

**U.S. District Court
Eastern District of New York (Brooklyn)
CRIMINAL DOCKET FOR CASE #: 1:15-cr-00252-PKC All Defendants**

Case title: USA v. Webb et al

Date Filed: 05/20/2015

Assigned to: Judge Pamela K. Chen
Referred to: Magistrate Judge Robert M.
Levy

Defendant (1)

Jeffrey Webb

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ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

Racketeering Conspiracy
(1)
Wire Fraud Conspiracy CFU World Cup
Qualifiers Scheme #2
(25)
Wire Fraud CFU World Cup Qualifiers
Scheme #2
(26-28)
Money Laundering Conspiracy CFU World
Cup Qualifiers Scheme #2

Disposition

(29)

Money Laundering CFU World Cup
Qualifiers Scheme #2

(30)

Money Laundering Conspiracy CFU World
Cup Qualifiers Scheme #2

(31)

Money Laundering CFU World Cup
Qualifiers Scheme #2

(32)

Wire Fraud Conspiracy CONCACAF Gold
Cup/Champions League Scheme

(33)

Wire Fraud - CONCACAF Gold
Cup/Champions League Scheme

(34)

Wire Fraud - CONCACAF Gold
Cup/Champions League Scheme

(35)

Wire Fraud - CONCACAF Gold
Cup/Champions League Scheme

(36)

Money Laundering Conspiracy -
CONCACAF Gold Cup/Champions League
Scheme

(37)

Money Laundering - CONCACAF Gold
Cup/Champions League Scheme

(38)

Wire Fraud Conspiracy -
CONMEBOL/CONCACAF Copa America
Centenario Scheme

(39)

Money Laundering Conspiracy -
CONMEBOL/CONCACAF Copa Amrica
Centenario Scheme

(40)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Judge Pamela K. Chen
Referred to: Magistrate Judge Robert M.
Levy

Defendant (2)

Eduardo Li

TERMINATED: 12/06/2018

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TERMINATED: 12/14/2017
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Pending Counts

Racketeering Conspiracy
(1s)

Wire Fraud - UNCAF Region World Cup
Qualifiers Schemes (FEDEFUT)
(22s)

Disposition

TIME SERVED on counts 1s, 22s, and 58s, to run concurrently with each other. Two (2) years supervised release, with conditions, on counts 1s, 22s, and 58s, to run concurrently with each other. \$100 special assessment fee on counts 1s, 22s, and 58s for a total of \$300. \$5,000 fine on counts 1s, 22s, and 58s for a total of \$15,000.

TIME SERVED on counts 1s, 22s, and 58s to run concurrently with each other. Two (2) years supervised release, with conditions, on counts 1s, 22s, and 58s to run concurrently with each other. \$100 special assessment fee on counts 1s, 22s, and 58s for a total of \$300. \$5,000 fine on counts 1s, 22s, and 58s for a total of \$15,000.

Wire Fraud Conspiracy - UNCAF Region
Friendlies Schemes (FEDEFUT)
(58s)

TIME SERVED on counts 1s, 22s, and 58s
to run concurrently with each other. Two (2)
years supervised release, with conditions, on
counts 1s, 22s, and 58s to run concurrently
with each other. \$100 special assessment fee
on counts 1s, 22s, and 58s for a total of
\$300. \$5,000 fine on counts 1s, 22s, and 58s
for a total of \$15,000.

Highest Offense Level (Opening)

Felony

Terminated Counts

Racketeering Conspiracy
(1)

Wire Fraud Conspiracy UNCAF Region
World Cup Qualifiers Scheme
(14)

Wire Fraud UNCAF Region World Cup
Qualifiers Scheme
(15)

Money Laundering Conspiracy UNCAF
Region World Cup Qualifiers Scheme
(16)

Money Laundering UNCAF Region World
Cup Qualifiers Scheme
(17)

Wire Fraud Conspiracy - UNCAF Region
World Cup Qualifiers Schemes (FEDEFUT)
(18s)

Wire Fraud - UNCAF Region World Cup
Qualifiers Schemes (FEDEFUT)
(19s-21s)

Wire Fraud - UNCAF Region World Cup
Qualifiers Schemes (FEDEFUT)
(23s)

Money Laundering Conspiracy - UNCAF
Region World Cup Qualifiers Schemes
(FEDEFUT)
(24s)

Money Laundering - UNCAF Region World
Cup Qualifiers Schemes (FEDEFUT)
(25s)

Wire Fraud- UNCAF Region Friendlies
Schemes (FEDEFUT)
(59s-60s)

Money Laundering Conspiracy - UNCAF
Region Friendlies Schemes {FEDEFUT)

Disposition

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

(61s)

Money Laundering - UNCAF Region
Friendlies Schemes (FEDEFUT)

(62s)

Dismissed on Government's motion.

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Judge Pamela K. Chen
Referred to: Magistrate Judge Robert M.
Levy

Defendant (3)

Julio Rocha

TERMINATED: 02/22/2018

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Pending Counts

None

Highest Offense Level (Opening)

None

Terminated Counts

Racketeering Conspiracy
(1)

Racketeering Conspiracy
(1s)

Wire Fraud Conspiracy UNCAF Region
World Cup Qualifiers Scheme
(18)

Wire Fraud UNCAF Region World Cup
Qualifiers Scheme
(19-20)

Money Laundering Conspiracy UNCAF
Region World Cup Qualifiers Scheme
(21)

Money Laundering UNCAF Region World
Cup Qualifiers Scheme
(22)

Wire Fraud Conspiracy - UNCAF Region
World Cup Qualifiers Schemes (FENIFUT)
(26s)

Wire Fraud - UNCAF Region World Cup
Qualifiers Schemes (FENIFUT)
(27s-28s)

Money Laundering Conspiracy UNCAF
Region World Cup Qualifiers Schemes
(FENIFUT)
(29s)

Money Laundering - UNCAF Region World
Cup Qualifiers Schemes (FENIFUT)
(30s)

Disposition

Disposition

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Judge Pamela K. Chen
Referred to: Magistrate Judge Robert M.
Levy

Defendant (4)

Costas Takkas

TERMINATED: 10/31/2017

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

Money Laundering Conspiracy - CFU
World Cup Qualifiers Scheme #2
(73s)

Disposition

Imprisonment for a period of fifteen (15) months, but that defendant be given ten (10) months credit (as per 18 U.S.C. 3585) for time already served in a foreign prison pending extradition. One (1) year supervised release, with conditions. \$100 special assessment fee. \$3,000,000 restitution.

Highest Offense Level (Opening)

Felony

Terminated Counts

Racketeering Conspiracy
(1)

Racketeering Conspiracy
(1s)

Wire Fraud Conspiracy CFU World Cup
Qualifiers Scheme #2
(25)

Wire Fraud CFU World Cup Qualifiers
Scheme #2
(26-28)

Money Laundering Conspiracy CFU World
Cup Qualifiers Scheme #2
(29)

Disposition

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Money Laundering CFU World Cup Qualifiers Scheme #2 (30)	Dismissed on Government's motion.
Money Laundering Conspiracy CFU World Cup Qualifiers Scheme #2 (31)	Dismissed on Government's motion.
Money Laundering CFU World Cup Qualifiers Scheme #2 (32)	Dismissed on Government's motion.
Wire Fraud Conspiracy - CFU World Cup Qualifiers Scheme #2 (68s)	Dismissed on Government's motion.
Wire Fraud - CFU World Cup Qualifiers Scheme #2 (69s-72s)	Dismissed on Government's motion.
Money Laundering - CFU World Cup Qualifiers scheme #2 (74s)	Dismissed on Government's motion.
Money Laundering Conspiracy - CFU World Cup Qualifiers Scheme #2 (75s)	Dismissed on Government's motion.
Money Laundering - CFU World Cup Qualifiers Scheme #2 (76s)	Dismissed on Government's motion.

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Judge Pamela K. Chen
Referred to: Magistrate Judge Robert M.
Levy

Defendant (5)

Jack Warner

Pending Counts

Racketeering Conspiracy
(1)

Racketeering Conspiracy
(1s)

Title 18, United States Code, Sections
1962(d), 1963 and 3551 et
seq=Racketeering Conspiracy
(1ss)

Disposition

Title 18, United States Code, Sections 1349
and 3551 et seq=Wire Fraud Conspiracy-
CFU World Cup Qualifiers Scheme #1
(2ss)

Title 18, United States Code, Sections 1343,
2 and 3551 et seq=Wire Fraud-CFU World
Cup Qualifiers Scheme #1
(3ss-4ss)

Title 18, United States Code, Sections
1956(h) and 3551 et seq=Money
Laundering Conspiracy -CFU World Cup
Qualifiers Scheme # 1
(5ss)

Title 18, United States Code, Sections
1956(a)(2)(A), 2 and 3551 et seq=Money
Laundering -CFU World Cup Qualifiers
Scheme# 1
(6ss)

Wire Fraud Conspiracy CFU World Cup
Qualifiers Scheme #1
(9)

Wire Fraud CFU World Cup Qualifiers
Scheme #1
(10-11)

Money Laundering Conspiracy CFU World
Cup Qualifiers Scheme #1
(12)

Money Laundering CFU World Cup
Qualifiers Scheme #1
(13)

Wire Fraud Conspiracy - CFU World Cup
Qualifiers Scheme #1
(13s)

Wire Fraud - CFU World Cup Qualifiers
Scheme #1
(14s-15s)

Money Laundering Conspiracy - CFU
World Cup Qualifiers Scheme #1
(16s)

Money Laundering - CFU World Cup
Qualifiers Scheme #1
(17s)

Wire Fraud Conspiracy 2011 FIFA
Presidential Election Scheme
(23)

Money Laundering Conspiracy 2011 FIFA
Presidential Election Scheme
(24)

Title 18, United States Code, Sections 1349
and 3551 et seq=Wire Fraud Conspiracy
-2011 FIFA Presidential Election Scheme
(37ss)

Title 18, United States Code, Sections
1956(h) and 3551 et seq=Money
Laundering Conspiracy -2011 FIFA
Presidential Election Scheme
(38ss)

Wire Fraud Conspiracy - 2011 FIFA
Presidential Election Scheme
(63s)

Money Laundering Conspiracy - 2011 FIFA
Presidential Election Scheme
(64s)

Highest Offense Level (Opening).

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated).

None

Complaints

Disposition

None

Assigned to: Judge Pamela K. Chen
Referred to: Magistrate Judge Robert M.
Levy

Defendant (6)

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Pending Counts

Disposition

Racketeering Conspiracy

(1)

Racketeering Conspiracy

(1s)

Title 18, United States Code, Sections

1962(d), 1963 and 3551 et

seq=Racketeering Conspiracy

(1ss)

Wire Fraud Conspiracy - CONMEBOL

Copa Libertadores Scheme #2

(9s)

Title 18, United States Code, Sections 1349

and 3551 et seq=Wire Fraud Conspiracy -

Copa Libertadores Scheme #2

(9ss)

Money Laundering Conspiracy -

CONMEBOL Copa Libertadores Scheme

#2)

(10s)

Title 18, United States Code, Sections 1343,

2 and 3551 et seq=Wire Fraud-Copa

Libertadores Scheme #2

(10ss-20ss)

Title 18, United States Code, Sections

1956(h) and 3551 et seq=Money

Laundering Conspiracy - Copa Libertadores

Scheme #2)

(21ss)

Title 18, United States Code, Sections 1349

and 3551 et seq=Wire Fraud Conspiracy -

Copa America Scheme

(29ss)

Title 18, United States Code, Sections 1343,

2 and 3551 et seq=Wire Fraud -Copa

America Scheme

(30ss-35ss)

Title 18, United States Code, Sections

1956(h) and 3551 et seq=Money

Laundering Conspiracy -Copa America

Scheme

(36ss)

Wire Fraud Conspiracy -

CONMEBOL/CONCACAF Copa America

Centenario Scheme

(39)

Money Laundering Conspiracy -

CONMEBOL/CONCACAF Copa America

Centenario Scheme

(40)

Unlawful Procurement of Naturalization
(41)

Aiding and Assisting in the Preparation of
False and Fraudulent Tax Returns
(42-46)

Title 18, United States Code, Sections
1425(a), 2, and 3551 et seq.; Title 8, United
States Code, Section 1451(e)=Unlawful
Procurement of Naturalization
(48ss)

Title 26, United States Code, Section
7206(2); Title 18, United States Code,
Sections 2 and 3551 et seq=Aiding and
Assisting in the Preparation of False and
Fraudulent Tax Returns
(49ss-53ss)

Wire Fraud Conspiracy
CONMEBOL/CONCACAF Copa America
Centenario Scheme
(83s)

Money Laundering Conspiracy -
CONMEBOL/CONCACAF Copa America
Centenario Scheme
(84s)

Unlawful Procurement of Naturalization
(85s)

Aiding and Assisting in the Preparation of
False and Fraudulent Tax Returns
(86s-90s)

Highest Offense Level (Opening).

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated).

None

Complaints

None

Disposition

Assigned to: Judge Pamela K. Chen
Referred to: Magistrate Judge Robert M.
Levy

Defendant (7).

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Pending Counts

Racketeering Conspiracy
(1)

Racketeering Conspiracy
(1s)

Wire Fraud Conspiracy - CONMEBOL
Copa America Scheme

Disposition

(2s)

Wire Fraud - CONMEBOL Copa America Scheme

(3s-4s)

Money Laundering Conspiracy - CONMEBOL Copa America Scheme

(5s)

Wire Fraud Conspiracy - CONMEBOL Copa Libertadores Scheme #2

(9s)

Money Laundering Conspiracy - CONMEBOL Copa Libertadores Scheme #2

(10s)

Wire Fraud Conspiracy - CONMEBOL/CONCACAF Copa America Centenario Scheme

(39)

Money Laundering Conspiracy - CONMEBOL/CONCACAF Copa America Centenario Scheme

(40)

Wire Fraud Conspiracy - CONMEBOL/CONCACAF Copa America Centenario Scheme

(83s)

Money Laundering Conspiracy - CONMEBOL/CONCACAF Copa America Centenario Scheme

(84s)

Highest Offense Level (Opening).

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated).

None

Complaints

None

Disposition

Assigned to: Judge Pamela K. Chen
Referred to: Magistrate Judge Robert M. Levy

Defendant (8)

Jose Maria Marin

TERMINATED: 09/11/2018

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PRO HAC VICE

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Designation: Retained

Pending Counts

Racketeering Conspiracy

(1)

Racketeering Conspiracy

(1s)

Disposition

18: 1962(d) and 1963 ; 3551 et seq.
RACKETEERING
(1ss)

Imprisonment for a term of forty-eight (48) months on counts 1ss, 2ss, 3ss, 4ss, 6ss, and 7ss to run concurrently with each other. Two (2) years supervised release on counts 1ss, 2ss, 3ss, 4ss, 6ss, and 7ss to run concurrently with each other., with conditions. \$600 special assessment fee. \$1,200,000 fine. \$3,335,593 forfeiture.
SECOND AMENDED JUDGMENT:
Imprisonment for a period of TIME SERVED on counts 1ss, 2ss, 3ss, 4ss, 6ss, and 7ss to run concurrently with each other. Two (2) years supervised release on counts 1ss, 2ss, 3ss, 4ss, 6ss, and 7ss to run concurrently with each other, to begin immediately upon release from prison, with conditions. \$600 special assessment fee. \$1,200,000 fine. \$2,278,315.59 restitution. \$3,335,593 forfeiture.

18:1349 and 3551 et seq. ATTEMPT AND CONSPIRACY TO COMMIT MAIL FRAUD
(2ss)

Imprisonment for a term of forty-eight (48) months on counts 1ss, 2ss, 3ss, 4ss, 6ss, and 7ss to run concurrently with each other. Two (2) years supervised release on counts 1ss, 2ss, 3ss, 4ss, 6ss, and 7ss to run concurrently with each other., with conditions. \$600 special assessment fee. \$1,200,000 fine. \$3,335,593 forfeiture.
SECOND AMENDED JUDGMENT:
Imprisonment for a period of TIME SERVED on counts 1ss, 2ss, 3ss, 4ss, 6ss, and 7ss to run concurrently with each other. Two (2) years supervised release on counts 1ss, 2ss, 3ss, 4ss, 6ss, and 7ss to run concurrently with each other, to begin immediately upon release from prison, with conditions. \$600 special assessment fee. \$1,200,000 fine. \$2,278,315.59 restitution. \$3,335,593 forfeiture.

18: 1956(h); 3551 et seq. MONEY LAUNDERING
(3ss)

Imprisonment for a term of forty-eight (48) months on counts 1ss, 2ss, 3ss, 4ss, 6ss, and 7ss to run concurrently with each other. Two (2) years supervised release on counts 1ss, 2ss, 3ss, 4ss, 6ss, and 7ss to run concurrently with each other., with conditions. \$600 special assessment fee.
SECOND AMENDED JUDGMENT:
Imprisonment for a period of TIME SERVED on counts 1ss, 2ss, 3ss, 4ss, 6ss, and 7ss to run concurrently with each other. Two (2) years supervised release on counts 1ss, 2ss, 3ss, 4ss, 6ss, and 7ss to run concurrently with each other, to begin immediately upon release from prison, with

18:1349; 3551 et seq. ATTEMPT AND
CONSPIRACY TO COMMIT MAIL
FRAUD
(4ss)

18:1349;3551 et seq. ATTEMPT AND
CONSPIRACY TO COMMIT MAIL
FRAUD
(6ss)

Wire Fraud Conspiracy CBF Copa do Brasil
Scheme
(7)

18:1956(h); 3551 et seq. MONEY
LAUNDERING
(7ss)

conditions. \$600 special assessment fee.
\$1,200,000 fine. \$3,335,593 forfeiture.
\$1,200,000 fine. \$2,278,315.59 restitution.
\$3,335,593 forfeiture.

Imprisonment for a term of forty-eight (48)
months on counts 1ss, 2ss, 3ss, 4ss, 6ss, and
7ss to run concurrently with each other. Two
(2) years supervised release on counts 1ss,
2ss, 3ss, 4ss, 6ss, and 7ss to run
concurrently with each other., with
conditions. \$600 special assessment fee.
\$1,200,000 fine. \$3,335,593 forfeiture.
SECOND AMENDED JUDGMENT:
Imprisonment for a period of TIME
SERVED on counts 1ss, 2ss, 3ss, 4ss, 6ss,
and 7ss to run concurrently with each other.
Two (2) years supervised release on counts
1ss, 2ss, 3ss, 4ss, 6ss, and 7ss to run
concurrently with each other, to begin
immediately upon release from prison, with
conditions. \$600 special assessment fee.
\$1,200,000 fine. \$2,278,315.59 restitution.
\$3,335,593 forfeiture.

Imprisonment for a term of forty-eight (48)
months on counts 1ss, 2ss, 3ss, 4ss, 6ss, and
7ss to run concurrently with each other. Two
(2) years supervised release on counts 1ss,
2ss, 3ss, 4ss, 6ss, and 7ss to run
concurrently with each other., with
conditions. \$600 special assessment fee.
\$1,200,000 fine. \$3,335,593 forfeiture
SECOND AMENDED JUDGMENT:
Imprisonment for a period of TIME
SERVED on counts 1ss, 2ss, 3ss, 4ss, 6ss,
and 7ss to run concurrently with each other.
Two (2) years supervised release on counts
1ss, 2ss, 3ss, 4ss, 6ss, and 7ss to run
concurrently with each other, to begin
immediately upon release from prison, with
conditions. \$600 special assessment fee.
\$1,200,000 fine. \$2,278,315.59 restitution.
\$3,335,593 forfeiture.

Imprisonment for a term of forty-eight (48)
months on counts 1ss, 2ss, 3ss, 4ss, 6ss, and
7ss to run concurrently with each other. Two
(2) years supervised release on counts 1ss,
2ss, 3ss, 4ss, 6ss, and 7ss to run
concurrently with each other., with
conditions. \$600 special assessment fee.

\$1,200,000 fine. \$3,335,593 forfeiture.
SECOND AMENDED JUDGMENT:
Imprisonment for a period of TIME
SERVED on counts 1ss, 2ss, 3ss, 4ss, 6ss,
and 7ss to run concurrently with each other.
Two (2) years supervised release on counts
1ss, 2ss, 3ss, 4ss, 6ss, and 7ss to run
concurrently with each other, to begin
immediately upon release from prison, with
conditions. \$600 special assessment fee.
\$1,200,000 fine. \$2,278,315.59 restitution.
\$3,335,593 forfeiture.

Money Laundering Conspiracy CBF Copa
do Brasil Scheme
(8)

Wire Fraud Conspiracy - CONMEBOL
Copa Libertadores Scheme #2
(9s)

Money Laundering Conspiracy -
CONMEBOL Copa Libertadores Scheme
#2)
(10s)

Wire Fraud Conspiracy - CBF Copa do
Brasil Scheme
(11s)

Money Laundering Conspiracy - CBF Copa
do Brasil Scheme
(12s)

Wire Fraud Conspiracy -
CONMEBOL/CONCACAF Copa America
Centenario Scheme
(39)

Money Laundering Conspiracy -
CONMEBOL/CONCACAF Copa Amrica
Centenario Scheme
(40)

Wire Fraud Conspiracy
CONMEBOL/CONCACAF Copa America
Centenario Scheme
(83s)

Money Laundering Conspiracy -
CONMEBOL/CONCACAF Copa America
Centenario Scheme
(84s)

Highest Offense Level (Opening).

Felony

Terminated Counts

Disposition

18:1956(h); 3551 et seq. MONEY
LAUNDERING
(5ss)

Found not guilty after jury trial.

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Judge Pamela K. Chen
Referred to: Magistrate Judge Robert M.
Levy

Defendant (9)

Nicolas Leoz

Pending Counts

Disposition

Racketeering Conspiracy
(1)

Racketeering Conspiracy
(1s)

(Wire Fraud Conspiracy - CONMEBOL
Copa America Scheme
(2)

Wire Fraud Conspiracy - CONMEBOL
Copa America Scheme
(2s)

Wire Fraud CONMEBOL Copa America
Scheme
(3-4)

Wire Fraud - CONMEBOL Copa America
Scheme
(3s-4s)

Money Laundering Conspiracy
CONMEBOL Copa America Scheme
(5)

Money Laundering Conspiracy -
CONMEBOL Copa America Scheme
(5s)

Money Laundering CONMEBOL Copa
America Scheme
(6)

Money Laundering - CONMEBOL Copa
America Scheme
(6s)

Wire Fraud Conspiracy - CONMEBOL
Copa Libertadores Scheme #1
(7s)

Money Laundering Conspiracy -
CONMEBOL Copa Libertadores Scheme
#1
(8s)

Wire Fraud Conspiracy - CONMEBOL
Copa Libertadores Scheme #2
(9s)

Money Laundering Conspiracy -
CONMEBOL Copa Libertadores Scheme
#2)
(10s)

Wire Fraud Conspiracy -
CONMEBOL/CONCACAF Copa America
Centenario Scheme
(39)

Money Laundering Conspiracy -
CONMEBOL/CONCACAF Copa America
Centenario Scheme
(40)

Wire Fraud Conspiracy
CONMEBOL/CONCACAF Copa America
Centenario Scheme
(83s)

Money Laundering Conspiracy -
CONMEBOL/CONCACAF Copa America
Centenario Scheme
(84s)

Highest Offense Level (Opening).

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated).

None

Complaints

None

Disposition

Assigned to: Judge Pamela K. Chen
Referred to: Magistrate Judge Robert M.
Levy

Defendant (10).

Alejandro Burzaco

TERMINATED: 06/02/2023

represented by **James A Walden**

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ATTORNEY TO BE NOTICED

Designation: Retained

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Finra

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TERMINATED: 12/15/2020

LEAD ATTORNEY

Designation: Retained

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TERMINATED: 09/20/2021

ATTORNEY TO BE NOTICED

Designation: Retained

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TERMINATED: 03/19/2018

Designation: Retained

Lindsey Weiss Harris

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TERMINATED: 03/19/2018

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Designation: Retained

Sean Patrick Casey

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TERMINATED: 07/17/2019

Designation: Retained

Pending Counts

Racketeering Conspiracy
(1)

Wire Fraud Conspiracy -
CONMEBOL/CONCACAF Copa America
Centenario Scheme
(39)

Money Laundering Conspiracy -
CONMEBOL/CONCACAF Copa America
Centenario Scheme
(40)

Disposition

TIME SERVED on counts 1, 39, and 40, to run concurrently with each other.
Supervised Release not imposed. \$100 special assessment fee on each count for a total of \$300.

TIME SERVED on counts 1, 39, and 40, to run concurrently with each other.
Supervised Release not imposed. \$100 special assessment fee on each count for a total of \$300.

TIME SERVED on counts 1, 39, and 40, to run concurrently with each other.
Supervised Release not imposed. \$100 special assessment fee on each count for a total of \$300.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition

Assigned to: Judge Pamela K. Chen
Referred to: Magistrate Judge Robert M.
Levy

Defendant (11)

Aaron Davidson

represented by **Jenny Rebeca Kramer**
Norton Rose Fulbright US LLP
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212-408-5100
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Designation: Retained

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts**Disposition**

Racketeering Conspiracy

(1)

Racketeering Conspiracy

(1s)

Wire Fraud Conspiracy CFU World Cup

Qualifiers Scheme #2

(25)

Money Laundering Conspiracy CFU World

Cup Qualifiers Scheme #2

(29)

Wire Fraud Conspiracy CONCACAF Gold

Cup/Champions League Scheme

(33)

Wire Fraud - CONCACAF Gold

Cup/Champions League Scheme

(34-36)

Money Laundering Conspiracy -

CONCACAF Gold Cup/Champions League

Scheme

(37)

Money Laundering - CONCACAF Gold

Cup/Champions League Scheme

(38)

Wire Fraud Conspiracy -

CONMEBOL/CONCACAF Copa America

Centenario Scheme

(39)

Money Laundering Conspiracy -

CONMEBOL/CONCACAF Copa America

Centenario Scheme

(40)

Wire Fraud Conspiracy - CFU World Cup

Qualifiers Scheme #2

(68s)

Money Laundering Conspiracy - CFU

World Cup Qualifiers Scheme #2

(73s)

Wire Fraud Conspiracy - CONCACAF Gold

Cup/Champions League Scheme

(77s)

Wire Fraud - CONCACAF Gold

Cup/Champions League Scheme

(78s-80s)

Money Laundering Conspiracy -

CONCACAF Gold Cup/Champions League

Scheme

(81s)

Money Laundering - CONCACAF Gold Cup/Champions League Scheme (82s)

Wire Fraud Conspiracy
CONMEBOL/CONCACAF Copa America Centenario Scheme (83s)

Money Laundering Conspiracy - CONMEBOL/CONCACAF Copa America Centenario Scheme (84s)

Obstruction of Justice - DAVIDSON (91s)

Highest Offense Level (Opening).

Felony

<u>Terminated Counts</u>	<u>Disposition</u>
None	

Highest Offense Level (Terminated)

None

<u>Complaints</u>	<u>Disposition</u>
None	

Assigned to: Judge Pamela K. Chen
Referred to: Magistrate Judge Robert M. Levy

Defendant (12).

Hugo Jinkis

<u>Pending Counts</u>	<u>Disposition</u>
Racketeering Conspiracy (1)	
Racketeering Conspiracy (1s)	
Title 18, United States Code, Sections 1962(d), 1963 and 3551 et seq=Racketeering Conspiracy (1ss)	
Wire Fraud Conspiracy - CONMEBOL Copa Libertadores Scheme #2 (9s)	

Title 18, United States Code, Sections 1349
and 3551 et seq=Wire Fraud Conspiracy -
Copa Libertadores Scheme #2
(9ss)

Money Laundering Conspiracy -
CONMEBOL Copa Libertadores Scheme
#2)
(10s)

Title 18, United States Code, Sections 1343,
2 and 3551 et seq=Wire Fraud-Copa
Libertadores Scheme #2
(10ss-20ss)

Title 18, United States Code, Sections
1956(h) and 3551 et seq=Money
Laundering Conspiracy - Copa Libertadores
Scheme #2)
(21ss)

Title 18, United States Code, Sections 1349
and 3551 et seq=Wire Fraud Conspiracy-
CONMEBOL World Cup
Qualifiers/Friendlies Scheme
(27ss)

Title 18, United States Code, Sections
1956(h) and 3551 et seq=Money
Laundering Conspiracy -CONMEBOL
World Cup Qualifiers/Friendlies Scheme
(28ss)

Title 18, United States Code, Sections 1349
and 3551 et seq=Wire Fraud Conspiracy -
Copa America Scheme
(29ss)

Title 18, United States Code, Sections 1343,
2 and 3551 et seq=Wire Fraud -Copa
America Scheme
(30ss-35ss)

Title 18, United States Code, Sections
1956(h) and 3551 et seq=Money
Laundering Conspiracy -Copa America
Scheme
(36ss)

Wire Fraud Conspiracy -
CONMEBOL/CONCACAF Copa America
Centenario Scheme
(39)

Title 18, United States Code, Sections 1349
and 3551 et seq=Wire Fraud Conspiracy -
CONCACAF Media and Marketing Rights
Scheme
(39ss)

Money Laundering Conspiracy -
CONMEBOL/CONCACAF Copa America
Centenario Scheme
(40)

Title 18, United States Code, Sections 1343,
2 and 3551 et seq=Wire Fraud-
CONCACAF Media and Marketing Rights
Scheme
(40ss-41ss)

Wire Fraud Conspiracy CONCACAF Media
and Marketing Rights Scheme
(65s)

Wire Fraud- CONCACAF Media and
Marketing Rights Scheme
(66s-67s)

Wire Fraud Conspiracy
CONMEBOL/CONCACAF Copa America
Centenario Scheme
(83s)

Money Laundering Conspiracy -
CONMEBOL/CONCACAF Copa America
Centenario Scheme
(84s)

Highest Offense Level (Opening)

Felony

<u>Terminated Counts</u>	<u>Disposition</u>
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None	
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Highest Offense Level (Terminated)

None

<u>Complaints</u>	<u>Disposition</u>
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None	
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Assigned to: Judge Pamela K. Chen
Referred to: Magistrate Judge Robert M.
Levy

Defendant (13)

Mariano Jinkis

<u>Pending Counts</u>	<u>Disposition</u>
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Racketeering Conspiracy (1)	
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Racketeering Conspiracy

(1s)

Title 18, United States Code, Sections
1962(d), 1963 and 3551 et

seq=Racketeering Conspiracy

(1ss)

Wire Fraud Conspiracy - CONMEBOL

Copa Libertadores Scheme #2

(9s)

Title 18, United States Code, Sections 1349
and 3551 et seq=Wire Fraud Conspiracy -

Copa Libertadores Scheme #2

(9ss)

Money Laundering Conspiracy -

CONMEBOL Copa Libertadores Scheme

#2)

(10s)

Title 18, United States Code, Sections 1343,
2 and 3551 et seq=Wire Fraud-Copa

Libertadores Scheme #2

(10ss-20ss)

Title 18, United States Code, Sections

1956(h) and 3551 et seq=Money

Laundering Conspiracy - Copa Libertadores

Scheme #2)

(21ss)

Title 18, United States Code, Sections 1349

and 3551 et seq=Wire Fraud Conspiracy-

CONMEBOL World Cup

Qualifiers/Friendlies Scheme

(27ss)

Title 18, United States Code, Sections

1956(h) and 3551 et seq=Money

Laundering Conspiracy -CONMEBOL

World Cup Qualifiers/Friendlies Scheme

(28ss)

Title 18, United States Code, Sections 1349

and 3551 et seq=Wire Fraud Conspiracy -

Copa America Scheme

(29ss)

Title 18, United States Code, Sections 1343,
2 and 3551 et seq=Wire Fraud -Copa

America Scheme

(30ss-35ss)

Title 18, United States Code, Sections

1956(h) and 3551 et seq=Money

Laundering Conspiracy -Copa America

Scheme

(36ss)

Wire Fraud Conspiracy -
CONMEBOL/CONCACAF Copa America
Centenario Scheme
(39)

Title 18, United States Code, Sections 1349
and 3551 et seq=Wire Fraud Conspiracy -
CONCACAF Media and Marketing Rights
Scheme
(39ss)

Money Laundering Conspiracy -
CONMEBOL/CONCACAF Copa America
Centenario Scheme
(40)

Title 18, United States Code, Sections 1343,
2 and 3551 et seq=Wire Fraud-
CONCACAF Media and Marketing Rights
Scheme
(40ss-41ss)

Wire Fraud Conspiracy CONCACAF Media
and Marketing Rights Scheme
(65s)

Wire Fraud- CONCACAF Media and
Marketing Rights Scheme
(66s-67s)

Wire Fraud Conspiracy
CONMEBOL/CONCACAF Copa America
Centenario Scheme
(83s)

Money Laundering Conspiracy -
CONMEBOL/CONCACAF Copa America
Centenario Scheme
(84s)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Judge Pamela K. Chen
Referred to: Magistrate Judge Robert M.

Levy

Defendant (14)

Jose Margulies

TERMINATED: 02/05/2020

also known as

Jose Lazaro

TERMINATED: 02/05/2020

represented by **Andres Rivero**

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LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Designation: Retained

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Email: jmestre@riveromestre.com

ATTORNEY TO BE NOTICED

Designation: Retained

Pending Counts

Racketeering Conspiracy

(1)

Money Laundering Conspiracy

CONMEBOL Copa America Scheme

(5)

Disposition

Probation for a period of two (2) years, with conditions, on counts 1, 5, 39, and 40, to run concurrently with each other. \$100 special assessment on counts 1, 5, 39, and 40, for a total of \$400.

Probation for a period of two (2) years, with conditions, on counts 1, 5, 39, and 40, to run concurrently with each other. \$100 special assessment on counts 1, 5, 39, and 40, for a total of \$400.

Wire Fraud Conspiracy -
CONMEBOL/CONCACAF Copa America
Centenario Scheme
(39)

Probation for a period of two (2) years, with conditions, on counts 1, 5, 39, and 40, to run concurrently with each other. \$100 special assessment on counts 1, 5, 39, and 40, for a total of \$400.

Money Laundering Conspiracy -
CONMEBOL/CONCACAF Copa America
Centenario Scheme
(40)

Probation for a period of two (2) years, with conditions, on counts 1, 5, 39, and 40, to run concurrently with each other. \$100 special assessment on counts 1, 5, 39, and 40, for a total of \$400.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Judge Pamela K. Chen
Referred to: Magistrate Judge Robert M.
Levy

Defendant (15)

Alfredo Hawit
TERMINATED: 06/30/2020

represented by **Justin S. Weddle**
Weddle Law PLLC
250 West 55th Street, 30th Floor
New York, NY 10019
347-421-2062
Email: jweddle@weddlelaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

Racketeering Conspiracy
(1)

Disposition

Imprisonment for a period of Time Served on counts 1, 31, 65, and 92 of the First Superseding Indictment, to run concurrently with each other. Two (2) supervised release, with conditions, on counts 1, 31, 65, and 92 of the First Superseding Indictment, to run concurrently with each other. \$400 special assessment fee.

Wire Fraud Conspiracy - UNCAF Region
World Cup Qualifiers Schemes
(FENAFUTH)
(31)

Wire Fraud Conspiracy CONCACAF Media
and Marketing Rights Scheme
(65)

Conspiracy to Obstruct Justice - HAWIT
(92)

Highest Offense Level (Opening)

Felony

Terminated Counts

Wire Fraud - UNCAF Region World Cup
Qualifiers Schemes (FENAFUTH)
(32-35)

Money Laundering Conspiracy - UNCAF
Region World Cup Qualifiers Schemes
(FENAFUTH)
(36)

Money Laundering - UNCAF Region World
Cup Qualifiers Schemes (FENAFUTH)
(37)

Wire Fraud- CONCACAF Media and
Marketing Rights Scheme
(66-67)

Highest Offense Level (Terminated)

Felony

Complaints

None

Imprisonment for a period of Time Served
on counts 1, 31, 65, and 92 of the First
Superseding Indictment, to run concurrently
with each other. Two (2) supervised release,
with conditions, on counts 1, 31, 65, and 92
of the First Superseding Indictment, to run
concurrently with each other. \$400 special
assessment fee.

Imprisonment for a period of Time Served
on counts 1, 31, 65, and 92 of the First
Superseding Indictment, to run concurrently
with each other. Two (2) supervised release,
with conditions, on counts 1, 31, 65, and 92
of the First Superseding Indictment, to run
concurrently with each other. \$400 special
assessment fee.

Imprisonment for a period of Time Served
on counts 1, 31, 65, and 92 of the First
Superseding Indictment, to run concurrently
with each other. Two (2) supervised release,
with conditions, on counts 1, 31, 65, and 92
of the First Superseding Indictment, to run
concurrently with each other. \$400 special
assessment fee.

Disposition

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Disposition

Assigned to: Judge Pamela K. Chen
Referred to: Magistrate Judge Robert M.
Levy

Defendant (16)

Ariel Alvarado

represented by **Jeremy M Iandolo**
(See above for address)
TERMINATED: 05/12/2017
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

Racketeering Conspiracy
(1)

Title 18, United States Code, Sections
1962(d), 1963 and 3551 et
seq=Racketeering Conspiracy
(1s)

Title 18, United States Code, Sections 1349
and 3551 et seq=Wire Fraud Conspiracy -
UNCAF Region World Cup Qualifiers
Scheme
(22s)

Title 18, United States Code, Sections 1343,
2 and 3551 et seq=Wire Fraud -UNCAF
Region World Cup Qualifiers Scheme
(25s)

Title 18, United States Code, Sections
1956(h) and 3551 et seq=Money
Laundering Conspiracy -UNCAF Region
World Cup Qualifiers Scheme
(26s)

Title 18, United States Code, Sections 1349
and 3551 et seq=Wire Fraud Conspiracy -
CONCACAF Media and Marketing Rights
Scheme
(39s)

Title 18, United States Code, Sections 1343,
2 and 3551 et seq=Wire Fraud-
CONCACAF Media and Marketing Rights
Scheme
(40s-41s)

Wire Fraud Conspiracy - UNCAF Region
World Cup Qualifiers Schemes (FEPAFUT)
(49)

Wire Fraud - UNCAF Region World Cup
Qualifiers Schemes (FEPAFUT)
(50)

Disposition

Money Laundering Conspiracy - UNCAF
Region World Cup Qualifiers Schemes
(FEPAFUT)
(51)

Money Laundering- UNCAF Region World
Cup Qualifiers Schemes (FEPAFUT)
(52)

Wire Fraud Conspiracy CONCACAF Media
and Marketing Rights Scheme
(65)

Wire Fraud- CONCACAF Media and
Marketing Rights Scheme
(66-67)

Highest Offense Level (Opening).

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Judge Pamela K. Chen
Referred to: Magistrate Judge Robert M.
Levy

Defendant (17).

Rafael Callejas
TERMINATED: 04/30/2020

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

None

Disposition

Highest Offense Level (Opening).

None

Terminated Counts

Racketeering Conspiracy
(1)

Wire Fraud Conspiracy - UNCAF Region
World Cup Qualifiers Schemes
(FENAFUTH)
(31)

Wire Fraud - UNCAF Region World Cup
Qualifiers Schemes (FENAFUTH)
(32-35)

Money Laundering Conspiracy - UNCAF
Region World Cup Qualifiers Schemes
(FENAFUTH)
(36)

Money Laundering - UNCAF Region World
Cup Qualifiers Schemes (FENAFUTH)
(37)

Disposition

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Judge Pamela K. Chen
Referred to: Magistrate Judge Robert M.
Levy

Defendant (18)

Brayan Jimenez
TERMINATED: 02/07/2019

represented by **Justine A. Harris**
Sher Tremonte LLP
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ATTORNEY TO BE NOTICED

Designation: Retained

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ATTORNEY TO BE NOTICED

Designation: Retained

Valerie Alice Gotlib

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New York, NY 10005

646-512-5690

ATTORNEY TO BE NOTICED

Designation: Retained

Pending Counts

Racketeering Conspiracy
(1)

Wire Fraud Conspiracy - UNCAF Region
World Cup Qualifiers Schemes
(FENAFUTG))
(42)

Highest Offense Level (Opening)

Felony

Terminated Counts

Wire Fraud - UNCAF Region World Cup
Qualifiers Schemes (FENAFUTG)
(43-46)

Money Laundering Conspiracy UNCAF
Region World Cup Qualifiers Schemes
(FENAFUTG)
(47)

Money Laundering - UNCAF Region World
Cup Qualifiers Schemes (FENAFUTG)
(48)

Disposition

Time Served on counts 1 and 42 to run concurrently with each other. Two (2) years supervised release, with conditions, on counts 1 and 42 to run concurrently with each other. \$100 special assessment fee on each count for a total of \$200.

Time Served on counts 1 and 42 to run concurrently with each other. Two (2) years supervised release, with conditions, on counts 1 and 42 to run concurrently with each other. \$100 special assessment fee on each count for a total of \$200.

Disposition

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Wire Fraud Conspiracy - UNCAF Region
Friendlies Schemes (FENAFUTG)
(57)

Dismissed on Government's motion.

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Judge Pamela K. Chen
Referred to: Magistrate Judge Robert M.
Levy

Defendant (19)

Rafael Salguero
TERMINATED: 12/07/2018

represented by **Louis M. Freeman**
Freeman, Nooter & Ginsberg
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(212) 608-0808
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

Racketeering Conspiracy
(1)

Disposition

Time Served on counts 1, 42, 47, and 65 to run concurrently with each other. Two (2) years supervised release, with conditions, on counts 1, 42, 47, and 65 to run concurrently with each other. \$100 special assessment fee on each count for a total of \$400.

Wire Fraud Conspiracy - UNCAF Region
World Cup Qualifiers Schemes
(FENAFUTG))
(42)

Time Served on counts 1, 42, 47, and 65 to run concurrently with each other. Two (2) years supervised release, with conditions, on counts 1, 42, 47, and 65 to run concurrently with each other. \$100 special assessment fee on each count for a total of \$400.

Money Laundering Conspiracy UNCAF
Region World Cup Qualifiers Schemes
(FENAFUTG)
(47)

Time Served on counts 1, 42, 47, and 65 to run concurrently with each other. Two (2) years supervised release, with conditions, on counts 1, 42, 47, and 65 to run concurrently with each other. \$100 special assessment fee on each count for a total of \$400.

Wire Fraud Conspiracy CONCACAF Media
and Marketing Rights Scheme
(65)

Time Served on counts 1, 42, 47, and 65 to run concurrently with each other. Two (2) years supervised release, with conditions, on

counts 1, 42, 47, and 65 to run concurrently with each other. \$100 special assessment fee on each count for a total of \$400.

Highest Offense Level (Opening)

Felony

Terminated Counts

Wire Fraud - UNCAF Region World Cup Qualifiers Schemes (FENAFUTG) (43-44)

Money Laundering - UNCAF Region World Cup Qualifiers Schemes (FENAFUTG) (48)

Wire Fraud- CONCACAF Media and Marketing Rights Scheme (66-67)

Disposition

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Judge Pamela K. Chen
Referred to: Magistrate Judge Robert M. Levy

Defendant (20)

Hector Trujillo

TERMINATED: 10/26/2017

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ATTORNEY TO BE NOTICED

Designation: Retained

Pending Counts

Wire Fraud Conspiracy - UNCAF Region
World Cup Qualifiers Schemes
(FENAFUTG))
(42)

Wire Fraud - UNCAF Region World Cup
Qualifiers Schemes (FENAFUTG)
(45)

Highest Offense Level (Opening)

Felony

Terminated Counts

Racketeering Conspiracy
(1)

Wire Fraud - UNCAF Region World Cup
Qualifiers Schemes (FENAFUTG)
(43-44)

Wire Fraud - UNCAF Region World Cup
Qualifiers Schemes (FENAFUTG)
(46)

Money Laundering Conspiracy UNCAF
Region World Cup Qualifiers Schemes
(FENAFUTG)
(47)

Money Laundering - UNCAF Region World
Cup Qualifiers Schemes (FENAFUTG)
(48)

Highest Offense Level (Terminated)

Felony

Disposition

Imprisonment for a period of eight (8)
months on counts 42s and 45s to run
concurrently with each other. \$100 special
assessment fee on counts 42s and 45s for a
total of \$200. \$415,000 restitution.

Imprisonment for a period of eight (8)
months on counts 42s and 45s to run
concurrently with each other. \$100 special
assessment fee on counts 42s and 45s for a
total of \$200. \$415,000 restitution.

Disposition

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Complaints

None

Disposition

Assigned to: Judge Pamela K. Chen
Referred to: Magistrate Judge Robert M.
Levy

Defendant (21)

Reynaldo Vasquez
TERMINATED: 10/28/2022

represented by **Gary Leo Cutler**
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Designation: CJA Appointment

Pending Counts

Racketeering Conspiracy
(1)

ATTEMPT AND CONSPIRACY TO
COMMIT MAIL FRAUD
(38)

Wire Fraud - UNCAF Region World Cup
Qualifiers Schemes (FESFUT)
(39-40)

Money Laundering Conspiracy - UNCAF
Region World Cup Qualifiers Schemes
(FESFUT)
(41)

Title 18, United States Code, Sections
1956(a)(2)(A), 2 and 3551 et seq=Money
Laundering- UNCAF Region Friendlies
Scheme
(45s)

Wire Fraud Conspiracy - UNCAF Region
Friendlies Schemes (FESFUT)
(53)

Wire Fraud- UNCAF Region Friendlies
Schemes. (FESFUT)
(54)

Money Laundering Conspiracy - UNCAF
Region Friendlies Schemes (FESFUT)
(55)

Disposition

Dismissed on Government's motion.

Money Laundering - UNCAF Region
Friendlies Schemes (FESFUT)
(56)

Highest Offense Level (Opening)

Felony

Terminated Counts

Title 18, United States Code, Sections
1962(d), 1963 and 3551 et
seq=Racketeering Conspiracy
(1s)

Title 18, United States Code, Sections 1349
and 3551 et seq=Wire Fraud Conspiracy -
UNCAF Region World Cup Qualifiers
Scheme
(22s)

Title 18, United States Code, Sections 1343,
2 and 3551 et seq=Wire Fraud - UNCAF
Region World Cup Qualifiers Scheme
(23s-24s)

Title 18, United States Code, Sections
1956(h) and 3551 et seq=Money
Laundering Conspiracy -UNCAF Region
World Cup Qualifiers Scheme
(26s)

Title 18, United States Code, Sections 1349
and 3551 et seq=Wire Fraud Conspiracy-
UNCAF Region Friendlies Scheme
(42s)

Title 18, United States Code, Sections 1343,
2 and 3551 et seq=Wire Fraud -UNCAF
Region Friendlies Scheme
(43s)

Title 18, United States Code, Sections
1956(h) and 3551 et seq=Money
Laundering Conspiracy -UNCAF Region
Friendlies Scheme
(44s)

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Imprisonment for a period of sixteen (16)
months. One (1) year supervised release,
with conditions. \$100 special assessment
fee.

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Disposition

Levy

Defendant (22)

Juan Angel Napout

TERMINATED: 09/04/2018

represented by **A. John Pappalardo**

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Pending Counts

Racketeering Conspiracy
(1)

18: 1962(d) and 1963 ; 3551 et seq.
RACKETEERING
(1s)

Disposition

Imprisonment for a period of One Hundred and Eight (108) months on counts 1s, 2s, and 6s to run concurrently with each other. Two (2) years supervised release, with conditions, on counts 1s, 2s, and 6s to run concurrently with each other. \$100 special assessment fee for each count, 1s, 2s, and 6s, for a total of \$300. Fine on count 1s \$500,000, count 2s \$250,000, 6s \$250,000. \$3,347,025.88 forfeiture. AMENDED JUDGMENT: Time Served on counts 1s,2s,

and 6s, to run concurrently with each other. Two (2) years supervised release, with conditions, on counts 1s, 2s, and 6s to run concurrently with each other. \$100 special assessment fee for each count, 1s, 2s, and 6s, for a total of \$300. Fine on count 1s \$500,000, count 2s \$250,000, 6s \$250,000. \$3,347,025.88 forfeiture.

Imprisonment for a period of One Hundred and Eight (108) months on counts 1s, 2s, and 6s to run concurrently with each other. Two (2) years supervised release, with conditions, on counts 1s, 2s, and 6s to run concurrently with each other. \$100 special assessment fee for each count, 1s, 2s, and 6s, for a total of \$300. Fine on count 1s \$500,000, count 2s \$250,000, 6s \$250,000. \$3,347,025.88 forfeiture. AMENDED JUDGMENT: Time Served on counts 1s, 2s, and 6s, to run concurrently with each other. Two (2) years supervised release, with conditions, on counts 1s, 2s, and 6s to run concurrently with each other. \$100 special assessment fee for each count, 1s, 2s, and 6s, for a total of \$300. Fine on count 1s \$500,000, count 2s \$250,000, 6s \$250,000. \$3,347,025.88 forfeiture.

Imprisonment for a period of One Hundred and Eight (108) months on counts 1s, 2s, and 6s to run concurrently with each other. Two (2) years supervised release, with conditions, on counts 1s, 2s, and 6s to run concurrently with each other. \$100 special assessment fee for each count, 1s, 2s, and 6s, for a total of \$300. Fine on count 1s \$500,000, count 2s \$250,000, 6s \$250,000. \$3,347,025.88 forfeiture. AMENDED JUDGMENT: Time Served on counts 1s, 2s, and 6s, to run concurrently with each other. Two (2) years supervised release, with conditions, on counts 1s, 2s, and 6s to run concurrently with each other. \$100 special assessment fee for each count, 1s, 2s, and 6s, for a total of \$300. Fine on count 1s \$500,000, count 2s \$250,000, 6s \$250,000. \$3,347,025.88 forfeiture.

18:1349 and 3551 et seq. ATTEMPT AND CONSPIRACY TO COMMIT MAIL FRAUD
(2s)

18:1349;3551 et seq. ATTEMPT AND CONSPIRACY TO COMMIT MAIL FRAUD
(6s)

Wire Fraud Conspiracy - CONMEBOL
Copa Libertadores Scheme #2
(9)

Money Laundering Conspiracy -
CONMEBOL Copa Libertadores Scheme

#2)

(10)

Wire Fraud Conspiracy
CONMEBOL/CONCACAF Copa America
Centenario Scheme

(83)

Money Laundering Conspiracy -
CONMEBOL/CONCACAF Copa America
Centenario Scheme

(84)

Highest Offense Level (Opening)

Felony

Terminated Counts

18: 1956(h); 3551 et seq. MONEY
LAUNDERING

(3s)

18:1956(h); 3551 et seq. MONEY
LAUNDERING

(7s)

Disposition

Fount not guilty after jury trial.

Fount not guilty after jury trial.

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Judge Pamela K. Chen
Referred to: Magistrate Judge Robert M.
Levy

Defendant (23)

Manuel Burga

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LEAD ATTORNEY
Designation: Retained

Pending Counts

Wire Fraud Conspiracy - CONMEBOL
Copa Libertadores Scheme #2
(9)

Title 18, United States Code, Sections 1349
and 3551 et seq=Wire Fraud Conspiracy -
Copa Libertadores Scheme #2
(9ss)

Money Laundering Conspiracy -
CONMEBOL Copa Libertadores Scheme
#2)
(10)

Title 18, United States Code, Sections 1343,
2 and 3551 et seq=Wire Fraud-Copa
Libertadores Scheme #2
(10ss-20ss)

Title 18, United States Code, Sections
1956(h) and 3551 et seq=Money
Laundering Conspiracy - Copa Libertadores
Scheme #2)
(21ss)

Title 18, United States Code, Sections 1349
and 3551 et seq=Wire Fraud Conspiracy -
Copa America Scheme
(29ss)

Title 18, United States Code, Sections 1343,
2 and 3551 et seq=Wire Fraud -Copa
America Scheme
(30ss-35ss)

Title 18, United States Code, Sections
1956(h) and 3551 et seq=Money
Laundering Conspiracy -Copa America
Scheme
(36ss)

Wire Fraud Conspiracy
CONMEBOL/CONCACAF Copa America
Centenario Scheme
(83)

Money Laundering Conspiracy -
CONMEBOL/CONCACAF Copa America
Centenario Scheme
(84)

Disposition

Highest Offense Level (Opening).

Felony

Terminated Counts

Racketeering Conspiracy

(1)

18: 1962(d) and 1963 ; 3551 et seq.

RACKETEERING

(1s)

Disposition

Dismissed on Government's motion.

Acquitted after jury trial.

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Judge Pamela K. Chen
Referred to: Magistrate Judge Robert M.
Levy

Defendant (24).

Carlos Chavez

Pending Counts

Disposition

Racketeering Conspiracy

(1)

Wire Fraud Conspiracy - CONMEBOL

Copa Libertadores Scheme #2

(9)

Money Laundering Conspiracy -
CONMEBOL Copa Libertadores Scheme

#2)

(10)

Wire Fraud Conspiracy
CONMEBOL/CONCACAF Copa America
Centenario Scheme

(83)

Money Laundering Conspiracy -
CONMEBOL/CONCACAF Copa America
Centenario Scheme

(84)

Highest Offense Level (Opening).

Felony

Terminated Counts**Disposition**

None

Highest Offense Level (Terminated)

None

Complaints**Disposition**

None

Assigned to: Judge Pamela K. Chen
Referred to: Magistrate Judge Robert M.
Levy

Defendant (25)

Luis Chiriboga

Pending Counts**Disposition**

Racketeering Conspiracy
(1)

Title 18, United States Code, Sections
1962(d), 1963 and 3551 et
seq=Racketeering Conspiracy
(1s)

Wire Fraud Conspiracy - CONMEBOL
Copa Libertadores Scheme #2
(9)

Title 18, United States Code, Sections 1349
and 3551 et seq=Wire Fraud Conspiracy -
Copa Libertadores Scheme #2
(9s)

Money Laundering Conspiracy -
CONMEBOL Copa Libertadores Scheme
#2)
(10)

Title 18, United States Code, Sections 1343,
2 and 3551 et seq=Wire Fraud-Copa
Libertadores Scheme #2
(10s-20s)

Title 18, United States Code, Sections
1956(h) and 3551 et seq=Money
Laundering Conspiracy - Copa Libertadores
Scheme #2)
(21s)

Title 18, United States Code, Sections 1349
and 3551 et seq=Wire Fraud Conspiracy-
CONMEBOL World Cup

Qualifiers/Friendlies Scheme
(27s)

Title 18, United States Code, Sections
1956(h) and 3551 et seq=Money
Laundering Conspiracy -CONMEBOL
World Cup Qualifiers/Friendlies Scheme
(28s)

Title 18, United States Code, Sections 1349
and 3551 et seq=Wire Fraud Conspiracy -
Copa America Scheme
(29s)

Title 18, United States Code, Sections 1343,
2 and 3551 et seq=Wire Fraud -Copa
America Scheme
(30s-35s)

Title 18, United States Code, Sections
1956(h) and 3551 et seq=Money
Laundering Conspiracy -Copa America
Scheme
(36s)

Wire Fraud Conspiracy
CONMEBOL/CONCACAF Copa America
Centenario Scheme
(83)

Money Laundering Conspiracy -
CONMEBOL/CONCACAF Copa America
Centenario Scheme
(84)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Assigned to: Judge Pamela K. Chen
Referred to: Magistrate Judge Robert M.
Levy

Defendant (26)

Marco Polo Del Nero

Pending Counts

Disposition

Racketeering Conspiracy

(1)

Title 18, United States Code, Sections

1962(d), 1963 and 3551 et

seq=Racketeering Conspiracy

(1s)

Wire Fraud Conspiracy - CONMEBOL

Copa Libertadores Scheme #2

(9)

Title 18, United States Code, Sections 1349

and 3551 et seq=Wire Fraud Conspiracy -

Copa Libertadores Scheme #2

(9s)

Money Laundering Conspiracy -

CONMEBOL Copa Libertadores Scheme

#2)

(10)

Title 18, United States Code, Sections 1343,

2 and 3551 et seq=Wire Fraud-Copa

Libertadores Scheme #2

(10s-20s)

Wire Fraud Conspiracy - CBF Copa do

Brasil Scheme

(11)

Money Laundering Conspiracy - CBF Copa

do Brasil Scheme

(12)

Title 18, United States Code, Sections

1956(h) and 3551 et seq=Money

Laundering Conspiracy - Copa Libertadores

Scheme #2)

(21s)

Title 18, United States Code, Sections 1349

and 3551 et seq=Wire Fraud Conspiracy -

Copa America Scheme

(29s)

Title 18, United States Code, Sections 1343,

2 and 3551 et seq=Wire Fraud -Copa

America Scheme

(30s-35s)

Title 18, United States Code, Sections

1956(h) and 3551 et seq=Money

Laundering Conspiracy -Copa America

Scheme

(36s)

Wire Fraud Conspiracy

CONMEBOL/CONCACAF Copa America

Centenario Scheme
(83)

Money Laundering Conspiracy -
CONMEBOL/CONCACAF Copa America
Centenario Scheme
(84)

Highest Offense Level (Opening).

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated).

None

Complaints

Disposition

None

Assigned to: Judge Pamela K. Chen
Referred to: Magistrate Judge Robert M.
Levy

Defendant (27).

Eduardo Deluca

Pending Counts

Disposition

Racketeering Conspiracy
(1)

Title 18, United States Code, Sections
1962(d), 1963 and 3551 et
seq=Racketeering Conspiracy
(1s)

Wire Fraud Conspiracy - CONMEBOL
Copa Libertadores Scheme #1
(7)

Title 18, United States Code, Sections 1349
and 3551 et seq=Wire Fraud Conspiracy -
Copa Libertadores Scheme # 1
(7s)

Money Laundering Conspiracy -
CONMEBOL Copa Libertadores Scheme
#1
(8)

Title 18, United States Code, Sections
1956(h) and 3551 et seq=Money

Laundering Conspiracy -Copa Libertadores
Scheme # 1
(8s)

Wire Fraud Conspiracy - CONMEBOL
Copa Libertadores Scheme #2
(9)

Title 18, United States Code, Sections 1349
and 3551 et seq=Wire Fraud Conspiracy -
Copa Libertadores Scheme #2
(9s)

Money Laundering Conspiracy -
CONMEBOL Copa Libertadores Scheme
#2)
(10)

Title 18, United States Code, Sections 1343,
2 and 3551 et seq=Wire Fraud-Copa
Libertadores Scheme #2
(10s-20s)

Title 18, United States Code, Sections
1956(h) and 3551 et seq=Money
Laundering Conspiracy - Copa Libertadores
Scheme #2)
(21s)

Title 18, United States Code, Sections 1349
and 3551 et seq=Wire Fraud Conspiracy -
Copa America Scheme
(29s)

Title 18, United States Code, Sections 1343,
2 and 3551 et seq=Wire Fraud -Copa
America Scheme
(30s-35s)

Title 18, United States Code, Sections
1956(h) and 3551 et seq=Money
Laundering Conspiracy -Copa America
Scheme
(36s)

Highest Offense Level (Opening).

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Judge Pamela K. Chen
Referred to: Magistrate Judge Robert M.
Levy

Defendant (28)

Jose Luis Meiszner

Pending Counts

Disposition

Racketeering Conspiracy

(1)

Title 18, United States Code, Sections

1962(d), 1963 and 3551 et

seq=Racketeering Conspiracy

(1s)

Wire Fraud Conspiracy - CONMEBOL

Copa Libertadores Scheme #2

(9)

Title 18, United States Code, Sections 1349

and 3551 et seq=Wire Fraud Conspiracy -

Copa Libertadores Scheme #2

(9s)

Money Laundering Conspiracy -

CONMEBOL Copa Libertadores Scheme

#2)

(10)

Title 18, United States Code, Sections 1343,

2 and 3551 et seq=Wire Fraud-Copa

Libertadores Scheme #2

(10s-20s)

Title 18, United States Code, Sections

1956(h) and 3551 et seq=Money

Laundering Conspiracy - Copa Libertadores

Scheme #2)

(21s)

Title 18, United States Code, Sections 1349

and 3551 et seq=Wire Fraud Conspiracy -

Copa America Scheme

(29s)

Title 18, United States Code, Sections 1343,

2 and 3551 et seq=Wire Fraud -Copa

America Scheme

(30s-35s)

Title 18, United States Code, Sections

1956(h) and 3551 et seq=Money

Laundering Conspiracy -Copa America

Scheme

(36s)

Wire Fraud Conspiracy
CONMEBOL/CONCACAF Copa America
Centenario Scheme
(83)

Money Laundering Conspiracy -
CONMEBOL/CONCACAF Copa America
Centenario Scheme
(84)

Highest Offense Level (Opening).

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Assigned to: Judge Pamela K. Chen
Referred to: Magistrate Judge Robert M.
Levy

Defendant (29)

Romer Osuna
TERMINATED: 03/12/2021

Pending Counts

Disposition

None

Highest Offense Level (Opening).

None

Terminated Counts

Disposition

Racketeering Conspiracy
(1)

Dismissed on Government's motion.

Title 18, United States Code, Sections
1962(d), 1963 and 3551 et
seq=Racketeering Conspiracy
(1s)

Dismissed on Government's motion.

Wire Fraud Conspiracy - CONMEBOL
Copa Libertadores Scheme #2
(9)

Dismissed on Government's motion.

Title 18, United States Code, Sections 1349
and 3551 et seq=Wire Fraud Conspiracy -
Copa Libertadores Scheme #2
(9s)

Dismissed on Government's motion.

Money Laundering Conspiracy -
CONMEBOL Copa Libertadores Scheme
#2)
(10)

Dismissed on Government's motion.

Title 18, United States Code, Sections 1343,
2 and 3551 et seq=Wire Fraud-Copa
Libertadores Scheme #2
(10s-20s)

Dismissed on Government's motion.

Title 18, United States Code, Sections
1956(h) and 3551 et seq=Money
Laundering Conspiracy - Copa Libertadores
Scheme #2)
(21s)

Dismissed on Government's motion.

Title 18, United States Code, Sections 1349
and 3551 et seq=Wire Fraud Conspiracy -
Copa America Scheme
(29s)

Dismissed on Government's motion.

Title 18, United States Code, Sections 1343,
2 and 3551 et seq=Wire Fraud -Copa
America Scheme
(30s-35s)

Dismissed on Government's motion.

Title 18, United States Code, Sections
1956(h) and 3551 et seq=Money
Laundering Conspiracy -Copa America
Scheme
(36s)

Dismissed on Government's motion.

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Judge Pamela K. Chen
Referred to: Magistrate Judge Robert M.
Levy

Defendant (30)

Ricardo Teixeira

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Pending Counts

Racketeering Conspiracy

(1)

Title 18, United States Code, Sections

1962(d), 1963 and 3551 et

seq=Racketeering Conspiracy

(1s)

Wire Fraud Conspiracy - CONMEBOL

Copa Libertadores Scheme #2

(9)

Title 18, United States Code, Sections 1349

and 3551 et seq=Wire Fraud Conspiracy -

Copa Libertadores Scheme #2

(9s)

Money Laundering Conspiracy -

CONMEBOL Copa Libertadores Scheme

#2)

(10)

Title 18, United States Code, Sections 1343,

2 and 3551 et seq=Wire Fraud-Copa

Libertadores Scheme #2

(10s-20s)

Wire Fraud Conspiracy - CBF Copa do

Brasil Scheme

(11)

Money Laundering Conspiracy - CBF Copa

do Brasil Scheme

(12)

Title 18, United States Code, Sections

1956(h) and 3551 et seq=Money

Laundering Conspiracy - Copa Libertadores

Scheme #2)

(21s)

Title 18, United States Code, Sections 1349

and 3551 et seq=Wire Fraud Conspiracy -

Copa America Scheme

(29s)

Title 18, United States Code, Sections 1343,

2 and 3551 et seq=Wire Fraud -Copa

America Scheme

(30s-35s)

Title 18, United States Code, Sections

1956(h) and 3551 et seq=Money

Laundering Conspiracy -Copa America

Disposition

Scheme
(36s)

Wire Fraud Conspiracy
CONMEBOL/CONCACAF Copa America
Centenario Scheme
(83)

Money Laundering Conspiracy -
CONMEBOL/CONCACAF Copa America
Centenario Scheme
(84)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Disposition

Assigned to: Judge Pamela K. Chen

Defendant (31)

Full Play Group, S.A.
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Pending Counts

None

Highest Offense Level (Opening)

None

Terminated Counts

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seq=Racketeering Conspiracy
(1)

Title 18, United States Code, Sections 1349
and 3551 et seq=Wire Fraud Conspiracy -
Copa Libertadores Scheme #2
(9)

Title 18, United States Code, Sections 1343,
2 and 3551 et seq=Wire Fraud-Copa
Libertadores Scheme #2
(10-20)

Title 18, United States Code, Sections
1956(h) and 3551 et seq=Money

Disposition

Disposition

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Laundering Conspiracy - Copa Libertadores
Scheme #2)
(21)

Title 18, United States Code, Sections 1349
and 3551 et seq=Wire Fraud Conspiracy-
CONMEBOL World Cup
Qualifiers/Friendlies Scheme
(27)

Dismissed on Government's motion.

Title 18, United States Code, Sections
1956(h) and 3551 et seq=Money
Laundering Conspiracy -CONMEBOL
World Cup Qualifiers/Friendlies Scheme
(28)

Dismissed on Government's motion.

Title 18, United States Code, Sections 1349
and 3551 et seq=Wire Fraud Conspiracy -
Copa America Scheme
(29)

Dismissed on Government's motion.

Title 18, United States Code, Sections 1343,
2 and 3551 et seq=Wire Fraud -Copa
America Scheme
(30-35)

Dismissed on Government's motion.

Title 18, United States Code, Sections
1956(h) and 3551 et seq=Money
Laundering Conspiracy -Copa America
Scheme
(36)

Dismissed on Government's motion.

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Judge Pamela K. Chen

Defendant (32)

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Pending Counts

None

Disposition

Highest Offense Level (Opening).

None

Terminated Counts

Title 18, United States Code, Sections 1349 and 3551 et seq=Wire Fraud Conspiracy - Copa Libertadores Scheme #2
(9)

Title 18, United States Code, Sections 1343, 2 and 3551 et seq=Wire Fraud-Copa Libertadores Scheme #2
(10-20)

Title 18, United States Code, Sections 1956(h) and 3551 et seq=Money Laundering Conspiracy - Copa Libertadores Scheme #2)
(21)

Disposition

Dismissed on Government's motion.

Dismissed on Government's motion.

Dismissed on Government's motion.

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Judge Pamela K. Chen

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Pending Counts

Title 18, United States Code, Sections 1343,
2 and 3551 et seq=Wire Fraud-Copa
Libertadores Scheme #2
(10-20)

Highest Offense Level (Opening).

Felony

Terminated Counts

Title 18, United States Code, Sections 1349
and 3551 et seq=Wire Fraud Conspiracy -
Copa Libertadores Scheme #2
(9)

Title 18, United States Code, Sections
1956(h) and 3551 et seq=Money
Laundering Conspiracy - Copa Libertadores
Scheme #2)
(21)

Highest Offense Level (Terminated)

Disposition

Disposition

Acquitted after jury trial

Acquitted after jury trial

Felony

Complaints

None

Disposition

Assigned to: Judge Pamela K. Chen

Defendant (34)

Gerard Romy

Pending Counts

Disposition

Title 18, United States Code, Sections
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seq=Racketeering Conspiracy
(1)

Title 18, United States Code, Sections 1349
and 3551 et seq=Wire Fraud Conspiracy -
UNCAF Region World Cup Qualifiers
Scheme
(22)

Title 18, United States Code, Sections 1343,
2 and 3551 et seq=Wire Fraud - UNCAF
Region World Cup Qualifiers Scheme
(23-24)

Title 18, United States Code, Sections 1343,
2 and 3551 et seq=Wire Fraud -UNCAF
Region World Cup Qualifiers Scheme
(25)

Title 18, United States Code, Sections
1956(h) and 3551 et seq=Money
Laundering Conspiracy -UNCAF Region
World Cup Qualifiers Scheme
(26)

Title 18, United States Code, Sections 1349
and 3551 et seq=Wire Fraud Conspiracy-
CFU World Cup Qualifiers Scheme #2
(46)

Title 18, United States Code, Sections
1956(h) and 3551 et seq=Money
Laundering Conspiracy-CFU World Cup
Qualifiers Scheme #2
(47)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Interested Party

CONMEBOL

Interested Party

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FIFA

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Interested Party

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Designation: Government Attorney

Date Filed	#	Docket Text
05/20/2015	1	SEALED INDICTMENT as to Jeffrey Webb (1) count(s) 1, 25, 26-28, 29, 30, 31, 32, 33-40, Eduardo Li (2) count(s) 1, 14, 15, 16, 17, Julio Rocha (3) count(s) 1, 18, 19-20, 21, 22, Costas Takkas (4) count(s) 1, 25, 26-28, 29, 30, 31, 32, Jack Warner (5) count(s) 1, 9, 10-11, 12, 13, 23, 24, Eugenio Figueredo (6) count(s) 1, 39-46, Rafael Esquivel (7) count(s) 1, 39,40, Jose Maria Marin (8) count(s) 1, 7, 8, 39 ,40, Nicolas Leoz (9) count(s) 1, 2, 3-4, 5, 6,39,40, Alejandro Burzaco (10) count(s) 1,39,40, Aaron Davidson (11) count(s) 1, 25, 29, 33-40, Hugo Jinkis (12) count(s) 1, 39, 40, Mariano Jinkis (13) count(s) 1,39,40, Jose Margulies (14) count(s) 1, 5,39, 40. (Attachments: # 1 Criminal Information Sheet, # 2 Sealing Cover Sheet) (Marziliano, August) Modified on 5/26/2015 (Marziliano, August). (Entered: 05/22/2015)
05/20/2015	2	Order to Seal Case as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies.. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 5/20/2015. (Marziliano, August) Modified on 5/22/2015 (Marziliano, August). (Entered: 05/22/2015)
05/26/2015		INDICTMENT UNSEALED as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies. See Order 2 which states that the Indictment and arrest warrants shall be automatically unsealed for all purposes, without further action of the Court, contemporaneously with

		the arrest of any of the defendants in this matter. (Marziliano, August) (Entered: 05/27/2015)
05/29/2015	<u>5</u>	Minute Entry for proceedings held before Magistrate Judge Cheryl L. Pollak: Arraignment as to Aaron Davidson (11) Count 1,25,29,33,34-36,37,38,39,40 held on 5/29/2015. AUSA Darren Laverne; Michael Hartman and Katherine Skeele for defendant. Defendant enters plea of not guilty to all counts of the indictment. Government and defense counsel consent to a bail package. Defendant released on a \$5,000,000 bond with conditions. Order of Speedy Trial entered from 5/29/15 to 7/17/15. Status conference set for 7/17/15 at 10 AM before Judge Raymond J. Dearie in Courtroom 10A South. (Tape #: 3:07-3:42.) (Chee, Alvin) (Entered: 06/01/2015)
05/29/2015	<u>6</u>	NOTICE OF ATTORNEY APPEARANCE: Katherine Anne Skeele appearing for Aaron Davidson. (Chee, Alvin) (Entered: 06/01/2015)
05/29/2015	<u>7</u>	ORDER TO CONTINUE - Ends of Justice as to Aaron Davidson: Time excluded from 5/29/15 until 7/17/15. Ordered by Magistrate Judge Cheryl L. Pollak on 5/29/2015. (Chee, Alvin) (Entered: 06/01/2015)
05/29/2015	<u>8</u>	ORDER Setting Conditions of Release and Bond as to Aaron Davidson: Defendant released upon a secured appearance bond in the amount of \$5,000,000 with conditions. Ordered by Magistrate Judge Cheryl L. Pollak on 5/29/2015. (Chee, Alvin) (Entered: 06/01/2015)
05/29/2015	<u>9</u>	REDACTION by Aaron Davidson to 8 Sealed Order Setting Conditions of Release and Bond. (Chee, Alvin) (Entered: 06/01/2015)
06/05/2015	<u>10</u>	Letter dated 6/5/15 from Lee Vartan, Esq., to Clerk of Court, enclosing documents to satisfy the bond entered on 5/29/15 as to Aaron Davidson. (Chee, Alvin) (Entered: 06/05/2015)
06/05/2015	<u>11</u>	ORDER as to Aaron Davidson re <u>10</u> Letter enclosing documents to satisfy bond: So Ordered. Ordered by Magistrate Judge Cheryl L. Pollak on 6/5/2015. (Chee, Alvin) (Entered: 06/05/2015)
06/15/2015	<u>25</u>	NOTICE OF ATTORNEY APPEARANCE: Lee David Vartan appearing for Aaron Davidson (Vartan, Lee) (Entered: 06/15/2015)
06/16/2015	<u>26</u>	Letter MOTION to Modify Conditions of Release by Aaron Davidson. (Attachments: # <u>1</u> Proposed Order) (Vartan, Lee) (Entered: 06/16/2015)
06/17/2015	<u>27</u>	TRANSCRIPT of Proceedings as to Aaron Davidson held on May 29, 2015, before Judge Pollak. Court Transcriber: ARIA SERVICES, INC, Telephone number 845-260-1377. Transcript may be viewed at the court public terminal or purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 7/8/2015. Redacted Transcript Deadline set for 7/20/2015. Release of Transcript Restriction set for 9/15/2015. (Rocco, Christine) (Entered: 06/17/2015)
06/17/2015	<u>28</u>	ORDER granting <u>26</u> Motion to Modify Conditions of Release as to Aaron Davidson: Defendant shall be permitted to use the gym in his apartment building with the prior approval by Pretrial Services. In addition to the exceptions to home detention already noted in the defendant's conditions of release, defendant shall be permitted to leave his home for any other reason with the prior written approval of, and under terms authorized by, both the FBI and Pretrial Services. All other conditions of release imposed by this Court on 5/29/15 shall remain in full force and effect. Ordered by Judge Raymond J. Dearie on 6/16/2015. (Chee, Alvin) (Entered: 06/17/2015)

07/10/2015		ELECTRONIC RE-SCHEDULING ORDER(TIME CHANGE ONLY) as to Aaron Davidson. Counsel are advised that due to the Court's trial calendar, the Status Conference scheduled for 7/17/2015 at 10:00am is moved to 12:30 PM in Courtroom 10A South before the undersigned. Should counsel have any questions, they are advised to phone Ms. Mulqueen at 718-613-2435. So Ordered. Judge Raymond J. Dearie. Dated: 7/10/2015. (Mulqueen, Ellen) (Entered: 07/10/2015)
07/14/2015	<u>29</u>	Letter dated 6/30/15 from Manuel Garrido, member of the Argentine House of Representatives, to Chief Judge Carol B. Amon, requesting information regarding Indictment as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies. (Chee, Alvin) (Entered: 07/14/2015)
07/14/2015	<u>30</u>	Letter dated 7/13/15 from Chief Judge Carol B. Amon, to Manuel Garrido, Argentine House of Representatives, responding to the request for information regarding the Indictment as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies. (Chee, Alvin) (Entered: 07/14/2015)
07/16/2015	<u>31</u>	Letter <i>providing case update</i> as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies (Norris, Evan) (Entered: 07/16/2015)
07/17/2015	<u>32</u>	NOTICE OF ATTORNEY APPEARANCE: as to Aaron Davidson (Kramer, Jenny) (Entered: 07/17/2015)
07/17/2015	<u>41</u>	Minute Entry for proceedings held before Judge Raymond J. Dearie: Status Conference as to Aaron Davidson held on 7/17/2015. AUSA Evan Norris, Darren Laverne and Amanda Hector; Lee Vartan and Jenny Kramer for defendant. Government counsel advises that voluminous discovery is underway. Court designates case as complex for discovery purposes. Time excluded from today through 9/18/15. Case adjourned to 9/18/15 at 11:30 AM. (Court Reporter: Charlene Heading.) (Chee, Alvin) (Entered: 07/20/2015)
07/17/2015		Attorney update in case as to Aaron Davidson. Attorney Jenny Rebeca Kramer for Aaron Davidson added as per doc.# <u>32</u> . (Latka-Mucha, Wieslawa) (Entered: 09/18/2015)
07/18/2015	<u>33</u>	Arrest Warrant Returned Executed on 7/15/15 in case as to Jeffrey Webb. (Chee, Alvin) (Entered: 07/20/2015)
07/18/2015	<u>34</u>	NOTICE OF ATTORNEY APPEARANCE: Edward C. O'Callaghan appearing for Jeffrey Webb. (Chee, Alvin) (Entered: 07/20/2015)
07/18/2015	<u>35</u>	Minute Entry for proceedings held before Magistrate Judge Vera M. Scanlon: Arraignment as to Jeffrey Webb (1) Count 1,25,26-28,29,30,31,32,33,34,35,36,37,38,39,40 held on 7/18/2015. AUSA Evan Norris, Darren LaVerne and Keith Edelman; Edward O'Callaghan for defendant. Defendant enters plea of not guilty to all counts of the indictment. Order of Speedy Trial entered from 7/18/15 to 8/17/15. Defendant released on bond in the amount of \$10 million. Additional sureties to co-sign bond by 7/20/15. (Tape #: 2:40-3:25.) (Chee, Alvin) (Entered: 07/20/2015)
07/18/2015	<u>36</u>	ORDER TO CONTINUE - Ends of Justice as to Jeffrey Webb: Time excluded from 7/18/15 until 8/17/15. Ordered by Magistrate Judge Vera M. Scanlon on 7/18/2015. (Chee, Alvin) (Entered: 07/20/2015)

07/18/2015	37	ORDER Setting Conditions of Release and Bond as to Jeffrey Webb: Defendant released on bond in the amount of \$10 million. Ordered by Magistrate Judge Vera M. Scanlon on 7/18/2015. (Chee, Alvin) (Entered: 07/20/2015)
07/18/2015	38	REDACTION as to Jeffrey Webb re 37 Sealed Order Setting Conditions of Release and Bond. (Chee, Alvin) (Entered: 07/20/2015)
07/20/2015	39	Copy of Bond previously entered on 7/18/15 with signatures of additional sureties as to Jeffrey Webb. Ordered by Magistrate Judge Vera M. Scanlon on 7/20/2015. (Attachments: # 1 Bond) (Chee, Alvin) (Entered: 07/20/2015)
07/20/2015	40	REDACTION as to Jeffrey Webb re 39 Sealed Copy of Order Setting Conditions of Release and Bond with signatures of additional sureties. (Attachments: # 1 Bond) (Chee, Alvin) (Entered: 07/20/2015)
07/20/2015	42	NOTICE OF ATTORNEY APPEARANCE: Rije Ernie Gao appearing for Jeffrey Webb (Gao, Rije) (Entered: 07/20/2015)
07/21/2015		ELECTRONIC SCHEDULING ORDER as to Jeffrey Webb. Counsel are advised that a Status Conference is scheduled for 8/14/2015 at 10:30 AM in Courtroom 10A South before the undersigned. Should counsel have any questions, they are advised to phone Ms. Mulqueen at 718-613-2435. So Ordered. Judge Raymond J. Dearie. Dated: 7/21/2015. (Mulqueen, Ellen) (Entered: 07/21/2015)
07/22/2015	43	ORDER Setting Conditions of Release: A bond having been fixed by Hon. Vera Scanlon, U.S.M.J., in the above entitled action in the amount of \$10 million, secured in part by the items set forth in Attachment A, which are to be deposited with the Clerk of the Court, It is hereby ordered that the Clerk, United States District Court for the Eastern District of New York, accept the items set forth in Attachment A when tendered on behalf of the above defendant. 16 items received from attachment A. Attachment A states that the Hublot (rose gold with black strap) will be deposited with the Clerk of Court at a later date. Signed by Magistrate Judge Vera M. Scanlon on 7/22/2015. (Attachments: # 1 Attachment A) (Brown, Marc) (Entered: 07/24/2015)
07/27/2015	44	Letter <i>regarding update to the government's website</i> as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies (Attachments: # 1 Court events document) (Edelman, Keith) (Entered: 07/27/2015)
07/28/2015	46	Copy of Bond previously entered on 7/18/15 with signatures of additional sureties as to Jeffrey Webb. (Chee, Alvin) (Entered: 07/29/2015)
07/28/2015	47	REDACTION by Jeffrey Webb regarding 46 Sealed Order Setting Conditions of Release and Bond. (Chee, Alvin) (Entered: 07/29/2015)
07/29/2015	45	NOTICE OF ATTORNEY APPEARANCE M. Kristin Mace appearing for USA. (Mace, M. Kristin) (Entered: 07/29/2015)
07/31/2015	48	Copy of Bond previously entered on 7/18/15 with signatures of additional sureties as to Jeffrey Webb. (Chee, Alvin) (Entered: 07/31/2015)
07/31/2015	49	REDACTION as to Jeffrey Webb re 48 Sealed Order Setting Conditions of Release. (Chee, Alvin) (Entered: 07/31/2015)
07/31/2015	50	NOTICE OF ATTORNEY APPEARANCE: John Couriel appearing for Alejandro Burzaco (Couriel, John) (Entered: 07/31/2015)

07/31/2015	<u>51</u>	NOTICE OF ATTORNEY APPEARANCE: Lindsey Weiss Harris appearing for Alejandro Burzaco (Harris, Lindsey) (Entered: 07/31/2015)
07/31/2015	<u>52</u>	NOTICE OF ATTORNEY APPEARANCE: Sean Patrick Casey appearing for Alejandro Burzaco (Casey, Sean) (Entered: 07/31/2015)
07/31/2015	<u>55</u>	Minute Entry for proceedings held before Magistrate Judge Vera M. Scanlon:AUSA Kristin Mace. Sean Casey and John Couriel for the deft.Arraignment as to Alejandro Burzaco (10) Count 1,39,40 held on 7/31/2015. Plea entered by Alejandro Burzaco (10) Count 1,39,40 Not Guilty on counts ALL COUNTS. Status Conference set for 9/18/2015 11:30 AM in Courtroom 10A South before Judge Raymond J. Dearie. (Tape #3:01-3:29.) (Attachments: # <u>1</u> Sealing Cover Sheet) (Greene, Donna) (Entered: 08/03/2015)
07/31/2015	<u>56</u>	ARREST Warrant Returned Executed on 7/29/15 in case as to Alejandro Burzaco. (Attachments: # <u>1</u> Sealing Cover Sheet) (Greene, Donna) (Entered: 08/03/2015)
07/31/2015	<u>57</u>	ORDER Setting Conditions of Release as to Alejandro Burzaco (10) 20,000,000 Secured Appearance Bond. Ordered by Magistrate Judge Vera M. Scanlon on 7/31/2015. (Attachments: # <u>1</u> Sealing Cover Sheet) (Greene, Donna) (Entered: 08/03/2015)
07/31/2015	<u>58</u>	Application and Order of Excludable Delay as to Alejandro Burzaco Time excluded from 7/31/15 until 9/18/15. Ordered by Magistrate Judge Vera M. Scanlon on 7/31/2015. (Attachments: # <u>1</u> Sealing Cover Sheet) (Greene, Donna) (Entered: 08/03/2015)
07/31/2015	<u>59</u>	ORDER for Acceptance of Cash Bail as to Alejandro Burzaco. Ordered by Magistrate Judge Vera M. Scanlon on 7/31/2015. (Attachments: # <u>1</u> Sealing Cover Sheet) (Greene, Donna) (Entered: 08/03/2015)
08/01/2015	<u>53</u>	NOTICE <i>Bill of Particulars</i> as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies (Morris, Brian) (Entered: 08/01/2015)
08/03/2015	<u>54</u>	TRANSCRIPT of Proceedings as to Jeffrey Webb held on July 18, 2015, before Judge SCANLON. Court Reporter/Transcriber ARIA SERVICES, INC., Telephone number 845-260-1377. Email address: aria@leinen.net. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 8/24/2015. Redacted Transcript Deadline set for 9/3/2015. Release of Transcript Restriction set for 11/2/2015. (Hong, Loan) (Entered: 08/03/2015)
08/06/2015	<u>60</u>	NOTICE as to Jeffrey Webb. Amended attachment to re <u>43</u> Order Setting Conditions of Release. The Clerk's office received the Hublot watch (rose gold with black strap. (Marziliano, August) (Entered: 08/06/2015)
08/14/2015	<u>61</u>	Minute Entry for proceedings held before Judge Raymond J. Dearie: Status Conference as to Jeffrey Webb held on 8/14/2015. Court is advised that discovery is voluminous and underway, court designates case as complex, with the consent of counsel for discovery and speedy trial purpose. Counsel jointly request case be adjourned for 60 days in light of the voluminous discovery. Court approves request. Time is excluded for speedy trial purposes and case is adjourned to 10/9/15 at 11:00 A:M. (Court Reporter Maryadnes Drury.) (Riquelme, Claudia) (Entered: 08/17/2015)
08/21/2015	<u>62</u>	TRANSCRIPT of Proceedings as to Alejandro Burzaco held on July 31, 2015, before Judge Scanlon. Court Transcriber: TypeWrite Word Processing Service, Telephone number 718-966-1401. Transcript may be viewed at the court public terminal or

		purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 9/11/2015. Redacted Transcript Deadline set for 9/21/2015. Release of Transcript Restriction set for 11/19/2015. (Rocco, Christine) (Entered: 08/21/2015)
08/27/2015	63	Letter MOTION to Modify Conditions of Release <i>under bond order</i> by Jeffrey Webb. (Attachments: # 1 Exhibit) (O'Callaghan, Edward) (Entered: 08/27/2015)
08/27/2015	64	NOTICE of Proposed Order as to Jeffrey Webb re 63 Letter MOTION to Modify Conditions of Release <i>under bond order</i> (O'Callaghan, Edward) (Entered: 08/27/2015)
08/28/2015	65	ORDER granting 63 Motion to Modify Conditions of Release as to Jeffrey Webb (1): The defendant Jeffrey Webb's conditions of release are modified as follows: (i) the defendant Jeffrey Webb is permitted to reside at his home in Loganville, Georgia under the same conditions of electronic monitoring, home detention, and security detail monitoring set forth on the bond dated July 18, 2015; and (ii) two additional sureties approved by the government shall execute the modified bond order within 7 days of entry of this Order; IT IS FURTHER ORDERED that any transfer of supervision of the defendant Jeffrey Webb to the Northern District of Georgia will not occur until a date after September 1, 2015, but as soon as possible thereafter, as approved by Pretrial Services in this District and in the Northern District of Georgia, to permit coordination between the two districts regarding the defendant Jeffrey Webb's supervision.. Ordered by Judge Raymond J. Dearie on 8/28/2015. (Marziliano, August) (Entered: 08/28/2015)
09/15/2015	66	Copy of Bond previously entered on 7/18/15 with signatures of additional sureties as to Jeffrey Webb. (Chee, Alvin) (Entered: 09/15/2015)
09/15/2015	67	REDACTION as to Jeffrey Webb to 66 Sealed Order Setting Conditions of Release and Bond. (Chee, Alvin) (Entered: 09/15/2015)
09/16/2015	68	Letter MOTION for Hearing <i>scheduled for Friday requesting leave to waive Mr. Davidson's appearance at Friday's status conference. The Government has been informed of our request, and has no objections.</i> by Aaron Davidson. (Vartan, Lee) (Entered: 09/16/2015)
09/17/2015	69	ORDER granting 68 Motion for Waiver of Appearance as to Aaron Davidson: Defendant's appearance at the status conference scheduled for 9/18/15 is waived. Ordered by Judge Raymond J. Dearie on 9/17/2015. (Chee, Alvin) (Entered: 09/17/2015)
09/18/2015		Email Notification Test - DO NOT REPLY. (Latka-Mucha, Wieslawa) (Entered: 09/18/2015)
09/18/2015	70	Minute Entry for proceedings held before Judge Raymond J. Dearie: Status Conference as to Alejandro Burzaco, Aaron Davidson held on 9/18/2015. AUSA Evan Norris, Sam Nitze, Darrin Laverne, Amanda Hector, Keith Edelman; Sean Casey and John Couriel for defendant Burzaco; Lee Vartan and Jenny Kramer for defendant Davidson. Defendant Davidson not present, Court previously granted request of defense counsel to waive defendant's appearance. Discussion held. Case previously designated as complex for discovery purposes, exclusion continues. Case adjourned to 11/18/15 at 10 AM. (Court Reporter: Charleane Heading.) (Chee, Alvin) (Entered: 09/18/2015)
10/08/2015		ELECTRONIC RE-SCHEDULING ORDER as to Jeffrey Webb. As discussed at conference on 9/18/15 for co-defendants Alejandro Burzaco & Aaron Davidson, the next status conference for defendants, including Jeffrey Webb is scheduled for 11/18/2015 at 10:00 AM in Courtroom 10A South before the undersigned. Accordingly, the status

		conference currently scheduled for 10/9/15 is adjourned to 11/18/15. So Ordered. Judge Raymond J. Dearie. Dated: 10/8/2015. (Mulqueen, Ellen) (Entered: 10/08/2015)
11/03/2015	71	Letter <i>requesting adjournment of next scheduled status conference</i> as to Jeffrey Webb, Alejandro Burzaco, Aaron Davidson (Norris, Evan) (Entered: 11/03/2015)
11/03/2015	72	Minute Entry for proceedings held before Judge Raymond J. Dearie: Arraignment as to Jose Maria Marin (8) Count 1,7,8,39,40 held on 11/3/2015. AUSA Evan Norris, Sam Nitze, M. Kristen Mace, and Tanya Hajjar; Charles Stillman, Jeffrey Crockett, and Julio Barbosa for defendant. Portuguese interpreter Alex Ladd also present. Defendant waives reading of indictment and enters plea of not guilty to all charges. Defendant released on following bond: \$15,000,000 PRB with conditions (see bond with attachments A and B for conditions). Case is designated as complex for speedy trial purposes, with no objection from counsel. Case adjourned to 12/16/15 at 12 PM. (Court Reporter: Holly Driscoll.) (Chee, Alvin) (Entered: 11/05/2015)
11/03/2015	73	ORDER Setting Conditions of Release and Bond as to Jose Maria Marin: Defendant released upon a secured appearance bond in the amount of \$15,000,000. Ordered by Judge Raymond J. Dearie on 11/3/2015. (Chee, Alvin) (Entered: 11/05/2015)
11/03/2015	74	REDACTION as to Jose Maria Marin re 73 Sealed Order Setting Conditions of Release and Bond. (Chee, Alvin) (Entered: 11/05/2015)
11/05/2015		ELECTRONIC ORDER as to Jeffrey Webb, Alejandro Burzaco, Aaron Davidson re 71 Letter Request of government counsel for adjournment of status conference currently scheduled for 11/18/15. Application Granted. Status Conference rescheduled to 12/16/2015 at 12:00 PM in Courtroom 10A South before the undersigned. So Ordered. Judge Raymond J. Dearie. Dated: 11/5/2015. (Mulqueen, Ellen) (Entered: 11/05/2015)
11/06/2015	75	NOTICE OF ATTORNEY APPEARANCE: Charles Allen Stillman appearing for Jose Maria Marin (Stillman, Charles) (Entered: 11/06/2015)
11/06/2015	76	Letter <i>seeking permission to extend time to complete posting collateral for bond</i> as to Jose Maria Marin (Stillman, Charles) (Entered: 11/06/2015)
11/09/2015		ELECTRONIC ORDER as to Jose Maria Marin re 76 Defense Letter requesting extension of time to post collateral. Court, have conferred with government counsel and being advised counsel consents to request, APPROVES request.Collateral to be posted on or before 11/16/15. So Ordered. Judge Raymond J. Dearie. Dated: 11/9/2015. (Mulqueen, Ellen) (Entered: 11/09/2015)
11/12/2015	77	Minute Entry for proceedings held before Magistrate Judge Marilyn D. Go: Bond Signing as to Jose Maria Marin held on 11/12/2015. AUSA Samuel Nitze; Charles Stillman and Erik Zissu for defendant. Portuguese interpreter Adelina Ramos de Almeida also present. Four sureties were sworn, advised of bond obligations by the Court and signed bond. (Tape #: 2:20-2:40.) (Chee, Alvin) (Entered: 11/13/2015)
11/12/2015	78	Copy of ORDER Setting Conditions of Release and Bond as to Jose Maria Marin with signatures of additional sureties. Ordered by Magistrate Judge Marilyn D. Go on 11/12/2015. (Chee, Alvin) (Entered: 11/13/2015)
11/12/2015	79	REDACTION as to Jose Maria Marin to 78 Sealed Order Setting Conditions of Release and Bond. (Chee, Alvin) (Entered: 11/13/2015)
11/13/2015	80	Letter <i>to Judge Dearie requesting an extension of time, until 11/23/15, to fulfill the requirements of Mr. Marin's bail package</i> as to Jose Maria Marin (Stillman, Charles) (Entered: 11/13/2015)

11/16/2015		ELECTRONIC ORDER as to Jose Maria Marin re 80 Defense Letter requesting extension of time to post the two remaining security obligations; with no objection from government counsel, Court Approves request. Security to be posted by 11/23/15. So Ordered. Judge Raymond J. Dearie. Dated: 11/16/2015. (Mulqueen, Ellen) (Entered: 11/16/2015)
11/16/2015	81	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0207-8173812. by Eugenio Figueredo. (Attachments: # 1 Affidavit, # 2 Proposed Order) (Torres-Siegrist, David) (Entered: 11/16/2015)
11/16/2015	90	Minute Entry for proceedings held before Magistrate Judge Robert M. Levy :Change of Plea Hearing as to Alejandro Burzaco held on 11/16/2015, Plea entered by Alejandro Burzaco (10) Guilty Count 1,39,40., (Sentencing set for 6/24/2016 10:00 AM in Courtroom 10A South before Judge Raymond J. Dearie.) (Court Reporter Lisa Schmid.) (Attachments: # 1 Sealing Cover Sheet) (Marziliano, August) Modified on 12/4/2015 (Marziliano, August). (Entered: 11/24/2015)
11/18/2015	82	ORDER granting 81 Motion for David G. Torres-Siegrist to appear pro hac vice on behalf of defendant Eugenio Figueredo. Ordered by Judge Raymond J. Dearie on 11/18/2015. (Chee, Alvin) (Entered: 11/18/2015)
11/19/2015	83	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Bond Signing as to Jose Maria Marin held on 11/19/2015. AUSA Sam Nitze; Alec Zissu for defendant. Portuguese interpreter Alex Ladd also present. Surety Naldir Brasileiroa advised of bond conditions and signed bond. (Tape #: 2:18-2:35.) (Chee, Alvin) (Entered: 11/20/2015)
11/19/2015	84	Copy of ORDER Setting Conditions of Release and Bond with signature of additional surety as to Jose Maria Marin. (Chee, Alvin) (Entered: 11/20/2015)
11/19/2015	85	REDACTION as to Jose Maria Marin to 84 Sealed Order Setting Conditions of Release and Bond. (Chee, Alvin) (Entered: 11/20/2015)
11/20/2015	86	<i>Letter to Judge Dearie requesting a further extension of time to complete the bail package</i> as to Jose Maria Marin (Stillman, Charles) (Entered: 11/20/2015)
11/23/2015	87	ORDER FOR ACCEPTANCE OF CASH BAIL as to Jose Maria Marin: Ordered that the Clerk for the United States District Court for the Eastern District of New York accept the amount of \$1,000,000 when tendered on behalf of defendant. Ordered by Judge Raymond J. Dearie on 11/6/2015. (Chee, Alvin) (Entered: 11/23/2015)
11/23/2015	98	PRELIMINARY ORDER OF FORFEITURE as to Jeffrey Webb.. Ordered by Judge Raymond J. Dearie on 11/23/2015. (Marziliano, August) (Entered: 11/30/2015)
11/23/2015	99	Minute Entry for proceedings held before Judge Raymond J. Dearie:Plea Agreement Hearing as to Jeffrey Webb held on 11/23/2015, Plea entered by Jeffrey Webb (1) Guilty Count 1,25,29,33,37,39,40., (Sentencing set for 6/3/2016 10:00 AM in Courtroom 10A South before Judge Raymond J. Dearie.) (Court Reporter Richard Barry.) (Attachments: # 1 Sealing Cover Sheet) (Marziliano, August) (Entered: 11/30/2015)
11/24/2015	89	Consent to have Plea Taken before Magistrate Judge Robert M. Levy as to Alejandro Burzaco. Ordered by Magistrate Judge Robert M. Levy on 11/16/2015. (Marziliano, August) (Additional attachment(s) added on 11/24/2015: # 1 Sealing Cover Sheet) (Marziliano, August). (Entered: 11/24/2015)
11/24/2015		ELECTRONIC ORDER as to Jose Maria Marin re 86 Letter requesting a further extension of time to post the remaining security obligations. Application Granted as follows: \$1,000,000 cash component to be posted on 11/30/15; \$2,000,000 security bond

		to be posted on or before 12/4/15. SO ORDERED. Judge Raymond J. Dearie. Dated: 11/24/2015. (Mulqueen, Ellen) (Entered: 11/24/2015)
11/25/2015	91	SEALED PRELIMINARY ORDER OF FORFEITURE as to Alejandro Burzaco. Ordered by Judge Raymond J. Dearie on 11/23/2015. (Attachments: # 1 Letter, # 2 Sealing Cover Sheet) (Gillespie, Saudia) (Entered: 11/25/2015)
11/25/2015	92	ORDER Setting Conditions of Release. Ordered by Magistrate Judge Robert M. Levy on 11/25/2015. (Attachments: # 1 Attachment A, # 2 Attachment B) (Brown, Marc) (Entered: 11/25/2015)
11/25/2015	93	CONSENT TO HAVE A PLEA TAKEN BEFORE A UNITED STATES MAGISTRATE JUDGE Robert M. Levy as to Jose Margulies. Ordered by Magistrate Judge Robert M. Levy on 11/25/2015. (Marziliano, August) (Entered: 11/30/2015)
11/25/2015	96	Minute Entry for proceedings held before Magistrate Judge Robert M. Levy:Change of Plea Hearing as to Jose Margulies held on 11/25/2015, Plea entered by Jose Margulies (14) Guilty Count 1,5,39 and 40., (Sentencing set for 6/24/2016 10:00 AM in Courtroom 10A South before Judge Raymond J. Dearie.) (Court Reporter Tony Mancuso.) (Attachments: # 1 Sealing Cover Sheet) (Marziliano, August) Modified on 12/3/2015 to correct the counts that the defendant plead guilty to. (Marziliano, August). (Entered: 11/30/2015)
11/25/2015		Case as to Jose Margulies no longer referred to Magistrate Judge Robert M. Levy. (Marziliano, August) (Entered: 11/30/2015)
11/25/2015	102	SEALED INDICTMENT as to Eduardo Li (2) count(s) 1s, 18s, 19s-23s, 24s, 25s, 58s, 59s-60s, 61s, 62s, Julio Rocha (3) count(s) 1s, 26s, 27s-28s, 29s, 30s, Costas Takkas (4) count(s) 1s, 68s, 69s-72s, 73s, 74s, 75s, 76s, Jack Warner (5) count(s) 1s, 13s, 14s-15s, 16s, 17s, 63s, 64s, Eugenio Figueredo (6) count(s) 1s, 9s, 10s, 83s, 84s, 85s, 86s-90s, Rafael Esquivel (7) count(s) 1s, 2s, 3s-4s, 5s, 9s, 10s, 83s, 84s, Jose Maria Marin (8) count(s) 1s, 9s, 10s, 11s, 12s, 83s, 84s, Nicolas Leoz (9) count(s) 1s, 2s, 3s-4s, 5s, 6s, 7s, 8s, 9s, 10s, 83s, 84s, Aaron Davidson (11) count(s) 1s, 68s, 73s, 77s, 78s-80s, 81s, 82s, 83s, 84s, 91s, Hugo Jinkis (12) count(s) 1s, 9s, 10s, 65s, 66s-67s, 83s, 84s, Mariano Jinkis (13) count(s) 1s, 9s, 10s, 65s, 66s-67s, 83s, 84s, Alfredo Hawit (15) count(s) 1, 31, 32-35, 36, 37, 65, 66-67, 92, Ariel Alvarado (16) count(s) 1, 49, 50, 51, 52, 65, 66-67, Rafael Callejas (17) count(s) 1, 31, 32-35, 36, 37, Brayan Jimenez (18) count(s) 1, 42, 43-46, 47, 48, 57, Rafael Salguero (19) count(s) 1, 42, 43-44, 47, 48, 65, 66-67, Hector Trujillo (20) count(s) 1, 42, 43-46, 47, 48, Reynaldo Vasquez (21) count(s) 1, 38, 39-40, 41, 53, 54, 55, 56, Juan Angel Napout (22) count(s) 1, 9, 10, 83, 84, Manuel Burga (23) count(s) 1, 9, 10, 83, 84, Carlos Chavez (24) count(s) 1, 9, 10, 83, 84, Luis Chiriboga (25) count(s) 1, 9, 10, 83, 84, Marco Polo Del Nero (26) count(s) 1, 9, 10, 11, 12, 83, 84, Eduardo Deluca (27) count(s) 1, 7, 8, 9, 10, Jose Luis Meiszner (28) count(s) 1, 9, 10, 83, 84, Romer Osuna (29) count(s) 1, 9, 10, Ricardo Teixeira (30) count(s) 1, 9, 10, 11, 12, 83, 84. (Attachments: # 1 Sealing Cover Sheet) (Marziliano, August) Modified on 12/7/2015 (Marziliano, August). (Entered: 12/07/2015)
11/30/2015	100	Letter to Judge Dearie reporting the status of posting the collateral for bail as to Jose Maria Marin (Stillman, Charles) (Entered: 11/30/2015)
12/01/2015	101	Letter to Judge Dearie reporting the status of posting the collateral for bail as to Jose Maria Marin (Stillman, Charles) (Entered: 12/01/2015)
12/01/2015		ELECTRONIC ORDER as to Jose Maria Marin re 101 Letter regarding bail obligation: So Ordered. Counsel to provide an update by close of business on Friday, 12/4/15. Ordered by Judge Raymond J. Dearie on 12/1/2015. (Chee, Alvin) (Entered: 12/01/2015)

12/01/2015	103	PRELIMINARY ORDER OF FORFEITURE as to Jose Margulies.. Ordered by Judge Brian M. Cogan on 12/1/2015. (Attachments: # 1 Sealing Cover Sheet) (Marziliano, August) (Entered: 12/03/2015)
12/02/2015	110	REDACTION by USA as to Alejandro Burzaco to 91 Sealed, Order for Forfeiture of Property (Marziliano, August) (Entered: 12/03/2015)
12/03/2015		SUPERSEDING INDICTMENT (S-1) UNSEALED as to Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira (Marziliano, August) (Entered: 12/07/2015)
12/04/2015	112	NOTICE OF ATTORNEY APPEARANCE: Jorge Alejandro Mestre appearing for Jose Margulies (Mestre, Jorge) (Entered: 12/04/2015)
12/04/2015	113	MOTION for Leave to Appear Pro Hac Vice <i>on behalf of Jose Margulies</i> Filing fee \$ 150, receipt number 0207-8216151. by Jose Margulies. (Attachments: # 1 Affidavit, # 2 Proposed Order) (Rivero, Andres) (Entered: 12/04/2015)
12/04/2015	114	MOTION for Leave to Appear Pro Hac Vice <i>on behalf of Jose Margulies</i> Filing fee \$ 150, receipt number 0207-8216239. by Jose Margulies. (Attachments: # 1 Affidavit, # 2 Proposed Order) (Sox, Daniel) (Entered: 12/04/2015)
12/04/2015	115	Letter to Judge Dearie reporting the status of posting the collateral for bail as to Jose Maria Marin. (Lee, Tiffeny) (Entered: 12/04/2015)
12/04/2015	116	NOTICE OF RECEIPT re 87 Order for Acceptance of Cash Bail as to Jose Maria Marin: Receipt Number: 465309669, Amount: \$230,000.00 (Lee, Tiffeny) (Entered: 12/04/2015)
12/04/2015		Arrest of Hector Trujillo in the Middle District of Florida. (Chee, Alvin) (Entered: 12/15/2015)
12/11/2015	117	Letter to Judge Dearie reporting the status of posting the collateral for bail as to Jose Maria Marin (Stillman, Charles) (Entered: 12/11/2015)
12/14/2015	118	First MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0207-8237906. by Juan Angel Napout. (Attachments: # 1 Affidavit of A. John Pappalardo in support of his motion, # 2 Exhibit Certificate of Good Standing, # 3 Proposed Order Granting Pro Hac Vice Admission to A. John Pappalardo) (Pappalardo, A. John) Modified on 12/18/2015 (Marziliano, August). (Entered: 12/14/2015)
12/15/2015	119	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0207-8238685. by Rafael Callejas. (Attachments: # 1 Proposed Order, # 2 Affidavit in Support, # 3 Exhibit, # 4 Notice of Motion) (Retureta, Manuel) (Entered: 12/15/2015)
12/15/2015	120	MOTION for Leave to Appear Pro Hac Vice <i>on behalf of Juan Angel Napout</i> Filing fee \$ 150, receipt number 0207-8240328. by Juan Angel Napout. (Attachments: # 1 Affidavit Affidavit In Support of Pro Hac Vici Admission, # 2 Certificate of Good Standing, # 3 Proposed Order) (Pinera-Vazquez, Silvia) Modified on 12/18/2015 (Marziliano, August). (Entered: 12/15/2015)
12/15/2015	121	Rule 5(c)(3) Documents Received as to Hector Trujillo from the Middle District of Florida. (Chee, Alvin) (Entered: 12/15/2015)

12/15/2015	122	CJA 23 Financial Affidavit by Hector Trujillo included with the Rule 5 papers sent from the Middle District of Florida. (Chee, Alvin) (Entered: 12/15/2015)
12/15/2015	124	Minute Entry for proceedings held before Magistrate Judge Robert M. Levy:Arraignment as to Juan Angel Napout (22) Count 1,9,10,83,84 held on 12/15/2015, Bond Hearing as to Juan Angel Napout held on 12/15/2015, Initial Appearance as to Juan Angel Napout held on 12/15/2015, (Status Conference set for 3/16/2016 12:00 PM in Courtroom 10A South before Judge Raymond J. Dearie.), Plea entered by Juan Angel Napout (22) Count 1,9,10,83,84. by Juan Angel Napout Not Guilty on counts All. (4:45-5:27) (Marziliano, August) Modified on 12/16/2015 (Marziliano, August). (Entered: 12/16/2015)
12/15/2015	129	Minute Entry for proceedings held before Magistrate Judge Robert M. Levy: Arraignment as to Rafael Callejas (17) Count 1,31,32-35,36,37 held on 12/15/2015. AUSA Paul Tuchmann; Manuel Retureta for the defendant. Plea entered by Rafael Callejas (17) Count 1,31,32-35,36,37: Not Guilty on all counts. Order of detention entered. Order of Speedy Trial entered from 12/15/15 to 3/16/16. Status Conference set for 3/16/2016 at 12:00 PM before Judge Raymond J. Dearie. (Tape #2:49-2:54) (Brucella, Michelle) (Entered: 12/17/2015)
12/15/2015	131	ORDER OF DETENTION as to Rafael Callejas. Ordered by Magistrate Judge Robert M. Levy on 12/15/2015. (Brucella, Michelle) (Entered: 12/17/2015)
12/15/2015	133	ORDER TO CONTINUE - Ends of Justice as to Rafael Callejas: Time excluded from 12/15/2015 until 3/16/2016. Ordered by Magistrate Judge Robert M. Levy on 12/15/2015. (Brucella, Michelle) (Entered: 12/17/2015)
12/16/2015		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 12/16/2015)
12/16/2015	123	NOTICE OF ATTORNEY APPEARANCE Tanya Hajjar appearing for USA. (Hajjar, Tanya) (Entered: 12/16/2015)
12/16/2015	125	ORDER granting 118 Motion for Leave to Appear as to Juan Angel Napout (22). Ordered by Magistrate Judge Robert M. Levy on 12/15/2015. (Marziliano, August) Modified on 12/18/2015 (Marziliano, August). (Entered: 12/16/2015)
12/16/2015	126	ORDER TO CONTINUE - Ends of Justice as to Juan Angel Napout Time excluded from 12/15/2015 until 1/15/2016.. Ordered by Magistrate Judge Robert M. Levy on 12/15/2015. (Marziliano, August) (Entered: 12/16/2015)
12/16/2015	127	ORDER Setting Conditions of Release as to Juan Angel Napout (22) \$20,000,000 secured bond. Ordered by Magistrate Judge Robert M. Levy on 12/15/2015. (Marziliano, August) (Additional attachment(s) added on 12/16/2015: # 1 Unredacted Exhibit B) (Marziliano, August). (Entered: 12/16/2015)
12/16/2015	128	ORDER FOR ACCEPTANCE OF CASH BAIL as to Juan Angel Napout. Ordered by Magistrate Judge Robert M. Levy on 12/15/2015. (Marziliano, August) (Entered: 12/16/2015)
12/16/2015	130	Minute Entry for proceedings held before Judge Raymond J. Dearie: Arraignment as to Jose Maria Marin (8) Count 1s,9s,10s,11s,12s,83s,84s held on 12/16/2015. AUSA Evan Norris, Sam Nitze, Amanda Hector and Keith Edelman; Charles Stillman, Julio Barbosa and Jeffrey Crockett for defendant. Portuguese interpreter Alex Ladd also present. Defendant waives reading of indictment and enters a plea of not guilty to all charges of the superseding indictment (S-1). Discussion held regarding posting of outstanding security. Court: Security will be posted by 1/15/16. Case adjourned to 3/16/16 at 12 PM. Motion schedule will be set at next conference, if appropriate. For the reasons stated on the record, exclusion continues. Case previously designated as complex. (Court

		Reporter: Angela Grant.) (Chee, Alvin) Modified on 1/14/2016 to correct the date of the hearing.) (Brucella, Michelle) (Main Document 130 replaced on 1/14/2016) (Brucella, Michelle) (Entered: 12/17/2015)
12/16/2015	132	Minute Entry for proceedings held before Judge Raymond J. Dearie: Arraignment as to Aaron Davidson (11) Count 1s,68s,73s,77s,78s-80s,81s,82s,83s,84s,91s held on 12/16/2015. AUSA Evan Norris, Sam Nitze, Amanda Hector, and Keith Edelman; Lee Vartan and Jenny Kramer for defendant. Defendant waives reading of indictment and enters a plea of not guilty to all charges of the superseding indictment (S-1). Case adjourned to 3/16/16 at 12 PM. Motion schedule will be set at next conference, if appropriate. For the reasons stated on the record, exclusion continues. Case previously designated as complex. (Court Reporter: Angela Grant.) (Chee, Alvin) (Main Document 132 replaced on 12/21/2015) (Chee, Alvin). (Main Document 132 replaced on 1/14/2016) (Brucella, Michelle). Modified on 1/14/2016 to correct the date of the hearing.) (Entered: 12/17/2015)
12/17/2015	134	NOTICE re Order for Acceptance of Cash Bail as to Rafael Callejas. \$810,000.00 received by Clerk of Court on 12/17/15; receipt #: 4653096192; 4653096193; 4653096194. (Chee, Alvin) (Main Document 134 replaced on 12/18/2015) (Marziliano, August). (Entered: 12/17/2015)
12/17/2015	141	Minute Entry for proceedings held before Magistrate Judge Robert M. Levy: Bond Hearing as to Rafael Callejas held on 12/17/2015 (Tape #2:15-2:32.) (Marziliano, August) (Entered: 12/29/2015)
12/18/2015	135	First MOTION for Extension of Time to File <i>monetary component of Appearance Bond until 12/23/15</i> by Juan Angel Napout. (Pappalardo, A. John) (Entered: 12/18/2015)
12/18/2015	144	Minute Entry for proceedings held before Magistrate Judge Robert M. Levy: Paulm Tuchmann for the United States and Defense Counsel Samuel Rosenthal. Initial Appearance as to Eduardo Li held on 12/18/2015, Arraignment as to Eduardo Li (2) Count 1,1s,14,15,16,17,18s,19s-23s,24s,25s,58s,59s-60s,61s,62s held on 12/18/2015, Plea entered by Eduardo Li (2) Count 1,1s,14,15,16,17,18s,19s-23s,24s,25s,58s,59s-60s,61s,62s. by Eduardo Li Not Guilty on All Counts. (Status Conference set for 3/16/2016 12:00 PM in Courtroom 10A South before Judge Raymond J. Dearie.) (Tape #4:38- 4:49.) (Attachments: # 1 Notice of Appearance) (Gillespie, Saudia) (Entered: 12/30/2015)
12/18/2015	146	NOTICE re Order for Acceptance of Cash Bail as to Rafael Callejas. \$340,000 received by the Clerk of Court; receipt #'s: 4653096235 and 4653096236. (Latka-Mucha, Wieslawa) (Entered: 12/30/2015)
12/21/2015	137	ORDER granting 120 Motion for Silvia B. Pinera-Vazquez, Esq., to appear pro hac vice on behalf of defendant Juan Angel Napout. Ordered by Judge Raymond J. Dearie on 12/21/2015. (Chee, Alvin) (Entered: 12/22/2015)
12/22/2015	138	Consent MOTION for Bond <i>Extension of Time to Satisfy Money Component of Appearance Bond</i> by Juan Angel Napout. (Pappalardo, A. John) (Entered: 12/22/2015)
12/22/2015	139	ORDER granting 113 Motion for Andres Rivero, Esq., to appear pro hac vice on behalf of defendant Jose Margulies. Ordered by Judge Raymond J. Dearie on 12/22/2015. (Chee, Alvin) (Entered: 12/23/2015)
12/22/2015	140	ORDER granting 114 Motion for Daniel Sox, Esq., to appear pro hac vice on behalf of defendant Jose Margulies. Ordered by Judge Raymond J. Dearie on 12/22/2015. (Chee, Alvin) (Entered: 12/23/2015)

12/29/2015	142	ORDER Setting Conditions of Release as to Rafael Callejas (17) Secured bond of \$4,000,000.00. Ordered by Magistrate Judge Robert M. Levy on 12/17/2015. (Marziliano, August) (Additional attachment(s) added on 12/29/2015: # 1 Unredacted Bond, # 2 Sealing Cover Sheet) (Marziliano, August). (Entered: 12/29/2015)
12/30/2015	143	NOTICE OF ATTORNEY APPEARANCE: Samuel Rosenthal appearing for Eduardo Li (Rosenthal, Samuel) (Entered: 12/30/2015)
12/30/2015	145	ORDER OF DETENTION as to Eduardo Li: Defendant presented no credible sureties to assure his appearance. Leave is granted to reopen and present a bail package in the future. Ordered by Magistrate Judge Robert M. Levy on 12/18/2015. (Gillespie, Saudia) (Entered: 12/30/2015)
12/30/2015	149	ORDER OF DETENTION as to Hector Trujillo: Detention Hearing set for 1/7/2016 at 02:00 PM in Courtroom A North before Magistrate Judge Ramon E. Reyes Jr.. Ordered by Magistrate Judge Peggy Kuo on 12/30/15. (Fernandez, Erica) (Entered: 01/04/2016)
12/30/2015	150	ORDER TO CONTINUE - Ends of Justice as to Hector Trujillo Time excluded from 12/30/15 until 3/16/16. Ordered by Magistrate Judge Peggy Kuo on 12/30/15. (Fernandez, Erica) (Entered: 01/04/2016)
12/30/2015	148	Minute Entry for proceedings held before Magistrate Judge Peggy Kuo: Arraignment as to Hector Trujillo (20) Count 1,42,43-46,47,48 held on 12/30/2015. Counsel for parties present. Plea entered by Hector Trujillo (20) Count 1,42,43-46,47,48 Not Guilty on all counts. Order of Speedy trial entered. Detention Hearing set for 1/7/2016 at 02:00 PM in Courtroom A North before Magistrate Judge Ramon E. Reyes Jr. Status Conference set for 3/16/2016 at 12:00 PM in Courtroom 10A South before Judge Raymond J. Dearie. Temporary order of detention entered. (Tape #2:24-2:30.) (Tape #2:24-2:30.) (Fernandez, Erica) (Entered: 01/05/2016)
01/04/2016	147	TRANSCRIPT of Proceedings as to Eduardo Li held on December 18, 2015, before Judge Levy. Court Reporter/Transcriber TypeWrite Word Processing Service. Email address: transcripts@typewp.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 1/25/2016. Redacted Transcript Deadline set for 2/4/2016. Release of Transcript Restriction set for 4/4/2016. (Hong, Loan) (Entered: 01/04/2016)
01/04/2016	151	NOTICE of Appearance for Paul Tuchmann on behalf of the USA. (Marziliano, August) (Entered: 01/04/2016)
01/04/2016	152	NOTICE OF ATTORNEY APPEARANCE: Florian Miedel appearing for Hector Trujillo (Miedel, Florian) (Entered: 01/04/2016)
01/05/2016	153	NOTICE OF ATTORNEY APPEARANCE: Aaron J. Mysliwec appearing for Hector Trujillo (Mysliwec, Aaron) (Entered: 01/05/2016)
01/06/2016	154	Letter <i>enclosing executed protective order</i> as to Eduardo Li (Attachments: # 1 Protective Order) (Tuchmann, Paul) (Entered: 01/06/2016)
01/06/2016	155	Consent MOTION for Extension of Time to File <i>Bond Documents</i> by Rafael Callejas. (Retureta, Manuel) (Entered: 01/06/2016)
01/06/2016		ELECTRONIC ORDER granting 138 Motion for extension of time to satisfy bond. Bond set for Juan Angel Napout (22) \$20,000,000 secured bond. The Court having conferred with government counsel and there being an agreement between parties,

		approves request for extension of time to satisfy the monetary component of the bond. Bond to be satisfied on or before 1/15/16. So Ordered by Judge Raymond J. Dearie on 1/6/2016. (Mulqueen, Ellen) (Entered: 01/06/2016)
01/06/2016		ELECTRONIC ORDER finding as moot 135 Motion for Extension of Time to File as to Juan Angel Napout (22) (See electronic order entered 1/6/2016) So Ordered by Judge Raymond J. Dearie on 1/6/2016. (Mulqueen, Ellen) (Entered: 01/06/2016)
01/07/2016	157	ENDORSE ORDER, granting 119 Motion of counsel Manuel J. Retureta For Admission To Practice Pro Hac Vice as to deft. Rafael Callejas. (17). Ordered by Judge Raymond J. Dearie on 1/6/2016. (Layne, Monique) (Entered: 01/07/2016)
01/07/2016	160	Minute Entry for proceedings held before Magistrate Judge Robert M. Levy: Bond Application Hearing as to Hector Trujillo held on 1/7/2016. Sureties sworn and advised of obligations on bond; signature approved. Bond issued. Defendant released after advised of penalties/sanctions for non-compliance with conditions of bond). (Tape #1:18-1:49, 1:59-2:21, 5:15-5:25) (Lee, Tiffeny) (Entered: 01/08/2016)
01/07/2016	161	ORDER Setting Conditions of Release as to Hector Trujillo (20) \$4,000,000 Bond. So Ordered by Magistrate Judge Robert M. Levy on 1/7/2016. (Lee, Tiffeny) (Entered: 01/08/2016)
01/08/2016	158	MOTION for Leave to Appear Pro Hac Vice <i>of Thomas Zeno</i> Filing fee \$ 150, receipt number 0207-8287371. by Eduardo Li. (Attachments: # 1 Affidavit of Thomas Zeno in Support of Motion to Admit Pro Hache Vice, # 2 Proposed Order Granting Thomas Zeno to Appear Pro Hac Vice) (Zeno, Thomas) (Entered: 01/08/2016)
01/08/2016		ELECTRONIC ORDER granting 155 Motion for Extension of Time to File documents in support of bond as to Rafael Callejas (17). Documents to be filed on or before 1/15/2016. So Ordered by Judge Raymond J. Dearie on 1/8/2016. (Mulqueen, Ellen) (Entered: 01/08/2016)
01/08/2016	159	Notice of MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0207-8288149. by Manuel Burga. (Attachments: # 1 Affidavit, # 2 Proposed Judgment) (Udolf, Bruce) (Entered: 01/08/2016)
01/08/2016	162	REDACTION by Hector Trujillo to 161 Sealed, Order Setting Conditions of Release. (Lee, Tiffeny) (Entered: 01/08/2016)
01/08/2016	163	ORDER FOR ACCEPTANCE OF CASH BAIL as to Hector Trujillo. So Ordered by Magistrate Judge Robert M. Levy on 1/8/2016. (Lee, Tiffeny) (Entered: 01/08/2016)
01/08/2016	164	Protective Order as to Eduardo Li re 154 : IT IS HEREBY STIPULATED AND AGREED by and between the undersigned attorneys and ORDERED by the Court, pursuant to Federal Rule of Criminal Procedure 16(d), that: 1. All discovery material disclosed pursuant to Rule 16 of the Federal Rules of Criminal Procedure to the defendant EDUARDO LI (the "defendant") and the undersigned defense counsel by the government in the above-captioned case ("defense counsel") and specifically identified by the government as material necessitating protection and therefore produced pursuant to this Protective Order (the "protected discovery material"), and any and all copies, notes, transcripts, documents and other information derived or prepared from the protected discovery material (see order for details). Ordered by Judge Raymond J. Dearie on 1/8/2016. (Fernandez, Erica) (Entered: 01/08/2016)
01/12/2016	165	Letter <i>enclosing executed protective order</i> as to Jose Maria Marin (Attachments: # 1 Protective Order) (Nitze, Samuel) (Entered: 01/12/2016)

