# UNITED STATES DISTRICT COURT

IQ , Merman

for the

District of Columbia
United States of America
Dovid Schwartzberg  Case: 1:21-mj-00379  Assigned To: Meriweather, Robin M.  Assign. Date: 4/16/2021  Description: COMPLAINT W/ ARREST WARRANT
To: Any authorized 1
Any authorized law enforcement officer
YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay (name of person to be arrested)  Dovid Schwartzberg  Dovid Schwartzberg  Indictment  Superseding Indictment  Information  Superseding Information  Probation Violation Petition  Supervised Release Violation Petition  Probation Violation Notice  Order of the Court  This offense is briefly described as follows:  18 U.S.C. § 1752(a)(1) - Knowingly Entering or Remaining in any Restricted Building or Grounds Without Lawful  Authority;  18 U.S.C. § 1752(a)(2) - Knowingly Entering or Remaining in any Restricted Building or Grounds Without Lawful  Authority;  40 U.S.C. § 5104(e)(2)(D)- Violent Entry and Disorderly Conduct on Capitol Grounds;  40 U.S.C. § 5104(e)(2)(G) - Violent Entry and Disorderly Conduct on Capitol Grounds.
Date: 04/16/2021 2021.04.16 14:51:39 -04'00'
City and state:  Washington, D.C.  Robin M. Meriweather, U.S. Magistrate Judge  Printed name and title
Return
This warrant was received on (date) $\frac{4/16/2021}{\text{(city and state)}}$ , and the person was arrested on (date) $\frac{4/2022}{\text{Color on one of the person}}$ .
ate: 4/20/2021  Arresting officer's signature
Robert Di Gregorio Special Agent Printed name and title

# UNITED STATES DISTRICT COURT

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Date:
City and state: Washington, D.C.  Robin M. Meriweather, U.S. Magistrate Judge  Printed name and title
Return
This warrant was received on (date) $4/16/2021$ , and the person was arrested on (date) $4/202021$ .
ate: 4/20/2021  Arresting officer's signature
Robert Di Gregorio Special Agent  Printed name and title

AB:CWE

EASTERN DISTRICT OF	NEW YORK	
UNITED STATES OF AM	MERICA	AFFIDAVIT IN SUPPORT OF REMOVAL TO THE
- against -		DISTRICT OF COLUMBIA
DOVID SCHWARTZBER	RG,	(Fed R. Crim. P. 5)
	Defendant.	Case No. 21 MJ 488
	X	

EASTERN DISTRICT OF NEW YORK, SS:

Robert DiGregorio, being duly sworn, deposes and states that he is a Special Agent with the Federal Bureau of Investigation ("FBI"), duly appointed according to law and acting as such.

On or about April 16, 2021, the United States District Court for the District of Columbia issued an arrest warrant commanding the arrest of DOVID SCHWARTZBERG for violations of: (1) Title 18, United States Code, Section 1752(a)(1) (Knowingly Entering or Remaining in any Restricted Building or Grounds Without Lawful Authority); (2) Title 18, United States Code, Section 1752(a)(2) (Knowingly Entering or Remaining in any Restricted Building or Grounds Without Lawful Authority); (3) Title 40, United States Code, Section 5104(e)(2)(D) (Violent Entry and Disorderly Conduct on Capitol Grounds); and (4) Title 40, United States Code, Section 5104(e)(2)(G) (Violent Entry and Disorderly Conduct on Capitol Grounds).

The source of your deponent's information and the grounds for his belief are as follows:<sup>1</sup>

