

Date↓	Description	#
07/30/2021	SEALED COMPLAINT as to CYNTHIA CATHERINE BALLENGER (1), CHRISTOPHER JOHN PRICE (2). 1 Attachment ▼	<u>1</u>
07/30/2021	MOTION to Seal Case by USA as to CYNTHIA CATHERINE BALLENGER, CHRISTOPHER JOHN PRICE. 1 Attachment ▼	<u>3</u>
07/30/2021	ORDER granting 3 Motion to Seal Case as to CYNTHIA CATHERINE BALLENGER (1), CHRISTOPHER JOHN PRICE (2). Signed by Magistrate Judge Zia M. Faruqui on 7/30/2021.	<u>4</u>
08/06/2021	NOTICE OF ATTORNEY APPEARANCE: Steven Levin appearing for CYNTHIA CATHERINE BALLENGER, CHRISTOPHER JOHN PRICE	<u>5</u>
08/09/2021	Arrest Warrant Returned Executed on 8/9/2021 in Baltimore, MD as to CYNTHIA CATHERINE BALLENGER. 08/09/2021 Arrest of CYNTHIA CATHERINE BALLENGER in Baltimore, MD. (Text entry; no document attached.)	<u>6</u>
08/09/2021	Arrest Warrant Returned Executed on 8/9/202 Baltimore, MD as to CHRISTOPHER JOHN PRICE. 08/09/2021 Arrest of CHRISTOPHER JOHN PRICE in Maryland. (Text entry; no document attached.)	<u>7</u>
08/09/2021	Case unsealed as to CYNTHIA CATHERINE BALLENGER, CHRISTOPHER JOHN PRICE (Text entry; no document attached.)	
08/10/2021	MINUTE ORDER as to Defendants CYNTHIA CATHERINE BALLENGER (1) and CHRISTOPHER JOHN PRICE (2) : It is hereby ORDERED that Defendants CYNTHIA CATHERINE BALLENGER (1) and CHRISTOPHER JOHN PRICE (2) appear for an initial appearance on Thursday, August 12, 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 Defendants have received this Order and will provide the information to Defendants. If Defendants do 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 8/10/2021. (Text entry; no document attached.)	
08/12/2021	ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 8/12/2021 to 10/5/2021 as to Defendants CYNTHIA CATHERINE BALLENGER (1) and CHRISTOPHER JOHN PRICE (2). (Text entry; no document attached.)	
08/12/2021	Minute Entry for Initial Appearance as to CYNTHIA CATHERINE BALLENGER (1) and CHRISTOPHER JOHN PRICE (2) held by video before Magistrate Judge Robin M. Meriweather on 8/12/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendants consent to having the same attorney represent them, and agree to appear by video. Preliminary Hearing waived by both defendants. Status Hearing set for both defendants on 10/5/2021 at 1:00 PM by telephonic/VTC before Magistrate Judge G. Michael Harvey. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 8/12/2021 to 10/5/2021, with no objection by the defendants, heard and granted in the interest of justice. Bond Status of Defendants: Both Defendants placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frames: 1:56:18 - 2:06:27 and 2:13:45 - 2:25:23. Defense Attorney: Steven Levin; U.S. Attorney: Kelly Smith for Jacob Steiner; Pretrial Officer: Shay Holman. (Text entry; no document attached.)	
08/16/2021	Unopposed MOTION for Protective Order by USA as to CYNTHIA CATHERINE BALLENGER, CHRISTOPHER JOHN PRICE. 1 Attachment ▼	<u>10</u>

