



USA v. FELTS., ET AL, Docket No. 2:20-cr-00258 (E.D. Pa. Aug 25, 2020),
Court Docket

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United States District Court
Eastern District of Pennsylvania (Philadelphia)
CRIMINAL DOCKET FOR CASE #: 2:20-cr-00258-JDW All Defendants

USA v. FELTS., ET AL

Date Filed: Aug 25, 2020
Assigned to: DISTRICT JUDGE JOSHUA D.
WOLSON

Parties and Attorneys

Defendant (1)	ANDRE MICHAEL FELTS also known as: DRE also known as: PLUG	
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TERMINATED: 05/26/2022

Designation: CJA Appointment

Defendant (2)

KEVIN MICHAEL FRANCIS

also known as: **KEV**

TERMINATED: 07/29/2022

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Charges

ID	Party Name	Status	Description
1	ANDRE MICHAEL FELTS	Pending	18:1594(c) - CONSPIRACY TO ENGAGE IN SEX TRAFFICKING OF MINORS (1)
1	ANDRE MICHAEL FELTS	Pending	18:1591(a)(1),(b)(2) AND (c) - SEX TRAFFICKING OF MINORS; 18:2 - AIDING AND ABETTING (2-5)
2	KEVIN MICHAEL FRANCIS	Pending	18:1591(c) - CONSPIRACY TO ENGAGE IN SEX TRAFFICKING OF MINORS (1)
Disposition Description IMPRISONMENT: 120 MONTHS; SUPERVISED RELEASE: 10 YEARS; SPECIAL ASSESSMENT: \$500.00			
2	KEVIN MICHAEL FRANCIS	Pending	18:1591(a)(1),(b)(2) AND (c) - SEX TRAFFICKING OF MINORS; 18:2 - AIDING AND ABETTING (2-5)
Disposition Description IMPRISONMENT: 120 MONTHS; SUPERVISED RELEASE: 10 YEARS; SPECIAL ASSESSMENT: \$500.00			
3	RYAN KEEL	Pending	18:1591(c) - CONSPIRACY TO ENGAGE IN SEX TRAFFICKING OF MINORS (1)

Docket Entries

Numbers shown are court assigned numbers.

Entry #	Filing Date	Description
1	Aug 25, 2020	SEALED INDICTMENT as to ANDRE MICHAEL FELTS (1) count(s) 1, 2-5, KEVIN

Entry #	Filing Date	Description
		MICHAEL FRANCIS (2) count(s) 1, 2-5, RYAN KEEL (3) count(s) 1. (Attachments: # 1 Designation Form) (tomg,) (Additional attachment(s) added on 8/26/2020: # 2 SIGNATURES) (tomg,). (Entered: 08/26/2020)
2	Aug 25, 2020	MOTION AND ORDER TO SEAL AS TO ANDRE MICHAEL FELTS, KEVIN MICHAEL FRANCIS, RYAN KEEL. Signed by MAGISTRATE JUDGE TIMOTHY R. RICE on 8/25/2020.8/26/2020 Entered. (tomg,) (Entered: 08/26/2020)
3	Aug 25, 2020	MOTION AND ORDER FOR ISSUANCE OF BENCH WARRANT AS TO ANDRE MICHAEL FELTS. Signed by MAGISTRATE JUDGE TIMOTHY R. RICE on 8/25/2020.8/26/2020 Entered. (tomg,) (Entered: 08/26/2020)
4	Aug 25, 2020	MOTION AND ORDER FOR ISSUANCE OF BENCH WARRANT AS TO RYAN KEEL. Signed by MAGISTRATE JUDGE TIMOTHY R. RICE on 8/25/2020.8/26/2020 Entered. (tomg,) (Entered: 08/26/2020)
5	Sep 1, 2020	SEALED MOTION by USA as to ANDRE MICHAEL FELTS, KEVIN MICHAEL FRANCIS, RYAN KEEL. (FILED UNDER SEAL). (tomg,) (tomg,). (Entered: 09/01/2020)
6	Sep 2, 2020	SEALED ORDER AS TO ANDRE MICHAEL FELTS (1), KEVIN MICHAEL FRANCIS (2), RYAN KEEL (3). Signed by HONORABLE JOSHUA D. WOLSON on 9/2/2020. (FILED UNDER SEAL).9/2/2020 ENTERED.(tomg,) (tomg,). (Entered: 09/02/2020)
	Sep 4, 2020	***INDICTMENT UNSEALED as to ANDRE MICHAEL FELTS, KEVIN MICHAEL FRANCIS, RYAN KEEL (tomg,) (Entered: 09/04/2020)
7	Sep 4, 2020	Letter from AUSA Unsealing Indictment as to ANDRE MICHAEL FELTS, KEVIN MICHAEL FRANCIS, RYAN KEEL (tomg,) (Entered: 09/04/2020)
8	Sep 4, 2020	NOTICE OF ATTORNEY APPEARANCE JESSICA L URBAN appearing for USA. (URBAN, JESSICA) (Entered: 09/04/2020)
9	Sep 4, 2020	Minute Entry for proceedings held before MAGISTRATE JUDGE RICHARD A. LLORET: IA/AC as to RYAN KEEL held on 9/4/2020. The Govt's motion for temporary detention is granted. The deft is detained pending further proceedings. The case is continued to Tuesday, 9/8/2020 at 12:00 P.M., before the Honorable Lynne Sitarski for an arraignment and a pretrial detention hearing. Signed by United States Magistrate Judge Richard A. Lloret. Court Reporter: ESR.(tomg,) (Entered: 09/08/2020)
10	Sep 4, 2020	CJA 23 Financial Affidavit by RYAN KEEL (tomg,) (Entered: 09/08/2020)
11	Sep 4, 2020	Minute Entry for proceedings held before MAGISTRATE JUDGE RICHARD A. LLORET: IA/AC as to ANDRE MICHAEL FELTS held on 9/4/2020. The Govt's motion for temporary detention is granted. The deft is detained pending further proceedings. The case is continued to Tuesday, 9/8/2020 at 12:00 P.M., before the Honorable Lynne Sitarski for an arraignment and a pretrial detention hearing. Signed by United States Magistrate Judge Richard A. Lloret. Court Reporter: ESR.(tomg,) (Entered: 09/08/2020)
12	Sep 9, 2020	First MOTION for PRETRIAL DETENTION CERTIFICATE OF SERVICE by USA as to RYAN KEEL. (SOLOW, SARA) (Entered: 09/09/2020)
13	Sep 9, 2020	Minute Entry for proceedings held before MAGISTRATE JUDGE LYNNE A. SITARSKI: CONTINUED TO 9/11/2020 as to ANDRE MICHAEL FELTS held on 9/8/2020. Defense request for continuance is GRANTED. It is ORDERED deft be

