

#Date ⚡ Description

502/27/2023 Arrest Warrant, dated 2/22/2023, Returned Executed on 2/23/2023 as to MICHAEL DANIELE. (zltf)

02/27/2023 Arrest of MICHAEL DANIELE in New Jersey. (zltf) (Text entry; no document attached.)

02/27/2023 Case unsealed as to MICHAEL DANIELE (zltf) (Text entry; no document attached.)

02/27/2023 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.)

03/02/2023 ORAL MOTION for Speedy Trial by USA as to MICHAEL DANIELE (1). (Text entry; no document attached.)

03/02/2023 Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC First Appearance in the District as to MICHAEL DANIELE (1) held on 3/2/2023. Defendant was present by video. Defendant retained Attorney Stuart Kaplan 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 by the Government for Speedy Trial Waiver as to MICHAEL DANIELE (1); Heard and Granted. Time between 3/2/2023, and 5/23/2023, shall be excluded from calculation of time in the interest of justice (XT) under the Speedy Trial Act. Status Hearing set for 5/23/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Remains on Personal Recognizance Bond; Court Reporter: FTR Gold; FTR Time Frame: CTRM 6 [1:21:40-1:33:35] [1:39:56-1:44:13]; Defense Attorney: Stuart Kaplan; U.S. Attorney: Frederick Yette for Sarah Martin; Pretrial Officer: Da'Shanta' Valentine-Lewis. (Text entry; no document attached.)

03/02/2023 MINUTE ORDER as to MICHAEL DANIELE (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 3/2/2023. (Text entry; no document attached.)

903/02/2023 ORDER Setting Conditions of Release as to MICHAEL DANIELE (1) Personal Recognizance Bond. Signed by Magistrate Judge G. Michael Harvey on 3/2/2023.

1 Attachment ▼

1003/08/2023 NOTICE OF ATTORNEY APPEARANCE: Stuart N. Kaplan appearing for MICHAEL DANIELE

1105/02/2023 Unopposed MOTION to Modify Pre-Trial Conditions by MICHAEL DANIELE.

1 Attachment ▼

05/03/2023 Magistrate case closed for defendant MICHAEL DANIELE, pending deadlines, motions, and excludables. Merged Criminal Number 23-143 (APM). (zltf) (Text entry; no document attached.)

END OF MAGISTRATE CASE #23-mj-42 // BEGINNING OF NEW CASE #23-cr-143 BELOW

#Date ⚡ Description

05/11/2023 NOTICE OF HEARING as to MICHAEL DANIELE: Arraignment set for 5/15/2023 at 2:00 PM via videoconference before Judge Amit P. Mehta. Members of the public or media may view virtual proceedings in Courtroom 10. (Text entry; no document attached.)

1205/03/2023 INFORMATION as to MICHAEL DANIELE (1) count(s) 1. (zltf)

05/15/2023 Minute Entry for proceedings held before Judge Amit P. Mehta: Arraignment as to MICHAEL DANIELE held via videoconference on 5/15/2023. In the interests of justice, and for the reasons stated on the record, the time from 5/16/2023 through and including 7/18/2023 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 7/18/2023 at 9:00 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendant: remains on personal recognizance; Court Reporter:

William Zaremba; Defense Attorney: Stuart Kaplan; US Attorney: Sarah Martin. (Text entry; no document attached.)

[1405/15/2023ORDER](#) granting Defendant's [11] Unopposed Motion to Modify Pre-Trial Conditions as to MICHAEL DANIELE. Please see attached Order for additional details. Signed by Judge Amit P. Mehta on 5/15/2023. (lcapm2)

05/18/2023MINUTE ORDER as to MICHAEL DANIELE: The hearing scheduled for 5/23/2023 before Magistrate Judge Robin M. Meriweather 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. Signed by Magistrate Judge Zia M. Faruqui on 5/18/2023. (zcll) (Text entry; no document attached.)

[1506/28/2023Unopposed MOTION to Continue Status Conference/Change of Plea](#) by MICHAEL DANIELE.

