U.S. District Court District of Columbia (Washington, DC) CRIMINAL DOCKET FOR CASE #: 1:21-mj-00340-GMH-1

Date Filed: 03/26/2021 Case title: USA v. JACKMAN

Date Terminated: 05/26/2021

Assigned to: Magistrate Judge G. Michael Harvey

Defendant (1)

ARTHUR JACKMAN

TERMINATED: 05/26/2021 also known as ARTHUR STANLEY JACKMAN TERMINATED: 05/26/2021 represented by Eugene Ohm

FEDERAL PUBLIC DEFENDER FOR THE DISTRICT OF COLUMBIA

625 Indiana Avenue, NW Suite 550 Washington, DC 20004 (202) 208-7500 Fax: (202) 208-7515 Email: eugene_ohm@fd.org LEAD ATTORNEY

ATTORNEY TO BE NOTICED Designation: Public Defender or Community Defender Appointment

Pending Counts **Disposition**

None

Highest Offense Level (Opening)

None

Terminated Counts Disposition

Highest Offense Level (Terminated)

None

Disposition Complaints

COMPLAINT in VIOLATION of 18 U.S.C. § 1512(c)(2); 18 U.S.C. §§ 1752(a)(1) and (2)

Plaintiff

USA

represented by Luke Matthew Jones
U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-7066 Fax: (202) 616-8470 Email: luke.jones@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text			
03/26/2021	1	SEALED COMPLAINT as to ARTHUR JACKMAN (1). (Attachments: # 1 Affidavit in Support) (zltp) (Entered: 03/29/2021)			
03/26/2021	<u>3</u>	MOTION to Seal Case by USA as to ARTHUR JACKMAN. (Attachments: # 1 Text of Proposed Order)(zltp) (Entered: 03/29/2021)			
03/26/2021	4	ORDER granting 3 Motion to Seal Case as to ARTHUR JACKMAN (1). Signed by Magistrate Judge G. Michael Harvey on 3/26/2021. (zltp) (Entered: 03/29/2021)			
03/30/2021	<u>5</u>	Arrest Warrant Returned Executed on 3/30/2021 in Orlando, Florida as to ARTHUR JACKMAN. (bb) (Entered: 04/09/2021)			
03/30/2021		Case unsealed as to ARTHUR JACKMAN (bb) (Entered: 04/09/2021)			
03/30/2021		Arrest of ARTHUR JACKMAN (1) in Middle District of Florida. (zpt) (Entered: 05/04/2021)			
04/21/2021	<u>10</u>	Rule 5(c)(3) Documents Received as to ARTHUR JACKMAN from US District Court Middle District of Florida Orlando Division Case Number 6:21-mj-1280- DCI (bb) (Entered: 05/17/2021)			
04/23/2021		MINUTE ORDER. It is hereby ORDERED that Defendant as to ARTHUR JACKMAN (1) appear for an initial appearance on Wednesday, April 28, 2021 at 1:00 p.m. before Magistrate Judge G. Michael Harvey. 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 question about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3114. Signed by Magistrate Judge G. Michael Harvey on 4/23/2021. (zpt) (Entered: 04/23/2021)			
04/28/2021		ORAL MOTION to Appoint Counsel by USA as to ARTHUR JACKMAN (1). (zpt) (Entered: 05/04/2021)			
04/28/2021		ORAL MOTION for Speedy Trial Waiver by USA as to ARTHUR JACKMAN (1). (zpt) (Entered: 05/04/2021)			
Motion to Appoint Counsel by ARTHUR JACKMAN (1) Heard and Granted. Government does not seek the Defendant's pretional trial Waiver as to ARTHUR JACKMAN (1) Heard and Granted. Time between 4/28/2021 and 5/27/2021 (29 Days) shall be einterest of justice X-T. Preliminary Hearing set for 5/27/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Robin		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to ARTHUR JACKMAN (1) held on 4/28/2021. Oral Motion to Appoint Counsel by ARTHUR JACKMAN (1) Heard and Granted. Government does not seek the Defendant's pretrial detention. Oral Motion by the Government for Speedy Trial Waiver as to ARTHUR JACKMAN (1) Heard and Granted. Time between 4/28/2021 and 5/27/2021 (29 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary Hearing set for 5/27/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant Placed on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [1:19:31-1:36:26], [1:50:26-2:03:12]; Defense Attorney: Eugene Ohm; US Attorney: Jacob Steiner for Luke Jones; Pretrial Officer: John Copes; (zpt) (Entered: 05/04/2021)			
Maryland and its progeny. Not doing so in a timely manner may result in sanction		MINUTE ORDER as to ARTHUR JACKMAN (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 4/28/2021. (zpt) (Entered: 05/04/2021)			

04/28/2021	UKDEK Setting Conditions of Release as to ARTHUR JACKMAN (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 4/28/2021. (Attachments: # 1 Appearance Bond) (zpt) (Entered: 05/04/2021)		
05/07/2021	9	Receipt for Surrender of Passport as to ARTHUR JACKMAN Passport Number 592414087 issued by United States of America (zstd) (Entered: 05/11/2021)	
05/26/2021	Magistrate case closed for defendant ARTHUR JACKMAN, pending deadlines, motions, and excludables. Merged Criminal Number 21-cr-378 (TJK). (zltp) (Entered: 05/27/202		

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