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**1:25-cr-00062-JRH All Defendants** USA v. FNU LNU (FIRST NAME UNKNOWN, LAST NAME UNKNOWN)

**Date filed:** 09/04/2025

**Date of last filing:** 10/09/2026

## Deadlines/Hearings

| Doc. No.            | Deadline/Hearing                                                                                                                                                                                                                                                 | Event Filed | Due/Set                      | Satisfied | Terminated |
|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------------------------------|-----------|------------|
| <a href="#">28</a>  |  Response Deadline<br><i>dft:</i> Joseph Fryar                                                                                                                                  | 09/16/2025  | 09/30/2025                   |           |            |
| <a href="#">29</a>  |  Response Deadline<br><i>dft:</i> Joseph Fryar                                                                                                                                  | 09/16/2025  | 09/30/2025                   |           |            |
| <a href="#">30</a>  |  Response Deadline<br><i>dft:</i> Joseph Fryar                                                                                                                                  | 09/16/2025  | 09/30/2025                   |           |            |
| <a href="#">31</a>  |  Response Deadline<br><i>dft:</i> Joseph Fryar                                                                                                                                  | 09/16/2025  | 09/30/2025                   |           |            |
| 90                  |  Bond Hearing<br><i>dft:</i> Marcus Labat,<br>David Reip,<br>Gerard Robertson,<br>Dennis Nostrant                                                                              | 10/10/2025  | 10/15/2025<br>at 09:30<br>AM |           |            |
| <a href="#">69</a>  |  Redaction Request Deadline<br><i>dft:</i> FNU LNU (First Name Unknown, Last Name Unknown)                                                                                    | 09/28/2025  | 10/20/2025                   |           |            |
| <a href="#">69</a>  |  Redacted Transcript Deadline<br><i>dft:</i> FNU LNU (First Name Unknown, Last Name Unknown)                                                                                  | 09/28/2025  | 10/29/2025                   |           |            |
| <a href="#">99</a>  |  Redaction Request Deadline<br><i>dft:</i> FNU LNU (First Name Unknown, Last Name Unknown)                                                                                    | 10/15/2025  | 11/05/2025                   |           |            |
| <a href="#">100</a> |  Redaction Request Deadline<br><i>dft:</i> FNU LNU (First Name Unknown, Last Name Unknown)                                                                                    | 10/15/2025  | 11/05/2025                   |           |            |
|                     |  Response Deadline<br><i>dft:</i> David Reip,<br>Gerard Robertson,<br>Dennis Nostrant,<br>Joseph Fryar,<br>Anthony Oloans,<br>FNU LNU (First Name Unknown, Last Name Unknown) | 10/23/2025  | 11/05/2025                   |           |            |

|                     |                                                                                                                                                                                                                                                                                                             |                    |                |                  |                   |
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| <a href="#">99</a>  |  Redacted Transcript Deadline<br><i>dft:</i> FNU LNU (First Name Unknown, Last Name Unknown)                                                                                                                                | 10/15/2025         | 11/17/2025     |                  |                   |
| <a href="#">100</a> |  Redacted Transcript Deadline<br><i>dft:</i> FNU LNU (First Name Unknown, Last Name Unknown)                                                                                                                               | 10/15/2025         | 11/17/2025     |                  |                   |
| <a href="#">69</a>  |  Release of Transcript Restrict<br><i>dft:</i> FNU LNU (First Name Unknown, Last Name Unknown)                                                                                                                             | 09/28/2025         | 12/29/2025     |                  |                   |
| <a href="#">74</a>  |  Government Expert Disclosures<br><i>dft:</i> Omar Garcia,<br>Marcus Labat,<br>David Reip,<br>Gerard Robertson,<br>Dennis Nostrant,<br>Joseph Fryar,<br>Anthony Oloans,<br>FNU LNU (First Name Unknown, Last Name Unknown) | 10/01/2025         | 12/29/2025     |                  |                   |
| <a href="#">99</a>  |  Release of Transcript Restrict<br><i>dft:</i> FNU LNU (First Name Unknown, Last Name Unknown)                                                                                                                             | 10/15/2025         | 01/13/2026     |                  |                   |
| <b>Doc. No.</b>     | <b>Deadline/Hearing</b>                                                                                                                                                                                                                                                                                     | <b>Event Filed</b> | <b>Due/Set</b> | <b>Satisfied</b> | <b>Terminated</b> |
| <a href="#">100</a> |  Release of Transcript Restrict<br><i>dft:</i> FNU LNU (First Name Unknown, Last Name Unknown)                                                                                                                           | 10/15/2025         | 01/13/2026     |                  |                   |
| <a href="#">166</a> |  Redaction Request Deadline<br><i>dft:</i> Marcus Labat,<br>David Reip,<br>Gerard Robertson,<br>Dennis Nostrant,<br>Joseph Fryar,<br>Anthony Oloans,<br>FNU LNU (First Name Unknown, Last Name Unknown)                  | 03/10/2026         | 03/31/2026     |                  |                   |
| <a href="#">167</a> |  Redaction Request Deadline<br><i>dft:</i> Omar Garcia,<br>Marcus Labat,<br>David Reip,<br>Gerard Robertson,<br>Dennis Nostrant,<br>Joseph Fryar                                                                         | 03/10/2026         | 03/31/2026     |                  |                   |

