

U.S. District Court
Western District of Pennsylvania (Pittsburgh)
CRIMINAL DOCKET FOR CASE #: 2:19-cr-00139-AJS All Defendants

Case title: USA v. ALLEN

Date Filed: 05/09/2019

Date Terminated: 01/16/2020

Date Filed	#	Docket Text
05/09/2019	<u>1</u>	INFORMATION as to JAMES G. ALLEN (1) count(s) 1. (Attachments: # <u>1</u> Waiver of Indictment, # <u>2</u> Arraignment Plea, # <u>3</u> Criminal Case Info Sheet) (jd) (Entered: 05/09/2019)
05/09/2019	<u>2</u>	Information MEMORANDUM as to JAMES G. ALLEN (jd) (Entered: 05/09/2019)
05/09/2019	<u>3</u>	NOTICE OF ATTORNEY APPEARANCE Carl F. Brooker appearing for USA. (Brooker, Carl) (Entered: 05/09/2019)
05/10/2019	<u>5</u>	MOTION for Leave to Appear Pro Hac Vice Attorney: Melissa S. Siskind by USA as to JAMES G. ALLEN, JR. (lck) (Entered: 05/10/2019)
05/10/2019	<u>6</u>	TEXT ORDER granting <u>5</u> Motion for Leave for Melissa S. Siskind to Appear Pro Hac Vice as to USA v JAMES G. ALLEN JR. (1). Signed by Judge Arthur J. Schwab on 5/10/19. Text-only entry; no PDF will issue. This Text-only entry constitutes the Order of the Court or Notice on the matter. (lck) (Entered: 05/10/2019)
05/13/2019	<u>7</u>	MOTION for Leave to Appear Pro Hac Vice Attorney: Carl F. Brooker for USA in the case of USA v JAMES G. ALLEN, JR. (Attachments: # <u>1</u> Affidavit of Carl F. Brooker, # <u>2</u> Appendix A) (lck) (Entered: 05/13/2019)
05/13/2019	<u>8</u>	TEXT ORDER granting <u>7</u> Motion for Leave to Appear Pro Hac Vice as to JAMES G. ALLEN JR. (1). Signed by Judge Arthur J. Schwab on 5/13/19. Text-only entry; no PDF will issue. This Text-only entry constitutes the Order of the Court or Notice on the matter. (lck) (Entered: 05/13/2019)
05/13/2019	<u>9</u>	ORDER as to JAMES G. ALLEN, JR – Waiver and Plea Hearing set for 6/4/2019 09:30 AM in Courtroom 7C before Judge Arthur J. Schwab. A draft copy of the plea agreement shall be forwarded to Chambers no later than 5/21/19. Signed by Judge Arthur J. Schwab on 5/13/19. (lck) (Entered: 05/13/2019)
05/13/2019	<u>10</u>	NOTICE OF ATTORNEY APPEARANCE: R. Anthony DeLuca appearing for JAMES G. ALLEN, JR (DeLuca, R.) (Entered: 05/13/2019)
06/04/2019	<u>11</u>	Minute Entry for proceedings held before Judge Arthur J. Schwab: Waiver & Plea Hearing as to JAMES G. ALLEN, JR held on 6/4/2019 (Court Reporter: Julie Kienzle) (Attachments: # <u>1</u> Government Exhibit 1 – Plea Agreement) (lck) (Entered: 06/04/2019)
06/04/2019	<u>12</u>	WAIVER OF INDICTMENT by JAMES G. ALLEN, JR (lck) (Entered: 06/04/2019)
06/04/2019	<u>13</u>	Guilty PLEA ENTERED on Count 1 as to JAMES G. ALLEN, JR. (lck) (Entered: 06/04/2019)
06/04/2019	<u>14</u>	PRESENTENCE ORDER as to JAMES G. ALLEN, JR Signed by Judge Arthur J. Schwab on 6/4/19. (lck) (Entered: 06/04/2019)
06/04/2019	<u>15</u>	ORDER as to JAMES G. ALLEN, JR – Sentencing set for 11/12/2019 11:00 AM in Courtroom 7C before Judge Arthur J. Schwab. Sentencing Memos, Joint Status Report, and any Motions for Upward or Downward Departure are due on 10/28/19. Signed by Judge Arthur J. Schwab on 6/4/19. (lck) (Entered: 06/04/2019)
