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Date↑

Description

01/16/2021	1
COMPLAINT as to THOMAS FEE (1). [1:21-mj-00088-ZMF]	
	1 Attachment ▼
01/19/2021	
Arrest of THOMAS FEE in U.S. District Court for the Eastern District of New York. (zltip) (Text entry; no document attached.)	
01/25/2021	3
Rule 5(c)(3) Documents Received as to THOMAS FEE from U.S. District Court for the Eastern District of New York Case Number 2:21-mj-00064-ST (zltip) Modified on 2/23/2021 (zltip).	
02/18/2021	5
INFORMATION as to THOMAS FEE (1) count(s) 1, 2, 3, 4. (zltip) Modified on 2/23/2021 (zltip).	
02/22/2021	
Set/Reset Hearings as to THOMAS FEE: Arraignment set for 2/25/2021 at 11:00 AM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)	
02/25/2021	6
DUE PROCESS PROTECTIONS ACT ORDER as to THOMAS FEE. Signed by Judge John D. Bates on 2/25/2021.	
02/25/2021	
Minute Entry: Arraignment as to THOMAS FEE (1) held on 2/25/2021 before Judge John D. Bates on Counts 1,2,3 and 4: Plea of NOT GUILTY entered by THOMAS FEE (1) as to all Counts. Parties discussed discovery. Defendant's oral motion to modify release conditions; heard and GRANTED. The defendant's conditions of release are hereby modified to include travel to the state of New Jersey for work related purposes only. Status Conference set for 4/22/2021 at 10:00 AM in Telephonic/VTC before Judge John D. Bates. The Court finds in the interest of justice (XT) that the time between 02/25/2021 and 04/22/2021 shall be excluded from the speedy trial calculation. Defendant remains on release. Court Reporter: Bryan Wayne; Defense Attorney: Dennis Ring; US Attorney: April Ayers-Perez. (Text entry; no document attached.)	
01/25/2021	7
ORDER (REDACTED VERSION) setting conditions of release and Appearance Bond as to THOMAS FEE (1) forwarded to this Court by the USDC Eastern District of New York on 01/25/2021. Approved by Judge John D. Bates on 02/25/2021.	
04/20/2021	8

Consent MOTION to Continue Status Hearing by USA as to THOMAS FEE.

1 Attachment ▼

04/21/2021

MINUTE ORDER: Upon consideration of 8 the Government's Consent Motion to Continue the Status Hearing Scheduled for April 22, 2021, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that the status conference set for April 22, 2021 at 10 a.m. is RESCHEDULED to June 1, 2021 at 11:30 a.m. by videoconference; and it is further ORDERED that pursuant to the Motion to Continue, the time from April 22, 2021 to June 1, 2021 will be excluded from the Speedy Trial Act pursuant to 18 U.S.C. §3161(h)(7) as the exclusion would serve the ends of justice and outweigh the interest of the public and of Mr. Fee in a speedy trial. SO ORDERED. Signed by Judge John D. Bates on 4/21/2021. (Text entry; no document attached.)

[10](#)

04/27/2021

ORDER Setting Conditions of Release as to THOMAS FEE (1). Signed by Judge John D. Bates on 04/26/2021.

[11](#)

05/28/2021

Consent MOTION to Continue by USA as to THOMAS FEE.

1 Attachment ▼

05/28/2021

MINUTE ORDER as to THOMAS FEE: Upon consideration of 11 the governments consent motion to continue status hearing, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that the status conference currently set for June 1, 2021 at 11:30 a.m. is RESCHEDULED for July 15, 2021, at 10:00 a.m.; and it is further ORDERED that the time between June 1, 2021 and July 15, 2021 shall be excluded from the speedy trial calculation pursuant to 18 U.S.C. §3161(h)(7) as the exclusion would serve the ends of justice and outweigh the interest of the public and of Mr. Fee in a speedy trial. SO ORDERED by Judge John D. Bates on 05/28/2021. (Text entry; no document attached.)

[12](#)

07/02/2021

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Lehr, Susan added.

