

Date↓↑	Description	#
03/03/2021	INDICTMENT as to PETER SCHWARTZ (1) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14. (zltp)	13
02/04/2021	Arrest of PETER SCHWARTZ in Pennsylvania. (Text entry; no document attached.)	15
03/08/2021	NOTICE OF ATTORNEY APPEARANCE Jocelyn Patricia Bond appearing for USA.	16
03/08/2021	NOTICE OF ATTORNEY APPEARANCE: Michael E. Lawlor appearing for PETER SCHWARTZ	17
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	1 Attachment ▼	
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03/31/2021	Unopposed MOTION for Protective Order by USA as to PETER SCHWARTZ.	19
	1 Attachment ▼	
03/31/2021	Unopposed MOTION for Order To Disclose Protected Items by USA as to PETER SCHWARTZ.	20
04/01/2021	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)	21
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)	22
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 Zarembo.	

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.)

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.)

[24](#)

06/07/2021

MOTION for Bond and Conditions of Release by PETER SCHWARTZ.

[1 Attachment](#) ▼

06/15/2021

Consent MOTION to Continue Bond Hearing by PETER SCHWARTZ.

[1 Attachment](#) ▼

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.)

06/24/2021

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.)

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.)

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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

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.)

[29](#)

07/28/2021

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

[1 Attachment](#) ▼

[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

NOTICE of Discovery by USA as to PETER SCHWARTZ

[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.)

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.)

[33](#)

08/26/2021

NOTICE of Discovery by USA as to PETER SCHWARTZ

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.)

[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.)

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.)

09/08/2021		35
NOTICE Regarding Defense Counsel John Pierce, Esq. by PETER SCHWARTZ re [34] Notice (Other)		
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.)		
09/09/2021		36
NOTICE of Discovery by USA as to PETER SCHWARTZ re Notice of Corrected Docket Entry, [31] Notice (Other)		
		1 Attachment ▼
09/09/2021		37
NOTICE of Discovery by USA as to PETER SCHWARTZ re [33] Notice (Other), Notice of Corrected Docket Entry		
		1 Attachment ▼
09/14/2021		38
NOTICE of Filing Discovery Letter by USA as to PETER SCHWARTZ		
		1 Attachment ▼
09/15/2021		39
NOTICE of Discovery Status as of 9/14/21 by USA as to PETER SCHWARTZ		
09/29/2021		40
NOTICE of Filing Discovery Letter by USA as to PETER SCHWARTZ		
		1 Attachment ▼
10/24/2021		41
NOTICE of Discovery Status Update by USA as to PETER SCHWARTZ		
10/27/2021		42
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. (zltf)		
10/29/2021		44
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.)		
11/03/2021		45
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		
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.)

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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)

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. (Text entry; no document attached.)

[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

[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

[55](#)

12/06/2021

NOTICE OF ATTORNEY APPEARANCE: Blerina Jasari appearing for PETER SCHWARTZ

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 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.)

[58](#)

12/09/2021

MOTION to Exclude Time Under the Speedy Trial Act by JEFFREY SCOTT BROWN. (See docket entry [57] to view document.) (zltf)

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.)

[59](#)

09/01/2021

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

[61](#)

01/13/2022

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

[62](#)

01/17/2022

NOTICE OF ATTORNEY APPEARANCE: Farheena Siddiqui appearing for JEFFREY SCOTT BROWN

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.)

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02/10/2022

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

02/16/2022

Case unsealed as to MARKUS MALY, SHELLY STALLINGS (zltf) (Text entry; no document attached.)

02/16/2022

Redacted due to sealed restriction. Docket text can be viewed via the unredacted NEF receipt available here. (Requires CM/ECF login) (Text entry; no document attached.)

02/17/2022

ORAL MOTION to Appoint Counsel by MARKUS MALY (3). (Text entry; no document attached.)

02/17/2022

ORAL MOTION for Speedy Trial Waiver by USA as to MARKUS MALY (3). (Text entry; no document attached.)

02/17/2022

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: VTC Initial Appearance/Arraignment as to MARKUS MALY (3) Count 2,5,7,9,10,11,12,13 held on 2/17/2022. Not Guilty Plea entered by MARKUS MALY (3) as to all counts. Oral Motion to Appoint Counsel by MARKUS MALY (3) Heard and Granted. Court finds that the Defendant has had a Detention Hearing in the arresting jurisdiction where it was ruled that the Defendant shall be held pretrial. Oral Motion by the Government for Speedy Trial Waiver as to MARKUS MALY (3) Heard and Granted. Time between 2/17/2022 and 2/28/2022 (11 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Bond Status of Defendant: Defendant Remains Committed; Court Reporter: FTR-Gold FTR Time Frame: CTRM 4 [11:41:57-11:56:35]; Defense Attorney: Benjamin Schiffelbein; US Attorney: Frederick Yette for Mitra Jafary-Hariri; Pretrial Officer: Dashanta Valentine-Lewis; (Text entry; no document attached.)

