

#Date ↓ ↑ Description

103/16/2021SEALED COMPLAINT as to MATTHEW EUGENE LOGANBILL (1).

1 Attachment ▼

303/16/2021MOTION to Seal Case by USA as to MATTHEW EUGENE LOGANBILL.

1 Attachment ▼

403/16/2021ORDER granting 3 Motion to Seal Case as to MATTHEW EUGENE LOGANBILL (1). Signed by Magistrate Judge Robin M. Meriweather on 03/16/2021. (zstd)

03/29/2021Arrest of MATTHEW EUGENE LOGANBILL (1) in Versailles, Missouri. (Text entry; no document attached.)

03/29/2021Case unsealed as to Defendant MATTHEW EUGENE LOGANBILL. (Text entry; no document attached.)

504/02/2021Arrest 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).

04/02/2021ORAL MOTION to Appoint Counsel by MATTHEW EUGENE LOGANBILL (1). (Text entry; no document attached.)

04/02/2021ORAL MOTION for Speedy Trial Waiver by USA as to MATTHEW EUGENE LOGANBILL (1). (Text entry; no document attached.)

04/02/2021Minute 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; (Text entry; no document attached.)

604/02/2021ORDER Setting Conditions of Release as to MATTHEW EUGENE LOGANBILL (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 4/2/2021.

1 Attachment ▼

05/03/2021ORAL MOTION by Defendant MATTHEW EUGENE LOGANBILL to Appoint Counsel on an Interim Basis while he seeks retained counsel. (Text entry; no document attached.)

05/03/2021ORAL 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. (Text entry; no document attached.)

05/03/2021Minute 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. (Text entry; no document attached.)

05/27/2021ORAL MOTION to Temporarily Appoint Counsel by MATTHEW EUGENE LOGANBILL (1). (Text entry; no document attached.)

05/27/2021ORAL MOTION for Speedy Trial Waiver by USA as to MATTHEW EUGENE LOGANBILL (1). (Text entry; no document attached.)

05/27/2021Minute 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. 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; (Text entry; no document attached.)

**10**06/11/2021MOTION for Reconsideration re: Appointment of Counsel by MATTHEW EUGENE LOGANBILL. Modified event title on 6/14/2021 (znmw).

07/12/2021Minute 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; (Text entry; no document attached.)

07/13/2021Minute 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; (Text entry; no document attached.)

07/23/2021Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Status Hearing as to MATTHEW EUGENE LOGANBILL (1) held on 7/23/2021. The Federal Public Defender's Office shall continue to represent the Defendant. Status Hearing set for 9/24/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Status Hearing set for 1/7/2022 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 [1:32:19-2:07:31]; Defense Attorney: Cara Halverson; US Attorney: Tejpal Chawla; Pretrial Officer: Christine Schuck; (Text entry; no document attached.)

**13**07/23/2021ORDER CLARIFYING CONDITIONS OF RELEASE as to Defendant MATTHEW EUGENE LOGANBILL; signed by Magistrate Judge G. Michael Harvey on 7/23/2021.

**14**09/21/2021Joint MOTION to Continue Preliminary Hearing & Status by MATTHEW EUGENE LOGANBILL.

**1 Attachment** ▼

09/22/2021Magistrate case closed for defendant MATTHEW EUGENE LOGANBILL, pending deadlines, motions, and excludables. Merged Criminal Number 21-593 (ABJ). (Text entry; no document attached.)

## END OF MAGISTRATE CASE #21-mj-311 // BEGINNING OF NEW CASE #21-cr-593 BELOW

#Date ↑ Description

09/23/2021MINUTE ORDER as to MATTHEW EUGENE LOGANBILL. Defendant's Arraignment and Initial Status Conference to be held by Video Conference (VTC) are set for 9/28/2021 at 1:00 PM (Eastern Time) before Judge Amy Berman Jackson. The Court's Deputy Clerk will provide counsel with the video connection information. Defense Counsel is directed to forward the connection information to the defendant. Signed by Judge Amy Berman Jackson on 9/23/2021. (Text entry; no document attached.)

