

#Date ↓ ↑ Description

101/17/2021SEALED COMPLAINT as to MATTHEW CARL MAZZOCCO (1). [1:21-mj-00096-RMM]

1 Attachment ▼

01/17/2021Case unsealed as to MATTHEW CARL MAZZOCCO (bb) [1:21-mj-00096-RMM] (Text entry; no document attached.)

01/17/2021Arrest of Defendant MATTHEW CARL MAZZOCCO in the Western District of Texas. (Text entry; no document attached.)

01/17/2021Arrest of MATTHEW CARL MAZZOCCO in US District Court Western District of Texas San Antonio Division. (Text entry; no document attached.)

301/28/2021INFORMATION as to MATTHEW CARL MAZZOCCO (1) count(s) 1, 2, 3, 4. (zstd) [1:21-mj-00096-RMM]

01/29/2021MINUTE ORDER as to Defendant MATTHEW CARL MAZZOCCO : It is hereby ORDERED that Defendant MATTHEW CARL MAZZOCCO appear for an initial appearance on Friday, February 5, 2021 at 1:00 p.m. before Magistrate Judge Robin M. Meriweather. The hearing will be conducted by video teleconference; call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order and will provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3083; So Ordered by Magistrate Judge Robin M. Meriweather on 1/29/2021. (kk) [1:21-mj-00096-RMM] (Text entry; no document attached.)

501/29/2021MOTION for Leave to Appear Pro Hac Vice Robbie L. Ward Filing fee \$ 100, receipt number ADCDC-8142159. Fee Status: Fee Paid. by MATTHEW CARL MAZZOCCO. [1:21-mj-00096-RMM]

2 Attachments ▼

602/05/2021PRETRIAL SERVICES REPORT as to MATTHEW CARL MAZZOCCO This document is for informational purposes only. No action is requested.

702/10/2021PRETRIAL SERVICES REPORT as to MATTHEW CARL MAZZOCCO This document is for informational purposes only. No action is requested.

02/10/2021MINUTE ORDER: Granting 5 Motion for Leave to Appear Pro Hac Vice. Robbie L. Ward is hereby admitted pro hac vice to appear in this matter on behalf of Defendant Matthew Carl Mazzocco. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCR 44.5(a). Click for Instructions as to MATTHEW CARL MAZZOCCO (1). SO ORDERED by Judge Tanya S. Chutkan on 02/10/2021. (Text entry; no document attached.)

02/10/2021Minute Entry: Status Conference as to MATTHEW CARL MAZZOCCO held on 2/10/2021 before Judge Tanya S. Chutkan: The Court orders D.C. Pretrial Services to contact and coordinate with the supervision authorities in the state of Texas regarding the defendant's conditions of release. Status Conference set for 5/12/2021 at 11:30 AM in Telephonic/VTC before Judge Tanya S. Chutkan. The Court finds the interest of justice (XT) that the time between 02/10/2021 and 05/12/2021 shall be excluded from the speedy trial calculation. Defendant remains on release. Court Reporter: Nancy Meyer; Defense Attorney: Gary Mason and Robbie Ward; US Attorney: Kimberly Nielsen; Pretrial Officer: John Copes. (Text entry; no document attached.)

802/10/2021ORDER Setting Conditions of Release as to MATTHEW CARL MAZZOCCO (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/10/2021. (ztl) (Additional attachment(s) added on 4/20/2021: # 1 Appearance Bond)

902/18/2021NOTICE OF ATTORNEY APPEARANCE: Robbie Ward appearing for MATTHEW CARL MAZZOCCO

1002/05/2021Arrest Warrant, dated 1/17/2021, returned executed in the U.S. District Court for the District of Columbia on 2/5/2021 as to Defendant MATTHEW CARL MAZZOCCO. (kk)

02/05/2021JOINT ORAL MOTION by USA and Defendant MATTHEW CARL MAZZOCCO to Waive Speedy Trial Time, Nunc Pro Tunc to 1/17/2021. (Text entry; no document attached.)

02/05/2021Minute Entry for Initial Appearance and Arraignment as to MATTHEW CARL MAZZOCCO held by video before Magistrate Judge Robin M. Meriweather on 2/5/2021 : The Court advised the Government of its due process obligations under Rule 5(f). Plea of Not Guilty entered by MATTHEW CARL MAZZOCCO to Counts 1, 2, 3 and 4. Status Hearing set before Judge Tanya S. Chutkan on 2/10/2021 at 11:30 AM. Joint Oral Motion by USA and Defendant to Waive Speedy Trial Time, Nunc Pro Tunc to 1/17/2021, heard and denied. The Court will grant an exclusion of time from 2/5/2021 to 2/10/2021 Under the Speedy Trial Act in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 24A; FTR Time

Frames: 1:32:41 - 1:43:33 and 1:43:36 - 1:57:16. Defense Attorneys: Gary Mason and Robbie Ward (pro hac vice motion pending); U.S. Attorney: Kelly Smith for Kimberley Nielsen; Pretrial Officer: John Copes. (Text entry; no document attached.)

