

**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

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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)

(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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| <b>Date Filed</b> | <b>#</b>                 | <b>Docket Text</b>  |
|-------------------|--------------------------|---|
| 12/19/2014        | <a href="#"><u>1</u></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="#"><u>4</u></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="#"><u>5</u></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="#"><u>6</u></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="#"><u>7</u></a> | WAIVER of Preliminary Examination or Hearing by KEILA RAVELO (jqb, ) [2:14-mj-06800-JAD] (Entered: 12/29/2014)  |
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| 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)   |
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| 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 | 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 | <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) |

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| 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   |

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|            |                    | 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)  |

