

rt Dockets

v. ZAGLIN et al, Docket No. 1:23-cr-20454 (S.D. Fla. Nov 28, 2023), Court Docket

U.S. District Court
Southern District of Florida (Miami)
CRIMINAL DOCKET FOR CASE #: 1:23-cr-20454-JB All Defendants

USA v. ZAGLIN et al

DOCKET INFORMATION

Minimize ^

DATE FILED:

Tue Nov 28 2023

STATUS:

BNDDUTY, BNDEGT, BNDJB, EGT, INTERPRETER, REF_EVENTS ONLY (NEFs)

ASSIGNED TO:

[Judge Jacqueline Becerra](#)

PARTIES AND ATTORNEYS

Expand All Minimize ^

KEYWORD

Type here to filter parties and attorneys by keyword

Clear Filters

Filter

Carl Alan Zaglin

Defendant (1)

▼

Aldo Nestor Marchena

Defendant (2)

▼

Francisco Roberto Cosenza Centeno

Defendant (3)

▼

USA

Plaintiff

▼

DOCKET ENTRIES

Minimize ^

KEYWORD

Type here to filter entries by keyword

FILING TYPE

?

>

Type to select filing types – Powered by Docket Key®

[Browse Full List](#) ▼

DATE

Any



Clear Filters

Search



Print Entries



Request Entries

Reverse Entries



ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 1	Nov. 28, 2023	↗ View ↓ Download	MOTION to Seal by USA as to Carl Alan Zaglin, Aldo Nestor Marchena, Francisco Roberto Cosenza Centeno. (kan) (Entered: 11/29/2023)
<input type="checkbox"/> 2	Nov. 28, 2023	Request	ORDER granting 1 Motion to Seal as to Carl Alan Zaglin (1), Aldo Nestor Marchena (2), Francisco Roberto Cosenza Centeno (3). Signed by Ch. Magistrate Judge Edwin G. Torres on 11/28/2023. See attached document for full details. (kan) (Entered: 11/29/2023)
<input type="checkbox"/> 3	Nov. 28, 2023	Request	INDICTMENT as to Carl Alan Zaglin (1) count(s) 1, 2, 3, Aldo Nestor Marchena (2) count(s) 1, 3, 4, 5, Francisco Roberto Cosenza Centeno (3) count(s) 3, 4, 5 and FORFEITURE ALLEGATIONS. (kan) (Additional attachment(s) added on 11/29/2023: # 1 Restricted Unredacted Indictment) (kan). (Entered: 11/29/2023)
	Nov. 29, 2023		SYSTEM ENTRY - Docket Entry 4 restricted/sealed until further notice. (kan) (Entered: 11/29/2023)
<input type="checkbox"/> 5	Dec. 12, 2023	↗ View ↓ Download	MOTION to Unseal Document Indictment and Arrest Warrant for a Limited Purpose by USA as to Francisco Roberto Cosenza Centeno. (Attachments: # 1 Proposed Order)(scn) (Entered: 12/12/2023)
			0Main Document2 pages81.0 KB1Proposed Order1 page35.1 KB
<input type="checkbox"/> 6	Dec. 12, 2023	↗ View ↓ Download	ORDER granting 5 Motion to Unseal Documents as to Francisco Roberto Cosenza Centeno (3). Signed by Judge Beth Bloom on 12/12/2023. See attached document for full details. (scn) (Entered: 12/13/2023)
<input type="checkbox"/> 7	Dec. 20, 2023	↗ View ↓ Download	Order to Unseal as to Carl Alan Zaglin, Aldo Nestor Marchena, Francisco Roberto Cosenza Centeno. Signed by

ENTRY	FILED	PDF	DESCRIPTION
			Magistrate Judge Jacqueline Becerra on 12/20/2023. (fbn) (Entered: 12/21/2023)
<input type="checkbox"/> 8	Dec. 20, 2023	Request	<p>Minute Order for proceedings held before Magistrate Judge Jacqueline Becerra: Initial Appearance and ARRAIGNMENT as to Carl Alan Zaglin (1) Count 1,2,3 held on 12/20/2023. Bond recommendation/set: Carl Alan Zaglin (1) STIP- \$1.1 MILLION PSB co signed by sister and \$250K 10%. Date of Arrest or Surrender: 12/19/2023. All further matters before Judge Bloom. Attorney added: Robert Michael Perez for Carl Alan Zaglin (Digital 14:22:58/ 14:55:32) 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</p>

ENTRY	FILED	PDF	DESCRIPTION
			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 Jacqueline Becerra on 12/20/2023. (fbn) (Entered: 12/21/2023)
<input type="checkbox"/> 9	Dec. 20, 2023	↗ View ↓ Download	NOTICE OF ATTORNEY APPEARANCE: Robert Michael Perez appearing for Carl Alan Zaglin. (fbn) (Entered: 12/21/2023)
<input type="checkbox"/> 10	Dec. 20, 2023	Request	\$250,000 10% PSB Bond Entered as to Carl Alan Zaglin Receipt # 280033. Approved by Magistrate Judge Jacqueline Becerra. Please see bond image for conditions of release. (fbn) (Additional attachment(s) added on 12/22/2023: # 1 Restricted Bond with 7th Page) (fbn). (Entered: 12/22/2023)
<input type="checkbox"/> 11	Dec. 20, 2023	Request	\$1,100,000.00 PSB Bond Entered as to Carl Alan Zaglin Approved by Magistrate Judge Jacqueline Becerra. Please see bond image for conditions of release. (fbn) (Additional attachment(s) added on 12/22/2023: # 1 Restricted Bond with 7th Page) (fbn). (Entered: 12/22/2023)
<input type="checkbox"/> 12	Dec. 22, 2023	Request	Defendant's MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Craig A. Gillen. Filing Fee \$ 200.00. Receipt # AFLSDC-17167082 by Carl Alan Zaglin. Responses due by 1/5/2024 (Perez, Robert) (Entered: 12/22/2023)
<input type="checkbox"/> 13	Dec. 22, 2023	Request	Defendant's MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Anthony Lake. Filing Fee \$ 200.00. Receipt # AFLSDC-17167099 by Carl Alan Zaglin. Responses due by 1/5/2024 (Perez, Robert) (Entered: 12/22/2023)
	Dec. 22, 2023		Attorney update in case as to Carl Alan Zaglin. Attorneys Craig A. Gillen and Anthony Lake for Carl Alan Zaglin added. (cw) (Entered: 12/22/2023)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 14	Dec. 23, 2023	Request	PAPERLESS ORDER granting 12 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Attorney(s) Craig A. Gillen as to Carl Alan Zaglin (1). Signed by Judge Beth Bloom (BB) (Entered: 12/23/2023)
<input type="checkbox"/> 15	Dec. 23, 2023	Request	PAPERLESS ORDER granting 13 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Attorney(s) Anthony Lake as to Carl Alan Zaglin (1). Signed by Judge Beth Bloom (BB) (Entered: 12/23/2023)
<input type="checkbox"/> 16	Dec. 28, 2023	Request	ORDER Setting Trial Date as to Carl Alan Zaglin. (Calendar Call set for 1/23/2024 01:30 PM in Miami Division before Judge Beth Bloom., Jury Trial set for 1/29/2024 09:00 AM in Miami Division before Judge Beth Bloom.). Signed by Judge Beth Bloom on 12/27/2023. See attached document for full details. (ls) (Entered: 12/29/2023)
<input type="checkbox"/> 17	Dec. 28, 2023	Request	Order Regarding Pretrial Procedures as to Carl Alan Zaglin. Signed by Judge Beth Bloom on 12/27/2023. See attached document for full details. (ls) (Entered: 12/29/2023)
<input type="checkbox"/> 18	Dec. 29, 2023	Request	Defendant's MOTION to Amend/Correct 14 Order on Motion to Appear Pro Hac Vice, 12 Defendant's MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Craig A. Gillen. Filing Fee \$ 200.00. Receipt # AFLSDC-17167082 filed by Carl Alan Zaglin by Carl Alan Zaglin. Responses due by 1/12/2024 (Perez, Robert) (Entered: 12/29/2023)
<input type="checkbox"/> 19	Dec. 30, 2023	Request	PAPERLESS ORDER granting 18 Motion to Amend/Correct as to Carl Alan Zaglin (1). The Clerk of Court shall correct Attorney Gillen's electronic mail address as cgillen@gwilllawfirm.com. Signed by Judge Beth Bloom (BB) (Entered: 12/30/2023)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 20	Jan. 02, 2024	Request	PAPERLESS ORDER Transferring to Fugitive Status as to Aldo Nestor Marchena, Francisco Roberto Cosenza Centeno. Signed by Judge Beth Bloom on 1/2/2024. (ego) (Entered: 01/02/2024)
<input type="checkbox"/> 21	Jan. 05, 2024	Request	NOTICE OF ATTORNEY APPEARANCE Peter L. Cooch appearing for USA. . Attorney Peter L. Cooch added to party USA(pty:pla). (Cooch, Peter) (Entered: 01/05/2024)
<input type="checkbox"/> 22	Jan. 09, 2024	Request	RESPONSE to Standing Discovery Order by USA as to Carl Alan Zaglin (Rubin, Eli) (Entered: 01/09/2024)
<input type="checkbox"/> 23	Jan. 09, 2024	Request	Unopposed MOTION for Protective Order Regulating Disclosure of Certain Discovery by USA as to Carl Alan Zaglin. Responses due by 1/23/2024 (Attachments: # 1 Text of Proposed Order)(Rubin, Eli) (Entered: 01/09/2024)
			0Main Document4 pages145.2 KB1Text of Proposed Order3 pages94.6 KB
<input type="checkbox"/> 24	Jan. 09, 2024	Request	Joint MOTION to Continue Trial Request Status Conference & Exclude Time Under the Speedy Trial Act by USA as to Carl Alan Zaglin. Responses due by 1/23/2024 (Attachments: # 1 Text of Proposed Order)(Rubin, Eli) (Entered: 01/09/2024)
			0Main Document6 pages379.9 KB1Text of Proposed Order2 pages107.0 KB
<input type="checkbox"/> 25	Jan. 10, 2024	Request	PROTECTIVE ORDER REGULATING DISCLOSURE OF CERTAIN DISCOVERY. Order granting 23 Unopposed Motion for a Protective Order as to Carl Alan Zaglin (1). Signed by Judge Beth Bloom on 1/10/2024. See attached document for full details. (kpe) (Entered: 01/10/2024)
<input type="checkbox"/> 26	Jan. 10, 2024	Request	ORDER granting 24 Unopposed Motion to Continue Trial. Ends of Justice as to Carl Alan Zaglin. Time excluded from 1/9/2024 until 11/4/2024. Time Under the Speedy Trial Act. (Plea Agreement due by 10/25/2024., Calendar Call set for 10/29/2024 01:30 PM in Miami

