

#

Date↓↑

Description

| | | |
|------------|--|-------------------|
| 05/24/2021 | SEALED COMPLAINT as to NICHOLAS JAMES BROCKHOFF (1). [1:21-mj-00444-ZMF] | 1 |
| | | 1 Attachment ▼ |
| 05/24/2021 | MOTION to Seal Case by USA as to NICHOLAS JAMES BROCKHOFF. [1:21-mj-00444-ZMF] | 3 |
| | | 1 Attachment ▼ |
| 05/24/2021 | ORDER granting 3 Motion to Seal Case as to NICHOLAS JAMES BROCKHOFF (1). Signed by Magistrate Judge Zia M. Faruqui on 5/24/2021. (bb) [1:21-mj-00444-ZMF] | 4 |
| 05/27/2021 | Arrest Warrant Returned Executed on 5/27/2021 in Counce, TN as to NICHOLAS JAMES BROCKHOFF. (bb) [1:21-mj-00444-ZMF] | 5 |
| 05/27/2021 | Case unsealed as to NICHOLAS JAMES BROCKHOFF (bb) [1:21-mj-00444-ZMF] (Text entry; no document attached.) | |
| 05/27/2021 | Arrest of NICHOLAS JAMES BROCKHOFF in Tennessee. (ztnr) [1:21-mj-00444-ZMF] (Text entry; no document attached.) | |
| 06/08/2021 | ORDER as to NICHOLAS JAMES BROCKHOFF. Signed by Magistrate Judge Zia M. Faruqui on 6/8/2021. (ztl) [1:21-mj-00444-ZMF] | 6 |
| 06/14/2021 | 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. [1:21-mj-00444-ZMF] | 7 |
| | | 1 Attachment ▼ |
| 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. Faruqui on June 23, 2021. (kk) [1:21-mj-00444-ZMF] (Text entry; no document attached.)

06/23/2021

ORAL MOTION for Speedy Trial by USA as to NICHOLAS JAMES BROCKHOFF. (ztl) [1:21-mj-00444-ZMF] (Text entry; no document attached.)

06/23/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: 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) [1:21-mj-00444-ZMF] (Text entry; no document attached.)

[9](#)

06/24/2021

NOTICE Attorney Affidavit -Ref DOC 7 by NICHOLAS JAMES BROCKHOFF re 7 First MOTION for Leave to Appear Pro Hac Vice Alex R. Stavrou Filing fee \$ 100, receipt number ADCDC-8525867. Fee Status: Fee Paid. [1:21-mj-00444-ZMF]

06/29/2021

MINUTE ORDER as to Defendant NICHOLAS JAMES BROCKHOFF : Upon review of the Motion for Admission Pro Hac Vice 7, 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 9, and information communicated via email, it is hereby ORDERED that the Motion 7 is GRANTED; So Ordered by Magistrate Judge Zia M. Faruqui on 6/29/2021. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions (kk) [1:21-mj-00444-ZMF] (Text entry; no document attached.)

[10](#)

07/20/2021

Unopposed MOTION for Protective Order by USA as to NICHOLAS JAMES BROCKHOFF. [1:21-mj-00444-ZMF]

[2 Attachments](#) ▼

[11](#)

07/21/2021

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) [1:21-mj-00444-ZMF]

[12](#)

08/04/2021

NOTICE of Discovery Correspondence by USA as to NICHOLAS JAMES BROCKHOFF [1:21-mj-00444-ZMF]

[1 Attachment](#) ▼

[13](#)

08/18/2021

INDICTMENT as to NICHOLAS JAMES BROCKHOFF (1) count(s) 1-2, 3, 4, 5, 6, 7, 8. (zhsj)

08/23/2021

MINUTE ORDER as to NICHOLAS JAMES BROCKHOFF (1). The status hearing currently scheduled for August 24, 2021 before Magistrate Judge Robin M. Meriweather is hereby VACATED, as the Defendant has already had an initial appearance in this jurisdiction, and the Defendant has been charged by Indictment. As such, this case has been assigned to a District Judge and 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 shall address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge Robin M. Meriweather on 8/23/2021. (Text entry; no document attached.)

