

Date↓↑	#
Description	
<div>04/29/2021</div> <div>SEALED COMPLAINT as to ROBERT LEE PETROSH (1). [1:21-mj-00412-ZMF]</div> <div>1 Attachment ▼</div>	<u>1</u>
<div>04/29/2021</div> <div>MOTION to Seal Case by USA as to ROBERT LEE PETROSH. [1:21-mj-00412-ZMF]</div> <div>1 Attachment ▼</div>	<u>3</u>
<div>04/29/2021</div> <div>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) [1:21-mj-00412-ZMF]</div>	<u>4</u>
<div>05/04/2021</div> <div>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) [1:21-mj-00412-ZMF]</div>	<u>5</u>
<div>05/04/2021</div> <div>Arrest of ROBERT LEE PETROSH in US District Court for the District of New Jersey. (bb) [1:21-mj-00412-ZMF] (Text entry; no document attached.)</div>	
<div>05/04/2021</div> <div>Case unsealed as to ROBERT LEE PETROSH (bb) [1:21-mj-00412-ZMF] (Text entry; no document attached.)</div>	
<div>05/07/2021</div> <div>INFORMATION as to ROBERT LEE PETROSH (1) count(s) 1, 2, 3, 4. (zltp)</div>	<u>6</u>
<div>05/11/2021</div> <div>Arrest Warrant, dated 4/29/2021, returned executed in the U.S. District Court for the District of Columbia on 5/11/2021 as to Defendant ROBERT LEE PETROSH.</div> <div>05/11/2021</div> <div>JOINT ORAL MOTION by USA and Defendant ROBERT LEE PETROSH to Exclude Time Under the Speedy Trial Act for 60 Days. (Text entry; no document attached.)</div> <div>05/11/2021</div>	<u>9</u>

Minute Entry for Initial Appearance and Arraignment as to ROBERT LEE PETROSH held by video before Magistrate Judge Robin M. Meriweather on 5/11/2021 : The defendant agrees to appear by video for this hearing. Plea of Not Guilty entered by ROBERT LEE PETROSH to Counts 1, 2, 3 and 4. The Court advised the Government of its due process obligations under Rule 5(f). Joint Oral Motion by USA and Defendant to Exclude Time Under the Speedy Trial Act for 60 Days, heard and granted in the interest of justice. Counsel directed to contact Judge McFadden's courtroom deputy to schedule a status hearing date. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frame: 1:18:57 - 1:39:37. Defense Attorney: Steven Scheffeler; U.S. Attorney: Jacob Steiner for Hava Mirell; Pretrial Officer: Da'Shanta' Valentine-Lewis. (Text entry; no document attached.)

[10](#)

05/13/2021

ORDER Setting Conditions of Release : Defendant ROBERT LEE PETROSH placed on Personal Recognizance Bond signed by Magistrate Judge Robin M. Meriweather, nunc pro tunc to 5/11/2021. (Attachment: Appearance Bond)

06/16/2021

NOTICE OF HEARING as to ROBERT LEE PETROSH. The parties shall take notice that a VTC Status Conference is set for 6/29/2021 at 11:00 AM before Judge Trevor N. McFadden. Video connection instructions will be sent to the parties. (Text entry; no document attached.)

[11](#)

06/21/2021

Unopposed MOTION for Protective Order by USA as to ROBERT LEE PETROSH.

1 Attachment ▼

[12](#)

06/21/2021

Unopposed MOTION for Disclosure of Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to ROBERT LEE PETROSH.

1 Attachment ▼

[13](#)

06/21/2021

ORDER granting 11 Unopposed Motion for Protective Order as to ROBERT LEE PETROSH (1). See attached Order for details. Signed by Judge Trevor N. McFadden on 6/21/2021. (lctnm3)

[14](#)

06/21/2021

ORDER granting 12 Unopposed Motion for Order Disclosure of Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials as to ROBERT LEE PETROSH (1). See attached Order for details. Signed by Judge Trevor N. McFadden on 6/21/2021. (lctnm3)

[15](#)

06/24/2021

NOTICE OF ATTORNEY APPEARANCE: Steven P. Scheffler appearing for ROBERT LEE PETROSH

06/29/2021

MINUTE ORDER as to ROBERT LEE PETROSH (1). Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. SO ORDERED. Signed by Judge Trevor N. McFadden on 6/29/2021. (lctnm3) (Text entry; no document attached.)

06/29/2021

Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to ROBERT LEE PETROSH held via videoconference on 6/29/2021. Due Process Protections Act Order read into the record by the Court. A further VTC Status Conference is set for 9/1/2021 at 10:00 AM before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 6/29/2021 to 9/1/2021, in the interests of justice. Bond Status of Defendant: Personal Recognizance. Defense Attorney: Steven P. Scheffler; US Attorney: Hava A. Levenson Mirell; Court Reporter: Crystal Pilgrim. (Text entry; no document attached.)

