CLOSED

U.S. District Court
Eastern District of Virginia − (Alexandria)
CRIMINAL DOCKET FOR CASE #: 1:21−cr−00005−RDA−1

Case title: USA v. Stewart

Date Filed: 01/13/2021
Date Terminated: 06/17/2021

Assigned to: District Judge
Rossie D. Alston, Jr

Defendant (1)

Robert S. Stewart, Jr.
TERMINATED: 06/17/2021

represented by **Robert Lee Jenkins , Jr.**
Bynum & Jenkins PLLC
1010 Cameron Street
Alexandria, VA 22314
703−309−0899
Fax: 703−549−7701
Email: rjenkins@bynumandjenkinslaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts	**Disposition**
18:1001(a)(2) False Statements (5/14/2020) (1)	21 mos. w/3 year SR term on each of Counts 1, 2, and 3 − Concurrent
18:1343 Wire Fraud (07/2020) (2)	21 mos. w/3 year SR term on each of Counts 1, 2, and 3 − Concurrent
18:641 Theft of Government Funds (10/30/2020) (3)	21 mos. w/3 year SR term on each of Counts 1, 2, and 3 − Concurrent

Highest Offense Level (Opening)

Felony

Terminated Counts	**Disposition**
None	

Highest Offense Level (Terminated)

None

Complaints	**Disposition**
None	

Plaintiff

USA represented by **William E. Fitzpatrick**
United States Attorney's Office
2100 Jamieson Ave
Alexandria, VA 22314
(703) 299−3700
Email: William.fitzpatrick@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: US Attorney

Date Filed	#	Page	Docket Text
01/25/2021			Set Deadlines/Hearings as to Robert S. Stewart, Jr: Plea Agreement Hearing set for 2/3/2021 at 11:00 AM in Alexandria Courtroom 601 before District Judge Rossie D. Alston Jr. (clar,) (Entered: 01/25/2021)
02/02/2021	2		Pretrial Services Bond REPORT (Initial Pretrial Services Bond Report) (SEALED − government and defense counsel) as to Robert S. Stewart, Jr. (smith, teneisha) (Entered: 02/02/2021)
02/03/2021	3		WAIVER OF INDICTMENT by Robert S. Stewart, Jr(tarm) (Entered: 02/05/2021)
02/03/2021	4		INFORMATION as to Robert S. Stewart, Jr (1) count(s) 1, 2, 3. (tarm) (Entered: 02/05/2021)
02/03/2021	5		Minute Entry for proceedings held before District Judge Rossie D. Alston, Jr: Plea Agreement Hearing as to Robert S. Stewart, Jr held on 2/3/2021. US appeared through: William Fitzpatrick. Deft appeared w/counsel Robert Jenkins. Deft PG to Counts 1, 2, and 3 of the Criminal Information. Plea entered by Robert S. Stewart Jr. (1) and Accepted; Guilty Counts 1,2,3. Deft referred to PO for PSIR and Sentencing set for 6/16/2021 at 11:00 AM in Alexandria Courtroom 601 before District Judge Rossie D. Alston Jr. Deft placed on PR Bond with conditions: Deft to report to PTS as directed and to surrender his passport to his attorney Robert Jenkins. Defendant permitted to travel from Alabama to the Washington DC metropolitan area. Any travel other than that mentioned by Mr. Jenkins, must be approved in advance by the court. (Court Reporter: T. Harris)(tarm) (Entered: 02/05/2021)
02/03/2021	6		PLEA AGREEMENT as to Robert S. Stewart, Jr (tarm,) (Entered: 02/05/2021)
02/03/2021	7		Statement of Facts as to Robert S. Stewart, Jr (tarm,) (Entered: 02/05/2021)
02/03/2021	8		NOTICE of Right to Appeal Sentence Under Limited Circumstances by Robert S. Stewart, Jr (tarm,) (Entered: 02/05/2021)
02/03/2021	9		