- 1. On or about April 16, 2021, the United States District Court for the District of Columbia issued an arrest warrant commanding the arrest of DOVID SCHWARTZBERG for violations of: (1) Title 18, United States Code, Section 1752(a)(1) (Knowingly Entering or Remaining in any Restricted Building or Grounds Without Lawful Authority); (2) Title 18, United States Code, Section 1752(a)(2) (Knowingly Entering or Remaining in any Restricted Building or Grounds Without Lawful Authority); (3) Title 40, United States Code, Section 5104(e)(2)(D) (Violent Entry and Disorderly Conduct on Capitol Grounds); and (4) Title 40, United States Code, Section 5104(e)(2)(G) (Violent Entry and Disorderly Conduct on Capitol Grounds). True and correct copies of the arrest warrant and criminal complaint are attached hereto as Exhibits A and B, respectively.
- 2. On or about January 12, 2021, an individual submitted an online tip to the FBI National Threat Operations Center (NTOC) via tips.fbi.gov. The tipster, hereinafter referred to as WITNESS 1, claimed to possess photographs posted to an unidentified Facebook group and a link for a video reported to show DOVID SCHWARTZBERG exiting the U.S. Capitol building on January 6, 2021.
- 3. I reviewed the video and pictures provided by WITNESS 1, some of which have been reproduced in Exhibit B. I also reviewed records from the New York State Department of Motor Vehicles for DOVID SCHWARTZBERG. I compared the photograph assigned to SCHWARTZBERG by the New York State Department of Motor Vehicles to the

<sup>&</sup>lt;sup>1</sup> Because the purpose of this affidavit is to set forth only those facts necessary to establish probable cause for removal, I have not described all of the relevant facts and circumstances of which I am aware.

photographs in Exhibit B depicting a male exiting the U.S. Capitol and identified as DOVID SCHWARTZBERG by WITNESS 1. The two appear identical.

- 4. Additionally, I interviewed an individual who identified himself as DOVID SCHWARTZBERG in person on March 10, 2021.
- 5. The man depicted in the pictures in Exhibit B is also consistent with the man that I interviewed, who identified himself as DOVID SCHWARTZBERG.
- 6. This morning, on April 20, 2021, at approximately 8 AM, the defendant, DOVID SCHWARTZBERG, surrendered himself to the FBI.
- 7. When the defendant was arrested, he acknowledged to me that his name is "DOVID SCHWARTZBERG." I identified him as the same individual that I had interviewed on March 10, 2021 and that I had seen in the pictures in Exhibit B. Further, he provided me with his New York State Department of Motor Vehicles license, which bears the name "DOVID SCHWARTZBERG," and the photograph in the license matched the DOVID SCHWARTZBERG wanted in the District of Columbia.
- 8. We proceeded to arrest the defendant pursuant to the arrest warrant issued by the District of Columbia.
- Based on the foregoing, I submit that there is probable cause to believe that the defendant is the DOVID SCHWARTZBERG wanted in the District of Columbia.

WHEREFORE, your deponent respectfully requests that the defendant DOVID SCHWARTZBERG be removed to the District of Columbia so that he may be dealt with according to law.

Robert Di Gregorio

Special Agent

Federal Bureau of Investigation

Sworn to before me via telephone this 20 day of April 2021

Robert M. Levy

THE HONORABLE ROBERT M. LEVY UNITED STATES MAGISTRATE JUDGE EASTERN DISTRICT OF NEW YORK

## Exhibit A

#### UNITED STATES DISTRICT COURT

for the

Distri	ict of Columbia	
United States of America v.  Dovid Schwartzberg  Defendant	) Case: 1:21-mj-00379 Assigned To : Meriweather, Robin M. Assign. Date : 4/16/2021 Description: COMPLAINT W/ ARREST WARRANT )	
·	ST WARRANT	
To: Any authorized law enforcement officer	JI WAMMANI	
YOU ARE COMMANDED to arrest and bring be (name of person to be arrested) who is accused of an offense or violation based on the following the company of the	Dovid Schwartzberg owing document filed with the court:	
1 0	nformation	
This offense is briefly described as follows:		
18 U.S.C. § 1752(a)(1) - Knowingly Entering or Remaining Authority; 18 U.S.C. § 1752(a)(2) - Knowingly Entering or Remaining Authority; 40 U.S.C. § 5104(e)(2)(D)- Violent Entry and Disorderly 40 U.S.C. § 5104(e)(2)(G) - Violent Entry and Disorderly	ng in any Restricted Building or Grounds Without Lawful  Conduct on Capitol Grounds;	
Date:04/16/2021	14:51:39 -04'00'  Issuing officer's signature	
City and state: Washington, D.C.	Robin M. Meriweather, U.S. Magistrate Judge  Printed name and title	
Return		
This warrant was received on (date) at (city and state)	, and the person was arrested on (date)	
Date:	Arresting officer's signature	
	Printed name and title	

