

United States v. EPPS (1:23-cr-00321)

District Court, District of Columbia

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Last Updated: Jan. 9, 2024, 12:35 p.m.

Assigned To: James Emanuel Boasberg (/person/313/james-emanuel-boasberg/)

Citation: United States v. EPPS, 1:23-cr-00321, (D.D.C.)

Date Filed: Sept. 18, 2023

Date of Last Known Filing: Jan. 9, 2024

Docket Entries (/docket/67807327/united-states-v-epps/)
Parties and Attorneys (/docket/67807327/parties/united-states-v-epps/)
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	Date Filed	Description
1	Sep 18, 2023	INFORMATION as to JAMES RAY EPPS, SR (1) count(s) 1. (zstd) (Entered: 09/19/2023) Main Doc Information - Felony (/docket/67807327/1/united-states-v-epps/)
	Sep 19, 2023	.Order AND ~Util - Set/Reset Hearings
	Sep 19, 2023	MINUTE 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. (nbn)
	Sep 19, 2023	.Order
	Sep 19, 2023	MINUTE 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)

- 3 Sep 19, 2023 NOTICE OF ATTORNEY APPEARANCE: Edward John Ungvarsky appearing for JAMES RAY EPPS, SR (Ungvarsky, Edward) (Entered: 09/19/2023)
- Main Doc Notice of Attorney Appearance -
 (/docket/67807327/3/united-states-v-epps/)
- Sep 20, 2023 Minute 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 Ungvarsky; US Attorney: Mike Gordon; Pretrial Officer: Christine Schuck. (nbn)
- Sep 20, 2023 Bond Set/Reset
- Sep 20, 2023 Arraignment AND Plea Agreement Hearing AND Referred for PSI Report AND ~Util - Plea Entered AND ~Util - Set/Reset Hearings
- 4 Sep 20, 2023 PLEA AGREEMENT as to JAMES RAY EPPS, SR (1). (nbn) (Entered: 09/20/2023)
- Main Doc Plea Agreement
 (/docket/67807327/4/united-states-v-epps/)
- 5 Sep 20, 2023 STATEMENT OF OFFENSE by USA as to JAMES RAY EPPS, SR(1). (nbn) (Entered: 09/20/2023)
- Main Doc Statement of Offense
 (/docket/67807327/5/united-states-v-epps/)
- Sep 20, 2023 Bond Set/Reset as to JAMES RAY EPPS SR (1) PERSONAL RECOGNIZANCE BOND. (nbn)
- 6 Sep 20, 2023 ORDER 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. (Attachments: # 1 Appearance Bond) (nbn) (Entered: 09/20/2023)
- Main Doc Order Setting Conditions of Release
 (/docket/67807327/6/united-states-v-epps/)
- Att 1 Appearance Bond
 (/docket/67807327/6/1/united-states-v-epps/)
- 7 Sep 27, 2023 TRANSCRIPT 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 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 twenty-one 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 10/18/2023. Redacted Transcript Deadline set for 10/28/2023. Release of Transcript Restriction set for 12/26/2023. (Nestor, Tammy) (Entered: 09/27/2023)

Main Doc	Transcript	
11	Dec 6, 2023	Unopposed MOTION for Leave to Appear in Person at Sentencing by USA as to JAMES RAY EPPS, SR. (Gordon, Michael) Modified event type on 12/6/2023 (zstd). (Entered: 12/06/2023)
		Main Doc Appear (/docket/67807327/11/united-states-v-epps/)
	Dec 6, 2023	Order on Motion for Leave to Appear AND Set/Reset Hearings
	Dec 6, 2023	MINUTE 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. (nbn)
	Dec 13, 2023	MINUTE 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 before Chief Judge James E. Boasberg. So ORDERED by Chief Judge James E. Boasberg on 12/13/2023. (nbn) Modified to make hybrid hearing (government in-person/defense via Zoom) on 1/8/2024 (nbn).
	Dec 13, 2023	.Order AND ~Util - Set/Reset Hearings
	Dec 13, 2023	MINUTE 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. (nbn)
16	Jan 2, 2024	SENTENCING MEMORANDUM by USA as to JAMES RAY EPPS, SR (Gordon, Michael) (Entered: 01/02/2024)
		Main Doc Sentencing Memorandum (/docket/67807327/16/united-states-v-epps/)
17	Jan 2, 2024	Unopposed MOTION for Leave to File Unredacted Sentencing Exhibits by JAMES RAY EPPS, SR. (Attachments: # 1 Text of Proposed Order)(Ungvarsky, Edward) Modified event type and text on 1/3/2024 (zstd). (Entered: 01/02/2024)
		Main Doc Leave to File Document (/docket/67807327/17/united-states-v-epps/)
		Att 1 Text of Proposed Order (/docket/67807327/17/1/united-states-v-epps/)

18 Jan 2, 2024

SENTENCING MEMORANDUM by JAMES RAY EPPS, SR (Attachments: # 1 Exhibit FBI Memos - Insufficient Evidence to Prosecute, # 2 Exhibit Ray Epps Letter, # 3 Exhibit Robyn Epps Letter, # 4 Exhibit Family and Friend Letters) (Ungvarsky, Edward) (Entered: 01/02/2024)

Main Doc Sentencing Memorandum (/docket/67807327/18/united-states-v-epps/)

Att 1 Exhibit FBI Memos - Insufficient Evidence to Prosecute (/docket/67807327/18/1/united-states-v-epps/)

Att 2 Exhibit Ray Epps Letter (/docket/67807327/18/2/united-states-v-epps/)

Att 3 Exhibit Robyn Epps Letter (/docket/67807327/18/3/united-states-v-epps/)

Att 4 Exhibit Family and Friend Letters (/docket/67807327/18/4/united-states-v-epps/)

Jan 3, 2024

MINUTE 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. (nbn)

Jan 3, 2024

Order on Motion for Leave to File Document

19 Jan 7, 2024

RESPONSE by JAMES RAY EPPS, SR re 16 Sentencing Memorandum (Ungvarsky, Edward) (Entered: 01/07/2024)

Main Doc Response to (non-motion) Document (/docket/67807327/19/united-states-v-epps/)

Jan 8, 2024

Set/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. (nbn)

Jan 8, 2024

Set/Reset Hearings

Jan 9, 2024

Sentencing

Jan 9, 2024

Minute 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). (nbn)