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U.S. District Court
Southern District of Florida (Miami)
CRIMINAL DOCKET FOR CASE #: 1:22-cr-20311-KMW All Defendants

USA v. Merlo Hidalgo,et al.

Date Filed: Jul 14, 2022

Status: ASSOCIATED_CASE(S), BNDDUTY, CMM, INTERPRETER, JG

Assigned to: Judge Kathleen M. Williams

Lower Court Cases: 20-cr-20179-DPG SDFL

Parties and Attorneys

Defendant (1)	Esteban Eduardo Merlo Hidalgo TERMINATED: 12/21/2023	
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Defendant (3)

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Charges

ID	Party Name	Status	Description
1	Esteban Eduardo Merlo Hidalgo	Pending	18 U.S.C. § 1957 and 2 ENGAGING IN TRANSACTIONS IN CRIMINALLY DERIVED

ID	Party Name	Status	Description
PROPERTY (4-7)			
Disposition Description Imprisonment: 5 Months as to each of Counts 4 through 7 of the Indictment-all such terms to run concurrently . Supervised Release: 3 Years as to each of Counts 4 through 7 of the Indictment-all such terms to be served concurrently.			
1	Esteban Eduardo Merlo Hidalgo	Terminated	18 U.S.C. § 371 CONSPIRACY TO VIOLATE THE FOREIGN CORRUPT PRACTICES (1)
Disposition Description Dismissed.			
1	Esteban Eduardo Merlo Hidalgo	Terminated	15 U.S.C. § 78dd-2; 18 U.S.C. § 2 FOREIGN CORRUPT PRACTICES ACT (2)
Disposition Description Dismissed.			
1	Esteban Eduardo Merlo Hidalgo	Terminated	18 U.S.C. § 1956(h) CONSPIRACY TO COMMIT MONEY LAUNDERING (3)
Disposition Description Dismissed.			
2	Cristian Patricio Pintado Garcia	Pending	18 U.S.C. § 1956(h) CONSPIRACY TO COMMIT MONEY LAUNDERING (3)
Disposition Description IMPRISONMENT: TIME SERVED; SUPERVISED RELEASE: 3 YEARS.			
2	Cristian Patricio Pintado Garcia	Terminated	18 U.S.C. § 371 CONSPIRACY TO VIOLATE THE FOREIGN CORRUPT PRACTICES (1)
Disposition Description DISMISSED.			
2	Cristian Patricio Pintado Garcia	Terminated	15 U.S.C. § 78dd-2; 18 U.S.C. § 2 FOREIGN CORRUPT PRACTICES ACT (2)
Disposition Description DISMISSED.			

ID	Party Name	Status	Description
2	Cristian Patricio Pintado Garcia	Terminated	18 U.S.C. § 1957 and 2 ENGAGING IN TRANSACTIONS IN CRIMINALLY DERIVED PROPERTY (4-7)
Disposition Description DISMISSED.			
3	Luis Lenin Maldonado Matute	Pending	18 U.S.C. § 371 CONSPIRACY TO VIOLATE THE FOREIGN CORRUPT PRACTICES (1)
3	Luis Lenin Maldonado Matute	Pending	15 U.S.C. § 78dd-2; 18 U.S.C. § 2 FOREIGN CORRUPT PRACTICES ACT (2)
3	Luis Lenin Maldonado Matute	Pending	18 U.S.C. § 1956(h) CONSPIRACY TO COMMIT MONEY LAUNDERING (3)
3	Luis Lenin Maldonado Matute	Pending	18 U.S.C. § 1957 and 2 ENGAGING IN TRANSACTIONS IN CRIMINALLY DERIVED PROPERTY (4-7)

Docket Entries

Numbers shown are court assigned numbers.

Entry #	Filing Date	Description
1	Jul 14, 2022	MOTION to Seal by USA as to Esteban Eduardo Merlo Hidalgo, Cristian Patricio Pintado Garcia, Luis Lenin Maldonado Matute. (dgj) (Entered: 07/15/2022)
2	Jul 14, 2022	ORDER granting 1 Motion to Seal as to Esteban Eduardo Merlo Hidalgo (1), Cristian Patricio Pintado Garcia (2), Luis Lenin Maldonado Matute (3). Signed by Magistrate Judge Melissa Damian on 7/14/2022. See attached document for full details. (dgj) (Entered: 07/15/2022)
3	Jul 14, 2022	INDICTMENT as to Esteban Eduardo Merlo Hidalgo (1) count(s) 1, 2, 3, 4-7, Cristian Patricio Pintado Garcia (2) count(s) 1, 2, 3, 4-7, Luis Lenin Maldonado Matute (3) count(s) 1, 2, 3, 4-7. (dgj) (Additional attachment(s) added on 7/15/2022: # 1 Restricted Unredacted Indictment) (dgj). (Entered: 07/15/2022)
	Jul 15, 2022	SYSTEM ENTRY - Docket Entry 4 restricted/sealed until further notice. (dgj) (Entered: 07/15/2022)
5	Jul 19, 2022	ORDER UNSEALING CASE as to Esteban Eduardo Merlo Hidalgo, Cristian Patricio Pintado Garcia, Luis Lenin Maldonado Matute. Signed by Magistrate Judge Jonathan Goodman on 7/19/2022. See attached document for full details. (sl) (Entered: 07/20/2022)
6	Jul 19, 2022	NOTICE OF TEMPORARY ATTORNEY APPEARANCE: Howard Milton Srebnick appearing for Esteban Eduardo Merlo Hidalgo (dgj) (Entered: 07/20/2022)

