

Date↑	#
Description	
01/13/2021 SEALED COMPLAINT as to DOMINIC PEZZOLA (1). [1:21-mj-00047-ZMF]	1
	1 Attachment ▼
01/12/2021 Case unsealed as to WILLIAM JOSEPH PEPE (bb) [1:21-mj-00032-ZMF] (Text entry; no document attached.)	3
01/14/2021 NOTICE OF ATTORNEY APPEARANCE Christopher Berridge appearing for USA. (zltp) [1:21-mj-00032-ZMF]	1 Attachment ▼
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01/13/2021 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]	5
01/22/2021 ORDER Setting Conditions of Bond : Defendant WILLIAM JOSEPH PEPE placed on Personal Recognizance Bond, signed by Magistrate Judge G. Michael Harvey on 1/22/2021. (kk)[1:21-mj-00032-ZMF] (Additional attachment(s) added on 2/8/2021: # 1 Appearance Bond)	1 Attachment ▼
01/22/2021 Arrest of WILLIAM JOSEPH PEPE in Southern District of New York. (zpt) [1:21-mj-00032-ZMF] (Text entry; no document attached.)	6
01/22/2021 Arrest Warrant dated 1/11/2021, Returned Executed in the U.S. District for the District of Columbia on 1/22/2021 as to WILLIAM JOSEPH PEPE. (zpt) [1:21-mj-00032-ZMF]	
01/22/2021 JOINT ORAL MOTION for Speedy Trial Waiver by WILLIAM JOSEPH PEPE. (zpt) [1:21-mj-00032-ZMF] (Text entry; no document attached.)	
01/22/2021 Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to WILLIAM JOSEPH PEPE (1) held on 1/22/2021. Joint Oral Motion for Speedy Trial by WILLIAM JOSEPH PEPE (1) Heard and Granted. Time between 1/22/2021 and 2/8/2021 (17 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary Hearing set for 2/8/2021 at 11:30 AM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Placed on Personal Recognizance; FTR Time Frame: CTRM 5 [5:00:20-5:15:43]; Defense Attorney: Shelli Peterson; US Attorney: Kelly Smith; Pretrial Officer: Christine Schuck; (zpt) [1:21-mj-00032-ZMF] (Text entry; no document attached.)	
01/22/2021 MINUTE ORDER as to WILLIAM JOSEPH PEPE (2). 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 1/22/2021. (Text entry; no document attached.)	7
01/21/2021 First MOTION for Leave to Appear Pro Hac Vice Michael P. Scibetta Fee Status: No Fee Paid. by DOMINIC PEZZOLA. [1:21-mj-00047-ZMF]	1 Attachment ▼
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) [1:21-mj-00047-ZMF] (Text entry; no document attached.)	8
01/25/2021	

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 LCrR 44.5(a). Click for Instructions as to DOMINIC PEZZOLA (1). Signed by Magistrate Judge G. Michael Harvey on 1/25/2021. (zpt) [1:21-mj-00047-ZMF]

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01/26/2021

NOTICE OF ATTORNEY APPEARANCE: Kira Anne West appearing for DOMINIC PEZZOLA for Mike Scibetta, Lead Counsel [1:21-mj-00047-ZMF]

01/27/2021

ORAL MOTION for Temporary Detention by USA as to DOMINIC PEZZOLA. (zpt) Modified date on 2/16/2021 (Text entry; no document attached.)

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; (Text entry; no document attached.)

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. (Text entry; no document attached.)

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01/29/2021

MEMORANDUM in Support of Pretrial Detention by USA as to DOMINIC PEZZOLA [1:21-mj-00047-ZMF]

11

01/31/2021

NOTICE OF ATTORNEY APPEARANCE: Michael Scibetta appearing for DOMINIC PEZZOLA [1:21-mj-00047-ZMF]

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01/29/2021

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.

14

02/03/2021

NOTICE OF ATTORNEY APPEARANCE Christopher Berridge appearing for USA.

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. (Text entry; no document attached.)

02/07/2021

MINUTE ORDER: In light of the fact that Magistrate Case for defendant WILLIAM JOSEPH PEPE (2) has closed and merged into Criminal Number 21-52, and an indictment has been filed, the preliminary hearing previously scheduled for February 8, 2021 before Judge Meriweather is VACATED. Signed by Magistrate Judge Robin M. Meriweather on 2/7/2021. (Text entry; no document attached.)

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 Brady v. Maryland, 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) (Text entry; no document attached.)

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. (Text entry; no document attached.)

15

02/10/2021

MOTION to Modify Bond to Place on Conditional Release by DOMINIC PEZZOLA. Modified event title on 2/10/2021 (znmw).

02/10/2021

ORAL MOTION by USA to Commit Defendant DOMINIC PEZZOLA (1) to the Custody of the U.S. Attorney General. (Text entry; no document attached.)

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. (Text entry; no document attached.)

17

02/15/2021

Unopposed MOTION for Protective Order by USA as to DOMINIC PEZZOLA.

