

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00490-RMM-1**

Case title: USA v. PERRETTA

Date Filed: 06/22/2021

Assigned to: Magistrate Judge Robin M. Meriweather

**Defendant (1)**

**NICHOLAS J. PERRETTA**

represented by **Carmen D. Hernandez**  
7166 Mink Hollow Road  
Highland, MD 20777  
(240) 472-3391  
Fax: (301) 854-0076  
Email: chernan7@aol.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
Designation: CJA Appointment

**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), 18:641, 40:5104(e)(2) (D) and 40:5104(e)(2)(G)

**Disposition**

**Plaintiff**

**USA**

represented by **Jacob Strain**  
DOJ-USAO  
Lrm Atencio, Barbara  
111 South Main Street  
#1800  
Salt Lake City, UT 84111  
801-325-3285  
Email: jacob.strain@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
06/22/2021	<a href="#">1</a>	SEALED COMPLAINT as to NICHOLAS J. PERRETTA (1). (Attachments: # <a href="#">1</a> Statement of Facts) (zstd) (Entered: 06/22/2021)
06/22/2021	<a href="#">3</a>	MOTION to Seal Case by USA as to NICHOLAS J. PERRETTA. (Attachments: # <a href="#">1</a> Text of Proposed Order)(zstd) (Entered: 06/22/2021)
06/22/2021	<a href="#">4</a>	ORDER granting <a href="#">3</a> Motion to Seal Case as to NICHOLAS J. PERRETTA (1). Signed by Magistrate Judge Robin M. Meriweather on 06/22/2021. (zstd) (Entered: 06/22/2021)
06/23/2021	<a href="#">5</a>	Arrest Warrant Returned Executed on 6/23/2021 in Pittsburgh, PA as to NICHOLAS J. PERRETTA. (bb) (Entered: 06/28/2021)
06/23/2021		Case unsealed as to NICHOLAS J. PERRETTA (zstd) (Entered: 06/29/2021)
06/23/2021		Arrest of NICHOLAS J. PERRETTA in Pennsylvania. (zstd) (Entered: 06/29/2021)
07/06/2021		ORAL MOTION to Appoint Counsel by NICHOLAS J. PERRETTA (1). (zpt) (Entered: 07/07/2021)
07/06/2021		ORAL MOTION for Speedy Trial Waiver by USA as to NICHOLAS J. PERRETTA (1). (zpt) (Entered: 07/07/2021)
07/06/2021		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to NICHOLAS J. PERRETTA (1) held on 7/6/2021. Oral Motion to Appoint Counsel by NICHOLAS J. PERRETTA (1) Heard and Granted. 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 NICHOLAS J. PERRETTA (1) Heard and Granted. Time between 7/6/2021 and 7/7/2021 (1 Day) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 7/6/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR Gold FTR Time Frame: CTRM 6 [1:27:49-1:48:15], [2:20:37-2:35:28]; Defense Attorney: Carmen Hernandez; US Attorney: Jacob Steiner for Jacob Strain; Pretrial Officer: Dashaunta Valentine-Lewis; (zpt) (Entered: 07/07/2021)
07/06/2021		MINUTE ORDER as to NICHOLAS J. PERRETTA (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 7/6/2021. (zpt) (Entered: 07/07/2021)
07/07/2021	<a href="#">9</a>	MOTION for Protective Order by USA as to NICHOLAS J. PERRETTA. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Strain, Jacob) (Entered: 07/07/2021)
07/07/2021		ORAL MOTION for Speedy Trial Waiver by USA as to NICHOLAS J. PERRETTA (1). (zpt) (Entered: 07/08/2021)
07/07/2021		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Status Hearing as to NICHOLAS J. PERRETTA (1) held on 7/7/2021. Oral Motion by the Government for Speedy Trial Waiver as to NICHOLAS J. PERRETTA (1) Heard and Granted. Time between 7/7/2021 and 9/1/2021 (56 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 9/1/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqi. Bond Status of Defendant: Defendant Remains on Personal Recognizance; Court Reporter: FTR Gold FTR Time Frame: CTRM 6 [1:15:39-1:38:20]; Defense Attorney: Carmen Hernandez; US Attorney: Jacob Steiner for Jacob Strain; Pretrial Officer: John Copes; (zpt) (Entered: 07/08/2021)
07/07/2021	<a href="#">11</a>	ORDER Setting Conditions of Release as to NICHOLAS J. PERRETTA (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 7/7/2021. (Attachments: # <a href="#">1</a> Appearance Bond) (zpt) (Entered: 07/09/2021)
07/08/2021	<a href="#">10</a>	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to NICHOLAS J. PERRETTA (1). Signed by Magistrate Judge G. Michael Harvey on 7/8/2021. (zpt) (Entered: 07/09/2021)

07/09/2021	<a href="#">12</a>	NOTICE OF INFORMAL DISCOVERY (Round 01) by USA as to NICHOLAS J. PERRETTA (Strain, Jacob) (Entered: 07/09/2021)
07/12/2021	<a href="#">13</a>	MEMORANDUM REGARDING STATUS OF DISCOVERY by USA as to NICHOLAS J. PERRETTA (Attachments: # <a href="#">1</a> Exhibit Examples of Defense Discovery Requests)(Strain, Jacob) Modified text on 7/12/2021 (zstd). (Entered: 07/12/2021)

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