

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00411-ZMF-1**

Case title: USA v. SCOTT

Date Filed: 04/29/2021

Date Terminated: 07/30/2021

Assigned to: Magistrate Judge Zia M. Faruqi

Defendant (1)

DANIEL LYONS SCOTT
TERMINATED: 07/30/2021

represented by **Nathan I. Silver, II**
LAW OFFICES OF NATHAN I. SILVER
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

COMPLAINT in Violation of 18:1752(a)(1) and (a)(2), 18:1752(a)(4), 40:5104(e) (2)(D) and (e)(2)(F), 18:231(a)(3), 18:1512(c)(2) and 18:111(a)(1)

Disposition

Plaintiff

USA

represented by **William Kennelly Dreher**
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Date Filed	#	Docket Text
04/29/2021	1	SEALED COMPLAINT as to DANIEL LYONS SCOTT (1). (Attachments: # 1 Statement of Facts) (zstd) (Entered: 04/30/2021)
04/29/2021	3	MOTION to Seal Case by USA as to DANIEL LYONS SCOTT. (Attachments: # 1 Text of Proposed Order)(zstd) (Entered: 04/30/2021)
04/29/2021	4	ORDER granting 3 Motion to Seal Case as to DANIEL LYONS SCOTT (1). Signed by Magistrate Judge Zia M. Faruqi on 04/29/2021. (zstd) (Entered: 04/30/2021)
05/20/2021		Case unsealed as to DANIEL LYONS SCOTT (bb) (Entered: 05/25/2021)
05/20/2021		Arrest of DANIEL LYONS SCOTT in Florida. (ztnr) (Entered: 05/26/2021)
05/24/2021	5	Arrest Warrant Returned Executed on 5/20/2021 in Englewood, FL as to DANIEL LYONS SCOTT. (bb) (Entered: 05/25/2021)
05/26/2021		MINUTE ORDER as to Defendant DANIEL LYONS SCOTT : It is hereby ORDERED that Defendant DANIEL LYONS SCOTT appear for an initial appearance on Friday, May 28, 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 5/26/2021. (kk) (Entered: 05/26/2021)
05/28/2021		ORAL MOTION to Appoint Counsel by DANIEL LYONS SCOTT (1). (zpt) (Entered: 05/28/2021)
05/28/2021		ORAL MOTION for Speedy Trial Waiver by USA as to DANIEL LYONS SCOTT (1). (zpt) (Entered: 05/28/2021)
05/28/2021		Minute Entry for proceedings held before Magistrate Judge Robin M. Meriweather: VTC Initial Appearance/Detention Hearing as to DANIEL LYONS SCOTT (1) held on 5/28/2021. Oral Motion to Appoint Counsel Nunc Pro Tunc by DANIEL LYONS SCOTT (1) Heard and Granted. Defense attorney Nathan Silver is hereby appointed as counsel as to DANIEL LYONS SCOTT (1) beginning on date 5/27/2021. Government does not seek the Defendant's pretrial detention. Defendant expresses intent to waive right to a preliminary hearing. Oral Motion by the Government for Speedy Trial Waiver as to DANIEL LYONS SCOTT (1) Heard and Granted. Time between 5/28/2021 and 7/27/2021 (60 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 7/27/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [1:21:00-1:34:00], [1:55:00-2:07:00]; Defense Attorney: Nathan Silver; US Attorney: Frances Blake for William Dreher; Pretrial Officer: Christine Schuck; (zpt) (Entered: 05/28/2021)
05/28/2021	12	ORDER Setting Conditions of Release : Defendant DANIEL LYONS SCOTT placed on Personal Recognizance Bond including Home Detention with Global Positioning System Monitoring; signed by Magistrate Judge Robin M. Meriweather on 5/28/2021. (Attachment: # 1 Appearance Bond) (kk) (Entered: 06/28/2021)
06/03/2021	8	Unopposed MOTION for Disclosure of Rule 6(e) and Sealed Materials by USA as to DANIEL LYONS SCOTT. (Attachments: # 1 Text of Proposed Order)(Dreher, William) (Entered: 06/03/2021)
06/03/2021	9	Unopposed MOTION for Protective Order by USA as to DANIEL LYONS SCOTT. (Attachments: # 1 Text of Proposed Order)(Dreher, William) (Entered: 06/03/2021)

06/03/2021	10	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to DANIEL LYONS SCOTT (1). Signed by Magistrate Judge Zia M. Faruqui on 6/3/2021. (zpt) (Entered: 06/03/2021)
06/04/2021		MINUTE ORDER (paperless), as to DANIEL LYONS SCOTT, GRANTING the government's 8 Unopposed Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials and AUTHORIZING the government, pursuant to Federal Rule of Criminal Procedure 6(e)(3)(E)(i), to provide to defendant, and any co-defendants who may later be joined, materials protected by Federal Rule of Criminal Procedure 6(e), insofar as such disclosure is necessary for the government to comply with its discovery and disclosure obligations. Signed by Chief Judge Beryl A. Howell on June 4, 2021. (lcbah1) (Entered: 06/04/2021)
06/25/2021	11	Unopposed MOTION for Bond Review by DANIEL LYONS SCOTT. (Attachments: # 1 Text of Proposed Order)(Silver, Nathan) (Entered: 06/25/2021)
07/02/2021		MINUTE ORDER: Upon review of the Unopposed Motion for Bond Review 11 , it is hereby ORDERED that the Pretrial Services Agency file a response to the Motion 11 by no later than July 9, 2021. Signed by Magistrate Judge Robin M. Meriweather on 7/2/2021. (ztl) (Entered: 07/02/2021)
07/13/2021	14	ORDER granting 11 Unopposed Motion by Defendant DANIEL LYONS SCOTT for Bond Review; vacating the defendant's release condition of home detention; directing that the defendant observe a curfew and remain at his residence during the hours of 10:00 pm until 6:00 am daily; modifying the Defendant's Order Setting Conditions of Release 12 , removing condition 7(p)(ii) and adding condition 7(p)(i); directing that all other conditions of Defendant's release remain the same; signed by Magistrate Judge Robin M. Meriweather on 7/13/2021. (kk) (Entered: 07/13/2021)
07/23/2021	15	Joint MOTION to Continue Status Conference by USA as to DANIEL LYONS SCOTT. (Attachments: # 1 Text of Proposed Order)(Dreher, William) (Entered: 07/23/2021)
07/23/2021	16	ORDER granting 15 Motion to Continue Status Hearing as to DANIEL LYONS SCOTT (1). Status Hearing continued to 9/24/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Signed by Magistrate Judge G. Michael Harvey on 7/23/2021. (ztl) (Entered: 07/26/2021)
07/30/2021		Magistrate case closed for defendant DANIEL LYONS SCOTT, pending deadlines, motions, and excludables. Merged Criminal Number 21-499 (EGS). (zstd) (Entered: 08/01/2021)

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