

#Date ↓↑ Description

109/01/2021SEALED COMPLAINT as to MARCOS GLEFFE (1). (zltp) (Additional attachment(s) added on 9/2/2021: # 1 Statement of Facts) (zltp).

309/01/2021MOTION to Seal Case by USA as to MARCOS GLEFFE.

1 Attachment ▼

409/01/2021ORDER granting 3 Motion to Seal Case as to MARCOS GLEFFE (1). Signed by Magistrate Judge G. Michael Harvey on 9/1/2021. (zltp)

09/02/2021Case unsealed as to MARCOS GLEFFE (Text entry; no document attached.)

09/02/2021Arrest of MARCOS GLEFFE in Illinois. (ztnr) (Text entry; no document attached.)

609/08/2021Arrest Warrant Returned Executed on 9/2/2021 in Elk Grove Village, IL as to MARCOS GLEFFE.

709/08/2021NOTICE OF ATTORNEY APPEARANCE: Robert Lee Jenkins, Jr appearing for MARCOS GLEFFE

09/08/2021ORAL MOTION for Speedy Trial by USA as to MARCOS GLEFFE. (Text entry; no document attached.)

09/08/2021Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: 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. (Text entry; no document attached.)

909/08/2021ORDER Setting Conditions of Release as to MARCOS GLEFFE (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 9/8/2021. (Attachment: # 1 Appearance Bond)

1010/07/2021MOTION to Continue UNITED STATES UNOPPOSED MOTION TO CONTINUE AND TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to MARCOS GLEFFE.

1 Attachment ▼

1110/07/2021MOTION to Exclude Time Under the Speedy Trial Act by USA as to MARCOS GLEFFE. (See docket entry 10 to view document.) (zltp)

1310/07/2021ORDER 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. Faruqi. Signed by Magistrate Judge G. Michael Harvey on 10/7/2021.

11/30/2021Magistrate case closed for defendant MARCOS GLEFFE, pending deadlines, motions, and excludables. Merged Criminal Number 21-698 (FYP). (Text entry; no document attached.)

END OF MAGISTRATE CASE #21-mj-584 // BEGINNING OF NEW CASE #21-cr-698 BELOW

#Date ↓↑ Description

11/30/2021NOTICE OF HEARING as to MARCOS GLEFFE Arraignment set for 12/10/2021 at 10:00 AM via teleconference before Judge Florence Y. Pan. (zacr) (Text entry; no document attached.)

1411/30/2021INFORMATION as to MARCOS GLEFFE (1) count(s) 1, 2, 3, 4.

11/30/2021MINUTE ORDER as to MARCOS GLEFFE (1). The hearing currently scheduled for 12/7/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqi is hereby VACATED, as the Defendant: has had an initial appearance in this jurisdiction; has had counsel appointed; has been released on conditions; and has been charged by Information. 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 Zia M. Faruqi on 11/30/2021. (Text entry; no document attached.)

1612/03/2021STANDING ORDER. Signed by Judge Florence Y. Pan on 12/3/2021. (lcsww)

12/10/2021Minute Entry for proceedings held before Judge Florence Y. Pan: Arraignment as to MARCUS GLEFFE on Counts 1,2,3,4 held via video on 12/10/2021. The defendant agreed to proceed via video for today's hearing. Plea of Not Guilty entered by MARCUS GLEFFE on Counts 1, 2, 3, and 4 of the Information filed on 11/30/2021.

Government's oral motion for 60 day continuance; Heard and Granted. Status Conference set for 2/11/2022 at 3:00 PM via Zoom before Judge Florence Y. Pan. The Defendant agreed to exclude time under the Speedy Trial Act from today 12/10/2021 until the next status hearing date of 02/11/2022. The Court found that time under the Speedy Trial

Act shall be excluded (XT) from 12/10/2021 through 02/11/2022, in the best interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial. Bond Status of Defendant: Remains on PR/Appeared via phone; Court Reporter: William Zaremba; Defense Attorney: Robert L. Jenkins, Jr.; US Attorney: Brittany L. Reed. (zacr) (Text entry; no document attached.)