08/24/2021

MINUTE ORDER as to NICHOLAS JAMES BROCKHOFF: The parties shall appear for an arraignment and status hearing before Judge Kollar-Kotelly on August 27, 2021, at 2:00 PM ET. The hearing will take place via videoconference. Signed by Judge Colleen Kollar-Kotelly on August 24, 2021. (lcckk1) (Text entry; no document attached.)

08/24/2021

Set/Reset Hearings as to NICHOLAS JAMES BROCKHOFF: Arraignment and Status Conference set for 8/27/2021 at 2:00 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

09/01/2021

ORAL MOTION for Speedy Trial by USA as to NICHOLAS JAMES BROCKHOFF. (Text entry; no document attached.)

09/01/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Arraignment as to NICHOLAS JAMES BROCKHOFF (1) held on 9/1/2021 as to Counts 1-2,3,4,5,6,7,8. Plea of NOT guilty entered as to all counts. Defendant present by video. Oral Motion by the Government for Speedy Trial as to NICHOLAS JAMES BROCKHOFF (1); heard and granted. Defense did not object. Speedy Trial Excluded from 9/1/2021 to 10/29/2021 in the Interest of Justice (XT). Status Hearing set for 10/29/2021 at 2:00 PM by Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Defendant Remain Held Without Bond; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [2:37:20-2:47:25]; Defense Attorney: Alex Stavrou; US Attorney: Frances Blake; Pretrial Officer: John Copes. (Text entry; no document attached.)

[15](#)

09/15/2021

NOTICE OF ATTORNEY APPEARANCE: Alex Reed Stavrou, Sr appearing for NICHOLAS JAMES BROCKHOFF

[16](#)

10/01/2021

NOTICE OF ATTORNEY APPEARANCE Jacqueline N. Schesnol appearing for USA.

[17](#)

10/20/2021

MOTION for Order to Disclose 6(e) Protected and Sealed Materials by USA as to NICHOLAS JAMES BROCKHOFF.

[1 Attachment](#) ▼

[18](#)

10/20/2021

ORDER. Signed by Judge Colleen Kollar-Kotelly on October 20, 2021. (lcckk1)

[19](#)

10/25/2021

NOTICE of Status of Discovery as of October 21, 2021 by USA as to NICHOLAS JAMES BROCKHOFF

[20](#)

10/25/2021

NOTICE of Status of Discovery as of September 14, 2021 by USA as to NICHOLAS JAMES BROCKHOFF

[21](#)

10/25/2021

NOTICE of Status of Discovery as of July 12, 2021 by USA as to NICHOLAS JAMES BROCKHOFF

[1 Attachment](#) ▼

[22](#)

10/25/2021

NOTICE of Amended Status of Discovery as of July 12, 2021 by USA as to NICHOLAS JAMES BROCKHOFF

[1 Attachment](#) ▼

[23](#)

10/26/2021

Unopposed MOTION to Continue Status Hearing by USA as to NICHOLAS JAMES BROCKHOFF.

[1 Attachment](#) ▼

10/28/2021

MINUTE ORDER: For good cause shown, the Court hereby GRANTS the 23 Motion to Continue as to NICHOLAS JAMES BROCKHOFF. The OCTOBER 29, 2021 status hearing is VACATED. A separate order will issue setting forth a new date for Defendant's next status hearing. Signed by Judge Colleen Kollar-Kotelly on October 28, 2021. (lcckk1) (Text entry; no document attached.)

11/01/2021

MINUTE ORDER as to NICHOLAS JAMES BROCKHOFF: The Court hereby schedules a status hearing in this matter for JANUARY 25, 2022 at 2:00 PM ET. The hearing shall occur via videoconference. It is further ORDERED that the time period between August 24, 2021 and January 25, 2022 shall be excluded from the computation of time under the Speedy Trial Act. The Court finds that such a continuance serves the "ends of justice" and outweighs the best interests of both the community and Defendant in a speedy trial. 18 U.S.C. § 3161(h)(7)(A). Specifically, the Court finds that the voluminous discovery and complicated "nature of this prosecution" render this case "so unusual [and] complex" "that it is unreasonable to expect adequate preparation for pretrial proceedings or for the trial itself within the time limits established" under the Speedy Trial Act. *Id.* at § 3161(h)(7)(B)(ii). In particular, the exclusion of time through January 25, 2022 will allow both the government and Defendant to address and review discovery in this case, within a reasonable time frame. Moreover, this continuance serves the ends of justice in light of complications caused by the ongoing COVID-19 pandemic. See Standing Order No. 21-62 (BAH) (D.D.C. Nov. 1, 2021), at 6-7. Defense counsel has concurred with the above continuance of Defendant's rights under the Speedy Trial Act. See Mot., ECF No. 23, at 2. By or before January 25, 2022, Defendant shall submit a signed statement confirming whether he, himself, consents to this continuance of time under the Speedy Trial Act. Taking into account the continuance outlined above, the Court has calculated that Defendant's new 70-day deadline is APRIL 5, 2022. The

