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Date↓↑

Description

02/12/2021	SEALED COMPLAINT as to PHILLIP ANDREW BROMLEY (1). [1:21-mj-00227-ZMF]	<u>1</u>
		1 Attachment ▼
02/12/2021	MOTION to Seal Case by USA as to PHILLIP ANDREW BROMLEY. [1:21-mj-00227-ZMF]	<u>3</u>
		1 Attachment ▼
02/12/2021	ORDER granting 3 Motion to Seal Case as to PHILLIP ANDREW BROMLEY (1). Signed by Magistrate Judge Zia M. Faruqui on 02/12/2021. (zstd) [1:21-mj-00227-ZMF]	<u>4</u>
02/17/2021	Case unsealed as to PHILLIP ANDREW BROMLEY (bb) [1:21-mj-00227-ZMF] (Text entry; no document attached.)	
02/17/2021	Arrest of PHILLIP ANDREW BROMLEY in US District Court Northern District of Alabama. (bb) [1:21-mj-00227-ZMF] (Text entry; no document attached.)	
02/19/2021	Rule 5(c)(3) Documents Received as to PHILLIP ANDREW BROMLEY from US District Court Northern District of Alabama Case Number 2:21-mj50-JHE (bb) [1:21-mj-00227-ZMF]	<u>5</u>
02/24/2021	MOTION for Leave to Appear Pro Hac Vice Michael Whisonant Filing fee \$ 100, receipt number ADCDC-8238642. Fee Status: Fee Paid. by PHILLIP ANDREW BROMLEY. [1:21-mj-00227-ZMF]	<u>6</u>
02/24/2021	MOTION for Leave to Appear Pro Hac Vice Richard Jaffe Filing fee \$ 100, receipt number ADCDC-8240069. Fee Status: Fee Paid. by PHILLIP ANDREW BROMLEY. [1:21-mj-00227-ZMF]	<u>7</u>
02/25/2021	ORDER Granting 7 Motion for Leave to Appear Pro Hac Vice Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Ins tructions as to PHILLIP ANDREW BROMLEY (1). Signed by Magistrate Judge Robin M. Meriweather on 2/25/2021. (zpt) [1:21-mj-00227-ZMF]	<u>9</u>

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02/25/2021

ORDER Granting 6 Motion for Leave to Appear Pro Hac Vice Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions as to PHILLIP ANDREW BROMLEY (1). Signed by Magistrate Judge Robin M. Meriweather on 2/25/2021. (zpt) [1:21-mj-00227-ZMF]

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02/25/2021

ORDER Setting Conditions of Release as to PHILLIP ANDREW BROMLEY (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/25/2021. (zpt)[1:21-mj-00227-ZMF] (Additional attachment(s) added on 4/23/2021: # 1 Appearance Bond)

[12](#)

03/17/2021

NOTICE OF ATTORNEY APPEARANCE William Kennelly Dreher appearing for USA. [1:21-mj-00227-ZMF]

[13](#)

03/25/2021

INFORMATION as to PHILLIP BROMLEY (1) count(s) 1, 2, 3, 4. (zhsj)

[15](#)

03/29/2021

NOTICE OF ATTORNEY APPEARANCE: Michael Wayne Whisonant, Jr appearing for PHILLIP BROMLEY

[16](#)

03/29/2021

First MOTION for Protective Order by USA as to PHILLIP BROMLEY.

[1 Attachment](#) ▼

[17](#)

04/01/2021

ORDER granting 16 the motion for Protective Order as to defendant PHILLIP BROMLEY (1). (Signed by Judge Paul L. Friedman on 3/30/2021).

04/02/2021

MINUTE ORDER as to PHILLIP BROMLEY; Arraignment is set for 4/8/2021 at 12:00 PM before Judge Paul L. Friedman via Zoom Video. Note: An invitation to participate via video will be provided to the parties in advance of the hearing. (So Ordered Judge Paul L. Friedman on 4/2/2021). (Text entry; no document attached.)

04/08/2021

Minute Entry for proceedings held before Judge Paul L. Friedman: Arraignment as to PHILLIP BROMLEY (1) held on 4/8/2021. Defendant enters a plea of NOT GUILTY to Counts 1,2,3 and 4 of the Misdemeanor Information filed on 3/25/2021. Speedy trial is excluded (XT) from 4/8/2021 to 6/14/2021 in the interest of justice. Next Status Conference is set for 6/14/2021 at 2:00 PM before Judge Paul L. Friedman via Zoom Video. Bond Status of Defendant: Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Michael W. Whisonant, Jr. and Richard Jaffe; US Attorney: William H. Dreher; (Text entry; no document attached.)

04/08/2021

MINUTE ORDER as to PHILLIP BROMLEY: Pursuant to the Due Process Protections Act, the Court orders that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. (So Ordered Judge Paul L. Friedman on 4/8/2021). (Text entry; no document attached.)

