## General Docket Seventh Circuit Court of Appeals

Court of Appeals Docket #: 10-3964 **Docketed**: 12/28/2010 Nature of Suit: 2510 Prisoner Petition-Vacate Sentence Termed: 08/06/2012

George Ryan v. USA

Appeal From: Northern District of Illinois, Eastern Division

Fee Status: Paid

Case Type Information:

1) prisoner 2) federal

3) 2255CaGranted

Originating Court Information:

**District:** 0752-1 : <u>1:10-cv-05512</u>

Court Reporter: Frances Ward, Court Reporter

Trial Judge: Rebecca R. Pallmeyer, District Court Judge

**Date Filed:** 08/31/2010 Date Order/Judgment:

Date NOA Filed: 12/21/2010 12/27/2010

**Prior Cases:** 

06-3528 **Date Filed**: 09/20/2006 Date Disposed: 08/21/2007 Disposition: AFFIRMED

Current Cases:

None

GEORGE H. RYAN, SR. Albert W. Alschuler, Attorney

Petitioner - Appellant Direct: 773-267-5884 [COR LD NTC Retained] 4123 N. Claremont Avenue

Chicago, IL 60618-0000

٧.

UNITED STATES OF AMERICA Marc Krickbaum, Attorney

Respondent - Appellee Direct: 312-469-6052 [COR LD NTC US Attorney]

OFFICE OF THE UNITED STATES ATTORNEY

5th Floor

219 S. Dearborn Street Chicago, IL 60604-0000

Laurie J. Barsella, Attorney Direct: 312-353-6069

[NTC US Attorney]

OFFICE OF THE UNITED STATES ATTORNEY

219 S. Dearborn Street Chicago, IL 60604-0000 GEORGE H. RYAN, SR.,
Petitioner - Appellant

v.

