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APPEAL

**U.S. District Court  
District of New Jersey [LIVE] (Newark)  
CRIMINAL DOCKET FOR CASE #: 2:18-cr-00657-WJM All Defendants**

Case title: USA v. RAIA et al

Date Filed: 10/31/2018

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
10/31/2018	<a href="#">1</a>	INDICTMENT as to FRANCIS RAIA (1) count(s) 1, DIO BRAXTON (2) count(s) 1. (dc, ) (Entered: 11/02/2018)
10/31/2018		Notice of Allocation and Assignment as to FRANCIS RAIA, DIO BRAXTON (Newark - Judge William J. Martini) (dc, ) (Entered: 11/02/2018)
11/05/2018		NOTICE OF HEARING as to FRANCIS RAIA, DIO BRAXTON Arraignment set for 11/15/2018 09:00 AM before Judge William J. Martini. (gh, ) (Entered: 11/05/2018)
11/15/2018	<a href="#">2</a>	Minute Entry for proceedings held before Judge William J. Martini:Initial Appearance as to FRANCIS RAIA, DIO BRAXTON held on 11/15/2018, Arraignments as to FRANCIS RAIA (1) and DIO BRAXTON (2): Pleas entered: Not Guilty to Indictment by both defendants. (Court Reporter/Recorder Laurie Engemann.) (gh, ) (Entered: 11/15/2018)
11/15/2018	<a href="#">3</a>	ORDER Setting Conditions of Release as to FRANCIS RAIA (1) \$100,000 (Finance notified). Signed by Judge William J. Martini on 11/15/18. (gh, ) (Entered: 11/15/2018)
11/15/2018	<a href="#">4</a>	Appearance Bond Entered as to FRANCIS RAIA in amount of \$!00,000 (gh, ) (Entered: 11/15/2018)
11/15/2018	<a href="#">5</a>	CJA Appointment of Vincent LaPaglia for defendant Dio Braxton. Signed by Judge William J. Martini on 11/15/18. (gh, ) (Entered: 11/15/2018)
11/15/2018	<a href="#">6</a>	ORDER Setting Conditions of Release as to DIO BRAXTON (2) \$100,000 (Finance notified). Signed by Judge William J. Martini on 11/15/18. (gh, ) (Entered: 11/15/2018)
11/15/2018	<a href="#">7</a>	Appearance Bond Entered as to DIO BRAXTON in amount of \$ 100,000. (gh, ) (Entered: 11/15/2018)
11/15/2018	<a href="#">8</a>	ORDER for Discovery and Inspection as to FRANCIS RAIA, DIO BRAXTON; Defense motions due by 1/18/19; Response due by 2/4/19; Replies due by 2/11/19; return date of motion and trial date to be determined. Signed by Judge William J. Martini on 11/15/18. (gh, ) (Entered: 11/15/2018)
11/15/2018	<a href="#">9</a>	ORDER TO CONTINUE - Ends of Justice as to FRANCIS RAIA, DIO BRAXTON Time excluded from 11/15/18 until 1/31/19.. Signed by Judge William J. Martini on 11/15/18. (gh, ) (Entered: 11/15/2018)
11/15/2018	<a href="#">10</a>	STIPULATED PROTECTIVE ORDER as to FRANCIS RAIA, DIO BRAXTON. Signed by Judge William J. Martini on 11/15/18. (gh, ) (Entered: 11/15/2018)
11/20/2018	<a href="#">11</a>	ORDER modifying the conditions of release as to FRANCIS RAIA to include the following condition: Have no contact with the following individuals: Victims, potential

		witnesses, and/or co-defendants unless in the presence of counsel. Signed by Judge William J. Martini on 11/20/18. (gh, ) (Entered: 11/20/2018)
12/12/2018	<a href="#">12</a>	Letter from Alan L. Zegas, Esq. & Order Modifying Terms of Release (ZEGAS, ALAN) (Entered: 12/12/2018)
12/18/2018	<a href="#">13</a>	ORDER modifying the conditions of pretrial release as to FRANCIS RAIA. Signed by Judge William J. Martini on 12/18/18. (gh, ) (Entered: 12/18/2018)
12/20/2018	<a href="#">14</a>	AMENDED ORDER Setting Conditions of Release as to FRANCIS RAIA (1) 100,000 (Finance notified) (\$100,000 CASH POSTED). Signed by Judge William J. Martini on 12/20/18. (gh, ) (Entered: 12/20/2018)
