

**U.S. District Court
Northern District of Texas (Dallas)
CRIMINAL DOCKET FOR CASE #: 3:22-cr-00352-K All Defendants**

Case title: USA v. Barton

Date Filed: 09/20/2022

Assigned to: Judge Ed Kinkeade

Defendant (1)**Timothy Lynch Barton**

represented by **Khudabuksh K Walji**
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Designation: Retained

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ATTORNEY TO BE NOTICED
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Pending Counts18 U.S.C. §§ 1343 and 2 Wire Fraud
(1-7)18 USC §§ 1343 and 2 Wire Fraud
(1s-7s)18 U.S.C. § 1349 Conspiracy to Commit Wire Fraud
(8)18 USC § 1349 Conspiracy to Commit Wire Fraud
(8s)15 U.S.C. §§ 78j(b) and 78ff; 17 C.F.R. § 240.10b-5 and 18 U.S.C. § 2 Securities
Fraud
(9)15 USC §§ 78j(b) and 78ff; 17 CFR § 240.10b-5 and 18 USC § 2 Securities Fraud
(9s)**Highest Offense Level (Opening)**

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints**Disposition****Disposition****Disposition**

None

Assigned to: Judge Ed Kinkeade

Defendant (2)

Haoqiang Fu
also known as
 Michael Fu

represented by **David M Finn**
 David Finn
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Pending Counts

15 U.S.C. § 77e(v) and 77x Sale of Unregistered Securities
 (1)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

None

Disposition**Disposition****Disposition**

Assigned to: Judge Ed Kinkeade

Defendant (3)

Stephen Wall

represented by **George R Milner , III**
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 George R. Milner, III
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Pending Counts

18 USC § 1349 Conspiracy to Commit Wire Fraud
 (8)

15 USC §§ 78j(b) and 78ff; 17 CFR § 240.10b-5 and 18 USC § 2 Securities Fraud
 (9)

Highest Offense Level (Opening)**Disposition**

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Judge Ed Kinkeade

Defendant (4)

Saskya Bedoya Zuniga
also known as
 Saskya Pamela Zuniga

represented by **Anthony Box**
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Pending Counts

18 USC § 1349 Conspiracy to Commit Wire Fraud
 (8)

15 USC §§ 78j(b) and 78ff; 17 CFR § 240.10b-5 and 18 USC § 2 Securities Fraud
 (9)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Renee M Hunter-DOJ**
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 Designation: US Attorney's Office

Date Filed	#	Docket Text
09/20/2022	1	SEALED INDICTMENT with Notice of Criminal Forfeiture as to Timothy Lynch Barton (1) count(s) 1-7, 8, 9. In each Notice of Electronic Filing, the judge assignment is indicated, and a link to the Judges Copy Requirements and Judge Specific Requirements is provided. The court reminds the filer that any required copy of this and future documents must be delivered to the judge, in the manner prescribed, within three business days of filing. (ykp) (Entered: 09/21/2022)
09/23/2022	6	MOTION to Unseal Case filed by Timothy Lynch Barton. (axm) (Entered: 09/23/2022)
09/23/2022		Indictment Unsealed as to Timothy Lynch Barton per 7 Order. (axm) (Entered: 09/23/2022)
09/23/2022	7	ELECTRONIC ORDER granting 6 Motion to Unseal Case as to Timothy Lynch Barton (1). (Ordered by Judge Ed Kinkeade on 9/23/2022) (chmb) (Entered: 09/23/2022)
09/26/2022	8	ELECTRONIC ORDER As to Timothy Lynch Barton: by this order -- issued to the prosecution and defense counsel -- the court confirms the disclosure obligation of the prosecutor under <i>Brady v. Maryland</i> , 373 U.S. 83 (1963), and its progeny, and the possible consequences of violating such order under applicable law. This written order is entered pursuant to Rule 5(f)(1) of the Federal Rules of Criminal Procedure, and is in addition to the oral order entered by the court on the first scheduled court date when both the prosecutor and defense counsel were present. (Ordered by Magistrate Judge David L. Horan on 9/26/2022) (mcrd) (Entered: 09/26/2022)
09/26/2022	10	Minute Entry for proceedings held before Magistrate Judge David L. Horan: Initial Appearance as to Timothy Lynch Barton held on 9/26/2022. Date of Arrest: 9/26/2022.The judge issued the oral order required by Fed. R. Crim. P. 5(f)(1). Written order to follow. Attorney Appearances: AUSA - Renee Hunter; Defense - Richard Roper/ K. Walji. (No exhibits) Time in Court - :10. (Court

