

Date↓	Description	#
01/19/2021	SEALED COMPLAINT as to DANIEL D PHIPPS (1). [1:21-mj-00125-RMM]	<u>1</u>
	1 Attachment ▼	
01/19/2021	MOTION to Seal Case by USA as to DANIEL D PHIPPS. [1:21-mj-00125-RMM]	<u>3</u>
	1 Attachment ▼	
01/19/2021	ORDER granting 3 Motion to Seal Case as to DANIEL D PHIPPS (1). Signed by Magistrate Judge Robin M. Meriweather on 1/19/2021. (bb) [1:21-mj-00125-RMM]	<u>4</u>
01/26/2021	Case unsealed as to DANIEL D PHIPPS (bb) [1:21-mj-00125-RMM] (Text entry; no document attached.)	
01/26/2021	Arrest of Defendant DANIEL D. PHIPPS in the Southern District of Texas. (Text entry; no document attached.)	<u>5</u>
01/29/2021	INFORMATION as to DANIEL D. PHIPPS (1) count(s) 1, 2, 3, 4.	
01/31/2021	MINUTE ORDER as to Defendant DANIEL D. PHIPPS : It is hereby ORDERED that Defendant DANIEL D. PHIPPS appear for an initial appearance on Tuesday, February 9, 2021 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 Robin M. Meriweather on 1/31/2021. (kk) [1:21-mj-00125-RMM] (Text entry; no document attached.)	<u>9</u>
02/13/2021	ORDER Setting Conditions of Release as to DANIEL D. PHIPPS (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/13/2021. (ztl) (Additional attachment(s) added on 4/22/2021: # 1 Appearance Bond)	
02/17/2021	Set/Reset Hearings as to DANIEL D. PHIPPS: Arraignment / Initial Status Conference RESET for 2/19/2021 at 11:00 AM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Text entry; no document attached.)	
02/19/2021	Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Initial Status Conference/Arraignment as to DANIEL D. PHIPPS (1) as to Counts 1,2,3, and 4 held on 2/19/2021. Not Guilty Plea entered. Speedy Trial as to DANIEL D. PHIPPS is Excluded from 2/19/2021 to 4/27/2021, in the Interest of Justice, XT. Status Conference set for 4/27/2021 at 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: David Bos; US Attorney: Michael Liebman. (zcal) (Text entry; no document attached.)	<u>11</u>
02/09/2021	Arrest Warrant, dated 1/19/2021, returned executed in the U.S. District Court for the District of Columbia on 2/9/2021 as to Defendant DANIEL D. PHIPPS. (kk) (zstd).	
02/09/2021	ORAL MOTION by Defendant DANIEL D. PHIPPS to Appoint Counsel. (Text entry; no document attached.)	
02/09/2021	JOINT ORAL MOTION by Defendant DANIEL D. PHIPPS and USA to Exclude Time Under the Speedy Trial Act from 2/9/2021 until 2/17/2021. (Text entry; no document attached.)	
02/09/2021	Minute Entry for Initial Appearance as to DANIEL D. PHIPPS held by video before Magistrate Judge Robin M. Meriweather on 2/9/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant agreed to appear by video. Oral Motion by Defendant to Appoint Counsel, heard and granted. Assistant Federal Public Defender David Walker Bos appointed to represent DANIEL D. PHIPPS. An Information was filed on 1/29/2021, but Defendant was not arraigned today. Status Hearing set before Judge Carl J. Nichols on 2/17/2021 at	

2:00 PM. Joint Oral Motion by Defendant and USA to Exclude Time Under the Speedy Trial Act from 2/9/2021 until 2/17/2021, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 24A; FTR Time Frames: 1:38:31 - 1:52:58 and 3:23:59 - 3:41:24. Defense Attorney: David Bos; U.S. Attorney: Kelly Smith for Michael Liebman; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

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04/23/2021

FIRST SUPERSEDING INDICTMENT as to DANIEL DINK PHIPPS (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s. (zstd) Modified on 12/2/2021 (zltf).

04/27/2021

MINUTE ORDER. Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. Signed by Judge Carl J. Nichols on April 27, 2021. (lccjn2) (Text entry; no document attached.)

[16](#)

04/27/2021

Unopposed MOTION for Protective Order governing discovery by USA as to DANIEL DINK PHIPPS.

[1 Attachment](#) ▼

04/27/2021

Minute Entry for proceedings held before Judge Carl J. Nichols: Status Conference/Arrestment as to DANIEL DINK PHIPPS (1): Count 1s,2s,3s,4s,5s,6s held on 4/27/2021. Not Guilty Plea as to all counts. Speedy Trial as to DANIEL DINK PHIPPS is Excluded from 4/27/2021 to 6/28/2021, in the Interest of Justice, XT. Status Conference set for 6/28/2021 at 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: David Bos; US Attorney: Michael Leibman; Pretrial Officer: Christine Schuck. (zcal) (Text entry; no document attached.)

