

#Date ↓↑ Description

511/18/2021MOTION to Unseal Case by USA as to MARK ANDREW MAZZA.

1 Attachment ▼

611/19/2021ORDER Granting [5] MOTION to Unseal Case by USA as to MARK ANDREW MAZZA (1). Signed by Magistrate Judge Zia M. Faruqui on 11/19/2021.

11/19/2021Case unsealed as to MARK ANDREW MAZZA (zstd) (Text entry; no document attached.)

11/19/2021Redacted 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.)

711/22/2021AMENDED Criminal Complaint by USA as to MARK ANDREW MAZZA re [1] Complaint (Sealed) (zltpt)

911/23/2021Arrest Warrant, dated 11/12/2021, Returned Executed on 11/17/2021 as to MARK ANDREW MAZZA. (zltpt)

11/23/2021Arrest of MARK ANDREW MAZZA in Shelbyville, Indiana. (zltpt) (Text entry; no document attached.)

1011/22/2021Rule 5(c)(3) Documents Received as to MARK ANDREW MAZZA from US District Court Southern District of Indiana Indianapolis Division Case Number 1:21-mj-1034

END OF MAGISTRATE CASE #21-mj-655 // BEGINNING OF NEW CASE #21-cr-736 BELOW

#Date ↓↑ Description

12/17/2021Set/Reset Hearings as to MARK ANDREW MAZZA: Initial Appearance/Arrest/Detention Hearing set for 12/28/2021 at 2:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. (Text entry; no document attached.)

1412/24/2021MOTION for Temporary Detention Pending Trial by USA as to MARK ANDREW MAZZA.

1 Attachment ▼

1712/28/2021NOTICE of Video Exhibit at Detention Hearing by USA as to MARK ANDREW MAZZA

12/28/2021MINUTE ORDER as to MARK ANDREW MAZZA (1). As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge Zia M. Faruqui on 12/28/2021. (Text entry; no document attached.)

12/28/2021ORAL MOTION to Appoint Counsel by MARK ANDREW MAZZA (1). (Text entry; no document attached.)

12/28/2021Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: VTC Initial Appearance/Detention Hearing as to MARK ANDREW MAZZA (1) held on 12/28/2021. Detention Hearing was held but did not conclude. Oral Motion to Appoint Counsel by MARK ANDREW MAZZA (1) Heard and Granted. Arraignment/Continued Detention Hearing set for 12/30/2021 at 03:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Remains Committed; Court Reporter: FTR Gold FTR Time Frame: CTRM 6 [2:21:45-3:47:18], [4:01:59-4:07:26]; Defense Attorney: Greg English; US Attorney: Tejpal Chawla; Pretrial Officer: Christine Schuck; (Text entry; no document attached.)

12/30/2021ORAL MOTION to Commit Defendant to Custody of Attorney General by USA as to MARK ANDREW MAZZA (1). (Text entry; no document attached.)

12/30/2021ORAL MOTION for Release from Custody by MARK ANDREW MAZZA (1). (Text entry; no document attached.)

12/30/2021ORAL MOTION for Speedy Trial Waiver by USA as to MARK ANDREW MAZZA (1). (Text entry; no document attached.)

12/30/2021Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: VTC Continued Detention Hearing/Arrest/Detention Hearing as to MARK ANDREW MAZZA (1) Count 1,2,3,4,5,6,7,8,9,10,11,12,13 held on 12/30/2021. Not Guilty Plea entered by MARK ANDREW MAZZA as to all counts. Oral Motion by the Government to Commit Defendant to Custody of Attorney General as to MARK ANDREW MAZZA (1) Heard and Granted. Oral Motion for Release from Custody by MARK ANDREW MAZZA (1) Heard and Denied. Oral Motion by the Government for Speedy Trial Waiver Nunc Pro Tunc as to MARK ANDREW MAZZA (1) Heard and Granted. Time between 11/18/2021 and 1/31/2022 (74 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Parties are directed to reach out to the Courtroom Deputy of Judge James E. Boasberg to schedule a next hearing date. Control Status Hearing set for 1/31/2022 02:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Committed/Commitment Issued; Court Reporter: FTR Gold FTR

Time Frame: CTRM 6 [3:09:31-3:40:16]; Defense Attorney: Greg English; US Attorney: Tejpal Chawla; Pretrial Officer: Christine Schuck; (Text entry; no document attached.)

