

Date↓↑

Description

03/17/2022

INFORMATION as to NANCY BARRON (1) count(s) 1, 2, 3, 4. (zltf)

[4](#)

03/22/2022

ORAL MOTION to Appoint Counsel by NANCY BARRON (1). (Text entry; no document attached.)

03/22/2022

ORAL MOTION for Speedy Trial by USA as to NANCY BARRON (1). (Text entry; no document attached.)

03/22/2022

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: VTC First Appearance in the District as to NANCY BARRON (1) held on 3/22/2022. The Court advised the Government of its due process obligations under Rule 5(f). Oral Motion to Appoint Counsel by NANCY BARRON (1), heard and granted. Oral Motion by the Government for Speedy Trial waiver as to NANCY BARRON (1), heard and granted. Time between 3/22/2022 and 3/29/2022 (7 days) shall be excluded from calculation, in the interest of justice (X-T), under the Speedy Trial Act. Arraignment not held. Status Hearing set for 3/29/2022 at 10:00 AM by Telephonic/VTC before Judge Amit P. Mehta. Bond Status of Defendant: Defendant placed on personal recognizance bond; Court Reporter: FTR GOLD ; FTR Time Frame: Ctrm 4 [1:24:54- 1:38:35] [1:38:35-2:00:19];Defense Attorney: Nathan Silver (CJA); U.S. Attorney: Frederick Yette for Lauren Hill; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

[7](#)

03/22/2022

ORDER Setting Conditions of Release as to NANCY BARRON (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/22/2022.

[1 Attachment](#) ▼

03/29/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Arraignment as to NANCY BARRON held via videoconference on 3/29/2022. Plea of Not Guilty entered as to Counts 1-4. In the interests of justice, the time from 3/30/2022 through and including 5/27/2022 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 5/27/2022 at 10:00 AM via videoconference before Judge Amit P. Mehta. Members of the public or media may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: Nathan Silver; US Attorney: Laura Hill. (Text entry; no document attached.)

[8](#)

04/05/2022

NOTICE OF ATTORNEY APPEARANCE Justin Woodard appearing for USA.

[9](#)

04/06/2022

Unopposed MOTION for Protective Order by USA as to NANCY BARRON.

[1 Attachment](#) ▼

[10](#)

04/06/2022

Unopposed MOTION for Order to Disclose Discovery Materials by USA as to NANCY BARRON.

[11](#)

04/06/2022

ORDER granting [9] Motion for Protective Order as to NANCY BARRON (1). See the attached Order for additional details. Signed by Judge Amit P. Mehta on 4/6/2022. (lcapm1)

[12](#)

04/07/2022

ORDER granting [10] Motion to disclose items protected by Federal Rule of Criminal Procedure 6(e) and sealed materials. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 4/7/2022. (lcapm1)

[13](#)

05/05/2022

NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to NANCY BARRON

05/27/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to NANCY BARRON held via videoconference on 5/27/2022. In the interests of justice, and for the reasons stated on the record, the time from 5/28/2022 through and including 7/25/2022 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 7/25/2022 at 2:00 PM via videoconference before Judge Amit P. Mehta. Members of the public or media may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: Nathan Silver; US Attorney: Justin Woodard. (Text entry; no document attached.)

[15](#)

06/07/2022

Unopposed MOTION for Bond (Review of Condition of Release) by NANCY BARRON.

[2 Attachments](#) ▼

[16](#)

06/07/2022

ORDER granting [15] Motion for Bond. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 6/7/2022. (lcapm1)

[17](#)

07/12/2022

Unopposed MOTION to Continue Status Conference by USA as to NANCY BARRON.

