

#

Date↓↑

Description

02/17/2021

SEALED COMPLAINT as to RICHARD MICHETTI (1). [1:21-mj-00238-GMH]

1

1 Attachment ▼

02/17/2021

MOTION to Seal Case by USA as to RICHARD MICHETTI. [1:21-mj-00238-GMH]

3

1 Attachment ▼

02/17/2021

ORDER granting 3 Motion to Seal Case as to RICHARD MICHETTI (1). Signed by Magistrate Judge G. Michael Harvey on 02/17/2021. (zstd) [1:21-mj-00238-GMH]

4

02/23/2021

Case unsealed as to RICHARD MICHETTI (bb) [1:21-mj-00238-GMH] (Text entry; no document attached.)

5

03/02/2021

ORDER Setting Conditions of Release as to RICHARD MICHETTI (1) HISP/Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/2/2021. (zpt)[1:21-mj-00238-GMH] # 1 Appearance Bond

6

02/23/2021

Arrest Warrant Returned Executed on 02/23/2021 in Ridley Park, PA as to RICHARD MICHETTI. (zstd) [1:21-mj-00238-GMH]

02/23/2021

Arrest of RICHARD MICHETTI. (Text entry; no document attached.)

03/01/2021

ORAL MOTION for Speedy Trial by USA as to RICHARD MICHETTI. (Text entry; no document attached.)

03/01/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to RICHARD MICHETTI held on 3/1/2021. Defendant present by video. Due Process Order given to the Government. Defendant to retain counsel. Pro Hac Vice Motion to be filed by Perry Demarco. Oral Motion by the Government for Speedy Trial as to RICHARD MICHETTI (1); heard and granted. Speedy Trial Excluded from 3/1/2021 to 4/14/2021 in the Interest of Justice (XT). Preliminary Hearing set for 4/14/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [2:34:57-2:45:00]; Defense Attorney: Perry Demarco; US Attorney: Jacob Steiner for Amy Larson; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

7

03/19/2021

INDICTMENT as to RICHARD MICHETTI (1) count(s) 1, 2, 3, 4, 5. (zstd)

9

03/04/2021

Rule 5(c)(3) Documents Received as to RICHARD MICHETTI from US District Court for the Eastern District of Pennsylvania Case Number 21-mj-335

10

04/02/2021

NOTICE OF ATTORNEY APPEARANCE Danielle Sara Rosborough appearing for USA.

11

04/02/2021

Unopposed MOTION for Protective Order by USA as to RICHARD MICHETTI.

1 Attachment ▼

12

04/07/2021

ORDER granting 11 Motion for Protective Order as to RICHARD MICHETTI. See full Order for details. Signed by Judge Christopher R. Cooper on 4/7/2021. (lccrc1)

13

04/14/2021

Consent MOTION Set an Initial Appearance by USA as to RICHARD MICHETTI.

04/15/2021

MINUTE ORDER as to RICHARD MICHETTI (1). The hearing currently scheduled for April 14, 2021 before Magistrate Judge G. Michael Harvey is hereby VACATED, as the Defendant: has had an initial appearance in this jurisdiction; has retained counsel; has been released on conditions; and has been charged by Indictment. 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 G. Michael Harvey on 4/15/2021. (Text entry; no document attached.)

14

04/15/2021

MOTION for Leave to Appear Pro Hac Vice Perry de Marco Fee Status: No Fee Paid. by RICHARD MICHETTI.

3 Attachments ▼

15

04/15/2021

NOTICE of Discovery by USA as to RICHARD MICHETTI

1 Attachment ▼

04/20/2021

MINUTE ORDER granting 14 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. Signed by Judge Christopher R. Cooper on 4/20/2021. (lccrc1) (Text entry; no document attached.)

04/20/2021

MINUTE ORDER granting 13 Motion as to RICHARD MICHETTI (1): it is hereby ORDERED that the parties shall appear by videoconference for an Initial Appearance at 11:00 AM on April 27, 2021. Signed by Judge Christopher R. Cooper on 4/20/2021. (lccrc1) (Text entry; no document attached.)

04/21/2021

Set/Reset Hearings as to RICHARD MICHETTI: Arraignment set for 4/27/2021 at 11:00 AM by VTC before Judge Christopher R. Cooper. (Text entry; no document attached.)

