

DEC - 3 2025

COURT OF JUDICIAL DISCIPLINE  
OF PENNSYLVANIACOMMONWEALTH OF PENNSYLVANIA  
COURT OF JUDICIAL DISCIPLINE

IN RE:

Judge Steven D. Stambaugh	:	
Court of Common Pleas	:	
19th Judicial District	:	3 JD 2024
York County	:	

**PETITION FOR RELIEF IN THE NATURE OF A PETITION FOR EXPEDITED  
RELIEF FROM AND VACATION OF THIS COURT'S ORDER OF OCTOBER 9, 2024  
SUSPENDING JUDGE STAMBAUGH WITHOUT PAY**

AND NOW, this 3rd day of December, 2025, comes Judge Steven D. Stambaugh, by and through Robert A. Graci, Esquire, and Saxton & Stump, LLC, and, and, pursuant to Rule 701 of the Court of Judicial Discipline Rules of Procedure, files this Petition For Relief In the Nature of a Petition for Expedited Relief From and Vacation of this Court's Order of October 9, 2024 Suspending Judge Stambaugh Without Pay and, in support thereof, avers as follows:

1. The Pennsylvania Constitution provides this Court with the authority to impose interim suspension as follows:

Prior to a hearing, the court may issue an interim order directing suspension, with or without pay, of any justice, judge or justice of the peace against whom formal charges have been filed with the court by the board or against whom has been filed an indictment or information charging a felony. An interim order under this paragraph shall not be considered a final order from which an appeal may be taken.

Pa. Const., Art. V, § 18(d)(2).

2. On October 8, 2024, a federal grand jury indicted Judge Stambaugh for the following federal criminal offenses, each of which are felonies: (1) wire fraud, 18 U.S.C. § 1343 (26 counts); (2) mail fraud, 18 U.S.C. § 1341 (two counts); (3) witness tampering, 18 U.S.C. § 1512(b)(1) (two counts); (4) obstruction of justice, 18 U.S.C. § 1503 (one count). A copy of the

Indictment is before the Court as an exhibit to the Petition for Relief for Interim Suspension Without Pay filed with this Court on October 9, 2024.

3. The following day, on October 9, 2024, the Judicial Conduct Board (Board) filed its “Petition for Relief for Interim Suspension Without Pay pursuant to Rule 701 of the Court of Judicial Discipline Rules of Procedure” (Board Petition). A copy of the Board’s petition is before the Court.

4. In its petition, the Board requested that this Court “immediately enter an interim order suspending Judge Stambaugh without pay based on the felony indictment returned against him.” *See* Board Petition, p. 2, “Wherefore” clause.

5. On that same day, October 9, 2024, this Court “ORDERED that Judge Steven D. Stambaugh is SUSPENDED WITHOUT PAY effective immediately.” *See* Court’s Order of October 9, 2024.

6. Judge Stambaugh was immediately relieved of all of his judicial duties on October 9, 2024.

7. Judge Stambaugh has not been paid since October 9, 2024.

8. Judge Stambaugh entered his plea of not guilty to all the charges in the Indictment on October 23, 2024. A copy of the docket from *United States of America v. Steven D. Stambaugh*, 1:24-cr-00275 is attached as Exhibit 1. *See* Exhibit 1, p. 3, number 8.

9. Judge Stambaugh has maintained his innocence throughout the pendency of the criminal charges lodged against him.

10. On October 28, 2025, Judge Stambaugh entered into a pretrial diversion agreement with the United States which was approved by the district court on that date. *See* Exhibit 1, p. 7, numbers 62 and 63.

11. On that date, the assigned Assistant United States Attorney explained in detail, on the record, the reasons why the government was recommending the pretrial diversion agreement at the conclusion of which, assuming that Judge Stambaugh successfully completes the term of pretrial diversion, the United States will move to dismiss the indictment returned against him with prejudice. The reasons offered by the Assistant United States Attorney for recommending the pretrial diversion agreement and the dismissal of the indictment with prejudice included, *inter alia*, “in connection with its ongoing obligation with regard to the Department of Justice manual that it continue to evaluate charges that have been filed even after those charges have been filed,” noting that his “review and analysis concluded evaluating and weighing the new evidence that has come to light since the case was indicted [,] as well as the credibility of essential government witnesses and also in anticipated defenses that” he discussed with criminal defense counsel for Judge Stambaugh. The Assistant United States Attorney also observed that “there’s information obtained through a trial subpoena issued in 2025 that undermines the credibility of an essential witness who is subject of the alleged obstruction and tampering charges in the indictment” and “noted the same credibility issues with respect to this witness also impacts the proof the United States would have been required in the charges with respect to the unemployment scheme” outlined in the first 28 counts of the Indictment. Additional reasons offered by the Assistant United States Attorney included: that the conduct alleged in the case against Judge Stambaugh happened at the very beginning of the pandemic and the resultant business closures ordered by Pennsylvania’s Governor; then-Attorney Stambaugh realized little monetary benefit from this alleged scheme; the brief duration of the alleged scheme; and, of equal importance, there was a minimal to very low loss to the government. Based on all the factors that the Assistant United States Attorney listed, including those set forth herein, he

