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Date↑

Description

01/10/2021	SEALED COMPLAINT as to THOMAS BARANYI (1). [1:21-mj-00024-GMH]	<u>1</u>
		1 Attachment ▼
01/10/2021	MOTION to Seal Case by USA as to THOMAS BARANYI. [1:21-mj-00024-GMH]	<u>3</u>
		1 Attachment ▼
01/10/2021	ORDER granting 3 Motion to Seal Case as to THOMAS BARANYI (1). Signed by Magistrate Judge G. Michael Harvey on 1/10/2021. (zstd) [1:21-mj-00024-GMH]	<u>4</u>
01/12/2021	MOTION to Unseal Case by USA as to THOMAS BARANYI. [1:21-mj-00024-GMH]	<u>5</u>
		1 Attachment ▼
01/14/2021	Rule 5(c)(3) Documents Received as to THOMAS BARANYI from United States District Court for the District of New Jersey Case Number 2:21-mj-9026 (bb) [1:21-mj-00024-GMH]	<u>6</u>
01/14/2021	Arrest of THOMAS BARANYI in United States District Court for the District of New Jersey. (bb) [1:21-mj-00024-GMH] (Text entry; no document attached.)	
01/14/2021	ORDER Granting 5 MOTION to Unseal Case by USA as to THOMAS BARANYI (1). Signed by Magistrate Judge G. Michael Harvey on 1/14/2021. (zpt)[1:21-mj-00024-GMH] (Main Document 7 replaced on 2/11/2021)	<u>7</u>
01/14/2021	Case unsealed as to THOMAS BARANYI (zltf) [1:21-mj-00024-GMH] (Text entry; no document attached.)	
01/15/2021	MINUTE ORDER as to THOMAS BARANYI. Defendant's appearance before the undersigned scheduled for January 18, 2021, is ADJOURNED to January 21, 2021, at 1:00 p.m. SO ORDERED. Signed by Magistrate Judge G. Michael Harvey on 1/15/2021. (zpt) [1:21-mj-00024-GMH] (Text entry; no document attached.)	

01/21/2021

ORDER Setting Conditions of Bond : Defendant THOMAS BARANYI placed on Personal Recognizance Bond, signed by Magistrate Judge G. Michael Harvey on 1/21/2021. (kk)[1:21-mj-00024-GMH] (Additional attachment(s) added on 2/8/2021: # 1 Appearance Bond)

01/21/2021

ORAL MOTION to Appoint Counsel by THOMAS BARANYI. (zpt) [1:21-mj-00024-GMH] (Text entry; no document attached.)

01/21/2021

ORAL MOTION for Speedy Trial Waiver by THOMAS BARANYI. (zpt) [1:21-mj-00024-GMH] (Text entry; no document attached.)

01/21/2021

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to THOMAS BARANYI (1) held on 1/21/2021. Oral Motion to Appoint Counsel by THOMAS BARANYI (1) Heard and Granted. Joint Oral Motion for Speedy Trial Waiver by THOMAS BARANYI (1) Heard and Granted. Time between 1/21/2021 and 2/3/2021 (13 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary Hearing set for 2/3/2021 at 11:30 AM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: Lisa Bankins; Defense Attorney: Ubong Akpan; US Attorney: Kelly Smith for Amanda Vaughn; Pretrial Officer: Masharia Holman; (zpt) [1:21-mj-00024-GMH] (Text entry; no document attached.)

01/21/2021

MINUTE ORDER as to THOMAS BARANYI (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 1/21/2021. (Text entry; no document attached.)

02/01/2021

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Wong, Candice Chiu added. Substituting for attorney Amanda Vaughn [1:21-mj-00024-GMH]

02/02/2021

INFORMATION as to THOMAS BARANYI (1) count(s) 1, 2, 3, 4. (zltf)

02/02/2021

MINUTE ORDER: In light of the fact that Magistrate Case for defendant THOMAS BARANYI has closed and merged into Criminal Number 21-62, and an information has been filed, the preliminary hearing previously scheduled for February 3, 2021 before Judge Meriweather is VACATED. The parties are respectfully directed to address any scheduling request to the presiding district judge, Judge James E. Boasberg. Signed by Magistrate Judge Robin M. Meriweather on 2/2/2021. (Text entry; no document attached.)

02/03/2021

MINUTE ORDER as to THOMAS BARANYI (1): After discussions with the parties, the Court ORDERS that the parties appear via video for an Arraignment/Status Conference set for 2/10/2021 at 10:00 AM in Telephonic/VTC

before Judge James E. Boasberg. So ORDERED by Judge James E. Boasberg on 2/3/2021. (Text entry; no document attached.)

