

United States v. Baako (1:19-cr-00224)

District Court, D. Maryland

Last Updated: Nov. 14, 2021, 4 p.m. EST

Assigned To: Deborah K. Chasanow (/person/590/deborah-k-chasanow/)

Date Filed: May 1, 2019

Date Terminated: Sept. 30, 2019

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[Docket Entries \(/docket/15078226/united-states-v-baako/\)](/docket/15078226/united-states-v-baako/)

[Parties and Attorneys \(/docket/15078226/parties/united-states-v-baako/\)](/docket/15078226/parties/united-states-v-baako/)

Filed

to

Documents

to

	Date Filed	Description
1	May 1, 2019	SEALED INDICTMENT as to Michael Nana Baako (1) count(s) 1-4, 5, 6-8. (dass, Deputy Clerk) (Entered: 05/01/2019) Main Doc
3	May 1, 2019	Motion and Order to Seal Indictment and Arrest Warrant as to Michael Nana Baako. Signed by Magistrate Judge Beth P. Gesner on 5/1/2019. (dass, Deputy Clerk) (Entered: 05/01/2019) Main Doc
5	May 8, 2019	Motion and Order to Unseal as to Michael Nana Baako. Signed by Magistrate Judge Stephanie A Gallagher on 5/8/2019. (jf3s, Deputy Clerk) (Entered: 05/08/2019) Main Doc
	May 8, 2019	PAPERLESS NOTICE OF HEARING by U.S. Attorney's Office as to Michael

Nana Baako. PLEASE NOTE: Defendant is in custody. A writ has not been requested. A come up was requested on 5/8/2019. An interpreter will not be needed. Detention Hearing set for 5/10/2019 11:45 AM in Courtroom 7B, 101 West Lombard Street, Baltimore, Maryland 21201, before Magistrate Judge Stephanie A Gallagher.(Myers, Zachary)

- 6 May 8, 2019 Initial Appearance as to Michael Nana Baako (Defendant informed of Rights.) held on 5/8/2019 before Magistrate Judge Stephanie A Gallagher.(FTR Waryu-7B) (jws, Deputy Clerk) (Entered: 05/08/2019)
Main Doc
- 7 May 8, 2019 Arrest Warrant Returned Executed on 5/8/2019 in case as to Michael Nana Baako(jw, Deputy Clerk) (Entered: 05/08/2019)
Main Doc
- 8 May 8, 2019 CJA 23 Financial Affidavit by Michael Nana Baako (jw, Deputy Clerk) (Entered: 05/08/2019)
Main Doc
- 9 May 8, 2019 ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Michael Nana Baako. Signed by Magistrate Judge Stephanie A Gallagher on 5/8/2019. (jw, Deputy Clerk) (Entered: 05/08/2019)
Main Doc
- 10 May 8, 2019 ORDER OF TEMPORARY DETENTION as to Michael Nana Baako. Detention Hearing set for 5/10/2019 at 11:45 AM in Courtroom 7B, 101 West Lombard Street, Baltimore, Maryland 21201, before Magistrate Judge Stephanie A Gallagher. Signed by Magistrate Judge Stephanie A Gallagher on 5/8/2019. (jw, Deputy Clerk) (Entered: 05/08/2019)
Main Doc
- 11 May 9, 2019 NOTICE OF ATTORNEY APPEARANCE: Laura Ginsberg Abelson as Public Defender appearing for Michael Nana Baako(Abelson, Laura) (Entered: 05/09/2019)
Main Doc
- 12 May 9, 2019 NOTICE OF ATTORNEY APPEARANCE: Richard A Finci as Retained Counsel appearing for Michael Nana Baako(Finci, Richard) (Entered: 05/09/2019)
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- 13 May 10, 2019 MOTION Pretrial Detention by USA as to Michael Nana Baako. (Loveland, Daniel) (Entered: 05/10/2019)
Main Doc
- 14 May 10, 2019 Detention Hearing as to Michael Nana Baako held on 5/10/2019 before Magistrate Judge Stephanie A Gallagher.(FTR- Klein 7B.) (jks, Deputy Clerk) (Additional attachment(s) added on 5/10/2019: # 1 Supplement Corrected Minute entry) (jks, Deputy Clerk). (Entered: 05/10/2019)
Main Doc
- 15 May 10, 2019 Arraignment as to Michael Nana Baako (1) Counts 1-4,5,6-8 held on 5/10/2019, Plea entered by Michael Nana Baako of Not Guilty as to counts 1-4, 5, 6-8 before Magistrate Judge Stephanie A Gallagher.(FTR- Klein 7B.) (jks, Deputy Clerk) (Additional attachment(s) added on 5/10/2019: # 1 Supplement Corrected Minute entry) (jks, Deputy Clerk). (Entered: 05/10/2019)

