

**U.S. District Court
Eastern District of New York (Central Islip)
CRIMINAL DOCKET FOR CASE #: 2:18-cr-00349-JS-3**

Case title: USA v. Lovisa et al

Date Filed: 07/10/2018

Date Filed	#	Docket Text
07/10/2018	<u>1</u>	SEALED INDICTMENT as to Tully Lovisa (1) count(s) 1, 2-7, 8, 9, 10, 11, 12, Shaun Sullivan (2) count(s) 1, 2-7, 8, 9, Lorraine Chalavoutis (3) count(s) 1, 2-7, 8, 9. (Attachments: # <u>1</u> Criminal Information Sheet, # <u>2</u> Sealing Cover Sheet) (Florio, Lisa) (Entered: 07/10/2018)
07/11/2018	<u>5</u>	UNSEALING ORDER as to Tully Lovisa, Shaun Sullivan, Lorraine Chalavoutis: ORDERED that this file, previously sealed by court order of Honorable Anne Shields, be unsealed in its entirety. So Ordered by Magistrate Judge A. Kathleen Tomlinson on 7/11/2018. (Ortiz, Grisel) (Entered: 07/11/2018)
07/11/2018	<u>6</u>	Letter MOTION for Related Case Designation, as to Tully Lovisa, Shaun Sullivan, Lorraine Chalavoutis (Kelly, Charles) Modified event type from Letter to Motion on 7/13/2018 (Ortiz, Grisel). (Entered: 07/11/2018)
07/11/2018	<u>7</u>	Letter <i>from government re detention</i> as to Tully Lovisa, Shaun Sullivan, Lorraine Chalavoutis (Kelly, Charles) (Entered: 07/11/2018)
07/12/2018	<u>8</u>	NOTICE OF ATTORNEY APPEARANCE: Bruce A. Barket appearing for Lorraine Chalavoutis (Barket, Bruce) (Entered: 07/12/2018)
07/12/2018	<u>9</u>	NOTICE OF ATTORNEY APPEARANCE: Alexander R. Klein appearing for Lorraine Chalavoutis (Klein, Alexander) (Entered: 07/12/2018)
07/12/2018	<u>10</u>	First MOTION to Travel by Lorraine Chalavoutis. (Barket, Bruce) (Entered: 07/12/2018)
07/12/2018	<u>11</u>	NOTICE OF ATTORNEY APPEARANCE Timothy T. Finley appearing for USA. (Finley, Timothy) (Entered: 07/12/2018)
07/13/2018	<u>12</u>	NOTICE OF ATTORNEY APPEARANCE Daniel Zytneck appearing for USA. (Zytneck, Daniel) (Entered: 07/13/2018)
07/13/2018	<u>14</u>	ORDER granting <u>10</u> Motion to Travel as specified as to Lorraine Chalavoutis (3). Ordered by Judge Joanna Seybert on 7/13/2018. (Baran, Charles) (Entered: 07/13/2018)
07/13/2018		ORDER Granting <u>6</u> Motion for Related Case Designation as to Tully Lovisa(1), Shaun Sullivan(2), Lorraine Chalavoutis(3). The Clerk of the Court is hereby directed to reassign the case to District Judge Joanna Seybert. Once reassigned, parties are advised to refer to the judge's rules available on the court's website. So Ordered by Judge Joan M. Azrack on 7/13/2018. (Ortiz, Grisel) (Entered: 07/13/2018)
07/13/2018		ORDER REASSIGNING CASE as to Shaun Sullivan, Lorraine Chalavoutis. Reassigned to Judge Joanna Seybert. Judge Joan M. Azrack no longer assigned to the case. Please download and review the Individual Practices of the assigned Judges, located on our website . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Ordered by Chief Judge Dora Lizette Irizarry on 7/13/2018. (Williams, Erica) (Entered: 07/13/2018)