

**U.S. District Court
DISTRICT OF ARIZONA (Phoenix Division)
CRIMINAL DOCKET FOR CASE #: 2:23-cr-01586-SMB-1**

Case title: USA v. Sowerby

Date Filed: 11/14/2023

Assigned to: Judge Susan M
Brnovich

Defendant (1)

Jeremie Andrew Sowerby
79245-510

represented by **Mark Jeffrey Andersen**
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LEAD ATTORNEY
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Pending Counts

18:1343 – Wire Fraud
(1-3)

18:1957(a) – Transactional
Money Laundering
(4)

Disposition

**Highest Offense Level
(Opening)**

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Plaintiff

USA

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Date Filed	#	Docket Text
11/14/2023	<u>1</u>	INDICTMENT (Redacted for Public Disclosure) as to Jeremie Andrew Sowerby (1) count(s) 1–3, 4 with Forfeiture Allegations. (WLP) (Entered: 11/15/2023)
11/14/2023	<u>2</u>	DOJ CONFLICT MEMO. No probable conflict re Magistrate Judge Camille D Bibles. No probable conflict re Judge Dominic W Lanza. No probable conflict re Magistrate Judge Michael T Morrissey. Filed by USA as to Jeremie Andrew Sowerby. (WLP) (Entered: 11/15/2023)
11/14/2023	<u>5</u>	SEALED UNREDACTED INDICTMENT as to Jeremie Andrew Sowerby. (Attachments: # <u>1</u> Case Summary) (MAP) (Entered: 11/15/2023)
11/16/2023		Arrest of Jeremie Andrew Sowerby on 11/16/2023. (KMB) (Entered: 11/16/2023)
11/16/2023	6	<p>MINUTE ENTRY for proceedings held before Magistrate Judge Alison S Bachus: Initial Appearance and Arraignment as to Jeremie Andrew Sowerby held on 11/16/2023. FINANCIAL AFFIDAVIT TAKEN. Appointing CJA Mark Jeffrey Andersen for Defendant. Arraignment held. Defendant enters plea of NOT guilty to all pending counts and a denial as to the forfeiture allegations. Detention Hearing requested, to be set in conjunction with the continued Detention Hearing in Defendant's related case: CR–23–1321–02–PHX–SMB. Defendant waives any applicable time. Request granted and Defendant is ordered temporarily detained pending further proceedings.</p> <p>As required by Rule 5(f), the United States is ordered to produce all information required by <i>Brady v. Maryland</i> 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.</p> <p>Appearances: AUSA Jacqueline Schesnol for AUSA Lindsay Short for the Government, CJA Attorney Mark Andersen for Defendant. Defendant is present and in custody. Pretrial Motions due within 21 days. Detention Hearing set for 12/19/2023 at 9:30 AM in Courtroom 303, 401 West Washington Street, Phoenix, AZ 85003 before Magistrate Judge Deborah M Fine. Jury Trial set for 1/9/2024 at 9:00 AM in Courtroom 506, 401 West Washington Street, Phoenix, AZ 85003 before Judge Susan M Brnovich. (Recorded by COURTSMART.) Hearing held 3:19 PM to 3:23 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (SST) (Entered: 11/16/2023)</p>
11/16/2023	<u>7</u>	SEALED CJA 23 Financial Affidavit by Jeremie Andrew Sowerby. (SST) (Entered: 11/16/2023)
11/16/2023	8	<p>ORDER: Pursuant to Rule 5(f) of the Federal Rules of Criminal Procedure, the United States is ordered to disclose in a timely manner all exculpatory evidence to the defendant(s), that is, all evidence that is favorable to the defendant(s) or tends to cast doubt on the United States' case, as required by <i>Brady v. Maryland</i>, 373 U.S. 83 (1963) and its progeny. Failure to comply with this order may result in consequences, including, but not limited to, the reversal of any conviction, the exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, disciplinary action, and/or sanctions by the Court.</p> <p>Ordered by Magistrate Judge Alison S Bachus. (SST) (This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) (Entered: 11/16/2023)</p>

11/29/2023	<u>9</u>	First MOTION to Continue Trial and Extend Time to File Pretrial Motions by Jeremie Andrew Sowerby. (Attachments: # <u>1</u> Proposed Order)(Andersen, Mark) (Entered: 11/29/2023)
12/05/2023	<u>10</u>	ORDER granting Defendant's First <u>9</u> Motion to Continue Trial and Extend Time to File Pretrial Motions filed as to Jeremie Andrew Sowerby (1). Jury Trial presently set for 1/9/2024 is vacated and RESET for 4/9/2024 at 09:00 AM in Courtroom 506, 401 West Washington Street, Phoenix, AZ 85003 before Judge Susan M. Brnovich. Motions due by 3/1/2024. Signed by Judge Susan M. Brnovich on 12/5/2023.(ESG) (Entered: 12/05/2023)
12/11/2023	<u>11</u>	First MOTION to Continue Detention Hearing by Jeremie Andrew Sowerby. (Attachments: # <u>1</u> Proposed Order)(Andersen, Mark) (Entered: 12/11/2023)
12/11/2023	<u>12</u>	ORDER as to Jeremie Andrew Sowerby: IT IS ORDERED denying without prejudice Defendant's Motion to Continue Detention Hearing (Doc. <u>11</u>). IT IS FURTHER ORDERED affirming the detention hearing currently set December 19, 2023, at 9:30 a.m. before Judge Fine in courtroom 303. (See Order for full details.) Signed by Magistrate Judge Deborah M Fine on 12/11/2023. (SST) (Entered: 12/11/2023)
12/19/2023	14	<p>MINUTE ENTRY for proceedings held on 12/19/2023 before Magistrate Judge Deborah M Fine: This is the time set for a Detention Hearing as to Jeremie Andrew Sowerby. Due to extraordinary circumstances and the complexity of the issues involved, the Court finds good cause to continue this hearing. The Defendant shall remain temporarily detained. Time is waived.</p> <p>Appearances: AUSA Peter Sexton and AUSA Lindsay Short for the Government, CJA Attorney Mark Andersen for Defendant. Defendant is present and in custody. Continued Detention Hearing set for 2/6/2024 at 10:00 AM for 1 hour in Courtroom 303, 401 West Washington Street, Phoenix, AZ 85003 before Magistrate Judge Deborah M Fine. (Recorded by COURTSMART.) Hearing held 9:45 AM to 10:08 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (SST) (Entered: 12/21/2023)</p>