

[Query](#) [Reports](#) [Utilities](#) [Help](#) [Log Out](#)

**ECF will be Off-line Aug 29, 7am through Aug 30, 5pm
for maintenance.**

**U.S. District Court
District of New Jersey [LIVE] (Newark)
CRIMINAL DOCKET FOR CASE #: 2:19-cr-00877-CCC All Defendants**

Case title: USA v. GOETTSCHE et al

Date Filed: 12/05/2019

Assigned to: Judge Claire C.
Cecchi

Defendant (1)

**MATTHEW BRENT
GOETTSCHE**

represented by **ANDREW C. LOURIE**
COUNSEL NOT ADMITTED TO
USDC-NJ BAR
201 South Biscayne Boulevard
Suite 1900
Miami, FL 33131
305-967-6100
Email:
andrew.lourie@kobrekim.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

BENJAMIN SAUTER
Kobre & Kim LLP
MDL
800 Third Avenue Floor 6
New York, NY 10022
212-488-8003
Email:
Benjamin.Sauter@kobrekim.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

HARTLEY M.K. WEST
150 CALIFORNIA STREET -
19TH FLOOR
SAN FRANCISCO, CA 94111
(415) 582-4781
Fax: (415) 582-4811
Email:
Hartley.West@kobrekim.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

RODNEY VILLAZOR
SMITH VILLAZOR LLP
250 WEST 55TH STREET
30TH FLOOR
NEW YORK, NY 10019
212-582-4400
Fax: (347)338-2532
Email:
rodney.villazor@smithvillazor.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

18:1349 CONSPIRACY TO
COMMIT MAIL FRAUD (dof
4/2014 - 12/2019)
(1)

18:371 CONSPIRACY TO OFFER
AND SELL UNREGISTERED
SECURITIES (dof 2014 - 12/2019)
(2)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

Disposition

None

Highest Offense Level
(Terminated)

None

Complaints

None

Disposition

Assigned to: Judge Claire C.
Cecchi

Defendant (2)

RUSS ALBERT MEDLIN

Pending Counts

Disposition

18:1349 CONSPIRACY TO
COMMIT MAIL FRAUD (dof
4/2014 - 12/2019)

(1)

18:371 CONSPIRACY TO
OFFER AND SELL
UNREGISTERED SECURITIES
(dof 2014 - 12/2019)

(2)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level
(Terminated)

None

Complaints

Disposition

None

Assigned to: Judge Claire C.
Cecchi

Defendant (3)

**JOBADIAH SINCLAIR
WEEKS**

represented by **ADAM P. SCHWARTZ**
CARLTON FIELDS JORDEN
BURT PA
4221 W. BOY SCOUT BLVD.
SUITE 1000
TAMPA, FL 33607
813-229-4336
Email:
aschwartz@carltonfields.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

MICHAEL L YAEGER
CARLTON FIELDS
405 LEXINGTON AVENUE,
36TH FLOOR
NEW YORK, NY 10174
212-785-2577
Email: myaeger@carltonfields.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

SIMON A GAUGUSH
CARLTON FIELDS
4221 W. BOU SCOUT BLVD.
SUITE 1000
TAMPA, FL 33607
813.229.4227
Email:
sgaugush@carltonfields.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ANDREW M. HINKES
CARLTON FIELDS

MIAMI TOWER
100 S.E. SECOND ST.
SUITE 4200
MIMI, FL 33131
305.539.7379
Email: ahinkes@carltonfields.com
ATTORNEY TO BE NOTICED

Pending Counts

18:1349 CONSPIRACY TO
COMMIT MAIL FRAUD (dof
4/2014 - 12/2019)
(1)

18:371 CONSPIRACY TO OFFER
AND SELL UNREGISTERED
SECURITIES (dof 2014 - 12/2019)
(2)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Judge Claire C.
Cecchi

Defendant (4)

JOSEPH FRANK ABEL

represented by **JASON J. LEBOEUF
ZIEGLER, ZEMSKY &
RESNICK**

651 OLD MOUNT PLEASANT
AVE.
SUITE 150
LIVINGSTON, NJ 07039
(973) 533-1100
Fax: 973-533-1144
Email: jason@zzrlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Pending Counts

18:371 CONSPIRACY TO OFFER
AND SELL UNREGISTERED
SECURITIES (dof 2014 - 12/2019)
(2)

Disposition**Highest Offense Level (Opening)**

Felony

Terminated Counts

None

Disposition**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Judge Claire C.
Cecchi

Defendant (5)

SILVIU CATALIN BALACI

represented by **BRIAN ADAM JACOBS**
COUNSEL NOT ADMITTED TO
USDC-NJ BAR
MORVILLO ABRAMOWITZ
GRAND IASON & ANELLO P.C.

565 FIFTH AVENUE
NEW YORK, NY 10017
212-856-9600
Fax: 212-856-9494
Email: bjacobs@maglaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

JOSEPH STERN
MORVILLO, ABRAMOWITZ,
GRAND, IASON & ANELLO,
LLP
565 FIFTH AVENUE
NEW YORK, NY 10017
(212) 880-9523
Fax: (212) 856-9494
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

MARGARET N. VASU
MORVILLO, ABRAMOWITZ,
GRAND, IASON & ANELLO
LLP
565 FIFTH AVENUE
NEW YORK, NY 10017
(212) 880-9535
Fax: (212) 880-9494
Email: mvasu@maglaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

ROBERT J. ANELLO
COUNSEL NOT ADMITTED TO
USDC-NJ BAR
MORVILLO ABRAMOWITZ
GRAND IASON ANELLO &
BOHRER PC
565 FIFTH AVENUE
NEW YORK, NY 10017

(212) 856-9600

Email: ranello@maglaw.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Pending Counts

18:1349 CONSPIRACY TO
COMMIT MAIL FRAUD (dof
4/2014 - 12/2019)

(1)

18:371 [18:1343] CONSPIRACY
TO COMMIT WIRE FRAUD
(DOF: 2014-12/2019)

(1s)

18:371 CONSPIRACY TO OFFER
AND SELL UNREGISTERED
SECURITIES (dof 2014 - 12/2019)

(2)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level

(Terminated)

None

Complaints

None

Disposition

Disposition

Disposition

Plaintiff

USA

represented by **JAMIE LYNN HOXIE**
U.S. ATTORNEY'S OFFICE FOR
THE DISTRICT OF NJ

970 BROAD ST
 SUITE 700
 NEWARK, NJ 07102
 972-645-2791
 Email: jamie.hoxie@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

ANTHONY P TORNTORE
 UNITED STATES ATTORNEY'S
 OFFICE FOR THE DISTRICT OF
 NEW
 970 BROAD ST
 NEWARK, NJ 07102
 973-645-2726
 Email: atorntore@usa.doj.gov
ATTORNEY TO BE NOTICED

