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**U.S. District Court  
Northern District of Florida (Gainesville)  
CRIMINAL DOCKET FOR CASE #: 1:08-cr-00030-MP-AK-1**

Case title: USA v. FEIGIN

Date Filed: 09/24/2008

Date Terminated: 04/10/2009

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Assigned to: SENIOR JUDGE  
MAURICE M PAUL

Referred to: MAGISTRATE JUDGE  
ALLAN KORNBLUM

Appeals court case number: '09-11885-  
C' 'USCA'

**Defendant (1)**

**CRAIG MATTHEW FEIGIN**  
*TERMINATED: 04/10/2009*

represented by **ANDERSON EUGENE HATFIELD ,  
III**  
ANDERSON E HATFIELD PA  
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SUITE 9  
GAINESVILLE, FL 32606  
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Email: hatfieldfed@bellsouth.net  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment*

**JONATHAN JAY KIRSCHNER**  
JONATHAN JAY KIRSCHNER  
ESQUIRE & ASSOC LLC - FORT  
PIERCE FL  
200 S INDIAN RIVER DR STE 200  
FORT PIERCE, FL 34950  
772-489-8501  
Fax: 772-489-8511  
Email: trcoastlaw@aol.com  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pending Counts**

FRAUD ACTIVITY CONNECTED  
WITH COMPUTERS  
(1)

**Disposition**

Imprisonment: 30 months, SMA:  
\$100.00, Supervised Release: 3 years.  
Restitution: \$914.00 Self surrender  
5/1/09.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

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**Plaintiff**

USA

represented by **FRANCIS TODD WILLIAMS**  
US ATTORNEY - GAINESVILLE FL  
NORTHERN DISTRICT OF FLORIDA

300 E UNIVERSITY AVE  
STE 300  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
09/23/2008	<a href="#">1</a>	INDICTMENT (PDF redacted per privacy policy.) as to CRAIG MATTHEW FEIGIN (1) count(s) 1. (bkp) (Entered: 09/24/2008)
09/23/2008	<a href="#">2</a>	Sealed Document (Original Indictment) (bcp) Modified on 9/30/2008 (bcp). correct filed date to 9/23/08 (Entered: 09/24/2008)
09/23/2008	<a href="#">3</a>	<b>ORDER FOR ISSUANCE OF Arrest WARRANT as to CRAIG MATTHEW</b>

		<a href="#">FEIGIN. Signed by MAGISTRATE JUDGE ALLAN KORNBLUM on 9/23/08. (bkp)</a> (Entered: 09/24/2008)
10/09/2008	<a href="#">5</a>	Arrest Warrant Returned Executed on 10/9/08 in case as to CRAIG MATTHEW FEIGIN. (bkp) (Entered: 10/09/2008)
10/09/2008	<a href="#">6</a>	Minute Entry for proceedings held before MAGISTRATE JUDGE ALLAN KORNBLUM:In Chambers Conference as to CRAIG MATTHEW FEIGIN held on 10/9/2008 (atm) (Entered: 10/09/2008)
10/09/2008	<a href="#">7</a>	Minute Entry for proceedings held before MAGISTRATE JUDGE ALLAN KORNBLUM: Initial Appearance as to CRAIG MATTHEW FEIGIN held on 10/9/2008. Attorney Anderson Hatfield appointed as CJA counsel for today only; defendant retained private counsel. Defendant detained pending trial set for 12/2/08 at 12:30 p.m. before Judge Maurice Paul. (Tape #CD 08-06.) (atm) (Entered: 10/09/2008)
10/09/2008	<a href="#">8</a>	Minute Entry for proceedings held before MAGISTRATE JUDGE ALLAN KORNBLUM:Arraignment as to CRAIG MATTHEW FEIGIN (1) Count 1 held on 10/9/2008. Defendant pled not guilty; trial set for 12/2/08 at 12:30 p.m. before Judge Maurice Paul. Defendant detained pending trial. (Tape #CD 08-06.) (atm) (Entered: 10/09/2008)
10/09/2008	<a href="#">9</a>	CJA 23 Financial Affidavit by CRAIG MATTHEW FEIGIN (PDF sealed per Privacy Policy) (atm) (Entered: 10/10/2008)
10/09/2008	<a href="#">10</a>	<a href="#">SCHEDULING ORDER as to CRAIG MATTHEW FEIGIN - Jury Trial set for 12/2/2008 12:30 PM in Gainesville before SENIOR JUDGE MAURICE M PAUL. Signed by MAGISTRATE JUDGE ALLAN KORNBLUM on 10/9/08. (atm)</a> (Entered: 10/10/2008)
10/09/2008	<a href="#">11</a>	<a href="#">ORDER APPOINTING CJA ATTORNEY as to CRAIG MATTHEW FEIGIN. ANDERSON EUGENE HATFIELD, III for CRAIG MATTHEW FEIGIN appointed. Signed by MAGISTRATE JUDGE ALLAN KORNBLUM on 10/9/08. (atm)</a> (Entered: 10/10/2008)
10/09/2008	<a href="#">12</a>	<a href="#">ORDER OF DETENTION pending trial as to CRAIG MATTHEW FEIGIN. Signed by MAGISTRATE JUDGE ALLAN KORNBLUM on 10/9/08. (atm)</a> (Entered: 10/10/2008)
10/10/2008	<a href="#">13</a>	MOTION to Appear Pro Hac Vice by JONATHAN JAY KIRSCHNER (170.00 fee not paid) by CRAIG MATTHEW FEIGIN. (atm) Modified on 10/17/2008 - spoke to Juanita at Mr. Kirschner's office re: fee not paid (atm). (Entered: 10/10/2008)
10/10/2008		ACTION REQUIRED BY MAGISTRATE JUDGE: Chambers of MAGISTRATE JUDGE ALLAN KORNBLUM notified that action is needed Re: <a href="#">13</a> MOTION to Appear Pro Hac Vice by JONATHAN JAY KIRSCHNER (170.00 paid). Motions referred to ALLAN KORNBLUM. (atm) (Entered: 10/10/2008)
10/10/2008	<a href="#">14</a>	<a href="#">ORDER granting 13 Motion to Appear Pro Hac Vice (JONATHAN JAY</a>

