

Date↑

Description

06/21/2022

Arrest of TODD TILLEY in Maine. (zstd) (Text entry; no document attached.)

[5](#)

06/21/2022

Arrest Warrant, dated 6/16/2022, Returned Executed on 6/21/2022 as to TODD TILLEY. (zstd)

06/21/2022

Case unsealed as to TODD TILLEY (zstd) (Text entry; no document attached.)

06/21/2022

Redacted due to sealed restriction. Docket text can be viewed via the unredacted NEF receipt available here. (Requires CM/ECF login) (Text entry; no document attached.)

[6](#)

06/22/2022

Rule 5(c)(3) Documents Received as to TODD TILLEY from United States District Court for the District of Maine (Portland) Case Number 2:22-mj-00098 (zstd)

[7](#)

06/28/2022

MOTION for Leave to Appear Pro Hac Vice Robert A. Levine Filing fee \$ 100, receipt number ADCDC-9335676. Fee Status: Fee Paid. by TODD TILLEY.

[1 Attachment](#) ▼

06/28/2022

ORAL MOTION for Speedy Trial by USA as to TODD TILLEY. (zcll) (Text entry; no document attached.)

06/28/2022

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: First Appearance in the District as to TODD TILLEY (1) held on 6/28/2022. Defendant present by video. The Court advised the Government of its due process obligation under Rule 5 (f). Oral Motion by the Government for Speedy Trial as to TODD TILLEY (1); heard and granted. Speedy Trial excluded from 06/28/2022 to 08/30/2022 in the Interest of Justice (XT). The Defendant waives the right to a Preliminary hearing. Status hearing set for 8/30/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: FTR GOLD; FTR Time Frame: Ctrm 4 [1:45:20 - 1:49:48]; Defense Attorney: Robert Levine; US Attorney: Fred Yette for Douglas Brasher; Pretrial Officer: Andre Sidbury. (zcll) (Text entry; no document attached.)

06/28/2022

NOTICE OF ERROR as to TODD TILLEY regarding [7] MOTION for Leave to Appear Pro Hac Vice Robert A. Levine Filing fee \$ 100, receipt number ADCDC-9335676. Fee Status: Fee Paid. The following error(s) need correction: Pro Hac Vice motion must be accompanied by a Certificate of Good Standing issued within the last 30 days (LCrR 44.1 (c)(2)). (zstd) (Text entry; no document attached.)

06/28/2022

MINUTE ORDER: 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 Zia M. Faruqui on 06/28/2022. (zcll) (Text entry; no document attached.)

[8](#)

06/29/2022

NOTICE of the Filing of a Certificate of Good Standing for Attorney Robert A. Levine by TODD TILLEY

1 Attachment ▼

[10](#)

06/28/2022

ORDER Setting Conditions of Release as to TODD TILLEY (1) Personal Recognizance Bond. Signed by Magistrate Judge Zia M. Faruqui on 6/28/2022.

1 Attachment ▼

[11](#)

07/12/2022

Amended MOTION Amended Pro Hac Vice Motion by TODD TILLEY.

2 Attachments ▼

[12](#)

07/14/2022

NOTICE of the Filing of Amended Declaration in Support of the Motion Pro Hac Vice by TODD TILLEY

1 Attachment ▼

[13](#)

07/15/2022

ORDER granting [7] Motion for Leave to Appear Pro Hac Vice and [11] 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 TODD TILLEY (1). Signed by Magistrate Judge G. Michael Harvey on 7/15/2022.

[14](#)

07/19/2022

NOTICE OF ATTORNEY APPEARANCE: Robert Levine appearing for TODD TILLEY

[15](#)

08/23/2022

Unopposed MOTION for Protective Order Governing Discovery by USA as to TODD TILLEY.

1 Attachment ▼

[16](#)

08/23/2022

Consent MOTION to Continue Status Conference and Exclude Time Under the Speedy Trial Act by USA as to TODD TILLEY.

1 Attachment ▼

[17](#)

08/23/2022

MOTION to Exclude Time Under The Speedy Trial Act by USA as to TODD TILLEY. (See docket entry [16] to view document). (zstd)

[18](#)

08/26/2022

ORDER granting [16] Motion to Continue Status hearing and exclude time as to TODD TILLEY (1). Set/Reset Hearings as to TODD TILLEY (1): Status hearing continued to 11/1/2022 at 1:00 PM by Telephonic/VTC before the Duty Magistrate Judge. Signed by Magistrate Judge Robin M. Meriweather on 08/26/2022. (zcll)

[20](#)

10/28/2022

Consent MOTION to Continue Status Conference and Exclude Time Under The Speedy Trial Act by USA as to TODD TILLEY.

1 Attachment ▼

[21](#)

10/31/2022

ORDER granting 20 Motion to Continue Preliminary Hearing and to Exclude Time as to TODD TILLEY (1). Preliminary Hearing continued to 12/6/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge Moxila A. Upadhyaya on 10/31/2022.

[22](#)

12/05/2022

Consent MOTION to Continue Status Hearing by USA as to TODD TILLEY.

