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Date↓↑

Description

01/29/2021	SEALED COMPLAINT as to PETER SCHWARTZ (1). [1:21-mj-00186-ZMF]	<u>1</u>
	1 Attachment ▼	
01/29/2021	MOTION to Seal Case by USA as to PETER SCHWARTZ. [1:21-mj-00186-ZMF]	<u>3</u>
	1 Attachment ▼	
01/29/2021	ORDER granting 3 Motion to Seal Case as to PETER SCHWARTZ (1). Signed by Magistrate Judge Zia M. Faruqui on 1/29/2021. (zstd) [1:21-mj-00186-ZMF]	<u>4</u>
02/02/2021	Amended Complaint by USA as to PETER SCHWARTZ re 1 Complaint (Sealed) [1:21-mj-00186-ZMF]	<u>5</u>
	1 Attachment ▼	
02/02/2021	AMENDED MOTION to Seal Case by USA as to PETER SCHWARTZ. [1:21-mj-00186-ZMF]	<u>7</u>
	1 Attachment ▼	
02/02/2021	ORDER granting 7 AMENDED Motion to Seal Case as to PETER SCHWARTZ (1). Signed by Magistrate Judge Zia M. Faruqui on 2/2/2021. (zstd) Modified on 2/5/2021 (zstd). [1:21-mj-00186-ZMF]	<u>8</u>
02/04/2021	Case unsealed as to PETER SCHWARTZ (bb) [1:21-mj-00186-ZMF] (Text entry; no document attached.)	<u>9</u>
02/04/2021	Arrest Warrant Returned Executed on 2/4/2021. as to PETER SCHWARTZ. (zltp) Modified on 3/4/2021 (zltp). [1:21-mj-00186-ZMF]	
02/04/2021	Arrest of PETER SCHWARTZ in Pennsylvania. (Text entry; no document attached.)	

02/10/2021	<a href="#"><u>11</u></a>
NOTICE OF ATTORNEY APPEARANCE Elizabeth C. Kelley appearing for USA. Modified on 3/4/2021 (zltp). [1:21-mj-00186-ZMF]	
02/10/2021	<a href="#"><u>12</u></a>
NOTICE OF ATTORNEY APPEARANCE Jocelyn Patricia Bond appearing for USA. Modified on 3/4/2021 (zltp). [1:21-mj-00186-ZMF]	
03/03/2021	<a href="#"><u>13</u></a>
INDICTMENT as to PETER SCHWARTZ (1) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14. (zltp)	
03/08/2021	<a href="#"><u>15</u></a>
NOTICE OF ATTORNEY APPEARANCE Jocelyn Patricia Bond appearing for USA.	
03/08/2021	<a href="#"><u>16</u></a>
NOTICE OF ATTORNEY APPEARANCE: Michael E. Lawlor appearing for PETER SCHWARTZ	
03/08/2021	<a href="#"><u>17</u></a>
NOTICE of Filing - Discovery Letter by PETER SCHWARTZ	
<a href="#">1 Attachment ▾</a>	
03/08/2021	<a href="#"><u>18</u></a>
NOTICE OF ATTORNEY APPEARANCE: Nicholas George Madiou appearing for PETER SCHWARTZ	
03/31/2021	<a href="#"><u>19</u></a>
Unopposed MOTION for Protective Order by USA as to PETER SCHWARTZ.	
<a href="#">1 Attachment ▾</a>	
03/31/2021	<a href="#"><u>20</u></a>
Unopposed MOTION for Disclosure Order To Disclose Protected Items by USA as to PETER SCHWARTZ. Modified relief on 4/2/2021 (znmw).	
04/01/2021	<a href="#"><u>21</u></a>
ORDER granting the United States' 19 Unopposed Motion for Protective Order as to PETER SCHWARTZ (1). With respect to any document or portion of a document for which treatment under seal is sought pursuant to paragraph	

4(d) of the Protective Order, the party seeking such treatment shall file a motion requesting sealing and providing a justification for sealing pursuant to the so-called Hubbard factors. See E.E.O.C. v. Nat'l Child.'s Ctr., Inc., 98 F.3d 1406, 1409 (D.C. Cir. 1996). See the attached Order for further details. Signed by Judge Amit P. Mehta on 4/1/2021. (lcapm2)

**22**

04/01/2021

ORDER granting 20 Motion for an Order to Disclose Protected Items as to PETER SCHWARTZ (1). See the attached Order for further details. Signed by Judge Amit P. Mehta on 4/1/2021. (lcapm2)

04/01/2021

MINUTE ORDER as to PETER SCHWARTZ (1). The Court was advised on March 31, 2021 that PETER SCHWARTZ, who is currently detained, has been transported to the local jurisdiction. Upon review of the docket in this jurisdiction, the docket in the jurisdiction of arrest, and after consultation with counsel where necessary, the Court has confirmed that PETER SCHWARTZ: has had a full Rule 5 initial appearance in the jurisdiction of arrest; has retained counsel; has consented to detention pending trial; and has been charged by Indictment. 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 4/1/2021. (Text entry; no document attached.)

04/06/2021

NOTICE OF HEARING as to PETER SCHWARTZ: Arraignment set for 4/7/2021 at 3:00 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy has circulated connection information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (Text entry; no document attached.)

04/07/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Arraignment as to PETER SCHWARTZ held on 4/7/2021 via videoconference. Plea of Not Guilty entered as to Counts 1-14. In the interests of justice (XT), and for the reasons stated on the record, the time from 4/8/2021 through and including 6/7/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 6/7/2021 at 10:00 AM via videoconference before Judge Amit P. Mehta. Bond Status of Defendant: remains committed. Court Reporter: William Zaremba. Defense Attorney: Nicholas Madiou. US Attorneys: Elizabeth Kelley and Jocelyn Bond. Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

04/12/2021

NOTICE OF HEARING as to PETER SCHWARTZ: Status Conference reset to 6/7/2021 at 2:00 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy shall circulate connection information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (Text entry; no document attached.)

**24**

06/07/2021

MOTION for Bond and Conditions of Release by PETER SCHWARTZ.

**1 Attachment ▼**

06/07/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to PETER SCHWARTZ held via videoconference on 6/7/2021. Government's Opposition due by 6/15/2021. Bond Hearing set for 6/16/2021 2:00 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy will circulate connection information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: remains committed; Court

Reporter: William Zaremba; Defense Attorney: Michael Lawlor; US Attorneys: Elizabeth Kelley and Jocelyn Bond. (Text entry; no document attached.)

25

06/15/2021

Consent MOTION to Continue Bond Hearing by PETER SCHWARTZ.

