U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00584-GMH-1

Case title: USA v. GLEFFE   Date Filed: 09/01/2021

Assigned to: Magistrate Judge G. Michael Harvey

Defendant (1)
MARCOS GLEFFE   represented by **Robert Lee Jenkins , Jr.**
BYNUM & JENKINS, PLLC
1010 Cameron Street
Alexandria, VA 22314
(703) 309-0899
Fax: (703) 229-8652
Email: rjenkins@bynumandjenkinslaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts	**Disposition**
None	

Highest Offense Level (Opening)	
None	

Terminated Counts	**Disposition**
None	

Highest Offense Level (Terminated)	
None	

Complaints	**Disposition**
COMPLAINT in VIOLATION of 18 U.S.C. § 1752(a)(1); 18 U.S.C. § 1752(a)(2); 40 U.S.C. § 5104(e)(2)(D); 40 U.S.C. § 5104(e)(2)(G)	

Plaintiff
USA   represented by **Brittany LaShaune Reed**
U.S. ATTORNEY'S OFFICE
650 Poydras Street
Suite 1600
New Orleans, LA 70130
504-680-3031
Email: brittany.reed2@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
09/01/2021	1	SEALED COMPLAINT as to MARCOS GLEFFE (1). (zltp) (Additional attachment(s) added on 9/2/2021: # 1 Statement of Facts) (zltp). (Entered: 09/02/2021)
09/01/2021	3	MOTION to Seal Case by USA as to MARCOS GLEFFE. (Attachments: # 1 Text of Proposed Order)(zltp) (Entered: 09/02/2021)
09/01/2021	4	ORDER granting 3 Motion to Seal Case as to MARCOS GLEFFE (1). Signed by Magistrate Judge G. Michael Harvey on 9/1/2021. (zltp) (Entered: 09/02/2021)
09/02/2021		Case unsealed as to MARCOS GLEFFE (bb) (Entered: 09/08/2021)
09/02/2021		Arrest of MARCOS GLEFFE in Illinois. (ztnr) (Entered: 09/09/2021)
09/08/2021	6	Arrest Warrant Returned Executed on 9/2/2021 in Elk Grove Village, IL as to MARCOS GLEFFE. (bb) (Entered: 09/08/2021)
09/08/2021	7	NOTICE OF ATTORNEY APPEARANCE: Robert Lee Jenkins, Jr appearing for MARCOS GLEFFE (Jenkins, Robert) (Entered: 09/08/2021)
09/08/2021		ORAL MOTION for Speedy Trial by USA as to MARCOS GLEFFE. (ztl) (Entered: 09/10/2021)
09/08/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to MARCOS GLEFFE held on 9/8/2021. Defendant present by video. Due Process Order given to the Government. Defendant placed on Standard Conditions of Release. Defendant waives right to Preliminary Hearing in 21 days. Oral Motion by the Government for Speedy Trial as to MARCOS GLEFFE (1); heard and granted. Defense consents to exclusion. Speedy Trial excluded from 9/8/2021 to 10/8/2021 in the Interest of Justice (XT). Preliminary Hearing set for 10/8/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [1:43:45-1:55:13]; Defense Attorney: Robert Jenkins; US Attorney: Kelly Smith for Brittany Reed; Pretrial Officer: John Copes. (ztl) (Entered: 09/10/2021)
09/08/2021	9	ORDER Setting Conditions of Release as to MARCOS GLEFFE (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 9/8/2021. (Attachment: # 1 Appearance Bond) (ztl) (Entered: 09/15/2021)
10/07/2021	10	MOTION to Continue *UNITED STATES UNOPPOSED MOTION TO CONTINUE AND TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT* by USA as to MARCOS GLEFFE. (Attachments: # 1 Text of Proposed Order)(Reed, Brittany) (Entered: 10/07/2021)
10/07/2021	11	MOTION to Exclude Time Under the Speedy Trial Act by USA as to MARCOS GLEFFE. (See docket entry 10 to view document.) (zltp) (Entered: 10/07/2021)
10/07/2021	13	ORDER granting 10 Motion to Continue Preliminary Hearing as to MARCOS GLEFFE (1). Preliminary Hearing continued to 12/7/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Signed by Magistrate Judge G. Michael Harvey on 10/7/2021. (ztl) (Entered: 10/07/2021)

Description:	Docket Report	Search Criteria:	1:21-mj-00384-GMH
Billable Pages:	2	Cost:	0.20