		Reporter: Digital File) (sxf) (Entered: 09/26/2022)
09/26/2022	11	NOTICE OF ATTORNEY APPEARANCE by Khudabukh K Walji appearing for Timothy Lynch Barton (If sealed documents that you are authorized to see were previously filed by U.S. Pretrial Services or U.S. Probation, you will require assistance to gain access to them and any related filings. Please call the clerk at 214.753.2240 during business hours to request access.) (sxf) Modified text on 5/2/2023 (axm). (Entered: 09/26/2022)
09/26/2022	12	ORDER Setting Conditions of Release as to Timothy Lynch Barton (1) PR. The defendant is ORDERED released after processing. (Ordered by Magistrate Judge David L. Horan on 9/26/2022) (sxf) (Entered: 09/26/2022)
09/26/2022	13	Minute Entry for proceedings held before Magistrate Judge David L. Horan: Arraignment as to Timothy Lynch Barton (1) Count 1-7,8,9 held on 9/26/2022. Plea entered by Timothy Lynch Barton: Not Guilty on count(s) 1-7, 8, 9. Attorney Appearances: AUSA - Renee Hunter; Defense - Richard Roper/ K. Walji. (No exhibits) Time in Court - :01. (Court Reporter: Digital File) (sxf) (Entered: 09/26/2022)
09/26/2022	14	(Document restricted to court users only) Receipt for Surrender of Passport as to Timothy Lynch Barton. (sxf) (Entered: 09/26/2022)
09/28/2022		***Clerk's Notice of Mailing: (see NEF) Docket No:12. Wed Sep 28 08:56:59 CDT 2022 (crt) (Entered: 09/28/2022)
10/04/2022	15	Pretrial Order as to Timothy Lynch Barton: Jury Trial set for 12/5/2022 09:00 AM before Judge Ed Kinkeade. Motions due by 11/4/2022. Responses due by 11/10/2022. Pretrial Materials due by 11/21/2022. (Ordered by Judge Ed Kinkeade on 10/4/2022) (chmb) (Entered: 10/04/2022)
10/05/2022	16	NOTICE OF ATTORNEY APPEARANCE by Richard B Roper, III (Clerk to Set Designation as: Retained) appearing for Timothy Lynch Barton (Filer confirms contact info in ECF is current.) (If sealed documents that you are authorized to see were previously filed by U.S. Pretrial Services or U.S. Probation, you will require assistance to gain access to them and any related filings. Please call the clerk at 214.753.2240 during business hours to request access.) (Roper, Richard) (Entered: 10/05/2022)
10/05/2022	17	NOTICE OF ATTORNEY APPEARANCE by Java Porter on behalf of Javan Porter appearing for Timothy Lynch Barton (If sealed documents that you are authorized to see were previously filed by U.S. Pretrial Services or U.S. Probation, you will require assistance to gain access to them and any related filings. Please call the clerk at 214.753.2240 during business hours to request access.) (Roper, Richard) Modified text on 5/2/2023 (axm). (Entered: 10/05/2022)
10/11/2022	18	Arrest Warrant Returned Executed on 9/23/2022 as to Timothy Lynch Barton. (sxf) (Entered: 10/12/2022)
10/12/2022	19	NOTICE OF ATTORNEY APPEARANCE by Edwin Andrew Huffman on behalf of Edwin "Ted" A. Huffman, Michael J. Edney, Sean B. O'Connell, and Michael Dingman appearing for Timothy Lynch Barton (If sealed documents that you are authorized to see were previously filed by U.S. Pretrial Services or U.S. Probation, you will require assistance to gain access to them and any related filings. Please call the clerk at 214.753.2240 during business hours to request access.) (Huffman, Edwin) (Entered: 10/12/2022)
10/13/2022	20	FELONY INFORMATION as to Haoqiang Fu (2) count(s) 1. In each Notice of Electronic Filing, the judge assignment is indicated, and a link to the Judges Copy Requirements and Judge Specific Requirements is provided. The court reminds the filer that any required copy of this and future documents must be delivered to the judge, in the manner prescribed, within three business days of filing. (axm) (Entered: 10/13/2022)
10/13/2022	21	WAIVER OF INDICTMENT by Haoqiang Fu. (axm) (Entered: 10/13/2022)
