

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA

v.

MATTHEW BRENT GOETTSCHÉ,
[DEFENDANT TWO REDACTED],
JOBADIAH SINCLAIR WEEKS,
JOSEPH FRANK ABEL, and
SILVIU CATALIN BALACI

Hon. Claire C. Cecchi

CRIMINAL NO.: 19-cr-877-CCC

**DEFENDANT JOBADIAH SINCLAIR WEEKS’ NOTICE OF FILING
UNPUBLISHED AUTHORITIES AND SUPPLEMENTAL DOCUMENTS IN SUPPORT
OF HIS MOTION TO REVOKE THE PRETRIAL DETENTION ORDER**

Defendant Jobadiah Sinclair Weeks gives notice of filing unpublished authorities and supplemental documents in support of his Motion to Revoke the Pretrial Detention Order (D.E. 12) and Reply (D.E. 37). The unpublished authorities are cited in the Motion or Reply. The supplemental documents consist of additional letters of support for Mr. Weeks, airplane records, Mr. Weeks’ termination of his JetSmarter membership agreement, and photos of BitClub Network’s data mining centers.

Cases

United States v. Bodmer,
Case No. 03-CR-947 (SAS), 2004 WL 169790 (S.D.N.Y. Jan. 28, 2004)..... **A**

United States v. Burks,
Case No. 3:14-cr-208-MOC-DSC (W.D.N.C. 2016) (D.E. 6, 7)..... **B**

United States v. Cirillo,
Case No. 99-1514, 1999 WL 1456536 (3d Cir. July 13, 1999)..... **C**

United States v. Cosmo,
Case No. 2:09-cr-00255-DRH-ETB (E.D.N.Y. 2009) (D.E. 61)..... **D**

United States v. Dehmer,
Case No. 2:10-cr-00851-CCC (D.N.J. Jan. 20, 2011) (D.E. 38)..... **E**

United States v. Depiro,
Case No. 2:10-cr-00851-CCC (D.N.J. Mar. 8, 2001) (D.E. 91)..... **F**

United States v. Griffith,
Case No. 1:20-CR-15 (S.D.N.Y. Dec. 30, 2019) (D.E. 8)..... **G**

United States v. Harry,
Case No. 2:19-CR-246 (D.N.J. Nov. 15, 2019) (D.E. 85)..... **H**

United States v. Madoff,
Case No. 1:09-CR-213, Dkt No. 22 (S.D.N.Y. Jan. 16, 2009) (D.E. 22)..... **I**

United States v. Noel,
Case No. 2:06-mj-04050-CCC (D.N.J. Nov. 3, 2006) (D.E. 10)..... **J**

United States v. Oliver,
Criminal No. 16-40, 2016 WL 1746853 (W.D. Pa. May 3, 2016)..... **K**

United States v. Renzulli,
Cr. No. 87–258–7, 1987 WL 17562 (E.D. Pa. Sept. 28, 1987)..... **L**

United States v. Webb,
Case No. 15-CR-252 (PKC) (E.D.N.Y.) (D.E. 57) **M**

United States v. Webb,
Case No. 15-CR-252 (PKC) (E.D.N.Y.) (D.E. 142) **N**

Other Authorities

Connecticut-Based Bitcoin Mining Fraudster Sentenced to Prison,
SEC Litigation Release No. 24281 (Sept. 20, 2018)..... **O**

Glenn A. Grant, J.A.D., Jan. 1. – Dec. 31 2018 *Report to the Governor and the Legislature*,
Criminal Justice Reform (Apr. 2019)..... **P**

Nathaniel Popper, *Identity Thieves Hijack Cellphone Accounts to Go After Virtual Currency*,
The New York Times (Aug. 21, 2017)..... **Q**

Samuel R. Wiseman, *Pretrial Detention and the Right to Be Monitored*, 123 Yale L.J. 1344
(2014)..... **R**

Supplemental Documents

Letters of Support S

Airplane Records T

JetSmarter Membership Agreement Termination..... U

BitClub Network Data Mining Center Photos

Georgia (country of) V

Iceland..... W

Montana X

Property Records

Arvada Property Y

Buena Vista Property..... Z

Sangre De Cristo Ranch..... AA

Dated: February 11, 2020

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on February 11, 2020, I filed the foregoing with the Clerk of Court using the Court's CM/ECF system, which will serve an electronic copy to all counsel of record.

/s/ Simon Gaugush
Simon Gaugush, Esq.