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Date↑

Description

03/05/2021	SEALED COMPLAINT as to RYAN SETH SULESKI (1).	<a href="#">1</a>
		1 Attachment ▼
03/05/2021	MOTION to Seal Case by USA as to RYAN SETH SULESKI.	<a href="#">3</a>
		1 Attachment ▼
03/05/2021	ORDER granting 3 Motion to Seal Case as to RYAN SETH SULESKI (1). Signed by Magistrate Judge Robin M. Meriweather on 3/5/2021.	<a href="#">4</a>
03/10/2021	Arrest Warrant Returned Executed on 3/10/2021 in Chesapeake, VA as to RYAN SETH SULESKI.	<a href="#">5</a>
03/10/2021	Case unsealed as to RYAN SETH SULESKI (Text entry; no document attached.)	
03/10/2021	Arrest of RYAN SETH SULESKI. (Text entry; no document attached.)	
03/15/2021	ORAL MOTION to Appoint Counsel by RYAN SETH SULESKI. (Text entry; no document attached.)	
03/15/2021	JOINT ORAL MOTION for Speedy Trial by USA, RYAN SETH SULESKI as to RYAN SETH SULESKI. (Text entry; no document attached.)	
03/15/2021	ORAL MOTION to Modify Conditions of Release by RYAN SETH SULESKI. (Text entry; no document attached.)	
03/15/2021	Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to RYAN SETH SULESKI held on 3/15/2021. Defendant present by video. Due Process Order given to the Government. Oral Motion to Appoint Counsel by RYAN SETH SULESKI (1); heard and granted. Oral Motion to Modify Conditions of Release by RYAN SETH SULESKI (1); heard and granted. Defendant placed on Standard Conditions of Release with the modification to allow the defendant to travel for work; Government did not object. Joint Oral Motion for Speedy Trial as to RYAN SETH SULESKI (1); heard and granted. Speedy Trial Excluded from 3/15/2021 to 6/2/2021 in the Interest of Justice (XT). Defendant waives his right to a Preliminary Hearing in 21 days. Preliminary Hearing set for 6/2/2021 at 1:00 PM 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 [1:51:00-2:02:54]; Defense Attorney: Tony Miles; US Attorney: Jacob Steiner for Kimberley Nielsen; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

[6](#)

03/16/2021

ORDER Setting Conditions of Release as to RYAN SETH SULESKI (1) 3/16/2021. Signed by Magistrate Judge Zia M. Faruqi on 3/16/2021.

[7](#)

05/24/2021

NOTICE OF ATTORNEY APPEARANCE: Maria Jacob appearing for RYAN SETH SULESKI

05/26/2021

Magistrate case closed for defendant RYAN SETH SULESKI, pending deadlines, motions, and excludables. Merged Criminal Number 21-cr-376 (RDM). (zltpt) (Text entry; no document attached.)

END OF MAGISTRATE CASE #21-mj-282 // BEGINNING OF NEW CASE #21-cr-376 BELOW

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Date↓↑

Description

[8](#)

05/26/2021

INDICTMENT as to RYAN SETH SULESKI (1) count(s) 1, 2, 3, 4, 5. (zltpt)

05/26/2021

Attorney update in case as to RYAN SETH SULESKI. Attorney Tony W. Miles terminated. (Text entry; no document attached.)

[10](#)

05/27/2021

Unopposed MOTION for Protective Order by USA as to RYAN SETH SULESKI.

[1 Attachment](#) ▼

05/27/2021

NOTICE OF HEARING as to RYAN SETH SULESKI: Arraignment/Status Conference set for 6/1/2021, at 9:00 AM, by video, before Judge Randolph D. Moss. The Courtroom Deputy Clerk will circulate instructions for connecting by video. (Text entry; no document attached.)

05/27/2021

MINUTE ORDER as to RYAN SETH SULESKI: Pursuant to the Due Process Protections Act, it is hereby ORDERED 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 Randolph D. Moss on 5/27/2021. (lcrdm2) (Text entry; no document attached.)