01/13/2016	166	Letter <i>regarding detention hearing</i> as to Alfredo Hawit (Hajjar, Tanya) (Entered: 01/13/2016)
01/13/2016	167	MOTION for Bond <i>and Pretrial Release</i> by Alfredo Hawit. (Weddle, Justin) (Entered: 01/13/2016)
01/13/2016	168	NOTICE OF ATTORNEY APPEARANCE: Justin S. Weddle appearing for Alfredo Hawit (Weddle, Justin) (Entered: 01/13/2016)
01/13/2016	169	Minute Entry for proceedings held before Magistrate Judge Robert M. Levy: Arraignment as to Alfredo Hawit (15) Count 1,31,32-35,36,37,65,66-67,92 held on 1/13/2016. AUSA Amanda Hector and Paul Tuchmann: Justin Weddle for Deft. Plea entered by Alfredo Hawit (15) Count 1,31,32-35,36,37,65,66-67,92. by Alfredo Hawit Not Guilty on All Counts. Time is excluded as per the order of excludable delay to 03/16/16. Temporary detention order entered. (Detention Hearing set for 1/14/2016 04:30 PM before Magistrate Judge Robert M. Levy.) (Tape #4:21 - 5:05.) (Rodriguez, Lori) (Entered: 01/14/2016)
01/13/2016	170	ORDER OF TEMPORARY DETENTION as to Alfredo Hawit. Ordered by Magistrate Judge Robert M. Levy on 1/13/2016. (Rodriguez, Lori) (Entered: 01/14/2016)
01/13/2016	171	ORDER TO CONTINUE - Ends of Justice as to Alfredo Hawit Time excluded from 01/13/2016 until 03/16/2016. Ordered by Magistrate Judge Robert M. Levy on 1/13/2016. (Rodriguez, Lori) (Entered: 01/14/2016)
01/14/2016	172	Letter <i>regarding Speedy Trial Act</i> as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira (Mace, M. Kristin) (Entered: 01/14/2016)
01/14/2016	173	Letter <i>to Judge Dearie reporting the status of the security for bail</i> as to Jose Maria Marin (Stillman, Charles) (Entered: 01/14/2016)
01/14/2016	174	Minute Entry for proceedings held before Magistrate Judge Robert M. Levy: Detention Hearing as to Alfredo Hawit held on 1/14/2016. AUSA Amanda Hector, Paul Tauchmann and Keith Edelman: Justin Weedle for Deft. Permanent detention order entered with leave to reapply in the future. (Detention Hearing set for 1/21/2016 03:30 PM in Courtroom 11B South before Magistrate Judge Robert M. Levy.) (Tape #4:42 - 5:32.) (Rodriguez, Lori) (Entered: 01/15/2016)
01/14/2016	175	ORDER OF DETENTION PENDING TRIAL as to Alfredo Hawit. Ordered by Magistrate Judge Robert M. Levy on 1/14/2016. (Rodriguez, Lori) (Entered: 01/15/2016)
01/15/2016	176	Consent MOTION for Extension of Time to File <i>Documents</i> by Rafael Callejas. (Retureta, Manuel) (Entered: 01/15/2016)
01/15/2016	177	Consent MOTION for Extension of Time to File <i>Confessions of Judgment</i> by Hector Trujillo. (Miedel, Florian) (Entered: 01/15/2016)
01/15/2016	178	Letter MOTION for Bond <i>Extend the Time for Satisfaction of Monetary Component of Appearance Bond</i> by Juan Angel Napout. (Pappalardo, A. John) (Entered: 01/15/2016)
01/15/2016	179	MOTION for Bond <i>augmenting prior proposed conditions of release</i> by Alfredo Hawit. (Weddle, Justin) (Entered: 01/15/2016)

01/17/2016		ORDER granting nunc pro tunc consensual 177 Motion for Extension of Time to 1/22/16 to File as to Hector Trujillo (20). Ordered by Magistrate Judge Robert M. Levy on 1/17/2016. (Levy, Robert) (Entered: 01/17/2016)
01/18/2016	180	Letter <i>in opposition to the defendant's motion to augment prior proposed conditions of release</i> as to Alfredo Hawit (Edelman, Keith) (Entered: 01/18/2016)
01/19/2016	181	Modified ORDER Setting Conditions of Release as to Hector Trujillo (20). Ordered by Magistrate Judge Robert M. Levy on 1/07/2016. (Rodriguez, Lori) (Entered: 01/19/2016)
01/19/2016	182	REDACTION re 181 as to Hector Trujillo. (Rodriguez, Lori) (Entered: 01/19/2016)
01/19/2016	183	Letter <i>enclosing executed protective order</i> as to Juan Angel Napout (Attachments: # 1 Protective Order) (Mace, M. Kristin) (Entered: 01/19/2016)
01/20/2016	184	Letter <i>in further support of motion to augment prior proposed conditions of release</i> as to Alfredo Hawit (Weddle, Justin) (Entered: 01/20/2016)
01/20/2016	185	Protective Order as to Jose Maria Marin. Ordered by Judge Raymond J. Dearie on 1/12/2016. (Rodriguez, Lori) (Entered: 01/20/2016)
01/20/2016	186	TRANSCRIPT of Proceedings as to Juan Angel Napout held on December 15, 2015, before Judge Levy. Court Transcriber: ARIA SERVICES, INC, Telephone number 845-260-1377. Transcript may be viewed at the court public terminal or purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 2/10/2016. Redacted Transcript Deadline set for 2/22/2016. Release of Transcript Restriction set for 4/19/2016. (Rocco, Christine) (Entered: 01/20/2016)
01/20/2016	187	TRANSCRIPT of Proceedings as to Alfredo Hawit held on January 13, 2016, before Judge Levy. Court Transcriber: TypeWrite Word Processing Service, Telephone number 718-966-1401. Transcript may be viewed at the court public terminal or purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 2/10/2016. Redacted Transcript Deadline set for 2/22/2016. Release of Transcript Restriction set for 4/19/2016. (Rocco, Christine) (Entered: 01/20/2016)
01/20/2016	188	TRANSCRIPT of Proceedings as to Alfredo Hawit held on January 14, 2016, before Judge Levy. Court Transcriber: TypeWrite Word Processing Service, Telephone number 718-966-1401. Transcript may be viewed at the court public terminal or purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 2/10/2016. Redacted Transcript Deadline set for 2/22/2016. Release of Transcript Restriction set for 4/19/2016. (Rocco, Christine) (Entered: 01/20/2016)
01/21/2016	189	ORDER granting 159 Motion for Leave to Appear as to Manuel Burga (23): The admitted attorney Bruce L. Udolf, Esq. is permitted to argue or try this particular case in whole or in part as counsel or advocate for Defendant Manuel Burga. Ordered by Judge Raymond J. Dearie on 1/20/2016. (Rodriguez, Lori) (Entered: 01/21/2016)
01/21/2016	190	NOTICE OF ATTORNEY APPEARANCE: Jeremy M Iandolo appearing for Ariel Alvarado (Iandolo, Jeremy) (Entered: 01/21/2016)

01/21/2016	191	Minute Entry for proceedings held before Judge Robert M. Levy: Detention Hearing as to Alfredo Hawit held on 1/21/2016. AUSA Amanda Hector, Paul Tuchmann, Keith Edelman: Justin Weddle for the Deft. Bail package presented by Deft.; application to be granted when security conditions are met. Deft. will remain in custody until such conditions are met. (Tape #3:41 - 4:10, 4:22 - 4:23, 4:34 - 5:13.) (Rodriguez, Lori) Modified on 1/22/2016 (Hong, Loan). (Entered: 01/22/2016)
01/21/2016	193	ORDER Granting to postpone the next report to the Court on the matter of Jose Maria Marin's bail. re 173 Letter. Signed by Judge Raymond J. Dearie on 1/21/2016. (Rodriguez, Lori) (Entered: 01/22/2016)
01/21/2016		Attorney update in case as to Ariel Alvarado. Attorney Jeremy M. Iandolo for Ariel Alvarado added re 190 . (Layne, Monique) (Entered: 03/22/2016)
01/22/2016	192	Consent MOTION for Extension of Time to File <i>Confessions of Judgment</i> by Hector Trujillo. (Mysliwiec, Aaron) (Entered: 01/22/2016)
01/25/2016	194	TRANSCRIPT of Proceedings as to Alfredo Hawit held on January 21, 2016, before Judge Levy. Court Reporter/Transcriber Transcriptions Plus II, Inc.. Email address: laferrara44@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 2/15/2016. Redacted Transcript Deadline set for 2/25/2016. Release of Transcript Restriction set for 4/25/2016. (Hong, Loan) (Entered: 01/25/2016)
01/27/2016	195	ORDER FOR ACCEPTANCE FOF CASH BAIL as to Hector Trujillo: Bail having been fixed by Hon. Levy, in the above entitled action in the amount of \$4,000,000.00 of which sum \$650,000 in cash is to be deposited with the Clerk of Court. It is hereby ordered that the Clerk, U.S. District Court for the Eastern District of NY accept said amount of \$407,000 when tendered on behalf of the above Deft. Ordered by Magistrate Judge Robert M. Levy on 1/11/2016. (Rodriguez, Lori) (Entered: 01/27/2016)
01/27/2016		ELECTRONIC ORDER as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira re 172 Letter. TO ALL COUNSEL: We will revisit the issue of Speedy Trial at our March conference. Signed by Judge Raymond J. Dearie on 1/27/2016. (Mulqueen, Ellen) (Entered: 01/27/2016)
01/28/2016	197	Protective Order as to Juan Angel Napout re 183 Letter. Ordered by Judge Raymond J. Dearie. (Rodriguez, Lori) (Entered: 01/28/2016)
01/28/2016	198	Consent MOTION for Extension of Time to File <i>Confession of Judgment</i> by Hector Trujillo. (Miedel, Florian) (Entered: 01/28/2016)
01/29/2016	200	Consent MOTION for Extension of Time to File <i>Documents</i> by Rafael Callejas. (Retureta, Manuel) (Entered: 01/29/2016)
02/01/2016	201	Modified ORDER Setting Conditions of Release as to Hector Trujillo (20). Ordered by Judge Raymond J. Dearie on 01/07/2016. (Rodriguez, Lori) (Entered: 02/01/2016)
02/01/2016	202	REDACTION re 201 as to Hector Trujillo (Rodriguez, Lori) (Entered: 02/01/2016)

02/01/2016	203	Modified ORDER Setting Conditions of Release as to Hector Trujillo (20). Ordered by Judge Raymond J. Dearie on 01/07/2016. (Rodriguez, Lori) (Entered: 02/01/2016)
02/01/2016	204	REDACTION re 203 as to Hector Trujillo. (Rodriguez, Lori) (Entered: 02/01/2016)
02/01/2016	205	Modified ORDER Setting Conditions of Release as to Hector Trujillo (20). Ordered by Judge Raymond J. Dearie on 01/07/2016. (Rodriguez, Lori) (Entered: 02/01/2016)
02/01/2016	206	REDACTION re 205 as to Hector Trujillo. (Rodriguez, Lori) (Entered: 02/01/2016)
02/01/2016	207	Minute Entry for proceedings held before Magistrate Judge Steven M. Gold: Bond Hearing as to Alfredo Hawit held on 2/1/2016. AUSA Counsel: Paul Tuchman, Deft. Counsel: Justin Needle. Deft. was release on \$1,000,000.00 bond with some conditions. Deft. was advised of bond conditions by the Court and signed the bond. Bond modified on consent: the 4th suretor Olga Marina Nunez to cosign bond by 02/03/2016 in Florida. (Tape #2:49 - 3:07.) (Rodriguez, Lori) (Entered: 02/01/2016)
02/01/2016	208	ORDER Setting Conditions of Release as to Alfredo Hawit (15). Ordered by Magistrate Judge Robert M. Levy on 2/1/2016. (Rodriguez, Lori) (Main Document 208 replaced on 7/23/2025) (TLH). (Main Document 208 identified as malformed and replaced on 7/23/2025) (TLH). (Entered: 02/01/2016)
02/01/2016	209	REDACTION re 208 Order Setting Conditions of Release as to Alfredo Hawit. (Rodriguez, Lori) (Entered: 02/01/2016)
02/01/2016	210	ORDER FOR ACCEPTANCE OF CASH BAIL: It is hereby ordered that the Clerk, U.S. District Court for Eastern of NY accept the said amount of \$50,000.00 when tendered on behalf of the above Deft. 179 Motion for Bond. Ordered by Magistrate Judge Marilyn D. Go on 01/28/2016. (Rodriguez, Lori) (Entered: 02/01/2016)
02/02/2016	211	TRANSCRIPT of Proceedings as to Alfredo Hawit held on February 1, 2016, before Judge Gold. Court Reporter/Transcriber Transcriptions Plus II, Inc.. Email address: laferrara44@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 2/23/2016. Redacted Transcript Deadline set for 3/4/2016. Release of Transcript Restriction set for 5/2/2016. (Hong, Loan) (Entered: 02/02/2016)
02/02/2016	212	Modified ORDER Setting Conditions of Release as to Alfredo Hawit (15). Ordered by Magistrate Judge Steven M. Gold on 2/1/2016. (Rodriguez, Lori) (Entered: 02/02/2016)
02/02/2016	213	REDACTION 212 Order Setting Conditions of Release as to Alfredo Hawit. (Rodriguez, Lori) (Entered: 02/02/2016)
02/04/2016	214	Letter <i>to Judge Dearie reporting bail status</i> as to Jose Maria Marin (Stillman, Charles) (Entered: 02/04/2016)
02/04/2016	215	Letter <i>in Support of Pretrial Release</i> as to Eduardo Li (Attachments: # 1 Exhibit A - Affidavits, # 2 Exhibit B - Statement from Prison, # 3 Exhibit C - USA v Robson, # 4 Exhibit D - USA v Tappin, # 5 Exhibit E - USA v Esquenazi, # 6 Exhibit F - USA v Salvoch, # 7 Exhibit G - USA v Vasquez, # 8 Exhibit H - USA v Granados, # 9 Exhibit I - USA v Chinae, # 10 Exhibit J - USA v Lujan, # 11 Exhibit K - USA v Hammarskjold, # 12 Exhibit L - USA v Sigelman, # 13 Exhibit M - USA v Mulgrew, # 14 Exhibit N - USA v Paltzer, # 15 Exhibit O - USA v Norris) (Zeno, Thomas) (Entered: 02/04/2016)
02/08/2016	216	ORDER granting 158 Motion for Leave to Appear for Thomas E. Zeno as to Eduardo Li (2). Ordered by Judge Raymond J. Dearie on 2/8/2016. (Rodriguez, Lori) (Entered: 02/08/2016)

		02/08/2016)
02/09/2016	<u>218</u>	Letter <i>in opposition to proposed bail package</i> as to Eduardo Li (Tuchmann, Paul) (Entered: 02/09/2016)
02/10/2016	<u>219</u>	Minute Entry for proceedings held before Magistrate Judge Robert M. Levy: Bail Application as to Eduardo Li held on 2/10/2016. Permanent Detention Order entered with leave to reapply in the future. Continued Detention Hearing set for 02/23/2016 at 9:30am. (Tape #9:38 - 10:39.) (Rodriguez, Lori) (Entered: 02/10/2016)
02/10/2016	<u>220</u>	ORDER OF DETENTION PENDING TRIAL as to Eduardo Li. Continued Detention Hearing set for 2/23/2016 09:30 AM in Courtroom 11B South before Magistrate Judge Robert M. Levy.. Ordered by Magistrate Judge Robert M. Levy on 2/10/2016. (Rodriguez, Lori) (Entered: 02/10/2016)
02/10/2016	<u>221</u>	ORDER FOR ACCEPTANCE OF CASH BAIL as to Jose Maria Marin. Bail fixed to \$15,000,000.00 to which sum \$200,000.00 in cash is to be deposited with the Clerk of Court on or before 02/16/2016. It is hereby ordered that the Clerk, United States District Court for the Eastern District of New York accept the said amount of \$200,000.00 when tendered on behalf of the above Deft. Ordered by Judge Raymond J. Dearie on 2/10/2016. (Rodriguez, Lori) (Entered: 02/10/2016)
02/10/2016	<u>222</u>	ORDER: It is ordered that the Order of November 3, 2015 is amended by changing Attachment B to the Order in the form attached, hereto. Ordered by Judge Raymond J. Dearie on 2/10/2016. (Rodriguez, Lori) (Entered: 02/10/2016)
02/10/2016	<u>223</u>	Consent MOTION for Extension of Time to File <i>Bond Documents</i> by Rafael Callejas. (Retureta, Manuel) (Entered: 02/10/2016)
02/17/2016	<u>224</u>	NOTICE OF ATTORNEY APPEARANCE Nadia Shihata appearing for USA. (Shihata, Nadia) (Entered: 02/17/2016)
02/17/2016	225	Letter <i>Supplemental Letter regarding Bail</i> as to Eduardo Li (Attachments: # 1 Affidavit of Alejandro Pignataro Madrigal, # 2 Declaration of Mally Chaves Camacho, # 3 Declaration of Roger Guevara Vega) (Zeno, Thomas) (Entered: 02/17/2016)
02/17/2016	<u>226</u>	Letter <i>Supplemental Letter Regarding Bail, with Exhibits B and C filed under seal attached to Docket Entry 225</i> as to Eduardo Li (Attachments: # <u>1</u> Affidavit of Alejandro Pignataro Madrigal) (Zeno, Thomas) (Entered: 02/17/2016)
02/17/2016	<u>227</u>	MOTION to Modify Conditions of Release <i>and Request for Hearing</i> by Juan Angel Napout. (Attachments: # <u>1</u> Memorandum in Support of Motion to Modify Conditions of Release, # <u>2</u> Exhibit A) (Pinera-Vazquez, Silvia) (Entered: 02/17/2016)
02/18/2016	<u>228</u>	Consent MOTION to Modify Conditions of Release by Hector Trujillo. (Miedel, Florian) (Entered: 02/18/2016)
02/19/2016		The Continued Detention Hearing as to Eduardo Li scheduled for 2/23/2016 at 9:30 AM is adjourned to 2/24/2016 at 2:30 PM in Courtroom 11B South before Magistrate Judge Robert M. Levy. Ordered by Magistrate Judge Robert M. Levy on 2/19/2016. (Goldman, Jared) (Entered: 02/19/2016)
02/22/2016		Case as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira Referred to

		Magistrate Judge Magistrate Judge Robert M. Levy. (Marziliano, August) (Entered: 02/22/2016)
02/23/2016		ORDER granting nunc pro tunc 176 Motion for Extension of Time to File as to Rafael Callejas (17). Ordered by Magistrate Judge Robert M. Levy on 2/23/2016. (Levy, Robert) (Entered: 02/23/2016)
02/23/2016		ORDER granting 223 Motion for Extension of Time to File as to Rafael Callejas (17). Ordered by Magistrate Judge Robert M. Levy on 2/23/2016. (Levy, Robert) (Entered: 02/23/2016)
02/23/2016		ORDER granting 228 Consent Motion to Modify Conditions of Release as to Hector Trujillo (20). Ordered by Magistrate Judge Robert M. Levy on 2/23/2016. (Levy, Robert) (Entered: 02/23/2016)
02/23/2016		ORDER granting nunc pro tunc 178 Motion for Bond Bond set for Juan Angel Napout (22) \$20,000,000 secured bond. as to Juan Angel Napout (22). Ordered by Magistrate Judge Robert M. Levy on 2/23/2016. (Levy, Robert) (Entered: 02/23/2016)
02/23/2016	230	Letter <i>opposing motion for bail</i> as to Eduardo Li (Attachments: # 1 Exhibit A) (Tuchmann, Paul) (Entered: 02/23/2016)
02/23/2016		Bond Hearing as to Juan Angel Napout re 227 set for 2/25/2016 at 11:00 AM in Courtroom 11B South before Magistrate Judge Robert M. Levy. Ordered by Magistrate Judge Robert M. Levy on 2/23/2016. (Goldman, Jared) (Entered: 02/23/2016)
02/23/2016	231	Letter <i>Requesting Defendant's Waiver of Appearance at Bond Hearing</i> as to Juan Angel Napout (Pinera-Vazquez, Silvia) Modified on 2/24/2016 to correct description. (Brucella, Michelle) (Entered: 02/23/2016)
02/23/2016	232	Letter <i>Motion for Leave to File Report Under Seal</i> as to Juan Angel Napout (Pinera-Vazquez, Silvia) (Entered: 02/23/2016)
02/24/2016		ORDER as to Juan Angel Napout re 231 Letter. Mr. Napout's appearance is waived, however, he should be prepared to appear by telephone. Ordered by Magistrate Judge Robert M. Levy on 2/24/2016. (Levy, Robert) (Entered: 02/24/2016)
02/24/2016	233	RESPONSE in Opposition re 227 MOTION to Modify Conditions of Release <i>and Request for Hearing</i> (Mace, M. Kristin) (Entered: 02/24/2016)
02/24/2016	234	Letter MOTION to Modify Conditions of Release <i>to Permit Travel to S.D.N.Y.</i> by Alfredo Hawit. (Weddle, Justin) (Entered: 02/24/2016)
02/24/2016	235	Minute Entry for proceedings held before Magistrate Judge Robert M. Levy, AUSA: Paul Tauchmann and Amanda Hector, Deft Counsel: Samuel Rosenthal and Thomas Zeno: Detention Hearing as to Eduardo Li held on 2/24/2016. Surety sworn and advised of obligations on bond; signature approved. Deft advised of penalties/sanctions for non-compliance with conditions of bond. Bond application granted. Deft will be released when security obligations are met. (Tape #2:48 - 4:01, 4:48 - 5:08.) (Rodriguez, Lori) (Entered: 02/25/2016)
02/25/2016	236	Minute Entry for proceedings held before Magistrate Judge Robert M. Levy: AUSA Kristin Mace, Deft Counsel: John Pappalardo and Silvia Pinera-Vazquez. Bond Hearing as to Juan Angel Napout held on 2/25/2016. Bond Modifications made on record. Transcript portion as to Bench Conference - Ordered Sealed.(Court Reporter Joshua Edwards.) (Rodriguez, Lori) (Entered: 02/25/2016)
02/25/2016		ORDER granting 234 Motion to Modify Conditions of Release as to Alfredo Hawit (15) to permit travel to the SDNY. Ordered by Magistrate Judge Robert M. Levy on

		2/25/2016. (Levy, Robert) (Entered: 02/25/2016)
02/26/2016		ELECTRONIC RESCHEDULING ORDER as to Eduardo Li, Jose Maria Marin, Aaron Davidson, Alfredo Hawit, Rafael Callejas, Hector Trujillo, Juan Angel Napout. Due to the Court's unavailability, the Status Conference currently scheduled for March 16, 2016 is RESCHEDULED to April 13, 2016 at 11:00am in Courtroom 10A South before the undersigned. So Ordered. Judge Raymond J. Dearie. Dated: 2/26/2016. (Mulqueen, Ellen) (Entered: 02/26/2016)
02/26/2016	238	Consent MOTION for Extension of Time to File <i>Bond Documents</i> by Rafael Callejas. (Retureta, Manuel) (Entered: 02/26/2016)
03/01/2016	239	NOTICE OF ATTORNEY APPEARANCE: Justine A. Harris appearing for Brayan Jimenez (Harris, Justine) (Entered: 03/01/2016)
03/03/2016	240	Minute Entry for proceedings held before Magistrate Judge Ramon E. Reyes, Jr: AUSA: Paul Tauchmann and Nadia Shihata, Deft. Counsel: Justine Harris. Arraignment as to Brayan Jimenez (18) Count 1,42,43-46,43-46,47,48,57 held on 3/2/2016. Deft was released on 1.5 Million PRB with \$75,000 cash bail. Deft. was advised of bond conditions by the Court and signed the bond. Sureties were sworn and advised of bond obligations by the Court and signed the bond. 2 Additional Sureties co-signed bond: one by 03/04/2016, the 2nd surety by 03/09/2016. Order of Speedy Trial entered 03/02/2016 to 04/13/2016. Deft. First Appearance. Deft Arraigned on the Superseding Indictment. Deft. entered Not Guilty Plea to all counts of the Superseding Indictment. (Tape #11:32 - 11:55.) (Rodriguez, Lori) (Entered: 03/03/2016)
03/03/2016	241	ORDER TO CONTINUE - Ends of Justice as to Brayan Jimenez Time excluded from 03/02/2016 until 04/13/2016. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 3/2/2016. (Rodriguez, Lori) (Entered: 03/03/2016)
03/03/2016	242	Modified ORDER Setting Conditions of Release as to Brayan Jimenez (18). Ordered by Magistrate Judge Ramon E. Reyes, Jr on 3/2/2016. (Rodriguez, Lori) (Entered: 03/03/2016)
03/03/2016	243	REDACTION Re 242 as to Brayan Jimenez. (Rodriguez, Lori) (Entered: 03/03/2016)
03/03/2016	244	ORDER FOR ACCEPTANCE OF CASH BAIL as to Brayan Jimenez. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 3/2/2016. (Rodriguez, Lori) (Entered: 03/03/2016)
03/08/2016	249	Minute Entry for proceedings held before Magistrate Judge Robert M. Levy: AUSA: Paul Tauchmann, Deft. Counsel: Samuel Rosenthal. Detention Hearing as to Eduardo Li held on 3/8/2016. Bond Approved. Deft will be released when security conditions are satisfied. (Tape #1:13 - 1:23.) (Rodriguez, Lori) (Entered: 03/08/2016)
03/08/2016	250	Minute Entry for proceedings held before Judge Raymond J. Dearie: AUSA: Evan Morris and Tanya Hajjar, Deft. Counsel: David Goldstein. Arraignment and Plea as to Rafael Esquivel (7) Count 1,1s,2s,3s-4s,5s,9s,10s,39,40,83s,84s held on 3/8/2016. Case called for Arraignment and Plea. Spanish Interpreter, previously sworn. Deft waives reading of indictment and enters a plea of Not Guilty to All Charges. Defense counsel advises that he does not have a bail application at the present time. Court: Order of Detention to enter with leave to apply for bail in the future. AUSA requests, with no obj from defense counsel, that time be excluded from today through April 13th, 2016 in the interest of justice. (Case Adjourned to 4/13/2016 11:00 AM in Courtroom 10A South before Judge Raymond J. Dearie.) (Court Reporter Sherry Bryant.) (Rodriguez, Lori) (Entered: 03/09/2016)

03/09/2016	251	DETENTION ORDER PENDING TRIAL as to Rafael Esquivel: The Deft has not rebutted the presumption established by finding 1 that no condition will reasonably assure Deft's appearance and the safety of the community. Order to enter with leave to reapply. Ordered by Judge Raymond J. Dearie on 3/8/2016. (Rodriguez, Lori) (Entered: 03/09/2016)
03/11/2016	252	ORDER Setting Conditions of Release as to Eduardo Li (2). Ordered by Magistrate Judge Robert M. Levy on 3/08/2016. (Rodriguez, Lori) (Entered: 03/11/2016)
03/11/2016	253	REDACTION Re 252 as to Eduardo Li. (Rodriguez, Lori) (Entered: 03/11/2016)
03/14/2016	254	Minute Entry for proceedings held before Judge Raymond J. Dearie: AUSA Counsel: Kristen Mace and Tanya Hajjar, Deft. Counsel: David Goldstein and Melissa Nicole. Bail Application Hearing as to Rafael Esquivel held on 3/14/2016. Case called for Bail Application. Counsel advise Court that they have agreed upon bail. Court approves package. Deft. released on following bond: \$7,000,000.00 secured by cash and properties, (See Attachments A and B) and co-signed by two suretors. Cash and properties to be posed by 03/18/2016. Bond executed. (Court Reporter Sherry Bryant.) (Rodriguez, Lori) (Entered: 03/14/2016)
03/14/2016	255	ORDER Setting Conditions of Release as to Rafael Esquivel (7). Ordered by Judge Raymond J. Dearie on 3/10/2016. (Rodriguez, Lori) (Entered: 03/14/2016)
03/14/2016	256	REDACTION Re 255 as to Rafael Esquivel. (Rodriguez, Lori) (Entered: 03/14/2016)
03/14/2016	257	NOTICE OF ATTORNEY APPEARANCE: David I. Goldstein appearing for Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira (<i>Notice of Appearance on behalf of Defendant, Rafael Esquivel</i>) (Goldstein, David) (Entered: 03/14/2016)
03/14/2016	258	NOTICE OF ATTORNEY APPEARANCE: Melissa Nicole appearing for Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira (<i>Notice of Appearance on behalf of Defendant, Rafael Esquivel</i>) (Nicole, Melissa) (Entered: 03/14/2016)
03/15/2016	259	ORDER FOR ACCEPTANCE OF CASH BAIL as to Rafael Esquivel. Ordered by Judge Raymond J. Dearie on 3/15/2016. (Rodriguez, Lori) (Entered: 03/15/2016)
03/15/2016	260	ORDER Setting Conditions of Release as to Brayan Jimenez (18). Ordered by Judge Raymond J. Dearie on 3/15/2016. (Rodriguez, Lori) (Entered: 03/15/2016)
03/15/2016	261	REDACTION Re 260 as to Brayan Jimenez. (Rodriguez, Lori) (Entered: 03/15/2016)
03/16/2016	262	ORDER: I hereby adopt the recommendation of U.S. Magistrate Judge Robert M. Levy and accept the Deft Jose Margulies's plea of guilty to the Indictment. (See order for details) Ordered by Judge Raymond J. Dearie on 3/11/2016. (Rodriguez, Lori) (Entered: 03/16/2016)
03/16/2016	263	ORDER: I hereby adopt the recommendation of U.S. Magistrate Judge Robert M. Levy and accept the Deft Alejandro Burzaco's plea of guilty to the Indictment. (See order for

		details) Ordered by Judge Raymond J. Dearie on 3/11/2016. (Rodriguez, Lori) (Entered: 03/16/2016)
03/16/2016	264	Letter <i>requesting exclusion of time</i> as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira (Norris, Evan) (Entered: 03/16/2016)
03/17/2016	265	ORDER FOR ACCEPTANCE OF CASH BAIL: Receipt #4653099567 as to Rafael Esquivel Re 259 Order Ordered by Judge Raymond J. Dearie on 3/15/2016. (Rodriguez, Lori) (Entered: 03/17/2016)
03/17/2016	266	Letter <i>Objection to Government's Request for Exclusion of Time</i> as to Juan Angel Napout (Attachments: # 1 Exhibit A) (Pinera-Vazquez, Silvia) (Entered: 03/17/2016)
03/18/2016	267	Consent MOTION to Modify Conditions of Release by Hector Trujillo. (Miedel, Florian) (Entered: 03/18/2016)
03/18/2016	268	ORDER granting 267 Motion to Modify Conditions of Release as to Hector Trujillo (20). Ordered by Magistrate Judge Robert M. Levy on 3/18/2016. (Rodriguez, Lori) (Entered: 03/18/2016)
03/18/2016	269	Letter MOTION to Modify Conditions of Release by Jose Maria Marin. (Attachments: # 1 Proposed Order) (Stillman, Charles) (Entered: 03/18/2016)
03/21/2016		ELECTRONIC SCHEDULING ORDER as to Juan Angel Napout re 266 Letter, 264 Letter. Counsel are advised that a Status Conference as to defendant Juan Angel Napout is scheduled for 3/29/2016 at 11:00 AM in Courtroom 10A South before the undersigned. Should counsel have any questions, they are advised to phone Ms. Mulqueen at 718-613-2435. So Ordered. Judge Raymond J. Dearie. Dated: 3/21/2016. (Mulqueen, Ellen) (Entered: 03/21/2016)
03/22/2016	274	Minute Entry for proceedings held before Magistrate Judge Viktor V. Pohorelsky:Arraignment as to Costas Takkas (4) Count 1,1s,25,26-28,29,30,31,32,68s,69s-72s,73s,74s,75s,76s held on 3/22/2016. Counsel for parties present. Plea entered by Costas Takkas (4) Not Guilty on all counts. Deft was released on \$1 million PRB with some conditions with \$25,000.00 cash bail to be posted by 3/24/16. Additional surety to co-sign bond by 3/24/16. Order of speedy trial entered, start 3/22/16 and stop 4/13/16. (Tape #5:02-5:19.) (Fernandez, Erica) (Entered: 03/25/2016)
03/22/2016	275	ORDER TO CONTINUE - Ends of Justice as to Costas Takkas Time excluded from 3/22/16 until 4/13/16. Ordered by Magistrate Judge Viktor V. Pohorelsky on 3/22/2016. (Fernandez, Erica) (Entered: 03/25/2016)
03/23/2016		ELECTRONIC ORDER granting 269 Motion to Modify Conditions of Release as to Jose Maria Marin (8). Court, having confirmed with government counsel and there being no objection, approves bond modification as follows: paragraph 6 of Attachment A to the 11/3/2015 Order Setting Conditions of Release and Bond is amended so that the requirement of 24/7 security service is eliminated. So Ordered by Judge Raymond J. Dearie on 3/23/2016. (Mulqueen, Ellen) (Entered: 03/23/2016)
03/24/2016	271	Consent MOTION to Modify Conditions of Release by Hector Trujillo. (Miedel, Florian) (Entered: 03/24/2016)

03/24/2016	<u>272</u>	ORDER granting <u>271</u> Motion to Modify Conditions of Release as to Hector Trujillo (20). Ordered by Magistrate Judge Robert M. Levy on 3/24/2016. (Basnight, Jasmine) (Entered: 03/24/2016)
03/24/2016	<u>273</u>	Letter <i>enclosing escrow agreement and respectfully requesting modification of the bond</i> as to Brayan Jimenez (Attachments: # <u>1</u> Exhibit Redacted Escrow Agreement) (Harris, Justine) Modified on 3/25/2016 (Levy, Robert). (Entered: 03/24/2016)
03/24/2016	<u>278</u>	Minute Entry for proceedings held before Magistrate Judge Viktor V. Pohorelsky: Bond Hearing as to Costas Takkas held on 3/24/2016. (Tape #2:37 - 2:39.) (Basnight, Jasmine) (Entered: 03/28/2016)
03/25/2016	<u>288</u>	ORDER granting n its entirety <u>273</u> Motion to Modify Conditions of Release as to Brayan Jimenez (18) and removing requirement that Sergio Morales' Orlando property be posted as security and permitting filing of escrow agreement and attached quitclaim deed under seal. Ordered by Magistrate Judge Robert M. Levy on 3/25/2016. (Levy, Robert) (Gillespie, Saudia). (Entered: 03/25/2016)
03/25/2016	<u>276</u>	ORDER FOR ACCEPTANCE OF CASH BAIL as to Costas Takkas: Bail having been fixed by Mag Viktor Pohorelsky in above entitled action in the amount of \$1 million of which sum \$25,000.00 in cash is to be deposited with the Clerk of Court. It is hereby ordered that the Clerk, USDC-EDNY accept the said amount of \$25,000.00 when tendered on behalf of the above deft. Ordered by Magistrate Judge Viktor V. Pohorelsky on 3/22/2016. (copy fwd to Financial Dept) (Fernandez, Erica) (Entered: 03/25/2016)
03/25/2016	<u>277</u>	Letter MOTION for Speedy Trial by Juan Angel Napout. (Attachments: # <u>1</u> Memorandum in Support) (Pappalardo, A. John) (Entered: 03/25/2016)
03/28/2016	<u>279</u>	ORDER Setting Conditions of Release as to Costas Takkas (4) 1,000,000. Ordered by Magistrate Judge Viktor V. Pohorelsky on 3/22/2016. (Basnight, Jasmine) (Additional attachment(s) added on 3/31/2016: # <u>1</u> Additional Suretor signature dated 3/24/16) (Piper, Francine). (Entered: 03/28/2016)
03/28/2016	<u>280</u>	REDACTION by Costas Takkas to <u>279</u> Sealed, Order Setting Conditions of Release. (Basnight, Jasmine) (Additional attachment(s) added on 3/31/2016: # <u>1</u> Additional Suretor signature dated 3/24/16) (Piper, Francine). (Entered: 03/28/2016)
03/28/2016	<u>281</u>	Letter <i>providing case update and responding to defendant Napout's motion dated March 25, 2016</i> as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira (Hajjar, Tanya) (Entered: 03/28/2016)
03/28/2016	<u>282</u>	ORDER FOR ACCEPTANCE OF CASH BAIL as to Costas Takkas. (Ordered by Magistrate Judge Viktor V. Pohorelsky on 3/22/2016) (Guzzi, Roseann) (Entered: 03/28/2016)
03/28/2016	<u>283</u>	ORDER REFERRING CASE TO Magistrate Judge Robert M. Levy as to Rafael Callejas to conduct an allocution pursuant to Rule 11 of the Fed.R.Crim.P., and to: (a) find if the plea is knowingly and voluntarily made and not coerced; and (b) recommend if the plea of GUILTY should be accepted, reporting the undersigned as soon as practicable. Ordered by Magistrate Judge Robert M. Levy on 3/28/2016. (Layne, Monique) (Main Document <u>283</u> replaced on 3/29/2016) (Layne, Monique). (Entered: 03/29/2016)

03/28/2016	<u>286</u>	Minute Entry for proceedings held before Magistrate Judge Robert M. Levy: Allocation as to Rafael Callejas held on 3/28/2016. AUSA P. Tuchmann. Manuel Retureta, Esq. ret. for deft. Change of Plea Hearing as to Rafael Callejas held on 3/28/2016. Plea entered by Rafael Callejas (17): GUILTY to Count 1,31 of Superseding Indictment(S-1). Court finds factual basis for the plea. The Mag. Judge recommends the glt.-plea be accepted. (Sentencing set for 8/5/2016 at 10:00 AM in Courtroom 10A South before Judge Raymond J. Dearie).(Court Reporter: Lisa Schwam). (Layne, Monique) (Entered: 03/29/2016)
03/29/2016	<u>284</u>	Letter dated 3/24/2016 from Katherine Kriegman Graham, Newsroom Counsel for Bloomberg L.P. To Judge Dearie regarding the plea agreement hearing transcript as to Jeffrey Webb, the change of plea hearing transcripts as to Alejandro Burzaco, and Jose Margulies. (Gillespie, Saudia) (Entered: 03/29/2016)
03/29/2016	<u>285</u>	ORDER: Opposition or comments to be filed by close of business on 4/1/2016. As to Jeffrey Webb, Alejandro Burzaco, and Jose Margulies re <u>284</u> Letter. So Ordered by Judge Raymond J. Dearie on 3/29/2016. (Gillespie, Saudia) (Entered: 03/29/2016)
03/29/2016	<u>290</u>	Minute Entry for proceedings held before Judge Raymond J. Dearie:Status Conference as to Juan Angel Napout held on 3/29/2016. Defense counsels request for speedy trial & to set a trial date (see document #277) discussion held. Court previously designated case as complex for discovery purposes. Exclusion continues. Court will set trial and motion schedule dates at next scheduled conference; Notice to all counsel will be forthcoming. (Status Conference set for 4/13/2016 11:00 AM in Courtroom 10A South before Judge Raymond J. Dearie.) AUSA Evan Norris, Kristen Mace & Paul Tuchmann; Defense Counsel, Silvia Pinera-Vasquez & A. John Pappalardo. (Court Reporter Holly Driscoll.) (Piper, Francine) (Entered: 04/01/2016)
03/30/2016	<u>287</u>	NOTICE OF ATTORNEY APPEARANCE: Gordon Mehler appearing for Costas Takkas <i>for arraignment purposes only</i> (Mehler, Gordon) (Entered: 03/30/2016)
03/31/2016	<u>289</u>	Letter <i>requesting extension of time to file response to unsealing motion</i> as to Jeffrey Webb, Alejandro Burzaco, Jose Margulies (Nitze, Samuel) (Entered: 03/31/2016)
04/01/2016		ELECTRONIC ORDER as to Jeffrey Webb, Alejandro Burzaco, Jose Margulies <u>289</u> Letter dated 3/31/16, re: joint request of counsel for an extension of time until 4/4/16 to respond to request of Bloomberg News to unseal certain documents. Request Approved. So Ordered by Judge Raymond J. Dearie on 4/1/2016. (Mulqueen, Ellen) (Entered: 04/01/2016)
04/02/2016	<u>291</u>	NOTICE OF ATTORNEY APPEARANCE: Joshua McIntire Paulson appearing for Hector Trujillo (Paulson, Joshua) (Entered: 04/02/2016)
04/04/2016	<u>292</u>	LIMITED UNSEALING ORDER as to Juan Angel Napout: It is hereby ordered that the Sealed Transcript may be disclosed to the government. Ordered by Judge Raymond J. Dearie on 4/4/2016. (Rodriguez, Lori) (Entered: 04/04/2016)
04/04/2016	<u>293</u>	Letter <i>responding to Bloomberg News request to unseal certain documents</i> as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira (Nitze, Samuel) (Entered: 04/04/2016)
04/04/2016	<u>352</u>	Letter dated April 4th, 2016 from Office of the Secretary General National Soccer Federation of Costa Rica to Dept. Of Justice of U.S.A. stating that "wishes to continue

		receiving information regarding the process of the criminal case U.S. v. Hawit". (Rodriguez, Lori) (Entered: 06/03/2016)
04/05/2016	295	Consent MOTION to Modify Conditions of Release by Hector Trujillo. (Miedel, Florian) (Entered: 04/05/2016)
04/05/2016	296	PRELIMINARY ORDER OF FORFEITURE as to Rafael Callejas: IT IS HEREBY ORDERED, ADJUDGED AND DECREED, on consent, by and between the United States and the defendant as follows: 1. The defendant shall forfeit to the United States the full amount of the Forfeiture Money Judgment and the Forfeited Assets, pursuant to 18 U.S.C. §§ 1963(a) and (m), 18 U.S.C. § 981(a)(1)(C), 28 U.S.C. § 2461(c) and 21 U.S.C. § 853(p). 2. The defendant shall pay the sum of one hundred eighty thousand dollars and zero cents (\$180,000.00) towards the Forfeiture Money Judgment within one week after he pleads guilty (the "Initial Due Date"), and shall pay the remaining balance of the Forfeiture Money Judgment in full within twelve (12) months after he pleads guilty (the "Second Due Date" and, together with the Initial Due Date, the "Applicable Due Date"). 3. The defendant acknowledges that the U.S. Attorney's Office, at its sole discretion, may seek to forfeit the Forfeited Assets and the amount of the Forfeiture Money Judgment through commencement of an administrative or civil forfeiture proceeding. The defendant consents to the entry of an administrative declaration of forfeiture as to the Forfeited Assets and any payments made towards the Forfeiture Money Judgments and waives the requirements of 18 U.S.C. § 983 regarding notice of seizure in non-judicial forfeiture matters. The defendant further waives the filing of a civil forfeiture complaint as to the Forfeited Assets and any payments made towards the Forfeiture Money Judgment in accordance with the procedures set forth in 18 U.S.C. § 983. The defendant agrees to execute any documents necessary to effectuate the administrative or civil forfeiture of the Forfeited Assets and any payments made towards the Forfeiture Money Judgment. The value of the First Set of Assets shall not be credited towards payment of the Forfeiture Money Judgment. Upon final forfeiture of the Second Set of Assets to the United States, the value thereof shall be credited towards payment of the Forfeiture Money Judgment. 4. All payments towards the Forfeiture Money Judgment shall be made by certified or bank check, payable to the United States Marshals Service, and delivered by hand or overnight courier in accordance with the Forfeiture Payment Schedule to Assistant United States Attorney Brian Morris, United States Attorney's Office, Eastern District of New York, 271 Cadman Plaza East, Brooklyn, New York 11201, with the criminal docket number noted on the face of the checks. The defendant acknowledges that all funds paid by the defendant pursuant to this paragraph, together with the Forfeited Assets, shall be subject to a restitution hold to ensure their availability to satisfy any order of restitution entered at sentencing for the benefit of any individuals or entities that qualify as victims under the provisions set forth in 18 U.S.C. §§ 3663 and 3663A. In the event that the Court enters an order of restitution for the benefit of any such victim or victims at the time of sentencing, the Office may request remission or restoration by the Attorney General or her designee of all funds paid by the defendant pursuant to this paragraph, up to the total amount of the restitution ordered, in accordance with the provisions of 18 U.S.C. § 1963(g), 21 U.S.C. § 853(i), and 28 C.F.R. Part 9. The defendant acknowledges that the decision to grant remission or restoration of such property lies within the sole and exclusive discretion of the Attorney General or her designee and that, only if granted, will such funds be transferred to the Clerk of Court in full or partial satisfaction of the order of restitution. 5. If any payments towards the Forfeiture Money Judgments are not paid on or before the Applicable Due Date, interest shall accrue on any unpaid portion thereof from that date at the judgment rate of interest set forth in 18 U.S.C. § 3612()(2) (the "Judgment Rate"). Beginning on the date of sentencing, interest shall accrue at the Judgment Rate on any unpaid balance of the Forfeiture Money Judgment. If the defendant fails to pay (a) any portion of the Forfeiture Money Judgment on or before the Applicable Due Date or (b)

the full amount of the Forfeiture Money Judgment on or before the date of sentencing, the defendant consents to the forfeiture of any other property of his up to the outstanding amount of the Forfeiture Money Judgment, pursuant to 18 U.S.C. § 1963(m), 21 U.S.C. § 853(p), the Federal Debt Collection Procedures Act, or any other applicable law. 6. Upon entry of this Order, the United States Attorney General or her designee is authorized to seize the Forfeited Assets and to conduct any proper discovery, in accordance with Fed. R. Crim. P. 32.2(b)(3) and (c) and to commence any applicable proceeding to comply with statutes governing third-party rights, including giving notice of this order. 7. The United States shall publish notice of this Preliminary Order, in accordance with the custom and practice in this district, on the government website www.forfeiture.gov, of its intent to dispose of the Forfeited Assets in such a manner as the Attorney General or her designee may direct. The United States may, to the extent practicable, provide direct written notice to any person known or alleged to have an interest in the Forfeited Assets as a substitute for published notice as to those persons so notified. 8. Any person, other than the defendant, asserting a legal interest in the Forfeited Assets may, within thirty (30) days of the final publication of notice or receipt of notice, or no later than sixty (60) days after the first day of publication on an official government website, whichever is earlier, petition the Court for a hearing without a jury to adjudicate the validity of his or her alleged interest in the Forfeited Assets, and for an amendment of the order of forfeiture, pursuant to 21 U.S.C. § 853(n)(6) and 18 U.S.C. § 1963(1). Any petition filed in response to notice of the forfeiture of the Forfeited Assets must be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title, and interest in the property, the time and circumstances of the petitioner's acquisition of the right, title, or interest in the property, any additional facts supporting the petitioner's claim, and the relief sought. 9. The defendant agrees to fully assist the government in effectuating the forfeiture of the Forfeited Assets and the payment of the Forfeiture Money Judgment by, among other things, executing any documents necessary to effectuate the transfer of title of the Forfeited Assets or any substitute assets to the United States. The defendant agrees not to file or interpose any claim or to assist others to file or interpose any claim to the Forfeited Assets or any property against which the government seeks to execute the Forfeiture Money Judgments in any administrative or judicial proceeding. 10. The failure of the defendant to forfeit any monies and/or properties as required herein, including the failure of the defendant to execute any document to accomplish same on timely notice to do so, shall constitute a material breach of his agreement with the government. Upon such a breach, the defendant will not be entitled to withdraw the plea, but the Office may bring additional criminal charges against the defendant. 11. The defendant knowingly and voluntarily waives his right to any required notice concerning the forfeiture of the monies and/or properties forfeited hereunder, including notice set forth in an indictment or information. In addition, the defendant knowingly and voluntarily waives his right, if any, to a jury trial on the forfeiture of said monies and/or properties, and waives all constitutional, legal and equitable defenses to the forfeiture of said monies and/or properties, including, but not limited to, any defenses based on principles of double jeopardy, the Ex Post Facto Clause of the Constitution, the statute of limitations, venue or any defense under the Eighth Amendment, including a claim of excessive fines. The defendant agrees that forfeiture of the Forfeited Assets and entry or payment of the Forfeiture Money Judgment is not to be considered a fine, penalty, restitution loss amount, or any income taxes or civil penalties that may be due and shall survive bankruptcy. 12. Pursuant to Fed. R. Crim. P. 32.2(b)(4)(A), this Preliminary Order of Forfeiture is hereby made final as to the defendant. Pursuant to Fed. R. Crim. P. 32.2(b)(4)(B), this Order shall be made part of the defendant's sentence and included in his judgment of conviction. If no third party files a timely claim, this Order, together with Supplemental Orders of Forfeiture, if any, shall become the Final Order of Forfeiture, as provided by Fed. R. Crim. P. 32.2(c)(2). At that time, the properties

		forfeited herein shall be forfeited to the United States for disposition in accordance with the law. 13. The terms contained herein shall be final and binding only upon the Court's "so ordering" of this Order. 14. This Order shall be binding upon the defendant and the successors, administrators, heirs, assigns and transferees of the defendant, and shall survive the bankruptcy of any of them. 15. The Court shall retain jurisdiction over this action to enforce compliance with the terms of this Order, and to amend it as necessary, pursuant to Fed. R. Crim. P. 32.2(e).16. The Clerk of the Court is directed to send, by inter-office mail, five certified copies of this executed Order to FSA Paralegal Nicole Brown, United States Attorney's Office, Eastern District of New York, 271 Cadman Plaza East, Brooklyn, New York 11201. Ordered by Judge Raymond J. Dearie on 4/5/2016. (Rodriguez, Lori) (Additional attachment(s) added on 4/14/2016: # 1 Exhibit A, # 2 Exhibit B) (Rodriguez, Lori). (Entered: 04/05/2016)
04/06/2016	297	Letter <i>requesting acceptance of plea</i> as to Rafael Callejas (Tuchmann, Paul) (Entered: 04/06/2016)
04/06/2016	298	ORDER Granting 295 Motion to Modify Conditions of Release as to Hector Trujillo (20). Ordered by Magistrate Judge Robert M. Levy on 4/4/2016. (Rodriguez, Lori) (Entered: 04/06/2016)
04/07/2016	299	MOTION to Modify Conditions of Release by Costas Takkas. (Mehler, Gordon) (Entered: 04/07/2016)
04/08/2016	300	ORDER as to Rafael Callejas: I hereby adopt the recommendation of United States Magistrate Judge Robert M. Levy and accept the defendant RAFAEL CALLEJAS's plea of guilty to counts one and thirty-one of the above-captioned superseding indictment. I find that the plea was made knowingly and voluntarily and that there is a factual basis for the plea. Ordered by Judge Raymond J. Dearie on 4/5/2016. (Rodriguez, Lori) (Entered: 04/08/2016)
04/08/2016	301	MOTION to Modify Conditions of Release by Brayan Jimenez. (Harris, Justine) (Entered: 04/08/2016)
04/11/2016		NOTICE TO ALL COUNSEL: as to Eduardo Li, Costas Takkas, Rafael Esquivel, Jose Maria Marin, Aaron Davidson, Brayan Jimenez, Hector Trujillo, Juan Angel Napout: IN ANTICIPATION OF THIS WEEK'S CONFERENCE, THE COURT ADVISES COUNSEL THAT IT INTENDS TO SCHEDULE A TRIAL DATE AND RELATED PRETRIAL PROCEEDINGS AT OR SHORTLY AFTER THE CONFERENCE. COUNSEL ARE URGED TO CONFER IN ADVANCE OF THE SCHEDULED CONFERENCE IN ORDER TO PROVIDE MEANINGFUL GUIDANCE TO THE COURT. CONFERENCE SCHEDULED FOR 4/13/16 AT 11:00AM; COUNSEL ARE DIRECTED TO APPEAR IN COURTROOM 10A S NOT LATER THAN 10:45AM. (Mulqueen, Ellen) (Entered: 04/11/2016)
04/11/2016		ELECTRONIC ORDER granting 301 Motion to Modify Conditions of Release as to Brayan Jimenez (18). Bond modified as requested in above letter. So Ordered by Judge Raymond J. Dearie on 4/11/2016. (Mulqueen, Ellen) (Entered: 04/11/2016)
04/11/2016	302	Letter <i>enclosing proposed protective order</i> as to Costas Takkas, Brayan Jimenez, Hector Trujillo (Attachments: # 1 proposed protective order - Jimenez, # 2 proposed protective order - Takkas, # 3 proposed protective order - Hector Trujillo) (Tuchmann, Paul) (Entered: 04/11/2016)
04/11/2016	303	Letter <i>Requesting Defendant's Waiver of Appearance at Status Conference of April 13, 2016</i> as to Juan Angel Napout (Pappalardo, A. John) (Entered: 04/11/2016)
04/11/2016		ELECTRONIC ORDER granting 299 Motion to Modify Conditions of Release as to Costas Takkas (4). Bond modified as requested in above letter; defendant to remain in

		strict compliance with Pretrial Services. So Ordered by Judge Raymond J. Dearie on 4/11/2016. (Mulqueen, Ellen) (Entered: 04/11/2016)
04/11/2016	304	Letter <i>providing case update</i> as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira (Nitze, Samuel) (Entered: 04/11/2016)
04/11/2016	305	Minute Entry for proceedings held before Judge Raymond J. Dearie: AUSA Counsel: Paul Tauchmann and Amanda Hector, Deft. Counsel: Justin Weddle and Dina Rezvani. Criminal Cause for Pleading as to Alfredo Hawit held on 4/11/2016. Case called for Pleading. Deft. Sworn. Deft withdraws previously entered Plea of Not Guilty and enters Plea of Guilty to Counts 1, 31, 65 and 92 of the ninety-two (92) Count Superseding Indictment (S-1). Court finds that the Pleas were made knowingly and voluntarily and not coerced. Court finds factual basis for the please and accepts the Pleas of Guilty. Sentence Scheduled for October 7th, 2016 at 10:00am. Deft. continued on bond. (Sentencing set for 10/7/2016 10:00 AM in Courtroom 10A South before Judge Raymond J. Dearie.) (Court Reporter Lisa Schmid.) (Rodriguez, Lori) (Entered: 04/12/2016)
04/12/2016	306	NOTICE OF ATTORNEY APPEARANCE: Valerie Alice Gotlib appearing for Brayan Jimenez (Gotlib, Valerie) (Entered: 04/12/2016)
04/12/2016	307	Protective Order as to Costas Takkas. Ordered by Judge Raymond J. Dearie on 4/4/2016. (Rodriguez, Lori) (Entered: 04/12/2016)
04/12/2016	308	Protective Order as to Brayan Jimenez. Ordered by Judge Raymond J. Dearie on 4/10/2016. (Rodriguez, Lori) (Entered: 04/12/2016)
04/12/2016	309	Protective Order as to Hector Trujillo. Ordered by Judge Raymond J. Dearie on 4/3/2016. (Rodriguez, Lori) (Entered: 04/12/2016)
04/12/2016	310	MOTION for Leave to Appear Pro Hac Vice <i>on behalf of Juan Angel Napout</i> Filing fee \$ 150, receipt number 0207-8526422. by Juan Angel Napout. (Attachments: # 1 Proposed Order) (Becerra, Jacqueline) (Entered: 04/12/2016)
04/13/2016		ELECTRONIC ORDER as to Juan Angel Napout re 303 Letter requesting waiver of defendant's appearance at conference scheduled for 4/13/16. Request approved. So Ordered. Judge Raymond J. Dearie on 4/12/2016. (Mulqueen, Ellen) (Entered: 04/13/2016)
04/13/2016	314	Minute Entry for proceedings held before Judge Raymond J. Dearie: AUSA Counsels: Evan Norris, Paul Tauchmann, Amanda Hector, Kristin Mace, Tanya Hajjar and Brian Morris, Deft. Counsels: Samuel Rosenthal, Thomas Zeno, Gordon Mehler, David Goldstein, Charles Stillman, Kendall Coffey, Lee Vartan, Justine Harris, Valerie Gotlib, Aaron Mysliwicz, Joshua Paulson, A. John Pappalardo and Silvia Pinera-Vazquez. Status Conference as to Eduardo Li, Costas Takkas, Rafael Esquivel, Jose Maria Marin, Aaron Davidson, Brayan Jimenez, Hector Trujillo, Juan Angel Napout held on 4/13/2016. Case Called for Status Conference. Defts 11 and 12 previously excused from today's conference. Discussion held. Court will issue briefing schedule for the 1st phase of motion practice, shortly. All counsel consent to continue speedy trial exclusion under complex grounds. (Status Conference set for 8/3/2016 11:00 AM in Courtroom 10A South before Judge Raymond J. Dearie) (Court Reporter Lisa Schmid) (Rodriguez, Lori) (Entered: 04/19/2016)

04/14/2016		ELECTRONIC BRIEFING SCHEDULE ORDER: As anxious as I am to move the case forward toward trial, ongoing discovery and related complications, including the relatively recent arrival of some defendants, make the selection of a trial date unrealistic at this time. We will revisit the question of a trial date after June 30, 2016 when, it is anticipated, the bulk of the discovery will have been provided. The first phase of motion practice is subject to the following schedule: Defense motions on or before August 15, 2016. Government's response by September 19, 2016. Defense reply by October 10, 2016. I urge defense counsel to coordinate their filings in favor of joint filing to eliminate repetition or excess. ORDER as to Eduardo Li, Costas Takkas, Rafael Esquivel, Jose Maria Marin, Aaron Davidson, Brayan Jimenez, Hector Trujillo, Juan Angel Napout. So Ordered. Judge Raymond J. Dearie. Dated: 4/14/2016. (Mulqueen, Ellen) (Entered: 04/14/2016)
04/15/2016	311	ORDER: The government has submitted proposed redacted transcripts for filing in response to the application of Bloomberg News. The Court approves the proposed redactions and directs that the redacted transcripts be filed by 5:00 P.M., April 18, 2016. The Court has also considered Bloomberg's request that the relevant plea agreements be publicly filed. For the time being, and subject to continuing review and consideration, the request is denied. Mindful of the guidance in United States v. Alcantara, 396 F.3d 189 (2d Cir. 2005), and United States v. Doe, 63 F.3d 121 (2d Cir. 1995), the Court readily concludes that non-disclosure is justified at this time. The Court defers further elaboration at this time. The government is again reminded of its obligation to inform the Court of any change in circumstances that might arguably impact the Court's position on this important issue. Ordered by Judge Raymond J. Dearie on 4/15/2016. (Rodriguez, Lori) (Entered: 04/18/2016)
04/18/2016	312	Letter <i>providing redacted plea transcripts</i> as to Jeffrey Webb, Alejandro Burzaco, Jose Margulies (Attachments: # 1 Exhibit A (Webb), # 2 Exhibit B (Burzaco), # 3 Exhibit C (Margulies)) (Nitze, Samuel) (Entered: 04/18/2016)
04/19/2016	313	NOTICE OF ATTORNEY APPEARANCE: Gordon Mehler appearing for Costas Takkas (Mehler, Gordon) (Entered: 04/19/2016)
04/20/2016	315	Letter MOTION to Modify Conditions of Release by Jose Maria Marin. (Stillman, Charles) (Entered: 04/20/2016)
04/20/2016	316	Letter MOTION to Modify Conditions of Release (<i>Revised</i>) by Jose Maria Marin. (Stillman, Charles) (Entered: 04/20/2016)
04/22/2016	317	Letter <i>enclosing executed protective order</i> as to Rafael Esquivel (Attachments: # 1 Protective Order) (Hajjar, Tanya) (Entered: 04/22/2016)
04/22/2016	318	Letter MOTION to Modify Conditions of Release by Alfredo Hawit. (Weddle, Justin) (Entered: 04/22/2016)
04/25/2016		ELECTRONIC ORDER withdrawing 315 Motion to Modify Conditions of Release as to Jose Maria Marin (8). Application Withdrawn by Charles A. Stillman, Esq. See 316 . So Ordered by Judge Raymond J. Dearie on 4/25/2016. (Mulqueen, Ellen) (Entered: 04/25/2016)
04/26/2016	319	ORDER Granting 316 Motion to Modify Conditions of Release as to Jose Maria Marin (8). Ordered by Judge Raymond J. Dearie on 4/26/2016. (Rodriguez, Lori) (Entered: 04/26/2016)
04/26/2016	320	Protective Order as to Rafael Esquivel: IT IS HEREBY STIPULATED AND AGREED by and between the undersigned attorneys and ORDERED by the Court, pursuant to Federal Rule of Criminal Procedure 16(d), that: 1. All discovery material disclosed pursuant to Rule 16 of the Federal Rules of Criminal Procedure to the defendant

RAFAEL ESQUIVEL (the "defendant") and the undersigned defense counsel by the government in the above-captioned case ("defense counsel") and specifically identified by the government as material necessitating protection and therefore produced pursuant to this Protective Order (the "protected discovery material"), and any and all copies, notes, transcripts, documents and other information derived or prepared from the protected discovery material, may be used by the defendant, defense counsel and defense staff (as that term is defined in paragraph 2) only for purposes of defending against the charges in the above-captioned case, including but not limited to preparation for trial and any sentencing, appeal or collateral attack involving the charges in the above-captioned case; 2. With the exceptions noted in paragraphs 3 and 4, any and all protected discovery material disclosed to the defendant and defense counsel by the government, and any copies, notes, transcripts and documents derived or prepared from the protected discovery material, shall not be further disclosed, disseminated or discussed by the defendant or defense counsel to, or with, any individuals (including without limitation co-defendants), organizations or other entities, other than to non-lawyer personnel employed by defense counsel and subject to defense counsel's supervision, including but not limited to private investigators, analysts and potential experts, provided such personnel have been provided with a copy of this Protective Order and have signed Attachment A to this Protective Order ("defense staff"), without further order of the Court; 3. Defense counsel may disclose or discuss protected discovery material to or with a person, other than a co-defendant, being contacted or interviewed by defense counsel or defense staff as a potential witness, provided that such potential witness has been provided with a copy of this Protective Order and has signed Attachment A to this Protective Order, without further order of the Court, upon obtaining the signature on Attachment A of the potential witness (and the potential witness's counsel, if protected material is disclosed to or discussed with such counsel), for retention in defense counsel's files. Defense counsel may disclose or discuss protected discovery material to or with a co-defendant pursuant to a joint defense agreement, if the co-defendant and his or her counsel have signed Attachment A to this Protective Order or a standalone order containing the identical protections. Before disclosing protected discovery material to a witness pursuant to this paragraph, defense counsel must redact information of the type identified in Rule 49.1 (a) of the Federal Rules of Criminal Procedure. In no case, however, may defense counsel or defense staff provide a copy of any protected discovery material to anyone other than defense counsel or defense staff; 4. Any individual to whom disclosure is authorized pursuant to paragraphs 2 or 3 shall be provided a copy of this Protective Order by defense counsel and shall be advised by defense counsel that he or she may not further disclose or discuss any portion of the protected discovery material, or any copies, notes, transcripts or documents derived or prepared from the protected discovery material, except in conformity with this Protective Order; 5. In the event the defendant, defense counsel and/or defense staff wishes to disclose or discuss any portion of the protected discovery material or any copies, notes, transcripts or documents derived or prepared from the protected discovery material to or with any individual to whom disclosure is not authorized by paragraphs 2 or 3, or for a purpose not contemplated by paragraphs 2 or 3, defense counsel must provide advance notice to the government and make application to the Court for authorization to make such disclosure, and such notice must be given sufficiently in advance of the contemplated application so as to permit briefing and argument as to the propriety of such disclosure; 6. None of the protected discovery material, and no copies, notes, transcripts or documents derived or prepared from the protected discovery material, shall be disclosed to, or discussed with, the media in any form. Nothing in this Protective Order prohibits the media from obtaining copies of any items that become public exhibits at any conference, hearing, trial or other proceeding; 7. In the event the defendant, defense counsel and/or defense staff wishes to attach any portion of the protected discovery material to public filings made with the Court, defense counsel must

		provide advance notice to the government and make application to the Court for authorization to make such disclosure, and such notice must be given sufficiently in advance of the contemplated application so as to permit briefing and argument on the propriety of such disclosure; 8. Nothing in this Protective Order releases counsel for the government or defense counsel or defense staff from their obligations to comply with the "Free Press-Fair Trial Directives" of Local Rule 23.1 of the Local Criminal Rules of the Eastern District of New York; 9. Nothing in this Protective Order shall preclude the government from seeking a further protective order pursuant to Rule 16(d) as to particular items of discovery material; 10. If the defendant obtains additional or substitute counsel beyond those listed in the signature page hereto, the undersigned defense counsel will not transfer any portion of the protected discovery material or any copies, notes, transcripts, documents or other information derived or prepared from the protected discovery material, unless and until such additional or substitute counsel signs Attachment A of this Protective Order, and is provided a copy of the Protective Order; 11. The defendant and defense counsel will return to the government and/or destroy the protected discovery material and all copies thereof, whether in the possession of the defendant, defense counsel or defense staff, at the conclusion of trial if the defendant is acquitted on all counts, or, in the case of a conviction at trial or by guilty plea, upon completion of sentencing, appeal or collateral attack on the conviction made by the defendant in this case, if any; 12. Any violation of this Protective Order, as determined by the Court, will require the immediate return to the government of the protected discovery material and all copies thereof, and may also result in a finding of contempt of Court. Ordered by Judge Raymond J. Dearie on 4/22/2016. (Rodriguez, Lori) (Entered: 04/26/2016)
04/27/2016		ORDER granting 318 Motion to Modify Conditions of Release as to Alfredo Hawit (15). Ordered by Magistrate Judge Robert M. Levy on 4/27/2016. (Levy, Robert) (Entered: 04/27/2016)
04/27/2016		ELECTRONIC ORDER finding as moot 227 Motion to Modify Conditions of Release as to Juan Angel Napout (22). Motion was ruled on in open court on 2/25/2016 by Magistrate Judge Levy. So Ordered by Judge Raymond J. Dearie on 4/27/2016. (Mulqueen, Ellen) (Entered: 04/27/2016)
04/27/2016	323	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira held on March 29, 2016, before Judge Dearie. Court Reporter/Transcriber H. Driscoll, Telephone number 718-613-2274. Email address: hdrisc@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 5/18/2016. Redacted Transcript Deadline set for 5/30/2016. Release of Transcript Restriction set for 7/26/2016. (Driscoll, Holly) (Entered: 04/27/2016)
04/28/2016	324	ORDER Granting MOTION TO ADMIT JACQUELINE BECERRA PRO HAC VICE. The motion for admission to practice pro hac vice in the above captioned matter is granted. The admitted attorney, Jacqueline Becerra is permitted to argue or try this particular case in the whole or in part as counsel for advocate for defendant, Juan Angel Napout. This Order becomes effective upon the Court's receipt of the required \$150.00 fee and confirms your appearance as counsel in this case. A notation of your admission

		pro hac vice in the above listed case will be made on the roll of attorneys. The attorney shall register for ECF, registration is available online at the NYEDs homepage. Once registered, the attorney shall file a notice of appearance and ensure that s/he receives electronic notification of activity in this case. Also, the attorney shall ensure that the \$150 admission fee be submitted to the Clerks Office. Re 310 Motion for Leave to Appear as to Juan Angel Napout (22).. Ordered by Judge Raymond J. Dearie on 4/27/2016. (Rodriguez, Lori) (Entered: 04/28/2016)
04/28/2016	325	MOTION to Modify Conditions of Release by Costas Takkas. (Mehler, Gordon) (Entered: 04/28/2016)
05/03/2016	326	MOTION to Modify Conditions of Release by Jeffrey Webb. (Attachments: # 1 Proposed Order) (O'Callaghan, Edward) (Entered: 05/03/2016)
05/04/2016		ELECTRONIC ORDER granting 325 Motion to Modify Conditions of Release as to Costas Takkas (4). Court having confirmed with Government counsel and Pretrial Services Officer Mr. Lehr and there being no objection, approves modification as described in above letter. So Ordered by Judge Raymond J. Dearie on 5/4/2016. (Mulqueen, Ellen) (Entered: 05/04/2016)
05/06/2016	328	ORDER: UPON FURTHER APPLICATION OF THE DEFENDANT AND WITHOUT OBJECTION FROM THE GOVERNMENT OR PRETRIAL SERVICES, IT IS HEREBY ORDERED that: (i) the defendant's conditions of release are modified to permit him to travel up to 50 miles from his home in Loganville, Georgia, during the hours of 8:00 AM to 5:00 PM, seven days a week, for the purpose of running errands and to facilitate care of his infant son, and (ii) the defendant's conditions of release are modified to strike the requirement that the defendant's wife, Kendra Gamble-Webb, surrender any and all of her passports to the FBI and (iii) Kendra Gamble-Webb's passport be returned to her within a reasonable time after the entry of this order. IT IS FURTHER ORDERED that all other conditions of the bond executed on July 18,2015, and as otherwise modified by this Court, shall remain in place. Re 326 Motion to Modify Conditions of Release as to Jeffrey Webb (1). Ordered by Judge Raymond J. Dearie on 5/5/2016. (Rodriguez, Lori) (Entered: 05/06/2016)
05/09/2016	329	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Rafael Esquivel held on March 8, 2016, before Judge Raymond J. Dearie. Court Reporter/Transcriber Sherry Bryant, Telephone number 718-613-2636. Email address: sbryant102@verizon.net. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 5/30/2016. Redacted Transcript Deadline set for 6/9/2016. Release of Transcript Restriction set for 8/8/2016. (Bryant, Sherry) (Entered: 05/09/2016)
05/09/2016	330	Letter <i>Requesting Unopposed Modification of Conditions of Release</i> as to Juan Angel Napout (Pinera-Vazquez, Silvia) (Entered: 05/09/2016)
05/11/2016		ELECTRONIC ORDER as to Juan Angel Napout re 330 Letter requesting a modification to conditions of release. Court having confirmed with government counsel and Pre Trial Services Officer Mr. Lehr, and there being no objection, approves bail modification as requested in above letter. So Ordered by Judge Raymond J. Dearie on 5/11/2016. (Mulqueen, Ellen) (Entered: 05/11/2016)
05/12/2016	331	Consent MOTION to Modify Conditions of Release by Hector Trujillo. (Miedel, Florian) (Entered: 05/12/2016)

05/12/2016		ELECTRONIC ORDER finding as moot 200 Motion for Extension of Time to File documents in support of bond as to Rafael Callejas (17). Per government counsel, all documents in support of bond have been filed. So Ordered by Judge Raymond J. Dearie on 5/12/2016. (Mulqueen, Ellen) (Entered: 05/12/2016)
05/12/2016		ELECTRONIC ORDER finding as moot 238 Motion for Further Extension of Time to file documents in support of bond as to Rafael Callejas (17). So Ordered by Judge Raymond J. Dearie on 5/12/2016. (Mulqueen, Ellen) (Entered: 05/12/2016)
05/12/2016		ELECTRONIC ORDER finding as moot 167 Motion for Bond as to Alfredo Hawit (15). Defendant was released on bond on 2/1/2016. So Ordered by Judge Raymond J. Dearie on 5/12/2016. (Mulqueen, Ellen) (Entered: 05/12/2016)
05/12/2016		ELECTRONIC ORDER finding as moot 192 Motion for Extension of Time to File Confessions of Judgment as to Hector Trujillo (20). Per government counsel, confessions of judgement have been filed. So Ordered by Judge Raymond J. Dearie on 5/12/2016. (Mulqueen, Ellen) (Entered: 05/12/2016)
05/12/2016		ELECTRONIC ORDER finding as moot 198 Motion for Extension of Time to File Confession of Judgment as to Hector Trujillo (20). So Ordered by Judge Raymond J. Dearie on 5/12/2016. (Mulqueen, Ellen) (Entered: 05/12/2016)
05/13/2016		ORDER granting 331 Motion to Modify Conditions of Release as to Hector Trujillo (20). Ordered by Magistrate Judge Robert M. Levy on 5/13/2016. (Levy, Robert) (Entered: 05/13/2016)
05/16/2016	332	Letter MOTION for Bond <i>Modification</i> by Rafael Callejas. (Retureta, Manuel) (Entered: 05/16/2016)
05/16/2016	337	Seizure Warrant Returned Executed in case as to Rafael Callejas. Check Deposited into SADF on 05/16/2016. (Rodriguez, Lori) (Entered: 05/23/2016)
05/18/2016	333	Minute Entry for proceedings held before Magistrate Judge Robert M. Levy: AUSA Counsel: Keith Edelman and Paul Tauchmann, Deft. Counsel: William Sullivan. Arraignment as to Julio Rocha (3). Count 1s,26s,27s-28s,29s,30s held on 5/18/2016. No Guilty Plea Entered. Bail package presented by deft, on consent. Bond issued. Deft released (after advised of penalties/sanctions for non-compliance with conditions of bond). Time is excluded as per order of excludable delay to 08/03/2016. (Tape #4:11 - 4:34) (Rodriguez, Lori) (Entered: 05/20/2016)
05/18/2016	334	ORDER Setting Conditions of Release and Appearance Bond as to Julio Rocha (3). Ordered by Magistrate Judge Robert M. Levy on 5/18/2016. (Rodriguez, Lori) (Entered: 05/20/2016)
05/18/2016	335	REDACTION Re 334 Order Setting Conditions of Release and Appearance Bond as to Julio Rocha. (Rodriguez, Lori) (Entered: 05/20/2016)
05/18/2016	336	ORDER TO CONTINUE - Ends of Justice as to Julio Rocha. Time excluded from 05/18/2016 until 08/03/2016. Ordered by Magistrate Judge Robert M. Levy on 5/18/2016. (Rodriguez, Lori) (Entered: 05/20/2016)
05/18/2016	342	ORDER Setting Conditions of Release and Appearance Bond as to Julio Rocha (3). Ordered by Judge Raymond J. Dearie on 5/18/2016. (Rodriguez, Lori) (Entered: 05/31/2016)
05/18/2016	343	REDACTION Re 342 Order Setting Conditions of Release and Appearance Bond as to Julio Rocha. (Rodriguez, Lori) (Entered: 05/31/2016)

05/18/2016	346	REDACTION Re 345 Order Setting Conditions of Release and Appearance Bond as to Julio Rocha. (Rodriguez, Lori) (Entered: 06/02/2016)
05/20/2016		ORDER granting 332 Motion for Bond Modification as to Rafael Callejas (17). Ordered by Magistrate Judge Robert M. Levy on 5/20/2016. (Levy, Robert) (Entered: 05/20/2016)
05/23/2016	338	Consent MOTION to Modify Conditions of Release <i>and Appearance Bond</i> by Julio Rocha. (Vrabie, Danielle) (Entered: 05/23/2016)
05/23/2016	339	Certificate of Service by Julio Rocha re 338 Consent MOTION to Modify Conditions of Release <i>and Appearance Bond</i> (Vrabie, Danielle) (Entered: 05/23/2016)
05/25/2016	340	ORDER Granting Re 338 Motion to Modify Conditions of Release as to Julio Rocha (3). Ordered by Magistrate Judge Robert M. Levy on 5/24/2016. (Rodriguez, Lori) (Entered: 05/25/2016)
05/27/2016	341	Letter MOTION to Modify Conditions of Release : <i>requesting modification of Mr. Davidson's bail restrictions</i> by Aaron Davidson. (Vartan, Lee) (Entered: 05/27/2016)
05/31/2016		ELECTRONIC ORDER granting 341 Motion to Modify Conditions of Release as to Aaron Davidson (11). Modification approved as requested in above letter. So Ordered by Judge Raymond J. Dearie on 5/27/2016. (Mulqueen, Ellen) (Entered: 05/31/2016)
05/31/2016	344	Letter MOTION to Modify Conditions of Release <i>and Appearance Bond</i> by Julio Rocha. (Attachments: # 1 Certificate of Service) (Vrabie, Danielle) (Entered: 05/31/2016)
06/01/2016		ELECTRONIC ORDER granting 344 Motion to Modify Conditions of Release as to Julio Rocha (3). The Court having confirmed with government counsel that they consent to requested bond modification, approves request. Security to be posted on or before 6/7/2016. So Ordered by Judge Raymond J. Dearie on 6/1/2016. (Mulqueen, Ellen) (Entered: 06/01/2016)
06/02/2016	345	ORDER Setting Conditions of Release and Appearance Bond as to Julio Rocha (3). Ordered by Magistrate Judge Robert M. Levy on 05/18/2016. (Rodriguez, Lori) (Entered: 06/02/2016)
06/02/2016	347	ORDER Setting Conditions of Release as to Julio Rocha (3). Ordered by Magistrate Judge Robert M. Levy on 05/18/2016. (Rodriguez, Lori) (Entered: 06/02/2016)
06/02/2016	348	REDACTION Re 347 Order Setting Conditions of Release and Appearance Bond as to Julio Rocha. (Rodriguez, Lori) (Entered: 06/02/2016)
06/02/2016	349	Letter MOTION to Continue Sentencing by Jeffrey Webb. (O'Callaghan, Edward) (Entered: 06/02/2016)
06/02/2016		ELECTRONIC ORDER granting 349 Motion to Continue Sentencing as to Jeffrey Webb (1). Counsel are advised that Sentence currently scheduled for 6/3/16 is Rescheduled to 11/18/2016 at 10:00 AM in Courtroom 10A South before the undersigned. Counsel are reminded that sentence submissions are due as follows: defense two(2) weeks prior to sentence date; government one(1) week prior to sentence date. So Ordered by Judge Raymond J. Dearie on 6/2/2016. (Mulqueen, Ellen) (Entered: 06/02/2016)
06/03/2016	350	Notice of MOTION for Leave to Appear Pro Hac Vice <i>of Thomas C. Hill</i> Filing fee \$ 150, receipt number 0207-8656248. by Julio Rocha. (Hill, Thomas) (Entered: 06/03/2016)

06/07/2016	353	MOTION to Modify Conditions of Release <i>and appearance bond extending the date for co-signors to perfect security from June 7, 2016 to June 21, 2016</i> by Julio Rocha. (Vrabie, Danielle) (Entered: 06/07/2016)
06/07/2016	354	Certificate of Service by Julio Rocha re 353 MOTION to Modify Conditions of Release <i>and appearance bond extending the date for co-signors to perfect security from June 7, 2016 to June 21, 2016</i> (Vrabie, Danielle) (Entered: 06/07/2016)
06/07/2016	357	MOTION for Leave to Appear Pro Hac Vice <i>for Fabio Leonardi; payment \$150.00; receipt number 0207-8654559</i> by Julio Rocha. (Brown, Marc) (Entered: 06/10/2016)
06/09/2016	355	Letter MOTION to Continue Sentencing by Alejandro Burzaco. (Casey, Sean) (Entered: 06/09/2016)
06/10/2016		ELECTRONIC ORDER granting 353 Motion to Modify Conditions of Release as to Julio Rocha (3). The Court having confirmed with government counsel that they consent to requested bond modification, approves request as follows: Security to be posted on or before 6/24/16. So Ordered by Judge Raymond J. Dearie on 6/10/2016. (Mulqueen, Ellen) (Entered: 06/10/2016)
06/10/2016		ELECTRONIC ORDER granting 355 Motion to Continue Sentencing as to Alejandro Burzaco (10). Counsel are advised that Sentence currently scheduled for 6/24/16, at the request of defense counsel and with no objection from government counsel, is rescheduled to 12/2/2016 at 10:00 AM in Courtroom 10A South before the undersigned. So Ordered by Judge Raymond J. Dearie on 6/10/2016. (Mulqueen, Ellen) (Entered: 06/10/2016)
06/10/2016	356	Letter MOTION for Bond <i>Modification</i> by Juan Angel Napout. (Attachments: # 1 Proposed Order To Modify Bond Package) (Pappalardo, A. John) (Entered: 06/10/2016)
06/10/2016		ORDER granting 356 Motion for Bond modification as to Juan Angel Napout (22). Ordered by Magistrate Judge Robert M. Levy on 6/10/2016. (Levy, Robert) (Entered: 06/10/2016)
06/13/2016	358	ORDER Granted. Re 350 Motion for Leave to Appear. The attorney shall register for ECF, registration is available online at the NYEDs homepage. Once registered, the attorney shall file a notice of appearance and ensure that s/he receives electronic notification of activity in this case. Also, the attorney shall ensure that the \$150 admission fee be submitted to the Clerks Office. Ordered by Judge Raymond J. Dearie on 6/13/2016. (Rodriguez, Lori) (Entered: 06/13/2016)
06/15/2016	359	ORDER Granted. Re 357 Motion for Leave to Appear. The attorney shall register for ECF, registration is available online at the NYEDs homepage. Once registered, the attorney shall file a notice of appearance and ensure that s/he receives electronic notification of activity in this case. Also, the attorney shall ensure that the \$150 admission fee be submitted to the Clerks Office.. as to Julio Rocha (3). Ordered by Judge Raymond J. Dearie on 6/15/2016. (Rodriguez, Lori) (Entered: 06/15/2016)
06/16/2016	360	NOTICE OF ATTORNEY APPEARANCE: Fabio Leonardi appearing for Julio Rocha (Leonardi, Fabio) (Entered: 06/16/2016)
06/16/2016	361	Letter MOTION to Modify Conditions of Release by Julio Rocha. (Leonardi, Fabio) (Entered: 06/16/2016)
06/16/2016	362	NOTICE OF ATTORNEY APPEARANCE: Thomas Hill appearing for Julio Rocha (Hill, Thomas) (Entered: 06/16/2016)
06/17/2016		ELECTRONIC ORDER granting 361 Motion to Modify Conditions of Release as to Julio Rocha (3). Modification Approved as requested in above letter application. So

		Ordered by Judge Raymond J. Dearie on 6/17/2016. (Mulqueen, Ellen) (Entered: 06/17/2016)
06/17/2016	363	Letter MOTION to Continue Sentencing by Jose Margulies. (Sox, Daniel) (Entered: 06/17/2016)
06/17/2016	364	NOTICE OF ATTORNEY APPEARANCE: William Michael Sullivan, Jr appearing for Julio Rocha (Sullivan, William) (Entered: 06/17/2016)
06/20/2016		ELECTRONIC ORDER granting 363 Motion to Continue Sentencing as to Jose Margulies (14). Defense counsel, with no objection from government counsel, requests adjournment of sentence date. Request approved. Sentence currently scheduled for 6/24/16 is adjourned to 12/2/2016 at 10:00 AM in Courtroom 10A South before the undersigned. Counsel are reminded that sentence submissions are due as follows: defense: two(2) weeks prior to sentence date; government: one(1) week prior to sentence date. So Ordered by Judge Raymond J. Dearie on 6/20/2016. (Mulqueen, Ellen) Modified on 6/20/2016 (Mulqueen, Ellen). (Entered: 06/20/2016)
06/27/2016	365	Consent MOTION to Modify Conditions of Release by Hector Trujillo. (Miedel, Florian) (Entered: 06/27/2016)
06/27/2016		ORDER granting 365 Motion to Modify Conditions of Release as to Hector Trujillo (20). Ordered by Magistrate Judge Robert M. Levy on 6/27/2016. (Levy, Robert) (Entered: 06/27/2016)
06/28/2016	414	Letter dated June 23rd, 2016 from Buzz Feed News to Hon. Judge Dearie requesting unsealing of certain documents in reference to Alfredo Hawit case. (Rodriguez, Lori) (Entered: 08/23/2016)
07/01/2016	366	Letter <i>providing case update</i> as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira (Nitze, Samuel) (Entered: 07/01/2016)
07/19/2016	369	Letter <i>opposing motion of Buzzfeed news</i> as to Alfredo Hawit, Rafael Callejas (Tuchmann, Paul) (Entered: 07/19/2016)
07/21/2016	370	Letter as to Rafael Esquivel (Goldstein, David) (Entered: 07/21/2016)
07/21/2016	372	Letter <i>providing case update</i> as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira (Norris, Evan) (Entered: 07/21/2016)
07/22/2016	373	MOTION to Strike <i>Application for Modification of Bail (Docket Entry No. 371)</i> by USA as to Juan Angel Napout. (Mace, M. Kristin) (Entered: 07/22/2016)
07/22/2016	374	ENDORSED LETTER ORDER: Application granted. Clerk is directed to take remedial action as requested. Re 373 Motion to Strike as to Juan Angel Napout (22). Ordered by Judge Raymond J. Dearie on 7/22/2016. (Rodriguez, Lori) (Entered: 07/22/2016)
07/26/2016	375	Letter MOTION for Bond <i>Modification</i> by Rafael Callejas. (Retureta, Manuel) (Entered: 07/26/2016)

07/26/2016		ELECTRONIC ORDER as to Rafael Esquivel re 370 Letter of defense counsel requesting that his clients' appearance be waived for the upcoming 8/3/16 status conference and further advising that government counsel consents to waiver of appearance. Court: Request approved upon the submission of Mr. Esquivel's written consent and waiver. SO ORDERED. Judge Raymond J. Dearie. DATED: 7/26/2016. (Mulqueen, Ellen) (Entered: 07/26/2016)
07/26/2016	376	MOTION to Modify Conditions of Release by Jeffrey Webb. (O'Callaghan, Edward) (Entered: 07/26/2016)
07/26/2016	392	ORDER OF REFERRAL as to Brayan Jimenez: Magistrate Robert M. Levy shall take the Plea as to Deft Brayan Jimenez. Ordered by Judge Raymond J. Dearie on 07/26/2016. (Rodriguez, Lori) (Entered: 08/01/2016)
07/27/2016	377	NOTICE of Change of Law Firm by Brayan Jimenez (Harris, Justine) (Entered: 07/27/2016)
07/27/2016	378	AFFIDAVIT/AFFIRMATION by Rafael Esquivel Order, (Goldstein, David) (Entered: 07/27/2016)
07/27/2016	379	Consent MOTION to Modify Conditions of Release by Hector Trujillo. (Miedel, Florian) (Entered: 07/27/2016)
07/27/2016		ORDER granting 375 Consent Motion for Bond Modification (17)--Change of address, Rafael Callejas. Ordered by Magistrate Judge Robert M. Levy on 7/27/2016. (Levy, Robert) (Entered: 07/27/2016)
07/28/2016	380	Letter <i>Requesting Waiver of Defendant Appearance at Status Conference</i> as to Juan Angel Napout (Pappalardo, A. John) (Entered: 07/28/2016)
07/28/2016	381	AFFIDAVIT/AFFIRMATION by Rafael Esquivel Order, (Goldstein, David) (Entered: 07/28/2016)
07/28/2016		ELECTRONIC ORDER as to Rafael Esquivel re 381 Affidavit filed by Rafael Esquivel. Defendant Rafael Esquivel's request to waive his appearance for the status conference scheduled for 8/3/16, is approved. So Ordered. Judge Raymond J. Dearie. Dated: 7/28/2016. (Mulqueen, Ellen) (Entered: 07/28/2016)
07/28/2016	382	Second MOTION to Modify Conditions of Release by Costas Takkas. (Mehler, Gordon) (Entered: 07/28/2016)
07/28/2016	383	First MOTION for Extension of Time to File <i>Certain Pretrial Motions</i> by Costas Takkas. (Mehler, Gordon) (Entered: 07/28/2016)
07/28/2016		ORDER granting 379 Motion to Modify Conditions of Release as to Hector Trujillo (20). Ordered by Magistrate Judge Robert M. Levy on 7/28/2016. (Levy, Robert) (Entered: 07/28/2016)
07/29/2016	384	ENDORSED LETTER ORDER: Approved. Re 376 Motion to Modify Conditions of Release as to Jeffrey Webb (1). Ordered by Judge Raymond J. Dearie on 7/28/2016. (Rodriguez, Lori) (Entered: 07/29/2016)
07/29/2016	385	Letter MOTION for Bond <i>Modification</i> by Brayan Jimenez. (Harris, Justine) (Entered: 07/29/2016)
07/29/2016	386	Letter <i>requesting that the Court waive the appearance at the August 3, 2016 hearing</i> as to Aaron Davidson (Vartan, Lee) (Entered: 07/29/2016)
07/29/2016	387	ENDORSED LETTER ORDER as to Aaron Davidson: Granted. Re 386 Letter. Ordered by Judge Raymond J. Dearie on 7/29/2016. (Rodriguez, Lori) (Entered: 07/29/2016)

07/29/2016	388	ENDORSED LETTER ORDER as to Juan Angel Napout: Granted. Re 380 Letter. Ordered by Judge Raymond J. Dearie on 7/29/2016. (Rodriguez, Lori) (Entered: 07/29/2016)
07/29/2016	389	ENDORSED LETTER ORDER as to Hector Trujillo: Application Granted. Re 379 Consent MOTION to Modify Conditions of Release filed by Hector Trujillo. Ordered by Magistrate Judge Robert M. Levy on 7/28/2016. (Rodriguez, Lori) (Entered: 07/29/2016)
07/29/2016		ELECTRONIC ORDER as to Eduardo Li, Julio Rocha, Costas Takkas, Rafael Esquivel, Jose Maria Marin, Aaron Davidson, Brayan Jimenez, Hector Trujillo, Juan Angel Napout re 383 First MOTION for Extension of Time to File <i>Certain Pretrial Motions</i> filed by Costas Takkas. Given recent developments and the government's most recent report to the Court, the parties are instructed to disregard the outstanding motion schedule pending further Order of the Court. SO ORDERED. Judge Raymond J. Dearie. Dated: 7/29/2016. (Mulqueen, Ellen) (Entered: 07/29/2016)
07/29/2016		ORDER granting 383 Motion for Extension of Time to File as to Costas Takkas (4). Please see order of the Court dated 7/29/2016. So Ordered by Judge Raymond J. Dearie on 7/29/2016. (Mulqueen, Ellen) (Entered: 07/29/2016)
07/29/2016	390	Minute Entry for proceedings held before Magistrate Judge Robert M. Levy: AUSA Counsel: Paul Tauchmann, Deft. Counsel: Justine Harris. Criminal Cause for Pleading as to Brayan Jimenez (18) held on 7/29/2016. Case called. Deft Sworn and Informed of Rights. Deft withdraws Not Guilty Plea and enters Guilty Plea to Count(s) 1, 42 of the Superseding Indictment. Access to the Bench Conference Portions of the Transcript available to case participants. Pursuant to Federal Rule 11 of Criminal Procedure, the Magistrate Judge did administer the allocution. A finding has been made that the plea was made knowingly and voluntarily and the plea was not coerced. The Magistrate Judge recommends that the Plea of Guilty be accepted. (Sentencing set for 1/27/2017 10:00 AM in Courtroom 10A South before Judge Raymond J. Dearie) (Tape #1:38 - 2:39) (Rodriguez, Lori) (Entered: 08/01/2016)
08/01/2016	391	ENDORSED LETTER ORDER: Application Granted. Re 385 Motion for Bond Bond set for Brayan Jimenez (18). Ordered by Magistrate Judge Robert M. Levy on 07/29/2016. (Rodriguez, Lori) (Entered: 08/01/2016)
08/01/2016	393	Letter MOTION to Continue Sentencing by Rafael Callejas. (Retureta, Manuel) (Entered: 08/01/2016)
08/02/2016		ELECTRONIC ORDER granting 393 Motion to Continue Sentencing as to Rafael Callejas (17). Counsel are advised that Sentence currently scheduled for 8/5/16 is adjourned, at the request of defense counsel and with the consent of government counsel, to 1/27/2017 at 10:00 AM in Courtroom 10A South before the undersigned. Counsel are reminded that sentence submissions are due as follows: defense: two(2) weeks prior to sentence date; government: one(1) week prior to sentence date. So Ordered by Judge Raymond J. Dearie on 8/2/2016. (Mulqueen, Ellen) (Entered: 08/02/2016)
08/02/2016		NOTICE TO COUNSEL as to Eduardo Li, Julio Rocha, Costas Takkas, Rafael Esquivel, Jose Maria Marin, Aaron Davidson, Hector Trujillo, Juan Angel Napout. Counsel are advised to be in Courtroom 10A S not later than 10:45am for next scheduled status conference on 8/3/2016. (Mulqueen, Ellen) (Entered: 08/02/2016)
08/02/2016	394	Letter <i>providing case update</i> as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies,

		Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira (Nitze, Samuel) (Entered: 08/02/2016)
08/02/2016		ELECTRONIC ORDER granting 382 Motion to Modify Conditions of Release as to Costas Takkas (4) So Ordered by Judge Raymond J. Dearie on 8/2/2016. (Mulqueen, Ellen) (Entered: 08/02/2016)
08/02/2016	395	Letter <i>seeking acceptance of guilty plea</i> as to Brayan Jimenez (Tuchmann, Paul) (Entered: 08/02/2016)
08/02/2016	397	TRANSCRIPT of Proceedings as to Brayan Jimenez held on July 29, 2016, before Judge Levy. Court Transcriber: Transcriptions Plus II, Inc.. Email address: laferrara44@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 8/23/2016. Redacted Transcript Deadline set for 9/2/2016. Release of Transcript Restriction set for 10/31/2016. (Rocco, Christine) (Entered: 08/02/2016)
08/02/2016	398	Letter <i>providing update as to privilege issues</i> as to Juan Angel Napout (Mace, M. Kristin) (Entered: 08/02/2016)
08/03/2016	399	Consent MOTION to Modify Conditions of Release by Hector Trujillo. (Miedel, Florian) (Entered: 08/03/2016)
08/03/2016	401	Minute Entry for proceedings held before Judge Raymond J. Dearie: AUSA Counsels: Evan Norris, Paul Tauchmann, Amanda Hector, Kristin Mace, Tanya Hajjar, Sam Nitze, Keith Edelman, Nadia Shihata. Deft. Counsels: (E. Li) Samuel Rosenthal & Thomas Zeno, (J. Rocha) William Sullivan, (C. Takkas) Gordon Mehler, (R. Esquivel) David Goldstein, (J. Marin) Charles Stillman & Kendall Coffey, (A. Davidson) Jenny Kramer, (H. Trujillo) Florian Miedel & Joshua Paulson, (J. Napout) A. John Pappalardo. Status Conference as to Eduardo Li, Julio Rocha, Costas Takkas, Rafael Esquivel, Jose Maria Marin, Aaron Davidson, Hector Trujillo, Juan Angel Napout held on 8/3/2016. Case called for Status Conference. Defts 7, 11 & 22 previously excused from today's conference. Discussion Held. Court will issue revised briefing schedule order, shortly. Counsel A. John Pappalardo on behalf of his client, Juan Napout (#22), advises that he anticipates the filing of a severance and speedy trial motion. Government counsel request exclusion of time; all counsel consent to continue speedy trial exclusion. Court: Exclusion Continues. (Court Reporter Annette Montolvo) (Rodriguez, Lori) (Entered: 08/04/2016)
08/04/2016	400	ORDER as to Brayan Jimenez: Upon the application of ROBERT L. CAPERS, United States Attorney for the Eastern District of New York, by Assistant United States Attorney Paul Tuchmann, and after review of the transcript of the guilty plea of the defendant BRAYAN JIMENEZ dated July 29, 2016, before United States Magistrate Judge Robert M. Levy, I hereby adopt the recommendation of United States Magistrate Judge Robert M. Levy and accept the defendant BRAYAN JIMENEZ's plea of guilty to Counts One and Forty-Two of the Superseding Indictment. I find that the plea was made knowingly and voluntarily and that there is a factual basis for the plea. Ordered by Judge Raymond J. Dearie on 8/3/2016. (Rodriguez, Lori) (Entered: 08/04/2016)
08/04/2016	402	ENDORSED LETTER ORDER: Application Granted. Re 399 Motion to Modify Conditions of Release as to Hector Trujillo. Ordered by Magistrate Judge Robert M. Levy on 8/3/2016. (Rodriguez, Lori) (Entered: 08/04/2016)

08/04/2016	403	PRELIMINARY ORDER OF FORFEITURE as to Brayan Jimenez: The terms contained herein shall be final and binding only upon the Court's "so ordering" of this Order. This Order shall be binding upon the defendant and the successors, administrators, heirs, assigns and transferees of the defendant, and shall survive the bankruptcy of any of them. The Court shall retain jurisdiction over this action to enforce compliance with the terms of this Order, and to amend it as necessary, pursuant to Fed. R. Crim. P. 32.2(e). The Clerk of the Court is directed to send, by inter-office mail, five certified copies of this executed Order to FSA Paralegal Nicole Brown, United States Attorney's Office, Eastern District of New York, 271 Cadman Plaza East, Brooklyn, New York 11201. See Order for Details. Ordered by Judge Raymond J. Dearie on 8/3/2016. (Rodriguez, Lori) (Entered: 08/04/2016)
08/04/2016	404	Letter MOTION to Modify Conditions of Release by Juan Angel Napout. (Attachments: # 1 Proposed Order) (Pappalardo, A. John) (Entered: 08/04/2016)
08/05/2016	405	ORDER: NOW, on application of counsel for the defendant Napout, and with the consent of the Government, paragraph 5 of Attachment A to the December 15, 2015 Order is amended so that electronic monitoring and home detention is replaced by a curfew requiring Mr. Napout to remain in his residence each day from 5:00 P.M. to 7:00 A.M. with verification by Pretrial Services utilizing the Voice ID System. All other conditions including, but not limited to, the 24/7 videocamera surveillance at the entrances of Mr. Napout's residence and the accompaniment outside the apartment by a private security service approved by the US Attorney's Office and the FBI remain in place. Re 404 Motion to Modify Conditions of Release as to Juan Angel Napout. Ordered by Judge Raymond J. Dearie on 8/5/2016. (Rodriguez, Lori) (Entered: 08/05/2016)
08/11/2016	406	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Eduardo Li, Julio Rocha, Costas Takkas, Rafael Esquivel, Jose Maria Marin, Aaron Davidson, Hector Trujillo, Juan Angel Napout held on 8-3-2016, before Judge Raymond Dearie. Court Reporter/Transcriber Annette M. Montalvo, Telephone number 718-804-2711. Email address: annette.montalvo@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 9/1/2016. Redacted Transcript Deadline set for 9/12/2016. Release of Transcript Restriction set for 11/9/2016. (Montalvo, Annette) (Entered: 08/11/2016)
08/12/2016	407	MOTION for Return of Surety by Brayan Jimenez. (Harris, Justine) (Entered: 08/12/2016)
08/15/2016	408	ENDORSED LETTER ORDER: So Ordered. Re: 407 Motion for Return of Surety as to Brayan Jimenez (18). Ordered by Magistrate Judge Robert M. Levy on 8/15/2016. (Rodriguez, Lori) (Entered: 08/15/2016)
08/16/2016	409	Letter to Magistrate Judge Robert M. Levy requesting that the Court direct defendant Napout to file by August 31, 2016 a response concerning claimed privileges as to Juan Angel Napout (Mace, M. Kristin) (Entered: 08/16/2016)
08/17/2016	410	Consent MOTION to Modify Conditions of Release by Hector Trujillo. (Miedel, Florian) (Entered: 08/17/2016)
08/17/2016	411	ORDER granting 410 Consent Motion to Modify Conditions of Release as to Hector Trujillo (20). Ordered by Magistrate Judge Robert M. Levy on 8/17/2016. (Levy, Robert) *Added Endorsed Letter Order (Rodriguez, Lori). (Entered: 08/17/2016)

08/22/2016	413	First MOTION to Continue Sentencing <i>to April 2017</i> by Brayan Jimenez. (Harris, Justine) (Entered: 08/22/2016)
08/22/2016		ELECTRONIC ORDER striking 371 Motion to Modify Conditions of Release as to Juan Angel Napout (22). Motion was struck by order of the undersigned on 7/22/16. (document #374) So Ordered by Judge Raymond J. Dearie on 8/22/2016. (Mulqueen, Ellen) (Entered: 08/22/2016)
08/23/2016		ELECTRONIC ORDER granting 413 Motion to Continue Sentencing as to Brayan Jimenez (18). At the request of defense counsel and with the consent of government counsel, Sentence currently scheduled for 1/27/2017 is rescheduled to 4/28/2017 at 10:00 AM in Courtroom 10A South before the undersigned. So Ordered by Judge Raymond J. Dearie on 8/23/2016. (Mulqueen, Ellen) (Entered: 08/23/2016)
08/23/2016		ELECTRONIC ORDER as to Alfredo Hawit re 414 Letter. By ex parte, sealed letter of July 18, 2016, the government responds to the letter application of BuzzFeed News for an order directing the public filing of specific plea transcripts and related plea agreements. The government is authorized to file redacted copies of the plea transcripts of defendants Danis, Tordin, Bedoya, and Huguet, as proposed. The Court is satisfied that with respect to the proposed redactions and the government's refusal to disclose the requested plea agreements, the exacting standards of <i>United States v. Alcantara</i> , 396 F.3d 189 (2d Cir. 2005), have been met. The Court notes that the plea transcripts of defendants Hawit, Callejas, and Miguel Trujillo have not been sealed and are available to the public. The government is once again admonished that any material change of circumstances potentially impacting the Alcantara analysis be promptly disclosed to the Court for its consideration. So Ordered by Judge Raymond J. Dearie on 8/23/2016. (Mulqueen, Ellen) Modified on 8/23/2016 (Mulqueen, Ellen). (Entered: 08/23/2016)
08/24/2016	417	Letter <i>in response to the Court's Aug. 23, 2016 Order</i> as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira (Edelman, Keith) (Entered: 08/24/2016)
08/25/2016	418	MOTION to Withdraw as Attorney <i>and Request for Removal from Electronic Notification</i> by Danielle Vrabie. by Julio Rocha. (Vrabie, Danielle) (Entered: 08/25/2016)
08/25/2016		ORDER REASSIGNING CASE as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira. Reassigned to Judge Pamela K. Chen by random selection. Judge Raymond J. Dearie no longer assigned to the case. Please download and review the Individual Practices of the assigned Judge, located on our website . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such -Signed by Chief Judge Dora Lizette Irizarry on 8/25/2016. (DCP) (Entered: 08/26/2016)
08/26/2016		ORDER granting 418 Motion to Withdraw as Attorney: Danielle Vrabie, Esq., withdrawn from case as to Julio Rocha (3). Ordered by Judge Pamela K. Chen on 8/26/2016. (Abdallah, Fida) (Entered: 08/26/2016)

08/29/2016		SCHEDULING ORDER as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira: A status conference will be held on 9/19/2016 at 12:00 noon, in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 8/29/2016. (Abdallah, Fida) (Entered: 08/29/2016)
08/30/2016	419	Letter <i>to Hon. Chen</i> requesting to modify bond conditions as to Jose Maria Marin. (Stillman, Charles) Modified on 8/31/2016 to correct ECF filing event. (Abdallah, Fida) (Entered: 08/30/2016)
08/31/2016		ORDER granting 419 Motion to Modify Bond Conditions as to Jose Maria Marin (8). Ordered by Judge Pamela K. Chen on 8/31/2016. (Abdallah, Fida) (Entered: 08/31/2016)
08/31/2016	420	Letter <i>in Response to the Prosecution Team's Letter Regarding Attorney-Client Privilege Materials</i> as to Juan Angel Napout (Attachments: # 1 Exhibit A - H) (Pinera-Vazquez, Silvia) (Entered: 08/31/2016)
09/01/2016	421	Letter <i>requesting waiver of appearance</i> as to Rafael Esquivel (Goldstein, David) (Entered: 09/01/2016)
09/02/2016		ORDER: The 421 Letter requesting a waiver of appearance as to Rafael Esquivel for the September 19 status conference is Granted. Ordered by Judge Pamela K. Chen on 9/2/2016. (Abdallah, Fida) (Entered: 09/02/2016)
09/08/2016	422	Letter <i>To Judge Chen Requesting Hector Trujillo's Appearance to Be Waived at Scheduling Conference</i> as to Hector Trujillo (Miedel, Florian) (Entered: 09/08/2016)
09/08/2016		ORDER as to Hector Trujillo: The 422 Letter request to waive defendant Trujillo's appearance for the September 19 status conference is Granted. Ordered by Judge Pamela K. Chen on 9/8/2016. (Abdallah, Fida) (Entered: 09/08/2016)
09/09/2016	423	Letter <i>to Judge Chen requesting that Jose Maria Marin's appearance be waived for the September 19, 2016 Scheduling Conference</i> as to Jose Maria Marin (Stillman, Charles) (Entered: 09/09/2016)
09/09/2016	424	Letter <i>requesting waiver of appearance</i> as to Costas Takkas (Mehler, Gordon) (Entered: 09/09/2016)
09/09/2016	425	Letter <i>respectfully requesting waiver of appearance at the hearing scheduled before Your Honor on September 19</i> , as to Aaron Davidson (Vartan, Lee) (Entered: 09/09/2016)
09/09/2016	426	Letter <i>Requesting Waiver of Appearance</i> as to Juan Angel Napout (Pinera-Vazquez, Silvia) (Entered: 09/09/2016)
09/12/2016		ORDER as to Costas Takkas: The 424 Letter request to waive defendant Takkas's appearance for the September 19 status conference is Granted. Ordered by Judge Pamela K. Chen on 9/12/2016. (Abdallah, Fida) (Entered: 09/12/2016)
09/12/2016		ORDER as to Jose Maria Marin: The letter 423 request to waive defendant Marin's appearance for the September 19 status conference is Granted. Ordered by Judge Pamela K. Chen on 9/12/2016. (Abdallah, Fida) (Entered: 09/12/2016)
09/12/2016		ORDER as to Aaron Davidson: The 425 Letter request to waive Defendant Davidson's appearance for the September 19 status conference is Granted. Ordered by Judge Pamela

		K. Chen on 9/12/2016. (Abdallah, Fida) (Entered: 09/12/2016)
09/12/2016		ORDER as to Juan Angel Napout: The 426 Letter request to waive Defendant Napout's appearance for the September 19 status conference is Granted. Ordered by Judge Pamela K. Chen on 9/12/2016. (Abdallah, Fida) (Entered: 09/12/2016)
09/14/2016		ORDER as to Juan Angel Napout re 420 Letter. As no further submissions have been received relating to the privilege issue, I will assume that this issue has either been resolved or is not ripe. If that is not the case, the parties should so advise. Ordered by Magistrate Judge Robert M. Levy on 9/14/2016. (Levy, Robert) (Entered: 09/14/2016)
09/15/2016	428	Consent MOTION to Modify Conditions of Release by Hector Trujillo. (Miedel, Florian) (Entered: 09/15/2016)
09/15/2016	429	ORDER: UPON FURTHER REVIEW AND CONSENT OF THE PARTIES, IT IS HEREBY ORDERED that the defendant's application 428 is GRANTED. The amount of the defendant's security deposit shall be reduced by \$100,000; the appearance bond shall remain at \$4 million. The Clerk of the Court is directed to wire transfer the amount of \$100,000 to the client escrow fund account of Miedel & Mysliwiec, LLP. Ordered by Magistrate Judge Robert M. Levy on 9/15/2016. (Basnight, Jasmine) (Entered: 09/15/2016)
09/16/2016	430	Seizure Warrant Returned Executed in case as to Brayan Jimenez. Served on 09/08/2016. (Basnight, Jasmine) (Entered: 09/16/2016)
09/16/2016	431	Letter to Magistrate Judge Robert M. Levy requesting a hearing to determine the existence and scope of certain privileges claimed by defendant Napout as to Juan Angel Napout (Mace, M.) (Entered: 09/16/2016)
09/19/2016		Minute Entry for proceedings held before Judge Pamela K. Chen: Status Conference as to Eduardo Li, Julio Rocha, Costas Takkas, Rafael Esquivel, Jose Maria Marin, Aaron Davidson, Hector Trujillo, Juan Angel Napout held on 9/19/2016. Appearances by AUSAs Evan Norris, Kristin Mace, Samuel Nitze, Amanda Hector, Paul Tuchmann, Nadia Shihata, Keith Edelman, and Tanya Hajjar. Thomas Zeno, retained, for deft Li (bond); William Sullivan, retained, for deft Rocha (bond); Gordon Mehler, retained, for deft Takkas (bond, appearance waived); David Goldstein, retained, for deft Esquivel (bond, appearance waived); Charles Stillman, Julio Barbosa, and Kendall Coffey for deft Marin (bond, appearance waived); Jenny Kramer, retained, for deft Aaron Davidson (bond, appearance waived); Florian Miedel and Joshua Paulson, retained, for Deft Trujillo (bond, appearance waived); A. John Pappalardo and Silvia Pinera-Vazquez, retained, for deft Napout (bond, appearance waived). Spanish interpreter Maristela Verastegui present for defendants Li and Rocha. Case called. The following schedules were set for pretrial motions and trial: (A) with respect to all facial challenges to the indictment: (1) Defendants' motions shall be filed by 11/7/2016, (2) Government's response(s) shall be filed by 12/5/2016, and (3) Defendants' replies, if any, shall be filed by 12/19/2016; (B) with respect to severance and/or speedy trial: (1) Defendants' shall file their motions by 1/17/2017, (2) Government's response(s) shall be filed by 2/17/2017, and (3) Defendants' replies, if any, shall be filed by 3/3/2017; (C) with respect to other pretrial motions, e.g., suppression motions: (1) Defendants' motions shall be filed by 3/6/2017, (2) Government's response(s) shall be filed by 4/3/2017, and (3) Defendants' replies, if any, shall be filed by 4/17/2017; and (D) jury selection will take place, and trial will begin, on 11/6/2017 at 9:30 a.m. The Court assumes that trial will continue through November and December 2017. Though the Court finds that this case should still be deemed complex, it

		nonetheless finds that time should be excluded in the interests of justice for the purposes of plea negotiations through the resolution of the all pretrial motions, from 9/19/2016 to 4/17/2017. (Court Reporter Nicole Canales.) (Abdallah, Fida) (Entered: 09/19/2016)
09/20/2016	432	MOTION to Modify Conditions of Release by Jose Margulies. (Attachments: # 1 Proposed Order Ex. A, # 2 Ex. B, # 3 Ex. C) (Sox, Daniel) (Entered: 09/20/2016)
09/27/2016	434	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Aaron Davidson held on July 17, 2015, before Judge Dearie. Court Reporter/Transcriber Charleane M. Heading, Telephone number 718-613-2643. Email address: cheading@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 10/18/2016. Redacted Transcript Deadline set for 10/28/2016. Release of Transcript Restriction set for 12/26/2016. (Heading, Charleane) (Entered: 09/27/2016)
09/27/2016	435	MOTION to Modify Conditions of Release <i>to Allow Relocation</i> by Brayan Jimenez. (Gotlib, Valerie) (Entered: 09/27/2016)
09/30/2016		ORDER: The 435 Motion to Modify Conditions of Release as to Brayan Jimenez (18) to allow defendant Jimenez to reside in the Southern District of Florida, and to travel between the Southern District of Florida and the New York City area for the purpose of meeting with his attorneys and appearing in court is granted. All other conditions remain the same. Ordered by Judge Pamela K. Chen on 9/30/2016. Modified on 10/3/2016. (Abdallah, Fida) (Entered: 09/30/2016)
10/03/2016	436	Consent MOTION to Modify Conditions of Release by Rafael Callejas. (Retureta, Manuel) (Entered: 10/03/2016)
10/03/2016	437	Letter MOTION to Modify Conditions of Release <i>and Appearance Bond</i> by Julio Rocha. (Sullivan, William) (Entered: 10/03/2016)
10/03/2016	438	MOTION to Modify Conditions of Release by Brayan Jimenez. (Attachments: # 1 Proposed Order For Temporary Return of Passsport) (Harris, Justine) (Entered: 10/03/2016)
10/04/2016		SCHEDULING ORDER RE 431 <i>Letter Request for a hearing to determine the existence and scope of certain privileges claimed by defendant Napout as to Juan Angel Napout.</i> A Hearing has been scheduled for October 25, 2016 at 3:30 p.m. , before the Hon. Robert M. Levy, USMJ in Courtroom 11-B. Ordered by Magistrate Judge Robert M. Levy on 10/4/2016. (Marino, Janine) (Entered: 10/04/2016)
10/05/2016	439	Letter <i>motion seeking a modification of bail restrictions</i> as to Aaron Davidson (Vartan, Lee) Modified on 10/13/2016 to correct ECF filing event. (Abdallah, Fida) (Entered: 10/05/2016)
10/05/2016		ORDER granting 436 Motion to Modify Conditions of Release as to Rafael Callejas (17). Ordered by Judge Pamela K. Chen on 10/5/2016. (Abdallah, Fida) (Entered: 10/05/2016)
10/05/2016		ORDER granting 437 Motion to Modify Conditions of Release as to Julio Rocha (3). Ordered by Judge Pamela K. Chen on 10/5/2016. (Abdallah, Fida) (Entered: 10/05/2016)

10/06/2016		SCHEDULING ORDER as to Eduardo Li: A change of plea hearing will be held on 10/7/2016 at 1:00 p.m. Ordered by Judge Pamela K. Chen on 10/6/2016. (Abdallah, Fida) (Entered: 10/06/2016)
10/07/2016	440	Certificate of Service by USA as to Rafael Callejas <i>Affidavit of publication, legal notice was published on an official government website, www.forfeiture.gov beginning on April 29, 2016 and ending on May 28, 2016.</i> (Morris, Brian) (Entered: 10/07/2016)
10/07/2016	441	MOTION for Forfeiture of Property <i>Letter Requesting Entry of Partial Final Order of Forfeiture</i> by USA as to Rafael Callejas. (Attachments: # 1 Proposed Partial Final Order of Forfeiture) (Morris, Brian) (Entered: 10/07/2016)
10/07/2016		Minute Entry for proceedings held before Judge Pamela K. Chen: Change of Plea Hearing as to Eduardo Li held on 10/7/2016. Appearances by AUSA Paul Tuchmann, AUSA Evan Norris; Samuel Rosenthal, retained, and Thomas Zeno, retained, for defendant Li (on bond). Spanish interpreter Estrellita Plested. Case called. Defendant sworn, informed of rights, and waives trial before District Court. Deft enters a guilty plea to counts one, twenty-two, and fifty-eight of the Superseding Indictment. Court accepts guilty plea. Sentencing to be scheduled at a later date. Plea agreement marked as court exhibit 1 and returned to the Government. (Court Reporter Anthony Mancuso.) (Abdallah, Fida) (Entered: 10/07/2016)
10/07/2016		SCHEDULING ORDER as to Alfredo Hawit: Sentencing is adjourned to 3/24/2017 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 10/7/2016. (Abdallah, Fida) (Entered: 10/07/2016)
10/07/2016	442	PRELIMINARY ORDER OF FORFEITURE as to Eduardo Li.. Ordered by Judge Pamela K. Chen on 10/7/2016. (Attachments: # 1 Exhibit A) (Abdallah, Fida) (Entered: 10/07/2016)
10/07/2016	443	Consent MOTION for Discovery <i>Application</i> by Juan Angel Napout. (Attachments: # 1 Memorandum in Support Application, # 2 Exhibit A) (Pinera-Vazquez, Silvia) (Entered: 10/07/2016)
10/12/2016	444	ORDER granting 441 Motion for Partial Final Order of Forfeiture as to Rafael Callejas (17). Ordered by Judge Pamela K. Chen on 10/12/2016. (Abdallah, Fida) (Entered: 10/12/2016)
10/13/2016	445	<i>Letter Requesting Change in Conditions of Release</i> as to Eduardo Li (Rosenthal, Samuel) Modified on 10/18/2016 to correct ECF filing event. (Abdallah, Fida) (Entered: 10/13/2016)
10/13/2016		ORDER granting 439 Motion to Modify Conditions of Release as to Aaron Davidson (11). Ordered by Judge Pamela K. Chen on 10/13/2016. (Abdallah, Fida) (Entered: 10/13/2016)
10/17/2016	447	Letter MOTION to Modify Conditions of Release by Juan Angel Napout. (Pinera-Vazquez, Silvia) (Entered: 10/17/2016)
10/18/2016		SCHEDULING ORDER as to Aaron Davidson: A change of plea hearing will be held on 10/20/2016, at 1:00 p.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 10/18/2016. (Abdallah, Fida) (Entered: 10/18/2016)
10/18/2016		SCHEDULING ORDER as to Juan Angel Napout: The Court will rule on Defendant Juan Angel Napout's request to modify his conditions of pretrial release (Dkt. 447), and directs the government to submit a letter explaining the basis for its objection to the proposed modifications by October 21, 2016. Ordered by Judge Pamela K. Chen on 10/18/2016. (Abdallah, Fida) (Entered: 10/18/2016)

10/18/2016		ORDER re 445 Motion to Modify Conditions of Release as to Eduardo Li (2): The application is GRANTED. Ordered by Judge Pamela K. Chen on 10/18/2016. (Abdallah, Fida) (Entered: 10/18/2016)
10/19/2016	449	Letter <i>requesting a brief extension of time for the government to file its opposition to defendant Napout's Motion to Modify Conditions of Release (Docket Entry No. 447)</i> as to Juan Angel Napout (Mace, M.) Modified on 10/20/2016 to correct ECF filing event. (Abdallah, Fida). (Entered: 10/19/2016)
10/19/2016	450	Letter <i>regarding Curcio issue</i> as to Aaron Davidson (Tuchmann, Paul) (Entered: 10/19/2016)
10/19/2016		ORDER denying 438 Motion to Modify Conditions of Release as to Brayan Jimenez (18): Counsel for defendant Jimenez having informed the Court that Mr. Jimenez is able to travel without his passport, the Court denies the 438 motion to modify conditions of release as moot. Ordered by Judge Pamela K. Chen on 10/19/2016. (Abdallah, Fida) (Entered: 10/19/2016)
10/20/2016		Minute Entry for proceedings held before Judge Pamela K. Chen: Curcio Hearing and Change of Plea Hearing as to Aaron Davidson held on 10/20/2016. Appearances by AUSA Amanda Hector, AUSA Evan Norris, AUSA Paul Tuchmann; Lee Vartan and Jenny Kramer for defendant. Case called. Discussion held. Court finds defendant fully understands the nature of the potential conflict(s) and has made a voluntary decision to continue to have C&P represent him. Defendant sworn, informed of rights, and waives trial before District Court. Defendant enters a guilty plea to counts one and eighty-three of the Superseding Indictment. Court accepts guilty plea. Sentencing set for 4/24/2017, at 10:00 a.m., in Courtroom 4F North. Oral application to modify conditions of release to remove electronic monitoring, but still being subject to curfew, and a request to return the passport of defendant's wife's made. Applications granted. Plea agreement marked as court exhibit 1 and returned to the Government. Preliminary order of forfeiture signed on the record. (Court Reporter Michele Lucchese.) (Abdallah, Fida) (Entered: 10/20/2016)
10/20/2016		ORDER granting 449 Motion for Extension of Time to File as to Juan Angel Napout (22): The time for the government to respond to the defendant's 447 motion is extended to October 28, 2016. Ordered by Judge Pamela K. Chen on 10/20/2016. (Abdallah, Fida) (Entered: 10/20/2016)
10/21/2016	451	Letter <i>Requesting Waiver of Appearance</i> as to Juan Angel Napout (Pappalardo, A. John) (Entered: 10/21/2016)
10/21/2016	452	Letter <i>Requesting Permission to File Memorandum of Law Exceeding Court's Page Limit</i> as to Juan Angel Napout (Pinera-Vazquez, Silvia) Modified on 10/24/2016 to correct ECF filing event. (Abdallah, Fida) (Entered: 10/21/2016)
10/21/2016	453	Letter dated October 21, 2016 to Magistrate Judge Levy from Non-Interested Party Confederacin Sudamericana de Ftbol as to Juan Angel Napout re: Relevant facts regarding the Court's inquiry. (See attached letter and exhibits for details). (Attachments: # 1 Exhibit 1-9) (Basnight, Jasmine) (Entered: 10/21/2016)
10/21/2016	454	Letter <i>enclosing the government's exhibit list and exhibits for the October 25, 2016 hearing to determine the existence and scope of certain privileges claimed by defendant Napout</i> as to Juan Angel Napout (Mace, M.) (Entered: 10/21/2016)
10/24/2016	455	PRELIMINARY ORDER OF FORFEITURE as to Aaron Davidson. Ordered by Judge Pamela K. Chen on 10/20/2016. (Abdallah, Fida) (Entered: 10/24/2016)

