

Date↓	Description	#
08/05/2021	SEALED COMPLAINT as to DEBORAH LYNN LEE (1). [1:21-mj-00554-ZMF]	1
	1 Attachment ▼	
08/05/2021	MOTION to Seal Case by USA as to DEBORAH LYNN LEE. [1:21-mj-00554-ZMF]	3
	1 Attachment ▼	
08/05/2021	ORDER granting 3 Motion to Seal Case as to DEBORAH LYNN LEE (1). Signed by Magistrate Judge Zia M. Faruqui on 8/5/2021. (bb) [1:21-mj-00554-ZMF]	4
08/12/2021	Arrest of DEBORAH LYNN LEE in Pennsylvania. (bb) [1:21-mj-00554-ZMF] (Text entry; no document attached.)	
08/12/2021	Case unsealed as to DEBORAH LYNN LEE (bb) [1:21-mj-00554-ZMF] (Text entry; no document attached.)	
08/13/2021	MINUTE ORDER as to Defendant DEBORAH LYNN LEE : It is hereby ORDERED that Defendant DEBORAH LYNN LEE appear for an initial appearance on Monday, August 16, 2021 at 1:00 p.m. before Magistrate Judge Robin M. Meriweather. The hearing will be conducted by video teleconference; call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order and will provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3083; So Ordered by Magistrate Judge Robin M. Meriweather on 8/13/2021. (kk) [1:21-mj-00554-ZMF] (Text entry; no document attached.)	5
08/17/2021	Rule 5(c)(3) Documents Received as to DEBORAH LYNN LEE from US District Court for the Middle District of Pennsylvania Case Number 3:21-mj-85 (bb) [1:21-mj-00554-ZMF]	6
08/16/2021	Arrest Warrant, dated 8/5/2021, returned executed in the U.S. District Court for the District of Columbia on 8/16/2021 as to Defendant DEBORAH LYNN LEE. (kk) [1:21-mj-00554-ZMF]	
08/16/2021	ORAL MOTION by Defendant DEBORAH LYNN LEE to Appoint Counsel. (kk) [1:21-mj-00554-ZMF] (Text entry; no document attached.)	
08/16/2021	ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 8/16/2021 to 8/30/2021 as to Defendant DEBORAH LYNN LEE. (kk) [1:21-mj-00554-ZMF] (Text entry; no document attached.)	
08/16/2021	Minute Entry for Initial Appearance as to DEBORAH LYNN LEE held by video before Magistrate Judge Robin M. Meriweather on 8/16/2021 : The defendant agrees to appear by video. Oral Motion by Defendant to Appoint Counsel, heard and granted. Assistant Federal Public Defender Cara Kurtz Halverson appointed to represent DEBORAH LYNN LEE. The Court advised the Government of its due process obligations under Rule 5(f). Preliminary Hearing set for 8/30/2021 at 1:00 PM by telephonic/VTC before Magistrate Judge Robin M. Meriweather. The defendant agrees to waive additional time to hold her preliminary hearing. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 8/16/2021 to 8/30/2021, with no objection by the defense, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frame: 1:21:39 - 1:32:59. Defense Attorney: Cara Halverson; U.S. Attorney: Kelly Smith for Michael Romano; Pretrial Officer: Andre Sidbury. (kk) [1:21-mj-00554-ZMF] (Text entry; no document attached.)	7
08/16/2021	ORDER Setting Conditions of Bond : Defendant DEBORAH LYNN LEE placed on Personal Recognizance Bond, signed by Magistrate Judge Robin M. Meriweather on 8/17/2021, nunc pro tunc to 8/16/2021. (Attachment: Appearance Bond) (kk) [1:21-mj-00554-ZMF]	9
08/23/2021	NOTICE OF ATTORNEY APPEARANCE: John M. Pierce appearing for DEBORAH LYNN LEE [1:21-mj-00554-ZMF]	

08/30/2021

NOTICE Regarding Defense Counsel John Pierce, Esq. by USA as to DEBORAH LYNN LEE [1:21-mj-00554-ZMF]

08/31/2021

MINUTE ORDER as to DEBORAH LYNN LEE (2). Given the information submitted in the government's notice 11, this matter is referred to the criminal duty magistrate judge for ascertainment of counsel. SO ORDERED. Signed by Judge Amy Berman Jackson on 8/31/2021. (lcaj1) (Text entry; no document attached.)