ENTRY	FILED	PDF	DESCRIPTION
			Division before Judge Beth Bloom., Jury Trial set for 11/4/2024 09:00 AM in Miami Division before Judge Beth Bloom.). Signed by Judge Beth Bloom on 1/10/2024. See attached document for full details. (kpe) (Entered: 01/10/2024)
<input type="checkbox"/> 27	Jan. 16, 2024	Request	Unopposed MOTION to Travel by Carl Alan Zaglin. (Perez, Robert) (Entered: 01/16/2024)
<input type="checkbox"/> 28	Jan. 16, 2024	Request	PAPERLESS ORDER granting 27 Motion to Travel as to Carl Alan Zaglin (1). Defendant is permitted to travel outside of the Southern District from January 19 - 27, 2024. Defendant shall provide his full itinerary to U.S. Probation prior to travel. Signed by Judge Beth Bloom (BB) (Entered: 01/16/2024)
<input type="checkbox"/> 29	Jan. 17, 2024	Request	NOTICE OF ATTORNEY APPEARANCE Gabrielle Raemy Charest-Turken appearing for USA. as to forfeiture related matters. Attorney Gabrielle Raemy Charest-Turken added to party USA(pty:pla). (Charest-Turken, Gabrielle) (Entered: 01/17/2024)
<input type="checkbox"/> 30	Mar. 07, 2024	Request	ORDER REASSIGNING CASE AS TO ALL DEFENDANTS as to Carl Alan Zaglin, Aldo Nestor Marchena, Francisco Roberto Cosenza Centeno to Judge Jacqueline Becerra for all further proceedings. Judge Beth Bloom no longer assigned to case. Signed by Judge Beth Bloom on 3/1/2024. See attached document for full details. (mno) (Entered: 03/07/2024)
	Mar. 07, 2024		Calendar Call and Jury Trial set before Judge Bloom Terminated as to Carl Alan Zaglin, Aldo Nestor Marchena, Francisco Roberto Cosenza Centeno re 30 Order Reassigning/Transferring Case to Judge Becerra. Case to be reset by separate order. (mno) (Entered: 03/07/2024)
<input type="checkbox"/> 31	Mar. 14, 2024	Request	ORDER SETTING CRIMINAL TRIAL DATE, PRETRIAL SCHEDULE AND INSTRUCTIONS as to Carl Alan Zaglin, Aldo Nestor Marchena, Francisco Roberto Cosenza Centeno. Calendar Call set for 10/29/2024 10:00 AM before Judge Jacqueline Becerra. Jury Trial set for 11/4/2024 in Miami Division before Judge Jacqueline Becerra. Signed by

ENTRY	FILED	PDF	DESCRIPTION
			Judge Jacqueline Becerra on 3/13/2024. See attached document for full details. (jas) 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: 03/14/2024)
<input type="checkbox"/> 32	Mar. 19, 2024	Request	Unopposed MOTION to Modify Conditions of Release by Carl Alan Zaglin. Responses due by 4/2/2024. (Perez, Robert) (Entered: 03/19/2024)
<input type="checkbox"/> 33	Mar. 19, 2024	Request	PAPERLESS ORDER Setting Hearing on 32 Unopposed MOTION to Modify Conditions of Release as to Carl Alan Zaglin for Monday 3/25/2024 at 02:30 PM in Miami Division before Judge Jacqueline Becerra. Signed by Judge Jacqueline Becerra on 3/19/2024. (dgj) (Entered: 03/19/2024)
<input type="checkbox"/> 34	Mar. 21, 2024	Request	Defendant's NOTICE of Filing Supplement to Unopposed Motion to Modify Conditions of Pretrial Release by Carl Alan Zaglin re 32 Unopposed MOTION to Modify Conditions of Release (Perez, Robert) (Entered: 03/21/2024)
<input type="checkbox"/> 35	Mar. 25, 2024	Request	PAPERLESS ORDER Re-setting Hearing on 32 Unopposed MOTION to Modify Conditions of Release as to Carl Alan Zaglin for 3/27/2024 at 01:30 PM in Miami Division before Judge Jacqueline Becerra. Signed by Judge Jacqueline Becerra on 3/25/2024. (dgj) (Entered: 03/25/2024)
<input type="checkbox"/> 36	Mar. 27, 2024	Request	PAPERLESS Minute Entry for proceedings held before Judge Jacqueline Becerra: Motion Hearing as to Carl Alan Zaglin held on 3/27/2024 re 32 Unopposed MOTION to Modify Conditions of Release filed by Carl Alan Zaglin. Court grants motion. Order to follow. Attorney Appearance(s): Eli Rubin, Robert Michael Perez, Court Reporter: Vernita Allen-Williams, 305-523-5048 / Vernita_Allen-Williams@flsd.uscourts.gov. (dgj) (Entered: 03/27/2024)
<input type="checkbox"/> 37	Mar. 28, 2024	Request	ORDER GRANTING UNOPPOSED MOTION TO MODIFY CONDITIONS OF PRETRIAL RELEASE. Signed by Judge

ENTRY	FILED	PDF	DESCRIPTION
			Jacqueline Becerra on 3/28/2024. See attached document for full details. (ymr) (Entered: 03/28/2024)
<input type="checkbox"/> 38	Apr. 05, 2024	Request	Minute Order for proceedings held before Magistrate Judge Lauren Fleischer Louis: Initial Appearance as to Francisco Roberto Cosenza Centeno held on 4/5/2024. Date of Location Custody (Arrest or Surrender): 04/04/2024. Defendant sworn; AFDPD appointed. Government request Pretrial Detention based on risk of flight. Arraignment set for 4/9/2024 at 1:30 PM in Miami Division before MIA Duty Magistrate Judge. Detention Hearing set for 4/9/2024 at 1:30 PM in Miami Division before MIA Duty Magistrate Judge. Spanish Interpreter present. Attorney added: Noticing FPD-MIA for Francisco Roberto Cosenza Centeno (Digital 13:37:33; 13:48:18; 14:11:47) 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 Lauren Fleischer Louis on 4/5/2024. (ogn1) (Entered: 04/05/2024)
<input type="checkbox"/> 39	Apr. 08, 2024	Request	Invocation of Right to Silence and Counsel by Francisco Roberto Cosenza Centeno (Wilson, Jenny) (Entered: 04/08/2024)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 41	Apr. 09, 2024	Request	Minute Order for proceedings held before Ch. Magistrate Judge Edwin G. Torres: Status RE Pretrial Detention hearing as to Francisco Roberto Cosenza Centeno held on 4/09/2024., ARRAIGNMENT as to Francisco Roberto Cosenza Centeno (3) Count 3,4,5 held on 4/09/2024. The parties STIPULATE to Pretrial Detention, with the right to revisit. NO HEARING HELD. Spanish Interpreter present. (Digital 14:12:27) 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 Ch. Magistrate Judge Edwin G. Torres on 4/9/2024). (at) Modified on 4/10/2024 (at). Modified on 4/10/2024 (at). (Entered: 04/10/2024)
<input type="checkbox"/> 40	Apr. 10, 2024	Request	SPEEDY TRIAL REPORT by USA as to Carl Alan Zaglin (Rubin, Eli) (Entered: 04/10/2024)
<input type="checkbox"/> 42	Apr. 10, 2024	Request	Notice of Assignment of Assistant Federal Public Defender as to Francisco Roberto Cosenza Centeno. Attorney Jenny Wilson added. Attorney Noticing FPD-MIA terminated.. Attorney Jenny Wilson added to party Francisco Roberto Cosenza Centeno(pty:dft). (Wilson, Jenny) (Entered: 04/10/2024)
<input type="checkbox"/> 43	Apr. 17, 2024	Request	PAPERLESS Order as to Carl Alan Zaglin, Aldo Nestor Marchena, Francisco Roberto Cosenza Centeno Setting