10/24/2016	456	ORDER granting 451 Letter requesting waiver of appearance as to Juan Angel Napout. Ordered by Magistrate Judge Robert M. Levy on 10/24/2016. (Basnight, Jasmine) (Entered: 10/24/2016)
10/24/2016		ORDER granting 452 Motion for Leave to File Excess Pages by as to Juan Angel Napout (22) from 25 to 30 pages and shall apply as to all parties. Ordered by Judge Pamela K. Chen on 10/24/2016. (Abdallah, Fida) (Entered: 10/24/2016)
10/24/2016	457	Letter <i>from the government in advance of the privilege hearing to (1) provide an overview of the unresolved factual and legal questions, and (2) propose a framework for the hearing</i> as to Juan Angel Napout (Mace, M.) (Entered: 10/24/2016)
10/25/2016		ORDER as to Juan Angel Napout: The pro hac vice application of Ben A. O'Neill is approved, conditioned upon compliance with the Local Rules, including payment of any applicable fees. The motion shall be filed electronically. Ordered by Magistrate Judge Robert M. Levy on 10/25/2016. (Levy, Robert) (Entered: 10/25/2016)
10/26/2016		Minute Entry for proceedings held before Magistrate Judge Robert M. Levy: Kristin Mace, Samuel Nitze; John Pappalardo, Silvia Pinera-Vazquez. Hearing held. Decision reserved. Supplemental briefs due on or before 11/15/2016. Evidentiary Hearing as to Juan Angel Napout held on 10/25/2016 (Court Reporter Charleane Heading.) (Goldman, Jared) (Entered: 10/26/2016)
10/26/2016	458	NOTICE OF ATTORNEY APPEARANCE Girish Karthik Srinivasan appearing for USA. <i>Appearing as a member of the Government's Privilege Review Team only.</i> (Srinivasan, Girish) (Entered: 10/26/2016)
10/27/2016	459	Letter dated October 24, 2016 to Magistrate Judge Levy from non-party CONMEBOL's Counsel as to Alfredo Hawit. (Basnight, Jasmine) (Entered: 10/27/2016)
10/28/2016		ORDER as to Juan Angel Napout: Confederacion Sudamericana de Futbol is directed to release the documents submitted for in camera review under the conditions agreed upon at the 10/25/2016 hearing. Signed by Magistrate Judge Robert M. Levy on 10/28/2016. (Goldman, Jared). (Entered: 10/28/2016)
10/28/2016	460	RESPONSE in Opposition re 447 Letter MOTION to Modify Conditions of Release <i>as to Defendant Juan Angel Napout</i> (Attachments: # 1 Exhibit A) (Mace, M.) (Entered: 10/28/2016)
10/31/2016	461	Letter <i>enclosing a copy of the sealed portion of the February 25, 2016 transcript of the bond hearing held before Magistrate Judge Robert M. Levy</i> as to Juan Angel Napout (Mace, M.) (Entered: 10/31/2016)
10/31/2016	462	MOTION to Sever Defendant , MOTION for Speedy Trial by Juan Angel Napout. (Attachments: # 1 Memorandum in Support Memorandum of Law in Support of Motion to Sever and Motion for A Speedy Trial, # 2 Exhibit A) (Pappalardo, A. John) (Entered: 10/31/2016)
11/01/2016	463	Letter <i>requesting location of hotel stay</i> as to Rafael Esquivel (Goldstein, David) (Entered: 11/01/2016)
11/01/2016		ORDER as to Rafael Esquivel re 463 Letter: The request to modify Defendant Esquivel's conditions of release to allow him to stay in New Jersey between November 7 through November 11, 2016 is granted. Ordered by Judge Pamela K. Chen on 11/1/2016. (Abdallah, Fida) (Entered: 11/01/2016)
11/01/2016	464	Letter <i>on behalf of the government submitting for filing on the public docket the government's exhibit list and exhibits admitted into evidence by the Court for purposes of the October 25, 2016 hearing to determine the existence and scope of certain</i>

		<i>privileges claimed by defendant Napout</i> as to Juan Angel Napout (Attachments: # 1 Exhibit List, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7, # 9 Exhibit 8, # 10 Exhibit 9, # 11 Exhibit 10, # 12 Exhibit 11, # 13 Exhibit 12, # 14 Exhibit 13, # 15 Exhibit 14, # 16 Exhibit 15, # 17 Exhibit 16, # 18 Exhibit 17, # 19 Exhibit 18, # 20 Exhibit 19, # 21 Exhibit 20, # 22 Exhibit 21, # 23 Exhibit 22, # 24 Exhibit 23, # 25 Exhibit 24, # 26 Exhibit 25, # 27 Exhibit 26, # 28 Exhibit 27, # 29 Exhibit 28, # 30 Exhibit 29) (Mace, M.) (Entered: 11/01/2016)
11/01/2016	465	Letter <i>motion seeking approval from the Court to temporarily amend conditions to allow travel</i> as to Aaron Davidson (Vartan, Lee) Modified on 11/2/2016 to correct ECF filing event. (Abdallah, Fida) (Entered: 11/01/2016)
11/02/2016	466	Letter <i>Request to Adjourn Sentencing</i> as to Jeffrey Webb. (O'Callaghan, Edward) Modified on 11/4/2016 to correct ECF filing event. (Abdallah, Fida) (Entered: 11/02/2016)
11/02/2016	467	MOTION for Leave to Appear Pro Hac Vice by CONMEBOL as to Juan Angel Napout. (Attachments: # 1 Affidavit in Support, # 2 Certificate of Admission, # 3 Certificate of Good Standing) (Basnight, Jasmine) (Additional attachment(s) added on 11/15/2016: # 4 Receipt 4653107828) (Marziliano, August). Modified on 11/15/2016 (Marziliano, August). (Entered: 11/02/2016)
11/02/2016	468	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Eduardo Li held on 10/7/2016, before Judge Chen. Court Reporter/Transcriber Anthony Mancuso, Telephone number 718-613-2419. Email address: anthonymancuso65@msn.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 11/23/2016. Redacted Transcript Deadline set for 12/5/2016. Release of Transcript Restriction set for 1/31/2017. (Mancuso, Anthony) (Entered: 11/02/2016)
11/02/2016	469	Letter <i>on behalf of Juan Angel Napout for filing on the public docket the defense exhibit list and exhibits admitted into evidence by the Court for purposes of the October 25, 2016 hearing to determine the scope of attorney-client privileges asserted by Mr. Napout</i> as to Juan Angel Napout (Attachments: # 1 Exhibit List, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C) (Pinera-Vazquez, Silvia) (Entered: 11/02/2016)
11/02/2016	470	Letter <i>requesting two-week extension of time to file motions with respect to all facial challenges to the indictment with consent of the government</i> as to Juan Angel Napout (Pinera-Vazquez, Silvia) Modified on 11/4/2016 to correct ECF filing event. (Abdallah, Fida) (Entered: 11/02/2016)
11/02/2016		ORDER granting 465 Motion to Modify Conditions of Release as to Aaron Davidson (11): The request is granted in its entirety. Ordered by Judge Pamela K. Chen on 11/2/2016. (Abdallah, Fida) (Entered: 11/02/2016)
11/04/2016		ORDER granting 470 Motion for Extension of Time to File as to all parties who intend to file motions to dismiss based on facial challenges to the indictment: (1) Defendants' motions shall be filed by 11/21/2016, (2) Government's response(s) shall be filed by 12/21/2016, and (3) Defendants' replies, if any, shall be filed by 1/4/2017. Ordered by Judge Pamela K. Chen on 11/4/2016. (Abdallah, Fida) (Entered: 11/04/2016)
11/04/2016		ORDER granting 466 Motion to Continue Sentencing as to Jeffrey Webb (1): Sentencing is adjourned to 5/11/2017 at 10:00 a.m., in Courtroom 4F North. Defendant's sentencing submissions shall be filed by 4/27/2017; the government's by 5/4/2017. Ordered by Judge Pamela K. Chen on 11/4/2016. (Abdallah, Fida) (Entered: 11/04/2016)

11/04/2016	471	Letter in Reply to Government's Response Regarding Letter Request to Modify Conditions of Release as to Juan Angel Napout (Pinera-Vazquez, Silvia) (Entered: 11/04/2016)
11/08/2016		SCHEDULING ORDER as to Rafael Esquivel: A Change of Plea Hearing will be held on 11/10/2016 at 8:30 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 11/8/2016. (Abdallah, Fida) (Entered: 11/08/2016)
11/10/2016		Minute Entry for proceedings held before Judge Pamela K. Chen: Change of Plea Hearing as to Rafael Esquivel held on 11/10/2016. Appearances by AUSA Tanya Hajjar, AUSA Sam Nitze, AUSA Evan Norris; David Goldstein, retained, for defendant Esquivel (on bond). Spanish interpreter Estrellita Plested. Case called. Defendant sworn, informed of rights, and waives trial before District Court. Defendant enters a guilty plea to counts 1s, 2s, 5s, 9s, 10s, 83s, 84s of the Superseding Indictment. Court accepts guilty plea. Sentencing will be set at a later date. Preliminary Order of Forfeiture signed. Application by defense to modify conditions of release made. Application granted on consent. Plea agreement marked as court exhibit 1 and returned to the Government. (Court Reporter Annette Montalvo.) (Abdallah, Fida) (Entered: 11/10/2016)
11/10/2016	472	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Aaron Davidson held on July 17, 2015, before Judge Dearie. Court Reporter/Transcriber Charleane M. Heading, Telephone number 718-613-2643. Email address: cheading@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 12/1/2016. Redacted Transcript Deadline set for 12/12/2016. Release of Transcript Restriction set for 2/8/2017. (Heading, Charleane) (Entered: 11/10/2016)
11/10/2016	473	ORDER Modifying Conditions of Release as to Rafael Esquivel (7): Defendant will continue to be subject to electronic monitoring and home detention during the period of 10:00 p.m. - 7:00 a.m. at his residence, which has been approved by the FBI and the Office of Pretrial Services (PTS). The Clerk of this Court is respectfully directed to return to Defendant, through his attorney (payable to "David I. Goldstein, Esq., As Attorney"), the sum of \$400,000.00 (Four Hundred Thousand Dollars) out of the bail proceeds currently held by the Clerk of this Court, thus reducing the cash bail posted from \$2,000,000.00 (Two Million Dollars) to \$1,600,000.00 (One Million, Six Hundred Thousand Dollars). All other conditions of bail previously set will remain. Ordered by Judge Pamela K. Chen on 11/10/2016. (Abdallah, Fida) (Entered: 11/10/2016)
11/10/2016	474	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Juan Angel Napout held on October 25, 2016, before Judge Levy. Court Reporter/Transcriber Charleane M. Heading, Telephone number 718-613-2643. Email address: cheading@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 12/1/2016. Redacted Transcript Deadline set for 12/12/2016. Release of Transcript Restriction set for 2/8/2017. (Heading, Charleane) (Entered: 11/10/2016)
11/10/2016	475	PRELIMINARY ORDER OF FORFEITURE as to Rafael Esquivel: The defendant shall forfeit to the United States the full amount of the Forfeiture Money Judgment and the Forfeited Assets, pursuant to 18 U.S.C. §§ 1963(a) and 1963(m), 18 U.S.C. §§ 981(a)(1)

		(C), 982(a)(1), 28 U.S.C. § 2461(c) and 21 U.S.C. § 853(p). Ordered by Judge Pamela K. Chen on 11/10/2016. (Abdallah, Fida) (Entered: 11/14/2016)
11/14/2016		SCHEDULING ORDER as to Juan Angel Napout: A bond modification hearing will be held on November 22, 2016, at 11:00 a.m. in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 11/14/2016. (Abdallah, Fida) (Entered: 11/14/2016)
11/15/2016	476	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Rafael Esquivel held on 11-10-2016, before Judge Pamela K. Chen. Court Reporter/Transcriber Annette M. Montalvo, Telephone number 718-804-2711. Email address: annette.montalvo@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 12/6/2016. Redacted Transcript Deadline set for 12/16/2016. Release of Transcript Restriction set for 2/13/2017. (Montalvo, Annette) (Entered: 11/15/2016)
11/15/2016	477	ORDER granting 467 Motion for Leave to Appear The attorney shall register for ECF, registration is available online at the NYEDs homepage. Once registered, the attorney shall file a notice of appearance and ensure that s/he receives electronic notification of activity in this case. (22). Ordered by Magistrate Judge Robert M. Levy on 11/14/2016. (Marziliano, August) (Entered: 11/15/2016)
11/15/2016	478	Letter <i>Requesting Extended Holiday Hours of Release</i> as to Eduardo Li (Rosenthal, Samuel) (Entered: 11/15/2016)
11/15/2016	479	Consent MOTION for Extension of Time to File <i>Post-Hearing Briefs</i> by USA as to Juan Angel Napout. (Nitze, Samuel) (Entered: 11/15/2016)
11/16/2016	480	Letter <i>to Supplement Record of October 25, 2016 Privilege Hearing</i> as to Juan Angel Napout (Attachments: # 1 Exhibit E, # 2 Exhibit F) (Pinera-Vazquez, Silvia) (Entered: 11/16/2016)
11/16/2016	481	Letter as to CONMEBOL as to Juan Angel Napout, REDACTION by CONMEBOL as to Juan Angel Napout (Attachments: # 1 Supplement) (O'Neil, Benjamin) (Entered: 11/16/2016)
11/16/2016	482	PRETRIAL MEMORANDUM <i>concerning the existence and scope of certain privileges claimed by defendant Napout</i> as to Juan Angel Napout (Mace, M.) (Entered: 11/16/2016)
11/17/2016	483	Letter as to CONMEBOL as to Juan Angel Napout (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5) (O'Neil, Benjamin) (Entered: 11/17/2016)
11/17/2016	484	ORDER : The Clerk's Office is respectfully directed to grant the following attorneys electronic access to the sealed, unredacted letter of Confederaci6n Sudamericana de Futbol, filed on November 17, 2016 as Dkt. No. 483: A. John Pappalardo; Silvia Pinera-Vazquez; Girish Karthik Srinivasan; Benjamin O'Neil.. Ordered by Magistrate Judge Robert M. Levy on 11/17/2016. (Marziliano, August) (Entered: 11/17/2016)
11/17/2016	485	Letter <i>Requesting a Waiver of Appearance</i> as to Juan Angel Napout (Pappalardo, A. John) (Entered: 11/17/2016)
11/18/2016		ORDER: The 478 Letter as to Eduardo Li requesting extended holiday hours of release is granted in its entirety. Ordered by Judge Pamela K. Chen on 11/18/2016. (Abdallah, Fida) (Entered: 11/18/2016)

11/18/2016		ORDER as to Juan Angel Napout re 485 Letter: Defendant's request to waive his appearance at the November 22, 2016 hearing is granted. Ordered by Judge Pamela K. Chen on 11/18/2016. (Chen, Pamela) (Entered: 11/18/2016)
11/21/2016	486	Letter to Judge Chen concerning Motions challenging the facial validity of the indictment as to Hector Trujillo (Miedel, Florian) (Entered: 11/21/2016)
11/21/2016	487	MOTION to Dismiss <i>Count One of the Superseding Indictment</i> by Jose Maria Marin. (Attachments: # 1 Memorandum in Support, # 2 Affirmation in Support, # 3 Exhibit A) (Stillman, Charles) (Entered: 11/21/2016)
11/21/2016	488	Letter Requesting Modification in Conditions of Release for Extended Hours on Thanksgiving as to Jeffrey Webb (O'Callaghan, Edward) (Entered: 11/21/2016)
11/21/2016	489	Letter re: no motion challenging the facial validity of the indictment as to Costas Takkas (Mehler, Gordon) (Entered: 11/21/2016)
11/21/2016	490	MOTION for Bill of Particulars by Juan Angel Napout. (Attachments: # 1 Memorandum in Support) (Pinera-Vazquez, Silvia) (Entered: 11/21/2016)
11/21/2016	491	MOTION to Dismiss for Lack of Jurisdiction by Juan Angel Napout. (Attachments: # 1 Memorandum in Support) (Pinera-Vazquez, Silvia) (Entered: 11/21/2016)
11/22/2016		Minute Entry for proceedings held before Judge Pamela K. Chen: Bond Hearing as to Juan Angel Napout held on 11/22/2016. Appearances by AUSA Kristin Mace, AUSA Sam Nitze; A. John Pappalardo and Silvia Pinera-Vazquez, retained, for defendant Napout (on bond, not present). Pretrial Officer Michael Ilaria present. Case called. Defendant's appearance waived. Discussion held. Bond hearing continued to 1/5/2017, at 11:30 a.m. (Court Reporter Michele Nardone.) (Abdallah, Fida) (Entered: 11/22/2016)
11/22/2016	492	AMENDED PRELIMINARY ORDER OF FORFEITURE as to Jose Margulies: The defendant shall forfeit to the United States the full amount of the Forfeiture Money Judgment and the Forfeited Accounts, pursuant to 18 U.S.C. §§ 1963(a) and(m), 18 U.S.C. §§ 981(a)(1)(C), 982(a)(1), 982(b), 28 U.S.C. § 2461(c) and 21 U.S.C. § 853(p). Ordered by Judge Pamela K. Chen on 11/22/2016. (Abdallah, Fida) (Entered: 11/22/2016)
11/22/2016		ORDER as to Jeffrey Webb re 488 Letter: The application requesting that Mr. Webb be granted a modification to his bail conditions for an extended curfew of 8:00 AM to 10:00 PM on Thanksgiving, November 24, 2016 is granted. All other conditions remain the same. Ordered by Judge Pamela K. Chen on 11/22/2016. (Abdallah, Fida) (Entered: 11/22/2016)
11/23/2016	494	Letter MOTION to Continue Sentencing by Alejandro Burzaco. (Casey, Sean) (Entered: 11/23/2016)
11/23/2016	495	MOTION to Continue Sentencing by Jose Margulies. (Sox, Daniel) (Entered: 11/23/2016)
11/28/2016		ORDER granting 495 Motion to Continue Sentencing as to Jose Margulies (14): Sentencing is adjourned to May 26, 2017, at 2:30 p.m. Ordered by Judge Pamela K. Chen on 11/28/2016. (Abdallah, Fida) (Entered: 11/28/2016)
11/28/2016		ORDER granting 494 Motion to Continue Sentencing as to Alejandro Burzaco (10): Sentencing is adjourned to 5/25/2017 at 10:00 a.m. Ordered by Judge Pamela K. Chen on 11/28/2016. (Abdallah, Fida) (Entered: 11/28/2016)
11/29/2016	497	Letter Affidavit of Michael Kendall, Esq. as to Juan Angel Napout (Attachments: # 1 Affidavit of Michael Kendall, Esq.) (Pappalardo, A. John) (Entered: 11/29/2016)

11/29/2016	498	NOTICE OF ATTORNEY APPEARANCE: James Alfred Mitchell appearing for Jose Maria Marin (Mitchell, James) (Entered: 11/29/2016)
11/29/2016		ORDER as to Juan Angel Napout re 490 MOTION for Bill of Particulars filed by Juan Angel Napout: The government shall respond by December 9, 2016. Ordered by Judge Pamela K. Chen on 11/29/2016. (Abdallah, Fida) (Entered: 11/29/2016)
11/29/2016	499	Letter as to Juan Angel Napout (O'Neil, Benjamin) (Entered: 11/29/2016)
12/02/2016	500	Letter <i>motion seeking approval from the Court to temporarily amend conditions to allow travel</i> as to Aaron Davidson (Vartan, Lee) (Entered: 12/02/2016)
12/02/2016	501	AMENDED PRELIMINARY ORDER OF FORFEITURE as to Jeffrey Webb: The defendant shall forfeit to the United States the full amount of the Forfeiture Money Judgment and the Forfeited Assets, pursuant to 18 U.S.C. §§ 1963(a) and (m), 18 U.S.C. §§ 981(a)(1)(C), 982(a)(1), 982(b), 28 U.S.C. § 2461(c) and 21 U.S.C. § 853(p). Ordered by Judge Pamela K. Chen on 12/1/2016. (Abdallah, Fida) (Entered: 12/02/2016)
12/02/2016	506	NOTICE OF ATTORNEY APPEARANCE: Richard M. Asche appearing for Manuel Burga (Basnight, Jasmine) (Entered: 12/05/2016)
12/02/2016	507	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Initial Appearance, Arraignment as to Manuel Burga (23) Count 1,9,10,83,84 held on 12/2/2016. A.U.S.A Samuel Nitze and Kristin Mace preset for Government. Attorney Richard Asche present with Defendant. Plea entered by Manuel Burga (23) Count 1,9,10,83,84, Not Guilty on counts, All Counts. (Tape #3:31 - 3:36, 3:42 - 3:46.) (Basnight, Jasmine) (Entered: 12/05/2016)
12/02/2016	508	ORDER OF DETENTION as to Manuel Burga. Ordered by Magistrate Judge James Orenstein on 12/2/2016. (Basnight, Jasmine) (Entered: 12/05/2016)
12/05/2016	503	Letter <i>requesting that the briefing schedule for defendant Napout's Motion for a Bill of Particulars be consolidated with the briefing schedule for the defendants' facial challenges to the indictment</i> as to Juan Angel Napout (Mace, M.) (Entered: 12/05/2016)
12/05/2016	504	Letter <i>to Judge Levy regarding the supplemental affidavit of Michael Kendall (Docket No. 497)</i> as to Juan Angel Napout (Mace, M.) (Entered: 12/05/2016)
12/05/2016	509	Letter <i>enclosing executed protective order</i> as to Manuel Burga (Attachments: # 1 Protective Order) (Nitze, Samuel) (Entered: 12/05/2016)
12/06/2016		SCHEDULING ORDER as to Julio Rocha: A Change of Plea Hearing will be held on 12/7/2016 at 12:30 p.m. in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 12/6/2016. (Abdallah, Fida) (Entered: 12/06/2016)
12/06/2016		ORDER re 500 Letter motion seeking approval from the Court to temporarily amend conditions to allow travel as to Aaron Davidson: The application is granted in its entirety. Ordered by Judge Pamela K. Chen on 12/6/2016. (Abdallah, Fida) (Entered: 12/06/2016)
12/06/2016		Minute Entry for proceedings held before Judge Pamela K. Chen: Bond Hearing as to Manuel Burga held on 12/6/2016. Appearances by AUSA Sam Nitze, AUSA Kristin Mace; and Bruce Udolf, retained, for defendant Burga (in custody). Spanish interpreter Marcia Gotler. Pretrial Officer Anna Lee present. Case called. Discussion held. Sureties sworn, advised of bond obligations, and instructed to sign the bond in the federal court of their district. Defendant Burga advised of bond obligations and signed the bond. For the reasons stated on the record, and subject to specific conditions, bail application

		granted. Defendant Burga to be released on \$2,000,000 secured bond, with conditions. (Court Reporter Angela Grant.) (Abdallah, Fida) (Entered: 12/14/2016)
12/06/2016	513	ORDER Setting Conditions of Release as to Manuel Burga (23) \$2,000,000, with conditions. Ordered by Judge Pamela K. Chen on 12/6/2016. (Attachments: # 1 Sealing Cover Sheet) (Abdallah, Fida) (Entered: 12/14/2016)
12/06/2016	514	REDACTION by Manuel Burga to 513 Sealed, Order Setting Conditions of Release. (Abdallah, Fida) (Entered: 12/14/2016)
12/07/2016		ORDER as to Juan Angel Napout: The 503 Letter requesting that the briefing schedule for defendant Napout's Motion for a Bill of Particulars be consolidated with the briefing schedule for the defendants' facial challenges to the indictment is So Ordered. Ordered by Judge Pamela K. Chen on 12/7/2016. (Abdallah, Fida) (Entered: 12/07/2016)
12/07/2016		Minute Entry for proceedings held before Judge Pamela K. Chen: Change of Plea Hearing as to Julio Rocha held on 12/7/2016. Appearances by AUSA Keith Edelman, AUSA Paul Tuchmann; William Sullivan, Thomas Hill, and Fabio Leonardi, retained for defendant Rocha (on bond). Spanish interpreter Maristela Verastegui. Case called. Defendant sworn, informed of rights, and waives trial before District Court. Defendant enters a guilty plea to counts 1 and 26 of the superseding indictment. Court accepts guilty plea. Plea agreement marked as court exhibit 1 and returned to the government. Preliminary Order of Forfeiture signed on the record. (Court Reporter Angela Grant.) (Abdallah, Fida) (Entered: 12/07/2016)
12/07/2016	510	PRELIMINARY ORDER OF FORFEITURE as to Julio Rocha: The defendant shall forfeit to the United States the full amount of the Forfeiture Money Judgment and the Forfeited Assets, pursuant to 18 U.S.C. §§ 1963(a), 981(a)(1)(C), 982(a)(1) and 982(b), 28 U.S.C. § 2461(c), and 21 U.S.C. § 853(p). Ordered by Judge Pamela K. Chen on 12/7/2016. (Abdallah, Fida) (Entered: 12/07/2016)
12/13/2016	511	Letter <i>to the Honorable Pamela K. Chen</i> as to Manuel Burga (Udolf, Bruce) (Entered: 12/13/2016)
12/14/2016		ORDER as to Manuel Burga (23): The 511 request to modify defendant Burga's conditions of release is granted in its entirety. Ordered by Judge Pamela K. Chen on 12/14/2016. (Abdallah, Fida) (Entered: 12/14/2016)
12/20/2016	515	MOTION for Extension of Time to File <i>Confessions of Judgment</i> by Manuel Burga. (Udolf, Bruce) (Entered: 12/20/2016)
12/21/2016	516	MEMORANDUM in Opposition re 491 MOTION to Dismiss for Lack of Jurisdiction , 487 MOTION to Dismiss <i>Count One of the Superseding Indictment</i> , 490 MOTION for Bill of Particulars (Norris, Evan) (Entered: 12/21/2016)
12/22/2016	517	Letter <i>requesting permission nunc pro tunc to file an oversized brief</i> as to Jose Maria Marin, Juan Angel Napout (Edelman, Keith) (Entered: 12/22/2016)
12/22/2016		ORDER granting 515 Motion for Extension of Time to File as to Manuel Burga (23). Ordered by Judge Pamela K. Chen on 12/22/2016. (Abdallah, Fida) (Entered: 12/22/2016)
12/22/2016		ORDER granting <i>nunc pro tunc</i> 517 Request to File Oversized Brief as to Jose Maria Marin (8) and Juan Angel Napout (22). Ordered by Judge Pamela K. Chen on 12/22/2016. (Merin, Eric) (Entered: 12/22/2016)
12/27/2016	518	Letter <i>to the Honorable Pamela K. Chen</i> as to Manuel Burga (Udolf, Bruce) (Entered: 12/27/2016)

12/27/2016		ORDER as to Manuel Burga: The 518 Letter request for additional time through January 6, 2017 to file the confessions of judgment in the Virginia circuit courts is So Ordered. Ordered by Judge Pamela K. Chen on 12/27/2016. (Abdallah, Fida) (Entered: 12/27/2016)
01/04/2017	519	REPLY TO RESPONSE to Motion re 487 MOTION to Dismiss <i>Count One of the Superseding Indictment</i> (Stillman, Charles) (Entered: 01/04/2017)
01/04/2017	520	REPLY TO RESPONSE to Motion re 491 MOTION to Dismiss for Lack of Jurisdiction , 490 MOTION for Bill of Particulars (Pinera-Vazquez, Silvia) (Entered: 01/04/2017)
01/05/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Bond Hearing as to Juan Angel Napout held on 1/5/2017. Appearances by AUSA Kristin Mace, AUSA Sam Nitze; and John Pappalardo, retained, for defendant Napout (on bond, not present). Pretrial Service Officer Anna Lee present. Case called. Discussion held. Request to shorten curfew by two hours is denied. Conditions of release shall remain unchanged. (Court Reporter Linda Danelczyk.) Modified on 1/5/2017 (Abdallah, Fida). (Entered: 01/05/2017)
01/06/2017	521	NOTICE of Compliance as to Manuel Burga re 513 Sealed, Order Setting Conditions of Release, Order (Attachments: # 1 Exhibit, # 2 Exhibit) (Udolf, Bruce) (Entered: 01/06/2017)
01/13/2017	523	Letter MOTION for Extension of Time to File <i>Severance Motions</i> by Jose Maria Marin. (Stillman, Charles) (Entered: 01/13/2017)
01/13/2017	524	Seizure Warrant Returned Executed in case as to Julio Rocha. Served on 01/04/17. (Basnight, Jasmine) (Entered: 01/13/2017)
01/13/2017	525	Seizure Warrant Returned Executed in case as to Jose Margulies. Served on 01/03/2017. (Basnight, Jasmine) (Entered: 01/13/2017)
01/17/2017		ORDER as to Jose Maria Marin (8): The Court grants Defendant Jose Maria Marin's motion, on consent of the government, to extend the briefing schedule for severance motions by two weeks 523 . In addition, because the revised severance motion briefing schedule will overlap with the previously set schedule for briefing other pretrial motions, the Court <i>sua sponte</i> revises the latter as well. Accordingly, <u>the following revised motions briefing schedule for all Defendants is now in effect</u> : (A) with respect to severance and/or speedy trial: (1) Defendants shall file their motions by 01/31/17; (2) Government's response(s) shall be filed by 3/3/17; and (3) Defendants' replies, if any, shall be filed by 3/17/17; and (B) with respect to other pretrial motions, <i>e.g.</i> , suppression motions: (1) Defendants' motions shall be filed by 5/6/2017, (2) Government's response(s) shall be filed by 6/3/2017, and (3) Defendants' replies, if any, shall be filed by 6/17/2017. Ordered by Judge Pamela K. Chen on 1/17/2017. (Abdallah, Fida) (Entered: 01/17/2017)
01/17/2017	526	TRANSCRIPT of Proceedings as to Manuel Burga held on December 2, 2016, before Judge Orenstein. Court Reporter/Transcriber Fiore Reporting and Transcription Service, Inc., Telephone number (203) 929-9992. Email address: cmfiore@sbcglobal.net. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 2/7/2017. Redacted Transcript Deadline set for 2/17/2017. Release of Transcript Restriction set for 4/17/2017. (Hong, Loan) (Entered: 01/17/2017)
01/18/2017		SCHEDULING ORDER: The U.S. Attorney's Office and counsel for defendant, JUAN ANGEL NAPOUT are directed to appear for a telephone conference on Thursday,

		January 19, 2017 at 1:30 p.m., before the Hon. Robert M. Levy, USMJ at (718) 613-2340. Ordered by Magistrate Judge Robert M. Levy on 1/18/2017. (Marino, Janine) (Entered: 01/18/2017)
01/20/2017		Minute Entry for proceedings held before Magistrate Judge Robert M. Levy: Telephone discovery Conference as to Juan Angel Napout held on 1/19/2017. John Pappalardo, Jacqueline Becerra, Silvia Pinera-Vazquez for defendant Napout; AUSAs Kristin Mace, Paul Tuchmann, Keith Edelman for the government. Ruling as to Esteban Burt's representation made on the record. The court will issue a written decision as to the purported common interest agreement. (Tape #1:34-2:31.) (Goldman, Jared) (Entered: 01/20/2017)
01/26/2017	527	Consent MOTION to Continue Sentencing by Rafael Callejas. (Retureta, Manuel) (Entered: 01/26/2017)
01/27/2017		ORDER granting 527 Motion to Continue Sentencing as to Rafael Callejas (17). Sentencing reset for 6/16/2017 at 4:00 p.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 1/27/2017. (Greene, Donna) (Entered: 01/27/2017)
01/27/2017	528	TRANSCRIPT of Proceedings as to Juan Angel Napout held on January 19, 2017, before Judge Levy. Court Transcriber: ARIA SERVICES, INC, Telephone number 845-260-1377. Transcript may be viewed at the court public terminal or purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 2/17/2017. Redacted Transcript Deadline set for 2/27/2017. Release of Transcript Restriction set for 4/27/2017. (Rocco, Christine) (Entered: 01/27/2017)
01/31/2017	529	First MOTION to Sever Defendant by Jose Maria Marin as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira. (Stillman, Charles) (Entered: 01/31/2017)
01/31/2017	530	MEMORANDUM in Support re 529 First MOTION to Sever Defendant <i>Jose Maria Marin</i> (Stillman, Charles) (Entered: 01/31/2017)
01/31/2017	531	First MOTION to Sever Defendant by Costas Takkas. (Mehler, Gordon) (Entered: 01/31/2017)
01/31/2017	532	AFFIDAVIT/AFFIRMATION by Costas Takkas 531 First MOTION to Sever Defendant filed by Costas Takkas (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Mehler, Gordon) (Entered: 01/31/2017)
01/31/2017	533	MEMORANDUM in Support re 531 First MOTION to Sever Defendant (Mehler, Gordon) (Entered: 01/31/2017)
01/31/2017		SCHEDULING ORDER as to Jose Maria Marin, Juan Angel Napout: Oral argument on the motions to dismiss shall be held on 2/14/2017, at 3:30 p.m. Ordered by Judge Pamela K. Chen on 1/31/2017. (Abdallah, Fida) (Entered: 01/31/2017)
01/31/2017	534	Notice of MOTION to Sever Defendant <i>Hector Trujillo from Remaining Defendants</i> by Hector Trujillo. (Attachments: # 1 Memorandum in Support) (Miedel, Florian) (Entered: 01/31/2017)

01/31/2017	535	Letter to the Hon. Pamela K. Chen as to Manuel Burga (Udolf, Bruce) Modified on 2/2/2017 to correct ECF filing event. (Abdallah, Fida) (Entered: 01/31/2017)
02/01/2017	536	First MOTION to Exclude <i>Defendant from attending argument motion on February 14, 2017</i> by Jose Maria Marin. (Stillman, Charles) (Entered: 02/01/2017)
02/02/2017		ORDER granting 536 Motion to waive the appearance of defendant Jose Maria Marin (8) from the oral argument scheduled for 2/14/2017. Ordered by Judge Pamela K. Chen on 2/2/2017. (Abdallah, Fida) (Entered: 02/02/2017)
02/02/2017		ORDER granting 535 Motion for Extension of Time to File as to Manuel Burga (23): (1) Defendant Burga shall file his motion to sever by 2/14/2017; (2) Government's response to defendant Burga's motion shall be filed by 3/17/2017; and (3) Defendant Burga's reply, if any, shall be filed by 3/31/2017. The schedule as to the remaining defendants, and the government's schedule as to the remaining defendants, is unchanged. Ordered by Judge Pamela K. Chen on 2/2/2017. (Abdallah, Fida) (Entered: 02/02/2017)
02/09/2017	537	Letter respectfully requesting that the Court require defendant Napout to appear before the Court for the purpose of stating on the record his waiver of the right to appeal certain aspects of the Honorable Robert M. Levys rulings concerning privilege as to Juan Angel Napout (Attachments: # 1 Exhibit Transcript dated January 19, 2017) (Mace, M.) (Entered: 02/09/2017)
02/10/2017	538	Letter In Response to the Government's Request filed February 9, 2017 that Juan Angel Napout Personally Appear before the Court as to Juan Angel Napout (Becerra, Jacqueline) (Entered: 02/10/2017)
02/10/2017	539	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Juan Angel Napout held on January 5, 2017, before Judge Pamela K. Chen. Court Reporter/Transcriber Linda Danelczyk, Telephone number 718-613-2330. Email address: Linda_Danelczyk@nyed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 3/3/2017. Redacted Transcript Deadline set for 3/13/2017. Release of Transcript Restriction set for 5/11/2017. (Danelczyk, Linda) (Entered: 02/10/2017)
02/10/2017	540	ORDER Setting Conditions of Release as to Alejandro Burzaco (10). Ordered by Judge Pamela K. Chen on 2/10/2017. See attached for details. (Abdallah, Fida) (Entered: 02/10/2017)
02/13/2017		ORDER as to Juan Angel Napout: Regarding the government's request for an on-record confirmation by Defendant Juan Angel Napout of his waiver of any appeal (Dkt. 537) and Defendants' response thereto (Dkt. 538), the Court directs that Napout be available, via telephone, for the currently scheduled oral argument on Napout's motion to dismiss, on February 14, 2017, starting at 3:30 p.m. (EST). Ordered by Judge Pamela K. Chen on 2/13/2017. (Abdallah, Fida) (Entered: 02/13/2017)
02/14/2017	541	NOTICE of Motion to Adopt Memorandum of Law in Support of Motion for Severance as to Manuel Burga re 529 First MOTION to Sever Defendant (Attachments: # 1 Notice of Motion) (Udolf, Bruce) (Entered: 02/14/2017)
02/14/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Motion Hearing as to Jose Maria Marin, Juan Angel Napout held on 2/14/2017. Appearances by AUSA Sam Nitze, AUSA Kristin Mace, AUSA Paul Tuchmann, AUSA Keith Edelman; Charles Stillman, James Mitchell, and Julio Barbosa, retained, for defendant Jose Maria Marin (on bond, appearance waived); John Papparlado and Silvia Pinera-Vasquez, retained, for

		defendant Juan Napout (on bond, appeared by telephone for first half of hearing). Spanish interpreter Mario Michelena for defendant Napout. Case called. Regarding Judge Levy's ruling that Paraguayan attorney Estaban Burt represented both Napout and CONMEBOL, the Court, <i>inter alia</i>, confirmed Defendant Napout's awareness of that decision and his understanding of the potential legal implications of that decision, and advised Defendant Napout of his right to object to this Court regarding that ruling, and appeal any decision of this Court regarding that ruling to the Second Circuit. Defendant Napout waived on the record the right to challenge or appeal Judge Levy's ruling. Defendant Napout was permitted to remain on the phone for the oral argument regarding the 487, 491 motions to dismiss, but declined to do so. Arguments made on the motions to dismiss. Decision reserved. (Court Reporter Nicole Canales.) (Abdallah, Fida) (Entered: 02/15/2017)
02/17/2017	542	ORDER: For the reasons stated in the attached memorandum and order, the Court denies Marin's 487 motion to dismiss Count One, denies Napout's 491 motion to dismiss the counts against him, and denies in part and grants in part Napout's 490 motion for a bill of particulars. The Government shall file the bill of particulars required by this Order no later than March 10, 2017. Ordered by Judge Pamela K. Chen on 2/17/2017. (Chivers, Jeffrey) (Entered: 02/17/2017)
02/21/2017	543	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira held on 02-14-17, before Judge Chen. Court Reporter/Transcriber N. Canales, Telephone number 718-613-2509. Email address: cnlsnic@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 3/14/2017. Redacted Transcript Deadline set for 3/24/2017. Release of Transcript Restriction set for 5/22/2017. (Canales, Nicole) (Entered: 02/21/2017)
02/24/2017		SCHEDULING ORDER: Oral argument as to all defendants' motion to sever will be held on 4/6/2017, at 10:00 a.m. Ordered by Judge Pamela K. Chen on 2/24/2017. (Abdallah, Fida) (Entered: 02/24/2017)
03/01/2017	544	Letter MOTION to Modify Conditions of Release <i>and Appearance Bond</i> by Julio Rocha. (Sullivan, William) (Entered: 03/01/2017)
03/01/2017		ORDER granting 544 Motion to Modify Conditions of Release as to Julio Rocha (3) as requested, in its entirety. Ordered by Judge Pamela K. Chen on 3/1/2017. (Abdallah, Fida) (Entered: 03/01/2017)
03/03/2017	545	Letter <i>requesting permission to file oversized memorandum of law</i> as to Costas Takkas, Jose Maria Marin, Hector Trujillo, Juan Angel Napout, Manuel Burga (Edelman, Keith) Modified on 3/7/2017 to correct ECF filing event. (Abdallah, Fida) (Entered: 03/03/2017)
03/03/2017	546	MEMORANDUM in Opposition re 529 First MOTION to Sever Defendant , 462 MOTION to Sever Defendant MOTION for Speedy Trial , 531 First MOTION to Sever Defendant , 534 Notice of MOTION to Sever Defendant <i>Hector Trujillo from Remaining Defendants</i> (Edelman, Keith) (Entered: 03/03/2017)

03/06/2017	547	Letter <i>motion to modify the terms of release</i> as to Aaron Davidson (Attachments: # 1 Proposed Order) (Vartan, Lee) (Entered: 03/06/2017)
03/07/2017		ORDER granting 545 Motion for Leave to File Excess Pages as to Costas Takkas (4), Jose Maria Marin (8), Hector Trujillo (20), Juan Angel Napout (22), Manuel Burga (23). Ordered by Judge Pamela K. Chen on 3/7/2017. (Abdallah, Fida) (Entered: 03/07/2017)
03/07/2017		ORDER as to Aaron Davidson re 547 Letter motion to modify conditions of release: Application is Granted. Ordered by Judge Pamela K. Chen on 3/7/2017. (Abdallah, Fida) (Entered: 03/07/2017)
03/09/2017	548	MOTION to Modify Conditions of Release of <i>Rafael Esquivel</i> by Rafael Esquivel. (Attachments: # 1 Proposed Order) (Goldstein, David) (Entered: 03/09/2017)
03/10/2017	549	MEMORANDUM AND ORDER: For the reasons stated above, the court concludes that communications between Napout or his attorneys and representatives of, or counsel to, CONMEBOL are not subject to a common interest privilege. (See attachment for full Memorandum and Order). (Basnight, Jasmine) (Entered: 03/10/2017)
03/10/2017	550	Letter <i>including Bill of Particulars in accordance with the Court's February 17, 2017 Order</i> as to Juan Angel Napout (Mace, M.) (Entered: 03/10/2017)
03/15/2017		ORDER granting 548 Motion to Modify Conditions of Release as to Rafael Esquivel (7) as requested, in its entirety. Ordered by Judge Pamela K. Chen on 3/15/2017. (Abdallah, Fida) (Entered: 03/15/2017)
03/16/2017	551	Letter <i>Upon Consent for Modification of Curfew Time</i> as to Juan Angel Napout (Pinera-Vazquez, Silvia) (Entered: 03/16/2017)
03/17/2017	552	MEMORANDUM in Support re 529 First MOTION to Sever Defendant <i>Jose Maria Marin</i> (Mitchell, James) (Entered: 03/17/2017)
03/17/2017	553	Consent MOTION to Continue Sentencing <i>Control Date</i> by Alfredo Hawit. (Weddle, Justin) (Entered: 03/17/2017)
03/17/2017	554	Letter MOTION for Bond <i>Modification</i> by Rafael Callejas. (Retureta, Manuel) (Entered: 03/17/2017)
03/17/2017	555	REPLY TO RESPONSE to Motion re 462 MOTION to Sever Defendant MOTION for Speedy Trial [<i>Def: Juan Angel Napout</i>] (Becerra, Jacqueline) (Entered: 03/17/2017)
03/17/2017	556	REPLY TO RESPONSE to Motion re 534 Notice of MOTION to Sever Defendant <i>Hector Trujillo from Remaining Defendants</i> (Paulson, Joshua) (Entered: 03/17/2017)
03/17/2017	557	REPLY TO RESPONSE to Motion re 531 First MOTION to Sever Defendant (Mehler, Gordon) (Entered: 03/17/2017)
03/20/2017		ORDER granting 553 Motion to Continue Sentencing as to Alfredo Hawit (15): Sentencing is adjourned to 10/5/2017 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 3/20/2017. (Abdallah, Fida) (Entered: 03/20/2017)
03/20/2017		ORDER as to Juan Angel Napout: The 551 Letter requesting a one hour modification to defendant's curfew is granted. Ordered by Judge Pamela K. Chen on 3/20/2017. (Abdallah, Fida) (Entered: 03/20/2017)
03/20/2017	558	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0207-9378464. by Jose Maria Marin. (Attachments: # 1 Affidavit, # 2 Affidavit) (Mitchell, James) (Entered: 03/20/2017)

03/21/2017		ORDER granting 554 Motion for Bond Modification: \$400,000.00 of the cash surety, and one mutual fund (identified as Attachment "B," as the "Templeton Growth Fund") valued at approximately \$250,000.00, is released from the bond package. The \$400,000.00 cash shall be disbursed by check made payable to undersigned counsel's escrow account, "Retureta & Wassem, PLLC, IOLTA Account." Ordered by Judge Pamela K. Chen on 3/21/2017. (Abdallah, Fida) (Entered: 03/21/2017)
03/23/2017	559	Letter <i>Requesting Waiver of Appearance at April 6, 2017 Hearing</i> as to Juan Angel Napout (Pappalardo, A. John) (Entered: 03/23/2017)
03/24/2017	560	Letter <i>to Judge requesting waiver of appearance</i> as to Jose Maria Marin (Stillman, Charles) (Entered: 03/24/2017)
03/27/2017		ORDER as to Juan Angel Napout: The 559 letter request to waive defendant Juan Angel Napout's appearance for the April 6 hearing is granted. Ordered by Judge Pamela K. Chen on 3/27/2017. (Abdallah, Fida) (Entered: 03/27/2017)
03/27/2017		ORDER as to Jose Maria Marin: The 560 letter request to waive defendant Jose Maria Marin's appearance for the April 6 hearing is granted. Ordered by Judge Pamela K. Chen on 3/27/2017. (Abdallah, Fida) (Entered: 03/27/2017)
03/28/2017	561	MOTION for Disclosure <i>Government's request for leave to file under seal and ex parte the government's application of March 27, 2017 for an order permitting deferred disclosure of the search warrant and affidavit signed by Judge Robert M. Levy on March 24, 2017 (17-MISC-271)</i> by USA as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira. (Mace, M.) (Entered: 03/28/2017)
03/28/2017	562	Letter <i>seeking an order permitting deferred disclosure of the warrant and affidavit in support of the warrant signed by Judge Robert M. Levy on March 24, 2017 (17-MISC-271)</i> as to USA as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D) (Mace, M.) (Entered: 03/28/2017)
03/28/2017	563	AMENDED PRELIMINARY ORDER OF FORFEITURE as to Rafael Callejas: The defendant shall forfeit to the United States the full amount of the Forfeiture Money Judgment and the Forfeited Assets, pursuant to 18 U.S.C. §§ 1963(a) and (m), 18 U.S.C. § 981(a)(1)(C), 28 U.S.C. § 2461(c) and 21 U.S.C. § 853(p). Ordered by Judge Pamela K. Chen on 3/27/2017. (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Abdallah, Fida) (Entered: 03/28/2017)
03/28/2017	564	Seizure Warrant Returned Executed in case as to Brayan Jimenez. Served on USMS. Service date 3/20/2017. (Ramesar, Thameera) (Entered: 03/28/2017)
03/31/2017	565	Letter <i>to Judge requesting Waiver of Appearance</i> as to Manuel Burga (Udolf, Bruce) (Entered: 03/31/2017)
03/31/2017		ORDER as to Manuel Burga: The 565 letter request to waive defendant Manuel Burga's appearance for the April 6 hearing is granted. Ordered by Judge Pamela K. Chen on

		3/31/2017. (Abdallah, Fida) (Entered: 03/31/2017)
04/03/2017	566	Letter to Judge Chen seeking waiver of Mr. Trujillo's appearance at April 6 Conference as to Hector Trujillo (Miedel, Florian) (Entered: 04/03/2017)
04/03/2017	567	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira held on 09-19-16, before Judge Chen. Court Reporter/Transcriber N. Canales, Telephone number 718-613-2509. Email address: cnlsnic@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 4/24/2017. Redacted Transcript Deadline set for 5/4/2017. Release of Transcript Restriction set for 7/3/2017. (Canales, Nicole) (Entered: 04/03/2017)
04/04/2017		ORDER as to Hector Trujillo: The 566 Letter request to letter request to waive defendant Hector Trujillo's appearance for the April 6 hearing is granted. Ordered by Judge Pamela K. Chen on 4/4/2017. (Abdallah, Fida) (Entered: 04/04/2017)
04/05/2017		ORDER granting 558 Motion for Leave to Appear for Attorney Julio C. Barbosa for Jose Maria Marin. The attorney shall register for ECF, registration is available online at the NYED's homepage. Once registered, the attorney shall file a notice of appearance and ensure that s/he receives electronic notification of activity in this case. Also, the attorney shall ensure that the \$150 admission fee be submitted to the Clerks Office. Ordered by Judge Pamela K. Chen on 4/5/2017. (Abdallah, Fida) (Entered: 04/05/2017)
04/06/2017	568	NOTICE OF ATTORNEY APPEARANCE: Julio C. Barbosa appearing for Jose Maria Marin <i>as co-counsel</i> (Barbosa, Julio) (Entered: 04/06/2017)
04/06/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Oral argument on severance motions 529 , 531 , 534 , 541 by defendants Costas Takkas, Jose Maria Marin, Hector Trujillo, Juan Angel Napout, and Manuel Burga; and 462 motion for speedy trial by Defendant Napout held on 4/6/2017. Appearances by AUSA Sam Nitze, AUSA Kristen Mace, AUSA Keith Edelman; Gordon Mehler, retained, for defendant Takkas (present, on bond); Charles Stillman, James Mitchell, and Julio Barbosa, retained, for defendant Maria Marin (appearance waived, on bond); Florian Miedel and Joshua Paulson, retained, for defendant Trujillo (appearance waived, on bond); John Pappalardo and Silvia Pinera-Vazquez, retained, for defendant Napout (appearance waived, on bond); and Bruce Udolf, retained, for defendant Burga (appearance waived, on bond). Case called. Arguments heard. Court defers ruling on the motions, which will be by written decision. The Court set the following deadlines for Defendant Burga's contemplated motion to dismiss: (1) Burga's motion shall be filed by 4/27/2017; (2) Government's response shall be filed by 5/18/2017; and (3) Defendant's reply, if any, by 6/1/2017. With respect to pre-trial disclosures and production: (1) the government shall turn over "non-sensitive" Jencks and Giglio materials by 9/25/2017; and (2) the government shall also submit on 9/25/17, <i>ex parte</i>, to the Court any application for delayed disclosure of Jencks and Giglio materials with regards to other witnesses, and shall file a public notice regarding the <i>ex parte</i> submission. The Court also set the

		following briefing deadlines for the Government's forthcoming Rule 403 motion and Defendants' anticipated cross-motions shall be filed simultaneously with the briefing schedule set for suppression motions: (1) Defendants' motions to suppress and Government's "other evidence" motion shall be filed by 5/6/2017; (2) Government's response to motions to suppress and defense objections/responses to "other evidence" motion shall be filed by 6/3/2017; and (3) replies, if any, with respect to each side's original motions shall be filed by 6/17/2017. As previously stated at an earlier conference, the Court deems this case complex and also excludes time pursuant to 18 USC § 3161(h)(1)(D). (Court Reporter Annette Montalvo.) (Abdallah, Fida) (Entered: 04/07/2017)
04/11/2017	569	NOTICE of Change of Firm Address by Brayan Jimenez (Harris, Justine) (Entered: 04/11/2017)
04/11/2017		ORDER granting 561 Motion for Disclosure/Government's request for leave to file under seal and <i>ex parte</i> the government's application of March 27, 2017 for an order permitting deferred disclosure of the search warrant and affidavit. Ordered by Judge Pamela K. Chen on 4/11/2017. (Abdallah, Fida) (Entered: 04/11/2017)
04/19/2017	570	Notice of Related Case (Davis, Kimberly) (Entered: 04/19/2017)
04/19/2017	571	Letter <i>Request to Adjourn Sentencing</i> as to Jeffrey Webb (O'Callaghan, Edward) (Entered: 04/19/2017)
04/19/2017	572	Letter <i>Requesting Modification in Conditions of Release to Remove the Requirement of Electronic Monitoring</i> as to Jeffrey Webb (O'Callaghan, Edward) (Entered: 04/19/2017)
04/20/2017	573	MOTION to Amend/Correct <i>the briefing schedule for the government's motion to admit evidence of other acts and the defendants' motions to suppress</i> by USA as to Costas Takkas, Jose Maria Marin, Hector Trujillo, Juan Angel Napout, Manuel Burga. (Mace, M.) (Entered: 04/20/2017)
04/20/2017		ORDER granting 573 Motion to Amend/Correct as to Costas Takkas (4), Jose Maria Marin (8), Hector Trujillo (20), Juan Angel Napout (22), Manuel Burga (23): The proposed briefing schedule is So Ordered. (1) Government's other acts motion and defendants' motion to suppress shall be filed by 7/7/2017; (2) defendants' and government's responses shall be filed by 7/28/2017; and (3) Defendants' and government's replies, if any, shall be filed by 8/11/2017. Ordered by Judge Pamela K. Chen on 4/20/2017. (Abdallah, Fida) (Entered: 04/20/2017)
04/20/2017		ORDER as to Jeffrey Webb: The 572 letter requesting Modification of Conditions of Release is granted in its entirety. Ordered by Judge Pamela K. Chen on 4/20/2017. (Abdallah, Fida) (Entered: 04/20/2017)
04/20/2017		SCHEDULING ORDER as to Jeffrey Webb: The 571 letter request to adjourn sentencing is granted. Sentencing is adjourned to 7/11/2017, at 10:00 a.m., in Courtroom 4F North. Defendant's submissions due by June 26; Government's submissions due by 7/6/2017. Ordered by Judge Pamela K. Chen on 4/20/2017. (Abdallah, Fida) (Entered: 04/20/2017)
04/20/2017	574	Consent MOTION to Continue Sentencing / <i>adjourn sentencing</i> , by Aaron Davidson. (Vartan, Lee) (Entered: 04/20/2017)
04/21/2017		ORDER granting 574 Motion to Continue Sentencing as to Aaron Davidson (11): Sentencing is adjourned to 11/20/2017 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 4/21/2017. (Abdallah, Fida) (Entered: 04/21/2017)

04/21/2017	575	Letter <i>requesting approval from the Court to temporarily amend bail conditions</i> as to Aaron Davidson (Vartan, Lee) (Entered: 04/21/2017)
04/21/2017	576	Letter <i>Attachment A - Filed Under Seal</i> as to Aaron Davidson (Vartan, Lee) (Entered: 04/21/2017)
04/24/2017	577	Letter <i>regarding removal of ankle monitoring bracelet</i> as to Eduardo Li (Rosenthal, Samuel) (Entered: 04/24/2017)
04/24/2017	578	NOTICE OF ATTORNEY APPEARANCE Kaitlin Teresa Farrell appearing for USA. (Farrell, Kaitlin) (Entered: 04/24/2017)
04/25/2017	579	ORDER: It is hereby Ordered that disclosure in the above-captioned case, pursuant to Rule 16 of the Federal Rules of Criminal Procedure, of the search warrant and affidavit in support of the warrant signed by the Honorable Robert M. Levy, United States Magistrate Judge, on March 24, 2017 (17-MISC-271), may be deferred until three months before the start of jury selection in the trial of the above-captioned case. Ordered by Judge Pamela K. Chen on 4/11/2017. (Abdallah, Fida) (Entered: 04/25/2017)
04/25/2017	580	ORDER: It is hereby Ordered that disclosure in the above-captioned case, pursuant to Rule 16 of the Federal Rules of Criminal Procedure, of the search warrant and affidavit in support of the warrant signed by the Honorable Robert M. Levy, United States Magistrate Judge, on July 14, 2016 (16-MISC-658), may be deferred until three months before the start of jury selection in the trial of the above-captioned case. Ordered by Judge Raymond J. Dearie on 7/18/2016. (Abdallah, Fida) (Entered: 04/25/2017)
04/25/2017	581	ORDER: It is hereby Ordered that disclosure in the above-captioned case, pursuant to Rule 16 of the Federal Rules of Criminal Procedure, of the search warrant and affidavit in support of the warrant signed by the Honorable Robert M. Levy, United States Magistrate Judge, on July 11, 2016 (16-MISC-639), may be deferred until three months before the start of jury selection in the trial of the above-captioned case. Ordered by Judge Raymond J. Dearie on 7/18/2016. (Abdallah, Fida) (Entered: 04/25/2017)
04/25/2017	582	ORDER: It is hereby Ordered that disclosure in the above-captioned case, pursuant to Rule 16 of the Federal Rules of Criminal Procedure, of the search warrant and affidavit in support of the warrant signed by the Honorable Robert M. Levy, United States Magistrate Judge, on June 22, 2016 (16-MISC-605), may be deferred until three months before the start of jury selection in the trial of the above-captioned case. Ordered by Judge Raymond J. Dearie on 7/8/2016. (Abdallah, Fida) (Entered: 04/25/2017)
04/25/2017		ORDER as to Aaron Davidson: The 575 Letter requesting approval from the Court to temporarily amend bail conditions as to Aaron Davidson is Granted. Ordered by Judge Pamela K. Chen on 4/25/2017. (Abdallah, Fida) (Entered: 04/25/2017)
04/25/2017		ORDER: The 577 Letter requesting removal of the ankle monitoring bracelet as to Eduardo Li is So Ordered. Ordered by Judge Pamela K. Chen on 4/25/2017. (Abdallah, Fida) (Entered: 04/25/2017)
04/25/2017	583	Letter <i>requesting a Court order to return Mr. Davidson's passport to Mr. Davidson and upon his return he will again relinquish his passport to Pretrial Services</i> , filed as to Aaron Davidson (Vartan, Lee) (Entered: 04/25/2017)
04/26/2017	584	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Aaron Davidson held on 10/20/2017, before Judge Pamela K. Chen. Court Reporter/Transcriber Michele Lucchese, Telephone number 718-613-2272. Email address: michsassy21@ymail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File

		redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 5/17/2017. Redacted Transcript Deadline set for 5/29/2017. Release of Transcript Restriction set for 7/25/2017. (Lucchese, Michele) (Entered: 04/26/2017)
04/27/2017	585	Second MOTION to Continue Sentencing by Brayan Jimenez. (Harris, Justine) (Entered: 04/27/2017)
04/27/2017	586	NOTICE of Motion to Adopt Co-Defendants' Motions to Dismiss as to Manuel Burga (Attachments: # 1 Exhibit) (Udolf, Bruce) Modified on 5/4/2017 (Marziliano, August). Modified on 5/4/2017 (Marziliano, August). (Entered: 04/27/2017)
04/28/2017	587	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Costas Takkas, Jose Maria Marin, Hector Trujillo, Juan Angel Napout, Manuel Burga held on April 6, 2017, before Judge Pamela K. Chen. Court Reporter/Transcriber Annette M. Montalvo, Telephone number 718-804-2711. Email address: annette.montalvo@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 5/19/2017. Redacted Transcript Deadline set for 5/29/2017. Release of Transcript Restriction set for 7/27/2017. (Montalvo, Annette) (Entered: 04/28/2017)
04/28/2017		ORDER granting 585 Motion to Continue Sentencing as to Brayan Jimenez (18). At the request of defense counsel and with the consent of the government counsel, Sentence currently scheduled for 4/28/2017 is rescheduled to 10/18/2017 at 2:00 PM in Courtroom 4F North before Judge Pamela K. Chen. Ordered by Judge Pamela K. Chen on 4/28/2017. (Lee, Helen) (Entered: 04/28/2017)
05/03/2017	588	Letter <i>respectfully requesting modification of the bond</i> as to Brayan Jimenez (Harris, Justine) (Entered: 05/03/2017)
05/04/2017	589	RESPONSE in Opposition re 586 MOTION for Joinder <i>re Motion to Dismiss</i> (Nitze, Samuel) (Entered: 05/04/2017)
05/04/2017	590	First MOTION to Withdraw as Attorney <i>Ariel Alvarado</i> by Jeremy M. Iandolo. by USA, CONMEBOL as to Ariel Alvarado. (Iandolo, Jeremy) (Entered: 05/04/2017)
05/09/2017		ORDER Setting Conditions of Release as to Brayan Jimenez (18): The 588 letter requesting modification of the bond is granted, as requested, in its entirety. Ordered by Judge Pamela K. Chen on 5/9/2017. (Abdallah, Fida) (Entered: 05/09/2017)
05/11/2017	591	Letter MOTION to Continue Sentencing by Alejandro Burzaco. (Casey, Sean) (Entered: 05/11/2017)
05/12/2017		ORDER granting 591 Motion to Continue Sentencing as to Alejandro Burzaco (10): Sentencing currently set for 5/25/2017, at the request of defense counsel and with no objection from the government, is rescheduled to 11/21/2017 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 5/12/2017. (Abdallah, Fida) (Entered: 05/12/2017)
05/12/2017		ORDER granting 590 Motion to Withdraw as Attorney: Jeremy M Iandolo withdrawn from case as to Ariel Alvarado (16). Ordered by Judge Pamela K. Chen on 5/12/2017. (Abdallah, Fida) (Entered: 05/12/2017)
05/17/2017	592	MOTION to Continue Sentencing of <i>Jose Margulies</i> by Jose Margulies. (Sox, Daniel) (Entered: 05/17/2017)

05/18/2017		ORDER granting 592 Motion to Continue Sentencing as to Jose Margulies (14): Sentencing is adjourned to 12/21/2017 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 5/18/2017. (Abdallah, Fida) (Entered: 05/18/2017)
05/22/2017	593	ORDER: For the reasons stated in the attached memorandum and order, the Court denies severance with respect to the trials of Defendants Burga, Marin, Napout, Takkas, and Trujillo. All five Defendants will be tried together, starting on November 6, 2017. Ordered by Judge Pamela K. Chen on 5/22/2017. (Chivers, Jeffrey) (Entered: 05/22/2017)
05/22/2017	594	ORDER denying 586 Motion to Dismiss as to Manuel Burga (23): For the same reasons set forth in the Court's February 17, 2017 Memorandum & Order 542 , Defendant Manuel Burga's motion to dismiss Count I of the Superseding Indictment as to him is denied. Ordered by Judge Pamela K. Chen on 5/22/2017. (Lee, Helen) (Entered: 05/22/2017)
05/23/2017		SCHEDULING ORDER as to Costas Takkas: A Change of Plea Hearing will be held on 5/24/2017 at 11:30 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 5/23/2017. (Abdallah, Fida) (Entered: 05/23/2017)
05/24/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Change of Plea Hearing as to Costas Takkas held on 5/24/2017. Appearances by AUSA Kristin Mace, AUSA Paul Tuchmann, AUSA Sam Nitze, and AUSA Kaitlin Farell; Gordon Mehler, retained, for defendant Takkas (on bond). Case called. Defendant sworn, informed of rights, and waives trial before District Court. Defendant enters a guilty plea to count 73 of the Superseding Indictment. Court accepts guilty plea. Plea agreement marked as court exhibit 1 and returned to the Government. Sentencing is scheduled for 9/19/2017, at 1:00 p.m. (Court Reporter Anthony Frisolone.) (Abdallah, Fida) (Entered: 05/24/2017)
05/25/2017		SCHEDULING ORDER as to Hector Trujillo: A Change of Plea Hearing will be held on 6/2/2017 at 2:30 p.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 5/25/2017. (Abdallah, Fida) (Entered: 05/25/2017)
05/30/2017	595	Letter <i>for Temporary Modification of Conditions of Release with Consent of Government</i> as to Juan Angel Napout (Pinera-Vazquez, Silvia) (Entered: 05/30/2017)
05/30/2017		ORDER as to Juan Angel Napout: The 595 Letter request for temporary modification of conditions of release is granted, as requested, in its entirety. Ordered by Judge Pamela K. Chen on 5/30/2017. (Abdallah, Fida) (Entered: 05/30/2017)
06/01/2017	596	MOTION to Vacate <i>Sealed Orders</i> , or in the alternative <i>Motion to Reconsider Disclosure Date</i> by Juan Angel Napout. (Attachments: # 1 Memorandum in Support) (Pinera-Vazquez, Silvia) (Entered: 06/01/2017)
06/02/2017	597	ORDER OF FORFEITURE as to Hector Trujillo: The defendant shall forfeit to the United States the full amount of the Forfeiture Money Judgment pursuant to 18 U.S.C. § 981(a)(1)(C), 28 U.S.C. § 2461(c) and 21 U.S.C. § 853(p). Ordered by Judge Pamela K. Chen on 6/2/2017. (Abdallah, Fida) (Entered: 06/02/2017)
06/02/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Change of Plea Hearing as to Hector Trujillo held on 6/2/2017. Appearances by AUSA Paul Tuchmann, Sam Nitze, Kristin Mace, and Kaitlin Farrel; Florian Miedel and Joshua Paulson, retained, for defendant Trujillo. Case called. Spanish interpreter Patricia Triana sworn. Defendant sworn, informed of rights, and waives trial before District Court. Defendant enters a guilty plea to counts 42 and 45 of the Superseding Indictment. Court accepts guilty plea. Sentencing set for September 20, 2017, at 11:00 a.m., in Courtroom 4F North. Plea agreement marked as court exhibit 1 and returned to the Government. As

		required by Defendant's plea agreement, the Court will direct the Clerk of Court to release \$50,000 from the monetary funds deposited with the court by Defendant as part of his pre-trial bond conditions, for purposes of making his first payment toward his forfeiture obligation. However, the Government shall first inform the Court to whom the check should be made payable. Defendant's bail conditions are modified to allow Defendant to travel to New Jersey on June 2-3, 2017. (Court Reporter Lisa Schmid.) (Abdallah, Fida) (Entered: 06/02/2017)
06/06/2017	598	MOTION to Modify Conditions of Release by Costas Takkas. (Mehler, Gordon) (Entered: 06/06/2017)
06/06/2017		ORDER granting 598 Motion to Modify Conditions of Release. Defendant Costas Takkas's motion, on consent of the government and Pretrial Services, to modify the terms of his pre-sentence release is granted: (1) Takkas is permitted to reside at the home of one of his sureties, Anita Burgay, in Orlanda, Florida, once that address is provided to Pretrial Services and that Takkas's Pretrial supervision is adjusted, as necessary, based on his relocation; (2) \$25,000 of the cash deposited by Takkas with the Court as part of his bail conditions shall be released to Takkas's counsel, Mehler Law PLLC; and (3) Takkas is no longer subject to home detention with electronic monitoring, and is instead subject to a curfew, pursuant to which he must be home between 10 p.m. and 8 a.m. every day, which will be monitored by automated telephone monitoring. Ordered by Judge Pamela K. Chen on 6/6/2017. (Abdallah, Fida) (Entered: 06/06/2017)
06/06/2017	599	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira held on 6-2-2017, before Judge Pamela Chen. Court Reporter/Transcriber Lisa Schmid, Telephone number (718)613-2644. Email address: LisaSchmidCCR.RMR@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 6/27/2017. Redacted Transcript Deadline set for 7/7/2017. Release of Transcript Restriction set for 9/4/2017. (Schmid, Lisa) (Entered: 06/06/2017)
06/06/2017	600	Consent MOTION to Continue Sentencing by Rafael Callejas. (Retureta, Manuel) (Entered: 06/06/2017)
06/06/2017		ORDER granting 600 Motion to Continue Sentencing as to Rafael Callejas (17): Sentencing is adjourned to 12/15/2017 at 12:00 noon, in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 6/6/2017. (Abdallah, Fida) (Entered: 06/06/2017)
06/08/2017	601	Seizure Warrant Returned Executed re Prelim. Order of Forf. in case as to Eduardo Li. Served 5/26/2017 on U.S. Marshal Service. (\$218,000.00 deposited into SADF on 5/26/17). (Layne, Monique) (Entered: 06/08/2017)
06/13/2017	602	NOTICE OF ATTORNEY APPEARANCE: Daniel Joseph Chirlin appearing for Alejandro Burzaco (Chirlin, Daniel) (Entered: 06/13/2017)
06/14/2017	603	Letter <i>advising the Court of the return of a second superseding indictment against the trial defendants</i> as to Jose Maria Marin, Juan Angel Napout, Manuel Burga (Attachments: # 1 Second Superseding Indictment) (Mace, M.) (Entered: 06/14/2017)

06/14/2017	604	SUPERSEDING INDICTMENT (S-2) as to Jose Maria Marin (8) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, 7ss, Juan Angel Napout (22) count(s) 1s, 2s, 3s, 6s, 7s, Manuel Burga (23) count(s) 1s. (Attachments: # 1 Criminal Information Sheet) (Basnight, Jasmine) (Entered: 06/15/2017)
06/15/2017	605	NOTICE of Change of Attorney Firm and Address by Alejandro Burzaco (Casey, Sean) (Entered: 06/15/2017)
06/15/2017	606	Consent MOTION to Modify Conditions of Release by Hector Trujillo. (Miedel, Florian) (Entered: 06/15/2017)
06/15/2017	607	MEMORANDUM in Opposition re 596 MOTION to Vacate <i>Sealed Orders, or in the alternative Motion to Reconsider Disclosure Date</i> (Mace, M.) (Entered: 06/15/2017)
06/15/2017	608	Seizure Warrant Returned Executed in case as to Rafael Callejas. Served on United States Marshals Service. Property transfer to Judicial Action on 6/15/2017. (Almonte, Giselle) (Entered: 06/19/2017)
06/19/2017	609	Letter <i>Request to Adjourn Sentencing</i> as to Jeffrey Webb (O'Callaghan, Edward) (Entered: 06/19/2017)
06/19/2017	610	Letter <i>Requesting Modification in Conditions of Release to remove property from bond, to permit relocation, extend travel radius, and permit light travel</i> as to Jeffrey Webb (O'Callaghan, Edward) (Entered: 06/19/2017)
06/20/2017	611	CORRECTED ORDER granting 606 Motion to Modify Conditions of Release as to Hector Trujillo: The amount of the defendant's security deposit shall be reduced by \$50,000; the appearance bond shall remain at \$4 million. The Clerk of the Court is directed to release the amount of \$50,000 to the client escrow fund account of Miedel & Mysliwiec, LLP, 111 Broadway, Suite 1401, New York, NY 10006. The Clerk of Court is directed to release an additional \$50,000 of the cash security posted for bond to the government to go towards the defendant's first payment of his forfeiture obligation. The defendant's pretrial conditions of release are modified to remove electronic monitoring, and instead impose a nighttime curfew of 10:00 p.m. to 7:00 a.m., to be monitored telephonically. Ordered by Judge Pamela K. Chen on 6/20/2017. (Abdallah, Fida) (Main Document 611 replaced on 6/21/2017) Modified on 6/21/2017 to correct docket text. (Abdallah, Fida) (Entered: 06/20/2017)
06/21/2017		SCHEDULING ORDER as to Jose Maria Marin, Juan Angel Napout, Manuel Burga: Arraignment on the Superseding Indictment (S-2) shall be held on 6/28/2017 at 12:00 noon, in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 6/21/2017. (Abdallah, Fida) (Entered: 06/21/2017)
06/22/2017	612	NOTICE OF ATTORNEY APPEARANCE: Bradley Gershel appearing for Jose Maria Marin (Gershel, Bradley) (Entered: 06/22/2017)
06/22/2017	613	NOTICE of Change of Firm Name and Address <i>as to Bradley R. Gershel</i> by Jose Maria Marin (Gershel, Bradley) (Entered: 06/22/2017)
06/22/2017	614	NOTICE of Change of Firm Name, Address and Email <i>as to James A. Mitchell</i> by Jose Maria Marin (Mitchell, James) (Entered: 06/22/2017)

06/22/2017		SCHEDULING ORDER as to Jeffrey Webb re 609 Letter request to adjourn sentencing: The request is granted. Sentencing is adjourned to 1/24/2018 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 6/22/2017. (Abdallah, Fida) (Entered: 06/22/2017)
06/22/2017	615	NOTICE of Change of Firm Name, Address and Email <i>as to Charles A. Stillman</i> by Jose Maria Marin (Stillman, Charles) (Entered: 06/22/2017)
06/22/2017		ORDER: The letter 610 requesting modification in conditions of release to remove property from bond, to permit relocation, extend travel radius, and permit light travel is granted in its entirety. Ordered by Judge Pamela K. Chen on 6/22/2017. (Abdallah, Fida) (Entered: 06/22/2017)
06/22/2017	616	REPLY TO RESPONSE to Motion re 596 MOTION to Vacate <i>Sealed Orders, or in the alternative Motion to Reconsider Disclosure Date</i> (Pinera-Vazquez, Silvia) (Entered: 06/22/2017)
06/23/2017	617	Letter <i>to Judge requesting waiver of appearance at arraignment</i> as to Manuel Burga (Attachments: # 1 Proposed Order) (Udolf, Bruce) (Entered: 06/23/2017)
06/26/2017		ORDER as to Manuel Burga: In light of Defendant Burga's affidavit (Dkt. 617) indicating that he has received a copy of the superseding indictment, that he understands his right to appear in-person for arraignment, and that he is waiving his right to appear in-person and is pleading not guilty to the superseding indictment, the Court grants Defendant's request to waive his appearance at the arraignment scheduled for June 28, 2017, at noon. Ordered by Judge Pamela K. Chen on 6/26/2017. (Abdallah, Fida) (Entered: 06/26/2017)
06/26/2017	618	Letter <i>Requesting Waiver of Appearance at the Arraignment</i> as to Juan Angel Napout (Attachments: # 1 Exhibit) (Pinera-Vazquez, Silvia) (Entered: 06/26/2017)
06/26/2017	619	Letter <i>Requesting Waiver of Appearance at the Arraignment</i> as to Jose Maria Marin (Attachments: # 1 Proposed Order) (Stillman, Charles) (Entered: 06/26/2017)
06/26/2017		ORDER as to Jose Maria Marin and Juan Angel Napout: In light of Defendants Marin and Napout's affidavits (Dkts. 618 , 619) indicating that they have received a copy of the superseding indictment, that they understand their right to appear in-person for arraignment, and that they are waiving their right to appear in-person and are pleading not guilty to the superseding indictment, the Court grants Defendants' request to waive their appearance at the arraignment scheduled for June 28, 2017, at noon. Ordered by Judge Pamela K. Chen on 6/26/2017. (Abdallah, Fida) (Entered: 06/26/2017)
06/27/2017		ORDER as to Jose Maria Marin, Juan Angel Napout, Manuel Burga: Counsel for defendants Jose Maria Marin, Juan Angel Napout, Manuel Burga may appear by telephone for the arraignment of the superseding indictment. Should they so choose, they are directed to coordinate with one another and call Chambers at (718) 613-2510, at the appointed time of 12:00 noon. Ordered by Judge Pamela K. Chen on 6/27/2017. (Abdallah, Fida) (Entered: 06/27/2017)
06/28/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Arraignment as to Jose Maria Marin, counts 1ss,2ss,3ss,4ss,5ss,6ss,7ss; Juan Angel Napout, counts 1s,2s,3s,6s,7s; and Manuel Burga, count 1s held on 6/28/2017. Appearances by AUSA Sam Nitze, AUSA Kristin Mace, AUSA Keith Edelman; AUSA Paul Tuchmann; AUSA Kaitlin Farrell; Charles Stillman, retained, for Mr. Marin (on bond); John Pappalardo, retained, for Mr. Napout (on bond); and Bruce Udolf, retained, for Mr. Burga (on bond).

		Case called. Counsel for all defendants appear via telephone. Appearances by defendants waived. <i>See</i> dkts 617 618 619 and respective orders dated 6/26/2017, 6/27/2017. Defendants enter not guilty plea to Indictment S-2. Trial schedule and bail conditions remain the same. Time excluded until trial based on pending motions and complexity of case. (Court Reporter Lisa Schmid.) (Abdallah, Fida) (Entered: 06/28/2017)
07/06/2017	621	Letter <i>requesting permission to file an oversized brief</i> as to Jose Maria Marin, Juan Angel Napout, Manuel Burga (Mace, M.) (Entered: 07/06/2017)
07/07/2017	622	MOTION in Limine <i>To Admit Certain Racketeering Evidence</i> by USA as to Jose Maria Marin, Juan Angel Napout, Manuel Burga. (Mace, M.) (Entered: 07/07/2017)
07/10/2017		ORDER re 621 Letter: The Government's request for permission to file an oversized brief as to Jose Maria Marin, Juan Angel Napout, Manuel Burga is Granted. Ordered by Judge Pamela K. Chen on 7/10/2017. (Abdallah, Fida) (Entered: 07/10/2017)
07/11/2017	623	NOTICE of Change of Firm Affiliation and Email Address by Aaron Davidson (Kramer, Jenny) (Entered: 07/11/2017)
07/14/2017	624	ORDER denying 596 Motion to Vacate as to Juan Angel Napout (22): For the reasons stated in the attached memorandum and order, the Court denies Defendant Napout's motion to vacate four orders permitting the deferred disclosure of the four search warrant applications until August 7, 2017. The Court, however, adds to the current pretrial motion schedule a deadline of August 28, 2017 for Defendants to file motions to suppress based on the search warrants and affidavits and a deadline of September 11, 2017 for the government to respond. Replies, if any, are due by September 18, 2017. Ordered by Judge Pamela K. Chen on 7/14/2017. (Chivers, Jeffrey) (Entered: 07/14/2017)
07/18/2017	625	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Alfredo Hawit held on 04/11/2016, before Judge Raymond Dearie. Court Reporter/Transcriber Lisa Schmid, Telephone number 7186132644. Email address: LisaSchmidCCR.RMR@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 8/8/2017. Redacted Transcript Deadline set for 8/18/2017. Release of Transcript Restriction set for 10/16/2017. (Schmid, Lisa) (Entered: 07/18/2017)
07/24/2017	626	MOTION to Unseal Document <i>Limited Unsealing Application and Proposed Order as to four search warrants for defendant Napout's electronic devices and data</i> by USA as to Jose Maria Marin, Juan Angel Napout, Manuel Burga. (Attachments: # 1 Proposed Order) (Mace, M.) (Entered: 07/24/2017)
07/24/2017	627	MOTION for Leave to Appear Pro Hac Vice <i>for Elliot H. Scherker</i> receipt number: 0207-9703229 by Juan Angel Napout. (Attachments: # 1 Affidavit in Support of Pro Hac Vice Motion, # 2 Certification of Good Standing, # 3 Proposed Order) (Manson, Eddie) (Entered: 07/24/2017)
07/24/2017		ORDER as to Jose Maria Marin, Juan Angel Napout, Manuel Burga re 626 MOTION to Unseal Document <i>Limited Unsealing Application and Proposed Order as to four search warrants for defendant Napout's electronic devices and data</i> filed by USA: Defendants shall respond by 7/31/2017. Ordered by Judge Pamela K. Chen on 7/24/2017. (Abdallah, Fida) (Entered: 07/24/2017)
07/25/2017	628	Letter <i>notifying the Court of a potential conflict and respectfully requesting that the Court conduct a Curcio hearing</i> as to Jeffrey Webb (Mace, M.) (Entered: 07/25/2017)

07/26/2017		SCHEDULING ORDER as to Jeffrey Webb re 628 Letter: A <i>Curcio</i> hearing will be held on 8/29/2017 at 9:30 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 7/26/2017. (Abdallah, Fida) (Entered: 07/26/2017)
07/26/2017		ORDER granting 627 Motion for Leave to Appear for Attorney Elliot H. Scherker for Juan Angel Napout. The attorney shall register for ECF, registration is available online at the NYED's homepage. Once registered, the attorney shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Also, the attorney shall ensure that the \$150 admission fee be submitted to the Clerks Office via filing the event <i>Pro Hac Vice Filing Fee</i> . Ordered by Judge Pamela K. Chen on 7/26/2017. (Abdallah, Fida) (Entered: 07/26/2017)
07/27/2017	629	MEMORANDUM in Opposition re 622 MOTION in Limine <i>To Admit Certain Racketeering Evidence</i> (Mitchell, James) (Entered: 07/27/2017)
07/27/2017	630	AFFIDAVIT in Opposition re 622 MOTION in Limine <i>To Admit Certain Racketeering Evidence ; Affirmation of James A. Mitchell, Esq.</i> (Attachments: # 1 Exhibit A - Hearing Transcript, dated April 6, 2017, # 2 Exhibit B - Letter to The Hon. Judge Chen, # 3 Exhibit C - Letter to S. Nitze, dated July 13, 2017, # 4 Exhibit D - Letter to C. Stillman, dated July 14, 2017) (Mitchell, James) (Entered: 07/27/2017)
07/28/2017	631	RESPONSE to Motion re 622 MOTION in Limine <i>To Admit Certain Racketeering Evidence</i> (Scherker, Elliot) (Entered: 07/28/2017)
07/28/2017	632	MOTION for Bill of Particulars by Juan Angel Napout. (Attachments: # 1 Memorandum in Support) (Scherker, Elliot) (Entered: 07/28/2017)
07/28/2017	633	MOTION to Compel <i>Production of Translations of Foreign Language Documents that the Government Intends to Introduce at Trial and Original Spanish-Language Transcriptions of Undercover Recordings</i> by Juan Angel Napout. (Attachments: # 1 Memorandum in Support) (Scherker, Elliot) (Entered: 07/28/2017)
07/28/2017	634	NOTICE of Motion to Adopt Co-Defendants' Responses to Government's Motion in Limine to Admit Certain Racketeering Evidence as to Manuel Burga (Udolf, Bruce) (Entered: 07/28/2017)
07/31/2017		SCHEDULING ORDER as to Jose Maria Marin, Juan Angel Napout, Manuel Burga: Defendants Marin, Napout, and Burga shall respond to the Government's 626 MOTION to Unseal Document <i>Limited Unsealing Application and Proposed Order as to four search warrants for defendant Napout's electronic devices and data</i> no later than 8/2/2017, close of business. Ordered by Judge Pamela K. Chen on 7/31/2017. (Abdallah, Fida) (Entered: 07/31/2017)
08/01/2017	635	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Costas Takkas held on 5/25/17, before Judge Chen. Court Reporter/Transcriber Anthony Frisolone, Telephone number 718.613.2487. Email address: afrisolone@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 8/22/2017. Redacted Transcript Deadline set for 9/1/2017. Release of Transcript Restriction set for 10/30/2017. (Frisolone, Anthony) (Entered: 08/01/2017)
08/01/2017	636	MEMORANDUM in Opposition re 626 MOTION to Unseal Document <i>Limited Unsealing Application and Proposed Order as to four search warrants for defendant Napout's electronic devices and data</i> (Scherker, Elliot) (Entered: 08/01/2017)

08/02/2017	637	REPLY TO RESPONSE to Motion re 626 MOTION to Unseal Document <i>Limited Unsealing Application and Proposed Order as to four search warrants for defendant Napout's electronic devices and data</i> (Nitze, Samuel) (Entered: 08/02/2017)
08/04/2017	638	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Julio Rocha held on 12/7/16, before Judge Chen. Court Reporter/Transcriber Angela Grant. Email address: Angela.grant207@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 8/25/2017. Redacted Transcript Deadline set for 9/4/2017. Release of Transcript Restriction set for 11/2/2017. (Grant, Angela) (Entered: 08/04/2017)
08/04/2017	639	Letter MOTION to Compel <i>as set forth in Defendant Napout's Motion to Compel [Dkt No. 633]</i> by Jose Maria Marin. (Gershel, Bradley) (Entered: 08/04/2017)
08/04/2017	640	Letter <i>MOTION to Compel as set forth in Defendant Napout's Motion to Compel [Dkt No. 633]</i> as to Manuel Burga (Udolf, Bruce) (Entered: 08/04/2017)
08/07/2017	641	ORDER granting 626 Motion for Limited Unsealing Order: The Court grants the government's application for limited unsealing order, with one substantive modification, as set forth in the attached Limited Unsealing Order. A written memorandum explaining the basis for this order will be filed separately. Ordered by Judge Pamela K. Chen on 8/7/2017. (Chivers, Jeffrey) (Entered: 08/07/2017)
08/07/2017	642	MEMORANDUM OPINION as to Jose Maria Marin, Juan Angel Napout, Manuel Burga: The attached memorandum sets forth the bases for the Court's 641 Limited Unsealing Order. As stated in the attached memorandum, if, after disclosure of the Warrants pursuant to the Limited Sealing Order, any Trial Defendant wishes to seek further unsealing of the Warrants or modification of the Limited Unsealing Order, he shall file a letter generally describing the application, with appropriate redactions of any information protected by the Limited Unsealing Order, no later than August 14, 2017. Signed by Judge Pamela K. Chen on 8/7/2017. (Chivers, Jeffrey) (Entered: 08/07/2017)
08/07/2017	643	MEMORANDUM in Opposition re 632 MOTION for Bill of Particulars (Edelman, Keith) (Entered: 08/07/2017)
08/09/2017	644	Consent MOTION to Continue Sentencing <i>to October 11, 2017</i> by Hector Trujillo. (Miedel, Florian) (Entered: 08/09/2017)
08/10/2017		ORDER granting 644 Motion to Continue Sentencing as to Hector Trujillo (20): Sentencing is adjourned to 10/11/2017 at 12:00 noon, in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 8/10/2017. (Abdallah, Fida) (Entered: 08/10/2017)
08/11/2017		SCHEDULING ORDER as to Jose Maria Marin, Juan Angel Napout, Manuel Burga: The Court will hold a status conference regarding Defendants Napout, Burga, and Marin's joint motion to compel the production of translations and transcriptions on August 16, 2017 at 12:30 p.m. in Courtroom 4F North. The government may, but is not required to, respond to Defendants' motion in writing prior to the conference. Defense counsel may participate in the conference via telephone by calling Chambers (718-613-2510) at the scheduled time. Ordered by Judge Pamela K. Chen on 8/11/2017. (Abdallah, Fida) (Entered: 08/11/2017)
08/11/2017	645	MOTION for Hearing <i>to Hear Additional Discovery Matters at August 16, 2017 Status Hearing</i> by Juan Angel Napout. (Attachments: # 1 Memorandum in Support, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9

		Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit, # 13 Exhibit, # 14 Exhibit) (Scherker, Elliot) (Entered: 08/11/2017)
08/11/2017	646	REPLY TO RESPONSE to Motion re 622 MOTION in Limine <i>To Admit Certain Racketeering Evidence</i> (Mace, M.) (Entered: 08/11/2017)
08/11/2017	647	ORDER denying 632 Motion for Bill of Particulars: For the reasons stated in the attached memorandum and order, the Court denies Defendant Napout's 632 Motion for Bill of Particulars. Ordered by Judge Pamela K. Chen on 8/11/2017. (Chivers, Jeffrey) (Entered: 08/11/2017)
08/15/2017		ORDER: The Court will address Defendant Juan Napout's motion seeking to set a discovery deadline (Dkt 645) at the status conference scheduled August 16, 2017 at 12:30 p.m. Appearances of defendants Napout, Marin, and Burga are waived for the status conference. Ordered by Judge Pamela K. Chen on 8/15/2017. (Abdallah, Fida) (Entered: 08/15/2017)
08/15/2017		SCHEDULING ORDER as to Costas Takkas: At the request of the Probation Department, sentencing is adjourned. Sentencing will be held on 10/31/2017 at 10:00 a.m. in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 8/15/2017. (Abdallah, Fida) (Entered: 08/15/2017)
08/15/2017	648	RESPONSE to Motion re 645 MOTION for Hearing <i>to Hear Additional Discovery Matters at August 16, 2017 Status Hearing</i> , 633 MOTION to Compel <i>Production of Translations of Foreign Language Documents that the Government Intends to Introduce at Trial and Original Spanish-Language Transcriptions of Undercover Recordings</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Nitze, Samuel) (Entered: 08/15/2017)
08/16/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Status Conference as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on 8/16/2017. Appearances by AUSA Sam Nitze, AUSA Keith Edelman, AUSA Kaitlin Farrell; John Papparlardo, Elliot Scherker, Jacqueline Becerra*, and Silvia Pinera-Vazquez* (retained) for defendant Napout (on bond, appearance waived); Charles Stillman, Bradley Gershel, and James Mitchell (retained) for defendant Marin (on bond, appearance waived); Bruce Udolf* (retained) for defendant Burga (on bond, appearance waived). *Appearing by telephone. Case called. Discussion held. For the reasons stated on the record, the Court denies Defendants' discovery-related motions (Dkt #s 633, 639, 645). The Court also set the following briefing schedule for the government's anticipated motion to defer disclosure of certain <i>Jencks</i> material: Government to file its motion, which may be under seal and in camera as necessary, by September 25, 2017; Defendants to file their responses by October 9, 2017. (Court Reporter Stacy Mace.) (Abdallah, Fida) (Entered: 08/17/2017)
08/17/2017	754	Seizure Warrant Returned Executed in case as to Hector Trujillo. Served on 08/18/2017. (Basnight, Jasmine) (Entered: 10/30/2017)
08/24/2017	650	Letter MOTION to Modify Conditions of Release <i>and Appearance Bond</i> by Julio Rocha. (Sullivan, William) (Entered: 08/24/2017)

08/29/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Curcio hearing held on 8/29/2017. Appearances by AUSA Kristin Mace, AUSA Sam Nitze, AUSA Keith Edelman; Edward O'Callaghan and Rijie Gao for defendant Webb (on bond); and Jeremy Schneider, CJA, on stand-by via telephone. Case called. Discussion held. Defendant waives right to unconflicted counsel and states that he wishes to continue with his current attorneys. Mr. Schneider excused with thanks of the Court. (Court Reporter Sophie Nolan.) (Abdallah, Fida) (Entered: 08/29/2017)
08/30/2017	651	Letter to Judge Chen requesting permission to travel as to Manuel Burga (Udolf, Bruce) (Entered: 08/30/2017)
08/30/2017		ORDER as to Manuel Burga: The 651 letter requesting permission to travel as to Manuel Burga is So Ordered. Ordered by Judge Pamela K. Chen on 8/30/2017. (Abdallah, Fida) (Entered: 08/30/2017)
09/01/2017	652	MOTION in Limine for a partially anonymous and semi-sequestered jury by USA as to Jose Maria Marin, Juan Angel Napout, Manuel Burga. (Edelman, Keith) (Entered: 09/01/2017)
09/01/2017	653	MEMORANDUM in Support re 652 MOTION in Limine for a partially anonymous and semi-sequestered jury - Sealed Supplement (Edelman, Keith) (Entered: 09/01/2017)
09/06/2017		ORDER as to Jose Maria Marin, Juan Angel Napout, Manuel Burga: Defendants are directed to advise the Court by September 15, 2017 of their respective positions on the government's request for a partially anonymous and semi-sequestered jury. Ordered by Judge Pamela K. Chen on 9/6/2017. (Abdallah, Fida) (Entered: 09/06/2017)
09/07/2017	654	MOTION to Vacate or Modify Protective Order by Juan Angel Napout. (Attachments: # 1 Memorandum in Support) (Pinera-Vazquez, Silvia) (Entered: 09/07/2017)
09/08/2017	656	Letter including amended Bill of Particulars as to Jose Maria Marin, Juan Angel Napout, Manuel Burga (Edelman, Keith) (Entered: 09/08/2017)
09/11/2017		ORDER: The government shall respond by September 15, 2017 to Defendant Juan Napout's Motion to Vacate or Modify the Protective Order (Dkt. 654) Ordered by Judge Pamela K. Chen on 9/11/2017. (Abdallah, Fida) (Entered: 09/11/2017)
09/12/2017	657	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Jose Maria Marin, Aaron Davidson held on 12/16/15, before Judge Dearie. Court Reporter/Transcriber Angela Grant. Email address: Angela.grant207@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 10/3/2017. Redacted Transcript Deadline set for 10/13/2017. Release of Transcript Restriction set for 12/11/2017. (Grant, Angela) (Entered: 09/12/2017)
09/13/2017	658	ORDER granting 622 Motion in Limine as to Jose Maria Marin, Juan Angel Napout, and Manuel Burga: For all of the foregoing reasons, the Court finds that the racketeering evidence described by the government in its motion <i>in limine</i> is admissible at trial, subject to objections on grounds other than relevance and unfair prejudice. The government will provide notice, by September 22, 2017 , of any obstruction of justice evidence it intends to introduce as proof of the pattern of racketeering. In addition, given that the parties have suggested a willingness to stipulate to certain aspects of the RICO conspiracy charge (Napout Mem. at 2; Govt. Reply at 10 n.11), they should confer to discuss such a stipulation and, if they reach an agreement, inform the Court of the stipulation no later than October 13, 2017 . Lastly, the government shall provide Rule 404(b) notice with regard to anticipated evidence of Defendants' other or prior bad acts

		by October 20, 2017 . Ordered by Judge Pamela K. Chen on 9/13/2017. (Lee, Helen) (Entered: 09/13/2017)
09/14/2017	659	MOTION for Extension of Time to File Response/Reply to the Governments Motion for a Partially Anonymous and Semi-Sequestered Jury by Juan Angel Napout. (Scherker, Elliot) (Entered: 09/14/2017)
09/15/2017		ORDER as to Juan Angel Napout granting 659 Motion for Extension of Time to File Response to the government's motion for a partially anonymous and semi-sequestered jury until 9/18/2017. Ordered by Judge Pamela K. Chen on 9/15/2017. (Abdallah, Fida) (Entered: 09/15/2017)
09/15/2017	660	MEMORANDUM in Opposition re 654 MOTION to Vacate or Modify Protective Order (Attachments: # 1 Appendix Ex. A - Existing Protective Order, # 2 Ex. B - Proposed Amendments to Protective Order) (Edelman, Keith) (Entered: 09/15/2017)
09/15/2017	661	Letter to Judge Chen requesting additional time to respond to Government's Motion for a Partially Anonymous and Semi-Sequestered Jury as to Manuel Burga (Udolf, Bruce) (Entered: 09/15/2017)
09/15/2017	662	MEMORANDUM in Opposition re 652 MOTION in Limine for a partially anonymous and semi-sequestered jury (Mitchell, James) (Entered: 09/15/2017)
09/15/2017		ORDER as to Manuel Burga re 661 Letter requesting additional time to respond to Government's Motion for a Partially Anonymous and Semi-Sequestered Jury until 9/18/2017. Application GRANTED. Ordered by Judge Pamela K. Chen on 9/15/2017. (Abdallah, Fida) (Entered: 09/15/2017)
09/18/2017	663	Letter providing update as to defendants' positions and seeking extension of protective order to 3500 material as to Jose Maria Marin, Juan Angel Napout, Manuel Burga (Attachments: # 1 Proposed Order (Exhibit A)) (Nitze, Samuel) (Entered: 09/18/2017)
09/18/2017	664	MEMORANDUM in Opposition re 652 MOTION in Limine for a partially anonymous and semi-sequestered jury (Scherker, Elliot) (Entered: 09/18/2017)
09/18/2017	665	MEMORANDUM in Opposition re 652 MOTION in Limine for a partially anonymous and semi-sequestered jury (Udolf, Bruce) (Entered: 09/18/2017)
09/18/2017	666	Letter to Judge Chen Requesting to Join Co-Defendants' Responses in Opposition to Government's Motion in Limine for Partially Anonymous and Semi-Sequestered Jury as to Manuel Burga (Udolf, Bruce) (Entered: 09/18/2017)
09/19/2017		ORDER denying 654 Motion to Vacate as to Juan Angel Napout (22):The Court denies Defendant Napout's Motion to Lift or Modify the Protective Order (Dkt. 654) for the reasons set forth in the government's response (Dkt. 660). In particular, the Court finds that there is "good cause" for continuing the Protective Order based on evidence proffered by the government regarding efforts to obstruct justice and tamper with witnesses and evidence by this Defendant and others, and the need to protect the government's ongoing investigations--all of which Napout is aware (<i>see, e.g.</i> , Dkt. 652)--as well as based on prior lapses by this Defendant that have resulted in the improper publication of witness-related information (<i>see, e.g.</i> , Dkts. 371, 373). <i>See United States v. Smith</i> , 985 F. Supp.2d 506, 535 (S.D.N.Y. 2013) (finding "good cause" for protective order based on government's ongoing investigation related to the case); <i>United States v. Palmer</i> , No. 10 Cr. 910(JSR), 2011 WL 672412, at *1 (S.D.N.Y. Feb. 14, 2011) (finding protective order as to 3500 material necessary to protect government witnesses from intimidation, retaliation, threats, and other tampering by defendant or others acting on his behalf and noting that "material of this nature is often copied, 'passed around prisons throughout the country,' and used to retaliate against cooperators") (internal quotation

		marks partially omitted); <i>United States v. Guerrero</i> , No. 09 Cr. 339, 2010 WL 1506548, at *12 (S.D.N.Y. Apr. 14, 2010) (approving protective order that, <i>inter alia</i> , precluded dissemination of 3500 material beyond defense team based on need to protect government witnesses from threats, intimidation, retaliation, and other tampering by defendant and others acting on their behalf); <i>United States v. Basciano</i> , 03-CR-929 (NGG), 2006 WL 2270432, at *2 (E.D.N.Y. Jun. 30, 2006) (noting necessity of protective order in that case, in part, based on "Government's plan to present witnesses whose locations were undisclosed"). The Court further finds that the Protective Order, especially as it will be modified by the government's proposed amendments (Dkt. 660), does not prevent Defendant from adequately preparing for trial. The Court also rejects Napout's proposed alternative modifications to the Protective Order, because they do not provide the safeguards the Court deems necessary. Lastly, for the reasons stated above, the Court grants the government's proposed Amendments to Protective Orders (Dkt. 660-2), to which Defendants Burga and Marin have consented (Dkt. 663), and grants the government's proposed order (Dkt. 663-1) extending the existing protective orders (as modified) to all 3500 and/or <i>Giglio</i> material provided to counsel for trial Defendants Napout, Burga, and Marin. Ordered by Judge Pamela K. Chen on 9/19/2017. (Lee, Helen) (Entered: 09/19/2017)
09/19/2017	667	AMENDMENTS TO PROTECTIVE ORDERS as to Jose Maria Marin, Juan Angel Napout, Manuel Burga. Ordered by Judge Pamela K. Chen on 9/19/2017. See attached for details. (Abdallah, Fida) (Entered: 09/19/2017)
09/19/2017	668	EXTENSION OF THE PROTECTIVE ORDERS as to Jose Maria Marin, Juan Angel Napout, Manuel Burga. Ordered by Judge Pamela K. Chen on 9/19/2017. See attached for details. (Abdallah, Fida) (Entered: 09/19/2017)
09/20/2017		AMENDED ORDER denying 654 Motion to Vacate as to Juan Angel Napout (22): The Court denies Defendant Napout's Motion to Lift or Modify the Protective Order (Dkt. 654) for the reasons set forth in the government's response (Dkt. 660). In particular, the Court finds that there is "good cause" for continuing the Protective Order based on evidence proffered by the government regarding efforts to obstruct justice and tamper with witnesses and evidence by this Defendant and others, and the need to protect the government's ongoing investigations--all of which Napout is aware (<i>see, e.g.</i> , Dkt. 652, 653)--as well as based on prior lapses by this Defendant that have resulted in the improper publication of witness-related information (<i>see, e.g.</i> , Dkts. 371, 373). <i>See United States v. Smith</i> , 985 F. Supp.2d 506, 535 (S.D.N.Y. 2013) (finding "good cause" for protective order based on government's ongoing investigation related to the case); <i>United States v. Palmer</i> , No. 10 Cr. 910(JSR), 2011 WL 672412, at *1 (S.D.N.Y. Feb. 14, 2011) (finding protective order as to 3500 material necessary to protect government witnesses from intimidation, retaliation, threats, and other tampering by defendant or others acting on his behalf and noting that "material of this nature is often copied, 'passed around prisons throughout the country,' and used to retaliate against cooperators") (internal quotation marks partially omitted); <i>United States v. Guerrero</i> , No. 09 Cr. 339, 2010 WL 1506548, at *12 (S.D.N.Y. Apr. 14, 2010) (approving protective order that, <i>inter alia</i> , precluded dissemination of 3500 material beyond defense team based on need to protect government witnesses from threats, intimidation, retaliation, and other tampering by defendant and others acting on their behalf); <i>United States v. Basciano</i> , 03-CR-929 (NGG), 2006 WL 2270432, at *2 (E.D.N.Y. Jun. 30, 2006) (noting necessity of protective order in that case, in part, based on "Government's plan to present witnesses whose locations were undisclosed"). The Court further finds that the Protective Order, especially as it will be modified by the government's proposed amendments (Dkt. 660), does not prevent Defendant from adequately preparing for trial. The Court also rejects Napout's proposed alternative modifications to the Protective Order, because they do not provide the safeguards the Court deems necessary. Lastly, for

		the reasons stated above, the Court grants the government's proposed Amendments to Protective Orders (Dkt. 660-2), to which Defendants Burga and Marin have consented (Dkt. 663), and grants the government's proposed order (Dkt. 663-1) extending the existing protective orders (as modified) to all 3500 and/or Giglio material provided to counsel for trial Defendants Napout, Burga, and Marin. Ordered by Judge Pamela K. Chen on 9/20/2017. (Order amended to include omitted citation, in bold, and to post entry on the dockets as to defendants Burga and Marin) (Abdallah, Fida) (Entered: 09/20/2017)
09/21/2017	669	MEMORANDUM in Support re 652 MOTION in Limine <i>for a partially anonymous and semi-sequestered jury - Reply in further support of the government's motion</i> (Edelman, Keith) (Entered: 09/21/2017)
09/22/2017	670	Letter MOTION to Continue Sentencing <i>to October 25 at 2:30pm</i> by Hector Trujillo. (Miedel, Florian) (Entered: 09/22/2017)
09/22/2017		ORDER granting 670 Motion to Continue Sentencing as to Hector Trujillo: Sentencing is adjourned to 10/25/2017 at 2:30 p.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 9/22/2017. (Abdallah, Fida) (Entered: 09/22/2017)
09/22/2017	671	RESPONSE to Motion re 652 MOTION in Limine <i>for a partially anonymous and semi-sequestered jury</i> (Mitchell, James) (Entered: 09/22/2017)
09/22/2017	672	Letter <i>Request to Modify Amended Preliminary Forfeiture Order</i> as to Jeffrey Webb (O'Callaghan, Edward) Modified on 9/25/2017 to correct ECF filing event. (Abdallah, Fida) (Entered: 09/22/2017)
09/22/2017	673	MOTION in Limine : <i>Notice and Motion to Admit Evidence of Obstruction of Justice</i> by USA as to Jose Maria Marin, Juan Angel Napout, Manuel Burga. (Mace, M.) (Entered: 09/22/2017)
09/24/2017	674	Letter <i>update relating to sealed supplement to anonymous jury motion</i> as to Jose Maria Marin, Juan Angel Napout, Manuel Burga (Nitze, Samuel) (Entered: 09/24/2017)
09/25/2017		ORDER granting 672 Motion to Modify Amended Preliminary Forfeiture Order as to Jeffrey Webb (1): The application is granted. The Government is to submit a Second Amended Order of Forfeiture. Ordered by Judge Pamela K. Chen on 9/25/2017. (Abdallah, Fida) (Entered: 09/25/2017)
09/25/2017	675	Letter <i>regarding 3500 and Giglio material</i> as to Jose Maria Marin, Juan Angel Napout, Manuel Burga (Edelman, Keith) (Entered: 09/25/2017)
09/25/2017	676	Letter <i>regarding 3500 and Giglio material - ex parte filing</i> as to USA as to Jose Maria Marin, Juan Angel Napout, Manuel Burga (Edelman, Keith) (Entered: 09/25/2017)
09/26/2017	677	Consent MOTION to Modify Conditions of Release by Rafael Callejas. (Retureta, Manuel) (Entered: 09/26/2017)
09/26/2017		ORDER as to Jose Maria Marin: The Court grants Defendant Marin's request for an oral argument on the government's motion to empanel a partially anonymous and semi-sequestered jury. Argument will be held on October 10, 2017, at 11:00 a.m. Defendants Napout and Burga will also be permitted to present argument at that time, if they choose. The parties should also be prepared to address at the October 10, 2017 argument the government's motion to admit additional racketeering evidence relating to obstruction of justice. (Dkt. 673.) Any written submissions by Defendants on this motion should be filed by October 3, 2017. The government may, but is not required, to file a reply by October 5, 2017. Ordered by Judge Pamela K. Chen on 9/26/2017. (Abdallah, Fida) (Entered: 09/26/2017)

09/27/2017	679	Letter <i>enclosing proposed Second Amended Preliminary Order of Forfeiture</i> as to Jeffrey Webb (Attachments: # 1 Proposed Order) (Mace, M.) (Entered: 09/27/2017)
09/27/2017		ORDER granting 677 Motion to Modify Conditions of Release as to Rafael Callejas, as requested. Ordered by Judge Pamela K. Chen on 9/27/2017. (Abdallah, Fida) (Entered: 09/27/2017)
09/27/2017	680	SECOND AMENDED PRELIMINARY ORDER OF FORFEITURE as to Jeffrey Webb: The defendant shall forfeit to the United States the full amount of the Forfeiture Money Judgment and the Forfeited Assets, pursuant to 18 U.S.C. §§ 1963(a) and (m), 18 U.S.C. §§ 981(a)(1)(C), 982(a)(1), 982(b), 28 U.S.C. § 2461(c) and 21 U.S.C. § 853(p). Ordered by Judge Pamela K. Chen on 9/27/2017. See attached for details. (Abdallah, Fida) (Entered: 09/27/2017)
09/27/2017	681	Letter <i>requesting to adjourn sentencing</i> as to Alfredo Hawit (Weddle, Justin) Modified on 9/27/2017 to correct ECF filing event. (Abdallah, Fida) (Entered: 09/27/2017)
09/27/2017		ORDER granting 681 Motion to Continue Sentencing as to Alfredo Hawit: Sentencing is adjourned to 3/14/2018 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 9/27/2017. (Abdallah, Fida) (Entered: 09/27/2017)
09/28/2017	684	Letter <i>Requesting Order Authorizing Disclosure of In Camera Filings (Gov't Privilege Review Team Filing)</i> as to Juan Angel Napout (Srinivasan, Girish) Modified on 9/29/2017 (Levy, Robert). (Entered: 09/28/2017)
09/29/2017		ORDER granting 684 Motion for Disclosure as to Juan Angel Napout (22). Ordered by Magistrate Judge Robert M. Levy on 9/29/2017. (Levy, Robert) (Entered: 09/29/2017)
10/03/2017	687	MEMORANDUM in Opposition re 673 MOTION in Limine : <i>Notice and Motion to Admit Evidence of Obstruction of Justice</i> (Gershel, Bradley) (Entered: 10/03/2017)
10/03/2017	688	RESPONSE in Opposition re 673 MOTION in Limine : <i>Notice and Motion to Admit Evidence of Obstruction of Justice</i> (Scherker, Elliot) (Entered: 10/03/2017)
10/04/2017		SCHEDULING ORDER as to Juan Angel Napout: An <i>in camera</i> conference on Napout's motion seeking to provide access to sealed search warrant materials (Dkt. 686-1) will be held on on Friday, Oct 6, 2017 at noon. Ordered by Judge Pamela K. Chen on 10/4/2017. (Abdallah, Fida) (Entered: 10/04/2017)
10/04/2017	690	Letter <i>to Judge Chen requesting permission to join Co-Defendants' responses to the Government's Motion to Admit Evidence of Obstruction of Justice</i> as to Manuel Burga (Udolf, Bruce) (Entered: 10/04/2017)
10/05/2017		ORDER as to Jose Maria Marin, Juan Angel Napout, Manuel Burga: Regarding the hearing on Defendant Napout's motion (Dkt. 686-1), counsel for Defendants Marin and Burga need not appear. Ordered by Judge Pamela K. Chen on 10/5/2017. (Abdallah, Fida) (Entered: 10/05/2017)
10/06/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: In Camera Hearing as to Juan Angel Napout held on 10/6/2017. Hearing re Defendant Angel Napout's motion for emergency hearing re access to sealed search warrant affidavits held. Appearances by AUSAs Samuel P. Nitze, M. Kristin Mace, and Paul A. Tuchmann for the United States; A. John Pappalardo, Silvia Pinera-Vazquez, and Elliot H. Scherker for Defendant Juan Angel Napout. Case called. Discussion held. Defendant Napout's motion to expand access to sealed search warrant affidavits denied. The Court ordered Mr. Scherker to file a letter by October 10, 2017, identifying all persons not listed on the Court's 641 Limited Unsealing Order to whom the sealed search warrant affidavits or their substance has been disclosed, or will potentially be disclosed in preparation for trial. The government's

		response to that letter is due by October 11, 2017. The Court also set a deadline of October 11, 2017, for the government's anticipated <i>Curcio</i> letter, with Defendant Napout's response due by October 13, 2017. (Court Reporter Linda Marino.) (Abdallah, Fida) (Entered: 10/13/2017)
10/09/2017	693	Letter <i>re: Anticipated Objections to Certain Recordings</i> as to Jose Maria Marin (Gershel, Bradley) (Entered: 10/09/2017)
10/09/2017	694	MOTION for Disclosure of <i>Sensitive Jencks Material and Ex Parte Filing</i> by Juan Angel Napout. (Attachments: # 1 Memorandum of Law in Support of Motion for Disclosure of Sensitive Jencks Material and Ex Parte Filing, # 2 Exhibit A) (Scherker, Elliot) (Entered: 10/09/2017)
10/09/2017	695	MOTION for Hearing and <i>Expedited in Camera Hearing on Access to Sealed Search Warrant Affidavits</i> by Juan Angel Napout. (Attachments: # 1 Memorandum of Law in Support of Motion for Emergency and Expedited in Camera Hearing on Access to Sealed Search Warrant Affidavits, # 2 Exhibit A) (Scherker, Elliot) (Entered: 10/09/2017)
10/09/2017	696	RESPONSE in Support re 695 MOTION for Hearing and <i>Expedited in Camera Hearing on Access to Sealed Search Warrant Affidavits</i> (Scherker, Elliot) (Entered: 10/09/2017)
10/10/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Civil Hearing as to Jose Maria Marin, Juan Angel Napout, and Manuel Burga held on 10/10/2017. Appearances by AUSA Keith Edelman, AUSA Kristin Mace, AUSA Samuel P. Nitze, and AUSA Paul A. Tuchmann; Charles Stillman, Bradley Gershel, James Mitchell, and Julio Barbosa, retained, for defendant Marin (on bond, not present); Bruce Udolf, retained, for defendant Burga (on bond, not present); and Elliot H. Scherker, Silvia Pinera-Vazquez, John Pappalardo, and Jacqueline Becerra, retained, for defendant Napout (on bond, not present). Case called. Unless otherwise specified, Defendants' appearances for conferences may be waived. Argument held. Decision reserved on Government's 652 motion for a partially anonymous and semi-sequestered jury and Government's motion to admit obstruction of justice evidence. Court, however, denied Defendant Marin's request for severance. Defendant Marin orally proposed the use of a questionnaire for jury selection. After conferring with Government, Defendant Marin shall file a proposed questionnaire by 10/12/2017. Government shall file a Motion <i>in limine</i> regarding certain recording/transcript evidence by 10/17/2017; Defendants will file their responses by 10/23/2017; and Government will file its reply, if any, by 10/27/2017. Any other motion <i>in limine</i> shall be filed by 10/23/2017 with responses due by 10/27/2017. Jury selection will take place the week of 11/06/17. At Government's request, without defense opposition, trial shall begin, with opening statements and the presentation of evidence, on 11/13/2017. The Court will end the trial day early on Fridays, sitting from 9:30 a.m. to 1:00 p.m. (Court Reporter Annette Montalvo.) (Abdallah, Fida) (Entered: 10/11/2017)
10/11/2017	697	Letter <i>requesting Curcio hearing</i> as to Juan Angel Napout (Mace, M.) (Entered: 10/11/2017)
10/11/2017	698	Letter to Judge Chen <i>requesting permission to travel</i> as to Manuel Burga (Udolf, Bruce) Modified on 10/12/2017. (Abdallah, Fida) (Entered: 10/11/2017)
10/11/2017	699	ORDER as to Jose Maria Marin, Juan Angel Napout, Manuel Burga: Having consulted with the Jury Department, Defendant Marin's request for a jury questionnaire is granted. The Court sets the following schedule for jury selection: (1) jury questionnaires will be distributed to prospective jurors in the Ceremonial Courtroom on the second floor on Monday, 11/6/2017, at 10:00 a.m.; (2) the parties will review the questionnaires and file,

		under seal, a list of jurors they seek to strike for cause, with a brief explanation of the basis, by Wednesday, 11/8/2017, 10:00 a.m.; and (3) on Thursday, 11/9/2017 at 10:00 a.m., in Courtroom 4F North, the Court will advise the parties of its determinations regarding their requests to strike and hear, as necessary, additional argument (at sidebar, as appropriate) as to any juror whom the Court does not strike for cause; once the venire is finalized, <i>Voir dire</i> will be conducted with respect to the parties' peremptory challenges. Government will pay for copying of the jury questionnaires both before and after completion, with cost sharing between the parties, as determined appropriate by the Government. The parties are advised that two hundred (200) prospective jurors will be called to complete the questionnaires; the parties should plan accordingly. The Court also attaches a copy of its standard <i>voir dire</i> questions for the peremptory challenge phase. Ordered by Judge Pamela K. Chen on 10/11/2017. (Abdallah, Fida) (Entered: 10/11/2017)
10/11/2017	700	NOTICE to Counsel as to Jose Maria Marin, Juan Angel Napout, Manuel Burga: Attached is the Court's standard criminal jury instructions. (Abdallah, Fida) (Entered: 10/11/2017)
10/11/2017	701	SENTENCING MEMORANDUM by Hector Trujillo (Attachments: # 1 Exhibits A-H) (Miedel, Florian) (Entered: 10/11/2017)
10/12/2017	702	MOTION for Extension of Time to File <i>Proposed Questionnaire</i> by Jose Maria Marin as to Jose Maria Marin, Juan Angel Napout, Manuel Burga. (Gershel, Bradley) (Entered: 10/12/2017)
10/12/2017		ORDER granting 702 Motion for Extension of Time to File Proposed Questionnaire as to Jose Maria Marin, Juan Angel Napout, and Manuel Burga until 10/18/2017. No further extensions will be granted. Ordered by Judge Pamela K. Chen on 10/12/2017. (Abdallah, Fida) (Entered: 10/12/2017)
10/12/2017		ORDER granting 698 Motion to Travel as to Manuel Burga (23). Ordered by Judge Pamela K. Chen on 10/12/2017. (Abdallah, Fida) (Entered: 10/12/2017)
10/12/2017	704	Letter <i>Addendum to Sentencing Submission</i> as to Hector Trujillo (Miedel, Florian) (Entered: 10/12/2017)
10/13/2017	705	Letter <i>pursuant to the Court's September 13, 2017 Order regarding a possible stipulation</i> as to Jose Maria Marin, Juan Angel Napout, Manuel Burga (Edelman, Keith) (Entered: 10/13/2017)
10/13/2017	708	Letter <i>notifying the Court of a potential conflict and respectfully requesting that the Court conduct a Curcio hearing</i> as to Alejandro Burzaco (Nitze, Samuel) (Entered: 10/13/2017)
10/16/2017		SCHEDULING ORDER as to Alejandro Burzaco: A <i>Curcio</i> Hearing will be held on 10/23/2017 at 11:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 10/16/2017. (Abdallah, Fida) (Entered: 10/16/2017)
10/16/2017	709	Third MOTION to Continue Sentencing by Brayan Jimenez. (Harris, Justine) (Entered: 10/16/2017)
10/16/2017	710	Letter <i>to the Court regarding corrected travel dates</i> as to Manuel Burga (Udolf, Bruce) (Entered: 10/16/2017)
10/17/2017		ORDER granting 709 Motion to Continue Sentencing as to Brayan Jimenez (18): Sentencing is adjourned to 3/5/2018 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 10/17/2017. (Abdallah, Fida) (Entered: 10/17/2017)

10/17/2017		ORDER as to Manuel Burga: The request to travel 710 with corrected dates from 10/18/2017 to 10/23/2017 is So Ordered. Ordered by Judge Pamela K. Chen on 10/17/2017. (Abdallah, Fida) (Entered: 10/17/2017)
10/17/2017	713	MOTION to Continue Sentencing by Alejandro Burzaco. (Chirlin, Daniel) (Entered: 10/17/2017)
10/17/2017	714	OBJECTION TO PRESENTENCE INVESTIGATION REPORT by USA as to Costas Takkas (Tuchmann, Paul) (Entered: 10/17/2017)
10/17/2017	715	ORDER: For the reasons stated in the attached memorandum and order, the Court finds that the obstruction of justice evidence described by the government in its 673 motion <i>in limine</i> is admissible as evidence of the existence of the charged RICO conspiracy and also, with respect to Napout's alleged obstruction of justice, as Rule 404(b) evidence as to him. The Court defers until trial ruling on the government's request to admit this evidence as proof of predicate acts. Ordered by Judge Pamela K. Chen on 10/17/2017. (Rediker, Ezekiel) (Entered: 10/17/2017)
10/17/2017	716	OBJECTION TO PRESENTENCE INVESTIGATION REPORT by Costas Takkas (Mehler, Gordon) (Entered: 10/17/2017)
10/17/2017		SCHEDULING ORDER as to Juan Angel Napout: A <i>Curcio</i> hearing will be held on 10/24/2017 at 10:00 a.m., in Courtroom 4F North. Defendant Napout is required to be present at the hearing. Ordered by Judge Pamela K. Chen on 10/17/2017. (Abdallah, Fida) (Entered: 10/17/2017)
10/17/2017	717	ORDER granting 652 for a partially anonymous and semi-sequestered jury as to Jose Maria Marin, Juan Angel Napout, Manuel Burga: As stated in the attached sealed Memorandum and Order, the Court orders that the jury empaneled in this matter will be partially anonymous, <i>i.e.</i> , the jurors' names will not be disclosed to public, and that the jury will be semi-sequestered during the duration of the trial, <i>i.e.</i> , the jurors will be escorted to and from the courthouse each day by United States Marshals and they will be sequestered while in the courthouse during the trial. Ordered by Judge Pamela K. Chen on 10/17/2017. (Abdallah, Fida) (Entered: 10/17/2017)
10/17/2017	718	MOTION in Limine <i>to admit and preclude certain evidence and to require compliance with the defendants' discovery obligations</i> by USA as to Jose Maria Marin, Juan Angel Napout, Manuel Burga. (Edelman, Keith) (Entered: 10/17/2017)
10/18/2017	719	OBJECTION TO PRESENTENCE INVESTIGATION REPORT by USA as to Hector Trujillo (Attachments: # 1 Exhibits A-D) (Tuchmann, Paul) (Entered: 10/18/2017)
10/18/2017		ORDER granting Unopposed 711 Motion to Amend/Correct as to Juan Angel Napout. Ordered by Judge Pamela K. Chen on 10/18/2017. (Abdallah, Fida) (Entered: 10/18/2017)
10/18/2017	720	Letter MOTION to Modify Conditions of Release (<i>asking that the Court order that the \$125,000 currently held in escrow to secure Mr. Davidsons appearance bond be released for the specific purpose of forfeiting those funds to the government pursuant to his plea</i>) by Aaron Davidson. (Vartan, Lee) (Entered: 10/18/2017)
10/18/2017	721	OBJECTION TO PRESENTENCE INVESTIGATION REPORT by Hector Trujillo <i>REVISED</i> (Miedel, Florian) (Entered: 10/18/2017)
10/18/2017	722	Proposed Voir Dire by Jose Maria Marin as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael

		Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira (Attachments: # 1 Exhibit A - Joint Proposed Questionnaire) (Mitchell, James) (Entered: 10/18/2017)
10/18/2017	723	OBJECTION TO PRESENTENCE INVESTIGATION REPORT by USA as to Costas Takkas (Tuchmann, Paul) (Entered: 10/18/2017)
10/19/2017		ORDER granting 720 Motion to Modify Conditions of Release as to Aaron Davidson: The Clerk's Office is respectfully directed to release \$125,000 currently held in escrow to secure Mr. Davidson's appearance bond for the specific purpose of forfeiting those funds to the government pursuant to his plea. Counsel for defendant shall inform the Court, no later than noon tomorrow, who the check should be made payable to. Ordered by Judge Pamela K. Chen on 10/19/2017. (Abdallah, Fida) (Entered: 10/19/2017)
10/19/2017		AMENDED ORDER granting 720 Motion to Modify Conditions of Release as to Aaron Davidson: Defense counsel shall release \$125,000 held in escrow, by way of a wire transfer to the Government, for the purpose of paying the forfeiture. Ordered by Judge Pamela K. Chen on 10/19/2017. (Abdallah, Fida) (Entered: 10/19/2017)
10/20/2017	724	NOTICE of Change of (Firm name, address, telephone and fax numbers, email addresses for Lee David Vartan, Esq. Attorney for Aaron Davidson) by Aaron Davidson (Vartan, Lee) (Entered: 10/20/2017)
10/20/2017	725	MOTION for Forfeiture of Property <i>Letter Requesting Entry of Amended Order of Forfeiture</i> by USA as to Aaron Davidson. (Attachments: # 1 Proposed Order of Forfeiture (Amended)) (Morris, Brian) (Entered: 10/20/2017)
10/23/2017	726	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on 10-10-2017, before Judge Pamela K. Chen. Court Reporter/Transcriber Annette M. Montalvo, Telephone number 718-804-2711. Email address: annette.montalvo@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 11/13/2017. Redacted Transcript Deadline set for 11/23/2017. Release of Transcript Restriction set for 1/22/2018. (Montalvo, Annette) (Entered: 10/23/2017)
10/23/2017	727	SENTENCING MEMORANDUM by USA as to Hector Trujillo (Attachments: # 1 Exhibit A) (Farrell, Kaitlin) (Entered: 10/23/2017)
10/23/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: <i>Curcio</i> hearing as to Alejandro Burzaco held on 10/23/2017. Appearances by AUSA Sam Nitze and AUSA Kristin Mace; Sean Casey, retained, for defendant (on bond). Case called. Discussion held. Defendant waives right to conflict-free counsel and states that he wishes to continue with his current counsel. (Court Reporter Angela Grant.) (Abdallah, Fida) (Entered: 10/23/2017)
10/23/2017	728	Letter MOTION for Extension of Time to File Response/Reply as to Motion Hearing,,,,,,, <i>to all in limine requests in Government's motion</i> by Juan Angel Napout. (Scherker, Elliot) (Entered: 10/23/2017)
10/23/2017	729	MEMORANDUM in Opposition re 718 MOTION in Limine <i>to admit and preclude certain evidence and to require compliance with the defendants' discovery obligations</i> (Gershel, Bradley) (Entered: 10/23/2017)