12/20/2018	<a href="#">15</a>	Amended Secured (\$100,000 Cash) Appearance Bond as to FRANCIS RAIA (gh, ) (Entered: 12/20/2018)
01/11/2019	<a href="#">16</a>	Letter from Alan L. Zegas, Esq. (ZEGAS, ALAN) (Entered: 01/11/2019)
01/15/2019	<a href="#">17</a>	Letter from VINCENT J. LA PAGLIA (LAPAGLIA, VINCENT) (Entered: 01/15/2019)
01/15/2019	<a href="#">18</a>	TEXT ORDER: The Court will grant both defendants' request for a 30 day extension to file their pretrial motions; Defense motions due 2/18/19; Opposition due 3/4/19; replies due 3/11/19; Oral argument and trial date to be determined. So Ordered by Judge William J. Martini on 1/15/19. (gh, ) (Entered: 01/15/2019)
01/31/2019	<a href="#">19</a>	ORDER TO CONTINUE - Ends of Justice as to FRANCIS RAIA, DIO BRAXTON Time excluded from 1/31/19 until 3/31/19. Signed by Judge William J. Martini on 1/31/19. (gh, ) (Entered: 01/31/2019)
02/19/2019	<a href="#">20</a>	Omnibus MOTION by DIO BRAXTON. (Attachments: # <a href="#">1</a> Certificate of Service, # <a href="#">2</a> Brief)(LAPAGLIA, VINCENT) (Entered: 02/19/2019)
02/19/2019	<a href="#">21</a>	Omnibus MOTION by FRANCIS RAIA. (Attachments: # <a href="#">1</a> Brief, # <a href="#">2</a> Text of Proposed Order)(ZEGAS, ALAN) (Entered: 02/19/2019)
03/05/2019	<a href="#">22</a>	BRIEF in Opposition by USA as to FRANCIS RAIA, DIO BRAXTON re 20 Omnibus MOTION , <a href="#">21</a> Omnibus MOTION (Attachments: # <a href="#">1</a> Certificate of Service)(FARRELL, SEAN) (Entered: 03/05/2019)
03/26/2019	<a href="#">23</a>	ORDER TO CONTINUE - Ends of Justice as to FRANCIS RAIA, DIO BRAXTON Time excluded from 3/26/19 until 5/31/19.. Signed by Judge William J. Martini on 3/26/19. (gh, ) (Entered: 03/26/2019)
04/02/2019		Set/Reset Deadlines/Hearings as to FRANCIS RAIA, DIO BRAXTON: Criminal Motions Hearing set for 4/11/2019 11:30 AM before Judge William J. Martini. (gh, ) (Entered: 04/02/2019)
04/11/2019	<a href="#">24</a>	Minute Entry for proceedings held before Judge William J. Martini:Motion Hearing as to FRANCIS RAIA, DIO BRAXTON held on 4/11/2019 re 20 Omnibus MOTION filed by DIO BRAXTON, <a href="#">21</a> Omnibus MOTION filed by FRANCIS RAIA - Jury Trial set for 6/11/19 at 9:30 a.m. (Court Reporter/Recorder Joanne Sekella.) (gh, ) (Entered: 04/12/2019)
04/15/2019	<a href="#">25</a>	ORDER denying in part & reserving in part <a href="#">21</a> Omnibus Motion as to FRANCIS RAIA (1); denying in part & reserving in part 20 Omnibus Motion as to DIO BRAXTON (2). Signed by Judge William J. Martini on 4/15/19. (gh, ) (Entered: 04/15/2019)
05/22/2019	<a href="#">26</a>	Letter from the Government Regarding Rule 404(b) Notice (FARRELL, SEAN) (Entered: 05/22/2019)
05/23/2019	<a href="#">27</a>	TEXT ORDER: The Court is in receipt of the Government's letter regarding FRE 404(b)

		evidence. ECF No. 26. Any motion opposing the use of such evidence <b>SHALL</b> be filed on or before May 31, 2019. So Ordered by Judge William J. Martini on 5/23/19. (gh, ) (Entered: 05/23/2019)
05/30/2019	<a href="#">28</a>	Minute Entry for proceedings held before Judge William J. Martini:Change of Plea Hearing as to DIO BRAXTON held on 5/30/2019, Plea entered by DIO BRAXTON (2) Guilty Count 1., ( Sentencing set for 9/10/2019 10:00 AM before Judge William J. Martini.) (Court Reporter/Recorder Phyliss Lewis.) (gh, ) (Entered: 05/30/2019)
