

APPEAL,CAP

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00178-APM-2**

Case title: USA v. SCHWARTZ et al

Magistrate judge case number: 1:21-mj-00565-ZMF

Date Filed: 03/03/2021

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Assigned to: Judge Amit P. Mehta

**Defendant (2)**

**JEFFREY SCOTT BROWN**

represented by **Andrea Jacobs**  
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*TERMINATED: 12/12/2022*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Public Defender or Community  
Defender Appointment*

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*LEAD ATTORNEY*  
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**Pending Counts**

18 U.S.C. 231(a)(3); CIVIL DISORDER;  
Civil Disorder  
(2)

18 U.S.C. 231(a)(3); CIVIL DISORDER;  
Civil Disorder  
(2s)

18 U.S.C. 111(a)(1) and (b) and 2;  
ASSAULTING/RESISTING/IMPEDING  
OFFICERS/EMPLOYEES; Assaulting,  
Resisting, or Impeding Certain Officers  
Using a Dangerous Weapon and Aiding  
and Abetting  
(5)

18 U.S.C. 1752(a)(1) and (b)(1)(A);  
TEMPORARY RESIDENCE OF THE  
PRESIDENT; Entering and Remaining in a  
Restricted Building or Grounds with a  
Deadly or Dangerous Weapon  
(7)

18 U.S.C. 111(a)(1) and (b) and 2;  
ASSAULTING/RESISTING/IMPEDING  
OFFICERS/EMPLOYEES; Assaulting,  
Resisting, or Impeding Certain Officers  
Using a Dangerous Weapon and Aiding  
and Abetting  
(7s)

18 U.S.C. 1752(a)(2) and (b)(1)(A);  
TEMPORARY RESIDENCE OF THE  
PRESIDENT; Disorderly and Disruptive  
Conduct in a Restricted Building or  
Grounds with a Deadly or Dangerous  
Weapon  
(8)

18 U.S.C. 1752(a)(4) and (b)(1)(A);  
TEMPORARY RESIDENCE OF THE  
PRESIDENT; Engaging in Physical  
Violence in a Restricted Building or  
Grounds with a Deadly or Dangerous  
Weapon  
(9)

18 U.S.C. 1752(a)(1) and (b)(1)(A);  
TEMPORARY RESIDENCE OF THE

**Disposition**

Sentenced to fifty-four (54) months of incarceration, followed by thirty-six (36) months of supervised release. All terms of incarceration and supervised release shall run concurrently. Special assessment imposed on this count in the amount of \$100.

Sentenced to fifty-four (54) months of incarceration, followed by thirty-six (36) months of supervised release. All terms of incarceration and supervised release shall run concurrently. Special assessment imposed on this count in the amount of \$100.

Sentenced to fifty-four (54) months of incarceration, followed by thirty-six (36)

PRESIDENT; Entering and Remaining in a Restricted Building or Grounds with a Deadly or Dangerous Weapon  
(9s)

months of supervised release. All terms of incarceration and supervised release shall run concurrently. Special assessment imposed on this count in the amount of \$100.

40 U.S.C. 5104(e)(2)(D); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Disorderly Conduct in a Capitol Grounds or Building  
(10)

18 U.S.C. 1752(a)(2) and (b)(1)(A); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly and Disruptive Conduct in a Restricted Building or Grounds with a Deadly or Dangerous Weapon  
(10s)

Sentenced to fifty-four (54) months of incarceration, followed by thirty-six (36) months of supervised release. All terms of incarceration and supervised release shall run concurrently. Special assessment imposed on this count in the amount of \$100.

40 U.S.C. 5104(e)(2)(F); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Act of Physical Violence in a Capitol Grounds or Buildings  
(11)

18 U.S.C. 1752(a)(4) and (b)(1)(A); TEMPORARY RESIDENCE OF THE PRESIDENT; Engaging in Physical Violence in a Restricted Building or Grounds with a Deadly or Dangerous Weapon  
(11s)

Sentenced to fifty-four (54) months of incarceration, followed by thirty-six (36) months of supervised release. All terms of incarceration and supervised release shall run concurrently. Special assessment imposed on this count in the amount of \$100.

40 U.S.C. 5104(e)(2)(D); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Disorderly Conduct in a Capitol Grounds or Buildings  
(12s)

Sentenced to six (6) months of incarceration. This term of incarceration shall run concurrently with those imposed as to all other counts. Special assessment imposed on this count in the amount of \$10.

40 U.S.C. 5104(e)(2)(F); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Act of Physical Violence in a Capitol Grounds or Buildings  
(13s)

Sentenced to six (6) months of incarceration. This term of incarceration shall run concurrently with those imposed as to all other counts. Special assessment imposed on this count in the amount of \$10.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

COMPLAINT in Violation of  
18:111(a)(1)and (b), 18:231(a)(3),  
18:1752(a)(1),(2)and (4),  
40:5104(e)(2)(D)(E), and (F)

**Disposition**

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**Plaintiff**

USA

represented by **Elizabeth C. Kelley**  
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TERMINATED: 04/25/2022

