

**United States District Court  
District of Puerto Rico (San Juan)  
CRIMINAL DOCKET FOR CASE #: 3:15-cr-00138-PAD-MEL All Defendants**

Case title: USA v. Juelle-Albello

Date Filed: 02/19/2015

Date Filed	#	Docket Text
02/19/2015	<u>1</u>	MOTION to Seal Case by USA. (mr) (Entered: 02/23/2015)
02/19/2015	2	ORDER granting <u>1</u> Motion to Seal Case as to Alexis Juelle-Albello (1). Signed by US Magistrate Judge Marcos E. Lopez on 2/19/2015. (mr) (Entered: 02/23/2015)
02/19/2015	<u>3</u>	INDICTMENT as to Alexis Juelle-Albello (1) count(s) 1. (mr) (Entered: 02/23/2015)
02/19/2015	<u>4</u>	Minute Entry for proceedings held before US Magistrate Judge Marcos E. Lopez: Return of Indictment by Grand Jury as to Alexis Juelle-Albello (1) held on 2/19/2015. Arraignment to be set upon arrest. Warrant of arrest to be issued. (mr) (Entered: 02/23/2015)
02/19/2015	<u>5</u>	*RESTRICTED* Arrest Warrant Issued by US Magistrate Judge Marcos E. Lopez in case as to Alexis Juelle-Albello (1). (mr) (Entered: 02/23/2015)
03/03/2015	<u>6</u>	NOTICE OF ATTORNEY APPEARANCE: FAUSA Timothy R. Henwood appearing for USA. (mr) (Entered: 03/03/2015)
04/05/2016	<u>7</u>	NOTICE OF ATTORNEY APPEARANCE: Susan Zetta Jorgensen appearing for USA. (mr) (Entered: 04/07/2016)
06/04/2018		Arrest of Alexis Juelle-Albello (1) in Southern District of Texas (Houston). (mr) (Entered: 07/05/2018)
06/11/2018	<u>13</u>	Rule 5(c)(3) Documents Received as to Alexis Juelle-Albello (1). (mr) (Entered: 07/05/2018)
06/28/2018	<u>10</u>	NOTICE OF ATTORNEY APPEARANCE: Melanie Carrillo-Jimenez appearing for Alexis Juelle-Albello (1). (mr) (Entered: 07/02/2018)
06/29/2018	<u>8</u>	MOTION to Unseal Case by USA as to Alexis Juelle-Albello. Responses due by 7/13/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Jorgensen, Susan) (Entered: 06/29/2018)
06/29/2018	<u>9</u>	MOTION for Hearing to set <i>Bail Hearing</i> by USA as to Alexis Juelle-Albello. Responses due by 7/13/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Jorgensen, Susan) (Entered: 06/29/2018)
07/02/2018	11	ORDER: Granting <u>8</u> "Motion to Unseal" Case as to Alexis Juelle-Albello (1). Signed by Judge Pedro A. Delgado-Hernandez on 7/2/2018. (cc) (Entered: 07/02/2018)
07/02/2018	12	ORDER REFERRING MOTION: as to Alexis Juelle-Albello <u>9</u> MOTION for Hearing to set <i>Bail Hearing</i> filed by USA TO U.S. MAGISTRATE JUDGE MARCOS E. LOPEZ. Signed by Judge Pedro A. Delgado-Hernandez on 7/2/2018.(cc) (Entered: 07/02/2018)
07/03/2018		Arrest of Alexis Juelle-Albello (1). (bgl) (Entered: 07/03/2018)
07/03/2018	14	Minute Entry for proceedings held before US Magistrate Judge Marcos E. Lopez: Initial Appearance and Arraignment as to Alexis Juelle-Albello (1) Count 1 held on 7/3/2018. Present: AUSA Denisse Longo, Attorney Melanie Carrillo and USPO Elisa Abruna. The defendant was under custody, present in court and did not require the assistance of a Court Interpreter. Defendant was provided with copy of the Indictment and advised as to his rights. Also, defendant was advised of the applicable minimum and maximum statutory penalties that he is exposed to if convicted of the charges in the indictment. Defendant informed the Court that he will retain Counsel Melanie Carrillo. Defendant waived the reading of the Indictment and entered a plea of not

		guilty as to count 1. Unless there is an order or directive from the presiding US District Judge indicating otherwise, the government shall have 7 days to produce discovery and the defense 14 days thereafter to file motions. Case is referred to Judge Pedro A. Delgado for further proceedings. <b>Detention Hearing is set for 7/12/2018 at 2:00 PM before US Magistrate Judge Marcos E. Lopez. Courtroom to be determined.</b> (Court Reporter DCR/ Courtroom 11.) Hearing held at 2:14 PM. Hearing ended at 2:40 PM. (bgl) (Entered: 07/05/2018)