02/11/2022Minute Entry for proceedings held before Judge Florence Y. Pan: Status Conference as to MARCOS GLEFFE held via video on 2/11/2022. The defendant agreed to proceed via video for today's hearing. Joint oral motion for 60 day continuance; heard and granted. Status Conference set for 4/8/2022 at 3:00 PM via videoconference before Judge Florence Y. Pan. Time excluded under the Speedy Trial Act (XT) from 2/11/2022 through 4/8/2022, in the best interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial in order to allow the government to complete distribution of discovery, the defendant to review discovery, and for the parties to discuss potential resolution of the case. Bond Status of Defendant: Remains on PR bond/Appeared via video; Court Reporter: William Zaremba; Defense Attorney: Robert Jenkins, Jr.; US Attorney: Brittany Reed. (zacr) (Text entry; no document attached.)

04/08/2022Minute Entry for proceedings held before Judge Florence Y. Pan: Status Conference as to MARCOS GLEFFE held via video on 4/8/2022. The defendant agreed to proceed via video for today's hearing. Defendant's oral motion for 30 day continuance; heard and granted. Status Conference set for 5/6/2022 at 2:30 PM via Zoom videoconference before Judge Florence Y. Pan. Time excluded under the Speedy Trial Act (XT) from 4/8/2022 through 5/6/2022, in the best interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial in order to allow the government to complete distribution of discovery, the defendant to review discovery, and for the parties to discuss potential resolution of the case. Bond Status of Defendant: Remains on PR/Appeared via video; Court Reporter: Lorraine Herman; Defense Attorney: Robert Jenkins Jr.; US Attorney: Brittany Reed. (zacr) (Text entry; no document attached.)

2105/05/2022Unopposed MOTION to Continue, Unopposed MOTION to Exclude TIME UNDER THE SPEEDY TRIAL ACT by USA as to MARCOS GLEFFE.

1 Attachment ▼

05/06/2022MINUTE ORDER as to MARCOS GLEFFE (1) granting Governments [21] Motion to Continue & Motion to Exclude TIME UNDER THE SPEEDY TRIAL ACT. Upon consideration of the unopposed Motion to Continue, it is hereby ORDERED that the Status Hearing currently scheduled for May 6, 2022, shall be CONTINUED to June 23, 2022, at 2:00 PM via videoconference. It is FURTHER ORDERED that time under the Speedy Trial Act shall be excluded from May 6, 2022, through June 23, 2022, for the reasons stated in the Governments Motion to Exclude TIME UNDER THE SPEEDY TRIAL ACT. SO ORDERED. Signed by Judge Florence Y. Pan on 05/06/2022. (zacr) (Text entry; no document attached.)

05/06/2022Set/Reset Hearings as to MARCOS GLEFFE: Status Conference set for 6/23/2022 at 2:00 PM in Telephonic/VTC before Judge Florence Y. Pan. (zacr) (Text entry; no document attached.)

2205/20/2022MOTION Authorization to Submit Interim Vouchers by MARCOS GLEFFE.

1 Attachment ▼

2305/24/2022ORDER granting [22] Motion for Authorization to Submit Interim Vouchers. Signed by Judge Florence Y. Pan on 5/24/2022. (lcswh)

06/23/2022Minute Entry for proceedings held before Judge Florence Y. Pan: Video Status Conference as to MARCOS GLEFFE held on 6/23/2022. The defendant agreed to proceed via video for today's hearing. Defendant's oral motion for 30 day continuance; heard and granted. Status Conference set for 7/21/2022 at 2:00 PM via Zoom videoconference before Judge Florence Y. Pan. Time excluded under the Speedy Trial Act (XT) from 6/23/2022 through 7/21/2022, in the best interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial in order to allow the defendant to review the plea agreement offer. Bond Status of Defendant: Remains on PR/Appeared via video; Court Reporter: Nancy Meyer; Defense Attorney: Robert Jenkins Jr.; US Attorney: Brittany Reed. (zacr) (Text entry; no document attached.)

