

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

Case title: USA v. PEZZOLA et al

Date Filed: 01/29/2021

Magistrate judge case number: 1:21-mj-00047-ZMF

Assigned to: Judge Timothy J. Kelly

Defendant (1)

DOMINIC PEZZOLA

also known as
SPAZ
also known as
SPAZZO
also known as
SPAZZOLINI

represented by **Jonathan Seth Zucker**
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Pending Counts

18:371 and 231(a)(3); CONSPIRACY TO DEFRAUD THE UNITED STATES;
Conspiracy
(1)

18 U.S.C. 371, 1512(c)(2), and 231(a)(3); CONSPIRACY TO DEFRAUD THE
UNITED STATES; Conspiracy
(1s)

18:231(a)(3) and (2); CIVIL DISORDER; Civil Disorder
(2)

18 U.S.C. 1512(c)(2), 2; TAMPERING WITH A WITNESS, VICTIM OR
INFORMANT; Obstruction of an Official Proceeding and Aiding and Abetting
(2s)

18:231(a)(3); CIVIL DISORDER; Civil Disorder
(3)

18 U.S.C. 231(a)(3), 2; CIVIL DISORDER; Obstruction of Law Enforcement
During Civil Disorder and Aiding and Abetting
(3s)

18:2112; MARITIME - BURGLARY; Robbery of Personal Property of the United
States
(4)

Disposition

18 U.S.C. 2112; MARITIME - BURGLARY; Robbery of Personal Property of the United States (4s)

18:111(a)(1); ASSAULTING/RESISTING/IMPEDING OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers (5)

18 U.S.C. 111(a)(1); ASSAULTING/RESISTING/IMPEDING OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers (5s)

18:1361; GOVERNMENT PROPERTY OR CONTRACTS; Destruction of Government Property (6)

18 U.S.C. 1361, 2; GOVERNMENT PROPERTY OR CONTRACTS >; Destruction of Government Property and Aiding and Abetting (6s)

18:1512(c)(2); TAMPER W/WITNESS, VICTIM, INFORMANT (IF DEATH RESULTS); Obstruction of an Official Proceeding (7)

18 U.S.C. 1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT; Entering and Remaining in a Restricted Building or Grounds (7s)

18:1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT; Restricted Buildings or Grounds (8)

18 U.S.C. 1752(a)(2); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly Conduct in a Restricted Building or Grounds (8s)

18:1752(a)(2); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly and Disruptive Conduct in a Restricted Buildings or Grounds (9)

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 (9s)

18:1752(a)(4); TEMPORARY RESIDENCE OF THE PRESIDENT; Engaging in Physical Violence in a Restricted Buildings or Grounds (10)

18 U.S.C. 231(a)(3), 2; CIVIL DISORDER; Obstruction of Law Enforcement during a Civil Disorder and Aiding and Abetting (10s)

18:231(a)(3) and 2; CIVIL DISORDER; Civil Disorder (11)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

COMPLAINT in Violation of 18:1512(c)(2); 18:1361 and 18:1752(a)

Disposition

Disposition

Plaintiff

USA

represented by **Christopher Berridge**
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Date Filed	#	Docket Text
01/13/2021	1	SEALED COMPLAINT as to DOMINIC PEZZOLA (1). (Attachments: # 1 REDACTED Affidavit in Support) (zstd) Modified on 1/14/2021 (zstd). [1:21-mj-00047-ZMF] (Entered: 01/14/2021)
01/13/2021	3	MOTION to Seal Case by USA as to DOMINIC PEZZOLA. (Attachments: # 1 Text of Proposed Order)(zstd) [1:21-mj-00047-ZMF] (Entered: 01/14/2021)
01/13/2021	4	ORDER granting 3 Motion to Seal Case as to DOMINIC PEZZOLA (1). Signed by Magistrate Judge Zia M. Faruqui on 1/13/2021. (zstd) [1:21-mj-00047-ZMF] (Entered: 01/14/2021)
01/14/2021	5	MOTION to Modify Sealing Order by USA as to DOMINIC PEZZOLA. (Attachments: # 1 Text of Proposed Order)(ztp) [1:21-mj-00047-ZMF] (Entered: 01/15/2021)
01/15/2021	6	ORDER Granting 5 MOTION to Modify Sealing Order by USA as to DOMINIC PEZZOLA (1). Signed by Magistrate Judge G. Michael Harvey on 1/15/2021. (zpt) [1:21-mj-00047-ZMF] (Entered: 01/15/2021)