1 Attachment ▼

06/29/2023MINUTE ORDER granting [15] Unopposed Motion for Continuance of Status Conference/Change of Plea. The hearing scheduled for July 18, 2023, is hereby vacated and rescheduled for September 21, 2023, at 8:30 a.m. in Courtroom 10, if Defendant intends to enter a plea; otherwise, the hearing will be held remotely. Time is excluded under the Speedy Trial Act until September 21, 2023, as the ends of justice outweigh the interests of the public and the defendant in a speedy trial. Specifically, the exclusion of time is warranted to afford the parties additional time to reach a potential pre-trial resolution. Any plea paperwork in advance of the September 21 hearing shall be submitted by September 19, 2023. Signed by Judge Amit P. Mehta on 6/29/2023. (lcapm2) (Text entry; no document attached.)

[1609/08/2023Second MOTION to Continue Status Conference/Change of Plea](#) by MICHAEL DANIELE.

1 Attachment ▼

09/12/2023MINUTE ORDER granting Defendant's [16] Second Motion to Continue Status Conference/Change of Plea Progress Hearing. The hearing scheduled for September 21, 2023, is hereby vacated and rescheduled for November 8, 2023, at 9:00 a.m. in Courtroom 10. Time is excluded under the Speedy Trial Act until November 8, 2023, as the ends of justice outweigh the interests of the public and the defendant in a speedy trial. Specifically, the exclusion of time is warranted to afford the parties additional time to review pre-indictment discovery and to reach a potential pre-trial resolution. Any plea paperwork in advance of the November 8 hearing shall be submitted by November 6, 2023. Signed by Judge Amit P. Mehta on 09/12/2023. (lcapm2) (Text entry; no document attached.)

11/06/2023NOTICE OF HEARING as to MICHAEL DANIELE: The plea agreement hearing set for November 8, 2023 at 9:00 a.m. before Judge Amit P. Mehta shall now proceed in Courtroom 24 (fourth floor, annex building). (Text entry; no document attached.)

11/08/2023Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to MICHAEL DANIELE held on 11/8/2023. This case was originally called as a plea agreement hearing but the plea colloquy was not held. Joint Status Report due by 11/8/2023. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Jeff Hook; Defense Attorney: Stuart Kaplan; US Attorney: Holly Grosshans. (Text entry; no document attached.)

[1811/08/2023Consent MOTION to Continue Change of Plea Hearing by USA](#) as to MICHAEL DANIELE.

11/08/2023MINUTE ORDER granting [18] Consent Motion to Continue Change of Plea Hearing and Exclude Time Under the Speedy Trial Act. The parties shall appear for a remote status conference on January 9, 2024, at 9:00 a.m. (The court is unavailable on January 5, 2024.) Time is excluded under the Speedy Trial Act until January 9, 2024, as the ends of justice outweigh the interest of the public and the defendant in a speedy trial. Specifically, the exclusion of time is warranted to allow the parties time to reach a potential pretrial resolution. Signed by Judge Amit P. Mehta on 11/8/23. (lcapm2) (Text entry; no document attached.)

1909/08/2023MOTION to Exclude Time under the Speedy Trial Act by MICHAEL DANIELE. (See docket entry [16] to view document.) (zltf)

2011/27/2023Unopposed MOTION for Protective Order Governing Discovery by USA as to MICHAEL DANIELE.

1 Attachment ▼

2111/28/2023ORDER granting [20] Unopposed Motion for Protective Order Governing Discovery. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 11/28/23. (lcapm2)

2201/02/2024TRANSCRIPT OF STATUS CONFERENCE in case as to MICHAEL DANIELE before Judge Amit P. Mehta held on November 8, 2023. Page Numbers: 1 - 25. Date of Issuance: January 2, 2024. Court Reporter: Jeff Hook. Telephone number: 202-354-3373. Transcripts may be ordered by submitting the Transcript Order Form

2301/03/2024SUPERSEDING INDICTMENT as to MICHAEL DANIELE (1) count(s) 1s-2s, 3s, 4s, 5s, 6s. (zltf)

01/08/2024NOTICE OF HEARING as to MICHAEL DANIELE: Arraignment and Status Conference set for 1/9/2024 at 9:00 AM via video conference before Judge Amit P. Mehta. (Text entry; no document attached.)

