

United States District Court
District of Massachusetts (Boston)
CRIMINAL DOCKET FOR CASE #: 1:24-cr-10200-RGS All Defendants

Case title: USA v. Safi et al.

Date Filed: 07/09/2024

07/09/2024	<u>9</u>	Arrest Warrant Issued by Magistrate Judge Jennifer C. Boal as to Eamma Safi, Zhi Ge. (DaSilva, Carolina) (Entered: 07/10/2024)
02/27/2025		Arrest of Eamma Safi. (AHH) (Entered: 02/27/2025)
02/27/2025	<u>12</u>	MOTION to Unseal Case as to Eamma Safi by USA. (AHH) (Entered: 02/27/2025)
02/27/2025	18	<p>Electronic Clerk's Notes for proceedings held before Magistrate Judge Jennifer C. Boal: Initial Appearance & Arraignment as to Eamma Safi (1) Count 1,2,3,4,5,6 held on February 27, 2025. The Court advised the defendant of his rights and the charges. The defendant is retaining private counsel. The Court provisionally appointed Forest J. O'Neill-Greenberg for purposes of this hearing. The government stated the maximum penalties and moved for detention pursuant to 18 U.S.C. s. 3142(f)(2)(A). The defendant consented to voluntary detention without prejudice at this time. The Court conducted a colloquy with the defendant. The Court finds that the defendant made a knowing and voluntary waiver of his rights to a prompt detention hearing. An order of voluntary detention will be entered. The defendant waived the reading of the indictment out loud and entered a plea of not guilty as to all counts of the Indictment. Defense counsel opted for automatic discovery. The parties agreed to exclude the time. The Court reminded the government of its obligations under Rule 5 (f). The defendant was remanded to the custody of the USMS.</p> <p>An Initial Status Conference is set for April 15, 2025 at 11:15 AM in Courtroom 14 (Remote only) before Magistrate Judge Jennifer C. Boal. A Status Report is due by April 8, 2025.</p> <p>(Attorneys present: Forest J. O'Neill-Greenberg for Defendant. Ian J. Stearns & Meghan Cleary for US. Maureen Curran for probation.)</p> <p>Court Reporter Name and Contact or digital recording information: Digital Recording. To order a copy of this Digital Recording, please email the Court at https://forms.mad.uscourts.gov/Audio.html. For a transcript of this proceeding, contact the Court by email at mad_transcripts@mad.uscourts.gov. (AHH) (Entered: 02/27/2025)</p>
03/03/2025	<u>25</u>	Arrest Warrant Returned Executed on 2/26/2025 as to Eamma Safi. (JAM) (Entered: 03/04/2025)
03/04/2025	<u>23</u>	MOTION to Unseal Case as to Zhi Ge by USA. (AHH) (Entered: 03/04/2025)

03/04/2025	24	Magistrate Judge Jennifer C. Boal: ELECTRONIC ORDER entered GRANTING 23 Motion to Unseal Case as to Zhi Ge (2). (AHH) (Entered: 03/04/2025)
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