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ATTORNEY TO BE NOTICED

Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
08/16/2021	<u>1</u>	SEALED COMPLAINT as to JEFFREY SCOTT BROWN (1). (Attachments: # <u>1</u> Statement of Facts) (bb) [1:21-mj-00565-ZMF] (Entered: 08/17/2021)
08/16/2021	<u>3</u>	MOTION to Seal Case by USA as to JEFFREY SCOTT BROWN. (Attachments: # <u>1</u> Text of Proposed Order)(bb) [1:21-mj-00565-ZMF] (Entered: 08/17/2021)
08/16/2021	<u>4</u>	ORDER granting <u>3</u> Motion to Seal Case as to JEFFREY SCOTT BROWN (1). Signed by Magistrate Judge Zia M. Faruqui on 8/16/2021. (bb) [1:21-mj-00565-ZMF] (Entered: 08/17/2021)
08/26/2021	<u>5</u>	Arrest Warrant Returned Executed on 8/26/2021 as to JEFFREY SCOTT BROWN in Santa Anna, California. (zltf) [1:21-mj-00565-ZMF] (Entered: 08/26/2021)
08/26/2021		Case unsealed as to JEFFREY SCOTT BROWN (zltf) [1:21-mj-00565-ZMF] (Entered: 08/26/2021)
08/26/2021	<u>6</u>	Emergency MOTION to Stay <i>Release Order from C.D. Cal. 21-mj-00582</i> , MOTION to Review <i>and Appeal of Release Order</i> by USA as to JEFFREY SCOTT BROWN. (Jafary-Hariri, Mitra) [1:21-mj-00565-ZMF] (Entered: 08/26/2021)
08/26/2021		Arrest of JEFFREY SCOTT BROWN in California. (bb) [1:21-mj-00565-ZMF] (Entered: 08/30/2021)
08/27/2021		MINUTE ORDER as to JEFFREY SCOTT BROWN. The government's <u>6</u> motion for emergency stay of the release order is DENIED AS MOOT because defendant had been released by the time the court received the motion. It is ORDERED that the parties shall appear by videoconference for a hearing next week on <u>6</u> the government's appeal of the release order at a date and time to be determined by the then-Acting Chief Judge. A videoconference link will be provided by the deputy clerk. SO ORDERED. Signed by Judge Amy Berman Jackson as Acting Chief Judge on 8/27/21. (DMK) [1:21-mj-00565-ZMF] (Entered: 08/27/2021)
08/27/2021		NOTICE OF HEARING as to JEFFREY SCOTT BROWN: Motion Hearing set for 8/31/2021 at 12:00 PM before Acting Chief Judge Rudolph Contreras via Zoom Video. Parties appearing in this case will be provided with a zoom invite prior to the scheduled hearing.(tj) [1:21-mj-00565-ZMF] (Entered: 08/27/2021)

08/27/2021	<u>7</u>	NOTICE OF ATTORNEY APPEARANCE: Andrea Jacobs appearing for JEFFREY SCOTT BROWN (Jacobs, Andrea) [1:21-mj-00565-ZMF] (Entered: 08/27/2021)
08/30/2021	<u>8</u>	Memorandum in Opposition by JEFFREY SCOTT BROWN re <u>6</u> Emergency MOTION to Stay <i>Release Order from C.D. Cal. 21-mj-00582</i> MOTION to Review <i>and Appeal of Release Order</i> (Attachments: # <u>1</u> Exhibit A)(Jacobs, Andrea) [1:21-mj-00565-ZMF] (Entered: 08/30/2021)
08/31/2021	<u>9</u>	ENTERED IN ERROR.....Unopposed MOTION for Protective Order by USA as to JEFFREY SCOTT BROWN. (Jafary-Hariri, Mitra) Modified on 8/31/2021 (bb). [1:21-mj-00565-ZMF] (Entered: 08/31/2021)
08/31/2021	<u>10</u>	Unopposed MOTION for Protective Order <i>Corrected to Include Attachment</i> by USA as to JEFFREY SCOTT BROWN. (Attachments: # <u>1</u> Text of Proposed Order Protective Order)(Jafary-Hariri, Mitra) [1:21-mj-00565-ZMF] (Entered: 08/31/2021)
08/31/2021	<u>11</u>	Unopposed MOTION for Order to Seal Certain Exhibits by USA as to JEFFREY SCOTT BROWN. (Attachments: # <u>1</u> Declaration of Mr. DiBiase, # <u>2</u> Text of Proposed Order)(Jafary-Hariri, Mitra) [1:21-mj-00565-ZMF] (Entered: 08/31/2021)
08/31/2021		Minute Entry for proceedings held before Judge Rudolph Contreras (Acting Chief Judge): Motion Hearing as to JEFFREY SCOTT BROWN held on 8/31/2021 re <u>6</u> Emergency MOTION to Review <i>and Appeal of Release Order</i> filed by USA. Oral argument held and motion taken under advisement. Government to produce addition documents for the court's review. Bond Status of Defendant: Personal Recognizance/with consent to appear by video; Court Reporter: Nancy Meyer; Defense Attorney: Andrea Jacobs; US Attorney: Mitra Jafary-Harari; (tj) [1:21-mj-00565-ZMF] (Entered: 08/31/2021)
08/31/2021		NOTICE OF CORRECTED DOCKET ENTRY: as to JEFFREY SCOTT BROWN re <u>9</u> Unopposed MOTION for Protective Order was entered in error and counsel was instructed to refile said pleading. The corrected document is filed at DE #10. (bb) [1:21-mj-00565-ZMF] (Entered: 08/31/2021)
09/01/2021	<u>59</u>	Rule 5(c)(3) Documents Received as to JEFFREY SCOTT BROWN from US District Court Central District of California Case Number 8:21-mj-582- DUTY (bb) (Main Document 59 replaced on 12/21/2021) (zltf). (Entered: 12/19/2021)
09/02/2021	<u>12</u>	NOTICE of <i>Filing Exhibits</i> by USA as to JEFFREY SCOTT BROWN (Jafary-Hariri, Mitra) [1:21-mj-00565-ZMF] (Entered: 09/02/2021)
09/03/2021	<u>13</u>	ORDER granting <u>6</u> Government's Motion to Revoke Release Order as to JEFFREY SCOTT BROWN. See document for details. Signed by Judge Rudolph Contreras on 9/3/2021. (lcrc1) [1:21-mj-00565-ZMF] (Entered: 09/03/2021)
09/03/2021	<u>14</u>	MEMORANDUM OPINION granting <u>6</u> Government's Motion to Revoke Release Order as to JEFFREY SCOTT BROWN. See document for details. Signed by Judge Rudolph Contreras on 9/3/2021. (lcrc1) [1:21-mj-00565-ZMF] (Entered: 09/03/2021)
09/09/2021	<u>15</u>	Unopposed MOTION Transport by USA as to JEFFREY SCOTT BROWN. (Attachments: # <u>1</u> Text of Proposed Order)(Jafary-Hariri, Mitra) [1:21-mj-00565-ZMF] (Entered: 09/09/2021)

