

#Date ↓ ↑ Description

104/20/2021SEALED COMPLAINT as to KEVIN LOUIS GALETTO (1). [1:21-mj-00385-ZMF]

1 Attachment ▼

304/20/2021MOTION to Seal Case by USA as to KEVIN LOUIS GALETTO. [1:21-mj-00385-ZMF]

1 Attachment ▼

404/20/2021ORDER granting 3 Motion to Seal Case as to KEVIN LOUIS GALETTO (1). Signed by Magistrate Judge Zia M. Faruqui on 4/20/2021. (bb) [1:21-mj-00385-ZMF]

504/23/2021Arrest Warrant Returned Executed on 4/23/2021 in Westminster, CA as to KEVIN LOUIS GALETTO. (bb) [1:21-mj-00385-ZMF]

04/23/2021Case unsealed as to KEVIN LOUIS GALETTO (bb) [1:21-mj-00385-ZMF] (Text entry; no document attached.)

04/23/2021MINUTE ORDER. It is hereby ORDERED that Defendant KEVIN LOUIS GALETTO (1) appear for an initial appearance on Friday, April 30, 2021 at 1:00 p.m. before Magistrate Judge G. Michael Harvey. The hearing will be conducted by video teleconference; call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order and will provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3114. Signed by Magistrate Judge G. Michael Harvey on 4/23/2021. (zpt) [1:21-mj-00385-ZMF] (Text entry; no document attached.)

04/23/2021Arrest of KEVIN LOUIS GALETTO in California. (ztnr) [1:21-mj-00385-ZMF] (Text entry; no document attached.)

604/29/2021MOTION Seeking Permission to Appear Pending Admission of Attorney Richard Portale by KEVIN LOUIS GALETTO. [1:21-mj-00385-ZMF]

1 Attachment ▼

04/30/2021ORAL MOTION for Speedy Trial Waiver by USA as to KEVIN LOUIS GALETTO (1). (zpt) [1:21-mj-00385-ZMF] (Text entry; no document attached.)

04/30/2021Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to KEVIN LOUIS GALETTO (1) held on 4/30/2021. Government does not seek the Defendant's pretrial detention. Defendant expresses intent to waive right to a preliminary hearing. Oral Motion by the Government for Speedy Trial Waiver as to KEVIN LOUIS GALETTO (1) Heard and Granted. Time between 4/30/2021 and 6/29/2021 (60 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 6/29/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [1:23:51-1:39:14], [1:53:48-2:00:49]; Defense Attorney: Richard Portale; US Attorney: Jacob Steiner for Jennifer Rozzoni; Pretrial Officer: Christine Schuck; (zpt) [1:21-mj-00385-ZMF] (Text entry; no document attached.)

04/30/2021MINUTE ORDER as to KEVIN LOUIS GALETTO (1). As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge G. Michael Harvey on 4/30/2021. (zpt) [1:21-mj-00385-ZMF] (Text entry; no document attached.)

805/06/2021ORDER Granting 6 MOTION Seeking Permission to Appear Pending Admission of Attorney Richard Portale by KEVIN LOUIS GALETTO (1). Signed by Magistrate Judge G. Michael Harvey on 5/6/2021. (zpt) [1:21-mj-00385-ZMF]

904/30/2021ENTERED IN ERROR. ORDER Setting Conditions of Release as to KEVIN LOUIS GALETTO (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 4/30/2021. [1:21-mj-00385-ZMF]

1004/30/2021ORDER Setting Conditions of Release as to KEVIN LOUIS GALETTO (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 4/30/2021. [1:21-mj-00385-ZMF]

1 Attachment ▼

1106/03/2021NOTICE OF ATTORNEY APPEARANCE: Nina J. Ginsberg appearing for KEVIN LOUIS GALETTO [1:21-mj-00385-ZMF]

1206/08/2021MOTION for Leave to Appear Pro Hac Vice Richard A. Portale Filing fee \$ 100, receipt number ADCDC-8510143. Fee Status: Fee Paid. by KEVIN LOUIS GALETTO. [1:21-mj-00385-ZMF]

2 Attachments ▼

**13**06/08/2021MOTION to Travel (for Permission to Travel and Transfer Supervision) by KEVIN LOUIS GALETTO. [1:21-mj-00385-ZMF]

**1 Attachment ▼**

**14**06/09/2021ORDER granting 12 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 KEVIN LOUIS GALETTO (1). Signed by Magistrate Judge Zia M. Faruqui on 6/9/2021. (ztl) [1:21-mj-00385-ZMF]

