USA as to Anthony Washington re [86-1] motion for Downward Departure, [85-1] motion for Court's Consideration of Defendant's Untimely Contemporaneously Filed Submissions (Jefferson, V.) (Entered: 05/15/2003)
05/15/2003	96	RULING as to Anthony Washington. Granting Amended Motion for New Trial (#68) (Signed by Judge Janet B. Arterton) (Moore, P.) (Entered: 05/15/2003)
05/16/2003	97	ENDORSEMENT ORDER as to Anthony Washington granting [85-1] motion for Court's Consideration of Defendant's Untimely Contemporaneously Filed Submissions as to Anthony Washington (1), denying as moot [86-1] motion for Downward Departure as to Anthony Washington (1), granting [87-1] motion to Seal Document # 88 as to Anthony Washington (1), granting [94-1] motion for Leave to File response to defendant's Motion for Downward Departure as to Anthony Washington (1). 1 page. (Signed by Judge Janet B. Arterton) (Jefferson, V.) (Entered: 05/16/2003)
05/22/2003	98	MOTION by USA as to Anthony Washington to Extend Time to file Motion for Reconsideration, until 6/24/03 re Ruling dated 5/15/03 re Amended Motion for New Trial (Jefferson, V.) (Entered: 05/22/2003)
05/23/2003	99	MOTION by Anthony Washington for Pretrial Release from Custody and Response to Government's Request for Extension of Time (Part 1 of 2) (Jefferson, V.) (Entered: 05/27/2003)
05/23/2003	99	RESPONSE by Anthony Washington to [98-1] motion to Extend Time to file Motion

		for Reconsideration, until 6/24/03 re Ruling dated 5/15/03 re Amended Motion for New Trial and Motion for Pretrial Release (Part 2 of 2) (Jefferson, V.) (Entered: 05/27/2003)
05/27/2003		ENDORSEMENT as to Anthony Washington granting [98-1] motion to Extend Time to file Motion for Reconsideration, until 6/24/03 re Ruling dated 5/15/03 re Amended Motion for New Trial as to Anthony Washington (1) (Signed by Judge Janet B. Arterton) (Jefferson, V.) (Entered: 05/27/2003)
06/11/2003	100	INTEREM ORDER Setting Conditions of Release as to Anthony Washington (Signed by Mag. Judge Joan G. Margolis). SEE Order for conditions of release (Jefferson, V.) (Entered: 06/13/2003)
06/11/2003	101	Motion hearing held as to Anthony Washington GRANTING [99-1] motion for Pretrial Release from Custody and Response to Government's Request for Extension of Time (Part 1 of 2) (JGM) (Jefferson, V.) (Entered: 06/13/2003)
06/11/2003		Minute entry as to Anthony Washington : granting [99-1] motion for Pretrial Release from Custody and Response to Government's Request for Extension of Time (Part 1 of 2) as to Anthony Washington (1) (Jefferson, V.) (Entered: 06/13/2003)
06/11/2003	103	Non-surety APPEARANCE BOND dated 6/11/03 in the Amount of \$ 50,000.00 as to Anthony Washington (Jefferson, V.) (Entered: 06/16/2003)
06/12/2003	102	ORDER as to Anthony Washington Modifying [100-1] orderSetting Condition of Release as to Anthony Washington (1), for defendant placed in Watkinson House in Htfd. (Signed by Mag. Judge Joan G. Margolis) (Jefferson, V.) (Entered: 06/13/2003)
06/20/2003	104	MOTION by USA as to Anthony Washington for Reconsideration of [96-1] order dated 5/15/03 re: [68-1] motion for New Trial (Jefferson, V.) (Entered: 06/20/2003)
06/20/2003	105	MOTION by USA as to Anthony Washington for Leave to File Oversized Brief (Jefferson, V.) (Entered: 06/20/2003)
