

#Date ⚡ Description

07/31/2023 Arrest of STEVEN BOYD BARBER in Pennsylvania. (zstd) (Text entry; no document attached.)

507/31/2023 Arrest Warrant, dated 7/25/2023 Returned Executed on 7/31/2023 as to ESVETLANA CRAMER. (zstd)

607/31/2023 Arrest Warrant, dated 7/25/2023, Returned Executed on 7/31/2023 as to STEVEN BOYD BARBER. (zstd)

07/31/2023 Arrest of ESVETLANA CRAMER in Pennsylvania. (zstd) (Text entry; no document attached.)

07/31/2023 Case unsealed as to ESVETLANA CRAMER (1), STEVEN BOYD BARBER (2). (zstd) (Text entry; no document attached.)

07/31/2023 Redacted due to sealed restriction. Docket text can be viewed via the unredacted NEF receipt available here. (Requires CM/ECF login) (Text entry; no document attached.)

07/31/2023 Case unsealed as to ESVETLANA CRAMER (1), STEVEN BOYD BARBER (2). (zstd) (Text entry; no document attached.)

07/31/2023 Redacted due to sealed restriction. Docket text can be viewed via the unredacted NEF receipt available here. (Requires CM/ECF login) (Text entry; no document attached.)

08/01/2023 MINUTE ORDER as to ESVETLANA CRAMER (1) and STEVEN BOYD BARBER (2): It is hereby ORDERED that Defendants appear for an initial appearance on 8/8/2023 at 1:00 p.m. before Magistrate Judge G. Michael Harvey. 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 202-354-3142. SO ORDERED by Magistrate Judge Moxila A. Upadhyaya on 8/1/2023. (Text entry; no document attached.)

708/01/2023 Rule 5(c)(3) Documents Received as to ESVETLANA CRAMER from United States District Court for the Middle District of Pennsylvania Case Number 3:23-mj-00041 (zstd)

808/01/2023 Rule 5(c)(3) Documents Received as to STEVEN BOYD BARBER from United States District Court for the Middle District of Pennsylvania Case Number 3:23-mj-00041 (zstd)

08/08/2023 ORAL MOTION to Appoint Counsel by ESVETLANA CRAMER (1). (Text entry; no document attached.)

08/08/2023 ORAL MOTION for Speedy Trial by USA as to ESVETLANA CRAMER (1) and STEVEN BOYD BARBER (2). (Text entry; no document attached.)

08/08/2023 Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC First Appearance in the District as to ESVETLANA CRAMER (1) and STEVEN BOYD BARBER (2) held on 8/8/2023. Defendants were present by video. Oral Motion to Appoint Counsel by ESVETLANA CRAMER (1); heard and granted. CJA Attorney, Heather Shaner was appointed for ESVETLANA CRAMER (1). STEVEN BOYD BARBER (2) retained Attorneys, Jason Mattioli and Michael Ossont as counsel. The Court advised the Government of its due process obligations under Rule 5(f). Conditions of Release were imposed. Both Defendants waived the right to have a Preliminary Hearing. Oral Motion by the Government for Speedy Trial Waiver as to ESVETLANA CRAMER (1) and STEVEN BOYD BARBER (2); heard and granted. Time between 8/8/2023, and 10/5/2023, shall be excluded from calculation of time in the interest of justice (XT) under the Speedy Trial Act. Status Hearing set for 10/5/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Moxila A. Upadhyaya. Bond Status of Defendant: Defendants placed on Personal Recognizance Bond; Court Reporter: FTR Gold; FTR Time Frame: CTRM 6 [1:42:30-1:55:05], [2:31:15-2:42:15]; Defense Attorney: Heather Shaner (1), Jason Mattioli and Michael Ossont (2); U.S. Attorney: Frederick Yette for Joseph Huynh; Pretrial Officer: Katrina Stanford. (Text entry; no document attached.)

