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**United States District Court
Eastern District of Pennsylvania (Philadelphia)
CRIMINAL DOCKET FOR CASE #: 2:15-cr-00562-TJS-1**

Case title: USA v. SPENCER

Date Filed: 11/30/2015

Other court case number: 12-390,13-2, 14-95, 14-98, 14-250

Date Terminated: 02/13/2018

Assigned to: DISTRICT JUDGE
TIMOTHY J. SAVAGE

Defendant (1)

DEREK GEORGE SPENCER
TERMINATED: 02/13/2018

represented by **DEREK GEORGE SPENCER**
54659-066
FORT DIX
FEDERAL CORRECTIONAL
INSTITUTION
Inmate Mail/Parcels
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7000
FORT DIX, NJ 08640
PRO SE

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Pending Counts

18:1344 BANK FRAUD; 18:2 AIDING
AND ABETTING
(2)

18:1028A(a)(1) AGGRAVATED
IDENTITY THEFT; 18:2 AIDING AND
ABETTING
(4-6)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:641 THEFT OF GOVERNMENT
MONEY
(1)

18:1028A(a)(1) AGGRAVATED
IDENTITY THEFT
(3)

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

IMPRISONMENT: 24 MONTHS
CONCURRENT, SUPERVISED
RELEASE: 5 YEARS, SPECIAL
ASSESSMENT: \$400, RESTITUTION:
\$122,700

IMPRISONMENT: 24 MONTHS
CONCURRENT TO COUNTS 4,5,6
CONSECUTIVE TO COUNT 2,
SUPERVISED RELEASE: 1 YEAR,
SPECIAL ASSESSMENT: \$400,
RESTITUTION: \$122,700

Disposition

DISMISSED GOVT MOTION

DISMISSED GOVT MOTION

Disposition**Plaintiff**

USA

represented by **Kara Traster**
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United States Attorney's Office for the
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Designation: Assistant US Attorney

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TERMINATED: 12/09/2025
Designation: Assistant US Attorney

Date Filed	#	Docket Text
11/30/2015	1	SEALED INFORMATION as to DEREK GEORGE SPENCER (1) count(s) 1, 2, 3, 4-6. (Attachments: # 1 Designation Form) (tjsl,) (Entered: 12/01/2015)
11/30/2015	2	MOTION AND ORDER TO SEAL INFORMATION AS TO DEREK GEORGE SPENCER.. Signed by MAGISTRATE JUDGE ELIZABETH T. HEY on 11/30/15.12/1/15 Entered and Copies E-Mailed. (tjsl,) (Entered: 12/01/2015)
03/08/2016	3	Letter from AUSA Unsealing Indictment/Information as to DEREK GEORGE SPENCER (kksl,) (Entered: 03/09/2016)
03/08/2016		***INFORMATION UNSEALED as to DEREK GEORGE SPENCER (kksl,) (Entered: 03/09/2016)
04/13/2016	4	Plea Document as to DEREK GEORGE SPENCER (FILED UNDER SEAL) (kk,) (Entered: 04/14/2016)
04/13/2016	5	Plea Document as to DEREK GEORGE SPENCER. CERTIFICATE OF SERVICE. (FILED UNDER SEAL) (kk,) (Entered: 04/14/2016)
04/13/2016	6	JUDICIAL DOCUMENT AS TO DEREK GEORGE SPENCER. Signed by HONORABLE JUAN R. SANCHEZ on 4/12/2016.4/14/2016 Entered and Copies Mailed. (FILED UNDER SEAL)(kk,) (Entered: 04/14/2016)
04/13/2016	7	Minute Entry for proceedings held before HONORABLE TIMOTHY J. SAVAGE RE: ARRAIGNMNT/GUILTY PLEA as to DEREK GEORGE SPENCER (1) held on 4/12/2016. Judge addresses the parties. Defendant Derek George Spencer - sworn. Waiver of Indictment form executed. Judge conducts colloquy. Government's factual basis for plea. ARRAIGNMENT/GUILTY PLEA: Guilty as to Counts 2, 4, 5 and 6 of the Information. Presentence Report ordered. Sentence date set for July 13, 2016 at 9:30 a.m. BAIL: \$50,000.00 O.R. - Conditions are that the defendant shall report to Pretrial Services as directed; submit to random drug testing; attend substance abuse counseling; surrender passport; not to possess firearm or other dangerous weapons. Michael S. Lowe, AUSA moves to seal the court proceedings. Request to seal is GRANTED.Court Reporter ESR.(kk,) Modified on 4/14/2016 (ke,). (Entered: 04/14/2016)