Entry #	Filing Date	Description
7	Jul 19, 2022	Minute Order for proceedings held before Magistrate Judge Jonathan Goodman: Initial Appearance as to Esteban Eduardo Merlo Hidalgo held on 7/19/2022. Bond recommendation/set: Esteban Eduardo Merlo Hidalgo (1) STIP 1.5 MILLION 10% w/ NEBBIA. Nebbia form due by 7/26/22. Date of Location Custody (Arrest or Surrender): 7/19/22. Case unsealed. Howard Milton Srebnick made temporary appearance.. Arraignment set for 7/28/2022 10:00 AM in Miami Division before MIA Duty Magistrate. Report Re: Counsel Hearing set for 7/28/2022 10:00 AM in Miami Division before MIA Duty Magistrate. (Digital JG_01_07-19-2022/ZOOM (1:30pm; 2:07pm)) It is ORDERED AND ADJUDGED that pursuant to the Due Process Protections Act, the Court confirms the United States obligation to disclose to the defendant all exculpatory evidence- that is, evidence that favors the defendant or casts doubt on the United States case, as required by Brady v. Maryland, 373 U.S. 83 (1963) and its progeny, and ORDERS the United States to do so. The government has a duty to disclose any evidence that goes to negating the defendants guilt, the credibility of a witness, or that would reduce a potential sentence. The defendant is entitled to this information without a request. Failure to disclose exculpatory evidence in a timely manner may result in consequences, including, but not limited to, exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, disciplinary action, or sanctions by the Court. Signed by Magistrate Judge Jonathan Goodman on 7/19/2022. (dgj) (Entered: 07/20/2022)
8	Jul 19, 2022	\$1.5 million 10% PSB Bond Entered as to Esteban Eduardo Merlo Hidalgo Receipt # 254252. Approved by Magistrate Judge Jonathan Goodman. Please see bond image for conditions of release. (dgj) (Additional attachment(s) added on 7/20/2022: # 1 Restricted Bond with 7th Page) (dgj). (Entered: 07/20/2022)
9	Jul 21, 2022	Stipulation and Order as to Esteban Eduardo Merlo Hidalgo re: Nebbia Conditions. Signed by Magistrate Judge Jonathan Goodman on 7/21/2022. See attached document for full details. (fbn) (Entered: 07/21/2022)
10	Jul 27, 2022	NOTICE OF ATTORNEY APPEARANCE: Howard Milton Srebnick appearing for Esteban Eduardo Merlo Hidalgo (Srebnick, Howard) (Entered: 07/27/2022)
11	Jul 27, 2022	WAIVER of Personal Appearance at Arraignment and Entry of Plea of Not Guilty by Esteban Eduardo Merlo Hidalgo (Srebnick, Howard) (Entered: 07/27/2022)
12	Jul 28, 2022	NOTICE OF ATTORNEY APPEARANCE Annika Marie Miranda appearing for USA. Regarding all Forfeiture Related Matters. Attorney Annika Marie Miranda added to party USA(pty:pla). (Miranda, Annika) (Entered: 07/28/2022)
13	Jul 28, 2022	Minute Order for proceedings held before Magistrate Judge Melissa Damian: ARRAIGNMENT as to Esteban Eduardo Merlo Hidalgo (1) Count 1,2,3,4-7 held on 7/28/2022. (Digital 10:39:09) It is ORDERED AND ADJUDGED that pursuant to the Due Process Protections Act, the Court confirms the United States obligation to disclose to the defendant all exculpatory evidence- that is, evidence that favors the defendant or casts doubt on the United States case, as required by Brady v. Maryland, 373 U.S. 83 (1963) and its progeny, and ORDERS the United States to do so. The government has a duty to disclose any evidence that goes to negating the defendants guilt, the credibility of a witness, or that would reduce a potential sentence. The defendant is entitled to this information without a request. Failure to disclose exculpatory evidence in a timely manner may result in consequences, including, but not limited to, exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, disciplinary action, or sanctions by the Court. PAPERLESS STANDING DISCOVERY

Entry #	Filing Date	Description
		ORDER: The defendant(s) having been arraigned this date in open Court, it is Ordered that within 14 days of the date of this order that all parties to this action shall review and comply with Southern District of Florida Local Rules 88.10 (Criminal Discovery), and 88.9(c) (Motions in Criminal Cases). Upon a sufficient showing, the Court may at any time, upon a properly filed motion, order that the discovery or inspection provided for by this Standing Order be denied, restricted or deferred, or make such other order as is appropriate. It is expected by the Court, however, that counsel for both sides shall make a good faith effort to comply with the letter and spirit of this Standing Order. It shall be the continuing duty of counsel for both sides to immediately reveal to opposing counsel all newly discovered information or other material within the scope of Local Rule 88.10. Signed by Magistrate Judge Melissa Damian on 7/28/2022. (mdc) (Entered: 07/29/2022)
14	Aug 2, 2022	ORDER SETTING PRE-TRIAL SCHEDULE AND PROCEDURES as to Esteban Eduardo Merlo Hidalgo. Calendar Call set for 9/6/2022 11:00 AM in Miami Division before Judge Kathleen M. Williams. Jury Trial set for 9/12/2022 before Judge Kathleen M. Williams. Signed by Judge Kathleen M. Williams on 8/2/2022. See attached document for full details. (drz) Pattern Jury Instruction Builder - To access the latest, up to date changes to the 11th Circuit Pattern Jury Instructions go to https://pji.ca11.uscourts.gov or click here. (Entered: 08/02/2022)
15	Aug 10, 2022	NOTICE OF ATTORNEY APPEARANCE: Andrew S. Feldman appearing for Cristian Patricio Pintado Garcia . Attorney Andrew S. Feldman added to party Cristian Patricio Pintado Garcia(pty:dft). (Feldman, Andrew) (Entered: 08/10/2022)
16	Aug 10, 2022	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Sigfredo Rubio, Esq. Filing Fee \$ 200.00. Receipt # AFLSDC-15861419 by Cristian Patricio Pintado Garcia. Responses due by 8/24/2022 (Attachments: # 1 Certification, # 2 Text of Proposed Order)(Feldman, Andrew) (Entered: 08/10/2022)
		0Main Document3 pages70.3 KB1Certification3 pages47.2 KB2Text of Proposed Order2 pages63.0 KB
17	Aug 10, 2022	First RESPONSE to Standing Discovery Order by USA as to Esteban Eduardo Merlo Hidalgo (Bradylyons, Drew) (Entered: 08/10/2022)
	Aug 11, 2022	Attorney update in case as to Cristian Patricio Pintado Garcia. Attorney Sigfredo Rubio for Cristian Patricio Pintado Garcia added (pt) (Entered: 08/11/2022)
18	Aug 16, 2022	PAPERLESS ORDER Transferring to Fugitive Status as to Defendants Cristian Patricio Pintado Garcia and Luis Lenin Maldonado Matute. Signed by Judge Kathleen M. Williams on 8/16/2022. (mso) (Entered: 08/16/2022)
19	Aug 19, 2022	ORDER granting 16 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Attorney(s) Sigfredo Rubio as to Cristian Patricio Pintado Garcia (2). Signed by Judge Kathleen M. Williams on 8/18/2022. See attached document for full details. (im) (Entered: 08/19/2022)
20	Aug 19, 2022	MOTION for Protective Order by USA as to Esteban Eduardo Merlo Hidalgo. Responses due by 9/2/2022 (Attachments: # 1 Text of Proposed Order Proposed Order, # 2 Certification)(Bradylyons, Drew) (Entered: 08/19/2022)
		0Main Document7 pages150.9 KB1Text of Proposed Order Proposed Order2 pages46.0 KB2Certification1 page77.3 KB