1 Attachment ▼

26

06/15/2021

Memorandum in Opposition by USA as to PETER SCHWARTZ re 24 MOTION for Bond and Conditions of Release

06/15/2021

MINUTE ORDER granting 25 Consent Motion to Continue Bond Hearing as to PETER SCHWARTZ (1). The bond hearing scheduled for June 16, 2021, is hereby vacated and reset to June 24, 2021, at 9:00 a.m. Signed by Judge Amit P. Mehta on 6/15/2021. (lcapm2) (Text entry; no document attached.)

06/23/2021

NOTICE OF HEARING as to PETER SCHWARTZ: Bond Hearing reset to 6/24/2021 at 2:00 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy has circulated connection information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (Text entry; no document attached.)

06/24/2021

MINUTE ORDER as to PETER SCHWARTZ. The government shall comply with LCrR 49(e)(1) and submit promptly notice of filing regarding video evidence marked as government's Exhibits A through D, which notice shall describe (a) the length of the video exhibits and (b) the date and time stamps, if any, on the video exhibits. See LCrR 49(e)(1) ("Any document, exhibit, or attachment. that. is not in a format that readily permits electronic filing. must be identified in a Notice of Filing filed with the Court."); see Standing Order No. 21-28 (BAH), In re: Media Access to Video Exhibits in Pretrial Hearings During the COVID-19 Pandemic, D. Signed by Judge Amit P. Mehta on 6/24/2021. (lcapm2) (Text entry; no document attached.)

06/24/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Bond Hearing as to PETER SCHWARTZ held via videoconference on 6/24/2021. 24 Motion to set Bond and Conditions of Release was DENIED, for the reasons stated on the record. In the interests of justice, and for the reasons stated on the record, the time from 6/24/2021 through and including 6/29/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 6/29/2021 at 4:30 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy has circulated connection information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: remains committed; Court Reporter: William Zaremba; Defense Attorney: Michael Lawlor; US Attorney: Jocelyn Bond; Pretrial Officer: Da'Shanta' Valentine-Lewis. (Text entry; no document attached.)

27

06/25/2021

NOTICE OF FILING TRIAL EXHIBITS INTRODUCED INTO EVIDENCE Detention Hearing Exhibits; No Opposition to Future Public Release by USA as to PETER SCHWARTZ

06/29/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to PETER SCHWARTZ held via videoconference on 6/29/2021. In the interests of justice, and for the reasons stated on the record, the time from

6/30/2021 through and including 8/26/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 8/26/2021 at 9:00 AM via videoconference before Judge Amit P. Mehta. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: remains in-custody; Court Reporter: William Zaremba; Defense Attorney: Michael Lawlor; US Attorney: Jocelyn Bond. (Text entry; no document attached.)

28

07/26/2021

NOTICE OF ATTORNEY APPEARANCE: John M. Pierce appearing for PETER SCHWARTZ

29

07/28/2021

MOTION to Withdraw as Attorney by Michael E Lawlor and Nicholas G. Madiou. by PETER SCHWARTZ.

1 Attachment ▼

07/28/2021

MINUTE ORDER as to PETER SCHWARTZ (1) granting 29 Motion to Withdraw as Attorney. Attorneys Michael E. Lawlor and Nicholas George Madiou are hereby withdrawn from the case. Signed by Judge Amit P. Mehta on 7/28/2021. (lcapm2) (Text entry; no document attached.)

30

03/04/2021

Rule 5(c)(3) Documents Received as to PETER SCHWARTZ from US District Court Western District of Pennsylvania (Pittsburgh) Case Number 2:21-mj-250-PLD

31

08/24/2021

ENTERED IN ERROR.NOTICE of Discovery by USA as to PETER SCHWARTZ Modified on 8/30/2021 (zltp).

32

08/24/2021

PRETRIAL MEMORANDUM Re: Status of Discovery by USA as to PETER SCHWARTZ

08/26/2021

NOTICE OF HEARING as to PETER SCHWARTZ: Status Conference set for 8/26/2021 at 12:30 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy has circulated connection information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (Text entry; no document attached.)

33

08/26/2021

ENTERED IN ERROR.NOTICE of Discovery by USA as to PETER SCHWARTZ Modified on 8/30/2021 (zltp).

08/26/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to PETER SCHWARTZ held via videoconference on 8/26/2021. In the interests of justice, and for the reasons stated on the record, the time from 8/27/2021 through and including 9/2/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 9/2/2021 at 11:00 AM via videoconference before Judge Amit P. Mehta. The courtroom deputy has circulated connection information to counsel. Members of the public or media may access the hearing via

teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: remains in-custody; Court Reporter: Sara Wick; Defense Attorney: Ryan Marshall for John Pierce; US Attorney: Jocelyn Bond. (Text entry; no document attached.)

08/26/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to PETER SCHWARTZ re 31 Notice (Other), 33 Notice (Other) were entered in error and counsel was instructed to refile said pleadings. Discovery letters must be attached to a notice of filing per the local rules of this court. (zltp) (Text entry; no document attached.)

[34](#)

08/30/2021

NOTICE Re: Attorney John Pierce by USA as to PETER SCHWARTZ

09/02/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to PETER SCHWARTZ held via videoconference on 9/2/2021. In the interests of justice, and against the defendant's objection, the Court finds that the time from 9/3/2021 through and including 9/9/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 9/9/2021 at 9:30 AM via videoconference before Judge Amit P. Mehta. The courtroom deputy has circulated connection information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: remains in-custody; Court Reporter: William Zaremba; Defense Attorney: Ryan Marshall for John Pierce; US Attorneys: Jocelyn Bond and Elizabeth Kelley. (Text entry; no document attached.)

[35](#)

09/08/2021

ENTERED IN ERROR. NOTICE Regarding Defense Counsel John Pierce, Esq. by PETER SCHWARTZ re 34 Notice (Other) Modified on 9/9/2021 (zltp).

09/08/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to PETER SCHWARTZ re 35 Notice (Other) was entered in error, due to the incorrect format pursuant to the Local Rules, and counsel was instructed to refile said pleading. The main document should be a notice of filing to include the caption of the case and the attachment should be the letter. (zltp) (Text entry; no document attached.)

[36](#)

09/09/2021

NOTICE of Discovery by USA as to PETER SCHWARTZ re Notice of Corrected Docket Entry, 31 Notice (Other)

[1 Attachment ▼](#)

[37](#)

09/09/2021

NOTICE of Discovery by USA as to PETER SCHWARTZ re 33 Notice (Other), Notice of Corrected Docket Entry

[1 Attachment ▼](#)

09/09/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to PETER SCHWARTZ held via videoconference on 9/9/2021. In the interests of justice, and for the reasons stated on the record, the time from 9/10/2021 through and including 11/5/2021 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 11/5/2021 at 10:30 AM via videoconference before Judge Amit P. Mehta. The courtroom deputy has circulated connection information to counsel. Members of the public or media may access the hearing via

teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: remains in-custody; Court Reporter: William Zaremba; Defense Attorney: John Pierce; US Attorneys: Elizabeth Kelley and Jocelyn Bond. (Text entry; no document attached.)

