

#

Date↓↑

Description

01/13/2021	COMPLAINT as to ROBERT SANFORD (1). [1:21-mj-00052-ZMF]	<u>1</u>
		1 Attachment ▼
01/14/2021	Case unsealed as to ROBERT SANFORD (bb) [1:21-mj-00052-ZMF] (Text entry; no document attached.)	
01/14/2021	Arrest of ROBERT SANFORD in US District Court for the Eastern District of Pennsylvania. (bb) [1:21-mj-00052-ZMF] (Text entry; no document attached.)	
01/19/2021	Rule 5(c)(3) Documents Received as to ROBERT SANFORD from US District Court for the Eastern District of Pennsylvania Case Number 21-mj-61 HSP (bb) [1:21-mj-00052-ZMF]	<u>3</u>
02/05/2021	INDICTMENT as to ROBERT SANFORD (1) count(s) 1, 2, 3, 4, 5. (zltf) (Main Document 4 replaced on 2/7/2021) (zltf).	<u>4</u>
02/17/2021	NOTICE OF ATTORNEY APPEARANCE: Andrew M. Stewart appearing for ROBERT SANFORD	<u>6</u>
02/27/2021	MOTION for Reconsideration of Detention by ROBERT SANFORD.	<u>8</u>
		1 Attachment ▼
03/01/2021	SUPPLEMENT by ROBERT SANFORD re 8 MOTION for Reconsideration of Detention	<u>9</u>
		7 Attachments ▼
03/01/2021	RESPONSE by USA as to ROBERT SANFORD re 8 MOTION for Reconsideration of Detention	<u>10</u>
03/02/2021		

Minute Entry for proceedings held before Judge Paul L. Friedman: Detention Hearing as to ROBERT SANFORD held on 3/2/2021. Oral argument heard on defendant's motion for reconsideration of detention 8, and the motion is GRANTED for reasons stated on the record. Defendant shall be released on personal recognizance with GPS monitoring and other conditions imposed by the court. Defendant is instructed by the court to follow all of the release conditions imposed, and defendant has acknowledged the conditions of release on the record. Speedy trial is excluded (XT) from 3/2/2021 to 4/30/2021 in the interest of justice. Next status conference is set for 4/30/2021 at 10:00 AM before Judge Paul L. Friedman via ZOOM Video. Bond Status of Defendant: Defendant placed on Personal Recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Andrew M. Stewart; US Attorney: Janani Iyengar; Pretrial Officer: John Copes; (Text entry; no document attached.)

[11](#)

03/03/2021

ORDER Setting Conditions of Release with Global Positioning System Monitoring as to defendant Robert Sanford. (Signed by Judge Paul L. Friedman on 3/3/2021).

[12](#)

03/05/2021

ORDER TEMPORARILY MODIFYING CONDITIONS OF RELEASE as to defendant ROBERT SANFORD from 3/4/2021 to 3/18/2021. (Signed by Judge Paul L. Friedman on 3/5/2021)

[13](#)

03/22/2021

MOTION to Continue by USA as to ROBERT SANFORD.

[1 Attachment ▼](#)

[14](#)

03/22/2021

MOTION to Exclude Time Under the Speedy Trial Act by USA as to ROBERT SANFORD. (See Docket Entry 13 to View Document). (zhjsj)

[15](#)

03/24/2021

ORDER as to ROBERT SANFORD granting 13 14 the United States' Unopposed Motion to Continue and to Exclude Time Under the Speedy Trial Act. The status conference scheduled for 4/30/2021 is CONTINUED to 6/30/2021 at 10:00 a.m. In the interests of justice, time is excluded under the Speedy Trial Act through 6/30/2021. Signed by Judge Paul L. Friedman on March 24, 2021. (lcaf)

[16](#)

02/19/2021

Arrest Warrant, dated 1/13/2021, returned executed in the U.S. District Court for the District of Columbia on 2/19/2021 as to Defendant ROBERT SANFORD.

