

Date↓↑	Description	#
02/05/2021	COMPLAINT as to VIRGINIA MARIE SPENCER (1). [1:21-mj-00205-GMH]	<u>1</u>
	<b>1 Attachment</b> ▼	
01/18/2021	MOTION to Seal Case by USA as to CHRISTOPHER RAPHAEL SPENCER. [1:21-mj-00113-RMM]	<u>3</u>
	<b>1 Attachment</b> ▼	
02/16/2021	ORDER Setting Conditions of Release as to VIRGINIA MARIE SPENCER (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/19/2021. (zpt)[1:21-mj-00205-GMH] (Additional attachment(s) added on 4/22/2021: # 1 Appearance Bond)	<u>4</u>
01/19/2021	Case unsealed as to CHRISTOPHER RAPHAEL SPENCER (bb) [1:21-mj-00113-RMM] (Text entry; no document attached.)	
01/19/2021	Arrest of CHRISTOPHER RAPHAEL SPENCER in Winston Salem, Middle District of North Carolina. (ztl) [1:21-mj-00113-RMM] (Text entry; no document attached.)	
01/19/2021	Arrest of CHRISTOPHER RAPHAEL SPENCER in US District Court North Carolina Middle District (NCMD). (bb) [1:21-mj-00113-RMM] (Text entry; no document attached.)	
03/05/2021	NOTICE OF ATTORNEY APPEARANCE: Allen Howard Orenberg appearing for VIRGINIA MARIE SPENCER [1:21-mj-00205-GMH]	<u>5</u>
01/25/2021	Arrest Warrant Returned Executed on 1/19/2021 as to CHRISTOPHER RAPHAEL SPENCER. (ztl) [1:21-mj-00113-RMM]	<u>6</u>
01/25/2021	ORAL MOTION to Appoint Counsel by CHRISTOPHER RAPHAEL SPENCER. (ztl) [1:21-mj-00113-RMM] (Text entry; no document attached.)	
01/25/2021	Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to CHRISTOPHER RAPHAEL SPENCER held on 1/25/2021. Defendant present by video. Oral Motion to Appoint Counsel as to CHRISTOPHER RAPHAEL SPENCER (1); heard and granted. Defendant on Home Confinement and GPS Monitoring set by the Middle District of North Carolina. GPS to be removed and conditions of release set to remain. Defendant sworn to the conditions of release. Speedy Trial Excluded from 1/25/2021 to 2/24/2021 in the Interest of Justice (XT). Preliminary Hearing set for 2/24/2021 at 2:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: Nancy Meyer; Defense Attorney: Jose German; US Attorney: Kevin Birney; Pretrial Officer: Masharia Holman. (ztl) [1:21-mj-00113-RMM] (Text entry; no document attached.)	
02/08/2021	NOTICE OF ATTORNEY APPEARANCE Jamie Carter appearing for USA. [1:21-mj-00113-RMM]	<u>7</u>
02/08/2021	Arrest of Defendant VIRGINIA MARIE SPENCER (2) in the Middle District of North Carolina. (Text entry; no document attached.)	
01/20/2021	Rule 5(c)(3) Documents Received as to CHRISTOPHER RAPHAEL SPENCER from US District Court North Carolina Middle District (NCMD) Case Number 1:21-mj-26-LPA (bb) [1:21-mj-00113-RMM]	<u>8</u>
02/23/2021	INFORMATION as to CHRISTOPHER RAPHAEL SPENCER (1) count(s) 1, 2, 3, 4. (zstd)	<u>9</u>
02/23/2021	MINUTE ORDER as to CHRISTOPHER RAPHAEL SPENCER (1) In light of the fact that Magistrate Case for Defendant CHRISTOPHER RAPHAEL SPENCER has closed and merged into Criminal Number 21-147, and an	

information has been filed, the preliminary hearing previously scheduled for February 24, 2021 before Judge Meriweather is VACATED. The parties are respectfully directed to address any scheduling requests to the presiding district judge, Judge Colleen Kollar-Kotelly. Signed by Magistrate Judge Robin M. Meriweather on 2/23/2021. (Text entry; no document attached.)

02/23/2021

Terminate Deadlines and Hearings as to CHRISTOPHER RAPHAEL SPENCER: See Minute Order Dated 2/23/2021. (Text entry; no document attached.)

02/25/2021

MINUTE ORDER as to CHRISTOPHER RAPHAEL SPENCER. A status hearing in this matter is scheduled for MARCH 2, 2021 at 3:00 p.m. by videoconference. Log-in information will be provided to both parties in advance of the hearing. Signed by Judge Colleen Kollar-Kotelly on 2/25/21. (lcckk3) (Text entry; no document attached.)

02/25/2021

Set/Reset Hearings as to CHRISTOPHER RAPHAEL SPENCER: Status Conference set for 3/2/2021 at 3:00 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

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03/01/2021

ORDER pursuant to the Due Process Protections Act and Local Rule of Criminal Procedure 5.1, confirming the disclosure obligation of the government under Brady v. Maryland, 373 U.S. 83 (1963) and its progeny, and the possible consequences of violating such order under applicable law. Signed by Judge Colleen Kollar-Kotelly on 3/1/21. (lcckk3)