		04/14/2016)
04/13/2016	8	WAIVER OF INDICTMENT as to DEREK GEORGE SPENCER (kk,) (Entered: 04/14/2016)
04/13/2016		O/R Bond Entered as to DEREK GEORGE SPENCER in amount of \$ 50,0000, (kk,) (Entered: 04/14/2016)
04/13/2016	9	ORDER AS TO DEREK GEORGE SPENCER THAT SENTENCING IS SCHEDULED FOR 7/13/2016 09:30 AM in COURTROOM before HONORABLE TIMOTHY J. SAVAGE, ETC. Signed by HONORABLE TIMOTHY J. SAVAGE on 4/12/2016.4/14/2016 Entered and Copies E-Mailed. (kk,) (Entered: 04/14/2016)
04/14/2016	10	NOTICE Regarding United States Passport for Criminal Defendant as to DEREK GEORGE SPENCER (kk,) (Entered: 04/15/2016)
04/14/2016	11	ORDER SETTING CONDITIONS OF RELEASE AS TO DEREK GEORGE SPENCER THAT THE DEFT IS RELEASED ON BAIL IN THE AMOUNT OF \$50,000 O/R WITH CONDITIONS, ETC. Signed by HONORABLE TIMOTHY J. SAVAGE on 4/12/2016.4/15/2016 Entered and Copies E-Mailed. (kk,) (Entered: 04/15/2016)
07/06/2016	12	ORDER AS TO DEREK GEORGE SPENCER THAT THE REQUEST IS GRANTED AND SENTENCING IS RESCHEDULED FOR OCTOBER 26, 2016, AT 9:30 A.M. IN COURTROOM 9A, UNITED STATES COURTHOUSE, 601 MARKET STREET, PHILADELPHIA, PENNSYLVANIA. Signed by HONORABLE TIMOTHY J. SAVAGE on 7/6/2016.7/7/2016 Entered and Copies E-Mailed. (kk,) (Entered: 07/07/2016)
09/22/2016	13	MOTION to Continue Sentence <i>Unopposed Motion for a Postponement of Sentencing</i> by DEREK GEORGE SPENCER, CERTIFICATE OF SERVICE. (STEIN, GERALD) Modified on 9/23/2016 (ke,). (Entered: 09/22/2016)
09/22/2016	14	MOTION to Travel <i>Motion for Permission to Travel Outside the United States</i> by DEREK GEORGE SPENCER, CERTIFICATE OF SERVICE. (STEIN, GERALD) Modified on 9/23/2016 (ke,). (Entered: 09/22/2016)
09/22/2016	15	Amended Motion for Permission to Travel Outside United States by DEREK GEORGE SPENCER, CERTIFICATE OF SERVICE. (STEIN, GERALD) Modified on 9/23/2016 (ke,). (Entered: 09/22/2016)
09/27/2016	16	ORDER as to DEREK GEORGE SPENCER (1) THAT THE DEFT'S MOTION FOR PERMISSION TO TRAVEL OUTSIDE UNITED STATES 14 IS DENIED. Signed by HONORABLE TIMOTHY J. SAVAGE on 9/26/2016.9/28/2016 ENTERED AND COPIES E-MAILED.(kk,) (Main Document 16 replaced on 9/28/2016) (kk,). (Entered: 09/28/2016)
09/27/2016	17	ORDER as to DEREK GEORGE SPENCER THAT THE DEFT'S AMENDED MOTION FOR PERMISSION TO TRAVEL OUTSIDE UNITED STATES 15 IS GRANTED. Signed by HONORABLE TIMOTHY J. SAVAGE on 9/27/2016.9/28/2016 ENTERED AND COPIES E-MAILED.(kk,) (Entered: 09/28/2016)

		09/28/2016)
09/27/2016	<u>18</u>	ORDER AS TO DEREK GEORGE SPENCER THAT THE MOTION IS GRANTED AND SENTENCING IS RESCHEDULED FOR FEBRUARY 8, 2017, AT 9:30 A.M., IN COURTROOM 9A, UNITED STATES COURTHOUSE, 601 MARKET STREET, PHILADELPHIA, PENNSYLVANIA. Signed by HONORABLE TIMOTHY J. SAVAGE on 9/26/2016.9/28/2016 Entered and Copies E-Mailed. (kk,) (Entered: 09/28/2016)
10/26/2016	19	NOTICE Regarding United States Passport for Criminal Defendant as to DEREK GEORGE SPENCER (kk,) (Entered: 10/26/2016)
12/12/2016	<u>20</u>	REPORT AND ORDER OF PRETRIAL OFFICER AS TO DEREK GEORGE SPENCER THAT THE DEFENDANT'S RELEASE CONDITIONS ARE MODIFIED TO INCLUDE THE FOLLOWING ADDITIONAL CONDITION: 1. DEFENDANT SHALL ATTEND MENTAL HEALTH SERVICES UNDER THE GUIDANCE AND SUPERVISION OF PRETRIAL SERVICES. Signed by HONORABLE TIMOTHY J. SAVAGE on 12/12/2016.12/12/2016 Entered and Copies E-Mailed. (kk,) (Entered: 12/12/2016)
02/02/2017	<u>21</u>	ORDER AS TO DEREK GEORGE SPENCER THAT THE REQUEST IS GRANTED AND SENTENCING IS RESCHEDULED FOR MAY 17, 2017, AT 9:30 A.M., IN COURTROOM 9A, UNITED STATES COURTHOUSE, 601 MARKET STREET, PHILADELPHIA, PENNSYLVANIA, ETC. Signed by HONORABLE TIMOTHY J. SAVAGE on 2/2/2017.2/2/2017 Entered and Copies E-Mailed. (kk,) (Entered: 02/02/2017)
05/01/2017	<u>22</u>	ORDER AS TO DEREK GEORGE SPENCER THAT THE REQUEST IS GRANTED AND SENTENCING IS RESCHEDULED FOR SEPTEMBER 20, 2017, AT 9:30 A.M., IN COURTROOM 9A, UNITED STATES COURTHOUSE, 601 MARKET STREET, PHILADELPHIA, PENNSYLVANIA, ETC. Signed by HONORABLE TIMOTHY J. SAVAGE on 5/1/2017.5/1/2017 Entered and Copies E-Mailed. (kk,) (Entered: 05/01/2017)
09/06/2017	<u>23</u>	ORDER AS TO DEREK GEORGE SPENCER THAT THE REQUEST IS GRANTED AND SENTENCING IS RESCHEDULED FOR NOVEMBER 29, 2017, AT 10:30 A.M., IN COURTROOM 9A, UNITED STATES COURTHOUSE, 601 MARKET STREET, PHILADELPHIA, PENNSYLVANIA, ETC. Signed by HONORABLE TIMOTHY J. SAVAGE on 9/6/2017.9/6/2017 Entered and Copies E-Mailed. (kk,) (Entered: 09/06/2017)
11/01/2017	<u>24</u>	ORDER AS TO DEREK GEORGE SPENCER THAT THE REQUEST IS GRANTED AND SENTENCING IS RESCHEDULED FOR DECEMBER 6, 2017, AT 10:30 A.M., IN COURTROOM 9A, UNITED STATES COURTHOUSE, 601 MARKET STREET, PHILADELPHIA, PENNSYLVANIA, ETC. Signed by HONORABLE TIMOTHY J. SAVAGE on 11/1/2017.11/2/2017 Entered and Copies E-Mailed. (kk,) (Entered: 11/02/2017)
11/24/2017	<u>25</u>	SENTENCING DOCUMENT by USA as to DEREK GEORGE SPENCER, Certificate of Service. (LOWE, MICHAEL) Modified on 11/27/2017 (afm,). (Entered: 11/27/2017)

