

Date↓	Description	#
01/15/2021	SEALED COMPLAINT as to BRYAN BETANCUR (1). [1:21-mj-00072-RMM]	<a href="#">1</a>
	1 Attachment ▼	
01/15/2021	MOTION to Seal Case by USA as to BRYAN BETANCUR. [1:21-mj-00072-RMM]	<a href="#">3</a>
	1 Attachment ▼	
01/15/2021	ORDER granting 3 Motion to Seal Case as to BRYAN BETANCUR (1). Signed by Magistrate Judge Robin M. Meriweather on 1/15/2021. (bb) [1:21-mj-00072-RMM]	<a href="#">4</a>
01/17/2021	Case unsealed as to BRYAN BETANCUR (bb) [1:21-mj-00072-RMM] (Text entry; no document attached.)	
01/19/2021	ORAL MOTION to Appoint Counsel by BRYAN BETANCUR. (zpt) [1:21-mj-00072-RMM] (Text entry; no document attached.)	
01/19/2021	ORAL MOTION for Temporary Detention by USA as to BRYAN BETANCUR. (zpt) [1:21-mj-00072-RMM] (Text entry; no document attached.)	
01/19/2021	ORAL MOTION for Speedy Trial Waiver by USA as to BRYAN BETANCUR. (zpt) [1:21-mj-00072-RMM] (Text entry; no document attached.)	
01/19/2021	Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance as to BRYAN BETANCUR (1) held on 1/19/2021. Oral Motion to Appoint Counsel by BRYAN BETANCUR (1) Heard and Granted. Oral Motion by the Government for Temporary Detention (10 Day Hold) as to BRYAN BETANCUR (1) Heard and Granted. Oral Motion by the Government for Speedy Trial Waiver as to BRYAN BETANCUR (1) Heard and Granted. Time between 1/19/2021 and 1/29/2021 (10 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Detention/Preliminary Hearing set for 1/29/2021 at 03:30 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Committed/Commitment Issued; Court Reporter: Timothy Miller; Defense Attorney: Ubong Akpan; US Attorney: Brenda Johnson; Pretrial Officer: Christine Schuck; (zpt) [1:21-mj-00072-RMM] (Text entry; no document attached.)	
01/19/2021	MINUTE ORDER as to BRYAN BETANCUR (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 1/19/2021. (zpt) [1:21-mj-00072-RMM] (Text entry; no document attached.)	
01/27/2021	INFORMATION as to BRYAN BETANCUR (1) count(s) 1, 2, 3, 4, 5. (zstd) [1:21-mj-00072-RMM]	<a href="#">5</a>
01/29/2021	Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Arraignment as to BRYAN BETANCUR held on 1/29/2021 as to Counts 1-5 of the Information. Plea of Not Guilty entered as to all counts. Defendant present by video. Government did not seek detention, warrant pending in Maryland. Release Issued-defendant sworn to conditions of release. Speedy Trial Excluded from 1/29/2021 to 3/31/2021 in the Interest of Justice (XT). Control Status Hearing set for 2/5/2021 at 3:30 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Released/Release Issued; Court Reporter: Jeff Hook; Defense Attorney: Ubong Akpan; US Attorney: Brenda Johnson; Pretrial Officer: Christine Schuck. (Text entry; no document attached.)	
02/01/2021	ORDER Setting Conditions of Release as to BRYAN BETANCUR (1) Released. Signed by Magistrate Judge Zia M. Faruqui on 2/1/2021. (Attachment 1: Appearance Bond)	<a href="#">7</a>
02/16/2021	NOTICE OF HEARING as to BRYAN BETANCUR. VTC Status Conference set for 2/24/2021 at 11:00 AM before Judge Timothy J. Kelly. The parties shall contact the Courtroom Deputy at (202) 354-3495 at least one business day in advance to make arrangements to participate. (zkh) Modified to change hearing type on 2/16/2021 (Text entry; no document attached.)	

02/22/2021

Set/Reset Hearings as to BRYAN BETANCUR: VTC Status Conference set for 2/24/2021 at 11:00 AM before Judge Timothy J. Kelly. (Text entry; no document attached.)

02/24/2021

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to BRYAN BETANCUR held on 2/24/2021. Defendant appeared by video. Optional Joint Status Report due by 3/19/2021. VTC Status Conference set for 3/24/2021 at 10:30 AM before Judge Timothy J. Kelly. Bond Status of Defendant: Remains on Personal Recognizance (Currently Committed by Baltimore County); Court Reporter: Timothy Miller; Defense Attorney: Ubong E. Akpan; US Attorney: Brenda J. Johnson. (Text entry; no document attached.)

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03/16/2021

Joint MOTION to Continue Status Hearing by USA as to BRYAN BETANCUR.

