

**United States District Court  
Eastern District of Pennsylvania (Philadelphia)  
CRIMINAL DOCKET FOR CASE #: 2:09-cr-00197-NS-1**

Case title: USA v. FELICIANO

Date Filed: 03/26/2009

Date Terminated: 10/05/2009

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 RESTREPOArrestment 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 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)
10/05/2009	21	Sentencing Document by USA as to MELISSA FELICIANO, CERTIFICATE OF SERVICE. (ke) (Entered: 10/06/2009)
10/05/2009	22	JUDICIAL DOCUMENT AS TO MELISSA FELICIANO. Signed by HONORABLE NORMA L. SHAPIRO on 10/2/09.10/6/09 ENTERED AND COPIES MAILED.(ke) (Entered: 10/06/2009)
10/05/2009	23	SEALED Minute Entryfor proceedings held before HONORABLE NORMA L. SHAPIROon 10/5/09 for MELISSA FELICIANO (1). (FILED UNDER SEAL).Court Reporter ESR.(ke) (Entered: 10/06/2009)
10/05/2009	24	SEALED JUDGMENT AS TO MELISSA FELICIANO (1). (FILED UNDER SEAL). Signed by HONORABLE NORMA L. SHAPIRO on 10/5/09.10/6/09 Entered and Copies Mailed BY CHAMBERS. (ke) (Entered: 10/06/2009)
10/05/2009	25	Sentencing Document by USA as to MELISSA FELICIANO, CERTIFICATE OF SERVICE. (ke) (Entered: 10/06/2009)
10/05/2009	26	JUDICIAL DOCUMENT AS TO MELISSA FELICIANO. Signed by HONORABLE NORMA L. SHAPIRO on 10/2/09.10/6/09 Entered and Copies Mailed. (ke) (Entered: 10/06/2009)
08/23/2012	<u>27</u>	REPORT AND ORDER OF PROBATION OFFICER AS TO MELISSA FELICIANO THAT THE ISSUANCE OF A SUMMONS DIRECTING THAT THE NAMED PROBATIONER TO APPEAR AT A PROBATION REVOCATION HEARING. Signed by HONORABLE NORMA L. SHAPIRO on 8/22/12.8/23/12 Entered. (ke) (Entered: 08/23/2012)

09/06/2012	<u>28</u>	NOTICE OF HEARING as to MELISSA FELICIANO: Final Hearing re Revocation of Supervised Release set for 9/24/2012 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. (mw, ) (Entered: 09/06/2012)
09/12/2012	<u>29</u>	NOTICE OF ATTORNEY APPEARANCE SUSAN M. LIN appearing for MELISSA FELICIANO <i>with Certificate of Service</i> (LIN, SUSAN) (Entered: 09/12/2012)
09/28/2012	30	Minute Entryfor proceedings held before HONORABLE NORMA L. SHAPIROVOP Hearing as to MELISSA FELICIANO held on 9/24/12.Statement by Court re purpose of hearing; Court inquires if Counsel and Deft. have read and reviewed petition of violation of probation; all affirm they have and are ready to proceed to a final hearing. Court reviews violation petition. Statement by Counsel for Deft. re state court action; action dismissed. Deft. admits other charged violations. Statements by Counsel. Deft. sworn. Statements by Counsel re disposition. Court rules: Deft. found in violation of probation. Deft. shall remain on probation under the terms and conditions previously imposed, with additional condition that she undergo financial counseling.Court Reporter ESR.(ke) (Entered: 10/01/2012)