**11**03/18/2021 Consent MOTION for Protective Order by USA as to MATTHEW CARL MAZZOCCO.

**1 Attachment** ▼

**12**03/24/2021 MOTION to Withdraw as Attorney by Gary E. Mason. by MATTHEW CARL MAZZOCCO.

**13**01/25/2021 Rule 5(c)(3) Documents Received as to MATTHEW CARL MAZZOCCO from US District Court Western District of Texas San Antonio Division Case Number SA:21-M-54 (1)

**14**03/30/2021 PROTECTIVE ORDER GOVERNING DISCOVERY: Setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to MATTHEW CARL MAZZOCCO. Signed by Judge Tanya S. Chutkan on 03/30/2021.

03/30/2021 MINUTE ORDER: The court will hold 12 Motion to Withdraw as Attorney by Gary E. Mason in abeyance until new local counsel for Mr. Mazzocco has entered an appearance in this case. Although the pending motion avers that Robbie L. Ward has been admitted to appear pro hac vice and will remain as counsel of record for Mr. Mazzocco in this matter, the court reminds the parties that, pursuant to Local Criminal Rule 44.1(c), an attorney "who is not a member of the Bar of this Court may file papers in this Court only if such attorney joins of record a member in good standing of the Bar of this Court," and further that "[a]ll papers submitted by nonmembers of the Bar of this Court must be signed by such counsel and by a member of the Bar of this Court joined in compliance with this Rule." LCrR 44.1(c)(1). Counsel for the Defendant shall either resolve this issue or inform the court of good cause for delay at their earliest opportunity, but in any event no later than 5 p.m. on May 7, 2021.) Modified on 3/30/2021 (Text entry; no document attached.)

03/30/2021 Set/Reset Deadlines as to MATTHEW CARL MAZZOCCO: Resolve issue or inform the court of good cause for delay due by 5/7/2021. (Text entry; no document attached.)

04/22/2021 Set/Reset Hearings as to MATTHEW CARL MAZZOCCO: Status Conference reset for 5/21/2021 at 11:30 AM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

**15**05/07/2021 NOTICE OF ATTORNEY APPEARANCE: Robbie Ward appearing for MATTHEW CARL MAZZOCCO

05/10/2021 MINUTE ORDER: Upon consideration of [12] Motion to Withdraw as Attorney by Gary E. Mason, and for good cause shown, it is hereby ORDERED that the motion is GRANTED, and it is further ORDERED that Attorney Gary E. Mason is terminated. SO ORDERED by Judge Tanya S. Chutkan on 05/10/2021. (Text entry; no document attached.)

05/21/2021 Minute Entry: Status Conference as to MATTHEW CARL MAZZOCCO held on 5/21/2021 before Judge Tanya S. Chutkan: Parties discussed discovery and possible disposition. Status Conference/ possible Plea Hearing set for 6/21/2021 at 10:30 AM in Telephonic/VTC before Judge Tanya S. Chutkan. If parties reached a plea agreement, copy of plea documents due in chambers a week in advance of 06/21/2021. The Court finds in the interest of justice (XT) that the time between 05/21/2021 and 06/21/2021 shall be excluded from the speedy trial calculation. Defendant remains on release. Court Reporter: Bryan Wayne; Defense Attorney: Robbie Ward; US Attorney: Kimberly Nielsen; Pretrial Officer: John Copes. (Text entry; no document attached.)

**17**06/17/2021 Joint MOTION to Continue and Exclude Time under the STA by USA as to MATTHEW CARL MAZZOCCO.

06/17/2021 MINUTE ORDER as to MATTHEW CARL MAZZOCCO : Upon consideration of the Parties Joint Motion to Continue and to Exclude Time Under the Speedy Trial Act [17], it is hereby ORDERED that the motion is GRANTED and the Status Conference currently set for June 21, 2021 is VACATED; it is FURTHER ORDERED that a Change of Plea Hearing is hereby scheduled for July 2, 2021 at 10:30 a.m.; and it is FURTHER ORDERED that the time from June 21, 2021 through July 2, 2021 is excluded for all purposes under the Speedy Trial Act. Signed by Judge Tanya S. Chutkan on 06/17/21. (Text entry; no document attached.)