[38](#)

09/14/2021

NOTICE of Filing Discovery Letter by USA as to PETER SCHWARTZ

1 Attachment ▼

[39](#)

09/15/2021

NOTICE of Discovery Status as of 9/14/21 by USA as to PETER SCHWARTZ

[40](#)

09/29/2021

NOTICE of Filing Discovery Letter by USA as to PETER SCHWARTZ

1 Attachment ▼

[41](#)

10/24/2021

NOTICE of Discovery Status Update by USA as to PETER SCHWARTZ

[42](#)

10/27/2021

SUPERSEDING INDICTMENT as to PETER SCHWARTZ (1) count(s) 1s, 2s, 3s-4s, 5s, 6s, 7s, 8s, 9s, 10s, 11s, JEFFREY SCOTT BROWN (2) count(s) 2, 5, 7, 8, 9, 10, 11. (zltip)

[44](#)

10/29/2021

NOTICE OF ATTORNEY APPEARANCE Mitra Jafary-Hariri appearing for USA.

11/03/2021

NOTICE OF HEARING as to PETER SCHWARTZ (1) and JEFFREY SCOTT BROWN (2): Arraignment set for 11/5/2021 at 10:30 AM via videoconference before Judge Amit P. Mehta. The courtroom deputy has circulated connection information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (Text entry; no document attached.)

[45](#)

11/03/2021

TRANSCRIPT OF STATUS CONFERENCE VIA ZOOM PROCEEDINGS in case as to PETER SCHWARTZ before Judge Amit P. Mehta held on September 2, 2021; Page Numbers: 1-25. Date of Issuance: November 3, 2021. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, PDF or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are

filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at [www.dcd.uscourts.gov](http://www.dcd.uscourts.gov). Redaction Request due 11/24/2021. Redacted Transcript Deadline set for 12/4/2021. Release of Transcript Restriction set for 2/1/2022.

11/05/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Arraignment as to PETER SCHWARTZ (1) and JEFFREY SCOTT BROWN (2) held via videoconference on 11/5/2021. Plea of Not Guilty entered by PETER SCHWARTZ (1) as to Counts 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s, 9s, 10s, and 11s. Plea of Not Guilty entered by JEFFREY SCOTT BROWN (2) as to Counts 2, 5, 7, 8, 9, 10, and 11. Pursuant to 18 U.S.C. § 3161(h)(6), and for the reasons stated on the record, the Court finds that the time from 11/6/2021 through and including 12/6/2021 shall be excluded in computing the date for speedy trial as to PETER SCHWARTZ (1), against the defendant's objection. In the interests of justice, and for the reasons stated on the record, the time from 11/6/2021 through and including 12/10/2021 shall be excluded in computing the date for speedy trial as to JEFFREY SCOTT BROWN (2). Status Conference set for 12/10/2021 at 2:00 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy will circulate connection information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Jury Trial set for 2/1/2022 at 9:30 AM in Ceremonial Courtroom before Judge Amit P. Mehta. Bond Status of Defendants: both defendants remain in-custody; Court Reporter: William Zaremba; Defense Attorneys: John Pierce (1) and Samuel Moore (2); US Attorneys: Elizabeth Kelley and Jocelyn Bond. (Text entry; no document attached.)

46

11/08/2021

PRETRIAL ORDER as to PETER SCHWARTZ (1), JEFFREY SCOTT BROWN (2). Trial is set to commence in this matter on February 1, 2022, at 9:30 a.m., in the Ceremonial Courtroom. The following deadlines shall govern this matter: (1) The parties shall file any motion pursuant to Federal Rule of Criminal Procedure 12(3)(A)-(D) on or before November 30, 2021; oppositions shall be filed on or before December 14, 2021; and replies shall be filed on or before December 21, 2021. (2) The United States shall notify Defendant of its intention to introduce any Rule 404(b) evidence not already disclosed on or before January 4, 2022. (3) Motions in limine, if any, shall be filed on or before January 11, 2022; oppositions, if any, shall be filed on or before January 18, 2022; and replies, if any, shall be filed on or before January 25, 2022. (4) The United States is directed to make grand jury and Jencks Act disclosures as to each of its witnesses on or before January 25, 2022. Any Brady material not already disclosed also shall be disclosed by this date. (5) On or before January 18, 2022, counsel shall file a Joint Pretrial Statement. (6) Counsel shall appear via Zoom on December 20, 2021, at 2:00 p.m., for a hearing on Rule 12 pretrial motions. (7) Counsel shall appear on January 27, 2022, at 2:00 p.m., via Zoom for a final Pretrial Conference. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 11/8/2021. (lcapm2)

47

11/12/2021

NOTICE as to Status of Discovery as of November 5, 2021 by USA as to PETER SCHWARTZ, JEFFREY SCOTT BROWN

11/23/2021

MINUTE ORDER granting in part and denying in part 48 Sealed Motion for Leave to File Under Seal as to PETER SCHWARTZ (1). The Motion for Leave to File Under Seal (ECF No. 48) and the Motion to Withdraw as Counsel of Record (ECF No. 48-1) contain or reflect no privileged or confidential information and therefore shall be placed on the public record. The Affidavit of John M. Pierce (ECF No. 48-2) and the exhibits thereto (ECF Nos. 48-3 through 48-6) shall remain under seal. Signed by Judge Amit P. Mehta on 11/23/2021. (lcapm2) (Text entry; no document attached.)

49

11/23/2021

MOTION to Withdraw as Attorney by John M. Pierce as to PETER SCHWARTZ (1).



11/24/2021

NOTICE OF HEARING as to PETER SCHWARTZ (1): Hearing on 49 Motion to Withdraw as Attorney set for 12/3/2021 at 10:00 AM via videoconference before Judge Amit P. Mehta. Judge Mehta's courtroom deputy has circulated connection information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (Text entry; no document attached.)

50

11/30/2021

TRANSCRIPT OF STATUS CONFERENCE in case as to PETER SCHWARTZ before Judge Amit P. Mehta held on 08/26/2021. Page Numbers: 1-11. Date of Issuance: 11/30/2021. Court Reporter: Sara Wick, telephone number 202-354-3284. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at [www.dcd.uscourts.gov](http://www.dcd.uscourts.gov). Redaction Request due 12/21/2021. Redacted Transcript Deadline set for 12/31/2021. Release of Transcript Restriction set for 2/28/2022.

51

11/30/2021

MOTION to Dismiss Count by PETER SCHWARTZ.

52

11/30/2021

MOTION to Suppress by PETER SCHWARTZ.

53

11/30/2021

MOTION for Disclosure by PETER SCHWARTZ.

