

Date↓↑	Description	#
01/28/2021	SEALED COMPLAINT as to JEFFREY GRACE (1). [1:21-mj-00178-ZMF]	<u>1</u>
	1 Attachment ▼	
01/28/2021	MOTION to Seal Case by USA as to JEFFREY GRACE. [1:21-mj-00178-ZMF]	<u>3</u>
	1 Attachment ▼	
01/28/2021	ORDER granting 3 Motion to Seal Case as to JEFFREY GRACE (1). Signed by Magistrate Judge Zia M. Faruqui on 1/28/2021. (zstd) [1:21-mj-00178-ZMF]	<u>4</u>
02/04/2021	Case unsealed as to JEFFREY GRACE (bb) [1:21-mj-00178-ZMF] (Text entry; no document attached.)	
02/04/2021	Arrest of Defendant JEFFREY GRACE in the Western District of Washington. (kk) [1:21-mj-00178-ZMF] (Text entry; no document attached.)	
02/04/2021	Arrest of JEFFREY GRACE in US District Court for the District of Oregon. (bb) [1:21-mj-00178-ZMF] (Text entry; no document attached.)	
02/12/2021	ORDER Setting Conditions of Release as to JEFFREY GRACE (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/12/2021. (ztl)[1:21-mj-00178-ZMF] (Additional attachment(s) added on 4/22/2021: # 1 Appearance Bond)	<u>6</u>
02/09/2021	Arrest Warrant, dated 1/28/2021, returned executed in the U.S. District Court for the District of Columbia on 2/9/2021 as to Defendant JEFFREY GRACE. (kk) (bb). [1:21-mj-00178-ZMF]	<u>7</u>
02/09/2021	JOINT ORAL MOTION by Defendant JEFFREY GRACE and USA to Exclude Time Under the Speedy Trial Act from 2/9/2021 to 4/15/2021. (kk) [1:21-mj-00178-ZMF] (Text entry; no document attached.)	
02/09/2021	Minute Entry for Initial Appearance as to JEFFREY GRACE held by video before Magistrate Judge Robin M. Meriweather on 2/9/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant agreed to appear by video. Preliminary Hearing set for 4/15/2021 at 1:00 pm by telephonic/VTC before Magistrate Judge G. Michael Harvey. The defendant waives his right to have a preliminary hearing within 21 days. Joint Oral Motion by Defendant and USA to Exclude Time Under the Speedy Trial Act from 2/9/2021 to 4/15/2021, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 24A; FTR Time Frames: 1:38:31 - 1:52:58 and 3:11:45 - 3:22:44. Defense Attorneys: David Bos standing in only and Jeff Jared (intending to seek pro hac vice admission); U.S. Attorney: Kelly Smith for Mona Sedky; Pretrial Officer: Andre Sidbury. (kk) [1:21-mj-00178-ZMF] (Text entry; no document attached.)	<u>8</u>
02/08/2021	Rule 5(c)(3) Documents Received as to JEFFREY GRACE from US District Court for the District of Oregon Case Number 3:21-mj-32-1 (bb) [1:21-mj-00178-ZMF]	<u>9</u>
04/12/2021	INFORMATION as to JEFFREY GRACE (1) count(s) 1, 2, 3, 4.	
04/15/2021	MINUTE ORDER as to JEFFREY GRACE (1). The hearing currently scheduled for April 15, 2021 before Magistrate Judge G. Michael Harvey is hereby VACATED, as the Defendant: has had an initial appearance in this jurisdiction; has retained counsel or has had counsel appointed; has been released on conditions; and has been charged by Information. As such, there are no pending matters necessitating action by a magistrate judge. The parties are directed to contact the assigned District Judge to schedule a status hearing and arraignment, if one has not yet been set. The parties are instructed to address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge G. Michael Harvey on 4/15/2021. (Text entry; no document attached.)	
04/17/2021		

MINUTE ORDER as to JEFFREY GRACE: It is hereby ORDERED that the parties shall appear by video teleconference for an arraignment/status conference on April 19, 2021 at 3:30 p.m. The dial-in information will be distributed to the parties. Signed by Judge Randolph D. Moss on 4/17/2021. (lcrdm2) Modified on 4/19/2021 to add arraignment (Text entry; no document attached.)

04/18/2021

MINUTE ORDER as to JEFFREY GRACE: Pursuant to the Due Process Protections Act, it is hereby ORDERED that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. Signed by Judge Randolph D. Moss on 4/18/2021. (lcrdm2) (Text entry; no document attached.)