Entry #	Filing Date	Description
21	Aug 26, 2022	MOTION to Continue Trial And Pre-Trial Motions Deadline by Esteban Eduardo Merlo Hidalgo as to Esteban Eduardo Merlo Hidalgo. Responses due by 9/9/2022 (Srebnick, Howard) Modified on 8/29/2022 (drz). Modified Filer and text on 8/29/2022 (drz). (Entered: 08/26/2022)
22	Aug 26, 2022	RESPONSE in Opposition by Esteban Eduardo Merlo Hidalgo as to Esteban Eduardo Merlo Hidalgo re 20 MOTION for Protective Order Replies due by 9/2/2022. (Attachments: # 1 Exhibit 1 - Merlo's Proposed Protective Order, # 2 Exhibit 2 - Discovery Protective Order in Alrahib, # 3 Exhibit 3 - Discovery Protective Orders in Wakil & Polit, # 4 Exhibit 4 - Discovery Protective Order in Kvshenko, # 5 Exhibit 5 - Discovery Protective Order in Atlas, # 6 Exhibit 6 - Discovery Protective Order in Diaz) (Srebnick, Howard) Modified filer and Text on 8/29/2022 (drz). Modified on 8/29/2022 (drz). (Entered: 08/26/2022)
		0Main Document14 pages229.1 KB1Exhibit 1 - Merlo's Proposed Protective Order3 pages79.5 KB2Exhibit 2 - Discovery Protective Order in Alrahib3 pages146.4 KB3Exhibit 3 - Discovery Protective Orders in Wakil & Polit4 pages192.4 KB4Exhibit 4 - Discovery Protective Order in Kvshenko4 pages72.1 KB5Exhibit 5 - Discovery Protective Order in Atlas4 pages35.9 KB6Exhibit 6 - Discovery Protective Order in Diaz4 pages145.6 KB
23	Aug 26, 2022	Clerk's Notice to Filer re 22 Response in Opposition,,. Document and Case Style Do Not Match; CORRECTIVE ACTION REQUIRED - The Filer must File a Notice of Striking, then refile the document with the correct case style and case number in the appropriate case. (drz) (Entered: 08/29/2022)
24	Aug 29, 2022	Clerk's Notice to Filer re 22 Response in Opposition,, 21 Joint MOTION to Continue Trial And Pre-Trial Motions Deadline. Master Case Selected; ERROR - The filer selected the Master Case, instead of the applicable defendant. The correction was made by the Clerk. It is not necessary to refile this document. (drz) (Entered: 08/29/2022)
25	Aug 29, 2022	Clerk's Notice to Filer re 21 Joint MOTION to Continue Trial And Pre-Trial Motions Deadline. Document and Case Style Do Not Match; CORRECTIVE ACTION REQUIRED - The Filer must File a Notice of Striking, then refile the document with the correct case style and case number in the appropriate case. (drz) (Entered: 08/29/2022)
26	Aug 29, 2022	Joint MOTION to Continue Trial and Re-Set Pretrial Deadlines (Corrected) by Esteban Eduardo Merlo Hidalgo. Responses due by 9/12/2022 (Srebnick, Howard) (Entered: 08/29/2022)
27	Aug 29, 2022	RESPONSE in Opposition by Esteban Eduardo Merlo Hidalgo re 20 MOTION for Protective Order (Corrected) Replies due by 9/6/2022. (Attachments: # 1 Exhibit 1 - Merlo's Proposed Protective Order, # 2 Exhibit 2 - Discovery Protective Order in Alrahib, # 3 Exhibit 3 - Discovery Protective Orders in Wakil & Polit, # 4 Exhibit 4 - Discovery Protective Order in Kvshenko, # 5 Exhibit 5 - Discovery Protective Order in Atlas, # 6 Exhibit 6 - Discovery Protective Order in Diaz) (Srebnick, Howard) (Entered: 08/29/2022)
		0Main Document15 pages230.7 KB1Exhibit 1 - Merlo's Proposed Protective Order3 pages79.5 KB2Exhibit 2 - Discovery Protective Order in Alrahib3 pages146.4 KB3Exhibit 3 - Discovery Protective Orders in Wakil & Polit4 pages192.4 KB4Exhibit 4 - Discovery Protective Order in Kvshenko4 pages72.1 KB5Exhibit 5 - Discovery