		11/24/2017)
12/05/2017	26	ORDER AS TO DEREK GEORGE SPENCER THAT THE REQUEST IS GRANTED AND SENTENCING IS RESCHEDULED FOR JANUARY 24, 2018, AT 10:30 A.M., IN COURTROOM 9A, UNITED STATES COURTHOUSE, 601 MARKET STREET, PHILADELPHIA, PENNSYLVANIA, ETC. Signed by HONORABLE TIMOTHY J. SAVAGE on 12/5/2017.12/5/2017 Entered and Copies E-Mailed. (kk,) (Entered: 12/05/2017)
01/24/2018	27	SENTENCING DOCUMENT by DEREK GEORGE SPENCER as to DEREK GEORGE SPENCER. CERTIFICATE OF SERVICE. (FILED UNDER SEAL) (kk,) (kk,). (Entered: 01/25/2018)
01/24/2018	28	SEALED MOTION AND ORDER AS TO DEREK GEORGE SPENCER. Signed by HONORABLE TIMOTHY J. SAVAGE on 1/24/2018.1/25/2018 Entered and Copies Mailed. (FILED UNDER SEAL) (kk,) (Entered: 01/25/2018)
01/24/2018	29	Minute Entry for proceedings held before HONORABLE TIMOTHY J. SAVAGE RE: Sentencing held on 1/24/2018 for DEREK GEORGE SPENCER. JUDGE ADDRESSES THE PARTIES. COUNSEL REQUEST A CONTINUANCE OF SENTENCING. SENTENCING CONTINUED UNTIL 2/13/2018 AT 9:00 AM. Court Reporter S. WHITE.(kk,) (Entered: 01/25/2018)
02/13/2018	30	Minute Entry for proceedings held before HONORABLE TIMOTHY J. SAVAGE in Courtroom 9-A Sentencing held on 2/13/2018 for DEREK GEORGE SPENCER (1), Count(s) 1, 3, DISMISSED GOVT MOTION; Count(s) 2, IMPRISONMENT: 24 MONTHS CONCURRENT, SUPERVISED RELEASE: 5 YEARS, SPECIAL ASSESSMENT: \$400, RESTITUTION: \$122,700; Count(s) 4-6, IMPRISONMENT: 24 MONTHS CONCURRENT TO COUNTS 4,5,6 CONSECUTIVE TO COUNT 2, SUPERVISED RELEASE: 1 YEARS, SPECIAL ASSESSMENT: \$400, RESTITUTION: \$122,700.Court Reporter K. HALEY.(kk,) (Entered: 02/14/2018)
02/13/2018	31	JUDGMENT AS TO DEREK GEORGE SPENCER (1), Count(s) 1, 3, DISMISSED GOVT MOTION; Count(s) 2, IMPRISONMENT: 24 MONTHS CONCURRENT, SUPERVISED RELEASE: 5 YEARS, SPECIAL ASSESSMENT: \$400, RESTITUTION: \$122,700; Count(s) 4-6, IMPRISONMENT: 24 MONTHS CONCURRENT TO COUNTS 4,5,6 CONSECUTIVE TO COUNT 2, SUPERVISED RELEASE: 1 YEARS, SPECIAL ASSESSMENT: \$400, RESTITUTION: \$122,700. Signed by HONORABLE TIMOTHY J. SAVAGE on 2/13/2018.2/14/2018 Entered and Copies Mailed, E-Mailed and Faxed by Chambers. (kk,) (Entered: 02/14/2018)
03/15/2018	32	TRANSCRIPT of SENTENCING Proceedings as to DEREK GEORGE SPENCER held on 2/13/2018, before Judge TIMOTHY J. SAVAGE. (kk,) (Entered: 03/15/2018)
03/29/2018	33	MOTION to Amend/Correct <i>Motion to Amend and Extend Surrender Date</i> by DEREK GEORGE SPENCER, CERTIFICATE OF SERVICE. (STEIN, GERALD) Modified on 3/30/2018 (ke,). (Entered: 03/29/2018)
03/29/2018	34	ORDER as to DEREK GEORGE SPENCER (1) THAT THE MOTION TO AMEND AND EXTEND SURRENDER DATE 33 IS DENIED. Signed by HONORABLE