UNITED STATES OF AMERICA,
Respondent - Appellee

12/28/2010	143 pg, 739.23 KB	Federal prisoner's 2255 case docketed. Certificate of Appealability granted 12/22/2010. Fee paid. Transcript information sheet due by 01/11/2011. Docketing Statement due for Appellant George H. Ryan Sr. by 01/03/2011. Appellant's brief due on or before 02/07/2011 for George H. Ryan Sr Record on Appeal from Northern District of Illinois, Eastern Division due by 01/18/2011. [1] [6275566] [10-3964] (AD)
12/29/2010		Terminated Attorney Laurie J. Barsella and added Attorney Marc Krickbaum for Appellee USA in case 10-3964, pursuant to email notification from the Office of the U.S. Attorney regarding counsel of record. [6275944-2] [6275944] [10-3964] (JR)
01/03/2011	2 4 pg, 141.68 KB	Docketing statement filed by Appellant George H. Ryan, Sr [2] [6276752] [10-3964] (AM)
01/05/2011	3 4 pg, 187.13 KB	Emergency motion filed by Appellant George H. Ryan, Sr. to grant bail pending appeal. [6277224] [10-3964] (AD)
01/05/2011	4 34 pg, 1.68 MB	Filed Appellant George H. Ryan, Sr. Memorandum In Support of his [3] motion to grant bail pending appeal. [4] [6277227] [10-3964] (AD)
01/05/2011	<u>5</u> 1 pg, 55.36 KB	Supplemental letter to motion to grant bail pending appeal filed by Appellant George H. Ryan, Sr. [5] [6277228] [10-3964] (AD)
01/05/2011	6 pg, 373.95 KB	Disclosure Statements filed by Attorney Albert W. Alschuler, Dan K. Webb, Andrea D. Lyon, Matthew R. Carter, Gregory J. Miarecki and James R. Thompson for Appellant George H. Ryan, Sr [6] [6277230] [10-3964] (AD)
01/05/2011	7 1 pg, 83.36 KB	ORDER re: EMERGENCY MOTION TO GRANT BAIL PENDING APPEAL. The court ORDERS the government to respond to the motion by 10:00 a.m., Friday, January 7, 2011. AIN [7] [6277290] [10-3964] (AD)
01/07/2011	8 16 pg, 792.9 KB	Filed Response by USA to motion to grant bail pending appeal, filed by Appellant George H. Ryan, Sr. in 10-3964. [3]. [8][6277742] [10-3964] (AD)
01/07/2011	9 5 pg, 222.29 KB	Filed Appellant George H. Ryan, Sr. reply to government's response to his emergency motion to grant bail pending appeal. [8] [9][6277809] [10-3964] (AD)
01/07/2011	10 6 pg, 308.94 KB	Motion filed by Appellee USA to file sur-reply to defendant Ryan's emergency motion to grant bail pending appeal. 4 copies sur-reply tendered. [6277923] [10-3964] (AD)
01/07/2011	1 pg, 78.85 KB	Instanter order issued GRANTING Government's Motion to File Sur-reply to Defendant Ryan's Emergency Motion to Grant Bail Pending Appeal. The clerk of this court shall file the government's sur-reply INSTANTER. [10]. AIN [11] [6277966] [10-3964] (AD)
01/07/2011	12 3 pg, 197.96 KB	Filed Appellee USA sur-reply to defendant Ryan's emergency motion to grant bail pending appeal, per order. [12][6277979] [10-3964] (AD)
01/10/2011	13 383 pg, 6.27 MB	Original record on appeal filed electronically. Contents of record : 1 vol. of pleadings. [13] [6278214] [10-3964] (RS)
01/10/2011	14	Filed electronic transcript of proceedings held on 9/9/10. [14] [6278215] THIS TRANSCRIPT IS FOR INTERNAL COURT USE ONLY. Remote electronic access to the transcript is ONLY available through the District Court's PACER system. [10-3964] (RS)
01/10/2011	15 1 pg, 117.22 KB	Order issued DENYING Appellant's Emergency Motion to Grant Bail Pending Appeal. Appellant has not met the high standard for release pending appeal of a petition under 28 U.S.C. § 2255, see Cherek v. United States, 767 F.2d 335 (7th Cir. 1985), because his chance of success on appeal is not sufficiently high, see United States v. Cantrell, 617 F.3d 919 (7th Cir. 2010), United States v. Black, 625 F.3d 386 (7th Cir. 2010). However, we note that appellant's attorneys have suggested the possibility that he might be released during the days so that he can be with his wife, and remain incarcerated at Kankakee at night. This possibility might be a humane way to address the personal aspect of his motion. As counsel recognize, however, a request for such an arrangement must be presented by the appellant to the Bureau of Prisons, because the Bureau is statutorily vested with the authority to take such action. See 18 U.S.C. § 3622; 28 C.F.R. §§ 570.30-45. [3] AIN [15] [6278392] [10-3964] (AD)
01/14/2011	1 pg, 77.05 KB	Filed Seventh Circuit Transcript Information Sheet by Appellant George H. Ryan, Sr. [16] [6279892] [10-3964] (AM)