01/15/2021		Case unsealed as to DOMINIC PEZZOLA (bb) [1:21-mj-00047-ZMF] (Entered: 01/15/2021)
01/15/2021		Arrest of Defendant DOMINIC PEZZOLA (1) in the Western District of New York. (kk) (Entered: 02/14/2021)
01/16/2021	45	Rule 5(c)(3) Documents Received as to DOMINIC PEZZOLA from US District Court for the Western District of New York Case Number 21-MJ-4007 (bb) (Entered: 05/03/2021)
01/16/2021		Arrest of DOMINIC PEZZOLA in US District Court for the Western District of New York. (bb) (Entered: 05/03/2021)
01/21/2021	7	First MOTION for Leave to Appear Pro Hac Vice Michael P. Scibetta Fee Status: No Fee Paid. by DOMINIC PEZZOLA. (Attachments: # 1 Exhibit)(West, Kira) [1:21-mj-00047-ZMF] (Entered: 01/21/2021)
01/21/2021		Payment for 7 First MOTION for Leave to Appear Pro Hac Vice Michael P. Scibetta Fee Status: No Fee Paid. by DOMINIC PEZZOLA. (\$100; Receipt number ADCDC-8104738) (West, Kira) [1:21-mj-00047-ZMF] (Entered: 01/21/2021)
01/25/2021	8	ORDER Granting 7 Motion for Leave to Appear Pro Hac Vice Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCR 44.5(a). Click for Ins tructions as to DOMINIC PEZZOLA (1). Signed by Magistrate Judge G. Michael Harvey on 1/25/2021. (zpt) [1:21-mj-00047-ZMF] (Entered: 01/25/2021)
01/26/2021	9	NOTICE OF ATTORNEY APPEARANCE: Kira Anne West appearing for DOMINIC PEZZOLA for <i>Mike Scibetta, Lead Counsel</i> (West, Kira) [1:21-mj-00047-ZMF] (Entered: 01/26/2021)
01/27/2021		ORAL MOTION for Temporary Detention by USA as to DOMINIC PEZZOLA. (zpt) Modified date on 2/16/2021 (zpt). (Entered: 02/16/2021)
01/27/2021		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance as to DOMINIC PEZZOLA (1) held on 1/27/2021. Oral Motion by the Government for Temporary Detention (3 Day Hold) as to DOMINIC PEZZOLA (1) Heard and Granted. Preliminary/Detention Hearing set for 2/1/2021 at 4:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Committed/Commitment Issued; FTR Time Frame: CTRM 24 [3:08:59-3:18:14]; Defense Attorney: Michael Scibetta; US Attorney: Erik Kenerson; Pretrial Officer: John Copes; (zpt) (Entered: 02/16/2021)
01/27/2021		MINUTE ORDER as to DOMINIC PEZZOLA (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 1/27/2021. (zpt) (Entered: 02/16/2021)
01/29/2021	10	MEMORANDUM in Support of Pretrial Detention by USA as to DOMINIC PEZZOLA (Kenerson, Erik) [1:21-mj-00047-ZMF] (Entered: 01/29/2021)
01/29/2021	12	INDICTMENT as to DOMINIC PEZZOLA (1) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, WILLIAM JOSEPH PEPE (2) count(s) 1, 2, 8, 9. (bb) (Entered: 02/01/2021)
01/31/2021	11	NOTICE OF ATTORNEY APPEARANCE: Michael Scibetta appearing for DOMINIC PEZZOLA (Scibetta, Michael) [1:21-mj-00047-ZMF] (Entered: 01/31/2021)
02/01/2021	38	Arrest Warrant, dated 1/13/2021, returned executed in the U.S. District Court for the District of Columbia on 2/1/2021 as to Defendant DOMINIC PEZZOLA (1). (kk) (zkk). (Entered: 02/14/2021)
02/01/2021		ORAL MOTION by Attorney Michael Scibetta to Withdraw as Counsel for Defendant DOMINIC PEZZOLA (1). (kk) (Entered: 02/14/2021)