12/03/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to PETER SCHWARTZ (1) held via videoconference on 12/3/2021. Government's Oral Motion to Suspend Rule 12 Motions Schedule was heard and granted. The Court suspends the response and reply deadlines for Rule 12 motions and vacates the hearing set for December 20, 2021. Bond Status of Defendant: remains in-custody; Court Reporter: William Zaremba; Defense Attorney: John Pierce; US Attorneys: Elizabeth Kelley and Jocelyn Bond. (Text entry; no document attached.)

54

12/06/2021

NOTICE OF ATTORNEY APPEARANCE: Dennis E. Boyle appearing for PETER SCHWARTZ (Main Document 54 replaced on 12/6/2021) (zltp).

55

12/06/2021

NOTICE OF ATTORNEY APPEARANCE: Blerina Jasari appearing for PETER SCHWARTZ (Main Document 55 replaced on 12/6/2021) (zltp).

12/09/2021

MOTION to Vacate Trial and Pre-Trial Deadlines by PETER SCHWARTZ.

1 Attachment ▼

12/10/2021

MINUTE ORDER granting 49 Motion to Withdraw as Attorney. John M. Pierce is relieved of his duties to represent Defendant PETER SCHWARTZ (1). Signed by Judge Amit P. Mehta on 12/10/2021. (lcapm2) (Text entry; no document attached.)

12/10/2021

NOTICE OF HEARING as to PETER SCHWARTZ (1) and JEFFREY SCOTT BROWN (2): Status Conference rescheduled to 12/10/2021 at 4:00 PM (same date, new time) via videoconference before Judge Amit P. Mehta. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (Text entry; no document attached.)

12/10/2021

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to PETER SCHWARTZ (1) and JEFFREY SCOTT BROWN (2) held via videoconference on 12/10/2021. In the interests of justice (XT), and for the reasons stated on the record, the time from 12/11/2021 through and including 1/18/2021 shall be excluded in computing the date for speedy trial in this case. Additionally, for the reasons stated on the record, the Court vacates the jury trial and pre-trial deadlines. Status Conference set for 1/18/2022 at 10:00 AM via videoconference before Judge Amit P. Mehta. The courtroom deputy will circulate videoconference information to counsel. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendants: both remain in-custody; Court Reporter: William Zaremba; Defense Attorneys: Dennis Boyle (1) and Samuel Moore (2); US Attorneys: Elizabeth Kelley, Jocelyn Bond, and Mitra Jafary-Hariri. (Text entry; no document attached.)

01/13/2022

NOTICE of Defendant's Acceptance by PETER SCHWARTZ re 21 Order on Motion for Protective Order

01/18/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to PETER SCHWARTZ (1) and JEFFREY SCOTT BROWN (2) held via videoconference on 1/18/2022. In the interests of justice, and for the reasons stated on the record, the time from 1/19/2022 through and including 2/18/2022 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 2/18/2022 at 10:00 AM via videoconference before Judge Amit P. Mehta. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: remain in-custody; Court Reporter: William Zaremba; Defense Attorneys: Dennis Boyle (1), Blerina Jasari (1), and Farheena Siddiqui (2); US Attorneys: Elizabeth Kelley, Jocelyn Bond, and Mitra Jafary-Hariri. (Text entry; no document attached.)

02/09/2022

SECOND SUPERSEDING INDICTMENT as to PETER SCHWARTZ (1) count(s) 1ss, 2ss, 3ss-4ss, 7ss, 8ss, 9ss, 10ss, 11ss, 12ss, 13ss, JEFFREY SCOTT BROWN (2) count(s) 2s, 7s, 9s, 10s, 11s, 12s, 13s, MARKUS MALY (3) count(s) 2, 5, 7, 9, 10, 11, 12, 13, SHELLY STALLINGS (4) count(s) 2, 6, 9, 10, 11, 12, 13. (zltp)

02/09/2022

MOTION to Seal Case by USA as to PETER SCHWARTZ, JEFFREY SCOTT BROWN, MARKUS MALY, SHELLY STALLINGS.

1 Attachment ▼

66

02/09/2022

ORDER granting 65 Motion to Seal Case as to PETER SCHWARTZ (1), JEFFREY SCOTT BROWN (2), MARKUS MALY (3), SHELLY STALLINGS (4). Signed by Magistrate Judge Robin M. Meriweather on 2/9/2022. (zltp)

67

02/10/2022

STATUS REPORT Regarding Discovery by USA as to PETER SCHWARTZ, JEFFREY SCOTT BROWN

02/18/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Arraignment/Status Conference as to PETER SCHWARTZ (1), JEFFREY SCOTT BROWN (2), and SHELLY STALLINGS (4) held via videoconference on 2/18/2022. Plea of Not Guilty entered by PETER SCHWARTZ (1) as to Counts 1, 2, 3, 4, 7, 8, 9, 10, 11, 12, and 13 of the 63 Second Superseding Indictment. Plea of Not Guilty entered by JEFFREY SCOTT BROWN (2) as to Counts 2, 7, 9, 10, 11, 12, and 13 of the 63 Second Superseding Indictment. In the interests of justice, and for the reasons stated on the record, the time from 2/19/2022 through and including 4/18/2022 shall be excluded in computing the date for speedy trial in this case. Status Conferences set for 3/7/2022 at 1:00 PM and 4/18/2022 at 3:00 PM before Judge Amit P. Mehta. Jury Trial set for 11/1/2022 at 9:30 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: Schwartz (1) remains in-custody, Brown (2) remains in-custody, Stallings (4) remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: Dennis Boyle (1), Blerina Jasari (1), Samuel Moore (2), and Bryce Caldwell (4); US Attorneys: Mitra Jafary-Hariri, Elizabeth Kelley, and Jocelyn Bond. (Text entry; no document attached.)

72

02/21/2022

PRETRIAL ORDER as to PETER SCHWARTZ (1), JEFFREY SCOTT BROWN (2), MARKUS MALY (3), SHELLY STALLINGS (4). Trial is set to commence in this matter on November 1, 2022, at 9:30 a.m., in Courtroom 10. The following deadlines shall govern this matter: (1) The parties shall file their Rule 12 motions, if any, on or before August 23, 2022; oppositions, if any, shall be filed on or before September 6, 2022; and replies, if any, shall be filed on or before September 13, 2022; (2) the United States shall notify Defendant of its intention to introduce any Rule 404(b) evidence not already disclosed on or before October 4, 2022; (3) motions in limine, if any, shall be filed on or before October 5, 2022; oppositions, if any, shall be filed on or before October 12, 2022; and replies, if any, shall be filed on or before October 19, 2022; (4) the United States is directed to make grand jury and Jencks Act disclosures as to each of its witnesses on or before October 25, 2022, and any Brady material not already disclosed also shall be disclosed by this date; (5) on or before October 14, 2022, counsel shall file a Joint Pretrial Statement; (6) counsel shall appear on September 16, 2022, at 1:00 p.m., for a hearing on Rule 12 pretrial motions, if necessary; and (7) counsel shall appear on October 21, 2022, at 3:00 p.m., for a final Pretrial Conference. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 2/21/2022. (lcapm2)

02/24/2022

MINUTE ORDER as to JEFFREY SCOTT BROWN. The United States shall respond to Defendant Brown's 75 Motion to Reconsider Bond Status and Release Pending Trial by March 3, 2022. Signed by Judge Amit P. Mehta on 2/24/2022. (lcapm2) (Text entry; no document attached.)

