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PROTECTIVE ORD,TERMINATED

**U.S. District Court
District of Oregon (Portland (3))
CRIMINAL DOCKET FOR CASE #: 3:24-cr-00437-SI-1**

Case title: USA v. Neal

Date Filed: 11/20/2024

Date Terminated: 07/09/2026

Assigned to: Judge Michael H. Simon**Defendant (1)****Sharon Neal***TERMINATED: 07/09/2026*represented by **Michelle Holman Kerin**

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: CJA Appointment***Conor Huseby**

Federal Public Defender

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*TERMINATED: 01/21/2025**Designation: Public Defender or**Community Defender Appointment***Pending Counts**

None

Highest Offense Level (Opening)

None

Terminated Counts**Disposition****Disposition**

18:1341 Mail Fraud
(1-5)

DISMISSED

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Plaintiff

USA

represented by **Andrew T. Ho**
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TERMINATED: 10/23/2025
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
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11/20/2024	1	Indictment (Redacted) as to Sharon Neal (1). Counts 1-5: Mail Fraud (dino) (Entered: 11/20/2024)
11/20/2024	2	Indictment Unredacted Version Filed Under Seal as to Defendant Sharon Neal. (dino) (Entered: 11/20/2024)
11/20/2024	3	Defendant Information Relative to a Criminal Case Sheet as to Defendant Sharon Neal. (In accordance with Fed. R. Crim. P. 49.1 this form document containing personal data identifiers is filed under seal). (dino) (Entered: 11/20/2024)
11/20/2024	4	Notice of Case Assignment to Judge Michael H. Simon. (dino) (Entered: 11/20/2024)
11/21/2024	6	Summons Returned Executed on 11/21/2024 as to Sharon Neal. (Attachments: # 1 Non-Public Page 2) (dino) (Entered: 11/21/2024)
12/03/2024	7	Motion for Protective Order filed by USA as to Defendant Sharon Neal. (Attachments: # 1 Proposed Order) (Ho, Andrew) (Entered: 12/03/2024)
12/03/2024	8	Protective Order as to Sharon Neal (1). Signed on 12/3/2024 by Judge Michael H. Simon. (mja) (Entered: 12/03/2024)
12/16/2024	9	Minutes of Proceedings: First Appearance, Arraignment, and Detention Hearing before Magistrate Judge Jolie A. Russo as to Defendant Sharon Neal held 12/16/2024. Order appointing counsel: Conor Huseby. Arraignment held for Defendant Sharon Neal (1) Count 1-5. Defendant waived reading of the Indictment. Defendant proceeds as named. Defendant advised of rights. Not guilty plea(s) entered. Within 14 days, the attorneys for the government and the defendant must confer and try to agree on a timetable and procedures for pretrial disclosure under Rule 16. Detention Hearing held for Sharon Neal (1). Defendants Location-Custody status is: Released on Conditions. Brady Disclosure Order: Pursuant to the Due Process Protections Act, the government is advised of its obligations under <i>Brady v. Maryland</i> , 373 U.S. 83 (1963) and its progeny. See attached Order. 4-day Jury Trial set for 2/18/2025 at 9:00AM in Portland Courtroom 15B before Judge Michael H. Simon. Counsel Present for Government: Andrew Ho. Counsel Present for Defendant: Conor Huseby. (Court Reporter: Kellie Humiston) (gm) (Entered: 12/16/2024)
12/16/2024	10	Criminal Trial Management Order as to Sharon Neal. Signed on 12/16/2024 by Judge Michael H. Simon. (mja) (Entered: 12/16/2024)
12/16/2024	11	Order Setting Conditions of Release as to Defendant Sharon Neal. Signed on 12/16/2024 by Magistrate Judge Jolie A. Russo. (caan). (Entered: 12/16/2024)
12/31/2024	12	Summons Returned Executed on 12/16/2024 as to Sharon Neal. (dino) (Entered: 01/02/2025)
01/17/2025	13	First Motion to Continue / Reset by Defendant Sharon Neal. (Huseby, Conor) (Entered: 01/17/2025)
01/17/2025	14	Declaration of Conor Huseby regarding First Motion to Continue / Reset 13 filed by Defendant Sharon Neal (Huseby, Conor) (Entered: 01/17/2025)
01/20/2025	15	ORDER - The Court GRANTS Defendant's Unopposed Motion to Continue Trial Date (ECF 13) as to Sharon Neal (1). The four-day Jury Trial set for 2/18/2025 is STRICKEN and RESET to 6/24/2025 at 9:00 a.m. in Courtroom 15B, before Judge