			ORDER Setting Conditions of Release as to Robert S. Stewart Jr. (1); PR Bond w/conditions. Signed by District Judge Rossie D. Alston, Jr on 2/3/2021. (tarm) (Entered: 02/05/2021)
04/06/2021	10		TRANSCRIPT of Proceedings held on 2/3/2021, before Judge Rossie Alston. Court reporter/transcriber Tonia Harris, Telephone number 703−646−1438. **NOTICE RE REDACTION OF TRANSCRIPTS:The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.vaed.uscourts.gov Transcript may be viewed at the court public terminal or purchased through the court reporter/transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 5/6/2021. Redacted Transcript Deadline set for 6/7/2021. Release of Transcript Restriction set for 7/6/2021.(harris, tonia) (Entered: 04/06/2021)**
05/12/2021	11		PRESENTENCE INVESTIGATION REPORT (Disclosed Presentence Investigation Report) (SEALED − government and defense counsel) as to Robert S. Stewart, Jr. Objections to PSI due 05/28/2021. (penn, carrie) (Entered: 05/12/2021)
06/08/2021	12		PRESENTENCE INVESTIGATION REPORT (Sentencing Presentence Investigation Report) (SEALED − government and defense counsel) as to Robert S. Stewart, Jr. (Attachments: # 1 Letter Attorney)(penn, carrie) (Entered: 06/08/2021)
06/09/2021	14		SENTENCING MEMORANDUM by USA as to Robert S. Stewart, Jr (Fitzpatrick, William) (Entered: 06/09/2021)
06/10/2021	15		Position on Sentencing by Robert S. Stewart, Jr (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit)(Jenkins, Robert) (Entered: 06/10/2021)
06/16/2021	16		Minute Entry for proceedings held before District Judge Rossie D. Alston, Jr: Sentencing held on 6/16/2021 for Robert S. Stewart, Jr. (1), Count(s) 1, 2, 3. US appeared through: William Fitzpatrick. Deft appeared w/counsel Robert Jenkins. Deft sentenced to 21 mos. on each of Counts 1, 2, and 3 − Concurrent. 5 year SR term imposed (modified to 3 years following court) on each of Counts 1, 2, and 3 − Concurrent. Cond. of SR: 1) The defendant shall provide the probation officer access to any requested financial information. 2) The defendant shall participate in a program approved by the United States Probation Office for mental health treatment. $100 assessment imposed on each of Counts 1, 2, and 3 = $300. The Court recommends that the defendant be designated to a facility as close to Alabama as possible. Deft to voluntarily surrender as directed. (Court Reporter: T. Harris)(tarm) (Entered: 06/16/2021)
06/17/2021	17		JUDGMENT as to Robert S. Stewart, Jr. (1), Counts 1, 2, 3; 21 mos. w/3 year SR term on each of Counts 1, 2, and 3 − Concurrent. Signed by District Judge Rossie D. Alston, Jr on 6/17/21. (tarm) (Entered: 06/17/2021)
06/17/2021	18		Sealed Statement of Reasons as to Robert S. Stewart, Jr. (tarm) (Entered: 06/17/2021)
10/18/2021	20		

			Letter to the Court filed by Robert Stewart. (Attachments: # 1 Exhibit, # 2 Envelope)(jlan) (Entered: 11/04/2021)
10/20/2021	19		Motion Judicial Recommendation Concerning Residential Re−Entry Center Placement. (Attachments: # 1 Letter; #2 Envelope) (dvanm,) Modified to correct event and links on 10/25/2021 (dvanm,). (Entered: 10/21/2021)
11/07/2021	21		Reply to Motion by USA as to Robert S. Stewart, Jr re 19 MOTION *to Amend the Judgment and Conviction Order* (Fitzpatrick, William) (Entered: 11/07/2021)
12/21/2021	22		RESPONSE by Robert S. Stewart, Jr re 21 Reply to MOTION to Amend the Judgment and Conviction Order (Attachments: # 1 Envelope)(dvanm,) (Attachment 1 replaced on 12/27/2021) (dvanm,). (Entered: 12/21/2021)
01/05/2022	23		ORDER denying 19 Motion Judicial Recommendation Concerning Residential Re−Entry Center Placement as to Robert S. Stewart Jr. (1). Signed by District Judge Rossie D. Alston, Jr on 01/05/2022. (dvanm, c/m to defendant) (Entered: 01/05/2022)
12/13/2022	24		Probation Jurisdiction Transferred to Northern Alabama as to Robert S. Stewart, Jr Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. (dvanm) (Entered: 12/14/2022)

