

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00356-ZMF-1**

Case title: USA v. WHITE

Date Filed: 04/07/2021

Assigned to: Magistrate Judge Zia M. Faruqui

**Defendant (1)**

**VICTORIA CHARITY WHITE**

represented by **John M. Pierce**  
PIERCE BAINBRIDGE P.C.  
355 South Grand Ave., 44th Floor  
Los Angeles, CA 90071  
213-400-7125  
Email: jpierce@piercebainbridge.com  
**LEAD ATTORNEY**  
**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 18:1752(a)(1), 18:1752(a)(2), 40:5104(e)(2)(D), 40:5104(e)(2)(G), 18:231(a)(3) and 18:1512(c)(2)

**Disposition**

**Plaintiff**

**USA**

represented by **Christopher Amore**  
DOJ-USAO  
District of New Jersey  
970 Broad Street  
Ste 700  
Newark, NJ 07102  
973-645-2757  
Email: christopher.amore@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant U.S. Attorney*

Date Filed	#	Docket Text
04/07/2021	<a href="#">1</a>	SEALED COMPLAINT as to VICTORIA CHARITY WHITE (1). (Attachments: # <a href="#">1</a> Statement of Facts) (zstd) (Entered: 04/08/2021)
04/07/2021	<a href="#">2</a>	MOTION to Seal Case by USA as to VICTORIA CHARITY WHITE. (Attachments: # <a href="#">1</a> Text of Proposed Order)(zstd) (Entered: 04/08/2021)
04/07/2021	<a href="#">4</a>	ORDER granting <a href="#">2</a> Motion to Seal Case as to VICTORIA CHARITY WHITE (1). Signed by Magistrate Judge Zia M. Faruqui on 04/07/2021. (zstd) (Entered: 04/08/2021)
04/08/2021	<a href="#">5</a>	Arrest Warrant Returned Executed on 4/8/2021 in Rochester, MN as to VICTORIA CHARITY WHITE. (bb) (Entered: 04/14/2021)
04/08/2021		Case unsealed as to VICTORIA CHARITY WHITE (bb) (Entered: 04/14/2021)
04/08/2021		Arrest of VICTORIA CHARITY WHITE in Minnesota. (ztnr) (Entered: 04/15/2021)
04/08/2021	<a href="#">7</a>	Rule 5(c)(3) Documents Received as to VICTORIA CHARITY WHITE from US District Court for the District of Minnesota Case Number 21-mj-283 BRT (bb) (Entered: 04/22/2021)
04/08/2021		Arrest of VICTORIA CHARITY WHITE in US District Court for the District of Minnesota. (bb) (Entered: 04/22/2021)
04/22/2021		ORAL MOTION for Speedy Trial Waiver by USA as to VICTORIA CHARITY WHITE (1). (zpt) (Entered: 04/22/2021)
04/22/2021		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to VICTORIA CHARITY WHITE (1) held on 4/22/2021. 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 VICTORIA CHARITY WHITE (1) Heard and Granted. Time between 4/22/2021 and 6/21/2021 (61 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 6/21/2021 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 [1:16:18-1:31:06], [1:54:12-2:00:46]; Defense Attorney: James Kelly; US Attorney: Jacob Steiner for Christopher Amore; Pretrial Officer: Shay Holman; (zpt) (Entered: 04/22/2021)
04/22/2021		MINUTE ORDER as to VICTORIA CHARITY WHITE (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 4/22/2021. (zpt) (Entered: 04/22/2021)
04/22/2021	<a href="#">8</a>	ORDER Setting Conditions of Release as to VICTORIA CHARITY WHITE (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 4/22/2021. (zpt) (Additional attachment(s) added on 4/25/2021: # <a href="#">1</a> Appearance Bond) (zpt). (Entered: 04/25/2021)
06/09/2021	<a href="#">9</a>	Unopposed MOTION for Protective Order by USA as to VICTORIA CHARITY WHITE. (Attachments: # <a href="#">1</a> Text of Proposed Order Protective Order)(Amore, Christopher) (Entered: 06/09/2021)
06/10/2021	<a href="#">10</a>	NOTICE OF ATTORNEY APPEARANCE: John M. Pierce appearing for VICTORIA CHARITY WHITE (Pierce, John) (Entered: 06/10/2021)
06/11/2021	<a href="#">11</a>	ORDER granting <a href="#">9</a> Motion for Protective Order as to VICTORIA CHARITY WHITE (1). Signed by Magistrate Judge Zia M. Faruqui on 6/11/2021. (ztl) (Entered: 06/14/2021)
06/16/2021	<a href="#">12</a>	Unopposed MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to VICTORIA CHARITY WHITE. (Attachments: # <a href="#">1</a> Text of Proposed Order to Continue and Exclude Time Under the Speedy Trial Act)(Amore, Christopher) (Entered: 06/16/2021)
06/16/2021	<a href="#">13</a>	ORDER granting <a href="#">12</a> Unopposed Motion by USA to Continue and to Exclude Time Under the Speedy Trial Act as to VICTORIA CHARITY WHITE; continuing the Status Hearing

		scheduled for 6/21/2021 to 1:00 PM on 8/20/2021 by telephonic VTC before Magistrate Judge Robin M. Meriweather; excluding the time between 6/21/2021 and 8/20/2021 from calculation under the Speedy Trial Act in the interest of justice; signed by Magistrate Judge Zia M. Faruqui on 6/16/2021. (kk) (Entered: 06/17/2021)
06/16/2021	14	MOTION to Exclude Speedy Trial Time by USA as to VICTORIA CHARITY WHITE. (See Docket Entry <a href="#">12</a> to view document). (znmw) (Entered: 06/24/2021)
08/18/2021	<a href="#">16</a>	Second MOTION to Continue <i>and to Exclude Time Under the Speedy Trial Act</i> by USA as to VICTORIA CHARITY WHITE. (Attachments: # <a href="#">1</a> Text of Proposed Order to Continue and Exclude Time Under the Speedy Trial Act)(Amore, Christopher) (Entered: 08/18/2021)
08/18/2021	17	MOTION to Exclude Time Under the Speedy Trial Act by USA as to VICTORIA CHARITY WHITE. (See DE <a href="#">16</a> to view document). (bb) (Entered: 08/23/2021)

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