07/03/2018	<u>15</u>	ORDER scheduling detention hearing as to Alexis Juelle-Albello (1). Defendant is TEMPORARILY DETAINED pending hearing. Signed by US Magistrate Judge Marcos E. Lopez on 7/3/2018. (bgl) (Entered: 07/05/2018)
07/05/2018	16	ORDER as to Alexis Juelle-Albello (1): <b>Status Conference set for 7/11/2018 09:30 AM in Courtroom 3 before Judge Pedro A. Delgado-Hernandez.</b> Signed by Judge Pedro A. Delgado-Hernandez on 7/5/2018.(cc) Modified on 7/5/2018 (cc). (Entered: 07/05/2018)
07/06/2018	<u>17</u>	MOTION Requesting Order by USA as to Alexis Juelle-Albello. Responses due by 7/20/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Jorgensen, Susan) (Entered: 07/06/2018)
07/06/2018	<u>18</u>	MOTION to Continue <i>Bail Hearing and Status Conference</i> by USA as to Alexis Juelle-Albello. Responses due by 7/20/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Jorgensen, Susan) (Entered: 07/06/2018)
07/06/2018	19	ORDER: Denying motion to continue as to <u>Status Conference</u> re: <u>18</u> "Motion to Continue Bail Hearing and Status Conference" filed by USA as to Alexis Juelle-Albello (1). Signed by Judge Pedro A. Delgado-Hernandez on 7/6/2018.(cc) (Entered: 07/06/2018)
07/06/2018	20	ORDER REFERRING MOTION AS TO BAIL HEARING ONLY: as to Alexis Juelle-Albello (1) <u>18</u> MOTION to Continue <i>Bail Hearing and Status Conference</i> filed by USA TO U.S. MAGISTRATE JUDGE MARCOS E. LOPEZ. Signed by Judge Pedro A. Delgado-Hernandez on 7/6/2018.(cc) (Entered: 07/06/2018)
07/09/2018	21	ORDER granting <u>17</u> Motion Requesting Order as to Alexis Juelle-Albello (1). Signed by US Magistrate Judge Marcos E. Lopez on 7/9/18. (jhi) (Entered: 07/09/2018)
07/09/2018	22	ORDER regarding <u>18</u> Motion to Continue as to Alexis Juelle-Albello (1): The request to postpone the bail hearing is denied. Signed by US Magistrate Judge Marcos E. Lopez on 7/9/18. (jhi) (Entered: 07/09/2018)
07/11/2018	23	Minute Entry for proceedings held before Judge Pedro A. Delgado-Hernandez:Status Conference as to Alexis Juelle-Albello (1) held on 7/11/2018. Present: AUSA Dennise Longo (for Susan Jorgensen) and Attorney Melanie Carrillo. AUSA Longo informed the Court that the there is a pending bail hearing set before USMJ Lopez tomorrow 7/12/2018. She indicated that discovery is extensive and there is a possibility that the case will be disposed by way of plea agreement. Attorney Carrillo stated that there are a couple of matters that need to be resolved. She requested time to review the voluminous evidence and discuss the case with her client. <b>Further Status Conference set for 10/26/2018 09:00 AM in Courtroom 3 before Judge Pedro A. Delgado-Hernandez.</b> STA tolled until the next conference in the interest of justice. The Court finds that the defendant's need to review evidence and conduct negotiations outweighs the defendant's and the community's interest in a speedy trial.(Court Reporter Cindy Brown.)Hearing set for 09:00.Hearing held at 09:40.Hearing ended at 09:52. (cc) (Entered: 07/12/2018)
07/12/2018	24	Minute Entry for proceedings held before US Magistrate Judge Marcos E. Lopez: Detention Hearing as to Alexis Juelle-Albello (1) held on 7/12/2018. Present: AUSA Dennise Longo, Attorney Melanie Carrillo and USPO Elisa Abruna. The defendant was under custody, present in court and did not require the assistance of a Court Interpreter. The Government requested detention. Defense counsel argued in favor of setting conditions of release. The testimony of Officer Mariano Garay was heard on behalf of the Government. After a short recess, case was recalled at 4:25 PM. After listening to the arguments of the parties, the Court imposed bail in the amount of \$600,000 cash or secured (no bonding company allowed), home incarceration with

