

**United States District Court
Northern District of Illinois - CM/ECF LIVE, Ver 6.2.2 (Chicago)
CRIMINAL DOCKET FOR CASE #: 1:16-cr-00587-1**

Case title: USA v. Feder

Date Filed: 09/14/2016

Assigned to: Honorable Manish S. Shah

Defendant (1)

Ronald S Feder

represented by **Harold Mark Garfinkel**
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TERMINATED: 09/20/2016
*Designation: Public Defender or
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Pending Counts

MILITARY EXTRATERRITORIAL
JURISDICTION AND 2252A
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

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Date Filed	#	Docket Text
09/14/2016	1	INDICTMENT as to Ronald S Feder (1) count(s) 1. (ym,) (Entered: 09/20/2016)
09/14/2016	3	DESIGNATION Sheet: FELONY (Category 3). (ym,) (Entered: 09/20/2016)
09/14/2016	4	MINUTE entry before the Honorable Jeffrey T. Gilbert as to Ronald S Feder: To issue bench warrant. Bond to be determined at arraignment. The District Court Clerk's Office is directed to disclose to the Assistant United States Attorney assigned to this case for the Government, the name of the Judge, Magistrate Judge, and the docket number assigned to this case in order to expedite arraignment of the arrested Defendant. This information is to remain sealed until the arrest of the Defendant. Do not seal arrest warrant. Mailed notice. (ym,) (Entered: 09/20/2016)
09/14/2016	5	BENCH WARRANT issued to U.S. Marshal as to Ronald S Feder. (ym,) (Entered: 09/20/2016)
09/16/2016		ARREST of defendant Ronald S Feder. (ym,) (Entered: 09/20/2016)
09/16/2016		ORAL MOTION by USA to unseal the case as to Ronald S Feder. (ym,) (Entered: 09/20/2016)
09/16/2016	6	ORDER as to Ronald S Feder: Arraignment hearing held on 9/16/16. Initial appearance held on 9/16/16. Defendant appeared in response to his arrest on 9/16/16. Defendant was informed of his rights, the nature of the charges and the maximum penalties. Piyush Chandra of the Federal Defender Program is assigned as counsel for Defendant. Defendant waived a formal reading of the Indictment and entered a plea of not guilty to each charge and all counts of the Indictment in which he is named. The Court sets the following schedule: Rule 16.1(a) conference shall be conducted on or before 9/23/16. Pretrial motions shall be filed on or before 10/7/16. Responses shall be filed on or before 10/21/16. Status hearing before the District Judge is set for 11/8/16 at 9:15 a.m. On the Government's oral motion and Defendant not objecting, the Court finds that the time until 11/8/16 shall be excluded in the interest of justice, for the filing of any pretrial motions, and in order to allow counsel reasonable time for effective preparation pursuant to 18 U.S.C. §3161(h)(7)(A), (h)(7)(B)(iv) and 18 U.S.C. §3161(h)(1)(D). The Government asked for a three day continuance in order to review the Pretrial Services Report and as allowed by law. In

		accordance with 18 U.S.C. § 3142(f)(2), for good cause shown and by agreement of the parties, a detention hearing is set for 9/20/16 at 1:00 p.m. in Courtroom 1386. As provided by 18 U.S.C. § 3142(f)(2), Defendant is remanded to the custody of the U.S. Marshal and shall remain in custody until further order of the Court. It is ordered that Defendant shall remain confined in the Metropolitan Correction Center or an alternative facility designated by the U.S. Marshal, but held separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal. It is further ordered that Defendant shall be afforded reasonable opportunity for private consultation with his counsel while in custody. Order Defendant bound to the District Court for further proceedings. The Government's oral motion to unseal the case is granted without objection. Case ordered unsealed. Signed by the Honorable Jeffrey T. Gilbert on 9/16/2016. Mailed notice. (ym,) (Entered: 09/20/2016)
09/16/2016	7	ORDER Appointing Counsel Signed by the Honorable Jeffrey T. Gilbert on 9/16/2016. Mailed notice. (ym,) (Entered: 09/20/2016)
09/16/2016	8	FINANCIAL Affidavit filed by Ronald S Feder (SEALED). (ym,) (Entered: 09/20/2016)
09/20/2016	9	PRETRIAL Bail Report as to Ronald S Feder (SEALED) (MB) (Entered: 09/20/2016)
09/20/2016		ORAL motion by Piyush Chandra to withdraw his appearance as counsel for defendant Ronald S Feder. (las,) (Entered: 09/22/2016)
09/20/2016	10	ORDER as to Ronald Feder: Detention hearing held on 9/20/16. Harold Garfinkel appeared as counsel for Defendant and is given leave to file his appearance on his behalf. Piyush Chandra's oral motion to withdraw his appearance as counsel for Defendant is granted. The Government and Defendant agree on certain conditions of release. Enter Order Setting Conditions of Release. Defendant released on an unsecured bond in the amount of \$4500. Defendant shall be released after processing. Signed by the Honorable Jeffrey T. Gilbert on 9/20/16. Mailed notice (las,) (Entered: 09/22/2016)
09/20/2016	11	ORDER Setting Conditions of Release as to Ronald S Feder in amount of \$ 4500, Own Recognizance Signed by the Honorable Jeffrey T. Gilbert on 9/20/16. Mailed notice (las,) (Entered: 09/22/2016)
09/20/2016	12	Own Recognizance Bond as to Ronald S Feder in the amount of \$ 4500, (las,) (Entered: 09/22/2016)
10/24/2016	13	MINUTE entry before the Honorable James B. Zagel: As to Defendant Ronald S Feder (1): At the Court's instance, the status hearing set for 11/8/16 before Judge Zagel is stricken and reset to 11/9/16 at 9:00 a.m. before Judge St. Eve. Counsel shall appear before Judge St. Eve in courtroom 1241. Mailed notice (ep,) (Entered: 10/24/2016)
11/09/2016	14	MINUTE entry before the Honorable Amy J. St. Eve:as to Ronald S Feder:

		Status hearing held on 11/9/2016 and continued to 12/21/2016 at 08:45 AM before Judge St. Eve. Pursuant to the provisions of the Speedy Trial Act, 18 U.S.C. 3161(h)(7)(B)(i), time is excluded in the interest of justice beginning 11/9/16 to 12/21/16. Mailed notice (kef,) (Entered: 11/09/2016)
12/14/2016	15	EXECUTIVE COMMITTEE ORDER: Case as to Ronald S Feder Reassigned to the Honorable Manish S. Shah. Honorable James B. Zagel no longer assigned to the case. For further details see order. Mailed notice.(las,) (Entered: 12/15/2016)
12/19/2016	16	MINUTE entry before the Honorable Amy J. St. Eve:as to Ronald S Feder: This case having been reassigned, status hearing set for 12/21/16 is stricken. Mailed notice (kef,) (Entered: 12/19/2016)
01/03/2017	17	MINUTE entry before the Honorable Manish S. Shah: as to Ronald S Feder. Status hearing is set for 2/1/17 at 10:15 a.m. The court excludes the time from 1/3/17 to 2/1/17 under 18 U.S.C. § 3161(h)(7) to serve the ends of justice because defense counsel is not available sooner and the continuity of counsel outweighs the interests of the public and defendant in a speedy trial. Notices mailed by Judicial Staff. (psm,) (Entered: 01/03/2017)
01/03/2017	18	MINUTE entry before the Honorable Manish S. Shah: as to Ronald S. Feder. Status hearing is reset to 2/8/2017 at 10:15 a.m. The court excludes the time from 1/3/17 to 2/8/17 under 18 U.S.C. § 3161(h)(7) to serve the ends of justice, with no objection. Notices mailed by Judicial Staff. (psm,) (Entered: 01/03/2017)
02/07/2017	19	ATTORNEY Appearance for USA byLeslie Williams Fisher (Fisher, Leslie) (Entered: 02/07/2017)
02/08/2017	20	MINUTE entry before the Honorable Manish S. Shah: As to Defendant Ronald S Feder (1): Status hearing held. Status hearing set for 3/22/17 at 10:15 a.m. to discuss a date certain for the filing of pretrial motions. Time is excluded from 2/8/17 through and including 3/22/17 under 18 U.S.C. Section 3161(h)(7)) to serve the ends of justice and to allow for the ongoing production of discovery, without objection. Mailed notice (ep,) (Entered: 02/08/2017)
03/21/2017	21	MINUTE entry before the Honorable Manish S. Shah: as to Ronald S Feder. At the parties' request, the status hearing on 3/22/17 is stricken and reset to 4/13/17 at 10:15 a.m. The court excludes the time from 3/22/17 to 4/13/17 under 18 U.S.C. § 3161(h)(7) to serve the ends of justice, without objection. Excluding time will give the parties the reasonable time necessary to effectively prepare the case. The delay outweighs the interests of the public and the defendant in a speedy trial. Notices mailed. (psm,) (Entered: 03/21/2017)
04/06/2017	22	MOTION by Ronald S Feder to modify conditions of release (Garfinkel, Harold) (Entered: 04/06/2017)
04/06/2017	23	MOTION by Ronald S Feder to modify conditions of release (Garfinkel, Harold) (Entered: 04/06/2017)
04/06/2017	24	MINUTE entry before the Honorable Manish S. Shah: as to Ronald S. Feder.

