

**United States District Court  
Eastern District of Pennsylvania (Philadelphia)  
CRIMINAL DOCKET FOR CASE #: 2:09-cr-00197-NS All Defendants**

Case title: USA v. FELICIANO

Date Filed: 03/26/2009

| Date Filed | #         | Docket Text   |
|------------|-----------|---|
| 03/26/2009 | <u>1</u>  | SEALED INDICTMENT as to MELISSA FELICIANO (1) count(s) 1, 2-6. (jmvsl, ) (cmc, ). (Entered: 03/26/2009)   |
| 03/26/2009 | <u>2</u>  | MOTION AND ORDER TO SEAL INDICTMENT AS TO MELISSA FELICIANO. Signed by MAGISTRATE JUDGE ELIZABETH T. HEY on 3/26/09.3/26/09 Entered and Copies Mailed, E-Mailed and Faxed. (jmvsl, ) (cmc, ). (Entered: 03/26/2009)   |
| 03/26/2009 | <u>3</u>  | MOTION AND ORDER FOR ISSUANCE OF BENCH WARRANT AS TO MELISSA FELICIANO. Signed by MAGISTRATE JUDGE ELIZABETH T. HEY on 3/26/09.3/26/09 Entered and Copies Mailed, E-Mailed and Faxed. (jmvsl, ) (cmc, ). (Entered: 03/26/2009)  |
| 03/30/2009 |           | ***INDICTMENT UNSEALED as to MELISSA FELICIANO (cmcs1) (Entered: 03/30/2009)  |
| 03/30/2009 | <u>4</u>  | Letter from AUSA Unsealing Indictment as to MELISSA FELICIANO. (cmcs1) (Entered: 03/30/2009)  |
| 03/31/2009 | <u>5</u>  | NOTICE OF ATTORNEY APPEARANCE JOSEPH C. SANTAGUIDA appearing for MELISSA FELICIANO. (cmc) (Entered: 03/31/2009)   |
| 03/31/2009 | <u>6</u>  | ORDER SETTING CONDITIONS OF RELEASE AS TO MELISSA FELICIANO (1) \$10,000 O/R, WITH OTHER CONDITIONS. Signed by MAGISTRATE JUDGE L. FELIPE RESTREPO on 3/30/09. 3/31/09 Entered and Copies E-Mailed. (cmc) (Entered: 03/31/2009)   |
| 03/31/2009 |           | O/R Bond Entered as to MELISSA FELICIANO in amount of \$ \$10,000.00 (cmc) (Entered: 03/31/2009)  |
| 03/31/2009 | <u>8</u>  | Minute Entryfor proceedings held before MAGISTRATE JUDGE L. FELIPE RESTREPOArraignment as to MELISSA FELICIANO (1) Counts 1-6 held on 3/30/09. Plea entered by MELISSA FELICIANO Not Guilty on counts 1-6. Counsel have 10 days to file pretrial motions. Gov't. and Defense have agreed to conditions of release.Court Reporter ESR.(ke) (Entered: 04/01/2009) |
| 03/31/2009 | <u>9</u>  | NOTICE Regarding United States Passport for Criminal Defendant as to MELISSA FELICIANO (ke) (Entered: 04/01/2009)   |
| 04/01/2009 | <u>7</u>  | NOTICE OF HEARING as to MELISSA FELICIANO: JURY TRIAL SET FOR 4/29/2009 at 10:00 AM IN COURTROOM 10-A BEFORE HONORABLE NORMA L. SHAPIRO. Copies of notice sent via regular mail to defendant and defense counsel; copies of notice sent via e-mail to defense counsel, AUSA, et al. 4/1/09. (mw, ) (Entered: 04/01/2009)  |
| 04/08/2009 | <u>10</u> | First MOTION to Continue <i>Trial</i> by MELISSA FELICIANO, CERT. OF SERVICE, (Proposed Order). (SANTAGUIDA, JOSEPH) Modified on 4/9/2009 (cmc, ). (Entered: 04/08/2009)  |
| 04/09/2009 | <u>11</u> | ORDER FOR SPEEDY TRIAL DELAY AS TO MELISSA FELICIANO THAT EXCLUDABLE TIME IN THE ABOVE CASE BE COMPUTED AND ENTERED IN THE RECORD FROM  |