		electronic monitoring, plus standard conditions of release. Defendant will be allowed to exit his home for purposes of state and federal court proceedings, as well as medical appointments. Order of release shall <u>not</u> come into effect until the defendant has appeared before the local court in the case pending against him for failure to pay child support. Evidence admitted: <i>Government's Exhibit 1</i> (Court Reporter DCR/ Courtroom 8.) Hearing set for 2:00 PM. First session held at 2:16 PM. Ended at 3:13 PM. Second session held at 4:25 PM. Ended at 4:59 PM. (bgl) (Entered: 07/17/2018)
07/12/2018	<u>25</u>	***SELECTED PARTIES*** EXHIBIT LIST by USA as to Alexis Juelle-Albello (1). (Attachments: # <u>1</u> Exhibit) (bgl) (Entered: 07/18/2018)
07/26/2018	<u>26</u>	NOTICE OF ATTORNEY APPEARANCE: Dennise N. Longo Quinones appearing for USA. (Longo Quinones, Dennise) (Entered: 07/26/2018)
07/26/2018	<u>27</u>	NOTICE of Availability of Discovery Materials, MOTION Requesting Reciprocal Discovery as to Alexis Juelle-Albello (Attachments: # <u>1</u> Appendix Acknowledgment Form, # <u>2</u> Appendix USAFx User Guide) (Longo Quinones, Dennise) Modified event on 7/27/2018 (idg). (Entered: 07/26/2018)
07/27/2018	<u>28</u>	ORDER: Noting <u>27</u> "Motion for Discovery" as to Alexis Juelle-Albello (1). Signed by Judge Pedro A. Delgado-Hernandez on 7/27/2018. (cc) (Entered: 07/27/2018)
08/14/2018	<u>29</u>	INFORMATIVE Motion by Alexis Juelle-Albello. Responses due by 8/28/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Carrillo-Jimenez, Melanie) (Entered: 08/14/2018)
08/14/2018	<u>30</u>	ORDER regarding <u>29</u> Informative Motion as to Alexis Juelle-Albello (1): Noted. Signed by US Magistrate Judge Marcos E. Lopez on 8/14/2018. (bgl) (Entered: 08/14/2018)
08/21/2018	<u>31</u>	ORDER Setting Conditions of Release as to Alexis Juelle-Albello (1) in the amount of \$600,000 cash or secured. Signed by US Magistrate Judge Silvia Carreno-Coll on 8/20/2018.(mr) (Entered: 08/22/2018)
08/21/2018	<u>32</u>	*RESTRICTED* Appearance Bond Entered as to Alexis Juelle-Albello (1) in amount of \$ 600,000 secured by Real Estate. (Attachments: # <u>1</u> Supplement) (mr) (Entered: 08/22/2018)
08/21/2018	<u>33</u>	*RESTRICTED* Agreement to Forfeit Properties by Alexis Juelle-Albello (1). (originals in vault) (mr) (Entered: 08/22/2018)
08/21/2018	<u>34</u>	TRANSCRIPT REQUEST by Diana Umpierre-Matos as to Alexis Juelle-Albello (1) for Status Conference proceedings before Judge Pedro A. Delgado-Hernandez. (mr) (Entered: 08/23/2018)
08/23/2018		Filing Fee Received \$ 31.00, receipt number PRX100057474 (RE. CD REQUEST/DKT:34) (arg) (Entered: 08/23/2018)
09/24/2018	<u>35</u>	Transcript of Detention Hearing as to Alexis Juelle-Albello held on July 12, 2018, before Magistrate Judge Marcos E. Lopez. Court Reporter/Transcriber Donna Goree, Telephone number (979) 533-0422. <b>NOTICE RE REDACTION OF TRANSCRIPTS: 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 will be available electronically to the public without redaction after 90 calendar days. The policy is located at <a href="http://www.prd.uscourts.gov">www.prd.uscourts.gov</a>.</b> 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. Redaction Request due 10/15/2018. Redacted Transcript Deadline set for 10/25/2018. Release of Transcript Restriction set for 12/24/2018. (dag) Modified on 9/25/2018 to correct date of hearing (mr). (Entered: 09/24/2018)
10/04/2018	<u>36</u>	MOTION to Modify Conditions of Bail Release ( <i>Secure Employment</i> ) by Alexis Juelle-Albello. Responses due by 10/18/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Carrillo-Jimenez, Melanie) (Entered: 10/04/2018)