02/01/2021		Minute Entry for Initial Appearance as to DOMINIC PEZZOLA (1) held by video before Magistrate Judge Robin M. Meriweather on 2/1/2021 : Oral Motion by Attorney Michael Scibetta to Withdraw as Counsel for Defendant DOMINIC PEZZOLA (1), heard and granted. The Court finds the defendant eligible for court appointed counsel. Attorney Scibetta will stay in the case until new counsel has entered an appearance. Status Hearing regarding Ascertainment of Counsel and Arraignment scheduled for 2/3/2021 at 1:00 PM before Magistrate Judge Robin M. Meriweather by VTC. A detention hearing will be set at a later date. Bond Status of Defendant: Defendant Held Without Bond. Defendant committed/commitment issued. Court Reporter: FTR Gold - Ctrm. 24A; FTR Time Frame: 4:55:52 - 5:16:23. Defense Attorneys: Michael Scibetta and David Bos; U.S. Attorney: Erik Kenerson; Pretrial Officer: Christine Schuck. (kk) Modified on 2/14/2021 (kk). (Entered: 02/14/2021)
02/03/2021		NOTICE OF HEARING as to DOMINIC PEZZOLA (1) and WILLIAM JOSEPH PEPE (2). VTC Arraignment set for 2/9/2021 at 9:30 AM before Judge Timothy J. Kelly. The parties shall contact the Courtroom Deputy at (202) 354-3495 at least one business day in advance to make arrangements to appear. (zkh) (Entered: 02/03/2021)
02/03/2021	14	NOTICE OF ATTORNEY APPEARANCE Christopher Berridge appearing for USA. (Berridge, Christopher) (Entered: 02/03/2021)
02/03/2021		Minute Entry for Status Hearing regarding Ascertainment of Counsel as to DOMINIC PEZZOLA (1) held by video before Magistrate Judge Robin M. Meriweather on 2/3/2021 : Case was also set for an arraignment, but the arraignment will be scheduled before Judge Kelly. Attorney Jonathan Zucker appointed from the Criminal Justice Act Panel to represent the defendant. Detention Hearing set for 2/10/2021 at 3:30 PM by VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant remains committed. Court Reporter: FTR Gold - Ctrm. 16; FTR Time Frame: 1:36:21 - 1:49:01. Defense Attorneys: Jonathan Zucker and Michael Scibetta (withdrawing); U.S. Attorney: Erik Kenerson; Pretrial Officer: Shay Holman. (kk) (Entered: 02/14/2021)
02/09/2021		MINUTE ORDER as to DOMINIC PEZZOLA (1), WILLIAM JOSEPH PEPE (2). 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 02/09/2021. (lctjk3) (Entered: 02/09/2021)
02/09/2021		Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Arraignment as to DOMINIC PEZZOLA (1) as to Counts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11 and as to WILLIAM JOSEPH PEPE (2) as to Counts 1, 2, 8, and 9 held on 2/9/2021. Both defendants appeared by video. Plea of NOT GUILTY entered by DOMINIC PEZZOLA (1) as to Counts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11. Plea of NOT GUILTY entered by WILLIAM JOSEPH PEPE (2) as to Counts 1, 2, 8, and 9. Speedy Trial Excludable (XT) started 2/9/2021 through 3/26/2021, in the interest of justice, as to BOTH defendants. VTC Status Conference set for 3/26/2021 at 10:00 AM before Judge Timothy J. Kelly. Bond Status of Defendants: 1 - Remains Committed, 2 - Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorneys: 1 - Jonathan Zucker, 2 - Michelle M. Peterson; US Attorneys: Erik Michael Kenerson and Christopher Berridge. (zkh) (Entered: 02/09/2021)
02/10/2021	15	MOTION to Modify <i>Bond to Place on Conditional Release by DOMINIC PEZZOLA. (Zucker, Jonathan) Modified event title on 2/10/2021 (zmmw).</i> (Entered: 02/10/2021)
02/10/2021		ORAL MOTION by USA to Commit Defendant DOMINIC PEZZOLA (1) to the Custody of the U.S. Attorney General. (kk) (Entered: 02/14/2021)
