

Date↓↑	Description	#
01/28/2021	SEALED COMPLAINT as to DAWN BANCROFT (1), DIANA SANTOS-SMITH (2). [1:21-mj-00182-ZMF]	1
	1 Attachment ▼	
01/28/2021	MOTION to Seal Case by USA as to DAWN BANCROFT, DIANA SANTOS-SMITH. [1:21-mj-00182-ZMF]	3
	1 Attachment ▼	
01/28/2021	ORDER granting 3 Motion to Seal Case as to DAWN BANCROFT (1), DIANA SANTOS-SMITH (2). Signed by Magistrate Judge Zia M. Faruqi on 1/28/2021. (zstd) [1:21-mj-00182-ZMF]	4
01/29/2021	Arrest of Defendant DIANA SANTOS-SMITH (2) in the Eastern District of Pennsylvania. (kk) [1:21-mj-00182-ZMF] (Text entry; no document attached.)	
01/29/2021	Case unsealed as to Defendants DAWN BANCROFT (1) and DIANA SANTOS-SMITH (2). (kk) [1:21-mj-00182-ZMF] (Text entry; no document attached.)	
02/04/2021	MINUTE ORDER: The initial appearance previously scheduled to take place by video conference on February 4, 2021 is rescheduled for February 8, 2021 at 1:00 p.m. before Magistrate Judge Meriweather. Call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order; counsel for Defendant is directed to provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. Signed by Magistrate Judge Robin M. Meriweather on 2/4/2021. (ztl) [1:21-mj-00182-ZMF] (Text entry; no document attached.)	7
02/04/2021	NOTICE OF ATTORNEY APPEARANCE: Kira Anne West appearing for DIANA SANTOS-SMITH (bb) [1:21-mj-00182-ZMF]	
02/04/2021	MOTION for Leave to Appear Pro Hac Vice Robert E. Goldman Fee Status: No Fee Paid. by DIANA SANTOS-SMITH. [1:21-mj-00182-ZMF]	8
	2 Attachments ▼	
02/08/2021	ORDER granting 8 Motion for Leave to Appear Pro Hac Vice Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Ins tructions as to DIANA SANTOS-SMITH (2). Signed by Magistrate Judge Robin M. Meriweather on 2/8/2021. (ztl) [1:21-mj-00182-ZMF]	11
02/10/2021	ORDER Setting Conditions of Release as to DIANA SANTOS-SMITH (2) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/10/2021. (ztl)[1:21-mj-00182-ZMF] (Additional attachment(s) added on 4/22/2021: # 1 Appearance Bond)	13
02/10/2021	ENTERED IN ERROR.ORDER Setting Conditions of Release as to DIANA SANTOS-SMITH (2) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on Personal Recognizance. (ztl) Modified on 2/17/2021 (ztl). [1:21-mj-00182-ZMF]	14
04/01/2021	INFORMATION as to DAWN BANCROFT (1) count(s) 1, 2, 3, 4, DIANA SANTOS-SMITH (2) count(s) 1, 2, 3, 4. (zstd)	18
04/02/2021	MINUTE ORDER as to DAWN BANCROFT (1) and DIANA SANTOS-SMITH (2). The status hearing currently scheduled for April 2, 2021 before Magistrate Judge G. Michael Harvey is hereby VACATED, as the Defendants: have had an initial appearance in this jurisdiction (Minute Entry dated 02/08/2021); have retained counsel; have been	

released on conditions 13, 15 ; and the Court has been informed by counsel that Defendants have been charged by information. The information has not yet been docketed, but has been submitted to the Clerk's Office for docketing. As such, there are no pending matters necessitating action by a magistrate judge. The parties are directed to contact the assigned District Judge to schedule a status hearing and arraignment, if one has not yet been set. The parties are instructed to address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge G. Michael Harvey on 4/2/2021. (Text entry; no document attached.)

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04/20/2021

NOTICE OF ATTORNEY APPEARANCE Sean Patrick Murphy appearing for USA.

04/21/2021

MINUTE ORDER as to DAWN BANCROFT (01), DIANA SANTOS-SMITH (02). The Court hereby schedules a status conference/arraignment for April 29, 2021 at 2:30 PM via video teleconference. The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. Signed by Judge Emmet G. Sullivan on 4/21/2021. (lcegs2) (Text entry; no document attached.)

04/21/2021

Set/Reset Hearings as to DAWN BANCROFT (01), DIANA SANTOS-SMITH (02):Arraignment/Status Conference set for 4/29/2021 at 02:30 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (Text entry; no document attached.)

