

| Date↑ | # |
|---|--------------------------------|
| Description | |
| 01/25/2021 COMPLAINT as to BRIAN GUNDERSEN (1). [1:21-mj-00161-ZMF] | 1 |
| | 1 Attachment ▼ |
| 01/27/2021 Rule 5(c)(3) Documents Received as to BRIAN GUNDERSEN from US District Court Middle District of Pennsylvania Case Number 4:21-mj-11 (bb)[1:21-mj-00161-ZMF] (Main Document 3 replaced on 4/1/2021) | 3 |
| 01/27/2021 Arrest of BRIAN GUNDERSEN in US District Court Middle District of Pennsylvania. (bb) [1:21-mj-00161-ZMF] (Text entry; no document attached.) | |
| 01/29/2021 MINUTE ORDER as to Defendant BRIAN GUNDERSEN : It is hereby ORDERED that Defendant BRIAN GUNDERSEN appear for an initial appearance on Tuesday, February 2, 2021 at 1:00 p.m. before Magistrate Judge Robin M. Meriweather. 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 202-354-3083; So Ordered by Magistrate Judge Robin M. Meriweather on 1/29/2021. (kk) [1:21-mj-00161-ZMF] (Text entry; no document attached.) | 6 |
| 02/02/2021 ORDER Setting Conditions of Release as to BRIAN GUNDERSEN (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/2/2021. (ztl)[1:21-mj-00161-ZMF] (Additional attachment(s) added on 4/20/2021: # 1 Appearance Bond) | 7 |
| 02/19/2021 INFORMATION as to BRIAN GUNDERSEN (1) count(s) 1, 2, 3, 4. (zltp) | |
| 03/05/2021 MINUTE ORDER: The hearing currently scheduled for March 5, 2021 is hereby VACATED, as the government has formally charged BRIAN GUNDERSEN and there are no additional matters necessitating action by a magistrate judge. If a hearing has not been scheduled before the assigned district judge, the parties are respectfully directed to contact the chambers of the assigned district judge to schedule a hearing. Signed by Magistrate Judge Zia M. Faruqui on 3/5/2021. (Text entry; no document attached.) | 8 |
| 03/05/2021 SUPERSEDING INDICTMENT as to BRIAN GUNDERSEN (1) count(s) 1s, 2s, 3s, 4s, 5s. (bb) Modified on 3/8/2021 | 9 |
| 03/19/2021 MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to BRIAN GUNDERSEN. | 1 Attachment ▼ |
| 03/19/2021 MOTION to Exclude Time Under Speedy Trial Act by USA as to BRIAN GUNDERSEN. (See Docket Entry 9 to view document). (znmw) | 10 |
| 03/22/2021 NOTICE OF HEARING as to BRIAN GUNDERSEN: Arraignment set for 3/31/2021 at 2:30 PM via Videoconference before Judge Ketanji Brown Jackson. (zgdf) (Text entry; no document attached.) | 11 |
| 03/23/2021 ORDER granting 9 Motion to Continue and to Exclude as to BRIAN GUNDERSEN, excluding time under the Speedy Trial Act, and setting a VTC Status Conference for 5/19/2021 at 02:00 PM before Judge Ketanji Brown Jackson. Signed by Judge Ketanji Brown Jackson on 3/23/2021. | 12 |
| 03/24/2021 Unopposed MOTION for Protective Order re Discovery by USA as to BRIAN GUNDERSEN. | 1 Attachment ▼ |