**15**06/09/2021ORDER granting 13 Motion to Travel as to KEVIN LOUIS GALETTO (1). Signed by Magistrate Judge G. Michael Harvey on 6/9/2021. (ztl) [1:21-mj-00385-ZMF]

**16**06/10/2021NOTICE OF ATTORNEY APPEARANCE: Richard A. Portale appearing for KEVIN LOUIS GALETTO [1:21-mj-00385-ZMF]

**18**06/28/2021Unopposed MOTION to Continue June 29, 2021 Status Conference, Unopposed MOTION to Exclude Time Under the Speedy Trial Act by USA as to KEVIN LOUIS GALETTO. [1:21-mj-00385-ZMF]

06/28/2021MINUTE ORDER: Upon review of the United States Unopposed Motion to Continue and to Exclude Time Under the Speedy Trial Act 18, it is hereby ORDERED that the Status Hearing currently scheduled for June 29, 2021 is continued to 1:00 p.m. on August 27, 2021, before Magistrate Judge Robin M. Meriweather. It is FURTHER ORDERED that the time between June 29, 2021 and August 27, 2021 shall be excluded from calculation under the Speedy Trial Act. The Court finds that the ends of justice served by the granting of such continuance outweigh the best interests of the public and the defendant in a speedy trial, as the continuance will provide the parties with additional time to engage in the discovery process. Signed by Magistrate Judge Zia M. Faruqui on June 28, 2021. (ztl) [1:21-mj-00385-ZMF] (Text entry; no document attached.)

**19**07/02/2021MOTION to Modify Conditions of Release by KEVIN LOUIS GALETTO. [1:21-mj-00385-ZMF]

**1 Attachment ▼**

07/03/2021MINUTE ORDER as to Defendant KEVIN LOUIS GALETTO : Upon review of the Unopposed Motion to Modify Conditions of Release 19, it is hereby ORDERED that the Pretrial Services Agency file a response to the Motion 19 by no later than July 15, 2021. The response shall include an update on Defendant's current compliance with his release conditions and indicate whether the Pretrial Services Agency in the District of Columbia or the Middle District of Florida objects to Defendant's request to remove the location monitoring condition; So Ordered by Magistrate Judge G. Michael Harvey on 7/3/2021. (kk) [1:21-mj-00385-ZMF] (Text entry; no document attached.)

**20**04/28/2021Rule 5(c)(3) Documents Received as to KEVIN LOUIS GALETTO from US District Court Central District of California Case Number 8:21-mj-288 (bb) [1:21-mj-00385-ZMF]

**23**07/16/2021ORDER granting 19 Motion to Modify Conditions of Release as to KEVIN LOUIS GALETTO (1). Signed by Magistrate Judge G. Michael Harvey on 7/16/2021. (ztl) [1:21-mj-00385-ZMF]

**24**08/13/2021INDICTMENT as to KEVIN LOUIS GALETTO (1) count(s) 1, 2, 3, 4, 5, 6, 7, 8. (zhsj)

**26**08/19/2021MOTION for Leave to Appear Pro Hac Vice Chad Mair Filing fee \$ 100, receipt number ADCDC-8679485. Fee Status: Fee Paid. by KEVIN LOUIS GALETTO.

08/24/2021MINUTE ORDER as to KEVIN LOUIS GALETTO. The status hearing scheduled for August 27, 2021 at 1:00 pm shall proceed before United States District Judge Colleen Kollar-Kotelly by Zoom videoconference. Instructions for accessing the videoconference shall be provided to counsel in advance of the status hearing. Signed by Judge Colleen Kollar-Kotelly on 8/24/2021. (lcckk3) (Text entry; no document attached.)

08/24/2021Set/Reset Hearings as to KEVIN LOUIS GALETTO: Status Conference set for 8/27/2021 at 1:00 PM via Zoom before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

**27**08/24/2021ORDER pursuant to the Due Process Protections Act and Local Rule of Criminal Procedure 5.1, confirming the disclosure obligation of the government under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, and the possible consequences of violating such order under applicable law. Signed by Judge Colleen Kollar-Kotelly on 8/24/21. (lcckk3)

08/24/2021MINUTE ORDER granting 26 Motion for Leave to Appear Pro Hac Vice with respect to Chad Mair, in order for him to appear as counsel for Defendant, CONTINGENT on said attorney filing a declaration certifying familiarity with this Court's Local Rules by no later than AUGUST 26, 2021. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions< /B>. Signed by Judge Colleen Kollar-Kotelly on 8/24/21. (lcckk3) (Text entry; no document attached.)