[14](#)

07/14/2021

MOTION to Continue Status Hearing by USA as to THOMAS FEE.

1 Attachment ▼

07/14/2021

MINUTE ORDER as to THOMAS FEE: Upon consideration of 14 the government's consent motion to continue status hearing, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that the status conference currently set for July 15, 2021 at 10:00 a.m. is RESCHEDULED for September 13, 2021 at 10:00 before Judge John D. Bates; and it is further ORDERED that the time between July 15, 2021 and September 13, 2021 shall be excluded from the speedy trial calculation pursuant to 18 U.S.C. §3161(h)(7) as the exclusion would serve the ends of justice and outweigh the interest of the public and of Mr. Fee in a speedy trial. SO ORDERED by Judge John D. Bates on 07/14/2021. SO ORDERED by Judge John D. Bates on 07/14/2021. (Text entry; no document attached.)

07/14/2021

Set/Reset Hearings as to THOMAS FEE: Status Conference reset for 9/13/2021 at 10:00 AM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

[15](#)

08/10/2021

Unopposed MOTION for Protective Order Governing Discovery by USA as to THOMAS FEE.

1 Attachment ▼

[16](#)

08/12/2021

PROTECTIVE ORDER GOVERNING DISCOVERY as to THOMAS FEE. Signed by Judge John D. Bates on 8/12/2021. (zjth)

[17](#)

08/18/2021

ENTERED IN ERROR.Unopposed MOTION for Order DISCLOSE ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS by USA as to THOMAS FEE.

1 Attachment ▼

08/18/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to THOMAS FEE re 17 Unopposed MOTION for Order DISCLOSE ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS was entered in error at the request of counsel for incorrect date and counsel will refile said pleading. (zltp) (Text entry; no document attached.)

[18](#)

08/18/2021

Unopposed MOTION for Order AN ORDER TO DISCLOSE ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS by USA as to THOMAS FEE.

1 Attachment ▼

08/19/2021

MINUTE ORDER: Upon consideration of 18 the United States' unopposed motion for discovery of 6(e) documents and sealed materials, and the entire record herein, the motion is hereby GRANTED; it is further ORDERED that the United States may provide in discovery materials protected by Federal Rule of Criminal Procedure 6(e); it is further ORDERED that the United States may provide in discovery sealed materials pursuant to 16 the Court's protective order governing discovery; and it is further ORDERED that the present order shall also apply to disclosures to any co-defendants who may be joined at a later date. SO ORDERED. Signed by Judge John D. Bates on 8/19/2021. (lcjdb3) (Text entry; no document attached.)

[19](#)

08/27/2021

First MOTION to Travel to New Jersey by THOMAS FEE.

1 Attachment ▼

08/28/2021

MINUTE ORDER: Upon consideration of 19 defendant's unopposed motion for permission to travel, and the entire record herein, the motion is hereby GRANTED; it is further ORDERED that defendant shall be permitted to travel to

Long Beach, New Jersey, from September 3, 2021, through September 10, 2021. SO ORDERED. Signed by Judge John D. Bates on 8/28/2021. (lcjdb3) (Text entry; no document attached.)

09/13/2021

Minute Entry: Status Conference as to THOMAS FEE held on 9/13/2021 before Judge John D. Bates: Production of discovery discussed. Status Conference set for 10/27/2021 at 11:00 AM in Telephonic/VTC before Judge John D. Bates. The Court finds in the interest of justice (XT) that the time between 09/13/2021 and 10/27/2021 shall be excluded from the speedy trial calculation. Defendant remains on release. Court Reporter: Bryan Wayne; Defense Attorney: Dennis Ring; US Attorney: Susan Lehr; Pretrial Officer: Christine Schuck. (Text entry; no document attached.)

[21](#)

09/19/2021

First MOTION to Travel to Pittsburgh by THOMAS FEE.

