

#Date ↓ ↑ Description

502/16/2022 Arrest Warrant, dated 2/14/2022, Returned Executed on 2/16/2022 as to LETICIA VILHENA FERREIRA.

02/16/2022 Arrest of LETICIA VILHENA FERREIRA in Illinois. (Text entry; no document attached.)

02/16/2022 Case unsealed as to LETICIA VILHENA FERREIRA (Text entry; no document attached.)

02/16/2022 Redacted due to sealed restriction. Docket text can be viewed via the unredacted NEF receipt available here. (Requires CM/ECF login) (Text entry; no document attached.)

02/22/2022 ORAL MOTION for Speedy Trial Waiver by USA as to LETICIA VILHENA FERREIRA (1). (Text entry; no document attached.)

02/22/2022 Minute Entry for proceedings held before Magistrate Judge Robin M. Meriweather: VTC Initial Appearance/Detention Hearing as to LETICIA VILHENA FERREIRA (1) held on 2/22/2022. The Court advised the Government of its due process obligations under Rule 5(f). Government does not seek the Defendant's pretrial detention. Oral Motion by the Government for Speedy Trial Waiver as to LETICIA VILHENA FERREIRA (1) Heard and Granted. Time between 2/22/2022 and 4/21/2022 (58 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Defendant waives right to have preliminary hearing within 21 days of initial appearance. Preliminary/Status Hearing set for 4/21/2022 at 01:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 7 [1:11:20-1:28:12]; Defense Attorney: Lionel Andre; US Attorney: Frederick Yette for Mike Mitchell; Pretrial Officer: Andre Sidbury; (Text entry; no document attached.)

602/23/2022 ORDER Setting Conditions of Release as to LETICIA VILHENA FERREIRA (1) Personal Recognizance. Signed by Magistrate Judge Robin M. Meriweather on 2/22/2022.

1 Attachment ▼

02/28/2022 NOTICE OF CORRECTED DOCKET ENTRY: as to LETICIA VILHENA FERREIRA re [8] Notice of Attorney Appearance - Defendant was entered in error and counsel was instructed to refile said pleading. The notice of appearance is not signed. (zstd) (Text entry; no document attached.)

702/28/2022 Unopposed MOTION for Protective Order by USA as to LETICIA VILHENA FERREIRA.

802/28/2022 NOTICE OF ATTORNEY APPEARANCE: Lionel Andre appearing for LETICIA VILHENA FERREIRA

902/28/2022 MOTION for Disclosure of Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to LETICIA VILHENA FERREIRA.

1003/01/2022 PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to LETICIA VILHENA FERREIRA. Signed by Magistrate Judge Robin M. Meriweather on 3/1/2022.

03/02/2022 MINUTE ORDER (paperless) as to LETICIA VILHENA FERREIRA, GRANTING the government's unopposed [9] Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials and AUTHORIZING the government, pursuant to Federal Rule of Criminal Procedure 6(e)(3)(E)(i) and the previously entered [10] Protective Order governing discovery in this case, to provide to defendant, and any co-defendants who may later be joined, materials protected by Federal Rule of Criminal Procedure 6(e), insofar as such disclosure is necessary for the government to comply with its discovery and disclosure obligations. Signed by Chief Judge Beryl A. Howell on March 2, 2022. (lcbah4) (Text entry; no document attached.)

1103/29/2022 STIPULATION Regarding Return of Digital Device by USA

1304/19/2022 Joint MOTION to Continue Status Conference by USA as to LETICIA VILHENA FERREIRA.

04/20/2022 NOTICE OF ERROR as to LETICIA VILHENA FERREIRA regarding [13] Joint MOTION to Continue Status Conference, [14] MOTION to Exclude. The following error(s) was corrected: The correct document is filed at DE # 15 (zstd) (Text entry; no document attached.)

1404/19/2022 MOTION to Exclude Time Under The Speedy Trial Act by USA as to LETICIA VILHENA FERREIRA. (See docket entry [13] to view document.) (zstd)

1504/20/2022 Joint MOTION to Continue Status Conference and Exclude Time Under the Speedy Trial Act by USA as to LETICIA VILHENA FERREIRA.