Entry #	Filing Date	Description
		Protective Order in Atlas4 pages35.9 KBExhibit 6 - Discovery Protective Order in Diaz4 pages145.6 KB
28	Aug 29, 2022	Defendant's MOTION to Strike ECF#21 and ECF#22 by Esteban Eduardo Merlo Hidalgo. Responses due by 9/12/2022 (Srebnick, Howard) (Entered: 08/29/2022)
29	Sep 1, 2022	NOTICE OF HEARING ON MOTION in case as to Esteban Eduardo Merlo Hidalgo re: DE # 20 MOTION for Protective Order: Motion Hearing set for 9/7/2022 at 2:00 PM in Miami Division before Judge Kathleen M. Williams. (mso) (Entered: 09/01/2022)
30	Sep 1, 2022	PAPERLESS ORDER granting DE # 26 Joint Motion to Continue Trial as to Defendants Esteban Eduardo Merlo Hidalgo (1); Cristian Patricio Pintado Garcia (2); and Luis Lenin Maldonado Matute Calendar Call reset for 12/13/2022 at 11:00 AM in Miami Division before Judge Kathleen M. Williams. Jury Trial reset for 12/19/2022 in Miami Division before Judge Kathleen M. Williams. For the reasons stated on the record, the time from today up through the rescheduled trial date is excluded from the deadline for trial as computed under the Speedy Trial Act. The Court finds that the ends of justice served by granting this continuance outweigh the interests of the defendant and the public in a speedy trial. **Time excluded from 9/1/2022 until 12/19/2022.** Signed by Judge Kathleen M. Williams on 9/1/2022. (mso) (Entered: 09/01/2022)
31	Sep 1, 2022	NOTICE OF HEARING as to Esteban Eduardo Merlo Hidalgo, Cristian Patricio Pintado Garcia, and Luis Lenin Maldonado Matute. Calendar Call reset for 12/13/2022 at 11:00 AM in Miami Division before Judge Kathleen M. Williams. Jury Trial reset for 12/19/2022 in Miami Division before Judge Kathleen M. Williams. For the reasons stated on the record, the time from today up through the rescheduled trial date is excluded from the deadline for trial as computed under the Speedy Trial Act. The Court finds that the ends of justice served by granting this continuance outweigh the interests of the defendant and the public in a speedy trial. **Time excluded from 9/1/2022 until 12/19/2022.** (mso) (Entered: 09/01/2022)
32	Sep 3, 2022	NOTICE OF ATTORNEY APPEARANCE: Jacqueline Perczek appearing for Esteban Eduardo Merlo Hidalgo . Attorney Jacqueline Perczek added to party Esteban Eduardo Merlo Hidalgo(pty:dft). (Perczek, Jacqueline) (Entered: 09/03/2022)
33	Sep 3, 2022	Unopposed MOTION to Continue / RE-SET (ECF#29) HEARING ON (ECF#20) GOVERNMENTS MOTION FOR ENTRY OF A PROTECTIVE ORDER re 29 Notice of Hearing on Motion by Esteban Eduardo Merlo Hidalgo. Responses due by 9/19/2022 (Perczek, Jacqueline) (Entered: 09/03/2022)
34	Sep 6, 2022	PAPERLESS ORDER granting DE # 33 Motion to Continue Hearing as to Esteban Eduardo Merlo Hidalgo (1). Motion Hearing on DE # 20 Motion for Protective Order reset for 9/14/2022 at 11:00 AM in Miami Division before Judge Kathleen M. Williams. Signed by Judge Kathleen M. Williams on 9/6/2022. (mso) (Entered: 09/06/2022)
35	Sep 14, 2022	PAPERLESS Minute Entry for proceedings held before Judge Kathleen M. Williams: Miscellaneous Hearing as to Esteban Eduardo Merlo Hidalgo held on 9/14/2022. Attorney Appearance(s): Drew Bradylyons, Jacqueline Perczek, Howard Milton Srebnick. Court Reporter: Patricia Sanders, 305-523-5548 / Patricia_Sanders@flsd.uscourts.gov. (mso) (Entered: 09/14/2022)
36	Nov 1, 2022	Renewed MOTION for Protective Order by USA as to Esteban Eduardo Merlo Hidalgo. Responses due by 11/15/2022 (Attachments: # 1 Text of Proposed Order)(Kramer,

Entry #	Filing Date	Description
		Alexander) (Entered: 11/01/2022)
		0Main Document2 pages48.6 KB1Text of Proposed Order4 pages80.8 KB
37	Nov 3, 2022	RESPONSE to Motion by Esteban Eduardo Merlo Hidalgo re 36 Renewed MOTION for Protective Order Replies due by 11/10/2022. (Perczek, Jacqueline) (Entered: 11/03/2022)
38	Nov 9, 2022	PROTECTIVE ORDER REGULATING DISCLOSURE OF SENSITIVE INFORMATION CONTAINED IN DISCOVERY granting in part and denying in part 20 Motion for Protective Order as to Esteban Eduardo Merlo Hidalgo (1). Signed by Judge Kathleen M. Williams on 11/8/2022. See attached document for full details. (drz) (Entered: 11/09/2022)
39	Nov 28, 2022	NOTICE OF TEMPORARY ATTORNEY APPEARANCE: Marissel Descalzo appearing for Luis Lenin Maldonado Matute (Descalzo, Marissel) (Entered: 11/28/2022)
40	Dec 7, 2022	Unopposed MOTION to Continue Trial by Esteban Eduardo Merlo Hidalgo. Responses due by 12/21/2022 (Perczek, Jacqueline) (Entered: 12/07/2022)
41	Dec 12, 2022	NOTICE OF HEARING as to Esteban Eduardo Merlo Hidalgo, Cristian Patricio Pintado Garcia, Luis Lenin Maldonado Matute. Video Zoom Calendar Call reset for 12/21/2022 at 11:00 AM in Miami Division before Judge Kathleen M. Williams. The Court will email the parties a zoom meeting participant invite. (mso) (Entered: 12/12/2022)
42	Dec 21, 2022	PAPERLESS Minute Entry for proceedings held before Judge Kathleen M. Williams: Calendar Call as to Esteban Eduardo Merlo Hidalgo, Cristian Patricio Pintado Garcia, Luis Lenin Maldonado Matute held on 12/21/2022. Court grants motion to continue and excludes the speedy trial period up through September 2023. Counsel of record present. Court Reporter: Patricia Sanders, 305-523-5548 / Patricia_Sanders@flsd.uscourts.gov. (mso) (Entered: 12/21/2022)
43	Dec 21, 2022	PAPERLESS ORDER granting DE # 40 Motion to Continue Trial as to Esteban Eduardo Merlo Hidalgo (1). Calendar Call reset for 9/19/2023 at 11:00 AM in Miami Division before Judge Kathleen M. Williams. Jury Trial reset for 9/25/2023 in Miami Division before Judge Kathleen M. Williams. For the reasons stated on the record, the time from today up through the rescheduled trial date is excluded from the deadline for trial as computed under the Speedy Trial Act. The Court finds that the ends of justice served by granting this continuance outweigh the interests of the defendant and the public in a speedy trial. **Time excluded from 12/21/2022 until 9/25/2023.** Signed by Judge Kathleen M. Williams on 12/21/2022. (mso) (Entered: 12/21/2022)
44	Dec 21, 2022	**CORRECTED** NOTICE OF HEARING as to Esteban Eduardo Merlo Hidalgo. CALENDAR CALL reset for 9/5/2023 at 11:00 AM in Miami Division before Judge Kathleen M. Williams. JURY TRIAL reset for 9/11/2023 in Miami Division before Judge Kathleen M. Williams. (mso) (Entered: 12/21/2022)
	Dec 21, 2022	Terminate Hearings as to Cristian Patricio Pintado Garcia, Luis Lenin Maldonado Matute. (mso) (Entered: 12/21/2022)
45	Mar 22, 2023	NOTICE OF CHANGE OF PLEA HEARING as to Esteban Eduardo Merlo Hidalgo. Change of Plea Hearing set for 3/28/2023 at 11:00 AM in Miami Division before Judge Kathleen M. Williams. Counsel - please email chambers courtesy copies of any plea documents and an elements and penalties sheet (to be completed by the government) no later than 2 days prior the hearing. The previously scheduled Calendar Call and