10/23/2017	730	SENTENCING MEMORANDUM by Costas Takkas (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C) (Mehler, Gordon) (Entered: 10/23/2017)
10/23/2017	732	MOTION in Limine to <i>Preclude Certain Expert Testimony</i> by Jose Maria Marin. (Attachments: # 1 Exhibit A) (Gershel, Bradley) (Entered: 10/23/2017)
10/23/2017	733	Letter <i>by the government respectfully making certain requests with respect to the process for jury selection</i> as to Jose Maria Marin, Juan Angel Napout, Manuel Burga (Mace, M.) (Entered: 10/23/2017)
10/23/2017	734	Letter <i>respectfully requesting that the Court maintain a consolidated briefing schedule</i> as to Jose Maria Marin, Juan Angel Napout, Manuel Burga (Mace, M.) (Entered: 10/23/2017)
10/24/2017	735	Letter to Judge Chen requesting to join in Co-Defendant responses to Government's motion and requesting leave for one additional day to respond to DE 718 as to Manuel Burga (Udolf, Bruce) (Entered: 10/24/2017)
10/24/2017		ORDER as to Juan Angel Napout: The 728 Motion for Extension of Time to File Response to all <i>in limine</i> requests in Government's motion until 10/27/2017 is granted <i>nunc pro tunc</i> . Ordered by Judge Pamela K. Chen on 10/24/2017. (Abdallah, Fida) (Entered: 10/24/2017)
10/24/2017		ORDER granting 713 Motion to Continue Sentencing as to Alejandro Burzaco: Sentencing is adjourned to 5/22/2018 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 10/24/2017. (Abdallah, Fida) (Entered: 10/24/2017)
10/24/2017	736	RESPONSE in Opposition re 718 MOTION in Limine to <i>admit and preclude certain evidence and to require compliance with the defendants' discovery obligations</i> (Udolf, Bruce) (Entered: 10/24/2017)
10/24/2017		SCHEDULING ORDER as to Jose Maria Marin, Juan Angel Napout, Manuel Burga: A telephone conference will be held on 10/30/2017, at 4:30 p.m., to discuss the jointly proposed jury questionnaire and the <i>voir dire</i> process. The call is to be arranged among counsel. Once the attorneys for all parties are on the line, the parties shall call Chambers at (718) 613-2510. Counsel should confer with one another to ensure that all parties are aware of the scheduled telephone conference. Ordered by Judge Pamela K. Chen on 10/24/2017. (Abdallah, Fida) (Entered: 10/24/2017)
10/24/2017		AMENDED SCHEDULING ORDER as to Jose Maria Marin, Juan Angel Napout, Manuel Burga: The telephone conference scheduled for October 30, 2017 will be held at 3:00 p.m. Ordered by Judge Pamela K. Chen on 10/24/2017. (Abdallah, Fida) (Entered: 10/24/2017)

10/24/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: <i>Curcio</i> hearing as to Juan Angel Napout held on 10/24/2017. Appearances by AUSA Kristin Mace, AUSA Sam Nitze, AUSA Keith Edelman; Elliot Scherker, John Pappalardo, Silvia Pinera-Vazquez, and Jacqueline Becerra for defendant Juan Angel Napout (present, on bond). Lee Ginsberg, CJA, on stand-by. Spanish interpreter Estrellita Plested. Case called. Discussion held. Defendant waives right to conflict-free counsel and states that he wishes to continue with his current counsel. Mr. Ginsberg excused with thanks of the Court. The Court grants the parties' request to consolidate the briefing schedule on all of the government's motions <i>in limine</i> , and further grants both Defendant Napout's request to file its omnibus response to the government's motions by October 27, 2017 and the government's 734 request to its reply by November 1, 2017. A telephone conference will be held on October 30, 2017, at 3:00 p.m. with respect to the joint proposed jury questionnaire and the <i>voir dire</i> process as to Defendants Napout, Marin, and Burga. (Court Reporter Lisa Schmid). (Abdallah, Fida) (Entered: 10/24/2017)
10/24/2017	737	PRELIMINARY ORDER OF FORFEITURE as to Aaron Davidson: It is hereby Ordered, Adjudged, and Decreed, on consent, by and between the United States and the defendant that the defendant shall forfeit to the United States the full amount of the Forfeiture Money Judgment and the Forfeited Assets, pursuant to 18 U.S.C. §§ 1963(a) and (m), 18 U.S.C. § 981(a)(1)(C), 28 U.S.C. § 2461(c) and 21 U.S.C. § 853(p). Ordered by Judge Pamela K. Chen on 10/24/2017. (Abdallah, Fida) (Entered: 10/24/2017)
10/24/2017	738	MOTION for Forfeiture of Property <i>Letter Requesting Entry of Amended Preliminary Order of Forfeiture</i> by USA as to Aaron Davidson. (Attachments: # 1 Proposed Order of Forfeiture (Amended)) (Morris, Brian) (Entered: 10/24/2017)
10/24/2017	739	ORDER granting 738 Motion for Forfeiture of Property. AMENDED PRELIMINARY ORDER OF FORFEITURE as to Aaron Davidson: It is hereby Ordered, Adjudged, and Decreed, on consent, by and between the United States and the defendant that the defendant shall forfeit to the United States the full amount of the Forfeiture Money Judgment and the Forfeited Assets, pursuant to 18 U.S.C. §§ 1963(a) and (m), 18 U.S.C. § 981(a)(1)(C), 28 U.S.C. § 2461(c) and 21 U.S.C. § 853(p). Ordered by Judge Pamela K. Chen on 10/24/2017. (Abdallah, Fida) (Entered: 10/24/2017)
10/25/2017	740	SENTENCING MEMORANDUM by Hector Trujillo (Miedel, Florian) (Entered: 10/25/2017)
10/25/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Sentencing held on 10/25/2017 for Hector Trujillo. Appearances by AUSA Paul Tuchmann, AUSA Kaitlin Farrell, AUSA Sam Nitze, AUSA Kristin Mace; Florian Miedel and Joshua Paulson, retained, for defendant Trujillo (on bond). Spanish interpreter Mario Michelena. Case called. Discussion held. Statements of Defense, Government, and Defendant heard. Defendant sentenced to 8 months imprisonment on counts 42s and 45s, to run concurrently with each other. Supervised release is not imposed. \$200.00 special assessment fee. Restitution in the amount of \$415,000 imposed. The parties shall brief the issue of payment of restitution by 1/8/2018. The Clerk of Court is respectfully directed to release \$125,000 held as bond for Mr. Trujillo, payable to the USMS. Defendant to self surrender for service of sentence at the institution designated by the BOP before 2:00 p.m. on 11/20/2017. All open counts dismissed on Government's motion. Defendant informed of right to appeal. (Court Reporter Lisa Schmid.) (Abdallah, Fida) (Entered: 10/25/2017)
10/26/2017	741	JUDGMENT as to Hector Trujillo: Defendant sentenced to imprisonment for a period of eight (8) months on counts 42s and 45s to run concurrently with each other. Supervised release not imposed. \$100 special assessment fee on counts 42s and 45s for a total of \$200. \$415,000 restitution. All open counts dismissed on Government's motion. Ordered

		by Judge Pamela K. Chen on 10/25/2017. (Attachments: # 1 Order of Forfeiture) (Abdallah, Fida) (Entered: 10/26/2017)
10/26/2017	743	ORDER OF JUDICIAL REMOVAL to Guatemala as to Hector Trujillo. Ordered by Judge Pamela K. Chen on 10/25/2017. (Attachments: # 1 Notice of Intent to Request Judicial Removal, # 2 Factual Allegations in Support of Judicial Removal, # 3 Defendant's Plea Statement in Support of Judicial Removal, # 4 Concurrence of United States Immigration and Customs Enforcement) (Abdallah, Fida) (Entered: 10/26/2017)
10/27/2017	745	Letter <i>in aid of sentencing</i> as to Costas Takkas (Tuchmann, Paul) (Entered: 10/27/2017)
10/27/2017	746	MOTION for Bond <i>Motion for Partial Withdrawal of Cash Deposit for Bond</i> by Juan Angel Napout. (Attachments: # 1 Memorandum in Support) (Scherker, Elliot) (Entered: 10/27/2017)
10/27/2017	747	Letter <i>attaching victim-impact statement from Caribbean Football Union</i> as to Costas Takkas (Attachments: # 1 Exhibit) (Farrell, Kaitlin) (Entered: 10/27/2017)
10/27/2017	749	MOTION to Strike by USA as to Juan Angel Napout. (Attachments: # 1 Appendix Ex. A - Protective Order) (Edelman, Keith) (Entered: 10/27/2017)
10/27/2017	750	RESPONSE in Opposition re 749 MOTION to Strike (Scherker, Elliot) (Entered: 10/27/2017)
10/27/2017	751	ORDER denying 749 Motion to Strike, but directing the Clerk's Office to seal forthwith 748 Memorandum in Opposition to Motion in limine. SEE ATTACHED ORDER for additional information. Ordered by Magistrate Judge A. Kathleen Tomlinson on 10/27/2017. (Tomlinson, A.) (Entered: 10/27/2017)
10/27/2017	752	MOTION in Limine <i>to limit cross-examination on certain topics and introduce redacted exhibits</i> by USA as to Jose Maria Marin, Juan Angel Napout, Manuel Burga. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F) (Nitze, Samuel) (Entered: 10/27/2017)
10/30/2017	755	Seizure Warrant Returned Executed in case as to Jeffrey Webb. Served on 7/6/2017. (Basnight, Jasmine) (Entered: 10/30/2017)
10/30/2017	756	MEMORANDUM in Opposition re 746 MOTION for Bond <i>Motion for Partial Withdrawal of Cash Deposit for Bond as to Defendant Napout</i> (Mace, M.) (Entered: 10/30/2017)
10/30/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Telephone Conference as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on 10/30/2017. Appearances by AUSA Sam Nitze, AUSA Kristin Mace, AUSA Keith Edelman; Charles Stillman, Bradley Gershel, and James Mitchell for Defendant Jose Maria Marin; Jacqueline Becerra and Silvia Pinera-Vazquez for Defendant Juan Angel Napout; and Bruce Udolf for Defendant Manuel Burga. Case called. Discussion held. Among other things, the Court established a schedule for jury selection, beginning at 10:00 a.m. on November 6, 2017 and starting in-court <i>voir dire</i> on November 8, 2017 at 1 pm. Defendants will attend all in-court jury selection proceedings, including the beginning of the questionnaire process on November 6th. The Court resolved the parties' disputes concerning proposed questions for the jury questionnaire, which defense counsel, Mr. Mitchell, agreed to incorporate in the final jury questionnaire. The parties agreed that, with respect to peremptory challenges, the parties will exercise the allotted number of challenges as to the alternate jurors only as the last 12 jurors remaining in the venire after all cause challenges and peremptory challenges as to the regular jury have been exercised. Regarding Defendant Napout's motion to release funds posted for his bail

		bond, the government indicated that it will respond in writing promptly. (Court Reporter Annette Montalvo.) (Abdallah, Fida) (Entered: 10/31/2017)
10/31/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Sentencing held on 10/31/2017 for Costas Takkas. Appearances by AUSA Paul Tuchmann, AUSA Keith Edelman, AUSA Kaitlin Farrell; and Gordon Mehler, retained, for defendant Takkas (on bond). Case called. Discussion held. Statements from Defense, Government, and Defendant heard. Defendant sentenced on count 73s to imprisonment for a period of fifteen (15) months. One (1) year supervised release, with conditions. \$100 special assessment fee. \$3,000,000 restitution, joint and several with co-defendants. Defendant shall self surrender to the USMS, EDNY today, 10/31/2017, by 3:30 p.m. All open counts dismissed on Government's motion. Defendant informed of right to appeal. (Court Reporter Annette Montalvo.) (Abdallah, Fida) (Entered: 10/31/2017)
10/31/2017	758	JUDGMENT as to Costas Takkas: Defendant sentenced on 73s to imprisonment for a period of fifteen (15) months. One (1) year supervised release, with conditions. Defendant to self surrender to the United States Marshal Service in this District on 10/31/2017, at 3:30 p.m. \$100 special assessment fee. \$3,000,000 restitution. Ordered by Judge Pamela K. Chen on 10/31/2017. (Abdallah, Fida) (Entered: 10/31/2017)
10/31/2017	760	RESPONSE in Opposition re 752 MOTION in Limine <i>to limit cross-examination on certain topics and introduce redacted exhibits</i> (Gershel, Bradley) (Entered: 10/31/2017)
10/31/2017	761	REPLY TO RESPONSE to Motion re 746 MOTION for Bond <i>Motion for Partial Withdrawal of Cash Deposit for Bond</i> (Attachments: # 1 Attachment to Reply) (Scherker, Elliot) (Entered: 10/31/2017)
10/31/2017	762	ORDER OF JUDICIAL REMOVAL to United Kingdom as to Costas Takkas. Ordered by Judge Pamela K. Chen on 10/31/2017. (Attachments: # 1 Notice of Intent to Request Judicial Removal, # 2 Factual Allegations in Support of Judicial Removal, # 3 Defendant's Plea Statement in Support of Judicial Removal, # 4 Concurrence of United States Immigration and Customs Enforcement) (Abdallah, Fida) (Entered: 10/31/2017)
10/31/2017	763	REPLY TO RESPONSE to Motion re 746 MOTION for Bond <i>Motion for Partial Withdrawal of Cash Deposit for Bond as to defendant Napout</i> (Mace, M.) (Entered: 10/31/2017)
11/01/2017	764	Seizure Warrant Returned Executed in case as to Aaron Davidson. Served on 10/20/2017. \$180,658.99 deposited into SADF on 10/20/2017. (Barrett, C) (Entered: 11/01/2017)
11/01/2017		SCHEDULING ORDER as to Juan Angel Napout: With respect to the Defendant Napout's request to the release of \$5 million in cash that was posted as security for Defendant's bail bond (Dkt. 746), Napout shall, by 11/6/17, file <i>ex parte</i> and under seal: (1) a sworn affidavit from one of Napout's attorneys attesting to the precise amounts of money spent from the initial \$4 million distribution by category and by month, <i>i.e.</i> , legal fees and costs, investigative expenses, other defense-related expenses (with descriptions by sub-category), and security services relating to the bond conditions; and (2) a sworn affidavit attesting to how the requested additional \$5 million in bail funds have been, will be, or are anticipated to be, spent, by category and by month (if applicable). By 11/6/17, Napout shall also file under seal: (1) a summary of Napout's current and entire assets and holdings, including their current value or estimated value; and (2) an explanation of why Defendant cannot pay his legal fees and expenses with his non-posted assets. The Court also sets a <u>hearing for 11/9/17 at 5:30 p.m. in Courtroom 4F-North</u> regarding both Napout's motion and the government's motion to modify Napout's bond conditions during trial (Dkt. 756). At the hearing, the Court will also address the apparent conflict presented by Napout's continued use of Andrew International to

		provide security services in connection with the bond. (<i>See</i> Dkt. 756 at 8.) Ordered by Judge Pamela K. Chen on 11/1/2017. (Abdallah, Fida) (Entered: 11/01/2017)
11/01/2017	765	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on 10-30-2017, before Judge Pamela K. Chen. Court Reporter/Transcriber Annette M. Montalvo, Telephone number 718-804-2711. Email address: annette.montalvo@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 11/22/2017. Redacted Transcript Deadline set for 12/4/2017. Release of Transcript Restriction set for 1/30/2018. (Montalvo, Annette) (Entered: 11/01/2017)
11/01/2017	766	REPLY TO RESPONSE to Motion re 718 MOTION in Limine <i>to admit and preclude certain evidence and to require compliance with the defendants' discovery obligations</i> , RESPONSE in Opposition re 732 MOTION in Limine <i>to Preclude Certain Expert Testimony - Redacted Brief</i> (Edelman, Keith) (Entered: 11/01/2017)
11/01/2017	767	REPLY TO RESPONSE to Motion re 718 MOTION in Limine <i>to admit and preclude certain evidence and to require compliance with the defendants' discovery obligations</i> , RESPONSE in Opposition re 732 MOTION in Limine <i>to Preclude Certain Expert Testimony - Sealed Brief</i> (Edelman, Keith) (Entered: 11/01/2017)
11/02/2017	768	Letter <i>regarding Attachment A to the jury questionnaire</i> as to Jose Maria Marin, Juan Angel Napout, Manuel Burga (Nitze, Samuel) (Entered: 11/02/2017)
11/02/2017	769	Letter MOTION to Withdraw Document 746 MOTION for Bond <i>Motion for Partial Withdrawal of Cash Deposit for Bond</i> by Juan Angel Napout. (Scherker, Elliot) (Entered: 11/02/2017)
11/02/2017	770	**NOTICE TO THE PUBLIC AND PRESS** The following restrictions will apply during the jury selection and trial in this matter: (1) Electronic devices, <i>e.g.</i>, laptops, cellphones, etc., will not be permitted in the Courtroom (4F North) or the overflow room (4E North); (2) The Court will provide a media room for the press, located on the second floor, North Wing, Room 202. The members of the press may leave their electronic devices in the media room and return to the room whenever they choose. Reporters who wish to bring their electronic devices into the Courthouse and the media room must fill out a press pass application, available on the Court's website, https://www.nyed.uscourts.gov/forms/press-application-15cr252-usa-v-marin and also attached to this notice. While subject to all other restrictions, in-house press need not submit this application. In accordance with the Local and General Rules of the Court, photographic, video, and audio recording in the Courthouse at any time is strictly prohibited. Violators will lose their press privileges; (3) Due to capacity limits, no press will be permitted in the Ceremonial Courtroom on November 6, 2017, when the jury selection process begins, or in the Courtroom (4F North) on November 8, 2017, when the in-person <i>voir dire</i> process begins. However, both proceedings may be viewed from the overflow room (4E North); (4) Sketch artists will be allowed in the courtroom and overflow room with their supplies. They may not, however, draw exact likenesses of jurors or witnesses; and

		(5) The first two rows on the left side of Courtroom 4F North (as one enters the Courtroom) will be reserved for Defendants' family members. Other than the first two rows, there will be no reserved seating. Seating will otherwise be on a first come, first served basis. Modified on 11/2/2017 to correct typographical error. (Abdallah, Fida) (Entered: 11/02/2017)
11/02/2017		SCHEDULING ORDER as to Jose Maria Marin, Juan Angel Napout, Manuel Burga: The parties are reminded that the jury selection process shall begin in the Ceremonial Courtroom on November 6, 2017, at 10:00 a.m. and that all parties should be present at that time. In-person <i>voir dire</i> will begin on November 8, 2017 in Courtroom 4F North at 2:00 p.m. Ordered by Judge Pamela K. Chen on 11/2/2017. (Abdallah, Fida) (Entered: 11/02/2017)
11/03/2017	771	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira held on 10-25-2017, before Judge Pamela Chen. Court Reporter/Transcriber Lisa Schmid, Telephone number (718)613-2644. Email address: LisaSchmidCCR.RMR@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 11/24/2017. Redacted Transcript Deadline set for 12/4/2017. Release of Transcript Restriction set for 2/1/2018. (Schmid, Lisa) (Entered: 11/03/2017)
11/03/2017	772	MEMORANDUM in Opposition re 752 MOTION in Limine <i>to limit cross-examination on certain topics and introduce redacted exhibits</i> (Scherker, Elliot) (Entered: 11/03/2017)
11/03/2017	773	Letter MOTION for Reconsideration re 768 Sealed, Letter by Juan Angel Napout. (Scherker, Elliot) (Entered: 11/03/2017)
11/03/2017	774	Letter <i>Judge Chen to join Co-Defendants' opposition to Government Motion in Limine to Limit Cross-Examination and to Introduce Certain Exhibits in Lightly Redacted Form</i> as to Manuel Burga (Udolf, Bruce) (Entered: 11/03/2017)
11/03/2017	776	REPLY TO RESPONSE to Motion re 732 MOTION in Limine <i>to Preclude Certain Expert Testimony</i> (Gershel, Bradley) (Entered: 11/03/2017)
11/03/2017		ORDER: The Court denies Defendant Napout's motion (Dkt. 773) to reconsider the Court's sealed order, dated 11/03/17, granting the government's request to delay disclosure of seven names that may be referenced at trial from potential jurors (Dkt. 768) -- to which Defendants Marin and Burga both consented -- for the following reasons. First, the safety concerns cited by the government in Dkt. 768 are more than sufficient to justify the requested delay. Second, Napout fails to articulate any actual prejudice that will result from this procedure. Napout's argument in his reconsideration motion, for which he cites no legal authority, that the proposed procedure "does not address the right of the defendants to challenge potential jurors as a group in an intelligent and cohesive manner" (Dkt. 773 (emphasis added)), is nonsensical. Defendants do not have a "right" to assess each prospective juror against every other potential juror--here, all 200--"as a group." Indeed, it is only because jury questionnaires are being used as an administrative expedient in this case that the parties have any information about prospective jurors beyond the limited number of jurors who would

		ordinarily be questioned and challenged for cause sequentially as part of the voir dire process. Furthermore, as with the normal voir dire process, the parties here will have a full opportunity to assess, for cause strikes, all prospective jurors questioned during the voir dire process that will begin on November 8, 2017, with reference to the full list of names, including the seven names from the jury questionnaire (assuming the Court denies the Government's pending motion (Dkt. 752) to exclude evidence concerning those witnesses in the upcoming trial). Ordered by Judge Pamela K. Chen on 11/3/2017. (Chivers, Jeffrey) (Entered: 11/03/2017)
11/03/2017	777	REPLY TO RESPONSE to Motion re 752 MOTION in Limine <i>to limit cross-examination on certain topics and introduce redacted exhibits</i> (Nitze, Samuel) (Entered: 11/03/2017)
11/04/2017	778	MOTION to Seal <i>Sur-Reply to Government's Reply to Limit Cross Examination of Certain Witnesses</i> by Juan Angel Napout. (Attachments: # 1 Memorandum in Support) (Pinera-Vazquez, Silvia) (Entered: 11/04/2017)
11/06/2017	779	REPLY TO RESPONSE to Motion re 752 MOTION in Limine <i>to limit cross-examination on certain topics and introduce redacted exhibits (response to sur-reply)</i> (Nitze, Samuel) (Entered: 11/06/2017)
11/06/2017	780	Letter <i>in reference to 3500 Material and use of peremptory challenges</i> as to Jose Maria Marin, Juan Angel Napout, Manuel Burga (Edelman, Keith) (Entered: 11/06/2017)
11/06/2017	781	Letter <i>Response in Reference to 3500 Materials and Use of Peremptory Challenges</i> as to Juan Angel Napout (Pinera-Vazquez, Silvia) (Entered: 11/06/2017)
11/06/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Selection held on 11/6/2017 as to Jose Maria Marin, Juan Angel Napout, Manuel Burga. Appearances by AUSA Kristin Mace, AUSA Keith Edelman, AUSA Sam Nitze; Charles Stillman, Bradley Gershel, James Mitchell, and Julio Barbosa retained, for defendant Marin (on bond); Silvia Pinera-Vazquez, John Pappalardo, and Elliot Scherker, retained, for defendant Napout (on bond); Bruce Udolf, retained, for defendant Burga (on bond). Spanish interpreter Mario Michelena. Portuguese interpreters Adelia Almedia and Theodore Fink. Case called. Jury selection begun. Prospective jurors sworn. Questionnaires handed out to prospective jurors. The parties shall appear in Courtroom 4F North on 11/8/2017, at 10:00 a.m. to discuss proposed <i>voir dire</i> and motions <i>in limine</i> . Jury selection continued to 11/8/2017 at 2:00 p.m., in courtroom 4F North. (Court Reporter Linda Marino.) (Abdallah, Fida) (Entered: 11/06/2017)
11/06/2017	782	Proposed Jury Instructions/Verdict Form by USA as to Jose Maria Marin, Juan Angel Napout, Manuel Burga (Edelman, Keith) (Entered: 11/06/2017)
11/07/2017	783	Letter <i>requesting that the Court reschedule the hearing on the government's motion to modify defendant Napout's conditions of release for November 8, 2017 at 10:00am, the time set for argument on the other pending motions</i> as to Juan Angel Napout (Mace, M.) (Entered: 11/07/2017)
11/07/2017	784	Letter <i>requesting replacement of ECF Dkt. No. 782 with corrected request to charge</i> as to Jose Maria Marin, Juan Angel Napout, Manuel Burga (Attachments: # 1 Appendix - Corrected Request to Charge) (Edelman, Keith) (Entered: 11/07/2017)
11/07/2017		ORDER as to Jose Maria Marin, Juan Angel Napout, Manuel Burga re 784 Letter: The request to seal document 782 is granted for the reasons stated in the Government's letter. Ordered by Judge Pamela K. Chen on 11/7/2017. (Abdallah, Fida) (Entered: 11/07/2017)
11/07/2017	785	NOTICE of Change of Firm, Address, Contact Information <i>for Samuel Rosenthal</i> by Eduardo Li (Rosenthal, Samuel) (Entered: 11/07/2017)

11/07/2017	786	Letter <i>Request for Ex Parte Hearing</i> as to Juan Angel Napout (Scherker, Elliot) (Entered: 11/07/2017)
11/08/2017		ORDER as to Juan Angel Napout re 786 Letter Request for <i>Ex Parte</i> Hearing: The application is granted. An <i>ex parte</i> hearing will be held on 11/9/2017 at 1:00 p.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 11/8/2017. (Abdallah, Fida) (Entered: 11/08/2017)
11/08/2017		SCHEDULING ORDER as to Juan Angel Napout: The 783 Letter requesting that the Court reschedule the hearing on the Government's motion to modify defendant Napout's conditions of release for November 8, 2017 at 10:00 a.m., is Granted. Ordered by Judge Pamela K. Chen on 11/8/2017. (Abdallah, Fida) (Entered: 11/08/2017)
11/08/2017	787	NOTICE OF APPEAL by Attorney for Costas Takkas re 758 Judgment entered 10/31/17. No fee paid. Appellant represented by Retained Counsel. Service done electronically. (Mehler, Gordon) Modified on 11/8/2017 to reflect fee status and service. (McGee, Mary Ann). (Entered: 11/08/2017)
11/08/2017	788	Letter of Interested Parties (<i>Marcelo Radice, Miguel Pazcabrales, Matthew Neidl</i>) as Potential Victims as to Aaron Davidson (Coburn, Barry) (Entered: 11/08/2017)
11/08/2017		Electronic Index to Record on Appeal as to Costas Takkas sent to US Court of Appeals 787 Notice of Appeal - Final Judgment, Documents are available via Pacer. For docket entries without a hyperlink or for documents under seal, contact the court and we'll arrange for the document(s) to be made available to you. (McGee, Mary Ann) (Entered: 11/08/2017)
11/08/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Selection/ <i>Voir Dire</i> held on 11/8/2017 as to Jose Maria Marin, Juan Angel Napout, Manuel Burga. Appearances by AUSA Kristin Mace, AUSA Keith Edelman, AUSA Sam Nitze; Charles Stillman, Bradley Gershel, James Mitchell, and Julio Barbosa, retained, for defendant Marin (on bond); Silvia Pinera-Vazquez, John Pappalardo, and Elliot Scherker, retained, for defendant Napout (on bond); Bruce Udolf, retained, for defendant Burga (on bond). Spanish interpreters Mario Michelena and Maristela Verastegui. Portuguese interpreters Adelia Almedia and Theodore Fink. FIRST CALL: Case called. Bond conditions as to all defendants modified as follows: All defendants are subject to a curfew. From Monday through Friday, Defendants are allowed out from the hours of 7:00 a.m. to 8:00 p.m., and on Saturday and Sunday Defendants are allowed out from the hours of 9:00 a.m. to 7:00 p.m. In addition, Defendants are allowed out during other hours when in the company of their respective counsel of record upon counsel's advance notice to pre-trial services. Rulings regarding motions <i>in limine</i> made. Discussion regarding process of jury selection heard. Rulings made on the record. SECOND CALL: <i>Voir dire</i> begun and continued to 11/9/2017. (Court Reporter Linda Marino.) (Abdallah, Fida) (Entered: 11/13/2017)
11/09/2017	790	Letter MOTION to Continue (<i>Request to have sentencing adjourned to a date convenient for the Court in April 2018</i>) by Aaron Davidson. (Vartan, Lee) Modified on 11/9/2017 to correct ECF filing event. (Abdallah, Fida) (Entered: 11/09/2017)
11/09/2017		ORDER granting 790 Motion to Continue Sentencing as to Aaron Davidson (11): Sentencing is adjourned to 4/11/2018 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 11/9/2017. (Abdallah, Fida) (Entered: 11/09/2017)

11/09/2017	792	NOTICE OF APPEAL by Retained Attorney for Appellant Hector Trujillo re 741 Judgment. No fee paid. Fee due. Service done electronically. (Miedel, Florian) Modified on 11/20/2017 to reflect fee status and service.(McGee, Mary Ann). (Entered: 11/09/2017)
11/09/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Selection/ <i>Voir Dire</i> as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on 11/9/2017. Appearances by AUSA Kristin Mace, AUSA Keith Edelman, AUSA Sam Nitze; Charles Stillman, Bradley Gershel, James Mitchell, and Julio Barbosa retained, for defendant Marin (on bond); Silvia Pinera-Vazquez, John Pappalardo, and Elliot Scherker, retained, for defendant Napout (on bond); Bruce Udolf, retained, for defendant Burga (on bond). Spanish interpreters Mario Michelena and Maristela Verastegui. Portuguese interpreters Adelia Almedia and Theodore Fink. <i>Voir dire</i> continued and completed. Jury sworn. Trial continued to 11/13/2017, at 9:30 a.m. (Court Reporter Linda Marino.) (Abdallah, Fida) (Entered: 11/13/2017)
11/09/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: <i>Ex Parte</i> as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on 11/9/2017. Appearances by Charles Stillman, Bradley Gershel, James Mitchell, and Julio Barbosa retained, for defendant Marin (on bond); Silvia Pinera-Vazquez, John Pappalardo, and Elliot Scherker, retained, for defendant Napout (on bond); Bruce Udolf, retained, for defendant Burga (on bond). Defendants Napout, Marin, and Burga not present. Defense explained in detail bases for their opposition to government's motion to restrict references to certain individuals and their theories of relevance of the information sought to be precluded to defense case. Hearing sealed. Decision deferred. (Court Reporter Linda Marino.) (Abdallah, Fida) (Entered: 11/13/2017)
11/09/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Sealed Hearing as to Juan Angel Napout held on 11/9/2017. Appearances by Silvia Pinera-Vazquez, John Pappalardo, and by AUSA Jonathan Lax, AUSA Karthik Srinivasan (representing the USAO Privilege Review Team). Discussion regarding Defendant Napout's motion to preclude government from offering or admitting material that allegedly constitutes Napout's counsel's work product. Decision deferred. (Court Reporter Linda Marino.) (Abdallah, Fida) (Entered: 11/13/2017)
11/09/2017		APPEAL FILING FEE DUE re 792 Notice of Appeal - Final Judgment Please either come to the clerks office or mail the filing fee in the amount of \$505.00. (McGee, Mary Ann) (Entered: 11/20/2017)
11/10/2017	793	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Costas Takkas held on October 31, 2017, before Judge Pamela K. Chen. Court Reporter/Transcriber Annette M. Montalvo, Telephone number 718-804-2711. Email address: annette.montalvo@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 12/1/2017. Redacted Transcript Deadline set for 12/11/2017. Release of Transcript Restriction set for 2/8/2018. (Montalvo, Annette) (Entered: 11/10/2017)
11/11/2017	794	Letter <i>regarding court proceedings held on Nov. 9, 2017</i> as to Jose Maria Marin, Juan Angel Napout, Manuel Burga (Nitze, Samuel) (Entered: 11/11/2017)
11/11/2017	795	Letter <i>providing sealed exhibits to ECF Dkt. No. 794</i> as to Jose Maria Marin, Juan Angel Napout, Manuel Burga (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Nitze, Samuel) (Entered: 11/11/2017)

11/11/2017	796	ORDER: For the reasons stated in the attached memorandum and order ("Order") currently filed under seal as to all parties, the Court DENIES Marin's motion <i>in limine</i> to preclude a government expert, Dr. Stefan Szymanski, from offering any opinion testimony concerning the economic effects of corruption (Dkt. 732); DENIES Napout's motion <i>in limine</i> to preclude the government from using at trial certain documents allegedly protected from disclosure by the work product doctrine (Dkt. 786; Hr'g Tr., Nov. 9, 2017); and DEFERS the government's motion <i>in limine</i> to preclude Defendants' counsel from stating or eliciting certain information during cross-examination of cooperating witnesses (Dkt. 777; see also Dkt. 752). The government may use Government Exhibit 976 as an exhibit at trial. Government trial counsel shall appear in Courtroom 4F North for an <i>ex parte</i> hearing at 5:30 p.m. on November 13, 2017, to further discuss the bases for its 777 motion. The Court will issue its ruling on the government's motion 777 in a subsequent hearing with counsel for all parties. A redacted version of this Order (excising Napout's work-product-sensitive information) will be publicly docketed on Monday, November 13, 2017; at that time, Napout's counsel and the government's privilege team will be provided, via email, an unredacted version of the Order. Ordered by Judge Pamela K. Chen on 11/11/2017. (Abdallah, Fida) (Entered: 11/11/2017)
11/13/2017	797	Letter MOTION for Reconsideration re 796 Order on Motion in Limine,,,,,, Sealed,,,,,, by Juan Angel Napout. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2) (Scherker, Elliot) (Entered: 11/13/2017)
11/13/2017	798	Letter Motion for Limited Unsealing Order As to Gov't Privilege Review Team Only (Gov't Privilege Review Team Filing) as to Juan Angel Napout (Attachments: # 1 Exhibit A) (Srinivasan, Girish) (Entered: 11/13/2017)
11/13/2017	799	REDACTED COPY OF ORDER: Attached is a copy of the Court's 796 Order regarding Defendant Marin's 732 Motion <i>in Limine</i> , Defendant Napout's 786 Motion <i>in Limine</i> , and the government's 752 Motion <i>in Limine</i> , with redactions to preserve Napout's work-product-sensitive information. Ordered by Judge Pamela K. Chen on 11/13/2017. (Chivers, Jeffrey) (Entered: 11/13/2017)
11/13/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on 11/13/2017. Appearances by AUSA Kristin Mace, AUSA Keith Edelman, AUSA Sam Nitze; Charles Stillman, Bradley Gershel, James Mitchell, and Julio Barbosa, retained, for defendant Marin (on bond); Silvia Pinera-Vazquez, John Pappalardo, Elliot Scherker, and Jacqueline Becerra, retained, for defendant Napout (on bond); Bruce Udolf, retained, for defendant Burga (on bond). Special Agent Matt Callahan, FBI, and Special Agent Steven Berryman, IRS. Spanish interpreters Maristela Verastegui and Marcia Gotler. Portuguese interpreters Adelia Almedia and Theodore Fink. Opening statements made. Witnesses sworn and testified. Exhibits marked and entered into evidence. Trial continued to 11/14/2017, at 9:30 a.m. (Court Reporter Sophie Nolan.) (Abdallah, Fida) (Entered: 11/13/2017)
11/13/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Motion hearing held on 11/13/2017 as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on 11/13/2017. Appearances by AUSA Kristin Mace, AUSA Keith Edelman, AUSA Sam Nitze; Charles Stillman, Bradley Gershel, James Mitchell, and Julio Barbosa, retained, for defendant Marin (on bond); Silvia Pinera-Vazquez, John Pappalardo, and Elliot Scherker, retained, for defendant Napout (on bond); Bruce Udolf, retained, for defendant Burga (on bond). Special Agent Matt Callahan, FBI, and Special Agent Steven Berryman, IRS. Spanish interpreters Maristela Verastegui and Marcia Gotler. Portuguese interpreters Adelia Almedia and Theodore Fink.

		Argument on Government's motion in limine regarding preclusion of reference to certain individuals (Dkts. 752, 777). For the reasons stated on the record, the Court granted the government's motion. Parties to discuss how to effect that decision.(Court Reporter Sophie Nolan.) (Abdallah, Fida) (Entered: 11/14/2017)
11/14/2017	800	LIMITED UNSEALING ORDER as to Juan Angel Napout: It is ordered that the transcript of the November 9, 2017 sealed hearing regarding the defendant's claims of work product privilege is unsealed as to the government's Privilege Review Team only. Ordered by Judge Pamela K. Chen on 11/13/2017. (Abdallah, Fida) (Entered: 11/14/2017)
11/14/2017	801	Order of Sustenance as to Jose Maria Marin, Juan Angel Napout, and Manuel Burga. Ordered by Judge Pamela K. Chen on 11/13/2017. (Abdallah, Fida) (Entered: 11/14/2017)
11/14/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on 11/14/2017. Appearances by AUSA Kristin Mace, AUSA Keith Edelman, AUSA Sam Nitze; Charles Stillman, Bradley Gershel, James Mitchell, and Julio Barbosa, retained, for defendant Marin (on bond); Silvia Pinera-Vazquez, John Pappalardo, and Jacqueline Becerra, retained, for defendant Napout (on bond); Bruce Udolf, retained, for defendant Burga (on bond). Special Agent Matt Callahan, FBI, and Special Agent Steven Berryman, IRS. Spanish interpreters Maristela Verastegui and Marcia Gotler. Portuguese interpreters Adelia Almedia and Theodore Fink. Witness sworn and testified. Exhibits marked and entered into evidence. Jury Trial continued to 11/15/2017, at 9:30 a.m. (Court Reporter Sophie Nolan.) (Abdallah, Fida) (Entered: 11/14/2017)
11/15/2017	802	Certificate of Service re: Order of Forfeiture served on 11/8/17 by USA as to Hector Trujillo. (Galeano, Sonia) (Entered: 11/15/2017)
11/15/2017	803	MOTION to Withdraw Document <i>Filed Under Seal</i> by Costas Takkas. (Mehler, Gordon) (Entered: 11/15/2017)
11/15/2017	804	Order of Sustenance as to Jose Maria Marin, Juan Angel Napout, Manuel Burga. Ordered by Judge Pamela K. Chen on 11/14/2017. (Abdallah, Fida) (Entered: 11/15/2017)
11/15/2017	805	Order of Sustenance as to Jose Maria Marin, Juan Angel Napout, Manuel Burga. Ordered by Judge Pamela K. Chen on 11/15/2017. (Abdallah, Fida) (Entered: 11/15/2017)
11/15/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on 11/15/2017. Appearances by AUSA Kristin Mace, AUSA Keith Edelman, AUSA Sam Nitze; Charles Stillman, Bradley Gershel, James Mitchell, and Julio Barbosa, retained, for defendant Marin (on bond); Silvia Pinera-Vazquez, John Pappalardo, and Jacqueline Becerra, retained, for defendant Napout (on bond); Bruce Udolf, retained, for defendant Burga (on bond). Special Agent Matt Callahan, FBI, and Special Agent Steven Berryman, IRS. Spanish interpreters Maristela Verastegui and Marcia Gotler. Portuguese interpreters Adelia Almedia and Theodore Fink. Witness testimony continued. Exhibits marked and entered into evidence. Jury Trial continued to 11/15/2017, at 9:30 a.m. Bond hearing as to Defendant Burga held at the end of the trial day, after the jury was excused from the courtroom. Conditions modified as stated on the record. (Court Reporter Sophie Nolan.) (Abdallah, Fida) (Entered: 11/16/2017)
11/16/2017	806	Letter <i>respectfully requesting modification of the bond</i> as to Brayan Jimenez (Harris, Justine) (Entered: 11/16/2017)

11/16/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on 11/16/2017. Appearances by AUSA Kristin Mace, AUSA Keith Edelman, AUSA Sam Nitze; Charles Stillman, Bradley Gershel, James Mitchell, and Julio Barbosa, retained, for defendant Marin (on bond); Silvia Pinera-Vazquez, John Pappalardo, and Jacqueline Becerra, retained, for defendant Napout (on bond); Bruce Udolf, retained, for defendant Burga (on bond). Special Agent Matt Callahan, FBI, and Special Agent Steven Berryman, IRS. Spanish interpreters Maristela Verastegui and Marcia Gotler. Portuguese interpreters Adelia Almedia and Theodore Fink. Witness testimony continued. Jury Trial continued to 11/17/2017, at 9:30 a.m. (Court Reporter Sophie Nolan.) (Abdallah, Fida) (Entered: 11/16/2017)
11/16/2017	807	Order of Sustenance as to Jose Maria Marin, Juan Angel Napout, Manuel Burga. Ordered by Judge Pamela K. Chen on 11/16/2017. (Abdallah, Fida) (Entered: 11/16/2017)
11/17/2017	809	Proposed Jury Instructions/Verdict Form by Jose Maria Marin (Gershel, Bradley) (Entered: 11/17/2017)
11/17/2017		ORDER granting 803 Motion to Withdraw Document as to Costas Takkas (4). Ordered by Judge Pamela K. Chen on 11/17/2017. (Abdallah, Fida) (Entered: 11/17/2017)
11/17/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on 11/17/2017. Appearances by AUSA Kristin Mace, AUSA Keith Edelman, AUSA Sam Nitze; Charles Stillman, Bradley Gershel, James Mitchell, and Julio Barbosa, retained, for defendant Marin (on bond); Silvia Pinera-Vazquez, John Pappalardo, and Elliot Scherker, retained, for defendant Napout (on bond); Bruce Udolf, retained, for defendant Burga (on bond). Special Agent Matt Callahan, FBI, and Special Agent Steven Berryman, IRS. Spanish interpreters Maristela Verastegui and Marcia Gotler. Portuguese interpreters Adelia Almedia and Theodore Fink. Witnesses sworn and testified. Exhibits marked and entered into evidence. Jury Trial continued to 11/20/2017, at 9:30 a.m. Bond hearing as to Defendant Burga held at the end of the trial day, after the jury was excused from the courtroom. Conditions modified as stated on the record.(Court Reporter Sophie Nolan.) (Abdallah, Fida) (Entered: 11/20/2017)
11/20/2017		ORDER as to Brayan Jimenez: The request to modify conditions of release are So Ordered, as requested. Ordered by Judge Pamela K. Chen on 11/20/2017. (Abdallah, Fida) (Entered: 11/20/2017)
11/20/2017		ORDER: As the Court indicated on the record at trial, it has applied the following legal standards in finding probable cause to believe that Defendant Burga engaged in attempted witness tampering and his conditions of release should be modified to address the risk of danger presented by his illegal conduct: Under the Bail Reform Act, a district court may revoke an order of release "if, after a hearing, the court determines either that there is 'probable cause to believe that the person has committed a Federal, State, or local crime while on release,' or that there is 'clear and convincing evidence that the person has violated any other condition of release.'" <i>United States v. LaFontaine</i>, 210 F.3d 125, 130 (2d Cir. 2000) (quoting § 3148(b)(1)(A)-(B)). Probable cause "demands only a 'practical, nontechnical' probability that incriminating evidence is involved, not a 'showing that such a belief be correct or more likely true than false.'" <i>United States v. Gotti</i>, 794 F.2d 773, 777 (2d Cir. 1986) (quoting <i>Texas v. Brown</i>, 460 U.S. 730, 742 (1983)). However, before bail can be revoked, a defendant must be given "an opportunity to testify on their own behalf and to

		present evidence to demonstrate that revocation of bail is not merited." <i>United States v. Davis</i>, 845 F.2d 412, 415 (2d Cir. 1988). In addition, the district court must find that "there is no condition or combination of conditions of release that will assure that the person will not flee or pose a danger to the safety of any other person or the community," or that "the person is unlikely to abide by any condition or combination of conditions of release." 18 U.S.C. § 3148(b)(2)(A)-(B). But "[i]f there is probable cause to believe that, while on release, the defendant has committed a felony," then there is a "rebuttable presumption" that "there is no set of conditions that will assure that 'the person will not pose a danger' to the community." <i>LaFontaine</i>, 210 F.3d at 130 (quoting 18 U.S.C. § 3148(b)(2)). That presumption "does not disappear once the defendant has produced some rebuttal evidence, but continues to be weighed along with other factors", <i>id.</i> (quoting <i>United States v. Rodriguez</i>, 950 F.2d 85, 88 (2d Cir.1991)), such as: "(1) the nature and circumstances of the offense charged; (2) the weight of the evidence supporting the charges; (3) the defendant's history and characteristics; and (4) the nature and seriousness of the danger to any person or the community that would be posed by the defendant's release", <i>United States v. Jacobson</i>, 502 F. App'x 31, 32 (2d Cir. 2012) (citing 18 U.S.C. § 3142(g)). Applying these standards, the Court further finds that the additional restrictions imposed on Burga's release, as initially ordered by the Court and modified by agreement of the government and Burga, sufficiently address the danger posed by Burga to government witnesses and other persons in the community. Ordered by Judge Pamela K. Chen on 11/20/2017. (Abdallah, Fida) (Entered: 11/20/2017)
11/20/2017		Electronic Index to Record on Appeal as to Hector Trujillo sent to US Court of Appeals 792 Notice of Appeal - Final Judgment Documents are available via Pacer. For docket entries without a hyperlink or for documents under seal, contact the court and we'll arrange for the document(s) to be made available to you. (McGee, Mary Ann) (Entered: 11/20/2017)
11/20/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on 11/20/2017. Appearances by AUSA Kristin Mace, AUSA Keith Edelman, AUSA Sam Nitze; Charles Stillman, Bradley Gershel, James Mitchell, and Julio Barbosa, retained, for defendant Marin (on bond); Silvia Pinera-Vazquez, John Pappalardo, and Elliot Scherker, retained, for defendant Napout (on bond); Bruce Udolf, retained, for defendant Burga (on bond). Special Agent Matt Callahan, FBI, and Special Agent Steven Berryman, IRS. Spanish interpreters Maristela Verastegui and Nancy I. Adler. Portuguese interpreters Adelia Almedia and Theodore Fink. Pretrial Services Officer Michael Ilaria. Witness testimony continued. Exhibits marked and entered into evidence. Jury Trial continued to 11/21/2017, at 9:30 a.m. (Court Reporter Anthony Frisolone.) Modified on 11/21/2017 to correct Court Reporter. (Abdallah, Fida) (Entered: 11/20/2017)
11/21/2017	811	Order of Sustenance as to Jose Maria Marin, Juan Angel Napout, Manuel Burga. Ordered by Judge Pamela K. Chen on 11/20/2017. (Abdallah, Fida) (Entered: 11/21/2017)
11/21/2017	813	Order of Sustenance as to Jose Maria Marin, Juan Angel Napout, Manuel Burga. Ordered by Judge Pamela K. Chen on 11/21/2017. (Abdallah, Fida) (Entered: 11/21/2017)
11/21/2017	815	MOTION to Continue Sentencing by Jose Margulies. (Rivero, Andres) (Entered: 11/21/2017)
11/21/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on 11/21/2017. Appearances by

		AUSA Kristin Mace, AUSA Keith Edelman, AUSA Sam Nitze; Charles Stillman, Bradley Gershel, James Mitchell, and Julio Barbosa, retained, for defendant Marin (on bond); Silvia Pinera-Vazquez, John Pappalardo, and Elliot Scherker, retained, for defendant Napout (on bond); Bruce Udolf, retained, for defendant Burga (on bond). Special Agent Matt Callahan, FBI, and Special Agent Steven Berryman, IRS. Spanish interpreters Maristela Verastegui and Vivian Goa. Portuguese interpreters Adelia Almedia and Theodore Fink. Witnesses sworn and testified. Exhibits marked and entered into evidence. Jury Trial continued to 11/27/2017, at 9:30 a.m. (Court Reporter Anthony Frisolone.) (Abdallah, Fida) (Entered: 11/21/2017)
11/22/2017	818	Seizure Warrant Returned Executed in case as to Hector Trujillo. \$125,000.00 deposited into AFF on 11/9/2017. (Barrett, C) (Entered: 11/22/2017)
11/27/2017		ORDER granting 815 Motion to Continue Sentencing as to Jose Margulies (14): Sentencing is adjourned to 4/19/2018 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 11/27/2017. (Abdallah, Fida) (Entered: 11/27/2017)
11/27/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on 11/27/2017. Appearances by AUSA Kristin Mace, AUSA Keith Edelman, AUSA Sam Nitze; Charles Stillman, Bradley Gershel, James Mitchell, and Julio Barbosa, retained, for defendant Marin (on bond); Silvia Pinera-Vazquez, John Pappalardo, and Elliot Scherker, retained, for defendant Napout (on bond); Bruce Udolf, retained, for defendant Burga (on bond). Special Agent Matt Callahan, FBI, and Special Agent Steven Berryman, IRS. Spanish interpreters Maristela Verastegui, Marcia Gotler, Nancy I. Adler, Sonia Berah, and Dagoberto Orantia. Portuguese interpreters Adelia Almedia and Theodore Fink. Witness sworn and testified. Exhibits marked and entered into evidence. Jury Trial continued to 11/28/2017, at 9:30 a.m. (Court Reporter Victoria Torres-Butler.) (Abdallah, Fida) (Entered: 11/28/2017)
11/27/2017	819	Order of Sustenance as to Jose Maria Marin, Juan Angel Napout, Manuel Burga. Ordered by Judge Pamela K. Chen on 11/27/2017. (Abdallah, Fida) (Entered: 11/28/2017)
11/28/2017	820	Consent MOTION for Return of Surety (<i>Cash Bail</i>) by Hector Trujillo. (Miedel, Florian) (Entered: 11/28/2017)
11/28/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on 11/28/2017. Appearances by AUSA Kristin Mace, AUSA Keith Edelman, AUSA Sam Nitze; Charles Stillman, Bradley Gershel, James Mitchell, and Julio Barbosa, retained, for defendant Marin (on bond); Silvia Pinera-Vazquez, John Pappalardo, Elliot Scherker, and Jacqueline Becerra, retained, for defendant Napout (on bond); Bruce Udolf, retained, for defendant Burga (on bond). Special Agent Matt Callahan, FBI, and Special Agent Steven Berryman, IRS. Spanish interpreters Mario Michelena, Marcia Gotler, Nancy I. Adler, Sonia Berah, and Dagoberto Orantia. Portuguese interpreters Adelia Almedia and Theodore Fink. Witnesses sworn and testified. Exhibits marked and entered into evidence. Jury Trial continued to 11/29/2017, at 9:30 a.m. (Court Reporter Victoria Torres-Butler.) (Abdallah, Fida) (Entered: 11/28/2017)
11/28/2017	821	Order of Sustenance as to Jose Maria Marin, Juan Angel Napout, Manuel Burga. Ordered by Judge Pamela K. Chen on 11/28/2017. (Abdallah, Fida) (Entered: 11/28/2017)
11/29/2017	822	Letter <i>re restitution issues</i> as to Hector Trujillo (Farrell, Kaitlin) (Entered: 11/29/2017)
11/29/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on 11/29/2017. Appearances by

		AUSA Kristin Mace, AUSA Keith Edelman, AUSA Sam Nitze; Charles Stillman, Bradley Gershel, James Mitchell, and Julio Barbosa, retained, for defendant Marin (on bond); Silvia Pinera-Vazquez, John Pappalardo, Elliot Scherker, and Jacqueline Becerra, retained, for defendant Napout (on bond); Bruce Udolf, retained, for defendant Burga (on bond). Special Agent Matt Callahan, FBI, and Special Agent Steven Berryman, IRS. Spanish interpreters Mario Michelena, Marcia Gotler. Portuguese interpreters Adelia Almedia and Theodore Fink. Witness sworn and testified. Exhibits marked and entered into evidence. Juror #9 excused with thanks of the Court. Jury Trial continued to 11/30/2017, at 9:30 a.m.(Court Reporter Victoria Torres-Butler.) (Abdallah, Fida) (Entered: 12/04/2017)
11/30/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on 11/30/2017.marked and entered into evidence. Appearances by AUSA Kristin Mace, AUSA Keith Edelman, AUSA Sam Nitze; Charles Stillman, Bradley Gershel, James Mitchell, and Julio Barbosa, retained, for defendant Marin (on bond); Silvia Pinera-Vazquez, John Pappalardo, Elliot Scherker, and Jacqueline Becerra, retained, for defendant Napout (on bond); Bruce Udolf, retained, for defendant Burga (on bond). Special Agent Matt Callahan, FBI, and Special Agent Steven Berryman, IRS. Spanish interpreters Maristela Verastigui, Mario Michelena, Marcia Gotler. Portuguese interpreters Adelia Almedia and Theodore Fink. Witnesses sworn and testified. Exhibits marked and entered into evidence. Trial continued to December 1, 2017, at 9:00 a.m. (Court Reporter Victoria Torres-Butler.) (Abdallah, Fida) (Entered: 12/04/2017)
12/01/2017	823	USCA Appeal Fees received \$ 505.00, receipt number 4653122001 as to Hector Trujillo re 792 Notice of Appeal - Final Judgment : (McGee, Mary Ann) (Entered: 12/01/2017)
12/01/2017		First Supplemental Electronic Index to Record on Appeal as to Hector Trujillo sent to US Court of Appeals 823 Receipt of Payment for Notice of Appeal. (McGee, Mary Ann) (Entered: 12/01/2017)
12/01/2017	824	Letter <i>from CONCACAF requesting time to respond on restitution</i> as to Hector Trujillo (Levy, Michael) (Entered: 12/01/2017)
12/01/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on 12/1/2017.Appearances by AUSA Kristin Mace, AUSA Keith Edelman, AUSA Sam Nitze; Charles Stillman, Bradley Gershel, James Mitchell, and Julio Barbosa, retained, for defendant Marin (on bond); Silvia Pinera-Vazquez, John Pappalardo, Elliot Scherker, retained, for defendant Napout (on bond); Bruce Udolf, retained, for defendant Burga (on bond). Special Agent Matt Callahan, FBI, and Special Agent Steven Berryman, IRS. Spanish interpreters Mario Michelena, Marcia Gotler. Portuguese interpreters Adelia Almedia, Theodore Fink, Connie Raicovich, and Elizabeth Castaldini. Witnesses sworn and testified. Exhibits marked and entered into evidence. Trial continued to 12/4/2017, at 9:00 a.m. (Court Reporter Victoria Torres-Butler.) (Abdallah, Fida) (Entered: 12/04/2017)
12/02/2017	825	Letter MOTION in Limine <i>re: the Admissibility of Certain Documents</i> by Jose Maria Marin. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F) (Gershel, Bradley) (Entered: 12/02/2017)
12/02/2017	826	Letter MOTION in Limine <i>to Admit Certain Exhibits</i> by USA as to Jose Maria Marin, Juan Angel Napout, Manuel Burga. (Nitze, Samuel) (Entered: 12/03/2017)
12/03/2017	828	RESPONSE to Motion re 826 Letter MOTION in Limine <i>to Admit Certain Exhibits</i> (Scherker, Elliot) (Entered: 12/03/2017)

12/04/2017	<u>829</u>	Letter to the Court in response to the Government's Motion filed December 2, 2017 as to Manuel Burga (Udolf, Bruce) (Entered: 12/04/2017)
12/04/2017	<u>830</u>	ORDER granting <u>820</u> Motion for Return of Surety as to Hector Trujillo: It is hereby Ordered that Mr. Trujillo's bond is exonerated, and the remaining \$325,000 security paid by Mirtala Gongora is also exonerated and shall be returned to her at Miedel & Mysliwiec, LLP, 111 Broadway, Suite 1401, New York, NY 10006. Ordered by Judge Pamela K. Chen on 11/29/2017. (Abdallah, Fida) (Entered: 12/04/2017)
12/04/2017	<u>831</u>	Order of Sustenance as to Jose Maria Marin, Juan Angel Napout, Manuel Burga. Ordered by Judge Pamela K. Chen on 11/29/2017. (Abdallah, Fida) (Entered: 12/04/2017)
12/04/2017	<u>832</u>	Order of Sustenance as to Jose Maria Marin, Juan Angel Napout, Manuel Burga. Ordered by Judge Pamela K. Chen on 11/30/2017. (Abdallah, Fida) (Entered: 12/04/2017)
12/04/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on 12/4/2017. Appearances by AUSA Kristin Mace, AUSA Keith Edelman, AUSA Sam Nitze; Charles Stillman, Bradley Gershel, James Mitchell, and Julio Barbosa, retained, for defendant Marin (on bond); Silvia Pinera-Vazquez, and John Pappalardo, retained, for defendant Napout (on bond); Bruce Udolf, retained, for defendant Burga (on bond). Special Agent Matt Callahan, FBI, and Special Agent Steven Berryman, IRS. Spanish interpreters Mario Michelena, Maristela Verastigui, Marcia Gotler. Portuguese interpreters Adelia Almedia, Theodore Fink, Connie Raicovich, and Elizabeth Castaldini. Witness sworn and testified. Exhibits marked and entered into evidence. Trial continued to 12/5/2017, at 9:00 a.m. (Court Reporter Richard Barry.) (Abdallah, Fida) (Entered: 12/04/2017)
12/04/2017	<u>833</u>	Order of Sustenance as to Jose Maria Marin, Juan Angel Napout, Manuel Burga. Ordered by Judge Pamela K. Chen on 12/4/2017. (Abdallah, Fida) (Entered: 12/04/2017)
12/05/2017	<u>834</u>	Order of Sustenance as to Jose Maria Marin, Juan Angel Napout, Manuel Burga. Ordered by Judge Pamela K. Chen on 12/5/2017. (Abdallah, Fida) (Entered: 12/05/2017)
12/05/2017		ORDER: Letter from CONCACAF requesting time to respond on restitution as to Hector Trujillo until December 8, 2017 is Granted. If Defendant Trujillo wishes to respond to the government's request (Dkt. 822) that restitution be awarded to FENAFUTG--to be held in escrow by CONCACAF--he must do so by December 15, 2017. Ordered by Judge Pamela K. Chen on 12/5/2017. (Abdallah, Fida) (Entered: 12/05/2017)
12/05/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on 12/5/2017. Appearances by AUSA Kristin Mace, AUSA Keith Edelman, AUSA Sam Nitze; Charles Stillman, Bradley Gershel, James Mitchell, and Julio Barbosa, retained, for defendant Marin (on bond); Silvia Pinera-Vazquez, and John Pappalardo, retained, for defendant Napout (on bond); Bruce Udolf, retained, for defendant Burga (on bond). Special Agent Matt Callahan, FBI, and Special Agent Steven Berryman, IRS. Spanish interpreters Mario Michelena, Maristela Verastigui, Marcia Gotler. Portuguese interpreters Adelia Almedia, Theodore Fink, Connie Raicovich, and Elizabeth Castaldini. Witnesses sworn and testified. Exhibits marked and entered into evidence. Trial continued to 12/6/2017, at 9:00 a.m. (Court Reporter Richard Barry.) (Abdallah, Fida) (Entered: 12/05/2017)

12/05/2017	<u>835</u>	Letter <i>re: Admissibility of Evidence Concerning Foreign Law</i> as to Jose Maria Marin (Gershel, Bradley) (Entered: 12/05/2017)
12/05/2017	<u>836</u>	Letter <i>Brief on Foreign Law</i> as to Juan Angel Napout (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Composite Exhibit F, # <u>7</u> Exhibit G) (Scherker, Elliot) (Entered: 12/05/2017)
12/05/2017	<u>837</u>	Letter <i>regarding admissibility of evidence of belief of foreign law</i> as to Jose Maria Marin, Juan Angel Napout, Manuel Burga (Edelman, Keith) (Entered: 12/05/2017)
12/06/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on 12/6/2017 Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on 12/5/2017. Appearances by AUSA Kristin Mace, AUSA Keith Edelman, AUSA Sam Nitze; Charles Stillman, Bradley Gershel, James Mitchell, and Julio Barbosa, retained, for defendant Marin (on bond); Silvia Pinera-Vazquez, and John Pappalardo, retained, for defendant Napout (on bond); Bruce Udolf, retained, for defendant Burga (on bond). Special Agent Matt Callahan, FBI, and Special Agent Steven Berryman, IRS. Spanish interpreters Maristela Verastigui, Marcia Gotler, Sonia Berah, and Natasha Bonilla. Portuguese interpreters Adelia Almedia, Theodore Fink, and Connie Raicovich. Witnesses sworn and testified. Exhibits marked and entered into evidence. Trial continued to 12/7/2017, at 9:00 a.m. (Court Reporter Richard Barry.) (Abdallah, Fida) (Entered: 12/06/2017)
12/06/2017	<u>838</u>	Consent MOTION to Continue Sentencing by Rafael Callejas. (Retureta, Manuel) (Entered: 12/06/2017)
12/07/2017	<u>839</u>	MOTION to Amend/Correct by Costas Takkas. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit) (Mehler, Gordon) (Entered: 12/07/2017)
12/07/2017		ORDER granting <u>838</u> Motion to Continue Sentencing as to Rafael Callejas: Sentencing is adjourned to 4/10/2018 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 12/7/2017. (Abdallah, Fida) (Entered: 12/07/2017)
12/07/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on 12/7/2017. Appearances by AUSA Kristin Mace, AUSA Keith Edelman, AUSA Sam Nitze; Charles Stillman, Bradley Gershel, James Mitchell, and Julio Barbosa, retained, for defendant Marin (on bond); Silvia Pinera-Vazquez, and John Pappalardo, retained, for defendant Napout (on bond); Bruce Udolf, retained, for defendant Burga (on bond). Special Agent Matt Callahan, FBI, and Special Agent Steven Berryman, IRS. Spanish interpreters Maristela Verastigui and Marcia Gotler. Portuguese interpreters Adelia Almedia and Theodore Fink. Witnesses sworn and testified. Exhibits marked and entered into evidence. Trial continued to 12/8/2017, at 9:00 a.m. (Court Reporter Richard Barry.) (Abdallah, Fida) (Entered: 12/07/2017)
12/07/2017	<u>840</u>	Order of Sustenance as to Jose Maria Marin, Juan Angel Napout, Manuel Burga. Ordered by Judge Pamela K. Chen on 12/6/2017. (Abdallah, Fida) (Entered: 12/07/2017)
12/07/2017	<u>841</u>	Order of Sustenance as to Jose Maria Marin, Juan Angel Napout, Manuel Burga. Ordered by Judge Pamela K. Chen on 12/7/2017. (Abdallah, Fida) (Entered: 12/07/2017)
12/07/2017	<u>842</u>	Letter <i>re: Admissibility of Evidence Concerning Foreign Law</i> as to Jose Maria Marin (Gershel, Bradley) (Entered: 12/07/2017)

12/07/2017	843	Letter <i>responding to defendants' submissions regarding admissibility of evidence of foreign law</i> as to Jose Maria Marin, Juan Angel Napout, Manuel Burga (Mace, M.) (Entered: 12/07/2017)
12/07/2017	844	Letter <i>Reply re: Foreign Law</i> as to Juan Angel Napout (Scherker, Elliot) (Entered: 12/07/2017)
12/08/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on 12/8/2017. Appearances by AUSA Kristin Mace, AUSA Keith Edelman, AUSA Sam Nitze; Charles Stillman, Bradley Gershel, James Mitchell, and Julio Barbosa, retained, for defendant Marin (on bond); Silvia Pinera-Vazquez, John Pappalardo, and Elliot Scherker, retained, for defendant Napout (on bond); Bruce Udolf, retained, for defendant Burga (on bond). Special Agent Matt Callahan, FBI, and Special Agent Steven Berryman, IRS. Spanish interpreter Marcia Gotler. Portuguese interpreters Adelia Almedia and Theodore Fink. Witness testimony heard and continued to 12/11/2017. Trial continued to 12/11/2017, at 9:00 a.m. (Court Reporter Georgette Betts.) (Abdallah, Fida) (Entered: 12/08/2017)
12/08/2017	845	Letter <i>re: Restitution Payments</i> as to Hector Trujillo (Levy, Michael) (Entered: 12/08/2017)
12/09/2017	846	Letter MOTION in Limine <i>regarding certain defense arguments</i> by USA as to Jose Maria Marin, Juan Angel Napout, Manuel Burga. (Nitze, Samuel) (Entered: 12/09/2017)
12/11/2017	848	RESPONSE in Opposition re 846 Letter MOTION in Limine <i>regarding certain defense arguments</i> (Scherker, Elliot) (Entered: 12/11/2017)
12/11/2017	849	Order of Sustenance as to Jose Maria Marin, Juan Angel Napout, Manuel Burga. Ordered by Judge Pamela K. Chen on 12/11/2017. (Abdallah, Fida) (Entered: 12/11/2017)
12/11/2017	850	Proposed Jury Instructions/Verdict Form by USA as to Jose Maria Marin, Juan Angel Napout, Manuel Burga (Nitze, Samuel) (Entered: 12/11/2017)
12/11/2017	851	EXHIBIT LIST by USA as to Jose Maria Marin, Juan Angel Napout, Manuel Burga (Attachments: # 1 Exhibit A) (Nitze, Samuel) (Entered: 12/11/2017)
12/11/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on 12/11/2017. Appearances by AUSA Kristin Mace, AUSA Keith Edelman, AUSA Sam Nitze; Charles Stillman, Bradley Gershel, James Mitchell, and Julio Barbosa, retained, for defendant Marin (on bond); Silvia Pinera-Vazquez and John Pappalardo, retained, for defendant Napout (on bond); Bruce Udolf, retained, for defendant Burga (on bond). Special Agent Matt Callahan, FBI, and Special Agent Steven Berryman, IRS. Spanish interpreter Marcia Gotler. Portuguese interpreters Adelia Almedia and Theodore Fink. Witness testimony heard and continued to 12/12/2017. Trial continued to 12/12/2017, at 9:00 a.m. For the reasons stated on the record, the Court grants the 846 government's motion. (Court Reporter Linda Danelczyk.) Updated on 12/13/2017 to include ruling on motion. (Abdallah, Fida) (Entered: 12/13/2017)
12/12/2017	852	MOTION to Withdraw as Attorney by Thomas E. Zeno. by Eduardo Li. (Attachments: # 1 Proposed Order) (Zeno, Thomas) (Entered: 12/12/2017)
12/12/2017	853	ORDER: For the reasons stated in the attached memorandum and order, and as ruled from the bench on November 8, 2017 and December 8, 2017 (Tr. 55-127, 3600-3616), the Court has (1) granted the government's 718 motion to admit the audiotapes listed in its motion (Dkt. 718) subject to appropriate limiting instructions at trial, (2) granted the government's motion to compel Defendants to identify all exhibits they intend to

		introduce at trial other than for impeachment, and (3) granted the government's motion to exclude evidence of foreign law at trial, with the limited exception stated herein. Ordered by Judge Pamela K. Chen on 12/12/2017. (Chivers, Jeffrey) (Entered: 12/12/2017)
12/12/2017		ORDER granting 839 Motion to Amend/Correct as to Costas Takkas: The Court will issue an amended judgment. Ordered by Judge Pamela K. Chen on 12/12/2017. (Abdallah, Fida) (Entered: 12/12/2017)
12/12/2017	854	AMENDED JUDGMENT as to Costas Takkas: The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of fifteen (15) months, but that he be given ten (10) months credit (as per 18 U.S.C. § 3585) for time he already served in a foreign prison pending extradition in this matter. One (1) year supervised release, with conditions. Ordered by Judge Pamela K. Chen on 12/12/2017. See attached for further details. (Abdallah, Fida) (Entered: 12/12/2017)
12/12/2017	855	Order of Sustenance as to Jose Maria Marin, Juan Angel Napout, and Manuel Burga. Ordered by Judge Pamela K. Chen on 12/12/2017. (Abdallah, Fida) (Entered: 12/12/2017)
12/12/2017	856	Letter <i>re Restitution Issues</i> as to Hector Trujillo (Miedel, Florian) (Entered: 12/12/2017)
12/12/2017	857	MOTION for Acquittal <i>pursuant to Fed. R. Crim. P. 29(a)</i> by Juan Angel Napout. (Scherker, Elliot) (Entered: 12/12/2017)
12/12/2017	858	Draft Jury Instructions: Attached are a revised draft of the Court's proposed jury instructions and a blackline against the draft docketed on December 10, 2017. (Chivers, Jeffrey) (Entered: 12/12/2017)
12/12/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on 12/12/2017. Appearances by AUSA Kristin Mace, AUSA Keith Edelman, AUSA Sam Nitze; Charles Stillman, Bradley Gershel, James Mitchell, and Julio Barbosa, retained, for defendant Marin (on bond); Silvia Pinera-Vazquez, John Pappalardo, Elliot Scherker, and Jacqueline Becerra, retained, for defendant Napout (on bond); Bruce Udolf, retained, for defendant Burga (on bond). Special Agent Matt Callahan, FBI, and Special Agent Steven Berryman, IRS. Spanish interpreter Marcia Gotler. Portuguese interpreters Adelia Almedia and Theodore Fink. Witness testimony continued and completed. Government rests. Defendants rest. The Court construes, <i>nunc pro tunc</i> and for the reasons stated on the record, defendants' Rule 29 motions having been made after the Government rests. Decision reserved. Charge conference held. Trial continued to December 13, 2017, at 9:00 a.m. (Court Reporter Linda Danelczyk.) (Abdallah, Fida) (Entered: 12/13/2017)
12/13/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on 12/13/2017. Appearances by AUSA Kristin Mace, AUSA Keith Edelman, AUSA Sam Nitze; Charles Stillman, Bradley Gershel, James Mitchell, and Julio Barbosa, retained, for defendant Marin (on bond); Silvia Pinera-Vazquez, John Pappalardo, Elliot Scherker, and Jacqueline Becerra, retained, for defendant Napout (on bond); Bruce Udolf, retained, for defendant Burga (on bond). Special Agent Matt Callahan, FBI, and Special Agent Steven Berryman, IRS. Spanish interpreters Maristela Verastegui and Marcia Gotler. Portuguese interpreters Adelia Almedia and Theodore Fink. Summations by Government, Defendant Napout, and Defendant Burga heard. Trial continued to 12/14/2017. (Court Reporter Linda Danelczyk.) (Abdallah, Fida) (Entered: 12/13/2017)

12/13/2017	<u>859</u>	Jury Instructions as to Jose Maria Marin, Juan Angel Napout, Manuel Burga: Attached are the Court's proposed final jury instructions and a blackline against the draft jury instructions docketed on December 12, 2017. (Chivers, Jeffrey) (Entered: 12/13/2017)
12/13/2017	<u>860</u>	Order of Sustenance as to Jose Maria Marin, Juan Angel Napout, Manuel Burga. Ordered by Judge Pamela K. Chen on 12/13/2017. (Abdallah, Fida) (Entered: 12/14/2017)
12/14/2017		ORDER granting <u>852</u> Motion to Withdraw as Attorney as to Eduardo Li. Ordered by Judge Pamela K. Chen on 12/14/2017. Attorney Thomas E. Zeno is withdrawn from case. (Abdallah, Fida) (Entered: 12/14/2017)
12/14/2017	<u>861</u>	Order of Sustenance as to Jose Maria Marin, Juan Angel Napout, Manuel Burga. Ordered by Judge Pamela K. Chen on 12/14/2017. (Abdallah, Fida) (Entered: 12/14/2017)
12/14/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on 12/14/2017. Appearances by AUSA Kristin Mace, AUSA Keith Edelman, AUSA Sam Nitze; Charles Stillman, Bradley Gershel, James Mitchell, and Julio Barbosa, retained, for defendant Marin (on bond); Silvia Pinera-Vazquez, John Pappalardo, and Jacqueline Becerra, retained, for defendant Napout (on bond); Bruce Udolf, retained, for defendant Burga (on bond). Special Agent Matt Callahan, FBI, and Special Agent Steven Berryman, IRS. Spanish interpreters Maristela Verastegui and Marcia Gotler. Portuguese interpreters Adelia Almedia and Theodore Fink. Summations by Defendant Marin, and rebuttal argument by Government heard. Jurors charged. Court security officer sworn. Trial continued to 12/15/2017, at 9:00 a.m. (Court Reporter Linda Danelczyk.) (Abdallah, Fida) (Entered: 12/14/2017)
12/14/2017	<u>862</u>	JOINT EXHIBIT LIST by USA, Jose Maria Marin, Juan Angel Napout, Manuel Burga. (Abdallah, Fida) (Main Document 862 replaced on 12/15/2017) (Abdallah, Fida). (Entered: 12/14/2017)
12/15/2017	<u>863</u>	Letter <i>in further support of lump sum restitution payment (Dkt. No 845)</i> as to Hector Trujillo (Levy, Michael) (Entered: 12/15/2017)
12/15/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on 12/15/2017. Appearances by AUSA Kristin Mace, AUSA Keith Edelman, AUSA Sam Nitze; Charles Stillman, Bradley Gershel, James Mitchell, and Julio Barbosa, retained, for defendant Marin (on bond); Silvia Pinera-Vazquez, John Pappalardo, and Elliot Scherker, retained, for defendant Napout (on bond); Bruce Udolf, retained, for defendant Burga (on bond). Special Agent Matt Callahan, FBI, and Special Agent Steven Berryman, IRS. Spanish interpreters Maristela Verastegui and Marcia Gotler. Portuguese interpreters Adelia Almedia and Theodore Fink. Jury deliberations held and continued to 12/18/2017, at 9:00 a.m. (Court Reporter Linda Danelczyk.) (Abdallah, Fida) (Entered: 12/18/2017)
12/18/2017	<u>864</u>	Order of Sustenance as to Jose Maria Marin, Juan Angel Napout, Manuel Burga. Ordered by Judge Pamela K. Chen on 12/18/2017. (Abdallah, Fida) (Entered: 12/18/2017)
12/18/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on 12/18/2017. Appearances by AUSA Kristin Mace, AUSA Keith Edelman, AUSA Sam Nitze; Charles Stillman, Bradley Gershel, James Mitchell, and Julio Barbosa, retained, for defendant Marin (on bond); Silvia Pinera-Vazquez, John Pappalardo, and Elliot Scherker, retained, for defendant Napout (on bond); Bruce Udolf, retained, for defendant Burga (on bond).

		Special Agent Matt Callahan, FBI, and Special Agent Steven Berryman, IRS. Spanish interpreters Maristela Verastegui and Marcia Gotler. Portuguese interpreters Adelia Almedia and Theodore Fink. Jury deliberations held and continued to 12/19/2017, at 9:30 a.m. (Court Reporter Anthony Mancuso.) (Abdallah, Fida) (Entered: 12/20/2017)
12/19/2017	865	Letter <i>Requesting Modification of Holiday Privileges</i> as to Eduardo Li (Zeno, Thomas) (Entered: 12/19/2017)
12/19/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on 12/19/2017. Appearances by AUSA Kristin Mace, AUSA Keith Edelman, AUSA Sam Nitze; Charles Stillman, Bradley Gershel, James Mitchell, and Julio Barbosa, retained, for defendant Marin (on bond); Silvia Pinera-Vazquez, John Pappalardo, and Elliot Scherker, retained, for defendant Napout (on bond); Bruce Udolf, retained, for defendant Burga (on bond). Special Agent Matt Callahan, FBI, and Special Agent Steven Berryman, IRS. Spanish interpreter Marcia Gotler. Portuguese interpreters Adelia Almedia and Theodore Fink. Jury deliberations held and continued to 12/20/2017, at 9:30 a.m. (Court Reporter Anthony Mancuso.) (Abdallah, Fida) (Entered: 12/20/2017)
12/19/2017	866	Order of Sustenance as to Jose Maria Marin, Juan Angel Napout, Manuel Burga. Ordered by Judge Pamela K. Chen on 12/19/2017. (Abdallah, Fida) (Entered: 12/20/2017)
12/20/2017	867	Order of Sustenance as to Jose Maria Marin, Juan Angel Napout, Manuel Burga. Ordered by Judge Pamela K. Chen on 12/20/2017. (Abdallah, Fida) (Entered: 12/20/2017)
12/20/2017		ORDER: The 865 Letter Requesting Modification of Holiday Privileges as to Eduardo Li is granted. Ordered by Judge Pamela K. Chen on 12/20/2017. (Abdallah, Fida) (Entered: 12/20/2017)
12/20/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on 12/20/2017. Appearances by AUSA Kristin Mace, AUSA Keith Edelman, AUSA Sam Nitze; Charles Stillman, Bradley Gershel, James Mitchell, and Julio Barbosa, retained, for defendant Marin (on bond); Silvia Pinera-Vazquez, John Pappalardo, and Elliot Scherker, retained, for defendant Napout (on bond); Bruce Udolf, retained, for defendant Burga (on bond). Special Agent Matt Callahan, FBI, and Special Agent Steven Berryman, IRS. Spanish interpreter Marcia Gotler. Portuguese interpreters Adelia Almedia and Theodore Fink. Jury deliberations held and continued to 12/21/2017, at 9:30 a.m. (Court Reporter Anthony Mancuso.) (Abdallah, Fida) (Entered: 12/20/2017)
12/21/2017	868	Letter <i>Reply as to Restitution Issues</i> as to Hector Trujillo (Miedel, Florian) (Entered: 12/21/2017)
12/21/2017	869	Order of Sustenance as to Jose Maria Marin, Juan Angel Napout, Manuel Burga. Ordered by Judge Pamela K. Chen on 12/21/2017. (Abdallah, Fida) (Entered: 12/21/2017)
12/21/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on 12/21/2017. Appearances by AUSA Kristin Mace, AUSA Keith Edelman, AUSA Sam Nitze; Charles Stillman, Bradley Gershel, James Mitchell, and Julio Barbosa, retained, for defendant Marin (on bond); Silvia Pinera-Vazquez, John Pappalardo, and Elliot Scherker, retained, for defendant Napout (on bond); Bruce Udolf, retained, for defendant Burga (on bond). Special Agent Matt Callahan, FBI, and Special Agent Steven Berryman, IRS. Spanish interpreter Marcia Gotler. Portuguese interpreters Adelia Almedia and Theodore Fink.

		Jury deliberations held and continued to 12/22/2017, at 9:30 a.m. (Court Reporter Anthony Mancuso.) (Abdallah, Fida) (Entered: 12/21/2017)
12/22/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on 12/22/2017. Appearances by AUSA Kristin Mace, AUSA Keith Edelman, AUSA Sam Nitze; Charles Stillman, Bradley Gershel, James Mitchell, and Julio Barbosa, retained, for defendant Marin (on bond); Silvia Pinera-Vazquez, John Pappalardo, and Elliot Scherker, retained, for defendant Napout (on bond); Bruce Udolf, retained, for defendant Burga (on bond). Special Agent Matt Callahan, FBI, and Special Agent Steven Berryman, IRS. Spanish interpreter Marcia Gotler. Portuguese interpreters Adelia Almedia and Theodore Fink. Deliberations continued. Partial Jury Verdict returned. Verdict as to Defendant Marin and Defendant Napout reached. Defendants Marin and Napout remanded. Trial as to Defendant Burga continued to 12/26/2017, at 9:30 a.m. Motions schedule for Rule 29 and 33 as to defendants Marin and Napout set as follows: Motions due by 1/22/2018; Government's response due by 2/21/2018; Reply to government's response due by 3/14/2018. (Court Reporter Anthony Mancuso.) Modified on 12/26/2017 (Abdallah, Fida). (Entered: 12/26/2017)
12/26/2017	870	MOTION for Extension of Time to File <i>Rule 33 Motions</i> by Jose Maria Marin as to Jose Maria Marin, Juan Angel Napout. (Gershel, Bradley) (Entered: 12/26/2017)
12/26/2017		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Manuel Burga held on 12/26/2017. Appearances by AUSA Kristin Mace, AUSA Keith Edleman, AUSA Sam Nitze; and Bruce Udolf, retained, for defendant Burga (on bond). Deliberations continued and completed. Verdict reached. Jurors excused with thanks of the Court. (Court Reporter Georgette Betts.) (Abdallah, Fida) (Entered: 12/26/2017)
12/26/2017	871	JUDGMENT as to Manuel Burga: The defendant was found not guilty. It is Ordered that the Defendant is acquitted, discharged, and any bond exonerated. Ordered by Judge Pamela K. Chen on 12/26/2017. (Abdallah, Fida) (Entered: 12/26/2017)
12/26/2017	872	Jury Instructions as to Jose Maria Marin, Juan Angel Napout, Manuel Burga marked as Court Exhibit #2. (Abdallah, Fida) (Entered: 01/02/2018)
12/26/2017	873	VERDICT Sheet as to Jose Maria Marin, Juan Angel Napout, Manuel Burga, marked as Court Exhibit 3. (Abdallah, Fida) (Entered: 01/02/2018)
12/26/2017	874	VERDICT Sheet as to Manuel Burga marked as Court Exhibit #24. (Abdallah, Fida) (Entered: 01/02/2018)
12/26/2017	875	EXHIBIT LIST by USA, Jose Maria Marin, Juan Angel Napout, Manuel Burga, marked as Court Exhibit #8. (Abdallah, Fida) (Entered: 01/02/2018)
12/26/2017	876	Jury Note as Court Exhibit #1 as to Jose Maria Marin, Juan Angel Napout, Manuel Burga (Attachments: # 1 Jury Note marked as Court Exhibit #4, # 2 Jury Note marked as Court Exhibit #5, # 3 Jury Note marked as Court Exhibit #6, # 4 Jury Note marked as Court Exhibit #7, # 5 Jury Note marked as Court Exhibit #9, # 6 Jury Note marked as Court Exhibit #10, # 7 Jury Note marked as Court Exhibit #11, # 8 Jury Note marked as Court Exhibit #12, # 9 Jury Note marked as Court Exhibit #13, # 10 Jury Note marked as Court Exhibit #14, # 11 Jury Note marked as Court Exhibit #15, # 12 Jury Note marked as Court Exhibit #16, # 13 Jury Note marked as Court Exhibit #17, # 14 Jury Note marked as Court Exhibit #18, # 15 Jury Note marked as Court Exhibit #19, # 16 Jury Note marked as Court Exhibit #20, # 17 Jury Note marked as Court Exhibit #21, # 18 Jury Note marked as Court Exhibit #22, # 19 Jury Note marked as Court Exhibit #23, # 20 Jury Note marked as Court Exhibit #25) (Abdallah, Fida) (Entered: 01/02/2018)

12/27/2017		ORDER granting 870 Motion for Extension of Time to File as to Jose Maria Marin and Juan Angel Napout: The Court directs that Defendants will file their Rule 33 motions by 1/22/18. Ordered by Judge Pamela K. Chen on 12/27/17. (Rediker, Ezekiel) (Entered: 12/27/2017)
12/28/2017		ORDER as to Manuel Burga: The Government shall inform the Court whether they intend to move to dismiss the open counts in the S-1 Indictment as against defendant Burga. Ordered by Judge Pamela K. Chen on 12/28/2017. (Abdallah, Fida) (Entered: 12/28/2017)
01/04/2018		SCHEDULING ORDER as to Jeffrey Webb: Due to a change in the Court's calendar, sentencing is adjourned, on consent, to 3/7/2018 at 10:00 a.m. in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 1/4/2018. (Abdallah, Fida) (Entered: 01/04/2018)
01/04/2018	877	RESTITUTION ORDER as to Hector Trujillo: The Court confirms its previous ruling that the imposition of restitution in the amount of \$415,000 on Trujillo, jointly and severally with co-defendants Jimenez and Salguero, is both required and appropriate. The Court further finds that, given the possibility that Trujillo's forfeiture payment of \$175,000 will be used to pay restitution, Trujillo should be required to make a lump-sum restitution payment of \$270,000, an amount that the Court finds, by a preponderance of the evidence, that Trujillo has the ability to pay. <i>See</i> 18 U.S.C. § 3664(e) ("Any dispute as to the proper amount... of restitution shall be resolved by the court by the preponderance of the evidence."). Recognizing that payment of this amount likely will require Trujillo to liquidate assets in Guatemala, but given the limited period of enforceability of any restitution order (as a practical matter), the Court sets a deadline of March 31, 2018, for Trujillo to make this payment of \$270,000. Furthermore, in light of Trujillo's possible appeal of any restitution order and the purported inability of the victim, FENAFUTG, to receive restitution at present and for an indefinite period of time into the future, restitution shall be paid to the Clerk of Court for the Eastern District of New York, to hold in escrow, until such time, if any, FENAFUTG is able to receive these funds, or in the event Trujillo successfully appeals the restitution order. Lastly, the Court will amend its judgment of conviction to reflect this Order and to recommend that the U.S. Department of Justice apply Trujillo's forfeiture payment to pay restitution to the victim, FENAFUTG. Ordered by Judge Pamela K. Chen on 1/2/2018. See attached for further details. (Abdallah, Fida) (Entered: 01/04/2018)
01/04/2018	878	AMENDED JUDGMENT as to Hector Trujillo. Ordered by Judge Pamela K. Chen on 1/4/2018. See attached for details. (Abdallah, Fida) (Entered: 01/04/2018)
01/05/2018	880	Letter: The Court received the attached letter requesting copies of certain categories of trial exhibits. However, the Court does not retain such copies for distribution. (Chivers, Jeffrey) (Entered: 01/05/2018)
01/09/2018	881	Letter <i>regarding open S-1 counts</i> as to Manuel Burga (Nitze, Samuel) (Entered: 01/09/2018)
01/10/2018	882	WAIVER of Presentence Investigation Report by Julio Rocha (Leonardi, Fabio) (Entered: 01/10/2018)
01/11/2018		SCHEDULING ORDER as to Jose Maria Marin: Sentencing will be held on 4/4/2018 at 10:00 a.m., in Courtroom 4F north. Ordered by Judge Pamela K. Chen on 1/11/2018. (Abdallah, Fida) (Entered: 01/11/2018)
01/11/2018		SCHEDULING ORDER as to Juan Angel Napout: Sentencing will be held on 4/9/2018 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 1/11/2018. (Abdallah, Fida) (Entered: 01/11/2018)

01/11/2018		ORDER as to Manuel Burga: The 881 Government's letter moving to dismiss the first count on the Superseding Indictment as to Manuel Burga is So Ordered. Ordered by Judge Pamela K. Chen on 1/11/2018. (Abdallah, Fida) (Entered: 01/11/2018)
01/11/2018		DISMISSAL OF COUNT 1 of the Superseding Indictment on Government's motion as to Manuel Burga. See Order dated 1/11/2018 as to Manuel Burga, and Government letter, filed as doc #881. (Abdallah, Fida) (Entered: 01/11/2018)
01/11/2018		SCHEDULING ORDER as to Julio Rocha: The request to 882 Waive the Presentence Investigation Report is granted. Defense submissions due 1/17/2018; Government's submission due 1/24/2018. Sentencing will be held on 2/2/2018, at noon. Ordered by Judge Pamela K. Chen on 1/11/2018. (Abdallah, Fida) (Entered: 01/11/2018)
01/12/2018	883	CJA 20 as to Juan Angel Napout: Appointment of Attorney Lee Ginsberg for Juan Angel Napout, on Standby for Curcio hearing held on 10/24/2017. Ordered by Judge Pamela K. Chen on 10/24/2017. See minute entry dated 10/24/2017 as to Juan Angel Napout. Lee Ginsberg terminated. (Abdallah, Fida) (Entered: 01/12/2018)
01/12/2018	884	MOTION to Withdraw as Attorney <i>and to be Removed from Electronic Notification</i> by Jeffrey Webb. (Gao, Rije) (Entered: 01/12/2018)
01/16/2018		ORDER granting 884 Motion to Withdraw as Attorney. Edward C. O'Callaghan withdrawn from case as to Jeffrey Webb. Ordered by Judge Pamela K. Chen on 1/16/2018. (Abdallah, Fida) (Entered: 01/16/2018)
01/18/2018	885	Letter MOTION to Amend/Correct 877 Order,,,,,, <i>re Restitution</i> by Hector Trujillo. (Miedel, Florian) (Entered: 01/18/2018)
01/19/2018	886	Letter MOTION to Amend/Correct 680 Order for Forfeiture of Property, <i>to Modify Second Amended Preliminary Forfeiture Order</i> by Jeffrey Webb. (Gao, Rije) (Entered: 01/19/2018)
01/22/2018	887	Notice of MOTION for Acquittal <i>Pursuant to Rule 29</i> , Notice of MOTION for New Trial <i>Pursuant to Rule 33</i> by Jose Maria Marin. (Attachments: # 1 Memorandum in Support) (Gershel, Bradley) (Entered: 01/22/2018)
01/22/2018	888	Amended MOTION for Acquittal by Juan Angel Napout. (Scherker, Elliot) (Entered: 01/22/2018)
01/22/2018	889	MOTION for New Trial by Juan Angel Napout. (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Scherker, Elliot) (Entered: 01/22/2018)
01/29/2018		ORDER granting 886 Motion to Amend/Correct the Order of Forfeiture for an additional six-month extension of time to the Applicable Due Date for the First Installment as to Jeffrey Webb. Ordered by Judge Pamela K. Chen on 1/29/2018. (Abdallah, Fida) (Entered: 01/29/2018)
01/29/2018	890	Letter <i>enclosing proposed Third Amended Preliminary Order of Forfeiture</i> as to Jeffrey Webb (Attachments: # 1 Exhibit Proposed Order) (Mace, M.) (Entered: 01/29/2018)
01/30/2018	891	Fourth MOTION to Continue Sentencing by Brayan Jimenez. (Harris, Justine) (Entered: 01/30/2018)
01/31/2018	892	THIRD AMENDED PRELIMINARY ORDER OF FORFEITURE as to Jeffrey Webb: The defendant shall forfeit to the United States the full amount of the Forfeiture Money Judgment and the Forfeited Assets, pursuant to 18 U.S.C. §§ 1963(a) and (m), 18 U.S.C. §§ 981(a)(1)(C), 982(a)(1), 982(b), 28 U.S.C. § 2461(c) and 21 U.S.C. § 853(p).

		Ordered by Judge Pamela K. Chen on 1/30/2018. See attached for details. (Abdallah, Fida) (Entered: 01/31/2018)
01/31/2018		ORDER granting 891 Motion to Continue Sentencing as to Brayan Jimenez: Sentencing is adjourned to 5/9/2018 at 10:30 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 1/31/2018. (Abdallah, Fida) (Entered: 01/31/2018)
01/31/2018	893	Consent MOTION for Bond <i>Modification</i> by Rafael Callejas. (Retureta, Manuel) (Entered: 01/31/2018)
02/02/2018		ORDER granting 893 Motion to modify bond conditions, as requested, as to Rafael Callejas. Ordered by Judge Pamela K. Chen on 2/2/2018. (Abdallah, Fida) (Entered: 02/02/2018)
02/02/2018	894	Seizure Warrant Returned Executed in case as to Brayan Jimenez. Served on United States Marshals Services; Service date 2/2/2018. (Ramesar, Thameera) (Entered: 02/05/2018)
02/06/2018	895	Letter <i>Requesting Modification of Terms of Release</i> as to Eduardo Li (Rosenthal, Samuel) (Entered: 02/06/2018)
02/07/2018		ORDER: The 895 letter requesting modification of terms of release as to Eduardo Li is So Ordered. Ordered by Judge Pamela K. Chen on 2/7/2018. (Abdallah, Fida) (Entered: 02/07/2018)
02/12/2018	896	Letter <i>Requesting Modification of Communication Terms</i> as to Eduardo Li (Rosenthal, Samuel) (Entered: 02/12/2018)
02/16/2018	897	Letter <i>requesting permission to file oversized brief</i> as to Jose Maria Marin, Juan Angel Napout (Nitze, Samuel) (Entered: 02/16/2018)
02/16/2018		ORDER granting 885 Motion to Amend/Correct as to Hector Trujillo: The Court grants, in part, Defendant Trujillo's motion to modify the final order of restitution. The Court amends the the final order to correct the mathematical error identified by Defendant and to reduce the amount of Defendant's restitution to account for the forfeiture payment of \$50,000 made by co-Defendant Bryan Jimenez in July 2016, which is likely to be applied to pay restitution. Thus, the final order of restitution is modified to require Defendant Trujillo to pay a total of \$190,000 in restitution, which sum will be deposited in the Court's escrow account on or before March 31, 2018. Ordered by Judge Pamela K. Chen on 2/16/2018. (Abdallah, Fida) (Entered: 02/16/2018)
02/21/2018	898	MEMORANDUM in Opposition re 889 MOTION for New Trial , 888 Amended MOTION for Acquittal , 887 Notice of MOTION for Acquittal <i>Pursuant to Rule 29</i> Notice of MOTION for New Trial <i>Pursuant to Rule 33</i> (Nitze, Samuel) (Entered: 02/21/2018)
02/22/2018	899	MOTION to Dismiss <i>the Indictment</i> by USA as to Julio Rocha. (Attachments: # 1 Proposed Order) (Farrell, Kaitlin) (Entered: 02/22/2018)
02/22/2018	901	ORDER granting 899 Motion to Dismiss as to Julio Rocha. Ordered by Judge Pamela K. Chen on 2/22/2018. (Abdallah, Fida) (Entered: 02/22/2018)
02/26/2018		ORDER granting 896 Letter Requesting Modification of Communication Terms as to Eduardo Li. Ordered by Judge Pamela K. Chen on 2/26/2018. (Abdallah, Fida) (Entered: 02/26/2018)
02/27/2018	902	Letter <i>Request to Adjourn Sentencing</i> as to Jeffrey Webb (Gao, Rijie) (Entered: 02/27/2018)

03/01/2018	904	Letter <i>Request to Adjourn Sentencing</i> as to Alfredo Hawit (Weddle, Justin) (Entered: 03/01/2018)
03/02/2018		ORDER granting 904 Letter motion to adjourn sentencing as to Alfredo Hawit: Sentencing is adjourned to 9/14/2018, at 10:00 a.m. Ordered by Judge Pamela K. Chen on 3/2/2018. (Abdallah, Fida) (Entered: 03/02/2018)
03/02/2018		SCHEDULING ORDER as to Jose Maria Marin, Juan Angel Napout: At the request of Probation, sentencing as to Jose Maria Marin is adjourned to 5/30/2018, at 10:00 a.m.; and sentencing as to Juan Angel Napout is adjourned to 6/11/2018, at 10:00 a.m. Ordered by Judge Pamela K. Chen on 3/2/2018. (Abdallah, Fida) (Entered: 03/02/2018)
03/02/2018		SCHEDULING ORDER: The 902 Request to Adjourn Sentencing as to Jeffrey Webb is granted. Sentencing is adjourned to 9/7/2018 at 10:00 a.m. in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 3/2/2018. (Abdallah, Fida) (Entered: 03/02/2018)
03/05/2018	905	NOTICE of Change of Firm's Address by Jose Maria Marin (Mitchell, James) (Entered: 03/05/2018)
03/07/2018	908	MOTION to Modify Conditions of Release by Alfredo Hawit. (Weddle, Justin) (Entered: 03/07/2018)
03/13/2018		SCHEDULING ORDER as to Rafael Callejas: At the request of Probation, sentencing is adjourned. Sentencing will be held on 5/4/2018, at 2:00 p.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 3/13/2018. (Abdallah, Fida) (Entered: 03/13/2018)
03/14/2018	909	REPLY TO RESPONSE to Motion re 887 Notice of MOTION for Acquittal <i>Pursuant to Rule 29</i> Notice of MOTION for New Trial <i>Pursuant to Rule 33</i> (Gershel, Bradley) (Entered: 03/14/2018)
03/14/2018	910	REPLY TO RESPONSE to Motion re 888 Amended MOTION for Acquittal (Scherker, Elliot) (Entered: 03/14/2018)
03/14/2018	911	REPLY TO RESPONSE to Motion re 889 MOTION for New Trial (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B) (Scherker, Elliot) (Entered: 03/14/2018)
03/16/2018	912	MOTION to Withdraw as Attorney by John D. Couriel and Lindsey Weiss Harris. by Alejandro Burzaco. (Attachments: # 1 Proposed Order) (Couriel, John) (Entered: 03/16/2018)
03/19/2018		ORDER granting 912 Motion to Withdraw as Attorney as to Alejandro Burzaco. Attorneys John Couriel and Lindsey Weiss Harris are withdrawn from case. Ordered by Judge Pamela K. Chen on 3/19/2018. (Abdallah, Fida) (Entered: 03/19/2018)
03/22/2018	913	Letter MOTION to Modify Conditions of Release by Aaron Davidson. (Attachments: # 1 Proposed Order Modifying Conditions Of Release) (Vartan, Lee) (Entered: 03/22/2018)
03/22/2018		ORDER granting 913 Motion to Modify Conditions of Release as to Aaron Davidson, as requested. Ordered by Judge Pamela K. Chen on 3/22/2018. (Abdallah, Fida) (Entered: 03/22/2018)
03/22/2018	914	Letter <i>providing courtesy copies of certain materials previously produced to the defendants and the Court in advance of trial pursuant to 18 U.S.C. 3500, but which defendant Napout did not include in the attachments to his sealed reply in support of his motion for a new trial pursuant to Federal Rule of Criminal Procedure 33</i> as to Jose Maria Marin, Juan Angel Napout (Mace, M.) (Entered: 03/22/2018)

03/25/2018	915	Letter <i>Motion to Adjourn Sentencing Hearing</i> as to Rafael Callejas (Retureta, Manuel) (Entered: 03/25/2018)
03/26/2018		SCHEDULING ORDER as to Rafael Callejas: The 915 Letter requesting an adjournment of sentencing is So Ordered. Sentencing is adjourned to 9/12/2018, at 10:00 a.m. Ordered by Judge Pamela K. Chen on 3/26/2018. (Abdallah, Fida) (Entered: 03/26/2018)
03/28/2018	917	Letter <i>To The Honorable Pamela K. Chen, U.S.D.J. From Lee Vartan Requesting That Mr. Davidson's Sentencing Date Be Adjourned Through At Least October 2018</i> as to Aaron Davidson (Vartan, Lee) (Entered: 03/28/2018)
03/28/2018	918	MOTION to Continue Sentencing by Jose Margulies. (Rivero, Andres) (Entered: 03/28/2018)
03/28/2018	919	Letter <i>under seal, in response to 914 letter "providing courtesy copies of certain materials"</i> as to Juan Angel Napout (Attachments: # 1 Composite Exhibit C, # 2 Composite Exhibit D, # 3 Composite Exhibit E) (Scherker, Elliot) (Entered: 03/28/2018)
04/03/2018		SCHEDULING ORDER as to Aaron Davidson: The 917 Letter requesting an adjournment of sentencing is granted. Sentencing is adjourned to 10/5/2018 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 4/3/2018. (Abdallah, Fida) (Entered: 04/03/2018)
04/03/2018		ORDER granting 918 Motion to Continue Sentencing as to Jose Margulies: Sentencing is adjourned to 9/4/2018 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 4/3/2018. (Abdallah, Fida) (Entered: 04/03/2018)
04/09/2018	927	Letter MOTION for Reconsideration of <i>Restitution Order</i> by Hector Trujillo. (Miedel, Florian) (Entered: 04/09/2018)
04/09/2018		Order granting, in part, Defendant Trujillo's March 30, 2018 motion (Dkt. 927), filed under seal, seeking to vacate the portion of the Court's restitution order that required Defendant to make a lump sum payment of \$190,000 toward restitution by March 31, 2018, pending further briefing by the parties. <i>See</i> 18 U.S.C. § 3664(k); <i>United States v. Jaffe</i> , 417 F.3d 259 (2d Cir. 2005) ("district court retains jurisdiction to amend or adjust the restitution order if there is any material change in [defendant's] economic circumstances" (citing 18 U.S.C. § 3664(k)). By April 27, the government shall advise the Court of its position regarding whether Defendant Trujillo should be required to make a lump sum restitution payment beyond the \$175,000 he has already paid toward restitution, pending the payment of restitution by the co-defendants with whom Trujillo is jointly and severally responsible, and if so, in what amount. As part of that submission, the government shall also certify, as required by Section 3664(k), that the victim to whom restitution is owed has been notified of Defendant's claimed change in economic circumstances. Ordered by Judge Pamela K. Chen on 4/9/2018. (Abdallah, Fida) (Entered: 04/09/2018)
04/18/2018		SCHEDULING ORDER as to Jose Maria Marin, Juan Angel Napout: At the request of Probation and with consent of the parties, sentencing as to Jose Maria Marin is adjourned to 8/17/2018 at 2:00 p.m., in Courtroom 4F North; sentencing as to Juan Angel Napout is adjourned to 8/29/2018 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 4/18/2018. (Abdallah, Fida) (Entered: 04/18/2018)
04/18/2018		SCHEDULING ORDER as to Eduardo Li: Sentencing will be held on 9/24/2018 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 4/18/2018. (Abdallah, Fida) (Entered: 04/18/2018)

04/18/2018	<u>931</u>	NOTICE OF ATTORNEY APPEARANCE: Yu Han appearing for Brayan Jimenez (Han, Yu) (Entered: 04/18/2018)
04/18/2018	<u>932</u>	Fifth MOTION to Continue Sentencing by Brayan Jimenez. (Harris, Justine) (Entered: 04/18/2018)
04/19/2018		ORDER granting <u>932</u> Motion to Continue Sentencing as to Brayan Jimenez: Sentencing is adjourned to 9/25/2018 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 4/19/2018. (Abdallah, Fida) (Entered: 04/19/2018)
04/26/2018	<u>933</u>	Letter <i>requesting Unsealing of Document (Dkt No. 927)</i> as to Hector Trujillo (Levy, Michael) Modified on 5/9/2018 (Abdallah, Fida) to correct ECF filing event. (Entered: 04/26/2018)
04/26/2018	<u>934</u>	Letter <i>Opposing CONCACAF's Request to Unseal</i> as to Hector Trujillo (Miedel, Florian) (Entered: 04/26/2018)
04/27/2018	<u>935</u>	NOTICE of Change of Attorney Address by Hector Trujillo (Paulson, Joshua) (Entered: 04/27/2018)
04/27/2018	<u>936</u>	Letter <i>by Government in Response to Letter Motion for Reconsideration of Restitution Order</i> as to Hector Trujillo (Farrell, Kaitlin) (Entered: 04/27/2018)
05/01/2018	<u>937</u>	Letter <i>responding to Govt 4-27-18 Letter re Restitution</i> as to Hector Trujillo (Miedel, Florian) (Entered: 05/01/2018)
05/02/2018	<u>938</u>	Seizure Warrant Returned Executed in case as to Jose Margulies. Served on 4/26/2018. \$1.63 deposited into SADF on 4/26/2018. (Barrett, C) (Entered: 05/03/2018)
05/03/2018	<u>939</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on December 8, 2017, before Judge Pamela K. Chen. Court Reporter/Transcriber Georgette K. Betts, Telephone number 718-804-2777. Email address: Georgette_Betts@nyed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 5/24/2018. Redacted Transcript Deadline set for 6/4/2018. Release of Transcript Restriction set for 8/1/2018. (Betts, Georgette) Modified on 2/10/2020 (Marziliano, August). (Entered: 05/03/2018)
05/03/2018	<u>940</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on December 26, 2017, before Judge Pamela K. Chen. Court Reporter/Transcriber Georgette K. Betts, Telephone number 718-804-2777. Email address: Georgette_Betts@nyed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 5/24/2018. Redacted Transcript Deadline set for 6/4/2018. Release of Transcript Restriction set for 8/1/2018. (Betts, Georgette) Modified on 2/10/2020 (Marziliano, August). (Entered: 05/03/2018)
05/04/2018	<u>941</u>	NOTICE OF ATTORNEY APPEARANCE: Edward J.M. Little appearing for Juan Angel Napout (Little, Edward) (Entered: 05/04/2018)
05/04/2018	<u>942</u>	NOTICE OF ATTORNEY APPEARANCE: Marc Alan Weinstein appearing for Juan Angel Napout (Weinstein, Marc) (Entered: 05/04/2018)

05/09/2018	ORDER denying CONCACAF's request [Dkt. 933] to access the sealed submission of Defendant Hector Trujillo regarding a requested modification in the schedule for his payment of restitution [Dkt. 927]. The Court denies the request for two reasons: (1) CONCACAF is not a victim in this case; FENEFUTG is, even though CONCACAF has been permitted a limited opportunity to advocate on behalf of FENEFUTG, which currently is not a functioning entity (<i>see</i> Restitution Order, Dkt. 877, at 2 n.5 ("[T]he Court does not consider CONCACAF to be a party in interest in this matter and has evaluated its submissions accordingly.")); 18 U.S.C. § 3771(e) (defining "crime victim" for purposes of the Crime Victims' Rights Act ("CVRA") as "a person directly and proximately harmed as a result of the commission of a Federal offense or an offense in the District of Columbia"); and (2) even if CONCACAF were a victim, the Court would nonetheless deny its request for access to Trujillo's sealed submission because (a) the CVRA does not accord victims "formal party status", <i>see United States v. Rubin</i>, 558 F. Supp.2d 411, 417-18 (E.D.N.Y. 2008) (rejecting victims' motion to modify restitution order where victims disagreed with government's position regarding restitution, and finding that "there is absolutely no suggestion in the statutory language [of the CVRA] that victims have a right independent of the government to prosecute a crime, set strategy, or object to or appeal pretrial or in limine orders entered by the Court"), and (b) the information filed in the sealed submission, which includes a Personal Financial Statement required by the Probation Department, is confidential information to which non-parties, including victims, generally are not permitted access, <i>see, e.g., United States v. Sacane</i>, Crim No. 3:05-CR-325(AHN), 2007 WL 951666, at *1-2 (D. Conn. March 28, 2007) (denying victims request for access to defendants financial information to assist victims in taking a position on restitution payment schedule and finding that the CVRA did not grant victims the right to the requested financial information); <i>United States v. Ingrassia</i>, No. 04-CR-455(ADS)(JO), 2005 WL 2875220, at *17 (E.D.N.Y. Sept. 7, 2005) ("The [CVRA] no more requires disclosure of the pre-sentence report to meet its remedial goal of giving crime victims a voice in sentencing than it does disclosure of all discovery in a criminal case to promote the goal of giving victims a voice at plea proceedings."); <i>United States v. Coxton</i>, 598 F. Supp.2d 737, 740 (W.D.N.C. 2009) ("[E]very court to address this issue has held that nothing in the CVRA or its legislative history requires the disclosure of the PSR.") (collecting cases). Indeed, CONCACAF identifies no legal or practical ground for permitting it access to Defendant Trujillo's sealed financial submission. Ordered by Judge Pamela K. Chen on 5/9/2018. (Abdallah, Fida) (Entered: 05/09/2018)
05/09/2018	Order granting, in part, Defendant Trujillo's March 30, 2018 motion (Dkt. 927), filed under seal, seeking to vacate the portion of the Court's restitution order that required Defendant to make a lump sum payment of \$190,000 toward restitution by March 31, 2018. <i>See</i> 18 U.S.C. § 3664(k); <i>United States v. Jaffe</i>, 417 F.3d 259 (2d Cir. 2005) ("the district court retains jurisdiction to amend or adjust the restitution order if there is any material change in [defendant's] economic circumstances" (citing 18 U.S.C. § 3664(k)). Based on Plaintiff's March 30, 2018 submission [Dkt. 927] and the parties' subsequent submissions [Dkts. 936, 937], the Court adjusts the schedule for Defendant Trujillo's payment of restitution as follows: (1) the requirement that Defendant make a lump sum payment of \$190,000 is vacated; (2) starting on June 1, 2018, Defendant will pay \$5,000 per month toward restitution, for a total of five monthly payments, with the last payment due on October 1, 2018; (3) thereafter, Plaintiff will continue to be jointly and severally liable with co-defendants Salguero and Jimenez for the total restitution amount of \$415,000; and (4) by December 31, 2018, the government will advise the Court regarding the status of all restitution payments made by all defendants, including any restitution payments/transfers from forfeiture funds.

		The Court's decision to adjust the payment schedule is based on the evidence proffered by the defense regarding the Defendant's current inability to liquidate assets identified in Defendant's Presentence Report ("PSR"), which formed the basis of the Court's conclusion at sentencing that Defendant had the immediate ability to pay the full restitution amount. Acknowledging that it "does not have a basis to challenge or affirm the accuracy of the financial information the defendant submitted to the Court", the government argues that "in the event the Court credits the defendant's asserted change in economic circumstances, it should order the payment of restitution on a fixed schedule consistent with those circumstances rather than deferring payment until the sentencing of the defendant's co-conspirators." (Dkt. 936 at 1.) The government further argues that Defendant should be required to make monthly payments of \$10,000 until the entire \$415,000 restitution award is paid. (Id.) The Court, however, has limited the amount of monthly payments immediately due to a total of \$25,000, because: (1) the defense evidence indicates that Defendant's current resources are limited and, at this time, not expected to increase; and (2) combined with the \$175,000 forfeiture payment already made by Defendant, the additional \$25,000 in restitution will approximate the amount of the bribes actually received by Defendant. Ordered by Judge Pamela K. Chen on 5/9/2018. (Abdallah, Fida) (Entered: 05/09/2018)
05/14/2018	944	Letter MOTION to Continue Sentencing by Alejandro Burzaco. (Casey, Sean) (Entered: 05/14/2018)
05/14/2018		ORDER granting 944 Motion to Continue Sentencing as to Alejandro Burzaco: Sentencing is adjourned to 2/21/2019 at 12:00 noon, in Courtroom 4N North. Ordered by Judge Pamela K. Chen on 5/14/2018. (Abdallah, Fida) (Entered: 05/14/2018)
05/14/2018	945	SECOND AMENDED JUDGMENT as to Hector Trujillo. Ordered by Judge Pamela K. Chen on 5/14/2018. See attached for details. (Abdallah, Fida) (Entered: 05/15/2018)
05/31/2018	949	Consent MOTION for Bond <i>Modification</i> by Rafael Callejas. (Retureta, Manuel) (Entered: 05/31/2018)
06/01/2018		ORDER granting 949 Motion for Bond Modification as to Rafael Callejas: The modification is granted, as requested. Ordered by Judge Pamela K. Chen on 6/1/2018. (Abdallah, Fida) (Entered: 06/01/2018)
06/07/2018	950	NOTICE OF ATTORNEY APPEARANCE: Jeffery Li Ding appearing for Alejandro Burzaco (Ding, Jeffery) (Entered: 06/07/2018)
06/07/2018	951	MOTION to Modify Conditions of Release by Brayan Jimenez. (Harris, Justine) (Entered: 06/07/2018)
06/08/2018		ORDER: The request to 951 Modify Conditions of Release as to Brayan Jimenez is granted, as requested. Ordered by Judge Pamela K. Chen on 6/8/2018. (Abdallah, Fida) (Entered: 06/08/2018)
06/22/2018	952	ORDER as to Juan Angel Napout and Jose Maria Marin: For the reasons stated in the attached, the Court denies Defendant Napout's and Marin's motions [887,888,889] for judgment of acquittal and for a new trial. Ordered by Judge Pamela K. Chen on 6/22/2018. (Hess, Alexandra) (Entered: 06/22/2018)
07/10/2018	953	Letter <i>proposing briefing schedules regarding sentencing</i> as to Jose Maria Marin, Juan Angel Napout (Edelman, Keith) (Entered: 07/10/2018)
07/10/2018	954	Consent MOTION for Bond <i>Modification</i> by Rafael Callejas. (Retureta, Manuel) (Entered: 07/10/2018)
07/11/2018		SCHEDULING ORDER as to Jose Maria Marin, Juan Angel Napout re 953 Letter: The proposed scheduling is So Ordered with a modification to defendant Marin's sentencing

		date. As to defendant Marin: Objections to PSR due by 7/25/2018; Responses to objections to defendant Marin's PSR due by 8/3/2018; Victim submissions due by 8/6/2018. Defense sentencing submissions due 8/10/2018; government's submissions due by 8/14/2018. <i>Sentencing as to defendant Marin is adjourned to 8/22/2018 at 10:30 a.m.</i> As to defendant Napout: Objections to PSR due by 8/8/2018; Responses to objections to defendant Napout's PSR due by 8/20/2018; Victim submissions due by 8/15/2018. Defense sentencing submissions due 8/21/2018; government's submissions due by 8/24/2018. Sentencing set for 8/29/2018, at 10:00 a.m. Ordered by Judge Pamela K. Chen on 7/11/2018. (Abdallah, Fida) (Entered: 07/11/2018)
07/11/2018	955	Letter <i>Requesting Modification in Conditions of Release for Temporary Release of Passport</i> as to Jeffrey Webb (Attachments: # 1 Exhibit A) (Gao, Rije) (Entered: 07/11/2018)
07/16/2018	956	Letter MOTION to Modify Conditions of Release <i>Letter Requesting Temporary Release of Passport</i> by Eduardo Li. (Rosenthal, Samuel) (Entered: 07/16/2018)
07/16/2018		ORDER as to Jeffrey Webb: The 955 Letter Requesting Modification in Conditions of Release for Temporary Release of Passport is Granted. Ordered by Judge Pamela K. Chen on 7/16/2018. (Abdallah, Fida) (Entered: 07/16/2018)
07/16/2018		ORDER: The 954 request to release \$125,000.00 of the cash surety portion of Mr. Rafael Callejas' bond, and that the funds be disbursed to his counsel and made payable to the escrow account "Retureta & Wassem, PLLC, IOLTA Account" is Granted. Ordered by Judge Pamela K. Chen on 7/16/2018. (Abdallah, Fida) (Entered: 07/16/2018)
07/17/2018		ORDER granting 956 Motion to Modify Conditions of Release as to Eduardo Li: The request to modify Mr. Li's bail conditions to temporarily release Mr. Li's passport for the limited purpose of submitting his application for a Florida state driver's license is granted, as requested. Ordered by Judge Pamela K. Chen on 7/17/2018. (Abdallah, Fida) (Entered: 07/17/2018)
07/17/2018	959	Letter MOTION to Continue Sentencing by Jose Margulies. (Abdallah, Fida) (Entered: 07/18/2018)
07/18/2018		SCHEDULING ORDER as to Jeffrey Webb: The Sentencing set for 9/7/2018 will be held at 2:00 p.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 7/18/2018. (Abdallah, Fida) (Entered: 07/18/2018)
07/18/2018		ORDER granting 959 Motion to Continue Sentencing as to Jose Margulies: Sentencing is adjourned to 1/14/2019 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 7/18/2018. (Abdallah, Fida) (Entered: 07/18/2018)
07/27/2018	960	OBJECTION TO PRESENTENCE INVESTIGATION REPORT by USA as to Jose Maria Marin (Edelman, Keith) (Entered: 07/27/2018)
07/27/2018	961	OBJECTION TO PRESENTENCE INVESTIGATION REPORT by Jose Maria Marin (Mitchell, James) (Entered: 07/27/2018)
08/03/2018	962	Letter <i>Response to the Government's Objections to the Preliminary Presentence Report</i> as to Jose Maria Marin (Gershel, Bradley) (Entered: 08/03/2018)
08/03/2018	963	Letter <i>in response to the defendant's objections to the Presentence Report</i> as to Jose Maria Marin (Edelman, Keith) (Entered: 08/03/2018)

08/06/2018	965	Letter <i>enclosing submission by alleged victims</i> as to Jose Maria Marin (Attachments: # 1 Exhibit - Alleged Victim Submission) (Edelman, Keith) (Entered: 08/06/2018)
08/06/2018	966	Letter <i>from Federation Internationale de Football Association in support of its request for restitution</i> as to Jose Maria Marin (Burck, William) (Entered: 08/06/2018)
08/06/2018	967	Letter <i>CONCACAF Victim Submission</i> as to Jose Maria Marin (Levy, Michael) (Entered: 08/06/2018)
08/06/2018	968	Letter <i>from Confederacion Sudamericana De Futbol in Support of Request for Restitution, dated August 6, 2018</i> as to Jose Maria Marin (Koffmann, Daniel) (Entered: 08/06/2018)
08/08/2018	970	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Jose Maria Marin, Juan Angel Napout, Manuel Burga held on 08/16/2017, before Judge PKC. Court Reporter/Transcriber Stacy Mace. Email address: smacerpr@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 8/29/2018. Redacted Transcript Deadline set for 9/10/2018. Release of Transcript Restriction set for 11/6/2018. (Mace, Stacy) (Entered: 08/08/2018)
08/08/2018	971	Consent MOTION to Continue Sentencing by Rafael Callejas. (Retureta, Manuel) (Entered: 08/08/2018)
08/08/2018	973	OBJECTION TO PRESENTENCE INVESTIGATION REPORT by USA as to Juan Angel Napout (Edelman, Keith) (Entered: 08/08/2018)
08/09/2018		ORDER granting 971 Motion to Continue Sentencing as to Rafael Callejas: Sentencing is adjourned to 2/12/2019 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 8/9/2018. (Abdallah, Fida) (Entered: 08/09/2018)
08/09/2018	974	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira held on 11/27/2017-12/01/2017, before Judge Pamela K. Chen. Court Reporter/Transcriber V. Torres Butler. Email address: VButlerRPR@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 8/30/2018. Redacted Transcript Deadline set for 9/10/2018. Release of Transcript Restriction set for 11/7/2018. (Attachments: # 1 Supplement, # 2 Supplement, # 3 Supplement, # 4 Supplement) (Torres-Butler, Victoria) (Entered: 08/09/2018)
08/09/2018	975	OBJECTION TO PRESENTENCE INVESTIGATION REPORT by Juan Angel Napout (Weinstein, Marc) (Entered: 08/09/2018)
08/09/2018	976	MOTION to Modify Conditions of Release by Brayan Jimenez. (Harris, Justine) (Entered: 08/09/2018)
08/10/2018		ORDER granting 976 Motion to Modify Conditions of Release as to Brayan Jimenez, as requested. Ordered by Judge Pamela K. Chen on 8/10/2018. (Abdallah, Fida) (Entered: 08/10/2018)

		08/10/2018)
08/10/2018	977	Letter <i>Request to Adjourn Sentencing</i> as to Alfredo Hawit (Weddle, Justin) (Entered: 08/10/2018)
08/10/2018		SCHEDULING ORDER as to Alfredo Hawit: The 977 Letter requesting an adjournment of sentencing is granted. Sentencing is adjourned to 2/6/2019 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 8/10/2018. (Abdallah, Fida) (Entered: 08/10/2018)
08/10/2018	978	SENTENCING MEMORANDUM by Jose Maria Marin (Attachments: # 1 Letters of Support) (Gershel, Bradley) (Entered: 08/10/2018)
08/10/2018	979	Letter <i>re: Medical Condition</i> as to Rafael Callejas (Retureta, Manuel) (Entered: 08/10/2018)
08/13/2018	980	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira held on 12/18/2017, before Judge Chen. Court Reporter/Transcriber Anthony Mancuso, Telephone number 718-613-2419. Email address: anthonymancuso65@msn.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 9/3/2018. Redacted Transcript Deadline set for 9/13/2018. Release of Transcript Restriction set for 11/12/2018. (Mancuso, Anthony) (Entered: 08/13/2018)
08/13/2018	981	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira held on 12/19/2017, before Judge Chen. Court Reporter/Transcriber Anthony Mancuso, Telephone number 718-613-2419. Email address: anthonymancuso65@msn.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 9/3/2018. Redacted Transcript Deadline set for 9/13/2018. Release of Transcript Restriction set for 11/12/2018. (Mancuso, Anthony) (Entered: 08/13/2018)
08/13/2018	982	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira held on 12/20/2107, before Judge Chen. Court Reporter/Transcriber Anthony Mancuso, Telephone number 718-613-2419. Email address: anthonymancuso65@msn.com. Transcript may be viewed at the

		court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 9/3/2018. Redacted Transcript Deadline set for 9/13/2018. Release of Transcript Restriction set for 11/12/2018. (Mancuso, Anthony) (Entered: 08/13/2018)
08/13/2018	983	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira held on 12/21/2017, before Judge Chen. Court Reporter/Transcriber Anthony Mancuso, Telephone number 718-613-2419. Email address: anthonymancuso65@msn.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 9/3/2018. Redacted Transcript Deadline set for 9/13/2018. Release of Transcript Restriction set for 11/12/2018. (Mancuso, Anthony) (Entered: 08/13/2018)
08/13/2018	984	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira held on 12/22/2017, before Judge Chen. Court Reporter/Transcriber a, Telephone number 718-613-2419. Email address: anthonymancuso65@msn.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 9/3/2018. Redacted Transcript Deadline set for 9/13/2018. Release of Transcript Restriction set for 11/12/2018. (Mancuso, Anthony) (Entered: 08/13/2018)
08/14/2018	985	SENTENCING MEMORANDUM by USA as to Jose Maria Marin (Nitze, Samuel) (Entered: 08/14/2018)
08/15/2018	986	Letter <i>CONCACAF Victim Submission</i> as to Juan Angel Napout (Levy, Michael) (Entered: 08/15/2018)
08/15/2018	988	Letter <i>from Federation Internationale de Football Association in support of its request for restitution</i> as to Juan Angel Napout (Burck, William) (Entered: 08/15/2018)
08/15/2018	989	Letter <i>in support of CONMEBOL request for restitution</i> as to Juan Angel Napout (Almeida, Tico) (Entered: 08/15/2018)
08/17/2018	990	Letter <i>from Lee Vartan to The Honorable Pamela K. Chen, U.S.D.J. Re: Sentencing</i> as to Aaron Davidson (Vartan, Lee) (Entered: 08/17/2018)
08/17/2018		SCHEDULING ORDER as to Aaron Davidson: The 990 Letter request to adjourn sentencing is granted. Sentencing is adjourned to 1/9/2019, at 10:00 a.m. Ordered by Judge Pamela K. Chen on 8/17/2018. (Abdallah, Fida) (Entered: 08/17/2018)

08/20/2018	991	Letter <i>jointly proposing schedule for resolution of the issue of restitution</i> as to Jose Maria Marin, Juan Angel Napout (Mace, M.) (Entered: 08/20/2018)
08/20/2018	992	Letter <i>Request to Adjourn Sentencing</i> as to Jeffrey Webb (Gao, Rije) (Entered: 08/20/2018)
08/20/2018	993	Letter <i>in response to the defendant's objections to the Presentence Investigation Report</i> as to Juan Angel Napout (Mace, M.) (Entered: 08/20/2018)
08/20/2018	1056	Letter dated 8/12/2018 from Moises Campos de Lima to Judge Chen, re: "USA, Help Us to Arrest the Corrupt Brazilians of Our Soccer Administration." As to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira. (Barrett, C) (Entered: 10/15/2018)
08/21/2018		SCHEDULING ORDER as to Jose Maria Marin, Juan Angel Napout: Pursuant to 18 U.S.C. § 3664(d)(5), the Court will defer ruling on restitution with respect to Defendants Marin and Napout ("Defendants") pending further briefing and submissions by the government, Defendants, victims, and interested parties, and pending a hearing and oral argument to be held on October 4, 2018 at 10:00 a.m. in Courtroom 4F North. The Court adopts the briefing schedule jointly proposed by the government and Defendants [Dkt. 991]: (1) by August 31, 2018 -- final submissions by any victim that wishes to provide additional information to the Court on the issue of restitution as to Defendants Marin and Napout, which shall indicate the total amount of loss the victim claims to have sustained as a result of the offenses of conviction and provide all legal and factual support upon which the claim is based, including any documentary support and the names of witnesses to be called at the October 4th hearing and the general subject of the anticipated testimony; and (2) by September 21, 2018 -- responses to the victims' submissions by any interested party, which shall include any evidence responsive to the victims' claims and shall identify any witnesses to be called at the October 4th hearing and the general subject of the anticipated testimony. The Court will issue a final restitution order by November 20, 2018. Ordered by Judge Pamela K. Chen on 8/21/2018. (Abdallah, Fida) (Entered: 08/21/2018)
08/21/2018	994	SENTENCING MEMORANDUM by Juan Angel Napout (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H) (Weinstein, Marc) (Entered: 08/21/2018)
08/22/2018	996	Seizure Warrant Returned Executed in case as to Rafael Esquivel. Served on 8/13/2018. \$27,906.24 deposited into SADF on 8/13/2018. (Barrett, C) (Entered: 08/24/2018)
08/22/2018		Minute Entry for proceedings held before Judge Pamela K. Chen: Sentencing held on 8/22/2018 for Jose Maria Marin. Appearances by AUSA Samuel Nitze, AUSA Kristin Mace; Charles Stillman, Bradley Gershel, James Mitchell, and Julio Barbosa, retained, for defendant Marin (in custody). Theodore Fink, Portuguese Interpreter sworn. Case called. Statements of defense, government, and defendant heard. Defendant sentenced to imprisonment for a term of forty-eight (48) months on counts 1ss, 2ss, 3ss, 4ss, 6ss, and 7ss to run concurrently with each other. The Court will recommend to the BOP that the defendant be given credit for the time he served in Swiss custody pending extradition. Two (2) years supervised release, with conditions, on counts 1ss, 2ss, 3ss, 4ss, 6ss, and 7ss to run concurrently with each other. \$600 special assessment fee. \$1,200,000 fine. \$3,335,593 forfeiture. The parties shall confer and jointly propose a

		schedule of payment for both forfeiture and fine by the end of today. The Court grants the government's motion under 28 U.S.C. § 2044 and orders that the bail money be held pending a resolution about whether and how it should be applied to any fines, forfeiture, or other monetary penalties that are imposed. Defendant informed of right to appeal. Restitution shall be decided by November 20, 2018. (Court Reporter Linda Marino.) Modified on 9/28/2018 to indicate that restitution will be decided by 11/20/2018. (Abdallah, Fida). (Entered: 08/29/2018)
08/24/2018	997	SENTENCING MEMORANDUM by USA as to Juan Angel Napout (Attachments: # 1 Exhibit Attachment A) (Mace, M.) (Entered: 08/24/2018)
08/26/2018		SCHEDULING ORDER as to Jeffrey Webb: The 992 request to adjourn sentencing for approximately 6 months is granted. Sentencing is adjourned to 3/7/2019 at 10:00 a.m. in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 8/26/2018. (Abdallah, Fida) (Entered: 08/26/2018)
08/27/2018		SCHEDULING ORDER as to Juan Angel Napout: The Sentencing set for 8/29/2018 will begin at 9:30 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 8/27/2018. (Abdallah, Fida) (Entered: 08/27/2018)
08/27/2018	998	Letter <i>correcting case citations in ECF Dkt. No. 997</i> as to Juan Angel Napout (Mace, M.) (Entered: 08/27/2018)
08/27/2018	999	Letter <i>submitting Exhibit for Sentencing</i> as to Juan Angel Napout (Attachments: # 1 Exhibit G) (Pinera-Vazquez, Silvia) (Entered: 08/27/2018)
08/28/2018	1001	Letter, with disc enclosure, from Edmundo Danilo Paredes Galeano to Judge Chen re Juan Angel Napout. ***Disc filed in hard copy and located in the Clerk's Office. (Abdallah, Fida) (Abdallah, Fida). (Entered: 08/28/2018)
08/28/2018	1002	MOTION for Extension of Time to File <i>Joint Proposed Schedule for Forfeiture and Fine</i> by Jose Maria Marin. (Gershel, Bradley) (Entered: 08/28/2018)
08/28/2018		ORDER as to Jose Maria Marin granting 1002 Motion for Extension of Time to File: The joint proposed schedule of payment for both forfeiture and fine shall be filed by 9/4/2018. Ordered by Judge Pamela K. Chen on 8/28/2018. (Abdallah, Fida) (Entered: 08/28/2018)
08/29/2018		Minute Entry for proceedings held before Judge Pamela K. Chen: Sentencing held on 8/29/2018 for Juan Angel Napout Sentencing held on 8/29/2018 for Juan Angel Napout. Appearances by AUSA Kristin Mace, AUSA Samuel Nitze, AUSA Keith Edelman; Syliva Pinera-Vazquez and Marc Weinstein, retained, for defendant. Spanish interpreter Mario Michelena, on stand-by. Case called. Discussion held. Statements of defense, government, and defendant heard. Defendant sentenced on counts 1s, 2s, and 6s to One hundred and eight (108) months, to run concurrently with each other. Two (2) years supervised release, with conditions, on counts 1s, 2s, and 6s to run concurrently with each other. \$300 special assessment fee. \$100 special assessment fee for each count, 1s, 2s, and 6s, for a total of \$300. Fine on count 1s \$500,000, count 2s \$250,000, 6s \$250,000. \$3,347,025.88 forfeiture. The parties shall file a letter brief, not to exceed 5 pages, regarding the payment schedule for fine and forfeiture by 11/6/2018. Responses due 11/13/2018. Oral argument will be held on 11/20/2018, at 10:00 a.m. Defendant informed of right to appeal. The Court grants the government's motion under 28 U.S.C. § 2044 and orders that the bail money be held pending a resolution about whether and how it should be applied to any fines, forfeiture, or other monetary penalties that are imposed. Defense moves for bail pending appeal.

