

#Date ↓↑ Description

507/07/2023 Arrest Warrant, dated 6/30/2023, Returned Executed on 7/6/2023 as to TERRY ALLEN. (zltf)
07/07/2023 Arrest of TERRY ALLEN in Pennsylvania. (zltf) (Text entry; no document attached.)
07/07/2023 Case unsealed as to TERRY ALLEN (zltf) (Text entry; no document attached.)
07/07/2023 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.)
07/07/2023 MINUTE ORDER as to TERRY ALLEN: It is hereby ORDERED that Defendant appear for an initial appearance on 7/20/2023 at 1:00 p.m. before Magistrate Judge Robin M. Meriweather. 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 202-354-3083. So Ordered by Magistrate Judge Zia M. Faruqi on 7/7/2023. (Text entry; no document attached.)
707/19/2023 NOTICE OF ATTORNEY APPEARANCE: Nicole Ann Cubbage appearing for TERRY ALLEN
807/20/2023 NOTICE OF ATTORNEY APPEARANCE: Kira Anne West appearing for TERRY ALLEN as co-counsel
07/20/2023 Set/Reset Hearings as to TERRY ALLEN: First Appearance in the District is now RESCHEDULED to 7/27/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. (zcll) (Text entry; no document attached.)
1007/26/2023 NOTICE of discovery letter to USAO by TERRY ALLEN 1 Attachment ▼
07/27/2023 ORAL MOTION for Speedy Trial by USA as to TERRY ALLEN (1). (Text entry; no document attached.)
07/27/2023 Minute Entry for proceedings held before Magistrate Judge Robin M. Meriweather: VTC First Appearance in the District as to TERRY ALLEN (1) held on 7/27/2023. Defendant was present by video. Defendant retained Kira West and Nicole Cubbage as counsel. The Court advised the Government of its due process obligations under Rule 5(f). Conditions of release were imposed. Oral Motion for Speedy Trial Waiver as to TERRY ALLEN (1); heard and granted. Time between 7/27/2023, and 8/17/2023, shall be excluded from calculation of time in the interest of justice (XT) under the Speedy Trial Act. Preliminary Hearing set for 8/17/2023 at 3:00 PM by Telephonic/VTC before Magistrate Judge Moxila A. Upadhyaya. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond; Court Reporter: FTR Gold; FTR Time Frame: CTRM 7 [1:38:21-1:48:36], [1:50:16-2:02:20], Defense Attorney: Kira West and Nicole Cubbage; U.S. Attorney: Frederick Yette for Joseph Marshall; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)
07/27/2023 MINUTE ORDER as to TERRY ALLEN (1): 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 Robin M. Meriweather on 7/27/2023. (Text entry; no document attached.)
1107/27/2023 ORDER Setting Conditions of Release with Global Positioning System Monitoring as to TERRY ALLEN. Signed by Magistrate Judge Robin M. Meriweather on 7/27/2023. (Attachment: # 1 Appearance Bond) (znjb)
08/02/2023 Magistrate case closed for defendant TERRY ALLEN, pending deadlines, motions, and excludables. Merged Criminal Number 23-261 (APM). (zltf) (Text entry; no document attached.)

END OF MAGISTRATE CASE #23-mj-151 // BEGINNING OF NEW CASE #23-cr-261 BELOW

#Date ↓↑ Description

1208/02/2023 INDICTMENT as to TERRY ALLEN (1) count(s) 1, 2-3, 4, 5, 6, 7, 8. (zltf)
08/02/2023 MINUTE ORDER: The hearing currently scheduled for 8/17/2022 before Magistrate Judge Moxila A. Upadhyaya is hereby VACATED, as the TERRY ALLEN: has had an initial appearance in this jurisdiction and has been charged by Indictment. 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 Moxila A. Upadhyaya on 8/2/2023. (znjb) (Text entry; no document attached.)

