1

## Date<sup>‡†</sup>

# Description

01/28/2021

COMPLAINT as to MARK RODERICK AUNGST (1), TAMMY A. BRONSBURG (2). [1:21-mj-00176-ZMF]

1 Attachment ▼

3

#### 01/28/2021

MOTION to Seal Case by USA as to MARK RODERICK AUNGST, TAMMY A. BRONSBURG. [1:21-mj-00176-ZMF]

1 Attachment ▼

4

## 01/28/2021

ORDER granting 3 Motion to Seal Case as to MARK RODERICK AUNGST (1), TAMMY A. BRONSBURG (2). Signed by Magistrate Judge Zia M. Faruqui on 1/28/2021. (zstd) [1:21-mj-00176-ZMF]

#### 02/04/2021

Case unsealed as to MARK RODERICK AUNGST (1), TAMMY A. BRONSBURG (2). (ztl) [1:21-mj-00176-ZMF] (Text entry; no document attached.)

## 02/04/2021

Arrest of TAMMY A. BRONSBURG in US District Court for the Middle District of Pennsylvania. (bb) [1:21-mj-00176-ZMF] (Text entry; no document attached.)

## 02/04/2021

Arrest of MARK RODERICK AUNGST in US District Court for the Middle District of Pennsylvania. (bb) [1:21-mj-00176-ZMF] (Text entry; no document attached.)

<u>5</u>

# 02/05/2021

Rule 5(c)(3) Documents Received as to TAMMY A. BRONSBURG from US District Court for the Middle District of Pennsylvania Case Number 4:21-mj-17 (bb) Modified on 2/8/2021 (bb). [1:21-mj-00176-ZMF]

6

# 02/05/2021

Rule 5(c)(3) Documents Received as to MARK RODERICK AUNGST from US District Court for the Middle District of Pennsylvania Case Number 4:21-mj-18 (bb) [1:21-mj-00176-ZMF]

7

# 02/08/2021

NOTICE OF ATTORNEY APPEARANCE: William Lawrence Welch, III appearing for MARK RODERICK AUNGST pursuant to C.J.A. [1:21-mj-00176-ZMF]

<u>12</u>

## 02/12/2021

ORDER Setting Conditions of Release as to TAMMY A. BRONSBURG (2) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/12/2021. (ztl)[1:21-mj-00176-ZMF] (Additional attachment(s) added on 4/22/2021: # 1 Appearance Bond)

<u>13</u>

#### 02/09/2021

ORDER Setting Conditions of Release as to MARK RODERICK AUNGST (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/9/2021. (ztl)[1:21-mj-00176-ZMF] (Additional attachment(s) added on 4/22/2021: # 1 Appearance Bond)

14

#### 02/22/2021

INFORMATION as to MARK RODERICK AUNGST (1) count(s) 1, 2, 3, 4, TAMMY A. BRONSBURG (2) count(s) 1, 2, 3, 4. (zltp)

## 03/10/2021

Set/Reset Hearings as to MARK RODERICK AUNGST, TAMMY A. BRONSBURG: Arraignment set for 3/23/2021 at 10:00 AM by VTC before Judge Reggie B. Walton. (Text entry; no document attached.)

## 03/23/2021

Minute Entry for proceedings held before Judge Reggie B. Walton: Arraignment as to MARK RODERICK AUNGST (1) and TAMMY A. BRONSBURG (2) held on 3/23/2021. Not Guilty Pleas entered as to Counts 1,2,3&4 of the Information. A joint oral request for a 60 day continuance; heard and granted. Speedy Trial Time Excluded 3/23/2021 - 6/1/2021(XT). Status Conference set for 6/1/2021 at 10:00 AM by VTC before Judge Reggie B. Walton. Bond Status of Defendants: Personal Recognizance/present by video; Court Reporter: Cathryn Jones; Defense Attorney: David Bos/William Welch,III; US Attorney: James Pearce; (Text entry; no document attached.)

