

#

Date↑

Description

01/27/2021

SEALED COMPLAINT as to WILLIAM D. MERRY, JR (1).

1

1 Attachment ▼

01/27/2021

MOTION to Seal Case by USA as to WILLIAM D. MERRY, JR.

3

1 Attachment ▼

01/27/2021

ORDER granting 3 Motion to Seal Case as to WILLIAM D. MERRY JR. (1). Signed by Magistrate Judge Zia M. Faruqui on 1/27/2021. (zltf)

4

02/04/2021

Case unsealed as to WILLIAM D. MERRY, JR (Text entry; no document attached.)

02/04/2021

Arrest of Defendant WILLIAM D. MERRY, JR. in the Eastern District of Missouri. (Text entry; no document attached.)

02/08/2021

MINUTE ORDER as to Defendant WILLIAM D. MERRY, JR. : It is hereby ORDERED that Defendant WILLIAM D. MERRY, JR. appear for an initial appearance on Friday, February 12, 2021 at 1:00 p.m. before Magistrate Judge Robin M. Meriweather. 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 202-354-3083; So Ordered by Magistrate Judge Robin M. Meriweather on 2/8/2021. (Text entry; no document attached.)

5

02/12/2021

ORDER Setting Conditions of Release as to WILLIAM D. MERRY JR. (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/12/2021. (ztl) (Additional attachment(s) added on 4/22/2021: # 1 Appearance Bond)

6

03/06/2021

Consent MOTION to Continue Preliminary Hearing by WILLIAM D. MERRY, JR.

1 Attachment ▼

7

03/08/2021

ORDER granting 6 Motion to Continue Preliminary Hearing as to WILLIAM D. MERRY JR. Preliminary Hearing set for 5/11/2021 at 11:30 AM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge Zia M. Faruqi on 3/8/2021.

[8](#)

02/12/2021

Arrest Warrant, dated 1/28/2021, returned executed in the U.S. District Court for the District of Columbia on 2/12/2021 as to Defendant WILLIAM D. MERRY, JR. (kk) (zstd).

02/12/2021

ORAL MOTION by Defendant WILLIAM D. MERRY, JR. to Appoint Counsel. (Text entry; no document attached.)

02/12/2021

ORAL MOTION by USA for a Speedy Trial Act Waiver of Time from 2/12/2021 to 3/12/2021 as to Defendant WILLIAM D. MERRY, JR. (Text entry; no document attached.)

02/12/2021

Minute Entry for Initial Appearance as to WILLIAM D. MERRY, JR. held by video before Magistrate Judge Robin M. Meriweather on 2/12/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant agreed to appear by video. Oral Motion by Defendant to Appoint Counsel, heard and granted. Attorney Nathan I. Silver, II appointed to represent WILLIAM D. MERRY, JR. under the Criminal Justice Act. Preliminary Hearing set for 3/12/2021 at 1:00 pm by telephonic/VTC before Magistrate Judge Zia M. Faruqi. The defendant waives 21 days to have his preliminary hearing. Oral Motion by USA for Speedy Trial Act Waiver of Time from 2/12/2021 to 3/12/2021, with no objection by the defense, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 11; FTR Time Frames: 1:54:50 - 2:05:27 and 2:59:03 - 3:07:58. Defense Attorney: Nathan Silver; U.S. Attorney: Kelly Smith for Jessica Arco; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

[9](#)

03/29/2021

Unopposed MOTION for Protective Order by USA as to WILLIAM D. MERRY, JR.

[1 Attachment](#) ▼

[10](#)

02/09/2021

Rule 5(c)(3) Documents Received as to WILLIAM D. MERRY, JR from US District Court Eastern District of Missouri Eastern District Case Number 4:21-mj-5034 NAB

[11](#)

03/30/2021

PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to WILLIAM D. MERRY, JR. Signed by Magistrate Judge Zia M. Faruqi on 3/30/2021.

[12](#)

04/09/2021

Unopposed MOTION to Exclude Time Under the Speedy Trial Act and Continue Status Hearing by USA as to WILLIAM D. MERRY, JR.

[1 Attachment](#) ▼

[13](#)

04/19/2021

ORDER Unopposed MOTION to Exclude Time Under the Speedy Trial Act and Continue Status Hearing by USA as to WILLIAM D. MERRY, JR (1). Time between 5/11/2021 and 6/10/2021 (30 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary Hearing continued to 6/10/2021 at 03:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Signed by Magistrate Judge G. Michael Harvey on 4/19/2021.

[14](#)

04/09/2021

MOTION to Continue Status Hearing by USA as to WILLIAM D. MERRY, JR. (See Docket Entry 12 to View Document). (zhsj)

[15](#)

05/03/2021

NOTICE of Change of Address by Jessica Arco

[16](#)

06/04/2021

Unopposed MOTION to Continue Preliminary Hearing and Exclude Time Under the Speedy Trial Act by USA as to WILLIAM D. MERRY, JR.