04/19/2021

Set/Reset Hearings as to JEFFREY GRACE : Arraignment set for 4/19/2021, at 3:30 PM, by video, before Judge Randolph D. Moss. (Text entry; no document attached.)

04/19/2021

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (CMS) Arraignment/Status Conference as to JEFFREY GRACE held on 4/19/2021. Defendant consented to proceeding by video. Defendant arraigned on Counts 1, 2, 3, and 4. Plea of Not Guilty entered by JEFFREY GRACE on ALL Counts. Due Process Protections Act Order read into the record by the Court. A further Status Conference is set for 6/15/2021, at 10:00 AM, by video, before Judge Randolph D. Moss. The parties shall use the same instructions for joining by video. Speedy Trial (XT) is tolled in the interest of justice from 4/19/2021 to 6/15/2021. Bond Status of Defendant: Defendant remains on PR Bond; Court Reporter: Jeff Hook; Defense Attorney: David Bos; U.S. Attorney: Mona Sedky. (Text entry; no document attached.)

06/15/2021

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to JEFFREY GRACE held on 6/15/2021. Defendant consented to proceeding by video. A further Status Conference is set for 8/3/2021, at 3:45 PM, by video, before Judge Randolph D. Moss. The parties shall utilize the same link for connecting to the hearing. Speedy Trial (XT) is tolled in the interest of justice from 6/15/2021 to 8/3/2021. Bond Status of Defendant: Defendant remains on PR; Court Reporter: Janice Dickman; Defense Attorney: David Bos; U.S. Attorney: Mona Sedky. (Text entry; no document attached.)

[14](#)

06/16/2021

Consent MOTION for Protective Order for Discovery by USA as to JEFFREY GRACE.

[1 Attachment](#) ▼

[15](#)

06/16/2021

Consent MOTION for Disclosure of 6e and sealed materials in discovery by USA as to JEFFREY GRACE.

[16](#)

06/17/2021

PROTECTIVE ORDER as to JEFFREY GRACE: Upon consideration of the government's unopposed motion for protective order, Dkt. 14, it is hereby ORDERED that the motion is GRANTED. The parties shall comply with the terms of the attached protective order, which the Court adopts in full. See document for details. Signed by Judge Randolph D. Moss on 6/17/2021. (lcrdm2)

[17](#)

06/17/2021

ORDER as to JEFFREY GRACE: Upon consideration of the United States' motion to disclose items protected by Federal Rule of Criminal Procedure 6(e) and sealed materials, it is hereby ORDERED, that the motion is GRANTED, and it is further ORDERED, that the United States may provide in discovery materials protected by Federal Rule of Criminal Procedure 6(e), and it is further ORDERED, that the United States may provide in discovery sealed materials, pursuant to the previously entered protective order governing discovery, and it is further ORDERED, that this Order also applies to the disclosure of the materials described above to any co-defendants who may later be joined. Signed by Judge Randolph D. Moss on 6/17/2021. (lcrdm2)

08/03/2021

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to JEFFREY GRACE held on 8/3/2021. Defendant consented to proceeding by video. A further Status Conference is set for 9/17/2021, at 2:00 PM, by video, before Judge Randolph D. Moss. The parties shall use the same link for connecting to the hearing. Speedy Trial (XT) is tolled in the interest of justice from 8/3/2021 to 9/17/2021. Bond Status of Defendant: PR Bond; Court Reporter: Jeff Hook; Defense Attorney: David Bos; U.S. Attorney: Taryn Meeks (stand-in for Mona Sedky). (Text entry; no document attached.)

[19](#)

08/10/2021

First MOTION to Modify Defendant's Pretrial Conditions of Release by USA as to JEFFREY GRACE.

08/11/2021

NOTICE OF ATTORNEY APPEARANCE Taryn Meeks appearing for USA.

[20](#)

08/12/2021

ORDER as to JEFFREY GRACE: Upon consideration of the government's motion to modify the conditions of Defendant's pretrial release, Dkt. 19, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that, as a condition of his pretrial release, Defendant is prohibited from possessing any firearms, weapons, or destructive devices. In light of the fact that the Court has entered this order on an expedited basis, Defendant may seek relief from this condition upon a showing that the condition is unnecessary to protect community safety. Signed by Judge Randolph D. Moss on 8/12/2021. (lcrdm2)

[21](#)

08/12/2021

MINUTE ORDER as to JEFFREY GRACE: In light of the Court's order prohibiting Defendant from possessing firearms, weapons, or destructive devices, Dkt. 21, and after consultation with Pretrial Services, the Court hereby ORDERS that Defendant shall surrender all firearms, weapons, or destructive devices to law enforcement on or before August 13, 2021, and shall promptly submit a receipt to PSA. Defendant should direct any questions regarding the process for surrendering his weapons to PSA. Signed by Judge Randolph D. Moss on 8/12/2021. (lcrdm2) (Text entry; no document attached.)