Entry #	Filing Date	Description
		Jury Trial for this Defendant have been canceled and removed from the Court's calendar. (mso) (Entered: 03/22/2023)
46	Mar 28, 2023	PAPERLESS Minute Entry for proceedings held before Judge Patricia A. Seitz: Change of Plea Hearing as to Esteban Eduardo Merlo Hidalgo held on 3/28/2023. Esteban Eduardo Merlo Hidalgo (1) plead Guilty to Counts 4 through 7 of the Indictment. **Sentencing hearing set for 6/6/2023 at 2:00 PM in Miami Division before Judge Kathleen M. Williams. Attorney Appearance(s): Katherine Raut, Jacqueline Perczek, Howard Milton Srebnick. Court Reporter: Patricia Sanders, 305-523-5548 / Patricia_Sanders@flsd.uscourts.gov. (mso) Modified docket text on 3/29/2023 (mso). (Entered: 03/29/2023)
47	Mar 28, 2023	PLEA AGREEMENT as to Esteban Eduardo Merlo Hidalgo (mso) (Entered: 03/29/2023)
48	Mar 28, 2023	FACTUAL PROFFER STATEMENT as to Esteban Eduardo Merlo Hidalgo (mso) (Entered: 03/29/2023)
49	Mar 28, 2023	Deputy Clerk's Notice of Docket Correction re: DE # 46 Paperless Minutes for Change of Plea Hearing. **Docket text modified to correct name of District Judge that presided over the change of plea hearing.** (mso) (Entered: 03/29/2023)
50	Mar 29, 2023	Notice of Presentence Investigation Assignment of Esteban Eduardo Merlo Hidalgo to US Probation Officer Syreta Gould in the Miami Wilkie D. Ferguson, Jr. U.S. Courthouse and she can be contacted at (305)523-5343 or Syreta_Gould@flsp.uscourts.gov. (lrn) (Entered: 03/29/2023)
51	Apr 25, 2023	Unopposed MOTION to Continue Sentencing Hearing and Due Date for Initial Draft PSI Report by Esteban Eduardo Merlo Hidalgo as to Esteban Eduardo Merlo Hidalgo, Cristian Patricio Pintado Garcia, Luis Lenin Maldonado Matute. Responses due by 5/9/2023 (Perczek, Jacqueline) (Entered: 04/25/2023)
52	Apr 27, 2023	PAPERLESS ORDER granting DE # 51 Motion to Continue Sentencing Hearing as to Esteban Eduardo Merlo Hidalgo (1). Sentencing hearing reset for 9/29/2023 at 2:00 PM in Miami Division before Judge Kathleen M. Williams. Signed by Judge Kathleen M. Williams on 4/27/2023. (mso) (Entered: 04/27/2023)
53	May 31, 2023	Unopposed MOTION to Travel by Esteban Eduardo Merlo Hidalgo as to Esteban Eduardo Merlo Hidalgo, Cristian Patricio Pintado Garcia, Luis Lenin Maldonado Matute. (Attachments: # 1 Exhibit Letter from Dr. Rojas, # 2 Text of Proposed Order)(Perczek, Jacqueline) (Entered: 05/31/2023)
		0Main Document3 pages143.1 KB1Exhibit Letter from Dr. Rojas1 page999.4 KB2Text of Proposed Order1 page102.5 KB
54	Jun 2, 2023	ORDER granting 53 Motion to Travel as to Esteban Eduardo Merlo Hidalgo (1). Signed by Judge Kathleen M. Williams on 6/2/2023. See attached document for full details. (mso) (Entered: 06/02/2023)
55	Aug 21, 2023	DRAFT Disclosure of Presentence Investigation Report of Esteban Eduardo Merlo Hidalgo. This is a limited access document. Report access provided to attorneys Katherine Raut, Alexander J. Kramer, Drew Bradylyons, Annika Marie Miranda, James D Mandolfo, Jacqueline Perczek, Howard Milton Srebnick by USPO (Attachments: # 1 Position of Parties)(csi) (Entered: 08/21/2023)

Entry #	Filing Date	Description
56	Sep 11, 2023	Unopposed MOTION to Continue Sentencing Hearing by USA as to Esteban Eduardo Merlo Hidalgo. Responses due by 9/25/2023 (Attachments: # 1 Text of Proposed Order)(Raut, Katherine) (Entered: 09/11/2023)
		0Main Document3 pages131.4 KB1Text of Proposed Order1 page80.7 KB
57	Sep 11, 2023	PAPERLESS ORDER granting DE 56 Motion to Continue Sentencing Hearing as to Esteban Eduardo Merlo Hidalgo (1). Sentencing hearing reset for 12/19/2023 at 2:00 PM in Miami Division before Judge Kathleen M. Williams. Signed by Judge Kathleen M. Williams on 9/11/2023. (mso) (Entered: 09/11/2023)
58	Sep 21, 2023	Unopposed MOTION to Travel by Esteban Eduardo Merlo Hidalgo. (Perczek, Jacqueline) (Entered: 09/21/2023)
59	Sep 21, 2023	ORDER granting 58 Motion to Travel as to Esteban Eduardo Merlo Hidalgo (1). Signed by Judge Kathleen M. Williams on 9/21/2023. See attached document for full details. (mso) (Entered: 09/21/2023)
60	Dec 7, 2023	MOTION for Downward Departure by USA as to Esteban Eduardo Merlo Hidalgo. Responses due by 12/21/2023 (Raut, Katherine) (Entered: 12/07/2023)
61	Dec 11, 2023	FINAL Addendum 1 Disclosure of REVISED Presentence Investigation Report of Esteban Eduardo Merlo Hidalgo. This is a limited access document. Report access provided to attorneys Katherine Raut, Alexander J. Kramer, Drew Bradylyons, James D Mandolfo, Jacqueline Perczek, Howard Milton Srebnick by USPO (Attachments: # 1 Addendum, # 2 Rec Page JUDGE ONLY, # 3 Rec Page Attorneys)(dtn1) (Entered: 12/11/2023)
62	Dec 11, 2023	Unopposed MOTION for Leave to File DVD or Thumb Drive With Video for Sentencing by Esteban Eduardo Merlo Hidalgo. Responses due by 12/27/2023 (Perczek, Jacqueline) (Entered: 12/11/2023)
63	Dec 14, 2023	SENTENCING MEMORANDUM by Esteban Eduardo Merlo Hidalgo (Attachments: # 1 Exhibit 1 - Comprehensive Summary of Merlo's Charity, # 2 Exhibit 2 - Letters of Friends & Family) (Perczek, Jacqueline) (Entered: 12/14/2023)
		0Main Document23 pages415.5 KB1Exhibit 1 - Comprehensive Summary of Merlo's Charity13 pages 3.1 MB2Exhibit 2 - Letters of Friends & Family119 pages 9.9 MB
64	Dec 14, 2023	ORDER granting DE 62 Motion for Leave to File as to Esteban Eduardo Merlo Hidalgo (1). Signed by Judge Kathleen M. Williams on 12/14/2023. See attached document for full details. (mso) (Entered: 12/14/2023)
	Dec 14, 2023	SYSTEM ENTRY - Docket Entry 65 restricted/sealed until further notice. (drz) (Entered: 12/15/2023)
66	Dec 15, 2023	Clerk's Notice of Docket Correction re 65 Notice of Conventional Filing. Document Restricted Due to Error; The correct document has been attached to this notice. (Attachments: # 1 Supplemental Sheet) (drz) (Entered: 12/15/2023)
		0Main Document1 page35.5 KB1Supplemental Sheet2 pages131.5 KB
67	Dec 19, 2023	Unopposed MOTION for Forfeiture of Property (Motion for Preliminary Order of Forfeiture) by USA as to Esteban Eduardo Merlo Hidalgo. Responses due by 1/2/2024 (Attachments: # 1 Text of Proposed Order (Proposed Preliminary Order of Forfeiture))(Miranda, Annika) (Entered: 12/19/2023)

