

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION



USA

Plaintiff(s)

vs

Case No. 3-21-mj-290

Therese Borgerding

Defendant(s)

NOTICE OF TRANSMITTAL

Pursuant to an order of this Court, dated 8/12/21 and signed by the **Honorable Peter B. Silvain, Jr**, United States District Judge, the above entitled action is transferred to USDC District of Columbia.

The papers enclosed herewith constitute the entire docket in this case. Certified copies of the order of transfer, and the docket sheet are included.

The enclosed copy of this letter is for your convenience in acknowledging receipt of the filed papers.

RICHARD NAGEL, CLERK

s/P. Butler
Deputy Clerk

Receipt is acknowledged of the documents described herein.

Assigned case number: 1:21-cr-540 - RMM

Date: _____
Clerk, U.S. District Court

By: _____
Deputy Clerk

Notices

3:21-mj-00290-SLO USA v. Borgerding

U.S. District Court

Southern District of Ohio

Notice of Electronic Filing

The following transaction was entered on 8/18/2021 at 11:42 AM EDT and filed on 8/18/2021

Case Name: USA v. Borgerding

Case Number: 3:21-mj-00290-SLO

Filer:

Document Number: 6

Docket Text:

NOTICE of Transmittal to the USDC District of Columbia re [5] Order as to Therese Borgerding (Attachments: # (1) Certified Copy of the Remand Order, # (2) Certified Copy of the Docket Sheet) (pb)

3:21-mj-00290-SLO-1 Notice has been electronically mailed to:

Allison A. Hunter allison_hunter@fd.org, ohs_dayECFadm@fd.org

Nicholas Dingeldein nicholas.dingeldein@usdoj.gov, Leslie.Ide@usdoj.gov

3:21-mj-00290-SLO-1 Notice has been delivered by other means to:

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:n/a

Electronic document Stamp:

[STAMP dcecfStamp_ID=1040326259 [Date=8/18/2021] [FileNumber=7718926-0] [06bda2fc5d9d7aa9405035d67d087b027480d70842f272ca024947e6d5dbb623dae0bb7e660ee7361f805e936f73ec4ac90889e52417e14b5e69129aff00c450]]

Document description: Certified Copy of the Remand Order

Original filename:n/a

Electronic document Stamp:

[STAMP dcecfStamp_ID=1040326259 [Date=8/18/2021] [FileNumber=7718926-1] [632f371d047ee34f37251d1a22fb1ce36b0bdabd69d54668aed342e4a98e1013e7d926749ee693cec2b4960d199bab51af2661c46d6b8b94659ca28c35bd634f]]

Document description: Certified Copy of the Docket Sheet

Original filename:n/a

Electronic document Stamp:

[STAMP dcecfStamp_ID=1040326259 [Date=8/18/2021] [FileNumber=7718926-2] [1170d16c16c9d12bd1b9383c6f834da1c139558c61e06b23c84764cb27d2acfc02e450f6fa88e0976136e037bfc0aaa3a091ce102825b6a7256d1c448c7b008]]

FILED
RICHARD W. NAGEL
CLERK OF COURT

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION AT DAYTON

8/12/21

U.S. DISTRICT COURT
SOUTHERN DIST. OHIO
WEST. DIV. DAYTON

UNITED STATES OF AMERICA,

Case No. 3:21-mj-290

Plaintiff,

Magistrate Judge Peter B. Silvain, Jr.

vs.

THERESE BORGERDING,

Defendant.

ORDER

This case came on to be heard pursuant to Fed. R. Crim. P. 5. Defendant herein was arrested in this District upon a warrant issued upon a Complaint in the United States District Court for the District of Columbia, in Case No. 1:21-mj-540. Defendant appeared in Court on July 28, 2021, and was advised of her rights. On advice of counsel, Defendant waived proof that she is the person named in the Complaint and her right to an identity hearing. The Court found the waiver, knowing, intelligent and voluntary. On August 12, 2021, Defendant appeared in court and waived her right to a preliminary hearing. The Court finds the waiver, knowing, intelligent and voluntary.