**28**08/25/2021NOTICE Declaration certifying familiarity with Local Rules by KEVIN LOUIS GALETTO re 26 MOTION for Leave to Appear Pro Hac Vice Chad Mair Filing fee \$ 100, receipt number ADCDC-8679485. Fee Status: Fee Paid.

**29**08/25/2021NOTICE OF ATTORNEY APPEARANCE: Chad Mair appearing for KEVIN LOUIS GALETTO pro hac vice

**30**08/26/2021Unopposed MOTION to Continue August 27, 2021 Status Conference, Unopposed MOTION for Speedy Trial Exclusion of Time by USA as to KEVIN LOUIS GALETTO.

**1 Attachment ▼**

08/26/2021MINUTE ORDER. The Court is in receipt of the Government's 30 Unopposed Motion to Continue the August 27, 2021 status hearing. Although the motion was filed by the Government, one of the main reasons for the requested continuance appears to be the alleged unavailability of defense counsel. The Government also indicates that additional time is needed to proceed with discovery. The Court notes that a status hearing in this matter has been scheduled for August 27, 2021 since June 28, 2021, and that the parties appear to have agreed to this date. The parties have had ample time to request a continuance, but have filed the pending motion the day before the scheduled hearing. The Court's schedule of court hearings has become full over the past two months, so that a request the day before a scheduled status hearing cannot easily be accommodated. The Court has a three-week co-defendant criminal trial scheduled to begin on September 7, 2021. The Court is willing to grant the request to continue the status hearing for 60 days -- ONLY upon receipt of written consent signed by the defendant and filed on the docket by no later than NOON on August 27, 2021 that he agrees to waive his Speedy Trial Act rights between August 27, 2021 and the date of the re-scheduled status hearing, which would be set for October 26, 2021, and that he agrees to waive his arraignment until the next status hearing. Absent such filing, the status hearing shall proceed on August 27, 2021 at 1pm as scheduled. Signed by Judge Colleen Kollar-Kotelly on 8/26/21. (lcckk3) (Text entry; no document attached.)

**32**08/27/2021RESPONSE re 30 Speedy Trial Waiver and Consent to Continuance by KEVIN LOUIS GALETTO. Modified Text on 8/27/2021 (zhsj). Modified on 8/30/2021 (znmw).

**33**08/27/2021ORDER granting the Government's 30 Unopposed Motion to Continue as to KEVIN LOUIS GALETTO (1); granting 30 Motion for Speedy Trial as to KEVIN LOUIS GALETTO (1). The Status Conference, which will be conducted via Zoom, is set for 10/26/2021 at 01:30 PM before Judge Colleen Kollar-Kotelly. Signed by Judge Colleen Kollar-Kotelly on 08/27/2021.

**35**10/25/2021NOTICE of Filing by USA as to KEVIN LOUIS GALETTO

**5 Attachments ▼**

10/26/2021MINUTE ORDER as to KEVIN LOUIS GALETTO. The Court held a status hearing in this case on October 26, 2021. With his consent, Defendant was present via videoconference and represented by counsel. Defense counsel and government also appeared via videoconference. Defendant was arraigned on the charges in the 24 Indictment and entered a plea of "not guilty" as to each charge. During the hearing, the Court discussed the government's Brady obligations, see Order, ECF No. 27, as well as the status of discovery in this matter. At the parties' request, the Court has scheduled another status hearing for JANUARY 24, 2022 at 11:00 AM ET. Defendant has consented to this status hearing proceeding remotely via videoconference. During the October 26, 2021 hearing, the Court discussed with Defendant his Speedy Trial Act rights. Defendant consented to the exclusion of time from October 26, 2021, through the date of the next status hearing on January 24, 2022. The Court finds that a continuance of Defendant's Speedy Trial rights between October 26, 2021 and the date of the next status hearing on January 24, 2022 serves the "ends of justice" and outweighs the best interests of both the community and Defendant, in light of the ongoing COVID-19 pandemic, see Standing Order No. 21-47 (BAH) (D.D.C. Aug. 25, 2021), at 7-8 (excluding time through October 31, 2021) and because the continuance will allow the parties to review discovery and discuss a potential pretrial disposition of this case. Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is APRIL 4, 2022. The Court finds the 90-day deadline is inapplicable given Defendant's release on personal recognizance. Signed by Judge Colleen Kollar-Kotelly on 10/26/21. (lcckk3) (Text entry; no document attached.)