10/13/2022	22	PLEA AGREEMENT as to Haoqiang Fu. (axm) (Entered: 10/13/2022)
10/13/2022	24	Factual Resume as to Haoqiang Fu. (axm) (Entered: 10/13/2022)
10/13/2022	25	ELECTRONIC ORDER as to Haoqiang Fu: Arraignment on the Information is hereby set for 10/18/2022 at 09:00 AM in US Courthouse, Courtroom 1566, 1100 Commerce St., Dallas, TX 75242-1310 before Magistrate Judge Irma Carrillo Ramirez. (Ordered by Judge Ed Kinkeade on 10/13/2022) (chmb) (Entered: 10/13/2022)
10/14/2022	26	NOTICE OF ATTORNEY APPEARANCE by Christy Lee Drake (Clerk to Set Designation as: Retained) appearing for Haoqiang Fu (Filer confirms contact info in ECF is current.) (If sealed documents that you are authorized to see were previously filed by U.S. Pretrial Services or U.S. Probation, you will require assistance to gain access to them and any related filings. Please call the clerk at 214.753.2240 during business hours to request access.) (Drake, Christy) (Entered: 10/14/2022)
10/14/2022	27	NOTICE OF ATTORNEY APPEARANCE by Robert L Webster (Clerk to Set Designation as: Retained) appearing for Haoqiang Fu (Filer confirms contact info in ECF is current.) (If sealed documents that you are authorized to see were previously filed by U.S. Pretrial Services or U.S. Probation, you will require assistance to gain access to them and any related filings. Please call the clerk at 214.753.2240 during business hours to request access.) (Webster, Robert) (Entered: 10/14/2022)
10/18/2022	29	NOTICE OF ATTORNEY APPEARANCE by David M Finn (Clerk to Set Designation as: Retained) appearing for Haoqiang Fu (Filer confirms contact info in ECF is current.) (If sealed documents that you are authorized to see were previously filed by U.S. Pretrial Services or U.S. Probation, you will require assistance to gain access to them and any related filings. Please call the clerk at 214.753.2240 during business hours to request access.) (Finn, David) (Entered: 10/18/2022)
10/18/2022	30	Application for Admission Pro Hac Vice with Certificate of Good Standing for Attorney Michael Dingman (Filing fee \$100; Receipt number TXNDC-13232878) filed by Timothy Lynch Barton as to Timothy Lynch Barton, Haoqiang Fu (Attachments: # 1 Certificate of Good Standing) (Huffman, Edwin) (Entered: 10/18/2022)
10/18/2022	31	ORDER Setting Conditions of Release as to Haoqiang Fu (2). (Ordered by Magistrate Judge Irma Carrillo Ramirez on 10/18/2022) (mcrd) (Entered: 10/18/2022)
10/18/2022	32	NOTICE/CONSENT REGARDING ENTRY OF A PLEA OF GUILTY as to Haoqiang Fu. (mcrd) (Entered: 10/18/2022)
10/18/2022	33	Report and Recommendation on Guilty Plea as to Haoqiang Fu. (Ordered by Magistrate Judge Irma Carrillo Ramirez on 10/18/2022) (mcrd) (Entered: 10/18/2022)
10/18/2022	34	ELECTRONIC Minute Entry for proceedings held before Magistrate Judge Irma Carrillo Ramirez: Guilty Plea at Arraignment Hearing as to Haoqiang Fu held on 10/18/2022. Plea entered by Haoqiang Fu (2) Guilty Count 1. Attorney Appearances: AUSA - Renee M Hunter; Defense - Robert Webster. (No exhibits) Time in Court - :41. (Court Reporter: Jeff Foster) (USPO Barnes.) (mcrd) (Entered: 10/18/2022)
10/18/2022	35	ELECTRONIC ORDER granting 30 Application for Admission Pro Hac Vice of Michael Dingman. Important Reminder: Unless excused for cause, an attorney who is not an ECF user must register within 14 days of the date the attorney appears in a case pursuant to LR 5.1(f) and LCR 49.2(g). as to Timothy Lynch Barton (1) (Ordered by Judge Ed Kinkeade on 10/18/2022) (chmb) (Entered: 10/18/2022)
10/18/2022	36	(Document restricted to court users only) Receipt for Surrender of Passport as to Haoqiang Fu. (ygl) (Entered: 10/18/2022)