06/04/2019	<u>16</u>	Unsecured Appearance Bond Entered as to JAMES G. ALLEN, JR in amount of \$10,000. (lck) (Entered: 06/04/2019)
06/04/2019	<u>17</u>	ORDER Setting Conditions of Release Signed by Judge Arthur J. Schwab on 6/4/19. (lck) (Entered: 06/04/2019)

06/04/2019	<u>18</u>	Sealed Plea Supplement as to JAMES G. ALLEN, JR, filed in accordance with the Court's Standing Order at Miscellaneous No. 17-447. (lck) (Entered: 06/04/2019)
07/02/2019	<u>19</u>	First MOTION to Travel by JAMES G. ALLEN, JR. (Attachments: # <u>1</u> Proposed Order) (DeLuca, R.) (Entered: 07/02/2019)
07/03/2019	<u>20</u>	ORDER granting <u>19</u> Motion to Travel as to JAMES G. ALLEN JR. (1). Signed by Judge Arthur J. Schwab on 7/3/19. (lck) (Entered: 07/03/2019)
10/25/2019	<u>25</u>	First MOTION to Continue <i>Sentencing Deadlines</i> by JAMES G. ALLEN, JR. (Attachments: # <u>1</u> Proposed Order) (DeLuca, R.) (Entered: 10/25/2019)
10/28/2019	<u>26</u>	ORDER granting <u>25</u> Motion to Continue as to JAMES G. ALLEN JR. (1). Sentencing previously set for 11/12/19 is hereby RESCHEDULED to 1/16/2020 at 10:00 AM in Courtroom 7C before Judge Arthur J. Schwab. Signed by Judge Arthur J. Schwab on 10/29/19. (ms) (Entered: 10/28/2019)
12/26/2019	<u>27</u>	Letter(s) in Support of Defendant re Sentencing as to JAMES G. ALLEN, JR (DeLuca, R.) (Entered: 12/26/2019)
12/26/2019	<u>28</u>	SENTENCING MEMORANDUM by JAMES G. ALLEN, JR (Attachments: # <u>1</u> Exhibit) (DeLuca, R.) (Entered: 12/26/2019)
12/26/2019	<u>29</u>	SENTENCING MEMORANDUM by USA as to JAMES G. ALLEN, JR (Attachments: # <u>1</u> Exhibit A – Sharon Herald Article, # <u>2</u> Exhibit B – Excerpt from Hendrickson Website, # <u>3</u> Exhibit C – Twitter Post dated 6/24/19, # <u>4</u> Exhibit D – Excerpt from Hendrickson Website) (Siskind, Melissa) (Entered: 12/26/2019)
12/27/2019	<u>30</u>	STATUS REPORT <i>Joint Status Report Regarding EvidentiaryHearing</i> by USA as to JAMES G. ALLEN, JR (Siskind, Melissa) (Entered: 12/27/2019)
01/13/2020	<u>31</u>	Letter(s) <i>Allocution Statement</i> in Support of Defendant re Sentencing as to JAMES G. ALLEN, JR (DeLuca, R.) (Entered: 01/13/2020)
01/16/2020	<u>32</u>	ORDER as to JAMES G. ALLEN, JR: Defendant, James G. Allen, Jr., shall be supervised by the United States Probation Office while on bond and awaiting pending his voluntary surrender to the Bureau of Prisons. The conditions imposed on June 4, 2019 will remain the same. Signed by Judge Arthur J. Schwab on 1/16/20. (lck) (Entered: 01/16/2020)
01/16/2020	<u>33</u>	Minute Entry for proceedings held before Judge Arthur J. Schwab: Sentencing held on 1/16/2020 for JAMES G. ALLEN, JR. (1), Count 1: The defendant is sentenced to a 30-month term of imprisonment to be followed by a 1-year term of supervised release. A mandatory \$100.00 special assessment, a \$10,000.00 fine, and Restitution in the amount of \$1,084,658.58 are imposed. (Court Reporter: Deborah Rowe) (lck) (Entered: 01/17/2020)