04/21/2021

MINUTE ORDER excluding the time between April 14, 2021, and April 27, 2021, from the otherwise applicable speedy trial clock. Consistent with Standing Order No. 21-10, and for the reasons stated in the 13 Consent Motion filed by the parties, the Court finds that tolling the speedy trial clock best serves the interests of justice. Signed by Judge Christopher R. Cooper on 4/21/2021. (lccrc1) (Text entry; no document attached.)

04/22/2021

Payment for 14 MOTION for Leave to Appear Pro Hac Vice Perry de Marco Fee Status: Fee Paid. by RICHARD MICHETTI. (\$100; Receipt number BDCDC-8394676) (Text entry; no document attached.)

04/29/2021

MINUTE ORDER as to RICHARD MICHETTI: Arraignment is reset for 5/4/2021 at 11:00 AM by VTC before Judge Christopher R. Cooper. Signed by Judge Christopher R. Cooper on 4/29/21. (Text entry; no document attached.)

05/04/2021

Minute Entry for video Arraignment held before Judge Christopher R. Cooper as to RICHARD MICHETTI on 5/4/2021. Defendant consents to proceed by video. Defendant sworn and enters a Plea of Not Guilty on Counts 1-5 of the Indictment and waives the formal reading. Status Conference set for 7/13/2021 at 2:00 PM VTC before Judge Christopher R. Cooper. The Court finds it in the interest of justice to toll the speedy trial clock from 5/4/2021 through 7/13/2021. Defendant to continue to adhere to the conditions of release, previously set forth. It is hereby ORDERED, that pursuant to the Due Process Protections Act, the Court instructs government counsel to review and comply with its Brady disclosure obligations. Failure to comply could result in dismissal of the indictment or individual charges, exclusion of evidence, or any other remedy that is just under the circumstances. Bond Status of Defendant: remains on personal recognizance. Court Reporter: Lisa Moreira; Defense Attorney: Perry De Marco, Sr.; Pretrial Officer: Shay Holman. (Text entry; no document attached.)

07/08/2021

STRICKEN PURSUANT TO MINUTE ORDER ENTERED 7/14/2021. MINUTE ORDER: It is hereby ORDERED that the status conference currently set for July 13, 2021, is vacated and reset for August 3, 2021, at 11:00 AM. It is further ORDERED that the time between July 13, 2021, and August 3, 2021, be excluded from the speedy trial clock at the request of the parties and in the interests of justice. Signed by Judge Christopher R. Cooper on 7/8/2021. (lccrc1) Modified on 7/14/2021 (Text entry; no document attached.)

07/14/2021

MINUTE ORDER: It is hereby ORDERED that the July 8, 2021, Minute Order is STRICKEN from the record. It is further ORDERED that the parties shall appear for a status conference on July 15, 2021, at 02:00 PM. Signed by Judge Christopher R. Cooper on 7/14/2021. (lccrc1) (Text entry; no document attached.)

07/15/2021

Minute Entry for video Status Conference held before Judge Christopher R. Cooper as to RICHARD MICHETTI on 7/15/2021. Defendant not present; presence waived. Forthcoming Order. Further Status Conference set for 8/24/2021 at 3:00 PM by VTC before Judge Christopher R. Cooper. Bond Status of Defendant: no present; Court Reporter: Lisa Moreira; Defense Attorney: Perry De Marco, Sr.; US Attorney: Danielle Sara Rosborough. (Text entry; no document attached.)

07/16/2021

MINUTE ORDER: As stated in the Court's April 20, 2021 Minute Order, defense counsel is hereby ORDERED to file a notice of appearance pursuant to LCrR 44.5(a) and to register for e-filing via Pacer and CM/ECF. Click for instructions. The Court will schedule a further status conference in this case upon receiving counsel's notice of appearance. The Court excludes the time until the next status conference from the otherwise applicable Speedy Trial Act calculations in the interest of justice for the reasons stated on the record at the July 15, 2021 status conference. SO ORDERED. Signed by Judge Christopher R. Cooper on 7/16/2021. (lccrc1) Modified on 7/16/2021 (zlsj). (Text entry; no document attached.)

[17](#)

07/16/2021

ENTERED IN ERROR.NOTICE OF ATTORNEY APPEARANCE: Perry DeMarco, Sr appearing for RICHARD MICHETTI Modified on 7/16/2021 (zstd).

