

UNITED STATES DISTRICT COURT
DISTRICT OF CONNECTICUT

UNITED STATES OF AMERICA : Crim. No. 3:23-cr-26 (KAD)
: :
v. : :
: :
GLENN OZTEMEL : December 8, 2025
: :
: :

GOVERNMENT'S MOTION TO DISMISS CASE AGAINST EDUARDO INNECCO

The Government respectfully moves the Court to dismiss the case against Eduardo Innecco, while leaving unaffected the cases against Glenn Oztemel, Gary Oztemel, and the Deferred Prosecution Agreement entered into by Freepoint Commodities. *See United States v. Freepoint Commodities, LLC*, 23-CR-00224-KAD.

In support of this motion, the Government represents the following:

1. On February 14, 2023, a grand jury sitting in New Haven, Connecticut, returned a seven-count indictment charging Innecco and Glenn Oztemel with conspiracy, multiple counts of violating the Foreign Corrupt Practices Act (the “FCPA”), money laundering conspiracy, and money laundering. See ECF No. 1. On August 29, 2023, a grand jury sitting in New Haven, Connecticut returned a nine-count superseding indictment adding additional charges against Gary Oztemel. See ECF No. 76.

2. The case is currently pending as to Defendant Innecco, though he has neither appeared, nor been arraigned, nor has a jury selection date been set.

3. Defendant Innecco had been arrested in Lille, France, and was pending extradition to the United States, but he fled to Brazil prior to his extradition.

4. On October 26, 2025, Defendant Innecco died of, among other ailments, heart disease and pneumonia.

5. A copy of the death certificate, issued by the country of Brazil, is attached hereto as Exhibit A, and filed under seal.¹

WHEREFORE, the United States Attorney for the District of Connecticut moves, pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, for the dismissal of the above-captioned case pending against Defendant Eduardo Innecco, while leaving unaffected the other related matters. The Government also notes that there is no bond security to be released as to Innecco as he was not presented or arraigned in the United States.

Respectfully submitted,

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¹ The Government respectfully moves, herein, to file the death certificate under seal as it contains personal identifying information.

CERTIFICATION OF SERVICE

This is to certify that on December 8, 2025, a copy of the foregoing Motion was filed electronically and served by mail on anyone unable to accept electronic filing. Notice of this filing will be sent by e-mail to all parties by operation of the Court's electronic filing system or by mail on anyone unable to accept electronic filing as indicated on the Notice of Electronic Filing. Parties may access this filing through the Court's CM/ECF System.

/s/ Michael S. McGarry
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ASSISTANT UNITED STATES ATTORNEY