		KIRSCHNER for CRAIG MATTHEW FEIGIN added) as to CRAIG MATTHEW FEIGIN (1); signed by MAGISTRATE JUDGE ALLAN KORNBLUM on 10/10/08. (tss) (Entered: 10/17/2008)
10/24/2008	15	<p>NOTICE OF HEARING as to CRAIG MATTHEW FEIGIN - Bond Hearing set for <b>10/30/2008 02:00 PM</b> in Gainesville before MAGISTRATE JUDGE ALLAN KORNBLUM.</p> <p><b>HEARING LOCATION: Federal Courthouse, 401 S.E. 1st Avenue, Gainesville, Florida</b></p> <p><b>**PRE-HEARING CONFERENCE SET 15 MINUTES BEFORE SCHEDULED HEARING **</b></p> <p>Note: If you or any party, witness or attorney in this matter has a disability that requires special accommodations, such as a hearing impairment that requires a sign-language interpreter or a wheelchair restriction that requires ramp access, please contact the Clerk's Office at least one week prior to the hearing (or as soon as possible) so arrangements can be made.</p> <p><i>s/ Adelita Tinaya-Miller, (352) 380-2402</i> Deputy Clerk (atm) (Entered: 10/24/2008)</p>
10/27/2008	<a href="#">16</a>	PASSPORT SURRENDERED as to CRAIG MATTHEW FEIGIN. Passport Number: 047412018 issued by USA. PDF sealed per privacy policy due to the inclusion of personal identifiers. (atm) (atm). (Entered: 10/30/2008)
10/30/2008	17	Minute Entry for proceedings held before MAGISTRATE JUDGE ALLAN KORNBLUM: In Chambers Conference as to CRAIG MATTHEW FEIGIN held on 10/30/2008 (atm) (Entered: 10/30/2008)
10/30/2008	<a href="#">18</a>	Minute Entry for proceedings held before MAGISTRATE JUDGE ALLAN KORNBLUM: Bond Hearing as to CRAIG MATTHEW FEIGIN held on 10/30/2008. Defendant released on \$50,000.00 unsecured bond. (Tape #CD 08-06.) (atm) (Entered: 10/30/2008)
10/30/2008	<a href="#">19</a>	Redacted Unsecured Bond Entered as to CRAIG MATTHEW FEIGIN in amount of \$ 50,000.00, (atm) (Entered: 11/03/2008)
10/30/2008	<a href="#">20</a>	Sealed Document - Unsecured appearance bond \$50,000.00 as to CRAIG MATTHEW FEIGIN (atm) (Entered: 11/03/2008)
10/30/2008	<a href="#">21</a>	REDACTED ORDER Setting Conditions of Release as to CRAIG MATTHEW FEIGIN (1) \$50,000.00 unsecured bond. Signed by MAGISTRATE JUDGE ALLAN KORNBLUM on 10/30/08. (atm). (Entered: 11/03/2008)
10/30/2008	<a href="#">22</a>	SEALED ORDER setting conditions of release as to CRAIG MATTHEW FEIGIN. Signed by MAGISTRATE JUDGE ALLAN KORNBLUM on

