

Date↓↑	Description	#
05/05/2021	SEALED COMPLAINT as to ANTON LUNYK (1). [1:21-mj-00415-GMH]	<a href="#">1</a>
	<b>1 Attachment</b> ▼	
05/05/2021	MOTION to Seal Case by USA as to ANTON LUNYK. [1:21-mj-00415-GMH]	<a href="#">3</a>
	<b>1 Attachment</b> ▼	
05/05/2021	ORDER granting 3 Motion to Seal Case as to ANTON LUNYK (1). Signed by Magistrate Judge G. Michael Harvey on 5/5/2021. (zltf) [1:21-mj-00415-GMH]	<a href="#">4</a>
05/11/2021	Arrest Warrant Returned Executed on 5/11/2021 in Brooklyn, NY as to ANTON LUNYK. (bb) [1:21-mj-00415-GMH]	<a href="#">5</a>
05/11/2021	Arrest of ANTON LUNYK in US District Court for the Eastern District of New York. (bb) [1:21-mj-00415-GMH] (Text entry; no document attached.)	
05/11/2021	Case unsealed as to ANTON LUNYK (bb) [1:21-mj-00415-GMH] (Text entry; no document attached.)	<a href="#">8</a>
06/04/2021	NOTICE OF ATTORNEY APPEARANCE: Michael D. Weil appearing for ANTON LUNYK [1:21-mj-00415-GMH]	<a href="#">9</a>
05/20/2021	ORDER Setting Conditions of Release : Defendant ANTON LUNYK placed on Personal Recognizance Bond signed by Magistrate Judge Robin M. Meriweather on 5/20/2021. (Attachment: # 1 Appearance Bond) (kk) [1:21-mj-00415-GMH]	<a href="#">10</a>
06/17/2021	INFORMATION as to ANTON LUNYK (1) count(s) 1, 2, 3, 4. (zhsj)	<a href="#">12</a>
07/13/2021	NOTICE OF FILING by USA as to ANTON LUNYK	<a href="#">13</a>
	<b>1 Attachment</b> ▼	
07/13/2021	MINUTE ORDER as to ANTON LUNYK: Arraignment set for 7/14/2021 at 11:00 AM in before Judge Rudolph Contreras via Zoom Video. (So Ordered Judge Rudolph Contreras on 7/13/2021). (Text entry; no document attached.)	
07/14/2021	Minute Entry for proceedings held before Judge Rudolph Contreras: Arraignment as to ANTON LUNYK held on 7/14/2021. Defendant enters a plea of NOT GUILTY to counts Counts 1, 2, 3 and 4 of the information filed on 6/17/2021. Oral motion to continue this case for a period of 60 days is GRANTED. Next Status Conference set for 9/14/2021 at 12:00 PM before Judge Rudolph Contreras via Zoom Video. Speedy trial is excluded (XT) from 7/14/2021 to 9/14/2021 in the interest of justice. Bond Status of Defendant: Personal Recognizance/ with consent to appear by video; Court Reporter: Nancy Meyer; Defense Attorney: Michael Weil; US Attorney: Amanda Fretto; (Text entry; no document attached.)	<a href="#">13</a>
07/14/2021	Unopposed MOTION for Protective Order by USA as to ANTON LUNYK.	<a href="#">14</a>
	<b>1 Attachment</b> ▼	
07/15/2021	PROTECTIVE ORDER as to defendant ANTON LUNYK. (Signed by Judge Rudolph Contreras on 7/15/2021).	<a href="#">14</a>
07/15/2021	Terminate Deadlines and Hearings as to ANTON LUNYK (1): Status Hearing set before Magistrate Judge G. Michael Harvey on 7/19/2021 at 1:00 PM by telephonic/VTC is hereby VACATED. (Text entry; no document attached.)	<a href="#">15</a>

05/11/2021

Rule 5(c)(3) Documents Received as to ANTON LUNYK from US District Court Eastern District of New York (Brooklyn) Case Number 21-mj-574

05/20/2021

ORAL MOTION by Defendant ANTON LUNYK to Appoint Counsel. (kk) [1:21-mj-00415-GMH] (Text entry; no document attached.)

05/20/2021

JOINT ORAL MOTION by USA and Defendant ANTON LUNYK to Exclude Time Under the Speedy Trial Act from 5/20/2021 to 7/19/2021. (kk) [1:21-mj-00415-GMH] (Text entry; no document attached.)

05/20/2021

Minute Entry for Initial Appearance as to ANTON LUNYK held by video before Magistrate Judge Robin M. Meriweather on 5/20/2021 : The defendant agrees to appear by video. Oral Motion by Defendant to Appoint Counsel. The Court finds that the defendant is eligible for court-appointed counsel and appoints Eastern District of New York Federal Public Defender Michael Weil to represent ANTON LUNYK. The Court advised the Government of its due process obligations under Rule 5(f). The defendant waives his preliminary hearing. Status Hearing set before Magistrate Judge G. Michael Harvey on 7/19/2021 at 1:00 PM by telephonic/VTC. Joint Oral Motion by USA and Defendant to Exclude Time Under the Speedy Trial Act from 5/20/2021 to 7/19/2021, 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 Frame: 1:25:55 - 1:40:33. Defense Attorney: Michael Weil; U.S. Attorney: Jacob Steiner for Amanda Fretto; Pretrial Officer: Shay Holman. (kk) [1:21-mj-00415-GMH] (Text entry; no document attached.)

