

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00044-CJN-1**

Case title: USA v. PHIPPS

Date Filed: 01/29/2021

Magistrate judge case number: 1:21-mj-00125-RMM

Assigned to: Judge Carl J. Nichols

**Defendant (1)**

**DANIEL DINK PHIPPS**

represented by **David Walker Bos**  
 FEDERAL PUBLIC DEFENDER FOR THE DISTRICT OF COLUMBIA  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Public Defender or Community Defender Appointment*

**Pending Counts**

- 18:1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT; Entering and Remaining in a Restricted Building  
(1)
- 18:111(a)(1); ASSAULTING/RESISTING/IMPEDING OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers and Physical Contact  
(1s)
- 18:1752(a)(2); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly and Disruptive Conduct in a Restricted Building  
(2)
- 18:231(a)(3); CIVIL DISORDER; Civil Disorder  
(2s)
- 40:5104(e)(2)(D); FEDERAL STATUTES, OTHER; Violent Entry and Disorderly Conduct in a Capitol Building  
(3)
- 18:1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT; Entering and Remaining in a Restricted Building or Grounds  
(3s)
- 40:5104(e)(2)(G); FEDERAL STATUTES, OTHER; Parading, Demonstrating, or Picketing in a Capitol Building  
(4)
- 18:1752(a)(2); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly and Disruptive Conduct in a Restricted Building or Grounds  
(4s)
- 40:5104(e)(2)(D); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Disorderly Conduct in a Capitol Building  
(5s)
- 40:5104(e)(2)(G); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Parading, Demonstrating, or Picketing in a Capitol Building  
(6s)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

COMPLAINT in Violation of 18:1752(a)(1),(2) and 40:5104(e)(2)(D),(G)

**Disposition**

**Plaintiff**

USA

represented by **Michael Charles Liebman**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant U.S. Attorney*

01/19/2021	<a href="#">1</a>	SEALED COMPLAINT as to DANIEL D PHIPPS (1). (Attachments: # <a href="#">1</a> Statement of Facts) (bb) [1:21-mj-00125-RMM] (Entered: 01/20/2021)
01/19/2021	<a href="#">3</a>	MOTION to Seal Case by USA as to DANIEL D PHIPPS. (Attachments: # <a href="#">1</a> Text of Proposed Order)(bb) [1:21-mj-00125-RMM] (Entered: 01/20/2021)
01/19/2021	<a href="#">4</a>	ORDER granting <a href="#">3</a> 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] (Entered: 01/20/2021)
01/26/2021		Case unsealed as to DANIEL D PHIPPS (bb) [1:21-mj-00125-RMM] (Entered: 01/26/2021)
01/26/2021		Arrest of Defendant DANIEL D. PHIPPS in the Southern District of Texas. (kk) (Entered: 03/16/2021)
01/29/2021	<a href="#">5</a>	INFORMATION as to DANIEL D. PHIPPS (1) count(s) 1, 2, 3, 4. (bb) (Entered: 02/01/2021)
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] (Entered: 01/31/2021)
02/09/2021	<a href="#">11</a>	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). (Entered: 03/16/2021)
02/09/2021		ORAL MOTION by Defendant DANIEL D. PHIPPS to Appoint Counsel. (kk) (Entered: 03/16/2021)
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. (kk) (Entered: 03/17/2021)
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. (kk) (Entered: 03/17/2021)
02/13/2021	<a href="#">9</a>	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: # <a href="#">1</a> Appearance Bond) (zkk). (Entered: 02/16/2021)
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) (Entered: 02/17/2021)
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) (Entered: 02/19/2021)
04/23/2021	<a href="#">12</a>	SUPERSEDING INDICTMENT as to DANIEL DINK PHIPPS (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s. (zstd) (Entered: 04/26/2021)
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 <i>Brady v. Maryland</i> , 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) (Entered: 04/27/2021)
04/27/2021	<a href="#">16</a>	Unopposed MOTION for Protective Order governing discovery by USA as to DANIEL DINK PHIPPS. (Attachments: # <a href="#">1</a> Text of Proposed Order governing discovery)(Liebman, Michael) (Entered: 04/27/2021)
04/27/2021		Minute Entry for proceedings held before Judge Carl J. Nichols: Status Conference/Arraignment 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) (Entered: 04/27/2021)
04/28/2021		MINUTE ORDER. After review of the government's <a href="#">16</a> 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) (Entered: 04/28/2021)
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) (Entered: 06/28/2021)

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