10/01/2012	<u>31</u>	ORDER AS TO MELISSA FELICIANO THAT DEFT. IS FOUND IN VIOLATION OF PROBATION. DEFT. SHALL REMAIN ON PROBATION. IN ADDITION TO THE STANDARD TERMS AND CONDITIONS OF SUPERVISION, DEFT. SHALL: MAINTAIN GAINFUL EMPLOYMENT; IF UNABLE TO MAINTAIN GAINFUL EMPLOYMENT, ATTEND AN EDUCATIONAL AND/OR VOCATIONAL TRAINING PROGRAM AS DIRECTED BY HER PROBATION OFFICER, ETC. Signed by HONORABLE NORMA L. SHAPIRO on 10/1/12.10/1/12 Entered and Copies Mailed, E-Mailed BY CHAMBERS. (ke) (Entered: 10/01/2012)
02/28/2013	<u>32</u>	REPORT AND ORDER OF PROBATION OFFICER AS TO MELISSA FELICIANO THAT THE ISSUANCE OF A SUMMONS DIRECTING THE NAMED PROBATIONER TO APPEAR AT A PROBATION REVOCATION HEARING. Signed by HONORABLE NORMA L. SHAPIRO on 2/27/13.2/28/13 Entered. (ke) (Entered: 02/28/2013)
03/01/2013	<u>33</u>	NOTICE OF HEARING as to MELISSA FELICIANO: A Final Probation Revocation Hearing set for 3/18/2013 at 02:30 PM 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. 3/1/13. (mw, ) (Entered: 03/01/2013)
03/20/2013	34	Minute Entryfor proceedings held before HONORABLE NORMA L. SHAPIROVOP Hearing as to MELISSA FELICIANO held on 3/18/13.Statement by Court re purpose of hearing. Court reviews violation petition. Deft. admits violations charged. Deft. sworn. Court conducts colloquy with Deft. Statements by Counsel, Probation and Deft. Court rules: Deft. found in violation of supervised release. She shall be permitted to remain on supervised release, with the additional condition that she perform community service for the next 3 months for 8 hours per week. All other terms and conditions previously imposed remain in effect.Court Reporter ESR.(ke) (Entered: 03/21/2013)
03/21/2013	<u>35</u>	ORDER AS TO MELISSA FELICIANO THAT DEFT. IUS FOUND IN VIOLATION OF PROBATION. DEFT. SHALL REMAIN ON PROBATION. IN ADDITION TO THE STANDARD TERMS AND CONDITIONS OF SUPERVISION, DEFT. SHALL MAINTAIN GAINFUL EMPLOYMENT, ETC. Signed by HONORABLE NORMA L. SHAPIRO on 3/18/13.3/21/13 Entered and Copies Mailed, E-Mailed BY CHAMBERS. (ke) (Entered: 03/21/2013)
04/25/2013	<u>36</u>	REPORT AND ORDER OF PROBATION OFFICER AS TO MELISSA FELICIANO THAT THE ISSUANCE OF A WARRANT TO BE LODGED AS A DETAINER, FOR THE NAMED SUPERVISED RELEASEE TO BE ARRESTED AND BROUGHT BEFORE THE COURT FOR A REVOCATION HEARING. Signed by HONORABLE C. DARNELL JONES, II on 4/25/13.4/26/13 Entered. (ke) (Entered: 04/26/2013)