concluded that the Pretrial Diversion Agreement “fairly and adequately addresses the matter and thereby serves the interest of justice.” A copy of the Transcript of Proceedings of October 28, 2025 will be provided to the Court upon request.

12. As requested by the Assistant United States Attorney and counsel for Judge Stambaugh, explained on the record, and determined by the presiding judge, the expiration date for the period of the Pretrial Diversion Agreement was set for December 1, 2025.

13. On December 1, 2025, consistent with the Pretrial Diversion Agreement, the assigned Assistant United States Attorney, with leave of court, filed an Order for Dismissal to dismiss the Indictment against Judge Stambaugh with prejudice. A copy of the Order for Dismissal is attached as Exhibit 2. *See also* Exhibit 1, p. 7, number 66.

14. On December 2, 2025, the district court granted leave of Court for the filing of the foregoing dismissal. A copy of the district court’s December 2, 2025 granting of leave for the dismissal of the Indictment against Judge Stambaugh is attached as Exhibit 3. *See also* Exhibit 1, p. 7, number 67.

15. This Court’s Order of October 9, 2024, issued pursuant to its constitutional authority under section 18(d)(2) of Article V set forth above, Pa. Const., Art. V, § 18(d)(2), as sought by the Board, was based solely on the fact of the Indictment filed against Judge Stambaugh on October 8, 2024.

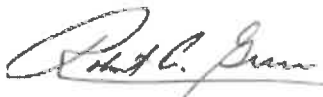
16. As the indictment that was the only basis for this Court’s Order of Interim Suspension has now been dismissed with prejudice, there is no longer any basis for this Court’s Order suspending Judge Stambaugh.

17. Counsel for the Judicial Conduct Board in this matter, Deputy Chief Counsel James P. Kleman, Jr., has authorized the undersigned counsel for Judge Stambaugh to advise the Court that the Board has no basis upon which to object to the relief requested in this petition.

WHEREFORE, it is respectfully requested that this Court immediately vacate its Order of October 9, 2024 so that Judge Stambaugh may resume his judicial duties as a member of the Court of Common Pleas of the 19<sup>th</sup> Judicial District in and for York County and to grant such other relief as may be deemed appropriate.

Respectfully submitted,

Saxton & Stump, LLC

By:   
Robert A. Graci, Esquire  
PA Attorney Identification No. 26722  
4250 Crums Mill Road  
Suite 201  
Harrisburg, PA 17112  
[rag@saxtonstump.com](mailto:rag@saxtonstump.com)  
(717)216-5511

**COMMONWEALTH OF PENNSYLVANIA  
COURT OF JUDICIAL DISCIPLINE**

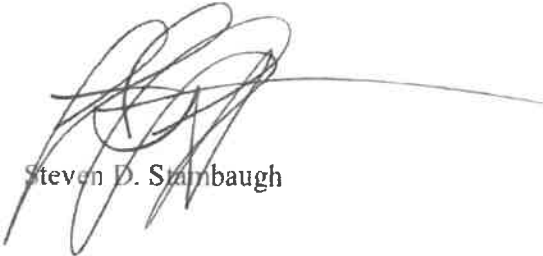
IN RE:

Judge Steven D. Stambaugh	:	
Court of Common Pleas	:	
19th Judicial District	:	3 JD 2024
York County	:	

**VERIFICATION**

I, Steven D. Stambaugh, Petitioner herein, verify that the facts set forth in the foregoing petition are true and correct to the best of my knowledge or information and belief. I understand that the statements made in this petition are subject to the penalties of 18 Pa.C.S.A. § 4904, regarding unsworn falsification to authorities.