Court finds that the 90-day deadline is March 29, 2022. Signed by Judge Colleen Kollar-Kotelly on November 1, 2021. (lcckk1) (Text entry; no document attached.)

11/01/2021

Set/Reset Hearings as to NICHOLAS JAMES BROCKHOFF: Status Conference set for 1/25/2022 at 2:00 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

24

11/05/2021

NOTICE of Status of Discovery as of November 5, 2021 by USA as to NICHOLAS JAMES BROCKHOFF

25

06/04/2021

Rule 5(c)(3) Documents Received as to NICHOLAS JAMES BROCKHOFF from US District Court Western District of Tennessee Eastern Division Case Number 1:21-mj-12-jay

27

01/24/2022

Joint MOTION to Continue Status Conference by USA as to NICHOLAS JAMES BROCKHOFF.

1 Attachment ▼

01/24/2022

MINUTE ORDER as to NICHOLAS JAMES BROCKHOFF: The Court is in receipt of the parties' 27 Joint Status Report and Motion to Continue Status Conference. The parties jointly request that the Court continue the status hearing set for January 25, 2022 for sixty days. The parties indicate that "the requested continuance will allow for further production and review of discovery and facilitate resolution of this case short of trial." This is the parties' second request for a continuance. Accordingly, and upon good cause shown, it is hereby ORDERED that the parties' 27 Motion to Continue Status Conference is GRANTED. The Court hereby schedules a status hearing in this matter for MARCH 25, 2022 at 1:00 PM ET. The hearing shall occur via videoconference. It is further ORDERED that the time period between January 25, 2022 and March 25, 2022 shall be excluded from the computation of time under the Speedy Trial Act. The Court finds that such a continuance serves the "ends of justice" and outweighs the best interests of both the community and Defendant in a speedy trial. 18 U.S.C. § 3161(h)(7)(A). Specifically, the Court finds that the voluminous discovery and complicated "nature of this prosecution" render this case "so unusual [and] complex" "that it is unreasonable to expect adequate preparation for pretrial proceedings or for the trial itself within the time limits established" under the Speedy Trial Act. Id. at § 3161(h)(7)(B)(ii). In particular, the exclusion of time through March 25, 2022 will allow both the government and Defendant to address and review discovery in this case, within a reasonable time frame. Moreover, this continuance serves the ends of justice in light of complications caused by the ongoing COVID-19 pandemic. See Standing Order no. 21-79 (BAH) (D.D.C. Dec. 13, 2021). Defense counsel has concurred with the above continuance of Defendant's rights under the Speedy Trial Act. On or before February 8, 2022, Defendant shall submit a signed statement confirming whether he, himself, consents to this continuance of time under the Speedy Trial Act. Taking into account the continuance outlined above, the Court has calculated that Defendant's new 70-day deadline is June 3, 2022. The Court finds that the 90-day deadline is June 23, 2022. Signed by Judge Colleen Kollar-Kotelly on January 24, 2022. (lcckk1) (Text entry; no document attached.)

28

01/24/2022

JOINT STATUS REPORT by USA, NICHOLAS JAMES BROCKHOFF as to NICHOLAS JAMES BROCKHOFF. (See Docket Entry 27 to View Document). (zhsj)

01/24/2022

Set/Reset Hearings as to NICHOLAS JAMES BROCKHOFF: Status Conference set for 3/25/2022 at 1:00 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

29

01/26/2022

SUPERSEDING INDICTMENT as to NICHOLAS JAMES BROCKHOFF (1) count(s) 1s-2s, 3s, 4s, 5s, 6s, 7s, 8s. (zhsj)

31

02/08/2022

NOTICE of Waiver of Speedy Trial through March 31, 2022 by NICHOLAS JAMES BROCKHOFF. Modified Text on 2/8/2022 (zhsj).