		Application denied. (Court Reporter David Roy.) Modified on 8/29/2018 (Abdallah, Fida). (Entered: 08/29/2018)
08/30/2018	1003	Letter to supplement CONMEBOL's restitution letters dated August 6 and August 15, 2018 as to Jose Maria Marin, Juan Angel Napout (Attachments: # 1 Declaration of Ada Zumilda Saucedo de Manzur, # 2 Declaration of Lidia Isabel Rodriguez Duarte) (Almeida, Tico) (Entered: 08/30/2018)
08/31/2018	1004	Letter / CONCACAF request for a one-week extension of deadline to make final submission as to Jose Maria Marin, Juan Angel Napout (Levy, Michael) (Entered: 08/31/2018)
08/31/2018	1005	Letter Enclosing Proposed Order of Forfeiture as to Juan Angel Napout (Attachments: # 1 Proposed Order of Forfeiture) (Nitze, Samuel) (Entered: 08/31/2018)
08/31/2018	1006	Letter from the Federation Internationale de Football Association ("FIFA") regarding restitution as to Jose Maria Marin, Juan Angel Napout (Attachments: # 1 Declaration of Willam A. Burck) (Burck, William) (Entered: 08/31/2018)
08/31/2018	1007	SENTENCING MEMORANDUM SUPPLEMENT by USA as to Jose Maria Marin, Juan Angel Napout (Attachments: # 1 Exhibit) (Coburn, Barry) (Entered: 08/31/2018)
09/04/2018	1008	JUDGMENT as to Juan Angel Napout: Defendant Napout sentenced to imprisonment for a period of One Hundred and Eight (108) months on counts 1s, 2s, and 6s to run concurrently with each other. Two (2) years supervised release, with conditions, on counts 1s, 2s, and 6s to run concurrently with each other. \$100 special assessment fee for each count, 1s, 2s, and 6s, for a total of \$300. Fine on count 1s \$500,000, count 2s \$250,000, 6s \$250,000. \$3,347,025.88 forfeiture. Defendant found not guilty after a jury trial on counts 3s and 7s. Ordered by Judge Pamela K. Chen on 8/29/2018. (Abdallah, Fida) (Entered: 09/04/2018)
09/04/2018		ORDER as to Jose Maria Marin, Juan Angel Napout: The 1004 CONCACAF Letter request for a one-week extension of deadline to make final submission is granted <i>nunc pro tunc</i> . Ordered by Judge Pamela K. Chen on 9/4/2018. (Abdallah, Fida) (Entered: 09/04/2018)
09/04/2018	1010	ORDER OF FORFEITURE as to Juan Angel Napout: The defendant shall forfeit to the United States the full amount of the Forfeiture Money Judgment, pursuant to 18 U.S.C. §§ 981(a)(1)(C), 1963(a) and 1963(m), 21 U.S.C. § 853(p), and 28 U.S.C. § 2461(c). The Forfeiture Money Judgment is due on November 27, 2018. Ordered by Judge Pamela K. Chen on 9/4/2018. See attached for further details. (Abdallah, Fida) (Entered: 09/04/2018)
09/04/2018	1011	Letter jointly proposing that the Court set November 27, 2018 as the date by which defendant Marin must pay the full amount of forfeiture and the fine as to Jose Maria Marin (Mace, M.) (Entered: 09/04/2018)
09/06/2018	1012	Letter MOTION to Continue Sentencing by USA as to Eduardo Li. (Nitze, Samuel) (Entered: 09/06/2018)
09/06/2018		ORDER granting 1012 Motion to Continue Sentencing as to Eduardo Li: Sentencing is adjourned to 11/13/2018 at 10:30 a.m. Ordered by Judge Pamela K. Chen on 9/6/2018. (Abdallah, Fida) (Entered: 09/06/2018)
09/07/2018	1013	Letter Final Victim Restitution Submission on Behalf of CONCACAF with Exhibits A - D as to Jose Maria Marin, Juan Angel Napout (Levy, Michael) (Entered: 09/07/2018)
09/11/2018	1014	MOTION to Continue Sentencing by Brayan Jimenez. (Harris, Justine) (Entered: 09/11/2018)

09/11/2018	1015	JUDGMENT as to Jose Maria Marin: Defendant Marin sentenced to imprisonment for a term of forty-eight (48) months on counts 1ss, 2ss, 3ss, 4ss, 6ss, and 7ss to run concurrently with each other. Two (2) years supervised release, with conditions, on counts 1ss, 2ss, 3ss, 4ss, 6ss, and 7ss to run concurrently with each other. \$600 special assessment fee. \$1,200,000 fine. \$3,335,593 forfeiture. Defendant Marin was found not guilty after a jury trial on count 5ss. Ordered by Judge Pamela K. Chen on 8/22/2018. (Abdallah, Fida) (Entered: 09/13/2018)
09/14/2018	1017	NOTICE OF APPEAL by Juan Angel Napout re 1008 Judgment,, Filing fee \$ 505, receipt number 0207-10729115. (Weinstein, Marc) (Entered: 09/14/2018)
09/14/2018		Electronic Index to Record on Appeal as to Juan Angel Napout sent to US Court of Appeals 1017 Notice of Appeal - Final Judgment Documents are available via Pacer. For docket entries without a hyperlink or for documents under seal, contact the court and we'll arrange for the document(s) to be made available to you. (McGee, Mary Ann) (Entered: 09/14/2018)
09/17/2018	1018	Letter MOTION to Release Bond Obligation by Jose Maria Marin. (Gershel, Bradley) (Entered: 09/17/2018)
09/17/2018	1019	Letter <i>requesting a modification to the restitution briefing schedule</i> as to Jose Maria Marin, Juan Angel Napout (Edelman, Keith) (Entered: 09/17/2018)
09/18/2018		ORDER granting 1014 Motion to Continue Sentencing as to Brayan Jimenez: Sentencing is adjourned to 12/7/2018 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 9/18/2018. (Abdallah, Fida) (Entered: 09/18/2018)
09/19/2018	1020	Letter <i>requesting leave to respond to defendant Marin's motion to exonerate his bond [Dkt. No. 1018] by September 26, 2018</i> as to Jose Maria Marin (Mace, M.) (Entered: 09/19/2018)
09/19/2018		ORDER as to Jose Maria Marin: The government is directed to respond by September 26, 2018 to the request of Defendant Jose Maria Marin 1018 to "exonerate [his] bond and release the cash portion", on the basis that the funds that are not "tainted" or subject to "any government lien" or potential forfeiture. (Dkt. 1018.) Ordered by Judge Pamela K. Chen on 9/19/2018. (Abdallah, Fida) (Entered: 09/19/2018)
09/19/2018	1021	Letter <i>Enclosing Proposed Order of Forfeiture</i> as to Jose Maria Marin (Attachments: # 1 Proposed Order) (Nitze, Samuel) (Entered: 09/19/2018)
09/19/2018		ORDER as to Jose Maria Marin, Juan Angel Napout: The 1019 request to extend the briefing schedule regarding restitution. Government's response shall be filed by 9/26/2018. Defendants Marin and Napout's replies, if any, shall be filed by 10/1/2018. Oral argument currently set for 10/4/2018 at 10:00 a.m. remains unchanged. Ordered by Judge Pamela K. Chen on 9/19/2018. (Abdallah, Fida) (Entered: 09/19/2018)
09/21/2018	1022	Letter <i>from Traffic Sports USA, Inc. and Traffic Sports International, Inc. in response to restitution statements</i> as to Jose Maria Marin, Juan Angel Napout (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F) (Bostwick, Dwight) (Entered: 09/21/2018)
09/21/2018	1023	Letter <i>from Traffic Sports USA, Inc. and Traffic Sports International, Inc. in response to restitution statements</i> as to Jose Maria Marin, Juan Angel Napout (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F) (Bostwick, Dwight) (Entered: 09/21/2018)
09/21/2018	1024	ORDER OF FORFEITURE as to Jose Maria Marin: The defendant shall forfeit to the United States the full amount of the Forfeiture Money Judgment, pursuant to 18 U.S.C.

		§§ 981(a)(1)(C), 982(a)(1), 982(b)(1), 1963(a) and 1963(m), 21 U.S.C. § 853(p) and 28 U.S.C. § 2461(c). Ordered by Judge Pamela K. Chen on 9/21/2018. See attached for details. (Abdallah, Fida) (Entered: 09/21/2018)
09/21/2018	1025	Letter <i>Response in Opposition to Various Requests for Restitution</i> as to Jose Maria Marin (Attachments: # 1 Exhibit A) (Gershel, Bradley) (Entered: 09/21/2018)
09/21/2018	1026	SENTENCING MEMORANDUM by Juan Angel Napout (Weinstein, Marc) (Entered: 09/21/2018)
09/24/2018	1027	NOTICE OF APPEAL by Jose Maria Marin re 1015 Judgment,, Filing fee \$ 505, receipt number 0207-10750375. Appeal Record due by 10/8/2018. (Stillman, Charles) (Entered: 09/24/2018)
09/24/2018		Electronic Index to Record on Appeal as to Jose Maria Marin sent to US Court of Appeals 1027 Notice of Appeal - Final Judgment Documents are available via Pacer. For docket entries without a hyperlink or for documents under seal, contact the court and we'll arrange for the document(s) to be made available to you. (McGee, Mary Ann) (Entered: 09/24/2018)
09/26/2018	1028	Letter <i>to the Honorable Pamela K. Chen Regarding Adding FIFA as an "Interested Party"</i> as to Jose Maria Marin, Juan Angel Napout (Burck, William) (Entered: 09/26/2018)
09/26/2018		ORDER as to Jose Maria Marin, Juan Angel Napout: The 1028 Letter request to add Federation Internationale de Football Association ("FIFA") as an interested party is granted. The Clerk of Court is respectfully directed to add FIFA as an interested party. Ordered by Judge Pamela K. Chen on 9/26/2018. (Abdallah, Fida) (Entered: 09/26/2018)
09/26/2018	1029	RESPONSE in Opposition re 1018 Letter MOTION to Release Bond Obligation (Nitze, Samuel) (Entered: 09/26/2018)
09/26/2018	1030	SENTENCING MEMORANDUM by USA as to Jose Maria Marin, Juan Angel Napout (Mace, M.) (Entered: 09/26/2018)
09/27/2018	1031	Letter as to Jose Maria Marin, Juan Angel Napout (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G) (Nitze, Samuel) (Entered: 09/27/2018)
09/28/2018		SCHEDULING ORDER as to Jose Maria Marin: In connection with his request to release bond funds 1018 , Defendant Jose Marie Marin will reply by October 12, 2018 to the government's opposition 1029 to his request, and explain why Marin needs the bond funds to pay his attorneys, given his considerable resources. <i>See</i> Dkt. 1029. Marin's reply may include supporting documentation for the Court's <i>in camera</i> review. Ordered by Judge Pamela K. Chen on 9/28/2018. (Abdallah, Fida) (Entered: 09/28/2018)
09/28/2018	1033	Letter MOTION for Refund of Fees Paid Electronically by Jose Maria Marin. (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Gershel, Bradley) (Entered: 09/28/2018)
09/28/2018	1034	Letter <i>Requesting Waiver of Appearance</i> as to Jose Maria Marin (Gershel, Bradley) (Entered: 09/28/2018)
09/28/2018	1035	Letter <i>Requesting Waiver of Appearance</i> as to Juan Angel Napout (Weinstein, Marc) (Entered: 09/28/2018)
09/30/2018	1036	Letter <i>from CONCACAF Requesting Permission to Submit Billing Records to Chambers</i> as to Jose Maria Marin, Juan Angel Napout (Levy, Michael) (Entered: 09/30/2018)

09/30/2018	1037	Letter <i>from CONMEBOL re: submission of invoices in support of restitution request</i> as to Juan Angel Napout (Almeida, Tico) (Entered: 09/30/2018)
10/01/2018		ORDER as to Jose Maria Marin, Juan Angel Napout: The applications [1034, 1035] to waive defendants Marin and Napout's appearances for the 10/4/2018 hearing are granted. Ordered by Judge Pamela K. Chen on 10/1/2018. (Abdallah, Fida) (Entered: 10/01/2018)
10/01/2018		ORDER as to Jose Maria Marin, Juan Angel Napout: The Court grants the requests of CONCACAF and CONMEBOL [1036, 1037] to file under seal billing records and other documentation supporting their requests for attorneys' fees and costs, and also grants CONMEBOL's request to delay that disclosure for "a reasonable time period after the Court has ruled on precisely which fees are recoverable." (Dkt. 1037 at 1.) Although Defendants Marin and Napout argue, in part, that the absence of billing records and invoices precludes recovery of the requested fees and costs (<i>See, e.g.</i> , Dkt. 1025 at 6; Dkt. 1026 at 14), the Court can determine the type and general scope of fees and costs that are recoverable without the actual records, and it would be beneficial to the parties and the Court to limit the record disclosure to those categories that the Court has approved. Upon receipt and review of those records, Defendants will be permitted to argue, <i>inter alia</i> , that, based on the documentation, the fees and costs being claimed do not come within the approved categories. The Court will set a deadline for the production of these records at the October 4, 2018 hearing. Ordered by Judge Pamela K. Chen on 10/1/2018. (Abdallah, Fida) (Entered: 10/01/2018)
10/01/2018	1038	MOTION to Appear Pro Hac Vice <i>of Jeffrey R. Ober</i> Filing fee \$ 150, receipt number 0207-10767784.by Federation Internationale de Football Association as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira. (Attachments: # 1 Affidavit of Jeffrey R. OBER in Support of Motion to Admit Counsel Pro Hac Vice, # 2 Certificate of Good Standing, # 3 Proposed Order) (Ober, Jeffrey) (Entered: 10/01/2018)
10/01/2018	1039	MOTION to Appear Pro Hac Vice <i>of Stephen M. Hauss</i> Filing fee \$ 150, receipt number 0207-10767933.by Federation Internationale de Football Association as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira. (Attachments: # 1 Affidavit of Stephen M. Hauss in Support of Motion to Admit Counsel Pro Hac Vice, # 2 Certificates of Good Standing, # 3 Proposed Order) (Hauss, Stephen) (Entered: 10/01/2018)
10/01/2018	1041	Letter <i>in Reply to the Government's Response to Various Requests for Restitution</i> as to Jose Maria Marin (Gershel, Bradley) (Entered: 10/01/2018)
10/01/2018	1042	SENTENCING MEMORANDUM by Juan Angel Napout (Weinstein, Marc) (Entered: 10/01/2018)
10/02/2018	1043	Letter <i>from FIFA Regarding the Submission of Invoices in Support of Its Request for Restitution</i> as to Jose Maria Marin, Juan Angel Napout (Burck, William) (Entered: 10/02/2018)

10/03/2018	1044	Letter <i>from CONCACAF regarding supplemental submission in advance of the October 4th Hearing</i> as to Jose Maria Marin, Juan Angel Napout (Attachments: # 1 Exhibit A, # 2 Exhibit B (Redacted), # 3 Exhibit C (Filed Under Seal), # 4 Exhibit D (Filed Under Seal), # 5 Exhibit E (Filed Under Seal), # 6 Exhibit F (Filed Under Seal)) (Levy, Michael) (Entered: 10/03/2018)
10/03/2018	1045	Letter <i>from CONCACAF regarding supplemental submission in advance of the October 4th Hearing</i> as to Jose Maria Marin, Juan Angel Napout (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F) (Levy, Michael) (Entered: 10/03/2018)
10/03/2018	1046	MOTION for Refund of Fees Paid Electronically by Federation Internationale de Football Association as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira. (Attachments: # 1 Over Charge Receipt, # 2 Receipt for Dkt. 1038, # 3 Receipt for Dkt. 1039) (Ober, Jeffrey) (Entered: 10/03/2018)
10/03/2018		ORDER as to Jose Maria Marin and Juan Angel Napout: Given the number of parties who have made restitution-related submissions in this matter, and whom the Court assumes will appear at tomorrow's hearing--which is scheduled to last three hours--the Court sets the following limits on each parties' oral presentation: (1) CONCACAF, CONMEBOL, and FIFA - each 15 minutes; (2) Traffic - 10 minutes; (3) Traffic employees - 10 minutes; (4) Government and Defendants - each 30 minutes. In addition, CONCACAF will be permitted 15 minutes to present the testimony of its expert witness, Professor Victor Matheson, whom the government and defense counsel will be permitted to cross-examine. Ordered by Judge Pamela K. Chen on 10/3/2018. (Hess, Alexandra) (Entered: 10/03/2018)
10/03/2018	1047	Letter <i>concerning CONCACAF expert testimony</i> as to Juan Angel Napout (Weinstein, Marc) (Entered: 10/03/2018)
10/03/2018	1048	Letter <i>Joining Defendant Napout's Objection to the Presentation of an Expert Witness by CONCACAF at the Restitution Hearing</i> as to Jose Maria Marin (Gershel, Bradley) (Entered: 10/03/2018)
10/03/2018		ORDER as to Jose Maria Marin and Juan Angel Napout: The Court will address Defendants Napout and Marin's objections tomorrow after hearing the expert's testimony in response to CONCACAF's questioning and the questioning by any other party. Ordered by Judge Pamela K. Chen on 10/3/2018. (Hess, Alexandra) (Entered: 10/03/2018)
10/04/2018	1049	APPLICATION re 1046 Motion for Refund of Fees Paid Electronically is approved. Counsel should be refunded the payment made with receipt number 0207-10767598. Signed Douglas C. Palmer, Clerk of Court by Tiffeny Lee, Case Processing Supervisor on 10/4/2018. (Lee, Tiffeny) (Entered: 10/04/2018)
10/04/2018		Minute Entry for proceedings held before Judge Pamela K. Chen: Restitution Hearing as to Jose Maria Marin, Juan Angel Napout held on 10/4/2018. Appearances by AUSA Samuel Nitza, AUSA Kristin Mace, AUSA Keith Edelman; Charles Stillman, Julio Barbosa, Bradley Gershel, and James Mitchell for defendant Marin (in custody, appearance waived); Marc Weinstein and James Henseler for defendant Napout (in custody, appearance waived); Dwight Bostwick for Traffic Sports USA, Inc. and Traffic Sports International, Inc.; Michael Levy, Richard Widmann, and Timothy Treanor for

		CONCACAF; Ben O'Neil for CONMEBOL; William Burke and Stephen Hauss for FIFA; and Barry Coburn for Traffic former employees. Case called. Expert witness Professor Victor Matheson sworn and testified. Oral argument held. The Court set the following schedule: (1) CONMEBOL and FIFA shall provide copies of records relating to benefits given to Defendants Marin and Napout, for which they seek restitution, by October 11, 2018; (2) in consultation with the government, FIFA, CONMEBOL, and CONCACAF (the "soccer organizations") shall produce, by October 25, 2018, all billing records and expense documentation supporting their claims for attorneys fees, costs, and related expenses, accompanied by a summary of all tasks or activities that the government and/or the soccer organizations believe were undertaken in response to government requests relating to the investigation and prosecution of this case, and the identification of all fees, costs, and related expenses that the government and/or soccer organizations believe were incurred as a result of those tasks or activities; (3) Defendants shall file, by November 5, 2018, their responses regarding the soccer organizations' restitution requests for both the benefits and the attorneys' fees, costs, and related expenses; and (4) the Court will hold a hearing on November 8, 2018 at 11:00 a.m. in Courtroom 4F North. (Court Reporter Stacy Mace.) (Abdallah, Fida) (Entered: 10/05/2018)
10/05/2018		SCHEDULING ORDER as to Jose Maria Marin, Juan Angel Napout: The hearing scheduled for November 8, 2018, in Courtroom 4F North, will now start at 10:00 a.m., instead of 11:00 a.m., and will continue into the afternoon, if necessary, but with a break for lunch between 1:00 to 2:00 p.m. Ordered by Judge Pamela K. Chen on 10/5/2018. (Abdallah, Fida) (Entered: 10/05/2018)
10/05/2018	1050	APPLICATION 1033 for Refund of Fees Paid Electronically as to Jose Maria Marin (8) is approved. Signed Douglas C. Palmer, Clerk of Court by Tiffeny Lee, Case Processing Supervisor on 10/5/2018. (Lee, Tiffeny) (Entered: 10/05/2018)
10/09/2018		ORDER as to Jose Maria Marin and Juan Angle Napout: In its October 4, 2018 order, the Court directed that "in consultation with the government, FIFA, CONMEBOL, and CONCACAF (the "soccer organizations") shall produce, by October 25, 2018, all billing records and expense documentation supporting their claims for attorneys fees, costs, and related expenses, accompanied by a summary of all tasks or activities that the government and/or the soccer organizations believe were undertaken in response to government requests relating to the investigation and prosecution of this case, and the identification of all fees, costs, and related expenses that the government and/or soccer organizations believe were incurred as a result of those tasks or activities". The Court further directs that FIFA, CONMEBOL, and CONCACAF specifically identify, within these relevant records, which tasks or activities they would not have undertaken <i>but for</i> the government's request. Ordered by Judge Pamela K. Chen on 10/9/2018. (Abdallah, Fida) (Entered: 10/09/2018)
10/11/2018	1051	Letter <i>from FIFA regarding restitution for benefits paid to Marin and Napout</i>, as to Jose Maria Marin, Juan Angel Napout (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Burck, William) (Entered: 10/11/2018)
10/11/2018	1052	Letter <i>to Judge Chen dated October 11, 2018 from CONMEBOL, re: Supplement the Previous Submissions (ECF Dkt. Nos. 967, 986, 1013)</i> as to Jose Maria Marin, Juan Angel Napout (Attachments: # 1 Exhibit Ernst & Young Report) (Almeida, Tico) (Entered: 10/11/2018)
10/12/2018	1053	REPLY TO RESPONSE to Motion re 1018 Letter MOTION to Release Bond Obligation (Attachments: # 1 Exhibit A) (Gershel, Bradley) (Entered: 10/12/2018)

10/24/2018	1057	ORDER: The Court denies 1018 Defendant's Motion to Release Bond Obligation as to Jose Maria Marin for the reasons stated in the attached Memorandum and Order. Ordered by Judge Pamela K. Chen on 10/24/2018. (Knapp, Cody) (Entered: 10/24/2018)
10/24/2018	1059	Letter <i>request to have CONCACAF added as an "Interested Party"</i> as to Jose Maria Marin, Juan Angel Napout (Levy, Michael) (Entered: 10/24/2018)
10/25/2018	1062	Letter <i>submitting billing records and expense documentation supporting CONCACAFs claim for attorneys fees, costs, and related expenses</i> as to Jose Maria Marin, Juan Angel Napout (Attachments: # 1 Exhibit A- DOJ Investigation Billing Records, # 2 Exhibit B- Second Internal Investigation Billing Records, # 3 Exhibit C - Consilio Invoices, # 4 Exhibit D- BRG Invoices, # 5 Exhibit E - BDO June Invoice, # 6 Exhibit F- Restitution Claim Billing Records, # 7 Exhibit G - Expert Invoice) (Levy, Michael) (Entered: 10/25/2018)
10/25/2018	1063	Letter <i>submitting billing records and expense documentation supporting CONCACAFs claim for attorneys fees, costs, and related expenses</i> as to Jose Maria Marin, Juan Angel Napout (Levy, Michael) (Entered: 10/25/2018)
10/26/2018		ORDER: The 1059 Letter request to have CONCACAF added as an "Interested Party" is Granted. Ordered by Judge Pamela K. Chen on 10/26/2018. (Abdallah, Fida) (Entered: 10/26/2018)
10/26/2018		ORDER as to Jose Maria Marin, Juan Angel Napout: The parties are directed to provide the Court with two courtesy copies of their filings filed on 10/24/2018 and 10/25/2018 by 10/30/2018. The parties are also reminded they this Court's Individual Rules requires courtesy copies on filings that are more than twenty-five pages. Ordered by Judge Pamela K. Chen on 10/26/2018. (Abdallah, Fida) (Entered: 10/26/2018)
10/26/2018	1064	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Juan Angel Napout held on August 29, 2018, before Judge Pamela K. Chen. Court Reporter/Transcriber David R. Roy, Telephone number (718) 613-2609. Email address: drroyofcr@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 11/16/2018. Redacted Transcript Deadline set for 11/26/2018. Release of Transcript Restriction set for 1/24/2019. (Roy, David) (Entered: 10/26/2018)
10/30/2018		ORDER granting 1038 1039 Motions for Leave to Appear <i>Pro Hac Vice</i> as to Jeffrey R. Ober and Stephen M. Hauss: The attorneys shall register for ECF, registration is available online at www.pacer.gov. Once registered, the attorneys shall file a notice of appearance and ensure that they receive electronic notification of activity in this case. Also, the attorneys shall ensure that the \$150 admission fee be submitted to the Clerks Office via filing the event <i>Pro Hac Vice</i> Filing Fee. Ordered by Judge Pamela K. Chen on 10/30/2018. (Abdallah, Fida) (Entered: 10/30/2018)
10/30/2018	1066	Letter <i>in response to defendant's objections to the Presentence Investigation Report</i> as to Eduardo Li (Nitze, Samuel) (Entered: 10/30/2018)
10/30/2018		Motion terminated: 1038 , Motion for Leave to Appear 1039 Motion for Leave to Appear. See Order dated 10/30/2018 granting these motions. (Abdallah, Fida) (Entered: 11/08/2018)
11/05/2018	1069	SENTENCING MEMORANDUM by Eduardo Li (Attachments: # 1 Exhibit A) (Rosenthal, Samuel) (Entered: 11/05/2018)

11/05/2018	1070	Letter <i>Response to Claimants' Billing Records and Expense Documentation Supporting Claims for Attorneys Fees, Costs, and Related Expenses</i> as to Jose Maria Marin (Gershel, Bradley) (Entered: 11/05/2018)
11/05/2018	1071	Letter <i>(Unredacted) Response to Claimants' Billing Records and Expense Documentation Supporting Claims for Attorneys Fees, Costs, and Related Expenses</i> as to Jose Maria Marin (Gershel, Bradley) (Entered: 11/05/2018)
11/05/2018	1072	Letter <i>Letter Response to Claimants' Requests for Restitution for Legal Fees and Other Expenses</i> as to Juan Angel Napout (Weinstein, Marc) (Entered: 11/05/2018)
11/06/2018	1074	NOTICE <i>of Appearance of Jeffrey R. Ober for Federation Internationale de Football Association</i> as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira (Ober, Jeffrey) (Entered: 11/06/2018)
11/06/2018	1075	NOTICE <i>of Appearance for Stephen Hauss for Federation Internationale de Football Association</i> as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Romer Osuna, Ricardo Teixeira (Hauss, Stephen) (Entered: 11/06/2018)
11/07/2018		ORDER as to Jose Maria Marin, Juan Angel Napout: The Court notes that Defendants Marin and Napout have waived their appearances at tomorrow's restitution hearing. Ordered by Judge Pamela K. Chen on 11/7/2018. (Hess, Alexandra) (Entered: 11/07/2018)
11/08/2018		Minute Entry for proceedings held before Judge Pamela K. Chen: Oral Argument regarding restitution as to Jose Maria Marin, Juan Angel Napout held on 11/8/2018. Appearances by AUSA Samuel Nitza, AUSA Kristin Mace, AUSA Keith Edelman; Charles Stillman, Julio Barbosa, Bradley Gershel, and James Mitchell for defendant Marin (in custody, appearance waived); Marc Weinstein and James Henseler for defendant Napout (in custody, appearance waived); Michael Levy and Richard Widmann for CONCACAF; Stephen Hauss for FIFA; and Benjamin O'Neil for CONMEBOL. Case called. Discussion held. Arguments made. Decision reserved. (Court Reporter Lisa Schmid.) (Abdallah, Fida) (Entered: 11/09/2018)
11/09/2018	1076	SENTENCING MEMORANDUM by USA as to Eduardo Li (Edelman, Keith) (Entered: 11/09/2018)
11/09/2018	1077	SENTENCING MEMORANDUM SUPPLEMENT by USA as to Eduardo Li (Edelman, Keith) (Entered: 11/09/2018)
11/13/2018		Minute Entry for proceedings held before Judge Pamela K. Chen: Sentencing held on 11/13/2018 for Eduardo Li. Appearances by AUSA Keith Edelman, AUSA Samuel Nitze, AUSA Kristin Mace; and Samuel Rosenthal, retained, for defendant Li (on bond). Spanish interpreters Maristela Verastegui and Mario Michelena. Case called. Statements

		from Defense, Government, and Defendant hear. Defendant sentenced to Time Served on counts 1s, 22s, and 58s to run concurrently with each other. Two (2) years supervised release, with conditions, on counts 1s, 22s, and 58s to run concurrently with each other. \$100 special assessment fee on counts 1s, 22s, and 58s for a total of \$300. \$5,000 fine on counts 1s, 22s, and 58s for a total of \$15,000. Open counts dismissed on Government's motion. Defendant informed of right to appeal. The Court orders the release of Mr. Li's passport after he's made arrangements for supervision with the Probation Department. The Court sets the following schedule for restitution briefing: Defense submission due by 11/19/2018; Government's response due by 11/26/2018. With respect to bond, all real estate properties that are being held as surety are exonerated. (Court Reporter Georgette Betts.) Modified on 11/15/2018 to include information regarding bond. (Abdallah, Fida) (Entered: 11/13/2018)
11/16/2018	1078	Letter <i>on behalf of CONCACAF and FEDEFUT Stating Their Positions on the Eduardo Li Restitution</i> as to Eduardo Li (Levy, Michael) (Entered: 11/16/2018)
11/19/2018	1080	Letter <i>in Opposition to the Request for Restitution</i> as to Eduardo Li (Rosenthal, Samuel) (Entered: 11/19/2018)
11/20/2018	1081	MOTION to Unseal Document by USA as to Rafael Salguero. (Nitze, Samuel) (Entered: 11/20/2018)
11/20/2018	1082	MOTION to Unseal Document (<i>sealed supplement to publicly filed motion to unseal</i>) by USA as to Rafael Salguero. (Attachments: # 1 Exhibit A) (Nitze, Samuel) (Entered: 11/20/2018)
11/20/2018	1083	Letter <i>enclosing proposed redactions to the sentencing transcript</i> as to Eduardo Li (Edelman, Keith) (Entered: 11/20/2018)
11/20/2018	1084	ORDER as to Jose Maria Marin, Juan Angel Napout: The Court imposes restitution as to Defendants Marin and Napout in the amounts set forth in the attached memorandum and order. By December 4, 2018, the parties shall file either: (1) jointly proposed payment schedules, or (2) if no agreement can be reached, separate proposals for payment schedules. Ordered by Judge Pamela K. Chen on 11/20/2018. (Hess, Alexandra) (Entered: 11/20/2018)
11/26/2018	1085	SCHEDULING ORDER as to Eduardo Li re Sentencing,,,,, 1078 Letter, 1068 1 - Exparte Docket Entry AND Document CR, Letter filed by Federation Internationale de Football Association, USA, 1080 Letter: In light of the restitution decision issued in connection with the sentencing of Defendants Juan Angel Napout and Jose Marie Marin on November 20, 2018, the Court sua sponte amends and supplements the briefing schedule relating to restitution as to Defendant Eduardo Li (set at the 11/13/18 sentencing) as follows: (1) the government's response filing deadline of November 26, 2018 is ADJOURNED; (2) all putative victims in Defendant Li's case may file restitution requests or supplement previously filed requests by December 21, 2018, preferably after consultation with the government; (2) the government will file its restitution request and/or position on the putative victims' restitution requests by January 11, 2019; (3) Defendant Li will file any response or supplemental response regarding restitution by January 18, 2019; and (4) any reply by a party or putative victim will be filed by January 25, 2019. The putative victims and parties will identify and explain in detail in their submissions any expert or fact evidence they may seek to introduce relating to restitution. A restitution hearing will be held on February 6, 2019 at 10:00 a.m. in Courtroom 4F North.Signed by Judge Pamela K. Chen on 11/26/2018. (Chen, Pamela) (Entered: 11/26/2018)
11/26/2018	1086	Letter <i>respectfully requesting modification of the bond</i> as to Brayan Jimenez (Han, Yu) (Entered: 11/26/2018)

11/26/2018	1087	Letter <i>correcting letter previously filed regarding bond modification</i> as to Brayan Jimenez (Han, Yu) (Entered: 11/26/2018)
11/26/2018	1088	First MOTION to Alter Judgment of <i>Juan Angel Napout</i> by Juan Angel Napout. (Weinstein, Marc) (Entered: 11/26/2018)
11/26/2018	1089	MOTION to Alter Judgment of <i>Jose Maria Marin</i> by Jose Maria Marin. (Gershel, Bradley) (Entered: 11/26/2018)
11/26/2018	1090	PRETRIAL MEMORANDUM request for bond modification of release conditions dated 11/26/2018 as to Alfredo Hawit (Armstrong, Veronica) (Entered: 11/26/2018)
11/26/2018		ORDER: The Court grants Defendant Bryan Jimenez's corrected request 1087 to temporarily modify his bail conditions, as to which Pretrial Services does not object and the government defers to Pretrial Services. Defendant, however, is admonished that in the future, any such requests should be made at least two business days (as opposed to a few hours) in advance; failing to do so could result in Defendant's request being denied. Ordered by Judge Pamela K. Chen on 11/26/2018. (Knapp, Cody) (Entered: 11/26/2018)
11/27/2018		ORDER: The Court grants the 1088 , 1089 Motions to Alter Judgment as to Jose Maria Marin and Juan Angel Napout and, pursuant to its authority under 18 U.S.C. § 3472(d) (3), extends the date by which they must satisfy the criminal fine and forfeiture obligations imposed as part of their sentences, from November 27, 2018 to December 21, 2018. Ordered by Judge Pamela K. Chen on 11/27/2018. (Abdallah, Fida) (Entered: 11/27/2018)
11/27/2018		SCHEDULING ORDER as to Rafael Salguero: Sentencing set for 12/6/2018 will be held at 12:00 noon, in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 11/27/2018. (Abdallah, Fida) (Entered: 11/27/2018)
11/27/2018	1091	Letter <i>filing under seal the Nov. 20, 2018 letter providing proposed redactions to the sentencing transcript</i> as to Eduardo Li (Attachments: # 1 Exhibit - Transcript With Proposed Redactions) (Edelman, Keith) (Entered: 11/27/2018)
11/30/2018	1114	MOTION to Continue Sentencing by Brayan Jimenez. (Harris, Justine) (Entered: 11/30/2018)
11/30/2018		ORDER granting 1081 Motion to Unseal Document as to Rafael Salguero: The proposed limited unsealing order is So Ordered. Ordered by Judge Pamela K. Chen on 11/30/2018. (Abdallah, Fida) (Entered: 11/30/2018)
11/30/2018		ORDER as to Eduardo Li: The 1083 Letter request to allow Mr. Li's sentencing transcript to be unsealed with the redactions as proposed is Granted. Ordered by Judge Pamela K. Chen on 11/30/2018. (Abdallah, Fida) (Entered: 11/30/2018)
12/03/2018	1122	SENTENCING MEMORANDUM by USA as to Rafael Salguero (Nitze, Samuel) (Entered: 12/03/2018)
12/03/2018		ORDER granting 1114 Motion to Continue Sentencing as to Brayan Jimenez: Sentencing is adjourned to 2/5/2019 at 2:00 p.m. in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 12/3/2018. (Abdallah, Fida) (Entered: 12/03/2018)
12/03/2018	1123	Letter <i>enclosing a redacted transcript of the defendant's sentencing pursuant to the Court's Nov. 30, 2018 Order</i> as to Eduardo Li (Attachments: # 1 Exhibit - Redacted Transcript) (Edelman, Keith) (Entered: 12/03/2018)
12/03/2018	1124	SENTENCING MEMORANDUM by Rafael Salguero (Freeman, Louis) (Entered: 12/03/2018)

12/04/2018	1125	Letter <i>from CONCACAF joining the Government's request to defer the issue of restitution until after the 12/6/18 sentencing proceeding</i> as to Rafael Salguero (Levy, Michael) (Entered: 12/04/2018)
12/04/2018	1126	Letter <i>filing redacted plea transcript</i> as to Rafael Salguero (Attachments: # 1 Exhibit) (Nitze, Samuel) (Entered: 12/04/2018)
12/04/2018	1127	MOTION for Reconsideration of <i>Restitution Order [Dkt. No. 1084]</i> by Confederation of North, Central America and Caribbean Association Football as to Jose Maria Marin, Juan Angel Napout. (Levy, Michael) (Entered: 12/04/2018)
12/04/2018	1128	Letter <i>(joint) proposing restitution payment schedules</i> as to Jose Maria Marin, Juan Angel Napout (Nitze, Samuel) (Entered: 12/04/2018)
12/04/2018	1129	ENDORSED ORDER as to Eduardo Li: The Court authorizes the release of real estate property, including company stock certificates, and mortgages on real property held in connection with Mr. Li's bond. Ordered by Judge Pamela K. Chen on 12/4/2018. See attached for further details. (Abdallah, Fida) (Entered: 12/05/2018)
12/06/2018	1130	Letter <i>from Federation Internationale de Football Association requesting restitution</i> as to Rafael Salguero (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C) (Burck, William) (Entered: 12/06/2018)
12/06/2018		ORDER as to Rafael Salguero: The 1125 Letter request to defer the issue of restitution until after the 12/6/18 sentencing proceeding is Granted. Ordered by Judge Pamela K. Chen on 12/6/2018. (Abdallah, Fida) (Entered: 12/06/2018)
12/06/2018		Minute Entry for proceedings held before Judge Pamela K. Chen: Sentencing held on 12/6/2018 for Rafael Salguero. Appearances by AUSA Samuel Nitze, AUSA Keith Edelman; Louis Freeman, retained, for defendant Salguero. Spanish interpreter Mario Michelena. Case called. Statements of defense, government, and defendant heard. Defendant served to Time Served on counts 1, 42, 47, and 65, to run concurrently with each other. Two (2) years supervised release, with conditions, on counts 1, 42, 47, and 65, to run concurrently with each other. \$100 special assessment fee on each count for a total of \$400. Open counts dismissed on Government's motion. Defendant informed of right to appeal. The Court set the following briefing schedule regarding restitution: (1) victims may file restitution requests by December 21, 2018; (2) the government will file its restitution request and/or position on the putative victims' restitution requests by January 11, 2019; (3) Defendant Salguero will file any response or supplemental response regarding restitution by January 18, 2019; and (4) any reply by a party or putative victim will be filed by January 25, 2019. A restitution hearing will be held on February 6, 2019 at 10:00 a.m., in Courtroom 4F North. (Court Reporter Lisa Schmid.) Modified on 12/6/2018 (Abdallah, Fida). (Entered: 12/06/2018)
12/06/2018	1131	JUDGMENT as to Eduardo Li: Defendant Li sentenced to TIME SERVED on counts 1s, 22s, and 58s, to run concurrently with each other. Two (2) years supervised release, with conditions, on counts 1s, 22s, and 58s, to run concurrently with each other. \$100 special assessment fee on counts 1s, 22s, and 58s for a total of \$300. \$5,000 fine on counts 1s, 22s, and 58s for a total of \$15,000. All open counts dismissed on Government's motion. Ordered by Judge Pamela K. Chen on 11/13/2018. (Abdallah, Fida) (Entered: 12/06/2018)
12/06/2018	1133	PRELIMINARY ORDER OF FORFEITURE as to Rafael Salguero: The defendant shall forfeit to the United States the full amount of the Forfeiture Money Judgment and the Forfeited Assets, pursuant to 18 U.S.C. §§ 1963(a) and (m), 18 U.S.C. §§ 981(a)(1)(C), 982(a)(1), 28 U.S.C. § 2461(c) and 21 U.S.C. § 853(p). Ordered by Judge Pamela K.

		Chen on 12/6/2018. See attached for further details. (Abdallah, Fida) (Entered: 12/06/2018)
12/07/2018	1134	JUDGMENT as to Rafael Salguero: Defendant Salguero sentenced to Time Served on counts 1, 42, 47, and 65 of the First Superseding Indictment, to run concurrently with each other. Two (2) years supervised release, with conditions, on counts 1, 42, 47, and 65 to run concurrently with each other. \$100 special assessment fee on each count for a total of \$400. All open counts dismissed on government's motion. Ordered by Judge Pamela K. Chen on 12/6/2018. Ordered by Judge Pamela K. Chen on 12/6/2018. (Abdallah, Fida) (Entered: 12/07/2018)
12/10/2018		ORDER: Because the Court incorrectly permitted the government to publicly e-file redacted transcripts that had been approved by the Court in connection with both Defendant Eduardo Li's sentence and Defendant Rafael Salguero's guilty plea, respectively filed as Dkt #1123-1 and Dkt #1126-1, those transcripts have since been sealed. Anyone seeking a copy of those redacted transcripts should contact the court reporter who transcribed the proceeding. In addition, the government is advised that, going forward, the proper procedure for preparing and making available redacted transcripts of proceedings will be as follows: (1) the government will submit their proposed redactions to the Court for approval, filed under seal on ECF; (2) once the Court gives its approval, the government will contact the court reporter and provide the court reporter with the approved redactions; (3) the court reporter will then make the necessary redactions, and e-file the transcript or otherwise make the transcript available to a requesting party. Ordered by Judge Pamela K. Chen on 12/10/2018. (Abdallah, Fida) (Entered: 12/10/2018)
12/10/2018		SCHEDULING ORDER as to Jose Maria Marin, Juan Angel Napout: Any responses to the re 1127 MOTION for Reconsideration of <i>Restitution Order [Dkt. No. 1084]</i> filed by Confederation of North, Central America and Caribbean Association Football shall be filed by 12/18/2018. Ordered by Judge Pamela K. Chen on 12/10/2018. (Abdallah, Fida) (Entered: 12/10/2018)
12/12/2018	1136	Letter MOTION for Hearing <i>request for adjournment of sentencing date</i> by Aaron Davidson. (Vartan, Lee) Modified on 12/12/2018 to correct ECF filing event. (Abdallah, Fida) (Entered: 12/12/2018)
12/12/2018		ORDER granting 1136 Motion to Continue Sentencing as to Aaron Davidson: Sentencing is adjourned to 4/25/2019 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 12/12/2018. (Abdallah, Fida) (Entered: 12/12/2018)
12/13/2018	1137	Letter <i>re proposed redactions to sentencing transcript</i> as to Rafael Salguero (Nitze, Samuel) (Entered: 12/13/2018)
12/13/2018	1138	Letter <i>providing proposed redacted sentencing transcript</i> as to Rafael Salguero (Attachments: # 1 Exhibit) (Nitze, Samuel) (Entered: 12/13/2018)
12/14/2018	1139	Letter <i>requesting that the Court declare that the defendants' restitution obligations have been satisfied</i> as to Costas Takkas, Hector Trujillo (Attachments: # 1 Proposed Order) (Edelman, Keith) (Entered: 12/14/2018)
12/14/2018	1140	MOTION to Continue Sentencing by Jose Margulies. (Rivero, Andres) (Entered: 12/14/2018)
12/17/2018		ORDER granting 1140 Motion to Continue Sentencing as to Jose Margulies: Sentencing is adjourned to 5/15/2019 at 10:00 a.m. in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 12/17/2018. (Abdallah, Fida) (Entered: 12/17/2018)

12/18/2018		ORDER as to Rafael Salguero: The Court approves the government's proposed redactions [1137, 1138] to the transcript of sentencing in this case. The government shall provide a copy of a redacted transcript to the court reporter pursuant to the procedure identified by the Court on December 10, 2018. Ordered by Judge Pamela K. Chen on 12/18/2018. (Abdallah, Fida) (Entered: 12/18/2018)
12/18/2018	1141	ORDER as to Costas Takkas, Hector Trujillo: It is hereby ordered that Takkas's restitution obligations, as set forth in the Amended Judgment entered on December 12, 2017, <u>see</u> ECF Dkt. No. 854, are declared satisfied in full. It is further ordered that Trujillo's restitution obligations, as set forth in the Second Amended Judgment entered on May 14, 2018, <u>see</u> ECF Dkt. No. 945, are declared satisfied in full. Ordered by Judge Pamela K. Chen on 12/18/2018. (Abdallah, Fida) (Entered: 12/18/2018)
12/18/2018	1142	MOTION to Modify Conditions of Release by Brayan Jimenez. (Han, Yu) (Entered: 12/18/2018)
12/18/2018	1143	MEMORANDUM in Opposition re 1127 MOTION for Reconsideration of <i>Restitution Order [Dkt. No. 1084]</i> by Jose Maria Marin and Juan Angel Napout (Weinstein, Marc) (Entered: 12/18/2018)
12/18/2018	1144	RESPONSE in Opposition re 1127 MOTION for Reconsideration of <i>Restitution Order [Dkt. No. 1084]</i> (Nitze, Samuel) (Entered: 12/18/2018)
12/19/2018		ORDER granting 1142 Motion to Modify Conditions of Release as to Brayan Jimenez, as requested. Ordered by Judge Pamela K. Chen on 12/19/2018. (Abdallah, Fida) (Entered: 12/19/2018)
12/19/2018		ORDER: The 1128 restitution payment schedules as to Jose Maria Marin, Juan Angel Napout, as proposed by the Government, is granted. Ordered by Judge Pamela K. Chen on 12/19/2018. (Abdallah, Fida) (Entered: 12/19/2018)
12/20/2018	1145	ORDER: The Court denies 1127 CONCACAF's motion for reconsideration of 1084 the Court's Restitution Order as to Jose Maria Marin and Juan Angel Napout. Though not explicitly stated, inherent in the Court's denial of CONCACAF's request for lost revenue was the Court's conclusion that CONCACAF had not, and could not, show that it did not recoup its attorneys' and other professionals' fees through the substantially more lucrative contracts it secured through the renegotiation. In denying CONCACAF's restitution request for lost revenue, the Court did not overlook CONCACAF's claim for fees related to the reacquisition of the Centenario rights, but found, albeit not expressly, that CONCACAF had failed to prove that it had not already recovered those fees. Accordingly, because CONCACAF's motion for reconsideration of the Court's November 20, 2018 Restitution Order is unwarranted, it is DENIED. Ordered by Judge Pamela K. Chen on 12/20/2018. (Knapp, Cody) (Entered: 12/20/2018)
12/21/2018	1146	STIPULATION by USA as to Jose Maria Marin (Attachments: # 1 Proposed Order and Stipulation) (Morris, Brian) (Entered: 12/21/2018)
12/21/2018	1147	Letter from Federation Internationale de Football Association in connection with restitution as to Rafael Salguero (Burck, William) (Entered: 12/21/2018)
12/21/2018	1148	Letter from Federation Internationale de Football Association as supplemental request for restitution as to Eduardo Li (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C) (Burck, William) (Entered: 12/21/2018)

12/21/2018	1149	Letter <i>supplementing submission of November 16, 2018 in connection with the restitution proceedings</i> as to Eduardo Li (Levy, Michael) (Entered: 12/21/2018)
12/21/2018	1150	Letter <i>supplementing submission of November 16, 2018 in connection with the restitution proceedings</i> as to Eduardo Li (Attachments: # 1 Exhibit Spreadsheet of Fees) (Levy, Michael) (Entered: 12/21/2018)
12/21/2018	1151	Letter <i>submitting restitution request in connection with sentencing</i> as to Rafael Salguero (Levy, Michael) (Entered: 12/21/2018)
12/21/2018	1152	Letter <i>submitting restitution request in connection with sentencing</i> as to Rafael Salguero (Attachments: # 1 Exhibit Spreadsheet of Fees) (Levy, Michael) (Entered: 12/21/2018)
12/21/2018	1153	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Rafael Salguero held on 12/06/2018, before Judge Pamela Chen. Court Reporter/Transcriber Lisa Schmid. Email address: LisaSchmidCCR.RMR@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 1/11/2019. Redacted Transcript Deadline set for 1/21/2019. Release of Transcript Restriction set for 3/21/2019. (Schmid, Lisa) (Entered: 12/21/2018)
12/26/2018	1154	ORDER as to Jose Maria Marin: The 1146 Stipulation and Order is So Ordered. Ordered by Judge Pamela K. Chen on 12/21/2018. See attached for details. (Abdallah, Fida) (Entered: 12/26/2018)
12/27/2018	1155	MANDATE of USCA (certified copy) as to Hector Trujillo. Appellant Hector Trujillo moves to withdraw his appeal docketed under 17-3705 because the appeal has become moot. IT IS HEREBY ORDERED that the motion is GRANTED. Certified Copy Issued: 12/27/18. USCA #17-3705. (McGee, Mary Ann) (Entered: 12/27/2018)
01/08/2019	1156	Letter MOTION to Release Bond Obligation by Juan Angel Napout. (Weinstein, Marc) (Entered: 01/08/2019)
01/09/2019		ORDER as to Juan Angel Napout: The government is directed to respond, by January 25, 2019, to Defendant Napout's 1156 motion to exonerate his pre-trial/pre-sentencing bond and to release a total of \$11,320,000 in cash, along with properties in Miami, all of which were posted to secure the bond. The government will advise the Court if its ability to timely respond will be affected by the current government shutdown. Any reply by Defendant Napout shall be filed by February 1, 2019. The Court defers a decision on whether to request the proffered documentation from Defendant until after receiving the government's response. Ordered by Judge Pamela K. Chen on 1/9/2019. (Abdallah, Fida) (Entered: 01/09/2019)
01/11/2019	1158	Letter <i>regarding restitution</i> as to Eduardo Li, Rafael Salguero (Nitze, Samuel) (Entered: 01/11/2019)
01/17/2019	1159	Certificate of Service by USA as to Alejandro Burzaco <i>Affidavit of publication, legal notice was published on the official government website, www.forfeiture.gov beginning on September 8, 2017 and ending on October 7, 2017.</i> (Morris, Brian) (Entered: 01/17/2019)
01/17/2019	1160	Letter <i>Request to Adjourn Sentencing</i> as to Alfredo Hawit (Weddle, Justin) (Entered: 01/17/2019)
01/17/2019	1161	Certificate of Service by USA as to Alejandro Burzaco (Morris, Brian) (Entered: 01/17/2019)

01/17/2019		SCHEDULING ORDER as to Alfredo Hawit: The 1160 request to adjourn sentencing is granted. Sentencing is adjourned to 5/16/2019 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 1/17/2019. (Abdallah, Fida) (Entered: 01/17/2019)
01/17/2019	1162	MOTION for Forfeiture of Property <i>Letter Requesting Entry of Partial Final Order of Forfeiture</i> by USA as to Alejandro Burzaco. (Attachments: # 1 Proposed Order) (Morris, Brian) (Entered: 01/17/2019)
01/18/2019	1163	Letter <i>Supplementing Opposition to Requests for Restitution</i> as to Eduardo Li (Rosenthal, Samuel) (Entered: 01/18/2019)
01/18/2019	1164	Letter MOTION to Continue by Rafael Salguero. (Freeman, Louis) (Entered: 01/18/2019)
01/18/2019	1165	PARTIAL FINAL ORDER OF FORFEITURE as to Alejandro Burzaco: It is hereby Ordered, Adjudged, and Decreed pursuant to 18 U.S.C. §§ 1963(a) and (m), 18 U.S.C. §§ 981(a)(1)(C), 982(a)(1), 982(b), 28 U.S.C. § 2461(c) and 21 U.S.C. § 853(p), and the Preliminary Order, all right, title, and interest in the Forfeited Assets are hereby condemned, forfeited, and vested in the United States of America. Ordered by Judge Pamela K. Chen on 1/18/2019. See attached for further details. (Abdallah, Fida) (Entered: 01/18/2019)
01/22/2019		ORDER granting 1164 Motion to Continue as to Rafael Salguero: The time to for defendant Salguero to respond to the restitution requests is granted, <i>nunc pro tunc</i> , until 1/22/2019. Ordered by Judge Pamela K. Chen on 1/22/2019. (Abdallah, Fida) (Entered: 01/22/2019)
01/22/2019	1168	Letter <i>regarding restitution requests</i> as to Rafael Salguero (Freeman, Louis) (Entered: 01/22/2019)
01/23/2019	1169	Seizure Warrant Returned Executed in case as to Jose Maria Marin. Served on 1/14/2019. \$3,335,593.00 deposited into AFF on 1/9/2019. (Tavarez, Jennifer) (Entered: 01/23/2019)
01/25/2019	1170	Letter <i>reply from Federation Internationale de Football Association in Support of Restitution</i> as to Eduardo Li (Burck, William) (Entered: 01/25/2019)
01/25/2019	1171	Letter <i>reply from Federation Internationale de Football Association in Support of Restitution</i> as to Rafael Salguero (Burck, William) (Entered: 01/25/2019)
01/25/2019	1172	Letter <i>requesting extension of deadline for CONCACAF to file reply in connection with restitution</i> as to Eduardo Li, Rafael Salguero (Levy, Michael) (Entered: 01/25/2019)
01/25/2019	1173	MEMORANDUM in Opposition re 1156 Letter MOTION to Release Bond Obligation (Nitze, Samuel) (Entered: 01/25/2019)
01/28/2019		ORDER granting 1172 CONCACAF's request for an extension of time to file its reply in connection with restitution as to Defendants Eduardo Li and Rafael Salguero: The time for CONCACAF to reply is extended, <i>nunc pro tunc</i> , until January 29, 2019. Ordered by Judge Pamela K. Chen on 1/28/2019. (Knapp, Cody) (Entered: 01/28/2019)
01/29/2019	1174	Consent MOTION to Release Bond Obligation (<i>Partial</i>) by Jose Maria Marin. (Attachments: # 1 Proposed Order) (Gershel, Bradley) (Entered: 01/29/2019)
01/29/2019	1175	Letter MOTION for Extension of Time to File <i>Sentencing Memorandum</i> by Brayan Jimenez. (Harris, Justine) (Entered: 01/29/2019)

01/29/2019	1176	Consent MOTION to Modify Conditions of Release by Brayan Jimenez. (Han, Yu) (Entered: 01/29/2019)
01/29/2019	1177	Letter <i>in support of CONCACAF's restitution request in connection with the sentencing</i> as to Eduardo Li, Rafael Salguero (Levy, Michael) (Entered: 01/29/2019)
01/30/2019		ORDER granting 1175 Motion for Extension of Time to File as to Brayan Jimenez: The request for a one day extension to file his sentencing memorandum until 1/30/2019 is granted. Ordered by Judge Pamela K. Chen on 1/30/2019. (Abdallah, Fida) (Entered: 01/30/2019)
01/30/2019		ORDER granting 1176 Motion to Modify Conditions of Release as to Brayan Jimenez, as requested. Ordered by Judge Pamela K. Chen on 1/30/2019. (Abdallah, Fida) (Entered: 01/30/2019)
01/30/2019	1178	Consent MOTION to Unseal Document <i>No. 842</i> by Jose Maria Marin. (Gershel, Bradley) (Entered: 01/30/2019)
01/30/2019	1179	ORDER granting 1174 Motion for Partial Exoneration of Bond as to Jose Maria Marin. Ordered by Judge Pamela K. Chen on 1/30/2019. See attached for details. (Abdallah, Fida) (Entered: 01/30/2019)
01/30/2019		ORDER granting 1178 Motion to Unseal Document: The 842 Letter as to Jose Maria Marin is unsealed. Ordered by Judge Pamela K. Chen on 1/30/2019. (Abdallah, Fida) (Entered: 01/30/2019)
01/31/2019	1181	SENTENCING MEMORANDUM by Brayan Jimenez (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H) (Harris, Justine) (Entered: 01/31/2019)
01/31/2019	1183	Letter <i>in reply to the government's January 25, 2019 letter and in further support of the motion to exonerate Mr. Napout's bond and release certain assets.</i> as to Juan Angel Napout (Attachments: # 1 Proposed Order) (Weinstein, Marc) (Entered: 01/31/2019)
02/01/2019	1184	Letter MOTION to Unseal Document by Juan Angel Napout. (Weinstein, Marc) (Entered: 02/01/2019)
02/01/2019	1185	SENTENCING MEMORANDUM by USA as to Brayan Jimenez (Mace, M.) (Entered: 02/01/2019)
02/03/2019	1186	Letter <i>Seeking Confirmation that Restitution Will Be Deferred Until After Sentencing</i> as to Brayan Jimenez (Levy, Michael) (Entered: 02/03/2019)
02/04/2019		ORDER as to Brayan Jimenez: Regarding the 1186 letter submitted by CONCACAF and FENEFUTG, the Court confirms that the issue of restitution will not be decided at tomorrow's sentencing of Defendant Bryan Jimenez, but will be deferred to permit additional briefing. Ordered by Judge Pamela K. Chen on 2/4/2019. (Abdallah, Fida) (Entered: 02/04/2019)
02/04/2019	1187	ORDER FOR PARTIAL EXONERATION OF BOND as to Juan Angel Napout. Ordered by Judge Pamela K. Chen on 2/4/2019. See attached for details. (Abdallah, Fida) (Entered: 02/05/2019)
02/05/2019		SCHEDULING ORDER as to Juan Angel Napout: The Court will hold a hearing on February 19, 2019 at 2:00 p.m. in Courtroom 4F North to determine the ownership of the \$4,120,785.50 cash bail funds that Defendant Juan Angel Napout seeks to be released [1156, 1184]. By February 11, 2019, Napout's counsel shall provide to the government and the Court one (1) set of copies of documents, records, and/or exhibits it plans to rely on or refer to at the hearing, with appropriate redactions to protect privacy

		(eg., redaction of birth dates, home addresses, and social security numbers or the foreign equivalent). Ordered by Judge Pamela K. Chen on 2/5/2019. (Abdallah, Fida) (Entered: 02/05/2019)
02/05/2019		Minute Entry for proceedings held before Judge Pamela K. Chen: Sentencing held on 2/5/2019 for Brayan Jimenez. Appearances by AUSA Kristin Mace, AUSA Samuel Nitze, AUSA Keith Edelman, and AUSA Brian Morris; Justine Harris and Heather Han, retained, for defendant Jimenez (on bond). Spanish interpreter Mario Michelena. Case called. Statements of defense, government, and defendant heard. Defendant sentenced to Time Served on counts 1 and 42 of the Superseding Indictment, to run concurrently with each other. Two (2) years supervised release, with conditions, on counts 1 and 42 to run concurrently with each other. \$100 special assessment fee on each count for a total of \$200. Proposed preliminary order of forfeiture to be submitted to Court with the amendments made on the record. Open counts dismissed on Government's motion. Defendant informed of right to appeal. The Court recommends that the defendant be allowed to self deport. The Court modifies bail conditions to all the Government to allow for the return of Mr. Jimenez's passport. Victim submissions regarding restitution due by 2/19/2019; Defense and Government's responses due by 3/5/2019; and Victims' replies, if any, due by 3/12/2019. Restitution hearing scheduled for 4/2/2019, at 10:00 a.m. Defendant waives appearance for restitution hearing. (Court Reporter Michele Lucchese.) (Abdallah, Fida) (Entered: 02/05/2019)
02/05/2019	1188	MOTION for Forfeiture of Property <i>PROPOSED AMENDED ORDER OF FORFEITURE</i> by USA as to Brayan Jimenez. (Mace, M.) (Entered: 02/05/2019)
02/06/2019	1189	Letter <i>Letter respectfully requesting permission for Anna Estevao to appear on behalf of Brayan Jimenez at this morning's restitution hearing</i> as to Brayan Jimenez (Harris, Justine) (Entered: 02/06/2019)
02/06/2019		ORDER granting 1184 Motion to Unseal Document as to Juan Angel Napout: While the Court grants the request to unseal certain pages of Mr. Napout's October 27, 2017 memorandum of law, counsel for Mr. Napout is respectfully directed to efile the pages they seek to unseal because it is not possible to selectively unseal pages. Ordered by Judge Pamela K. Chen on 2/6/2019. (Abdallah, Fida) (Entered: 02/06/2019)
02/06/2019		Minute Entry for proceedings held before Judge Pamela K. Chen: Restitution Hearing as to Eduardo Li, Rafael Salguero held on 2/6/2019. Appearances by AUSA Samuel Nitze, AUSA Keith Edelman, AUSA Kristin Mace; Samuel Rosenthal, retained, for defendant Li (appearing by telephone); Louis Freeman, retained, for defendant Salguero (appearance waived); Anna Estavo appearing on behalf of Justine Harris, retained, for defendant Jimenez (not present); Michael Levy for CONCACAF; and Jeffrey Ober for FIFA. Case called. Discussion held. Arguments made. Decision reserved. Parties to submit proposed payment schedule by 2/13/2019. Mr. Levy to provide copies of CONCACAF'S billing records to parties. (Court Reporter Michele Lucchese.) (Abdallah, Fida) (Entered: 02/07/2019)
02/07/2019	1190	NOTICE <i>Sections of Dkt. 748 unsealed pursuant to court order on 2/6/2019</i> as to Juan Angel Napout (Weinstein, Marc) (Entered: 02/07/2019)
02/07/2019	1191	TRANSCRIPT of Proceedings as to Julio Rocha held on May 18, 2018, before Judge Levy. Court Transcriber Aria Services, Inc., Telephone number 845-260-1377. Email

		address: aria@leinen.net. Transcript may be viewed at the court public terminal or purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 2/28/2019. Redacted Transcript Deadline set for 3/11/2019. Release of Transcript Restriction set for 5/8/2019. (Rocco, Christine) (Entered: 02/07/2019)
02/07/2019	1193	JUDGMENT as to Brayan Jimenez: Defendant sentenced on the Superseding Indictment (S-1) to Time Served on counts 1 and 42 to run concurrently with each other. Two (2) years supervised release, with conditions, on counts 1 and 42 to run concurrently with each other. \$100 special assessment fee on each count for a total of \$200. Open counts dismissed on Government's motion. Ordered by Judge Pamela K. Chen on 2/5/2019. (Abdallah, Fida) (Entered: 02/08/2019)
02/08/2019	1192	Consent MOTION to Continue Sentencing by Rafael Callejas. (Retureta, Manuel) (Entered: 02/08/2019)
02/08/2019	1195	AMENDED PRELIMINARY ORDER OF FORFEITURE as to Brayan Jimenez: The defendant shall forfeit to the United States the full amount of the Forfeiture Money Judgment and the Forfeited Assets, pursuant to 18 U.S.C. §§ 1963(a) and (m), 18 U.S.C. § 981(a)(1)(C), 28 U.S.C. § 2461(c) and 21 U.S.C. § 853(p). Ordered by Judge Pamela K. Chen on 2/8/2019. (Abdallah, Fida) (Entered: 02/08/2019)
02/08/2019		ORDER granting 1192 Motion to Continue Sentencing as to Rafael Callejas: Sentencing is adjourned to 5/17/2019 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 2/8/2019. (Abdallah, Fida) (Entered: 02/08/2019)
02/11/2019	1196	Letter MOTION to Continue Sentencing by Alejandro Burzaco. (Casey, Sean) (Entered: 02/11/2019)
02/11/2019	1197	Letter <i>Requesting Adjournment of Sentencing</i> as to Jeffrey Webb (Gao, Rije) (Entered: 02/11/2019)
02/11/2019		ORDER granting 1196 Motion to Continue Sentencing as to Alejandro Burzaco: Sentencing is adjourned to 8/21/2019 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 2/11/2019. (Abdallah, Fida) (Entered: 02/11/2019)
02/11/2019		SCHEDULING ORDER as to Jeffrey Webb: The 1197 Letter Requesting Adjournment of Sentencing is granted. Sentencing is adjourned to 9/10/2019 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 2/11/2019. (Abdallah, Fida) (Entered: 02/11/2019)
02/11/2019	1208	Seizure Warrant Returned Executed in case as to Alejandro Burzaco. Served on 1/25/2019. As per order of forfeiture, funds were deposited on 1/25/2019 to the AFF account. (Barrett, C) (Entered: 02/19/2019)
02/13/2019	1198	Letter <i>proposing restitution payment schedule</i> as to Eduardo Li, Rafael Salguero (Nitze, Samuel) (Entered: 02/13/2019)
02/14/2019	1199	MOTION to Alter Judgment <i>to Include the Forfeiture Payment Schedule Discussed at the Sentencing Hearing</i> by Brayan Jimenez. (Harris, Justine) (Entered: 02/14/2019)
02/14/2019	1200	Letter as to Juan Angel Napout (Attachments: # 1 Proposed Order) (Weinstein, Marc) (Entered: 02/14/2019)
02/15/2019	1201	NOTICE OF ATTORNEY APPEARANCE: H. Christopher Boehning appearing for Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson,

		Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira (<i>Notice of Appearance on behalf of Interested Party, Federation Internationale de Football Association</i>) (Boehning, H.) (Entered: 02/15/2019)
02/15/2019	1202	MOTION to Appear Pro Hac Vice Filing fee \$ 150, receipt number NYEDC-11204762.by Federation Internationale de Football Association as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira. (Attachments: # 1 Affidavit in Support of Motion to Admit Counsel Pro Hac Vice, # 2 Certificate of Good Standing, # 3 Proposed Order) (Mendelsohn, Mark) (Entered: 02/15/2019)
02/15/2019	1203	NOTICE OF ATTORNEY APPEARANCE: Emily Weissler appearing for Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira (<i>Notice of Appearance on behalf of Interested Party, Federation Internationale de Football Association</i>) (Weissler, Emily) (Entered: 02/15/2019)
02/15/2019	1204	Consent MOTION to Release Bond Obligation by Brayan Jimenez. (Attachments: # 1 Proposed Order) (Han, Yu) (Entered: 02/15/2019)
02/15/2019	1205	ORDER regarding payment of fine, restitution, and forfeiture as to Juan Angel Napout. Ordered by Judge Pamela K. Chen on 2/15/2019. See attached for details. (Abdallah, Fida) (Entered: 02/15/2019)
02/15/2019		ORDER as to Juan Angel Napout: In light of the 1205 Order regarding payment, the hearing scheduled for 2/19/2019 is hereby canceled. Ordered by Judge Pamela K. Chen on 2/15/2019. (Abdallah, Fida) (Entered: 02/15/2019)
02/19/2019	1206	Letter <i>submitting restitution request in connection with sentencing</i> as to Brayan Jimenez (Attachments: # 1 Exhibit Spreadsheet of Fees) (Levy, Michael) (Entered: 02/19/2019)
02/19/2019	1207	Letter <i>submitting restitution request in connection with sentencing</i> as to Brayan Jimenez (Levy, Michael) (Entered: 02/19/2019)
02/24/2019	1209	ORDER: The Court imposes restitution as to Defendants Eduardo Li and Rafael Salguero in the amounts and according to the schedule set forth in the attached Memorandum and Order. Ordered by Judge Pamela K. Chen on 2/24/2019. (Knapp, Cody) (Entered: 02/24/2019)
02/25/2019	1210	ORDER granting 1204 Motion to Release Bond Obligation as to Brayan Jimenez. Ordered by Judge Pamela K. Chen on 2/19/2019. See attached for details. (Abdallah, Fida) (Entered: 02/25/2019)
02/28/2019	1211	Letter MOTION for Hearing <i>Request for Adjournment of Sentencing</i> by Aaron Davidson. (Vartan, Lee) (Entered: 02/28/2019)

03/01/2019		ORDER: The 1211 request to adjourn sentencing as to Aaron Davidson is granted. Sentencing is set for 10/3/2019, at 10:00 a.m. Ordered by Judge Pamela K. Chen on 3/1/2019. (Abdallah, Fida) (Entered: 03/01/2019)
03/05/2019	1212	Letter <i>with respect to CONCACAF's request for restitution</i> as to Brayan Jimenez (Edelman, Keith) (Entered: 03/05/2019)
03/05/2019	1213	Letter <i>with respect to CONCACAF's request for restitution</i> as to Brayan Jimenez (Harris, Justine) (Entered: 03/05/2019)
03/05/2019	1214	NOTICE OF ATTORNEY APPEARANCE: Anna Maria Estevao appearing for Brayan Jimenez (Estevao, Anna) (Entered: 03/05/2019)
03/07/2019	1215	NOTICE OF APPEAL by Attorney for Eduardo Li re 1209 Memorandum Opinion. Filing fee \$ 505.00. Receipt #4653137783. Service done electronically. (McGee, Mary Ann) (Entered: 03/07/2019)
03/07/2019		Electronic Index to Record on Appeal as to Eduardo Li sent to US Court of Appeals 1215 Notice of Appeal - Final Judgment Documents are available via Pacer. For docket entries without a hyperlink or for documents under seal, contact the court and we'll arrange for the document(s) to be made available to you. (McGee, Mary Ann) (Entered: 03/07/2019)
03/08/2019	1216	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira held on November 13, 2017, before Judge CHEN. Court Reporter/Transcriber Sophie Nolan, Telephone number 718-613-2622. Email address: NolanEDNY@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 3/29/2019. Redacted Transcript Deadline set for 4/8/2019. Release of Transcript Restriction set for 6/6/2019. (Nolan, Sophie) (Entered: 03/08/2019)
03/08/2019	1217	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira held on November 14, 2017, before Judge Chen. Court Reporter/Transcriber Sophie Nolan, Telephone number 718-613-2622. Email address: NolanEDNY@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 3/29/2019. Redacted Transcript Deadline set for 4/8/2019. Release of Transcript Restriction set for 6/6/2019. (Nolan, Sophie) (Entered: 03/08/2019)
03/08/2019	1218	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael

		Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira held on November 15, 2017, before Judge Chen. Court Reporter/Transcriber Sophie Nolan, Telephone number 718-613-2622. Email address: NolanEDNY@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 3/29/2019. Redacted Transcript Deadline set for 4/8/2019. Release of Transcript Restriction set for 6/6/2019. (Nolan, Sophie) (Entered: 03/08/2019)
03/08/2019	1219	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira held on November 16, 2017, before Judge Chen. Court Reporter/Transcriber Sophie Nolan, Telephone number 718-613-2622. Email address: NolanEDNY@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 3/29/2019. Redacted Transcript Deadline set for 4/8/2019. Release of Transcript Restriction set for 6/6/2019. (Nolan, Sophie) (Entered: 03/08/2019)
03/08/2019	1220	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira held on November 17, 2017, before Judge Chen. Court Reporter/Transcriber Sophie Nolan, Telephone number 718-613-2622. Email address: NolanEDNY@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 3/29/2019. Redacted Transcript Deadline set for 4/8/2019. Release of Transcript Restriction set for 6/6/2019. (Nolan, Sophie) (Entered: 03/08/2019)
03/12/2019	1221	Letter <i>in reply to the restitution submission filed by defendant Brayan Jimenez on March 5, 2019 (Dkt. 1213)</i> as to Brayan Jimenez (Mace, M.) (Entered: 03/12/2019)
03/29/2019	1224	AMENDED JUDGMENT as to Eduardo Li: TIME SERVED on counts 1s, 22s, and 58s, to run concurrently with each other. Two (2) years supervised release, with conditions, on counts 1s, 22s, and 58s, to run concurrently with each other. \$100 special assessment fee on counts 1s, 22s, and 58s for a total of \$300. \$5,000 fine on counts 1s, 22s, and 58s for a total of \$15,000. Ordered by Judge Pamela K. Chen on 2/24/2019. (Abdallah, Fida) (Entered: 03/29/2019)

03/29/2019	1226	AMENDED JUDGMENT as to Rafael Salguero: Time Served on counts 1, 42, 47, and 65 to run concurrently with each other. Two (2) years supervised release, with conditions, on counts 1, 42, 47, and 65 to run concurrently with each other. \$100 special assessment fee on each count for a total of \$400. Ordered by Judge Pamela K. Chen on 2/24/2019. (Abdallah, Fida) (Entered: 03/29/2019)
03/29/2019	1228	AMENDED JUDGMENT as to Juan Angel Napout: Imprisonment for a period of One Hundred and Eight (108) months on counts 1s, 2s, and 6s to run concurrently with each other. Two (2) years supervised release, with conditions, on counts 1s, 2s, and 6s to run concurrently with each other. \$100 special assessment fee for each count, 1s, 2s, and 6s, for a total of \$300. Fine on count 1s \$500,000, count 2s \$250,000, 6s \$250,000. \$3,347,025.88 forfeiture. Ordered by Judge Pamela K. Chen on 11/20/2018. (Abdallah, Fida) (Entered: 03/29/2019)
03/29/2019	1230	AMENDED JUDGMENT as to Jose Maria Marin: Imprisonment for a term of forty-eight (48) months on counts 1ss, 2ss, 3ss, 4ss, 6ss, and 7ss to run concurrently with each other. Two (2) years supervised release on counts 1ss, 2ss, 3ss, 4ss, 6ss, and 7ss to run concurrently with each other., with conditions. \$600 special assessment fee. \$1,200,000 fine. \$3,335,593 forfeiture. Ordered by Judge Pamela K. Chen on 11/20/2018. (Abdallah, Fida) (Entered: 03/29/2019)
04/02/2019		SCHEDULING ORDER as to Brayan Jimenez: The restitution hearing scheduled for 4/2/2019 will be held on 4/4/2019, at 12:30 p.m. Ordered by Judge Pamela K. Chen on 4/2/2019. (Abdallah, Fida) (Entered: 04/02/2019)
04/04/2019		Minute Entry for proceedings held before Judge Pamela K. Chen: Restitution Hearing as to Brayan Jimenez held on 4/4/2019. Appearances by AUSA Kristin Mace, AUSA Samuel Nitze, AUSA Keith Edelman; Justine Harris and Anna Estevao, retained, for defendant Jimenez (appearance waived); Michael Levy and Heidi Savabi for CONCACAF. Case called. Arguments made, decision reserved. (Court Reporter Holly Driscoll.) (Abdallah, Fida) (Entered: 04/04/2019)
04/08/2019	1232	MOTION to Release Bond Obligation (<i>Proposed Order</i>) by Rafael Salguero. (Freeman, Louis) (Entered: 04/08/2019)
04/09/2019	1233	ORDER granting 1232 Motion to Release Bond Obligation as to Rafael Salguero: Mr. Salguero's bond in this matter is hereby exonerated, the funds released as directed in the attached, and all suretors on Mr. Salguero's bond are released from any liability in connection with said bond. Ordered by Judge Pamela K. Chen on 4/9/2019. See attached for details. (Abdallah, Fida) (Entered: 04/09/2019)
04/12/2019	1234	Letter <i>Proposing Schedule for Payment of Restitution and Forfeiture</i> as to Brayan Jimenez (Mace, M.) (Entered: 04/12/2019)
04/19/2019	1235	MEMORANDUM AND ORDER as to Brayan Jimenez: For the reasons stated herein, the government's motion for restitution is granted in part and denied in part. The Court awards restitution to CONCACAF in the amount of \$1,517,884.70, with Defendant Jimnez to be jointly and severally liable with Defendants Marin, Napout, Li, and Salguero and any other convicted co-conspirators. Ordered by Judge Pamela K. Chen on 4/19/2019. See attached for details. (Abdallah, Fida) (Entered: 04/19/2019)
04/22/2019	1236	Letter MOTION for Release of Funds <i>and Exonerating Bond</i> by Eduardo Li. (Attachments: # 1 Proposed Order) (Rosenthal, Samuel) (Entered: 04/22/2019)
04/24/2019	1238	AMENDED JUDGMENT as to Brayan Jimenez: Defendant sentenced to Time Served on counts 1 and 42 to run concurrently with each other. Two (2) years supervised release, with conditions, on counts 1 and 42 to run concurrently with each other. \$100 special assessment fee on each count for a total of \$200. Open counts dismissed on

		Government's motion. Ordered by Judge Pamela K. Chen on 4/23/2019. See attached for details. (Abdallah, Fida) (Entered: 04/24/2019)
04/24/2019	1240	ORDER EXONERATING BOND AND DIRECTING RELEASE OF FUNDS as to Eduardo Li. Ordered by Judge Pamela K. Chen on 4/24/2019. See attached for details. (Abdallah, Fida) (Entered: 04/24/2019)
04/29/2019	1241	Letter <i>requesting sentencing date</i> as to Jose Margulies (Rivero, Andres) (Entered: 04/29/2019)
04/30/2019		SCHEDULING ORDER as to Jose Margulies: The 1241 Letter requesting an adjournment of sentencing is So Ordered. Sentencing is adjourned to 9/12/2019 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 4/30/2019. (Abdallah, Fida) (Entered: 04/30/2019)
05/02/2019	1242	MOTION to Withdraw as Attorney by Emily A. Weissler.by Federation Internationale de Football Association as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira. (Attachments: # 1 Declaration of Emily A. Weissler) (Weissler, Emily) (Entered: 05/02/2019)
05/02/2019		ORDER granting 1202 Motion for Leave to Appear as to Mark Mendelsohn: The attorney shall register for ECF, registration is available online at www.pacer.gov. Once registered, the attorney shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Also, the attorney shall ensure that the \$150 admission fee be submitted to the Clerk's Office via filing the event <i>Pro Hac Vice Filing Fee</i> . Ordered by Judge Pamela K. Chen on 5/2/2019. (Abdallah, Fida) (Entered: 05/02/2019)
05/03/2019	1243	NOTICE OF APPEAL by Brayan Jimenez Filing fee \$ 505, receipt number ANYEDC-11448719. (Estevao, Anna) (Entered: 05/03/2019)
05/05/2019	1244	Letter <i>requesting that the Court unseal its Oct. 17, 2017 Mem. & Order (ECF Dkt. No. 717)</i> as to Jose Maria Marin, Juan Angel Napout (Edelman, Keith) (Entered: 05/05/2019)
05/06/2019		Electronic Index to Record on Appeal as to Brayan Jimenez sent to US Court of Appeals 1243 Notice of Appeal - Final Judgment Documents are available via Pacer. For docket entries without a hyperlink or for documents under seal, contact the court and we'll arrange for the document(s) to be made available to you. (McGee, Mary Ann) (Entered: 05/06/2019)
05/07/2019	1245	Fourth MOTION to Continue Sentencing by Alfredo Hawit. (Weddle, Justin) (Entered: 05/07/2019)
05/07/2019		ORDER granting 1242 Motion to Withdraw as Attorney: Emily Weissler withdrawn from case. Ordered by Judge Pamela K. Chen on 5/7/2019. (Abdallah, Fida) (Entered: 05/07/2019)
05/07/2019		Order to Unseal Document as to Jose Maria Marin, Juan Angel Napout: The 1244 request to unseal the Court's Order granting the government's motion for a partially anonymous and semi-sequestered jury, Dkt. # 717, is granted. Ordered by Judge Pamela K. Chen on 5/7/2019. (Abdallah, Fida) (Entered: 05/07/2019)

05/07/2019		ORDER granting 1245 Motion to Continue Sentencing as to Alfredo Hawit: Sentencing is adjourned to 8/1/2019 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 5/7/2019. (Abdallah, Fida) (Entered: 05/07/2019)
05/07/2019	1246	NOTICE OF ATTORNEY APPEARANCE: Eunice Hong appearing for Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira (<i>Notice of Appearance on behalf of Interested Party, Federation Internationale de Football Association</i>) (Hong, Eunice) (Entered: 05/07/2019)
05/10/2019	1247	Letter <i>requesting unsealing of certain transcript pages</i> as to Jose Maria Marin, Juan Angel Napout (Farrell, Kaitlin) (Entered: 05/10/2019)
05/10/2019	1248	Letter <i>requesting to unseal defense's proposed jury instructions (Dkt. 809)</i> as to Jose Maria Marin, Juan Angel Napout (Farrell, Kaitlin) (Entered: 05/10/2019)
05/13/2019		ORDER as to Jose Maria Marin, Juan Angel Napout: Defense counsel for Napout and Marin having advised the Court that they do not oppose the government's unsealing request 809 , it is granted. Ordered by Judge Pamela K. Chen on 5/13/2019. (Abdallah, Fida) (Entered: 05/13/2019)
05/13/2019	1249	Seizure Warrant Returned Executed in case as to Eduardo Li re document 442. Served on May 7, 2019. Deposited Funds into the Seized Asset Deposit Fund: \$179,263.00. (Love, Alexis) (Entered: 05/13/2019)
05/15/2019		ORDER as to Jose Maria Marin, Juan Angel Napout: The 1247 Letter requesting unsealing of certain transcript pages is granted. Ordered by Judge Pamela K. Chen on 5/15/2019. (Abdallah, Fida) (Entered: 05/15/2019)
05/15/2019	1250	Consent MOTION to Continue Sentencing by Rafael Callejas. (Retureta, Manuel) (Entered: 05/15/2019)
05/16/2019		ORDER granting 1250 Motion to Continue Sentencing as to Rafael Callejas: Sentencing is adjourned to 6/18/2019 at 10:30 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 5/16/2019. (Abdallah, Fida) (Entered: 05/16/2019)
05/21/2019	1251	MANDATE of USCA (certified copy) as to Costas Takkas. The Government moves to dismiss as moot Appellant Costas Takkass appeal of his order of restitution. Appellant does not oppose the motion. Upon due consideration, it is hereby ORDERED that the motion is GRANTED and the appeal is DISMISSED as moot. Issued as Mandate: 5/21/19. USCA #17-3660. (McGee, Mary Ann) (Entered: 05/21/2019)
05/23/2019	1252	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Brayan Jimenez held on April 4, 2019, before Judge Chen. Court Reporter/Transcriber H. Driscoll, Telephone number 7186132274. Email address: hdrisc@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 6/13/2019. Redacted Transcript Deadline set for 6/24/2019. Release of Transcript Restriction set for 8/21/2019. (Driscoll, Holly) (Entered: 05/23/2019)
06/11/2019	1261	SENTENCING MEMORANDUM by Rafael Callejas (Attachments: # 1 Exhibit Letter Exhibit List, # 2 Exhibit Exh 1, # 3 Exhibit Exh 1a, # 4 Exhibit Exh 2, # 5 Exhibit Exh

		2a, # 6 Exhibit Exh 3, # 7 Exhibit Exh 3a, # 8 Exhibit Exh 4, # 9 Exhibit Exh 4a, # 10 Exhibit Exh 5, # 11 Exhibit Exh 5a, # 12 Exhibit Exh 6, # 13 Exhibit Exh 7, # 14 Exhibit Exh 8, # 15 Exhibit Exh 9, # 16 Exhibit Exh 10, # 17 Exhibit Exh 11, # 18 Exhibit Exh 11a, # 19 Exhibit Exh 12, # 20 Exhibit Exh 13, # 21 Exhibit Exh 14, # 22 Exhibit Exh 14a, # 23 Exhibit Exh 15, # 24 Exhibit Exh 16, # 25 Exhibit Exh 17, # 26 Exhibit Exh 18, # 27 Exhibit Exh 18a, # 28 Exhibit Exh 19, # 29 Exhibit Exh 19a, # 30 Exhibit Exh 20, # 31 Exhibit Exh 20a, # 32 Exhibit Exh 21, # 33 Exhibit Exh 21a, # 34 Exhibit Exh 22, # 35 Exhibit Exh 22a, # 36 Exhibit Exh 23, # 37 Exhibit Exh 23a, # 38 Exhibit Exh 24, # 39 Exhibit Exh 24a, # 40 Exhibit Exh 25, # 41 Exhibit Exh 25a, # 42 Exhibit Exh 26, # 43 Exhibit Exh 27, # 44 Exhibit Exh 27a) (Retureta, Manuel) (Entered: 06/11/2019)
06/12/2019	1262	SENTENCING MEMORANDUM by USA as to Rafael Callejas (Nitze, Samuel) (Entered: 06/12/2019)
06/15/2019	1263	Consent MOTION to Continue Sentencing by Rafael Callejas. (Retureta, Manuel) (Entered: 06/15/2019)
06/17/2019		ORDER granting 1263 Motion to Continue Sentencing as to Rafael Callejas: Sentencing is adjourned to 10/2/2019 at 2:00 p.m. in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 6/17/2019. (Abdallah, Fida) (Entered: 06/17/2019)
06/19/2019	1265	Letter re: <i>Adjournment of Sentencing Hearing</i> as to Rafael Callejas (Retureta, Manuel) (Entered: 06/19/2019)
07/10/2019	1266	NOTICE OF ATTORNEY APPEARANCE: Duncan Patrick Levin appearing for Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira <i>Notice of Appearance, appearing for third-party claimants Romiro Gutierrez and Ram G Construction</i> (Levin, Duncan) (Entered: 07/10/2019)
07/10/2019	1267	MOTION for Forfeiture of Property <i>Letter Motion to the Honorable Pamela K Chen on behalf of third-party claimants Romiro Gutierrez and Ram G Construction for the Court to enforce the settlement agreement entered into between the claimants and the United States of America</i> by Jeffrey Webb as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira. (Attachments: # 1 Appendix Exhibit A) (Levin, Duncan) (Entered: 07/10/2019)
07/11/2019		ORDER re 1267 Motion to the Honorable Pamela K Chen on behalf of third-party claimants Romiro Gutierrez and Ram G Construction for the Court to enforce the settlement agreement entered into between the claimants and the United States of America: The government will respond by July 26, 2019, to the motion for forfeiture of property 1267 filed by third-party claimants Romiro Gutierrez and Ram G Construction. Ordered by Judge Pamela K. Chen on 7/11/2019. (Abdallah, Fida) (Entered: 07/11/2019)
07/16/2019	1268	NOTICE OF ATTORNEY APPEARANCE: James A Walden appearing for Alejandro Burzaco (Walden, James) (Entered: 07/16/2019)

07/16/2019	1269	MOTION to Withdraw as Attorney by Sean Patrick Casey. by Alejandro Burzaco. (Casey, Sean) (Entered: 07/16/2019)
07/17/2019		ORDER granting 1269 Motion to Withdraw as Attorney: Sean Patrick Casey withdrawn from case as to Alejandro Burzaco. Ordered by Judge Pamela K. Chen on 7/17/2019. (Abdallah, Fida) (Entered: 07/17/2019)
07/17/2019	1270	MOTION to Continue Sentencing by Alejandro Burzaco. (Walden, James) (Entered: 07/17/2019)
07/18/2019		ORDER granting 1270 Motion to Continue Sentencing as to Alejandro Burzaco: Sentencing is adjourned to 2/20/2020 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 7/18/2019. (Abdallah, Fida) (Abdallah, Fida) (Entered: 07/18/2019)
07/22/2019	1271	Letter <i>informing the Court that funds were received pursuant to the settlement agreement and withdrawing, as moot, the claimants' motion for payment pursuant to the settlement agreement</i> as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira (Levin, Duncan) (Entered: 07/22/2019)
07/22/2019	1272	Letter <i>requesting new sentencing date</i> as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira (Rivero, Andres) (Entered: 07/22/2019)
07/23/2019	1273	Search Warrant Returned Executed in case as to Juan Angel Napout. Served on July 12, 2019. Deposited Funds into the Asset Forfeiture Fund: \$3,347,025.88. (Love, Alexis) (Entered: 07/23/2019)
07/24/2019		ORDER: The Court grants the request 1271 of third parties Romiro Gutierrez and Ram G Construction's to withdraw their motion for the return of seized funds 1267 . Ordered by Judge Pamela K. Chen on 7/24/2019. (Abdallah, Fida) (Entered: 07/24/2019)
07/24/2019		SCHEDULING ORDER as to Jose Margulies re 1272 Letter requesting adjournment of sentencing: Due to this Court's trial calendar, sentencing is adjourned to 11/25/2019, at 10:00 a.m. Ordered by Judge Pamela K. Chen on 7/24/2019. (Abdallah, Fida) (Entered: 07/24/2019)
07/29/2019	1274	Sixth MOTION to Continue <i>Sentencing</i> by Alfredo Hawit. (Weddle, Justin) (Entered: 07/29/2019)
07/29/2019		ORDER granting 1274 Motion to Continue as to Alfredo Hawit (15). Ordered by Judge Pamela K. Chen on 7/29/2019. (Nadig, Alok) (Entered: 07/29/2019)
07/30/2019		SCHEDULING ORDER as to Alfredo Hawit: Sentencing is adjourned to 12/2/2019 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 7/30/2019. (Abdallah, Fida) (Entered: 07/30/2019)
08/01/2019	1275	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael

		Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira held on December 11, 2017, before Judge Pamela K. Chen. Court Reporter/Transcriber Linda Danelczyk, Telephone number 718-613-2330. Email address: Linda_Danelczyk@nyed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 8/22/2019. Redacted Transcript Deadline set for 9/2/2019. Release of Transcript Restriction set for 10/30/2019. (Danelczyk, Linda) (Entered: 08/01/2019)
08/01/2019	1276	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira held on December 12, 2017, before Judge Pamela K. Chen. Court Reporter/Transcriber Linda Danelczyk, Telephone number 718-613-2330. Email address: Linda_Danelczyk@nyed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 8/22/2019. Redacted Transcript Deadline set for 9/2/2019. Release of Transcript Restriction set for 10/30/2019. (Danelczyk, Linda) (Entered: 08/01/2019)
08/01/2019	1277	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira held on December 13, 2017, before Judge Pamela K. Chen. Court Reporter/Transcriber Linda Danelczyk, Telephone number 718-613-2330. Email address: Linda_Danelczyk@nyed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 8/22/2019. Redacted Transcript Deadline set for 9/2/2019. Release of Transcript Restriction set for 10/30/2019. (Danelczyk, Linda) (Entered: 08/01/2019)
08/01/2019	1278	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira held on December 14, 2017, before Judge Pamela K. Chen. Court Reporter/Transcriber Linda Danelczyk, Telephone number 718-613-2330. Email address: Linda_Danelczyk@nyed.uscourts.gov.

		Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 8/22/2019. Redacted Transcript Deadline set for 9/2/2019. Release of Transcript Restriction set for 10/30/2019. (Danelczyk, Linda) (Entered: 08/01/2019)
08/01/2019	1279	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira held on December 15, 2017, before Judge Pamela K. Chen. Court Reporter/Transcriber Linda Danelczyk, Telephone number 718-613-2330. Email address: Linda_Danelczyk@nyed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 8/22/2019. Redacted Transcript Deadline set for 9/2/2019. Release of Transcript Restriction set for 10/30/2019. (Danelczyk, Linda) (Entered: 08/01/2019)
08/02/2019	1283	NOTICE OF ATTORNEY APPEARANCE: Jennifer Ann Prevete appearing for Alejandro Burzaco (Prevete, Jennifer) (Entered: 08/02/2019)
08/07/2019	1284	Letter <i>Requesting Adjournment of Sentencing</i> as to Jeffrey Webb (Gao, Rijie) (Entered: 08/07/2019)
08/08/2019		SCHEDULING ORDER as to Jeffrey Webb: The 1284 Letter requesting an adjournment of sentencing is Granted. Sentencing is adjourned to 3/10/2020 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 8/8/2019. (Abdallah, Fida) (Entered: 08/08/2019)
09/23/2019	1285	MOTION to Continue Sentencing <i>Date be adjourned through at least April 2020</i> by Aaron Davidson. (Vartan, Lee) (Entered: 09/23/2019)
09/23/2019		ORDER granting 1285 Motion to Continue Sentencing as to Aaron Davidson: Sentencing is adjourned to 4/6/2020 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 9/23/2019. (Abdallah, Fida) (Entered: 09/23/2019)
09/25/2019	1286	Consent MOTION to Continue Sentencing by Rafael Callejas. (Retureta, Manuel) (Entered: 09/25/2019)
09/25/2019		ORDER granting 1286 Motion to Continue Sentencing as to Rafael Callejas: Sentencing is adjourned to 1/14/2020 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 9/25/2019. (Abdallah, Fida) (Entered: 09/25/2019)
10/22/2019		SCHEDULING ORDER as to Jose Margulies: Due to a change with the Court's calendar, sentencing is rescheduled for 12/2/2019 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 10/22/2019. (Abdallah, Fida) (Entered: 10/22/2019)
10/31/2019	1288	Consent MOTION to Modify Conditions of Release by Alfredo Hawit. (Weddle, Justin) (Entered: 10/31/2019)
11/18/2019	1289	Letter <i>regarding restitution payment schedule</i> as to Juan Angel Napout (Weinstein, Marc) (Entered: 11/18/2019)

11/19/2019	1290	Seventh MOTION to Continue Sentencing by Alfredo Hawit. (Weddle, Justin) (Entered: 11/19/2019)
11/19/2019		ORDER re 1288 Motion to Modify Conditions of Release as to Alfredo Hawit: The request to modify the conditions of Defendant Hawit's bail to remove the posting of Ms. Medrano's house in Miami Florida as security and authorizing the U.S. Attorney's Office to execute and file or record with the proper local and state authorities any documents necessary to eliminate the lien created by the post of the property at issue is granted. Ordered by Judge Pamela K. Chen on 11/19/2019. (Abdallah, Fida) (Entered: 11/19/2019)
11/19/2019		ORDER granting 1290 Motion to Continue Sentencing as to Alfredo Hawit: Sentencing is adjourned to 4/8/2020 at 10:00 a.m. in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 11/19/2019. (Abdallah, Fida) (Entered: 11/19/2019)
11/20/2019		ORDER as to Juan Angel Napout re 1289 Letter: The application is granted, as requested. Ordered by Judge Pamela K. Chen on 11/20/2019. (Abdallah, Fida) (Entered: 11/20/2019)
11/27/2019	1292	Letter <i>requesting that sentencing be adjourned</i> as to Jose Margulies (Edelman, Keith) (Entered: 11/27/2019)
11/28/2019		SCHEDULING ORDER as to Jose Margulies: The 1292 Letter requesting an adjournment of sentencing is granted. Sentencing is adjourned to 1/21/2020 at 10:00 a.m. in Courtroom 4F. Ordered by Judge Pamela K. Chen on 11/28/2019. (Abdallah, Fida) (Entered: 11/28/2019)
12/09/2019	1295	Consent MOTION to Modify Conditions of Release by Rafael Callejas. (Retureta, Manuel) (Entered: 12/09/2019)
12/10/2019		ORDER granting 1295 Motion to Modify Conditions of Release as to Rafael Callejas, as requested. Ordered by Judge Pamela K. Chen on 12/10/2019. (Abdallah, Fida) (Entered: 12/10/2019)
12/10/2019	1298	Consent MOTION to Modify Conditions of Release - <i>Letter in Support & Exhibit</i> by Rafael Callejas. (Attachments: # 1 Exhibit) (Retureta, Manuel) (Entered: 12/10/2019)
01/08/2020	1299	Consent MOTION to Continue Sentencing by Rafael Callejas. (Retureta, Manuel) (Entered: 01/08/2020)
01/09/2020		ORDER granting 1299 Motion to Continue Sentencing as to Rafael Callejas: Sentencing is adjourned to 5/11/2020 at 10:00 a.m. in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 1/9/2020. (Abdallah, Fida) (Entered: 01/09/2020)
01/14/2020	1300	SENTENCING MEMORANDUM by Jose Margulies (Attachments: # 1 Exhibit Composite Exh. A) (Rivero, Andres) (Entered: 01/14/2020)
01/15/2020	1301	SENTENCING MEMORANDUM by USA as to Jose Margulies (Edelman, Keith) (Entered: 01/15/2020)
01/21/2020		Minute Entry for proceedings held before Judge Pamela K. Chen: Sentencing held on 1/21/2020 for Jose Margulies. Appearances by AUSA Keith Edelman, AUSA Samuel Nitze, and AUSA Kristin Mace; Andres Rivero and Joshia Wolfson, retained, for defendant Margulies (on bond). Spanish interpreter Estrellita Plested. Case called. Discussion held. Statements of defense, government, defendant, and defendant's family heard. Defendant sentenced to Probation for a period of two years, with conditions, counts 1, 5, 39, and 40 to to run concurrently with each other. \$100 special assessment on counts 1, 5, 39, and 40, for a total of \$400. Any application for an order of restitution

		shall be made by 4/20/2020. Defendant informed of right to appeal. (Court Reporter Linda Marino.) (Abdallah, Fida) (Entered: 01/21/2020)
01/31/2020	1302	Letter MOTION to Continue Sentencing by Alejandro Burzaco. (Walden, James) (Entered: 01/31/2020)
02/03/2020		ORDER granting 1302 Motion to Continue Sentencing as to Alejandro Burzaco: Sentencing is adjourned to 8/20/2020 at 10:00 a.m. in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 2/3/2020. (Abdallah, Fida) (Entered: 02/03/2020)
02/05/2020	1303	JUDGMENT as to Jose Margulies: Defendant Margulies sentenced to Probation for a period of two (2) years, with conditions, on counts 1, 5, 39, and 40, to run concurrently with each other. \$100 special assessment on counts 1, 5, 39, and 40, for a total of \$400. Ordered by Judge Pamela K. Chen on 1/21/2020. (Abdallah, Fida) (Entered: 02/05/2020)
02/10/2020	1306	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira for dates of 11/20/2017 and 11/21/2017 before Judge Pamela K. Chen, re 1243 Notice of Appeal - Final Judgment, 792 Notice of Appeal - Final Judgment, 1215 Notice of Appeal - Final Judgment, 787 Notice of Appeal - Final Judgment, 1017 Notice of Appeal - Final Judgment, 1027 Notice of Appeal - Final Judgment Court Reporter/Transcriber Anthony Frisolone, Telephone number 7186132487. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 3/2/2020. Redacted Transcript Deadline set for 3/12/2020. Release of Transcript Restriction set for 5/11/2020. (Attachments: # 1 Transcript) (Frisolone, Anthony) (Entered: 02/10/2020)
02/14/2020	1308	Letter <i>Letter Requesting Adjournment of Sentencing</i> as to Jeffrey Webb (Gao, Rijie) (Entered: 02/14/2020)
02/18/2020		SCHEDULING ORDER as to Jeffrey Webb: The 1308 request to adjourn sentencing is granted. Sentencing is adjourned to 9/15/2020 at 10:00 a.m. Ordered by Judge Pamela K. Chen on 2/18/2020. (Abdallah, Fida) (Entered: 02/18/2020)
02/20/2020	1309	Letter <i>/Verified Petition Of Full Play Group, S.A. For Determination Of Interests With Respect To Property Identified In A Preliminary Order Of Forfeiture</i> as to Alejandro Burzaco (Attachments: # 1 Notice of Motion to Stay Forfeiture Proceedings, # 2 Memorandum Of Law In Support Of Petitioner's Motion To Stay Forfeiture Proceedings, # 3 Declaration of Carlos F. Ortiz in Support of Petitioner's Motion To Stay Forfeiture Proceedings, # 4 Affirmation of Carlos Fascetto in Support of Petitioner's Motion to Stay Forfeiture Proceedings) (Ortiz, Carlos) (Entered: 02/20/2020)
02/21/2020	1310	Letter <i>dated February 21, 2020 from Carlos F. Ortiz to Judge Pamela K. Chen requesting that the Court to add Full Play Group S.A. as an interested third party to the forfeiture proceedings relating to Alejandro Burzaco.</i> as to Alejandro Burzaco (Ortiz, Carlos) (Entered: 02/21/2020)

02/25/2020		ORDER as to Alejandro Burzaco: The request to add Full Play Group as an Interested Party in this case 1310 is Granted. Ordered by Judge Pamela K. Chen on 2/25/2020. (Abdallah, Fida) (Entered: 02/25/2020)
02/25/2020		SCHEDULING ORDER as to Alejandro Burzaco: The government shall respond, by 3/17/2020, to the Verified Petition of Full Play Group, S.A. for a Determination of Interests 1309 . Petitioner Full Play Group may file a reply by 3/31/2020. A conference regarding the Petition will be held on April 20, 2020 at 11:00 a.m. in Courtroom 4F North. At a minimum, the government, Defendant Alejandro Burzaco, and Full Play Group shall appear for the conference. Ordered by Judge Pamela K. Chen on 2/25/2020. (Abdallah, Fida) (Entered: 02/25/2020)
02/25/2020	1311	NOTICE of Appearance for Carlos F. Ortiz on behalf of Full Play Group S.A. as to Alejandro Burzaco (Ortiz, Carlos) (Entered: 02/25/2020)
02/25/2020	1312	NOTICE of Appearance for Mayling C. Blanco on behalf of Full Play Group S.A. as to Alejandro Burzaco (Blanco, Mayling) (Entered: 02/25/2020)
02/25/2020	1313	NOTICE of Appearance for Katey L. Fardelmann on behalf of Full Play Group S.A. as to Alejandro Burzaco (Fardelmann, Katey) (Entered: 02/25/2020)
02/25/2020	1314	Letter /Petitioner Full Play Group S.A. Corporate Disclosure Statement as to Alejandro Burzaco (Ortiz, Carlos) (Entered: 02/25/2020)
02/25/2020	1315	MOTION for Extension of Time to File Response/Reply to filings by Full Play by USA as to Alejandro Burzaco. (Nitze, Samuel) (Entered: 02/25/2020)
02/27/2020		ORDER granting 1315 Motion for Extension of Time to File Response/Reply as to Alejandro Burzaco: The government shall respond, by 3/27/2020, to the Verified Petition of Full Play Group, S.A. for a Determination of Interests 1309 . Petitioner Full Play Group may file a reply by 4/10/2020. The conference scheduled for April 20, 2020 at 11:00 a.m. remains unchanged. At a minimum, the government, Defendant Alejandro Burzaco, and Full Play Group shall appear for the conference. Ordered by Judge Pamela K. Chen on 2/27/2020. (Abdallah, Fida) (Entered: 02/27/2020)
03/02/2020	1316	Letter to Hon. Pamela K. Chen, USDJ regarding adjournment of sentencing date through at least October 2020 as to Aaron Davidson (Vartan, Lee) (Entered: 03/02/2020)
03/04/2020		SCHEDULING ORDER as to Aaron Davidson: The 1316 Letter requesting sentencing is granted. Sentencing is adjourned to 10/14/2020 at 10:00 a.m., in Courtroom 4F. Ordered by Judge Pamela K. Chen on 3/4/2020. (Abdallah, Fida) (Entered: 03/04/2020)
03/17/2020	1317	MOTION for Forfeiture of Property (following stipulated settlement) by USA as to Alejandro Burzaco. (Attachments: # 1 Proposed Order) (Nitze, Samuel) (Entered: 03/17/2020)
03/18/2020	1319	SEALED SUPERSEDING INDICTMENT (S-3) as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez, Gerard Romy (Attachments: # 1 Criminal Information Sheet, # 2 Sealing Cover Sheet) (Fernandez, Erica) (Additional attachment(s) added on 3/25/2020: # 3 Warrant for Carlos Martinez) (Piper, Francine). (Additional attachment(s) added on 3/25/2020: # 4 Warrant for Gerard Romy) (Piper, Francine). (Additional attachment(s) added on 3/25/2020: # 5 Warrant for Hernan Lopez) (Piper, Francine). (Additional attachment(s) added on 3/25/2020: # 6 Order) (Piper, Francine). (Entered: 03/20/2020)
03/18/2020	1337	SEALED SUPERSEDING INDICTMENT (S-3) as to Jack Warner (5) count(s) 1ss, 2ss, 3ss-4ss, 5ss, 6ss, 37ss, 38ss, Eugenio Figueredo (6) count(s) 1ss, 9ss, 10ss-20ss, 21ss, 29ss, 30ss-35ss, 36ss, 48ss, 49ss-53ss, Hugo Jinkis (12) count(s) 1ss, 9ss, 10ss-20ss,

		21ss, 27ss, 28ss, 29ss, 30ss-35ss, 36ss, 39ss, 40ss-41ss, Mariano Jinkis (13) count(s) 1ss, 9ss, 10ss-20ss, 21ss, 27ss, 28ss, 29ss, 30ss-35ss, 36ss, 39ss, 40ss-41ss, Ariel Alvarado (16) count(s) 1s, 22s, 25s, 26s, 39s, 40s-41s, Reynaldo Vasquez (21) count(s) 1s, 22s, 23s-24s, 26s, 42s, 43s, 44s, 45s, Manuel Burga (23) count(s) 9ss, 10ss-20ss, 21ss, 29ss, 30ss-35ss, 36ss, Luis Chiriboga (25) count(s) 1s, 9s, 10s-20s, 21s, 27s, 28s, 29s, 30s-35s, 36s, Marco Polo Del Nero (26) count(s) 1s, 9s, 10s-20s, 21s, 29s, 30s-35s, 36s, Eduardo Deluca (27) count(s) 1s, 7s, 8s, 9s, 10s-20s, 21s, 29s, 30s-35s, 36s, Jose Luis Meiszner (28) count(s) 1s, 9s, 10s-20s, 21s, 29s, 30s-35s, 36s, Romer Osuna (29) count(s) 1s, 9s, 10s-20s, 21s, 29s, 30s-35s, 36s, Ricardo Teixeira (30) count(s) 1s, 9s, 10s-20s, 21s, 29s, 30s-35s, 36s, Full Play Group, S.A. (31) count(s) 1, 9, 10-20, 21, 27, 28, 29, 30-35, 36, Hernan Lopez (32) count(s) 9, 10-20, 21, Carlos Martinez (33) count(s) 9, 10-20, 21, Gerard Romy (34) count(s) 1, 22, 23-24, 25, 26, 46, 47. (Attachments: # 1 Sealing Cover Sheet) (Marziliano, August) (Entered: 04/07/2020)
03/20/2020	1320	Certificate of Service by USA as to Alejandro Burzaco <i>reflecting issuance of notice of the Preliminary Order of Forfeiture entered on November 23, 2015 upon Datisa S.A.</i> (Morris, Brian) (Entered: 03/20/2020)
03/20/2020	1321	Certificate of Service by USA as to Alejandro Burzaco <i>reflecting publication of notice of government's intention to forfeit Datisa Account</i> (Morris, Brian) (Entered: 03/20/2020)
03/20/2020	1322	Letter MOTION for Forfeiture of Property , <i>with consent of Full Play Group S.A., requesting suspension of briefing deadlines and adjournment of April 20, 2020 conference regarding Verified Petition and Motion For Stay (Dkt. Nos. 1309 and 1310)</i> by USA as to Alejandro Burzaco. (Morris, Brian) (Entered: 03/20/2020)
03/23/2020		SCHEDULING ORDER as to Alejandro Burzaco: This Courts suspends the briefing schedule regarding the Verified Petition of Full Play Group, S.A. for a Determination of Interests 1309 and adjourns the April 20, 2020 conference without date. Ordered by Judge Pamela K. Chen on 3/23/2020. (Abdallah, Fida) (Entered: 03/23/2020)
03/24/2020		SCHEDULING ORDER as to Alfredo Hawit: Sentencing set for 4/8/2020 is adjourned to 6/29/2020 at 10:00 a.m. in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 3/24/2020. (Abdallah, Fida) (Entered: 03/24/2020)
03/25/2020	1324	PARTIAL FINAL ORDER OF FORFEITURE as to Alejandro Burzaco: The Verified Petition of FPG having been withdrawn, pursuant to 18 U.S.C. §§ 981(a)(1)(C), 982(a)(1), 982(b), and 1963(a) and (m); 21 U.S.C. § 853(p), and 28 U.S.C. § 2461(c), and the Preliminary Order of Forfeiture, all right, title, and interest in the Datisa Account is hereby condemned, forfeited, and vested in the United States of America. Ordered by Judge Pamela K. Chen on 3/25/2020. (Abdallah, Fida) (Entered: 03/25/2020)
03/29/2020	1325	Emergency MOTION to Reduce Sentence by Jose Maria Marin. (Attachments: # 1 Memorandum in Support) (Gershel, Bradley) (Entered: 03/29/2020)
03/30/2020		ORDER granting 1325 Motion to Reduce Sentence as to Jose Maria Marin: The Court grants Defendant Jose Maria Marin's motion 1325 for compassionate release, pursuant to 18 U.S.C. § 3582(c)(1)(A), for the reasons stated in his motion, including his advanced age, significantly deteriorating health, elevated risk of dire health consequences due to the current COVID-19 outbreak, status as a non-violent offender, and service of 80% of his original sentence. Although Defendant has not exhausted his administrative remedies in the manner prescribed by Section 3582(c), because the government is consenting to the requested sentencing reduction, the Court deems Section 3582(c)'s exhaustion requirement as having been met. <i>See United States v. Monzon</i> , 99cr157 (DLC), 2020 WL 550220, at (S.D.N.Y. Feb.4, 2020) (noting that "Second Circuit has not yet answered the question of whether § 3582(c)'s exhaustion requirement] is jurisdictional," and, though not resolving the jurisdictional question,

		denying Section 3582(c)(1)(A) request where government opposed the request and defendant failed to exhaust administrative remedies). A Second Amended Judgment will be filed. Ordered by Judge Pamela K. Chen on 3/30/2020. (Abdallah, Fida) (Entered: 03/30/2020)
03/30/2020	1326	SECOND AMENDED JUDGMENT as to Jose Maria Marin: Imprisonment for a period of TIME SERVED on counts 1ss, 2ss, 3ss, 4ss, 6ss, and 7ss to run concurrently with each other. Two (2) years supervised release on counts 1ss, 2ss, 3ss, 4ss, 6ss, and 7ss to run concurrently with each other, to begin immediately upon release from prison, with conditions. \$600 special assessment fee. \$1,200,000 fine. \$2,278,315.59 restitution. \$3,335,593 forfeiture. Ordered by Judge Pamela K. Chen on 3/30/2020. (Attachments: # 1 Restitution Order) (Abdallah, Fida) (Attachment 1 replaced on 4/27/2021) (Lee, Tiffeny). (Entered: 03/30/2020)
04/01/2020	1328	MOTION to Reduce Sentence / <i>Sentence Modification</i> by Juan Angel Napout. (Weinstein, Marc) (Entered: 04/01/2020)
04/02/2020	1330	Letter <i>Requesting a Briefing Schedule as to Juan Angel Napout's Motion for Sentence Modification</i> as to Juan Angel Napout (Mace, M.) (Entered: 04/02/2020)
04/02/2020	1331	Letter <i>Re: Briefing Schedule</i> as to Juan Angel Napout (Weinstein, Marc) (Entered: 04/02/2020)
04/02/2020		SCHEDULING ORDER as to Juan Angel Napout: The government is directed to respond to defendant Napout's 1328 motion to reduce/modify sentence by noon on 4/9/2020. A telephonic hearing will be held on 4/10/2020 at 11:00 a.m. Counsel for defendant Napout should inform the Court, via letter, whether Mr. Napout's appearance may be waived in the event that Defendant's participation on the call cannot be arranged in time. The government is respectfully requested to determine whether Mr. Napout's participation via telephone can be arranged, and advise the Court in its motion response. On the day of the conference, the parties shall call the following conference number: (888) 684-8852, and use access code: 7245547. Ordered by Judge Pamela K. Chen on 4/2/2020. (Abdallah, Fida) (Entered: 04/02/2020)
04/02/2020	1332	MOTION to Amend/Correct 1326 Amended Judgment,, by Jose Maria Marin. (Gershel, Bradley) (Entered: 04/02/2020)
04/02/2020		ORDER Modifying Term of Supervision as to Jose Maria Marin: The Court modifies #5 of the Special Conditions of Supervised Release as follows: Upon his release from Bureau of Prisons' or U.S. Marshals' custody, the defendant will remain confined to a hotel or other accommodations in the United States, as approved by the government and the Probation Department, until he can safely fly to Brazil. Ordered by Judge Pamela K. Chen on 4/2/2020. (Abdallah, Fida) (Entered: 04/02/2020)
04/02/2020	1333	ORDER for Issuance of Summons as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: IT IS ORDERED that the government may provide copies of the third superseding indictment returned in the above-captioned case (the "Indictment"), prior to unsealing, to defendants Hernan Lopez, Carlos Martinez, and Full Play Group S.A. ("Full Play") and their respective U.S. counsel, in connection with service of summonses to appear before the Court. Ordered by Judge Pamela K. Chen on 4/2/2020. See attached for further details. (Abdallah, Fida) (Entered: 04/02/2020)
04/06/2020		SUPERSEDING INDICTMENT (S-3) UNSEALED as to Jack Warner, Eugenio Figueredo, Hugo Jinkis, Mariano Jinkis, Ariel Alvarado, Reynaldo Vasquez, Manuel Burga, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira, Full Play Group, S.A., Hernan Lopez, Carlos Martinez, Gerard Romy (Marziliano, August) (Entered: 04/07/2020)

