

#Date ↓ ↑ Description

106/20/2023COMPLAINT as to DANIEL BIBONGE AMSINI (1).

1 Attachment ▼

306/20/2023MOTION to Seal Case by USA as to DANIEL BIBONGE AMSINI.

1 Attachment ▼

406/20/2023ORDER granting [3] Motion to Seal Case as to DANIEL BIBONGE AMSINI (1). Signed by Magistrate Judge G. Michael Harvey on 6/20/2023. (zltf)

06/22/2023ORAL MOTION to Appoint Counsel by DANIEL BIBONGE AMSINI (1). (Text entry; no document attached.)

06/22/2023ORAL MOTION for Speedy Trial by USA as to DANIEL BIBONGE AMSINI (1). (Text entry; no document attached.)

06/22/2023Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Return on Arrest Warrant/ Initial Appearance as to DANIEL BIBONGE AMSINI (1) held on 6/22/2023. Defendant was present by video. Oral Motion to Appoint Counsel by DANIEL BIBONGE AMSINI (1); heard and granted. FPD, Diane Shrewsbury was appointed for DANIEL BIBONGE AMSINI (1). The Court advised the Government of its due process obligations under Rule 5(f). Conditions of release were imposed. Defendant waived the right to have a timely Preliminary Hearing. Oral Motion by the Government for Speedy Trial waiver as to DANIEL BIBONGE AMSINI (1); heard and granted. Time between 6/22/2023, and 8/22/2023, shall be excluded from calculation of time in the interest of justice (XT) under the Speedy Trial Act. Preliminary Hearing/ Status Hearing set for 8/22/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond; Court Reporter: FTR Gold; FTR Time Frame: CTRM 6 [1:38:40-1:51:42], [2:15:37-2:26:38]; Defense Attorney: Diane Shrewsbury; U.S. Attorney: Cameron Tepfor for Joseph Huynh; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

06/22/2023MINUTE ORDER as to DANIEL BIBONGE AMSINI (1): As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge G. Michael Harvey on 6/22/2023. (Text entry; no document attached.)

506/22/2023Arrest Warrant, dated 6/20/2023, Returned Executed on 6/22/2023 as to DANIEL BIBONGE AMSINI. (zltf)

06/22/2023Arrest of DANIEL BIBONGE AMSINI in Virginia. (zltf) (Text entry; no document attached.)

06/22/2023Case unsealed as to DANIEL BIBONGE AMSINI (zltf) (Text entry; no document attached.)

06/22/2023Redacted due to sealed restriction. Docket text can be viewed via the unredacted NEF receipt available here. (Requires CM/ECF login) (Text entry; no document attached.)

606/26/2023NOTICE OF ATTORNEY APPEARANCE: Nathan I. Silver, II appearing for DANIEL BIBONGE AMSINI under the Criminal Justice Act

706/22/2023ORDER Setting Conditions of Release as to DANIEL BIBONGE AMSINI (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 6/22/2023.

1 Attachment ▼

806/30/2023Unopposed MOTION for Protective Order by USA as to DANIEL BIBONGE AMSINI.

1 Attachment ▼

906/30/2023PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to DANIEL BIBONGE AMSINI. Signed by Magistrate Judge G. Michael Harvey on 6/30/2023. (zcll)

1007/28/2023NOTICE OF ATTORNEY APPEARANCE: John M. Pierce appearing for DANIEL BIBONGE AMSINI

1108/10/2023MOTION to Withdraw as Attorney by Nathan I. Silver. by DANIEL BIBONGE AMSINI.

1 Attachment ▼

1208/11/2023ORDER granting [11] Motion to Withdraw as Attorney. Nathan I. Silver, II withdrawn from case as to DANIEL BIBONGE AMSINI (1). Signed by Magistrate Judge G. Michael Harvey on 8/11/2023. (zcll)

1308/15/2023Joint MOTION to Continue Status Hearing, Joint MOTION to Exclude Time Under the Speedy Trial Act by USA as to DANIEL BIBONGE AMSINI.

1 Attachment ▼

1408/15/2023ORDER granting [13] Motion to Continue Status Hearing and Exclude Time as to DANIEL BIBONGE AMSINI. Status Hearing continued to 11/23/2023 at 12:30 PM by Telephonic/VTC before Magistrate Judge Moxila A. Upadhyaya. Signed by Magistrate Judge Moxila A. Upadhyaya on 8/15/2023. (znjb)

1509/15/2023NOTICE OF ATTORNEY APPEARANCE Cytheria Jernigan appearing for USA.
1711/21/2023ORDER granting [16] Motion to Continue Status Hearing and Exclude time as to DANIEL BIBONGE AMSINI. Status Conference set for 12/12/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Robin M. Meriweather on 11/21/2023. (zcll)
12/05/2023Magistrate case closed for defendant DANIEL BIBONGE AMSINI, pending deadlines, motions, and excludables. Merged Criminal Number 23-423 (CJN). (zstd) (Text entry; no document attached.)

END OF MAGISTRATE CASE #23-mj-132 // BEGINNING OF NEW CASE #23-cr-423 BELOW

#Date ↓↑ Description

1812/05/2023INFORMATION as to DANIEL BIBONGE AMSINI (1) count(s) 1. (zstd)
12/06/2023MINUTE ORDER as to DANIEL BIBONGE AMSINI: The hearing scheduled for 12/12/2023 before the duty Magistrate Judge is hereby VACATED, as the Defendant: has had an initial appearance in the jurisdiction, has had counsel retained, has been released on conditions, and has been charged by Information. As such, there are no pending matters necessitating action by a magistrate judge. The parties are directed to contact the assigned District Judge to schedule a status hearing and arraignment, if one has not yet been set. The parties are instructed to address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge G. Michael Harvey on 12/6/2023. (zcll) (Text entry; no document attached.)
12/14/2023NOTICE OF HEARING as to DANIEL BIBONGE AMSINI: Plea Agreement Hearing set for 12/19/2023 at 10:00 AM in Telephonic/VTC before Judge Carl J. Nichols. (zcam) (Text entry; no document attached.)
12/19/2023Minute Entry for proceedings held before Judge Carl J. Nichols: Video Plea Agreement Hearing as to DANIEL BIBONGE AMSINI held on 12/19/2023. GUILTY Plea entered by DANIEL BIBONGE AMSINI (1): Count 1. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to DANIEL BIBONGE AMSINI. Sentencing Memorandum due by 4/1/2024. Sentencing set for 4/5/2024 at 12:30 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: John Pierce; US Attorney: Cytheria Jernigan. (zcam) (Text entry; no document attached.)
2012/19/2023WAIVER of Trial by Jury as to DANIEL BIBONGE AMSINI. Approved by Judge Carl J. Nichols on 12/19/2023. (zcam)
2112/19/2023PLEA AGREEMENT as to DANIEL BIBONGE AMSINI. (zcam)
2212/19/2023STATEMENT OF OFFENSE by USA as to DANIEL BIBONGE AMSINI. (zcam)