01/16/2020	<u>34</u>	JUDGMENT as to JAMES G. ALLEN, JR. (1), Count 1: The defendant is sentenced to a 30-month term of imprisonment to be followed by a 1-year term of supervised release. A mandatory \$100.00 special assessment, a \$10,000.00 fine, and Restitution in the amount of \$1,084,658.58 are imposed. Signed by Judge Arthur J. Schwab on 1/16/20. (lck) (Entered: 01/17/2020)
03/09/2020	<u>35</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to JAMES G. ALLEN, JR re SENTENCING HEARING held on January 16, 2020 before Judge Arthur J. Schwab. Court Reporter Deborah Rowe, Telephone number 412-471-2510. E-mail: drowe.usdistrictcourt@verizon.net. 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. For redaction purposes, or otherwise, during this 90 day period a copy of the transcript may be purchased from the court reporter or viewed at the clerk's office public terminal. Any Notice of Intent to Request Redaction and Redaction Request must be separately mailed to the court reporter of said proceedings. Notice of Intent for Redaction of Personal Data Identifiers due by 3/16/2020. Redaction Request due 3/30/2020. Redacted Transcript Deadline set for 4/9/2020. Release of Transcript Restriction set for 6/8/2020. (dsr) Modified text on 3/17/2020. (jd) Modified text on 4/10/2020. (jd) Modified on 6/9/2020 (jd). (Entered: 03/09/2020)

03/19/2020	<u>36</u>	SATISFACTION OF JUDGMENT as to JAMES G. ALLEN, JR re <u>34</u> Judgment, ; Satisfied as to Special Assessment on February 24, 2020. (jd) (Entered: 03/20/2020)
04/20/2020	<u>37</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to JAMES G. ALLEN, JR held on June 4, 2019 before Judge Arthur J. Schwab. Court Reporter Juliann A. Kienzle, E-mail kienzle7@comcast.net. 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. For redaction purposes, or otherwise, during this 90 day period a copy of the transcript may be purchased from the court reporter or viewed at the clerk's office public terminal. Any Notice of Intent to Request Redaction and Redaction Request must be separately mailed to the court reporter of said proceedings. Notice of Intent for Redaction of Personal Data Identifiers due by 4/27/2020. Redaction Request due 5/11/2020. Redacted Transcript Deadline set for 5/21/2020. Release of Transcript Restriction set for 7/20/2020. (rtf) Modified text on 4/28/2020. (jd) Modified on 5/27/2020 (jd). Modified on 7/21/2020 (jd). (Entered: 04/20/2020)
12/08/2020	<u>38</u>	MOTION for Release/Reduced Sentence pursuant to CARES and/or First Step Act, by JAMES G. ALLEN, JR. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Envelope) (jd) (Entered: 12/08/2020)
12/14/2020	<u>39</u>	ADDENDUM filed by JAMES G. ALLEN, JR to <u>38</u> MOTION for Release/Reduced Sentence pursuant to CARES and/or First Step Act, (Attachments: # <u>1</u> Exhibit F, # <u>2</u> Exhibit, # <u>3</u> Envelope) (jd) (Entered: 12/15/2020)
12/18/2020	<u>40</u>	RESPONSE to Motion by USA as to JAMES G. ALLEN, JR re <u>38</u> MOTION for Release/Reduced Sentence pursuant to CARES and/or First Step Act, (Siskind, Melissa) (Entered: 12/18/2020)