**15**09/22/2021INDICTMENT as to MATTHEW EUGENE LOGANBILL (1) count(s) 1, 2, 3, 4, 5.

09/23/2021MINUTE ORDER At the status hearing before the Court on July 23, 2021, the Court found Defendant MATTHEW EUGENE LOGANBILL (1) presently to be eligible for court-appointed counsel due to liquidity issues with his finances, see United States v. Konrad, 730 F.3d 343, 348 (3d Cir. 2013) (noting that courts "consider the liquidity of assets in determining a defendant's ability to pay."), and appointed the Federal Public Defender's Office to represent him in this matter. However, pursuant to 18 U.S.C. § 3006A(c), "[i]f at any time after the appointment of counsel, the United States magistrate judge or the court finds that the person is financially able to obtain counsel or to make partial payment for the representation, it may terminate the appointment of counsel or authorize payment as provided in subsection (f)" of the statute. As such, the Court directed the Federal Public Defender's Office to track the hours its attorneys spent on this matter, in the event that the Court later determines that recoupment proceedings are warranted. In an effort to stay apprised of the eligibility issues, the Court set a status hearing for January 7, 2022. Although this case has now been indicted [15], the ascertainment of counsel/recoupment issues will remain with the undersigned, and the parties are still DIRECTED to appear before the undersigned on January 7, 2022 at 1:00 p.m. It is FURTHER ORDERED that the Motion to Reconsider Appointed Counsel Ineligibility [10] is GRANTED IN PART, nunc pro tunc July 23, 2021. To the extent that the Motion [10] requests that "the Court. appoint counsel permanently," the Motion is DENIED; however, the Motion [10] is GRANTED to the extent that the Court has found

Defendant presently eligible for counsel, recognizing, though, that he may later be ordered to repay some of his legal expenses. It is FURTHER ORDERED that the Motion for Leave to File Sealed Exhibits [11], which includes sensitive financial information, are GRANTED nunc pro tunc to July 23, 2021. Signed by Magistrate Judge G. Michael Harvey on 9/23/2021. (Text entry; no document attached.)

09/28/2021 Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Arraignment and Status Conference as to MATTHEW EUGENE LOGANBILL as to Counts: 1-5 held on 9/28/2021. Plea of Not Guilty entered as to Counts: 1-5. Oral Motion by Government to Modify Defendants Conditions of Release was Heard and Granted (Minute Order to be Issued). Another Video (VTC) Status Conference is set for 12/6/2021 at 11:00 AM before Judge Amy Berman Jackson. If the hearing on 12/6/2021 is to be converted to a disposition the parties must email the draft paperwork to the Court's Deputy Clerk by 12/2/2021 and the signed paperwork in final form, including any applicable waivers by the morning of 12/6/2021. The Court makes a finding that it is in the Interests of Justice that the time between 9/28/2021 and 12/6/2021 shall be excluded from the Speedy Trial Act calculation (START XT). Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporter: Janice Dickman; Defense Attorney: Cara Kurtz Halverson; US Attorney: Tejpal Singh Chawla. (Text entry; no document attached.)

09/28/2021 MINUTE ORDER as to MATTHEW EUGENE LOGANBILL. As stated on the record at the status hearing conducted on this date, upon motion of the government pursuant to 18 U.S.C. § 922(n), and with the consent of the defendant, defendant's conditions of release are MODIFIED as follows: in accordance with 18 U.S.C.

§ 3142(c)(1)(B)(viii) defendant must refrain from possessing any firearm. Also, the conditions that he "is permitted to transport firearms between his two businesses for the purposes of those businesses; to store firearms at his firing range in connection with that business [meaning, to have personal access to a locked closet or container where firearms are stored]; and to handle firearms for the purpose of training at his firing range" are hereby REVOKED. The condition that the defendant "is prohibited from transporting or handling firearms in any other manner for any other purpose" is modified to read: the defendant is prohibited from transporting or handling firearms in any manner for any purpose. Defendant was informed of these modifications on the record and agreed to comply. SO ORDERED. Signed by Judge Amy Berman Jackson on 9/28/2021. (Text entry; no document attached.)

09/27/2021 MINUTE ORDER The Court hereby denies the parties' Joint Motion to Continue Preliminary & Status Hearing [14] as moot. The Court further orders that the time between September 21, 2021 and September 28, 2021 shall be excluded from calculation under the Speedy Trial Act, as the continuance will provide the parties additional time to engage in pretrial negotiations. It is further ordered that any additional Speedy Trial Act requests be directed to the assigned district judge. It is so ordered. Signed by Magistrate Judge Zia M. Faruqui on 9/27/2021. (Text entry; no document attached.)

09/29/2021 ORDER as to MATTHEW EUGENE LOGANBILL. Pursuant to the Due Process Protections Act, the Court hereby ORDERS that all government counsel who have entered their appearances in this case or who do so in the future must 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 the dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, contempt proceedings or sanctions, and/or any other remedy that is just under the circumstances. Signed by Judge Amy Berman Jackson on 9/29/2021. (lcabj1)

2010/05/2021 Unopposed MOTION for Protective Order by USA as to MATTHEW EUGENE LOGANBILL.