02/19/2021

ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 2/19/2021 to 2/25/2021 as to Defendant ROBERT SANFORD. (Text entry; no document attached.)

02/19/2021

Minute Entry for Initial Appearance and Arraignment as to ROBERT SANFORD held by video before Magistrate Judge Robin M. Meriweather on 2/19/2021 : The Court advised the Government of its due process obligations under

Rule 5(f). The defendant agreed to appear by video. Plea of Not Guilty entered by ROBERT SANFORD to Counts 1, 2, 3, 4 and 5. Status Hearing set before Judge Paul L. Friedman on 2/25/2021 at 1:00 PM. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 2/19/2021 to 2/25/2021, with no objection by the defense, heard and granted in the interest of justice. Bond Status of Defendant: Defendant Held Without Bond. Defendant committed/commitment issued. Court Reporter: Bryan Wayne. Defense Attorney: Andrew Stewart; U.S Attorney: Janani Iyengar; Pretrial Officer: John Copes. (Text entry; no document attached.)

02/25/2021

Minute Entry for proceedings held before Judge Paul L. Friedman: Status Conference as to ROBERT SANFORD held on 2/25/2021. Parties discuss the status of this action, and a Detention Hearing is now scheduled for 3/2/2021 at 2:15 PM before Judge Paul L. Friedman via ZOOM Video. Government Brief on defendant's detention due by 3/1/2021, and Defendant's response due by 3/2/2021 by 12noon. Bond Status of Defendant: Committed/Defendant consents to appear by video; Defense Attorney: Andrew Stewart; US Attorney: Janani Iyengar; (Text entry; no document attached.)

02/26/2021

NOTICE OF HEARING as to ROBERT SANFORD Detention Hearing currently scheduled for 3/2/2021 at 2:15 PM, is hereby RESCHEDULED for 3:15pm on the same day before Judge Paul L. Friedman via ZOOM video. (Text entry; no document attached.)

[17](#)

04/12/2021

MOTION to Modify Conditions of Release (unopposed) by ROBERT SANFORD.

**2 Attachments** ▼

[18](#)

04/12/2021

ORDER as to ROBERT SANFORD (1) granting 17 defendant's unopposed motion to modify his conditions of release. Signed by Judge Paul L. Friedman on April 12, 2021.

[19](#)

04/21/2021

ENTERED IN ERROR.MOTION for Protective Order by USA as to ROBERT SANFORD.

**1 Attachment** ▼

[20](#)

04/21/2021

MOTION for Protective Order by USA as to ROBERT SANFORD.

**1 Attachment** ▼

[21](#)

04/21/2021

ORDER as to ROBERT SANFORD (1) granting 20 the government's unopposed motion for protective order. Signed by Judge Paul L. Friedman on April 21, 2021.

04/21/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to ROBERT SANFORD re 19 MOTION for Protective Order was entered in error and counsel refile said pleading. Docket Entry 20 is the Correct Docket Entry. (zhjsj) (Text entry; no document attached.)

[22](#)

06/04/2021

Second MOTION to Modify Conditions of Release unopposed by ROBERT SANFORD.

1 Attachment ▼

[23](#)

06/07/2021

ORDER as to ROBERT SANFORD (1) granting 22 defendant's second unopposed motion to modify conditions of release. Defendant shall adhere to curfew to be set by his Pretrial officer in Eastern District of Pennsylvania in lieu of other travel restrictions currently in place. Signed by Judge Paul L. Friedman on June 7, 2021.

[24](#)

06/28/2021

MOTION to Continue by USA as to ROBERT SANFORD.