DAVID WILLIAM FEDER
 OFFICE OF THE U.S.
 ATTORNEY
 DISTRICT OF NEW JERSEY
 970 BROAD STREET
 ROOM 700
 NEWARK, NJ 07102
 973-645-2700
 Email: david.feder@usdoj.gov
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

| Date Filed | # | Docket Text |
|-------------------|----------|--|
| 12/05/2019 | <u>1</u> | SEALED INDICTMENT as to MATTHEW BRENT GOETTSCHKE (1) count(s) 1, 2, RUSS ALBERT MEDLIN (2) count(s) 1, 2, JOBADIAH SINCLAIR WEEKS (3) count(s) 1, 2, JOSEPH FRANK ABEL (4) count(s) 2, SILVIU CATALIN BALACI (5) count(s) 1, 2. (dc,) (Entered: 12/06/2019) |
| 12/05/2019 | <u>2</u> | Order to Seal Case as to MATTHEW BRENT GOETTSCHKE, RUSS ALBERT MEDLIN, JOBADIAH SINCLAIR WEEKS, JOSEPH FRANK ABEL, SILVIU CATALIN BALACI.. Signed by Magistrate Judge Edward S. Kiel on 12/5/2019. (dc,) (Entered: 12/06/2019) |

| | | |
|------------|--------------------|---|
| 12/05/2019 | | Notice of Allocation and Assignment as to MATTHEW BRENT GOETTSCHKE, RUSS ALBERT MEDLIN, JOBADIAH SINCLAIR WEEKS, JOSEPH FRANK ABEL, SILVIU CATALIN BALACI (Newark - Judge Claire C. Cecchi). (dc,) (Entered: 12/06/2019) |
| 12/10/2019 | | Arrest of MATTHEW BRENT GOETTSCHKE in Colorado. (jr) (Entered: 01/09/2020) |
| 12/16/2019 | 18 | Rule 5 Documents Received from the District of Colorado as to MATTHEW BRENT GOETTSCHKE (jr) (Entered: 01/09/2020) |
| 12/20/2019 | 8 | Order to Unseal Case as to MATTHEW BRENT GOETTSCHKE, JOBADIAH SINCLAIR WEEKS, JOSEPH FRANK ABEL, SILVIU CATALIN BALACI, etc.. Signed by Judge Claire C. Cecchi on 12/20/2019. (th,) (Entered: 12/20/2019) |
| 12/20/2019 | 9 | REDACTED INDICTMENT by USA as to MATTHEW BRENT GOETTSCHKE, JOBADIAH SINCLAIR WEEKS, JOSEPH FRANK ABEL, SILVIU CATALIN BALACI (th,) (Entered: 12/20/2019) |
| 12/23/2019 | 10 | Rule 5 Documents Received as to JOSEPH FRANK ABEL (Attachments: # 1 Minutes - Bail Review Hearing)(dc,) (Additional attachment(s) added on 1/6/2020: # 2 Order of Detention, # 3 Waiver of Rights) (dc). (Entered: 12/30/2019) |
| 12/23/2019 | | Arrest of JOSEPH FRANK ABEL in Central District of California on 12/16/2019. (dc,) (Entered: 12/30/2019) |
| 01/03/2020 | 11 | NOTICE OF ATTORNEY APPEARANCE: ADAM P. SCHWARTZ appearing for JOBADIAH SINCLAIR WEEKS (SCHWARTZ, ADAM) (Entered: 01/03/2020) |
| 01/03/2020 | 12 | MOTION to Revoke <i>Pretrial Detention Order</i> by JOBADIAH SINCLAIR WEEKS. (Attachments: # 1 Exhibit Letters of Support, # 2 Text of Proposed Order Proposed Order)(SCHWARTZ, ADAM) (Entered: 01/03/2020) |
| 01/07/2020 | 13 | NOTICE OF ATTORNEY APPEARANCE: SIMON A GAUGUSH appearing for JOBADIAH SINCLAIR WEEKS (GAUGUSH, SIMON) (Entered: 01/07/2020) |
| 01/07/2020 | 14 | NOTICE OF ATTORNEY APPEARANCE DAVID WILLIAM FEDER appearing for USA. (FEDER, DAVID) (Entered: 01/07/2020) |
| 01/07/2020 | 15 | NOTICE OF ATTORNEY APPEARANCE: MICHAEL L YAEGER appearing for JOBADIAH SINCLAIR WEEKS (YAEGER, MICHAEL) (Entered: 01/07/2020) |

| | | |
|------------|--------------------|---|
| 01/08/2020 | 16 | NOTICE OF ATTORNEY APPEARANCE: JASON J. LEBOEUF appearing for JOSEPH FRANK ABEL (LEBOEUF, JASON) (Entered: 01/08/2020) |
| 01/08/2020 | 17 | NOTICE OF ATTORNEY APPEARANCE: ANDREW M. HINKES appearing for JOBADIAH SINCLAIR WEEKS (HINKES, ANDREW) (Entered: 01/08/2020) |
| 01/13/2020 | 19 | NOTICE OF ATTORNEY APPEARANCE: RODNEY VILLAZOR appearing for MATTHEW BRENT GOETTSCHKE. (jl,) (Entered: 01/13/2020) |
| 01/14/2020 | 20 | LIMITED NOTICE OF ATTORNEY APPEARANCE FOR THE PURPOSES OF ARRAIGNMENT AND DETENTION HEARINGS : HARTLEY M.K. WEST appearing for MATTHEW BRENT GOETTSCHKE (jl,) (Entered: 01/14/2020) |
| 01/14/2020 | 21 | LIMITED NOTICE OF ATTORNEY APPEARANCE FOR THE PURPOSES OF ARRAIGNMENT AND DETENTION HEARINGS: ANDREW C. LOURIE appearing for MATTHEW BRENT GOETTSCHKE. (jl,) (Entered: 01/14/2020) |
| 01/14/2020 | 22 | LIMITED NOTICE OF ATTORNEY APPEARANCE FOR THE PURPOSES OF ARRAIGNMENT AND DETENTION HEARINGS: BENJAMIN J.A. SAUTER appearing for MATTHEW BRENT GOETTSCHKE. (jl,) (Entered: 01/14/2020) |
| 01/14/2020 | 23 | NOTICE OF ATTORNEY APPEARANCE ANTHONY P TORNTORE appearing for USA. (TORNTORE, ANTHONY) (Entered: 01/14/2020) |
| 01/15/2020 | 24 | BRIEF in Opposition by USA as to JOBADIAH SINCLAIR WEEKS re 12 MOTION to Revoke <i>Pretrial Detention Order</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(HOXIE, JAMIE) (Entered: 01/15/2020) |
| 01/15/2020 | 25 | Minute Entry for proceedings held before Judge Claire C. Cecchi:Initial Appearance as to MATTHEW BRENT GOETTSCHKE, JOBADIAH SINCLAIR WEEKS, JOSEPH FRANK ABEL held on 1/15/2020. Arraignment as to MATTHEW BRENT GOETTSCHKE (1) Count 1,2 and JOBADIAH SINCLAIR WEEKS (3) Count 1,2 and JOSEPH FRANK ABEL (4) Count 2 held on 1/15/2020. Plea entered by MATTHEW BRENT GOETTSCHKE (1) Count 1,2 and JOBADIAH SINCLAIR WEEKS (3) Count 1,2 and JOSEPH FRANK ABEL (4) Count 2. by MATTHEW BRENT GOETTSCHKE, JOBADIAH SINCLAIR WEEKS, JOSEPH FRANK ABEL: Not Guilty on all |

