

**U.S. District Court
Eastern District of New York (Brooklyn)
CRIMINAL DOCKET FOR CASE #: 1:20-cr-00383-RPK All Defendants**

Case title: USA v. Weinzierl, et al

Date Filed: 09/18/2020

Assigned to: Judge Rachel P. Kovner

Defendant (1)

Peter Weinzierl

represented by **Claiborne Porter**

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Pending Counts

Title 18, United States Code, Sections 1
956(h) and 3551 et seq. - Conspiracy to
Commit Money Laundering
(1)

Title 18, United States Code, Sections
1952(a)(3), 2 and 3551 et seq. - Travel Act
(1s)

Title 18, United States Code, Sections
1956(a)(2)(A), 2 and 3551 et seq. -
International Promotional Money
Laundering
(2-3)

Disposition

Title 18, United States Code, Sections 1957,
2 and 3551 et seq. - Money Laundering
Spending
(4)

Highest Offense Level (Opening).

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Assigned to: Judge Rachel P. Kovner

Defendant (2).

Alexander Waldstein

Pending Counts

Disposition

Title 18, United States Code, Sections 1
956(h) and 3551 et seq. - Conspiracy to
Commit Money Laundering
(1)

Title 18, United States Code, Sections
1956(a)(2)(A), 2 and 3551 et seq. -
International Promotional Money
Laundering
(2-3)

Highest Offense Level (Opening).

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Plaintiff

USA

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Date Filed	#	Docket Text
09/18/2020	1	SEALED INDICTMENT as to Peter Weinzierl (1) count(s) 1, 2-3, 4, Alexander Waldstein (2) count(s) 1, 2-3. (Attachments: # 1 Criminal Information Sheet, # 2 Sealing Cover Sheet, # 3 Letter 9/18/2020 to Judge Ko) (Marziliano, August) Modified on 9/19/2020 (Marziliano, August). (Entered: 09/19/2020)
09/21/2020		ORDER REASSIGNING CASE as to Peter Weinzierl, Alexander Waldstein. Reassigned to Judge Raymond J. Dearie. Judge Ann M Donnelly no longer assigned to the case. Please download and review the Individual Practices of the assigned Judges, located on our website . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Ordered by Chief Judge Roslynn R. Mauskopf on 9/21/2020. (Bowens, Priscilla) (Entered: 09/21/2020)
04/23/2025	8	NOTICE OF ATTORNEY APPEARANCE Jonathan Siegel appearing for USA. (Siegel, Jonathan) (Entered: 04/23/2025)
04/23/2025		Case as to Peter Weinzierl, Alexander Waldstein Reassigned to Judge Rachel P. Kovner. Judge Raymond J. Dearie no longer assigned to the case. Please download and review the Individual Practices of the assigned Judges, located on our website . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. (AM) (Entered: 04/23/2025)
05/07/2025	9	NOTICE OF ATTORNEY APPEARANCE: Michael Brian Nadler appearing for Peter Weinzierl (Nadler, Michael) (Entered: 05/07/2025)
05/07/2025	10	NOTICE OF ATTORNEY APPEARANCE: Claiborne Porter appearing for Peter Weinzierl (Porter, Claiborne) (Entered: 05/07/2025)
05/08/2025	11	NOTICE OF ATTORNEY APPEARANCE Michael B. Redmann appearing for USA. (Redmann, Michael) (Entered: 05/08/2025)
05/08/2025	12	NOTICE OF ATTORNEY APPEARANCE Matthew Tannenbaum appearing for USA. (Tannenbaum, Matthew) (Entered: 05/08/2025)
05/09/2025	13	Letter <i>in support of the government's motion for detention</i> as to Peter Weinzierl (Siegel, Jonathan) (Entered: 05/09/2025)
05/09/2025		ORDER: The status conference scheduled for 5/20/2025 is advanced to 5/12/2025 at 12:00 PM in Courtroom 4E-N. Ordered by Judge Rachel P. Kovner on 5/9/2025. (TC) (Entered: 05/09/2025)
05/09/2025	14	Minute Entry for proceedings held before Magistrate Judge Marcia M. Henry: Arraignment / Initial Appearance as to Peter Weinzierl (1) Count 1,2-3,4 held on 5/9/2025, Plea entered by Peter Weinzierl (1) Count 1,2-3,4. Not Guilty on All Counts. Status Conference set for 5/20/2025 at 12:00 PM before Judge Rachel P. Kovner. Defense counsel presented a bail package. Government opposed. Court denied the application. Order of Detention entered. (FTR Log #2:37-3:08.) (IH) (Entered: 05/09/2025)
05/09/2025	15	ORDER OF DETENTION as to Peter Weinzierl. Ordered by Magistrate Judge Marcia M. Henry on 5/9/2025. (IH) (Entered: 05/09/2025)