## Exhibit B

#### UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America v.  Dovid Schwartzberg  DOB: XXXXXX	) ) Case: 1:21-mj-00379 ) Assigned To : Meriweather, Robin M. ) Assign. Date : 4/16/2021 ) Description: COMPLAINT W/ ARREST WARRAN		
CRIMINA	L COMPLAINT		
I, the complainant in this case, state that the foll	lowing is true to the best of my knowledge and belief.		
On or about the date(s) of January 6, 2021	in the county of in the		
in the District ofColumbia	, the defendant(s) violated:		
Code Section	Offense Description		
Without Lawful Authority,			
This criminal complaint is based on these facts:			
See attached statement of facts.			
▼ Continued on the attached sheet.	Complainant's signature		
	Robert DiGregorio, Special Agent		
Attested to by the applicant in accordance with the requby telephone.	Printed name and title irements of Fed, R, Crim, P, 4.1		
Date:04/16/2021	Judge's signature		
City and state: Washington, D.C.	Robin M. Meriweather, U.S. Magistrate Judge  Printed name and title		

Case: 1:21-mj-00379

Assigned To: Meriweather, Robin M.

Assign. Date: 4/16/2021

Description: COMPLAINT W/ ARREST WARRANT

#### STATEMENT OF FACTS

Your affiant, Robert DiGregorio is a Special Agent with the Federal Bureau of Investigation. I have served as a Special Agent with the FBI since July 2019. Since September 2020, I have been assigned to New York Office's Counter-terrorism Threat Response squad with the Joint Terrorism Task Force. In my duties as a Special Agent, I investigate criminal violations relating to various federal crimes. Currently, I am tasked with investigating criminal activity in and around the Capitol grounds on January 6, 2021. As a Special Agent, I am authorized by law or by a Government agency to engage in or supervise the prevention, detention, investigation, or prosecution of a violation of Federal criminal laws.

The U.S. Capitol is secured 24 hours a day by U.S. Capitol Police. Restrictions around the U.S. Capitol include permanent and temporary security barriers and posts manned by U.S. Capitol Police. Only authorized people with appropriate identification were allowed access inside the U.S. Capitol. On January 6, 2021, the exterior plaza of the U.S. Capitol was also closed to members of the public.

On January 6, 2021, a joint session of the United States Congress convened at the United States Capitol, which is located at First Street, SE, in Washington, D.C. During the joint session, elected members of the United States House of Representatives and the United States Senate were meeting in separate chambers of the United States Capitol to certify the vote count of the Electoral College of the 2020 Presidential Election, which had taken place on November 3, 2020. The joint session began at approximately 1:00 p.m. Shortly thereafter, by approximately 1:30 p.m., the House and Senate adjourned to separate chambers to resolve a particular objection. Vice President Mike Pence was present and presiding, first in the joint session, and then in the Senate chamber.

As the proceedings continued in both the House and the Senate, and with Vice President Mike Pence present and presiding over the Senate, a large crowd gathered outside the U.S. Capitol. As noted above, temporary and permanent barricades were in place around the exterior of the U.S. Capitol building, and U.S. Capitol Police were present and attempting to keep the crowd away from the Capitol building and the proceedings underway inside.

At such time, the certification proceedings were still underway and the exterior doors and windows of the U.S. Capitol were locked or otherwise secured. Members of the U.S. Capitol Police attempted to maintain order and keep the crowd from entering the Capitol; however, shortly around 2:00 p.m., individuals in the crowd forced entry into the U.S. Capitol, including by breaking windows and by assaulting members of the U.S. Capitol Police, as others in the crowd encouraged and assisted those acts.

Shortly thereafter, at approximately 2:20 p.m. members of the United States House of Representatives and United States Senate, including the President of the Senate, Vice President Mike Pence, were instructed to—and did—evacuate the chambers. Accordingly, the joint session of the United States Congress was effectively suspended until shortly after 8:00 p.m. Vice President Pence remained in the United States Capitol from the time he was evacuated from the Senate Chamber until the sessions resumed.