03/02/2021

MINUTE ORDER as to CHRISTOPHER RAPHAEL SPENCER. The Court held a status hearing in this matter on March 2, 2021. Due to the health concerns surrounding COVID-19 and with Defendant's consent, the status hearing was held by videoconference. Defendant, counsel for both parties, and a court reporter were present. Defendant was presented on the charges in the 9 Information. Defendant confirmed that he had received a copy of the Information and waived formal reading of the Information. Defendant was read the substance of the four counts contained in the Information and entered a plea of "not guilty" as to all four counts. During the status hearing, the Court discussed discovery and advised the government of its continuing Brady obligations in this case. See ECF No. 13. The government indicated that it had not yet been able to provide discovery to Defendant due to ongoing negotiations regarding a protective order. Counsel for the government indicated that once a protective order had been approved, discovery would be promptly provided to counsel for Defendant. To allow the parties additional time to proceed with discovery, the Court has scheduled another status hearing for MARCH 31, 2021 at 3:30 PM. Defendant has consented to this status hearing proceeding remotely via videoconference. During the March 2, 2021 status hearing, the Court discussed with Defendant his Speedy Trial Act rights. The most recent COVID-19 Standing Order issued by the Chief Judge of the District Court excludes the time period through March 15, 2021 under the Speedy Trial Act. See In re: Sixth Extension of Postponed Jury Trials Due to Ongoing Exigent Circumstances Caused by COVID-19 Pandemic, Standing Order No. 20-93. Accordingly, Defendant's correct 70-day deadline under the Speedy Trial Act at the time of the March 2, 2021 status hearing was MAY 24, 2021 for his 70-day deadline. See 18 U.S.C. § 3161. As stated during the March 2, 2021 status hearing, the Court further finds that a continuance of Defendant's Speedy Trial rights between March 2, 2021 and the date of the next status hearing on March 31, 2021 serves the "ends of justice" and is in the best interests of both the community and Defendant, in light of the ongoing COVID-19 pandemic and because the continuance will allow Defendant to review discovery once it is provided. Defendant consented to the tolling of his Speedy Trial rights between the date of the March 2, 2021 status hearing and the next Status Hearing on March 31, 2021. Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is JUNE 9, 2021. Signed by Judge Colleen Kollar-Kotelly on 3/2/21. (lcckk3) (Text entry; no document attached.)

03/02/2021

Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Arraignment on the record via videoconference as to CHRISTOPHER RAPHAEL SPENCER (1) as to Counts 1,2,3,4 held on 3/2/2021. Status Conference as to CHRISTOPHER RAPHAEL SPENCER held on 3/2/2021. Speedy Trial (XT) is tolled in the Interest of Justice from 3/2/2021 to 3/31/2021. Status Conference set for 3/31/2021 at 3:30 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Continued on Personal Recognizance; Court Reporter: Bryan Wayne; Defense Attorney: Jose A. German; US Attorney: Jamie Carter. (Text entry; no document attached.)

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03/10/2021

SUPERSEDING INDICTMENT as to CHRISTOPHER RAPHAEL SPENCER (1) count(s) 1s, 2s, 3s, 4s, 5s, VIRGINIA MARIE SPENCER (2) count(s) 2, 3, 4, 5. (zltf)

[16](#)

03/30/2021

NOTICE of Filing of Protective Order Governing Discovery by VIRGINIA MARIE SPENCER

[1 Attachment](#) ▼

[19](#)

03/31/2021

PROTECTIVE ORDER as to VIRGINIA MARIE SPENCER(2). Signed by Judge Colleen Kollar-Kotelly on 3/31/21. (lcckk3)

03/31/2021

Minute Entry for proceedings via videoconference before Judge Colleen Kollar-Kotelly held on 3/31/2021: Arraignment/Status as to CHRISTOPHER RAPHAEL SPENCER (1), Count 1s,2s,3s,4s,5s. Plea of Not Guilty entered as to 1s,2s,3s,4s,5s and VIRGINIA MARIE SPENCER (2), Count 2,3,4,5. Plea of Not Guilty entered as to Counts 2,3,4,5. Defendants' Speedy Trial (XT) is tolled in the Interest of Justice from 3/31/2021 to 5/27/2021. Status Conference set for 5/27/2021 at 10:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Continued on Personal Recognizance: Christopher R. Spencer(1) and Virginia M. Spencer(2); Court Reporter: Lisa Edwards; Defense Attorney: (1)-Jose A. German, (2)-Allen H. Orrenberg; US Attorney: Jamie Carter. (Text entry; no document attached.)

03/31/2021

MINUTE ORDER as to CHRISTOPHER RAPHAEL SPENCER(1), VIRGINIA MARIE SPENCER(2). The Court held a status hearing in this matter on March 31, 2021. Due to the health concerns surrounding COVID-19 and with Defendants' consent, the status hearing was held by videoconference. Both Defendants and their counsel, counsel for the Government, and a court reporter were present. Defendants were arraigned on the charges in the 14 Indictment. Defendant Christopher Spencer was read the five counts contained in the Indictment as to him and entered a plea of "not guilty" as to all counts. Defendant Virginia Spencer was read the four counts contained in the Indictment as to her and entered a plea of "not guilty" as to all counts. During the status hearing, the Court discussed the status of discovery. The Government indicated that it had produced discovery not subject to a protective order to both Defendants. The Government and counsel for Defendant Christopher Spencer indicated that negotiations regarding a protective order are ongoing. To allow the parties additional time to proceed with discovery, the Court has scheduled another status hearing for MAY 27, 2021 at 10:00 AM. Both Defendants consented to the next status hearing proceeding remotely via videoconference. The Court discussed with Defendants their Speedy Trial Act rights. As of the March 31, 2021 status hearing, the 70-day deadline for both Defendants was JUNE 9, 2021. As stated during the March 31, 2021 status hearing, the Court finds that a continuance of Defendants' Speedy Trial rights between March 31, 2021 and the date of the next status hearing on May 27, 2021 serves the "ends of justice" as it will allow Defendants time to receive and review discovery. Defendants each consented to the tolling of their Speedy Trial rights between the date of the March 31, 2021 status hearing and the next Status Hearing on May 27, 2021. Taking into account this continuance, the Court has calculated that Defendants' new 70-day deadline is AUGUST 5, 2021. Signed by Judge Colleen Kollar-Kotelly on 3/31/21. (lcckk3) (Text entry; no document attached.)

