

United States v. DEMURO (2:20-cr-00112)

District Court, E.D. Pennsylvania

Last Updated: Dec. 15, 2021, 5:25 p.m. EST

Assigned To: Paul Steven Diamond (/person/866/paul-steven-diamond/)

Date Filed: March 3, 2020

Date of Last Known Filing: Dec. 15, 2021

Filed

to

Documents ↓₉ ↓₁

to

	Date Filed	Description
1	Mar 3, 2020	SEALED INFORMATION AS TO DOMENICK J. DEMURO (1) count(s) 1, 2. (Attachments: # 1 Designation Form) (ke) (Entered: 03/03/2020)
		Main Doc (/docket/17182412/1/united-states-v-demuro/)
		Att 1 Designation Form
2	Mar 3, 2020	MOTION AND ORDER TO SEAL INFORMATION AS TO DOMENICK J. DEMURO. Signed by MAGISTRATE JUDGE RICHARD A. LLORET on 3/3/20.3/3/20 Entered. (ke) (Entered: 03/03/2020)
		Main Doc
3	Mar 6, 2020	NOTICE OF HEARING as to DOMENICK J. DEMURO -Arraignment/Guilty Plea

on Information is set for 3/16/2020 at 2:00 PM before HONORABLE PAUL S. DIAMOND. (lk,) (Entered: 03/06/2020)

Main Doc

4 Mar 16, 2020 NOTICE OF ATTORNEY APPEARANCE JANINE E. VINCI appearing for DOMENICK J. DEMURO (ems) (Entered: 03/16/2020)

Main Doc

5 Mar 19, 2020 SEALED Minute Entry for proceedings held before HONORABLE PAUL S. DIAMOND in Courtroom 14A as to DOMENICK J. DEMURO (1) held on 3/16/2020. Court Reporter: ESR. (FILED UNDER SEAL).(tomg,) (tomg,). (Entered: 03/20/2020)

Main Doc

6 Mar 19, 2020 Plea Document as to DOMENICK J. DEMURO. . (tomg,) (tomg,). Modified on 5/21/2020 (ems). (Entered: 03/20/2020)

Main Doc

7 Mar 19, 2020 Plea Document as to DOMENICK J. DEMURO. (FILED UNDER SEAL). (tomg,) (tomg,). (Entered: 03/20/2020)

Main Doc

8 Mar 19, 2020 JUDICIAL DOCUMENT AS TO DOMENICK J. DEMURO. Signed by HONORABLE PAUL S. DIAMOND on 3/18/2020. (FILED UNDER SEAL).3/20/2020 Entered and Copies Mailed. (tomg,) (tomg,). (Entered: 03/20/2020)

Main Doc

9 Mar 19, 2020 WAIVER OF INDICTMENT as to DOMENICK J. DEMURO (tomg,) (Entered: 03/20/2020)

Main Doc

10 Mar 19, 2020 NOTICE Regarding United States Passport for Criminal Defendant as to DOMENICK J. DEMURO (tomg,) (Entered: 03/20/2020)

Main Doc

Mar 19, 2020 O/R Bond Entered as to DOMENICK J. DEMURO in amount of \$ 10,000. (tomg,)

11 Mar 20, 2020 ORDER SETTING CONDITIONS OF RELEASE AS TO DOMENICK J. DEMURO (1) THAT THE DEFT IS RELEASED ON BAIL IN THE AMOUNT OF \$10,000 O/R WITH THE FOLLOWING CONDITIONS AS OUTLINED HEREIN. Signed by HONORABLE PAUL S. DIAMOND on 3/16/2020.3/20/2020 Entered and Copies Mailed. (tomg,) (Entered: 03/20/2020)

Main Doc

12 Mar 25, 2020 NOTICE OF HEARING as to DOMENICK J. DEMURO - Sentencing set for 6/30/2020 at 2:00 PM before HONORABLE PAUL S. DIAMOND. (lk,) (Entered: 03/25/2020)

Main Doc

13 May 20, 2020 MOTION TO UNSEAL GOVERNMENT'S GUILTY PLEA MEMORANDUM by USA as to DOMENICK J. DEMURO. CERTIFICATE OF SERVICE. (ems) (Entered: 05/20/2020)