09/17/2021

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to JEFFREY GRACE held on 9/17/2021. The parties shall file a Joint Status Report by 12 noon on 11/19/2021. Speedy Trial (XT) is tolled in the interest of justice from 9/17/2021 to 11/19/2021. Bond Status of Defendant: PR Bond; Court Reporter: Jeff Hook; Defense Attorney: David Bos; U.S. Attorney: Mona Sedky; Pretrial Officer: Christine Schuck. (Text entry; no document attached.)

11/09/2021

NOTICE OF FILING by USA as to JEFFREY GRACE

[23](#)

[5 Attachments](#) ▼

11/09/2021

NOTICE of UNITED STATES MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF NOVEMBER 5, 2021 by USA as to JEFFREY GRACE

[24](#)

11/17/2021

Joint STATUS REPORT AND MOTION TO CONTINUE AND TOLL SPEEDY TRIAL ACT by USA as to JEFFREY GRACE

[25](#)

11/17/2021

MOTION to Continue, MOTION to Exclude Time Under the Speedy Trial Act by USA as to JEFFREY GRACE. (See docket entry 25 to view document.) (zltp)

[26](#)

11/18/2021

MINUTE ORDER as to JEFFREY GRACE: Upon consideration of the parties' joint status report and consent motion to continue and toll time under the Speedy Trial Act, Dkt. 25, is hereby ORDERED that the motion is GRANTED. It is further ordered that the parties shall file a further joint status report on or before January 20, 2022. It is further ORDERED that time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. § 3161, from November 18, 2021, through January 20, 2022. The Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial in light of the unique obstacles posed by the complexity of the government's investigation of the events occurring on January 6, 2021, the fact that discovery is ongoing, and the fact that the parties are engaged in communications about potentially resolving this matter. Signed by Judge Randolph D. Moss on 11/18/2021. (lcrdm2) (Text entry; no document attached.)

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01/19/2022

Joint STATUS REPORT AND MOTION TO CONTINUE AND TOLL SPEEDY TRIAL ACT by USA as to JEFFREY GRACE

01/19/2022

CONSENT MOTION TO CONTINUE and TOLL SPEEDY TRIAL ACT by USA as to JEFFREY GRACE. (See docket entry 27 to view document.) (zltp)

[28](#)

01/19/2022

MINUTE ORDER as to JEFFREY GRACE: Upon consideration of the parties' joint status report and consent motion to continue and toll time under the Speedy Trial Act, Dkt. 27, is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the parties shall file a further joint status report on or before February 17, 2022. It is further

ORDERED that time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. § 3161, from January 20, 2022, through February 17, 2022. The Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial in light of the fact that the defense is continuing to review the voluminous discovery that the government has provided thus far, that the government intends to produce additional discovery in the near term, and that the parties are engaged in communications about potentially resolving this matter, with the belief that they may reach a resolution within the next 30 days. See Dkt. 27 at 1. Signed by Judge Randolph D. Moss on 1/19/2022. (lcrdm2) (Text entry; no document attached.)

[29](#)

02/10/2022

NOTICE of Discovery Status Update February 2022 by USA as to JEFFREY GRACE

[30](#)

02/16/2022

Joint STATUS REPORT AND MOTION TO CONTINUE AND TOLL SPEEDY TRIAL ACT by USA as to JEFFREY GRACE

[1 Attachment](#) ▼

02/16/2022

MINUTE ORDER as to JEFFREY GRACE: Upon consideration of the parties' joint status report and consent motion to continue and toll time under the Speedy Trial Act, Dkt. [30], is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the parties shall file a further joint status report on or before March 17, 2022. It is further ORDERED that time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. § 3161, from February 17, 2022, through March 17, 2022. The parties represent that (1) the defense is continuing to review discovery, (2) the government intends to produce additional discovery "in the coming days," and (3) the parties "believe that they might reach a resolution within the next 30 days." Dkt. [30] at 1. The parties also represent that they agree that time should be excluded under the ends of justice exception to the Speedy Trial Act. Id. at 2. In light of those representations, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial. Signed by Judge Randolph D. Moss on 2/16/2022. (lcrdm2) (Text entry; no document attached.)