Date: December 3, 2025

  
Steven D. Stambaugh

**COMMONWEALTH OF PENNSYLVANIA  
COURT OF JUDICIAL DISCIPLINE**

IN RE:

Judge Steven D. Stambaugh  
Court of Common Pleas  
19th Judicial District  
York County

:  
:  
: 3 JD 2024  
:

**CERTIFICATE OF COMPLIANCE**

I certify that this filing complies with the provisions of the Case Records Public Access Policy of the Unified Judicial System that require filing confidential information and documents differently than non-confidential information and documents.

Submitted by:

Judge Steven D. Stambaugh

Signature:



Name:

Robert A. Graci  
Counsel for Judge Steven D. Stambaugh

Attorney ID Number:

26722

**COMMONWEALTH OF PENNSYLVANIA  
COURT OF JUDICIAL DISCIPLINE**

IN RE:

Judge Steven D. Stambaugh	:	
Court of Common Pleas	:	
19th Judicial District	:	3 JD 2024
York County	:	

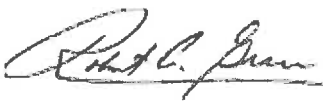
**PROOF OF SERVICE**

With the agreement of Counsel to the Judicial Conduct Board, on December \_\_, 2025, a copy of the foregoing Petition was served upon Deputy Chief Counsel James P. Kleman by email addressed to [james.kleman@jcbpa.org](mailto:james.kleman@jcbpa.org).

Respectfully submitted,

Saxton & Stump, LLC

Dated: December 3, 2025

By:   
Robert A. Graci, Esquire  
PA Attorney Identification No. 26722  
4250 Crums Mill Road  
Suite 201  
Harrisburg, PA 17112  
[rag@saxtonstump.com](mailto:rag@saxtonstump.com)  
(717)216-5511

## Exhibit 1

**United States District Court  
Middle District of Pennsylvania (Harrisburg)  
CRIMINAL DOCKET FOR CASE #: 1:24-cr-00275-MEM-1**

Case title: USA v. Stambaugh

Date Filed: 10/08/2024

Date Terminated: 12/03/2025

Assigned to: Honorable Malachy E  
Mannion

**Defendant (1)**

**Steven Stambaugh**

*TERMINATED: 12/03/2025*

represented by **Jerry J. Russo**

Tucker Arensberg, P.C.  
300 Corporate Center Drive  
Suite 200  
Camp Hill, PA 17011  
717-234-4121  
Fax: 717-232-6802  
Email: jrusso@tuckerlaw.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Heidi R. Freese**

Tucker Arensberg, P.C.  
300 Corporate Center Drive  
Suite 200  
Camp Hill, PA 17011  
717-234-4121  
Email: hfreese@tuckerlaw.com  
**ATTORNEY TO BE NOTICED**

**Maryam Hadden**

Parlatore Law Group  
260 Madison Avenue  
Ste 17th Floor  
New York, NY 10016  
646-846-6382  
Email: mnmj2010@gmail.com  
**TERMINATED: 08/20/2025**  
**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Timothy Parlatore**

Parlatore Law Group LLP

260 Madison Ave  
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New York, NY 10016  
212-679-6312  
Email:  
timothy.parlatore@parlatorelawgroup.com  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pending Counts**

None

**Highest Offense Level (Opening)**

None

**Terminated Counts**

WIRE FRAUD  
(1-26)

MAIL FRAUD  
(27-28)

WITNESS TAMPERING  
(29-30)

OBSTRUCTION OF JUSTICE  
(31)

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

**Disposition**

DISMISSED BY MOTION OF THE  
GOVERNMENT.

DISMISSED BY MOTION OF THE  
GOVERNMENT.

DISMISSED BY MOTION OF THE  
GOVERNMENT.

DISMISSED BY MOTION OF THE  
GOVERNMENT.

**Disposition**

**Plaintiff**

USA

represented by **Joseph J Terz**  
U.S. Attorney's Office  
1501 North 6th Street  
Box 202  
Harrisburg, PA 17102  
717- 221-4482  
Fax: 17172214493  
Email: joseph.terz@usdoj.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Assistant US Attorney*

**Michelle Olshefski (T)**  
US Attorney's Office

P.O. Box 309  
 235 North Washington Aven  
 Scranton, PA 18501  
 570-348-2800  
 Email: CaseView.ECF@usdoj.gov  
**TERMINATED: 04/25/2025**  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant US Attorney*

