

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF INDIANA

IN RE: ASSIGNMENT OF CRIMINAL CASES

General Order No. 2023-30

GENERAL ORDER

This general order is being entered pursuant to 28 U.S.C. § 137 and Local Rule 40-1, providing for distribution of the court's business and caseload among the Judges in such manner as may be prescribed by order of the court. This Order supersedes General Order 2023-25 entered September 12, 2023.

IT IS HEREBY ORDERED that the distribution of criminal cases will be as follows:

(a) In the Fort Wayne Division, criminal cases will be assigned to Chief Judge Holly A. Brady. No criminal cases will be assigned to Judge William C. Lee. All motions for reduction of sentence and compassionate release pursuant to Sections 404 and 603 of the First Step Act of 2018, respectively, as well as any supervised release revocation proceedings, arising from cases formerly assigned to Judge Lee or Judge Theresa L. Springmann will be assigned to Chief Judge Brady.

(b) In the Hammond Division, Judge Philip P. Simon, Judge James T. Moody, and Judge Jon E. DeGuilio, will share in the random assignment of criminal cases with Judge Simon taking a full share, and with Judge DeGuilio and Judge Moody each taking a 40% share, except that: Judge Moody and Judge DeGuilio will not be assigned any criminal cases with more than three (3) defendants, any death penalty cases, or any Medicare/Medicaid cases. Additionally, Judge Moody will not be assigned any cases involving sexual exploitation of minors, including but not limited to crimes of child molestation, child pornography, and transportation of children in

interstate commerce for the purpose of sexual activities. No criminal cases will be assigned to Judge Joseph S. Van Bokkelen and Judge Theresa L. Springmann.

(c) In the South Bend Division, criminal cases will be assigned to Judge Damon R. Leichty. Any revocation proceedings arising from cases formerly assigned to Judge Allen Sharp, Judge Robert L. Miller, Jr., or Judge DeGuilio, will be assigned to Judge Leichty. All motions for reduction of sentence and compassionate release pursuant to Sections 404 and 603 of the First Step Act of 2018, respectively, will be assigned to Judge Leichty, excepting such motions that arise from cases assigned to Judge DeGuilio which will remain assigned to Judge DeGuilio.

SO ORDERED.

Dated: October 20, 2023

/s/ Holly A. Brady
Holly A. Brady, Chief Judge

/s/ William C. Lee
William C. Lee, Judge

/s/ James T. Moody
James T. Moody, Judge

/s/ Philip P. Simon
Philip P. Simon, Judge

/s/ Theresa L. Springmann
Theresa L. Springmann, Judge

/s/ Joseph S. Van Bokkelen
Joseph S. Van Bokkelen, Judge

/s/ Jon E. DeGuilio
Jon E. DeGuilio, Judge

/s/ Damon R. Leichty
Damon R. Leichty, Judge