

Date↓

Description

05/18/2021

INFORMATION as to GARY EDWARDS (1) count(s) 1, 2, 3, 4, 5. (zstd)

[9](#)

05/21/2021

MINUTE ORDER as to GARY EDWARDS(1): After discussion with the parties, the Court ORDERS an Arraignment/Status Conference is set for 5/26/2021 at 10:00 AM before Judge James E. Boasberg. The hearing will proceed by telephone for the parties as well as for members of the public. Pursuant to Standing Order 20-20 (BAH), the Court will provide public access to the hearing. It is hereby ORDERED that the participants using the public access telephone line shall adhere to the rules set forth in Standing Order 20-20 (BAH), available on the Court's website. Toll Free Number: 866-434-5269; Access Code: 2989848. So ORDERED by Judge James E. Boasberg on 5/21/2021. (Text entry; no document attached.)

05/21/2021

MINUTE ORDER as to GARY EDWARDS (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. So ORDERED by Judge James E. Boasberg on 5/21/2021. (Text entry; no document attached.)

05/10/2021

JOINT ORAL MOTION by USA and Defendant GARY EDWARDS to Exclude Time Under the Speedy Trial Act from 5/10/2021 to 6/8/2021. (Text entry; no document attached.)

05/10/2021

Minute Entry for Initial Appearance as to GARY EDWARDS held by video before Magistrate Judge Robin M. Meriweather on 5/10/2021 : Government advised by the Court of its due process obligations under Rule 5(f). The defendant agrees to proceed by video. Preliminary Hearing set for 6/8/2021 at 1:00 PM by telephonic/VTC before Magistrate Judge Zia M. Faruqui. The defendant waives the 21-day time frame within which to hold the preliminary hearing. Joint Oral Motion by USA and Defendant to Exclude the Time from 5/10/2021 to 6/8/2021 under the Speedy Trial Act, 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 Frames: 1:21:57 - 1:38:15 and 1:49:28 - 2:02:38. Defense Attorney: Adam Harris; U.S. Attorney: Jacob Steiner for Christopher Amore; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

[11](#)

05/24/2021

Unopposed MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to GARY EDWARDS.

[1 Attachment](#) ▼[12](#)

05/24/2021

Unopposed MOTION for Protective Order by USA as to GARY EDWARDS.

[1 Attachment](#) ▼[13](#)

05/24/2021

MOTION to Exclude Time Under the Speedy Trial Act by USA as to GARY EDWARDS. (See docket entry [11] to view document). (zstd)

[14](#)

05/25/2021

ORDER granting [12] Motion for Protective Order as to GARY EDWARDS. Signed by Judge James E. Boasberg on 5/24/21.

05/26/2021

Minute Entry for proceedings held before Judge James E. Boasberg: Arraignment as to GARY EDWARDS (1) held on 5/26/2021. Defendant Arraigned and a plea of NIOT GUILTY entered as to counts 1-5. The Court finds that the period from May 26, 2021 through July 22, 2021 inclusive, is excluded from the Speedy Trial calculation in the Interest of Justice (XT). Excludable started as to GARY EDWARDS (1). Status Conference set for 7/22/2021 at 10:30 AM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: remains on PERSONAL RECOGNIZANCE BOND (PR)/appeared via phone; Court Reporter: Lisa Griffith; Defense Attorney: Adam Harris; US Attorney: Christopher Amore. (Text entry; no document attached.)

[15](#)

05/12/2021

ORDER Setting Conditions of Release : Defendant GARY EDWARDS placed on Personal Recognizance Bond signed by Magistrate Judge Robin M. Meriweather, nunc pro tunc to 5/10/2021. (Attachment: Appearance Bond)

