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Description

04/13/2021	SEALED COMPLAINT as to TRACI J. SUNSTRUM (1). [1:21-mj-00371-RMM]	1
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04/13/2021	MOTION to Seal Case by USA as to TRACI J. SUNSTRUM. [1:21-mj-00371-RMM]	3
		1 Attachment ▼
04/13/2021	ORDER granting 3 Motion to Seal Case as to TRACI J. SUNSTRUM (1). Signed by Magistrate Judge Robin M. Meriweather on 04/13/2021. (zstd) [1:21-mj-00371-RMM]	4
05/19/2021	Arrest Warrant Returned Executed on 5/19/2021 Amherst, NY as to TRACI J. SUNSTRUM. (bb) [1:21-mj-00371-RMM]	5
05/19/2021	Case unsealed as to TRACI J. SUNSTRUM (bb) [1:21-mj-00371-RMM] (Text entry; no document attached.)	
05/19/2021	Arrest of TRACI J. SUNSTRUM in New York. (ztnr) [1:21-mj-00371-RMM] (Text entry; no document attached.)	
05/28/2021	Consent MOTION to Exclude Time From Speedy Trial Act by USA as to TRACI J. SUNSTRUM. [1:21-mj-00371-RMM]	7
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05/28/2021	Consent MOTION for Protective Order by USA as to TRACI J. SUNSTRUM. [1:21-mj-00371-RMM]	9

05/29/2021

MINUTE ORDER (paperless), as to TRACI J. SUNSTRUM, GRANTING the government's 8 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), 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 May 29, 2021. (lcbah1) [1:21-mj-00371-RMM] (Text entry; no document attached.)

06/01/2021

MINUTE ORDER Upon review of the Consent Motion to Exclude Time Under Speedy Trial Act 7, it is hereby ORDERED that the Motion 7 is DENIED AS MOOT, as the Court already ordered that the time between May 27, 2021 and July 26, 2021 be excluded from calculation under the Speedy Trial Act. See Min. Entry (May 27, 2021). Signed by Magistrate Judge Robin M. Meriweather on 6/1/2021. (zpt) [1:21-mj-00371-RMM] (Text entry; no document attached.)

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06/04/2021

PROTECTIVE ORDER GOVERNING DISCOVERY as to TRACI J. SUNSTRUM; signed by Magistrate Judge Robin M. Meriweather on 6/1/2021. (zpt) Modified on 6/16/2021 (kk). [1:21-mj-00371-RMM]

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06/07/2021

NOTICE OF INFORMAL DISCOVERY (Round 01) by USA as to TRACI J. SUNSTRUM [1:21-mj-00371-RMM]

12

06/01/2021

ORDER Setting Conditions of Release : Defendant TRACI J. SUNSTRUM placed on Personal Recognizance Bond signed by Magistrate Judge Robin M. Meriweather, nunc pro tunc to 5/27/2021. (Attachment: # 1 Appearance Bond) (kk) [1:21-mj-00371-RMM]

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06/15/2021

NOTICE OF ATTORNEY APPEARANCE: Steven George Slawinski appearing for TRACI J. SUNSTRUM [1:21-mj-00371-RMM]

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07/12/2021

MEMORANDUM REGARDING STATUS OF DISCOVERY by USA as to TRACI J. SUNSTRUM. [1:21-mj-00371-RMM]

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07/12/2021

Consent MOTION to Exclude Time Under the Speedy Trial Act by USA as to TRACI J. SUNSTRUM. [1:21-mj-00371-RMM]

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07/13/2021

ORDER granting 15 Consent Motion by USA to Exclude Time Under Speedy Trial Act as to Defendant TRACI J. SUNSTRUM; continuing the Status Hearing currently scheduled for 7/26/2021 to 9/24/2021 at 1:00 PM before Magistrate Judge Zia M. Faruqi by telephonic/VTC; excluding the time between 7/26/2021 and 9/24/2021 from calculation under the Speedy Trial Act in the interest of justice; signed by Magistrate Judge G. Michael Harvey on 7/13/2021. (kk) [1:21-mj-00371-RMM]

[17](#)

09/03/2021

NOTICE OF ATTORNEY APPEARANCE: Charles R. Haskell appearing for TRACI J. SUNSTRUM (Main Document 17 replaced on 9/7/2021) (zltf). [1:21-mj-00371-RMM]