		GERALD A. MCHUGH on 3/29/2018.3/29/2018 ENTERED AND COPIES E-MAILED.(kk,) (Entered: 03/29/2018)
09/27/2018	35	ORDER AS TO DEREK GEORGE SPENCER THE CLERK OF COURT SHALL FURNISH PETITIONER WITH A BLANK COPY OF THIS COURTS CURRENT STANDARD FORM, BEARING THE ABOVE CIVIL ACTION NUMBER, FOR FILING A PETITION PURSUANT TO 28 U.S.C. § 2255. Signed by HONORABLE TIMOTHY J. SAVAGE on 9/27/2018.9/27/2018 Entered and Copies Mailed to Pro Se and E-Mailed. (kk,) (Entered: 09/27/2018)
09/27/2018		Blank 2255 forms mailed to Pro Se Deft on 9/27/2018 as to DEREK GEORGE SPENCER (kk,) (Entered: 09/27/2018)
02/04/2019	36	(PRO SE) MOTION to Vacate/Set Aside/Correct Sentence (2255) under 28 U.S.C. 2255 (Civil Action 19-509.) by DEREK GEORGE SPENCER. MEMORANDUM. (ems) (Entered: 02/05/2019)
02/06/2019	37	ORDER AS TO DEREK GEORGE SPENCER THAT THE GOVERNMENT SHALL RESPOND TO THE MOTION TO VACATE, SET ASIDE, OR CORRECT SENTENCE (DOC. NO. 36) NO LATER THAN MARCH 22, 2019. Signed by HONORABLE TIMOTHY J. SAVAGE on 2/6/2019. 2/6/2019 Entered and Copies Mailed to Pro Se and E-Mailed. (ems) (Entered: 02/06/2019)
02/07/2019	38	MOTION for Extension of Time to File Response/Reply as to 36 MOTION to Vacate/Set Aside/Correct Sentence (2255) under 28 U.S.C. 2255 (Civil Action 19-509.) by USA as to DEREK GEORGE SPENCER. (LOWE, MICHAEL) (Entered: 02/07/2019)
02/07/2019	39	MOTION Declaring Waiver of Attorney-Client Privilege re 36 MOTION to Vacate/Set Aside/Correct Sentence (2255) under 28 U.S.C. 2255 (Civil Action 19-509.) by USA as to DEREK GEORGE SPENCER. (LOWE, MICHAEL) (Entered: 02/07/2019)
02/07/2019	40	ORDER AS TO DEREK GEORGE SPENCER THAT THE GOVERNMENT'S MOTION FOR ADDITIONAL TIME TO FILE RESPONSE (DOC. NO. 38) IS GRANTED. IT IS FURTHER ORDERED THAT THE GOVERNMENT SHALL RESPOND TO THE DEFENDANT'S MOTION TO 28 U.S.C. SECTION 2255 NO LATER THAN JUNE 21, 2019. Signed by HONORABLE TIMOTHY J. SAVAGE on 2/7/2019. 2/7/2019 Entered and Copies Mailed to Pro Se and E-Mailed. (ems) (Entered: 02/07/2019)
02/07/2019	41	ORDER AS TO DEREK GEORGE SPENCER THAT THE FEDERAL COMMUNITY DEFENDER OFFICE FOR THE EASTERN DISTRICT OF PENNSYLVANIA IS APPOINTED TO REPRESENT THE DEFENDANT IN THIS ACTION. Signed by HONORABLE TIMOTHY J. SAVAGE on 2/7/2019. 2/7/2019 Entered and Copies Mailed to Pro Se and E-Mailed. (ems) (Entered: 02/07/2019)
02/08/2019	42	NOTICE OF ATTORNEY APPEARANCE JOEL MANDELMAN appearing for DEREK GEORGE SPENCER (MANDELMAN, JOEL) (Entered: 02/08/2019)
02/11/2019	43	MOTION to Unseal Docket of Plea Hearing for Limited Purpose of Transcription re 7

		Arraignment,,, Plea Entered,,, with <i>Proposed Order and Certificate of Service</i> by USA as to DEREK GEORGE SPENCER. (LOWE, MICHAEL) (Entered: 02/11/2019)
02/12/2019	44	ORDER AS TO DEREK GEORGE SPENCER (1) THAT THE MOTION TO UNSEAL DOCKET OF PLEA HEARING FOR LIMITED PURPOSE OF TRANSCRIPTION (DOC. NO. 43) IS GRANTED. IT IS FURTHER ORDERED THAT THE DEFENDANT'S GUILTY PLEA HEARING HELD ON APRIL 12, 2016 IS UNSEALED FOR THE LIMITED PURPOSE OF PRODUCING THE TRANSCRIPT OF THE ENTIRE PLEA HEARING. UPON TRANSCRIPTION OF THE HEARING, COPIES WILL BE PROVIDED TO ASSISTANT UNITED STATES ATTORNEY MICHAEL S. LOWE AND JOEL MANDELMAN, ESQUIRE, AND AFTER TRANSCRIPTION OF THE HEARING AND PRODUCTION OF THE TRANSCRIPT, AS SET FORTH IN PARAGRAPH TWO, THE TRANSCRIPT SHALL BE SEALED. Signed by HONORABLE TIMOTHY J. SAVAGE on 2/12/2019. 2/13/2019 ENTERED AND COPIES E-MAILED. (ems) (Entered: 02/13/2019)
02/14/2019	45	MOTION Provide Copies of Sealed Documents by DEREK GEORGE SPENCER, CERTIFICATE OF SERVICE. (MANDELMAN, JOEL) Modified on 2/15/2019 (ke,). (Entered: 02/14/2019)
02/19/2019	46	ORDER AS TO DEREK GEORGE SPENCER (1) THAT THE MOTION TO PROVIDE FEDERAL COMMUNITY DEFENDER OFFICE WITH COPIES OF SEALED DOCUMENTS (DOC. NO. 45) IS GRANTED. IT IS FURTHER ORDERED THAT THE CLERK SHALL PROVIDE COPIES OF THE SEALED DOCUMENTS AT DOCKET NUMBERS 4, 5, 6, 27, AND 28 TO JOEL MANDELMAN OF THE FEDERAL COMMUNITY DEFENDER OFFICE AND MICHAEL S. LOWE, ASSISTANT UNITED STATES ATTORNEY. Signed by HONORABLE TIMOTHY J. SAVAGE on 2/19/2019. 2/19/2019 ENTERED AND COPIES E-MAILED. (ems) (Entered: 02/19/2019)
02/19/2019		COPIES OF DOC. NOS. 4, 5, 6, 27, AND 28 FORWARDED TO JOEL MANDELMAN OF THE FEDERAL COMMUNITY DEFENDER OFFICE AND MICHAEL S. LOWE, ASSISTANT UNITED STATES ATTORNEY as to DEREK GEORGE SPENCER (ems) (Entered: 02/19/2019)
02/19/2019	47	(PRO SE) DEFENDANT'S MOTION TO OBJECT TO WAIVER OF ATTORNEY-CLIENT PRIVILEGE by DEREK GEORGE SPENCER. CERTIFICATE OF SERVICE. (ems) (Entered: 02/21/2019)
02/21/2019	48	MOTION for Extension of Time to File Response/Reply as to 39 MOTION Declaring Waiver of Attorney-Client Privilege re 36 MOTION to Vacate/Set Aside/Correct Sentence (2255) under 28 U.S.C. 2255 (Civil Action 19-509.) by DEREK GEORGE SPENCER. (MANDELMAN, JOEL) (Entered: 02/21/2019)
02/26/2019	49	ORDER AS TO DEREK GEORGE SPENCER THAT DEFENDANT'S UNOPPOSED MOTION FOR ENLARGMENT OF TIME TO FILE RESPONSE TO GOVERNMENT'S MOTION DECLARING WAIVER OF ATTORNEY-CLIENT PRIVILEGE (DOC. NO. 48) IS GRANTED. IT IS FURTHER ORDERED THAT

