

Date↓	Description	#
06/29/2021	SEALED COMPLAINT as to DEREK COOPER GUNBY (1). [1:21-mj-00508-GMH]	1
	1 Attachment ▼	
06/29/2021	MOTION to Seal Case by USA as to DEREK COOPER GUNBY. [1:21-mj-00508-GMH]	3
	1 Attachment ▼	
06/29/2021	ORDER granting 3 Motion to Seal Case as to DEREK COOPER GUNBY (1). Signed by Magistrate Judge G. Michael Harvey on 6/29/2021. (zltf) [1:21-mj-00508-GMH]	4
08/10/2021	Arrest of DEREK COOPER GUNBY in South Carolina. (bb) [1:21-mj-00508-GMH] (Text entry; no document attached.)	
08/10/2021	Case unsealed as to DEREK COOPER GUNBY (bb) [1:21-mj-00508-GMH] (Text entry; no document attached.)	5
08/11/2021	Rule 5(c)(3) Documents Received as to DEREK COOPER GUNBY from US District Court for the District of South Carolina Case Number 8:21-cr-479 (bb) [1:21-mj-00508-GMH]	
08/13/2021	MINUTE ORDER as to Defendant DEREK COOPER GUNBY : It is hereby ORDERED that Defendant DEREK COOPER GUNBY appear for an initial appearance on Wednesday, August 18, 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 8/13/2021. (kk) [1:21-mj-00508-GMH] (Text entry; no document attached.)	
08/18/2021	ORAL MOTION by Defendant DEREK COOPER GUNBY to Appoint Counsel. (kk) [1:21-mj-00508-GMH] (Text entry; no document attached.)	
08/18/2021	ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 8/18/2021 until 10/18/2021 as to Defendant DEREK COOPER GUNBY. (kk) [1:21-mj-00508-GMH] (Text entry; no document attached.)	
08/18/2021	Minute Entry for Initial Appearance as to DEREK COOPER GUNBY held by video before Magistrate Judge Robin M. Meriweather on 8/18/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant is prepared to proceed by video. Oral Motion by Defendant to Appoint Counsel. The Court finds that the defendant is eligible for court-appointed counsel and appoints South Carolina Assistant Federal Public Defender Lora Blanchard to represent DEREK COOPER GUNBY. Preliminary Hearing set for 10/18/2021 at 1:00 PM by telephonic/VTC before Magistrate Judge G. Michael Harvey. The defendant waives the statutory time limit within which to hold the preliminary hearing. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 8/18/2021 until 10/18/2021, with the consent of the defense, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frames: 1:15:35 - 1:27:50 and 1:27:56 - 1:36:46. Defense Attorney: Lora Blanchard; U.S. Attorney: Kelly Smith for Christopher Amore; Pretrial Officer: Andre Sidbury. (kk) [1:21-mj-00508-GMH] (Text entry; no document attached.)	8
08/19/2021	NOTICE OF ATTORNEY APPEARANCE: Lora Collins Blanchard appearing for DEREK COOPER GUNBY [1:21-mj-00508-GMH]	9
08/18/2021	Arrest Warrant, dated 6/29/2021, returned executed in the U.S. District Court for the District of Columbia on 8/10/2021 as to Defendant DEREK COOPER GUNBY. (kk) Modified execution date on 8/24/2021 (zltf). [1:21-mj-00508-GMH]	10