Entry #	Filing Date	Description
		TEMPORARILY DETAINED pending the detention hearing and arraignment scheduled for Friday, 9/11/2020 at 12:00 p.m. Signed by United States Magistrate Judge Lynne A. Sitarski. Court Reporter: ESR.(tomg,) (Entered: 09/09/2020)
14	Sep 9, 2020	Minute Entry for proceedings held before MAGISTRATE JUDGE LYNNE A. SITARSKI: PTD/ARR as to RYAN KEEL (3) held on 9/8/2020. The Govt's motion for pretrial detention is granted. The deft is detained pending further proceedings. Plea entered by RYAN KEEL: Not Guilty on all counts. Counsel have 14 days to file pretrial motions. Signed by United States Magistrate Judge Lynne A. Sitarski. Court Reporter: ESR.(tomg,) (Entered: 09/09/2020)
	Sep 10, 2020	Copy of Document #6 mailed to AUSA as to RYAN KEEL (mac,) (Entered: 09/10/2020)
15	Sep 10, 2020	NOTICE OF HEARING as to KEVIN MICHAEL FRANCIS INITIAL APPEARANCE and ARRAIGNMENT set for TUESDAY, 9/15/2020 12:00 PM via VIDEOCONFERENCE before MAGISTRATE JUDGE CAROL SANDRA MOORE WELLS. (llb) (Entered: 09/10/2020)
16	Sep 11, 2020	Minute Entryfor proceedings held before MAGISTRATE JUDGE LYNNE A. SITARSKI Arraignment/Pretrial Detention as to ANDRE MICHAEL FELTS (1) Counts 1-5 held on 9/11/20. Plea entered by ANDRE MICHAEL FELTS Not Guilty on counts 1-5. Counsel have 14 days to file pretrial motions. ORDER OF DETENTION AS TO ANDRE MICHAEL FELTS Government's motion for pretrial detention GRANTED. Defendant detained pending further proceedings.Court Reporter ESR.(ke,) (Entered: 09/14/2020)
17	Sep 16, 2020	Minute Entry for proceedings held before MAGISTRATE JUDGE CAROL SANDRA MOORE WELLS: Initial Appearance as to KEVIN MICHAEL FRANCIS held on 9/15/2020. The Government's Motion for Temporary Detention is Granted. A detention hearing and arraignment are scheduled for September 22, 2020 before Judge Heffley. Signed by Magistrate Carol Sandra Moore Wells. Court Reporter M. Cosgrove.(ahf,) (Entered: 09/16/2020)
18	Sep 17, 2020	CJA 20 AS TO ANDRE MICHAEL FELTS: APPOINTMENT OF THOMAS F. BURKE, ESQUIRE for ANDRE MICHAEL FELTS. (NUNC PRO TUNC DATE 9/4/20) Signed by MAGISTRATE JUDGE RICHARD A. LLORET on 9/17/20.9/17/20 Entered. (mac,) (Entered: 09/17/2020)
19	Sep 17, 2020	CJA 20 AS TO RYAN KEEL: APPOINTMENT OF NOAH GORSON FOR RYAN KEEL. Signed by MAGISTRATE RICHARD A. LLORET on 9/17/2020.9/17/2020 Entered and Copies E-Mailed. (ahf) (Entered: 09/17/2020)
20	Sep 21, 2020	NOTICE OF HEARING as to ANDRE MICHAEL FELTS JURY TRIAL SET FOR MONDAY, 11/9/2020 AT 9:30 AM IN A COURTROOM TO BE ANNOUNCED BEFORE THE HONORABLE JOSHUA D. WOLSON. (llb) (Entered: 09/21/2020)
21	Sep 21, 2020	NOTICE OF HEARING as to KEVIN MICHAEL FRANCIS JURY TRIAL SET FOR MONDAY, 11/9/2020 AT 9:30 AM IN A COURTROOM TO BE ANNOUNCED BEFORE THE HONORABLE JOSHUA D. WOLSON. (llb) (Entered: 09/21/2020)
22	Sep 21, 2020	NOTICE OF HEARING as to RYAN KEEL JURY TRIAL SET FOR MONDAY, 11/9/2020 0AT 9:30 AM IN A COURTROOM TO BE ANNOUNCED BEFORE THE HONORABLE JOSHUA D. WOLSON. (llb) (Entered: 09/21/2020)
23	Sep 22, 2020	MOTION for Protective Order (Unopposed) by USA as to ANDRE MICHAEL FELTS,