[25](#)

06/28/2021

MOTION for Excludable Delay by USA as to ROBERT SANFORD. (See Docket Entry 24 to View Document). (zhjsj)

06/28/2021

MINUTE ORDER as to ROBERT SANFORD (1) granting 24 the government's unopposed motion to continue status hearing and 25 for excludable delay. The status hearing currently scheduled for June 30, 2021 is VACATED. The status hearing is CONTINUED to August 19, 2021 at 3:00 p.m. In the interest of justice, the Speedy Trial Act is tolled up through August 19, 2021. Signed by Judge Paul L. Friedman on June 28, 2021. (Text entry; no document attached.)

06/28/2021

\*\*\*Excludable started and stopped as to ROBERT SANFORD. Status Conference set for 8/19/2021 at 3:00 PM before Judge Paul L. Friedman via Zoom Video. (Text entry; no document attached.)

[26](#)

08/17/2021

Consent MOTION to Continue Status Hearing by ROBERT SANFORD.

[27](#)

08/17/2021

CONSENT MOTION to Exclude Time from the Speedy Trial Act by ROBERT SANFORD. (See Docket Entry 26 to View Document). (zhjsj)

08/18/2021

MINUTE ORDER as to ROBERT SANFORD (1) granting 26 the consent motion to continue the status hearing and 27 for excludable delay. The status hearing currently scheduled for August 19, 2021 is hereby VACATED. The status hearing is CONTINUED to October 14, 2021 @ 3:30pm before Judge Paul L. Friedman via Zoom Video, and the Speedy Trial Act is tolled up through October 14, 2021 in the interest of justice. (So Ordered Judge Paul L. Friedman on August 18, 2021) (Text entry; no document attached.)

[28](#)

10/13/2021

Consent MOTION to Continue Status Hearing by ROBERT SANFORD.

10/13/2021

MINUTE ORDER as to ROBERT SANFORD (1) granting 28 the parties' joint motion to continue. The status conference currently scheduled for October 14, 2021 is VACATED. The status conference is CONTINUED to January 13, 2022 at 2:00 p.m. In the interest of justice, the Speedy Trial Act is tolled up through January 13, 2022. Signed by Judge Paul L. Friedman on October 13, 2021. (lcaa) (Text entry; no document attached.)

[29](#)

10/13/2021

MOTION to Exclude Delay by ROBERT SANFORD. (See Docket Entry 28 to View Document). (zhsj)

10/15/2021

Set/Reset Hearings as to ROBERT SANFORD: Status Conference set for 1/13/2022 at 2:00 PM before Judge Paul L. Friedman via Zoom Video. (Text entry; no document attached.)

[30](#)

10/25/2021

STATUS REPORT of Discovery by USA as to ROBERT SANFORD

[31](#)

10/25/2021

NOTICE of Filing by USA as to ROBERT SANFORD.

**4 Attachments ▼**

[32](#)

11/10/2021

SUPERSEDING INDICTMENT as to ROBERT SANFORD (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s. (zhsj)

[34](#)

01/12/2022

Consent MOTION to Continue Status Hearing by ROBERT SANFORD.

02/23/2022

Minute Entry for virtual proceedings held before Judge Paul L. Friedman: Arraignment as to ROBERT SANFORD (1) held on 2/23/2022. Defendant enters a plea of NOT GUILTY counts 1s, 2s, 3s, 4s, 5s and 6s of the superseding indictment filed on 11/10/2021. Defendant is advised of his right to a speedy trial, and speedy trial is excluded (XT) from 2/23/2022 to 4/13/2022 in the interest of justice. Next status conference/plea hearing is set for 4/13/2022 at 1:00 PM before Judge Paul L. Friedman via zoom video. Bond Status of Defendant: Personal Recognizance with consent to appear virtually; Court Reporter: Tim Miller; Defense Attorney: Andrew Stewart; US Attorney: Janani Iyengar; (Text entry; no document attached.)