02/04/2021

MINUTE ORDER as to THOMAS BARANYI (1): 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. Signed by Judge James E. Boasberg on 2/4/2021. (Text entry; no document attached.)

02/10/2021

Minute Entry for proceedings held before Judge James E. Boasberg: Arraignment/Status Conference held on 2/10/2021 as to THOMAS BARANYI (1). Defendant ARRAIGNED and a plea of NOT GUILTY entered by THOMAS BARANYI (1) on counts 1-4. The Court finds that the period from February 3, 2021 through March 24, 2021 inclusive, is excluded from the Speedy Trial calculation in the Interest of Justice (XT). Excludable started as to THOMAS BARANYI (1). Status Conference set for 3/24/2021 at 11:00 AM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: remains on Personal Recognizance Bond (PR); Court Reporter: Lisa Griffith; Defense Attorney: Ubong Akpan; US Attorney: Candice Chiu Wong. (Text entry; no document attached.)

[16](#)

02/26/2021

NOTICE OF DISCOVERY by USA as to THOMAS BARANYI

[1 Attachment](#) ▼

[17](#)

03/18/2021

Unopposed MOTION to Continue Status Conference by THOMAS BARANYI.

[1 Attachment](#) ▼

03/18/2021

MINUTE ORDER granting 17 Motion to Continue as to THOMAS BARANYI (1): The Court ORDERS that the Status Conference set for 3/24/2021 at 11:00 AM is VACATED and RESET to 5/5/2021 at 10:00 AM in Telephonic/VTC before Judge James E. Boasberg. The Court FURTHER ORDERS that the period from February 3, 2021 through May 5, 2021 inclusive, is excluded from the Speedy Trial calculation in the Interest of Justice (XT). Excludable started as to THOMAS BARANYI (1). So ORDERED by Judge James E. Boasberg on 3/18/2021. (Text entry; no document attached.)

[19](#)

04/15/2021

Unopposed MOTION for Protective Order by USA as to THOMAS BARANYI.

[1 Attachment](#) ▼

[20](#)

04/15/2021

ORDER granting 19 Motion for Protective Order as to THOMAS BARANYI (1). Signed by Judge James E. Boasberg on 4/15/2021.

[21](#)

04/19/2021

NOTICE OF DISCOVERY by USA as to THOMAS BARANYI

1 Attachment ▼

22

04/28/2021

Unopposed MOTION TO CONTINUE AND TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to THOMAS BARANYI.

1 Attachment ▼

04/28/2021

MINUTE ORDER as to THOMAS BARANYI (1) : The Court ORDERS that the Government's 22 Motion to Continue is DENIED. The status hearing will proceed as scheduled, and the Court will address the speedy-trial issues at that time. So ORDERED by Judge James E. Boasberg on 4/28/2021. (Text entry; no document attached.)

23

04/28/2021

MOTION to Exclude Time Under The Speedy Trial Act by USA as to THOMAS BARANYI. (See docket entry 22 to view the document). (zstd)

05/05/2021

Minute Entry for proceedings held before Judge James E. Boasberg: Status Conference as to THOMAS BARANYI (1) held on 5/5/2021. The Court finds that the period from May 5, 2021 through July 7, 2021, inclusive, is excluded from the Speedy Trial calculation in the Interest of Justice (XT). Excludable started as to THOMAS BARANYI (1). Status Conference set for 7/7/2021 at 10:00 AM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: remains on PERSONAL RECOGNIZANCE BOND (PR)/appeared via video; Court Reporter: Lisa Griffith; Defense Attorney: Ubong Akpan; US Attorney: Candice Wong. (Text entry; no document attached.)

25

06/01/2021

NOTICE OF DISCOVERY by USA as to THOMAS BARANYI

1 Attachment ▼

26

06/24/2021

NOTICE OF DISCOVERY by USA as to THOMAS BARANYI

1 Attachment ▼

27

07/01/2021

NOTICE OF DISCOVERY by USA as to THOMAS BARANYI

1 Attachment ▼

07/07/2021

Minute Entry for proceedings held before Judge James E. Boasberg: Status Conference as to THOMAS BARANYI (1) held on 7/7/2021. The Court will Toll Speedy Trial between July 7, 2021 and September 7, 2021 in the Interest of Justice (XT). Excludable started as to THOMAS BARANYI(1). Status Conference set for 9/7/2021 at 10:00 AM in

Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: remains on Personal Recognizance Bond (PR)/appeared via video; Court Reporter: Lisa Bankins. Defense Attorney: Ubong Akpan; US Attorney: Candice Wong; (znbn) (Text entry; no document attached.)