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- 16 May 10, 2019 ORDER OF DETENTION as to Michael Nana Baako. Signed by Magistrate Judge Stephanie A Gallagher on 5/10/2019. (jks, Deputy Clerk) (Entered: 05/10/2019)
- Main Doc
- 17 May 14, 2019 PAPERLESS NOTICE SETTING the following deadlines: motions due 5/29/19, telephone conference with counsel 6/5/19, at 9:30 a.m. (chambers will initiate the conference call), and trial scheduled 7/15/19. (sat, Chambers) Modified on 5/14/2019 - corrected date of telephone conference to 6/5/19 (tds, Deputy Clerk). (Entered: 05/14/2019)
- Main Doc
- 18 May 17, 2019 NOTICE OF ATTORNEY APPEARANCE: Laura Kelsey Rhodes as Retained Counsel appearing for Michael Nana Baako(Rhodes, Laura) (Entered: 05/17/2019)
- Main Doc
- 19 May 17, 2019 MOTION for Review of Order of Detention by Michael Nana Baako. (Rhodes, Laura) (Entered: 05/17/2019)
- Main Doc
- 20 May 20, 2019 MOTION to Seal by Michael Nana Baako. (Attachments: # 1 Text of Proposed Order)(Rhodes, Laura) (Entered: 05/20/2019)
- Main Doc
- 21 May 20, 2019 SEALED DOCUMENT (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit) (Rhodes, Laura) Modified on 5/29/2019 (tds, Deputy Clerk). (Entered: 05/20/2019)
- Main Doc
- 22 May 21, 2019 Certificate of Service by Michael Nana Baako re 21 Proposed Sealed Document (Rhodes, Laura) (Entered: 05/21/2019)
- Main Doc
- 23 May 21, 2019 PAPERLESS NOTICE SCHEDULING a hearing on 19 motion for review and revocation of detention order on Tuesday, May 28, 2019, at 2:00 p.m. before Judge Deborah K. Chasanow in Greenbelt. The specific courtroom will be noted at www.mdd.uscourts.gov/calendar/calendar.asp. Counsel for the government is requested to prepare the appropriate notice and come-up (c/e/m to PTSO Sanger 5/21/19 sat). (sat, Chambers) (Entered: 05/21/2019)
- Main Doc
- May 22, 2019 PAPERLESS NOTICE OF HEARING by U.S. Attorney's Office as to Michael Nana Baako. PLEASE NOTE: Defendant is in custody. A writ has not been requested. A come up was requested on 5/22/2019. An interpreter will not be needed. Appeal of Detention Hearing set for 5/28/2019 02:00 PM in Greenbelt (for specific location, refer to court website:www.mdd.uscourts.gov/calendar/calendar.asp) before Judge Deborah K. Chasanow.(Loveland, Daniel)
- 24 May 28, 2019 RESPONSE re 19 MOTION for Review of Order of Detention filed by USA. (Myers, Zachary) (Entered: 05/28/2019)
- Main Doc

