

#Date ↓ ↑ Description

- 1** 09/22/2021 SEALED COMPLAINT as to CARA HENTSCHEL (1), MAHAILYA PRYER (2). [1:21-mj-00610-RMM]
1 Attachment ▼
- 3** 09/22/2021 MOTION to Seal Case by USA as to CARA HENTSCHEL, MAHAILYA PRYER. [1:21-mj-00610-RMM]
1 Attachment ▼
- 4** 09/22/2021 ORDER granting 3 Motion to Seal Case as to CARA HENTSCHEL (1), MAHAILYA PRYER (2). Signed by Magistrate Judge Robin M. Meriweather on 9/22/2021. (zstd) [1:21-mj-00610-RMM]
- 5** 10/04/2021 Arrest Warrant Returned Executed on 10/4/2021 as to CARA HENTSCHEL. (bb) [1:21-mj-00610-RMM]
10/04/2021 Arrest of CARA HENTSCHEL in Missouri. (bb) [1:21-mj-00610-RMM] (Text entry; no document attached.)
10/04/2021 Case unsealed as to CARA HENTSCHEL, MAHAILYA PRYER (bb) [1:21-mj-00610-RMM] (Text entry; no document attached.)
- 6** 10/04/2021 Arrest Warrant Returned Executed on 10/4/2021 as to MAHAILYA PRYER. (bb) [1:21-mj-00610-RMM]
10/04/2021 Arrest of MAHAILYA PRYER in Missouri. (bb) [1:21-mj-00610-RMM] (Text entry; no document attached.)
- 9** 10/07/2021 NOTICE OF ATTORNEY APPEARANCE: Michelle M. Law appearing for CARA HENTSCHEL [1:21-mj-00610-RMM]
10/07/2021 JOINT ORAL MOTION by Defendants CARA HENTSCHEL (1) and MAHAILYA PRYER (2) to Appoint Counsel. (kk) [1:21-mj-00610-RMM] (Text entry; no document attached.)
10/07/2021 ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 10/7/2021 to 11/16/2021 as to Defendants CARA HENTSCHEL (1) and MAHAILYA PRYER (2). (kk) [1:21-mj-00610-RMM] (Text entry; no document attached.)
10/07/2021 Minute Entry for Initial Appearance as to CARA HENTSCHEL (1) and MAHAILYA PRYER (2) held by video before Magistrate Judge G. Michael Harvey on 10/7/2021 : The Court advised the Government of its due process obligations under Rule 5(f). Both defendants agree to appear by video. Joint Oral Motion by both defendants to Appoint Counsel. Western District of Missouri Assistant Federal Public Defender Michelle Law appointed to represent CARA HENTSCHEL (1). Assistant Federal Public Defender (DC) Cara Kurtz Halverson appointed to represent MAHAILYA PRYER (2). Preliminary Hearing set for both defendants on 11/16/2021 at 1:00 PM by telephonic/VTC before Magistrate Judge Robin M. Meriweather. Both defendants waive their right to have a more timely preliminary hearing. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 10/7/2021 to 11/16/2021 as to both defendants, with no objection by either defendant, 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: 1:25:18 - 1:38:19 and 2:04:43 - 2:13:38. Defense Attorneys: (1): Michelle Law (AFPD - WDMO), (2): Cara Halverson; U.S. Attorney: Kelly Smith for Jacob Steiner; Pretrial Officer: Shay Holman. (kk) [1:21-mj-00610-RMM] (Text entry; no document attached.)
- 11** 10/07/2021 ORDER Setting Conditions of Bond : Defendant CARA HENTSCHEL (1) placed on Personal Recognizance Bond signed by Magistrate Judge G. Michael Harvey on 10/9/2021, nunc pro tunc to 10/7/2021. (Attachment: # 1 Appearance Bond) (kk) [1:21-mj-00610-RMM]
- 12** 10/07/2021 ORDER Setting Conditions of Bond : Defendant MAHAILYA PRYER (2) placed on Personal Recognizance Bond signed by Magistrate Judge G. Michael Harvey on 10/9/2021, nunc pro tunc to 10/7/2021. (Attachment: # 1 Appearance Bond) (kk) Modified on 10/13/2021 (kk). [1:21-mj-00610-RMM]
- 13** 10/19/2021 NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Moeder, Matthew added. Substituting for attorney Steiner, Jacob Ryan [1:21-mj-00610-RMM]
- 14** 11/02/2021 Unopposed MOTION for Protective Order Governing Discovery by USA as to CARA HENTSCHEL, MAHAILYA PRYER. [1:21-mj-00610-RMM]
1 Attachment ▼
- 15** 11/05/2021 PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to CARA HENTSCHEL (1), MAHAILYA PRYER (2). Signed by Magistrate Judge Robin M. Meriweather on 11/5/2021. (ztl) [1:21-mj-00610-RMM]
- 16** 11/08/2021 NOTICE of United States' Memoranda Regarding Status of Discovery by USA as to CARA HENTSCHEL, MAHAILYA PRYER [1:21-mj-00610-RMM]
6 Attachments ▼
- 17** 11/11/2021 INFORMATION as to CARA HENTSCHEL (1) count(s) 1, 2, 3, 4, MAHAILYA PRYER (2) count(s) 1, 2, 3, 4.
11/11/2021 MINUTE ORDER: The hearing currently scheduled for 11/16/2021 before Magistrate Judge Magistrate Judge Robin M. Meriweather is hereby VACATED, as the Defendant has 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 Robin M. Meriweather on 11/11/2021. (Text entry; no document attached.)