		10/30/08. (atm) (Entered: 11/03/2008)
11/07/2008	23	<p>NOTICE OF TELEPHONE HEARING as to CRAIG MATTHEW FEIGIN</p> <p>Jury Trial Telephone Status Conference set for <b>11/20/2008 02:00 PM</b> in Gainesville before SENIOR JUDGE MAURICE M PAUL.</p> <p>Attorney Frank Williams will be responsible for getting the parties together into a conference call, including the court reporter Christine Bordenave at 352-380-2758, and then initiating the call into the court at (352) 380-2415.</p> <p><i>s/ Blair K. Patton</i> Courtroom Deputy Clerk (bkp) (Entered: 11/07/2008)</p>
11/20/2008	<a href="#">24</a>	<p>Minute Entry for proceedings held before SENIOR JUDGE MAURICE M PAUL:Jury Trial Telephone Status Conference as to CRAIG MATTHEW FEIGIN held on 11/20/2008, (Court Reporter Christine Bordenave.) - Set/Reset Hearings</p> <p>( Jury Trial reset for <b>1/6/2009 12:30 PM</b> in Gainesville before SENIOR JUDGE MAURICE M PAUL.)</p> <p>Note: If you or any party, witness or attorney in this matter has a disability that requires special accommodations, such as a hearing impairment that requires a sign-language interpreter or a wheelchair restriction that requires ramp access, please contact the Clerk's Office at least one week prior to the hearing (or as soon as possible) so arrangements can be made.</p> <p><i>s/ Blair K. Patton</i> Courtroom Deputy Clerk (bkp) (Entered: 11/20/2008)</p>
11/20/2008		<p>ACTION REQUIRED BY DISTRICT JUDGE: Chambers of SENIOR JUDGE MAURICE M PAUL notified that action is needed Re: <a href="#">24</a> Minute Entry for proceedings held before SENIOR JUDGE MAURICE M PAUL:Jury Trial Telephone Status Conference as to CRAIG MATTHEW FEIGIN held on 11/20/2008 - written order to follow (bkp) (Entered: 11/20/2008)</p>
11/25/2008	<a href="#">25</a>	<p><b>ORDER TO CONTINUE - Ends of Justice as to CRAIG MATTHEW FEIGIN [Time excluded from 12/2/08 until 1/5/09] - Jury Trial reset for 1/6/2009 at 12:30 PM in Gainesville before SENIOR JUDGE MAURICE M PAUL; signed by SENIOR JUDGE MAURICE M PAUL on 11/25/08. (tss) (Entered: 11/25/2008)</b></p>
12/01/2008	26	<p>NOTICE OF HEARING as to CRAIG MATTHEW FEIGIN</p>

