

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00541-PLF-1**

Case title: USA v. DUONG

Date Filed: 08/25/2021

Magistrate judge case number: 1:21-mj-00511-RMM

Assigned to: Judge Paul L. Friedman

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

- 18:1512(c)(2) and 2; TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting.
(1)
- 18:1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT; Entering and Remaining in a Restricted Building or Grounds.
(2)
- 18:1752(a)(2); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly and Disruptive Conduct in a Restricted Building or Grounds.
(3)
- 40:5104(e)(2)(D); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Disorderly Conduct in a Capitol Building.
(4)
- 40:5104(e)(2)(G); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Parading, Demonstrating, or Picketing in a Capitol Building.
(5)

Disposition

Highest Offense Level (Opening)

Felony

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**
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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). [1:21-mj-00511-RMM] (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) [1:21-mj-00511-RMM] (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) [1:21-mj-00511-RMM] (Entered: 07/01/2021)
07/01/2021	9	Arrest Warrant Returned Executed on 7/1/2021 in Alexandria, VA as to FI DUONG. (bb) [1:21-mj-00511-RMM] (Entered: 07/13/2021)
07/01/2021		Arrest of FI DUONG in Virginia. (bb) [1:21-mj-00511-RMM] (Entered: 07/13/2021)
07/02/2021		Arrest of FI DUONG (1). (zpt) [1:21-mj-00511-RMM] (Entered: 07/06/2021)
07/02/2021	6	Arrest Warrant Returned Executed on 7/2/2021 as to FI DUONG (1). (zpt) [1:21-mj-00511-RMM] (Entered: 07/06/2021)
07/02/2021		ORAL MOTION to Appoint Counsel by FI DUONG (1). (zpt) Modified on 7/6/2021 (zpt). [1:21-mj-00511-RMM] (Entered: 07/06/2021)
07/02/2021		ORAL MOTION for Release from Custody by FI DUONG (1). (zpt) [1:21-mj-00511-RMM] (Entered: 07/06/2021)

07/02/2021		ORAL MOTION for Speedy Trial Waiver by USA as to FI DUONG (1). (zpt) [1:21-mj-00511-RMM] (Entered: 07/06/2021)
07/02/2021		Case unsealed as to FI DUONG (zstd) [1:21-mj-00511-RMM] (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. Faruqi. 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] (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) [1:21-mj-00511-RMM] (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) [1:21-mj-00511-RMM] (Entered: 07/14/2021)
08/25/2021	11	INDICTMENT as to FI DUONG (1) count(s) 1, 2, 3, 4, 5. (zhsj) (Entered: 08/27/2021)
09/07/2021	14	NOTICE <i>Regarding Status of Discovery as of July 12, 2021</i> by USA as to FI DUONG (Attachments: # 1 Exhibit)(Allen, Stuart) (Entered: 09/07/2021)
09/07/2021	15	NOTICE <i>Regarding Status of Discovery as of August 23, 2021</i> by USA as to FI DUONG (Allen, Stuart) (Entered: 09/07/2021)
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). (tj) (Entered: 09/08/2021)
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). (tj) (Entered: 09/08/2021)
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). (tj) (Entered: 09/09/2021)
09/15/2021	16	NOTICE <i>Regarding Status of Discovery</i> : by USA as to FI DUONG (Allen, Stuart) (Entered: 09/15/2021)
09/16/2021	17	Unopposed MOTION for Protective Order by USA as to FI DUONG. (Attachments: # 1 Text of Proposed Order)(Allen, Stuart) (Entered: 09/16/2021)
09/16/2021	18	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. (MA) (Entered: 09/16/2021)
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; (tj) (Entered: 09/17/2021)
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). (tj) (Entered: 09/21/2021)
09/22/2021	19	NOTICE <i>re Exclusion of Time Under Speedy Trial Act Nunc Pro Tunc</i> by USA as to FI DUONG (Allen, Stuart) (Entered: 09/22/2021)
10/22/2021	20	NOTICE <i>Regarding Status of Discovery</i> by USA as to FI DUONG (Allen, Stuart) (Entered: 10/22/2021)
11/02/2021	21	MOTION for Order to disclose 6e and sealed materials by USA as to FI DUONG. (Attachments: # 1 Text of Proposed Order)(Allen, Stuart) Modified event on 11/2/2021 (znmw). (Entered: 11/02/2021)
11/03/2021	22	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. (MA) (Entered: 11/03/2021)
11/08/2021	23	NOTICE <i>Regarding Status of Discovery</i> : by USA as to FI DUONG (Allen, Stuart) (Entered: 11/08/2021)

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