

Date↓	Description	#
02/22/2021	SEALED COMPLAINT as to JEREMY DANIEL GROSECLOSE (1). [1:21-mj-00250-ZMF]	1
	1 Attachment ▼	
02/22/2021	MOTION to Seal Case by USA as to JEREMY DANIEL GROSECLOSE. [1:21-mj-00250-ZMF]	3
	1 Attachment ▼	
02/22/2021	ORDER granting 3 Motion to Seal Case as to JEREMY DANIEL GROSECLOSE (1). Signed by Magistrate Judge Zia M. Faruqui on 02/22/2021. (zstd) [1:21-mj-00250-ZMF]	4
02/25/2021	Case unsealed as to JEREMY DANIEL GROSECLOSE (bb) [1:21-mj-00250-ZMF] (Text entry; no document attached.)	
02/25/2021	Arrest of JEREMY DANIEL GROSECLOSE (1) in Western District of Virginia. (zpt) [1:21-mj-00250-ZMF] (Text entry; no document attached.)	
03/02/2021	NOTICE OF ATTORNEY APPEARANCE Michael John Romano appearing for USA. and Substitution of Counsel [1:21-mj-00250-ZMF]	7
03/02/2021	ORAL MOTION to Appoint Counsel by JEREMY DANIEL GROSECLOSE (1). (zpt) [1:21-mj-00250-ZMF] (Text entry; no document attached.)	
03/02/2021	JOINT ORAL MOTION for Speedy Trial Waiver Nunc Pro Tunc by USA as to JEREMY DANIEL GROSECLOSE (1). (zpt) [1:21-mj-00250-ZMF] (Text entry; no document attached.)	
03/02/2021	Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: VTC Initial Appearance/Detention Hearing as to JEREMY DANIEL GROSECLOSE (1) held on 3/2/2021. Oral Motion to Appoint Counsel by JEREMY DANIEL GROSECLOSE (1) Heard and Granted. Government does not seek the Defendant's pretrial detention. Defendant expresses intent to waive right to a preliminary hearing. Joint Oral Motion for Speedy Trial Waiver Nunc Pro Tunc by JEREMY DANIEL GROSECLOSE (1) Heard and Granted. Time between 2/26/2021 and 5/4/2021 (67 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 5/4/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Placed on Personal Recognizance; FTR Time Frame: CTRM 4 [1:21:22-1:31:26], [1:32:47-1:42:29]; Defense Attorney: Mark Carroll; US Attorney: Jacob Steiner for Michael Romano; Pretrial Officer: Dashanta ValentineLewis; (zpt) [1:21-mj-00250-ZMF] (Text entry; no document attached.)	
03/03/2021	ORDER Setting Conditions of Release as to JEREMY DANIEL GROSECLOSE (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/3/2021. (ztl) [1:21-mj-00250-ZMF]	8
02/25/2021	Arrest Warrant, dated 2/22/2021, Returned Executed in the U.S. District Court for the District of Columbia on 2/25/2021 as to JEREMY DANIEL GROSECLOSE (1). (zpt) [1:21-mj-00250-ZMF]	9
03/16/2021	NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to JEREMY DANIEL GROSECLOSE [1:21-mj-00250-ZMF]	10
04/21/2021	INDICTMENT as to JEREMY DANIEL GROSECLOSE (1) count(s) 1, 2, 3, 4, 5, 6. (zstd)	11
05/03/2021	MINUTE ORDER as to JEREMY DANIEL GROSECLOSE: The parties are to appear for an Arraignment set for 5/12/2021 at 3:00 PM by VTC before Judge Christopher R. Cooper. Signed by Judge Christopher R. Cooper on 5/3/21. (Text entry; no document attached.)	13

