

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00052-TJK-3**

Case title: USA v. PEZZOLA et al

Date Filed: 01/29/2021

Assigned to: Judge Timothy J. Kelly

**Defendant (3)**

**MATTHEW GREENE**

represented by **Michael Adam Kasmarek , I**  
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*Designation: Retained*

**Pending Counts**

- 18 U.S.C. 371, 1512(c)(2), and 231(a)(3); CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy (1)
- 18 U.S.C. 1512(c)(2), 2; TAMPERING WITH A WITNESS, VICTIM OR INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting (2)
- 18 U.S.C. 231(a)(3), 2; CIVIL DISORDER; Obstruction of Law Enforcement During Civil Disorder and Aiding and Abetting (3)
- 18 U.S.C. 1361, 2; GOVERNMENT PROPERTY OR CONTRACTS >; Destruction of Government Property and Aiding and Abetting (6)
- 18 U.S.C. 1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT; Entering and Remaining in a Restricted Building or Grounds (7)
- 18 U.S.C. 1752(a)(2); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly Conduct in a Restricted Building or Grounds (8)
- 18 U.S.C. 1752(a)(4), 2; TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly Conduct in a Restricted Building or Grounds and Aiding and Abetting (9)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Disposition**

**Terminated Counts**

None

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

**Plaintiff**

**USA**

represented by **Christopher Berridge**  
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Date Filed	#	Docket Text
04/16/2021	<a href="#">34</a>	SUPERSEDING INDICTMENT as to DOMINIC PEZZOLA (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s, 9s, 10s, WILLIAM JOSEPH PEPE (2) count(s) 1s, 2s, 3s, 6s, 7s, 8s, 9s, MATTHEW GREENE (3) count(s) 1, 2, 3, 6, 7, 8, 9. (zltpt) (Entered: 04/20/2021)
04/16/2021	<a href="#">36</a>	MOTION to Seal Case by USA as to DOMINIC PEZZOLA, WILLIAM JOSEPH PEPE, MATTHEW GREENE. (Attachments: # <a href="#">1</a> Text of Proposed Order)(zltpt) (Entered: 04/20/2021)
04/16/2021	<a href="#">37</a>	ORDER granting <a href="#">36</a> Motion to Seal Case as to DOMINIC PEZZOLA (1), WILLIAM JOSEPH PEPE (2), MATTHEW GREENE (3). Signed by Magistrate Judge Robin M. Meriweather

