

Date	Description	#
02/03/2021	SEALED COMPLAINT as to ELIAS N. COSTIANES (1). [1:21-mj-00196-GMH]	1
	1 Attachment ▼	
02/03/2021	MOTION to Seal Case by USA as to ELIAS N. COSTIANES. [1:21-mj-00196-GMH]	3
	1 Attachment ▼	
02/03/2021	ORDER granting 3 Motion to Seal Case as to ELIAS N. COSTIANES (1). Signed by Magistrate Judge G. Michael Harvey on 2/3/2021. (zltf) [1:21-mj-00196-GMH]	4
02/12/2021	Arrest of ELIAS N. COSTIANES. (ztl) [1:21-mj-00196-GMH] (Text entry; no document attached.)	
02/12/2021	Arrest Warrant Returned Executed on 2/12/2021 as to ELIAS N. COSTIANES. (ztl) [1:21-mj-00196-GMH]	5
02/12/2021	ORAL MOTION to Appoint Counsel by ELIAS N. COSTIANES. (ztl) [1:21-mj-00196-GMH] (Text entry; no document attached.)	
02/12/2021	Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to ELIAS N. COSTIANES held on 2/12/2021. Oral Motion to Appoint Counsel by ELIAS N. COSTIANES (1); heard and granted. Government did not request detention. Preliminary Hearing set for 3/4/2021 at 10:30 AM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Release/Release Issued; Court Reporter: Jeff Hook; Defense Attorney: Joseph Conte; US Attorney: John Borchert; Pretrial Officer: John Copes.(ztl) [1:21-mj-00196-GMH] (Text entry; no document attached.)	
03/02/2021	MOTION to Unseal Case by USA as to ELIAS N. COSTIANES. [1:21-mj-00196-GMH]	6
	1 Attachment ▼	
03/03/2021	MINUTE ORDER granting 6 Motion to Unseal Case as to ELIAS N. COSTIANES (1), DIRECTING the Clerk's Office to unseal this case. SO ORDERED. Signed by Magistrate Judge Zia M. Faruqui on 3/3/2021. (ztl) [1:21-mj-00196-GMH] (Text entry; no document attached.)	
03/03/2021	Case unsealed as to ELIAS N. COSTIANES. (ztl) [1:21-mj-00196-GMH] (Text entry; no document attached.)	7
03/03/2021	INDICTMENT as to ELIAS N. COSTIANES (1) count(s) 1, 2, 3, 4, 5, 6.	
03/04/2021	NOTICE of Filing -- Defendant's Discovery Request by ELIAS N. COSTIANES	9
	1 Attachment ▼	
03/04/2021	Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui:Arraignment as to ELIAS N. COSTIANES (1) held on 3/4/2021 as to Counts 1,2,3,4,5, and 6 of the Indictment. Plea of Not Guilty entered as to all counts. Conditions of Release Modified. Parties are directed to contact the chambers of Judge Leon for a status hearing date. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [10:30-10:40]; Defense Attorney: Joseph Conte; US Attorney: John Borchert. (Text entry; no document attached.)	
03/08/2021	MINUTE ORDER as to ELIAS N. COSTIANES. The parties shall appear for an Initial Status Conference in Courtroom 18 on March 12, 2021 at 3:00 PM. Signed by Judge Richard J. Leon on 3/8/2021. (Text entry; no document attached.)	
03/11/2021	MOTION to Appear Remotely for Status Hearing by USA as to ELIAS N. COSTIANES.	10

1 Attachment ▼

11

03/12/2021

Unopposed MOTION to Continue and to Exclude Time under the Speedy Trial Act by USA as to ELIAS N. COSTIANES.

1 Attachment ▼

03/12/2021

MINUTE ORDER as to ELIAS N. COSTIANES. Upon consideration of the United States' 10 Motion Requesting to Appear Remotely for Status Hearing and 11 Motion to Continue to and to Exclude Time Under the Speedy trial Act, the Court having been informed by government counsel, that there will be government counsel present in the Courtroom, it is hereby ORDERED that the 10 11 Motions be DENIED. The Status Hearing in this case remains scheduled for 3/12/2021 at 3:00 PM in Courtroom #18, and all parties must appear in person. Signed by Judge Richard J. Leon on 3/12/2021. (Text entry; no document attached.)

03/12/2021

Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference as to ELIAS N. COSTIANES held on 3/12/2021. The Court makes a finding that it is in the Interests of Justice that the time between 3/12/2021 and 4/6/2021 shall be excluded from the Speedy Trial Act calculation (START XT). Another (IN-PERSON) Status Conference is set for 4/6/2021 at 4:00 PM in Courtroom 18 before Judge Richard J. Leon. Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond (PR); Court Reporter: Lorraine Herman; Defense Attorney: Joseph Roll Conte; US Attorney: Jonathan Hooks standing in for John Witherspoon Borchert; Pretrial Services Agency Officer: Christine Schuck. (Text entry; no document attached.)