**Sean A. Camoni (T)**  
 U.S. Attorney's Office  
 William J. Nealon Federal Building  
 235 N. Washington Avenue  
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 Scranton, PA 18503  
 570-207-4806  
 Email: CaseView.ECF@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant US Attorney*

Date Filed	#	Docket Text
10/08/2024	<u>1</u>	INDICTMENT as to Steven Stambaugh (1) count(s) 1-26, 27-28, 29-30, 31. (dw) (Entered: 10/08/2024)
10/08/2024	<u>2</u>	Sealed Document (unredacted Indictment). (dw) (Entered: 10/08/2024)
10/08/2024	<u>3</u>	Criminal Cover Sheet (Access Restricted to Court Users) -. (dw) (Entered: 10/08/2024)
10/08/2024	<u>4</u>	PRAECIPE TO ISSUE SUMMONS against Defendant via U.S. Mail to counsel, Jerry J. Russo, Esquire. (dw) (Entered: 10/08/2024)
10/09/2024	<u>5</u>	Summons Issued in case as to Steven Stambaugh.Initial Appearance and Arraignment set for 10/23/2024 at 01:00 PM in Harrisburg - Courtroom 6B before Magistrate Judge Susan E. Schwab. (ae) (Entered: 10/09/2024)
10/16/2024	<u>6</u>	Summons Returned Executed on 10/11/24. as to Steven Stambaugh (ma) (Entered: 10/16/2024)
10/23/2024	<u>8</u>	NOT GUILTY PLEA ENTERED as to all counts as to Steven Stambaugh. (ae) (Entered: 10/23/2024)
10/23/2024	<u>9</u>	RULE 5 NOTICE re: Brady disclosure obligations as to defendant Steven Stambaugh. Signed by Magistrate Judge Susan E. Schwab on 10/23/24. (ae) (Entered: 10/23/2024)
10/23/2024	<u>10</u>	Sealed Document (unredacted OSCR) (ae) (Entered: 10/23/2024)
10/23/2024	<u>11</u>	ORDER Setting Conditions of Release (redacted)Signed by Magistrate Judge Susan E. Schwab on 10/23/24. (ae) (Entered: 10/23/2024)
10/29/2024	<u>12</u>	SCHEDULING ORDER as to Steven Stambaugh - Pretrial Motions and Motions in Limine due by 11/15/2024. Jury Selection and Jury Trial set for 12/16/2024 09:30 AM in New Harrisburg Courthouse - Courtroom To Be Determined before Honorable Malachy E Mannion. Signed by Honorable Malachy E Mannion on 10/29/2024. (gg) (Entered: 10/29/2024)