ENTRY	FILED	PDF	DESCRIPTION
			Status Conference for 5/6/2024 at 12:00 PM in Miami Division before Judge Jacqueline Becerra. Signed by Judge Jacqueline Becerra on 4/17/2024. (dgj) (Entered: 04/17/2024)
<input type="checkbox"/> 44	May. 03, 2024	Request	WAIVER of Appearance at May 6 Status Conference by Francisco Roberto Cosenza Centeno (Attachments: # 1 Exhibit A)(Wilson, Jenny) (Entered: 05/03/2024)
			0Main Document2 pages71.6 KB1Exhibit A2 pages125.9 KB
<input type="checkbox"/> 45	May. 03, 2024	Request	WAIVER of Appearance at Status Conference by Carl Alan Zaglin (Perez, Robert) (Entered: 05/03/2024)
<input type="checkbox"/> 46	May. 06, 2024	Request	PAPERLESS Minute Entry for proceedings held before Judge Jacqueline Becerra: Status Conference as to Carl Alan Zaglin, Aldo Nestor Marchena, Francisco Roberto Cosenza Centeno held on 5/6/2024. For the reasons stated on the record as to Defendant Francisco Roberto Cosenza Centeno, the time from today through November 4, 2024 is excluded from the deadline for trial as computed under the Speedy Trial Act. The Court finds that the ends of justice served and outweighs the interests of the defendant and the public in a speedy trial. Time excluded from 5/6/2024 until 11/4/2024. Defendant Francisco Roberto Cosenza Centeno waives speedy trial on the record and shall file a waiver of speedy trial. Govt shall file a speedy trial report. (Status Conference set for 7/11/2024 at 01:00 PM in Miami Division before Judge Jacqueline Becerra.). Attorney Appearance(s): Peter L. Cooch, Eli Rubin, Robert Michael Perez, Craig A. Gillen, Anthony Lake, Jenny Wilson, Court Reporter: Vernita Allen-Williams, 305-523-5048 / Vernita_Allen-Williams@flsd.uscourts.gov. (dgj) (Entered: 05/06/2024)
<input type="checkbox"/> 47	May. 13, 2024	Request	WAIVER of Speedy Trial by Francisco Roberto Cosenza Centeno (Wilson, Jenny) (Entered: 05/13/2024)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 48	May. 15, 2024	Request	NOTICE OF ATTORNEY APPEARANCE: Jose O. Castaneda, Jr appearing for Aldo Nestor Marchena . Attorney Jose O. Castaneda, Jr added to party Aldo Nestor Marchena(pty:dft). (Castaneda, Jose) (Entered: 05/15/2024)
<input type="checkbox"/> 49	May. 15, 2024	Request	SPEEDY TRIAL REPORT by USA as to Francisco Roberto Cosenza Centeno (Rubin, Eli) (Entered: 05/15/2024)
<input type="checkbox"/> 50	Jun. 27, 2024	Request	Unopposed MOTION for Bond by Francisco Roberto Cosenza Centeno. Responses due by 7/11/2024. (Attachments: # 1 Text of Proposed Order)(Wilson, Jenny) (Entered: 06/27/2024)
			0Main Document3 pages85.8 KB1Text of Proposed Order2 pages51.7 KB
<input type="checkbox"/> 51	Jul. 01, 2024	Request	PAPERLESS ORDER REFERRING 50 Unopposed MOTION for Bond filed by Francisco Roberto Cosenza Centeno. Motions referred to MIA Duty Magistrate Judge. Signed by Judge Jacqueline Becerra on 7/1/2024. (dgi) (Entered: 07/01/2024)
<input type="checkbox"/> 52	Jul. 01, 2024	Request	NOTICE OF HEARING ON MOTION in case as to Francisco Roberto Cosenza Centeno 50 Unopposed MOTION for Bond : Motion for Bond Hearing set for 7/2/2024 at 10:00 AM in the Miami Division before MIA Duty Magistrate Judge. (fbn) (Entered: 07/01/2024)
<input type="checkbox"/> 53	Jul. 01, 2024	Request	Unopposed MOTION to Continue Bond Hearing by Francisco Roberto Cosenza Centeno. Responses due by 7/15/2024. (Attachments: # 1 Text of Proposed Order)(Wilson, Jenny) (Entered: 07/01/2024)
			0Main Document2 pages76.4 KB1Text of Proposed Order1 page47.8 KB
<input type="checkbox"/> 54	Jul. 01, 2024	Request	ORDER granting 53 Motion to Continue Bond Hearing 50 as to Francisco Roberto Cosenza Centeno (3). Motion for Bond Hearing set for 7/2/2024 at 01:30 PM in the Miami Division before MIA Duty Magistrate Judge. Signed by Magistrate Judge Jonathan Goodman on

ENTRY	FILED	PDF	DESCRIPTION
			7/1/2024. See attached document for full details. (fbn) (Entered: 07/01/2024)
<input type="checkbox"/> 55	Jul. 01, 2024	Request	**TIME CHANGE ONLY** NOTICE OF HEARING ON MOTION in case as to Francisco Roberto Cosenza Centeno 50 Unopposed MOTION for Bond : Motion for Bond Hearing set for 7/2/2024 at 01:30 PM in the Miami Division before MIA Duty Magistrate Judge. (fbn) (Entered: 07/01/2024)
<input type="checkbox"/> 56	Jul. 02, 2024	Request	Minute Order for proceedings held before Magistrate Judge Jonathan Goodman: Motion Hearing re: Bond modification as to Francisco Roberto Cosenza Centeno held on 7/2/2024 re 50 Unopposed MOTION for Bond. - GRANTED-. The parties stipulate to a \$1,000,000 personal surety bond to be co-signed by the defendant's cousin: Rolando Santiago. Spanish Interpreter present. (Digital 14:44:02) Signed by Magistrate Judge Jonathan Goodman on 7/2/2024. (ogn1) (Entered: 07/03/2024)
<input type="checkbox"/> 57	Jul. 02, 2024	View Download	ORDER granting 50 Motion for Bond. as to Francisco Roberto Cosenza Centeno (3). Signed by Magistrate Judge Jonathan Goodman on 7/2/2024. See attached document for full details. (ogn1) (Entered: 07/03/2024)
<input type="checkbox"/> 58	Jul. 05, 2024	Request	NOTICE OF ATTORNEY APPEARANCE Bennett P. Starnes appearing for USA. as Filter Attorney. Attorney Bennett P. Starnes added to party USA(pty:pla). (Starnes, Bennett) (Entered: 07/05/2024)
<input type="checkbox"/> 59	Jul. 07, 2024	Request	Unopposed MOTION to Continue Status Conference by Francisco Roberto Cosenza Centeno. Responses due by 7/22/2024. (Attachments: # 1 Text of Proposed Order)(Wilson, Jenny) (Entered: 07/07/2024)
			0Main Document3 pages131.1 KB1Text of Proposed Order1 page47.8 KB
<input type="checkbox"/> 60	Jul. 08, 2024	Request	PAPERLESS ORDER GRANTING 59 Unopposed MOTION to Continue Status Conference filed by Francisco Roberto Cosenza Centeno as to Carl Alan Zaglin, Aldo Nestor Marchena, Francisco Roberto Cosenza Centeno. Time

ENTRY	FILED	PDF	DESCRIPTION
			excluded from 7/7/2024 until 7/30/2024. (Status Conference reset for 7/30/2024 11:00 AM in Miami Division before Judge Jacqueline Becerra.) Signed by Judge Jacqueline Becerra on 7/8/2024. (dgj) (Entered: 07/08/2024)
<input type="checkbox"/> 61	Jul. 09, 2024	Request	\$1,000,000 PSB Bond Entered as to Francisco Roberto Cosenza Centeno Approved by Magistrate Judge Jonathan Goodman. Please see bond image for conditions of release. (fbn) (Additional attachment(s) added on 7/9/2024: # 1 Restricted Bond with 7th Page) (fbn). (Entered: 07/09/2024)
<input type="checkbox"/> 62	Jul. 11, 2024	Request	NOTICE OF ATTORNEY APPEARANCE Shy Jackson appearing for USA. . Attorney Shy Jackson added to party USA(pty:pla). (Jackson, Shy) (Entered: 07/11/2024)
<input type="checkbox"/> 63	Jul. 18, 2024	Request	Unopposed MOTION for Protective Order by USA as to Francisco Roberto Cosenza Centeno. Responses due by 8/1/2024. (Attachments: # 1 Text of Proposed Order)(Jackson, Shy) (Entered: 07/18/2024)
			0Main Document4 pages145.3 KB1Text of Proposed Order2 pages92.5 KB
<input type="checkbox"/> 64	Jul. 18, 2024	Request	Unopposed MOTION for Protective Order by USA as to Aldo Nestor Marchena. Responses due by 8/1/2024. (Attachments: # 1 Text of Proposed Order)(Jackson, Shy) (Entered: 07/18/2024)
			0Main Document4 pages144.9 KB1Text of Proposed Order2 pages92.2 KB
<input type="checkbox"/> 65	Jul. 22, 2024	Request	PROTECTIVE ORDER REGULATING DISCLOSURE OF CERTAIN DISCOVERY as to Aldo Nestor Marchena. Signed by Judge Jacqueline Becerra on 7/22/2024. See attached document for full details. (caw) (Entered: 07/22/2024)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 66	Jul. 22, 2024	Request	PROTECTIVE ORDER REGULATING DISCLOSURE OF CERTAIN DISCOVERY as to Francisco Roberto Cosenza Centeno. Signed by Judge Jacqueline Becerra on 7/22/2024. See attached document for full details. (caw) (Entered: 07/22/2024)
	Jul. 26, 2024		SYSTEM ENTRY - Docket Entry 67 restricted/sealed until further notice. (scn) (Entered: 07/26/2024)
	Jul. 26, 2024		SYSTEM ENTRY - Docket Entry 68 restricted/sealed until further notice. (scn) (Entered: 07/26/2024)
<input type="checkbox"/> 69	Jul. 26, 2024	Request	Unopposed MOTION for Discovery Protocol by USA as to Carl Alan Zaglin, Aldo Nestor Marchena, Francisco Roberto Cosenza Centeno. Responses due by 8/9/2024. (Attachments: # 1 Text of Proposed Order Governing Disclosure of Material subject to Privilege)(Starnes, Bennett) (Entered: 07/26/2024)
			0Main Document9 pages177.0 KB1Text of Proposed Order Governing Disclosure of Material subject to Privilege7 pages156.5 KB
<input type="checkbox"/> 70	Jul. 28, 2024	Request	DISCOVERY PROTOCOL ORDER as to Carl Alan Zaglin, Aldo Nestor Marchena, and Francisco Roberto Cosenza Centeno. Signed by Judge Jacqueline Becerra on 7/28/2024. See attached document for full details. (caw) (Entered: 07/29/2024)
<input type="checkbox"/> 71	Jul. 29, 2024	Request	WAIVER of Appearance at Status Conference by Carl Alan Zaglin (Perez, Robert) (Entered: 07/29/2024)
<input type="checkbox"/> 72	Jul. 30, 2024	Request	WAIVER of Appearance at Status Conference by Francisco Roberto Cosenza Centeno (Wilson, Jenny) (Entered: 07/30/2024)
<input type="checkbox"/> 73	Jul. 30, 2024	Request	PAPERLESS Minute Entry for proceedings held before Judge Jacqueline Becerra: Status Conference as to Carl Alan Zaglin, Aldo Nestor Marchena, and Francisco Roberto Cosenza Centeno held on 7/30/2024. Trial in this matter is specially set for the

