

Date↓	Description	#
08/27/2021	SEALED COMPLAINT as to FRANCIS CONNOR (1), ANTONIO FERRIGNO (2). [1:21-mj-00580-ZMF]	1
	1 Attachment ▼	
08/27/2021	MOTION to Seal Case by USA as to FRANCIS CONNOR(1), ANTONIO FERRIGNO(2). [1:21-mj-00580-ZMF]	3
	1 Attachment ▼	
08/27/2021	ORDER granting 3 Motion to Seal Case as to FRANCIS CONNOR (1), ANTONIO FERRIGNO (2). Signed by Magistrate Judge Zia M. Faruqui on 8/27/2021. (bb) [1:21-mj-00580-ZMF]	4
08/31/2021	Arrest Warrant Returned Executed on 8/31/2021 in Brooklyn, NY as to ANTONIO FERRIGNO. (bb) [1:21-mj-00580-ZMF]	5
08/31/2021	Arrest of ANTONIO FERRIGNO in New York. (bb) [1:21-mj-00580-ZMF] (Text entry; no document attached.)	
08/31/2021	Case unsealed as to FRANCIS CONNOR, ANTONIO FERRIGNO (bb) [1:21-mj-00580-ZMF] (Text entry; no document attached.)	
08/31/2021	Arrest Warrant Returned Executed on 8/31/2021 in Brooklyn, NY as to FRANCIS CONNOR. (bb) [1:21-mj-00580-ZMF]	6
08/31/2021	Arrest of FRANCIS CONNOR in New York. (bb) [1:21-mj-00580-ZMF] (Text entry; no document attached.)	
09/09/2021	NOTICE OF ATTORNEY APPEARANCE: John Gilsenan appearing for FRANCIS CONNOR [1:21-mj-00580-ZMF]	11
09/09/2021	NOTICE OF RELATED CASE by USA as to FRANCIS CONNOR, ANTONIO FERRIGNO [1:21-mj-00580-ZMF]	12
09/14/2021	NOTICE OF ATTORNEY APPEARANCE: Thomas Young appearing for ANTONIO FERRIGNO [1:21-mj-00580-ZMF]	13
09/08/2021	ORDER Setting Conditions of Release as to FRANCIS CONNOR (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 9/8/2021. (Attachment: # 1 Appearance Bond) (ztl) [1:21-mj-00580-ZMF]	14
09/08/2021	ORDER Setting Conditions of Release as to ANTONIO FERRIGNO (2) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 9/8/2021. (Attachment: # 1 Appearance Bond) (ztl) [1:21-mj-00580-ZMF]	15
09/08/2021	ORAL MOTION for Speedy Trial by USA as to FRANCIS CONNOR. (ztl) [1:21-mj-00580-ZMF] (Text entry; no document attached.)	
09/08/2021	Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to FRANCIS CONNOR held on 9/8/2021. Defendant present by video. Due Process Order given to the Government. Federal Public Defender John Gilsenan appointed as counsel. Defendant placed on Standard Conditions of Release. Defendant waives right to Preliminary Hearing. Oral Motion by the Government for Speedy Trial as to FRANCIS CONNOR (1); heard and granted. Defense consents to exclusion. Speedy Trial excluded from 9/8/2021 to 10/12/2021 in the Interest of Justice of Justice (XT). Status Hearing set for 10/12/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [1:55:37-2:05:08]; Defense Attorney: John Gilsenan-FPR-ND of NY; US Attorney: Jacob Steiner for Amando Fretto; Pretrial Officer: John Copes. (ztl) [1:21-mj-00580-ZMF] (Text entry; no document attached.)	
		16

09/17/2021
 INFORMATION as to FRANCIS CONNOR (1) count(s) 1, 2, 3, 4, ANTONIO FERRIGNO (2) count(s) 1, 2, 3, 4. (zhjsj)

10/22/2021
 MINUTE ORDER as to FRANCIS CONNOR (1) and ANTONIO FERRIGNO (2). The hearing currently scheduled for October 12, 2021 before Magistrate Judge G. Michael Harvey is hereby VACATED, as the Defendant has had an initial appearance in this jurisdiction; has had counsel appointed; has been released on conditions; and has been charged by Information. As such, there are no pending matters necessitating action by a magistrate judge. The parties are directed to contact the assigned District Judge to schedule a status hearing and arraignment if one has not yet been set. The parties are instructed to address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge G. Michael Harvey on 10/22/2021. (Text entry; no document attached.)

