

**U.S. District Court
District of Maryland (Baltimore)
CRIMINAL DOCKET FOR CASE #: 1:19-cr-00449-LO All Defendants**

Case title: USA v. Ravenell

Date Filed: 09/18/2019

Date Filed	#	Docket Text
09/18/2019	<u>1</u>	INDICTMENT as to Kenneth Wendell Ravenell (1) count(s) 1, 2, 3. (jnls, Deputy Clerk) (Entered: 09/18/2019)
09/20/2019		PAPERLESS NOTICE OF HEARING by U.S. Attorney's Office as to Kenneth Wendell Ravenell. PLEASE NOTE: Defendant is not in custody. A writ has not been requested. A come up has not been requested. An interpreter will not be needed. Initial Appearance set for 9/24/2019 02:00 PM in Courtroom 4B, 6500 Cherrywood Lane, Greenbelt, Maryland 20770, before Magistrate Judge Theresa C. Buchanan.(Hines, Derek) (Entered: 09/20/2019)
09/23/2019	<u>4</u>	NOTICE OF ATTORNEY APPEARANCE: Lucius Outlaw as Retained Counsel appearing for Kenneth Wendell Ravenell(Outlaw, Lucius) (Entered: 09/23/2019)
09/23/2019	<u>5</u>	(FILED IN ERROR-DUPLICATE)NOTICE OF ATTORNEY APPEARANCE: Lucius Outlaw as Retained Counsel appearing for Kenneth Wendell Ravenell(Outlaw, Lucius) Modified on 9/24/2019 (kw2s, Deputy Clerk). (Entered: 09/23/2019)
09/23/2019	<u>6</u>	MOTION to Appear Pro Hac Vice for Peter H. White (Filing fee \$100, receipt number 0416-8249507.). (Outlaw, Lucius) (Entered: 09/23/2019)
09/23/2019	<u>7</u>	MOTION to Appear Pro Hac Vice for Aislinn Affinito (Filing fee \$100, receipt number 0416-8249572.). (Outlaw, Lucius) (Entered: 09/23/2019)
09/23/2019	<u>8</u>	MOTION to Appear Pro Hac Vice for McKenzie Hayes (Filing fee \$100, receipt number 0416-8249603.). (Outlaw, Lucius) (Entered: 09/23/2019)
09/24/2019	<u>9</u>	ORDER granting <u>6</u> Motion to Appear Pro Hac Vice on behalf of Peter Hugh White. Attorney Peter Hugh White will receive a separate email with the previously issued CM/ECF login and password as to Kenneth Wendell Ravenell (1). Signed by Judge Liam O'Grady on 9/24/2019. (srds, Deputy Clerk) (Entered: 09/24/2019)
09/24/2019	<u>10</u>	ORDER granting <u>7</u> Motion to Appear Pro Hac Vice on behalf of Aislinn Affinito. Directing attorney Aislinn Affinito to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration as to Kenneth Wendell Ravenell (1). Signed by Judge Lian O'Grady on 9/24/2019. (srds, Deputy Clerk) (Entered: 09/24/2019)
09/24/2019	<u>11</u>	ORDER granting <u>8</u> Motion to Appear Pro Hac Vice on behalf of McKenzie Haynes. Directing attorney McKenzie Haynes to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration as to Kenneth Wendell Ravenell (1). Signed by Judge Liam O'Grady on 9/24/2019. (srds, Deputy Clerk) (Entered: 09/24/2019)
09/24/2019	<u>12</u>	Receipt for Surrender of Passport as to Kenneth Wendell Ravenell (nu, Deputy Clerk) (Entered: 09/24/2019)
09/24/2019	<u>13</u>	Initial Appearance as to Kenneth Wendell Ravenell (Defendant informed of Rights.) held on 9/24/2019 before Magistrate Judge Theresa C. Buchanan.(Court Reporter: Bankins - 4B) (jcs, Deputy Clerk) (Entered: 09/24/2019)
09/24/2019	<u>14</u>	ORDER Setting Conditions of Release as to Kenneth Wendell Ravenell. Signed by Magistrate Judge Theresa C. Buchanan on 9/24/2019. (jcs, Deputy Clerk) (Entered: 09/24/2019)
09/25/2019	<u>16</u>	Consent MOTION to Modify Conditions of Release by Kenneth Wendell Ravenell. (Attachments: # <u>1</u> Text of Proposed Order)(Outlaw, Lucius) (Entered: 09/25/2019)
09/26/2019	<u>17</u>	ORDER Modifying Conditions of Release as to Kenneth Wendell Ravenell. Signed by Magistrate Judge Theresa C. Buchanan on 9/26/2019. (kw2s, Deputy Clerk) (Entered: 09/26/2019)