[18](#)

09/03/2021

MOTION for Leave to Appear Pro Hac Vice Dan DuBois Filing fee \$ 100, receipt number ADCDC-8711471. Fee Status: Fee Paid. by TRACI J. SUNSTRUM. [1:21-mj-00371-RMM]

[2 Attachments](#) ▼

[19](#)

09/09/2021

ORDER granting 18 Motion for Leave to Appear Pro Hac Vice Dan DuBois

[20](#)

09/13/2021

NOTICE OF ATTORNEY APPEARANCE: Daniel J. Dubois appearing for TRACI J. SUNSTRUM [1:21-mj-00371-RMM]

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09/13/2021

NOTICE OF PRELIMINARY DISCOVERY (Round 02) by USA as to TRACI J. SUNSTRUM [1:21-mj-00371-RMM]

[23](#)

09/20/2021

Consent MOTION to Continue and Exclude Time Under The Speedy Trial Act by USA as to TRACI J. SUNSTRUM. [1:21-mj-00371-RMM]

[1 Attachment](#) ▼

[24](#)

09/20/2021

MOTION to Exclude Time Under The Speedy Trial Act by USA as to TRACI J. SUNSTRUM. (See docket entry 23 to view document) (zstd) [1:21-mj-00371-RMM]

[25](#)

09/20/2021

NOTICE of Status of Discovery by USA as to TRACI J. SUNSTRUM [1:21-mj-00371-RMM]

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09/20/2021

ORDER granting 23 Motion to Continue Status Hearing as to TRACI J. SUNSTRUM (1). Status continued to 11/12/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge Zia M. Faruqui on 9/20/2021. (ztl) [1:21-mj-00371-RMM]

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10/06/2021

NOTICE of Filing by USA as to TRACI J. SUNSTRUM. [1:21-mj-00371-RMM]

1 Attachment ▼

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05/20/2021

Rule 5(c)(3) Documents Received as to TRACI J. SUNSTRUM from US District Court Western District of New York Case Number 21-mj-5109 (bb) [1:21-mj-00371-RMM]

05/27/2021

ORAL MOTION to Appoint Counsel by TRACI J. SUNSTRUM (1). (zpt) [1:21-mj-00371-RMM] (Text entry; no document attached.)

05/27/2021

ORAL MOTION for Speedy Trial Waiver by USA as to TRACI J. SUNSTRUM (1). (zpt) [1:21-mj-00371-RMM] (Text entry; no document attached.)

05/27/2021

Minute Entry for proceedings held before Magistrate Judge Robin M. Meriweather: VTC Initial Appearance/Detention Hearing as to TRACI J. SUNSTRUM (1) held on 5/27/2021. Oral Motion to Appoint Counsel by TRACI J. SUNSTRUM (1) Heard and Granted. Government does not seek the Defendant's pretrial detention. Defendant expresses intent to waive right to a preliminary hearing. Oral Motion by the Government for Speedy Trial Waiver as to TRACI J. SUNSTRUM (1) Heard and Granted. Time between 5/27/2021 and 7/26/2021 (60 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 7/26/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR Gold FTR Time Frame: CTRM 6 [1:24:00-1:37:00], [1:51:00-2:01:00]; Defense Attorney: Steven Slawinski; US Attorney: Jacob Steiner for Jacob Strain; Pretrial Officer: Shay Holman; (zpt) [1:21-mj-00371-RMM] (Text entry; no document attached.)

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10/21/2021

MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF OCTOBER 21, 2021 by USA as to TRACI J. SUNSTRUM Modified text on 10/22/2021 (zstd). [1:21-mj-00371-RMM]

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11/01/2021

INFORMATION as to TRACI J. SUNSTRUM (1) count(s) 1. (zstd)

[34](#)

11/05/2021

NOTICE of Status of Discovery by USA as to TRACI J. SUNSTRUM

11/09/2021

MINUTE ORDER as to TRACI J. SUNSTRUM: The parties are to appear for Arraignment/Plea Agreement Hearing set for 11/17/2021 at 3:00 PM by VTC before Judge Christopher R. Cooper. Video connection information will be emailed to the parties. SO ORDERED by Judge Christopher R. Cooper on 11/9/21. (Text entry; no document attached.)