32

02/08/2022

MOTION for Pretrial Release by NICHOLAS JAMES BROCKHOFF. Modified event title on 2/9/2022 (znmw).

02/08/2022

MINUTE ORDER as to NICHOLAS JAMES BROCKHOFF: The Court is in receipt of Defendant's 32 Request for Pretrial Release and for Immediate Release with Conditions. It is hereby ORDERED that the government shall file its opposition on or before February 18, 2022. Defendant shall file his reply on or before February 23, 2022. Signed by Judge Colleen Kollar-Kotelly on February 8, 2022. (lcckk1) (Text entry; no document attached.)

02/08/2022

Set/Reset Deadlines as to NICHOLAS JAMES BROCKHOFF: Government's opposition to 32 due by 2/18/2022. Defendant's Reply due by 2/23/2022. (Text entry; no document attached.)

33

02/10/2022

NOTICE of Status of Discovery as of February 9, 2022 by USA as to NICHOLAS JAMES BROCKHOFF

34

02/16/2022

RESPONSE by USA as to NICHOLAS JAMES BROCKHOFF re 32 MOTION for Pretrial Release

35

02/22/2022

MOTION for Extension of Time to File Response/Reply as to 32 MOTION for Pretrial Release by NICHOLAS JAMES BROCKHOFF.

02/23/2022

MINUTE ORDER: Before the Court is Defendant's 35 Motion for Extension of Time to File Nicholas Brockhoff's Response to the Government Response to Nicholas Brockhoff's Motion to Set Bond, filed February 22, 2022. Defendant seeks a ten day extension, from February 23, 2022 to Saturday, March 5, 2022, to file his reply in support of his 32 motion for pretrial release. Counsel for Defendant represents that he had intended to discuss the government's 34 opposition to Defendant's pending motion, but technical issues have prevented counsel for Defendant from discussing the opposition with his client. The government does not oppose the requested relief, and this is Defendant's first such request. Accordingly, and upon good cause shown, it is hereby ORDERED that

Defendant's 35 Motion is GRANTED. Defendant shall file his reply in support of his 32 Motion on or before March 8, 2022. Signed by Judge Colleen Kollar-Kotelly on February 23, 2022. (lcckk1) (Text entry; no document attached.)

02/23/2022

Set/Reset Deadlines as to NICHOLAS JAMES BROCKHOFF: Defendant's Reply to 32 due by 3/8/2022. (Text entry; no document attached.)

36

03/08/2022

REPLY by NICHOLAS JAMES BROCKHOFF to 34 Government's Opposition re 32 Motion. Modified on 3/9/2022 (zhsj).

37

03/10/2022

ORDER denying 32 Motion for Release from Custody as to NICHOLAS JAMES BROCKHOFF (1). Signed by Judge Colleen Kollar-Kotelly on March 10, 2022. (lcckk1)

38

03/10/2022

MEMORANDUM OPINION re 37 as to NICHOLAS JAMES BROCKHOFF. Signed by Judge Colleen Kollar-Kotelly on March 10, 2022. (lcckk1)

03/24/2022

NOTICE OF UPDATED HEARING TIME as to NICHOLAS JAMES BROCKHOFF: Status Conference set for 3/25/2022 at 2:30 PM via videoconference before Judge Colleen Kollar-Kotelly. (zacr) (Text entry; no document attached.)

03/25/2022

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to NICHOLAS JAMES BROCKHOFF held on 3/25/2022. Speedy Trial (XT) is tolled in the Interest of Justice from 3/25/2022 to 5/24/2022. Status Conference set for 5/24/2022 at 2:00 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Committed; Court Reporter: Sara Wick; Defense Attorney: Alex R. Stavrou, Sr.; US Attorney: Jacqueline N. Schesnol. (Text entry; no document attached.)