16

#### 02/09/2021

Arrest Warrant, dated 1/28/2021, returned executed in the U.S. District Court for the District of Columbia on 2/9/2021 as to Defendant TAMMY A. BRONSBURG (2). (kk) (zstd).

#### 02/09/2021

ORAL MOTION by Defendant TAMMY A. BRONSBURG (2) to Appoint Counsel. (Text entry; no document attached.)

## 02/09/2021

ORAL MOTION by Defendant MARK RODERICK AUNGST (1) to Appoint Counsel. (Text entry; no document attached.)

## 02/09/2021

JOINT ORAL MOTION by Defendant MARK RODERICK AUNGST (1), Defendant TAMMY A. BRONSBURG (2) and USA to Exclude Time Under the Speedy Trial Act from 2/9/2021 to 4/15/2021. (Text entry; no document attached.)

# 02/09/2021

Minute Entry for Initial Appearance as to MARK RODERICK AUNGST (1) and TAMMY A. BRONSBURG (2) held by video before Magistrate Judge Robin M. Meriweather on 2/9/2021: The Court advised the Government of its due process obligations under Rule 5(f). Both defendants agreed to appear by video. Oral Motions by Defendant MARK RODERICK AUNGST (1) and Defendant TAMMY A. BRONSBURG (2) to Appoint Counsel, heard and granted. Attorney William L. Welch, III appointed to represent MARK RODERICK AUNGST (1) under the Criminal Justice Act and Assistant Federal Public Defender David Walker Bos appointed to represent TAMMY A. BRONSBURG (2).

Preliminary Hearing for both defendants set before Magistrate Judge G. Michael Harvey on 4/15/2021 at 1:00 pm by telephonic/VTC. Both defendants agree to waive additional time to hold their preliminary hearing. Joint Oral Motion by Both Defendants and USA to Exclude Time Under the Speedy Trial Act from 2/9/2021 to 4/15/2021, heard and granted in the interest of justice. Bond Status of Defendants: Both Defendants placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 24A; FTR Time Frames: 1:38:31 - 1:52:58 and 2:49:49 - 3:10:46. Defense Attorneys: (1): William Welch, (2): David Bos; U.S. Attorney: Kelly Smith for James Pearce; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

<u>17</u>

## 02/09/2021

Arrest Warrant, dated 1/28/2021, returned executed in the U.S. District Court for the District of Columbia on 2/9/2021 as to Defendant MARK RODERICK AUNGST (1). (kk) (zstd).

20

#### 03/23/2021

ORDER as to MARK RODERICK AUNGST(1), TAMMY A. BRONSBURG(2). Signed by Judge Reggie B. Walton on 3/23/2021.

#### 04/15/2021

Terminate Deadlines and Hearings as to MARK RODERICK AUNGST (1), TAMMY A. BRONSBURG (2): Preliminary Hearing for both defendants set before Magistrate Judge G. Michael Harvey on 4/15/2021 at 1:00 pm by telephonic/VTC is hereby VACATED. (Text entry; no document attached.)

**23** 

## 06/01/2021

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Fretto, Amanda added. Substituting for attorney James Pearce

# 06/01/2021

Minute Entry for proceedings held before Judge Reggie B. Walton:Status Conference as to MARK RODERICK AUNGST (1), TAMMY A. BRONSBURG (2) held on 6/1/2021. Speedy Trial Excludable (XT) started 6/1/21 until 8/3/21, in the interest of justice as to MARK RODERICK AUNGST (1), TAMMY A. BRONSBURG (2). Status Conference set for 8/3/2021 at 11:30 AM videoconference before Judge Reggie B. Walton. Bond Status of Defendants: Continued on Personal Recognizance Bond/Deft 1 appeared by video; Deft 2 appeared by telephone; Court Reporter: Cathryn Jones; Defense Attorneys: 1-William Welch, III; 2-David Bos; US Attorney: Amanda Fretto. (zgdf) (Text entry; no document attached.)

