

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 24-CR-20343-WILLIAMS

UNITED STATES OF AMERICA

vs.

**JUAN ANDRES DONATO BAUTISTA,
ROGER ALEJANDRO PINATE MARTINEZ,
JORGE MIGUEL VASQUEZ, and
ELIE MORENO,**

Defendants.

NOTICE OF AUTHORIZATION TO PROCEED

The United States hereby files this notice of authorization to proceed in the above-captioned case. The Department of Justice conducted a detailed review of the instant case as contemplated by Executive Order 14209, 90 Fed. Reg. 9587 (Feb. 10, 2025), and intends to proceed to trial.

Respectfully submitted,

HAYDEN P. O'BYRNE
UNITED STATES ATTORNEY

LORINDA I. LARYEA
ACTING CHIEF, FRAUD SECTION

By: /s/ Robert J. Emery
Robert J. Emery
Assistant United States Attorney
Court ID No. A5501892
99 Northeast 4th Street
Miami, Florida 33132-2111
Tel: (305) 961-9421
Fax: (305) 536-4651
Robert.emery2@usdoj.gov

By: /s/ Jil Simon
Jil Simon (A5502756)
Michael DiLorenzo
Connor Mullin
Trial Attorneys
1400 New York Avenue NW
Washington, DC 20005
Tel: (202) 514-3257
Jil.Simon@usdoj.gov

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on April 9, 2025, I electronically filed the foregoing document with the Clerk of the Court using CM/ECF. I also certify that the foregoing document is being served this day on all counsel of record on the Service List below in the manner specified.

/s/ Jil Simon

Jil Simon
DOJ Trial Attorney

SERVICE LIST

Party	Counsel
Roger Alejandro Piñate Martinez	Curt Miner, ESQ. 255 Alhambra Circle, PH Coral Gables, FL 33134 (305) 476-7436 curt@colson.com via Notice of Electronic Filing generated by CM/ECF

Party	Counsel
Jorge Miguel Vasquez	Frank A. Rubino, ESQ. 550 Biltmore Way Suite 780 Coral Gables, FL 33134 (305) 858-5300 frank@frankrubino.com via Notice of Electronic Filing generated by CM/ECF