03/31/2022

MINUTE ORDER as to NICHOLAS JAMES BROCKHOFF: The Court held a hearing in this case on March 25, 2022. With consent, Defendant was present via videoconference and represented by counsel. Counsel for the government also appeared via videoconference. During the hearing, the Court discussed with the parties the status of discovery and plea negotiations in this case. Additionally, the Court arraigned Defendant on the 29 Superseding Indictment, and Defendant pled "not guilty" as to all charges. The parties shall appear for another status hearing for May 24, 2022 at 2:00 PM ET. Defendant has consented to proceeding with this forthcoming status hearing remotely via videoconference. During the March 25, 2022 hearing, the Court discussed with Defendant his Speedy Trial Act rights, and Defendant consented to a continuance of his speedy trial rights until the date of the next status hearing, May 24, 2022. Accordingly, the Court finds that a continuance of Defendant's Speedy Trial rights through May 24, 2022 serves the "ends of justice" and is in the best interests of both the community and Defendants, in light of the ongoing COVID-19 pandemic, see Standing Order No. 22-07 (BAH) (D.D.C. Feb. 15, 2022), and because the continuance will allow defense counsel time to review the voluminous discovery in this case and continue plea discussions. Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is August 2, 2022. The Court finds that Defendants new 90-day deadline is August 22, 2022. Signed by Judge Colleen Kollar-Kotelly on March 31, 2022. (lcckk1) (Text entry; no document attached.)

03/31/2022

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Arraignment as to NICHOLAS JAMES BROCKHOFF (1) as to Counts 1s-2s,3s,4s,5s,6s,7s,8s held on 3/31/2022. Not Guilty Plea entered by NICHOLAS JAMES BROCKHOFF (1) as to all counts. Court Reporter: Sara Wick; Defense Attorney: Alex R. Stavrou, Sr.; US Attorney: Jacqueline N. Schesno. (Text entry; no document attached.)

39

04/18/2022

SUPPLEMENT by USA as to NICHOLAS JAMES BROCKHOFF re 34 Response to motion for Release

05/24/2022

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to NICHOLAS JAMES BROCKHOFF held on 5/24/2022. Speedy Trial (XT) is tolled in the Interest of Justice from 5/24/2022 to 7/25/2022. See Minute Order for further details. Plea material due by 7/20/2022. Status/Plea Agreement Hearing set for 7/25/2022 at 2:00 PM in Courtroom 28A- In Person before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Committed; Court Reporter: Lisa Griffith; Defense Attorney: Alex R. Stavrou, Sr.; US Attorney: Jacqueline N. Schesno. (Text entry; no document attached.)

05/24/2022

MINUTE ORDER: The Court held a hearing in this case on May 24, 2022. With consent, Defendant was present via videoconference and represented by counsel. Counsel for the government also appeared via videoconference. During the hearing, the Court discussed with the parties the status of discovery and plea negotiations in this case. Defendant orally moved for the Court to order a pre-plea offense level calculation by Probation, and the Court orally GRANTED that motion. The offense level calculation shall be provided by July 6, 2022, and the parties shall provide Probation with the parties' tentative statement of offense forthwith. A formal order shall follow this Minute Order. The parties shall appear for another status hearing for July 25, 2022 at 2:00 PM ET. Defendant has consented to proceeding with this forthcoming status hearing remotely via videoconference. Should the status hearing be converted to a plea hearing, the hearing will be in-person in Courtroom 28-A. The parties shall notify the Court if they intend to convert the status hearing to a plea hearing on or before July 15, 2022. Additionally, should the status hearing be converted to a plea hearing, the parties shall provide the requisite plea materials on or before July 20, 2022. During the May 24, 2022 hearing, the Court discussed with Defendant his Speedy Trial Act rights, and Defendant consented to a continuance of his speedy trial rights until the date of the next status hearing, July 25, 2022. Accordingly, the Court finds that a continuance of Defendant's Speedy Trial rights through July 25, 2022 serves the "ends of justice" and is in the best interests of both the community and Defendants, in light of the ongoing COVID-19 pandemic, see Standing Order No. 22-07 (BAH) (D.D.C. Feb. 15, 2022), and because the continuance will allow defense counsel time to review the voluminous discovery in this case and continue plea discussions. Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is October 3, 2022. The Court finds that Defendant's new 90-day deadline is October 24, 2022. Signed by Judge Colleen Kollar-Kotelly on May 24, 2022. (lcckk1) Modified on 5/25/2022 to correct text. (Text entry; no document attached.)

