

#

Date↓↑

Description

03/17/2021	SEALED COMPLAINT as to WILLIAM TRYON (1).	1
	1 Attachment ▼	
03/17/2021	MOTION to Seal Case by USA as to WILLIAM TRYON.	3
	1 Attachment ▼	
03/17/2021	ORDER granting 3 Motion to Seal Case as to WILLIAM TRYON (1). Signed by Magistrate Judge Robin M. Meriweather on 03/17/2021. (zstd)	4
03/30/2021	MOTION to Unseal Case by USA as to WILLIAM TRYON.	5
	1 Attachment ▼	
03/30/2021	Arrest of Defendant WILLIAM TRYON in Selkirk, New York. (Text entry; no document attached.)	6
04/01/2021	ORDER granting 5 Motion to Unseal Case as to WILLIAM TRYON (1). Signed by Magistrate Judge Zia M. Faruqui on 4/1/2021.	
04/01/2021	Case unsealed as to WILLIAM TRYON (Text entry; no document attached.)	7
04/23/2021	Unopposed MOTION to Continue And Exclude Time UNDER THE SPEEDY TRIAL ACT by USA as to WILLIAM TRYON.	1 Attachment ▼
04/23/2021	MOTION to Exclude Time Under the Speedy Trial Act by USA as to WILLIAM TRYON. (See docket entry 7 to view document). (zstd)	8

04/28/2021

MINUTE ORDER. It is hereby ORDERED that Defendant WILLIAM TRYON (1) appear for an initial appearance on Thursday, May 6, 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 202-354-3114. Signed by Magistrate Judge G. Michael Harvey on 4/28/2021. (Text entry; no document attached.)

[9](#)

05/05/2021

ORDER Granting 7 Unopposed MOTION to Continue And Exclude Time UNDER THE SPEEDY TRIAL ACT by USA as to WILLIAM TRYON (1) and Granting 8 MOTION to Exclude Time Under the Speedy Trial Act by USA as to WILLIAM TRYON (1). Time between 4/23/2021 and 5/6/2021 (13 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Signed by Magistrate Judge G. Michael Harvey on 5/5/2021.

[11](#)

05/06/2021

Arrest Warrant, dated 3/17/2021, returned executed in the U.S. District Court for the District of Columbia on 5/6/2021 as to Defendant WILLIAM TRYON.

05/06/2021

JOINT ORAL MOTION by USA and Defendant WILLIAM TRYON to Exclude Time Under the Speedy Trial Act from 5/6/2021 to 8/5/2021. (Text entry; no document attached.)

05/06/2021

Minute Entry for Initial Appearance as to WILLIAM TRYON held by video before Magistrate Judge Robin M. Meriweather on 5/6/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant waives an in-person appearance and agrees to appear virtually. Waiver of preliminary hearing by defendant. Status Hearing set before Magistrate Judge Robin M. Meriweather on 8/5/2021 at 1:00 PM by telephonic/VTC. Joint Oral Motion by USA and Defendant to Exclude Time Under the Speedy Trial Act from 5/6/2021 to 8/5/2021, 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: 1:43:00 - 2:05:11 and 2:05:19 - 2:15:22. Defense Attorney: Joel Ablove; U.S. Attorney: Jacob Steiner for Anita Eve; Pretrial Officer: Shay Holman. (Text entry; no document attached.)

[12](#)

05/12/2021

ORDER Setting Conditions of Release : Defendant WILLIAM TRYON placed on Personal Recognizance Bond signed by Magistrate Judge Robin M. Meriweather, nunc pro tunc to 5/6/2021. (Attachment: Appearance Bond)

[13](#)

06/21/2021

TRANSCRIPT OF PROCEEDINGS in case as to WILLIAM TRYON before Magistrate Judge Robin M. Meriweather held on 05/06/2021. Page Numbers: 1-24. Date of Issuance: 06/16/2021. Transcribing Court Reporter: Nancy J. Meyer. Telephone Number: 202-354-3118. 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 21 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 7/12/2021. Redacted Transcript Deadline set for 7/22/2021. Release of Transcript Restriction set for 9/19/2021.

06/21/2021

Magistrate case closed for defendant WILLIAM TRYON, pending deadlines, motions, and excludables. Merged Criminal Number 21-420 (RBW). (zstd) (Text entry; no document attached.)

[14](#)

09/23/2021

ENTERED IN ERROR. MOTION for Leave to Appear Pro Hac Vice Joel Eric Abelow, Esq. Fee Status: No Fee Paid. by WILLIAM TRYON.

[3 Attachments](#) ▼

09/23/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to WILLIAM TRYON re 14 MOTION for Leave to Appear Pro Hac Vice Joel Eric Abelow, Esq. Fee Status: No Fee Paid. was entered in error and counsel was instructed to refile said pleading. The magistrate case has been merged and closed, new criminal case number 21-cr-420 (RBW) (zstd) (Text entry; no document attached.)