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|------------|---|----------------|
| 03/31/2021 | ORDER granting 12 Motion for Protective Order as to BRIAN GUNDERSEN (1). Signed by Judge Ketanji Brown Jackson on 3/31/2021. | 13 |
| 03/31/2021 | Minute Entry for video proceedings held before Judge Ketanji Brown Jackson: Arraignment as to BRIAN GUNDERSEN (1) on Count 1s,2s,3s,4s,5s held on 3/31/2021. Plea of Not Guilty entered on Counts 1s,2s,3s,4s,5s. Oral order amending the Speedy Trial ordered entered on 3/23/21, to exclude Speedy Trial Time to 4/22/21. Status Conference set for 4/22/2021 at 10:30 AM in Telephonic/VTC before Judge Ketanji Brown Jackson. Bond Status of Defendant: Remains on PR Bond/Appeared via video; Court Reporter: Nancy Meyer; Defense Attorney: Eugene Ohm; US Attorney: Kevin Birney. (zgdf) (Text entry; no document attached.) | 14 |
| 04/01/2021 | Unopposed MOTION for Disclosure of 6(e) and Sealed Materials by USA as to BRIAN GUNDERSEN. | 1 Attachment ▼ |
| 02/02/2021 | Arrest Warrant, dated 1/25/2021, returned executed in the U.S. District Court for the District of Columbia on 2/2/2021 as to Defendant BRIAN GUNDERSEN. (kk) (znmw). | 15 |
| 02/02/2021 | ORAL MOTION by Defendant BRIAN GUNDERSEN to Appoint Counsel. (Text entry; no document attached.) | |
| 02/02/2021 | ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 2/2/2021 to 3/5/2021 as to BRIAN GUNDERSEN. (Text entry; no document attached.) | |
| 02/02/2021 | Minute Entry for Initial Appearance as to BRIAN GUNDERSEN held by video before Magistrate Judge Robin M. Meriweather on 2/2/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant agrees to proceed by video. Oral Motion by Defendant to Appoint Counsel, heard and granted. Assistant Federal Public Defender Eugene Ohm appointed to represent Defendant BRIAN GUNDERSEN. Preliminary Hearing set for 3/5/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqi. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 2/2/2021 to 3/5/2021, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 16; FTR Time Frames: 1:28:27 - 1:39:25 and 3:56:57 - 4:32:05. Defense Attorney: Eugene Ohm; U.S. Attorney: Kelly Smith for Kevin Birney; Pretrial Officer: Da'Shanta' Valentine-Lewis. (kk) Modified on 6/25/2021 (Text entry; no document attached.) | 16 |
| 04/09/2021 | ORDER granting 14 Motion for Disclosure as to BRIAN GUNDERSEN (1). Signed by Judge Ketanji Brown Jackson on 4/9/2021. | 17 |
| 04/09/2021 | Case as to BRIAN GUNDERSEN directly reassigned to Judge Thomas F. Hogan by consent. Judge Ketanji Brown Jackson is no longer assigned to the case. (ztnr) | |
| 04/16/2021 | Set/Reset Hearings as to BRIAN GUNDERSEN: Status Conference set for 5/7/2021 at 02:00 PM by VTC before Judge Thomas F. Hogan. (Text entry; no document attached.) | 18 |
| 04/22/2021 | MOTION to Exclude Time Under the Speedy Trial Act by USA as to BRIAN GUNDERSEN. | 1 Attachment ▼ |
| 04/27/2021 | NOTICE of Filing (Request for Bill of Particulars) by BRIAN GUNDERSEN | 19 |
| 05/04/2021 | NOTICE of Filing by USA as to BRIAN GUNDERSEN re 19 Notice (Other) | 20 |
| 05/07/2021 | Minute Entry for proceedings held before Judge Thomas F. Hogan: Status Conference as to BRIAN GUNDERSEN held on 5/7/2021. Joint oral request for a continuance; heard and granted. Speedy Trial Time Excluded 5/7/2021-7/7/2021(XT). Status Conference set for 7/7/2021 at 02:00 PM by VTC before Judge Thomas F. Hogan. Bond Status | 1 Attachment ▼ |

of Defendant: Personal Recognizance/Defendant present via video; Court Reporter: Crystal Pilgrim; Defense Attorney: Eugene Ohm; US Attorney: Kevin Birney; (hs) Modified on 7/6/2021 (Text entry; no document attached.)

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05/26/2021

SECOND SUPERSEDING INDICTMENT as to BRIAN GUNDERSEN (1) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, 7ss, 8ss. (zltf)

07/07/2021

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Arraignment as to BRIAN GUNDERSEN on Counts 1ss - 8ss held on 7/7/2021. Plea of NOT GUILTY entered as to Counts 1ss - 8ss. Joint oral request for a continuance; heard and granted. Speedy Trial Time Excluded 7/7/2021 - 8/26/2021(XT). Status Conference set for 8/26/2021 at 10:00 AM by Telephonic/VTC before Judge Thomas F. Hogan. Bond Status of Defendant: Personal Recognizance/Appeared via video; Court Reporter: Crystal Pilgrim; Defense Attorney: Eugene Ohm; US Attorney: Kevin Birney; (hs) Modified on 1/7/2022 to correct entry (zalh). (Text entry; no document attached.)