04/07/2020	1338	Letter <i>re Consent to Telephonic Arraignment and Detention Hearings</i> as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez (Nitze, Samuel) (Entered: 04/07/2020)
04/07/2020		SCHEDULING ORDER as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: Arraignment will be held via telephone on 4/9/2020 at 11:00 a.m. The parties shall call the following conference number: (888) 684-8852 and use access code 7245547. Ordered by Judge Pamela K. Chen on 4/7/2020. (Abdallah, Fida) (Entered: 04/07/2020)
04/07/2020	1339	NOTICE OF ATTORNEY APPEARANCE Patrick Hein appearing for USA. (Hein, Patrick) (Entered: 04/07/2020)
04/07/2020	1340	Letter <i>in Support of Sentence Modification</i> as to Juan Angel Napout (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Weinstein, Marc) (Entered: 04/07/2020)
04/07/2020	1341	MOTION to Appear Pro Hac Vice <i>for Steven McCool</i> Filing fee \$ 150, receipt number ANYEDC-12645546. by Carlos Martinez. (Attachments: # 1 Affidavit, # 2 Proposed Order) (McCool, Steven) (Entered: 04/07/2020)
04/07/2020	1342	MOTION to Appear Pro Hac Vice <i>for Julia Coleman</i> Filing fee \$ 150, receipt number ANYEDC-12645636. by Carlos Martinez. (Attachments: # 1 Affidavit, # 2 Proposed Order) (Coleman, Julia) (Entered: 04/07/2020)
04/07/2020	1343	NOTICE OF ATTORNEY APPEARANCE: Carlos Francisco Ortiz appearing for Full Play Group, S.A. (Ortiz, Carlos) (Entered: 04/07/2020)
04/07/2020	1344	NOTICE OF ATTORNEY APPEARANCE: Mayling C. Blanco appearing for Full Play Group, S.A. (Blanco, Mayling) (Entered: 04/07/2020)
04/07/2020	1345	NOTICE OF ATTORNEY APPEARANCE: Katey Lynn Fardelmann appearing for Full Play Group, S.A. (Fardelmann, Katey) (Entered: 04/07/2020)
04/07/2020		ORDER granting 1341 Motion for Leave to Appear Pro Hac Vice as to Carlos Martinez: The attorney, Steven McCool, shall register for ECF, registration is available online at www.pacer.gov . Once registered, the attorney shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Also, the attorney shall ensure the \$150 admission fee be submitted to the Clerks Office via filing the event <i>Pro Hac Vice Filing Fee</i> . Ordered by Judge Pamela K. Chen on 4/7/2020. (Abdallah, Fida) (Entered: 04/07/2020)
04/07/2020		ORDER granting 1342 Motion for Leave to Appear as to Carlos Martinez: The attorney, Julia Coleman, shall register for ECF, registration is available online at www.pacer.gov . Once registered, the attorney shall file a notice of appearance and ensure that she receives electronic notification of activity in this case. Also, the attorney shall ensure the 150 admission fee be submitted to the Clerks Office via filing the event <i>Pro Hac Vice Filing Fee</i> . Ordered by Judge Pamela K. Chen on 4/7/2020. (Abdallah, Fida) (Entered: 04/07/2020)
04/07/2020	1346	NOTICE OF ATTORNEY APPEARANCE: Steven McCool appearing for Carlos Martinez (McCool, Steven) (Entered: 04/07/2020)
04/07/2020	1347	NOTICE OF ATTORNEY APPEARANCE: Julia Coleman appearing for Carlos Martinez (Coleman, Julia) (Entered: 04/07/2020)
04/07/2020	1348	NOTICE OF ATTORNEY APPEARANCE: Michael T. Cornacchia appearing for Carlos Martinez (Cornacchia, Michael) (Entered: 04/07/2020)
04/07/2020	1349	NOTICE OF ATTORNEY APPEARANCE: Matthew D. Umhofer appearing for Hernan Lopez (Umhofer, Matthew) (Entered: 04/07/2020)

04/07/2020	1350	NOTICE OF ATTORNEY APPEARANCE: James W. Spertus appearing for Hernan Lopez (Spertus, James) (Entered: 04/07/2020)
04/08/2020	1351	NOTICE of Change of Address for Michael Cornacchia by Carlos Martinez (Cornacchia, Michael) (Entered: 04/08/2020)
04/08/2020	1352	MOTION to Appear Pro Hac Vice by James W. Spertus Filing fee \$ 150, receipt number ANYEDC-12651112. by Hernan Lopez. (Attachments: # 1 Affidavit, # 2 Proposed Order) (Spertus, James) (Entered: 04/08/2020)
04/08/2020	1353	MOTION to Appear Pro Hac Vice by Matthew Donald Umhofer Filing fee \$ 150, receipt number ANYEDC-12651565. by Hernan Lopez. (Attachments: # 1 Affidavit, # 2 Proposed Order) (Umhofer, Matthew) (Entered: 04/08/2020)
04/08/2020	1354	PRETRIAL MEMORANDUM (MEMORANDUM OF LAW IN SUPPORT OF DEFENDANT HERNAN LOPEZS REQUEST FOR CONDITIONS OF PRE-TRIAL RELEASE) as to Hernan Lopez (Umhofer, Matthew) (Entered: 04/08/2020)
04/08/2020		NOTICE Regarding Telephonic Conferences: Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, and rebroadcasting of court proceedings. Violation of these prohibitions may result in sanctions, including removal of court issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the court. (Abdallah, Fida) (Entered: 04/08/2020)
04/08/2020		ORDER granting 1352 Motion for Leave to Appear Pro Hac Vice as to Hernan Lopez: The attorney, James W. Spertus, shall register for ECF, registration is available online at www.pacer.gov. Once registered, the attorney shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Also, the attorney shall ensure the \$150 admission fee be submitted to the Clerks Office via filing the event <i>Pro Hac Vice Filing Fee</i> . Ordered by Judge Pamela K. Chen on 4/8/2020. (Abdallah, Fida) (Entered: 04/08/2020)
04/08/2020		ORDER granting 1353 Motion for Leave to Appear Pro Hac Vice as to Hernan Lopez: The attorney, Matthew Donald Umhofer, shall register for ECF, registration is available online at www.pacer.gov. Once registered, the attorney shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Also, the attorney shall ensure the 150 admission fee be submitted to the Clerks Office via filing the event <i>Pro Hac Vice Filing Fee</i> . Ordered by Judge Pamela K. Chen on 4/8/2020. (Abdallah, Fida) (Entered: 04/08/2020)
04/08/2020	1355	Letter regarding the arraignments and detention hearings scheduled to be conducted telephonically on April 9, 2020 as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez (Mace, M.) (Main Document 1355 replaced on 4/9/2020) (Piper, Francine). (Entered: 04/08/2020)
04/08/2020	1356	Letter enclosing the proposed bond as to Carlos Martinez (Attachments: # 1 Exhibit Proposed Bond) (Mace, M.) (Entered: 04/08/2020)
04/09/2020	1359	MEMORANDUM in Opposition re 1328 MOTION to Reduce Sentence /Sentence Modification (Edelman, Keith) (Entered: 04/09/2020)
04/09/2020		Minute Entry for proceedings held before Judge Pamela K. Chen: Arraignment/Bail Hearing as to Full Play Group S.A., Hernan Lopez, and Carlos Martinez held telephonically on 4/9/2020. Appearances by AUSA Samuel Nitze, AUSA Kristin Mace, AUSA Keith Edelman, AUSA Caitlyn Farrell, AUSA Patrick Hein; Carlos Ortiz, Katey Fardelman, and Mayling Blanco, retained, for defendant Full Play; James Spertus, Matthew Umhofer, and Samuel Josephs retained, for defendant Lopez; and Steven

		McCool, Julia Coleman, Michael Cornacchia, and Roman Abadin retained, for defendant Martinez. Pretrial services officers Robert Long and Anna Lee present. Spanish Interpreter Maristela Verastegui. Case called. Defendants' first appearance. Defendants informed of charges and enter not guilty pleas to all counts of the Third Superseding Indictment (S-3). Bail applications as to defendants Lopez and Martinez made, and bail conditions set, subject to further discussion between parties as to Lopez's suretors. Defendants advised of bond obligations. Counsel for Defendant Martinez will arrange a time with the Government and the Court's deputy for the Court to advise the suretors of their bond obligations. Suretors for Defendant Lopez will be advised of their bond obligations on 4/16/2020 at a time to be determined with the Court's deputy. Defendants released on \$15,000,000 bond, with conditions. Next conference set for 5/27/2020 at 2:00 p.m. Complex case designation renewed. Time also excluded in the interest of justice from 4/9/2020 to 05/27/2020, and from 4/9/2020 to 4/27/2020 pursuant to EDNY Administrative Order. (Court reporter Lisa Schmid.) (Abdallah, Fida) (Entered: 04/09/2020)
04/09/2020	1360	MOTION to Appear Pro Hac Vice <i>by Samuel A. Josephs</i> Filing fee \$ 150, receipt number ANYEDC-12658101. by Hernan Lopez. (Attachments: # 1 Affidavit, # 2 Proposed Order) (Josephs, Samuel) (Entered: 04/09/2020)
04/09/2020	1361	NOTICE OF ATTORNEY APPEARANCE: Samuel A Josephs appearing for Hernan Lopez (Josephs, Samuel) (Entered: 04/09/2020)
04/10/2020		Minute Entry for proceedings held before Judge Pamela K. Chen: Motion Hearing as to Juan Angel Napout held on 4/10/2020. Appearances by AUSA Samuel Nitze, AUSA Keith Edelman, and AUSA Kristin Mace; Marc Weinstein, Nicolas Swerdloff, Nicolas Rodriguez for defendant (in custody). Probation Officer Richard James present. Motion hearing held via telephone. Case called. Discussion held. For the reasons stated on the record, the Court denied the 1328 motion for sentence reduction pursuant to 18 U.S.C. § 3582(c)(1)(A) and reserved decision on the motion for bail pending appeal pursuant to Federal Rule of Appellate Procedure 9(b) and 18 U.S.C. § 3143(b). (Court Reporter Charleane Heading.) (Abdallah, Fida) (Entered: 04/10/2020)
04/10/2020	1362	MOTION to Appear Pro Hac Vice Filing fee \$ 150, receipt number ANYEDC-12662919. by Carlos Martinez. (Attachments: # 1 Affidavit, # 2 certificate of good standing, # 3 text of proposed order) (Abadin, Ramon) (Entered: 04/10/2020)
04/13/2020	1364	AFFIDAVIT/AFFIRMATION by Carlos Martinez 1362 MOTION to Appear Pro Hac Vice Filing fee \$ 150, receipt number ANYEDC-12662919. filed by Carlos Martinez (Abadin, Ramon) (Entered: 04/13/2020)
04/13/2020		ORDER deferring ruling on 1360 Motion for Leave to Appear as to Hernan Lopez: The Court defers ruling on Attorney Joseph's 1360 pro hac vice motion until Counsel supplements his application with his New York certificate of good standing. Ordered by Judge Pamela K. Chen on 4/13/2020. Modified on 4/14/2020-Order re-filed to correct filing error. (Abdallah, Fida) (Entered: 04/14/2020)
04/13/2020		ORDER deferring ruling on 1362 Motion for Leave to Appear Pro Hac Vice as to Carlos Martinez: The Court defers ruling on Attorney Abadin's 1362 pro hac vice motion until Counsel submits a complete notarized affidavit in support of his motion. Ordered by Judge Pamela K. Chen on 4/13/2020. Modified on 4/14/2020- Order re-filed to correct filing error. (Abdallah, Fida) (Entered: 04/14/2020)
04/14/2020		ORDER granting 1362 Motion for Leave to Appear Pro Hac Vice as to Carlos Martinez: The attorney, Ramon Abadin, shall register for ECF, registration is available online at www.pacer.gov. Once registered, the attorney shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Also, the attorney

		shall ensure the \$150 admission fee be submitted to the Clerks Office via filing the event <i>Pro Hac Vice Filing Fee</i> . Ordered by Judge Pamela K. Chen on 4/14/2020. (Abdallah, Fida) (Entered: 04/14/2020)
04/14/2020	1365	ORDER: As discussed at the hearing on April 10, 2020, the Court sets forth in the attached order the authorities upon which it relied in finding that exhaustion of administrative remedies is required under Title 18, United States Code, Section 3582(c) (1)(A). Ordered by Judge Pamela K. Chen on 4/14/2020. (Shi, Yi Qing) (Entered: 04/14/2020)
04/14/2020		ORDER as to Juan Angel Napout: Having partially reserved decision following the April 10, 2020 hearing on Defendant Juan Angel Napout's 1328 Motion for a Sentencing Modification, the Court now denies Defendant's request for release pending appeal pursuant to 18 U.S.C. § 3143(b)(1). (<i>See</i> Dkt. 1328, at 18-21.) For the reasons discussed at the hearing, the Court finds that Defendant has not demonstrated by "clear and convincing evidence" that he "is not likely to flee." <i>See</i> 18 U.S.C. § 3143(b)(1)(A). If anything, the Court finds that Defendant's incentive to flee is greater now than when he was initially remanded, given that Defendant has been in prison for approximately 28 months and faces the prospect of having to return to prison for five more years if his appeal is unsuccessful. (Dkt. 1359, at 1 (Defendant's current release date is August 9, 2025).) The Court also finds that Defendant has failed to show that his appeal "raises a substantial question of law or fact likely to result in... reversal,... an order for a new trial, [or]... a sentence that does not include a term of imprisonment." 18 U.S.C. § 3143(b)(1) (B). Lastly, for the reasons discussed at the hearing in connection with Defendant's sentencing reduction motion, the Court does not find that Defendant's particular circumstances, as they relate to the COVID-19 pandemic, justify his release pending appeal or lessen the risk of flight he poses. Accordingly, release pending appeal is denied. Ordered by Judge Pamela K. Chen on 4/14/2020. (Shi, Yi Qing) (Entered: 04/14/2020)
04/15/2020		SCHEDULING ORDER as to Hernan Lopez: At the request of the parties, the bond signing hearing as to defendant Lopez is adjourned. The hearing will be held via telephone on 4/20/2020 at 11:00 a.m. Each party shall call the conference number at 888-684-8852 and use access code 7245547. Ordered by Judge Pamela K. Chen on 4/15/2020. (Abdallah, Fida) (Entered: 04/15/2020)
04/15/2020	1366	NOTICE OF ATTORNEY APPEARANCE: Ramon Alberto Abadin appearing for Carlos Martinez (Abadin, Ramon) (Entered: 04/15/2020)
04/15/2020	1367	Letter MOTION for Extension of Time to File <i>a Motion for a Bill of Particulars (Unopposed)</i> by Carlos Martinez as to Hernan Lopez, Carlos Martinez. (McCool, Steven) (Entered: 04/15/2020)
04/16/2020		Minute Entry for proceedings held before Judge Pamela K. Chen: Bail Hearing as to Carlos Martinez held telephonically on 4/16/2020. Appearances by AUSA Samuel Nitze, AUSA Kristin Mace, and AUSA Patrick Hein; Steven McCool, Julia Coleman, Michael Cornacchia, and Roman Abadin retained, for defendant Martinez (on bond). Pretrial services officer Ramel Moore present. Spanish Interpreter Maristela Verastegui. Case called. Defendant Martinez was reminded of the conditions of the \$15,000,000 bond. Suretors Maria Manteca, Enrique Brime, and Guillermo Planos sworn and advised of bond obligations and signed bond. Court granted parties' request to file unredacted bond under seal and for public filing of redacted version only. (Court Reporter Georgette Betts.) (Shi, Yi Qing) (Entered: 04/16/2020)
04/16/2020	1368	ORDER Setting Conditions of Release as to Carlos Martinez, with conditions. Ordered by Judge Pamela K. Chen on 4/16/2020. (Abdallah, Fida) (Entered: 04/16/2020)

04/16/2020	1369	REDACTION as to Carlos Martinez re 1368 Order Setting Conditions of Release. (Abdallah, Fida) (Entered: 04/16/2020)
04/16/2020		ORDER granting 1367 Motion for Extension of Time to File Bill of Particulars as to Hernan Lopez and Carlos Martinez until June 8, 2020. Ordered by Judge Pamela K. Chen on 4/16/2020. (Abdallah, Fida) (Entered: 04/16/2020)
04/20/2020	1370	Letter <i>as to restitution</i> as to Jose Margulies (Edelman, Keith) (Entered: 04/20/2020)
04/20/2020		ORDER as to Jose Margulies: The 1370 request to stay any restitution determination as to defendant Margulies until July 20, 2020 is So Ordered. Ordered by Judge Pamela K. Chen on 4/20/2020. (Abdallah, Fida) (Entered: 04/20/2020)
04/20/2020		Minute Entry for proceedings held before Judge Pamela K. Chen: Bond signing and advisement as to Hernan Lopez held telephonically on 4/20/2020. Appearances by AUSA Samuel Nitze, AUSA Kristin Mace, AUSA Keith Edelman, and AUSA Patrick Hein; James Spertus, Matthew Umhofer, and Samuel Josephs retained, for defendant Lopez (on bond). Pretrial services officer Ramel Moore present. Case called. Defendant Lopez was reminded of the conditions of the \$15,000,000 bond. Suretors sworn and advised of bond obligations. The Court will endorse bond, which had been signed by Defendant and the suretors prior to the proceeding, and file unredacted bond under seal and redacted version for public filing. (Court Reporter David Roy.) (Shi, Yi Qing) (Entered: 04/20/2020)
04/20/2020	1371	Letter MOTION for Extension of Time to File <i>a Motion for a Bill of Particulars</i> by Full Play Group, S.A.. (Ortiz, Carlos) (Entered: 04/20/2020)
04/20/2020		ORDER granting 1371 Motion for Extension of Time to File as to Full Play Group, S.A.: The time for Full Play Group, S.A. to file a motion for a Bill of Particulars is extended to June 8, 2020. Ordered by Judge Pamela K. Chen on 4/20/2020. (Abdallah, Fida) (Entered: 04/20/2020)
04/20/2020	1373	ORDER Setting Conditions of Release and bond as to Hernan Lopez, with conditions. Ordered by Judge Pamela K. Chen on 4/22/2020. (Abdallah, Fida) (Entered: 04/22/2020)
04/20/2020	1374	REDACTION as to Hernan Lopez re 1373 Order Setting Conditions of Release. (Abdallah, Fida) (Entered: 04/22/2020)
04/24/2020	1377	Letter <i>re Request for Modification of Attachment B to Court's Order Setting Bond Conditions</i> as to Hernan Lopez (Umhofer, Matthew) (Entered: 04/24/2020)
04/27/2020		ORDER Modifying Conditions of Release as to Hernan Lopez: The request to 1377 modify the Bond Order to provide that fully executed deeds of trust be delivered to the title agent by April 29, 2020, that the title agent deliver the deeds of trust by hand to the relevant Recorders' offices as soon as those offices reopen, and to e-file certified proof of official recording with the Court by May 27, 2020 is So ordered. Ordered by Judge Pamela K. Chen on 4/27/2020. (Abdallah, Fida) (Entered: 04/27/2020)
04/27/2020		SCHEDULING ORDER as to Rafael Callejas: Due to the COVID-19 Pandemic, this Court adjourns sentencing to 11/10/2020 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 4/27/2020. (Abdallah, Fida) (Entered: 04/27/2020)
04/28/2020	1379	Letter <i>enclosing executed protective orders</i> as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez (Attachments: # 1 Full Play Group S.A. Protective Order, # 2 Hernan Lopez Protective Order, # 3 Carlos Martinez Protective Order) (Hein, Patrick) (Entered: 04/28/2020)

04/29/2020	1380	Protective Order as to Full Play Group, S.A. Ordered by Judge Pamela K. Chen on 4/29/2020. (Abdallah, Fida) (Entered: 04/29/2020)
04/29/2020	1381	Protective Order as to Hernan Lopez. Ordered by Judge Pamela K. Chen on 4/29/2020. (Abdallah, Fida) (Entered: 04/29/2020)
04/29/2020	1382	Protective Order as to Carlos Martinez. Ordered by Judge Pamela K. Chen on 4/29/2020. (Abdallah, Fida) (Entered: 04/29/2020)
04/29/2020	1383	MOTION to Dismiss <i>the Superseding Indictment in light of the defendant's death</i> by USA as to Rafael Callejas. (Attachments: # 1 Proposed Order) (Edelman, Keith) (Entered: 04/29/2020)
04/30/2020		ORDER granting 1383 Motion to Dismiss as to Rafael Callejas. Ordered by Judge Pamela K. Chen on 4/30/2020. (Abdallah, Fida) (Entered: 04/30/2020)
05/05/2020		SCHEDULING ORDER as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: The status conference set for 5/27/2020 will be held via telephone. The parties shall call the conference number 888-684-8852, and use access code 7245547. Ordered by Judge Pamela K. Chen on 5/5/2020. (Abdallah, Fida) (Entered: 05/05/2020)
05/13/2020	1384	MOTION to Dismiss <i>for Lack of Grand Jury Quorum</i> by Hernan Lopez. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C) (Josephs, Samuel) (Entered: 05/13/2020)
05/15/2020	1385	MEMORANDUM in Opposition re 1384 MOTION to Dismiss <i>for Lack of Grand Jury Quorum</i> (Nitze, Samuel) (Entered: 05/15/2020)
05/15/2020	1386	Letter MOTION for Extension of Time to File <i>a Motion for a Bill of Particulars (Unopposed)</i> by Carlos Martinez as to Hernan Lopez, Carlos Martinez. (McCool, Steven) (Entered: 05/15/2020)
05/18/2020	1388	REPLY TO RESPONSE to Motion re 1384 MOTION to Dismiss <i>for Lack of Grand Jury Quorum</i> Letter Reply to Opposition 1385 (Umhofer, Matthew) (Entered: 05/18/2020)
05/19/2020	1389	Letter <i>Regarding Timing of Restitution Payments</i> as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira, Full Play Group, S.A., Hernan Lopez, Carlos Martinez, Gerard Romy (Weinstein, Marc) (Entered: 05/19/2020)
05/19/2020		ORDER granting 1386 Motion for extension of time to file Bill of Particulars as to Hernan Lopez and Carlos Martinez until 8/7/2020. Ordered by Judge Pamela K. Chen on 5/19/2020. (Abdallah, Fida) (Entered: 05/19/2020)
05/20/2020		ORDER as to Jose Maria Marin, Juan Angel Napout: The request to modify the December 19, 2018 restitution payment schedule to defer the next payment date from May 20, 2020 to November 20, 2020 is granted. The application was filed as to all defendants. In the future, counsel should only select the defendants to which the application pertains. Ordered by Judge Pamela K. Chen on 5/20/2020. (Abdallah, Fida) (Entered: 05/20/2020)
05/20/2020	1392	Letter MOTION for Extension of Time to File <i>a Motion for a Bill of Particulars and in regards to defendant Hernan Lopez's motion to dismiss the indictment or, in the alternative, to seek the release of grand jury materials and an evidentiary hearing (ECF</i>

		<i>Dkt. No. 1384</i>) by Full Play Group S.A. as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez. (Ortiz, Carlos) (Entered: 05/20/2020)
05/26/2020	1393	Memorandum & Order: For the reasons stated in the attached Memorandum & Order, the Court denies Defendant Lopez's 1384 motion for dismissal of the S-3 Superseding Indictment and/or for discovery and an evidentiary hearing relating to the grand jury proceedings. The Court also denies Defendant FPG's 1392 request to reserve judgment on Defendant Lopez's discovery and evidentiary hearing request, but without prejudice to any defendant moving, on his own, to dismiss the indictment or for discovery of grand jury material based on grounds other than those raised in Lopez's motion. Ordered by Judge Pamela K. Chen on 5/26/2020. (Abdallah, Fida) (Entered: 05/26/2020)
05/26/2020	1394	Letter <i>Enclosing Certified Proof of Official Recording of Property Bond Deeds of Trust</i> as to Hernan Lopez (Attachments: # 1 Recorded Deed 1, # 2 Recorded Deed 2, # 3 Recorded Deed 3) (Josephs, Samuel) (Entered: 05/26/2020)
05/27/2020		Minute Entry for proceedings held before Judge Pamela K. Chen: Status Conference as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 5/27/2020 via telephone. Appearances by AUSA Samuel Nitze, AUSA Kristin Mace, AUSA Keith Edelman, AUSA Patrick Hein; Carlos Ortiz, Katey Fardelman, and Mayling Blanco, retained, for defendant Full Play; James Spertus, Matthew Umhofer, and Samuel Josephs retained, for defendant Lopez (on bond); and Steven McCool, Julia Coleman, Michael Cornacchia, and Roman Abadin retained, for defendant Martinez (on bond). Spanish Interpreter Maristela Verastegui. Case called. Discussion held. The 1392 request for an extension of time to file Bill of Particulars until 8/7/2020 is granted. Next conference set for 7/24/2020, at 10:00 a.m. the time is excluded in the interest of justice from 5/27/2020 to 7/24/2020. (Court Reporter Charleane Heading.) (Abdallah, Fida) (Entered: 05/27/2020)
06/09/2020	1395	TRANSCRIPT of Proceedings as to Rafael Callejas held on December 15, 2015, before Judge Levy. Court Reporter/Transcriber Fiore Reporting and Transcription Service, Inc., Telephone number 203-929-9992. Email address: cmfiore@sbcglobal.net. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 6/30/2020. Redacted Transcript Deadline set for 7/10/2020. Release of Transcript Restriction set for 9/7/2020. (Hong, Loan) (Entered: 06/09/2020)
06/09/2020	1396	TRANSCRIPT of Proceedings as to Rafael Callejas held on December 17, 2015, before Judge Levy. Court Reporter/Transcriber Fiore Reporting and Transcription Service, Inc., Telephone number 203-929-9992. Email address: cmfiore@sbcglobal.net. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 6/30/2020. Redacted Transcript Deadline set for 7/10/2020. Release of Transcript Restriction set for 9/7/2020. (Hong, Loan) (Entered: 06/09/2020)
06/09/2020	1397	Consent MOTION for Bond <i>Release</i> by Rafael Callejas. (Attachments: # 1 Proposed Order) (Retureta, Manuel) (Entered: 06/09/2020)
06/10/2020		ORDER granting 1397 Motion for Bond Release, as requested as to Rafael Callejas. Ordered by Judge Pamela K. Chen on 6/10/2020. (Abdallah, Fida) (Entered: 06/10/2020)

06/15/2020	1398	Letter MOTION for Hearing <i>sentencing by video pursuant to the CARES Act</i> by Alfredo Hawit. (Weddle, Justin) (Entered: 06/15/2020)
06/15/2020	1399	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Full Play Group, S.A. held on 04/09/2020, before Judge Pamela Chen. Court Reporter/Transcriber Lisa Schmid, Telephone number (718)613-2644. Email address: LisaSchmidCCR.RMR@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 7/6/2020. Redacted Transcript Deadline set for 7/16/2020. Release of Transcript Restriction set for 9/14/2020. (Schmid, Lisa) (Entered: 06/15/2020)
06/16/2020		ORDER granting 1398 motion for sentencing by video pursuant to the CARES Act as to Alfredo Hawit: The sentencing currently set for 6/29/2020 at 10:00 a.m. will be held via video. The public may access the audio of the video by dialing 571-353-2300, and using access code 038106492. Ordered by Judge Pamela K. Chen on 6/16/2020. (Abdallah, Fida) (Entered: 06/16/2020)
06/24/2020	1402	SENTENCING MEMORANDUM by USA as to Alfredo Hawit (Attachments: # 1 Proposed Order Proposed Preliminary Order of Forfeiture, # 2 Exhibit Ex. A to POF, # 3 Exhibit Ex. B to POF) (Edelman, Keith) (Entered: 06/24/2020)
06/24/2020	1403	SENTENCING MEMORANDUM by Alfredo Hawit (Attachments: # 1 Exhibit Letters in support of sentencing) (Weddle, Justin) (Entered: 06/24/2020)
06/29/2020		Minute Entry for proceedings held before Judge Pamela K. Chen: Sentencing held on 6/29/2020 for Alfredo Hawit via video. Appearances by AUSA Keith Edelman, AUSA Samuel Nitze, and AUSA Kristin Mace. Justin Weddle and Julia Catania, retained, for defendant Hawit (on bond). Spanish interpreter Maristela Verastegui. Jennifer Fisher, Probation. Case called. Statements of the government and defendant heard. Defendant sentenced to time served on counts 1, 31, 65, and 92 of the First Superseding Indictment, to run concurrently with each other. Two years supervised release, with conditions, on counts 1, 31, 65, and 92 of the First Superseding Indictment, to run concurrently with each other. \$400 special assessment fee. Order of Forfeiture signed. The Court defers Open counts dismissed on Government's motion. Defendant informed of right to appeal. (Court Reporter Denise Parisi.) (Abdallah, Fida) (Entered: 06/29/2020)
06/30/2020	1404	JUDGMENT as to Alfredo Hawit: The Court imposes a term of imprisonment for a period of Time Served on counts 1, 31, 65, and 92 of the First Superseding Indictment, to run concurrently with each other. Two (2) supervised release, with conditions, on counts 1, 31, 65, and 92 of the First Superseding Indictment, to run concurrently with each other. \$400 special assessment fee. Open counts dismissed on Government's motion. Ordered by Judge Pamela K. Chen on 6/29/2020. (Abdallah, Fida) (Additional attachment(s) added on 7/1/2020: # 1 Preliminary Order of Forfeiture) (Abdallah, Fida). (Entered: 07/01/2020)
06/30/2020	1406	PRELIMINARY ORDER OF FORFEITURE as to Alfredo Hawit. Ordered by Judge Pamela K. Chen on 6/29/2020. (Abdallah, Fida) (Entered: 07/01/2020)
07/01/2020	1407	Letter <i>re Proposed Briefing Schedule for Motions for Severance and to Strike Certain Language in Indictment</i> as to Hernan Lopez, Carlos Martinez (Umhofer, Matthew) (Entered: 07/01/2020)
07/02/2020		SCHEDULING ORDER as to Hernan Lopez, Carlos Martinez: The Court adopts and So Orders the 1407 proposed briefing schedule: Notice of Motion and Motions for

		Severance and to Strike Language, Memorandum of Points and Authorities, and Proposed Order to be served and filed on June 29, 2020; Opposition papers due no later than July 22, 2020; and Reply, if any, due no later than August 5, 2020. Ordered by Judge Pamela K. Chen on 7/2/2020. (Abdallah, Fida) (Entered: 07/02/2020)
07/06/2020	1408	MOTION to Sever Defendant <i>and to Strike Superfluous and Prejudicial Language from Indictment</i> by Hernan Lopez, Carlos Martinez. (Attachments: # 1 Proposed Order) (Umhofer, Matthew) (Entered: 07/06/2020)
07/07/2020	1409	MOTION to Reduce Sentence <i>/Sentence Modification</i> by Juan Angel Napout. (Weinstein, Marc) (Entered: 07/07/2020)
07/08/2020		SCHEDULING ORDER as to Juan Angel Napout: The government is directed to respond to Defendant Juan Angel Napout's renewed motion for compassionate release 1409 by 7/13/2020. A telephonic hearing will held on 07/15/2020 at 2:00 p.m. The parties shall call the conference number 888-684-8852 and use access code 7245547. Ordered by Judge Pamela K. Chen on 7/8/2020. (Abdallah, Fida) (Entered: 07/08/2020)
07/10/2020		SCHEDULING ORDER as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: The Court adjourns the status conference currently scheduled for 7/24/2020 in light of the pending motions filed by Defendants Lopez and Martinez 1408 until 8/19/2020, at 11:00 a.m., when the Court will hold a status conference and/or oral argument on the motions. Because of the pending motions, time is excluded until 8/19/2020. 18 U.S.C. 3161(h)(1)(D). Ordered by Judge Pamela K. Chen on 7/10/2020. (Abdallah, Fida) (Entered: 07/10/2020)
07/13/2020	1410	Letter <i>/Supplemental Letter in Support of Mr. Napouts Motion to Reduce Sentence/Sentence Modification</i> as to Juan Angel Napout (Weinstein, Marc) (Entered: 07/13/2020)
07/13/2020	1411	MEMORANDUM in Opposition re 1409 MOTION to Reduce Sentence <i>/Sentence Modification</i> (Nitze, Samuel) (Entered: 07/13/2020)
07/15/2020	1412	Letter as to Juan Angel Napout (Weinstein, Marc) (Entered: 07/15/2020)
07/15/2020		Minute Entry for proceedings held before Judge Pamela K. Chen: Motion Hearing as to Juan Angel Napout held on 7/15/2020 via telephone. Appearances by AUSA Kristin Mace, AUSA Keith Edelman, AUSA Samuel Nitze; Marc Weinstein, retained, for defendant (in custody). Jennifer Fisher, Probation Officer. Case called. Arguments re 1409 Motion to reduce sentence held and continued to 7/29/2020 at 10:00 a.m. via telephone (Phone conference number 888-684-8852, access code 7245547). The Court respectfully requests that the BOP, FCI Miami test Mr. Napout for the COVID-19 virus. (Court Reporter Anthony Mancuso.) Modified on 7/16/2020. (Abdallah, Fida) (Entered: 07/15/2020)
07/16/2020	1413	MANDATE of USCA (certified copy) as to Jose Maria Marin, Juan Angel Napout. It is Ordered that the Judgements of the District Court are Affirmed. See document for further details. Issued as Mandate: 7/16/20. USCA #18-2750(L) and 18-2820(Con) (Attachments: # 1 USCA Opinion, # 2 USCA Concurring Opinion) (McGee, Mary Ann) (Entered: 07/16/2020)
07/20/2020	1414	Letter MOTION to Continue Sentencing by Alejandro Burzaco. (Walden, James) (Entered: 07/20/2020)
07/20/2020		ORDER granting 1414 Motion to Continue Sentencing as to Alejandro Burzaco: Sentencing is adjourned to 2/25/2021 at 12:00 noon, in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 7/20/2020. (Abdallah, Fida) (Entered: 07/20/2020)

07/20/2020	1415	Letter <i>Re Motion for Compassionate Release (COVID-19)</i> as to Juan Angel Napout (Attachments: # 1 Exhibit A) (Nitze, Samuel) (Entered: 07/20/2020)
07/20/2020	1416	Letter <i>as to restitution</i> as to Jose Margulies (Edelman, Keith) (Entered: 07/20/2020)
07/20/2020		SCHEDULING ORDER as to Jose Margulies: The 1416 letter request to stay any restitution determination as to the defendant until October 20, 2020 is So Ordered. Ordered by Judge Pamela K. Chen on 7/20/2020. (Abdallah, Fida) (Entered: 07/20/2020)
07/20/2020	1417	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Hernan Lopez held on April 20, 2020, before Judge Pamela K. Chen. Court Reporter/Transcriber David R Roy, Telephone number (718) 613-2609. Email address: drroyofcr@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 8/10/2020. Redacted Transcript Deadline set for 8/20/2020. Release of Transcript Restriction set for 10/19/2020. (Roy, David) (Entered: 07/20/2020)
07/20/2020	1418	Letter <i>in Support of Sentence Modification</i> as to Juan Angel Napout (Weinstein, Marc) (Entered: 07/20/2020)
07/21/2020	1419	Letter <i>from Carlos F. Ortiz to Judge Pamela K. Chen, re: proposed revised briefing schedule for the Severance Motion and FPG's joinder</i> as to Full Play Group, S.A. (Ortiz, Carlos) (Entered: 07/21/2020)
07/21/2020		SCHEDULING ORDER as to Juan Angel Napout: A status conference will be held today, 7/21/2020 at 3:30 p.m. via telephone. The parties are directed to call the conference number 888-684-8852, and use access code 7245547. Ordered by Judge Pamela K. Chen on 7/21/2020. (Abdallah, Fida) (Entered: 07/21/2020)
07/21/2020		SCHEDULING ORDER as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: The 1419 proposed schedule is So Ordered. Defendant FPG's response joining the Severance Motion due no later than July 24, 2020; Government's response due no later than August 12, 2020; and Defendants' replies, if any, due no later than August 26, 2020. Oral argument is adjourned to 9/2/2020, at 10:00 a.m. Time is excluded in the interest of justice from 8/19/2020 to 9/2/2020. Ordered by Judge Pamela K. Chen on 7/21/2020. (Abdallah, Fida) (Entered: 07/21/2020)
07/21/2020	1420	Letter <i>in response to defendant Napout's July 21, 2020 supplemental submission in further support of his renewed motion for sentence reduction 1418</i> as to Juan Angel Napout (Mace, M.) (Entered: 07/21/2020)
07/21/2020		Minute Entry for proceedings held before Judge Pamela K. Chen: Motion Hearing as to Juan Angel Napout held on 7/21/2020 via telephone. Appearances by AUSA Kristin Mace, AUSA Keith Edelman, AUSA Samuel Nitze; Marc Weinstein, retained, for defendant (in custody, appearance waived). Probation Officer Jennifer Fisher. For the reasons stated on the record, the Court denies defendant's 1409 motion for compassionate release pursuant to 18 U.S.C. § 3582(c)(1)(A)(i). The Government is directed to file a status report, under seal, by 7/28/2020 informing the Court and defense counsel of any medical update. The Government is further directed to inform the Court and defense counsel of any unsolicited update it receives regarding Mr. Napout's health from the BOP. The hearing scheduled for 7/29/2020 is adjourned without date. (Court Reporter Charleane Heading.) Modified on 7/21/2020 to correct typographical error. (Abdallah, Fida) (Entered: 07/21/2020)

07/22/2020		ORDER as to Juan Angel Napout: The Court <i>sua sponte</i> revises the date set at yesterdays conference for the government to report on the status of Defendant Juan Angel Napout's health. The government shall file a sealed letter reporting on Napout's medical status, attaching any available medical records, on 7/24/2020. Ordered by Judge Pamela K. Chen on 7/22/2020. (Abdallah, Fida) (Entered: 07/22/2020)
07/23/2020	1421	Letter <i>providing to the Court and defense counsel an update on defendant Napout's health status</i> as to Juan Angel Napout (Attachments: # 1 Exhibit) (Mace, M.) (Entered: 07/23/2020)
07/23/2020	1422	MOTION to Release Bond Obligation by Alfredo Hawit. (Attachments: # 1 Proposed Order Releasing Bond) (Weddle, Justin) (Entered: 07/23/2020)
07/24/2020	1423	RESPONSE to Motion re 1408 MOTION to Sever Defendant <i>and to Strike Superfluous and Prejudicial Language from Indictment (Defendant Full Play Group's Response Joining in Co-Defendants' Motion for Severance)</i> (Ortiz, Carlos) (Entered: 07/24/2020)
07/28/2020	1424	Letter MOTION for Extension of Time to File <i>a Motion for a Bill of Particulars (Unopposed)</i> by Carlos Martinez as to Hernan Lopez, Carlos Martinez. (McCool, Steven) (Entered: 07/28/2020)
07/29/2020		ORDER granting 1422 Motion to Release Bond Obligation as to Alfredo Hawit, as [1422-1] proposed. Ordered by Judge Pamela K. Chen on 7/29/2020. (Abdallah, Fida) (Entered: 07/29/2020)
07/29/2020		ORDER as to Juan Angel Napout: The Court respectfully directs the government to provide an update regarding Defendant Napout's health status as of 7/30/2020 by 7/31/2020. Ordered by Judge Pamela K. Chen on 7/29/2020. (Abdallah, Fida) (Entered: 07/29/2020)
07/29/2020		ORDER granting 1424 Motion for Extension of Time to File Bill of Particulars as to Hernan Lopez and Carlos Martinez until November 5, 2020. Ordered by Judge Pamela K. Chen on 7/29/2020. (Abdallah, Fida) (Entered: 07/29/2020)
07/30/2020	1425	Letter MOTION for Extension of Time to File <i>a Motion for a Bill of Particulars until November 5, 2020</i> by Full Play Group, S.A.. (Ortiz, Carlos) (Entered: 07/30/2020)
07/31/2020	1426	Letter <i>providing an update as to the defendant's condition</i> as to Juan Angel Napout (Edelman, Keith) (Entered: 07/31/2020)
07/31/2020		ORDER granting 1425 Motion for Extension of Time to File Bill of Particulars as to Full Play Group, S.A. until November 5, 2020. Ordered by Judge Pamela K. Chen on 7/31/2020. (Abdallah, Fida) (Entered: 07/31/2020)
08/07/2020	1427	Letter MOTION to Modify Conditions of Release (<i>Unopposed</i>) by Carlos Martinez. (Coleman, Julia) (Entered: 08/07/2020)
08/10/2020		ORDER: The unopposed 1427 motion to modify conditions of release as to Carlos Martinez to modify his curfew to run 11 :00 p.m. to 6:30 a.m. is granted. Ordered by Judge Pamela K. Chen on 8/10/2020. (Abdallah, Fida) (Entered: 08/10/2020)
08/11/2020	1428	Letter <i>providing an update as to the defendant's medical condition</i> as to Juan Angel Napout (Attachments: # 1 Exhibit Medical Records) (Mace, M.) (Entered: 08/11/2020)
08/12/2020	1429	MEMORANDUM in Opposition re 1408 MOTION to Sever Defendant <i>and to Strike Superfluous and Prejudicial Language from Indictment and re 1423 Response Joining in Co-Defendants' Motion for Severance</i> (Mace, M.) (Entered: 08/12/2020)

08/14/2020	1430	Letter <i>providing an update as to the defendant's medical condition</i> as to Juan Angel Napout (Mace, M.) (Entered: 08/14/2020)
08/17/2020		SCHEDULING ORDER as to Juan Angel Napout: Defendant Juan Angel Napout shall advise the Court by 8/31/2020 of his position on unsealing the submissions docketed at 1418 and 1420, which the government does not oppose. (Dkt. 1430 at 2.) Ordered by Judge Pamela K. Chen on 8/17/2020. (Abdallah, Fida) (Entered: 08/17/2020)
08/17/2020	1431	Letter <i>from Carlos F. Ortiz to the Honorable Pamela K. Chen, re: request that the Court revise the date for the oral argument and status conference scheduled for September 2, 2020</i> as to Full Play Group, S.A. (Ortiz, Carlos) (Entered: 08/17/2020)
08/18/2020	1432	Letter <i>Letter Requesting Adjournment of Sentencing</i> as to Jeffrey Webb (Gao, Rijie) (Entered: 08/18/2020)
08/18/2020		SCHEDULING ORDER as to Jeffrey Webb: The 1432 letter request to adjourn sentencing is granted. Sentencing is adjourned to 3/22/2021 at 10:00 a.m. Ordered by Judge Pamela K. Chen on 8/18/2020. (Abdallah, Fida) (Entered: 08/18/2020)
08/24/2020		SCHEDULING ORDER as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez re 1431 Letter: The Oral Argument scheduled for 9/2/2020 will be held on 9/8/2020 at 2:00 p.m., via video. The public may access the audio of the video conference by dialing the conference number 571-353-2300 and using access code 038106492. Ordered by Judge Pamela K. Chen on 8/24/2020. (Abdallah, Fida) (Entered: 08/24/2020)
08/26/2020	1433	Letter MOTION for Leave to File Excess Pages <i>for Reply in Support of Motion for Severance of Defendants (with Consent of United States and Defendant Full Play Group S.A.)</i> by Carlos Martinez as to Hernan Lopez, Carlos Martinez. (Coleman, Julia) (Entered: 08/26/2020)
08/26/2020		ORDER granting 1433 Motion for Leave to File Excess Pages as to Hernan Lopez and Carlos Martinez: The request to file excess pages, not to exceed 17 pages, for the Reply in Support of the Motion for Severance is granted. Ordered by Judge Pamela K. Chen on 8/26/2020. (Abdallah, Fida) (Entered: 08/26/2020)
08/26/2020	1434	REPLY TO RESPONSE to Motion re 1408 MOTION to Sever Defendant <i>and to Strike Superfluous and Prejudicial Language from Indictment (Reply Memorandum Of Law On Behalf Of The Defendant Full Play Group In Support Of Its Motion Joining In Co-Defendants Motion For Severance)</i> (Ortiz, Carlos) (Entered: 08/26/2020)
08/26/2020	1435	REPLY TO RESPONSE to Motion re 1408 MOTION to Sever Defendant <i>and to Strike Superfluous and Prejudicial Language from Indictment (Defendants Hernan Lopez and Carlos Martinez's Reply in Support of Motion to Sever)</i> (Umhofer, Matthew) (Entered: 08/26/2020)
08/31/2020	1438	Letter <i>Regarding Unsealing of Documents</i> as to Juan Angel Napout (Weinstein, Marc) (Entered: 08/31/2020)
09/03/2020		Order as to Juan Angel Napout re 1348 Letter regarding Unsealing of Documents: The Clerk of Court is respectfully directed to unseal document # 1420 . Counsel for Mr. Napout and the government are directed to confer and e-file the agreed upon redacted version of document # 1418 . Ordered by Judge Pamela K. Chen on 9/3/2020. (Abdallah, Fida) (Entered: 09/03/2020)
09/08/2020		Minute Entry for proceedings held before Judge Pamela K. Chen: Oral Argument as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 9/8/2020, via video. Appearances by AUSA Kaitlin Farrel, AUSA Kristin Mace, AUSA Samuel Nitze, AUSA Patrick Hein; Carols Ortiz, Katey Lynn Fardelmann, and Mayling Blanco, retained, for

		defendant Full Play; Matthew Umhofer, Samuel Jacobs, and James Spertus, retained, for defendant Lopez (on bond); and Steven McCool, Michael T. Cornacchia, Julia Coleman, and Ramon Abadin retained, for defendant Martinez (on bond). Spanish interpreters Mario Michelena and Maristela Verastegui. Case called. Arguments regarding 1408 motion to sever and strike certain language from the Indictment heard. Decision reserved. (Court Reporter David Roy.) Modified on 9/9/2020 to note Mr. Abadin's appearance. (Abdallah, Fida) (Entered: 09/09/2020)
09/09/2020		SCHEDULING ORDER as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: A status conference will be held on 11/2/2020 at 2:00 p.m. Time is excluded while the 1408 motion is pending. 18 U.S.C. 3161(h)(1)(D). Ordered by Judge Pamela K. Chen on 9/9/2020. (Abdallah, Fida) (Entered: 09/09/2020)
09/10/2020	1439	Letter <i>in Support of Sentencing Modification (Redacted Version of ECF # 1418)</i> as to Juan Angel Napout (Weinstein, Marc) (Entered: 09/10/2020)
09/17/2020	1440	Letter <i>from Lee Vartan, Esq. to Hon. Pamela K. Chen re: Adjournment of Sentencing Date</i> as to Aaron Davidson (Vartan, Lee) (Entered: 09/17/2020)
09/21/2020		ORDER as to Aaron Davidson re 1440 Letter: Application granted. Sentencing is adjourned to 4/13/2021 at 10:00 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 9/21/2020. (Abdallah, Fida) (Entered: 09/21/2020)
10/17/2020	1444	MOTION to Compel (<i>Government's Opposition to Defendants' Sealed Motion</i>) by USA as to Hernan Lopez, Carlos Martinez. (Farrell, Kaitlin) (Entered: 10/17/2020)
10/20/2020	1445	Letter <i>re restitution</i> as to Jose Margulies (Nitze, Samuel) (Entered: 10/20/2020)
10/21/2020		SCHEDULING ORDER as to Jose Margulies: The 1445 letter request to stay any restitution determination as to the defendant until December 21, 2020 is So Ordered. Ordered by Judge Pamela K. Chen on 10/21/2020. (Abdallah, Fida) (Entered: 10/21/2020)
10/21/2020		ORDER as to Hernan Lopez, Carlos Martinez: The government's 1444 request to be allowed until October 23, 2020 to respond to defendants' request to seal the entirety of its briefing of their motion to compel is granted. Ordered by Judge Pamela K. Chen on 10/21/2020. (Abdallah, Fida) (Entered: 10/21/2020)
10/21/2020		ORDER as to Hernan Lopez: On April 13, 2020, this Court deferred ruling on Mr. Josephs' 1360 motion to appear <i>pro hac vice</i> until after he filed his certificate of good standing. To date, Mr. Josephs has not done so. Counsel is directed to either file a certificate of good standing, issued no longer than 30 days ago, or a letter explaining why he has not yet filed the certificate by 10/30/2020. Ordered by Judge Pamela K. Chen on 10/21/2020. (Abdallah, Fida) (Entered: 10/21/2020)
10/23/2020	1446	MOTION for Extension of Time to File Response/Reply <i>to Defendants' Motion to Seal</i> by USA as to Hernan Lopez, Carlos Martinez. (Nitze, Samuel) (Entered: 10/23/2020)
10/24/2020	1447	Letter <i>Enclosing Certificate of Good Standing Pursuant to Court's 10/21/2020 Order in Supplement to 1360 Pro Hac Vice Motion of Samuel A. Josephs</i> as to Hernan Lopez (Attachments: # 1 Certificate of Good Standing) (Josephs, Samuel) (Entered: 10/24/2020)
10/24/2020	1449	MOTION to Compel (<i>Defendants' Redacted Reply in Support of 1441 Sealed Motion to Compel</i>) by Hernan Lopez, Carlos Martinez. (Umhofer, Matthew) (Entered: 10/24/2020)
10/26/2020		ORDER granting 1360 Motion for Leave to Appear as to Hernan Lopez: The attorney Samuel Josephs shall register for ECF, registration is available online at www.pacer.gov . Once registered, the attorney shall file a notice of appearance and ensure that he receives

		electronic notification of activity in this case. Also, the attorney shall ensure the \$150 admission fee be submitted to the Clerks Office via filing the event <i>Pro Hac Vice Filing Fee</i> . Ordered by Judge Pamela K. Chen on 10/26/2020. (Abdallah, Fida) (Entered: 10/26/2020)
10/26/2020	1450	Letter MOTION for Extension of Time to File <i>a Motion for a Bill of Particulars (Unopposed)</i> by Carlos Martinez as to Hernan Lopez, Carlos Martinez. (McCool, Steven) (Entered: 10/26/2020)
10/26/2020		ORDER as to Hernan Lopez and Carlos Martinez, granting the government's 1446 Motion for Extension of Time to File Response/Reply, <i>nunc pro tunc</i> , until 10/26/2020. Ordered by Judge Pamela K. Chen on 10/26/2020. (Abdallah, Fida) (Entered: 10/26/2020)
10/26/2020	1451	Letter <i>regarding sealing Defendants' Motion to Compel</i> as to Hernan Lopez, Carlos Martinez (Attachments: # 1 Defendant's Motion (Redacted), # 2 Government's Opposition (Redacted), # 3 Umhofer Declaration (Redacted), # 4 Umhofer Revised Declaration (Redacted), # 5 Abadin Declaration (Redacted)) (Farrell, Kaitlin) (Entered: 10/26/2020)
10/27/2020		ORDER granting 1450 Motion for Extension of Time to File as to Hernan Lopez and Carlos Martinez: The time for defendants Lopez and Martinez to file a motion for Bill of Particulars is extended from 11/5/2020 to 2/3/2021. Ordered by Judge Pamela K. Chen on 10/27/2020. (Abdallah, Fida) (Entered: 10/27/2020)
10/27/2020	1452	Letter MOTION for Extension of Time to File <i>a Motion for a Bill of Particulars until February 3, 2021</i> by Full Play Group, S.A.. (Ortiz, Carlos) (Entered: 10/27/2020)
10/27/2020		ORDER granting 1452 Motion for Extension of Time to File as to Full Play Group, S.A.: The time for defendant Full Play Group, S.A., to file a motion for Bill of Particulars is extended from 11/5/2020 to 2/3/2021. Ordered by Judge Pamela K. Chen on 10/27/2020. (Abdallah, Fida) (Entered: 10/27/2020)
10/28/2020	1453	Joint MOTION to Unseal Document by USA as to Eduardo Li. (Attachments: # 1 Proposed Order) (Mace, M.) (Entered: 10/28/2020)
10/29/2020	1454	ORDER granting 1453 Motion to Unseal as to Eduardo Li, as requested. Ordered by Judge Pamela K. Chen on 10/29/2020. (Abdallah, Fida) (Entered: 10/29/2020)
10/29/2020		ORDER as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: The status conference set for 11/2/2020 will be held via video. The public may access the audio of the conference by dialing 571-353-2300 and using access code 038106492. Ordered by Judge Pamela K. Chen on 10/29/2020. (Abdallah, Fida) (Entered: 10/29/2020)
10/29/2020		ORDER as to Hernan Lopez, Carlos Martinez: The Court grants the government's unsealing/sealing request 1451 . The Clerk of Court is respectfully directed to unseal documents 1441-3 and 1443-1. The remainder of Dkt. 1441 remains under seal, but are replaced by the unredacted versions of those documents filed as part of Dkt. 1451. Ordered by Judge Pamela K. Chen on 10/29/2020. (Abdallah, Fida) (Entered: 10/29/2020)
11/01/2020	1455	ORDER denying 1408 Motion to Sever as to Hernan Lopez, Carlos Martinez: For the reasons set forth in the attached Memorandum & Order, Defendants' motion to sever and to strike certain parts of the Third Superseding Indictment is denied. Ordered by Judge Pamela K. Chen on 11/1/2020. (Abdallah, Fida) Modified on 11/23/2020 to correct ECF filing event. (Abdallah, Fida) (Entered: 11/23/2020)
11/02/2020		Minute Entry for proceedings held before Judge Pamela K. Chen: Status Conference as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 11/2/2020, via

		telephone. Appearances by AUSA Samuel Nitze, AUSA Patrick Hein, AUSA Kristin Mace, AUSA Keith Edelman, AUSA Kaitlin Farrell; Carlos Ortiz, Katey Fardelmann, Mayling Blanco, retained for defendant Full Play; Matthew Umhofer, James Spertus and Samuel Josephs, retained, for defendant Lopez; Steven McCool, Julia Coleman, Michael Cornacchia, and Ramon Abadin, retained, for defendant Martinez. Spanish interpreter Maristela Verastegui. Case called. Discussion held. Motion Hearing set for 11/20/2020 at 10 a.m. via video (571-353-2300, access code 038106492). Time is excluded in the interest of justice from 11/2/2020 to 11/20/2020. (Court Reporter Sophie Nolan.) (Abdallah, Fida) (Entered: 11/04/2020)
11/09/2020	1456	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Alfredo Hawit held on June 29, 2020, before Judge Chen. Court Reporter/Transcriber Denise Parisi, Telephone number 7186132605. Email address: deniseparisi72@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 11/30/2020. Redacted Transcript Deadline set for 12/10/2020. Release of Transcript Restriction set for 2/8/2021. (Parisi, Denise) (Entered: 11/09/2020)
11/19/2020	1457	NOTICE of Change of Contact Information of <i>Carlos F. Ortiz</i> by Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira, Full Play Group, S.A., Hernan Lopez, Carlos Martinez, Gerard Romy (Ortiz, Carlos) (Entered: 11/19/2020)
11/20/2020	1458	Letter <i>Regarding Restitution Payments</i> as to Jose Maria Marin, Juan Angel Napout (Weinstein, Marc) (Entered: 11/20/2020)
11/20/2020		Minute Entry for proceedings held before Judge Pamela K. Chen: Oral argument as to Full Play, Hernan Lopez, Carlos Martinez held on 11/20/2020, via video. Appearances by AUSA Samuel Nitze, AUSA Kaitlin Farrell, AUSA Kristin Mace, AUSA Keith Edelman, and AUSA Patrick Hein; Carlos Ortiz, Mayling Blanco, and Katey Fardelmann, retained, for defendant Full Play; Matthew Umhofer, retained, for defendant Lopez (on bond); Steven McCool, Julia Coleman, Michael Cornacchia, and Ramon Abadin, retained, for defendant Martinez (on bond). Spanish interpreter Mario Michelena and Maristela Verastegui. Case called. Arguments on defendants Lopez and Martinez's [1441-1] motion to compel. For the reasons stated on the record, the request for the government to identify all <i>Brady</i> materials in its production, or affirm that it has reviewed its production and found none, is denied. The request for responses to interrogatories set forth in defendants' letters dated April 21, 2020, and April 27, 2020, is denied. Regarding the request for the government to produce documents obtained from Fox and Torneos, the government shall file a letter by January 6, 2021 , summarizing the categories of documents it is withholding and explaining why those documents are not discoverable under Federal Rule of Criminal Procedure 16(a), <i>Brady</i> , or otherwise. Decision on an order pursuant to Federal Rule of Criminal Procedure 5(f) is reserved. (Court Reporter Denise Parisi.) (Nguyen, Andrew) (Entered: 11/20/2020)
11/23/2020		ORDER as to Jose Maria Marin, Juan Angel Napout: The 1458 Letter request modify the existing restitution payment schedule by postponing the next restitution payment, set for November 20, 2020, to May 20, 2021 is granted. Ordered by Judge Pamela K. Chen on 11/23/2020. (Abdallah, Fida) (Entered: 11/23/2020)

12/01/2020	1459	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Carlos Martinez held on April 16, 2020, before Judge Pamela K. Chen. Court Reporter/Transcriber Georgette K. Betts, Telephone number 718.804.2777. Email address: Georgette_Betts@nyed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 12/22/2020. Redacted Transcript Deadline set for 1/4/2021. Release of Transcript Restriction set for 3/1/2021. (Betts, Georgette) (Entered: 12/01/2020)
12/07/2020	1460	MOTION for Forfeiture of Property <i>Letter Requesting Entry of Stipulation of Settlement</i> by USA as to Brayan Jimenez. (Attachments: # 1 Stipulation of Settlement) (Morris, Brian) (Entered: 12/07/2020)
12/08/2020	1461	ORDER: This order is entered pursuant to Federal Rule of Criminal Procedure 5(f) to confirm the prosecution's disclosure obligations under <i>Brady v. Maryland</i> , 373 U.S. 83 (1963), and its progeny, and to summarize the possible consequences of violating those obligations. Ordered by Judge Pamela K. Chen on 12/8/2020. (Abdallah, Fida) (Entered: 12/08/2020)
12/09/2020	1462	ORDER: The [1460-1] Stipulation of Settlement as to Brayan Jimenez is So Ordered. Ordered by Judge Pamela K. Chen on 12/9/2020. (Abdallah, Fida) (Entered: 12/09/2020)
12/09/2020	1463	Letter dtd. 12/7/20 from counsel Samuel Rosenthal, as to deft. Eduardo Li, requesting the Clerk's Office assistance in retrieving certified copies of court records listed herein in Mr. Li's case, for the purpose of filing them in a foreign court. (Documents recv'd. and cert.-copies returned in the enclosed self-addr. FedEx envl. by Deputy Clerk F. Valderrama). (Layne, Monique) (Entered: 12/10/2020)
12/14/2020	1464	MOTION to Withdraw as Attorney by Jeffery L. Ding. by Alejandro Burzaco. (Attachments: # 1 Proposed Order) (Ding, Jeffery) (Entered: 12/14/2020)
12/14/2020	1465	MOTION to Appear Pro Hac Vice Filing fee \$ 150, receipt number ANYEDC-13833634. by Full Play Group, S.A.. (Attachments: # 1 Proposed Order Proposed Order, # 2 Affidavit in Support Affidavit of Annabel Rodriguez in support of Motion to Admit Counsel Pro Hac Vice) (Annabel Rodriguez, Annabel) (Entered: 12/14/2020)
12/15/2020		ORDER granting 1464 Motion to Withdraw as Attorney: Jeffery Li Ding withdrawn from case. Ordered by Judge Pamela K. Chen on 12/15/2020. (Abdallah, Fida) (Entered: 12/15/2020)
12/15/2020	1466	Letter <i>regarding proposed stipulation and order</i> as to Rafael Callejas (Attachments: # 1 Proposed Order) (Nitze, Samuel) (Entered: 12/15/2020)
12/15/2020		ORDER granting 1465 Motion for Leave to Appear as to Full Play Group, S.A.: The attorney, Annabel Rodriguez, shall register for ECF, registration is available online at www.pacer.gov. Once registered, the attorney shall file a notice of appearance and ensure that she receives electronic notification of activity in this case. Also, the attorney shall ensure the \$150 admission fee be submitted to the Clerks Office via filing the event <i>Pro Hac Vice Filing Fee</i> . Ordered by Judge Pamela K. Chen on 12/15/2020. (Abdallah, Fida) (Entered: 12/15/2020)
12/15/2020	1467	NOTICE OF ATTORNEY APPEARANCE: Annabel Annabel Rodriguez appearing for Full Play Group, S.A. (Annabel Rodriguez, Annabel) (Entered: 12/15/2020)

12/16/2020	1468	ORDER as to Rafael Callejas: The [1466-1] Stipulation and Order is So Ordered. Ordered by Judge Pamela K. Chen on 12/16/2020. (Abdallah, Fida) (Entered: 12/16/2020)
12/21/2020	1469	Letter <i>re. restitution</i> as to Jose Margulies (Edelman, Keith) (Entered: 12/21/2020)
12/23/2020		SCHEDULING ORDER as to Jose Margulies: The 1469 letter request to stay any restitution determination as to the defendant until May 20, 2021 is So Ordered. Ordered by Judge Pamela K. Chen on 12/23/2020. (Abdallah, Fida) (Entered: 12/23/2020)
12/29/2020	1470	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on November 20, 2020, before Judge Chen. Court Reporter/Transcriber Denise Parisi, Telephone number 7186132605. Email address: deniseparisi72@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 1/19/2021. Redacted Transcript Deadline set for 1/29/2021. Release of Transcript Restriction set for 3/29/2021. (Parisi, Denise) (Entered: 12/29/2020)
12/30/2020	1471	Letter MOTION for Extension of Time to File <i>Letter Summarizing Documents, Per Order Dated Nov. 20, 2020</i> by USA as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez. (Nitze, Samuel) (Entered: 12/30/2020)
12/31/2020		ORDER as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: The government's 1471 Motion for Extension of Time, with the consent of Defendants, is granted. The government shall have until January 15, 2021 , to file its letter. Ordered by Judge Pamela K. Chen on 12/31/2020. (Nguyen, Andrew) (Entered: 12/31/2020)
01/12/2021	1473	Letter <i>Requesting a Sentencing Date</i> as to Rafael Esquivel (Mace, M.) (Entered: 01/12/2021)
01/12/2021		SCHEDULING ORDER as to Rafael Esquivel re 1473 Letter: Sentencing will be held on 5/24/2021 at 2 p.m. Ordered by Judge Pamela K. Chen on 1/12/2021. (Abdallah, Fida) (Entered: 01/12/2021)
01/13/2021	1474	NOTICE of Change of firm address by Alejandro Burzaco (Walden, James) (Entered: 01/13/2021)
01/13/2021	1475	NOTICE of Change of firm address by Alejandro Burzaco (Prevete, Jennifer) (Entered: 01/13/2021)
01/15/2021	1476	Letter <i>in further opposition to defendants' motion to compel the production of materials obtained from Fox and Torneos and in accordance with the Court's order dated November 20, 2020 [ECF Dkt. No. 1441]</i> as to Hernan Lopez, Carlos Martinez (Mace, M.) (Entered: 01/15/2021)
01/20/2021	1477	Letter MOTION for Extension of Time to File <i>a Motion for a Bill of Particulars (Unopposed)</i> by Carlos Martinez as to Hernan Lopez, Carlos Martinez. (McCool, Steven) (Entered: 01/20/2021)
01/21/2021		ORDER granting 1477 Motion for Extension of Time to File as to Hernan Lopez, Carlos Martinez: The time for defendants Lopez and Martinez to file a motion for Bill of Particulars is extended from 2/3/2021 to 5/4/2021. Ordered by Judge Pamela K. Chen on 1/21/2021. (Nguyen, Andrew) (Entered: 01/21/2021)
01/21/2021		ORDER as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: Defendants are directed to respond to the Government's 1476 letter regarding production of materials

		from Fox and Torneos by 2/11/2021 . Ordered by Judge Pamela K. Chen on 1/21/2021. (Nguyen, Andrew) (Entered: 01/21/2021)
01/26/2021	1480	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Juan Angel Napout held on July 21, 2020, before Judge Chen. Court Reporter/Transcriber Charleane M. Heading, Telephone number 718-613-2643. Email address: cheading@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 2/16/2021. Redacted Transcript Deadline set for 2/26/2021. Release of Transcript Restriction set for 4/26/2021. (Heading, Charleane) (Entered: 01/26/2021)
01/28/2021		ORDER as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: The parties are advised that the time between the filing of Defendants' motion to compel discovery [1441-1] on September 30, 2020, which has not been fully resolved, and its resolution, is excluded pursuant to 18 U.S.C. § 3161(h)(1)(D), for purposes of the Speedy Trial Act, along with the intervening periods during which other pretrial motions were pending. Ordered by Judge Pamela K. Chen on 1/28/2021. (Nguyen, Andrew) (Entered: 01/28/2021)
01/28/2021	1483	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Juan Angel Napout held on April 10, 2020, before Judge Chen. Court Reporter/Transcriber Charleane M. Heading, Telephone number 718-613-2643. Email address: cheading@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 2/18/2021. Redacted Transcript Deadline set for 3/1/2021. Release of Transcript Restriction set for 4/28/2021. (Heading, Charleane) (Entered: 01/28/2021)
01/28/2021	1484	Letter MOTION for Extension of Time to File <i>a Motion for a Bill of Particulars until May 4, 2021</i> by Full Play Group, S.A.. (Blanco, Mayling) (Entered: 01/28/2021)
01/29/2021		ORDER granting 1484 Motion for Extension of Time to File as to Full Play Group, S.A.: The time for defendant Full Play to file a motion for Bill of Particulars is extended from 2/3/2021 to 5/4/2021. Ordered by Judge Pamela K. Chen on 1/29/2021. (Nguyen, Andrew) (Entered: 01/29/2021)
01/29/2021		SCHEDULING ORDER as to Reynaldo Vasquez: Arraignment will be held on 1/29/2021 at 4:00 p.m., via video. The public may access the audio of the conference by calling the conference number 571-353-2300 and using access code 038106492. Ordered by Judge Pamela K. Chen on 1/29/2021. (Abdallah, Fida) (Entered: 01/29/2021)
01/29/2021	1485	CJA 20 as to Reynaldo Vasquez: Appointment of Attorney Gary Leo Cutler for Reynaldo Vasquez. Ordered by Judge Pamela K. Chen on 1/29/2021. (Abdallah, Fida) (Entered: 01/29/2021)
01/29/2021		SCHEDULING ORDER as to Reynaldo Vasquez: The arraignment set for 1/29/2021 will be held at 4:45 p.m. The public may access the audio of the conference by calling the conference number 571-353-2300 and using access code 038106492. Ordered by Judge Pamela K. Chen on 1/29/2021. (Abdallah, Fida) (Entered: 01/29/2021)
01/29/2021		Minute Entry for proceedings held before Judge Pamela K. Chen: Arraignment as to Reynaldo Vasquez held on 1/29/2021, via video. Appearances by AUSA Kristin Mace and AUSA Samuel Nitze; AUSA Keith Edelman, AUSA Kaitlin Farrell, and AUSA

		Patrick Hein (via telephone); Gary Cutler, CJA, for defendant Reynaldo Vasquez (in custody). Pretrial Services Officer Robert Long. Spanish interpreter Maristela Verastegui, previously sworn. Case called. Defendant arraigned only on Count 1 of the Superseding Indictment (S-3), the only charge for which Defendant was extradited (based on the government's current understanding). Defendant enters a not guilty plea. Fed. R. Crim P. 5F advisement given. Temporary Order of Detention entered with leave to make a bail application on a later date. Next conference set for 4/7/2021, at 9 a.m. Time is excluded in the interest of justice from 1/29/2021 to 4/7/2021. Case as to defendant Vasquez deemed complex. (Court Reporter Anthony Frisolone.) (Abdallah, Fida) (Entered: 01/29/2021)
01/29/2021	1486	TEMPORARY ORDER OF DETENTION as to Reynaldo Vasquez. Ordered by Judge Pamela K. Chen on 1/29/2021. (Abdallah, Fida) (Entered: 01/29/2021)
01/29/2021	1487	CJA 23 Financial Affidavit by Reynaldo Vasquez. (Abdallah, Fida) (Entered: 01/29/2021)
01/29/2021	1488	ORDER as to Reynaldo Vasquez: This order is entered pursuant to Federal Rule of Criminal Procedure 5(f) to confirm the prosecution's disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, and to summarize the possible consequences of violating those obligations. Ordered by Judge Pamela K. Chen on 1/29/2021. (Abdallah, Fida) (Entered: 01/29/2021)
02/01/2021	1489	Letter MOTION to Continue Sentencing by Alejandro Burzaco. (Walden, James) (Entered: 02/01/2021)
02/03/2021		ORDER granting 1489 Motion to Continue Sentencing as to Alejandro Burzaco: Sentencing is adjourned to 11/15/2021 at 11:00 a.m. Ordered by Judge Pamela K. Chen on 2/3/2021. (Abdallah, Fida) (Entered: 02/03/2021)
02/05/2021		SCHEDULING ORDER as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: A status conference will be held on 4/7/2021, at 9 a.m. Time is excluded in the interest of justice from 9/30/2020 to 4/7/2021. Ordered by Judge Pamela K. Chen on 2/5/2021. (Abdallah, Fida) (Entered: 02/05/2021)
02/05/2021	1490	NOTICE OF ATTORNEY APPEARANCE: Michael G. Considine appearing for Hernan Lopez (Considine, Michael) (Entered: 02/05/2021)
02/05/2021	1491	NOTICE OF ATTORNEY APPEARANCE: Rita M Glavin appearing for Hernan Lopez (Glavin, Rita) (Entered: 02/05/2021)
02/05/2021	1492	NOTICE OF ATTORNEY APPEARANCE: Noah Saul Czarny appearing for Hernan Lopez (Czarny, Noah) (Entered: 02/05/2021)
02/09/2021	1493	Letter <i>enclosing executed protective order</i> as to Reynaldo Vasquez (Attachments: # 1 Proposed Order) (Mace, M.) (Entered: 02/09/2021)
02/10/2021	1494	Protective Order as to Reynaldo Vasquez. Ordered by Judge Pamela K. Chen on 2/10/2021. (Abdallah, Fida) (Entered: 02/10/2021)
02/11/2021	1495	Letter <i>Response to Government's Further Opposition to Motion to Compel Discovery (Dkt. 1476)</i> as to Hernan Lopez, Carlos Martinez (Attachments: # 1 Redacted Attachment to Response) (Umhofer, Matthew) (Entered: 02/11/2021)
02/11/2021	1497	Letter , <i>dated February 11, 2021 (1) joining co-defendants Hernan Lopez and Carlos Martinez in their motion to compel the production of, among other things, certain materials the government obtained from Fox and Torneos; and (2) response to the Government's 1476 letter regarding production of materials from Fox and Torneos</i> as to Full Play Group, S.A. (Ortiz, Carlos) (Entered: 02/11/2021)

02/15/2021		ORDER as to Reynaldo Vasquez, Full Play Group, S.A., Hernan Lopez, Carlos Martinez: The Court will hold oral argument on the issue of discovery of Fox and Torneos materials (see Dkts. 1441 -1, 1476 , 1495 , 1497) on March 3, 2021, at 2:00 p.m. , by video. The public may access the audio of the hearing by calling 571-353-2300 and using access code 038106492. Defendant Vasquez may advise the Court whether he is joining Defendants' discovery motion regarding the Fox and Torneos materials (Dkt. 1441 -1) and/or respond to the government's letter on the issue (Dkt. 1476) by February 24, 2021 . Ordered by Judge Pamela K. Chen on 2/15/2021. (Nguyen, Andrew) (Entered: 02/15/2021)
02/17/2021	1498	CJA 23 Financial Affidavit by Reynaldo Vasquez (Cutler, Gary) (Entered: 02/17/2021)
02/18/2021		SCHEDULING ORDER as to Reynaldo Vasquez: An <i>ex parte</i> conference with defendant Vazquez and defense counsel will be held on 2/22/2021 at 12:00 noon, via video, to address an issue relating to his representation. Ordered by Judge Pamela K. Chen on 2/18/2021. (Abdallah, Fida) (Entered: 02/18/2021)
02/19/2021		ORDER as to Reynaldo Vasquez, Full Play Group, S.A., Hernan Lopez, Carlos Martinez: Gary Cutler, counsel for Reynaldo Vasquez, having informed the Court's deputy that he will be joining the discovery motion, Dkt# (1441 -1), filed by defendants Lopez and Martinez, and that he waives his client's appearance, the conference scheduled for 3/3/2021 at 2 p.m. will go forward as scheduled. Ordered by Judge Pamela K. Chen on 2/19/2021. (Nguyen, Andrew) (Entered: 02/19/2021)
02/24/2021	1500	MOTION to Withdraw as Attorney by Eunice Hong,by Federation Internationale de Football Association as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira, Full Play Group, S.A., Hernan Lopez, Carlos Martinez, Gerard Romy. (Hong, Eunice) (Entered: 02/24/2021)
02/24/2021	1501	First MOTION for Discovery <i>Joining Motion of Defendants Lopez, Martinez and Full Play Group S.A.</i> by Reynaldo Vasquez. (Cutler, Gary) (Entered: 02/24/2021)
02/25/2021	1502	Letter MOTION to Continue Sentencing by Jeffrey Webb. (Gao, Rije) (Entered: 02/25/2021)
03/01/2021		ORDER granting 1502 Motion to Continue Sentencing as to Jeffrey Webb: Sentencing is adjourned to 12/7/2021 at 10 a.m. in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 3/1/2021. (Abdallah, Fida) (Entered: 03/01/2021)
03/02/2021	1503	Seizure Warrant Returned Executed in case as to Brayan Jimenez re 1195 . Served 2/8/21 upon USMS-EDNY; \$184,391.43 deposited into SADF. (Layne, Monique). Modified on 3/3/2021. (Layne, Monique). (Entered: 03/03/2021)
03/03/2021		Minute Entry for proceedings held before Judge Pamela K. Chen: Oral argument held on 3/3/2021, via video. AUSA Samuel Nitze, AUSA Kaitlin Farrell, AUSA Patrick Hein, AUSA Kristin Mace and AUSA Keith Edelman; Gary Cutler, CJA, for defendant Vasquez (in custody, appearance waived); Carlos Ortiz, Annabel Rodriguez, Katey Fardelmann, and Mayling Blanco, retained, for defendant Full Play Group; Matthew Umhofer, Samuel Josephs, Rita Glavin, and Michael Considine, retained, for defendant Lopez (on bond); and Steven McCool, Michael Cornacchia, Julia Coleman, and Ramon Abadin, retained, for defendant Martinez (on bond). Spanish interpreters Maristela Verastegui and Elizabeth Caruso. Case called. Argument held on Defendants' request for

		production of certain Fox and Torneos materials in the Government's possession (see Dkts. 1441 -1, 1476 , 1495 , 1497 , 1501). As discussed on the record, the Government shall produce for <i>in camera</i> review as soon as possible all PowerPoint decks in its possession from Fox and Torneos, and by 3/19/2021 all PowerPoint decks in its possession from Traffic, Datisa, T&T Sports Marketing Ltd., Fox Pan American Sports, CONCACAF, CONMEBOL, and FIFA, i.e., the New Entities identified in Defendant Full Play's 2/11/2021 submission (see Dkt. 1497). Decision reserved. (Court Reporter Anthony Frisolone.) (Nguyen, Andrew) (Entered: 03/03/2021)
03/03/2021	1504	Seizure Warrant Returned Executed in case as to Rafael Callejas re 1468 . Served upon USMS-EDNY 2/3/2021. \$180,000.00 tranf. to AFF 1/12/21; \$135,000.00 returned to Manuel J. Retureta, Esq. 2/3/2021. (Layne, Monique) (Entered: 03/03/2021)
03/11/2021	1505	Letter <i>re production of PowerPoint decks for in camera review</i> as to Reynaldo Vasquez, Full Play Group, S.A., Hernan Lopez, Carlos Martinez (Farrell, Kaitlin) (Entered: 03/11/2021)
03/12/2021	1506	MOTION to Dismiss <i>the indictments in light of the defendant's death</i> by USA as to Romer Osuna. (Attachments: # 1 Proposed Order) (Edelman, Keith) (Entered: 03/12/2021)
03/12/2021	1507	ORDER granting 1506 Motion to Dismiss as to Romer Osuna. Ordered by Judge Pamela K. Chen on 3/12/2021. (Abdallah, Fida) (Entered: 03/12/2021)
03/19/2021	1511	Letter <i>re production of additional PowerPoint deck for in camera inspection</i> as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez (Farrell, Kaitlin) (Entered: 03/19/2021)
03/22/2021	1512	Letter MOTION to Continue Sentencing by Aaron Davidson. (Vartan, Lee) (Entered: 03/22/2021)
03/23/2021		ORDER granting 1512 Motion to Continue Sentencing as to Aaron Davidson: Sentencing is adjourned to 10/21/2021 at 10 a.m. Ordered by Judge Pamela K. Chen on 3/23/2021. (Abdallah, Fida) (Entered: 03/23/2021)
03/24/2021	1515	Letter <i>re the Government's 3/24/2021 Ex Parte Submissions and Production of Substantive Communications Relating to the Court's March 3, 2021 Order re Discovery Materials</i> as to Reynaldo Vasquez, Full Play Group, S.A., Hernan Lopez, Carlos Martinez (Josephs, Samuel) (Entered: 03/24/2021)
03/25/2021	1516	Letter <i>from Defendant, Full Play Group S.A., with regard to the government's production of certain information to Your Honor for in camera review and in response to the government's March 23, 2021 letter</i> as to Reynaldo Vasquez, Full Play Group, S.A., Hernan Lopez, Carlos Martinez (Blanco, Mayling) (Entered: 03/25/2021)
04/01/2021		SCHEDULING ORDER as to Reynaldo Vasquez, Full Play Group, S.A., Hernan Lopez, Carlos Martinez: The Court will hold an <i>ex parte</i> video conference with the Government on 4/13/2021, 10:00 a.m. , to discuss its ex parte submissions of PowerPoint decks from 21st Century Fox, Torneos y Competencias S.A., and CONCACAF. Ordered by Judge Pamela K. Chen on 4/1/2021. (Nguyen, Andrew) (Entered: 04/01/2021)
04/01/2021		SCHEDULING ORDER as to Reynaldo Vasquez, Full Play Group, S.A., Hernan Lopez, Carlos Martinez: In light of the pending discovery issues, the status conference scheduled for 4/7/2021 at 9:00 a.m. is adjourned until 5/12/2021, 12:00 p.m. The status conference will be held by telephone: (888) 684-8852; access code: 7245547. Time is excluded until 5/12/2021 in the interest of justice. Ordered by Judge Pamela K. Chen on 4/1/2021. (Nguyen, Andrew) (Entered: 04/01/2021)

04/01/2021		ORDER as to Reynaldo Vasquez, Full Play Group, S.A., Hernan Lopez, Carlos Martinez: The Court issues this order to address the requests in Defendants' letters dated March 24, 2021 (Dkt. 1515), and March 25, 2021 (Dkt. 1516). The Court declines to modify its 3/3/2021 order and expand the scope of materials for <i>in camera</i> review. Based on the parties' submissions and their arguments at oral argument on March 3, 2021, the Court determined that <i>in camera</i> review of the PowerPoint decks was warranted and appropriate; however, "Rule 16 does not entitle a criminal defendant to a broad and blind fishing expedition among items possessed by the Government on the chance that something impeaching might turn up." <i>United States v. Scully</i> , 108 F. Supp. 3d 59, 123 (E.D.N.Y. 2015) (internal quotations and citations omitted). And as the Court held at the hearing on November 20, 2020 (see Transcript, Dkt. 1470 , at 33-34), and reiterates here, the Court accepts the Government's representation that it understands and will continue to comply with its obligations under <i>Brady</i> and its progeny. See <i>United States v. Shkreli</i> , No. 15-CR-637 (KAM), 2016 WL 8711065, at *2-3 (E.D.N.Y. Dec. 16, 2016). The Court defers ruling on the request to compel the Government to produce an unredacted copy of its March 23, 2021 letter and a copy of the <i>ex parte</i> letter from Torneos. Ordered by Judge Pamela K. Chen on 4/1/2021. (Nguyen, Andrew) (Entered: 04/01/2021)
04/02/2021	1519	Seizure Warrant Returned Executed in case as to Rafael Esquivel re 475 . Served 3/31/2021 on USMS-EDNY. Funds in the amount of \$18,207.70, \$13,391.19, and \$134,272.82 deposited into the SADF on 3/31/2021. (Attachments: # 1 Prelim. Order of Forf.). (Layne, Monique) (Entered: 04/05/2021)
04/08/2021	1520	Letter <i>respectfully requesting on consent access to financial affidavits</i> as to Reynaldo Vasquez (Mace, M.) (Entered: 04/08/2021)
04/09/2021	1521	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on May 27, 2020, before Judge Chen. Court Reporter/Transcriber Charleane M. Heading, Telephone number 718-613-2643. Email address: cheading@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 4/30/2021. Redacted Transcript Deadline set for 5/10/2021. Release of Transcript Restriction set for 7/8/2021. (Heading, Charleane) (Entered: 04/09/2021)
04/12/2021		ORDER as to Reynaldo Vasquez: The government's 1520 request to access the financial affidavits of defendant Reynaldo Vasquez filed <i>ex parte</i> and under seal at ECF Docket Numbers 1487 and 1498 is granted. Ordered by Judge Pamela K. Chen on 4/12/2021. (Abdallah, Fida) (Entered: 04/12/2021)
04/12/2021	1522	Consent MOTION to Modify Conditions of Release <i>To Allow Pretrial Release</i> by Reynaldo Vasquez. (Cutler, Gary) (Entered: 04/12/2021)
04/12/2021		SCHEDULING ORDER as to Reynaldo Vasquez, Full Play Group, S.A., Hernan Lopez, Carlos Martinez: Due to a change in the Court's calendar, the <i>ex parte</i> conference scheduled for 4/13/2021 at 10:00 a.m. is re-scheduled to 4/13/2021 at 11:00 a.m. Ordered by Judge Pamela K. Chen on 4/12/2021. (Nguyen, Andrew) (Entered: 04/12/2021)
04/13/2021	1523	Consent MOTION to Modify Conditions of Release by Reynaldo Vasquez. (Cutler, Gary) (Entered: 04/13/2021)
04/13/2021		SCHEDULING ORDER as to Reynaldo Vasquez, Full Play Group, S.A., Hernan Lopez, Carlos Martinez: Due to a change in the Court's calendar, the <i>ex parte</i> conference

		scheduled for 4/13/2021, 11:00 a.m., is adjourned to 4/15/2021, 9:00 a.m. , and will be held in-person in Courtroom 2F North. Ordered by Judge Pamela K. Chen on 4/13/2021. (Nguyen, Andrew) (Entered: 04/13/2021)
04/15/2021	1524	NOTICE OF ATTORNEY APPEARANCE Victor Alejandro Zapana, Jr appearing for USA. (Zapana, Victor) (Entered: 04/15/2021)
04/15/2021	1525	Minute Entry for proceedings held before Magistrate Judge Ramon E. Reyes, Jr:granting 1522 Motion to Modify Conditions of Release as to Reynaldo Vasquez (21). AUSA(s) Kristin Mace, Sam Nitze & Victor Zapana. CJA atty. Gary Cutler for deft.. Bond Hearing as to Reynaldo Vasquez held on 4/15/2021 via Video/Telephone Conference. Bond set as to Reynaldo Vasquez (21): 1,000,000.00. Deft. released. Deft. advised of bond conditions set by the Court and gave Court consent to sign the bond on his behalf. 3 Sureties apprd. via teleconf., sworn & advised of the bond obligations.(LOG#:2:00-2:40) (Layne, Monique) (Entered: 04/16/2021)
04/15/2021	1526	ORDER Setting Conditions of Release as to Reynaldo Vasquez (21): \$1,000,000.00(Secured Bond). Ordered by Magistrate Judge Ramon E. Reyes, Jr on 4/15/2021. (Layne, Monique) (Entered: 04/16/2021)
04/15/2021	1527	REDACTION by Reynaldo Vasquez to 1526 -1-CR Sealed Document: Order Setting Conditions of Release. (Layne, Monique) (Entered: 04/16/2021)
04/15/2021		Minute Entry for proceedings held before Judge Pamela K. Chen: <i>Ex Parte</i> Conference as to Reynaldo Vasquez, Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 4/15/2021 with the Government only. Appearances by AUSA Samuel Nitze and AUSA Kaitlin Farrell. Case called. Discussion regarding submissions of PowerPoint decks from 21st Century Fox, Torneos y Competencias S.A., and CONCACAF held. (Court Reporter Denise Parisi.) (Abdallah, Fida) (Entered: 04/20/2021)
04/20/2021	1528	MOTION for Release of Funds <i>by Interim Payment Order</i> by Reynaldo Vasquez. (Cutler, Gary) (Entered: 04/20/2021)
04/28/2021	1530	NOTICE OF ATTORNEY APPEARANCE: John Gleeson appearing for Hernan Lopez (Gleeson, John) (Entered: 04/28/2021)
04/28/2021	1531	NOTICE OF ATTORNEY APPEARANCE: William David Sarratt appearing for Hernan Lopez (Sarratt, William) (Entered: 04/28/2021)
04/28/2021	1532	NOTICE OF ATTORNEY APPEARANCE: Marisa Rayna Taney appearing for Hernan Lopez (Taney, Marisa) (Entered: 04/28/2021)
04/28/2021	1533	NOTICE OF ATTORNEY APPEARANCE: Michael C. McGregor appearing for Hernan Lopez (McGregor, Michael) (Entered: 04/28/2021)
05/03/2021	1535	Letter MOTION for Extension of Time to File <i>a Motion for a Bill of Particulars (Unopposed)</i> by Carlos Martinez as to Hernan Lopez, Carlos Martinez. (McCool, Steven) (Entered: 05/03/2021)
05/03/2021	1536	Letter MOTION for Extension of Time to File <i>a Motion for a Bill of Particulars until August 2, 2021</i> by Full Play Group, S.A.. (Blanco, Mayling) (Entered: 05/03/2021)
05/04/2021		ORDER granting 1536 Motion for Extension of Time to File as to Full Play Group, S.A. and 1535 Motion for Extension of Time to File as to Hernan Lopez, Carlos Martinez: The time for Defendants to file motions for a Bill of Particulars is extended from 5/4/2021 to 6/3/2021. The Government may file a single, omnibus response to the parties' motions by 6/24/2021. Replies, if any, are due by 7/8/2021. Ordered by Judge Pamela K. Chen on 5/4/2021. (Nguyen, Andrew) (Entered: 05/04/2021)

05/07/2021		SCHEDULING ORDER as to Rafael Esquivel: At the request of the Probation the sentencing is granted. Sentencing is adjourned to 7/20/2021 at 10 a.m. Ordered by Judge Pamela K. Chen on 5/7/2021. (Abdallah, Fida) (Entered: 05/07/2021)
05/12/2021		Minute Entry for proceedings held before Judge Pamela K. Chen: Status Conference as to Reynaldo Vasquez, Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 5/12/2021, via telephone. AUSA Samuel Nitze, AUSA Keith Edelman, AUSA Kristin Mace, AUSA Kaitlin Farrell, AUSA Patrick Hein, and AUSA Victor Zapana, Jr.; Gary Cutler, CJA, for defendant Vasquez (on bond); Carlos Ortiz and Mayling Blanco, retained, for defendant Full Play Group; John Gleeson, David Sarratt, and Samuel Josephs, retained, for defendant Lopez (on bond); and Steven McCool, Michael Cornacchia, Julia Coleman, and Ramon Abadin, retained, for defendant Martinez (on bond). Spanish interpreters Mario Michelena and Maristela Verastegui. Case called. Discussion held. Next status conference scheduled for 8/17/2021, 11:00 a.m. , in a courtroom TBD, or by video upon the agreement of all parties. If all parties agree to proceed by video, the Court should be informed by letter at least three (3) days in advance. Time is excluded from 5/12/2021 to 8/17/2021 in the interest of justice and because of pending motions. (Court Reporter Charleane Heading.) (Nguyen, Andrew) (Entered: 05/12/2021)
05/13/2021	1538	Letter <i>in opposition to Motion to Modify Bail Conditions</i> as to Carlos Martinez (Farrell, Kaitlin) (Entered: 05/13/2021)
05/13/2021		SCHEDULING ORDER as to Carlos Martinez: A status conference will be held on 5/14/2021, via video. The public may access the audio of the status conference by calling the conference number 1-650-479-3207 and using access code 172 059 9569. Ordered by Judge Pamela K. Chen on 5/13/2021. (Abdallah, Fida) (Entered: 05/13/2021)
05/17/2021		SCHEDULING ORDER as to Hernan Lopez: A <i>curcio</i> hearing will be held on 5/25/2021 at 2 p.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 5/17/2021. (Abdallah, Fida) (Entered: 05/17/2021)
05/19/2021		ORDER as to Hernan Lopez: The Government will submit a letter by 5/21/2021 describing the potential conflict with respect to Defendant Hernan Lopez's counsel. Ordered by Judge Pamela K. Chen on 5/19/2021. (Nguyen, Andrew) (Entered: 05/19/2021)
05/20/2021	1542	Letter <i>request to modify the December 19, 2018 restitution payment schedule</i> as to Jose Maria Marin, Juan Angel Napout (Weinstein, Marc) (Entered: 05/20/2021)
05/20/2021	1543	Letter <i>regarding restitution</i> as to Jose Margulies (Edelman, Keith) (Entered: 05/20/2021)
05/21/2021	1544	Letter <i>re Curcio Inquiry</i> as to Hernan Lopez (Farrell, Kaitlin) (Entered: 05/21/2021)
05/23/2021	1545	Letter <i>re Curcio Inquiry (redacted)</i> as to Hernan Lopez (Farrell, Kaitlin) (Entered: 05/23/2021)
05/24/2021		ORDER as to Carlos Martinez: The Court approves Defendant Martinez's proposed redactions to the filings regarding his Motion to Modify Conditions of Release (Dkts. 1539 , 1540 -1), originally filed under seal. Defendant Martinez shall file these redacted versions publicly. The Government shall publicly file a redacted version of its 1538 response to the Motion. Ordered by Judge Pamela K. Chen on 5/24/2021. (Nguyen, Andrew) (Entered: 05/24/2021)
05/25/2021	1546	Letter MOTION to Modify Conditions of Release (<i>Redacted Version Per May 24, 2021 Order</i>) by Carlos Martinez. (Coleman, Julia) (Entered: 05/25/2021)

05/25/2021	1547	RESPONSE in Support re 1546 Letter MOTION to Modify Conditions of Release (<i>Redacted Version Per May 24, 2021 Order</i>) (Coleman, Julia) (Entered: 05/25/2021)
05/25/2021	1548	Letter <i>in opposition to Motion to Modify Bail Conditions (Redacted)</i> as to Carlos Martinez (Farrell, Kaitlin) (Entered: 05/25/2021)
05/25/2021		Minute Entry for proceedings held before Judge Pamela K. Chen: Curcio Hearing as to Hernan Lopez held on 5/25/2021. AUSA Samuel Nitze, AUSA Kaitlin Farrell, and AUSA Victor Zapana, Jr.; John Gleeson and Sarah Wolf (who will enter her appearance shortly), retained, for defendant Lopez (on bond); Michael Cornacchia, retained, for defendant Martinez (appearance waived). Case called. Defendant Lopez advised of potential conflicts of interest involving his attorneys from Debevoise & Plimpton LLP, and Defendant affirmed that he had fully and sufficiently discussed the potential conflicts of interest both with his counsel and with independent counsel, and knowingly and voluntarily waived such potential conflicts and the right to conflict-free counsel. Discussion held regarding the means of enforcing Defendant's curfew. The Court agrees with the parties that the means used to enforce Defendant's curfew should occur more randomly and less frequently-which agreement the parties may convey to Pretrial Services in making that request. (Court Reporter Michele Lucchese.) (Nguyen, Andrew) Modified on 5/25/2021 (Abdallah, Fida) (Entered: 05/25/2021)
05/26/2021	1549	Letter MOTION to Modify Conditions of Release (<i>Redacted Version Per May 24, 2021 Order</i>) by Carlos Martinez. (Coleman, Julia) (Entered: 05/26/2021)
05/26/2021	1550	RESPONSE in Support re 1549 Letter MOTION to Modify Conditions of Release (<i>Redacted Version Per May 24, 2021 Order</i>) (Coleman, Julia) (Entered: 05/26/2021)
05/27/2021	1551	ORDER: For the reasons set forth in the attached Memorandum & Order, Defendants' motion to compel production of materials from Fox and Torneos (see Dkts. 1441 -1, 1495 , 1497 , 1501), as specified in the Government's letter dated January 15, 2021 (see Dkt. 1476), is denied. Defendants' request to compel production of an unredacted copy of the Government's letter dated March 23, 2021, and a copy of the <i>ex parte</i> letter from Torneos (see Dkts. 1515 , 1516) is also denied. Ordered by Judge Pamela K. Chen on 5/27/2021. (Nguyen, Andrew) (Entered: 05/27/2021)
05/27/2021		ORDER as to Jose Maria Marin, Juan Angel Napout: The 1542 letter request modify the December 19, 2018 restitution payment schedule to defer the next payment date from May 20, 2021 to November 20, 2021 is granted. Ordered by Judge Pamela K. Chen on 5/27/2021. (Abdallah, Fida) (Entered: 05/27/2021)
05/27/2021		ORDER as to Jose Margulies: The 1543 letter request to stay any restitution determination as to the defendant until August 20, 2021 is Granted. Ordered by Judge Pamela K. Chen on 5/27/2021. (Abdallah, Fida) (Entered: 05/27/2021)
05/28/2021		ORDER: The 1500 Motion to Withdraw as Attorney is granted. Eunice Hong is withdrawn from the case. Ordered by Judge Pamela K. Chen on 5/28/2021. (Nguyen, Andrew) (Entered: 05/28/2021)
05/28/2021		ORDER as to Carlos Martinez: Documents 1546 and 1547 were erroneously filed in an unredacted form. The Court has sealed those documents. They have been refiled as document numbers {1549} and 1550 . Ordered by Judge Pamela K. Chen on 5/28/2021. (Abdallah, Fida) (Entered: 05/28/2021)
06/03/2021	1553	MOTION for Bill of Particulars by Full Play Group, S.A.. (Attachments: # 1 Memorandum in Support) (Blanco, Mayling) (Entered: 06/03/2021)
06/03/2021	1554	MOTION for Bill of Particulars by Carlos Martinez as to Hernan Lopez, Carlos Martinez. (Attachments: # 1 Memorandum in Support, # 2 Proposed Order) (McCool,

		Steven) (Entered: 06/03/2021)
06/03/2021	1555	MOTION for Bill of Particulars by Reynaldo Vasquez. (Attachments: # 1 Memorandum in Support) (Cutler, Gary) (Entered: 06/03/2021)
06/04/2021	1556	Seizure Warrant Returned Executed in case as to Rafael Callejas RE 1468 . Served upon USMS-EDNY on 2/3/2021. \$45,000.00 transferred to AFF on 1/13/2021. \$135,000.00 returned to Manuel J. Retureta, Esq. on 2-3-2021. (Layne, Monique) (Entered: 06/04/2021)
06/08/2021	1557	Letter <i>Providing Joint Proposed Briefing and Trial Schedule</i> as to Reynaldo Vasquez, Full Play Group, S.A., Hernan Lopez, Carlos Martinez (Attachments: # 1 Proposed Schedule) (Nitze, Samuel) (Entered: 06/08/2021)
06/09/2021		SCHEDULING ORDER as to Reynaldo Vasquez, Full Play Group, S.A., Hernan Lopez, Carlos Martinez: The Court will hold a telephone status conference on 6/14/2021, at 3:00 p.m. , to discuss the 1557 proposed briefing and trial schedule. Ordered by Judge Pamela K. Chen on 6/9/2021. (Nguyen, Andrew) (Entered: 06/09/2021)
06/10/2021	1558	Seizure Warrant Returned Executed in case as to Eduardo Li RE 442 ; \$547,263.00 transferred to AFF on 6/7/2021. (Layne, Monique) (Entered: 06/10/2021)
06/10/2021	1560	Seizure Warrant Returned Executed in case as to Rafael Salguero re 1133 . \$168,000.00 transferred to AFF on 6/7/2021. (Layne, Monique) (Entered: 06/10/2021)
06/10/2021	1561	Seizure Warrant Returned Executed in case as to Aaron Davidson re 455 ; \$180,658.99 transferred into AFF on 6/7/2021. (Layne, Monique) (Entered: 06/10/2021)
06/10/2021	1562	Seizure Warrant Returned Executed in case as to Brayan Jimenez RE 1195 ; \$100,000.50 transferred to AFF on 6/3/2021. (Layne, Monique) (Entered: 06/10/2021)
06/11/2021		ORDER as to Carlos Martinez: The Court denies both Defendant Carlos Martinez's 1559 requests to seal and modify his pre-trial release conditions. Regarding the sealing request, the Court does not find that the information contained in Exhibit 1 is of such a sensitive or personal nature that it should not be publicly filed. <i>United States v. E. Air Lines, Inc.</i> , 923 F.2d 241, 245 (2d Cir. 1991) (explaining that decision to abrogate the presumptive right of the public to access judicial records is "best left to the sound discretion of the trial court" to be "exercised in light of the relevant facts and circumstances of the particular case" (quoting <i>Nixon v. Warner Commc'ns, Inc.</i> , 435 U.S. 589, 599 (1978))). There are almost no specifics in the letter regarding the reason for Defendant's requested travel, such that the Court can conclude that the request is "highly sensitive and personal." (Dkt. 1559 at 1.) However, the Court will allow Defendant to file under seal for the Court's review a proposed redacted version of Exhibit 1 for public filing. As for the modification itself, which both the Government and Pretrial Services oppose, Defendant fails to explain why the purposes of his travel cannot be accomplished without him leaving the United States. Notwithstanding Defendant's prior compliance with respect to similar travel, each trip Defendant makes out of the United States increases the risk of flight and virtually forecloses the Government from being able to locate or re-apprehend Defendant should he choose to flee. (The Court previously allowed Defendant to leave the United States because of family health concerns and emergencies that could not be addressed from a distance.) Furthermore, the nature of the trips themselves only reinforces the fact that Defendant has strong ties to another country and is further strengthening those ties, which additionally heightens the risk of flight. Thus, given that Defendant has not established a sufficient reason for his proposed travel and that such travel increases the risk of flight, Defendant's proposed bail modification is denied. Ordered by Judge Pamela K. Chen on 6/11/2021. (Nguyen, Andrew) (Entered: 06/11/2021)

06/14/2021	1563	Letter MOTION for Hearing (<i>Request for Curcio Hearing</i>) by Carlos Martinez as to Hernan Lopez, Carlos Martinez. (McCool, Steven) (Entered: 06/14/2021)
06/14/2021		ORDER as to Hernan Lopez, Carlos Martinez: The 1563 Motion for <i>Curcio</i> Hearing is granted. The Court will hold a <i>Curcio</i> hearing on 6/21/2021, at 3:00 p.m. , in Courtroom 4F North. The Government shall file its letter submission by 6/16/2021 . Defendants shall file any response by 6/18/2021 . Ordered by Judge Pamela K. Chen on 6/14/2021. (Nguyen, Andrew) (Entered: 06/14/2021)
06/14/2021		Minute entry for proceedings held before Judge Pamela K. Chen: Status Conference as to Reynaldo Vasquez, Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 6/14/2021, via telephone. AUSA Samuel Nitze, AUSA Kaitlin Farrell, AUSA Patrick Hein, and AUSA Victor Zapana, Jr.; Gary Cutler, CJA, for defendant Vasquez (on bond); Carlos Ortiz and Mayling Blanco, retained, for defendant Full Play Group; David Sarratt and Samuel Josephs, retained, for defendant Lopez (on bond); and Steven McCool, Julia Coleman, Michael Cornacchia, and Ramon Abadin, retained, for defendant Martinez (on bond). Spanish interpreter Mario Michelena. Case called. Discussion held. Defendants will submit a letter by 6/28/2021 advising whether they will file motions pursuant to Rules 12(b)(3)(A), (B), or (D) and, if so, providing some description of the motion(s). If Defendants do not intend to file any motions pursuant to Rules 12(b)(3)(A), (B), or (D), the parties will confer and submit a revised proposed briefing and trial schedule, as discussed on the record. (Court Reporter Rivka Teich.) (Nguyen, Andrew) (Entered: 06/14/2021)
06/16/2021	1565	Letter <i>Regarding Curcio Hearing</i> as to Hernan Lopez, Carlos Martinez (Nitze, Samuel) (Entered: 06/16/2021)
06/17/2021		ORDER as to Carlos Martinez: The Court approves Defendant Martinez's proposed redactions (Dkt. 1564 -1) to his motion to modify conditions of release (Dkt. 1559 -1), originally filed under seal. Defendant Martinez shall file the redacted version publicly. Ordered by Judge Pamela K. Chen on 6/17/2021. (Nguyen, Andrew) (Entered: 06/17/2021)
06/17/2021	1566	Letter MOTION to Modify Conditions of Release (<i>Unopposed</i>) by Carlos Martinez. (Coleman, Julia) (Entered: 06/17/2021)
06/17/2021		ORDER as to Hernan Lopez, Carlos Martinez: For the reasons set forth in the Government's Letter Regarding Curcio Hearing (Dkt. 1565), the Court grants the Government's request to file the letter under seal with a redacted version filed publicly. The Government shall file under seal a proposed redacted version for the Court's review. Ordered by Judge Pamela K. Chen on 6/17/2021. (Nguyen, Andrew) (Entered: 06/17/2021)
06/18/2021		ORDER granting 1566 Motion to Modify Conditions of Release as to Carlos Martinez, as requested. Ordered by Judge Pamela K. Chen on 6/18/2021. (Abdallah, Fida) (Entered: 06/18/2021)
06/21/2021	1569	Letter <i>Regarding Curcio Hearing</i> as to Hernan Lopez, Carlos Martinez (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Nitze, Samuel) (Entered: 06/21/2021)
06/21/2021		Minute Entry for proceedings held before Judge Pamela K. Chen: Curcio Hearing as to Hernan Lopez, Carlos Martinez held on 6/21/2021. AUSA Samuel Nitze, AUSA Kaitlin Farrell, and AUSA Victor Zapana, Jr.; David Sarratt and Samuel Josephs, retained, for defendant Lopez (on bond); Steven McCool, Julia Coleman, Michael Cornacchia, and Ramon Abadin, retained, for defendant Martinez (on bond). Barry Boss, independent Curcio counsel for defendant Martinez, appearing by telephone. Spanish interpreter Mario Michelena. Case called. Defendants Lopez and Martinez separately advised of

		potential conflicts of interest associated with Attorney Josephs withdrawing as Lopez's counsel and appearing, along with attorney Payton Lyon, on behalf of Defendant Martinez, and both affirmed their understanding of, and willingness to waive, all potential and/or actual conflicts. The Court found both Defendants' waivers knowing and voluntary, and granted attorneys Josephs and Lyons' request to enter their appearances for Defendant Martinez. The Court also granted Defendant Martinez's request to file his June 18, 2021 letter (Dkt. 1567) and the Government's June 21, 2021 letter (Dkt. 1569) under seal, with redacted versions to be filed publicly. The parties will confer and submit under seal proposed redacted versions for the Court's review by 6/23/2021. The parties will also confer regarding proposed redactions to the Government's June 16, 2021 submission (Dkt. 1565) and advise the Court by 6/23/2021 if there remains any disagreement among the parties regarding the proposed redactions. (Court Reporter David Roy.) (Nguyen, Andrew) (Entered: 06/21/2021)
06/22/2021		SCHEDULING ORDER as to Rafael Esquivel: At the request of Probation the sentencing set for July 20, 2021 is adjourned. Sentencing will be held on 10/26/2021 at 10 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 6/22/2021. (Gonzalez, Fida) (Entered: 06/22/2021)
06/24/2021	1572	MOTION to Modify Conditions of Release (<i>Redacted Version Per June 17, 2021 Order</i>) by Carlos Martinez. (Coleman, Julia) (Entered: 06/24/2021)
06/24/2021		Motions terminated, docketed incorrectly as to Carlos Martinez: 1572 MOTION to Modify Conditions of Release (<i>Redacted Version Per June 17, 2021 Order</i>) filed by Carlos Martinez. This is not a motion; it is a redacted document of a previously filed motion (1559-1), which was denied. No further action needed. Do not refile this document. (Gonzalez, Fida) (Entered: 06/24/2021)
06/24/2021		ORDER as to Hernan Lopez, Carlos Martinez: The Court approves the parties' agreed-upon proposed redactions to the Government's June 16, 2021 Letter (Dkt. 1565), Defendant Martinez's June 18, 2021 Response (Dkt. 1567), and the Government's June 21, 2021 Letter (Dkt. 1569), which were all filed under seal. The parties shall file the redacted versions of these submissions publicly. Ordered by Judge Pamela K. Chen on 6/24/2021. (Nguyen, Andrew) (Entered: 06/24/2021)
06/24/2021	1573	Letter <i>re Curcio Hearing (Redacted)</i> as to Hernan Lopez, Carlos Martinez (Farrell, Kaitlin) (Entered: 06/24/2021)
06/24/2021	1574	Letter <i>re Proposed Curcio Questions (Redacted)</i> as to Hernan Lopez, Carlos Martinez (Farrell, Kaitlin) (Entered: 06/24/2021)
06/24/2021	1575	Letter <i>in Response to the Government's June 16, 2021 Letter (Redacted)</i> as to Carlos Martinez (McCool, Steven) (Entered: 06/24/2021)
06/24/2021	1576	MEMORANDUM in Opposition re 1553 MOTION for Bill of Particulars , 1554 MOTION for Bill of Particulars , 1555 MOTION for Bill of Particulars (Zapana, Victor) (Entered: 06/24/2021)
06/28/2021	1577	Letter <i>Regarding Rules 12(b)(3)(A), (B), and (D) Motions Per June 14, 2021 Order</i> as to Carlos Martinez (McCool, Steven) (Entered: 06/28/2021)
06/28/2021	1578	Letter <i>re 12(b)(3)(A), (B) and (d) Motions</i> as to Reynaldo Vasquez (Cutler, Gary) (Entered: 06/28/2021)
06/28/2021	1579	MOTION to Withdraw as Attorney by James W. Spertus. by Hernan Lopez. (Attachments: # 1 Proposed Order) (Spertus, James) (Entered: 06/28/2021)

06/28/2021	1580	MOTION to Withdraw as Attorney by Matthew Donald Umhofer. by Hernan Lopez. (Attachments: # 1 Proposed Order) (Umhofer, Matthew) (Entered: 06/28/2021)
06/28/2021	1581	MOTION to Withdraw as Attorney by Samuel A. Josephs. by Hernan Lopez. (Attachments: # 1 Proposed Order) (Josephs, Samuel) (Entered: 06/28/2021)
06/28/2021	1582	Letter <i>in response to the Courts June 14, 2021 order requiring defendants to submit a letter advising whether they will file motions pursuant to Fed. R. Crim. P. 12(b)(3)(A), (B), or (D)</i> as to Full Play Group, S.A. (Ortiz, Carlos) (Entered: 06/28/2021)
06/28/2021	1583	Letter <i>re: Rules 12(b)(3)(A), (B), and (D) Motions as per the Court's June 14, 2021 Order as to Hernan Lopez</i> as to Hernan Lopez (Sarratt, William) (Entered: 06/28/2021)
06/29/2021		ORDER as to Hernan Lopez: The 1579 1580 1581 Motions to Withdraw as Attorney are granted. Matthew D. Umhofer, Samuel A. Josephs, and James W. Spertus withdrawn from the case as to Hernan Lopez. Ordered by Judge Pamela K. Chen on 6/29/2021. (Nguyen, Andrew) (Entered: 06/29/2021)
06/29/2021		ORDER as to Reynaldo Vasquez, Full Play Group, S.A., Hernan Lopez, Carlos Martinez: The Court has received Defendants' letters regarding proposed motions under Rules 12(b)(3)(A), (B), and (D). Although the Court believes the proposed motions could and should have been filed earlier, and is not convinced of the utility of such motion practice, Defendants may file their proposed motions under Rules 12(b)(3)(A), (B), and (D) in accordance with the 1557 -1 jointly proposed briefing schedule filed on June 8, 2021. Accordingly, Defendants shall file their motions by 7/23/2021 ; the Government shall file its response by 8/20/2021 ; and Defendants shall file replies, if any, by 9/3/2021 . In addition, the Court so orders the remainder of the jointly proposed briefing schedule filed on June 8, 2021, as follows. Motions under Rule 12(b)(3)(C), motions to admit enterprise and other act evidence, and any jury selection motions shall be filed by 10/22/2021 ; responses shall be filed by 11/19/2021 ; and replies, if any, shall be filed by 12/3/2021 . Oral argument on these motions will be held on 12/14/2021, 2:00 p.m. , in Courtroom 4F North. Motions in limine shall be filed by 1/21/2022 ; responses shall be filed by 2/18/2022 ; and replies, if any, shall be filed by 3/4/2022 . Oral argument on the motions in limine will be held on 3/11/2022, 10:00 a.m. , in Courtroom 4F North. In light of the Court's calendar, trial in this matter is scheduled to begin on 5/2/2022 . The parties should advise the Court whether they plan to use a jury questionnaire, and should be prepared to discuss a schedule for submission of pretrial materials--such as proposed jury charges, proposed voir dire, and proposed questionnaire--at the status conference on 8/17/2021. Ordered by Judge Pamela K. Chen on 6/29/2021. (Nguyen, Andrew) (Entered: 06/29/2021)
06/29/2021	1584	MOTION to Appear Pro Hac Vice <i>by Samuel A. Josephs</i> Filing fee \$ 150, receipt number ANYEDC-14612079. by Carlos Martinez. (Attachments: # 1 Affidavit, # 2 Proposed Order) (Josephs, Samuel) (Entered: 06/29/2021)
06/29/2021	1585	MOTION to Appear Pro Hac Vice <i>by Payton J. Lyon</i> Filing fee \$ 150, receipt number ANYEDC-14612128. by Carlos Martinez. (Attachments: # 1 Affidavit, # 2 Proposed Order) (Josephs, Samuel) (Entered: 06/29/2021)
07/08/2021	1586	REPLY TO RESPONSE to Motion re 1554 MOTION for Bill of Particulars (McCool, Steven) (Entered: 07/08/2021)
07/08/2021	1587	REPLY TO RESPONSE to Motion re 1553 MOTION for Bill of Particulars (Blanco, Mayling) (Entered: 07/08/2021)
07/09/2021		ORDER as to Carlos Martinez: The Court reserves decision on the 1584 and 1585 Motions for <i>Pro Hac Vice</i> . Mr. Joseph's Supreme Court of the State of New York, Appellate Division, First Department, certificate is undated and should be dated no older

		than 30 days from his filing date. Mr. Lyon is directed to use the affidavit in support of motion as provided on EDNY's public website, or use the same as in Mr. Josephs' application. Ordered by Judge Pamela K. Chen on 7/9/2021. (Gonzalez, Fida) (Entered: 07/09/2021)
07/09/2021		ORDER granting 1584 Motion for Leave to Appear for Attorney Samuel Josephs as to defendant Carlos Martinez: The attorney shall register for ECF, registration is available online at www.pacer.gov. Once registered, the attorney shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Also, the attorney shall ensure the \$150 admission fee be submitted to the Clerks Office via filing the event <i>Pro Hac Vice Filing Fee</i> . Ordered by Judge Pamela K. Chen on 7/9/2021. (Gonzalez, Fida) (Entered: 07/09/2021)
07/09/2021	1588	AFFIDAVIT/AFFIRMATION by Carlos Martinez Order on Motion for Leave to Appear Pro Hac Vice,,,,, (Lyon, Payton) (Entered: 07/09/2021)
07/09/2021	1589	NOTICE OF ATTORNEY APPEARANCE: Samuel A Josephs appearing for Carlos Martinez (Josephs, Samuel) (Entered: 07/09/2021)
07/09/2021		ORDER granting 1585 Motion for Leave to Appear as to Carlos Martinez: The attorney Payton J. Lyon shall register for ECF, registration is available online at www.pacer.gov. Once registered, the attorney shall file a notice of appearance and ensure that s/he receives electronic notification of activity in this case. Also, the attorney shall ensure the 150 admission fee be submitted to the Clerks Office via filing the event <i>Pro Hac Vice Filing Fee</i> . Ordered by Judge Pamela K. Chen on 7/9/2021. (Gonzalez, Fida) (Entered: 07/09/2021)
07/09/2021	1590	NOTICE OF ATTORNEY APPEARANCE: Payton Lyon appearing for Carlos Martinez (Lyon, Payton) (Entered: 07/09/2021)
07/14/2021	1591	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Reynaldo Vasquez, Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 06/14/21, before Judge CHEN. Court Reporter/Transcriber RIVKA TEICH, Telephone number 7186132268. Email address: RIVKATEICH@GMAIL.COM. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 8/4/2021. Redacted Transcript Deadline set for 8/16/2021. Release of Transcript Restriction set for 10/12/2021. (Teich, Rivka) (Entered: 07/14/2021)
07/20/2021	1592	NOTICE of Change of address by Full Play Group, S.A. (Ortiz, Carlos) (Entered: 07/20/2021)
07/23/2021	1593	MOTION to Sever Defendant by Carlos Martinez. (Attachments: # 1 Proposed Order) (McCool, Steven) (Entered: 07/23/2021)
07/23/2021	1594	MOTION to Dismiss <i>and for Severance</i> by Full Play Group, S.A.. (Attachments: # 1 Memorandum in Support, # 2 Declaration of Carlos F. Ortiz, # 3 Exhibit A: Government Exhibit, # 4 Exhibit B: copy of Dr. Gonzalo D. Fernndezs Report, # 5 Exhibit C: copy of Dr. Rodolfo Carlos Barras Report, # 6 Exhibit D: copy of Dr. Jorge Enrique Bogarn Gonzlezs Report, # 7 Exhibit E: copy of excerpts from the June 1, 2011 Change of Plea and Sentencing Transcript in United States. v. Alcatel-Lucent, # 8 Exhibit F: copy of excerpts from the March 3, 2021 Hearing Transcript) (Ortiz, Carlos) (Entered: 07/23/2021)
07/23/2021	1595	MOTION to Dismiss / <i>Notice of Motion to Dismiss Indictment Under Rule 12</i> by Hernan Lopez as to Hernan Lopez, Carlos Martinez. (Attachments: # 1 Memorandum in

		Support) (Sarratt, William) (Entered: 07/23/2021)
08/12/2021	1596	MOTION for Special Appearance <i>Of Defendant By Telephone At The 8-17-21 Status Conference</i> by Reynaldo Vasquez. (Cutler, Gary) (Entered: 08/12/2021)
08/12/2021		ORDER granting 1596 Motion for Special Appearance as to Reynaldo Vasquez: To request to allow Mr. Vasquez to appear via telephone for the 8/17/2021 conference set for 11 a.m. is granted. Ordered by Judge Pamela K. Chen on 8/12/2021. (Gonzalez, Fida) (Entered: 08/12/2021)
08/12/2021	1597	Consent MOTION for Special Appearance <i>of Carlos Martinez, Hernan Lopez, and Full Play Group, S.A. to Participate Remotely in the August 17, 2021 Status Conference</i> by Carlos Martinez as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez. (Coleman, Julia) (Main Document 1597 identified as corrupt and replaced on 8/18/2021) (Lee, Tiffeny). (Entered: 08/12/2021)
08/12/2021		ORDER as to Reynaldo Vasquez, Full Play Group, S.A., Hernan Lopez, Carlos Martinez: The 1597 consent motion to proceed remotely is granted. The status conference scheduled for 8/17/2021, 11:00 a.m., will be held via video. The public may access the audio of the conference by calling 1-650-479-3207, and using access code 180 872 5548. Ordered by Judge Pamela K. Chen on 8/12/2021. (Nguyen, Andrew) (Entered: 08/12/2021)
08/16/2021	1598	MOTION for Hearing <i>For a Plea and to Conduct Plea Hearing By Videoconference</i> by Reynaldo Vasquez. (Cutler, Gary) (Entered: 08/16/2021)
08/17/2021		ORDER granting 1598 Motion for Hearing as to Reynaldo Vasquez: A change of plea hearing will be held on 8/23/2021 at 2 p.m. via video (1-650-479-3207, access code: 180 547 0859). Ordered by Judge Pamela K. Chen on 8/17/2021. (Gonzalez, Fida) (Entered: 08/17/2021)
08/17/2021		Minute Entry for proceedings held before Judge Pamela K. Chen: Status Conference as to Reynaldo Vasquez, Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 8/17/2021, via video. AUSA Samuel Nitze, AUSA Patrick Hein, AUSA Kaitlin Farrell, and AUSA Victor Zapana, Jr.; Gary Cutler, CJA, for defendant Vasquez (on bond); Carlos Ortiz and Mayling Blanco, retained, for defendant Full Play Group; John Gleeson and David Sarratt, retained, for defendant Lopez (on bond); and Steven McCool, Julia Coleman, Michael Cornacchia, Ramon Abadin, Samuel Josephs, and Payton Lyon, retained, for defendant Martinez (on bond). Spanish interpreter Maristela Verastegui. Case called. Discussion held. Parties will confer further regarding the use of a jury questionnaire and date(s) for submission of proposed jury charges and voir dire. Oral argument on the pending motions for a bill of particulars and motions to dismiss requested. Separate scheduling order to follow. (Court Reporter Sophie Nolan.) (Nguyen, Andrew) (Entered: 08/17/2021)
08/17/2021		SCHEDULING ORDER as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: The Court will hold oral argument on the pending motions for a bill of particulars (Dkts. 1553 , 1554) and motions to dismiss (Dkts. 1594 , 1595) on 9/17/2021, at 1:00 p.m. , in Courtroom 4F North. The parties are advised that each party will be allowed up to an one hour for argument; time may be ceded by one party to another. Time is excluded from 8/17/2021 to 9/17/2021 in the interest of justice and because of pending motions. Ordered by Judge Pamela K. Chen on 8/17/2021. (Nguyen, Andrew) (Entered: 08/17/2021)
08/17/2021	1599	MOTION for Discovery (<i>Application for Pretrial Subpoena Pursuant to Fed. R. Crim. P. 17 and Letter Rogatory</i>) by Carlos Martinez as to Hernan Lopez, Carlos Martinez. (Attachments: # 1 Declaration of Julia M. Coleman (with Exhibits A-D), # 2 Declaration of Michael T. Cornacchia (with Exhibits A-B), # 3 Exhibit (Proposed Subpoena), # 4

		Exhibit (Proposed Letter Rogatory), # 5 Proposed Order (re: Subpoena), # 6 Proposed Order (re: Letter Rogatory)) (McCool, Steven) (Entered: 08/17/2021)
08/17/2021	1601	Letter MOTION to Modify Conditions of Release by Carlos Martinez. (Attachments: # 1 Exhibit A) (Coleman, Julia) (Entered: 08/17/2021)
08/20/2021		ORDER as to Hernan Lopez, Carlos Martinez: Upon consideration of their papers, the Court grants Defendants Lopez and Martinez's 1599 motion for discovery and will issue the requested Rule 17(c) subpoena and letter rogatory. Ordered by Judge Pamela K. Chen on 8/20/2021. (Nguyen, Andrew) (Entered: 08/20/2021)
08/20/2021		ORDER as to Hernan Lopez, Carlos Martinez: The Government having communicated to the Court's deputy and defense that it wishes to respond to defendants' 1599 Rule 17(c) subpoena and letter rogatory request, the Court directs defendants not to serve either the issued subpoena or the issued letter rogatory pending the resolution of the motion. The government is directed to respond to the request by 8/27/2021. Ordered by Judge Pamela K. Chen on 8/20/2021. (Gonzalez, Fida) (Entered: 08/20/2021)
08/20/2021	1604	MEMORANDUM in Opposition re 1595 MOTION to Dismiss / <i>Notice of Motion to Dismiss Indictment Under Rule 12</i> , 1593 MOTION to Sever Defendant , 1594 MOTION to Dismiss <i>and for Severance</i> (Farrell, Kaitlin) (Entered: 08/20/2021)
08/23/2021		Minute Entry for proceedings held before Judge Pamela K. Chen: Change of Plea Hearing as to Reynaldo Vasquez held on 8/23/2021, via video. Appearances by AUSA Keith Edelman, AUSA Samuel Nitze, AUSA Victor Zapana; Gary Cutler, CJA, for defendant (on bond). Spanish Interpreter Maristela Verastegui. Case called. Defendant sworn, informed of rights, and waives trial before District Court. Defendant enters a guilty plea to count 1s of the Superseding Indictment (S-3). Court accepts guilty plea. Sentencing set for 12/16/2021, at 11 a.m., in person, in Courtroom 4F North. Plea agreement marked as Court Exhibit #1 Vasquez and returned to the government. (Court Reporter Sophie Nolan.) (Gonzalez, Fida) (Entered: 08/23/2021)
08/23/2021	1605	NOTICE of Intent to Request Judicial Removal and Related Documents as to Reynaldo Vasquez (Attachments: # 1 Proposed Order) (Edelman, Keith) (Entered: 08/23/2021)
08/23/2021		SCHEDULING ORDER as to Carlos Martinez: The Court will hold an <i>ex parte</i> video conference on 9/1/2021, at 9:30 a.m. , regarding the 1603 Motion for Discovery. Ordered by Judge Pamela K. Chen on 8/23/2021. (Nguyen, Andrew) (Entered: 08/23/2021)
08/24/2021	1606	Letter MOTION for Leave to File Document (<i>Reply in Support of Application for Pretrial Subpoena Pursuant to Fed. R. Crim. P. 17 and Letter Rogatory (ECF 1599)</i>) by Carlos Martinez as to Hernan Lopez, Carlos Martinez. (McCool, Steven) (Entered: 08/24/2021)
08/24/2021		ORDER as to Reynaldo Vasquez: In light of Defendant Vasquez's guilty plea, his 1555 Motion for Bill of Particulars is dismissed as moot. Ordered by Judge Pamela K. Chen on 8/24/2021. (Nguyen, Andrew) (Entered: 08/24/2021)
08/24/2021		ORDER as to Hernan Lopez, Carlos Martinez: Defendants Lopez and Martinez's 1606 Motion for Leave to File is granted. Defendants may, by 9/1/2021 , file a reply to the Government's anticipated August 27, 2021 response regarding the 1599 Motion for Discovery. Ordered by Judge Pamela K. Chen on 8/24/2021. (Nguyen, Andrew) (Entered: 08/24/2021)
08/26/2021	1607	RESPONSE in Opposition re 1601 Letter MOTION to Modify Conditions of Release (Farrell, Kaitlin) (Entered: 08/26/2021)

