

**U.S. District Court**  
**District of New Jersey [LIVE] (Newark)**  
**CRIMINAL DOCKET FOR CASE #: 2:15-cr-00576-KM-1**

Case title: USA v. RAVELO  
Magistrate judge case number: 2:14-mj-06800-JAD

Date Filed: 11/05/2015

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Assigned to: Judge Kevin McNulty

**Defendant (1)**

**KEILA RAVELO**

represented by **AIDAN P. O'CONNOR**  
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**Pending Counts**

- 18:1349 CONSPIRACY TO COMMIT WIRE FRAUD  
(dof 2008-7/2014)  
(1)
- 18:1343 and 2 WIRE FRAUD (dof 11/27/12)  
(2)
- 18:1343 and 2 WIRE FRAUD (dof 5/8/13)  
(3)
- 18:1343 and 2 WIRE FRAUD (dof 4/28/14)  
(4)
- 18:1343 and 2 WIRE FRAUD (dof 7/17/14)  
(5)
- 26:7201, and 18:2 TAX EVASION (dof 2009)  
(6)
- 26:7201, and 18:2 TAX EVASION (dof 2010)  
(7)
- 26:7201, and 18:2 TAX EVASION (dof 2011)

**Disposition**

(8)

26:7201, and 18:2 TAX EVASION (dof 2012)

(9)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

18 USC § 1349 - WIRE FRAUD

**Disposition**

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**Plaintiff**

USA

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Date Filed	#	Docket Text
12/19/2014	<a href="#">1</a>	COMPLAINT as to KEILA RAVELO (1), MELVIN FELIZ (2). (jqb, ) [2:14-mj-06800-JAD] (Entered: 12/29/2014)
12/19/2014	<a href="#">4</a>	SEALING ORDER as to KEILA RAVELO, MELVIN FELIZ. Signed by Magistrate Judge Michael A. Hammer on 12/19/2014. (jqb, ) [2:14-mj-06800-JAD] (Entered: 12/29/2014)
12/22/2014		Arrest of KEILA RAVELO, MELVIN FELIZ (jqb, ) [2:14-mj-06800-JAD] (Entered: 12/29/2014)
12/22/2014	<a href="#">5</a>	Minute Entry for proceedings held before Magistrate Judge Michael A. Hammer: Initial Appearance and Bail Hearing as to KEILA RAVELO held on 12/22/2014. Defendant Released. Bail Set: \$500,000 unsecured appearance bond, travel restrictions, PTS supervision, etc. (ECR) (jqb, ) [2:14-mj-06800-JAD] (Entered: 12/29/2014)
12/22/2014	<a href="#">6</a>	NOTICE OF ATTORNEY APPEARANCE: AIDAN P. O'CONNOR appearing for KEILA RAVELO (jqb, ) [2:14-mj-06800-JAD] (Entered: 12/29/2014)
12/22/2014	<a href="#">7</a>	WAIVER of Preliminary Examination or Hearing by KEILA RAVELO (jqb, ) [2:14-mj-06800-JAD] (Entered: 12/29/2014)
12/22/2014	<a href="#">8</a>	ORDER Setting Conditions of Release as to KEILA RAVELO (1) Bail Set: \$500,000 Appearance Bond secured by condo in Florida, retirement account up to \$200,000, and the painting worth \$125,000. PTS supervision, travel restrictions, home confinement - home detention with electronic monitoring, etc. Counsel may apply to modify bail once all conditions have been met. (Finance notified). Signed by Magistrate Judge Michael A. Hammer on 12/22/2014. (jqb, ) [2:14-mj-06800-JAD] (Entered: 12/29/2014)
12/31/2014	<a href="#">15</a>	Letter from Aidan O'Connor (O'CONNOR, AIDAN) [2:14-mj-06800-JAD] (Entered: 12/31/2014)
12/31/2014	<a href="#">16</a>	ORDER as to KEILA RAVELO re the Citibank IRA Account. Signed by Magistrate Judge Michael A. Hammer on 12/31/2014. (jqb, ) [2:14-mj-06800-JAD] (Entered: 12/31/2014)
12/31/2014	<a href="#">17</a>	Letter from Aidan O'Connor (O'CONNOR, AIDAN) [2:14-mj-06800-JAD] (Entered: 12/31/2014)
12/31/2014	<a href="#">18</a>	ORDER MODIFYING CONDITIONS OF RELEASE as to KEILA RAVELO. Signed by Magistrate Judge Michael A. Hammer on 12/31/2014. (jqb, ) [2:14-mj-06800-JAD] (Entered: 12/31/2014)
01/07/2015	<a href="#">19</a>	NOTICE OF ATTORNEY APPEARANCE: LAWRENCE S. LUSTBERG appearing for KEILA RAVELO, MELVIN FELIZ (LUSTBERG, LAWRENCE) [2:14-mj-06800-JAD] (Entered: 01/07/2015)
01/08/2015	<a href="#">20</a>	MOTION for Leave to Appear Pro Hac Vice Attorney: Steven H. Sadow. by KEILA RAVELO as to KEILA RAVELO,