11/16/2021Set/Reset Hearings as to CARA HENTSCHEL, MAHAILYA PRYER: Arraignment set for 12/2/2021 at 3:00 PM via Zoom before Judge Florence Y. Pan. (zacr) (Text entry; no document attached.)

1911/22/2021STANDING ORDER. Signed by Judge Florence Y. Pan on 11/22/2021. (lcswh)

12/02/2021Minute Entry for video proceedings held before Judge Florence Y. Pan: Arraignment as to CARA HENTSCHEL (1) on Counts 1,2,3,4 and MAHAILYA PRYER (2) on Counts 1,2,3,4 held via video on 12/2/2021. The defendants agreed to proceed via video for today's hearing. Plea of Not Guilty entered by CARA HENTSCHEL (1) and MAHAILYA PRYER (2) on Counts 1, 2, 3, and 4 of the Information filed on 11/11/2021. Government's oral motion for 60 day continuance; Heard and Granted. Status Conference set for 2/11/2022 at 2:00 PM via Zoom before Judge Florence Y. Pan. The Defendants agreed to exclude time under the Speedy Trial Act from today 12/02/2021 until the next status hearing date of 02/11/2022. The Court found that time under the Speedy Trial Act shall be excluded (XT) from 12/02/2021 through 02/11/2022, in the best interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial. Bond Status of Defendant: Continued on PR/Appeared via video; Court Reporter: Elizabeth Saint-Loth; Defense Attorney: 1 - Michelle M. Law/ 2- Cara K. Halverson; US Attorney: Matthew Moeder; Pretrial Officer: Christine Schuck. (zacr) (Text entry; no document attached.)

12/02/2021MINUTE ORDER as to CARA HENTSCHEL (1) and MAHAILYA PRYER (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 Florence Y. Pan on 12/2/2021. (Text entry; no document attached.)

2212/16/2021Unopposed MOTION for Disclosure of Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to CARA HENTSCHEL, MAHAILYA PRYER.

1 Attachment ▼

12/16/2021MINUTE ORDER granting the unopposed 22 Motion for Disclosure. It is hereby ORDERED that the United States may provide discovery materials protected by Federal Rule of Criminal Procedure 6(e), and it is further ORDERED that the United States may provide in discovery sealed materials, pursuant to the previously entered 15 protective order governing discovery. This Order shall also apply to the disclosure of materials described above to any co-defendants who may later be joined. Signed by Judge Florence Y. Pan on 12/16/21. (lclrl) (Text entry; no document attached.)

2502/11/2022NOTICE of United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to CARA HENTSCHEL, MAHAILYA PRYER

02/11/2022Minute Entry for proceedings held before Judge Florence Y. Pan: Status Conference as to CARA HENTSCHEL (1), MAHAILYA PRYER (2) held via video on 2/11/2022. Both defendants agreed to appear by video. Government's oral motion for 60 day continuance; heard and granted. Status Conference set for 4/15/2022 at 2:00 PM via videoconference before Judge Florence Y. Pan. The Defendants agreed to exclude time under the Speedy Trial Act from today 2/11/2022 until the next status hearing date of 4/15/2022. Time excluded under the Speedy Trial Act (XT) from 2/11/2022 through 4/15/2022, in the best interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial in order to allow for the review of discovery and continued plea discussions. Bond Status of Defendants: Remain on PR bond/Appeared via video; Court Reporter: William Zaremba; Defense Attorney: 1 - Michelle Law/ 2- Cara Halverson; US Attorney: Matthew Moeder.(zacr) Modified docket text on 2/11/2022 (zacr). (Text entry; no document attached.)

