

#Date ↓ ↑ Description

11/30/2021SEALED COMPLAINT as to MARCOS PANAYIOTOU (1).

1 Attachment ▼

311/30/2021MOTION to Seal Case by USA as to MARCOS PANAYIOTOU.

1 Attachment ▼

411/30/2021ORDER granting [3] Motion to Seal Case as to MARCOS PANAYIOTOU (1). Signed by Magistrate Judge G. Michael Harvey on 11/30/2021. (zltf)

512/02/2021Arrest Warrant, dated 11/30/2021, Returned Executed on 12/2/2021 as to MARCOS PANAYIOTOU.

12/02/2021Arrest of MARCOS PANAYIOTOU in New Jersey. (Text entry; no document attached.)

12/02/2021Case unsealed as to MARCOS PANAYIOTOU (Text entry; no document attached.)

12/02/2021Redacted due to sealed restriction. Docket text can be viewed via the unredacted NEF receipt available here. (Requires CM/ECF login) (Text entry; no document attached.)

812/02/2021Rule 5(c)(3) Documents Received as to MARCOS PANAYIOTOU from U.S. District Court for the District of New Jersey Case Number 2:21-mj-08351-JSA (zltf)

901/06/2022Unopposed MOTION for Order TO DISCLOSE ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS by USA as to MARCOS PANAYIOTOU.

1001/06/2022Unopposed MOTION for Protective Order by USA as to MARCOS PANAYIOTOU.

1 Attachment ▼

01/06/2022MINUTE ORDER (paperless), as to MARCOS PANAYIOTOU, GRANTING the government's [9] Unopposed 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) and the protective order to be entered governing discovery in this case, 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; provided, however, that this authorization is contingent upon and shall not take effect until the granting of the government's [10] Unopposed Motion for Protective Order. Signed by Chief Judge Beryl A. Howell on January 6, 2022. (lcbah1) (Text entry; no document attached.)

1101/06/2022PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to MARCOS PANAYIOTOU (1). Signed by Magistrate Judge G. Michael Harvey on 1/6/2022.

1201/10/2022NOTICE OF FILING OF DISCOVERY MEMORANDA by USA as to MARCOS PANAYIOTOU

6 Attachments ▼

1302/10/2022NOTICE OF FILING OF UNITED STATES MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF FEBRUARY 9, 2022 by USA as to MARCOS PANAYIOTOU

02/16/2022Magistrate case closed for defendant MARCOS PANAYIOTOU, pending deadlines, motions, and excludables. Merged Criminal Number 22-55 (DLF). (zhsj) (Text entry; no document attached.)

02/16/2022Magistrate case closed for defendant MARCOS PANAYIOTOU, pending deadlines, motions, and excludables. Merged Criminal Number 22-55 (DLF). (zhsj) (Text entry; no document attached.)

END OF MAGISTRATE CASE #21-mj-671 // BEGINNING OF NEW CASE #22-cr-55 BELOW

#Date ↓ ↑ Description

1402/16/2022INFORMATION as to MARCOS PANAYIOTOU (1) count(s) 1, 2, 3, 4. (zhsj)

02/18/2022MINUTE ORDER as to MARCOS PANAYIOTOU (1). The hearing currently scheduled for 3/10/2022 before Magistrate Judge Zia M. Faruqi 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 Zia M. Faruqi on 2/18/2022. (Text entry; no document attached.)

03/03/2022MINUTE ORDER. Pursuant to the Due Process Protections Act, the Court ORDERS 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. So Ordered by Judge Dabney L. Friedrich on March 3, 2022. (lcldf2) (Text entry; no document attached.)

03/11/2022NOTICE OF HEARING as to MARCOS PANAYIOTOU. Status Conference set for 3/16/2022 at 11:30 AM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

03/16/2022MINUTE ORDER. Consistent with the discussion during the March 16, 2022, status hearing, another status hearing is scheduled for May 18, 2022 at 11:00 a.m. via videoconference. For the reasons stated during today's status hearing--namely, the ongoing plea negotiations and the need for the defense to review voluminous and forthcoming discovery and to determine how best to defend this case, see 18 U.S.C. ♦ 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. ♦ 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from March 16, 2022 through May 18, 2022 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on March 16, 2022. (lcldf2) (Text entry; no document attached.)

03/16/2022Minute Entry for Status Conference as to MARCOS PANAYIOTOU held on 3/16/2022 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 3/16/2022 through 5/18/2022 in the interest of justice as to MARCOS PANAYIOTOU. Status Conference set for 5/18/2022 at 11:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Laura Saylor; US Attorney: Maria Fedor. (zjch,) (Text entry; no document attached.)