1 Attachment ▼

18

02/15/2021

ORDER OF DETENTION PENDING TRIAL - Defendant Held Without Bond as to DOMINIC PEZZOLA. Signed by Magistrate Judge Robin M. Meriweather on 2/15/2021.

19

02/18/2021

MOTION to Modify Bond to Place the Defendant on Conditional Release Pending Trial by DOMINIC PEZZOLA.

1 Attachment ▼

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) (Text entry; no document attached.)

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02/21/2021

PROTECTIVE ORDER as to DOMINIC PEZZOLA (1): See Order for details. Signed by Judge Timothy J. Kelly on 02/21/2021. (lctjk3)

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 (Text entry; no document attached.)

02/22/2021

Set/Reset Deadlines as to DOMINIC PEZZOLA (1): Government Response due by 2/25/2021. (Text entry; no document attached.)

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 (Text entry; no document attached.)

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. (Text entry; no document attached.)

21

02/25/2021

Memorandum in Opposition by USA as to DOMINIC PEZZOLA re 19 MOTION to Modify Bond to Place the Defendant on Conditional Release Pending Trial

22

02/28/2021

REPLY TO OPPOSITION to Motion by DOMINIC PEZZOLA re 19 MOTION to Modify Bond to Place the Defendant on Conditional Release Pending Trial

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 Bond. 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. (Text entry; no document attached.)

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03/09/2021

TRANSCRIPT OF MOTION HEARING in case as to DOMINIC PEZZOLA before Judge Timothy J. Kelly held on 3-1-21; Page Numbers: 1-55; Date of Issuance: 3-9-21; 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.

03/16/2021

MINUTE ORDER as to DOMINIC PEZZOLA (1): Upon consideration of the factors set forth in United States v. Hubbard, 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 (Text entry; no document attached.)

25

03/16/2021

MEMORANDUM OPINION as to DOMINIC PEZZOLA (1). Signed by Judge Timothy J. Kelly on 03/16/2021. (lctjk3)

26

03/16/2021

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)

28

03/24/2021

MOTION to Exclude Time under the Speedy Trial Act by USA as to DOMINIC PEZZOLA, WILLIAM JOSEPH PEPE.

1 Attachment ▼

29

03/25/2021

MOTION for Leave to Appear Pro Hac Vice JOHN PIERCE Filing fee \$ 100, receipt number ADCDC-8330423. Fee Status: Fee Paid. by WILLIAM JOSEPH PEPE.

2 Attachments ▼

03/25/2021

MINUTE ORDER as to WILLIAM JOSEPH PEPE (2): It is hereby ORDERED that the 29 Motion for Leave to Appear Pro Hac Vice is GRANTED. Attorney John M. Pierce, is hereby admitted pro hac vice on behalf of WILLIAM JOSEPH PEPE (2). Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCR 44.5(a). Click for Instructions. Signed by Judge Timothy J. Kelly on 03/25/2021. (lctjk3) (Text entry; no document attached.)

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 Time under the Speedy Trial Act, 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. (Text entry; no document attached.)

30

03/26/2021

NOTICE OF ATTORNEY APPEARANCE: John M. Pierce appearing for WILLIAM JOSEPH PEPE

31

03/24/2021

MOTION to Continue by USA as to DOMINIC PEZZOLA, WILLIAM JOSEPH PEPE. (See Docket Entry 28 to view document). (znmw)

32

04/13/2021

NOTICE OF ATTORNEY APPEARANCE: Martin Harold Tankleff appearing for DOMINIC PEZZOLA from Metcalf & Metcalf

33

04/14/2021

MOTION to Withdraw as Attorney by Jonathan Zucker. by DOMINIC PEZZOLA.

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, see 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) (Text entry; no document attached.)

34

04/16/2021

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. (zltf)

36

04/16/2021

MOTION to Seal Case by USA as to DOMINIC PEZZOLA, WILLIAM JOSEPH PEPE, MATTHEW GREENE.

1 Attachment ▼

37

04/16/2021

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. (zltf)

38

02/01/2021

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)

02/01/2021

ORAL MOTION by Attorney Michael Scibetta to Withdraw as Counsel for Defendant DOMINIC PEZZOLA (1). (Text entry; no document attached.)

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 (Text entry; no document attached.)

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. (Text entry; no document attached.)

39

04/23/2021

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.

1 Attachment ▼

40

04/21/2021

Arrest Warrant Returned Executed on 4/21/2021 in Fabius, NY as to MATTHEW GREENE. (bb) (Main Document 40 replaced on 4/23/2021)

04/21/2021

Case unsealed as to MATTHEW GREENE (Text entry; no document attached.)