05/03/2021	Unopposed MOTION for Protective Order by USA as to JEREMY DANIEL GROSECLOSE.	1 Attachment ▼	14
05/04/2021	ORDER granting 13 Motion for Protective Order as to JEREMY DANIEL GROSECLOSE (1). See full Order for details. Signed by Judge Christopher R. Cooper on 5/4/2021. (lccrc1)		
05/12/2021	Minute Entry for video Arraignment held before Judge Christopher R. Cooper as to JEREMY DANIEL GROSECLOSE on 5/12/2021. Defendant consents to proceed by video. Defendant sworn and waives the formal reading of the Indictment and enters a Plea of Not Guilty on Counts 1-6. Status Conference set for 9/9/2021 at 10:00 AM by VTC before Judge Christopher R. Cooper. The Court finds it in the interest of justice to toll the speedy trial clock from 5/12/2021 through 9/9/2021. It is hereby ORDERD that pursuant to the Due Process Protections Act, the Court instructs government counsel to review and comply with its Brady disclosure obligations. Failure to comply could result in dismissal of the indictment or individual charges, exclusion of evidence, or any other remedy that is just under the circumstances. Bond Status of Defendant: personal recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Mark John Carroll; US Attorney: Michael John Romano. (Text entry; no document attached.)		16
07/13/2021	Memorandum Regarding Status of Discovery by USA as to JEREMY DANIEL GROSECLOSE.	1 Attachment ▼	
09/09/2021	Minute Entry for video Status Conference held before Judge Christopher R. Cooper as to JEREMY DANIEL GROSECLOSE on 9/9/2021. Further Status Conference set for 11/9/2021 at 10:00 AM by VTC before Judge Christopher R. Cooper. The Court finds it in the interest of justice to toll the speedy trial clock from 9/9/2021 through 11/9/2021. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Mark John Carroll; US Attorney: Michael John Romano. (Text entry; no document attached.)		18
09/13/2021	MOTION to Withdraw as Attorney by Mark J. Carroll. by JEREMY DANIEL GROSECLOSE.	1 Attachment ▼	
09/14/2021	MINUTE ORDER as to JEREMY DANIEL GROSECLOSE: The Court will hold a hearing on 18 Motion to Withdraw as Attorney on 9/23/2021 at 10:00 AM via videoconference before Judge Christopher R. Cooper. Video connection information will be provided to the parties separately. Signed by Judge Christopher R. Cooper on 9/14/2021. (lccrc1) (Text entry; no document attached.)		19
09/17/2021	NOTICE - Memorandum Regarding Status of Discovery as of September 14, 2021 by USA as to JEREMY DANIEL GROSECLOSE		
09/23/2021	Minute Entry for video Motion Hearing held before Judge Christopher R. Cooper: as to JEREMY DANIEL GROSECLOSE on 9/23/202. Defendant's Motion 18 to Withdraw as Attorney is hereby GRANTED. The Office of the Federal Public Defender is directed to appoint counsel to the Defendant. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Mark John Carroll; US Attorney: Michael John Romano. (Text entry; no document attached.)		20
10/05/2021	NOTICE OF ATTORNEY APPEARANCE: Carmen D. Hernandez appearing for JEREMY DANIEL GROSECLOSE		
10/05/2021	Attorney update in case as to JEREMY DANIEL GROSECLOSE. Attorney Mark John Carroll terminated. (Text entry; no document attached.)		21
10/13/2021	NOTICE of Filing by USA as to JEREMY DANIEL GROSECLOSE.	4 Attachments ▼	
11/04/2021	NOTICE - Memorandum Regarding Status of Discovery as of October 21, 2021 by USA as to JEREMY DANIEL GROSECLOSE		23
			24

11/05/2021

NOTICE REGARDING STATUS OF DISCOVERY by USA as to JEREMY DANIEL GROSECLOSE

11/09/2021

Minute Entry for video Status Conference held before Judge Christopher R. Cooper as to JEREMY DANIEL GROSECLOSE on 11/9/2021. Defendant consents to proceed by video. Further Status Conference set for 1/25/2022 at 11:00 AM by VTC before Judge Christopher R. Cooper. The Court finds it in the interest of justice to toll the speedy trial clock from 11/9/2021 through 1/25/2022. Forthcoming briefing order. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Carmen D. Hernandez; US Attorney: Michael John Romano. (Text entry; no document attached.)

11/29/2021

MINUTE ORDER as to JEREMY DANIEL GROSECLOSE. The Court hereby sets the following briefing schedule. Defendant's motion due by December 13, 2021. The government's response due on or before December 27, 2021. Defendant's reply due seven days thereafter. Signed by Judge Christopher R. Cooper on 11/24/2021. (lccrc1) (Text entry; no document attached.)

11/29/2021

Set/Reset Deadlines as to JEREMY DANIEL GROSECLOSE:Defendant's Motion due by 12/13/21. Government's Response due by 12/27/2021. (Text entry; no document attached.)

[25](#)

12/01/2021

SUPERSEDING INDICTMENT as to JEREMY DANIEL GROSECLOSE (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s. (zstd)

[27](#)

12/13/2021

Consent MOTION for Extension of Time to File Pretrial Motions by JEREMY DANIEL GROSECLOSE.

[1 Attachment](#) ▼

12/15/2021

MINUTE ORDER granting 27 Motion for Extension of Time to File 12(b) Motions as to JEREMY DANIEL GROSECLOSE. Defendant shall file any pretrial motions under Rule 12(b) by 1/10/2022. Signed by Judge Christopher R. Cooper on 12/15/2021. (lccrc2) (Text entry; no document attached.)

01/19/2022

MINUTE ORDER: It appears from the docket that the Defendant has not filed pretrial motions under Rule 12(b) by the January 10, 2022 deadline set by the Court. Therefore, it is hereby ORDERED that Defendant file a nunc pro tunc motion for extension of this deadline by Friday, January 21, 2022. Signed by Judge Christopher R. Cooper on 1/19/2022. (lccrc1) (Text entry; no document attached.)

[28](#)

01/21/2022

Consent MOTION to Modify the Briefing Schedule, Reschedule Status Hearing by JEREMY DANIEL GROSECLOSE. Modified event title and text on 1/24/2022 (zstd).