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03/12/2021

MOTION to Exclude Time Under Speedy Trial Act by USA as to ELIAS N. COSTIANES. (See Docket Entry 11 to view document). (znmw)

04/06/2021

Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference as to ELIAS N. COSTIANES held on 4/6/2021. A further Status Conference is set for 5/19/2021 at 3:00 PM in Courtroom 18 before Judge Richard J. Leon. The Court makes a finding that it is in the Interests of Justice that the time between 4/6/2021 and 5/19/2021 shall be excluded from the Speedy Trial Act calculation. Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporter: Janice Dickman; Defense Attorney: Josheph R. Conte; US Attorney: John W. Borchert; Pretrial Officer: John Copes (via phone). (Text entry; no document attached.)

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04/09/2021

Unopposed MOTION for Protective Order by USA as to ELIAS N. COSTIANES.

1 Attachment ▼

16

04/15/2021

PROTECTIVE ORDER as to ELIAS N. COSTIANES governing discovery materials. Signed by Judge Richard J. Leon on 4/14/2021.

17

04/16/2021

NOTICE of Filing -- Signed Protective Order by ELIAS N. COSTIANES re 16 Order on Motion for Protective Order

1 Attachment ▼

05/19/2021

MINUTE ORDER as to ELIAS N. COSTIANES. The Status Conference in this case presently set for 05/19/2021 at 3:00 PM is hereby rescheduled to 05/19/2021 at 3:30 PM in Courtroom 18 before Judge Richard J. Leon (same date, new starting time). SO ORDERED. Signed by Judge Richard J. Leon on 05/19/2021. (Text entry; no document attached.)

05/19/2021

Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference as to ELIAS N. COSTIANES held on 5/19/2021. A further Status Conference is set for 6/18/2021 at 3:00 PM in Courtroom 18 before Judge Richard J. Leon. The Court makes a finding that it is in the Interests of Justice that the time between 5/19/2021 and 6/18/2021 shall be excluded from the Speedy Trial Act calculation. Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporter: Jeff Hook; Defense Attorney: Joseph R. Conte; US Attorney: John W. Borchert. (Text entry; no document attached.)

06/17/2021

MINUTE ORDER as to ELIAS N. COSTIANES. The Status Conference in this case presently set for 06/18/2021 at 3:00 PM in Courtroom 18 before Judge Richard J. Leon is VACATED and will be rescheduled by the Court for a date and time to be determined. SO ORDERED. Signed by Judge Richard J. Leon on 06/17/2021. (Text entry; no document attached.)

02/12/2021	ORDER Setting Conditions of Release as to ELIAS N. COSTIANES (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 2/12/2021. (ztl) # 1 Appearance Bond	18
07/13/2021	STATUS REPORT Regarding Discovery by USA as to ELIAS N. COSTIANES	20
07/22/2021	MINUTE ORDER as to ELIAS N. COSTIANES. The parties shall appear for a Status Conference in Courtroom 18 on August 3, 2021 at 3:00 PM before Judge Richard J. Leon. SO ORDERED. Signed by Judge Richard J. Leon on 07/21/2021. (Text entry; no document attached.)	21
08/03/2021	Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference as to ELIAS N. COSTIANES held on 8/3/2021. A further Status Conference is set for 9/30/2021 at 3:00 PM in Courtroom 18 before Judge Richard J. Leon. The Court makes a finding that it is in the Interests of Justice that the time between 8/3/2021 and 9/30/2021 shall be excluded from the Speedy Trial Act calculation. Additionally, the Court makes a finding that it is in the Interests of Justice that the time between 6/18/2021 and 8/3/2021 shall be excluded from the Speedy Trial Act calculation, nunc pro tunc. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: Joseph Conte; US Attorney: John Borchert. (Text entry; no document attached.)	22
08/30/2021	STATUS REPORT Regarding Discovery by USA as to ELIAS N. COSTIANES	23
09/20/2021	NOTICE to the Court -- Change of Address by ELIAS N. COSTIANES	24
09/28/2021	STATUS REPORT Regarding Discovery as of September 14, 2021 by USA as to ELIAS N. COSTIANES	25
09/30/2021	MINUTE ORDER as to ELIAS N. COSTIANES. The status conference in this case presently set for 09/30/2021 at 3:00 PM in Courtroom 18 before Judge Richard J. Leon is hereby rescheduled to 3:30 PM in Courtroom 18 before Judge Richard J. Leon (same date, new starting time). SO ORDERED. Signed by Judge Richard J. Leon on 09/30/2021. (Text entry; no document attached.)	26
09/30/2021	Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference as to ELIAS N. COSTIANES held on 9/30/2021. A further status conference is set for 11/22/2021 at 3:00 PM in Courtroom 18 before Judge Richard J. Leon. Defendant's Motions due by 10/14/2021 and 10/28/2021. The Government will have two weeks to respond to each motion. Oral Order of the Court modifying conditions of release. The conditions will be specified in a forthcoming order. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: Joseph R. Conte; US Attorney: John W. Borchert; Pretrial Officers: Christine Schuck and Kenneth Langston. (Text entry; no document attached.)	27
10/01/2021	MOTION to Permit a Designated Law Enforcement Agent to be Present at Counsel Table During Trial by USA as to ELIAS N. COSTIANES.	28
10/05/2021	ORDER MODIFYING CONDITIONS OF RELEASE as to ELIAS N. COSTIANES. Signed by Judge Richard J. Leon on 10/3/2021.	29
10/14/2021	MOTION to Suppress Statements by ELIAS N. COSTIANES.	30
10/25/2021	LEAVE TO FILE DENIED- Amicus Brief filed by Brady Byrum as to ELIAS N. COSTIANES This document is unavailable as the Court denied its filing. "LEAVE TO FILE DENIED Amicus Brief as to ELIAS N. COSTIANES. This document is unavailable as the Court denied its filing. Leave to file Denied. The proposed filing would not aid in the Courts resolution of this matter". Signed by Judge Richard J. Leon on 10/25/2021.	31
10/27/2021		