Entry #	Filing Date	Description
		KEVIN MICHAEL FRANCIS, RYAN KEEL. (URBAN, JESSICA) (Entered: 09/22/2020)
24	Sep 22, 2020	PROTECTIVE ORDER CONCERNING DISCLOSURE OF JENCKS-RELATED DISCOVERY MATERIAL as to ANDRE MICHAEL FELTS, KEVIN MICHAEL FRANCIS, RYAN KEEL RE: AS OUTLINED HEREIN; ETC.. Signed by HONORABLE JOSHUA D. WOLSON on 9/22/20.9/22/20 ENTERED AND E-MAILED.(JL) (Entered: 09/22/2020)
25	Sep 22, 2020	Minute Entry for proceedings held before MAGISTRATE JUDGE MARILYN HEFFLEY: PTD/ARR as to KEVIN MICHAEL FRANCIS (2) on 9/22/2020. The deft stipulated to pretrial detention. Plea entered by KEVIN MICHAEL FRANCIS: Not Guilty on all counts. Counsel have 14 days to file pretrial motions. Signed by United States Magistrate Judge Marilyn Heffley. Court Reporter: L. GILGOR.(tomg,) (Entered: 09/23/2020)
26	Oct 1, 2020	NOTICE OF ATTORNEY APPEARANCE EUGENE P. TINARI appearing for ANDRE MICHAEL FELTS (TINARI, EUGENE) (Entered: 10/01/2020)
27	Oct 26, 2020	First MOTION to Continue Trial Date by RYAN KEEL. (GORSON, NOAH) (Entered: 10/26/2020)
28	Oct 26, 2020	First MOTION to Continue trial by ANDRE MICHAEL FELTS. (TINARI, EUGENE) (Entered: 10/26/2020)
29	Oct 29, 2020	CJA 20 AS TO ANDRE MICHAEL FELTS, KEVIN MICHAEL FRANCIS, RYAN KEEL: APPOINTMENT OF ATTORNEY for WITNESS. Signed by HONORABLE JOSHUA D. WOLSON on 10/29/2020.10/29/2020 Entered and Copies E-Mailed. (ahf,) (Entered: 10/29/2020)
30	Oct 29, 2020	MOTION to Continue Trial (Unopposed) by KEVIN MICHAEL FRANCIS. (Attachments: # 1 Consent Waiver)(THOMPSON, ROSSMAN) (Entered: 10/29/2020)
31	Oct 30, 2020	ORDER AS TO ANDRE MICHAEL FELTS, KEVIN MICHAEL FRANCIS, RYAN KEEL THAT DEFTS' MOTIONS TO CONTINUE (DOC. #27, 28 AND 30) ARE GRANTED. TRIAL IN THIS MATTER SHALL BE CONTINUED AND SHALL COMMENCE ON MONDAY, 2/8/2021, ETC. Signed by HONORABLE JOSHUA D. WOLSON on 10/30/2020.10/30/2020 Entered and Copies E-Mailed. (tomg,) (Entered: 10/30/2020)
32	Dec 16, 2020	First MOTION for Clarification of Prior Continuance Order by USA as to ANDRE MICHAEL FELTS, KEVIN MICHAEL FRANCIS, RYAN KEEL. (SOLOW, SARA) (Entered: 12/16/2020)
33	Dec 18, 2020	ORDER AS TO ANDRE MICHAEL FELTS (1), KEVIN MICHAEL FRANCIS (2), RYAN KEEL (3) THAT THE MOTION FOR CLARIFICATION OF PRIOR CONTINUANCE ORDER (DOC. #32) IS GRANTED. Signed by HONORABLE JOSHUA D. WOLSON on 12/18/2020.12/21/2020 ENTERED AND COPIES E-MAILED.(tomg,) (Entered: 12/21/2020)
34	Jan 11, 2021	WAIVER of Speedy Trial by ANDRE MICHAEL FELTS (TINARI, EUGENE) (Entered: 01/11/2021)
35	Jan 15, 2021	TRANSCRIPT OF PTD/ARR HEARING held on 9/8/2020, before Judge LYNNE A. SITARSKI. Court Reporter: ESR. Transcribed by: FOOTHILL TRANSCRIPTION COMPANY, INC. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript

Entry #	Filing Date	Description
		Restriction. After that date it may be obtained through PACER. Redaction Request due 2/5/2021. Redacted Transcript Deadline set for 2/16/2021. Release of Transcript Restriction set for 4/15/2021. (tomg,) (Entered: 01/15/2021)
36	Jan 15, 2021	Notice of Filing of Official Transcript with Certificate of Service re 35 Transcript - PDF,, 1/15/2021 Entered and Copies E-mailed. (tomg,) (Entered: 01/15/2021)
37	Jan 25, 2021	Second MOTION to Continue Trial by RYAN KEEL. (GORSON, NOAH) (Entered: 01/25/2021)
38	Feb 2, 2021	MOTION to Continue Trial (Unopposed) by KEVIN MICHAEL FRANCIS. (THOMPSON, ROSSMAN) (Entered: 02/02/2021)
39	Feb 3, 2021	Second MOTION to Continue trial by ANDRE MICHAEL FELTS. (TINARI, EUGENE) (Entered: 02/03/2021)
40	Feb 3, 2021	WAIVER of Speedy Trial by ANDRE MICHAEL FELTS (TINARI, EUGENE) (Entered: 02/03/2021)
41	Feb 8, 2021	Supplemental MOTION to Continue of Trial (Unopposed) with a Certificate of Service by KEVIN MICHAEL FRANCIS. (THOMPSON, ROSSMAN) (Entered: 02/08/2021)
42	Feb 8, 2021	ORDER AS TO ANDRE MICHAEL FELTS, KEVIN MICHAEL FRANCIS, RYAN KEEL THAT DEFTS' MOTIONS TO CONTINUE TRIAL (DOC. #37, #38, #39 AND #41) ARE GRANTED. TRIAL IN THIS MATTER SHALL BE CONTINUED AND SHALL COMMENCE ON MONDAY, 6/7/2021, ETC. Signed by HONORABLE JOSHUA D. WOLSON on 2/8/2021.2/9/2021 Entered and Copies E-Mailed. (tomg,) (Entered: 02/09/2021)
43	Mar 3, 2021	NOTICE OF ATTORNEY APPEARANCE ALEXANDRA M. LASTOWSKI appearing for USA. (LASTOWSKI, ALEXANDRA) (Entered: 03/03/2021)
44	Mar 24, 2021	WAIVER of Speedy Trial by KEVIN MICHAEL FRANCIS (THOMPSON, ROSSMAN) (Entered: 03/24/2021)
45	Mar 25, 2021	ARREST Warrant Returned Executed on 9/30/20. in case as to ANDRE MICHAEL FELTS. (ke,) (Entered: 03/25/2021)
46	Apr 8, 2021	MOTION to Continue by USA as to ANDRE MICHAEL FELTS, KEVIN MICHAEL FRANCIS, RYAN KEEL. (LASTOWSKI, ALEXANDRA) (Entered: 04/08/2021)
47	Apr 8, 2021	MOTION to Continue by USA as to ANDRE MICHAEL FELTS, KEVIN MICHAEL FRANCIS, RYAN KEEL. (LASTOWSKI, ALEXANDRA) (**FILED IN ERROR - INCORRECT CASE SELECTED - TO BE CORRECTLY REFILED IN APPROPRIATE CASE **) Modified on 4/8/2021 (ap,). (Entered: 04/08/2021)
48	Apr 29, 2021	ORDER AS TO ANDRE MICHAEL FELTS, KEVIN MICHAEL FRANCIS, RYAN KEEL THAT THE GOVERNMENT'S UNOPPOSED MOTION FOR CONTINUANCE OF TRIAL AND TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT IS GRANTED. TRIAL IN THIS MATTER SHALL BE CONTINUED AND SHALL COMMENCE ON SEPTEMBER 20, 2021 AT 9:30 A.M. ALL PRETRIAL MOTIONS SHALL BE DUE NO LATER THAN AUGUST 31, 2021. Signed by DISTRICT JUDGE JOSHUA D. WOLSON on 4/29/21.4/29/21 Entered and Copies E-Mailed. (mac,) (Entered: 04/29/2021)
49	Jun 23, 2021	ARREST Warrant Returned Executed on 9/4/20. in case as to RYAN KEEL. (ke,)

Entry #	Filing Date	Description
		(Entered: 06/23/2021)
50	Jul 12, 2021	NOTICE OF ATTORNEY APPEARANCE GWENDELYNN E. BILLS appearing for USA. (BILLS, GWENDELYNN) (Entered: 07/12/2021)
51	Jul 29, 2021	Third MOTION to Continue Trial by RYAN KEEL. (GORSON, NOAH) (Entered: 07/29/2021)
52	Aug 4, 2021	MOTION to Continue Trial (Unopposed) by KEVIN MICHAEL FRANCIS. (THOMPSON, ROSSMAN) (Entered: 08/04/2021)
53	Aug 5, 2021	Second MOTION to Continue trial by ANDRE MICHAEL FELTS O N L Y. (TINARI, EUGENE) (*ATTY LINKED MOTION TO ALL DEFTS.*) Modified on 8/6/2021 (ap,). (Entered: 08/05/2021)
54	Aug 9, 2021	NOTICE OF HEARING as to ANDRE MICHAEL FELTS, KEVIN MICHAEL FRANCIS, RYAN KEEL MOTION HEARING SET FOR TUESDAY, 8/31/2021 AT 3:00 PM IN COURTROOM 3B BEFORE DISTRICT JUDGE JOSHUA D. WOLSON. (lfb) (Entered: 08/09/2021)
55	Aug 19, 2021	WAIVER of Speedy Trial by KEVIN MICHAEL FRANCIS ONLY (THOMPSON, ROSSMAN) Modified on 8/20/2021 (ap,). (Entered: 08/19/2021)
56	Aug 31, 2021	Minute Entry for proceedings held before DISTRICT JUDGE JOSHUA D. WOLSON in Courtroom 3B:Hearing on Defendant's Motion to Continue Trial as to ANDRE MICHAEL FELTS, KEVIN MICHAEL FRANCIS, RYAN KEEL held on 8/31/21. Counsel addressed the Court. Court colloquied all of the defendants. Court granted all the defendants' Motions to Continue Trial Date and set a new trial date, order to follow.Court Reporter ESR.(mac,) (Entered: 09/01/2021)
57	Sep 1, 2021	ORDER AS TO ANDRE MICHAEL FELTS, KEVIN MICHAEL FRANCIS, RYAN KEEL THAT DEFENDANTS' MOTIONS TO CONTINUE TRIAL ARE GRANTED. TRIAL IN THIS MATTER IS CONTINUED AND SHALL COMMENCE ON APRIL 19, 2022 AT 9:30 A.M. PRETRIAL MOTIONS DUE BY FEBRUARY 25, 2022. RESPONSES DUE BY MARCH 11, 2022. Signed by DISTRICT JUDGE JOSHUA D. WOLSON on 9/1/21.9/1/21 Entered and Copies E-Mailed. (mac,) (Entered: 09/01/2021)
58	Sep 20, 2021	NOTICE OF ATTORNEY APPEARANCE BENJAMIN BRAIT COOPER appearing for RYAN KEEL (COOPER, BENJAMIN) (Entered: 09/20/2021)
59	Oct 8, 2021	First MOTION to Withdraw as Attorney Relieved of Appointment for R Keel by Noah Gorson. by RYAN KEEL. (GORSON, NOAH) (Entered: 10/08/2021)
60	Oct 12, 2021	ORDER THAT NOAH GORSON, ESQ.'S MOTION FOR ORDER RELIEVING COUNSEL FROM CJA APPOINTMENT FOR RYAN KEEL 59 IS GRANTED AS TO RYAN KEEL (3). Signed by DISTRICT JUDGE JOSHUA D. WOLSON on 10/8/21.10/12/21 ENTERED AND COPIES E-MAILED.(mac,) (Entered: 10/12/2021)
61	Jan 12, 2022	MOTION to Withdraw as Attorney by Benjamin B. Cooper. by RYAN KEEL. (Attachments: # 1 Certificate of Service)(COOPER, BENJAMIN) (Entered: 01/12/2022)
62	Jan 14, 2022	ORDER AS TO RYAN KEEL THAT DEFENSE COUNSEL'S MOTION TO WITHDRAW AS ATTORNEY IS GRANTED AND BENJAMIN B. COOPER, ESQUIRE IS WITHDRAWN AS COUNSEL. GINA A. AMORIELLO, ESQUIRE IS APPOINTED TO REPRESENT DEFENDANT, ETC. Signed by DISTRICT JUDGE JOSHUA D. WOLSON on 1/14/22.1/14/22 Entered and Copies E-Mailed. (mac) (Entered: 01/14/2022)

