

Date↓↑	Description	#
06/30/2021	SEALED COMPLAINT as to FI DUONG (1). [1:21-mj-00511-RMM]	1
	1 Attachment ▼	
06/30/2021	MOTION to Seal Case by USA as to FI DUONG. [1:21-mj-00511-RMM]	3
	1 Attachment ▼	
06/30/2021	ORDER granting 3 Motion to Seal Case as to FI DUONG (1). Signed by Magistrate Judge Robin M. Meriweather on 6/30/2021. (zstd) [1:21-mj-00511-RMM]	4
07/02/2021	Arrest Warrant Returned Executed on 7/2/2021 as to FI DUONG (1). (zpt) [1:21-mj-00511-RMM]	
07/02/2021	ORAL MOTION to Appoint Counsel by FI DUONG (1). (zpt) Modified on 7/6/2021 (zpt). [1:21-mj-00511-RMM] (Text entry; no document attached.)	
07/02/2021	ORAL MOTION for Release from Custody by FI DUONG (1). (zpt) [1:21-mj-00511-RMM] (Text entry; no document attached.)	
07/02/2021	ORAL MOTION for Speedy Trial Waiver by USA as to FI DUONG (1). (zpt) [1:21-mj-00511-RMM] (Text entry; no document attached.)	
07/02/2021	Case unsealed as to FI DUONG (zstd) [1:21-mj-00511-RMM] (Text entry; no document attached.)	
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) [1:21-mj-00511-RMM] (Text entry; no document attached.)	
07/02/2021	ORDER Setting Conditions for High Intensity Supervision Program as to Fi Duong (1). Signed by Magistrate Judge G. Michael Harvey on 7/2/2021. [1:21-mj-00511-RMM]	8
	1 Attachment ▼	
07/01/2021	Arrest Warrant Returned Executed on 7/1/2021 in Alexandria, VA as to FI DUONG. (bb) [1:21-mj-00511-RMM]	9
07/01/2021	Arrest of FI DUONG in Virginia. (bb) [1:21-mj-00511-RMM] (Text entry; no document attached.)	
07/02/2021	Arrest of FI DUONG (1). (zpt) [1:21-mj-00511-RMM] (Text entry; no document attached.)	
07/14/2021	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	10

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. [1:21-mj-00511-RMM]

08/25/2021

INDICTMENT as to FI DUONG (1) count(s) 1, 2, 3, 4, 5. (zhsj)

[11](#)

09/07/2021

NOTICE Regarding Status of Discovery as of July 12, 2021 by USA as to FI DUONG

[1 Attachment](#) ▼

[14](#)

09/07/2021

NOTICE Regarding Status of Discovery as of August 23, 2021 by USA as to FI DUONG

09/08/2021

MINUTE ORDER as to FI DUONG: Arraignment/Status Conference set for 9/9/2021 at 2:00 PM before Judge Paul L. Friedman via Zoom Video. Parties appearing in this case will receive a zoom invitation prior to the scheduled hearing. (Signed by Judge Paul L. Friedman on 9/8/2021). (Text entry; no document attached.)

09/08/2021

MINUTE ORDER as to FI DUONG: Arraignment/Status conference currently scheduled for 9/9/2021 is hereby VACATED due to counsel's unavailability. Counsel shall contact the court to reschedule this matter. (So Ordered Judge Paul L. Friedman on 9/8/2021). (Text entry; no document attached.)

09/09/2021

MINUTE ORDER as to FI DUONG: Arraignment is reset for 9/17/2021 at 1:00 PM before Judge Paul L. Friedman via Zoom Video. Parties appearing in this case will receive a zoom invitation prior to the scheduled hearing. (Signed by Judge Paul L. Friedman on 9/9/2021). (Text entry; no document attached.)

[16](#)

09/15/2021

NOTICE Regarding Status of Discovery by USA as to FI DUONG

[17](#)

09/16/2021

Unopposed MOTION for Protective Order by USA as to FI DUONG.

[1 Attachment](#) ▼

[18](#)

09/16/2021

ORDER as to FI DUONG (1)granting o17] the government's unopposed motion for protective Order. Signed by Judge Paul L. Friedman on September 16, 2021.