05/30/2019	<a href="#">29</a>	APPLICATION for permission to enter Plea of guilty as to DIO BRAXTON. (gh, ) (Entered: 05/30/2019)
05/30/2019	<a href="#">30</a>	PLEA AGREEMENT as to DIO BRAXTON (gh, ) (Entered: 05/30/2019)
05/31/2019	<a href="#">31</a>	Letter from Alan L. Zegas, Esq. in opposition to the Government's potential introduction of 404(b) evidence re <a href="#">26</a> Letter (ZEGAS, ALAN) (Entered: 05/31/2019)
06/05/2019	<a href="#">32</a>	ORDER: Oral argument is scheduled for 6/10/19 at 10:30 on the issue of 404(b) material; proposed jury instructions, joint statement of the case and special voir dire questions shall be submitted by 6/7/19. Signed by Judge William J. Martini on 6/5/19. (gh, ) (Entered: 06/05/2019)
06/05/2019		NOTICE: Oral argument on the issue of 404(b) material is rescheduled to June 6, 2019 at 3:30 p.m. (gh, ) (Entered: 06/05/2019)
06/05/2019	<a href="#">33</a>	Proposed Jury Instructions by USA as to FRANCIS RAIA (FARRELL, SEAN) (Entered: 06/05/2019)
06/06/2019	<a href="#">34</a>	Minute Entry for proceedings held before Judge William J. Martini:Miscellaneous Hearing held on 6/6/2019 - Hearing on 404(b) evidence (Decision Reserved) Trial date adjourned from 6/11/19 to 6/17/19 (Court Reporter/Recorder Mary Jo Monteleone.) (gh, ) (Entered: 06/07/2019)
06/07/2019	35	TEXT ORDER :In light of the adjusted trial schedule set forth on the record on June 6, 2019, the deadlines in the Courts June 5, 2019 Order, ECF No. 32, <b>SHALL</b> be adjusted as follows: By Wednesday, June 13, 2019, the Parties <b>SHALL</b> jointly submit (1) any requested special jury <i>voir dire</i> questions; (2) a redacted indictment that can be shared with the jury; and (3) proposed jury instructions. For the jury instructions, the parties may jointly submit a proposal (as set forth in the June 5 Order) or Defendant may file objections to the Governments proposed instructions, ECF No. 33. If Defendant intends to file independent objections or proposed instructions, he <b>SHALL</b> include a redline version tracking changes between the Governments proposal and his own. So Ordered by Judge William J. Martini on 6/7/19. (gh, ) (Entered: 06/07/2019)
06/13/2019	<a href="#">36</a>	Proposed Jury Instructions by FRANCIS RAIA as to FRANCIS RAIA, DIO BRAXTON (ZEGAS, ALAN) (Entered: 06/13/2019)
06/17/2019	<a href="#">37</a>	Minute Entry for proceedings held before Judge William J. Martini:Voir Dire begun on 6/17/2019 FRANCIS RAIA (1) on Count 1 (Court Reporter/Recorder Mary Jo Monteleone.) (gh, ) (Entered: 06/18/2019)
06/18/2019	<a href="#">38</a>	Minute Entry for proceedings held before Judge William J. Martini:Jury Trial as to FRANCIS RAIA held on 6/18/2019 (Court Reporter/Recorder Mary Jo Monteleone.) (gh, ) (Entered: 06/18/2019)
06/19/2019	<a href="#">39</a>	Minute Entry for proceedings held before Judge William J. Martini:Jury Trial as to FRANCIS RAIA held on 6/19/2019 (Court Reporter/Recorder Rhea Villanti.) (gh, ) (Entered: 06/19/2019)

06/20/2019	<a href="#">40</a>	Minute Entry for proceedings held before Judge William J. Martini:Jury Trial as to FRANCIS RAIA held on 6/20/2019 (Court Reporter/Recorder Rhea Villanti.) (gh, ) (Entered: 06/20/2019)
06/24/2019	<a href="#">41</a>	Minute Entry for proceedings held before Judge William J. Martini:Jury Trial as to FRANCIS RAIA held on 6/24/2019 (Court Reporter/Recorder Joanne Sekella.) (gh, ) (Entered: 06/25/2019)