05/09/2025	16	ORDER: 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 as to Peter Weinzierl. Ordered by Magistrate Judge Marcia M. Henry on 5/9/2025. (IH) (Entered: 05/09/2025)
05/11/2025	17	MOTION for Speedy Trial by USA as to Peter Weinzierl. (Siegel, Jonathan) (Entered: 05/11/2025)
05/12/2025	18	TRANSCRIPT of Proceedings as to Peter Weinzierl held on May 9, 2025, before Judge Henry. Court Transcriber: Transcriptions Plus II, Inc.. Email address: RL.Transcriptions2@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 6/2/2025. Redacted Transcript Deadline set for 6/12/2025. Release of Transcript Restriction set for 8/11/2025. (RC) (Entered: 05/12/2025)
05/12/2025		MINUTE ENTRY AND ORDER: A status conference was held on 5/12/2025 before Judge Rachel P. Kovner. Assistant United States Attorney Jonathan Siegel appeared on behalf of the government. Claiborne Porter and Michael Brian Nadler appeared on behalf of the defendant Peter Weinzierl, who was also present. Another status conference is scheduled for 6/10/2025 at 11:00 AM in Courtroom 4E-N. On defendant's consent, time is excluded from 5/12/2025 to 6/10/2025 under the Speedy Trial Act to permit the production and review of discovery materials. The Court finds that the ends of justice served by the continuance outweigh the interest of the public and the defendant in a speedy trial pursuant to 18 U.S.C. § 3161(h)(7)(A) in the interest of justice. The government's 17 motion for speedy trial is denied without prejudice. Ordered by Judge Rachel P. Kovner on 5/12/2025. (Court Reporter: Linda Marino) (TC) (Entered: 05/12/2025)
05/13/2025	19	APPEAL OF MAGISTRATE JUDGE DECISION to District Court by Peter Weinzierl re 15 Order of Detention (Nadler, Michael) (Entered: 05/13/2025)
05/15/2025	20	Government's BRIEF as to Peter Weinzierl (Siegel, Jonathan) (Entered: 05/15/2025)
05/15/2025		SCHEDULING ORDER: A hearing on defendant Peter Weinzierl's appeal of Magistrate Judge Henry's 15 order of detention is scheduled for 5/20/2025 at 11:00 AM in Courtroom 4E-N. Ordered by Judge Rachel P. Kovner. (TC) (Entered: 05/15/2025)
05/20/2025		MINUTE ENTRY AND ORDER: A hearing on defendant's motion for bail review was held on 5/20/2025 before Judge Rachel P. Kovner. Assistant United States Attorney Jonathan Siegel appeared on behalf of the government. Pretrial services officer Bianca Carter was present. Claiborne Porter and Michael Brian Nadler appeared on behalf of the defendant Peter Weinzierl, who was also present. Argument was held. Defense intends to develop a revised bail package and to discuss the package with the government; parties shall advise the Court by letter when a package is ready for review. Decision reserved. Ordered by Judge Rachel P. Kovner on 5/20/2025. (Court Reporter: Sophie Nolan) (TC) (Entered: 05/20/2025)
05/22/2025	22	Joint MOTION for Protective Order by USA as to Peter Weinzierl. (Attachments: # 1 Proposed Order) (Siegel, Jonathan) (Entered: 05/22/2025)
05/22/2025	23	ORDER granting 22 Motion for Protective Order as to Peter Weinzierl (1). So Ordered by Judge Rachel P. Kovner on 5/22/2025. (IH) (Entered: 05/22/2025)
05/23/2025	24	MOTION for Extension of Time to File <i>Bill of Particulars</i> by Peter Weinzierl. (Porter, Claiborne) (Entered: 05/23/2025)