06/24/2003		ENDORSEMENT as to Anthony Washington granting [105-1] motion for Leave to File Oversized Brief as to Anthony Washington (1) (Signed by Judge Janet B. Arterton) (Jefferson, V.) (Entered: 06/24/2003)
06/24/2003	106	MEMORANDUM by USA as to Anthony Washington in support of [104-1] motion for Reconsideration of [96-1] order dated 5/15/03 re: [68-1] motion for New Trial (Jefferson, V.) (Entered: 06/24/2003)
07/03/2003	107	MOTION by Anthony Washington to Extend Time to respond to Government's Motion for Reconsideration of Court's Granting of New Trial, 30 days (Jefferson, V.) (Entered: 07/07/2003)
07/14/2003	108	Bond hearing held as to Anthony Washington. Defendant released on bond. (JGM) (Moore, P.) (Entered: 07/14/2003)
07/14/2003	109	ORDER as to Anthony Washington. Order Setting Conditions of Release, filed 7/11/03-Docket #100, is hereby modified to include #4, namely that defendant shall submit to electronic monitoring in accordance with requirements set by the pretrial service officer and defendant is not responsible for payment of this device. (Signed by Mag. Judge Joan G. Margolis) (Moore, P.) (Entered: 07/14/2003)
07/14/2003		ENDORSEMENT as to Anthony Washington granting [107-1] motion to Extend Time to respond to Government's Motion for Reconsideration of Court's Granting of New Trial, 30 days as to Anthony Washington (1). Defendant shall file his response on or before 7/25/03 (Signed by Judge Janet B. Arterton) (Moore, P.) (Entered: 07/14/2003)

07/25/2003	110	REPLY by Anthony Washington to response to [104-1] motion for Reconsideration of [96-1] order dated 5/15/03 re: [68-1] motion for New Trial (Jefferson, V.) (Entered: 07/28/2003)
08/01/2003	111	RESPONSE by Anthony Washington to [104-1] motion for Reconsideration of [96-1] order dated 5/15/03 re: [68-1] motion for New Trial (Jefferson, V.) (Entered: 08/04/2003)
08/06/2003	112	MOTION by USA as to Anthony Washington to Extend Time until 8/20/03 to file a reply brief (Moore, P.) (Entered: 08/07/2003)
08/21/2003		ENDORSEMENT as to Anthony Washington granting [112-1] motion to Extend Time until 8/20/03 to file a reply brief as to Anthony Washington (1) (Signed by Judge Janet B. Arterton) (Jefferson, V.) (Entered: 08/21/2003)
08/21/2003	113	MOTION by USA as to Anthony Washington for Leave to File its Reply Memorandum in Support of its Motion for Reconsideration of Ruling on Defendant's Amended Motion for New Trial (Jefferson, V.) (Entered: 08/22/2003)
08/21/2003	114	MOTION by USA as to Anthony Washington for Leave to File Oversized Brief (Jefferson, V.) (Entered: 08/22/2003)
08/27/2003		ENDORSEMENT as to Anthony Washington granting nunc pro tunc [113-1] motion for Leave to File its Reply Memorandum in Support of its Motion for Reconsideration of Ruling on Defendant's Amended Motion for New Trial as to Anthony Washington (1) (Signed by Judge Janet B. Arterton) (Jefferson, V.) (Entered: 08/29/2003)
08/27/2003		ENDORSEMENT as to Anthony Washington granting [114-1] motion for Leave to File Oversized Brief as to Anthony Washington (1) (Signed by Judge Janet B. Arterton) (Jefferson, V.) (Entered: 08/29/2003)
08/27/2003	115	REPLY by USA as to Anthony Washington to response to [104-1] motion for Reconsideration of [96-1] order dated 5/15/03 re: [68-1] motion for New Trial (Jefferson, V.) (Entered: 08/29/2003)
09/09/2003	116	MOTION by Anthony Washington to Modify [100-1] order of Release and [103-1] bond (Jefferson, V.) (Entered: 09/09/2003)