09/09/2021	<u>16</u>	ENTERED IN ERROR.....NOTICE of <i>Filing Attachment A</i> by USA as to JEFFREY SCOTT BROWN re <u>10</u> Unopposed MOTION for Protective Order <i>Corrected to Include Attachment</i> (Jafary-Hariri, Mitra) Modified on 9/9/2021 (bb). [1:21-mj-00565-ZMF] (Entered: 09/09/2021)
09/09/2021	<u>17</u>	ORDER granting <u>15</u> the motion to transport defendant JEFFREY SCOTT BROWN (1) from the Central District of California to the District of Columbia. (Signed by Judge Rudolph Contreras on 9/9/2021). (tj) [1:21-mj-00565-ZMF] (Entered: 09/09/2021)
09/09/2021	<u>18</u>	NOTICE OF ATTORNEY APPEARANCE: Samuel C. Moore appearing for JEFFREY SCOTT BROWN (Moore, Samuel) [1:21-mj-00565-ZMF] (Entered: 09/09/2021)
09/09/2021		NOTICE OF CORRECTED DOCKET ENTRY: as to JEFFREY SCOTT BROWN re <u>16</u> Notice (Other) was entered in error and counsel was instructed to refile said pleading. This document is filed in the incorrect format. (bb) [1:21-mj-00565-ZMF] (Entered: 09/09/2021)
09/10/2021	<u>19</u>	Consent MOTION to Continue <i>Complaint, Set Preliminary Examination</i> by USA as to JEFFREY SCOTT BROWN. (Attachments: # <u>1</u> Text of Proposed Order)(Jafary-Hariri, Mitra) [1:21-mj-00565-ZMF] (Entered: 09/10/2021)
09/10/2021	<u>20</u>	NOTICE of <i>Filing Supplement to Motion for Protective Order</i> by USA as to JEFFREY SCOTT BROWN re Notice of Corrected Docket Entry, <u>10</u> Unopposed MOTION for Protective Order <i>Corrected to Include Attachment</i> (Attachments: # <u>1</u> Supplement)(Jafary-Hariri, Mitra) [1:21-mj-00565-ZMF] (Entered: 09/10/2021)
09/10/2021	21	MOTION for Excludable Delay by USA as to JEFFREY SCOTT BROWN. (See DE <u>19</u> to view document). (bb) [1:21-mj-00565-ZMF] (Entered: 09/10/2021)
09/10/2021	<u>22</u>	ORDER granting <u>19</u> / 21 Consent Motion by USA to Continue Complaint, Set Preliminary Examination and for Excludable Delay as to Defendant JEFFREY SCOTT BROWN : scheduling a Preliminary Hearing for 10/28/2021 at 1:00 PM by telephonic/VTC before Magistrate Judge G. Michael Harvey; excluding the period between 8/26/2021 and 10/28/2021 from computing the time within which an information or indictment must be filed under the Speedy Trial Act in the interest of justice; signed by Magistrate Judge Zia M. Faruqi on 9/10/2021. (kk) [1:21-mj-00565-ZMF] (Entered: 09/10/2021)
09/12/2021	<u>24</u>	ORDER Granting <u>11</u> Unopposed MOTION for Order to Seal Certain Exhibits by USA as to JEFFREY SCOTT BROWN (1). Signed by Magistrate Judge Robin M. Meriweather on 9/12/2021. (zpt) [1:21-mj-00565-ZMF] (Entered: 09/14/2021)
09/13/2021	<u>23</u>	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to JEFFREY SCOTT BROWN (1). Signed by Magistrate Judge Robin M. Meriweather on 9/13/2021. (zpt) [1:21-mj-00565-ZMF] (Entered: 09/13/2021)
09/16/2021	<u>25</u>	NOTICE OF APPEAL (Interlocutory) by JEFFREY SCOTT BROWN re <u>13</u> Order on Motion for Review. Filing fee \$ 505, receipt number ADCDC-8738161. Fee Status: Fee Paid. Parties have been notified. (Moore, Samuel) [1:21-mj-00565-ZMF] (Entered: 09/16/2021)
09/17/2021	<u>26</u>	Transmission of the Notice of Appeal, Order Appealed, Corresponding Memorandum Opinion, and Docket Sheet to the US Court of Appeals. The Court of Appeals fee