05/16/2013	<u>37</u>	Minute Entry for proceedings held before MAGISTRATE JUDGE M. FAITH ANGELL: INITIAL APPEARANCE/APPOINTMENT OF COUNSEL/VIOLATION OF SUPERVISED RELEASE as to MELISSA FELICIANO held on 5/14/2013. The Government's Motion for Temporary Detention is granted. A detention hearing is scheduled for 5/17/2013 at 1:30 p.m., in Courtroom 5B. The deft stipulated to probable cause. Court finds PC. Final VOP is scheduled for 5/23/2013 at 3:30 p.m., before the Hon. Norma L. Shapiro in Courtroom 10A. Signed by United States Magistrate Judge M. Faith Angell.Court Reporter ESR.(tomg, ) (Entered: 05/16/2013)
05/16/2013	<u>39</u>	PROBATION Warrant Returned Executed on 5/14/13. in case as to MELISSA FELICIANO. (ke) (Entered: 05/17/2013)
05/17/2013	<u>38</u>	NOTICE OF ATTORNEY APPEARANCE JAMES J. MCHUGH, JR appearing for MELISSA FELICIANO and Certificate of Service (MCHUGH, JAMES) (Entered: 05/17/2013)
05/17/2013	<u>40</u>	NOTICE OF ATTORNEY APPEARANCE SUSAN M. LIN appearing for MELISSA FELICIANO <i>Entry of Appearance and Certificate of Service</i> (LIN, SUSAN) (Entered: 05/17/2013)
05/17/2013	41	Minute Entry for proceedings held before MAGISTRATE JUDGE M. FAITH ANGELL:PDT as to MELISSA FELICIANO held on 5/17/2013. THE DEFENDANT STIPULATED TO PRETRIAL DETENTION. DEFENDANT REMAINS DETAINED.Court Reporter ESR.(kk, ) (Entered: 05/20/2013)
08/06/2013	<u>42</u>	ORDER AS TO MELISSA FELICIANO THAT, AS SOON AS PRACTICABLE, DEFT. SHALL UNDERGO A PSYCHIATRIC EVALUATION TO DETERMINE COMPETENCY. THE EVALUATION IS TO BE ARRANGED BY THE U.S. PROBATION OFFICE AND IS TO BE PERFORMED BY DR. JEFFREY SUMMERTON, ETC. Signed by MAGISTRATE JUDGE M. FAITH ANGELL on 8/6/13.8/7/13 Entered and Copies E-Mailed. (ke) (Entered: 08/07/2013)
08/06/2013	<u>43</u>	ORDER AS TO MELISSA FELICIANO THAT, AS SOON AS PRACTICABLE, DEFT. SHALL UNDERGO A PSYCHOLOGICAL EVALUATION TO DETERMINE COMPETENCY. THE EVALUATION IS TO BE ARRANGED BY THE U.S. PROBATION OFFICE AND IS TO BE PERFORMED BY DR. JEFFREY SUMMERTON, ETC. Signed by MAGISTRATE JUDGE M. FAITH ANGELL on 8/6/13.8/7/13 Entered and Copies E-Mailed. (ke) (Entered: 08/07/2013)
11/21/2013	<u>44</u>	NOTICE OF HEARING as to MELISSA FELICIANO: Final Probation Revocation Hearing set for 11/27/2013 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. 11/21/13. (mw, ) (Entered: 11/21/2013)
11/22/2013	<u>45</u>	NOTICE OF HEARING as to MELISSA FELICIANO: Final Probation Revocation Hearing set for 11/26/2013 at 11:45 AM in COURTROOM 10-A before HONORABLE NORMA L. SHAPIRO (re-scheduled from 11/27/13 at 10:00 a.m.). 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. 11/22/13. (mw, ) (Entered: 11/22/2013)
11/27/2013	46	Minute Entryfor proceedings held before HONORABLE NORMA L. SHAPIROVOSR Hearing as to MELISSA FELICIANO held on 11/26/13.Statement by Court. Counsel and Deft, affirm they reviewed violation. Statement by Court. Statement by Counsel. Witness on behalf of Deft. Deft. sworn. Court confers with Probation. Court rules: Deft. found in violation of probation. Deft. sentenced to time served, but is to be released from custody on 12/2/13. Upon release, Deft. placed on supervised release for 1 year, etc.Court Reporter ESR.(ke) (Entered: 11/27/2013)
11/27/2013	<u>47</u>	ORDER AS TO MELISSA FELICIANO THAT DEFT. IS FOUND IN VIOLATION OF PROBATION. DEFT'S. PROBATION IS REVOKED AND SHE IS SENTENCED TO TIME SERVED AS OF 12/2/13. DEFT. SHALL REMAIN IN CUSTODY UNTIL 12/2/13, FOR REASONS STATED ON THE RECORD, ETC. Signed by HONORABLE NORMA L. SHAPIRO on 11/27/13.11/27/13 Entered and Copies Mailed, E-Mailed BY CHAMBERS. (ke) (Entered: 11/27/2013)

