

Date↓↑	Description	#
06/04/2021	SEALED COMPLAINT as to DARYL JOHNSON (1), DANIEL JOHNSON (2). [1:21-mj-00462-RMM]	1
	1 Attachment ▼	
06/04/2021	MOTION to Seal Case by USA as to DARYL JOHNSON, DANIEL JOHNSON. [1:21-mj-00462-RMM]	3
	1 Attachment ▼	
06/04/2021	ORDER granting 3 Motion to Seal Case as to DARYL JOHNSON (1), DANIEL JOHNSON (2). Signed by Magistrate Judge Robin M. Meriweather on 6/4/2021. (zstd) [1:21-mj-00462-RMM]	4
06/11/2021	Arrest of DARYL JOHNSON in Saint Ansgar, Iowa. (ztl) [1:21-mj-00462-RMM] (Text entry; no document attached.)	5
06/11/2021	Arrest Warrant Returned Executed on 6/11/2021 as to DANIEL JOHNSON. (ztl) [1:21-mj-00462-RMM]	
06/11/2021	Case unsealed as to DANIEL JOHNSON. (ztl) [1:21-mj-00462-RMM] (Text entry; no document attached.)	
06/11/2021	Arrest of DANIEL JOHNSON in US District Court for the District of Minnesota. (bb) [1:21-mj-00462-RMM] (Text entry; no document attached.)	
06/14/2021	MINUTE ORDER as to Daryl Johnson (1) and Daniel Johnson (2): It is hereby ORDERED that the Defendants appear for an initial appearance on 6/17/2021 at 1:00 p.m. before Magistrate Judge Zia M. Faruqui. 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. Faruqui on 6/14/2021. (ztl) [1:21-mj-00462-RMM] (Text entry; no document attached.)	6
06/11/2021	Arrest Warrant Returned Executed on 6/11/2021 as to DARYL JOHNSON. (ztl) [1:21-mj-00462-RMM]	
06/11/2021	Case unsealed as to DARYL JOHNSON. (ztl) [1:21-mj-00462-RMM] (Text entry; no document attached.)	
06/11/2021	Arrest of DARYL JOHNSON in US District Court Northern District of Iowa. (bb) [1:21-mj-00462-RMM] (Text entry; no document attached.)	
06/11/2021	Arrest of DANIEL JOHNSON in Austin, MN. (ztl) [1:21-mj-00462-RMM] (Text entry; no document attached.)	9
06/14/2021	Rule 5(c)(3) Documents Received as to DARYL JOHNSON from US District Court for the Northern District of Iowa Case Number 21-mj-133-MAR (bb) [1:21-mj-00462-RMM]	10
06/14/2021	Rule 5(c)(3) Documents Received as to DANIEL JOHNSON from US District Court for the District of Minnesota Case Number 21-mj-444 HB (bb) [1:21-mj-00462-RMM]	11
06/17/2021	ORDER Setting Conditions of Release as to DARYL JOHNSON (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 6/17/2021. [1:21-mj-00462-RMM]	
	1 Attachment ▼	
06/17/2021	ORAL MOTION for Speedy Trial Waiver by USA as to DANIEL JOHNSON. (ztl) [1:21-mj-00462-RMM] (Text entry; no document attached.)	

06/17/2021

ORAL MOTION to Appoint Counsel by DANIEL JOHNSON. (ztl) [1:21-mj-00462-RMM] (Text entry; no document attached.)

06/17/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to DANIEL JOHNSON held on 6/17/2021. Defendant present by video. Due Process Order given to the Government. Oral Motion to Appoint Counsel by DANIEL JOHNSON (2); heard and granted. Federal Public Defender Michelle Peterson appointed for purposes of initial appearance. Defendant placed on standard conditions of release with additional conditions. Oral Motion by the Government for Speedy Trial Waiver as to DANIEL JOHNSON (2); heard and granted. Ascertainment of Counsel set for 7/19/2021 at 4:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [1:10:42-1:48:06]; Defense Attorney: Michelle Peterson; US Attorney: Jacob Steiner for Laura Hill; Pretrial Officer: Masharia Holman. (ztl) [1:21-mj-00462-RMM] (Text entry; no document attached.)

