

Date↓↑	Description	#
01/14/2021	COMPLAINT as to DENNIS SIDORSKI (1). [1:21-mj-00055-ZMF]	<u>1</u>
	1 Attachment ▾	
01/15/2021	Case unsealed as to DENNIS SIDORSKI (bb) [1:21-mj-00055-ZMF] (Text entry; no document attached.)	
01/15/2021	Arrest of DENNIS SIDORSKI in Eastern District of Virginia. (Text entry; no document attached.)	
01/25/2021	NOTICE OF ATTORNEY APPEARANCE Jeffrey Napoleon Poulin appearing for USA. [1:21-mj-00055-ZMF]	<u>3</u>
01/25/2021	Attorney update in case as to Defendant DENNIS SIDORSKI : Attorney Jeffrey Napoleon Poulin added for USA. (Text entry; no document attached.)	
01/27/2021	INFORMATION as to DENNIS SIDORSKI (1) count(s) 1, 2, 3, 4. (zstd) [1:21-mj-00055-ZMF]	<u>4</u>
01/29/2021	NOTICE OF ATTORNEY APPEARANCE: Nikki Lotze appearing for DENNIS SIDORSKI	<u>6</u>
02/09/2021	MINUTE ORDER: In light of the fact that Magistrate Case for defendant DENNIS SIDORSKI has closed and merged into Criminal Number 21-48, and an information has been filed, the preliminary hearing previously scheduled for February 9, 2021 before Judge Meriweather is VACATED. The parties are respectfully directed to address any scheduling requests to the presiding district judge, Judge Amy Berman Jackson. Signed by Magistrate Judge Robin M. Meriweather on 2/9/2021. (Text entry; no document attached.)	
02/26/2021	MINUTE ORDER as to DENNIS SIDORSKI. Defendant's Video (VTC) Arraignment and Initial Status Conference are set for 3/1/2021 at 9:30 AM before Judge Amy Berman Jackson. In a separate email, the Court's Deputy Clerk will provide counsel with the video connection information. Counsel for defendant is instructed to forward the connection information to the defendant who is required to appear at the video hearing. Signed by Judge Amy Berman Jackson on 2/26/2021. (Text entry; no document attached.)	
03/01/2021	Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Arraignment and Status Conference as to DENNIS SIDORSKI as to Counts: 1,2,3,4 held on 3/1/2021, Plea of Not Guilty entered by DENNIS SIDORSKI as to Counts: 1,2,3,4. The Court makes a finding that it is in the Interests of Justice that the time between 3/1/2021 and 5/3/2021 shall be excluded from the Speedy Trial Act calculation (START XT). Another Video (VTC) Status Conference is set for 5/3/2021 at 9:30 AM before Judge Amy Berman Jackson. Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporter: Janice Dickman; Defense Attorney: Nikki Lotze; US Attorney: Jeffrey Napoleon Poulin. (Text entry; no document attached.)	<u>7</u>
01/19/2021	Arrest Warrant, dated 1/14/2021, Returned Executed in the U.S. District Court for the District of Columbia on 1/19/2021 as to DENNIS SIDORSKI.	
01/19/2021	ORAL MOTION for Speedy Trial Waiver by DENNIS SIDORSKI. (Text entry; no document attached.)	
01/19/2021	Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to DENNIS SIDORSKI (1) held on 1/19/2021. Federal Public Defender's office shall represent the Defendant for the purposes of this hearing only. Oral Motion for Speedy Trial Waiver as to DENNIS SIDORSKI (1) Heard and Granted. Time between 1/19/2021 and 2/9/2021 (21 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing for Ascertainment of Counsel set for 2/2/2021 at 3:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Preliminary Hearing set for 2/9/2021 at 3:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: Timothy Miller. Defense Attorney: Ubong Akpan; US Attorney: Jeffrey Poulin; Pretrial Officer: Christine Schuck. (Text entry; no document attached.)	
01/19/2021		<u>8</u>

ORDER Setting Conditions of Release as to DENNIS SIDORSKI (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 1/19/2021.

