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U.S. District Court
Southern District of New York (Foley Square)
CRIMINAL DOCKET FOR CASE #: 1:16-cr-00683-CM-1

Case title: USA v. Groen

Date Filed: 10/14/2016

Date Terminated: 03/27/2017

Assigned to: Judge Colleen McMahon

Defendant (1)**Ralph Groen***TERMINATED: 03/27/2017*represented by **Florian Miedel**

Miedel & Mysliwiec

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*ATTORNEY TO BE NOTICED**Designation: CJA Appointment***Pending Counts**

18:1512C.F TAMPERING WITH A
WITNESS, VICTIM OR INFORMANT
(OBSTRUCTION OF JUSTICE)
(1)

Disposition

Imprisonment: Fifteen (15) Months.
Supervised Release: Two (2) Years. Fine:
\$5,000.00.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition

Plaintiff**USA**represented by **Rebecca Dawn Ryan**

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 Washington, DC 20530
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Date Filed	#	Docket Text
09/19/2016	1	NOTICE OF INTENT TO FILE an Information by U.S.A. as to Ralph Groen. (jm) (Entered: 10/17/2016)
10/14/2016	2	INFORMATION (Felony) filed as to Ralph Groen (1) count(s) 1. (jm) (Entered: 10/17/2016)
10/14/2016		Arrest/Surrender of Ralph Groen. (jm) (Entered: 10/17/2016)
10/14/2016		Minute Entry for proceedings held before Judge Katherine B. Forrest:Initial Appearance as to Ralph Groen held on 10/14/2016. Deft. present with atty Florian Miedel; AUSAs Rebecca Ryan and Craig Lee. PSO Joseph Perry also present. Please see bail order. (Court Reporter PRESENT) (jm) (Entered: 10/17/2016)
10/14/2016	3	ORDER Setting Conditions of Release: Deft. released on own signature; surrendered travel documents with no new applications; travel restricted to USA; regular PSA supervision with reporting via internet. (Signed by Judge Katherine B. Forrest on 10/14/16)(jm) (Entered: 10/17/2016)
10/14/2016	4	ORDER Setting Conditions of Release as to Ralph Groen (1) ROR.. (Signed by Judge Naomi Reice Buchwald on 10/14/16)(jm) (Entered: 10/17/2016)
10/14/2016	5	ADVICE OF PENALTIES AND SANCTIONS as to Ralph Groen. (jm) (Entered: 10/17/2016)
10/14/2016	6	WAIVER OF INDICTMENT by Ralph Groen. (jm) (Entered: 10/17/2016)
10/14/2016		Case Designated ECF as to Ralph Groen. (jm) (Entered: 10/17/2016)
10/14/2016		Minute Entry for proceedings held before Judge Naomi Reice Buchwald: Deft. present with atty Miedel; AUSAs Ryan and Lee and PSO Perry also present. Waiver of Indictment signed. Arraignment as to Ralph Groen (1) Count 1 held on 10/14/2016. Plea entered by Ralph Groen (1) Guilty as to Count 1., As to Ralph Groen, as to Ralph