ENTRY	FILED	PDF	DESCRIPTION
			two-week period beginning April 7, 2025. Filter team's ex parte status report due by August 13, 2024. A further status conference is set for September 18, 2024 at noon. Total time in court: 30 minutes. Attorney Appearance(s): Eli Rubin, Robert Michael Perez, Craig A. Gillen, Anthony Lake, Jose O. Castaneda, Jr, Jenny Wilson. Court Reporter: Vernita Allen-Williams (remote), 305-523-5048 / Vernita_Allen-Williams@flsd.uscourts.gov. (wc) (Entered: 07/30/2024)
<input type="checkbox"/> 74	Jul. 30, 2024	Request	PAPERLESS ORDER Setting Status Conference for 9/18/2024 at 12:00 PM in Miami Division before Judge Jacqueline Becerra as to Carl Alan Zaglin, Aldo Nestor Marchena, and Francisco Roberto Cosenza Centeno. Filter Team's status report due on August 13, 2024. Trial Order to follow. Signed by Judge Jacqueline Becerra on 7/30/2024. See attached document for full details. (wc) (Entered: 07/30/2024)
<input type="checkbox"/> 75	Aug. 02, 2024	Request	PAPERLESS ORDER RE-SETTING SPECIALLY SET CRIMINAL TRIAL DATE as to Carl Alan Zaglin and Francisco Roberto Cosenza Centeno. Calendar Call reset for 4/1/2025 at 10:00 AM in Courtroom 11-4 at the Wilkie D. Ferguson Courthouse before Judge Jacqueline Becerra. Jury Trial reset for 4/7/2025 in Courtroom 11-4 at the Wilkie D. Ferguson Courthouse before Judge Jacqueline Becerra..For the reasons stated on the record, incorporated herein, the interests of justice served by a continuance outweigh any interest of the public or Defendants in a speedy trial. As a result, the period of delay resulting from this continuance - i.e., from the date the Motion was brought before the Court to including the date trial commences - is excludable time under the Speedy Trial Act. See 18 U.S.C. ? 3161. Time excluded from 11/4/2024 until 4/7/2025.The parties are directed to the Court's Order Setting Criminal Trial Date, Pretrial Schedule and Instructions, ECF No. 31 for all other trial instructions and pretrial deadlines. Signed by Judge Jacqueline Becerra on 8/2/2024. (dgi) (Entered: 08/04/2024)

ENTRY	FILED	PDF	DESCRIPTION
	Aug. 14, 2024		SYSTEM ENTRY - Docket Entry 76 restricted/sealed until further notice. (scn) (Entered: 08/14/2024)
	Aug. 14, 2024		SYSTEM ENTRY - Docket Entry 77 restricted/sealed until further notice. (scn) (Entered: 08/14/2024)
	Aug. 20, 2024		SYSTEM ENTRY - Docket Entry 78 restricted/sealed until further notice. (scn) (Entered: 08/20/2024)
<input type="checkbox"/> 79	Aug. 22, 2024	Request	MOTION to Withdraw as Attorney And for Appointment by Federal Public Defender for / by Francisco Roberto Cosenza Centeno. (Attachments: # 1 Text of Proposed Order)(Wilson, Jenny) (Entered: 08/22/2024)
			0Main Document3 pages77.5 KB1Text of Proposed Order1 page49.3 KB
<input type="checkbox"/> 80	Aug. 26, 2024	Request	PAPERLESS ORDER Setting Telephonic Hearing on Motion 79 MOTION to Withdraw as Attorney And for Appointment by Federal Public Defender as to Francisco Roberto Cosenza Centeno for 8/27/2024 at 09:00 AM before Judge Jacqueline Becerra. The telephone number for the hearing is 1-866-390-1828 and the access code number is 2046890 followed by the # sign. Signed by Judge Jacqueline Becerra on 8/26/2024. (dgj) (Entered: 08/26/2024)
<input type="checkbox"/> 81	Aug. 27, 2024	Request	PAPERLESS ORDER **TIME CHANGE ONLY** Resetting Telephonic Hearing on 79 MOTION to Withdraw as Attorney And for Appointment by Federal Public Defender as to Francisco Roberto Cosenza Centeno for 8/27/2024 at 04:00 PM before Judge Jacqueline Becerra. The telephone number for the hearing is 1-866-390-1828 and the access code number is 2046890 followed by the # sign. Signed by Judge Jacqueline Becerra on 8/27/2024. (dgj) (Entered: 08/27/2024)
<input type="checkbox"/> 82	Aug. 27, 2024	Request	PAPERLESS Minute Entry for proceedings held before Judge Jacqueline Becerra: Motion Hearing as to Francisco Roberto Cosenza Centeno held on 8/27/2024 re 79 MOTION to

ENTRY	FILED	PDF	DESCRIPTION
			Withdraw as Attorney And for Appointment by Federal Public Defender filed by Francisco Roberto Cosenza Centeno. Court grants motion and appoints Jenny Wilson as CJA counsel for defendant. Order to follow. Attorney Appearance(s): Shy Jackson, Eli Rubin, Craig A. Gillen, Anthony Lake, Jenny Wilson, Court Reporter: Vernita Allen-Williams, 305-523-5048 / Vernita_Allen-Williams@flsd.uscourts.gov. (dgj) (Entered: 08/27/2024)
<input type="checkbox"/> 83	Aug. 29, 2024	Request	ORDER granting 79 Motion to Withdraw as Attorney. AFD Jenny Wilson withdrawn from case. Appointment of CJA Attorney Jenny Wilson for Criminal representation. Date attorney was appointed CJA: 8/29/2024 as to Francisco Roberto Cosenza Centeno (3). Signed by Judge Jacqueline Becerra on 8/29/2024. See attached document for full details. (dgj) (Entered: 08/29/2024)
	Sep. 09, 2024		Attorney update in case as to Francisco Roberto Cosenza Centeno. Attorney Jenny Wilson Activated. (Wilson, Jenny) (Entered: 09/09/2024)
<input type="checkbox"/> 84	Sep. 09, 2024	Request	NOTICE of Change of Address/Contact Information; Change of Email; Change of Law Firm Name; by Jenny Wilson as to Francisco Roberto Cosenza Centeno (Wilson, Jenny) (Entered: 09/09/2024)
<input type="checkbox"/> 85	Sep. 10, 2024	Request	CLERK'S NOTICE - Attorney Admissions has updated the address information as submitted through attorneys PACER account for attorney Jenny Wilson as to Francisco Roberto Cosenza Centeno re 84 Notice of Change of Address, Email or Law Firm Name (pt) (Entered: 09/10/2024)
<input type="checkbox"/> 86	Sep. 11, 2024	Request	CLERK'S NOTICE - Attorney Admissions has updated the email information as submitted through attorneys PACER account for attorney Jenny Wilson as to Francisco Roberto Cosenza Centeno re 84 Notice of Change of Address, Email or Law Firm Name (pt) (Entered: 09/11/2024)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 87	Sep. 16, 2024	Request	PAPERLESS Order as to Carl Alan Zaglin, Aldo Nestor Marchena, Francisco Roberto Cosenza Centeno **TIME CHANGE ONLY** Resetting Status Conference for 9/18/2024 at 01:00 PM in Courtroom 11-4 at the Wilkie D. Ferguson Courthouse before Judge Jacqueline Becerra. Signed by Judge Jacqueline Becerra on 9/16/2024. (dgj) (Entered: 09/16/2024)
<input type="checkbox"/> 88	Sep. 16, 2024	Request	NOTICE of Change of Email; by Robert Michael Perez as to Carl Alan Zaglin (Perez, Robert) (Entered: 09/16/2024)
<input type="checkbox"/> 89	Sep. 17, 2024	Request	Unopposed MOTION Hold Status Conference Telephonically by USA as to Carl Alan Zaglin, Aldo Nestor Marchena, Francisco Roberto Cosenza Centeno. Responses due by 10/1/2024. (Rubin, Eli) (Entered: 09/17/2024)
<input type="checkbox"/> 90	Sep. 17, 2024	Request	WAIVER of Appearance at Status Conference by Carl Alan Zaglin (Perez, Robert) (Entered: 09/17/2024)
<input type="checkbox"/> 91	Sep. 17, 2024	Request	PAPERLESS ORDER granting 89 Motion to Hold Status Conference Telephonically as to Carl Alan Zaglin (1), Aldo Nestor Marchena (2), Francisco Roberto Cosenza Centeno (3) Status Conference set for 9/18/2024 at 01:00 PM in Miami Division before Judge Jacqueline Becerra. The instructions for calling in are as follows: USA Toll-Free Number: 866-390-1828; Access Code:2046890 Signed by Judge Jacqueline Becerra on 9/17/2024. (dgj) (Entered: 09/17/2024)
<input type="checkbox"/> 92	Sep. 18, 2024	Request	CLERK'S NOTICE - Attorney Admissions has not updated address and/or email information for attorney Robert Michael Perez as to Carl Alan Zaglin re 88 Notice of Change of Address, Email or Law Firm Name. Attorney Robert Michael Perez has not completed the required procedures for updating their information with the Court. After filing something in any pending cases, Attorney is instructed to go to their PACER account, Manage My Account, to complete the process of updating their information. The Court is NOT responsible for updating secondary