03/15/2022NOTICE OF RESCHEDULED HEARING as to CARA HENTSCHEL (1), MAHAILYA PRYER (2): The Status Conference previously set for 4/15/2022 at 2:00 PM has been RESCHEDULED for 4/19/2022 at 2:00 PM via Zoom before Judge Florence Y. Pan. (zacr) (Text entry; no document attached.)

2603/15/2022NOTICE OF ATTORNEY APPEARANCE: Michelle M. Peterson appearing for MAHAILYA PRYER

04/19/2022Minute Entry for proceedings held before Judge Florence Y. Pan: Status Conference as to CARA HENTSCHEL (1) held on 4/19/2022. Government's oral motion for change of plea hearing in 30 days; Heard and GRANTED. Plea Agreement Hearing/Status Conference set for 5/18/2022 at 2:30 PM via Zoom videoconference before Judge Florence Y. Pan. The Defendant agreed to exclude time under the Speedy Trial Act from today

4/19/2022 until the next hearing date of 5/18/2022. Time excluded under the Speedy Trial Act (XT) from 4/19/2022 through 5/18/2022, in the best interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial in order to allow for continued plea discussions. Bond Status of Defendant: Remains on PR/Appeared via video; Court Reporter: Bryan Wayne; Defense Attorney: Michelle Law; US Attorney: Matthew Moeder. (zacr) (Text entry; no document attached.)

04/19/2022 Minute Entry for proceedings held before Judge Florence Y. Pan: Status Conference as to MAHAILYA PRYER (2) held via video on 4/19/2022. Government's oral motion for change of plea hearing in 30 days; Heard and GRANTED. Plea Agreement Hearing/Status Conference set for 5/18/2022 at 3:00 PM via Zoom videoconference before Judge Florence Y. Pan. The Defendant agreed to exclude time under the Speedy Trial Act from today 4/19/2022 until the next hearing date of 5/18/2022. Time excluded under the Speedy Trial Act (XT) from 4/19/2022 through 5/18/2022, in the best interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial in order to allow for continued plea discussions. Bond Status of Defendant: Remains on PR/Appeared via video; Court Reporter: Bryan Wayne; Defense Attorney: Michelle Peterson; US Attorney: Matthew Moeder. (zacr) (Text entry; no document attached.)

04/19/2022 Minute Entry for proceedings held before Judge Florence Y. Pan: Status Conference as to MAHAILYA PRYER (2) held via video on 4/19/2022. Government's oral motion for change of plea hearing in 30 days; Heard and GRANTED. Plea Agreement Hearing/Status Conference set for 5/18/2022 at 3:00 PM via Zoom videoconference before Judge Florence Y. Pan. The Defendant agreed to exclude time under the Speedy Trial Act from today 4/19/2022 until the next hearing date of 5/18/2022. Time excluded under the Speedy Trial Act (XT) from 4/19/2022 through 5/18/2022, in the best interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial in order to allow for continued plea discussions. Bond Status of Defendant: Remains on PR/Appeared via video; Court Reporter: Bryan Wayne; Defense Attorney: Michelle Peterson; US Attorney: Matthew Moeder. (zacr) (Text entry; no document attached.)

05/18/2022 Minute Entry for proceedings held before Judge Florence Y. Pan: Plea Agreement Hearing as to CARA HENTSCHEL (1) held via video on 5/18/2022. The defendant consented to appearing via video for today's hearing. Plea of Guilty entered by CARA HENTSCHEL (1) as to Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Draft Presentence Report due by 7/1/2022. Final Presentence Report due by 7/25/2022. Government's Sentencing Memorandum due by 8/1/2022. Defendant's Sentencing Memorandum due by 8/8/2022. Sentencing set for 8/19/2022 at 1:00 PM via Zoom videoconference before Judge Florence Y. Pan. Bond Status of Defendant: Remains on PR bond/Appeared via video; Court Reporter: Lorraine Herman; Defense Attorney: Michelle Law; US Attorney: Matthew Moeder. (zacr) (Text entry; no document attached.)