		<p>Change of Plea Hearing set for <b>12/16/2008 02:00 PM</b> in Gainesville before SENIOR JUDGE MAURICE M PAUL.</p> <p>Note: If you or any party, witness or attorney in this matter has a disability that requires special accommodations, such as a hearing impairment that requires a sign-language interpreter or a wheelchair restriction that requires ramp access, please contact the Clerk's Office at least one week prior to the hearing (or as soon as possible) so arrangements can be made.</p> <p><i>s/ Blair K. Patton</i> Courtroom Deputy Clerk(bkp, Gainesville) (Entered: 12/01/2008)</p>
12/15/2008	<a href="#">27</a>	CJA 20 as to CRAIG MATTHEW FEIGIN: Appointment of Attorney ANDERSON EUGENE HATFIELD, III for CRAIG MATTHEW FEIGIN. The CJA attorney is directed to print attached CJA-20 PDF file. The CJA information packet should be obtained by accessing the <b>Forms &amp; Publications - Attorneys</b> section of the NDFL web site located at <a href="http://www.flnd.uscourts.gov">www.flnd.uscourts.gov</a> (atm) (Entered: 12/15/2008)
12/16/2008	<a href="#">28</a>	Minute Entry for proceedings held before SENIOR JUDGE MAURICE M PAUL:Change of Plea Hearing as to CRAIG MATTHEW FEIGIN held on 12/16/2008, Plea entered by CRAIG MATTHEW FEIGIN (1) Guilty Count 1., Set/Reset Hearings  ( Sentencing set for <b>3/18/2009 02:00 PM</b> in Gainesville before SENIOR JUDGE MAURICE M PAUL.) (Court Reporter Christine Bordenave.) (bkp) (Entered: 12/16/2008)
12/16/2008	<a href="#">29</a>	PLEA AGREEMENT as to CRAIG MATTHEW FEIGIN (Attachments: # <a href="#">1</a> Statement of Facts) (bkp) (Entered: 12/16/2008)
12/16/2008		Plea Agreement Accepted as to CRAIG MATTHEW FEIGIN (bkp) (Entered: 12/16/2008)
12/22/2008	30	CJA 20 as to CRAIG MATTHEW FEIGIN: Authorization to Pay Attorney Anderson E. Hatfield. Voucher # 081218000017. Signed by SENIOR JUDGE MAURICE M PAUL on 12/18/2008. (kjc) (Entered: 12/22/2008)
01/21/2009	<a href="#">31</a>	ORDER DENYING REQUEST TO MODIFY PRETRIAL RELEASE as to CRAIG MATTHEW FEIGIN re <a href="#">21</a> Order Setting Conditions of Release. Signed by SENIOR JUDGE MAURICE M PAUL on 1/21/09. (bkp) (Entered: 01/21/2009)
02/04/2009		ACTION REQUIRED BY DISTRICT JUDGE: Chambers of SENIOR JUDGE MAURICE M PAUL notified that action is needed Re: 32 SEALED MOTION

		to Reconsider <a href="#">31</a> ORDER DENYING REQUEST TO MODIFY PRETRIAL RELEASE as to CRAIG MATTHEW FEIGIN (bkp) (Entered: 02/04/2009)
02/10/2009	<a href="#">33</a>	PSR Letter as to CRAIG MATTHEW FEIGIN (bkp) (Entered: 02/11/2009)
02/12/2009	<a href="#">34</a>	ORDER as to CRAIG MATTHEW FEIGIN denying <a href="#">32</a> SEALED MOTION filed by CRAIG MATTHEW FEIGIN. Signed by SENIOR JUDGE MAURICE M PAUL on 2/12/09. (bkp) (Entered: 02/12/2009)
02/25/2009	<a href="#">35</a>	SENTENCING MEMORANDUM by CRAIG MATTHEW FEIGIN re <a href="#">33</a> PSR Letter (Attachments: # <a href="#">1</a> Exhibit Defendant's letter to Court) (KIRSCHNER, JONATHAN) Modified on 2/27/2009 (tss). (Entered: 02/25/2009)
02/27/2009		ACTION REQUIRED BY DISTRICT JUDGE: Chambers of SENIOR JUDGE MAURICE M PAUL notified that action is needed Re: <a href="#">35</a> SENTENCING MEMORANDUM by CRAIG MATTHEW FEIGIN (tss) (Entered: 02/27/2009)
02/27/2009	<a href="#">36</a>	SENTENCING MEMORANDUM by USA as to CRAIG MATTHEW FEIGIN (WILLIAMS, FRANCIS) (Entered: 02/27/2009)
03/03/2009	<a href="#">37</a>	<p>AMENDED NOTICE OF HEARING as to CRAIG MATTHEW FEIGIN</p> <p>Sentencing reset for <b>3/19/2009 11:30 AM</b> in Gainesville before SENIOR JUDGE MAURICE M PAUL. Previous date: 3/18/09</p> <p>Note: If you or any party, witness or attorney in this matter has a disability that requires special accommodations, such as a hearing impairment that requires a sign-language interpreter or a wheelchair restriction that requires ramp access, please contact the Clerk's Office at least one week prior to the hearing (or as soon as possible) so arrangements can be made.</p> <p><i>s/ Blair K. Patton</i> Courtroom Deputy Clerk (bkp) (Entered: 03/03/2009)</p>
03/16/2009	<a href="#">38</a>	OBJECTION TO PRESENTENCE INVESTIGATION REPORT by CRAIG MATTHEW FEIGIN (bkp) (Entered: 03/16/2009)
03/19/2009	<a href="#">39</a>	<p>AMENDED NOTICE OF HEARING as to CRAIG MATTHEW FEIGIN</p> <p>Sentencing reset for <b>4/2/2009 11:30 AM</b> in Gainesville before SENIOR JUDGE MAURICE M PAUL. Previous date: 3/19/09</p> <p>Note: If you or any party, witness or attorney in this matter has a disability that requires special accommodations, such as a hearing impairment that requires a sign-language interpreter or a wheelchair</p>



