

Date↓↑	#
Description	
03/24/2021 SEALED COMPLAINT as to FRANK J. SCAVO (1). [1:21-mj-00336-GMH *SEALED*]	<u>1</u>
	1 Attachment ▼
03/24/2021 MOTION to Seal Case by USA as to FRANK J. SCAVO. [1:21-mj-00336-GMH *SEALED*]	<u>3</u>
	1 Attachment ▼
03/24/2021 ORDER granting 3 Motion to Seal Case as to FRANK J. SCAVO (1). Signed by Magistrate Judge G. Michael Harvey on 3/24/2021. (zltp) [1:21-mj-00336-GMH *SEALED*]	<u>4</u>
03/25/2021 Arrest of FRANK J. SCAVO. (Text entry; no document attached.)	
03/26/2021 SEALED INFORMATION as to FRANK J. SCAVO (1) count(s) 1, 2, 3, 4.	<u>5</u>
03/30/2021 MOTION to Unseal Case by USA as to FRANK J. SCAVO.	<u>7</u>
	1 Attachment ▼
03/31/2021 ORAL MOTION for Speedy Trial by USA as to FRANK J. SCAVO. (Text entry; no document attached.)	
03/31/2021 Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to FRANK J. SCAVO held on 3/31/2021. Defendant present by video. Due Process Order given to the Government. Defendant has retained counsel. Defendant placed on Standard Conditions of Release. Oral Motion by the Government for Speedy Trial as to FRANK J. SCAVO (1); heard and granted. Defense agreed to exclusion of time. Speedy Trial Excluded from 3/31/2021 to 4/21/2021 in the Interest of Justice (XT). Parties are directed to contact the chambers of the assigned district judge to schedule a hearing. Control Status Hearing set for 4/21/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: Lorraine Herman; Defense Attorney: Ernest Preate; US Attorney: Jacob Steiner for Seth Meinero; Pretrial Officer: John Copes. (Text entry; no document attached.)	<u>8</u>
04/01/2021 ORDER granting 7 Motion to Unseal Case as to FRANK J. SCAVO. Signed by Judge Royce C. Lamberth on 4/1/2021. (zlsj)	
04/01/2021 Case unsealed as to FRANK J. SCAVO (Text entry; no document attached.)	
04/09/2021 NOTICE OF ATTORNEY APPEARANCE Seth Adam Meinero appearing for USA. (Meinero, Seth Adam)	<u>9</u>
03/25/2021 Arrest Warrant Returned Executed on 3/25/2021 in the Middle District of Pennsylvania as to FRANK J. SCAVO.	<u>10</u>
03/25/2021 Arrest of FRANK J. SCAVO in Pennsylvania. (Text entry; no document attached.)	
03/31/2021 ORDER Setting Conditions of Release as to FRANK J. SCAVO (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/31/2021.	<u>11</u>
04/16/2021 NOTICE OF ATTORNEY APPEARANCE: Matthew Evan Corcoran appearing for FRANK J. SCAVO	<u>12</u>
04/16/2021 MOTION for Leave to Appear Pro Hac Vice Ernest D. Preate Filing fee \$ 100, receipt number ADCDC-8381390. Fee Status: Fee Paid. by FRANK J. SCAVO.	<u>13</u>

