

Date↓↑	#
Description	
03/15/2021 SEALED COMPLAINT as to JEFFREY MCKELLOP (1).	<u>1</u>
	1 Attachment ▼
03/15/2021 MOTION to Seal Case by USA as to JEFFREY MCKELLOP.	<u>3</u>
	1 Attachment ▼
03/15/2021 ORDER granting 3 Motion to Seal Case as to JEFFREY MCKELLOP (1). Signed by Magistrate Judge Robin M. Meriweather on 03/15/2021. (zstd)	<u>4</u>
03/15/2021 NOTICE OF ATTORNEY APPEARANCE Daniel Honold appearing for USA. (zstd)	<u>5</u>
03/18/2021 MOTION for Leave to Appear Pro Hac Vice Seth Peritz Fee Status: No Fee Paid. by JEFFREY MCKELLOP. Modified event on 3/23/2021 (znmw).	<u>7</u>
03/18/2021 Arrest of JEFFREY MCKELLOP. (Text entry; no document attached.)	
03/18/2021 ORAL MOTION for Temporary Detention by USA as to JEFFREY MCKELLOP. (Text entry; no document attached.)	
03/18/2021 JOINT ORAL MOTION for Speedy Trial by USA as to JEFFREY MCKELLOP. (Text entry; no document attached.)	
03/18/2021 Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to JEFFREY MCKELLOP held on 3/18/2021. Defendant present by telephone. Due Process Order given to the Government. Oral Motion by the Government for Temporary Detention (3 day hold) as to JEFFREY MCKELLOP (1); heard and granted. Defense did not object. Joint Oral Motion for Speedy Trial as to JEFFREY MCKELLOP (1); heard and granted. Detention Hearing set for 3/22/2021 at 4:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Held Without Bond; Court Reporter: Sara Wick; Defense Attorney: Seth Peritz; US Attorney: Mary Dohrman; Pretrial Officer: Masharia Holman. (Text entry; no document attached.)	<u>8</u>
03/17/2021 Arrest Warrant Returned Executed on 3/17/2021 as to JEFFREY MCKELLOP Washington, D.C. (zltp) (Main Document 8 replaced on 3/21/2021)	
03/18/2021 Case unsealed as to JEFFREY MCKELLOP. (Text entry; no document attached.)	<u>10</u>
03/22/2021 Memorandum in Opposition by JEFFREY MCKELLOP re MOTION for Temporary Detention	
03/22/2021 MINUTE ORDER granting 7 Motion for 404(b) Evidence and Motion for Leave to Appear Pro Hac Vice] as to Defendant JEFFREY MCKELLOPs Motion seeking admission of his attorney, Seth Q. Peritz, to this Court pro hac vice with support from attorney Gregory T. Hunter, a member in good standing in this Court. Upon consideration of the motion, finding it meritorious, the Court grants the pro hac vice admission to this Court. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions as to JEFFREY MCKELLOP (1). Signed by Magistrate Judge Zia M. Faruqui on 3/22/2021. (Text entry; no document attached.)	
03/22/2021 ORAL MOTION to Commit Defendant to Custody of Attorney General by USA as to JEFFREY MCKELLOP. (Text entry; no document attached.)	
03/22/2021 Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Detention Hearing as to JEFFREY MCKELLOP held on 3/22/2021. Defendant present by video. Defendant had a medical emergency during the hearing. Detention Hearing continue to 3/23/2021. Detention Hearing set for 3/23/2021 at 3:30 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Remain Held Without Bond; Court Reporter: Sara Wick; Defense Attorney: Greg Hunter; US Attorney: Seth Peritz; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)	

03/23/2021	ORAL MOTION for Release from Custody by JEFFREY MCKELLOP. (Text entry; no document attached.)	
03/23/2021	Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Detention Hearing as to JEFFREY MCKELLOP held on 3/23/2021. Defendant present by video. Oral Motion by the Government to Commit Defendant to Custody of Attorney General as to JEFFREY MCKELLOP (1); heard and granted. Oral Motion for Release from Custody by JEFFREY MCKELLOP (1); heard and denied. Preliminary Hearing set for 4/1/2021 at 3:30 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Committed/Commitment Issued; Court Reporter: Lisa Griffith; Defense Attorney: Seth Peritz; US Attorney: Mary Dohrmann and Daniel Honold; Pretrial Officer: John Copes. (Text entry; no document attached.)	12
03/25/2021	NOTICE OF ATTORNEY APPEARANCE: Seth Quint Peritz appearing for JEFFREY MCKELLOP	16
03/19/2021	Corrected MEMORANDUM in Support of Pretrial Detention by USA as to JEFFREY MCKELLOP	17
03/29/2021	First MOTION to Review Magistrate Judge's Order for Defendant's Pretrial Detention by JEFFREY MCKELLOP.	1 Attachment ▼
03/30/2021	NOTICE OF HEARING ON MOTION in case as to JEFFREY MCKELLOP re 17 First MOTION to Review Magistrate Judge's Order for Defendant's Pretrial Detention. The parties shall take notice that a Motion Hearing is scheduled for 4/2/2021, at 3:00 PM via videoconference before Chief Judge Beryl A. Howell. A videoconference link will be provided by the deputy clerk. (Text entry; no document attached.)	
03/30/2021	MINUTE ORDER (paperless) as to JEFFREY MCKELLOP DIRECTING the government to provide, by Wednesday, March 31, 2021 at 5:00 PM, its response, if any, to defendant's 17 First Motion to Review Magistrate Judge's Order for Defendant's Pretrial Detention. Signed by Chief Judge Beryl A. Howell on March 30, 2021. (lcbah3) (Text entry; no document attached.)	18
03/31/2021	Memorandum in Opposition by USA as to JEFFREY MCKELLOP re 17 First MOTION to Review Magistrate Judge's Order for Defendant's Pretrial Detention	
03/31/2021	Magistrate case closed for defendant JEFFREY MCKELLOP, pending deadlines, motions, and excludables. Merged Criminal Number 21-268 (CJN). (zstd) (Text entry; no document attached.)	19
03/30/2021	ORDER OF DETENTION PENDING TRIAL - Defendant Held Without Bond as to JEFFREY MCKELLOP. Signed by Magistrate Judge Zia M. Faruqui on 3/30/2021.	