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| <a href="#">168</a> |  Redaction Request Deadline<br><i>dft:</i> Marcus Labat,<br>David Reip,<br>Gerard Robertson,<br>Dennis Nostrant                                                                                                              | 03/10/2026             | 03/31/2026     |                  |                   |
| <a href="#">166</a> |  Redacted Transcript Deadline<br><i>dft:</i> Marcus Labat,<br>David Reip,<br>Gerard Robertson,<br>Dennis Nostrant,<br>Joseph Fryar,<br>Anthony Oloans,<br>FNU LNU (First Name Unknown, Last Name Unknown)                   | 03/10/2026             | 04/10/2026     |                  |                   |
| <a href="#">167</a> |  Redacted Transcript Deadline<br><i>dft:</i> Omar Garcia,<br>Marcus Labat,<br>David Reip,<br>Gerard Robertson,<br>Dennis Nostrant,<br>Joseph Fryar                                                                          | 03/10/2026             | 04/10/2026     |                  |                   |
| <b>Doc.<br/>No.</b> | <b>Deadline/Hearing</b>                                                                                                                                                                                                                                                                                      | <b>Event<br/>Filed</b> | <b>Due/Set</b> | <b>Satisfied</b> | <b>Terminated</b> |
| <a href="#">168</a> |  Redacted Transcript Deadline<br><i>dft:</i> Marcus Labat,<br>David Reip,<br>Gerard Robertson,<br>Dennis Nostrant                                                                                                         | 03/10/2026             | 04/10/2026     |                  |                   |
| <a href="#">74</a>  |  Joint Status Report Deadline<br><i>dft:</i> Omar Garcia,<br>Marcus Labat,<br>David Reip,<br>Gerard Robertson,<br>Dennis Nostrant,<br>Joseph Fryar,<br>Anthony Oloans,<br>FNU LNU (First Name Unknown, Last Name Unknown) | 10/01/2025             | 04/20/2026     |                  |                   |
| <a href="#">166</a> |  Release of Transcript Restrict<br><i>dft:</i> Marcus Labat,<br>David Reip,<br>Gerard Robertson,<br>Dennis Nostrant,<br>Joseph Fryar,<br>Anthony Oloans,<br>FNU LNU (First Name Unknown, Last Name Unknown)               | 03/10/2026             | 06/08/2026     |                  |                   |
| <a href="#">167</a> |  Release of Transcript Restrict<br><i>dft:</i> Omar Garcia,                                                                                                                                                               | 03/10/2026             | 06/08/2026     |                  |                   |

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|                     | Marcus Labat,<br>David Reip,<br>Gerard Robertson,<br>Dennis Nostrant,<br>Joseph Fryar                                                                                                                |                        |                |                  |                   |
| <a href="#">168</a> |  Release of Transcript Restrict<br><i>dft:</i> Marcus Labat,<br>David Reip,<br>Gerard Robertson,<br>Dennis Nostrant | 03/10/2026             | 06/08/2026     |                  |                   |
| <b>Doc.<br/>No.</b> | <b>Deadline/Hearing</b>                                                                                                                                                                              | <b>Event<br/>Filed</b> | <b>Due/Set</b> | <b>Satisfied</b> | <b>Terminated</b> |
| <a href="#">213</a> |  Response Deadline<br><i>dft:</i> FNU LNU (First Name Unknown, Last Name Unknown)                                   | 09/21/2026             | 10/05/2026     |                  |                   |
| <a href="#">214</a> |  Response Deadline<br><i>dft:</i> Anthony Oloans                                                                    | 09/21/2026             | 10/05/2026     |                  |                   |
| <a href="#">221</a> |  Response Deadline<br><i>dft:</i> Marcus Labat                                                                      | 09/26/2026             | 10/13/2026     |                  |                   |
| <a href="#">222</a> |  Response Deadline<br><i>dft:</i> Marcus Labat                                                                      | 09/28/2026             | 10/13/2026     |                  |                   |
| <a href="#">223</a> |  Response Deadline<br><i>dft:</i> Marcus Labat                                                                     | 09/28/2026             | 10/13/2026     |                  |                   |
| <a href="#">224</a> |  Response Deadline<br><i>dft:</i> Marcus Labat                                                                    | 09/28/2026             | 10/13/2026     |                  |                   |
| <a href="#">225</a> |  Response Deadline<br><i>dft:</i> David Reip                                                                      | 09/29/2026             | 10/13/2026     |                  |                   |
| <a href="#">226</a> |  Response Deadline<br><i>dft:</i> David Reip                                                                      | 09/29/2026             | 10/13/2026     |                  |                   |
| <a href="#">227</a> |  Response Deadline<br><i>dft:</i> FNU LNU (First Name Unknown, Last Name Unknown)                                 | 09/29/2026             | 10/13/2026     |                  |                   |
| <a href="#">228</a> |  Response Deadline<br><i>dft:</i> Anthony Oloans                                                                  | 09/30/2026             | 10/14/2026     |                  |                   |
| <a href="#">229</a> |  Response Deadline<br><i>dft:</i> Anthony Oloans                                                                  | 09/30/2026             | 10/14/2026     |                  |                   |
| <a href="#">230</a> |  Response Deadline<br><i>dft:</i> Anthony Oloans                                                                  | 09/30/2026             | 10/14/2026     |                  |                   |
| <a href="#">231</a> |  Response Deadline<br><i>dft:</i> Anthony Oloans                                                                  | 09/30/2026             | 10/14/2026     |                  |                   |
| <a href="#">232</a> |  Response Deadline<br><i>dft:</i> Anthony Oloans                                                                  | 09/30/2026             | 10/14/2026     |                  |                   |

