

Date↑

Description

01/11/2021

SEALED COMPLAINT as to PETER HARDING (1).

1

1 Attachment ▼

01/12/2021

MOTION to Seal Case by USA as to PETER HARDING.

3

1 Attachment ▼

01/13/2021

Arrest of PETER HARDING (1) in Western District of New York. (Text entry; no document attached.)

4

01/14/2021

ORDER Granting 3 MOTION to Seal Case by USA as to PETER HARDING (1). Signed by Magistrate Judge G. Michael Harvey on 1/14/2021.

01/19/2021

MINUTE ORDER as to PETER HARDING (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 1/19/2021. (zpt) Modified text on 2/8/2021 (Text entry; no document attached.)

6

01/19/2021

Arrest Warrant, dated 1/11/2021, Returned Executed in the U.S. District Court for the District of Columbia on 1/19/2021 as to PETER HARDING (1).

01/19/2021

ORAL MOTION for Speedy Trial Waiver by USA as to PETER HARDING. (Text entry; no document attached.)

01/19/2021

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to PETER HARDING (1) held on 1/19/2021. Government does not seek the Defendant's pretrial detention. Oral Motion for Speedy Trial Waiver by PETER HARDING (1) Heard and Granted. Time between 1/19/2021 and 2/2/2021 (14 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary Hearing set for 2/2/2021 at 03:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorney: Shelli Peterson for Jason Dipasquale; US Attorney: Stuart Allen; Pretrial Officer: Christine Schuck; (Text entry; no document attached.)

7

01/19/2021

ORDER Setting Conditions for High Intensity Supervision Program as to PETER HARDING (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 1/19/2021.

1 Attachment ▼

02/02/2021

Case as to Defendant PETER HARDING unsealed by the Court upon oral motion by the Government. (Text entry; no document attached.)

02/02/2021

ORAL MOTION by USA to Unseal Case as to Defendant PETER HARDING. (Text entry; no document attached.)

02/02/2021

ORAL MOTION by Defendant PETER HARDING for Further Status Hearing Regarding Ascertainment of Counsel. (Text entry; no document attached.)

02/02/2021

ORAL MOTION by USA to Toll Time Under the Speedy Trial Act from 2/2/2021 to 3/4/2021 as to PETER HARDING. (Text entry; no document attached.)

02/02/2021

Minute Entry for Status Hearing regarding Ascertainment of Counsel as to PETER HARDING held by video before Magistrate Judge Robin M. Meriweather on 2/2/2021 : Oral Motion by USA to Unseal Case, heard and granted. Oral Motion by Defendant for Further Status Hearing Regarding Ascertainment of Counsel, heard and granted. Further Status Hearing regarding Ascertainment of Counsel set for 3/4/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqi. Oral Motion by USA to Toll Time Under the Speedy Trial Act from 2/2/2021 to 3/4/2021, without objection by the defense, heard and granted in the interest of justice. Bond Status of Defendant: Defendant remains on Personal Recognizance Bond with a curfew. Court Reporter: FTR Gold - Ctrm. 16; FTR Time Frame: 3:14:19 - 3:20:11. Defense Attorney: Michelle Peterson standing in only; U.S. Attorney: Stuart Allen; Pretrial Officer: Da'Shanta' Valentine-Lewis. (kk) Modified on 6/25/2021 (Text entry; no document attached.)

8

03/04/2021

Joint MOTION to Continue Ascertainment of Counsel and Status Hearing by USA as to PETER HARDING.

03/08/2021

Payment for 9 MOTION for Leave to Appear Pro Hac Vice by PETER HARDING. (\$100; Receipt number ADCDC-8287618) Modified link on 3/9/2021 (znmw). (Text entry; no document attached.)

9

03/08/2021

MOTION for Leave to Appear Pro Hac Vice DiPasquale Fee Status: No Fee Paid. by PETER HARDING.