[11](#)

05/27/2021

PROTECTIVE ORDER as to RYAN SETH SULESKI: Upon consideration of the government's unopposed motion for protective order, Dkt. [10], it is hereby ORDERED that the motion is GRANTED. The parties shall comply with the terms of the attached protective order, which the Court adopts in full. See document for details. Signed by Judge Randolph D. Moss on 5/27/2021. (lcrdm2)

[12](#)

05/31/2021

Unopposed MOTION to Continue and Exclude Time Under the Speedy Trial Act by USA as to RYAN SETH SULESKI.

1 Attachment ▼

[13](#)

05/31/2021

MOTION TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to RYAN SETH SULESKI. (See docket entry [12] to view document.) (zltf)

06/01/2021

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom)/Telephonic Arraignment/Status Conference as to RYAN SETH SULESKI held on 6/1/2021. Defendant consented to a remote, hybrid proceeding. Defendant arraigned on Counts 1, 2, 3, 4, and 5. Plea of Not Guilty entered as to ALL Counts. Due Process Protections Act Order read into the record by the Court. A further Status Conference is set for 9/1/2021, at 11:30 AM, by video, before Judge Randolph D. Moss. The parties shall use the same link for connecting to the hearing. Speedy Trial (XT) is tolled in the interest of justice from 6/1/2021 to 9/1/2021. Bond Status of Defendant: Defendant remains on PR; Court Reporter: Jeff Hook; Defense Attorney: Maria Jacob; U.S. Attorney: Kimberly Nielsen (by telephone). (Text entry; no document attached.)

[14](#)

06/16/2021

Unopposed MOTION for Disclosure of Rule 6e and Sealed Materials by USA as to RYAN SETH SULESKI.

[15](#)

06/17/2021

ORDER as to RYAN SETH SULESKI (1): Upon consideration of the United States' motion to disclose items protected by Federal Rule of Criminal Procedure 6(e) and sealed materials, it is hereby ORDERED, that the motion is GRANTED, and it is further ORDERED, that the United States may provide in discovery materials protected by Federal Rule of Criminal Procedure 6(e), and it is further ORDERED, that the United States may provide in discovery sealed materials, pursuant to the previously entered protective order governing discovery, and it is further ORDERED, that this Order also applies to the disclosure of the materials described above to any co-defendants who may later be joined. Signed by Judge Randolph D. Moss on 6/17/2021. (lcrdm2)

[16](#)

08/09/2021

Unopposed MOTION to Modify Conditions of Release by RYAN SETH SULESKI.

08/11/2021

MINUTE ORDER as to RYAN SETH SULESKI: Upon consideration of Defendant's unopposed motion to modify conditions of release, Dkt. [16], it is hereby ORDERED that the motion is DENIED as MOOT. In his motion, Defendant seeks an order permitting him to travel between states for work without first notifying the Pretrial Services Agency. But Defendant's conditions of release already permit him to travel to thirteen designated states for work "without notifying PSA." Dkt. [6] at 2. Because the conditions of Defendant's pretrial release already permit him to go on out-of-state work trips without prior approval from PSA, no modification of his conditions of pretrial release is necessary. Signed by Judge Randolph D. Moss on 8/11/2021. (lcrdm2) (Text entry; no document attached.)

[18](#)

08/31/2021

NOTICE and Memorandum of Discovery Status by USA as to RYAN SETH SULESKI

09/01/2021

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to RYAN SETH SULESKI held on 9/1/2021. Defendant consented to proceeding by video. The parties shall file a Joint Status Report on or before 11/1/2021, setting forth their proposals for going forward, and addressing speedy trial. Speedy Trial (XT) is tolled from 9/1/2021 to 11/1/2021. The Court will modify Defendant's conditions of release to permit his travel to any place east of the Mississippi River for purposes of his employment and with the understanding that he keeps Pretrial Services informed of his travel. Bond Status of Defendant: PR Bond; Court Reporter: Jeff Hook; Defense Attorney: Maria Jacob; U.S. Attorney: Kimberly Nielsen. (Text entry; no document attached.)