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06/17/2021

ORDER Setting Conditions of Release as to DANIEL JOHNSON (2) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 6/17/2021. [1:21-mj-00462-RMM]

[1 Attachment](#) ▼

06/16/2021

INFORMATION as to DARYL JOHNSON (1) count(s) 1, 2, 3, 4, DANIEL JOHNSON (2) count(s) 1, 2, 3, 4. (zhsj)

06/17/2021

ORAL MOTION to Appoint Counsel by DARYL JOHNSON. (ztl) [1:21-mj-00462-RMM] (Text entry; no document attached.)

06/17/2021

ORAL MOTION for Speedy Trial Waiver by USA as to DARYL JOHNSON. (ztl) [1:21-mj-00462-RMM] (Text entry; no document attached.)

06/17/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to DARYL JOHNSON held on 6/17/2021. Defendant present by video. Due Process Order given to the Government. Oral Motion to Appoint Counsel by DARYL JOHNSON (1); heard and granted. Federal Public Defender Michelle Peterson appointed for purposes of initial appearance. Defendant placed on standard conditions of release with additional conditions. Oral Motion by the Government for Speedy Trial Waiver as to DARYL JOHNSON (1); heard and granted. Ascertainment of Counsel set for 7/19/2021 at 4:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [1:10:42-1:48:06]; Defense Attorney: Michelle Peterson; US Attorney: Jacob Steiner for Laura Hill; Pretrial Officer: Masharia Holman. (ztl) [1:21-mj-00462-RMM] (Text entry; no document attached.)

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07/12/2021

NOTICE OF ATTORNEY APPEARANCE: Allen Howard Orenberg appearing for DANIEL JOHNSON

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07/14/2021

NOTICE OF ATTORNEY APPEARANCE: Thomas Abbenante appearing for DARYL JOHNSON

07/19/2021

MINUTE ORDER: The ascertainment of counsel hearing currently scheduled for July 19, 2021 before Magistrate Judge Zia M. Faruqui is hereby VACATED, as the Defendant has had an initial appearance in this jurisdiction; has been appointed counsel; 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 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 Zia M. Faruqui on 7/19/2021. (Text entry; no document attached.)

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07/19/2021

MOTION to Exclude Time Under Speedy Trial Act by USA as to DARYL JOHNSON, DANIEL JOHNSON.

07/20/2021

Set/Reset Hearings as to DARYL JOHNSON-1, DANIEL JOHNSON-2: Arraignment and Status Conference set for 7/27/2021 at 11:00 AM via video before Judge Dabney L. Friedrich. (zjch) (Text entry; no document attached.)

07/27/2021

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. So Ordered by Judge Dabney L. Friedrich on July 27, 2021. (lcldf2) (Text entry; no document attached.)

07/27/2021

MINUTE ORDER. A status conference is set for October 1, 2021 at 10:00 a.m. via videoconference. Consistent with the discussion during the status conference held on July 27, 2021, and for the reasons stated--namely, the need for the defense to review voluminous and forthcoming discovery and to determine how best to defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendants, the time from July 27, 2021 through October 1, 2021 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on July 27, 2021. (lcldf2) (Text entry; no document attached.)

07/27/2021

Minute Entry for Status and Arraignment as to DARYL JOHNSON (1) on Counts 1,2,3,4 and DANIEL JOHNSON (2) on Counts 1,2,3,4 held on 7/27/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 7/27/2021 through 10/1/2021 in the interest of justice as to DARYL JOHNSON (1) and DANIEL JOHNSON (2). Not Guilty Plea entered by DARYL JOHNSON (1) and DANIEL JOHNSON (2) as to Count 1,2,3,4. Status Conference set for 10/1/2021 at 10:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Both defendants on Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Thomas Abbenante - 1 & Allen Howard Orenberg - 2; US Attorney: Laura Elizabeth Hill. (zjch) (Text entry; no document attached.)

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07/30/2021

NOTICE Of Filing Discovery Request Letter by DANIEL JOHNSON

[1 Attachment](#) ▼

[21](#)

08/06/2021

Unopposed MOTION for Protective Order Governing Discovery by USA as to DARYL JOHNSON, DANIEL JOHNSON.

