

#Date ↓↑ Description

103/22/2023 Complaint (Sealed)

303/22/2023 Seal Case

403/22/2023 Order on Motion to Seal Case

503/23/2023 Arrest Warrant Returned Executed

03/23/2023 Arrest - Other District (Text entry; no document attached.)

## END OF MAGISTRATE CASE #23-mj-62 // BEGINNING OF NEW CASE #23-cr-153 BELOW

#Date ↓↑ Description

1205/09/2023 INFORMATION as to DAVID BALL (1) count(s) 1, 2, 3, 4. (zstd)

05/17/2023 Set/Reset Hearings as to DAVID BALL: Arraignment set for 5/24/2023 at 12:30 AM in Courtroom 30A- In Person before Judge John D. Bates. (Text entry; no document attached.)

05/09/2023 MINUTE ORDER as to DAVID BALL: The hearing scheduled for 6/8/2023 before Magistrate Judge Moxila A. Upadhyaya is hereby VACATED, as the Defendant: has had an initial appearance in the jurisdiction, has had counsel retained, 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 instructed to address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge Zia M. Faruqui on 5/9/2023. (zcll) (Text entry; no document attached.)

1405/17/2023 Unopposed MOTION To Conduct Arraignment Hearing Remotely by DAVID BALL.

2 Attachments ▼

1505/17/2023 NOTICE OF ATTORNEY APPEARANCE: Rammy George Barbari appearing for DAVID BALL

05/19/2023 MINUTE ORDER: Upon consideration of [14] defendant's motion to conduct the arraignment remotely, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that the arraignment shall take place over Zoom. SO ORDERED. Signed by Judge John D. Bates on 5/19/2023. (lcjdb3) (Text entry; no document attached.)

05/19/2023 Set/Reset Hearings as to DAVID BALL: Arraignment set for 5/24/2023 at 12:30 PM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

05/24/2023 Minute Entry: Arraignment as to DAVID BALL (1) held on 5/24/2023 before Judge John D. Bates on Counts 1,2,3 and 4: Plea of NOT GUILTY entered by DAVID BALL (1) as to all Counts. Parties discussed posture of case. Status Conference set for 8/16/2023 at 11:30 AM in Telephonic/VTC before Judge John D. Bates. The Court finds in the interest of justice (XT) that the time between 05/24/23 and 08/16/2023 shall be excluded from the speedy trial calculation. Defendant remains on release. Court Reporter: Bryan Wayne; Defense Counsel: Rammy Barbari; US Attorney: Joseph Marshall. (Text entry; no document attached.)

06/23/2023 MINUTE ORDER: Upon consideration of [16] defendant's motion to modify conditions of release, and the entire record herein, it is hereby ORDERED that the government and pretrial services shall file responses stating their positions by not later than July 3, 2023. SO ORDERED. Signed by Judge John D. Bates on 6/23/2023. (lcjdb3) (Text entry; no document attached.)

1606/22/2023 MOTION to Modify Conditions of Release by DAVID BALL.

1 Attachment ▼

1707/03/2023 Memorandum in Opposition by USA as to DAVID BALL re [16] Motion to Modify Conditions of Release

1807/14/2023 ORDER denying [16] defendant's motion to modify conditions of release. See text of Order for details. Signed by Judge John D. Bates on 7/14/2023. (lcjdb3)

2008/14/2023 Unopposed MOTION to Continue Status Hearing by USA as to DAVID BALL.

08/15/2023 MINUTE ORDER: Upon consideration of [20] the United States's unopposed motion to continue and to exclude time under the Speedy Trial Act, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; it is further ordered that the status conference set for August 16, 2023 at 11:30 AM, is rescheduled to September 27, 2023 at 10:00 AM by videoconference, and that, with the consent of the defendants and the government, the time between August 15, 2023 and the rescheduled status conference will be excluded from the computation of time under the Speedy Trial Act, as the ends of justice served by granting a continuance outweigh the best interests of the public and of the defendants in a speedy trial. SO ORDERED. Signed by Judge John D. Bates on 8/15/2023. (lcjdb3) (Text entry; no document attached.)

08/15/2023Set/Reset Hearings as to DAVID BALL: Status Conference reset for 9/27/2023 at 10:00 AM by videoconference before Judge John D. Bates. \*\*\*Excludable (XT) started as to DAVID BALL. (Text entry; no document attached.)

