1

3

Date^{‡†}

Description

02/09/2021

SEALED COMPLAINT as to RUSSELL JAMES PETERSON (1). [1:21-mj-00214-ZMF]

1 Attachment ▼

02/09/2021

MOTION to Seal Case by USA as to RUSSELL JAMES PETERSON. [1:21-mj-00214-ZMF]

1 Attachment V

...........

02/09/2021

ORDER granting 3 Motion to Seal Case as to RUSSELL JAMES PETERSON (1). Signed by Magistrate Judge Zia M. Faruqui on 2/9/21. (zltp) [1:21-mj-00214-ZMF]

02/12/2021

Case unsealed as to RUSSELL JAMES PETERSON (bb) [1:21-mj-00214-ZMF] (Text entry; no document attached.)

02/12/2021

Arrest of Defendant RUSSELL JAMES PETERSON in the Western District of Pennsylvania. (kk) [1:21-mj-00214-ZMF] (Text entry; no document attached.)

5

02/23/2021

NOTICE OF ATTORNEY APPEARANCE: Danielle Courtney Jahn appearing for RUSSELL JAMES PETERSON [1:21-mj-00214-ZMF]

<u>6</u>

02/23/2021

ORDER Setting Conditions of Release as to RUSSELL JAMES PETERSON (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/23/2021. (zpt)[1:21-mj-00214-ZMF] (Additional attachment(s) added on 4/23/2021: # 1 Appearance Bond)

<u>7</u>

04/19/2021

INFORMATION as to RUSSELL JAMES PETERSON (1) count(s) 1, 2, 3, 4.

04/30/2021

MINUTE ORDER as to RUSSELL JAMES PETERSON. It is ORDERED that Defendant's Video (VTC) Arraignment and a Status Conference are set for Wednesday, May 5, 2021, at 12:00 PM (noon) before Judge Amy Berman Jackson. The Court's Deputy Clerk will provide counsel with the information needed to make the video connection. Counsel for the defendant is directed to inform/supply the defendant with the connection information as he is required

to appear by video for this proceeding. Signed by Judge Amy Berman Jackson on 4/30/2021. (Text entry; no document attached.)

05/05/2021

Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Arraignment and Status Conference as to RUSSELL JAMES PETERSON as to Counts: 1,2,3,4 held on 5/5/2021. Plea of Not Guilty entered by RUSSELL JAMES PETERSON as to counts 1,2,3,4. Another Video (VTC) Status Conference is set for 7/6/2021 at 11:00 AM before Judge Amy Berman Jackson. If the Status Conference set for 7/6/2021 is to be converted to a Plea, the parties must submit the appropriate paperwork to the Court by 7/2/2021. The Court makes a finding that it is in the Interests of Justice that the time between 5/5/2021 and 7/6/2021 shall be excluded from the Speedy Trial Act calculation (START XT). Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond (PR); Court Reporter: Janice Dickman; Defense Attorney: Danielle Courtney Jahn; US Attorney: Mary Lyle Dohrmann. (Text entry; no document attached.)

<u>10</u>

02/12/2021

Arrest Warrant Returned Executed on 2/12/2021 in Rochester, PA as to RUSSELL JAMES PETERSON.

02/18/2021

MINUTE ORDER: In light of the fact that the Court is Closed on Thursday, February 18, 2021 due to inclement weather, the initial hearing previously scheduled for February 18, 2021 is rescheduled for February 23, 2021, at 1:00 P.M. and will take place by video conference. The connection information for the video conference will remain the same, unless new information is provided by the Court. Signed by Magistrate Judge Robin M. Meriweather on 2/18/2021. (ztl) [1:21-mj-00214-ZMF] (Text entry; no document attached.)

11

02/23/2021

Arrest Warrant, dated 2/9/2021, returned executed in the U.S. District Court for the District of Columbia on 2/23/2021 as to Defendant RUSSELL JAMES PETERSON. (kk)[1:21-mj-00214-ZMF]

02/23/2021

ORAL MOTION by Defendant RUSSELL JAMES PETERSON to Appoint Counsel. (kk) [1:21-mj-00214-ZMF] (Text entry; no document attached.)

02/23/2021

ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 2/23/2021 to 4/20/2021 as to Defendant RUSSELL JAMES PETERSON. (kk) [1:21-mj-00214-ZMF] (Text entry; no document attached.)

02/23/2021

Minute Entry for Initial Appearance as to RUSSELL JAMES PETERSON held by video before Magistrate Judge Robin M. Meriweather on 2/23/2021: The Court advised the Government of its due process obligations under Rule 5(f). The defendant agreed to proceed by video. Oral Motion by Defendant to Appoint Counsel, heard and granted. Assistant Federal Public Defender Danielle Courtney Jahn appointed to represent RUSSELL JAMES PETERSON. The defendant waived his right to have a preliminary hearing in the arresting jurisdiction. Status Hearing set for 4/20/2021 at 1:00 pm by telephonic/VTC before Magistrate Judge G. Michael Harvey. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 2/23/2021 to 4/20/2021, with no objection by the defendant, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frames: 1:55:34 - 2:00:27 and 2:13:16 - 2:32:31. Defense Attorney: Dani Jahn; U.S. Attorney: Kelly Smith for Mary Dohrmann; Pretrial Officer: Da'Shanta' Valentine-Lewis. (kk) [1:21-mj-00214-ZMF] (Text entry; no document attached.)

ORDER as to RUSSELL JAMES PETERSON. Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel who have entered their appearances in this case or who do so in the future must review and comply with their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1. See Order for details. Signed by Judge Amy Berman Jackson on 5/5/2021. (Icabj1)

<u>14</u>

05/13/2021

Unopposed MOTION for Protective Order by USA as to RUSSELL JAMES PETERSON.

