

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00311-RMM-1**

Case title: USA v. LOGANBILL

Date Filed: 03/16/2021

Assigned to: Magistrate Judge Robin M. Meriweather

Defendant (1)

MATTHEW EUGENE LOGANBILL

represented by **Cara Kurtz Halverson**
FEDERAL PUBLIC DEFENDER
625 Indiana Ave NW
Suite 550
Washington, DC 20004
(202) 208-7500
Email: cara_halverson@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community Defender Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

COMPLAINT in Violation of 18:1512(c)(2), 18:1752(a)(1) and (a)(2), 18:2(a), 40:5104(e)(2)(D) and 40:5104(e)(2)(G)

Disposition

Plaintiff

USA

represented by **Tejpal Singh Chawla**
U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-7280
Email: tejpal.chawla@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
03/16/2021	1	SEALED COMPLAINT as to MATTHEW EUGENE LOGANBILL (1). (Attachments: # 1 Affidavit in Support) (zstd) (Entered: 03/17/2021)
03/16/2021	3	MOTION to Seal Case by USA as to MATTHEW EUGENE LOGANBILL. (Attachments: # 1 Text of Proposed Order)(zstd) (Entered: 03/17/2021)
03/16/2021	4	ORDER granting 3 Motion to Seal Case as to MATTHEW EUGENE LOGANBILL (1). Signed by Magistrate Judge Robin M. Meriweather on 03/16/2021. (zstd) (Entered: 03/17/2021)
03/29/2021		Arrest of MATTHEW EUGENE LOGANBILL (1) in Versailles, Missouri. (zpt) (Entered: 04/05/2021)
03/29/2021		Case unsealed as to Defendant MATTHEW EUGENE LOGANBILL. (kk) (Entered: 04/30/2021)
04/02/2021	5	Arrest Warrant, dated 3/16/2021, Returned Executed in the U.S. District Court for the District of Columbia on 4/2/2021 as to MATTHEW EUGENE LOGANBILL (1). (zpt) (Entered: 04/05/2021)
04/02/2021		ORAL MOTION to Appoint Counsel by MATTHEW EUGENE LOGANBILL (1). (zpt) (Entered: 04/05/2021)
04/02/2021		ORAL MOTION for Speedy Trial Waiver by USA as to MATTHEW EUGENE LOGANBILL (1). (zpt) (Entered: 04/05/2021)
04/02/2021		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance as to MATTHEW EUGENE LOGANBILL (1) held on 4/2/2021. Oral Motion to Appoint Counsel by MATTHEW EUGENE LOGANBILL (1) Heard and Denied. Court finds that the Defendant is ineligible for court appointed counsel. Oral Motion by the Government for Speedy Trial Waiver as to MATTHEW EUGENE LOGANBILL (1) Heard and Granted. Time between 4/2/2021 and 5/3/2021 (31 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary/Status Hearing concerning Ascertainment of Counsel set for 5/3/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [1:37:29-2:34:35]; Defense Attorney: Cara Halverson; US Attorney: Tejpal Chawla; Pretrial Officer: Christine Schuck; (zpt) (Entered: 04/05/2021)
04/02/2021	6	ORDER Setting Conditions of Release as to MATTHEW EUGENE LOGANBILL (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 4/2/2021. (Attachments: # 1 Appearance Bond) (zpt) (Entered: 04/05/2021)
05/03/2021		ORAL MOTION by Defendant MATTHEW EUGENE LOGANBILL to Appoint Counsel on an Interim Basis while he seeks retained counsel. (kk) (Entered: 05/27/2021)
05/03/2021		ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 5/3/2021 to 5/27/2021 as to Defendant MATTHEW EUGENE LOGANBILL. (kk) (Entered: 05/27/2021)
05/03/2021		Minute Entry for Status Hearing regarding Ascertainment of Counsel as to MATTHEW EUGENE LOGANBILL held by video before Magistrate Judge Robin M. Meriweather on 5/3/2021 : Oral Motion by Defendant to Appoint Counsel on an Interim Basis while he seeks retained counsel. The Court finds that the defendant is temporarily eligible for 30 days for court appointed counsel while attempting to arrange for retained counsel. Assistant Federal Public Defender Cara Kurtz Halverson appointed to represent MATTHEW EUGENE LOGANBILL temporarily. Further Status Hearing regarding Ascertainment of Counsel scheduled for 5/27/2021 at 1:00 PM before Magistrate Judge Robin M. Meriweather by telephonic/VTC. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 5/3/2021 to 5/27/2021, with no objection by the defense, heard and granted in the interest of justice. Bond Status of Defendant: Defendant continued on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frame: 1:32:00 - 2:12:21. Defense Attorney: Cara Halverson; U.S. Attorney: Tejpal Chawla; Pretrial Officer: Andre Sidbury. (kk) (Entered: 05/27/2021)
05/27/2021		ORAL MOTION to Temporarily Appoint Counsel by MATTHEW EUGENE LOGANBILL (1). (zpt) (Entered: 05/27/2021)
05/27/2021		ORAL MOTION for Speedy Trial Waiver by USA as to MATTHEW EUGENE LOGANBILL (1). (zpt) (Entered: 05/27/2021)
05/27/2021		Minute Entry for proceedings held before Magistrate Judge Robin M. Meriweather: VTC Status Hearing concerning Ascertainment of Counsel as to MATTHEW EUGENE LOGANBILL (1) held on 5/27/2021. Court finds that the Defendant is ineligible for court appointed counsel. Oral Motion by the Government for Speedy Trial Waiver as to MATTHEW EUGENE LOGANBILL (1) Heard and Granted. Time between 4/2/2021 and 5/3/2021 (31 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary/Status Hearing concerning Ascertainment of Counsel set for 5/3/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [1:37:29-2:34:35]; Defense Attorney: Cara Halverson; US Attorney: Tejpal Chawla; Pretrial Officer: Christine Schuck; (zpt) (Entered: 04/05/2021)

