

COURT MINUTES/ORDER

United States Magistrate Judge Alicia O. Valle

Date: 12/16/2016 Time: 11:00am

Defendant: John L. Steele (J) J#: _____ Case #: 16-6526-Valle CR16-334(2) JNE/KMM

AUSA: Bruce Brown Attorney: Rule 5 Documents

Violation: Removal out of the District of Minnesota [19:1359; 1341; 1343; 1956(h); 371]

Proceeding: Initial Appearance CJA Appt: _____

Bond/PTD Held: Yes No Recommended Bond: _____

Bond Set at: \$100,000 -10% & \$100,000 PSB Co-signed by: Friend or family member by

- Surrender and/or do not obtain passports/travel docs
- Report to PTS as directed/or _____ x's a week/month by phone: _____ x's a week/month in person
- Random urine testing by Pretrial Services _____ Treatment as deemed necessary
- Refrain from excessive use of alcohol
- Participate in mental health assessment & treatment
- Maintain or seek full-time employment/education
- No contact with victims/witnesses NO access to personal identifiers
- No firearms
- Not to encumber property
- May not visit transportation establishments
- Home Confinement/Electronic Monitoring and/or Curfew _____ pm to _____ am, paid by _____
- Allowances: Medical needs, court appearances, attorney visits, religious, employment
- Travel extended to: SDFL + Minnesota (for court)
- Other: maintain current address

Language: _____ 12/19/16

Disposition:
Govt. moves to unseal the indictment
out of Minnesota- Granted
Deft advised of charges
Deft is an attorney and is going to represent himself
Court sets bond at \$100,000 PSB and \$100,000 - 10% bond and allows the
deft to be released before money is posted.
Deft waives removal - waiver signed
Order of removal entered

NEXT COURT APPEARANCE Date: _____ Time: _____ Judge: _____ Place: _____

Report RE Counsel: obtain permission from pretrial to travel elsewhere

PTD/Bond Hearing: _____

Prelim/Arraign or Removal: _____

Status Conference RE: _____

Check if Applicable: The motion to continue to permit the defendant to hire counsel is GRANTED. The time from today through the rescheduled date is excluded from the deadline for trial as computed under the Speedy Trial Act, since the ends of justice served by granting this continuance outweigh the interests of the defendant and the public in speedy trial.

D.A.R. 12:23:45 Time in Court: 10 min

Page: _____

SCANNED

DEC 19 2016

U.S. DISTRICT COURT ST. PAUL

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
CASE NO. 16-6526-VALLE

UNITED STATES OF AMERICA
Plaintiff

vs

JOHN L. STEELE,
Defendant

ORDER

THIS CAUSE is before the Court for the initial appearance of the above-named defendant(s) on a SEALED INDICTMENT out of the District of Minnesota.

UPON ORAL motion of the government in open court that the case be unsealed, it is hereby

ORDERED AND ADJUDGED that the SEALED INDICTMENT out of the District of Minnesota be unsealed.

DONE AND ORDERED at Fort Lauderdale, Florida this 16th day of December 2016.



ALICIA O. VALLE
UNITED STATES MAGISTRATE JUDGE

cc: All Counsel of Record

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
Case No: 16-6526-VALLE

UNITED STATES OF AMERICA
Plaintiff,

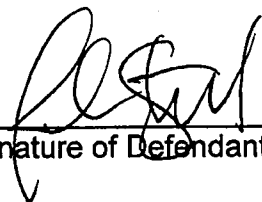
vs.

JOHN L. STEELE,
Defendant.

WAIVER OF REMOVAL HEARING

I, John L. Steele, charged in a proceeding pending in the District of Minnesota, with an Indictment charging 18:1349; 18:1341; 18:1343; 18:1956(h); 19:371, and having been arrested in the Southern District of Florida and taken before Alicia O. Valle, a United States Magistrate Judge for that district, who informed me of the charge and of my right to retain counsel or request the assignment of counsel if I am unable to retain counsel, and to have a hearing or execute a waiver thereof, do hereby waive a hearing before the aforementioned magistrate judge and consent to the issuance of a warrant for my removal to the District of Minnesota where the aforesaid charge is pending against me.