10/05/2018	37	ORDER REFERRING MOTION: as to Alexis Juelle-Albello (1) <u>36</u> MOTION to Modify Conditions of Bail Release ( <i>Secure Employment</i> ) filed by Alexis Juelle-Albello TO U.S. MAGISTRATE JUDGE MARCOS E. LOPEZ. Signed by Judge Pedro A. Delgado-Hernandez on 10/5/2018.(cc) (Entered: 10/05/2018)
10/09/2018	38	ORDER regarding <u>36</u> Motion to Modify Conditions of Bail Release as to Alexis Juelle-Albello (1): Granted only if the job with Blue Rock, Inc. is in Puerto Rico. If so, the condition of home incarceration is modified to home detention in order to allow the defendant to work from 7:00 am to 4:00 pm. The defendant shall maintain the U.S. Probation Officer informed and up to date of his work schedule. The defendant is not allowed to leave the jurisdiction of Puerto Rico without prior leave from the court. Signed by US Magistrate Judge Marcos E. Lopez on 10/9/2018. (bgl) (Entered: 10/09/2018)
10/24/2018	39	ORDER as to Alexis Juelle-Albello (1): <b>Status Conference set for 10/26/2018 is ADVANCED for 10/25/2018 09:00 AM in Courtroom 3 before Judge Pedro A. Delgado-Hernandez.</b> Signed by Judge Pedro A. Delgado-Hernandez on 10/24/2018.(cc) (Entered: 10/24/2018)
10/25/2018	40	Minute Entry for proceedings held before Judge Pedro A. Delgado-Hernandez:Status Conference as to Alexis Juelle-Albello (1) held on 10/25/2018. Present: AUSA Dennise Longo and Attorney Melanie Carrillo. AUSA Longo requested a change of plea deadline, pretrial conference and trial date in January or February 2019 be set in this case. Attorney Carrillo informed the Court that she will be providing mitigating documents to the Government. She indicated that the defendant has no intention to go to trial in this case. Attorney Carrillo requested an additional 60 days to finalize negotiations. <b>Further Status Conference set for 1/8/2019 05:00 PM in Courtroom 3 before Judge Pedro A. Delgado-Hernandez.</b> The STA is tolled until the next conference in the interest of justice. The court finds that the defendant's need to review evidence and conduct negotiations outweighs the defendant's and the community's interest in a speedy trial.(Court Reporter Cindy Brown.)Hearing set for 09:00.Hearing held at 09:15.Hearing ended at 09:29. (cc) Modified on 10/29/2018 as to date (gav). (Entered: 10/29/2018)
10/29/2018	41	ORDER as to Alexis Juelle-Albello (1): <b>Status Conference set for 1/8/2019 is CONTINUED for 1/25/2019 09:00 AM in Courtroom 3 before Judge Pedro A. Delgado-Hernandez.</b> Signed by Judge Pedro A. Delgado-Hernandez on 10/29/2018.(cc) (Entered: 10/29/2018)
10/29/2018	<u>42</u>	MOTION to Modify Conditions of Bail Release by Alexis Juelle-Albello. Responses due by 11/13/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Carrillo-Jimenez, Melanie) (Entered: 10/29/2018)
10/29/2018	43	ORDER REFERRING MOTION: as to Alexis Juelle-Albello (1) <u>42</u> MOTION to Modify Conditions of Bail Release filed by Alexis Juelle-Albello TO U.S. MAGISTRATE JUDGE MARCOS E. LOPEZ. Signed by Judge Pedro A. Delgado-Hernandez on 10/29/2018.(cc) (Entered: 10/29/2018)
11/20/2018	44	ORDER granting <u>42</u> Motion to Modify Conditions of Bail Release as to Alexis Juelle-Albello (1). Signed by US Magistrate Judge Marcos E. Lopez on 11/20/2018. (bgl) (Entered: 11/20/2018)