		THE DEFENDANT SHALL RESPOND TO THE GOVERNMENT'S MOTION DECLARING WAIVER OF ATTORNEY-CLIENT PRIVILEGE NO LATER THAN MARCH 7, 2019. Signed by HONORABLE TIMOTHY J. SAVAGE on 2/26/2019. 2/26/2019 Entered and Copies Mailed to Pro Se and E-Mailed. (ems) (Entered: 02/26/2019)
02/27/2019	50	ORDER AS TO DEREK GEORGE SPENCER (1) THAT THE DEFENDANT'S MOTION TO OBJECT TO WAIVER OF ATTORNEY-CLIENT PRIVILEGE (DOC. NO. 47) IS DENIED WITHOUT PREJUDICE. Signed by HONORABLE TIMOTHY J. SAVAGE on 2/27/2019. 2/27/2019 ENTERED AND COPIES MAILED TO PRO SE AND E-MAILED. (ems) (Entered: 02/27/2019)
02/27/2019	51	First MOTION for Leave to File <i>Amendment</i> by DEREK GEORGE SPENCER. (Attachments: # 1 Exhibit Amendment to 28 U.S.C. Section 2255 Motion) (MANDELMAN, JOEL) (Entered: 02/27/2019)
02/28/2019	52	ORDER AS TO DEREK GEORGE SPENCER (1) THAT THE MOTION FOR LEAVE TO AMEND 28 U.S.C. SECTION 2255 MOTION (DOC. NO. 51) IS GRANTED. IT IS FURTHER ORDERED THAT THE AMENDMENT TO 28 U.S.C. SECTION 2255 MOTION ATTACHED TO THIS MOTION IS DEEMED FILED AS OF THE THIS DATE. Signed by HONORABLE TIMOTHY J. SAVAGE on 2/28/2019. 2/28/2019 ENTERED AND COPIES E-MAILED. (ems) (Entered: 02/28/2019)
03/07/2019	53	RESPONSE in Opposition re 39 MOTION Declaring Waiver of Attorney-Client Privilege re 36 MOTION to Vacate/Set Aside/Correct Sentence (2255) under 28 U.S.C. 2255 (Civil Action 19-509.) (Attachments: # 1 Attachment)(MANDELMAN, JOEL) (Entered: 03/07/2019)
04/11/2019	54	SEALED TRANSCRIPT as to DEREK GEORGE SPENCER held on 4/12/2016, before Judge TIMOTHY J. SAVAGE. (FILED UNDER SEAL). (tomg,) (Entered: 04/11/2019)
05/20/2019	55	ORDER AS TO DEREK GEORGE SPENCER (1) THAT THE GOVERNMENT'S MOTION DECLARING WAIVER OF ATTORNEY-CLIENT PRIVILEGE (DOC. NO. 39) IS DENIED. Signed by HONORABLE TIMOTHY J. SAVAGE on 5/20/2019. 5/20/2019 ENTERED AND COPIES E-MAILED. (ems) (Entered: 05/20/2019)
06/13/2019	56	ORDER AS TO DEREK GEORGE SPENCER THAT SUSAN M. LIN, ESQUIRE OF THE CRIMINAL JUSTICE ACT PANEL IS APPOINTED TO REPRESENT THE DEFENDANT IN THIS ACTION. IT IS FURTHER ORDERED THAT THE APPOINTMENT OF THE FEDERAL COMMUNITY DEFENDER OFFICE IN THIS CASE IS WITHDRAWN. Signed by HONORABLE TIMOTHY J. SAVAGE on 6/13/2019. 6/13/2019 Entered and Copies E-Mailed. (ems) (Entered: 06/13/2019)
06/18/2019	57	SEALED RESPONSE by USA as to DEREK GEORGE SPENCER. (FILED UNDER SEAL). (tomg,) (tomg,). (Entered: 06/19/2019)
06/18/2019	58	SEALED MOTION by USA as to DEREK GEORGE SPENCER. (FILED UNDER SEAL). (tomg,) (tomg,). (Entered: 06/19/2019)