3105/18/2022 PLEA AGREEMENT as to CARA HENTSCHEL (zacr)

3205/18/2022 STATEMENT OF OFFENSE as to CARA HENTSCHEL (zacr)

05/18/2022 Minute Entry for proceedings held before Judge Florence Y. Pan: Plea Agreement Hearing as to MAHAILYA PRYER (2) held via video on 5/18/2022. The defendant consented to appearing via video for today's hearing. Plea of Guilty entered by MAHAILYA PRYER (2) as to Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Draft Presentence Report due by 7/1/2022. Final Presentence Report due by 7/25/2022. Government's Sentencing Memorandum due by 8/1/2022. Defendant's Sentencing Memorandum due by 8/8/2022. Sentencing set for 8/19/2022 at 3:00 PM via Zoom videoconference before Judge Florence Y. Pan. Bond Status of Defendant: Remains on PR bond/Appeared via video; Court Reporter: Lorraine Herman; Defense Attorney: Michelle Peterson; US Attorney: Matthew Moeder. (zacr) (Text entry; no document attached.)

3305/18/2022 PLEA AGREEMENT as to MAHAILYA PRYER (zacr)

3405/18/2022 STATEMENT OF OFFENSE as to MAHAILYA PRYER (zacr)

05/18/2022 Minute Entry for proceedings held before Judge Florence Y. Pan: Plea Agreement Hearing as to CARA HENTSCHEL (1) held via video on 5/18/2022. The defendant consented to appearing via video for today's hearing. Plea of Guilty entered by CARA HENTSCHEL (1) as to Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Draft Presentence Report due by 7/1/2022. Final Presentence Report due by 7/25/2022. Government's Sentencing Memorandum due by 8/1/2022. Defendant's Sentencing Memorandum due by 8/8/2022. Sentencing set for 8/19/2022 at 1:00 PM via Zoom videoconference before Judge Florence Y. Pan. Bond Status of Defendant: Remains on PR bond/Appeared via video; Court Reporter: Lorraine Herman; Defense Attorney: Michelle Law; US Attorney: Matthew Moeder. (zacr) (Text entry; no document attached.)

07/21/2022 NOTICE OF HEARING as to MAHAILYA PRYER (2): The previously scheduled Sentencing set for 8/19/2022 at 3:00PM is hereby VACATED and rescheduled for 8/19/2022 at 2:00PM (SAME DAY/DIFFERENT TIME), via Zoom before Judge Florence Y. Pan. (Text entry; no document attached.)

4107/28/2022MOTION to Continue sentencing hearing by USA as to CARA HENTSCHEL, MAHAILYA PRYER. 07/29/2022MINUTE ORDER as to CARA HENTSCHEL (1) and MAHAILYA PRYER (2) granting Government's 41 Motion to Continue Sentencing Hearings. Upon consideration of the unopposed Motion to Continue, it is hereby ORDERED that the Sentencing Hearings currently scheduled for August 19, 2022 shall be VACATED and rescheduled for September 30, 2022 at 1:00 PM, as to CARA HENTSCHEL (1) and 2:00 PM, as to MAHAILYA PRYER (2), via videoconference. IT IS FURTHER ORDERED that Government's Sentencing Memorandum is due by September 2, 2022 and Defendant's Sentencing Memorandum is due by September 16, 2022. SO ORDERED. Signed by Judge Florence Y. Pan on 7/29/2022. (Text entry; no document attached.)

09/06/2022MINUTE ORDER granting [42] Motion for Extension of Time to File as to CARA HENTSCHEL and MAHAILYA PRYER. The Government's Sentencing Memorandum is due by September 9, 2022, and Defendants' Sentencing Memorandum is due by September 23, 2022. Signed by Judge Florence Y. Pan on 09/06/2022. (lcnr) (Text entry; no document attached.)

09/06/2022Set/Reset Deadlines as to CARA HENTSCHEL (1) and MAHAILYA PRYER (2): Government's Sentencing Memorandum due by 9/9/2022. Defendants' Sentencing Memorandum due by 9/23/2022. (Text entry; no document attached.)