12/16/16
Dated


Signature of Defendant


ALICIA O. VALLE
UNITED STATES MAGISTRATE JUDGE

(Rev. 03/2016)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO.: 16-6526-VALLE

UNITED STATES OF AMERICA:
Plaintiff,

v.

JAIL #

JOHN L STEELE,
Defendant,

I, the undersigned defendant and I or we, the undersigned sureties, jointly and severally acknowledge that we and our personal representatives, jointly and severally, are bound to pay the United States of America, the sum of \$ 100,000 FSB co-signed by friend or family member.

STANDARD CONDITIONS OF BOND

by 12/19/16

The conditions of this bond are that the defendant:

1. Shall appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of the defendant's release as may be ordered or notified by this court or any other United States District Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment. This is a continuing bond, including any proceeding on appeal or review, which shall remain in full force and effect until such time as the court shall order otherwise.

2. May not at any time, for any reason whatever, leave the Southern District of Florida or other District to which the case may be removed or transferred after he or she has appeared in such District pursuant to the conditions of this bond, without first obtaining written permission from the court, except that a defendant ordered removed or transferred to another district may travel to that district as required for court appearances and trial preparation upon written notice to the Clerk of this court or the court to which the case has been removed or transferred. The Southern District of Florida consists of the following counties: **Monroe, Miami-Dade, Broward, Palm Beach, Martin, St. Lucie, Indian River, Okeechobee, and Highlands.**

3. May not change his or her present address as recorded on this bond without prior permission in writing from the court.

4. Is required to appear in court at all times as required by notice given by the court or its clerk to the address on this bond or in open court or to the address as changed by permission from the court. The defendant is required to ascertain from the Clerk of Court or defense counsel the time and place of all scheduled proceedings on the case. In no event may a defendant assume that his or her case has been dismissed unless the court has entered an order of dismissal.

5. The defendant must cooperate with law enforcement officers in the collection of a DNA sample if the collection is required by 42 U.S.C. Section 14135a.

6. Shall not commit any act in violation of state or federal laws.

**DEFENDANT: JOHN L STEELE,
CASE NUMBER: 16-6526-VALLE
PAGE TWO**

SPECIAL CONDITIONS OF BOND

In addition to compliance with the previously stated conditions of bond, the defendant must comply with the special conditions checked below:

- a. Surrender all passports and travel documents, if any, to the Pretrial Services Office and not obtain any travel documents during the pendency of the case;
- b. Report to Pretrial Services as follows: (as directed or ___ time(s) a week in person and ___ time(s) a week by telephone;
- c. Submit to substance abuse testing and/or treatment;
- d. Refrain from excessive use of alcohol, or any use of a narcotic drug or other controlled substance, as defined in section 102 of the Controlled Substances Act (21 U.S.C. §802), without a prescription by a licensed medical practitioner;
- e. Participate in mental health assessment and/or treatment;
- f. Participate and undergo a sex offense specific evaluation and treatment;
- g. Maintain or actively seek full-time employment; NO access to personal identifiers
- h. Maintain or begin an educational program;
- i. Avoid all contact with victims of or witnesses to the crimes charged, except through counsel;
- j. Refrain from possessing a firearm, destructive device or other dangerous weapons;
- k. None of the signatories may sell, pledge, mortgage, hypothecate, encumber, etc., any property they own until the bond is discharged, or otherwise modified by the Court;
- l. May not visit commercial transportation establishment: airports, seaport/marinas, commercial bus terminals, train stations, etc.;
- m. No access to the internet via any type of connectivity device (*i.e., computers, pda's, cellular phones, tv's*), and follow instructions as outlined in the agreement waiver provided to you by Pretrial Services;
- n. **HOME CONFINEMENT PROGRAM** The defendant shall participate in one of the following home confinement program components and abide by all the requirements of the program which () will not or () will include electronic monitoring or other location verification system, paid for by the defendant based upon his/her ability to pay () or paid for by Pretrial Services ().
 - Curfew: You are restricted to your residence every day from ___ to ___, or as directed by the Court.
 - Home Detention: You are restricted to your residence at all times except for: () medical needs or treatment, () court appearances, () attorney visits or court ordered obligations, and () other _____
- o. **HALFWAY HOUSE PLACEMENT** The defendant shall reside at a halfway house or community corrections center and abide by all the rules and regulations of the program. You are restricted to the halfway house at all times except for: () employment; () education; () religious services; () medical, substance abuse, or mental health treatment; () attorney visits; () court appearances; () court ordered obligations; () reporting to Pretrial Services; and () other _____
- p. May travel to and from: SDFL & Minnesota, and must notify Pretrial Services of travel plans before leaving and upon return. for court
- q. Comply with the following additional conditions of bond:
 - maintain current address;
 - obtain permission from pretrial to travel elsewhere.