	1 Attachment ▼	14
04/16/2021		
NOTICE OF ATTORNEY APPEARANCE: Abigail E. Ticse appearing for FRANK J. SCAVO		
04/16/2021		
MINUTE ORDER as to FRANK J. SCAVO Arraignment and Status Conference set for 4/21/2021 at 10:30 AM by videoconference before Judge Royce C. Lamberth. The hearing will proceed by videoconferencing 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: 888-636-3807; Access Code: 6967853. Signed by Judge Royce C. Lamberth on 4/16/2021. (lcrl2) (Text entry; no document attached.)		
	15	
04/19/2021		
Unopposed MOTION for Protective Order by USA as to FRANK J. SCAVO.		
	1 Attachment ▼	
	16	
04/19/2021		
Unopposed MOTION to Continue and Exclude Time under Speedy Trial Act by USA as to FRANK J. SCAVO.		
	1 Attachment ▼	
	18	
04/21/2021		
ORDER granting 15 Motion for Protective Order as to FRANK J. SCAVO (1). Signed by Judge Royce C. Lamberth on 4/21/2021. (lcrl2)		
	19	
04/21/2021		
ORDER granting 16 Motion to Continue as to FRANK J. SCAVO (1). Signed by Judge Royce C. Lamberth on 4/21/2021. (lcrl2)		
	20	
04/19/2021		
MOTION to Exclude Time under Speedy Trial Act by USA as to FRANK J. SCAVO. (See DE 16 to view document).		
04/20/2021		
MINUTE ORDER granting 13 Motion for Leave to Appear Pro Hac Vice Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 44.5(a). Click for Instructions as to FRANK J. SCAVO (1). Signed by Judge Royce C. Lamberth on 4/20/2021. (lcrl2) (Text entry; no document attached.)		
04/21/2021		
Minute Entry for video Arraignment held before Judge Royce C. Lamberth as to FRANK J. SCAVO on 4/21/2021. Defendant waives arraignment and formal reading of the Information. Defendant enters a Plea of Not Guilty on Counts 1-4. Status Conference set for 6/23/2021 at 11:00 AM by VTC before Judge Royce C. Lamberth. The Court finds it in the interest of justice to toll the speedy trial clock from 4/21/21 through 6/23/21. Bond Status of Defendant: remains on personal recognizance. Court Reporter: Elizabeth Saint-Loth; Defense Attorneys: Evan Corcoran and Ernest Preate; US Attorney: Seth Adam Meinero. (Text entry; no document attached.)		
	21	
04/27/2021		
NOTICE of Acceptance of Protective Order by FRANK J. SCAVO		
	22	
05/10/2021		
NOTICE of Filing Discovery Correspondence by USA as to FRANK J. SCAVO		
	1 Attachment ▼	
	23	
06/02/2021		
NOTICE of Withdrawal and Continuation of Counsel by FRANK J. SCAVO		
	24	
06/09/2021		
NOTICE OF ATTORNEY APPEARANCE: Ernest D Preate, Jr appearing for FRANK J. SCAVO Co-Counsel Pro Hac Vice		
06/17/2021		
Attorney update in case as to FRANK J. SCAVO. Attorney Abigail E. Ticse terminated. (Text entry; no document attached.)		
	25	
06/21/2021		

Unopposed MOTION to Continue Status Conference by USA as to FRANK J. SCAVO.	1 Attachment ▼	26
06/22/2021 ORDER granting 25 Motion to Continue as to FRANK J. SCAVO. Status Conference set for 8/5/2021 at 11:00 AM by VTC before Judge Royce C. Lamberth. Signed by Judge Royce C. Lamberth on 06/22/2021. (lcrcl2)		27
03/31/2021 Rule 5(c)(3) Documents Received as to FRANK J. SCAVO from US District Court for the Middle District of Pennsylvania Case Number 3:21-mj- 37		28
07/30/2021 Unopposed MOTION to Continue August 5, 2021 Status Conference by FRANK J. SCAVO.	2 Attachments ▼	29
07/30/2021 Unopposed MOTION to Continue Status Conference by FRANK J. SCAVO.	2 Attachments ▼	30
08/03/2021 ORDER granting 28 Motion to Continue as to FRANK J. SCAVO; Set/Reset Hearings as to FRANK J. SCAVO: Status Conference set for 9/8/2021 at 10:00 AM by VTC before Judge Royce C. Lamberth. Speedy Trial Time Excluded 8/5/2021-9/8/2021 Signed by Judge Royce C. Lamberth on 08/02/2021. (lcrcl2)		32
09/03/2021 NOTICE OF AMENDED HEARING as to FRANK J. SCAVO: Plea Agreement Hearing set for 9/8/2021 at 10:00 AM by VTC before Judge Royce C. Lamberth. (Text entry; no document attached.)		33
09/08/2021 Minute Entry for video Plea Agreement Hearing held before Judge Royce C. Lamberth as to FRANK J. SCAVO on 9/8/2021. Defendant sworn and enters a Plea of Guilty as to Count 4 of the Information. The Court accepts the Plea and the Defendant is found Guilty. Presentence investigation report ordered. Sentencing Memorandum due by 11/15/2021. Sentencing set for 11/22/2021 at 10:00 AM by VTC before Judge Royce C. Lamberth. Defendant to remain on personal and to continue to adhere to conditions of release, as previously ordered. Bond Status of Defendant: personal recognizance; Court Reporter: Lisa Griffith; Defense Attorneys: Matthew Evan Corcoran and Ernest D. Preate, Jr.; US Attorney: Seth Adam Meinero. (Text entry; no document attached.)		34
09/08/2021 PLEA AGREEMENT as to FRANK J. SCAVO. "Let this be filed." Royce C. Lamberth, U.S.D.J. on 9/8/21.		35
09/08/2021 STATEMENT OF OFFENSE by USA and FRANK J. SCAVO "Let this be filed." Royce C. Lamberth, U.S.D.J. on 9/8/21. (lsj) Modified on 9/8/2021		37
09/08/2021 WAIVER of Trial by Jury as to FRANK J. SCAVO. Approved by Judge Royce C. Lamberth on 9/8/21.		40
10/01/2021 LETTER RE: Sentencing as to FRANK J. SCAVO. "Let this be filed" by Judge Royce C. Lamberth on 10/1/2021.		41
11/15/2021 SENTENCING MEMORANDUM by USA as to FRANK J. SCAVO	1 Attachment ▼	42
11/15/2021 SENTENCING MEMORANDUM by FRANK J. SCAVO	1 Attachment ▼	
11/17/2021 ENTERED IN ERROR.RESPONSE by FRANK J. SCAVO to Government's Sentencing Memorandum Modified on 11/18/2021 (zltpt).		
11/17/2021		