05/27/2021		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Status Hearing concerning Ascertainment of Counsel as to MATTHEW EUGENE LOGANBILL (1) held on 5/27/2021. Oral Motion to Temporarily Appoint Counsel by MATTHEW EUGENE LOGANBILL (1) Heard and Granted. The Federal Defender's Office shall be temporarily appointed through July 12th, 2021 as to MATTHEW EUGENE LOGANBILL (1). Parties were advised to address reconsideration of Appointment of Counsel before Magistrate Judge G. Michael Harvey. Oral Motion by the Government for Speedy Trial Waiver as to MATTHEW EUGENE LOGANBILL (1) Heard and Granted. Time between 5/27/2021 and 7/12/2021 (46 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing/Ascertainment of Counsel set for 7/12/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Remains on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [1:15:00-1:25:00]; Defense Attorney: Cara Halverson; US Attorney: Tejpal Chawla; Pretrial Officer: Shay Holman; (zpt) (Entered: 05/27/2021)
06/11/2021	10	MOTION for Reconsideration re: Appointment of Counsel by MATTHEW EUGENE LOGANBILL. (Halverson, Cara) Modified event title on 6/14/2021 (znmw). (Entered: 06/11/2021)
07/12/2021		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Status Hearing as to MATTHEW EUGENE LOGANBILL (1) held on 7/12/2021. Status Hearing set for 7/13/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Remains on Personal Recognizance; Court Reporter: FTR Gold; FTR Time Frame: CTRM 6 [1:52:24-2:06:45]; Defense Attorney: Cara Halverson; US Attorney: Tejpal Chawla; Pretrial Officer: Andre Sidbury; (zpt) (Entered: 07/12/2021)
07/13/2021		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Status Hearing as to MATTHEW EUGENE LOGANBILL (1) held on 7/13/2021. Status Hearing set for 7/23/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Remains on Personal Recognizance; Court Reporter: FTR Gold; FTR Time Frame: CTRM 6 [1:24:49-1:43:31]; Defense Attorney: Cara Halverson; US Attorney: Tejpal Chawla; Pretrial Officer: Shay Holman; (zpt) (Entered: 07/13/2021)

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