05/23/2025		ORDER: The 24 motion for extension of time to file Bill of Particulars by 5/29/2025 is granted. Ordered by Judge Rachel P. Kovner on 5/23/2025. (TC) (Entered: 05/23/2025)
05/23/2025	25	Letter <i>regarding Rule 16 discovery</i> as to Peter Weinzierl (Siegel, Jonathan) (Entered: 05/23/2025)
05/28/2025	26	MOTION for Extension of Time to File <i>Bill of Particulars</i> by Peter Weinzierl. (Porter, Claiborne) (Entered: 05/28/2025)
05/29/2025		ORDER: The 26 motion for extension of time to file Bill of Particulars by 6/6/2025 is granted. Ordered by Judge Rachel P. Kovner on 5/29/2025. (TC) (Entered: 05/29/2025)
06/06/2025	27	MOTION for Bill of Particulars by Peter Weinzierl. (Attachments: # 1 Exhibit Declaration of Claiborne Porter) (Porter, Claiborne) (Entered: 06/06/2025)
06/06/2025	28	PRETRIAL MEMORANDUM <i>OF LAW IN SUPPORT OF HIS MOTION FOR A BILL OF PARTICULARS</i> as to Peter Weinzierl (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Porter, Claiborne) (Entered: 06/06/2025)
06/10/2025		MINUTE ENTRY AND ORDER: A status conference was held on 6/10/2025 before Judge Rachel P. Kovner. Assistant United States Attorney Jonathan Siegel, Trial Attorney Matthew Tannenbaum, Deputy Chief Michael B. Redmann appeared on behalf of the government. Claiborne Porter and Michael Brian Nadler appeared on behalf of the defendant Peter Weinzierl, who was also present. Another status conference is scheduled for 7/23/2025 at 2:00 PM in Courtroom 4E-N. Time is excluded from 6/10/2025 to 7/23/2025 under the Speedy Trial Act to permit the review of discovery and preparation of motions. The Court finds that the ends of justice served by the continuance outweigh the interest of the public and the defendant in a speedy trial pursuant to 18 U.S.C. § 3161(h)(7) (A) in the interest of justice. Ordered by Judge Rachel P. Kovner on 6/10/2025. (Court Reporter: Jamie Ann Stanton) (TC) (Entered: 06/10/2025)
06/12/2025	29	Letter <i>proposing a briefing schedule</i> as to Peter Weinzierl (Siegel, Jonathan) (Entered: 06/12/2025)
06/13/2025	30	MOTION to Unseal Document <i>regarding partial unsealing of tolling applications and orders</i> by USA as to Peter Weinzierl. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Proposed Order) (Siegel, Jonathan) (Entered: 06/13/2025)
06/16/2025		ORDER: The parties' 29 proposed briefing schedule for the defendant's 27 motion for a bill of particulars is so-ordered. Ordered by Judge Rachel P. Kovner on 6/16/2025. (AC) (Entered: 06/16/2025)
06/17/2025	31	Letter <i>regarding Rule 16 discovery dated June 13, 2025</i> as to Peter Weinzierl (Siegel, Jonathan) (Entered: 06/17/2025)
06/18/2025	32	Letter <i>regarding Rule 16 discovery</i> as to Peter Weinzierl (Siegel, Jonathan) (Entered: 06/18/2025)
06/23/2025	33	Letter <i>regarding Rule 16 discovery</i> as to Peter Weinzierl (Siegel, Jonathan) (Entered: 06/23/2025)
07/02/2025	34	Letter <i>regarding Rule 16 discovery</i> as to Peter Weinzierl (Siegel, Jonathan) (Entered: 07/02/2025)
07/07/2025	35	Letter <i>regarding Rule 16 discovery</i> as to Peter Weinzierl (Siegel, Jonathan) (Entered: 07/07/2025)