		<p>restriction that requires ramp access, please contact the Clerk's Office at least one week prior to the hearing (or as soon as possible) so arrangements can be made.</p> <p><i>s/ Blair K. Patton</i> Courtroom Deputy Clerk (bcp) (Entered: 03/19/2009)</p>
04/02/2009	<a href="#">40</a>	Minute Entry for proceedings held before SENIOR JUDGE MAURICE M PAUL: Sentencing held on 4/2/2009 for CRAIG MATTHEW FEIGIN (1), Count(s) 1, Imprisonment: 30 months, SMA: \$100.00, Restitution: \$914.00, Supervised Release: 3 years. Self surrender 5/1/09. (Court Reporter Christine Bordenave.) (bcp) (Entered: 04/02/2009)
04/10/2009	<a href="#">41</a>	JUDGMENT as to CRAIG MATTHEW FEIGIN (1), Count(s) 1, Imprisonment: 30 months, SMA: \$100.00, Supervised Release: 3 years. Self surrender 5/1/09. Signed by SENIOR JUDGE MAURICE M PAUL on 4/10/09. (bcp) Modified on 4/16/2009 (bcp). Restitution: \$914.00 (Entered: 04/10/2009)
04/10/2009	<a href="#">42</a>	STATEMENT OF REASONS (Sealed) as to CRAIG MATTHEW FEIGIN. Copies to be distributed to attorney for defendant, USAO, and USPO only. Signed by SENIOR JUDGE MAURICE M PAUL on 4/10/09. (bcp) (Entered: 04/10/2009)
04/13/2009	<a href="#">43</a>	NOTICE OF APPEAL by CRAIG MATTHEW FEIGIN re <a href="#">41</a> Judgment Filing fee \$ 455, receipt number 11290000000001241408. (KIRSCHNER, JONATHAN) (Entered: 04/13/2009)
04/13/2009	<a href="#">44</a>	Transmission of Notice of Appeal and Docket Sheet as to CRAIG MATTHEW FEIGIN to US Court of Appeals re <a href="#">43</a> Notice of Appeal - Final Judgment. (jws) (Entered: 04/13/2009)
04/20/2009	<a href="#">45</a>	USCA PROCEDURAL LETTER re: <a href="#">43</a> NOTICE OF APPEAL by CRAIG MATTHEW FEIGIN re <a href="#">41</a> Judgment Filing fee \$ 455, receipt number 11290000000001241408. (KIRSCHNER, JONATHAN) as to CRAIG MATTHEW FEIGIN USCA Appeal # 09-11885-C (bcp) (Entered: 04/20/2009)
04/20/2009	<a href="#">46</a>	USCA Case Number 09-11885-C for <a href="#">43</a> NOTICE OF APPEAL by CRAIG MATTHEW FEIGIN re <a href="#">41</a> Judgment Filing fee by CRAIG MATTHEW FEIGIN. (bcp) (Entered: 04/20/2009)
04/23/2009		ACTION REQUIRED BY DISTRICT JUDGE: Chambers of SENIOR JUDGE MAURICE M PAUL notified that action is needed Re: 47 SEALED MOTION (bcp) (Entered: 04/23/2009)
04/29/2009	<a href="#">48</a>	ORDER as to CRAIG MATTHEW FEIGIN; GRANTING 47 SEALED MOTION filed by CRAIG MATTHEW FEIGIN. Signed by SENIOR JUDGE MAURICE M PAUL on 4/29/2009. (kdm) (Entered: 04/30/2009)
05/05/2009	<a href="#">50</a>	USCA PROCEDURAL LETTER re: <a href="#">43</a> NOTICE OF APPEAL by CRAIG



