## **U.S. District Court** District of Columbia (Washington, DC) CRIMINAL DOCKET FOR CASE #: 1:21-mj-00565-ZMF-1

Date Filed: 08/16/2021 Case title: USA v. BROWN

Assigned to: Magistrate Judge Zia M. Faruqui Appeals court case number: 21-3063

Defendant (1)

JEFFREY SCOTT BROWN

represented by Andrea Jacobs

FEDERAL PUBLIC DEFENDER 411 West Fourth Street Suite 7110 Santa Ana, CA 92701 714-338-4500 Email: andrea\_jacobs@fd.org LEAD ATTORNEY ATTORNEY TO BE NOTICED

Designation: Public Defender or Community Defender Appointment

Samuel C. Moore LAW OFFICE OF SAMUEL C. MOORE, PLLC 526 King Street Suite 506 Alexandria, VA 22314 (703) 535-7809 Fax: (571) 223-5234

Email: scmoore@scmoorelaw.com LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Retained

Disposition

Pending Counts

Highest Offense Level (Opening)

None

**Terminated Counts** None

**Disposition** 

<u>Highest Offense Level (Terminated)</u>

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

**Plaintiff** 

USA

represented by Mitra Jafary-Hariri DOJ-USAO

211 W. Fort Street Suite 2001 Detroit, MI 48226 313-226-9632 Email: mitra.jafary-hariri@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text			
08/16/2021	1	SEALED COMPLAINT as to JEFFREY SCOTT BROWN (1). (Attachments: # 1 Statement of Facts) (bb) (Entered: 08/17/2021)			
08/16/2021	3	MOTION to Seal Case by USA as to JEFFREY SCOTT BROWN. (Attachments: # 1 Text of Proposed Order)(bb) (Entered: 08/17/2021)			
08/16/2021	4	ORDER granting 3 Motion to Seal Case as to JEFFREY SCOTT BROWN (1). Signed by Magistrate Judge Zia M. Faruqui on 8/16/2021. (bb) (Entered: 08/17/2021)			
08/26/2021	5	Arrest Warrant Returned Executed on 8/26/2021 as to JEFFREY SCOTT BROWN in Santa Anna, California. (zltp) (Entered: 08/26/2021)			
08/26/2021		Case unsealed as to JEFFREY SCOTT BROWN (zltp) (Entered: 08/26/2021)			
08/26/2021	6	Emergency MOTION to Stay Release Order from C.D. Cal. 21-mj-00582, MOTION to Review and Appeal of Release Order by USA as to JEFFREY SCOTT BROWN. (Jafary-Hariri, Mitra) (Entered: 08/26/2021)			
08/26/2021		Arrest of JEFFREY SCOTT BROWN in California. (bb) (Entered: 08/30/2021)			
08/27/2021		MINUTE ORDER as to JEFFREY SCOTT BROWN. The government's 6 motion for emergency stay of the release order is DENIED AS MOOT because defendant had been release the time the court received the motion. It is ORDERED that the parties shall appear by videoconference for a hearing next week on 6 the government's appeal of the release order at a 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 Ac Chief Judge on 8/27/21. (DMK) (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) (Entered: 08/27/2021)			
08/27/2021	7	NOTICE OF ATTORNEY APPEARANCE: Andrea Jacobs appearing for JEFFREY SCOTT BROWN (Jacobs, Andrea) (Entered: 08/27/2021)			
08/30/2021	8	Memorandum in Opposition by JEFFREY SCOTT BROWN re 6 Emergency MOTION to Stay Release Order from C.D. Cal. 21-mj-00582 MOTION to Review and Appeal of Release			