		on 4/16/2021. (zltf) (Entered: 04/20/2021)
04/21/2021	<a href="#">40</a>	Arrest Warrant Returned Executed on 4/21/2021 in Fabius, NY as to MATTHEW GREENE. (bb) (Main Document 40 replaced on 4/23/2021) (bb). (Entered: 04/23/2021)
04/21/2021		Case unsealed as to MATTHEW GREENE (bb) (Entered: 04/23/2021)
04/21/2021		Arrest of MATTHEW GREENE in US District Court Northern District of New York. (bb) (Entered: 05/18/2021)
04/26/2021	<a href="#">42</a>	ORDER as to DOMINIC PEZZOLA (1), WILLIAM JOSEPH PEPE (2), and MATTHEW GREENE (3) granting 39 Motion for Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials. See Order for details. Signed by Judge Timothy J. Kelly on 04/26/2021. (lctjk3) (Entered: 04/26/2021)
04/27/2021	<a href="#">50</a>	Rule 5(c)(3) Documents Received as to MATTHEW GREENE from US District Court Northern District of New York Case Number 5:21-MJ-235 (ML) (bb) (Entered: 05/18/2021)
04/30/2021	<a href="#">44</a>	LEAVE TO FILE DENIED- Verified Petition for redress of grievance as to DOMINIC PEZZOLA, WILLIAM JOSEPH PEPE, MATTHEW GREENE This document is unavailable as the Court denied its filing. "Leave to file DENIED; The caption case is a criminal case and this individual has no right to file a document in that matter.". Signed by Judge Timothy J. Kelly on 4/30/2021. (zltf) (Entered: 04/30/2021)
05/24/2021		MINUTE ORDER as to MATTHEW GREENE (3): Pursuant to the Due Process Protections Act, the Court hereby ORDERS that all government counsel shall review their disclosure obligations under <i>Brady v. Maryland</i> , 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. Signed by Judge Timothy J. Kelly on 05/24/2021. (lctjk3) (Entered: 05/24/2021)
05/24/2021		JOINT ORAL MOTION by USA and Defendant MATTHEW GREENE (3) to Exclude Time Under the Speedy Trial Act Until the Next Court Date. (kk) (Entered: 06/02/2021)
05/24/2021		Minute Entry for Initial Appearance and Arraignment as to MATTHEW GREENE (3) held by video before Magistrate Judge Robin M. Meriweather on 5/24/2021 : The defendant consents to appear by video. The Court advised the Government of its due process obligations under Rule 5(f). Plea of Not Guilty entered by MATTHEW GREENE (3) to Counts 1, 2, 3, 6, 7, 8 and 9. A detention hearing for the defendant was held in New York and pretrial detention was ordered. The parties are directed to contact Judge Kelly's courtroom deputy for a status hearing date. Joint Oral Motion by USA and Defendant to Exclude Time Under the Speedy Trial Act Until the Next Court Date before Judge Kelly. The Court will toll 10 days, until 6/3/2021, from any calculation under the Speedy Trial Act, in the interest of justice. Bond Status of Defendant: Defendant continued Held Without Bond and remains committed. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frame: 2:00:33 - 2:11:08. Defense Attorneys: Michael Kasmarek and Michael Spano; U.S. Attorney: Erik Kenerson; Pretrial Officer: Andre Sidbury. (kk) (Entered: 06/02/2021)
05/25/2021		NOTICE OF HEARING as to MATTHEW GREENE (3). VTC Status Conference set for 8/2/2021 at 2:00 PM before Judge Timothy J. Kelly. (zkh) (Entered: 05/25/2021)
06/07/2021	<a href="#">59</a>	NOTICE OF ATTORNEY APPEARANCE: Michael Adam Kasmarek, I appearing for MATTHEW GREENE (Kasmarek, Michael) (Entered: 06/07/2021)
06/07/2021	<a href="#">60</a>	Unopposed MOTION for Speedy Trial <i>Exclusion</i> by USA as to MATTHEW GREENE. (Kenerson, Erik) (Entered: 06/07/2021)
06/07/2021	<a href="#">61</a>	Unopposed MOTION for Protective Order by USA as to MATTHEW GREENE. (Kenerson, Erik) (Entered: 06/07/2021)
06/09/2021		MINUTE ORDER as to MATTHEW GREENE (3): It is hereby ORDERED, nunc pro tunc, that the <a href="#">60</a> Unopposed Motion for Speedy Trial Exclusion is GRANTED. The time period from June 3, 2021, to August 2, 2021, is EXCLUDED under the Speedy Trial Act, 18 U.S.C. § 3161 et seq., by consent of the parties. The Court finds for the reasons discussed in the <a href="#">60</a> Motion, including that discovery is ongoing and defense counsel recently appeared in this matter, that the ends of justice served by this continuance outweigh the best interests of the public and the defendant in a speedy trial under 18 U.S.C. § 3161(h)(7)(A). Signed by Judge Timothy J. Kelly on 06/09/2021. (lctjk3) (Entered: 06/09/2021)
06/09/2021		MINUTE ORDER as to MATTHEW GREENE (3): It is hereby ORDERED that the <a href="#">61</a> Unopposed Motion for Protective Order is GRANTED. The 20 Protective Order entered as to Defendants DOMINIC PEZZOLA (1) and WILLIAM JOSEPH PEPE (2) shall apply to Defendant MATTHEW GREENE (3). Signed by Judge Timothy J. Kelly on 06/09/2021. (lctjk3) (Entered: 06/09/2021)
06/15/2021	<a href="#">63</a>	MOTION to Revoke <i>Detention Order</i> by MATTHEW GREENE. (Attachments: # <a href="#">1</a> Exhibit Exhibit One)(Kasmarek, Michael) (Entered: 06/15/2021)
06/29/2021	<a href="#">64</a>	Memorandum in Opposition by USA as to MATTHEW GREENE re <a href="#">63</a> MOTION to Revoke <i>Detention Order</i> (Attachments: # <a href="#">1</a> Exhibit 1 - Exhibits Admitted Before Magistrate) (Kenerson, Erik) (Entered: 06/29/2021)

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