Entry #	Filing Date	Description
		0Main Document7 pages193.0 KB1Text of Proposed Order (Proposed Preliminary Order of Forfeiture)4 pages141.1 KB
68	Dec 19, 2023	ORDER granting DE 67 Motion for Forfeiture of Property as to Esteban Eduardo Merlo Hidalgo (1). Signed by Judge Kathleen M. Williams on 12/19/2023. See attached document for full details. (mso) (Entered: 12/19/2023)
69	Dec 19, 2023	PAPERLESS Minute Entry for proceedings held before Judge Kathleen M. Williams: Sentencing hearing held on 12/19/2023 as to Esteban Eduardo Merlo Hidalgo. The Court imposed the following sentence: Imprisonment for a term of 5 months as to Counts 4 through 7 of the Indictment; followed by 3 years supervised release (the first 9 months, defendant will be on home confinement); special assessment of \$400.00; a fine of \$1 million dollars, defendant shall comply with all special conditions as noted in part F of the PSI. Defendant was advised of his right to appeal within 14 days from entry of the Judgment on the docket. A Judgment in a Criminal Case will be issued separately from this minute entry. Attorney Appearance(s): Katherine Raut, Alexander J. Kramer, Jacqueline Perczek, Howard Milton Srebnick. USPO Syreta Gould. Court Reporter: Patricia Sanders, 305-523-5548 / Patricia_Sanders@flsd.uscourts.gov. (mso) Docket text Modified on 12/21/2023 (mso). (Entered: 12/19/2023)
70	Dec 21, 2023	Deputy Clerk's Notice of Docket Correction re: DE 69 Paperless Sentencing hearing minutes. The docket text was modified to correct the dollar amount of the Special Assessment to \$400.00. (mso) (Entered: 12/21/2023)
71	Dec 21, 2023	FINAL AFTER SENTENCING Disclosure of REVISED Presentence Investigation Report of Esteban Eduardo Merlo Hidalgo. This is a limited access document. Report access provided to attorneys Katherine Raut, Alexander J. Kramer, Drew Bradylyons, Annika Marie Miranda, James D Mandolfo, Jacqueline Perczek, Howard Milton Srebnick by USPO (Attachments: # 1 Addendum)(jcm) (Entered: 12/21/2023)
72	Dec 21, 2023	JUDGMENT as to Esteban Eduardo Merlo Hidalgo (1), Count(s) 1, 2, 3, Dismissed.; Count(s) 4-7, Imprisonment: 5 Months as to each of Counts 4 through 7 of the Indictment-all such terms to run concurrently. Supervised Release: 3 Years as to each of Counts 4 through 7 of the Indictment-all such terms to be served concurrently. Assessment: \$400.00 Fine: \$1,000,000.00. Closing Case for Defendant. - Motions terminated: 60 MOTION for Downward Departure filed by USA, 36 Renewed MOTION for Protective Order filed by USA. Signed by Judge Kathleen M. Williams on 12/21/2023. See attached document for full details. (drz) (Entered: 12/22/2023)
73	Jan 23, 2024	Unopposed MOTION to Extend Surrender Date by Esteban Eduardo Merlo Hidalgo. Responses due by 2/6/2024. (Srebnick, Howard) (Entered: 01/23/2024)
74	Jan 24, 2024	ORDER GRANTING DE 73 Motion to Extend Surrender Date as to Esteban Eduardo Merlo Hidalgo (1). **Defendant will surrender on 2/8/2024 by 12:00 pm.** Signed by Judge Kathleen M. Williams on 1/24/2024. See attached document for full details. (mso) (Entered: 01/24/2024)
75	Feb 6, 2024	Unopposed MOTION for Disbursement of Bond and Return of Cash Collateral by Esteban Eduardo Merlo Hidalgo. Responses due by 2/20/2024. (Attachments: # 1 Exhibit Proof of Payment of 10% PSB, # 2 Exhibit Proof of Payment of Fine and Forfeiture)(Srebnick, Howard) (Entered: 02/06/2024)
		0Main Document3 pages349.0 KB1Exhibit Proof of Payment of 10% PSB1 page48.3 KB2Exhibit Proof of Payment of Fine and Forfeiture1 page65.8 KB

