

#Date ⚡ Description

510/18/2023 Arrest Warrant, dated 10/16/2023, Returned Executed on 10/18/2023 as to FRANCIS BIONDO. (zltf)

10/18/2023 Arrest of FRANCIS BIONDO in Virginia. (zltf) (Text entry; no document attached.)

10/18/2023 Case unsealed as to FRANCIS BIONDO (zltf) (Text entry; no document attached.)

10/18/2023 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.)

10/18/2023 MINUTE ORDER as to FRANCIS BIONDO: It is hereby ORDERED that Defendant appear for an initial appearance on 10/26/2023 at 12:30 p.m. EST before Magistrate Judge Zia M. Faruqi. 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 G. Michael Harvey on 10/18/2023. Signed by Magistrate Judge G. Michael Harvey on 10/18/2023. (znjb) (Text entry; no document attached.)

10/25/2023 Set/Reset Hearings as to FRANCIS BIONDO: First Appearance in the District continued to 10/31/2023 at 12:30 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqi. (Text entry; no document attached.)

10/31/2023 ORAL MOTION to Appoint Counsel by FRANCIS BIONDO. (znjb) (Text entry; no document attached.)

10/31/2023 ORAL MOTION for Speedy Trial by USA as to FRANCIS BIONDO. (znjb) (Text entry; no document attached.)

10/31/2023 Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: First Appearance in the District as to FRANCIS BIONDO held on 10/31/2023. Defendant present by video. The Court advised the Government of its Due Process Obligations under Rule 5(f). Oral Motion to Appoint Counsel as to FRANCIS BIONDO; heard and granted. Oral Motion by the Government for Speedy Trial as to FRANCIS BIONDO; heard and granted. Speedy Trial Excluded between 10/31/2023 to 12/14/2023 in the Interest of Justice (XT). Defendant waives right to Preliminary Hearing. Status Hearing set for 12/14/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Released on Personal Recognizance; Court Reporter: FTR- GOLD; FTR Time Frame: CRTM 4: [1:52:34-2:04:58]; Defense Attorney: Carmen Hernandez; US Attorney: Frederick Yette for Allison Ethen; Pretrial Officer: Britney Dahlkoetter. (znjb) (Text entry; no document attached.)

10/31/2023 MINUTE ORDER as to FRANCIS BIONDO: 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 Zia M. Faruqi on 10/31/2023. (znjb) (Text entry; no document attached.)

710/31/2023 ORDER Setting Conditions of Release as to FRANCIS BIONDO (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 10/31/2023. (Attachment: # 1 Appearance Bond) (znjb)

812/12/2023 Consent MOTION to Continue Status Conference, Consent MOTION for Speedy Trial -Toll Speedy Trial through 3/13/2024 by FRANCIS BIONDO.

1 Attachment ▼

12/12/2023 Magistrate case closed for defendant FRANCIS BIONDO, pending deadlines, motions, and excludables. Merged Criminal Number 23-431 (JEB). (zstd) (Text entry; no document attached.)

END OF MAGISTRATE CASE #23-mj-272 // BEGINNING OF NEW CASE #23-cr-431 BELOW

#Date ↓ Description

912/12/2023INFORMATION as to FRANCIS BIONDO (1) count(s) 1, 2, 3, 4. (zstd)

12/13/2023MINUTE ORDER as to FRANCIS BIONDO (1): 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 by Chief Judge James E. Boasberg on 12/13/2023. (Text entry; no document attached.)

12/13/2023MINUTE ORDER as to FRANCIS BIONDO (1): After discussions with the parties, the Court ORDERS an Arraignment set for 12/14/2023 at 02:00 PM via Zoom before Chief Judge James E. Boasberg. So ORDERED by Chief Judge James E. Boasberg on 12/13/2023. (Text entry; no document attached.)

12/14/2023MINUTE ORDER as to FRANCIS BIONDO: The hearing scheduled for 12/14/2023 before the duty Magistrate Judge is hereby VACATED, as the Defendant: has had an initial appearance in the jurisdiction, has had counsel appointed, 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 have an arraignment set for 12/14/2023 at 2:00PM before Chief Judge Boasberg that remains AS SCHEDULED. Signed by Magistrate Judge G. Michael Harvey on 12/14/2023. (zcll) (Text entry; no document attached.)

12/14/2023Minute Entry for proceedings held before Chief Judge James E. Boasberg: Arraignment as to FRANCIS BIONDO (1) held via Zoom on 12/14/2023 on counts 1-4. Defendant consents to proceed via Zoom video. Plea of NOT GUILTY entered by FRANCIS BIONDO (1) on counts 1-4 of the Information. The Court finds it in the interest of justice to toll the Speedy Trial Clock between 12/14/2023 and 2/9/2024 (XT). Excludable started as to FRANCIS BIONDO (1). Status Conference set for 2/9/2024 at 10:00 AM in Telephonic/VTC before Chief Judge James E. Boasberg. Bond Status of Defendant: remains on Personal Recognizance Bond /appeared via Zoom; Court Reporter: Tammy Nestor; Defense Attorney: Carmen Hernandez; US Attorney: Allison Ethen. (Text entry; no document attached.)