		MELVIN FELIZ. (Attachments: # <a href="#">1</a> Certification of Lawrence S. Lustberg, # <a href="#">2</a> Certification of Stevn H. Sadow, # <a href="#">3</a> Text of Proposed Order)(LUSTBERG, LAWRENCE) [2:14-mj-06800-JAD] (Entered: 01/08/2015)
01/08/2015	<a href="#">21</a>	Letter from Lawrence S. Lustberg re <a href="#">8</a> Order Setting Conditions of Release, (Attachments: # <a href="#">1</a> Text of Proposed Order) (LUSTBERG, LAWRENCE) [2:14-mj-06800-JAD] (Entered: 01/08/2015)
01/09/2015		Secured Appearance Bond and Agreement to Forfeit Property Entered as to KEILA RAVELO (jqb, ) [2:14-mj-06800-JAD] (Entered: 01/09/2015)
01/09/2015	<a href="#">22</a>	ORDER TO CONTINUE - Ends of Justice as to KEILA RAVELO Time excluded from 1/13/15 until 3/13/15.. Signed by Magistrate Judge Joseph A. Dickson on 1/9/15. (nm, ) [2:14-mj-06800-JAD] (Entered: 01/09/2015)
01/09/2015	<a href="#">23</a>	Minute Entry for proceedings held before Magistrate Judge Michael A. Hammer: Telephone Conference re Bail Modification as to KEILA RAVELO held on 1/9/2015. See order modifying conditions of release. PHV Order Granted - Steven H. Sadow, Esq. (ECR) [2:14-mj-06800-JAD] (Entered: 01/09/2015)
01/09/2015	<a href="#">24</a>	ORDER Modifying Conditions of Release as to KEILA RAVELO (1) Secured Appearance Bond increased to \$750,000 with additional conditions (Finance notified). Signed by Magistrate Judge Michael A. Hammer on 1/9/2015. (jqb, ) [2:14-mj-06800-JAD] (Entered: 01/09/2015)
01/09/2015	<a href="#">25</a>	ORDER granting <a href="#">20</a> Motion for Leave to Appear Pro Hac Vice as to Steven H. Sadow ( KEILA RAVELO ). Signed by Magistrate Judge Michael A. Hammer on 1/9/2015. (jqb, ) [2:14-mj-06800-JAD] (Entered: 01/09/2015)
01/09/2015	<a href="#">26</a>	NOTICE OF ATTORNEY APPEARANCE: JAKE FRANCIS GOODMAN appearing for KEILA RAVELO (GOODMAN, JAKE) [2:14-mj-06800-JAD] (Entered: 01/09/2015)
01/09/2015	<a href="#">27</a>	NOTICE OF ATTORNEY APPEARANCE: JAKE FRANCIS GOODMAN appearing for KEILA RAVELO ( <i>JG entering appearance for STEVEN H. SADOW appearing for KEILA RAVELO</i> ) (GOODMAN, JAKE) [2:14-mj-06800-JAD] (Entered: 01/09/2015)
01/20/2015		Amended Appearance Bond Entered as to KEILA RAVELO in amount of \$ 750,000. (jqb, ) [2:14-mj-06800-JAD] (Entered: 01/21/2015)
01/29/2015	<a href="#">29</a>	Letter from Lawrence S. Lustberg, Esq. (Attachments: # <a href="#">1</a> Text of Proposed Order)(LUSTBERG, LAWRENCE) [2:14-mj-06800-JAD] (Entered: 01/29/2015)
02/02/2015	<a href="#">30</a>	Letter from Lawrence S. Lustberg, Esq. (Attachments: # <a href="#">1</a> Text of Proposed Order)(LUSTBERG, LAWRENCE) [2:14-mj-06800-JAD] (Entered: 02/02/2015)
02/19/2015	<a href="#">31</a>	Amended Consent Order regarding KEILA RAVELO's secured appearance bond-painting. Signed by Magistrate Judge Michael A. Hammer on 2/19/2015. (jqb, ) [2:14-mj-06800-JAD] (Entered: 02/19/2015)