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03/31/2021

NOTICE by VIRGINIA MARIE SPENCER(2)

[1 Attachment](#) ▼

[21](#)

02/16/2021

Arrest Warrant, dated 2/5/2021, returned executed in the U.S. District Court for the District of Columbia on 2/16/2021 as to Defendant VIRGINIA MARIE SPENCER (2). (kk)

02/16/2021

ORAL MOTION by Defendant VIRGINIA MARIE SPENCER (2) to Appoint Counsel. (Text entry; no document attached.)

02/16/2021

JOINT ORAL MOTION by USA and Defendant VIRGINIA MARIE SPENCER (2) to Exclude Time Under the Speedy Trial Act from 2/16/2021 to 4/20/2021. (Text entry; no document attached.)

02/16/2021

Minute Entry for Initial Appearance as to VIRGINIA MARIE SPENCER (2) held by video before Magistrate Judge Robin M. Meriweather on 2/16/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant agreed to proceed by video. Oral Motion by Defendant to Appoint Counsel, heard and granted. Attorney Allen Orenberg appointed to represent VIRGINIA MARIE SPENCER (2) under the Criminal Justice Act. Preliminary Hearing set for 4/20/2021 at 1:00 pm by telephonic/VTC before Magistrate Judge G. Michael Harvey. The defendant waives her right to have a preliminary hearing within 21 days. Joint Oral Motion by USA and Defendant to Exclude Time Under the Speedy Trial Act from 2/16/2021 to 4/20/2021, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 28A; FTR Time Frames: 1:52:58 - 2:05:28, 2:41:28 - 2:50:25 and 3:45:40 - 3:52:32. Defense Attorney: Allen Orenberg; U.S. Attorney: Kelly Smith for Jamie Carter; Pretrial Officer: Da'Shanta' Valentine-Lewis. (Text entry; no document attached.)

[22](#)

05/07/2021

NOTICE OF ATTORNEY APPEARANCE Douglas Collyer appearing for USA.

[23](#)

05/13/2021 MOTION for Order to disclose 6(e) material by USA as to CHRISTOPHER RAPHAEL SPENCER. Modified relief on 5/17/2021 (znmw).	<a href="#">24</a>
05/13/2021 MOTION for Order to disclose 6(e) material by USA as to VIRGINIA MARIE SPENCER. Modified relief on 5/17/2021 (znmw).	<a href="#">25</a>
05/17/2021 Unopposed MOTION for Protective Order by USA as to CHRISTOPHER RAPHAEL SPENCER.	<a href="#">26</a>
05/17/2021 Protective Order as to CHRISTOPHER RAPHAEL SPENCER (1). Signed by Judge Colleen Kollar-Kotelly on 5/17/21. (lcckk3)	<a href="#">27</a>
05/17/2021 ORDER granting 23 Motion for Disclosure as to CHRISTOPHER RAPHAEL SPENCER (1). Signed by Judge Colleen Kollar-Kotelly on 5/17/21. (lcckk3)	<a href="#">28</a>
05/17/2021 ORDER granting 24 Motion for Disclosure as to VIRGINIA MARIE SPENCER (2). Signed by Judge Colleen Kollar-Kotelly on 5/17/21. (lcckk3)	
05/27/2021 MINUTE ORDER as to CHRISTOPHER RAPHAEL SPENCER, VIRGINIA MARIE SPENCER. The Court held a status hearing in this matter on May 27, 2021. Due to the health concerns surrounding COVID-19 and with Defendants' consent, the status hearing was held by videoconference. Both Defendants and their counsel, counsel for the Government, and a court reporter were present. During the status hearing, the Court discussed the status of discovery. The Government indicated that it has provided discovery pertinent to both defendants to defense counsel and there are additional materials that will soon be provided. The parties requested that the Court schedule a status hearing in approximately 60 days to allow the parties additional time to proceed with discovery and to discuss potential pre-trial resolution of the case. The Court ORDERS that the next Status Hearing is scheduled for JULY 30, 2021 at 1:30 p.m. With Defendants' consent, the next status hearing shall take place by videoconference. The Court discussed with Defendants their Speedy Trial Act rights. As stated during the May 27, 2021 status hearing, the Court finds that a continuance of Defendants' Speedy Trial rights between May 27, 2021 and the date of the next status hearing on July 30, 2021 serves the "ends of justice" as it will allow Defendants to obtain and review discovery with their counsel, and to discuss potential pre-trial disposition of this case. At the May 27, 2021 status hearing, both Defendants consented to the tolling of their Speedy Trial rights between May 27, 2021 and the next Status Hearing on July 30, 2021. Taking into account this continuance, the Court has calculated that Defendants' new 70-day deadline is OCTOBER 8, 2021. Signed by Judge Colleen Kollar-Kotelly on 5/27/2021. (lcckk3) (Text entry; no document attached.)	
05/27/2021 Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to CHRISTOPHER RAPHAEL SPENCER (1), VIRGINIA MARIE SPENCER (2) held on 5/27/2021. Speedy Trial (XT) is tolled in the Interest of Justice from 5/27/2021 to 7/30/2021. Status Conference set for 7/30/2021 at 1:30 PM via before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Continued on Personal Recognizance: Christopher R. Spencer (1) and Virginia M. Spencer (2); Court Reporter: Lisa Edwards; Defense Attorney: Jose A. German (1) and Allen H. Orenberg (2); US Attorney: Jamie Carter and Douglas Collyer. (Text entry; no document attached.)	<a href="#">31</a>
07/12/2021 STATUS REPORT with respect to discovery by USA as to CHRISTOPHER RAPHAEL SPENCER	<a href="#">1 Attachment ▼</a>
07/12/2021 STATUS REPORT with respect to discovery by USA as to VIRGINIA MARIE SPENCER	<a href="#">32</a>
07/12/2021 STATUS REPORT with respect to discovery by USA as to VIRGINIA MARIE SPENCER	<a href="#">1 Attachment ▼</a>
07/13/2021 MINUTE ORDER as to CHRISTOPHER RAPHAEL SPENCER (1), VIRGINIA MARIE SPENCER (2). Due to a scheduling conflict, the status hearing previously scheduled for July 30, 2021 is hereby CONTINUED until AUGUST 3, 2021 at 3:30 pm. The status hearing will take place by videoconference. Signed by Judge Colleen Kollar-Kotelly on 7/13/21. (lcckk3) (Text entry; no document attached.)	
07/13/2021	

