

| Date↑   | #              |
|---|----------------|
| Description   |                |
| 01/25/2021<br>COMPLAINT as to JAMES BONET (1). [1:21-mj-00164-ZMF]  | <u>1</u>       |
|   | 1 Attachment ▼ |
| 01/27/2021<br>Arrest of Defendant JAMES BONET in the Northern District of New York. (Text entry; no document attached.)   |                |
| 02/16/2021<br>INFORMATION as to JAMES BONET (1) count(s) 1, 2, 3, 4. (zstd)   | <u>5</u>       |
| 02/16/2021<br>MINUTE ORDER: In light of the fact that Magistrate Case for defendant JAMES BONET has closed and merged into Criminal Number 21-121, and an information has been filed, the preliminary hearing previously scheduled for February 17, 2021 before Judge Meriweather is VACATED. The parties are respectfully directed to address any scheduling requests to the presiding district judge, Judge Emmet G. Sullivan. Signed by Magistrate Judge Robin M. Meriweather on 2/16/2021. (Text entry; no document attached.)  |                |
| 02/17/2021<br>MINUTE ORDER as to JAMES BONET. The Court hereby schedules an arraignment/initial status conference for February 24, 2021 at 3:30 PM via VIDEO TELECONFERENCE. The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. Signed by Judge Emmet G. Sullivan on 2/17/2021. (lcegs2) (Text entry; no document attached.)   |                |
| 02/18/2021<br>Set/Reset Hearings as to JAMES BONET: Arraignment/Status Conference set for 2/24/2021 at 03:30 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (Text entry; no document attached.)   | <u>7</u>       |
| 02/10/2021<br>ORDER Setting Conditions of Release as to JAMES BONET (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/10/2021. (ztl) (Additional attachment(s) added on 4/22/2021: # 1 Appearance Bond)   | <u>9</u>       |
| 02/24/2021<br>STANDING ORDER as to JAMES BONET requiring the government to produce any evidence in its possession that is favorable to the defendant and material to either the defendant's guilt or punishment. Signed by Judge Emmet G. Sullivan on 02/24/21.   | <u>10</u>      |
| 02/24/2021<br>NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Loeb, Alexis Jane added. Substituting for attorney CHRISTOPHER BERRIDGE   |                |
| 02/24/2021<br>Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan:Arraignment/Status Conference as to JAMES BONET held on 2/24/2021. Plea Of Not Guilty entered by JAMES BONET as to Count (s) 1,2,3,4. Status Conference set for 4/22/2021 at 2:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. The Court Over Defendant's Objection Will Toll Speedy Trial. Speedy Trial Is Told 2/24/21 - 04/22/21 In The Interest Of Justice (XT). Bond Status of Defendant: APPEARED VIA VTC; REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: NANCY MEYER; Defense Attorney: JOSE GERMAN; US Attorney: ALEXIS LOEB; (Text entry; no document attached.) | <u>11</u>      |
| 03/18/2021<br>NOTICE of Discovery Correspondence by USA as to JAMES BONET   | 1 Attachment ▼ |
| 02/10/2021<br>Arrest Warrant, dated 1/26/2021, returned executed in the U.S. District Court for the District of Columbia on 2/10/2021 as to Defendant JAMES BONET. (kk) (zstd).   | <u>12</u>      |
| 02/10/2021<br>ORAL MOTION by Defendant JAMES BONET to Appoint Counsel. (Text entry; no document attached.)  |                |
| 02/10/2021<br>ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 2/10/2021 to 2/17/2021 as to Defendant JAMES BONET. (Text entry; no document attached.)  |                |
| 02/10/2021  |                |

Minute Entry for Initial Appearance as to JAMES BONET held by video before Magistrate Judge Robin M. Meriweather on 2/10/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant agreed to appear by video. Oral Motion by Defendant to Appoint Counsel, heard and granted. Assistant Federal Public Defender Jose German appointed to represent JAMES BONET. Preliminary Hearing set for 2/17/2021 at 1:00 pm by telephonic/VTC before Magistrate Judge Robin M. Meriweather. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 2/10/2021 until 2/17/2021, with the defendant's concurrence, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 11; FTR Time Frames: 1:42:30 - 1:53:11 and 1:53:21 - 2:08:27. Defense Attorney: Jose German; U.S. Attorney: Kelly Smith for Christopher Berridge; Pretrial Officer: Shay Holman. (Text entry; no document attached.)

[13](#)

03/26/2021

MOTION for Disclosure of Discovery by USA as to JAMES BONET.

[1 Attachment ▼](#)

[14](#)

03/28/2021

NOTICE of Discovery Correspondence by USA as to JAMES BONET

[1 Attachment ▼](#)

[17](#)

04/08/2021

NOTICE OF ATTORNEY APPEARANCE: Lisa Peebles appearing for JAMES BONET

[18](#)

04/09/2021

Unopposed MOTION for Protective Order by USA as to JAMES BONET.

