

Date↓↑	Description	#
04/16/2021	SEALED COMPLAINT as to DOVID SCHWARTZBERG (1). [1:21-mj-00379-RMM]	1
	1 Attachment ▼	
04/16/2021	MOTION to Seal Case by USA as to DOVID SCHWARTZBERG. [1:21-mj-00379-RMM]	3
	1 Attachment ▼	
04/16/2021	ORDER granting 3 Motion to Seal Case as to DOVID SCHWARTZBERG (1). Signed by Magistrate Judge Robin M. Meriweather on 04/16/2021. (zstd) [1:21-mj-00379-RMM]	4
04/20/2021	Arrest Warrant Returned Executed on 4/20/2021 in New York, NY as to DOVID SCHWARTZBERG. (bb) [1:21-mj-00379-RMM]	5
04/20/2021	Case unsealed as to DOVID SCHWARTZBERG (bb) [1:21-mj-00379-RMM] (Text entry; no document attached.)	
04/20/2021	Arrest of DOVID SCHWARTZBERG in New York. (ztnr) [1:21-mj-00379-RMM] (Text entry; no document attached.)	6
05/03/2021	INFORMATION as to DOVID SCHWARTZBERG (1) count(s) 1, 2, 3, 4. (zltp)	
05/11/2021	Set/Reset Hearings as to DOVID SCHWARTZBERG: Arraignment set for 6/3/2021 at 02:00 PM by VTC before Judge Thomas F. Hogan. (Text entry; no document attached.)	8
06/01/2021	NOTICE OF ATTORNEY APPEARANCE: Steven Yurowitz appearing for DOVID SCHWARTZBERG	9
06/01/2021	Unopposed MOTION for Protective Order by USA as to DOVID SCHWARTZBERG.	
	1 Attachment ▼	
06/01/2021	MOTION for Disclosure TO DISCLOSE ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS by USA as to DOVID SCHWARTZBERG.	10
	1 Attachment ▼	
06/03/2021	Minute Entry for proceedings held before Judge Thomas F. Hogan: Arraignment as to DOVID SCHWARTZBERG held on 6/3/2021. A Not Guilty Plea is entered as to Counts 1-4 of the Information. A joint oral request for a 60 day continuance; heard and granted. Speedy Trial Time Excluded 6/3/2021 - 8/18/2021(XT). As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Status Conference set for 8/18/2021 at 10:00 AM by VTC before Judge Thomas F. Hogan. Bond Status of Defendant: Personal Recognizance/Appeared by video; Court Reporter: Crystal Pilgrim; Defense Attorney: Steven Yurowitz; US Attorney: Monica Stump; (Text entry; no document attached.)	11
06/07/2021	NOTICE OF FILING DISCOVERY CORRESPONDENCE by USA as to DOVID SCHWARTZBERG	
	1 Attachment ▼	
06/22/2021	ORDER Setting Conditions of Release as to DOVID SCHWARTZBERG (1). Signed by Judge Thomas F. Hogan on 6/22/2021.	12
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NOTICE OF FILING DISCOVERY CORRESPONDENCE by USA as to DOVID SCHWARTZBERG		1 Attachment ▼
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04/21/2021	Rule 5(c)(3) Documents Received as to DOVID SCHWARTZBERG from US District Court Eastern District of New York Case Number 21-mj-488	1 Attachment ▼
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08/16/2021	Unopposed MOTION to Continue AND TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT AND MOTION TO CONTINUE STATUS HEARING by USA as to DOVID SCHWARTZBERG.	1 Attachment ▼
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08/16/2021	MOTION to EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to DOVID SCHWARTZBERG. (See docket entry 16 to view document.) (zltp)	
08/17/2021	MINUTE ORDER, granting 16 Motion to Continue as to DOVID SCHWARTZBERG. Speedy Trial Time Excluded 8/18/2021 - 10/27/2021(XT). Status Conference reset for 10/27/2021 at 11:00 AM by VTC before Judge Thomas F. Hogan. Signed by Judge Thomas F. Hogan on 8/17/2021. (Text entry; no document attached.)	18
08/25/2021	NOTICE of Filing Discovery Correspondence by USA as to DOVID SCHWARTZBERG	1 Attachment ▼
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08/26/2021	ORDER, granting 10 Motion for Order TO DISCLOSE ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS as to DOVID SCHWARTZBERG. Signed by Judge Thomas F. Hogan on 6/3/2021.	20
08/26/2021	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to DOVID SCHWARTZBERG. Signed by Judge Thomas F. Hogan on 6/3/2021.	21
09/30/2021	NOTICE of United States' Memorandum Regarding Status of Discovery as of September 14, 2021 by USA as to DOVID SCHWARTZBERG	2 Attachments ▼
		22
10/20/2021	Joint MOTION to Continue October 27, 2021 Status Hearing and, MOTION to Exclude Time Under The Speedy Trial Act by USA as to DOVID SCHWARTZBERG.	1 Attachment ▼
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10/22/2021	NOTICE of United States' Memorandum Regarding Status of Discovery as of October 21, 2021 by USA as to DOVID SCHWARTZBERG	
10/26/2021	MINUTE ORDER, granting 22 Motion to Continue/Motion to Exclude as to DOVID SCHWARTZBERG. Speedy Trial Time Excluded 10/27/2021 - 1/6/2022(XT). Status Conference reset for 1/6/2022 at 02:00 PM by VTC before Judge Thomas F. Hogan. Signed by Judge Thomas F. Hogan on 10/26/2021. (Text entry; no document attached.)	24
11/06/2021	NOTICE of United States' Memorandum Regarding Status of Discovery as of November 5, 2021 by USA as to DOVID SCHWARTZBERG	25
01/03/2022	Joint MOTION to Continue January 6, 2022 Status Hearing and, MOTION to Exclude Time Under the Speedy Trial Act by USA as to DOVID SCHWARTZBERG.	1 Attachment ▼