Entry #	Filing Date	Description
		2022)
63	Feb 7, 2022	Pro Se Letter as to KEVIN MICHAEL FRANCIS re: change of counsel. (No Envelope Attached) (mac) (Entered: 02/07/2022)
64	Feb 8, 2022	NOTICE OF HEARING as to KEVIN MICHAEL FRANCIS STATUS HEARING SET FOR MONDAY, 2/14/2022 AT 10:00 AM IN COURTROOM 3B BEFORE DISTRICT JUDGE JOSHUA D. WOLSON. (llb) (Entered: 02/08/2022)
65	Feb 14, 2022	Minute Entry for proceedings held before DISTRICT JUDGE JOSHUA D. WOLSON in Courtroom 2/14/22:Status Hearing as to KEVIN MICHAEL FRANCIS held on 2/14/22. Counsel addressed the court. Defendant sworn and addressed the court. Court denied defendant's request for new counsel. Court shall extend filing deadlines in this case. Order to follow.Court Reporter ESR.(mac) (Entered: 02/14/2022)
66	Feb 14, 2022	ORDER AS TO KEVIN MICHAEL FRANCIS THAT THE DEFENDANT'S REQUEST FOR CHANGE OF COUNSEL IS DENIED. Signed by DISTRICT JUDGE JOSHUA D. WOLSON on 2/14/22.2/14/22 Entered and Copies Not Mailed and E-Mailed. (mac) (Entered: 02/14/2022)
67	Feb 14, 2022	ORDER AS TO ANDRE MICHAEL FELTS, KEVIN MICHAEL FRANCIS, RYAN KEEL THAT A MOTION FOR EXTENSION OF TIME TO FILE HIS PRETRIAL MOTIONS IS GRANTED. A JURY TRIAL SHALL COMMENCE ON APRIL 19, 2022 AT 9:30 A.M. IN COURTROOM 3B, ETC. Signed by DISTRICT JUDGE JOSHUA D. WOLSON on 2/14/22.2/14/22 Entered and Copies E-Mailed. (mac) (Entered: 02/14/2022)
	Feb 15, 2022	Document 66 mailed to KEVIN MICHAEL FRANCIS (mac) (Entered: 02/15/2022)
68	Mar 11, 2022	NOTICE OF ATTORNEY APPEARANCE PRIYA T. DESOUZA appearing for USA. (DESOUZA, PRIYA) (Entered: 03/11/2022)
69	Mar 11, 2022	MOTION in Limine to Preclude Reference to Victims' Other Sexual Behavior Pursuant to Federal Rule of Evidence 412 by USA as to ANDRE MICHAEL FELTS, KEVIN MICHAEL FRANCIS, RYAN KEEL. (BILLS, GWENDELYNN) (Entered: 03/11/2022)
70	Mar 11, 2022	MOTION in Limine to Admit Birth Certificates as Public Records of Vital Statistics by USA as to ANDRE MICHAEL FELTS, KEVIN MICHAEL FRANCIS, RYAN KEEL. (Attachments: # 1 Exhibit A - Birth Certificates)(BILLS, GWENDELYNN) (Entered: 03/11/2022)
71	Mar 11, 2022	MOTION in Limine to Admit Facebook, Inc. Records as Business Records by USA as to ANDRE MICHAEL FELTS, KEVIN MICHAEL FRANCIS, RYAN KEEL. (Attachments: # 1 Exhibit A - Certificate of Authenticity)(BILLS, GWENDELYNN) (Entered: 03/11/2022)
72	Mar 15, 2022	NOTICE OF HEARING as to KEVIN MICHAEL FRANCIS PLEA AGREEMENT HEARING SET FOR MONDAY, 3/21/2022 AT 11:00 AM IN COURTROOM 3B BEFORE DISTRICT JUDGE JOSHUA D. WOLSON. (llb) (Entered: 03/15/2022)
73	Mar 18, 2022	Plea Memorandum by USA as to KEVIN MICHAEL FRANCIS (Attachments: # 1 Exhibit A - Guilty Plea Agreement)(LASTOWSKI, ALEXANDRA) (Entered: 03/18/2022)
74	Mar 18, 2022	NOTICE OF HEARING as to KEVIN MICHAEL FRANCIS Rescheduled Plea Agreement Hearing set for Wednesday, 3/23/2022 at 10:00 AM in Courtroom 3B before DISTRICT JUDGE JOSHUA D. WOLSON. (llb) (Entered: 03/18/2022)