09/06/2022MINUTE ORDER granting [42] Motion for Extension of Time to File as to CARA HENTSCHEL and MAHAILYA PRYER. The Government's Sentencing Memorandum is due by September 9, 2022, and Defendants' Sentencing Memorandum is due by September 23, 2022. Signed by Judge Florence Y. Pan on 09/06/2022. (lcnr) (Text entry; no document attached.)

4309/09/2022SENTENCING MEMORANDUM by USA as to CARA HENTSCHEL

1 Attachment ▼

4409/09/2022SENTENCING MEMORANDUM by USA as to MAHAILYA PRYER

1 Attachment ▼

4509/23/2022SENTENCING MEMORANDUM by CARA HENTSCHEL

3 Attachments ▼

4609/23/2022SENTENCING MEMORANDUM by MAHAILYA PRYER

1 Attachment ▼

4809/29/2022SENTENCING MEMORANDUM by USA as to MAHAILYA PRYER

1 Attachment ▼

09/30/2022Minute Entry for Video Sentencing held on 9/30/2022 before Judge Florence Y. Pan as to MAHAILYA PRYER (2) on Count 4: Defendant Sentenced to Forty-Five (45) days of incarceration; Followed by Thirty-Six (36) months of Probation. Special Assessment owed in the amount of \$10. Restitution owed in the amount of \$500. Defendant is allowed to voluntarily surrender. All remaining counts are DISMISSED on Oral Motion of the Government. Bond Status of Defendant: Continued on Personal Recognizance Bond/Appeared by Video. US Attorney: Matthew Moeder. Defense Attorney: Michelle Peterson. Prob Officer: Darryl Hughes. Pretrial Officer: Andre Sidbury. Court Reporter: Tim Miller. (Text entry; no document attached.)

09/30/2022Minute Entry for Video Sentencing held on 9/30/2022 before Judge Florence Y. Pan as to CARA HENTSCHEL (1) on Count 4: Defendant Sentenced to Thirty-Six (36) Months of Probation. Special Assessment owed in the amount of \$10. Fine owed in the amount of \$500. Restitution owed in the amount of \$500. All remaining counts are DISMISSED on Oral Motion of the Government. Bond Status of Defendant: Continued on Personal Recognizance Bond/Appeared by Video. US Attorney: Matthew Moeder. Defense Attorney: Michelle Law. Prob Officer: Darryl Hughes. Court Reporter: Tim Miller. (Text entry; no document attached.)

09/30/2022Minute Entry for Video Sentencing held on 9/30/2022 before Judge Florence Y. Pan as to CARA HENTSCHEL (1) on Count 4: Defendant Sentenced to Thirty-Six (36) Months of Probation. Special Assessment owed in the amount of \$10. Fine owed in the amount of \$500. Restitution owed in the amount of \$500. All remaining counts are DISMISSED on Oral Motion of the Government. Bond Status of Defendant: Continued on Personal Recognizance Bond/Appeared by Video. US Attorney: Matthew Moeder. Defense Attorney: Michelle Law. Prob Officer: Darryl Hughes. Court Reporter: Tim Miller. (Text entry; no document attached.)

09/30/2022Minute Entry for Video Sentencing held on 9/30/2022 before Judge Florence Y. Pan as to MAHAILYA PRYER (2) on Count 4: Defendant Sentenced to Forty-Five (45) days of incarceration; Followed by Thirty-Six (36) months of Probation. Special Assessment owed in the amount of \$10. Restitution owed in the amount of \$500. Defendant is allowed to voluntarily surrender. All remaining counts are DISMISSED on Oral Motion of the Government. Bond Status of Defendant: Continued on Personal Recognizance Bond/Appeared by Video. US Attorney: Matthew Moeder. Defense Attorney: Michelle Peterson. Prob Officer: Darryl Hughes. Pretrial Officer: Andre Sidbury. Court Reporter: Tim Miller. (Text entry; no document attached.)

5110/04/2022JUDGMENT as to CARA HENTSCHEL. Statement of Reasons Not Included. Signed by Circuit Judge Florence Y Pan on 10/4/2022. (zltf)

5210/07/2022STATEMENT OF REASONS as to CARA HENTSCHEL. re [51] Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Circuit Judge Florence Y Pan on 10/4/2022. (zltf)

5310/04/2022JUDGMENT as to MAHAILYA PRYER. Statement of Reasons Not Included. Signed by Circuit Judge Florence Y Pan on 10/4/2022. (zltf)

5410/04/2022STATEMENT OF REASONS as to MAHAILYA PRYER. re [53] Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Circuit Judge Florence Y Pan on 10/4/2022. (zltf)

5510/26/2022MOTION to Voluntarily Surrender to USMS in Springfield, MO by MAHAILYA PRYER.