40

05/25/2022

ORDER for offense level calculation by Probation Office as to NICHOLAS JAMES BROCKHOFF. Signed by Judge Colleen Kollar-Kotelly on May 25, 2022. (lcckk1)

42

07/15/2022

Joint MOTION for Extension of Time to Advise the Court of a Possible Change of Plea by USA as to NICHOLAS JAMES BROCKHOFF.

07/18/2022

MINUTE ORDER as to NICHOLAS BROCKHOFF: Before the Court is the parties' 42 Joint Motion for Extension of Time. On May 24, 2022, the Court ordered the parties to inform the Court on or before July 15, 2022 whether Defendant intends to plead guilty on July 25, 2022, or whether the July 25, 2022 will remain a status hearing. In the

instant Motion, the parties request that the Court extend that deadline to July 20, 2022. The parties represent that technical issues have prevented counsel for Defendant from fully discussing the pending plea offer with Defendant himself. Accordingly, and upon good cause shown, the parties' 42 Joint Motion of Time is GRANTED. The parties shall inform the Court whether Defendant intends to plead guilty on or before July 20, 2022. The requisite plea materials remain due on or before July 20, 2022. Signed by Judge Colleen Kollar-Kotelly on July 18, 2022. (lcckk1) (Text entry; no document attached.)

43

07/20/2022

NOTICE JOINT TO COURT HEARING WILL REMAIN A STATUS by NICHOLAS JAMES BROCKHOFF

07/25/2022

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to NICHOLAS JAMES BROCKHOFF held on 7/25/2022. Speedy Trial (XT) is tolled in the Interest of Justice from 7/25/2022 to 8/29/2022. Status/Plea Conference set for 8/29/2022 at 1:00 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Committed; Court Reporter: Lisa Edwards; Defense Attorney: Alex R. Stavrou, Sr.; US Attorney: Jacqueline N. Schesnol. (Text entry; no document attached.)

07/26/2022

MINUTE ORDER as to NICHOLAS BROCKHOFF: The Court held a hearing in this case on July 25, 2022. With consent, Defendant was present via videoconference and represented by counsel. Counsel for the government also appeared via videoconference. During the hearing, the Court discussed with the parties the status of discovery and plea negotiations in this case. The parties shall appear for another status hearing on August 29, 2022 at 1:00 PM ET. The status hearing shall proceed via videoconference. Should the parties intend the status hearing be converted to a plea hearing, the parties shall provide the requisite plea materials to Chambers on or before August 22, 2022. Additionally, should the Court hold a plea hearing instead, the hearing will be in-person in Courtroom 28-A. During the July 25, 2022 hearing, the Court discussed with Defendant his Speedy Trial Act rights, and Defendant consented to a continuance of his speedy trial rights until the date of the next status hearing, August 29, 2022. Accordingly, the Court finds that a continuance of Defendant's Speedy Trial rights through August 29, 2022 serves the "ends of justice" and is in the best interests of both the community and Defendants, in light of the ongoing COVID-19 pandemic, see Standing Order No. 22-07 (BAH) (D.D.C. Feb. 15, 2022), and because the continuance will allow defense counsel time to review the voluminous discovery in this case and continue plea discussions. Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is November 7, 2022. The Court finds that Defendants new 90-day deadline is November 28, 2022. Signed by Judge Colleen Kollar-Kotelly on July 26, 2022. (lcckk1) (Text entry; no document attached.)

44

07/27/2022

NOTICE OF WITHDRAWAL OF APPEARANCE of Attorney Blake by USA as to NICHOLAS JAMES BROCKHOFF

08/29/2022

MINUTE ORDER as to NICHOLAS BROCKHOFF: The Court held a hearing in this case on August 29, 2022. With consent, Defendant was present via videoconference and represented by counsel. Counsel for the government also appeared via videoconference. During the hearing, the parties represented that Defendant is continuing to review discovery and consider the Government's plea offer. The parties shall appear for another status hearing on October 27, 2022 at 2:00 PM ET. With Defendant's consent, the status hearing shall proceed via videoconference. If the parties reach a plea agreement, they shall notify Chambers and provide it with the requisite plea materials on or before October 24, 2022. Alternatively, should the parties intend this case to be resolved at trial, the parties shall submit a proposed pretrial scheduling order on or before October 24, 2022. Chambers will provide the parties with a template pretrial scheduling order. During August 29, 2022 hearing, the Court discussed with Defendant his Speedy Trial Act rights, and Defendant consented to a continuance of his speedy trial rights until the date of the next status hearing, October 27, 2022. Accordingly, the Court finds that a continuance of Defendant's Speedy Trial rights through October 27, 2022 serves the "ends of justice" and is in the best interests of both the community and Defendants, in light of the ongoing COVID-19 pandemic, see Standing Order No. 22-07 (BAH) (D.D.C. Feb. 15, 2022), and because