07/16/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to RICHARD MICHETTI re 17 Notice of Attorney Appearance - Defendant was entered in error and counsel was instructed to refile said pleading. The document needs to have the name of the court: United States District Court for the District of Columbia. (zstd) (Text entry; no document attached.)

[18](#)

07/16/2021

NOTICE OF ATTORNEY APPEARANCE: Perry DeMarco, Sr appearing for RICHARD MICHETTI

[19](#)

07/19/2021

NOTICE OF DISCOVERY PRODUCTION 2 by USA as to RICHARD MICHETTI

[1 Attachment](#) ▼

[20](#)

07/21/2021

NOTICE of memorandum regarding discovery by USA as to RICHARD MICHETTI

[21](#)

07/22/2021

NOTICE OF DISCOVERY PRODUCTION 3 by USA as to RICHARD MICHETTI

[1 Attachment](#) ▼

[22](#)

08/17/2021

NOTICE OF DISCOVERY PRODUCTION 4 by USA as to RICHARD MICHETTI

[1 Attachment](#) ▼

08/24/2021

Minute Entry for video Status Conference held before Judge Christopher R. Cooper as to RICHARD MICHETTI on 8/24/2021. Further Status Conference set for 10/14/2021 at 11:00 AM by VTC before Judge Christopher R. Cooper. The Court finds it in the interest of justice to toll the speedy trial clock from 8/24/2021 through 10/14/2021. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Perry DeMarco, Sr.; US Attorney: Amy Elizabeth Larson. (Text entry; no document attached.)

[24](#)

09/16/2021

STATUS REPORT Regarding Discovery by USA as to RICHARD MICHETTI

[25](#)

10/04/2021

MOTION to Withdraw as Attorney to Richard Michetti by Jonathan Jeffress. by RICHARD MICHETTI.

10/04/2021

MINUTE ORDER: The 25 Motion to Withdraw as Attorney is granted. Attorney Jonathan Jeffress is hereby terminated. Signed by Judge Christopher R. Cooper on 10/4/2021. (lccrc1) (Text entry; no document attached.)

[26](#)

10/06/2021

Consent MOTION to Continue the Status Conference by USA as to RICHARD MICHETTI.

10/07/2021

MINUTE ORDER: Upon consideration of the government's 26 Consent Motion to Continue, it is hereby ORDERED that the hearing set for October 14, 2021 is vacated and reset for November 18, 2021 at 11:00 AM via VTC before Judge Christopher R. Cooper. The Court finds it in the interests of justice to toll the speedy trial clock from October 14, 2021 until November 18, 2021. SO ORDERED. Signed by Judge Christopher R. Cooper on 10/7/2021. (lccrc1) (Text entry; no document attached.)

[27](#)

10/22/2021

MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF OCTOBER 21, 2021 by USA as to RICHARD MICHETTI Modified text on 10/22/2021 (zstd).

[28](#)

11/05/2021

STATUS REPORT as to Discovery by USA as to RICHARD MICHETTI

11/18/2021

Minute Entry for video Status Conference before Judge Christopher R. Cooper as to RICHARD MICHETTI on 11/18/2021. Further Status Conference set for 1/4/2022 at 11:00 AM by VTC before Judge Christopher R. Cooper. The Court finds it in the interest of justice to toll the speedy trial clock from 11/18/2021 through 1/4/2022. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Perry DeMarco, Sr.; US Attorney: Amy Elizabeth Larson. (Text entry; no document attached.)

12/10/2021

MINUTE ORDER as to RICHARD MICHETTI: Due to a scheduling conflict, the Status Conference set for 1/4/2022 is vacated and reset for 1/19/2022 at 11:00 AM by VTC before Judge Christopher R. Cooper. SO ORDERED by Judge Christopher R. Cooper on 12/10/21. (Text entry; no document attached.)

01/19/2022

Minute Entry for video Status Conference held before Judge Christopher R. Cooper as to RICHARD MICHETTI on 1/19/2022. Further Status Conference set for 3/31/2022 at 3:00 PM by VTC before Judge Christopher R. Cooper. The Court finds it in the interest of justice to toll the speedy trial clock from 1/19/2022 through 3/31/2022. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Perry DeMarco, Sr.; US Attorney: Amy Elizabeth Larson. (Text entry; no document attached.)