07/20/2022MINUTE ORDER granting Defendants [25] Unopposed MOTION to Continue and MOTION to Exclude Time Under the Speedy Trial Act. Upon consideration of the unopposed Motion to Continue, it is hereby ORDERED that the Status Hearing set for July 21, 2022, at 2 P.M. is CONTINUED to August 22, 2022, at 2 P.M via videoconference. It is further ORDERED that time under the Speedy Trial Act shall be excluded from July 21, 2022, through August 22, 2022, for the reasons stated in Defendants [25] Motion. Signed by Judge Florence Y. Pan on 7/20/2022. (Text entry; no document attached.)

2507/20/2022Unopposed MOTION to Continue, Unopposed MOTION to Exclude TIME UNDER THE SPEEDY TRIAL ACT by USA as to MARCOS GLEFFE.

1 Attachment ▼

08/09/2022NOTICE OF HEARING as to MARCOS GLEFFE: The Status Conference previously scheduled for 8/22/2022 at 2:00 PM is hereby VACATED and rescheduled for 8/23/2022 at 2:30 PM via Zoom before Judge Florence Y. Pan. (Text entry; no document attached.)

08/22/2022NOTICE OF HEARING as to MARCOS GLEFFE: The status conference set for August 23, 2022 is hereby VACATED. A Plea Agreement Hearing is set for 9/8/2022 at 2:00 PM via Zoom before Judge Florence Y. Pan. (Text entry; no document attached.)

08/29/2022NOTICE OF HEARING as to MARCUS GLEFFE: Pretrial Violation Hearing set for 8/30/2022 at 3:30 PM via Zoom before Judge Florence Y. Pan. The Court's Deputy Clerk will provide the information necessary to access the conference. (Text entry; no document attached.)

08/30/2022Minute Entry for Video Pretrial Violation proceeding held on 8/30/2022 before Judge Florence Y. Pan as to MARCOS GLEFFE: Oral Motion by Defendant to approve his move to Florida GRANTED, without objection. It is ORDERED that Defendant's pretrial supervision is transferred to the Middle District of Florida. Bond Status of Defendant: Continued on Personal Recognizance Bond/Appeared by Video. US Attorney: Brittany Reed. Defense Attorney: Robert Jenkins, Jr. Pretrial Officer: Christine Schuck. Court Reporter: Lisa Griffith. (Text entry; no document attached.)

09/08/2022Minute Entry for Video Plea Agreement Hearing held on 9/8/2022 before Judge Florence Y. Pan as to MARCOS GLEFFE: Plea of Guilty entered as to Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Final Presentence Report due by 11/14/2022. Government's Sentencing Memorandum due by 11/21/2022. Defendant's Sentencing Memorandum due by 12/2/2022. Sentencing set for 12/9/2022 at 2:00 PM in Courtroom 12 (In-Person) before Judge Florence Y. Pan. Bond Status of Defendant: Continued on Personal Recognizance Bond/Appeared by Video. US Attorney: Brittany Reed. Defense Attorney: Robert Jenkins, Jr. Court Reporter: Nancy Meyer. (Text entry; no document attached.)

08/22/2022NOTICE OF HEARING as to MARCOS GLEFFE: The status conference set for August 23, 2022 is hereby VACATED. A Plea Agreement Hearing is set for 9/8/2022 at 2:00 PM via Zoom before Judge Florence Y. Pan. (Text entry; no document attached.)

2909/08/2022PLEA AGREEMENT as to MARCOS GLEFFE.

3009/08/2022STATEMENT OF OFFENSE by USA as to MARCOS GLEFFE.

10/21/2022NOTICE OF HEARING as to MARCOS GLEFFE: The Sentencing previously scheduled for 12/9/2022 at 2:00 PM is hereby VACATED and rescheduled for 12/16/2022 at 2:00 PM in Courtroom 12 (In-Person) before Circuit Judge Florence Y Pan. (Text entry; no document attached.)

10/21/2022NOTICE OF HEARING as to MARCOS GLEFFE: The Sentencing previously scheduled for 12/9/2022 at 2:00 PM is hereby VACATED and rescheduled for 12/16/2022 at 2:00 PM in Courtroom 12 (In-Person) before Circuit Judge Florence Y Pan. (Text entry; no document attached.)