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07/13/2021

Memorandum Regarding Status of Discovery by USA as to THOMAS BARANYI.

[1 Attachment](#) ▼

[30](#)

08/26/2021

NOTICE Memorandum Regarding Status of Discovery by USA as to THOMAS BARANYI

[32](#)

09/03/2021

NOTICE of Discovery by USA as to THOMAS BARANYI

[1 Attachment](#) ▼

09/07/2021

Minute Entry for proceedings held before Judge James E. Boasberg: Status Conference as to THOMAS BARANYI (1) held on 9/7/2021. The Court will Toll Speedy Trial between September 7, 2021 and October 12, 2021 in the Interest of Justice (XT). Excludable started as to THOMAS BARANYI (1). Status Conference set for 10/12/2021 at 11:00 AM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: remains on PERSONAL RECOGNIZANCE BOND (PR)/appeared via video; Court Reporter: Lisa Griffith; Defense Attorney: Ubong Akpan; US Attorney: Candice Wong. (Text entry; no document attached.)

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09/15/2021

NOTICE Memorandum Regarding Status of Discovery by USA as to THOMAS BARANYI

10/12/2021

Minute Entry for proceedings held before Judge James E. Boasberg: Video Status Conference as to THOMAS BARANYI (1) held on 10/12/2021. The Court will Toll the Speedy Trial Clock from October 12, 2021 through December 8, 2021, in the interest of justice (XT). Excludable started as to THOMAS BARANYI (1). Status Conference set for 12/8/2021 at 11:00 AM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: PERSONAL RECOGNIZANCE BOND (PR)/appeared via video; Court Reporter: Lisa Griffith; Defense Attorney: Akpan Ubong; US Attorney: Candice Wong. (znbn) (Text entry; no document attached.)

[35](#)

10/15/2021

Unopposed MOTION FOR AN ORDER TO DISCLOSE ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS by USA as to THOMAS BARANYI.

[1 Attachment](#) ▼

10/15/2021

MINUTE ORDER granting 35 Motion for Disclosure as to THOMAS BARANYI (1). So ORDERED by Judge James E. Boasberg on 10/15/2021. (znbn) (Text entry; no document attached.)

[36](#)

10/21/2021

STATUS REPORT Memorandum Regarding Status of Discovery by USA as to THOMAS BARANYI Modified text on 10/22/2021 (zstd). Modified on 10/25/2021 (znmw).

[37](#)

11/05/2021

NOTICE Memorandum Regarding Status of Discovery by USA as to THOMAS BARANYI

[38](#)

11/08/2021

NOTICE OF DISCOVERY by USA as to THOMAS BARANYI

1 Attachment ▼

[39](#)

11/16/2021

NOTICE of Discovery by USA as to THOMAS BARANYI

1 Attachment ▼

[40](#)

11/23/2021

NOTICE OF DISCOVERY by USA as to THOMAS BARANYI

1 Attachment ▼

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12/01/2021

NOTICE OF SUBSTITUTION OF COUNSEL Mike Mitchell appearing for USA. Modified text on 12/1/2021 (zstd).

12/08/2021

Minute Entry for proceedings held before Judge James E. Boasberg: Video Status Conference as to THOMAS BARANYI (1) held on 12/8/2021. The Court will Toll the Speedy Trial Clock from December 8, 2021 through February 3, 2021, in the interest of justice (XT). Excludable started as to THOMAS BARANYI (1). Status Conference set for 2/3/2022 at 11:00 AM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: remains on PERSONAL RECOGNIZANCE BOND (PR)/appeared via video; Court Reporter: Lisa Griffith; Defense Attorney: Ubong Akpan; US Attorney: Mike Mitchell. (nbn) Modified on 12/8/2021 (znbn). (Text entry; no document attached.)

12/08/2021

Set/Reset Hearings as to THOMAS BARANYI: Status Conference set for 2/3/2022 at 11:00 AM in Telephonic/VTC before Judge James E. Boasberg. (znbn) (Text entry; no document attached.)

02/03/2022

Minute Entry for proceedings held before Judge James E. Boasberg: Video Plea Agreement Hearing as to THOMAS BARANYI (1) held on 2/3/2022. Defendant sworn and a plea of GUILTY entered and accepted by THOMAS BARANYI (1) as to count 1. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to THOMAS BARANYI (1). Sentencing set for 5/6/2022 at 10:00 AM in Courtroom 25A- In Person before Judge James E. Boasberg. Bond Status of Defendant: remains on Personal Recognizance Bond; Court Reporter: Lisa Griffith; Defense Attorney: Ubong Akpan; US Attorney: Mike Mitchell. (Text entry; no document attached.)