02/10/2021		Minute Entry for Detention Hearing as to DOMINIC PEZZOLA (1) held by video before Magistrate Judge Robin M. Meriweather on 2/10/2021 : Oral Motion by USA to Commit Defendant to the Custody of the U.S. Attorney General, heard and granted. Pretrial Detention Ordered. The defendant was arraigned before Judge Kelly. Status Hearing remains set before Judge Kelly on 3/26/2021 at 10:00 AM. Bond Status of Defendant: Defendant remains committed. Court Reporter: FTR Gold - Ctrm. 11; FTR Time Frames: 3:58:42 - 4:35:00 and 5:26:30 - 5:39:22. Defense Attorney: Jonathan Zucker; U.S. Attorney: Erik Kenerson; Pretrial Officer: Shay Holman. (kk) (Entered: 02/14/2021)
02/15/2021	17	Unopposed MOTION for Protective Order by USA as to DOMINIC PEZZOLA. (Attachments: # 1 Text of Proposed Order)(Kenerson, Erik) (Entered: 02/15/2021)
02/15/2021	18	ORDER OF DETENTION PENDING TRIAL - Defendant Held Without Bond as to DOMINIC PEZZOLA. Signed by Magistrate Judge Robin M. Meriweather on 2/15/2021. (zpt) (Entered: 02/16/2021)
02/18/2021	19	MOTION to Modify <i>Bond to Place the Defendant on Conditional Release Pending Trial</i> by DOMINIC PEZZOLA. (Attachments: # 1 Exhibit)(Zucker, Jonathan) (Entered: 02/18/2021)
02/21/2021		MINUTE ORDER granting 17 Motion for Protective Order as to DOMINIC PEZZOLA (1). Signed by Judge Timothy J. Kelly on 02/21/2021. (lctjk3) (Entered: 02/21/2021)
02/21/2021	20	PROTECTIVE ORDER as to DOMINIC PEZZOLA (1): See Order for details. Signed by Judge Timothy J. Kelly on 02/21/2021. (lctjk3) (Entered: 02/21/2021)
02/21/2021		MINUTE ORDER as to DOMINIC PEZZOLA (1): It is hereby ORDERED that the Government shall respond to Defendant DOMINIC PEZZOLA's (1) 19 Motion to Modify Bond by February 25, 2021. Signed by Judge Timothy J. Kelly on 02/21/2021. (lctjk3) Modified to correct order title on 2/22/2021 (zkh). (Entered: 02/21/2021)
02/22/2021		Set/Reset Deadlines as to DOMINIC PEZZOLA (1): Government Response due by 2/25/2021. (zkh) (Entered: 02/22/2021)
02/22/2021		MINUTE ORDER as to DOMINIC PEZZOLA (1): It is hereby ORDERED that the parties shall appear through videoconference on March 1, 2021, at 2:00 p.m. for a hearing on Defendant DOMINIC PEZZOLA's (1) 19 Motion to Modify Bond. The parties shall contact the Courtroom Deputy at (202) 354-3495 at least one business day in advance to make arrangements to participate. Signed by Judge Timothy J. Kelly on 02/22/2021. (lctjk3) Modified to correct order title on 2/22/2021 (zkh). (Entered: 02/22/2021)
02/22/2021		Set/Reset Hearings as to DOMINIC PEZZOLA (1): VTC Motion Hearing set for 3/1/2021 at 2:00 PM before Judge Timothy J. Kelly. (zkh) (Entered: 02/22/2021)
02/25/2021	21	Memorandum in Opposition by USA as to DOMINIC PEZZOLA re 19 MOTION to Modify <i>Bond to Place the Defendant on Conditional Release Pending Trial</i> (Kenerson, Erik) (Entered: 02/25/2021)
02/28/2021	22	REPLY TO OPPOSITION to Motion by DOMINIC PEZZOLA re 19 MOTION to Modify <i>Bond to Place the Defendant on Conditional Release Pending Trial</i> (Zucker, Jonathan) (Entered: 02/28/2021)
03/01/2021		Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Motion Hearing as to DOMINIC PEZZOLA (1) held on 3/1/2021 re 19 MOTION to Modify <i>Bond</i> . Defendant appeared by video. Oral argument heard and taken under advisement. Bond Status of Defendant: Remains Committed; Court Reporter: Timothy Miller; Defense Attorney: Jonathan Seth Zucker; US Attorneys: Erik Michael Kenerson and Christopher Berridge; Pretrial Officer: Christine Schuck. (zkh) (Entered: 03/01/2021)
03/09/2021	24	TRANSCRIPT OF MOTION HEARING as to DOMINIC PEZZOLA before Judge Timothy J. Kelly held on 3/1/21; Page Numbers: 1-55; Date of Issuance: 2/21/2021; Court