| | | |
|------------|--------------------|---|
| | | Counts. Scheduling Order to be filed. Continuance Order to be filed. (Court Reporter/Recorder WALTER PERELLI.) (jl,) (Entered: 01/16/2020) |
| 01/15/2020 | 26 | SCHEDULING ORDER as to MATTHEW BRENT GOETTSCHKE, JOBADIAH SINCLAIR WEEKS, JOSEPH FRANK ABEL. Signed by Judge Claire C. Cecchi on 1/15/20. (jl,) (Entered: 01/16/2020) |
| 01/15/2020 | 27 | ORDER TO CONTINUE - Ends of Justice as to MATTHEW BRENT GOETTSCHKE Time excluded from 1/15/20 until 3/15/20.. Signed by Judge Claire C. Cecchi on 1/15/20. (jl,) (Entered: 01/16/2020) |
| 01/15/2020 | 28 | ORDER TO CONTINUE - Ends of Justice as to JOBADIAH SINCLAIR WEEKS Time excluded from 1/15/20 until 3/15/20.. Signed by Judge Claire C. Cecchi on 1/15/20. (jl,) (Entered: 01/16/2020) |
| 01/15/2020 | 29 | ORDER TO CONTINUE - Ends of Justice as to JOSEPH FRANK ABEL Time excluded from 1/15/20 until 3/15/20.. Signed by Judge Claire C. Cecchi on 1/15/20. (jl,) (Entered: 01/16/2020) |
| 01/15/2020 | | ORAL ARGUMENT on 12 MOTION to Revoke <i>Pretrial Detention Order</i> scheduled for 2/10/2020 at 2:00 PM in Newark - Courtroom 5B before Judge Claire C. Cecchi in case as to JOBADIAH SINCLAIR WEEKS. (jl,) (Entered: 01/16/2020) |
| 01/17/2020 | | Arrest of JOBADIAH SINCLAIR WEEKS in Southern District of Florida (West Palm Beach) on 12/11/2019. (dc,) (Entered: 01/22/2020) |
| 01/24/2020 | 31 | MOTION for Leave to File <i>Reply to Government's Opposition to Defendant Weeks' Motion to Revoke Pretrial Detention, Request for Enlargement of Page Limit (Unopposed)</i> by JOBADIAH SINCLAIR WEEKS. (Attachments: # 1 Text of Proposed Order Proposed Order) (GAUGUSH, SIMON) (Entered: 01/24/2020) |
| 01/29/2020 | 32 | ORDER granting 31 Motion for Leave to File as to JOBADIAH SINCLAIR WEEKS (3). Signed by Judge Claire C. Cecchi on 1/29/20. (jl,) (Entered: 01/29/2020) |
| 01/29/2020 | 33 | Letter from USA regarding discovery meet and confer and scheduling order re 26 Scheduling Order (HOXIE, JAMIE) (Entered: 01/29/2020) |
| 01/30/2020 | 34 | MOTION for Victim Rights / <i>Alternative Victim Notification</i> by USA as to MATTHEW BRENT GOETTSCHKE, JOBADIAH SINCLAIR WEEKS, JOSEPH FRANK ABEL, SILVIU CATALIN BALACI. |

| | | |
|------------|--------------------|--|
| | | (Attachments: # 1 Text of Proposed Order)(TORNTORE, ANTHONY) (Entered: 01/30/2020) |
| 01/31/2020 | 35 | ORDER granting an extension for submission of scheduling order as to MATTHEW BRENT GOETTSCHKE, RUSS ALBERT MEDLIN, JOBADIAH SINCLAIR WEEKS, JOSEPH FRANK ABEL, SILVIU CATALIN BALACI re 33 Letter from USA regarding discovery meet and confer and scheduling order. Signed by Judge Claire C. Cecchi on 1/31/2020. (jl,) Modified on 6/17/2020 (th). (Entered: 01/31/2020) |
| 01/31/2020 | 36 | MOTION to Revoke <i>Pretrial Detention Order</i> by MATTHEW BRENT GOETTSCHKE as to MATTHEW BRENT GOETTSCHKE, JOBADIAH SINCLAIR WEEKS, JOSEPH FRANK ABEL, SILVIU CATALIN BALACI. (Attachments: # 1 Text of Proposed Order Proposed Order, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E)(LOURIE, ANDREW) (Entered: 01/31/2020) |
| 02/03/2020 | 37 | REPLY TO RESPONSE to Motion by JOBADIAH SINCLAIR WEEKS re 12 MOTION to Revoke <i>Pretrial Detention Order</i> (Attachments: # 1 Exhibit A - Shadowtrack Home Incarceration Pre-Approval, # 2 Exhibit B - Extradition Waiver to Mexico, # 3 Exhibit C - Extradition Waiver to St. Kitts & Nevis, # 4 Exhibit D - Letters of Support, # 5 Exhibit E - Family Photo, # 6 Exhibit F - Weeks Abroad Online Publication, # 7 Exhibit G - Photos of Charity Events Abroad) (GAUGUSH, SIMON) (Entered: 02/03/2020) |
| 02/03/2020 | | MOTIONS as to MATTHEW BRENT GOETTSCHKE REFERRED to Magistrate Judge: 36 MOTION to Revoke <i>Pretrial Detention Order</i> (jl,) (Entered: 02/03/2020) |
| 02/07/2020 | 38 | TEXT ORDER as to MATTHEW BRENT GOETTSCHKE - The Government's response to the Motion to Revoke Pretrial Detention Order 36 is due by 3:00 p.m. on 2/11/2020. So Ordered by Magistrate Judge Michael A. Hammer on 2/7/2020. (jqb,) (Entered: 02/07/2020) |
| 02/10/2020 | 47 | ORDER TO CONTINUE - Ends of Justice as to JOSEPH FRANK ABEL Time excluded from 2/10/2020 until 11/30/2020.. Signed by Judge Claire C. Cecchi on 2/10/2020. (jl,) (Entered: 02/19/2020) |
| 02/11/2020 | 39 | RESPONSE in Opposition by USA as to MATTHEW BRENT GOETTSCHKE re 36 MOTION to Revoke <i>Pretrial Detention Order</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M, # 14 Exhibit N, # 15 Exhibit O)(jr) (Entered: 02/11/2020) |
| | | |