06/24/2019	<a href="#">42</a>	Jury Communication #1 as to FRANCIS RAIA (Unredacted) (gh, ) (Entered: 06/26/2019)
06/24/2019	<a href="#">43</a>	Jury Communication #2 as to FRANCIS RAIA (Unredacted) (gh, ) (Entered: 06/26/2019)
06/25/2019	<a href="#">46</a>	Minute Entry for proceedings held before Judge William J. Martini:Jury Trial as to FRANCIS RAIA completed on 6/25/2019 - Sentencing scheduled for 10/3/19 at 10:00 a.m. (Court Reporter/Recorder Mary Jo Monteleone.) (gh, ) (Entered: 06/26/2019)
06/25/2019	<a href="#">47</a>	Jury Communication #3 as to FRANCIS RAIA (Unredacted) (gh, ) (Entered: 06/26/2019)
06/25/2019	<a href="#">48</a>	JURY VERDICT as to FRANCIS RAIA (1) Guilty on Count 1. (Redacted) (gh, ) (Entered: 06/26/2019)
06/26/2019	<a href="#">44</a>	Transcript of Trial (Volume 3) as to FRANCIS RAIA held on June 19, 2019, before Judge Willaim J. Martini. Court Reporter: Rhea Villanti (732-895-3403). Transcript may be viewed at the court public terminal or purchased through the Court Reporter only. (jml, ) (Entered: 06/26/2019)
06/26/2019	<a href="#">45</a>	Transcript of Trial (Volume 4) as to FRANCIS RAIA held on June 20, 2019, before Judge William J. Martini. Court Reporter: Rhea Villanti (732-895-3403). Transcript may be viewed at the court public terminal or purchased through the Court Reporter only. (jml, ) (Entered: 06/26/2019)
06/27/2019	<a href="#">50</a>	Transcript of Trial (Volume I) as to FRANCIS RAIA held on June 17, 2019, before Judge William J. Martini. Court Reporter: Mary Jo Monteleone (973-580-5262). Transcript may be viewed at the court public terminal or purchased through the Court Reporter only. (jml, ) (Entered: 06/28/2019)
06/27/2019	<a href="#">51</a>	Transcript of Trial (Volume II) as to FRANCIS RAIA held on June 18, 2019, before Judge William J. Martini. Court Reporter: Mary Jo Monteleone (973-580-5262). Transcript may be viewed at the court public terminal or purchased through the Court Reporter only. (jml, ) (Entered: 06/28/2019)
06/27/2019	<a href="#">52</a>	Transcript of Trial (Volume 6) as to FRANCIS RAIA held on June 25, 2019, before Judge William J. Martini. Court Reporter: Mary Jo Monteleone (973-580-5262). Transcript may be viewed at the court public terminal or purchased through the Court Reporter only. (jml, ) (Main Document 52 replaced on 7/9/2019) (mfr). (Entered: 06/28/2019)
06/28/2019	<a href="#">53</a>	Transcript of Trial (Volume 5) as to FRANCIS RAIA held on June 24, 2019, before Judge William J. Martini. Court Reporter: Joanne Sekella (908-310-1177). Transcript may be viewed at the court public terminal or purchased through the Court Reporter only. (jml, ) (Entered: 06/28/2019)
07/09/2019	<a href="#">54</a>	MOTION for New Trial <i>and request for a 30-day extension to file a brief</i> by FRANCIS RAIA. (Attachments: # <a href="#">1</a> Text of Proposed Order, # <a href="#">2</a> Letter)(ZEGAS, ALAN) (Entered: 07/09/2019)
07/10/2019	<a href="#">55</a>	ORDER: The request of FRANCIS RAIA to file his brief in support of the Motion for a New Trial is granted; Defendant shall file his brief on or before August 12, 2019; the gov'ts response shall be filed on or before 9/12/19; reply, if any shall be filed by 9/26/19;

		return date to be determined. Signed by Judge William J. Martini on 7/10/19. (gh, ) (Entered: 07/10/2019)
