Date <sup>↓↑</sup> Description
07/30/2021 INDICTMENT as to DANIEL SCOTT (1) count(s) 1-2, 3, 4-5, 6, 7, 8, 9, 10. (zstd)
08/16/2021 NOTICE by DANIEL SCOTT re [10] Protective Order
1 Attachment ▼ 09/10/2021
NOTICE Memorandum re Status of Discovery as of August 23, 2021 by USA as to DANIEL SCOTT  1 Attachment ▼
09/15/2021 NOTICE OF FILING DISCOVERY LETTER by USA as to DANIEL SCOTT
1 Attachment ▼  25
09/16/2021 NOTICE Memorandum re Status of Discovery as of September 14, 2021 by USA as to DANIEL SCOTT
09/21/2021  MINUTE ORDER: The hearing currently scheduled for September 24, 2021, before Magistrate Judge Zia M. Faruqui is hereby VACATED, as the government has formally charged DANIEL SCOTT and there are no additional matters necessitating action by a Magistrate Judge. The parties are respectfully directed to contact the chambers of the assigned District Judge to schedule a hearing if one has not already been scheduled. Signed by Magistrate Judge Zia M. Faruqui on September 21, 2021. (Text entry; no document attached.)  09/23/2021  MINUTE ORDER as to DANIEL SCOTT. MINUTE ORDER. This matter was scheduled for a hearing before Magistrate Judge Faruqui for September 24, 2021, and speedy trial was tolled through September 23, 2021. See Order, ECF No. 16. Magistrate Judge Faruqui has vacated the hearing before him in view of the government having formally charged Mr. Scott. See Min. Order (Sep. 21, 2021). Since speedy trial time was tolled through September
23, 2021, the status conference and arraignment hearing are scheduled before this Court for the same date and time as before, September 24, 2021, at 1:00 pm. In light of the public health emergency, the hearing will take place via VIDEO TELECONFERENCE (VTC). The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. Signed by Judge Emmet G. Sullivan on 9/23/2021. (Icegs1) (Text entry; no document attached.) 09/24/2021
Set/Reset Hearings as to DANIEL SCOTT: Arraignment/Status Conference set for 9/24/2021 at 1:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (Text entry; no document attached.)
09/24/2021 Minute Entry for proceedings held before Judge Emmet G. Sullivan:Arraignment/Status Conference as to DANIEL SCOTT On Count 1-2,3,4-5,6,7,8,9,10 held on 9/24/2021. Plea Of Not Guilty Entered By DANIEL SCOTT As To Counts 1,2,3,4,5,6,7,8,9,10. Parties Request Continuance. Defense Attorney Will File Notice In Regards To The Pre Trial Release Curfew Of The Defendant. Status Conference set for 11/23/2021 at 1:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Speedy Trial Tolled 9/24/21- 11/23/21 In The Interest Of Justice (XT). Bond Status of Defendant: APPEARED VIA VTC - REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: WILLIAM ZAREMBA; Defense Attorney: NATHAN SILVER; US Attorney: WILLIAM DREHER; (Text entry; no document attached.)
09/24/2021 NOTICE OF CORRECTED DOCKET ENTRY: as to DANIEL SCOTT re [27] Notice (Other) was entered in error and counsel was instructed to refile said pleading. The document is not signed by the attorney and Exhibit # 1 is a blank page. (zstd) (Text entry; no document attached.)
09/24/2021 NOTICE by DANIEL SCOTT
<u>28</u> 09/27/2021
STANDING ORDER as to DANIEL SCOTT requiring the government to produce any evidence in its possession that is favorable to the defendant and material to either the defendant's guilt or punishment. Signed by Judge Emmet G. Sullivan on 9/27/21.

<u>29</u>

## 09/28/2021

NOTICE REGARDING TRAVEL by DANIEL SCOTT

32

#### 05/26/2021

Rule 5(c)(3) Documents Received as to DANIEL SCOTT from US District Court for the Middle District of Florida Case Number 8:21-mj-1499-CPT

#### 10/26/2021

<u>33</u>

NOTICE Memorandum re Status of Discovery as of October 21, 2021 by USA as to DANIEL SCOTT

#### 11/05/2021

36

NOTICE Memorandum re Status of Discovery as of November 5, 2021 by USA as to DANIEL SCOTT 11/23/2021

Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan: Arraignment/Status Conference as to DANIEL SCOTT Held On 11/23/2021 as to Count 1s-2s,3s,4s-5s,6s,7s,8s,9s,10s. Plea Of Not Guilty Entered by DANIEL SCOTT as to Count 1s-2s,3s,4s-5s,6s,7s,8s,9s,10s. Parties Discussed The Current Posture Of This Case And Requested Continuance. Status Conference set for 2/15/2022 at 01:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. With Consent Of The Defendant, The Court Will Toll Speedy Trial Time From 11/23/21 - 2/15/22 In The Interest Of Justice (XT). Parties Will Send A Notice To The Court In Regards To Modification Of The Defendant's Pretrial Release Conditions. Bond Status of Defendant: APPEARED VIA VTC - REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LISA BANKINS; Defense Attorney: NATHAN SILVER; US Attorney: JENNA ROZZONI FOR WILLIAM DREHER; (Text entry; no document attached.)

#### 02/11/2022

39

Unopposed MOTION to Continue Status Hearing by DANIEL SCOTT.

1 Attachment ▼

#### 02/11/2022

<u>40</u>

NOTICE OF FILING MEMORANDA REGARDING STATUS OF DISCOVERY AS OF FEBRUARY 9, 2022 by USA as to DANIEL SCOTT

1 Attachment ▼

## 02/15/2022

MINUTE ORDER granting [39] Unopposed Motion to Continue as to DANIEL SCOTT (1). The status conference currently scheduled for February 15, 2022, shall be continued to June 14, 2022 at 1:00 pm. As per the parties' agreement, speedy trial time shall be tolled until the status conference. Signed by Judge Emmet G. Sullivan on 2/15/2022. (Icegs1) (Text entry; no document attached.)

## 41

## 03/03/2022

Unopposed MOTION to Strike Portions of the Superseding Indictment by USA as to DANIEL SCOTT.

4 Attachments ▼

## 03/04/2022

MINUTE ORDER granting [41] Motion to Strike as to DANIEL SCOTT (1). The Government moves to amend the charging language in Counts Six, Seven, and Eight, which charge violations of 18 U.S.C. • 1752. Specifically, the Government requests that the Court amend the reference in those Counts from "where the Vice President and Vice President-elect were temporarily visiting" to "where the Vice President was temporarily visiting" in all three counts, based on factual developments as to then Vice-President Elect Harris' movements. A court has the authority "to drop from an indictment those allegations that are unnecessary to an offense that is clearly contained within it." United States v. Miller, 471 U.S. 130, 144 (1985). Here, after removal of the language that the government seeks to strike, the Superseding Indictment continues to state viable offenses that have been in the charging document since the date of its return by the grand jury. It is therefore ORDERED that language referring to the "Vice President-elect" in the counts of the Indictment charging the defendant with violations of 18 U.S.C. • 1752 be struck from the Indictment. The government is directed to file an updated Indictment reflecting the modifications. Signed by Judge Emmet G. Sullivan on 3/4/2022. (Icegs1) (Text entry; no document attached.)

## <u>42</u>

# 03/08/2022

NOTICE of Filing of Updated Superseding Indictment by USA as to DANIEL SCOTT

1 Attachment ▼