01/24/2022

MINUTE ORDER granting 28 Motion to Modify Briefing Schedule and granting 30 Motion to Exclude Time Under the Speedy Trial Act as to JEREMY DANIEL GROSECLOSE. Defendant shall file any pretrial motions under Rule 12(b) by February 7, 2022. Response due by February 21, 2022. The status conference currently set for January 25, 2022 is hereby vacated and reset for March 8, 2022 at 3:00 PM via VTC before Judge Cooper. The parties should be prepared to set a trial date at the status if no non-trial resolution has been reached by that time. It is further ORDERED that the time between January 25, 2022 and March 8, 2022, be excluded from the speedy trial clock in the interests of justice. SO ORDERED by Judge Christopher R. Cooper on 1/24/2022. (lccrc1) (Text entry; no document attached.)

[30](#)

01/21/2022

MOTION to Exclude Speedy Trial Time by JEREMY DANIEL GROSECLOSE. (See docket entry 28 to view document.) (zstd)

01/24/2022

MINUTE ORDER granting 28 Motion to Modify Briefing Schedule and granting 30 Motion to Exclude Time Under the Speedy Trial Act as to JEREMY DANIEL GROSECLOSE. Defendant shall file any pretrial motions under Rule 12(b) by February 7, 2022. Response due by February 21, 2022. The status conference currently set for January 25, 2022 is hereby vacated and reset for March 8, 2022 at 3:00 PM via VTC before Judge Cooper. The parties should be prepared to set a trial date at the status if no non-trial resolution has been reached by that time. It is further ORDERED that the time between January 25, 2022 and March 8, 2022, be excluded from the speedy trial clock in the interests of justice. SO ORDERED by Judge Christopher R. Cooper on 1/24/2022. (lccrc1) (Text entry; no document attached.)

[31](#)

02/17/2022

Consent MOTION to Modify Briefing Schedule, Consent MOTION to Continue Status Conference, Consent MOTION to Exclude Speedy Trial Time by JEREMY DANIEL GROSECLOSE.

[1 Attachment ▼](#)

02/22/2022

MINUTE ORDER granting 31 Motion to Modify, Motion to Continue in part. It is hereby ORDERED that the deadline for filing of defendant's pretrial motions is extended, nunc pro tunc, to February 28, 2022, and the deadline for the government's response is extended to March 14, 2022. The Court will hold the status conference on March 8, 2022 at 3:00 PM as previously scheduled. The parties should be prepared to discuss potential trial dates at the status if no non-trial resolution has been reached by that time. Signed by Judge Christopher R. Cooper on 2/22/2022. (lccrc1) (Text entry; no document attached.)

[33](#)

03/08/2022

NOTICE - Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to JEREMY DANIEL GROSECLOSE

03/08/2022

Minute Entry for video Status Conference held before Judge Christopher R. Cooper on 3/8/2022. Further Status Conference set for 5/12/2022 at 11:30 AM by VTC before Judge Christopher R. Cooper. Forthcoming Pretrial Order. The Court finds it in the interest of justice to toll the speedy trial clock from 3/8/2022 through 5/12/2022. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Sara Wick; Defense Attorney: Carmen D. Hernandez; US Attorney: Michael John Romano. (Text entry; no document attached.)

[34](#)

03/10/2022

PRETRIAL ORDER as to JEREMY DANIEL GROSECLOSE. See full Order for details. Signed by Judge Christopher R. Cooper on 3/9/2022. (lccrc1)

[35](#)

03/30/2022

ENTERED IN ERROR. MOTION to Dismiss Count Count Two by JEREMY DANIEL GROSECLOSE.

[1 Attachment ▼](#)

03/30/2022

NOTICE OF CORRECTED DOCKET ENTRY: as to JEREMY DANIEL GROSECLOSE re 35 MOTION to Dismiss Count Count Two was entered in error and counsel was instructed to refile said pleading. The document has the wrong case number. (zstd) (Text entry; no document attached.)

[36](#)

04/01/2022

MOTION to Dismiss Count One by JEREMY DANIEL GROSECLOSE.

[1 Attachment ▼](#)

04/01/2022

Amended MOTION to Dismiss Count Two by JEREMY DANIEL GROSECLOSE.

[1 Attachment ▼](#)

04/14/2022

Consent MOTION to Modify Briefing Schedule for Filing Rule 12(b) Motions by JEREMY DANIEL GROSECLOSE.

[1 Attachment ▼](#)

04/18/2022

MINUTE ORDER: The Court grants the 38 Motion to Modify the Briefing Schedule for Filing Motions to Dismiss, and hereby sets the following deadlines. The government shall file its opposition to defendant's motion to dismiss on or before April 28, 2022. Defendant shall file his reply on or before May 5, 2022. Signed by Judge Christopher R. Cooper on 4/18/2022. (lccrc3) (Text entry; no document attached.)