12/21/2020	<u>41</u>	TEXT ORDER. The United States having informed the Court that Defendant James Allen is scheduled to be released to home confinement by the Bureau of Prisons, Defendant's <u>38</u> pro se Motion for Compassionate Release pursuant to 18 U.S.C. § 3582, wherein Defendant requests that the Court reduce his sentence to time served, with or without home confinement, is DENIED as MOOT. Signed by Judge Arthur J. Schwab on 12/21/20. Text-only entry; no PDF will issue. This Text-only entry constitutes the Order of the Court or Notice on the matter. (bfm) (Entered: 12/21/2020)
01/05/2021	<u>42</u>	EMERGENCY MOTION for Reconsideration re 41 Order on Motion for Release/Reduced Sentence Pursuant to CARES and/or First Step Act., <u>38</u> MOTION for Release/Reduced Sentence pursuant to CARES and/or First Step Act, filed by JAMES G. ALLEN, JR. by JAMES G. ALLEN, JR. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Envelope) (jd) (Entered: 01/06/2021)
01/13/2021	<u>43</u>	ADDENDUM filed by JAMES G. ALLEN, JR to <u>42</u> MOTION for Reconsideration re 41 Order on Motion for Release/Reduced Sentence Pursuant to CARES and/or First Step Act., <u>38</u> MOTION for Release/Reduced Sentence pursuant to CARES and/or First Step Act, filed by JAMES G. ALLEN, JR. (Attachments: # <u>1</u> Envelope) (jd) (Entered: 01/14/2021)
01/19/2021	<u>44</u>	RESPONSE to Motion by USA as to JAMES G. ALLEN, JR re <u>42</u> MOTION for Reconsideration re 41 Order on Motion for Release/Reduced Sentence Pursuant to CARES and/or First Step Act., <u>38</u> MOTION for Release/Reduced Sentence pursuant to CARES and/or First Step Act, filed by JAMES G. ALLEN, JR. (Siskind, Melissa) (Entered: 01/19/2021)
01/19/2021	<u>45</u>	Supplement Letter received from Olga Allen on behalf of filed by JAMES G. ALLEN, JR to <u>43</u> Addendum, (Attachments: # <u>1</u> Duplicate Addendum, # <u>2</u> Certificate of Service, # <u>3</u> Envelope) (jd) (Entered: 01/19/2021)
01/21/2021	<u>46</u>	RESPONSE by JAMES G. ALLEN, JR re 41 Order on Motion for Release/Reduced Sentence Pursuant to CARES and/or First Step Act., (Attachments: # <u>1</u> Envelope) (jd) (Entered: 01/22/2021)
01/21/2021		MOTION for Reconsideration re <u>42</u> MOTION for Reconsideration re 41 Order on Motion for Release/Reduced Sentence Pursuant to CARES and/or First Step Act., <u>38</u> MOTION for Release/Reduced Sentence pursuant to CARES and/or First Step Act, filed by JAMES G. ALLEN, JR. filed by JAMES G. ALLEN, JR., <u>46</u> Response filed

		by JAMES G. ALLEN, JR. NO DOCUMENT ATTACHED, FILED AT <u>46</u> by JAMES G. ALLEN, JR. (jd) (Entered: 01/22/2021)
01/26/2021	<u>47</u>	EMREGENCY NOTICE and MOTION for Release from Custody by JAMES G. ALLEN, JR. (Attachments: # <u>1</u> Envelope) (jd) (Entered: 01/27/2021)
01/27/2021	<u>48</u>	CJA 20 ORDER Appointing Counsel as to JAMES G. ALLEN, JR: Appointment of Attorney Joseph A. Yablonski for JAMES G. ALLEN, JR effective 1/22/21. Signed by Judge Arthur J. Schwab on 1/27/21. (lck) (Entered: 01/27/2021)
