

Date↓↑	Description	#
05/24/2021	SEALED COMPLAINT as to JEREMY GRACE (1). [1:21-mj-00442-ZMF]	<u>1</u>
	1 Attachment ▼	
05/24/2021	MOTION to Seal Case by USA as to JEREMY GRACE. [1:21-mj-00442-ZMF]	<u>3</u>
	1 Attachment ▼	
05/24/2021	ORDER granting 3 Motion to Seal Case as to JEREMY GRACE (1). Signed by Magistrate Judge Zia M. Faruqui on 5/24/2021. (bb) [1:21-mj-00442-ZMF]	<u>4</u>
05/26/2021	Arrest Warrant Returned Executed on 5/26/2021 in Molalla, Oregon as to JEREMY GRACE. (bb) [1:21-mj-00442-ZMF]	<u>5</u>
05/26/2021	Case unsealed as to JEREMY GRACE (bb) [1:21-mj-00442-ZMF] (Text entry; no document attached.)	
05/26/2021	Arrest of JEREMY GRACE in Oregon. (ztnr) [1:21-mj-00442-ZMF] (Text entry; no document attached.)	
05/27/2021	MINUTE ORDER as to JEREMY GRACE (1). It is hereby ORDERED that Defendant JEREMY GRACE (1) appear for an initial appearance on Tuesday June 1st, 2021 at 1:00 p.m. before Magistrate Judge Zia M. Faruqui. 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 202-354-3114. Signed by Magistrate Judge Zia M. Faruqui on 5/27/2021. (zpt) [1:21-mj-00442-ZMF] (Text entry; no document attached.)	<u>6</u>
06/01/2021	ORDER Setting Conditions of Release as to JEREMY GRACE (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 6/1/2021. [1:21-mj-00442-ZMF]	
	1 Attachment ▼	
06/08/2021	NOTICE OF ATTORNEY APPEARANCE: Gerald M. Needham appearing for JEREMY GRACE [1:21-mj-00442-ZMF]	<u>7</u>
06/11/2021	Consent MOTION for Protective Order by USA as to JEREMY GRACE. [1:21-mj-00442-ZMF]	<u>8</u>
	1 Attachment ▼	
06/11/2021	Consent MOTION for Disclosure of Sealed and 6(e) materials in discovery by USA as to JEREMY GRACE. [1:21-mj-00442-ZMF]	<u>9</u>
06/11/2021	ORDER granting 8 Motion for Protective Order as to JEREMY GRACE (1). Signed by Magistrate Judge Zia M. Faruqui on 6/11/2021. (ztl) [1:21-mj-00442-ZMF]	<u>10</u>
06/16/2021	MINUTE ORDER (paperless), as to JEREMY GRACE, GRANTING the government's 9 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), to provide to defendant, and any co-defendants 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. Signed by Chief Judge Beryl A. Howell on June 16, 2021. (lcbah1) [1:21-mj-00442-ZMF] (Text entry; no document attached.)	<u>11</u>

07/26/2021

Unopposed MOTION to Continue Preliminary Hearing / Status Hearing by JEREMY GRACE. [1:21-mj-00442-ZMF]

07/26/2021

MINUTE ORDER: Upon review of the Unopposed Motion to Continue Preliminary Hearing / Status Hearing 11, it is hereby ORDERED that the Motion 11 is GRANTED. The preliminary hearing currently scheduled for August 2, 2021 is continued for good cause to 1:00 p.m. on October 1, 2021 before Magistrate Judge G. Michael Harvey. It is FURTHER ORDERED that the time between August 2, 2021 and October 1, 2021 shall be excluded from calculation under the Speedy Trial Act. The Court finds that the ends of justice served by the granting of such continuance outweigh the best interests of the public and the defendant in a speedy trial, as the continuance will provide counsel with additional time to review discovery materials, conduct legal research, and undertake pretrial investigation. Signed by Magistrate Judge G. Michael Harvey on 7/26/2021. (ztl) [1:21-mj-00442-ZMF] (Text entry; no document attached.)

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07/27/2021

INFORMATION as to JEREMY GRACE (1) count(s) 1, 2, 3, 4. (zltf)

07/29/2021

MINUTE ORDER: The hearing currently scheduled for October 1, 2021 before Magistrate Judge G. Michael Harvey is hereby VACATED, as the Defendant: has had an initial appearance in this 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 are directed to contact the assigned District Judge to schedule a status hearing and arraignment, if one has not yet been set. The parties are instructed to address any requests to toll the Speedy Trial Act to the assigned District Judge. Counsel for Defendant is also directed to file a Pro Hac Vice motion within one week, if required by the local rules of this Court. Signed by Magistrate Judge G. Michael Harvey on 7/29/2021. (Text entry; no document attached.)

07/30/2021

NOTICE OF HEARING as to JEREMY GRACE: Arraignment/Status Conference set for 8/3/2021, at 3:45 PM, by video, before Judge Randolph D. Moss. The Courtroom Deputy Clerk will circulate instructions for appearing remotely. (Text entry; no document attached.)