07/11/2025	36	MEMORANDUM in Opposition re 27 MOTION for Bill of Particulars (Attachments: # 1 Exhibit A - 2023 Extradition Order, # 2 Exhibit B - U.K. High Court Judgment) (Siegel, Jonathan) (Entered: 07/11/2025)
07/15/2025	37	Letter <i>regarding Rule 16 discovery</i> as to Peter Weinzierl (Siegel, Jonathan) (Entered: 07/15/2025)
07/21/2025	38	Letter <i>regarding Rule 16 discovery, dated July 18, 2025</i> as to Peter Weinzierl (Siegel, Jonathan) (Entered: 07/21/2025)
07/23/2025		MINUTE ENTRY AND ORDER: A status conference was held on 7/23/2025 before Judge Rachel P. Kovner. Assistant United States Attorneys Jonathan Siegel and Benjamin Weintraub appeared on behalf of the government. Michael Brian Nadler and Claiborne Porter appeared on behalf of the defendant Peter Weinzierl, who was also present. Discussion was held about the anticipated motions, discovery, and trial schedule. Another status conference is scheduled for 8/20/2025 at 2:00 PM in Courtroom 4E-N. Time is excluded from 7/23/2025 to 8/20/2025 under the Speedy Trial Act for the reasons stated on the record. The Court finds that the ends of justice served by the continuance outweigh the interest of the public and the defendant in a speedy trial pursuant to 18 U.S.C. § 3161(h)(7) (A). Ordered by Judge Rachel P. Kovner on 7/23/2025. (Court Reporter: Andronikh Barna) (TC) (Entered: 07/23/2025)
07/25/2025	39	REPLY TO RESPONSE to Motion re 27 MOTION for Bill of Particulars (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Porter, Claiborne) (Entered: 07/25/2025)
07/28/2025	40	NOTICE OF ATTORNEY APPEARANCE Benjamin Weintraub appearing for USA. (Weintraub, Benjamin) (Entered: 07/28/2025)
07/30/2025	41	Letter <i>regarding Rule 16 discovery</i> as to Peter Weinzierl (Tannenbaum, Matthew) (Entered: 07/30/2025)
08/05/2025	42	NOTICE OF ATTORNEY APPEARANCE Patrick Brown appearing for USA. (Brown, Patrick) (Entered: 08/05/2025)
08/05/2025	43	Letter <i>regarding Rule 16 discovery</i> as to Peter Weinzierl (Siegel, Jonathan) (Entered: 08/05/2025)
08/07/2025	44	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Peter Weinzierl held on 7/23/2025, for hearing type Status Conference, before Judge Rachel P. Kovner. Court Reporter/Transcriber Andronikh Barna, Telephone number 718-613-2178. Email address: ambarna.crr@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 8/28/2025. Redacted Transcript Deadline set for 9/8/2025. Release of Transcript Restriction set for 11/5/2025. (Barna, Andronikh) (Entered: 08/07/2025)
08/11/2025	45	MOTION to Take Deposition <i>Under Federal Rule of Criminal Procedure 15</i> by Peter Weinzierl. (Nadler, Michael) (Entered: 08/11/2025)
08/12/2025		ORDER: The government is directed to file a response to the defendant's 45 motion to take depositions under Federal Rule of Criminal Procedure 15 by 8/18/2025. Ordered by Judge Rachel P. Kovner on 8/12/2025. (AG) (Entered: 08/12/2025)
08/15/2025	47	Letter <i>regarding Rule 16 discovery</i> as to Peter Weinzierl (Tannenbaum, Matthew) (Entered: 08/15/2025)