08/12/2021 ORDER Setting Conditions of Bond : Defendant CYNTHIA CATHERINE BALLENGER (1) placed on Personal Recognizance Bond, signed by Magistrate Judge Robin M. Meriweather on 8/13/2021, nunc pro tunc to 8/12/2021. (Attachment: Appearance Bond)	<u>11</u>
08/12/2021 ORDER Setting Conditions of Bond : Defendant CHRISTOPHER JOHN PRICE (2) placed on Personal Recognizance Bond, signed by Magistrate Judge Robin M. Meriweather on 8/13/2021, nunc pro tunc to 8/12/2021. (Attachment: Appearance Bond)	<u>12</u>
08/18/2021 PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to CYNTHIA CATHERINE BALLENGER(1), CHRISTOPHER JOHN PRICE (2). Signed by Magistrate Judge Robin M. Meriweather on 8/18/2021.	<u>13</u>
09/27/2021 NOTICE of Memorandum Regarding Status of Discovery as of September 14 by USA as to CYNTHIA CATHERINE BALLENGER, CHRISTOPHER JOHN PRICE	<u>14</u>
3 Attachments ▼	
09/28/2021 Unopposed MOTION for Disclosure of Rule 6(e) and Sealed Materials by USA as to CYNTHIA CATHERINE BALLENGER, CHRISTOPHER JOHN PRICE.	<u>15</u>
1 Attachment ▼	
09/28/2021 Joint MOTION to Continue October 5, 2021, Status Conference and to Exclude Time by USA as to CYNTHIA CATHERINE BALLENGER, CHRISTOPHER JOHN PRICE.	<u>16</u>
1 Attachment ▼	
09/28/2021 SUPPLEMENT by CYNTHIA CATHERINE BALLENGER, CHRISTOPHER JOHN PRICE re 13 Protective Order, Executed Protective Order Granting Discovery	<u>17</u>
09/28/2021 MINUTE ORDER (paperless) as to CYNTHIA BALLENGER and CHRISTOPHER PIERCE, GRANTING the government's 15 Unopposed Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials and AUTHORIZING the government, pursuant to Federal Rule of Criminal Procedure 6(e)(3)(E)(i) and the previously entered protective order governing discovery in this case, 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. Signed by Chief Judge Beryl A. Howell on September 28, 2021. (lcbah2) (Text entry; no document attached.)	<u>18</u>
09/29/2021 NOTICE of Filing Discovery Letters by USA as to CYNTHIA CATHERINE BALLENGER, CHRISTOPHER JOHN PRICE	<u>19</u>
3 Attachments ▼	
09/28/2021 ORDER granting 16 Motion to Continue Status Hearing as to CYNTHIA CATHERINE BALLENGER (1), CHRISTOPHER JOHN PRICE (2). Status Hearing continued to 11/12/2021 at 4:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge Zia M. Faruqui on 9/28/2021.	<u>20</u>
09/28/2021 MOTION to Exclude Time Under the Speedy Trial Act by USA as to CYNTHIA CATHERINE BALLENGER, CHRISTOPHER JOHN PRICE. (See DE 16 to view document).	<u>21</u>
10/23/2021 NOTICE of Memorandum Regarding Status of Discovery as of October 21, 2021 by USA as to CYNTHIA CATHERINE BALLENGER, CHRISTOPHER JOHN PRICE	<u>22</u>

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Joint MOTION to Continue November 12 Status Conference by USA as to CYNTHIA CATHERINE BALLENGER, CHRISTOPHER JOHN PRICE.

1 Attachment ▼

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NOTICE of Memorandum Regarding Status of Discovery as of November 5, 2021 by USA as to CYNTHIA CATHERINE BALLENGER, CHRISTOPHER JOHN PRICE

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ORDER granting 22 Motion to Continue Status Hearing as to CYNTHIA CATHERINE BALLENGER (1), CHRISTOPHER JOHN PRICE (2). Status Hearing continued to 12/9/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Signed by Magistrate Judge Robin M. Meriweather on 11/12/2021.

12/08/2021

Magistrate case closed for defendant CYNTHIA CATHERINE BALLENGER and CHRISTOPHER JOHN PRICE, pending deadlines, motions, and excludables. Merged Criminal Number 21-719 (JEB). (zstd) (Text entry; no document attached.)

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MOTION to Exclude Time Under the Speedy Trial Act by USA as to CYNTHIA CATHERINE BALLENGER, CHRISTOPHER JOHN PRICE. (See DE 22 to view document).