1 Attachment ▼

[23](#)

12/05/2022

MOTION to Exclude Time Under The Speedy Trial Act by USA as to TODD TILLEY. (See docket entry [22] to view document.) (zstd)

12/05/2022

MINUTE ORDER clarifying the Court's [21] October 31, 2022 Order granting the Parties' Motion to Continue Preliminary Hearing and to Exclude Time. The Court's October 31, 2022 Order mistakenly referred to Defendant's hearing as a preliminary hearing as opposed to a status hearing. Defendant waived his preliminary hearing on June 28, 2022. Defendant's next date is a status hearing. Signed by Magistrate Judge Moxila A. Upadhyaya on 12/05/2022. (zcll) (Text entry; no document attached.)

[24](#)

12/06/2022

ORDER granting 22 Motion to Continue Status Hearing and Exclude Time as to TODD TILLEY. Status hearing continued to 2/7/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge Robin M. Meriweather on 12/06/2022. (zcll)

02/02/2023

Magistrate case closed for defendant TODD TILLEY, pending deadlines, motions, and excludables. Merged Criminal Number 23-38 (TNM). (zltf) (Text entry; no document attached.)

END OF MAGISTRATE CASE #22-mj-140 // BEGINNING OF NEW CASE #23-cr-38 BELOW

#

Date↓↑

Description

02/03/2023

MINUTE ORDER: The hearing scheduled for 2/7/2023 before Magistrate Judge Robin M. Meriweather is hereby VACATED, as the Defendant: has had an initial appearance in the jurisdiction, has had counsel retained, has been released on conditions, and has been charged by information. As such, there are no pending matters necessitating action by a magistrate judge. The parties are directed to contact the assigned District Judge to schedule a status hearing and arraignment, if one has not yet been set. The parties are instructed to address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge Robin M. Meriweather on 2/3/2023. (zcll) (Text entry; no document attached.)

25

02/02/2023

INFORMATION as to TODD TILLEY (1) count(s) 1, 2, 3, 4. (zltf)

27

02/03/2023

STANDING ORDER as to TODD TILLEY. The parties are directed to read and comply with the attached Standing Order, which pertains to misdemeanor charges pending in front of Judge Trevor N. McFadden. SO ORDERED. Signed by Judge Trevor N. McFadden on 2/3/2023. (lctnm3)

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02/21/2023

MOTION for Reconsideration re Notice of Hearing, [27] Order, regarding Waiver of Presentence Investigation Report by USA as to TODD TILLEY.

02/21/2023

MINUTE ORDER denying [28] Motion for Reconsideration as to TODD TILLEY. If the Court decides that it needs additional information for sentencing, it may order a Presentence Investigation Report following the Rule 11 plea hearing. SO ORDERED. Signed by Judge Trevor N. McFadden on 2/21/2023. (lctnm3) (Text entry; no document attached.)

03/07/2023

MINUTE ORDER granting [29] Sealed Motion for Leave to File Document Under Seal as to TODD TILLEY. The Clerk shall docket ECF Nos. 29 through 29-9 under seal. Defendant is hereby ORDERED to file a redacted version of his sentencing memorandum on the public docket or before March 13, 2023. SO ORDERED. Signed by Judge Trevor N. McFadden on 3/7/2023. (lctnm3) (Text entry; no document attached.)

31

03/09/2023

SENTENCING MEMORANDUM by TODD TILLEY

8 Attachments ▼

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03/09/2023

SENTENCING MEMORANDUM by USA as to TODD TILLEY

03/13/2023

Minute Entry for proceedings held before Judge Trevor N. McFadden: Arraignment as to TODD TILLEY as to Counts 1, 2, 3, 4 held on 3/13/2023. Plea Agreement Hearing as to TODD TILLEY held on 3/13/2023; defendant entered a plea of Guilty as to Count 4. Sentencing held on 3/13/2023 as to TODD TILLEY. Count 4: Defendant sentenced to a term of Forty-Eight (48) Months of Probation. As a condition of probation, the defendant must serve a total of 7 days of intermittent confinement. The intermittent confinement shall be served for 7 consecutive days. The defendant must complete 60 hours of community service within the next 6 months. \$10 Special Assessment imposed. Restitution in the amount of \$500. Oral motion by the government to dismiss all remaining counts, heard and granted. Bond Status of Defendant: placed on probation. Defense Attorney: Robert Levine; US Attorney: Douglas Burton Brasher; Probation Officer: Robert Walters; Court Reporter: Lisa Edwards. (Text entry; no document attached.)

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03/13/2023

PLEA AGREEMENT as to TODD TILLEY.

36

03/13/2023

STATEMENT OF OFFENSE by USA, TODD TILLEY as to TODD TILLEY.

37

03/13/2023

WAIVER of Trial by Jury as to TODD TILLEY. Approved by Judge Trevor N. McFadden on 3/13/2023.

39

03/13/2023

JUDGMENT as to TODD TILLEY. Statement of Reasons Not Included. Signed by Judge Trevor N. McFadden on 3/13/2023. (zltf)

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03/13/2023

STATEMENT OF REASONS as to TODD TILLEY. re [39] 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 Trevor N. McFadden on 3/13/2023. (zltf)