04/21/2021

Arrest of MATTHEW GREENE in US District Court Northern District of New York. (Text entry; no document attached.)	
04/26/2021 STATUS REPORT by USA as to DOMINIC PEZZOLA Modified event title on 6/3/2021 (znmw).	41
04/26/2021 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)	42
04/26/2021 Joint STATUS REPORT by USA as to WILLIAM JOSEPH PEPE	43
04/30/2021 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. (zltjp)	44
01/16/2021 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	45
01/16/2021 Arrest of DOMINIC PEZZOLA in US District Court for the Western District of New York. (Text entry; no document attached.)	
05/11/2021 MOTION to Sever Defendant by WILLIAM JOSEPH PEPE.	46
	2 Attachments ▼
05/11/2021 MOTION to Transfer by WILLIAM JOSEPH PEPE.	47
	2 Attachments ▼
05/11/2021 MOTION to Dismiss Count 2: Obstruction of an Official Proceeding by WILLIAM JOSEPH PEPE.	48
	2 Attachments ▼
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 Brady v. Maryland, 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) (Text entry; no document attached.)	
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. (Text entry; no document attached.)	
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. (Text entry; no document attached.)	
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. (Text entry; no document attached.) 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. (Text entry; no document attached.)	50
04/27/2021 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)	52
05/25/2021 NOTICE OF NO OBJECTION TO MOTION FOR PROTECTIVE ORDER by WILLIAM JOSEPH PEPE 05/25/2021 MINUTE ORDER as to WILLIAM JOSEPH PEPE (2): In light of Defendant WILLIAM JOSEPH PEPE's (2) 52 Notice of No Objection, the Government's oral Motion for Protective Order at today's status conference is hereby GRANTED. The 20 Protective Order entered as to Defendant DOMINIC PEZZOLA (1), shall apply to discovery produced to Defendant WILLIAM JOSEPH PEPE (2). Signed by Judge Timothy J. Kelly on 05/25/2021. (lctjk3) (Text entry; no document attached.)	53
05/25/2021 Memorandum in Opposition by USA as to WILLIAM JOSEPH PEPE re 46 MOTION to Sever Defendant	54
05/25/2021 Memorandum in Opposition by USA as to WILLIAM JOSEPH PEPE re 47 MOTION to Transfer	55
05/25/2021 Memorandum in Opposition by USA as to WILLIAM JOSEPH PEPE re 48 MOTION to Dismiss Count 2: Obstruction of an Official Proceeding	56
06/01/2021 REPLY TO OPPOSITION to Motion by WILLIAM JOSEPH PEPE re 46 MOTION to Sever Defendant	57
06/01/2021 REPLY TO OPPOSITION to Motion by WILLIAM JOSEPH PEPE re 48 MOTION to Dismiss Count 2: Obstruction of an Official Proceeding	58
06/01/2021 REPLY TO OPPOSITION to Motion by WILLIAM JOSEPH PEPE re 47 MOTION to Transfer	59
06/07/2021 NOTICE OF ATTORNEY APPEARANCE: Michael Adam Kasmarek, I appearing for MATTHEW GREENE	60
06/07/2021 Unopposed MOTION for Speedy Trial Exclusion by USA as to MATTHEW GREENE.	61
06/07/2021 Unopposed MOTION for Protective Order by USA as to MATTHEW GREENE. 06/09/2021 MINUTE ORDER as to MATTHEW GREENE (3): It is hereby ORDERED, nunc pro tunc, that the 60 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 60 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) (Text entry; no document attached.)

06/09/2021

MINUTE ORDER as to MATTHEW GREENE (3): It is hereby ORDERED that the 61 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) (Text entry; no document attached.)

62

06/09/2021

NOTICE OF ATTORNEY APPEARANCE: Steven Alan Metcalf, II appearing for DOMINIC PEZZOLA

63

06/15/2021

MOTION to Revoke Detention Order by MATTHEW GREENE.

1 Attachment ▼

64

06/29/2021

Memorandum in Opposition by USA as to MATTHEW GREENE re 63 MOTION to Revoke Detention Order

1 Attachment ▼

65

07/09/2021

MOTION to Modify Bail, MOTION for Placement in High Intensity Supervision Program by Dominic Pezzola, MOTION to Permit Laptop by DOMINIC PEZZOLA.

14 Attachments ▼

66

07/13/2021

Unopposed MOTION for Extension of Time to File Memorandum in Opposition to Defendant's Motion for Release by USA as to DOMINIC PEZZOLA.

1 Attachment ▼

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) (Text entry; no document attached.)

67

07/28/2021

NOTICE Regarding Discovery by USA as to DOMINIC PEZZOLA, WILLIAM JOSEPH PEPE, MATTHEW GREENE

2 Attachments ▼

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 Detention Order 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 Kasmarek; US Attorneys: Erik Michael Kenerson, Christopher Berridge, and James Pearce. (Text entry; no document attached.)

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. (Text entry; no document attached.)

08/03/2021

NOTICE OF HEARING (Time Change) as to DOMINIC PEZZOLA (1), WILLIAM JOSEPH PEPE (2), and MATTHEW GREENE (3): VTC Status Conference set for 9/24/2021 at 11:00 AM before Judge Timothy J. Kelly. (Text entry; no document attached.)

