

#Date ↓ Description

11/15/2021	SEALED COMPLAINT as to LISA ANNE HOMER (1).	1 Attachment ▼
311/15/2021	MOTION to Seal Case by USA as to LISA ANNE HOMER.	1 Attachment ▼
411/15/2021	ORDER granting 3 Motion to Seal Case as to LISA ANNE HOMER (1). Signed by Magistrate Judge G. Michael Harvey on 11/15/2021. (zltpt)	
511/26/2021	Arrest Warrant, dated 11/15/2021, Returned Executed on 11/26/2021 as to LISA ANNE HOMER.	
11/26/2021	Arrest of LISA ANNE HOMER in Colorado. (Text entry; no document attached.)	
11/26/2021	Case unsealed as to LISA ANNE HOMER (Text entry; no document attached.)	
712/02/2021	ORDER Setting Conditions of Release as to LISA ANNE HOMER (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 12/2/2021. (Attachment: # 1 Appearance Bond)	
811/26/2021	Rule 5(c)(3) Documents Received as to LISA ANNE HOMER from U.S. District Court for the District of Colorado Case Number 1:21-mj-196-NYW (zltpt)	
12/02/2021	ORAL MOTION for Speedy Trial by USA as to LISA ANNE HOMER. (Text entry; no document attached.)	
12/02/2021	Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to LISA ANNE HOMER held on 12/2/2021. Defendant present by video. The Court advised the Government of its due process obligations under Rule 5(f). Defendant placed on Standard Conditions of Release. Oral Motion by the Government for Speedy Trial as to LISA ANNE HOMER (1); heard and granted. Speedy Trial Excluded from 12/2/2021 to 2/10/2022 in the Interest of Justice (XT). Defendant waives the right to a Preliminary Hearing in 21 days. Preliminary Hearing set for 2/10/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [1:44:37-2:01:26]; Defense Attorney: David Chambers; US Attorney: Frederick Yette; Pretrial Officer: Masharia Holman. (Text entry; no document attached.)	
901/10/2022	Unopposed MOTION for Order to disclose 6e and sealed materials by USA as to LISA ANNE HOMER.	1 Attachment ▼
1001/10/2022	Unopposed MOTION for Protective Order by USA as to LISA ANNE HOMER.	2 Attachments ▼
1101/11/2022	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to LISA ANNE HOMER (1). Signed by Magistrate Judge G. Michael Harvey on 1/11/2022.	
01/12/2022	MINUTE ORDER (paperless) as to LISA ANNE HOMER, GRANTING the government's unopposed 9 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), to provide to defendants, 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; provided, however, that this authorization is contingent upon and shall not take effect until the granting of the government's 10 Unopposed Motion for Protective Order. Signed by Chief Judge Beryl A. Howell on January 12, 2022. (lcbah3) (Text entry; no document attached.)	
1201/27/2022	NOTICE of Status of Discovery by USA as to LISA ANNE HOMER	6 Attachments ▼
1302/04/2022	Joint MOTION to Continue Preliminary Hearing by USA as to LISA ANNE HOMER.	1 Attachment ▼
1402/04/2022	JOINT STATUS REPORT by USA as to LISA ANNE HOMER. (See docket entry 13 to view document.) (zltpt)	
1502/10/2022	NOTICE of Status of Discovery as of February 9, 2022 by USA as to LISA ANNE HOMER	
1602/28/2022	ORDER granting 13 Motion to Continue Preliminary Hearing as to LISA ANNE HOMER (1). Preliminary Hearing continued to 4/12/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Robin M. Meriweather on 2/28/2022.	
1703/15/2022	MOTION for Leave to Appear Pro Hac Vice Jonathan Zucker David Chambers David Chambers Filing fee \$ 100, receipt number ADCDC-9106019. Fee Status: Fee Paid. by LISA ANNE HOMER.	2 Attachments ▼
1803/18/2022	SUPPLEMENT by LISA ANNE HOMER	1 Attachment ▼

1903/21/2022ORDER granting 17 Motion for Leave to Appear Pro Hac Vice Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). as to LISA ANNE HOMER (1). Signed by Magistrate Judge Robin M. Meriweather on 3/21/2022.

2003/22/2022NOTICE OF ATTORNEY APPEARANCE: David Chambers appearing for LISA ANNE HOMER

2104/07/2022Joint MOTION to Continue Preliminary Hearing by USA as to LISA ANNE HOMER.

1 Attachment ▼

2204/07/2022MOTION to Exclude Time Under the Speedy Trial Act by USA as to LISA ANNE HOMER. (See DE 21 to view document).

2304/08/2022ORDER granting 21 Joint MOTION to Continue Preliminary Hearing by USA as to LISA ANNE HOMER (1) and granting 22 MOTION to Exclude Time Under the Speedy Trial Act by USA as to LISA ANNE HOMER (1). Time between April 12, 2022 and May 26, 2022, (44 days) shall be excluded from calculation under the Speedy Trial Act. Preliminary Hearing set for 5/26/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge G. Michael Harvey on 4/8/2022.

2405/21/2022Joint MOTION to Continue Preliminary Hearing, Joint MOTION to Exclude Time Under the Speedy Trial Act by USA as to LISA ANNE HOMER.

1 Attachment ▼

2505/23/2022ORDER granting 24 Motion to Continue Preliminary Hearing and Exclude Time as to LISA ANNE HOMER. Set/Reset Hearings as to LISA ANNE HOMER: Preliminary Hearing continued to 7/26/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Robin M. Meriweather on 5/23/2022. (zcll)

07/12/2022Magistrate case closed for defendant LISA ANNE HOMER, pending deadlines, motions, and excludables. Merged Criminal Number 22-238 (TNM). (zltf) (Text entry; no document attached.)