STATUS REPORT Regarding Discovery as of October 21, 2021 by USA as to ELIAS N. COSTIANES

[32](#)

10/28/2021

MOTION to Dismiss Count One by ELIAS N. COSTIANES.

[1 Attachment](#) ▼

[33](#)

10/29/2021

RESPONSE by USA as to ELIAS N. COSTIANES re 29 MOTION to Suppress Statements

11/16/2021

MINUTE ORDER. Upon consideration of the Government's 27 Motion to Permit a Designated Law Enforcement Agent to be Present at Counsel Table During Trial, it is hereby ORDERED that the motion is GRANTED. The Government may designate a law enforcement agent to remain at counsel table throughout the trial in this matter. SO ORDERED. Signed by Judge Richard J. Leon on 11/15/2021. (Text entry; no document attached.)

[34](#)

11/19/2021

STATUS REPORT Regarding Discovery as of November 5, 2021 by USA as to ELIAS N. COSTIANES

[36](#)

11/19/2021

Memorandum in Opposition by USA as to ELIAS N. COSTIANES re 32 MOTION to Dismiss Count One

11/22/2021

Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference as to ELIAS N. COSTIANES held on 11/22/2021. A further Status Conference is set for 1/26/2022 at 3:00 PM in Courtroom 18- In Person before Judge Richard J. Leon. The Court makes a finding that it is in the Interests of Justice that the time between 11/22/2021 and 1/26/2022 shall be excluded from the Speedy Trial Act calculation. Bond Status of Defendant: Personal Recognizance; Court Reporter: Lisa Bankins; Defense Attorney: Joseph R. Conte; US Attorney: John Witherspoon Borchet; Pretrial Officer: Christine Schuck. (Text entry; no document attached.)

[38](#)

12/07/2021

REPLY TO OPPOSITION to Motion by ELIAS N. COSTIANES re 29 MOTION to Suppress Statements

[39](#)

12/29/2021

MOTION for Leave to File Out of Time Amended Motion to Suppress Statements by ELIAS N. COSTIANES.

[3 Attachments](#) ▼

01/19/2022

MINUTE ORDER as to ELIAS N. COSTIANES. The in-person Status Conference scheduled for 01/26/2022 at 3:00 PM in Courtroom 18 before Judge Richard J. Leon is hereby converted to a Video Conference Status Conference and remains set for 01/26/2022 at 3:00 PM before Judge Richard J. Leon. The Court's Deputy Clerk will provide counsel with the video connection information. SO ORDERED. Signed by Judge Richard J. Leon on 1/19/2022. (Text entry; no document attached.)

01/25/2022

MINUTE ORDER as to ELIAS N. COSTIANES. The Video Status Conference set for 01/26/2022 at 3:00 PM before Judge Richard J. Leon is hereby rescheduled to 01/26/2022 at 4:00 PM before Judge Richard J. Leon (same date, new starting time). SO ORDERED. Signed by Judge Richard J. Leon on 01/25/2022. (lcrjl3) (Text entry; no document attached.)

