

#Date ↓ ↑ Description

- 1**09/18/2023INFORMATION as to JAMES RAY EPPS, SR (1) count(s) 1. (zstd)
- 09/19/2023MINUTE ORDER as to JAMES RAY EPPS, SR (1): After discussions with the parties, the Court ORDERS an Arraignment/Plea Agreement Hearing set for 9/20/2023 at 03:00 PM via Zoom before Chief Judge James E. Boasberg. So ORDERED by Chief Judge James E. Boasberg on 9/19/2023. (Text entry; no document attached.)
- 09/19/2023MINUTE ORDER as to JAMES RAY EPPS, SR (1): 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 Chief Judge James E. Boasberg on 9/19/2023. (znbn) (Text entry; no document attached.)
- 3**09/19/2023NOTICE OF ATTORNEY APPEARANCE: Edward John Ungvasky appearing for JAMES RAY EPPS, SR
- 09/20/2023Minute Entry for proceedings held before Chief Judge James E. Boasberg: Arraignment/Plea Agreement Hearing as to JAMES RAY EPPS, SR held on 9/20/2023. Defendant consents to proceed via Zoom video. Defendant sworn, arraigned, and enters a plea of GUILTY as to count 1 of the Information filed on 9/18/2023. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to JAMES RAY EPPS, SR (1). Defendant placed on PERSONAL RECOGNIZANCE BOND. Order setting conditions of release forthcoming. Sentencing set for 12/20/2023 at 10:00 AM in Telephonic/VTC before Chief Judge James E. Boasberg. Bond Status of Defendant: remains on Supervised Release/appeared via Zoom; Court Reporter: Tammy Nestor; Defense Attorney: Edward Ungvasky; US Attorney: Mike Gordon; Pretrial Officer: Christine Schuck. (Text entry; no document attached.)
- 4**09/20/2023PLEA AGREEMENT as to JAMES RAY EPPS, SR (1).
- 5**09/20/2023STATEMENT OF OFFENSE by USA as to JAMES RAY EPPS, SR(1).
- 09/20/2023Bond Set/Reset as to JAMES RAY EPPS SR (1) PERSONAL RECOGNIZANCE BOND. (Text entry; no document attached.)
- 6**09/20/2023ORDER Setting Conditions of Release as to JAMES RAY EPPS SR (1) PERSONAL RECOGNIZANCE BOND. Signed by Chief Judge James E. Boasberg on 9/20/2023.
- 1 Attachment** ▼
- 7**09/27/2023TRANSCRIPT OF PROCEEDINGS in case as to JAMES RAY EPPS, SR before Chief Judge James E. Boasberg held on 9/20/23; Page Numbers: 1-21. Court Reporter/Transcriber Tammy Nestor, Telephone number 202-354-3127, Transcripts may be ordered by submitting the Transcript Order Form
- 11**12/06/2023Unopposed MOTION for Leave to Appear in Person at Sentencing by USA as to JAMES RAY EPPS, SR.
- 12/06/2023MINUTE ORDER as to JAMES RAY EPPS SR (1), GRANTING [11] Unopposed MOTION for Leave to Appear in Person at Sentencing. The Court ORDERS Sentencing set for 12/20/2023 at 10:00 AM in Courtroom 22A- In Person before Chief Judge James E. Boasberg. So ORDERED by Chief Judge James E. Boasberg on 12/6/2023. (Text entry; no document attached.)
- 12/13/2023MINUTE ORDER as to JAMES RAY EPPS, SR (1): At the request of counsel, the Court ORDERS the Sentencing set 12/20/2023 is VACATED and RESET to 1/9/2024 at 10:00 AM in Courtroom 22A- In Person before Chief Judge James E. Boasberg. So ORDERED by Chief Judge James E. Boasberg on 12/13/2023. (Text entry; no document attached.)
- 16**01/02/2024SENTENCING MEMORANDUM by USA as to JAMES RAY EPPS, SR
- 01/03/2024MINUTE ORDER as to JAMES RAY EPPS SR (1), GRANTING 17 Unopposed MOTION for Leave to File Unredacted Sentencing Exhibits. So ORDERED by Chief Judge James E. Boasberg on 1/4/2024. (Text entry; no document attached.)
- 17**01/02/2024Unopposed MOTION Seal Unredacted Sentencing Exhibits by JAMES RAY EPPS, SR.
- 1 Attachment** ▼
- 18**01/02/2024SENTENCING MEMORANDUM by JAMES RAY EPPS, SR
- 4 Attachments** ▼
- 01/03/2024MINUTE ORDER as to JAMES RAY EPPS SR (1), GRANTING [17] Unopposed MOTION for Leave to File Unredacted Sentencing Exhibits. So ORDERED by Chief Judge James E. Boasberg on 1/4/2024. (Text entry; no document attached.)
- 19**01/07/2024RESPONSE by JAMES RAY EPPS, SR re [16] Sentencing Memorandum

01/08/2024Set/Reset Hearings as to JAMES RAY EPPS, SR: Sentencing set for 1/9/2024 at 10:00 AM in Telephonic/VTC before Chief Judge James E. Boasberg. (Text entry; no document attached.)

01/09/2024Minute Entry for proceedings held before Chief Judge James E. Boasberg: Sentencing held on 1/9/2024 as to JAMES RAY EPPS, SR (1). Defendant previously consented to proceed via Zoom video. Defendant sentenced to twelve (12) months Probation, a \$25 Special Assessment, and Restitution totaling \$500. Appeal rights given. Bond Status of Defendant: remains on PR/appeared via Zoom; Court Reporter: Jan Dickman; Defense Attorney: Edward Ungvarsky (Zoom); US Attorney: Michael Matthew Gordon (in-person); Prob Officer: Aidee Gavito (Zoom). (Text entry; no document attached.)