[18](#)

07/12/2022

MOTION to Exclude Time under the Speedy Trial Act by USA as to NANCY BARRON. (See docket entry [17] to view document.)(zltf)

[19](#)

07/13/2022

ORDER granting Motions [17] to Continue and [18] to Exclude as to NANCY BARRON (1). The status hearing currently scheduled for July 25, 2022, is hereby vacated and continued to August 25, 2022, at 10:00 a.m. It is further ordered that the time between July 25, 2022, and August 25, 2022, shall be excluded from calculation under the Speedy Trial Act, see 18 U.S.C. 3161(h)(7)(A). The court finds that the ends of justice served by granting of such a continuance outweighs the best interests of the public and the Defendant in a speedy trial, as a continuance will provide the parties additional time to review discovery and continue negotiating a potential pretrial resolution. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 7/13/2022. (lcapm1)

[20](#)

08/17/2022

Unopposed MOTION to Continue Status Hearing by NANCY BARRON.

[1 Attachment](#) ▼

08/18/2022

MINUTE ORDER granting Unopposed [20] Motion to Continue Status Hearing and [21] Motion to Exclude Time as to NANCY BARRON (1). The status conference set for August 25, 2022, is hereby vacated and rescheduled for September 23, 2022, at 11:30 a.m. Time is excluded under the Speedy Trial Act until September 23, 2022, as the interests of justice outweigh the interests of the public and the defendant in a speedy trial. Specifically, the exclusion of time is warranted to permit the defendant to review new discovery in anticipation of a pre-trial disposition. Signed by Judge Amit P. Mehta on 8/18/2022. (lcapm1) (Text entry; no document attached.)

08/18/2022

Set/Reset Hearings as to NANCY BARRON:Status Conference set for 9/23/2022 at 11:30 AM in Courtroom 10- In Person before Judge Amit P. Mehta. (zjch,) (Text entry; no document attached.)

[21](#)

08/17/2022

MOTION to Exclude Time under the Speedy Trial Act by NANCY BARRON. (See docket entry [20] to view document.) (zltf)

[22](#)

08/31/2022

Unopposed MOTION to Continue Status Hearing by NANCY BARRON.

[1 Attachment](#) ▼

[25](#)

10/04/2022

Unopposed MOTION to Continue Status Hearing and to Waive Time Under Speedy Trial Act by NANCY BARRON.

[1 Attachment](#) ▼

10/05/2022

MINUTE ORDER granting Unopposed [25] Motion to Continue Status Hearing as to NANCY BARRON (1) and to Waive Time under the Speedy Trial Act. The status hearing scheduled for October 7, 2022, is hereby vacated and rescheduled for November 4, 2022, at 8:45 a.m. Time is excluded under the Speedy Trial Act through November 4, 2022, as the ends of justice outweigh the interests of the defendant and the public in a speedy trial. Specifically, the exclusion of time is warranted to permit Defendant to consider whether she wishes to resolve this matter short of trial. Signed by Judge Amit P. Mehta on 10/5/2022. (lcapm1) (Text entry; no document attached.)

[26](#)

10/04/2022

MOTION to Exclude Time under the Speedy Trial Act by NANCY BARRON. (See docket entry [25] to view document.)(zltf)

[28](#)

11/01/2022

Unopposed MOTION to Continue Status Hearing and to Waive Time Under the Speedy Trial Act by NANCY BARRON.

[1 Attachment](#) ▼

[29](#)

11/01/2022

MOTION to Exclude Time under the Speedy Trial Act by NANCY BARRON. (See docket entry [28] to view document.)(zltf)

11/03/2022

MINUTE ORDER granting [28] Unopposed Motion to Continue Status Hearing as to Defendant NANCY BARRON (1) and to [29] Waive Time under the Speedy Trial Act. The status hearing scheduled for November 4, 2022, is hereby vacated and rescheduled for December 7, 2022, at 8:45 a.m. Time is excluded under the Speedy Trial Act through December 7, 2022, as the ends of justice outweigh the interests of the defendant and the public in a speedy trial. Specifically, the exclusion of time is warranted to permit Defendant to consider whether she wishes to resolve this matter short of trial. If Defendant intends to enter a plea on December 7, 2022, she shall notify the court and file a written waiver of her personal appearance, as required by Federal Rule of Criminal Procedure 43(b). Signed by Judge Amit P. Mehta on 11/3/2022. (lcapm1) (Text entry; no document attached.)

