

**U.S. District Court
Eastern District of New York (Brooklyn)
CRIMINAL DOCKET FOR CASE #: 1:13-mj-00626-CLP-1**

Case title: USA v. Lombardo et al

Date Filed: 07/16/2013
Date Terminated: 08/12/2013

Assigned to: Magistrate Judge
Cheryl L. Pollak

Defendant (1)

Vincent Lombardo
TERMINATED: 08/12/2013

represented by **Robert J. Delcol**
1038 West Jerico Tpke
smithtown, NY 11787
(631) 271-4684
Email: attorneyrobertdelcol@yahoo.com
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

None

Disposition

**Highest Offense Level
(Opening)**

None

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

18:1952-7470.F

Disposition

Plaintiff

USA

represented by **Anthony M. Capozzolo**
United States Attorneys Office
Eastern District of New York
271 Cadman Plaza East
Brooklyn, NY 11201
718-254-6454
Fax: 718-254-6669
Email: anthony.capozzolo@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ilene Weininger Jaroslaw
United States Attorneys Office
Criminal Division
271 Cadman Plaza East
Brooklyn, NY 11201-1820

(718) 254-6236
 Fax: 718-254-6076
 Email: ilene.jaroslaw@usdoj.gov
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/16/2013	<u>1</u>	SEALED COMPLAINT as to Vincent Lombardo (1), Melissa Lombardo (2). (Chin, Felix) (Entered: 07/17/2013)
07/18/2013	<u>4</u>	Order to Unseal Case as to Vincent Lombardo, Melissa Lombardo. Ordered by Magistrate Judge Cheryl L. Pollak on 7/18/2013. (DiLorenzo, Krista) (Entered: 07/18/2013)
07/18/2013	<u>5</u>	NOTICE OF ATTORNEY APPEARANCE: Robert J. Delcol appearing for Vincent Lombardo. (DiLorenzo, Krista) (Entered: 07/19/2013)
07/18/2013		Attorney update in case as to Vincent Lombardo, Melissa Lombardo. Attorney Anthony M. Capozzolo, Ilene Weininger Jaroslaw for USA added. (DiLorenzo, Krista) (Entered: 07/19/2013)
07/18/2013	<u>6</u>	Minute Entry for proceedings held before Magistrate Judge Cheryl L. Pollak: Arraignment as to Vincent Lombardo (1) Count Complaint held on 7/18/2013. Attorney Appointment Hearing as to Vincent Lombardo held on 7/18/2013. Initial Appearance as to Vincent Lombardo held on 7/18/2013. AUSA Anthony Capozzolo and Ilene Jaroslaw present. Dft. present with retained counsel Robert Delcol (for arraignment only). Defense counsel's proposed bail package insufficient. Permanent order of detention entered. Preliminary hearing set for 8/1/13 @ 11am. (Tape #3:41-4:06.) (DiLorenzo, Krista) (Entered: 07/19/2013)
07/18/2013	<u>7</u>	ORDER OF DETENTION as to Vincent Lombardo. Ordered by Magistrate Judge Cheryl L. Pollak on 7/18/2013. (DiLorenzo, Krista) (Entered: 07/19/2013)
07/30/2013	<u>11</u>	Minute Entry for proceedings held before Chief Mag. Judge Steven M. Gold: Bond Hearing as to Vincent Lombardo held on 7/30/2013, Detention Hearing as to Vincent Lombardo held on 7/30/2013. AUSA Anthony Capozzolo present. Dft present w/ret counsel Joseph Conway. Dfse counsel presented a bail package with 5 sureties & 4 properties; govt opposed. Hearing adjourned to 8/2/13 @ 11:00 am. Preliminary hearing waived. (Log # 7/30/13 2:45-3:20; 3:41-3:47.) (Chin, Felix) (Entered: 07/31/2013)
08/01/2013	<u>13</u>	TRANSCRIPT of Proceedings as to Vincent Lombardo, Melissa Lombardo held on July 18, 2013, before Judge Pollak. Court Transcriber Transcriptions Plus II, Telephone number 718-987-4285. Transcript may be viewed at the court public terminal or purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/22/2013. Redacted Transcript Deadline set for 9/2/2013. Release of Transcript Restriction set for 10/30/2013. (Rocco, Christine) (Entered: 08/01/2013)
08/01/2013	<u>14</u>	TRANSCRIPT of Proceedings as to Vincent Lombardo, Melissa Lombardo held on July 30, 2013, before Judge Gold. Court Transcriber Transcriptions Plus II, Telephone number 718-987-4285. Transcript may be viewed at the court public terminal or purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/22/2013. Redacted Transcript Deadline set for 9/2/2013. Release of Transcript Restriction set for 10/30/2013. (Rocco, Christine) (Entered: 08/01/2013)