01/25/2019	45	Minute Entry for proceedings held before Judge Pedro A. Delgado-Hernandez:Status Conference as to Alexis Juelle-Albello (1) held on 1/25/2019. Present: AUSA Dennise Longo and Attorney Melanie Carrillo. Parties requested that a trial date be set in this case. Estimated length of trial two and a half weeks. <b>ALL EVIDENCE (excluding JENCKS) must be produced not later than 7/15/2019. Unless extreme circumstances not reasonably attributable to the Government are presented, the Court will not accept evidence submitted after the deadline. Motions in limine 7/22/2019. Exhibit and Witness list due 8/5/2019. JENCKS due 8/5/2019. The Court will not entertain motions after 8/5/2019. Jury Trial set for 8/12/2019 09:00 AM in Courtroom 3 before Judge Pedro A. Delgado-Hernandez.</b> (Court Reporter Cindy Brown.)Hearing set for 09:00.Hearing held at 09:33.Hearing ended at 09:38. (cc) (Entered: 01/31/2019)

03/06/2019	<u>46</u>	MOTION to Modify Conditions of Bail Release by U.S. Probation Officer as to Alexis Juelle-Albello (1). Responses due by 3/20/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (U.S. Probation Officer, Alexandra Nazario) (Entered: 03/06/2019)
03/07/2019	<u>47</u>	RESPONSE in Opposition by USA as to Alexis Juelle-Albello re <u>46</u> MOTION to Modify Conditions of Bail Release filed by U.S. Probation Officer (Longo Quinones, Dennise) (Entered: 03/07/2019)
03/08/2019	48	ORDER REFERRING MOTION: as to Alexis Juelle-Albello (1) <u>46</u> "Motion to Modify Conditions of Bail Release" filed by U.S. Probation Officer and <u>47</u> "Response in Opposition" by USA TO U.S. MAGISTRATE JUDGE MARCOS E. LOPEZ. Signed by Judge Pedro A. Delgado-Hernandez on 3/8/2019.(cc) (Entered: 03/08/2019)
03/08/2019	49	ORDER regarding <u>2</u> Motion for Hearing as to Alexis Juelle-Albello (1): Moot. Signed by US Magistrate Judge Marcos E. Lopez on 3/8/19. (jhi) (Entered: 03/08/2019)
03/11/2019	50	ORDER regarding <u>46</u> Motion to Modify Conditions of Bail Release as to Alexis Juelle-Albello (1): Denied. The court has already modified the conditions of release twice: (1) from home incarceration to home detention to allow the defendant to work, ECF Nos. <u>36</u> , <u>38</u> ; and (2) to allow a process to re-establish the father/daughter relationship in the presence of a social worker from the Family Department. ECF Nos. <u>42</u> , <u>44</u> . The circumstances that were addressed at the bail hearing strongly suggest that electronic monitoring is necessary, not because of any potential danger to the community, but rather to reasonably assure the defendant's appearance to further court proceedings. Signed by US Magistrate Judge Marcos E. Lopez on 3/11/2019. (bgl) (Entered: 03/11/2019)
03/13/2019	<u>51</u>	ORDER as to Alexis Juelle-Albello (1): <b>In reference to Ready-to-try cases scheduled from March 2019 to December 2019 before the Hon. Pedro A. Delgado-Hernandez.</b> Signed by Judge Pedro A. Delgado-Hernandez on 3/13/2019.(cc) (Entered: 03/13/2019)
04/05/2019	<u>52</u>	ORDER as to Alexis Juelle-Albello (1): <b>In reference to Ready-to-try cases scheduled from April 2019 to December 2019 before the Hon. Pedro A. Delgado-Hernandez.</b> Signed by Judge Pedro A. Delgado-Hernandez on 4/5/2019.(cc) (Entered: 04/05/2019)
07/08/2019	53	ORDER as to Alexis Juelle-Albello (1): <b>Jury Trial set for 8/12/2019 is RESET for 8/19/2019 09:00 AM in Courtroom 3 before Judge Pedro A. Delgado-Hernandez.</b> Signed by Judge Pedro A. Delgado-Hernandez on 7/8/2019.(cc) (Entered: 07/08/2019)
07/08/2019	54	ORDER as to Alexis Juelle-Albello (1): <b>Jury Selection set for 8/12/2019 09:00 AM in Courtroom 3 before US Magistrate Judge Marcos E. Lopez.</b> Signed by Judge Pedro A. Delgado-Hernandez on 7/8/2019.(cc) (Entered: 07/08/2019)
07/31/2019	<u>55</u>	MOTION Requesting Order <i>Transferring Custody of Evidence to FBI</i> by USA as to Alexis Juelle-Albello. Responses due by 8/14/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Text of Proposed Order Transferring Custody of Passport)(Longo Quinones, Dennise) (Entered: 07/31/2019)