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	02/03/2011	17 4 pg, 140.7 KB	Motion filed by Appellant George H. Ryan, Sr. to file an opening brief of 20,000 words or, in the alternative for an extension of time. [6284249] [10-3964][Edited 02/04/2011 by JAD to attach the correct document.] (KL)
	02/04/2011	1 pg, 94.35 KB	Order issued GRANTING motion to extend time to file appellant's brief and to file oversized brief to the extent that appellant's opening brief may contain up to 17,000 words and is not due until February 11, 2011. The remainder of briefing will proceed as follows: [17] Appellee's brief due on or before 03/14/2011 for United States of America. Appellant's reply brief, if any, is due on or before 03/28/2011 for Appellant George H. Ryan Sr. [17] AIN [18] [6284384] [10-3964] (AM)
	02/11/2011	19 142 pg, 404.4 KB	15 copies Appellant's brief filed by Appellant George H. Ryan, Sr. [6286322] [19] Disk Filed. [19] [6286322] [10-3964] (RT)
	02/11/2011	20 447 pg, 23.72 MB	Filed 10 copies Appendix vols. I & II by Appellant George H. Ryan, Sr. [20] [6286325] [10-3964] (RT)
	03/07/2011	21 4 pg, 152.53 KB	Motion filed by Appellee USA to file oversize brief. [6291996] [10-3964] (KH)
	03/08/2011	22 1 pg, 95.93 KB	Order issued GRANTING Government's Unopposed Motion to File Brief in Excess of Word Limitation. The government's brief may contain up to 17,000 words. [21] SCR [22] [6292222] [10-3964] (AD)
	03/14/2011	23 1 pg, 35.61 KB	Supplemental paper record on appeal filed. Contents of record : 2 vol. of exhibits. [23] [6293484] [10-3964] (DW)
	03/15/2011	24 81 pg, 224.92 KB	15 copies Appellee's brief filed by Appellee USA. [6293879] [24] Disk Filed. [24] [6293879] [10-3964] (LB)
	03/17/2011	25 4 pg, 123.71 KB	Motion filed by Appellant George H. Ryan, Sr. for leave to file a reply brief of 8500 words. [6294600] [10-3964] (FP)
	03/21/2011	26 1 pg, 107.24 KB	Order issued GRANTING motion to file oversize brief. Appellant may file a reply brief containing up to, but not more than, 8,500 words. [25] AIN [26] [6295039] [10-3964] (AM)
	03/28/2011	27 40 pg, 183.2 KB	15 copies Appellant's reply brief filed by Appellant George H. Ryan, Sr. [6296764] [27] Electronically Transmitted. [27] [6296764] [10-3964] (RT)
	03/31/2011	28 1 pg, 46.97 KB	NOTICE: Attorney Marc Krickbaum for Appellee USA will not be available for oral argument May 2-6; June 6-10, 2011. [28] [6297705] [10-3964] (AB)
	04/13/2011	29 1 pg, 41.81 KB	NOTICE: Attorney Albert W. Alschuler for Appellant George H. Ryan, Sr. will not be available for oral argument May 23-26; June 14-17, 2011. [29] [6300679] [10-3964] (AB)
	04/20/2011	30 4 pg, 140.75 KB	Argument set for Tuesday, May 31, 2011, at 9:30 a.m. in the Main Courtroom, Room 2721. Each side limited to 20 minutes. [30] [6302557] [10-3964] (AB)
	04/27/2011		Received argument confirmation per argument email form for Laurie J. Barsella for USA, in case 10-3964. [6303879-2] [6303879] [10-3964] (LB)
	05/04/2011		Received argument confirmation per argument email form for Attorney Albert W. Alschuler for Appellant George H. Ryan, Sr [6305662-2] [6305662] [10-3964] (LJ)
	05/24/2011	31 7 pg, 136.65 KB	Filed Appellant George H. Ryan, Sr. Citation of Additional Authority, per Circuit Rule 28(e). [31] [6310536] [10-3964] (Alschuler, Albert)
	05/26/2011	32 6 pg, 369.76 KB	Filed Appellee USA FRAP 28(j) Letter. [32] [6311214] [10-3964][Edited 05/26/2011 by AD to reflect the proper document and title.] (Barsella, Laurie)
	05/27/2011	33 6 pg, 234.56 KB	Filed Response by Appellant George H. Ryan, Sr. to Rule 28(j) letter. [33][6311545] [10-3964] (Alschuler, Albert)
	05/31/2011	34	Case heard and taken under advisement by panel: Frank H. Easterbrook, Chief Judge; Diane P. Wood, Circuit Judge and John Daniel Tinder, Circuit Judge. [34] [6311951] [10-3964] (SK)