Entry #	Filing Date	Description
76	Feb 9, 2024	ORDER ON DEFENDANT'S UNOPPOSED MOTION TO EXONERATE BOND AND RETURN CASH COLLATERAL. ORDER granting 75 Motion for Disbursement of Bond as to Esteban Eduardo Merlo Hidalgo (1). The Clerk of Court is directed to exonerate the Defendant's \$1,500,000.00 10% personal surety bond (DE 8) and return the \$150,000.00 deposit along with any interest earned to the remitter, Nelly Garzon-Galiano. Signed by Judge Kathleen M. Williams on 2/9/2024. See attached document for full details. (rbe) (Entered: 02/12/2024)
	Mar 4, 2025	Arrest of Cristian Patricio Pintado Garcia (ogn1) (Entered: 03/05/2025)
77	Mar 5, 2025	Joint ORAL MOTION for Pretrial Service Reports as to Cristian Patricio Pintado Garcia. (ogn1) (Entered: 03/05/2025)
78	Mar 5, 2025	PAPERLESS ORDER granting 77 Motion to Obtain Pretrial Services Report as to Cristian Patricio Pintado Garcia (2). Signed by Magistrate Judge Enjolique A. Lett on 3/5/2025. (ogn1) (Entered: 03/05/2025)
79	Mar 5, 2025	Minute Order for proceedings held before Magistrate Judge Enjolique A. Lett: Initial Appearance and ARRAIGNMENT as to Cristian Patricio Pintado Garcia (2) Count 1,2, 3,4-7 held on 3/5/2025. Defendant advised of rights and charges. Government seeks PTD based on risk of flight. Defendant Arraigned. Detention Hearing set for 3/11/2025 at 10:00 AM in Miami Division before MIA Duty Magistrate Judge. Spanish Interpreter present. (Digital 13:53:27) It is ORDERED AND ADJUDGED that pursuant to the Due Process Protections Act, the Court confirms the United States obligation to disclose to the defendant all exculpatory evidence- that is, evidence that favors the defendant or casts doubt on the United States case, as required by Brady v. Maryland, 373 U.S. 83 (1963) and its progeny, and ORDERS the United States to do so. The government has a duty to disclose any evidence that goes to negating the defendants guilt, the credibility of a witness, or that would reduce a potential sentence. The defendant is entitled to this information without a request. Failure to disclose exculpatory evidence in a timely manner may result in consequences, including, but not limited to, exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, disciplinary action, or sanctions by the Court. PAPERLESS STANDING DISCOVERY ORDER: The defendant(s) having been arraigned this date in open Court, it is Ordered that within 14 days of the date of this order that all parties to this action shall review and comply with Southern District of Florida Local Rules 88.10 (Criminal Discovery), and 88.9(c) (Motions in Criminal Cases). Upon a sufficient showing, the Court may at any time, upon a properly filed motion, order that the discovery or inspection provided for by this Standing Order be denied, restricted or deferred, or make such other order as is appropriate. It is expected by the Court, however, that counsel for both sides shall make a good faith effort to comply with the letter and spirit of this Standing Order. It shall be the continuing duty of counsel for both sides to immediately reveal to opposing counsel all newly discovered information or other material within the scope of Local Rule 88.10. Signed by Magistrate Judge Enjolique A. Lett on 3/5/2025. (ogn1) (Entered: 03/06/2025)
80	Mar 6, 2025	ORDER SETTING PRE-TRIAL SCHEDULE AND PROCEDURES as to Cristian Patricio Pintado Garcia. Calendar Call set for 4/29/2025 11:00 AM in Miami Division before Judge Kathleen M. Williams. Jury Trial set for 5/5/2025 09:00 AM in Miami Division before Judge Kathleen M. Williams. Signed by Judge Kathleen M. Williams on 3/6/2025. See attached document for full details. (nan) Pattern Jury Instruction Builder - To access the latest, up to date changes to the 11th Circuit Pattern Jury Instructions go to https://pji.ca11.uscourts.gov or click here. (Entered: 03/07/2025)

Entry #	Filing Date	Description
81	Mar 11, 2025	ORAL MOTION for Pretrial Detention by USA as to Cristian Patricio Pintado Garcia. (ogn1) (Entered: 03/11/2025)
82	Mar 11, 2025	PAPERLESS ORDER granting 81 Government's Motion for Pretrial Detention as to Cristian Patricio Pintado Garcia (2). Signed by Ch. Magistrate Judge Jonathan Goodman on 3/11/2025. (ogn1) (Entered: 03/11/2025)
83	Mar 11, 2025	Minute Order for proceedings held before Ch. Magistrate Judge Jonathan Goodman: Detention Hearing as to Cristian Patricio Pintado Garcia held on 3/11/2025. Detention hearing held. Witness FBI Agent- Darvos Cruz sworn and testified. The Court ordered the defendant detain based on risk of flight. Bond recommendation/set: Cristian Patricio Pintado Garcia (2) Pretrial Detention. Proposed Order due by 3/12/25. Spanish Interpreter present. (Digital 10:15:54) Signed by Ch. Magistrate Judge Jonathan Goodman on 3/11/2025. (ogn1) (Entered: 03/11/2025)
84	Mar 12, 2025	ORDER OF DETENTION as to Cristian Patricio Pintado Garcia. Signed by Ch. Magistrate Judge Jonathan Goodman on 3/12/2025. See attached document for full details. (fbn) (Entered: 03/12/2025)
85	Mar 16, 2025	Unopposed MOTION for Protective Order by USA as to Cristian Patricio Pintado Garcia. Responses due by 3/31/2025. (Attachments: # 1 Text of Proposed Order)(Raut, Katherine) (Entered: 03/16/2025)
		0Main Document4 pages118.7 KB1Text of Proposed Order2 pages66.8 KB
86	Mar 17, 2025	ORDER GRANTING DE 85 Unopposed Motion for Protective Order as to Cristian Patricio Pintado Garcia (2). Signed by Judge Kathleen M. Williams on 3/17/2025. See attached document for full details. (mso) (Entered: 03/17/2025)
87	Apr 2, 2025	NOTICE OF ATTORNEY APPEARANCE: Kyra Grace Harkins appearing for Cristian Patricio Pintado Garcia . Attorney Kyra Grace Harkins added to party Cristian Patricio Pintado Garcia(pty:dft). (Harkins, Kyra) (Entered: 04/02/2025)
88	Apr 7, 2025	RESPONSE to Standing Discovery Order by USA as to Cristian Patricio Pintado Garcia (Raut, Katherine) (Entered: 04/07/2025)
89	Apr 17, 2025	NOTICE OF CHANGE OF PLEA HEARING as to Cristian Patricio Pintado Garcia. Change of Plea Hearing set for 4/23/2025 at 10:00 AM in Miami Division before Judge Kathleen M. Williams. Counsel are reminded to email chambers courtesy copies of any plea documents as well as the Court's required Elements and Penalties Sheet by Monday, April 21, 2025.**The previously scheduled Zoom Calendar Call and Jury Trial for this defendant have been canceled and removed from the Court's calendar.** (mso) (Entered: 04/17/2025)
90	Apr 23, 2025	PAPERLESS Minute Entry for proceedings held before Judge Kathleen M. Williams: Change of Plea Hearing as to Cristian Patricio Pintado Garcia held on 4/23/2025. Cristian Patricio Pintado Garcia (2) Plead Guilty to Count 3 of the Indictment. Spanish Interpreter present. Attorney Appearance(s): Andrew S. Feldman, Katherine Raut. Court Reporter: Patricia Sanders, 305-523-5548 / Patricia_Sanders@flsd.uscourts.gov. (mso) (Entered: 04/23/2025)
91	Apr 23, 2025	PLEA AGREEMENT as to Cristian Patricio Pintado Garcia (nan) (Entered: 04/24/2025)
92	Apr 23, 2025	FACTUAL PROFFER IN SUPPORT OF GUILTY PLEA as to Cristian Patricio Pintado Garcia (nan) Modified text as to Defendants 4/24/2025 (nan). (Entered: 04/24/2025)