10/27/2021
 MINUTE ORDER as to FRANCIS CONNOR and ANTONIO FERRIGNO: Arraignment is set for 11/19/2021 at 04:00 PM before Judge Rudolph Contreras via Zoom Video. Parties appearing in this case will receive an invitation prior to the scheduled hearing.(So Ordered Judge Rudolph Contreras on 10/27/2021). (Text entry; no document attached.)

11/05/2021
 MINUTE ORDER as to FRANCIS CONNOR and ANTONIO FERRIGNO: Arraignment currently scheduled for 11/19/2021 at 4:00pm, is hereby RESCHEDULED for for 11/22/2021 at 1:00 PM before Judge Rudolph Contreras via Zoom Video. (Signed by Judge Rudolph Contreras on 11/5/2021). (Text entry; no document attached.) [19](#)

11/17/2021
 NOTICE OF ATTORNEY APPEARANCE Kathryn E. Fifield appearing for USA. [20](#)

11/18/2021
 Unopposed MOTION for Protective Order by USA as to FRANCIS CONNOR, ANTONIO FERRIGNO. [21](#)
1 Attachment ▼

11/18/2021
 NOTICE OF FILING by USA as to FRANCIS CONNOR, ANTONIO FERRIGNO [21](#)
5 Attachments ▼

11/18/2021
 STATUS REPORT Regarding the Status of Discovery as of November 5, 2021 by USA as to FRANCIS CONNOR, ANTONIO FERRIGNO [22](#)

11/19/2021
 PROTECTIVE ORDER as to defendants FRANCIS CONNOR (1) and ANTONIO FERRIGNO (2). (Signed by Judge Rudolph Contreras on 11/18/2021). [23](#)

11/22/2021
 Minute Entry for proceedings held before Judge Rudolph Contreras: Arraignment as to FRANCIS CONNOR and ANTONIO FERRIGNO held on 11/22/2021. Defendants enter a plea of NOT GUILTY to Counts 1,2,3,4 of the Information filed on 9/17/2021. Oral motion by the government to continue this case (and related case 21cr410) for a period of 60 days is GRANTED for the reasons stated on the record. Speedy trial is excluded (XT) from 11/22/2021 to 1/21/2022 in the interest of justice. Next Status Conference is set for 1/21/2022 at 2:00 PM before Judge Rudolph Contreras via Zoom Video. Bond Status of Defendants: Personal Recognizance with consent to appear via video; Court Reporter: Nancy Meyer; Defense Attorney: John Gilsenan for defendant Francis Connor; Thomas Young for defendant Antonio Ferrigno; US Attorney: Amanda Fretto and Kathryn Fifield; (Text entry; no document attached.) [25](#)

09/01/2021
 Rule 5(c)(3) Documents Received as to FRANCIS CONNOR, ANTONIO FERRIGNO from US District Court Eastern District of New York Case Number 21-mj-1010

09/08/2021
 ORAL MOTION for Speedy Trial by USA as to ANTONIO FERRIGNO. (ztl) [1:21-mj-00580-ZMF] (Text entry; no document attached.)