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04/12/2021

NOTICE OF ATTORNEY APPEARANCE: Richard Jaffe appearing for PHILLIP BROMLEY

[20](#)

04/12/2021

Unopposed MOTION for Disclosure of Rule 6(e) and Sealed Materials by USA as to PHILLIP BROMLEY.

[1 Attachment](#) ▼

[21](#)

04/12/2021

ORDER as to PHILLIP BROMLEY (1) granting 20 the government's unopposed motion for an order to disclose items protected by Federal Rule of Criminal Procedure 6(e) and sealed materials. Signed by Judge Paul L. Friedman on April 12, 2021.

06/14/2021

Minute Entry for proceedings held before Judge Paul L. Friedman: Status Conference as to PHILLIP BROMLEY held on 6/14/2021. Parties inform the court of the status of this action. Oral request for a 90 day continuance of this matter to enable the parties to complete the process of discovery is GRANTED. Next Status Conference is set for 9/14/2021 at 2:00 PM before Judge Paul L. Friedman via Zoom Video. Speedy trial is excluded (XT) from 6/14/2021 to 9/14/2021 in the interest of justice. Bond Status of Defendant: Personal Recognizance/with consent to appear by video; Court Reporter: Lisa Bankins; Defense Attorney: MICHAEL W. WHISONANT, Jr.; US Attorney: WILLIAM K. DREHER; (Text entry; no document attached.)

[22](#)

02/25/2021

Arrest Warrant, dated 2/12/2021, returned executed in the U.S. Court for the District of Columbia on 2/25/2021 as to Defendant PHILLIP BROMLEY. (kk)

02/25/2021

JOINT ORAL MOTION by Defendant PHILLIP BROMLEY and USA to Exclude Time Under the Speedy Trial Act from 2/25/2021 to 4/27/2021. (Text entry; no document attached.)

02/25/2021

Minute Entry for Initial Appearance as to PHILLIP BROMLEY held by video before Magistrate Judge Robin M. Meriweather on 2/25/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The motions for attorneys Michael Whisonant 6 and Richard Jaffe 7 to Appear Pro Hac Vice for the defendant are granted. The defendant consented to proceeding by video. Preliminary Hearing/Status Hearing set for 4/27/2021 at 1:00 pm by telephonic/VTC before Magistrate Judge G. Michael Harvey. The defendant waived his right to have a preliminary hearing within 21 days. Joint Oral Motion by Defendant and USA to Exclude Time Under the Speedy Trial Act from 2/25/2021 to 4/27/2021, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frames: 1:32:31 - 1:43:19 and 2:34:57 - 2:46:13. Defense Attorneys: Greg Hunter, Michael Whisonant and Richard Jaffe; U.S. Attorney: Jacob Steiner for Michael Grady; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

06/21/2021	NOTICE OF FILING DISCOVERY CORRESPONDENCE by USA as to PHILLIP BROMLEY	24
		1 Attachment ▼
07/15/2021	NOTICE MEMORANDUM REGARDING STATUS OF DISCOVERY by USA as to PHILLIP BROMLEY	25
		1 Attachment ▼
09/10/2021	NOTICE Memorandum re Status of Discovery as of August 23, 2021 by USA as to PHILLIP BROMLEY	26
09/10/2021	Joint MOTION to Continue and Exclude Time under the Speedy Trial Act by USA as to PHILLIP BROMLEY.	27
		1 Attachment ▼
09/10/2021	ORDER as to PHILLIP BROMLEY (1) granting 27 joint motion to continue status conference. Signed by Judge Paul L. Friedman on September 10, 2021.	28
09/10/2021	MOTION to Exclude Time under the Speedy Trial Act by USA as to PHILLIP BROMLEY. (See Docket Entry 27 to View Document). (zhsj)	29
09/15/2021	NOTICE OF FILING DISCOVERY LETTER by USA as to PHILLIP BROMLEY	30
		1 Attachment ▼
09/16/2021	NOTICE Memorandum re Status of Discovery as of September 14, 2021 by USA as to PHILLIP BROMLEY	31
10/26/2021	NOTICE Memorandum re Status of Discovery as of October 21, 2021 by USA as to PHILLIP BROMLEY	32
11/05/2021		33

NOTICE Memorandum re Status of Discovery as of November 5, 2021 by USA as to PHILLIP BROMLEY

11/08/2021

MINUTE ORDER as to PHILLIP BROMLEY: Plea Agreement Hearing set for 12/1/2021 at 3:00 PM before Judge Paul L. Friedman via Zoom Video. Parties appearing in this action will receive an invitation prior to the scheduled hearing. (So Ordered Judge Paul L. Friedman on 11/8/2021). (Text entry; no document attached.)

