

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00158-ZMF-1**

Case title: USA v. ORTIZ

Date Filed: 01/22/2021

Assigned to: Magistrate Judge Zia M. Faruqui

Defendant (1)

CHRISTOPHER W. ORTIZ

represented by **Danielle Courtney Jahn**
FEDERAL PUBLIC DEFENDER FOR THE DISTRICT OF COLUMBIA
625 Indiana Ave, NW
Suite 500
Washington, DC 20004
(202) 208-7500
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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

COMPLAINT in VIOLATION of 18 U.S.C. 1752(a); 40 U.S.C. 5104(e)(2)

Disposition

Plaintiff

USA

represented by **Kondi Jon Kleinman**
U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
01/22/2021	1	SEALED COMPLAINT as to CHRISTOPHER W. ORTIZ (1). (Attachments: # 1 Statement of Facts) (zltp) (Entered: 01/25/2021)
01/22/2021	3	MOTION to Seal Case by USA as to CHRISTOPHER W. ORTIZ. (Attachments: # 1 Text of Proposed Order)(zltp) (Entered: 01/25/2021)
01/22/2021	4	ORDER granting 3 Motion to Seal Case as to CHRISTOPHER W. ORTIZ (1). Signed by Magistrate Judge Zia M. Faruqui on 1/22/2021. (zltp) (Entered: 01/25/2021)
01/27/2021		Case unsealed as to CHRISTOPHER W. ORTIZ (bb) (Entered: 01/27/2021)
01/27/2021		Arrest of Defendant CHRISTOPHER W. ORTIZ in the Eastern District of New York (Huntington). (kk) (Entered: 01/31/2021)
02/01/2021		MINUTE ORDER as to Defendant CHRISTOPHER W. ORTIZ : It is hereby ORDERED that Defendant CHRISTOPHER W. ORTIZ appear for an initial appearance on Friday, February 5, 2021 at 1:00 p.m. before Magistrate Judge Robin M. Meriweather instead of on Monday, February 1, 2021. 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 2/1/2021. (kk) (Entered: 02/01/2021)
02/05/2021	11	Arrest Warrant, dated 1/22/2021, returned executed in the U.S. District Court for the District of Columbia on 2/5/2021 as to Defendant CHRISTOPHER W. ORTIZ. (kk) (bb). (Entered: 03/12/2021)
02/05/2021		ORAL MOTION by Defendant CHRISTOPHER W. ORTIZ to Appoint Counsel. (kk) (Entered: 03/12/2021)
02/05/2021		JOINT ORAL MOTION by Defendant CHRISTOPHER W. ORTIZ and USA to Exclude Time Under the Speedy Trial Act from 2/5/2021 to 2/26/2021. (kk) (Entered: 03/12/2021)
02/05/2021		Minute Entry for Initial Appearance as to CHRISTOPHER W. ORTIZ held by video before Magistrate Judge Robin M. Meriweather on 2/5/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant agreed to appear by video. Oral Motion by Defendant to Appoint Counsel, heard and granted. Assistant Federal Public Defender Danielle Courtney Jahn appointed to represent CHRISTOPHER W. ORTIZ. Preliminary Hearing set for 2/26/2021 at 1:00 pm by telephonic/VTC before Magistrate Judge Robin M. Meriweather. The defendant waives additional time to hold the preliminary hearing beyond the 21 day deadline. Joint Oral Motion by Defendant and USA to Exclude Time Under the Speedy Trial Act from 2/5/2021 to 2/26/2021, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 24A; FTR Time Frames: 1:32:41 - 1:43:33 and 2:10:17 - 2:24:18. Defense Attorney: Dani Jahn; U.S. Attorney: Kelly Smith for Kondi Kleinman; Pretrial Officer: John Copes. (kk) (Entered: 03/12/2021)
02/10/2021	7	NOTICE OF ATTORNEY APPEARANCE: Danielle Courtney Jahn appearing for CHRISTOPHER W. ORTIZ (Jahn, Danielle) (Entered: 02/10/2021)
02/11/2021	8	ORDER Setting Conditions of Release as to CHRISTOPHER W. ORTIZ (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/11/2021. (ztl) (Additional attachment(s) added on 4/20/2021: # 1 Appearance Bond) (zkk). (Entered: 02/11/2021)
02/20/2021	9	Consent MOTION to Continue <i>Preliminary Hearing</i> , Consent MOTION to Exclude <i>Time Under Speedy Trial Act</i> by USA as to CHRISTOPHER W. ORTIZ. (Attachments: # 1 Text of Proposed Order)(Kleinman, Kondi) (Entered: 02/20/2021)
02/25/2021	10	ORDER Granting 9 Consent MOTION to Continue Preliminary Hearing, Consent MOTION to Exclude Time Under Speedy Trial Act by USA as to CHRISTOPHER W. ORTIZ (1). Time between 2/26/2021 and 4/21/2021 (54 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary Hearing continued to 4/21/2021 at 10:30 AM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Robin M. Meriweather on 2/25/2021. (zot) (Entered: 02/25/2021)