68

08/03/2021

DETENTION ORDER as to MATTHEW GREENE (3). See Order for details. Signed by Judge Timothy J. Kelly on 08/03/2021. (lctjk3)

69

08/06/2021

Memorandum in Opposition by USA as to DOMINIC PEZZOLA re 65 First MOTION to Modify BailMOTION to PermitFirst MOTION for Placement in High Intensity Supervision Program by Dominic Pezzola

1 Attachment ▼

70

08/20/2021
REPLY in Support by DOMINIC PEZZOLA re 65 First MOTION to Modify BailMOTION to PermitFirst MOTION for Placement in High Intensity Supervision Program by Dominic Pezzola Seeking Modification of Bail

71

08/26/2021
STATUS REPORT Regarding Discovery by USA as to DOMINIC PEZZOLA, WILLIAM JOSEPH PEPE, MATTHEW GREENE

08/27/2021
NOTICE OF HEARING as to DOMINIC J. PEZZOLA (1): The VTC Bond Hearing currently set for 9/2/2021 has been RESCHEDULED for 9/14/2021 at 10:00 AM in Courtroom 11 before Judge Timothy J. Kelly. (Text entry; no document attached.)

72

08/30/2021
NOTICE Regarding Defense Counsel John Pierce, Esq. by USA as to WILLIAM JOSEPH PEPE

73

09/08/2021
ENTERED IN ERROR.NOTICE Regarding Defense Counsel John Pierce, Esq. by WILLIAM JOSEPH PEPE re 72 Notice (Other) Modified on 9/9/2021 (zltp).

09/08/2021
NOTICE OF CORRECTED DOCKET ENTRY: as to WILLIAM JOSEPH PEPE re 73 Notice (Other) was entered in error, due to the incorrect format pursuant to the Local Rules, and counsel was instructed to refile said pleading. The main document should be a notice of filing to include the caption of the case and the attachment should be the letter. (zltp) (Text entry; no document attached.)

74

09/13/2021
First MOTION to Continue Hearing Adjournment by DOMINIC J. PEZZOLA. Modified event on 9/15/2021 (znmw).

09/13/2021
MINUTE ORDER as to DOMINIC J. PEZZOLA (1): It is hereby ORDERED, for good cause shown, that the 74 Motion for Hearing Adjournment is GRANTED. The Bond Hearing scheduled for September 14, 2021, at 10:00 a.m. is CONTINUED to September 22, 2021, at 10:00 a.m. Signed by Judge Timothy J. Kelly on 09/13/2021. (lctjk3) (Text entry; no document attached.)

75

09/16/2021
STATUS REPORT Regarding Discovery by USA as to DOMINIC J. PEZZOLA, WILLIAM JOSEPH PEPE, MATTHEW GREENE

76

09/21/2021
NOTICE of Video Exhibits by USA as to DOMINIC J. PEZZOLA

77

09/21/2021
NOTICE of Additional Authority by USA as to DOMINIC J. PEZZOLA

09/22/2021
Minute Entry for proceedings held before Judge Timothy J. Kelly: Bond Hearing as to DOMINIC J. PEZZOLA (1) held on 9/22/2021. Oral argument heard and taken under advisement, on Defendant's 65 First MOTION to Modify Bail for Placement in High Intensity Supervision Program. Bond Status of Defendant: Remains Committed; Court Reporter: Timothy Miller; Defense Attorneys: Martin Harold Tankleff and Steven Alan Metcalf, II; US Attorneys: Christopher Berridge and Erik Michael Kenerson; Pretrial Officer: Masharia Holman. (Text entry; no document attached.)

78

09/23/2021
MOTION to Continue Status Conference, MOTION for Speedy Trial Exclusion by USA as to DOMINIC J. PEZZOLA, WILLIAM JOSEPH PEPE, MATTHEW GREENE.

1 Attachment ▼

09/23/2021
MINUTE ORDER as to DOMINIC J. PEZZOLA (1), WILLIAM JOSEPH PEPE (2), MATTHEW GREENE (3): It is hereby ORDERED, by consent of the parties, that the status conference scheduled for September 24, 2021, is VACATED. The Court shall promptly reschedule the status conference consistent with the representations of the parties. Signed by Judge Timothy J. Kelly on 09/23/2021. (lctjk3) (Text entry; no document attached.)

09/27/2021

MINUTE ORDER as to DOMINIC PEZZOLA (1), WILLIAM PEPE (2), and MATTHEW GREENE (3): It is hereby ORDERED that the parties shall appear for a status conference on October 27th at 2:00 p.m. via videoconference. The parties shall contact the Courtroom Deputy at (202) 354-3495 at least one business day in advance to make arrangements to appear. It is further ORDERED that, nunc pro tunc, the time period from September 24, 2021, to October 27, 2021, is EXCLUDED under the Speedy Trial Act, 18 U.S.C. § 3161. The Court finds that, because of the government's ongoing production of voluminous discovery in this matter, see ECF Nos. 71 and 78, and with the consent of the parties, 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 09/27/2021. (lctjk3) (Text entry; no document attached.)