12/30/2021MINUTE ORDER: At the conclusion of Defendant MARK MAZZA'S detention hearing on December 30, 2021, the Court ordered Defendant MARK MAZZA held without bond pending trial. As part of its ruling, the Court outlined the four Bail Reform Act factors, 18 U.S.C. ♦ 3142(g)(1)-(4), explaining in detail their applicability to the Courts finding that no condition or combination of conditions could reasonably assure the safety of any person or the community. The transcript of the December 30, 2021 hearing shall serve as this Courts written findings of fact and a written statement of the reasons for the detention. 18 U.S.C. ♦ 3142(i)(1); see also United States v. Peralta, 849 F.2d 625, 626 (D.C. Cir. 1988) (holding that the transcription of a detention hearing, if it evinces a clear and legally sufficient basis for the court's determination, will satisfy the requirements of [18 U.S.C. ♦] 3142(i)). Signed by Magistrate Judge Zia M. Faruqui on December 30, 2021, nunc pro tunc. (Text entry; no document attached.)

01/04/2022MINUTE ORDER as to MARK ANDREW MAZZA (1): Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. So ORDERED, by Judge James E. Boasberg on 1/4/2022. (Text entry; no document attached.)

01/05/2022MINUTE ORDER as to MARK ANDREW MAZZA (1): After discussion with the parties, the Court ORDERS a Status Conference is set for 1/12/2022 at 2:00 PM before Judge James E. Boasberg. The hearing will proceed by videoconference for the parties and by telephone for members of the public. Pursuant to Standing Order 20-20 (BAH), the Court will provide public access to the hearing. It is hereby ORDERED that the participants using the public access telephone line shall adhere to the rules set forth in Standing Order 20-20 (BAH), available on the Court's website. Toll Free Number: 866-434-5269; Access Code: 2989848. So ORDERED, by Judge James E. Boasberg on 1/5/2022. (Text entry; no document attached.)

1801/11/2022Unopposed MOTION for Protective Order by USA as to MARK ANDREW MAZZA.

1 Attachment ▼

1901/11/2022Unopposed MOTION for Disclosure by USA as to MARK ANDREW MAZZA.

1 Attachment ▼

2001/11/2022ORDER granting and entering [18] Motion for Protective Order as to MARK ANDREW MAZZA. Signed by Judge James E. Boasberg on 1/11/22.

2101/11/2022ORDER granting [19] Motion for Disclosure as to MARK ANDREW MAZZA (1). Signed by Judge James E. Boasberg on 1/11/2022.

01/12/2022Minute Entry for proceedings held before Judge James E. Boasberg: Video Status Conference as to MARK ANDREW MAZZA (1) held on 1/12/2022. The Court will Toll Speedy Trial between January 12, 2022 and March 3, 2022 in the Interest of Justice (XT). Excludable started as to MARK ANDREW MAZZA (1). Status Conference set for 3/3/2022 at 02:00 PM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: remains COMMITTED/appeared via Zoom video; Court Reporter: Lisa Griffith; Defense Attorney: Gregory English; US Attorney: Tejpal Chawla. (Text entry; no document attached.)

01/25/2022Terminate Deadlines and Hearings as to MARK ANDREW MAZZA: Control Status Hearing set for 1/31/2022 2:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui is VACATED. (Text entry; no document attached.)

03/02/2022MINUTE ORDER as to MARK ANDREW MAZZA (1): The Court ORDERS [22] Consent MOTION to Continue Status Hearing is GRANTED. The Status Conference set for March 3, 2022 at 2:00 PM is VACATED and RESET to May 4, 2022 at 10:00 AM in Telephonic/VTC before Judge James E. Boasberg. The Court FURTHER ORDERS that the Speedy Trial Clock is tolled between March 2, 2022 and May 4, 2022, in the Interest of Justice (XT). So ORDERED, by Judge James E. Boasberg on 3/2/2022. (Text entry; no document attached.)