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA
ALEXANDRIA DIVISION

UNITED STATES OF AMERICA	Case No. 1:21-CR-5 (RDA)
v.	Count 1: 18 U.S.C. § 1001 (False Statements)
ROBERT S. STEWART, JR.,	Count 2: 18 U.S.C. § 1343 (Wire Fraud)
Defendant.	Count 3: 18 U.S.C. § 641 (Theft of Government Funds)

INFORMATION

THE UNITED STATES ATTORNEY CHARGES THAT:

Introductory Allegations

1. At all times relevant to this Criminal Information:

A. ROBERT S. STEWART, JR. was a resident of Arlington, Virginia and the Chief Executive Officer and sole owner of Federal Government Experts, LLC. Federal Government Experts, LLC sought and obtained contracts to supply departments and agencies of the United States Government with goods and services, including contracts to provide personal protective equipment to combat the COVID-19 pandemic. Federal Government Experts, LLC (hereinafter "FGE") maintained its principal place of business in Falls Church, Virginia, within the Eastern District of Virginia.

B. The Department of Veteran's Affairs (hereinafter "the VA") was a department of the United States Government responsible for providing services and benefits to American military veterans and their families. VA benefits included payments for medical expenses and educational services. Within the VA, the Veterans Health Administration operated 1,255 health care facilities and provided health care services to approximately 9 million enrolled

Veterans each year.

C. The Federal Emergency Management Agency (hereinafter "FEMA"), was a federal agency within the United States Department of Homeland Security. FEMA was responsible for the preparation, coordination, and relief efforts relating to disasters.

D. The Small Business Administration (hereinafter "the SBA"), was an agency within the United States Government that provided assistance, including financial assistance, to small businesses. The SBA's computer servers which, among other things, receive information about loan applications, are located in the Eastern District of Virginia.

E. Celtic Bank provided a range of traditional banking services throughout the United States, including in the Eastern District of Virginia, and is a financial institution as defined by Title 18, United States Code, Section 20. Celtic Bank is a participating lender in the federal Paycheck Protection Program.

Count 1
(False Statements)

2. From on or about April 1, 2020 to on or about May 14, 2020, in the Eastern District of Virginia and elsewhere, the defendant, ROBERT S. STEWART, Jr., knowingly and willfully made materially false, fictitious, and fraudulent statements and representations to government officials in matters within the jurisdiction of the executive branch of the Government of the United States, namely the acquisition by the VA and FEMA of personal protective equipment, specifically N95 masks, to combat the COVID-19 pandemic.

3. In an effort to obtain lucrative contracts with the United States Government to supply N95 masks to the VA and FEMA, STEWART repeatedly told VA and FEMA procurement officials that STEWART and FGE were in possession of large quantities of N95 masks, knowing then and there that the statements were false because neither STEWART nor FGE had actual or constructive possession of large quantities of N95 masks, and knowing that the false statements were material to the VA and FEMA's decision to award the contracts.

4. Based in material part on STEWART's false representations that he had possession of large quantities of N95 masks, the VA and FEMA awarded STEWART and FGE contracts to supply 6,500,000 N95 masks at a total cost of 38,510,000.

(In violation of Title 18, United States Code, Section 1001(a)(2))

Count 2
(Wire Fraud)

5. From on or about March 30, 2020 to in or about July 2020, in the Eastern District of Virginia and elsewhere, the defendant, ROBERT S. STEWART, JR. knowingly devised and intended to devise a scheme and artifice to defraud Celtic Bank and the SBA, and to obtain money and property from Celtic Bank and the SBA by means of materially false and fraudulent pretenses, representations, and promises.

6. STEWART executed this scheme to defraud by making materially false representations on a Paycheck Protection Program loan application submitted to Celtic Bank, and on an Economic Injury Disaster Loan application submitted to the SBA.

The Paycheck Protection Program

7. The Paycheck Protection Program ("PPP") was a federal initiative established to provide emergency financial assistance to people suffering the economic effects caused by the COVID-19 pandemic. The PPP provided forgivable loans to small businesses for job retention and certain other expenses.