END OF MAGISTRATE CASE #21-mj-320 // BEGINNING OF NEW CASE #21-cr-420 BELOW

#

Date↓↑

Description

[14](#)

06/21/2021

INFORMATION as to WILLIAM TRYON (1) count(s) 1, 2, 3, 4. (zstd)

08/04/2021

MINUTE ORDER: The status hearing currently scheduled for August 5, 2021 before Magistrate Judge Robin M. Meriweather is hereby VACATED, as the Defendant has already had an initial appearance in this jurisdiction, and the Defendant has been charged by Indictment. As such, this case has been assigned to a District Judge and 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 shall address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge Robin M. Meriweather on 8/4/2021. (Text entry; no document attached.)

[16](#)

08/30/2021

GENERAL ORDER GOVERNING CRIMINAL CASES BEFORE THE HONORABLE REGGIE B. WALTON. Signed by Judge Reggie B. Walton on August 30, 2021. (lcrbw1)

09/20/2021

Set/Reset Hearings as to WILLIAM TRYON: Plea Agreement Hearing set for 10/18/2021 at 11:00 AM by VTC before Judge Reggie B. Walton. (Text entry; no document attached.)

[17](#)

10/06/2021

MOTION for Leave to Appear Pro Hac Vice John C. Kiyonaga on Behalf of Foreign Attorney Joel Abelow on Behalf of Foreign Attorney Joel Abelow Filing fee \$ 100, receipt number ADCDC-8785010. Fee Status: Fee Paid. by WILLIAM TRYON.

3 Attachments ▼

10/07/2021

MINUTE ORDER. The Court having considered the defendant's [17] Motion for Admission Pro Haec Vice, and it appearing to the Court that the attorney referenced therein meets the requirements for pro hac vice admission under this Court's rules, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that Joel Eric Abelow, Abelow Law, PC, 1702a Central Ave., Albany, NY 12205, is ADMITTED to practice before the Court pro hac vice in this case. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions. Signed by Judge Reggie B. Walton on October 7, 2021. (lcrbw1) (Text entry; no document attached.)

[18](#)

10/13/2021

NOTICE OF ATTORNEY APPEARANCE: Joel Eric Abelow appearing for WILLIAM TRYON

10/18/2021

Minute Entry for proceedings held before Judge Reggie B. Walton: Plea Agreement Hearing as to WILLIAM TRYON held on 10/18/2021. A Guilty Pleas is entered as to Count 1 of the Information. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing set for 1/14/2022 at 10:30 AM by VTC before Judge Reggie B. Walton. Bond Status of Defendant: Personal Recognizance/Appeared by video; Court Reporter: Cathryn Jones; Defense Attorney: Joel Abelow; US Attorney: Anita Eve; (Text entry; no document attached.)

[20](#)

10/18/2021

PLEA AGREEMENT as to WILLIAM TRYON

[21](#)

10/18/2021

STATEMENT OF OFFENSE by USA as to WILLIAM TRYON

[22](#)

12/20/2021

Rule 5(c)(3) Documents Received as to WILLIAM TRYON from US District Court Northern District of New York Case Number 1:21-mj-182- DJS

[23](#)

01/05/2022

SENTENCING MEMORANDUM by USA as to WILLIAM TRYON

1 Attachment ▼

[26](#)

01/11/2022

SENTENCING MEMORANDUM by WILLIAM TRYON

[2 Attachments](#) ▼

01/14/2022

Minute Entry for proceedings held before Judge Reggie B. Walton: Sentencing held on 1/14/2022 as to WILLIAM TRYON (1). As to count 1 defendant sentenced to 50 days of incarceration followed by 12 months of Supervised Release. A special assessment of twenty-five (25) dollars. Restitution in the amount of Five-hundred (500) dollars and a One-thousand (1,000) dollar fine imposed. Bond Status of Defendant: Personal Recognizance / appeared by video; Court Reporter: Cathryn Jones; Defense Attorney: Joel Abelow; US Attorney: Anita Eve; Prob Officer: Sherry Baker. (Text entry; no document attached.)

[28](#)

01/24/2022

JUDGMENT as to WILLIAM TRYON. Statement of Reasons Not Included. Signed by Judge Reggie B. Walton on 1/24/2022. (zstd)

[29](#)

01/24/2022

STATEMENT OF REASONS as to WILLIAM TRYON re [28] 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 1/19/2022. (zstd)

04/08/2022

PROBATION MINUTE ORDER. Upon consideration of the 30 United States Probation Office Petition, and for good cause shown, it is hereby ORDERED that the Court concurs with the recommendation of the Probation Office to "modify the special conditions to include:'you must submit your person, and any property, house, residence, vehicle, papers, effects, computer, electronic communications device, and any data storage devices or media, to search at any time, with or without a warrant, by any federal probation officer, or any other law enforcement officer from whom the Probation Office has requested assistance, with reasonable suspension concerning a violation of a condition of probation or supervised release or unlawful conduct by you. Any items seized may be removed to the Probation Office or to the office of their designee for a more thorough examination.'" Signed by Judge Reggie B. Walton on April 8, 2022. (lcrbw1) (Text entry; no document attached.)