1 Attachment ▼

2110/12/2021 NOTICE of Filing by USA as to MATTHEW EUGENE LOGANBILL

4 Attachments ▼

2210/13/2021 PROTECTIVE ORDER. Signed by Judge Amy Berman Jackson on 10/13/2021. (lcabj1)

2310/14/2021 Unopposed MOTION to Permit Disclosure of Rule 6(e) Materials by USA as to MATTHEW EUGENE LOGANBILL.

1 Attachment ▼

10/18/2021 MINUTE ORDER as to MATTHEW EUGENE LOGANBILL. The government's motion for an order [23] is GRANTED. The government may provide in discovery both sealed materials, pursuant to the previously entered protective order, and materials protected by Federal Rule of Criminal Procedure 6(e). The Court will address the applicability to any co-defendants if and when they are joined. SO ORDERED. Signed by Judge Amy Berman Jackson on 10/18/2021. (lcabj1) (Text entry; no document attached.)

2411/08/2021 NOTICE of Discovery Update by USA as to MATTHEW EUGENE LOGANBILL

2 Attachments ▼

2511/17/2021 NOTICE of Filing by MATTHEW EUGENE LOGANBILL

12/06/2021 Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Status Conference as to MATTHEW EUGENE LOGANBILL held on 12/6/2021. Another Video (VTC) Status Conference is set for 3/2/2022 at 10:00 AM before Judge Amy Berman Jackson. The Court makes a finding that it is in the Interests of Justice that the time between 12/6/2021 and 3/2/2022 shall be excluded from the Speedy Trial Act calculation (START XT). Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporter: Janice Dickman; Defense Attorney: Cara Kurtz Halverson; US Attorney: Tejpal Singh Chawla. (Text entry; no document attached.)

**27**01/03/2022 MOTION to Vacate Status Hearing in Magistrate Court by MATTHEW EUGENE LOGANBILL.

**1 Attachment** ▼

01/04/2022 Set/Reset Hearings as to MATTHEW EUGENE LOGANBILL: Video (VTC) Status Conferences are set for 3/2/2022 at 10:00 AM before Judge Amy Berman Jackson, and on 9/8/2022 at 1:00 PM before Magistrate Judge G. Michael Harvey. (Text entry; no document attached.)

**30**01/03/2022 ORDER Granting in part and Denying in part [27] MOTION to Vacate Status Hearing in Magistrate Court by MATTHEW EUGENE LOGANBILL (1). Status Conference continued to 9/8/2022 at 01:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge G. Michael Harvey on 1/3/2022.

01/03/2022 Set/Reset Hearings as to MATTHEW EUGENE LOGANBILL: Status Hearing set for 9/8/2022 at 01:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. (Text entry; no document attached.)

**32**02/23/2022 Rule 5(c)(3) Documents Received as to MATTHEW EUGENE LOGANBILL from US District Court Western District of Missouri Case Number 2:21-mj-3010-WJE

**33**02/28/2022 Joint MOTION to Continue Status Hearing, Joint MOTION for Speedy Trial Exclusion of time by MATTHEW EUGENE LOGANBILL.

**1 Attachment** ▼

02/28/2022 MINUTE ORDER as to MATTHEW EUGENE LOGANBILL. [33] Motion to Continue is GRANTED. The status conference is reset for April 21, 2022 at 4:00 PM via video-teleconference. The Court makes a finding that it is in the Interests of Justice that the time between 3/2/2022 and 4/21/2022 shall be excluded from the Speedy Trial Act calculation (START XT). Signed by Judge Amy Berman Jackson on 2/28/2022. (lcabj1) (Text entry; no document attached.)

**35**03/29/2022 NOTICE OF SUBSTITUTION OF COUNSEL Attorney Mullin, Elizabeth Ann added.

**36**04/19/2022 Joint MOTION to Continue by USA as to MATTHEW EUGENE LOGANBILL.

**1 Attachment** ▼

04/20/2022 MINUTE ORDER as to MATTHEW EUGENE LOGANBILL. Upon consideration of the [36] Joint Motion to Continue Status Conference containing a Request to Toll Time Under the Speedy Trial Act, it is ORDERED, that the [36] Motion is GRANTED. The Video (VTC) Status Conference presently set for 4/21/2022 at 4:00 PM is VACATED and RESET as a Video (VTC) Status Conference on 6/28/2022 at 10:30 AM before Judge Amy Berman Jackson. The Court's Deputy Clerk will provide counsel with the video connection information needed for the new date. Counsel are directed to contact the Court's Deputy Clerk if this new date and time creates a conflict. Signed by Judge Amy Berman Jackson on 04/20/2022. (Text entry; no document attached.)