ENTRY	FILED	PDF	DESCRIPTION
			email addresses. See the Courts website for detailed instructions. www.flstd.uscourts.gov/updating-your-information (pt) (Entered: 09/18/2024)
<input type="checkbox"/> 93	Sep. 18, 2024	Request	PAPERLESS Minute Entry for proceedings held before Judge Jacqueline Becerra: Telephonic Status Conference as to Carl Alan Zaglin, Aldo Nestor Marchena, Francisco Roberto Cosenza Centeno held on 9/18/2024. Defendant Marchena is expected to be transported to FDC in October. Court instructs counsel for Defendant Marchena to file a status if defendant has not arrived by the end of October. Attorney Appearance(s): Peter L. Cooch, Eli Rubin, Craig A. Gillen, Anthony Lake, Jose O. Castaneda, Jr, Jenny Wilson, Court Reporter: Vernita Allen-Williams, 305-523-5048 / Vernita_Allen-Williams@flstd.uscourts.gov. (dgj) (Entered: 09/18/2024)
	Sep. 24, 2024		SYSTEM ENTRY - Docket Entry 94 restricted/sealed until further notice. (scn) (Entered: 09/24/2024)
<input type="checkbox"/> 95	Oct. 21, 2024	View Download	Unopposed MOTION to Modify Conditions of Release by Carl Alan Zaglin. Responses due by 11/4/2024. (Attachments: # 1 Text of Proposed Order)(Perez, Robert) (Entered: 10/21/2024)
			0Main Document4 pages125.8 KB1Text of Proposed Order2 pages112.0 KB
<input type="checkbox"/> 96	Oct. 29, 2024	Request	PAPERLESS Minute Entry for proceedings held before Judge Jacqueline Becerra: Calendar Call as to Aldo Nestor Marchena held on 10/29/2024. Counsel stated on the record that Defendant is to arrive on 10/31/24 and that his Initial Appearance and Arraignment will likely be on 11/1/24. Both Counsel agree that case is on track for trial in April. Calendar Call set for 4/1/2025 at 10:00 AM in Courtroom 11-4 at the Wilkie D. Ferguson Courthouse before Judge Jacqueline Becerra. Jury Trial set for 4/7/2025 before Judge Jacqueline Becerra. The parties are directed to the Court's Order Setting Criminal Trial Date, Pretrial Schedule and Instructions,

ENTRY	FILED	PDF	DESCRIPTION
			ECF No. 31 for all other trial instructions and pretrial deadlines. Attorney Appearance(s): Eli Rubin, Jose O. Castaneda, Jr, Court Reporter: Vernita Allen-Williams, 305-523-5048 / Vernita_Allen-Williams@flsd.uscourts.gov. (dgj) (Entered: 10/29/2024)
<input type="checkbox"/> 97	Oct. 30, 2024	Request	NOTICE OF HEARING as to Aldo Nestor Marchena. Initial Appearance set for 11/1/2024 01:30 PM in Miami Division before MIA Duty Magistrate Judge. (mpl1) (Entered: 10/30/2024)
<input type="checkbox"/> 98	Oct. 31, 2024	View Download	AGREED ORDER for Modification of Conditions of Release. Order granting 95 Motion as to Carl Alan Zaglin (1). Signed by Judge Jacqueline Becerra on 10/31/2024. See attached document for full details. (kpe) (Entered: 10/31/2024)
<input type="checkbox"/> 99	Nov. 01, 2024	Request	ORAL JOINT MOTION for Pretrial Detention, with the right to revisit by Aldo Nestor Marchena. (fbn) (Entered: 11/04/2024)
<input type="checkbox"/> 100	Nov. 01, 2024	Request	Minute Order for proceedings held before Ch. Magistrate Judge Edwin G. Torres: granting 99 Joint Motion for Pretrial Detention, with the right to revisit. Bond recommendation/set: Aldo Nestor Marchena (2) Joint Motion to hold Defendant in Pretrial Detention, with the right to revisit as to Aldo Nestor Marchena (2); Initial Appearance and ARRAIGNMENT as to Aldo Nestor Marchena (2) Count 1,3,4,5 held on 11/1/2024. Date of Arrest or Surrender: 10/31/24. Counsel has filed a PERMANENT Notice of Appearance - DE 48 . (Digital 14:01:38) 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

ENTRY	FILED	PDF	DESCRIPTION
			<p>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 Ch. Magistrate Judge Edwin G. Torres (fbn) (Entered: 11/04/2024)</p>
<input type="checkbox"/> 101	Dec. 20, 2024	Request	<p>Consent MOTION Exclude Time Under The Speedy Trial Act by USA as to Aldo Nestor Marchena. Responses due by 1/3/2025. (Rubin, Eli) (Entered: 12/20/2024)</p>

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 102	Jan. 02, 2025	Request	PAPERLESS ORDER as to Aldo Nestor Marchena (2). THIS CAUSE came before the Court on Government's Motion to Exclude Time Under The Speedy Trial Act [ECF No. 101]. The Court has considered the Motion, and being otherwise fully advised, it is ORDERED AND ADJUDGED that the Motion is GRANTED. Accordingly, it is hereby ORDERED AND ADJUDGED that all time from and including December 19, 2024 through April 7, 2025 shall be excluded. Signed by Judge Jacqueline Becerra on 1/2/2025. (dgj) (Entered: 01/02/2025)
<input type="checkbox"/> 103	Jan. 02, 2025	View Download	Unopposed MOTION to Travel from January 3rd, 2025 through January 5th, 2025 to Attend Daughter's Graduation in North Carolina by Carl Alan Zaglin. (Perez, Robert) (Entered: 01/02/2025)
<input type="checkbox"/> 104	Jan. 02, 2025	View Download	ORDER granting 103 Motion to Travel as to Carl Alan Zaglin (1). Signed by Judge Jacqueline Becerra on 1/2/2025. See attached document for full details. (dgj) (Entered: 01/02/2025)
<input type="checkbox"/> 105	Feb. 04, 2025	Request	NOTICE OF ATTORNEY APPEARANCE Shalin Nohria appearing for USA. . Attorney Shalin Nohria added to party USA(pty:pla). (Nohria, Shalin) (Entered: 02/04/2025)
<input type="checkbox"/> 106	Feb. 06, 2025	View Download	STATUS REPORT Proposing Scheduling Order by USA as to Carl Alan Zaglin (Cooch, Peter) (Entered: 02/06/2025)
<input type="checkbox"/> 107	Feb. 07, 2025	Request	PAPERLESS Order as to Carl Alan Zaglin, Aldo Nestor Marchena and Francisco Roberto Cosenza Centeno Setting Zoom Status Conference re Joint Status Report set for Tuesday 2/18/2025 at 02:30 PM before Judge Jacqueline Becerra. Join ZoomGov Meeting https://www.zoomgov.comMeeting ID: 161 976 9803Passcode: 032949Dial 1-833-568-8864 Signed by Judge Jacqueline Becerra on 2/7/2025. (dgj) (Entered: 02/07/2025)
<input type="checkbox"/> 108	Feb. 07, 2025	View Download	NOTICE Under Rule 16 by USA as to Carl Alan Zaglin, Aldo Nestor Marchena, Francisco Roberto Cosenza Centeno (Attachments: # 1 Exhibit Rosenn CV, #