		MATTHEW FEIGIN - USCA Appeal # 09-1185-C (bkp) (Entered: 05/08/2009)
05/06/2009	<a href="#">51</a>	USCA PROCEDURAL LETTER re: <a href="#">43</a> NOTICE OF APPEAL by CRAIG MATTHEW FEIGIN - USCA Appeal # 09-11885-C (bkp) (Entered: 05/08/2009)
05/07/2009	<a href="#">49</a>	PASSPORT RETURNED to US OFFICE OF PASSPORT as to CRAIG MATTHEW FEIGIN. Passport/license Number: 0474120183USA8506298M1406300 issued by USA. PDF sealed per privacy policy due to the inclusion of personal identifiers via certified mail # 7005 1160 0002 3178 5341 (bkp) (Entered: 05/08/2009)
05/14/2009	<a href="#">52</a>	TRANSCRIPT REQUEST by CRAIG MATTHEW FEIGIN for proceedings held on 12/16/08 & 4/02/09 before Judge Maurice Paul, Court Reporter:Christine Bordenave (EDINGER, GARY) (Entered: 05/14/2009)
05/28/2009	<a href="#">55</a>	TRANSCRIPT Acknowledgment - Part II re <a href="#">43</a> Notice of Appeal - Final Judgment Court Reporter:Christine Bordenave Transcript due by <b>6/25/2009</b> . (ceb) (Entered: 05/28/2009)
06/03/2009	<a href="#">56</a>	<b>ORDER WITHDRAW BENCH WARRANT as to CRAIG MATTHEW FEIGIN re 54 Warrant AND 53 PETITION AND ORDER. Signed by SENIOR JUDGE MAURICE M PAUL on 6/3/09. (bkp)</b> Modified on 6/29/2009 to correct doc number brace (tea). (Entered: 06/03/2009)
06/25/2009	<a href="#">58</a>	<p>NOTICE OF FILING OFFICIAL TRANSCRIPT re: <a href="#">28</a> Change of Plea Hearing, Plea Entered, as to CRAIG MATTHEW FEIGIN before Judge Maurice Paul. Court Reporter Christine Bordenave, Telephone number (352) 380-2758.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>Redaction Request due <b>7/2/2009</b>. Release of Transcript Restriction set for <b>9/28/2009</b>. (ceb) (Entered: 06/25/2009)</p>
06/25/2009	<a href="#">59</a>	<p>NOTICE OF FILING OFFICIAL TRANSCRIPT re: <a href="#">40</a> Sentencing, as to CRAIG MATTHEW FEIGIN before Judge Maurice Paul. Court Reporter Christine Bordenave, Telephone number (352) 380-2758.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>Redaction Request due <b>7/2/2009</b>. Release of Transcript Restriction set for <b>9/28/2009</b>. (ceb) (Entered: 06/25/2009)</p>
07/08/2009		Document unsealed as to CRAIG MATTHEW FEIGIN. Re: <a href="#">55</a> Transcript.