79

09/27/2021

APPLICATION FOR ACCESS TO VIDEO EXHIBITS by PRESS COALITION as to DOMINIC J. PEZZOLA. (zltlp)

09/28/2021

MINUTE ORDER as to DOMINIC J. PEZZOLA (1): It is hereby ORDERED that the 79 Application for Access to Video Exhibits is GRANTED. The government is DIRECTED, after consultation with and consent of the parties, to promptly make the video exhibits submitted for Defendant's September 22, 2021, bond hearing publicly available without restrictions by providing access using the "drop box" technical solution described in Standing Order 21-28, In re: Media Access to Video Exhibits in Pretrial Capitol Cases. Signed by Judge Timothy J. Kelly on 09/28/2021. (lctjk3) (Text entry; no document attached.)

81

10/13/2021

REDACTED TRANSCRIPT OF BOND HEARING in case as to DOMINIC J. PEZZOLA before Judge Timothy J. Kelly held on 9-22-21; Page Numbers: 1-61; Date of Issuance: 10-13-21; 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 11/3/2021. Redacted Transcript Deadline set for 11/13/2021. Release of Transcript Restriction set for 1/11/2022.

82

10/20/2021

MOTION for Protective Order (Second Protective Order) by USA as to DOMINIC J. PEZZOLA, WILLIAM JOSEPH PEPE, MATTHEW GREENE.

4 Attachments ▼

83

10/21/2021

MOTION to Access Video Exhibits by PRESS COALITION as to DOMINIC J. PEZZOLA, WILLIAM JOSEPH PEPE, MATTHEW GREENE.

1 Attachment ▼

84

10/21/2021

Corporate Disclosure Statement by DOMINIC J. PEZZOLA, WILLIAM JOSEPH PEPE, MATTHEW GREENE identifying Corporate Parent AT&T INC., Corporate Parent NEWS CORPORATION, Corporate Parent NASH HOLDINGS LLC, Corporate Parent RUBY NEWCO, LLC, Corporate Parent GRAY TELEVISION, INC., Corporate Parent NEWS PREFERRED HOLDINGS, INC., Corporate Parent VIACOMCBS INC., Corporate Parent NANTMEDIA HOLDINGS, LLC., Corporate Parent The Walt Disney Company, Other Affiliate COMCAST CORPORATION, Other Affiliate VANGUARD GROUP, INC., Other Affiliate BLACKROCK INC., Other Affiliate NBCUNIVERSAL MEDIA LLC, Other Affiliate NATIONAL AMUSEMENTS, INC. for PRESS COALITION.

10/22/2021

ENTERED IN ERROR. ORDER as to DOMINIC J. PEZZOLA (1), WILLIAM JOSEPH PEPE (2), and MATTHEW GREENE (3): It is hereby ORDERED that Defendants DOMINIC J. PEZZOLA (1) and WILLIAM JOSEPH PEPE (2) shall file any opposition to the Governments 82 Motion for Second Protective Order by October 25, 2021. Signed by Judge Timothy J. Kelly on 10/22/2021. (lctjk3) Modified to remove order on 10/22/2021 (Text entry; no document attached.)

85

10/22/2021

MINUTE ORDER as to DOMINIC J. PEZZOLA (1), WILLIAM JOSEPH PEPE (2), and MATTHEW GREENE (3): It is hereby ORDERED that Movant Press Coalition's 83 Motion to Access Video Exhibits is DENIED AS MOOT. Movant's

83 motion appears to request the same materials as its previous 79 Application for Access to Video Exhibits, which the Court granted on September 28, 2021. Signed by Judge Timothy J. Kelly on 10/22/2021. (lctjk3)

10/22/2021

MINUTE ORDER as to DOMINIC J. PEZZOLA (1) and WILLIAM JOSEPH PEPE (2): It is hereby ORDERED that Defendants DOMINIC J. PEZZOLA (1) and WILLIAM JOSEPH PEPE (2) shall file any opposition to the Government's 82 Motion for Second Protective Order by October 25, 2021. Signed by Judge Timothy J. Kelly on 10/22/2021. (lctjk3) (Text entry; no document attached.)

86

10/22/2021

MOTION to Access Video Exhibits (Corrected) by PRESS COALITION as to DOMINIC J. PEZZOLA, WILLIAM JOSEPH PEPE, MATTHEW GREENE.

1 Attachment ▼

87

10/22/2021

RESPONSE by DOMINIC J. PEZZOLA re 82 MOTION for Protective Order (Second Protective Order)

10/25/2021

MINUTE ORDER as to DOMINIC J. PEZZOLA (1), WILLIAM JOSEPH PEPE (2), and MATTHEW GREENE (3): It is hereby ORDERED that the Government shall file any opposition to Movant Press Coalition's 86 Motion to Intervene by October 29, 2021. Signed by Judge Timothy J. Kelly on 10/25/2021. (lctjk3) (Text entry; no document attached.)