11/03/2024	<u>13</u>	Consent MOTION for Protective Order by USA as to Steven Stambaugh. (Attachments: # <u>1</u> Proposed Order)(Olshefski, Michelle) (Entered: 11/03/2024)
11/04/2024	<u>14</u>	ORDER <u>13</u> Motion for Protective Order as to Steven Stambaugh (1)Signed by Honorable Malachy E Mannion on 11/4/2024. (gg) (Entered: 11/04/2024)
11/04/2024	<u>15</u>	SCHEDULING ORDER as to Steven Stambaugh Telephone Status Conference set for 11/8/2024 10:00 AM before Honorable Malachy E Mannion. Counsel for the United States of America shall initiate the call with defense counsel and contact Chambers at 570-207-5760. The status conference is for attorneys only. Signed by Honorable Malachy E Mannion on 11/4/2024. (gg) (Entered: 11/04/2024)
11/08/2024	<u>16</u>	NOTICE OF APPEARANCE: Heidi R. Freese appearing for Steven Stambaugh (Freese, Heidi) (Entered: 11/08/2024)
11/15/2024	<u>18</u>	MOTION to Continue <i>Pretrial Motions Deadline and Jury Selection and Trial</i> by Steven Stambaugh. (Attachments: # <u>1</u> Certificate of Concurrence, # <u>2</u> Proposed Order)(Russo, Jerry) (Entered: 11/15/2024)
11/15/2024	<u>19</u>	ORDER GRANTING <u>18</u> Motion to Continue as to Steven Stambaugh (1) - Pretrial Motions and Motions in Limine due by 1/17/2025. Jury Selection and Jury Trial set for 3/10/2025 09:30 AM in New Harrisburg Courthouse - Courtroom To Be Determined before Honorable Malachy E Mannion. Final Pretrial Conference set for 2/20/2025 11:30 AM in New Harrisburg Courthouse - Courtroom To Be Determined before Honorable Malachy E Mannion.Signed by Honorable Malachy E Mannion on 11/15/2024. (gg) (Entered: 11/15/2024)
01/15/2025	<u>20</u>	Unopposed MOTION to Continue <i>Pretrial Motions Deadline and Jury Selection and Trial</i> by Steven Stambaugh. (Attachments: # <u>1</u> Proposed Order)(Freese, Heidi) (Entered: 01/15/2025)
01/21/2025	<u>21</u>	ORDER GRANTING <u>20</u> Motion to Continue as to Steven Stambaugh (1) - Pretrial Motions and Motions in Limine due by 3/14/2025. Jury Selection and Jury Trial set for 5/12/2025 09:30 AM in New Harrisburg Courthouse - Courtroom To Be Determined before Honorable Malachy E Mannion. Pretrial Conference set for 4/17/2025 11:30 AM in New Harrisburg Courthouse - Courtroom To Be Determined before Honorable Malachy E Mannion.Signed by Honorable Malachy E Mannion on 1/21/2025. (gg) (Entered: 01/21/2025)
02/05/2025	<u>22</u>	Unopposed MOTION to Modify Conditions of Release by Steven Stambaugh. (Attachments: # <u>1</u> Proposed Order)(Freese, Heidi) (Entered: 02/05/2025)
02/07/2025		VERBAL SCHEDULING ORDER as to Steven Stambaugh - Telephone Scheduling Conference set for 2/13/2025 09:30 AM before Honorable Malachy E Mannion. Defense counsel shall initiate the conference call with the government and contact Chambers at 570-207-5760. <b>(Text-only entry; no PDF document will issue. This text-only entry constitutes the order of the court or notice on the matter.)</b> Signed by Honorable Malachy E Mannion on 2/7/2025. (gg) (Entered: 02/07/2025)
02/11/2025		Telephone Conference Call set for 2/13/2025 09:30 AM before Honorable Malachy E Mannion. Defense counsel shall initiate the conference call with the government and contact Chambers at 570-207-5760.Signed by Honorable Malachy E Mannion on 2/11/2025. (gg) (Entered: 02/11/2025)
02/14/2025	<u>24</u>	SUPPLEMENT by Steven Stambaugh to <u>22</u> Unopposed MOTION to Modify Conditions of Release (Attachments: # <u>1</u> Proposed Order)(Freese, Heidi) (Entered: 02/14/2025)