09/08/2021
 Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to ANTONIO FERRIGNO held on 9/8/2021. Defendant present by video. Due Process Order given to the Government. Thomas Young appointed as counsel. Defendant placed on Standard Conditions of Release. Defendant waives right to Preliminary Hearing. Oral Motion by the Government for Speedy Trial as to ANTONIO FERRIGNO (2); heard and granted. Defense consents to exclusion. Speedy Trial excluded from 9/8/2021 to 10/12/2021 in the Interest of Justice (XT). Status Hearing set for 10/12/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR

Time Frame: Ctrm 4: [2:05:15-2:24:45];Defense Attorney: Thomas Young-NJ; US Attorney: Jacob Steiner for Amando Fretto; Pretrial Officer: John Copes. (ztl) [1:21-mj-00580-ZMF] (Text entry; no document attached.)

[27](#)

01/13/2022

MOTION to Vacate, MOTION to Continue, MOTION to Exclude TIME UNDER THE SPEEDY TRIAL ACT by USA as to FRANCIS CONNOR, ANTONIO FERRIGNO.

01/18/2022

MINUTE ORDER as to defendants FRANCIS CONNOR (1) and ANTONIO FERRIGNO : granting 27 the motion to vacate the status conference currently scheduled for 1/21/22 @ 2pm. The status conference is hereby RESCHEDULED for 2/28/2022 @ 10am before Judge Rudolph Contreras via Zoom Video. Speedy trial is excluded from 1/21/2022 to 2/28/2022 in the interest of justice. (So Ordered Judge Rudolph Contreras on 1/18/2022). (Text entry; no document attached.)

[28](#)

02/10/2022

NOTICE OF FILING OF UNITED STATES MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF FEBRUARY 9, 2022 by USA as to FRANCIS CONNOR, ANTONIO FERRIGNO

02/28/2022

Minute Entry for proceedings held before Judge Rudolph Contreras:Status Conference as to FRANCIS CONNOR and ANTONIO FERRIGNO held on 2/28/2022. Parties inform the court of the status of this action. Oral motion to continue this matter (and 21cr410) for a period of 30-45 days is GRANTED for reasons stated on the record. Speedy trial is excluded (XT) from 2/28/2022 to 4/8/2022 in the interest of justice. Next status conference set for 4/8/2022 at 2:30 PM before Judge Rudolph Contreras via zoom video. Bond Status of Defendants: Personal Recognizance (with consent to appear by video); Court Reporter: Nancy Meyer; Defense Attorney: John Gilsean for F. Connor; Thomas Young for A. Ferrigno; US Attorney: Kathryn Fifield; (Text entry; no document attached.)

[31](#)

03/11/2022

NOTICE OF WITHDRAWAL OF APPEARANCE Amanda Fretto-Lingwood by USA as to FRANCIS CONNOR, ANTONIO FERRIGNO

[32](#)

04/06/2022

MOTION to Continue and Exclude Time by USA as to FRANCIS CONNOR, ANTONIO FERRIGNO.

04/08/2022

MINUTE ORDER as to defendants FRANCIS CONNOR (1) and ANTONIO FERRIGNO : granting 32 34 the motion to vacate the status conference currently scheduled for 4/8/2022. The status conference is hereby RESCHEDULED for 4/28/2022 @ 3:00pm before Judge Rudolph Contreras via Zoom Video. Speedy trial is excluded from 4/8/2022 to 4/28/2022 in the interest of justice. (So Ordered Judge Rudolph Contreras on 4/8/2022) (Text entry; no document attached.)

[34](#)

04/06/2022

MOTION to Exclude Time Under the Speedy Trial Act by USA as to FRANCIS CONNOR, ANTONIO FERRIGNO. (See Docket Entry [32] to View Document). (zhsj)

04/08/2022

MINUTE ORDER as to defendants FRANCIS CONNOR (1) and ANTONIO FERRIGNO : granting [32] [34] the motion to vacate the status conference currently scheduled for 4/8/2022. The status conference is hereby RESCHEDULED for 4/28/2022 @ 3:00pm before Judge Rudolph Contreras via Zoom Video. Speedy trial is excluded from 4/8/2022 to 4/28/2022 in the interest of justice. (So Ordered Judge Rudolph Contreras on 4/8/2022) (Text entry; no document attached.)