[31](#)

01/28/2022

PRETRIAL ORDER as to RICHARD MICHETTI. Jury Trial set for 7/18/2022 at 10:00 AM in Courtroom 27A (in person) before Judge Christopher R. Cooper. Pretrial Conference set for 7/14/2022 at 11:00 AM via VTC before Judge Christopher R. Cooper. See full Order for details. Signed by Judge Christopher R. Cooper on 1/26/2022. (lccrc1)

[32](#)

01/31/2022

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Furst, Mona added. Substituting for attorney Amy Elizabeth Larson

[33](#)

02/08/2022

NOTICE of Withdrawal of Appearance of Trial Attorney by USA as to RICHARD MICHETTI

02/08/2022

NOTICE OF CORRECTED DOCKET ENTRY: as to RICHARD MICHETTI re [33] Notice (Other) was entered in error and counsel was instructed to refile said pleading using the correct event Notices: Notice of Withdrawal of Appearance by Assistant U.S. Attorney. (zstd) (Text entry; no document attached.)

[34](#)

02/08/2022

NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to RICHARD MICHETTI

[35](#)

02/10/2022

NOTICE of United States' Memorandum Regarding Status of Discovery as of August 23, 2021 by USA as to RICHARD MICHETTI

[36](#)

02/10/2022

NOTICE of United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to RICHARD MICHETTI

[38](#)

03/29/2022

Joint MOTION to Continue Status Conference by USA as to RICHARD MICHETTI.

03/30/2022

MINUTE ORDER granting [38] Motion to Continue as to RICHARD MICHETTI (1). The status conference set for March 31, 2022 is hereby vacated and reset for May 3, 2022 at 11:00 AM via VTC. The Court finds it in the interest of justice to toll the speedy trial clock from 3/31/2022 to 5/3/2022. Signed by Judge Christopher R. Cooper on 3/30/2022. (lccrc1) (Text entry; no document attached.)

03/30/2022

MINUTE ORDER granting 38 Motion to Continue as to RICHARD MICHETTI (1). The status conference set for March 31, 2022 is hereby vacated and reset for May 3, 2022 at 11:00 AM via VTC. The Court finds it in the interest of justice to toll the speedy trial clock from 3/31/2022 to 5/3/2022. Signed by Judge Christopher R. Cooper on 3/30/2022. (lccrc1) (Text entry; no document attached.)

[39](#)

04/26/2022

MOTION to Modify Conditions of Release by RICHARD MICHETTI.

04/27/2022

MINUTE ORDER granting 39 Motion to Modify Conditions of Release as to RICHARD MICHETTI (1). The Defendant is temporarily released from his conditions of house arrest from 2pm Saturday April 30th, 2022 until 11am Sunday May 1, 2022 in order to attend a wedding as stated in the motion. Signed by Judge Christopher R. Cooper on 4/27/2022. (lccrc1) (Text entry; no document attached.)

[40](#)

05/02/2022

NOTICE OF ATTORNEY APPEARANCE Ashley Akers appearing for USA.

05/03/2022

Minute Entry for video Status Conference held before Judge Christopher R. Cooper as to RICHARD MICHETTI on 5/3/2022. Plea Agreement Hearing set for 5/31/2022 at 10:00 AM by VTC before Judge Christopher R. Cooper. It is hereby ORDERED that the Jury Trial and deadlines set forth in Pretrial Order 31 are vacated. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Perry DeMarco, Sr.; US Attorneys: Mona Furst and Ashley Akers. (Text entry; no document attached.)

05/03/2022

Terminated Deadlines and Hearings as to RICHARD MICHETTI (Text entry; no document attached.)

05/31/2022

Minute Entry for Video Plea Agreement Hearing held on 5/31/2022 before Judge Christopher R. Cooper as to RICHARD MICHETTI on Count 1. Plea of Guilty entered to Count 1. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing set for 9/1/2022 at 10:00 AM in Courtroom 27A- In Person before Judge Christopher R. Cooper. Sentencing Memorandums due one week prior to Sentencing. Bond Status of Defendant: Remain on Personal Recognizance, appeared by video. US Attorney: Mona Furst. Defense Attorney: Perry DeMarco, Sr. Court Reporter: Lisa Moreira. (Text entry; no document attached.)

[41](#)

05/31/2022

STATEMENT OF OFFENSE by USA as to RICHARD MICHETTI.