02/18/2025	<u>25</u>	ORDER GRANTING <u>22</u> Motion to Modify Conditions of Release as to Steven Stambaugh (1) - PLEASE SEE ORDER FOR COMPLETE DETAILS. Signed by Honorable Malachy E Mannion on 2/18/2025. (gg) (Entered: 02/18/2025)
03/12/2025	<u>26</u>	PETITION FOR SPECIAL ADMISSION by Maryam Hadden on behalf of Steven Stambaugh. Attorney Maryam Hadden is seeking special admission. Filing fee \$ 50, receipt number APAMDC-6929339. (Hadden, Maryam) (Entered: 03/12/2025)
03/12/2025	<u>27</u>	PETITION FOR SPECIAL ADMISSION by Timothy Parlatore on behalf of Steven Stambaugh. Attorney Timothy Parlatore is seeking special admission. Filing fee \$ 50, receipt number APAMDC-6929448. (Parlatore, Timothy) (Entered: 03/12/2025)
03/13/2025	<u>28</u>	SPECIAL ADMISSIONS FORM APPROVED as to Maryam N. Hadden Signed by Honorable Malachy E Mannion on 3/12/2025. (gg) (Entered: 03/13/2025)
03/14/2025	<u>29</u>	SPECIAL ADMISSIONS FORM APPROVED as to Timothy C. Parlatore Signed by Honorable Malachy E Mannion on 3/12/2025. (gg) (Entered: 03/14/2025)
03/14/2025	<u>30</u>	Unopposed MOTION to Continue <i>Pretrial Motions Deadline and Jury Selection and Trial</i> by Steven Stambaugh. (Attachments: # <u>1</u> Proposed Order)(Freese, Heidi) (Entered: 03/14/2025)
03/17/2025	<u>31</u>	ORDER GRANTING <u>30</u> Motion to Continue as to Steven Stambaugh (1) - Pretrial Motions and Motions in Limine due by 4/18/2025. Jury Selection and Jury Trial set for 6/17/2025 09:30 AM in New Harrisburg Courthouse - Courtroom To Be Determined before Honorable Malachy E Mannion. Pretrial Conference set for 4/23/2025 01:00 PM in New Harrisburg Courthouse - Courtroom To Be Determined before Honorable Malachy E Mannion.Signed by Honorable Malachy E Mannion on 3/17/2025. (gg) (Entered: 03/17/2025)
04/17/2025	<u>34</u>	Unopposed MOTION to Continue <i>Pretrial Motions Deadline</i> by Steven Stambaugh. (Attachments: # <u>1</u> Proposed Order)(Freese, Heidi) (Entered: 04/17/2025)
04/21/2025	<u>35</u>	ORDER GRANTING <u>34</u> Motion to Continue as to Steven Stambaugh (1)Pretrial Motions and Motions in Limine due by 4/25/2025.Signed by Honorable Malachy E Mannion on 4/21/2025. (gg) (Entered: 04/21/2025)
04/25/2025	<u>37</u>	ATTORNEY SUBSTITUTION - Withdrawal and Entry of Attorney Appearance. Attorney Michelle Olshefski terminated. Attorney Joseph J Terz for USA added (Terz, Joseph) (Entered: 04/25/2025)
04/25/2025	<u>38</u>	Unopposed MOTION to Continue <i>Pretrial Motions Deadline and Jury Selection and Trial</i> by Steven Stambaugh. (Attachments: # <u>1</u> Proposed Order)(Freese, Heidi) (Entered: 04/25/2025)
04/28/2025	<u>39</u>	ORDER GRANTING <u>38</u> Motion to Continue as to Steven Stambaugh (1) - Pretrial Motions and Motions in Limine due by 5/30/2025. Jury Selection and Jury Trial set for 8/26/2025 09:30 AM in New Harrisburg Courthouse - Courtroom To Be Determined before Honorable Malachy E Mannion. IN PERSON Final Pretrial Conference set for 7/30/2025 01:00 PM in New Harrisburg Courthouse - Courtroom To Be Determined before Honorable Malachy E Mannion. Signed by Honorable Malachy E Mannion on 4/28/2025. (gg) (Entered: 04/28/2025)
05/29/2025	<u>40</u>	Unopposed MOTION to Continue <i>pretrial motions deadline from May 30, 2025 to June 2, 2025</i> by Steven Stambaugh. (Parlatore, Timothy) (Entered: 05/29/2025)
06/02/2025	<u>41</u>	MOTION to Dismiss <i>or for Sanctions for Brady Violations</i> by Steven Stambaugh. (Attachments: # <u>1</u> Proposed Order)(Hadden, Maryam) (Entered: 06/02/2025)