Entry #	Filing Date	Description
75	Mar 23, 2022	Consent MOTION to Continue by USA as to ANDRE MICHAEL FELTS, RYAN KEEL. (LASTOWSKI, ALEXANDRA) (Atty linked motion to all defendants.) Modified on 3/24/2022 (ap). (Entered: 03/23/2022)
76	Mar 23, 2022	Minute Entry for proceedings held before DISTRICT JUDGE JOSHUA D. WOLSON in Courtroom 3/23/22 Plea Agreement Hearing as to KEVIN MICHAEL FRANCIS held on 3/23/22. Defendant sworn. Rule 11 Colloquy. Plea entered as to KEVIN MICHAEL FRANCIS (2): Guilty to Counts 1,2-5. Court accepts plea. PSR ordered. Sentencing set for June 30, 2022. No change in bail status.Court Reporter ESR.(mac) (Entered: 03/23/2022)
77	Mar 23, 2022	Plea Document as to KEVIN MICHAEL FRANCIS. (mac) (Entered: 03/23/2022)
78	Mar 23, 2022	RESPONSE to Motion by RYAN KEEL re 69 MOTION in Limine to Preclude Reference to Victims' Other Sexual Behavior Pursuant to Federal Rule of Evidence 412 (AMORIELLO, GINA) (Entered: 03/23/2022)
79	Mar 25, 2022	ORDER AS TO ANDRE MICHAEL FELTS, KEVIN MICHAEL FRANCIS, RYAN KEEL THAT THE GOVT'S MOTION FOR CONTINUANCE IS GRANTED. THIS CASE IS SPECIALLY LISTED FOR TRIAL TO COMMENCE ON TUESDAY, 9/6/2022 AT 9:30 A.M., IN COURTROOM 3B. Signed by DISTRICT JUDGE JOSHUA D. WOLSON on 3/25/2022.3/25/2022 Entered and Copies E-Mailed. (tomg) (Entered: 03/25/2022)
80	May 12, 2022	Pro Se Notice filed by ANDRE MICHAEL FELTS. (mac) (Entered: 05/13/2022)
81	May 17, 2022	First MOTION to Withdraw as Attorney by Eugene P. Tinari. by ANDRE MICHAEL FELTS. (TINARI, EUGENE) (Entered: 05/17/2022)
82	May 17, 2022	MOTION for Joinder by ANDRE MICHAEL FELTS. (TINARI, EUGENE) (Entered: 05/17/2022)
83	May 20, 2022	NOTICE OF HEARING as to ANDRE MICHAEL FELTS HEARING ON THE MOTION TO WITHDRAW AND STATUS HEARING SET FOR WEDNESDAY, 5/25/2022 AT 9:00 AM IN COURTROOM 3B BEFORE DISTRICT JUDGE JOSHUA D. WOLSON. (llb) (Entered: 05/20/2022)
84	May 25, 2022	Minute Entry for proceedings held before DISTRICT JUDGE JOSHUA D. WOLSON in Courtroom 3B: Hearing on Motion to Withdraw & Status Hearing as to ANDRE MICHAEL FELTS held on 5/25/22. Counsel addressed the Court. Defendant sworn. Court denied the motion to withdraw as moot. Mr. Burke shall file a motion to withdraw. Order to follow.Court Reporter ESR.(mac) (Entered: 05/25/2022)
85	May 25, 2022	ORDER THAT THE MOTION FOR LEAVE TO WITHDRAW AS COUNSEL FOR THE DEFENDANT 81 IS DENIED AS MOOT AS TO ANDRE MICHAEL FELTS (1). Signed by DISTRICT JUDGE JOSHUA D. WOLSON on 5/25/22.5/25/22 ENTERED AND COPIES E-MAILED.(mac) (Entered: 05/25/2022)
86	May 25, 2022	First MOTION to Withdraw as Attorney by Thomas F. Burke, Esq.. by ANDRE MICHAEL FELTS ONLY. (BURKE, THOMAS) (aTTY LINKED MOTIONS TO ALL DEFTS.) Modified on 5/26/2022 (ap). (Entered: 05/25/2022)
87	May 26, 2022	ORDER THAT THE ATTACHED MOTION TO WITHDRAW AS COUNSEL 86 IS GRANTED AS TO ANDRE MICHAEL FELTS (1). Signed by DISTRICT JUDGE JOSHUA D. WOLSON on 5/26/22.5/26/22 ENTERED AND COPIES E-MAILED.(mac) (Entered: 05/26/2022)

