

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00554-ZMF-1**

Case title: USA v. LEE

Date Filed: 08/05/2021

Date Terminated: 08/27/2021

Assigned to: Magistrate Judge Zia M. Faruqi

**Defendant (1)**

**DEBORAH LYNN LEE**  
TERMINATED: 08/27/2021

represented by **Cara Kurtz Halverson**  
FEDERAL PUBLIC DEFENDER  
625 Indiana Ave NW  
Suite 550  
Washington, DC 20004  
(202) 208-7500  
Email: cara\_halverson@fd.org  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
Designation: Public Defender or Community Defender Appointment

**John M. Pierce**  
PIERCE BAINBRIDGE P.C.  
355 South Grand Ave., 44th Floor  
Los Angeles, CA 90071  
(213) 400-7125  
Email: jpierce@piercebainbridge.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
Designation: Retained

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

COMPLAINT in Violation of 18:1752(a)(1), 18:1752(a)(2), 40:5104(e)(2)(D), and 40:5104(e)(2)(G)

**Disposition**

**Plaintiff**

USA

represented by **Michael John Romano**  
U.S. DEPARTMENT OF JUSTICE  
Crm  
1331 F Street NW  
Washington, DC 20004  
(202) 307-6691  
Email: michael.romano@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
08/05/2021	<a href="#">1</a>	SEALED COMPLAINT as to DEBORAH LYNN LEE (1). (Attachments: # <a href="#">1</a> Statement of Facts) (bb) (Entered: 08/09/2021)
08/05/2021	<a href="#">3</a>	MOTION to Seal Case by USA as to DEBORAH LYNN LEE. (Attachments: # <a href="#">1</a> Text of Proposed Order)(bb) (Entered: 08/09/2021)
08/05/2021	<a href="#">4</a>	ORDER granting <a href="#">3</a> Motion to Seal Case as to DEBORAH LYNN LEE (1). Signed by Magistrate Judge Zia M. Faruqi on 8/5/2021. (bb) (Entered: 08/09/2021)
08/12/2021		Arrest of DEBORAH LYNN LEE in Pennsylvania. (bb) (Entered: 08/18/2021)
08/12/2021		Case unsealed as to DEBORAH LYNN LEE (bb) (Entered: 08/18/2021)
08/13/2021		MINUTE ORDER as to Defendant DEBORAH LYNN LEE : It is hereby ORDERED that Defendant DEBORAH LYNN LEE appear for an initial appearance on Monday, August 16, 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 8/13/2021. (kk) (Entered: 08/13/2021)
08/16/2021	<a href="#">6</a>	Arrest Warrant, dated 8/5/2021, returned executed in the U.S. District Court for the District of Columbia on 8/16/2021 as to Defendant DEBORAH LYNN LEE. (kk) (Entered: 08/18/2021)
08/16/2021		ORAL MOTION by Defendant DEBORAH LYNN LEE to Appoint Counsel. (kk) (Entered: 08/18/2021)
08/16/2021		ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 8/16/2021 to 8/30/2021 as to Defendant DEBORAH LYNN LEE. (kk) (Entered: 08/18/2021)
08/16/2021		Minute Entry for Initial Appearance as to DEBORAH LYNN LEE held by video before Magistrate Judge Robin M. Meriweather on 8/16/2021 : The defendant agrees to appear by video. Oral Motion by Defendant to Appoint Counsel, heard and granted. Assistant Federal Public Defender Cara Kurtz Halverson appointed to represent DEBORAH LYNN LEE. The Court advised the Government of its due process obligations under Rule 5(f). Preliminary Hearing set for 8/30/2021 at 1:00 PM by telephonic/VTC before Magistrate Judge Robin M. Meriweather. The defendant agrees to waive additional time to hold her preliminary hearing. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 8/16/2021 to

		8/30/2021, with no objection by the defense, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frame: 1:21:39 - 1:32:59. Defense Attorney: Cara Halverson; U.S. Attorney: Kelly Smith for Michael Romano; Pretrial Officer: Andre Sidbury. (kk) (Entered: 08/18/2021)
08/16/2021	<a href="#">7</a>	ORDER Setting Conditions of Bond : Defendant DEBORAH LYNN LEE placed on Personal Recognizance Bond, signed by Magistrate Judge Robin M. Meriweather on 8/17/2021, nunc pro tunc to 8/16/2021. (Attachment: Appearance Bond) (kk) (Entered: 08/18/2021)
08/17/2021	<a href="#">5</a>	Rule 5(c)(3) Documents Received as to DEBORAH LYNN LEE from US District Court for the Middle District of Pennsylvania Case Number 3:21-mj-85 (bb) (Entered: 08/18/2021)
08/23/2021	<a href="#">9</a>	NOTICE OF ATTORNEY APPEARANCE: John M. Pierce appearing for DEBORAH LYNN LEE (Pierce, John) (Entered: 08/23/2021)
08/27/2021		Magistrate case closed for defendant DEBORAH LYNN LEE, pending deadlines, motions, and excludables. Merged Criminal Number 21-303 (ABJ). (bb) (Entered: 08/30/2021)
08/30/2021	<a href="#">11</a>	NOTICE <i>Regarding Defense Counsel John Pierce, Esq.</i> by USA as to DEBORAH LYNN LEE (Romano, Michael) (Entered: 08/30/2021)

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