[16](#)

08/29/2021

Unopposed MOTION to Continue Status Hearing and to Exclude Time Under the Speedy Trial Act by USA as to ROBERT LEE PETROSH.

1 Attachment ▼

[17](#)

08/30/2021

ORDER. Upon consideration of the Government's 16 Motion to Continue as to ROBERT LEE PETROSH, the Status Hearing originally scheduled for September 1, 2021 is hereby rescheduled for September 24, 2021 at 10 a.m. That hearing will occur over video teleconference. See the attached Order for details. SO ORDERED. Signed by Judge Trevor N. McFadden on 8/30/2021. (lctnm2)

08/31/2021

Set/Reset Hearings as to ROBERT LEE PETROSH: VTC Status Conference rescheduled for 9/24/2021 at 10:00 AM before Judge Trevor N. McFadden. (Text entry; no document attached.)

[18](#)

08/29/2021

MOTION to EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to ROBERT LEE PETROSH. (See docket entry 16 to view document.) (zltp)

[19](#)

09/03/2021

MOTION to Continue and to exclude time under the speedy trial by ROBERT LEE PETROSH.

09/03/2021

MINUTE ORDER denying Defendant's 19 Motion to Continue. The Parties were already granted a continuance in the Court's 17 Order. The next status conference will occur September 24, 2021 at 10 a.m. via videoconference, as previously scheduled. SO ORDERED. Signed by Judge Trevor N. McFadden on 9/3/2021. (lctnm3) (Text entry; no document attached.)

09/03/2021

MINUTE ORDER. The status conference currently scheduled for September 24, 2021 is hereby rescheduled to October 5, 2021 at 10 a.m. This hearing will occur via video teleconference. SO ORDERED. Signed by Judge Trevor N. McFadden on 9/3/2021. (lctnm3) (Text entry; no document attached.)

09/03/2021

Set/Reset Hearings as to ROBERT LEE PETROSH: VTC Status Conference rescheduled to 10/5/2021 at 10:00 AM before Judge Trevor N. McFadden. (Text entry; no document attached.)

[20](#)

09/03/2021

MOTION to Exclude Time Under the Speedy Trial Act by ROBERT LEE PETROSH. (See docket entry 19 to view document.) (zltp)

[21](#)

09/24/2021

Joint MOTION to Exclude Time Under the Speedy Trial Act by USA as to ROBERT LEE PETROSH.

**1 Attachment ▼**

09/25/2021

MINUTE ORDER granting the parties' 21 Joint Motion to Exclude Time Under the Speedy Trial Act. Time under the Speedy Trial Act is tolled from 9/24/2021 to 10/5/2021, in the interests of justice. SO ORDERED. Signed by Judge Trevor N. McFadden on 9/25/2021. (lctnm3) (Text entry; no document attached.)

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09/28/2021

NOTICE of Filing Discovery Memoranda by USA as to ROBERT LEE PETROSH

**4 Attachments ▼**

[23](#)

09/28/2021

NOTICE of Filing Discovery Correspondence by USA as to ROBERT LEE PETROSH

**1 Attachment ▼**

10/05/2021

Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to ROBERT LEE PETROSH held via videoconference on 10/5/2021. VTC Status Conference set for 12/17/2021 at 10:00 AM before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 10/5/2021 to 12/17/2021, in the interests of justice. Bond Status of Defendant: Personal Recognizance. Defense Attorney: Steven P. Scheffler; US Attorney: Hava A. Levenson Mirell; Court Reporter: Lisa Edwards. (Text entry; no document attached.)

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10/24/2021

NOTICE of Filing Discovery Memorandum by USA as to ROBERT LEE PETROSH

**1 Attachment ▼**

[26](#)

11/24/2021

NOTICE of Filing Discovery Memorandum by USA as to ROBERT LEE PETROSH

1 Attachment ▼

[27](#)

12/08/2021

SUPERSEDING INFORMATION as to ROBERT LEE PETROSH (1) count(s) 1s, 2s, 3s, 4s, 5s. (zltp)

[30](#)

12/16/2021

Joint MOTION to Continue the Status Conference Set for December 17, 2021 and to Exclude Time Under the Speedy Trial Act by USA as to ROBERT LEE PETROSH.

1 Attachment ▼

12/16/2021

MINUTE ORDER as to ROBERT LEE PETROSH granting the Government's 30 Joint Motion to Continue. The VTC status conference set for December 17, 2021 is hereby continued to January 7, 2022 at 3:00pm. The time from December 17, 2021, to January 7, 2022, is hereby excluded from the computation of time within which trial must commence under the Speedy Trial Act, in the interests of justice. SO ORDERED. Signed by Judge Trevor N. McFadden on 12/16/2021. (lctnm3) (Text entry; no document attached.)

12/16/2021

Set/Reset Hearings as to ROBERT LEE PETROSH: VTC Status Conference rescheduled for 1/7/2022, at 3:00 PM before Judge Trevor N. McFadden. (Text entry; no document attached.)