**19**06/17/2021 MOTION to Exclude Time Under the Speedy Trial Act by USA as to MATTHEW CARL MAZZOCCO. (See Docket Entry 17 to View Document). (zhsj)

06/29/2021 Set/Reset Hearings as to MATTHEW CARL MAZZOCCO: Plea Agreement Hearing reset for 7/2/2021 at 11:30 AM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

07/02/2021 Minute Entry: Plea Agreement Hearing as to MATTHEW CARL MAZZOCCO held on 7/2/2021 before Judge Tanya S. Chutkan: Plea of GUILTY entered by MATTHEW CARL MAZZOCCO (1) as to Count 4. Sentencing memoranda due by 9/27/2021. Sentencing set for 10/4/2021 at 10:00 AM in Courtroom 9- In Person before Judge Tanya S. Chutkan. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to MATTHEW CARL

MAZZOCCO. Defendant: Defendant remains on release. Court Reporter: Bryan Wayne; Defense Attorney: Robbie Ward; US Attorney: Kimberly Nielsen. (Text entry; no document attached.)

**21**07/02/2021WAIVER of Trial by Jury as to MATTHEW CARL MAZZOCCO. Signed by Judge Tanya S. Chutkan on 07/02/2021.

**22**07/02/2021PLEA AGREEMENT as to MATTHEW CARL MAZZOCCO.

**23**07/02/2021STATEMENT OF OFFENSE by USA and MATTHEW CARL MAZZOCCO as to MATTHEW CARL MAZZOCCO.

09/07/2021Set/Reset Hearings as to MATTHEW CARL MAZZOCCO: Sentencing reset for 10/4/2021 at 10:00 AM by Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

**28**09/27/2021SENTENCING MEMORANDUM by USA as to MATTHEW CARL MAZZOCCO

10/04/2021Minute Entry: Sentencing held on 10/4/2021 as to MATTHEW CARL MAZZOCCO (1)before Judge Tanya S. Chutkan on Count 4: Defendant sentenced to Forty-Five (45) days of incarceration and Sixty (60) months of community service. Oral motion by government to dismiss remaining counts; heard and GRANTED. Defendant remains on release; Defendant shall voluntarily self-surrender. Court Reporter: Bryan Wayne. Defense Attorney: Robbie Ward; US Attorney: Kimberly Nielsen; Prob Officer: Kelli Willett; Pretrial Officer: John Copes. (Text entry; no document attached.)

**32**10/04/2021TRANSCRIPT OF SENTENCING HEARING in case as to MATTHEW CARL MAZZOCCO before Judge Tanya S. Chutkan held on October 4, 2021; Page Numbers: 1-37. Date of Issuance: 10/4/2021. Court Reporter: Bryan A. Wayne. Transcripts may be ordered by submitting the Transcript Order Form at [www.dcd.uscourts.gov](http://www.dcd.uscourts.gov). 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 10/25/2021. Redacted Transcript Deadline set for 11/4/2021. Release of Transcript Restriction set for 1/2/2022.

**33**10/07/2021REDACTED DOCUMENT by MATTHEW CARL MAZZOCCO of Sentencing Memorandum

**34**10/20/2021JUDGMENT as to MATTHEW CARL MAZZOCCO. Statement of Reasons Not Included. Signed by Judge Tanya S. Chutkan on 10/20/2021. (zhsj)

**35**10/20/2021STATEMENT OF REASONS as to MATTHEW CARL MAZZOCCO re [34] 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 Tanya S. Chutkan on 10/20/2021. (zhsj)

**36**10/28/2021Unopposed MOTION for Extension of Time to Self Surrender by MATTHEW CARL MAZZOCCO.

11/03/2021MINUTE ORDER: Granting Defendants [36] unopposed Motion to Schedule Self-Surrender Date. Defendant must self-surrender to the custody of the Bureau of Prisons on or expeditiously after January 1, 2022. SO ORDERED by Judge Tanya S. Chutkan on 11/03/2021. (Text entry; no document attached.)

**37**11/05/2021OPINION AND ORDER as to MATTHEW CARL MAZZOCCO: Extending the time to self-surrender. Signed by Judge Tanya S. Chutkan on 11/05/2021.

10/31/2022NOTICE OF ERROR as to MATTHEW CARL MAZZOCCO regarding [38] Notice (Other). The following error(s) need correction: Incorrect format (Letter)- correspondence is not permitted (LCrR 49(f)(4)). Please refile as a Notice of Filing with Community Hours as an Attachment. (zhsj) (Text entry; no document attached.)

**38**10/31/2022NOTICE of Community Service Hours Completed by MATTHEW CARL MAZZOCCO

**39**11/01/2022NOTICE of Filing by MATTHEW CARL MAZZOCCO