		was paid as to JEFFREY SCOTT BROWN re <u>25</u> Notice of Appeal – Interlocutory. (ztnr) [1:21-mj-00565-ZMF] (Entered: 09/17/2021)
09/28/2021	<u>27</u>	<p>TRANSCRIPT OF PROCEEDINGS in case as to JEFFREY SCOTT BROWN before Judge Rudolph Contreras held on 08/31/2021. Page Numbers: 1–35. Date of Issuance: 09/22/2021. Stenographic Court Reporter: Nancy J. Meyer. Telephone Number: 202–354–3118. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>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.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have 21 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</p> <p>Redaction Request due 10/19/2021. Redacted Transcript Deadline set for 10/29/2021. Release of Transcript Restriction set for 12/27/2021.(Meyer, Nancy) [1:21-mj-00565-ZMF] (Entered: 09/28/2021)</p>
09/29/2021		USCA Case Number as to JEFFREY SCOTT BROWN 21–3063 for <u>25</u> Notice of Appeal – Interlocutory filed by JEFFREY SCOTT BROWN. (bb) [1:21-mj-00565-ZMF] (Entered: 09/29/2021)
10/07/2021	<u>28</u>	Consent MOTION to Continue <i>Complaint, Set Preliminary Examination</i> by USA as to JEFFREY SCOTT BROWN. (Attachments: # <u>1</u> Text of Proposed Order)(Jafary–Hariri, Mitra) [1:21-mj-00565-ZMF] (Entered: 10/07/2021)
10/07/2021	30	MOTION for Excludable Delayby USA as to JEFFREY SCOTT BROWN. (See DE <u>28</u> to view document). (bb) [1:21-mj-00565-ZMF] (Entered: 10/20/2021)
10/08/2021	<u>29</u>	ORDER granting <u>28</u> Motion to Continue Status Hearing as to JEFFREY SCOTT BROWN (1). Status Hearing continued to 11/12/2021 at 2:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge G. Michael Harvey on 10/8/2021. (ztl) [1:21-mj-00565-ZMF] (Entered: 10/12/2021)
10/27/2021	<u>42</u>	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. (zltp) (Entered: 10/28/2021)
10/29/2021	<u>44</u>	NOTICE OF ATTORNEY APPEARANCE Mitra Jafary–Hariri appearing for USA. (Jafary–Hariri, Mitra) (Entered: 10/29/2021)
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. (zjd) (Entered: 11/03/2021)
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. (zjd) (Entered: 11/05/2021)
11/08/2021	<u>46</u>	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) (Entered: 11/08/2021)
11/10/2021		Terminate Hearings as to Defendant JEFFREY SCOTT BROWN (2) : Status Hearing set for 11/12/2021 at 2:00 PM before Magistrate Judge Robin M. Meriweather is vacated. (kk) (Entered: 11/10/2021)
11/12/2021	<u>47</u>	NOTICE as to Status of Discovery as of November 5, 2021 by USA as to PETER SCHWARTZ, JEFFREY SCOTT BROWN (Bond, Jocelyn) (Entered: 11/12/2021)
12/09/2021	<u>57</u>	MOTION to Vacate Hearing by JEFFREY SCOTT BROWN as to PETER SCHWARTZ, JEFFREY SCOTT BROWN. (Attachments: # <u>1</u> Text of Proposed Order)(Moore, Samuel) Modified text and event type on 12/10/2021 (zltf). (Entered: 12/09/2021)

12/09/2021	58	MOTION to Exclude Time Under the Speedy Trial Act by JEFFREY SCOTT BROWN. (See docket entry <a href="#">57</a> to view document.) (zltf) (Entered: 12/10/2021)
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. (zjd) (Entered: 12/10/2021)
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 Zarembo; Defense Attorneys: Dennis Boyle (1) and Samuel Moore (2); US Attorneys: Elizabeth Kelley, Jocelyn Bond, and Mitra Jafary-Hariri. (zjd) (Entered: 12/10/2021)
01/17/2022	<a href="#">62</a>	NOTICE OF ATTORNEY APPEARANCE: Farheena Siddiqui appearing for JEFFREY SCOTT BROWN (Siddiqui, Farheena) (Entered: 01/17/2022)
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 Zarembo; Defense Attorneys: Dennis Boyle (1), Blerina Jasari (1), and Farheena Siddiqui (2); US Attorneys: Elizabeth Kelley, Jocelyn Bond, and Mitra Jafary-Hariri. (zjd) (Entered: 01/18/2022)
02/09/2022	<a href="#">63</a>	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. (zltf) (Entered: 02/09/2022)
02/09/2022	<a href="#">65</a>	MOTION to Seal Case by USA as to PETER SCHWARTZ, JEFFREY SCOTT BROWN, MARKUS MALY, SHELLY STALLINGS. (Attachments: # <a href="#">1</a> Text of Proposed Order)(zltf) (Entered: 02/09/2022)
02/09/2022	<a href="#">66</a>	ORDER granting <a href="#">65</a> 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. (zltf) (Entered: 02/09/2022)

02/10/2022	<u>67</u>	STATUS REPORT <i>Regarding Discovery</i> by USA as to PETER SCHWARTZ, JEFFREY SCOTT BROWN (Jafary-Hariri, Mitra) (Entered: 02/10/2022)
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 <u>63</u> 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 <u>63</u> 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. (zjd) (Entered: 02/24/2022)
02/21/2022	<u>72</u>	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) (Entered: 02/21/2022)
02/23/2022	<u>75</u>	MOTION for Reconsideration of <i>Bond and Release</i> by JEFFREY SCOTT BROWN. (Attachments: # <u>1</u> Text of Proposed Order)(Moore, Samuel) Modified text to remove unassociated defendants on 3/1/2022 (zltf). (Entered: 02/23/2022)
02/24/2022		MINUTE ORDER as to JEFFREY SCOTT BROWN. The United States shall respond to Defendant Brown's <u>75</u> Motion to Reconsider Bond Status and Release Pending Trial by March 3, 2022. Signed by Judge Amit P. Mehta on 2/24/2022. (lcapm2) (Entered: 02/24/2022)
03/03/2022	<u>79</u>	RESPONSE by USA as to JEFFREY SCOTT BROWN re <u>75</u> MOTION for Reconsideration of <i>Bond and Release</i> (Jafary-Hariri, Mitra) (Entered: 03/03/2022)
03/11/2022	<u>87</u>	AMENDED PRETRIAL ORDER as to PETER SCHWARTZ (1), JEFFREY SCOTT BROWN (2), MARKUS MALY (3), and SHELLY STALLINGS (4). The <u>72</u> 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) (Entered: 03/11/2022)
03/16/2022	<u>89</u>	AMENDED PRETRIAL ORDER as to PETER SCHWARTZ (1), JEFFREY SCOTT BROWN (2), MARKUS MALY (3), and SHELLY STALLINGS (4). The <u>87</u> 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) (Entered: 03/16/2022)
04/01/2022	<u>93</u>	ORDER denying Defendant Brown's <u>75</u> Motion to Reconsider Bond Status and Release Pending Trial as to JEFFREY SCOTT BROWN (2). See attached Order for details. Signed by Judge Amit P. Mehta on 4/1/2022. (lcapm2) (Entered: 04/01/2022)
04/10/2022	<u>95</u>	STATUS REPORT <i>Regarding Access to Discovery</i> by JEFFREY SCOTT BROWN (Moore, Samuel) (Entered: 04/10/2022)
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. (zjd) (Entered: 04/20/2022)
04/25/2022	<u>102</u>	NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Cho, Cindy Jane added. (Cho, Cindy) (Entered: 04/25/2022)
06/05/2022	<u>103</u>	STATUS REPORT <i>Regarding Discovery</i> by JEFFREY SCOTT BROWN as to PETER SCHWARTZ, JEFFREY SCOTT BROWN, MARKUS MALY, SHELLY STALLINGS (Moore, Samuel) (Entered: 06/05/2022)