06/24/2019	<u>59</u>	SEALED ORDER AS TO DEREK GEORGE SPENCER (1). Signed by HONORABLE TIMOTHY J. SAVAGE on 6/24/2019. 6/24/2019 ENTERED AND COPIES MAILED. (FILED UNDER SEAL) (ems) (ems). (Entered: 06/24/2019)
06/24/2019	<u>60</u>	ORDER AS TO DEREK GEORGE SPENCER THAT THE CLERK SHALL PROVIDE COPIES OF SEALED DOCUMENTS AT DOC. NOS. 4, 5, 6, 27, AND 28 TO SUSAN M. LIN, ESQUIRE. Signed by HONORABLE TIMOTHY J. SAVAGE on 6/24/2019. 6/24/2019 Entered and Copies E-Mailed; COPIES OF DOC. NOS. 4, 5, 6, 27, AND 28 FORWARDED TO SUSAN M. LIN, ESQUIRE. (ems) (Entered: 06/24/2019)
01/21/2020	<u>61</u>	ORDER AS TO DEREK GEORGE SPENCER THAT AN EVIDENTIARY HEARING ON THE DEFENDANT'S MOTION UNDER 28 U.S.C. SECTION 2255 TO VACATE, SET ASIDE, OR CORRECT SENTENCE (DOC. NO. 36) IS SCHEDULED FOR FEBRUARY 11, 2020 AT 10:00 A.M. IN COURTROOM 9A, UNITED STATES COURTHOUSE, 601 MARKET STREET, PHILADELPHIA, PENNSYLVANIA. Signed by HONORABLE TIMOTHY J. SAVAGE on 1/21/2020. 1/21/2020 Entered and Copies E-Mailed. (ems) (Entered: 01/21/2020)
01/21/2020	<u>62</u>	ORDER AS TO DEREK GEORGE SPENCER THAT THE SUPERINTENDENT OF FCI PETERSBURG LOW AND THE UNITED STATES MARSHAL FOR THE EASTERN DISTRICT OF PENNSYLVANIA SHALL PRODUCE THE BODY OF DEFENDANT ON FEBRUARY 11, 2020 AT 10:00 A.M., BEFORE THE HONORABLE TIMOTHY J. SAVAGE, IN COURTROOM 9A, FOR AN EVIDENTIARY HEARING. Signed by HONORABLE TIMOTHY J. SAVAGE on 1/21/2020. 1/21/2020 Entered and Copies E-Mailed. (ems) (Entered: 01/21/2020)
02/06/2020	<u>63</u>	NOTICE OF HEARING as to DEREK GEORGE SPENCER: EVIDENTIARY HEARING SET FOR 2/11/2020 AT 10:00 AM IN COURTROOM 9-A BEFORE HONORABLE TIMOTHY J. SAVAGE. (aeg) (Entered: 02/06/2020)
02/11/2020	<u>64</u>	Minute Entry for proceedings held before HONORABLE TIMOTHY J. SAVAGE in Courtroom 9A: EVIDENTIARY HEARING ON 2255 HABEAS PETITION as to DEREK GEORGE SPENCER held on 2/11/2020. The Court addresses the parties. The defendant withdraws his 2255 habeas petition. The defendant moves the Court to correct a clerical error regarding the restitution which he is ordered to pay back. The government has no objection. The Court grants the motion. The defendant's judgment shall be corrected to show that the defendant's restitution shall be Joint and Several with Warren Guerrier (14-CR-250) and James Hull (12-CR-390-02), in addition to the co-defendants who were included in the original judgment. The defendant is remanded to the custody of the United States Marshal Service. Court Reporter: S. WHITE. (ems) (Entered: 02/11/2020)
02/12/2020	<u>65</u>	ORDER AS TO DEREK GEORGE SPENCER (1) THAT THE MOTION UNDER 28 U.S.C. SECTION 2255 TO VACATE, SET ASIDE, OR CORRECT SENTENCE (DOC. NO. 36) IS DISMISSED WITH PREJUDICE. Signed by HONORABLE TIMOTHY J. SAVAGE on 2/12/2020. 2/13/2020 ENTERED AND COPIES MAILED TO PRO SE AND E-MAILED. (ems) (Entered: 02/13/2020)