[1 Attachment](#) ▼

03/17/2021

MINUTE ORDER as to BRYAN BETANCUR granting the parties' 8 Joint Motion to Continue Status Hearing. It is hereby ORDERED, for good cause shown, that the parties' motion is GRANTED. The status hearing set for March 24, 2021, is hereby CONTINUED to April 27, 2021, at 10:30 a.m. via videoconference. The parties shall contact the Courtroom Deputy at (202) 354-3495 at least one business day in advance to make arrangements to participate. It is further ORDERED that, with the consent of both parties, the time period from March 24, 2021, to April 27, 2021, is EXCLUDED under the Speedy Trial Act, 18 U.S.C. § 3161 et seq. The Court finds that, in light of the parties' ongoing discussions regarding a protective order and defense counsel's need to confer with Defendant, the ends of justice served by this continuance outweigh the best interests of the public and the defendant in a speedy trial under 18 U.S.C. § 3161(h)(7)(A). Signed by Judge Timothy J. Kelly on 3/17/2021. (lctjk1) (Text entry; no document attached.)

[9](#)

04/09/2021

MOTION for Protective Order by USA as to BRYAN BETANCUR.

[3 Attachments](#) ▼

04/09/2021

TRANSCRIPT OF STATUS CONFERENCE in case as to BRYAN BETANCUR before Judge Timothy J. Kelly held on 2-24-21; Page Numbers: 1-9; Date of Issuance: 4-9-21; Court Reporter: Timothy R. Miller, Telephone Number (202) 354-3111. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 4/30/2021. Redacted Transcript Deadline set for 5/10/2021. Release of Transcript Restriction set for 7/8/2021.

[11](#)

04/15/2021

RESPONSE by BRYAN BETANCUR re 9 MOTION for Protective Order

[12](#)

04/16/2021

ORDER granting the Government's 9 Unopposed Motion for Protective Order as to BRYAN BETANCUR (1). See Order for details. Signed by Judge Timothy J. Kelly on 4/16/2021. (lctjk1)

04/27/2021

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to BRYAN BETANCUR held on 4/27/2021. Defendant appeared by video. Speedy Trial Excludable (XT) started 4/27/2021 through 6/28/2021, in the interest of justice. VTC Status Conference set for 6/28/2021 at 2:00 PM before Judge Timothy J. Kelly. Bond Status of Defendant: Remains on Personal Recognizance (Currently Committed by Baltimore County); Court Reporter: Timothy Miller; Defense Attorney: Ubong E. Akpan; US Attorney: Brenda J. Johnson. (Text entry; no document attached.)

04/28/2021

NOTICE OF HEARING (Time Change) as to BRYAN BETANCUR. VTC Status Conference set for 6/28/2021 at 11:00 AM before Judge Timothy J. Kelly. (Text entry; no document attached.)

06/28/2021

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to BRYAN BETANCUR held on 6/28/2021. Defendant appeared by video. Speedy Trial Excludable (XT) started 6/28/2021 through 9/7/2021, in the interest of justice. VTC Status Conference set for 9/7/2021 at 11:00 AM before Judge Timothy J. Kelly. Bond Status of Defendant: Remains on Personal Recognizance (Currently Committed by Baltimore County); Court

Reporter: Timothy Miller; Defense Attorney: Ubong E. Akpan; US Attorney: Brenda J. Johnson. (Text entry; no document attached.)

[16](#)

07/13/2021

STATUS REPORT Regarding Discovery by USA as to BRYAN BETANCUR. Modified event title on 8/9/2021 (znmw). 09/07/2021

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to BRYAN BETANCUR held on 9/7/2021. Defendant appeared by video. Speedy Trial Excludable (XT) started 9/7/2021 through 11/5/2021, in the interest of justice. VTC Status Conference set for 11/5/2021 at 11:00 AM before Judge Timothy J. Kelly. Bond Status of Defendant: Remains on Personal Recognizance (Currently Committed by Baltimore County); Court Reporter: Timothy Miller; Defense Attorney: Ubong E. Akpan; US Attorney: Brenda J. Johnson. (Text entry; no document attached.)

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09/07/2021

NOTICE to the Court by USA as to BRYAN BETANCUR

[19](#)

09/15/2021

MOTION for Discovery Regarding Status by USA as to BRYAN BETANCUR.

[20](#)

10/15/2021

MOTION for Order TO DISCLOSE ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS by USA as to BRYAN BETANCUR.