24

## 06/21/2021

ORDER as to MARK RODERICK AUNGST(1), TAMMY A. BRONSBURG(2). Status Conference reset for 8/4/2021 at 12:00 PM by Telephonic/VTC before Judge Reggie B. Walton. Signed by Judge Reggie B. Walton on 6/16/2021.

25

## 07/28/2021

Consent MOTION for Protective Order by USA as to MARK RODERICK AUNGST, TAMMY A. BRONSBURG.

1 Attachment V

26

# 07/29/2021

PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to MARK RODERICK AUNGST(1), TAMMY A. BRONSBURG(2). Signed by Judge Reggie B. Walton on 7/29/2021. 28 08/03/2021 NOTICE OF FILING by USA as to MARK RODERICK AUNGST, TAMMY A. BRONSBURG 1 Attachment V 08/04/2021 Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference as to MARK RODERICK AUNGST (1), TAMMY A. BRONSBURG (2) held on 8/4/2021. A joint oral request for a 60 day continuance; heard and granted. Speedy Trial Time Excludable (XT) started 8/4/21 - 10/18/21. Status Conference set for 10/18/2021 at 9:15 AM in Telephonic/VTC before Judge Reggie B. Walton. Bond Status of Defendants: Continued on Personal Recognizance Bond/Appeared by video; Court Reporter: Jeff Cook; Defense Attorneys: (1)-William Welch; (2)-David Bos; US Attorney: Amanda Fretto. (zgdf) (Text entry; no document attached.) 30 10/14/2021 MOTION for Disclosure of Rule 6(e) Materials by USA as to MARK RODERICK AUNGST, TAMMY A. BRONSBURG. 31 10/14/2021 NOTICE OF FILING by USA as to MARK RODERICK AUNGST, TAMMY A. BRONSBURG 4 Attachments V 34 10/16/2021 ORDER, granting 30 Motion for Disclosure as to MARK RODERICK AUNGST (1), TAMMY A. BRONSBURG (2). Signed by Judge Reggie B. Walton on 10/15/2021. 10/18/2021 Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference as to MARK RODERICK AUNGST(1), TAMMY A. BRONSBURG(2) held on 10/18/2021. A joint oral request for a continuance; heard and granted. Speedy Trial Time Excluded 10/18/2021 - 11/12/2021(XT). Status Conference set for 11/12/2021 at 09:30 AM by Telephonic/VTC before Judge Reggie B. Walton. Bond Status of Defendant: Personal Recognizance/Appeared via phone; Court Reporter: Cathryn Jones; Defense Attorney: William Welch, III/David Bos; US Attorney: Mona Furst for Amanda Fretto; (Text entry; no document attached.) 35 10/28/2021 NOTICE OF ATTORNEY APPEARANCE Mona Furst appearing for USA. 36 11/09/2021 NOTICE OF FILING by USA as to MARK RODERICK AUNGST, TAMMY A. BRONSBURG 1 Attachment ▼

#### 11/09/2021

STATUS REPORT Regarding the Status of Discovery as of November 5, 2021 by USA as to MARK RODERICK AUNGST, TAMMY A. BRONSBURG

#### 01/24/2022

Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference as to MARK RODERICK AUNGST (1) and TAMMY A. BRONSBURG (2) held on 1/24/2022. A joint oral request for a sixty (60) day continuance; heard and granted. Speedy Trial Time Excluded (XT) 1/24/2022 - 3/24/2022. Status Conference set for 3/24/2022 at 09:00 AM by Telephonic/VTC before Judge Reggie B. Walton. Bond Status of Defendants: Personal Recognizance / appeared by phone; Court Reporter: Cathryn Jones; Defense Attorney: William Welch/David Bos; US Attorney: Mona Furst. (adh) (Text entry; no document attached.)