**36**10/26/2021Unopposed MOTION for Protective Order by USA as to KEVIN LOUIS GALETTO.

**1 Attachment ▼**

**37**10/26/2021Unopposed MOTION for Disclosure of Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to KEVIN LOUIS GALETTO.

**1 Attachment ▼**

**38**10/26/2021PROTECTIVE ORDER governing discovery as to KEVIN LOUIS GALETTO (1). Signed by Judge Colleen Kollar-Kotelly on 10/26/21. (lcckk3)

**39**10/26/2021ORDER granting 37 Motion for Disclosure of Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials as to KEVIN LOUIS GALETTO (1). Signed by Judge Colleen Kollar-Kotelly on 10/26/21. (lcckk3)

10/26/2021Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Arraignment as to KEVIN LOUIS GALETTO (1) as to Counts 1,2,3,4,5,6,7, and 8 held on 10/26/2021. Plea of Not Guilty entered as to Counts 1,2,3,4,5,6, and 8. Status Conference as to KEVIN LOUIS GALETTO held on 10/26/2021. Speedy Trial (XT) is tolled in the Interest of Justice from 10/26/2021 to 1/24/2022. Status Conference set for 1/24/2022 at 11:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Continued on Personal Recognizance; Court Reporter: Lisa Edwards; Defense Attorney: Richard A Portale and Chad Mair; US Attorney: Jennifer M. Rozzoni. (Text entry; no document attached.)

**40**10/29/2021SUPERSEDING INDICTMENT as to KEVIN LOUIS GALETTO (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s. (zltp)

**42**01/19/2022Unopposed MOTION to Continue January 24, 2022 Status Conference, Unopposed MOTION to Exclude Time Under the Speedy Trial Act by USA as to KEVIN LOUIS GALETTO.

01/19/2022MINUTE ORDER as to KEVIN LOUIS GALETTO (1). The Court is in receipt of the Government's 42 Unopposed Motion to Continue the Status Hearing scheduled for January 24, 2022 for 60 days. The parties are directed to review Local Criminal Rule 47(c) ("Each motion shall be accompanied by a proposed order."). The Government seeks a 60-day continuance to allow additional time to proceed with discovery and plea negotiations. Defendant consents to the requested extension. The Court GRANTS the Government's 42 motion to continue and ORDERS that the status hearing scheduled for January 24, 2022 is CONTINUED until MARCH 25, 2022 at 10:30 a.m. At the next status hearing, Defendant shall be arraigned on the 40 Superseding Indictment. In the interim, Defense counsel should provide Defendant with a copy of the Superseding Indictment. The Government requests that the Court exclude time under the Speedy Trial Act, 18 U.S.C. § 3161(h)(7)(A) based on the factors described in 18 U.S.C. § 3161(h)(7)(B)(i)(ii) and (iv). Defendant consents to the Government's motion. The Court finds that a continuance of Defendant's Speedy Trial rights between January 24, 2022 and next status hearing on March 25, 2022 serves the "ends of justice" and outweighs the best interests of both the community and Defendant, in light of the ongoing COVID-19 pandemic, see Standing Order No. 21-79 (BAH) (D.D.C. Dec. 13, 2021), at 6-7 (excluding time through February 18, 2022) and because the continuance will allow Defendant additional time to obtain and review discovery and to discuss pretrial disposition of the case. 18 U.S.C. § 3161(h)(7)(A), (h)(7)(B)(i)(ii) and (iv). Defendant's counsel is directed to obtain and file by no later than January 24, 2022, a Speedy Trial waiver signed by Defendant. Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is June 3, 2022. The Court finds the 90-day deadline is inapplicable given that the Defendant is released on personal recognizance. Signed by Judge Colleen Kollar-Kotelly on 1/19/22. (lcckk3) (Text entry; no document attached.)

01/19/2022Set/Reset Hearings as to KEVIN LOUIS GALETTO: Status Conference set for 3/25/2022 at 10:30 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

**43**01/20/2022Waiver of Speedy Trial and Consent to Continuance by KEVIN LOUIS GALETTO. Modified Text on 1/21/2022 (zhsj).

**44**03/22/2022Unopposed MOTION to Continue March 25, 2022 Status Conference, Unopposed MOTION for Speedy Trial Exclusion of Time by USA as to KEVIN LOUIS GALETTO.