Main Doc

Unseal Document

(/docket
/17182412
/13/united-
states-
v-demuro/)

	May 21, 2020	***INFORMATION UNSEALED as to DOMENICK J. DEMURO (ke)
14	May 21, 2020	Letter from AUSA Unsealing Information as to DOMENICK J. DEMURO (ke) (Entered: 05/21/2020)
		Main Doc Letter to Unseal (/docket /17182412 /14/united- states- v-demuro/)
15	May 21, 2020	ORDER AS TO DOMENICK J. DEMURO (1) THAT THE GOVERNMENT'S GUILTY PLEA MEMORANDUM IS HEREBY UNSEALED. Signed by HONORABLE PAUL S. DIAMOND on 5/21/2020. 5/21/2020 ENTERED AND COPIES E-MAILED. (ems) (Entered: 05/21/2020)
		Main Doc Order on Motion to Unseal Document
	May 21, 2020	Information Unsealed
16	Jun 29, 2020	NOTICE OF HEARING as to DOMENICK J. DEMURO - Sentencing set for 6/30/2020 has been postponed until 9/22/2020 at 10:00 AM before HONORABLE PAUL S. DIAMOND. (lk,) (Entered: 06/29/2020)
		Main Doc Notice of Hearing
17	Sep 9, 2020	NOTICE OF HEARING as to DOMENICK J. DEMURO - Sentencing set for 9/22/2020 has been postponed until 1/6/2021 at 1:00 PM before HONORABLE PAUL S. DIAMOND. (lk,) (Entered: 09/09/2020)
		Main Doc Notice of Hearing
18	Dec 31, 2020	SEALED ORDER AND LETTER AS TO DOMENICK J. DEMURO. Signed by HONORABLE PAUL S. DIAMOND on 12/31/2020. 12/31/2020 Entered and Copies Not Mailed. (FILED UNDER SEAL) (ems) (ems). (Entered: 12/31/2020)
		Main Doc Order
	Jan 6, 2021	DOC. NO. 18 MAILED TO COUNSEL AS TO DOMENICK J. DEMURO (ems)
	Jan 6, 2021	Remark
19	Jan 21, 2021	NOTICE OF HEARING as to DOMENICK J. DEMURO - Sentencing set for 1/6/2021 has been postponed until 4/12/2021 at 2:00 PM before HONORABLE PAUL S. DIAMOND. (lk,) (Entered: 01/21/2021)
		Main Doc Notice of Hearing
20	Mar 31, 2021	NOTICE OF HEARING as to DOMENICK J. DEMURO - Sentencing set for 4/12/2021 has been postponed until 7/20/2021 at 2:00 PM before HONORABLE PAUL S. DIAMOND. (lk,) (Entered: 03/31/2021)
		Main Doc
21	Mar 31, 2021	SEALED ORDER AND LETTER AS TO DOMENICK J. DEMURO. Signed by HONORABLE PAUL S. DIAMOND on 3/31/2021. 3/31/2021 Entered and Copies Mailed. (FILED UNDER SEAL) (ems) (ems). (Entered: 03/31/2021)

Main Doc

22	Jul 13, 2021	SEALED ORDER AND LETTER AS TO DOMENICK J. DEMURO. Signed by HONORABLE PAUL S. DIAMOND on 7/13/2021. 7/13/2021 Entered and Copies Not Mailed. (FILED UNDER SEAL) (ems) (ems). (Entered: 07/13/2021)
		Main Doc Order
	Jul 13, 2021	Document 22 mailed to E.Gibson, J. Vinci as to DOMENICK J. DEMURO (mac,)
	Jul 13, 2021	Remark
23	Jul 21, 2021	NOTICE OF HEARING as to DOMENICK J. DEMURO Sentencing set for 7/20/2021 has been postponed until 12/15/2021 at 2:00 PM before HONORABLE PAUL S. DIAMOND. Courtroom 14A.(lk,) (Entered: 07/21/2021)
		Main Doc Notice of Hearing
24	Dec 13, 2021	Main Doc Order
	Dec 13, 2021	Terminate Deadlines and Hearings
25	Dec 15, 2021	Main Doc Notice of Hearing
	Dec 15, 2021	Remark

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