10/18/2022	37	Sentencing Scheduling Order as to Haoqiang Fu: Presentence Investigation Report due by 1/11/2023. Objections to Presentence Investigation Report due by 1/25/2023. Presentence Investigation Addendum due by 2/8/2023. Objections to Presentence Investigation Addendum due by 2/15/2023. Sentencing set for 2/22/2023 09:30 AM before Judge Ed Kinkeade. (Ordered by Judge Ed Kinkeade on 10/18/2022) (chmb) (Entered: 10/18/2022)
10/28/2022	38	Unopposed MOTION for Protective Order <i>Governing Disclosure of Discovery Materials</i> filed by USA as to Timothy Lynch Barton (Attachments: # 1 Proposed Order) (Hunter-DOJ, Renee) (Entered: 10/28/2022)
10/31/2022	39	ORDER granting 38 Unopposed Motion for Protective Order as to Timothy Lynch Barton (1) (Ordered by Judge Ed Kinkeade on 10/31/2022) (chmb) (Entered: 10/31/2022)
11/02/2022	40	ORDER Accepting 33 Report and Recommendations re: Guilty Plea as to Haoqiang Fu (2) (Ordered by Judge Ed Kinkeade on 11/2/2022) (chmb) (Entered: 11/02/2022)
11/04/2022	41	Unopposed MOTION to Continue <i>the Trial and to Amend the Scheduling Order to Extend Case Related Deadlines for a Continued Trial</i> filed by Timothy Lynch Barton as to Timothy Lynch Barton, Haoqiang Fu with Brief/Memorandum in Support. (Attachments: # 1 Proposed Order) (Edney, Michael) (Entered: 11/04/2022)
11/11/2022	42	ORDER TO CONTINUE in the Interest of Justice as to Timothy Lynch Barton. Jury Trial set for 5/8/2023 09:00 AM before Judge Ed Kinkeade. Motions due by 3/17/2023. Responses due by 3/31/2023. Pretrial Materials due by 4/17/2023. (Ordered by Judge Ed Kinkeade on 11/11/2022) (chmb) (Entered: 11/11/2022)
01/05/2023	43	Unopposed MOTION to Continue <i>Sentencing Hearing</i> filed by Haoqiang Fu with Brief/Memorandum in Support. (Attachments: # 1 Proposed Order) (Drake, Christy) (Entered: 01/05/2023)
01/05/2023	44	ELECTRONIC ORDER granting 43 Unopposed Motion to Continue as to Haoqiang Fu (2). Presentence Investigation Report due by 5/17/2023. Objections to Presentence Investigation Report due by 5/31/2023. Presentence Investigation Addendum due by 6/14/2023. Objections to Presentence Investigation Addendum due by 6/21/2023. Sentencing set for 6/28/2023 09:30 AM before Judge Ed Kinkeade. (Ordered by Judge Ed Kinkeade on 1/5/2023) (chmb) (Entered: 01/05/2023)
02/28/2023	45	Unopposed MOTION to Continue <i>Trial and Extend Pretrial Deadlines</i> filed by Timothy Lynch Barton with Brief/Memorandum in Support. (Attachments: # 1 Proposed Order) (Roper, Richard) (Entered: 02/28/2023)
03/08/2023	46	ORDER TO CONTINUE in the Interest of Justice as to Timothy Lynch Barton. Jury Trial set for 2/5/2024 09:00 AM before Judge Ed Kinkeade. Motions due by 12/1/2023. Responses due by 12/15/2023. Pretrial Materials due by 1/16/2024. (Ordered by Judge Ed Kinkeade on 3/8/2023) (chmb) (Main Document 46 replaced on 3/8/2023) (chmb). (Entered: 03/08/2023)
04/26/2023	47	Mail returned as undeliverable. Clerks Notice of Mailing received back from Khudabukh K Walji as Return to Sender, Unable to Forward. No address update from last filed document. The current document has not been re-mailed. (acm) (Entered: 05/02/2023)
05/10/2023	48	Second MOTION to Continue <i>Sentencing Hearing, unopposed</i> filed by Haoqiang Fu with Brief/Memorandum in Support. (Attachments: # 1 Proposed Order) (Drake, Christy) (Entered: 05/10/2023)
05/10/2023	49	ELECTRONIC ORDER granting 48 Motion to Continue as to Haoqiang Fu (2). Presentence Investigation Report due by 1/17/2024. Objections to Presentence Investigation Report due by 1/31/2024. Presentence Investigation Addendum due by 2/14/2024. Sentencing set for 2/21/2024 09:30 AM before Judge Ed Kinkeade. (Ordered by Judge Ed Kinkeade on 5/10/2023) (chmb) (Entered: 05/10/2023)
07/20/2023	50	Unopposed MOTION to Withdraw as Attorney by Ted A. Huffman filed by Timothy Lynch Barton (Huffman, Edwin) (Entered: 07/20/2023)