09/17/2021

Minute Entry for proceedings held before Judge Paul L. Friedman: Arraignment as to FI DUONG held on 9/17/2021. Defendant enters a plea of NOT GUILTY to counts 1, 2, 3, 4 and 5 of the Indictment filed on 8/25/2021. Government counsel requests to continue this action for a period of 60 days, and to exclude the speedy trial (nunc pro tunc) from 9/3/2021 until 12/7/2021. Defendant objects to the nunc pro tunc exclusion of speedy trial, and the parties shall file information on this issue for the court's review. The court concludes that speedy trial will be excluded (XT) from 9/17/2021 to 12/7/2021 in the interests of justice. Next Status Conference set for 12/7/2021 at 1:00 PM before Judge Paul L. Friedman via zoom video. Bond Status of Defendant: High Intensity Supervision (with consent to appear by video); Court Reporter: Lisa Edwards; Defense Attorney: Sabrina Shroff; US Attorney: Stuart Allen; (Text entry; no document attached.)

09/17/2021

MINUTE ORDER as to FI DUONG: 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 Judge Paul L. Friedman on 9/17/2021). (Text entry; no document attached.)

[19](#)

09/22/2021

NOTICE re Exclusion of Time Under Speedy Trial Act Nunc Pro Tunc by USA as to FI DUONG

[20](#)

10/22/2021

NOTICE Regarding Status of Discovery by USA as to FI DUONG

[21](#)

11/02/2021

MOTION for Order to disclose 6e and sealed materials by USA as to FI DUONG.

1 Attachment ▼

11/03/2021

ORDER granting 21 the government's unopposed motion for an order to disclose items protected by FRCP 6(e) and sealed materials. Signed by Judge Paul L. Friedman on November 3, 2021.

[22](#)

11/08/2021

NOTICE Regarding Status of Discovery by USA as to FI DUONG

[23](#)

12/01/2021

MOTION to Continue December 7, 2021 status conference by FI DUONG.

12/02/2021

ORDER as to FI DUONG (1) granting 24 defendant's unopposed motion to continue status hearing. The status conference, currently set for December 7, 2021, is CONTINUED to February 8, 2022 at 10:00 a.m. In the interest of justice, the Speedy Trial Act is tolled up through February 8, 2022. Signed by Judge Paul L. Friedman on December 2, 2021. (Text entry; no document attached.)

[24](#)

01/26/2022

MOTION to Modify Conditions of Release by FI DUONG.

[25](#)

02/01/2022

ORDER as to FI DUONG (1) granting 25 defendant's Motion to Modify Conditions of Release. Signed by Judge Paul L. Friedman on February 1, 2022.

[26](#)

02/07/2022

MOTION to Continue February 8, 2022 Status Conference by FI DUONG.

02/07/2022

MINUTE ORDER granting [27] the motion to continue the status conference currently scheduled for February 8, 2022 @ 10am as to defendant FI DUONG (1). Parties shall contact the courtroom deputy to reschedule this matter. (Signed by Judge Paul L. Friedman on 2/7/2022. (Text entry; no document attached.)

[27](#)

02/10/2022

NOTICE Regarding Status of Discovery by USA as to FI DUONG

02/15/2022

MINUTE ORDER as to FI DUONG: For scheduling reasons, the Court is no longer available for the status conference scheduled for April 4, 2022, at 2:00 p.m. The status conference of April 4, 2022, therefore is hereby VACATED. In addition, the Court directs the parties to meet and confer and discuss the status of the case, including the status of discovery and any progress towards resolution of the case. On or before February 28, 2022, counsel shall file a joint status report, in lieu of the status conference, informing the Court of these topics, the parties' proposed date and time (after April 11, 2022) for scheduling the next status conference, and their positions regarding the tolling of time under the Speedy Trial Act. Signed by Judge Paul L. Friedman on February 15, 2022. (lcrj) (Text entry; no document attached.)

[29](#)

02/24/2022

Joint STATUS REPORT by USA as to FI DUONG

03/04/2022

Set/Reset Hearings as to FI DUONG: Status Conference reset for 5/11/2022 at 2:00 PM before Judge Paul L. Friedman via zoom video. Speedy trial excluded (XT) from 4/4/2022 to 5/11/2022. (Text entry; no document attached.)

03/04/2022

Set/Reset Hearings as to FI DUONG: Status Conference reset for 5/11/2022 at 2:00 PM before Judge Paul L. Friedman via zoom video. Speedy trial excluded (XT) from 4/4/2022 to 5/11/2022. (Text entry; no document attached.)

[30](#)