Set/Reset Hearings as to CHRISTOPHER RAPHAEL SPENCER (1), VIRGINIA MARIE SPENCER (2): Status Conference set for 8/3/2021 at 3:30 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

08/03/2021

MINUTE ORDER as to VIRGINIA MARIE SPENCER (2). The Court held a status hearing in this matter on August 3, 2021. Due to the health concerns surrounding COVID-19 and with Defendant's consent, the status hearing was held by videoconference. Defendant, counsel for both parties, and a court reporter were present. Defendant consented to proceeding with the status hearing by Zoom videoconference. The parties indicated that they had reached a plea agreement, and requested that the Court schedule a date for a plea hearing. The Court ORDERS that a plea hearing for Defendant VIRGINIA MARIE SPENCER shall take place on SEPTEMBER 1, 2021 at 1:30 p.m. Defendant consented to proceeding with the plea hearing by Zoom videoconference. The parties shall provide the appropriate plea paperwork to the Court by no later than AUGUST 27, 2021. The Court discussed with Defendant her Speedy Trial Act rights. As stated during the August 3, 2021 status hearing, the Court finds that a continuance of Defendants' Speedy Trial rights between August 3, 2021 and the date of the plea hearing on September 1, 2021 serves the "ends of justice" as it will allow Defendant and her counsel to finalize the plea agreement. At the August 3, 2021 status hearing, Defendant consented to the tolling of her Speedy Trial rights between August 3, 2021 and the plea hearing on September 1, 2021. Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is NOVEMBER 8, 2021. Signed by Judge Colleen Kollar-Kotelly on 8/3/21. (lcckk3) (Text entry; no document attached.)

08/03/2021

MINUTE ORDER as to CHRISTOPHER RAPHAEL SPENCER (1). The Court held a status hearing in this matter on August 3, 2021. Due to the health concerns surrounding COVID-19 and with Defendant's consent, the status hearing was held by videoconference. Defendant, counsel for both parties, and a court reporter were present. Defendant consented to proceeding with the status hearing by Zoom videoconference. The Court discussed with the parties the status of discovery. The Government indicated that it has provided discovery pertinent to Defendant to defense counsel and that the Government is still in the process of providing more general discovery. The parties requested that the Court schedule a status hearing in approximately 60 days to allow the parties additional time to proceed with discovery and to discuss potential pre-trial resolution of the case. The Court ORDERS that the next Status Hearing is scheduled for OCTOBER 8, 2021 at 3:00 p.m. With Defendant's consent, the next status hearing shall take place by videoconference. The Court discussed with Defendant his Speedy Trial Act rights. As stated during the August 3, 2021 status hearing, the Court finds that a continuance of Defendant's Speedy Trial rights between August 3, 2021 and the date of the next status hearing on October 8, 2021 serves the "ends of justice" as it will allow Defendant to obtain and review discovery with his counsel, and to discuss potential pre-trial disposition of this case. At the August 3, 2021 status hearing, Defendant consented to the tolling of his Speedy Trial rights between August 3, 2021 and the next Status Hearing on October 8, 2021. Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is DECEMBER 13, 2021. Signed by Judge Colleen Kollar-Kotelly on 8/3/21. (lcckk3) (Text entry; no document attached.)

08/03/2021

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to CHRISTOPHER RAPHAEL SPENCER (1), VIRGINIA MARIE SPENCER (2) held on 8/3/2021. CHRISTOPHER RAPHAEL SPENCER (1), Speedy Trial (XT) is tolled in the Interest of Justice from 8/3/2021 to 10/8/2021 and VIRGINIA MARIE SPENCER (2), Speedy Trial (XT) is tolled in the Interest of Justice from 8/3/2021 to 9/1/2021. VIRGINIA MARIE SPENCER (2) Plea Agreement Hearing set for 9/1/2021 at 1:30 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. CHRISTOPHER RAPHAEL SPENCER (1), Status Conference set for 10/8/2021 at 3:00 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendants: Christopher R. Spencer (1) and Virginia M. Spencer (2) continued on Personal Recognizance; Court Reporter: Lisa Edwards; Defense Attorney: 1-Jose A. German and 2-Allen H. Orenberg; US Attorney: Douglas Collyer. (Text entry; no document attached.)