[23](#)

08/05/2021

NOTICE of Status of Discovery by USA as to BRIAN GUNDERSEN

1 Attachment ▼

[24](#)

08/25/2021

NOTICE of Status of Discovery by USA as to BRIAN GUNDERSEN

[25](#)

08/25/2021

Joint MOTION to Continue Status Hearing, Joint MOTION for Speedy Trial Exclusion of Time by USA as to BRIAN GUNDERSEN.

1 Attachment ▼

08/25/2021

MINUTE ORDER, granting 25 Motion to Continue as to BRIAN GUNDERSEN. Status Hearing set for 8/26/2021 is VACATED. Signed by Judge Thomas F. Hogan on 8/26/2021. (Text entry; no document attached.)

08/26/2021

MINUTE ORDER as to BRIAN GUNDERSEN. Status Conference reset for 11/3/2021 at 11:00 AM by VTC before Judge Thomas F. Hogan. Speedy Trial Time Excluded 8/26/2021-11/3/2021(XT). Signed by Judge Thomas F. Hogan on 8/26/2021. (Text entry; no document attached.)

[27](#)

09/16/2021

NOTICE of Status of Discovery by USA as to BRIAN GUNDERSEN

[28](#)

10/22/2021

NOTICE of Status of Discovery by USA as to BRIAN GUNDERSEN

[29](#)

10/29/2021

Joint MOTION to Continue Status Hearing, Joint MOTION for Speedy Trial Exclusion of Time by USA as to BRIAN GUNDERSEN.

1 Attachment ▼

11/01/2021

MINUTE ORDER, granting 29 Motion to Continue Status Hearing/Motion for Speedy Trial as to BRIAN GUNDERSEN. Speedy Trial Time Excluded 11/3/2021-1/7/2022(XT). Status Conference reset for 1/7/2022 at 11:00 AM by VTC before Judge Thomas F. Hogan. The Court will not grant further continuances in this matter without a demonstration of good cause. Signed by Judge Thomas F. Hogan on 11/1/2021. (Text entry; no document attached.)

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11/05/2021

NOTICE of Status of Discovery by USA as to BRIAN GUNDERSEN

[31](#)

12/02/2021

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Juman, Robert Craig added. Substituting for attorney Birney, Kevin

01/07/2022

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Status Conference as to BRIAN GUNDERSEN held on 1/7/2022. Joint oral request for a 60 day continuance; heard and granted. Speedy Trial Excludable (XT) started 1/7/2022 until 3/7/2022, in the interest of justice. Status Conference set for 3/7/2022 at 2:00 PM via Zoom before Judge Thomas F. Hogan. Bond Status of Defendant: remains on Personal

Recognizance/appeared via video; Court Reporter: Cathryn Jones; Defense Attorney: Eugene Ohm; US Attorney: Robert Juman. (zalh) (Text entry; no document attached.)

12/28/2021

ENTERED IN ERROR. NOTICE OF HEARING as to BRIAN GUNDERSEN: Status Conference set for 1/7/2022 at 11:00 AM CONVERTED to an Arraignment on 1/7/2022 at 11:00 AM via Zoom before Judge Thomas F. Hogan. (zalh) Modified on 12/28/2021 (zalh). (Text entry; no document attached.)

12/28/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to BRIAN GUNDERSEN re NOTICE OF HEARING was entered in error and will not be refiled by the Clerk's Office. (zalh) (Text entry; no document attached.)

01/07/2022

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Status Conference as to BRIAN GUNDERSEN held on 1/7/2022. Joint oral request for a 60 day continuance; heard and granted. Speedy Trial Excludable (XT) started 1/7/2022 until 3/7/2022, in the interest of justice. Status Conference set for 3/7/2022 at 2:00 PM via Zoom before Judge Thomas F. Hogan. Bond Status of Defendant: remains on Personal Recognizance/appeared via video; Court Reporter: Cathryn Jones; Defense Attorney: Eugene Ohm; US Attorney: Robert Juman. (zalh) (Text entry; no document attached.)

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02/11/2022

NOTICE of United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to BRIAN GUNDERSEN

03/07/2022

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Status Conference as to BRIAN GUNDERSEN held on 3/7/2022. Defense oral request for a 60 day continuance; heard and granted. Speedy Trial Excludable (XT) started 3/7/2022 until 5/5/2022, in the interest of justice. Status Conference set for 5/5/2022 at 10:00 AM via Zoom before Judge Thomas F. Hogan. Bond Status of Defendant: remains on Personal Recognizance/appeared via video; Court Reporter: Sara Wick; Defense Attorney: Eugene Ohm; US Attorney: Robert Craig Juman. (zalh) (Text entry; no document attached.)