09/02/2021

MINUTE ORDER as to DEBORAH LYNN LEE (2). On August 16, 2021, Defendant DEBORAH LYNN LEE appeared before Magistrate Judge Robin M. Meriweather for an initial appearance in this jurisdiction. Magistrate Judge Meriweather found DEBORAH LYNN LEE eligible for court-appointed counsel, and appointed Assistant Federal Public Defender Cara Kurtz Halverson to represent her. On August 23, 2021, Mr. John M. Pierce entered his Appearance of Counsel 9 as retained counsel for DEBORAH LYNN LEE. On August 30, 2021, counsel for the United States filed a Notice Regarding Defense Counsel John Pierce, Esq. 11 which outlined concerns about the Mr. Pierces health and availability, and noted that Mr. Pierce had not attended multiple proceedings for clients with other matters pending in this Court. On September 1, 2021, counsel for the United States contacted this Court's Courtroom Deputy via email-courtesy copying Ms. Halverson and Mr. Pierce at the email address he provided with his Appearance 9 -to discuss scheduling a hearing. On September 2, 2021, the Courtroom Deputy informed the parties including Mr. Pierce of a scheduled hearing for later that afternoon. During the hearing, Defendant DEBORAH LYNN LEE expressed concerns regarding her legal representation and expressed a desire to be represented by Ms. Halverson. Based on the representations of counsel for the United States both at the hearing and provided in the Notice 11, Ms. Halverson, and Defendant DEBORAH LYNN LEE, it is hereby ORDERED that Mr. Pierce's representation in this matter is STRICKEN, and Ms. Halverson is re- appointed as counsel for Defendant DEBORAH LYNN LEE. This Order is without prejudice to Mr. Pierce's ability to re-enter his appearance in this matter if Defendant DEBORAH LYNN LEE wishes to engage his services again in the future. Signed by Magistrate Judge Zia M. Faruqui on 9/2/2021. (zpt) Modified text on 9/3/2021 (Text entry; no document attached.)

09/02/2021

Attorney update in case as to DEBORAH LYNN LEE (2). Attorney John M. Pierce terminated. See Minute Order dated 9/2/2021. (Text entry; no document attached.)

09/02/2021

ORAL MOTION to Appoint Counsel by DEBORAH LYNN LEE. (Text entry; no document attached.)

09/02/2021

ORAL MOTION for Speedy Trial by USA as to DEBORAH LYNN LEE. (Text entry; no document attached.)

09/02/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Ascertainment of Counsel as to DEBORAH LYNN LEE held on 9/2/2021. Defendant present by video. Oral Motion to Appoint Counsel as to DEBORAH LYNN LEE (2); heard and granted. John Pierce terminated as counsel. Oral Motion by the Government for Speedy Trial as to DEBORAH LYNN LEE (2); heard and granted. No objection from counsel. Speedy Trial Excluded from 9/2/2021 through 9/16/2021 in the Interest of Justice (XT). Arraignment/Status Hearing set for 9/16/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [1:43:15-2:13:54]; Defense Attorney: Cara Halverson; US Attorney: Michael Romano; Pretrial Officer: Masharia Holman. (Text entry; no document attached.)

08/27/2021

INFORMATION as to MICHEAL JOSEPH RUSYN (1) count(s) 1s, 2s, 3s, 4s, DEBORAH LYNN LEE (2) count(s) 1, 2, 3, 4.

09/13/2021

NOTICE OF ATTORNEY APPEARANCE: John M. Pierce appearing for DEBORAH LYNN LEE

09/15/2021

ENTERED IN ERROR.MINUTE ORDER: The hearing currently scheduled for September 16, 2021, before Magistrate Judge Zia M. Faruqui is hereby VACATED. There are no additional matters necessitating action by the assigned magistrate judge. The parties are respectfully directed to contact the chambers of the assigned district judge to schedule a hearing if one has not already been scheduled. Signed by Magistrate Judge Zia M. Faruqui on 9/15/2021. (ztl) Modified on 9/15/2021 (Text entry; no document attached.)

09/15/2021

Set/Reset Hearings as to DEBORAH LYNN LEE:Ascertainment of Counsel/Status Conference set for 9/16/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. (Text entry; no document attached.)

09/16/2021

ORAL MOTION to Withdraw as Attorney by Cara Halverson. as to DEBORAH LYNN LEE (2). (Text entry; no document attached.)