1 Attachment ▼

03/08/2021

MINUTE ORDER: Upon review of the Joint Motion to Continue Ascertainment of Counsel and Status Hearing 8, it is hereby ORDERED that the Motion 8 is GRANTED. The hearing scheduled for March 4, 2021 is continued to 11:30 a.m. on March 31, 2021 before Magistrate Judge Zia M. Faruqi. It is FURTHER ORDERED that the time between March 4, 2021 and March 31, 2021 shall be excluded from calculation under the Speedy Trial Act. The Court finds that the ends of justice served by the granting of such continuance outweigh the best interests of the public and

Defendant in a speedy trial, as the continuance will provide counsel for Defendant with additional time to seek admission to this Courts bar. Signed by Magistrate Judge Zia M. Faruqui on 3/8/2021. (Text entry; no document attached.)

[10](#)

03/10/2021

ORDER granting 9 Motion for Leave to Appear Pro Hac Vice Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Ins tructions as to PETER HARDING (1). Signed by Magistrate Judge Zia M. Faruqui on 3/10/2021.

[11](#)

03/30/2021

NOTICE OF ATTORNEY APPEARANCE: Jason R. DiPasquale appearing for PETER HARDING

03/31/2021

ORAL MOTION for Speedy Trial by USA as to PETER HARDING. (Text entry; no document attached.)

03/31/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Status Conference as to PETER HARDING held on 3/31/2021. Defendant present by video. Oral Motion by the Government for Speedy Trial as to PETER HARDING (1); heard and granted. Defense consents to exclusion. Speedy Trial Excluded from 3/31/2021 to 6/10/2021 in the Interest of Justice (XT). Status Hearing set for 6/10/2021 at 10:30 AM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [12:12:38-12:18:45]; Defense Attorney: Jason DiPasquale; US Attorney: Stuart Allen. (Text entry; no document attached.)

[12](#)

06/03/2021

Unopposed MOTION for Protective Order by USA as to PETER HARDING.

[1 Attachment](#) ▼

[13](#)

06/03/2021

PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to PETER HARDING (1). Signed by Magistrate Judge Zia M. Faruqui on 6/3/2021.

[14](#)

06/08/2021

Joint MOTION to Continue Status Hearing by USA as to PETER HARDING.

06/08/2021

MINUTE ORDER: Upon review of the Joint Motion to Continue Status Hearing 14 and upon confirmation by counsel that Defendant waived his right to a preliminary hearing at his initial appearance in the arresting jurisdiction, it is hereby ORDERED that the status hearing currently scheduled for June 10, 2021 is continued to 1:00 p.m. on August 9, 2021 before Magistrate Judge Robin M. Meriweather. It is FURTHER ORDERED that the time between June 10, 2021 and August 9, 2021 shall be excluded from calculation under the Speedy Trial Act. The Court finds that the ends of justice served by the granting of such continuance outweigh the best interests of the public and the defendant in a speedy trial, as the continuance will provide the parties with additional time to engage in discovery matters and pretrial negotiations. Signed by Magistrate Judge Zia M. Faruqui on 6/8/2021. (Text entry; no document attached.)

[15](#)

07/26/2021

NOTICE OF ATTORNEY APPEARANCE Jennifer Leigh Blackwell appearing for USA.

[16](#)

07/26/2021

Joint MOTION to Continue Status Conference by USA as to PETER HARDING.

07/27/2021

ORDER granting 16 Motion to Continue Status Hearing as to PETER HARDING (1). Status Hearing continued to 10/12/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge G. Michael Harvey on 7/27/2021. (Text entry; no document attached.)

[17](#)

10/05/2021

Consent MOTION to Continue Status Conference by USA as to PETER HARDING. Modified event title on 10/5/2021 (zstd).

[18](#)

10/05/2021

MOTION to Exclude Time Under The Speedy Trial Act by USA as to PETER HARDING. (See docket entry 17 to view document). (zstd)

[19](#)

10/10/2021

ORDER granting 17 / 18 Consent Motion by USA to Continue Status Conference and Exclude Time Under the Speedy Trial Act as to Defendant PETER HARDING : continuing the Status Hearing currently scheduled for 10/12/2021 to 12/14/2021 at 1:00 PM by telephonic/VTC before Magistrate Judge Zia M. Faruqui; excluding the time between 10/12/2021 and 12/14/2021 from calculation under the Speedy Trial Act in the interest of justice; signed by Magistrate Judge G. Michael Harvey on 10/10/2021.