2203/01/2022Consent MOTION to Continue Status Hearing by USA as to MARK ANDREW MAZZA.

1 Attachment ▼

2305/03/2022Joint MOTION to Continue Status, Joint MOTION for Speedy Trial Tolling by USA as to MARK ANDREW MAZZA.

1 Attachment ▼

05/03/2022MINUTE ORDER granting [23] Motion to Continue as to MARK ANDREW MAZZA and [23] Motion for Speedy Trial as to MARK ANDREW MAZZA (1): The Court ORDERS that the Status Conference set for 5/4/2022 is VACATED and RESET for 6/17/2022 at 11:30 AM in Telephonic/VTC before Judge James E. Boasberg. The Court

FURTHER ORDERS that the Speedy Trial Clock is tolled between 5/3/2022 and 6/17/2022, in the Interest of Justice (XT). So ORDERED, by Judge James E. Boasberg on 5/3/2022. (znbn) (Text entry; no document attached.)

05/09/2022NOTICE OF COURTROOM CHANGE in case as to MARK ANDREW MAZZA (1): To accommodate the jail, the Status Conference is reset for 6/17/2022 at 11:30 AM in Courtroom 25A- In Person before Judge James E. Boasberg. (Text entry; no document attached.)

06/17/2022Minute Entry for Plea Agreement Hearing held before Judge James E. Boasberg as to MARK ANDREW MAZZA on 6/17/2022. Defendant sworn and enters a Plea of Guilty entered as to Counts 4 and 10 of the Indictment. The Court accepts the Plea and the Defendant is found Guilty. Presentence investigation report ordered. Sentencing Memorandum due by 9/23/2022. Sentencing set for 9/30/2022 at 10:00 AM in Courtroom 25A (in person) before Judge James E. Boasberg. Bond Status of Defendant: remains committed; Court Reporter: Lisa Griffith; Defense Attorney: Gregory Bruce English; US Attorney: Tejpal Singh Chawla. (Text entry; no document attached.)

2406/17/2022PLEA AGREEMENT as to MARK ANDREW MAZZA

2506/17/2022STATEMENT OF OFFENSE by USA and MARK ANDREW MAZZA

2606/17/2022WAIVER of Trial by Jury as to MARK ANDREW MAZZA. Approved by Judge James E. Boasberg on 6/17/2022.

2706/17/2022PRELIMINARY ORDER OF FORFEITURE as to MARK ANDREW MAZZA. Signed by Judge James E. Boasberg on 6/17/2022.

09/07/2022MINUTE ORDER as to MARK ANDREW MAZZA (1): Due to a scheduling conflict with the Court, the Court ORDERS that Sentencing set for 9/30/2022 is VACATED and RESET for 10/5/2022 at 10:00 AM in Courtroom 25A- In Person before Judge James E. Boasberg. So ORDERED, by Judge James E. Boasberg on 9/7/2022. (Text entry; no document attached.)

09/07/2022MINUTE ORDER as to MARK ANDREW MAZZA (1): Due to a scheduling conflict with the Court, the Court ORDERS that Sentencing set for 9/30/2022 is VACATED and RESET for 10/5/2022 at 10:00 AM in Courtroom 25A- In Person before Judge James E. Boasberg. So ORDERED, by Judge James E. Boasberg on 9/7/2022. (Text entry; no document attached.)

2909/18/2022SENTENCING MEMORANDUM by MARK ANDREW MAZZA

1 Attachment ▼

3009/23/2022SENTENCING MEMORANDUM by USA as to MARK ANDREW MAZZA

1 Attachment ▼

09/26/2022MINUTE ORDER granting [31] Sealed Motion for Leave to File Document Under Seal (This document is SEALED and only available to authorized persons.) as to MARK ANDREW MAZZA (1). So ORDERED, by Judge James E. Boasberg on 9/26/2022. (znbn) (Text entry; no document attached.)