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. (zjd) (Entered: 06/22/2022)
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. (zjd) (Entered: 06/27/2022)
07/19/2022		NOTICE OF HEARING as to JEFFREY SCOTT BROWN (2): The Status Conference set for July 20, 2022 before Judge Amit P. Mehta shall now proceed at 1:30 PM via videoconference. 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.(zjd) (Entered: 07/19/2022)
07/19/2022	<u>107</u>	MOTION for Release from Custody <i>to Prepare for Trial</i> by JEFFREY SCOTT BROWN. (Attachments: # <u>1</u> Text of Proposed Order)(Moore, Samuel) Modified text to remove unassociated defendants on 7/20/2022 (zltf). (Entered: 07/19/2022)
07/20/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to JEFFREY SCOTT BROWN (2) held via videoconference on 7/20/2022. Bond Hearing set for 7/21/2022 at 3:00 PM via videoconference before Judge Amit P. Mehta. Bond Status of Defendant: remains in-custody; Court Reporter: William Zaremba; Defense Attorney: Samuel Moore; US Attorney: Jocelyn Bond. (zjd) (Entered: 07/20/2022)
07/21/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Bond Hearing as to JEFFREY SCOTT BROWN (2) held on 7/21/2022. For the reasons stated on the record, the Court grants the defendant's <u>107</u> Motion for Temporary Pretrial Release. Bond Status of Defendant: released on personal recognizance, conditions set; Court Reporter: William Zaremba; Defense Attorney: Samuel Moore; US Attorney: Jocelyn Bond; Pretrial Officer: Christine Schuck. (zjd) (Entered: 07/21/2022)
07/21/2022	<u>108</u>	ORDER Setting Conditions of Release with Global Positioning System Monitoring as to JEFFREY SCOTT BROWN (2). See attached order for full details. Signed by Judge Amit P. Mehta on 7/21/2022. (Attachment: # <u>1</u> Appearance Bond) (zjd) (Entered: 07/21/2022)
07/22/2022		

		MINUTE ORDER as to JEFFREY SCOTT BROWN (2). With the defendant's consent, the Court finds that the interests of justice outweighs the interests of the public and the defendant in a speedy trial and that the time from 7/22/2022 through and including 11/1/2022 shall be excluded in computing the date for speedy trial in this case. Specifically, the exclusion of time is warranted to allow Defendant time to review voluminous discovery for the first time and to participate in preparing his defense. Signed by Judge Amit P. Mehta on 7/22/2022. (zjd) (Entered: 07/22/2022)
08/11/2022	<u>110</u>	NOTICE OF WITHDRAWAL OF APPEARANCE of <i>Elizabeth C. Kelley</i> by USA as to PETER SCHWARTZ, JEFFREY SCOTT BROWN, MARKUS MALY, SHELLY STALLINGS (Kelley, Elizabeth) (Entered: 08/11/2022)
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) (Entered: 08/18/2022)
08/18/2022	<u>115</u>	NOTICE OF ATTORNEY APPEARANCE Stephen James Rancourt appearing for USA. (Rancourt, Stephen) (Entered: 08/18/2022)
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, ) (Entered: 08/18/2022)
08/30/2022	<u>122</u>	MOTION to Sever Defendant by JEFFREY SCOTT BROWN. (Attachments: # <u>1</u> Text of Proposed Order)(Moore, Samuel) Modified text to remove unassociated defendants on 9/1/2022 (zntp). (Entered: 08/30/2022)
08/30/2022	<u>123</u>	MOTION to Change Venue by JEFFREY SCOTT BROWN . (Attachments: # <u>1</u> Text of Proposed Order)(Moore, Samuel) Modified remove unassociated defendants on 9/13/2022 (zntp). (Entered: 08/30/2022)
08/30/2022	126	MOTION to Continue Trial by JEFFREY SCOTT BROWN. (See docket entry <u>123</u> to view document.)(zntp) (Entered: 09/13/2022)
09/13/2022	<u>128</u>	RESPONSE by USA as to PETER SCHWARTZ, JEFFREY SCOTT BROWN re 118 MOTION to Change Venue , <u>123</u> MOTION to Change Venue , <i>To Allow Expanded Examination of Prospective Jurors Before and During Voir Dire, and to Continue Trial</i> (Rancourt, Stephen) (Entered: 09/13/2022)
09/13/2022	<u>129</u>	RESPONSE by USA as to PETER SCHWARTZ, JEFFREY SCOTT BROWN re <u>122</u> MOTION to Sever Defendant , 120 MOTION to Sever Defendant (Rancourt, Stephen) (Entered: 09/13/2022)
09/20/2022	<u>136</u>	REPLY TO OPPOSITION to Motion by JEFFREY SCOTT BROWN re <u>122</u> MOTION to Sever Defendant (Moore, Samuel) (Entered: 09/20/2022)
09/26/2022	<u>138</u>	Unopposed MOTION to Modify <i>Conditions of Release</i> , MOTION to Modify Conditions of Release by JEFFREY SCOTT BROWN. (Attachments: # <u>1</u> Text of Proposed Order)(Moore, Samuel) (Entered: 09/26/2022)
09/27/2022	<u>139</u>	