2 Attachments ▼

<u>15</u>

05/13/2021

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Jawad, Amanda added. Substituting for attorney Mary Lyle Dohrmann

16

05/14/2021

PROTECTIVE ORDER. Signed by Judge Amy Berman Jackson on 5/14/2021. (lcabj1)

07/06/2021

Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Status Conference as to RUSSELL JAMES PETERSON held on 7/6/2021. Another Video (VTC) Status Conference is set for 9/8/2021 at 2:00 PM before Judge Amy Berman Jackson. If the hearing on 9/8/2021 is to be converted to a Plea Hearing, the parties shall email the draft paperwork to the Court's Deputy Clerk by 9/3/2021 and the signed paperwork by 9/8/2021. The Court makes a finding that it is in the Interests of Justice that the time between 7/6/2021 and 9/8/2021 shall be excluded from the Speedy Trial Act calculation (START XT). Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond (PR); Court Reporter: Janice Dickman; Defense Attorney: Danielle Courtney Jahn; US Attorney: Amanda Jawad. (Text entry; no document attached.)

<u>18</u>

07/12/2021

STATUS REPORT as to Discovery by USA as to RUSSELL JAMES PETERSON

09/03/2021

MINUTE ORDER as to RUSSELL JAMES PETERSON. It is ORDERED that the Video (VTC) Status Conference in this case presently set for 9/8/2021 at 2:00 PM before Judge Amy Berman Jackson is CONVERTED to a Video (VTC) Plea Agreement Hearing on 9/8/2021 at 2:00 PM (same date and time) before Judge Amy Berman Jackson. The signed plea paperwork, including the waivers must be transmitted to the Court's Deputy Clerk by the morning of 9/8/2021. Signed by Judge Amy Berman Jackson on 9/3/2021. (Text entry; no document attached.)

09/08/2021

Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Plea Agreement Hearing as to RUSSELL JAMES PETERSON held on 9/8/2021. Plea of Guilty entered as to Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Video (VTC) Sentencing set for 12/1/2021 at 9:30 AM before Judge Amy Berman Jackson. Sentencing Memoranda from the parties are due by 11/23/2021. Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporter: Lisa Edwards; Defense Attorney: Danielle Courtney Jahn; US Attorney: Amanda Jawad. (Text entry; no document attached.)

<u>20</u>

WAIVER of Trial by Jury as to RUSSELL JAMES PETERSON. Approved by Judge Amy Berman Jackson on 9/8/2021. 21 09/08/2021 PLEA AGREEMENT as to RUSSELL JAMES PETERSON. 22 09/08/2021 STATEMENT OF OFFENSE by USA as to RUSSELL JAMES PETERSON. **26** 11/23/2021 SENTENCING MEMORANDUM by RUSSELL JAMES PETERSON 2 Attachments ▼ 27 11/23/2021 SENTENCING MEMORANDUM by USA as to RUSSELL JAMES PETERSON 1 Attachment V **28** 11/24/2021 NOTICE of Filing of Exhibits by USA as to RUSSELL JAMES PETERSON 11/29/2021 MINUTE ORDER as to RUSSELL JAMES PETERSON. The parties are hereby ORDERED to supplement their sentencing submissions to elaborate on their positions on whether and how the Court could impose a sentence of home incarceration and probation for a petty offense when it cannot impose a sentence of incarceration and supervised release. Would the home incarceration be a condition of probation? The parties should direct the Court to any additional authority on this issue. The supplements are due by 12:00 noon Tuesday, November 30, 2021. SO ORDERED. Signed by Judge Amy Berman Jackson on 11/29/21. (Text entry; no document attached.) 29 11/30/2021 SUPPLEMENT by RUSSELL JAMES PETERSON re 26 Sentencing Memorandum <u>30</u> 11/30/2021 SUPPLEMENT by USA as to RUSSELL JAMES PETERSON re: 27 Sentencing Memorandum Modified text and link on 11/30/2021 32 12/01/2021 TRANSCRIPT OF PROCEEDINGS in case as to RUSSELL JAMES PETERSON before Judge Amy Berman Jackson held on December 1, 2021; Page Numbers: 1-31. Date of Issuance: December 1, 2021. 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. Redaction Request due 12/22/2021. Redacted Transcript Deadline set for 1/1/2022. Release of Transcript Restriction set for 3/1/2022. (Main Document 32 replaced on 12/2/2021) (rj). Modified on 12/2/2021 to correct pdf

12/01/2021

Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Sentencing held on 12/1/2021 as to RUSSELL JAMES PETERSON. Count 4: Sentenced to Thirty (30) days incarceration. Special Assessment of \$10.00 and Restitution in the amount of \$500.00 were imposed. Oral Motion by the Government to Dismiss Counts: 1, 2, 3, was HEARD and GRANTED. Bond Status of Defendant: Defendant is permitted to voluntarily surrender when designated, but no earlier than 1/3/2022, with all previously imposed conditions of personal recognizance remaining in effect; Court Reporter: Janice Dickman; Defense Attorney: Danielle Courtney Jahn; US Attorney: Amanda Jawad; Probation Officer: Carmen Newton. (Text entry; no document attached.)

<u>35</u>

12/15/2021

JUDGMENT as to RUSSELL JAMES PETERSON. Statement of Reasons Not Included. Signed by Judge Amy Berman Jackson on 12/15/2021. (zstd)

36

12/15/2021

STATEMENT OF REASONS as to RUSSELL JAMES PETERSON re 35 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 Amy Berman Jackson on 12/15/2021. (zstd)