[35](#)

01/12/2022

MOTION for Excludable Delayby ROBERT SANFORD. (See Docket Entry 34 to View Document). (zhsj)

01/12/2022

MINUTE ORDER as to ROBERT SANFORD: Upon consideration of 34 the Consent Motion to Continue Status Hearing and for Excludable Delay, it is ORDERED that the motion is GRANTED and the status conference scheduled for January 13, 2022 is VACATED. The status conference is rescheduled for March 10, 2022, at 2:00 p.m. In the interests of justice and for the reasons stated in the motion to continue, time is excluded under the Speedy Trial Act up through March 10, 2022. Signed by Judge Paul L. Friedman on January 12, 2022. (lcaa) (Text entry; no document attached.)

02/15/2022

MINUTE ORDER as to ROBERT SANFORD. The status conference currently scheduled for March 10, 2022 is VACATED. An arraignment/status conference is scheduled for February 24, 2022 at 2:00 p.m. via Zoom Video, the details of which will be provided the morning of or in advance of the hearing. In the interest of justice, the Speedy Trial Act is tolled up through February 24, 2022. Signed by Judge Paul L. Friedman on February 15, 2022. (Text entry; no document attached.)

02/17/2022

MINUTE ORDER as to ROBERT SANFORD. The arraignment/status conference currently scheduled for February 24, 2022 is RESCHEDULED to February 23, 2022 at 1:00 p.m. via Zoom Video, the details of which will be provided the morning of or in advance of the hearing. In the interest of justice, the Speedy Trial Act is tolled up through February 23, 2022. Signed by Judge Paul L. Friedman on February 17, 2022. (Text entry; no document attached.)

02/23/2022

Minute Entry for virtual proceedings held before Judge Paul L. Friedman: Arraignment as to ROBERT SANFORD (1) held on 2/23/2022. Defendant enters a plea of NOT GUILTY counts 1s, 2s, 3s, 4s, 5s and 6s of the superseding indictment filed on 11/10/2021. Defendant is advised of his right to a speedy trial, and speedy trial is excluded (XT) from 2/23/2022 to 4/13/2022 in the interest of justice. Next status conference/plea hearing is set for 4/13/2022 at 1:00 PM before Judge Paul L. Friedman via zoom video. Bond Status of Defendant: Personal Recognizance with consent to appear virtually; Court Reporter: Tim Miller; Defense Attorney: Andrew Stewart; US Attorney: Janani Iyengar; (Text entry; no document attached.)

02/22/2022

Set/Reset Hearings as to ROBERT SANFORD: Arraignment/Status Conference set for 2/23/2022 at 1:00 PM before Judge Paul L. Friedman via Zoom Video. (Text entry; no document attached.)

[38](#)

04/12/2022

Consent MOTION to Continue Status Hearing by ROBERT SANFORD.

04/14/2022

MINUTE ORDER as to ROBERT SANFORD granting the parties' 38 Consent Motion to Continue Status Hearing and for Excludable Delay. It is hereby ORDERED that a change of plea hearing is scheduled for September 8, 2022 at 2:00 p.m. The Court will announce whether this hearing will proceed in-person or virtually at a later date. In the interest of justice, the Speedy Trial Act is tolled from the period of April 13, 2022 through September 8, 2022. Signed by Judge Paul L. Friedman on April 14, 2022. (lcjr) (Text entry; no document attached.)

[39](#)

04/12/2022

MOTION for Excludable Delayby ROBERT SANFORD. (See Docket Entry [38] to View Document). (zhsj)

04/14/2022

MINUTE ORDER as to ROBERT SANFORD granting the parties' [38] Consent Motion to Continue Status Hearing and for Excludable Delay. It is hereby ORDERED that a change of plea hearing is scheduled for September 8, 2022 at 2:00 p.m. The Court will announce whether this hearing will proceed in-person or virtually at a later date. In the

interest of justice, the Speedy Trial Act is tolled from the period of April 13, 2022 through September 8, 2022. Signed by Judge Paul L. Friedman on April 14, 2022. (lcjr) (Text entry; no document attached.)