03/09/2021	47	TRANSCRIPT OF MOTION HEARING in case as to DOMINIC PEZZOLA before Judge Timothy J. Kelly held on 3-7-21, Page Numbers: 1-22, Date of Issuance: 3-7-21, Court Reporter: Timothy R. Miller, Telephone Number (202) 354-3111. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov . Redaction Request due 3/30/2021. Redacted Transcript Deadline set for 4/9/2021. Release of Transcript Restriction set for 6/7/2021.(Miller, Timothy) (Entered: 03/09/2021)
03/16/2021		MINUTE ORDER as to DOMINIC PEZZOLA (1): Upon consideration of the factors set forth in <i>United States v. Hubbard</i> , 650 F.2d 293, 317-22 (D.C. Cir. 1980), it is hereby ORDERED that Defendant's 23 Sealed Motion for Leave to File Document Under Seal is GRANTED. The Clerk of Court is instructed that ECF No. 23 and its attachments shall remain under seal. Signed by Judge Timothy J. Kelly on 03/16/2021. (lctjk3) Modified to correct defendant number on 3/17/2021 (zkh). (Entered: 03/16/2021)
03/16/2021	25	MEMORANDUM OPINION as to DOMINIC PEZZOLA (1). Signed by Judge Timothy J. Kelly on 03/16/2021. (lctjk3) (Entered: 03/16/2021)
03/16/2021	26	DETENTION ORDER as to DOMINIC PEZZOLA (1). It is hereby ORDERED that Defendant's 19 Motion to Modify Bond to Place the Defendant on Conditional Release Pending Trial is DENIED. See Order for further details. Signed by Judge Timothy J. Kelly on 03/16/2021. (lctjk3) (Main Document 26 replaced on 3/17/2021) (zkh). (Entered: 03/16/2021)
03/24/2021	28	MOTION to Exclude <i>Time under the Speedy Trial Act</i> by USA as to DOMINIC PEZZOLA, WILLIAM JOSEPH PEPE. (Attachments: # 1 Text of Proposed Order)(Kenerson, Erik) (Entered: 03/24/2021)
03/24/2021	31	MOTION to Continue by USA as to DOMINIC PEZZOLA, WILLIAM JOSEPH PEPE. (See Docket Entry 28 to view document). (znmw) (Entered: 03/30/2021)
03/26/2021		Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to DOMINIC PEZZOLA (1) and WILLIAM JOSEPH PEPE (2) held on 3/26/2021. Both defendants appeared by video. For the reasons stated on the record, Government's 28 MOTION to Exclude <i>Time under the Speedy Trial Act</i> , is GRANTED. Speedy Trial Excludable (XT) started 3/26/2021 through 5/25/2021, in the interest of justice, as to BOTH defendants. Separate Joint Status Reports due by 4/26/2021. VTC Status Conference set for 5/25/2021 at 10:00 AM before Judge Timothy J. Kelly. Bond Status of Defendants: 1-Remains Committed, 2-Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorneys: 1- Jonathan Seth Zucker and Steven Metcalf, 2-John M. Pierce and Robert Lee Jenkins, Jr.; US Attorney: Erik Michael Kenerson. (zkh) (Entered: 03/26/2021)
04/13/2021	32	NOTICE OF ATTORNEY APPEARANCE: Martin Harold Tankleff appearing for DOMINIC PEZZOLA from <i>Metcalf & Metcalf</i> (Tankleff, Martin) (Entered: 04/13/2021)
04/14/2021	33	MOTION to Withdraw as Attorney by Jonathan Zucker. by DOMINIC PEZZOLA. (Zucker, Jonathan) (Entered: 04/14/2021)
04/16/2021		MINUTE ORDER as to DOMINIC PEZZOLA (1): The Court concludes that attorney Jonathan Zucker's motion to withdraw complies with the Local Rules, <i>see</i> LCRr 44.5(d), and that his withdrawal would not leave Defendant without representation. Accordingly, it is hereby ORDERED that Defendant's 33 Motion to Withdraw as Attorney is GRANTED. Attorney Jonathan Zucker may withdraw from his representation in this case. Signed by Judge Timothy J. Kelly on 04/16/2021. (lctjk3) (Entered: 04/16/2021)
04/16/2021	34	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	36	MOTION to Seal Case by USA as to DOMINIC PEZZOLA, WILLIAM JOSEPH PEPE, MATTHEW GREENE. (Attachments: # 1 Text of Proposed Order)(zltpt) (Entered: 04/20/2021)
04/16/2021	37	ORDER granting 36 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. (zltpt) (Entered: 04/20/2021)
04/23/2021	39	MOTION for Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to DOMINIC PEZZOLA, WILLIAM JOSEPH PEPE. (Attachments: # 1 Text of Proposed Order)(Kenerson, Erik) Modified relief on 4/30/2021 (znmw). (Entered: 04/23/2021)