		ORDER granting <u>138</u> 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) (Entered: 09/27/2022)
09/27/2022	<u>140</u>	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. (Bond, Jocelyn) Modified event type and text to remove unassociated defendant on 9/28/2022 (zltf). (Entered: 09/27/2022)
10/11/2022	<u>142</u>	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 <u>122</u> Motion to Sever Defendant as to JEFFREY SCOTT BROWN; denying <u>123</u> 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) (Entered: 10/11/2022)
10/11/2022	<u>143</u>	RESPONSE by PETER SCHWARTZ as to PETER SCHWARTZ, JEFFREY SCOTT BROWN, MARKUS MALY, SHELLY STALLINGS re <u>140</u> MOTION in Limine (Attachments: # <u>1</u> Text of Proposed Order)(Boyle, Dennis) (Entered: 10/11/2022)
10/13/2022	<u>145</u>	Unopposed MOTION to Modify Conditions of Release by JEFFREY SCOTT BROWN. (Attachments: # <u>1</u> Text of Proposed Order)(Moore, Samuel) (Entered: 10/13/2022)
10/14/2022	<u>146</u>	ORDER granting <u>145</u> 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) (Entered: 10/14/2022)
10/14/2022	<u>147</u>	Joint Pretrial Statement by USA as to PETER SCHWARTZ, JEFFREY SCOTT BROWN, MARKUS MALY (Attachments: # <u>1</u> Exhibit 1 – Statement of Case, # <u>2</u> Exhibit 2 – Voir Dire Questions, # <u>3</u> Exhibit 3 – Jury Instructions, # <u>4</u> Exhibit 4 – Govt Witness List, # <u>5</u> Exhibit 5 – Govt Exhibit List, # <u>6</u> Exhibit 6 – Stipulations, # <u>7</u> Exhibit 7 – Verdict Form Schwartz, # <u>8</u> Exhibit 8 – Verdict Form Brown, # <u>9</u> Exhibit 9 – Verdict Form Maly)(Cho, Cindy) Modified text on 10/24/2022 (zltf). (Entered: 10/14/2022)
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. (zjd) (Entered: 10/21/2022)
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 10 before 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. (zjd) (Entered: 11/13/2022)
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) (Entered: 11/03/2022)
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) (Entered: 11/04/2022)
11/04/2022	<u>153</u>	MOTION to Modify Conditions of Release by JEFFREY SCOTT BROWN. (Attachments: # <u>1</u> Text of Proposed Order)(Moore, Samuel) (Entered: 11/04/2022)
11/07/2022	<u>154</u>	ORDER granting Defendant JEFFREY SCOTT BROWN's <u>153</u> Unopposed Motion to Modify a Condition of Release. Please see attached Order for additional details. Signed by Judge Amit P. Mehta on 11/7/2022. (lcapm2) (Entered: 11/07/2022)
11/14/2022	<u>157</u>	MOTION in Limine by PETER SCHWARTZ as to PETER SCHWARTZ, JEFFREY SCOTT BROWN, MARKUS MALY, SHELLY STALLINGS. (Attachments: # <u>1</u> Exhibit MIL Exhibit A)(Boyle, Dennis) (Entered: 11/14/2022)
11/16/2022		MINUTE ORDER denying Government's <u>140</u> 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) (Entered: 11/16/2022)
11/21/2022	<u>159</u>	RESPONSE by USA as to PETER SCHWARTZ, JEFFREY SCOTT BROWN, MARKUS MALY, SHELLY STALLINGS re <u>157</u> MOTION in Limine <i>to Exclude Testimony</i> (Rancourt, Stephen) (Entered: 11/21/2022)
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. (zjd) (Entered: 11/21/2022)
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. (zjd) (Entered: 11/23/2022)
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. (zjd) (Entered: 11/30/2022)
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. (zjd) (Entered: 11/30/2022)
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. (zjd) (Entered: 11/30/2022)
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. (zjd) (Entered: 12/01/2022)
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. (zjd) (Entered: 12/05/2022)
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. (zjd) (Entered: 12/05/2022)
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 <u>63</u> 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 <u>63</u> 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 <u>63</u> 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. (zjd) (Entered: 12/06/2022)
12/06/2022	<u>164</u>	Jury Notes (2) as to PETER SCHWARTZ (1), JEFFREY SCOTT BROWN (2), and MARKUS MALY (3). (zjd) (Entered: 12/06/2022)
12/06/2022	<u>166</u>	JURY VERDICT as to JEFFREY SCOTT BROWN (2). (zjd) (Entered: 12/06/2022)
12/07/2022	<u>169</u>	Jury Instruction Email Correspondence. (lcapm2) (Entered: 12/07/2022)
12/07/2022	<u>170</u>	Draft Jury Instructions. December 1, 2022. (lcapm2) (Entered: 12/07/2022)
12/07/2022	<u>171</u>	Draft Jury Instructions. December 2, 2022. (lcapm2) (Entered: 12/07/2022)
12/07/2022	<u>172</u>	Jury Instructions. (lcapm2) (zjd, ). (Entered: 12/07/2022)
12/12/2022	<u>177</u>	NOTICE OF WITHDRAWAL OF FEDERAL PUBLIC DEFENDER by JEFFREY SCOTT BROWN (Jacobs, Andrea) (Entered: 12/12/2022)
12/27/2022		MINUTE ORDER as to JEFFREY SCOTT BROWN (2). The court hereby refers Defendant Brown 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 Jeffrey Scott Brown is set for April 28, 2023 at 3:30 PM in Courtroom 10 before Judge Amit P. Mehta. Signed by Judge Amit P. Mehta on 12/27/2022. (zjd) (Entered: 12/27/2022)
04/17/2023	<u>201</u>	SENTENCING MEMORANDUM by USA as to JEFFREY SCOTT BROWN (Cho, Cindy) (Entered: 04/17/2023)
04/17/2023	<u>205</u>	SENTENCING MEMORANDUM by JEFFREY SCOTT BROWN (Attachments: # <u>1</u> Exhibit Letters in Support)(Moore, Samuel) (Entered: 04/17/2023)
04/28/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Sentencing held on 4/28/2023 as to JEFFREY SCOTT BROWN (2). Defendant sentenced to fifty-four (54) months of incarceration and thirty-six (36) months of supervised release as to Counts 2, 7, 9, 10, and 11 of the <u>63</u> Second Superseding Indictment. Defendant sentenced to six (6) months of incarceration as to Counts 12 and 13 of the <u>63</u> 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 Attorney: Samuel Moore; US Attorney: Stephen Rancourt; Probation Officer: Kelli Willett. (zjd) Modified on 5/5/2023 (zjd). (Entered: 04/28/2023)
05/02/2023	<u>214</u>	JUDGMENT as to JEFFREY SCOTT BROWN. Statement of Reasons Not Included. Signed by Judge Amit P. Mehta on 5/2/2023. (zltp) (Entered: 05/15/2023)
05/02/2023	<u>215</u>	STATEMENT OF REASONS as to JEFFREY SCOTT BROWN. re <u>214</u> 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 5/2/2023. (zltp) (Entered: 05/15/2023)
05/12/2023	<u>212</u>	<p>TRANSCRIPT OF SENTENCING PROCEEDINGS in case as to JEFFREY SCOTT BROWN before Judge Amit P. Mehta held on April 28, 2023; Page Numbers: 1–57. Date of Issuance: May 12, 2023. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354–3249. Transcripts may be ordered by submitting the <a href="#">Transcript Order Form</a></p> <p>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.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</p> <p>Redaction Request due 6/2/2023. Redacted Transcript Deadline set for 6/12/2023. Release of Transcript Restriction set for 8/10/2023.(wz) (Entered: 05/12/2023)</p>
05/15/2023	<u>216</u>	NOTICE OF APPEAL – Final Judgment by JEFFREY SCOTT BROWN re <u>214</u> Judgment. Filing fee \$ 505, receipt number ADCDC–10069850. Fee Status: Fee Paid. Parties have been notified. (Moore, Samuel) (Entered: 05/15/2023)