[20](#)

10/13/2021

Unopposed MOTION for Disclosure of Items Protected by Fed Rule Crim Procedure 6(e) and Sealed Materials by USA as to PETER HARDING.

10/18/2021

MINUTE ORDER (paperless), as to PETER HARDING, GRANTING the government's 20 Unopposed Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials, and AUTHORIZING the government, pursuant to Federal Rule of Criminal Procedure 6(e)(3)(E)(i) and the previously entered protective order governing discovery in this case, to provide to defendant, and any co-defendants who may later be joined, materials protected by Federal Rule of Criminal Procedure 6(e), insofar as such disclosure is necessary for the government to comply with its discovery and disclosure obligations. Signed by Chief Judge Beryl A. Howell on October 18, 2021. (lcbah3) (Text entry; no document attached.)

[21](#)

12/02/2021

Consent MOTION to Continue Status Conference by USA as to PETER HARDING.

[22](#)

12/02/2021

MOTION to Exclude Time Under The Speedy Trial Act by USA as to PETER HARDING.(See docket entry 21 to view document.) (zstd)

[23](#)

12/03/2021

ORDER Granting 21 Consent MOTION to Continue Status Conference by USA as to PETER HARDING (1) and Granting 22 MOTION to Exclude Time Under The Speedy Trial Act by USA as to PETER HARDING (1). Time between 12/14/2021 and 2/8/2022 (56 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing continued to 2/8/2022 at 01:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge Zia M. Faruqi on 12/3/2021.

[24](#)

01/31/2022

Consent MOTION to Continue Status Conference, Consent MOTION for Speedy Trial Exclusion of Time by USA as to PETER HARDING.

[25](#)

02/02/2022

ORDER Granting 24 Consent MOTION to Continue Status Conference, Consent MOTION to Exclude Time Under the Speedy Trial Act by USA as to PETER HARDING (1). Time between 2/8/2022 and 4/12/2022 (63 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing continued to 4/12/2022 at 01:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Robin M. Meriweather on 2/2/2022. (zpt) Modified text on 3/2/2022

[26](#)

04/04/2022

Consent MOTION to Continue Status Conference, Consent MOTION for Speedy Trial Exclusion of Time by USA as to PETER HARDING.

[1 Attachment ▼](#)

[27](#)

04/06/2022

ORDER Granting 26 Consent MOTION to Continue Status Conference, Consent MOTION to Exclude Time Under the Speedy Trial Act by USA as to PETER HARDING (1). Time between 4/12/2022 and 6/7/2022 (57 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing continued to 6/7/2022 at 01:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge G. Michael Harvey on 4/6/2022. (zpt) Modified text on 4/6/2022

[28](#)

06/01/2022

Consent MOTION to Continue Status Conference, Consent MOTION to Exclude Time Under the Speedy Trial Act by USA as to PETER HARDING.

[1 Attachment ▼](#)

[29](#)

06/02/2022

ORDER granting 28 Motion to Continue Status Hearing and Exclude time as to PETER HARDING (1). Set/Reset Hearings as to PETER HARDING: Status hearing continued to 8/9/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge Zia M. Faruqui on 06/02/2022. (zcll)

[30](#)

08/03/2022

Consent MOTION to Continue Status Conference, Consent MOTION for Speedy Trial to Exclude Time Under the Speedy Trial Act by USA as to PETER HARDING.

[1 Attachment](#) ▼

[31](#)

08/05/2022

ORDER granting 30 Motion to Continue Status Hearing and to Exclude Time as to PETER HARDING (1). Set/Reset Hearings as to PETER HARDING: Status Hearing continued to 10/11/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge Robin M. Meriweather on 8/5/2022.