END OF MAGISTRATE CASE #21-mj-657 // BEGINNING OF NEW CASE #22-cr-238 BELOW

#Date ↓↑ Description

2607/12/2022INFORMATION as to LISA ANNE HOMER (1) count(s) 1. (zltf)

07/14/2022NOTICE OF HEARING as to LISA ANNE HOMER. The parties shall take notice a VTC Plea Agreement Hearing is set for 8/2/2022 at 2:00 PM before Judge Trevor N. McFadden. (Text entry; no document attached.)

2807/14/2022STANDING ORDER Establishing Procedures for Misdemeanor Cases Before Judge Trevor N. McFadden. The parties are hereby ORDERED to read and comply with the directives in the attached standing order. Signed by Judge Trevor N. McFadden on 7/14/2022. (lctnm3)

07/15/2022Set/Reset Hearings as to LISA ANNE HOMER: Plea Agreement Hearing RESCHEDULED for 8/9/2022, at 2:00 PM in Courtroom 2- In Person before Judge Trevor N. McFadden. (Text entry; no document attached.)

07/18/2022MINUTE ORDER: The hearing currently scheduled for 07/26/2022 before Magistrate Judge G. Michael Harvey is hereby VACATED, as the Defendant: has had an initial appearance in the jurisdiction, has retained counsel, has been released on conditions, and 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 G. Michael Harvey on 07/18/2022. (zcll) (Text entry; no document attached.)

07/18/2022Terminate Deadlines and Hearings as to LISA ANNE HOMER: The Preliminary Hearing on 7/26/2022 before Magistrate Judge G. Michael Harvey is hereby VACATED. (zcll) (Text entry; no document attached.)

2908/02/2022SENTENCING MEMORANDUM by USA as to LISA ANNE HOMER

1 Attachment ▼

3008/02/2022NOTICE OF FILING VIDEO EXHIBITS by USA as to LISA ANNE HOMER

3108/03/2022SENTENCING MEMORANDUM by LISA ANNE HOMER

10 Attachments ▼

3208/04/2022NOTICE of Amended Sentencing Memo by USA as to LISA ANNE HOMER re [29] Sentencing Memorandum

08/09/2022Minute Entry for proceedings held before Judge Trevor N. McFadden: Arraignment as to LISA ANNE HOMER on Count 1 held on 8/9/2022. Plea Agreement Hearing as to LISA ANNE HOMER held on 8/9/2022, Plea of Guilty to Count 1 entered by LISA ANNE HOMER. Sentencing held on 8/9/2022 as to LISA ANNE HOMER, Count 1,

Defendant sentenced to a term of Thirty-Six (36) Months Probation. A \$10.00 Special Assessment and a \$5,000.00 Fine imposed. Restitution in the amount of \$500.00. Probation jurisdiction transferred to the U.S. District Court for the District of Colorado. Bond Status of Defendant: Placed on Probation. Defense Attorney: David Chambers; US Attorney: Jacqueline N. Schesno; Probation Officer: Hana Field; Court Reporter: Nancy Meyer. (Text entry; no document attached.)

3408/09/2022 PLEA AGREEMENT as to LISA ANNE HOMER.

3508/09/2022 STATEMENT OF OFFENSE by USA, LISA ANNE HOMER as to LISA ANNE HOMER.

3608/09/2022 WAIVER of Trial by Jury as to LISA ANNE HOMER. Approved by Judge Trevor N. McFadden on 8/9/2022.

3708/10/2022 JUDGMENT as to LISA ANNE HOMER. Statement of Reasons Not Included. Signed by Judge Trevor N. McFadden on 8/10/2022. (zltpt)

3808/10/2022 STATEMENT OF REASONS as to LISA ANNE HOMER. re [37] Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Trevor N. McFadden on 8/10/2022. (zltpt)

4008/24/2022 Probation Jurisdiction Transferred to U.S. District Court for the District of Colorado as to LISA ANNE HOMER Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. Ordered by Judge Trevor N. McFadden on 8/10/2022.

2 Attachments ▼

08/24/2022 Notice to U.S. District Court for the District of Colorado of a Transfer of Jurisdiction as to LISA ANNE HOMER. Your case number is: 22-cr-0258-NYW. The clerk will transmit any restricted document via email. Using your PACER account, you may retrieve the docket sheet and any text-only entry via the case number link. The following document link(s) is also provided: [40] Transfer Out/Probationer, [37] Judgment, [26] Information. (If you require certified copies of any documents, please send a request to DCD_CMECF_CR@DCD.USCOURTS.GOV. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov.) (zltpt) (Text entry; no document attached.)

08/24/2022 Notice to U.S. District Court for the District of Colorado of a Transfer of Jurisdiction as to LISA ANNE HOMER. Your case number is: 22-cr-0258-NYW. The clerk will transmit any restricted document via email. Using your PACER account, you may retrieve the docket sheet and any text-only entry via the case number link. The following document link(s) is also provided: 40 Transfer Out/Probationer, 37 Judgment, 26 Information. (If you require certified copies of any documents, please send a request to DCD_CMECF_CR@DCD.USCOURTS.GOV. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov.) (zltpt) (Text entry; no document attached.)

4111/10/2022 RETURN of Passport as to LISA ANNE HOMER via mail to Case Administration Supervisor at U.S. District Court for the District of Colorado on 11/10/2022. (zltpt)