| | | |
|------------|--------------------|---|
| 02/11/2020 | 40 | NOTICE of Filing Unpublished Authorities and Supplemental Documents in Support of Motion to Revoke Pretrial Detention Order as to JOBADIAH SINCLAIR WEEKS re 12 MOTION to Revoke Pretrial Detention Order (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M, # 14 Exhibit N, # 15 Exhibit O, # 16 Exhibit P, # 17 Exhibit Q, # 18 Exhibit R, # 19 Exhibit S, # 20 Exhibit T, # 21 Exhibit U, # 22 Exhibit V, # 23 Exhibit W, # 24 Exhibit X, # 25 Exhibit Y, # 26 Exhibit Z, # 27 Exhibit AA)(GAUGUSH, SIMON) (Entered: 02/11/2020) |
| 02/13/2020 | 41 | TEXT ORDER as to MATTHEW BRENT GOETTSCHE, JOBADIAH SINCLAIR WEEKS - Today's Bail Hearings will be held at 3:00 p.m. in Newark - Courtroom 2C. So Ordered by Magistrate Judge Michael A. Hammer on 2/13/2020. (jqb,) (Entered: 02/13/2020) |
| 02/13/2020 | 44 | Minute Entry for proceedings held before Magistrate Judge Michael A. Hammer: Bail Hearing as to MATTHEW BRENT GOETTSCHE held on 2/13/2020. Bail Hearing continued to 2/14/2020 before Magistrate Judge Michael A. Hammer. (Court Reporter Walter Perelli) (jqb,) (Entered: 02/19/2020) |
| 02/13/2020 | 45 | Minute Entry for proceedings held before Magistrate Judge Michael A. Hammer: Bail Hearing as to JOBADIAH SINCLAIR WEEKS held on 2/13/2020. Bail Hearing continued to 2/14/2020 before Magistrate Judge Michael A. Hammer. (Court Reporter Walter Perelli) (jqb,) (Entered: 02/19/2020) |
| 02/14/2020 | 42 | Letter from United States requesting additional time to meet and confer regarding scheduling order re 33 Letter, 26 Scheduling Order (HOXIE, JAMIE) (Entered: 02/14/2020) |
| 02/14/2020 | 46 | Minute Entry for proceedings held before Magistrate Judge Michael A. Hammer: Bail Hearing as to MATTHEW BRENT GOETTSCHE held on 2/14/2020. Bail Denied. Order to follow. (ECR) (jqb,) (Entered: 02/19/2020) |
| 02/14/2020 | 48 | Minute Entry for proceedings held before Magistrate Judge Michael A. Hammer: Bail Hearing as to JOBADIAH SINCLAIR WEEKS held on 2/14/2020. Bail Denied. Order to follow. (ECR) (jqb,) (Entered: 02/19/2020) |
| 02/14/2020 | 49 | DETENTION ORDER denying 36 Motion to Revoke as to MATTHEW BRENT GOETTSCHE (1). Signed by Magistrate Judge |

| | | |
|------------|--------------------|---|
| | | Michael A. Hammer on 2/14/2020. (jqb,) Modified on 2/19/2020 (jqb,). (Entered: 02/19/2020) |
| 02/14/2020 | 50 | DETENTION ORDER denying 12 Motion to Revoke as to JOBADIAH SINCLAIR WEEKS (3). Signed by Magistrate Judge Michael A. Hammer on 2/14/2020. (jqb,) (Entered: 02/19/2020) |
| 02/18/2020 | 43 | ORDER GRANTING extension request as to MATTHEW BRENT GOETTSCHE, JOBADIAH SINCLAIR WEEKS, JOSEPH FRANK ABEL, SILVIU CATALIN BALACI re 42 Letter. Signed by Judge Claire C. Cecchi on 2/16/20. (jl,) (Entered: 02/18/2020) |
| 02/19/2020 | | NOTICE as to MATTHEW BRENT GOETTSCHE, JOBADIAH SINCLAIR WEEKS - A copy of the 2/14/2020 transcript may be obtained from King Transcription Services (973-237-6080). (jqb,) (Entered: 02/19/2020) |
| 02/21/2020 | 51 | Letter from Government Providing Justification for Proposed Scheduling and Continuance Orders re 33 Letter, 42 Letter, 26 Scheduling Order (Attachments: # 1 Text of Proposed Order Government's Proposed Scheduling Order, # 2 Text of Proposed Order Government's Proposed Continuance Order)(HOXIE, JAMIE) (Entered: 02/21/2020) |
| 02/21/2020 | 52 | NOTICE of Proposed Scheduling Order as to JOBADIAH SINCLAIR WEEKS (Attachments: # 1 Text of Proposed Order Proposed Scheduling Order)(GAUGUSH, SIMON) (Entered: 02/21/2020) |
| 02/21/2020 | 53 | Letter from Rodney Villazor re 43 Order (VILLAZOR, RODNEY) (Entered: 02/21/2020) |
| 02/24/2020 | 54 | Letter from Magistrate Judge Michael A. Hammer (jqb,) (Entered: 02/24/2020) |
| 03/02/2020 | 55 | Transcript of Bail Hearing as to MATTHEW BRENT GOETTSCHE, JOBADIAH SINCLAIR WEEKS held on February 13, 2020, before Judge Michael Hammer. Court Reporter: Walter Perelli (973-645-2514). Transcript may be viewed at the court public terminal or purchased through the Court Reporter only. (wh) (Entered: 03/03/2020) |
| 03/03/2020 | 57 | Transcript of Bail Hearing as to MATTHEW BRENT GOETTSCHE, JOBADIAH SINCLAIR WEEKS held on February 14, 2020, before Magistrate Judge Michael A. Hammer. Transcriber: King Transcription Services (973-237-6080). Transcript may be viewed at the court public terminal or purchased through the Transcriber only. (wh) (Entered: 03/05/2020) |