[1 Attachment](#) ▼

[9](#)

03/01/2021

ORDER. Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel who have entered their appearances in this case or who do so in the future must review and comply with their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1. See Order for details. Signed by Judge Amy Berman Jackson on 3/1/21. (lcabj2)

[10](#)

04/29/2021

Consent MOTION for Waiver of speedy trial rights, Consent MOTION to Continue status hearing by DENNIS SIDORSKI.

[1 Attachment](#) ▼

04/30/2021

MINUTE ORDER as to DENNIS SIDORSKI. Upon consideration of Defendant's 10 Unopposed Motion to Continue Status Hearing and Waiver of Rights Under the Speedy Trial Act, it is ORDERED that the 10 Motion is GRANTED. The Video (VTC) Status Conference in this case presently set for 5/3/2021 at 9:30 AM is VACATED and Reset as a Video (VTC) Status Conference on 5/26/2021 at 9:30 AM before Judge Amy Berman Jackson. It is further ORDERED that the time between 4/30/2021 and 5/26/2021 shall be excluded from the Speedy Trial Act calculation (START XT). Signed by Judge Amy Berman Jackson on 4/30/2021. (Text entry; no document attached.)

[11](#)

05/24/2021

Consent MOTION to Continue status hearing, Consent MOTION for Waiver Speedy Trial Act time by DENNIS SIDORSKI.

[1 Attachment](#) ▼

[12](#)

05/24/2021

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Mittal, Sonia added.

[13](#)

05/24/2021

Unopposed MOTION for Protective Order by USA as to DENNIS SIDORSKI.

[1 Attachment](#) ▼

05/25/2021

MINUTE ORDER as to DENNIS SIDORSKI. Upon consideration of Defendant's 11 Unopposed Motion to Continue Status Hearing and Exclude Speedy Trial Time, it is ORDERED that the 11 Motion is GRANTED. The Video (VTC) Status Conference presently set for 5/26/2021 is VACATED and reset as a Video (VTC) Status Conference on 7/28/2021 at 9:30 AM before Judge Amy Berman Jackson. It is further ORDERED that given the defendant's consent, and for the reasons set for in the unopposed motion, the time between 5/26/2021 and 7/28/2021 shall be excluded from the Speedy Trial Act calculation (START XT). If the hearing on 7/28/2021 is to be converted to a plea hearing, the parties must submit the signed paperwork to the Court's Deputy Clerk by 7/26/2021. Signed by Judge Amy Berman Jackson on 5/25/2021. (Text entry; no document attached.)

[14](#)

05/25/2021

Unopposed MOTION for Disclosure of FRCP 6(e) and Sealed Materials (and Proposed Order) by USA as to DENNIS SIDORSKI.

[15](#)

05/25/2021

NOTICE of Defendant's Consent to PO by DENNIS SIDORSKI re 13 Unopposed MOTION for Protective Order

[16](#)

05/25/2021

PROTECTIVE ORDER as to DENNIS SIDORSKI. See order for details. Signed by Judge Amy Berman Jackson on 5/25/21. (lcabj2)

05/25/2021

MINUTE ORDER as to DENNIS SIDORSKI. The government's motion for an order 14 is GRANTED. The government may provide in discovery both sealed materials, pursuant to the previously entered protective order, and materials protected by Federal Rule of Criminal Procedure 6(e). The Court will address the applicability to any co-defendants if and when they are joined. Signed by Judge Amy Berman Jackson on 5/25/21. (lcabj2) (Text entry; no document attached.)