09/02/2021

MINUTE ORDER as to VIRGINIA MARIE SPENCER (2): This matter was set for a plea hearing on September 1, 2021. With the consent of the Government, defense counsel requested a brief continuance of this matter due to Defendant's health. The plea hearing is rescheduled for September 9, 2021, at 10:00 a.m. Defendant has consented to proceeding via Zoom, and she has consented to the tolling of her Speedy Trial rights between September 1, 2021 and the rescheduled plea hearing on September 9, 2021. The Court finds that a continuance of Defendant's Speedy Trial rights between September 1, 2021 and September 9, 2021 serves the "ends of justice" as it will permit Defendant time to address her health concerns. Signed by Judge Colleen Kollar-Kotelly on 09/02/2021. (Text entry; no document attached.)

09/02/2021

MINUTE ORDER as to VIRGINIA MARIE SPENCER: Plea Agreement Hearing set for 9/9/2021 at 09:30 AM, via Zoom, before Judge Colleen Kollar-Kotelly. Signed by Judge Colleen Kollar-Kotelly on 09/02/2021. (Text entry; no document attached.)

09/09/2021

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Plea Agreement Hearing as to VIRGINIA MARIE SPENCER (2) held on 9/9/2021. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Plea entered by VIRGINIA MARIE SPENCER (2) Guilty as to Count 5. VIRGINIA MARIE SPENCER (2) Not Guilty on Counts 2,3,4. Presentence Report due by 11/18/2021. Government's Sentencing Memorandum in Aid of Sentencing due by 12/2/2021. Defendant's Sentencing Memorandum in Aid of Sentencing due by 12/10/2021. Government's Reply, if any, to Sentencing Memorandum due by 12/17/2021. Sentencing set for 1/7/2022 at 10:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Continued on Personal Recognizance; Court Reporter: Lisa Edwards; Defense Attorney: Allen H. Orenberg; US Attorney: Douglas Collyer. (Text entry; no document attached.)

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09/09/2021

SUBMISSION BY THE UNITED STATES IN SUPPORT OF GUILTY PLEA by USA as to VIRGINIA MARIE SPENCER (2).

[37](#)

09/09/2021

STATEMENT OF OFFENSE by USA as to VIRGINIA MARIE SPENCER (2).

[38](#)

09/09/2021

PLEA AGREEMENT as to VIRGINIA MARIE SPENCER (2).

[39](#)

09/09/2021

WAIVER of Trial by Jury as to VIRGINIA MARIE SPENCER (2). Approved by Judge Colleen Kollar-Kotelly on 9/9/2021.

[40](#)

09/14/2021

NOTICE of filing discovery letter by USA as to CHRISTOPHER RAPHAEL SPENCER

[1 Attachment](#) ▼

[41](#)

09/15/2021

STATUS REPORT with respect to discovery by USA as to CHRISTOPHER RAPHAEL SPENCER

[42](#)

09/20/2021

NOTICE of filing discovery letter by USA as to VIRGINIA MARIE SPENCER

[1 Attachment](#) ▼

[43](#)

09/27/2021

NOTICE of filing discovery letter by USA as to CHRISTOPHER RAPHAEL SPENCER

[1 Attachment](#) ▼

[44](#)

09/27/2021

NOTICE of filing discovery letter by USA as to VIRGINIA MARIE SPENCER

[1 Attachment](#) ▼

10/08/2021

MINUTE ORDER as to CHRISTOPHER RAPHAEL SPENCER (1) The Court held a status hearing in this matter on October 8, 2021. Due to the health concerns surrounding COVID-19 and with Defendant's consent, the status hearing was held by videoconference. Defendant, counsel for both parties, and a court reporter were present. Defendant consented to proceeding with the status hearing by Zoom videoconference. The Court discussed with the parties the status of discovery. The Government indicated that it has provided discovery pertinent to Defendant to defense counsel and that the Government is still in the process of providing more general discovery. Defense counsel indicated that Defendant's review of the discovery is ongoing. The parties requested that the Court schedule an additional status hearing to allow additional time to proceed with discovery and to discuss potential pre-trial resolution of the case. The Court ORDERS that the next Status Hearing is scheduled for JANUARY 13, 2022 at 2:00 p.m. With Defendant's consent, the next status hearing shall take place by videoconference. In addition, as discussed at the status hearing, the Court shall in a separate forthcoming Order direct the Probation Office to prepare a report calculating Defendant's criminal history level under the Advisory Sentencing Guidelines and to provide the report to the Court and parties by December 28, 2021. The Court discussed with Defendant his Speedy Trial Act rights. As stated during the October 8, 2021 status hearing, the Court finds that a continuance of Defendant's Speedy Trial rights between October 8, 2021 and the date of the next status hearing on January 13, 2022 serves the "ends of justice" as it will allow Defendant to obtain and review discovery with his counsel, and to discuss potential pre-trial disposition of this case. At the October 8, 2021 status hearing, Defendant consented to the tolling of his Speedy Trial rights between October 8, 2021 and the next Status Hearing on January 13, 2022. Taking into account this

continuance, the Court has calculated that Defendant's new 70-day deadline is MARCH 21, 2022. Signed by Judge Colleen Kollar-Kotelly on 10/8/21. (lcckk3) (Text entry; no document attached.)

10/08/2021

ORDER directing the Probation Office to prepare the criminal history calculation of the Advisory Sentencing Guidelines as to CHRISTOPHER RAPHAEL SPENCER (1) for inclusion in a report to be provided to the Court by no later than December 28, 2021. The report shall also be shared with counsel. Signed by Judge Colleen Kollar-Kotelly on 10/8/21. (lcckk3)

10/08/2021

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to CHRISTOPHER RAPHAEL SPENCER held on 10/8/2021. Speedy Trial (XT) is tolled in the Interest of Justice from 10/8/2021 to 1/13/2022. Status Conference set for 1/13/2022 at 2:00 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Continued on Personal Recognizance; Court Reporter: Lisa Edwards; Defense Attorney: Jose A. German; US Attorney: Douglas Collyer. (Text entry; no document attached.)