08/08/2019	<a href="#">56</a>	MOTION for New Trial <i>Brief in Support of</i> by FRANCIS RAIA. (ZEGAS, ALAN) (Entered: 08/08/2019)
08/08/2019		<b>CLERK'S QUALITY CONTROL MESSAGE</b> - The #56, Brief in Support of Motion for New Trial filed by Alan L. Zegas on 8/8/2019 was submitted incorrectly as a MOTION. PLEASE RESUBMIT THE DOCUMENT USING BRIEF IN SUPPORT. This submission will remain on the docket unless otherwise ordered by the court. (dc, ) (Entered: 08/09/2019)
08/09/2019	<a href="#">57</a>	BRIEF in Support by FRANCIS RAIA re <a href="#">56</a> MOTION for New Trial <i>Brief in Support of Motion for New Trial</i> (ZEGAS, ALAN) (Entered: 08/09/2019)
09/05/2019	<a href="#">58</a>	Submission Notice - Sentencing Materials have been submitted to the Court by USA as to DIO BRAXTON. (AGARWAL, RAHUL) (Entered: 09/05/2019)
09/05/2019	<a href="#">59</a>	Submission Notice - Sentencing Materials have been submitted to the Court by DIO BRAXTON. (LAPAGLIA, VINCENT) (Entered: 09/05/2019)
09/09/2019	<a href="#">60</a>	BRIEF in Opposition by USA as to FRANCIS RAIA, DIO BRAXTON re <a href="#">56</a> MOTION for New Trial <i>Brief in Support of</i> (FARRELL, SEAN) (Entered: 09/09/2019)
09/12/2019	<a href="#">61</a>	Notice by U.S. Attorney's Office requesting cancellation of Recognizance Number Document #15, as to FRANCIS RAIA,, in the amount of 100,000.00. (FARRELL, SEAN) (Entered: 09/12/2019)
09/12/2019	<a href="#">62</a>	Notice by U.S. Attorney's Office requesting cancellation of Recognizance Number Document #4, as to FRANCIS RAIA,, in the amount of \$100,000. (FARRELL, SEAN) (Entered: 09/12/2019)
09/12/2019		Recognizance, Document #4 as to FRANCIS RAIA has been cancelled (Finance Notified). (msd) (Entered: 09/12/2019)
09/18/2019	63	TEXT ORDER as to FRANCIS RAIA:The Court is in receipt of Defendants motion for a new trial and brief in support, ECF Nos. 54, 57, and the Governments opposition thereto, ECF No. 60. In light of the time remaining for Defendant to submit his reply brief and time required for the Court to carefully consider the submissions, the October 3, 2019 sentencing will be <b>POSTPONED</b> . So Ordered by Judge William J. Martini on 9/18/19. (gh, ) (Entered: 09/18/2019)
09/26/2019	<a href="#">64</a>	Letter from Alan L. Zegas, Esq. (ZEGAS, ALAN) (Entered: 09/26/2019)
09/27/2019	65	TEXT ORDER as to FRANCIS RAIA: The Court will grant Defendant's request for a two week extension, until 10/10/19, to file the reply brief; oral argument will be scheduled at a date to be determined. So Ordered by Judge William J. Martini on 9/27/19. (gh, ) (Entered: 09/27/2019)
10/03/2019		NOTICE OF HEARING ON MOTION in case as to FRANCIS RAIA <a href="#">54</a> MOTION for New Trial: Motion set for 10/21/2019 01:00 PM before Judge William J. Martini. (gh, ) (Entered: 10/03/2019)
10/10/2019	<a href="#">66</a>	REPLY TO RESPONSE to Motion by FRANCIS RAIA re <a href="#">56</a> MOTION for New Trial <i>Brief in Support of Reply to Government's Opposition to Motion for New Trial</i> (ZEGAS, ALAN) (Entered: 10/10/2019)
10/21/2019	<a href="#">67</a>	Minute Entry for proceedings held before Judge William J. Martini:Motion Hearing as to FRANCIS RAIA held on 10/21/2019 re <a href="#">54</a> MOTION for New Trial filed by FRANCIS

		RAIA - Motion Denied (Court Reporter/Recorder Mary Jo Monteleone.) (gh, ) (Entered: 10/21/2019)