08/01/2019	<u>56</u>	MOTION Submitting <i>Proposed Jury Instructions, Proposed Verdict Form and Proposed Special Verdict Form</i> by USA as to Alexis Juelle-Albello. Responses due by 8/15/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit Proposed Jury Instructions, # <u>2</u> Exhibit Proposed Verdict Form, # <u>3</u> Exhibit Proposed Special Verdict Form)(Longo Quinones, Dennise) (Entered: 08/01/2019)
08/01/2019	<u>57</u>	MOTION Submitting <i>Proposed Voir Dire</i> by USA as to Alexis Juelle-Albello. Responses due by 8/15/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Longo Quinones, Dennise) (Entered: 08/01/2019)

08/01/2019	<u>58</u>	NOTICE of Intent to Introduce Evidence of Other Bad Acts (Fed. R. Evid. 404(b)) by Alexis Juelle-Albello (Longo Quinones, Dennise) (Entered: 08/01/2019)
08/01/2019	59	ORDER: Noting <u>56</u> "Motion," as to Alexis Juelle-Albello (1). Signed by Judge Pedro A. Delgado-Hernandez on 8/1/2019. (ebb) (Entered: 08/01/2019)
08/01/2019	60	ORDER: Noting <u>57</u> "Government's Proposed Voir Dire," as to Alexis Juelle-Albello (1). Signed by Judge Pedro A. Delgado-Hernandez on 8/1/2019. (ebb) (Entered: 08/01/2019)
08/01/2019	61	ORDER re: <u>58</u> "United States' Notice of Intent to Introduce Evidence of Other Bad Acts (Fed.R.Evid. 404(b))," as to Alexis Juelle-Albello (1). <b>Defendant shall respond by 8/6/2019.</b> Signed by Judge Pedro A. Delgado-Hernandez on 8/1/2019. (ebb) (Entered: 08/01/2019)
08/01/2019	<u>62</u>	ORDER: Granting <u>55</u> "United States' Formal Request for Order Transferring Custody of Evidence," as to Alexis Juelle-Albello (1). See attached. Signed by Judge Pedro A. Delgado-Hernandez on 8/1/2019. (ebb) (Entered: 08/01/2019)
08/05/2019	<u>63</u>	MOTION Requesting Order for USPO to provide documents to FBI by USA as to Alexis Juelle-Albello. Responses due by 8/19/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Text of Proposed Order Provide Copy of Documents)(Longo Quinones, Dennise) (Entered: 08/05/2019)
08/06/2019	<u>64</u>	NOTICE of Intent to Use Evidence and Request for Reciprocal Discovery (Longo Quinones, Dennise) (Entered: 08/06/2019)
08/08/2019	<u>65</u>	MOTION for change of plea by Alexis Juelle-Albello. Responses due by 8/22/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Carrillo-Jimenez, Melanie) (Entered: 08/08/2019)
08/08/2019	66	ORDER as to Alexis Juelle-Albello (1): <b>Change of Plea Hearing set for 8/12/2019 09:30 AM in Courtroom 3 before Judge Pedro A. Delgado-Hernandez.</b> In light of the defendant's motion for change of plea, the Jury Selection set for 8/12/2019 and the Jury Trial and 8/19/2019 are hereby VACATED.Signed by Judge Pedro A. Delgado-Hernandez on 8/8/2019.(cc) (Entered: 08/08/2019)
08/09/2019	<u>67</u>	***RESTRICTED*** Subpoena Returned Unexecuted as to Alexis Juelle-Albello (1). (mr) (Entered: 08/12/2019)
08/09/2019	<u>68</u>	***RESTRICTED*** Subpoena Returned Executed on 8/7/2019 as to Alexis Juelle-Albello (1). (mr) (Entered: 08/12/2019)
08/09/2019	<u>69</u>	***RESTRICTED*** Subpoena Returned Executed on 8/9/2019 as to Alexis Juelle-Albello (1). (mr) (Entered: 08/12/2019)
08/12/2019	72	Minute Entry for proceedings held before Judge Pedro A. Delgado-Hernandez:Change of Plea Hearing as to Alexis Juelle-Albello (1) held on 8/12/2019. Present: AUSA Dennise Longo and Attorney Melanie Carrillo. The defendant was present in court, O/B and did not require the assistance of the Court Interpreter. Government's request for the defendant's immediate remand pending sentencing hearing is denied and arguments are preserved. Defendant was found competent to understand the proceedings. Defendant was advised of the maximum penalties he is facing, his constitutional rights, consequences of waiving his constitutional rights and the applicable statutory guidelines. Straight Plea entered by Alexis Juelle-Albello (1) Guilty as to Count 1. PSR Ordered to be prepared. <b>Sentencing Memorandum due by 12/27/2019. Sentencing Hearing set for 1/9/2020 09:30 AM in Courtroom 3 before Judge Pedro A. Delgado-Hernandez.</b> (Court Reporter Cindy Brown.)Hearing set for 09:30.Hearing held at 09:57.Hearing ended at 10:53. (cc) (Entered: 08/14/2019)