10/14/2021

STATUS REPORT with respect to discovery as of August 23, 2021 by USA as to CHRISTOPHER RAPHAEL SPENCER

10/25/2021

STATUS REPORT with respect to discovery by USA as to CHRISTOPHER RAPHAEL SPENCER

10/25/2021

STATUS REPORT with respect to discovery by USA as to VIRGINIA MARIE SPENCER

11/12/2021

STATUS REPORT with respect to discovery by USA as to CHRISTOPHER RAPHAEL SPENCER

11/12/2021

STATUS REPORT with respect to discovery by USA as to VIRGINIA MARIE SPENCER

12/02/2021

SENTENCING MEMORANDUM by USA as to VIRGINIA MARIE SPENCER

1 Attachment ▼

12/21/2021

LEAVE TO FILE DENIED-Petition for a Writ of Habeas Corpus as to CHRISTOPHER RAPHAEL SPENCER, VIRGINIA MARIE SPENCER. This document is unavailable as the Court denied its filing. "Leave to File Denied, Not a Party to Case. Signed by Judge Colleen Kollar-Kotelly on 12/21/2021. (zhsj)

12/29/2021

SENTENCING MEMORANDUM by VIRGINIA MARIE SPENCER

7 Attachments ▼

01/05/2022

NOTICE of filing of exhibits pursuant to Rule 49(e)(1) by USA as to VIRGINIA MARIE SPENCER

01/06/2022

NOTICE OF HEARING as to VIRGINIA MARIE SPENCER (2): Sentencing set for 1/7/2022 at 11:00 AM\* via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (\*Please note only the time changed) (Text entry; no document attached.)

01/07/2022

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Sentencing held on 1/7/2022 as to VIRGINIA MARIE SPENCER (2), as to Counts 2,3,4,5. Counts 2,3,4, Dismissed on Oral Motion of the Government; heard and granted. Count 5, Defendant sentenced to Ninety (90) days incarceration followed by Thirty-six (36) months of Probation and a Special Assessment of \$10. Bond Status of Defendant: Continued on Personal Recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Allen H. Orenberg; US Attorney: Douglas Collyer and Jamie Carter; Prob Officer: Aidee V. Gavito. (dot) Modified on 1/18/2022 to correct clerical error (Text entry; no document attached.)

01/10/2022

Unopposed MOTION to Continue Status Hearing by CHRISTOPHER RAPHAEL SPENCER.

66

01/10/2022

MOTION pursuant to Rule 35(a) for Correction of Clear Error and/or Technical Error, MOTION to Stay Entry of Judgement and Commitment Order by VIRGINIA MARIE SPENCER.

[3 Attachments](#) ▼

01/11/2022

MINUTE ORDER as to CHRISTOPHER RAPHAEL SPENCER (1). Before the Court is Defendant's 33 Motion to Continue. The Motion indicates that "[d]efense counsel is currently out of the country, and due to limited internet access is unable to join the hearing via videoconference. Although counsel expected to return to the office on January 11, that date has now been complicated due to medical reasons." The government does not oppose Defendant's request for a continuance. Accordingly, the Court GRANTS Defendant's Motion and ORDERS that the status hearing scheduled for January 13, 2022 is CONTINUED to January 25, 2022 at 11:00 AM ET. Defendant's Motion indicates that Defendant has no objection to exclusion of time under the Speedy Trial Act between January 13, 2022 and the date of the continued status hearing. The Court ORDERS that defense counsel shall obtain and file a Speedy Trial Act waiver signed by Defendant, addressing this exclusion in advance of the continued status hearing date. The Court finds that a continuance of Defendant's Speedy Trial rights through January 25, 2022 serves the "ends of justice" and is in the best interest of the community and Defendants, in light of the ongoing COVID-19 pandemic, see Standing Order no. 21-79 (BAH) (D.D.C. Dec. 13, 2021), and to allow defense counsel to appear at the next status hearing. Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is April 4, 2022. Signed by Judge Colleen Kollar-Kotelly on 1/11/22. (lcckk3) (Text entry; no document attached.)

01/11/2022

Set/Reset Hearings as to CHRISTOPHER RAPHAEL SPENCER: Status Conference set for 1/25/2022 at 11:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

01/11/2022

MINUTE ORDER as to VIRGINIA MARIE SPENCER: Defendant has filed a motion that challenges this Court's imposition of "supervised release" in connection with Defendant's sentencing. Because this Court did not impose supervised release, the question is whether a defendant may be sentenced to probation with a condition that includes a period of incarceration. The Government shall respond to Defendant's motion by 1/14/2022. Signed by Judge Colleen Kollar-Kotelly on 01/11/22. (Text entry; no document attached.)

[67](#)

01/13/2022

Memorandum in Opposition by USA as to VIRGINIA MARIE SPENCER re 66 MOTION pursuant to Rule 35(a) for Correction of Clear Error and/or Technical Error MOTION to Stay Entry of Judgement and Commitment Order

[2 Attachments](#) ▼

01/16/2022

TRANSCRIPT OF SENTENCING in case as to VIRGINIA MARIE SPENCER before Judge Colleen Kollar-Kotelly held on January 7, 2022; Page Numbers: 1-54. Date of Issuance: January 16, 2022. Court Reporter/Transcriber Lisa A. Moreira, RDR, CRR, Telephone number (202) 354-3187, Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 2/6/2022. Redacted Transcript Deadline set for 2/16/2022. Release of Transcript Restriction set for 4/16/2022.