04/14/2021	12	Consent MOTION to Continue <i>Preliminary Hearing</i> , Consent MOTION to Exclude <i>Time Under Speedy Trial Act</i> by USA as to CHRISTOPHER W. ORTIZ. (Attachments: # 1 Text of Proposed Order)(Kleinman, Kondi) (Entered: 04/14/2021)
04/15/2021	13	ORDER Granting 12 Consent MOTION to Continue Preliminary Hearing. Consent MOTION to Exclude Time Under Speedy Trial Act by USA as to CHRISTOPHER W. ORTIZ (1). Time between 4/21/2021 and 6/21/2021 (62 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary Hearing continued to 6/21/2021 at 10:00 AM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Signed by Magistrate Judge G. Michael Harvey on 4/15/2021. (zpt) (Entered: 04/16/2021)
06/15/2021	14	Consent MOTION to Continue <i>Preliminary Hearing</i> , Consent MOTION to Exclude <i>Time Under Speedy Trial Act</i> by USA as to CHRISTOPHER W. ORTIZ. (Attachments: # 1 Text of Proposed Order)(Kleinman, Kondi) (Entered: 06/15/2021)
06/16/2021	15	ORDER granting 14 Consent Motion by USA to Continue Preliminary Hearing and to Exclude Time Under the Speedy Trial Act as to CHRISTOPHER W. ORTIZ; continuing the preliminary hearing scheduled for 6/21/2021 until 9/30/2021 at 1:00 PM before Magistrate Judge Zia M. Faruqui by telephonic/VTC; excluding the time from 6/21/2021 through 9/30/2021 for purposes of any computation under the Speedy Trial Act in the interest of justice; signed by Magistrate Judge Zia M. Faruqui on 6/16/2021. (kk) (Entered: 06/16/2021)
09/03/2021	16	Unopposed MOTION for Protective Order by USA as to CHRISTOPHER W. ORTIZ. (Attachments: # 1 Text of Proposed Order)(Kleinman, Kondi) (Entered: 09/03/2021)
09/09/2021	17	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to CHRISTOPHER W. ORTIZ (1). Signed by Magistrate Judge Zia M. Faruqui on 9/9/2021. (zpt) (Entered: 09/09/2021)
09/29/2021	18	Consent MOTION to Continue <i>Preliminary Hearing</i> , Consent MOTION to Exclude <i>Time Under Speedy Trial Act</i> by USA as to CHRISTOPHER W. ORTIZ. (Attachments: # 1 Text of Proposed Order)(Kleinman, Kondi) (Entered: 09/29/2021)
09/29/2021	19	ORDER granting 18 Consent Motion by USA to Continue Preliminary Hearing and to Exclude Time Under Speedy Trial Act as to Defendant CHRISTOPHER W. ORTIZ : continuing the Preliminary Hearing scheduled for 9/30/2021 until 11/15/2021 at 1:00 PM by telephonic/VTC before Magistrate Judge Robin M. Meriweather; excluding the time from 9/30/2021 through 11/15/2021 for purposes of any computation under the Speedy Trial Act in the interest of justice; signed by Magistrate Judge Zia M. Faruqui on 9/29/2021. (kk) (Entered: 09/29/2021)

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