		Order (Attachments: # 1 Exhibit A)(Jacobs, Andrea) (Entered: 08/30/2021)			
08/31/2021	9	ENTERED IN ERRORUnopposed MOTION for Protective Order by USA as to JEFFREY SCOTT BROWN. (Jafary-Hariri, Mitra) Modified on 8/31/2021 (bb). (Entered: 08/31/2021)			
08/31/2021	<u>10</u>	Unopposed MOTION for Protective Order Corrected to Include Attachment by USA as to JEFFREY SCOTT BROWN. (Attachments: # 1 Text of Proposed Order Protective Order) (Jafary-Hariri, Mitra) (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: # 1 Declaration of Mr. DiBiase, # 2 Text of Proposed Order)(Jafary-Hariri, Mitra) (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 6 Emergency MOTION to Review and Appeal of Release Order 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) (Entered: 08/31/2021)			
08/31/2021		NOTICE OF CORRECTED DOCKET ENTRY: as to JEFFREY SCOTT BROWN re 2 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) (Entered: 08/31/2021)			
09/02/2021	12	NOTICE of Filing Exhibits by USA as to JEFFREY SCOTT BROWN (Jafary-Hariri, Mitra) (Entered: 09/02/2021)			
09/03/2021	<u>13</u>	ORDER granting 6 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) (Entered: 09/03/2021)			
09/03/2021	14	MEMORANDUM OPINION granting 6 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. (Icrc1) (Entered: 09/03/2021)			
09/09/2021	<u>15</u>	Unopposed MOTION Transport by USA as to JEFFREY SCOTT BROWN. (Attachments: # 1 Text of Proposed Order)(Jafary-Hariri, Mitra) (Entered: 09/09/2021)			
09/09/2021	<u>16</u>	ENTERED IN ERRORNOTICE of Filing Attachment A by USA as to JEFFREY SCOTT BROWN re 10 Unopposed MOTION for Protective Order Corrected to Include Attachment (Jafary-Hariri, Mitra) Modified on 9/9/2021 (bb). (Entered: 09/09/2021)			
09/09/2021	<u>17</u>	ORDER granting 15 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) (Entered: 09/09/2021)			
09/09/2021	<u>18</u>	NOTICE OF ATTORNEY APPEARANCE: Samuel C. Moore appearing for JEFFREY SCOTT BROWN (Moore, Samuel) (Entered: 09/09/2021)			
09/09/2021		NOTICE OF CORRECTED DOCKET ENTRY: as to JEFFREY SCOTT BROWN re 16 Notice (Other) was entered in error and counsel was instructed to refule said pleading. This document is filed in the incorrect format. (bb) (Entered: 09/09/2021)			
09/10/2021	<u>19</u>	Consent MOTION to Continue Complaint, Set Preliminary Examination by USA as to JEFFREY SCOTT BROWN. (Attachments: # 1 Text of Proposed Order)(Jafary-Hariri, Mitra) (Entered: 09/10/2021)			
09/10/2021	20	NOTICE of Filing Supplement to Motion for Protective Order by USA as to JEFFREY SCOTT BROWN re Notice of Corrected Docket Entry, 10 Unopposed MOTION for Protective Order Corrected to Include Attachment (Attachments: # 1 Supplement)(Jafary-Hariri, Mitra) (Entered: 09/10/2021)			
09/10/2021	21	MOTION for Excludable Delay by USA as to JEFFREY SCOTT BROWN. (See DE 19 to view document). (bb) (Entered: 09/10/2021)			
09/10/2021	22	ORDER granting 19 / 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. Faruqui on 9/10/2021. (kk) (Entered: 09/10/2021)			
09/12/2021	24	ORDER Granting 11 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) (Entered: 09/14/2021)			
09/13/2021	23	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to JEFFREY SCOTT BROWN (1). Signed Magistrate Judge Robin M. Meriweather on 9/13/2021. (zpt) (Entered: 09/13/2021)			
09/16/2021	<u>25</u>	NOTICE OF APPEAL (Interlocutory) by JEFFREY SCOTT BROWN re 13 Order on Motion for Review. Filing fee \$ 505, receipt number ADCDC-8738161. Fee Status: Fee Paid have been notified. (Moore, Samuel) (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 JEFFREY SCOTT BROWN re 25 Notice of Appeal - Interlocutory. (ztnr) (Entered: 09/17/2021)			
09/28/2021	<u>27</u>	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 <a href="Transcript Order Form">Transcript Order Form</a>			
		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 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 www.dcd.uscourts.gov.			
		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) (Entered: 09/28/2021)			
09/29/2021		USCA Case Number as to JEFFREY SCOTT BROWN 21-3063 for 25 Notice of Appeal - Interlocutory filed by JEFFREY SCOTT BROWN. (bb) (Entered: 09/29/2021)			

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