05/31/2011	35	Case argued by Albert W. Alschuler for Appellant George H. Ryan, Sr. and Mrs. Laurie J. Barsella for Appellee USA. [35] [6311968] [10-3964] (SK)
05/31/2011	36 1 pg, 100.59 KB	ORAL ORDER from the bench requesting the parties to provide supplemental memoranda, within fourteen days of the date of this order, addressing the bearing of Davis v. United States, 417 U.S. 333 (1974), Engle v. Isaac, 456 U.S. 107 (1982), United States v. Frady, 456 U.S. 152 (1982), and Bousley v. United States, 523 U.S. 614 (1998) on this case. [36] [6312126] [10-3964] (ER)
06/14/2011	37 52 pg, 1.07 MB	Filed post argument memorandum by Appellant George H. Ryan, Sr [37] [6315486] [10-3964] (Alschuler, Albert)
06/14/2011	38 12 pg, 92.02 KB	Filed Response by Appellee USA to GOVERNMENT'S SUPPLEMENTAL MEMORANDUM. [38][6315503] [10-3964] (Barsella, Laurie)
06/24/2011	39 11 pg, 190.13 KB	Emergency motion filed by Appellant George H. Ryan, Sr. to Grant Bail Pending Appeal (Renewed). [6318049] [10-3964] (Alschuler, Albert)
06/24/2011	40 1 pg, 98.78 KB	Order issued DENYING renewed emergency motion to grant bond pending appeal. [39] AIN [40] [6318113] [10-3964] (JAD)
07/06/2011	41 11 pg, 102.33 KB	Filed opinion of the court by Judge Easterbrook. AFFIRMED. Frank H. Easterbrook, Chief Judge; Diane P. Wood, Circuit Judge and John Daniel Tinder, Circuit Judge. [41] [6320284] [10-3964] (CD)
07/06/2011	42 1 pg, 89.77 KB	ORDER: Final judgment filed per opinion. With costs: yes. [42] [6320288] [10-3964] (CD)
07/19/2011	<u>43</u> 108 pg, 952.82 KB	Submitted petition for rehearing enbanc by ALBERT W. ALSCHULER for Appellant George H. Ryan, Sr [43] [6323330] [10-3964] (Alschuler, Albert)
07/19/2011	44 95 pg, 1.07 MB	Submitted petition for rehearing enbanc by ALBERT W. ALSCHULER for Appellant George H. Ryan, Sr [44] [6323649] [10-3964] (Alschuler, Albert)
07/19/2011	<u>45</u> 29 pg, 480.99 KB	Filed Petition for Rehearing and Petition for Rehearing Enbanc by Appellant George H. Ryan, Sr [45] [6323682] Paper copies due on 07/22/2011. [10-3964] (RS)
07/19/2011	46 66 pg, 620.15 KB	Filed Appendix by Appellant George H. Ryan, Sr [46] [6323683] [10-3964] (RS)
08/03/2011	1 pg, 36.07 KB	ORDER: Petitioner-appellant filed a Petition for Rehearing and Rehearing En Banc on July 19, 2011. No judge in regular active service has requested a vote on the Petition for Rehearing En Banc*, and all of the judges on the panel have voted to deny rehearing. The Petition for Rehearing is therefore DENIED. (* Judge Flaum and Judge Rovner did not participate in the consideration of this petition.) [47] [6327204] [10-3964] (KL)
08/11/2011	48 2 pg, 92.15 KB	Mandate issued. Entire record returned consisting of 2 vol. exhibits. [48] [6329268] [10-3964] (JC)
08/11/2011	15 pg, 335.32 KB	FOR COURT USE ONLY: Certified copy of 07/06/2011 Final Order with Mandate sent to the District Court Clerk. [6329271-2] [6329271] [10-3964] (JC)
10/24/2011	49 1 pg, 41.13 KB	Filed notice from the Supreme Court of the filing of a Petition for Writ of Certiorari. 11-499 [49] [6347710] [10-3964] (CD)
05/01/2012	50 1 pg, 45.48 KB	Filed order from the Supreme Court GRANTING the Petition for Writ of Certiorari. VACATED and REMANDED in light of Wood v. Milyard. 11-499. [50] [6393950] [10-3964] (AM)
06/01/2012	51 3 pg, 150.22 KB	Filed Supreme Court judgment in 11-499. 06/01/2012. The Petition for a Writ of Certiorari is GRANTED. The judgment of the U.S. Court of Appeals for the Seventh Circuit is VACATED with costs, and the case is REMANDED for further consideration in light of Wood v. Milyard, 566 U.S(2012). Petitioner George H. Ryan, Sr. shall recover from the United States Three Hundred Dollars (\$300.00) for costs herein expended. [51] [6402451] [10-3964] (CD)
06/01/2012	52	In conformity with the decision of the US Supreme Court dated 6/1/12, this appeal is REINSTATED. [52] CH [6402452] [10-3964] (CD)

h.