		Michael H. Simon. IT IS FURTHER ORDERED that this continuance constitutes excludable delay to 6/24/2025 under Title 18, United States Code, 3161(h)(7)(A). The Court specifically finds, in granting the motion, that the ends of justice are served by taking such action and outweigh the best interests of the public and the Defendant in a speedy trial. In support of this finding, the Court further finds the requested delay, arising from a conflict of interest with the Federal Public Defender's Office and the need for new counsel appointment, is reasonable and necessary such that the time is properly excludable according to law. Ordered by Judge Michael H. Simon. (mja) (Entered: 01/20/2025)
01/22/2025	16	CJA 20: Order Granting Substitution of Counsel as to Sharon Neal. IT IS ORDERED that CJA Panel Attorney Michelle Kerin is appointed effective January 21, 2025, pursuant to the provisions of the Criminal Justice Act, 18 U.S.C. § 3006A, as substitute counsel, relieving Assistant Federal Public Defender Conor Huseby, who shall be terminated from the list of attorneys to be noticed. Signed 1/22/2025 by Judge Michael H. Simon. (mja) (Entered: 01/22/2025)
06/03/2025	17	Unopposed Motion to Continue / Reset <i>Trial Date and Waiver of Speedy Trial</i> by Defendant Sharon Neal. (Kerin, Michelle) (Entered: 06/03/2025)
06/03/2025	18	ORDER - The Court GRANTS Defendant's Unopposed Motion to Continue Trial Date (ECF 17) as to Sharon Neal (1). The four-day Jury Trial set for 6/24/2025 is STRICKEN and RESET to 9/30/2025 at 9:00 a.m. in Courtroom 15B, before Judge Michael H. Simon. IT IS FURTHER ORDERED that this continuance constitutes excludable delay to 9/30/2025 under Title 18, United States Code, 3161(h)(7)(A). The Court specifically finds, in granting the motion, that the ends of justice are served by taking such action and outweigh the best interests of the public and the Defendant in a speedy trial. In support of this finding, the Court further finds the requested delay for the purpose of trial preparation or other case resolution, is reasonable and necessary such that the time is properly excludable according to law. Ordered by Judge Michael H. Simon. (mja) (Entered: 06/03/2025)
07/28/2025	19	Notice of Attorney Appearance Katherine C. de Villiers appearing for USA (de Villiers, Katherine) (Entered: 07/28/2025)
09/03/2025	20	Unopposed Motion to Continue / Reset <i>Trial Date and Waiver of Speedy Trial</i> by Defendant Sharon Neal. (Kerin, Michelle) (Entered: 09/03/2025)
09/03/2025	21	ORDER - The Court GRANTS Defendant's Unopposed Motion to Continue Trial Date (ECF 20) as to Sharon Neal (1). The four-day Jury Trial set for 9/30/2025 is STRICKEN and RESET to 1/27/2026 at 9:00 a.m. in Courtroom 15B, before Judge Michael H. Simon. IT IS FURTHER ORDERED that this continuance constitutes excludable delay to 1/27/2026 under 18 U.S.C. § 3161(h)(7)(A). The Court specifically finds, in granting the motion, that the ends of justice are served by taking such action and outweigh the best interests of the public and the Defendant in a speedy trial. In support of this finding, the Court further finds the requested delay for the purpose of trial preparation or other case resolution, is reasonable and necessary such that the time is properly excludable according to law. Ordered by Judge Michael H. Simon. (mja) (Entered: 09/03/2025)
09/05/2025	22	Joint Motion for Competency Examination filed by USA as to Defendant Sharon Neal. (de Villiers, Katherine) (Entered: 09/05/2025)