ENTRY	FILED	PDF	DESCRIPTION
			2 Exhibit Petron CV) (Cooch, Peter) (Entered: 02/07/2025)
			0Main Document11 pages364.0 KB1Exhibit Rosenn CV27 pages531.5 KB2Exhibit Petron CV12 pages436.5 KB
<input type="checkbox"/> 109	Feb. 18, 2025	Request	PAPERLESS Minute Entry for proceedings held before Judge Jacqueline Becerra: Zoom Status Conference re Trial Schedule as to Carl Alan Zaglin, Aldo Nestor Marchena, Francisco Roberto Cosenza Centeno held on 2/18/2025. Court inquired as to a continuance of trial. Government informed Court of their compliance with the President's executive order. All counsel agreed to a continuance. Court moved Jury Trial to 4/28/2025 and Calendar Call shall remain on 4/1/2025 at 10:00 AM. Court instructed Government to file a Status Report every two weeks. Court instructed Defense counsel to file a waiver of speedy trial signed by each defendant. For the reasons stated on the record, the time from April 7, 2025 through the rescheduled 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 4/7/2025 until 4/28/2025. Attorney Appearance(s): Jose O. Castaneda, Jr, Peter L. Cooch, Craig A. Gillen, Anthony Lake, Shalin Nohria, Robert Michael Perez, Eli Rubin, Jenny Wilson, Other appearances: Defendant Carl Zaglin present.. Court Reporter: Vernita Allen-Williams, 305-523-5048 / Vernita_Allen-Williams@flsd.uscourts.gov. (dgj) Modified on 6/2/2025 (dgj). (Entered: 02/18/2025)
<input type="checkbox"/> 110	Feb. 19, 2025	View Download	WAIVER of Speedy Trial by Carl Alan Zaglin (Perez, Robert) (Entered: 02/19/2025)
<input type="checkbox"/> 111	Feb. 25, 2025	Request	WAIVER of Speedy Trial by Francisco Roberto Cosenza Centeno (Wilson, Jenny) (Entered: 02/25/2025)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 112	Feb. 27, 2025	Request	TRANSCRIPT of Zoom status conference as to Carl Alan Zaglin, Aldo Nestor Marchena, Francisco Roberto Cosenza Centeno held on 2-18-25 before Judge Jacqueline Becerra, Volume Number 1 of 1, 1-19 pages, Court Reporter: Vernita Allen-Williams, 305-523-5048 / Vernita_Allen-Williams@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 3/20/2025. Redacted Transcript Deadline set for 3/31/2025. Release of Transcript Restriction set for 5/28/2025. (vas) (Entered: 02/27/2025)
<input type="checkbox"/> 113	Mar. 03, 2025	View Download	WAIVER of Speedy Trial by Aldo Nestor Marchena (Castaneda, Jose) (Entered: 03/03/2025)
<input type="checkbox"/> 114	Mar. 04, 2025	View Download	NOTICE of Status Report by USA as to Carl Alan Zaglin, Aldo Nestor Marchena, Francisco Roberto Cosenza Centeno (Rubin, Eli) (Entered: 03/04/2025)
<input type="checkbox"/> 115	Mar. 18, 2025	View Download	Joint MOTION to Continue Trial , Continue Calendar Call, and Exclude Time Under the Speedy Trial Act by USA as to Carl Alan Zaglin, Aldo Nestor Marchena, Francisco Roberto Cosenza Centeno. Responses due by 4/1/2025. (Rubin, Eli) (Entered: 03/18/2025)
<input type="checkbox"/> 116	Mar. 18, 2025	View Download	NOTICE of Status Report by USA as to Carl Alan Zaglin, Aldo Nestor Marchena, Francisco Roberto Cosenza Centeno (Rubin, Eli) (Entered: 03/18/2025)
<input type="checkbox"/> 117	Mar. 19, 2025	Request	PAPERLESS ORDER SETTING ZOOM HEARING as to Carl Alan Zaglin, Aldo Nestor Marchena, Francisco Roberto Cosenza Centeno. THIS CAUSE came before the Court on Joint Motion to Continue Trial [ECF No. 115]. Accordingly, it is hereby ORDERED AND ADJUDGED the Hearing on the Joint Motion to Continue Trial is set for aZoom Status Conference on 3/24/2025 at 09:00 AM in Courtroom 11-4 at the Wilkie D. Ferguson Courthouse before Judge Jacqueline Becerra. The

ENTRY	FILED	PDF	DESCRIPTION
			instructions for Zoom are as follows: Join ZoomGov Meeting https://www.zoomgov.comMeeting ID: 161 976 9803Passcode: 032949Dial 1- 833-568-8864 Signed by Judge Jacqueline Becerra on 3/19/2025. (dgj) (Entered: 03/19/2025)
<input type="checkbox"/> 118	Mar. 24, 2025	Request	PAPERLESS Minute Order for proceedings held before Judge Jacqueline Becerra: Zoom Status Conference re as to Carl Alan Zaglin, Aldo Nestor Marchena and Francisco Roberto Cosenza Centeno held on 3/24/2025. THIS CAUSE came before the Court on Joint Motion to Continue Trial [ECF No. 115]. Court court inquired as to a continuance of trial. Government and all Defense Counsel gave their responses. The Court has considered the Motion, and being otherwise fully advised, it is ORDERED AND ADJUDGED that the Motion is GRANTED. Jury Trial is reset to 8/11/2025. Court instructs Parties to file a Joint Scheduling Order within 7 days. Court instructs Defense counsel to file a waiver of speedy trial signed by each defendant. For the reasons stated on the record, the time from March 18, 2025 through the rescheduled 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 3/18/25 until 8/11/2025. Attorney Appearance(s): Jose O. Castaneda, Jr, Peter L. Cooch, Craig A. Gillen, Anthony Lake, Shalin Nohria, Robert Michael Perez, Eli Rubin, Jenny Wilson. Other appearances: Defendant Carl Zaglin present. Court Reporter: Vernita Allen- Williams, 305-523-5048 / Vernita_Allen- Williams@flsd.uscourts.gov. Signed by Judge Jacqueline Becerra (dgj) (Entered: 03/24/2025)
	Mar. 24, 2025		Terminate Calendar Call set for 4/1/2025 at 10:00 AM as to Carl Alan Zaglin, Aldo Nestor Marchena, Francisco Roberto Cosenza Centeno (dgj) (Entered: 03/24/2025)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 119	Mar. 27, 2025	Request	WAIVER of Speedy Trial by Carl Alan Zaglin (Perez, Robert) (Entered: 03/27/2025)
<input type="checkbox"/> 120	Mar. 28, 2025	View Download	Defendant's MOTION FOR RESET, CONTINUANCE OR RECESS DURING TRIAL re 118 Order on Motion to Continue Trial,,,,, Status Conference,,,,, Set Hearings,,,,, by Carl Alan Zaglin as to Carl Alan Zaglin, Aldo Nestor Marchena, Francisco Roberto Cosenza Centeno. Responses due by 4/11/2025. (Perez, Robert) (Entered: 03/28/2025)
<input type="checkbox"/> 121	Mar. 31, 2025	View Download	STATUS REPORT Proposing Scheduling Order by USA as to Carl Alan Zaglin, Aldo Nestor Marchena, Francisco Roberto Cosenza Centeno (Cooch, Peter) (Entered: 03/31/2025)
<input type="checkbox"/> 122	Apr. 01, 2025	View Download	STATUS REPORT by USA as to Carl Alan Zaglin, Aldo Nestor Marchena, Francisco Roberto Cosenza Centeno (Rubin, Eli) (Entered: 04/01/2025)
<input type="checkbox"/> 123	Apr. 11, 2025	View Download	NOTICE of Authorization to Proceed by USA as to Carl Alan Zaglin, Aldo Nestor Marchena, Francisco Roberto Cosenza Centeno (Nohria, Shalin) (Entered: 04/11/2025)
<input type="checkbox"/> 124	Apr. 11, 2025	Request	WAIVER of Speedy Trial by Aldo Nestor Marchena (Castaneda, Jose) (Entered: 04/11/2025)
<input type="checkbox"/> 125	Apr. 11, 2025	Request	PAPERLESS ORDER SETTING ZOOM STATUS HEARING ON TRIAL as to Carl Alan Zaglin, Aldo Nestor Marchena and Francisco Roberto Cosenza Centeno for Wednesday 5/7/2025 at 02:30 PM in Courtroom 11-4 at the Wilkie D. Ferguson Courthouse before Judge Jacqueline Becerra. The instructions for Zoom are as follows: Join ZoomGov Meeting https://www.zoomgov.comMeeting ID: 161 976 9803Passcode: 032949Dial 1-833-568-8864 Signed by Judge Jacqueline Becerra on 4/11/2025. (dgj) (Entered: 04/11/2025)
<input type="checkbox"/> 126	May. 02, 2025	Request	PAPERLESS ORDER RESETTNG ZOOM STATUS HEARING ON TRIAL **TIME CHANGE ONLY** as to Carl Alan Zaglin, Aldo Nestor Marchena and Francisco

