

Date↓	Description	#
01/25/2021	COMPLAINT as to RACHAEL LYNN PERT (1), DANA JOE WINN (2). [1:21-mj-00160-ZMF]	1
1 Attachment ▼		
01/26/2021	Arrest of RACHAEL LYNN PERT (1) and DANA JOE WINN (2) in Middle District of Florida. (zpt) [1:21-mj-00160-ZMF] (Text entry; no document attached.)	3
01/26/2021	Arrest Warrant, dated 1/25/2021, Returned Executed in the U.S. District Court for the District of Columbia on 1/29/2021 as to RACHAEL LYNN PERT (1). (zpt)[1:21-mj-00160-ZMF] Modified on 2/23/2021 (zftp).	4
01/27/2021	Rule 5(c)(3) Documents Received as to RACHAEL LYNN PERT from U.S. District Court for the Middle District of Florida, Jacksonville Division Case Number 3:21-mj-1023-JRK (zftp)[1:21-mj-00160-ZMF] Modified on 2/23/2021 (zftp).	6
01/27/2021	Rule 5(c)(3) Documents Received as to DANA JOE WINN from U.S. District Court for the Middle District of Florida, Jacksonville Division Case Number 3:21-mj-1-24-JRK (zftp)[1:21-mj-00160-ZMF] Modified on 2/23/2021 (zftp).	
01/29/2021	ORAL MOTION to Appoint Counsel by RACHAEL LYNN PERT (1) and DANA JOE WINN (2). (zpt) [1:21-mj-00160-ZMF] (Text entry; no document attached.)	
01/29/2021	JOINT ORAL MOTION for Speedy Trial Waiver by RACHAEL LYNN PERT (1) and DANA JOE WINN (2). (zpt) [1:21-mj-00160-ZMF] (Text entry; no document attached.)	
01/29/2021	MINUTE ORDER as to RACHAEL LYNN PERT (1) and DANA JOE WINN (2). 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 G. Michael Harvey on 1/29/2021. (zpt) [1:21-mj-00160-ZMF] (Text entry; no document attached.)	
01/29/2021	Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to RACHAEL LYNN PERT (1) and DANA JOE WINN (2) held on 1/29/2021. Oral Motion to Appoint Counsel by RACHAEL LYNN PERT (1) and DANA JOE WINN (2) Heard and Granted. Government does not seek the Defendants' pretrial detention. Defendant expresses intent to waive right to a Preliminary Hearing as to DANA JOE WINN (2). Joint Oral Motion for Speedy Trial Waiver as to RACHAEL LYNN PERT (1) and DANA JOE WINN (2) Heard and Granted. Time between 1/29/2021 and 3/5/2021 (35 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 3/5/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui as to DANA JOE WINN (2). Bond Status of Defendant: Defendants Placed on Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Tony Miles (1), Allen Orenburg (2); US Attorney: Kelly Smith for Brandon Reagan; Pretrial Officer: Christine Schuck; (zpt) [1:21-mj-00160-ZMF] (Text entry; no document attached.)	10
01/29/2021	Arrest Warrant, dated 1/29/2021, Returned Executed in the U.S. District Court for the District of Columbia on 1/26/2021 as to DANA JOE WINN (2). (zpt)[1:21-mj-00160-ZMF] Modified on 2/23/2021 (zftp).	11
01/29/2021	ORDER Setting Conditions of Release as to RACHAEL LYNN PERT (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 1/29/2021.	
1 Attachment ▼		
01/29/2021	ORDER Setting Conditions of Release as to DANA JOE WINN (2) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 1/29/2021.	13
1 Attachment ▼		