09/16/2021	ORAL MOTION for Speedy Trial by USA as to DEBORAH LYNN LEE. (Text entry; no document attached.)	
09/16/2021	Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Ascertainment of Counsel/Status Hearing as to DEBORAH LYNN LEE held on 9/16/2021. Case called for arraignment but not held. Defendant present by video. Defendant request Mr. Pierce remain her counsel of record. Oral Motion by Cara Kurtz Halverson to Withdraw as Attorney from the case; heard and granted. No objection from the Government. Oral Motion by the Government for Speedy Trial as to DEBORAH LYNN LEE (2); heard and granted. Speedy Trial Excluded from 9/16/2021 to 11/16/2021 in the Interest of Justice (XT). Arraignment/Status Hearing set for 11/16/2021 at 2:00 PM by Telephonic/VTC before Judge Amy Berman Jackson. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [1:28:02-1:35:20]; Defense Attorney: John Pierce and Cara Halverson; US Attorney: Michael Romano; Pretrial Officer: Masharia Holman. (Text entry; no document attached.)	36
09/17/2021	NOTICE - Memorandum Regarding Status of Discovery as of September 14, 2021 by USA as to DEBORAH LYNN LEE	37
09/20/2021	MOTION for Protective Order by USA as to DEBORAH LYNN LEE.	37
		1 Attachment ▼
09/20/2021	MOTION for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to DEBORAH LYNN LEE.	38
		1 Attachment ▼
09/21/2021	PROTECTIVE ORDER as to DEBORAH LYNN LEE (2). Signed by Judge Amy Berman Jackson on 9/21/2021. (lcabj1)	39
09/21/2021	MINUTE ORDER as to DEBORAH LYNN LEE (2). 38 Motion for an Order is GRANTED. The government may provide in discovery both sealed materials, pursuant to the previously entered protective order, and materials protected by Federal Rule of Criminal Procedure 6(e). The Court will address the applicability to any co-defendants if and when they are joined. SO ORDERED. Signed by Judge Amy Berman Jackson on 9/21/2021. (lcabj1) (Text entry; no document attached.)	39
10/13/2021	NOTICE of Filing of Discovery Memoranda by USA as to MICHAEL JOSEPH RUSYN, DEBORAH LYNN LEE	40
		4 Attachments ▼
10/29/2021	NOTICE REGARDING STATUS OF DISCOVERY by USA as to MICHAEL JOSEPH RUSYN, DEBORAH LYNN LEE	41
11/05/2021	NOTICE REGARDING STATUS OF DISCOVERY by USA as to MICHAEL JOSEPH RUSYN, DEBORAH LYNN LEE	42
11/08/2021	Unopposed MOTION for Protective Order by USA as to DEBORAH LYNN LEE.	43
		1 Attachment ▼
11/08/2021	NOTICE of Filing Discovery Correspondence by USA as to DEBORAH LYNN LEE	44
11/08/2021	MINUTE ORDER as to DEBORAH LYNN LEE (2). 43 Motion for Protective Order is DENIED AS MOOT given that there is already a protective order on the docket 39 that applies to this defendant. Signed by Judge Amy Berman Jackson on 11/8/2021. (lcabj1) (Text entry; no document attached.)	
11/16/2021	Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Arraignment and Status Conference as to DEBORAH LYNN LEE (2) as to Counts: 1,2,3,4 held on 11/16/2021. Plea of Not Guilty entered by DEBORAH LYNN LEE (2) as to Counts: 1,2,3,4. Another Video (VTC) Status Conference as to DEBORAH LYNN	

LEE (2) is set for 1/6/2022 at 2:00 PM before Judge Amy Berman Jackson. The Court makes a finding that it is in the Interests of Justice that the time between 11/16/2021 and 1/6/2022 shall be excluded from the Speedy Trial Act calculation (START XT). Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporter: Janice Dickman; Defense Attorney: John M. Pierce; US Attorney: Michael John Romano. (Text entry; no document attached.)

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12/30/2021

Joint MOTION to Continue by USA as to DEBORAH LYNN LEE.

1 Attachment ▼

02/10/2022

Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Status Conference as to DEBORAH LYNN LEE (2) held on 2/10/2022. Defense Motions are due by 6/1/2022, Government Responses are due by 6/15/2022, any Replies are due by 6/22/2022. The Court makes a finding that it is in the Interests of Justice that the time between 2/10/2022 and 6/1/2022 shall be excluded from the Speedy Trial Act calculation (START XT). Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporter: Tim Miller; Defense Attorney: John M. Pierce; US Attorney: Michael John Romano. (Text entry; no document attached.)

02/10/2022

Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Status Conference as to DEBORAH LYNN LEE (2) held on 2/10/2022. Defense Motions are due by 6/1/2022, Government Responses are due by 6/15/2022, any Replies are due by 6/22/2022. The Court makes a finding that it is in the Interests of Justice that the time between 2/10/2022 and 6/1/2022 shall be excluded from the Speedy Trial Act calculation (START XT). Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporter: Tim Miller; Defense Attorney: John M. Pierce; US Attorney: Michael John Romano. (Text entry; no document attached.)