#### 01/24/2022

Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference as to MARK RODERICK AUNGST (1) and TAMMY A. BRONSBURG (2) held on 1/24/2022. A joint oral request for a sixty (60) day continuance; heard and granted. Speedy Trial Time Excluded (XT) 1/24/2022 - 3/24/2022. Status Conference set for 3/24/2022 at 09:00 AM by Telephonic/VTC before Judge Reggie B. Walton. Bond Status of Defendants: Personal Recognizance / appeared by phone; Court Reporter: Cathryn Jones; Defense Attorney: William Welch/David Bos; US Attorney: Mona Furst. (adh) (Text entry; no document attached.)

<u>41</u>

# 02/11/2022

NOTICE of United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to MARK RODERICK AUNGST, TAMMY A. BRONSBURG

<u>42</u>

#### 02/25/2022

SUPERSEDING INFORMATION as to MARK RODERICK AUNGST (1) count(s) 1s, 2s, 3s, 4s, TAMMY A. BRONSBURG (2) count(s) 1s, 2s, 3s, 4s. (zstd)

44

# 03/11/2022

NOTICE OF WITHDRAWAL OF APPEARANCE Amanda Fretto-Lingwood by USA as to MARK RODERICK AUNGST, TAMMY A. BRONSBURG

45

# 03/11/2022

SECOND SUPERSEDING INFORMATION as to MARK RODERICK AUNGST (1) count(s) 1ss, 2ss, 3ss, 4ss, TAMMY A. BRONSBURG (2) count(s) 1ss, 2ss, 3ss, 4ss. (zstd)

# 03/24/2022

Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference as to MARK RODERICK AUNGST (1) and TAMMY A. BRONSBURG (2) held on 3/24/2022. A joint oral request for a continuance; heard and granted. Speedy Trial Time Excluded (XT) 3/24/2022 - 5/23/2022. Status Conference set for 5/23/2022 at 09:00 AM by Telephonic/VTC before Judge Reggie B. Walton. Bond Status of Defendants: Personal Recognizance / appeared by phone; Court Reporter: Cathryn Jones; Defense Attorney: William Welch / David Bos; US Attorney: Mona Furst. (Text entry; no document attached.)

## 03/30/2022

ORDER as to MARK RODERICK AUNGST, TAMMY A. BRONSBURG. Signed by Judge Reggie B. Walton on 3/28/2022.

#### 05/23/2022

Minute Entry for proceedings held before Judge Reggie B. Walton: Status Conference as to MARK RODERICK AUNGST (1) and TAMMY A. BRONSBURG (2) held on 5/23/2022. Oral Motion by the parties for a plea date, heard and granted. Plea Agreement Hearing set for 6/27/2022 at 10:00 AM via videoconference before Judge Reggie B. Walton. In the interest of justice, speedy trial is suspended between 5/23/2022 and 6/27/2022. Bond Status of Defendants: Remain on personal recognizance; appeared via telephone. Court Reporter: Cathryn Jones. Defense Attorneys: William Welch (1) and David Bos (2). US Attorney: Mona Furst. (zcdw) (Text entry; no document attached.)

<u>52</u>

#### 05/24/2022

ORDER as to MARK RODERICK AUNGST (01) and TAMMY A. BRONSBURG (02). Plea Agreement Hearing set for 6/27/2022 at 10:00 AM in Telephonic/VTC before Judge Reggie B. Walton Speedy Trial Tolled 5/23/22 - 6/27/22 In The Interest Of Justice (XT) as to MARK RODERICK AUNGST (01) and TAMMY A. BRONSBURG (02). Signed by Judge Reggie B. Walton on 05/24/22.

53

# 06/14/2022

NOTICE OF SUBSTITUTION OF COUNSEL Attorney Ohm, Eugene Jeen-Young Kim added.