RESPONSE by FRANK J. SCAVO to 37 Government's Sentencing Memorandum Modified text and link on 11/30/2021

11/17/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to FRANK J. SCAVO re 41 Response to document was entered in error and counsel refiled said pleading as Docket Entry 42. (zltp) (Text entry; no document attached.)

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11/18/2021

NOTICE of Filing Items Incompatible with CM/ECF Filing by USA as to FRANK J. SCAVO

[44](#)

11/18/2021

MOTION for Leave to File Reply to Defense's Response to Government's Sentencing Memorandum by USA as to FRANK J. SCAVO.

[2 Attachments](#) ▼

11/22/2021

Minute Entry for video Sentencing held before Judge Royce C. Lamberth as to FRANK J. SCAVO on 11/22/2021. Defendant consents to proceed by video. It is the judgment of the Court, that the Defendant is committed to the custody of the Bureau of Prisons for a term of 60 days, on Count 4. It is furthered ordered that the Defendant shall pay a \$10 special assessment, \$5,000 fine and restitution in the amount of \$500. Government's oral motion to dismiss the remaining Counts (1-3) of the Information is GRANTED. Bond Status of Defendant: personal recognizance. Court Reporter: Janice Dickman. Defense Attorneys: Matthew Evan Corcoran and Ernest D. Preate, Jr.; US Attorney: Seth Adam Meinero; Prob Officer: Crystal Lustig. (Text entry; no document attached.)

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11/22/2021

JUDGMENT as to FRANK J. SCAVO. Statement of Reasons Not Included. Signed by Judge Royce C. Lamberth on 11/22/2021.

[49](#)

11/22/2021

STATEMENT OF REASONS as to FRANK J. SCAVO re 48 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 Royce C. Lamberth on 11/22/2021.

[50](#)

11/22/2021

APPLICATION FOR ACCESS TO VIDEO EXHIBITS by PRESS COALITION as to FRANK J. SCAVO. (zltp)

[51](#)

12/01/2021

ORDER granting 50 Motion to Access as to FRANK J. SCAVO (1). Signed by Judge Royce C. Lamberth on 12/1/2021. (lcrc12)

[52](#)

01/21/2022

ENTERED IN ERROR.Unopposed MOTION to Continue Self-Surrender Date by FRANK J. SCAVO.

[1 Attachment](#) ▼

01/21/2022

NOTICE OF CORRECTED DOCKET ENTRY: as to FRANK J. SCAVO re [52] Unopposed MOTION to Continue Self-Surrender Date was entered in error and counsel refiling said pleading. (zstd) (Text entry; no document attached.)

01/21/2022

NOTICE OF CORRECTED DOCKET ENTRY: as to FRANK J. SCAVO re 52 Unopposed MOTION to Continue Self-Surrender Date was entered in error and counsel refiling said pleading. (zstd) (Text entry; no document attached.)

[53](#)

01/21/2022

Unopposed MOTION to Continue Self-Surrender Date by FRANK J. SCAVO.

[3 Attachments](#) ▼

[54](#)

01/21/2022

ORDER granting 53 Motion to Continue Self-Surrender Date as to FRANK J. SCAVO. Signed by Judge Royce C. Lamberth on 1/21/2022. (lcrc12)