01/27/2021	<u>49</u>	ORDER as to JAMES G. ALLEN, JR: Counsel, Joseph A. Yablonski, is hereby appointed to review and undertake representation of the defendant pursuant to the Administrative Orders at Misc. Nos. 19–103 & 20–629. Counsel is advised that any counseled filing on behalf of defendant is due no later than February 10, 2021. If no counseled filing is forthcoming, counsel shall so advise the Court as soon as possible, but no later than February 10, 2021, at which time the Court will proceed to set any further briefing schedule and adjudicate the motion as filed. Signed by Judge Arthur J. Schwab on 1/27/21. Text–only entry; no PDF document will issue. This text–only entry constitutes the Order of the Court or Notice on the matter. (lck) (Entered: 01/27/2021)
01/28/2021		Attorney update in case as to JAMES G. ALLEN, JR. Attorney Joseph M. Yablonski for JAMES G. ALLEN, JR added. (lck) (Entered: 01/28/2021)
01/29/2021	<u>50</u>	Brief in Opposition by JAMES G. ALLEN, JR re 49 Order Appointing Counsel, (Attachments: # <u>1</u> Envelope) (jd) (Entered: 01/29/2021)
02/01/2021	<u>51</u>	TEXT ORDER as to JAMES G. ALLEN, JR. No later than 02/08/21 at 12:00 P.M. (noon), counsel shall confer and file a status report addressing the BOP's plan to release Defendant to home confinement, including dates if available. Signed by Judge Arthur J. Schwab on 2/1/21. Text–only entry; no PDF document will issue. This text–only entry constitutes the Order of the Court or Notice on the matter. (bfm) (Entered: 02/01/2021)
02/08/2021	<u>52</u>	STATUS REPORT re: <i>Defendant's Release to Home Confinement</i> by USA as to JAMES G. ALLEN, JR (Siskind, Melissa) (Entered: 02/08/2021)
02/09/2021	<u>53</u>	Remark: Correspondence to the Court as to JAMES G. ALLEN, JR.. (Attachments: # <u>1</u> Envelope) (map) (Entered: 02/09/2021)
02/16/2021	<u>54</u>	MOTION for Extension of Time to <i>File Status Report</i> by JAMES G. ALLEN, JR. (Attachments: # <u>1</u> Supplement) (Yablonski, Joseph) (Entered: 02/16/2021)
02/17/2021	<u>55</u>	ORDER granting <u>54</u> Motion for Extension of Time as to JAMES G. ALLEN JR. (1). Status Report due 2/19/21. Signed by Judge Arthur J. Schwab on 2/17/21. Text–only entry; no PDF will issue. This Text–only entry constitutes the Order of the Court or Notice on the matter. (lck) (Entered: 02/17/2021)
02/19/2021	<u>56</u>	STATUS REPORT by JAMES G. ALLEN, JR (Yablonski, Joseph) (Entered: 02/19/2021)
03/15/2021	<u>57</u>	Supplement filed by JAMES G. ALLEN, JR (Yablonski, Joseph) (Entered: 03/15/2021)
03/16/2021	<u>58</u>	Supplement to all previous filings filed by JAMES G. ALLEN, JR to <u>38</u> MOTION for Release/Reduced Sentence pursuant to CARES and/or First Step Act., <u>43</u> Addendum, <u>42</u> MOTION for Reconsideration re 41 Order on Motion for Release/Reduced Sentence Pursuant to CARES and/or First Step Act., <u>38</u> MOTION for Release/Reduced Sentence pursuant to CARES and/or First Step Act, filed by JAMES G. ALLEN, JR., <u>39</u> Addendum, <u>47</u> MOTION for Release from Custody (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Envelope) (jd) (Entered: 03/16/2021)
04/16/2021	<u>59</u>	ORDER denying <u>42</u> Motion for Reconsideration as to JAMES G. ALLEN JR. (1); denying <u>47</u> Motion for Release from Custody as to JAMES G. ALLEN JR. (1). Signed by Judge Arthur J. Schwab on 4/16/2021. (lmt) (Entered: 04/16/2021)