[1 Attachment](#) ▼

[21](#)

10/15/2021

ORDER as to BRYAN BETANCUR (1) granting the Government's 20 Motion for Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials. See Order for details. Signed by Judge Timothy J. Kelly on 10/15/2021. (lctjk1)

[22](#)

10/22/2021

NOTICE Regarding Status of Discovery by USA as to BRYAN BETANCUR

11/05/2021

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to BRYAN BETANCUR held on 11/5/2021. Defendant appeared by video. Speedy Trial Excludable (XT) started 11/5/2021 through 2/8/2022, in the interest of justice. VTC Status Conference set for 2/8/2022 at 10:30 AM before Judge Timothy J. Kelly. Bond Status of Defendant: Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorney: Ubong E. Akpan; US Attorney: Brenda J. Johnson. (Text entry; no document attached.)

[24](#)

11/05/2021

NOTICE Regarding Status of Discovery by USA as to BRYAN BETANCUR

[25](#)

11/29/2021

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Fedor, Maria Y. added. Substituting for attorney Brenda J. Johnson

[26](#)

02/03/2022

Unopposed MOTION to Continue Status Conference by BRYAN BETANCUR.

[1 Attachment](#) ▼

[27](#)

02/03/2022

MOTION to Exclude Time Under the Speedy Trial Act by BRYAN BETANCUR. (See docket entry [26] to view document.) (zltf)

02/04/2022

MINUTE ORDER as to BRYAN BETANCUR granting Defendant's [26] Unopposed Motion to Continue Status Conference. It is hereby ORDERED that, for good cause shown, the status conference scheduled for February 8, 2022, is RESCHEDULED for March 7, 2022, at 2:00 p.m. via videoconference. It is further ORDERED that the time between February 8, 2022, and March 7, 2022, is excluded under the Speedy Trial Act, 18 U.S.C. ♦ 3161 et seq. The Court finds that, in light of Defendant's need for additional time to discuss the Government's plea offer and review the latest discovery production, the ends of justice served by this continuance outweigh the interests of the public and the defendant in a speedy trial under 18 U.S.C. ♦ 3161(h)(7)(A). Signed by Judge Timothy J. Kelly on 2/4/2022. (lctjk1) (Text entry; no document attached.)

02/10/2022

NOTICE OF FILING OF UNITED STATES MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF FEBRUARY 9, 2022 by USA as to BRYAN BETANCUR

03/04/2022

Unopposed MOTION to Continue Status Conference by BRYAN BETANCUR.

1 Attachment ▼

03/07/2022

MINUTE ORDER as to BRYAN BETANCUR granting Defendant's 30 Unopposed Motion to Continue Status Conference. It is hereby ORDERED, for good cause shown, that Defendant's motion is GRANTED. It is further ORDERED that the status conference currently scheduled for today, March 7, 2022, is RESCHEDULED to April 6, 2022, at 3:00 p.m. It is further ORDERED that that the time period from March 7, 2022, until April 6, 2022, is EXCLUDED under the Speedy Trial Act, 18 U.S.C. § 3161 et seq. The Court finds that for the reasons discussed in Defendant's 30 motion, including Defendant's need to review the Government's plea offer, the ends of justice served by this exclusion outweigh the best interests of the public and the defendant in a speedy trial under 18 U.S.C. § 3161(h)(7)(A). Signed by Judge Timothy J. Kelly on 3/7/2022. (lctjk1) (Text entry; no document attached.)

03/04/2022

MOTION to Exclude Time under the Speedy Trial Act by BRYAN BETANCUR. (See docket entry [30] to view document.) (zltf)

03/07/2022

MINUTE ORDER as to BRYAN BETANCUR granting Defendant's [30] Unopposed Motion to Continue Status Conference. It is hereby ORDERED, for good cause shown, that Defendant's motion is GRANTED. It is further ORDERED that the status conference currently scheduled for today, March 7, 2022, is RESCHEDULED to April 6, 2022, at 3:00 p.m. It is further ORDERED that that the time period from March 7, 2022, until April 6, 2022, is EXCLUDED under the Speedy Trial Act, 18 U.S.C. § 3161 et seq. The Court finds that for the reasons discussed in Defendant's [30] motion, including Defendant's need to review the Government's plea offer, the ends of justice served by this exclusion outweigh the best interests of the public and the defendant in a speedy trial under 18 U.S.C. § 3161(h)(7)(A). Signed by Judge Timothy J. Kelly on 3/7/2022. (lctjk1) (Text entry; no document attached.)

04/06/2022

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to BRYAN BETANCUR held on 4/6/2022. Defendant appeared by video. Speedy Trial Excludable (XT) started 4/6/2022 through 5/5/2022, in the interest of justice. Written Plea Agreement Documents due by 4/28/2022. VTC Plea Agreement Hearing set for 5/5/2022 at 2:00 PM before Judge Timothy J. Kelly. Bond Status of Defendant: Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorney: Ubong E. Akpan; US Attorney: Maria Y. Fedor. (Text entry; no document attached.)