04/28/2021

MINUTE ORDER. After review of the government's 16 Motion for Protective Order, it is hereby ORDERED that the Motion is DENIED without prejudice. While the Court is otherwise prepared to approve the proposed Protective Order, paragraph 4.d, for the filing of documents under seal, appears to be inconsistent with Local Rule of Criminal Procedure 49(f)(6)(i), which requires an accompanying motion for leave to file under seal. Signed by Judge Carl J. Nichols on April 28, 2021. (lccjn2) (Text entry; no document attached.)

06/28/2021

Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to DANIEL DINK PHIPPS held on 6/28/2021. Speedy Trial as to DANIEL DINK PHIPPS is Excluded from 6/28/2021 to 8/25/2021, in the Interest of Justice, XT. Status Conference set for 8/25/2021 at 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lisa Bankins; Defense Attorney: David Bos; US Attorney: Michael Liebman; Pretrial Officer: Christine Schuck. (zcal) (Text entry; no document attached.)

08/20/2021

Set/Reset Hearings as to DANIEL DINK PHIPPS: Status Conference RESET for 8/25/2021 at 02:30 PM in Telephonic/VTC before Judge Carl J. Nichols. Note time change. (zcal) (Text entry; no document attached.)

[19](#)

08/20/2021

Unopposed MOTION for Protective Order governing discovery by USA as to DANIEL DINK PHIPPS.

[1 Attachment](#) ▼

08/23/2021

ORDER granting 19 Motion for Protective Order as to DANIEL DINK PHIPPS. Signed by Judge Carl J. Nichols on August 23, 2021. (lccjn2)

08/25/2021

Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to DANIEL DINK PHIPPS held on 8/25/2021. Speedy Trial as to DANIEL DINK PHIPPS is Excluded from 8/25/2021 to 11/9/2021, in the Interest of Justice, XT. Status Conference set for 11/9/2021 at 11:00 AM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: David Bos; US Attorney: Michael Liebman. (zcal) (Text entry; no document attached.)

[22](#)

11/05/2021

Consent MOTION to Vacate and reschedule status hearing by USA as to DANIEL DINK PHIPPS.

[1 Attachment](#) ▼

[23](#)

11/06/2021
NOTICE of discovery by USA as to DANIEL DINK PHIPPS

[24](#)

11/06/2021
NOTICE of discovery by USA as to DANIEL DINK PHIPPS

11/08/2021
MINUTE ORDER. Upon review of the 22 Government's Motion to Reschedule the Status Hearing set for November 9, 2021 at 11:00am, it is ORDERED that the Motion is GRANTED. The Parties shall appear for a telephonic status hearing on November 22, 2021 at 11:00am. Signed by Judge Carl J. Nichols on November 8, 2021. (lccjn2) Modified on 11/8/2021 (zcal). (Text entry; no document attached.)

11/08/2021
Set/Reset Hearings as to DANIEL DINK PHIPPS:Status Conference RESET for 11/22/2021 at 11:00 AM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Text entry; no document attached.)

11/22/2021
Minute Entry for proceedings held before Judge Carl J. Nichols: Status Conference as to DANIEL DINK PHIPPS held on 11/22/2021. Speedy Trial as to DANIEL DINK PHIPPS is Excluded from 11/22/2021 to 2/2/2022, in the Interest of Justice, XT. Status Conference set for 2/2/2022 at 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: David Bos; US Attorney: Michael Liebman. (zcal) (Text entry; no document attached.)

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12/01/2021
SECOND SUPERSEDING INDICTMENT as to DANIEL DINK PHIPPS (1) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss. (zltp)

02/02/2022
Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to DANIEL DINK PHIPPS held on 2/2/2022. Status Conference/ Arraignment as to DANIEL DINK PHIPPS (1): Counts 1ss,2ss,3ss,4ss,5ss,6ss held on 2/2/2022. Not Guilty Plea as to all counts. Speedy Trial as to DANIEL DINK PHIPPS is Excluded from 2/2/2022 to 2/15/2022, in the Interest of Justice, XT. Status Conference/ Plea Agreement Hearing set for 3/15/2022 at 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Jan Dickman; Defense Attorney: David Bos; US Attorney: Michael Liebman. (zcal) Modified on 2/2/2022 to enter plea info (zcal). (Text entry; no document attached.)

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02/11/2022
NOTICE of status of discovery by USA as to DANIEL DINK PHIPPS

03/15/2022
Minute Entry for proceedings held before Judge Carl J. Nichols: Video/Telephone Status Conference as to DANIEL DINK PHIPPS held on 3/15/2022. Speedy Trial as to DANIEL DINK PHIPPS is Excluded from 3/15/2022 to 4/21/2022, in the Interest of Justice, XT. Plea Agreement Hearing/ Status Conference set for 4/21/2022 at 01:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: David Bos; US Attorney: Michael Liebman. (zcal) (Text entry; no document attached.)