**DEFENDANT: JOHN L STEELE,
CASE NUMBER: 16-6526-VALLE
PAGE THREE**

PENALTIES AND SANCTIONS APPLICABLE TO DEFENDANT

Violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for the defendant's arrest, a revocation of release, an order of detention, as provided in 18 U.S.C. §3148, forfeiture of any bail posted, and a prosecution for contempt as provided in 18 U.S.C. §401, which could result in a possible term of imprisonment or a fine.

The commission of any offense while on pretrial release may result in an additional sentence upon conviction for such offense to a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be consecutive to any other sentence and must be imposed in addition to the sentence received for the offense itself.

Title 18 U.S.C. §1503 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to intimidate or attempt to intimidate a witness, juror or officer of the court; 18 U.S.C. §1510 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to obstruct a criminal investigation; 18 U.S.C. §1512 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to tamper with a witness, victim or informant; and 18 U.S.C. §1513 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to retaliate against a witness, victim or informant, or threaten to do so.

It is a criminal offense under 18 U.S.C. §3146, if after having been released, the defendant knowingly fails to appear as required by the conditions of release, or to surrender for the service of sentence pursuant to a court order. If the defendant was released in connection with a charge of, or while awaiting sentence, surrender for the service of a sentence, or appeal or certiorari after conviction for:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more the defendant shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, the defendant shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, the defendant shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, the defendant shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be consecutive to the sentence of imprisonment for any other offense. In addition, a failure to appear may result in the forfeiture of any bail posted, which means that the defendant will be obligated to pay the full amount of the bond, which may be enforced by all applicable laws of the United States.

**DEFENDANT: JOHN L STEELE,
CASE NUMBER: 16-6526-VALLE
PAGE FOUR**

PENALTIES AND SANCTIONS APPLICABLE TO SURETIES

Violation by the defendant of any of the foregoing conditions of release will result in an immediate obligation by the surety or sureties to pay the full amount of the bond. Forfeiture of the bond for any breach of one or more conditions may be declared by a judicial officer of any United States District Court having cognizance of the above entitled matter at the time of such breach, and if the bond is forfeited and the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States District Court against each surety jointly and severally for the amount of the bond, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States.

SIGNATURES

I have carefully read and I understand this entire appearance bond consisting of four pages, or it has been read to me, and, if necessary, translated into my native language, and I know that I am obligated by law to comply with all of the terms of this bond. I promise to obey all conditions of this bond, to appear in court as required, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions outlined in this bond for violations of the terms of the bond.

If I am an agent acting for or on behalf of a corporate surety, I further represent that I am a duly authorized agent for the corporate surety and have full power to execute this bond in the amount stated.