08/18/2021	ORDER Setting Conditions of Bond : Defendant DEREK COOPER GUNBY placed on Personal Recognizance Bond, signed by Magistrate Judge Robin M. Meriweather on 8/20/2021, nunc pro tunc to 8/18/2021. (Attachment: Appearance Bond) (kk) [1:21-mj-00508-GMH]	12
09/17/2021	Unopposed MOTION for Protective Order by USA as to DEREK COOPER GUNBY. [1:21-mj-00508-GMH]	1 Attachment ▼
09/17/2021	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to DEREK COOPER GUNBY. Signed by Magistrate Judge Zia M. Faruqui on 9/17/2021. (ztl) [1:21-mj-00508-GMH]	13
10/12/2021	INFORMATION as to DEREK COOPER GUNBY (1) count(s) 1, 2, 3, 4. (zhsj)	14
10/15/2021	MINUTE ORDER as to DEREK COOPER GUNBY: Arraignment is set for 10/28/2021 at 3:00 PM before Judge Paul L. Friedman via Zoom Video. Parties appearing in this case will receive an invitation prior to the scheduled hearing. (So Ordered Judge Paul L. Friedman on 10/15/2021) (Text entry; no document attached.)	18
10/28/2021	MOTION to Travel by DEREK COOPER GUNBY.	19
10/28/2021	NOTICE of Filing of Discovery Status Memos by USA as to DEREK COOPER GUNBY	4 Attachments ▼
10/28/2021	Minute Entry for proceedings held before Judge Rudolph Contreras:Arraignment held on 10/28/2021 as to defendant DEREK COOPER GUNBY (1). Defendant enters a plea of NOT GUILTY to Counts 1,2,3 and 4 of the information filed on 10/12/2021. Oral motion to continue this case for a period of 90 days is GRANTED for reasons stated on the record. Defendant is advised of his right to a speedy trial, and speedy trial is excluded (XT) from 10/28/2021 to 1/25/2022 in the interest of justice. Next Status Conference is set for 1/25/2022 at 1:00 PM before Judge Paul L. Friedman via Zoom Video. Bond Status of Defendant: Personal Recognizance; Court Reporter: Nancy Meyer; Defense Attorney: Lora Blanchard; US Attorney: Christopher Amore; (Text entry; no document attached.)	20
10/28/2021	MINUTE ORDER as to defendant DEREK COOPER GUNBY: Pursuant to the Due Process Protections Act, the Court orders that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. (So Ordered Judge Paul L. Friedman on 10/28/2021). (Text entry; no document attached.)	20
10/29/2021	ORDER as to DEREK COOPER GUNBY granting 18 Motion for Permission to Travel. Signed by Judge Paul L. Friedman on October 29, 2021. (lcnr)	21
11/09/2021	STATUS REPORT Regarding Discovery as of November 5, 2021 by USA as to DEREK COOPER GUNBY	22
12/16/2021	Unopposed MOTION for Disclosure of Items Protected by Fed. R. Crim. P. 6(e) and Sealed Materials by USA as to DEREK COOPER GUNBY.	23
12/16/2021	ORDER as to DEREK COOPER GUNBY granting the government's unopposed 22 Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials. Signed by Judge Paul L. Friedman on December 16, 2021. (lcnr)	23
01/25/2022	Minute Entry for proceedings held before Judge Paul L. Friedman: Status Conference as to DEREK COOPER GUNBY held on 1/25/2022. Parties inform the court of the status of this case, and request a continuation of this matter for period of 90 days to review discovery. Defendant is advised of his right to a speedy trial, and speedy trial is	

excluded (XT) from 1/25/22 to 4/19/22 in the interest of justice. Next status conference is set for 4/19/2022 at 2:00 PM before Judge Paul L. Friedman via Zoom Video. Bond Status of Defendant: Personal Recognizance (with consent to appear virtually); Court Reporter: Lorraine Herman; Defense Attorney: Lora Blanchard; US Attorney: Christopher Amore; (Text entry; no document attached.)

01/25/2022

Minute Entry for proceedings held before Judge Paul L. Friedman: Status Conference as to DEREK COOPER GUNBY held on 1/25/2022. Parties inform the court of the status of this case, and request a continuation of this matter for period of 90 days to review discovery. Defendant is advised of his right to a speedy trial, and speedy trial is excluded (XT) from 1/25/22 to 4/19/22 in the interest of justice. Next status conference is set for 4/19/2022 at 2:00 PM before Judge Paul L. Friedman via Zoom Video. Bond Status of Defendant: Personal Recognizance (with consent to appear virtually); Court Reporter: Lorraine Herman; Defense Attorney: Lora Blanchard; US Attorney: Christopher Amore; (Text entry; no document attached.)

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02/10/2022

STATUS REPORT Regarding Discovery as of February 9, 2022 by USA as to DEREK COOPER GUNBY

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03/28/2022

NOTICE OF ATTORNEY APPEARANCE: John M. Pierce appearing for DEREK COOPER GUNBY

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03/30/2022

MOTION to Withdraw as Attorney by Lora Blanchard. by DEREK COOPER GUNBY.

03/31/2022

MINUTE ORDER as to DEREK COOPER GUNBY (1) granting 27 Lora Blanchard's motion to withdraw as attorney for Mr. Gunby. Lora Collins Blanchard withdrawn from case. Signed by Judge Paul L. Friedman on March 31, 2022. (Text entry; no document attached.)