During national news coverage of the aforementioned events, video footage which appeared to be captured on mobile devices of persons present on the scene depicted evidence of violations of local and federal law, including scores of individuals inside the U.S. Capitol building without authority to be there.

On January 12, 2021, an individual submitted an online tip to the FBI National Threat Operations Center (NTOC) via tips.fbi.gov. The tipster, hereinafter referred to as WITNESS 1, claimed to possess photographs posted to an unidentified Facebook group and a link for a video reported to show DOVID SCHWARTZBERG exiting the U.S. Capitol building on January 6, 2021. WITNESS 1 does not personally know SCHWARTZBERG and was told by another member of this group SCHWARTZBERG's name. WITNESS 1 does not wish to testify but indicated that he/she felt it was his/her duty to report the information.

On January 20, 2021, FBI Task Force Officer William Lenz interviewed WITNESS 1. WITNESS 1 advised SCHWARTZBERG was the individual depicted exiting the U.S. Capitol in the below-provided photograph.<sup>1</sup>



<sup>&</sup>lt;sup>1</sup> The initial tip identified SCHWARTZBERG as DOVID SHWATSMAN. Agents believe that SCHWARTZBERG's name was mistyped into their system. When Officer Lenz spoke to WITNESS 1, he/she without hesitation identified SCHWARTZBERG as SCHWARTZBERG, however, he/she misspelled his name as SHWARTZBERG without a "c." Officer Lenz discovered the misspelling when he could not locate records for DOVID SHWARTZBERG, but was able to locate records and information and compare photographs from Witness 1's identification to public records, such as a driver's license photograph, as discussed below to positively identify DOVID SCHWARTZBERG.

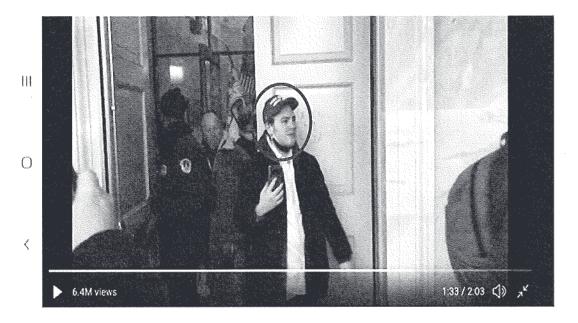
WITNESS 1 provided the following additional photographs:





WITNESS 1 also provided the following photographs with SCHWARTZBERG encircled:







WITNESS 1 provided the following link for a video on Twitter depicting SCHWARTZBERG exiting the U.S. Capitol building:

https://twitter.com/mattmiller757/status/1346944869588230144?s=20. Your affiant has reviewed this video and, as described below, interviewed SCHWARTZBERG in person. The man depicted at 1:32 is consistent with the man your affiant interviewed named DOVID SCHWARTZBERG and identified by WITNESS 1.

Your affiant also has reviewed records from the New York State Department of Motor Vehicles for DOVID SCHWARTZBERG. Your affiant has compared the photograph assigned to SCHWARTZBERG by the New York State Department of Motor Vehicles to the photographs discussed above depicting a male exiting the U.S. Capitol and identified as DOVID SCHWARTZBERG by WITNESS 1. The two appear identical.

United States Capitol Police security cameras captured images of SCHWARTZBERG inside the U.S. Capitol building on January 6, 2021, during the Capitol Riot. Below are stills from the security cameras with SCHWARTZBERG encircled:





