

U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00516-ZMF-1

Case title: USA v. IBRAHIM

Date Filed: 07/06/2021

Date Terminated: 07/28/2021

Assigned to: Magistrate Judge Zia M. Faruqi

**Defendant (1)****MARK SAMI IBRAHIM**

TERMINATED: 07/28/2021

**Pending Counts**

None

**Disposition****Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition****Highest Offense Level (Terminated)**

None

**Complaints**

COMPLAINT in Violation of 18:1001(a)(2), 18:1752(a)(1) and (b)(1), 40:5104(d) and 40:5104(e)(1)(A)(i)

**Disposition****Plaintiff**

USA

represented by **James Dennis Peterson**  
DOJ-CRM  
1331 F Street  
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Washington, DC 20530  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
07/06/2021	<a href="#">1</a>	SEALED COMPLAINT as to MARK SAMI IBRAHIM (1). (Attachments: # <a href="#">1</a> Statement of Facts) (bb) (Entered: 07/08/2021)
07/06/2021	<a href="#">3</a>	MOTION to Seal Case by USA as to MARK SAMI IBRAHIM. (Attachments: # <a href="#">1</a> Text of Proposed Order)(bb) (Entered: 07/08/2021)
07/06/2021	<a href="#">4</a>	ORDER granting <a href="#">3</a> Motion to Seal Case as to MARK SAMI IBRAHIM (1). Signed by Magistrate Judge Zia M. Faruqi on 7/6/2021. (bb) (Entered: 07/08/2021)
07/20/2021	<a href="#">5</a>	Arrest Warrant Returned Executed on 7/20/2021 in Washington, DC as to MARK SAMI IBRAHIM. (bb) (Entered: 07/20/2021)
07/20/2021		Case unsealed as to MARK SAMI IBRAHIM (bb) (Entered: 07/20/2021)
07/20/2021		Arrest of MARK SAMI IBRAHIM (bb) (Entered: 07/20/2021)
07/20/2021		ORAL MOTION for Speedy Trial by USA as to MARK SAMI IBRAHIM. (ztl) (Entered: 07/21/2021)
07/20/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Return on Arrest Warrant/Initial Appearance as to MARK SAMI IBRAHIM held on 7/20/2021. Defendant present by telephone. Due Process Order given to the Government. Defendant retained counsel. Defendant placed on Standard Conditions of Release. Oral Motion by the Government for Speedy Trial as to MARK SAMI IBRAHIM (1); heard and granted. Defense agreed to exclusion. Speedy Trial Excluded from 7/20/2021-9/20/2021 in the Interest of Justice (XT). Defendant waived right to Preliminary Hearing in 21 days. Status Hearing set for 9/20/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqi. Bond Status of Defendant: Defendant Released/Release Issued; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [4:11:53-4:36:06]; Defense Attorney: Darrin Ritchie and Gretchen Gaspari; US Attorney: Jacob Steiner for James Peterson; Pretrial Officer: John Copes. (ztl) (Entered: 07/21/2021)
07/20/2021	<a href="#">6</a>	ORDER Setting Conditions of Release as to MARK SAMI IBRAHIM (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 7/20/2021. (Attachments: # <a href="#">1</a> Appearance Bond) (ztl) (Entered: 07/21/2021)
07/28/2021		Magistrate case closed for defendant MARK SAMI IBRAHIM, pending deadlines, motions, and excludables. Merged Criminal Number 21-496 (TJK). (zltip) (Entered: 07/30/2021)

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