07/26/2023	51	ELECTRONIC ORDER granting 50 Unopposed Motion to Withdraw as Counsel of Record. Edwin Andrew Huffman withdrawn from case as to Timothy Lynch Barton (1) (Ordered by Judge Ed Kinkeade on 7/26/2023) (chmb) (Entered: 07/26/2023)
11/28/2023	52	Unopposed MOTION to Continue <i>Trial and Pretrial Deadlines</i> filed by Timothy Lynch Barton with Brief/Memorandum in Support. (Attachments: # 1 Proposed Order) (Roper, Richard) (Entered: 11/28/2023)
12/07/2023	53	Amended MOTION to Continue <i>Trial and Pretrial Deadlines</i> filed by Timothy Lynch Barton with Brief/Memorandum in Support. (Attachments: # 1 Proposed Order) (Roper, Richard) (Entered: 12/07/2023)
12/12/2023	54	ELECTRONIC ORDER denying 52 Motion to Continue as to Timothy Lynch Barton (1). The Court will consider the Amended Unopposed Motion to Continue (Doc. No. 53). (Ordered by Judge Ed Kinkeade on 12/12/2023) (chmb) (Entered: 12/12/2023)
12/12/2023	55	ORDER TO CONTINUE in the Interest of Justice as to Timothy Lynch Barton. Before the Court is Defendant Barton's Amended Unopposed Motion to Continue the Trial and Extend Pretrial Deadlines, filed on December 7, 2023. The Court finds that the ends justice served by granting the continuance outweigh the best interests of the public and the defendant in a speedy trial, and that failure to grant such a continuance might result in a miscarriage of justice. Specifically, the court finds that the granting of the motion would promote judicial economy, and that neither the defendant nor the government would be harmed by the granting of a continuance. The court finds that the provisions of 18 U.S.C. § 3161(h)(7)(A) and (B)(iv) are satisfied and accordingly, the motion is GRANTED. The Court further declares that this case is designated complex and is excluded from the normal Speedy Trial Act time restraints under the provisions of 18 U.S.C. § 3161(h)(7) and (B)(ii). The case is unusual and complex, due to the nature of the prosecution, and the existence of novel questions of fact or law, that it is unreasonable to expect adequate preparation for pretrial proceedings and for the trial itself within the time limits established by the Speedy Trial Act. Jury Trial set for 9/9/2024 09:00 AM before Judge Ed Kinkeade. Motions due by 7/26/2024. Responses due by 8/9/2024. Pretrial Materials due by 8/19/2024. (Ordered by Judge Ed Kinkeade on 12/12/2023) (chmb) (Entered: 12/12/2023)
12/12/2023	56	FIRST SUPERSEDING INDICTMENT With Notice of Criminal Forfeiture as to Timothy Lynch Barton (1) count(s) 1s-7s, 8s, 9s, Stephen Wall (3) count(s) 8, 9, Saska Bedoya (4) count(s) 8, 9. In each Notice of Electronic Filing, the judge assignment is indicated, and a link to the Judges Copy Requirements and Judge Specific Requirements is provided. The court reminds the filer that any required copy of this and future documents must be delivered to the judge, in the manner prescribed, within three business days of filing. (cfk) Modified text on 12/12/2023 (cfk). (Entered: 12/12/2023)
12/13/2023		***Clerk's Notice of Mailing: (see NEF) Docket No:55. Wed Dec 13 16:30:42 CST 2023 (ert) (Entered: 12/13/2023)
12/14/2023		***Clerk's Notice of Mailing: (see NEF) Docket No:55. Thu Dec 14 08:35:45 CST 2023 (ert) (Entered: 12/14/2023)
12/14/2023	59	Unopposed MOTION to Continue <i>Sentencing Hearing</i> filed by Haoqiang Fu with Brief/Memorandum in Support. (Attachments: # 1 Proposed Order) (Drake, Christy) (Entered: 12/14/2023)
12/14/2023	60	ELECTRONIC ORDER granting 59 Motion to Continue as to Haoqiang Fu (2). Presentence Investigation Report due by 9/11/2024. Objections to Presentence Investigation Report due by 9/25/2024. Presentence Investigation Addendum due by 10/9/2024. Objections to Presentence Investigation Addendum due by 10/23/2024. Sentencing set for 10/30/2024 09:30 AM before Judge Ed Kinkeade. (Ordered by Judge Ed Kinkeade on 12/14/2023) (chmb) (Entered: 12/14/2023)
12/15/2023	61	NOTICE OF ATTORNEY APPEARANCE by Sarah Douglas-DOJ appearing for USA . (Clerk to set designation as: Assistant US Attorney). (If sealed documents that you are authorized to see were previously filed by U.S. Pretrial Services or U.S. Probation, you will require assistance to gain access to them and any related filings. Please call the clerk at 214.753.2240 during business hours to request access.) (Douglas-DOJ, Sarah) (Entered: 12/15/2023)
12/15/2023	62	NOTICE OF ATTORNEY APPEARANCE by Michael P Heiskell (Clerk to Set Designation as: Retained) appearing for Stephen Wall (Filer confirms contact info in ECF is current.) (If sealed documents that you are authorized to see were previously filed by U.S. Pretrial Services or U.S. Probation, you will require assistance to gain access to them and any related filings. Please call the clerk at 214.753.2240 during business hours to request access.) (Heiskell, Michael) (Entered: 12/15/2023)
12/21/2023	63	NOTICE OF ATTORNEY APPEARANCE by Brian Daniel Poe (Clerk to Set Designation as: Retained) appearing for Stephen Wall (Filer confirms contact info in ECF is current.) (If sealed documents that you are authorized to see were previously filed by U.S. Pretrial Services or U.S. Probation, you will require assistance to gain access to them and any related filings. Please call the clerk at 214.753.2240 during business hours to request access.) (Poe, Brian) (Entered: 12/21/2023)
12/22/2023	66	ELECTRONIC ORDER As to Saska Bedoya: by this order -- issued to the prosecution and defense counsel -- the court confirms the disclosure obligation of the prosecutor under <i>Brady v. Maryland</i> , 373 U.S. 83 (1963), and its progeny, and the possible consequences of violating such order under applicable law. This written order is entered pursuant to Rule 5(f)(1) of the Federal Rules of Criminal Procedure, and is in addition to the oral order entered by the court on the first scheduled court date when both the prosecutor and defense counsel were present. (Ordered by Magistrate Judge Rebecca Rutherford on 12/22/2023) (mcrd) (Entered: 12/22/2023)