08/26/2021	1609	REPLY TO RESPONSE to Motion re 1601 Letter MOTION to Modify Conditions of Release (Coleman, Julia) (Entered: 08/26/2021)
08/27/2021	1613	ORDER as to Carlos Martinez: For the reasons stated in the attached Memorandum & Order, the Court denies Defendant Carlos Martinez's 1601 motion to modify his bail conditions to permit him to travel domestically for periods of up to 48 hours without electronic monitoring. Ordered by Judge Pamela K. Chen on 8/27/2021. (Nguyen, Andrew) (Entered: 08/27/2021)
08/27/2021	1614	MOTION to Quash <i>Rule 17(c) Subpoena (ECF Dkt. No 1599)</i> by USA as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez. (Hein, Patrick) (Entered: 08/27/2021)
08/29/2021		ORDER as to Carlos Martinez: Counsel for Defendant Martinez should be prepared to discuss the 1615 Motion for Discovery at the scheduled <i>ex parte</i> video conference on 9/1/2021. Ordered by Judge Pamela K. Chen on 8/29/2021. (Nguyen, Andrew) (Entered: 08/29/2021)
09/01/2021		Minute Entry for proceedings held before Judge Pamela K. Chen: Ex parte Conference as to Carlos Martinez held on 9/1/2021, via video. Appearances by Steven McCool, Samuel Josephs, Julia Coleman, Payton Lyon, Michael Cornacchia, Ramon Abadin, retained, for defendant Martinez (on bond). Spanish interpreter Mario Michelena. Case called. Discussion held. For the reasons discussed on the record, the Court granted Defendant Martinez's request to proceed <i>ex parte</i> with respect to his motions for discovery. (Dkts. 1603 , 1615 , 1616 .) Decision on motions reserved. (Court Reporter Denise Parisi.) (Nguyen, Andrew) (Entered: 09/01/2021)
09/01/2021	1617	REPLY TO RESPONSE to Motion re 1614 MOTION to Quash <i>Rule 17(c) Subpoena (ECF Dkt. No 1599)</i> (Attachments: # 1 Declaration of John Bair, # 2 Exhibit 1 (John Bair Curriculum Vitae)) (McCool, Steven) (Entered: 09/01/2021)
09/01/2021	1618	MOTION for Hearing <i>/Oral Argument on Application for Pre-Trial Subpoena Pursuant to Fed. R. Crim. P. 17 and Letter Rogatory (ECF 1599)</i> by Carlos Martinez as to Hernan Lopez, Carlos Martinez. (McCool, Steven) (Entered: 09/01/2021)
09/03/2021	1619	REPLY TO RESPONSE to Motion re 1593 MOTION to Sever Defendant <i>Reply in Support of Carlos Martinez's Renewed Motion for Severance</i> (Josephs, Samuel) (Entered: 09/03/2021)
09/03/2021	1620	REPLY TO RESPONSE to Motion re 1594 MOTION to Dismiss <i>and for Severance</i> (Ortiz, Carlos) (Entered: 09/03/2021)
09/03/2021	1621	ORDER as to Hernan Lopez, Carlos Martinez: For the reasons stated in the attached Memorandum & Order, the Government's 1614 motion to quash is granted in part and denied in part, and Defendants' 1618 request for oral argument is denied. The Court authorizes a more limited letter rogatory as described in the attached Memorandum & Order. Defendants shall file a revised proposed letter rogatory that complies with the Court's modifications. The Court quashes the initial subpoena and directs the Government to obtain Alejandro Burzaco's iPhone and Blackberry at issue, and any electronic chips relating to those devices, from Burzaco's counsel. The Government thereafter shall promptly produce all Rule 16, <i>Brady</i> , and <i>Giglio</i> material to the defense within 60 days. Ordered by Judge Pamela K. Chen on 9/3/2021. (Nguyen, Andrew) (Entered: 09/03/2021)
09/03/2021	1622	REPLY TO RESPONSE to Motion re 1595 MOTION to Dismiss <i>/ Notice of Motion to Dismiss Indictment Under Rule 12 / Reply Memorandum of Law in Support of Motion to Dismiss the Indictment for Failure to State an Offense and for Lack of Specificity as to Defendants Hernan Lopez and Carlos Martinez</i> (Sarratt, William) (Entered: 09/03/2021)

09/08/2021	1624	Letter MOTION for Return of Property/PreTrial (<i>Temporary Return of Passport</i>) by Carlos Martinez. (Lyon, Payton) (Entered: 09/08/2021)
09/08/2021	1625	Letter MOTION for Return of Property/PreTrial (<i>Temporary Return of Passport</i>) by Carlos Martinez. (Lyon, Payton) (Entered: 09/08/2021)
09/08/2021	1626	Letter MOTION to Modify Conditions of Release (<i>Unopposed</i>) by Carlos Martinez. (Lyon, Payton) (Entered: 09/08/2021)
09/08/2021		ORDER as to Carlos Martinez: Defendant Martinez's 1626 unopposed motion to modify conditions of release is granted as requested. Ordered by Judge Pamela K. Chen on 9/8/2021. (Nguyen, Andrew) (Entered: 09/08/2021)
09/09/2021	1627	ORDER as to Carlos Martinez: The Court denies Defendant Martinez's <i>ex parte</i> motions for discovery (Dkts. 1603 1615 1616) for the reasons explained in the attached <i>ex parte</i> Memorandum & Order. Ordered by Judge Pamela K. Chen on 9/9/2021. (Nguyen, Andrew) (Entered: 09/09/2021)
09/16/2021	1629	NOTICE of Supplemental Authority as to Hernan Lopez, Carlos Martinez re 1595 MOTION to Dismiss / Notice of Motion to Dismiss Indictment Under Rule 12 (Attachments: # 1 Exhibit A - United States v. Giffen) (Sarratt, William) (Attachment 1 identified as malformed and replaced on 9/22/2021) (Lee, Tiffeny). (Entered: 09/16/2021)
09/17/2021	1630	MOTION to Withdraw as Attorney by Jennifer Prevete. by Alejandro Burzaco. (Prevete, Jennifer) (Entered: 09/17/2021)
09/17/2021	1631	NOTICE OF ATTORNEY APPEARANCE: Christopher Joseph Dioguardi appearing for Alejandro Burzaco (Dioguardi, Christopher) (Entered: 09/17/2021)
09/17/2021		Minute Entry for proceedings held before Judge Pamela K. Chen: Oral Argument as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 9/17/2021. Appearances by AUSA Samuel Nitze, AUSA Patrick Hein, AUSA Kaitlin Farrell, and AUSA Victor Zapana, Jr.; Carlos Ortiz, Mayling Blanco, and Katey Fardelmann, retained, for defendant Full Play Group; David Sarratt and John Gleeson, retained, for defendant Lopez (on bond); and Samuel Josephs, Steven McCool, Julia Coleman, Michael Cornacchia, Ramon Abadin, and Payton Lyon, retained, for defendant Martinez (on bond). Spanish interpreter Maristela Verastegui. Case called. Oral argument on Defendants' motions to dismiss (Dkts. 1594, 1595), motions for bill of particulars (Dkts. 1553, 1554), and renewed motions for severance (Dkts. 1593, 1594). For the reasons discussed on the record, the Government is ordered, by 10/1/2021 , to provide for each Defendant a list "specifying the transactions for example, the marketing contracts, broadcasting contracts, tournament hosting designations, etc. that the Government will seek to prove were tainted by an unlawful conspiracy of which" that Defendant was a part. <i>See United States v. Hawit</i> , No. 15-CR-252 (PKC), 2017 WL 663542, at *11 (E.D.N.Y. Feb. 17, 2017). The Government will also provide the year(s) when Defendants Lopez and Martinez are alleged to have become aware of the Copa Libertadores #2 scheme. Defendant Martinez's 1593 renewed motion for severance and the portion of Defendant Full Play's 1594 motion seeking severance are denied. The Court denies the motions to dismiss to the extent that they seek dismissal based on an argument that the charges are an impermissible extraterritorial application of the wire fraud and wire fraud conspiracy statutes. <i>See United States v. Napout</i> , 963 F.3d 163, 178-81 (2d Cir. 2020). Decision reserved on the remaining issues in the motions to dismiss and motions for bill of particulars. (Court Reporter Michele Lucchese.) (Gonzalez, Fida) (Entered: 09/20/2021)

09/20/2021		ORDER granting 1630 Motion to Withdraw as Attorney. Jennifer Ann Prevete withdrawn from case as to Alejandro Burzaco. Ordered by Judge Pamela K. Chen on 9/20/2021. (Gonzalez, Fida) (Entered: 09/20/2021)
09/21/2021	1632	MOTION to Modify Conditions of Release by Reynaldo Vasquez. (Cutler, Gary) (Entered: 09/21/2021)
09/24/2021	1633	Letter MOTION to Modify Conditions of Release (<i>Unopposed</i>) by Hernan Lopez. (Sarratt, William) (Entered: 09/24/2021)
09/25/2021		ORDER as to Hernan Lopez: Defendant Lopez's unopposed 1633 Motion to Modify Conditions of Release is granted as requested. Ordered by Judge Pamela K. Chen on 9/25/2021. (Nguyen, Andrew) (Entered: 09/25/2021)
09/25/2021		ORDER as to Reynaldo Vasquez: Defendant Vasquez's unopposed 1632 Motion to Modify Conditions of Release is granted as requested. Ordered by Judge Pamela K. Chen on 9/25/2021. (Nguyen, Andrew) (Entered: 09/25/2021)
09/29/2021	1635	Letter MOTION for Discovery by Hernan Lopez as to Hernan Lopez, Carlos Martinez. (Sarratt, William) (Entered: 09/29/2021)
10/01/2021	1636	Letter <i>providing certain particulars per Sept. 17, 2021 order</i> as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez (Farrell, Kaitlin) (Entered: 10/01/2021)
10/07/2021	1637	Letter <i>Enclosing Revised Proposed Letter Rogatory Pursuant to Court's Order at Dkt. No. 1621</i> as to Hernan Lopez, Carlos Martinez (Attachments: # 1 Revised Proposed Letter Rogatory) (Josephs, Samuel) (Entered: 10/07/2021)
10/15/2021	1638	Letter <i>requesting adjournment of sentencing date</i> as to Aaron Davidson (Vartan, Lee) (Entered: 10/15/2021)
10/18/2021		SCHEDULING ORDER as to Aaron Davidson: The 1638 request to adjourn sentencing is granted. Sentencing is adjourned to 8/2/2022 at 11 a.m. Ordered by Judge Pamela K. Chen on 10/18/2021. (Gonzalez, Fida) (Entered: 10/18/2021)
10/18/2021		SCHEDULING ORDER as to Rafael Esquivel: A presentence report having not yet been filed, the sentencing set for 10/26/2021 is adjourned to 2/22/2022 at 10 a.m. Ordered by Judge Pamela K. Chen on 10/18/2021. (Gonzalez, Fida) (Entered: 10/18/2021)
10/22/2021	1639	MOTION in Limine <i>to Admit Certain Racketeering and Rule 404(b) Evidence</i> by USA as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez. (Zapana, Victor) (Entered: 10/22/2021)
10/26/2021	1641	Letter MOTION to Release Bond Obligation by Jose Maria Marin. (Attachments: # 1 Exhibit A, # 2 Proposed Order) (Gershel, Bradley) (Entered: 10/26/2021)
10/26/2021	1642	Letter MOTION for Release from Custody / <i>Conditions of Release</i> by Hernan Lopez. (Sarratt, William) (Entered: 10/26/2021)
10/26/2021		Motions terminated, docketed incorrectly as to Hernan Lopez: 1642 Letter MOTION for Release from Custody: This is not a motion seeking release from custody; it is a letter seeking a clarification that Pretrial is authorized to approve overnight travel consistent with the Bond. No further action needed. Do not refile this document. (Gonzalez, Fida) (Entered: 10/26/2021)
10/27/2021		ORDER as to Hernan Lopez: The Court clarifies that Pretrial Services is authorized to approve overnight travel requests for Mr. Lopez, including overnight stays. Ordered by Judge Pamela K. Chen on 10/27/2021. (Gonzalez, Fida) (Entered: 10/27/2021)

10/29/2021	1645	ORDER as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: For the reasons explained in the attached Memorandum & Order, Defendants' motions to dismiss the S-3 Indictment (Dkts. 1594, 1595) are denied in their entirety. Defendants' motions for a bill of particulars (Dkts. 1553, 1554) are granted to the extent described at the September 17, 2021 oral argument; the motions are otherwise denied. As the Court ruled at oral argument, Full Play's and Martinez's renewed motions for severance are denied. Ordered by Judge Pamela K. Chen on 10/29/2021. (Mahkamova, Shirin) (Entered: 10/29/2021)
11/05/2021	1646	Letter MOTION to Continue <i>Trial from May 2, 2022 to May 23, 2022</i> by Carlos Martinez as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez. (Josephs, Samuel) (Entered: 11/05/2021)
11/09/2021		ORDER as to Full Play Group, S.A., Hernan Lopez, and Carlos Martinez: The 1646 request to adjourn trial for three weeks, until 5/23/2022, is granted, on consent of all parties. The pre-trial motion briefing and argument schedule remains unchanged. (See 6/29/21 Order.) At the December 14, 2021 oral argument, the parties should be prepared to discuss whether they wish to use a jury questionnaire and date(s) for submission of proposed jury charges and <i>voir dire</i> . The Court will also set a deadline for the production of 3500 material and trial exhibits based on the new trial date. Ordered by Judge Pamela K. Chen on 11/9/2021. (Gonzalez, Fida) (Entered: 11/09/2021)
11/09/2021	1647	Letter <i>requesting bail conditions be temporarily modified</i> as to Aaron Davidson (Vartan, Lee) (Entered: 11/09/2021)
11/09/2021		ORDER as to Aaron Davidson: The 1647 letter requesting to temporarily modify Aaron Davidson's bail conditions for the limited purpose of renewing his passport is granted, as requested. Ordered by Judge Pamela K. Chen on 11/9/2021. (Mahkamova, Shirin) (Entered: 11/09/2021)
11/10/2021	1648	Letter MOTION to Continue Sentencing by Alejandro Burzaco. (Walden, James) (Entered: 11/10/2021)
11/10/2021		ORDER granting 1648 Motion to Continue Sentencing as to Alejandro Burzaco: Sentencing is adjourned to 8/15/2022 at 10 a.m. Ordered by Judge Pamela K. Chen on 11/10/2021. (Gonzalez, Fida) (Entered: 11/10/2021)
11/12/2021	1649	Letter MOTION to Continue Sentencing by Jeffrey Webb. (Gao, Rije) (Entered: 11/12/2021)
11/12/2021		ORDER granting 1649 Motion to Continue Sentencing as to Jeffrey Webb: Sentencing is adjourned to 8/3/2022 at 11 a.m. Ordered by Judge Pamela K. Chen on 11/12/2021. (Gonzalez, Fida) (Entered: 11/12/2021)
11/19/2021	1650	RESPONSE to Motion re 1639 MOTION in Limine <i>to Admit Certain Racketeering and Rule 404(b) Evidence</i> (Blanco, Mayling) (Entered: 11/19/2021)
11/19/2021	1651	RESPONSE to Motion re 1639 MOTION in Limine <i>to Admit Certain Racketeering and Rule 404(b) Evidence</i> (Josephs, Samuel) (Entered: 11/19/2021)
11/19/2021	1652	RESPONSE to Motion re 1639 MOTION in Limine <i>to Admit Certain Racketeering and Rule 404(b) Evidence</i> (Sarratt, William) (Entered: 11/19/2021)
11/23/2021	1653	Letter MOTION to Compel <i>Compliance with Courts September 17, 2021 Order re Bill of Particulars</i> by Hernan Lopez, Carlos Martinez. (Josephs, Samuel) (Entered: 11/23/2021)
11/23/2021	1654	Letter <i>Regarding Restitution Payment Schedule</i> as to Jose Maria Marin, Juan Angel Napout (Nitze, Samuel) (Entered: 11/23/2021)

11/24/2021		ORDER as to Hernan Lopez, Carlos Martinez: The Government is directed to respond to Defendants' 1653 Letter Motion to Compel by 12/6/2021. Ordered by Judge Pamela K. Chen on 11/24/2021. (Mahkamova, Shirin) (Entered: 11/24/2021)
11/24/2021		ORDER as to Jose Maria Marin, Juan Angel Napout: The 1654 request to modify the December 19, 2018 restitution payment schedule to defer the next payment date from November 20, 2021 to February 20, 2022 is granted. Ordered by Judge Pamela K. Chen on 11/24/2021. (Gonzalez, Fida) (Entered: 11/24/2021)
11/30/2021		ORDER as to Reynaldo Vasquez: At the request of Probation, sentencing is adjourned. Sentencing will be held on 4/7/2022, at 1:00 p.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 11/30/2021. (Mahkamova, Shirin) (Entered: 11/30/2021)
11/30/2021		RESCHEDULING ORDER as to Reynaldo Vasquez: Sentencing will be held on 4/8/2022, at 10 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 11/30/2021. (Gonzalez, Fida) (Entered: 11/30/2021)
12/03/2021	1656	Letter to Judge Chen, dated December 3, 2021 re: Defendant Full Play Group S.A.'s letter joining Defendant Lopez and Martinez Motion to Compel [D.E. 1653] Compliance with the Court's September 17, 2021 Order and request for a short extension to December 10, 2021 for the government's response deadline as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez (Attachments: # 1 Exhibit A - Excerpt from FIFA Trial Transcript, # 2 Exhibit B - Excerpt from Exhibit 601) (Blanco, Mayling) (Entered: 12/03/2021)
12/03/2021		ORDER as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: The Government's deadline to respond to Defendants Lopez and Martinez's 1653 Letter Motion to Compel is extended to 12/10/2021 to allow the Government to simultaneously address Defendant Full Play Group, S.A.'s 1656 letter. Ordered by Judge Pamela K. Chen on 12/3/2021. (Mahkamova, Shirin) (Entered: 12/03/2021)
12/03/2021	1657	MOTION for Discovery (<i>Application for Pretrial Subpoenas Pursuant to Fed. R. Crim. P. 17 and Letters Rogatory</i>) by Full Play Group S.A. as to Full Play Group, S.A.. (Attachments: # 1 Proposed Subpoena, # 2 Proposed Subpoena, # 3 Proposed Letter Rogatory, # 4 Proposed Letter Rogatory, # 5 Proposed Letter Rogatory, # 6 Proposed Letter Rogatory, # 7 Proposed Order (re: Subpoena), # 8 Proposed Order (re: Letter Rogatory)) (Annabel Rodriguez, Annabel) (Entered: 12/03/2021)
12/03/2021	1658	REPLY TO RESPONSE to Motion re 1639 MOTION in Limine to Admit Certain Racketeering and Rule 404(b) Evidence (See ECF Dkt. Nos. 1650 , 1651 , 1652) (Zapana, Victor) (Entered: 12/03/2021)
12/07/2021		ORDER as to Full Play Group, S.A.: If the government intends to respond to Defendant Full Play's 1657 discovery motion, it shall do so by 12/20/21. Ordered by Judge Pamela K. Chen on 12/7/2021. (Mahkamova, Shirin) (Entered: 12/07/2021)
12/09/2021	1659	Letter MOTION to Modify Conditions of Release (<i>Unopposed</i>) by Carlos Martinez. (Coleman, Julia) (Entered: 12/09/2021)
12/10/2021		ORDER granting 1659 Motion to Modify Conditions of Release as to Carlos Martinez, as requested. Ordered by Judge Pamela K. Chen on 12/10/2021. (Gonzalez, Fida) (Entered: 12/10/2021)
12/10/2021	1660	RESPONSE in Opposition re 1653 Letter MOTION to Compel <i>Compliance with Courts September 17, 2021 Order re Bill of Particulars</i> (See ECF Dkt. Nos. 1653, 1656) (Zapana, Victor) (Entered: 12/10/2021)

12/13/2021	1661	REPLY TO RESPONSE to Motion re 1653 Letter MOTION to Compel <i>Compliance with Courts September 17, 2021 Order re Bill of Particulars</i> (Josephs, Samuel) (Entered: 12/13/2021)
12/13/2021	1663	NOTICE / <i>Application for Pretrial Subpoena Pursuant to Rule 17 {request to file under seal filed as PACER 1662}</i> as to Hernan Lopez, Carlos Martinez (Attachments: # 1 Exhibit A - slip sheet used with original FILED UNDER SEAL, # 2 Exhibit B - re application for pre-trial subpoena, # 3 Exhibit C - slip sheet used with original filed under seal, # 4 Exhibit D - slip sheet used with original FILED UNDER SEAL) (Sarratt, William) (Entered: 12/13/2021)
12/13/2021	1664	Letter to Judge Chen, dated December 13, 2021 re: Defendant Full Play Group S.A.'s letter joining Defendants Lopez's and Martinez's reply in further support of its Motion to Compel Compliance with the Court's September 17, 2021 Order regarding bill of particulars as to Full Play Group, S.A. (Blanco, Mayling) (Entered: 12/13/2021)
12/13/2021	1665	Letter (joint) re Scheduling as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez (Nitze, Samuel) (Entered: 12/13/2021)
12/14/2021		Minute Entry for proceedings held before Judge Pamela K. Chen: Oral Argument as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 12/14/2021. Appearances by AUSA Samuel Nitze, AUSA Patrick Hein, AUSA Kaitlin Farrell, AUSA Victor Zapana; John Gleeson and David Sarratt, retained, for Defendant Lopez (on bond); Samuel Josephs, Steven McCool, Ramon Abadin, and Michael Cornacchia, retained, for Defendant Martinez (on bond); Mayling Blanco and Katey Fardelman, retained, for Defendant Full Play Group, S.A. Spanish Interpreters Maristela Verastegui and Patricia Triana. Case called. Interpreter Triana sworn. For the reasons stated on the record, the Court grants Defendants' 1653 1656 motion to compel compliance with the Court's 9/17/2021 Order. By 1/11/2022, the government will file a list specifying the following transactions referenced in the 1636 letter as to each Defendant: (1) World Cup qualifier matches for the 2010, 2014, and 2018 cycles, (2) 2010-2015 friendly matches, and (3) transactions described in n.1 of the 1636 letter. The Court reserved decision on the government's 1639 motion <i>in limine</i> to admit certain racketeering and Rule 404(b) evidence. The government's deadline to respond to Defendant Full Play's 1657 discovery motion is extended, on consent, to 12/23/2021. If the government intends to respond to Defendants Lopez and Martinez's 1662 1663 application for pretrial subpoena, it shall do so by 12/23/2021. Based on the parties' joint letter 1665 regarding certain trial-related deadlines, the Court orders that the government will produce 3500 material by 4/11/2022 and a preliminary list of trial exhibits by 5/2/2022. Defendants will produce a preliminary list of trial exhibits two weeks in advance of the date on which the government anticipates resting its case. Based on the parties' agreement to use a jury questionnaire 1665 , the Court sets the following schedule relating to jury selection: (1) the parties will propose, in a joint document, their proposed jury questionnaire by 4/25/2022; and (2) the jurors will fill out the questionnaire on 5/9/2022. Finally, by agreement 1665 , the parties will also submit their proposed requests to charge and <i>voir dire</i> by 4/25/2022. (Court Reporter Charleane heading.) (Mahkamova, Shirin) (Entered: 12/14/2021)

12/14/2021		ORDER granting 1653 letter motion to compel as to Hernan Lopez, Carlos Martinez. See 12/14/2021 Minute Entry. Ordered by Judge Pamela K. Chen on 12/14/2021. (Mahkamova, Shirin) (Entered: 12/14/2021)
12/15/2021	1666	Letter <i>requesting bail conditions be temporarily modified</i> as to Aaron Davidson (Attachments: # 1 Proposed Order) (Vartan, Lee) (Entered: 12/15/2021)
12/16/2021	1667	ORDER Modifying Conditions of Release as to Aaron Davidson, as requested in the [1666-1] Letter. Ordered by Judge Pamela K. Chen on 12/16/2021. See attached for details. (Gonzalez, Fida) (Entered: 12/16/2021)
12/17/2021	1669	Letter <i>re Further Response to 1639 Government's Motion to Admit 404(b) Evidence</i> as to Carlos Martinez (Josephs, Samuel) (Entered: 12/17/2021)
12/21/2021	1671	ORDER of USCA (certified copy) as to Eduardo Li re 1215 Notice of Appeal - Final Judgment. it is hereby ORDERED that the motion is GRANTED and the appeals are REMANDED. See 28 U.S.C. § 2106. Certified Copy Issued: 12/21/2021. USCA# 19-581. (Jones, Vasean) (Entered: 12/21/2021)
12/23/2021	1673	MEMORANDUM in Opposition re 1657 MOTION for Discovery (<i>Application for Pretrial Subpoenas Pursuant to Fed. R. Crim. P. 17 and Letters Rogatory</i>) and 1662 1663 Motion for Pretrial Subpoenas (Zapana, Victor) (Entered: 12/23/2021)
12/30/2021	1676	NOTICE / <i>Reply in Support of Defendants Hernan Lopez and Carlos Martinez's Application for Pretrial Subpoena Pursuant to Fed. R. Crim. P. 17</i> as to Hernan Lopez, Carlos Martinez re 1663 Notice (Other), (Attachments: # 1 Exhibit A - iPhone Messages, # 2 Exhibit B - Counsel Email, # 3 Exhibit C - Personal Email Examples, # 4 Exhibit D - Gmail Authentications, # 5 GX 976-T - WhatsApp Messages, # 6 GX 3500-AB-3 - Cooperation Agreement) (Sarratt, William) (Entered: 12/30/2021)
01/01/2022	1677	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on September 8, 2020, before Judge Pamela K. Chen. Court Reporter/Transcriber David R Roy, Telephone number (718) 613-2609. Email address: drroyofcr@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 1/22/2022. Redacted Transcript Deadline set for 2/1/2022. Release of Transcript Restriction set for 4/1/2022. (Roy, David) (Entered: 01/01/2022)
01/03/2022	1678	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Hernan Lopez, Carlos Martinez held on June 21, 2021, before Judge Pamela K. Chen. Court Reporter/Transcriber David R Roy, Telephone number (718) 613-2609. Email address: drroyofcr@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 1/24/2022. Redacted Transcript Deadline set for 2/3/2022. Release of Transcript Restriction set for 4/3/2022. (Roy, David) (Entered: 01/03/2022)
01/07/2022	1680	Joint MOTION to Compel <i>or, Alternatively, for Subpoena Pursuant to Fed. R. Crim. P. 17(c)</i> by Hernan Lopez, Carlos Martinez. (Attachments: # 1 Subpoena for PricewaterhouseCoopers, # 2 [Proposed] Order re PwC Subpoena, # 3 [Proposed] Order re Motion to Compel.pdf) (Josephs, Samuel) (Entered: 01/07/2022)

01/10/2022	1681	NOTICE <i>on Foreign Law and of Expert Testimony</i> as to Full Play Group, S.A. (Blanco, Mayling) (Entered: 01/10/2022)
01/11/2022	1682	REPLY TO RESPONSE to Motion re 1657 MOTION for Discovery (<i>Application for Pretrial Subpoenas Pursuant to Fed. R. Crim. P. 17 and Letters Rogatory</i>) (Attachments: # 1 Declaration of Carlos F. Ortiz, # 2 Exhibit A) (Annabel Rodriguez, Annabel) (Entered: 01/11/2022)
01/11/2022	1683	Letter <i>requesting Jan. 28 response date re motion to compel</i> as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez (Nitze, Samuel) (Entered: 01/11/2022)
01/11/2022		ORDER as to Hernan Lopez, Carlos Martinez: As requested by Government's 1683 letter, the Court sets 1/28/2022 as the deadline for the Government to respond to Defendants' 1680 Joint Motion to Compel. Defendants' reply, if any, is due 2/4/2022. Ordered by Judge Pamela K. Chen on 1/11/2022. (Mahkamova, Shirin) (Entered: 01/11/2022)
01/11/2022	1684	Letter <i>providing further particulars per Dec. 14, 2021 order</i> as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez (Farrell, Kaitlin) (Entered: 01/11/2022)
01/13/2022	1686	ORDER as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: For the reasons explained in the attached Memorandum and Order, the Court grants Government's 1639 Motion <i>in Limine</i> and grants, in part, Defendants' request for a limiting instruction to the jury. Ordered by Judge Pamela K. Chen on 1/13/2022. (Mahkamova, Shirin) (Entered: 01/13/2022)
01/13/2022	1687	MOTION for Discovery (<i>Application for Pretrial Subpoena Pursuant to Rule 17 {re PACER 1662}</i>) by Hernan Lopez, Carlos Martinez. (Attachments: # 1 Exhibit A to Rule 17 Application - list of email accounts, # 2 Exhibit B to Rule 17 Application - email from counsel, # 3 Exhibit C to Rule 17 Application - sample email, # 4 Exhibit D to Rule 17 Application - sample email, # 5 Proposed Google, LLC Subpoena, # 6 Proposed Yahoo! Inc. Subpoena) (Sarratt, William) (Entered: 01/13/2022)
01/13/2022	1689	REPLY TO RESPONSE to Motion / <i>Reply in Support of Defendants Hernan Lopez and Carlos Martinez's Application for Pretrial Subpoena Pursuant to Fed. R. Crim. P. 17</i> (Attachments: # 1 Exhibit A - iPhone Messages, # 2 Exhibit B - Counsel Email, # 3 Exhibit C - Personal Email Examples, # 4 Exhibit D - Gmail Authentications, # 5 GX 976-T - WhatsApp Messages, # 6 GX 3500-AB-3 - Cooperation Agreement) (Sarratt, William) (Entered: 01/13/2022)
01/14/2022	1690	Letter <i>Motion for Modification re Limiting Instruction</i> as to Carlos Martinez (Josephs, Samuel) (Entered: 01/14/2022)
01/14/2022	1691	Letter <i>Amending Motion for Modification re Limiting Instruction (Docket No. 1690)</i> as to Carlos Martinez (Josephs, Samuel) (Entered: 01/14/2022)
01/14/2022		ORDER as to Carlos Martinez: The Court defers, until closer to trial, ruling on Defendant Martinez's 1690 1691 request regarding the cautionary instruction to be given pursuant to the Court's 1686 Memorandum & Order on the Government's 1639 motion to admit certain evidence. The Government need not respond to Defendant Martinez's request at this time. Ordered by Judge Pamela K. Chen on 1/14/2022. (Mahkamova, Shirin) (Entered: 01/14/2022)
01/15/2022	1692	RESPONSE in Opposition to <i>Reply re Request for Rule 17 subpoenas</i> (Nitze, Samuel) (Entered: 01/15/2022)
01/17/2022	1693	ORDER as to Hernan Lopez, Carlos Martinez: For the reasons explained in the attached Memorandum and Order, the Court denies Defendants' Lopez and Martinez's 1687

		Motion for Discovery. Signed by Judge Pamela K. Chen on 1/17/2022. (Mahkamova, Shirin) (Entered: 01/17/2022)
01/21/2022	1694	ORDER as to Full Play Group, S.A.: For the reasons explained in the attached Memorandum and Order, the Court denies Defendant Full Play's 1657 Motion for Discovery. Ordered by Judge Pamela K. Chen on 1/21/2022. (Mahkamova, Shirin) (Entered: 01/21/2022)
01/21/2022	1695	MANDATE of USCA (certified copy) as to Eduardo Li re 1671 USCA Order. It is hereby ORDERED that the motion is GRANTED and the appeals are REMANDED. See 28 U.S.C. § 2106. Issued as Mandate: 1/21/2022. USCA# 19-581. (Jones, Vasean) (Entered: 01/21/2022)
01/21/2022	1696	Letter to Judge Chen, dated January 21, 2022, re: joining in Defendant Lopez's and Martinez's letter requesting modification of the Court's proposed limiting instruction as to Full Play Group, S.A. (Blanco, Mayling) (Entered: 01/21/2022)
01/21/2022	1698	MOTION in Limine <i>To Exclude Racketeering Evidence</i> by Carlos Martinez. (Attachments: # 1 Proposed Order) (Josephs, Samuel) (Entered: 01/21/2022)
01/21/2022	1699	MOTION in Limine <i>To Admit Government Statements</i> by Carlos Martinez. (Attachments: # 1 Declaration of Samuel A. Josephs, # 2 Exhibit A to Declaration of Samuel A. Josephs - 2022-01-13 Email, # 3 Proposed Order) (Josephs, Samuel) (Entered: 01/21/2022)
01/21/2022	1700	MOTION in Limine <i>to Preclude Certain Evidence at Trial</i> by USA as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez. (Zapana, Victor) (Entered: 01/21/2022)
01/21/2022	1701	MOTION in Limine <i>to Preclude (1) Law Enforcement Agents From Testifying As Both Fact Witnesses and Experts, and (2) Improper Testimony From Government Agents That Testify As Experts</i> by Carlos Martinez. (Attachments: # 1 Proposed Order) (Josephs, Samuel) (Entered: 01/21/2022)
01/21/2022	1702	MOTION in Limine <i>to Admit Evidence of Foreign Law</i> by Full Play Group S.A. as to Full Play Group, S.A.. (Attachments: # 1 Memorandum in Support, # 2 Proposed Order) (Annabel Rodriguez, Annabel) (Entered: 01/21/2022)
01/21/2022	1703	Letter MOTION in Limine / <i>Letter to Judge Chen Joining Certain Motions In Limine Filed by Carlos Martinez</i> by Hernan Lopez as to Hernan Lopez, Carlos Martinez. (Sarratt, William) (Entered: 01/21/2022)
01/21/2022	1731	MANDATE of USCA (certified copy) as to Brayan Jimenez re 1243 Notice of Appeal - Final Judgment. It is hereby ORDERED that the motion is GRANTED and the appeals are REMANDED. See 28 U.S.C. § 2106. Issued as Mandate: 1/21/2022. USCA# 19-581. (Jones, Vasean) (Entered: 03/01/2022)
01/24/2022	1704	MOTION for Forfeiture of Property <i>Letter Requesting Entry of Partial Final Order of Forfeiture</i> by USA as to Brayan Jimenez. (Attachments: # 1 Proposed Partial Final Order of Forfeiture) (Morris, Brian) (Entered: 01/24/2022)
01/27/2022	1706	PARTIAL ORDER OF FORFEITURE as to as to Brayan Jimenez: Pursuant to 18 U.S.C. §§ 981(a)(1)(C), 1963(a) and 1963(m), 28 U.S.C. § 2461(c), 21 U.S.C. § 853(p), and the Preliminary Order, all right, title, and interest in the forfeited Assets are hereby condemned, forfeited, and vested in the United States of America. Ordered by Judge Pamela K. Chen on 1/27/2022. See attached for further details. (Gonzalez, Fida) (Entered: 01/27/2022)
01/28/2022	1708	MEMORANDUM in Opposition re 1680 Joint MOTION to Compel <i>or, Alternatively, for Subpoena Pursuant to Fed. R. Crim. P. 17(c)</i> (Attachments: # 1 Exhibit A) (Farrell,

		Kaitlin) (Entered: 01/28/2022)
01/31/2022		ORDER as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: The Court sets the following schedule for jury selection: (1) the parties will propose, in a joint document, their proposed jury questionnaire by 4/25/2022; (2) jury questionnaires will be distributed to prospective jurors in the Ceremonial Courtroom on the second floor on 5/12/2022 and 5/13/2022, at 10:00 a.m. and 2:00 p.m. each day (for which the parties' presence is not needed); (3) the parties will review the questionnaires and file, under seal, a list of jurors they seek to strike for cause, with a brief explanation of the basis, by 5/17/2022, 10:00 a.m.; and (4) on 5/20/2022 at 10:00 a.m., in a courtroom to be determined, the Court will advise the parties of its determinations regarding their requests to strike and hear, as necessary, additional argument (at sidebar, as appropriate) as to any juror whom the Court does not strike for cause; once the venire is finalized, voir dire will be conducted with respect to the parties' preemptory challenges. Government will pay for copying of the jury questionnaires both before and after completion, with cost sharing between the parties, as determined appropriate by the Government. The parties are advised that two hundred (200) prospective jurors will be called to complete the questionnaires; the parties should plan accordingly. Ordered by Judge Pamela K. Chen on 1/31/2022. (Mahkamova, Shirin) (Entered: 01/31/2022)
02/01/2022	1709	MOTION to Appear Pro Hac Vice Filing fee \$ 150, receipt number ANYEDC-15248876. by Carlos Martinez. (Attachments: # 1 Affidavit, # 2 Proposed Order) (Chica, Ana) (Entered: 02/01/2022)
02/01/2022	1710	MOTION to Appear Pro Hac Vice Filing fee \$ 150, receipt number ANYEDC-15249788. by Carlos Martinez. (Attachments: # 1 Affidavit of Hannah A. Bogen, # 2 Proposed Order) (Josephs, Samuel) (Entered: 02/01/2022)
02/02/2022		ORDER granting 1709 Motion for Leave to Appear as to Carlos Martinez: The attorney Ana N. Chica shall register for ECF, registration is available online at www.pacer.gov. Once registered, the attorney shall file a notice of appearance and ensure that she receives electronic notification of activity in this case. Also, the attorney shall ensure the \$150 admission fee be submitted to the Clerks Office via filing the event <i>Pro Hac Vice Filing Fee</i> . Ordered by Judge Pamela K. Chen on 2/2/2022. (Gonzalez, Fida) (Entered: 02/02/2022)
02/02/2022		ORDER granting 1710 Motion for Leave to Appear as to Carlos Martinez: The attorney Hannah A. Bogen shall register for ECF, registration is available online at www.pacer.gov. Once registered, the attorney shall file a notice of appearance and ensure that she receives electronic notification of activity in this case. Also, the attorney shall ensure the \$150 admission fee be submitted to the Clerks Office via filing the event <i>Pro Hac Vice Filing Fee</i> . Ordered by Judge Pamela K. Chen on 2/2/2022. (Gonzalez, Fida) (Entered: 02/02/2022)
02/03/2022	1711	NOTICE OF ATTORNEY APPEARANCE: Ana Chica appearing for Carlos Martinez (Chica, Ana) (Entered: 02/03/2022)
02/03/2022	1712	Letter <i>Regarding Adjournment</i> as to Rafael Esquivel (Goldstein, David) (Entered: 02/03/2022)
02/03/2022	1713	NOTICE OF ATTORNEY APPEARANCE: Hannah Alice Bogen appearing for Carlos Martinez (Bogen, Hannah) (Entered: 02/03/2022)
02/04/2022	1714	MOTION for Reconsideration by Full Play Group, S.A.. (Attachments: # 1 Memorandum in Support) (Annabel Rodriguez, Annabel) (Entered: 02/04/2022)
02/04/2022	1715	REPLY TO RESPONSE to Motion re 1680 Joint MOTION to Compel <i>or, Alternatively, for Subpoena Pursuant to Fed. R. Crim. P. 17(c)</i> (Attachments: # 1 Exhibit A -

		Declaration of Eric Mazur in Support of Reply) (Josephs, Samuel) (Entered: 02/04/2022)
02/06/2022		ORDER as to Full Play Group, S.A.: If the Government intends to respond to Defendant Full Play's 1714 motion for reconsideration, it shall do so by 2/18/2022. Ordered by Judge Pamela K. Chen on 2/6/2022. (Mahkamova, Shirin) (Entered: 02/06/2022)
02/07/2022		SCHEDULING ORDER as to Rafael Esquivel: The 1712 Letter requesting an adjournment is granted. Sentencing is adjourned to 6/30/2022 at 10 a.m., in a courtroom to be announced. Ordered by Judge Pamela K. Chen on 2/7/2022. (Gonzalez, Fida) (Entered: 02/07/2022)
02/07/2022	1717	NOTICE OF ATTORNEY APPEARANCE: Sarah Wolf appearing for Hernan Lopez (Wolf, Sarah) (Entered: 02/07/2022)
02/07/2022	1718	Seizure Warrant Returned Executed in case as to Rafael Esquivel. Served on USMS 2/3/2022. (Attachments: # 1 Amd. Prelim. Order Forf.). \$27,249.14 deposited into SADF 2/3/2022. (Layne, Monique) (Entered: 02/07/2022)
02/18/2022	1719	RESPONSE in Opposition re 1700 MOTION in Limine to Preclude Certain Evidence at Trial (Sarratt, William) (Entered: 02/18/2022)
02/18/2022	1720	MEMORANDUM in Opposition re 1698 MOTION in Limine To Exclude Racketeering Evidence, 1701 MOTION in Limine to Preclude (1) Law Enforcement Agents From Testifying As Both Fact Witnesses and Experts, and (2) Improper Testimony From Government Agents That Testify As Experts, 1699 MOTION in Limine To Admit Government Statements, 1703 Letter MOTION in Limine / Letter to Judge Chen Joining Certain Motions In Limine Filed by Carlos Martinez, 1702 MOTION in Limine to Admit Evidence of Foreign Law (Farrell, Kaitlin) (Entered: 02/18/2022)
02/18/2022	1721	MEMORANDUM in Opposition re 1714 MOTION for Reconsideration (Farrell, Kaitlin) (Entered: 02/18/2022)
02/18/2022	1722	MEMORANDUM in Opposition re 1698 MOTION in Limine To Exclude Racketeering Evidence, 1700 MOTION in Limine to Preclude Certain Evidence at Trial (Blanco, Mayling) (Entered: 02/18/2022)
02/22/2022	1723	ORDER: For the reasons explained in the attached Memorandum and Order, the Court denies Defendants' Lopez and Martinez's 1680 joint motion to compel. Ordered by Judge Pamela K. Chen on 2/22/2022. (Mahkamova, Shirin) (Entered: 02/22/2022)
02/22/2022	1724	ORDER: For the reasons explained in the attached Memorandum and Order, the Court denies Defendant Full Play Group, S.A.'s 1714 motion for reconsideration. Ordered by Judge Pamela K. Chen on 2/22/2022. (Mahkamova, Shirin) (Entered: 02/22/2022)
02/22/2022	1725	Letter Requesting Entry of Order Deeming Restitution Satisfied as to Eduardo Li, Jose Maria Marin, Brayan Jimenez, Rafael Salguero, Juan Angel Napout (Attachments: # 1 Proposed Order) (Nitze, Samuel) (Entered: 02/22/2022)
02/23/2022	1726	Seizure Warrant Returned Executed in case as to Brayan Jimenez re 1195 . Served on 2/18/22. \$5,000.00 deposited into SADF on 2/18/22. (Layne, Monique) (Entered: 02/23/2022)
02/24/2022	1727	MOTION to Withdraw as Attorney by Annabel Rodriguez. by Full Play Group, S.A.. (Attachments: # 1 Proposed Order) (Annabel Rodriguez, Annabel) (Entered: 02/24/2022)
02/25/2022	1728	NOTICE of Change of Firm by Full Play Group, S.A. Once the filing has been made, you must login to www.pacer.gov and update your account. (Ortiz, Carlos) (Entered: 02/25/2022)

		02/25/2022)
02/25/2022	1729	NOTICE OF ATTORNEY APPEARANCE: Kayley Sullivan, I appearing for Full Play Group, S.A. (Sullivan, Kayley) (Entered: 02/25/2022)
03/01/2022	1730	MOTION to Modify Conditions of Release by Carlos Martinez. (Cornacchia, Michael) (Entered: 03/01/2022)
03/01/2022		ORDER: The Court denies Defendant Carlos Martinez's request 1730 to move back the time of the March 11, 2022 oral argument to accommodate his flight schedule. First, Defendant has known of the date and time of the oral argument for eight months. (See 6/29/21 Docket Order (scheduling oral argument for 3/11/22 at 10:00 a.m.).) Second, the oral argument was scheduled to begin at 10:00 a.m. because it involves all four parties' motions <i>in limine</i> and is likely to be lengthy. Third, Defendant fails to explain why he cannot fly to New York the night before and thus avoid any last-minute issues that would prevent his timely arrival to the oral argument. As far as the Court can tell, this is a self-created crisis. Indeed, because Martinez is waiting until the morning of the oral argument to travel, there is no guarantee that he will make it to the argument in time even if it is pushed back to 11:00 a.m. or noon. Martinez fails to justify why the Court and the other parties (notwithstanding their consent) should have to risk any such delay. The Court, however, will consider an amended request from Martinez to modify the conditions of his release to allow him to travel and be present at the oral argument on time, as currently scheduled. Ordered by Judge Pamela K. Chen on 3/1/2022. (Mahkamova, Shirin) (Entered: 03/01/2022)
03/02/2022	1732	ORDER as to Eduardo Li, Jose Maria Marin, Brayan Jimenez, Rafael Salguero, Juan Angel Napout: It is hereby Ordered that the restitution obligations, as set forth in the Restitution Orders specified in the attached, are hereby declared satisfied in full and shall be noted as such by the Clerk of Court. Ordered by Judge Pamela K. Chen on 3/2/2022. See attached for further details. (Gonzalez, Fida) (Entered: 03/02/2022)
03/02/2022		ORDER granting 1727 Motion to Withdraw as Attorney: Annabel Annabel Rodriguez withdrawn from case as to Full Play Group, S.A. Ordered by Judge Pamela K. Chen on 3/2/2022. (Gonzalez, Fida) (Entered: 03/02/2022)
03/03/2022	1733	SATISFACTION OF JUDGMENT by USA as to Costas Takkas (Saavedra, Daniel) (Entered: 03/03/2022)
03/03/2022	1734	MOTION to Modify Conditions of Release by Carlos Martinez. (Cornacchia, Michael) (Entered: 03/03/2022)
03/04/2022		ORDER: The Court grants Defendant Carlos Martinez's request 1734 to temporarily modify the conditions of his pretrial release to allow him to travel to New York on March 10, 2022 without an ankle monitor. Defendant will return directly to his home in Florida immediately after the oral argument on March 11, 2022. Defendant shall provide his travel itinerary to Pretrial Services three days prior to travel, including flight and hotel information. While in New York, Defendant will be subject to his regular curfew of 11:00 p.m. to 6:30 a.m., and Pretrial Services, at its discretion, may monitor his compliance with the curfew while Defendant is in New York. Defendant will be accompanied during his travel by attorney Ramon A. Abadin, who will contact Pretrial Services by phone upon boarding both flights, <i>i.e.</i> , the one leaving Miami for New York City on March 10, and the one leaving New York City for Miami on March 11. Mr. Abadin will confirm that he and Defendant have boarded those flights and will also place Defendant on the call to confirm that he is with attorney Abadin on the flight. The Court finds that given the purpose and circumstances of Defendant's travel, as well as the existing secured bond, that these temporary measures are sufficient to address the

		risk of Defendant's flight. Ordered by Judge Pamela K. Chen on 3/4/2022. (Mahkamova, Shirin) (Entered: 03/04/2022)
03/04/2022	1736	REPLY TO RESPONSE to Motion re 1701 MOTION in Limine <i>to Preclude (1) Law Enforcement Agents From Testifying As Both Fact Witnesses and Experts, and (2) Improper Testimony From Government Agents That Testify As Experts</i> (Josephs, Samuel) (Entered: 03/04/2022)
03/04/2022	1737	REPLY TO RESPONSE to Motion re 1699 MOTION in Limine <i>To Admit Government Statements</i> (Josephs, Samuel) (Entered: 03/04/2022)
03/04/2022	1738	REPLY TO RESPONSE to Motion re 1698 MOTION in Limine <i>To Exclude Racketeering Evidence</i> (Josephs, Samuel) (Entered: 03/04/2022)
03/04/2022	1739	Letter to Judge Chen Joining Certain Replies Filed by Carlos Martinez at ECF Nos. 1736, 1737 and 1738 as to Hernan Lopez (Sarratt, William) (Entered: 03/04/2022)
03/04/2022	1740	REPLY TO RESPONSE to Motion re 1701 MOTION in Limine <i>to Preclude (1) Law Enforcement Agents From Testifying As Both Fact Witnesses and Experts, and (2) Improper Testimony From Government Agents That Testify As Experts</i> , 1702 MOTION in Limine <i>to Admit Evidence of Foreign Law</i> (Blanco, Mayling) (Entered: 03/04/2022)
03/04/2022	1741	REPLY TO RESPONSE to Motion re 1700 MOTION in Limine <i>to Preclude Certain Evidence at Trial</i> (Farrell, Kaitlin) (Entered: 03/04/2022)
03/11/2022		NOTICE OF HEARING as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: The Oral Argument scheduled for today, 3/11/2022, will be held in courtroom 6E North. (Gonzalez, Fida) (Entered: 03/11/2022)
03/11/2022		Minute Entry for proceedings held before Judge Pamela K. Chen: Oral Argument as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 3/11/2022. Appearances by AUSA Samuel Nitze, AUSA Patrick Hein, AUSA Kaitlin Farrell, AUSA Victor Zapana; Mayling Blanco and Carlos Ortiz, retained, for defendant Full Play Group, S.A.; David Sarratt and John Gleeson, retained, for defendant Lopez; Hannah Bogen, Julia Coleman, Michael Cornacchia, Steven McCool, Payton Lyon, and Ramon Abadin, retained, for defendant Martinez. Spanish interpreters Mario Michelena and Jose Carlos Venant. Case called. Arguments heard. Defendants Martinez and Lopez's 1698 and 1703 motion for instructions on RICO evidence was granted in part and denied in part as stated on the record. Defendants Martinez and Lopez's 1699 and 1703 motion to introduce certain statements by the government was denied for the reasons stated on the record. Defendants Martinez and Lopez's 1701 and 1703 motion to preclude certain testimony from government agents was denied for the reasons stated on the record. If Defendants have proper objections related to this issue based on testimony elicited at trial, they may object at that time. Defendant Full Play's 1702 motion to introduce evidence of foreign law was denied, and the Government's 1700 cross-motion to preclude foreign law was granted for the reasons stated on the record. The Government's 1700 motion to preclude certain evidence concerning the Government's investigation was denied as stated on the record. If the Government has proper objections related to this issue based on questions or argument at trial, they may object at that time. (Court Reporter Rivka Teich.) Modified on 4/6/2022 to include rulings as to motion filed as doc. # 1703. (Gonzalez, Fida) (Entered: 03/11/2022)
03/15/2022	1744	Letter as to Hernan Lopez from TFCF Corporation to Judge Chen, requesting to be added as an interested party. (Gonzalez, Fida) (Entered: 03/15/2022)
03/15/2022		ORDER as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: The request from TFCF Corporation, previously known as 21st Century Fox, to be added as an interested

		party is So Ordered. Ordered by Judge Pamela K. Chen on 3/15/2022. (Gonzalez, Fida) (Entered: 03/15/2022)
03/16/2022	1749	NOTICE OF ATTORNEY APPEARANCE: Tobin Joe Romero appearing for Full Play Group, S.A., Hernan Lopez, Carlos Martinez <i>Notice of Appearance on behalf of Interested Party TFCF Corporation</i> (Romero, Tobin) (Entered: 03/16/2022)
03/17/2022		ORDER as to Hernan Lopez: The deadline for 21st Century Fox ("Fox") to file a response to Defendant Lopez's 1735 letter motion is extended to March 21, 2022, on consent. Additionally, in light of letters 1747 1748 advising the Court regarding a possible resolution of the 1735 motion, the Court adjourns the <i>ex parte</i> conference scheduled for March 24, 2022, at 3:45 p.m., <i>sine die</i> . Ordered by Judge Pamela K. Chen on 3/17/2022. (Mahkamova, Shirin) (Entered: 03/17/2022)
03/17/2022	1750	Letter <i>setting forth parties' proposed expert disclosure deadlines</i> as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez (Farrell, Kaitlin) (Entered: 03/17/2022)
03/17/2022	1751	Letter <i>to Government re: Request for Giglio and Rule 16 Discovery</i> as to Hernan Lopez (Sarratt, William) (Entered: 03/17/2022)
03/18/2022	1752	MOTION to Withdraw as Attorney by Rita M. Glavin. by Hernan Lopez. (Attachments: # 1 Proposed Order) (Glavin, Rita) (Entered: 03/18/2022)
03/18/2022		ORDER as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: The Court adopts the parties' 1750 proposed expert disclosure deadlines. Government's expert disclosures are due by 4/4/2022. Defendants' expert disclosures are due by 4/25/2022. Additionally, Government's response to Defendant Lopez's 1751 letter request for <i>Giglio</i> and Rule 16 discovery is due by 4/1/2022. Ordered by Judge Pamela K. Chen on 3/18/2022. (Mahkamova, Shirin) (Entered: 03/18/2022)
03/18/2022	1754	MOTION for Discovery (<i>Application for Pretrial Subpoena Pursuant to Fed. R. Crim. P. 17</i>) by Carlos Martinez as to Hernan Lopez, Carlos Martinez. (Attachments: # 1 Declaration of Peter Devenyi, # 2 Subpoena to PwC and Attachment A, # 3 Proposed Order re: Subpoena) (Josephs, Samuel) (Entered: 03/18/2022)
03/18/2022		ORDER granting 1752 Motion to Withdraw as Attorney as to Hernan Lopez: Rita M Glavin withdrawn from case. Ordered by Judge Pamela K. Chen on 3/18/2022. (Gonzalez, Fida) (Entered: 03/18/2022)
03/18/2022		ORDER as to Hernan Lopez: The Court will hold a status conference on 3/21/2022, at 2:00 p.m., to discuss the 1753 motion. The status conference will be held via telephone (888-684-8852, access code 7245547). Ordered by Judge Pamela K. Chen on 3/18/2022. (Mahkamova, Shirin) (Entered: 03/18/2022)
03/18/2022		ORDER as to Hernan Lopez, Carlos Martinez: Government shall respond to 1754 motion for discovery by 3/25/2022. Ordered by Judge Pamela K. Chen on 3/18/2022. (Mahkamova, Shirin) (Entered: 03/18/2022)
03/21/2022		Minute Entry for proceedings held before Judge Pamela K. Chen: Status Conference as to Hernan Lopez held on 3/21/2022. Appearances by AUSA Samuel Nitze, AUSA Kaitlin Farrell, AUSA Patrick Hein, AUSA Victor Zapana; David Sarratt, John Gleeson, Marisa Taney, and Sara Wolf, retained, for defendant Lopez (on bond, appearance waived); Katey Fardelmann, retained, for Full Play; Michael Cornacchia, Steven McCool, and Ramon Abadin, retained, for defendant Martinez (on bond, interpreter waived). Tobin Romero for Interested Party TFCF Corporation f/k/a 21st Century Fox. Case called. Discussion held regarding the parties' negotiations in connection with Lopez's 1753 sealed motion. The parties are directed to file a letter regarding the status

		of the negotiations by the close of business on 3/24/2022. (Court Reporter David Roy.) (Mahkamova, Shirin) (Entered: 03/21/2022)
03/23/2022	1755	NOTICE / <i>Defendants Hernan Lopez and Carlos Martinez's Application for Pretrial Subpoenas Pursuant to Federal Rule of Criminal Procedure 17</i> as to Hernan Lopez, Carlos Martinez (Attachments: # 1 Exhibit 1 - Subpoena for DirecTV, # 2 Exhibit 2 - Subpoena for PwC, # 3 Exhibit 3 - Subpoena for TyC) (Sarratt, William) (Entered: 03/23/2022)
03/24/2022	1756	Letter <i>providing notice that government does not intend to proceed on RICO Count</i> as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez (Nitze, Samuel) (Entered: 03/24/2022)
03/24/2022	1757	Letter <i>to Court re: ECF No. 1753 Proposed Order</i> as to Hernan Lopez (Attachments: # 1 [Proposed] Disclosure and Protective Order) (Sarratt, William) (Entered: 03/24/2022)
03/24/2022	1758	MOTION for Extension of Time to File <i>response to pending motions for Rule 17 subpoenas</i> by USA as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez. (Nitze, Samuel) (Entered: 03/24/2022)
03/28/2022		ORDER as to Hernan Lopez, Carlos Martinez: Government's 1758 consent Motion for Extension of Time to File is granted <i>nunc pro tunc</i> . Government shall respond to 1754 and 1755 motions for discovery by 4/1/2022. Ordered by Judge Pamela K. Chen on 3/28/2022. (Mahkamova, Shirin) (Entered: 03/28/2022)
03/28/2022	1759	ORDER as to Defendant Lopez: The parties' 1757 -1 proposed order is So Ordered as set forth in the attached Disclosure and Protective Order and Lopez's 1753 motion is accordingly denied as moot. Ordered by Judge Pamela K. Chen on 3/28/2022. (Mahkamova, Shirin) (Entered: 03/28/2022)
03/28/2022		ORDER as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: a final pre-trial conference will be held on 5/16/2022, at 2:00 p.m., in a courtroom to be determined. Ordered by Judge Pamela K. Chen on 3/28/2022. (Mahkamova, Shirin) (Entered: 03/28/2022)
03/28/2022		ORDER as to Full Play Group, S.A.: The Court is in receipt of the Government's 1756 letter regarding its decision not to proceed at trial against Defendant Full Play on the RICO count, wherein the Government states, among other things, that it will "cut its presentation of evidence relating to the CONCACAF Media and Marketing Rights Scheme" at trial. (See Dkt. 1756 , at 3.) The RICO count (Count 1) of the S-3 Indictment is distinct from the wire fraud and wire fraud conspiracy counts related to CONCACAF, which include wire fraud and wire fraud conspiracy charges based on the CONCACAF Media and Marketing Rights Scheme (Counts 39, 40, and 41). Accordingly, the Court requests that, by 4/4/2022, the Government clarify whether it does not intend to pursue the wire fraud and wire fraud conspiracy charges relating to the CONCACAF Media and Marketing Rights Scheme against Full Play at trial. Ordered by Judge Pamela K. Chen on 3/28/2022. (Mahkamova, Shirin) (Entered: 03/28/2022)
03/31/2022		SCHEDULING ORDER as to Reynaldo Vasquez: At the request of Probation, sentencing is adjourned. Sentencing will be held on 7/22/2022 at 2 p.m. in a courtroom to be determined. Ordered by Judge Pamela K. Chen on 3/31/2022. (Gonzalez, Fida) (Entered: 03/31/2022)
03/31/2022	1761	Disclosure and Protective Order as to Hernan Lopez and TFCF Corporation. Ordered by Judge Pamela K. Chen on 3/31/2022. (Gonzalez, Fida) (Entered: 03/31/2022)
04/01/2022	1762	MEMORANDUM in Opposition re 1754 MOTION for Discovery (<i>Application for Pretrial Subpoena Pursuant to Fed. R. Crim. P. 17</i>) (Farrell, Kaitlin) (Entered: 04/01/2022)

		04/01/2022)
04/03/2022	1763	MEMORANDUM in Opposition re 1754 MOTION for Discovery (<i>Application for Pretrial Subpoena Pursuant to Fed. R. Crim. P. 17</i>) amending Dkt. No. 1762 (footnote 4 added) (Farrell, Kaitlin) (Entered: 04/03/2022)
04/04/2022	1764	Letter re <i>CONCACAF Media and Marketing Rights Scheme</i> as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez (Farrell, Kaitlin) (Entered: 04/04/2022)
04/04/2022	1765	Letter <i>providing notice of government's expert witnesses</i> as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C) (Hein, Patrick) (Entered: 04/04/2022)
04/05/2022	1766	Letter <i>Withdrawing Dkt. No. 1754 - Application for Subpoena Pursuant to Fed. R. Crim. P. 17 to PricewaterhouseCoopers</i> as to Hernan Lopez, Carlos Martinez (Josephs, Samuel) (Entered: 04/05/2022)
04/06/2022		ORDER as to Hernan Lopez, Carlos Martinez: In light of the 1766 letter informing the Court that Defendants Martinez and Lopez withdraw their 1754 application for subpoena filed on 3/18/2022, the Clerk of Court is respectfully directed to mark this motion as withdrawn. Ordered by Judge Pamela K. Chen on 4/6/2022. (Gonzalez, Fida) (Entered: 04/06/2022)
04/06/2022	1767	Letter <i>Response to Government at ECF 1762 RE Rule 17 Motion and Subpoenas as to Carlos Martinez and as to Hernan Lopez</i> (Sarratt, William) (Entered: 04/06/2022)
04/11/2022	1768	Letter <i>regarding upcoming discovery production</i> as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez (Nitze, Samuel) (Entered: 04/11/2022)
04/12/2022	1769	MOTION to Withdraw as Attorney by Michael G. Considine. by Hernan Lopez. (Attachments: # 1 Proposed Order Withdraw Appearance) (Considine, Michael) (Entered: 04/12/2022)
04/12/2022	1770	MOTION to Withdraw as Attorney by Noah S. Czarny. by Hernan Lopez. (Attachments: # 1 Proposed Order Withdraw Appearance) (Czarny, Noah) (Entered: 04/12/2022)
04/14/2022		ORDER granting 1769 Motion to Withdraw as Attorney: Michael G. Considine withdrawn from case as to Hernan Lopez. Ordered by Judge Pamela K. Chen on 4/14/2022. (Gonzalez, Fida) (Entered: 04/14/2022)
04/14/2022		ORDER granting 1770 Motion to Withdraw as Attorney: Noah Saul Czarny withdrawn from case as to Hernan Lopez. Ordered by Judge Pamela K. Chen on 4/14/2022. (Gonzalez, Fida) (Entered: 04/14/2022)
04/16/2022	1771	ORDER as to Hernan Lopez, Carlos Martinez: For the reasons explained in the attached Memorandum and Order, the Court denies Defendants' Lopez and Martinez's 1755 Application for Pretrial Subpoenas. Ordered by Judge Pamela K. Chen on 4/16/2022. (Mahkamova, Shirin) (Entered: 04/16/2022)
04/25/2022	1772	MOTION to Modify Conditions of Release by Rafael Esquivel. (Goldstein, David) Modified on 4/27/2022 to correct ECF filing event. (Gonzalez, Fida) (Entered: 04/25/2022)
04/25/2022	1773	Proposed Voir Dire by Hernan Lopez as to Hernan Lopez, Carlos Martinez (Sarratt, William) (Entered: 04/25/2022)
04/25/2022	1774	Proposed Voir Dire by Full Play Group S.A. as to Full Play Group, S.A. (Ortiz, Carlos) (Entered: 04/25/2022)

04/25/2022	1775	Proposed Jury Instructions/Verdict Form by USA as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez (Zapana, Victor) (Entered: 04/25/2022)
04/25/2022	1776	WITNESS LIST by Hernan Lopez as to Hernan Lopez, Carlos Martinez (Sarratt, William) (Entered: 04/25/2022)
04/25/2022	1777	Letter <i>re: Supplement to Proposed Jury Instructions</i> as to Full Play Group, S.A. (Ortiz, Carlos) (Entered: 04/25/2022)
04/25/2022	1778	Letter <i>providing notice of Hernan Lopez and Carlos Martinez's expert witnesses</i> as to Hernan Lopez, Carlos Martinez (Sarratt, William) (Entered: 04/25/2022)
04/25/2022	1779	Letter <i>enclosing government's proposed juror questionnaire</i> as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez (Attachments: # 1 Exhibit A) (Hein, Patrick) (Entered: 04/25/2022)
04/26/2022	1780	Letter <i>enclosing government's proposed juror questionnaire</i> as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez (Sarratt, William) (Entered: 04/26/2022)
04/26/2022	1781	Proposed Voir Dire by Hernan Lopez as to Hernan Lopez, Carlos Martinez (Sarratt, William) (Entered: 04/26/2022)
04/26/2022	1782	Letter <i>enclosing defendants' proposed juror questionnaire</i> as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez (Sarratt, William) (Entered: 04/26/2022)
04/26/2022	1783	Proposed Jury Instructions/Verdict Form by Hernan Lopez as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez (Sarratt, William) (Entered: 04/26/2022)
04/26/2022		ORDER as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: Given what appear to be duplicate filings in this matter, the Court notes the following: (1) Defendants Martinez, Lopez, and Full Play filed their proposed juror questionnaire <i>three</i> times - first as Dkt. 1773 , but described as "Proposed Voir Dire"; again as Dkt. 1780 , but erroneously described as "government's proposed juror questionnaire;" and a third time as Dkt. 1782 ; (2) Defendants Martinez and Lopez and Defendant Full Play each separately filed "Proposed Voir Dire" questions as Dkts. 1773 and 1774 , respectively, which the Court assumes are questions proposed for the May 20, 2022 <i>voir dire</i> proceeding; (3) Defendants Martinez and Lopez filed the same document twice first as Dkt. 1776 and again as Dkt. 1778 which the Court assumes was done deliberately to serve both as their (a) anticipated witness list and (b) expert notice under Fed. R. Crim. P. 16(b)(1)(C); and (4) While Defendant Full Play's "Supplement to Proposed Jury Instructions" (Dkt. 1777), in fact, contains supplemental request-to-charge language, it erroneously states in the opening sentence, "we respectfully submit the proposed questions for <i>voir dire</i> examination" (<i>id.</i> at 1). Ordered by Judge Pamela K. Chen on 4/26/2022. (Mahkamova, Shirin) (Entered: 04/26/2022)
04/27/2022		ORDER granting 1772 Motion to Modify Conditions of Release as to Rafael Esquivel to remove the conditions of electronic monitoring and home detention. Ordered by Judge Pamela K. Chen on 4/27/2022. (Gonzalez, Fida) (Entered: 04/27/2022)
04/27/2022		ORDER as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: The Court corrects its 4/26/22 Docket Order as follows. Defendants Martinez and Lopez's separate filing proposing questions to be asked (or followed up on) during the May 20, 2022 <i>voir dire</i> proceeding is Dkt. 1781 , not Dkt. 1773 . Based on emails the Court received from the parties, the Court also clarifies that Defendants Martinez and Lopez's filing at Dkt. 1776 is not an anticipated witness list, but an expert disclosure letter. The parties need not take any further action, unless the Court's understanding of those filings and their purposes is incorrect. Ordered by Judge Pamela K. Chen on 4/27/2022. (Mahkamova, Shirin) (Entered: 04/27/2022)

04/28/2022	1784	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 03/11/22, before Judge CHEN. Court Reporter/Transcriber rivka teich, Telephone number 7186132268. Email address: rivkateich@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 5/19/2022. Redacted Transcript Deadline set for 5/29/2022. Release of Transcript Restriction set for 7/27/2022. (Teich, Rivka) (Entered: 04/28/2022)
05/03/2022		SCHEDULING ORDER as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: The Court advises the parties of a change in the schedule for trial. The trial day will run from 9:30 a.m. to 5:30 p.m. (instead of 3:30 p.m.) each day, with the parties appearing in court by 9:00 a.m. In addition, if the trial extends beyond June 17, 2022, there will be a one-week break in the trial due to the Court's schedule and the Juneteenth federal holiday, between 6/20/2022 and 6/24/2022 - which potential jurors will be advised of in the jury questionnaire. Finally, the Court sets the following schedule with respect to the parties' proposed experts and/or expert disclosures: (1) objections, if any, must be filed by 5/9/2022; and (2) responses to objections must be filed by 5/13/2022. Ordered by Judge Pamela K. Chen on 5/3/2022. (Mahkamova, Shirin) (Entered: 05/03/2022)
05/06/2022		SCHEDULING ORDER as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: A status conference will be held via video on 5/6/2022, at 10 a.m. The public may access the audio of the conference by dialing the conference number 1-650-479-3207, and using access code: 2306 959 5858. Ordered by Judge Pamela K. Chen on 5/6/2022. Modified on 5/6/2022 to correct access code. (Gonzalez, Fida). (Entered: 05/06/2022)
05/06/2022	1785	ORDER as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: Attached is the Jury Questionnaire, which is based on the parties' respective submissions 1773 , 1774 , 1779 , 1781 and reflects an inclusive approach, with the goal of minimizing the need for extensive oral questioning during <i>voir dire</i> . The parties shall advise the Court by 5/13/2022 of any errors in the Jury Questionnaire. Further instructions regarding the jury selection process will be provided in a scheduling order setting forth the new trial date and related pre-trial schedule. Ordered by Judge Pamela K. Chen on 5/6/2022. (Mahkamova, Shirin) (Entered: 05/06/2022)
05/06/2022		ORDER as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: In light of the adjournment of trial in this matter, the briefing schedule for objections to experts is adjourned without date. Ordered by Judge Pamela K. Chen on 5/6/2022. (Chen, Pamela) (Entered: 05/06/2022)

05/09/2022	1786	SCHEDULING ORDER as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: For the reasons stated in the attached Memorandum and Order, trial in this matter is adjourned to 1/3/2023 and all pretrial deadlines are amended as set forth in the Memorandum and Order: (1) The parties shall provide any updated expert disclosures by 9/30/2022. Objections to any party's expert due by 10/14/2022; responses by 10/28/2022; and replies, if any, by 11/4/2022; (2) Motions <i>in limine</i> not previously raised due by 10/10/2022; responses by 10/24/2022; and replies, if any, by 10/31/2022; (3) Government to produce any 3500 material not previously produced by 11/21/2022 and preliminary lists of witnesses and trial exhibits by 12/12/2022; (4) Requests to charge due by 12/2/2022. Parties shall email a copy in Word format to the Court at chen_chambers@nyed.uscourts.gov. Ordered by Judge Pamela K. Chen on 5/9/2022. (Mahkamova, Shirin) Modified on 10/6/2022 to include relevant pretrial deadlines. The Court notes that the new deadline for motions <i>in limine</i> is now 10/11/2022. (FG) (Entered: 05/09/2022)
05/17/2022	1787	Letter MOTION to Modify Conditions of Release <i>under Mr. Webb's bail to remove his home curfew and location monitoring requirement.</i> by Jeffrey Webb. (Gao, Rije) (Entered: 05/17/2022)
05/20/2022		ORDER granting 1787 Motion to Modify Conditions of Release as to Jeffrey Webb: The request to remove Mr. Webb's home curfew and location monitoring requirement is granted. Ordered by Judge Pamela K. Chen on 5/20/2022. (Gonzalez, Fida) (Entered: 05/20/2022)
05/24/2022	1789	Letter <i>Regarding Adjournment</i> as to Rafael Esquivel (Goldstein, David) (Entered: 05/24/2022)
05/25/2022		SCHEDULING ORDER as to Rafael Esquivel: The 1789 request to adjourn sentencing is granted. Sentencing is adjourned to 11/9/2022 at 10 a.m. Ordered by Judge Pamela K. Chen on 5/25/2022. (Gonzalez, Fida) (Entered: 05/25/2022)
05/25/2022	1790	Joint MOTION to Continue <i>Trial from January 3, 2023 to January 17, 2023</i> by Hernan Lopez. (Sarratt, William) (Entered: 05/25/2022)
05/26/2022		SCHEDULING ORDER as to Reynaldo Vasquez: At the request of Probation, the sentencing is adjourned. Sentencing will be held on 9/29/2022 at 10 a.m. Ordered by Judge Pamela K. Chen on 5/26/2022. (Gonzalez, Fida) (Entered: 05/26/2022)
05/31/2022	1791	Letter as to Reynaldo Vasquez (Cutler, Gary) (Entered: 05/31/2022)
06/01/2022		ORDER re 1790 Motion to Continue as to Full Play Group, S.A., Hernan Lopez and Carlos Martinez: The Court modifies the trial schedule as follows: (1) Prospective jurors to fill out questionnaires on 1/5/2023 and 1/6/2023; (2) Parties to efile, under seal, challenges for cause by 1/11/2023; and (3) Hearing on challenges for cause and <i>voir dire</i> will be held on 1/12/2023 at 10 a.m. in a courtroom to be determined. The remainder of the pretrial schedule, as filed in the 1786 Memorandum and Opinion, including the final pretrial conference set for 12/15/2022 at 11 a.m., remains unchanged. Ordered by Judge Pamela K. Chen on 6/1/2022. (Gonzalez, Fida) (Entered: 06/01/2022)
06/01/2022		ORDER as to Reynaldo Vasquez: The Court notes Defendant Reynaldo Vasquez's post-hoc objection 1791 to the adjournment of sentencing granted by the Court at the request of the Probation Department 1788 . Sentencing is currently scheduled for September 29, 2022 at 10 a.m. The parties are advised that the sentencing will not be adjourned again absent extraordinary circumstances. Ordered by Judge Pamela K. Chen on 6/1/2022. (Gonzalez, Fida) (Entered: 06/01/2022)

06/10/2022	1792	Letter MOTION to Modify Conditions of Release / <i>Letter Motion on Consent to Modify Conditions of Release</i> by Hernan Lopez. (Sarratt, William) (Entered: 06/10/2022)
06/14/2022		ORDER granting 1792 Motion to Modify Conditions of Release as to Hernan Lopez, as requested. Ordered by Judge Pamela K. Chen on 6/14/2022. (Gonzalez, Fida) (Entered: 06/14/2022)
06/14/2022	1793	Consent MOTION to Modify Conditions of Release by Carlos Martinez. (McCool, Steven) (Entered: 06/14/2022)
06/17/2022	1794	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on December 14, 2021, before Judge Chen. Court Reporter/Transcriber Charleane M. Heading, Telephone number 718-613-2643. Email address: cheading@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 7/8/2022. Redacted Transcript Deadline set for 7/18/2022. Release of Transcript Restriction set for 9/15/2022. (Heading, Charleane) (Entered: 06/17/2022)
06/17/2022		ORDER granting 1793 Motion to Modify Conditions of Release as to Carlos Martinez, as requested. Ordered by Judge Pamela K. Chen on 6/17/2022. (Gonzalez, Fida) (Entered: 06/17/2022)
07/07/2022	1795	Letter MOTION to Continue Sentencing by Jeffrey Webb. (Gao, Rjie) (Entered: 07/07/2022)
07/08/2022	1796	Letter MOTION to Modify Conditions of Release (<i>Unopposed</i>) by Carlos Martinez. (Coleman, Julia) (Entered: 07/08/2022)
07/11/2022		ORDER granting 1796 Motion to Modify Conditions of Release as to Carlos Martinez, as requested. Ordered by Judge Pamela K. Chen on 7/11/2022. (Gonzalez, Fida) (Entered: 07/11/2022)
07/13/2022	1797	Letter MOTION to Continue Sentencing by Alejandro Burzaco. (Walden, James) (Entered: 07/13/2022)
07/14/2022		ORDER granting 1797 Motion to Continue Sentencing as to Alejandro Burzaco: Sentencing is adjourned to 5/10/2023 at 10 a.m. Ordered by Judge Pamela K. Chen on 7/14/2022. (Gonzalez, Fida) (Entered: 07/14/2022)
07/14/2022		ORDER granting 1795 Motion to Continue Sentencing as to Jeffrey Webb: Sentencing is adjourned to 11/15/2022 at 10 a.m. Ordered by Judge Pamela K. Chen on 7/14/2022. (Gonzalez, Fida) (Entered: 07/14/2022)
07/25/2022	1798	NOTICE OF ATTORNEY APPEARANCE: Kim M. Rayner appearing for Rafael Esquivel (Rayner, Kim) (Entered: 07/25/2022)
07/25/2022	1799	NOTICE <i>Consent to Change Attorney</i> as to Rafael Esquivel (Rayner, Kim) (Entered: 07/25/2022)
07/26/2022	1800	Letter MOTION to Continue Sentencing by Aaron Davidson. (Vartan, Lee) (Entered: 07/26/2022)
07/27/2022		ORDER granting 1800 Motion to Continue Sentencing as to Aaron Davidson: Sentencing is adjourned to 4/24/2023 at 10 a.m. Ordered by Judge Pamela K. Chen on 7/27/2022. (Gonzalez, Fida) (Entered: 07/27/2022)

08/17/2022		ORDER as to Carlos Martinez: The Court grants Defendant Carlos Martinez's request 1802 to file his application under seal and to temporarily modify his bail conditions: Defendant Martinez is hereby permitted to: (1) obtain his passport from Pretrial Services on August 26, 2022; and (2) travel to the specific location identified in his request from August 29, 2022 through September 4, 2022. By August 26, 2022, Martinez shall (1) provide the specifics of this trip, including his proposed flight itineraries and the addresses and phone number of the location where he will stay to the government and Pretrial Services; and (2) surrender the passport of his non-traveling child to Pretrial Services. Defendant Martinez shall be accompanied throughout his trip by his attorney, Ramon Abadin, and shall return his passport to Pretrial Services within 24 hours of his return to the United States. Ordered by Judge Pamela K. Chen on 8/17/2022. VACATED pursuant to Order of Judge Pamela K. Chen dated 8/29/2022. This entry has been modified on 8/29/2022 to indicate that this order has been vacated.(Gonzalez, Fida). (Entered: 08/17/2022)
08/18/2022	1805	Letter MOTION to Withdraw as Attorney by Marisa Taney. by Hernan Lopez. (Taney, Marisa) (Entered: 08/18/2022)
08/19/2022		ORDER granting 1805 Motion to Withdraw as Attorney: Marisa Rayna Taney withdrawn from case as to Hernan Lopez. Ordered by Judge Pamela K. Chen on 8/19/2022. (Gonzalez, Fida) (Entered: 08/19/2022)
08/22/2022	1806	NOTICE OF ATTORNEY APPEARANCE Eric W. Silverberg appearing for USA. (Silverberg, Eric) (Entered: 08/22/2022)
08/26/2022	1809	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on March 21, 2022, before Judge Pamela K. Chen. Court Reporter/Transcriber David R. Roy, Telephone number (718) 613-2609. Email address: drroyofcr@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 9/16/2022. Redacted Transcript Deadline set for 9/26/2022. Release of Transcript Restriction set for 11/24/2022. (Roy, David) (Entered: 08/26/2022)
08/29/2022		ORDER as to Carlos Martinez: The Court grants Defendant Martinez's request to file his letter 1808 under seal. In light of the change Defendant Martinez's travel plans, the modification in his pretrial conditions ordered on 8/17/22 is vacated. Ordered by Judge Pamela K. Chen on 8/29/2022. (Gonzalez, Fida) (Entered: 08/29/2022)
08/29/2022		ORDER as to Carlos Martinez: The Court grants Defendant Carlos Martinez's request 1810 to file his application under seal and to temporarily modify his bail conditions: Defendant Martinez is hereby permitted to: (1) obtain his passport from Pretrial Services on September 1, 2022; and (2) travel to the specific location identified in his request from September 2, 2022 through September 9, 2022. By August 30, 2022, Martinez shall (1) provide the specifics of this trip, including his proposed flight itineraries and the addresses and phone number of the location where he will stay to the government and Pretrial Services; and (2) surrender the passport of his non-traveling child to Pretrial Services. Defendant Martinez shall be accompanied throughout his trip by his attorney, Ramon Abadin, and shall return his passport to Pretrial Services within 24 hours of his return to the United States. Ordered by Judge Pamela K. Chen on 8/29/2022. (Gonzalez, Fida) (Entered: 08/29/2022)
09/07/2022	1811	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Reynaldo Vasquez held on August 23, 2021, before Judge Pamela K. Chen. Court

		Reporter/Transcriber Sophie Nolan, Telephone number 718-613-2622. Email address: NolanEDNY@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 9/28/2022. Redacted Transcript Deadline set for 10/8/2022. Release of Transcript Restriction set for 12/6/2022. (Nolan, Sophie) (Entered: 09/07/2022)
09/12/2022	1812	Letter MOTION to Withdraw as Attorney by Hannah A. Bogen. by Carlos Martinez. (Bogen, Hannah) (Entered: 09/12/2022)
09/13/2022		ORDER granting 1812 Motion to Withdraw as Attorney Hannah Alice Bogen withdrawn from case as to Carlos Martinez. Ordered by Judge Pamela K. Chen on 9/13/2022. (Gonzalez, Fida) (Entered: 09/13/2022)
09/16/2022	1815	SENTENCING MEMORANDUM SUPPLEMENT by Reynaldo Vasquez (Attachments: # 1 Exhibit Exhibit 24 Revelo Salazar Decl. 3) (Cutler, Gary) (Entered: 09/16/2022)
09/21/2022	1816	First MOTION to Continue Sentencing <i>Adjournment</i> by Rafael Esquivel. (Rayner, Kim) (Entered: 09/21/2022)
09/23/2022		ORDER granting 1816 Motion to Continue Sentencing as to Rafael Esquivel: Sentencing is adjourned to 4/18/2023 at 10 a.m. in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 9/23/2022. (Gonzalez, Fida) (Entered: 09/23/2022)
09/26/2022	1817	SENTENCING MEMORANDUM by USA as to Reynaldo Vasquez (Farrell, Kaitlin) (Entered: 09/26/2022)
09/27/2022	1819	SENTENCING MEMORANDUM SUPPLEMENT by Reynaldo Vasquez (Cutler, Gary) (Entered: 09/27/2022)
09/28/2022	1820	SENTENCING MEMORANDUM SUPPLEMENT by Reynaldo Vasquez (Cutler, Gary) (Entered: 09/28/2022)
09/28/2022	1821	MOTION for Forfeiture of Property by USA as to Reynaldo Vasquez. (Attachments: # 1 Proposed Order) (Morris, Brian) (Entered: 09/28/2022)
09/29/2022		Minute Entry for proceedings held before Judge Pamela K. Chen: Sentencing held on 9/29/2022 for Reynaldo Vasquez: Appearances by AUSA Eric Silverberg and AUSA Kaitlin Farrell. Gary Cutler, CJA, for defendant (on bond). Probation Officer Jennifer Fisher. Spanish Interpreters Mario Michelena and Maristela Verstegui. Case called. Discussion held. Statements from defense, government, and defendant heard. The Court sentences the defendant on count 1s of the Superseding Indictment (S-3) to imprisonment for a period of sixteen (16) months. The Court recommends to the BOP that Mr. Vasquez get credit for the period of time he was in custody in El Salvador pending extradition from 6/7/2020 through 1/29/2021; and also the period that he was detained in the United States before being granted bail from 1/30/2021 through 4/15/2021. Further, the Court urges the BOP to investigate whether Mr. Vazquez is entitled to additional credit for the time he spent in El Salvadoran custody between 12/16/2015 and 4/24/2017. One (1) year supervised release, with conditions. \$100 special assessment fee. Government moves to only dismiss count 22s, 23s-24s, 26s, 42s, 43s, 44s of the Superseding Indictment (S-3). Preliminary Order of Forfeiture signed. Judicial Removal Order signed. Bail conditions remain unchanged. (Court Reporter David Roy.) (FG) (Entered: 10/12/2022)
09/29/2022	1829	PRELIMINARY ORDER OF FORFEITURE as to Reynaldo Vasquez: Pursuant to 18 U.S.C. §§ 1963(m) and 1963(m), the defendant shall forfeit to the United States the full

		amount of the Forfeiture Money Judgment and all right, title, and interest in the Forfeited Assets. Ordered by Judge Pamela K. Chen on 9/29/2022. See attached for further details. (FG) (Entered: 10/12/2022)
09/30/2022	1822	Letter <i>Concerning Notice of Government's Expert Disclosures</i> as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez (Silverberg, Eric) (Entered: 09/30/2022)
09/30/2022	1823	Letter <i>providing notice of additional expert witnesses</i> as to Carlos Martinez (Josephs, Samuel) (Entered: 09/30/2022)
09/30/2022	1824	Letter <i>Providing Notice of Expert Witnesses</i> as to Hernan Lopez (Sarratt, William) (Entered: 09/30/2022)
10/05/2022	1825	First MOTION to Continue <i>Motions in Limine deadline by one day</i> by USA as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez. (Farrell, Kaitlin) (Entered: 10/05/2022)
10/06/2022		ORDER granting 1825 Motion to Continue as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: The request for a one day extension, until 10/11/2022 to file motions <i>in limine</i> is granted. Ordered by Judge Pamela K. Chen on 10/6/2022. (FG) (Entered: 10/06/2022)
10/06/2022	1827	MOTION to Modify Conditions of Release by Carlos Martinez. (Coleman, Julia) (Entered: 10/06/2022)
10/07/2022		ORDER granting 1827 Motion to Modify Conditions of Release as to Carlos Martinez, as requested. Ordered by Judge Pamela K. Chen on 10/7/2022. (FG) (Entered: 10/07/2022)
10/11/2022	1828	Second MOTION in Limine by USA as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez. (Farrell, Kaitlin) (Entered: 10/11/2022)
10/12/2022		ORDER as to Carlos Martinez: The Court grants Defendant Martinez's requested travel-related bail modification [1826-1] to allow him to travel with the following conditions: (1) by October 19, 2022, Defendant Martinez will provide his flight details and itinerary to Pretrial Services, along with the address and phone numbers of the place(s) where he will be staying during his travel; (2) Defendant's attorney, Ramon Abadin, will act as a third-party custodian for, and accompany, Mr. Martinez during his entire trip; (3) Defendant will not be permitted to retrieve his passport from Pretrial Services before October 25, 2022; (4) Defendant's wife and daughter will surrender their passports to Pretrial Services by October 19, 2022; and (5) Defendant shall return his passport to Pretrial Services by November 3, 2022. Ordered by Judge Pamela K. Chen on 10/12/2022. Modified on 10/13/2022 to correct typographical error. (FG) (Entered: 10/12/2022)
10/13/2022		NOTICE To Counsel as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: The final pretrial conference set for 12/15/2022 at 11 a.m., the hearing on challenges for cause and <i>voir dire</i> scheduled for 1/12/2023 at 10 a.m., and the trial which is scheduled to commence on 1/17/2023 at 9 a.m. will all be held in Courtroom 4F North. (FG) (Entered: 10/13/2022)
10/13/2022	1830	MOTION to Dismiss <i>Remaining Count and Underlying Indictments</i> by Reynaldo Vasquez. (Cutler, Gary) (Entered: 10/13/2022)
10/14/2022		ORDER as to Reynaldo Vasquez: The government is directed to respond to the 1830 MOTION to Dismiss <i>Remaining Count and Underlying Indictments</i> by 10/19/2022. Ordered by Judge Pamela K. Chen on 10/14/2022. (FG) (Entered: 10/14/2022)

10/14/2022	1831	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Reynaldo Vasquez held on September 29, 2022, before Judge Pamela K. Chen. Court Reporter/Transcriber David R. Roy, Telephone number (718) 613-2609. Email address: drroyofcr@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 11/4/2022. Redacted Transcript Deadline set for 11/14/2022. Release of Transcript Restriction set for 1/12/2023. (Roy, David) (Entered: 10/14/2022)
10/14/2022	1832	Letter <i>Objecting to Government's Proposed Expert</i> as to Hernan Lopez (Sarratt, William) (Entered: 10/14/2022)
10/14/2022	1833	Letter <i>setting forth the government's objections to defense experts</i> as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez (Farrell, Kaitlin) (Entered: 10/14/2022)
10/18/2022	1834	Letter <i>re Designation Recommendation</i> as to Reynaldo Vasquez (Cutler, Gary) (Entered: 10/18/2022)
10/18/2022	1835	RESPONSE to Motion re 1830 MOTION to Dismiss <i>Remaining Count and Underlying Indictments as to Reynaldo Vasquez</i> (Silverberg, Eric) (Entered: 10/18/2022)
10/24/2022	1836	RESPONSE to Motion re 1828 Second MOTION in Limine , <i>joining in Defendants Lopez's and Martinez's objections to the proposed expert testimony of James Trautman 1832 , and responding to the Government's objection to FPG's experts</i> 1833 (Blanco, Mayling) (Entered: 10/24/2022)
10/24/2022	1837	RESPONSE in Opposition re 1828 Second MOTION in Limine (Sarratt, William) (Entered: 10/24/2022)
10/28/2022	1838	Letter MOTION to Continue Sentencing by Jeffrey Webb. (Gao, Rijie) (Entered: 10/28/2022)
10/28/2022	1839	JUDGMENT as to Reynaldo Vasquez: The Court sentences the defendant on count 1s (S-3) to imprisonment for a period of sixteen (16) months. One (1) year supervised release, with conditions. \$100 special assessment fee. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 2 p.m. on 11/28/2022. Counts 22s, 23s-24s, 26s, 42s, 43s, 44s, 45s, dismissed on Government's motion. The Court makes the following recommendations to the Bureau of Prisons: that Mr. Vasquez get credit for the period of time he was in custody in El Salvador pending extradition from 6/7/2020 through 1/29/2021; and also the period that he was detained in the United States before being granted bail from 1/30/2021 through 4/15/2021. Further, the Court recommends that the BOP investigate whether Mr. Vazquez is entitled to additional credit for the time he spent in El Salvadoran custody between 12/16/2015 and 6/7/2020. Lastly, the Court recommends that the defendant be designated to a facility as close to Richmond, Texas, as possible in order to facilitate family visits. Ordered by Judge Pamela K. Chen on 9/29/2022. (FG) (Main Document 1839 replaced on 11/14/2022) Modified on 11/14/2022 to correct typographical error. (FG) (Entered: 10/28/2022)
10/28/2022		ORDER: Defendants Hernan Lopez and Carlos Martinez filed their 1832 Letter Objecting to Government's Proposed Experts on 10/14/2022. Defendant Full Play Group, S.A., joined Lopez and Martinez's letter on 10/24/2022. (Dkt. 1836 .) Defendants did not include "Exhibit A, Trautman Report" which is referenced repeatedly throughout the letter in their submission. Thus, the Court directs Defendants to file a copy of the

		Trautman Report by 11/2/2022. Ordered by Judge Pamela K. Chen on 10/28/2022. (LC) (Entered: 10/28/2022)
10/28/2022	1841	ORDER OF JUDICIAL REMOVAL to El Salvador as to Reynaldo Vasquez. Ordered by Judge Pamela K. Chen on 10/28/2022. (Attachments: # 1 Notice of Intent to Request Judicial Removal, # 2 Derfendant's Plea Statement in Support of Judicial Removal) (FG) (Entered: 10/28/2022)
10/28/2022		ORDER as to Reynaldo Vasquez re 1830 MOTION to Dismiss <i>Remaining Count and Underlying Indictments</i> filed by Reynaldo Vasquez: The Court dismisses count 45s (S-3). Ordered by Judge Pamela K. Chen on 10/28/2022. (FG) (Entered: 10/28/2022)
10/28/2022	1842	Letter <i>Response in Opposition to 1832 Letter Objecting to Government's Proposed Expert</i> as to Hernan Lopez, Carlos Martinez (Zapana, Victor) (Entered: 10/28/2022)
10/28/2022	1843	Letter <i>Response to 1833 Government's Objections to Expert Disclosure</i> as to Carlos Martinez (Josephs, Samuel) (Entered: 10/28/2022)
10/28/2022	1844	Letter <i>Response to [ECF No. 1833] Government's Objections to Expert Disclosure</i> as to Hernan Lopez (Attachments: # 1 Attachment A to Letter Response) (Sarratt, William) (Entered: 10/28/2022)
10/28/2022	1845	Letter <i>to Judge Chen Enclosing Exhibit A to (ECF No. 1832] Defendants Hernan Lopez and Carlos Martinez's Letter Objecting to Government's Proposed Experts</i> as to Hernan Lopez, Carlos Martinez (Attachments: # 1 Exhibit A - Expert Report of James Trautman) (Sarratt, William) (Entered: 10/28/2022)
10/31/2022		ORDER: In the government's 1833 letter objecting to defense experts, the government, <i>inter alia</i> , requests that the Court order Defendants Carlos Martinez and Hernan Lopez to provide discovery and 3500 material in connection with defense expert Doug Perlman's opinion by 11/1/2022. In Defendants' 1844 response to the government's objections, Defendants provide further disclosure in connection with Perlman's opinion. (See Dkt. 1844, Attachment A.) Accordingly, the government is directed to advise the Court by 11/14/2022 whether the government still seeks further expert discovery or 3500 material from Defendants Martinez and Lopez regarding Mr. Perlman's testimony. Ordered by Judge Pamela K. Chen on 10/31/2022. (LC) (Entered: 10/31/2022)
10/31/2022	1846	REPLY TO RESPONSE to Motion re 1828 Second MOTION in Limine (Zapana, Victor) (Entered: 10/31/2022)
11/01/2022	1847	Letter <i>correcting typo in ECF Dkt. No. 1846</i> as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez (Farrell, Kaitlin) (Entered: 11/01/2022)
11/01/2022	1848	Letter <i>to Judge Chen Enclosing Redacted Expert Report of James Trautman [RE: ECF No. 1845]</i> as to Hernan Lopez, Carlos Martinez (Attachments: # 1 Exhibit A - [Redacted] Expert Report of James Trautman) (Sarratt, William) (Entered: 11/01/2022)
11/04/2022		ORDERgranting 1838 Motion to Continue Sentencing as to Jeffrey Webb: Sentencing is adjourned to 8/8/2023 at 10 a.m. in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 11/4/2022. (FG) (Entered: 11/04/2022)
11/04/2022	1850	Letter <i>reply in further support of the government's objections to the defendants' experts</i> as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez (Farrell, Kaitlin) (Entered: 11/04/2022)
11/04/2022	1851	Letter <i>Reply in Support of [ECF No. 1832] Defendants Hernan Lopez and Carlos Martinez's Objections to the Anticipated Testimony of Government's Expert</i> as to Hernan Lopez, Carlos Martinez (Sarratt, William) (Entered: 11/04/2022)

11/07/2022	1852	Letter <i>Requesting Curcio Hearing</i> as to Hernan Lopez, Carlos Martinez (Attachments: # 1 Exhibit A - Prior Curcio Letter) (Zapana, Victor) (Entered: 11/07/2022)
11/09/2022		SCHEDULING ORDER as to Hernan Lopez, Carlos Martinez re 1852 Letter: A Curcio hearing will be held via video on 11/29/2022 at 12 noon. Defendant Full Play need not attend. The public may access the audio of the conference by calling the conference number 1-650-479-3207 and using access code 231 233 02022. Ordered by Judge Pamela K. Chen on 11/9/2022. (FG) (Entered: 11/09/2022)
11/11/2022	1853	NOTICE OF APPEAL by Reynaldo Vasquez re 1839 Judgment,,,,, Appeal Record due by 11/24/2022. (Cutler, Gary) (Entered: 11/11/2022)
11/11/2022	1854	Letter <i>Requesting Adjournment of Surrender Date to January 17, 2023</i> as to Reynaldo Vasquez (Cutler, Gary) (Entered: 11/11/2022)
11/11/2022	1855	Letter <i>Sur-reply to Government's Reply ISO Objections to Defendants' Expert Disclosures</i> 1850 as to Hernan Lopez, Carlos Martinez (Josephs, Samuel) (Entered: 11/11/2022)
11/14/2022		Electronic Index to Record on Appeal as to Reynaldo Vasquez sent to US Court of Appeals 1853 Notice of Appeal - Final Judgment Documents are available via Pacer. For docket entries without a hyperlink or for documents under seal, contact the court and we'll arrange for the document(s) to be made available to you. (VJ) (Entered: 11/14/2022)
11/14/2022		ORDER as to Reynaldo Vasquez: The 1854 request for an adjournment of the surrender date until 1/17/2023 is So Ordered. Ordered by Judge Pamela K. Chen on 11/14/2022. (FG) (Entered: 11/14/2022)
11/14/2022	1856	Letter <i>re: the Court's October 31, 2022 Minute Order</i> as to Hernan Lopez, Carlos Martinez (Zapana, Victor) (Entered: 11/14/2022)
11/15/2022		Supplemental Electronic Index to Record on Appeal as to Reynaldo Vasquez sent to US Court of Appeals 1853 Notice of Appeal - Corrected Final Judgment 1839 Documents are available via Pacer. For docket entries without a hyperlink or for documents under seal, contact the court and we'll arrange for the document(s) to be made available to you. (VJ) (Entered: 11/15/2022)
11/15/2022	1858	SATISFACTION OF JUDGMENT by USA as to Jose Maria Marin (Schwartz, Beth) (Entered: 11/15/2022)
11/16/2022	1859	RESPONSE TO ORDER TO SHOW CAUSE by USA as to Juan Angel Napout, SATISFACTION OF JUDGMENT by USA as to Juan Angel Napout (Schwartz, Beth) (Entered: 11/16/2022)
11/22/2022		SCHEDULING ORDER as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: The Court will hold oral argument on the issues of (1) expert disclosures and objections (<i>see</i> Dkts. 1765, 1776, 1822-24, 1832-33, 1836, 1842-45, 1849-50, 1855-56); and (2) the Government and Defendants' pending motions in limine (<i>see</i> Dkts. 1828, 1833, 1836-37, 1843, 1846, 1850, 1855) on 12/2/2022, at 10:00 AM, in Courtroom 4F North. Furthermore, the Court accepts Defendants' 1855 sur-reply and will consider the brief along with all the aforementioned briefs during oral argument. Ordered by Judge Pamela K. Chen on 11/22/2022. (LC) (Entered: 11/22/2022)
11/25/2022	1860	MOTION for Discovery (<i>Defendants Carlos Martinez and Hernan Lopez's Application for Pre-Trial Subpoenas Pursuant to Fed. R. Crim. P. 17</i>) by Hernan Lopez, Carlos Martinez. (Attachments: # 1 Exhibit placeholder - Exhibit to be filed Under Seal, # 2

		Proposed Subpoena for PricewaterhouseCoopers, # 3 Proposed Subpoena for Perkins Coie, # 4 Proposed Order for Subpoenas) (Josephs, Samuel) (Entered: 11/25/2022)
11/28/2022		ORDER: The Court is in receipt of Defendants Carlos Martinez and Hernan Lopez's 1860 application for pre-trial subpoenas pursuant to Federal Rule of Criminal Procedure 17. The Government is directed to file a response on or before 11/30/2022. The Court will address the issue at the beginning of the oral argument scheduled for 12/2/2022. Ordered by Judge Pamela K. Chen on 11/28/2022. (LC) (Entered: 11/28/2022)
11/29/2022		Minute Entry for proceedings held before Judge Pamela K. Chen: Curcio Hearing held on 11/29/2022. Appearances by AUSA Victor Zapana, AUSA Kaitlin Farrell, AUSA Eric Silverberg, AUSA Robert Polemeni; John Gleeson and David Sarratt, retained, for defendant Lopez (on bond); Steven McCool, Ramon Abadin, Michael Cornacchia, Samuel Josephs, Payton Lyon, retained, for defendant Martinez (on bond). <i>Curcio</i> counsel Barry Boss present. Spanish interpreters Maristela Verastegui and Estrellita Plested. Case called. Defendant Lopez advised of potential conflicts of interest involving his attorneys from Spertus, Landes & Umhofer, LLP, in a related civil matter pending in the Southern District of Florida, namely that said law firm in his civil case represents his co-defendant in this instant criminal matter. Defendant Lopez affirmed that he had fully and sufficiently discussed the potential conflicts of interest both with his counsel and with independent counsel, and knowingly and voluntarily waives such potential conflicts and the right to conflict-free counsel. Defendant Martinez advised of potential conflicts of interest involving his attorneys from Spertus, Landes & Umhofer, LLP, namely that some members of his criminal defense team previously represented co-defendant Lopez in a related civil matter pending in the Southern District of Florida, and that at least one other attorney at the Spertus law firm still represents Mr. Lopez in said civil case. Defendant Martinez affirmed that he had fully and sufficiently discussed the potential conflicts of interest both with his counsel and with independent counsel, and knowingly and voluntarily waives such potential conflicts and the right to conflict-free counsel. (Court Reporter Charleane Heading.) (FG) (Entered: 11/29/2022)
11/30/2022	1862	RESPONSE in Opposition re 1860 MOTION for Discovery (<i>Defendants Carlos Martinez and Hernan Lopez's Application for Pre-Trial Subpoenas Pursuant to Fed. R. Crim. P. 17</i>) (Attachments: # 1 Exhibit 1) (Silverberg, Eric) (Entered: 11/30/2022)
12/01/2022	1863	Letter Response to government and TYC letters 1862 & [1862-1] as to Hernan Lopez, Carlos Martinez (Josephs, Samuel) (Entered: 12/01/2022)
12/01/2022	1864	Letter providing notice that government does not intend to proceed on substantive wire fraud counts as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez (Zapana, Victor) (Entered: 12/01/2022)
12/01/2022	1865	MOTION to Appear Pro Hac Vice Filing fee \$ 150, receipt number ANYEDC-16187509. by Carlos Martinez. (Attachments: # 1 Affidavit of Kirsi Luther, # 2 Proposed Order) (Josephs, Samuel) (Entered: 12/01/2022)
12/01/2022	1866	ORDER granting 1865 Motion for Leave to Appear. Attorney Kirsi Luther is permitted to appear on behalf of Defendant Carlos Martinez. The attorney shall register for ECF, registration is available online at www.pacer.gov. Once registered, the attorney shall file a notice of appearance and ensure that she receives electronic notification of activity in this case. Also, the attorney shall ensure the \$150 admission fee be submitted to the Clerks Office via filing the event <i>Pro Hac Vice Filing Fee</i> as to Carlos Martinez (33). Ordered by Judge Pamela K. Chen on 12/1/2022. (LC) (Entered: 12/01/2022)

12/02/2022	1867	ORDER granting 1860 Motion for Discovery as to Hernan Lopez and Carlos Martinez. Defendants' Rule 17(c) subpoenas are So Ordered. Ordered by Judge Pamela K. Chen on 12/2/2022. (Attachments: # 1 Rule 17(c) Subpoena as to PwC, # 2 Rule 17(c) Subpoena as to Perkins Coie) (LC) (Entered: 12/02/2022)
12/02/2022		RESCHEDULING ORDER as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: The final pre-trial conference on 12/15/2022 at 11:00 AM will now be held via video on WebEx. The parties will receive the WebEx link via email. The public may listen to the audio of the video conference by calling the conference number 1-650-479-3207 and using the access code 2311 726 8561. Ordered by Judge Pamela K. Chen on 12/2/2022. (LC) (Entered: 12/02/2022)
12/02/2022		Minute Entry for proceedings held before Judge Pamela K. Chen: Oral Argument as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 12/2/2022. Appearances by AUSA Kaitlin Farrell, AUSA Victor Zapana, AUSA Eric Silverberg, AUSA Robert Polemeni; Carlos Ortiz and Mayling Blanco, retained, for Defendant Full Play Group, S.A.; David Sarratt and John Gleeson, retained, for Defendant Lopez (on bond); Kirsi Luther, Samuel Josephs, Steven McCool, Payton Lyon, Ramon Abadin, Michael Cornacchia, retained, for Defendant Martinez (on bond). Spanish interpreters Maristela Verastegui and Mario Michelena. Case called. Arguments heard on parties' expert disclosures and objections, motions <i>in limine</i> , and Defendants' subpoena request. <i>See</i> Dkts. 1765 , 1776 , 1823 , 1824 , 1828 , 1860 . For the reasons stated on the record, the parties expert motions and motions <i>in limine</i> were granted and denied in part, and Defendants' request for subpoenas was granted. In addition, the following deadlines were set: 12/2/2022 Government's requests to charge due; 12/9/2022 Defendants' requests to charge due; 12/13/2022 Defendants' draft stipulation regarding News of the World incident due; 12/14/2022 Government's response to Defendant's draft stipulation due; and 12/21/2022 revised jury questionnaire due. (Court Reporter Charleane Heading.) (LC) Modified on 12/8/2022 to correct due date for defendants' request to charge. (FG) (Entered: 12/02/2022)
12/02/2022	1868	Letter <i>re: Proposed Trial Indictment</i> as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez (Attachments: # 1 Exhibit A (Proposed Trial Indictment)) (Zapana, Victor) (Entered: 12/02/2022)
12/02/2022	1869	Proposed Jury Instructions/Verdict Form by USA as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez (Zapana, Victor) (Entered: 12/02/2022)
12/07/2022	1870	Letter <i>Seeking Pretrial Intervention and Alerting the Court to Potential Issues Related to Third-Party Corporate Privilege and Prejudice</i> as to Hernan Lopez, Carlos Martinez (Zapana, Victor) (Entered: 12/07/2022)
12/09/2022	1871	Proposed Jury Instructions/Verdict Form by Hernan Lopez, Carlos Martinez (Sarratt, William) (Entered: 12/09/2022)
12/12/2022	1872	Letter <i>Response to [ECF No. 1870] Government's Letter Seeking Pretrial Intervention</i> as to Hernan Lopez, Carlos Martinez (Sarratt, William) (Entered: 12/12/2022)
12/13/2022		ORDER: The Court is in receipt of the parties' 1870 and 1872 letters pertaining to third-party corporate privilege. The parties should be prepared to discuss the issues raised in the Government's 1870 letter, and the extent to which they may be resolved by Defendants' 1872 response at the 12/15/2022 final pre-trial conference. Ordered by Judge Pamela K. Chen on 12/13/2022. (LC) Modified on 12/13/2022 to add omitted words filing. (FG) (Entered: 12/13/2022)
12/13/2022	1873	STIPULATION by Carlos Martinez as to Hernan Lopez, Carlos Martinez to 1828 Second MOTION in Limine filed by USA (Josephs, Samuel) (Entered: 12/13/2022)

12/14/2022	1874	Second MOTION to Modify Conditions of Release by Reynaldo Vasquez. (Cutler, Gary) (Entered: 12/14/2022)
12/14/2022	1875	Third MOTION to Modify Conditions of Release by Reynaldo Vasquez. (Cutler, Gary) (Entered: 12/14/2022)
12/14/2022	1876	Letter <i>Response to Proposed Stipulation (ECF 1873)</i> as to Hernan Lopez, Carlos Martinez (Silverberg, Eric) (Entered: 12/14/2022)
12/15/2022		Minute Entry for proceedings held before Judge Pamela K. Chen: Final Pre-Trial Conference as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 12/15/2022. Appearances by AUSA Kaitlin Farrell, AUSA Victor Zapana, AUSA Eric Silverberg, AUSA Robert Polemeni; Carlos Ortiz and Mayling Blanco, retained, for Defendant Full Play Group, S.A.; David Sarratt and John Gleeson, retained, for Defendant Lopez (on bond); Kirsi Luther, Samuel Josephs, Steven McCool, Julia Coleman, Payton Lyon, Ramon Abadin, Michael Cornacchia, retained, for Defendant Martinez (on bond). Spanish interpreters Maristela Verastegui and Mario Michelena. Case called. Issues discussed on the record. The Court requested that Defendant Lopez's counsel provide to the Court a paper copy of the 502(d) documents produced by FOX. The following deadlines were set with respect to Defendant Full Play S.A.'s proposed motion in limine regarding the government's choice of terminology: Defendant Full Play Group, S.A. will file their motion by 12/23/2022 and the government will respond by 1/6/2023. (Court Reporter Linda Danelczyk.) (SK) (Entered: 12/15/2022)
12/15/2022		ORDER: Regarding the copy of 502(d) documents being provided to the Court by Defendant Lopez: (1) that copy shall be provided by 12/21/2022; (2) the hard copy should be three-hole punched (without any binder); and (3) an electronic copy of the documents should be sent to the Court as well. Signed by Judge Pamela K. Chen on 12/15/2022. (SK) (Entered: 12/15/2022)
12/15/2022	1877	Letter <i>re: Notice to Court of Rule 16 Supplementation</i> as to Hernan Lopez, Carlos Martinez (Attachments: # 1 Declaration of Peter Devenyi) (Josephs, Samuel) (Entered: 12/15/2022)
12/16/2022		ORDER as to Reynaldo Vasquez : The 1874 Motion to Modify Conditions of Release is denied as moot and the 1875 Motion to Modify Conditions of Release is granted, as requested. Ordered by Judge Pamela K. Chen on 12/16/2022. (FG) (Entered: 12/16/2022)
12/16/2022	1878	MANDATE of USCA (certified copy) as to Reynaldo Vasquez re 1853 Notice of Appeal - Final Judgment. IT IS HEREBY ORDERED that the motion is GRANTED. The appeal is deemed WITHDRAWN. Issued as Mandate: 12/16/2022. USCA# 22-2985. (TT) (Entered: 12/16/2022)
12/19/2022	1879	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on December 15, 2022, before Judge Pamela K. Chen. Court Reporter/Transcriber Linda D. Danelczyk, Telephone number 718-613-2330. Email address: LindaDan226@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 1/9/2023. Redacted Transcript Deadline set for 1/19/2023. Release of Transcript Restriction set for 3/20/2023. (Danelczyk, Linda) (Entered: 12/19/2022)
12/21/2022	1880	Letter <i>Enclosing Defendants Hernan Lopez and Carlos Martinez's Proposed Juror Questionnaire</i> as to Hernan Lopez, Carlos Martinez (Attachments: # 1 Exhibit A

		Proposed Juror Questionnaire) (Sarratt, William) (Entered: 12/21/2022)
12/21/2022	1881	Letter <i>re: Joint Proposed Jury Questionnaire</i> as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez (Ortiz, Carlos) (Entered: 12/21/2022)
12/23/2022	1882	MOTION in Limine <i>to Preclude the Use of Prejudicial Terminology</i> by Full Play Group, S.A.. (Attachments: # 1 Memorandum in Support of Motion to Preclude the Use of Prejudicial Terminology) (Blanco, Mayling) (Entered: 12/23/2022)
12/26/2022	1883	RESPONSE in Opposition re 1882 MOTION in Limine <i>to Preclude the Use of Prejudicial Terminology</i> (Zapana, Victor) (Entered: 12/26/2022)
12/28/2022	1885	NOTICE OF ATTORNEY APPEARANCE: Joshua N. Cohen appearing for Hernan Lopez (Cohen, Joshua) (Entered: 12/28/2022)
12/29/2022	1886	REPLY TO RESPONSE to Motion re 1882 MOTION in Limine <i>to Preclude the Use of Prejudicial Terminology</i> (Ortiz, Carlos) (Entered: 12/29/2022)
12/29/2022	1887	Letter <i>Enclosing Juror Questionnaire</i> as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez (Attachments: # 1 Exhibit A - Juror Questionnaire) (Zapana, Victor) (Entered: 12/29/2022)
01/04/2023		ORDER: Having reviewed the parties' [1882 , 1883 , 1886] submissions, the Court denies Defendant Full Play Group, S.A.'s ("FPG") 1882 motion <i>in limine</i> requesting that the Government be prohibited from referring to "bribe" and "victim" (except during opening and closing arguments) at trial. When courts have ruled to preclude parties from using allegedly inflammatory terms, those terms have generally been extraneous or irrelevant to the non-moving party's core allegations. <i>See, e.g., Aristocrat Leisure Ltd. v. Deutsche Bank Tr. Co. Ams.</i> , No. 04-CV-10014, 2009 WL 3111766, at *7 (S.D.N.Y. Sept. 28, 2009) (precluding only a term that does not bear on the issues being tried); <i>Highland Capital Mgmt., L.P. v. Schneider</i> , 551 F. Supp. 2d 173, 193 (S.D.N.Y. 2008) (precluding the parties from using a term that could mislead the jury into thinking that defendants were guilty of a crime that was not alleged to have occurred). Here, however, the words that FPG seeks to excise are at the core of the Government's case, and are neither extraneous or inflammatory. <i>See, e.g., U.S. v. Helbrans</i> , No. 19-CR-497 (NSR), 2021 WL 4778525 (S.D.N.Y. Oct. 12, 2021) (permitting the Court to use objected-to terms because "the language objected to...constitute[s] the "common name" for the crime charged."); <i>U.S. v. Scott</i> , No. 21-CR-429 (AT), 2022 WL 1026725, at *3 (S.D.N.Y. Apr. 5, 2022) (finding that because the Government's theory of the case involved the existence of a "victim," the Government could "reasonably use the term when arguing for its interpretation of the evidence."). Furthermore, the Court rejects as wholly unfounded FPG's argument that the Government inappropriately used those terms during the 2017 trial in this case. Finally, the Court notes that all parties, of course, are free to make objections during trial if they believe any party has mischaracterized evidence or improperly interjected inflammatory or unduly prejudicial terms, and the Court will rule on those objections. Ordered by Judge Pamela K. Chen on 1/4/2023. (SK) (Entered: 01/04/2023)
01/04/2023		ORDER as to Full Play Group, Inc., Hernan Lopez, and Carlos Martinez: The Court supplements the trial schedule (<i>see</i> 6/1/2022 Docket Entry) as follows: as part of their 1/11/2023 submission regarding cause challenges, the parties shall also set forth any follow-up questions it wishes the Court to ask potential jurors, both generally and specifically (including jurors being challenged for cause, unless the parties have agreed on striking the juror for cause strike) at <i>voir dire</i> on 1/12/2023. Ordered by Judge Pamela K. Chen on 1/4/2023. (SK) Modified on 1/5/2023 to correct typographical error. (FG) (Entered: 01/04/2023)

01/05/2023	1890	NOTICE OF ATTORNEY APPEARANCE: Katherine T. Stein appearing for Hernan Lopez (Stein, Katherine) (Entered: 01/05/2023)
01/05/2023	1891	NOTICE OF ATTORNEY APPEARANCE: Nicole M. Flores appearing for Hernan Lopez (Flores, Nicole) (Entered: 01/05/2023)
01/09/2023	1892	MOTION to Appear Pro Hac Vice Filing fee \$ 150, receipt number ANYEDC-16289309. by Hernan Lopez. (Attachments: # 1 Affidavit) (Dubin, Joshua) (Entered: 01/09/2023)
01/09/2023		ORDER granting 1892 Motion for Leave to Appear. Attorney Joshua E. Dubin is permitted to appear on behalf of Defendant Hernan Lopez. The attorney shall register for ECF, registration is available online at www.pacer.gov . Once registered, the attorney shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Also, the attorney shall ensure the \$150 admission fee be submitted to the Clerks Office via filing the event <i>Pro Hac Vice Filing Fee</i> as to Hernan Lopez (32). Ordered by Judge Pamela K. Chen on 1/9/2023. (LC) (Entered: 01/09/2023)
01/09/2023	1893	Letter <i>re: Proposed Juror Strikes for Cause</i> as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez (Attachments: # 1 Exhibit A - Government's Submission, # 2 Exhibit B - Lopez and Martinez's Submission, # 3 Exhibit C - Full Play Group's Submission) (Zapana, Victor) (Entered: 01/09/2023)
01/10/2023		ORDER: The Court is adopting the same peremptory challenge distribution as was used in the 2017 trial: (1) 15 peremptory challenges collectively for Defendants and nine peremptory challenges for the Government as to the regular jurors, Fed. R. Crim. P. 24(b)(2); and (2) three peremptory challenges for each side as to the six alternate jurors, Fed. R. Crim. P. 24(c)(4)(C). Regarding Defendants Lopez and Martinez's Proposed For-Cause and Follow-Up Questions 1893 , Defendants shall clarify by 1/11/2023 at 3:00 p.m. whether all jurors who gave affirmative responses to the follow-up questions identified on page 27 of Dkt. 1893-2 are identified in Defendants Lopez and Martinez's Exhibit B chart, which lists all requested follow-up questions by juror. If not, Defendants shall provide a list of all prospective jurors who answered affirmatively to each of the questions identified on page 27 (i.e., Q33, Q44, Q53, Q73, and Q95). Ordered by Judge Pamela K. Chen on 1/10/2023. (SK) (Entered: 01/10/2023)
01/11/2023	1894	Letter <i>in Further Response to Proposed Stipulation (ECF 1873)</i> as to Hernan Lopez, Carlos Martinez (Silverberg, Eric) (Entered: 01/11/2023)
01/12/2023	1895	Letter <i>Submitting List of Prospective Jurors In Response to the Courts 1/10/23 Order</i> as to Hernan Lopez, Carlos Martinez (Attachments: # 1 Exhibit A: Defendants Lopez and Martinezs List of Prospective Jurors Who Answered Affirmatively to Each of the Questions Identified on Page 27 of Dkt. 1893-2) (Sarratt, William) (Entered: 01/12/2023)
01/12/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Selection and Venire Hearing as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 1/12/2023. Appearances by AUSA Kaitlin Farrell, AUSA Robert Polemeni, AUSA Victor Zapana, AUSA Eric Silverberg, with Russell Lantier, FBI, JJ Kacic, IRS and paralegal specialists Matthew Flink, Kavya Kannan, and Jordi Martinez; Carlos Ortiz, Katey Fardelmann, Mayling Blanco, and Kayley Sullivan, retained, for defendant Full Play Group; John Gleeson, William Sarratt, Sarah Wolf, Michael McGregor, and Joshua Dubin, retained, for defendant Lopez (on bond) with Faye Honig; Michael Cornacchia, Samuel Josephs, Julia Coleman, Ramon Abadin, Ana Chica, and Steven McCool for defendant Martinez (on bond). Spanish interpreters Mario Michelena and Sean

		McCarthy. Case called. Discussion held. Prospective jurors sworn. Venire hearing held and continued to 1/13/2023. (Court Reporter ToniAnn Lucatorto.) Modified on 1/18/2023 to include omitted appearances. (FG) (Entered: 01/18/2023)
01/13/2023	1896	NOTICE of Change of Address by Hernan Lopez Once the filing has been made, you must login to www.pacer.gov and update your account. (Sarratt, William) (Entered: 01/13/2023)
01/13/2023	1897	Seizure Warrant Returned Executed in case as to Brayan Jimenez re 1195 . Served on 1/13/2023 on USMS. \$267.78 deposited into SADP on 1/6/2023. (ML) (Entered: 01/13/2023)
01/13/2023	1898	NOTICE OF ATTORNEY APPEARANCE: Rebecca Urquiola appearing for Hernan Lopez (Urquiola, Rebecca) (Entered: 01/13/2023)
01/13/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Selection and Venire Hearing held on 1/13/2023 as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez. Appearances by AUSA Kaitlin Farrell, AUSA Robert Polemeni, AUSA Victor Zapana, AUSA Eric Silverberg, with Russell Lantier, FBI, JJ Kacic, IRS and paralegal specialists Matthew Flink, Kavya Kannan, and Jordi Martinez; Carlos Ortiz, Katey Fardelmann, Mayling Blanco, and Kayley Sullivan, retained, for defendant Full Play Group; John Gleeson, William Sarratt, Sarah Wolf, Michael McGregor, and Joshua Dubin, retained, for defendant Lopez (on bond) with Faye Honig; Michael Cornacchia, Samuel Josephs, Julia Coleman, Ramon Abadin, Ana Chica, and Steven McCool for defendant Martinez (on bond). Spanish interpreters Mario Michelena and Sean McCarthy. Discussion held. Venire hearing held and completed. Trial scheduled for 1/17/2023 at 9 a.m. (Court Reporter ToniAnn Lucatorto.) Modified on 1/18/2023 to include omitted appearances. (FG) (Entered: 01/18/2023)
01/16/2023	1899	NOTICE OF ATTORNEY APPEARANCE Robert Polemeni appearing for USA. (Polemeni, Robert) (Entered: 01/16/2023)
01/17/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 1/17/2023. Appearances by AUSA Kaitlin Farrell, AUSA Robert Polemeni, AUSA Victor Zapana, AUSA Eric Silverberg, with Russell Lantier, FBI, JJ Kacic, IRS and paralegal specialists Matthew Flink, Kavya Kannan, and Jordi Martinez; Carlos Ortiz, Katey Fardelmann, Mayling Blanco, and Kayley Sullivan, retained, for defendant Full Play Group; John Gleeson, William Sarratt, Sarah Wolf, Michael McGregor, and Joshua Dubin, retained, for defendant Lopez (on bond); Michael Cornacchia, Samuel Josephs, Julia Coleman, Ramon Abadin, Ana Chica, and Steven McCool for defendant Martinez (on bond). Spanish interpreters Dagoberto Orrantia and Daniel Sheer. Jury empaneled and sworn. Opening Statements made. Trial continued to 1/18/2023, at 9 a.m. (Court Reporter Georgette Betts.) (FG) (Entered: 01/18/2023)