ENTRY	FILED	PDF	DESCRIPTION
			Roberto Cosenza Centeno for Wednesday 5/7/2025 at 05:15 PM in Courtroom 11-4 at the Wilkie D. Ferguson Courthouse before Judge Jacqueline Becerra. The instructions for Zoom are as follows: Join ZoomGov Meeting https://www.zoomgov.comMeeting ID: 161 976 9803Passcode: 032949Dial 1-833-568-8864 This hearing is reset due to a scheduling conflict. If any party has a conflict regarding the date or time of the hearing, that party shall coordinate with the other parties to find proposed alternative available dates for the hearing and file a motion with the Court. Signed by Judge Jacqueline Becerra on 5/2/2025. (dgj) Modified on 5/2/2025 (dgj). (Entered: 05/02/2025)
<input type="checkbox"/> 127	May. 02, 2025	Request	Clerk's Notice of Docket Correction re 126 Order Resetting Hearing. Docket Text Modified by Clerk. (dgj) (Entered: 05/02/2025)
<input type="checkbox"/> 128	May. 09, 2025	Request	PAPERLESS Minute Entry for proceedings held before Judge Jacqueline Becerra: Zoom Status Conference re Trial as to Carl Alan Zaglin, Aldo Nestor Marchena, Francisco Roberto Cosenza Centeno held on 5/9/2025. Order to follow. Attorney Appearance(s): Jose O. Castaneda, Jr, Peter L. Cooch, Craig A. Gillen, Anthony Lake, Robert Michael Perez, Eli Rubin, Jenny Wilson, Court Reporter: Vernita Allen-Williams, 305-523-5048 / Vernita_Allen-Williams@flsd.uscourts.gov. (dgj) (Entered: 05/09/2025)
<input type="checkbox"/> 129	May. 20, 2025	Request	PAPERLESS ORDER SETTING ZOOM STATUS HEARING RE TRIAL as to Carl Alan Zaglin, Aldo Nestor Marchena and Francisco Roberto Cosenza Centeno for Wednesday 5/28/2025 at 02:00 PM before Judge Jacqueline Becerra. The instructions for Zoom are as follows: Join ZoomGov Meeting https://www.zoomgov.comMeeting ID: 161 976 9803Passcode: 032949Dial 1-833-568-8864 Signed by Judge Jacqueline Becerra on 5/20/2025. (dgj) (Entered: 05/20/2025)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 130	May. 28, 2025	Request	<p>PAPERLESS Minute Order for proceedings held before Judge Jacqueline Becerra: Zoom Status Conference re Trial as to Carl Alan Zaglin, Aldo Nestor Marchena and Francisco Roberto Cosenza Centeno held on 5/28/2025. THIS CAUSE came before the Court on Motion for Reset, Continuance or Recess During Trial [ECF No. 120]. Court inquired as to a continuance of trial. Government and all Defense Counsel gave their responses. The Court has considered the Motion, and being otherwise fully advised, it is ORDERED AND ADJUDGED that the Motion is GRANTED. Calendar Call set for 8/26/2025 at 10:00 AM in Courtroom 11-4 at the Wilkie D. Ferguson Courthouse before Judge Jacqueline Becerra. Jury Trial is SPECIALLY set for 9/2/2025 before Judge Jacqueline Becerra. For the reasons stated on the record, the time from March 28, 2025 through September 2, 2025, 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 defendants and the public in a speedy trial. Attorney Appearance(s): Jose O. Castaneda, Jr, Peter L. Cooch, Craig A. Gillen, Anthony Lake, Robert Michael Perez, Eli Rubin, Jenny Wilson. Clayton Solomon. Court Reporter: Vernita Allen-Williams, 305-523-5048 / Vernita_Allen-Williams@flsd.uscourts.gov. Signed by Judge Jacqueline Becerra (dgi) (Entered: 05/28/2025)</p>
<input type="checkbox"/> 131	May. 29, 2025	Request	<p>TRANSCRIPT of Zoom status conference as to Carl Alan Zaglin, Aldo Nestor Marchena, Francisco Roberto Cosenza Centeno held on 5-28-25 before Judge Jacqueline Becerra, Volume Number 1 of 1, 1-10 pages, Court Reporter: Vernita Allen-Williams, 305-523-5048 / Vernita_Allen-Williams@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/20/2025. Redacted</p>

ENTRY	FILED	PDF	DESCRIPTION
			Transcript Deadline set for 6/30/2025. Release of Transcript Restriction set for 8/27/2025. (vas) (Entered: 05/29/2025)
<input type="checkbox"/> 132	May. 29, 2025	Request	STATUS REPORT Proposing Scheduling Order by USA as to Carl Alan Zaglin, Aldo Nestor Marchena, Francisco Roberto Cosenza Centeno (Cooch, Peter) (Entered: 05/29/2025)
<input type="checkbox"/> 133	Jun. 02, 2025	Request	PAPERLESS ORDER SETTING CHANGE OF PLEA HEARING as to Aldo Nestor Marchena for 6/5/2025 at 04:30 PM before Judge Jacqueline Becerra in Courtroom 11-4 at the Wilkie D. Ferguson Courthouse. The previously set Calendar Call and Trial is cancelled and removed from the Court's calendar as to this Defendant. Three business days before the Change of Plea Hearing, Government's counsel shall submit in one PDF (via email to becerra@flsd.uscourts.gov and with copy to counsel for Defendant) the following: (1) the Plea Agreement (or advise if there is no agreement); (2) the Factual Proffer; and (3) a document outlining the elements of, and the maximum penalties for, the offense(s) to which Defendant seeks to plead guilty pursuant to 11th Circuit Pattern Jury Instructions revised April 2024. The document outlining the maximum penalties shall include the maximum fines, the maximum time of supervised release, and whether forfeiture or restitution are applicable for the offense(s). If Defendant is on bond and seeks to remain on bond pending sentence, Counsel should be prepared to provide the Court with information regarding Defendant's compliance with the conditions of bond. Signed by Judge Jacqueline Becerra on 6/2/2025. (dgi) (Entered: 06/02/2025)
<input type="checkbox"/> 134	Jun. 02, 2025	Request	NOTICE OF ATTORNEY APPEARANCE Clayton Paul Solomon appearing for USA. . Attorney Clayton Paul Solomon added to party USA(pty:pla). (Solomon, Clayton) (Entered: 06/02/2025)
<input type="checkbox"/> 135	Jun. 04, 2025	View Download	SUPERSEDING INFORMATION as to Aldo Nestor Marchena (2) count(s) 1s. (ogn1) (Entered: 06/04/2025)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 136	Jun. 05, 2025	Request	WAIVER of Speedy Trial by Carl Alan Zaglin (Perez, Robert) (Entered: 06/05/2025)
<input type="checkbox"/> 137	Jun. 05, 2025	Request	PAPERLESS Minute Entry for proceedings held before Judge Jacqueline Becerra: Waiver of Indictment, Arraignment as to Superseding Information and Change of Plea Hearing as to Aldo Nestor Marchena held on 6/5/2025. Defendant was sworn; Defendant submitted a signed waiver of the indictment. Defendant pled not guilty as to the Superseding Information. Defendant was adjudicated guilty as to Count 1s. Signed plea agreement and factual proffer were submitted to the Court. Defendant remains in USM custody. Pre-Sentence Investigation Report ordered. If on bond, Defendant should be prepared to self-surrender at the conclusion of the sentencing hearing. Sentencing set for 10/28/2025 at 10:00 am. Sentencing Order to follow. Attorney Appearance(s): Peter L. Cooch, Eli Rubin, Jose O. Castaneda, Jr, Court Reporter: Vernita Allen-Williams, 305-523-5048 / Vernita_Allen-Williams@flsd.uscourts.gov. (dgj) Modified on 6/9/2025 (dgj). (Entered: 06/09/2025)
<input type="checkbox"/> 138	Jun. 05, 2025	Request	WAIVER OF INDICTMENT by Aldo Nestor Marchena (dgj) (Entered: 06/09/2025)
<input type="checkbox"/> 139	Jun. 05, 2025	View Download	FACTUAL PROFFER STATEMENT as to Aldo Nestor Marchena (dgj) (Entered: 06/09/2025)
<input type="checkbox"/> 140	Jun. 05, 2025	View Download	PLEA AGREEMENT as to Aldo Nestor Marchena (dgj) (Entered: 06/09/2025)
<input type="checkbox"/> 141	Jun. 09, 2025	Request	PAPERLESS ORDER SETTING SENTENCING HEARING AND PROCEDURES as to Aldo Nestor Marchena. THIS CAUSE came before the Court upon Defendant's Change of Plea Hearing held on Thursday, June 05, 2025. Accordingly, it is hereby ORDERED AND ADJUDGED that a Sentencing Hearing is set in this matter for Tuesday, October 28, 2025, at 10:00 A.M. before the Honorable Jacqueline Becerra in

ENTRY	FILED	PDF	DESCRIPTION
			Courtroom 11-4 at the Wilkie D. Ferguson Courthouse. U.S. Probation is directed to prepare a pre-sentence investigation report. All pending motions are denied as moot. The parties are directed to the Court's Sentencing Procedures which are found at click here . Signed by Judge Jacqueline Becerra on 6/9/2025. (dgj) (Entered: 06/09/2025)
<input type="checkbox"/> 142	Jun. 09, 2025	Request	ORDER GRANTING UNOPPOSED MOTION FOR CONTINUANCE AND RE-SETTING OF CRIMINAL TRIAL DATE as to Carl Alan Zaglin and Francisco Roberto Cosenza Centeno. Calendar Call set for 8/26/2025 at 10:00 AM in Courtroom 11-4 at the Wilkie D. Ferguson Courthouse before Judge Jacqueline Becerra. Jury Trial set for 9/2/2025 before Judge Jacqueline Becerra. Time excluded from 3/28/2025 until 9/2/2025. **Defendant Francisco Roberto Consenza Centeno's signed Waiver of Speedy Trial shall be filed within one week of this Order and should specify the time period Defendant is waiving..** Signed by Judge Jacqueline Becerra on 6/9/2025. See attached document for full details. (dgj) (Main Document 142 replaced on 6/9/2025) (dgj). (Entered: 06/09/2025)
<input type="checkbox"/> 143	Jun. 10, 2025	Request	Notice of Presentence Investigation Assignment of Aldo Nestor Marchena to US Probation Officer Cherie Audette in the Key West U.S. Courthouse and she can be contacted at (305)295-8150 or Cherie_Audette@flsp.uscourts.gov. (lrn) (Entered: 06/10/2025)
<input type="checkbox"/> 144	Jun. 23, 2025	Request	TRANSCRIPT of Change of Plea as to Aldo Nestor Marchena held on 6-5-25 before Judge Jacqueline Becerra, Volume Number 1 of 1, 1-48 pages, Court Reporter: Vernita Allen-Williams, 305-523-5048 / Vernita_Allen-Williams@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/14/2025. Redacted Transcript Deadline set for 7/24/2025.

