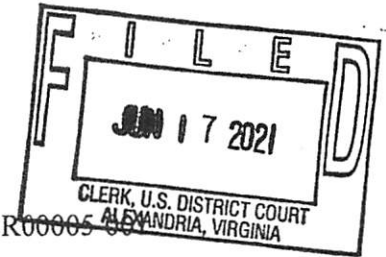


**UNITED STATES DISTRICT COURT**  
**Eastern District of Virginia**  
 Alexandria Division



UNITED STATES OF AMERICA  
 v.

Case Number: 1:21CR00005-00

ROBERT S. STEWART, JR.

USM Number: 28576-509

Defendant's Attorney: Robert Jenkins, Esquire

Defendant.

**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.

| <u>Title and Section</u> | <u>Nature of Offense</u>  | <u>Offense Class</u> | <u>Offense Ended</u> | <u>Count</u> |
|--------------------------|---------------------------|----------------------|----------------------|--------------|
| 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 17<sup>th</sup> day of June, 2021.

/s/   
 Rossie D. Alston, Jr.  
 United States District Judge

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA  
EASTERN DIVISION**

ROBERT S. STEWART, JR.,

Petitioner,

v.

WARDEN SEAN SNIDER,

Respondent.

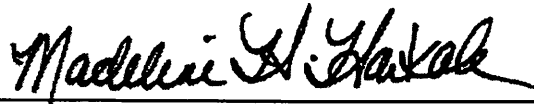
Case No.: 1:22-cv-294-MHH-JHE

**FINAL ORDER**

Consistent with the memorandum opinion recently entered in this matter, the Court grants Mr. Stewart's petition for writ of habeas corpus. The Respondent shall award Petitioner Robert S. Stewart, Jr. all credit earned between the BOP's December 25, 2021 calculation and April 28, 2022, and the Respondent shall reevaluate Mr. Stewart's earned credit time at regular intervals not to exceed every 60 days until the implementation of the automated system.

Costs are taxed as paid.

**DONE** and **ORDERED** this June 6, 2022.



**MADELINE HUGHES HAIKALA  
UNITED STATES DISTRICT JUDGE**

**Department of  
Veterans Affairs**

**Medical Center**

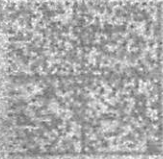
700 19th St S  
Birmingham, Alabama 35233-1996

**Official Business**

Penalty for Private Use, \$300

1360

**ROBERT S STEWART  
6332 ROBERT TODD CT  
ALEXANDRIA, VA 22312**



ZIP 30333 \$001.98<sup>0</sup>  
07 AM  
0600368818 JUN 20 2023

**DEPARTMENT OF  
VETERANS AFFAIRS**

**BIRMINGHAM VA MEDICAL CENTER  
700 SOUTH 19TH STREET  
Mail Stop: 136D  
BIRMINGHAM, AL 35233**

**DATE: 6/30/2023  
In Reply Refer To: 136D  
SSN: 4290**

**ROBERT S STEWART  
6332 ROBERT TODD CT  
ALEXANDRIA, VA 22312**

**RE: ROI Plus Request for ROBERT S STEWART**

**Dear MR STEWART:**

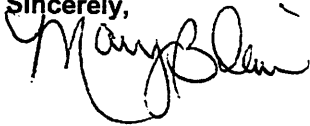
**Thank you for your recent contact with the Birmingham VA Medical Center(BVAMC).  
This letter acknowledges receipt of your medical record request.**

**This individually identifiable information is privileged. Its confidentiality  
should be maintained along with appropriate security safeguards to protect  
against individual harm (identity theft), embarrassment, or inconvenience.**

**We thank you for your support of our mission. If you have any questions about  
your request, you may contact the Release of Information office at 205-933-8101.**

**Please note, these documents do not constitute a legal health record.**

**Sincerely,**

A handwritten signature in black ink, appearing to read "Mary Blair". The signature is fluid and cursive, with the first name "Mary" and last name "Blair" clearly distinguishable.