08/08/2023MINUTE ORDER as to ESVETLANA CRAMER (1) and STEVEN BOYD BARBER (2): As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge G. Michael Harvey on 8/8/2023. (Text entry; no document attached.)

08/08/2023ORAL MOTION for Speedy Trial by USA as to ESVETLANA CRAMER (1) and STEVEN BOYD BARBER (2). (Text entry; no document attached.)

08/08/2023Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC First Appearance in the District as to ESVETLANA CRAMER (1) and STEVEN BOYD BARBER (2) held on 8/8/2023. Defendants were present by video. Oral Motion to Appoint Counsel by ESVETLANA CRAMER (1); heard and granted. CJA Attorney, Heather Shaner was appointed for ESVETLANA CRAMER (1). STEVEN BOYD BARBER (2) retained Attorneys, Jason Mattioli and Michael Ossont as counsel. The Court advised the Government of its due process obligations under Rule 5(f). Conditions of Release were imposed. Both Defendants waived the right to have a Preliminary Hearing. Oral Motion by the Government for Speedy Trial Waiver as to ESVETLANA CRAMER (1) and STEVEN BOYD BARBER (2); heard and granted. Time between 8/8/2023, and 10/5/2023, shall be excluded from calculation of time in the interest of justice (XT) under the Speedy Trial Act. Status Hearing set for 10/5/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Moxila A. Upadhyaya. Bond Status of Defendant: Defendants placed on Personal Recognizance Bond; Court Reporter: FTR Gold; FTR Time Frame: CTRM 6 [1:42:30-1:55:05], [2:31:15-2:42:15]; Defense Attorney: Heather Shaner (1), Jason Mattioli and Michael Ossont (2); U.S. Attorney: Frederick Yette for Joseph Huynh; Pretrial Officer: Katrina Stanford. (Text entry; no document attached.)

08/08/2023MINUTE ORDER as to ESVETLANA CRAMER (1) and STEVEN BOYD BARBER (2): As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge G. Michael Harvey on 8/8/2023. (Text entry; no document attached.)

1208/08/2023NOTICE OF ATTORNEY APPEARANCE: H. Heather Shaner appearing for ESVETLANA CRAMER (Shaner, H.)

1408/08/2023ORDER Setting Conditions of Release as to ESVETLANA CRAMER (1) Personal Recognizance Bond. Signed by Magistrate Judge G. Michael Harvey on 8/8/2023.

1 Attachment ▼

1508/08/2023ORDER Setting Conditions of Release as to STEVEN BOYD BARBER (2) Personal Recognizance Bond. Signed by Magistrate Judge G. Michael Harvey on 8/8/2023.

1 Attachment ▼

1609/20/2023Unopposed MOTION for Protective Order by USA as to ESVETLANA CRAMER, STEVEN BOYD BARBER.

1 Attachment ▼

1709/21/2023ORDER granting [16] Motion for Protective Order Governing Discovery as to ESVETLANA CRAMER (1). Signed by Magistrate Judge Robin M. Meriweather on 9/21/2023. (znjb)

1809/21/2023ORDER granting [16] Motion for Protective Order Governing Discovery as to STEVEN BOYD BARBER (2). Signed by Magistrate Judge Robin M. Meriweather on 9/21/2023. (znjb)

1909/29/2023Joint MOTION to Continue Status Hearing, Joint MOTION to Exclude Time under the Speedy Trial Act by USA as to ESVETLANA CRAMER, STEVEN BOYD BARBER.

1 Attachment ▼

2009/29/2023MOTION for Leave to Appear Pro Hac Vice Michael J. Ossont, Esq. Filing fee \$ 100, receipt number ADCDC-10388464. Fee Status: Fee Paid. by STEVEN BOYD BARBER.

3 Attachments ▼

2109/29/2023MOTION for Leave to Appear Pro Hac Vice Jason J. Mattioli, Esq. Filing fee \$ 100, receipt number ADCDC-10388501. Fee Status: Fee Paid. by STEVEN BOYD BARBER.

