

Date↓↑	Description	#
06/21/2021	INFORMATION as to DANIEL WARMUS (1) count(s) 1, 2, 3, 4. (zhsj)	7
06/25/2021	NOTICE OF ATTORNEY APPEARANCE: Charles R. Haskell appearing for DANIEL WARMUS	9
06/25/2021	MOTION for Leave to Appear Pro Hac Vice Dan DuBois Filing fee \$ 100, receipt number ADCDC-8556263. Fee Status: Fee Paid. by DANIEL WARMUS.	10
	2 Attachments ▼	
06/26/2021	ORDER as to DANIEL WARMUS (1) granting [10] motion for admission pro hac vice of Dan Dubois on behalf of defendant. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 44.5(a). Click for Instructions. Signed by Judge Paul L. Friedman on June 26, 2021.	11
06/29/2021	Unopposed MOTION for Protective Order by USA as to DANIEL WARMUS.	12
	1 Attachment ▼	
06/29/2021	MOTION for Disclosure ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS by USA as to DANIEL WARMUS.	13
	1 Attachment ▼	
07/01/2021	MINUTE ORDER as to DANIEL WARMUS: Arraignment is set for 7/16/2021 at 2:00 PM before Judge Paul L. Friedman via Zoom Video. Parties appearing in this case will receive a zoom invite prior to the scheduled hearing. (So Ordered Judge Paul L. Friedman on 7/1/2021) (Text entry; no document attached.)	
07/02/2021	MINUTE ORDER: The preliminary hearing currently scheduled for August 20, 2021 before Magistrate Judge Robin M. Meriweather is hereby VACATED, as the Defendant has been charged by Information. As such, this case has been assigned to a District Judge and there are no pending matters necessitating action by a Magistrate Judge. The parties are directed to contact the assigned District Judge to schedule a status hearing, if one has not yet been set. The parties shall address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge Robin M. Meriweather on 7/2/2021. (Text entry; no document attached.)	14
06/30/2021	ORDER as to DANIEL WARMUS (1) granting [13] the government's motion for an order to disclose items protected by FRCP 6(e) and sealed materials. Signed by Judge Paul L. Friedman on June 30, 2021.	15
06/30/2021	ORDER as to DANIEL WARMUS (1) granting [12] the government's unopposed motion for protective order. Signed by Judge Paul L. Friedman on June 30, 2021.	16
07/15/2021	NOTICE OF ATTORNEY APPEARANCE: Daniel J. Dubois appearing for DANIEL WARMUS	17
07/15/2021	NOTICE OF FILING DISCOVERY CORRESPONDENCE by USA as to DANIEL WARMUS	17
	1 Attachment ▼	
07/16/2021	Minute Entry for proceedings held before Judge Paul L. Friedman: Arraignment as to DANIEL WARMUS held on 7/16/2021. Defendant enters a plea of NOT GUILTY to counts 1, 2, 3, and 4 of the information filed on 6/21/2021. Oral request to continue this case and exclude speedy trial is GRANTED. Next status conference is set for 10/8/2021 at 2:00 PM before Judge Paul L. Friedman via Zoom Video. Speedy trial is excluded (XT) nunc pro tunc from 6/21/2021 to 10/8/2021 in the interest of justice. Bond Status of Defendant: Personal Recognizance; Court Reporter:	

Janice Dickman; Defense Attorney: Daniel Dubois and Charles R. Haskell; US Attorney: Monica Stump; (Text entry; no document attached.)

07/16/2021

ORDER as to DANIEL WARMUS: 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 7/16/2021). (Text entry; no document attached.)

08/18/2021

MINUTE ORDER: The preliminary hearing and status hearing currently scheduled for August 20, 2021 before Magistrate Judge Robin M. Meriweather is hereby VACATED, as the Defendant has already had an initial appearance in this jurisdiction, and the Defendant has been charged by Information. As such, this case has been assigned to a District Judge and there are no pending matters necessitating action by a Magistrate Judge. Signed by Magistrate Judge Robin M. Meriweather on 8/18/2021. (Text entry; no document attached.)

