U.S. District Court District of Columbia (Washington, DC) CRIMINAL DOCKET FOR CASE #: 1:21-mj-00462-RMM-2

Case title: USA v. JOHNSON et al Date Filed: 06/04/2021

Date Terminated: 06/16/2021

Assigned to: Magistrate Judge Robin M. Meriweather

<u>Defendant (2)</u> **DANIEL JOHNSON** *TERMINATED: 06/16/2021*

represented by Allen Howard Orenberg

THE ORENBERG LAW FIRM, P.C. 12505 Park Potomac Ave. 6th Floor Potomac, MD 20854 (301) 984-8005 Fax: (301) 984-8008 Email: aorenberg@orenberglaw.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

Michelle M. Peterson

FEDERAL PUBLIC DEFENDER FOR THE DISTRICT OF COLUMBIA 625 Indiana Avenue, NW Suite 550
Washington, DC 20004 (202) 208-7500 ext 125
Fax: (202) 208-7515

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Designation: Public Defender or Community Defender Appointment

Pending Counts Disposition

None

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

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

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

Plaintiff

USA represented by Laura Elizabeth Hill
DOJ-CIV
175 N Street, NE

Room 9.1811 Washington, DC 20002 202-598-3962 Email: laura.e.hill@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

ATTORNET TO BE NOTICED

Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text			
06/04/2021	1	SEALED COMPLAINT as to DARYL JOHNSON (1), DANIEL JOHNSON (2). (Attachments: # 1 Statement of Facts) (zstd) (Entered: 06/06/2021)			
06/04/2021	3	MOTION to Seal Case by USA as to DARYL JOHNSON, DANIEL JOHNSON. (Attachments: # 1 Text of Proposed Order)(zstd) (Entered: 06/06/2021)			
06/04/2021	4	ORDER granting 3 Motion to Seal Case as to DARYL JOHNSON (1), DANIEL JOHNSON (2). Signed by Magistrate Judge Robin M. Meriweather on 6/4/2021. (zstd) (Entered: 06/06/2021)			
06/11/2021		Arrest of DANIEL JOHNSON in Austin, MN. (ztl) (Entered: 06/14/2021)			
06/11/2021	<u>5</u>	Arrest Warrant Returned Executed on 6/11/2021 as to DANIEL JOHNSON. (ztl) (Entered: 06/14/2021)			
06/11/2021		Case unsealed as to DANIEL JOHNSON. (ztl) (Entered: 06/14/2021)			
06/11/2021		Arrest of DANIEL JOHNSON in US District Court for the District of Minnesota. (bb) (Entered: 06/17/2021)			
06/14/2021		MINUTE ORDER as to Daryl Johnson (1) and Daniel Johnson (2): It is hereby ORDERED that the Defendants appear for an initial appearance on 6/17/2021 at 1:00 p.m. before Magistrate Judge Zia M. Faruqui. 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 202-354-3173. So Ordered by Magistrate Judge Zia M. Faruqui on 6/14/2021. (ztl) (Entered: 06/14/2021)			
06/14/2021	10	Rule 5(c)(3) Documents Received as to DANIEL JOHNSON from US District Court for the District of Minnesota Case Number 21-mj-444 HB (bb) (Entered: 06/17/2021)			
06/16/2021		Magistrate case closed for defendant DANIEL JOHNSON and DARYL JOHNSON, pending deadlines, motions, and excludables. Merged Criminal Number 21-407 (DLF). (zhsj)			

		(Entered: 06/25/2021)			
06/17/2021		ORAL MOTION for Speedy Trial Waiver by USA as to DANIEL JOHNSON. (ztl) (Entered: 06/22/2021)			
06/17/2021		ORAL MOTION to Appoint Counsel by DANIEL JOHNSON. (ztl) (Entered: 06/22/2021)			
06/17/2021	Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to DANIEL JOHNSON held on 6/17/2021. Defendant present by video. Due Process Order given to the Government. Oral Motion to Appoint Counsel by DANIEL JOHNSON (2); heard and granted. Federal Public Defender Michelle Peterson appointed for purposes of initial appearance. Defendant placed on standard conditions of release with additional conditions. Oral Motion by the Government for Speedy Trial Waiver as to DANIEL JOHNSON (heard and granted. Ascertainment of Counsel set for 7/19/2021 at 4:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Remain Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [1:10:42-1:48:06]; Defense Attorney: Michelle Peterson; US Attorney: Jacob Steiner for Laura Hill; Pre Officer: Masharia Holman. (ztl) (Entered: 06/22/2021)				
06/17/2021	12	ORDER Setting Conditions of Release as to DANIEL JOHNSON (2) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 6/17/2021. (Attachments: # 1 Appearance Bond) (ztl) (Entered: 06/22/2021)			
07/12/2021	<u>13</u>	ENTERED IN ERRORNOTICE OF ATTORNEY APPEARANCE: Allen Howard Orenberg appearing for DANIEL JOHNSON (CJA) (Orenberg, Allen) Modified on 7/12/2021 (zs (Entered: 07/12/2021)			
07/12/2021		NOTICE OF CORRECTED DOCKET ENTRY: as to DANIEL JOHNSON re 13 Notice of Attorney Appearance - Defendant was entered in error and counsel was instructed to refile sampleading with correct case number 21-cr-407 (DLF). (zstd) (Entered: 07/12/2021)			

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