NOTE: Page 5 of this form MUST be completed before the bond will be accepted for filing.

DEFENDANT

Signed this 16 day of December, 2016 at Ft Lauderdale, Florida
Signed and acknowledged before me: DEFENDANT: (Signature) [Signature]

Witness City State

CORPORATE SURETY

Signed this _____ day of _____, 20____ at _____, Florida
SURETY: _____ AGENT: (Signature) _____
City State PRINT NAME: _____

INDIVIDUAL SURETIES

Signed this _____ day of _____, 20____ at _____, Florida Signed this _____ day of _____, 20____ at _____, Florida
SURETY: (Signature) [Signature] SURETY: (Signature) _____
PRINT NAME: KERRY E STEELE PRINT NAME: _____
RELATIONSHIP TO DEFENDANT: ex-wife RELATIONSHIP TO DEFENDANT: _____
MIAMI BEACH FL
City State City State

Signed this _____ day of _____, 20____ at _____, Florida Signed this _____ day of _____, 20____ at _____, Florida
SURETY: (Signature) _____ SURETY: (Signature) _____
PRINT NAME: _____ PRINT NAME: _____
RELATIONSHIP TO DEFENDANT: _____ RELATIONSHIP TO DEFENDANT: _____
City State City State

APPROVAL BY THE COURT

Date: DEC 19, 2016

[Signature]
Alicia O. Valle
UNITED STATES MAGISTRATE JUDGE

(Rev. 03/2016)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO.: 16-6526-VALLE

UNITED STATES OF AMERICA:

Plaintiff,

v.

JAIL #

JOHN L STEELE,

Defendant,

I, the undersigned defendant and I or we, the undersigned sureties, jointly and severally acknowledge that we and our personal representatives, jointly and severally, are bound to pay the United States of America, the sum of

\$ 100,000 - 10910

STANDARD CONDITIONS OF BOND

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DEFENDANT: JOHN L STEELE,
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- h. Maintain or begin an educational program;
- i. Avoid all contact with victims of or witnesses to the crimes charged, except through counsel;
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- k. None of the signatories may sell, pledge, mortgage, hypothecate, encumber, etc., any property they own until the bond is discharged, or otherwise modified by the Court;
- l. May not visit commercial transportation establishment: airports, seaport/marinas, commercial bus terminals, train stations, etc.;
- m. No access to the internet via any type of connectivity device (i.e., computers, pda's, cellular phones, tv's), and follow instructions as outlined in the agreement waiver provided to you by Pretrial Services;
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**DEFENDANT: JOHN L STEELE,
CASE NUMBER: 16-6526-VALLE
PAGE THREE**

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- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more the defendant shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, the defendant shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
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DEFENDANT: JOHN L STEELE,
CASE NUMBER: 16-6526-VALLE
PAGE FOUR

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Violation by the defendant of any of the foregoing conditions of release will result in an immediate obligation by the surety or sureties to pay the full amount of the bond. Forfeiture of the bond for any breach of one or more conditions may be declared by a judicial officer of any United States District Court having cognizance of the above entitled matter at the time of such breach, and if the bond is forfeited and the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States District Court against each surety jointly and severally for the amount of the bond, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States.

SIGNATURES

I have carefully read and I understand this entire appearance bond consisting of four pages, or it has been read to me, and, if necessary, translated into my native language, and I know that I am obligated by law to comply with all of the terms of this bond. I promise to obey all conditions of this bond, to appear in court as required, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions outlined in this bond for violations of the terms of the bond.

If I am an agent acting for or on behalf of a corporate surety, I further represent that I am a duly authorized agent for the corporate surety and have full power to execute this bond in the amount stated.

NOTE: Page 5 of this form MUST be completed before the bond will be accepted for filing.