2 Attachments ▼

10/28/2022MINUTE ORDER granting Defendant Pryer's [55] Motion to Voluntarily Surrender. Defendant Pryer shall self-surrender to the U.S. Marshals Service in Springfield, Missouri, at a time and place to be designated by the U.S. Marshals Service. Signed by Judge Florence Y. Pan on 10/28/2022. (lcnl) (Text entry; no document attached.)

5610/31/2022ORDER granting Defendant Pryer's 55 Motion to Voluntarily Surrender. Signed by Judge Florence Y. Pan on 10/31/22. (lcnl)

11/07/2022MINUTE ORDER granting [57] Probation Petition. The special conditions of Defendant Cara Hentschels probation shall be modified to include: Search Condition - The defendant shall submit her person, and any property, house, residence, office, vehicle, papers, computer, other electronic communication or data storage devices or media and effects to a search at any time, conducted by a U.S. Probation Officer at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release; failure to submit to a search may be grounds for revocation; the defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition. Hentschel and the government have agreed to the modification, and Hentschel has waived her right to a hearing. See Fed. R. Crim. P. 32.1(c). Signed by Circuit Judge Florence Y Pan on 11/07/2022. (lcnr) (Text entry; no document attached.)

11/07/2022MINUTE ORDER granting 57 Probation Petition as to CARA HENTSCHEL (1): The special conditions of Defendant Cara Hentschels probation shall be modified to include: Search Condition - The defendant shall submit her person, and any property, house, residence, office, vehicle, papers, computer, other electronic communication or data storage devices or media and effects to a search at any time, conducted by a U.S. Probation Officer at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release; failure to submit to a search may be grounds for revocation; the defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition. Hentschel and the government have agreed to the modification, and Hentschel has waived her right to a hearing. See Fed. R. Crim. P. 32.1(c). Signed by Circuit Judge Florence Y Pan on 11/07/2022. (lcnr) Modified on 11/7/2022 (zsmc). (Text entry; no document attached.)

5911/29/2022Joint MOTION to Stay Transport and to Quash Warrant by MAHAILYA PRYER.

1 Attachment ▼

6011/29/2022ORDER granting 59 Motion to Stay as to defendant Mahailya Pryer. Signed by Circuit Judge Florence Y Pan on 11/29/2022. (lcnr)

6111/29/2022MOTION to Quash Warrant by MAHAILYA PRYER. (See docket entry 59 to view document.)(zltf)

04/14/2023Case as to MAHAILYA PRYER (2) randomly reassigned to Judge Royce C. Lamberth. Judge Florence Y. Pan has been appointed to the D.C. Circuit and is no longer assigned to the case. (ztnr) (Text entry; no document attached.)

05/16/2023Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Status Hearing as to MAHAILYA PRYER held on 5/16/2023. Defendant Present in the Courtroom. Probation Request Detention; Government Agree with Probation. Status Hearing set for 5/22/2023 at 1:30 PM in Courtroom 4- In Person before Magistrate Judge Zia M. Faruqi. Hearing on Violation set for 5/31/2023 at 2:00 PM in Courtroom 15- In Person before Judge Royce C. Lamberth. Bond Status of Defendant: Defendant Held Without Bond; Court Reporter: FTR-GOLD; FTR Time Frame: CTRM 4: [3:10:40-3:13:17-3:53:34]; Defense Attorney: Ubong Akpan for Michelle Peterson; US Attorney: Emory Cole for Matthew Moeder; Prob. Officer: Ian Bates. (Text entry; no document attached.)

6405/08/2023Rule 5(c)(3) Documents Received as to MAHAILYA PRYER from United States District Court for the Western District of Missouri Case Number 6:23-mj-02032 (zstd)

6505/22/2023NOTICE OF ATTORNEY APPEARANCE Joseph Hutton Marshall appearing for USA. 05/22/2023Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Status Hearing as to MAHAILYA PRYER (2) held on 5/22/2023. Defendant Present in the Courtroom. Bond Status of Defendant: Defendant Remain Held Without Bond; Court Reporter: FTR-GOLD; FTR Time Frame: Ctrm 4: [1:46:00-1:58:15]; Defense Attorney: Ubong Akpan for Michelle Peterson; US Attorney: Joseph Marshall; Prob Officer: Ian Bates. (Text entry; no document attached.)