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08/02/2021

SUPPLEMENT by JEREMY GRACE re 8 Consent MOTION for Protective Order "Attachment A - Defendant's Acceptance."

08/02/2021

MINUTE ORDER as to JEREMY GRACE: Pursuant to the Due Process Protections Act, it is hereby ORDERED 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. Signed by Judge Randolph D. Moss on 08/02/2021. (lcrdm1) (Text entry; no document attached.)

08/03/2021

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Arraignment/Status Conference as to JEREMY GRACE held on 8/3/2021. Defendant consented to proceeding by video. Defendant arraigned on Counts 1, 2, 3, and 4 of the Information. Plea of Not Guilty entered on ALL Counts. Due Process Protections Act Order read into the record by the Court. The parties shall file a Joint Status Report on or before 9/27/2021, no later than 1:00 PM, which shall address discovery, next steps, and speedy trial. Speedy Trial (XT) is tolled in the interest of justice from 8/3/2021 to 9/27/2021. Bond Status of Defendant: PR Bond; Court Reporter: Jeff Hook; Defense Attorney: Gerald Needham; U.S. Attorney: Taryn Meeks (stand-in for Mona Sedky). (Text entry; no document attached.)

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08/11/2021

NOTICE OF ATTORNEY APPEARANCE Taryn Meeks appearing for USA.

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09/22/2021

Joint STATUS REPORT AND CONSENT MOTION TO TOLL SPEEDY TRIAL ACT by USA as to JEREMY GRACE

09/22/2021

MINUTE ORDER as to JEREMY GRACE: Upon consideration of the parties' joint status report and consent motion to continue and toll the Speedy Trial Act, Dkt. 16, it is hereby ORDERED that the motion is GRANTED. The parties shall file a further joint status report on or before November 15, 2021, addressing proposed next steps in the case and scheduling, the status of discovery, and the Speedy Trial Act. The Court finds that a continuance is in the interest of justice as it will permit the parties to confer in an effort to resolve this matter, as well as allow Defendant and defense counsel reasonable time to review the voluminous discovery in this case and effectively prepare a defense.

Therefore, the Court concludes that the ends of justice served by a continuance outweigh the best interests of the public and Defendant in a speedy trial and so will exclude the period from September 27, 2021, up to and including

November 15, 2021, under the ends of justice exception to the Speedy Trial Act. Signed by Judge Randolph D. Moss on 09/22/2021. (lcrdm1) (Text entry; no document attached.)

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09/22/2021

CONSENT MOTION TO CONTINUE AND TOLL SPEEDY TRIAL ACT by USA as to JEREMY GRACE. (See docket entry 16 to view document.) (zltpt)

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05/27/2021

Rule 5(c)(3) Documents Received as to JEREMY GRACE from US District Court District of Oregon Case Number 3:21-mj-110

06/01/2021

ORAL MOTION to Appoint Counsel by JEREMY GRACE. (ztl) [1:21-mj-00442-ZMF] (Text entry; no document attached.)

06/01/2021

ORAL MOTION for Speedy Trial by USA as to JEREMY GRACE. (ztl) [1:21-mj-00442-ZMF] (Text entry; no document attached.)

06/01/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to JEREMY GRACE held on 6/1/2021. Defendant present by video. Oral Motion to Appoint Counsel by JEREMY GRACE (1); heard and granted. Gerald Needham will seek appointment as Pro Hac Vice. Defendant placed on Standard Conditions of Release. Oral Motion by the Government for Speedy Trial as to JEREMY GRACE (1); heard and granted. Defense did not object. Speedy Trial Excluded from 6/1/2021 to 8/2/2021 in the Interest of Justice (XT). Defendant waives right to Preliminary Hearing in 21 days. Preliminary Hearing/Status Hearing set for 8/2/2021 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 [1:31:51-1:39:52]; Defense Attorney: Gerald Needham; US Attorney: Jacob Steiner for Mona Sedkey; Pretrial Officer: Da'Shanta' Valentine-Lewis. (ztl) [1:21-mj-00442-ZMF] (Text entry; no document attached.)

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11/10/2021

NOTICE OF FILING by USA as to JEREMY GRACE

[5 Attachments](#) ▼

[21](#)

11/10/2021

NOTICE of UNITED STATES MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF NOVEMBER 5, 2021 by USA as to JEREMY GRACE

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11/12/2021

Joint STATUS REPORT AND MOTION TO CONTINUE AND TOLL SPEEDY TRIAL ACT by USA as to JEREMY GRACE

11/12/2021

MINUTE ORDER as to JEREMY GRACE: Upon consideration of the parties' joint status report and motion to continue and toll the Speedy Trial Act, Dkt. 22, it is hereby ORDERED that the motion is GRANTED. The parties shall file a further joint status report on or before January 17, 2022, addressing proposed next steps in the case and scheduling, the status of discovery, and the Speedy Trial Act. The Court finds that a continuance is in the interest of justice as it will permit the parties to confer in an effort to resolve this matter, as well as allow Defendant and defense counsel reasonable time to review the voluminous discovery in this case and effectively prepare a defense. Therefore, the Court concludes that the ends of justice served by a continuance outweigh the best interests of the public and Defendant in a speedy trial and so will exclude the period from November 15, 2021, up to and including January 17, 2022, under the ends of justice exception to the Speedy Trial Act. Signed by Judge Randolph D. Moss on 11/12/2021. (lcrdm1) (Text entry; no document attached.)