**MARY BLAIR - Release of Information**



DEPARTMENT OF VETERANS AFFAIRS  
BIRMINGHAM VA MEDICAL CENTER  
700 SOUTH 19<sup>th</sup> STREET  
BIRMINGHAM, AL 35233

6/14/2023

Dear Mr. Stewart,

Per your request, I am providing this letter as a means of confirming you are seen in my clinic for clinical distress related to generalized anxiety and depression. As your records will show—since June 22, 2022—you have been attending individual psychotherapy sessions to develop effective coping strategies for the management of these symptoms. I strongly commend your commitment to treatment and the daily efforts you make to improve and stabilize your functioning. From our clinical interview and subsequent therapy sessions, it is my professional opinion that there is no evidence to suggest that your condition or treatment will impair your judgment and reliability. My hope and clinical opinion are that continuing in mental health treatment and living/working in a positive environment will play significant roles in improving your overall functioning and managing distress. In the meantime, I will continue to see you as a patient in my clinic wherein we will continue to utilize an evidence-based, cognitive-behavioral treatment approach to work towards symptom improvement. I can be reached at 205-957-5758.

Sincerely,

A handwritten signature in cursive script that reads "Alexander J. Griskell, Psy.D.".

Alexander Griskell, Psy.D.  
Psychologist  
Mental Health Service  
BVAMC

## Synergy Business Innovation and Solutions Inc.

1902 Campus Commons Dr

Ste 600

Reston, VA 20191

## Direct Deposit Advice



Check Date  
June 23, 2023

Voucher Number  
23407

|                                               |  |  |  |  | Direct Deposits       | Type | Account | Amount   |
|-----------------------------------------------|--|--|--|--|-----------------------|------|---------|----------|
| DIRECT DEPOSIT VOUCHER                        |  |  |  |  | AUBURN                | C    | ***4146 | 100.00   |
|                                               |  |  |  |  | UNIV FCU              |      |         |          |
| 130931 200000-AL-USDA-EAS 100872 23407 130931 |  |  |  |  | Bank Of               | C    | ***4952 | 4,081.17 |
|                                               |  |  |  |  | America, N.A          |      |         |          |
|                                               |  |  |  |  | Total Direct Deposits |      |         | 4,181.17 |

Robert S Stewart Jr.  
6332 Robert Todd Court  
Alexandria, VA 22312

Non Negotiable - This is not a check - Non Negotiable

Non Negotiable - This is not a check - Non Negotiable

## Synergy Business Innovation and Solutions Inc.

## Robert S Stewart Jr.

## Earnings Statement

|             |               |                     |          |                  |               |                    |          |
|-------------|---------------|---------------------|----------|------------------|---------------|--------------------|----------|
| Employee ID | 100872        | Fed Taxable Income  | 5,717.58 | Check Date       | June 23, 2023 | Voucher Number     | 23407    |
| Location    | 200000-AL-USD | Fed Filing Status   | H        | Period Beginning | June 1, 2023  | Net Pay            | 4,181.17 |
| Salary      | \$5,000.00    | State Filing Status |          | Period Ending    | June 15, 2023 | Total Hours Worked | 70.67    |

| Earnings       | Rate | Hours | Amount   | YTD       |
|----------------|------|-------|----------|-----------|
| 401k Match     |      | 0.00  | 390.00   | 3,390.00  |
| GROUP TE       |      | 0.00  | 2.25     | 27.00     |
| Holiday Me     |      |       |          | 0.00      |
| PTO Memo       |      |       |          | 0.00      |
| Referral B     |      | 0.00  | 1,500.00 | 1,500.00  |
| Regular        |      | 70.67 | 5,000.00 | 60,000.00 |
| Sick Memo      | 0.00 | 16.00 |          | 0.00      |
| Gross Earnings |      | 86.67 | 6,502.25 | 61,527.00 |

| Taxes   | Amount   | YTD       |
|---------|----------|-----------|
| AL      |          | 1,869.10  |
| AL-BIR1 |          | 497.00    |
| FITW    | 729.71   | 4,068.89  |
| MED     | 94.21    | 887.67    |
| SS      | 402.85   | 3,795.70  |
| VA      | 298.74   | 521.58    |
| Taxes   | 1,525.51 | 11,639.94 |

| Deductions                    | Amount       | YTD       |
|-------------------------------|--------------|-----------|
| 401k                          | 780.00       | 6,780.00  |
| Accident Ins                  | 3.86         | 68.76     |
| Critical Illness Ins          | 4.79         | 57.48     |
| Dental Ins                    | 4.07         | 48.84     |
| GROUP TERM LIFE CALCULA       | 2.25         | 27.00     |
| Medical Flex Spending Account |              | 250.00    |
| Reimbursement                 |              | -2,436.14 |
| Vision                        | 0.60         | 7.20      |
| Deductions                    | 795.57       | 4,803.14  |
| Direct Deposits               | Type Account | Amount    |
| Bank Of America, N.A.         | C ***4952    | 4,081.17  |
| AUBURN UNIV FCU               | C ***4146    | 100.00    |
| Total Direct Deposits         |              | 4,181.17  |

|            | Available | Plan Year |
|------------|-----------|-----------|
| Time Off   | To Use    | Used      |
| PTO        | 68.00     | 22.00     |
| Sick Leave | 5.00      | 51.00     |