2108/14/2023MOTION to Exclude Time Under the Speedy Trial Act by USA as to DAVID BALL. (See Docket Entry [20] to View Document). (zhsj)

2209/20/2023Consent MOTION to Convert Hearing, Consent MOTION to Continue Status Hearing to Change of Plea Hearing by DAVID BALL.

1 Attachment ▼

2309/20/2023SUPPLEMENT by DAVID BALL Waiver of In Person Hearing

09/21/2023MINUTE ORDER: Upon consideration of [22] defendant's consent motion to convert and continue status conference to change of plea hearing and [23] defendant's waiver of right to an in-person plea hearing, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that the parties shall appear by VTC for a change of plea hearing on October 3, 2023, at 2:30 p.m., and that, with the consent of the defendant and the government, the time between the previously scheduled status conference on September 27, 2023, and the change of plea hearing will be excluded from the computation of time under the Speedy Trial Act, as the ends of justice served by granting a continuance outweigh the best interests of the public and of the defendant in a speedy trial; and it is further ORDERED that the parties shall provide the Court with plea paperwork by not later than September 28, 2023. SO ORDERED. Signed by Judge John D. Bates on 9/21/2023. (lcjdb3) (Text entry; no document attached.)

10/03/2023Minute Entry for Plea Agreement proceeding held on 10/3/2023 before Judge John D. Bates as to DAVID BALL. Plea of GUILTY entered by DAVID BALL as to Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing Memorandum due by 1/3/2024. Sentencing set for 1/9/2024 at 3:30 PM via videoconference before Judge John D. Bates. Bond Status of Defendant: remains on Personal Recognizance; Defense Attorney: Rammy George Barbari; US Attorney: Joseph Hutton Marshall; Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

2510/03/2023PLEA AGREEMENT as to DAVID BALL.

2610/03/2023STATEMENT OF OFFENSE by USA as to DAVID BALL.

2710/03/2023WAIVER of Trial by Jury as to DAVID BALL. Approved by Judge John D. Bates on 10/3/2023.

3301/03/2024SENTENCING MEMORANDUM by USA as to DAVID BALL

3401/04/2024SENTENCING MEMORANDUM by DAVID BALL

11 Attachments ▼

3501/04/2024NOTICE of Providing Video Exhibits Pursuant to Local Crim. Rule 49 by USA as to DAVID BALL

01/09/2024Minute Entry for proceeding held on 1/9/2024 before Judge John D. Bates: Case was called for sentencing as to DAVID BALL, but not held due to technical difficulties. Sentencing continued to 1/11/2024 at 1:00 PM via videoconference before Judge John D. Bates. Bond Status of Defendant: remains on Personal Recognizance; Defense Attorney: Rammy George Barbari; US Attorney: Joseph Hutton Marshall; Prob Officer: Haley Spicer; Court Reporter: Nancy Meyer. (Text entry; no document attached.)

01/11/2024Minute Entry for proceeding held on 1/11/2024 before Judge John D. Bates: Sentencing as to DAVID BALL on Count 4. Defendant sentenced to twenty-four (24) months of probation. Special assessment of \$10, Fine of \$500 and Restitution of \$500. All remaining counts are dismissed on Governments oral motion. Bond Status of Defendant: remains on Personal Recognizance; Court Reporter: Bryan Wayne; Defense Attorney: Rammy George Barbari; US Attorney: Joseph Hutton Marshall; Prob Officer: Haley Spicer; (Text entry; no document attached.)

3601/11/2024JUDGMENT as to DAVID BALL. Statement of Reasons Not Included. Signed by Judge John D. Bates on 1/11/2024. (zltf)

3701/11/2024STATEMENT OF REASONS as to DAVID BALL. re 36 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 John D. Bates on 1/11/2024. (zltf)

01/11/2024Minute Entry for proceeding held on 1/11/2024 before Judge John D. Bates: Sentencing as to DAVID BALL on Count 4. Defendant sentenced to twenty-four (24) months of probation. Special assessment of \$10, Fine of \$500 and Restitution of \$500. All remaining counts are dismissed on Governments oral motion. Bond Status of Defendant: remains on Personal Recognizance; Defense Attorney: Rammy George Barbari; US Attorney: Joseph Hutton Marshall; Prob Officer: Haley Spicer; Court Reporter: Bryan Wayne. (Text entry; no document attached.)