		Groen. The Court accepts the plea. PSR ordered. (Deft. submissions by 1/20/2016., Gov't submissions due by 1/27/2016., Sentencing set for 2/3/2017 at 12:00 PM before Judge Katherine B. Forrest.) (Court Reporter PRESENT) (jm) (Entered: 10/17/2016)
11/03/2016	7	NOTICE OF ATTORNEY APPEARANCE Rebecca Dawn Ryan appearing for USA. (Ryan, Rebecca) (Entered: 11/03/2016)
11/03/2016	8	NOTICE OF ATTORNEY APPEARANCE Samson Asiyambi appearing for USA. (Asiyambi, Samson) (Entered: 11/03/2016)
01/20/2017	10	SENTENCING SUBMISSION by Ralph Groen. (Attachments: # 1 Exhibit A-C)(Miedel, Florian) (Entered: 01/20/2017)
01/27/2017	11	SENTENCING SUBMISSION by USA as to Ralph Groen. (Attachments: # 1 Attachment A, # 2 Attachment B)(Ryan, Rebecca) (Entered: 01/27/2017)
02/03/2017		Minute Entry for proceedings held before Judge Katherine B. Forrest: Conference as to Ralph Groen held on 2/3/2017. Defendant present with attorney Florian Miedel. Government counsel Rebecca Ryan and Samson Asiyambi present. Court Reporter present. Due to a conflict, this matter will be reassigned to another district judge. (jp) (Entered: 02/03/2017)
02/06/2017		NOTICE OF CASE REASSIGNMENT as to Ralph Groen, to Judge Judge Colleen McMahon. Judge Judge Katherine B. Forrest no longer assigned to the case. (wb) (Entered: 02/06/2017)
03/23/2017		Minute Entry for proceedings held before Judge Colleen McMahon: Sentencing held on 3/23/2017 for Ralph Groen (1) Count 1. Defendant present with his attorney Florian Miedel; AUSAs Rebecca Ryan & Samson Asiyambi; and court reporter Ellen Simone. Defendant is sentenced to a total term of imprisonment of FIFTEEN (15) MONTHS. Defendant shall surrender for the service of sentence at the institution designated by the Bureau of Prisons, before 2:00 p.m., on June 19, 2017. The BOP should incarcerate defendant in or close to North Carolina, to facilitate family visitation. Defendant shall pay a \$5000.00 fine and a \$100 special assessment to the Clerk of the Court the fine and assessment are due immediately. Defendants term of imprisonment will be followed by a TWO (2) YEAR term of Supervised Release. The Court recommends that the defendant be supervised in the district of residence. In addition to the standard conditions, except the mandatory drug testing condition, which is waived, the following special conditions apply: Payment of the fine and the special assessment is a condition of defendants supervised release. The defendant will provide the Probation Department with any and all requested financial information and shall not open any new lines of credit, or incur any new charges, while their remains an outstanding balance on the criminal monetary penalties. Defendant is to notify the U.S. Attorneys Office and the United States Probation Department of any change in address (jw) (Entered: 03/27/2017)
03/27/2017	12	ORDER as to Ralph Groen. It is hereby ordered that Ralph Groen, the defendant, having been sentenced in the above case to the custody of the Attorney General, is to surrender to the Attorney General by reporting to the to the facility designated by the United States Bureau of Prisons, before 2:00 p.m., on June 19, 2017. (Signed by Judge Colleen McMahon on 3/23/2017)(bw) (Entered: 03/27/2017)
03/27/2017	13	JUDGMENT In A Criminal Case. Date of Imposition of Judgment: 3/23/2017. Defendant Ralph Groen (1) pleaded guilty to Count(s) 1. IMPRISONMENT: FIFTEEN (15) MONTHS. The court makes the following recommendations to the Bureau of

		Prisons: The BOP should incarcerate defendant in or close to North Carolina, to facilitate family visitation. -The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: before 2 p.m. on 6/19/2017. SUPERVISED RELEASE: TWO (2) YEARS. Standard Conditions of Supervision (see page 4 of Judgment). Additional Supervised Release Terms (see page 5 of Judgment). ASSESSMENT: \$100.00. FINE: \$5,000.00. Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows: Lump sum payment of \$5,100.00 due immediately. (Signed by Judge Colleen McMahon on 3/23/2017)(bw) (Entered: 03/27/2017)
03/28/2017	14	TRANSCRIPT of Proceedings as to Ralph Groen re: Sentence held on 3/23/17 before Judge Colleen McMahon. Court Reporter/Transcriber: Ellen Simone, (212) 805-0300, 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 4/18/2017. Redacted Transcript Deadline set for 4/28/2017. Release of Transcript Restriction set for 6/26/2017. (McGuirk, Kelly) (Entered: 03/28/2017)
03/28/2017	15	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Ralph Groen. Notice is hereby given that an official transcript of a Sentence proceeding held on 3/23/17 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 03/28/2017)
04/10/2017		Payment of Special Assessment from Ralph Groen in the amount of \$100.00. Date Received: 4/10/2017. (aa) (Entered: 04/11/2017)
04/10/2017		Payment of Fine from Ralph Groen in the amount of \$5,000. Date Received: 4/10/2017. (aa) Modified on 4/12/2017 (aa). (Entered: 04/11/2017)
05/01/2017	16	SATISFACTION OF JUDGMENT as to (16-Cr-683-1) Ralph Groen, for the fine in the amount of \$5,000.00 and the special assessment in the amount of \$100.00, amounting in all to the sum of \$5,100.00. Judgment entered in the Judgment Book of the United States District Court for the Southern District of New York on the 23rd day of March 2017. (bw) (Entered: 05/05/2017)
01/29/2019	17	PROBATION FORM 22 as to Ralph Groen. The Court Orders: Transfer of Jurisdiction to the Eastern District of North Carolina. (Signed by Judge Colleen McMahon on 1/28/2019) (This transfer has not been effected, as the transferee district has not yet accepted jurisdiction) (lnl) (Entered: 01/29/2019)