**38**04/19/2022 MOTION to Exclude Time under the Speedy Trial Act by USA as to MATTHEW EUGENE LOGANBILL. (See docket entry [36] to view document.)(zltpt)

**39**06/10/2022 NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Meisel, Douglas Spencer added. Substituting for attorney Tejpal Chawla

**1 Attachment** ▼

06/28/2022 Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Status Conference as to MATTHEW EUGENE LOGANBILL held on 6/28/2022. Another Video (VTC) Status Conference is set for 8/22/2022 at 2:00 PM before Judge Amy Berman Jackson. If the proceeding on 8/22/2022 is to be converted to a disposition the parties must email the draft paperwork to the Court's Deputy Clerk by 8/18/2022, and the signed paperwork in final form, including any necessary waivers, by the morning of 8/22/2022. The Court makes a finding that it is in the Interests of Justice that the time between 6/28/2022 and 8/22/2022 shall be excluded from the Speedy Trial Act calculation (START XT). Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporter: Janice Dickman; Defense Attorney: Elizabeth Ann Mullin; US Attorney: Douglas Spencer Meisel. (Text entry; no document attached.)

08/22/2022 Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Status Conference as to MATTHEW EUGENE LOGANBILL held on 8/22/2022. Another Video (VTC) Status Conference is set for 9/29/2022 at 11:00 AM (Eastern) before Judge Amy Berman Jackson. If the hearing on 9/29/2022 is to be converted



to a disposition, the parties must transmit the draft paperwork to the Court's Deputy Clerk by 9/27/2022, and the signed paperwork in final form, including any necessary waivers, by the morning of 9/29/2022. The Court makes a finding that it is in the Interests of Justice that the time between 8/22/2022 and 9/29/2022 shall be excluded from the Speedy Trial Act calculation (START XT). Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporter: Janice Dickman; Defense Attorney: Elizabeth Ann Mullin; US Attorney: Douglas Spencer Meisel. (Text entry; no document attached.)

08/24/2022Set/Reset Hearings as to MATTHEW EUGENE LOGANBILL:Status Conference RE: Ascertainment of Counsel and Remuneration set for 9/21/2022 at 12:30 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. (Text entry; no document attached.)

09/16/2022ORDER as to MATTHEW EUGENE LOGANBILL: With the agreement of the parties, it is hereby ORDERED that the status hearing scheduled before the undersigned on September 21, 2022, is VACATED sine die. It is further ORDERED that, within fourteen days of the date that this prosecution concludes, the parties shall file a joint status update proposing a date for a status hearing before the undersigned to address issues related to ascertainment of counsel/recoupment, as contemplated in the undersigneds Minute Order dated on September 23, 2021. A courtesy copy of that status report shall be provided to the chambers of the undersigned. It is further ORDERED that the Federal Public Defenders Office shall continue to track the billable hours expended in its representation of Defendant. SO ORDERED. Signed by Magistrate Judge G. Michael Harvey on 09/16/2022. (zcll) (Text entry; no document attached.)

09/16/2022Terminate Deadlines and Hearings as to MATTHEW EUGENE LOGANBILL: The Status Conference RE: Ascertainment of Counsel and Remuneration set for 9/21/2022 is hereby VACATED. (zcll) (Text entry; no document attached.)

09/29/2022Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Status Conference as to MATTHEW EUGENE LOGANBILL held on 9/29/2022. Another Video (VTC) Status Conference is set for 10/28/2022 at 10:00 AM (Eastern) before Judge Amy Berman Jackson. If the hearing on 10/28/2022 is to be converted to a disposition, the parties must transmit the draft paperwork to the Court's Deputy Clerk by 10/26/2022, and the signed paperwork in final form, including any necessary waivers, by the morning of 10/28/2022. The Court makes a finding that it is in the Interests of Justice that the time between 9/29/2022 and 10/28/2022 shall be excluded from the Speedy Trial Act calculation (START XT). Bond Status of Defendant: Defendant Remains on Personal Recognizance; Court Reporter: Janice Dickman; Defense Attorney: Elizabeth Ann Mullin; US Attorney: Douglas Spencer Meisel. (Text entry; no document attached.)

