U.S. District Court District of Columbia (Washington, DC) CRIMINAL DOCKET FOR CASE #: 1:21-mj-00412-ZMF-1

Case title: USA v. PETROSH Date Filed: 04/29/2021

Date Terminated: 05/07/2021

Assigned to: Magistrate Judge Zia M. Faruqui

Defendant (1)

ROBERT LEE PETROSH

TERMINATED: 05/07/2021

Pending Counts <u>Disposition</u>

None

<u>Highest Offense Level (Opening)</u>

None

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

None

Highest Offense Level (Terminated)

None

<u>Complaints</u> <u>Disposition</u>

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

40.3104(c)(2)(O)

<u>Plaintiff</u>

USA represented by Hava Arin Levenson Mirell
U.S. ATTORNEY'S OFFICE

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

| Date Filed | # | Docket Text | | |
|------------|---|--|--|--|
| 04/29/2021 | 1 | SEALED COMPLAINT as to ROBERT LEE PETROSH (1). (Attachments: # 1 Statement of Facts) (zstd) (Entered: 04/30/2021) | | |
| 04/29/2021 | 3 | MOTION to Seal Case by USA as to ROBERT LEE PETROSH. (Attachments: # 1 Text of Proposed Order)(zstd) (Entered: 04/30/2021) | | |
| 04/29/2021 | 4 | ORDER granting 3 Motion to Seal Case as to ROBERT LEE PETROSH (1). Signed by Magistrate Judge Zia M. Faruqui on 04/29/2021. (zstd) (Entered: 04/30/2021) | | |
| 05/04/2021 | 5 | Rule 5(c)(3) Documents Received as to ROBERT LEE PETROSH from US District Court for the District of New Jersey Case Number 21-MJ-7099-KMW (bb) (Entered: 05/05/2021) | | |
| 05/04/2021 | | Arrest of ROBERT LEE PETROSH in US District Court for the District of New Jersey. (bb) (Entered: 05/05/2021) | | |
| 05/04/2021 | | Case unsealed as to ROBERT LEE PETROSH (bb) (Entered: 05/05/2021) | | |
| 05/07/2021 | | Magistrate case closed for defendant ROBERT LEE PETROSH, pending deadlines, motions, and excludables. Merged Criminal Number 21-cr-347 (TNM). (zltp) (Entered: 05/11/2021) | | |

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