

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:18-cr-00024-DLF All Defendants**

Case title: USA v. PINEDO

Date Filed: 02/07/2018

Assigned to: Judge Dabney L. Friedrich

Defendant (1)**RICHARD PINEDO**

represented by **Jeremy Lessem**
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Pending Counts

18:1028(a)(7), (b)(1)(D) & (c)(3)(A);
FRAUD WITH IDENTIFICATION
DOCUMENTS; Identity Fraud.
(1)

Disposition**Highest Offense Level (Opening)**

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition**Plaintiff****USA**

represented by **Jeannie Sclafani Rhee**
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Date Filed	#	Docket Text
02/07/2018	<u>1</u>	SEALED INFORMATION as to RICHARD PINEDO (1) count(s) 1. (zhsj). (Entered: 02/07/2018)
02/07/2018	<u>2</u>	MOTION to Seal All Filings Associated with the Proposed Information by USA as to RICHARD PINEDO. (Attachments: # <u>1</u> Text of Proposed Order) (zhsj) (Entered: 02/07/2018)
02/07/2018	<u>3</u>	ORDER granting <u>2</u> Motion to Seal Case as to RICHARD PINEDO (1). Signed by Judge Dabney L. Friedrich on 2/7/18. (zjl) (Entered: 02/07/2018)
02/08/2018	<u>4</u>	ORDER granting motion for leave to file sealed materials as to RICHARD PINEDO. Signed by Judge Dabney L. Friedrich on 2/8/2018. (zjl) (Entered: 02/08/2018)
02/08/2018	<u>5</u>	MOTION to File Sealed Materials and for Sealed Proceedings by USA as to RICHARD PINEDO. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Appendix A, # <u>3</u> Text of Proposed Order, # <u>4</u> Exhibit A, # <u>5</u> Exhibit B)(ztl) (Entered: 02/09/2018)
02/08/2018	<u>6</u>	MOTION to Seal Defendant's Plea Agreement and to Close the Courtroom for Plea Hearing by USA as to RICHARD PINEDO. (Attachment: # <u>1</u> Text of Proposed Order)(ztl) (Entered: 02/09/2018)
02/08/2018	<u>7</u>	ENTERED IN ERROR.....PLEA AGREEMENT as to RICHARD PINEDO. (ztl) Modified on 2/13/2018 (zhsj). (Entered: 02/09/2018)

02/08/2018	8	DECLARATION in Support of Government's Motion to Seal Defendant's Plea Agreement and to Close the Courtroom for Plea Hearing by USA as to RICHARD PINEDO. (ztl) (Entered: 02/09/2018)
02/12/2018		Minute Entry for proceedings held before Judge Dabney L. Friedrich: Arraignment as to RICHARD PINEDO on Count 1 held on 2/12/2018. Plea of Guilty entered as to Count 1. DEFERRAL TO PROBATION OFFICE of Presentence Investigation Report. Joint Status Report due by 3/29/2018. Oral order of the Court granting Pro Hac Vice admission of defense counsel Jeremy Lessem. Bond Status of Defendant: Placed on PR/Bond; Court Reporter: Sara Wick; Defense Attorney: Jeremy Lessem; US Attorneys: Ryan Dickey and Jeannie Rhee; Pretrial Officer: Masharia Holman. (zjl) (Entered: 02/12/2018)
02/12/2018	9	MOTION for Leave to Appear Pro Hac Vice: Attorney Name- Jeremy I. Lessem. Address- Lessem, Newstat & Tooson, LLP, 3450 Cahuenga Blvd, Unit 102, Los Angeles, California 90068. Phone No. (818) 582-3087. Fee Status: Paid, Receipt No. 4616089443. (Attachments: # 1 Declaration Of Jeremy I. Lessem in Support of Motion for Pro Hac Vice) (zhsj) (Entered: 02/12/2018)
02/12/2018		Attorney update in case as to RICHARD PINEDO. Attorney Jeremy Lessem for RICHARD PINEDO added. (zjl) (Entered: 02/12/2018)
02/12/2018	10	PLEA AGREEMENT as to RICHARD PINEDO. (Entered: 02/12/2018)
02/12/2018	11	WAIVER of Right to Trial by Jury as to RICHARD PINEDO. Signed and approved by Judge Dabney L. Friedrich on 2/12/18. (zjl) (Entered: 02/12/2018)
02/12/2018	12	WAIVER OF INDICTMENT by RICHARD PINEDO. Signed by Judge Dabney L. Friedrich on 2/12/18. (zjl) (Entered: 02/12/2018)
02/12/2018	13	STATEMENT OF OFFENSE by RICHARD PINEDO. (zjl) (Entered: 02/12/2018)
02/12/2018	14	ORDER Setting Conditions of Release as to RICHARD PINEDO. Signed by Judge Dabney L. Friedrich on 2/12/18. (zjl). (Entered: 02/12/2018)
02/12/2018	15	ORDER as to RICHARD PINEDO granting 6 MOTION to Seal Defendant's Plea Agreement and to Close the Courtroom for Plea Hearing. Signed by Judge Dabney L. Friedrich on 2/12/18. (zjl) Modified on 2/13/2018 (zjl). (Entered: 02/12/2018)
02/16/2018	16	MOTION to Unseal by USA as to RICHARD PINEDO. (Attachment: # 1 Text of Proposed Order)(zvt) (Entered: 02/16/2018)
02/16/2018	17	ORDER granting 16 Motion to Unseal as to RICHARD PINEDO (1). Signed by Judge Dabney L. Friedrich on 02/16/2018. (zvt) (Entered: 02/16/2018)
02/16/2018		Case unsealed by Judge Dabney L. Friedrich as to RICHARD PINEDO. (zvt) (Entered: 02/16/2018)
02/22/2018	18	<p>TRANSCRIPT OF PLEA HEARING in case as to RICHARD PINEDO before Judge Dabney L. Friedrich held on 02/12/2018. Page Numbers: 1-28. Date of Issuance: 02/22/2018. Court Reporter/Transcriber: Sara A. Wick, telephone number 202-354-3284, Tape Number: N/A. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>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.</p> <p>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</p>