8. In order to obtain a PPP loan, a qualifying business was required to submit a PPP loan application signed by an authorized representative of the business. The PPP loan application required the business (through its authorized representative) to acknowledge the program rules and make certain affirmative certifications in order to be eligible to obtain the PPP loan. In the PPP loan application, the small business (through its authorized representative) was required to state, among other things, its: (a) average monthly payroll expenses; and (b) number of employees. This information was used to determine whether the applicant was eligible for a PPP loan and, if so, to calculate the amount of money the small business was eligible to receive. In addition, businesses applying for a PPP loan were required to provide documentation showing their payroll expenses.

9. A PPP loan application was required to be processed by a participating financial institution (the lender). If a PPP loan application was approved, the participating financial institution funded the PPP loan using its own monies, which were 100% guaranteed by the SBA. Data from the application, including information about the borrower, the total amount of the loan, and the listed number of employees, was transmitted by the lender to the SBA in the course of processing the loan.

The Economic Injury Disaster Loan Program

10. The Economic Injury Disaster Loan ("EIDL") program was an SBA program that provided low-interest financing to small businesses, renters, and homeowners in regions affected by declared disasters.

11. The SBA was authorized to provide EIDL loans of up to $2 million to eligible small businesses experiencing substantial financial disruption due to the COVID-19 pandemic. In addition, the SBA was authorized to issue advances of up to $10,000 to small businesses within three days of applying for an EIDL loan. The amount of the advance was determined by the number of employees the applicant certified having. The advances did not have to be repaid. An advance could be made before a loan was accepted or declined.

12. In order to obtain an EIDL and advance, a qualifying business was required to submit an application to the SBA and provide information about its operations, such as the number of employees, gross revenues for the 12-month period preceding the disaster, and cost of goods sold in the 12-month period preceding the disaster. In the case of EIDL loans for COVID-19 relief, the 12-month period was that preceding January 31, 2020. The applicant was also required to certify that all of the information in the application was true and correct to the best of the applicant's knowledge.

13. EIDL applications were submitted directly to the SBA and processed by the agency with support from a government contractor, Rapid Finance. The amount of the loan, if the application was approved, was determined based, in material part, on the information provided in the application about employment, revenue, and cost of goods, as described above. Any funds issued under an EIDL or advance were issued directly by the SBA. EIDL funds could be used for payroll expenses, sick leave, production costs, and business obligations, such as debts, rent, and mortgage payments. If the applicant also obtained a loan under the PPP, the EIDL funds could not be used for the same purpose as the PPP funds.

The Celtic Bank PPP Loan

14. On or about May 2, 2020, STEWART, acting as the owner and authorized representative of FGE, applied for a PPP loan at Celtic Bank.

15. In the loan application, digitally signed by the defendant, STEWART knowingly falsely and fraudulently stated the following:

A. That FGE had 37 employees, when, in fact, FGE had 9 employees.

B. That FGE had and average monthly payroll of $322,000, when, in fact, FGE had an average monthly payroll of $13,907.

16. As an attachment to his loan application, STEWART submitted a false and fraudulent IRS Form 941 (Employer's Quarterly Federal tax Return) to Celtic Bank. The IRS 941 Form was fraudulent in that it falsely stated that during the first quarter of 2020, FGE paid 37 employees a total of $960,000 in wages. STEWART represented that the IRS 941 Form was filed with the IRS when, in fact, it never was. STEWART intended for Celtic Bank to rely on the fraudulent IRS 941 Form to corroborate STEWART's false claims in the PPP loan application regarding the number of FGE employees and FGE's average monthly payroll.

17. Celtic Bank approved FGE's PPP loan application and disbursed $805,000 to FGE. In so doing, Celtic Bank relied on the materially false statements made by STEWAERT in the loan application and the IRS Form 941.

18. On or about July 23, 2020, STEWART repaid Celtic Bank $791,507.95.

The SBA EIDL Loan

19. On or about March 30, 2020, STEWART, acting as the owner and authorized representative of FGE, applied for an EIDL loan with the SBA.