02/27/2015	<a href="#">33</a>	ORDER TO CONTINUE - Ends of Justice as to KEILA RAVELO Time excluded from 3/10/15 until 5/8/15.. Signed by Magistrate Judge Joseph A. Dickson on 2/27/15. (nm, ) [2:14-mj-06800-JAD] (Entered: 02/27/2015)
03/10/2015	<a href="#">34</a>	MOTION to Modify Conditions of Release by KEILA RAVELO. (Attachments: # <a href="#">1</a> Brief, # <a href="#">2</a> Text of Proposed Order, # <a href="#">3</a> Certificate of Service)(LUSTBERG, LAWRENCE) [2:14-mj-06800-JAD] (Entered: 03/10/2015)
03/11/2015	<a href="#">35</a>	TEXT ORDER as to KEILA RAVELO - Hearing regarding bail modification set for 3/17/2015 at 1:00 p.m. in Newark - Courtroom 2C before Magistrate Judge Michael A. Hammer. So Ordered by Magistrate Judge Michael A. Hammer on 3/11/2015. (jqb, ) [2:14-mj-06800-JAD] (Entered: 03/11/2015)
03/12/2015		Reset Hearing as to KEILA RAVELO: The Hearing set for 3/17/2015 has been rescheduled to 3/16/2015 at 1:30 p.m. in Newark - Courtroom 2C before Magistrate Judge Michael A. Hammer. (jqb, ) [2:14-mj-06800-JAD] (Entered: 03/12/2015)
03/16/2015	<a href="#">39</a>	Minute Entry for proceedings held before Magistrate Judge Michael A. Hammer:Motion Hearing as to KEILA RAVELO held on 3/16/2015 re <a href="#">34</a> MOTION to Modify Conditions of Release filed by KEILA RAVELO. Defense counsel waived Ravelo's appearance. The Motion to Modify Bail Conditions was granted with modifications. Defense counsel shall prepare and provide the government with a copy of the proposed order by 3/18/2015. The Court shall be provided with a copy of the proposed order by 3/19/2015. (ECR) (jqb, ) [2:14-mj-06800-JAD] (Entered: 03/16/2015)
03/18/2015	<a href="#">42</a>	Letter (Attachments: # <a href="#">1</a> Order to Modify the Conditions of Release)(LUSTBERG, LAWRENCE) [2:14-mj-06800-JAD] (Entered: 03/18/2015)
03/18/2015	<a href="#">43</a>	AMENDED ORDER MODIFYING CONDITIONS OF RELEASE as to KEILA RAVELO. Signed by Magistrate Judge Michael A. Hammer on 3/18/2015. (jqb, ) [2:14-mj-06800-JAD] (Entered: 03/18/2015)
03/18/2015	<a href="#">44</a>	ORDER granting <a href="#">20</a> Motion for Leave to Appear Pro Hac Vice as to STEVEN H. SADOW, ESQ. Signed by Magistrate Judge Michael A. Hammer on 3/18/2015. (jqb, ) (Main Document 44 replaced on 3/18/2015) (jqb, ). [2:14-mj-06800-JAD] (Entered: 03/18/2015)
03/19/2015	<a href="#">45</a>	Transcript of Proceedings as to KEILA RAVELO held on March 16, 2015, before Judge MICHAEL A. HAMMER. Court Reporter/Transcriber KING TRANSCRIPTION SERVICES/ Sara L. Kern (973-237-6080). MOTION TO MODIFY BAIL. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber only. (ek) [2:14-mj-06800-JAD] (Entered: 03/19/2015)
04/06/2015	<a href="#">47</a>	Letter from Lawrence Lustberg re <a href="#">43</a> Order (Attachments: # <a href="#">1</a> Text of Proposed Order amending pretrial conditions) (LUSTBERG, LAWRENCE) [2:14-mj-06800-JAD] (Entered: 04/06/2015)
04/06/2015	<a href="#">48</a>	AMENDED ORDER MODIFYING CONDITIONS OF RELEASE as to KEILA RAVELO. Signed by Magistrate Judge Michael A. Hammer on 4/6/2015. (jqb, ) [2:14-mj-06800-JAD] (Entered: 04/06/2015)
04/13/2015	<a href="#">49</a>	ORDER TO CONTINUE - Ends of Justice as to KEILA RAVELO Time excluded from 5/9/15 until 7/7/15.. Signed by Magistrate Judge Joseph A. Dickson on 4/13/15. (nm, ) (nm). [2:14-mj-06800-JAD] (Entered: 04/13/2015)