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02/08/2021

Arrest Warrant, dated 1/28/2021, returned executed in the U.S. District Court for the District of Columbia on 2/8/2021 as to Defendant DIANA SANTOS-SMITH (2). (kk)[1:21-mj-00182-ZMF]

02/08/2021

JOINT ORAL MOTION by USA and Defendants DAWN BANCROFT (1) and DIANA SANTOS-SMITH (2) to Exclude Time Under the Speedy Trial Act from 2/8/2021 to 4/2/2021. (kk) [1:21-mj-00182-ZMF] (Text entry; no document attached.)

02/08/2021

Minute Entry for Initial Appearance as to DAWN BANCROFT (1) and DIANA SANTOS-SMITH (2) held by video before Magistrate Judge Robin M. Meriweather on 2/8/2021 : The Court advised the Government of its due process obligations under Rule 5(f). Both defendants agreed to appear by video. Both defendants previously waived their right to have a preliminary hearing in the Eastern District of Pennsylvania, and again waive it here. Status Hearing set before Magistrate Judge G. Michael Harvey on 4/2/2021 at 1:00 pm by telephonic/VTC. Joint Oral Motion by USA and Defendants to Exclude Time Under the Speedy Trial Act from 2/8/2021 to 4/2/2021, heard and granted in the interest of justice. Bond Status of Defendants: Both Defendants placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 24A; FTR Time Frames: 1:57:24 - 2:10:04 and 3:27:44 - 3:45:24. Defense Attorneys: (1): Carina Laguzzi, (2): Robert Goldman; U.S. Attorney: Kelly Smith for Rachel Fletcher; Pretrial Officer: Christine Schuck. (kk) [1:21-mj-00182-ZMF] (Text entry; no document attached.)

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04/26/2021

STANDING ORDER as to ALL DEFENDANTS 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 04/26/21.

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04/28/2021

Unopposed MOTION for Protective Order Regarding Discovery by USA as to DAWN BANCROFT, DIANA SANTOS-SMITH.

[1 Attachment](#) ▼

[26](#)

04/28/2021

Unopposed MOTION for Disclosure Order Permitting Disclosure in Discovery of Materials Protected by Fed. R. Crim. P. 6(e) and Sealed Materials by USA as to DAWN BANCROFT, DIANA SANTOS-SMITH.

[1 Attachment](#) ▼

[27](#)

04/29/2021

NOTICE OF ATTORNEY APPEARANCE: Robert E. Goldman appearing for DIANA SANTOS-SMITH

04/29/2021

Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan:Arraignment/Status Conference held on 4/29/2021 as to DAWN BANCROFT (1) and DIANA SANTOS-SMITH (2). Plea Of Not Guilty Entered By Both Defendants as to Count 1,2,3, 4. Speedy Trial Told 4/29/21 - 6/29/21 In The Interest Of Justice (XT) As To Both Defendants. The Court Will Grant Pre-Trial Services Request To Allow DIANA SANTOS-SMITH To Travel Within The District Of New Jersey and Eastern District Of Pennsylvania Without Notifying Pre-Trial Services. Status Conference set for 6/29/2021 at 1:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Bond Status of Defendant: DEFENDANTS APPEARED VIA VTC; REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LISA

BANKINS; Defense Attorney: #1 - CARINA LAGUZZA/ #2 - ROBERT GOLDMAN; US Attorney: JENNIFER ROZZONI; Pretrial Officer: CHRISTINESCHUCK; (Text entry; no document attached.)

04/29/2021

MINUTE ORDER as to DAWN BANCROFT (1), DIANA SANTOS-SMITH (2) granting 25 Unopposed Motion for Protective Order. The terms of [25-1] the Protective Order Governing Discovery are hereby incorporated by reference into this Order. Signed by Judge Emmet G. Sullivan on 4/29/2021. (lcegs2) (Text entry; no document attached.)

04/29/2021

MINUTE ORDER as to DAWN BANCROFT (1), DIANA SANTOS-SMITH (2) granting 26 Unopposed Motion for Order Permitting Disclosure in Discovery of Materials Protected by Fed. R. Crim. P. 6(e) and Sealed Materials. It is hereby ORDERED that the government may provide in discovery materials protected by Federal Rule of Criminal Procedure 6(e). It is FURTHER ORDERED that the government may provide in discovery sealed materials, pursuant to the previously entered protective order governing discovery. It is FURTHER ORDERED that this Order also applies to the disclosure of materials described above to any co-defendants who may later be joined. Signed by Judge Emmet G. Sullivan on 4/29/2021. (lcegs2) (Text entry; no document attached.)