		<p>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.</p> <p>Redaction Request due 3/15/2018. Redacted Transcript Deadline set for 3/25/2018. Release of Transcript Restriction set for 5/23/2018.(Wick, Sara) (Entered: 02/22/2018)</p>
03/29/2018	19	Joint STATUS REPORT by USA as to RICHARD PINEDO (Attachments: # 1 Text of Proposed Order)(Dickey, Ryan) (Entered: 03/29/2018)
03/30/2018		MINUTE ORDER. Upon consideration of the parties' 19 Joint Status Report, it is ORDERED that the parties shall file a subsequent joint status report on or before May 29, 2018. Signed by Judge Dabney L. Friedrich on March 30, 2018. (JPF) (Entered: 03/30/2018)
05/29/2018	20	Joint STATUS REPORT by USA as to RICHARD PINEDO (Dickey, Ryan) (Entered: 05/29/2018)
06/01/2018		MINUTE ORDER. A status conference is scheduled for Monday, June 4, 2018 at 2:00 p.m. in Courtroom 12. Counsel and the defendant may appear in person or telephonically. Signed by Judge Dabney L. Friedrich on June 1, 2018. (JK) (Entered: 06/01/2018)
06/04/2018		Minute Entry for proceedings held before Judge Dabney L. Friedrich: Status Conference as to RICHARD PINEDO held on 6/4/2018. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Jeremy Lessem (appeared telephonically, along with the defendant); US Attorneys: Jeannie Rhee and Ryan Dickey. (jl) (Entered: 06/04/2018)
06/12/2018	21	<p>TRANSCRIPT OF STATUS CONFERENCE in case as to RICHARD PINEDO before Judge Dabney L. Friedrich, held on 06/04/2018. Page Numbers: 1-5. Date of Issuance: 06/12/2018. Court Reporter/Transcriber: Sara Wick, Telephone number 202-354-3284. Tape Number: N/A. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>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.</p> <p>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.</p> <p>Redaction Request due 7/3/2018. Redacted Transcript Deadline set for 7/13/2018. Release of Transcript Restriction set for 9/10/2018.(Wick, Sara) (Entered: 06/12/2018)</p>
06/28/2018	22	Joint STATUS REPORT by USA as to RICHARD PINEDO (Dickey, Ryan) (Entered: 06/28/2018)
07/02/2018		MINUTE ORDER. Upon consideration of the parties' 22 Joint Status Report, it is ORDERED that sentencing shall take place on October 1, 2018 at 10:00 a.m. in Courtroom 12. The defendant shall be referred to the Probation Office for the preparation of a presentence investigation report. Sentencing memoranda, if any, shall be filed on or before September 17, 2018. Signed by Judge Dabney L. Friedrich on 7/2/2018. (jl) (Entered: 07/02/2018)
07/02/2018		REFERRAL TO PROBATION OFFICE for Presentence Investigation as to RICHARD

PINEDO. (jl) (Entered: 07/02/2018)

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