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12/16/2021

MOTION TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to ROBERT LEE PETROSH. (See docket entry 30 to view document.) (zltp)

01/07/2022

MINUTE ORDER as to ROBERT LEE PETROSH. Members of the public may access the January 7, 2022 video teleconference hearing by dialing the court's toll-free public access line: 877-336-1831, access code 4509718. Signed by Judge Trevor N. McFadden on 1/7/2022. (Text entry; no document attached.)

01/07/2022

Minute Entry for proceedings held before Judge Trevor N. McFadden: Plea Agreement Hearing as to ROBERT LEE PETROSH held via videoconference on 1/7/2022. Defendant agreed to proceed via videoconference. Defendant entered a plea of Guilty as to Count 5 of the Superseding Information. Case referred to the Probation Office for Presentence Investigation. Sentencing Memoranda due by 3/18/2022. Sentencing set for 3/25/2022 at 10:30 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. Bond Status of Defendant: Personal Recognizance. Defense Attorney: Steven P. Scheffler; US Attorney: Hava A. Levenson Mirell; Court Reporter: Lisa Bankins. (Text entry; no document attached.)

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01/07/2022

PLEA AGREEMENT as to ROBERT LEE PETROSH.

[33](#)

01/07/2022

STATEMENT OF OFFENSE by USA, ROBERT LEE PETROSH as to ROBERT LEE PETROSH.

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01/07/2022

WAIVER of Trial by Jury as to ROBERT LEE PETROSH. Approved by Judge Trevor N. McFadden on 1/7/2022.

01/07/2022

MINUTE ORDER as to ROBERT LEE PETROSH. Members of the public may access the January 7, 2022 video teleconference hearing by dialing the court's toll-free public access line: 877-336-1831, access code 4509718. Signed by Judge Trevor N. McFadden on 1/7/2022. (Text entry; no document attached.)

01/07/2022

Minute Entry for proceedings held before Judge Trevor N. McFadden: Plea Agreement Hearing as to ROBERT LEE PETROSH held via videoconference on 1/7/2022. Defendant agreed to proceed via videoconference. Defendant entered a plea of Guilty as to Count 5 of the Superseding Information. Case referred to the Probation Office for Presentence Investigation. Sentencing Memoranda due by 3/18/2022. Sentencing set for 3/25/2022 at 10:30 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. Bond Status of Defendant: Personal Recognizance. Defense Attorney: Steven P. Scheffler; US Attorney: Hava A. Levenson Mirell; Court Reporter: Lisa Bankins. (Text entry; no document attached.)

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02/25/2022

NOTICE of Filing Discovery Memorandum by USA as to ROBERT LEE PETROSH

1 Attachment ▼

[39](#)

03/18/2022

SENTENCING MEMORANDUM by ROBERT LEE PETROSH

[40](#)

03/18/2022

SENTENCING MEMORANDUM by USA as to ROBERT LEE PETROSH

[41](#)

03/25/2022

NOTICE of Filing of Sentencing Exhibits Pursuant to Local Criminal Rule 49 by USA as to ROBERT LEE PETROSH

03/25/2022

Minute Entry for proceedings held before Judge Trevor N. McFadden: Sentencing held on 3/25/2022 as to ROBERT LEE PETROSH. Count 5s: Defendant sentenced to a term of Ten (10) Days of Incarceration, with credit for time served, followed by a term of Twelve (12) Months of Supervised Release. A \$25.00 Special Assessment and a \$1,000.00 Fine imposed. Restitution in the amount of \$938.00. Oral motion by the Government to dismiss all remaining counts, heard and granted. Bond Status of Defendant: Defendant remains on Personal Recognizance and permitted to self-surrender. Defense Attorney: Steven P. Scheffler; US Attorney: Hava A. Levenson Mirell; Probation Officer: Kelli Willet; Court Reporter: Janice Dickman. (Text entry; no document attached.)

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03/25/2022

JUDGMENT as to ROBERT LEE PETROSH. Statement of Reasons Not Included. Signed by Judge Trevor N. McFadden on 3/25/2022. (zltp)

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03/25/2022

STATEMENT OF REASONS as to ROBERT LEE PETROSH. re 45 Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Trevor N. McFadden on 3/25/2022. (zltp)

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05/17/2022

TRANSCRIPT OF PROCEEDINGS in case as to ROBERT LEE PETROSH before Judge Trevor N. McFadden held on March 25, 2022; Page Numbers: 1-35. Date of Issuance: May 17, 2022. Court Reporter: Janice Dickman, Telephone number: 202-354-3267, Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at [www.dcd.uscourts.gov](http://www.dcd.uscourts.gov). Redaction Request due 6/7/2022. Redacted Transcript Deadline set for 6/17/2022. Release of Transcript Restriction set for 8/15/2022.