02/13/2020	<u>66</u>	AMENDED JUDGMENT AS TO DEREK GEORGE SPENCER. Signed by HONORABLE TIMOTHY J. SAVAGE on 2/13/2020.2/14/2020 Entered and Copies E-Mailed. (tomg,) (Entered: 02/14/2020)
05/11/2020	<u>67</u>	MOTION to Reduce Sentence by DEREK GEORGE SPENCER. (LIN, SUSAN) (Entered: 05/11/2020)
05/13/2020	<u>68</u>	ORDER AS TO DEREK GEORGE SPENCER THAT THE GOVERNMENT SHALL RESPOND TO DEFENDANT'S MOTION TO REDUCE SENTENCE PURSUANT TO 18:3582(c)(1)(A)(i) BY 5/26/2020. Signed by HONORABLE TIMOTHY J. SAVAGE on 5/13/2020.5/13/2020 Entered and Copies E-Mailed. (ahf) (Entered: 05/13/2020)
05/26/2020	<u>69</u>	RESPONSE in Opposition re <u>67</u> MOTION to Reduce Sentence <i>GOVERNMENT'S RESPONSE IN OPPOSITION TO DEFENDANT'S MOTION TO REDUCE SENTENCE PURSUANT TO 18 U.S.C. § 3582(c)(1)(A)(i), WITH CERTIFICATE OF SERVICE</i> filed by USA (LOWE, MICHAEL) (Entered: 05/26/2020)
05/27/2020	<u>70</u>	REPLY TO RESPONSE to Motion by DEREK GEORGE SPENCER re <u>67</u> MOTION to Reduce Sentence (LIN, SUSAN) (Entered: 05/27/2020)
06/02/2020	<u>72</u>	RESPONSE in Opposition re <u>67</u> MOTION to Reduce Sentence <i>GOVERNMENT'S SUPPLEMENTAL RESPONSE IN OPPOSITION TO DEFENDANT'S MOTION TO REDUCE SENTENCE PURSUANT TO 18 U.S.C. § 3582(c)(1)(A)(i), WITH CERTIFICATE OF SERVICE</i> filed by USA (Attachments: # <u>1</u> Exhibit 1)(LOWE, MICHAEL) (Entered: 06/02/2020)
06/11/2020	<u>73</u>	SEALED EX PARTE ORDER AS TO DEREK GEORGE SPENCER (1). Signed by HONORABLE TIMOTHY J. SAVAGE on 6/11/2020.6/12/2020 ENTERED AND COPIES MAILED. (FILED UNDER SEAL)(ahf) (ahf,). (Entered: 06/12/2020)
07/09/2020		Copy of Document # 73 mailed to Defense Counsel as to DEREK GEORGE SPENCER (mac,) (Entered: 07/09/2020)
10/22/2020	<u>74</u>	(PRO SE) Letter as to DEREK GEORGE SPENCER dated 10/19/2020 Re: Change of Address. (ahf,) (Entered: 10/22/2020)
11/04/2020	<u>75</u>	(PRO SE) ADMENDMENT TO COMPASSIONATE RELEASE MOTION by DEREK GEORGE SPENCER. (ems) (Entered: 11/04/2020)
12/15/2020	<u>76</u>	(PRO SE) ADDENDUM TO PETITION FOR REDUCTION IN SENTENCE PURSUANT TO 18:3582(c)(1)(A)(i) by DEREK GEORGE SPENCER. (ahf,) (Entered: 12/15/2020)
01/26/2021	<u>77</u>	WRIT RETURNED EXECUTED as to DEREK GEORGE SPENCER ON 3/11/2020. (ahf,) (Entered: 01/26/2021)
02/12/2021	<u>78</u>	MEMORANDUM AND/OR OPINION AS TO DEREK GEORGE SPENCER. Signed by HONORABLE TIMOTHY J. SAVAGE on 2/12/2021. 2/12/2021 Entered and Copies E-Mailed. (ems) (Entered: 02/12/2021)
02/12/2021	<u>79</u>	ORDER AS TO DEREK GEORGE SPENCER THAT THE DEFENDANT'S

		MOTION TO REDUCE SENTENCE PURSUANT TO 18 U.S.C. SECTION 3582(c) (1)(A)(i) (DOC. NO. 67) IS GRANTED. IT IS FURTHER ORDERED THAT THE TERM OF IMPRISONMENT IS REDUCED TO TIME SERVED, ETC. Signed by HONORABLE TIMOTHY J. SAVAGE on 2/12/2021. 2/12/2021 Entered and Copies E-Mailed. (ems) (Entered: 02/12/2021)
04/06/2021	80	REQUEST AND ORDER FOR MODIFYING THE CONDITIONS OR TERM OF SUPERVISION WITH THE CONSENT OF THE OFFENDER AS TO DEREK GEORGE SPENCER. Signed by HONORABLE TIMOTHY J. SAVAGE on 4/6/2021. 4/6/2021 Entered and Copies E-Mailed. (ems) (Entered: 04/06/2021)
05/19/2021	81	(PRO SE) MOTION TO RETURN SURRENDERED PASSPORT by DEREK GEORGE SPENCER. (NO ENVELOPE ATTACHED) (ems) (Entered: 05/19/2021)
05/21/2021	82	ORDER AS TO DEREK GEORGE SPENCER THAT THE GOVERNMENT SHALL RESPOND TO THE MOTION (DOC. NO. 81) NO LATER THAN JUNE 2, 2021. Signed by HONORABLE TIMOTHY J. SAVAGE on 5/21/2021. 5/21/2021 Entered and Copies E-Mailed; Not Mailed to Pro Se. (ems) (Entered: 05/21/2021)
05/24/2021		DOC. #82 MAILED TO PRO SE DEREK GEORGE SPENCER (tomg,) (Entered: 05/24/2021)
05/25/2021	83	RESPONSE to Motion by USA as to DEREK GEORGE SPENCER re 81 MOTION for Return of Property/PostTrial <i>GOVERNMENT'S RESPONSE TO MOTION FOR RETURN OF PASSPORT</i> filed by USA (LOWE, MICHAEL) (Entered: 05/25/2021)
06/01/2021	84	ORDER AS TO DEREK GEORGE SPENCER (1) THAT THE CLERK OF COURT SHALL RETURN THE PASSPORT BELONGING TO DEFENDANT. Signed by HONORABLE TIMOTHY J. SAVAGE on 5/21/2021. 6/1/2021 ENTERED AND COPIES E-MAILED. (ems) (Entered: 06/01/2021)
11/09/2023	85	MOTION to Travel <i>Motion to Travel outside the United States</i> by DEREK GEORGE SPENCER. (STEIN, GERALD) (Entered: 11/09/2023)
11/29/2023		***Case Reopened as to DEREK GEORGE SPENCER (ems) (Entered: 11/29/2023)
11/29/2023	86	ORDER AS TO DEREK GEORGE SPENCER (1) THAT THE DEFENDANT'S MOTION FOR PERMISSION TO TRAVEL OUTSIDE UNITED STATES (DOC. NO. 81) IS GRANTED NUNC PRO TUNC. Signed by HONORABLE TIMOTHY J. SAVAGE on 11/29/2023. 11/29/2023 ENTERED AND COPIES E-MAILED. (ems) (Entered: 11/29/2023)
02/06/2024	87	MOTION to Travel <i>Motion for Permission to Travel outside the United States</i> by DEREK GEORGE SPENCER. (STEIN, GERALD) (Entered: 02/06/2024)
02/09/2024		***Case Reopened as to DEREK GEORGE SPENCER (ems) (Entered: 02/09/2024)
02/09/2024	88	ORDER AS TO DEREK GEORGE SPENCER (1) THAT THE MOTION (DOC. NO. 87) IS GRANTED, ETC. Signed by HONORABLE TIMOTHY J. SAVAGE on 2/8/2024. 2/9/2024 ENTERED AND COPIES E-MAILED. (ems) (Entered: 02/09/2024)