		(jws) (Entered: 07/08/2009)
08/04/2009	<a href="#">60</a>	Emergency MOTION to Inspect <i>PERMIT APPELLANT ATTORNEYS TO ACCESS AND COPY THE STATEMENT OF REASONS (DOC 42), A SEALED DOCUMENT</i> by CRAIG MATTHEW FEIGIN. (Attachments: # <a href="#">1</a> Exhibit Notices of Appearance in 11th Circuit) (EDINGER, GARY) (Entered: 08/04/2009)
08/04/2009		ACTION REQUIRED BY DISTRICT JUDGE: Chambers of SENIOR JUDGE MAURICE M PAUL notified that action is needed Re: <a href="#">60</a> Emergency MOTION to Inspect PERMIT APPELLANT ATTORNEYS TO ACCESS AND COPY THE STATEMENT OF REASONS (DOC 42), A SEALED DOCUMENT by CRAIG MATTHEW FEIGIN. (bkc) (Entered: 08/04/2009)
08/06/2009	<a href="#">61</a>	<i>ORDER as to CRAIG MATTHEW FEIGIN GRANTING <a href="#">60</a> Emergency MOTION to Inspect PERMIT APPELLANT ATTORNEYS TO ACCESS AND COPY THE STATEMENT OF REASONS (DOC 42), A SEALED DOCUMENT.</i> Signed by SENIOR JUDGE MAURICE M PAUL on 8/06/2009. The Clerk is directed to provide a copy of the document to Mr. Edinger or Mr. Aaronson. The Clerk is also directed to send a copy of this order to the United States Court of Appeals for the Eleventh Circuit. (Mailed to Mr. Edinger and USCA.) (kdm) (Entered: 08/06/2009)
08/06/2009	<a href="#">62</a>	USDC Transmittal to USCA re: <a href="#">61</a> <i>ORDER as to CRAIG MATTHEW FEIGIN GRANTING <a href="#">60</a> Emergency MOTION to Inspect PERMIT APPELLANT ATTORNEYS TO ACCESS AND COPY THE STATEMENT OF REASONS (DOC 42), A SEALED DOCUMENT.</i> USCA Appeal # 09-11885-C (kdm) (Entered: 08/06/2009)
08/17/2009	<a href="#">63</a>	USCA Acknowledgment of <a href="#">62</a> USDC Transmittal to USCA, as to CRAIG MATTHEW FEIGIN USCA Appeal # 09-11885-C. (jws) (Entered: 08/17/2009)
09/11/2009	<a href="#">64</a>	REQUEST for Record on Appeal AND Certificate of Readiness re: USCA #09-11885-CC as to CRAIG MATTHEW FEIGIN. (jws) (Entered: 09/11/2009)
09/14/2009	<a href="#">65</a>	CERTIFICATE OF READINESS re <a href="#">43</a> Notice of Appeal by CRAIG MATTHEW FEIGIN - Final Judgment; USCA Appeal#09-11885-CC. Number of Pleadings/Volumes: 1; Number of Transcripts: 1; Other: Sealed PSI - 1; Sealed Documents Envelope: 1. (jws) (Entered: 09/14/2009)
09/14/2009	<a href="#">66</a>	Certified and Transmitted Record on Appeal as to CRAIG MATTHEW FEIGIN to US Court of Appeals re <a href="#">43</a> Notice of Appeal - Final Judgment; USCA Appeal#09-11885-CC. (jws) (Entered: 09/14/2009)
09/17/2009	<a href="#">67</a>	AMENDED Transmitted Record on Appeal as to CRAIG MATTHEW FEIGIN to US Court of Appeals re <a href="#">43</a> Notice of Appeal - Final Judgment. USCA Appeal#: 09-11885-CC. (jws) (Entered: 09/17/2009)
09/21/2009	<a href="#">68</a>	USCA Acknowledgment of <a href="#">66</a> Appeal Record Sent to USCA as to CRAIG MATTHEW FEIGIN, USCA Appeal # 09-11885-CC. (jws) (Entered: 09/22/2009)

03/05/2010	<a href="#">69</a>	MANDATE of USCA (certified copy) as to CRAIG MATTHEW FEIGIN, USCA Appeal#09-11885-CC: <a href="#">41</a> Judgment of Conviction and Sentence is AFFIRMED. (jws) (Entered: 03/05/2010)
03/09/2010	<a href="#">70</a>	Appeal Record Returned as to CRAIG MATTHEW FEIGIN, USCA Appeal#09-11885-CC; 4 Volumes and Exhibit - 1 PSI. (jws) (Entered: 03/09/2010)
03/01/2011	<a href="#">71</a>	<b>PETITION AND ORDER MODIFYING THE CONDITIONS OR TERM OF SUPERVISION</b> as to CRAIG MATTHEW FEIGIN. Signed by SENIOR JUDGE MAURICE M PAUL on 3/1/11. (bkp) Modified Title on 3/9/2011 (bkp). (Entered: 03/03/2011)
08/16/2011	<a href="#">72</a>	<b>ORDER TRANSFER OF JURISDICTION</b> as to CRAIG MATTHEW FEIGIN to the Southern District of Florida, Miami Division. Signed by SENIOR JUDGE MAURICE M PAUL on 8/16/11. (bkp) Modified on 10/25/2011 (bkp). correct filed date (Entered: 10/13/2011)
08/16/2011	<a href="#">73</a>	Supervised Release Jurisdiction Transferred to Southern District of Florida as to CRAIG MATTHEW FEIGIN. Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. (bkp) (Entered: 10/13/2011)
10/19/2011	<a href="#">74</a>	ACKNOWLEDGMENT OF RECEIPT OF PROBATION TRANSFER BY SDFL AS TO CRAIG MATTHEW FEIGIN (bkp) (Entered: 10/20/2011)