

#Date ⚡ Description

08/11/2023MINUTE ORDER as to TONYA BISHOP: It is hereby ORDERED that Defendant appear for an initial appearance on 8/17/2023 at 12:30 p.m. before Magistrate Judge Moxila A. Upadhyaya. 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 202-354-3165. Signed by Magistrate Judge Moxila A. Upadhyaya on 8/11/2023. (zcll) (Text entry; no document attached.)

508/10/2023Arrest Warrant, dated 8/6/2023, Returned Executed on 8/7/2023 as to TONYA BISHOP. (zltf) 08/10/2023Arrest of TONYA BISHOP in Florida. (zltf) (Text entry; no document attached.)

08/10/2023Case unsealed as to TONYA BISHOP (zltf) (Text entry; no document attached.)

08/10/2023Redacted 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.)

608/14/2023NOTICE OF ATTORNEY APPEARANCE: Lionel Andre appearing for TONYA BISHOP Notice of Appearance

08/17/2023MINUTE ORDER as to TONYA BISHOP: 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 Moxila A. Upadhyaya on 8/17/2023. (zcll) (Text entry; no document attached.)

08/17/2023ORAL MOTION for Speedy Trial by USA as to TONYA BISHOP. (znpj) (Text entry; no document attached.)

08/17/2023Minute Entry for proceedings held before Magistrate Judge Moxila A. Upadhyaya: First Appearance in the District as to TONYA BISHOP held on 8/17/2023. Defendant present by video. The Court advised the Government of its Due Process Obligations under Rule 5(f). Defendant has retained Counsel. Lionel Andre standing in for the purposes of todays proceedings. Oral Motion by the Government for Speedy Trial as to TONYA BISHOP; heard and granted. Speedy Trial Excluded between 8/17/2023 to 10/31/2023 in the Interest of Justice (XT). Defendant waives right to Preliminary Hearing. Status Hearing set for 10/31/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant released on Personal Recognizance; Court Reporter: FTR- GOLD; FTR Time Frame: CRTM 5: [1:46:19-1:56:15]; Defense Attorney: Lionel Andre for John Sciortino; US Attorney: Kyle Mirabelli for Holly Grosshans; Pretrial Officer: Britney Dahlkoetter. (znpj) (Text entry; no document attached.)

808/17/2023ORDER Setting Conditions of Release as to TONYA BISHOP (1) Personal Recognizance. Signed by Magistrate Judge Moxila A. Upadhyaya on 8/17/2023. (Attachment: # 1 Appearance Bond) (znpj)

909/11/2023NOTICE OF ATTORNEY APPEARANCE: John Joseph Sciortino appearing for TONYA BISHOP

1009/13/2023Consent MOTION to Withdraw as Attorney by Lionel Andre. by TONYA BISHOP.

1 Attachment ▼

1109/18/2023ORDER granting [10] Motion to Withdraw as Attorney as to TONYA BISHOP. Signed by Magistrate Judge Robin M. Meriweather on 9/18/2023. (znpj)

1209/19/2023MOTION for Protective Order by USA as to TONYA BISHOP.

2 Attachments ▼

1309/19/2023MOTION for Disclosure of ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS by USA as to TONYA BISHOP.

[1409/21/2023](#)ORDER granting [12] Motion for Protective Order Governing Discovery as to TONYA BISHOP (1). Signed by Magistrate Judge Robin M. Meriweather on 9/21/2023. (znjb)

[09/25/2023](#)MINUTE ORDER as to TONYA BISHOP (1), GRANTING the government's unopposed [13] 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 [14] 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 9/25/2023. (Text entry; no document attached.)

[1509/29/2023](#)NOTICE of Filing by USA as to TONYA BISHOP

[7 Attachments](#) ▼

[1610/25/2023](#)Consent MOTION to Continue Status Conference and Exclude Time Under the Speedy Trial Act by USA as to TONYA BISHOP.

[1 Attachment](#) ▼

[1710/25/2023](#)MOTION to Exclude by USA as to TONYA BISHOP. (See docket entry [16] to view document.) (zstd)

[1810/26/2023](#)ORDER granting [16] Motion to Continue Status Hearing and Exclude Time as to TONYA BISHOP. Status hearing continued to 11/30/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Moxila A. Upadhyaya. Signed by Magistrate Judge Zia M. Faruqui on 10/26/2023. (zcil)

END OF MAGISTRATE CASE #23-mj-195 // BEGINNING OF NEW CASE #23-cr-416 BELOW

#Date ↓↑ Description

[01/30/2024](#)Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to TONYA BISHOP held on 1/30/2024. Defendant appeared by video. Speedy Trial Excludable (XT) started 1/30/2024 through 3/7/2024, in the interest of justice. VTC Status Conference set for 3/7/2024 at 2:30 PM before Judge Timothy J. Kelly. Bond Status of Defendant: Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorney: John Joseph Sciortino; US Attorneys: Holly Fugiel Grosshans and Sonia Murphy. (Text entry; no document attached.)

[2301/30/2024](#)NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Murphy, Sonia Williams added.