**1 Attachment ▼**

03/23/2022MINUTE ORDER as to KEVIN LOUIS GALETTO (1). The Court is in receipt of the Government's 44 Unopposed Motion to Continue the Status Hearing scheduled for March 25, 2022. The Government seeks a 60-day continuance to allow additional time to proceed with discovery and plea negotiations. Defendant consents to the requested extension. The Court GRANTS the Government's 44 motion to continue and ORDERS that the status hearing scheduled for March 25, 2022 is CONTINUED until MAY 17, 2022 at 10:30 a.m. by Zoom videoconference. Defendant has not yet been arraigned on the 40 Superseding Indictment; at the next status hearing, Defendant shall be arraigned on the 40 Superseding Indictment. Defendant's counsel is directed to obtain and file by no later than MARCH 28, 2022, a waiver signed by Defendant indicating his consent to the exclusion of time under the Speedy Trial Act, and indicating that he has received a copy of and reviewed the Superseding Indictment and that he consents to waiving arraignment until the next hearing on May 17, 2022. The Government requests that the Court exclude time under the Speedy Trial Act, 18 U.S.C. § 3161(h)(7)(A) based on the factors described in 18 U.S.C. § 3161(h)(7)(B)(i)(ii) and (iv). Defendant consents to the Government's motion. The Court finds that a continuance of Defendant's Speedy Trial rights between March 25, 2022 and next status hearing on May 17, 2022 serves the "ends of justice" and outweighs the best interests of both the community and Defendant, in light of the ongoing COVID-19 pandemic, see Standing Order No. 22-07 (BAH) (D.D.C. Feb. 15, 2022), at 8-9 (excluding time through May 13, 2022) and because the continuance will allow Defendant additional time to obtain and review discovery and to discuss pretrial disposition of the case. 18 U.S.C. § 3161(h)(7)(A), (h)(7)(B)(i)(ii) and (iv). Taking into account this



continuance, the Court has calculated that Defendant's new 70-day deadline is July 26, 2022. The Court finds the 90-day deadline is inapplicable given that the Defendant is released on personal recognizance. Signed by Judge Colleen Kollar-Kotelly on 3/23/22. (lcckk3) (Text entry; no document attached.)

03/23/2022Set/Reset Hearings as to KEVIN LOUIS GALETTO: Arraignment/Status Conference set for 5/17/2022 at 10:30 AM via Zoom videoconference before Judge Colleen Kollar-Kotelly. (zacr) (Text entry; no document attached.)

4503/24/2022ENTERED IN ERROR. MOTION for Waiver of Speedy Trial and Consent to Continuance by KEVIN LOUIS GALETTO. Modified on 3/25/2022 (zltp).

03/24/2022NOTICE OF CORRECTED DOCKET ENTRY: as to KEVIN LOUIS GALETTO re 45 MOTION for Waiver of Speedy Trial and Consent to Continuance was entered in error and counsel refiled said pleading as docket entry 46. (zltp) (Text entry; no document attached.)

4603/25/2022NOTICE (Amended) Waiver of Speedy Trial and Consent to Continuance by KEVIN LOUIS GALETTO

4705/06/2022SECOND SUPERSEDING INDICTMENT as to KEVIN LOUIS GALETTO (1) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, 7ss, 8ss. (zhshj) Modified on 5/9/2022 (zhshj).

05/12/2022MINUTE ORDER as to KEVIN LOUIS GALETTO (1). Upon notice from the parties of a scheduling conflict, the Court ORDERS that the status hearing on MAY 17, 2022 shall begin at 3:00pm by Zoom videoconference.

Signed by Judge Colleen Kollar-Kotelly on 5/12/22. (lcckk3) (Text entry; no document attached.)

05/12/2022Set/Reset Hearings as to KEVIN LOUIS GALETTO: Status Conference reset for 5/17/2022, at 3:00 PM, by video, before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

05/17/2022MINUTE ORDER as to KEVIN LOUIS GALETTO. The Court held a status hearing in this matter on May 17, 2022. Due to health concerns surrounding COVID-19 and with Defendant's consent, the status hearing was held by videoconference. Defendant, counsel for both parties, and a court reporter were present by video. During the hearing, the government indicated that discovery specific to this defendant has been provided to Defense counsel, and that the government has made 15 global discovery productions. The government also indicated that a plea offer would be made to Defendant in the coming weeks. At the parties' request, the Court has scheduled a plea/status hearing for September 12, 2022 at 1:30 PM. The parties shall notify the Court by email to chambers by no later than SEPTEMBER 2, 2022, indicating whether the hearing shall proceed as a plea or status hearing. If the parties are prepared to proceed with a plea hearing, they shall submit the appropriate plea paperwork to the Court by no later than September 6, 2022. During the May 17, 2022 status hearing, the Court discussed with Defendant his Speedy Trial Act rights. Defendant consented to the exclusion of time from March 25, 2022, through the date of the status/plea hearing on September 12, 2022. The Court finds that a continuance of Defendant's Speedy Trial rights between March 25, 2022 and the date of the status/plea hearing on September 12, 2022 serves the "ends of justice" and outweighs the best interests of both the community and Defendant because the continuance will allow Defendant additional time to confer with his counsel and determine the disposition of the case. 18 U.S.C. § 3161(h)(7)(A). Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is November 21, 2022. The Court finds the 90-day deadline is inapplicable given that the Defendant is released on personal recognizance. Signed by Judge Colleen Kollar-Kotelly on 5/17/22. (lcckk3) (Text entry; no document attached.)