54

#### 06/17/2022

GENERAL ORDER GOVERNING CRIMINAL CASES BEFORE THE HONORABLE REGGIE B. WALTON. Signed by Judge Reggie B. Walton on June 17, 2022. (Icrbw1)

#### 06/27/2022

Minute Entry for proceedings held Via VTC before Judge Reggie B. Walton:Plea Agreement Hearing as to MARK RODERICK AUNGST (01) and TAMMY A. BRONSBURG (02) held on 6/27/2022. Both Defendants Consents To This Hearing Being Held Via VTC. Both Defendants Are Sworn. The Court Has Colloquy With Both Defendants. Plea Of GUILTY Entered by MARK RODERICK AUNGST (1) as to 4ss. Plea Of GUILTY Entered by TAMMY A. BRONSBURG (2) as to Count 4ss. The Court Will Accept Both Defendant's Guilty Pleas. The Court Will Keep Both Defendants On Pre Trial Release With Current Conditions. CASE IS REFERRED TO U.S. PROBATION OFFICE FOR A PRESENTENCE INVESTIGATION REPORT AS TO BOTH DEFENDANTS. U.S. Probation Presentence Investigation Report due by 9/6/2022. Objections To The U.S. Probation Presentence Investigation Report due by 9/13/2022. Parties Sentencing Memorandum due by 9/22/2022. Sentencing set for 9/27/2022 at 9:00 AM in Telephonic/VTC before Judge Reggie B. Walton. Bond Status of Defendant: BOTH DEFENDANTS APPEARED VIA VTC - REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: CATHRYN JONES; Defense Attorney: #1 WILLIAM WELCH. #2- EUGENE OHM; US Attorney: MONA FURST; (Text entry; no document attached.)

**57** 

#### 06/27/2022

PLEA AGREEMENT as to MARK RODERICK AUNGST (01)

58

# 06/27/2022

PLEA AGREEMENT as to TAMMY A. BRONSBURG (02)

<u>59</u>
06/27/2022
STATEMENT OF OFFENSE by MARK RODERICK AUNGST (01)
<u>60</u>
06/27/2022
STATEMENT OF OFFENSE by TAMMY A. BRONSBURG (02)
<u>61</u>
06/27/2022
WAIVER of Trial by Jury as to MARK RODERICK AUNGST (01). Approved by Judge Reggie B. Walton on 06/27/22.
<u>62</u>
06/27/2022
WAIVER of Trial by Jury as to TAMMY A. BRONSBURG (02). Approved by Judge Reggie B. Walton on 06/27/22.
06/29/2022
Terminate Deadlines and Hearings as to MARK RODERICK AUNGST (01) and TAMMY A. BRONSBURG (02): (Text entry; no document attached.)
06/29/2022
Terminate Deadlines and Hearings as to MARK RODERICK AUNGST (01) and TAMMY A. BRONSBURG (02): (Text entry; no document attached.)
<u>63</u>
07/25/2022
MOTION to Dismiss Case GOVERNMENT'S SUGGESTION OF DEATH AND REQUEST FOR ABATEMENT OF PROSECUTION by USA as to MARK RODERICK AUNGST.
<u>64</u>
07/25/2022
SUGGESTION OF DEATH Upon the Record by USA as to MARK RODERICK AUNGST. (See docket entry [63] to view document.) (zstd)
07/27/2022
Terminate Deadlines and Hearings as to MARK RODERICK AUNGST (01): (Text entry; no document attached.)
<u>65</u>
07/27/2022
ORDER granting 63 REQUEST FOR ABATEMENT OF PROSECUTION as to MARK RODERICK AUNGST (01)Signed by Judge Reggie B. Walton on 07/27/22.
07/27/2022
Terminate Deadlines and Hearings as to MARK RODERICK AUNGST (01): (Text entry; no document attached.)
<u>69</u>
09/15/2022

