U.S. District Court District of Columbia (Washington, DC) CRIMINAL DOCKET FOR CASE #: 1:21-cr-00460-APM-1

Case title: USA v. BERRY Date Filed: 07/09/2021

Assigned to: Judge Amit P. Mehta

Defendant (1)

CALEB BERRY

represented by Christopher Macchiaroli

SILVERMAN, THOMPSON, SLUTKIN & WHITE 1750 K Street, NW Suite 810 Washington, DC 20006 (202) 539-2444 Fax: (410) 547-2432 Email: cmacchiaroli@silvermanthompson.com LEAD ATTORNEY

ATTORNEY TO BE NOTICED Designation: Retained

Daniel Fernandez DANIEL J. FERNANDEZ, P.A 3002 W Kennedy Boulevard Tampa, FL 33609 813-229-5353 Fax: 813-229-4795 Email: daniel@fhtamplaw.com LEAD ATTORNEY PRO HAC VICE ATTORNEY TO BE NOTICED Designation: Retained

Pending Counts

18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy

18:1512(c)(2), 2; TAMPERING WITH A WITNESS, VICTIM OR INFORMANT;

Obstruction of an Official Proceeding and Aiding and Abetting

Highest Offense Level (Opening)

Felony

Terminated Counts

Highest Offense Level (Terminated)

Complaints

None

Disposition

Disposition

Disposition

Plaintiff

USA

represented by Ahmed Muktadir Baset

U.S. ATTORNEY'S OFFICE United States Attorney's Office for the District of Col 555 Fourth Street, N.W. Room 4209 Washington, DC 20530 202-252-7097 Email: ahmed.baset@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Assistant U.S. Attorney

Alexandra Stalimene Hughes DOJ-Nsd

950 Pennsylvania Ave NW Washington DC, DC 20004 202-353-0023 Email: Alexandra.Hughes@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Assistant U.S. Attorney

Jeffrey S. Nestler U.S. ATTORNEY'S OFFICE 555 Fourth Street NW Washington, DC 20530 202-252-7277 Email: jeffrey.nestler@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Assistant U.S. Attorney

Instin Todd Chan

U.S. DEPARTMENT OF JUSTICE 950 Pennsylvania Avenue NW Washington, DC 20530 202-353-3909 Email: justin.sher@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Kathryn Leigh Rakoczy U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA 555 Fourth Street, NW Washington, DC 20530 (202) 252-6928 Fax: (202) 305-8537 Email: kathryn.rakoczy@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Assistant U.S. Attorney

Louis J. Manzo DOJ-CRM 1400 New York Ave NW Washington, DC 20002 202-616-2706 Email: louis.manzo@usdoj.gov

LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Troy A. Edwards , Jr U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA 555 4th Street, $\rm NW$ Washington, DC 20001 202-252-7081 Email: troy.edwards@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text			
07/09/2021	1	SEALED INFORMATION as to CALEB BERRY (1) count(s) 1, 2. (zstd) (Entered: 07/12/2021)			
07/09/2021	3	MOTION to Seal Case by USA as to CALEB BERRY. (zstd) (Entered: 07/12/2021)			
07/12/2021		MINUTE ORDER as to CALEB BERRY granting 3 Motion to Seal Case. Signed by Judge Amit P. Mehta on 7/12/2021. (zjd) (Entered: 07/12/2021)			
07/19/2021		MINUTE ORDER as to CALEB BERRY. The Clerk of Court shall unseal this case on July 20, 2021. Signed by Judge Amit P. Mehta on 7/19/2021. (zjd) (Entered: 07/19/2021)			
07/20/2021		Case unsealed as to CALEB BERRY (zltp) (Entered: 07/20/2021)			
07/20/2021		NOTICE OF HEARING as to CALEB BERRY: Arraignment and Plea Agreement Hearing set for 7/20/2021 at 3:00 PM via videoconference before Judge Amit P. Mehta. The courtroom deputy has provided counsel with connection information. Members of the public may access the hearing by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (zjd) (Entered: 07/20/2021)			
07/20/2021	4	NOTICE OF ATTORNEY APPEARANCE: Christopher Macchiaroli appearing for CALEB BERRY (Macchiaroli, Christopher) (Entered: 07/20/2021)			
07/20/2021	<u>5</u>	MOTION for Leave to Appear Pro Hac Vice Daniel J. Fernandez, Esq. Filing fee \$ 100, receipt number ADCDC-8611417. Fee Status: Fee Paid. by CALEB BERRY. (Attachments: # 1 Exhibit 1 (Declaration of Daniel J. Fernandez, Esq.), # 2 Text of Proposed Order)(Macchiaroli, Christopher) (Entered: 07/20/2021)			
07/20/2021		MINUTE ORDER granting 5 Motion for Leave to Appear Pro Hac Vice. Attorney Daniel J. Fernandez is hereby admitted pro hac vice to appear in this matter. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions. Signed by Judge Amit P. Mehta on 7/20/2021. (Icapm1) (Entered: 07/20/2021)			
07/20/2021		Minute Entry for proceedings held before Judge Amit P. Mehta: Plea Agreement Hearing as to CALEB BERRY held via videoconference on 7/20/2021. Plea of Guilty entered as to Counts 1 and 2. Joint Status Report due by 9/21/2021. Bond Status of Defendant: placed on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: Christopher Macchiaroli; US Attorney: Jeffrey Nestler; Pretrial Officer: Christine Schuck. (zjd) (Entered: 07/20/2021)			
07/20/2021	7	PLEA AGREEMENT as to CALEB BERRY. (zjd) (Entered: 07/20/2021)			
07/20/2021	8	STATEMENT OF OFFENSE by USA as to CALEB BERRY. (zjd) (Entered: 07/20/2021)			
07/20/2021	9	WAIVER OF INDICTMENT by CALEB BERRY. Approved by Judge Amit P. Mehta on 7/20/2021. (zjd) (Entered: 07/20/2021)			
07/20/2021	10	WAIVER of Trial by Jury as to CALEB BERRY. Approved by Judge Amit P. Mehta on 7/20/2021. (zjd) (Entered: 07/20/2021)			
07/20/2021	11	ORDER as to CALEB BERRY Setting Conditions of Release. Signed by Judge Amit P. Mehta on 7/20/2021. (Attachments: # 1 Appearance Bond) (zjd) (Entered: 07/20/2021)			
07/26/2021	12	NOTICE OF ATTORNEY APPEARANCE: Daniel Fernandez appearing for CALEB BERRY (Fernandez, Daniel) (Entered: 07/26/2021)			

PACER Service Center					
Transaction Receipt					
08/26/2021 15:00:55					
PACER Login:	jcburn84	Client Code:			
Description:	Docket Report	Search Criteria:	1:21-cr-00460-APM		
Billable Pages:	3	Cost:	0.30		