[18](#)

09/28/2021

NOTICE of Filing Discovery Correspondence by USA as to DANIEL WARMUS

[1 Attachment](#) ▼

[19](#)

09/29/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of September 14, 2021 by USA as to DANIEL WARMUS

[2 Attachments](#) ▼

[20](#)

09/29/2021

NOTICE of Filing Discovery Correspondence by USA as to DANIEL WARMUS

[1 Attachment](#) ▼

[21](#)

10/04/2021

Joint MOTION to Continue and, MOTION to Exclude Time Under the Speedy Trial Act by USA as to DANIEL WARMUS.

[1 Attachment](#) ▼

10/05/2021

MINUTE ORDER as to DANIEL WARMUS (1) granting [21] joint motion to continue status hearing and to exclude time under the Speedy Trial Act. The status hearing currently set for October 8, 2021 is RESCHEDULED to December 14, 2021 at 11:00 a.m. In the interest of justice, the Speedy Trial Act is tolled up through December 14, 2021. Signed by Judge Paul L. Friedman on October 5, 2021. (Text entry; no document attached.)

[22](#)

05/21/2021

Rule 5(c)(3) Documents Received as to DANIEL WARMUS from US District Court Western District of New York Case Number 21-mj-5105-MJR

[23](#)

10/22/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of October 21, 2021 by USA as to DANIEL WARMUS

[24](#)

11/06/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of November 5, 2021 by USA as to DANIEL WARMUS

[26](#)

12/10/2021

ORDER as to DANIEL WARMUS (1) granting [25] joint motion to continue December 14, 2021 status hearing and to exclude time under the Speedy Trial Act. The status conference currently scheduled for December 14, 2021 is CONTINUED to February 8, 2022 at 12:00 p.m. In the interest of justice, the Speedy Trial Act is tolled up through February 8, 2022. Signed by Judge Paul L. Friedman on December 10, 2021.

[28](#)

02/07/2022

Joint MOTION to Continue February 8, 2022 Status Hearing, and, MOTION to Exclude Time Under the Speedy Trial Act by USA as to DANIEL WARMUS.

[1 Attachment](#) ▼

02/07/2022

MINUTE ORDER granting [28] the motion to continue the status conference currently scheduled for 2/8/2022 @ 12:00pm as to defendant DANIEL WARMUS (1). The parties shall contact the courtroom deputy to reschedule this matter. (Signed by Judge Paul L. Friedman on 2/7/2022). (Text entry; no document attached.)

02/09/2022

MINUTE ORDER as to DANIEL WARMUS granting [28] the joint motion to continue the status conference scheduled for February 8, 2022. The status conference is hereby RESCHEDULED for April 1, 2022 at 2:00pm, and speedy trial is excluded until April 1, 2022 in the interest of justice. (So Ordered Judge Paul L. Friedman on 2/9/2022) (Text entry; no document attached.)

29

02/11/2022

NOTICE of United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to DANIEL WARMUS

02/15/2022

MINUTE ORDER as to DANIEL WARMUS. The status conference currently scheduled for April 1, 2022 is VACATED. A plea hearing is scheduled for April 22, 2022 at 2:00 p.m. via Zoom Video, the details of which will be provided the morning of or in advance of the hearing. In the interest of justice, the Speedy Trial Act is tolled up through April 22, 2022. Signed by Judge Paul L. Friedman on February 15, 2022. (Text entry; no document attached.)

30

02/16/2022

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

31

02/17/2022

NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to DANIEL WARMUS

03/04/2022

Set/Reset Hearings as to DANIEL WARMUS: Plea Agreement Hearing set for 4/22/2022 at 2:00 PM before Judge Paul L. Friedman via zoom video. Speedy trial is excluded (XT) from 4/1/2022 to 4/22/2022) (Text entry; no document attached.)

04/07/2022

MINUTE ORDER as to DANIEL WARMUS: The plea agreement hearing currently scheduled for April 22, 2022 is RESCHEDULED to May 23, 2022 at 1:00 p.m. via Zoom videoconference, the details of which will be provided the morning of or in advance of the hearing. In the interest of justice, the Speedy Trial Act is tolled through May 23, 2022. Signed by Judge Paul L. Friedman on April 7, 2022. (Text entry; no document attached.)