08/13/2019	<u>70</u>	TRANSCRIPT REQUEST by USA as to Alexis Juelle-Albello for proceedings held on 8/12/2019 before Judge Pedro A. Delgado-Hernandez. (Longo Quinones, Dennise) (Entered: 08/13/2019)
08/13/2019	<u>71</u>	MOTION Submitting <i>Statement of Facts for Guilty Plea</i> by USA as to Alexis Juelle-Albello. Responses due by 8/27/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Longo Quinones, Dennise) (Entered: 08/13/2019)

09/02/2019	<u>73</u>	Transcript of Proceedings, Change of Plea Hearing, as to Alexis Juelle-Albello (1) held on 08/12/2019, before Judge Pedro A. Delgado-Hernandez. Court Reporter Cindy Lee Brown, Telephone number (787) 772-3478. <b>NOTICE RE REDACTION OF TRANSCRIPTS: 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 will be available electronically to the public without redaction after 90 calendar days. The policy is located at <a href="http://www.prd.uscourts.gov">www.prd.uscourts.gov</a>.</b> 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. Redaction Request due 9/23/2019. Redacted Transcript Deadline set for 10/3/2019. Release of Transcript Restriction set for 12/2/2019. (clb) (Entered: 09/02/2019)
09/10/2019	<u>74</u>	TRANSCRIPT REQUEST by Alexis Juelle-Albello for proceedings held on 8/12/2019 before Judge Pedro A Delgado. (Carrillo-Jimenez, Melanie) (Entered: 09/10/2019)
09/16/2019	<u>75</u>	NOTICE OF ATTORNEY APPEARANCE: Camille Garcia-Jimenez appearing for USA. (Garcia-Jimenez, Camille) (Entered: 09/16/2019)
09/17/2019	76	ORDER: Noting <u>75</u> "Notice of Appearance," as to Alexis Juelle-Albello (1). Signed by Judge Pedro A. Delgado-Hernandez on 9/17/2019. (ebb) (Entered: 09/17/2019)
11/26/2019	77	ORDER as to Alexis Juelle-Albello (1): <b>A Status Conference is hereby set for December 18, 2019 at 10:00 a.m. in Courtroom 3 before Judge Pedro A. Delgado-Hernandez. The court expects the parties to be fully prepared to discuss all procedural aspects of the case, including developments in the Court of First Instance of Puerto Rico, in light the Puerto Rico Supreme Court's decision in Umpierre-Matos v. Juelle-Abello, et al., 2019 T.S.P. R. 160, and the amount of child support due.</b> Signed by Judge Pedro A. Delgado-Hernandez on 11/26/2019.(LMR) (Entered: 11/26/2019)
12/05/2019	<u>78</u>	***SELECTED PARTIES*** NOTICE of Disclosure of PSR Pursuant to Local Rule 132, the U.S. Probation Officer makes disclosure of the presentence report for the defendant of record. According to said rule, any inaccuracies or discrepancies should be reported to the Probation Officer within 14 days from disclosure of the document. Since the presentence report is a Court Document, its contents must not be recorded or otherwise disseminated to third parties in any manner, by USA, U.S. Probation Officer, Alexis Juelle-Albello (U.S. Probation Officer, Renee Perez) (Entered: 12/05/2019)
12/16/2019	79	ORDER as to Alexis Juelle-Albello (1): <b>Status Conference CONTINUED for 12/18/2019 02:00 PM in Courtroom 3 before Judge Pedro A. Delgado-Hernandez.</b> Signed by Judge Pedro A. Delgado-Hernandez on 12/16/2019.(cc) (Entered: 12/16/2019)