10/28/2022Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Status Conference as to MATTHEW EUGENE LOGANBILL held on 10/28/2022. Pretrial Motions from Defendant are due by 1/6/2023; Government Responses are due by 1/20/2023; any Replies are due by 1/27/2023. The Court makes a finding that it is in the Interests of Justice that the time between 10/28/2022 and 1/6/2023 shall be excluded from the Speedy Trial Act calculation (START XT). Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporter: Janice Dickman; Defense Attorney: Elizabeth Ann Mullin; US Attorney: Douglas Spencer Meisel. (Text entry; no document attached.)

[44](#)01/07/2023MOTION to Change Venue by MATTHEW EUGENE LOGANBILL.

[2 Attachments](#) ▼

[45](#)01/07/2023MOTION to Dismiss Count One by MATTHEW EUGENE LOGANBILL.

[46](#)01/07/2023MOTION to Dismiss Count two and three by MATTHEW EUGENE LOGANBILL.

[47](#)01/20/2023RESPONSE by USA as to MATTHEW EUGENE LOGANBILL re [45] MOTION to Dismiss Count One

[48](#)01/20/2023RESPONSE by USA as to MATTHEW EUGENE LOGANBILL re [44] MOTION to Change Venue

[49](#)01/20/2023RESPONSE by USA as to MATTHEW EUGENE LOGANBILL re [46] MOTION to Dismiss Count two and three

[50](#)04/19/2023ORDER denying [44] Motion for Transfer of Venue as to MATTHEW EUGENE LOGANBILL. See Order for details. Signed by Judge Amy Berman Jackson on 4/19/2023. (lcabj1)

[51](#)05/01/2023ORDER as to MATTHEW EUGENE LOGANBILL. Defendant's motion to dismiss Count One [45] and motion to dismiss Counts Two and Three [46] are DENIED. See Order for details. Signed by Judge Amy Berman Jackson on 5/1/2023. (lcabj1)

06/29/2023MINUTE ORDER as to MATTHEW EUGENE LOGANBILL. It is ORDERED that a Video (VTC) Status Conference is set for 7/14/2023 at 10:00 AM before Judge Amy Berman Jackson. In a separate email the Court's Deputy Clerk will provide the parties with the information needed to make the video connection. Signed by Judge Amy Berman Jackson on 6/29/2023. (Text entry; no document attached.)

**52**07/10/2023MOTION to Dismiss Case for Violation of Speedy Trial by MATTHEW EUGENE LOGANBILL. 07/14/2023Minute Entry for proceedings held before Judge Amy Berman Jackson: Status Conference as to MATTHEW EUGENE LOGANBILL held on 7/14/2023. Parties discussed the [52] Motion to Dismiss and Scheduling a Bench Trial. Government's Opposition to the [52] Motion to Dismiss is due by 7/21/2023; Defendant's Reply, if any, is due by 7/26/2023. Bench Trial is set for 8/22/2023 at 9:30 AM in Courtroom 25A In Person before Judge Amy Berman Jackson. Defendant must file a written waiver of Jury Trial. The Pretrial Conference is set for 8/21/2023 at 11:00 AM in Courtroom 25A In Person before Judge Amy Berman Jackson. The Pretrial Statement is due by 8/11/2023. The Court will issue the remainder of a Trial Scheduling Order. Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond (PR); Court Reporter: Sherry Lindsay; Defense Attorney: Elizabeth Ann Mullin; US Attorney: Douglas Spencer Meisel. (Text entry; no document attached.)

**53**07/14/2023SCHEDULING ORDER as to MATTHEW EUGENE LOGANBILL. It is ORDERED that the following schedule will apply: The government's opposition to defendant's motion to dismiss [52] must be filed by July 21, 2023. Any reply is due on July 26, 2023. Motions in limine on behalf of either party, or any notice by the government seeking to introduce evidence under Fed. R. Evid. 404(b), must be filed by July 25, 2023. The oppositions are due on August 8, 2023, and replies are due by August 15, 2023. The parties must jointly file a single Joint Pretrial Statement by August 11, 2023. Electronic and paper copies of all exhibits must be delivered to chambers and to the Deputy Clerk in the format set out in the Scheduling Order by August 14, 2023. The pretrial conference will be held on August 21, 2023 at 11:00 a.m. in Courtroom 25. Trial will commence on August 22, 2023 at 9:30 a.m. in Courtroom 25. See Scheduling Order for further details. Signed by Judge Amy Berman Jackson on 7/14/2023. (lcabj1)

**54**07/17/2023NOTICE of Waiver of Trial by Jury by MATTHEW EUGENE LOGANBILL

**55**07/17/2023WAIVER of Trial by Jury as to MATTHEW EUGENE LOGANBILL. Approved by Judge Amy Berman Jackson on 7/17/2023.