[69](#)

01/19/2022

REPLY in Support by VIRGINIA MARIE SPENCER re [66] MOTION pursuant to Rule 35(a) for Correction of Clear Error and/or Technical Error MOTION to Stay Entry of Judgement and Commitment Order

[70](#)

01/19/2022

MEMORANDUM OPINION AND ORDER granting Defendant's [66] Motion to Correct Judgment as to VIRGINIA MARIE SPENCER (2) and granting stay of entry of Judgment until the Motion has been resolved. The Motion having now been resolved, the Clerk's office is directed to prepare the Judgment in accordance with this Court's ruling that Defendant shall serve a sentence of ninety (90) days incarceration, with no probation. See Memorandum Opinion and Order for details. Signed by Judge Colleen Kollar-Kotelly on 01/19/22.

01/25/2022

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to CHRISTOPHER RAPHAEL SPENCER (1) held on 1/25/2022. Speedy Trial (XT) is tolled in the Interest of Justice from 1/25/2022 to 3/21/2022. Status Conference set for 3/21/2022 at 1:30 PM via Telephonic/VTC before Judge



Colleen Kollar-Kotelly. Bond Status of Defendant: Continued on Personal Recognizance; Court Reporter: Janice Dickman; Defense Attorney: Jose A. German; US Attorney: Douglas Collyer. (Text entry; no document attached.)  
01/25/2022

MINUTE ORDER as to CHRISTOPHER RAPHAEL SPENCER (1). The Court held a status hearing in this matter on January 25, 2022. Due to health concerns surrounding COVID-19 and with Defendant's consent, the status hearing was held by videoconference. Defendant, counsel for both parties, and a court reporter were present. Defendant consented to proceeding with the status hearing by Zoom videoconference. The Court discussed with the parties the pre-plea sentencing calculations prepared by the U.S. Probation Office, ECF No. [59], and the status of discovery. The Government indicated that it has provided discovery pertinent to Defendant to defense counsel and that the Government is still in the process of providing more general discovery. The parties requested that the Court schedule an additional status hearing to allow additional time to review the pre-plea sentencing calculations, to discuss potential pre-trial resolution of the case, and to continue to proceed with discovery. The Court ORDERS that the next Status Hearing is scheduled for MARCH 21, 2022 at 1:30 p.m. With Defendant's consent, the next status hearing shall take place by videoconference. During the January 25, 2022 hearing, the Court discussed with Defendant his Speedy Trial Act rights. Defendant consented to the exclusion of time from January 25, 2022, through the date of the next status hearing on March 21, 2022. The Court finds that a continuance of Defendant's Speedy Trial rights between January 25, 2022 and the date of the next status hearing on March 21, 2022 serves the "ends of justice" and outweighs the best interests of both the community and Defendant, in light of the ongoing COVID-19 pandemic, see Standing Order No. 21-79 (BAH) (D.D.C. Dec. 13, 2021), at 6-7 (excluding time through February 18, 2022) and because the continuance will allow time for Defendant to review the pre-plea sentencing calculations, to review discovery with his counsel, and to discuss potential pre-trial disposition of this case. Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is May 30, 2022. The Court finds the 90-day deadline is inapplicable given that Defendant is released on personal recognizance. Signed by Judge Colleen Kollar-Kotelly on 1/25/22. (lcckk3) (Text entry; no document attached.)

[72](#)

01/21/2022

JUDGMENT as to VIRGINIA MARIE SPENCER. Statement of Reasons Not Included. Signed by Judge Colleen Kollar-Kotelly on 1/21/2022. (zhsj)

[73](#)

01/21/2022

STATEMENT OF REASONS as to VIRGINIA MARIE SPENCER re [72] Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Colleen Kollar-Kotelly on 1/21/2021. (zhsj)

01/25/2022

MINUTE ORDER as to CHRISTOPHER RAPHAEL SPENCER (1). The Court held a status hearing in this matter on January 25, 2022. Due to health concerns surrounding COVID-19 and with Defendant's consent, the status hearing was held by videoconference. Defendant, counsel for both parties, and a court reporter were present. Defendant consented to proceeding with the status hearing by Zoom videoconference. The Court discussed with the parties the pre-plea sentencing calculations prepared by the U.S. Probation Office, ECF No. 59, and the status of discovery. The Government indicated that it has provided discovery pertinent to Defendant to defense counsel and that the Government is still in the process of providing more general discovery. The parties requested that the Court schedule an additional status hearing to allow additional time to review the pre-plea sentencing calculations, to discuss potential pre-trial resolution of the case, and to continue to proceed with discovery. The Court ORDERS that the next Status Hearing is scheduled for MARCH 21, 2022 at 1:30 p.m. With Defendant's consent, the next status hearing shall take place by videoconference. During the January 25, 2022 hearing, the Court discussed with Defendant his Speedy Trial Act rights. Defendant consented to the exclusion of time from January 25, 2022, through the date of the next status hearing on March 21, 2022. The Court finds that a continuance of Defendant's Speedy Trial rights between January 25, 2022 and the date of the next status hearing on March 21, 2022 serves the "ends of justice" and outweighs the best interests of both the community and Defendant, in light of the ongoing COVID-19 pandemic, see Standing Order No. 21-79 (BAH) (D.D.C. Dec. 13, 2021), at 6-7 (excluding time through February 18, 2022) and because the continuance will allow time for Defendant to review the pre-plea sentencing calculations, to review discovery with his counsel, and to discuss potential pre-trial disposition of this case. Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is May 30, 2022. The Court finds the 90-day deadline is inapplicable given that Defendant is released on personal recognizance. Signed by Judge Colleen Kollar-Kotelly on 1/25/22. (lcckk3) (Text entry; no document attached.)