| | | |
|------------|--------------------|---|
| 03/04/2020 | 56 | Letter from USA providing proposed protective order and responding to Goettsche Feb. 21, 2020 Letter re 53 Letter (Attachments: # 1 Text of Proposed Order Proposed Joint Protective Order)(HOXIE, JAMIE) (Entered: 03/04/2020) |
| 03/10/2020 | 58 | PROTECTIVE ORDER as to MATTHEW BRENT GOETTSCHE, JOBADIAH SINCLAIR WEEKS, JOSEPH FRANK ABEL. Signed by Judge Claire C. Cecchi on 3/10/2020. (dc,) (Entered: 03/11/2020) |
| 03/11/2020 | | Minute Entry for proceedings held before Judge Claire C. Cecchi:Status Conference call as to MATTHEW BRENT GOETTSCHE, JOBADIAH SINCLAIR WEEKS, JOSEPH FRANK ABEL held on 3/11/2020 (jl,) (Entered: 03/26/2020) |
| 03/13/2020 | 59 | ORDER TO CONTINUE - Ends of Justice as to MATTHEW BRENT GOETTSCHE Time excluded from 3/13/2020 until 5/11/2020.. Signed by Judge Claire C. Cecchi on 3/13/2020. (jl,) (Entered: 03/13/2020) |
| 03/13/2020 | 60 | COMPLEX CASE ORDER & ORDER FOR CONTINUANCE as to MATTHEW BRENT GOETTSCHE, JOBADIAH SINCLAIR WEEKS, JOSEPH FRANK ABEL. Signed by Judge Claire C. Cecchi on 3/13/2020. (jl,) (Entered: 03/13/2020) |
| 03/13/2020 | 61 | ORDER TO CONTINUE - Ends of Justice as to MATTHEW BRENT GOETTSCHE Time excluded from 3/13/2020 until 5/11/2020.. Signed by Judge Claire C. Cecchi on 3/13/2020. (dc,) (Entered: 03/16/2020) |
| 03/13/2020 | 62 | ORDER TO CONTINUE - Ends of Justice as to MATTHEW BRENT GOETTSCHE, RUSS ALBERT MEDLIN, JOBADIAH SINCLAIR WEEKS, JOSEPH FRANK ABEL, SILVIU CATALIN BALACI Time excluded from 3/13/2020 until 5/11/2020. Signed by Judge Claire C. Cecchi on 3/13/2020. (dc,) Modified on 6/17/2020 (th). (Entered: 03/16/2020) |
| 03/16/2020 | 63 | ORDER TO CONTINUE - Ends of Justice as to MATTHEW BRENT GOETTSCHE, JOBADIAH SINCLAIR WEEKS, JOSEPH FRANK ABEL Time excluded from 3/16/2020 until 4/30/2020 Per STANDING ORDER 20-2. Signed by Chief Judge Freda L. Wolfson on 3/16/2020. (jl,) (Entered: 03/17/2020) |
| 03/20/2020 | 64 | Letter from United States Regarding Proposed Scheduling Order and Proposed Continuance Through July 15 2020 (Attachments: # 1 Text of Proposed Order Proposed Scheduling Order by Government and Abel, # 2 Text of Proposed Order Proposed Continuance Order Through July 15, 2020, # 3 Exhibit USA Exhibit A, # 4 Exhibit USA Exhibit B)(HOXIE, JAMIE) (Entered: 03/20/2020) |

| | | |
|------------|--------------------|---|
| 03/20/2020 | 65 | MOTION for Release from Custody <i>18 USC 3142(i) Temporary Release</i> by MATTHEW BRENT GOETTSCHE. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(VILLAZOR, RODNEY) (Entered: 03/20/2020) |
| 03/22/2020 | 66 | TEXT ORDER as to MATTHEW BRENT GOETTSCHE: Telephone Conference set for 3/24/2020 at 1:00 p.m. with counsel only. Defense counsel will kindly initiate the call to 973-776-7858. So Ordered by Magistrate Judge Michael A. Hammer on 3/22/2020. (jqb,) (Entered: 03/22/2020) |
| 03/22/2020 | 67 | TEXT ORDER as to MATTHEW BRENT GOETTSCHE - Tuesday's conference call is moved from 1:00 p.m. to 12:00 p.m. Please mark your calendar accordingly. So Ordered by Magistrate Judge Michael A. Hammer on 3/22/2020. (jqb,) (Entered: 03/22/2020) |
| 03/23/2020 | 68 | Emergency MOTION for Release from Custody by JOBADIAH SINCLAIR WEEKS. (Attachments: # 1 Exhibit A - CDC Situation Summary, # 2 Exhibit B - NIH COVID-19 Spread, # 3 Exhibit C - NYT Article re coronavirus US Cases, # 4 Exhibit D - NYT Article re how bad the coronavirus will get, # 5 Exhibit E - Kirkland Update, # 6 Exhibit F - Prevention of COVID-19 (CDC), # 7 Exhibit G - Declaration of Chris Beyrer, # 8 Exhibit H - Declaration of Dr. Jaimie Meyer, # 9 Exhibit I - LA Times re release of inmates, # 10 Exhibit J - NY Post re NYC to begin releasing inmates, # 11 Exhibit K - Tampa Bay Times re Hillsborough Sheriff releases 164 inmates, # 12 Exhibit L - DHS-OIG Report re Essex County Correctional Facility, # 13 Exhibit M - ICE Detainees launch hunger strike, # 14 Exhibit N - Essex County Correctional Facility Visitation Rules in light of COVID-19, # 15 Exhibit O - CNN - Asymptomatic people may be spreading COVID-19, # 16 Exhibit P - Forbes Article, # 17 Exhibit Q - JAMA Research Letter re potential airborne spread of COVID-19, # 18 Exhibit R - NJ Executive Order for Shelter in Place)(GAUGUSH, SIMON) (Entered: 03/23/2020) |
| 03/23/2020 | 69 | TEXT ORDER as to MATTHEW BRENT GOETTSCHE, JOBADIAH SINCLAIR WEEKS - Telephone Conference set for 3/24/2020 at 12:00 p.m. with counsel only. The parties shall be prepared to discuss Matthew Brent Goettsche's bail application 65 and Jobadiah Sinclair Week's bail application 68 . Defense counsel will kindly set up the conference call. So Ordered by Magistrate Judge Michael A. Hammer on 3/23/2020. (jqb,) (Entered: 03/23/2020) |
| 03/24/2020 | 70 | RESPONSE in Opposition by USA as to MATTHEW BRENT GOETTSCHE, JOBADIAH SINCLAIR WEEKS, JOSEPH FRANK |

