

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00444-ZMF-1**

Case title: USA v. BROCKHOFF

Date Filed: 05/24/2021

Date Terminated: 08/18/2021

Assigned to: Magistrate Judge Zia M. Faruqi

**Defendant (1)**

**NICHOLAS JAMES BROCKHOFF**  
TERMINATED: 08/18/2021

represented by **Patrick Nelson Leduc**  
LAW OFFICES OF PATRICK LEDUC, P.A.  
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*ATTORNEY TO BE NOTICED*

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

COMPLAINT in Violation of 18:111(a)(1), 18:111(b)(1), 18:231(a)(3), 18:1752(a)(1), 18:1752(a)(2), 18:1752(a)(4), 40:5104(e)(2)(D), 40:5104(e)(2)(F), and 40:5104(e)(2)(G)

**Disposition**

**Plaintiff**

USA

represented by **Frances Elizabeth Blake**  
U.S. ATTORNEY'S OFFICE  
1701 W. Highway 83  
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McAllen, TX 78572  
956-618-8010  
Email: frances.blake@usdoj.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Assistant U.S. Attorney*

Date Filed	#	Docket Text
05/24/2021	<a href="#">1</a>	SEALED COMPLAINT as to NICHOLAS JAMES BROCKHOFF (1). (Attachments: # <a href="#">1</a> Statement of Facts) (bb) (Entered: 05/25/2021)
05/24/2021	<a href="#">3</a>	MOTION to Seal Case by USA as to NICHOLAS JAMES BROCKHOFF. (Attachments: # <a href="#">1</a> Text of Proposed Order)(bb) (Entered: 05/25/2021)
05/24/2021	<a href="#">4</a>	ORDER granting <a href="#">3</a> Motion to Seal Case as to NICHOLAS JAMES BROCKHOFF (1). Signed by Magistrate Judge Zia M. Faruqi on 5/24/2021. (bb) (Entered: 05/25/2021)
05/27/2021	<a href="#">5</a>	Arrest Warrant Returned Executed on 5/27/2021 in Counce, TN as to NICHOLAS JAMES BROCKHOFF. (bb) (Entered: 05/28/2021)
05/27/2021		Case unsealed as to NICHOLAS JAMES BROCKHOFF (bb) (Entered: 05/28/2021)
05/27/2021		Arrest of NICHOLAS JAMES BROCKHOFF in Tennessee. (ztnr) (Entered: 06/01/2021)
06/08/2021	<a href="#">6</a>	ORDER as to NICHOLAS JAMES BROCKHOFF. Signed by Magistrate Judge Zia M. Faruqi on 6/8/2021. (ztl) (Entered: 06/09/2021)
06/14/2021	<a href="#">7</a>	First MOTION for Leave to Appear Pro Hac Vice Alex R. Stavrou Filing fee \$ 100, receipt number ADCDC-8525867. Fee Status: Fee Paid. by NICHOLAS JAMES BROCKHOFF. (Attachments: # <a href="#">1</a> Affidavit)(Leduc, Patrick) (Entered: 06/14/2021)
06/23/2021		MINUTE ORDER as to Defendant NICHOLAS JAMES BROCKHOFF : Upon review of the Motion for Admission Pro Hac Vice, the Court notes that an attachment referenced in the Affidavit is not included in the filing. It is hereby ORDERED that counsel seeking admission pro hac vice file a supplement (notarization not required) that includes the referenced attachment and that provides the number of times the attorney has been admitted pro hac vice in this Court within the last two years, see LCrR 44.1(d)(5); So Ordered by Magistrate Judge Zia M. Faruqi on June 23, 2021. (kk) (Entered: 06/23/2021)
06/23/2021		ORAL MOTION for Speedy Trial by USA as to NICHOLAS JAMES BROCKHOFF. (ztl) (Entered: 06/24/2021)
06/23/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to NICHOLAS JAMES BROCKHOFF held on 6/23/2021. Defendant present by video. Due Process Order given to the Government. Oral Motion by the Government for Speedy Trial as to NICHOLAS JAMES BROCKHOFF (1); heard and granted. No objection from defense. Speedy Trial Excluded from 6/23/2021 to 8/24/2021 in the Interest of Justice (XT). Defendant waives Preliminary Hearing. Status Hearing set for 8/24/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain Held Without Bond; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [2:13:50-2:25:28]; Defense Attorney: Patrick Leduc; US Attorney: Frances Blake; Pretrial Officer: John Copes. (ztl) (Entered: 06/24/2021)
06/24/2021	<a href="#">9</a>	NOTICE Attorney Affidavit - Ref DOC 7 by NICHOLAS JAMES BROCKHOFF re <a href="#">7</a> First MOTION for Leave to Appear Pro Hac Vice Alex R. Stavrou Filing fee \$ 100, receipt number ADCDC-8525867. Fee Status: Fee Paid. (Leduc, Patrick) (Entered: 06/24/2021)
06/29/2021		MINUTE ORDER as to Defendant NICHOLAS JAMES BROCKHOFF : Upon review of the Motion for Admission Pro Hac Vice <a href="#">7</a> , the Affidavit in Regards to Prior Appearances of Alex R. Stavrou, Esquire, in the United States District Court District of Columbia, in Support of Motion for Admission Pro Hac Vice <a href="#">9</a> , and information communicated via email, it is hereby ORDERED that the Motion <a href="#">7</a> is GRANTED; So Ordered by Magistrate Judge Zia M. Faruqi on 6/29/2021. <b>Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). <a href="#">Click for Instructions</a></b> (kk) (Entered: 06/30/2021)
07/00/2021	<a href="#">10</a>	Unopposed MOTION for Protective Order by USA as to NICHOLAS JAMES BROCKHOFF (Attachments: # <a href="#">1</a> Text of Proposed Order # <a href="#">2</a> Exhibit Attachment A)(Blake, Frances)

		Supplemental Protective Order by USAs to Nicholas James Brockhoff (Attachments: # <a href="#">1</a> Protective Order, # <a href="#">2</a> Motion/Amendment)(Blake, Frances) (Entered: 07/20/2021)
07/21/2021	<a href="#">11</a>	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to NICHOLAS JAMES BROCKHOFF. Signed by Magistrate Judge G. Michael Harvey on 7/21/2021. (ztl) (Entered: 07/21/2021)
08/04/2021	<a href="#">12</a>	NOTICE of Discovery Correspondence by USA as to NICHOLAS JAMES BROCKHOFF (Attachments: # <a href="#">1</a> Notice to Counsel/Party Preliminary Discovery Correspondence)(Blake, Frances) (Entered: 08/04/2021)
08/18/2021		Magistrate case closed for defendant NICHOLAS JAMES BROCKHOFF, pending deadlines, motions, and excludables. Merged Criminal Number 21-524 (CKK). (zhsj) (Entered: 08/19/2021)

<b>PACER Service Center</b>			
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08/26/2021 17:55:02			
<b>PACER Login:</b>	jcburn84	<b>Client Code:</b>	
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	1:21-mj-00444-ZMF
<b>Billable Pages:</b>	3	<b>Cost:</b>	0.30