10/21/2019		NOTICE OF HEARING as to FRANCIS RAIA Sentencing set for 11/14/2019 10:00 AM before Judge William J. Martini. (gh, ) (Entered: 10/21/2019)
10/21/2019		NOTICE OF HEARING as to DIO BRAXTON Sentencing set for 11/14/2019 11:00 AM before Judge William J. Martini. (gh, ) (Entered: 10/21/2019)
10/22/2019	<a href="#">68</a>	MEMORANDUM OPINION as to FRANCIS RAIA. Signed by Judge William J. Martini on 10/22/19. (gh, ) (Entered: 10/22/2019)
10/22/2019	<a href="#">69</a>	ORDER denying <a href="#">54</a> Motion for New Trial as to FRANCIS RAIA (1). Signed by Judge William J. Martini on 10/22/19. (gh, ) (Entered: 10/22/2019)
11/01/2019	<a href="#">70</a>	Submission Notice - Sentencing Materials have been submitted to the Court by USA as to FRANCIS RAIA. (FARRELL, SEAN) (Entered: 11/01/2019)
11/08/2019		Set/Reset Deadlines/Hearings as to FRANCIS RAIA, DIO BRAXTON: Sentencings re-scheduled for 11/19/2019 10:00 AM before Judge William J. Martini. (gh, ) (Entered: 11/08/2019)
11/12/2019	<a href="#">71</a>	Submission Notice - Sentencing Materials have been submitted to the Court by FRANCIS RAIA. (ZEGAS, ALAN) (Entered: 11/12/2019)
11/14/2019		NOTICE OF HEARING as to FRANCIS RAIA, DIO BRAXTON Sentencings re-scheduled for 12/3/2019 11:00 AM before Judge William J. Martini. (gh, ) (Entered: 11/14/2019)
11/20/2019		NOTICE OF HEARING as to FRANCIS RAIA, DIO BRAXTON Sentencing RE-SCHEDULED FOR 12/2/2019 10:30 AM before Judge William J. Martini. (gh, ) (Entered: 11/20/2019)
12/02/2019	<a href="#">72</a>	Minute Entry for proceedings held before Judge William J. Martini: Sentencing held as to FRANCIS RAIA for FRANCIS RAIA (1), Count(s) 1, Imprisonment: 3 months; Supervised Release: 1 year; Special Assessment: \$100.00; Fine: \$50,000 due immediately. (Court Reporter/Recorder Walter Perelli.) (gh, ) (Entered: 12/02/2019)
12/02/2019		NOTICE OF HEARING as to DIO BRAXTON - sentencing adjourned; new date to be determined. (gh, ) (Entered: 12/02/2019)
12/03/2019	<a href="#">73</a>	JUDGMENT as to FRANCIS RAIA (1), Count(s) 1, Imprisonment: 3 months; Supervised Release: 1 year; Special Assessment: \$100.00; Fine: \$50,000 due immediately (Finance notified). Signed by Judge William J. Martini on 12/2/19. (gh, ) (Entered: 12/03/2019)
12/04/2019	<a href="#">74</a>	Transcript of Proceedings Plea as to DIO BRAXTON held on May 30, 2019, before Judge William J. Martini. Court Reporter: Phyllis Lewis (732-735-4522). Transcript may be viewed at the court public terminal or purchased through the Court Reporter only. (bt, ) (Entered: 12/04/2019)
12/12/2019	<a href="#">75</a>	Transcript of Sentencing Hearing as to FRANCIS RAIA held on December 2, 2019, before Judge William J. Martini. Court Reporter: Walter Perelli (973-645-2514). Transcript may be viewed at the court public terminal or purchased through the Court Reporter only. (mfr) (Entered: 12/18/2019)
12/30/2019	<a href="#">76</a>	Letter from Alan L. Zegas, Esq. (ZEGAS, ALAN) (Entered: 12/30/2019)
01/02/2020	<a href="#">77</a>	NOTICE OF APPEAL by USA as to FRANCIS RAIA re <a href="#">73</a> Judgment The Clerk's Office hereby certifies the record and the docket sheet available through ECF to be the certified

		list in lieu of the record and/or the certified copy of the docket entries. (Finance notified) (SANDERS, STEVEN) (Entered: 01/02/2020)