**UNIVERSITY  
OF LONDON**

University of London  
Senate House, Malet Street  
London, WC1E 7HU  
Tel: +44(0)20 7862 8360  
Web: london.ac.uk

Name **Robert Stewart Jr**

**12/Jun/2023**

Address

6332 Robert Todd Court  
Apt 2115  
Alexandria  
Virginia  
22312  
United States of America

**Confirmation of Registration and Student Status**

This document certifies that the student's status at University of London is as follows:

|                          |                                              |
|--------------------------|----------------------------------------------|
| Academic year            | <b>2022/3</b>                                |
| Student number           | <b>270149489</b>                             |
| Full name as registered  | <b>Robert Stewart Jr</b>                     |
| Programme of study       | <b>Bachelor of Laws (LLB) Graduate Entry</b> |
| Registration status      | <b>Current - Registered Student</b>          |
| Start date of Programme  | <b>01/May/2023</b>                           |
| Registration expiry date | <b>01/May/2029</b>                           |

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Registered modules (credit values in brackets)

|           |                                  |
|-----------|----------------------------------|
| LA1010-02 | <b>Criminal law (30 credits)</b> |
| LA1010-02 | <b>Contract law (30 credits)</b> |

One UK credit equates to a notional ten hours of study.

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Any address details quoted on this statement have been provided by the student and have not been verified by University of London.



*Tim Wade*

Tim Wade

Director: Student Registry Services

The University of London is an exempt charity and a statutory corporation in England and Wales (Company No. RC000661) HMRC Charities reference X422. VAT Registration GB 222 7971 03.

OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE  
WASHINGTON, DC 20511

March 17, 2023

Robert S. Stewart, Jr.  
3090 US HWY 280E, Apt. #2105  
Vestavia, AL 35243

Dear Robert Stewart:

On behalf of the Office of the Director of National Intelligence (ODNI), I am pleased to extend to you a Conditional Offer of Employment (COE) for a Permanent appointment of Contracting Officer, General Schedule (GS) Grade 15, Step 8, with a salary of \$183,500.00 per annum.

This offer is contingent upon your successful completion of all pre-employment screening and is subject to the availability of funds. This COE may be rescinded at any time prior to your entry on duty (EOD). Accordingly, until you have been provided an EOD date by the ODNI Human Resource Management (HRM) Office, you should not take any actions based on this conditional offer.

The ODNI is committed to the highest ethical standards and, if hired as an employee, you will be covered by the criminal conflict of interest statutes and the Standards of Ethical Conduct for Employees of the Executive Branch. New employee ethics training is provided on the first day of employment but must take place no later than three months after appointment. Additionally, you may be required, depending on your position, to complete a financial disclosure report within 30 days of appointment. Summaries of the criminal conflicts of interest statutes and the Standards of Ethical Conduct can be found at [HTTPS://OGE.GOV/WEB/OGE.NSF/RESOURCES/STANDARDS-OF-CONDUCT](https://oge.gov/web/oge/NSF/RESOURCES/STANDARDS-OF-CONDUCT). You may also contact the ODNI HRM Office at (703) 275-3888 for additional information on applicable ethics requirements.

The ODNI has the responsibility to safeguard the Nation's security interests and demands high standards of conduct from employees and applicants as part of the conditions for employment. You are expected to provide complete and truthful responses on all paperwork submitted to the ODNI and during all interviews with U.S. Government personnel.

To ensure compliance with an applicable preliminary nationwide injunction, which may be supplemented, modified, or vacated, depending on the course of ongoing litigation, the ODNI will take no action to implement or enforce the COVID-19 vaccination requirement pursuant to Executive Order 14043 on Requiring Coronavirus Disease 2019 Vaccination for Federal Employees. Safer Federal Workforce Task Force guidance on other Federal agency safety protocols based on vaccination status remains in effect.

Therefore, the ODNI may request information regarding the vaccination status of selected applicants for the purposes of implementing other workplace safety protocols, such as protocols related to masking, physical distancing, testing, travel, and quarantine.

