U.S. District Court District of Columbia (Washington, DC) CRIMINAL DOCKET FOR CASE #: 1:21-mj-00430-GMH-1

Case title: USA v.BINGHAM Date Filed: 05/17/2021

Assigned to: Magistrate Judge G. Michael Harvey

Defendant (1)

BRIAN GLENN BINGHAM

represented by Sandi Yoshiko Irwin

Disposition

FEDERAL DEFENDERS
Middle District of Alabama
817 South Court Street
Montgomery, AL 36014
334-834-2099
Fax: 334-834-0353
Email: sandi_irwin@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Designation: Public Defender or Community Defender Appointment

Pending Counts

None

Highest Offense Level (Opening)

None

Terminated Counts Disposition

None

Highest Offense Level (Terminated)

None

<u>Complaints</u> <u>Disposition</u>

3 Declaration of Jason Baltimore (Attachment B))(Amore, Christopher) (Entered: 08/05/2021)

12 MOTION to Modify Conditions of Release (Unopposed) by BRIAN GLENN BINGHAM. (Irwin, Sandi) (Entered: 08/06/2021)

13 Amended MOTION to Modific CONDITIONS OF PRETRIAL DELEGISE for BRIAN GLENN RINGHAM (Invin. Sandi) (Entered: 08/06/2021)

COMPLAINT in VIOLATION of 18 U.S.C. \S 111(a)(1); 18 U.S.C. \S 231(a)(3); 18 U.S.C. \S 1752(a)(1); 18 U.S.C. \S 1752(a)(2); 40 U.S.C. \S 5104(e)(2)(D); 40 U.S.C. \S 5104(e)(2)(G)

<u>Plaintiff</u>

08/05/2021

08/06/2021

08/06/2021

USA

represented by Christopher Amore

DOJ-USAO District of New Jersey 970 Broad Street Ste 700 Newark, NJ 07102 973-645-2757

Email: christopher.amore@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text			
05/17/2021	1	SEALED COMPLAINT as to BRIAN GLENN BINGHAM (1). (Attachments: # 1 Statement of Facts) (zltp) (Entered: 05/18/2021)			
05/17/2021	3	MOTION to Seal Case by USA as to BRIAN GLENN BINGHAM. (Attachments: # 1 Text of Proposed Order)(zltp) (Entered: 05/18/2021)			
05/17/2021	4	ORDER granting 3 Motion to Seal Case as to BRIAN GLENN BINGHAM (1). Signed by Magistrate Judge G. Michael Harvey on 5/17/2021. (zltp) (Entered: 05/18/2021)			
06/22/2021		Arrest of BRIAN GLENN BINGHAM in Montgomery, Alabama. (ztl) (Entered: 07/01/2021)			
06/22/2021	<u>6</u>	Arrest Warrant Returned Executed on 6/22/2021 as to BRIAN GLENN BINGHAM. (ztl) (Entered: 07/01/2021)			
06/22/2021		Case unsealed as to BRIAN GLENN BINGHAM. (ztl) (Entered: 07/01/2021)			
06/30/2021		ORAL MOTION to Appoint Counsel by BRIAN GLENN BINGHAM. (ztl) (Entered: 07/01/2021)			
06/30/2021		ORAL MOTION for Speedy Trial by USA as to BRIAN GLENN BINGHAM. (ztl) (Entered: 07/01/2021)			
06/30/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to BRIAN GLENN BINGHAM held on 6/30/2021. Defendant present by video. Due Process Order given to the Government. Defendant retained counsel. Defendant placed on Standard Conditions of Release with location monitoring. Oral Motion to Appoint Counsel by BRIAN GLENN BINGHAM (1); heard and granted. Oral Motion by the Government for Speedy Trial as to BRIAN GLENN BINGHAM (1); heard and granted. Defense agree to exclusion of time. Speedy Trial Excluded from 6/30/2021 to 8/27/2021 in the Interest of Justice (XT). Defendant waives right to Preliminary Hearing in 21 days. Preliminary Hearing set for 8/27/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Released/Release Issued; Court Reporter: FTR-Gole FTR Time Frame: Ctrm 4: [1:51:51-2:11:00]; Defense Attorney: Sandi Irwin-FPD Montgomery, AL.; US Attorney: Jacob Steiner for Christopher Amore; Pretrial Officer: Andre Sidbury. (ztl) (Entered: 07/01/2021)			
06/30/2021	7	ORDER Setting Conditions of Release as to BRIAN GLENN BINGHAM (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 6/30/2021. (Attachments: # 1 Appearance Bond) (ztl) (Entered: 07/02/2021)			
06/30/2021	10	ENTERED IN ERRORORDER Setting Conditions of Release as to BRIAN GLENN BINGHAM (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 6/30/20. (Attachments: # 1 Appearance Bond) (zpt) (Entered: 07/09/2021)			
07/07/2021	8	NOTICE OF ATTORNEY APPEARANCE: Sandi Yoshiko Irwin appearing for BRIAN GLENN BINGHAM (Irwin, Sandi) (Entered: 07/07/2021)			
07/07/2021	9	NOTICE of Waiver of Preliminary Hearing by BRIAN GLENN BINGHAM (Irwin, Sandi) (Entered: 07/07/2021)			

