

Date↓↑	#
Description	
02/24/2021 SEALED COMPLAINT as to JONATHAN DANIEL CARLTON (1). [1:21-mj-00264-ZMF]	<u>1</u>
	1 Attachment ▼
02/24/2021 MOTION to Seal Case by USA as to JONATHAN DANIEL CARLTON. [1:21-mj-00264-ZMF]	<u>3</u>
	1 Attachment ▼
02/24/2021 ORDER granting 3 Motion to Seal Case as to JONATHAN DANIEL CARLTON (1). Signed by Magistrate Judge Zia M. Faruqui on 02/24/2021. (zstd) [1:21-mj-00264-ZMF]	<u>4</u>
02/26/2021 Payment for 8 MOTION for Leave to Appear Pro Hac Vice Camille E. Sheppard Fee Status: No Fee Paid., 6 MOTION for Leave to Appear Pro Hac Vice Matthew R. Kachergus Fee Status: No Fee Paid., 7 MOTION for Leave to Appear Pro Hac Vice Bryan E. DeMaggio Fee Status: Paid. Receipt Number: 4616105112 (\$300) by BRADLEY WEEKS. (bb) [1:21-mj-00127-RMM] (Text entry; no document attached.)	
01/21/2021 Arrest of BRADLEY WEEKS in US District Court Middle District of Florida Jacksonville Division. (bb) [1:21-mj-00127-RMM] (Text entry; no document attached.)	
01/21/2021 Case unsealed as to BRADLEY WEEKS (bb) [1:21-mj-00127-RMM] (Text entry; no document attached.)	<u>5</u>
03/11/2021 Arrest Warrant Returned Executed on 3/11/2021 as to JONATHAN DANIEL CARLTON in Jacksonville, Florida. (zltf) Modified on 3/18/2021 (zltf). [1:21-mj-00264-ZMF]	
03/11/2021 Arrest of JONATHAN DANIEL CARLTON in U.S. District Court for the Middle District of Florida (Jacksonville). (zltf) [1:21-mj-00264-ZMF] (Text entry; no document attached.)	<u>6</u>
01/25/2021 MOTION for Leave to Appear Pro Hac Vice Matthew R. Kachergus Fee Status: No Fee Paid. by BRADLEY WEEKS. [1:21-mj-00127-RMM]	2 Attachments ▼
03/16/2021 Rule 5(c)(3) Documents Received as to JONATHAN DANIEL CARLTON from U.S. District Court for the Middle District of Florida (Jacksonville) Case Number 3:21-mj-1183-PDB (zltf) [1:21-mj-00264-ZMF]	<u>7</u>
	2 Attachments ▼
03/17/2021 Case unsealed as to JONATHAN DANIEL CARLTON. (ztl) [1:21-mj-00264-ZMF] (Text entry; no document attached.)	
03/17/2021 JOINT ORAL MOTION for Speedy Trial by JONATHAN DANIEL CARLTON. (Text entry; no document attached.)	
03/17/2021 Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to JONATHAN DANIEL CARLTON held on 3/17/2021. Defendant present by video. Due Process Order given to the Government. Defendant placed on Standard Conditions of Release. Joint Oral Motion for Speedy Trial as to JONATHAN DANIEL CARLTON (2); heard and granted. Speedy Trial Excluded from 3/17/2021 to 5/18/2021 in the Interest of Justice (XT). Defendant waives right to Preliminary Hearing in 21 days. Preliminary Hearing set for 5/18/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [2:02:50-2:07:08]; Defense Attorney: Richard Landes; US Attorney: Jacob Steiner for Jamie Carter; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)	<u>8</u>
01/25/2021 MOTION for Leave to Appear Pro Hac Vice Camille E. Sheppard Fee Status: No Fee Paid. by BRADLEY WEEKS. [1:21-mj-00127-RMM]	2 Attachments ▼