1604/20/2022 MOTION to Exclude Time Under The Speedy Trial Act by USA as to LETICIA VILHENA FERREIRA. (See docket entry [15] to view document.) (zstd)

1704/20/2022 ORDER granting [15] Motion to Continue Preliminary Hearing as to LETICIA VILHENA FERREIRA (1). Preliminary Hearing continued to 5/24/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge G. Michael Harvey on 04/20/2022. (zcil)

1905/23/2022 MOTION to Exclude Time Under The Speedy Trial Act by USA as to LETICIA VILHENA FERREIRA. (See docket entry [18] to view document.) (zstd)

2005/23/2022MOTION to Continue by USA as to LETICIA VILHENA FERREIRA.

2105/23/2022ORDER granting [20] Motion to Continue Status Hearing and Exclude Time as to LETICIA VILHENA FERREIRA. Set/Reset Hearings as to LETICIA VILHENA FERREIRA: Status hearing continued to 6/7/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Signed by Magistrate Judge Robin M. Meriweather on 05/23/2022. (zcll)

2306/07/2022NOTICE of Change of Address by Lionel Andre

06/07/2022ORAL MOTION for Speedy Trial by USA as to LETICIA VILHENA FERREIRA. (zcll) (Text entry; no document attached.)

06/07/2022Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Status hearing as to LETICIA VILHENA FERREIRA (1) held on 6/7/2022. Defendant present by video. Oral Motion by the Government for Speedy Trial as to LETICIA VILHENA FERREIRA (1); heard and granted. Speedy Trial excluded from 06/07/2022 to 06/16/2022 in the Interest of Justice (XT). Status hearing set for 6/16/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: FTR GOLD; FTR Time Frame: Ctrm 4 [2:24:19 - 2:32:58]; Defense Attorney: Lionel Andre; US Attorney: Mike Mitchell; Pretrial Officer: Katrina Stanford. (zcll) (Text entry; no document attached.)

06/07/2022ORAL MOTION for Speedy Trial by USA as to LETICIA VILHENA FERREIRA. (zcll) (Text entry; no document attached.)

06/07/2022Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Status hearing as to LETICIA VILHENA FERREIRA (1) held on 6/7/2022. Defendant present by video. Oral Motion by the Government for Speedy Trial as to LETICIA VILHENA FERREIRA (1); heard and granted. Speedy Trial excluded from 06/07/2022 to 06/16/2022 in the Interest of Justice (XT). Status hearing set for 6/16/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant remains on Personal Recognizance; Court Reporter: FTR GOLD; FTR Time Frame: Ctrm 4 [2:24:19 - 2:32:58]; Defense Attorney: Lionel Andre; US Attorney: Mike Mitchell; Pretrial Officer: Katrina Stanford. (zcll) (Text entry; no document attached.)

06/08/2022Magistrate case closed for defendant LETICIA VILHENA FERREIRA, pending deadlines, motions, and excludables. Merged Criminal Number 22-cr-210 (TSC). (zhsj) (Text entry; no document attached.)

END OF MAGISTRATE CASE #22-mj-27 // BEGINNING OF NEW CASE #22-cr-210 BELOW

#Date ↓↑ Description

2406/08/2022INFORMATION as to LETICIA VILHENA FERREIRA (1) count(s) 1. (zhsj)

2606/09/2022NOTICE OF ATTORNEY APPEARANCE Melanie Alsworth appearing for USA.

06/10/2022MINUTE ORDER: The hearing currently scheduled for 06/16/2022 before Magistrate Judge Zia M. Faruqui is hereby VACATED, as the Defendant has had an initial appearance in this jurisdiction, has retained counsel, has been released on conditions and has been charged by information. As such, there are no pending matters necessitating action by a magistrate judge. The parties are directed to contact the assigned District Judge to schedule a status hearing [and arraignment], if one has not yet been set. The parties are instructed to address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge Zia M. Faruqui on 06/10/2022. (zcll) (Text entry; no document attached.)