01/09/2024Minute Entry for proceedings held before Judge Amit P. Mehta: Arraignment/Status Conference as to MICHAEL DANIELE held via video conference on 1/9/2024. Plea of Not Guilty entered as to all counts of the [23] Indictment. The Court accepts Defendant's waiver of jury trial. Bench Trial set for June 12, 2024 at 9:30 AM in Courtroom 10 before Judge Amit P. Mehta. Pretrial Conference set for 6/6/2024 at 10:00 AM via video conference before Judge Amit P. Mehta. In the interests of justice, and for the reasons stated on the record, the time from 1/10/2024 through and including 6/12/2024 shall be excluded in computing the date for speedy trial in this case. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: Stuart Kaplan; US Attorney: Sarah Martin. (Text entry; no document attached.)

2601/09/2024WAIVER of Trial by Jury as to MICHAEL DANIELE. Approved by Judge Amit P. Mehta on 1/9/2024.

2701/10/2024PRETRIAL ORDER: Trial is set to commence in this matter on June 12, 2024, at 9:30 a.m., in Courtroom 10. The following deadlines shall govern pretrial proceedings: (1) Defendant shall file any motions pursuant to Federal Rule of Criminal Procedure 12(b)(3)(A)(D) on or before April 10, 2024; oppositions shall be filed on or before April 17, 2024; and replies shall be filed on or before April 24, 2024; (2) the United States shall make any required expert disclosures pursuant to Rule 16(a)(1)(G) by April 24, 2024; any reciprocal expert disclosure by Defendant shall be made by May 8, 2024; (3) the United States shall identify the evidence it will seek to introduce under Federal Rule of Evidence 404(b) on or before May 1, 2024; (4) motions in limine shall be filed on or before May 8, 2024; oppositions shall be filed on or before May 22, 2024; and replies shall be filed on or before May 29, 2024. If the United States wishes to file a motion in limine with respect to any defense expert, it may do so by filing a motion by May 20, 2024; any opposition to such motion shall be filed by May 29, 2024; (5) Defendant shall satisfy his reciprocal discovery obligations, if any, under Rule 16(b) (except as to experts, as noted above) by April 24, 2024. The court will consider any motion in limine with respect to reciprocal discovery after such discovery is received. Any such motion shall be filed by May 1, 2024; any opposition to such motion shall be filed by May 8, 2024; (6) the United States should endeavor to make grand jury and Jencks Act disclosures as to each witness it expects to call in its case-in-chief on or before May 29, 2024; (7) on or before May 29, 2024, counsel shall file a Joint Pretrial Statement; (8) counsel shall appear on May 6, 2024, at 11:00 a.m., in Courtroom 10 for a hearing on Rule 12 pretrial motions, unless granted leave to proceed remotely; and (9) counsel shall appear on June 6, 2024, at 10:00 a.m., via videoconference for a pretrial conference. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 1/10/24. (lcapm2)

2801/15/2024MOTION for Bill of Particulars by MICHAEL DANIELE.

2 Attachments ▼

[2901/15/2024](#)MOTION for Order bill of particulars re [28] MOTION for Bill of Particulars by MICHAEL DANIELE.

[3002/05/2024](#)ORDER granting 28 Motion for Bill of Particulars as to MICHAEL DANIELE. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 2/5/24. (lcapm2)

[3102/07/2024](#)MOTION for Reconsideration of Court's Order Granting Defense Motion for Bill of Particulars, MOTION for Extension of Time to File Response/Reply to Defense Motion for Bill of Particulars by USA as to MICHAEL DANIELE.

[3202/07/2024](#)RESPONSE by MICHAEL DANIELE re 31 MOTION for Reconsideration of Court's Order Granting Defense Motion for Bill of Particulars MOTION for Extension of Time to File Response/Reply to Defense Motion for Bill of Particulars

[2 Attachments ▼](#)