

#Date ⚡ Description

07/21/2023 Arrest of MATTHEW BRACKLEY in Maine. (zstd) (Text entry; no document attached.)

507/21/2023 Arrest Warrant, dated 7/17/2023, Returned Executed on 7/21/2023 as to MATTHEW BRACKLEY. (zstd)

07/21/2023 Case unsealed as to MATTHEW BRACKLEY (zstd) (Text entry; no document attached.)

07/21/2023 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.)

07/24/2023 MINUTE ORDER as to MATTHEW BRACKLEY: It is hereby ORDERED that Defendant appear for an initial appearance on 8/1/2023 at 1:00 p.m. before Magistrate Judge Moxila A. Upadhyaya. 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 202-354-3165. So Ordered by Magistrate Judge Robin M. Meriweather on 7/24/2023. Signed by Magistrate Judge Robin M. Meriweather on 7/24/2023. (znjb) (Text entry; no document attached.)

607/24/2023 Rule 5(c)(3) Documents Received as to MATTHEW BRACKLEY from United States District Court for the District of Maine Case Number 2:23-mj-203 (zstd)

08/01/2023 ORAL MOTION for Speedy Trial by USA as to MATTHEW BRACKLEY. (znjb) (Text entry; no document attached.)

08/01/2023 Minute Entry for proceedings held before Magistrate Judge Moxila A. Upadhyaya: First Appearance in the District as to MATTHEW BRACKLEY held on 8/1/2023. Defendant present by video. The Court advised the Government of its Due Process Obligations under Rule 5(f). Defendant has Retained Counsel. Oral Motion by the Government for Speedy Trial as to MATTHEW BRACKLEY; heard and granted. Speedy Trial Excluded between 8/1/2023 to 10/3/2023 in the Interest of Justice (XT). Defendant waives right to Preliminary Hearing. Status Hearing set for 10/3/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Moxila A. Upadhyaya. Bond Status of Defendant: Defendant released on Personal Recognizance; Court Reporter: FTR- GOLD; FTR Time Frame: CRTM 5: [2:34:59-2:47:51]; Defense Attorney: Steven Levin; US Attorney: Frederick Yette for Alexander Diamond; Pretrial Officer: Katrina Stanford. (znjb) (Text entry; no document attached.)

08/01/2023 MINUTE ORDER as to MATTHEW BRACKLEY: 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 Moxila A. Upadhyaya on 8/1/2023. (znjb) (Text entry; no document attached.)

808/01/2023 ORDER Setting Conditions of Release as to MATTHEW BRACKLEY (1) Personal Recognizance. Signed by Magistrate Judge Moxila A. Upadhyaya on 8/1/2023. (Attachment: #1 Appearance Bond) (znjb)

908/25/2023 MOTION for Protective Order by USA as to MATTHEW BRACKLEY.

1 Attachment ▼

1008/25/2023 PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to MATTHEW BRACKLEY. Signed by Magistrate Judge G. Michael Harvey on 8/25/2023. (zcil)

1108/25/2023 Receipt for Passport as to MATTHEW BRACKLEY (zltf)

1209/19/2023 NOTICE OF ATTORNEY APPEARANCE: Steven Hale Levin appearing for MATTHEW BRACKLEY

1309/26/2023 Joint MOTION to Continue by USA as to MATTHEW BRACKLEY.

1409/26/2023MOTION to Exclude Time Under the Speedy Trial Act by USA as to MATTHEW BRACKLEY. (See docket entry [13] to view document.) (zstd)

1509/26/2023ORDER granting [13] Motion to Continue and Exclude Time as to MATTHEW BRACKLEY. Status hearing continued to 12/5/2023 at 1:00 PM by Telephonic/VTC before Magistrate Judge Moxila A. Upadhyaya. Signed by Magistrate Judge Moxila A. Upadhyaya on 9/26/2023. (zcll)

1812/01/2023MOTION to Exclude Time Under the Speedy Trial Act by USA as to MATTHEW BRACKLEY. (See docket entry [17] to view document.) (zstd)

1912/05/2023ORDER granting [17] Motion to Continue Status Hearing and Exclude Time as to MATTHEW BRACKLEY. Status hearing continued to 1/23/2024 at 1:00 PM by Telephonic/VTC before Magistrate Judge Moxila A. Upadhyaya. Signed by Magistrate Judge G. Michael Harvey on 12/5/2023. (zcll)

01/04/2024Magistrate case closed for defendant MATTHEW BRACKLEY, pending deadlines, motions, and excludables. Merged Criminal Number 24-9 (CJN). (zstd) (Text entry; no document attached.)

END OF MAGISTRATE CASE #23-mj-171 // BEGINNING OF NEW CASE #24-cr-9 BELOW

#Date ↓↑ Description

2001/04/2024INFORMATION as to MATTHEW BRACKLEY (1) count(s) 1. (zstd)

01/05/2024MINUTE ORDER as to MATTHEW BRACKLEY: The hearing scheduled for 1/23/2024 before the duty Magistrate Judge 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 1/5/2024. (zcll) (Text entry; no document attached.)

01/09/2024NOTICE OF HEARING as to MATTHEW BRACKLEY: Plea Agreement Hearing set for 1/18/2024 at 10:00 AM in Courtroom 17- In Person before Judge Carl J. Nichols. (zcam) (Text entry; no document attached.)

01/18/2024Minute Entry for proceedings held before Judge Carl J. Nichols: Arraignment / Plea Agreement Hearing as to MATTHEW BRACKLEY held on 1/18/2024. GUILTY Plea entered by MATTHEW BRACKLEY (1): Count 1. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to MATTHEW BRACKLEY (1). Government Sentencing Memorandum due by 5/7/2024. Defense Sentencing Memorandum due by 5/10/2024. Sentencing set for 5/14/2024 at 12:30 PM in Courtroom 17- In Person before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Steven Levin; US Attorney: Alexander Diamond. (zcam) (Text entry; no document attached.)

2201/18/2024WAIVER of Trial by Jury as to MATTHEW BRACKLEY. Approved by Judge Carl J. Nichols on 1/18/2024. (zcam)

2301/18/2024WAIVER OF INDICTMENT by MATTHEW BRACKLEY. Signed by Judge Carl J. Nichols on 1/18/2024. (zcam)

2401/18/2024PLEA AGREEMENT as to MATTHEW BRACKLEY. (zcam)

2501/18/2024STATEMENT OF OFFENSE by USA as to MATTHEW BRACKLEY. (zcam)