02/16/2022

MINUTE ORDER as to JEFFREY GRACE: Upon consideration of the parties' joint status report and consent motion to continue and toll time under the Speedy Trial Act, Dkt. 30, is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the parties shall file a further joint status report on or before March 17, 2022. It is further ORDERED that time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. § 3161, from February 17, 2022, through March 17, 2022. The parties represent that (1) the defense is continuing to review discovery, (2) the government intends to produce additional discovery "in the coming days," and (3) the parties "believe that they might reach a resolution within the next 30 days." Dkt. 30 at 1. The parties also represent that they agree that time should be excluded under the ends of justice exception to the Speedy Trial Act. Id. at 2. In light of those representations, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial. Signed by Judge Randolph D. Moss on 2/16/2022. (lcrdm2) (Text entry; no document attached.)

[31](#)

02/16/2022

CONSENT MOTION TO CONTINUE AND TOLL SPEEDY TRIAL ACT by USA as to JEFFREY GRACE. (See docket entry 30 to view document.) (zltf)

[32](#)

03/16/2022

Joint STATUS REPORT AND MOTION TO CONTINUE AND TOLL SPEEDY TRIAL ACT by USA as to JEFFREY GRACE

[1 Attachment](#) ▼

03/16/2022

MINUTE ORDER as to JEFFREY GRACE: Upon consideration of the parties' joint status report and consent motion to continue and toll time under the Speedy Trial Act, Dkt. 32, is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the parties shall file a further joint status report on or before April 28, 2022. It is further ORDERED that time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. § 3161, from March 17, 2022, through April 28, 2022. The parties represent that (1) the defense is continuing to review discovery, (2) the government intends to produce additional discovery "in the coming weeks," and (3) the parties "believe that they might reach a resolution within the next 45 days." Dkt. 32 at 1. The parties also represent that they agree that time should be excluded under the ends of justice exception to the Speedy Trial Act. Id. at 2. In light of those representations and to ensure that counsel have adequate time to produce and to review discovery and to discuss a possible disposition, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial. Signed by Judge Randolph D. Moss on 3/16/2022. (lcrdm2) (Text entry; no document attached.)

03/16/2022

Consent MOTION to Continue Status Conference, MOTION to Exclude Time under the Speedy Trial Act by USA as to JEFFREY GRACE. (See docket entry 32 to view document.) (zltf)

03/16/2022

MINUTE ORDER as to JEFFREY GRACE: Upon consideration of the parties' joint status report and consent motion to continue and toll time under the Speedy Trial Act, Dkt. [32], is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the parties shall file a further joint status report on or before April 28, 2022. It is further ORDERED that time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. ♦ 3161, from March 17, 2022, through April 28, 2022. The parties represent that (1) the defense is continuing to review discovery, (2) the government intends to produce additional discovery "in the coming weeks," and (3) the parties "believe that they might reach a resolution within the next 45 days." Dkt. [32] at 1. The parties also represent that they agree that time should be excluded under the ends of justice exception to the Speedy Trial Act. Id. at 2. In light of those representations and to ensure that counsel have adequate time to produce and to review discovery and to discuss a possible disposition, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial. Signed by Judge Randolph D. Moss on 3/16/2022. (lcrdm2) (Text entry; no document attached.)

04/28/2022

MINUTE ORDER as to JEFFREY GRACE: Upon consideration of the parties' joint status report, Dkt. [34], it is hereby ORDERED that the parties shall appear for a plea hearing on June 17, 2022, at 12:00 p.m. in Courtroom 8. The Court further ORDERS the parties to submit to the Court electronic copies of the signed plea agreement, waiver of trial by jury, and statement of offense on or before June 10, 2022. Under Federal Rule of Criminal Procedure 43(b), a defendant "need not be present" in person for a plea hearing if "[t]he offense is punishable by fine or by imprisonment for not more than one year, or both, and with the defendant's written consent, the court permits arraignment, plea, trial, and sentencing to occur by video teleconference or in the defendant's absence." Accordingly, the Court further ORDERS the parties to determine whether they wish to proceed in person (as currently scheduled) or by Zoom, and if the parties wish to proceed by Zoom, they shall promptly file a notice with the Court indicating that the hearing should proceed by Zoom and providing the defendant's written consent. It is further ORDERED that time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. ♦ 3161, from April 29, 2022, through June 17, 2022. The parties represent that they are "finalizing a pre-trial resolution of this matter," Dkt. [34] at 1, and they have jointly requested this continuance "as the additional time will allow the parties to complete their discussions concerning a pre-trial resolution of this matter," id. In light of those representations and to ensure that the defendant has the opportunity to make a considered decision about whether to enter a plea, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial. Signed by Judge Randolph D. Moss on 4/28/2022. (lcrdm2) (Text entry; no document attached.)

04/28/2022

Joint STATUS REPORT by JEFFREY GRACE