On March 11, 2021, your affiant and another agent with FBI interviewed SCHWARTZBERG regarding his activity at the U.S. Capitol on January 6, 2021. During the interview, SCHWARTZBERG was shown the digital evidence provided by WITNESS 1, some of which is included in this affidavit. SCHWARTZBERG confirmed he was the individual shown exiting the U.S. Capitol building on January 6, 2021. SCHWARTZBERG further admitted he wanted to "be where the action was" and willingly entered the U.S. Capitol through a broken window following his attendance at President Trump's rally. SCHWARTZBERG stated that he did not break the window nor knew the identity of who broke the window. SCHWARTZBERG proceeded to show the interviewers several videos he recorded on his cell phone of the events inside and outside the U.S. Capitol building, including a TikTok video, which was posted to TikTok account @dovidsberg26 previously. That video depicted an individual inside the U.S. Capitol building on January 6, 2021, with the caption: "It was intense inside congress

today." The same individual depicted in the TikTok video was also shown exiting the U.S. Capitol building in front of SCHWARTZBERG in the video provided by WITNESS 1. SCHWARTZBERG confirmed the TikTok account @dovidsberg26 belonged to him, but TikTok banned his account from service due to a violation of community guidelines following his posts at the U.S. Capitol on January 6, 2021. SCHWARTZBERG further explained that while he was inside the U.S. Capitol building, he took numerous photos and recorded numerous videos of events that occurred on January 6, 2021, on his cellular telephone. SCHWARTZBERG was able to provide several videos to your affiant over email, however, the number of videos that were present on the cell phone were too numerous to send via email. SCHWARTZBERG further explained that several of the videos on the cell phone depicted individuals doing "stupid things" and he did not want to incriminate anyone in the videos.<sup>2</sup>

Based on the foregoing, your affiant submits that there is probable cause to believe that SCHWARTZBERG violated 18 U.S.C. § 1752(a)(1) and (2), which makes it a crime to (1) knowingly enter or remain in any restricted building or grounds without lawful authority to do; and (2) knowingly, and with intent to impede or disrupt the orderly conduct of Government business or official functions, engage in disorderly or disruptive conduct in, or within such proximity to, any restricted building or grounds when, or so that, such conduct, in fact, impedes or disrupts the orderly conduct of Government business or official functions; or attempts or conspires to do so. For purposes of Section 1752 of Title 18, a "restricted building" includes a posted, cordoned off, or otherwise restricted area of a building or grounds where the President or other person protected by the Secret Service, including the Vice President, is or will be temporarily visiting; or any building or grounds so restricted in conjunction with an event designated as a special event of national significance.

<sup>&</sup>lt;sup>2</sup> The FBI has reviewed the available information for SCHWARTZBERG's cell phone number and Google email address in order to determine whether there was any evidence that devices associated with that cell phone number and email address were in the area of the U.S. Capitol Building on January 6, 2021. Agents did not locate SCHWARTZBERG's cell phone number and Google email address in the available information.

Your affiant submits there is also probable cause to believe that SCHWARTZBERG violated 40 U.S.C. § 5104(e)(2)(D) and (G), which makes it a crime to willfully and knowingly (D) utter loud, threatening, or abusive language, or engage in disorderly or disruptive conduct, at any place in the Grounds or in any of the Capitol Buildings with the intent to impede, disrupt, or disturb the orderly conduct of a session of Congress or either House of Congress, or the orderly conduct in that building of a hearing before, or any deliberations of, a committee of Congress or either House of Congress; and (G) parade, demonstrate, or picket in any of the Capitol Buildings.

Robert DiGregorio

Special Agent

Federal Bureau of Investigation

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by telephone, this 16th day of April 2021.