[32](#)

10/03/2022

Consent MOTION to Continue Status Conference and Exclude Time Under The Speedy Trial by USA as to PETER HARDING.

[1 Attachment](#) ▼

[33](#)

10/03/2022

ORDER granting 32 Consent MOTION to Continue Status Conference and Exclude Time Under the Speedy Trial as to PETER HARDING (1). Time between Tuesday, October 11, 2022, and Tuesday, December 13, 2022, shall be excluded from calculation under the Speedy Trial Act. Status Hearing set for 12/13/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge Zia M. Faruqui on 10/3/2022.

[34](#)

12/07/2022

Consent MOTION to Continue Status Conference, Consent MOTION to Exclude Time Pursuant to Speedy Trial Act by USA as to PETER HARDING.

[1 Attachment](#) ▼

[35](#)

12/12/2022

ORDER granting 34 Consent MOTION to Continue Status Conference, Consent MOTION to Exclude Time Pursuant to Speedy Trial Act as to PETER HARDING (1). Time between Tuesday, December 13, 2022, and Tuesday, January 10, 2023, shall be excluded from calculation under the Speedy Trial Act. Status Hearing set for 1/10/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Robin M. Meriweather on 12/12/2022.

[36](#)

01/03/2023

Consent MOTION to Continue Status Conference and Exclude Time Under the Speedy Trial Act by USA as to PETER HARDING.

1 Attachment ▼

[37](#)

01/03/2023

ORDER granting 36 Motion to Continue Status Hearing and to Exclude Time as to PETER HARDING (1). The time between 1/10/2023 and 2/14/2023 is excluded from calculation under the Speedy Trial Act. Status hearing continued to 2/14/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Moxila A. Upadhyaya. Signed by Magistrate Judge G. Michael Harvey on 01/03/2023. (zcll)

[38](#)

02/07/2023

Consent MOTION to Continue Status Conference and Exclude Time Under the Speedy Trial Act by USA as to PETER HARDING.

1 Attachment ▼

[39](#)

02/08/2023

ORDER granting 38 Motion to Continue Status Hearing and Exclude Time as to PETER HARDING. Status hearing continued to 3/16/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Signed by Magistrate Judge Robin M. Meriweather on 2/8/2023. (zcll)

[41](#)

03/09/2023

NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to PETER HARDING

[42](#)

03/09/2023

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Allen, Stuart Douglas added. Substituting for attorney Stuart D. Allen

[43](#)

03/09/2023

NOTICE OF ATTORNEY APPEARANCE Raymond Woo appearing for USA.

[44](#)

03/09/2023

ORDER granting [40] Sealed Motion for Leave to File Document Under Seal (This document is SEALED and only available to authorized persons.) as to PETER HARDING (1). Ascertainment of Counsel hearing set 3/16/2023 at 1:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Signed by Magistrate Judge G. Michael Harvey on 3/9/2023. (zcll)

03/09/2023

NOTICE OF ERROR as to PETER HARDING regarding [42] Substitution of Counsel. The following error(s) were corrected: The correct filing is at DE #43 (zstd) (Text entry; no document attached.)

[45](#)

03/13/2023

NOTICE OF ATTORNEY APPEARANCE: H. Heather Shaner appearing for PETER HARDING (Shaner, H.)

03/14/2023

Magistrate case closed for defendant PETER HARDING, pending deadlines, motions, and excludables. Merged Criminal Number 23-80 (ABJ). (zltq) (Text entry; no document attached.)

[47](#)

03/14/2023

MOTION to Continue Cont. Ascertainment of Counsel Hearing by PETER HARDING. (Shaner, H.)

[48](#)

03/14/2023

MOTION to Vacate by PETER HARDING. (See docket entry [47] to view document.) (zstd)

[49](#)

03/15/2023

ORDER granting 47 Motion to Vacate Ascertainment of Counsel hearing, Reschedule hearing and Exclude Time as to PETER HARDING. Ascertainment of Counsel hearing continued to 3/21/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqi. Signed by Magistrate Judge Zia M. Faruqi on 3/15/2023. (zcll)