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|            |           | 4/8/09, WHEN THE FOLLOWING MOTION WAS FILED ON BEHALF OF DEFT: <u>10</u> DEFT'S. MOTION TO CONTINUE TRIAL, UNTIL SUCH TIME THAT A HEARING ON SAID MOTION IS CONCLUDED OR OTHER PROMPT DISPOSITION IS MADE. Signed by HONORABLE NORMA L. SHAPIRO on 4/9/09.4/9/09 Entered and Copies E-Mailed. (ke) (Entered: 04/09/2009)   |
| 04/13/2009 | <u>12</u> | ORDER AS TO MELISSA FELICIANO THAT <u>10</u> FIRST MOTION TO CONTINUE TRIAL FILED BY MELISSA FELICIANO IS GRANTED. A CONFERENCE TO DISCUSS THE STATUS OF THIS MATTER AND TO SET A TRIAL DATE WILL BE HELD ON 5/27/2009 AT 10:00 AM IN COURTROOM 10-A. DEFT. IS EXPECTED TO ATTEND THIS CONFERENCE. Signed by HONORABLE NORMA L. SHAPIRO on 4/13/09.4/14/09 Entered and Copies E-Mailed. (ke) (Entered: 04/14/2009) |
| 04/22/2009 | <u>13</u> | ARREST Warrant Returned Executed on 3/30/09 in case as to MELISSA FELICIANO. (ke) (Entered: 04/22/2009)  |
| 06/04/2009 | <u>14</u> | NOTICE OF HEARING as to MELISSA FELICIANO: JURY TRIAL SET FOR 7/13/2009 at 11:00 AM IN COURTROOM 10-A BEFORE HONORABLE NORMA L. SHAPIRO. Copies of notice sent via regular mail to defendant and defense counsel; copies of notice sent via e-mail to defense counsel, AUSA, et al. 6/4/09. (mw, ) (Entered: 06/04/2009)   |
| 06/04/2009 | 15        | Minute Entryfor proceedings held before HONORABLE NORMA L. SHAPIROStatus Hearing as to MELISSA FELICIANO held on 6/4/09.Statment by Court re: purpose of proceeding. Statements by Counsel. Court sets trial date for 7/13/09 – 11:00 am.Court Reporter ESR.(ke) (Entered: 06/04/2009)   |
| 07/08/2009 | <u>16</u> | NOTICE OF HEARING as to MELISSA FELICIANO: Change of Plea Hearing set for 7/13/2009 at 10:00 AM in COURTROOM 10-A before HONORABLE NORMA L. SHAPIRO. Copies of notice sent via regular mail to defendant and defense counsel; copies of notice sent via e-mail to defense counsel, AUSA, et al. 7/8/09. (mw, ) (Entered: 07/08/2009)   |
| 07/08/2009 | <u>17</u> | Plea Document <i>and Certificate of Service</i> as to MELISSA FELICIANO (POTTS, NANCY) (Entered: 07/08/2009)   |
| 07/09/2009 | <u>18</u> | NOTICE OF ATTORNEY APPEARANCE JOSEPH C. SANTAGUIDA appearing for MELISSA FELICIANO (SANTAGUIDA, JOSEPH) Modified on 7/10/2009 (cmc, ). (Entered: 07/09/2009)   |
| 07/14/2009 | 19        | Plea Document as to MELISSA FELICIANO. (cmc) (Entered: 07/15/2009)   |
| 07/14/2009 | 20        | SEALED Minute Entry for proceedings held before HONORABLE NORMA L. SHAPIRO as to MELISSA FELICIANO held on 7/13/09. Court Reporter ESR. (cmc)(FILED UNDER SEAL) (Entered: 07/15/2009)  |