		09/26/2019)
09/30/2019	<u>18</u>	Second MOTION to Modify Conditions of Release (<i>Unopposed by Government</i>) by Kenneth Wendell Ravenell. (Attachments: # <u>1</u> Text of Proposed Order)(Outlaw, Lucius) (Entered: 09/30/2019)
10/02/2019	<u>19</u>	ORDER Modifying Conditions of Release as to Kenneth Wendell Ravenell. Signed by Magistrate Judge Theresa C. Buchanan on 10/2/2019. (kw2s, Deputy Clerk) (Entered: 10/02/2019)
10/02/2019	<u>20</u>	MOTION for Protective Order <i>and Discovery Order</i> by USA as to Kenneth Wendell Ravenell. (Attachments: # <u>1</u> Text of Proposed Order (Discovery and Protective Order))(Hines, Derek) (Entered: 10/02/2019)
10/10/2019	<u>21</u>	MOTION to Seal by Kenneth Wendell Ravenell. (Attachments: # <u>1</u> Text of Proposed Order)(Affinito, Aislinn) (Entered: 10/10/2019)
10/10/2019	<u>22</u>	RESPONSE in Opposition by Kenneth Wendell Ravenell re <u>21</u> MOTION to Seal (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G)(Affinito, Aislinn) (Entered: 10/10/2019)
10/10/2019	<u>23</u>	SEALED DOCUMENT (Affinito, Aislinn) Modified on 10/15/2019 (krs, Deputy Clerk). (Entered: 10/10/2019)
10/14/2019	<u>24</u>	Sealed Document (krs, Deputy Clerk) (Entered: 10/15/2019)
10/15/2019	<u>25</u>	REDACTED DOCUMENT by Kenneth Wendell Ravenell to <u>22</u> Response in Opposition filed by Kenneth Wendell Ravenell (Affinito, Aislinn) (Entered: 10/15/2019)
10/15/2019	<u>26</u>	REPLY TO RESPONSE to Motion by USA as to Kenneth Wendell Ravenell re <u>20</u> MOTION for Protective Order <i>and Discovery Order</i> (Attachments: # <u>1</u> Text of Proposed Order (Discovery and Protective Order))(Hines, Derek) (Entered: 10/15/2019)
10/15/2019	<u>27</u>	MOTION to Seal by USA as to Kenneth Wendell Ravenell. (Attachments: # <u>1</u> Text of Proposed Order)(Hines, Derek) (Entered: 10/15/2019)
10/15/2019	<u>28</u>	SEALED DOCUMENT (Hines, Derek) Modified on 10/17/2019 (bas, Deputy Clerk). (Entered: 10/15/2019)
10/15/2019		PAPERLESS NOTICE OF HEARING by U.S. Attorney's Office as to Kenneth Wendell Ravenell. PLEASE NOTE: Defendant is not in custody. A writ has not been requested. A come up has not been requested. An interpreter will not be needed. Arraignment set for 10/16/2019 11:00 AM in Courtroom 2C, 6500 Cherrywood Lane, Greenbelt, Maryland 20770, before Judge Liam O'Grady.(Hines, Derek) (Entered: 10/15/2019)
10/15/2019	<u>29</u>	MOTION for Leave to File a <i>Surreply</i> by Kenneth Wendell Ravenell. (Attachments: # <u>1</u> (Proposed) Surreply, # <u>2</u> Text of Proposed Order)(Affinito, Aislinn) (Entered: 10/15/2019)
10/16/2019	<u>30</u>	Arraignment as to Kenneth Wendell Ravenell (1)as to Counts 1,2,3 held on 10/16/2019 before Judge Liam O'Grady. Plea entered by Kenneth Wendell Ravenell Not Guilty on Counts 1-3. (Court Reporter: Marlene Kerr/2C) (ds2s, Deputy Clerk) (Entered: 10/16/2019)
10/16/2019	<u>31</u>	ORDER Directing Trial to take place at the Baltimore Division as to Kenneth Wendell Ravenell. Signed by Judge Liam O'Grady on 10/16/2019. (bas, Deputy Clerk) (Entered: 10/17/2019)
10/16/2019	<u>32</u>	ORDER Granting <u>27</u> Motion to Seal as to Kenneth Wendell Ravenell (1). Signed by Judge Liam O'Grady on 10/16/2019. (bas, Deputy Clerk) (Entered: 10/17/2019)
10/16/2019	<u>33</u>	ORDER Granting <u>29</u> Motion for Leave to File a Surreply as to Kenneth Wendell Ravenell (1). Signed by Judge Liam O'Grady on 10/16/2019. (bas, Deputy Clerk) (Entered: 10/17/2019)