06/10/2022Terminate Deadlines and Hearings as to LETICIA VILHENA FERREIRA: the hearing scheduled for 6/16/2022 before Magistrate Judge Zia M. Faruqui is hereby VACATED. (zcll) (Text entry; no document attached.)

06/16/2022Set/Reset Hearings as to LETICIA VILHENA FERREIRA: Arraignment/Plea Hearing set for 6/22/2022 at 11:30 AM in Telephonic/VTC before Judge Tanya S. Chutkan. (Text entry; no document attached.)

06/22/2022Minute Entry Arraignment/Plea Agreement Hearing as to LETICIA VILHENA FERREIRA held on 6/22/2022 before Judge Tanya S. Chutkan on Count 1: Plea of GUILTY entered by LETICIA VILHENA FERREIRA (1) as to Count 1. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to LETICIA VILHENA FERREIRA. Sentencing Memoranda due by 9/7/2022. Sentencing set for 9/14/2022 at 12:00 PM in Courtroom 9- In Person before Judge Tanya S. Chutkan. Defendant remains on release. Court Reporter: Bryan Wayne; Defense Attorney: Lionel Andre; US Attorney: Melanie Alsworth; Pretrial Officer: Katrina Stanford. (Text entry; no document attached.)

2806/22/2022WAIVER of Trial by Jury as to LETICIA VILHENA FERREIRA. Signed by Judge Tanya S. Chutkan on 06/22/2022.

2906/22/2022STATEMENT OF OFFENSE by USA and LETICIA VILHENA FERREIRA as to LETICIA VILHENA FERREIRA

3006/22/2022PLEA AGREEMENT as to LETICIA VILHENA FERREIRA.

3209/07/2022SENTENCING MEMORANDUM by USA as to LETICIA VILHENA FERREIRA

1 Attachment ▼

3509/07/2022NOTICE OF FILING OF EXHIBITS PURSUANT TO LOCAL CRIMINAL RULE 49 AND STANDING ORDER 21-28 by USA as to LETICIA VILHENA FERREIRA

3609/07/2022SENTENCING MEMORANDUM by LETICIA VILHENA FERREIRA

2 Attachments ▼

3709/09/2022MOTION to Modify Conditions of Release by LETICIA VILHENA FERREIRA.

1 Attachment ▼

3809/10/2022ORDER granting [37] Motion to Modify Conditions of Release as to LETICIA VILHENA FERREIRA (1). See Order for further details. Signed by Judge Tanya S. Chutkan on 9/10/2022. (lcac)

3909/12/2022MOTION for Leave to Appear by Telephone or Videoconference by LETICIA VILHENA FERREIRA.

1 Attachment ▼

4009/13/2022ORDER: Defendant's 39 Motion for Leave to Appear by Telephone or Videoconference is hereby DENIED. The court VACATES the sentencing hearing currently scheduled for September 14, 2022. The parties are directed to meet and confer and submit a proposed date for a new in-person sentencing hearing no later than September 16, 2022. Further, the courts 38 September 10, 2022 Order is hereby VACATED. Ms. Ferreria is hereby ORDERED to return her passport to the United States Probation Office in the Northern District of Illinois or whatever other agency previously had possession of her passport immediately. See Order for further details. SO ORDERED by Judge Tanya S. Chutkan on 09/13/2022. (tb) (Main Document 40 replaced on 9/13/2022)

09/27/2022Set/Reset Hearings as to LETICIA VILHENA FERREIRA: Sentencing reset for 10/6/2022 at 10:30 AM in Courtroom 9- In Person before Judge Tanya S. Chutkan. (Text entry; no document attached.)

09/27/2022Set/Reset Hearings as to LETICIA VILHENA FERREIRA: Sentencing reset for 10/6/2022 at 10:30 AM in Courtroom 9- In Person before Judge Tanya S. Chutkan. (Text entry; no document attached.)

4110/02/2022MOTION to Modify Conditions of Release by LETICIA VILHENA FERREIRA.

