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Description

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12/08/2021

INFORMATION as to CYNTHIA BALLENGER (1) count(s) 1, 2, 3, 4, CHRISTOPHER PRICE (2) count(s) 1, 2, 3, 4. (zstd)

12/08/2021

MINUTE ORDER as to CYNTHIA BALLENGER (1) and CHRISTOPHER PRICE (2). The hearing currently scheduled for 12/9/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui is hereby VACATED, as the Defendants: have had an initial appearance in this jurisdiction; have retained counsel; have been released on conditions; and have been charged by Information. As such, there are no pending matters necessitating action by a Magistrate Judge. The parties are directed to contact the assigned District Judge to schedule a status hearing and arraignment, if one has not yet been set. The parties are instructed to address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge Zia M. Faruqui on 12/8/2021. (Text entry; no document attached.)

12/09/2021

MINUTE ORDER as to CYNTHIA BALLENGER (1) and CHRISTOPHER PRICE (2): Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. So ORDERED by Judge James E. Boasberg on 12/9/2021. (Text entry; no document attached.)

12/09/2021

MINUTE ORDER as to CYNTHIA BALLENGER (1) and CHRISTOPHER PRICE (2): After discussion with the parties, the Court ORDERS an Arraignment/Status Conference is set for 12/13/2021 at 2:00 PM before Judge James E. Boasberg. The hearing will proceed by videoconference for the parties and by telephone for members of the public. Pursuant to Standing Order 20-20 (BAH), the Court will provide public access to the hearing. It is hereby ORDERED that the participants using the public access telephone line shall adhere to the rules set forth in Standing Order 20-20 (BAH), available on the Court's website. Toll Free Number: 866-434-5269; Access Code: 2989848. So ORDERED by Judge James E. Boasberg on 12/9/2021. (Text entry; no document attached.)

12/09/2021

MINUTE ORDER as to CYNTHIA BALLENGER (1) and CHRISTOPHER PRICE (2): Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. So ORDERED by Judge James E. Boasberg on 12/9/2021. (Text entry; no document attached.)

12/09/2021

MINUTE ORDER as to CYNTHIA BALLENGER (1) and CHRISTOPHER PRICE (2): After discussion with the parties, the Court ORDERS an Arraignment/Status Conference is set for 12/13/2021 at 2:00 PM before Judge James E. Boasberg. The hearing will proceed by videoconference for the parties and by telephone for members of the public. Pursuant to Standing Order 20-20 (BAH), the Court will provide public access to the hearing. It is hereby ORDERED that the participants using the public access telephone line shall adhere to the rules set forth in Standing Order 20-20 (BAH), available on the Court's website. Toll Free Number: 866-434-5269; Access Code: 2989848. So ORDERED by Judge James E. Boasberg on 12/9/2021. (Text entry; no document attached.)

12/13/2021

Minute Entry for proceedings held before Judge James E. Boasberg: Arraignment as to CYNTHIA BALLENGER (1) and CHRISTOPHER PRICE (2) on counts 1-4. Defendant 1-2 ARRAIGNED and a plea of NOT GUILTY entered as to counts 1-4. The Court finds that the period from December 13, 2021 through March 10, 2022, inclusive, is excluded from the Speedy Trial calculation in the Interest of Justice (XT). Excludable started as to CYNTHIA BALLENGER (1) and CHRISTOPHER PRICE (2). Status Conference as to CHRISTOPHER PRICE (2) only on 1/6/2022 at 11:00 AM in Telephonic/VTC before Judge James E. Boasberg. Status Conference as to both 1-2 set for 3/10/2022 at 10:00 AM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: remains on PERSONAL RECOGNIZANCE BOND (1-2)/appeared via Zoom video; Court Reporter: Lisa Griffith; Defense Attorney: Steven Levin (1); US Attorney: Monica Stump. (Text entry; no document attached.)

12/13/2021

Set/Reset Hearings as to CHRISTOPHER PRICE (2) : Status Hearing set for 1/6/2022 11:00 AM in Telephonic/VTC before Judge James E. Boasberg. (Text entry; no document attached.)