[1 Attachment ▼](#)

[18](#)

06/04/2021

ORDER granting 16 Unopposed Motion to Continue Preliminary Hearing as to WILLIAM D. MERRY JR. (1). Preliminary Hearing continued to 8/9/2021 at 10:00 AM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge Zia M. Faruqui on 6/4/2021.

[19](#)

06/04/2021

MOTION to Exclude Speedy Trial Time by USA as to WILLIAM D. MERRY, JR. (See Docket Entry 16 to view document). (znmw)

[20](#)

07/29/2021

Unopposed MOTION to Continue Preliminary Hearing by WILLIAM D. MERRY, JR.

[1 Attachment ▼](#)

[21](#)

07/30/2021

ORDER Granting 20 Unopposed MOTION to Continue Preliminary Hearing by WILLIAM D. MERRY JR. (1). Time between 8/9/2021 and 10/8/2021 (60 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Preliminary Hearing continued to 10/8/2021 at 02:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge G. Michael Harvey on 7/30/2021.

[22](#)

08/27/2021

NOTICE Regarding Status of Discovery by USA as to WILLIAM D. MERRY, JR

[23](#)

09/20/2021

NOTICE Regarding Status of Discovery as of September 14, 2021 by USA as to WILLIAM D. MERRY, JR

[24](#)

10/04/2021

Unopposed MOTION for Hearing (Status Conference) by WILLIAM D. MERRY, JR.

[1 Attachment](#) ▼

[26](#)

10/07/2021

ORDER granting 24 Motion to Continue Status Hearing as to WILLIAM D. MERRY JR. (1). Status Hearing continued to 12/8/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Signed by Magistrate Judge G. Michael Harvey on 10/7/2021. (ztl) Modified on 11/2/2021 to correct hearing date.

[27](#)

10/15/2021

NOTICE of Filing Regarding July 2021 Discovery Status Memorandum by USA as to WILLIAM D. MERRY, JR

[2 Attachments](#) ▼

[28](#)

10/15/2021

Unopposed MOTION for Disclosure of Items Protected by Rule 6(e) by USA as to WILLIAM D. MERRY, JR.

[1 Attachment](#) ▼

10/18/2021

MINUTE ORDER (paperless), as to WILLIAM D. MERRY, JR., GRANTING the government's 28 Unopposed Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials, and AUTHORIZING the government, pursuant to Federal Rule of Criminal Procedure 6(e)(3)(E)(i) and the previously entered protective order governing discovery in this case, to provide to defendant, and any co-defendants who may later be joined, materials protected by Federal Rule of Criminal Procedure 6(e), insofar as such disclosure is necessary for the government to comply with its discovery and disclosure obligations. Signed by Chief Judge Beryl A. Howell on October 18, 2021. (lcbah3) (Text entry; no document attached.)

[29](#)

10/25/2021

NOTICE Regarding Status of Discovery as of October 21, 2021 by USA as to WILLIAM D. MERRY, JR

11/02/2021

Set/Reset Hearings as to WILLIAM D. MERRY, JR:Status Hearing set for 12/8/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. (Text entry; no document attached.)

[30](#)

11/08/2021

NOTICE Regarding Status of Discovery as of November 5, 2021 by USA as to WILLIAM D. MERRY, JR

[31](#)

12/02/2021

Unopposed MOTION to Continue Status Hearing by WILLIAM D. MERRY, JR.

1 Attachment ▼

[32](#)

12/03/2021

ORDER Granting 31 Unopposed MOTION to Continue Status Hearing by WILLIAM D. MERRY JR. (1). Time between 12/8/2021 and 1/7/2022 (30 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing continued to 1/7/2022 at 01:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Zia M. Faruqui on 12/3/2021.

12/29/2021

Magistrate case closed for defendant WILLIAM D. MERRY, JR, pending deadlines, motions, and excludables. Merged Criminal Number 21-748 (JEB). (zstd) (Text entry; no document attached.)

12/29/2021

Magistrate case closed for defendant WILLIAM D. MERRY, JR, pending deadlines, motions, and excludables. Merged Criminal Number 21-748 (JEB). (zstd) (Text entry; no document attached.)

END OF MAGISTRATE CASE #21-mj-173 // BEGINNING OF NEW CASE #21-cr-748 BELOW

#

Date↓↑

Description

[33](#)

12/29/2021

INFORMATION as to WILLIAM MERRY (1) count(s) 1. (zstd)

01/03/2022

MINUTE ORDER as to WILLIAM MERRY (1). The hearing currently scheduled for January 7, 2022, before Magistrate Judge G. Michael Harvey is hereby VACATED, as the Defendant has: had an initial appearance in this jurisdiction; been appointed counsel; been released on conditions; and been charged by Information with a misdemeanor. As such, there are no pending matters necessitating action by a magistrate judge. The parties are directed to contact the assigned District Judge to schedule an arraignment and further proceedings, if those have not yet been set. The parties are instructed to address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge G. Michael Harvey on 1/3/2022. (Text entry; no document attached.)