06/02/2025	<u>42</u>	BRIEF IN SUPPORT by Steven Stambaugh re <u>41</u> MOTION to Dismiss <i>or for Sanctions for Brady Violations</i> Brief in Opposition due by 6/16/2025 (Hadden, Maryam) (Entered: 06/02/2025)
06/02/2025	<u>43</u>	MOTION <i>for Pre-Trial Subpoenas Duces Tecum</i> by Steven Stambaugh. (Attachments: # <u>1</u> Proposed Order)(Hadden, Maryam) (Entered: 06/02/2025)
06/02/2025	<u>44</u>	BRIEF IN SUPPORT by Steven Stambaugh re <u>43</u> MOTION <i>for Pre-Trial Subpoenas Duces Tecum</i> Brief in Opposition due by 6/16/2025 (Hadden, Maryam) (Entered: 06/02/2025)
06/03/2025	<u>45</u>	ORDER GRANTING <u>40</u> Motion to Continue. as to Steven Stambaugh (1) Pretrial Motions and Motions in Limine due by 6/2/2025.Signed by Honorable Malachy E Mannion on 6/3/2025. (gg) (Entered: 06/03/2025)
06/03/2025	<u>46</u>	NOTICE (Hadden, Maryam) (Entered: 06/03/2025)
06/16/2025	<u>47</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>41</u> MOTION to Dismiss <i>or for Sanctions for Brady Violations</i> , <u>43</u> MOTION <i>for Pre-Trial Subpoenas Duces Tecum</i> by USA as to Steven Stambaugh. (Attachments: # <u>1</u> Certificate of Concurrence, # <u>2</u> Proposed Order)(Terz, Joseph) (Entered: 06/16/2025)
06/16/2025	<u>48</u>	CERTIFICATE OF CONCURRENCE (Hadden, Maryam) (Entered: 06/16/2025)
06/17/2025	<u>49</u>	ORDER Granting <u>47</u> Motion for Extension of Time to File Response/Reply as to Steven Stambaugh (1) Brief in Opposition due by 6/20/2025 Objections to R&R due by 7/1/2025Signed by Honorable Malachy E Mannion on 6/17/2025. (gg) (Entered: 06/17/2025)
06/20/2025	<u>50</u>	BRIEF IN OPPOSITION by USA as to Steven Stambaugh re <u>41</u> MOTION to Dismiss <i>or for Sanctions for Brady Violations</i> Reply Brief due by 7/7/2025. (Terz, Joseph) (Entered: 06/20/2025)
07/02/2025	<u>51</u>	ORDER denying <u>41</u> Motion to Dismiss as to Steven Stambaugh (1)Signed by Honorable Malachy E Mannion on 7/2/25. (ep) (Entered: 07/02/2025)
07/23/2025		VERBAL SCHEDULING ORDER as to Steven Stambaugh ***TIME CHANGE ONLY*** Pretrial Conference set for 7/30/2025 at 10:00 AM in Harrisburg - Courtroom 5A before Honorable Malachy E Mannion. <b>(Text-only entry; no PDF document will issue. This text-only entry constitutes the order of the court or notice on the matter.)</b> Signed by Honorable Malachy E Mannion on 7/23/2025. (gg) (Entered: 07/23/2025)
08/04/2025	<u>53</u>	SCHEDULING ORDER as to Steven Stambaugh - The trial will begin with the selection of a jury on Tuesday, August 26, 2025 at 9:30 a.m. in the Sylvia H. Rambo United States Courthouse, 1501 North 6th Street, Harrisburg, Pennsylvania in a Courtroom to be determined. Proposed requests to charge and a joint proposed verdict slip shall be submitted to the Court on or before August 15, 2025. Thumb drive containing their exhibits on or before August 21, 2025 to Chambers in Scranton, PA.Signed by Honorable Malachy E Mannion on 8/4/2025. (gg) (Entered: 08/04/2025)
08/11/2025	<u>54</u>	Joint MOTION to Continue <i>to remove the case from the trial calendar and set a telephonic status conference</i> by Steven Stambaugh. (Parlatore, Timothy) (Entered: 08/11/2025)
08/11/2025	<u>55</u>	SCHEDULING ORDER as to Steven Stambaugh re: <u>54</u> Joint MOTION to Continue <i>to remove the case from the trial calendar and set a telephonic status conference</i> filed by Steven Stambaugh. Telephone Status Conference set for 8/14/2025 10:30 AM before Honorable Malachy E Mannion. PLEASE SEE ORDER FOR COMPLETE DETAILS. Signed by Honorable Malachy E Mannion on 8/11/2025. (gg) (Entered: 08/11/2025)

