

U.S. District Court
Southern District of Florida (Miami)
CRIMINAL DOCKET FOR CASE #: 1:17-cr-20651-RNS-1

Case title: USA v. Ciccione et al

Date Filed: 09/21/2017

Date Terminated: 02/12/2018

Date Filed	#	Docket Text
02/21/2018	<u>63</u>	AMENDED JUDGMENT as to Christopher V. Ciccione, II (1), Count(s) 1, AMENDED: Defendants unopposed motion to amend judgment to recommend placement at FPC Lewisburg is granted. PRIOR JUDGMENT: Imprisonment for a term of 36 months followed by 1 year Supervised Release; Count(s) 2-5, 6, Dismissed Signed by Judge Robert N. Scola, Jr on 2/21/2018. (jas) (Entered: 02/21/2018)
02/21/2018	62	ORDER granting <u>61</u> Motion to Amend/Correct Judgment. The judgment shall be amended to reflect that the Court recommends to the Bureau of Prisons that the Defendant be allowed to serve his sentence at FPC Lewisburgh instead of FCI Shuylkill. <i>Clerks Notice: Filer must separately re-file the amended pleading pursuant to Local Rule 15.1, unless otherwise ordered by the Judge</i> as to Christopher V. Ciccione II (1). Signed by Judge Robert N. Scola, Jr (RNS) (Entered: 02/21/2018)
02/20/2018	<u>61</u>	Unopposed MOTION to Amend/Correct <i>JUDGMENT</i> by Christopher V. Ciccione, II. Responses due by 3/6/2018 (Seitles, Marc) (Entered: 02/20/2018)
02/12/2018	<u>60</u>	JUDGMENT as to Christopher V. Ciccione, II (1), Count 1, Imprisonment for a term of 36 months followed by 1 year Supervised Release; Counts 2-5, 6, Dismissed. Assessment: \$100.00. Closing Case for Defendant. Signed by Judge Robert N. Scola, Jr on 2/9/2018. (ail) NOTICE: If there are sealed documents in this case, they may be unsealed after 1 year or as directed by Court Order, unless they have been designated to be permanently sealed. See Local Rule 5.4 and Administrative Order 2014-69. (Entered: 02/12/2018)
02/09/2018		SYSTEM ENTRY – Docket Entry 59 restricted/sealed until further notice. (nc) (Entered: 02/09/2018)
02/09/2018	58	PAPERLESS Minute Entry for proceedings held before Judge Robert N. Scola, Jr: Sentencing held on 2/9/2018 as to Christopher V. Ciccione, II. Imprisonment for a term of 36 months as to Count 1. Supervised release for a term of one year. Special conditions of supervision imposed, see criminal judgment. No fine imposed. Special assessment of \$100.00. Government is not seeking forfeiture. Government's ore tenus motion to dismiss remaining counts is granted. Defendant informed of his right to appeal within 14 days. Recommendations to BOP: 1) FCI Schuylkill, and 2) 500-hour RDAP Program. Voluntary surrender by 12:00 noon on 4/13/2018. U.S. Probation Officer instructed to return Defendant's passport to attorney Marc D. Seitles once it is confirmed defendant has surrendered for service of sentence. U.S. Probation Officer: Bran Alvarado. Total time in court: 50 minutes. Attorney Appearance(s): DOJ Luke Verrill Cass, Marc David Seitles, Esquire. Court Reporter: Glenda Powers, 305-523-5022 / Glenda_Powers@flsd.uscourts.gov. (jh) (Entered: 02/09/2018)
02/08/2018	<u>57</u>	NOTICE of Filing of Letters of Support for Sentencing Hearing by Christopher V. Ciccione, II (Attachments: # <u>1</u> Letter of Support, # <u>2</u> Letter of Support)(Seitles, Marc) (Entered: 02/08/2018)
02/08/2018	<u>56</u>	NOTICE of Filing of Letter of Support for Sentencing Hearing by Christopher V. Ciccione, II (Attachments: # <u>1</u> Letter of Support for Sentencing)(Seitles, Marc) (Entered: 02/08/2018)
02/08/2018		SYSTEM ENTRY – Docket Entry 55 restricted/sealed until further notice. (nc) (Entered: 02/08/2018)