the continuance will allow defense counsel time to review the voluminous discovery in this case and continue plea discussions. Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is January 5, 2023. The Court finds that Defendants new 90-day deadline is January 25, 2023. Signed by Judge Colleen Kollar-Kotelly on August 29, 2022. (lcckk1) (Text entry; no document attached.)

08/29/2022

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Excludable started as to NICHOLAS JAMES BROCKHOFF. Speedy Trial (XT) is tolled in the Interest of Justice from 8/29/2022 to 10/27/2022. Status Conference as to NICHOLAS JAMES BROCKHOFF held on 8/29/2022. Status/Plea Hearing set for 10/27/2022 at 2:00 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Committed; Court Reporter: Sara Wick; Defense Attorney: Alex R. Stavrou, Sr.; US Attorney: Jacqueline N. Schesnol. (Text entry; no document attached.)

08/29/2022

MINUTE ORDER as to NICHOLAS BROCKHOFF: The Court held a hearing in this case on August 29, 2022. With consent, Defendant was present via videoconference and represented by counsel. Counsel for the government also appeared via videoconference. During the hearing, the parties represented that Defendant is continuing to review discovery and consider the Government's plea offer. The parties shall appear for another status hearing on October 27, 2022 at 2:00 PM ET. With Defendant's consent, the status hearing shall proceed via videoconference. If the parties reach a plea agreement, they shall notify Chambers and provide it with the requisite plea materials on or before October 24, 2022. Alternatively, should the parties intend this case to be resolved at trial, the parties shall submit a proposed pretrial scheduling order on or before October 24, 2022. Chambers will provide the parties with a template pretrial scheduling order. During August 29, 2022 hearing, the Court discussed with Defendant his Speedy Trial Act rights, and Defendant consented to a continuance of his speedy trial rights until the date of the next status hearing, October 27, 2022. Accordingly, the Court finds that a continuance of Defendant's Speedy Trial rights through October 27, 2022 serves the "ends of justice" and is in the best interests of both the community and Defendants, in light of the ongoing COVID-19 pandemic, see Standing Order No. 22-07 (BAH) (D.D.C. Feb. 15, 2022), and because the continuance will allow defense counsel time to review the voluminous discovery in this case and continue plea discussions. Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is January 5, 2023. The Court finds that Defendants new 90-day deadline is January 25, 2023. Signed by Judge Colleen Kollar-Kotelly on August 29, 2022. (lcckk1) (Text entry; no document attached.)

08/29/2022

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Excludable started as to NICHOLAS JAMES BROCKHOFF. Speedy Trial (XT) is tolled in the Interest of Justice from 8/29/2022 to 10/27/2022. Status Conference as to NICHOLAS JAMES BROCKHOFF held on 8/29/2022. Status/Plea Hearing set for 10/27/2022 at 2:00 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Committed; Court Reporter: Sara Wick; Defense Attorney: Alex R. Stavrou, Sr.; US Attorney: Jacqueline N. Schesnol. (Text entry; no document attached.)

10/25/2022

MINUTE ORDER as to NICHOLAS BROCKHOFF: In light of the parties' representations to Chambers, the status hearing set for October 27, 2022 is CONVERTED to a change-of-plea hearing, to proceed via videoconference. Signed by Judge Colleen Kollar-Kotelly on October 25, 2022. (lcckk1) (Text entry; no document attached.)