01/04/2022

MINUTE ORDER as to DOVID SCHWARTZBERG: granting 25 Joint Motion to Continue January 6, 2022 Status Hearing and, Motion to Exclude Time Under the Speedy Trial Act. Speedy Trial Time Excluded (XT) from 1/6/2022 until 3/8/2022, in the interest of justice. Status Conference reset for 3/8/2022 at 2:00 PM via Zoom before Judge Thomas F. Hogan. Signed by Judge Thomas F. Hogan on 1/4/22. (zalh) (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 DOVID SCHWARTZBERG

02/14/2022

Set/Reset Hearings as to DOVID SCHWARTZBERG: Status Conference reset for 3/4/2022 at 11:00 AM via Zoom before Judge Thomas F. Hogan. (zalh) (Text entry; no document attached.)

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02/16/2022

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Fedor, Maria Y. added. Substituting for attorney Monica Anne Stump

03/04/2022

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Plea Agreement Hearing as to DOVID SCHWARTZBERG held on 3/4/2022. Plea of GUILTY entered on Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing Memoranda due by 6/14/2022. Sentencing set for 6/21/2022 at 2:00 PM via Zoom before Judge Thomas F. Hogan. Bond Status of Defendant: remains on Personal Recognizance/appeared via video; Court Reporter: Lisa Bankins; Defense Attorney: Steven Yurowitz; US Attorney: Maria Y. Fedor; Pretrial Officer: Shay Holman standing in for Christine Schuck. (zalh) (Text entry; no document attached.)

03/04/2022

NOTICE OF HEARING as to DOVID SCHWARTZBERG: Status Conference set for 3/4/2022 at 11:00 AM is CONVERTED to a Plea Agreement Hearing set for 3/4/2022 at 11:00 AM via Zoom before Judge Thomas F. Hogan. (zalh) (Text entry; no document attached.)

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03/04/2022

PLEA AGREEMENT as to DOVID SCHWARTZBERG. (zalh)

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03/04/2022

STATEMENT OF OFFENSE by USA as to DOVID SCHWARTZBERG. (zalh)

03/04/2022

NOTICE OF HEARING as to DOVID SCHWARTZBERG: Status Conference set for 3/4/2022 at 11:00 AM is CONVERTED to a Plea Agreement Hearing set for 3/4/2022 at 11:00 AM via Zoom before Judge Thomas F. Hogan. (zalh) (Text entry; no document attached.)

03/04/2022

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Plea Agreement Hearing as to DOVID SCHWARTZBERG held on 3/4/2022. Plea of GUILTY entered on Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing Memoranda due by 6/14/2022. Sentencing set for 6/21/2022 at 2:00 PM via Zoom before Judge Thomas F. Hogan. Bond Status of Defendant: remains on Personal Recognizance/appeared via video; Court Reporter: Lisa Bankins; Defense Attorney: Steven Yurowitz; US Attorney: Maria Y. Fedor; Pretrial Officer: Shay Holman standing in for Christine Schuck. (zalh) (Text entry; no document attached.)