02/01/2021 NOTICE OF ATTORNEY APPEARANCE: Allen Howard Orenberg appearing for DANA JOE WINN [1:21-mj-00160-ZMF] Modified on 2/23/2021 (zltf).	14
02/19/2021 INDICTMENT as to RACHAEL LYNN PERT (1) count(s) 1, 2, 3, 4, 5, DANA JOE WINN (2) count(s) 1, 2, 3, 4, 5. (zltf)	15
02/25/2021 NOTICE of the Filing of Discovery Request Letter by DANA JOE WINN	17
	1 Attachment ▼
03/04/2021 MINUTE ORDER: The future hearing currently scheduled for March 5, 2021 is hereby VACATED, as the government has formally charged RACHAEL LYNN PERT (1) and DANA JOE WINN (2) and there are no additional matters necessitating action by a magistrate judge. If a hearing has not been scheduled before the assigned district judge, the parties are respectfully directed to contact the chambers of the assigned district judge to schedule a hearing. Signed by Magistrate Judge Zia M. Faruqui on 3/4/2021. (Text entry; no document attached.)	
04/01/2021 NOTICE OF HEARING as to RACHAEL LYNN PERT (1) and DANA JOE WINN (2). The parties shall take notice that an Arraignment/Status Conference is set for 4/8/2021, at 2:00 PM, via video, before Judge Trevor N. McFadden. Connection instructions will be emailed to the parties. (Text entry; no document attached.)	
04/08/2021 MINUTE ORDER as to RACHAEL LYNN PERT (1) and DANA JOE WINN (2). Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. SO ORDERED. Signed by Judge Trevor N. McFadden on 4/8/2021. (lctnm3) (Text entry; no document attached.)	
04/08/2021 Minute Entry for proceedings held before Judge Trevor N. McFadden: Arraignment and Status Conference as to RACHAEL LYNN PERT (1) and DANA JOE WINN (2) held via video on 4/8/2021. Defendants consented to appear via video. Due Process Protections Act Order read into the record by the Court. Defendants arraigned on Counts 1, 2, 3, 4, 5. Defendants entered a plea of Not Guilty as to all counts. A further VTC Status Conference is set for 7/2/2021 at 2:00 PM before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 4/8/2021 to 7/2/2021, in the interests of justice. Bond Status of Defendants: Personal Recognizance. Defense Attorneys: (1): Tony W. Miles, (2): Allen H. Orenberg; US Attorney: Brandon K. Regan; Court Reporter: Crystal Pilgrim. (Text entry; no document attached.)	
04/08/2021 Consent MOTION for Protective Order by USA as to RACHAEL LYNN PERT, DANA JOE WINN.	21
04/08/2021 ORDER granting 21 Consent Motion for Protective Order as to RACHAEL LYNN PERT (1), DANA JOE WINN (2). Signed by Judge Trevor N. McFadden on 4/8/2021. (lctnm3)	22
04/23/2021 Unopposed MOTION for Disclosure of 6e Materials by USA as to RACHAEL LYNN PERT, DANA JOE WINN. Modified event on 5/7/2021 (znmw).	23
04/26/2021 ORDER granting Government's 23 Unopposed Motion for Order Disclosure of 6e Materials as to RACHAEL LYNN PERT (1), DANA JOE WINN (2). See attached Order for details. Signed by Judge Trevor N. McFadden on 4/26/2021. (lctnm3)	24
06/08/2021 NOTICE OF ATTORNEY APPEARANCE: Waffa J. Hanania appearing for RACHAEL LYNN PERT	25
06/15/2021 Unopposed MOTION to Continue and Joint Status Report by USA as to RACHAEL LYNN PERT, DANA JOE WINN. Modified on 6/24/2021 (znmw).	26

06/15/2021
 MINUTE ORDER as to RACHAEL LYNN PERT (1), DANA JOE WINN (2) granting in part and denying in part the 26 Unopposed Motion to Continue and Joint Status Report. The VTC Status Conference scheduled for July 2, 2021 is hereby RESCHEDULED for August 3, 2021 at 2:00 p.m., before Judge Trevor N. McFadden. The parties shall be prepared to enter disposition or pick a trial date at this Status Conference. Time under the Speedy Trial Act will continue to toll through August 3, 2021, in the interests of justice and in light of the parties representations. SO ORDERED. Signed by Judge Trevor N. McFadden on 6/15/2021. (lctnm3) (Text entry; no document attached.) 27

06/15/2021
 Joint STATUS REPORT by USA, RACHAEL LYNN PERT, DANA JOE WINN as to RACHAEL LYNN PERT, DANA JOE WINN. (See Docket Entry 26 to view documents). (znmw) 28

07/13/2021
 NOTICE of United States Memorandum Regarding Status of Discovery by USA as to RACHAEL LYNN PERT, DANA JOE WINN

08/03/2021
 Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to RACHAEL LYNN PERT (1) and DANA JOE WINN (2) held via videoconference on 8/3/2021. A further VTC Status Conference is set for 9/2/2021 at 3:00 PM before Judge Trevor N. McFadden. Time under the Speedy Trial Act is not tolled. Bond Status of Defendants: Personal Recognizance. Defense Attorneys: (1): Waffa J. Hanania, (2): Allen H. Orenberg; US Attorney: Brandon K. Regan; Court Reporter: Crystal Pilgrim. (Text entry; no document attached.)

