

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00053-GMH-1**

Case title: USA v. PRIOLA

Date Filed: 01/14/2021

Assigned to: Magistrate Judge G. Michael Harvey

Defendant (1)

CHRISTINE PRIOLA

represented by **Charles E Langmack , II**
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Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

COMPLAINT in VIOLATION of 18 U.S.C. § 1752(a)(1) ; 40 U.S.C. §§ 5104(e)(2) (A) and (D); 40 U.S.C. §§ 5104(f)

Disposition

Plaintiff

USA

represented by **Jolie Zimmerman**
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Date Filed	#	Docket Text
01/13/2021	3	MOTION to Seal Case by USA as to CHRISTINE PRIOLA. (Attachments: # 1 Text of Proposed Order)(zntp) Modified filing date on 1/14/2021 (zntp). (Entered: 01/14/2021)
01/13/2021	4	ORDER granting 3 Motion to Seal Case as to CHRISTINE PRIOLA (1). Signed by Magistrate Judge G. Michael Harvey on 1/13/2021. (zntp) (Entered: 01/14/2021)
01/13/2021	6	SEALED COMPLAINT as to CHRISTINE PRIOLA. (Attachments: # 1 Affidavit in Support) (zntp) (Entered: 01/14/2021)
01/14/2021	1	ENTERED IN ERROR.....SEALED COMPLAINT as to CHRISTINE PRIOLA (1). (Attachments: # 1 Affidavit in Support) (zntp) Modified on 1/14/2021 (zntp). Docketed with incorrect filing date. (Entered: 01/14/2021)
01/14/2021	5	MOTION to Unseal Case by USA as to CHRISTINE PRIOLA. (Attachments: # 1 Text of Proposed Order)(zntp) (Entered: 01/14/2021)
01/14/2021	7	ORDER granting 5 Motion to Unseal Case as to CHRISTINE PRIOLA (1). Signed by Magistrate Judge G. Michael Harvey on 1/14/2021. (zntp) (Entered: 01/14/2021)
01/14/2021		Case unsealed as to CHRISTINE PRIOLA (zntp) (Entered: 01/14/2021)
01/14/2021		Arrest of CHRISTINE PRIOLA in US District Court for the Northern District of Ohio. (bb) (Entered: 01/20/2021)
01/17/2021	8	Rule 5(c)(3) Documents Received as to CHRISTINE PRIOLA from US District Court for the Northern District of Ohio Case Number 1:21-mj-9021- WHB (bb) (Entered: 01/20/2021)
01/29/2021		MINUTE ORDER as to Defendant CHRISTINE PRIOLA : It is hereby ORDERED that Defendant CHRISTINE PRIOLA appear for an initial appearance on Thursday, February 4, 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 1/29/2021. (kk) (Entered: 01/29/2021)
02/05/2021	10	MOTION for Leave to Appear Pro Hac Vice Kira Anne West phi Filing fee \$ 100, receipt number ADCDC-8169094. Fee Status: Fee Paid. by CHRISTINE PRIOLA. (Attachments: # 1 Exhibit)(West, Kira) (Entered: 02/05/2021)
02/05/2021	11	ENTERED IN ERROR.....NOTICE OF ATTORNEY APPEARANCE: Kira Anne West appearing for CHRISTINE PRIOLA for Charles Langmack (West, Kira) Modified on 2/7/2021 (bb). (Entered: 02/05/2021)