The pre-employment screening process will commence with your signed acceptance of this COE and completion of all of the enclosed forms. Please follow the instructions for completing

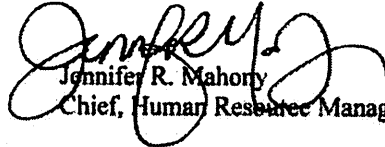
your forms, which must be received by the ODNI HRM Office no later than two weeks from the date of this letter. Additionally, if you are not a current federal employee, please send an email to the ODNI Office of General Counsel at [DNI-OGC-ETHICS-TEAM@DNI.GOV](mailto:DNI-OGC-ETHICS-TEAM@DNI.GOV). The email should include your name, the position you were selected for, and the name of your current or most recent employer. Depending on the position for which you have received a COE, you may need to complete a pre-hire conflicts check.

All ODNI employees must successfully complete a two-year trial period prior to certification as permanent cadre employees. During this trial period, supervisors will monitor factors concerning suitability that may bear on the ultimate decision regarding the retention of a new ODNI employee.

ODNI is an excepted service agency. If you will be a direct federal transfer into ODNI from a competitive service agency, by signing and returning the enclosed Accept/Decline letter, you acknowledge that you are leaving the competitive service to voluntarily accept an appointment in the excepted service.

If you have a valid reason for not being able to return promptly your package or you decide to withdraw your interest in ODNI employment, please call (703) 275-1315. We look forward to receiving your completed package so we may begin your processing.

Sincerely,

  
Jennifer R. Mahony  
Chief, Human Resource Management

**Enclosed Forms:**

1. Accept/Decline Letter
2. Acknowledgement of Terms and Conditions for Employment
3. Summary of Your Rights Under the Fair Credit Reporting Act
4. Ethnicity and Race Self-Identification (SF-181) (voluntary)
5. Self-Identification of Disability (SF-256) (voluntary)
6. Candidate Submission Worksheet
7. Your Health History (the ODNI HRM Office will forward this completed form to the Office Medical Services and will not retain it in your personnel file.)

Please indicate here if your spouse, intended spouse, cohabitant or significant other is not a U.S. citizen. In order to expedite your security processing, we will send you additional forms to complete.

\_\_\_ My spouse, cohabitant or significant other is **not** a U.S. citizen.

I have read and understand the foregoing terms and conditions for employment with the ODNI, and I:

ACCEPT:

Signature

Date

Thank you!

DECLINE:

Signature

Date

If you are declining this offer, please indicate a reason(s) for declining:

- ☐ Compensation (please specify): \_\_\_\_\_
- ☐ Benefits (please specify): \_\_\_\_\_
- ☐ Location (please specify): \_\_\_\_\_
- ☐ Clearance process (please specify): \_\_\_\_\_
- ☐ Nature of the work (please specify): \_\_\_\_\_
- ☐ Other reason (please specify): \_\_\_\_\_

UNCLASSIFIED

- (b) the individual has voluntarily entered a counseling or treatment program for a condition that is amenable to treatment, and the individual is currently receiving counseling or treatment with a favorable prognosis by a duly qualified mental health professional;
- (c) recent opinion by a duly qualified mental health professional employed by, or acceptable to and approved by, the U.S. Government that an individual's previous condition is under control or in remission, and has a low probability of recurrence or exacerbation;
- (d) the past psychological/psychiatric condition was temporary, the situation has been resolved, and the individual no longer shows indications of emotional instability;
- (e) there is no indication of a current problem.

**GUIDELINE J: CRIMINAL CONDUCT<sup>3</sup>**

30. *The Concern.* Criminal activity creates doubt about a person's judgment, reliability, and trustworthiness. By its very nature, it calls into question a person's ability or willingness to comply with laws, rules, and regulations.

31. *Conditions that could raise a security concern and may be disqualifying include:*

- (a) a pattern of minor offenses, any one of which on its own would be unlikely to affect a national security eligibility decision, but which in combination cast doubt on the individual's judgment, reliability, or trustworthiness;
- (b) evidence (including, but not limited to, a credible allegation, an admission, and matters of official record) of criminal conduct, regardless of whether the individual was formally charged, prosecuted, or convicted;
- (c) individual is currently on parole or probation;
- (d) violation or revocation of parole or probation, or failure to complete a court-mandated rehabilitation program; and
- (e) discharge or dismissal from the Armed Forces for reasons less than "Honorable."

32. *Conditions that could mitigate security concerns include:*

- (a) so much time has elapsed since the criminal behavior happened, or it happened under such unusual circumstances, that it is unlikely to recur and does not cast doubt on the individual's reliability, trustworthiness, or good judgment;

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<sup>3</sup> Reference Appendix B of this document regarding statutory requirements contained in Public Law 110-118 (Bond Amendment) applicable to this guideline.