08/15/2025	48	Letter <i>regarding Rule 16 discovery</i> as to Peter Weinzierl (Tannenbaum, Matthew) (Entered: 08/15/2025)
08/18/2025	49	Letter <i>in response to the defendant's second motion for bail</i> as to Peter Weinzierl (Siegel, Jonathan) (Entered: 08/18/2025)
08/18/2025	50	RESPONSE in Opposition re 45 MOTION to Take Deposition <i>Under Federal Rule of Criminal Procedure 15</i> (Siegel, Jonathan) (Entered: 08/18/2025)
08/19/2025	51	Letter <i>regarding Rule 16 discovery</i> as to Peter Weinzierl (Siegel, Jonathan) (Entered: 08/19/2025)
08/20/2025	52	Letter to Judge Kovner re: <i>Reply to the Government's Response to Mr. Weinzierl's Second Motion for Bail</i> as to Peter Weinzierl (Nadler, Michael) (Entered: 08/20/2025)
08/25/2025		MINUTE ENTRY AND ORDER: A status conference was held on 8/20/2025 before Judge Rachel P. Kovner. Assistant United States Attorneys Jonathan Siegel, Benjamin Weintraub, and Trial Attorney Matthew Tannenbaum appeared on behalf of the government. Claiborne Porter and Michael Brian Nadler appeared on behalf of the defendant Peter Weinzierl, who was also present. Defendant to file supplement to bail motion as discussed on the record. Production of discovery in the government's possession due by 10/1/2025. The parties will confer and propose a schedule for motions and trial. Another status conference is scheduled for 9/11/2025 at 3:00 PM in Courtroom 4E-N. Ordered by Judge Rachel P. Kovner on 8/20/2025. (Court Reporter: Kristi Cruz) (TC) (Entered: 08/25/2025)
09/01/2025		SCHEDULING ORDER: The Court adopts the following schedule as to Peter Weinzierl's 46 motion for leave to electronically file document under seal: Defense counsel is directed to file a more limited sealing request proposing redactions to the alleged sensitive financial information by 9/5/2025. Ordered by Judge Rachel P. Kovner on 9/1/2025. (Entered: 09/01/2025)
09/02/2025	53	Letter to Judge Kovner re: <i>Reply to Government's response to Defendant's Motion to Take Depositions Under Federal Rule of Criminal Procedure 15</i> as to Peter Weinzierl (Nadler, Michael) (Entered: 09/02/2025)
09/05/2025	54	Letter <i>regarding Rule 16 discovery</i> as to Peter Weinzierl (Siegel, Jonathan) (Entered: 09/05/2025)
09/10/2025	55	Letter <i>regarding Rule 16 discovery, dated September 9, 2025</i> as to Peter Weinzierl (Siegel, Jonathan) (Entered: 09/10/2025)
09/12/2025	57	Letter to Judge Kovner re: <i>Renewed Motion For Leave to File Under Seal</i> as to Peter Weinzierl (Nadler, Michael) (Entered: 09/12/2025)
09/12/2025		MINUTE ENTRY AND ORDER: A status conference was held on 9/11/2025 before Judge Rachel P. Kovner. Assistant United States Attorneys Jonathan Siegel, Benjamin Weintraub, and Trial Attorney Patrick Brown appeared on behalf of the government. Claiborne Porter and Michael Brian Nadler appeared on behalf of defendant Peter Weinzierl, who was also present. The parties will confer and propose a schedule for motions and trial by 9/19/2025. Defendant is directed to file a more limited sealing request regarding his motion for release on bond by 9/12/2025. Ordered by Judge Rachel P. Kovner on 9/12/2025. (Court Reporter: Kristi Cruz) (TC) (Entered: 09/12/2025)
09/17/2025	58	Second MOTION for Bond by Peter Weinzierl. (Attachments: # 1 Declaration Peter Weinzierl's Declaration in Support of Renewed Request for Bail, # 2 Exhibit Exhibits A-I Redacted) (Nadler, Michael) (Entered: 09/17/2025)