05/12/2014	<u>48</u>	REPORT AND ORDER OF PROBATION OFFICER THE ISSUANCE OF A SUMMONS DIRECTING MELISSA FELICIANO TO RELEASEE TO APPEAR AT A VIOLATION OF SUPERVISED RELEASE REVOCATION HEARING. Signed by HONORABLE NORMA L. SHAPIRO on 5/8/14. 5/15/14 Entered and Copies Mailed, E-Mailed. (cmc) (Entered: 05/13/2014)
05/13/2014	<u>49</u>	NOTICE OF HEARING as to MELISSA FELICIANO: Final Hearing re Revocation of Supervised Release set for 5/21/2014 at 10:30 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. (mw, ) (Entered: 05/13/2014)
05/21/2014	<u>50</u>	Minute Entry for proceedings held before HONORABLE NORMA L. SHAPIRO – Violation of Supervised Release as to MELISSA FELICIANO held on 5/21/14. Parties present. Court suspends hearing; directs that hearing will be rescheduled to sometime during the week of 6/16/2014; the deputy clerk will confer with counsel about the date and time for the hearing. A representative of Family Services Association of Bucks County shall be present at the hearing. Court directs comments to deft. Court Reporter ESR.(cmc, ) (Entered: 05/22/2014)
05/23/2014	<u>51</u>	ORDER AS TO MELISSA FELICIANO THE DECISION ON THE PETITION FOR THE VIOLATION OF SUPERVISION IS DEFERRED PENINDG A HEARING TO BE HELD ON 6/16/2014, at 2:00 p.m. IN COURTROOM 10-A. USPO CARRION IS DIRECTED TO HAVE A REPRESENTATIVE FROM FAMILY SERVICES ASSOC. OF BUCKS COUNTY, WHO IS FAMILIAR WITH THE ISSUES PRESENT AT THE HEARING. DEFT IS PERMITTED TO REMAIN ON SUPERVISED RELEASE PENDING THE HEARING UNDER THE TERMS AND CONDITIONS PREVIOUSLY IMPOSED. Signed by HONORABLE NORMA L. SHAPIRO on 5/22/14. 5/23/14 Entered and Copies Mailed, E-Mailed. (cmc) (Entered: 05/23/2014)
05/30/2014	52	TRANSCRIPT of V.O.P. Proceedings as to MELISSA FELICIANO held on 9/24/2012, before Judge SHAPIRO. (cmc) (Entered: 05/30/2014)
05/30/2014	53	TRANSCRIPT of V.O.P. Proceedings as to MELISSA FELICIANO held on 3/18/2013, before Judge SHAPIRO. (cmc) (Entered: 05/30/2014)
05/30/2014	54	TRANSCRIPT of V.O.P. Proceedings as to MELISSA FELICIANO held on 11/26/2013, before Judge SHAPIRO. (cmc, ) (Entered: 05/30/2014)
05/30/2014	55	TRANSCRIPT of V.O.P. Proceedings as to MELISSA FELICIANO held on 5/21/2014, before Judge SHAPIRO. (cmc, ) (Entered: 05/30/2014)
06/11/2014	<u>56</u>	United States Memorandum Regarding the Defendant's Fourth Violation of the Conditions as to MELISSA FELICIANOS Release (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(POTTS, NANCY) (Entered: 06/11/2014)
06/17/2014	<u>57</u>	Minute Entry for proceedings held before HONORABLE NORMA L. SHAPIRO– Revocation of Supervised Release as to MELISSA FELICIANO held on 6/16/14. US Probation Officer, present Defendant present Statement by the court re purpose of the proceedings Statement by Ms. Potts Ellen DeGuida, sworn; Jeremy Carrion, sworn Hearing continued to a date to be determined; Ms. Feliciano remains on supervised release under the same terms and conditions. Court Reporter ESR. (cmc) (Entered: 06/18/2014)
06/19/2014	<u>58</u>	NOTICE OF HEARING as to MELISSA FELICIANO: Final Hearing re Revocation of Supervised Release set for 7/8/2014 at 02:30 PM 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. (mw, ) (Entered: 06/19/2014)
06/23/2014	59	TRANSCRIPT of V.O.P. Proceedings as to MELISSA FELICIANO held on 6/16/2014, before Judge SHAPIRO. (cmc) (Entered: 06/23/2014)
10/10/2014	<u>60</u>	NOTICE OF HEARING as to MELISSA FELICIANO: Final Hearing re Revocation of Supervised Release set for 11/6/2014 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. 10/10/14. (mw, ) (Entered: 10/10/2014)
11/04/2014	<u>61</u>	NOTICE OF HEARING as to MELISSA FELICIANO Final Hearing re Revocation of Supervised Release set for 11/25/2014 11:30 AM in COURTROOM before HONORABLE NORMA L. SHAPIRO. (dp, ) (Entered: 11/04/2014)
11/20/2014	<u>62</u>	NOTICE OF HEARING as to MELISSA FELICIANO Final Hearing re Revocation of Supervised Release set for 12/11/2014 10:00 AM before HONORABLE NORMA L. SHAPIRO. (dp, ) (Entered: 11/20/2014)
12/12/2014	<u>63</u>	Minute Entryfor proceedings held before HONORABLE NORMA L. SHAPIRO in Courtroom 10-A – Violation of Supervised Release as to MELISSA FELICIANO held on 12/11/14. All parties present; Statement by the court re purpose of hearing Statements made by Counsel; Arguments made by counsel ; Statement by Defendant. The court finds defendant in violation of her supervised release; supervision is TERMINATED. (Order follows) Court Reporter ESR. (cmc) (Entered: 12/12/2014)
12/15/2014	<u>64</u>	ORDER AS TO MELISSA FELICIANO THAT THE DEFENDANT IS FOUND TO BE IN VIOLATION OF SUPERVISED RELEASE. NO SANCTION ARE IMPOSED. DEFENDANT'S SUPERVISION IS TERMIANATED WITH A REMAINING RESTITUTION BALANCE OF \$6,366 WHICH SHE IS OBLIGATED TO PAY IN REGULAR MONTHLY INSTALLMENTS AS DIRECTED BY THE FINANCIAL LITIGATION UNIT OF THE US ATTORNEY'S OFFICE. Signed by HONORABLE NORMA L. SHAPIRO on 12/15/2014.12/15/2014 Entered and Copies MAILED BY CHAMBERS, E-Mailed. (ap, ) (Entered: 12/15/2014)