United States District Court for the District of Columbia

UNITED STATES OF AMERICA )  
 )  
 vs. ) Criminal No. 21-cr-178-2 (APM)  
 )  
 Jeffrey Scott Brown )

**NOTICE OF APPEAL**

Name and address of appellant: Jeffrey S. Brown  
Correctional Treatment Facility, District of Columbia  
1901 D Street, SE  
Washington, D.C. 20009

Name and address of appellant's attorney: Samuel C. Moore  
Law Office of Samuel C. Moore, PLLC  
526 King. St., Suite 506  
Alexandria, VA 22314

Offense: 18 U.S.C §§111(a)(1), (b); § 231(a)(3); § 1725(a)(1),(2),(4); 40 U.S.C §§5104(e)(2)(D),(E),(F)

Concise statement of judgment or order, giving date, and any sentence:

Final Judgment of Criminal Case, May 2, 2023, fifty-four months on Counts 2, 7, 9, 10, and 11, of the second superseding indictment and six months on Counts 12 and 13 of the second superseding indictment, all terms if imprisonment to run together.

Name and institution where now confined, if not on bail: Correctional Treatment Facility, District of Columbia

I, the above named appellant, hereby appeal to the United States Court of Appeals for the District of Columbia Circuit from the above-stated judgment.

5/15/2023  
DATE

\_\_\_\_\_  
APPELLANT  
/s/ Samuel C. Moore  
\_\_\_\_\_  
ATTORNEY FOR APPELLANT

GOVT. APPEAL, NO FEE   
CJA, NO FEE   
PAID USDC FEE   
PAID USCA FEE

Does counsel wish to appear on appeal? YES  NO   
Has counsel ordered transcripts? YES  NO   
Is this appeal pursuant to the 1984 Sentencing Reform Act? YES  NO

UNITED STATES DISTRICT COURT

District of Columbia

UNITED STATES OF AMERICA

v.