08/14/2025	<u>57</u>	SCHEDULING ORDER as to Steven Stambaugh Jury Selection and Jury Trial set for 11/3/2025 09:30 AM in New Harrisburg Courthouse - Courtroom To Be Determined before Honorable Malachy E Mannion. Proposed requests to charge and a joint proposed verdict slip shall be submitted to the Court on or before October 24, 2025. Thumb drive containing their exhibits on or before October 29, 2025 to Chambers in Scranton, PA Signed by Honorable Malachy E Mannion on 8/14/2025. (gg) (Entered: 08/14/2025)
08/20/2025	<u>58</u>	MOTION to Withdraw as Attorney by Maryam N. Hadden. by Steven Stambaugh. (Attachments: # <u>1</u> Proposed Order)(Hadden, Maryam) (Entered: 08/20/2025)
08/20/2025	<u>59</u>	ORDER GRANTING <u>58</u> Motion to Withdraw as Attorney. Maryam Hadden withdrawn from case as to Steven Stambaugh (1). Signed by Honorable Malachy E Mannion on 8/20/2025. (gg) (Entered: 08/20/2025)
10/17/2025		VERBAL SCHEDULING ORDER as to Steven Stambaugh - Telephone Status Conference set for 10/21/2025 03:00 PM before Honorable Malachy E Mannion. Atty. Terz shall initiate the conference call with all counsel and then contact Chambers at 570-207-5760. <b>(Text-only entry; no PDF document will issue. This text-only entry constitutes the order of the court or notice on the matter.)</b> Signed by Honorable Malachy E Mannion on 10/17/2025. (gg) Modified on 10/20/2025 (gg). (Entered: 10/17/2025)
10/21/2025	<u>61</u>	NOTICE OF HEARING as to Steven Stambaugh - In Court Hearing re: Pretrial Diversion set for 10/28/2025 02:30 PM in Scranton - Courtroom 3 before Honorable Malachy E Mannion. Signed by Honorable Malachy E Mannion on 10/21/2025. (gg) (Entered: 10/21/2025)
10/28/2025	<u>62</u>	MEMORANDUM (Order to follow as separate docket entry) as to Steven Stambaugh as to Pretrial Diversion Agreement. Signed by Honorable Malachy E Mannion on 10/28/2025. (cw) (Entered: 10/28/2025)
10/28/2025	<u>63</u>	ORDER as to Steven Stambaugh - IT IS HEREBY ORDERED that the Pretrial Diversion Agreement between the Government and Mr. Stambaugh is APPROVED. Signed by Honorable Malachy E Mannion on 10/28/2025. (cw) (Entered: 10/28/2025)
10/29/2025		Jury Selection and Jury Trial TERMINATED. Signed by Honorable Malachy E Mannion on 10/29/2025. (gg) (Entered: 10/29/2025)
10/29/2025		VERBAL ORDER DISMISSING WITHOUT PREJUDICE <u>43</u> Motion for Subpoenas Duces Tecum as to Steven Stambaugh (1) Signed by Honorable Malachy E Mannion on 10/29/2025. <b>(Text-only entry; no PDF document will issue. This text-only entry constitutes the order of the court or notice on the matter.)</b> (gg) (Entered: 10/29/2025)
11/07/2025	<u>65</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Steven Stambaugh held on 10/28/25, before Judge Mannion. Court Reporter/Transcriber L. Boyanowski, RMR, CRR, Telephone number 570-499-0038. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/28/2025. Redacted Transcript Deadline set for 12/8/2025. Release of Transcript Restriction set for 2/5/2026. (cr5) (Entered: 11/07/2025)
12/01/2025	<u>66</u>	MOTION to Dismiss <i>Indictment</i> by USA as to Steven Stambaugh. (Terz, Joseph) (Entered: 12/01/2025)
12/03/2025	<u>67</u>	ORDER GRANTING <u>66</u> Motion to Dismiss as to Steven Stambaugh (1) Signed by Honorable Malachy E Mannion on 12/2/2025. (gg) (Entered: 12/03/2025)

<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
12/03/2025 11:52:29			
<b>PACER Login:</b>	saxton_stump	<b>Client Code:</b>	ADmin
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	1:24-cr-00275-MEM
<b>Billable Pages:</b>	6	<b>Cost:</b>	0.60

## Exhibit 2

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA :	CR. NO. 1:24-CR-00275
v. :	(Judge Mannion)
STEVEN STAMBAUGH, :	
Defendant. :	Electronically Filed

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, the United States Attorney for the Middle District of Pennsylvania, with leave of court, dismisses the Indictment against Steven Stambaugh. This dismissal is with prejudice.

Respectfully submitted,

BRIAN D. MILLER  
United States Attorney

Date: December 1, 2025

/s/ Joseph J. Terz  
JOSEPH J. TERZ  
Assistant U.S. Attorney  
PA 55480  
1501 North 6th Street, Box 202  
Harrisburg, PA 17102  
717-221-4482 (Office)  
joseph.terz@usdoj.gov

Leave of Court is **GRANTED** for the filing of the foregoing dismissal.

Date: \_\_\_\_\_

\_\_\_\_\_  
MALACHY E. MANNION  
U.S. DISTRICT JUDGE

## Exhibit 3

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA:	CR. NO. 1:24-CR-00275
	:
v.	: (Judge Mannion)
	:
STEVEN STAMBAUGH,	:
Defendant.	: Electronically Filed

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, the United States Attorney for the Middle District of Pennsylvania, with leave of court, dismisses the Indictment against Steven Stambaugh. This dismissal is with prejudice.

Respectfully submitted,

BRIAN D. MILLER  
United States Attorney

Date: December 1, 2025

/s/ Joseph J. Terz  
JOSEPH J. TERZ  
Assistant U.S. Attorney  
PA 55480  
1501 North 6th Street, Box 202  
Harrisburg, PA 17102  
717-221-4482 (Office)  
joseph.terz@usdoj.gov

Leave of Court is **GRANTED** for the filing of the foregoing dismissal.

Date: 12/2/25

  
MALACHY E. MANNION  
U.S. DISTRICT JUDGE