

#Date ↓ Description

5 12/14/2023 Arrest Warrant, dated 12/13/2023, Returned Executed on 12/14/2023 as to BARBARA BALMASEDA. (zltf)

12/14/2023 Arrest of BARBARA BALMASEDA in Miami Lakes, Florida. (zltf) (Text entry; no document attached.)

12/14/2023 Case unsealed as to BARBARA BALMASEDA (zltf) (Text entry; no document attached.)

12/14/2023 Redacted due to sealed restriction. Docket text can be viewed via the unredacted NEF receipt available here. (Requires CM/ECF login) (Text entry; no document attached.)

6 12/18/2023 NOTICE of Errata by USA as to BARBARA BALMASEDA

7 12/15/2023 Rule 5(c)(3) Documents Received as to BARBARA BALMASEDA from United States District Court for the Southern District of Florida Case Number 1:23-mj-04426 (zstd)

9 12/19/2023 NOTICE OF ATTORNEY APPEARANCE: Nayib Hassan appearing for BARBARA BALMASEDA

12/20/2023 MINUTE ORDER as to BARBARA BALMASEDA: It is hereby ORDERED that Defendant appear for an initial appearance on 12/21/2023 at 12:30 p.m. EST before Magistrate Judge Zia M. Faruqi. 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 202-354-3173. So Ordered by Magistrate Judge Zia M. Faruqi on 12/20/2023. Signed by Magistrate Judge Zia M. Faruqi on 12/20/2023. (znjb) (Text entry; no document attached.)

12/21/2023 ORAL MOTION for Speedy Trial by USA as to BARBARA BALMASEDA. (zcII) (Text entry; no document attached.)

12/21/2023 Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: First Appearance in the District as to BARBARA BALMASEDA held on 12/21/2023. Defendant present by video. The Court advised the Government of its due process obligations under Rule 5(f). Oral Motion by the Government for Speedy Trial as to BARBARA BALMASEDA; heard and granted. Speedy Trial is excluded from 12/21/2023 to 2/29/2024 in the Interest of Justice (XT). Defendant waives the right to a preliminary hearing. Status Conference set for 2/29/2024 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remains on Personal Recognizance; Court Reporter: FTR GOLD; FTR Time Frame: CTRM 4 [1:16 - 1:21]; Defense Attorney: Nayib Hassan, RT; US Attorney: Fred Yette for Taylor Fontan; Pretrial Officer: Andre Sidbury. (zcII) (Text entry; no document attached.)

12/21/2023 MINUTE ORDER as to BARBARA BALMASEDA: As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge Zia M. Faruqi on 12/21/2023. (zcII) (Text entry; no document attached.)

11 12/21/2023 ORDER Setting Conditions of Release as to BARBARA BALMASEDA (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 12/21/2023. (Attachment: # (1) Appearance Bond)