

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

Case title: USA v. RAVELO

Date Filed: 11/05/2015

Magistrate judge case number: 2:14-mj-06800-JAD

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)

(8)

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

(9)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Disposition**Disposition**

Complaints

18 USC § 1349 - WIRE FRAUD

Disposition**Plaintiff**

USA

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Date Filed	#	Docket Text
12/19/2014	<u>1</u>	COMPLAINT as to KEILA RAVELO (1), MELVIN FELIZ (2). (jqb,) [2:14-mj-06800-JAD] (Entered: 12/29/2014)
12/19/2014	<u>4</u>	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	<u>5</u>	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	<u>6</u>	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	<u>7</u>	WAIVER of Preliminary Examination or Hearing by KEILA RAVELO (jqb,) [2:14-mj-06800-JAD] (Entered: 12/29/2014)

12/22/2014	8	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	15	Letter from Aidan O'Connor (O'CONNOR, AIDAN) [2:14-mj-06800-JAD] (Entered: 12/31/2014)
12/31/2014	16	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	17	Letter from Aidan O'Connor (O'CONNOR, AIDAN) [2:14-mj-06800-JAD] (Entered: 12/31/2014)
12/31/2014	18	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	19	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	20	MOTION for Leave to Appear Pro Hac Vice Attorney: Steven H. Sadow. by KEILA RAVELO as to KEILA RAVELO, MELVIN FELIZ. (Attachments: # 1 Certification of Lawrence S. Lustberg, # 2 Certification of Stevn H. Sadow, # 3 Text of Proposed Order)(LUSTBERG, LAWRENCE) [2:14-mj-06800-JAD] (Entered: 01/08/2015)
01/08/2015	21	Letter from Lawrence S. Lustberg re 8 Order Setting Conditions of Release, (Attachments: # 1 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	22	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	23	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	24	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	25	ORDER granting 20 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	26	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	27	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	29	Letter from Lawrence S. Lustberg, Esq. (Attachments: # 1 Text of Proposed Order)(LUSTBERG, LAWRENCE) [2:14-mj-06800-JAD] (Entered: 01/29/2015)
02/02/2015	30	Letter from Lawrence S. Lustberg, Esq. (Attachments: # 1 Text of Proposed Order)(LUSTBERG, LAWRENCE) [2:14-mj-06800-JAD] (Entered: 02/02/2015)
02/19/2015	31	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	33	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	34	MOTION to Modify Conditions of Release by KEILA RAVELO. (Attachments: # 1 Brief, # 2 Text of Proposed Order, # 3 Certificate of Service)(LUSTBERG, LAWRENCE) [2:14-mj-06800-JAD] (Entered: 03/10/2015)
03/11/2015	35	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	39	Minute Entry for proceedings held before Magistrate Judge Michael A. Hammer: Motion Hearing as to KEILA RAVELO held on 3/16/2015 re 34 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	42	Letter (Attachments: # 1 Order to Modify the Conditions of Release) (LUSTBERG, LAWRENCE) [2:14-mj-06800-JAD] (Entered: 03/18/2015)
03/18/2015	43	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	44	ORDER granting 20 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	45	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	47	Letter from Lawrence Lustberg re 43 Order (Attachments: # 1 Text of Proposed Order amending pretrial conditions)(LUSTBERG, LAWRENCE) [2:14-mj-06800-JAD] (Entered: 04/06/2015)
04/06/2015	48	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	49	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	51	MOTION to Modify Conditions of Release by KEILA RAVELO as to KEILA RAVELO, MELVIN FELIZ. (Attachments: # 1 Text of Proposed Order) (LUSTBERG, LAWRENCE) [2:14-mj-06800-JAD] (Entered: 05/19/2015)
05/19/2015	52	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	53	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	55	MOTION to Modify Conditions of Release by KEILA RAVELO. (Attachments: # 1 Text of Proposed Order)(LUSTBERG, LAWRENCE) [2:14-mj-06800-JAD] (Entered: 06/12/2015)
06/12/2015	56	ORDER granting 55 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	57	MOTION to Withdraw as Attorney by Aidan P. O'Connor. by KEILA RAVELO as to KEILA RAVELO, MELVIN FELIZ. (Attachments: # 1 Declaration of

		Aidan O'Connor)(O'CONNOR, AIDAN) [2:14-mj-06800-JAD] (Entered: 08/06/2015)
08/07/2015	58	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	61	Letter from Aidan O'Connor re 57 MOTION to Withdraw as Attorney by Aidan P. O'Connor. (Attachments: # 1 Text of Proposed Order to Withdraw as Counsel)(O'CONNOR, AIDAN) [2:14-mj-06800-JAD] (Entered: 09/03/2015)
09/09/2015	62	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	63	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	64	ORDER granting 57 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	65	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	66	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	67	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)

