

U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00385-ZMF-1

Case title: USA v. GALETTO

Date Filed: 04/20/2021

Assigned to: Magistrate Judge Zia M. Faruqui

Defendant (1)**KEVIN LOUIS GALETTO**

represented by **Richard A. Portale**
PORTALE RANDAZZO LLP
245 Main Street
Suite 340
White Plains, NY 10601
914-359-2400
Fax: 914-801-5447
Email: rportale@portalerandazzo.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED
Designation: Retained

Nina J. Ginsberg
DIMURO GINSBERG, PC
1101 King Street
Suite 610
Alexandria, VA 22314
(703) 684-4333
Email: nginsberg@dimuro.com
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

COMPLAINT in Violation of 18:111(a), 18:231(a)(3), 18:1512(c)(2), 18:1752(a)(1), (2), and (4), and 40:5104(e)(2)(D),(E),(F), and (G)

Disposition**Plaintiff****USA**

represented by **Jennifer M Rozzoni**
DOJ-USA
Lrm Lee, Edmund
201 3rd Street Nw
P.O. Box 607
Albuquerque, NM 87103
505-350-6818
Email: jennifer.m.rozzoni@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
04/20/2021	1	SEALED COMPLAINT as to KEVIN LOUIS GALETTO (1). (Attachments: # 1 Statement of Facts) (bb) (Entered: 04/20/2021)
04/20/2021	3	MOTION to Seal Case by USA as to KEVIN LOUIS GALETTO. (Attachments: # 1 Text of Proposed Order)(bb) (Entered: 04/20/2021)
04/20/2021	4	ORDER granting 3 Motion to Seal Case as to KEVIN LOUIS GALETTO (1). Signed by Magistrate Judge Zia M. Faruqui on 4/20/2021. (bb) (Entered: 04/20/2021)
04/23/2021	5	Arrest Warrant Returned Executed on 4/23/2021 in Westminster, CA as to KEVIN LOUIS GALETTO. (bb) (Entered: 04/23/2021)
04/23/2021		Case unsealed as to KEVIN LOUIS GALETTO (bb) (Entered: 04/23/2021)
04/23/2021		MINUTE ORDER. It is hereby ORDERED that Defendant KEVIN LOUIS GALETTO (1) appear for an initial appearance on Friday, April 30, 2021 at 1:00 p.m. before Magistrate Judge G. Michael Harvey. 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 202-354-3114. Signed by Magistrate Judge G. Michael Harvey on 4/23/2021. (zpt) (Entered: 04/23/2021)
04/23/2021		Arrest of KEVIN LOUIS GALETTO in California. (ztnr) (Entered: 04/26/2021)
04/29/2021	6	MOTION Seeking Permission to Appear Pending Admission of Attorney Richard Portale by KEVIN LOUIS GALETTO. (Attachments: # 1 Text of Proposed Order)(bb) Modified relief on 5/6/2021 (znmw). (Entered: 04/29/2021)
04/30/2021		ORAL MOTION for Speedy Trial Waiver by USA as to KEVIN LOUIS GALETTO (1). (zpt) (Entered: 05/04/2021)
04/30/2021		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to KEVIN LOUIS GALETTO (1) held on 4/30/2021. Government does not seek the Defendant's pretrial detention. Defendant expresses intent to waive right to a preliminary hearing. Oral Motion by the Government for Speedy Trial Waiver as to KEVIN LOUIS GALETTO (1) Heard and Granted. Time between 4/30/2021 and 6/29/2021 (60 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 6/29/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Placed on Personal

		Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [1:23:51-1:39:14], [1:53:48-2:00:49]; Defense Attorney: Richard Portale; US Attorney: Jacob Steiner for Jennifer Rozzoni; Pretrial Officer: Christine Schuck; (zpt) (Entered: 05/04/2021)
04/30/2021		MINUTE ORDER as to KEVIN LOUIS GALETTO (1). 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 4/30/2021. (zpt) (Entered: 05/04/2021)
04/30/2021	9	ENTERED IN ERROR..... ORDER Setting Conditions of Release as to KEVIN LOUIS GALETTO (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 4/30/2021. (Attachments: # 1 Appearance Bond) (zpt) Modified on 7/2/2021 (zpt). (Entered: 05/07/2021)
04/30/2021	10	ORDER Setting Conditions of Release as to KEVIN LOUIS GALETTO (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 4/30/2021. (Attachments: # 1 Appearance Bond) (zpt) (Entered: 05/10/2021)
05/06/2021	8	ORDER Granting 6 MOTION Seeking Permission to Appear Pending Admission of Attorney Richard Portale by KEVIN LOUIS GALETTO (1). Signed by Magistrate Judge G. Michael Harvey on 5/6/2021. (zpt) (Entered: 05/07/2021)
06/03/2021	11	NOTICE OF ATTORNEY APPEARANCE: Nina J. Ginsberg appearing for KEVIN LOUIS GALETTO (Ginsberg, Nina) (Entered: 06/03/2021)
06/08/2021	12	MOTION for Leave to Appear Pro Hac Vice Richard A. Portale Filing fee \$ 100, receipt number ADCDC-8510143. Fee Status: Fee Paid. by KEVIN LOUIS GALETTO. (Attachments: # 1 Declaration, # 2 Text of Proposed Order)(Ginsberg, Nina) (Entered: 06/08/2021)
06/08/2021	13	MOTION to Travel <i>(for Permission to Travel and Transfer Supervision)</i> by KEVIN LOUIS GALETTO. (Attachments: # 1 Text of Proposed Order)(Ginsberg, Nina) (Entered: 06/08/2021)
06/09/2021	14	ORDER granting 12 Motion for Leave to Appear Pro Hac Vice Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 44.5(a). Click for In structions as to KEVIN LOUIS GALETTO (1). Signed by Magistrate Judge Zia M. Faruqui on 6/9/2021. (ztl) (Entered: 06/09/2021)
06/09/2021	15	ORDER granting 13 Motion to Travel as to KEVIN LOUIS GALETTO (1). Signed by Magistrate Judge G. Michael Harvey on 6/9/2021. (ztl) (Entered: 06/09/2021)
06/10/2021	16	NOTICE OF ATTORNEY APPEARANCE: Richard A. Portale appearing for KEVIN LOUIS GALETTO (Portale, Richard) (Entered: 06/10/2021)
06/28/2021	18	Unopposed MOTION to Continue <i>June 29, 2021 Status Conference</i> , Unopposed MOTION to Exclude <i>Time Under the Speedy Trial Act</i> by USA as to KEVIN LOUIS GALETTO. (Rozzoni, Jennifer) (Entered: 06/28/2021)
06/28/2021		MINUTE ORDER: Upon review of the United States Unopposed Motion to Continue and to Exclude Time Under the Speedy Trial Act 18, it is hereby ORDERED that the Status Hearing currently scheduled for June 29, 2021 is continued to 1:00 p.m. on August 27, 2021, before Magistrate Judge Robin M. Meriweather. It is FURTHER ORDERED that the time between June 29, 2021 and August 27, 2021 shall be excluded from calculation under the Speedy Trial Act. The Court finds that the ends of justice served by the granting of such continuance outweigh the best interests of the public and the defendant in a speedy trial, as the continuance will provide the parties with additional time to engage in the discovery process. Signed by Magistrate Judge Zia M. Faruqui on June 28, 2021. (ztl) (Entered: 06/28/2021)
07/02/2021	19	MOTION to Modify Conditions of Release by KEVIN LOUIS GALETTO. (Attachments: # 1 Text of Proposed Order)(Portale, Richard) (Entered: 07/02/2021)

PACER Service Center		
Transaction Receipt		
07/03/2021 10:24:33		
PACER Login:	jcbum84	Client Code:
Description:	Docket Report	Search Criteria: 1:21-mj-00385-ZMF
Billable Pages:	3	Cost: 0.30