Entry #	Filing Date	Description
88	Jun 17, 2022	ORDER THAT DEFENDANT'S MOTION FOR JOINDER IN CO-DEFENDANT'S MOTIONS 82 IS GRANTED AS TO ANDRE MICHAEL FELTS, KEVIN MICHAEL FRANCIS, RYAN KEEL. Signed by DISTRICT JUDGE JOSHUA D. WOLSON on 6/17/22.6/17/22 ENTERED AND COPIES E-MAILED.(mac) (Entered: 06/17/2022)
89	Jun 24, 2022	NOTICE OF HEARING as to ANDRE MICHAEL FELTS, RYAN KEEL HEARING ON PRETRIAL MOTIONS & STATUS HEARING SET FOR FRIDAY, 7/29/2022 AT 2:00 PM IN COURTROOM 3B BEFORE DISTRICT JUDGE JOSHUA D. WOLSON. (llb) (Entered: 06/24/2022)
90	Jul 20, 2022	NOTICE OF HEARING as to KEVIN MICHAEL FRANCIS SENTENCING SET FOR WEDNESDAY, 7/27/2022 AT 2:30 PM IN COURTROOM 3B BEFORE DISTRICT JUDGE JOSHUA D. WOLSON. (llb) (Entered: 07/20/2022)
91	Jul 25, 2022	SENTENCING MEMORANDUM Certificate of Service by USA as to KEVIN MICHAEL FRANCIS (LASTOWSKI, ALEXANDRA) (Entered: 07/25/2022)
92	Jul 25, 2022	SENTENCING MEMORANDUM with Certificate of Service by KEVIN MICHAEL FRANCIS (THOMPSON, ROSSMAN) (Entered: 07/25/2022)
93	Jul 27, 2022	Minute Entry for proceedings held before DISTRICT JUDGE JOSHUA D. WOLSON in Courtroom 3B: Sentencing held on 7/27/22 for KEVIN MICHAEL FRANCIS (2), Count(s) 1, 2-5, IMPRISONMENT: 120 MONTHS; SUPERVISED RELEASE: 10 YEARS; SPECIAL ASSESSMENT: \$500.00. THE DEFENDANT IS ADVISED OF APPEAL RIGHTS.Court Reporter ESR.(mac) (Entered: 07/28/2022)
94	Jul 29, 2022	Minute Entry for proceedings held before DISTRICT JUDGE JOSHUA D. WOLSON in Courtroom 3B: Hearing on Pretrial Motions as to ANDRE MICHAEL FELTS, RYAN KEEL held on 7/29/22. Counsel addressed the Court. Court ruled on pending motions and set a trial scheduled. Order to follow.Court Reporter ESR.(mac) (Entered: 07/29/2022)
95	Jul 29, 2022	ORDER AS TO ANDRE MICHAEL FELTS, RYAN KEEL THAT THE GOVERNMENT'S MOTION IN LIMINE TO PRECLUDE REFERENCE TO VICTIMS' OTHER SEXUAL BEHAVIOR PURSUANT TO FEDERAL RULE OF EVIDENCE IS DENIED WITHOUT PREJUDICE. THE GOVERNMENT'S MOTION IN LIMINE TO ADMIT BIRTH CERTIFICATE AS PUBLIC RECORDS OF VITAL STATISTICS IS GRANTED. GOVERNMENT'S MOTION IN LIMINE TO ADMIT FACEBOOK, INC. RECORDS AS BUSINESS RECORDS IS GRANTED, ETC. Signed by DISTRICT JUDGE JOSHUA D. WOLSON on 7/29/22.7/29/22 Entered and Copies E-Mailed. (mac) (Entered: 07/29/2022)
96	Jul 29, 2022	JUDGMENT AS TO KEVIN MICHAEL FRANCIS (2), Counts 1, 2-5, IMPRISONMENT: 120 MONTHS; SUPERVISED RELEASE: 10 YEARS; SPECIAL ASSESSMENT: \$500.00. Signed by DISTRICT JUDGE JOSHUA D. WOLSON on 7/29/22.8/1/22 Entered and Copies E-Mailed. (mac) (Entered: 08/01/2022)
97	Aug 12, 2022	NOTICE OF HEARING as to RYAN KEEL PLEA AGREEMENT HEARING SET FOR 8/30/2022 AT 1:00 PM IN COURTROOM 3B, 3RD FLOOR BEFORE DISTRICT JUDGE JOSHUA D. WOLSON. (llb) (Entered: 08/12/2022)
98	Aug 24, 2022	MOTION to Continue Trial by ANDRE MICHAEL FELTS. (TINARI, EUGENE) (Entered: 08/24/2022)
99	Aug 24, 2022	Proposed Jury Instructions by USA as to ANDRE MICHAEL FELTSCERTIFICATE OF