09/17/2025	59	Letter <i>re Filing in Compliance with September 15, 2025 Sealed Order</i> as to Peter Weinzierl (Nadler, Michael) (Entered: 09/17/2025)
09/19/2025	60	Letter <i>Regarding Proposed Pretrial Schedule</i> as to Peter Weinzierl (Nadler, Michael) (Entered: 09/19/2025)
09/23/2025		SCHEDULING ORDER: The parties' 60 joint proposed pre-trial schedule is granted in part. March 30 is not an available date for the start of trial because it is not a jury return date, but jury selection is scheduled for the following week, on 4/6/2026, at 10:00 AM in Courtroom 4E-N. Opening statements will begin on 4/13/2026, at 10:00AM in Courtroom 4E-N. The parties should submit proposed <i>voir dire</i>, jury charges, verdict sheets, and a list of individuals and entities the parties anticipate will be mentioned at trial by 3/9/2026. The parties shall exchange and submit witness lists and trial binders containing pre-marked exhibits by 4/10/2026. All other pre-trial schedule dates are granted as proposed in 60 the joint letter. Time is excluded from 9/22/2025 to 4/6/2026 under the Speedy Trial Act. The Court finds that the ends of justice served by the continuance outweigh the interest of the public and the defendant in a speedy trial pursuant to 18 U.S.C. § 3161(h)(7)(A). Ordered by Judge Rachel P. Kovner on 9/23/2025. (AG) (Entered: 09/23/2025)
09/30/2025	61	Letter <i>regarding Rule 16 discovery dated September 29, 2025</i> as to Peter Weinzierl (Brown, Patrick) (Entered: 09/30/2025)
09/30/2025	62	Letter <i>regarding Rule 16 discovery dated September 30, 2025</i> as to Peter Weinzierl (Brown, Patrick) (Entered: 09/30/2025)
10/02/2025		ORDER as to Peter Weinzierl: The 58 second motion for bond is respectfully referred to the Duty Magistrate Judge. Ordered by Judge Rachel P. Kovner on 10/2/2025. (AG) (Entered: 10/02/2025)
10/07/2025		ORDER: The Court's 10/2/2025 order referring defendant Peter Weinzierl's 58 second motion for bond is stricken because the parties have informed the Court that the defendant plans to file a third motion for release on bond. Ordered by Judge Rachel P. Kovner on 10/7/2025. (AG) (Entered: 10/07/2025)
10/08/2025	63	Letter <i>regarding discovery dated October 8, 2025</i> as to Peter Weinzierl (Brown, Patrick) (Entered: 10/08/2025)
11/21/2025	64	Letter MOTION for Bond by Peter Weinzierl as to Peter Weinzierl, Alexander Waldstein. (Nadler, Michael) (Entered: 11/21/2025)
11/21/2025		ORDER: The 64 consent motion for bond is granted. Ordered by Judge Rachel P. Kovner on 11/21/2025. (TC) (Entered: 11/21/2025)
11/25/2025	65	Minute Entry for proceedings held before Magistrate Judge Robert M. Levy: Bond Hearing as to Peter Weinzierl held on 11/25/2025. Defendant advised of the bond obligation set by Judge Kovner and signed the bond. Defendant released on a \$2 million dollar bond secured by 2 million deposited to the court. (Time Log #12:56-1:07.) (MAA) (Entered: 11/26/2025)
11/25/2025	66	ORDER Setting Conditions of Release as to Peter Weinzierl (1) \$2,000,000.00 Ordered by Magistrate Judge Robert M. Levy on 11/25/2025. (MAA) (Entered: 11/26/2025)
11/25/2025	67	ORDER For Acceptance of Cash Bail as to Peter Weinzierl. Ordered by Magistrate Judge Robert M. Levy on 11/25/2025. (Attachments: # 1 Receipt) (MAA) (Entered: 11/26/2025)
12/01/2025	68	TRANSCRIPT of Proceedings as to Peter Weinzierl held on November 25, 2025, before Judge Levy. Court Transcriber: Abba Reporting. Email address: abbareporting@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 12/22/2025. Redacted Transcript Deadline set for 1/1/2026. Release of Transcript Restriction set for 3/2/2026. (RC) (Entered: 12/01/2025)
12/01/2025	69	MOTION for Extension of Time to File <i>Pretrial Motion</i> by Peter Weinzierl as to Peter Weinzierl, Alexander Waldstein. (Nadler, Michael) (Entered: 12/01/2025)
12/01/2025		Order: The 69 motion for an extension is granted. Defendant shall file pre-trial motions, if any, by 2/2/2026. The government is directed to respond by 3/13/2026. Defendant's reply, if any, is due by 3/20/2026. Ordered by Judge Rachel P. Kovner on 12/1/2025. (TC) (Entered: 12/01/2025)
12/10/2025	70	MOTION for Bond <i>Modification</i> by Peter Weinzierl as to Peter Weinzierl, Alexander Waldstein. (Nadler, Michael) (Entered: 12/10/2025)
12/19/2025		ORDER: The Pretrial Services Agency is invited to respond to the government's 70 motion to modify conditions of release by 12/30/2025. Ordered by Judge Rachel P. Kovner on 12/19/2025. (TC) (Entered: 12/19/2025)
12/30/2025		ORDER: In light of the 71 Pretrial Services Agency's report, defendant Peter Weinzierl, the government, and the Agency are directed to meet and confer regarding the parties' precise proposals to modify defendant's conditions of release, including his requested curfew hours. If they agree, the parties and the Agency are directed to file a letter and proposed order by 1/8/2026 containing their specific proposed modifications to defendant's release conditions. In the absence of an agreement, the parties and the Agency are directed to file separate letters by 1/8/2026 containing their specific competing proposals. Ordered by Judge Rachel P. Kovner on 12/30/2025. (AG) (Entered: 12/30/2025)
01/02/2026	72	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Peter Weinzierl held on June 10, 2025, for hearing type Status Conference, before Judge Kovner. Court Reporter/Transcriber Jamie Stanton, Telephone number (718) 613-2274. Email address: jamiestanton.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 1/23/2026. Redacted Transcript Deadline set for 2/2/2026. Release of Transcript Restriction set for 4/2/2026. (Stanton, Jamie) (Entered: 01/02/2026)
01/08/2026	73	MOTION to Modify Conditions of Release by Peter Weinzierl as to Peter Weinzierl, Alexander Waldstein. (Attachments: # 1 Proposed Order Proposed Order on Modification to Conditions of Release) (Nadler, Michael) (Entered: 01/08/2026)
01/08/2026		ORDER: The 73 motion to modify conditions of release as to defendant Peter Weinzierl is granted, and the [73-1] proposed order is so-ordered. Ordered by Judge Rachel P. Kovner on 1/8/2026. (TC) (Entered: 01/08/2026)
02/18/2026	74	MOTION to Continue <i>and Remove from Court's Trial Docket</i> by Peter Weinzierl as to Peter Weinzierl, Alexander Waldstein. (Nadler, Michael) (Entered: 02/18/2026)
02/20/2026		ORDER: The 74 motion to continue is granted. The 4/6/2026 trial date and the pre-trial deadlines specified in the Court's 9/23/2025 scheduling order are adjourned sine die. A status conference is scheduled for 5/18/2026 at 11:00 AM in Courtroom 4E-N. Time is excluded from 2/18/2026 to 5/18/2026 under the Speedy Trial Act. The Court finds that the ends of justice served by the continuance outweigh the interest of the public and the

