

#Date ↓ ↑ Description

- 109/14/2021 SEALED COMPLAINT as to LAWRENCE DROPKIN, JR (1). [1:21-mj-00601-GMH] 1 Attachment ▼
- 309/14/2021 MOTION to Seal Case by USA as to LAWRENCE DROPKIN, JR. [1:21-mj-00601-GMH] 1 Attachment ▼
- 409/14/2021 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) [1:21-mj-00601-GMH]
- 510/01/2021 Arrest Warrant Returned Executed on 10/1/2021 as to LAWRENCE DROPKIN, JR. (bb) [1:21-mj-00601-GMH]
- 10/01/2021 Arrest of LAWRENCE DROPKIN, JR in New Jersey. (bb) [1:21-mj-00601-GMH] (Text entry; no document attached.)
- 10/01/2021 Case unsealed as to LAWRENCE DROPKIN, JR (bb) [1:21-mj-00601-GMH] (Text entry; no document attached.)
- 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) [1:21-mj-00601-GMH] (Text entry; no document attached.)
- 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 phv admission); U.S. Attorney: Kelly Smith for Christopher Amore; Pretrial Officer: Shay Holman. (kk) [1:21-mj-00601-GMH] (Text entry; no document attached.)
- 710/07/2021 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, nunc pro tunc to 10/7/2021. (Attachment: # 1 Appearance Bond) (kk) [1:21-mj-00601-GMH]
- 811/17/2021 Unopposed MOTION for Protective Order by USA as to LAWRENCE DROPKIN, JR. [1:21-mj-00601-GMH] 1 Attachment ▼
- 911/22/2021 PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to LAWRENCE DROPKIN, JR (1). Signed by Magistrate Judge Robin M. Meriweather on 11/22/2021. (zpt) [1:21-mj-00601-GMH]
- 1012/14/2021 ENTERED IN ERROR. Unopposed MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to LAWRENCE DROPKIN, JR. 1 Attachment ▼
- 1112/14/2021 MOTION TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to LAWRENCE DROPKIN, JR. (See docket entry 12 to view document.) (zltp)[1:21-mj-00601-GMH] Modified on 12/14/2021 (zstd).
- 1212/14/2021 Amended MOTION to Continue and to Exclude Time Under the Speedy Trial Act by USA as to LAWRENCE DROPKIN, JR. [1:21-mj-00601-GMH] 1 Attachment ▼
- 1312/14/2021 INFORMATION as to LAWRENCE DROPKIN, JR (1) count(s) 1, 2, 3, 4. (zstd)
- 12/14/2021 NOTICE OF CORRECTED DOCKET ENTRY: as to LAWRENCE DROPKIN, JR re 10 Unopposed MOTION to Continue and to Exclude Time Under the Speedy Trial Act was entered in error and counsel refiled said pleading. The correct document is filed at DE#12. (zstd) (Text entry; no document attached.)
- 1512/14/2021 ORDER granting 11 / 12 Amended Unopposed Motion by United States to Continue and to Exclude Time Under the Speedy Trial Act as to Defendant LAWRENCE DROPKIN, JR.; continuing the currently scheduled Preliminary Hearing on 12/16/2021 to 2/17/2022 at 1:00 PM by telephonic/VTC before Magistrate Judge Robin M. Meriweather; excluding the time between 12/16/2021 and 2/17/2022 from calculation under the Speedy Trial Act in the interest of justice; signed by Magistrate Judge Zia M. Faruqui on 12/14/2021.
- 12/20/2021 MINUTE ORDER as to LAWRENCE DROPKIN, JR (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. by Judge James E. Boasberg on 12/20/2021. (Text entry; no document attached.)
12/20/2021MINUTE ORDER as to LAWRENCE DROPKIN, JR : After discussion with the parties, the Court ORDERS an Arraignment is set for 2/14/2022 at 2:00 PM before Judge James E. Boasberg. The hearing will proceed by videoconference for the parties and by telephone for members of the public. Pursuant to Standing Order 20-20 (BAH), the Court will provide public access to the hearing. It is hereby ORDERED that the participants using the public access telephone line shall adhere to the rules set forth in Standing Order 20-20 (BAH), available on the Court's website. Toll Free Number: 866-434-5269; Access Code: 2989848. So ORDERED, by Judge James E. Boasberg on 12/20/2021. (Text entry; no document attached.)