12/14/2021

MINUTE ORDER as to CHRISTOPHER PRICE (2): The Court ORDERS that defense counsel's [28] Motion to Withdraw is GRANTED, and his appearance on behalf of Christopher Price only is VACATED. So ORDERED, by Judge James E. Boasberg on 12/14/2021. (Text entry; no document attached.)	<a href="#">29</a>
12/21/2021 Rule 5(c)(3) Documents Received as to CYNTHIA BALLENGER from US District Court for the District of Maryland Case Number 21-mj-288-DLB	<a href="#">30</a>
12/21/2021 Rule 5(c)(3) Documents Received as to CHRISTOPHER PRICE from US District Court for the District of Maryland Case Number 21-mj-2289- DLS	<a href="#">32</a>
01/05/2022 NOTICE OF ATTORNEY APPEARANCE: Jonathon Alden Moseley appearing for CHRISTOPHER PRICE	<a href="#">33</a>
01/05/2022 MOTION to Continue or cancel January 6, 2022, hearing as possibly moot upon entrance of new counsel by CHRISTOPHER PRICE. 01/05/2022 MINUTE ORDER granting [33] Motion to Continue as to CHRISTOPHER PRICE (2). The Court ORDERS that the Status Conference set for January 6, 2022 at 11:00 AM is VACATED. SO ORDERED, by Judge James E. Boasberg on 1/5/2022. (Text entry; no document attached.)	<a href="#">34</a>
02/14/2022 NOTICE of UNITED STATES MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF FEBRUARY 9, 2022 by USA as to CYNTHIA BALLENGER, CHRISTOPHER PRICE	<a href="#">35</a>
03/07/2022 NOTICE OF ATTORNEY APPEARANCE: Jonathon Alden Moseley appearing for CHRISTOPHER PRICE	<a href="#">36</a>
03/07/2022 NOTICE OF ATTORNEY APPEARANCE: Jonathon Alden Moseley appearing for CYNTHIA BALLENGER 03/07/2022 NOTICE OF COURTROOM TIME CHANGE in case as to CYNTHIA BALLENGER (1) and CHRISTOPHER PRICE (2). Status Conference set for 3/10/2022 at 02:00 PM in Telephonic/VTC before Judge James E. Boasberg. (Text entry; no document attached.) 03/07/2022 MINUTE ORDER granting [37] Motion to Withdraw as Attorney. Steven Levin withdrawn from case. as to CYNTHIA BALLENGER (1). So ORDERED, by Judge James E. Boasberg on 3/7/2022. (Text entry; no document attached.) 03/07/2022 NOTICE OF COURTROOM TIME CHANGE in case as to CYNTHIA BALLENGER (1) and CHRISTOPHER PRICE (2). Status Conference set for 3/10/2022 at 02:00 PM in Telephonic/VTC before Judge James E. Boasberg. (Text entry; no document attached.) 03/07/2022 MINUTE ORDER granting [37] Motion to Withdraw as Attorney. Steven Levin withdrawn from case. as to CYNTHIA BALLENGER (1). So ORDERED, by Judge James E. Boasberg on 3/7/2022. (Text entry; no document attached.)	<a href="#">38</a>
03/08/2022 SUPERSEDING INFORMATION as to CYNTHIA BALLENGER (1) count(s) 1s, 2s, 3s, 4s, CHRISTOPHER PRICE (2) count(s) 1s, 2s, 3s, 4s. (zstd)	<a href="#">42</a>
03/10/2022 Minute Entry for proceedings held before Judge James E. Boasberg: Video Arraignment as to CYNTHIA BALLENGER (1) and CHRISTOPHER PRICE (2) held on 3/10/2022. Both CYNTHIA BALLENGER (1) and CHRISTOPHER PRICE (2) ARRAIGNED and entered a plea of NOT GUILTY as to counts 1s-4s of the Superseding Information. The Court will Toll the Speedy Trial Clock between 3/10/2022 and 4/12/2022, in the Interest of Justice (XT). Excludable started as to CYNTHIA BALLENGER (1) and CHRISTOPHER PRICE (2). Status Conference set for 4/12/2022 at 02:00 PM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: PERSONAL RECOGNIZANCE BOND (1-2)/both appeared via Zoom video; Court Reporter: Lisa Griffith; Defense Attorney: Jonathan Moseley (1-2); US Attorney: Jacob Steiner. (Text entry; no document attached.)	<a href="#">42</a>
03/29/2022	

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Akers, Ashley added. Substituting for attorney Jacob R. Steiner

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04/04/2022

NOTICE OF ATTORNEY APPEARANCE: Nandan Kenkeremath appearing for CYNTHIA BALLENGER, CHRISTOPHER PRICE (zstd)

[45](#)

04/11/2022

NOTICE by CYNTHIA BALLENGER, CHRISTOPHER PRICE

04/12/2022

Minute Entry for proceedings held before Judge James E. Boasberg: Status Conference as to CYNTHIA BALLENGER (1) and CHRISTOPHER PRICE (2) held on 4/12/2022: The Court will Toll the Speedy Trial Clock between 4/11/2022 and 5/20/2022, in the Interest of Justice (XT). Excludable started as to CYNTHIA BALLENGER (1) and CHRISTOPHER PRICE (2). Status Conference set for 5/20/2022 at 11:30 AM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: both defendants remain on Personal Recognizance Bond/app via Zoom video; Court Reporter: Lisa Griffith; Defense Attorney: Jonathon Alden Moseley and Nandan Kenkeremath; US Attorney: Ashley Akers. (Text entry; no document attached.)

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04/12/2022

NOTICE by CYNTHIA BALLENGER, CHRISTOPHER PRICE

[1 Attachment](#) ▼