01/05/2022

Minute Entry for proceedings held before Judge James E. Boasberg: Video Arraignment/Plea Agreement Hearing as to WILLIAM MERRY (1) held on 1/5/2022. Defendant sworn and a plea of GUILTY entered and accepted by WILLIAM MERRY (1) as to count 1. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to

WILLIAM MERRY (1). Sentencing set for 3/21/2022 at 11:00 AM in Telephonic/VTC before Judge James E. Boasberg. Bond Status of Defendant: remains on PERSONAL RECOGNIZANCE BOND (PR)/appeared via Zoom video; Court Reporter: Lisa Griffith; Defense Attorney: Nathan Silver, II; US Attorney: Jessica Arco. (Text entry; no document attached.)

01/04/2022

MINUTE ORDER as to WILLIAM MERRY (1): Pursuant to the Due Process Protections Act, the Court 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. So ORDERED, by Judge James E. Boasberg on 1/4/2022. (Text entry; no document attached.)

01/04/2022

MINUTE ORDER as to WILLIAM MERRY (1): After discussion with the parties, the Court ORDERS a Plea Agreement Hearing is set for 1/5/2022 at 11:00 AM before Judge James E. Boasberg. The hearing will proceed by videoconference for the parties and by telephone for members of the public. Pursuant to Standing Order 20-20 (BAH), the Court will provide public access to the hearing. It is hereby ORDERED that the participants using the public access telephone line shall adhere to the rules set forth in Standing Order 20-20 (BAH), available on the Court's website. Toll Free Number: 866-434-5269; Access Code: 2989848. So ORDERED, by Judge James E. Boasberg on 1/4/2022. (Text entry; no document attached.)

[35](#)

01/05/2022

PLEA AGREEMENT as to WILLIAM MERRY (1).

[36](#)

01/05/2022

STATEMENT OF OFFENSE by USA as to WILLIAM MERRY (1).

[38](#)

02/15/2022

NOTICE Regarding Status of Discovery as of February 9, 2022 by USA as to WILLIAM MERRY

[41](#)

03/16/2022

SENTENCING MEMORANDUM by USA as to WILLIAM MERRY

[42](#)

03/17/2022

Consent MOTION to Continue Sentencing by WILLIAM MERRY.

1 Attachment ▼

[43](#)

03/17/2022

NOTICE of Filing Regarding Sentencing Exhibits by USA as to WILLIAM MERRY

03/18/2022

MINUTE ORDER granting [42] Motion to Continue as to WILLIAM MERRY (1): The Court ORDERS that the Sentencing set for 3/21/2022 at 11:00 AM is VACATED and RESET for 4/11/2022 at 11:00 AM in Telephonic/VTC before Judge James E. Boasberg. So ORDERED, by Judge James E. Boasberg on 3/18/2022. (Text entry; no document attached.)

[44](#)

03/21/2022

NOTICE Regarding Attachment to the Government's Sentencing Memorandum by USA as to WILLIAM MERRY

[1 Attachment ▼](#)

[45](#)

04/07/2022

SENTENCING MEMORANDUM by WILLIAM MERRY

[1 Attachment ▼](#)

04/11/2022

Minute Entry for proceedings held before Judge James E. Boasberg: Video Sentencing held on 4/11/2022 as to WILLIAM MERRY. Defendant sentenced to forty-five (45) days incarceration, followed by nine (9) months Supervised Release, a \$10 Special Assessment, and \$500 Restitution. Appeal rights given. Bond Status of Defendant: remains on Personal Recognizance Bond/appeared via Zoom video; Court Reporter: Lisa Griffith; Defense Attorney: Nathan Silver, II; US Attorney: Jessica Arco; Prob Officer: Carmen Newton. (Text entry; no document attached.)

[49](#)

04/11/2022

JUDGMENT as to WILLIAM MERRY. Statement of Reasons Not Included. Signed by Judge James E. Boasberg on 4/11/2022. (zstd)

[50](#)

04/11/2022

STATEMENT OF REASONS as to WILLIAM MERRY re [49] 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 James E. Boasberg on 4/11/2022. (zstd)

[51](#)

04/12/2022

Unopposed MOTION to Modify Judgment by WILLIAM MERRY.

[1 Attachment ▼](#)

04/12/2022

NOTICE of Provisional Status re [51] Unopposed MOTION to Modify Judgment by WILLIAM MERRY. (Text entry; no document attached.)

[52](#)

04/12/2022

ORDER granting [51] Motion to Modify as to WILLIAM MERRY (1). Signed by Judge James E. Boasberg on 4/12/2022.