| | | |
|------------|--------------------|--|
| | | ABEL, SILVIU CATALIN BALACI re 68 Emergency MOTION for Release from Custody , 65 MOTION for Release from Custody <i>18 USC 3142(i) Temporary Release</i> (FEDER, DAVID) (Entered: 03/24/2020) |
| 03/24/2020 | 71 | NOTICE of Filing Supplemental Documents in Support of Motion for Temporary Release as to MATTHEW BRENT GOETTSCHE, JOBADIAH SINCLAIR WEEKS, JOSEPH FRANK ABEL, SILVIU CATALIN BALACI re 68 Emergency MOTION for Release from Custody (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C) (YAEGER, MICHAEL) (Entered: 03/24/2020) |
| 03/24/2020 | | ORAL ORDER as to MATTHEW BRENT GOETTSCHE, JOBADIAH SINCLAIR WEEKS: As discussed during the March 24, 2020 telephone conference, the hearing on Defendants Goettsche's and Weeks's motions under 18 U.S.C sec. 3142(i) shall take place via telephone conference on March 30, 2020, at 11:00 a.m. Through counsel, Defendants have consented to participate via telephone from Essex County Correctional Facility. Counsel shall set up and circulate the call-in information for the conference. Each side may submit, by 3:00 p.m., a supplemental letter brief (limited to 5 double-spaced pages), summarizing any intervening caselaw developments on applications for emergency release under sec. 3142(i) due to COVID-19, and any developments concerning the existence or not of COVID-19 at ECCF. Counsel will kindly include as exhibits to their memoranda any caselaw discussed therein. Signed by Magistrate Judge Michael A. Hammer on 3/24/2020. (MAH) (Entered: 03/24/2020) |
| 03/24/2020 | 72 | Minute Entry for proceedings held before Magistrate Judge Michael A. Hammer: Telephone Status Conference as to MATTHEW BRENT GOETTSCHE, JOBADIAH SINCLAIR WEEKS held on 3/24/2020. Telephone Conference on the Motions for Release scheduled for 3/30/2020 before Magistrate Judge Michael A. Hammer. (ECR) (jqb,) (Main Document 72 replaced on 3/24/2020) (jqb,). (Entered: 03/24/2020) |
| 03/27/2020 | 73 | Letter re 68 Emergency MOTION for Release from Custody (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K)(GAUGUSH, SIMON) (Entered: 03/27/2020) |
| 03/27/2020 | 74 | BRIEF in Support by MATTHEW BRENT GOETTSCHE re 65 MOTION for Release from Custody <i>18 USC 3142(i) Temporary</i> |

| | | |
|------------|--------------------|---|
| | | <i>Release Supplemental Brief</i> (Attachments: # 1 Exhibit A. Cited Caselaw, # 2 Exhibit B. ECCF Policy)(VILLAZOR, RODNEY) (Entered: 03/27/2020) |
| 03/27/2020 | 75 | RESPONSE in Opposition by USA as to MATTHEW BRENT GOETTSCHKE, JOBADIAH SINCLAIR WEEKS, JOSEPH FRANK ABEL, SILVIU CATALIN BALACI re 68 Emergency MOTION for Release from Custody , 65 MOTION for Release from Custody <i>18 USC 3142(i) Temporary Release</i> (Attachments: # 1 Declaration Declaration of Alfaro Ortiz, # 2 Exhibit Exhibits A-D (redacted)) (FEDER, DAVID) (Entered: 03/27/2020) |
| 03/27/2020 | 76 | NOTICE of Filing Exhibit L to Supplemental Letter/Brief in Support of Motion for Temporary Release (D.E. 73) as to JOBADIAH SINCLAIR WEEKS re 73 Letter, (Attachments: # 1 Exhibit L) (GAUGUSH, SIMON) (Entered: 03/27/2020) |
| 03/29/2020 | 77 | NOTICE of Filing Declaration as to JOBADIAH SINCLAIR WEEKS re 68 Emergency MOTION for Release from Custody , 73 Letter, (Attachments: # 1 Declaration of Jobadiah Sinclair Weeks, # 2 Certification of Declaration)(GAUGUSH, SIMON) (Entered: 03/29/2020) |
| 03/30/2020 | 78 | Minute Entry for proceedings held before Magistrate Judge Michael A. Hammer: Hearing as to MATTHEW BRENT GOETTSCHKE, JOBADIAH SINCLAIR WEEKS held on 3/30/2020 re 68 Emergency MOTION for Release from Custody filed by JOBADIAH SINCLAIR WEEKS, 65 MOTION for Release from Custody <i>18 USC 3142(i) Temporary Release</i> filed by MATTHEW BRENT GOETTSCHKE. Motions Denied. (ECR) (jqb,) (Entered: 03/31/2020) |
| 03/30/2020 | 79 | ORDER denying 65 Motion for Release from Custody as to MATTHEW BRENT GOETTSCHKE (1) and denying 68 Motion for Release from Custody as to JOBADIAH SINCLAIR WEEKS (3). Signed by Magistrate Judge Michael A. Hammer on 3/30/2020. (jqb,) (Entered: 03/31/2020) |
| 03/31/2020 | 80 | MOTION for Release from Custody by JOSEPH FRANK ABEL. (LEBOEUF, JASON) (Entered: 03/31/2020) |
| 04/02/2020 | 81 | TEXT ORDER as to JOSEPH FRANK ABEL - Once each side has filed ONE submission, there will be NO additional submissions absent leave of the Court. Any additional submissions may be raised at the hearing. So Ordered by Magistrate Judge Michael A. Hammer on 4/2/2020. (jqb,) (Entered: 04/02/2020) |
| | | |

| | | |
|------------|--------------------|--|
| 04/08/2020 | 82 | Letter from Jason LeBoeuf (LEBOEUF, JASON) (Entered: 04/08/2020) |
| 04/08/2020 | 83 | EMERGENCY MOTION DUE TO THE EMERGED THREAT IN THE EXPOSURE OF THE COVID-19 VIRUS by JOBADIAH SINCLAIR WEEKS. (Attachments: # 1 Envelope)(dc,) (Entered: 04/09/2020) |
| 04/13/2020 | 84 | ORDER terminating 83 Motion release as to JOBADIAH SINCLAIR WEEKS (3). To the extent that D.E. 83 constitutes a motion for emergency release by Defendant Jobadiah Sinclair Weeks, it is hereby terminated, given that (1) it is improperly submitted as a pro se submission by a represented party, and (2) the Court has already denied the application of this defendant for emergency release after full briefing and a hearing, for the reasons set forth on the record. Signed by Magistrate Judge Michael A. Hammer on 4/13/2020. (MAH) (Entered: 04/13/2020) |
| 04/16/2020 | 86 | Transcript of Videoconference Bail Hearing as to MATTHEW BRENT GOETTSCHE, JOBADIAH SINCLAIR WEEKS held on March 30, 2020, before Magistrate Judge Michael A. Hammer. Transcriber: King Transcription Services (973-237-6080). Transcript may be viewed at the court public terminal or purchased through the Transcriber only. (wh) (Entered: 04/20/2020) |
| 04/20/2020 | 85 | ORDER TO CONTINUE - Ends of Justice as to MATTHEW BRENT GOETTSCHE, JOBADIAH SINCLAIR WEEKS, JOSEPH FRANK ABEL Time excluded from 3/16/2020 until 5/31/2020 per STANDING ORDER 20-09.. Signed by Chief Judge Freda L. Wolfson on 4/17/2020. (jl,) (Entered: 04/20/2020) |
| 04/24/2020 | 87 | MOTION for Leave to File Excess Pages (<i>Unopposed</i>) by JOBADIAH SINCLAIR WEEKS. (Attachments: # 1 Text of Proposed Order Proposed Order)(YAEGER, MICHAEL) (Entered: 04/24/2020) |
| 04/27/2020 | 88 | ORDER granting 87 Motion for Leave to File Excess Pages as to JOBADIAH SINCLAIR WEEKS (3). Signed by Judge Claire C. Cecchi on 4/27/2020. (dc,) (Entered: 04/27/2020) |
| 05/05/2020 | 89 | NOTICE of <i>Speedy Trial Act Objection</i> as to MATTHEW BRENT GOETTSCHE (VILLAZOR, RODNEY) (Entered: 05/05/2020) |
| 05/06/2020 | | Minute Entry for proceedings held before Judge Claire C. Cecchi:Status Conference call as to MATTHEW BRENT GOETTSCHE, JOBADIAH SINCLAIR WEEKS, JOSEPH FRANK ABEL held on 5/6/2020 (jl,) (Entered: 05/14/2020) |