02/16/2022

Arrest of SHELLY STALLINGS (4) in Western District of Kentucky. (Text entry; no document attached.)

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02/16/2022

Arrest Warrant, dated 2/9/2022, Returned Executed on 2/16/2022 as to SHELLY STALLINGS. (zltpt)

02/16/2022

Case unsealed as to MARKUS MALY, SHELLY STALLINGS (zltpt) (Text entry; no document attached.)

02/16/2022

Redacted due to sealed restriction. Docket text can be viewed via the unredacted NEF receipt available here. (Requires CM/ECF login) (Text entry; no document attached.)

02/17/2022

ORAL MOTION to Appoint Counsel by SHELLY STALLINGS (4). (Text entry; no document attached.)

02/17/2022

ORAL MOTION for Speedy Trial Waiver by USA as to SHELLY STALLINGS (4). (Text entry; no document attached.)

02/17/2022

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: VTC Initial Appearance/Detention Hearing/Arraignment as to SHELLY STALLINGS (4) Count 2,6,9,10,11,12,13 held on 2/17/2022. Not Guilty Plea entered by SHELLY STALLINGS (4) as to all counts. Oral Motion to Appoint Counsel by SHELLY STALLINGS (4) Heard and Granted. Government does not seek the Defendant's Pretrial Detention. The Court advised the Government of its due process obligations under Rule 5(f). Oral Motion by the Government for Speedy Trial Waiver as to SHELLY STALLINGS (4) Heard and Granted. Time between 2/17/2022 and 2/18/2022 (1 Day) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 4 [1:12:50-1:29:02], [1:48:44-2:13:59]; Defense Attorney: Bryce Caldwell; US Attorney: Frederick Yette for Mitra Jafary-Hariri; Pretrial Officer: Dashanta Valentine-Lewis; (Text entry; no document attached.)

70

02/15/2022

Opposition in Support of Pretrial Detention by USA as to MARKUS MALY re [7] MOTION for Bond review by District Court (Attachment: # (1) Notice of Filing of Exhibits)

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 Zarembo; 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)

[73](#)

02/22/2022

NOTICE OF ATTORNEY APPEARANCE: Scott T. Wendelsdorf appearing for SHELLY STALLINGS

[74](#)

02/17/2022

ORDER Setting Conditions for High Intensity Supervision Program as to SHELLY STALLINGS (4). Signed by Magistrate Judge Zia M. Faruqi on 2/17/2022.

[1 Attachment](#) ▼

02/23/2022

MOTION for Reconsideration of Bond and Release by JEFFREY SCOTT BROWN as to PETER SCHWARTZ, JEFFREY SCOTT BROWN, MARKUS MALY, SHELLY STALLINGS.

[75](#)

[1 Attachment](#) ▼

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.)

02/25/2022

NOTICE OF HEARING as to MARKUS MALY (3): Bond Hearing set for 2/28/2022 at 4:15 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.)

02/28/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Bond Hearing as to MARKUS MALY began and held via videoconference on 2/28/2022. Government's Submission due by 3/1/2022. Bond Hearing will resume on 3/2/2022 at 4:30 PM via videoconference before Judge Amit P. Mehta. Members of the public may access the hearing 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: Benjamin Schiffelbein; US Attorney: Mitra Jafary-Hariri; Pretrial Officer: Shay Holman. (Text entry; no document attached.)

[76](#)

03/01/2022

MOTION for Reconsideration of Bond and Release by PETER SCHWARTZ.

[2 Attachments](#) ▼

03/02/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Bond Hearing as to MARKUS MALY (3) resumed and held via videoconference on 3/2/2022. For the reasons stated on the record, the Court grants the defendant's [7] Motion for District Court to Review Magistrate's Detention Order. Government's Oral Motion to stay release order pending confirmation of appeal, heard and granted. The Government shall update the Court at the status conference. In the interests of justice, and for the reasons stated on the record, the time from 3/3/2022 through and including 4/18/2022 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 3/4/2022 at 3:00 PM via videoconference before Judge Amit P. Mehta. Bond Status of Defendant: remains in-custody; Court Reporter: William Zaremba; Defense Attorney: Benjamin Schiffelbein; US Attorney: Mitra Jafary-Hariri; Pretrial Officer: Christine Schuck. (Text entry; no document attached.)