04/29/2021

MINUTE ORDER as to DIANA SANTOS-SMITH (02). In view of 24 Pretrial Services Agency Status Report, and the discussion on the record at today's status conference, the Court hereby modifies Ms. Santos-Smith's conditions of release as follows: Ms. Santos-Smith is allowed to travel within the District of New Jersey without notifying the Pretrial Services Agency. Signed by Judge Emmet G. Sullivan on 4/29/2021. (lcegs2) (Text entry; no document attached.)

04/29/2021

MINUTE ORDER as to DIANA SANTOS-SMITH (02). In view of technological limitations experienced by counsel during today's virtual status conference, any objection to the exclusion of time under the Speedy Trial Act, or to any other issues discussed during the status conference to which counsel did not have an opportunity to respond on the record, shall be filed by no later than April 30, 2021 at 12:00 PM. Signed by Judge Emmet G. Sullivan on 4/29/2021. (lcegs2) (Text entry; no document attached.)

04/30/2021

Set/Reset Deadlines as to DIANA SANTOS-SMITH (02):Defense Objections, IF Any, due by 4/30/2021. (Text entry; no document attached.)

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06/28/2021

Unopposed MOTION to Continue Status Hearing Until September 27, 2021, Unopposed MOTION to Exclude Time through September 27, 2021, from Calculation under the Speedy Trial Act by USA as to DAWN BANCROFT, DIANA SANTOS-SMITH.

06/28/2021

MINUTE ORDER granting 29 Unopposed Motion to Continue and Exclude Time as to DAWN BANCROFT (01), DIANA SANTOS-SMITH (02). The status conference scheduled for June 29, 2021 is hereby VACATED. The status conference shall now take place on September 28, 2021 at 3:00 p.m. via video teleconference. The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. FURTHER, the Court finds that the exclusion of time under the Speedy Trial Act best serves the interests and ends of justice; and outweighs the interests of the public in a speedy trial. The Court also notes that Ms. Bancroft and Ms. Santos-Smith consent to the exclusion of time under the Speedy Trial Act until September 28, 2021. Signed by Judge Emmet G. Sullivan on 6/28/2021. (lcegs2) (Text entry; no document attached.)

09/27/2021

MINUTE ORDER as to DAWN BANCROFT (01), DIANA SANTOS-SMITH (02). The status conference currently scheduled for September 28, 2021 at 3:00 p.m. is hereby vacated. A plea hearing as to MS. BANCROFT is hereby scheduled in its place on September 28, 2021 at 3:00 p.m. via video teleconference. A plea hearing as to MS. SANTOS-SMITH is hereby scheduled for September 28, 2021 at 4:00 p.m. via video teleconference. The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. Signed by Judge Emmet G. Sullivan on 9/27/2021. (lcegs2) (Text entry; no document attached.)

09/27/2021

Set/Reset Hearings as to DIANA SANTOS-SMITH (02):Plea Agreement Hearing set for 9/28/2021 at 4:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (Text entry; no document attached.)

09/27/2021

MINUTE ORDER as to DAWN BANCROFT (01), DIANA SANTOS-SMITH (02). On September 27, 2021, Chambers received a voicemail message from an Assistant United States Attorney in this case regarding the plea hearings scheduled for September 28, 2021. Judge Sullivan does not accept ex parte contacts from the parties in the cases before him. The parties are to communicate with the Court by filing motions and/or notices on the docket. Signed by Judge Emmet G. Sullivan on 9/27/2021. (lcegs2) (Text entry; no document attached.)

09/28/2021

Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan:Plea Agreement Hearing as to DIANA SANTOS-SMITH (02) held on 9/28/2021. Defendant Consents To This Hearing Being Held Via VTC. Defendant Is Sworn. The Court Has Colloquy With The Defendant. Plea Of Not Guilty Withdrawn as to Count 4. Plea Of GUILTY

Entered By DIANA SANTOS-SMITH (02) As To Count 4. No Changes In Pre-Trial Release Conditions. CASE IS REFERRED TO U.S. PROBATION OFFICE FOR A PRESENTENCE INVESTIGATION REPORT. U.S. Probation Presentence Report due by 12/7/2021. Government Sentencing Memorandum due by 1/7/2022. Defendant Sentencing Memorandum due by 1/14/2022. Government Reply, If Any, due by 1/19/2022. Sentencing set for 1/25/2022 at 2:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Bond Status of Defendant: APPEARED VIA VTC - REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LISA BANKINS; Defense Attorney: ROBERT GOLDMAN; US Attorney: SEAN MURPHY; (Text entry; no document attached.)