76

03/01/2022

MOTION for Reconsideration of Bond and Release by PETER SCHWARTZ.

03/07/2022

NOTICE OF HEARING as to PETER SCHWARTZ (1): The Status Conference originally scheduled for March 7, 2022 is hereby vacated and is reset to March 8, 2022 at 12:45 PM via videoconference before Judge Amit P. Mehta. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (Text entry; no document attached.)

03/08/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to PETER SCHWARTZ (1) held via videoconference on 3/8/2022. Government's Response to 76 Motion to Reconsider Bond Status due by 3/15/2022. Bond Status of Defendant: remains in-custody; Court Reporter: William Zaremba; Defense Attorney: Blerina Jasari; US Attorneys: Jocelyn Bond and Elizabeth Kelley. (Text entry; no document attached.)

87

03/11/2022

AMENDED PRETRIAL ORDER as to PETER SCHWARTZ (1), JEFFREY SCOTT BROWN (2), MARKUS MALY (3), and SHELLY STALLINGS (4). The 72 Pretrial Order is amended as follows: (1) The United States shall make any required expert disclosures pursuant to Rule 16(a)(1)(G) by September 13, 2022; any reciprocal expert disclosure by Defendants shall be made by September 27, 2022. (2) The United States shall identify the evidence it will seek to introduce under Federal Rule of Evidence 404(b) on or before September 20, 2022. (3) Motions in limine, if any, shall be filed on or before September 27, 2022; oppositions, if any, shall be filed on or before October 11, 2022; and replies, if any, shall be filed on or before October 18, 2022. (4) Defendants shall satisfy their reciprocal discovery obligations, if any, under Rule 16(b) (except as to experts, as noted above) by September 13, 2022. The court will consider any motion in limine with respect to reciprocal discovery after such discovery is received. Any such motion shall be filed by September 20, 2022; any opposition to such motion shall be filed by September 27, 2022. (7) On or before September 27, 2022, counsel shall file a draft Joint Juror Questionnaire. Qualified prospective jurors will appear on October 18, 2022, to answer the finalized version of this questionnaire. More details about the procedure for this date will follow closer in time. (8) The Joint Pretrial Statement remains due on October 14, 2021, but it no longer needs to include any voir dire questions. See attached Order for additional details. Signed by Judge Amit P. Mehta on 3/11/2022. (lcapm2)

88

03/15/2022

Memorandum in Opposition by USA as to PETER SCHWARTZ re 76 MOTION for Reconsideration of Bond and Release

89

03/16/2022

AMENDED PRETRIAL ORDER as to PETER SCHWARTZ (1), JEFFREY SCOTT BROWN (2), MARKUS MALY (3), and SHELLY STALLINGS (4). The 87 Amended Pretrial Order is further amended as follows: Instead of submitting a jury questionnaire, counsel shall include a proposed list of voir dire questions to pose to prospective jurors in their Joint Pretrial Statement. See attached Order for details. Signed by Judge Amit P. Mehta on 3/16/2022. (lcapm2)

94

04/01/2022

ORDER denying Defendant Schwartz's 76 Motion to Reconsider Bond Status and Release Pending Trial as to PETER SCHWARTZ (1). See attached Order for details. Signed by Judge Amit P. Mehta on 4/1/2022. (lcapm2)

04/18/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to PETER SCHWARTZ (1), JEFFREY SCOTT BROWN (2), MARKUS MALY (3), and SHELLY STALLINGS (4) held via videoconference on

4/18/2022. In the interests of justice, and for the reasons stated on the record, the time from 4/19/2022 through and including 6/24/2022 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 6/24/2022 at 03:00 PM via videoconference before Judge Amit P. Mehta. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendants: Schwartz (1) remains in-custody, Brown (2) remains in-custody, Maly (3) remains on personal recognizance, Stallings (4) remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: Dennis Boyle (1), Samuel Moore (2), Benjamin Schiffelbein (3), and Scott Wendelsdorf (4); US Attorneys: Jocelyn Bond and Mitra Jafary-Hariri. (Text entry; no document attached.)

**102**

04/25/2022

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Cho, Cindy Jane added.

06/22/2022

NOTICE OF HEARING as to PETER SCHWARTZ (1), JEFFREY SCOTT BROWN (2), MARKUS MALY (3), and SHELLY STALLINGS (4): The Status Conference set for June 24, 2022 will proceed at 11:30 AM via videoconference before Judge Amit P. Mehta (same date, new time). Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. The hearing originally scheduled for 3:00 PM is hereby vacated. (Text entry; no document attached.)

06/24/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to PETER SCHWARTZ (1), JEFFREY SCOTT BROWN (2), MARKUS MALY (3), and SHELLY STALLINGS (4) held via videoconference on 6/27/2022. In the interests of justice, and for the reasons stated on the record, the time from 6/25/2022 through and including 11/1/2022 shall be excluded in computing the date for speedy trial as to Schwartz (1), Maly (3), Stallings (4). In the interests of justice, and for the reasons stated on the record, the time from 6/25/2022 through and including 7/20/2022 shall be excluded in computing the date for speedy trial as to Brown (2). Status Conference as to JEFFREY SCOTT BROWN (2) set for 7/20/2022 at 10:00 AM before Judge Amit P. Mehta. Bond Status of Defendant: Schwartz (1) remains in-custody, Brown (2) remains in-custody, Maly (3) remains on personal recognizance, Stallings (4) remains on personal recognizance;; Court Reporter: William Zaremba; Defense Attorney: Dennis Boyle (1), Blerina Jasari (1), Farheena Siddiqui (2), Benjamin Schiffelbein (3), Scott Wendelsdorf (4); US Attorneys: Jocelyn Bond and Cindy Cho. (Text entry; no document attached.)

**110**

08/11/2022

NOTICE OF WITHDRAWAL OF APPEARANCE of Elizabeth C. Kelley by USA as to PETER SCHWARTZ, JEFFREY SCOTT BROWN, MARKUS MALY, SHELLY STALLINGS

**113**

08/12/2022

TRANSCRIPT OF BOND HEARING VIA ZOOM PROCEEDINGS in case as to PETER SCHWARTZ before Judge Amit P. Mehta held on June 24, 2021; Page Numbers: 1-43. Date of Issuance: August 12, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, PDF or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at [www.dcd.uscourts.gov](http://www.dcd.uscourts.gov). Redaction Request due 9/2/2022. Redacted Transcript Deadline set for 9/12/2022. Release of Transcript Restriction set for 11/10/2022.