| | | |
|------------|--------------------|--|
| 05/08/2020 | 90 | Letter from USA Requesting Complex Case Continuance Order (Attachments: # 1 Text of Proposed Order Complex Case Order and Continuance Order)(HOXIE, JAMIE) (Entered: 05/08/2020) |
| 05/08/2020 | 91 | COMPLEX CASE ORDER & ORDER FOR CONTINUANCE as to MATTHEW BRENT GOETTSCHKE, JOBADIAH SINCLAIR WEEKS, JOSEPH FRANK ABEL Time excluded from 5/11/2020 until 7/15/2020.. Signed by Judge Claire C. Cecchi on 5/8/2020. (jl,) (Entered: 05/08/2020) |
| 05/18/2020 | 92 | Letter from USA Regarding Proposed Scheduling Order (Attachments: # 1 Text of Proposed Order Setting Schedule)(HOXIE, JAMIE) (Entered: 05/18/2020) |
| 05/21/2020 | 93 | SCHEDULING ORDER as to MATTHEW BRENT GOETTSCHKE, JOBADIAH SINCLAIR WEEKS, JOSEPH FRANK ABEL. Signed by Judge Claire C. Cecchi on 5/21/2020. (jl,) (Entered: 05/22/2020) |
| 05/28/2020 | 94 | MOTION for APPEAL by Defendant Jobadiah Sinclair Weeks - Memorandum in Support of Motion for Appeal, Review, and Revocation of Magistrate Judges Detention Order re 50 Order on Motion to Revoke by JOBADIAH SINCLAIR WEEKS. (Attachments: # 1 Ex A - Excerpt from 2020-02-14 - Bail Hearing Day 2 Transcript before Judge Hammer - Weeks_(121814617_1), # 2 Ex B - Letter of Support - Ron Paul_(121815538_1), # 3 Ex C - 2020-03-06 - ShadowTrack Pre-Approval Letter_(121814611_1), # 4 Ex D - Affidavit of Waiver of Extradition - Mexico_(121814614_1), # 5 Ex E - Affidavit of Waiver of Extradition - St Kitts and Nevis_(121814615_1), # 6 Ex F - Letters in Support_(121814616_1), # 7 Ex G - Us v Harry Opinion on Order_(121819020_1), # 8 Ex H - Photo of S and Liberty Weeks_(121814618_1), # 9 Ex I - Emily Weeks Letter of Support_(121819031_1), # 10 Ex J - Weeks Abroad Publication_(121814608_2), # 11 Ex K - Photos of Events_(121814620_1), # 12 Ex L - September 2019 Meeting with Pope Francis_(121816083_1)_ (121819032_1), # 13 Ex M - Weeks Abroad Supports Acquatica expedition_(121823455_1), # 14 Ex N - Photo of Stephanie and Book_(121819818_1), # 15 Ex O - Closed Foreign Accounts_(121814610_2), # 16 Ex P - Bitfury Purchase Order on Oct. 13, 2017_(121817649_1)_ (121819034_1), # 17 Ex Q - Blockchain Explorer_(121853017_1), # 18 Ex R - Iceland Facility Pictures used in Notice of Filing Supplemental Materials (DE 40)_ (121815399_1), # 19 Ex S - Georgia Facility Pictures Used in Notice of Filing Supplemental Material (DE 40)_ (121815394_1), # 20 Ex T - Montana Facility Pictures used in Filing Notice of |

| | | |
|------------|---------------------|---|
| | | Supplemental Material (DE 40)_ (121815402_1), # 21 Ex U - 2017-06-02 - Email from Joby to Def Two BitClub_ (121814609_3), # 22 Ex V - Pre April 1 Attorney Visitation Schedule_ (121814619_1), # 23 Ex W - 2020-04-01 - Attorney Visitation_ (121814612_1), # 24 Proposed Order)(jl,) (Entered: 05/28/2020) |
| 05/28/2020 | 95 | ORDER TO CONTINUE - Ends of Justice as to MATTHEW BRENT GOETTSCHE, JOBADIAH SINCLAIR WEEKS, JOSEPH FRANK ABEL Time excluded from 3/16/2020 until 8/31/2020 Per STANDING ORDER 20-12.. Signed by Chief Judge Freda L. Wolfson on 5/22/2020. (jl,) (Entered: 05/28/2020) |
| 06/11/2020 | 96 | Letter from Jobadiah Sinclair Weeks (YAEGER, MICHAEL) (Entered: 06/11/2020) |
| 06/12/2020 | 97 | Letter from USA with Proposed Amended Scheduling Order for Filter Deadlines (Attachments: # 1 Text of Proposed Order Proposed Amended Scheduling Order for Filter Deadlines)(HOXIE, JAMIE) (Entered: 06/12/2020) |
| 06/15/2020 | 98 | AMENDED SCHEDULING ORDER as to MATTHEW BRENT GOETTSCHE, JOBADIAH SINCLAIR WEEKS, JOSEPH FRANK ABEL. Signed by Judge Claire C. Cecchi on 6/15/2020. (jl,) (Entered: 06/15/2020) |
| 06/17/2020 | 99 | ORDER that, the Indictment returned December 5, 2019 is hereby unsealed; and IT IS FURTHER ORDERED that the identity of Defendant Two Russ Albert Medlin may be disclosed on the docket and in the public filings in this case, as to MATTHEW BRENT GOETTSCHE, RUSS ALBERT MEDLIN, JOBADIAH SINCLAIR WEEKS, JOSEPH FRANK ABEL, SILVIU CATALIN BALACI. Signed by Judge Claire C. Cecchi on 6/17/2020. (th,) (Entered: 06/17/2020) |
| 06/29/2020 | 100 | Letter from Government re 96 Letter (TORNTORE, ANTHONY) (Entered: 06/29/2020) |
| 06/30/2020 | 101 | Order to Unseal Document as to JOBADIAH SINCLAIR WEEKS. 94 MOTION for Reconsideration re 50 Order on Motion to Revoke. Signed by Judge Claire C. Cecchi on 6/30/2020. (dc,) (Entered: 06/30/2020) |
| 07/07/2020 | | Arrest of SILVIU CATALIN BALACI (kd) (Entered: 07/07/2020) |
| 07/07/2020 | 102 | Minute Entry for proceedings held before Magistrate Judge Leda D. Wettre:Initial Appearance as to SILVIU CATALIN BALACI held on 7/7/2020, Arraignment as to SILVIU CATALIN BALACI (5) Count |