01/25/2022

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to CHRISTOPHER RAPHAEL SPENCER (1) held on 1/25/2022. Speedy Trial (XT) is tolled in the Interest of Justice from 1/25/2022 to 3/21/2022. Status Conference set for 3/21/2022 at 1:30 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Continued on Personal Recognizance; Court Reporter: Janice Dickman; Defense Attorney: Jose A. German; US Attorney: Douglas Collyer. (Text entry; no document attached.)

[74](#)

02/15/2022

STATUS REPORT with respect to discovery by USA as to CHRISTOPHER RAPHAEL SPENCER

[76](#)

02/16/2022

NOTICE OF APPEAL - Final Judgment by USA as to VIRGINIA MARIE SPENCER Fee Status: No Fee Paid. Parties have been notified. (Main Document 76 replaced on 2/17/2022) (rj). Modified on 2/17/2022 to flatten pdf

[77](#)

02/17/2022

Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. Order Granting Defendant's Motion to Correct Judgment on 1/19/2022 by USA as to VIRGINIA MARIE SPENCER re 76 Notice of Appeal - Final Judgment. (zhsj)

02/18/2022

USCA Case Number as to VIRGINIA MARIE SPENCER 22-3010 for 76 Notice of Appeal - Final Judgment filed by USA. (zhsj) (Text entry; no document attached.)

[81](#)

03/18/2022

Joint MOTION to Continue status conference and toll speedy trial by USA as to CHRISTOPHER RAPHAEL SPENCER.

[1 Attachment](#) ▼

03/18/2022

MINUTE ORDER as to CHRISTOPHER RAPHAEL SPENCER (1). The Court is in receipt of the parties' [81] Joint Status Report and Motion to Continue the Status Conference currently scheduled for March 21, 2022 for approximately 60 days. The parties seek a continuance because Defendant's review of the voluminous discovery in this matter is ongoing. In addition, the parties seek additional time to engage in discussion regarding a potential pretrial resolution of this case. Accordingly, the Court GRANTS the [81] Joint Motion and ORDERS that the status hearing scheduled for March 21, 2022 is CONTINUED until MAY 23, 2022 at 1:30pm. The parties jointly request that the Court exclude time under the Speedy Trial Act, 18 U.S.C. § 3161(h)(7)(A) based on the factors described in 18 U.S.C. § 3161(h)(7)(B)(i)(ii) and (iv), and 18 U.S.C. § 3161(h)(1)(G). Defendant consents to the exclusion of time between March 21, 2022 and the date of the continued status hearing. The Court finds that a continuance of Defendant's Speedy Trial rights between March 21, 2022 and next status hearing on May 23, 2022 serves the "ends of justice" and outweighs the best interests of both the community and Defendant, in light of the ongoing COVID-19 pandemic, see Standing Order No. 22-07 (BAH) (D.D.C. Feb. 15, 2022), at 8-9 (excluding time through May 13, 2022), and because the continuance will allow Defendant additional time to review discovery and to discuss pretrial disposition of the case. 18 U.S.C. § 3161(h)(7)(A), (h)(7)(B)(i)(ii) and (iv), (h)(1)(G). Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is August 1, 2022. The Court finds the 90-day deadline is inapplicable given that the Defendant is released on personal recognizance. Signed by Judge Colleen Kollar-Kotelly on 3/18/22. (lcckk3) (Text entry; no document attached.)

03/18/2022

MINUTE ORDER as to CHRISTOPHER RAPHAEL SPENCER (1). The Court is in receipt of the parties' 81 Joint Status Report and Motion to Continue the Status Conference currently scheduled for March 21, 2022 for approximately 60 days. The parties seek a continuance because Defendant's review of the voluminous discovery in this matter is ongoing. In addition, the parties seek additional time to engage in discussion regarding a potential pretrial resolution of this case. Accordingly, the Court GRANTS the 81 Joint Motion and ORDERS that the status hearing scheduled for March 21, 2022 is CONTINUED until MAY 23, 2022 at 1:30pm. The parties jointly request that the Court exclude time under the Speedy Trial Act, 18 U.S.C. § 3161(h)(7)(A) based on the factors described in 18 U.S.C. § 3161(h)(7)(B)(i)(ii) and (iv), and 18 U.S.C. § 3161(h)(1)(G). Defendant consents to the exclusion of time between March 21, 2022 and the date of the continued status hearing. The Court finds that a continuance of Defendant's Speedy Trial rights between March 21, 2022 and next status hearing on May 23, 2022 serves the "ends of justice" and outweighs the best interests of both the community and Defendant, in light of the ongoing COVID-19 pandemic, see Standing Order No. 22-07 (BAH) (D.D.C. Feb. 15, 2022), at 8-9 (excluding time through May 13, 2022), and because the continuance will allow Defendant additional time to review discovery and to discuss pretrial disposition of the case. 18 U.S.C. § 3161(h)(7)(A), (h)(7)(B)(i)(ii) and (iv), (h)(1)(G). Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is August 1, 2022. The Court finds the 90-day deadline is inapplicable given that the Defendant is released on personal recognizance. Signed by Judge Colleen Kollar-Kotelly on 3/18/22. (lcckk3) (Text entry; no document attached.)

[82](#)

03/18/2022

JOINT STATUS REPORT by USA, CHRISTOPHER RAPHAEL SPENCER as to CHRISTOPHER RAPHAEL SPENCER. (See Docket Entry 81 to View Document). (zhsj)

[83](#)

04/01/2022

MANDATE of USCA as to VIRGINIA MARIE SPENCER re [76] Notice of Appeal - Final Judgment. In Accordance with the Order of 3/31/2022, Appellant's Motion for Voluntary Dismissal of His Appeal be Granted. This Case Be Dismissed. USCA Case Number 22-3010.

**1 Attachment** ▼