06/17/2021	MINUTE ORDER granting [16] Motion as to GARY EDWARDS (1): The Court ORDERS that Mr. Edwards may travel to Hawaii on August 8, 2021 and return to the Eastern District of Pennsylvania on August 14, 2021. So ORDERED by Judge James E. Boasberg on 6/16/2021. (Text entry; no document attached.)	16
06/16/2021	Unopposed MOTION Travel outside of continental US by GARY EDWARDS.	2 Attachments ▼
07/19/2021	STATUS REPORT Regarding Discovery by USA as to GARY EDWARDS	17
07/20/2021	Unopposed MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to GARY EDWARDS.	1 Attachment ▼
07/20/2021	MOTION to Exclude Time Under The Speedy Trial Act by USA as to GARY EDWARDS. (See docket entry [18] to view document). (zstd)	18
07/20/2021	MINUTE ORDER as to GARY EDWARDS (1): The Court ORDERS that: 1) The Government's [18] Motion to Continue is GRANTED; 2) The status hearing set for July 22, 2021, is VACATED and RESET for September 24, 2021, at 10:30 a.m.; and 3) The time from July 22, 2021, to September 24, 2021, is EXCLUDED under the Speedy Trial Act for the reasons set forth in the Government's Motion. So ORDERED by Judge James E. Boasberg on 7/20/2021. (Text entry; no document attached.)	19
09/23/2021	MINUTE ORDER as to GARY EDWARDS (1): After discussions with the parties the Court ORDERS that the Status Conference set for 9/24/2021 is VACATED and RESET for a Plea Agreement Hearing on 9/27/2021 at 02:00 PM in Telephonic/VTC before Judge James E. Boasberg. The Court will Toll Speedy Trial between September 23, 2021 and September 27, 2021 in the Interest of Justice (XT). So ORDERED by Judge James E. Boasberg on 9/23/21. (znbn) (Text entry; no document attached.)	22
09/27/2021	Minute Entry for proceedings held before Judge James E. Boasberg: Video Plea Agreement Hearing as to GARY EDWARDS (1) held on 9/27/2021. Defendant sworn and a plea of GUILTY entered and accepted by GARY EDWARDS (1) as to count 5. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to GARY EDWARDS (1). Sentencing set for 12/20/2021 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: Adam Harris; US Attorney: Christopher Amore. (znbn) (Text entry; no document attached.)	23
09/27/2021	PLEA AGREEMENT as to GARY EDWARDS (1). (znbn)	23
09/27/2021	STATEMENT OF OFFENSE by USA as to GARY EDWARDS (1). (znbn)	27
12/03/2021	NOTICE OF COURTROOM CHANGE in case as to GARY EDWARDS Sentencing set for 12/20/2021 at 11:00 AM in Courtroom 25A- In Person before Judge James E. Boasberg. (Text entry; no document attached.)	27
12/13/2021	SENTENCING MEMORANDUM by USA as to GARY EDWARDS	1 Attachment ▼
12/14/2021	SENTENCING MEMORANDUM by GARY EDWARDS	4 Attachments ▼
12/20/2021	Minute Entry for proceedings held before Judge James E. Boasberg: Sentencing held on 12/20/2021 as to GARY EDWARDS (1): Defendant sentenced to one (1) year of Probation, a \$2500 Fine, \$500 in Restitution, and a \$10 Special Assessment on count 5. Oral motion by the Government to "dismiss the remaining counts", HEARD and	

GRANTED. The Court ORDERS counts 1-4 are DISMISSED. Appeal rights given. Bond Status of Defendant: remains on PERSONAL RECOGNIZANCE BOND(PR); Court Reporter: Lisa Griffith; Defense Attorney: Adam Harris; US Attorney: Christopher Amore; Prob Officer: Carmen Newton (video); Defense Witness: Mrs. Edwards (spouse). (Text entry; no document attached.)

[29](#)

01/04/2022

JUDGMENT as to GARY EDWARDS. Statement of Reasons Not Included. Signed by Judge James E. Boasberg on 1/4/2022. (zstd)

[30](#)

01/04/2022

STATEMENT OF REASONS as to GARY EDWARDS re [29] 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 1/4/2022. (zstd)

[31](#)

01/11/2022

MOTION Amend probation to allow out of state travel by GARY EDWARDS.

[1 Attachment](#) ▼

01/12/2022

MINUTE ORDER as to GARY EDWARDS (1) : If the Government opposes Defendant's [31] Motion to Travel, the Court ORDERS that it shall file such opposition by January 18, 2022. So ORDERED, by Judge James E. Boasberg on 1/12/2022. (Text entry; no document attached.)

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01/18/2022

Memorandum in Opposition by USA as to GARY EDWARDS re [31] MOTION to Travel

[33](#)

01/21/2022

TRANSCRIPT OF PROCEEDINGS in case as to GARY EDWARDS before Judge James E. Boasberg held on 12-20-2021; Page Numbers: 1-31. Date of Issuance:1-21-2022. Court Reporter/Transcriber Lisa Walker Griffith, Telephone number (202) 354-3247, Transcripts may be ordered by submitting the Transcript Order Form

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01/27/2022

ORDER granting [31] Motion to Travel as to GARY EDWARDS (1). Signed by Judge James E. Boasberg on 1/27/2022.