| | | |
|------------|---------------------|--|
| | | 1,2 held on 7/7/2020, Defendant Advised of Rights, Defendant Consents to Video Conference, Plea of Not Guilty, and Bail Set at \$500,000 Unsecured with Additional Conditions. (CD #ECR - 6:04.) (kd) (Entered: 07/07/2020) |
| 07/07/2020 | 103 | NOTICE OF ATTORNEY APPEARANCE: ROBERT J. ANELLO, BRIAN ADAM JACOBS, and MEGHAN VASU appearing for SILVIU CATALIN BALACI. (kd) (Additional attachment(s) added on 7/7/2020: # 1 Appearance, # 2 Appearance, # 3 Appearance) (kd). (Entered: 07/07/2020) |
| 07/07/2020 | 104 | ORDER Setting Conditions of Release as to SILVIU CATALIN BALACI (5) \$500,000 Unsecured with Additional Conditions. (Finance notified) Signed by Magistrate Judge Leda D. Wettre on 7/7/2020. (kd) (Entered: 07/07/2020) |
| 07/07/2020 | 105 | APPEARANCE Bond Entered as to SILVIU CATALIN BALACI in amount of \$500,000 with additional conditions. (kd) (Entered: 07/07/2020) |
| 07/07/2020 | 106 | CONSENT TO VIDEO CONFERENCE ORDER as to SILVIU CATALIN BALACI. Signed by Magistrate Judge Leda D. Wettre on 7/7/2020. (kd) (Entered: 07/07/2020) |
| 07/07/2020 | 107 | ORDER TO CONTINUE - Ends of Justice as to SILVIU CATALIN BALACI. Time excluded from 7/7/2020 until 8/30/2020. Signed by Magistrate Judge Leda D. Wettre on 7/7/2020. (kd) (Entered: 07/07/2020) |
| 07/07/2020 | 108 | ORDER for Discovery and Inspection as to SILVIU CATALIN BALACI. Signed by Magistrate Judge Leda D. Wettre on 7/7/2020. (kd) (Entered: 07/07/2020) |
| 07/08/2020 | 109 | BRIEF in Opposition by USA as to JOBADIAH SINCLAIR WEEKS re 94 MOTION for Reconsideration re 50 Order on Motion to Revoke (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(HOXIE, JAMIE) (Entered: 07/08/2020) |
| 07/09/2020 | 110 | SUPERSEDING INFORMATION as to SILVIU CATALIN BALACI (5) count 1s. (jl,) (Entered: 07/09/2020) |
| 07/09/2020 | 111 | APPLICATION for permission to enter Plea of guilty as to SILVIU CATALIN BALACI. (jl,) (Entered: 07/09/2020) |
| 07/09/2020 | 112 | PLEA AGREEMENT as to SILVIU CATALIN BALACI. (jl,) (Entered: 07/09/2020) |
| 07/09/2020 | 113 | WAIVER OF INDICTMENT by SILVIU CATALIN BALACI. (jl,) |

| | | |
|------------|---------------------|---|
| | | (Entered: 07/09/2020) |
| 07/09/2020 | 114 | ORDER Regarding Use Of Video Conferencing/Teleconferencing For Felony Pleas and/or Sentencings as to SILVIU CATALIN BALACI. Signed by Judge Claire C. Cecchi on 7/9/2020. (jl,) (Entered: 07/09/2020) |
| 07/09/2020 | 115 | Minute Entry for proceedings held before Judge Claire C. Cecchi:Plea Agreement Hearing as to SILVIU CATALIN BALACI held on 7/9/2020. Plea entered by SILVIU CATALIN BALACI (5) Guilty Count 1s. Sentencing set for 11/18/2020 11:30 AM in Newark - Courtroom 5B before Judge Claire C. Cecchi. (Court Reporter: WALTER PERELLI) (jl,) (Entered: 07/09/2020) |
| 07/13/2020 | 116 | Transcript of Initial Appearance and Bail Hearing as to SILVIU CATALIN BALACI held on July 7, 2020, before Magistrate Judge Leda Dunn Wettre. Transcriber: King Transcription Services (973-237-6080). Transcript may be viewed at the court public terminal or purchased through the Transcriber only. (wh) (Entered: 07/14/2020) |
| 07/16/2020 | 117 | SCHEDULING ORDER as to MATTHEW BRENT GOETTSCHKE, JOBADIAH SINCLAIR WEEKS, JOSEPH FRANK ABEL. Signed by Judge Claire C. Cecchi on 7/16/202. (jl,) (Entered: 07/16/2020) |
| 07/16/2020 | 118 | COMPLEX CASE ORDER & ORDER FOR CONTINUANCE as to MATTHEW BRENT GOETTSCHKE, JOBADIAH SINCLAIR WEEKS, JOSEPH FRANK ABEL. ORDER TO CONTINUE - Ends of Justice as to MATTHEW BRENT GOETTSCHKE, JOBADIAH SINCLAIR WEEKS, JOSEPH FRANK ABEL, Time excluded from 7/16/2020 until 11/15/2020. Signed by Judge Claire C. Cecchi on 7/16/2020. (jl,) (Entered: 07/16/2020) |
| 07/16/2020 | | Minute Entry for proceedings held before Judge Claire C. Cecchi:Status Conference call as to MATTHEW BRENT GOETTSCHKE, JOBADIAH SINCLAIR WEEKS, JOSEPH FRANK ABEL held on 7/16/2020 (jl,) (Entered: 08/04/2020) |
| 07/21/2020 | 119 | ORDER Modifying Conditions of Release as to SILVIU CATALIN BALACI. Signed by Magistrate Judge Leda D. Wettre on 7/21/2020. (kd) (Entered: 07/21/2020) |
| 08/20/2020 | 120 | MOTION for Hearing <i>Letter Motion Requesting Frye Hearing</i> by USA as to MATTHEW BRENT GOETTSCHKE. (HOXIE, JAMIE) (Entered: 08/20/2020) |
| 08/24/2020 | 121 | ORDER TO CONTINUE - Ends of Justice as to MATTHEW BRENT GOETTSCHKE, JOBADIAH SINCLAIR WEEKS, JOSEPH FRANK |

ABEL Time excluded from 3/16/2020 until 9/30/2020 Per
STANDING ORDER 20-12.. Signed by Chief Judge Freda L. Wolfson
on 8/17/2020. (jl,) (Entered: 08/24/2020)

| PACER Service Center | | | |
|-----------------------------|---------------|-------------------------|--|
| Transaction Receipt | | | |
| 08/28/2020 17:40:07 | | | |
| PACER Login: | timajor67 | Client Code: | |
| Description: | Docket Report | Search Criteria: | 2:19-cr-00877- CCC Start date: 1/1/1971 End date: 8/28/2020 |
| Billable Pages: | 12 | Cost: | 1.20 |