11 MOTION for Protective Order by USA as to BRIAN GLENN BINGHAM. (Attachments: # 1 Text of Proposed Order Attachment 1, # 2 Affidavit of Thomas A. DiBiase (Attachment A), #

00/00/2021	10	AMERICA MOTION IN MOSTLY CONDITIONS OF I RETAINE RELEASE BY BRIDING DESTIT BITOTIANS, (II WIII, ORBEIT) CHRISTIAN CONTROL OF TREATMENT OF THE PROPERTY OF THE			
08/06/2021		MINUTE ORDER: Upon review of the Corrected Unopposed Motion to Modify Conditions of Pretrial Release 13, it is hereby ORDERED that the Motion 13 is GRANTED. Defendar conditions of release 7, 10 (which appear to be a duplicate entry) are hereby MODIFIED such that the condition requiring location monitoring (7(q)) is STRICKEN. It is FURTHER ORDERED that the Unopposed Motion to Modify Conditions of Supervised Release 12 is DENIED AS MOOT, due to the filing of the Corrected Motion 13. Signed by Magistrate Jud Zia M. Faruqui on 8/6/2021. (ztl) (Entered: 08/09/2021)			
08/08/2021	MINUTE ORDER as to BRIAN GLENN BINGHAM (1). Upon review of the United States' Motion for Protective Order 11 which notes that Defendant opposes the Motion, it is her ORDERED that counsel for Defendant file a response to the Motion by no later than 12:00 p.m. on August 12, 2021 noting Defendant's objections to the Motion. Signed by Magistra Judge Robin M. Meriweather on 8/8/2021. (zpt) (Entered: 08/09/2021)				
08/09/2021	14	RESPONSE by BRIAN GLENN BINGHAM re 11 MOTION for Protective Order (Irwin, Sandi) (Entered: 08/09/2021)			
08/20/2021	<u>15</u>	Unopposed MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to BRIAN GLENN BINGHAM. (Attachments: # 1 Text of Proposed Order to Continue an Exclude Time Under the Speedy Trial Act)(Amore, Christopher) (Entered: 08/20/2021)			
08/20/2021	16	MOTION to EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to BRIAN GLENN BINGHAM. (See docket entry 15 to view document.) (zltp) (Entered: 08/23/2021)			
08/23/2021	ORDER Granting 15 Unopposed MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to BRIAN GLENN BINGHAM (1) and Granting 16 MOTIO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to BRIAN GLENN BINGHAM (1). Time between 8/27/2021 and 10/27/2021 (61 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary Hearing continued 10/27/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Robin M. Meriweather on 8/23/2021. (zpt) (Entered: 08/23/2021)				

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