02/05/2021	12	NOTICE OF ATTORNEY APPEARANCE: Kira Anne West appearing for CHRISTINE PRIOLA as sponsor PHV for Charles Langmack (West, Kira) (Entered: 02/05/2021)
02/05/2021		NOTICE OF CORRECTED DOCKET ENTRY: as to CHRISTINE PRIOLA re 11 Notice of Attorney Appearance - Defendant was entered in error and counsel was instructed to refile said pleading. The corrected document is filed at DE #12. (bb) (Entered: 02/07/2021)
02/06/2021		MINUTE ORDER: In light of the technical difficulties prohibiting defendant CHRISTINE PRIOLA from appearing for her Initial Appearance on February 4, 2021, it is hereby ORDERED that Ms. Priola appear for an initial appearance on Friday, February 12 at 1:00pm 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. 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. Signed by Magistrate Judge Robin M. Meriweather on 2/6/2021. (ztl) (Entered: 02/08/2021)
02/08/2021	14	NOTICE of defendant's position on preliminary hearing by CHRISTINE PRIOLA (West, Kira) (Entered: 02/08/2021)
02/09/2021	15	ORDER Granting 10 Motion for Leave to Appear Pro Hac Vice Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 44.5(a). Click for In instructions as to CHRISTINE PRIOLA (1) Signed by Magistrate Judge Robin M. Meriweather on 2/9/2021. (zpt) (Entered: 02/09/2021)
02/12/2021	16	ORDER Setting Conditions of Release as to CHRISTINE PRIOLA (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/12/2021. (ztl) (Additional attachment(s) added on 4/22/2021: # 1 Appearance Bond) (zkk) (Entered: 02/17/2021)
02/12/2021	18	Arrest Warrant, dated 1/13/2021, returned executed in the U.S. District Court for the District of Columbia on 2/12/2021 as to Defendant CHRISTINE PRIOLA. (kk) (zstd). (Entered: 03/22/2021)
02/12/2021		JOINT ORAL MOTION by USA and Defendant CHRISTINE PRIOLA for a Speedy Trial Act Waiver from 2/12/2021 to 4/12/21. (kk) (Entered: 03/22/2021)
02/12/2021		Minute Entry for Initial Appearance as to CHRISTINE PRIOLA held by video before Magistrate Judge Robin M. Meriweather on 2/12/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant agreed to appear by video. The defendant waived her right to have a preliminary hearing; probable cause not contested. Status Hearing scheduled for 4/12/2021 at 1:00 PM by telephonic/VTC before Magistrate Judge G. Michael Harvey. Oral Motion by USA for Speedy Trial Act Waiver from 2/12/2021 to 4/12/2021, Joined by Defendant, heard and granted by the Court in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 11; FTR Time Frames: 1:54:50 - 2:05:27 and 2:41:18 - 2:57:08. Defense Attorney: Charles Langmack; U.S. Attorney: Kelly Smith for Jolie Zimmerman; Pretrial Officer: Andre Sidbury. (kk) (Entered: 03/22/2021)
02/19/2021	17	NOTICE OF ATTORNEY APPEARANCE: Kira Anne West appearing for CHRISTINE PRIOLA Charles Langmack appearing for Ms. Priola (West, Kira) (Entered: 02/19/2021)
03/30/2021	19	Unopposed MOTION for Protective Order by USA as to CHRISTINE PRIOLA. (Attachments: # 1 Text of Proposed Order)(Zimmerman, Jolie) (Entered: 03/30/2021)
04/01/2021	20	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to CHRISTINE PRIOLA. Signed by Magistrate Judge Zia M. Faruqi on 3/30/2021. # 1 Attachment A) (ztl). (Entered: 04/01/2021)
04/08/2021	21	Unopposed MOTION for Speedy Trial Exclusion of Time by USA as to CHRISTINE PRIOLA. (Attachments: # 1 Text of Proposed Order)(Zimmerman, Jolie) (Entered: 04/08/2021)
04/08/2021	24	MOTION to Continue by USA as to CHRISTINE PRIOLA. (See Docket Entry 21 to view document). (znmw) (Entered: 04/26/2021)
04/09/2021	23	ORDER Granting 21 Unopposed MOTION for Speedy Trial Exclusion of Time by USA as to CHRISTINE PRIOLA (1). Time between 4/12/2021 and 6/11/2021 (60 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing continued to 6/11/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqi. Signed by Magistrate Judge G. Michael Harvey on 4/9/2021. (zpt) (Entered: 04/09/2021)
04/27/2021	25	ENTERED IN ERROR.....Unopposed MOTION for Disclosure of Rule 6(e) and Sealed Materials by USA as to CHRISTINE PRIOLA. (Zimmerman, Jolie) Modified on 5/13/2021 (zltpl) (Entered: 04/27/2021)
04/27/2021		MINUTE ORDER as to CHRISTINE PRIOLA (1). Upon review of the Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials 25 , it is hereby ORDERED that the parties re-file the Motion 25 . The Motion 25 does not provide counsel for Defendant's position; instead, the Motion 25 includes the template language noting where a response should be provided. Signed by Magistrate Judge G. Michael Harvey on 4/27/2021. (zpt) (Entered: 04/27/2021)
04/27/2021	26	Unopposed MOTION for Disclosure of Rule 6(e) and Sealed Materials (Amended) by USA as to CHRISTINE PRIOLA. (Zimmerman, Jolie) (Entered: 04/27/2021)
04/27/2021		NOTICE OF CORRECTED DOCKET ENTRY: as to CHRISTINE PRIOLA re 25 Unopposed MOTION for Disclosure of Rule 6(e) and Sealed Materials was entered in error and counsel refiled said pleading. The correct docket entry is 26 . (zltpl) (Entered: 05/13/2021)
04/28/2021		MINUTE ORDER (paperless), as to CHRISTINE PRIOLA, GRANTING the government's 26 Amended Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials, AUTHORIZING the government, pursuant to Federal Rule of Criminal Procedure 6(e)(3)(E)(i), to provide to defendant, and any co-defendants who may later be joined, materials protected by Federal Rule of Criminal Procedure 6(e), insofar as such disclosure is necessary for the government to comply with its discovery and disclosure obligations, and DENYING AS MOOT the government's 25 Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials. Signed by Chief Judge Beryl A. Howell on April 28, 2021. (lcbah4) (Entered: 04/28/2021)
06/07/2021	27	Unopposed MOTION to Continue , Unopposed MOTION for Speedy Trial Exclusion by USA as to CHRISTINE PRIOLA. (Attachments: # 1 Text of Proposed Order)(Zimmerman, Jolie) (Entered: 06/07/2021)
06/07/2021	28	ORDER Granting 27 Unopposed MOTION to Continue, Unopposed MOTION for Speedy Trial Exclusion by USA as to CHRISTINE PRIOLA (1). Time between 6/11/2021 and 8/10/2021 (60 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing continued to 8/10/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge Zia M. Faruqi on 6/7/2021. (zpt) (Entered: 06/08/2021)
08/05/2021	29	Unopposed MOTION to Continue and Exclude Time by USA as to CHRISTINE PRIOLA. (Attachments: # 1 Text of Proposed Order)(Zimmerman, Jolie) (Entered: 08/05/2021)
08/05/2021	31	MOTION to Exclude TIME UNDER THE SPEEDY TRIAL ACT by USA as to CHRISTINE PRIOLA. (See docket entry 29 to view document.) (zltpl) (Entered: 08/11/2021)
08/09/2021	30	ORDER Granting 29 Unopposed MOTION to Continue and Exclude Time by CHRISTINE PRIOLA (1). Time between 8/10/2021 and 10/8/2021 (60 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing continued to 10/8/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Robin M. Meriweather on 8/9/2021. (zpt) (Entered: 08/09/2021)

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