

1:14-cr-00399-ENV All Defendants USA v. Discala et al

Date filed: 07/15/2014

Date terminated: 11/30/2023

Date of last filing: 05/08/2025

Documents

Doc. No.	Dates	Description
1	Filed: 07/15/2014 Entered: 07/16/2014	Indictment (Sealed) <i>Docket Text:</i> SEALED INDICTMENT as to Abraxas J. Discala (1) count(s) 1, 2, 3-4, 5-10, Marc Wexler (2) count(s) 1, 2, 3-4, 5, 10, Ira Shapiro (3) count(s) 1, 2, 3, Matthew Bell (4) count(s) 1, 2, 3-4, Craig Josephberg (5) count(s) 1, 2, 3-4, 9, Kyleen Cane (6) count(s) 1, 2, 4, Victor Azrak (7) count(s) 1, 2, 4, 7. (Attachments: # (1) Criminal Information Sheet, # (2) Sealing Cover Sheet) (Greene, Donna)
2	Filed & Entered: 07/17/2014	Order to Unseal Indictment <i>Docket Text:</i> Order to Unseal Indictment as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak. Ordered by Magistrate Judge Robert M. Levy on 7/17/2014. (Greene, Donna)
3	Filed & Entered: 07/17/2014	Letter <i>Docket Text:</i> Letter seeking permanent order of detention and removal in custody as to Abraxas J. Discala (Jones, Shannon)
4	Filed & Entered: 07/17/2014	Notice of Related Case <i>Docket Text:</i> Notice of Related Case (Davis, Kimberly)
5	Filed: 07/17/2014 Entered: 07/18/2014	Arraignment <i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Robert M. Levy: Arraignment as to Ira Shapiro (3) Count 1,2,3 held on 7/17/2014, Initial Appearance as to Ira Shapiro held on 7/17/2014, Plea entered by Ira Shapiro (3) Count 1,2,3. by Ira Shapiro Not Guilty to all counts. Order of Speedy Trial, Start 7/17/14 - 8/15/14. (Status Conference set for 8/15/2014 10:00 AM in Courtroom 4C South before Judge Eric N. Vitaliano.) (Tape #4:00 - 4:09; 4:18 - 4:22.) (Piper, Francine)
7	Filed: 07/17/2014 Entered: 07/18/2014	Order to Continue - Ends of Justice <i>Docket Text:</i> ORDER TO CONTINUE - Ends of Justice as to Ira Shapiro Time excluded from 7/17/14 until 8/15/14.. Ordered by Magistrate Judge Robert M. Levy on 7/17/2014. (Piper, Francine)
8	Filed: 07/17/2014 Entered: 07/18/2014	1 - Sealed Document CR <i>Docket Text:</i> ORDER Setting Conditions of Release as to Ira Shapiro (3) \$1,000,000 Secured Appearance Bond. Ordered by Magistrate Judge Robert M. Levy on 7/17/2014. (Piper, Francine)
9	Filed: 07/17/2014 Entered: 07/18/2014	Redacted Document