[42](#)

05/31/2022

PLEA AGREEMENT as to RICHARD MICHETTI.

[43](#)

05/31/2022

WAIVER of Trial by Jury as to RICHARD MICHETTI. Approved by Judge Christopher R. Cooper on 05/31/2022.

07/11/2022

MINUTE ORDER as to RICHARD MICHETTI: Due to a scheduling conflict, the Sentencing set for 8/25/2022 is vacated and reset for 9/6/2022 at 11:00 AM in Courtroom 27A (in person) before Judge Christopher R. Cooper. SO ORDERED by Judge Christopher R. Cooper on 7/11/2022. (Text entry; no document attached.)

07/11/2022

MINUTE ORDER as to RICHARD MICHETTI: Due to a scheduling conflict, the Sentencing set for 8/25/2022 is vacated and reset for 9/6/2022 at 11:00 AM in Courtroom 27A (in person) before Judge Christopher R. Cooper. SO ORDERED by Judge Christopher R. Cooper on 7/11/2022. (Text entry; no document attached.)

[44](#)

07/20/2022

MOTION to Modify by RICHARD MICHETTI.

07/21/2022

MINUTE ORDER granting 44 Motion to Modify Conditions of Release as to RICHARD MICHETTI (1). Mr. Michetti is permitted to travel to see his family as set forth in the motion. Signed by Judge Christopher R. Cooper on 7/21/2022. (lccrc1) (Text entry; no document attached.)

[46](#)

08/25/2022

SENTENCING MEMORANDUM by USA as to RICHARD MICHETTI

[47](#)

08/25/2022

NOTICE OF FILING TRIAL EXHIBITS INTRODUCED INTO EVIDENCE GOVERNMENTS NOTICE OF FILING OF EXHIBITS PURSUANT TO LOCAL CRIMINAL RULE 49 AND STANDING ORDER 21-28 by USA as to RICHARD MICHETTI

09/01/2022

NOTICE OF ERROR as to RICHARD MICHETTI regarding [50] MOTION for Sentencing GuidelinesSENTENCING MEMORANDUM. The following error(s) need correction: Incorrect event. Please refile using correct event Other Documents: Sentencing Memorandum. (zstd) (Text entry; no document attached.)

[50](#)

09/01/2022

MOTION for Sentencing GuidelinesSENTENCING MEMORANDUM by RICHARD MICHETTI.

09/06/2022

Minute Entry for Sentencing held before Judge Christopher R. Cooper on 9/6/2022 as to RICHARD MICHETTI. It is the judgment of the Court, as to Count 1 of the Indictment, the Defendant is hereby committed to the custody of the Bureau of Prisons for a term of 9 months. The Defendant is further ordered to serve a term of 24 months (2 years) of

supervised release, to pay a \$100 special assessment and \$2,000 in restitution. Remaining counts 2-5 of the indictment are hereby dismissed on the Government's oral motion; GRANTED by the Court. Bond Status of Defendant: personal recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Perry DeMarco, Sr.; US Attorneys: Mona Furst and Ashley Akers; Prob Officer: Kelli Willett; Defendant's Witnesses: Chris Olshefski and Ruth Michetti. (Text entry; no document attached.)

54

09/08/2022

JUDGMENT as to RICHARD MICHETTI. Statement of Reasons Not Included. Signed by Judge Christopher R. Cooper on 9/8/2022. (zltf)

55

09/08/2022

STATEMENT OF REASONS as to RICHARD MICHETTI. re 54 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 Christopher R. Cooper on 9/8/2022. (zltf)

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01/09/2023

TRANSCRIPT OF SENTENCING in case as to RICHARD MICHETTI before Judge Christopher R. Cooper held on September 6, 2022; Page Numbers: 1-54. Date of Issuance: January 9, 2023. Court Reporter/Transcriber Lisa A. Moreira, RDR, CRR, Telephone number (202) 354-3187, 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. Redaction Request due 1/30/2023. Redacted Transcript Deadline set for 2/9/2023. Release of Transcript Restriction set for 4/9/2023.

58

07/05/2023

ORDER granting Probation Petition 57 as to RICHARD MICHETTI. The Court ORDERS and concurs with the recommendation of the Probation Office to transfer the jurisdiction of supervised release to the United States District Court for the Eastern District of Pennsylvania. Signed by Judge Christopher R. Cooper on 7/3/2023.