

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00511-RMM-1**

Case title: USA v. DUONG

Date Filed: 06/30/2021

Assigned to: Magistrate Judge Robin M. Meriweather

Defendant (1)

FI DUONG
also known as
JIM
also known as
MONKEY
also known as
MONKEY KING

represented by **Sabrina P. Shroff**
OFFICE OF THE FEDERAL PUBLIC DEFENDER
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community Defender 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 (2), 40:5104(e)(2)(D) and (G) and 18:1512(c)(2)

Disposition

Plaintiff

USA

represented by **Stuart Douglas Allen**
U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA
555 4th St, NW
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
06/30/2021	1	SEALED COMPLAINT as to FI DUONG (1). (Attachments: # 1 Redacted Statement of Facts) (zstd) (Attachment 1 replaced on 7/1/2021) (zstd). (Entered: 07/01/2021)
06/30/2021	3	MOTION to Seal Case by USA as to FI DUONG. (Attachments: # 1 Text of Proposed Order)(zstd) (Entered: 07/01/2021)
06/30/2021	4	ORDER granting 3 Motion to Seal Case as to FI DUONG (1). Signed by Magistrate Judge Robin M. Meriweather on 6/30/2021. (zstd) (Entered: 07/01/2021)
07/01/2021	9	Arrest Warrant Returned Executed on 7/1/2021 in Alexandria, VA as to FI DUONG. (bb) (Entered: 07/13/2021)
07/01/2021		Arrest of FI DUONG in Virginia. (bb) (Entered: 07/13/2021)
07/02/2021		Arrest of FI DUONG (1). (zpt) (Entered: 07/06/2021)
07/02/2021	6	Arrest Warrant Returned Executed on 7/2/2021 as to FI DUONG (1). (zpt) (Entered: 07/06/2021)
07/02/2021		ORAL MOTION to Appoint Counsel by FI DUONG (1). (zpt) Modified on 7/6/2021 (zpt). (Entered: 07/06/2021)
07/02/2021		ORAL MOTION for Release from Custody by FI DUONG (1). (zpt) (Entered: 07/06/2021)
07/02/2021		ORAL MOTION for Speedy Trial Waiver by USA as to FI DUONG (1). (zpt) (Entered: 07/06/2021)
07/02/2021		Case unsealed as to FI DUONG (zstd) (Entered: 07/06/2021)
07/02/2021		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to FI DUONG (1) held on 7/2/2021. Oral Motion to Appoint Counsel by FI DUONG (1) Heard and Granted. Oral Motion for Release from Custody by FI DUONG (1) Heard and Granted. Government does not oppose the Defendant's release with conditions. Oral Motion by the Government for Speedy Trial Waiver as to FI DUONG (1). Heard and Granted. Time between 7/2/2021 and 9/3/2021 (63 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary Hearing set for 9/3/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Released/Release Order Issued; Court Reporter: FTR Gold FTR Time Frame: CTRM 6 [2:26:03-4:01:05]; Defense Attorney: Sabrina Shroff; US Attorney: Jacob Steiner for Stuart Allen; Pretrial Officer: Christine Schuck; (zpt) (Entered: 07/06/2021)
07/02/2021	8	ORDER Setting Conditions for High Intensity Supervision Program as to Fi Duong (1). Signed by Magistrate Judge G. Michael Harvey on 7/2/2021. (Attachments: # 1 Appearance Bond) (zpt) (Entered: 07/08/2021)
07/14/2021	10	TRANSCRIPT OF PROCEEDINGS in case as to FI DUONG before Magistrate Judge G. Michael Harvey held on 07/02/2021. Page Numbers: 1-47. Date of Issuance: 07/12/2021. Transcribing Court Reporter: Nancy J. Meyer. Telephone Number: 202-354-3118. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have 21 days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers

specifically covered, is located on our website at www.dcd.uscourts.gov.

Redaction Request due 8/4/2021. Redacted Transcript Deadline set for 8/14/2021. Release of Transcript Restriction set for 10/12/2021.(Meyer, Nancy) (Entered: 07/14/2021)

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