08/31/2022

MINUTE ORDER as to ROBERT SANFORD: On or before September 2, 2022, the parties are directed to meet and confer and submit a joint status report setting forth their respective views on whether the plea hearing scheduled for September 8, 2022 at 2:00 p.m. should proceed virtually (via Zoom videoconference) or in-person at the E. Barrett Prettyman Courthouse at 333 Constitution Avenue N.W., Washington, D.C. 20001. Signed by Judge Paul L. Friedman on August 31, 2022. (lcjr) (Text entry; no document attached.)

09/01/2022

Set/Reset Hearings as to ROBERT SANFORD: Plea Agreement Hearing set for 9/8/2022 at 2:00 PM before Judge Paul L. Friedman. (Text entry; no document attached.)

[40](#)

09/02/2022

Joint STATUS REPORT by ROBERT SANFORD

09/06/2022

MINUTE ORDER as to ROBERT SANFORD: Upon careful consideration of the parties' respective positions set forth in the [40] Joint Status Report, the Court hereby ORDERS that the plea hearing scheduled for September 8, 2022 at 2:00 p.m. will proceed in-person in Courtroom 29A of the William B. Bryant Annex to the E. Barrett Prettyman Courthouse at 333 Constitution Avenue N.W., Washington, D.C. 20001. Counsel shall be prepared at the plea hearing to present argument regarding Mr. Sanfords detention pursuant to the Bail Reform Act. See 18 U.S.C. 3143(a)(2), (a)(2)(b); 18 U.S.C. 3142(f)(1)(A). Signed by Judge Paul L. Friedman on September 6, 2022. (lcjr) (Text entry; no document attached.)

[42](#)

09/08/2022

MOTION to Continue by USA as to ROBERT SANFORD.

09/13/2022

Set/Reset Hearings as to ROBERT SANFORD: Plea Agreement Hearing set for 9/23/2022 at 01:00 PM in Courtroom 29A- In Person before Judge Paul L. Friedman. (Text entry; no document attached.)

[43](#)

09/08/2022

MOTION to Exclude Time from the Speedy Trial Actby USA as to ROBERT SANFORD. (See Docket Entry [42] to View Document) (zhsj)

09/12/2022

MINUTE ORDER as to ROBERT SANFORD GRANTING the government's [42] Consent Motion to Continue Plea Hearing. The Court hereby VACATES the plea hearing that was scheduled for September 8, 2022 at 2:00 p.m. and RESCHEDULES the hearing for September 23, 2022 at 1:00 p.m. The hearing will be held in-person in Courtroom 29A of the William B. Bryant Annex to the E. Barrett Prettyman Courthouse at 333 Constitution Avenue N.W., Washington, D.C. 20001. In the interest of justice and based on the agreement of the parties, the Speedy Trial Act is tolled up through September 23, 2022. Signed by Judge Paul L. Friedman on September 12, 2022. (Text entry; no document attached.)

09/13/2022

Set/Reset Hearings as to ROBERT SANFORD: Plea Agreement Hearing set for 9/23/2022 at 01:00 PM in Courtroom 29A- In Person before Judge Paul L. Friedman. (Text entry; no document attached.)

09/23/2022

Minute Entry for proceedings held before Judge Paul L. Friedman:Plea Agreement Hearing as to ROBERT SANFORD held on 9/23/2022. Defendant enters a plea of GUILTY to Count 2s of the superseding indictment filed on 11/10/2021. CASE REFERRED TO PROBATION OFFICE for Presentence Investigation Report. Government sentencing memorandum due by 1/6/2023; Defendant Sentencing due by 1/13/2023. Sentencing set for 1/17/2023 at 10:00 AM in Courtroom 29A- In Person before Judge Paul L. Friedman. Bond Status of Defendant: Defendant committed (9/23)/Commitment issued; Court Reporter: Elizabeth Sainth Loth; Defense Attorney: Andrew M. Stewart; US Attorney: Janani Iyengar; (Text entry; no document attached.)