[1 Attachment ▼](#)

04/12/2021

MINUTE ORDER as to JAMES BONET granting 18 Unopposed Motion for Protective Order. The terms presented in [18-1] the Protective Order Governing Discovery are hereby incorporated by reference into this Order. Signed by Judge Emmet G. Sullivan on 4/12/2021. (lcegs2) (Text entry; no document attached.)

[19](#)

04/15/2021

STIPULATION

[20](#)

04/19/2021

Unopposed MOTION to Continue and Exclude Time by USA as to JAMES BONET.

[1 Attachment ▼](#)

[21](#)

04/19/2021

MOTION to Exclude Time Under The Speedy Trial Act by USA as to JAMES BONET. (See docket entry 20 to view document). (zstd)

04/22/2021

Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan: Status Conference as to JAMES BONET held on 4/22/2021. The Court Will Grant Motion To Continue And Exclude Time. Status Conference set for 6/16/2021 at 02:30 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Speedy Trial Is Told 4/22/21 - 6/16/21 In The Interest Of Justice (XT). Bond Status of Defendant: APPEARED VIA VTC; REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LISA BANKINS Defense Attorney: LISA PEEPLES; US Attorney: ALEXIS LOEB; (Text entry; no document attached.)

[23](#)

04/26/2021

NOTICE of Discovery Correspondence by USA as to JAMES BONET

[1 Attachment ▼](#)

[24](#)

05/28/2021

NOTICE of Discovery Correspondence by USA as to JAMES BONET

[1 Attachment ▼](#)

[25](#)

06/02/2021

SUPERSEDING INDICTMENT as to JAMES BONET (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s. (zstd)

[27](#)

03/25/2021

06/09/2021

NOTICE of Discovery Correspondence by USA as to JAMES BONET

1 Attachment ▼

06/16/2021

Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan: Arraignment/Status Conference as to JAMES BONET held on 6/16/2021. Plea Of Not Guilty Entered By JAMES BONET as to Counts 1s, 2s, 3s, 4s, 5s, 6s. Parties Discussed Posture Of The Case And Requested Sixty (60) Day Continuance. Status Conference set for 8/12/2021 at 3:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Speedy Trial Tolled 6/16/21 - 8/12/21 In The Interest Of Justice (XT). Parties Agreed To This Hearing And The Next Scheduled Hearing Be Held Via VTC. Bond Status of Defendant: APPEARED VIA VTC; REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LISA BANKINS; Defense Attorney: LISA PEEBLES; US Attorney: ALEXIS LOEB; (Text entry; no document attached.)

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07/01/2021

NOTICE of Discovery Correspondence by USA as to JAMES BONET

1 Attachment ▼

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07/13/2021

MEMORANDUM REGARDING STATUS OF DISCOVERY by USA as to JAMES BONET.

1 Attachment ▼

08/12/2021

Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan: Status Conference as to JAMES BONET held on 8/12/2021. Defendant Consents To This Hearing Being Held Via VTC. Government Counsel Discussed The Posture OF This Case And Requested Sixty (60) Day Continuance. Defendant Does Not Object To The Continuance And Consents To Tolling Of Speedy Trial Time. Status Conference set for 10/14/2021 at 2:30 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Speedy Trial Tolled 8/12/2021 - 10/14/2021 In The Interest Of Justice (XT). Bond Status of Defendant: APPEARED VIA VTC - REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LISA BANKINS; Defense Attorney: LISA PEEBLES; US Attorney: ALEXIS LOEB; (mac) (Text entry; no document attached.)

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08/30/2021

STATUS REPORT Discovery Status Report by USA as to JAMES BONET

09/10/2021

MINUTE ORDER. In view of the parties' representation that they have reached a plea agreement, the status conference currently scheduled for October 14, 2021 is hereby VACATED, and a plea hearing shall now take place on September 14, 2021 at 2:00 p.m. via video teleconference. The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. Signed by Judge Emmet G. Sullivan on 9/10/2021. (lcegs2) (Text entry; no document attached.)

09/12/2021

Set/Reset Hearings as to JAMES BONET: Plea Agreement Hearing set for 9/14/2021 at 2:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (Text entry; no document attached.)

09/14/2021

MINUTE ORDER as to JAMES BONET. It is necessary to continue the plea hearing scheduled for today. The plea hearing shall now take place on October 7, 2021 at 2:00 p.m. via video teleconference. The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. Signed by Judge Emmet G. Sullivan on 9/14/2021. (lcegs2) (Text entry; no document attached.)

09/14/2021

Set/Reset Hearings as to JAMES BONET: Plea Agreement Hearing set for 10/7/2021 at 2:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (Text entry; no document attached.)