20. In the loan application, digitally submitted by the defendant, STEWART knowingly falsely and fraudulently stated the following:

A. FGE's revenues for the 12-month period prior to the date of the disaster were $1,348,000.

B. The amount of goods sold by FGE for the 12-month period prior to the date of the disaster was $825,000.

21. These were materially false statements that significantly overstated FGE's revenues and goods sold.

22. On or about April 14, 2020, the SBA disbursed a $10,000 advance on the EIDL loan to FGE. On or about April 19, 2020, the SBA approved FGE's EIDL loan application, and on or about April 20, 2020, the SBA disbursed an additional $251,500 to FGE. In so doing, the SBA relied on the materially false statements made by STEWART in the loan application. The total amount disbursed by the SBA to FGE was $261,500.

23. STEWART used the EIDL loan proceeds for prohibited purposes, including personal expenses.

24. On or about March 30, 2020, for the purpose of executing the above-described scheme and artifice to defraud, and for the purpose of obtaining money and property by means of materially false and fraudulent pretenses, representations, and promises, STEWART knowingly transmitted and caused to be transmitted by means of wire communication in interstate commerce a writing, sign, signal, picture and sound, namely the digital submission of the application by STEWART and FGE for an EIDL loan from the SBA, that originated in the Eastern District of Virginia, was transmitted in interstate commerce, including to SBA computer server, also located in the Eastern District of Virginia.

(In violation of Title 18, United States Code, Section 1343)

<u>Count 3</u>
(Theft of Government Funds)

25. From in or about September 2013 to on or about October 30, 2020, in the Eastern District of Virginia and elsewhere, the defendant, ROBERT S. STEWART JR. knowingly and willfully embezzled, stole, purloined, and converted to his own use a record, voucher, money, or thing of value of the United States or any department or agency thereof, namely $73,722.45 from the VA.

(In violation of Title 18, United States Code 641)

FORFEITURE NOTICE

Defendant ROBERT S. STEWART, JR. is hereby notified, pursuant to Federal Rule of Criminal Procedure 32.2(a), that upon conviction of the offenses set forth in Count 2 and Count 3 of this Criminal Information, he shall forfeit to the United States, pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), his interest in any property, real or personal, constituting or derived from proceeds obtained directly or indirectly as a result of these offenses.

The property subject to forfeiture under Count 2 and Count 3 includes, but is not limited to, a sum of money equal to at least $348,714. 50 in United States currency, representing the amount of proceeds obtained by STEWART as a result of the offenses.

(All in accordance with Title 18, United States Code, Section 981(a)(1)(C); Title 28, United States Code, Section 2461(c); and Fed. R. Crim. P. 32.2.)

Respectfully submitted,

Raj Parekh
Acting United States Attorney

By: William Fitzpatrick
William Fitzpatrick
Assistant United States Attorney

UNITED STATES DISTRICT COURT
Eastern District of Virginia
Alexandria Division

FILED
JUN 17 2021
CLERK, U.S. DISTRICT COURT
ALEXANDRIA, VIRGINIA

UNITED STATES OF AMERICA
v.

Case Number: 1:21CR00005-001

ROBERT S. STEWART, JR.

Defendant.

USM Number: 28576-509
Defendant's Attorney: Robert Jenkins, Esquire

JUDGMENT IN A CRIMINAL CASE

The defendant pleaded guilty to Counts 1, 2, and 3 of the Criminal Information.

Accordingly, the defendant is adjudicated guilty of the following counts involving the indicated offenses.

Title and Section	Nature of Offense	Offense Class	Offense Ended	Count
18 U.S.C. § 1001(a)(2)	False Statements	Felony	05/14/2020	1
18 U.S.C. § 1343	Wire Fraud	Felony	07/2020	2
18 U.S.C. § 641	Theft of Government Funds	Felony	10/30/2020	3

As pronounced on June 16, 2021, the defendant is sentenced as provided in pages 2 through 6 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States Attorney of material changes in economic circumstances.

Signed this 17th day of June, 2021.

/s/

Rossie D. Alston, Jr.
United States District Judge

Defendant's Name: **STEWART, JR. , ROBERT S.**
Case Number: **1:21CR00005-001**

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of TWENTY-ONE (21) MONTHS.