05/19/2015	<a href="#">51</a>	MOTION to Modify Conditions of Release by KEILA RAVELO as to KEILA RAVELO, MELVIN FELIZ. (Attachments: # <a href="#">1</a> Text of Proposed Order)(LUSTBERG, LAWRENCE) [2:14-mj-06800-JAD] (Entered: 05/19/2015)
05/19/2015	<a href="#">52</a>	CONSENT ORDER MODIFYING CONDITIONS OF RELEASE as to KEILA RAVELO. Signed by Magistrate Judge Michael A. Hammer on 5/19/2015. (jqb, ) [2:14-mj-06800-JAD] (Entered: 05/21/2015)
05/29/2015	<a href="#">53</a>	ORDER TO CONTINUE - Ends of Justice as to KEILA RAVELO Time excluded from 7/10/15 until 9/7/15.. Signed by Magistrate Judge Joseph A. Dickson on 5/29/15. (nm, ) [2:14-mj-06800-JAD] (Entered: 06/01/2015)
06/12/2015	<a href="#">55</a>	MOTION to Modify Conditions of Release by KEILA RAVELO. (Attachments: # <a href="#">1</a> Text of Proposed Order)(LUSTBERG, LAWRENCE) [2:14-mj-06800-JAD] (Entered: 06/12/2015)
06/12/2015	<a href="#">56</a>	ORDER granting <a href="#">55</a> Motion to Modify Conditions of Release as to KEILA RAVELO (1). Signed by Magistrate Judge Michael A. Hammer on 6/12/2015. (jqb, ) [2:14-mj-06800-JAD] (Entered: 06/12/2015)
08/06/2015	<a href="#">57</a>	MOTION to Withdraw as Attorney by Aidan P. O'Connor. by KEILA RAVELO as to KEILA RAVELO, MELVIN FELIZ. (Attachments: # <a href="#">1</a> Declaration of Aidan O'Connor)(O'CONNOR, AIDAN) [2:14-mj-06800-JAD] (Entered: 08/06/2015)
08/07/2015	<a href="#">58</a>	ORDER TO CONTINUE - Ends of Justice as to KEILA RAVELO Time excluded from 9/8/15 until 10/7/15.. Signed by Magistrate Judge Joseph A. Dickson on 8/7/15. (nm, ) [2:14-mj-06800-JAD] (Entered: 08/10/2015)
09/03/2015	60	ORDER: The Court has taken under advisement Aidan O'Connor's motion to withdraw as attorney to Defendant Keila Ravelo [D.E. 57]. Mr. O'Connor shall submit a proposed form of Order. If any party opposes the motion, that party must inform the Court not later than September 10, 2015. So Ordered by Magistrate Judge Michael A. Hammer on 9/3/2015. (MAH) [2:14-mj-06800-JAD] (Entered: 09/03/2015)
09/03/2015	<a href="#">61</a>	Letter from Aidan O'Connor re <a href="#">57</a> MOTION to Withdraw as Attorney by Aidan P. O'Connor. (Attachments: # <a href="#">1</a> Text of Proposed Order to Withdraw as Counsel)(O'CONNOR, AIDAN) [2:14-mj-06800-JAD] (Entered: 09/03/2015)
09/09/2015	<a href="#">62</a>	ORDER TO CONTINUE - Ends of Justice as to KEILA RAVELO Time excluded from 10/8/15 until 12/6/15.. Signed by Magistrate Judge Joseph A. Dickson on 9/9/15. (nm, ) (nm). [2:14-mj-06800-JAD] (Entered: 09/09/2015)
09/15/2015	<a href="#">63</a>	AMENDED ORDER TO CONTINUE - Ends of Justice as to KEILA RAVELO Time excluded from 10/8/15 until 11/6/15.. Signed by Magistrate Judge Joseph A. Dickson on 9/15/15. (nm, ) [2:14-mj-06800-JAD] (Entered: 09/15/2015)
09/22/2015	<a href="#">64</a>	ORDER granting <a href="#">57</a> Motion to Withdraw as Attorney. AIDAN P. O'CONNOR withdrawn from case as to KEILA RAVELO (1). Signed by Magistrate Judge Michael A. Hammer on 9/22/2015. (jqb, ) [2:14-mj-06800-JAD] (Entered: 09/22/2015)
10/05/2015	<a href="#">65</a>	Transcript of Proceedings of Initial Appearance as to KEILA RAVELO, MELVIN FELIZ held on December 22, 2014, before Judge MICHAEL A. HAMMER. Court Reporter/Transcriber KING TRANSCRIPTION SERVICES/ Sara L. Kern (973-237-6080). Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber only. (ek) [2:14-mj-06800-JAD] (Entered: 10/05/2015)