09/08/2025	23	ORDER - The Court GRANTS the parties' joint motion for a psychiatric or psychological examination pursuant to 18 U.S.C. § 4241(a)-(b) as to Sharon Neal (1). Signed on 9/8/2025 by Judge Michael H. Simon. (mja) (Entered: 09/08/2025)
10/23/2025	24	Notice of Withdrawal of Government Attorney: Attorney Katherine C. de Villiers withdraws as counsel of record for the United States of America. (de Villiers, Katherine) (Entered: 10/23/2025)
01/09/2026	25	Notice of Attorney Appearance Katherine A. Rykken appearing for USA (Rykken, Katherine) (Entered: 01/09/2026)
01/13/2026	26	Unopposed Motion to Continue / Reset <i>Trial Date and Waiver of Speedy Trial</i> by Defendant Sharon Neal. (Kerin, Michelle) (Entered: 01/13/2026)
01/13/2026	27	ORDER - The Court GRANTS Defendant's Unopposed Motion to Continue Trial Date (ECF 26) as to Sharon Neal (1). The four-day Jury Trial set for 1/27/2026 is STRICKEN and RESET to 4/27/2026 at 9:00 a.m. in Courtroom 15B, before Judge Michael H. Simon. IT IS FURTHER ORDERED that this continuance constitutes excludable delay from 1/27/2026 to 4/27/2026 under 18 U.S.C. § 3161(h)(7)(A). The Court specifically finds, in granting the motion, that the ends of justice are served by taking such action and outweigh the best interests of the public and the Defendant in a speedy trial. In support of this finding, the Court further finds the requested delay for the purpose of completing a psychological assessment of Defendant, trial preparation, or other case resolution, is reasonable and necessary such that the time is properly excludable according to law. Ordered by Judge Michael H. Simon. (mja) (Entered: 01/13/2026)
02/21/2026	28	Notice of Withdrawal of Government Attorney: Attorney Katherine A. Rykken withdraws as counsel of record for the United States of America. (Rykken, Katherine) (Entered: 02/21/2026)
03/24/2026	29	Unopposed Motion to Continue / Reset <i>Trial Date and Waiver of Speedy Trial</i> by Defendant Sharon Neal. (Kerin, Michelle) (Entered: 03/24/2026)
03/24/2026	30	ORDER - The Court GRANTS Defendant's Unopposed Motion to Continue Trial Date (ECF 29) as to Sharon Neal (1). The four-day Jury Trial set for 4/27/2026 is STRICKEN and RESET to 8/25/2026 at 9:00 a.m. in Courtroom 15B, before Judge Michael H. Simon. IT IS FURTHER ORDERED that this continuance constitutes excludable delay from 4/27/2026 to 8/25/2026 under 18 U.S.C. § 3161(h)(7)(A). The Court specifically finds, in granting the motion, that the ends of justice are served by taking such action and outweigh the best interests of the public and the Defendant in a speedy trial. In support of this finding, the Court further finds the requested delay for the purpose of completing a psychological assessment of Defendant, trial preparation, or other case resolution, is reasonable and necessary such that the time is properly excludable according to law. Ordered by Judge Michael H. Simon. (mja) (Entered: 03/24/2026)
06/29/2026		The parties are granted leave to file the Report of Dr. Maureen Reardon under seal without further motion or order, if same contains confidential information. Ordered by Judge Michael H. Simon. (mja) (Entered: 06/29/2026)
06/30/2026	32	SCHEDULING ORDER as to Sharon Neal. At the parties' request, the Court sets a Competency Hearing for Thursday, July 9, 2026, at 10:00 a.m. in Portland,

		Courtroom 15B, before Judge Michael H. Simon. Ordered by Judge Michael H. Simon. (mja) (Entered: 06/30/2026)
07/09/2026	33	MINUTES OF COMPETENCY HEARING before Judge Michael H. Simon as to Sharon Neal. The Court ADOPTS the report of Dr. Reardon and finds Defendant is incompetent to stand trial due to cognitive and psychiatric impairments. The Court GRANTS the Government's oral motion to dismiss case. The Government is directed to submit a motion and and proposed order to the clerk's office. Counsel Present for Government: Andrew T. Ho. Counsel Present for Defendant: Michelle Holman Kerin. (Court Reporter: Kellie Humiston) (mja) (Entered: 07/09/2026)
07/09/2026	34	Unopposed Motion to Dismiss <i>Indictment</i> filed by USA as to Defendant Sharon Neal. (Ho, Andrew) (Entered: 07/09/2026)
07/09/2026	35	ORDER TO DISMISS as to Sharon Neal (1). Signed on 7/9/2026 by Judge Michael H. Simon. (One certified copy delivered to U.S. Marshal by e-mail on 7/9/2026.) (dino) (Entered: 07/09/2026)