11/13/2003	117	ORDER granting in part and denying in part 116 Motion to modify bond conditions as to Anthony Washington (1).Electronic monitoring shall be removed; however, in light of defendant's recent positive urine for PCP, defendant shall participate in an intensive, out-patient substance abuse program, and shall be subject to a curfew at the discretion of the USPO.. Signed by Judge Joan G. Margolis on 11/13/03. (Moore, P.) (Entered: 11/19/2003)
11/13/2003	118	Minute Entry for proceedings held before Judge Joan G. Margolis :Motion Hearing as to Anthony Washington held on 11/13/2003 re 116 Motion to Amend/Correct filed by Anthony Washington granted in part, denied in part. (Jefferson, V.) (Entered: 11/20/2003)
12/11/2003	119	Minute Entry for proceedings held before Judge Janet Bond Arterton :Motion Hearing as to Anthony Washington held on 12/11/2003 re 104 Motion for Reconsideration filed by USA. Under advisement. (Court Reporter Montini.) (Jefferson, V.) (Entered: 12/15/2003)
12/15/2003	120	RULING granting 104 Motion for Reconsideration of Ruling on Defendant's Amended Motion for New Trial filed by USA as to Anthony Washington (1). Signed by Judge Janet Bond Arterton on 12/15/03. (Jefferson, V.) (Entered: 12/17/2003)

01/06/2004	121	Notice of Intention to Use Evidence, if objection interposed, MOTION Continue Jury Selection by USA as to Anthony Washington. (Jefferson, V.) (Entered: 01/06/2004)
01/07/2004		Attorney update in case as to Anthony Washington. Attorney Sarah A. Chambers terminated. (Ruocco, M.) (Entered: 01/07/2004)
01/12/2004	122	NOTICE of Recent Second Circuit Opinion by USA as to Anthony Washington (Jefferson, V.) (Entered: 01/12/2004)
01/20/2004		Arrest Warrant Issued as to Anthony Washington. (Jefferson, V.) (Entered: 01/28/2004)
01/21/2004	123	SEALED MOTION - Filed separately from case. by USA as to Anthony Washington. (Inferrera, L.) (Entered: 01/21/2004)
01/21/2004	125	Minute Entry for proceedings held before Judge Joan G. Margolis :Bond Hearing as to Anthony Washington held on 1/21/2004 (Jefferson, V.) (Entered: 01/28/2004)
01/21/2004	126	EXHIBIT LIST by USA as to Anthony Washington (Jefferson, V.) (Entered: 01/28/2004)
01/22/2004	124	RULING on Government's Motion to Revoke Conditions of Release granting [123 Sealed Motion as to Anthony Washington (1). Signed by Judge Joan G. Margolis on 1/22/04. (Jefferson, V.) (Entered: 01/28/2004)
01/23/2004	147	USM Return of Service on warrant for arrest executed as to Anthony Washington on 1/21/04 (Villano, P.) (Entered: 07/29/2004)
01/26/2004	127	SUPPLEMENTAL SCHEDULING ORDER as to Anthony Washington. Motion to Suppress filed by 2/6/04, response due 2/12/04 . Signed by Judge Janet Bond Arterton on 1/20/04. (Jefferson, V.) (Entered: 01/28/2004)
01/30/2004	128	MOTION for Temporary Custodial Transportation to Funeral Services and Burial by Anthony Washington. (Ruocco, M.) (Entered: 02/04/2004)
01/30/2004	130	RESPONSE by USA as to Anthony Washington re 128 Motion for Temporary Custodial Transportation (Ruocco, M.) (Entered: 02/04/2004)
02/02/2004	129	ORDER granting 128 Motion for Temporary Custodial Transportation as to Anthony Washington (1) (see order for details). Signed by Judge Janet Bond Arterton on 2/2/04. (Ruocco, M.) (Entered: 02/04/2004)