- 25 May 28, 2019 Hearing as to Michael Nana Baako held on 5/28/2019 re 19 MOTION for Review of Order of Detention filed by Michael Nana Baako - Argued - Oral Order of the Court CONFIRMING the 16 Order of Detention signed by U.S. Magistrate Judge Gallagher; Oral Order of the Court GRANTING 20 MOTION to Seal filed by Michael Nana Baako; the Speedy Trial Date of July 15, 2019 has been REMOVED from the Court's Calendar; the Motions deadline is June 14, 2019; a Telephone Conference will be held with Counsel on Thursday, June 20, 2019 at 9:00 a.m. (chambers will initiate the conference call), all as stated by and before Judge Deborah K. Chasanow. (Court Reporter: Marlene Kerr) (tds, Deputy Clerk) Modified on 5/28/2019 to enhance text re: trial date (tds, Deputy Clerk). (Entered: 05/28/2019)
- Main Doc
- 26 Jun 6, 2019 NOTICE OF ATTORNEY APPEARANCE: John O Iweanoge, II as Retained Counsel appearing for Michael Nana Baako(Iweanoge, John) (Entered: 06/06/2019)
- Main Doc
- 27 Jun 7, 2019 MOTION to Strike Appearance of Counsel by Michael Nana Baako. (Attachments: # 1 Text of Proposed Order Proposed Order)(Finci, Richard) (Entered: 06/07/2019)
- Main Doc
- 28 Jun 12, 2019 PAPERLESS ORDER GRANTING 27 motion to strike appearance of Richard A. Finci and Laura Kelsey Rhodes as counsel for Dr. Baako. Signed by Judge Deborah K. Chasanow on 6/12/2019. (Chasanow, Deborah) (Entered: 06/12/2019)
- Main Doc
- Jun 12, 2019 Attorney update in case as to Michael Nana Baako. Attorney Richard A Finci and Laura Kelsey Rhodes terminated. (jf3s, Deputy Clerk)
- 29 Jun 14, 2019 MOTION for Reconsideration of Bond with Memorandum of Points and Authorities, MOTION for Review of Detention Order and Request for Hearing by Michael Nana Baako. (Attachments: # 1 Exhibit Exhibit 1, # 2 Exhibit Exhibit 2, # 3 Exhibit Exhibit 3, # 4 Exhibit Exhibit 4, # 5 Exhibit Exhibit 5)(Iweanoge, John) (Entered: 06/14/2019)
- Main Doc
- 30 Jun 14, 2019 NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Michael Nana Baako held on 5/10/19, before Judge Stephanie A. Gallagher. Total number of pages filed: 35. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber, 301-344-3104, before the deadline for Release of Transcript Restriction. After that date it may be obtained from the Court Reporter or through PACER. Redaction Request due 7/5/2019. Redacted Transcript Deadline set for 7/15/2019. Release of Transcript Restriction set for 9/12/2019. (krc, Deputy Clerk) (Entered: 06/19/2019)
- Main Doc
- 31 Jun 19, 2019 RESPONSE re 29 MOTION for Reconsideration of Bond with Memorandum of Points and Authorities MOTION for Review of Detention Order and Request for Hearing filed by USA. (Loveland, Daniel) (Entered: 06/19/2019)
- Main Doc
- Jun 20, 2019 Telephone Conference held on 6/20/2019 before Judge Deborah K. Chasanow. (sat, Chambers)

- 32 Jun 20, 2019 PAPERLESS NOTICE CONFIRMING a telephone conference with counsel on July 18, 2019, at 9:15 a.m. Chambers will initiate the conference call. (sat, Chambers) (Entered: 06/20/2019)
Main Doc
- 33 Jun 20, 2019 NOTICE to Strike Appearance (Abelson, Laura) (Entered: 06/20/2019)
Main Doc
- Jun 20, 2019 Attorney update in case as to Michael Nana Baako. Attorney Laura Ginsberg Abelson terminated. (jf3s, Deputy Clerk)
- 34 Jun 21, 2019 REPLY TO RESPONSE to Motion by Michael Nana Baako re 29 MOTION for Reconsideration of Bond with Memorandum of Points and Authorities MOTION for Review of Detention Order and Request for Hearing, RESPONSE re 31 Response. (Replies due by 7/5/2019.) (Attachments: # 1 Exhibit Exhibit 6)(lweanoge, John) (Entered: 06/21/2019)
Main Doc
- 35 Jun 24, 2019 Consent MOTION to Exclude Time Pursuant To The Speedy Trial Act by USA as to Michael Nana Baako. (Attachments: # 1 Text of Proposed Order)(Myers, Zachary) (Entered: 06/24/2019)
Main Doc
- 36 Jun 24, 2019 ORDER GRANTING 35 motion to exclude and EXCLUDING the period from May 1, 2019, through July 18, 2019, from computation under the Speedy Trial Act. Signed by Judge Deborah K. Chasanow on 6/24/2019. (sat, Chambers) (Entered: 06/24/2019)
Main Doc
- 37 Jul 18, 2019 PAPERLESS NOTICE RESCHEDULING the telephone conference with counsel to August 1, 2019, at 9:00 a.m. Chambers will initiate the conference call. (sat, Chambers) (Entered: 07/18/2019)
Main Doc
- 38 Jul 19, 2019 Second MOTION to Exclude Time Under Speedy Trial Act by USA as to Michael Nana Baako. (Loveland, Daniel) (Entered: 07/19/2019)
Main Doc
- 39 Jul 19, 2019 ORDER GRANTING 38 consent motion to exclude and EXCLUDING the period from May 1, 2019, through August 1, 2019, from computation under the Speedy Trial Act. Signed by Judge Deborah K. Chasanow on 7/19/2019. (sat, Chambers) (Entered: 07/19/2019)
Main Doc
- 40 Jul 24, 2019 ORDER DENYING 29 motion for review and reconsideration of bond. Signed by Judge Deborah K. Chasanow on 7/24/2019. (sat, Chambers) (Entered: 07/24/2019)
Main Doc
- 41 Jul 30, 2019 PAPERLESS NOTICE SCHEDULING a arraignment on Wednesday, July 31, 2019, at 2:30 p.m. before Judge Deborah K. Chasanow in Greenbelt. The specific courtroom will be noted at www.mdd.uscourts.gov/calendar/calendar.asp. Counsel for the government is requested to prepare the appropriate notices and come-up. (sat, Chambers) (Entered: 07/30/2019)
Main Doc