11/10/2021

Terminate Hearings as to Defendant TRACI J. SUNSTRUM : Status Hearing set for 11/12/2021 at 1:00 PM before Magistrate Judge Robin M. Meriweather is vacated. (Text entry; no document attached.)

11/17/2021

Minute Entry for video proceedings held before Judge Christopher R. Cooper as to TRACI J. SUNSTRUM on 11/17/2021. Defendant sworn and consents to proceed by video. Defendant arraigned and waives the formal reading of the Information. Defendant enters a Plea of Guilty to Count 1 (sole count) of the Information. The Court accepts the Plea and the Defendant is found Guilty. Sentencing Memorandum due by 2/3/2021. Sentencing set for 2/10/2022 at 2:00 PM in Courtroom 27A (in person) before Judge Christopher R. Cooper. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Lisa Moreira; Defense Attorneys: Daniel J. Dubois and Charles Haskell (via telephone); US Attorney: Jacob Strain. (Text entry; no document attached.)

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11/17/2021

PLEA AGREEMENT as to TRACI J. SUNSTRUM

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11/17/2021

STATEMENT OF OFFENSE by USA and TRACI J. SUNSTRUM

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01/18/2022

MOTION to Adjourn Sentencing by TRACI J. SUNSTRUM. Modified text on 1/18/2022 (zstd).

01/21/2022

MINUTE ORDER granting 39 Motion to Continue as to TRACI J. SUNSTRUM. The sentencing set for February 10, 2022 is hereby vacated and reset for February 24, 2022 at 11:00 AM via VTC before Judge Christopher R. Cooper. Video connection information will be emailed to the parties separately. Signed by Judge Christopher R. Cooper on 1/21/2022. (lccrc1) (Text entry; no document attached.)

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02/02/2022

SENTENCING MEMORANDUM by USA as to TRACI J. SUNSTRUM

1 Attachment ▼

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02/10/2022

NOTICE of Status of Discovery by USA as to TRACI J. SUNSTRUM

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02/15/2022

OBJECTION TO REPORT AND RECOMMENDATIONS by TRACI J. SUNSTRUM

02/23/2022

MOTION to Review Objection to Pretrial Violation Report by TRACI J. SUNSTRUM.

02/24/2022

Minute Entry for video Sentencing held before Judge Christopher R. Cooper on 2/24/2022 as to TRACI J. SUNSTRUM. It is the judgment of the Court, as to Count 1, the Defendant is sentenced to a term of 36 months (3 years) of probation. The Defendant is further ordered to pay a \$10 special assessment and \$500 in restitution. Bond Status of Defendant: personal recognizance; Court Reporter: Lisa Moreira; Defense Attorneys: Daniel J. Dubois and Charles R Haskell; US Attorney: Jacob Strain; Prob Officer: Hana Field. (Text entry; no document attached.)

02/24/2022

JUDGMENT as to TRACI J. SUNSTRUM. Statement of Reasons Not Included. Signed by Judge Christopher R. Cooper on 2/24/2022. (zstd)

02/24/2022

STATEMENT OF REASONS as to TRACI J. SUNSTRUM re 51 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 Christopher R. Cooper on 2/24/2022. (zstd)

02/24/2022

Minute Entry for video Sentencing held before Judge Christopher R. Cooper on 2/24/2022 as to TRACI J. SUNSTRUM. It is the judgment of the Court, as to Count 1, the Defendant is sentenced to a term of 36 months (3 years) of probation. The Defendant is further ordered to pay a \$10 special assessment and \$500 in restitution. Bond Status of Defendant: personal recognizance; Court Reporter: Lisa Moreira; Defense Attorneys: Daniel J. Dubois and Charles R Haskell; US Attorney: Jacob Strain; Prob Officer: Hana Field. (Text entry; no document attached.)

04/11/2022

TRANSCRIPT OF SENTENCING in case as to TRACI J. SUNSTRUM before Judge Christopher R. Cooper held on February 24, 2022; Page Numbers: 1-31. Date of Issuance: April 11, 2022. Court Reporter/Transcriber Lisa A. Moreira, RDR, CRR, Telephone number (202) 354-3187, Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 5/2/2022. Redacted Transcript Deadline set for 5/12/2022. Release of Transcript Restriction set for 7/10/2022.