09/02/2021
 Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to RACHAEL LYNN PERT (1), DANA JOE WINN (2) held via videoconference on 9/2/2021. Plea Agreement Hearing for both defendants set for 10/4/2021 at 3:00 PM before Judge Trevor N. McFadden. The hearing will be held via videoconference. Defendant Winn instructed to abide by all conditions of release. Bond Status of Defendants: Personal Recognizance. Defense Attorneys: (1): Waffa J. Hanania, (2): Allen H. Orenberg; US Attorney: Brandon K. Regan; Pretrial Officer: John Copes; Court Reporter: Bryan Wayne. (Text entry; no document attached.)

10/04/2021
 Minute Entry for proceedings held before Judge Trevor N. McFadden: Plea Agreement Hearing as to RACHAEL LYNN PERT (1) and DANA JOE WINN (2) held via videoconference on 10/4/2021. Defendants agreed to proceed by video. RACHAEL LYNN PERT (1) entered a plea of Guilty as to Count 2 of the Indictment. DANA JOE WINN (2) entered a plea of Guilty as to Count 2 of the Indictment. Case referred to the Probation Office for Presentence Investigation as to RACHAEL LYNN PERT (1) and DANA JOE WINN (2). Sentencing Memoranda due by 12/13/2021. Sentencing for both defendants set for 12/20/2021 at 11:00 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. Bond Status of Defendants: Personal Recognizance. Defense Attorneys: (1): Waffa J. Hanania, (2): Allen H. Orenberg; US Attorney: Brandon K. Regan; Court Reporter: Nancy Meyer. (Text entry; no document attached.) 35

10/04/2021
 PLEA AGREEMENT as to RACHAEL LYNN PERT (1). 36

10/04/2021
 STATEMENT OF OFFENSE by USA, RACHAEL LYNN PERT as to RACHAEL LYNN PERT (1). 37

10/04/2021
 WAIVER of Trial by Jury as to RACHAEL LYNN PERT (1). Approved by Judge Trevor N. McFadden on 10/4/2021. (hmc) (Main Document 37 replaced on 10/12/2021) (zhmc). 38

10/04/2021
 PLEA AGREEMENT as to DANA JOE WINN (2). (hmc) (Main Document 38 replaced on 10/21/2021) (zhmc). 39

10/04/2021
 STATEMENT OF OFFENSE by USA, DANA JOE WINN as to DANA JOE WINN (2). 40

10/04/2021
 WAIVER of Trial by Jury as to DANA JOE WINN (2). Approved by Judge Trevor N. McFadden on 10/4/2021. 41

10/28/2021
 Joint MOTION to Convert Hearing Covert Sentencing Hearing to a Video-Conferencing Hearing by DANA JOE WINN.

