

U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00062-JEB-1

Case title: USA v. BARANYI

Date Filed: 02/02/2021

Magistrate judge case number: 1:21-mj-00024-GMH

Assigned to: Judge James E. Boasberg

Defendant (1)**THOMAS BARANYI**

represented by **Ubong E. Akpan**
FEDERAL PUBLIC DEFENDER FOR THE DISTRICT OF COLUMBIA
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community Defender Appointment

Pending Counts

18 U.S.C. 1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT;
Entering and Remaining in a Restricted Building or Grounds
(1)

18 U.S.C. 1752(a)(2); TEMPORARY RESIDENCE OF THE PRESIDENT;
Disorderly and Disruptive Conduct in a Restricted Building or Grounds
(2)

40 U.S.C. 5104(e)(2)(D); FEDERAL STATUTES, OTHER; Disorderly Conduct at
the Grounds and in a Capitol Building
(3)

40 U.S.C. 5104(e)(2)(G); FEDERAL STATUTES, OTHER; Parading,
Demonstrating, or Picketing in a Capitol Building
(4)

Disposition**Highest Offense Level (Opening)**

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

COMPLAINT in Violation of 18:1752(a) and 40:5104(e)(2)

Disposition**Plaintiff****USA**

represented by **Candice Chiu Wong**
U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA
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ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
01/10/2021	1	SEALED COMPLAINT as to THOMAS BARANYI (1). (Attachments: # 1 Affidavit in Support) (zstd) [1:21-mj-00024-GMH] (Entered: 01/11/2021)
01/10/2021	2	MOTION to Seal Case by USA as to THOMAS BARANYI. (Attachments: # 1 Text of Proposed Order)(zstd) [1:21-mj-00024-GMH] (Entered: 01/11/2021)
01/10/2021	4	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] (Entered: 01/11/2021)
01/12/2021	5	MOTION to Unseal Case by USA as to THOMAS BARANYI. (Attachments: # 1 Text of Proposed Order)(zltf) [1:21-mj-00024-GMH] (Entered: 01/13/2021)
01/14/2021	6	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] (Entered: 01/14/2021)
01/14/2021		Arrest of THOMAS BARANYI in United States District Court for the District of New Jersey. (bb) [1:21-mj-00024-GMH] (Entered: 01/14/2021)
01/14/2021	7	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) (zpt). (Entered: 01/14/2021)
01/14/2021		Case unsealed as to THOMAS BARANYI (zltf) [1:21-mj-00024-GMH] (Entered: 01/14/2021)
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] (Entered: 01/15/2021)
01/21/2021	9	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) (zpt). (Entered: 01/25/2021)
01/21/2021		ORAL MOTION to Appoint Counsel by THOMAS BARANYI. (zpt) [1:21-mj-00024-GMH] (Entered: 01/28/2021)

01/21/2021		ORAL MOTION for Speedy Trial Waiver by THOMAS BARANYI. (zpt) [1:21-mj-00024-GMH] (Entered: 01/28/2021)
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] (Entered: 01/28/2021)
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. (zpt) (Entered: 02/09/2021)
02/01/2021	10	NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Wong, Candice Chiu added. Substituting for attorney Amanda Vaughn (Wong, Candice) [1:21-mj-00024-GMH] (Entered: 02/01/2021)
02/02/2021	11	INFORMATION as to THOMAS BARANYI (1) count(s) 1, 2, 3, 4. (zltpt) (Entered: 02/02/2021)
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. (ztl) (Entered: 02/04/2021)
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. (nbn) (Entered: 02/03/2021)
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. (nbn) (Entered: 02/04/2021)
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. (nbn) (Entered: 02/10/2021)
02/26/2021	16	NOTICE OF DISCOVERY by USA as to THOMAS BARANYI (Attachments: # 1 Discovery)(Wong, Candice) (Entered: 02/26/2021)
03/18/2021	17	Unopposed MOTION to Continue <i>Status Conference</i> by THOMAS BARANYI. (Attachments: # 1 Text of Proposed Order)(Akpan, Ubong) (Entered: 03/18/2021)
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. (nbn) (Entered: 03/18/2021)
04/15/2021	19	Unopposed MOTION for Protective Order by USA as to THOMAS BARANYI. (Attachments: # 1 Exhibit)(Wong, Candice) (Entered: 04/15/2021)
04/15/2021	20	ORDER granting 19 Motion for Protective Order as to THOMAS BARANYI (1). Signed by Judge James E. Boasberg on 4/15/2021. (nbn) (Entered: 04/15/2021)
04/19/2021	21	NOTICE OF DISCOVERY by USA as to THOMAS BARANYI (Attachments: # 1 Exhibit)(Wong, Candice) (Entered: 04/19/2021)
04/28/2021	22	Unopposed MOTION TO CONTINUE AND TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to THOMAS BARANYI. (Attachments: # 1 Text of Proposed Order) (Wong, Candice) Modified event on 4/29/2021 (zstd). (Entered: 04/28/2021)
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. (nbn) (Entered: 04/28/2021)
04/28/2021	23	MOTION to Exclude Time Under The Speedy Trial Act by USA as to THOMAS BARANYI. (See docket entry 22 to view the document). (zstd) (Entered: 04/29/2021)
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. (nbn) (Entered: 05/05/2021)
06/01/2021	25	NOTICE OF DISCOVERY by USA as to THOMAS BARANYI (Attachments: # 1 Exhibit)(Wong, Candice) (Entered: 06/01/2021)

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