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12/01/2021

Waiver of Trial by Jury as to PHILLIP BROMLEY. Signed by Judge Paul L. Friedman on December 1, 2021.

12/01/2021

Minute Entry for proceedings held before Judge Paul L. Friedman: Plea Agreement Hearing as to PHILLIP BROMLEY held on 12/1/2021. Defendant enters a plea of GUILTY to Count 2 of the information. Case referred to the PROBATION OFFICE for Presentence Investigation. Government sentencing memo due by 2/18/2022; Defendant sentencing memo due by 2/25/2022. Sentencing is set for 3/2/2022 at 2:00 PM before Judge Paul L. Friedman via Zoom Video. Bond Status of Defendant: Personal Recognizance/with consent to appear by video; Court Reporter: Elizabeth Saint Loth; Defense Attorney: Michael W. Whisonant, jr.; US Attorney: William K. Dreher; (Text entry; no document attached.)

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12/01/2021

STATEMENT OF OFFENSE by PHILLIP BROMLEY.

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12/01/2021

PLEA AGREEMENT as to PHILLIP BROMLEY.

12/06/2021

MINUTE ORDER as to PHILLIP BROMLEY: The status conference currently scheduled for December 17, 2021 is VACATED. Signed by Judge Paul L. Friedman on December 6, 2021. (Text entry; no document attached.)

12/06/2021

MINUTE ORDER as to PHILLIP BROMLEY: The status conference currently scheduled for December 17, 2021 is VACATED. Signed by Judge Paul L. Friedman on December 6, 2021. (Text entry; no document attached.)

02/10/2022

ORDER as to PHILLIP BROMLEY. The sentencing hearing, currently scheduled for March 2, 2022, is CONTINUED to May 10, 2022 at 1:00 p.m. The sentencing hearing will be held via Zoom Video, details of which will be provided the morning of or in advance of the hearing. Signed by Judge Paul L. Friedman on February 10, 2022. (Text entry; no document attached.)

02/10/2022

Set/Reset Hearings as to PHILLIP BROMLEY: Sentencing set for 5/10/2022 at 01:00 PM before Judge Paul L. Friedman via zoom video. (Text entry; no document attached.)

02/11/2022

MINUTE ORDER as to PHILLIP BROMLEY. The sentencing hearing is currently scheduled for May 10, 2022 at 1:00 p.m. via Zoom Video. Any memorandum in aid of sentencing shall be filed on or before April 26, 2022; and any response thereto shall be filed on or before May 3, 2022. Signed by Judge Paul L. Friedman on February 11, 2022. (Text entry; no document attached.)

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02/12/2022

NOTICE OF FILING MEMORANDA REGARDING STATUS OF DISCOVERY AS OF FEBRUARY 9, 2022 by USA as to PHILLIP BROMLEY

1 Attachment ▼

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04/14/2022

NOTICE OF ATTORNEY APPEARANCE Christopher Matthew Cook appearing for USA.

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04/26/2022

SENTENCING MEMORANDUM by USA as to PHILLIP BROMLEY

9 Attachments ▼

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04/26/2022

NOTICE of filing of exhibits by USA as to PHILLIP BROMLEY re 42 Sentencing Memorandum

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04/26/2022

MOTION for Leave to File Unredacted Sentencing Memorandum by PHILLIP BROMLEY.

1 Attachment ▼

[50](#)

05/03/2022

MOTION for Leave to File Document Under Seal by PHILLIP BROMLEY.

1 Attachment ▼

[52](#)

05/04/2022

NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to PHILLIP BROMLEY

05/10/2022

Minute Entry for proceedings held before Judge Paul L. Friedman: Sentencing/status conference as to PHILLIP BROMLEY held on 5/10/2022. Oral Argument heard. Supporting legal research and factual documents due by 5/20/2022; Sentencing continued to 6/8/2022 at 2:30 PM before Judge Paul L. Friedman via zoom video. Bond Status of Defendant: Personal Recognizance with consent to appear virtually; Court Reporter: Lorraine Herman; Defense Attorney: Michael Whisonant; US Attorney: Christopher Cook; Prob Officer: Hana Field; Witnesses: Dr. Richard J. Lewis; Benny Richarson; Cathy Johnson. (Text entry; no document attached.)

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05/23/2022

RESPONSE TO ORDER OF THE COURT by PHILLIP BROMLEY re Status Conference, Set Hearings

05/27/2022

MINUTE ORDER as to PHILLIP BROMLEY: On or before June 6, 2022, the parties shall file public versions of all sentencing memoranda and supplements that have been filed under seal, redacting only any "Sensitive" or "Highly Sensitive" material, as defined in this Court's [17] Protective Order Governing Discovery, and any confidential material, as described in Rule 49.1(a) of the Federal Rules of Criminal Procedure. Signed by Judge Paul L. Friedman on May 27, 2022. (lcnr) (Text entry; no document attached.)

