

U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00508-GMH-1

Case title: USA v. GUNBY

Date Filed: 06/29/2021

Assigned to: Magistrate Judge G. Michael Harvey

Defendant (1)**DEREK COOPER GUNBY**

represented by **Lora Collins Blanchard**
FEDERAL PUBLIC DEFENDER
District of South Carolina
75 Beattie Place
Suite 950
Greenville, SC 29601
864-373-4514
Email: lora_blanchard@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community Defender Appointment

Pending Counts

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

COMPLAINT in VIOLATION of 18 U.S.C. § 1752(a)(1); 18 U.S.C. § 1752(a)(2);
40 U.S.C. § 5104(e)(2)(D); 40 U.S.C. § 5104(e)(2)(G)

Disposition**Plaintiff****USA**

represented by **Christopher Amore**
DOJ-USA
District of New Jersey
970 Broad Street
Ste 700
Newark, NJ 07102
973-645-2757
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
06/29/2021	1	SEALED COMPLAINT as to DEREK COOPER GUNBY (1). (Attachments: # 1 Statement of Facts) (zltp) (Entered: 06/29/2021)
06/29/2021	3	MOTION to Seal Case by USA as to DEREK COOPER GUNBY. (Attachments: # 1 Text of Proposed Order)(zltp) (Entered: 06/29/2021)
06/29/2021	4	ORDER granting 3 Motion to Seal Case as to DEREK COOPER GUNBY (1). Signed by Magistrate Judge G. Michael Harvey on 6/29/2021. (zltp) (Entered: 06/29/2021)
08/10/2021		Arrest of DEREK COOPER GUNBY in South Carolina. (bb) (Entered: 08/12/2021)
08/10/2021		Case unsealed as to DEREK COOPER GUNBY (bb) (Entered: 08/12/2021)
08/11/2021	5	Rule 5(c)(3) Documents Received as to DEREK COOPER GUNBY from US District Court for the District of South Carolina Case Number 8:21-cr-479 (bb) (Entered: 08/12/2021)
08/13/2021		MINUTE ORDER as to Defendant DEREK COOPER GUNBY : It is hereby ORDERED that Defendant DEREK COOPER GUNBY appear for an initial appearance on Wednesday, August 18, 2021 at 1:00 p.m. before Magistrate Judge Robin M. Meriweather. The hearing will be conducted by video teleconference; call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order and will provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3083; So Ordered by Magistrate Judge Robin M. Meriweather on 8/13/2021. (kk) (Entered: 08/13/2021)
08/18/2021		ORAL MOTION by Defendant DEREK COOPER GUNBY to Appoint Counsel. (kk) (Entered: 08/21/2021)
08/18/2021		ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 8/18/2021 until 10/18/2021 as to Defendant DEREK COOPER GUNBY. (kk) (Entered: 08/21/2021)
08/18/2021		Minute Entry for Initial Appearance as to DEREK COOPER GUNBY held by video before Magistrate Judge Robin M. Meriweather on 8/18/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant is prepared to proceed by video. Oral Motion by Defendant to Appoint Counsel. The Court finds that the defendant is eligible for court-appointed counsel and appoints South Carolina Assistant Federal Public Defender Lora Blanchard to represent DEREK COOPER GUNBY. Preliminary Hearing set for 10/18/2021 at 1:00 PM by telephonic/VTC before Magistrate Judge G. Michael Harvey. The defendant waives the statutory time limit within which to hold the preliminary hearing. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 8/18/2021 until 10/18/2021, with the consent of the defense, 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: 1:15:35 - 1:27:50 and 1:27:56 - 1:36:46. Defense Attorney: Lora Blanchard; U.S. Attorney: Kelly Smith for Christopher Amore; Pretrial Officer: Andre Sidbury. (kk) (Entered: 08/21/2021)
08/18/2021	9	Arrest Warrant, dated 6/29/2021, returned executed in the U.S. District Court for the District of Columbia on 8/10/2021 as to Defendant DEREK COOPER GUNBY. (kk) Modified execution date on 8/24/2021 (zltp). (Entered: 08/23/2021)
08/18/2021	10	ORDER Setting Conditions of Bond : Defendant DEREK COOPER GUNBY placed on Personal Recognizance Bond, signed by Magistrate Judge Robin M. Meriweather on 8/20/2021, nunc pro tunc to 8/18/2021. (Attachment: Appearance Bond) (kk) (Entered: 08/23/2021)
08/19/2021	8	NOTICE OF ATTORNEY APPEARANCE: Lora Collins Blanchard appearing for DEREK COOPER GUNBY (Blanchard, Lora) (Entered: 08/19/2021)
09/17/2021	12	Unopposed MOTION for Protective Order by USA as to DEREK COOPER GUNBY. (Attachments: # 1 Text of Proposed Order Protective Order)(Amore, Christopher) (Entered: 09/17/2021)

		09/17/2021)
09/17/2021	13	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to DEREK COOPER GUNBY. Signed by Magistrate Judge Zia M. Faruqui on 9/17/2021. (ztl) (Entered: 09/20/2021)

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