

U.S. District Court District of Columbia (Washington, DC) CRIMINAL DOCKET FOR CASE #: 1:21-mj-00434-GMH-1

Date Filed: 05/18/2021 Case title: USA v. BREHENY

Assigned to: Magistrate Judge G. Michael Harvey

Defendant (1) JAMES BREHENY

Pending Counts **Disposition**

None

<u>Highest Offense Level (Opening)</u>

Terminated Counts Disposition

None

Highest Offense Level (Terminated)

None

Complaints Disposition

COMPLAINT in VIOLATION of 18 U.S.C. § 1752(a)(1), 18 U.S.C. § 1752(a)(2), 40 U.S.C. § 5104(e)(2)(D), 40 U.S.C. § 5104(e)(2)(G), 18 U.S.C. § 1512 (c)(2), and 18 U.S.C. § 1512(c)(1)

Plaintiff

USA

represented by Louis J. Manzo DOJ-CRM 1400 New York Ave NW Washington, DC 20002 202-616-2706 Email: louis.manzo@usdoj.gov LEAD ATTORNEY

ATTORNEY TO BE NOTICED Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text			
05/18/2021	1	SEALED COMPLAINT as to JAMES BREHENY (1). (Attachments: # 1 Affidavit in Support) (zltp) (Entered: 05/19/2021)			
05/18/2021	3	MOTION to Seal Case by USA as to JAMES BREHENY. (Attachments: # 1 Text of Proposed Order)(zltp) (Entered: 05/19/2021)			
05/18/2021	4	ORDER granting 3 Motion to Seal Case as to JAMES BREHENY (1). Signed by Magistrate Judge G. Michael Harvey on 5/18/2021. (zltp) (Entered: 05/19/2021)			
05/20/2021	5	Arrest Warrant Returned Executed on 5/20/2021 Woodland Park, NJ as to JAMES BREHENY. (bb) (Entered: 05/20/2021)			
05/20/2021		Case unsealed as to JAMES BREHENY (bb) (Entered: 05/20/2021)			
05/20/2021		Arrest of JAMES BREHENY in New Jersey. (ztnr) (Entered: 05/21/2021)			
06/03/2021		ORAL MOTION for Speedy Trial by USA as to JAMES BREHENY. (ztl) (Entered: 06/03/2021)			
06/03/2021		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 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. D 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 a PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Frame: Ctrm 4: [1:51:35-1:56:17]; Defense Attorney: Harley Breite; US Attorney: Louis Manzo; Pretrial Officer: Masharia Holman. (ztl) (Entered: 06/03/2021)			
06/03/2021	8	ORDER Setting Conditions of Release as to JAMES BREHENY (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 6/3/2021. (Attachments: # 1 Appearance Bond) (ztl) (Entered: 06/04/2021)			

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