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05/27/2022

SUPPLEMENTAL 42 SENTENCING MEMORANDUM by USA as to PHILLIP BROMLEY Modified Text on 5/31/2022 (zhsj).

05/27/2022

MINUTE ORDER as to PHILLIP BROMLEY: On or before June 6, 2022, the parties shall file public versions of all sentencing memoranda and supplements that have been filed under seal, redacting only any "Sensitive" or "Highly Sensitive" material, as defined in this Court's 17 Protective Order Governing Discovery, and any confidential material, as described in Rule 49.1(a) of the Federal Rules of Criminal Procedure. Signed by Judge Paul L. Friedman on May 27, 2022. (lcnr) (Text entry; no document attached.)

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06/03/2022

SENTENCING MEMORANDUM by PHILLIP BROMLEY

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06/03/2022

RESPONSE by PHILLIP BROMLEY re [42] Sentencing Memorandum

06/29/2022

Minute Entry for proceedings held before Judge Paul L. Friedman: Sentencing held on 6/29/2022 as to PHILLIP BROMLEY (1). Count 2: Defendant is sentenced to Three (3) Months of Incarceration, followed by 1 year of supervised release with conditions. Special Assessment: \$25.00; Restitution: \$2,000.00; Fine: 2,000.00.; Count(s) 1, 3 and 4 are Dismissed on the Motion of the Government. Bond Status of Defendant: Personal Recognizance until voluntary surrender/ with consent to appear virtually; Court Reporter: Lorraine Herman; Defense Attorney: Michael Whisonant; US Attorney: Christopher Cook; Prob Officer: Hana Field; (Text entry; no document attached.)

06/08/2022

MINUTE ORDER as to PHILLIP BROMLEY: The sentencing hearing currently scheduled for June 22, 2022 at 2:00 is VACATED and RESCHEDULED to June 29, 2022 at 2:30 p.m. via Zoom videoconference, the details of which will be sent the morning of or in advance of the hearing. Signed by Judge Paul L. Friedman on June 8, 2022. (Text entry; no document attached.)

06/29/2022

Minute Entry for proceedings held before Judge Paul L. Friedman: Sentencing held on 6/29/2022 as to PHILLIP BROMLEY (1). Count 2: Defendant is sentenced to Three (3) Months of Incarceration, followed by 1 year of supervised release with conditions. Special Assessment: \$25.00; Restitution: \$2,000.00; Fine: 2,000.00.; Count(s) 1, 3 and 4 are Dismissed on the Motion of the Government. Bond Status of Defendant: Personal Recognizance until voluntary surrender/ with consent to appear virtually; Court Reporter: Lorraine Herman; Defense Attorney: Michael Whisonant; US Attorney: Christopher Cook; Prob Officer: Hana Field; (Text entry; no document attached.)

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07/08/2022

JUDGMENT as to PHILLIP BROMLEY. Statement of Reasons Not Included. Signed by Judge Paul L. Friedman on 7/8/2022. (zhsj)

[66](#)

07/12/2022

STATEMENT OF REASONS as to PHILLIP BROMLEY re 65 Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Paul L. Friedman on 7/8/2022. (zhsj)

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06/02/2023

ORDER concurring with the probation office to transfer jurisdiction of defendant PHILLIP BROMLEY (1) to the United States District Court for the Northern District of Alabama. (Signed by Judge Paul L. Friedman on 6/2/23).

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06/15/2023

Supervised Release Jurisdiction Transferred to United States District Court for the Northern District of Alabama as to PHILLIP BROMLEY. Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. Ordered by Judge Paul L. Friedman on 6/2/2023.

[2 Attachments](#) ▼

06/15/2023

Notice to United States District Court for the Northern District of Alabama of a Transfer of Jurisdiction as to PHILLIP BROMLEY. Your case number is: N/A. The clerk will transmit any restricted document via email. Using your PACER account, you may retrieve the docket sheet and any text-only entry via the case number link. The following document link(s) is also provided: [13] Information, [65] Judgment, [71] Transfer Out/Supervised. (If you require certified copies of any documents, please send a request to dcd_cmecf_cr@dcd.uscourts.gov. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov.) (zhsj) (Text entry; no document attached.)

06/15/2023

Notice to United States District Court for the Northern District of Alabama of a Transfer of Jurisdiction as to PHILLIP BROMLEY. Your case number is: N/A. The clerk will transmit any restricted document via email. Using your PACER account, you may retrieve the docket sheet and any text-only entry via the case number link. The following document link(s) is also provided: 13 Information, 65 Judgment, 71 Transfer Out/Supervised. (If you require certified copies of any documents, please send a request to dcd_cmecf_cr@dcd.uscourts.gov. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov.) (zhsj) (Text entry; no document attached.)