01/26/2022

Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference as to ELIAS N. COSTIANES held on 1/26/2022. Government Updated The Court In Regards To Discovery. Once Amended Motion Is Filed On The Docket, Government Has Two (2) Weeks To Respond and Defendant Reply Is Due One Week Thereafter. Status Conference set for 3/18/2022 at 3:30 PM in Telephonic/VTC before Judge Richard J. Leon. speedy Trial Tolled 1/26/22 - 3/18/22 In The Interest Of Justice (XT). Bond Status of Defendant: APPEARED VIA VTC - REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: ELIZABETH SAINT-LOTH; Defense Attorney: JOSEPH CONTE; US Attorney: JOHN BORCHERT; Pretrial Officer: DASHANTA VALENTINE-LEWIS; (Text entry; no document attached.)

01/26/2022

Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference as to ELIAS N. COSTIANES held on 1/26/2022. Government Updated The Court In Regards To Discovery. Once Amended Motion Is Filed On The Docket, Government Has Two (2) Weeks To Respond and Defendant Reply Is Due One Week Thereafter. Status Conference set for 3/18/2022 at 3:30 PM in Telephonic/VTC before Judge Richard J. Leon. speedy Trial Tolled 1/26/22 - 3/18/22 In The Interest Of Justice (XT). Bond Status of Defendant: APPEARED VIA VTC - REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: ELIZABETH SAINT-LOTH; Defense Attorney: JOSEPH CONTE; US Attorney: JOHN BORCHERT; Pretrial Officer: DASHANTA VALENTINE-LEWIS; (Text entry; no document attached.)

01/19/2022

MINUTE ORDER as to ELIAS N. COSTIANES. The in-person Status Conference scheduled for 01/26/2022 at 3:00 PM in Courtroom 18 before Judge Richard J. Leon is hereby converted to a Video Conference Status Conference and remains set for 01/26/2022 at 3:00 PM before Judge Richard J. Leon. The Court's Deputy Clerk will provide counsel with the video connection information. SO ORDERED. Signed by Judge Richard J. Leon on 1/19/2022. (Text entry; no document attached.)

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01/06/2022

Amended MOTION to Suppress Statements by ELIAS N. COSTIANES.

[1 Attachment](#) ▼

01/06/2022

NOTICE OF CORRECTED DOCKET ENTRY: as to ELIAS N. COSTIANES re [41] MOTION to Suppress was entered in error and counsel was instructed to refile said pleading. This document has the wrong Jurisdiction and case number listed. Please refile the corrected motion and proposed order. (Text entry; no document attached.)

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02/05/2022

Amended MOTION to Suppress Statements by ELIAS N. COSTIANES.

[1 Attachment](#) ▼

02/08/2022

NOTICE of Filing -- Specific Brady Demand by ELIAS N. COSTIANES

[1 Attachment](#) ▼

02/09/2022

Memorandum in Opposition by USA as to ELIAS N. COSTIANES re 42 Amended MOTION to Suppress Statements
03/18/2022

Minute Entry for proceedings held before Judge Richard J. Leon: Video Status Conference as to ELIAS N. COSTIANES (1) held on 3/18/2022. the Court will Toll Speedy Trial between March 18, 2022 and June 7, 2022, in the Interest of Justice (XT). Excludable started as to ELIAS N. COSTIANES (1). Status Conference set for 6/7/2022 at 03:30 PM in Telephonic/VTC before Judge Richard J. Leon. Bond Status of Defendant: remains on Personal Recognizance Bond; Court Reporter: Jeff Hook; Defense Attorney: Joseph Conte; US Attorney: John Borchert; Pretrial Officer: Christine Schuck. (Text entry; no document attached.)

03/18/2022

Minute Entry for proceedings held before Judge Richard J. Leon: Video Status Conference as to ELIAS N. COSTIANES (1) held on 3/18/2022. the Court will Toll Speedy Trial between March 18, 2022 and June 7, 2022, in the Interest of Justice (XT). Excludable started as to ELIAS N. COSTIANES (1). Status Conference set for 6/7/2022 at 03:30 PM in Telephonic/VTC before Judge Richard J. Leon. Bond Status of Defendant: remains on Personal Recognizance Bond; Court Reporter: Jeff Hook; Defense Attorney: Joseph Conte; US Attorney: John Borchert; Pretrial Officer: Christine Schuck. (Text entry; no document attached.)

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04/15/2022

Second MOTION to Dismiss Count One by ELIAS N. COSTIANES.

[1 Attachment](#) ▼