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09/28/2021

PLEA AGREEMENT as to DIANA SANTOS-SMITH (02)

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09/28/2021

STATEMENT OF OFFENSE as to DIANA SANTOS-SMITH (02)

10/11/2021

MINUTE ORDER as to DAWN BANCROFT (01), DIANA SANTOS-SMITH (02). It is necessary to modify the sentencing scheduling orders set by the Court at the September 28, 2021 plea hearings as to Ms. Bancroft and Ms. Santos-Smith. It is hereby ORDERED that the parties shall adhere to the following amended schedule: (1) the U.S. Probation Office shall file its presentence reports as to Ms. Bancroft and Ms. Santos-Smith by no later than January 11, 2022; (2) the government shall file its sentencing memoranda as to Ms. Bancroft and Ms. Santos-Smith by no later than January 25, 2022; (3) Ms. Bancroft and Ms. Santos-Smith shall each file their sentencing memoranda by no later than February 1, 2022; and (4) the government shall file any reply memoranda as to Ms. Bancroft and Ms. Santos-Smith by no later than February 4, 2022. It is FURTHER ORDERED that the sentencing hearing as to Ms. Bancroft currently scheduled for January 25, 2022 at 1:00 p.m. and the sentencing hearing as to Ms. Santos-Smith currently scheduled for January 25, 2022 at 2:00 p.m. are hereby VACATED. A joint sentencing hearing as to Ms. Bancroft and Ms. Santos-Smith shall now take place on February 10, 2022 at 3:00 p.m. via video teleconference. The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. Signed by Judge Emmet G. Sullivan on 10/11/2021. (lcegs2) (Text entry; no document attached.)

10/12/2021

Set/Reset Deadlines/Hearings as to DAWN BANCROFT (01) and DIANA SANTOS-SMITH (02):U.S. Probation Presentence Report due by 1/11/2022. Government Sentencing Memorandum due by 1/25/2022. Defendant Sentencing Memorandum due by 2/1/2022. Government Reply due by 2/4/2022. Sentencing set for 2/10/2021 at 03:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (Text entry; no document attached.)

10/12/2021

Set/Reset Hearings as to DAWN BANCROFT (01), DIANA SANTOS-SMITH (02): Sentencing set for 2/10/2022 at 03:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (Text entry; no document attached.)

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12/20/2021

Rule 5(c)(3) Documents Received as to DAWN BANCROFT, DIANA SANTOS-SMITH from US District Court Eastern District of Pennsylvania Case Number 21-172- M

[3 Attachments](#) ▼

12/28/2021

NOTICE of Filing Discovery Memoranda by USA as to DAWN BANCROFT, DIANA SANTOS-SMITH

[1 Attachment](#) ▼

01/24/2022

Unopposed MOTION for Extension of Time to File Government's Sentencing Memoranda and for Extension of All Sentencing Deadlines by Thirty Days by USA as to DAWN BANCROFT, DIANA SANTOS-SMITH.

01/31/2022

Set/Reset Deadlines/Hearings as to DAWN BANCROFT (01), DIANA SANTOS-SMITH (02):Government Sentencing Memoranda due by 2/24/2022. Defendants Sentencing Memoranda due by 3/3/2022. Government Reply, If Any, due by 3/7/2022. Sentencing set for 5/26/2022 at 1:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (Text entry; no document attached.)

01/31/2022

Set/Reset Deadlines/Hearings as to DAWN BANCROFT (01), DIANA SANTOS-SMITH (02):Government Sentencing Memoranda due by 2/24/2022. Defendants Sentencing Memoranda due by 3/3/2022. Government Reply, If Any, due by 3/7/2022. Sentencing set for 5/26/2022 at 1:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (Text entry; no document attached.)

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03/03/2022

MOTION for Extension of Time to File Sentencing Memorandum by DIANA SANTOS-SMITH.

[1 Attachment](#) ▼

03/04/2022

MINUTE ORDER granting 51 Motion for Extension of Time to File as to DIANA SANTOS-SMITH (2). Ms. Santos-Smith shall file her Sentencing Memorandum by no later than March 4, 2022. Signed by Judge Emmet G. Sullivan on 3/4/2022. (lcegs1) (Text entry; no document attached.)

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03/04/2022

SENTENCING MEMORANDUM by DIANA SANTOS-SMITH

[2 Attachments ▼](#)

03/07/2022

Set/Reset Deadlines as to DIANA SANTOS-SMITH (02):Defendant Sentencing Memorandum due by 3/4/2022 (Text entry; no document attached.)