

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00173-ZMF-1**

Case title: USA v. MERRY, JR.

Date Filed: 01/27/2021

Assigned to: Magistrate Judge Zia M. Faruqui

Defendant (1)

WILLIAM D. MERRY, JR.

represented by **Nathan I. Silver, II**
LAW OFFICES OF NATHAN I. SILVER
6300 Orchid Drive
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

COMPLAINT in VIOLATION of 18 U.S.C. 641; 18 U.S.C. 1752(a)(1); 18 U.S.C. 1752(a)(2); 40 U.S.C. § 5104(e)(2)

Disposition

Plaintiff

USA

represented by **Jessica Arco**
U.S. DEPARTMENT OF JUSTICE
950 Pennsylvania Avenue NW
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
01/27/2021	1	SEALED COMPLAINT as to WILLIAM D. MERRY, JR (1). (Attachments: # 1 Statement of Facts) (zltp) (Entered: 01/28/2021)
01/27/2021	3	MOTION to Seal Case by USA as to WILLIAM D. MERRY, JR. (Attachments: # 1 Text of Proposed Order)(zltp) (Entered: 01/28/2021)
01/27/2021	4	ORDER granting 3 Motion to Seal Case as to WILLIAM D. MERRY JR. (1). Signed by Magistrate Judge Zia M. Faruqui on 1/27/2021. (zltp) (Entered: 01/28/2021)
02/04/2021		Case unsealed as to WILLIAM D. MERRY, JR (bb) (Entered: 02/04/2021)
02/04/2021		Arrest of Defendant WILLIAM D. MERRY, JR. in the Eastern District of Missouri. (kk) (Entered: 03/23/2021)
02/08/2021		MINUTE ORDER as to Defendant WILLIAM D. MERRY, JR. : It is hereby ORDERED that Defendant WILLIAM D. MERRY, JR. appear for an initial appearance on Friday, February 12, 2021 at 1:00 p.m. before Magistrate Judge Robin M. Meriweather. 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 202-354-3083; So Ordered by Magistrate Judge Robin M. Meriweather on 2/8/2021. (kk) (Entered: 02/08/2021)
02/09/2021	10	Rule 5(c)(3) Documents Received as to WILLIAM D. MERRY, JR from US District Court Eastern District of Missouri Eastern District Case Number 4:21-mj-5034 NAB (bb) (Entered: 03/30/2021)
02/12/2021	5	ORDER Setting Conditions of Release as to WILLIAM D. MERRY JR. (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/12/2021. (ztl) (Additional attachment(s) added on 4/22/2021: # 1 Appearance Bond) (zkk) (Entered: 02/17/2021)
02/12/2021	8	Arrest Warrant, dated 1/28/2021, returned executed in the U.S. District Court for the District of Columbia on 2/12/2021 as to Defendant WILLIAM D. MERRY, JR. (kk) (zstd). (Entered: 03/23/2021)
02/12/2021		ORAL MOTION by Defendant WILLIAM D. MERRY, JR. to Appoint Counsel. (kk) (Entered: 03/23/2021)
02/12/2021		ORAL MOTION by USA for a Speedy Trial Act Waiver of Time from 2/12/2021 to 3/12/2021 as to Defendant WILLIAM D. MERRY, JR. (kk) (Entered: 03/23/2021)
02/12/2021		Minute Entry for Initial Appearance as to WILLIAM D. MERRY, JR. held by video before Magistrate Judge Robin M. Meriweather on 2/12/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant agreed to appear by video. Oral Motion by Defendant to Appoint Counsel, heard and granted. Attorney Nathan I. Silver, II appointed to represent WILLIAM D. MERRY, JR. under the Criminal Justice Act. Preliminary Hearing set for 3/12/2021 at 1:00 pm by telephonic/VTC before Magistrate Judge Zia M. Faruqui. The defendant waives 21 days to have his preliminary hearing. Oral Motion by USA for Speedy Trial Act Waiver of Time from 2/12/2021 to 3/12/2021, with no objection by the defense, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 11; FTR Time Frames: 1:54:50 - 2:05:27 and 2:59:03 - 3:07:58. Defense Attorney: Nathan Silver; U.S. Attorney: Kelly Smith for Jessica Arco; Pretrial Officer: Andre Sidbury. (kk) (Entered: 03/23/2021)
03/06/2021	6	Consent MOTION to Continue <i>Preliminary Hearing</i> by WILLIAM D. MERRY, JR. (Attachments: # 1 Text of Proposed Order)(Silver, Nathan) (Entered: 03/06/2021)
03/08/2021	7	ORDER granting 6 Motion to Continue Preliminary Hearing as to WILLIAM D. MERRY JR. Preliminary Hearing set for 5/11/2021 at 11:30 AM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge Zia M. Faruqui on 3/8/2021. (ztl) (Entered: 03/08/2021)
03/29/2021	9	Unopposed MOTION for Protective Order by USA as to WILLIAM D. MERRY, JR. (Attachments: # 1 Proposed Order)(Arco, Jessica) (Entered: 03/29/2021)
03/30/2021	11	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to WILLIAM D. MERRY JR. Signed by

03/30/2021	11	PROTECTIVE ORDER setting trial procedures for handling confidential material, allowing designated material to be filed under seal as to WILLIAM D. MERRY, JR. Signed by Magistrate Judge Zia M. Faruqui on 3/30/2021. (ztl) (Entered: 04/01/2021)
04/09/2021	12	Unopposed MOTION to Exclude <i>Time Under the Speedy Trial Act and Continue Status Hearing</i> by USA as to WILLIAM D. MERRY, JR. (Attachments: # 1 Proposed Order)(Arco, Jessica) (Entered: 04/09/2021)
04/09/2021	14	MOTION to Continue Status Hearing by USA as to WILLIAM D. MERRY, JR. (See Docket Entry 12 to View Document). (zhsj) (Entered: 04/26/2021)
04/19/2021	13	ORDER Unopposed MOTION to Exclude Time Under the Speedy Trial Act and Continue Status Hearing by USA as to WILLIAM D. MERRY, JR. (1). Time between 5/11/2021 and 6/10/2021 (30 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary Hearing continued to 6/10/2021 at 03:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Signed by Magistrate Judge G. Michael Harvey on 4/19/2021. (zpt) (Entered: 04/20/2021)
05/03/2021	15	NOTICE of Change of Address by Jessica Arco (Arco, Jessica) (Entered: 05/03/2021)
06/04/2021	16	Unopposed MOTION to Continue <i>Preliminary Hearing and Exclude Time Under the Speedy Trial Act</i> by USA as to WILLIAM D. MERRY, JR. (Attachments: # 1 Proposed Order)(Arco, Jessica) (Entered: 06/04/2021)
06/04/2021	18	ORDER granting 16 Unopposed Motion to Continue Preliminary Hearing as to WILLIAM D. MERRY JR. (1). Preliminary Hearing continued to 8/9/2021 at 10:00 AM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge Zia M. Faruqui on 6/4/2021. (ztl) (Entered: 06/08/2021)
06/04/2021	19	MOTION to Exclude Speedy Trial Time by USA as to WILLIAM D. MERRY, JR. (See Docket Entry 16 to view document). (znmw) (Entered: 06/14/2021)

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