3509/30/2022SENTENCING MEMORANDUM by USA as to MARK ANDREW MAZZA

3 Attachments ▼

10/03/2022MINUTE ORDER as to MARK ANDREW MAZZA (1): Due to the quarantine status of Government counsel, the Court ORDERS the Sentencing set for 10/5/2022 is VACATED and RESET to 10/21/2022 at 11:15 AM in Courtroom 25A- In Person before Judge James E. Boasberg. So ORDERED, by Judge James E. Boasberg on 10/3/2022. (Text entry; no document attached.)

10/03/2022MINUTE ORDER as to MARK ANDREW MAZZA (1): Due to the quarantine status of Government counsel, the Court ORDERS the Sentencing set for 10/5/2022 is VACATED and RESET to 10/21/2022 at 11:15 AM in Courtroom 25A- In Person before Judge James E. Boasberg. So ORDERED, by Judge James E. Boasberg on 10/3/2022. (Text entry; no document attached.)

3710/14/2022SENTENCING MEMORANDUM by USA as to MARK ANDREW MAZZA

3810/19/2022NOTICE of Filing (Video at Hearing) by USA as to MARK ANDREW MAZZA re [30] Sentencing Memorandum, [37] Sentencing Memorandum, [35] Sentencing Memorandum

10/21/2022Minute Entry for proceedings held before Judge James E. Boasberg: Sentencing held on 10/21/2022 as to MARK ANDREW MAZZA (1). Defendant sentenced to sixty (60) months incarceration on count 4 and six (6) months incarceration on count 10, to run concurrent, followed by three (3) years Supervised Release on count 4, and Special Assessments totaling \$200. Oral motion by the Government to "dismiss the remaining counts", HEARD and GRANTED. The Court ORDERS counts 1-3, 5-9, and 11-13 are DISMISSED. Appeal rights given. Bond Status of Defendant: COMMITTED/COMMITMENT ISSUED; Court Reporter: Lisa Griffith; Defense Attorney: Gregory English; US Attorney: Tejpal Chawla; Prob Officer: Aidee Gavito. (Text entry; no document attached.)

3910/21/2022OBJECTION TO PRESENTENCE INVESTIGATION REPORT by USA and MARK ANDREW MAZZA (1) as to MARK ANDREW MAZZA (1).

4010/21/2022FINAL CONSENT ORDER OF FORFEITURE as to MARK ANDREW MAZZA (1). Signed by Judge James E. Boasberg on 10/21/2022.

4110/24/2022JUDGMENT as to MARK ANDREW MAZZA. Statement of Reasons Not Included. Signed by Judge James E. Boasberg on 10/24/2022.

1 Attachment ▼

4210/24/2022STATEMENT OF REASONS as to MARK ANDREW MAZZA re 41 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 James E. Boasberg on 10/24/2022. (zstd)

4408/04/2023MOTION for Return of Property/PostTrial by MARK ANDREW MAZZA. "The Court GRANTS leave to file. Signed by Chief Judge James E. Boasberg on 8/4/2023. (zstd)

08/09/2023MINUTE ORDER as to MARK ANDREW MAZZA (1): The Court ORDERS that Defendant's [44] Motion for Return of Property is DENIED WITHOUT PREJUDICE as he never lists what property he seeks to be returned. He may refile the Motion with a description of the property he seeks. So ORDERED, by Chief Judge James E. Boasberg on 8/9/2023. (Text entry; no document attached.)

08/09/2023MINUTE ORDER as to MARK ANDREW MAZZA (1): The Court ORDERS that Defendant's 44 Motion for Return of Property is DENIED WITHOUT PREJUDICE as he never lists what property he seeks to be returned. He may refile the Motion with a description of the property he seeks. So ORDERED, by Chief Judge James E. Boasberg on 8/9/2023. (Text entry; no document attached.)

4508/24/2023RESPONSE by USA as to MARK ANDREW MAZZA re 44 MOTION for Return of Property/PostTrial

1 Attachment ▼