11/05/2015	<a href="#">66</a>	INDICTMENT as to KEILA RAVELO (1) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9. (msd) (Entered: 11/09/2015)
11/05/2015		Notice of Allocation and Assignment as to KEILA RAVELO [Newark - Judge Kevin McNulty] (msd) (Entered: 11/09/2015)
11/09/2015	<a href="#">67</a>	NOTICE OF ATTORNEY APPEARANCE BARBARA WARD appearing for USA. <i>with regard to the forfeiture matters and for notice purposes</i> (WARD, BARBARA) (Entered: 11/09/2015)
11/25/2015		Set/Reset Hearings as to KEILA RAVELO: Arraignment set for 12/3/2015 10:00 AM in Newark - Courtroom 4 before Judge Kevin McNulty. (nic, ) (Entered: 11/25/2015)
12/03/2015	<a href="#">68</a>	Minute Entry for proceedings held before Judge Kevin McNulty: Arraignment as to KEILA RAVELO (1) Count 1-9 of Indictment held on 12/3/2015. Defendant advised of rights. Not Guilty Plea entered by KEILA RAVELO as to Counts 1-9 of Indictment. Order for Discovery and Inspection to be filed. Continuance order to be entered with new dates. Protective orders to be entered. Ordered bail continued. (Court Reporter/Recorder MOLLIE ANN GIORDANO.) (nic, ) (Entered: 12/03/2015)
12/03/2015	<a href="#">69</a>	ORDER for Discovery and Inspection as to KEILA RAVELO. Signed by Judge Kevin McNulty on 12/3/15. (nic, ) (Entered: 12/03/2015)
12/03/2015	<a href="#">70</a>	ORDER TO CONTINUE - Ends of Justice as to KEILA RAVELO Time excluded from 12/03/2015 until 06/07/2016. Status Conference set for 2/1/2016 04:30 PM in Newark - Courtroom 4 before Judge Kevin McNulty. Jury Trial set for 6/7/2016 09:30 AM in Newark - Courtroom 4 before Judge Kevin McNulty. Signed by Judge Kevin McNulty on 12/3/15. (nic, ) (Entered: 12/03/2015)
12/03/2015	<a href="#">71</a>	PROTECTIVE ORDER ON CONSENT as to KEILA RAVELO. Signed by Judge Kevin McNulty on 12/3/15. (nic, ) (Entered: 12/03/2015)
12/03/2015	<a href="#">72</a>	PROTECTIVE ORDER as to KEILA RAVELO. Signed by Judge Kevin McNulty on 12/3/15. (nic, ) (Entered: 12/03/2015)
01/25/2016		Set/Reset Hearings as to KEILA RAVELO: Status Conference adjourned from 2/1/2016 4:30 PM to 2/23/2016 10:00 AM in Newark - Courtroom 4 before Judge Kevin McNulty. (nic, ) (Entered: 01/25/2016)
02/09/2016		Set/Reset Hearings as to KEILA RAVELO: Status Conference set for 2/23/2016 moved from 10:00 AM to 03:00 PM in Newark - Courtroom 4 before Judge Kevin McNulty. TIME CHANGE ONLY. (nic, ) (Entered: 02/09/2016)
02/23/2016	<a href="#">73</a>	Minute Entry for proceedings held before Judge Kevin McNulty: Status Conference as to KEILA RAVELO held on 2/23/2016. Ordered status conference set for 6/7/16 at 10:00 AM. Ordered trial reset for 10/5/2016 at 9:00 AM. Continuance order to be entered with new dates. Ordered bail application may be readdressed by Magistrate Judge Hammer. (Court Reporter/Recorder MOLLIE ANN GIORDANO.) (nic, ) (Entered: 02/23/2016)
03/03/2016	<a href="#">74</a>	Letter re <a href="#">8</a> Order Setting Conditions of Release., (Attachments: # <a href="#">1</a> Text of Proposed Order)(LUSTBERG, LAWRENCE) (Entered: 03/03/2016)