12/22/2023	67	ELECTRONIC ORDER As to Stephen Wall: by this order -- issued to the prosecution and defense counsel -- the court confirms the disclosure obligation of the prosecutor under <i>Brady v. Maryland</i> , 373 U.S. 83 (1963), and its progeny, and the possible consequences of violating such order under applicable law. This written order is entered pursuant to Rule 5(f)(1) of the Federal Rules of Criminal Procedure, and is in addition to the oral order entered by the court on the first scheduled court date when both the prosecutor and defense counsel were present. (Ordered by Magistrate Judge Rebecca Rutherford on 12/22/2023) (mcrd) (Entered: 12/22/2023)
12/22/2023	68	Minute Entry for proceedings held before Magistrate Judge Rebecca Rutherford: Initial Appearance as to Stephen Wall held on 12/22/2023. Date of Surrender: 12/22/2023. The judge issued the oral order required by Fed. R. Crim. P. 5(f)(1). Written order to follow. Attorney Appearances: AUSA - Renee Hunter; Defense - Michael Heiskell. (No exhibits) Time in Court - :06. (Court Reporter: Digital File) (axm) (Entered: 12/26/2023)
12/22/2023	69	ORDER Setting Conditions of Release as to Stephen Wall (3) PR. The defendant is ORDERED released after processing. (Ordered by Magistrate Judge Rebecca Rutherford on 12/22/2023) (axm) (Entered: 12/26/2023)
12/22/2023	70	Minute Entry for proceedings held before Magistrate Judge Rebecca Rutherford: Arraignment as to Stephen Wall (3) Count 8,9 held on 12/22/2023. Plea entered by Stephen Wall: Not Guilty on count(s) 8-9. Attorney Appearances: AUSA - Renee Hunter; Defense - Michael Heiskell. (No exhibits) Time in Court - :01. (Court Reporter: Digital File) (axm) (Entered: 12/26/2023)
12/22/2023	71	Minute Entry for proceedings held before Magistrate Judge Rebecca Rutherford: Initial Appearance as to Saska Bedoya held on 12/22/2023. The judge issued the oral order required by Fed. R. Crim. P. 5(f)(1). Written order to follow. Attorney Appearances: AUSA - Renee Hunter; Defense - Anthony Box. (No exhibits) Time in Court - :04. (Court Reporter: Digital File) (axm) (Entered: 12/26/2023)
12/22/2023	72	ORDER Setting Conditions of Release as to Saska Bedoya (4) PR. The defendant is ORDERED released after processing. (Ordered by Magistrate Judge Rebecca Rutherford on 12/22/2023) (axm) (Entered: 12/26/2023)
12/22/2023	73	Minute Entry for proceedings held before Magistrate Judge Rebecca Rutherford: Arraignment as to Saska Bedoya (4) Count 8,9 held on 12/22/2023. Plea entered by Saska Bedoya: Not Guilty on count(s) 8,9. Attorney Appearances: AUSA - Renee Hunter; Defense - Anthony Box. (No exhibits) Time in Court - :01. (Court Reporter: Digital File) (axm) (Entered: 12/26/2023)
12/22/2023	74	(Document restricted to court users only) Receipt for Surrender of Passport as to Saska Bedoya. (kcr) (Entered: 12/26/2023)
12/28/2023	75	Pretrial Order as to Stephen Wall, Saska Bedoya: The Court finds that in the interest of justice, this case shall be tried together with all co-defendants, pursuant to 18 U.S.C. § 3161(h)(6), and therefore, any period of delay resulting from the deadlines and hearings set forth in this order shall be excluded in computing the time within which the trial of this cause must commence under 18 U.S.C. § 3161 as to Stephen Wall (03) and Saska Bedoya (04). Jury Trial set for 9/9/2024 09:00 AM before Judge Ed Kinkeade. Motions due by 7/26/2024. Responses due by 8/9/2024. Pretrial Materials due by 8/19/2024. (Ordered by Judge Ed Kinkeade on 12/28/2023) (chmb) (Entered: 12/28/2023)
12/29/2023	76	(Document restricted to court users only) Receipt for Surrender of Passport as to Stephen Wall. (age) (Entered: 12/29/2023)
01/03/2024	77	Unopposed MOTION to Withdraw as Attorney <i>Michael Dingman</i> by Michael Dingman filed by Timothy Lynch Barton (Attachments: # 1 Proposed Order) (Dingman, Michael) (Entered: 01/03/2024)
01/04/2024	78	ELECTRONIC ORDER granting 77 Unopposed Motion to Withdraw as Counsel of Record. Michael Christopher Dingman withdrawn from case as to Timothy Lynch Barton (1). (Ordered by Judge Ed Kinkeade on 1/4/2024) (chmb) (Entered: 01/04/2024)
01/17/2024	79	Mail returned as undeliverable. 78 Order on Motion to Withdraw as Attorney received back from Khudabukh K Walji as forward time expired. No address update from last filed document. Chambers is advised of USPS-provided forwarding address via this docket text. Current document not re-mailed (chambers to request update of docket and/or re-mailing if appropriate). (kcr) (Entered: 01/19/2024)
02/28/2024	80	Unopposed MOTION to Withdraw as Attorney by Anthony Box filed by Saska Bedoya (Attachments: # 1 Proposed Order) (Box, Anthony) (Entered: 02/28/2024)
02/28/2024	81	ELECTRONIC Order Referring Motion 80 Unopposed MOTION to Withdraw as Attorney by Anthony Box to Magistrate Judge Renee Harris Toliver for hearing if necessary and determination. (Ordered by Judge Ed Kinkeade on 2/28/2024) (chmb) (Entered: 02/28/2024)
02/29/2024	82	ELECTRONIC ORDER: Pursuant to the referral of the presiding district judge, Doc. 81, the <i>Unopposed Motion to Withdraw</i> filed by counsel for Defendant Saska Bedoy, Doc. 80 , is before the undersigned magistrate judge for determination. In addition to permission to withdraw as attorney of record, counsel also requests the Court "appoint other counsel if [Defendant Saska Bedoy] meets the Court indigency requirements." <i>Id.</i> at 2. Although the motion recites that it is unopposed, it nevertheless fails to comply with the Court's rule governing withdrawal or substitution of counsel in criminal cases. Specifically, the motion does not (1) include the filing of a signed "completed Financial Affidavit in Support of Request for Attorney, Expert, or Other Services Without Payment of Fee (Form CJA-23)," as required under L.Cr.R. 57.12(a)&(e). Accordingly, the <i>Unopposed Motion to Withdraw</i> , Doc. 33, is DENIED WITHOUT PREJUDICE to refiling a motion that complies with all applicable requirements of L.Cr.R. 57.12.