1 Attachment ▼

4210/03/2022ORDER GRANTING [41] Motion to Modify Conditions of Release as to LETICIA VILHENA FERREIRA (1): The United States Probation Office - or whatever agency has possession of Ferreira's passport - is hereby ORDERED to return that passport to Ferreira for the sole purpose of her travel to and from Washington, D.C. to attend her sentencing hearing. It is further ORDERED that Ms. Ferreira must immediately surrender her passport upon her prompt return to the Northern District of Illinois following sentencing. Signed by Judge Tanya S. Chutkan on 10/3/2022. (lcac)

10/06/2022Minute Entry: Sentencing held on 10/6/2022 as to LETICIA VILHENA FERREIRA (1) before Judge Tanya S. Chutkan on Count 1: Defendant sentenced to FOURTEEN (14) days of incarceration; THIRTY-SIX (36) months of Probation; 10:00 Special Assessment and Restitution in the amount of \$500.00. Defendant shall surrender her passport to Probation Office. Defendant shall voluntarily surrender. Defendant remains on release. Court Reporter: Bryan Wayne; Defense Attorney: Lionel Andre; US Attorney: Melanie Alsworth; Pretrial Officer: Jessica Reichler. (Text entry; no document attached.)

4610/11/2022JUDGMENT as to LETICIA VILHENA FERREIRA. Statement of Reasons Not Included. Signed by Judge Tanya S. Chutkan on 10/7/2022. (zhsj)

4710/11/2022STATEMENT OF REASONS as to LETICIA VILHENA FERREIRA re 46 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 Tanya S. Chutkan on 10/7/2022. (zhsj)

4810/27/2022MOTION Designation of BOP Facility Closer to Home by LETICIA VILHENA FERREIRA.

1 Attachment ▼

4911/21/2022MOTION to Alter Judgment, MOTION to Modify Conditions of Release by LETICIA VILHENA FERREIRA.

1 Attachment ▼

5011/21/2022Amended MOTION Modify Conditions of Release re 49 MOTION to Alter Judgment MOTION to Modify Conditions of Release by LETICIA VILHENA FERREIRA.

1 Attachment ▼

12/09/2022MINUTE ORDER: Denying without prejudice [48] as moot. Signed by Judge Tanya S. Chutkan on 12/9/22. (lcsr) (Text entry; no document attached.)

12/09/2022MINUTE ORDER: Denying without prejudice [49] as moot. Signed by Judge Tanya S. Chutkan on 12/9/22. (lcsr) (Text entry; no document attached.)

12/09/2022MINUTE ORDER: Denying without prejudice [50] as moot. Signed by Judge Tanya S. Chutkan on 12/9/22. (lcsr) (Text entry; no document attached.)

12/09/2022MINUTE ORDER: Denying without prejudice 48 as moot. Signed by Judge Tanya S. Chutkan on 12/9/22. (lcsr) (Text entry; no document attached.)

12/09/2022MINUTE ORDER: Denying without prejudice 49 as moot. Signed by Judge Tanya S. Chutkan on 12/9/22. (lcsr) (Text entry; no document attached.)

12/09/2022MINUTE ORDER: Denying without prejudice 50 as moot. Signed by Judge Tanya S. Chutkan on 12/9/22. (lcsr) (Text entry; no document attached.)

5112/21/2022Consent MOTION to Modify Conditions of Release, MOTION for Return of Passport by LETICIA VILHENA FERREIRA.

1 Attachment ▼

5301/01/2023MINUTE ORDER: Granting 51 Consent Motion and 52 Probation Petition, approving Ms. Ferreira's request to travel to Brazil from January 5, 2023, through January 17, 2023. Signed by Judge Tanya S. Chutkan on 1/1/2023. (lcsr)

5501/13/2023MINUTE ORDER: Granting 54 probation petition, approving Ms. Ferreira's request to remain in Brazil until February 4, 2023. Signed by Judge Tanya S. Chutkan on 1/13/2023. (lcsr)

5703/02/2023MINUTE ORDER: Granting 56 probation petition, allowing Ms. Ferreira to remain in Brazil until her visa is approved. Signed by Judge Tanya S. Chutkan on 3/2/23. (lcsr)