89

10/26/2021

STATUS REPORT Regarding Discovery by USA as to DOMINIC J. PEZZOLA, WILLIAM JOSEPH PEPE, MATTHEW GREENE

90

10/26/2021

SUPPLEMENT by DOMINIC J. PEZZOLA re 65 First MOTION to Modify BailMOTION to PermitFirst MOTION for Placement in High Intensity Supervision Program by Dominic Pezzola

1 Attachment ▼

10/27/2021

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to DOMINIC J. PEZZOLA (1), WILLIAM JOSEPH PEPE (2), and MATTHEW GREENE (3) held on 10/27/2021. ALL defendants appeared by video. For the reasons stated on the record, Defendant PEZZOLA's 65 MOTION to Modify Bail is DENIED. Speedy Trial Excludable (XT) started 10/27/2021 through 1/11/2022, in the interest of justice, as to ALL defendants. Government Status Report due by 12/3/2021. VTC Status Conference set for 1/11/2022 at 2:00 PM 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 Kasmarek; US Attorney: Erik Michael Kenerson. (Text entry; no document attached.)

91

10/29/2021

Memorandum in Opposition by USA as to DOMINIC J. PEZZOLA, WILLIAM JOSEPH PEPE, MATTHEW GREENE re 86 MOTION to Access Video Exhibits (Corrected)

92

10/29/2021

REPLY in Support by PRESS COALITION as to DOMINIC J. PEZZOLA, WILLIAM JOSEPH PEPE, MATTHEW GREENE re 86 MOTION to Access Video Exhibits (Corrected)

93

11/02/2021

ORDER granting the Government's 82 Motion for Protective Order as to DOMINIC J. PEZZOLA (1), WILLIAM JOSEPH PEPE (2), and MATTHEW GREENE (3). See Order for details. Signed by Judge Timothy J. Kelly on 11/2/2021. (lctjk3)

11/02/2021

MINUTE ORDER as to DOMINIC J. PEZZOLA (1), WILLIAM JOSEPH PEPE (2), and MATTHEW GREENE (3): It is hereby ORDERED that Movant Press Coalition's 86 Motion to Intervene is DENIED. Generally, intervenors may seek access only to judicial records, which are documents filed with courts that play a role in the adjudicatory process. See *United States v. El-Sayegh*, 131 F.3d 158, 163 (D.C. Cir. 1997). Moreover, the concept of judicial records "assumes a judicial decision[.]" and without one, documents cannot be judicial records. *Id.* at 162. Movant Press Coalition seeks access to materials that the government seeks to produce to the defendants in discovery, as opposed to judicial records to which a right of access may attach. Of course, should any of the materials produced to the defendants later play a role in an adjudicatory process, they may be subject to such a motion. Signed by Judge Timothy J. Kelly on 11/2/2021. (lctjk3) (Text entry; no document attached.)

94

11/05/2021

STATUS REPORT Regarding Discovery by USA as to DOMINIC J. PEZZOLA, WILLIAM JOSEPH PEPE, MATTHEW GREENE

95

11/18/2021

TRANSCRIPT OF STATUS CONFERENCE in case as to DOMINIC J. PEZZOLA before Judge Timothy J. Kelly held on 10-27-21; Page Numbers: 1-27; Date of Issuance: 11-18-21; 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 12/9/2021. Redacted Transcript Deadline set for 12/19/2021. Release of Transcript Restriction set for 2/16/2022.

96

11/18/2021

TRANSCRIPT OF STATUS CONFERENCE in case as to WILLIAM JOSEPH PEPE before Judge Timothy J. Kelly held on 10-27-21; Page Numbers: 1-27; Date of Issuance: 11-18-21; 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 12/9/2021. Redacted Transcript Deadline set for 12/19/2021. Release of Transcript Restriction set for 2/16/2022.

97

11/18/2021

TRANSCRIPT OF STATUS CONFERENCE in case as to MATTHEW GREENE before Judge Timothy J. Kelly held on 10-27-21; Page Numbers: 1-27; Date of Issuance: 11-18-21; 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 12/9/2021. Redacted Transcript Deadline set for 12/19/2021. Release of Transcript Restriction set for 2/16/2022.

98

11/29/2021

MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 100, receipt number ADCDC-8891910. Fee Status: Fee Paid. by MATTHEW GREENE.

11/30/2021

MINUTE ORDER as to MATTHEW GREENE (3) denying without prejudice 98 Motion for Leave to Appear Pro Hac Vice. Upon consideration of Defendant's 98 Motion for Leave to Appear Pro Hac Vice, the Motion is DENIED WITHOUT PREJUDICE. The Declaration accompanying the Motion does not specify whether Mr. Michael Spano has ever been disciplined by any bar, as LCvR 44.1(d) requires. Rather, the Declaration states that "[t]here are no disciplinary complaints pending against" Mr. Spano and that he has not previously been "suspended or disbarred for disciplinary reasons." Accordingly, it is hereby ORDERED that the 98 Motion is DENIED without prejudice. Signed by Judge Timothy J. Kelly on 11/30/2021. (lctjk3) (Text entry; no document attached.)