**114**

08/17/2022

MOTION to Continue Motions Hearing by PETER SCHWARTZ.

[1 Attachment ▼](#)

08/18/2022

MINUTE ORDER granting 114 Defendant Peter Schwartz's Unopposed Motion for Continuance of Motions Hearing. The following deadlines shall govern this matter: Rule 12 pretrial motions shall now be due on August 30, 2022; (2) oppositions to Rule 12 motions shall be due on September 13, 2022; and (3) replies shall be due on September 20, 2022. The court will set an oral argument date, if needed, when its schedule permits. Signed by Judge Amit P. Mehta on 8/18/2022. (lcapm2) (Text entry; no document attached.)

[115](#)

08/18/2022

NOTICE OF ATTORNEY APPEARANCE Stephen James Rancourt appearing for USA.

08/18/2022

Set/Reset Deadlines as to PETER SCHWARTZ (1): Motions due by 8/30/2022. Responses due by 9/13/2022 Replies due by 9/20/2022. (zjch,) (Text entry; no document attached.)

08/18/2022

Set/Reset Deadlines as to PETER SCHWARTZ (1), JEFFREY SCOTT BROWN (2), MARKUS MALY (3), SHELLY STALLINGS (4): Motions due by 8/30/2022. Responses due by 9/13/2022 Replies due by 9/20/2022. (zjch,) (Text entry; no document attached.)

[118](#)

08/30/2022

MOTION to Change Venue by PETER SCHWARTZ.

[1 Attachment ▼](#)

[119](#)

08/30/2022

MOTION to Dismiss Count by PETER SCHWARTZ.

[1 Attachment ▼](#)

[120](#)

08/30/2022

MOTION to Sever Defendant by PETER SCHWARTZ.

[1 Attachment ▼](#)

[121](#)

08/30/2022

MOTION to Suppress by PETER SCHWARTZ.

[1 Attachment ▼](#)

[125](#)

09/08/2022

SUPPLEMENT by PETER SCHWARTZ re 118 MOTION to Change Venue

[128](#)

09/13/2022

RESPONSE by USA as to PETER SCHWARTZ, JEFFREY SCOTT BROWN re 118 MOTION to Change Venue, 123 MOTION to Change Venue, To Allow Expanded Examination of Prospective Jurors Before and During Voir Dire, and to Continue Trial

[129](#)

09/13/2022

RESPONSE by USA as to PETER SCHWARTZ, JEFFREY SCOTT BROWN re 122 MOTION to Sever Defendant, 120 MOTION to Sever Defendant

[130](#)

09/13/2022

RESPONSE by USA as to PETER SCHWARTZ re 119 MOTION to Dismiss Count Eight of the Second Superseding Indictment

[131](#)

09/13/2022

Memorandum in Opposition by USA as to PETER SCHWARTZ re 121 Motion to Suppress Opposition to Motion to Suppress Cell Phone Evidence Modified text to remove unassociated defendants on 9/26/2022 (zltp).

[132](#)

09/20/2022

REPLY in Support by PETER SCHWARTZ re 118 MOTION to Change Venue

[133](#)

09/20/2022

REPLY in Support by PETER SCHWARTZ re 119 MOTION to Dismiss Count

[134](#)

09/20/2022

REPLY in Support by PETER SCHWARTZ re 120 MOTION to Sever Defendant

[135](#)

09/20/2022

REPLY in Support by PETER SCHWARTZ re 121 MOTION to Suppress

[139](#)

09/27/2022

ORDER granting 138 Unopposed Motion to Modify a Condition of Release as to JEFFREY SCOTT BROWN. Please see attached Order for additional details. Signed by Judge Amit P. Mehta on 9/27/2022. (lcapm2)

[140](#)

09/27/2022



MOTION in Limine to Preclude Claim of Self-Defense for Defendants Peter Schwartz, Jeffrey Brown, and Markus Maly by USA as to PETER SCHWARTZ, JEFFREY SCOTT BROWN, MARKUS MALY. Modified event type and text to remove unassociated defendant on 9/28/2022 (zltp).

[141](#)

09/27/2022

MOTION in Limine to Exclude Evidence by PETER SCHWARTZ.

1 Attachment ▼

[142](#)

10/11/2022

ORDER denying 118 Motion for Change of Venue as to PETER SCHWARTZ; denying 119 Motion to Dismiss as to SCHWARTZ; denying 120 Motion to Sever Defendant as to SCHWARTZ; denying 122 Motion to Sever Defendant as to JEFFREY SCOTT BROWN; denying 123 Motion for Change of Venue as to BROWN; and denying 126 Motion to Continue as to BROWN. See attached Order for additional details. Signed by Judge Amit P. Mehta on 10/11/2022. (lcapm2)

[143](#)

10/11/2022

RESPONSE by PETER SCHWARTZ as to PETER SCHWARTZ, JEFFREY SCOTT BROWN, MARKUS MALY, SHELLY STALLINGS re 140 MOTION in Limine

1 Attachment ▼

[144](#)

10/11/2022

RESPONSE by USA as to PETER SCHWARTZ re 141 MOTION in Limine to Exclude Evidence by Peter Schwartz Modified text to remove unassociated defendants on 10/12/2022 (zltp).

[146](#)

10/14/2022

ORDER granting 145 Motion to Modify Conditions of Release as to JEFFREY SCOTT BROWN. Please see attached Order for additional details. Signed by Judge Amit P. Mehta on 10/14/2022. (lcapm2)

[147](#)

10/14/2022

Joint Pretrial Statement by USA as to PETER SCHWARTZ, JEFFREY SCOTT BROWN, MARKUS MALY.

9 Attachments ▼

10/21/2022

NOTICE OF HEARING as to PETER SCHWARTZ (1), JEFFREY SCOTT BROWN (2), and MARKUS MALY (3): The Pretrial Conference set for October 21, 2022 shall now proceed at 2:00 PM in Courtroom 23 before Judge Amit P. Mehta. (Text entry; no document attached.)

10/21/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Pretrial Conference as to PETER SCHWARTZ (1), JEFFREY SCOTT BROWN (2), MARKUS MALY (3) held on 10/21/2022. In the interests of justice, and for the reasons stated on the record, the time from 11/1/2022 through and including 11/22/2022 shall be excluded in computing the date from speedy trial in this case. Jury Selection set for 11/22/2022 at 09:30 AM in Courtroom 10



before Judge Amit P. Mehta. Jury Trial set for 11/29/2022 at 09:30 AM in Courtroom 10before Judge Amit P. Mehta. Bond Status of Defendants: Schwartz (1) remains in-custody, Brown (2) remains on personal recognizance, Maly (3) appearance waived/remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: Dennis Boyle (1), Blerina Jasari (1), Samuel Moore (2), Farheena Siddiqui (2), and Benjamin Schiffelbein (3); US Attorneys: Jocelyn Bond, Cindy Cho, and Stephen Rancourt. (Text entry; no document attached.)

