

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00379-RMM-1**

Case title: USA v. SCHWARTZBERG

Date Filed: 04/16/2021

Date Terminated: 05/03/2021

Assigned to: Magistrate Judge Robin M. Meriweather

**Defendant (1)**

**DOVID SCHWARTZBERG**  
TERMINATED: 05/03/2021

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

COMPLAINT in Violation of 18:1752(a)(1), 18:1752(a)(2), 40:5104(e)(2)(D) and 40:5104(e)(2)(G)

**Disposition**

**Plaintiff**

USA

represented by **Monica Anne Stump**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
04/16/2021	<a href="#">1</a>	SEALED COMPLAINT as to DOVID SCHWARTZBERG (1). (Attachments: # <a href="#">1</a> Statement of Facts) (zstd) (Entered: 04/18/2021)
04/16/2021	<a href="#">3</a>	MOTION to Seal Case by USA as to DOVID SCHWARTZBERG. (Attachments: # <a href="#">1</a> Text of Proposed Order)(zstd) (Entered: 04/18/2021)
04/16/2021	<a href="#">4</a>	ORDER granting <a href="#">3</a> Motion to Seal Case as to DOVID SCHWARTZBERG (1). Signed by Magistrate Judge Robin M. Meriweather on 04/16/2021. (zstd) (Entered: 04/18/2021)
04/20/2021	<a href="#">5</a>	Arrest Warrant Returned Executed on 4/20/2021 in New York, NY as to DOVID SCHWARTZBERG. (bb) (Entered: 04/20/2021)
04/20/2021		Case unsealed as to DOVID SCHWARTZBERG (bb) (Entered: 04/20/2021)
04/20/2021		Arrest of DOVID SCHWARTZBERG in New York. (ztnr) (Entered: 04/21/2021)
05/03/2021		Magistrate case closed for defendant DOVID SCHWARTZBERG, pending deadlines, motions, and excludables. Merged Criminal Number 21-cr-338 (TFH). (zltf) (Entered: 05/04/2021)

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