[1 Attachment](#) ▼

[22](#)

08/09/2021

ORDER granting the government's 21 Motion for Protective Order as to DARYL JOHNSON and DANIEL JOHNSON. See text for details. Signed by Judge Dabney L. Friedrich on August 9, 2021. (lcldf2)

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08/20/2021

NOTICE of Filing Discovery Letter by USA as to DARYL JOHNSON, DANIEL JOHNSON

[1 Attachment](#) ▼

[24](#)

09/07/2021

ENTERFERD IN ERROR.NOTICE of Filing Discovery Letter by USA as to DARYL JOHNSON, DANIEL JOHNSON Modified on 9/7/2021 (zhsj).

09/07/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to DARYL JOHNSON, DANIEL JOHNSO re 24 Notice (Other) was entered in error and counsel was instructed to refile said pleading. Incorrect Format Pursuant to Local Rule. (zhsj) (Text entry; no document attached.)

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09/07/2021

NOTICE of Filing Discovery Letter by USA as to DARYL JOHNSON, DANIEL JOHNSON

[1 Attachment](#) ▼

[26](#)

09/23/2021

Unopposed MOTION to Continue Status Hearing, MOTION to Exclude Time Under Speedy Trial Act by USA as to DARYL JOHNSON, DANIEL JOHNSON.

09/27/2021

MINUTE ORDER. Upon review of the government's 26 Unopposed Motion to Continue Status Hearing, a status conference is scheduled for November 22, 2021 at 1 p.m. via videoconference. With the consent of the defendant and for the reasons stated in the government's motion--namely, the need for the defense to review forthcoming discovery and to determine how best to defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act, the time from September 27, 2021 through November 22, 2021 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on September 27, 2021. (lcldf2) (Text entry; no document attached.)

09/29/2021	NOTICE OF ATTORNEY APPEARANCE: Thomas Abbenante appearing for DARYL JOHNSON	27
10/05/2021	NOTICE re: Status of Discovery by USA as to DARYL JOHNSON, DANIEL JOHNSON	28
	2 Attachments ▼	
10/22/2021	NOTICE re: Status of Discovery by USA as to DARYL JOHNSON, DANIEL JOHNSON	29
10/26/2021	MOTION for Order to Disclose 6(e) Protected and Sealed Materials by USA as to DARYL JOHNSON, DANIEL JOHNSON.	30
	1 Attachment ▼	
10/26/2021	ORDER granting the government's unopposed 30 Motion to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials. See text for details. Signed by Judge Dabney L. Friedrich on October 26, 2021. (lcldf2)	31
10/28/2021	MOTION to Continue by DARYL JOHNSON.	32
10/28/2021	NOTICE OF HEARING as to DARYL JOHNSON (1), DANIEL JOHNSON (2). Status Conference set for 1/25/2022 at 1:00 PM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)	
10/28/2021	MINUTE ORDER as to DARYL JOHNSON and DANIEL JOHNSON. Upon review of the defendants' 32 Unopposed Motion for a Continuance, a status conference is scheduled for January 25, 2022 at 1 p.m. via videoconference. With the consent of the defendants and for the reasons stated in the defendants' motion--namely, the need for the defense to review forthcoming discovery and to determine how best to defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act, the time from October 28, 2021 through January 25, 2022 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on October 28, 2021. (lcldf2) (Text entry; no document attached.)	33
11/02/2021	MOTION for Criminal History Report by DANIEL JOHNSON.	
11/02/2021	MINUTE ORDER as to DANIEL JOHNSON. Before the Court is the defendant's 33 Motion for Criminal History Report. Given the current demands on the U.S. Probation Office, the Court is not inclined to grant the motion unless the parties explain why "[o]nly the U.S. Probation Office can provide the necessary information" about the defendant's criminal record necessary for counsel to advise the defendant. So Ordered by Judge Dabney L. Friedrich on November 2, 2021. (lcldf2) (Text entry; no document attached.)	34
11/09/2021	NOTICE Regarding Status of Discovery as of November 5, 2021 by USA as to DARYL JOHNSON, DANIEL JOHNSON	35
12/20/2021	SUPERSEDING INFORMATION as to DARYL JOHNSON (1) count(s) 1s, 2s, 3s, 4s, 5s, DANIEL JOHNSON (2) count(s) 1s, 2s, 3s, 4s, 5s. (zhshj)	
12/28/2021	Terminate Deadlines and Hearings as to DARYL JOHNSON (1), DANIEL JOHNSON (2);, Set/Reset Hearings as to DARYL JOHNSON (1), DANIEL JOHNSON (2);, Plea Agreement Hearing set for 1/4/2022 at 3:30 PM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)	
01/04/2022	Minute Entry for Arraignment as to DARYL JOHNSON (1) on Counts 1s,2s,3s,4s,5s and DANIEL JOHNSON (2) on Count 1s,2s,3s,4s,5s held on 1/4/2022 before Judge Dabney L. Friedrich. Guilty Plea entered by DARYL JOHNSON (1) as to Count 1s and Guilty Plea entered by DANIEL JOHNSON (2) as to Count 1s. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to DARYL JOHNSON (1), DANIEL JOHNSON (2). Sentencing set for 4/12/2022 at 10:00 AM via video before Judge Dabney L. Friedrich. Sentencing Memorandum due by 4/5/2022.	