05/17/2022Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Arraignment as to KEVIN LOUIS GALETTO (1) as to Counts 1ss,2ss,3ss,4ss,5ss,6ss,7ss, and 8ss held on 5/17/2022. Plea of Not Guilty entered as to all Counts of the Second Superseding Indictment. Status Conference as to KEVIN LOUIS GALETTO held on 5/17/2022. Speedy Trial (XT) is tolled in the Interest of Justice from 3/25/2022 to 9/12/2022. Status/Plea Conference set for 9/12/2022 at 1:30 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Personal Recognizance; Court Reporter: Elizabeth Saint-Loth; Defense Attorney: Richard A Portale and Chad Mair; US Attorney: Jennifer M. Rozzoni. (Text entry; no document attached.)

08/30/2022MINUTE ORDER as to KEVIN LOUIS GALETTO. Due to a scheduling conflict and with notice to the parties, the Court ORDERS that the status/plea hearing on SEPTEMBER 12, 2022 will begin at 3:00 PM (same date, new time). Signed by Judge Colleen Kollar-Kotelly on 8/30/22. (lcckk3) (Text entry; no document attached.)

08/30/2022Set/Reset Hearings as to KEVIN LOUIS GALETTO:Status Conference set for 9/12/2022 at 3:00 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

09/06/2022Set/Reset Hearings as to KEVIN LOUIS GALETTO: Status Conference set for 9/12/2022 at 3:00 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

09/12/2022MINUTE ORDER as to KEVIN LOUIS GALETTO. The Court held a status hearing in this matter on September 12, 2022. Due to health concerns surrounding COVID-19 and with Defendant's consent, the status

hearing was held by videoconference. Defendant, counsel for both parties, and a court reporter were present by video. During the hearing, the government indicated that additional discovery pertinent to this defendant will be promptly provided to Defense counsel. The parties also indicated that the government has made a plea offer, which Defense counsel will review and discuss with Defendant. At the parties' request, the Court ORDERS that a further status hearing is scheduled for NOVEMBER 28, 2022 at 3:30 p.m. by Zoom videoconference, at which time Defendant shall report how he intends to proceed with the case. During the September 12, 2022 status hearing, the Court discussed with Defendant his Speedy Trial Act rights. Defendant consented to the exclusion of time from September 12, 2022, through the date of the next status hearing on November 28, 2022. The Court finds that a continuance of Defendant's Speedy Trial rights between September 12, 2022 and the date of the next status hearing on November 28, 2022 serves the "ends of justice" and outweighs the best interests of both the community and Defendant because the continuance will allow Defendant additional time to review discovery, and to confer with his counsel and determine the disposition of the case. 18 U.S.C. 3161(h)(7)(A). Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is February 6, 2023. The Court finds the 90-day deadline is inapplicable given that the Defendant is released on personal recognizance. Signed by Judge Colleen Kollar-Kotelly on 9/12/22. (lcckk3) (Text entry; no document attached.)

09/12/2022Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to KEVIN LOUIS GALETTO held on 9/12/2022. Excludable started as to KEVIN LOUIS GALETTO. Speedy Trial (XT) is tolled in the Interest of Justice from 9/12/2022 to 11/28/2022. Status Conference set for 11/28/2022 at 3:30 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Personal Recognizance; Court Reporter: Lisa Edwards; Defense Attorney: Richard A. Portale and Chad Mair; US Attorney: Jennifer M. Rozzoni. (Text entry; no document attached.)

5211/28/2022NOTICE OF ATTORNEY APPEARANCE Sean Patrick McCauley appearing for USA.