01/18/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 1/18/2023. Appearances by AUSA Kaitlin Farrell, AUSA Robert Polemeni, AUSA Victor Zapana, AUSA Eric Silverberg, with Russell Lantier, FBI, JJ Kacic, IRS and paralegal specialists Matthew Flink, Kavya Kannan, and Jordi Martinez; Carlos Ortiz, Katey Fardelmann, Mayling Blanco, and Kayley Sullivan, retained, for defendant Full Play Group; John Gleeson, William Sarratt, Sarah Wolf, and Michael McGregor, retained, for defendant Lopez (on bond); Michael Cornacchia, Samuel Josephs, Julia Coleman, Ramon Abadin, Ana Chica, and Steven McCool for defendant Martinez (on bond). Spanish interpreters Dagoberto Orrantia and Daniel Sheer. Discussion held. Witnesses sworn and testified. Exhibits marked and entered into evidence. Trial continued to 1/19/2023, at 9 a.m. (Court Reporter Georgette Betts.) (FG) (Entered: 01/18/2023)
01/19/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 1/19/2023. Appearances by AUSA Kaitlin Farrell, AUSA Robert Polemeni, AUSA Victor Zapana, AUSA Eric Silverberg, with Russell Lantier, FBI, JJ Kacic, IRS and paralegal specialists Matthew Flink, Kavya Kannan, and Jordi Martinez; Carlos Ortiz, Katey Fardelmann, Mayling Blanco, and Kayley Sullivan, retained, for defendant Full Play Group; John Gleeson, William Sarratt, Sarah Wolf, and Michael McGregor, retained, for defendant Lopez (on bond); Michael Cornacchia, Samuel Josephs, Julia Coleman, Ramon Abadin, Ana Chica, and Steven McCool for defendant Martinez (on bond). Spanish interpreters Dagoberto Orrantia and Daniel Sheer. Discussion held. Witness testimony continued. Exhibits marked and entered into evidence. Trial continued to 1/20/2023, at 9 a.m. (Court Reporter Georgette Betts.) (FG) (Entered: 01/19/2023)
01/20/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 1/20/2023. Appearances by AUSA Kaitlin Farrell, AUSA Robert Polemeni, AUSA Victor Zapana, AUSA Eric Silverberg, with Russell Lantier, FBI, JJ Kacic, IRS and paralegal specialists Matthew Flink, Kavya Kannan, and Jordi Martinez; Carlos Ortiz, Katey Fardelmann, Mayling Blanco, and Kayley Sullivan, retained, for defendant Full Play Group; John Gleeson, William Sarratt, Sarah Wolf, and Michael McGregor, retained, for defendant Lopez (on bond); Michael Cornacchia, Samuel Josephs, Julia Coleman, Ramon Abadin, Ana Chica, and Steven McCool for defendant Martinez (on bond). Spanish interpreters Dagoberto Orrantia and Daniel Sheer. Discussion held. Witness testimony continued. Exhibits marked and entered into evidence. Trial continued to 1/23/2023, at 9 a.m. (Court Reporter Georgette Betts.) (FG) (Entered: 01/20/2023)
01/22/2023	1901	Letter <i>Requesting Curcio Hearing</i> as to Carlos Martinez (Silverberg, Eric) (Entered: 01/22/2023)
01/23/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 1/23/2023. Appearances by AUSA Kaitlin Farrell, AUSA Robert Polemeni, AUSA Victor Zapana, AUSA Eric Silverberg, with Russell Lantier, FBI, JJ Kacic, IRS and paralegal specialists Matthew Flink, Kavya Kannan, and Jordi Martinez; Carlos Ortiz, Katey Fardelmann, Mayling Blanco, and Kayley Sullivan, retained, for defendant Full Play Group; John Gleeson, William Sarratt, Sarah Wolf, and Michael McGregor, retained, for defendant Lopez (on bond); Michael Cornacchia, Samuel Josephs, Julia Coleman, Ramon Abadin, Ana Chica, and Steven McCool for defendant Martinez (on bond). Spanish interpreters Dagoberto Orrantia and Daniel Sheer. Discussion held. Witness testimony continued. Exhibits marked and entered into evidence. Trial continued to 1/24/2023, at 9 a.m. (Court Reporter Sophie Nolan.) (FG) (Entered: 01/23/2023)

01/24/2023		NOTICE as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: The Court has issued a Memorandum and Order under seal on 1/23/2023 resolving Defendant Martinez's counsel's sealed motion. (FG) (Entered: 01/24/2023)
01/24/2023	1906	Letter <i>re: Discovery Objections</i> as to Hernan Lopez, Carlos Martinez (Attachments: # 1 Exhibit A) (Zapana, Victor) (Entered: 01/24/2023)
01/24/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 1/24/2023. Appearances by AUSA Kaitlin Farrell, AUSA Robert Polemeni, AUSA Victor Zapana, AUSA Eric Silverberg, with Russell Lantier, FBI, JJ Kacic, IRS and paralegal specialists Matthew Flink, Kavya Kannan, and Jordi Martinez; Carlos Ortiz, Katey Fardelmann, Mayling Blanco, and Kayley Sullivan, retained, for defendant Full Play Group; John Gleeson, William Sarratt, Sarah Wolf, and Michael McGregor, retained, for defendant Lopez (on bond); Michael Cornacchia, Samuel Josephs, Julia Coleman, Ramon Abadin, Ana Chica, and Steven McCool for defendant Martinez (on bond). Spanish interpreters Dagoberto Orrantia and Daniel Sheer. Discussion held. Witness testimony continued. Exhibits marked and entered into evidence. Trial continued to 1/25/2023, at 9 a.m (Court Reporter Sophie Nolan.) (FG) (Entered: 03/01/2023)
01/25/2023	1907	Letter as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira, Full Play Group, S.A., Hernan Lopez, Carlos Martinez, Gerard Romy (Walden, James) (Entered: 01/25/2023)
01/25/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 1/25/2023. Appearances by AUSA Kaitlin Farrell, AUSA Robert Polemeni, AUSA Victor Zapana, AUSA Eric Silverberg, with Russell Lantier, FBI, JJ Kacic, IRS and paralegal specialists Matthew Flink, Kavya Kannan, and Jordi Martinez; Carlos Ortiz, Katey Fardelmann, Mayling Blanco, and Kayley Sullivan, retained, for defendant Full Play Group; John Gleeson, William Sarratt, Sarah Wolf, and Michael McGregor, retained, for defendant Lopez (on bond); Michael Cornacchia, Samuel Josephs, Julia Coleman, Ramon Abadin, Ana Chica, and Steven McCool for defendant Martinez (on bond). Spanish interpreters Dagoberto Orrantia and Daniel Sheer. Discussion held. Witness testimony continued. Exhibits marked and entered into evidence. Trial continued to 1/26/2023, at 9 a.m. (Court Reporter Sophie Nolan.) (FG) (Entered: 01/25/2023)
01/26/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 1/26/2023. Appearances by AUSA Kaitlin Farrell, AUSA Robert Polemeni, AUSA Victor Zapana, AUSA Eric Silverberg, with Russell Lantier, FBI, JJ Kacic, IRS and paralegal specialists Matthew Flink, Kavya Kannan, and Jordi Martinez; Carlos Ortiz, Katey Fardelmann, Mayling Blanco, and Kayley Sullivan, retained, for defendant Full Play Group; John Gleeson, William Sarratt, Sarah Wolf, and Michael McGregor, retained, for defendant Lopez (on bond); Michael Cornacchia, Samuel Josephs, Julia Coleman, Ramon Abadin, Ana Chica, and Steven McCool for defendant Martinez (on bond). Spanish interpreters Dagoberto Orrantia and Daniel Sheer. Discussion held. Witness testimony continued. Exhibits marked and entered into evidence. Trial continued to 1/27/2023, at 9 a.m. (Court Reporter Sophie Nolan.) (FG) (Entered: 01/26/2023)

01/27/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 1/27/2023. Appearances by AUSA Kaitlin Farrell, AUSA Robert Polemeni, AUSA Victor Zapana, AUSA Eric Silverberg, with Russell Lantier, FBI, JJ Kacic, IRS and paralegal specialists Matthew Flink, Kavya Kannan, and Jordi Martinez; Carlos Ortiz, Katey Fardelmann, Mayling Blanco, and Kayley Sullivan, retained, for defendant Full Play Group; John Gleeson, William Sarratt, Sarah Wolf, and Michael McGregor, retained, for defendant Lopez (on bond); Michael Cornacchia, Samuel Josephs, Julia Coleman, Ramon Abadin, Ana Chica, and Steven McCool for defendant Martinez (on bond). Spanish interpreters Dagoberto Orrantia and Daniel Sheer. Discussion held. Witness testimony continued. Exhibits marked and entered into evidence. Trial continued to 1/30/2023, at 8:30 a.m. (Court Reporter Sophie Nolan.) (FG) (Entered: 01/27/2023)
01/29/2023	1909	Letter <i>re: Discovery Objections (see ECF No. 1906)</i> as to Hernan Lopez, Carlos Martinez (Zapana, Victor) (Entered: 01/29/2023)
01/30/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 1/30/2023. Appearances by AUSA Kaitlin Farrell via telephone, AUSA Kristin Mace, AUSA Robert Polemeni, AUSA Victor Zapana, AUSA Eric Silverberg, with Russell Lantier, FBI, JJ Kacic, IRS and paralegal specialists Matthew Flink, Kavya Kannan, and Jordi Martinez; Carlos Ortiz, Katey Fardelmann, Mayling Blanco, and Kayley Sullivan, retained, for defendant Full Play Group; John Gleeson, William Sarratt, Sarah Wolf, and Michael McGregor, retained, for defendant Lopez (on bond); Michael Cornacchia, Samuel Josephs, Julia Coleman, Ramon Abadin, Ana Chica, Steven McCool and Kirsi Luther for defendant Martinez (on bond). Spanish interpreters Samantha Vila and Ana Cecilia Rosado. Discussion held. Witness testimony continued. Exhibits marked and entered into evidence. Trial continued to 1/30/2023, at 9 a.m. (Court Reporter Anthony Frisolone.) Modified on 2/2/2023 to update appearances. (FG) (Entered: 01/30/2023)
01/30/2023	1911	Letter MOTION to Dismiss / <i>REDACTED Letter Motion to Dismiss</i> by Hernan Lopez. (Sarratt, William) (Entered: 01/30/2023)
01/31/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 1/31/2023. Appearances by AUSA Kaitlin Farrell via telephone, AUSA Kristin Mace, AUSA Robert Polemeni, AUSA Victor Zapana, AUSA Eric Silverberg, with Russell Lantier, FBI, JJ Kacic, IRS and paralegal specialists Matthew Flink, Kavya Kannan, and Jordi Martinez; Carlos Ortiz, Katey Fardelmann, Mayling Blanco, and Kayley Sullivan, retained, for defendant Full Play Group; John Gleeson, William Sarratt, Sarah Wolf, and Michael McGregor, retained, for defendant Lopez (on bond); Michael Cornacchia, Samuel Josephs, Julia Coleman, Ramon Abadin, Ana Chica, Steven McCool, retained, for defendant Martinez (on bond). Spanish interpreters Samantha Vila and Ana Cecilia Rosado. Discussion held. Witness testimony continued. Exhibits marked and entered into evidence. Trial continued to 2/1/2023, at 9 a.m. (Court Reporter Anthony Frisolone.) Modified on 2/2/2023 to update appearances. (FG) (Entered: 01/31/2023)
01/31/2023	1913	Letter <i>/January 31, 2023 Ltr to Court re Email Disclosure Under Seal</i> as to Hernan Lopez (Sarratt, William) (Entered: 01/31/2023)
02/01/2023	1914	NOTICE OF ATTORNEY APPEARANCE: Kirsi Elizabeth Luther appearing for Carlos Martinez (Luther, Kirsi) (Entered: 02/01/2023)
02/01/2023	1915	NOTICE of Change of Firm Name by Carlos Martinez Once the filing has been made, you must login to www.pacer.gov and update your account. (Josephs, Samuel) (Entered: 02/01/2023)

02/01/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 2/1/2023. Appearances by Appearances by AUSA Kaitlin Farrell via telephone, AUSA Kristin Mace, AUSA Robert Polemeni, AUSA Victor Zapana, AUSA Eric Silverberg, with Russell Lantier, FBI, JJ Kacic, IRS and paralegal specialists Matthew Flink, Kavya Kannan, and Jordi Martinez; Carlos Ortiz, Katey Fardelmann, Mayling Blanco, and Kayley Sullivan, retained, for defendant Full Play Group; John Gleeson, William Sarratt, Sarah Wolf, and Michael McGregor, retained, for defendant Lopez (on bond); Michael Cornacchia, Samuel Josephs, Julia Coleman, Ramon Abadin, Ana Chica, Steven McCool, retained, for defendant Martinez (on bond). Spanish interpreters Samantha Vila and Ana Cecilia Rosado. Discussion held. Stand-by Spanish interpreter Henry Rugeles sworn. Witness sworn and testified. Testimony continued. Exhibits marked and entered into evidence. Trial continued to 2/1/2023, at 9 a.m. (Court Reporter Anthony Frisolone.) (FG) Modified on 2/2/2023 to update appearances. (FG) (Entered: 02/01/2023)
02/01/2023	1916	Letter Dated February 1, 2023 to Judge Chen as to Hernan Lopez (Sarratt, William) (Entered: 02/02/2023)
02/02/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 2/2/2023. Appearances by AUSA Kaitlin Farrell via telephone, AUSA Kristin Mace, AUSA Robert Polemeni, AUSA Victor Zapana, AUSA Eric Silverberg, with Russell Lantier, FBI, JJ Kacic, IRS and paralegal specialists Matthew Flink, Kavya Kannan, and Jordi Martinez; Carlos Ortiz, Katey Fardelmann, Mayling Blanco, and Kayley Sullivan, retained, for defendant Full Play Group; John Gleeson, William Sarratt, Sarah Wolf, and Michael McGregor, retained, for defendant Lopez (on bond); Michael Cornacchia, Samuel Josephs, Julia Coleman, Ramon Abadin, Ana Chica, Steven McCool, retained, for defendant Martinez (on bond). Spanish interpreters Samantha Vila, Ana Cecilia Rosado, and Mario Michelena. Discussion held. Stand-by Spanish interpreter Henry Rugeles present. Witness testimony completed. Exhibits marked and entered into evidence. Trial continued to 2/6/2023, at 9 a.m. (Court Reporter Anthony Frisolone.) (FG) (Entered: 02/02/2023)
02/02/2023		ORDER as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: Oral application made by the Government to seal admitted exhibits 3500-AB-3, 3500-AB-4(C), and 3500-SP-2 is granted. Ordered by Judge Pamela K. Chen on 2/2/2023. (FG) (Entered: 02/02/2023)
02/03/2023	1917	RESPONSE in Opposition re 1911 Letter MOTION to Dismiss / <i>REDACTED Letter Motion to Dismiss</i> (Farrell, Kaitlin) (Entered: 02/03/2023)
02/05/2023	1918	RESPONSE to Motion re 1911 Letter MOTION to Dismiss / <i>REDACTED Letter Motion to Dismiss</i> (Blanco, Mayling) (Entered: 02/05/2023)
02/06/2023	1919	Letter MOTION for Joinder in <i>Lopez filings</i> by Carlos Martinez. (Josephs, Samuel) (Entered: 02/06/2023)
02/06/2023	1920	Letter MOTION for Joinder in <i>Lopez filings</i> by Carlos Martinez. (Josephs, Samuel) (Entered: 02/06/2023)
02/06/2023		ORDER as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: Due to covid related issues, the trial scheduled for 2/6/2023 is adjourned and will not be resuming on 2/7/2023. A further docket order shall issue on the 7th to confirm whether trial will resume on the 8th. Ordered by Judge Pamela K. Chen on 2/6/2023. (FG) (Entered: 02/06/2023)

02/06/2023	1921	Letter <i>Reply to Government's Opposition to Letter Motion to Dismiss</i> as to Hernan Lopez (Sarratt, William) (Entered: 02/06/2023)
02/06/2023	1922	REPLY TO RESPONSE to Motion re 1919 Letter MOTION for Joinder <i>in Lopez filings and response to FPG's letter re 1918</i> (Josephs, Samuel) (Entered: 02/06/2023)
02/07/2023		ORDER as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: The trial remains adjourned. A further docket order shall issue on the 8th to confirm whether trial will resume on the 9th. Ordered by Judge Pamela K. Chen on 2/7/2023. (FG) (Entered: 02/07/2023)
02/07/2023		ORDER as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: The Court deems Defendants' various motions seeking severance and relating to defense arguments about 3500 and Brady/Giglio disclosures to be fully briefed. The Court will not consider any further submissions relating to these motions. Ordered by Judge Pamela K. Chen on 2/7/2023. (FG) (Entered: 02/07/2023)
02/07/2023	1924	Letter MOTION in Limine <i>to Preclude Further Testimony Regarding World Cup Broadcasting Rights (Redacted)</i> by Hernan Lopez. (Sarratt, William) (Entered: 02/07/2023)
02/08/2023		ORDER as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: The trial remains adjourned. A further docket order shall issue on the 9th to confirm whether trial will resume on the 10th. Ordered by Judge Pamela K. Chen on 2/8/2023. (FG) (Entered: 02/08/2023)
02/08/2023		SCHEDULING ORDER as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: A sealed motion hearing will be held via video (1-650-479-3207, access code: 231 226 82534) on 2/9/2023 at 10 a.m. regarding the 1924 motion <i>in limine</i> . Sealing is necessary pursuant to the protective order entered in this case because Mr. Lopez's Motion to Preclude Further Testimony Regarding World Cup Broadcasting Rights contains direct quotes from 3500 material. <i>See</i> Dkt. 1381 paragraphs 2, 6. Ordered by Judge Pamela K. Chen on 2/8/2023. (FG) (Entered: 02/08/2023)
02/08/2023	1925	Letter MOTION for Joinder <i>in Request to Preclude Testimony of Witnesses</i> by Full Play Group, S.A.. (Ortiz, Carlos) (Entered: 02/08/2023)
02/08/2023	1926	Letter MOTION to Exclude / <i>Letter Motion to Preclude Speculative Witness Testimony (Redacted)</i> by Hernan Lopez. (Sarratt, William) (Entered: 02/08/2023)
02/08/2023	1927	Letter <i>Joining Motion to Preclude Further Testimony Regarding World Cup Broadcasting Rights 1924</i> as to Carlos Martinez (Lyon, Payton) (Entered: 02/08/2023)
02/08/2023	1928	Letter MOTION for Joinder <i>re ECF 1926</i> by Carlos Martinez. (Josephs, Samuel) (Entered: 02/08/2023)
02/08/2023	1929	RESPONSE in Opposition re 1924 Letter MOTION in Limine <i>to Preclude Further Testimony Regarding World Cup Broadcasting Rights (Redacted)</i> , 1925 Letter MOTION for Joinder <i>in Request to Preclude Testimony of Witnesses</i> (Farrell, Kaitlin) (Entered: 02/08/2023)
02/09/2023	1930	Letter MOTION in Limine <i>to Introduce Prosecutor's Statements</i> by Hernan Lopez. (Sarratt, William) (Entered: 02/09/2023)
02/09/2023		SCHEDULING ORDER as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: Jury Trial shall resume 2/10/2023 at 9:30 a.m. in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 2/9/2023. (FG) (Entered: 02/09/2023)

02/09/2023		ORDER: The Court denies Defendant Hernan Lopez's 1924 motion to preclude the testimony of ESPN witnesses. For the reasons discussed on the record during this morning's conference and in the Government's opposition 1929 , the Court finds that the anticipated testimony is admissible and probative to corroborate the testimony of the Government's cooperating witness regarding the bidding for the 2018 and 2022 World Cup broadcasting rights, and to respond to cross-examination of the cooperator on this issue. The Court further finds that any confusion that could result from the introduction of additional evidence relating to the World Cup is minimal and can be adequately addressed through the Court's planned curative instruction. The ESPN witness's testimony, however, will be limited, to the above subjects, and as the Court stated at the conference, will not touch upon the 2026 World Cup broadcasting rights. Ordered by Judge Pamela K. Chen on 2/9/2023. (LC) Modified on 2/13/2023 to correct typographical error. (FG) (Entered: 02/09/2023)
02/09/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Motion Hearing as to Full Play Group, Hernan Lopez, and Carlos Martinez held on 2/9/2023, via video, re 1924 Letter MOTION in Limine <i>to Preclude Further Testimony Regarding World Cup Broadcasting Rights</i> : Appearances by AUSA Kaitlin Farrell, AUSA Robert Polemeni, AUSA Victor Zapana, AUSA Eric Silverberg; Carlos Ortiz, Mayling Blanco, and Katey Fardelmann, retained, for defendant Full Play Group; John Gleeson, William Sarratt, retained, for defendant Lopez (on bond); Michael Cornacchia, Samuel Josephs, Ramon Abadin, Julia Coleman, retained, for defendant Martinez (on bond). Spanish interpreters Mario Michelena and Ana Cecilia Rosado Case called. Discussion held. For the reasons stated on the record, the Court denies the 1924 motion <i>in limine</i> . The parties reach an agreement regarding 1926 motion to preclude further testimony. Trial continued to 2/10/2023 at 9 a.m. (Court Reporter Shernelle Griffith.) (FG) (Entered: 02/13/2023)
02/10/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 2/10/2023. Appearances by AUSA Kaitlin Farrell, AUSA Robert Polemeni, AUSA Victor Zapana, AUSA Eric Silverberg, with Russell Lantier, FBI, and paralegal specialists Matthew Flink, Kavya Kannan, and Jordi Martinez; Carlos Ortiz, Katey Fardelmann, Mayling Blanco, and Kayley Sullivan, retained, for defendant Full Play Group; John Gleeson, William Sarratt, Sarah Wolf, and Michael McGregor, retained, for defendant Lopez (on bond); Michael Cornacchia, Samuel Josephs, Julia Coleman, Ramon Abadin, Ana Chica, Steven McCool, retained, for defendant Martinez (on bond). Spanish interpreters Nicolas Panchaszadeh, Ana Cecilia Rosado, and Mario Michelena. Discussion held. Witness Spanish interpreters Henry Rugeles and Eric Frierson present. Interpreter sworn. Witness testimony continued. Exhibits marked and entered into evidence. Trial continued to 2/13/2023, at 9 a.m. (Court Reporter Shernelle Griffith.) (FG) (Entered: 02/13/2023)
02/12/2023	1932	Letter MOTION in Limine <i>to Preclude Certain Cross-Examination</i> by USA as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez. (Silverberg, Eric) (Entered: 02/12/2023)
02/13/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 2/13/2023. Appearances by AUSA Kaitlin Farrell, AUSA Robert Polemeni, AUSA Victor Zapana, AUSA Eric Silverberg, with Russell Lantier, FBI, JJ Kacic, IRS and paralegal specialists Matthew Flink, Kavya Kannan, and Jordi Martinez; Carlos Ortiz, Katey Fardelmann, Mayling Blanco, and Kayley Sullivan, retained, for defendant Full Play Group; John Gleeson, William Sarratt, Sarah Wolf, and Michael McGregor, retained, for defendant Lopez (on bond); Michael Cornacchia, Samuel Josephs, Julia Coleman, Ramon Abadin, Ana Chica, Steven McCool, retained, for defendant Martinez (on bond). Spanish interpreters Gonzalo Tobar-Marquez and Ana Cecilia Rosado. Witness Spanish interpreters Henry

		Rugeles and Eric Frierson present. Juror # 4 excused. Witness sworn and testified. Exhibits marked and entered into evidence. Trial continued to 2/14/2023, at 9 a.m. (Court Reporter Sophie Nolan.) (FG) (Entered: 02/13/2023)
02/13/2023	1934	ORDER: Before the Court are Defendants Lopez and Martinez's motions requesting relief pursuant to <i>Brady/Giglio</i> and 18 U.S.C. § 3500, as well as Martinez's motion for relief pursuant to <i>Napue v. Illinois</i> . (See Dkts. 1904, 1905, 1906, 1909, 1916, and 1920.) For the reasons explained in the attached Memorandum and Order, the Court denies Defendants' motions in their entirety. Signed by Judge Pamela K. Chen on 2/13/2023. (LC) (Entered: 02/13/2023)
02/13/2023	1935	ORDER: Before the Court are the motions of Defendants Lopez and Martinez seeking various remedies, including dismissal, severance, a mistrial, and curative jury instructions. (See Dkts. 1911, 1917, 1918, 1920, 1921, and 1922). For the reasons set out in the attached Memorandum & Order, the Court denies Defendants' motions in their entirety, except insofar as it agrees to issue a related jury instruction. Signed by Judge Pamela K. Chen on 2/13/2023. (SK) (Entered: 02/13/2023)
02/14/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 2/14/2023. Appearances by AUSA Kaitlin Farrell, AUSA Robert Polemeni, AUSA Victor Zapana, AUSA Eric Silverberg, with Russell Lantier, FBI, JJ Kacic, IRS and paralegal specialists Matthew Flink, Kavya Kannan, and Jordi Martinez; Carlos Ortiz, Katey Fardelmann, Mayling Blanco, and Kayley Sullivan, retained, for defendant Full Play Group; John Gleeson, William Sarratt, Sarah Wolf, and Michael McGregor, retained, for defendant Lopez (on bond); Michael Cornacchia, Samuel Josephs, Julia Coleman, Ramon Abadin, Ana Chica, Steven McCool, retained, for defendant Martinez (on bond). Spanish interpreters Gonzalo Tobar-Marquez and Ana Cecilia Rosado. Witnesses sworn and testified. Exhibits marked and entered into evidence. Trial continued to 2/15/2023, at 9 a.m. Juror Alt # 3 excused with the thanks of the Court. (Court Reporter Georgette Betts.) (FG) (Entered: 02/14/2023)
02/15/2023	1936	Letter MOTION to Quash <i>Response in Opposition to ECF 1933</i> by Carlos Martinez. (Josephs, Samuel) (Entered: 02/15/2023)
02/15/2023	1937	MOTION to Strike <i>Defense Exhibit (LX 54)</i> by USA as to Hernan Lopez. (Zapana, Victor) (Entered: 02/15/2023)
02/15/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 2/15/2023. Appearances by AUSA Kaitlin Farrell, AUSA Robert Polemeni, AUSA Victor Zapana, AUSA Eric Silverberg, with Russell Lantier, FBI, JJ Kacic, IRS and paralegal specialists Matthew Flink, Kavya Kannan, and Jordi Martinez; Carlos Ortiz, Katey Fardelmann, Mayling Blanco, and Kayley Sullivan, retained, for defendant Full Play Group; John Gleeson, William Sarratt, Sarah Wolf, and Michael McGregor, retained, for defendant Lopez (on bond); Michael Cornacchia, Samuel Josephs, Julia Coleman, Ramon Abadin, Ana Chica, Steven McCool, retained, for defendant Martinez (on bond). Spanish interpreters Gonzalo Tobar-Marquez, Ana Cecilia Rosado and Maristela Verastegui. Witness testimony completed. Exhibits marked and entered into evidence. Trial continued to 2/16/2023, at 9 a.m. (Court Reporter Georgette Betts.) (FG) (Entered: 02/15/2023)
02/16/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 2/16/2023. Appearances by AUSA Kaitlin Farrell, AUSA Robert Polemeni, AUSA Victor Zapana, AUSA Eric Silverberg, with Russell Lantier, FBI, JJ Kacic, IRS, and paralegal specialists Matthew Flink, Kavya Kannan, and Jordi Martinez; Carlos Ortiz, Katey Fardelmann, Mayling Blanco, and Kayley Sullivan, retained, for defendant Full Play Group; John Gleeson,

		William Sarratt, Sarah Wolf, and Michael McGregor, retained, for defendant Lopez (on bond); Michael Cornacchia, Samuel Josephs, Julia Coleman, Ramon Abadin, Ana Chica, Steven McCool, retained, for defendant Martinez (on bond). Spanish interpreters Gonzalo Tobar-Marquez and Ana Cecilia Rosado. Witness Spanish interpreters Henry Rugeles and Eric Frierson present. Witnesses sworn and testified. Exhibits marked and entered into evidence. Trial continued to 2/17/2023, at 9 a.m. (Court Reporter Anthony Frisolone.) (LC) (Entered: 02/16/2023)
02/17/2023	1939	Letter MOTION to Strike <i>Exhibit GX-2011</i> by Carlos Martinez. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit) (Josephs, Samuel) (Entered: 02/17/2023)
02/17/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 2/17/2023. Appearances by AUSA Kaitlin Farrell, AUSA Robert Polemeni, AUSA Victor Zapana, AUSA Eric Silverberg, with Russell Lantier, FBI, JJ Kacic, IRS, and paralegal specialists Matthew Flink, Kavya Kannan, and Jordi Martinez; Carlos Ortiz, Katey Fardelmann, Mayling Blanco, and Kayley Sullivan, retained, for Defendant Full Play Group; John Gleeson, William Sarratt, Sarah Wolf, and Michael McGregor, retained, for Defendant Lopez (on bond); Michael Cornacchia, Samuel Josephs, Julia Coleman, Ramon Abadin, Ana Chica, Steven McCool, retained, for Defendant Martinez (on bond). Spanish interpreters Gonzalo Tobar-Marquez and Ana Cecilia Rosado. Witness Spanish interpreters Maristela Verastegui and Eric Frierson present. Witness testimony continued. Juror #11 excused with the thanks of the Court. Exhibits marked and entered into evidence. Trial continued to 2/21/2023, at 9 a.m. (Court Reporter Georgette Betts.) (LC) (Entered: 02/17/2023)
02/17/2023	1941	Letter <i>Regarding Attorney Notes</i> as to Hernan Lopez (Sarratt, William) (Entered: 02/17/2023)
02/19/2023	1942	RESPONSE in Opposition re 1939 Letter MOTION to Strike <i>Exhibit GX-2011</i> (Farrell, Kaitlin) (Entered: 02/19/2023)
02/20/2023	1943	Letter <i>regarding admission of various upcoming exhibits</i> as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez (Farrell, Kaitlin) (Entered: 02/20/2023)
02/21/2023	1944	Letter <i>Regarding Objections to Government Exhibits</i> as to Hernan Lopez (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D) (Sarratt, William) (Entered: 02/21/2023)
02/21/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 2/21/2023. Appearances by AUSA Kaitlin Farrell, AUSA Robert Polemeni, AUSA Victor Zapana, AUSA Eric Silverberg, with Russell Lantier, FBI, JJ Kacic, IRS, and paralegal specialists Matthew Flink, Kavya Kannan, and Jordi Martinez; Carlos Ortiz, Katey Fardelmann, Mayling Blanco, and Kayley Sullivan, retained, for Defendant Full Play Group; John Gleeson, William Sarratt, Sarah Wolf, and Michael McGregor, retained, for Defendant Lopez (on bond); Samuel Josephs, Julia Coleman, Ramon Abadin, Ana Chica, Steven McCool, retained, for Defendant Martinez (on bond). Spanish interpreters Diana Donatti and Pablo Donatti. Witness Spanish interpreter Eric Frierson. Juror #1 excused. Witnesses sworn and testified. Exhibits marked and entered into evidence. Trial continued to 2/22/2023, at 9 a.m. (Court Reporter Linda Marino.) (FG) (Entered: 02/22/2023)
02/22/2023	1945	Letter <i>Regarding Attorney Notes Taken During Witness Interviews</i> as to Hernan Lopez (Sarratt, William) (Entered: 02/22/2023)
02/22/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 2/22/2023. Appearances by AUSA Kaitlin Farrell, AUSA Victor Zapana, AUSA Eric Silverberg, with Russell

		Lantier, FBI, JJ Kacic, IRS, and paralegal specialists Matthew Flink, Kavya Kannan, and Jordi Martinez; Carlos Ortiz, Mayling Blanco, and Kayley Sullivan, retained, for Defendant Full Play Group; John Gleeson, William Sarratt, Sarah Wolf, and Michael McGregor, retained, for Defendant Lopez (on bond); Samuel Josephs, Julia Coleman, Ramon Abadin, Ana Chica, Steven McCool, retained, for Defendant Martinez (on bond). Spanish interpreters Diana Donatti and Pablo Donatti. Witness Spanish interpreter Eric Frierson. Witnesses sworn and testified. Exhibits marked and entered into evidence. Trial continued to 2/23/2023, at 9 a.m. (Court Reporter Linda Marino.) (FG) (Entered: 02/22/2023)
02/23/2023	1946	MOTION for Acquittal by Full Play Group S.A. as to Full Play Group, S.A.. (Attachments: # 1 Memorandum in Support) (Ortiz, Carlos) (Entered: 02/23/2023)
02/23/2023	1947	Letter <i>to Admit Compilation of Farewell Messages</i> as to Hernan Lopez (Sarratt, William) (Entered: 02/23/2023)
02/23/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 2/23/2023. Appearances by AUSA Kaitlin Farrell, AUSA Robert Polemeni, AUSA Victor Zapana, AUSA Eric Silverberg, with Russell Lantier, FBI, JJ Kacic, IRS, and paralegal specialists Matthew Flink, Kavya Kannan, and Jordi Martinez; Carlos Ortiz, Mayling Blanco, and Kayley Sullivan, retained, for defendant Full Play Group; John Gleeson, William Sarratt, Sarah Wolf, Rebecca Urquiola and Michael McGregor, retained, for defendant Lopez (on bond); Samuel Josephs, Julia Coleman, Ramon Abadin, Ana Chica, Steven McCool and Payton Lyon retained, for defendant Martinez (on bond). Spanish interpreters Diana Donatti and Pablo Donatti. Witnesses sworn and testified. Exhibits marked and entered into evidence. Government rests. Defendants makes oral motion pursuant to Rule 29 Fed.R.Crim.P. and will supplement in writing. Court reserves decision. Trial continued to 2/24/2023, at 9 a.m. (Court Reporter Linda Marino.) (FG) (Entered: 02/23/2023)
02/23/2023	1948	Letter <i>regarding admission of MX-2860</i> as to Carlos Martinez (Josephs, Samuel) (Entered: 02/23/2023)
02/23/2023	1949	Letter MOTION to Exclude / <i>Letter Motion to Preclude Cross Examination</i> by Hernan Lopez. (Sarratt, William) (Entered: 02/23/2023)
02/23/2023	1950	Letter MOTION in Limine <i>regarding Special Agent Callahan's testimony</i> by Carlos Martinez. (Josephs, Samuel) (Entered: 02/23/2023)
02/23/2023	1951	Letter <i>opposing admission of email compilation (Dkt. No. 1947)</i> as to Hernan Lopez (Farrell, Kaitlin) (Entered: 02/23/2023)
02/24/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 2/24/2023. Appearances by AUSA Kaitlin Farrell, AUSA Robert Polemeni, AUSA Victor Zapana, AUSA Eric Silverberg, with Russell Lantier, FBI, JJ Kacic, IRS, and paralegal specialists Matthew Flink, Kavya Kannan, and Jordi Martinez; Carlos Ortiz, Mayling Blanco, and Kayley Sullivan, retained, for defendant Full Play Group; John Gleeson, William Sarratt, Sarah Wolf, and Michael McGregor, retained, for defendant Lopez (on bond); Samuel Josephs, Julia Coleman, Ramon Abadin, and Steven McCool retained, for defendant Martinez (on bond). Spanish interpreters Diana Donatti and Pablo Donatti. Motions discussed and ruled on. Witnesses sworn and testified. Exhibits marked and entered into evidence. Trial continued to 2/27/2023, at 9 a.m. (Court Reporter Linda Marino.) (LC) Modified on 2/27/2023 to include name of Court Reporter. (FG) (Entered: 02/24/2023)

02/27/2023	1952	Letter <i>Request for Clarification as to Exoneration of Bond</i> as to Eduardo Li (Attachments: # 1 Exhibit A (Condominium Mortgage), # 2 Exhibit B (1129 Endorsed Order), # 3 Proposed Order) (Rosenthal, Samuel) (Entered: 02/27/2023)
02/27/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 2/27/2023. Appearances by AUSA Kaitlin Farrell, AUSA Robert Polemeni, AUSA Victor Zapana, AUSA Eric Silverberg, with Russell Lantier, FBI, JJ Kacic, IRS, and paralegal specialists Matthew Flink, Kavya Kannan, and Jordi Martinez; Carlos Ortiz, Mayling Blanco, and Kayley Sullivan, retained, for defendant Full Play Group; John Gleeson, William Sarratt, Sarah Wolf, and Michael McGregor, retained, for defendant Lopez (on bond); Samuel Josephs, Julia Coleman, Ramon Abadin, and Steven McCool retained, for defendant Martinez (on bond). Spanish interpreters Ana Maria Toro Greiner and Ana Cecilia Rosado. Witnesses sworn and testified. Exhibits marked and entered into evidence. Trial continued to 2/28/2023, at 9 a.m. (Court Reporter Sophie Nolan.) (FG) (Entered: 02/27/2023)
02/27/2023	1953	Letter , <i>re: proposed supplement to the jury instructions for consideration</i> as to Full Play Group, S.A. (Blanco, Mayling) (Entered: 02/27/2023)
02/28/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 2/28/2023. Appearances by AUSA Kaitlin Farrell, AUSA Robert Polemeni, AUSA Victor Zapana, with Russell Lantier, FBI, JJ Kacic, IRS, and paralegal specialists Matthew Flink, Kavya Kannan, and Jordi Martinez; Carlos Ortiz, Mayling Blanco, Katey Fardelmann and Kayley Sullivan, retained, for defendant Full Play Group; John Gleeson, William Sarratt, Sarah Wolf, and Michael McGregor, retained, for defendant Lopez (on bond); Samuel Josephs, Julia Coleman, Ramon Abadin, and Steven McCool retained, for defendant Martinez (on bond). Spanish interpreters Ana Maria Toro Greiner and Ana Cecilia Rosado. Witnesses sworn and testified. Exhibits marked and entered into evidence. Trial continued to 3/1/2023, at 9 a.m. (Court Reporter Sophie Nolan.) (Court Reporter Sophie Nolan.) (FG) (Entered: 03/01/2023)
03/01/2023	1954	ORDER as to Eduardo Li: The proposed order in the 1925 request for clarification as to exoneration of bond is granted. It is hereby Ordered that the above-referenced mortgage is cancelled and discharged and the clerk of the court is to cancel the same of record relating to UNIT 1016, of TURNBERRY VILLAGE SOUTH TOWER CONDOMINIUM, according to the Declaration of Condominium recorded in O.R. Book 25263, Page 4700, and all exhibits and amendments thereof, Public Records of Miami-Dade County, Florida. Ordered by Judge Pamela K. Chen on 3/1/2023. (FG) (Entered: 03/01/2023)
03/01/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 3/1/2023. Appearances by AUSA Kaitlin Farrell, AUSA Robert Polemeni, AUSA Victor Zapana, with Russell Lantier, FBI, JJ Kacic, IRS, and paralegal specialists Matthew Flink, Kavya Kannan, and Jordi Martinez; Carlos Ortiz, Mayling Blanco, Katey Fardelmann and Kayley Sullivan, retained, for defendant Full Play Group; John Gleeson, William Sarratt, Sarah Wolf, Michael McGregor, and Joshua Cohen, retained, for defendant Lopez (on bond); Samuel Josephs, Julia Coleman, Ramon Abadin, Steven McCool and Ana Chica, retained, for defendant Martinez (on bond). Spanish interpreters Ana Maria Toro Greiner and Ana Cecilia Rosado. Witness sworn and testified. Exhibits marked and entered into evidence. Defendants rest and renew their respective motions pursuant to Rule 29 Fed.R.Crim.P. Government begins rebuttal case. Jury trial continued to 3/2/2023, at 9 a.m. Charge conference with counsel held outside the presence of the jury. (Court Reporter Sophie Nolan.) (FG) (Entered: 03/02/2023)

03/02/2023	1955	Letter <i>Regarding Stricken Testimony and Limiting Instruction</i> as to Hernan Lopez (Attachments: # 1 Exhibit A - Transcript Excerpts) (Sarratt, William) (Entered: 03/02/2023)
03/02/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 3/2/2023. Appearances by AUSA Kaitlin Farrell, AUSA Robert Polemeni, AUSA Victor Zapana, with Russell Lantier, FBI, JJ Kacic, IRS, and paralegal specialists Matthew Flink, Kavya Kannan, and Jordi Martinez; Carlos Ortiz, Mayling Blanco, Katey Fardelmann and Kayley Sullivan, retained, for defendant Full Play Group; John Gleeson, William Sarratt, Sarah Wolf, Michael McGregor, and Joshua Cohen, retained, for defendant Lopez (on bond); Samuel Josephs, Julia Coleman, Ramon Abadin, Steven McCool and Ana Chica, retained, for defendant Martinez (on bond). Spanish interpreters Ana Cecilia Rosado and Gonzalo Tobar. Exhibit marked and entered into evidence. Government rests rebuttal case. Summations heard and continued to 3/3/2023, at 9 a.m. (Court Reporter Sophie Nolan.) (FG) (Entered: 03/02/2023)
03/03/2023	1957	Letter <i>Request for Amended Order Exonerating Bond</i> as to Eduardo Li (Attachments: # 1 Proposed Order (Amended)) (Rosenthal, Samuel) (Entered: 03/03/2023)
03/03/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 3/3/2023. Appearances by AUSA Kaitlin Farrell, AUSA Robert Polemeni, AUSA Eric Silverberg, AUSA Victor Zapana, with Russell Lantier, FBI, JJ Kacic, IRS, and paralegal specialists Matthew Flink, Kavya Kannan, and Jordi Martinez; Carlos Ortiz, Mayling Blanco, Katey Fardelmann and Kayley Sullivan, retained, for defendant Full Play Group; John Gleeson, William Sarratt, Sarah Wolf, Michael McGregor, and Joshua Cohen, retained, for defendant Lopez (on bond); Samuel Josephs, Julia Coleman, Ramon Abadin, Steven McCool and Ana Chica, retained, for defendant Martinez (on bond). Spanish interpreters Daniel Sheer and Gonzalo Tobar. Exhibit marked and entered into evidence. Summations continued and completed. Trial continued to 3/6/2023, at 9 a.m. (Court Reporter Sophie Nolan.) (FG) (Entered: 03/03/2023)
03/04/2023	1958	MOTION to Strike <i>Proposed Jury Instructions re: Affirmative Defenses</i> by USA as to Hernan Lopez. (Zapana, Victor) (Entered: 03/04/2023)
03/05/2023	1959	Letter <i>from Carlos F. Ortiz re Jury Instructions</i> as to Full Play Group, S.A. (Ortiz, Carlos) (Entered: 03/05/2023)
03/05/2023	1960	Letter <i>motion for defense theory instruction</i> as to Carlos Martinez (Attachments: # 1 Exhibit) (Josephs, Samuel) (Entered: 03/05/2023)
03/05/2023	1961	RESPONSE in Opposition re 1958 MOTION to Strike <i>Proposed Jury Instructions re: Affirmative Defenses</i> (Sarratt, William) (Entered: 03/05/2023)
03/06/2023	1962	MOTION to Seal Document by TFCF Corporation as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez. (Pitt, Jonathan) (Entered: 03/06/2023)
03/06/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 3/6/2023. Appearances by AUSA Kaitlin Farrell, AUSA Robert Polemeni, AUSA Eric Silverberg, AUSA Victor Zapana, with Russell Lantier, FBI, JJ Kacic, IRS, and paralegal specialists Matthew Flink, Kavya Kannan, and Jordi Martinez; Carlos Ortiz, Mayling Blanco, Katey Fardelmann and Kayley Sullivan, retained, for defendant Full Play Group; John Gleeson, William Sarratt, Sarah Wolf, Michael McGregor, and Joshua Cohen, retained, for defendant Lopez (on bond); Samuel Josephs, Julia Coleman, Ramon Abadin, Steven McCool and Ana Chica, retained, for defendant Martinez (on bond). Spanish interpreter

		Sean McCarthy and Dagoberto Orrantia. Jury charged. Court Security Officer sworn. Exhibits marked and entered into evidence. Deliberations begun and continued to 3/7/2023 at 9:30 a.m. (Court Reporter Victoria Torres Butler.) (FG) (Entered: 03/07/2023)
03/06/2023		Motion terminated: The 1958 Motion to Strike as to Hernan Lopez was denied during trial on 3/6/2023. (FG) (Entered: 05/25/2023)
03/07/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 3/7/2023. Appearances by AUSA Kaitlin Farrell, AUSA Robert Polemeni, AUSA Eric Silverberg, AUSA Victor Zapana, with Russell Lantier, FBI, JJ Kacic, IRS, and paralegal specialists Matthew Flink, Kavya Kannan, and Jordi Martinez; Carlos Ortiz, Mayling Blanco, Katey Fardelmann and Kayley Sullivan, retained, for defendant Full Play Group; John Gleeson, William Sarratt, Sarah Wolf, Michael McGregor, and Joshua Cohen, retained, for defendant Lopez (on bond); Samuel Josephs, Julia Coleman, Ramon Abadin, Steven McCool and Ana Chica, retained, for defendant Martinez (on bond). Spanish interpreter Dagoberto Orrantia. Exhibits marked and entered into evidence. Deliberations continued to 3/8/2023 at 9:30 a.m. (Court Reporter Victoria Torres Butler.) (FG) (Entered: 03/08/2023)
03/08/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 3/8/2023. Appearances by AUSA Kaitlin Farrell, AUSA Robert Polemeni, AUSA Eric Silverberg, AUSA Victor Zapana, with Russell Lantier, FBI, JJ Kacic, IRS, and paralegal specialists Matthew Flink, Kavya Kannan, and Jordi Martinez; Carlos Ortiz, Mayling Blanco, Katey Fardelmann and Kayley Sullivan, retained, for defendant Full Play Group; John Gleeson, William Sarratt, Sarah Wolf, Michael McGregor, and Joshua Cohen, retained, for defendant Lopez (on bond); Samuel Josephs, Julia Coleman, Ramon Abadin, Steven McCool and Ana Chica, retained, for defendant Martinez (on bond). Spanish interpreter Dagoberto Orrantia. Exhibits marked and entered into evidence. Deliberations continued to 3/9/2023 at 9:30 a.m. (Court Reporter Victoria Torres Butler.) (FG) (Entered: 03/08/2023)
03/09/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Jury Trial as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on 3/9/2023. Appearances by AUSA Kaitlin Farrell, AUSA Robert Polemeni, AUSA Eric Silverberg, AUSA Victor Zapana, with Russell Lantier, FBI, JJ Kacic, IRS, and paralegal specialists Matthew Flink, Kavya Kannan, and Jordi Martinez; Carlos Ortiz, Mayling Blanco, Katey Fardelmann and Kayley Sullivan, retained, for defendant Full Play Group; John Gleeson, William Sarratt, Sarah Wolf, Michael McGregor, and Joshua Cohen, retained, for defendant Lopez (on bond); Samuel Josephs, Julia Coleman, Ramon Abadin, Steven McCool and Ana Chica, retained, for defendant Martinez (on bond). Spanish interpreter Dagoberto Orrantia. Exhibits marked and entered into evidence. Deliberations concluded. Verdict reached. Jury polled. Jury excused with the thanks of the Court. Motion to remand defendant Lopez denied pursuant to 18 U.S.C. § 3143. The parties are to confer and submit a letter by 3/17/2023 with agreed upon modified bail terms. If an agreement is not reached, the Court will schedule a remote proceeding. Defense is to ensure defendant Lopez is processed by the USMS if he has not already been processed. The Court sets the following post-trial motions schedule: Defendants' motion due by 4/21/2023; government's response due by 6/2/2023; defendants' reply, if any, due by 6/16/2023. (Court Reporter Victoria Torres Butler.) Modified on 3/9/2023 to correct typographical errors. (FG) (Entered: 03/09/2023)
03/09/2023	1963	Jury Instructions as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez, marked as Court Exhibit #1. (FG) (Entered: 03/09/2023)

03/09/2023	1964	VERDICT SHEET as to Full Play Group, S.A., guilty on counts 9 (Trial Indictment count 1), 21 (Trial Indictment count 2), 27 (Trial Indictment count 3), 28 (Trial Indictment count 4), 29 (Trial Indictment count 5), 36 (Trial Indictment count 6) ; Hernan Lopez, guilty on counts 9 (Trial Indictment count 1), 21 (Trial Indictment count 2); Carlos Martinez not Guilty on counts 9 (Trial Indictment count 1), 21 (Trial Indictment count 2) - marked as Court Exhibit #2. Modified on 9/12/2023 to include corresponding Trial Indictment counts. (FG) (Entered: 03/09/2023)
03/09/2023	1965	Jury Note as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez, marked as court Exhibit no. 3. (Attachments: # 1 Jury note marked as Court Exhibit no. 4, # 2 Jury note marked as Court Exhibit no. 5, # 3 Jury note marked as Court Exhibit no. 6, # 4 Jury note marked as Court Exhibit no. 7, # 5 Jury note marked as Court Exhibit no. 9, # 6 Jury note marked as Court Exhibit no. 10, # 7 Jury note marked as Court Exhibit no. 12, # 8 Jury note marked as Court Exhibit no. 14, # 9 Jury note marked as Court Exhibit no. 16, # 10 Jury note marked as Court Exhibit no. 17, # 11 Jury note marked as Court Exhibit no. 19) (FG) (Entered: 03/09/2023)
03/09/2023	1966	Trial COURT EXHIBITS as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez: Portion of Marcela Martin testimony, marked as Court Exhibit no. 8. (Attachments: # 1 Portion of Ged Nichols testimony, marked as Court Exhibit no. 11, # 2 Portion of Rita Tuzon testimony, marked as Court Exhibit no. 13, # 3 Portion of Alejandro Burzaco testimony, marked as Court Exhibit no. 15, # 4 Portion of Alejandro Burzaco testimony, marked as Court Exhibit no. 18) (FG) (Entered: 03/09/2023)
03/10/2023	1967	JUDGMENT as to Carlos Martinez: The defendant was found not guilty on counts 9 and 21. It is Ordered that the Defendant is acquitted, discharged, and any bond exonerated. Ordered by Judge Pamela K. Chen on 3/10/2023. (FG) (Entered: 03/10/2023)
03/10/2023	1968	Order of Sustenance as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez. Ordered by Judge Pamela K. Chen on 3/2/2023. (FG) (Entered: 03/10/2023)
03/10/2023	1969	Order of Sustenance as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez. Ordered by Judge Pamela K. Chen on 3/3/2023. (FG) (Entered: 03/10/2023)
03/10/2023	1970	Order of Sustenance as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez. Ordered by Judge Pamela K. Chen on 3/6/2023. (FG) (Entered: 03/10/2023)
03/10/2023	1971	Order of Sustenance as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez. Ordered by Judge Pamela K. Chen on 3/7/2023. (FG) (Entered: 03/10/2023)
03/10/2023	1972	Order of Sustenance as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez. Ordered by Judge Pamela K. Chen on 3/8/2023. (FG) (Entered: 03/10/2023)
03/10/2023	1973	Order of Sustenance as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez. Ordered by Judge Pamela K. Chen on 3/9/2023. (FG) (Entered: 03/10/2023)
03/14/2023	1974	AMENDED ORDER as to Eduardo Li re 1957 Letter: It is hereby ORDERED that the attached-referenced mortgage is cancelled and discharged and the clerk of the court is to cancel the same of record relating to UNIT 1016, of TURNBERRY VILLAGE SOUTH TOWER CONDOMINIUM, according to the Declaration of Condominium recorded in O.R. Book 25263, Page 4700, and all exhibits and amendments thereof, Public Records of Miami-Dade County, Florida. Ordered by Judge Pamela K. Chen on 3/14/2023. (FG) (Entered: 03/14/2023)
03/17/2023	1975	Letter MOTION to Modify Conditions of Release / <i>Letter Regarding Agreed Upon Bail Terms</i> by Hernan Lopez. (Sarratt, William) (Entered: 03/17/2023)

03/20/2023	1976	MOTION to Seal Document , MOTION to Seal by Rafael Esquivel. (Rayner, Kim) (Entered: 03/20/2023)
03/22/2023		Motions terminated, docketed incorrectly as to Rafael Esquivel: 1976 MOTION to Seal Document MOTION to Seal. This is not a motion to seal; it is a motion to adjourn sentencing. No further action needed. Do not refile this document. (FG) (Entered: 03/22/2023)
03/22/2023		SCHEDULING ORDER as to Rafael Esquivel: The 1976 request to adjourn sentencing is granted. Sentencing is adjourned until 8/8/2023 at 2 p.m. in courtroom 4F North. Ordered by Judge Pamela K. Chen on 3/22/2023. (FG) (Entered: 03/22/2023)
03/28/2023		SCHEDULING ORDER as to Alejandro Burzaco: Due to a conflict with the Court's calendar, the sentencing set for 5/10/2023 is adjourned to 5/12/2023 at 10 a.m. in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 3/28/2023. (FG) (Entered: 03/28/2023)
03/30/2023		ORDER granting 1975 Motion to Modify Conditions of Release as to Hernan Lopez, as requested. The defendant is directed to appear forthwith before the Magistrate Judge on duty to re-sign the bond paperwork with the updated conditions. Ordered by Judge Pamela K. Chen on 3/30/2023. (FG) (Entered: 03/30/2023)
04/03/2023	1977	Minute Entry for proceedings held before Magistrate Judge Sanket J. Bulsara: Bond Modification Hearing as to Hernan Lopez held on 4/3/2023. A.U.S.A Eric Silverberg. M. McGregor, Esq. ret. for deft. Deft. advised of bond modif. conditions set by the Court- signed the bond. 1-Surety sworn, advised of bond obligations by the Court- signed the bond. Bond modified and increased to 30 mil for deft. and surety (Velasquez). Property (#4) added to secure the add'l. monies added to the bond. (FTR Log #:11:30-11:42) (ML) (Entered: 04/04/2023)
04/03/2023	1978	ORDER Setting Conditions of Release as to Hernan Lopez (32); \$30,000,000.00 (Secured Bond). Ordered by Magistrate Judge Sanket J. Bulsara on 4/3/2023. (Attachments: # 1 Attachment A B C) (ML) (Entered: 04/04/2023)
04/03/2023	1979	REDACTION by Hernan Lopez to 1978 : 1-Sealed CR Document-Order Setting Conditions of Release. (Attachments: # 1 Attachment A,B,C) (ML) (Entered: 04/05/2023)
04/05/2023	1980	MOTION to continue sentencing/Letter from Lee Vartan, Esq. to The Honorable Pamela K. Chen, U.S.D.J. Re: Sentencing as to Aaron Davidson (Vartan, Lee) Modified on 4/14/2023 to correct ECF filing event. (FG) (Entered: 04/05/2023)
04/14/2023		ORDER granting 1980 Motion to Continue Sentencing as to Aaron Davidson: Sentencing is adjourned to 8/15/2023 at 2 p.m. in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 4/14/2023. (FG) (Entered: 04/14/2023)
04/17/2023	1985	Deed of Trust re Bond as to Hernan Lopez re 1978 : 1-CR-Sealed Document Order Setting Conditions of Release. (ML) (Entered: 04/18/2023)
04/17/2023	1986	REDACTION by Hernan Lopez to 1985 : 1-CR Notice (Other)-Sealed Document. (ML) (Entered: 04/18/2023)
04/21/2023	1987	MOTION for Acquittal by Hernan Lopez. (Attachments: # 1 Memorandum in Support of Motion for Acquittal) (Sarratt, William) (Entered: 04/21/2023)
05/01/2023		SCHEDULING ORDER as to Alejandro Burzaco: The sentencing scheduled for 5/12/2023 will begin at 9 a.m., in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 5/1/2023. (FG) (Entered: 05/01/2023)

05/12/2023	1989	Letter <i>Enclosing Amended Preliminary Order of Forfeiture</i> as to Alejandro Burzaco (Attachments: # 1 Amended Preliminary Order of Forfeiture, # 2 Exhibit A to APOF) (Silverberg, Eric) (Entered: 05/12/2023)
05/12/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Sentencing held on 5/12/2023 for Alejandro Burzaco. Appearances by AUSA Kristin Mace, AUSA Kaitlin Farrell, AUSA Victor Zapana and AUSA Eric Silverberg; James Walden and Christopher Dioguardi, retained, for defendant (on bond). Probation officers Frank Nikolidis and Ashtin Audin present. Case called. Discussion held. Statements from defense, government and defendant heard. For the reasons stated on the record, the Court sentences the defendant to TIME SERVED on counts 1, 39, and 40, to run concurrently with each other. Supervised Release not imposed. \$100 special assessment fee on each count for a total of \$300. Defendant informed of right to appeal. Amended Preliminary Order of forfeiture signed. Bond is exonerated and the defendant's passport shall be release to him. (Court Reporter Rivka Teich.) (FG) (Entered: 05/12/2023)
05/12/2023	1990	AMENDED PRELIMINARY ORDER OF FORFEITURE as to Alejandro Burzaco: The defendant forfeits to the United States the full amount of the Forfeiture Money Judgment and the Forfeited Assets, pursuant to 18 U.S.C. §§ 1963(a) and (m), 18 U.S.C. §§ 981(a) (1)(C), 982(a)(1), 982(b), 28 U.S.C. § 2461(c) and 21 U.S.C. § 853(p). Ordered by Judge Pamela K. Chen on 5/12/2023. (Attachments: # 1 Exhibit A) (FG) (Entered: 05/12/2023)
05/15/2023	1991	NOTICE OF ATTORNEY APPEARANCE: Daniel A. Hochheiser appearing for Rafael Esquivel <i>as Of Counsel to Rayner Law Group, PLLC</i> (Hochheiser, Daniel) (Entered: 05/15/2023)
05/15/2023	1992	MOTION to Reduce Sentence by Juan Angel Napout. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M, # 14 Exhibit N, # 15 Exhibit O, # 16 Exhibit P, # 17 Exhibit Q, # 18 Exhibit R, # 19 Exhibit S, # 20 Exhibit T, # 21 Exhibit U) (Weinstein, Marc) (Entered: 05/15/2023)
05/16/2023		SCHEDULING ORDER as to Juan Angel Napout: The government is directed to respond to defendant's 1992 motion to reduce sentence by 5/30/2023. Defendant shall file a reply, if any, by 6/6/2023. Ordered by Judge Pamela K. Chen on 5/16/2023. (FG) (Entered: 05/16/2023)
05/26/2023	1993	MOTION for Leave to File Document <i>Combined Response to Rule 29 Motions</i> by USA as to Full Play Group, S.A., Hernan Lopez. (Zapana, Victor) (Entered: 05/26/2023)
05/26/2023		ORDER: The Court grants the Government's 1993 Motion for Leave to File excess pages as to Full Play Group, S.A. (31) and Hernan Lopez (32). Ordered by Judge Pamela K. Chen on 5/26/2023. (LC) (Entered: 05/26/2023)
05/30/2023	1994	MEMORANDUM in Opposition re 1992 MOTION to Reduce Sentence (<i>Sealed & Unredacted Version</i>) (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5) (Silverberg, Eric) (Entered: 05/30/2023)
05/30/2023	1995	MEMORANDUM in Opposition re 1992 MOTION to Reduce Sentence (<i>Redacted Version</i>) (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5) (Silverberg, Eric) (Entered: 05/30/2023)
06/01/2023		ORDER granting the 1962 motion to seal the 2/28/2023 sidebar occurring on pages 6509 and 6510 of the transcript. Ordered by Judge Pamela K. Chen on 6/1/2023. (SK) (Entered: 06/01/2023)

06/02/2023	1997	JUDGMENT as to Alejandro Burzaco: The Court sentences the defendant to Time Served on counts 1, 39, and 40, to run concurrently with each other. Supervised Release not imposed. \$100 special assessment fee on each count for a total of \$300. Ordered by Judge Pamela K. Chen on 5/12/2023. (Attachments: # 1 Amended Preliminary Order of Forfeiture) (FG) (Entered: 06/02/2023)
06/02/2023	1999	MEMORANDUM in Opposition re 1987 MOTION for Acquittal , 1946 MOTION for Acquittal (Zapana, Victor) (Entered: 06/02/2023)
06/07/2023	2001	REPLY TO RESPONSE to Motion re 1992 MOTION to Reduce Sentence (Attachments: # 1 Exhibit A) (Weinstein, Marc) (Entered: 06/07/2023)
06/12/2023		SCHEDULING ORDER as to Juan Angel Napout: A hearing regarding Defendant's 1992 motion to reduce sentence will be held on 6/23/2023 at 3 p.m. <i>via video</i> to facilitate Defendant Napout's participation. The Government will contact FCI Miami to arrange for Defendant to appear via Zoom. The public may listen in via telephone at 646-828-7666, Meeting ID 160 279 4457. Ordered by Judge Pamela K. Chen on 6/12/2023. (FG) (Entered: 06/12/2023)
06/14/2023		AMENDED SCHEDULING ORDER as to Juan Angel Napout: The Motion Hearing scheduled for <u>6/23/2023</u> will be held <u>via video at 2:00 p.m.</u> The public may access the audio of the hearing via telephone at 1-650-479-3207, access code 2317 507 8247. Ordered by Judge Pamela K. Chen on 6/14/2023. (FG) (Entered: 06/14/2023)
06/16/2023	2002	REPLY TO RESPONSE to Motion re 1987 MOTION for Acquittal (Sarratt, William) (Entered: 06/16/2023)
06/16/2023	2003	REPLY TO RESPONSE to Motion re 1946 MOTION for Acquittal (<i>Reply Memorandum of Law on Behalf of the Defendant Full Play Group in Support of Its Rule 29 Motion for a Judgment of Acquittal</i>) (Blanco, Mayling) (Entered: 06/16/2023)
06/22/2023	2004	<i>Letter Providing Update Regarding Defendant's Motion for a Sentence Reduction</i> as to Juan Angel Napout (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Silverberg, Eric) (Entered: 06/22/2023)
06/23/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Motion Hearing as to Juan Angel Napout held on 6/23/2023, via video. Appearances by AUSA Eric Silverberg, AUSA Kaitlin Farrell, AUSA Victor Zapana; and Marc Weinstein, retained, for defendant (in custody). Case called. Hearing regarding defendant's 1992 Motion to Reduce Sentence held and continued to 6/29/2023 at 2 p.m., via video. (Court Reporter Linda Danelczyk.) (FG) (Entered: 06/23/2023)
06/23/2023		NOTICE OF HEARING as to Juan Angel Napout: The continuation of the 6/23/2023 motion hearing will be held on 6/29/2023 at 2 p.m. The public may access the audio of the hearing by calling the conference number 1-650-479-3207 and using the access code: 231 844 58527. (FG) (Entered: 06/23/2023)
06/29/2023	2006	<i>Letter providing update on release date</i> as to Juan Angel Napout (Farrell, Kaitlin) (Entered: 06/29/2023)
06/29/2023		Minute Entry for proceedings held before Judge Pamela K. Chen: Motion Hearing as to Juan Angel Napout held on 6/29/2023, via video. via video. Appearances by AUSA Eric Silverberg, AUSA Kaitlin Farrell, AUSA Victor Zapana; and Marc Weinstein, retained, for defendant (in custody). Case called. Hearing continued. For the reasons stated on the record, the Court grants defendant Napout's 1992 Motion to Reduce Sentence. An amended judgment will issue on 7/5/2023. (Court Reporter Shernelle Griffith.) (FG) (Entered: 07/05/2023)

06/29/2023	2017	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings For Motion Hearing as to Juan Angel Napout held on 6/29/2023, before Judge Judge Chen. Court Reporter/Transcriber Shernelle Griffith. Email address: shernelle.griffith.edny@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 7/20/2023. Redacted Transcript Deadline set for 7/31/2023. Release of Transcript Restriction set for 9/27/2023. (ML) (Entered: 07/13/2023)
06/30/2023	2007	Letter <i>re: Motion for Compassionate Release</i> as to Juan Angel Napout (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D) (Weinstein, Marc) (Entered: 06/30/2023)
07/03/2023	2009	Letter <i>regarding order of judicial removal</i> as to Juan Angel Napout (Attachments: # 1 Proposed Order) (Farrell, Kaitlin) (Entered: 07/03/2023)
07/05/2023	2010	AMENDED JUDGMENT REDUCING SENTENCE - USSC Amendment as to Juan Angel Napout: The Court sentences the defendant to Time Served on counts 1s, 2s, and 6s, to run concurrently with each other. Two (2) years supervised release, with conditions, on counts 1s, 2s, and 6s to run concurrently with each other. \$100 special assessment fee for each count, 1s, 2s, and 6s, for a total of \$300. Fine on count 1s \$500,000, count 2s \$250,000, 6s \$250,000. \$3,347,025.88 forfeiture. Ordered by Judge Pamela K. Chen on 7/5/2023. (Attachments: # 1 Restitution Order) Modified on 7/6/2023 to correct typographical error. (FG) (Entered: 07/05/2023)
07/05/2023	2012	ORDER OF JUDICIAL REMOVAL to Paraguay as to Juan Angel Napout. Ordered by Judge Pamela K. Chen on 7/5/2023. (Attachments: # 1 Notice of Intent to Request Judicial Removal and Associated Documents) (FG) (Main Document 2012 replaced on 7/5/2023) (FG). (Entered: 07/05/2023)
07/06/2023		SCHEDULING ORDER as to Juan Angel Napout: A status conference will be held via video on 7/10/2023 at 12 noon. The public may join by dialing the conference number 1-650-479-3207, and using the access code: 231 955 95109. Ordered by Judge Pamela K. Chen on 7/6/2023. (FG) (Entered: 07/06/2023)
07/10/2023		Status Report Order as to Juan Angel Napout: The conference scheduled for 7/10/2023 via video is canceled. Counsel for Mr. Napout is directed to file a letter informing the Court of the developments concerning Mr. Napout by 2 p.m. today. Ordered by Judge Pamela K. Chen on 7/10/2023. (FG) (Entered: 07/10/2023)
07/10/2023	2013	Letter <i>re the status of defendant's release from the Bureau of Prisons custody and his return to Paraguay</i> as to Juan Angel Napout (Weinstein, Marc) (Entered: 07/10/2023)
07/10/2023	2014	Letter MOTION to Continue Sentencing by Jeffrey Webb. (Gao, Rijie) (Entered: 07/10/2023)
07/10/2023		ORDER granting 2014 Motion to Continue Sentencing as to Jeffrey Webb: Sentencing is adjourned to 2/5/2024 at 10 a.m. in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 7/10/2023. (FG) (Entered: 07/10/2023)
07/12/2023	2015	Letter MOTION to Modify Conditions of Release by Jeffrey Webb. (Gao, Rijie) (Entered: 07/12/2023)
07/13/2023	2016	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Alejandro Burzaco held on 05/12/23, before Judge CHEN. Court Reporter/Transcriber RIVKA TEICH, Telephone number (718)613-2268. Email address:

		RIVKATEICH@GMAIL.COM. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 8/3/2023. Redacted Transcript Deadline set for 8/14/2023. Release of Transcript Restriction set for 10/11/2023. (Teich, Rivka) (Entered: 07/13/2023)
07/13/2023		ORDER granting 2015 Motion to Modify Conditions of Release as to Jeffrey Webb: The request to modify the the bond to replace Kendra Gambe-Webbs 2014 Range Rover with her 2020 Ranger Rover. Ordered by Judge Pamela K. Chen on 7/13/2023. (FG) (Entered: 07/13/2023)
07/19/2023	2018	Letter MOTION for Bond <i>Exoneration</i> by Juan Angel Napout. (Attachments: # 1 Proposed Order for Exoneration of Bond) (Weinstein, Marc) (Entered: 07/19/2023)
07/19/2023	2019	ORDER granting 2018 Motion for Exoneration of Bond at to Juan Angel Napout. Ordered by Judge Pamela K. Chen on 7/19/2023. See attached for details. (FG) (Entered: 07/19/2023)
07/19/2023	2020	MOTION to Continue Sentencing by Rafael Esquivel. (Hochheiser, Daniel) (Entered: 07/19/2023)
07/19/2023		ORDER granting 2020 Motion to Continue Sentencing as to Rafael Esquivel: Sentencing is adjourned to 11/7/2023 at 1 p.m. in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 7/19/2023. (FG) (Entered: 07/19/2023)
07/21/2023	2021	Letter <i>re Exoneration of Bond</i> as to Juan Angel Napout (Attachments: # 1 Proposed Modified Order for Exoneration of Bond) (Weinstein, Marc) (Entered: 07/21/2023)
07/21/2023	2022	MODIFIED ORDER EXONERATION OF BOND as to Juan Angel Napout. Ordered by Judge Pamela K. Chen on 7/21/2023. See attached for details. (FG) (Entered: 07/21/2023)
08/07/2023		SCHEDULING ORDER as to Aaron Davidson: The PSR having not yet been issued, and given the Court's calendar, sentencing will be held on 1/11/2024 at 10 a.m. in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 8/7/2023. Modified on 8/24/2023 to correct typographical error. (FG) (Entered: 08/07/2023)
09/01/2023	2023	ORDER: For the reasons stated in the attached Memorandum and Order, the Court grants Defendants Full Play Group, S.A.'s and Hernan Lopez's Motions for Acquittal. (See Dkts. 1946 , 1987 .) Ordered by Judge Pamela K. Chen on 9/1/2023. (LC) (Entered: 09/01/2023)
09/07/2023		ORDER as to Rafael Esquivel: In light of the Court's Rule 29 decision in <i>United States v. Full Play, et al.</i> , 15-CR-252 (E.D.N.Y.) (Dkt. 2023), the Court sua sponte stays sentencing in this matter pending further proceedings, if any, with respect to that decision. Ordered by Judge Pamela K. Chen on 9/7/2023. (FG) (Entered: 09/07/2023)
09/07/2023		ORDER as to Aaron Davidson: In light of the Court's Rule 29 decision in <i>United States v. Full Play, et al.</i> , 15-CR-252 (E.D.N.Y.) (Dkt. 2023), the Court sua sponte stays sentencing in this matter pending further proceedings, if any, with respect to that decision. Ordered by Judge Pamela K. Chen on 9/7/2023. (FG) (Entered: 09/07/2023)
09/07/2023		ORDER as to Jeffrey Webb: In light of the Court's Rule 29 decision in <i>United States v. Full Play, et al.</i> , 15-CR-252 (E.D.N.Y.) (Dkt. 2023), the Court sua sponte stays sentencing in this matter pending further proceedings, if any, with respect to that decision. Ordered by Judge Pamela K. Chen on 9/7/2023. (FG) (Entered: 09/07/2023)

09/12/2023	2024	JUDGMENT as to Hernan Lopez: The Court having vacated the jury's guilty verdicts as to Defendant Hernan Lopez on counts 9 and 21 of the Superseding Indictment (S-3), pursuant to the Federal Rule of Criminal Procedure 29, by Memorandum and Order issued September 1, 2023, it is hereby Ordered that the Defendant is acquitted, discharged, and any bond exonerated. Ordered by Judge Pamela K. Chen on 9/12/2023. Modified on 9/13/2023 to correct typographical error. (FG) (Entered: 09/12/2023)
09/12/2023	2025	JUDGMENT as to Full Play Group, S.A.: The Court having vacated the jury's guilty verdicts as to Full Play Group, S.A., on counts 9, 21, 27, 28, 29, and 36 of the Superseding Indictment (S-3), pursuant to the Federal Rule of Criminal Procedure 29, by Memorandum and Order issued September 1, 2023, it is hereby Ordered that the Defendant is acquitted, discharged, and any bond exonerated. Ordered by Judge Pamela K. Chen on 9/12/2023. Modified on 9/13/2023 to correct typographical error. (FG) (Entered: 09/12/2023)
09/21/2023	2026	MOTION to Modify Conditions of Release by Rafael Esquivel. (Attachments: # 1 Exhibit Order Setting Conditions of Release) (Hochheiser, Daniel) (Entered: 09/21/2023)
09/22/2023	2027	NOTICE OF APPEAL by USA as to Hernan Lopez re 2024 Judgment, 2023 Order on Motion for Acquittal,, (Zapana, Victor) (Entered: 09/22/2023)
09/22/2023	2028	NOTICE OF APPEAL by USA as to Full Play Group, S.A. re 2025 Judgment,, 2023 Order on Motion for Acquittal,, (Zapana, Victor) (Entered: 09/22/2023)
09/25/2023		Electronic Index to Record on Appeal as to Full Play Group, S.A. sent to US Court of Appeals 2028 Notice of Appeal - Final Judgment Documents are available via Pacer. For docket entries without a hyperlink or for documents under seal, contact the court and we'll arrange for the document(s) to be made available to you. (TT) (Entered: 09/25/2023)
09/25/2023		Electronic Index to Record on Appeal as to Hernan Lopez sent to US Court of Appeals 2027 Notice of Appeal - Final Judgment Documents are available via Pacer. For docket entries without a hyperlink or for documents under seal, contact the court and we'll arrange for the document(s) to be made available to you. (TT) (Entered: 09/25/2023)
10/13/2023	2031	Seizure Warrant Returned Executed in case as to Brayan Jimenez re 1706 . Served on 10/12/2023 on USMS. \$100,189,754.61 deposited into AFF on 10/10/2023. (ML) (Entered: 10/13/2023)
10/26/2023	2032	Letter MOTION to Withdraw as Attorney by Katherine Stein. by Hernan Lopez. (Stein, Katherine) (Entered: 10/26/2023)
10/30/2023		ORDER granting 2032 Motion to Withdraw as Attorney: Katherine T. Stein withdrawn from case as to Hernan Lopez. Ordered by Judge Pamela K. Chen on 10/30/2023. (FG) (Entered: 10/30/2023)
11/13/2023	2033	Letter MOTION to Withdraw as Attorney by Rebecca Urquiola. by Hernan Lopez. (Urquiola, Rebecca) (Entered: 11/13/2023)
11/21/2023		ORDER granting 2033 Motion to Withdraw as Attorney. Rebecca Urquiola withdrawn from case as to Hernan Lopez. Ordered by Judge Pamela K. Chen on 11/21/2023. (FG) (Entered: 11/21/2023)
11/22/2023	2034	NOTICE OF ATTORNEY APPEARANCE: James Henseler appearing for Juan Angel Napout (Henseler, James) (Entered: 11/22/2023)
11/22/2023	2035	MOTION to Amend/Correct by Juan Angel Napout. (Attachments: # 1 Declaration of Juan Angel Napout in Support of Petition for Coram Nobis) (Weinstein, Marc) (Entered: 11/22/2023)

		11/22/2023)
11/22/2023		Motions terminated, docketed incorrectly as to Juan Angel Napout: 2035 MOTION to Amend/Correct filed by Juan Angel Napout. This is a Petition for Coram Nobis; not a motion to amend/correct. No further action needed. Do not refile this document. (FG) (Entered: 11/22/2023)
12/01/2023		ORDER as to Juan Angel Napout: The Court is in receipt of Defendant Napout's 2035 Petition for a Writ of Error <i>Coram Nobis</i>. Defendant Napout asks the Court to vacate his conviction and sentence based on this Court's decision in <i>United States v. Full Play Group, S.A.</i>, No. 15-CR-252(S-3)(PKC), 2023 WL 5672268, at *26 (E.D.N.Y. Sept. 1, 2023), which held that 18 U.S. § 1346 "does not apply to foreign commercial bribery schemes." (<i>See</i> Dkt. 2035, at 1.) Defendant Napout argues that "[t]he Court's holding [in Full Play] applies equally to [his] conviction, as the conduct for which he was found guilty is not a federal crime." (<i>Id.</i>) The Court's decision in Full Play is currently being appealed to the Second Circuit (<i>see</i> Dkts. 2027-28), and the outcome of that appeal will undoubtedly have bearing on Defendant Napout's 2035 Petition for a Writ of Error <i>Coram Nobis</i>. As such, the Court defers ruling on Defendant Napout's 2035 petition pending final decision in <i>United States v. Hernan Lopez, et al.</i>, 2d Cir. Nos. 23-7183 (L), 23-7186 (Con). <i>See, e.g., United States v. Bonner</i>, 826 Fed. Appx 52, 55 (2d Cir. 2020); <i>Lelchhook v. Islamic Republic of Iran</i>, No. 16CV7078ILGRLM, 2022 WL 1423732, at *1 (E.D.N.Y. May 5, 2022). Defendant Napout is directed to advise the Court when the Second Circuit renders its decision, at which point the Court will enter a scheduling order for additional briefing, if necessary. Ordered by Judge Pamela K. Chen on 12/1/2023. (FG) (Entered: 12/01/2023)
12/14/2023	2036	MOTION for Writ of Error <i>Coram Nobis</i> by Jose Maria Marin. (Mitchell, James) (Entered: 12/14/2023)
12/18/2023		ORDER as to Jose Maria Marin: The Court is in receipt of Defendant Marin's 2036 Petition for a Writ of Error <i>Coram Nobis</i>. Like Defendant Napout (<i>see</i> Dkt. 2035), Defendant Marin asks the Court to vacate his conviction and sentence based on this Court's decision in <i>United States v. Full Play Group, S.A.</i>, No. 15-CR-252(S-3)(PKC), 2023 WL 5672268 (E.D.N.Y. Sept. 1, 2023). (<i>See</i> Dkt. 2036, at 1.) The Court defers ruling on Defendant Marin's 2036 petition for the same reason it deferred ruling on the petition filed by Defendant Napout. (<i>See</i> 12/1/2023 Docket Order.) The Court's decision in Full Play is currently being appealed to the Second Circuit (<i>see</i> Dkts. 2027-28), and the outcome of that appeal will undoubtedly have bearing on Defendant Marin's 2036 Petition for a Writ of Error <i>Coram Nobis</i>. As such, the Court defers ruling on Defendant Marin's 2036 petition pending final decision in <i>United States v. Hernan Lopez, et al.</i>, 2d Cir. Nos. 23-7183 (L), 23-7186 (Con). <i>See, e.g., United States v. Bonner</i>, 826 Fed. Appx 52, 55 (2d Cir. 2020); <i>Lelchhook v. Islamic Republic of Iran</i>, No. 16-CV-7078, 2022 WL 1423732, at *1 (E.D.N.Y. May 5, 2022). Defendant Marin is directed to advise the Court when the Second Circuit renders its decision, at which point the Court will enter a scheduling order for additional briefing, if necessary. Ordered by Judge Pamela K. Chen on 12/18/2023. (FG) (Entered: 12/18/2023)
12/28/2023	2037	MOTION for Writ of Error <i>Coram Nobis</i> by Alfredo Hawit. (Attachments: # 1 Declaration Hawit Declaration, # 2 Exhibit A - Curtler Order, # 3 Exhibit B - Robson Order, # 4 Exhibit C - Thompson Order) (Weddle, Justin) (Entered: 12/28/2023)
01/05/2024	2038	Letter MOTION to Modify Conditions of Release by Aaron Davidson. (Attachments: # 1 Proposed Order Modifying Mr. Davidson's Conditions of Release) (Vartan, Lee) (Entered: 01/05/2024)

01/05/2024		ORDER deferring ruling on 2037 Motion for Writ as to Alfredo Hawit: The Court is in receipt of Defendant Hawit's 2037 Petition for a Writ of Error Coram Nobis. Like other defendants in this case (<i>see, e.g.</i> , Dkts. 2035 , 2036), Defendant Hawit asks the Court to vacate his conviction and sentence based on this Court's decision in <i>United States v. Full Play Group, S.A.</i> , No. 15-CR-252(S-3)(PKC), 2023 WL 5672268 (E.D.N.Y. Sept. 1, 2023). (<i>See Dkt.</i> 2036, at 1.) The Court defers ruling on his petition for the same reason it deferred ruling on the other petitions. (<i>See, e.g.</i> , 12/1/2023 and 12/18/2023 Docket Orders.) The Court's decision in <i>Full Play</i> is currently being appealed to the Second Circuit (<i>see</i> Dkts. 2027-28), and the outcome of that appeal will undoubtedly have bearing on the petition. As such, the Court defers ruling on the petition pending final decision in <i>United States v. Hernan Lopez</i> , et al., 2d Cir. Nos. 23-7183 (L), 23-7186 (Con). <i>See, e.g., United States v. Bonner</i> ; 826 Fed. App'x 52, 55 (2d Cir. 2020); <i>Lelchook v. Islamic Republic of Iran</i> , No. 16-CV-7078, 2022 WL 1423732, at *1 (E.D.N.Y. May 5, 2022). The Court further notes that it has considered--as it did with the other defendants--Defendant Hawit's argument about the alleged harms he has suffered, and will continue to suffer, if he is not immediately granted the requested relief, but still finds that deferral at least until the Second Circuit has ruled is both warranted and fair under the circumstances of this prosecution. Defendant Hawit is directed to advise the Court when the Second Circuit renders its decision, at which point the Court will enter a scheduling order for additional briefing, if necessary. Ordered by Judge Pamela K. Chen on 1/5/2024. (FG) (Entered: 01/05/2024)
01/17/2024		ORDER granting 2038 Motion to Modify Conditions of Release as to Aaron Davidson, as requested. Ordered by Judge Pamela K. Chen on 1/17/2024. (FG) (Entered: 01/17/2024)
01/18/2024	2039	Letter MOTION to Withdraw as Attorney by Michael C. McGregor. by Hernan Lopez. (McGregor, Michael) (Entered: 01/18/2024)
01/22/2024		ORDER granting 2039 Motion to Withdraw as Attorney as to Hernan Lopez: Michael C. McGregor withdrawn from case. Ordered by Judge Pamela K. Chen on 1/22/2024. (FG) (Entered: 01/22/2024)
01/30/2024	2040	MOTION for Writ of Error Coram Nobis and Memorandum in Support by Eduardo Li as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira, Full Play Group, S.A., Hernan Lopez, Carlos Martinez, Gerard Romy. (Attachments: # 1 Declaration of Eduardo Li in Support of Writ of Coram Nobis) (Rosenthal, Samuel) (Entered: 01/30/2024)
01/30/2024	2041	MOTION for Writ of Error Coram Nobis and Memorandum in Support by Eduardo Li. (Attachments: # 1 Declaration of Eduardo Li in Support of Writ of Coram Nobis) (Rosenthal, Samuel) (Entered: 01/30/2024)
01/31/2024		ORDER deferring ruling on 2041 Motion for Writ as to Eduardo Li: The Court is in receipt of Defendant Li's 2041 Petition for a Writ of Error Coram Nobis. Like other defendants in this case (<i>see, e.g.</i> , Dkts. 2035, 2036, 2037), Defendant Li asks the Court to vacate his conviction and sentence based on this Court's decision in <i>United States v. Full Play Group, S.A.</i> , No. 15-CR-252(S-3)(PKC), 2023 WL 5672268 (E.D.N.Y. Sept. 1, 2023). (<i>See Dkt.</i> 2040 at 1-2.) The Court defers ruling on his petition for the same reason it deferred ruling on the other petitions. (<i>See, e.g.</i> , 12/1/2023, 12/18/2023, and 1/5/2024 Docket Orders.) The Court's decision in <i>Full Play</i> is currently being appealed

		to the Second Circuit (<i>see</i> Dkts. 2027-28), and the outcome of that appeal will undoubtedly have bearing on the petition. As such, the Court defers ruling on the petition pending final decision in <i>United States v. Hernan Lopez, et al.</i> , 2d Cir. Nos. 23-7183 (L), 23-7186 (Con). <i>See, e.g., United States v. Bonner</i> , 826 Fed. App'x 52, 55 (2d Cir. 2020); <i>Lelchook v. Islamic Republic of Iran</i> , No. 16-CV-7078, 2022 WL 1423732, at *1 (E.D.N.Y. May 5, 2022). The Court further notes that it has considered--as it did with the other defendants--Defendant Li's argument about the alleged harms he has suffered, and will continue to suffer, if he is not immediately granted the requested relief, but still finds that deferral at least until the Second Circuit has ruled is both warranted and fair under the circumstances of this prosecution. Defendant Li is directed to advise the Court when the Second Circuit renders its decision, at which point the Court will enter a scheduling order for additional briefing, if necessary. Ordered by Judge Pamela K. Chen on 1/31/2024. (FG) (Entered: 01/31/2024)
01/31/2024		ORDER terminating 2040 Motion for Writ as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira, Full Play Group, S.A., Hernan Lopez, Carlos Martinez, and Gerard Romy: The motion was erroneously filed as to all defendants. The Court, therefore, terminates it. Ordered by Judge Pamela K. Chen on 1/31/2024. (FG) (Entered: 01/31/2024)
05/14/2024	2043	Letter MOTION to Withdraw as Attorney by Joshua N. Cohen. by Hernan Lopez. (Cohen, Joshua) (Entered: 05/14/2024)
05/15/2024		ORDER granting 2043 Motion to Withdraw as Attorney as to Hernan Lopez: Attorney Joshua N. Cohen withdrawn from case. Ordered by Judge Pamela K. Chen on 5/15/2024. (FG) (Entered: 05/15/2024)
05/28/2024	2045	NOTICE of Change of Address of Clifford Chance US LLP as to Jeffrey Webb (Gao, Rijie) (Entered: 05/28/2024)
05/30/2024	2047	Letter MOTION to Modify Conditions of Release by Jeffrey Webb. (Gao, Rijie) (Entered: 05/30/2024)
05/30/2024		ORDER granting 2047 Motion to Modify Conditions of Release as to Jeffrey Webb, as requested. Ordered by Judge Pamela K. Chen on 5/30/2024. (FG) (Entered: 05/30/2024)
08/08/2024	2048	Seizure Warrant Returned Executed in case as to Brayan Jimenez re 1195 . Served on 8/8/24. \$2,612,460.00 deposited into SADF on 8/8/24. (See Remarks portion for details). (MLR) (Main Document 2048 replaced on 8/8/2024) (MLR). (Entered: 08/08/2024)
08/08/2024	2049	Seizure Warrant Returned Executed in case as to Brayan Jimenez re 1195 . Served on 8/8/24. \$1,696,233.74 deposited into SADF on 8/8/2024. (MLR) (Main Document 2049 replaced on 8/8/2024) (MLR). (Entered: 08/08/2024)
12/02/2024	2050	Letter <i>re petition for a writ of error coram nobis</i> as to Jose Maria Marin (Mitchell, James) (Entered: 12/02/2024)
12/04/2024	2052	Letter <i>opposing relief requested in petition for writ of error coram nobis (ECF 2050)</i> as to Jose Maria Marin (Polemeni, Robert) (Entered: 12/04/2024)
12/09/2024		ORDER: The Court is in receipt of Defendant Jose Maria Marin's ("Defendant") 2050 letter and the government's 2052 response on whether the Court should address

		Defendant's 2036 petition for a writ of error coram nobis notwithstanding the Court's prior order deferring ruling on the petition. (12/18/2023 Dkt. Order.) Defendant's letter states that he is "now in end-of-life care and is not expected to survive more than a few months" and that "a resolution of [the <i>Lopez</i> appeal] prior to [Defendant's] death seems less likely with each passing day." (Dkt. 2050 at ECF 1.) Though Defendant's current health circumstances are grave and unfortunate, the Court remains inclined to defer ruling on the 2036 petition until the Second Circuit has reached a resolution of the <i>Lopez</i> case. This is because, as stated previously, the outcome of that appeal will undoubtedly have bearing not only on Defendant's petition but also on the petition of several co-Defendants who are situated in a procedurally identical position as Defendant and whose petitions similarly remain held in abeyance pending resolution of <i>Lopez</i>. (See 12/01/2023, 12/18/2023, 01/05/2024, 01/31/2024, & 04/08/2024 Dkt. Orders), <i>see also</i> <i>United States v. Hernan Lopez, et al.</i>, 2d Cir. Nos. 23-7183 (L), 23-7186 (Con). The Court notes that it does not agree with the government that it lacks jurisdiction to rule on Defendant's coram nobis petition. <i>See Griggs v. Provident Consumer Disc. Co.</i>, 459 U.S. 56, 58 (1982) ("The filing of a notice of appeal is an event of jurisdictional significance--it confers jurisdiction on the court of appeals and divests the district court of its control over those aspects of the case involved in the appeal.") (emphasis added). Defendant further requests that, in the alternative, the Court should "issue an order providing that, in the event of [his] passing before the Petition is resolved, his estate will have standing to pursue it" so that Defendant's relatives may receive "some comfort and certainty... as to the future of the application." (Dkt. 2050 at ECF 1.) "To be justiciable, a cause of action must be ripe--it must present 'a real, substantial controversy, not a mere hypothetical question.'" <i>Nat'l Org. for Marriage, Inc. v. Walsh</i>, 714 F.3d 682, 687 (2d Cir. 2013) (quoting <i>AMSAT Cable Ltd. v. Cablevision of Conn.</i>, 6 F.3d 867, 872 (2d Cir. 1993)). "To determine whether to abstain from a case on prudential ripeness grounds, [courts] proceed with a two-step inquiry, requiring us to evaluate both the fitness of the issues for judicial decision and the hardship to the parties of withholding court consideration." <i>New York C.L. Union v. Grandeau</i>, 528 F.3d 122, 131 (2d Cir. 2008). The question of whether Defendant's estate would have standing upon his death is contingent on future events that have not yet transpired. Moreover, withholding court consideration of that question until such a time when consideration becomes necessary will not impose undue hardship on Defendant's estate. In the event of Defendant's death, his estate may timely move for substitution pursuant to Federal Rule of Civil Procedure 25(a)(1) and the Court will consider the merits of that motion and related briefings in its usual course. Ordered by Judge Pamela K. Chen on 12/9/2024. (NS) (Entered: 12/09/2024)
03/04/2025	2056	MOTION for Order to Show Cause for <i>Preliminary Injunction and Temporary Restraining Order</i> by Full Play Group, S.A.. (Attachments: # 1 Letter Brief, # 2 Declaration of Mayling Blanco in Support, # 3 Exhibit A, # 4 Exhibit B) (Blanco, Mayling) (Entered: 03/04/2025)
03/05/2025		SCHEDULING ORDER as to Full Play Group, S.A.: The Government shall respond to Defendant Full Play Group's motion for a preliminary injunction and temporary restraining order by 5:30 p.m. on 3/6/2025. The Court shall hold a hearing on Defendant's motion on March 7, at 10 a.m. in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 3/5/2025. Modified on 3/6/2025 to correct typographical error. (FG) (Entered: 03/05/2025)
03/06/2025		AMENDED SCHEDULING ORDER as to Full Play Group, S.A.: The Government shall respond to Defendant Full Play Group's motion for a preliminary injunction and temporary restraining order by 5:30 p.m. on 3/10/2025. The Court shall hold a hearing

		on Defendant's motion on March 11, at 11 a.m. in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 3/6/2025. (FG) (Entered: 03/06/2025)
03/10/2025	2059	Letter <i>regarding forfeiture of Datisa funds, request for injunction</i> as to Full Play Group, S.A. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C) (Farrell, Kaitlin) (Entered: 03/10/2025)
03/11/2025		Minute Entry for proceedings held before Judge Pamela K. Chen: Show Cause Hearing as to Full Play Group, S.A. held on 3/11/2025. Appearances by AUSA Kaitlin Farrell, AUSA Victor Zapana, AUSA Eric Silverberg; Mayling Blanco and Katey Fardelmann, retained, for Defendant Full Play Group. Case called. Discussion held regarding Defendant Full Play's request for Preliminary Injunction and Temporary Restraining Order (See Dkt # 2056). For the reasons stated on the record, the Court denies the request. (Court Reporter Linda Marino.) Modified on 3/11/2025 to correct typographical error. (FG) (Entered: 03/11/2025)
05/12/2025	2060	Seizure Warrant Returned Executed in case re 1195 as to Brayan Jimenez. Served on 5/12/2025. 1,630,098.58 deposited into SADF on 5/12/2025. (MLR) (Entered: 05/12/2025)
05/12/2025	2061	Seizure Warrant Returned Executed in case re 1195 as to Brayan Jimenez. Served on 5/12/2025. \$24,524.41 deposited into SADF on 5/12/2025. (MLR) (Entered: 05/12/2025)
05/13/2025	2062	Seizure Warrant Returned Executed in case as to Eduardo Li. Served on 5/13/2025. \$120,737.00 deposited into SADF on 5/13/2025. (MLR) (Entered: 05/13/2025)
07/02/2025	2065	ORDER of USCA (certified copy) as to Hernan Lopez re 2027 Notice of Appeal - Final Judgment. For the foregoing reasons, we VACATE the judgments of acquittal as to Lopez and Full Play and REMAND with instructions to reinstate the jury's verdict and conduct further proceedings consistent with this opinion, including deciding whether to grant relief under Rule 29 on the basis that the evidence presented by the government was insufficient to prove a conspiracy to deceive CONMEBOL. Issued as Certified Copy: 07/02/2025. USCA: 23-7183-cr (ROLR) (Entered: 07/08/2025)
07/04/2025	2064	ORDER of USCA (certified copy) as to Full Play Group, S.A., Hernan Lopez re 2027 Notice of Appeal - Final Judgment, 2028 Notice of Appeal - Final Judgment. IT IS HEREBY ORDERED, ADJUDGED and DECREED that the district court's judgments of acquittal as to Appellees Hernn Lopez, Full Play Group, S.A. are VACATED and this matter is REMANDED with instructions to reinstate the jury's verdict and conduct further proceedings consistent with this Court's opinion. Certified Copy Issued: 7/4/2025. USCA# 23-7183. (VJ) (Entered: 07/07/2025)
07/09/2025	2066	Letter MOTION for Writ of <i>Error Coram Nobis</i> by Eduardo Li. (Rosenthal, Samuel) (Entered: 07/09/2025)
07/09/2025	2067	Letter <i>advising court of Lopez decision and requesting further deferral of consideration of petition</i> as to Alfredo Hawit (Weddle, Justin) (Entered: 07/09/2025)
07/10/2025		ORDER as to Full Play Group, S.A., Hernan Lopez: As directed by the Second Circuit 2064 , the Court reinstates the jury's verdicts as to Defendants Hernan Lopez and Full Play Group 1964 . The Court, however, defers ruling on Defendants Lopez's and Full Play's motions for acquittal 1946 1987 pending the filing and resolution of any <i>certiorari</i> petition by Defendant Lopez. Ordered by Judge Pamela K. Chen on 7/10/2025. (FG) (Entered: 07/10/2025)
07/10/2025		Motions terminated, docketed incorrectly. as to Eduardo Li: 2066 Letter MOTION for Writ of <i>Error Coram Nobis</i> filed by Eduardo Li. This is not a motion for Writ of Error

		Cora Nobis. It is a request that the Court defer ruling on Defendant's pending motion filed at doc # 2041. No further action needed. Do not refile this document. (FG) (Entered: 07/10/2025)
07/10/2025		ORDER as to Eduardo Li, Alfredo Hawit: The Court grants the requests 2066 2067 of Defendants Eduardo Li and Alfredo Hawit to defer consideration of their petitions for writs of <i>coram nobis</i> pending the filing and resolution of any <i>certiorari</i> petition by Defendant Hernan Lopez. Ordered by Judge Pamela K. Chen on 7/10/2025. (FG) (Entered: 07/10/2025)
08/06/2025	2068	ADMINISTRATIVE ORDER NO. 2025-09: In Re Requests to File Documents Under Seal in Criminal Cases. Ordered by Chief Judge Margo K. Brodie on 7/11/2025. See attached for details. (FA) (Entered: 08/06/2025)
08/25/2025	2069	MANDATE of USCA (certified copy) as to Hernan Lopez re 2065 USCA Order. IT IS HEREBY ORDERED, ADJUDGED and DECREED that the district court's Judgments of acquittal as to Appellees Hernn Lopez, Full Play Group, S.A. are VACATED and this matter is REMANDED with instructions to reinstate the jury's verdict and conduct further proceedings consistent with this Court's opinion. Issued as Mandate: 8/25/2025. USCA# 23-7183. (VJ) (Entered: 08/25/2025)
12/09/2025	2070	MOTION to Dismiss <i>Indictment</i> by USA as to Full Play Group, S.A., Hernan Lopez. (Attachments: # 1 Proposed Order (Full Play), # 2 Proposed Order (Lopez)) (Nocella, Joseph) (Entered: 12/09/2025)
12/16/2025		SCHEDULING ORDER as to Full Play Group, S.A., Hernan Lopez: The Court is in receipt of 2070 the Government's Rule 48(a) Motion to Dismiss with prejudice the third superseding indictment as to Defendants Full Play Group, S.A., and Hernan Lopez, who do not oppose the motion. The Court defers ruling on the Government's motion until there is a resolution of the pending petitions for <i>certiorari</i> . <i>See</i> Petition for Writ of Certiorari, <i>Full Play Group, S.A. v. United States</i> , No. 25-390 (U.S. Sep. 30. 2025); Petition for Writ of Certiorari, <i>Hernan Lopez v. United States</i> , No. 25-395 (U.S. Sep. 30. 2025). Ordered by Judge Pamela K. Chen on 12/16/2025. (FA) (Entered: 12/16/2025)
12/19/2025	2071	RESPONSE in Opposition re 2070 MOTION to Dismiss <i>Indictment</i> by <i>GolTV, Inc. and Global Sports Partners LLP</i> (Farber, Seth) (Entered: 12/19/2025)
01/23/2026	2072	ORDER of USCA (certified copy) as to Hernan Lopez re 2027 Notice of Appeal - Final Judgment. By the Supreme Courts Order dated 01/12/2026, the above referenced case is reinstated restoring jurisdiction to this Court. The mandate in this case is hereby recalled and the case is reinstated. Certified Copy Issued: 1/23/2026. USCA# 23-7183. (VJ) (Entered: 01/23/2026)
01/23/2026	2073	ORDER of USCA (certified copy) as to Hernan Lopez re 2027 Notice of Appeal - Final Judgment. Therefore, it is hereby ORDERED that this case is REMANDED to the district court in light of the Supreme Courts orders and the pending motion to dismiss. Certified Copy Issued: 1/23/2026. USCA# 23-7183. (VJ) (Entered: 01/23/2026)
01/25/2026	2074	NOTICE OF ATTORNEY APPEARANCE: Brasilio Machado appearing for Ricardo Teixeira (Machado, Brasilio) (Entered: 01/25/2026)
01/30/2026		SCHEDULING ORDER: By February 20, 2026, the Government shall brief the following issues relating to its 2070 Motion to Dismiss With Prejudice the Third Superseding Indictment against Defendants Lopez and Full Play ("Defendants' Indictment"): (1) the legal standard for leave to dismiss an indictment, post-conviction and sentence, under Federal Rule of Criminal Procedure 48(a); (2) why dismissal of Defendants' Indictment is "in the interest of justice," <i>see United States v. Adams</i> , 777 F. Supp. 3d 185, 207 (S.D.N.Y. 2025) ("As a matter of procedure, 'the court will not be

		content with a mere conclusory statement by the prosecutor that dismissal is in the public interest, but will require a statement of reasons and underlying factual basis."") (<i>quoting United States v. Ammidown</i> , 497 F.2d 615, 620 (D.C. Cir. 1973)); (3) whether, and to what extent, the Court may consider the Second Circuit's reasoning in <i>United States v. Lopez</i> , 143 F.4th 99 (2d Cir. 2025), despite the Supreme Court's vacatur of that decision, --- S.Ct. ----, 2026 WL 79861 (Mem); (4) the impact, if any, of dismissal of Defendants' Indictment on the convictions of the other defendants convicted of honest services wire fraud crimes in this case; (5) the impact, if any, of dismissal of Defendants' Indictment on restitution paid to victims and forfeiture paid to the Government or restored or remitted to victims by other defendants convicted of honest services wire fraud crimes in this case; (6) whether the provisions of the Crime Victims' Rights Act, 18 U.S.C. § 3771, apply to the Government's motion and the related proceedings; and (7) any other issues the Government deems relevant to the Courts resolution of its motion. Defendants may, but are not required to, submit briefing on any of these issues by the same deadline. Ordered by Judge Pamela K. Chen on 1/30/2026. (ABB) (Entered: 01/30/2026)
02/05/2026	2075	Consent MOTION for Extension of Time to File Response/Reply <i>to the Court's Order Dated January 30, 2026</i> by USA as to Full Play Group, S.A., Hernan Lopez. (Silverberg, Eric) (Entered: 02/05/2026)
02/09/2026		ORDER granting 2075 Motion for Extension of Time to File Response/Reply as to Full Play Group, S.A., Hernan Lopez: The Government's time to file it's brief relating to its 2070 Motion to Dismiss With Prejudice the Third Superseding Indictment is extended to 3/13/2026. Defendants Lopez and Full Play Group responses to the governments brief are due by 3/27/2026. Ordered by Judge Pamela K. Chen on 2/9/2026. (FA) (Entered: 02/09/2026)
03/12/2026	2076	Letter <i>in response to the Court's January 30, 2026 Order</i> as to Full Play Group, S.A., Hernan Lopez (Nocella, Joseph) (Entered: 03/12/2026)
03/15/2026	2077	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on January 23, 2023, for hearing type jury trial, before Judge Pamela K. Chen. Court Reporter/Transcriber Sophie Nolan, Telephone number 7186132622. Email address: NolanEDNY@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 4/6/2026. Redacted Transcript Deadline set for 4/15/2026. Release of Transcript Restriction set for 6/15/2026. (Nolan, Sophie) (Entered: 03/15/2026)
03/15/2026	2078	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on January 24, 2023, for hearing type jury trial, before Judge Pamela K. Chen. Court Reporter/Transcriber Sophie Nolan, Telephone number 7186132622. Email address: NolanEDNY@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 4/6/2026. Redacted Transcript Deadline set for 4/15/2026. Release of Transcript Restriction set for 6/15/2026. (Nolan, Sophie) (Entered: 03/15/2026)
03/15/2026	2079	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on January 25, 2023, for hearing type jury trial, before Judge Pamela K. Chen. Court Reporter/Transcriber Sophie Nolan,

		Telephone number 7186132622. Email address: NolanEDNY@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 4/6/2026. Redacted Transcript Deadline set for 4/15/2026. Release of Transcript Restriction set for 6/15/2026. (Nolan, Sophie) (Entered: 03/15/2026)
03/15/2026	2080	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on January 26, 2023, for hearing type jury trial, before Judge Pamela K. Chen. Court Reporter/Transcriber Sophie Nolan, Telephone number 7186132622. Email address: NolanEDNY@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 4/6/2026. Redacted Transcript Deadline set for 4/15/2026. Release of Transcript Restriction set for 6/15/2026. (Nolan, Sophie) (Entered: 03/15/2026)
03/15/2026	2081	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on January 27, 2023, for hearing type jury trial, before Judge Pamela K. Chen. Court Reporter/Transcriber Sophie Nolan, Telephone number 7186132622. Email address: NolanEDNY@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 4/6/2026. Redacted Transcript Deadline set for 4/15/2026. Release of Transcript Restriction set for 6/15/2026. (Nolan, Sophie) (Entered: 03/15/2026)
03/15/2026	2082	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on February 13, 2023, for hearing type jury trial, before Judge Pamela K. Chen. Court Reporter/Transcriber Sophie Nolan, Telephone number 7186132622. Email address: NolanEDNY@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 4/6/2026. Redacted Transcript Deadline set for 4/15/2026. Release of Transcript Restriction set for 6/15/2026. (Nolan, Sophie) (Entered: 03/15/2026)
03/15/2026	2083	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on February 27, 2023, for hearing type jury trial, before Judge Pamela K. Chen. Court Reporter/Transcriber Sophie Nolan, Telephone number 7186132622. Email address: NolanEDNY@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 4/6/2026. Redacted Transcript Deadline set for 4/15/2026. Release of Transcript Restriction set for 6/15/2026. (Nolan, Sophie) (Entered: 03/15/2026)
03/15/2026	2084	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on February 28, 2023, for hearing type jury trial, before Judge Pamela K. Chen. Court Reporter/Transcriber Sophie Nolan, Telephone number 7186132622. Email address: NolanEDNY@aol.com. Transcript may

		be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 4/6/2026. Redacted Transcript Deadline set for 4/15/2026. Release of Transcript Restriction set for 6/15/2026. (Nolan, Sophie) (Entered: 03/15/2026)
03/15/2026	<u>2085</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on March 1, 2023, for hearing type jury trial, before Judge Pamela K. Chen. Court Reporter/Transcriber Sophie Nolan, Telephone number 7186132622. Email address: NolanEDNY@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 4/6/2026. Redacted Transcript Deadline set for 4/15/2026. Release of Transcript Restriction set for 6/15/2026. (Nolan, Sophie) (Entered: 03/15/2026)
03/15/2026	<u>2086</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on March 2, 2023, for hearing type jury trial, before Judge Pamela K. Chen. Court Reporter/Transcriber Sophie Nolan, Telephone number 7186132622. Email address: NolanEDNY@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 4/6/2026. Redacted Transcript Deadline set for 4/15/2026. Release of Transcript Restriction set for 6/15/2026. (Nolan, Sophie) (Entered: 03/15/2026)
03/15/2026	<u>2087</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Full Play Group, S.A., Hernan Lopez, Carlos Martinez held on March 3, 2023, for hearing type jury trial, before Judge Pamela K. Chen. Court Reporter/Transcriber Sophie Nolan, Telephone number 7186132622. Email address: NolanEDNY@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 4/6/2026. Redacted Transcript Deadline set for 4/15/2026. Release of Transcript Restriction set for 6/15/2026. (Nolan, Sophie) (Entered: 03/15/2026)
03/16/2026	<u>2088</u>	<i>Letter Response to Governments 3/12/26 Letter {Dkt. 2076}, Submitted Pursuant to the Courts January 30, 2026 Order</i> as to Hernan Lopez (Sarratt, William) (Entered: 03/16/2026)
03/19/2026	<u>2089</u>	<i>Letter Response to Governments 3/12/26 {Dkt. 2076} and Lopez 3/16/26 {Dkt. 2088} Letters</i> as to Eduardo Li, Jose Maria Marin, Alfredo Hawit, Juan Angel Napout (Weddle, Justin) (Entered: 03/19/2026)
03/26/2026	<u>2090</u>	NOTICE OF ATTORNEY APPEARANCE: Michael Martinez appearing for Full Play Group, S.A. (Martinez, Michael) (Entered: 03/26/2026)
03/27/2026	<u>2091</u>	MEMORANDUM in Support re <u>2070</u> MOTION to Dismiss <i>Indictment / Letter Brief in Support of Motion To Dismiss</i> (Martinez, Michael) (Entered: 03/27/2026)
04/06/2026	<u>2092</u>	<i>Letter from CONCACAF responding to Letter of March 19, 2026 by Coram Nobis Petitioners</i> as to Eduardo Li, Jose Maria Marin, Alfredo Hawit, Juan Angel Napout (Levy, Michael) (Entered: 04/06/2026)

04/17/2026		SCHEDULING ORDER: In light of the letters 2071 2076 2088 2089 2091 2092 the Court has received regarding the Government's 2070 motion to dismiss the Third Superseding Indictment as to Defendants Hernan Lopez and Full Play ("Defendants"), the Court will permit the following additional submissions: (1) the victims may file letter briefs of up to five (5) pages regarding the Government's 2070 motion, including any of the seven issues raised in the Court's January 30, 2026 Order. (<i>See</i> 1/30/2026 Dkt. Order; <i>see also</i> Government's Response to 1/30/26 Order, Dkt. 2076, at 4 (acknowledging Crime Victim's Rights Act, 18 U.S.C. § 3771, and indicating that "the government has apprised counsel for the victims of the proceedings.")); and (2) Petitioners Alfredo Hawit, Eduardo Li, Jose Maria Marin, and Juan Angel Napout (collectively, the "<i>Coram Nobis</i> Petitioners") may supplement their summary letter 2089 with a letter brief of up to five (5) pages relating to the second through fifth issues raised in the January 30, 2026 Order January 30, 2026 Order. <u>All such submissions shall be filed by May 13, 2026.</u> For reference, the issues raised in the Court's January 30, 2026 Order are: (1) the legal standard for leave to dismiss an indictment, post-conviction and sentence, under Federal Rule of Criminal Procedure 48(a); (2) why dismissal of Defendants' Indictment is "in the interest of justice"; (3) whether, and to what extent, the Court may consider the Second Circuit's reasoning in <i>United States v. Lopez</i>, 143 F.4th 99 (2d Cir. 2025), despite the Supreme Court's vacatur of that decision, --- S.Ct. ---, 2026 WL 79861 (Mem); (4) the impact, if any, of dismissal of Defendants' Indictment on the convictions of the other defendants convicted of honest services wire fraud crimes in this case; (5) the impact, if any, of dismissal of Defendants' Indictment on restitution paid to victims and forfeiture paid to the Government or restored or remitted to victims by other defendants convicted of honest services wire fraud crimes in this case; (6) whether the provisions of the Crime Victims' Rights Act, 18 U.S.C. § 3771, apply to the Government's motion and the related proceedings; and (7) any other issues the Government deems relevant to the Courts resolution of its motion. The Court will hold an oral argument regarding the Government's motion to dismiss on 5/27/2026, at 11 a.m. in Courtroom 4F North. The Court will permit the Government, Defendants, the <i>Coram Nobis</i> Petitioners, and the victims to present argument related to their submissions. Ordered by Judge Pamela K. Chen on 4/17/2026. (MBH) (Entered: 04/17/2026)
04/23/2026	2093	Certificate of Service by USA as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira, Full Play Group, S.A., Hernan Lopez, Carlos Martinez, Gerard Romy <i>Affidavit of publication, legal notice was given on the official government website www.forfeiture.gov, beginning on July 1, 2025 and ending on July 30, 2025.</i> (Kedeshian, Claire) (Entered: 04/23/2026)
04/28/2026	2094	First MOTION for Extension of Time to File Response/Reply by USA as to Full Play Group, S.A., Hernan Lopez. (Nocella, Joseph) (Entered: 04/28/2026)
05/04/2026		ORDER: The Court is in receipt of the Government's 2094 request "that the Court hold consideration of [the pending <i>coram nobis</i>] petitions in abeyance until after oral argument on the motion to dismiss, scheduled for May 27, 2026, and the Court's resolution of that motion." (Dkt. 2094.) The Government further requests that "it be given the opportunity to respond to those petitions in writing following resolution of the pending motion to dismiss." (<i>Id.</i>) The Court grants these requests and will address a briefing schedule for the pending <i>coram nobis</i> petitions after resolution of the

		Government's motion to dismiss. Ordered by Judge Pamela K. Chen on 5/4/2026. (AIH) (Entered: 06/08/2026)
05/05/2026	2095	Letter <i>Request to Decide Government's Motion to Dismiss on the Written Submissions</i> as to Hernan Lopez (Sarratt, William) (Entered: 05/05/2026)
05/07/2026		ORDER: The Court is in receipt of Defendant Lopez's 2095 letter consenting to the Court's resolution of the pending motion to dismiss the Third Superseding Indictment on the written submissions. However, the Court still intends to hear oral argument on that motion, as previously scheduled, on May 27, 2026 at 11:00 a.m. in Courtroom 4F North. Ordered by Judge Pamela K. Chen on 5/7/2026. (MBH) (Entered: 05/07/2026)
05/13/2026	2096	NOTICE OF ATTORNEY APPEARANCE: David K. Kessler appearing for Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira, Full Play Group, S.A., Hernan Lopez, Carlos Martinez, Gerard Romy (<i>Notice of Appearance on behalf of Interested Party, Federation Internationale de Football Association</i>) (Kessler, David) (Entered: 05/13/2026)
05/13/2026	2097	Letter <i>on behalf of Federation Internationale de Football Association re: Response to the Court's April 17, 2026 Order</i> as to Full Play Group, S.A., Hernan Lopez (Boehning, H.) (Entered: 05/13/2026)
05/13/2026	2098	Letter <i>Replying To Your Honor's Order of April 17, 2026</i> as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira, Full Play Group, S.A., Hernan Lopez, Carlos Martinez, Gerard Romy (Mitchell, James) (Entered: 05/13/2026)
05/13/2026	2099	Letter <i>from CONCACAF responding to the Courts April 17, 2026 Scheduling Order</i> as to Eduardo Li, Jose Maria Marin, Alfredo Hawit, Juan Angel Napout (Levy, Michael) (Entered: 05/13/2026)
05/13/2026	2100	Letter <i>in response to the Court's April 17, 2026 Order</i> as to Alfredo Hawit (Weddle, Justin) (Entered: 05/13/2026)
05/22/2026	2101	Letter <i>Regarding The May 27, 2026 Hearing</i> as to Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, Jose Maria Marin, Nicolas Leoz, Alejandro Burzaco, Aaron Davidson, Hugo Jinkis, Mariano Jinkis, Jose Margulies, Alfredo Hawit, Ariel Alvarado, Rafael Callejas, Brayan Jimenez, Rafael Salguero, Hector Trujillo, Reynaldo Vasquez, Juan Angel Napout, Manuel Burga, Carlos Chavez, Luis Chiriboga, Marco Polo Del Nero, Eduardo Deluca, Jose Luis Meiszner, Romer Osuna, Ricardo Teixeira, Full Play Group, S.A., Hernan Lopez, Carlos Martinez, Gerard Romy (Mitchell, James) (Entered: 05/22/2026)

05/26/2026		ORDER: The Court is in receipt of Petitioner Marin's 2101 letter advising the Court of his passing. The Court offers its condolences to Mr. Marin's family. Petitioner Marin's substitution motion should be briefed as part of any briefing on Petitioner's and others' <i>coram nobis</i> petitions, the schedule for which will be set after the Court resolves the Government's pending motion to dismiss. Ordered by Judge Pamela K. Chen on 5/26/2026. (AIH) (Entered: 06/22/2026)
05/27/2026		Minute Entry for proceedings held before Judge Pamela K. Chen: oral argument as to the Government's 2070 Motion to Dismiss the Third Superseding Indictment as to Defendants Hernan Lopez and Full Play Group, S.A. held on 5/27/2026. Appearances by United States Attorney Joseph Nocella Jr.; William David Sarratt and John Gleeson for Defendant Lopez; Carlos Francisco Ortiz and Kayley B. Sullivan for Defendant Full Play Group, S.A.; James Alfred Mitchell and Julio C. Barbosa for <i>Coram Nobis</i> Petitioner Jose Maria Marin; Marc Alan Weinstein for <i>Coram Nobis</i> Petitioner Juan Angel Napout; Michael Alexander Levy for Interested Party CONCACAF. Case Called. Discussion held regarding the Government's Motion. As stated on the record, the Court GRANTED the Government's 2070 Motion and dismissed with prejudice the Third Superseding Indictment as to Defendants Lopez and Full Play Group, S.A. (Court Reporter Rivka Teich.) (AG) (Entered: 05/29/2026)
06/05/2026		DISMISSAL OF COUNTS on Government Motion as to Full Play Group, S.A., Hernan Lopez. (FA) (Entered: 06/15/2026)
06/12/2026		SCHEDULING ORDER as to Eduardo Li, Jose Maria Marin, Alfredo Hawit, Juan Angel Napout: Currently before the Court are four petitions for writs of <i>coram nobis</i> 2035 2036 2037 and 2041 , which the Court previously deferred addressing pending the outcome of the appeal as to Defendant Full Play. (See 12/1/2023 Dkt. Order; 12/18/2023 Dkt. Order; 1/5/2024 Dkt. Order; 1/31/2024 Dkt. Order.) Consideration of these petitions was later further deferred at the requests of Petitioners. (See 2066 ; 2067 ; 7/10/2025 Dkt. Order.) The Court noted in its May 4, 2026 Order that it would address a briefing schedule for the pending <i>coram nobis</i> petitions after resolution of the Government's then-pending Motion to Dismiss the Third Superseding Indictment as to Defendants Lopez and Full Play, (see 5/4/2026 Dkt. Order), which the Court granted on May 27, 2026, (see 5/27/2026 Min. Entry). Also pending before the Court is that Petitioner Marin has indicated an intention to file a substitution motion due to Mr. Marin's unfortunate recent passing. (See 2101 .) That briefing will be done simultaneously with his <i>coram nobis</i> briefing. The parties are directed to follow the below briefing schedule: (1) Petitioners Marin, Napout, Hawit, and Li shall file either revised petitions for writs of <i>coram nobis</i>, or short letters indicating an intention to rely on their previously filed petitions, by July 13, 2026. Petitioner Marin shall incorporate into his petition his motion to substitute his estate. (2) The Government shall respond to all pending <i>coram nobis</i> petitions and Petitioner Marin's substitution motion by August 12, 2026. The Government may file either an omnibus response or individual responses. (3) Petitioners may file replies by August 27, 2026. Ordered by Judge Pamela K. Chen on 6/12/2026. (MBH) (Entered: 06/12/2026)
06/15/2026	2102	ORDER as to Full Play Group, S.A.: Upon the application of Joseph Nocella, Jr., United States Attorney for the Eastern District of New York and for the reasons stated at the

		May 27, 2026 oral argument, it is hereby ORDERED that the Third Superseding Indictment, (Dkt. 1319), is dismissed with prejudice as to Defendant Full Play Group, S.A. Ordered by Judge Pamela K. Chen on 6/5/2026. (FA) (Entered: 06/15/2026)
06/15/2026	2103	ORDER as to Hernan Lopez: Upon the application of Joseph Nocella, Jr., United States Attorney for the Eastern District of New York and for the reasons stated at the May 27, 2026 oral argument, it is hereby ORDERED that the Third Superseding Indictment, (Dkt. 1319), is dismissed with prejudice as to Defendant Hernan Lopez. Ordered by Judge Pamela K. Chen on 6/5/2026. (FA) (Entered: 06/15/2026)
06/22/2026	2104	Second MOTION to Appoint Counsel <i>Under the Criminal Justice Act</i> by Reynaldo Vasquez. (Cutler, Gary) (Entered: 06/22/2026)
06/23/2026		ORDER granting 2104 Motion to Appoint Counsel as to Reynaldo Vasquez: The Court reappoints CJA counsel Gary Cutler to represent defendant Vasquez, as requested. Ordered by Judge Pamela K. Chen on 6/23/2026. (FA) (Entered: 06/23/2026)
06/24/2026	2106	CJA 23 Financial Affidavit by Reynaldo Vasquez (Cutler, Gary) (Entered: 06/24/2026)
06/26/2026	2107	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Full Play Group, S.A., Hernan Lopez held on 05/27/26, for hearing type ORAL ARGUMENT, before Judge CHEN. Court Reporter/Transcriber RIVKA TEICH, Telephone number (718)613-2268. Email address: RIVKATEICH@GMAIL.COM. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 7/17/2026. Redacted Transcript Deadline set for 7/27/2026. Release of Transcript Restriction set for 9/24/2026. (Teich, Rivka) (Entered: 06/26/2026)
06/29/2026		SCHEDULING ORDER as to Reynaldo Vasquez: The Court has granted Defendant Reynaldo Vasquez's 2104 motion for appointment of counsel to "explore the appropriate relief for [Defendant] given more recent developments in the case," most notably the <i>coram nobis</i> relief sought by other Defendants. (See 6/23/2026 Dkt. Order.) The Court has set a briefing schedule for the other Defendants seeking <i>coram nobis</i> relief, (see 6/12/2026 Scheduling Order), and so, should Defendant Vasquez file his own petition for a writ of <i>coram nobis</i> , he is directed to comply with that briefing schedule. Should Defendant Vasquez seek a writ of <i>coram nobis</i> , he must file his petition by July 13, 2026 . The Government would then have until August 12, 2026 to respond, and Defendant Vasquez's reply, if any, would be due August 27, 2026 . Ordered by Judge Pamela K. Chen on 6/29/2026. (MBH) (Entered: 06/29/2026)
07/12/2026	2108	Supplemental MOTION for Writ of <i>Coram Nobis</i> , Supplemental MOTION to Set Aside Judgment <i>based on Writ</i> by Eduardo Li. (Rosenthal, Samuel) (Entered: 07/12/2026)
07/13/2026	2109	MEMORANDUM in Support re 2036 MOTION for Writ of <i>Error Coram Nobis - Supplemental Memorandum in Further Support of Jose Maria Marin's Petition for a Writ of Error Coram Nobis and to Substitute His Estate for His Interest in the Petition</i> (Mitchell, James) (Entered: 07/13/2026)
07/13/2026	2110	AFFIDAVIT/AFFIRMATION by Jose Maria Marin 2109 Memorandum in Support, (Attachments: # 1 Exhibit Exh A, Decision-Certificate, # 2 Exhibit Exh B, Executor Letter) (Mitchell, James) (Entered: 07/13/2026)
07/13/2026	2111	Letter to Hon. Pamela K. Chen regarding <i>coram nobis</i> petition as to Juan Angel Napout (Weinstein, Marc) (Entered: 07/13/2026)

07/13/2026	2112	Letter <i>regarding coram nobis petition</i> as to Alfredo Hawit (Weddle, Justin) (Entered: 07/13/2026)
07/13/2026	2113	MOTION for Writ <i>of Error Coram Nobis</i> by Reynaldo Vasquez. (Attachments: # 1 Affidavit in Support, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D) (Cutler, Gary) (Entered: 07/13/2026)