DEFENDANT

Signed this 16 day of December, 2016 at Ft Lauderdale, Florida

Signed and acknowledged before me:

DEFENDANT: (Signature) [Signature]

Witness

City

State

CORPORATE SURETY

Signed this _____ day of _____, 20__ at _____, Florida

SURETY: _____

AGENT: (Signature) _____

City State

PRINT NAME: _____

INDIVIDUAL SURETIES

Signed this ___ day of _____, 20__ at _____, Florida

Signed this ___ day of _____, 20__ at _____, Florida

SURETY: (Signature) _____

SURETY: (Signature) _____

PRINT NAME: _____

PRINT NAME: _____

RELATIONSHIP TO DEFENDANT: _____

RELATIONSHIP TO DEFENDANT: _____

City State

City State

Signed this ___ day of _____, 20__ at _____, Florida

Signed this ___ day of _____, 20__ at _____, Florida

SURETY: (Signature) _____

SURETY: (Signature) _____

PRINT NAME: _____

PRINT NAME: _____

RELATIONSHIP TO DEFENDANT: _____

RELATIONSHIP TO DEFENDANT: _____

City State

City State

APPROVAL BY THE COURT

Date: _____

Alicia O. Valle
UNITED STATES MAGISTRATE JUDGE

Court Name: SOUTHERN DISTRICT OF FLORIDA
Division: 0
Receipt Number: FLS000000694
Cashier ID: DimasRod
Transaction Date: 12/16/2016
Payer Name: John Lawrence Steele

TREASURY REGISTRY
For: John L. Steele
Case/Party: D-FLS-0-16-MJ-006526-001
Amount: \$10,000.00

PAPER CHECK CONVERSION
Check/Money Order Num: 0036307
Amt Tendered: \$10,000.00

Total Due: \$10,000.00
Total Tendered: \$10,000.00
Change Amt: \$0.00

10% Cash Bond

Case Number 16-mj-6526

Remitter: John Lawrence Steele

216 N. Cortez Dr.
Margate, FL 33068

Returned check fee \$53

Checks and drafts are accepted
subject to collection and full
credit will only be given when the
check or draft has been accepted by
then financial institution on which
it was drawn.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
CASE NO. 16-6526-VALLE

UNITED STATES OF AMERICA
Plaintiff,

v.

JOHN L. STEELE,
Defendant.

ORDER OF REMOVAL

It appearing that in the District of Minnesota, an Indictment was filed against the above-named defendant on a charge of 18:1349; 18:1341; 18:1343; 1956(h) and 18:1371 and that the defendant was arrested in the Southern District of Florida and was given a hearing before United States Magistrate Judge Alicia O. Valle at Fort Lauderdale, Florida, which officially committed the defendant for removal to the Southern District of New York, it is ORDERED AND ADJUDGED that the defendant be removed to the above-named district for trial on said charge.

And it further appearing that the defendant waived further hearing in the said removal proceedings and was held by the Magistrate Judge Alicia O. Valle for removal and posted bail in the amount of \$ 100,000-10% + \$100,000 PSB which was approved by the United States Magistrate Judge Alicia O. Valle, and it is further ORDERED that the defendant shall appear in the aforesaid district at such times and places as may be ordered by that District Court, in accordance with the terms and conditions of aforesaid bail bond furnished by the defendant, and it is further ORDERED that the funds, plus interest, which may have been deposited on behalf of this defendant with the Clerk of the Court under Bail Reform Act be transferred to the district where removed.

DONE AND ORDERED at Fort Lauderdale, Florida, this 16th day of December, 2016.