01/27/2021

ORDER granting 6 Motion by Defendant BRADLEY WEEKS for Admission of Attorney Matthew R. Kachergus Pro Hac Vice; signed by Magistrate Judge G. Michael Harvey on 1/27/2021. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 44.5(a). Click for Instructions. (zkk) [1:21-mj-00127-RMM]

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01/27/2021

ORDER granting 7 Motion by Defendant BRADLEY WEEKS for Admission of Bryan E. DeMaggio Pro Hac Vice; signed by Magistrate Judge G. Michael Harvey on 1/27/2021. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 44.5(a). Click for Instructions. (zkk) [1:21-mj-00127-RMM]

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01/27/2021

ORDER granting 8 Motion by Defendant BRADLEY WEEKS for Admission of Camille E. Sheppard Pro Hac Vice; signed by Magistrate Judge G. Michael Harvey on 1/27/2021. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 44.5(a). Click for Instructions. (zkk) [1:21-mj-00127-RMM]

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01/26/2021

ORDER Setting Conditions of Bond : Defendant BRADLEY WEEKS placed on Personal Recognizance Bond, signed by Magistrate Judge G. Michael Harvey on 1/26/2021. (zkk) (Additional attachment(s) added on 2/8/2021: # 1 Appearance Bond) (zpt). [1:21-mj-00127-RMM]

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01/26/2021

Arrest Warrant, dated 1/19/2021, Returned Executed in the U.S. District Court for the District of Columbia on 1/26/2021 as to BRADLEY WEEKS. (zpt) [1:21-mj-00127-RMM]

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01/26/2021

JOINT ORAL MOTION for Speedy Trial Waiver by BRADLEY WEEKS. (zpt) [1:21-mj-00127-RMM] (Text entry; no document attached.)

01/26/2021

MINUTE ORDER as to BRADLEY WEEKS (1) MINUTE ORDER: 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 G. Michael Harvey on 1/26/2021. (zpt) [1:21-mj-00127-RMM] (Text entry; no document attached.)

01/26/2021

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to BRADLEY WEEKS held on 1/26/2021. Government does not seek the Defendant's pretrial detention. Joint Oral Motion for Speedy Trial Waiver by BRADLEY WEEKS (1). Heard and Granted. Time between 1/26/2021 and 3/29/2021 (62 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 3/29/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Placed on Personal Recognizance; FTR Time Frame: CTRM 9 [1:26:33-1:38:40]; Defense Attorney: Bryan DeMaggio; US Attorney: Kelly Smith; Pretrial Officer: Dashanta ValentineLewis; (zpt) [1:21-mj-00127-RMM] (Text entry; no document attached.)

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01/22/2021

Rule 5(c)(3) Documents Received as to BRADLEY WEEKS from US District Court for the Middle District of Florida Jacksonville Division Case Number 3:21-mj-1020- JRK (bb) [1:21-mj-00127-RMM]

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03/05/2021

NOTICE OF ATTORNEY APPEARANCE: Bryan E. DeMaggio appearing for BRADLEY WEEKS [1:21-mj-00127-RMM]

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03/24/2021

Unopposed MOTION to Continue Status Hearing by BRADLEY WEEKS. [1:21-mj-00127-RMM]

1 Attachment ▼

03/24/2021

INDICTMENT as to BRADLEY WEEKS (1) count(s) 1, 2, 3, 4, 5, JONATHAN DANIEL CARLTON (2) count(s) 2, 3, 4, 5. (zltp)

03/29/2021

MINUTE ORDER as to BRADLEY WAYNE WEEKS (1). The hearing currently scheduled for March 29, 2021 is hereby VACATED, as the government has formally charged BRADLEY WEEKS (1) and there are no additional matters necessitating action by a Magistrate Judge. If a hearing has not been scheduled before the assigned District

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Judge, the parties are respectfully directed to contact the chambers of the assigned district judge to schedule a hearing. Please note that this Order does not resolve any issues related to the Speedy Trial Act. Signed by Magistrate Judge Zia M. Faruqui on 3/29/2021. (Text entry; no document attached.)