| <a href="#">233</a> |  Response Deadline<br><i>dft:</i> Anthony Oloans                                                                                                                                                                           | 09/30/2026         | 10/14/2026     |                  |                   |
|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|----------------|------------------|-------------------|
| <a href="#">235</a> |  Response Deadline<br><i>dft:</i> Gerard Robertson                                                                                                                                                                        | 09/30/2026         | 10/14/2026     |                  |                   |
| <a href="#">236</a> |  Response Deadline<br><i>dft:</i> Gerard Robertson                                                                                                                                                                        | 09/30/2026         | 10/14/2026     |                  |                   |
| <a href="#">239</a> |  Response Deadline<br><i>dft:</i> Anthony Oloans                                                                                                                                                                          | 09/30/2026         | 10/14/2026     |                  |                   |
| <a href="#">240</a> |  Response Deadline<br><i>dft:</i> Omar Garcia                                                                                                                                                                             | 09/30/2026         | 10/14/2026     |                  |                   |
| <a href="#">241</a> |  Response Deadline<br><i>dft:</i> Omar Garcia                                                                                                                                                                             | 09/30/2026         | 10/14/2026     |                  |                   |
| <a href="#">242</a> |  Response Deadline<br><i>dft:</i> Omar Garcia                                                                                                                                                                             | 09/30/2026         | 10/14/2026     |                  |                   |
| <a href="#">246</a> |  Response Deadline<br><i>dft:</i> FNU LNU (First Name Unknown, Last Name Unknown)                                                                                                                                         | 10/02/2026         | 10/16/2026     |                  |                   |
|                     |  Defendant Expert Disclosures<br><i>dft:</i> Omar Garcia,<br>Marcus Labat,<br>David Reip,<br>Gerard Robertson,<br>Dennis Nostrant,<br>Joseph Fryar,<br>Anthony Oloans,<br>FNU LNU (First Name Unknown, Last Name Unknown) | 10/09/2026         | 10/30/2026     |                  |                   |
| <b>Doc. No.</b>     | <b>Deadline/Hearing</b>                                                                                                                                                                                                                                                                                    | <b>Event Filed</b> | <b>Due/Set</b> | <b>Satisfied</b> | <b>Terminated</b> |
|                     |  Motions Deadline<br><i>dft:</i> Omar Garcia,<br>Marcus Labat,<br>David Reip,<br>Gerard Robertson,<br>Dennis Nostrant,<br>Joseph Fryar,<br>Anthony Oloans,<br>FNU LNU (First Name Unknown, Last Name Unknown)           | 10/09/2026         | 10/30/2026     |                  |                   |
|                     |  Status Report Deadline<br><i>dft:</i> Omar Garcia,<br>Marcus Labat,<br>David Reip,<br>Gerard Robertson,<br>Dennis Nostrant,<br>Joseph Fryar,                                                                           | 10/09/2026         | 12/07/2026     |                  |                   |

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|--|-----------------------------------------------------------------------|--|--|--|--|
|  | Anthony Oloans,<br>FNU LNU (First Name Unknown, Last Name<br>Unknown) |  |  |  |  |
|--|-----------------------------------------------------------------------|--|--|--|--|

