Date I1 Description 1 05/18/2021 SEALED COMPLAINT as to JAMES BREHENY (1). 1 Attachment V 05/18/2021 MOTION to Seal Case by USA as to JAMES BREHENY. 1 Attachment V 4 05/18/2021 ORDER granting 3 Motion to Seal Case as to JAMES BREHENY (1). Signed by Magistrate Judge G. Michael Harvey on 5/18/2021. (zltp) 5 05/20/2021 Arrest Warrant Returned Executed on 5/20/2021 Woodland Park, NJ as to JAMES BREHENY. 05/20/2021 Case unsealed as to JAMES BREHENY (Text entry; no document attached.) 05/20/2021 Arrest of JAMES BREHENY in New Jersey. (ztnr) (Text entry; no document attached.) 06/03/2021 ORDER Setting Conditions of Release as to JAMES BREHENY (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 6/3/2021. 1 Attachment ▼ 9 06/20/2021 Consent MOTION for Speedy Trial Tolling by USA as to JAMES BREHENY. 06/23/2021 MINUTE ORDER as to Defendant JAMES BREHENY: Upon review of the Consent Motion to Exclude Time for Indictment 9, it is hereby ORDERED that the Motion 9 is DENIED AS MOOT. The Court previously ordered that the time between June 3, 2021 and August 4, 2021 be excluded from calculation under the Speedy Trial Act. See Min. Entry (June 3, 2021); So Ordered by Magistrate Judge Zia M. Faruqui on June 23, 2021. (Text entry; no document attached.) 11 08/20/2021 Consent MOTION to Continue by USA as to JAMES BREHENY. 12 ORDER granting 11 Motion to Continue Status Hearing as to JAMES BREHENY (1). Status Hearing continued to 10/27/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Robin M. Meriweather on 8/25/2021. 13 05/21/2021 Rule 5(c)(3) Documents Received as to JAMES BREHENY from US District Court for the District of New Jersey Case Number 21-10197 06/03/2021 ORAL MOTION for Speedy Trial by USA as to JAMES BREHENY. (Text entry; no document attached.) Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to JAMES BREHENY held on 6/3/2021. Defendant present by video. Due process order given to the Government. Defendant placed on Standard Conditions of Release. Oral Motion by the Government for Speedy Trial as to JAMES BREHENY (1); heard and granted. Defense did not object. Speedy Trial excluded from 6/3/2021 to 8/4/2021 in the Interest of Justice (XT). Defendant waives his right to a preliminary hearing. Status Hearing set for 8/4/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [1:51:35-1:56:17]; Defense Attorney: Harley Breite; US Attorney: Louis Manzo; Pretrial Officer: Masharia Holman. (Text entry; no document attached.) <u>14</u>

10/20/2021

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MOTION to Continue by USA as to JAMES BREHENY.
<u>15</u>
10/20/2021 MOTION to Exclude Time Under the Speedy Trial Act by USA as to JAMES BREHENY. (See docket entry 14 to view document.) (zltp)
10/20/2021
ORDER granting 14 / 15 Motion to Continue Status Hearing as to JAMES BREHENY (1). Status Hearing continued to 12/2/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Signed by Magistrate Judge G. Michael Harvey on 10/20/2021.
12/01/2021
Joint MOTION to Continue by USA as to JAMES BREHENY.
12/01/2021
MOTION to Exclude Time Under the Speedy Trial Act by USA as to JAMES BREHENY. (See docket entry 17 to view document.) (zltp)
12/03/2021
ORDER Granting 17 Joint MOTION to Continue by USA as to JAMES BREHENY (1) and Granting 18 MOTION to Exclude Time Under the Speedy Trial Act by USA as to JAMES BREHENY (1). Time between 12/2/2021 and 2/1/2022 (61 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing continued to 2/1/2022 at 01:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge Zia M. Faruqui on 12/3/2021.
20
01/14/2022 Proposed MOTION for Leave to Appear Pro Hac Vice Harley Breite Filing fee \$ 100, receipt number ADCDC-8981194. Fee Status: Fee Paid. by JAMES BREHENY.
21
01/17/2022 ORDER Granting 20 Motion for Leave to Appear Pro Hac Vice Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for I nstructions as to JAMES BREHENY (1). Signed by Magistrate Judge G. Michael Harvey on 1/17/2022.
01/27/2022
Consent MOTION to Continue by USA as to JAMES BREHENY.
<u>23</u>
01/27/2022 ORDER granting 22 Motion to Continue Status Hearing as to JAMES BREHENY (1). Status Hearing continued to 3/15/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Signed by Magistrate Judge G. Michael Harvey on 1/27/2022.
<u>24</u> 01/27/2022
MOTION to Exclude Time under the Speedy Trial Act by USA as to JAMES BREHENY. (See docket entry 22 to view document.) (zltp)
<u>25</u> 02/10/2022
STATUS REPORT Regarding Status of Discovery by USA as to JAMES BREHENY Modified event title on 2/14/2022 (znmw).
<u>26</u> 03/09/2022
Consent MOTION to Continue and Toll by USA as to JAMES BREHENY.
<u>27</u> 03/09/2022
MOTION to Exclude Time Under the Speedy Trial Act by USA as to JAMES BREHENY. (See docket entry 26 to view document.) (zltp)
03/09/2022
ORDER granting 26 Motion to Continue Status Hearing as to JAMES BREHENY (1) Status Hearing continued to 5/5/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge Zia M. Faruqui on 3/9/2022.