[19](#)

09/16/2021

NOTICE of Discovery Update by USA as to RYAN SETH SULESKI

[20](#)

10/25/2021

NOTICE of Discovery Update by USA as to RYAN SETH SULESKI

[21](#)

10/28/2021

Joint STATUS REPORT by USA as to RYAN SETH SULESKI

11/01/2021

MINUTE ORDER as to RYAN SETH SULESKI: Upon consideration of the parties' joint status report, Dkt. [28], it is hereby ORDERED that the parties shall appear for a status conference, to occur via video teleconference, on January 18, 2022 at 10:00 a.m. It is further ORDERED that time is tolled under the Speedy Trial Act, 18 U.S.C. § 3161, from November 1, 2021, to January 18, 2022. The Court concludes that tolling time between now and the next status report serves the ends of justice and that interest outweighs the best interest of the public and the defendant in a speedy trial. In particular, the continuance will permit the government to continue to review and produce discovery to the defendant, will provide the defense with an opportunity to review the discovery, and will provide the defendant and the government an opportunity to continue to discuss a possible pretrial resolution to this case. The Courtroom Deputy Clerk will provide the parties with the login information for the video teleconference. Signed by Judge Randolph D. Moss on 11/1/2021. (lcrdm2) (Text entry; no document attached.)

[23](#)

12/15/2021

NOTICE of Discovery Update by USA as to RYAN SETH SULESKI

01/18/2022

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to RYAN SETH SULESKI held on 1/18/2022. Defendant consented to proceeding by video. Joint Status Report due on or before 12:00 p.m. on 3/1/2022 to update the Court, address steps going forward and speedy trial. Bond Status of Defendant: PR Bond; Court Reporter: Jeff Hook; Defense Attorney: Maria Jacob; U.S. Attorney: Kimberly Nielsen. (Text entry; no document attached.)

[25](#)

02/27/2022

NOTICE of Discovery Update by USA as to RYAN SETH SULESKI

[26](#)

02/28/2022

Joint STATUS REPORT by USA as to RYAN SETH SULESKI

[27](#)

03/01/2022

MINUTE ORDER as to RYAN SETH SULESKI: Upon consideration of the parties' joint status report, Dkt. [26], it is hereby ORDERED that the parties shall file appear for a status conference, to occur via videoconference, on April 19, 2022, at 10:00 a.m. It is further ORDERED that time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. § 3161, from March 1, 2022, through April 19, 2022. The parties represent that the government continues to engage in "ongoing voluminous discovery efforts." Dkt. 26 at 1. The parties further represent that they "continue to discuss a possibility of resolving this case" short of trial, and accordingly, they "agree that the Court should exclude the time within which the trial must commence under the Speedy Trial Act." Id. In light of those representations, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial. Signed by Judge Randolph D. Moss on 3/1/2022. (lcrdm2)

[28](#)

03/03/2022

MOTION to Strike Language from Indictment by USA as to RYAN SETH SULESKI.

[3 Attachments](#) ▼

04/19/2022

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to RYAN SETH SULESKI held on 4/19/2022. A further Status Conference (possible Plea Agreement Hearing) is set for 5/20/2022, at 2:00 PM, in Courtroom 8, before Judge Randolph D. Moss. Speedy Trial (XT) is tolled in the interest of justice from 4/19/2022 to 5/20/2022. The Government's [28] Motion to Strike Language from Indictment is unopposed by Defendant and therefore GRANTED; Amended/Superseding Indictment to be filed. Bond Status of Defendant: PR Bond; Court Reporter: Jeff Hook; Defense Attorney: Maria Jacob; U.S. Attorney: Kimberly Nielsen. (Text entry; no document attached.)

[31](#)

05/18/2022

Joint MOTION to Continue and Exclude Time Under Speedy Trial Act by USA as to RYAN SETH SULESKI.

05/18/2022

MINUTE ORDER as to RYAN SETH SULESKI: Upon consideration of the parties' joint motion to continue and exclude time under the Speedy Trial Act, Dkt. [31], it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the status conference set for May 20, 2022, is hereby VACATED and RESCHEDULED for June 27, 2022, at 3:30 p.m. It is further ORDERED that time shall be excluded under the ends of justice exception to the

Speedy Trial Act, 18 U.S.C. § 3161, from May 20, 2022, to June 27, 2022. The parties jointly represent that time should be excluded under the Speedy Trial Act and that they "believe that they are likely to resolve this case short of trial but need additional time to do so." Dkt. [31] at 1. In light of those representations, and to ensure that counsel has adequate time to discuss a possible disposition and to ensure that Defendant has time to consider any offer, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial. Signed by Judge Randolph D. Moss on 5/18/2022. (lcrdm2) (Text entry; no document attached.)