03/31/2021

MINUTE ORDER as to BRADLEY WAYNE WEEKS(1): Upon consideration of the Defendant's Unopposed Motion to Continue, it is hereby ORDERED that the Motion 16 is GRANTED. This matter shall be continued to May 28, 2021. It is further ORDERED that the time period from March 29, 2021 through May 28, 2021 is hereby excluded from the computation of time within which a trial must commence under the Speedy Trial Act pursuant to 18 U.S.C. § 3161(h)(7)(A), (B)(i), (ii), and (iv). The Court finds that the ends of justice served by the granting of such continuance outweigh the best interests of the public and Defendant in a speedy trial. Arraignment set for 5/28/2021 at 02:00 PM by VTC. Signed by Judge Thomas F. Hogan on 3/31/2021. (Text entry; no document attached.)

[19](#)

04/07/2021

NOTICE OF ATTORNEY APPEARANCE: Matthew R. Kachergus appearing for BRADLEY WAYNE WEEKS

[20](#)

03/17/2021

ORDER Setting Conditions of Release as to JONATHAN DANIEL CARLTON (2) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/17/2021.

[21](#)

05/11/2021

NOTICE OF ATTORNEY APPEARANCE: Richard Landes appearing for JONATHAN DANIEL CARLTON

05/18/2021

MINUTE ORDER as to JONATHAN DANIEL CARLTON (2). The preliminary hearing currently scheduled for May 18, 2021 before Magistrate Judge Robin M. Meriweather is hereby VACATED, as the Defendant has been charged by Indictment. As such, this case has been assigned to a District Judge and 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, if one has not yet been set. The parties shall address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge Robin M. Meriweather on 5/18/2021. (zpt) Modified text on 5/18/2021 (Text entry; no document attached.)

05/20/2021

Set/Reset Hearings as to BRADLEY WAYNE WEEKS(1), JONATHAN DANIEL CARLTON(2): Arraignment set for 5/28/2021 at 11:30 AM by VTC before Judge Thomas F. Hogan. (Text entry; no document attached.)

[22](#)

05/20/2021

NOTICE OF ATTORNEY APPEARANCE Jamie Carter appearing for USA.

[23](#)

05/20/2021

NOTICE OF ATTORNEY APPEARANCE Anne Veldhuis appearing for USA.

05/28/2021

Minute Entry for proceedings held before Judge Thomas F. Hogan: Arraignment as to BRADLEY WAYNE WEEKS (1) and JONATHAN DANIEL CARLTON (2) held on 5/28/2021. Not Guilty pleas are entered as to Counts 1-5 by BRADLEY WAYNE WEEKS (1) and Counts 2-5 by JONATHAN DANIEL CARLTON (2). A joint oral request for a 60 day continuance; heard and granted. Speedy Trial Time Excluded 5/28/2021 - 7/29/2021(XT). Status Conference set for 7/29/2021 at 10:00 AM by VTC before Judge Thomas F. Hogan. Bond Status of Defendants: Personal Recognizance/Appearance by video; Court Reporter: Lisa Edwards; Defense Attorney: Matthew Kachergus/Richard Landes; US Attorney: Jaime Carter; (Text entry; no document attached.)

[25](#)

06/08/2021

Unopposed MOTION for Protective Order by USA as to JONATHAN DANIEL CARLTON.

[1 Attachment ▼](#)

[26](#)

06/08/2021

Unopposed MOTION for Protective Order by USA as to BRADLEY WAYNE WEEKS.

[1 Attachment ▼](#)

[27](#)

06/15/2021

PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to BRADLEY WAYNE WEEKS(1). Signed by Judge Thomas F. Hogan on 6/10/2021.

[28](#)

06/15/2021

PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to JONATHAN DANIEL CARLTON(2). Signed by Judge Thomas F. Hogan on 6/10/2021.