03/04/2016	<a href="#">75</a>	ORDER MODIFYING CONDITIONS OF RELEASE as to KEILA RAVELO - Travel from 3/9/2016 to 3/12/2016. Signed by Magistrate Judge Michael A. Hammer on 3/4/2016. (jqb, ) (Entered: 03/04/2016)
03/04/2016	<a href="#">76</a>	ORDER TO CONTINUE - Ends of Justice as to KEILA RAVELO Time excluded from 6/7/2016 until 10/5/2016. Signed by Judge Kevin McNulty on 3/4/16. (nic, ) (Entered: 03/04/2016)
03/14/2016	<a href="#">77</a>	Transcript of Status Conference Proceedings as to KEILA RAVELO held on February 23, 2016, before Judge Kevin McNulty. Court Reporter: Mollie Ann Giordano (973-220-9465). Transcript may be viewed at the court public terminal or purchased through the Court Reporter only. (mfr) (Entered: 03/14/2016)
04/01/2016	<a href="#">78</a>	Letter from Lawrence S. Lustberg re <a href="#">16</a> Order, <a href="#">8</a> Order Setting Conditions of Release,, (Attachments: # <a href="#">1</a> Text of Proposed Order modifying conditions of release)(GOODMAN, JAKE) (Entered: 04/01/2016)
04/01/2016	<a href="#">79</a>	ORDER Modifying Conditions of Release as to KEILA RAVELO (1) Defendant's brother will co-sign the bond and serve as a third party custodian, etc.(Finance notified). Signed by Magistrate Judge Michael A. Hammer on 4/1/2016. (jqb, ) (Entered: 04/01/2016)
04/07/2016	<a href="#">80</a>	Letter from Lawrence S. Lustberg (Attachments: # <a href="#">1</a> Text of Proposed Order modifying conditions of release)(GOODMAN, JAKE) (Entered: 04/07/2016)
04/11/2016	<a href="#">81</a>	ORDER MODIFYING CONDCTIONS OF RELEASE as to KEILA RAVELO - Travel from 4/16/2016 to 4/19/2016. Signed by Magistrate Judge Michael A. Hammer on 4/8/2016. (jqb, ) (Entered: 04/11/2016)
04/20/2016	<a href="#">82</a>	ORDER Modifying Conditions of Release as to KEILA RAVELO (1) Third Party Custodian. See order <a href="#">79</a> . All other conditions of release previously imposed shall remain in full force and effect. Signed by Magistrate Judge Michael A. Hammer on 4/20/2016. (jqb, ) (Entered: 04/20/2016)
04/20/2016	<a href="#">83</a>	Amended Appearance Bond Entered as to KEILA RAVELO co-signed by Samuel Ravelo. Bond remains at \$750,000 (jqb, ) (Entered: 04/20/2016)
04/29/2016	<a href="#">84</a>	MOTION to Suppress <i>Evidence</i> by KEILA RAVELO. (Attachments: # <a href="#">1</a> Brief, # <a href="#">2</a> Text of Proposed Order, # <a href="#">3</a> Certificate of Service)(LUSTBERG, LAWRENCE) (Entered: 04/29/2016)
05/24/2016	<a href="#">85</a>	BRIEF in Opposition by USA as to KEILA RAVELO re <a href="#">84</a> MOTION to Suppress <i>Evidence</i> (KOGAN, ANDREW) (Entered: 05/24/2016)
05/24/2016		Set/Reset Hearings as to KEILA RAVELO: Status Conference adjourned from 6/7/2016 10:00 AM to 6/27/2016 02:30 PM before Judge Kevin McNulty. (nic, ) (Entered: 05/24/2016)
06/09/2016		Oral argument in case as to KEILA RAVELO re: <a href="#">84</a> MOTION to Suppress <i>Evidence</i> shall be set for 6/27/2016 02:30 PM before Judge Kevin McNulty. (nic, ) (Entered: 06/09/2016)