		defendant in a speedy trial pursuant to 18 U.S.C. § 3161(h)(7)(A). Ordered by Judge Rachel P. Kovner on 2/20/2026. (TC) (Entered: 02/20/2026)
03/08/2026	76	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Peter Weinzierl held on May 20, 2025, for hearing type bail application, before Judge Rachel P. Kovner. 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 3/30/2026. Redacted Transcript Deadline set for 4/8/2026. Release of Transcript Restriction set for 6/8/2026. (Nolan, Sophie) (Entered: 03/08/2026)
03/31/2026	77	NOTICE of Travel as to Peter Weinzierl (Nadler, Michael) (Entered: 03/31/2026)
04/21/2026	78	MOTION to Travel by Peter Weinzierl. (Nadler, Michael) (Entered: 04/21/2026)
04/21/2026		ORDER: The 78 motion to travel is granted. Ordered by Judge Rachel P. Kovner on 4/21/2026. (TC) (Entered: 04/21/2026)
05/19/2026		MINUTE ENTRY AND ORDER: A status conference was held on 5/18/2026 before Judge Rachel P. Kovner. Assistant United States Attorney Jonthan Siegel appeared on behalf of the government. Michael Brian Nadler appeared on behalf of defendant Peter Weinzierl, who was also present. Pre-trial officer Kadian Hammond was present. A change of plea hearing is scheduled for 5/28/2026 at 1:30 p.m. in Courtroom 4E-N. Time is excluded from 5/18/2026 to 5/28/2026 under the Speedy Trial Act so that the parties can finalize the plea agreement. The Court finds that the ends of justice served by the continuance outweigh the interest of the public and the defendant in a speedy trial pursuant to 18 U.S.C. § 3161(h)(7) (A). in the interest of justice. Ordered by Judge Rachel P. Kovner on 5/18/2026. (Court Reporter: Charleane Heading) (TC) (Entered: 05/19/2026)
05/19/2026		ORDER: As discussed during the 5/18/2026 status conference, defendant Peter Weinzierl's consent motion to modify his conditions of release is granted. Defendant's home detention condition is lifted. In lieu of home detention, defendant shall abide by a curfew set by the Pretrial Services Agency. Ordered by Judge Rachel P. Kovner on 5/18/2026. (TC) (Entered: 05/19/2026)
05/19/2026		Terminate Deadlines and Hearings as to Peter Weinzierl: (TC) (Entered: 05/19/2026)
05/27/2026	79	Letter MOTION to Continue <i>Change of Plea Hearing</i> by Peter Weinzierl. (Nadler, Michael) (Entered: 05/27/2026)
05/27/2026		ORDER: The 79 letter request is granted and the change of plea hearing is adjourned to June 11 at 1:30 p.m. The parties are directed to provide the Court with any plea agreement and with a specification of the elements of the offense(s) underlying the plea by June 8. Absent an emergency, any further request for an adjournment must be made no less than 48 hours before the scheduled appearance. See Individual Rule of Practice I.F.3. Ordered by Judge Rachel P. Kovner on 5/27/2026. (TC) (Entered: 05/27/2026)
05/27/2026		ORDER: In light of 79 defendants letter, time is excluded under the Speedy Trial Act from May 28 until June 11 to permit the parties to conclude their plea discussions. The Court finds the ends of justice served by the exclusion of time outweigh the interests of the public and the defendant in a speedy trial. Ordered by Judge Rachel P. Kovner on 5/27/2026. (TC) (Entered: 05/27/2026)
05/27/2026		Terminate Deadlines and Hearings as to Peter Weinzierl: (TC) (Entered: 05/27/2026)