05/25/2021

MINUTE ORDER as to DENNIS SIDORSKI. The Video (VTC) Status Conference presently set for 7/28/2021 at 9:30 AM is VACATED and reset as a Video (VTC) Status Conference on 8/17/2021 at 11:00 AM before Judge Amy Berman Jackson. It is further ORDERED that the time between 7/28/2021 and 8/17/2021 shall be excluded from the Speedy Trial Act calculation (START XT). If the hearing on 8/17/2021 is to be converted to a plea hearing, the parties must submit the signed paperwork to the Court's Deputy Clerk by 8/13/2021. Signed by Judge Amy Berman Jackson on 5/25/2021. (Text entry; no document attached.)

[17](#)

06/28/2021

NOTICE of Discovery Correspondence by USA as to DENNIS SIDORSKI

[1 Attachment](#) ▼

[18](#)

07/12/2021

NOTICE of Discovery Correspondence by USA as to DENNIS SIDORSKI

[1 Attachment](#) ▼

[19](#)

07/21/2021

NOTICE Memorandum Regarding Status of Discovery by USA as to DENNIS SIDORSKI

[1 Attachment](#) ▼

[20](#)

08/09/2021

NOTICE of Discovery Correspondence by USA as to DENNIS SIDORSKI

[1 Attachment](#) ▼

[21](#)

08/12/2021

Consent MOTION to Continue status hearing and waive Speedy Trial by DENNIS SIDORSKI.

[1 Attachment](#) ▼

08/12/2021

MINUTE ORDER as to DENNIS SIDORSKI. Upon consideration of 21 Defendant's Unopposed Motion to Continue Status Hearing & Waive Speedy Trial Time, it is ORDERED that the 21 Motion is GRANTED. The Video (VTC) Status Conference in this case presently set for 8/17/2021 is VACATED and rescheduled as a Video (VTC) Status Conference on 10/20/2021 at 10:00 AM before Judge Amy Berman Jackson. It is further ORDERED that given defendant's waiver the Court finds that it is in the Interests of Justice, and will exclude the time between 8/17/2021 and 10/20/2021 from the Speedy Trial Act calculation (START XT). If the 10/20/2021 date will be a disposition, the government must transmit copies of the agreed paperwork by email to the court's Deputy Clerk by 10/15/2021, and signed copies must be provided by close of business on 10/19/2021. If the defendant requests to proceed by videoconference, the waiver of the right to appear in person must be included in the plea agreement in writing; if a videoconference cannot be accomplished, the Court will not conduct a plea colloquy by telephone. Signed by Judge Amy Berman Jackson on 8/12/2021. (zjth) (Text entry; no document attached.)

[22](#)

08/12/2021

MOTION to Waive Speedy Trial Time by DENNIS SIDORSKI. (See DE 21 to view document).

[23](#)

08/25/2021

NOTICE Memorandum Regarding Status of Discovery by USA as to DENNIS SIDORSKI

[24](#)

09/16/2021

NOTICE Memorandum Regarding Status of Discovery by USA as to DENNIS SIDORSKI

[25](#)

09/16/2021

NOTICE of Discovery Correspondence by USA as to DENNIS SIDORSKI

[1 Attachment](#) ▼

[26](#)

09/27/2021

NOTICE of Discovery Correspondence by USA as to DENNIS SIDORSKI

[1 Attachment](#) ▼

[27](#)

10/07/2021

NOTICE OF ATTORNEY APPEARANCE Jeffrey McCarther appearing for USA.

[28](#)

10/18/2021

Consent MOTION to Continue Status Conference and, MOTION to Exclude Time Under the Speedy Trial Act by USA as to DENNIS SIDORSKI.