3 Attachments ▼

2210/03/2023ORDER granting [19] Motion to Continue Status Hearing and Exclude Time as to ESVELLANA CRAMER (1). Status Hearing continued to 12/7/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Moxila A. Upadhyaya on 10/3/2023. (znjb)

2310/03/2023ORDER granting [19] Motion to Continue Status Hearing and Exclude Time as to STEVEN BOYD BARBER (2). Status Hearing continued to 12/7/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Moxila A. Upadhyaya on 10/3/2023. (znjb)

2410/03/2023ORDER granting [20] Motion for Leave to Appear Pro Hac Vice Michael J. Ossont, Esq. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for instructions as to STEVEN BOYD BARBER (2). Signed by Magistrate Judge Moxila A. Upadhyaya on 10/3/2023. (znjb)

2510/03/2023ORDER granting [21] Motion for Leave to Appear Pro Hac Vice Jason J. Mattioli, Esq. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for instructions as to STEVEN BOYD BARBER (2). Signed by Magistrate Judge Moxila A. Upadhyaya on 10/3/2023. (znjb)

2610/26/2023NOTICE OF ATTORNEY APPEARANCE: Michael Joseph Ossont appearing for STEVEN BOYD BARBER

2710/26/2023NOTICE OF ATTORNEY APPEARANCE: Michael Joseph Ossont appearing for STEVEN BOYD BARBER NOTICE OF ATTORNEY APPEARANCE: Jason J. Mattioli appearing for STEVEN BOYD BARBER

10/26/2023NOTICE OF ERROR as to STEVEN BOYD BARBER regarding [27] Notice of Attorney Appearance - Defendant. The following error(s) need correction: Invalid attorney signature- signature on document must match PACER login. Please refile. (zstd) (Text entry; no document attached.)

11/17/2023Magistrate case closed for defendant STEVEN BOYD BARBER, pending deadlines, motions, and excludables. Merged Criminal Number 23-cr-409 (DLF). (zhsj) (Text entry; no document attached.)

11/27/2023Magistrate case closed for defendant ESVELLANA CRAMER, pending deadlines, motions, and excludables. Merged Criminal Number 23-cr-414 (DLF). (zhsj) (Text entry; no document attached.)

END OF MAGISTRATE CASE #23-mj-182 // BEGINNING OF NEW CASE #23-cr-414 BELOW

#Date ↓ Description

2311/27/2023INFORMATION as to ESVELLANA CRAMER (1) count(s) 1, 2. (zhsj)

2512/13/2023NOTICE Let This Be Filed Speedy Trial Waiver by ESVELLANA CRAMER

1 Attachment ▼

2612/26/2023Joint MOTION for Hearing on Arraignment and Change of Plea, Joint MOTION to Exclude Time under the Speedy Trial Act by USA as to ESVELLANA CRAMER.

01/09/2024NOTICE OF HEARING as to ESVELLANA CRAMER. Plea Agreement Hearing set for 1/12/2024 at 0:00 PM VIA VIDEO before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

01/12/2024Minute Entry for Arraignment and plea agreement as to ESVELLANA CRAMER on Counts 1,2 held on 1/12/2024 before Judge Dabney L. Friedrich. Guilty Plea entered by ESVELLANA CRAMER as to Counts 1,2. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to ESVELLANA CRAMER. Responses to Sentencing due by 5/8/2024. Sentencing Memorandum due by 5/1/2024.

Sentencing set for 5/15/2024 at 2:00 PM via a hybrid hearing before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: H. Heather Shaner; US Attorney: Joseph Huynh. (zjch,) (Text entry; no document attached.)

[28](#)01/12/2024 PLEA AGREEMENT as to ESVETLANA CRAMER (zjch,)

[29](#)01/12/2024 STATEMENT OF OFFENSE by USA, ESVETLANA CRAMER as to ESVETLANA CRAMER (zjch,)