

**UNITED STATES ATTORNEY'S OFFICE
MIDDLE DISTRICT OF FLORIDA
CRIMINAL MATTER DECLINATION FORM**

Office: ORL

AUSA	DATE 5/6/23	SUPERVISORY AUSA First Assistant U.S. Attorney	DATE 05/08/23
<input checked="" type="radio"/> Approved <input type="radio"/> Recommend Approval by United States Attorney <input type="radio"/> Not Approved			

THE FOLLOWING MATTERS MUST BE APPROVED BY THE UNITED STATES ATTORNEY

- ☐ a. All matters in which the victim, Congress or DOJ has previously expressed interest;
- ☐ b. Matters in which the law enforcement agency does not concur with the declination recommendation;
- ☐ c. All matters in which the gravamen of the crime is public official corruption;
- ☐ d. All matters involving civil rights charges; and
- ☐ e. All matters involving allegations of misconduct by federal government employees, excluding postal employees being Investigated or theft of mail, embezzlement of postal funds, drug possession or non-OCDETF drug trafficking violations.

EM USAO No.: 2020R01560 Entered in CView: SS Date: .012orA	
<input type="radio"/> Immediate (Complete all information) <input checked="" type="radio"/> Existing Matter (Complete blocks marked **EM** only) <input type="radio"/> Defendant(s) (Complete blocks marked **EM** only)	This is not the first time this office has been contacted about this matter. If applicable, explain previous contact: Agency does concur with declination.
FIREARMS (NICS/BRADY): Which of the below-mentioned defendant-participants were alleged to have committed an offense which involves or implicates Was discovered as a result of the National Instant Check System (Brady)? (Check number corresponding to the defendant-participant): 15 <input type="checkbox"/> All <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/> 5 <input type="checkbox"/> 6 <input type="checkbox"/> 7 <input type="checkbox"/> 8 <input type="checkbox"/> 9 <input type="checkbox"/> 10 <input type="checkbox"/> 11 <input type="checkbox"/> 12 <input type="checkbox"/> 13 <input type="checkbox"/> 14 <input type="checkbox"/> 15	
Lead Charge: USC	Program Category: Primary Secondary

EM - LIST PARTICIPANT(S) AND PARTICIPANT'S ROLE:			
Role	Citizen Status	Country of Citizenship	Name; A/K/A; "JOB TITLE (Program Category Mandatory 036 Only)
D - Defendant	C - U.S Citizen	US - United States	1. GAETZ, MATTHEW
D - Defendant	C - U.S Citizen	US - United States	2. (b)(6); (b)(7)(C)
D - Defendant	C - U.S Citizen	US - United States	3. (b)(6); (b)(7)(C)
D - Defendant	C - U.S Citizen	US - United States	4. (b)(6); (b)(7)(C)
D - Defendant	C - U.S Citizen	US - United States	5. GREENBERG, JOEL
D - Defendant	C - U.S Citizen	US - United States	6. (b)(6); (b)(7)(C)
			7.
			8.
			9.
			10.
			11.
			12.
			13.
			14.
			15.

INVESTIGATIVE AGENCY INFORMATION: (List More than One, if Applicable)

INVESTIGATIVE AGENCY	AGENCY FILE NO.	CASE AGENT

*****EM***] DECLINATION REASONS** Indicate Up to Three in Order of Importance

DECLINATION REASONS

Reason 1.) RESO - Prioritization of Federal Resources and Interests (Agency Request, Department Policy, Declined per Instructions from

Reason 2.)

Reason 3.)

****EM**] - NARRATIVE OF OFFENSE AND REASON FOR DECLINATION:**

AFTER A BRIEF INVOLVEMENT, OUR OFFICE STOPPED PARTICIPATING IN THIS INVESTIGATION WITH THE PUBLIC INTEGRITY SECTION. WE KEPT THIS USAO NUMBER OPEN AS A COURTESY TO PIN (b)(3) Rule 6(e) IN THIS DISTRICT. PIN HAS DECLINED THE MATTER, SO WE CAN NOW CLOSE THIS USAO NUMBER.

[Print Conflict Sheet](#)**FOR USE BY SUPERVISORY ASSISTANT UNITED STATES ATTORNEY(S):**

Recommend Approval: Chief, Criminal Division Date

Recommend Approval: First Assistant United States Attorney Date

Recommend Approval: United States Attorney Date

[Show Conflict Sheet](#)

USAO NUMBER 2020R01560

United States Attorneys

COURT DOCKET NO.

DJ FILE NO.

CRIMINAL COMPLAINT

THE CONTENTS OF THIS FILE ARE SUBJECT TO THE PROVISIONS OF THE PRIVACY ACT OF 1974 (5 U.S.C. 552)

MIDDLE DISTRICT OF FLORIDA
DIVISION ORLANDO COUNTY SEMINOLE

DEFENDANTS: _____ DEFENSE COUNSEL: _____	ARREST	ARRA'M'T	PLEA	BOND (am't, date,surety)
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1. GAETZ, MATTHEW

(b)(6) (b)(7)(C)

2.

GREENBERG, JOEL

(b)(6) (b)(7)(C)

4.

5.

6.

7.

8.

SEE ALSO FILE NO. _____ NATURE OF OFFENSE _____

(b)(5)

ASSIGNED TO: Roger Handberg

DATE OF OFFENSE _____ CODE SECTIONS _____

(b)(5)

STAT. OF LIMITATIONS _____ GOV'T AGENCY **FBI**

FBI

[illegible]

DATE _____

INITIALS



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Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 5 of 6

Withheld pursuant to exemption

(b)(5); (b)(6); (b)(7)(C)

of the Freedom of Information and Privacy Act

Page 6 of 6

Withheld pursuant to exemption

(b)(5); (b)(6); (b)(7)(C)

of the Freedom of Information and Privacy Act