

**U.S. District Court  
Eastern District of New York (Brooklyn)  
CRIMINAL DOCKET FOR CASE #: 1:13-mj-00626-CLP-2**

Case title: USA v. Lombardo et al

Date Filed: 07/16/2013

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Assigned to: Magistrate Judge  
Cheryl L. Pollak

**Defendant (2)**

**Melissa Lombardo**  
*also known as*  
Melissa Hodge

represented by **Robert J. Delcol**  
1038 West Jerico Tpke  
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**ATTORNEY TO BE NOTICED**

**Pending Counts**

None

**Disposition**

**Highest Offense Level  
(Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**

None

**Complaints**

18:1952-7470.F

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**Disposition**

**Plaintiff**

**USA**

represented by **Anthony M. Capozzolo**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

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*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		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>8</u>	NOTICE OF ATTORNEY APPEARANCE: Robert J. Delcol appearing for Melissa Lombardo. (DiLorenzo, Krista) (Entered: 07/19/2013)
07/18/2013	<u>9</u>	Minute Entry for proceedings held before Magistrate Judge Cheryl L. Pollak: Arraignment as to Melissa Lombardo (2) Count Complaint held on 7/18/2013. Attorney Appointment Hearing as to Melissa Lombardo held on 7/18/2013. Initial Appearance as to Melissa Lombardo held on 7/18/2013. AUSA Anthony Capozzolo and Ilene Jaroslaw present. Dft. present with retained counsel Robert Delcol (for arraignment). Proposed bail package insufficient. 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>10</u>	ORDER OF DETENTION as to Melissa Lombardo. Ordered by Magistrate Judge Cheryl L. Pollak on 7/18/2013. (DiLorenzo, Krista) (Entered: 07/19/2013)