

U.S. District Court District of Columbia (Washington, DC) CRIMINAL DOCKET FOR CASE #: 1:21-mj-00601-GMH-1

Case title: USA v. DROPKIN, JR. Date Filed: 09/14/2021

Assigned to: Magistrate Judge G. Michael Harvey

Defendant (1)

LAWRENCE DROPKIN, JR

Pending Counts **Disposition**

None

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

Terminated Counts Disposition

None

Highest Offense Level (Terminated)

None

Disposition Complaints

COMPLAINTS in VIOLATION of 18 U.S.C. § 1752(a)(1); 18 U.S.C. § 1752(a) (2); 40 U.S.C. § 5104(e)(2)(D); 40 U.S.C. § 5104(e)(2)(G)

Plaintiff

USA

represented by **Christopher Amore** DOJ-USAO

District of New Jersey 970 Broad Street Ste 700 Newark, NJ 07102 973-645-2757

Email: christopher.amore@usdoj.gov LEAD ATTORNEY

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

Date Filed	#	Docket Text		
09/14/2021	1	SEALED COMPLAINT as to LAWRENCE DROPKIN, JR (1). (Attachments: # 1 Statement of Facts) (zltp) (Entered: 09/14/2021)		
09/14/2021	3	MOTION to Seal Case by USA as to LAWRENCE DROPKIN, JR. (Attachments: # 1 Text of Proposed Order)(zltp) (Entered: 09/14/2021)		
09/14/2021	4	ORDER granting 3 Motion to Seal Case as to LAWRENCE DROPKIN JR (1). Signed by Magistrate Judge G. Michael Harvey on 9/14/2021. (zltp) (Entered: 09/14/2021)		
10/01/2021	<u>5</u>	Arrest Warrant Returned Executed on 10/1/2021 as to LAWRENCE DROPKIN, JR. (bb) (Entered: 10/05/2021)		
10/01/2021		Arrest of LAWRENCE DROPKIN, JR in New Jersey. (bb) (Entered: 10/05/2021)		
10/01/2021		Case unsealed as to LAWRENCE DROPKIN, JR (bb) (Entered: 10/05/2021)		
10/07/2021		ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 10/7/2021 until 12/16/2021 as to Defendant LAWRENCE DROPKIN, JR. (kk) (Entered: 10/12/2021)		
10/07/2021		Minute Entry for Initial Appearance as to LAWRENCE DROPKIN, JR. held by video before Magistrate Judge G. Michael Harvey on 10/7/2021: The Court advised the Government of its due process obligations under Rule 5(f). The defendant agreed to appear by video for these proceedings. Defense counsel, Andrew Leven, stated that he would seek pro hac vice admission to represent the defendant in this case. The Court granted permission for Mr. Leven to appear on behalf of the defendant for this hearing. Preliminary Hearing set for 12/16/2021 at 1:00 PM by telephonic/VTC before Magistrate Judge Zia M. Faruqui. The defendant waived his right to have a timely preliminary hearing. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 10/7/2021 until 12/16/2021, with the defense concurring, 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: 1:25:18 - 1:38:19 and 1:39:27 - 1:45:11. Defense Attorney: Andrew Leven (to seek phy admission); U.S. Attorney: Kelly Smith for Christopher Amore; Pretrial Officer: Shay Holman. (kk) (Entered: 10/12/2021)		
10/07/2021	2	ORDER Setting Conditions of Bond: Defendant LAWRENCE DROPKIN, JR. placed on Personal Recognizance Bond signed by Magistrate Judge G. Michael Harvey on 10/9/2021, numero tunc to 10/7/2021. (Attachment: #1 Appearance Bond) (kk) (Entered: 10/13/2021)		
11/17/2021	8	Unopposed MOTION for Protective Order by USA as to LAWRENCE DROPKIN, JR. (Attachments: #1 Text of Proposed Order Protective Order)(Amore, Christopher) (Entered: 11/17/2021)		

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