07/29/2021

Minute Entry for proceedings held before Judge Thomas F. Hogan: Status Conference as to BRADLEY WAYNE WEEKS(1), JONATHAN DANIEL CARLTON(2) held on 7/29/2021. A joint oral request for a continuance; heard and granted. Status Conference set for 10/6/2021 at 11:00 AM by VTC before Judge Thomas F. Hogan. Bond Status of Defendants: Personal Recognizance/Appeared via video; Court Reporter: Bryan Wayne; Defense Attorney: Bryan DeMaggio/Matthew Kachergus/Richard Landes; US Attorney: Anne Veldhuis; (Text entry; no document attached.)

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10/01/2021

Joint MOTION to Continue October 6, 2021 Status Conference by USA as to BRADLEY WAYNE WEEKS, JONATHAN DANIEL CARLTON.

03/10/2022

NOTICE OF HEARING as to JONATHAN DANIEL CARLTON (2): Status Conference set for 4/12/22 at 2:00 PM via Zoom before Judge Hogan is VACATED and a Plea Agreement Hearing is set for 3/29/2022 at 2:00 PM via Zoom before Judge Thomas F. Hogan. (zalh) (Text entry; no document attached.)

12/06/2021

MINUTE ORDER as to JONATHAN DANIEL CARLTON (2): 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 Judge Thomas F. Hogan on 12/6/21. (zalh) (Text entry; no document attached.)

12/07/2021

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Status Conference as to BRADLEY WAYNE WEEKS (1) and JONATHAN DANIEL CARLTON (2) held on 12/7/2021. Government's oral request for a 60 day continuance; heard and granted. Speedy Trial Excludable (XT) started 12/7/2021 until 2/10/2022, in the interest of justice. Status Conference set for 2/10/2022 at 2:00 PM via Zoom before Judge Thomas F. Hogan. Bond Status of Defendants: remain on Personal Recognizance/appeared via video; Court Reporter: Elizabeth Saint-Loth; Defense Attorneys: 1 - Matthew R. Kachergus and 2 - Richard Landes; US Attorney: Anne Veldhuis. (zalh) (Text entry; no document attached.)

02/10/2022

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Status Conference as to BRADLEY WAYNE WEEKS (1) and JONATHAN DANIEL CARLTON (2) held on 2/10/2022. Government's oral request for a 60 day continuance; heard and granted. Speedy Trial Excludable (XT) started 2/10/2022 until 4/12/2022, in the interest of justice. Status Conference set for 4/12/2022 at 2:00 PM via Zoom before Judge Thomas F. Hogan. Bond Status of Defendants: remain on Personal Recognizance/appeared via video; Court Reporter: Elizabeth Saint-Loth; Defense Attorneys: 1 - Matthew R. Kachergus and 2 - Richard Landes; US Attorney: Anne Veldhuis. (zalh) (Text entry; no document attached.)

03/10/2022

NOTICE OF HEARING as to JONATHAN DANIEL CARLTON (2): Status Conference set for 4/12/22 at 2:00 PM via Zoom before Judge Hogan is VACATED and a Plea Agreement Hearing is set for 3/29/2022 at 2:00 PM via Zoom before Judge Thomas F. Hogan. (zalh) (Text entry; no document attached.)

03/29/2022

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Plea Agreement Hearing as to JONATHAN DANIEL CARLTON (2) held on 3/29/2022. Plea of GUILTY entered on Count 5. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing Memoranda due by 6/22/2022. Sentencing set for 6/29/2022 at 11:00 AM via Zoom before Judge Thomas F. Hogan. Bond Status of Defendant: remains on Personal Recognizance/appeared via video; Court Reporter: Lisa Bankins; Defense Attorney: Richard Landes; US Attorney: Anne Veldhuis. (zalh) (Text entry; no document attached.)

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03/30/2022

PLEA AGREEMENT as to JONATHAN DANIEL CARLTON. (zalh)

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03/29/2022

STATEMENT OF OFFENSE by USA as to JONATHAN DANIEL CARLTON (2). (zalh)