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09/09/2021

NOTICE OF RELATED CASE by USA as to ANTON LUNYK

09/14/2021

Minute Entry for proceedings held before Judge Rudolph Contreras: Status Conference as to ANTON LUNYK held on 9/14/2021. Parties inform the court of the status of this action. Oral motion to continue this action for a period of 60 days is GRANTED for reasons stated on the record. Speedy trial is excluded (XT) from 9/14/2021 to 11/19/2021 in the interest of justice. Next Status Conference is set for 11/19/2021 at 11:00 AM before Judge Rudolph Contreras via Zoom Video. Bond Status of Defendant: Personal Recognizance (with consent to appear by video); Court Reporter: Elizabeth Saint Loth; Defense Attorney: Michael Weil; US Attorney: Amanda Fretto; (Text entry; no document attached.)

10/27/2021

Set/Reset Hearings as to ANTON LUNYK: Status Conference currently scheduled for 11/19/2021 at 11:00am, is hereby RESCHEDULED for 4:00 PM on the same day before Judge Rudolph Contreras via Zoom Video. (Text entry; no document attached.)

11/05/2021

MINUTE ORDER as to ANTON LUNYK: Status Conference currently scheduled for 11/19/2021 @ 4:00pm, is hereby RESCHEDULED for 11/22/2021 at 1:00 PM before Judge Rudolph Contreras via Zoom Video. (So Ordered Judge Rudolph Contreras on 11/5/2021) (Text entry; no document attached.)

[19](#)

11/17/2021

NOTICE OF ATTORNEY APPEARANCE Kathryn E. Fifield appearing for USA.

[20](#)

11/18/2021

NOTICE OF FILING by USA as to ANTON LUNYK

[5 Attachments](#) ▼

11/18/2021

STATUS REPORT Regarding the Status of Discovery as of November 5, 2021 by USA as to ANTON LUNYK

11/22/2021

Minute Entry for proceedings held before Judge Rudolph Contreras: Status Conference as to ANTON LUNYK held on 11/22/2021. Parties inform the court of the status of this action, and the Government's oral motion to continue this case (and related case 21cr586) for a period of 60 days is GRANTED for reasons stated on the record. Speedy trial is excluded (XT) from 11/22/2021 to 1/21/2022 in the interest of justice. Next status conference is set for 1/21/2022 at 2:00 PM before Judge Rudolph Contreras via Zoom Video. Bond Status of Defendant: Personal Recognizance with consent to appear by video; Court Reporter: Nancy Meyer; Defense Attorney: Michael Weil; US Attorney: Amanda Fretto and Kathryn Fifield; (Text entry; no document attached.)

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01/13/2022

MOTION to Vacate, MOTION to Continue, MOTION to Exclude TIME UNDER THE SPEEDY TRIAL ACT by USA as to ANTON LUNYK.

[23](#)

01/18/2022

MINUTE ORDER as to defendant ANTON LUNYK: granting 23 the motion to vacate the status conference currently scheduled for 1/21/22 @ 2pm. The status conference is hereby RESCHEDULED for 2/28/2022 @ 10am before Judge Rudolph Contreras via Zoom Video. Speedy trial is excluded from 1/21/2022 to 2/28/2022 in the interest of justice. (So Ordered Judge Rudolph Contreras on 1/18/2022). (Text entry; no document attached.)

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02/10/2022

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

02/28/2022

Minute Entry for proceedings held before Judge Rudolph Contreras: Status Conference as to ANTON LUNYK held on 2/28/2022. Parties inform the court of the status of this action. Oral motion to continue this matter (and 21cr586) for a period of 30-45 days is GRANTED for reasons stated on the record. Speedy trial is excluded (XT) from 2/28/2022 to 4/8/2022 in the interest of justice. Next status conference set for 4/8/2022 at 2:30 PM before Judge Rudolph Contreras via zoom video. Bond Status of Defendant: Personal Recognizance (with consent to appear by video); Court Reporter: Nancy Meyer; Defense Attorney: Michael Weil; US Attorney: Kathryn Fifield; (Text entry; no document attached.)

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03/11/2022

NOTICE OF WITHDRAWAL OF APPEARANCE Amanda Fretto-Lingwood by USA as to ANTON LUNYK

[29](#)

04/06/2022

MOTION to Continue and Exclude Time by USA as to ANTON LUNYK.

[30](#)

04/06/2022

MOTION to Exclude Time Under the Speedy Trial Act by USA as to ANTON LUNYK. (See Docket Entry [29] to View Document). (zhsj)