

U.S. District Court
Eastern District of New York (Brooklyn)
CRIMINAL DOCKET FOR CASE #: 1:15-cr-00252-PKC-RML-3

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 (3)**Julio Rocha**

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Pending 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)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

Disposition

Disposition

None

Interested Party

CONMEBOL

Plaintiff

USA

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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)
07/14/2015	29	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	30	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	31	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)
07/27/2015	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)
07/29/2015	45	NOTICE OF ATTORNEY APPEARANCE M. Kristin Mace appearing for USA. (Mace, M. Kristin) (Entered: 07/29/2015)
08/01/2015	53	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)
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)
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)
12/16/2015	123	NOTICE OF ATTORNEY APPEARANCE Tanya Hajjar appearing for USA. (Hajjar, Tanya) (Entered: 12/16/2015)
01/04/2016	151	NOTICE of Appearance for Paul Tuchmann on behalf of the USA. (Marziliano, August) (Entered: 01/04/2016)
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)
01/27/2016		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)
02/17/2016	224	NOTICE OF ATTORNEY APPEARANCE Nadia Shihata appearing for USA. (Shihata, Nadia) (Entered: 02/17/2016)
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)
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)
03/16/2016	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)
03/28/2016	281	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)
04/04/2016	293	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)
04/11/2016	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)
04/15/2016	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 <i>United States v. Alcantara</i> , 396 F.3d 189 (2d Cir. 2005), and <i>United States v. Doe</i> , 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)
04/27/2016	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)
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)
05/23/2016	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)

05/31/2016	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)
06/03/2016	350	Notice of MOTION for Leave to Appear Pro Hac Vice of <i>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 for <i>Fabio Leonardi</i> ; payment \$150.00; receipt number 0207-8654559 by Julio Rocha. (Brown, Marc) (Entered: 06/10/2016)
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)
06/13/2016	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	364	NOTICE OF ATTORNEY APPEARANCE: William Michael Sullivan, Jr appearing for Julio Rocha (Sullivan, William) (Entered: 06/17/2016)
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)
07/21/2016	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)
07/29/2016		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)
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)
08/03/2016	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)
08/11/2016	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)
08/24/2016	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)

09/19/2016		<p>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.</p> <p>Appearances by AUSAs Evan Norris, Kristin Mace, Samuel Nitze, Amanda Hector, Paul Tuchmann, Nadia Shihata, Keith Edelman, and Tanya Hajjar.</p> <p>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.</p> <p>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, <i>e.g.</i>, 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)</p>
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)
10/05/2016		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)
10/26/2016	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)
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)
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)
12/07/2016		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)

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