11/28/2022MINUTE ORDER as to KEVIN LOUIS GALETTO. The Court held a status hearing in this matter on November 28, 2022. Due to health concerns surrounding COVID-19 and with Defendant's consent, the status hearing was held by videoconference. Defendant, counsel for both parties, and a court reporter were present by video. During the hearing, the government indicated that the previous plea offer has expired, but the government has engaged in continued discussions with Defendant regarding pretrial resolution, including the possibility of a stipulated trial or a bench trial. The government also indicated that Defendant is experiencing some technical difficulties accessing discovery, but that all individual discovery has been provided. At the parties' request, the Court ORDERS that a further status hearing is scheduled for FEBRUARY 13, 2023 at 10:00 AM by Zoom videoconference, at which time Defendant shall report how he intends to proceed with the case. During the November 28, 2022 status hearing, the Court discussed with Defendant his Speedy Trial Act rights. Defendant consented to the exclusion of time from November 28, 2022, through the date of the next status hearing on February 13, 2023. The Court finds that a continuance of Defendant's Speedy Trial rights between November 28, 2022 and the date of the next status hearing on February 13, 2023 serves the "ends of justice" and outweighs the best interests of both the community and Defendant because the continuance will allow Defendant additional time to review discovery, and to confer with his counsel and determine the disposition of the case. 18 U.S.C. 3161(h)(7)(A). Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is April 24, 2023. The Court finds the 90-day deadline is inapplicable given that the Defendant is released on personal recognizance. Signed by Judge Colleen Kollar-Kotelly on 11/28/22. (lcckk3) (Text entry; no document attached.)

11/28/2022Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to KEVIN LOUIS GALETTO held on 11/28/2022. Excludable started as to KEVIN LOUIS GALETTO. Speedy Trial (XT) is tolled in the Interest of Justice from 11/28/2022 to 2/13/2023. Status Conference set for 2/13/2023 at 10:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Richard A. Portale and Chad Mair; US Attorney: Jennifer M. Rozzoni and Sean McCauley. (Text entry; no document attached.)

01/11/2023MINUTE ORDER as to KEVIN LOUIS GALETTO. Due to changes in trial schedules, the status hearing set for February 13, 2023 at 10:00 am via Zoom videoconference is RESCHEDULED to FEBRUARY 7, 2023 at 1:00 pm. Signed by Judge Colleen Kollar-Kotelly on 1/11/23. (lcckk3) (Text entry; no document attached.)

01/11/2023Set/Reset Hearings as to KEVIN LOUIS GALETTO: Status Conference set for 2/7/2023 at 1:00 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

5402/07/2023NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to KEVIN LOUIS GALETTO

02/07/2023MINUTE ORDER as to KEVIN LOUIS GALETTO. The Court held a status hearing in this matter on February 7, 2023. Due to health concerns surrounding COVID-19 and with Defendant's consent, the status hearing

was held by videoconference. Defendant, counsel for both parties, and a court reporter were present by video. The Government indicated that they have provided Defendant with all discovery. Defense counsel indicated that Defendant received a formal, written plea offer late last week and that counsel needs additional time to discuss with Defendant, but that Defendant plans on proceeding to a plea. At the parties' request, the Court ORDERS that a plea hearing is scheduled for MARCH 20, 2023 at 1:30 pm in Courtroom 28A. The parties shall provide plea paperwork to the Court by no later than MARCH 13, 2023. Plea paperwork must include: charged offense(s) and statutory provision; charge(s) in plea and statutory provision; elements of the offense; copy of the plea agreement; penalties; and guideline calculations. During the February 7, 2023 status hearing, the Court discussed with Defendant his Speedy Trial Act rights. Defendant consented to the exclusion of time from February 13, 2023, the date through which Defendant previously waived his Speedy Trial Act rights, through the date of the next hearing on March 20, 2023. The Court finds that a continuance of Defendant's Speedy Trial rights serves the "ends of justice" and outweighs the best interests of both the community and Defendant because the continuance will allow Defendant to review and discuss the plea offer with counsel. 18 U.S.C. 3161(h)(7)(A). Taking into account this continuance, the Court has calculated that Defendant's new 70-day deadline is May 29, 2023. The Court finds the 90-day deadline is inapplicable given that the Defendant is released on personal recognizance. Signed by Judge Colleen Kollar-Kotelly on 2/7/23. (lcckk3) (Text entry; no document attached.)

02/07/2023Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to KEVIN LOUIS GALETTO held on 2/7/2023. Excludable started. Speedy Trial (XT) is tolled in the Interest of Justice from 2/7/2023 to 3/20/2023. Plea paperwork due by 3/13/2023. Plea Agreement Hearing set for 3/20/2023 at 1:30 PM in Courtroom 28A- In Person before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Personal Recognizance; Court Reporter: Jodi Hibbard; Defense Attorney: Richard A. Portale and Chad Mair; US Attorney: Sean P. Murphy. (Text entry; no document attached.)