32

05/18/2022

MOTION to Exclude Time under the Speedy Trial Act by USA as to RYAN SETH SULESKI. (See docket entry [31] to view document.) (zltf)

06/17/2022

MINUTE ORDER as to RYAN SETH SULESKI: Due to a conflict in the Court's calendar, it is hereby ORDERED that the status conference set for June 27, 2022, is RESCHEDULED for June 28, 2022, at 2:00 p.m. Signed by Judge Randolph D. Moss on 6/17/2022. (lcrdm2) (Text entry; no document attached.)

33

06/22/2022

Joint MOTION to Continue and Exclude Time under STA by USA as to RYAN SETH SULESKI.

34

06/22/2022

MOTION to Exclude Time under the Speedy Trial Act by USA as to RYAN SETH SULESKI. (See docket entry [33] to view document.) (zltf)

06/24/2022

MINUTE ORDER as to RYAN SETH SULESKI: Upon consideration of the parties' joint motion to continue and exclude time under the Speedy Trial Act, Dkt. [33], it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the status conference set for June 27, 2022, is hereby RESCHEDULED and CONVERTED to a plea hearing set for July 6, 2022, at 9:00 a.m., to occur by Zoom, as the parties have requested. It is further ORDERED that the parties shall submit to the Court electronic copies of the signed plea agreement, waiver of trial by jury, and statement of offense on or before June 30, 2022. Under the CARES Act, the Court is permitted to conduct felony plea hearings by videoconference only if the Court "finds for specific reasons that the plea cannot be further delayed without serious harm to the interests of justice." Pub. L. 116-136, § 15002(b)(2), 134 Stat. 281, 528 (2020). Under Federal Rule of Criminal Procedure 43, the Court may conduct a misdemeanor plea hearing by video teleconferencing "with the defendant's written consent." Fed. R. Crim. P. 43(b)(2). Accordingly, the Court further ORDERS the parties to be prepared to address the relevant standard on July 6 and whether it is satisfied in this case. It is further ORDERED that time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. § 3161, from June 27, 2022, to July 6, 2022. The parties jointly represent that they "have reached a pre-trial disposition in this matter but need additional time to prepare and finalize the paperwork." Dkt. [34] at 1. The parties further represent that time should be excluded under the Speedy Trial Act "on the basis that the ends of justice served by taking such actions outweigh the best interest of the public and the defendant in a speedy trial." Id. at 2. In light of those representations, and to ensure that counsel has adequate time to prepare for and finalize the paperwork in advance of the plea hearing, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial. Signed by Judge Randolph D. Moss on 6/24/2022. (lcrdm2) (Text entry; no document attached.)

07/06/2022

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Arraignment/Plea Agreement hearing as to RYAN SETH SULESKI held on 7/6/2022. Defendant consented to proceeding by video. Defendant arraigned on the Superseding Information. Plea of Guilty entered on Counts 1s and 2s. REFERRAL TO PROBATION

OFFICE for Presentence Investigation Report. Government's Sentencing Memorandum due by 10/3/2022; Defendant's Sentencing Memorandum due by 10/7/2022. Sentencing is set for 10/14/2022, at 10:00 AM, in Courtroom 8, before Judge Randolph D. Moss. Bond Status of Defendant: PR Bond; Court Reporter: Jeff Hook; Defense Attorney: Maria Jacob; U.S. Attorney: Kimberley Nielson. (Text entry; no document attached.)

[37](#)

07/05/2022

SUPERSEDING INFORMATION as to RYAN SETH SULESKI (1) count(s) 1s, 2s. (zltf)

[39](#)

07/06/2022

PLEA AGREEMENT as to RYAN SETH SULESKI.

[40](#)

07/06/2022

STATEMENT OF OFFENSE by USA as to RYAN SETH SULESKI.

[41](#)

07/06/2022

WAIVER of Trial by Jury as to RYAN SETH SULESKI. Approved by Judge Randolph D. Moss on 7/6/2022.