02/05/2004	131	SUPPLEMENTAL RULING DENING as to Anthony Washington re 128 MOTION Temporary Custodial Transportation to Funeral Services and Burial filed by Anthony Washington . Signed by Judge Joan G. Margolis on 2/5/04. (Torday, B.) (Entered: 02/10/2004)
02/05/2004	132	SECOND SUPPLEMENTAL RULING GRANTING, to the limited extent set forth, as to Anthony Washington re 128 MOTION Temporary Custodial Transportation to Funeral Services and Burial filed by Anthony Washington . Signed by Judge Joan G. Margolis on 2/5/04. (Torday, B.) (Entered: 02/10/2004)
02/05/2004	133	ORDER to the U.S. Marshals as to Anthony Washington . Signed by Judge Joan G. Margolis on 2/5/04. (Torday, B.) (Entered: 02/10/2004)
02/06/2004	134	MOTION to Preclude Admission of 911 Tape by Anthony Washington. (Attachments: # 1 Memorandum in Support)(Ruocco, M.) (Entered: 02/11/2004)
02/12/2004	135	MOTION for Extension of Time of one day to File Response to Motion in Limine by USA as to Anthony Washington. (Inferrera, L.) (Entered: 02/18/2004)
02/13/2004	136	RESPONSE by Anthony Washington re 135 Motion for Extension of Time to File

		Response (Inferrera, L.) (Entered: 02/18/2004)
02/13/2004	137	Memorandum in Opposition by USA as to Anthony Washington re 134 MOTION to Preclude Admission of 911 Tape (Inferrera, L.) (Entered: 02/18/2004)
02/19/2004	138	ENDORSEMENT ORDER granting 135 Motion for Extension of Time to File Response as to Anthony Washington (1). Signed by Judge Janet Bond Arterton on 2/19/04. (Jefferson, V.) (Entered: 02/20/2004)
03/16/2004	139	MOTION for Leave to File Supplemental Brief by Anthony Washington. (Ruocco, M.) (Entered: 03/17/2004)
03/17/2004	140	ORDER granting 139 Motion for Leave to File Supplemental Brief as to Anthony Washington (1); Brief due 3/25/04, Response by USA due 4/2/04. Signed by Judge Janet Bond Arterton on 3/16/04. (Ruocco, M.) (Entered: 03/17/2004)
03/24/2004	141	MOTION for Extension of Briefing Schedule until 4/11/04 by Anthony Washington. (Inferrera, L.) (Entered: 03/25/2004)
04/02/2004	142	ORDER and Trial Scheduling Order granting 141 Motion for Extension of Time to enlarge briefing schedule as to Anthony Washington (1). Signed by Judge Janet Bond Arterton on 4/2/04. (Inferrera, L.) (Entered: 04/06/2004)
04/02/2004		Set/Reset Deadlines/Hearings as to Anthony Washington : Jury Selection set for 4/30/2004 09:00 AM in Courtroom Two - New Haven before Janet Bond Arterton. (Inferrera, L.) (Entered: 04/06/2004)
04/08/2004	144	MOTION for a 24 hour Extension of Time by Anthony Washington. (Jefferson, V.) (Entered: 04/12/2004)
04/12/2004	143	Supplemental Memorandum in Support by Anthony Washington re 134 MOTION to Preclude Admission of 911 Tape (Moore, P.) (Entered: 04/12/2004)
04/15/2004	145	MOTION to Dismiss the Indictment by USA as to Anthony Washington. (Jefferson, V.) (Entered: 04/15/2004)
04/15/2004	146	ORDER granting 145 Motion to Dismiss Indictment as to Anthony Washington (1). The U.S. Marshal is directed to release the defendant Anthony Washington.. Signed by Judge Janet Bond Arterton on 4/15/04. (Jefferson, V.) (Entered: 04/15/2004)
04/15/2004		DISMISSAL OF COUNTS as to Anthony Washington. (Jefferson, V.) (Entered: 04/15/2004)

PACER Service Center			
Transaction Receipt			
11/10/2010 16:40:32			
PACER Login:	ev0493	Client Code:	
Description:	Docket Report	Search Criteria:	3:02-cr-00146-JBA
Billable Pages:	9	Cost:	0.72