10/27/2022

Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Plea Agreement Hearing as to NICHOLAS JAMES BROCKHOFF held on 10/27/2022. Plea entered by NICHOLAS JAMES BROCKHOFF (1), Guilty as to Count 2s. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to NICHOLAS JAMES BROCKHOFF. Presentence Report due by 1/27/2023. Government's Sentencing Memorandum due by 2/10/2023. Defendant's Sentencing Memorandum due by 3/10/2023. Sentencing set for 3/24/2023 at 2:00 PM in Courtroom 28A-In Person before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Committed; Court Reporter: Lisa Edwards; Defense Attorney: Alex R. Stavrou, Sr.; US Attorney: Jacqueline N. Schesnol. (Text entry; no document attached.)

10/27/2022

STATEMENT OF OFFENSE by USA as to NICHOLAS JAMES BROCKHOFF.

[46](#)

10/27/2022

PLEA AGREEMENT as to NICHOLAS JAMES BROCKHOFF.

[47](#)

11/15/2022

WAIVER of Trial by Jury as to NICHOLAS JAMES BROCKHOFF. Approved by Judge Colleen Kollar-Kotelly on 11/15/22, nunc pro tunc to 10/27/2022.

[48](#)

01/19/2023

First MOTION to Continue Sentencing scheduled for March 24, 2023 by NICHOLAS JAMES BROCKHOFF.

[49](#)

01/20/2023

ORDER granting Defendant's 48 Unopposed Motion to Continue Sentencing as to NICHOLAS JAMES BROCKHOFF(1): Presentence Report due by 3/21/2023; Government Sentencing Memo due by 4/11/2023; Defendant's Sentencing Memo due by 5/2/2023. The Sentencing is set for 6/2/2023 at 01:00 PM in Courtroom 28A before Judge Colleen Kollar-Kotelly. Signed by Judge Colleen Kollar-Kotelly on 1/20/2023.

02/03/2023

MINUTE ORDER as to NICHOLAS BROCKHOFF: In light of a scheduling conflict, and per the parties' consent, the sentencing hearing set for June 2, 2023 is RESCHEDULED to May 25, 2023 at 11:00 AM ET in Courtroom 28-A. Signed by Judge Colleen Kollar-Kotelly on February 3, 2023. (lcckk1) (Text entry; no document attached.)

02/03/2023

Set/Reset Hearings as to NICHOLAS JAMES BROCKHOFF: Sentencing set for 5/25/2023 at 11:00 AM in Courtroom 28A- In Person before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

[55](#)

04/11/2023

SENTENCING MEMORANDUM by USA as to NICHOLAS JAMES BROCKHOFF

[56](#)

04/11/2023

NOTICE of Filing Video Exhibits by USA as to NICHOLAS JAMES BROCKHOFF

[57](#)

05/02/2023

SENTENCING MEMORANDUM by NICHOLAS JAMES BROCKHOFF

[1 Attachment](#) ▼

05/25/2023

Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Sentencing held on 5/25/2023 as to NICHOLAS JAMES BROCKHOFF (1). Count(s) 1s, 3s, 4s, 5s, 6s, 7s, 8s, Dismissed on Oral Motion by the Government. As to Count(s) 2s, Defendant sentenced to Thirty-six (36) Months incarceration followed by Thirty-six (36) Months of Supervised Release and a Special Assessment of \$100.00. Bond Status of Defendant: Committed; Court Reporter: Christine Asif; Defense Attorney: Alex R. Stavrou, Sr.; US Attorney: Jacqueline N. Schesnol; Prob Officer: Jessica Reichler; (Text entry; no document attached.)

58

06/07/2023

JUDGMENT as to NICHOLAS JAMES BROCKHOFF. Statement of Reasons Not Included. Signed by Judge Colleen Kollar-Kotelly on 6/7/2023. (zhsj)

59

06/07/2023

STATEMENT OF REASONS as to NICHOLAS JAMES BROCKHOFF re 58 Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Colleen Kollar-Kotelly on 6/7/2023. (zhsj)

06/08/2023

MINUTE ORDER [NOTICE] as to NICHOLAS JAMES BROCKHOFF: Based on recently-provided information from the Defendant's mother and the Probation Office, the Court hereby notifies the parties that the Court's comment that Defendant's mother did not cooperate with the Probation Office is incorrect, as there were miscommunications between defense counsel, the Probation Office, and Defendant's mother. This in no way affects the judgment of this Court as to the sentence imposed. Signed by Judge Colleen Kollar-Kotelly on 6/8/2023. (Text entry; no document attached.)