6605/24/2023ORDER as to MAHAILYA PRYER (2). Signed by Magistrate Judge Zia M. Faruqui on 5/24/2023. 05/24/2023MINUTE ORDER as to MAHAILYA PRYER (2): Upon consideration of the Probation Petition [62], the Court hereby ORDERS that a hearing to modify, revoke, or terminate supervised release shall be held before Magistrate Judge Faruqui in accordance with Fed. R. Crim. P. 32.1(b)(2) for the preparation of a report and recommendation to this Court. This designation will remain for the duration of the case, and the designated magistrate judge will respond to all subsequent requests from the probation office unless otherwise ordered by the district judge. Signed by Judge Royce C. Lamberth on 05/24/2023. (lcrcl3) (Text entry; no document attached.)

6705/25/2023AMENDED ORDER as to MAHAILYA PRYER (2). Signed by Magistrate Judge Zia M. Faruqui on 5/25/2023.

6805/31/2023SECOND AMEDNDED ORDER as to MAHAILYA PRYER (2). Signed by Magistrate Judge Zia M. Faruqui on 5/31/2023. (znjb)

06/29/2023NOTICE OF HEARING as to MAHAILYA PRYER (2).Status Hearing set for 7/5/2023 at 2:30 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. (Text entry; no document attached.)

07/05/2023Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Status Hearing as to MAHAILYA PRYER held on 7/5/2023. Defendant Present by Video. Conditions of Release to be modified. Minute Order Forthcoming. Status Hearing set for 7/19/2023 at 2:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Remain on Personal Recognizance/Home Confinement; Court Reporter: FTR-Gold: FTR Time Frame: CTRM 4: [2:41:14-3:04:44]; Defense Attorney: Michelle Peterson; US Attorney: Joseph Marshall; Prob Officer: Ian Bates. (Text entry; no document attached.)

07/05/2023MINUTE ORDER as to MAHAILYA PRYER (2): The defendant's conditions of release are hereby MODIFIED from home incarceration to home detention. Ms. Pryer is hereby permitted to leave her home to obtain or receive medical treatment (including for addiction and mental health) and seek or maintain employment. Ms. Pryer shall notify the Probation Office prior to any travel related to treatment or employment. The Probation Office retains discretion to approve any other requests by Ms. Pryer to leave her residence. Ms. Pryer is permitted to travel to her brother-in-laws funeral provided that either before or after, she sends supporting documentation to her supervising Probation Officer. Signed by Magistrate Judge Zia M. Faruqui on 7/5/2023. (Text entry; no document attached.)

07/05/2023Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Status Hearing as to MAHAILYA PRYER (2) held on 7/5/2023. Defendant Present by Video. Conditions of Release to be modified. Minute Order Forthcoming. Status Hearing set for 7/19/2023 at 2:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Remain on Personal Recognizance/Home Confinement; Court Reporter: FTR-Gold: FTR Time Frame: CTRM 24: [2:41:14-3:04:44]; Defense Attorney: Michelle Peterson; US Attorney: Joseph Marshall; Prob Officer: Ian Bates. (Text entry; no document attached.)

07/19/2023Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui:Status Hearing as to MAHAILYA PRYER (2) held on 7/19/2023. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-GOLD; FTR Time Frame: Ctrm 4: [2:225:43-2:37:54];Defense Attorney: Michelle Peterson; US Attorney: Joseph Marshall. (Text entry; no document attached.)

08/01/2023Set/Reset Hearings as to MAHAILYA PRYER (2): Status Hearing set for 8/3/2023 at 11:00 AM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. (Text entry; no document attached.)

08/03/2023Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Status Hearing as to MAHAILYA PRYER held on 8/3/2023. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: FTR- GOLD; FTR Time Frame: CRTM 4: [11:16:58-11:38:02]; Defense Attorney: Michelle Peterson; US Attorney: Joseph Marshall; Prob Officer: Ian Bates. (znjb) (Text entry; no document attached.)

08/09/2023Case as to CARA HENTSCHEL (1) directly reassigned to Judge Royce C. Lamberth. Circuit Judge Florence Y. Pan is no longer assigned to the case. (ztnr) (Text entry; no document attached.)