[45](#)

09/26/2022

WAIVER of Trial by Jury as to ROBERT SANFORD. Approved by Judge Paul L. Friedman on 9/23/2022.

[46](#)

09/23/2022

STATEMENT OF OFFENSE by ROBERT SANFORD.

[47](#)

09/26/2022

PLEA AGREEMENT as to ROBERT SANFORD.

[49](#)

01/04/2023

Consent MOTION to Continue by USA as to ROBERT SANFORD.

01/05/2023

Set/Reset Hearings/ Deadlines as to ROBERT SANFORD: Sentencing Memorandum due by 3/9/2023; Sentencing reset for 3/16/2023 at 10:00 AM in Courtroom 29A- In Person before Judge Paul L. Friedman. (Text entry; no document attached.)

01/05/2023

MINUTE ORDER as to ROBERT SANFORD: The Court hereby GRANTS the government's [49] Consent Motion to Continue Sentencing Hearing. Accordingly, the sentencing hearing scheduled for January 17, 2023, is VACATED and RESCHEDULED to March 16, 2023, at 10:00 a.m. in Courtroom 29 in the William B. Bryant Annex to the E. Barrett Prettyman Courthouse at 333 Constitution Avenue N.W., Washington, D.C. 20001. Any memoranda in aid of sentencing shall be filed on or before March 9, 2023. Signed by Judge Paul L. Friedman on January 5, 2023. (Text entry; no document attached.)

01/05/2023

MINUTE ORDER as to ROBERT SANFORD: The Court hereby GRANTS the government's 49 Consent Motion to Continue Sentencing Hearing. Accordingly, the sentencing hearing scheduled for January 17, 2023, is VACATED and RESCHEDULED to March 16, 2023, at 10:00 a.m. in Courtroom 29 in the William B. Bryant Annex to the E. Barrett Prettyman Courthouse at 333 Constitution Avenue N.W., Washington, D.C. 20001. Any memoranda in aid of sentencing shall be filed on or before March 9, 2023. Signed by Judge Paul L. Friedman on January 5, 2023. (Text entry; no document attached.)

[50](#)

03/05/2023



SENTENCING MEMORANDUM by USA as to ROBERT SANFORD

03/09/2023

MINUTE ORDER as to ROBERT SANFORD: Upon consent of the parties, the sentencing currently scheduled for March 16, 2023 @ 10am is hereby VACATED. It is further ordered that sentencing is RESCHEDULED for April 11, 2023 at 10:00 AM in Courtroom 29A- In Person before Judge Paul L. Friedman.) (So Ordered Judge Paul L. Friedman on 3/9/2023). (Text entry; no document attached.)

[53](#)

04/04/2023

SENTENCING MEMORANDUM by ROBERT SANFORD

26 Attachments ▼

04/11/2023

Minute Entry for proceedings held before Judge Paul L. Friedman: Sentencing held on 4/11/2023 as to ROBERT SANFORD (1). Count 2s: Defendant is sentenced to (52) Fifty-Two Months of incarceration, followed by 36 months of supervised release (with conditions). Restitution: \$5,798.00. Special Assessment: \$100.00. Open Counts 1, 1s, 2, 3, 3s, 4, 4s, 5, 5s and 6s are dismissed on the Motion of the Government. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Sara Wick; Defense Attorney: Andrew M. Stewart; US Attorney: Janani Iyengar; Prob Officer: Sherry Brandon for Robert Walters; Witnesses: A. Gonell (Text entry; no document attached.)

[58](#)

05/02/2023

JUDGMENT as to ROBERT SANFORD. Statement of Reasons Not Included. Signed by Judge Paul L. Friedman on 5/2/2023. (zhjsj)

[59](#)

05/02/2023

STATEMENT OF REASONS as to ROBERT SANFORD re 58 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 Paul L. Friedman on 5/2/2023. (zhjsj)