ENTRY	FILED	PDF	DESCRIPTION
			Release of Transcript Restriction set for 9/22/2025. (vas) (Entered: 06/23/2025)
<input type="checkbox"/> 145	Jun. 26, 2025	↗ View ↓ Download	Defendant's MOTION to Dismiss 3 Indictment, by Carl Alan Zaglin. Responses due by 7/10/2025. (Perez, Robert) (Entered: 06/26/2025)
<input type="checkbox"/> 146	Jul. 10, 2025	Request	RESPONSE in Opposition by USA as to Carl Alan Zaglin re 145 Defendant's MOTION to Dismiss 3 Indictment, Replies due by 7/17/2025. (Cooch, Peter) (Entered: 07/10/2025)
<input type="checkbox"/> 147	Jul. 15, 2025	Request	MOTION to Appoint Counsel for Prospective Trial Witness & Schedule Duty Magistrate Colloquy by USA as to Carl Alan Zaglin, Aldo Nestor Marchena, Francisco Roberto Cosenza Centeno. Responses due by 7/29/2025. (Attachments: # 1 Text of Proposed Order)(Rubin, Eli) (Entered: 07/15/2025)
			0Main Document3 pages129.1 KB1Text of Proposed Order1 page82.9 KB
<input type="checkbox"/> 148	Jul. 16, 2025	Request	PAPERLESS ORDER REQUIRING RESPONSE as to Carl Alan Zaglin and Francisco Roberto Cosenza Centeno. THIS CAUSE came before the Court on Government's MOTION to Conditionally Appoint Counsel for Prospective Trial Witness and Schedule Duty Magistrate Colloquy [ECF No. 147]. Accordingly, it is hereby ORDERED AND ADJUDGED that Defendants' responses to the motion shall be filed by 7/18/2025. Signed by Judge Jacqueline Becerra on 7/16/2025. (dgj) (Entered: 07/16/2025)
<input type="checkbox"/> 149	Jul. 17, 2025	Request	Defendant's REPLY to Response to Motion by Carl Alan Zaglin re 145 Defendant's MOTION to Dismiss 3 Indictment, . (Perez, Robert) (Entered: 07/17/2025)
<input type="checkbox"/> 150	Jul. 18, 2025	Request	RESPONSE in Opposition by Carl Alan Zaglin re 147 MOTION to Appoint Counsel for Prospective Trial Witness & Schedule Duty Magistrate Colloquy Replies due by 7/25/2025. (Perez, Robert) (Entered: 07/18/2025)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 151	Jul. 22, 2025	Request	PAPERLESS ORDER as to Carl Alan Zaglin. THIS CAUSE came before the Court on Defendant's Motion to Appoint Counsel for Prospective Trial Witness & Schedule Duty Magistrate Colloquy, [ECF No. 147]. The Court has considered the Motion, and being otherwise fully advised, it is ORDERED AND ADJUDGED that the Motion is GRANTED. Accordingly, whether the witness qualifies for CJA Appointed Counsel is a matter that shall be determined by the Duty Magistrate Judge at the Appointment of Counsel hearing to which the Government will set on the Magistrate Duty Calendar. Signed by Judge Jacqueline Becerra on 7/22/2025. (dgj) (Entered: 07/22/2025)
<input type="checkbox"/> 152	Jul. 22, 2025	Request	NOTICE of Intent to Use OF OTHER CRIMES, WRONGS OR ACTS PURSUANT TO FEDERAL RULE 404(b) Evidence by Carl Alan Zaglin (Perez, Robert) (Entered: 07/22/2025)
	Jul. 24, 2025		Set Hearing as to Carl Alan Zaglin: Attorney Appointment Hearing set for 7/24/2025 02:00 PM in Miami Division before MIA Duty Magistrate Judge. (kan) (Entered: 07/24/2025)
<input type="checkbox"/> 153	Jul. 24, 2025	Request	Minute Order for proceedings held before Magistrate Judge Eduardo I. Sanchez as to Carl Alan Zaglin, Aldo Nestor Marchena, Francisco Roberto Cosenza Centeno. Report Re Counsel Hearing as to the Government's Propective Trial Witness Steven Ortiz held on 7/24/2025. The Court conducted a colloquy and finds that Mr. Ortiz does qualify for Court appointed counsel. Attorney Dustin Tischler, Esq. - CJA was appointed to represent the witness. (Digital 15:40:32) Signed by Magistrate Judge Eduardo I. Sanchez on 7/24/2025. (aw) Modified text on 7/28/2025 (kan). (Entered: 07/25/2025)
<input type="checkbox"/> 154	Jul. 28, 2025	Request	PAPERLESS ORDER SETTING CHANGE OF PLEA HEARING as to Francisco Roberto Cosenza Centeno for 8/11/2025 at 11:00 AM before Judge Jacqueline Becerra in Courtroom 11-4 at the Wilkie D. Ferguson Courthouse. The previously set Calendar Call and Trial is cancelled and removed from the Court's calendar

ENTRY	FILED	PDF	DESCRIPTION
			as to this Defendant. Three business days before the Change of Plea Hearing, Government's counsel shall submit in one PDF (via email to becerra@flsd.uscourts.gov and with copy to counsel for Defendant) the following: (1) the Plea Agreement (or advise if there is no agreement); (2) the Factual Proffer; and (3) a document outlining the elements of, and the maximum penalties for, the offense(s) to which Defendant seeks to plead guilty pursuant to 11th Circuit Pattern Jury Instructions revised April 2024. The document outlining the maximum penalties shall include the maximum fines, the maximum time of supervised release, and whether forfeiture or restitution are applicable for the offense(s). If Defendant is on bond and seeks to remain on bond pending sentence, Counsel should be prepared to provide the Court with information regarding Defendant's compliance with the conditions of bond. Signed by Judge Jacqueline Becerra on 7/28/2025. (dgj) (Entered: 07/28/2025)

CHARGES				Minimize ^
ID	COUNT	PARTY NAME	STATUS	DESCRIPTION
1	0	Carl Alan Zaglin	Pending	18 U.S.C. ? 371 CONSPIRACY TO VIOLATE THE FOREIGN CORRUPT PRACTICES ACT (1)
1	0	Carl Alan Zaglin	Pending	15 U.S.C. ? 78dd-2 VIOLATION OF THE FOREIGN CORRUPT PRACTICES ACT (2)
1	0	Carl Alan Zaglin	Pending	18 U.S.C. ? 1956(h) CONSPIRACY TO COMMIT MONEY LAUNDERING (3)

ID	COUNT	PARTY NAME	STATUS	DESCRIPTION
2	0	Aldo Nestor Marchena	Pending	18 U.S.C. ? 371 CONSPIRACY TO VIOLATE THE FOREIGN CORRUPT PRACTICES ACT (1)
2	0	Aldo Nestor Marchena	Pending	CONSPIRACY TO COMMIT MONEY LAUNDERING (1s)
2	0	Aldo Nestor Marchena	Pending	18 U.S.C. ? 1956(h) CONSPIRACY TO COMMIT MONEY LAUNDERING (3)
2	0	Aldo Nestor Marchena	Pending	18 U.S.C.? 1956(a)(1)(B)(i) MONEY LAUNDERING (4)
2	0	Aldo Nestor Marchena	Pending	18 U.S.C. ? 1957 ENGAGING IN TRANSACTION S IN CRIMINALLY DERIVED PROPERTY (5)
3	0	Francisco Roberto Cosenza Centeno	Pending	18 U.S.C. ? 1956(h) CONSPIRACY TO COMMIT MONEY LAUNDERING (3)
3	0	Francisco Roberto Cosenza Centeno	Pending	18 U.S.C.? 1956(a)(1)(B)(i) MONEY LAUNDERING (4)
3	0	Francisco Roberto Cosenza Centeno	Pending	18 U.S.C. ? 1957 ENGAGING IN TRANSACTION S IN CRIMINALLY

ID	COUNT	PARTY NAME	STATUS	DESCRIPTION
				DERIVED PROPERTY (5)

This does not constitute the official record of the court. The information is provided "as is" and may be subject to errors or omissions.