Responses to Sentencing due by 4/8/2022 Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Thomas Abbenante - 1 & Allen Howard Orenberg - 2; US Attorney: Laura Elizabeth Hill. (zjch,) (Text entry; no document attached.)

01/04/2022 [37](#)
PLEA AGREEMENT as to DARYL JOHNSON (1) (zjch,)

01/04/2022 [38](#)
PLEA AGREEMENT as to DANIEL JOHNSON (2) (zjch,)

01/04/2022 [39](#)
STATEMENT OF OFFENSE by USA, DARYL JOHNSON (1) as to DARYL JOHNSON (1) (zjch,)

01/04/2022 [40](#)
STATEMENT OF OFFENSE by USA, DANIEL JOHNSON (2) as to DANIEL JOHNSON (2) (zjch,)

01/05/2022 [41](#)
WAIVER OF INDICTMENT by DARYL JOHNSON (1). Signed by Judge Dabney L. Friedrich on 1/4/2022. (zjch,)

01/05/2022 [42](#)
WAIVER OF INDICTMENT by DANIEL JOHNSON (2). Signed by Judge Dabney L. Friedrich on 1/4/2022. (zjch,)

01/05/2022 [43](#)
WAIVER of Trial by Jury as to DARYL JOHNSON (1). Approved by Judge Dabney L. Friedrich on 1/4/2022. (zjch,)

01/05/2022 [44](#)
WAIVER of Trial by Jury as to DANIEL JOHNSON (2). Approved by Judge Dabney L. Friedrich on 1/4/2022. (zjch,)

04/01/2022
Set/Reset Deadlines as to DARYL JOHNSON (1), DANIEL JOHNSON (2). Sentencing Memorandum due by 4/13/2022. Responses to Sentencing due by 4/15/2022. (zjch,) (Text entry; no document attached.)

03/23/2022
NOTICE OF HEARING as to DARYL JOHNSON (1), DANIEL JOHNSON (2). Sentencing set for 4/20/2022 at 11:00 AM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

04/01/2022
Set/Reset Deadlines as to DARYL JOHNSON (1), DANIEL JOHNSON (2). Sentencing Memorandum due by 4/13/2022. Responses to Sentencing due by 4/15/2022. (zjch,) (Text entry; no document attached.)

04/15/2022 [51](#)
NOTICE OF ATTORNEY APPEARANCE: Christopher Michael Davis appearing for DARYL JOHNSON

04/15/2022
NOTICE OF HEARING as to DARYL JOHNSON (1), DANIEL JOHNSON (2). Sentencing set for 6/1/2022 at 10:00 AM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

04/15/2022
Set/Reset Deadlines as to DARYL JOHNSON (1), DANIEL JOHNSON (2): Sentencing Memorandum due by 5/25/2022. Responses to Sentencing due by 5/27/2022. (zjch,) (Text entry; no document attached.)