3411/14/2022MOTION for Extension of Time to File GOVERNMENTS MOTION TO EXTEND THE FILING DEADLINE FOR THE GOVERNMENTS SENTENCING MEMORANDUM by USA as to MARCOS GLEFFE.

1 Attachment ▼

11/15/2022MINUTE ORDER granting government's unopposed [34] Motion for Extension of Time to File Sentencing Memorandum. The government's Sentencing Memorandum is due by December 2, 2022, and defendants Sentencing Memorandum is due by December 9, 2022. Signed by Circuit Judge Florence Y Pan on 11/15/2022. (lcnr) (Text entry; no document attached.)

11/15/2022Set/Reset Deadlines as to MARCOS GLEFFE: Government's Sentencing Memorandum due by 12/2/2022. Defendant's Sentencing Memorandum due by 12/9/2022. (Text entry; no document attached.)

11/15/2022MINUTE ORDER granting government's unopposed 34 Motion for Extension of Time to File Sentencing Memorandum. The government's Sentencing Memorandum is due by December 2, 2022, and defendants Sentencing Memorandum is due by December 9, 2022. Signed by Circuit Judge Florence Y Pan on 11/15/2022. (lcnr) (Text entry; no document attached.)

3512/02/2022SENTENCING MEMORANDUM by USA as to MARCOS GLEFFE

1 Attachment ▼

12/12/2022NOTICE OF HEARING as to MARCOS GLEFFE: The Sentencing previously scheduled for 12/16/2022 at 2:00 PM is hereby VACATED and rescheduled for 1/17/2023 at 2:00 PM in Courtroom 12 (In-Person) before Circuit Judge Florence Y Pan. (Text entry; no document attached.)

3612/11/2022MOTION for Leave to File Sentencing Memorandum Out of Time by MARCOS GLEFFE.

1 Attachment ▼

3712/11/2022SENTENCING MEMORANDUM by MARCOS GLEFFE

12/12/2022NOTICE OF COURTROOM CHANGE in case as to MARCOS GLEFFE: The Sentencing set for 12/16/2022 at 2:00 PM will now be held in Courtroom 17 (In Person) before Circuit Judge Florence Y Pan. (Text entry; no document attached.)

12/14/2022NOTICE OF HEARING as to MARCOS GLEFFE: The Sentencing previously scheduled for 1/17/2022 at 2:00 PM is hereby VACATED and rescheduled for 2/10/2023 at 2:00 PM in Courtroom 12 (In-Person) before Circuit Judge Florence Y Pan. (Text entry; no document attached.)

12/19/2022MINUTE ORDER granting [36] defendant's Motion for Leave to File Sentencing Memorandum Out of Time. Defendant's [37] Sentencing Memorandum is accepted for filing. Signed by Circuit Judge Florence Y Pan on 12/19/2022. (lcnr) (Text entry; no document attached.)

12/19/2022MINUTE ORDER granting 36 defendant's Motion for Leave to File Sentencing Memorandum Out of Time. Defendant's 37 Sentencing Memorandum is accepted for filing. Signed by Circuit Judge Florence Y Pan on 12/19/2022. (lcnr) (Text entry; no document attached.)

01/30/2023NOTICE OF COURTROOM CHANGE in case as to MARCOS GLEFFE: Sentencing set for 2/10/2023 at 2:00 PM will be held in Courtroom 26A before Circuit Judge Florence Y Pan. (zsmc) (Text entry; no document attached.)

3902/13/2023JUDGMENT as to MARCOS GLEFFE. Statement of Reasons Not Included. Signed by Circuit Judge Florence Y Pan on 2/13/2023. (zltf)

4002/13/2023STATEMENT OF REASONS as to MARCOS GLEFFE. re 39 Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Circuit Judge Florence Y Pan on 2/13/2023. (zltf)

04/12/2023Case as to MARCOS GLEFFE randomly reassigned to Judge Colleen Kollar-Kotelly. Circuit Judge Florence Y. Pan was appointed to the D.C. Circuit and is no longer assigned to the case. (ztnr) (Text entry; no document attached.)

4204/12/2023ORDER granting 41 Probation Petition as to MARCOS GLEFFE (1). Signed by Judge Colleen Kollar-Kotelly on 4/12/23.