09/24/2024	89	MOTION to Travel <i>Motion for Permission to Travel Outside United States</i> by DEREK GEORGE SPENCER. (Attachments: # 1 Exhibit Exhibit A)(STEIN, GERALD) (Entered: 09/24/2024)
09/30/2024		***Case Reopened as to DEREK GEORGE SPENCER (ems) (Entered: 09/30/2024)
09/30/2024	90	ORDER AS TO DEREK GEORGE SPENCER (1) THAT THE DEFENDANT'S MOTION FOR PERMISSION TO TRAVEL OUTSIDE UNITED STATES (DOC. NO. 89) IS GRANTED, ETC. Signed by DISTRICT JUDGE TIMOTHY J. SAVAGE on 9/30/2024. 9/30/2024 ENTERED AND COPIES E-MAILED. (ems) (Entered: 09/30/2024)
08/14/2025	91	MOTION To Appoint Counsel <i>Federal Community Defender Office and for Leave to Proceed in Forma Pauperis, Order with a Certificate of Service</i> by DEREK GEORGE SPENCER. (Parrish, Zachary) (Entered: 08/14/2025)
08/19/2025	92	ORDER AS TO DEREK GEORGE SPENCER (1), UPON CONSIDERATION OF THE MOTION TO APPOINT FEDERAL COMMUNITY DEFENDER OFFICE AND FOR LEAVE TO PROCEED IN FORMA PAUPERIS, 91 , IT IS ORDERED THAT THE MOTION IS GRANTED. IT IS FURTHER ORDERED THAT THE FEDERAL COMMUNITY DEFENDER FOR THE EASTERN DISTRICT OF PA. IS APPOINTED TO REPRESENT THE DEFENDANT FOR THE PURPOSE OF FILING A MOTION FOR EARLY TERMINATION OF SUPERVISED RELEASE. Signed by DISTRICT JUDGE TIMOTHY J. SAVAGE on 8/19/2025 8/19/2025 ENTERED AND COPIES E-MAILED.(jcz) (Entered: 08/19/2025)
09/10/2025	93	NOTICE OF ATTORNEY APPEARANCE Jonathan Alan McDonald appearing for DEREK GEORGE SPENCER <i>AND WITHDRAWAL OF ZACHARY PARRISH</i> (McDonald, Jonathan) (Entered: 09/10/2025)
09/23/2025		***Case Reopened as to DEREK GEORGE SPENCER (ems) (Entered: 09/24/2025)
09/24/2025	94	MOTION to Travel <i>Motion for Permission to Travel Outside United States</i> by DEREK GEORGE SPENCER. (Attachments: # 1 Exhibit Exhibit A)(STEIN, GERALD) (Entered: 09/24/2025)
09/24/2025	95	ORDER AS TO DEREK GEORGE SPENCER (1) THAT THE DEFENDANT'S MOTION FOR PERMISSION TO TRAVEL OUTSIDE UNITED STATES (DOC. NO. 94) IS GRANTED. IT IS FURTHER ORDERED THAT THE DEFENDANT IS PERMITTED TO TRAVEL OUTSIDE THE UNITED STATES FROM OCTOBER 5, 2025 TO OCTOBER 12, 2025. Signed by DISTRICT JUDGE TIMOTHY J. SAVAGE on 9/24/2025. 9/24/2025 ENTERED AND COPIES E-MAILED. (ems) (Entered: 09/24/2025)
12/05/2025	96	MOTION for Early Termination of Probation <i>pursuant to 18 U.S.C. § 3583(e)(1)</i> by DEREK GEORGE SPENCER. (McDonald, Jonathan) (Entered: 12/05/2025)
12/08/2025	97	ORDER AS TO DEREK GEORGE SPENCER THAT THE GOVERNMENT SHALL RESPOND TO THE MOTION (DOC. NO. 96) NO LATER THAN JANUARY 16, 2026. Signed by DISTRICT JUDGE TIMOTHY J. SAVAGE on 12/8/2025. 12/8/2025 Entered and Copies E-Mailed. (ems) (Entered: 12/08/2025)

12/09/2025	<u>98</u>	NOTICE OF ATTORNEY APPEARANCE Kara Traster appearing for DEREK GEORGE SPENCER (Traster, Kara) (Entered: 12/09/2025)
01/16/2026	<u>99</u>	RESPONSE in Opposition re <u>96</u> MOTION for Early Termination of Probation <i>pursuant to 18 U.S.C. § 3583(e)(1)</i> filed by USA (Traster, Kara) (Entered: 01/16/2026)
02/11/2026	<u>100</u>	SEALED PRO SE NOTICE AS TO DEREK GEORGE SPENCER. (FILED UNDER SEAL PER CHAMBERS) (ems) (ems). (Entered: 02/11/2026)