Entry #	Filing Date	Description
		SERVICE(LASTOWSKI, ALEXANDRA) (Entered: 08/24/2022)
100	Aug 24, 2022	Proposed Voir Dire by USA as to ANDRE MICHAEL FELTSCERTIFICATE OF SERVICE(LASTOWSKI, ALEXANDRA) (Entered: 08/24/2022)
101	Aug 24, 2022	Jury Verdict Sheet as to ANDRE MICHAEL FELTS.CERTIFICATE OF SERVICE(LASTOWSKI, ALEXANDRA) (Entered: 08/24/2022)
102	Aug 24, 2022	RESPONSE to Motion by USA as to ANDRE MICHAEL FELTS re 98 MOTION to Continue Trial filed by USA (LASTOWSKI, ALEXANDRA) (Entered: 08/24/2022)
103	Aug 25, 2022	NOTICE OF HEARING as to ANDRE MICHAEL FELTS HEARING ON MOTION TO CONTINUE SET FOR MONDAY, 8/29/2022 AT 10:30 AM IN COURTROOM 3B, 3RD FLOOR BEFORE DISTRICT JUDGE JOSHUA D. WOLSON. (lfb) (Entered: 08/25/2022)
104	Aug 25, 2022	ORDER AS TO ANDRE MICHAEL FELTS THAT THE COURT WILL HOLD A HEARING ON DEFENDANT'S MOTION FOR CONTINUANCE OF TRIAL ON AUGUST 29, 2022, AT 10:30 A.M. IN COURTROOM 3B, ETC. Signed by DISTRICT JUDGE JOSHUA D. WOLSON on 8/25/22.8/25/22 Entered and Copies E-Mailed. (mac) (Entered: 08/25/2022)
105	Aug 25, 2022	PRETRIAL MEMORANDUM by ANDRE MICHAEL FELTS. (**ATTY LINKED TO ALL DEFENDANTS**). (**UPDATED PER CHAMBERS**). (TINARI, EUGENE) Modified on 8/26/2022 (ke). Modified on 8/26/2022 (ke). (Entered: 08/25/2022)
106	Aug 26, 2022	PRETRIAL MEMORANDUM by USA as to ANDRE MICHAEL FELTS (LASTOWSKI, ALEXANDRA) (Entered: 08/26/2022)
107	Aug 29, 2022	Minute Entry for proceedings held before DISTRICT JUDGE JOSHUA D. WOLSON in Courtroom 3B: Hearing on Motion to Continue Trial as to ANDRE MICHAEL FELTS held on 8/29/22. Counsel addressed Court. Defendant addressed the Court. Court denied defense counsel's Motion to continue trial, order to follow.Court Reporter ESR.(mac) (Entered: 08/29/2022)
108	Aug 29, 2022	ORDER AS TO ANDRE MICHAEL FELTS, KEVIN MICHAEL FRANCIS, RYAN KEEL THAT DEFENSE COUNSEL'S MOTION FOR CONTINUANCE OF TRIAL IS DENIED, ETC. Signed by DISTRICT JUDGE JOSHUA D. WOLSON on 8/29/22.8/29/22 Entered and Copies E-Mailed. (mac) (Main Document 108 replaced on 8/29/2022) (ke). (Entered: 08/29/2022)
109	Aug 30, 2022	Plea Memorandum by USA as to RYAN KEEL (LASTOWSKI, ALEXANDRA) (Entered: 08/30/2022)
110	Aug 30, 2022	Minute Entry for proceedings held before DISTRICT JUDGE JOSHUA D. WOLSON in Courtroom 3B: Plea Agreement Hearing as to RYAN KEEL held on 8/30/22. Defendant sworn. Rule 11 colloquy. Plea entered as to RYAN KEEL (3): Guilty to Count 1. Court accepts plea. PSR ordered. Sentencing set for December 8, 2022. No change in bail.Court Reporter ESR.(mac) (Entered: 08/31/2022)
111	Aug 30, 2022	Plea Document as to RYAN KEEL (mac) (Entered: 08/31/2022)
112	Aug 31, 2022	Pro Se Letter as to ANDRE MICHAEL FELTS. (mac) (Entered: 09/01/2022)
113	Sep 2, 2022	NOTICE OF HEARING as to ANDRE MICHAEL FELTS JURY TRIAL SET FOR TUESDAY, 9/6/2022 AT 9:30 AM IN COURTROOM 12B BEFORE DISTRICT JUDGE

Entry #	Filing Date	Description
		JOSHUA D. WOLSON. (lhb) (Entered: 09/02/2022)
114	Sep 8, 2022	WAIVER of Presence of Court Stenographer or Electronic Sound Recording Operator and Defendant(s) at Drawing of Jury Panel Members in Criminal Trials as to ANDRE MICHAEL FELTS (mac) (Entered: 09/09/2022)
115	Sep 8, 2022	Minute Entry for proceedings held before DISTRICT JUDGE JOSHUA D. WOLSON in Courtroom 12B: Jury Selection & Trial held on 9/6/22 as to ANDRE MICHAEL FELTS. Counsel addressed the Court. Jury selection and voir dire commenced. Court Reporter Lynn Gilgor.(mac) (Entered: 09/09/2022)
116	Sep 8, 2022	Minute Entry for proceedings held before DISTRICT JUDGE JOSHUA D. WOLSON in Courtroom 12B: Jury Selection & Trial held on 9/7/22 as to ANDRE MICHAEL FELTS. Jurors called and selected. Jurors sworn.Court Reporter Lynn Gilgor.(mac) (Entered: 09/09/2022)
117	Sep 8, 2022	Minute Entry for proceedings held before DISTRICT JUDGE JOSHUA D. WOLSON in Courtroom 12B: Trial - Day Three and Plea Agreement Hearing. as to ANDRE MICHAEL FELTS held on 9/8/22. Defendant sworn. Plea entered as to ANDRE MICHAEL FELTS (1): Guilty Counts 1,2-5. PSR ordered. Sentencing set for January 10, 2023.Court Reporter Lynn Gilgor.(mac) (Entered: 09/09/2022)
	Sep 8, 2022	Trial Completed held on 9/8/22. (mac) (Entered: 09/09/2022)
118	Sep 8, 2022	Plea Document as to ANDRE MICHAEL FELTS (mac) (Entered: 09/09/2022)
119	Sep 12, 2022	Plea Memorandum by USA as to ANDRE MICHAEL FELTS (LASTOWSKI, ALEXANDRA) (Entered: 09/12/2022)
120	Sep 14, 2022	PRO SE ANDRE MICHAEL FELTS MOTION TO WITHDRAW OF GUILTY PLEA (JL) (Entered: 09/15/2022)
121	Sep 21, 2022	Pro Se Letter as to ANDRE MICHAEL FELTS. (mac) (Entered: 09/22/2022)