08/02/2023 Terminate Deadlines and Hearings as to TERRY ALLEN: Preliminary Hearing set for 8/17/2023 at 3:00 PM by Telephonic/VTC before Magistrate Judge Moxila A. Upadhyaya is hereby VACATED. (zjnb) (Text entry; no document attached.)

08/08/2023 NOTICE OF HEARING as to TERRY ALLEN: Arraignment set for 8/21/2023 at 9:00 AM in Courtroom 10 before Judge Amit P. Mehta. (Text entry; no document attached.)

1408/09/2023 Unopposed MOTION for Protective Order by USA as to TERRY ALLEN.

1 Attachment ▼

1508/10/2023 NOTICE of waiver of speedy trial rights by TERRY ALLEN

1608/10/2023 ORDER granting [14] Unopposed Motion for Protective Order. See attached Order for further details. Signed by Judge Amit P. Mehta on 08/10/2023. (lcapm2)

1708/10/2023 Unopposed MOTION for Disclosure of 6(e) Materials by USA as to TERRY ALLEN.

1 Attachment ▼

1808/11/2023 ORDER granting [17] Motion for Disclosure of 6(e) Materials. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 08/11/2023. (lcapm2)

08/11/2023 MINUTE ORDER. Time is hereby excluded under the Speedy Trial Act until August 21, 2023, as the ends of justice outweigh the interests of the public and the defendant in a speedy trial. Specifically, the exclusion of time is warranted to allow the government to produce case-specific discovery and for defendant to review such discovery to prepare for a possible trial. Signed by Judge Amit P. Mehta on 08/11/2023. (lcapm2) (Text entry; no document attached.)

08/18/2023 NOTICE OF HEARING as to TERRY ALLEN: The arraignment set for 8/21/2023 at 9:00 AM before Judge Amit P. Mehta shall proceed via videoconference. (Text entry; no document attached.)

08/21/2023 Minute Entry for proceedings held before Judge Amit P. Mehta: Arraignment as to TERRY ALLEN held via videoconference on 8/21/2023. A further status conference is set for October 19, 2023 at 9:00 a.m. via videoconference before Judge Amit P. Mehta. In the interests of justice, and for the reasons stated on the record, the time from 8/22/2023 through and including 10/19/2023 shall be excluded in computing the date for speedy trial in this case. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: Nicole Cabbage and Kira West; US Attorney: J. Hutton Marshall. (Text entry; no document attached.)

10/19/2023 Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to TERRY ALLEN held via videoconference on 10/19/2023. A further status conference is set for 11/20/2023 at 9:00 AM via videoconference before Judge Amit P. Mehta. In the interests of justice (XT), and for the reasons stated on the record, the time from 10/20/2023 through and including 11/20/2023 shall be excluded in computing the date for speedy trial in this case. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Jeff Hook; Defense Attorneys: Nicole Cabbage and Kira West; US Attorney: J. Hutton Marshall. (Text entry; no document attached.)

10/19/2023 MINUTE ORDER. For the reasons stated on the record, Defendant's conditions of release are hereby modified as follows: Defendant may move within 100 yards of his home during his specified curfew hours (8:00 p.m.-5:00 a.m.). Signed by Judge Amit P. Mehta on 10/19/23. (lcapm2) (Text entry; no document attached.)

11/20/2023 Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to TERRY ALLEN held via videoconference on 11/20/2023. A further status conference is set for 1/26/2024 at 2:00 PM via videoconference before Judge Amit P. Mehta. In the interests of justice (XT), and for the reasons stated on the record, the time from 11/21/2023 through and including 1/26/2024 shall be excluded in computing the date for speedy trial in this case. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: Nicole Cabbage and Kira West; US Attorney: J. Hutton Marshall. (Text entry; no document attached.)

01/19/2024 NOTICE OF HEARING as to TERRY ALLEN: Status Conference reset for 1/26/2024 at 1:30 PM via video conference before Judge Amit P. Mehta (same date, new time). (Text entry; no document attached.)