01/10/2020	<a href="#">79</a>	Transcript of Oral Argument (Rule 33 Motion) as to FRANCIS RAIA held on October 21, 2019, before Judge William J. Martini. Court Reporter: Mary Jo Monteleone (973-580-5262). Transcript may be viewed at the court public terminal or purchased through the Court Reporter only. (bt, ) (Entered: 01/10/2020)
01/23/2020	<a href="#">80</a>	CONSENT ORDER as to FRANCIS RAIA directing the Clerk to apply \$50,000 of the \$100,000 deposited into the registry on 12/20/18, to Defendant's fine; Balance of \$50,000 shall be remitted to Defendant. Signed by Judge William J. Martini on 1/23/20. (gh, ) (Entered: 01/23/2020)
01/24/2020	<a href="#">81</a>	Notice by U.S. Attorney's Office requesting cancellation of Recognizance Number Docket Entry No. 4, as to FRANCIS RAIA,, in the amount of \$100,000. (FARRELL, SEAN) (Entered: 01/24/2020)
01/24/2020		Recognizance, Docket Entry No. 4 as to FRANCIS RAIA has been cancelled (Finance Notified). (msd) (Entered: 01/24/2020)
03/24/2020	<a href="#">83</a>	NOTICE OF ATTORNEY APPEARANCE: LEE DAVID VARTAN appearing for FRANCIS RAIA Attorney ALAN L. ZEGAS terminated. (VARTAN, LEE) (Entered: 03/24/2020)
03/24/2020	<a href="#">84</a>	Letter from Lee Vartan, Esq. (VARTAN, LEE) (Entered: 03/24/2020)
03/26/2020	<a href="#">85</a>	Letter from United States re <a href="#">84</a> Letter (FARRELL, SEAN) (Entered: 03/26/2020)
03/26/2020	<a href="#">86</a>	ORDER denying Defendant's Letter request for relief from the custodial term of his sentence. Signed by Judge William J. Martini on 3/26/20. (gh, ) (Entered: 03/26/2020)
05/04/2020	<a href="#">87</a>	ORDER of USCA as to FRANCIS RAIA granting motion for limited remand. The District Court may, in its discretion, set an expedited schedule for the parties to submit supplemental filings regarding Raia's motion for reduction in sentence re <a href="#">77</a> Notice of Appeal - Final Judgment (Finance notified). (ca3cjg) (Entered: 05/04/2020)
05/05/2020	88	TEXT ORDER as to FRANCIS RAIA: Submissions by either party regarding the recent 3rd Circuit Opinion must be filed by Wednesday, 5/6/20 before 4pm. Said submission shall be in letter form. So Ordered by Judge William J. Martini on 5/5/20. (gh, ) (Entered: 05/05/2020)
05/06/2020	<a href="#">89</a>	Letter from Lee Vartan, Esq. re 88 Order (VARTAN, LEE) (Entered: 05/06/2020)
05/06/2020	<a href="#">90</a>	Letter from Government (FARRELL, SEAN) (Entered: 05/06/2020)
05/07/2020	<a href="#">91</a>	ORDER directing the Bureau of Prisons to immediately release Defendant Francis Raia; granting Defendants' request to serve the remainder of his custodial sentence in home confinement, etc. Signed by Judge William J. Martini on 5/7/20. (gh, ) (Entered: 05/07/2020)
06/08/2020	<a href="#">92</a>	NOTICE OF APPEAL by USA as to FRANCIS RAIA re <a href="#">91</a> Order The Clerk's Office hereby certifies the record and the docket sheet available through ECF to be the certified list in lieu of the record and/or the certified copy of the docket entries. (Finance notified) (COYNE, MARK) (Entered: 06/08/2020)
04/06/2021	<a href="#">94</a>	JUDGMENT of USCA the judgment of the District Court entered December 3, 2019, be and the same is hereby Vacated. The matter is Remanded to the District Court for further proceedings as to FRANCIS RAIA re <a href="#">77</a> Notice of Appeal - Final Judgment (Finance notified. (ca3cjg) (Entered: 04/06/2021)