		Hearing on defendant's motion to modify his conditions of release 23 is for 4/7/2017 at 10:15 a.m. Notices mailed. (psm,) (Entered: 04/06/2017)
04/07/2017	25	RESPONSE by USA as to Ronald S Feder regarding MOTION by Ronald S Feder to modify conditions of release 23 22 (las,) (Entered: 04/07/2017)
04/07/2017	26	MINUTE entry before the Honorable Manish S. Shah: Motion hearing held. For the reasons stated on the record, Defendant's motion to modify his conditions of release 23 is granted. Defendant may attend the Passover seder at his home. The minor in attendance is the only minor allowed to be present and there must be adult supervision at all times preventing any contact between the defendant and the minor. Pretrial motions are due 5/22/17. Status hearing on 4/13/17 is stricken and reset to 5/25/17 at 10:15 a.m. Government moves to exclude time, without objection. The court excludes time from 4/7/17 through 5/25/17 under 18 U.S.C. 3161(h)(7) to serve the ends of justice. Excluding time will allow the defense the time necessary for the effective preparation of the case. Such delay outweighs the interests of the public and the defendant in a speedy trial. Notices mailed. (psm,) (Entered: 04/10/2017)
05/25/2017	27	MINUTE entry before the Honorable Manish S. Shah: as to Ronald S Feder. Status hearing held and continued to 6/28/17 at 1:30 p.m. by which time the court expects any additional discovery material to be produced and reviewed. Government moves to exclude time, without objection. The court excludes time from 5/25/17 through 6/28 /17 under 18 U.S.C. § 3161(h)(7) to serve the ends of justice. Excluding time will allow the parties the time necessary for the effective preparation of the case, which includes reviewing discovery materials. Such delay outweighs the interests of the public and the defendant in a speedy trial. Notices mailed. (psm,) (Entered: 05/25/2017)
06/28/2017	28	MINUTE entry before the Honorable Manish S. Shah: as to Ronald S. Feder. Status hearing held. Change of plea hearing is set for 8/9/17 at 12:30 p.m. The government is directed to email a draft of the plea agreement to proposed_order_shah@ilnd.uscourts.gov by 8/8/17. The court excludes time from 6/28/17 through 8/9/17 under 18 U.S.C. § 3161(h)(7) to serve the ends of justice. Excluding time will allow the parties the reasonable time necessary for the effective preparation of the case, which includes time to finalize plea negotiations. Such delay outweighs the interests of the public and the defendant in a speedy trial. Notices mailed. (psm,) (Entered: 06/28/2017)
08/07/2017	29	MINUTE entry before the Honorable Manish S. Shah: as to Ronald S. Feder. At the parties' request, the change of plea hearing is reset to 8/31/17 at 11:00 a.m. The government is directed to email a draft of the plea agreement to proposed_order_shah@ilnd.uscourts.gov by 8/30/17. The court excludes time from 8/9/17 through 8/31/17 under 18 U.S.C. § 3161(h)(7) to serve the ends of justice. Excluding time will allow the parties the reasonable time necessary for the effective preparation of the case, which includes time to finalize plea negotiations. Such delay outweighs the interests of the public and the defendant in a speedy trial. Notices mailed. (psm,) (Entered: 08/07/2017)
08/30/2017	30	MINUTE entry before the Honorable Manish S. Shah: as to Ronald S. Feder.