ALICIA O. VALLE
UNITED STATES MAGISTRATE JUDGE

cc: Miami, Financial

BNDAOV

**U.S. District Court
Southern District of Florida (Ft Lauderdale)
CRIMINAL DOCKET FOR CASE #: 0:16-mj-06526-AOV-1**

Case title: USA v. Steele

Date Filed: 12/16/2016

Date Terminated: 12/19/2016

Assigned to: Magistrate Judge Alicia O. Valle

Defendant (1)

John L. Steele

14421-104

YOB: 1971 English

TERMINATED: 12/19/2016

Pending Counts

Disposition

None

Highest Offense Level (Opening)

None

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

18:1349.F CONSPIRACY TO
COMMIT MAIL FRAUD AND WIRE
FRAUD

Plaintiff

USA

represented by **Bruce Brown**

United States Attorney's Office
500 E Broward Boulevard
7th Floor
Fort Lauderdale, FL 33301-3002
954-356-7255X3514
Fax: 356-7336
Email: bruce.brown2@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Date Filed	#	Docket Text
12/16/2016	<u>1</u>	Magistrate Removal of Indictment from DISTRICT OF MINNESOTA Case number in the other District CR-16-334-JNE/KMM as to John L. Steele (1). (at) (Entered: 12/16/2016)
12/16/2016		Set Hearings as to John L. Steele: Initial Appearance - Rule 5(c)(3)/40 set for 12/16/2016 11:00 AM in Fort Lauderdale Division before FTL Duty Magistrate. (at) (Entered: 12/16/2016)
12/16/2016		Arrest of John L. Steele (dby) (Entered: 12/16/2016)
12/16/2016	<u>2</u>	Minute Order for proceedings held before Magistrate Judge Alicia O. Valle: Initial Appearance in Rule 5(c)(3)/Rule 40 Proceedings as to John L. Steele held on 12/16/2016. Bond set: John L. Steele (1) \$100,000 PSB AND \$100,000 10%. (Digital 12:23:45) (Signed by Magistrate Judge Alicia O. Valle on 12/16/2016). (at) (Entered: 12/16/2016)
12/16/2016	<u>3</u>	Order to Unseal as to John L. Steele re <u>1</u> Magistrate Removal In. (Signed by Magistrate Judge Alicia O. Valle on 12/16/2016). (at) (Entered: 12/16/2016)
12/16/2016	<u>4</u>	WAIVER OF REMOVAL HEARING Rule 5(c)(3)/Rule 40 Hearing by John L. Steele (at) (Entered: 12/16/2016)
12/19/2016	<u>5</u>	\$100,000 PSB Bond Entered as to John L. Steele Approved by Magistrate Judge Alicia O. Valle. <i>Please see bond image for conditions of release.</i> (at) (Additional attachment(s) added on 12/19/2016: # <u>1</u> Restricted Bond with 5th Page) (at). (Entered: 12/19/2016)
12/19/2016	<u>6</u>	\$100,000 10% PSB Bond Entered as to John L. Steele Receipt # FLS 000008694. Approved by Magistrate Judge Alicia O. Valle. <i>Please see bond image for conditions of release.</i> (at) (Additional attachment(s) added on 12/19/2016: # <u>1</u> Restricted Bond with 5th Page) (at). (Entered: 12/19/2016)
12/19/2016	<u>7</u>	ORDER OF REMOVAL ISSUED to District of MINNESOTA DISTRICT as to John L. Steele Closing Case for Defendant. (Signed by Magistrate Judge Alicia O. Valle on 12/16/2016). (at)

		NOTICE: If there are sealed documents in this case, they may be unsealed after 1 year or as directed by Court Order, unless they have been designated to be permanently sealed. See Local Rule 5.4 and Administrative Order 2014-69. (Entered: 12/19/2016)
12/19/2016	<u>8</u>	Notice of Criminal Transfer to MINNESOTA DISTRICT of a Rule 5 or Rule 32 Initial Appearance as to John L. Steele. Your case number is: CR-16-334-JNE/KMM. Docket sheet and documents attached. There is a cash bond in this case which is being transmitted by our Financial Section to your court. If you require certified copies of any documents, please call our Records Section at 305-523-5210. <i>Attention Receiving Court: If you wish to designate a different email address for future transfers, send your request to TXND at: InterDistrictTransfer_TXND@txnd.uscourts.gov. (at) (Entered: 12/19/2016)</i>

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