99

12/03/2021

STATUS REPORT Regarding Access to Discovery at CTF by USA as to DOMINIC J. PEZZOLA

100

12/14/2021

MOTION for Leave to Appear Pro Hac Vice Michael Kasmarek on behalf of Michael Spano on behalf of Michael Spano Filing fee \$ 100, receipt number ADCDC-8927481. Fee Status: Fee Paid. by MATTHEW GREENE.

12/15/2021

MINUTE ORDER as to MATTHEW GREENE (3) granting Defendant's 100 Motion to For Leave to Appear Pro Hac Vice. Attorney Michael Spano is hereby admitted pro hac vice in this matter to appear on behalf of Defendant Matthew Greene. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCR 44.5(a). Click for Instructions. Signed by Judge Timothy J. Kelly on 12/15/2021. (lctj k3) (Text entry; no document attached.)

12/20/2021

MINUTE ORDER as to MATTHEW GREENE (3): It is hereby ORDERED that the parties shall appear for a change of plea hearing on December 22, 2021, at 2:00 p.m. via videoconference. It is further ORDERED that the parties shall submit the following materials to the Court at Kelly_Chambers@dcd.uscourts.gov by December 20, 2021: (i) any written plea agreement; (ii) any superseding indictment or information; (iii) for each count to which Defendant intends to plead guilty, (a) the elements of the offense, (b) the factual proffer Defendant is prepared to acknowledge, (c) the applicable statutory minimum and maximum penalty, and (d) the estimated Guidelines offense level and range; and (iv) if Defendant is not a United States citizen, written notice as to whether Defendant will be pleading guilty to an "aggravated felony" as defined by 8 U.S.C. § 1101(a), which would subject Defendant to mandatory deportation. Signed by Judge Timothy J. Kelly on 12/20/2021. (lctjk3) (Text entry; no document attached.)

12/21/2021

Set/Reset Hearings as to MATTHEW GREENE (3): VTC Plea Agreement Hearing set for 12/22/2021 at 2:00 PM before Judge Timothy J. Kelly. (Text entry; no document attached.)

12/22/2021

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Plea Agreement Hearing as to MATTHEW GREENE (3) held on 12/22/2021. Defendant appeared by video. Plea of GUILTY entered as to Counts 1 and 2. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to MATTHEW GREENE (3). Signed documentation by the defendant due by 1/7/2022. Sentencing Memoranda due by 3/3/2022. Sentencing set for 3/10/2022 at 9:30 AM in Courtroom 11 before Judge Timothy J. Kelly. Bond Status of Defendant: Remains Committed; Court Reporter: Timothy Miller; Defense Attorneys: Michael Adam Kasmarek, I and Michael Spano; US Attorney: Erik Michael Kenerson. (Text entry; no document attached.)

101

12/23/2021

NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to DOMINIC J. PEZZOLA, WILLIAM JOSEPH PEPE, MATTHEW GREENE

102

01/06/2022

TRANSCRIPT OF PLEA AGREEMENT HEARING in case as to MATTHEW GREENE before Judge Timothy J. Kelly held on 12-22-21; Page Numbers: 1-40; Date of Issuance: 1-6-22; 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 1/27/2022. Redacted Transcript Deadline set for 2/6/2022. Release of Transcript Restriction set for 4/6/2022.

01/11/2022

NOTICE OF HEARING as to DOMINIC J. PEZZOLA (1) and WILLIAM JOSEPH PEPE (2): The VTC Status Conference currently set for 1/11/2022 is RESCHEDULED for 2/2/2022 at 11:00 AM before Judge Timothy J. Kelly. (Text entry; no document attached.)

104

12/22/2021

PLEA AGREEMENT as to MATTHEW GREENE (3).

105

12/22/2021

STATEMENT OF OFFENSE by USA as to MATTHEW GREENE (3).

106

01/21/2022

WAIVER of Trial by Jury as to MATTHEW GREENE (3). Approved by Judge Timothy J. Kelly on 1/21/2022.

02/02/2022

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to DOMINIC J. PEZZOLA (1) and WILLIAM JOSEPH PEPE (2) held on 2/2/2022. BOTH defendants appeared by video. For the reasons stated on the record, Defendant Pepe's 48 MOTION to Dismiss Count 2 is DENIED. Speedy Trial Excludable (XT) started 2/2/2022 through 3/23/2022, in the interest of justice, as to DOMINIC J. PEZZOLA (1) and WILLIAM JOSEPH PEPE (2). VTC Status Conference set for 3/23/2022 at 2:00 PM before Judge Timothy J. Kelly. Bond Status

of Defendant: 1-Remains Committed, 2-Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorneys: 1-Martin Harold Tankleff and Steven Alan Metcalf, II, 2-John M. Pierce; US Attorney: Erik Michael Kenerson. (Text entry; no document attached.)