12/18/2019	80	Minute Entry for proceedings held before Judge Pedro A. Delgado-Hernandez:Status Conference as to Alexis Juelle-Albello (1) held on 12/18/2019. Present: AUSA Maria Montanez, SAUSA Camille Garcia and Attorney Melanie Carrillo. Parties addressed the developments in the Court of First Instance of Puerto Rico, including the decision in Umpierre-Matos v. Juelle-Abello, et al., 2019 T.S.P. R. 160, the pending determination of the amount of child support due as well as Sentencing logistics. <b>After hearing the extensive arguments presented, the Court determined that it is not inclined to continue the Sentencing Hearing currently set for 1/9/2020. Parties were Ordered to meet and file a Joint Report, which must to include an account of amounts paid, not later than 1/3/2020. Furthermore, parties must include in their Sentencing Memoranda (i) Supporting case law, (ii) Sources of authorities intending to be used during the Sentencing Hearing and (iii) Any recommendation as to the appropriate supervised release term.</b> (Court Reporter Cindy Brown.)Hearing set for 02:00.Hearing held at 02:35.Hearing ended at 04:05. (cc) (Entered: 12/20/2019)
12/27/2019	<u>81</u>	Joint MOTION for Extension of Time to File document <i>Sentencing Memorandum</i> , Joint MOTION to Continue <i>Sentencing Hearing</i> by Alexis Juelle-Albello. Responses due by 1/10/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Carrillo-Jimenez, Melanie) (Entered: 12/27/2019)

12/27/2019	82	ORDER: Granting <u>81</u> "Joint Motion Requesting Extension of Time to File Sentencing Memo and Continuance of Sentencing Hearing." <b>The Sentencing Hearing is RESET for March 6, 2020 at 9:30 a.m. in Courtroom No. 3. Sentencing Memoranda and Joint Report in compliance with the Order at Docket No. 80 shall be filed not later than February 24, 2020.</b> Signed by Judge Pedro A. Delgado-Hernandez on 12/27/2019. (LMR) (Entered: 12/27/2019)
02/24/2020	<u>83</u>	MOTION for Extension of Time to File document <i>Sentencing Memorandum</i> by Alexis Juelle-Albello. Responses due by 3/9/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Carrillo-Jimenez, Melanie) (Entered: 02/24/2020)
02/24/2020	<u>84</u>	MOTION in Compliance by USA as to Alexis Juelle-Albello. Responses due by 3/9/2020. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Garcia-Jimenez, Camille) (Entered: 02/24/2020)
02/25/2020	<u>85</u>	***SELECTED PARTIES*** NOTICE of Disclosure of Amended PSR Pursuant to Local Rule 132, the U.S. Probation Officer makes disclosure of the amended presentence report for the defendant of record. Amended to address objections, update the child support debt and applicable Guideline Edition. No changes effected as to the guideline calculation. Since the presentence report is a Court Document, its contents must not be recorded or otherwise disseminated to third parties in any manner, by USA, U.S. Probation Officer, Alexis Juelle-Albello (U.S. Probation Officer, Renee Perez) (Entered: 02/25/2020)
02/25/2020	86	ORDER: Granting <u>83</u> "Motion for Extension of Time to File Sentencing Memorandum" as to Alexis Juelle-Albello (1). <b>Sentencing Memorandum due by 4/14/2020. Sentencing Hearing CONTINUED for 4/24/2020 09:30 AM in Courtroom 3 before Judge Pedro A. Delgado-Hernandez.</b> Signed by Judge Pedro A. Delgado-Hernandez on 2/25/2020. (cc) (Entered: 02/25/2020)
04/23/2020	87	ORDER as to Alexis Juelle-Albello (1): Pursuant to Chief Judge Gelpi's Order continuing civil and criminal proceedings (In re: Corona Virus Public Emergency, Case No. 3:20-mc-00088(GAG)), and to further protect public health, parties are advised that the Sentencing Hearing set for 4/24/2020 is continued to 7/21/2020. <b>Sentencing Memorandum due by 7/10/2020. Sentencing Hearing RESET for 7/21/2020 09:30 AM in Courtroom 3 before Judge Pedro A. Delgado-Hernandez.</b> Signed by Judge Pedro A. Delgado-Hernandez on 4/23/2020.(cc) (Entered: 04/23/2020)