	<i>Docket Text:</i> REDACTION by Ira Shapiro to [8] Sealed, Order Setting Conditions of Release (Piper, Francine)	
<u>10</u>	<i>Filed:</i> 07/17/2014 <i>Entered:</i> 07/18/2014	Arraignment
	<i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Robert M. Levy:Arraignment as to Victor Azrak (7) Count 1,2,4,7 held on 7/17/2014, Initial Appearance as to Victor Azrak held on 7/17/2014, Plea entered by Victor Azrak (7) Count 1,2,4,7. by Victor Azrak Not guilty to all counts., (Status Conference set for 8/15/2014 10:00 AM in Courtroom 4C South before Judge Eric N. Vitaliano.) AUSA Walter Norkin, Shannon Jones; Defense Counsel, Elliott Sagor. (Tape #3:39 - 3:53.) (Piper, Francine)	
<u>11</u>	<i>Filed:</i> 07/17/2014 <i>Entered:</i> 07/18/2014	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Alexander Howard Gardner appearing for Victor Azrak (Piper, Francine)	
<u>12</u>	<i>Filed:</i> 07/17/2014 <i>Entered:</i> 07/18/2014	Order to Continue - Ends of Justice
	<i>Docket Text:</i> ORDER TO CONTINUE - Ends of Justice as to Victor Azrak Time excluded from 7/17/14 until 8/15/14.. Ordered by Magistrate Judge Robert M. Levy on 7/17/2014. (Piper, Francine)	
<u>13</u>	<i>Filed:</i> 07/17/2014 <i>Entered:</i> 07/18/2014	Allocution
	<i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Robert M. Levy:AUSA Walter Norkin,Shannon Jones, Winston Paes. Greg Morvillo for the deft.Allocution as to Craig Josephberg held on 7/17/2014, Arraignment as to Craig Josephberg (5) Count 1,2,3-4,9 held on 7/17/2014, Initial Appearance as to Craig Josephberg held on 7/17/2014, Plea Agreement Hearing as to Craig Josephberg held on 7/17/2014, Plea entered by Craig Josephberg (5) Count 1,2,3-4,9. by Craig Josephberg Not Guilty on counts ALL COUNTS. Status conference set for 8/15/14 at 10:00 before Judge Vitaliano. (Tape #3:39 - 3:58.) (Greene, Donna)	
<u>14</u>	<i>Filed:</i> 07/17/2014 <i>Entered:</i> 07/18/2014	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Gregory Morvillo appearing for Craig Josephberg (Greene, Donna)	
<u>15</u>	<i>Filed:</i> 07/17/2014 <i>Entered:</i> 07/18/2014	Order to Continue - Ends of Justice
	<i>Docket Text:</i> Application and Order of Excludable Delay as to Craig Josephberg Time excluded from 7/17/14 until 8/15/14. Ordered by Magistrate Judge Robert M. Levy on 7/17/2014. (Greene, Donna)	
<u>16</u>	<i>Filed:</i> 07/17/2014 <i>Entered:</i> 07/18/2014	Order
	<i>Docket Text:</i> ORDER FOR ACCEPTANCE OF CASH BAIL as to Craig Josephberg. Ordered by Magistrate Judge Robert M. Levy on 7/17/2014. (Greene, Donna)	
<u>30</u>	<i>Filed:</i> 07/17/2014 <i>Entered:</i> 07/28/2014	Redacted Document
	<i>Docket Text:</i> REDACTION by Victor Azrak to [28] Sealed, Order Setting Conditions of Release (Piper, Francine)	
<u>6</u>	<i>Filed & Entered:</i> 07/18/2014	Notice of Attorney Appearance - Defendant

	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: David Usher Gourevitch appearing for Ira Shapiro (Piper, Francine)	
<u>17</u>	<i>Filed & Entered:</i> 07/18/2014	Order
	<i>Docket Text:</i> ORDER that the government may furnish copies of the orders, applications and affidavits listed. ** See attached Order for details **. Ordered by Magistrate Judge Robert M. Levy on 7/17/2014. (Greene, Donna)	
<u>18</u>	<i>Filed & Entered:</i> 07/23/2014	Arraignment
	<i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Joan M. Azrack:AUSA Walter Norkin/Shannon Jones. Craig Carpenito for the deft.Arraignment as to Marc Wexler (2) Count 1,2,3-4,5,10 held on 7/23/2014, Initial Appearance as to Marc Wexler held on 7/23/2014, Plea entered by Marc Wexler (2) Count 1,2,3-4,5,10. by Marc Wexler Not Guilty on counts All Counts. (Status Conference set for 8/15/2014 10:00 AM in Courtroom 4C South before Judge Eric N. Vitaliano.) (Tape #11:17-12:01.) (Greene, Donna)	
<u>19</u>	<i>Filed & Entered:</i> 07/23/2014	Order to Continue - Ends of Justice
	<i>Docket Text:</i> ORDER TO CONTINUE - Ends of Justice as to Marc Wexler Time excluded from 7/23/14 until 8/15/14. Ordered by Magistrate Judge Joan M. Azrack on 7/23/2014. (Greene, Donna)	
<u>20</u>	<i>Filed & Entered:</i> 07/23/2014	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Craig Carpenito appearing for Marc Wexler (Greene, Donna)	
<u>21</u>	<i>Filed & Entered:</i> 07/23/2014	Arraignment
	<i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Joan M. Azrack:AUSA Walter Norkin/Shannon Jones. Joseph Tacopins for the deft.Arraignment as to Abraxas J. Discala (1) Count 1,2,3-4,5-10 held on 7/23/2014, Initial Appearance as to Abraxas J. Discala held on 7/23/2014, Plea entered by Abraxas J. Discala (1) Count 1,2,3-4,5-10. by Abraxas J. Discala Not Guilty on counts All Counts., (Status Conference set for 8/15/2014 10:00 AM in Courtroom 4C South before Judge Eric N. Vitaliano.) (Tape #11:17-12:01.) (Greene, Donna)	
<u>22</u>	<i>Filed & Entered:</i> 07/23/2014	Order to Continue - Ends of Justice
	<i>Docket Text:</i> Application and Order of Excludable Delay as to Abraxas J. Discala Time excluded from 7/23/14 until 8/15/14.Ordered by Magistrate Judge Joan M. Azrack on 7/23/2014. (Greene, Donna)	
<u>23</u>	<i>Filed & Entered:</i> 07/23/2014	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Joseph Tacopina appearing for Abraxas J. Discala (Greene, Donna)	
<u>24</u>	<i>Filed & Entered:</i> 07/23/2014	Notice of Change of Address/Firm/Phone/Email
	<i>Docket Text:</i> NOTICE of Change of Attorney's firm and address by Victor Azrak (Gardner, Alexander)	
<u>41</u>	<i>Filed:</i> 07/23/2014 <i>Entered:</i> 08/04/2014	1 - Sealed Document CR
	<i>Docket Text:</i> ORDER Setting Conditions of Release as to Abraxas J. Discala (1) Secured Appearance Bond. Ordered by Magistrate Judge Joan M. Azrack on 7/23/14. (Piper, Francine)	
<u>42</u>	<i>Filed:</i> 07/23/2014 <i>Entered:</i> 08/04/2014	Redacted Document
	<i>Docket Text:</i> REDACTION by Abraxas J. Discala to [41] Sealed, Order Setting Conditions of Release (Piper, Francine)	
<u>53</u>	<i>Filed:</i> 07/23/2014	1 - Sealed Document CR