[77](#)

03/02/2022

NOTICE of Filing of Additional Exhibit by USA as to MARKUS MALY

[79](#)

03/03/2022

RESPONSE by USA as to JEFFREY SCOTT BROWN re [75] MOTION for Reconsideration of Bond and Release
03/04/2022

Minute Entry for proceedings held via videoconference before Judge Amit P. Mehta: Status Conference as to MARKUS MALY (3) held on 3/4/2022. Bond Status of Defendant: appearance waived; released on personal recognizance, conditions set; Court Reporter: William Zaremba; Defense Attorney: Benjamin Schiffelbein; US Attorney: Mitra Jafary-Hariri; Pretrial Officer: Christine Schuck. (Text entry; no document attached.)

[80](#)

03/07/2022

TRANSCRIPT OF BOND HEARING VIA ZOOM PROCEEDINGS in case as to MARKUS MALY before Judge Amit P. Mehta held on February 28, 2022; Page Numbers: 1-47. Date of Issuance: March 7, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the Transcript Order Form

[81](#)

03/07/2022

TRANSCRIPT OF BOND HEARING VIA ZOOM PROCEEDINGS in case as to MARKUS MALY before Judge Amit P. Mehta held on March 2, 2022; Page Numbers: 1-41. Date of Issuance: March 7, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the Transcript Order Form

[82](#)

03/04/2022

ORDER Setting Conditions of Release with Global Positioning System Monitoring as to MARKUS MALY (3). Signed by Judge Amit P. Mehta on 3/4/2022. (Attachment: # (1) Appearance Bond)

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.)

[83](#)

03/08/2022

Unopposed MOTION for Protective Order by USA as to MARKUS MALY.

[1 Attachment](#) ▼

[84](#)

03/08/2022

Unopposed MOTION for Order to Disclose 6(e) and Sealed Materials by USA as to MARKUS MALY.

[1 Attachment](#) ▼

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.)

[85](#)

03/08/2022

ORDER granting [83] Unopposed Motion for Protective Order as to MARKUS MALY (3) and entering Protective Order. See attached Order for details. Signed by Judge Amit P. Mehta on 3/8/2022. (lcapm2)

[86](#)

03/08/2022

ORDER granting [84] Unopposed Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials and entering Order as to MARKUS MALY (3). See attached Order for details. Signed by Judge Amit P. Mehta on 3/8/2022. (lcapm2)

[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)

03/20/2022

MINUTE ORDER as to SHELLY STALLINGS (4). The United States shall respond to Defendant Stallings's [90] Motion to Amend Conditions of Release by March 25, 2022. Signed by Judge Amit P. Mehta on 3/20/2022. (lcapm2) (Text entry; no document attached.)

[91](#)

03/21/2022

Consent MOTION for Extension of Time to File Response/Reply by USA as to SHELLY STALLINGS.

[1 Attachment](#) ▼

03/22/2022

MINUTE ORDER granting [91] Consent Motion to Extend Time to Respond to Motion to Amend Conditions of Release as to SHELLY STALLINGS (4). The United States shall respond to Defendant Stallings's [90] Motion to Amend Conditions of Release by March 30, 2022. Signed by Judge Amit P. Mehta on 3/22/2022. (lcapm2) (Text entry; no document attached.)

[92](#)

03/30/2022

RESPONSE by USA as to SHELLY STALLINGS re [90] MOTION to Amend/Correct [74] Order Setting Conditions for High Intensity Supervision Program

03/31/2022

MINUTE ORDER denying [90] Motion to Amend Conditions of Release as to SHELLY STALLINGS (4). The court continues to believe that GPS monitoring is needed to ensure the safety of the community, given the allegations against Ms. Stallings and the inconsistency of her statements to law enforcement, particularly as it relates to weapons possession. Ms. Stallings remains at liberty to work and otherwise engage in the ordinary events of her life. She has not shown that continuing to wear the GPS monitor will be unduly burdensome. Signed by Judge Amit P. Mehta on 3/31/2022. (lcapm2) (Text entry; no document attached.)

[93](#)

04/01/2022

ORDER denying Defendant Brown's [75] 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)

[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)

[95](#)

04/10/2022

STATUS REPORT Regarding Access to Discovery by JEFFREY SCOTT BROWN

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.)

[98](#)

04/20/2022	Unopposed MOTION for Protective Order by USA as to SHELLY STALLINGS.	1 Attachment ▼	99
04/20/2022	Unopposed MOTION for Disclosure of 6e and Sealed Materials by USA as to SHELLY STALLINGS.	1 Attachment ▼	100
04/21/2022	ORDER granting [98] Unopposed Motion for Protective Order as to SHELLY STALLINGS (4) and entering Protective Order. See attached Order for details. Signed by Judge Amit P. Mehta on 4/21/2022. (lcapm2)		101
04/21/2022	ORDER granting [99] Unopposed Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials and entering Order as to SHELLY STALLINGS (4). See attached Order for details. Signed by Judge Amit P. Mehta on 4/21/2022. (lcapm2)		102
04/25/2022	NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Cho, Cindy Jane added.		