06/01/2012	53 1 pg, 88.92 KB	The Supreme Court has REMANDED this appeal to this court for further proceedings. The Supreme Court issued a certified copy of its judgment on 06/01/2012. IT IS ORDERED that a Circuit Rule 54 Statement is due by 06/22/2012. [6402453] [10-3964] (CD)
06/18/2012	54 1 pg, 37.01 KB	Disclosure Statement filed by Attorney Karl A. Leonard for Appellant George H. Ryan, Sr [54] [6406686] [10-3964] (Leonard, Karl)
06/22/2012	<u>55</u> 19 pg, 123.24 KB	Filed Circuit Rule 54 Statement of Position by Appellee USA , as ordered by this court. [55] [6407798] [10-3964] (Barsella, Laurie)
06/22/2012	<u>56</u> 27 pg, 171.75 KB	Filed Circuit Rule 54 Statement of Position by Appellant George H. Ryan, Sr., as ordered by this court. [56] [6407825] [10-3964] (Alschuler, Albert)
07/09/2012	57 4 pg, 137.73 KB	Argument set for Friday, July 20, 2012, at 2:00 p.m. in the Main Courtroom, Room 2721. Each side limited to 15 minutes. [57] [6411180] [10-3964] (AB)
07/10/2012	58 1 pg, 36.99 KB	Received argument confirmation from Albert W. Alschchuler for Appellant George H. Ryan, Sr. [58] [6411758] [10-3964] (Alschuler, Albert)
07/12/2012	59 1 pg, 319.7 KB	Received argument confirmation from Laurie Barsella for Appellee USA. [59] [6412171] [10-3964] (Barsella, Laurie)
07/19/2012	60	Supplemental paper record on appeal filed. Contents of record : 1 vol. of exhibits. [60] [6414051] [10-3964] (SK)
07/20/2012	61	Case heard and taken under advisement by panel: Frank H. Easterbrook, Chief Judge; Diane P. Wood, Circuit Judge and John Daniel Tinder, Circuit Judge. [61] [6414264] [10-3964] (RS)
07/20/2012	62	Case argued by Albert W. Alschuler for Appellant George H. Ryan, Sr. and Mrs. Laurie J. Barsella for Appellee USA. [62] [6414266] [10-3964] (RS)
08/06/2012	63 16 pg, 107.85 KB	Filed opinion of the court by Chief Judge Easterbrook. AFFIRMED. Frank H. Easterbrook, Chief Judge; Diane P. Wood, Circuit Judge and John Daniel Tinder, Circuit Judge. [63] [6417761] [10-3964] (AD)
08/06/2012	64 1 pg, 98.62 KB	ORDER: Final judgment filed per opinion. With costs: yes. [64] [6417764] [10-3964] (AD)
09/07/2012	65 45 pg, 262.36 KB	Submitted petition for rehearing by ALBERT W. ALSCHULER for Appellant George H. Ryan, Sr. [65] [6426384] [10-3964] (Alschuler, Albert)
09/07/2012	66 45 pg, 273.93 KB	Filed Petition for Rehearing and Petition for Rehearing Enbanc by Appellant George H. Ryan, Sr. [66] [6426419] Paper copies due on 09/10/2012 [10-3964] (CO)
09/24/2012	67 1 pg, 42.19 KB	ORDER: Appellant George H. Ryan, Sr. Petition for Rehearing and Petition for Rehearing Enbanc is DENIED. *Circuit Judges Flaum and Rovner did not participate in the consideration of this petition. [6429999][67] [10-3964] (FP)
10/02/2012	68 2 pg, 91.85 KB	Mandate issued. Record to be returned later 1 vol. of exhibits. [68] [6432040] [10-3964] (SP)
10/02/2012	20 pg, 704.43 KB	FOR COURT USE ONLY: Certified copy of 08/06/2012 Final Order with Mandate sent to the District Court Clerk. [6432042-2] [6432042] [10-3964] (SP)
10/18/2012	69 2 pg, 90.79 KB	Original record returned to the District Court. Entire record returned consisting of 1 vol. of exhibits. [69] [6436180] [10-3964] (SP)
12/28/2012	70 1 pg, 54.8 KB	Filed notice from the Supreme Court of the filing of a Petition for Writ of Certiorari. 12-779 [70] [6453098] [10-3964] (AD)
02/19/2013	71 1 pg, 60.63 KB	Filed order from the Supreme Court DENYING the Petition for Writ of Certiorari. 12-779. [71] [6465212] [10-3964] (FP)