

Date↓	Description	#
08/25/2021	SEALED COMPLAINT as to DAVID NICHOLAS DEMPSEY (1). [1:21-mj-00578-GMH]	<u>1</u>
	1 Attachment ▼	
08/25/2021	MOTION to Seal Case by USA as to DAVID NICHOLAS DEMPSEY. [1:21-mj-00578-GMH]	<u>3</u>
	1 Attachment ▼	
08/25/2021	ORDER granting 3 Motion to Seal Case as to DAVID NICHOLAS DEMPSEY (1). Signed by Magistrate Judge G. Michael Harvey on 8/25/2021. (zltf) [1:21-mj-00578-GMH]	<u>4</u>
08/26/2021	Arrest Warrant Returned Executed on 8/26/2021 as to DAVID NICHOLAS DEMPSEY. (bb) [1:21-mj-00578-GMH]	<u>5</u>
08/26/2021	Arrest of DAVID NICHOLAS DEMPSEY in California. (bb) [1:21-mj-00578-GMH] (Text entry; no document attached.)	
08/26/2021	Case unsealed as to DAVID NICHOLAS DEMPSEY (bb) [1:21-mj-00578-GMH] (Text entry; no document attached.)	<u>6</u>
09/08/2021	INDICTMENT as to DAVID NICHOLAS DEMPSEY (1) count(s) 1, 2, 3, 4-6, 7, 8, 9, 10, 11.	
09/24/2021	MINUTE ORDER as to Defendant DAVID NICHOLAS DEMPSEY : It is hereby ORDERED that Defendant DAVID NICHOLAS DEMPSEY appear for an initial appearance and arraignment on Monday, September 27, 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. 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 9/24/2021. (Text entry; no document attached.)	
09/27/2021	ORAL MOTION to Appoint Counsel by DAVID NICHOLAS DEMPSEY. (Text entry; no document attached.)	
09/27/2021	ORAL MOTION for Speedy Trial by USA as to DAVID NICHOLAS DEMPSEY. (Text entry; no document attached.)	
09/27/2021	Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance/Arrest as to DAVID NICHOLAS DEMPSEY (1) held on 9/27/2021 as to Counts 1,2,3,4-6,7,8,9,10,11. Plea of NOT guilty entered as to all counts. Defendant present by video. Due Process Order given to the Government. Oral Motion to Appoint Counsel by DAVID NICHOLAS DEMPSEY (1); heard and granted. Oral Motion by the Government for Speedy Trial as to DAVID NICHOLAS DEMPSEY (1); heard and granted. Defense takes no position. Speedy Trial excluded from 9/27/2021 to 10/20/2021 in the Interest of Justice (XT). Status Hearing set for 10/20/2021 at 11:30 AM by Telephonic/VTC before Judge Royce C. Lamberth. Bond Status of Defendant: Defendant Held without Bond; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [1:28:55-1:43:35]; Defense Attorney: Sabrina Schroff; US Attorney: Jacob Steiner for Katherine Nielsen; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)	
09/30/2021	NOTICE OF AMENDED HEARING as to DAVID NICHOLAS DEMPSEY: To accommodate the jail, the Status Conference is reset for 10/18/2021 at 12:30 PM by VTC before Judge Royce C. Lamberth. (Text entry; no document attached.)	
10/18/2021	Minute Entry for video Status Conference held before Judge Royce C. Lamberth as to DAVID NICHOLAS DEMPSEY on 10/18/2021. Further Status Conference set for 12/20/2021 at 12:30 PM by VTC before Judge Royce C. Lamberth. The Court finds it in the interest of justice to toll the speedy trial clock from 10/18/2021 through 12/20/2021. Bond Status of Defendant: remains committed; Court Reporter: Sara Wick; Defense Attorney: Sabrina A. Shroff; US Attorney: Katherine Nielsen. (Text entry; no document attached.)	<u>9</u>
11/08/2021	MOTION for Protective Order by USA as to DAVID NICHOLAS DEMPSEY.	

	3 Attachments ▼	
11/08/2021		10
Emergency MOTION Remain in the CTF Facility by DAVID NICHOLAS DEMPSEY.		
11/09/2021		11
MOTION to Amend/Correct re 10 Docket Entry #10 by DAVID NICHOLAS DEMPSEY. Modified to add link on 11/10/2021 (znmw).		
11/10/2021		12
MOTION to Clarify by DAVID NICHOLAS DEMPSEY.		
11/16/2021		13
MOTION for Disclosure of Rule 6(e) and Sealed Materials by USA as to DAVID NICHOLAS DEMPSEY.		
	1 Attachment ▼	
11/19/2021		14
ORDER granting 13 Motion for Disclosure as to DAVID NICHOLAS DEMPSEY (1). Signed by Judge Royce C. Lamberth on 11/19/2021. (lcrcl2)		
11/19/2021		15
ORDER granting 11 Motion to Amend/Correct and treating 10 Motion to Remain in the CTF Facility and 12 Motion to Clarify as withdrawn as to DAVID NICHOLAS DEMPSEY. Signed by Judge Royce C. Lamberth on 11/19/2021. (lcrcl2)		
11/30/2021		16
ORDER granting 9 Motion for Protective Order as to DAVID NICHOLAS DEMPSEY. Signed by Judge Royce C. Lamberth on 11/30/2021. (lcrcl2)		
12/12/2021		17
NOTICE of Filing of Discovery Memoranda by USA as to DAVID NICHOLAS DEMPSEY		
	6 Attachments ▼	
09/02/2021		18
Rule 5(c)(3) Documents Received as to DAVID NICHOLAS DEMPSEY from UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA Case Number 2:21-mj-3994 (zltp)		
12/17/2021		19
Joint MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to DAVID NICHOLAS DEMPSEY.		
	1 Attachment ▼	
12/17/2021		20
ORDER granting 19 Motion to Continue as to DAVID NICHOLAS DEMPSEY: Status Conference reset for 2/18/2022 at 02:00 PM EST by VTC before Judge Royce C. Lamberth. The Court finds it in the interest of justice to toll the speedy trial clock from 12/20/2021-2/18/2022. Signed by Judge Royce C. Lamberth on 12/17/2021. (lcrcl2)		
12/17/2021		21
MOTION to Exclude Time Under the Speedy Trial Act by USA as to DAVID NICHOLAS DEMPSEY. (See docket entry 19 to view document.)(zltp)		
02/11/2022		22
NOTICE United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to DAVID NICHOLAS DEMPSEY		
02/17/2022		23
Joint MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to DAVID NICHOLAS DEMPSEY.		
02/18/2022		24

ORDER granting 23 Motion to Continue as to DAVID NICHOLAS DEMPSEY (1). Status Conference reset for 4/19/2022 at 01:30 PM EST in Telephonic/VTC before Judge Royce C. Lamberth. Signed by Judge Royce C. Lamberth on 2/18/2022. (lcrl3)

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02/17/2022

MOTION to Exclude Time Under The Speedy Trial Act by USA as to DAVID NICHOLAS DEMPSEY. (See docket entry 23 to view document.) (zstd) Modified to correct date terminated on 2/18/2022 (zstd).