109

02/11/2022

STATUS REPORT Regarding Discovery by USA as to DOMINIC J. PEZZOLA, WILLIAM JOSEPH PEPE, MATTHEW GREENE

110

02/21/2022

TRANSCRIPT OF STATUS CONFERENCE in case as to DOMINIC J. PEZZOLA, WILLIAM JOSEPH PEPE before Judge Timothy J. Kelly held on 2-2-22; Page Numbers: 1-24; Date of Issuance: 2-21-22; Court Reporter: Timothy R. Miller, Telephone Number (202) 354-3111. Transcripts may be ordered by submitting the Transcript Order Form

111

03/03/2022

Unopposed MOTION to Convert Hearing to Status Conference, Unopposed MOTION to Vacate Deadlines for Filing Sentencing Memoranda by USA as to MATTHEW GREENE.

1 Attachment ▼

03/04/2022

MINUTE ORDER as to MATTHEW GREENE (3) granting the Government's [111] Unopposed Motion to Convert Sentencing Hearing to a Status Conference. It is hereby ORDERED that the Sentencing Hearing set for March 10, 2022, at 9:30 a.m. is CONVERTED to a status conference and will now take place on March 10, 2022, at 3:00 p.m. via videoconference. The parties shall contact the Courtroom Deputy at (202) 354-3495 at least one business day in advance to make arrangements to appear. Signed by Judge Timothy J. Kelly on 3/4/2022. (lctjk3) (Text entry; no document attached.)

03/10/2022

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to MATTHEW GREENE (3) held on 3/10/2022. Defendant appeared by video. Oral order GRANTING the Government's [114] SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL. For the reasons stated on the record, Defendant's oral Motion for Release on Bond, heard and GRANTED. Defendant Released on Personal Recognizance Bond into the High Intensity Supervision Program. Joint Status Report due by 5/13/2022. Bond Status of Defendant: Defendant Released on Personal Recognizance Bond into the High Intensity Supervision Program; Court Reporter: Lisa Griffith; Defense Attorney: Michael Adam Kasmarek, I; US Attorney: Erik Michael Kenerson; Pretrial Officer: Christine Schuck. (Text entry; no document attached.)

03/04/2022

MINUTE ORDER as to MATTHEW GREENE (3) granting the Government's 111 Unopposed Motion to Convert Sentencing Hearing to a Status Conference. It is hereby ORDERED that the Sentencing Hearing set for March 10, 2022, at 9:30 a.m. is CONVERTED to a status conference and will now take place on March 10, 2022, at 3:00 p.m. via videoconference. The parties shall contact the Courtroom Deputy at (202) 354-3495 at least one business day in advance to make arrangements to appear. Signed by Judge Timothy J. Kelly on 3/4/2022. (lctjk3) (Text entry; no document attached.)

115

03/10/2022

ORDER Setting Conditions for High Intensity Supervision Program as to MATTHEW GREENE (3). Released on Personal Recognizance Bond into the High Intensity Supervision Program. Signed by Judge Timothy J. Kelly on 3/10/2022.

1 Attachment ▼

03/23/2022

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to WILLIAM JOSEPH PEPE (2) held on 3/23/2022. Defendant appeared by video. Speedy Trial Excludable (XT) started 3/23/2022 through 5/4/2022, in the interest of justice. VTC Status Conference set for 5/4/2022 at 10:30 AM before Judge Timothy J. Kelly. Bond Status of Defendant: Remains on Personal Recognizance; Court Reporter: Timothy Miller; Defense Attorney: John M. Pierce; US Attorney: Erik Michael Kenerson. (Text entry; no document attached.)

03/10/2022

Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to MATTHEW GREENE (3) held on 3/10/2022. Defendant appeared by video. Oral order GRANTING the Government's 114 SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL. For the reasons stated on the record, Defendant's oral Motion for Release on Bond, heard and GRANTED. Defendant Released on Personal Recognizance Bond into the High Intensity Supervision Program. Joint Status Report due by 5/13/2022. Bond Status of Defendant: Defendant Released on Personal Recognizance Bond into the High Intensity Supervision Program; Court Reporter: Lisa Griffith; Defense Attorney: Michael Adam Kasmarek, I; US Attorney: Erik Michael Kenerson; Pretrial Officer: Christine Schuck. (Text entry; no document attached.)

03/28/2022

TRANSCRIPT OF PROCEEDINGS in case as to MATTHEW GREENE before Judge Timothy J. Kelly held on 3-10-22; Page Numbers: 1-26. Date of Issuance:3-28-22. Court Reporter/Transcriber Lisa Walker Griffith, Telephone number (202)354-3267, 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 4/18/2022. Redacted Transcript Deadline set for 4/28/2022. Release of Transcript Restriction set for 6/26/2022.