This term consists of terms of TWENTY-ONE (21) MONTHS on each of Counts 1, 2, and 3, to run concurrently with each other.

The Court makes the following recommendations to the Bureau of Prisons:
The Court recommends that the defendant be designated to a facility as close to Alabama as possible.

The defendant shall surrender for service of sentence to the institution designated by the Bureau of Prisons, as notified by the United States Marshal.

RETURN

I have executed this judgment as follows: ______________________________

____

Defendant delivered on ______________________ to ______________________________
at ______________________________, with a certified copy of this Judgment.

____
UNITED STATES MARSHAL

By ______________________________
DEPUTY UNITED STATES MARSHAL

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Defendant's Name: STEWART, JR., ROBERT S.
Case Number: 1:21CR00005-001

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of THREE (3) YEARS.

This term consists of terms of THREE (3) YEARS on each of Counts 1, 2, and 3 to run concurrently with each other.

The Probation Office shall provide the defendant with a copy of the standard conditions and any special conditions of Supervised Release.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and periodic drug tests thereafter, as determined by the court.

The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.

If this judgment imposes a fine or restitution obligation, it is a condition of Supervised Release that the defendant pay any such fine or restitution in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

STANDARD CONDITIONS OF SUPERVISION

The defendant shall comply with the standard conditions that have been adopted by this court set forth below:

1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
4) the defendant shall support his or her dependents and meet other family responsibilities;
5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance or any paraphernalia related to such substances, except as prescribed by a physician;
8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
12) the defendant shall not enter into any agreement to act as an informer for a special agent of a law enforcement agency without the permission of the court;
13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Defendant's Name: STEWART, JR. , ROBERT S.
Case Number: 1:21CR00005-001

SPECIAL CONDITIONS OF SUPERVISION

While on Supervised Release pursuant to this Judgment, the defendant shall also comply with the following additional special conditions:

1) The defendant shall provide the probation officer access to any requested financial information.
2) The defendant shall participate in a program approved by the United States Probation Office for mental health treatment. The cost of this program is to be paid by the defendant as directed by the probation officer.

Defendant's Name: STEWART, JR. , ROBERT S.
Case Number: 1:21CR00005-001

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the Schedule of Payments on Sheet 6.

	Count	Assessment	Fine	Restitution
	1	$100.00	$0.00	Paid in Full
	2	$100.00	$0.00	
	3	$100.00	$0.00	
TOTALS:		**$300.00**	**$0.00**	

FINES

No fines have been imposed in this case.

Defendant's Name: STEWART, JR. , ROBERT S.
Case Number: 1:21CR00005-001

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

The special assessment shall be due in full immediately.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the Clerk of the Court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed. Payments shall be applied in the following order: (1) assessment (2) restitution principal (3) restitution interest (4) fine principal (5) fine interest (6) community restitution (7) penalties and (8) costs, including cost of prosecution and court costs.

Nothing in the court's order shall prohibit the collection of any judgment, fine, or special assessment by the United States.

PROB 22
(Rev. 2/88)

TRANSFER OF JURISDICTION

DOCKET NUMBER *(Tran. Court)*
1:21-CR-005

DOCKET NUMBER *(Rec. Court)*

NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE

Robert S. Stewart, Jr.

DISTRICT
ED/VA

DIVISION

NAME OF SENTENCING JUDGE
Honorable Rossie D. Alston, Jr.

DATES OF PROBATION/ SUPERVISED RELEASE
FROM 7/22/2022
TO 7/21/2025

OFFENSE
18 U.S.C.§ 1001 (a)(2) False Statements
18 U.S.C.§ 1343 Wire Fraud
18 U.S.C.§ 641 Theft of Government Funds

PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE **Eastern** DISTRICT OF **Virginia**

IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. 3605, the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the United States District Court for the **Northern District of Alabama** upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.* ***Collection of restitution will be retained by the sentencing district if the restitution has been ordered joint and several with any other defendant(s).***

November 16, 2022
Date

United States District Judge

*This sentence may be deleted in the discretion of the transferring Court.

PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE **Northern** DISTRICT OF **Alabama**

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

Dec. 5, 2022
Effective Date

United States District Judge