[30](#)

11/18/2022

NOTICE OF ATTORNEY APPEARANCE: John M. Pierce appearing for NANCY BARRON

[31](#)

11/18/2022

MOTION to Withdraw as Attorney for Defendant by Nathan I. Silver. by NANCY BARRON.

[1 Attachment](#) ▼

11/18/2022

MINUTE ORDER granting [31] Motion to Withdraw as Attorney. Nathan I. Silver, II is hereby withdrawn from the case as to NANCY BARRON (1). Signed by Judge Amit P. Mehta on 11/18/2022. (lcapm1) (Text entry; no document attached.)

[32](#)

12/03/2022

MOTION to Continue STATUS HEARING by NANCY BARRON.

[33](#)

12/03/2022

MOTION to Exclude Time under the Speedy Trial Act by NANCY BARRON. (See docket entry [32] to view document.) (zltf)

12/05/2022

MINUTE ORDER granting Motion to Continue. The remote status conference scheduled for December 7, 2022, is hereby vacated and rescheduled for December 16, 2022, at 8:45 a.m. Time is excluded under the Speedy Trial Act through December 16, 2022, as the ends of justice outweigh the interests of the defendant and the public in a speedy trial. Specifically, the exclusion of time is warranted to secure the appearance of defense counsel. Signed by Judge Amit P. Mehta on 12/5/2022. (lcapm1) (Text entry; no document attached.)

12/16/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to NANCY BARRON held via videoconference on 12/16/2022. In the interests of justice, and for the reasons stated on the record, the time from 12/17/2022 through and including 6/5/2023 shall be excluded in computing the date for speedy trial in this case. Jury Trial set for 6/5/2023 at 9:30 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: John Pierce; US Attorney: Justin Woodard. (Text entry; no document attached.)

[35](#)

05/02/2023

MOTION for Extension of Time to UNOPPOSED MOTION FOR ENLARGMENT OF TIME AND CONSENT TO MAGISTRATE JUDGE by NANCY BARRON.

05/04/2023

MINUTE ORDER granting Defendant's Unopposed Motion for Enlargement of Time and Consent to Magistrate Judge. The trial before this court scheduled for June 5, 2023, is hereby vacated. This matter is referred to the Calendar Committee for reassignment to a magistrate judge for all purposes under 18 U.S.C. 3401. Time in this matter is tolled through June 5, 2023. If Defendant has not yet appeared before a magistrate judge by that date, she shall contact this court to schedule a hearing concerning speedy trial. Signed by Judge Amit P. Mehta on 05/04/2023. (lcapm1) (Text entry; no document attached.)

05/19/2023

NOTICE OF HEARING as to NANCY BARRON: Status Hearing set for 5/26/2023 at 11:00 AM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. (Text entry; no document attached.)

[36](#)

05/25/2023

MOTION for Leave to Appear Pro Hac Vice Roger I Roots Fee Status: No Fee Paid. by NANCY BARRON.

[3 Attachments](#) ▼

05/26/2023

ORAL MOTION for Speedy Trial by USA as to NANCY BARRON. (Text entry; no document attached.)

05/26/2023

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Status Hearing as to NANCY BARRON held on 5/26/2023. Defendant Present by Video. Trial Schedule to be Set. Oral Motion by the Government for Speedy Trial as to NANCY BARRON (1); heard and granted. Speedy Trial Excluded from 5/26/2023 to 8/22/2023 in the Interest of Justice (XT). Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-GOLD; FTR Time Frame: CTRM 4: [11:12:03-11:24:50]; Defense Attorney: John Pierce; US Attorney: Justin Woodard; Pretrial Officer: Britney Dahlkoetter. (Text entry; no document attached.)

[38](#)

05/31/2023

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Dreher, Adam Michael added.

[39](#)

06/23/2023

NOTICE OF ATTORNEY APPEARANCE Victoria Anne Sheets appearing for USA.

[40](#)

06/23/2023

ERRATA by NANCY BARRON re [36] Motion to Appear Pro Hac Vice

4 Attachments ▼