2021.04.16

ROBIN M. MERIWEATHER U.S. MAGISTRATE JUDGE

### UNITED STATES DISTRICT COURT for the

٠.	United States of America	· )
	ν.	) Case No. 21 MJ 488
Dav	vid Schwartzberg	Charging District's Case No.
	Defendant	- ) Charging District 5 case 7 co.
		OF RULE 5 & 5.1 HEARINGS omplaint or Indictment)
I u	nderstand that I have been charged in a	nother district, the (name of other court) District of Columbia
I ha	ave been informed of the charges and o	f my rights to:
(1)	retain counsel or request the assig	nment of counsel if I am unable to retain counsel;
(2)	an identity hearing to determine v	hether I am the person named in the charges;
(3)	production of the warrant, a certif	ied copy of the warrant, or a reliable electronic copy of either;
(4)		e whether there is probable cause to believe that an offense has been ays of my first appearance if I am in custody and 21 days otherwise, hand.
(5)	a hearing on any motion by the go	evernment for detention;
(6)	request a transfer of the proceeding	gs to this district under Fed. R. Crim. P. 20, to plead guilty.
I ag	ree to waive my right(s) to:	
·	an identity hearing and production	of the warrant.
	a preliminary hearing.	
	a detention hearing.	
	or detention hearing to which I ma	the judgment, warrant, and warrant application, and any preliminary be entitled in this district. I request that my detention hearing be held in the prosecuting district, at a time set by
I cor ending aga		ing my appearance in the prosecuting district where the charges are
Date: 4/20	0/2021	David Schrafteg
		· AAM
		Signature of defendant's autorney
	Ste	ven Y. Yurowitz

Printed name of defendant's attorney

#### UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

**NOTICE OF APPEARANCE** 

No. 21-MJ-488

v.

DOVID SCHWARTZBERG,

Defendant.

Undersigned counsel, Steven Y. Yurowitz, a member of the Bar of this Court hereby notices his appearance as counsel of record for defendant Dovid Schwartzberg in the above-captioned matter.

Dated: April 20, 2021

New York, New York

Steven Y. Yurowitz

NEWMAN & GREENBERG LLP 950 Third Avenue New York, New York 10022 (212) 308-7900 (212) 826-3273 Fax

syurowitz@newmangreenberg.com

#### UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

-V-

21-MJ-488

DOVID SCHWARTZBERG,

Defendant(s).

**ORDER** 

ROBERT M. LEVY, United States Magistrate Judge:

This Order is entered, pursuant to Federal Rule of Criminal Procedure 5(f) and the Due Process Protections Act, Pub. L. No 116–182, 134 Stat. 894 (Oct. 21, 2020), to confirm the Government's disclosure obligations under *Brady* v. *Maryland*, 373 U.S. 83 (1963), and its progeny, and to summarize the possible consequences of violating those obligations.

The Government must disclose to the defense all information "favorable to an accused" that is "material either to guilt or to punishment" and that is known to the Government. *Id.* at 87. This obligation applies regardless of whether the defendant requests this information or whether the information would itself constitute admissible evidence. The Government shall disclose such information to the defense promptly after its existence becomes known to the Government so that the defense may make effective use of the information in the preparation of its case.

As part of these obligations, the Government must disclose any information that can be used to impeach the trial testimony of a Government witness within the meaning of *Giglio v. United States*, 405 U.S. 150 (1972), and its progeny. Such information must be disclosed sufficiently in advance of trial in order for the defendant to make effective use of it at trial or at such other time as the Court may order.<sup>1</sup>

<sup>&</sup>lt;sup>1</sup> This Order does not purport to set forth an exhaustive list of the Government's disclosure obligations.

The foregoing obligations are continuing ones and apply to materials that become known to the Government in the future. These obligations also apply to information that is otherwise subject to disclosure regardless of whether the Government credits it.

In the event the Government believes that a disclosure under this Order would compromise witness safety, victim rights, national security, a sensitive law-enforcement technique, or any other substantial government interest, it may apply to the Court for a modification of its obligations, which may include in camera review or withholding or subjecting to a protective order all or part of the information otherwise subject to disclosure.<sup>2</sup>

For purposes of this Order, the Government has an affirmative obligation to seek all information subject to disclosure under this Order from all current or former federal, state, and local prosecutors, law enforcement officers, and other officers who have participated in the prosecution, or investigation that led to the prosecution, of the offense or offenses with which the defendant is charged.

If the Government fails to comply with this Order, the Court, in addition to ordering production of the information, may:

- (1) specify the terms and conditions of such production;
- (2) grant a continuance;
- (3) impose evidentiary sanctions;
- (4) impose contempt or other sanctions on any lawyer responsible for violations of the Government's disclosure obligations, or refer the matter to disciplinary authorities;
- (5) dismiss charges before trial or vacate a conviction after trial or a guilty plea; or
- (6) enter any other order that is just under the circumstances.