1 Attachment ▼

10/19/2021

MINUTE ORDER as to DENNIS SIDORSKI. Upon consideration of 28 the United States' Consent Motion to Continue Status Hearing and Exclude Speedy Trial Time, it is ORDERED that the 28 Motion is GRANTED. The Video (VTC) Status Conference in this case presently set for 10/20/2021 is VACATED and rescheduled as a Video (VTC) Status Conference on 12/20/2021 at 3:00 PM before Judge Amy Berman Jackson. It is further ORDERED that given defendant's waiver the Court finds that it is in the Interests of Justice, and will exclude the time between 10/20/2021 and 12/20/2021 from the Speedy Trial Act calculation (START XT). If the 12/20/2021 date will be a disposition, the government must transmit draft copies of the agreed paperwork by email to the court's Deputy Clerk by 12/16/2021, and signed copies, including any appropriate waivers, must be provided by the morning of 12/20/2021. If the defendant requests to proceed by videoconference, the waiver of the right to appear in person must be included in the plea agreement in writing; if a videoconference cannot be accomplished, the Court will not conduct a plea colloquy by telephone. Signed by Judge Amy Berman Jackson on 10/19/2021. (Text entry; no document attached.)

[29](#)

10/24/2021

NOTICE Memorandum Regarding Status of Discovery by USA as to DENNIS SIDORSKI

[30](#)

11/07/2021

NOTICE Memorandum Regarding Status of Discovery by USA as to DENNIS SIDORSKI

[31](#)

12/10/2021

Consent MOTION to Continue status hearing and waive Speedy Trial, Consent MOTION for Speedy Trial waiver by DENNIS SIDORSKI.

1 Attachment ▼

12/10/2021

MINUTE ORDER as to DENNIS SIDORSKI. Upon consideration of 31 Defendant's Unopposed Motion to Continue Status Hearing and Exclude Speedy Trial Time, it is ORDERED that the 31 Motion is GRANTED. The Video (VTC) Status Conference in this case presently set for 12/20/2021 is VACATED and rescheduled as a Video (VTC) Status Conference on 1/21/2022 at 4:00 PM before Judge Amy Berman Jackson. It is further ORDERED that given defendant's waiver the Court finds that it is in the Interests of Justice, and will exclude the time between 12/10/2021 and 1/21/2022 from the Speedy Trial Act calculation (START XT). If the 1/21/2022 date will be a disposition, the government must transmit draft copies of the agreed paperwork by email to the court's Deputy Clerk by 1/17/2021, and signed copies, including any appropriate waivers, must be provided by the morning of 1/21/2022. If the defendant requests to proceed by videoconference, the waiver of the right to appear in person must be included in the plea agreement in writing; if a videoconference cannot be accomplished, the Court will not conduct a plea colloquy by telephone. Signed by Judge Amy Berman Jackson on 12/10/2021. (Text entry; no document attached.)

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01/12/2022

NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to DENNIS SIDORSKI

01/21/2022

Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Plea Agreement Hearing as to DENNIS SIDORSKI held on 1/21/2022. Plea of Guilty entered as to Count 2. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Video (VTC) Sentencing set for 5/13/2022 at 9:30 AM before Judge Amy Berman Jackson. Sentencing Memoranda from the parties are due by 5/9/2022. Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporter: Janice Dickman; Defense Attorney: Nikki Lotze; US Attorney: Jeffrey McCarther. (Text entry; no document attached.)

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01/21/2022

WAIVER of Trial by Jury as to DENNIS SIDORSKI. Approved by Judge Amy Berman Jackson on 1/21/2022.

[35](#)

01/21/2022

PLEA AGREEMENT as to DENNIS SIDORSKI.

[36](#)

01/21/2022

STATEMENT OF OFFENSE by USA as to DENNIS SIDORSKI.

01/21/2022

Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Plea Agreement Hearing as to DENNIS SIDORSKI held on 1/21/2022. Plea of Guilty entered as to Count 2. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Video (VTC) Sentencing set for 5/13/2022 at 9:30 AM before Judge Amy Berman Jackson. Sentencing Memoranda from the parties are due by 5/9/2022. Bond Status of Defendant: Defendant

Remains on Personal Recognizance Bond; Court Reporter: Janice Dickman; Defense Attorney: Nikki Lotze; US Attorney: Jeffrey McCarther. (Text entry; no document attached.)

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02/11/2022

NOTICE of United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to DENNIS SIDORSKI