06/11/2026	80	**** SEALED DOCUMENTS **** Conviction Notification for the U.S. Probation Department (PN) (Entered: 06/11/2026)
06/11/2026	83	WAIVER OF INDICTMENT by Peter Weinzierl (VRM) (Entered: 06/29/2026)
06/11/2026	84	SUPERSEDING INFORMATION as to Peter Weinzierl (1) count(s) 1s. (VRM) (Entered: 06/29/2026)
06/12/2026		MINUTE ENTRY AND ORDER: A change of plea hearing was held before Judge Rachel P. Kovner on 6/11/2026. Assistant United States Attorneys Jonathan Siegel, Benjamin Weintraub, and Michael Redmann appeared on behalf of the government. Michael Brian Nadler and Claiborne Porter appeared on behalf of defendant Peter Weinzierl, who was also present. Defendant waived indictment and then entered a plea of guilty to a superseding information. The Court accepted the plea and ordered a pre-sentence report. A sentencing hearing is scheduled for 10/1/2026 at 12:00 p.m. in Courtroom 4E-N. The 27 motion for a bill of particulars, 45 motion to take depositions, and 70 motion for bond modification are denied as moot. Ordered by Judge Rachel P. Kovner on 6/11/2026. (Court Reporter Andronikh Barna.) (AG) (Entered: 06/12/2026)
06/12/2026		ORDER finding as moot 70 Motion for Bond as to Peter Weinzierl (1) Ordered by Judge Rachel P. Kovner on 6/12/2026. (TC) (Entered: 06/12/2026)
06/18/2026	81	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Peter Weinzierl held on 6/11/2026, for hearing type Pleading, before Judge Rachel P. Kovner. Court Reporter/Transcriber Andronikh Barna, Telephone number 7186132178. Email address: ambarna.crr@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 7/9/2026. Redacted Transcript Deadline set for 7/20/2026. Release of Transcript Restriction set for 9/16/2026. (Barna, Andronikh) (Entered: 06/18/2026)
06/24/2026	82	SEALED DOCUMENTS , Letter as to Peter Weinzierl (Siegel, Jonathan) (Entered: 06/24/2026)
07/01/2026	85	MOTION to Modify Conditions of Release by Peter Weinzierl. (Nadler, Michael) (Entered: 07/01/2026)
07/06/2026		ORDER: The 85 motion to modify conditions of release as to defendant Peter Weinzierl is granted. Ordered by Judge Rachel P. Kovner on 7/6/2026. (TC) (Entered: 07/06/2026)
07/17/2026	86	MOTION for Forfeiture of Property <i>requesting preliminary order of forfeiture</i> by USA as to Peter Weinzierl. (Attachments: # 1 Proposed Order) (Siegel, Jonathan) (Entered: 07/17/2026)
07/21/2026	87	ORDER granting 86 Motion for Forfeiture of Property as to Peter Weinzierl (1). Ordered by Judge Rachel P. Kovner on 7/21/2026. (VRM) (Entered: 07/22/2026)