1 Attachment ▼

09/20/2021

MINUTE ORDER: Upon consideration of 21 defendant's Unopposed Motion for Permission to Travel to Pittsburgh, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that defendant shall be permitted to travel to Pittsburgh, Pennsylvania, on October 9, 2021, and return to his residence on October 11, 2021. SO ORDERED. Signed by Judge John D. Bates on 9/20/2021. (lcjdb3) (Text entry; no document attached.)

[22](#)

10/06/2021

STATUS REPORT RE: Status of Discovery as of September 14, 2021 by USA as to THOMAS FEE

2 Attachments ▼

[23](#)

10/22/2021

STATUS REPORT of Discovery as of October 21, 2021 by USA as to THOMAS FEE

10/27/2021

Minute Entry: Status Conference as to THOMAS FEE held on 10/27/2021 before Judge John D. Bates: Parties discussed posture of case. Status Conference set for 12/10/2021 at 11:00 AM in Telephonic/VTC before Judge John D. Bates. The Court finds in the interest of justice (XT) that the time between 10/27/2021 and 12/10/2021 shall be excluded from the speedy trial calculation. Defendant remain on release. Court Reporter: Lisa Griffith; Defense Attorney: Dennis Ring; US Attorney: Susan Lehr; Prob Officer: Christine Schuck. (Text entry; no document attached.)

[25](#)

11/08/2021

STATUS REPORT of Discovery as of November 5, 2021 by USA as to THOMAS FEE

12/10/2021

Minute Entry: Status Conference as to THOMAS FEE held on 12/10/2021 before Judge John D. Bates: Parties discussed possible disposition. Status Conference set for 1/11/2022 at 12:00 PM in Telephonic/VTC before Judge John D. Bates. The Court finds in the interest of justice (XT) that the time between 12/10/2021 and 01/11/2022 shall be excluded from the speedy trial calculation. Defendant continued on release. Defendant admonish to comply with release conditions. Court Reporter: Sara Wick; Defense Attorney: Dennis Ring; US Attorney: Susan Lehr; Pretrial Officer: Christine Schuck. (Text entry; no document attached.)

01/11/2022

Set/Reset Hearings as to THOMAS FEE: Plea Agreement Hearing set for 1/11/2022 at 12:00 PM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

01/11/2022

Minute Entry: Plea Agreement Hearing as to THOMAS FEE held on 1/11/2022 before Judge John D. Bates: Plea of GUILTY entered by THOMAS FEE (1) as to Count 4. Sentencing memoranda due by 3/29/2022. Sentencing set for 4/1/2022 at 10:00 AM in Telephonic/VTC before Judge John D. Bates. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to THOMAS FEE. Court Reporter: Bryan Wayne; Defense Attorney: Dennis Ring; US Attorney: Susan Lehr. (Text entry; no document attached.)

[28](#)

01/11/2022

WAIVER of Trial by Jury as to THOMAS FEE. Signed by Judge John D. Bates on 01/11/2022. (tb) (Main Document 28 replaced on 1/12/2022)

[29](#)

01/11/2022

STATEMENT OF OFFENSE by USA and THOMAS FEE as to THOMAS FEE.

[30](#)

01/11/2022

PLEA AGREEMENT as to THOMAS FEE.

01/11/2022

Set/Reset Hearings as to THOMAS FEE: Plea Agreement Hearing set for 1/11/2022 at 12:00 PM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

01/11/2022

Minute Entry: Plea Agreement Hearing as to THOMAS FEE held on 1/11/2022 before Judge John D. Bates: Plea of GUILTY entered by THOMAS FEE (1) as to Count 4. Sentencing memoranda due by 3/29/2022. Sentencing set for 4/1/2022 at 10:00 AM in Telephonic/VTC before Judge John D. Bates. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to THOMAS FEE. Court Reporter: Bryan Wayne; Defense Attorney: Dennis Ring; US Attorney: Susan Lehr. (Text entry; no document attached.)

[31](#)

01/31/2022

First MOTION to Travel by THOMAS FEE.

[1 Attachment ▼](#)

01/31/2022

MINUTE ORDER: Upon consideration of 31 defendant's unopposed motion for permission to travel, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that defendant shall be permitted to travel by car to Beacon, NY, on February 1, 2022, and return to his residence later that day. SO ORDERED. Signed by Judge John D. Bates on 1/31/2022. (lcjdb3) (Text entry; no document attached.)

