

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00441-GMH-1**

Case title: USA v. WALDEN

Date Filed: 05/21/2021

Assigned to: Magistrate Judge G. Michael Harvey

Defendant (1)

CAREY JON WALDEN

represented by **Christopher Michael Davis**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

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); 18 U.S.C. § 1752(a)(2);
40 U.S.C. § 5104(e)(2)(D); 40 U.S.C. § 5104(e)(2)(G)

Disposition

Plaintiff

USA

represented by **James Dennis Peterson**
DOJ-CRM
1331 F Street
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
05/21/2021	1	SEALED COMPLAINT as to CAREY JON WALDEN (1). (Attachments: # 1 Statement of Facts) (zltf) (Entered: 05/24/2021)
05/21/2021	3	MOTION to Seal Case by USA as to CAREY JON WALDEN. (Attachments: # 1 Text of Proposed Order)(zltf) (Entered: 05/24/2021)
05/21/2021	4	ORDER granting 3 Motion to Seal Case as to CAREY JON WALDEN (1). Signed by Magistrate Judge G. Michael Harvey on 5/21/2021. (zltf) (Entered: 05/24/2021)
05/28/2021		Arrest of CAREY JON WALDEN in the Western District of Missouri. (ztl) (Entered: 06/04/2021)
05/28/2021	5	Arrest Warrant Returned Executed on 05/28/2021 in Kansas City, MO as to CAREY JON WALDEN. (zstd) (Entered: 06/04/2021)
05/28/2021		Arrest of CAREY JON WALDEN in Missouri. (bb) (Entered: 08/10/2021)
06/02/2021	11	Rule 5(c)(3) Documents Received as to CAREY JON WALDEN from US District Court for the Western District of Missouri Case Number 4:21-mj-59 JAM (bb) (Entered: 08/10/2021)
06/04/2021		Case unsealed as to CAREY JON WALDEN. (ztl) (Entered: 06/04/2021)
06/04/2021	6	NOTICE OF ATTORNEY APPEARANCE: Christopher Michael Davis appearing for CAREY JON WALDEN (Davis, Christopher) (Entered: 06/04/2021)
06/04/2021		ORAL MOTION to Appoint Counsel by CAREY JON WALDEN. (ztl) (Entered: 06/04/2021)
06/04/2021		ORAL MOTION for Speedy Trial by USA as to CAREY JON WALDEN. (ztl) (Entered: 06/04/2021)
06/04/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to CAREY JON WALDEN held on 6/4/2021. Defendant present by video. Due Process Order given to the Government. Oral Motion to Appoint Counsel by CAREY JON WALDEN (1); heard and granted. Oral Motion by the Government for Speedy Trial as to CAREY JON WALDEN (1); heard and granted. No objection from Defense Counsel. Speedy Trial Excluded from 6/4/2021 to 8/11/2021 in the Interest of Justice (XT). Defendant waives right to Preliminary Hearing. Status Hearing set for 8/11/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4 [1:11:52-1:35:14]; Defense Attorney: Christopher Davis; US Attorney: Jacob Steiner for James Peterson; Pretrial Officer: Christine Schuck. (ztl) (Entered: 06/04/2021)
06/04/2021	8	ORDER Setting Conditions of Release as to CAREY JON WALDEN (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 6/4/2021. (Attachments: # 1 Appearance Bond) (ztl) (Entered: 06/07/2021)
07/13/2021	9	NOTICE by <i>Government Memo Re Status of Discovery</i> by USA as to CAREY JON WALDEN (Attachments: # 1 Exhibit Examples of Defense Discovery Requests)(Peterson, James) (Entered: 07/13/2021)
08/11/2021		JOINT ORAL MOTION by USA and Defendant CAREY JON WALDEN to Continue Case for 45 Days to Enter a Plea. (kk) (Entered: 08/17/2021)
08/11/2021		ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 8/11/2021 to 9/22/2021 as to Defendant CAREY JON WALDEN. (kk) (Entered: 08/17/2021)
08/11/2021		Minute Entry for Status Hearing as to CAREY JON WALDEN held by video before Magistrate Judge Robin M. Meriweather on 8/11/2021 : Joint Oral Motion by USA and Defendant to Continue Case for 45 Days to Enter a Plea, heard and granted. Status Hearing set for 9/22/2021 at 1:00 PM by telephonic/VTC before Magistrate Judge Zia M. Faruqi. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 8/11/2021 to 9/22/2021, with concurrence by the defense, heard and granted in the interest of justice. Bond Status of Defendant:

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