10/16/2019	<u>34</u>	SURREPLY re <u>20</u> MOTION for Protective Order and Discovery Order <i>and Discovery Order</i> . (bas, Deputy Clerk) (Entered: 10/17/2019)
10/22/2019	<u>35</u>	Telephone Conference re: Protective/Discovery Order as to Kenneth Wendell Ravenell held on 10/22/2019; Telephone Status Conference scheduled for Monday October 28, 2019 at 3:00 p.m. scheduled to discuss trial date before Judge Liam O'Grady.(Court Reporter: N. Linnell) (chs, Deputy Clerk) (Entered: 10/23/2019)
10/22/2019		NOTICE OF HEARING as to Kenneth Wendell Ravenell– Telephone Status Conference set for 10/28/2019 03:00 PM before Judge Liam O'Grady.(chs, Deputy Clerk) (Entered: 10/23/2019)
10/23/2019	<u>36</u>	Correspondence re: Waiver of Attendance at Discovery Conference on Consent Motion and Protective Order (Affinito, Aislinn) (Entered: 10/23/2019)
10/23/2019	<u>37</u>	CONSENT DISCOVERY AND PROTECTIVE ORDER as to Kenneth Wendell Ravenell. Signed by Judge Liam O'Grady on 10/23/2019. (kw2s, Deputy Clerk) (Entered: 10/23/2019)
10/28/2019	<u>38</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Kenneth Wendell Ravenell held on 10/16/19, before Judge Liam O'Grady. Court Reporter/Transcriber Marlene Kerr, Telephone number 301-344-3499. Total number of pages filed: 22. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained from the Court Reporter or through PACER. Redaction Request due 11/18/2019. Redacted Transcript Deadline set for 11/29/2019. Release of Transcript Restriction set for 1/27/2020. (mmk, Court Reporter) (Entered: 10/28/2019)
10/28/2019	<u>39</u>	Telephone Status Conference as to Kenneth Wendell Ravenell; Motions Hearing scheduled Friday, March 6, 2020 at 3:00 p.m. in Greenbelt; Rescheduling Jury Trial to April 13, 2020 at 9:30 a.m. in Baltimore, MD held on 10/28/2019 before Judge Liam O'Grady.(Court Reporter: N. Linnell) (chs, Deputy Clerk) (Entered: 10/29/2019)
10/30/2019	<u>40</u>	MOTION for Bill of Particulars by Kenneth Wendell Ravenell. (Attachments: # <u>1</u> Exhibit A)(Affinito, Aislinn) (Entered: 10/30/2019)
11/13/2019	<u>41</u>	RESPONSE in Opposition by USA as to Kenneth Wendell Ravenell re <u>40</u> MOTION for Bill of Particulars (Attachments: # <u>1</u> Exhibit 1)(Wise, Leo) (Entered: 11/13/2019)
11/18/2019	<u>42</u>	Consent MOTION to Modify Conditions of Release (<i>Permission To Travel for Holiday</i>) by Kenneth Wendell Ravenell. (Attachments: # <u>1</u> Text of Proposed Order)(Outlaw, Lucius) (Entered: 11/18/2019)
11/18/2019	<u>43</u>	ORDER Modifying Conditions of Release as to Kenneth Wendell Ravenell. Signed by Magistrate Judge Theresa C. Buchanan on 11/18/2019. (kw2s, Deputy Clerk) (Entered: 11/18/2019)
11/20/2019	<u>44</u>	MOTION for Tolling of the Speedy Trial Act by Kenneth Wendell Ravenell. (Attachments: # <u>1</u> Text of Proposed Order)(Affinito, Aislinn) (Entered: 11/20/2019)
11/22/2019	<u>45</u>	ORDER denying <u>40</u> Motion for Bill of Particulars as to Kenneth Wendell Ravenell (1). Signed by Judge Liam O'Grady on 11/21/2019. (kw2s, Deputy Clerk) (Entered: 11/22/2019)
11/22/2019	<u>46</u>	ORDER granting <u>44</u> MOTION for Tolling of the Speedy Trial Act as to Kenneth Wendell Ravenell (1). Signed by Judge Liam O'Grady on 11/22/2019. (kw2s, Deputy Clerk) (Entered: 11/22/2019)
12/16/2019	<u>47</u>	MOTION to Seal by Kenneth Wendell Ravenell. (Attachments: # <u>1</u> Text of Proposed Order)(Affinito, Aislinn) (Entered: 12/16/2019)
12/16/2019	<u>48</u>	MOTION for Reconsideration by Kenneth Wendell Ravenell. (Affinito, Aislinn) (Entered: 12/16/2019)
12/16/2019	<u>49</u>	SEALED DOCUMENT (Attachments: # <u>1</u> Exhibit B)(Affinito, Aislinn) Modified on 12/19/2019 (kw2s, Deputy Clerk). (Entered: 12/16/2019)