<sup>&</sup>lt;sup>2</sup> The Classified Information Procedures Act sets forth separate procedures to be followed in the event that the Government believes matters relating to classified information may arise in connection with the prosecution. *See* 18 U.S.C. app. 3 §§ 1 *et seq*.

SO ORDERED.

Dated: APRIL 20, 2021 BROOKLYN, NY

Robert M. Levy

United States Magistrate Judge

### U.S. District Court Eastern District of New York (Brooklyn) CRIMINAL DOCKET FOR CASE #: 1:21-mj-00488-RML All Defendants

Case title: USA v. Schwartzberg Date Filed: 04/20/2021

Assigned to: Magistrate Judge

Robert M. Levy

Defendant (1)

**Dovid Schwartzberg** represented by **Steven Y. Yurowitz** 

Newman & Greenberg 950 Third Avenue

32nd floor

New York, NY 10022 (212)308-7900 Fax: (212)826-3273

Email: <a href="mailto:syurowitz@newmangreenberg.com">syurowitz@newmangreenberg.com</a>

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Pending Counts Disposition

None

**Highest Offense Level** 

(Opening)

None

<u>Terminated Counts</u> <u>Disposition</u>

None

**Highest Offense Level** 

(Terminated)

None

**Complaints Disposition** 

18:1752.P

**Plaintiff** 

USA represented by Chand Warren Edwards-Balfour

United States Attorney's Office

Eastern District of New York 271A Cadman Plaza East Brooklyn, NY 11201 718–254–6238

Email: <a href="mailto:chand.edwards-balfour@usdoj.gov">chand.edwards-balfour@usdoj.gov</a>

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Government Attorney

Date Filed	#	Page	Docket Text
04/20/2021	1		RULE 5 AFFIDAVIT/REMOVAL TO THE DISTRICT OF COLUMBIA by USA as to Dovid Schwartzberg (Chin, Felix) (Entered: 04/21/2021)
04/20/2021			Arrest (Rule 5) of Dovid Schwartzberg (Chin, Felix) (Entered: 04/21/2021)
04/20/2021			Minute Entry for proceedings held before Magistrate Judge Robert M. Levy:Arraignment as to Dovid Schwartzberg (1) Count Complaint held on 4/20/2021, Initial Appearance in Rule 5(c)(3) Proceedings as to Dovid Schwartzberg held on 4/20/2021. AUSA Chand Edwards—Balfour appeared via video. Ret. counsel Steven Yurowitz appeared via video. Dft appeared via video. Pretrial Officer Robert Long appeared via teleconference. Removal proceeding to the District of Columbia hearing held. Dft waived identity hearing. Preliminary hearing set for 5/11/21 @ 4:30 in EDNY before MJ Levy. Dfse counsel & govt agree on a \$20,000 bond with 1 surety. 1 surety appeared via teleconference, sworn & advised of the bond obligations and gave consent to the court to sign the bond on his behalf. Dft advised of the bond conditions and gave consent to the court to sign the bond on his behalf. Dft released on \$20,000 bond. (WebEx Log # 4/20/21 3:45–4:15.) (Chin, Felix) (Entered: 04/21/2021)
04/20/2021	<u>2</u>		ORDER Setting Conditions of Release as to Dovid Schwartzberg (1) \$20,000. Ordered by Magistrate Judge Robert M. Levy on 4/20/2021. (Chin, Felix) (Entered: 04/21/2021)
04/20/2021	3		WAIVER of Rule 5(c)(3) Hearing by Dovid Schwartzberg (Chin, Felix) (Entered: 04/21/2021)
04/20/2021	4		NOTICE OF ATTORNEY APPEARANCE: Steven Y. Yurowitz appearing for Dovid Schwartzberg (Chin, Felix) (Entered: 04/21/2021)
04/20/2021	<u>5</u>		ORDER: This order is entered pursuant to Federal Rule of Criminal Procedure 5(f) to confirm the prosecution's disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, and to summarize the possible consequences of violating those obligations as to Dovid Schwartzberg. Ordered by Magistrate Judge Robert M. Levy on 4/20/2021. (Chin, Felix) (Entered: 04/21/2021)