01/31/2022

MINUTE ORDER: Upon consideration of [31] defendant's unopposed motion for permission to travel, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that defendant shall

be permitted to travel by car to Beacon, NY, on February 1, 2022, and return to his residence later that day. SO ORDERED. Signed by Judge John D. Bates on 1/31/2022. (lcjdb3) (Text entry; no document attached.)

[32](#)

02/11/2022

STATUS REPORT Regarding Status of Discovery as of 2-9-22 by USA as to THOMAS FEE

[36](#)

03/29/2022

SENTENCING MEMORANDUM by USA as to THOMAS FEE

1 Attachment ▼

[37](#)

03/29/2022

SENTENCING MEMORANDUM by THOMAS FEE

5 Attachments ▼

[38](#)

03/31/2022

SENTENCING MEMORANDUM by USA as to THOMAS FEE

1 Attachment ▼

04/01/2022

Minute Entry: Sentencing held on 4/1/2022 as to THOMAS FEE (1) before Judge John D. Bates on Count 4: Defendant sentenced to TWENTY-FOUR (24) months of Probation; Special Assessment of \$10.00 and Fine of FIVE HUNDRED DOLLARS (500.00). Oral motion by government to dismiss counts 1-3; heard and GRANTED. Defendant placed on probation. Court Reporter: Jan Dickman; Defense Attorney: Dennis Ring; US Attorney: Susan Lehr; Probation Officer: Crystal Lustig. (Text entry; no document attached.)

[40](#)

04/01/2022

NOTICE OF FILING OF EXHIBITS PURSUANT TO LOCAL CRIMINAL RULE 49 by USA as to THOMAS FEE re 38 Sentencing Memorandum

[43](#)

04/04/2022

JUDGMENT as to THOMAS FEE. Statement of Reasons Not Included. Signed by Judge John D. Bates on 4/4/2022. (zhsj)

[44](#)

04/04/2022

STATEMENT OF REASONS as to THOMAS FEE re 43 Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge John D. Bates on 4/4/2022. (zhsj)

[46](#)

06/28/2022

Probation Jurisdiction Transferred to United States District Court for the Eastern District of New York as to THOMAS FEE. Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. Ordered by Judge John D. Bates on 4/4/2022.

2 Attachments ▼

06/28/2022

Notice to United States District Court for the Eastern District of New York of a Transfer of Jurisdiction as to THOMAS FEE. Your case number is: 22-cr-179 Seybert, J. The clerk will transmit any restricted document via email. Using your PACER account, you may retrieve the docket sheet and any text-only entry via the case number link. The following document link(s) is also provided: [5] Information - Felony, [43] Judgment, [46] Transfer Out/Probationer. (If you require certified copies of any documents, please send a request to dcd_cmecf_cr@dcd.uscourts.gov. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov.) (zhjsj) (Text entry; no document attached.)

06/28/2022

Notice to United States District Court for the Eastern District of New York of a Transfer of Jurisdiction as to THOMAS FEE. Your case number is: 22-cr-179 Seybert, J. The clerk will transmit any restricted document via email. Using your PACER account, you may retrieve the docket sheet and any text-only entry via the case number link. The following document link(s) is also provided: 5 Information - Felony, 43 Judgment, 46 Transfer Out/Probationer. (If you require certified copies of any documents, please send a request to dcd_cmecf_cr@dcd.uscourts.gov. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov.) (zhjsj) (Text entry; no document attached.)

47

07/05/2022

TRANSCRIPT OF PROCEEDINGS in case as to THOMAS FEE before Judge John D. Bates held on April 1, 2022; Page Numbers: 1-31. Date of Issuance: July 5, 2022. Court Reporter: Janice Dickman, Telephone number: 202-354-3267, Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 7/26/2022. Redacted Transcript Deadline set for 8/5/2022. Release of Transcript Restriction set for 10/3/2022.