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09/17/2021

STATUS REPORT Status of Discovery as of September 14, 2021 by USA as to JAMES BONET

10/07/2021

Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan: Plea Agreement Hearing as to JAMES BONET held on 10/7/2021. Defendant Is Sworn. The Court Has Colloquy With The Defendant. Plea Of Not Guilty Withdrawn as to Count 2s. Plea of GUILTY Entered by JAMES BONET as to Count 2s. The Court Accepts The Defendant's Guilty Plea. CASE IS REFERRED TO U.S. PROBATION OFFICE FOR A PRESENTENCE INVESTIGATION REPORT. U.S. Probation Presentence Report due by 1/3/2022. Government Sentencing

Memorandum due by 1/10/2022. Defendant Sentencing Memorandum due by 1/24/2022. Government Reply. If Any, due by 02/01/2022. Sentencing set for 2/10/2022 at 1:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Parties Consent To This Hearing And The Sentencing Hearing Being Held Via VTC. Bond Status of Defendant: APPEARED VIA VTC - REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LISA BANKINS; Defense Attorney: LISA PEEBLES; US Attorney: ALEXIS LOEB; (Text entry; no document attached.)

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10/07/2021

PLEA AGREEMENT as to JAMES BONET

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10/07/2021

STATEMENT OF OFFENSE as to JAMES BONET

[39](#)

10/22/2021

STATUS REPORT Status of Discovery as of October 21, 2021 by USA as to JAMES BONET

[40](#)

11/08/2021

STATUS REPORT Status of Discovery as of November 5, 2021 by USA as to JAMES BONET

[44](#)

12/29/2021

SENTENCING MEMORANDUM by JAMES BONET

**6 Attachments** ▼

[45](#)

01/10/2022

SENTENCING MEMORANDUM by USA as to JAMES BONET

**3 Attachments** ▼

[46](#)

01/10/2022

NOTICE of Filing Video Exhibits Pursuant to Local Criminal Rule 49 by USA as to JAMES BONET re 45 Sentencing Memorandum

01/24/2022

NOTICE OF CORRECTED DOCKET ENTRY: as to JAMES BONET re [47] Supplement to any document was entered in error and counsel will refile said pleading. (zstd) (Text entry; no document attached.)

[47](#)

01/24/2022

ENTERED IN ERROR.SUPPLEMENT by JAMES BONET re 44 Sentencing Memorandum.

**1 Attachment** ▼

01/24/2022

NOTICE OF CORRECTED DOCKET ENTRY: as to JAMES BONET re 47 Supplement to any document was entered in error and counsel will refile said pleading. (zstd) (Text entry; no document attached.)

[48](#)

01/24/2022

SUPPLEMENT by JAMES BONET re 44 Sentencing Memorandum

**1 Attachment** ▼

01/28/2022

MINUTE ORDER as to JAMES BONET. It is necessary to reschedule the sentencing hearing currently scheduled for February 10, 2022. The sentencing hearing for Mr. Bonet shall now take place on March 9, 2022 at 3:00 p.m. via video teleconference. The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. Signed by Judge Emmet G. Sullivan on 1/28/2022. (lcegs2) (Text entry; no document attached.)

[49](#)

01/30/2022

SUPPLEMENT by USA as to JAMES BONET Reply Sentencing Memorandum

[50](#)

01/30/2022

NOTICE of Filing Exhibit Pursuant to Local Criminal Rule 49 by USA as to JAMES BONET re [49] Supplement to any document

01/31/2022

Set/Reset Hearings as to JAMES BONET: Sentencing set for 3/9/2022 at 03:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (Text entry; no document attached.)

[51](#)

02/11/2022

STATUS REPORT Regarding Status of Discovery as of 2-9-22 by USA as to JAMES BONET

03/09/2022

Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan: Sentencing held on 3/9/2022 as to JAMES BONET. Defendant Consents To The Hearing Being Held Via VTC. On Count(s) 2s, Defendant Is Sentenced To Ninety (90) Days Incarceration Followed By One (1) Year Of Supervised Release With A Special Assessment Of \$25.00 And Restitution In The Amount Of \$500.00. The Defendant Will Self Surrender. The Court Orders That The Defendant Does Not Have To Self-Surrender Before June 1, 2022. All Remaining Count(s) Are Dismissed On Oral Motion Of The Government Bond Status of Defendant: APPEARED VIA VTC; REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LISA BANKINS; Defense Attorney: LISA PEEBLES; US Attorney: ALEXIS LOEB; Prob Officer: KELLI WILLETT; (Text entry; no document attached.)

[55](#)

04/15/2022

JUDGMENT as to JAMES BONET. Statement of Reasons Not Included. Signed by Judge Emmet G. Sullivan on 4/15/2022. (zstd)

[56](#)

04/15/2022

STATEMENT OF REASONS as to JAMES BONET re 55 Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Emmet G. Sullivan on 4/15/2022. (zstd)