[44](#)

02/03/2022

PLEA AGREEMENT as to THOMAS BARANYI (1).

[45](#)

02/03/2022

STATEMENT OF OFFENSE by USA as to THOMAS BARANYI (1).

02/03/2022

Minute Entry for proceedings held before Judge James E. Boasberg: Video Plea Agreement Hearing as to THOMAS BARANYI (1) held on 2/3/2022. Defendant sworn and a plea of GUILTY entered and accepted by THOMAS BARANYI (1) as to count 1. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to THOMAS BARANYI (1). Sentencing set for 5/6/2022 at 10:00 AM in Courtroom 25A- In Person before Judge James E. Boasberg. Bond Status of Defendant: remains on Personal Recognizance Bond; Court Reporter: Lisa Griffith; Defense Attorney: Ubong Akpan; US Attorney: Mike Mitchell. (Text entry; no document attached.)

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02/15/2022

NOTICE REGARDING STATUS OF DISCOVERY AS OF FEBRUARY 2022 by USA as to THOMAS BARANYI

[48](#)

04/26/2022

Unopposed MOTION to Continue Sentencing Hearing and Deadlines by THOMAS BARANYI.

[1 Attachment](#) ▼

04/27/2022

MINUTE ORDER granting [48] Motion to Continue as to THOMAS BARANYI (1): The Court ORDERS that the Sentencing set for 5/6/2022 at 10:00 AM is VACATED and RESET for 6/17/2022 at 02:00 PM in Courtroom 25A- In Person before Judge James E. Boasberg. So ORDERED, by Judge James E. Boasberg on 4/27/2022. (Text entry; no document attached.)

04/27/2022

MINUTE ORDER granting 48 Motion to Continue as to THOMAS BARANYI (1): The Court ORDERS that the Sentencing set for 5/6/2022 at 10:00 AM is VACATED and RESET for 6/17/2022 at 02:00 PM in Courtroom 25A- In Person before Judge James E. Boasberg. So ORDERED, by Judge James E. Boasberg on 4/27/2022. (Text entry; no document attached.)

[51](#)

06/10/2022

SENTENCING MEMORANDUM by USA as to THOMAS BARANYI

[1 Attachment](#) ▼

[52](#)

06/10/2022

NOTICE OF SUBMITTED VIDEO EXHIBITS by USA as to THOMAS BARANYI re [51] Sentencing Memorandum

[53](#)

06/14/2022

SENTENCING MEMORANDUM by THOMAS BARANYI

5 Attachments ▼

[57](#)

06/17/2022

Application for Access to Video Exhibits by PRESS COALITION as to THOMAS BARANYI. (zstd)

06/17/2022

MINUTE ORDER granting [57] Motion to Access as to THOMAS BARANYI. Signed by Judge James E. Boasberg on 6/17/2022. (Text entry; no document attached.)

06/17/2022

Minute Entry for video Sentencing held before Judge James E. Boasberg on 6/17/2022 as to THOMAS BARANYI. As to Count 1, the Defendant is hereby committed to the custody of the Bureau of Prisons for a term of 90 days. The Defendant is further ordered to serve 1 year of supervised release and pay a \$25 special assessment and \$500 in restitution. Bond Status of Defendant: remains committed; Court Reporter: Lisa Griffith; Defense Attorney: Ubong E. Akpan; US Attorney: Mike Mitchell; Prob Officer: Sherry Baker (stand-in for Ami Landon). (Text entry; no document attached.)

[60](#)

06/17/2022

MOTION to Dismiss Count Two, Three and Four by USA as to THOMAS BARANYI.

06/21/2022

MINUTE ORDER granting Government's Motion [60] to Dismiss Remaining Counts Two, Three and Four as to THOMAS BARANYI. Signed by Judge James E. Boasberg on 6/21/2022. (Text entry; no document attached.)

[61](#)

06/21/2022

JUDGMENT as to THOMAS BARANYI. Statement of Reasons Not Included. Signed by Judge James E. Boasberg on 6/21/2022. (zstd)

[62](#)

06/21/2022

STATEMENT OF REASONS as to THOMAS BARANYI re 61 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 James E. Boasberg on 6/21/2022. (zstd)

06/21/2022

MINUTE ORDER granting Government's Motion 60 to Dismiss Remaining Counts Two, Three and Four as to THOMAS BARANYI. Signed by Judge James E. Boasberg on 6/21/2022. (Text entry; no document attached.)