		At the parties' request, the change of plea hearing is reset to 10/4/17 at 12:30 p.m. The government is directed to email a draft of the plea agreement to proposed_order_shah@ilnd.uscourts.gov by 10/3/17. The court excludes time from 8/31/17 through 10/4/17 under 18 U.S.C. § 3161(h)(7) to serve the ends of justice. Excluding time will allow the parties the reasonable time necessary for the effective preparation of the case, which includes time to finalize plea negotiations. Such delay outweighs the interests of the public and the defendant in a speedy trial. Notices mailed. (psm,) (Entered: 08/30/2017)
10/03/2017	31	MINUTE entry before the Honorable Manish S. Shah: as to Ronald S. Feder. At the parties' request, the change of plea hearing is reset to 11/7/17 at 11:00 a.m. The government is directed to email a draft of the plea agreement to proposed_order_shah@ilnd.uscourts.gov by 11/6/17. The court excludes time from 10/4/17 through 11/7/17 under 18 U.S.C. § 3161(h)(7) to serve the ends of justice. Excluding time will allow the parties the reasonable time necessary for the effective preparation of the case, which includes time to finalize plea negotiations. Such delay outweighs the interests of the public and the defendant in a speedy trial. Notices mailed. (psm,) (Entered: 10/03/2017)
11/06/2017	32	MINUTE entry before the Honorable Manish S. Shah: as to Ronald S. Feder. At the parties' request, the change of plea hearing is reset to 12/11/17 at 12:30 p.m. The government is directed to email a draft of the plea agreement to proposed_order_shah@ilnd.uscourts.gov by 12/8/17. The court excludes time from 11/7/17 through 12/11/17 under 18 U.S.C. § 3161(h)(7) to serve the ends of justice. Excluding time will allow the parties the reasonable time necessary for the effective preparation of the case, which includes time to finalize plea negotiations. Such delay outweighs the interests of the public and the defendant in a speedy trial. Notices mailed. (psm,) (Entered: 11/06/2017)
12/11/2017	34	MINUTE entry before the Honorable Manish S. Shah: as to Ronald S. Feder. Change of plea hearing is stricken. Status hearing held. Defendant does not contest the alleged violations of his conditions of pretrial release 33 . The court finds that defendant violated his conditions of pretrial release, and that order is revoked. Defendant shall be detained pending further order of the court. Continued status hearing is set for 1/23/18 at 12:30 p.m. The court excludes time from 12/11/17 through 1/23/18 under 18 U.S.C. § 3161(h)(7) to serve the ends of justice, without objection. Excluding time will allow the parties the reasonable time necessary for the effective preparation of the case. Such delay outweighs the interests of the public and the defendant in a speedy trial. The court requests that the U.S. Marshal Service communicate to the medical staff at the Metropolitan Correctional Center any updated mental health concerns regarding the defendant. Notices mailed. (psm,) (Entered: 12/12/2017)
01/22/2018	35	MINUTE entry before the Honorable Manish S. Shah: as to Ronald S. Feder. With no objection from the parties, the status hearing on 1/23/18 is reset to 9:30 a.m. Notices mailed. (psm,) (Entered: 01/22/2018)
01/23/2018	36	MINUTE entry before the Honorable Manish S. Shah: as to Ronald S. Feder. Status hearing held and continued to 3/13/18 at 10:15 a.m. The court excludes time from 1/23/18 through 3/13/18 under 18 U.S.C. § 3161(h)(7) to serve the

		ends of justice, without objection. Excluding time will allow the parties the reasonable time necessary for the effective preparation of the case. Such delay outweighs the interests of the public and the defendant in a speedy trial. Notices mailed. (psm,) (Entered: 01/23/2018)
03/13/2018	37	MINUTE entry before the Honorable Manish S. Shah: as to Ronald S. Feder. Status hearing held and continued to 5/1/18 at 9:30 a.m. The court excludes time from 3/13/18 through 5/1/18 under 18 U.S.C. § 3161(h)(7) to serve the ends of justice, without objection. Excluding time will allow the parties the reasonable time necessary for the effective preparation of a case of this complexity. Such delay outweighs the interests of the public and the defendant in a speedy trial. Notices mailed. (psm,) (Entered: 03/13/2018)
05/01/2018	38	MINUTE entry before the Honorable Manish S. Shah as to Ronald S Feder: Status hearing held. Mr. Feder refused to be brought to court. Status hearing is continued to 6/12/18 at 10:15 a.m. The court excludes time from 5/1/18 through 6/12/18 under 18 U.S.C. § 3161(h)(7) to serve the ends of justice, without objection. Excluding time will allow the parties the reasonable time necessary for the effective preparation of a case of this complexity. Such delay outweighs the interests of the public and the defendant in a speedy trial. Mailed notice (ags,) (Entered: 05/01/2018)
06/01/2018	39	ATTORNEY Designation for USA of Andrew J. Dixon (Dixon, Andrew) (Entered: 06/01/2018)
06/12/2018	40	MINUTE entry before the Honorable Manish S. Shah: as to Ronald S. Feder. Status hearing held. The government reports the parties are working to resolve both cases involving the defendant in a single plea agreement. Continued status hearing is set for 7/26/18 at 10:15 a.m. The court excludes time from 6/12/18 through 7/26/18 under 18 U.S.C. § 3161(h)(7) to serve the ends of justice, without objection. Excluding time will allow the parties the reasonable time necessary for the effective preparation due to the pendency of another case involving defendant. Such delay outweighs the interests of the public and the defendant in a speedy trial. Notices mailed. (psm,) (Entered: 06/12/2018)