		(Ordered by Magistrate Judge Renée Harris Toliver on 2/29/2024) (mcrd) (Entered: 02/29/2024)
03/21/2024	83	NOTICE OF ATTORNEY APPEARANCE by Robert R Smith (Clerk to Set Designation as: Retained) appearing for Saskya Bedoya Zuniga (Filer confirms contact info in ECF is current.) (If sealed documents that you are authorized to see were previously filed by U.S. Pretrial Services or U.S. Probation, you will require assistance to gain access to them and any related filings. Please call the clerk at 214.753.2240 during business hours to request access.) (Smith, Robert) (Entered: 03/21/2024)
05/20/2024	84	Unopposed MOTION to Continue <i>Unopposed Joint Motion to Continue Trial and Extended Pre-trial Deadlines</i> filed by Stephen Wall with Brief/Memorandum in Support. (Attachments: # 1 Proposed Order) (Heiskell, Michael) (Entered: 05/20/2024)
06/04/2024	85	ORDER TO CONTINUE in the Interest of Justice as to Timothy Lynch Barton, Stephen Wall, Saskya Bedoya Zuniga. Jury Trial set for 3/3/2025 09:00 AM before Judge Ed Kinkeade. Motions due by 1/17/2025. Responses due by 1/31/2025. Pretrial Materials due by 2/10/2025. (Ordered by Judge Ed Kinkeade on 6/4/2024) (chmb) (Entered: 06/04/2024)
06/06/2024		***Clerk's Notice of Mailing: (see NEF) Docket No:85. Mailed to: Khudabuksh K Walji Law Office of K Walji PC Thu Jun 6 10:32:30 CDT 2024 (ert) (Entered: 06/06/2024)
06/14/2024	86	Mail returned as undeliverable. 85 Order to Continue - Ends of Justice, received back from Khudabuksh K Walji as Foward Time Expired. No address update from last filed document. The current document has not been re-mailed. (agc) (Entered: 06/17/2024)
07/12/2024	87	NOTICE OF ATTORNEY APPEARANCE by George R Milner, III (Clerk to Set Designation as: Retained) appearing for Stephen Wall (Filer confirms contact info in ECF is current.) (If sealed documents that you are authorized to see were previously filed by U.S. Pretrial Services or U.S. Probation, you will require assistance to gain access to them and any related filings. Please call the clerk at 214.753.2240 during business hours to request access.) (Milner, George) (Entered: 07/12/2024)
08/13/2024	88	Fourth MOTION to Continue <i>which is unopposed</i> filed by Haoqiang Fu with Brief/Memorandum in Support. (Attachments: # 1 Proposed Order) (Drake, Christy) (Entered: 08/13/2024)
08/15/2024	89	ELECTRONIC ORDER granting 88 Motion to Continue as to Haoqiang Fu (2). Presentence Investigation Report due by 3/12/2025. Objections to Presentence Investigation Report due by 3/26/2025. Presentence Investigation Addendum due by 4/9/2025. Objections to Presentence Investigation Addendum due by 4/16/2025. Sentencing reset for 4/23/2025 09:30 AM before Judge Ed Kinkeade. (Ordered by Judge Ed Kinkeade on 8/15/2024) (chmb) (Entered: 08/15/2024)
12/17/2024	90	Unopposed MOTION to Continue <i>Trial and Pretrial Deadlines</i> filed by Timothy Lynch Barton as to Timothy Lynch Barton, Haoqiang Fu, Stephen Wall, Saskya Bedoya Zuniga with Brief/Memorandum in Support. (Attachments: # 1 Proposed Order) (Roper, Richard) (Entered: 12/17/2024)
12/19/2024	91	NOTICE of Amended Certificate of Conference re: 90 Unopposed MOTION to Continue <i>Trial and Pretrial Deadlines</i> filed by Timothy Lynch Barton as to Timothy Lynch Barton, Haoqiang Fu, Stephen Wall, Saskya Bedoya Zuniga (Roper, Richard) (Entered: 12/19/2024)
12/20/2024	92	ORDER TO CONTINUE in the Interest of Justice as to Timothy Lynch Barton, Stephen Wall, Saskya Bedoya Zuniga. Jury Trial set for 10/6/2025 09:00 AM before Judge Ed Kinkeade. Motions due by 8/8/2025. Responses due by 8/22/2025 Pretrial Materials due by 9/8/2025. (Ordered by Judge Ed Kinkeade on 12/20/2024) (chmb) (Entered: 12/20/2024)
01/15/2025	93	MOTION to Travel to the District of Columbia filed by Timothy Lynch Barton with Brief/Memorandum in Support. (Attachments: # 1 Proposed Order) (Roper, Richard) (Entered: 01/15/2025)
01/16/2025	94	ELECTRONIC Order Referring 93 MOTION to Travel to the District of Columbia filed by Timothy Lynch Barton to Magistrate Judge Renee Harris Toliver for hearing if necessary and determination. (Ordered by Judge Ed Kinkeade on 1/16/2025) (chmb) (Entered: 01/16/2025)
01/16/2025	95	ELECTRONIC ORDER: Pursuant to the referral of the presiding district judge, Doc. 94, <i>Defendant Timothy Lynch Barton's Motion to Travel and Brief in Support</i> , Doc. 93 , is before the undersigned for determination. The motion recites that both the probation officer and the prosecutor oppose the relief requested. Upon review, the motion is DENIED . The motion is untimely, having been filed only two days before the requested travel, and no exigent circumstances are presented since (1) attendance at the Inauguration is a social occasion that does not <u>require</u> Defendant's presence, and (2) counsel's preparation for oral arguments likewise does not require Defendant's <u>in-person</u> consultation. (Ordered by Magistrate Judge Renée Harris Toliver on 1/16/2025) (Magistrate Judge Renée Harris Toliver) (Entered: 01/16/2025)
02/06/2025	96	Fifth MOTION to Continue <i>Sentencing Hearing which is unopposed</i> filed by Haoqiang Fu with Brief/Memorandum in Support. (Attachments: # 1 Proposed Order) (Drake, Christy) (Entered: 02/06/2025)