02/09/2022MINUTE ORDER as to LAWRENCE DROPKIN, JR (1): After discussions with the parties, the Court ORDERS that the Status Conference set for 2/14/2022 is VACATED and RESET to 4/1/2022 at 09:30 AM in Telephonic/VTC before Judge James E. Boasberg. The Court FURTHER ORDERS that Speedy Trial is Tolloed between 2/14/2022 and 4/1/2022, in the Interest of Justice (XT). So ORDERED, by Judge James E. Boasberg on 2/9/2022. (Text entry; no document attached.)

1602/10/2022NOTICE of Filing of Discovery Status Memos by USA as to LAWRENCE DROPKIN, JR

6 Attachments ▼

1702/10/2022STATUS REPORT Regarding Discovery as of February 9, 2022 by USA as to LAWRENCE DROPKIN, JR

02/11/2022Terminate Deadlines and Hearings as to LAWRENCE DROPKIN, JR: Preliminary Hearing on 2/17/2022 at 1:00 PM by telephonic/VTC before Magistrate Judge Robin M. Meriweather is VACATED. (Text entry; no document attached.)

1802/14/2022NOTICE OF ATTORNEY APPEARANCE: Andrew Leven appearing for LAWRENCE DROPKIN, JR
07/12/2022Minute Entry for proceedings held before Judge James E. Boasberg: Video Plea Agreement Hearing as to LAWRENCE DROPKIN, JR (1) held on 7/12/2022. Defendant sworn and enters a Plea of Guilty as to Counts 1-4 of the Information. The Court accepts the Plea and the Defendant is found Guilty. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to LAWRENCE DROPKIN, JR (1). Sentencing set for 10/7/2022 at 11:00 AM in Courtroom 25A- In Person before Judge James E. Boasberg. Bond Status of Defendant: PR/app via Zoom video; Court Reporter: Lisa Griffith; Defense Attorney: Andrew Leven; US Attorney: Christopher Amore. (Text entry; no document attached.)

07/12/2022Minute Entry for proceedings held before Judge James E. Boasberg: Video Plea Agreement Hearing as to LAWRENCE DROPKIN, JR (1) held on 7/12/2022. Defendant sworn and enters a Plea of Guilty as to Counts 1-4 of the Information. The Court accepts the Plea and the Defendant is found Guilty. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to LAWRENCE DROPKIN, JR (1). Sentencing set for 10/7/2022 at 11:00 AM in Courtroom 25A- In Person before Judge James E. Boasberg. Bond Status of Defendant: PR/app via Zoom video; Court Reporter: Lisa Griffith; Defense Attorney: Andrew Leven; US Attorney: Christopher Amore. (Text entry; no document attached.)

2209/28/2022SENTENCING MEMORANDUM by USA as to LAWRENCE DROPKIN, JR

1 Attachment ▼

2509/30/2022ENTERED IN ERROR.SENTENCING MEMORANDUM by LAWRENCE DROPKIN, JR Modified on 9/30/2022 (zstd).

09/30/2022NOTICE OF ERROR as to LAWRENCE DROPKIN, JR regarding 25 Sentencing Memorandum. The following error(s) need correction: Incorrect format (Letter)- correspondence is not permitted (LCrR 49(f)(4)). Please refile. (zstd) (Text entry; no document attached.)

2610/03/2022SENTENCING MEMORANDUM by LAWRENCE DROPKIN, JR

10/07/2022Minute Entry for proceedings held before Judge James E. Boasberg: Sentencing held on 10/7/2022 as to LAWRENCE DROPKIN, JR (1). Defendant sentenced to thirty (30) days of imprisonment on counts 1-4 to run concurrent, one (1) year Supervised Release on counts 1-2 to run concurrent, Special Assessment totaling \$70, and Restitution in the amount of \$500. Appeal rights given. Bond Status of Defendant: remains on PR; Court Reporter: Lisa Griffith; Defense Attorney: Andrew Leven; US Attorney: Christopher Amore; Prob Officer: Kelli Willett. (Text entry; no document attached.)

3010/11/2022JUDGMENT as to LAWRENCE DROPKIN, JR. Statement of Reasons Not Included. Signed by Judge James E. Boasberg on 10/11/2022. (zstd) Modified to correct page 5 on 2/1/2023

31 10/11/2022 STATEMENT OF REASONS as to LAWRENCE DROPKIN, JR re 30 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 James E. Boasberg on 10/11/2022. (zstd)