12/18/2019	<u>50</u>	MOTION to Seal by Kenneth Wendell Ravenell. (Attachments: # <u>1</u> Text of Proposed Order)(Outlaw, Lucius) (Entered: 12/18/2019)
12/18/2019	<u>51</u>	SEALED DOCUMENT (Outlaw, Lucius) Modified on 12/19/2019 (kw2s, Deputy Clerk). (Entered: 12/18/2019)
12/18/2019	<u>52</u>	ORDER granting <u>47</u> Motion to Seal as to Kenneth Wendell Ravenell (1). Signed by Judge Liam O'Grady on 12/18/2019. (kw2s, Deputy Clerk) (Entered: 12/19/2019)
12/18/2019	<u>53</u>	ORDER granting <u>50</u> Motion to Seal as to Kenneth Wendell Ravenell (1). Signed by Judge Liam O'Grady on 12/18/2019. (kw2s, Deputy Clerk) (Entered: 12/19/2019)
12/30/2019	<u>54</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>48</u> MOTION for Reconsideration by USA as to Kenneth Wendell Ravenell. (Wise, Leo) (Entered: 12/30/2019)
12/31/2019	<u>55</u>	ORDER granting <u>54</u> Consent MOTION for Extension of Time to File Response/Reply as to <u>48</u> MOTION for Reconsideration as to Kenneth Wendell Ravenell (1). Signed by Judge Liam O'Grady on 12/31/2019. (kw2s, Deputy Clerk) (Entered: 01/02/2020)
01/13/2020	<u>56</u>	Telephone Conference as to Kenneth Wendell Ravenell held on 1/13/2020 before Judge Liam O'Grady.(Court Reporter: S. Wallace) (mds, Deputy Clerk) (Entered: 01/13/2020)
01/13/2020	<u>57</u>	RESPONSE in Opposition by USA as to Kenneth Wendell Ravenell re <u>48</u> MOTION for Reconsideration (Wise, Leo) (Entered: 01/13/2020)