02/07/2025	97	ELECTRONIC ORDER granting 96 Motion to Continue as to Haoqiang Fu (2). Presentence Investigation Report due by 10/29/2025. Objections to Presentence Investigation Report due by 11/12/2025. Presentence Investigation Addendum due by 12/3/2025. Objections to Presentence Investigation Addendum due by 12/10/2025. Sentencing reset for 12/17/2025 09:30 AM before Judge Ed Kinkeade. (Ordered by Judge Ed Kinkeade on 2/7/2025) (chmb) (Entered: 02/07/2025)
06/27/2025	98	Unopposed MOTION to Continue <i>Trial and Pretrial Settings</i> filed by Timothy Lynch Barton as to Timothy Lynch Barton, Haoqiang Fu, Stephen Wall, Saskya Bedoya Zuniga with Brief/Memorandum in Support. (Attachments: # 1 Proposed Order) (Roper, Richard) (Entered: 06/27/2025)
07/11/2025	99	ORDER TO CONTINUE in the Interest of Justice as to Timothy Lynch Barton, Stephen Wall, Saskya Bedoya Zuniga. Jury Trial set for 3/23/2026 09:00 AM before Judge Ed Kinkeade. Motions due by 1/30/2026. Responses due by 2/13/2026. Pretrial Materials due by 3/2/2026. (Ordered by Judge Ed Kinkeade on 7/11/2025) (chmb) (Entered: 07/11/2025)
08/01/2025	100	MOTION to Amend Conditions of Release filed by Timothy Lynch Barton with Brief/Memorandum in Support. (Attachments: # 1 Proposed Order) (Roper, Richard) Modified text on 8/5/2025 (kxm). (Entered: 08/01/2025)
08/01/2025	101	ELECTRONIC Order Referring 100 Motion to Modify Conditions of Release filed by Timothy Lynch Barton to Magistrate Judge Renee Harris Toliver for hearing if necessary and determination. (Ordered by Judge Ed Kinkeade on 8/1/2025) (chmb) (Entered: 08/01/2025)
08/07/2025	102	***VACATED PER 103 ELECTRONIC ORDER*** ELECTRONIC Order Referring Motion 100 Motion to Modify Conditions of Release filed by Timothy Lynch Barton. to Magistrate Judge David L. Horan, for hearing if necessary and determination. (Ordered by Judge Ed Kinkeade on 8/7/2025) (chmb) Modified on 8/7/2025 (axm). (Entered: 08/07/2025)
08/07/2025	103	ELECTRONIC Order Referring 100 Motion to Modify Conditions of Release filed by Timothy Lynch Barton Magistrate Judge Renee Harris Toliver for hearing if necessary and determination. The Order referring motion to Judge Horan is hereby VACATED. (Ordered by Judge Ed Kinkeade on 8/7/2025) (chmb) (Entered: 08/07/2025)
08/12/2025	104	ELECTRONIC ORDER: Pursuant to the referral of the presiding district judge, Doc. 103, <i>Defendant Timothy Lynch Barton's Motion to Amend Conditions of Release and Brief in Support</i> , Doc 100 , is before the undersigned magistrate judge for determination. The motion recites that the prosecutor does not oppose the relief requested. Upon review, the motion is GRANTED IN PART . Condition 7(f) of the <i>Order Setting Conditions of Release</i> entered by Magistrate Judge David Horan (who has since recused himself in this case), on September 26, 2022, Doc. 12 , is modified to permit Defendant Barton to travel within the continental United States without first obtaining the permission of the Pretrial Services Officer to do so. (The Court presumes no error in Judge Horan's Order, and thus, modification, rather than amendment, is appropriate.) (Ordered by Magistrate Judge Renée Harris Toliver on 8/12/2025) (Magistrate Judge Renée Harris Toliver) (Entered: 8/12/2025) (Entered: 08/12/2025)
09/23/2025	105	Unopposed MOTION to Continue <i>Sixth Motion to Continue Sentencing</i> filed by Haoqiang Fu with Brief/Memorandum in Support. (Attachments: # 1 Proposed Order) (Drake, Christy) (Entered: 09/23/2025)
09/23/2025	106	ELECTRONIC ORDER granting 105 Motion to Continue as to Haoqiang Fu (2). Presentence Investigation Report due by 4/8/2026. Objections to Presentence Investigation Report due by 4/22/2026. Presentence Investigation Addendum due by 5/6/2026. Objections to Presentence Investigation Addendum due by 5/13/2026. Sentencing set for 5/20/2026 09:30 AM before Judge Ed Kinkeade. (Ordered by Judge Ed Kinkeade on 9/23/2025) (chmb) (Entered: 09/23/2025)
01/15/2026	107	Unopposed MOTION to Continue <i>Trial and Pretrial Deadlines</i> filed by Timothy Lynch Barton as to Timothy Lynch Barton, Haoqiang Fu, Stephen Wall, Saskya Bedoya Zuniga with Brief/Memorandum in Support. (Attachments: # 1 Proposed Order) (Roper, Richard) (Entered: 01/15/2026)
02/03/2026	108	ORDER TO CONTINUE in the Interest of Justice as to Timothy Lynch Barton, Stephen Wall, Saskya Bedoya Zuniga. Jury Trial set for 11/2/2026 09:00 AM before Judge Ed Kinkeade. Motions due by 8/24/2026. Responses due by 9/8/2026. Pretrial Materials due by 10/13/2026. (Ordered by Judge Ed Kinkeade on 2/3/2026) (chmb) (Entered: 02/03/2026)
02/18/2026	109	Unopposed MOTION to Continue <i>7th motion to continue sentencing</i> filed by Haoqiang Fu with Brief/Memorandum in Support. (Attachments: # 1 Proposed Order) (Drake, Christy) (Entered: 02/18/2026)
02/19/2026	110	ELECTRONIC ORDER granting 109 Motion to Continue as to Haoqiang Fu (2). Presentence Investigation Report due by 11/18/2026. Objections to Presentence Investigation Report due by 12/2/2026. Presentence Investigation Addendum due by 12/16/2026. Objections to Presentence Investigation Addendum due by 12/23/2026. Sentencing reset for 1/6/2027 09:30 AM before Judge Ed Kinkeade. (Ordered by Judge Ed Kinkeade on 2/19/2026) (chmb) (Entered: 02/19/2026)

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