07/06/2022

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Arraignment/Plea Agreement hearing as to RYAN SETH SULESKI held on 7/6/2022. Defendant consented to proceeding by video. Defendant arraigned on the Superseding Information. Plea of Guilty entered on Counts 1s and 2s. REFERRAL TO PROBATION OFFICE for Presentence Investigation Report. Government's Sentencing Memorandum due by 10/3/2022; Defendant's Sentencing Memorandum due by 10/7/2022. Sentencing is set for 10/14/2022, at 10:00 AM, in Courtroom 8, before Judge Randolph D. Moss. Bond Status of Defendant: PR Bond; Court Reporter: Jeff Hook; Defense Attorney: Maria Jacob; U.S. Attorney: Kimberley Nielson. (Text entry; no document attached.)

[43](#)

10/03/2022

SENTENCING MEMORANDUM by USA as to RYAN SETH SULESKI

[1 Attachment](#) ▼

[46](#)

10/07/2022

SENTENCING MEMORANDUM by RYAN SETH SULESKI

[5 Attachments](#) ▼

[47](#)

10/10/2022

NOTICE of Errata by USA as to RYAN SETH SULESKI re 43 Sentencing Memorandum

10/14/2022

Minute Entry for proceedings held before Judge Randolph D. Moss: Sentencing held on 10/14/2022 as to RYAN SETH SULESKI. Counts 1s and 2s: Defendant Sentenced to concurrent terms of Sixty (60) Days of Incarceration; No

Term of Supervised Release Imposed; A \$50.00 Special Assessment is imposed in total; Restitution is imposed in the amount of \$500.00. The Court orders the Defendant to complete 60 hours of community service to be completed within 45 days; Defense counsel shall file a notice with the Court upon completion which shall include the type of community service completed. Counts 1, 2, 3, 4, and 5: DISMISSED BY ORAL MOTION OF THE GOVERNMENT. Bond Status of Defendant: Defendant remains on PR until self-surrender; Court Reporter: Jeff Hook (remote via zoom); Defense Attorney: Maria Jacob; U.S. Attorney: Kimberly Nielson; Probation Officer: Kelli Willett. (Text entry; no document attached.)

[50](#)

10/14/2022

JUDGMENT as to RYAN SETH SULESKI. Statement of Reasons Not Included. Signed by Judge Randolph D. Moss on 10/14/2022. (zltf)

[51](#)

10/14/2022

STATEMENT OF REASONS as to RYAN SETH SULESKI. re 50 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 Randolph D. Moss on 10/14/2022. (zltf)

10/14/2022

Minute Entry for proceedings held before Judge Randolph D. Moss: Sentencing held on 10/14/2022 as to RYAN SETH SULESKI. Counts 1s and 2s: Defendant Sentenced to concurrent terms of Sixty (60) Days of Incarceration; No Term of Supervised Release Imposed; A \$50.00 Special Assessment is imposed in total; Restitution is imposed in the amount of \$500.00. The Court orders the Defendant to complete 60 hours of community service to be completed within 45 days; Defense counsel shall file a notice with the Court upon completion which shall include the type of community service completed. Counts 1, 2, 3, 4, and 5: DISMISSED BY ORAL MOTION OF THE GOVERNMENT. Bond Status of Defendant: Defendant remains on PR until self-surrender; Court Reporter: Jeff Hook (remote via zoom); Defense Attorney: Maria Jacob; U.S. Attorney: Kimberly Nielson; Probation Officer: Kelli Willett. (Text entry; no document attached.)

[52](#)

11/01/2022

MOTION to Delay Date for Self-Surrender by RYAN SETH SULESKI.

[2 Attachments](#) ▼

11/02/2022

MINUTE ORDER as to RYAN SETH SULESKI: In light of Defendant's Motion to Delay Self-Surrender Date, Dkt. [52], it is hereby ORDERED that the government respond to that motion by tomorrow, November 3, 2022, by 5:00 p.m. Signed by Judge Randolph D. Moss on 11/02/2022. (lcrdm2) (Text entry; no document attached.)

[53](#)

11/03/2022

NOTICE of Position Regarding Defendant's Request to Delay Reporting by USA as to RYAN SETH SULESKI

[54](#)

11/03/2022

ORDER as to RYAN SETH SULESKI: Upon consideration of Defendant's Motion to Delay Self-Surrender Date, Dkt. 52, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the current order to self-surrender issued to Ryan Suleski ordering him to report to FCI Loretta on November 17, 2022, be delayed until after January 1, 2023. See document for details. Signed by Judge Randolph D. Moss on 11/3/2022. (lcrdm2)



