

#Date ↓ Description

1 12/06/2023 SEALED COMPLAINT as to DANA JEAN BELL (1).

1 Attachment ▼

3 12/06/2023 MOTION to Seal Case by USA as to DANA JEAN BELL.

1 Attachment ▼

4 12/06/2023 ORDER granting [3] Motion to Seal Case as to DANA JEAN BELL (1). Signed by Magistrate Judge G. Michael Harvey on 12/06/2023. (zljn)

5 12/07/2023 Arrest Warrant, dated 12/6/2023, Returned Executed on 12/7/2023 as to DANA JEAN BELL. (zltf)

12/07/2023 Arrest of DANA JEAN BELL in Texas. (zltf) (Text entry; no document attached.)

12/07/2023 Case unsealed as to DANA JEAN BELL (zltf) (Text entry; no document attached.)

12/07/2023 Redacted 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.)

12/13/2023 MINUTE ORDER as to DANA JEAN BELL: It is hereby ORDERED that Defendant appear for an initial appearance on 12/14/2023 at 12:30 p.m. EST before Magistrate Judge G. Michael Harvey. 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 202-354-3142. So Ordered by Magistrate Judge Zia M. Faruqui on 12/13/2023. Signed by Magistrate Judge Zia M. Faruqui on 12/13/2023. (znjb) (Text entry; no document attached.)

12/14/2023 ORAL MOTION for Speedy Trial by USA as to DANA JEAN BELL. (Text entry; no document attached.)

12/14/2023 Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC First Appearance in the District as to DANA JEAN BELL held on 12/14/2023. Defendant was present by video. Defendant retained Attorney Joe Shearin as counsel. 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 Preliminary Hearing. Oral Motion for Speedy Trial Waiver as to DANA JEAN BELL (1); heard and granted. Time between 12/14/2023 and 2/27/2024 shall be excluded from calculation of time in the interest of justice (XT) under the Speedy Trial Act. Status Conference set for 2/27/2024 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond; Court Reporter: FTR Gold; FTR Time Frame: CTRM 6 [1:34:28-1:43:55], [1:55:44-2:00:00]; Defense Attorney: Joe Shearin; U.S. Attorney: Frederick Yette for Samantha Miller; Pretrial Officer: Britney Dahlkoetter. (Text entry; no document attached.)

12/14/2023 MINUTE ORDER as to DANA JEAN BELL (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 12/14/2023. (Text entry; no document attached.)

7 12/22/2023 Unopposed MOTION for Protective Order by USA as to DANA JEAN BELL.

1 Attachment ▼

8 12/22/2023 Unopposed MOTION for Disclosure OF ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS by USA as to DANA JEAN BELL.

9 12/14/2023 ORDER Setting Conditions of Release as to DANA JEAN BELL (1) Personal Recognizance Bond. Signed by Magistrate Judge G. Michael Harvey on 12/14/2023.

1 Attachment ▼

1001/02/2024ORDER granting [7] Motion for Protective Order Governing Discovery as to DANA JEAN BELL (1). Signed by Magistrate Judge Zia M. Faruqui on 1/2/2024. (znjb)

01/03/2024MINUTE ORDER as to DANA JEAN BELL (1), GRANTING the government's unopposed [8] Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials and AUTHORIZING the government, pursuant to Federal Rule of Criminal Procedure 6(e)(3)(E)(i) and the previously entered [10] Protective Order governing discovery in this case, to provide to defendant, and any co-defendant who may later be joined, materials protected by Federal Rule of Criminal Procedure 6(e), insofar as such disclosure is necessary for the government to comply with its discovery and disclosure obligations. So ORDERED by Chief Judge James E. Boasberg on 1/3/2024. (Text entry; no document attached.)