IT IS ORDERED THAT THE DEFENDANT APPEAR IN THE United States District Court for the District of Columbia, where the charges are pending against her, for any other proceedings, as ordered by that court.

IT IS FURTHER ORDERED that bond is continued.

August 12, 2021

s/Peter B. Silvain, Jr.

Peter B. Silvain, Jr.

United States Magistrate Judge

I certify that this is a true and correct copy of the original filed in my office on _____
Richard W. Nagel, Clerk
U.S. DISTRICT COURT
Date: _____

CLERK OF COURT
Peter B. Silvain, Jr.
Signature of Clerk or Deputy Clerk


**U.S. District Court
Southern District of Ohio (Dayton)
CRIMINAL DOCKET FOR CASE #: 3:21-mj-00290-SLO-1
Internal Use Only**

Case title: USA v. Borgerding

Date Filed: 07/28/2021

Other court case number: 1:21-mj-540 USDC for the District of
Columbia

Assigned to: Magistrate Judge Sharon L.
Ovington

Defendant (1)

Therese Borgerding

represented by **Allison A. Hunter**
Office of the Federal Public Defender
Southern District of Ohio
1 South Main Street
Suite 490
Dayton, OH 45402
937-225-7687
Fax: 937-225-7688
Email: allison_hunter@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Nicholas Dingeldein**

United States Attorney's Office
200 W Second Street

Room 602

Dayton, Oh 45402

937-225-2910

Email: nicholas.dingeldein@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Email All Attorneys

Date Filed	#	Docket Text
07/28/2021	<u>1</u>	Rule 5(c)(3) Documents Received (Complaint and Warrant) as to Therese Borgerding. (Attachments: # <u>1</u> Warrant) (rp) (Entered: 08/02/2021)
07/28/2021		Minute Entry for proceedings held before Magistrate Judge Sharon L. Ovington via GTM: Initial Appearance as to Therese Borgerding held on 7/28/2021; AUSA Nicholas Dingeldein appeared on behalf of the Government; Defendant is unable to afford counsel; AFPD Allison A. Hunter is appointed for Therese Borgerding; AFPD Thomas Anderson appeared for this hearing only; rights and penalties explained and understood; the case arises from the USDC for the District of Columbia; Defendant WAIVED her right to an Identity Hearing; Waiver accepted and to be executed and submitted to the Court for filing; the issue of Defendant's right to a preliminary hearing raised by the Court; Defendant is released O/R. (Recorded By: CourtSmart, record number: 12:33-12:41) (rp) (Entered: 08/02/2021)
07/28/2021	<u>2</u>	ORDER APPOINTING FEDERAL PUBLIC DEFENDER for Therese Borgerding. Signed by Magistrate Judge Sharon L. Ovington on 7/28/21. (rp) (Entered: 08/02/2021)
08/12/2021		Minute Entry for proceedings held before Magistrate Judge Peter B. Silvain, Jr: Preliminary Hearing as to Therese Borgerding held on 8/12/2021. Nick Dingeldein appeared as USA. Allison Hunter appeared for Defendant. Defendant appeared via Video with her permission. Defendant waives her Preliminary Hearing. Defendant is aware of her Court Hearing in District of Columbia on 8/13/21 at 1:00 p.m. via Zoom. Defendant's Bond is Continued. (Recorded By: CourtSmart, record number: PBS 8-12-21) (cib) (Entered: 08/12/2021)
08/12/2021	<u>3</u>	WAIVER of Preliminary Hearing by Therese Borgerding. (cib) (Entered: 08/12/2021)
08/12/2021	<u>4</u>	Order Regarding Use Of Video Teleconferencing as to Therese Borgerding. Signed by Magistrate Judge Peter B. Silvain, Jr on 8/12/21. (cib) (Entered: 08/12/2021)
08/12/2021	<u>5</u>	REMOVAL ORDER as to Therese Borgerding. Signed by Magistrate Judge Peter B. Silvain, Jr on 8/12/21. (cib) (Entered: 08/12/2021)

I certify that this is a true and correct copy of the original filed in my office on _____
Richard W. Nagel, Clerk
Date: _____

CLERK OF COURT
Richard W. Nagel
Signature of Clerk of District Court