[149](#)

10/28/2022

SUPPLEMENT by PETER SCHWARTZ re 121 MOTION to Suppress Modified text to remove unassociated defendants on 11/1/2022 (zltf).

11/03/2022

MINUTE ORDER granting Defendant MARKUS MALY's 151 Motion to Amend Conditions of Release. Defendant Maly's conditions of release are hereby modified to permit him to leave his home for purposes of work and traveling to and from work. Signed by Judge Amit P. Mehta on 11/3/2022. (lcapm2) (Text entry; no document attached.)

[152](#)

11/03/2022

Unopposed MOTION for Extension of Time to File Response/Reply to Defendant Schwartz's Supplement to Motion to Suppress [ECF 149] by USA as to PETER SCHWARTZ.

1 Attachment ▼

11/04/2022

MINUTE ORDER granting 152 Unopposed Motion to Enlarge Time of Filing. The Government's response shall now be due on or before November 11, 2022. Signed by Judge Amit P. Mehta on 11/4/2022. (lcapm2) (Text entry; no document attached.)

[155](#)

11/11/2022

Opposition by USA as to PETER SCHWARTZ re: 149 Schwartz's Supplement to Motion to Suppress Modified text to include link on 12/2/2022 (zltf).

[157](#)

11/14/2022

MOTION in Limine by PETER SCHWARTZ as to PETER SCHWARTZ, JEFFREY SCOTT BROWN, MARKUS MALY, SHELLY STALLINGS.

1 Attachment ▼

[158](#)

11/16/2022

ORDER denying Defendant PETER SCHWARTZ's 121 Motion to Suppress. Please see attached Order for additional details. Signed by Judge Amit P. Mehta on 11/16/2022. (lcapm2)

11/16/2022

MINUTE ORDER denying Government's 140 Motion in Limine to Preclude Claim of Self-Defense as to PETER SCHWARTZ, JEFFREY SCOTT BROWN, and MARKUS MALY. Signed by Judge Amit P. Mehta on 11/16/2022. (lcapm2) (Text entry; no document attached.)

[159](#)

11/21/2022

RESPONSE by USA as to PETER SCHWARTZ, JEFFREY SCOTT BROWN, MARKUS MALY, SHELLY STALLINGS re 157 MOTION in Limine to Exclude Testimony

11/21/2022

NOTICE OF HEARING as to PETER SCHWARTZ (1), JEFFREY SCOTT BROWN (2), and MARKUS MALY (3): Jury Selection shall proceed on 11/22/2022 at 9:30 AM in Ceremonial Courtroom 20 before Judge Amit P. Mehta. (Text entry; no document attached.)

11/22/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Selection as to PETER SCHWARTZ (1), JEFFREY SCOTT BROWN (2), and MARKUS MALY (3) held on 11/22/2022. Jury Selection shall resume on 11/29/2022 at 9:00 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: Schwartz (1) remains in-custody, Brown (2) remains on personal recognizance, Maly (3) remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: Dennis Boyle (1), Blerina Jasari (1), Samuel Moore (2), Farheena Siddiqui (2), and Benjamin Schiffelbein (3); US Attorneys: Jocelyn Bond, Cindy Cho, and Stephen Rancourt. (Text entry; no document attached.)

11/29/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to PETER SCHWARTZ (1), JEFFREY SCOTT BROWN (2), and MARKUS MALY (3) held on 11/29/2022. Panel of twelve (12) jurors and two (2) alternate jurors selected and sworn. Bond Status of Defendants: Schwartz (1) remains in-custody, Brown (2) and Maly (3) remain on personal recognizance; Court Reporters: William Zaremba (A.M.) and Heidi Geizer (P.M.); Defense Attorneys: Dennis Boyle (1), Blerina Jasari (1), Samuel Moore (2), Farheena Siddiqui (2), and Benjamin Schiffelbein (3); US Attorneys: Jocelyn Bond, Cindy Cho, and Stephen Rancourt. Government Witnesses: Captain Jessica Baboulis and Sgt. Jason Mastony. (Text entry; no document attached.)

11/29/2022

MINUTE ORDER: The Court having impaneled the jury in this action, it is hereby ORDERED that during trial and deliberations all meals for said jury shall be paid by the Clerk of the Court for the U.S. District Court for the District of Columbia. Approved by Judge Amit P. Mehta on 11/29/2022. (Text entry; no document attached.)

11/30/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to PETER SCHWARTZ (1), JEFFREY SCOTT BROWN (2), and MARKUS MALY (3) held on 11/30/2022. Same twelve (12) jurors and two (2) alternate jurors. Jury Trial shall resume on 12/1/2022 at 09:30 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: Schwartz (1) remains in-custody, Brown (2) and Maly (3) remain on personal recognizance; Court Reporters: William Zaremba (A.M.) and Heidi Geizer (P.M.); Defense Attorneys: Dennis Boyle (1), Blerina Jasari (1), Samuel Moore (2), Farheena Siddiqui (2), and Benjamin Schiffelbein (3); US Attorneys: Jocelyn Bond, Cindy Cho, and Stephen Rancourt. Government Witnesses: Sgt. Jason Mastony, Officer Christopher Boyle, and Officer David Pitt. (Text entry; no document attached.)

12/01/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to PETER SCHWARTZ (1), JEFFREY SCOTT BROWN (2), and MARKUS MALY (3) held on 12/1/2022. The juror in seat 9 (Juror #2696) was excused and replaced with an alternate juror. Twelve (12) jurors and one (1) alternate juror remain. Jury Trial shall resume on 12/2/2022 at 9:30 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendant: Schwartz (1) remains in-custody, Brown (2) and Maly (3) remain on personal recognizance; Court Reporter: William Zaremba (A.M.) and Heidi Geizer (P.M.); Defense Attorneys: Dennis Boyle (1), Blerina Jasari (1), Samuel Moore (2), Farheena Siddiqui (2), and Benjamin Schiffelbein (3); US Attorneys: Jocelyn Bond, Cindy Cho, and Stephen Rancourt. Government Witnesses: Officer David Pitt, Officer Phuson Nguyen, Sgt. William Bogner, Special Agent Jessica Salo. (Text entry; no document attached.)

12/02/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to PETER SCHWARTZ (1), JEFFREY SCOTT BROWN (2), and MARKUS MALY (3) held on 12/2/2022. Same twelve (12) jurors and one (1) alternate juror. The Government rests its case. Jury Trial shall resume on 12/5/2022 at 9:00 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: Schwartz (1) remains in-custody, Brown (2) and Maly (3) remain on personal recognizance; Court Reporter: Heidi Geizer (A.M.) and William Zaremba (P.M.); Defense Attorneys: Dennis Boyle (1), Blerina Jasari (1), Samuel Moore (2), Farheena Siddiqui (2), and Benjamin Schiffelbein (3); US Attorneys: Jocelyn Bond, Cindy Cho, and Stephen Rancourt. Government Witnesses: Special Agent Jessica Salo, Special Agent Shawn Cox, and Special Agent Emily Eckert. (Text entry; no document attached.)