JEFFREY SCOTT BROWN

JUDGMENT IN A CRIMINAL CASE

Case Number: 21-cr-178-2 (APM)

USM Number: 61849-509

Samuel Moore and Farheena Siddiqui

Defendant's Attorney

THE DEFENDANT:

pleaded guilty to count(s) \_\_\_\_\_

pleaded nolo contendere to count(s) \_\_\_\_\_  
which was accepted by the court.

was found guilty on count(s) 2s, 7s, 9s, 10s, 11s, 12, and 13s of the Second Superseding Indictment  
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. § 231(a)(3)	Civil Disorder	1/6/2021	2s
18 U.S.C. § 111(a)(1)	Assaulting, Resisting, or Impeding Certain Officers Using and (b) and 2 a Dangerous Weapon and Aiding and Abetting	1/6/2021	7s

The defendant is sentenced as provided in pages 2 through 9 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count(s) \_\_\_\_\_

Count(s) \_\_\_\_\_  is  are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

4/28/2023

Date of Imposition of Judgment

Signature of Judge



2023.05.02

18:14:23

-04'00'

Amit P. Mehta, U.S. District Judge

Name and Title of Judge

Date

DEFENDANT: JEFFREY SCOTT BROWN  
CASE NUMBER: 21-cr-178-2 (APM)

### ADDITIONAL COUNTS OF CONVICTION

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. § 1752(a)(1) and (b)(1)(A)	Entering and Remaining in a Restricted Building or Grounds with a Deadly or Dangerous Weapon	1/6/2021	9s
18 U.S.C. § 1752(a)(2) and (b)(1)(A)	Disorderly and Disruptive Conduct in a Restricted Building or Grounds with a Deadly or Dangerous Weapon	1/6/2021	10s
18 U.S.C. § 1752(a)(4) and (b)(1)(A)	Engaging in Physical Violence in a Restricted Building or Grounds with a Deadly or Dangerous Weapon	1/6/2021	11s
40 USC § 5104(e)(2)(D)	Disorderly Conduct in the Capitol Grounds or Buildings	1/6/2021	12s
40 USC § 5104(e)(2)(F)	Act of Physical Violence in the Capitol Grounds or Buildings	1/6/2021	13s

DEFENDANT: JEFFREY SCOTT BROWN  
CASE NUMBER: 21-cr-178-2 (APM)

**IMPRISONMENT**

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of: fifty-four (54) months on Counts 2, 7, 9, 10, and 11 of the second superseding indictment and six (6) months on Counts 12 and 13 of the second superseding indictment. All terms of imprisonment shall run concurrently.

The court makes the following recommendations to the Bureau of Prisons: placement at FCI Lompoc.

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district:

at \_\_\_\_\_  a.m.  p.m. on \_\_\_\_\_.

as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

before 2 p.m. on \_\_\_\_\_.

as notified by the United States Marshal.

as notified by the Probation or Pretrial Services Office.

**RETURN**

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

DEFENDANT: JEFFREY SCOTT BROWN  
CASE NUMBER: 21-cr-178-2 (APM)

### SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

thirty-six (36) months on Counts 2, 7, 9, 10, and 11 of the second superseding indictment. All terms of supervised release shall run concurrently.

### MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
  - The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4.  You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5.  You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6.  You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7.  You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.



DEFENDANT: JEFFREY SCOTT BROWN  
CASE NUMBER: 21-cr-178-2 (APM)

### STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

### U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: [www.uscourts.gov](http://www.uscourts.gov).

Defendant's Signature \_\_\_\_\_

Date \_\_\_\_\_

DEFENDANT: JEFFREY SCOTT BROWN  
CASE NUMBER: 21-cr-178-2 (APM)

**SPECIAL CONDITIONS OF SUPERVISION**

Financial Information Disclosure - You must provide the probation officer access to any requested financial information and authorize the release of any financial information until the restitution obligation is paid in full. The probation office may share financial information with the United States Attorney's Office.

The Court approves the transfer of jurisdiction and supervision to California.

DEFENDANT: JEFFREY SCOTT BROWN  
 CASE NUMBER: 21-cr-178-2 (APM)

**CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
<b>TOTALS</b>	\$ <u>520.00</u>	\$ <u>2,000.00</u>	\$ _____	\$ _____	\$ _____

The determination of restitution is deferred until \_\_\_\_\_. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss***</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Architect of the Capitol	\$2,000.00	\$2,000.00	
Office of the Chief Financial Officer			
Ford House Office Building			
Room H2-205B			
Washington, DC 20515			

<b>TOTALS</b>	\$ <u>2,000.00</u>	\$ <u>2,000.00</u>
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Restitution amount ordered pursuant to plea agreement \$ \_\_\_\_\_

The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

The court determined that the defendant does not have the ability to pay interest and it is ordered that:

the interest requirement is waived for the  fine  restitution.

the interest requirement for the  fine  restitution is modified as follows:

\* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

\*\* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

\*\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: JEFFREY SCOTT BROWN  
CASE NUMBER: 21-cr-178-2 (APM)

**ADDITIONAL TERMS FOR CRIMINAL MONETARY PENALTIES**

The restitution payment rate may be increased by the United States Probation Office once Mr. Brown is able to gain employment.

DEFENDANT: JEFFREY SCOTT BROWN  
CASE NUMBER: 21-cr-178-2 (APM)

### SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A  Lump sum payment of \$ 520.00 due immediately, balance due
  - not later than \_\_\_\_\_, or
  - in accordance with  C,  D,  E, or  F below; or
- B  Payment to begin immediately (may be combined with  C,  D, or  F below); or
- C  Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D  Payment in equal monthly (e.g., weekly, monthly, quarterly) installments of \$ 50.00 over a period of \_\_\_\_\_ (e.g., months or years), to commence 30 days (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E  Payment during the term of supervised release will commence within \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F  Special instructions regarding the payment of criminal monetary penalties:  
 The special assessment is immediately payable to the Clerk of the Court for the U.S. District Court, 333 Constitution Avenue NW, Washington, DC 20001. Within 30 days of any change of address, you shall notify the Clerk of the Court of the change until such time as the financial obligation is paid in full.  
 Restitution payments shall be made to the Clerk of Court for the United States District Court, District of Columbia, for disbursement to the victim listed on page seven of this judgment.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Joint and Several

Case Number Defendant and Co-Defendant Names (including defendant number)	Total Amount	Joint and Several Amount	Corresponding Payee, if appropriate
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- The defendant shall pay the cost of prosecution.
- The defendant shall pay the following court cost(s):
- The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JvTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.