02/27/2023MINUTE ORDER. Due to exigent circumstances, the hearing set for 1:30 pm on March 20, 2023 is CONTINUED until 2:30 pm on MARCH 20, 2023. Signed by Judge Colleen Kollar-Kotelly on 2/27/23. (lcckk3) (Text entry; no document attached.)

02/27/2023Set/Reset Hearings as to KEVIN LOUIS GALETTO: Status/Plea Agreement Hearing set for 3/20/2023 at 2:30 PM in Courtroom 28A- In Person before Judge Colleen Kollar-Kotelly. (Text entry; no document attached.)

03/20/2023Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Plea Agreement Hearing as to KEVIN LOUIS GALETTO held on 3/20/2023. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Plea entered by KEVIN LOUIS GALETTO (1), Guilty as to Counts 1ss,3ss. Not Guilty on Counts 2ss, 4ss, 5ss, 6ss, 7ss, 8ss. Presentence Report due by 6/23/2023. Parties Memorandum in Aid of Sentencing due by 8/4/2023. Sentencing set for 8/8/2023 at 1:30 PM in Courtroom 28A- In Person before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Personal Recognizance; Court Reporter: Elizabeth Saint-Loth; Defense Attorney: Richard A. Portale and Chad Mair; US Attorney: Kaitlin Klamann. (Text entry; no document attached.)

5603/20/2023STATEMENT OF OFFENSE by USA as to KEVIN LOUIS GALETTO.

5703/20/2023PLEA AGREEMENT as to KEVIN LOUIS GALETTO.

5803/20/2023WAIVER of Trial by Jury as to KEVIN LOUIS GALETTO. Approved by Judge Colleen Kollar-Kotelly on 3/20/23.

04/25/2023MINUTE ORDER as to KEVIN LOUIS GALETTO: Sentencing set for 8/8/2023 at 01:00 PM in Courtroom 28A before Judge Colleen Kollar-Kotelly. Please note the slight change in start time. Signed by Judge Colleen Kollar-Kotelly on 4/25/23. (Text entry; no document attached.)

6006/13/2023RESPONSE by KEVIN LOUIS GALETTO re [59] Draft Presentence Investigation Report

6307/28/2023EXHIBIT LIST by USA as to KEVIN LOUIS GALETTO

6408/04/2023SENTENCING MEMORANDUM by USA as to KEVIN LOUIS GALETTO

6508/04/2023SENTENCING MEMORANDUM by KEVIN LOUIS GALETTO

2 Attachments ▼

6608/04/2023NOTICE of Victim Impact Statement by USA as to KEVIN LOUIS GALETTO

1 Attachment ▼

08/08/2023Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: The Sentencing begun and continued. Sentencing set for 9/5/2023 at 4:00 PM in Courtroom 28A- In Person before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Personal Recognizance; Court Reporter: Tammy Nestor; Defense Attorney: Chad Mair and Richard A. Portale; US Attorney: Sean P. McCauley; Prob Officer: Ami Landon (Text entry; no document attached.)

09/05/2023Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Sentencing held on 9/5/2023 as to KEVIN LOUIS GALETTO (1). Defendant sentenced as to Count(s) 1ss to Twenty-seven (27) Months incarceration followed by Twenty-four (24) Months of Supervised Release and a Special Assessment of \$100. Defendant sentenced as Count(s) 3ss to Twenty-seven (27) Months incarceration followed by Twenty-four (24) Months of Supervised Release to run concurrently with Count 1ss and a Special Assessment of \$100 for a total of \$200.00. Count(s) 2ss, 4ss, 5ss, 6ss, 7ss, 8ss, Dismissed on Oral Motion by the Government. Bond Status of Defendant: Personal Recognizance; Court Reporter: Christine Asif; Defense Attorney: Chad Mair, Richard A Portale, and Nina J. Ginsberg; US Attorney: Sean P. McCauley; Prob Officer: Ami L. Landon. (Text entry; no document attached.)

6909/14/2023JUDGMENT as to KEVIN LOUIS GALETTO. Statement of Reasons Not Included. Signed by Judge Colleen Kollar-Kotelly on 9/14/2023. (zhshj)

7009/14/2023STATEMENT OF REASONS as to KEVIN LOUIS GALETTO re [69] Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Colleen Kollar-Kotelly on 9/14/2023. (zhshj)