- Jul 30, 2019 PAPERLESS NOTICE OF HEARING by U.S. Attorney's Office as to Michael Nana Baako. PLEASE NOTE: Defendant is in custody. A writ has not been requested. A come up was requested on 7/30/2019. An interpreter will not be needed. Rearrangement set for 7/31/2019 02:30 PM in Courtroom 3A, 6500 Cherrywood Lane, Greenbelt, Maryland 20770, before Judge Deborah K. Chasanow.(Myers, Zachary)
- 42 Jul 31, 2019 ReArrestment as to Michael Nana Baako (1) as to Counts 1-8 of the Indictment held on 7/31/2019; Plea entered - GUILTY as to Count 4, and NOT GUILTY as to Counts 1, 2, 3, 5, 6, 7 and 8 of the Indictment before Judge Deborah K. Chasanow. (Court Reporter: Renee Ewing) (tds, Deputy Clerk) (Entered: 07/31/2019)
- Main Doc
- 43 Jul 31, 2019 PLEA AGREEMENT as to Michael Nana Baako (Attachment: # 1 Attachment A - Stipulation of Facts) (tds, Deputy Clerk) (Entered: 07/31/2019)
- Main Doc
- 44 Jul 31, 2019 -SEALED- PLEA SUPPLEMENT as to Michael Nana Baako (tds, Deputy Clerk) (Entered: 07/31/2019)
- Main Doc
- 45 Jul 31, 2019 EXPEDITED Sentencing Order SETTING Sentencing for Friday, September 27, 2019 at 2:00 p.m. IN GREENBELT as to Michael Nana Baako. Signed by Judge Deborah K. Chasanow on 7/31/2019. (tds, Deputy Clerk) (Entered: 07/31/2019)
- Main Doc
- Aug 15, 2019 PAPERLESS NOTICE OF HEARING by U.S. Attorney's Office as to Michael Nana Baako. PLEASE NOTE: Defendant is in custody. A writ has not been requested. A come up was requested on 8/15/2019. An interpreter will not be needed. Sentencing set for 9/27/2019 02:00 PM in Greenbelt (for specific location, refer to court website:www.mdd.uscourts.gov/calendar/calendar.asp) before Judge Deborah K. Chasanow.(Loveland, Daniel)
- 47 Sep 16, 2019 SENTENCING MEMORANDUM by Michael Nana Baako (Attachments: # 1 Exhibit Character Letters)(Iweanoge, John) (Entered: 09/16/2019)
- Main Doc
- 48 Sep 18, 2019 RESPONSE re 47 Sentencing Memorandum filed by USA. (Myers, Zachary) (Entered: 09/18/2019)
- Main Doc
- Sep 20, 2019 PAPERLESS NOTICE OF HEARING by U.S. Attorney's Office as to Michael Nana Baako. PLEASE NOTE: Defendant is in custody. A writ has not been requested. A come up was requested on 9/20/2019. An interpreter will not be needed. Sentencing set for 9/27/2019 02:00 PM in Courtroom 3A, 6500 Cherrywood Lane, Greenbelt, Maryland 20770, before Judge Deborah K. Chasanow.(Myers, Zachary)
- 49 Sep 20, 2019 Supplemental to Sentencing Memorandum (Attachments: # 1 Exhibit Character Letters, # 2 Exhibit Character Letters)(Iweanoge, John) (Entered: 09/20/2019)
- Main Doc
- 50 Sep 27, 2019 Sentencing as to Michael Nana Baako held on 9/27/2019 before Judge Deborah K. Chasanow. (Court Reporter: Marlene Kerr) (tds, Deputy Clerk) (Entered: 09/27/2019)

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51 Sep 30, 2019

JUDGMENT as to Michael Nana Baako (1), as to Counts 1, 2, 3, 5, 6, 7 and 8 of the Indictment, DISMISSED; Count(s) 4, IMPRISONMENT for a total term of 15 months as to Count 4 of the Indictment; SUPERVISED RELEASE for a term of 3 years; SPECIAL ASSESSMENT in the amount of \$100.00. Signed by Judge Deborah K. Chasanow on 9/27/2019. (tds, Deputy Clerk) (Entered: 09/30/2019)

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52 Sep 30, 2019

-SEALED- PLEA SUPPLEMENT as to Michael Nana Baako (c/e/m 9/30/2019 tds, Deputy Clerk) (Entered: 09/30/2019)

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