

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00434-GMH-1**

Case title: USA v. BREHENY

Date Filed: 05/18/2021

Assigned to: Magistrate Judge G. Michael Harvey

Defendant (1)

JAMES BREHENY

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

COMPLAINT in VIOLATION of 18 U.S.C. § 1752(a)(1), 18 U.S.C. § 1752(a)(2), 40 U.S.C. § 5104(e)(2)(D), 40 U.S.C. § 5104(e)(2)(G), 18 U.S.C. § 1512 (c)(2), and 18 U.S.C. § 1512(c)(1)

Disposition

Plaintiff

USA

represented by **Louis J. Manzo**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
05/18/2021	1	SEALED COMPLAINT as to JAMES BREHENY (1). (Attachments: # 1 Affidavit in Support) (zltp) (Entered: 05/19/2021)
05/18/2021	3	MOTION to Seal Case by USA as to JAMES BREHENY. (Attachments: # 1 Text of Proposed Order)(zltp) (Entered: 05/19/2021)
05/18/2021	4	ORDER granting 3 Motion to Seal Case as to JAMES BREHENY (1). Signed by Magistrate Judge G. Michael Harvey on 5/18/2021. (zltp) (Entered: 05/19/2021)
05/20/2021	5	Arrest Warrant Returned Executed on 5/20/2021 Woodland Park, NJ as to JAMES BREHENY. (bb) (Entered: 05/20/2021)
05/20/2021		Case unsealed as to JAMES BREHENY (bb) (Entered: 05/20/2021)
05/20/2021		Arrest of JAMES BREHENY in New Jersey. (ztnr) (Entered: 05/21/2021)
05/21/2021	13	Rule 5(c)(3) Documents Received as to JAMES BREHENY from US District Court for the District of New Jersey Case Number 21-10197 (bb) (Entered: 10/20/2021)
06/03/2021		ORAL MOTION for Speedy Trial by USA as to JAMES BREHENY. (ztl) (Entered: 06/03/2021)
06/03/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to JAMES BREHENY held on 6/3/2021. Defendant present by video. Due process order given to the Government. Defendant placed on Standard Conditions of Release. Oral Motion by the Government for Speedy Trial as to JAMES BREHENY (1); heard and granted. Defense did not object. Speedy Trial excluded from 6/3/2021 to 8/4/2021 in the Interest of Justice (XT). Defendant waives his right to a preliminary hearing. Status Hearing set for 8/4/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctm 4: [1:51:35-1:56:17]; Defense Attorney: Harley Breite; US Attorney: Louis Manzo; Pretrial Officer: Masharia Holman. (ztl) (Entered: 06/03/2021)
06/03/2021	8	ORDER Setting Conditions of Release as to JAMES BREHENY (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 6/3/2021. (Attachments: # 1 Appearance Bond) (ztl) (Entered: 06/04/2021)
06/20/2021	9	Consent MOTION for Speedy Trial <i>Tolling</i> by USA as to JAMES BREHENY. (Manzo, Louis) (Entered: 06/20/2021)
06/23/2021		MINUTE ORDER as to Defendant JAMES BREHENY : Upon review of the Consent Motion to Exclude Time for Indictment 9 , it is hereby ORDERED that the Motion 9 is DENIED AS MOOT. The Court previously ordered that the time between June 3, 2021 and August 4, 2021 be excluded from calculation under the Speedy Trial Act. See Min. Entry (June 3, 2021); So Ordered by Magistrate Judge Zia M. Faruqi on June 23, 2021. (kk) (Entered: 06/23/2021)
08/20/2021	11	Consent MOTION to Continue by USA as to JAMES BREHENY. (Manzo, Louis) (Entered: 08/20/2021)
08/25/2021	12	ORDER granting 11 Motion to Continue Status Hearing as to JAMES BREHENY (1). Status Hearing continued to 10/27/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Robin M. Meriweather on 8/25/2021. (ztl) (Entered: 08/26/2021)
10/20/2021	14	MOTION to Continue by USA as to JAMES BREHENY. (Manzo, Louis) (Entered: 10/20/2021)
10/20/2021	15	MOTION to Exclude Time Under the Speedy Trial Act by USA as to JAMES BREHENY. (See docket entry 14 to view document.) (zltp) (Entered: 10/20/2021)
10/20/2021	16	ORDER granting 14 / 15 Motion to Continue Status Hearing as to JAMES BREHENY (1). Status Hearing continued to 12/2/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqi. Signed by Magistrate Judge G. Michael Harvey on 10/20/2021. (ztl) (Entered: 10/20/2021)
12/01/2021	17	Joint MOTION to Continue by USA as to JAMES BREHENY. (Manzo, Louis) (Entered: 12/01/2021)
12/01/2021	18	MOTION to Exclude Time Under the Speedy Trial Act by USA as to JAMES BREHENY. (See docket entry 17 to view document.) (zltp) (Entered: 12/02/2021)
12/03/2021	19	ORDER Granting 17 Joint MOTION to Continue by USA as to JAMES BREHENY (1) and Granting 18 MOTION to Exclude Time Under the Speedy Trial Act by USA as to JAMES BREHENY (1). Time between 12/2/2021 and 2/1/2022 (61 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing continued to 2/1/2022 at 01:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge Zia M. Faruqi on 12/3/2021. (zpt) (Entered: 12/03/2021)

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