SENTENCING MEMORANDUM by USA as to TAMMY A. BRONSBURG
<u>70</u>
09/21/2022
SENTENCING MEMORANDUM by USA as to TAMMY A. BRONSBURG
<u>71</u>
09/22/2022
ORDER as to TAMMY A. BRONSBURG (2) granting [69] Joint Motion to Disclose Sentencing Recommendation by USA. Signed by Judge Reggie B. Walton on 09/22/22.
<u>72</u>
09/22/2022
Unopposed MOTION to Continue Sentencing Hearing by TAMMY A. BRONSBURG.
1 Attachment ▼
<u>74</u>
09/23/2022
ORDER as to TAMMY A. BRONSBURG (02) granting 72 and 73 Defendant's Unopposed Motion To Continue Sentencing. Sentencing Currently Scheduled For September 27, 2022 Is Continued To January 5, 2023 at 10:00AM. (See Order For Details) Signed by Judge Reggie B. Walton on 09/23/22.
<u>75</u>
10/27/2022
NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Barclay, Michael Lawrence added. Substituting for attorney Mona Furst
<u>77</u>
12/29/2022
MOTION for Leave to Appear by Telephone (Videoconference) by TAMMY A. BRONSBURG.
1 Attachment ▼
<u>78</u>
12/30/2022
ORDER as to TAMMY A. BRONSBURG granting [77] Motion For Leave To Appear By Telephone (Videoconference). It Is Ordered That The Sentencing Scheduled For January 5, 2023 at 10:00 AM Shall Be Conducted Via Videoconference before Judge Reggie B. Walton. Further Ordered That The Defendant Shall File A Notice Indicating Whether She Consents To Proceed With The Sentencing Via Videoconference (See Order For Details) Signed by Judge Reggie B. Walton on 12/30/22.
<u>80</u>
01/04/2023
NOTICE of Filing (Rule 43 waiver) by TAMMY A. BRONSBURG
<u>81</u>
01/04/2023

# NOTICE of Filing of Exhibits for Sentencing by USA as to TAMMY A. BRONSBURG

#### 01/05/2023

Minute Entry for proceedings held before Judge Reggie B. Walton: Sentencing held on 1/5/2023 as to TAMMY A. BRONSBURG (2). Count(s) 1, 1s, 1ss, 2, 2s, 2ss, 3, 3s, 3ss, 4, 4s, DISMISSED ON ORAL MOTION OF THE GOVERNMENT. Count 4ss: Defendant sentenced to Twenty (20) Days of incarceration, followed by Two (2) Years of Probation. Execution of the sentence is stayed until 3/1/2023. Defendant approved to voluntarily surrender for service of sentence after 3/1/2023. Special Assessment of \$10.00 imposed. Restitution imposed in the amount of \$500.00. Oral Motion by the defendant to serve the 20-day sentence on weekends, heard and denied. Oral Motion by the defendant to serve the 20-day sentence in two period increments of ten days, heard and denied. Bond Status of Defendant: Remains on personal recognizance; appeared via video. Court Reporter: Elizabeth St. Loth. Defense Attorney: Eugene Ohm. US Attorney: Michael Barclay. Prob Officer: Ami Landon. (zcdw) (Text entry; no document attached.)

## 02/03/2023

JUDGMENT as to TAMMY A. BRONSBURG. Statement of Reasons Not Included. Signed by Judge Reggie B. Walton on 2/3/2023. (zstd)

#### 02/03/2023

STATEMENT OF REASONS as to TAMMY A. BRONSBURG re 82 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 Reggie B. Walton on 2/3/2023. (zstd)

# 07/07/2023

ORDER as to TAMMY A. BRONSBURG (2) Concurring With The Recommendation Of The Probation Office To Modify The Condition(s) Of Mental Health Treatment And Substance Abuse Treatment. (See Order For Details)Signed by Judge Reggie B. Walton on 07/07/23.

<u>82</u>

83

85