04/26/2021	41	STATUS REPORT by USA as to DOMINIC PEZZOLA (Kenerson, Erik) Modified event title on 6/3/2021 (znmw). (Entered: 04/26/2021)
04/26/2021	42	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)
04/30/2021	44	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. (zltpt) (Entered: 04/30/2021)
05/25/2021		Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Arraignment/Status Conference as to DOMINIC PEZZOLA (1) as to Counts 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s, 9s, and 10s and as to WILLIAM JOSEPH PEPE (2) as to Counts 1s, 2s, 3s, 6s, 7s, 8s, and 9s held on 5/25/2021. Both defendants appeared by video. Plea of NOT GUILTY entered as to DOMINIC PEZZOLA (1) as to Counts 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s, 9s, and 10s. Plea of NOT GUILTY entered as to WILLIAM JOSEPH PEPE (2) as to Counts 1s, 2s, 3s, 6s, 7s, 8s, and 9s. Speedy Trial Excludable (XT) started 5/25/2021 through 8/2/2021, in the interest of justice, as to DOMINIC PEZZOLA (1) and WILLIAM JOSEPH PEPE (2). VTC Status Conference set for 8/2/2021 at 2:00 PM before Judge Timothy J. Kelly. Bond Status of Defendants: 1-Remains Committed, 2-Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorneys: 1-Martin Harold Tankleff and Steven Metcalf, 2-John M. Pierce; US Attorneys: Erik Michael Kenerson and Christopher Berridge. (zkh) (Entered: 05/25/2021)
06/09/2021	62	NOTICE OF ATTORNEY APPEARANCE: Steven Alan Metcalf, II appearing for DOMINIC PEZZOLA (Metcalf, Steven) (Entered: 06/09/2021)
07/09/2021	65	MOTION to Modify <i>Bail</i> , MOTION for Placement in High Intensity Supervision Program by <i>Dominic Pezzola</i> , MOTION to Permit Laptop by DOMINIC PEZZOLA. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M, # 14 Exhibit N)(Tankleff, Martin) Modified on 7/14/2021 (znmw). (Entered: 07/09/2021)
07/13/2021	66	Unopposed MOTION for Extension of Time to <i>File Memorandum in Opposition to Defendant's Motion for Release</i> by USA as to DOMINIC PEZZOLA. (Attachments: # 1 Text of Proposed Order)(Kenerson, Erik) (Entered: 07/13/2021)
07/15/2021		MINUTE ORDER as to DOMINIC PEZZOLA (1): It is hereby ORDERED, for good cause shown, that the Government's 66 Unopposed Motion for Enlargement of Time is GRANTED. The Government shall respond to Defendant's 65 Motion for Bail by August 6, 2021. It is further ORDERED that Defendant shall file a reply, if any, by August 20, 2021. Signed by Judge Timothy J. Kelly on 07/15/2021. (lctjk3) (Entered: 07/15/2021)
07/28/2021	67	NOTICE <i>Regarding Discovery</i> by USA as to DOMINIC PEZZOLA, WILLIAM JOSEPH PEPE, MATTHEW GREENE (Attachments: # 1 Memorandum Regarding Discovery, # 2 Exhibit A - Examples of Defense Requests)(Kenerson, Erik) (Entered: 07/28/2021)
08/02/2021		Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to DOMINIC PEZZOLA (1), WILLIAM JOSEPH PEPE (2), and MATTHEW GREENE (3) held on 8/2/2021. ALL Defendants appeared by video. Oral argument on 63 MOTION to Revoke <i>Detention Order</i> by Defendant GREENE (3), heard and DENIED. Speedy Trial Excludable (XT) started 8/2/2021 through 9/24/2021, in the interest of justice, as to ALL Defendants. VTC Bond Hearing as to DOMINIC PEZZOLA (1) set for 9/2/2021 at 11:00 AM before Judge Timothy J. Kelly. VTC Status Conference as to ALL Defendants set for 9/24/2021 at 10:00 AM before Judge Timothy J. Kelly. Bond Status of Defendants: 1-Remains Committed, 2-Remains on Personal Recognizance, 3-Remains Committed; Court Reporter: Timothy Miller; Defense Attorneys: 1-Martin Harold Tankleff and Steven Metcalf, 2-John M. Pierce, 3-Michael Adam Kaszarek; US Attorneys: Erik Michael Kenerson, Christopher Berridge, and James Pearce. (zkh) (Entered: 08/02/2021)
08/02/2021		Set/Reset Hearings as to DOMINIC PEZZOLA (1): VTC Bond Hearing set for 9/2/2021 at 11:00 AM before Judge Timothy J. Kelly. (zkh) (Entered: 08/02/2021)

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