12/05/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to PETER SCHWARTZ (1), JEFFREY SCOTT BROWN (2), and MARKUS MALY (3) held on 12/5/2022. Same twelve (12) jurors and one (1) alternate juror. Defendants' Rule 29 Motions heard and denied, for the reasons stated on the record. All defendants rest their cases. Closing Arguments shall resume on 12/6/2022 at 9:00 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendants: Schwartz (1) remains in-custody, Brown (2) and Maly (3) remain on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: Dennis Boyle (1), Blerina Jasari (1), Samuel Moore (2), Farheena Siddiqui (2), and Benjamin Schiffelbein (3); US Attorneys: Jocelyn Bond, Cindy Cho, and Stephen Rancourt. Defense Witness: Markus Maly. (Text entry; no document attached.)

12/06/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial as to PETER SCHWARTZ (1), JEFFREY SCOTT BROWN (2), and MARKUS MALY (3) held on 12/6/2022. Same twelve (12) jurors and one (1) alternate juror. Closing arguments concluded. Alternate juror excused. As to Defendant Schwartz (1), jury verdict of GUILTY as to Counts 1, 2, 3, 4, 7, 8, 9, 10, 11, 12, and 13 of the 63 Second Superseding Indictment. As to Defendant Brown (2), jury verdict of GUILTY as to Counts 2, 7, 9, 10, 11, 12, and 13 of the 63 Second Superseding Indictment. As to Defendant Maly (3), jury verdict of GUILTY as to Counts 2, 5, 7, 9, 10, 11, 12, and 13 of the 63 Second Superseding Indictment. The parties shall contact Judge Mehta's courtroom deputy regarding sentencing dates. Bond Status of Defendant: Schwartz (1) remains in-custody, Brown (2) and Maly (3) committed, commitments issued; Court Reporter: William Zaremba (A.M.) and Melanie Wilkins (P.M.); Defense Attorneys: Dennis Boyle (1), Blerina Jasari (1), Farheena Siddiqui (2), Benjamin Schiffelbein (3); US Attorneys: Jocelyn Bond, Cindy Cho, and Stephen Rancourt. (Text entry; no document attached.)

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12/06/2022

Jury Notes (2) as to PETER SCHWARTZ (1), JEFFREY SCOTT BROWN (2), and MARKUS MALY (3).

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12/06/2022

JURY VERDICT as to PETER SCHWARTZ (1).

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12/07/2022

Jury Instruction Email Correspondence. (lcapm2)

[170](#)

12/07/2022

Draft Jury Instructions. December 1, 2022. (lcapm2)

[171](#)

12/07/2022

Draft Jury Instructions. December 2, 2022. (lcapm2)

12/07/2022

Jury Instructions. (lcapm2)

12/27/2022

MINUTE ORDER as to PETER SCHWARTZ (1). The court hereby refers Defendant Schwartz to the U.S. Probation Office for preparation of a presentence investigation report. The Final Presentence Investigation Report shall be due on or before April 10, 2023. The Parties' Sentencing Memoranda shall be due on or before April 17, 2023. Replies, if any, shall be due on or before April 24, 2023. Reply briefs shall be limited to five pages. Sentencing for Peter Schwartz is set for May 5, 2023 at 3:00 PM in Courtroom 10 before Judge Amit P. Mehta. Signed by Judge Amit P. Mehta on 12/27/2022. (Text entry; no document attached.)

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04/17/2023

SENTENCING MEMORANDUM by USA as to PETER SCHWARTZ

203

04/17/2023

SENTENCING MEMORANDUM by PETER SCHWARTZ

1

(Exhibit)

1 Attachment ▲

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04/19/2023

NOTICE of Filing Sentencing Exhibits by USA as to PETER SCHWARTZ re 202 Sentencing Memorandum

05/05/2023

Minute Entry for proceedings held before Judge Amit P. Mehta: Sentencing held on 5/5/2023 as to PETER SCHWARTZ (1). Defendant sentenced to one hundred seventy (170) months of incarceration and thirty-six (36) months of supervised release as to Counts 1, 3, 4, 7, and 8 of the 63 Second Superseding Indictment. Defendant sentenced to sixty (60) months of incarceration and thirty-six (36) months of supervised release as to Count 2 of the 63 Second Superseding Indictment. Defendant sentenced to one hundred twenty (120) months of incarceration and thirty-six (36) months of supervised release as to Counts 9, 10, and 11 of the 63 Second Superseding Indictment. Defendant sentenced to six (6) months of incarceration as to Counts 12 and 13 of the 63 Second Superseding Indictment. All terms of incarceration and supervised release shall run concurrently. Bond Status of Defendant: remains in-custody; Court Reporter: William Zaremba; Defense Attorneys: Dennis Boyle and Blerina Jasari; US Attorneys: Jocelyn Bond and Stephen Rancourt; Probation Officer: Kelli Willett; Speaker: Sgt. Aquilino Gonell. (Text entry; no document attached.)

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05/12/2023

TRANSCRIPT OF SENTENCING PROCEEDINGS in case as to PETER SCHWARTZ before Judge Amit P. Mehta held on May 5, 2023; Page Numbers: 1-82. Date of Issuance: May 12, 2023. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, PDF or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter

any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at [www.dcd.uscourts.gov](http://www.dcd.uscourts.gov). Redaction Request due 6/2/2023. Redacted Transcript Deadline set for 6/12/2023. Release of Transcript Restriction set for 8/10/2023.

[218](#)

05/18/2023

NOTICE OF APPEAL - Final Judgment by PETER SCHWARTZ Filing fee \$ 505, receipt number ADCDC-10076938. Fee Status: Fee Paid. Parties have been notified.

[219](#)

05/10/2023

JUDGMENT as to PETER SCHWARTZ. Statement of Reasons Not Included. Signed by Judge Amit P. Mehta on 5/10/2023. (zltp)

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05/10/2023

STATEMENT OF REASONS as to PETER SCHWARTZ. re 219 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 Amit P. Mehta on 5/10/2023. (zltp)

[221](#)

05/18/2023

Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The Court of Appeals fee was paid as to PETER SCHWARTZ re 218 Notice of Appeal - Final Judgment. (zltp)

06/09/2023

MINUTE ORDER as to PETER SCHWARTZ and JEFFREY SCOTT BROWN. For the reasons stated on the record at MARKUS MALY's sentencing on June 9, 2023, the government shall show cause by June 23, 2023, why the court should not vacate the restitution award imposed on SCHWARTZ and BROWN. Signed by Judge Amit P. Mehta on 6/9/2023. (lcapm2) (Text entry; no document attached.)