06/14/2016	<a href="#">86</a>	REPLY TO RESPONSE to Motion by KEILA RAVELO re <a href="#">84</a> MOTION to Suppress <i>Evidence</i> (filed on behalf of Lawrence S. Lustberg) (Attachments: # <a href="#">1</a> Exhibit A)(GOODMAN, JAKE) (Entered: 06/14/2016)
06/27/2016	<a href="#">87</a>	Minute Entry for proceedings held before Judge Kevin McNulty: Status Conference as to KEILA RAVELO held on 6/27/2016. Ordered next Status Conference set for 10/5/2016 at 2:30 PM and Jury Trial reset for 2/7/2017 at 9:00 AM in Newark - Courtroom 4 before Judge Kevin McNulty. Order for Continuance submitted for filing. Motion Hearing as to KEILA RAVELO held on 6/27/2016 re: <a href="#">84</a> MOTION to Suppress <i>Evidence</i> filed by KEILA RAVELO held on 6/27/2016. Ordered supplemental briefs due by 7/11/16. Decision Reserved pending supplemental briefs. (Court Reporter/Recorder MOLLIE ANN GIORDANO.) (nic, ) (Entered: 06/27/2016)
06/27/2016	<a href="#">88</a>	AMENDED PROTECTIVE ORDER as to KEILA RAVELO. Signed by Judge Kevin McNulty on 6/27/16. (nic, ) (Entered: 06/27/2016)
06/27/2016	<a href="#">89</a>	ORDER TO CONTINUE - Ends of Justice as to KEILA RAVELO Time excluded from 6/27/2016 until 2/7/2017. Status Conference set for 10/5/2016 02:30 PM and Jury Trial set for 2/7/2017 09:00 AM in Newark - Courtroom 4 before Judge Kevin McNulty. Signed by Judge Kevin McNulty on 6/27/16. (nic, ) (Entered: 06/27/2016)
07/12/2016	<a href="#">90</a>	Letter from Brian Urbano (URBANO, BRIAN) (Entered: 07/12/2016)
07/12/2016	<a href="#">91</a>	Letter from Lawrence S. Lustberg re <a href="#">86</a> Reply to Response, <a href="#">90</a> Letter (Attachments: # <a href="#">1</a> Exhibit A)(GOODMAN, JAKE) (Entered: 07/12/2016)