1703/17/2022NOTICE OF ATTORNEY APPEARANCE: Carol Dominguez appearing for MARCOS PANAYIOTOU. (zhsj)

05/18/2022MINUTE ORDER. Consistent with the discussion during the May 18, 2022, status hearing, another status hearing is scheduled for July 25, 2022 at 10:00 a.m. For the reasons stated during today's status hearing--namely, the ongoing plea negotiations and the need for the defense to review voluminous and forthcoming discovery and to determine how best to defend this case, see 18 U.S.C. ♦ 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. ♦ 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from May 18, 2022 through July 25, 2022 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on May 18, 2022. (lcldf2) (Text entry; no document attached.)

05/18/2022Minute Entry for Status Conference as to MARCOS PANAYIOTOU held on 5/18/2022 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 5/18/2022 through 7/25/2022 in the interest of justice as to MARCOS PANAYIOTOU. Status Conference set for 7/25/2022 at 10:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Cathryn Jones; Defense Attorney: Carol Dominguez; US Attorney: Maria Fedor. (zjch,) (Text entry; no document attached.)

1907/20/2022Unopposed MOTION to Continue THE JULY 25, 2022 STATUS CONFERENCE, Unopposed MOTION to Exclude TIME UNDER THE SPEEDY TRIAL ACT by USA as to MARCOS PANAYIOTOU.

1 Attachment ▼

07/22/2022MINUTE ORDER granting the government's unopposed [19] Motion to Continue the July 25, 2022 Status Conference and Exclude Time Under the Speedy. The status conference scheduled for July 25, 2022 is continued until August 26, 2022 at 10:30 a.m. For the reasons stated during the May 18, 2022 status hearing and in the government's [19] motion--namely, the ongoing plea negotiations and the need for the defense to review voluminous and forthcoming discovery and to determine how best to defend this case, see 18 U.S.C. ♦ 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. ♦ 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from July 22, 2022 through August 26, 2022 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on July 22, 2022. (lcldf2) (Text entry; no document attached.)

08/23/2022NOTICE OF HEARING as to MARCOS PANAYIOTOU. Plea Agreement Hearing set for 8/26/2022 at 10:30 AM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

08/26/2022Minute Entry for Plea Agreement Hearing as to MARCOS PANAYIOTOU held on 8/26/2022 before Judge Dabney L. Friedrich. Guilty Plea entered by MARCOS PANAYIOTOU on Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to MARCOS PANAYIOTOU. Sentencing set for 11/8/2022 at 10:00 AM via video before Judge Dabney L. Friedrich. Sentencing Memorandum due by 11/1/2022. Responses to Sentencing due by 11/4/2022. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Carol Dominguez; US Attorney: Maria Y. Fedor. (zjch,) (Text entry; no document attached.)

2208/26/2022PLEA AGREEMENT as to MARCOS PANAYIOTOU (zjch,)

2308/26/2022STATEMENT OF OFFENSE by USA, MARCOS PANAYIOTOU as to MARCOS PANAYIOTOU (zjch,)

11/01/2022Set/Reset Deadlines/Hearings as to MARCOS PANAYIOTOU: Responses to Sentencing due by 11/25/2022. Sentencing Memorandum due by 11/22/2022. Sentencing set for 11/29/2022 at 11:00 AM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

2711/22/2022SENTENCING MEMORANDUM by USA as to MARCOS PANAYIOTOU

1 Attachment ▼

2811/23/2022SENTENCING MEMORANDUM by MARCOS PANAYIOTOU

1 Attachment ▼

11/29/2022Minute Entry for Sentencing held on 11/29/2022 as to MARCOS PANAYIOTOU as to Count 4 before Judge Dabney L. Friedrich. Defendant sentenced to thirty-six (36) months of probation with fourteen (14) days of intermittent confinement, \$500 restitution, \$1500 fine and \$10 special assessment. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Carol Dominguez; US Attorney: Maria Fedor; Prob Officer: Jessica Reichler. (zjch,) (Text entry; no document attached.)

3211/29/2022JUDGMENT as to MARCOS PANAYIOTOU. Statement of Reasons Not Included. Signed by Judge Dabney L. Friedrich on 11/29/2022. (zhsj)

3301/25/2023MEMORANDUM OPINION regarding the Court's 32 Judgment that rejected the government's request for a compound sentence of imprisonment and probation. See text for details. Signed by Judge Dabney L. Friedrich on January 25, 2023. (lcldf2)