02/08/2018		SYSTEM ENTRY – Docket Entry 54 restricted/sealed until further notice. (nc) (Entered: 02/08/2018)
02/06/2018	<u>53</u>	OBJECTIONS TO PRESENTENCE INVESTIGATION REPORT by Christopher V. Ciccione, II <i>AMENDED</i> (Seitles, Marc) (Entered: 02/06/2018)
02/06/2018	<u>52</u>	SENTENCING MEMORANDUM by USA as to Christopher V. Ciccione, II (Cass, Luke) (Entered: 02/06/2018)
02/06/2018	<u>51</u>	NOTICE OF FILING OF LETTERS OF SUPPORT FOR SENTENCING HEARING by Christopher V. Ciccione, II (Attachments: # <u>1</u> Letter of Support, # <u>2</u> Letter of Support)(Seitles, Marc) (Entered: 02/06/2018)
02/06/2018	50	PAPERLESS ORDER RESETTING TIME FOR SENTENCING HEARING as to Christopher V. Ciccione, II. Signed by Judge Robert N. Scola, Jr on 2/6/2018. Sentencing reset for 09:00 AM on 2/9/2018 in Miami Division before Judge Robert N. Scola Jr. This matter is before the Court sua sponte. If this time change creates a scheduling conflict, please contact Chambers at 305-523-5145. (jh) (Entered: 02/06/2018)
02/05/2018	<u>49</u>	OBJECTIONS TO PRESENTENCE INVESTIGATION REPORT by Christopher V. Ciccione, II <i>and Sentencing Memorandum</i> (Seitles, Marc) (Entered: 02/05/2018)
02/05/2018	<u>48</u>	NOTICE OF FILING OF LETTERS OF SUPPORT FOR SENTENCING HEARING by Christopher V. Ciccione, II (Attachments: # <u>1</u> Letters)(Seitles, Marc) (Entered: 02/05/2018)
02/02/2018	<u>47</u>	FINAL Addendum 1 Disclosure of Presentence Investigation Report of Christopher V. Ciccione, II. This is a limited access document. Report access provided to attorneys Jennifer Anne Clarke, Marc David Seitles by USPO (Attachments: # <u>1</u> Addendum)(dtn1) (Entered: 02/02/2018)
01/05/2018	<u>40</u>	DRAFT Disclosure of Presentence Investigation Report of Christopher V. Ciccione, II. This is a limited access document. Report access provided to attorneys Jennifer Anne Clarke, Marc David Seitles by USPO (Attachments: # <u>1</u> Position Of Parties)(dtn1) (Entered: 01/05/2018)
12/01/2017	37	Notice of Presentence Investigation Assignment of Christopher V. Ciccione, II to US Probation Officer Bran Alvarado in the Miami Wilkie D. Ferguson, Jr. U.S. Courthouse and he can be contacted at (305)523-5348 or Bran_Alvarado@flsp.uscourts.gov. (lrn) (Entered: 12/01/2017)
11/30/2017	<u>36</u>	ORDER SETTING SENTENCING HEARING as to Christopher V. Ciccione, II. Signed by Judge Robert N. Scola, Jr on 11/30/2017. Sentencing set for 2/9/2018 08:30 AM in Miami Division before Judge Robert N. Scola Jr. (ra) (Entered: 11/30/2017)
11/30/2017	<u>35</u>	PLEA AGREEMENT as to Christopher V. Ciccione, II. (ra) (Entered: 11/30/2017)
11/30/2017	<u>34</u>	FACTUAL PROFFER STATEMENT as to Christopher V. Ciccione, II. (ra) (Entered: 11/30/2017)
11/30/2017	33	PAPERLESS Minute Entry for proceedings held before Judge Robert N. Scola, Jr: Change of Plea Hearing as to Christopher V. Ciccione, II held on 11/30/2017. Christopher V. Ciccione II (1) Guilty Count 1. Sentencing hearing set for 02/9/2018 at 8:30 AM. Attorney Appearance(s): Luke Verrill Cass, Jennifer Anne Clarke, Marc David Seitles, Court Reporter: Glenda Powers, 305-523-5022 / Glenda_Powers@flsd.uscourts.gov. (ra) (Entered: 11/30/2017)
11/20/2017		Terminate Deadlines and Hearings as to Christopher V. Ciccione, II: Calendar Call presently set for 12/8/2017 at 9:00 AM is canceled only as it relates to this Defendant. (jh) (Entered: 11/20/2017)
11/20/2017	32	PAPERLESS ORDER SETTING CHANGE OF PLEA HEARING as to Christopher V. Ciccione, II. Signed by Judge Robert N. Scola, Jr on 11/20/2017. Change of Plea Hearing set for 11/30/2017 09:00 AM in Miami Division before Judge Robert N. Scola Jr., at the Wilkie D. Ferguson U.S. Courthouse, 400 North Miami Avenue, Courtroom 12-3, 12th floor, Miami, Florida. The Government shall e-mail the Court with any plea agreement/proffer no later than one day prior to the change of plea hearing at scola@flsd.uscourts.gov and shall advise the