10/28/2021	MINUTE ORDER as to RACHAEL LYNN PERT (1) and DANA JOE WINN (2) denying Defendants' 41 Joint Motion to Convert Hearing. Defendants found the means to travel to Washington, D.C. to commit the crime to which they have pled guilty. Defendants can therefore find the means to return to Washington, D.C. to be held accountable for this crime. SO ORDERED. Signed by Judge Trevor N. McFadden on 10/28/2021. (lctnm3) (Text entry; no document attached.)	42
11/08/2021	NOTICE of Memorandum Regarding Status of Discovery as of November 5, 2021 by USA as to RACHAEL LYNN PERT, DANA JOE WINN	49
12/13/2021	SENTENCING MEMORANDUM by USA as to RACHAEL LYNN PERT Modified text on 12/14/2021 (zltf).	50
12/13/2021	SENTENCING MEMORANDUM by USA as to DANA JOE WINN Modified text on 12/14/2021 (zltf).	51
12/13/2021	SENTENCING MEMORANDUM by DANA JOE WINN	52
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12/13/2021	SENTENCING MEMORANDUM by RACHAEL LYNN PERT	53
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12/17/2021	NOTICE Defendant Dana Joe Winn's Sentencing Hearing Witness List by DANA JOE WINN	59
12/20/2021	Minute Entry for proceedings held before Judge Trevor N. McFadden: Sentencing held on 12/20/2021 as to RACHAEL LYNN PERT (1), DANA JOE WINN (2). RACHAEL LYNN PERT (1), Count 2: Defendant sentenced to a term of Twenty-Four (24) Months Probation. A \$25.00 Special Assessment imposed. Restitution in the amount of \$500.00. Oral motion by the Government to dismiss Counts 1, 3, 4, 5, heard and granted. The Court authorized supervision and jurisdiction of this case to be transferred to the United States District Court for the Middle District of Florida. DANA JOE WINN (2), Count 2: Defendant sentenced to a term of Twelve (12) Months Probation. A \$25.00 Special Assessment imposed. Restitution in the amount of \$500.00. Oral motion by the Government to dismiss Counts 1, 3, 4, 5, heard and granted. The Court authorized supervision and jurisdiction of this case to be transferred to the United States District Court for the Middle District of Florida. Bond Status of Defendants: placed on probation. Defense Attorneys: (1): Waffa J. Hanania, (2): Allen H. Orenberg; US Attorney: Brandon K. Regan; Probation Officer: Aidee Gavito (appeared telephonically); Court Reporter: William Zarembo. (Text entry; no document attached.)	60
12/21/2021	JUDGMENT as to RACHAEL LYNN PERT. Statement of Reasons Not Included. Signed by Judge Trevor N. McFadden on 12/20/2021. (zltf)	61
12/21/2021	STATEMENT OF REASONS as to RACHAEL LYNN PERT. re 59 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 12/20/2021. (zltf)	62
12/21/2021	JUDGMENT as to DANA JOE WINN. Statement of Reasons Not Included. Signed by Judge Trevor N. McFadden on 12/20/2021. (zltf)	61
12/21/2021	STATEMENT OF REASONS as to DANA JOE WINN. re 61 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 12/20/2021. (zltf)	62
01/24/2022	MINUTE ORDER as to DANA JOE WINN (2) revoking the transfer of jurisdiction to the Middle District of Florida and suspending Defendant's term of intermittent confinement pending further order of this Court. All other terms of Defendant's sentence remain the same. The Probation Office shall submit a status report on or before June 6, 2022.	

The Parties shall appear for a VTC status conference on June 8, 2022, at 10 a.m. SO ORDERED. Signed by Judge Trevor N. McFadden on 1/24/2022. (lctnm3) (Text entry; no document attached.)

01/24/2022

Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to DANA JOE WINN (2) held via videoconference on 1/24/2022. Defendant agreed to appear via videoconference. The Court revoked the transfer of jurisdiction to the Middle District of Florida and suspended the imposition of intermittent confinement. All other conditions remain in place. A status report by the Probation Office is due by 6/6/2022. VTC Status Conference set for 6/8/2022 at 10:00 AM before Judge Trevor N. McFadden. Bond Status of Defendant: Probation. Defense Attorney: Allen H. Orenberg; US Attorney: Brandon K. Regan; Probation Officer: Ami Landon (standing in for Aidee Gavito); Court Reporter: Janice Dickman. (Text entry; no document attached.)

01/24/2022

MINUTE ORDER as to DANA JOE WINN (2) revoking the transfer of jurisdiction to the Middle District of Florida and suspending Defendant's term of intermittent confinement pending further order of this Court. All other terms of Defendant's sentence remain the same. The Probation Office shall submit a status report on or before June 6, 2022. The Parties shall appear for a VTC status conference on June 8, 2022, at 10 a.m. SO ORDERED. Signed by Judge Trevor N. McFadden on 1/24/2022. (lctnm3) (Text entry; no document attached.)

01/24/2022

Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to DANA JOE WINN (2) held via videoconference on 1/24/2022. Defendant agreed to appear via videoconference. The Court revoked the transfer of jurisdiction to the Middle District of Florida and suspended the imposition of intermittent confinement. All other conditions remain in place. A status report by the Probation Office is due by 6/6/2022. VTC Status Conference set for 6/8/2022 at 10:00 AM before Judge Trevor N. McFadden. Bond Status of Defendant: Probation. Defense Attorney: Allen H. Orenberg; US Attorney: Brandon K. Regan; Probation Officer: Ami Landon (standing in for Aidee Gavito); Court Reporter: Janice Dickman. (Text entry; no document attached.)

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02/11/2022

TRANSCRIPT OF SENTENCING PROCEEDINGS in case as to RACHAEL LYNN PERT, DANA JOE WINN before Judge Trevor N. McFadden held on December 20, 2021; Page Numbers: 1-67. Date of Issuance: February 11, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. 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, PDF 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 3/4/2022. Redacted Transcript Deadline set for 3/14/2022. Release of Transcript Restriction set for 5/12/2022.