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11/12/2021

MOTION to Continue and Toll the Speedy Trial Act by USA as to JEREMY G. RACE. (See Docket Entry 22 to View Document) (zhshj)

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01/14/2022

Joint STATUS REPORT and Consent Motion to Continue and Toll Speedy Trial Act by JEREMY GRACE

01/14/2022

MINUTE ORDER as to JEREMY GRACE: Upon consideration of the parties' joint status report, Dkt. 24, it is hereby ORDERED that the parties shall file a further joint status report on or before February 28, 2022, addressing proposed next steps in the case, the status of discovery, and the Speedy Trial Act. The Court finds that a continuance is in the interest of justice as it will permit the parties to confer in an effort to resolve this matter, as well as allow Defendant

and defense counsel reasonable time to review the voluminous discovery in this case and effectively prepare a defense. Therefore, the Court concludes that the ends of justice served by a continuance outweigh the best interests of the public and Defendant in a speedy trial and so will exclude the period from January 18, 2022, up to and including February 28, 2022, under the ends of justice exception to the Speedy Trial Act. Signed by Judge Randolph D. Moss on 1/14/2022. (lcrdm1) (Text entry; no document attached.)

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01/14/2022

CONSENT MOTION TO CONTINUE AND TOLL SPEEDY TRIAL ACT by JEREMY GRACE. (See docket entry 24 to view document.) (zltf)

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02/10/2022

NOTICE of Discovery Status Update February 2022 by USA as to JEREMY GRACE

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02/25/2022

Joint STATUS REPORT and Consent Motion to Continue and Toll Speedy Trial Act by JEREMY GRACE

03/24/2022

NOTICE OF HEARING as to JEREMY GRACE: Plea Agreement Hearing set for 4/8/2022, at 2:00 PM, by video, before Judge Randolph D. Moss. (Text entry; no document attached.)

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02/25/2022

CONSENT MOTION TO CONTINUE AND TOLL SPEEDY TRIAL ACT by JEREMY GRACE. (See docket entry 27 to view document.) (zltf)

03/24/2022

NOTICE OF HEARING as to JEREMY GRACE: Plea Agreement Hearing set for 4/8/2022, at 2:00 PM, by video, before Judge Randolph D. Moss. (Text entry; no document attached.)

04/08/2022

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Plea Agreement Hearing as to JEREMY GRACE held on 4/8/2022. Defendant consented to proceeding by video. Plea of Guilty entered by JEREMY GRACE as to Count 1 of the Information. REFERRAL TO PROBATION OFFICE for Presentence Investigation Report. Government's Memorandum due by 6/24/2022; Defendant's Sentencing Memorandum due by 7/1/2022. Sentencing is set for 7/8/2022, at 11:30 AM, by video, before Judge Randolph D. Moss. Bond Status of Defendant: PR Bond; Court Reporter: Jeff Hook; Defense Attorney: Gerald Needham; U.S. Attorney: Mona Sedky. (Text entry; no document attached.)

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04/08/2022

PLEA AGREEMENT as to JEREMY GRACE.

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04/08/2022

STATEMENT OF OFFENSE by USA as to JEREMY GRACE.

04/08/2022

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Plea Agreement Hearing as to JEREMY GRACE held on 4/8/2022. Defendant consented to proceeding by video. Plea of Guilty entered by JEREMY GRACE as to Count 1 of the Information. REFERRAL TO PROBATION OFFICE for Presentence Investigation Report. Government's Memorandum due by 6/24/2022; Defendant's Sentencing Memorandum due by 7/1/2022. Sentencing is set for 7/8/2022, at 11:30 AM, by video, before Judge Randolph D. Moss. Bond Status of Defendant: PR Bond; Court Reporter: Jeff Hook; Defense Attorney: Gerald Needham; U.S. Attorney: Mona Sedky. (Text entry; no document attached.)

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04/08/2022

WAIVER of Trial by Jury as to JEREMY GRACE. Approved by Judge Randolph D. Moss on 4/8/2022.

04/08/2022

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Plea Agreement Hearing as to JEREMY GRACE held on 4/8/2022. Defendant consented to proceeding by video. Plea of Guilty entered by JEREMY GRACE as to Count 1 of the Information. REFERRAL TO PROBATION OFFICE for Presentence Investigation Report. Government's Memorandum due by 6/24/2022; Defendant's Sentencing Memorandum due by 7/1/2022. Sentencing is set for 7/8/2022, at 11:30 AM, by video, before Judge Randolph D. Moss. Bond Status of Defendant: PR Bond; Court Reporter: Jeff Hook; Defense Attorney: Gerald Needham; U.S. Attorney: Mona Sedky. (Text entry; no document attached.)

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05/04/2022

NOTICE OF SUBSTITUTION OF COUNSEL Attorney Manes, C. Renee added. Substituting for attorney Gerald M. Needham (Manes, C. Renee)