Entry #	Filing Date	Description
93	Apr 25, 2025	Notice of Presentence Investigation Assignment of Cristian Patricio Pintado Garcia to US Probation Officer Karla Bonilla in the Miami Wilkie D. Ferguson, Jr. U.S. Courthouse and she can be contacted at (305)523-5367 or Karla_Bonilla@flsp.uscourts.gov. (ltn) (Entered: 04/25/2025)
94	Apr 25, 2025	NOTICE OF SENTENCING HEARING as to Cristian Patricio Pintado Garcia. Sentencing hearing set for 6/20/2025 at 3:30 PM in Miami Division before Judge Kathleen M. Williams. (mso) (Entered: 04/25/2025)
95	Apr 28, 2025	RE-NOTICE OF SENTENCING HEARING as to Cristian Patricio Pintado Garcia. Sentencing hearing reset for 6/24/2025 02:00 PM in Miami Division before Judge Kathleen M. Williams. (mso) (Entered: 04/28/2025)
96	Jun 11, 2025	DRAFT Disclosure of Presentence Investigation Report of Cristian Patricio Pintado Garcia. This is a limited access document. Report access provided to attorneys Katherine Raut, Andrew S. Feldman by USPO (Attachments: # 1 Position of Parties)(mcq) (Entered: 06/11/2025)
97	Jun 13, 2025	FINAL Addendum 1 Disclosure of Presentence Investigation Report of Cristian Patricio Pintado Garcia. This is a limited access document. Report access provided to attorneys Katherine Raut, Andrew S. Feldman by USPO (Attachments: # 1 Addendum, # 2 Recommendation page- Judge, # 3 Recommendation page- parties)(mcq) (Entered: 06/13/2025)
98	Jun 17, 2025	RE-NOTICE OF SENTENCING HEARING **TIME CHANGE ONLY** as to Cristian Patricio Pintado Garcia. Sentencing hearing reset for 6/24/2025 at 9:30 AM in Miami Division before Judge Kathleen M. Williams. (mso) (Entered: 06/17/2025)
99	Jun 18, 2025	SENTENCING MEMORANDUM by Cristian Patricio Pintado Garcia (Attachments: # 1 Exhibit A- Composite of Sentencing Letters, # 2 Exhibit B- Declaration of Paola Rios) (Feldman, Andrew) (Entered: 06/18/2025)
		0Main Document14 pages714.7 KB1Exhibit A- Composite of Sentencing Letters28 pages 1.4 MB2Exhibit B- Declaration of Paola Rios1 page73.7 KB
100	Jun 23, 2025	Unopposed MOTION for Forfeiture of Property (Motion for Preliminary Order of Forfeiture) by USA as to Cristian Patricio Pintado Garcia. Responses due by 7/7/2025. (Attachments: # 1 Text of Proposed Order (Proposed Preliminary Order of Forfeiture))(Miranda, Annika) (Entered: 06/23/2025)
		0Main Document7 pages208.5 KB1Text of Proposed Order (Proposed Preliminary Order of Forfeiture)4 pages180.5 KB
101	Jun 24, 2025	ORDER GRANTING DE 100 United States of America's Unopposed Motion for Preliminary Order of Forfeiture of Property as to Cristian Patricio Pintado Garcia (2). Signed by Judge Kathleen M. Williams on 6/24/2025. See attached document for full details. (mso) (Entered: 06/24/2025)
102	Jun 24, 2025	PAPERLESS Minute Entry for proceedings held before Judge Kathleen M. Williams. Sentencing hearing held on 6/24/2025 as to Cristian Patricio Pintado Garcia. The Court imposed the following sentence: TIME SERVED as to Count 3 of the Indictment (all remaining counts dismissed on the motion of the government); followed by 3 years supervised release; special assessment of \$100.00; defendant shall comply with all special conditions as noted in part F of the PSI. Defendant was advised of his right to appeal within 14 days from entry of the Judgment on the docket. A Judgment will be

Entry #	Filing Date	Description
		issued separately from this minute entry. Spanish Interpreter present. Court Reporter: Patricia Sanders, 305-523-5548 / Patricia_Sanders@flsd.uscourts.gov. (mso) (Entered: 06/24/2025)
103	Jun 25, 2025	JUDGMENT as to Cristian Patricio Pintado Garcia (2), Count(s) 1, 2, 4-7, DISMISSED.; Count 3, IMPRISONMENT: TIME SERVED; SUPERVISED RELEASE: 3 YEARS. Assessment: \$100. Closing Case for Defendant. Signed by Judge Kathleen M. Williams on 6/25/2025. See attached document for full details. (ldm) (Entered: 06/25/2025)
104	Jul 1, 2025	NOTICE of Change of Address/Contact Information; Change of Email; by Marissel Descalzo as to Luis Lenin Maldonado Matute (Descalzo, Marissel) (Entered: 07/01/2025)
105	Jul 7, 2025	CLERK'S NOTICE - Attorney Admissions has updated the address and email information as submitted through attorneys PACER account for attorney Marissel Descalzo as to Luis Lenin Maldonado Matute re 104 Notice of Change of Address, Email or Law Firm Name (pt) (Entered: 07/07/2025)

General Information

Case Name	USA v. Merlo Hidalgo,et al.
Court	U.S. District Court for the Southern District of Florida
Date Filed	Thu Jul 14 00:00:00 EDT 2022
Judge(s)	KATHLEEN MARY WILLIAMS
Federal Nature of Suit	Criminal
Docket Number	1:22-cr-20311
Parties	Esteban Eduardo Merlo Hidalgo; USA; Cristian Patricio Pintado Garcia; Luis Lenin Maldonado Matute