08/10/2023Set/Reset Hearings as to MAHAILYA PRYER (2): Status hearing set for 8/11/2023 at 1:30 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. (zcll) (Text entry; no document attached.)

08/11/2023Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Status Hearing on Supervised Release Violation as to MAHAILYA PRYER (2) held on 8/11/2023. Defendant present by video. Report and

Recommendation forthcoming. Bond Status of Defendant: Defendant remains on Supervised Release; Court Reporter: FTR GOLD; FTR Time Frame: CTRM 7 [2:01:00 - 2:31:15]; Defense Attorney: Michelle Peterson; US Attorney: Joseph Hutton Marshall; Prob Officer: Ian Bates. (zcll) (Text entry; no document attached.)

08/18/2023MINUTE ORDER: The Government is ORDERED to submit briefing on whether or not Ms. Pryer's supervision should be terminated as an illegal sentence in light of United States v. Little, 22-3018, slip op. (D.C. Cir. Aug. 18, 2023), by August 28, 2023. Signed by Magistrate Judge Zia M. Faruqui on 8/18/2023. (zjnb) (Text entry; no document attached.)

7108/22/2023ORDER granting 69 Probation Petition as to CARA HENTSCHEL (1). The Court concurs with the recommendation of the Probation Office to "modify the special conditions of probation to include: Location Monitoring". Signed by Judge Royce C. Lamberth on 8/21/2023.

08/22/2023MINUTE ORDER: Minute Order GRANTING ECF No. [72] Unopposed Motion for Extension of Time to Submit Briefing. The Government's briefing is due by September 4, 2023. Signed by Magistrate Judge Zia M. Faruqui on 8/22/2023. (Text entry; no document attached.)

7208/22/2023Unopposed MOTION for Extension of Time to Submit Briefing by USA as to MAHAILYA PRYER.

08/22/2023MINUTE ORDER: Minute Order GRANTING ECF No. 72 Unopposed Motion for Extension of Time to Submit Briefing. The Government's briefing is due by September 4, 2023. Signed by Magistrate Judge Zia M. Faruqui on 8/22/2023. (Text entry; no document attached.)

7309/01/2023Unopposed MOTION for Extension of Time to Submit Briefing and Modify Conditions of Release by USA as to MAHAILYA PRYER.

1 Attachment ▼

7409/01/2023ORDER granting 73 Motion for Extension of Time as to MAHAILYA PRYER (2). Signed by Magistrate Judge Zia M. Faruqui on 9/1/2023.

7509/15/2023RESPONSE TO ORDER OF THE COURT by USA as to MAHAILYA PRYER re Order, Impact of U.S. v. Little, 22-3018

7611/07/2023NOTICE OF ATTORNEY APPEARANCE: Joanna Munson Perales appearing for MAHAILYA PRYER

7711/07/2023MOTION for Early Termination of Probation/Supervised Release by MAHAILYA PRYER.

1 Attachment ▼

7811/20/2023MOTION for Extension of Time to File Response/Reply as to [77] MOTION for Early Termination of Probation/Supervised Release by USA as to MAHAILYA PRYER.

7911/27/2023ORDER granting Motion 78 for Extension of Time to File Response/Reply as to MAHAILYA PRYER (2): It is hereby ORDERED that the Government's Motion for Extension of Time to File Its Response to Mahailya Pryer's Motion to Terminate Probation as an Illegal Sentence is GRANTED. The Government shall file its response by 12/01/2023 and Defendant Pryer shall file her reply by 12/08/2023. Signed by Judge Royce C. Lamberth on 11/22/2023. (lcrl3)

8212/08/2023REPLY in Support by MAHAILYA PRYER re [77] MOTION for Early Termination of

Probation/Supervised Release, RESPONSE by MAHAILYA PRYER re [81] MOTION for Resentencing

8312/12/2023NOTICE of Forthcoming Motion for Leave to File Surreply by USA as to MAHAILYA PRYER

8412/14/2023MOTION to Hold in Abeyance re 77 MOTION for Early Termination of Probation/Supervised Release by USA as to MAHAILYA PRYER.

8601/02/2024RESPONSE by MAHAILYA PRYER re 84 MOTION to Hold in Abeyance re 77 MOTION for Early Termination of Probation/Supervised Release