**56**07/21/2023RESPONSE by USA as to MATTHEW EUGENE LOGANBILL re [52] MOTION to Dismiss Case for Violation of Speedy Trial

**1 Attachment ▼**

**57**07/25/2023NOTICE OF ATTORNEY APPEARANCE Brian Daniel Brady appearing for USA.

**58**07/26/2023REPLY TO OPPOSITION to Motion by MATTHEW EUGENE LOGANBILL re [52] MOTION to Dismiss Case for Violation of Speedy Trial

07/31/2023MINUTE ORDER as to MATTHEW EUGENE LOGANBILL. A hearing on defendant's [52] Motion to Dismiss is scheduled for August 16, 2023, at 2:00 PM in Courtroom 25 in-person before Judge Amy Berman Jackson. SO ORDERED. Signed by Judge Amy Berman Jackson on 7/31/2023. (lcabj1) (Text entry; no document attached.)

**59**07/31/2023NOTICE OF ATTORNEY APPEARANCE Alexander M. Diamond appearing for USA.

08/01/2023MINUTE ORDER as to MATTHEW EUGENE LOGANBILL. The hearing on defendant's [52] Motion to Dismiss presently scheduled for August 16, 2023, at 2:00 PM in Courtroom 25 in-person before Judge Amy Berman Jackson, is CONVERTED to a Video (VTC) proceeding on August 16, 2023, at 2:00 PM (SAME DATE AND TIME) before Judge Amy Berman Jackson. The Court's Deputy Clerk will provide Counsel with the connection information. Defendant himself must appear on the Video (VTC) for this proceeding. Signed by Judge Amy Berman Jackson on 8/1/2023. (Text entry; no document attached.)

**60**08/04/2023Consent MOTION Video Testimony of Defense Witnesses by MATTHEW EUGENE LOGANBILL.

**1 Attachment ▼**

08/04/2023MINUTE ORDER as to MATTHEW EUGENE LOGANBILL. Upon consideration of Defendant's [60] Consent Motion for Video Testimony of Defense Witnesses, it is ORDERED that the [60] Motion is GRANTED. The Court's Deputy Clerk will make arrangements and provide Defense Counsel with the Video (VTC) connection information when these witnesses are scheduled to testify. Signed by Judge Amy Berman Jackson on 8/4/2023. (Text entry; no document attached.)

**61**08/11/2023RESPONSE TO ORDER OF THE COURT by USA as to MATTHEW EUGENE LOGANBILL re [53] Scheduling Order, Joint Pretrial Statement

**7 Attachments ▼**

**62**08/11/2023SUPPLEMENT by MATTHEW EUGENE LOGANBILL re [61] Response to Order of the Court

**1 Attachment ▼**

**63**08/15/2023NOTICE OF ATTORNEY APPEARANCE: Alexis Gardner appearing for MATTHEW EUGENE LOGANBILL

**64**08/16/2023TRANSCRIPT OF PROCEEDINGS in case as to MATTHEW EUGENE LOGANBILL before Judge Amy Berman Jackson held on 7/14/23; Page Numbers: 1-17. Date of Issuance:8/16/23. Court Reporter/Transcriber Sherry

Lindsay, Telephone number 202-354-3053, Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at [www.dcd.uscourts.gov](http://www.dcd.uscourts.gov). Redaction Request due 9/6/2023. Redacted Transcript Deadline set for 9/16/2023. Release of Transcript Restriction set for 11/14/2023.

08/16/2023 Minute Entry for proceedings held before Judge Amy Berman Jackson: Motion Hearing as to MATTHEW EUGENE LOGANBILL held on 8/16/2023 re: Defendant's 52 Motion to Dismiss Case for Violation of Speedy Trial. For the reasons stated on the record in open Court Defendant's 52 Motion to Dismiss is GRANTED WITHOUT PREJUDICE. Bond Status of Defendant: Defendant's Conditions of Release are terminated. (Court Reporter: Stacy Johns); Defense Attorney: Elizabeth Ann Mullin and Alexis Morgan Gardner; US Attorney: Brian Danile Brady, Alexander M. Diamond and Douglas Spencer Meisel; (Text entry; no document attached.)