

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00475-GMH-1**

Case title: USA v. PURSE

Date Filed: 06/15/2021

Assigned to: Magistrate Judge G. Michael Harvey

**Defendant (1)**

**MATTHEW THOMAS PURSE**  
*also known as*  
MATT

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

COMPLAINT in VIOLATION of 18 U.S.C. § 1752(a)(1); 18 U.S.C. § 1752(a)(2);  
40 U.S.C. § 5104(e)(2)(D); 40 U.S.C. § 5104(e)(2)(G)

**Disposition**

**Plaintiff**

USA

represented by **Lucy Sun**  
DOJ-USAO  
595 Main Street  
Worcester, MA 01608  
508-368-0103  
Email: lucy.sun@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant U.S. Attorney*

Date Filed	#	Docket Text
06/15/2021	<a href="#">1</a>	MEMORANDUM OPINION AND ORDER as to MATTHEW THOMAS PURSE. ORDERED: if the government chooses to submit an amended application seeking Purses arrest, that the amended application be submitted to the undersigned. Alternatively, if the government wishes to stand on its original application, it may, by this Order, deem that application denied and appeal its denial to Chief Judge Howell. Signed by Magistrate Judge G. Michael Harvey on 6/15/2021. (zltp) (Main Document 1 replaced on 7/27/2021) (zpt). (Entered: 06/16/2021)
06/28/2021	<a href="#">2</a>	SEALED COMPLAINT as to MATTHEW THOMAS PURSE (1). (Attachments: # <a href="#">1</a> Statement of Facts) (zltp) (Entered: 06/29/2021)
06/28/2021	<a href="#">4</a>	MOTION to Seal Case by USA as to MATTHEW THOMAS PURSE. (Attachments: # <a href="#">1</a> Text of Proposed Order)(zltp) (Entered: 06/29/2021)
06/28/2021	<a href="#">5</a>	ORDER granting <a href="#">4</a> Motion to Seal Case as to MATTHEW THOMAS PURSE (1). Signed by Magistrate Judge G. Michael Harvey on 6/28/2021. (zltp) (Entered: 06/29/2021)
07/09/2021	<a href="#">6</a>	Arrest Warrant Returned Executed on 7/9/2021, in Irvine, CA as to MATTHEW THOMAS PURSE. (bb) (Entered: 07/09/2021)
07/09/2021		Case unsealed as to MATTHEW THOMAS PURSE (bb) (Entered: 07/09/2021)
07/09/2021		Arrest of MATTHEW THOMAS PURSE in California. (zstd) (Entered: 07/09/2021)
07/26/2021		ORAL MOTION for Speedy Trial Waiver by USA as to MATTHEW THOMAS PURSE (1). (zpt) (Entered: 07/27/2021)
07/26/2021		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to MATTHEW THOMAS PURSE (1) held on 7/26/2021. The Federal Public Defender's Office shall represent the Defendant only for the purpose of this hearing. Government does not seek the Defendant's pretrial detention. Oral Motion by the Government for Speedy Trial Waiver as to MATTHEW THOMAS PURSE (1) Heard and Granted. Time between 7/26/2021 and 8/23/2021 (28 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary/Status Hearing for ascertainment of counsel set for 8/23/2021 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 [1:16:10:1:27:27], [1:42:38-1:57:15]; Defense Attorney: Jon Ogata; US Attorney: Kelly Smith for Lucy Sun; Pretrial Officer: Andre Sidbury; (zpt) (Entered: 07/27/2021)
07/26/2021		MINUTE ORDER as to MATTHEW THOMAS PURSE (1). 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 7/26/2021. (zpt) (Entered: 07/27/2021)
07/26/2021	<a href="#">8</a>	ORDER Setting Conditions of Release as to MATTHEW THOMAS PURSE (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 7/26/2021. (Attachments: # <a href="#">1</a> Appearance Bond) (zpt) (Entered: 07/30/2021)

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