		Court if there is no plea agreement.(jh) (Entered: 11/20/2017)
10/31/2017	<u>19</u>	SCHEDULING ORDER as to Christopher V. Ciccione, II, and Juan Carlos Velasco Cano. Calendar Call set for 12/8/2017 11:00 AM in Miami Division before Judge Robert N. Scola Jr., Jury Trial set for 12/11/2017 09:00 AM before Judge Robert N. Scola Jr. Signed by Judge Robert N. Scola, Jr on 10/30/2017. (jh) <i>Pattern Jury Instruction Builder – To access the latest, up to date changes to the 11th Circuit Pattern Jury Instructions go to https://pji.ca11.uscourts.gov or click here.</i> (Entered: 10/31/2017)
10/19/2017	<u>14</u>	Rule 5(c)(3)/ Rule 40 Documents received from the Eastern District of Pennsylvania as to Christopher V. Ciccione, II (cg1) (Entered: 10/19/2017)
10/18/2017	<u>16</u>	\$25,000.00 PSB Bond Entered as to Christopher V. Ciccione, II Approved by Magistrate Judge Edwin G. Torres. <i>Please see bond image for conditions of release.</i> (cg1) (Additional attachment(s) added on 10/24/2017: # <u>1</u> Restricted Bond with 5th Page) (ra). (Entered: 10/23/2017)
10/18/2017	<u>15</u>	Minute Order for proceedings held before Magistrate Judge Edwin G. Torres: Initial Appearance and ARRAIGNMENT as to Christopher V. Ciccione II (1) Count 1,2–5,6 held on 10/18/2017. Bond set: Christopher V. Ciccione II (1) \$25,000 PSB. Date of Arrest or Surrender: 10/18/2017. (Digital 14:59:00) PAPERLESS STANDING DISCOVERY ORDER: The defendant(s) having been arraigned this date in open Court, it is Ordered that within 14 days of the date of this order that all parties to this action shall review and comply with Southern District of Florida Local Rules 88.10 (Criminal Discovery), and 88.9(c) (Motions in Criminal Cases). Upon a sufficient showing, the Court may at any time, upon a properly filed motion, order that the discovery or inspection provided for by this Standing Order be denied, restricted or deferred, or make such other order as is appropriate. It is expected by the Court, however, that counsel for both sides shall make a good faith effort to comply with the letter and spirit of this Standing Order. It shall be the continuing duty of counsel for both sides to immediately reveal to opposing counsel all newly discovered information or other material within the scope of Local Rule 88.10. Signed by Magistrate Judge Edwin G. Torres on 10/18/2017. (mno) (Entered: 10/20/2017)
10/18/2017	<u>13</u>	PROTECTIVE ORDER Regulating Disclosure of Information. Granting <u>11</u> Motion for Protective Order as to Christopher V. Ciccione II (1), Jose Bayron Piedrahita–Ceballos (2), and Juan Carlos Velasco Cano (3). Signed by Judge Robert N. Scola, Jr on 10/18/2017. (jh) (Entered: 10/18/2017)
10/18/2017	<u>12</u>	NOTICE OF ATTORNEY APPEARANCE: Marc David Seitles appearing for Christopher V. Ciccione, II (Seitles, Marc) (Entered: 10/18/2017)
10/18/2017	<u>11</u>	Unopposed MOTION for Protective Order by USA as to Christopher V. Ciccione, II, Jose Bayron Piedrahita–Ceballos, Juan Carlos Velasco Cano. Responses due by 11/1/2017 (Attachments: # <u>1</u> Text of Proposed Order)(Cass, Luke) (Entered: 10/18/2017)
10/12/2017	<u>10</u>	NOTICE OF HEARING as to Christopher V. Ciccione, II. Initial Appearance set for 10/18/2017 02:00 PM in Miami Division before MIA Duty Magistrate. (mdc) (Entered: 10/12/2017)
09/28/2017	<u>8</u>	NOTICE OF TEMPORARY ATTORNEY APPEARANCE: Marc David Seitles appearing for Christopher V. Ciccione, II (Seitles, Marc) (Entered: 09/28/2017)
09/27/2017	<u>7</u>	Order to Unseal as to Christopher V. Ciccione, II, Jose Bayron Piedrahita–Ceballos, Juan Carlos Velasco Cano Signed by Ch. Magistrate Judge Andrea M. Simonton on 9/27/2017. (ch1) (Entered: 09/28/2017)
09/21/2017	<u>3</u>	ORDER granting <u>2</u> Motion to seal as to Christopher V. Ciccione II (1), Jose Bayron Piedrahita–Ceballos (2), Juan Carlos Velasco Cano (3). Signed by Magistrate Judge Alicia M. Otazo–Reyes on 9/21/2017. (dd) (Entered: 09/22/2017)
09/21/2017	<u>2</u>	MOTION to seal indictment, warrants, motion and order to seal by USA as to Christopher V. Ciccione, II, Jose Bayron Piedrahita–Ceballos, Juan Carlos Velasco Cano. (dd) (Entered: 09/22/2017)

09/21/2017	<u>1</u>	INDICTMENT as to Christopher V. Ciccione, II (1) count(s) 1, 2-5, 6, Jose Bayron Piedrahita-Ceballos (2) count(s) 1, 2-5, 6, Juan Carlos Velasco Cano (3) count(s) 1, 2-5, 6. FORFEITURE ATTACHED. (dd) (Additional attachment(s) added on 9/22/2017: # <u>1</u> Restricted Unredacted Indictment) (dd). (Entered: 09/22/2017)
09/25/2016		Arrest of Christopher V. Ciccione, II in the Eastern District of Pennsylvania. (cg1) (Entered: 10/19/2017)