	<i>Entered:</i>	08/14/2014	
	<i>Docket Text:</i> ORDER Setting Conditions of Release as to Marc Wexler (2) \$1,000,000 Secured Appearance Bond. Ordered by Magistrate Judge Joan M. Azrack on 7/23/14. (Piper, Francine)		
<u>54</u>	<i>Filed:</i>	07/23/2014	Redacted Document
	<i>Entered:</i>	08/14/2014	
	<i>Docket Text:</i> REDACTION by Marc Wexler to [53] Sealed, Order Setting Conditions of Release (Piper, Francine)		
<u>55</u>	<i>Filed:</i>	07/23/2014	1 - Sealed Document CR
	<i>Entered:</i>	08/14/2014	
	<i>Docket Text:</i> ORDER Setting Conditions of Release as to Marc Wexler (2) \$1,000,000 Secured Appearance Bond. (ADDITIONAL SURETORS ADDED). Ordered by Magistrate Judge Joan M. Azrack on 7/23/14. (Piper, Francine)		
<u>56</u>	<i>Filed:</i>	07/23/2014	Redacted Document
	<i>Entered:</i>	08/14/2014	
	<i>Docket Text:</i> REDACTION by Marc Wexler to [55] Sealed, Order Setting Conditions of Release (Piper, Francine)		
<u>57</u>	<i>Filed:</i>	07/23/2014	1 - Sealed Document CR
	<i>Entered:</i>	08/14/2014	
	<i>Docket Text:</i> ORDER Setting Conditions of Release as to Abraxas J. Discala (1) Secured Appearance Bond. Ordered by Magistrate Judge Joan M. Azrack on 7/23/14. (Piper, Francine)		
<u>58</u>	<i>Filed:</i>	07/23/2014	Redacted Document
	<i>Entered:</i>	08/14/2014	
	<i>Docket Text:</i> REDACTION by Abraxas J. Discala to [57] Sealed, Order Setting Conditions of Release (Piper, Francine)		
<u>25</u>	<i>Filed & Entered:</i>	07/24/2014	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Marc A. Agnifilo appearing for Victor Azrak (Agnifilo, Marc)		
<u>26</u>	<i>Filed & Entered:</i>	07/25/2014	Rule 5(c)(3) Documents Received
	<i>Docket Text:</i> Rule 5(c)(3) Documents Received as to Matthew Bell (Greene, Donna)		
<u>27</u>	<i>Filed:</i>	07/25/2014	Bond Hearing
	<i>Entered:</i>	07/28/2014	
	<i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Joan M. Azrack: Bond Hearing as to Victor Azrak held on 7/25/2014. Suretor Sarah Azrak sworn and advised of bond obligations by the court and signed the bond. AUSA not listed; Defense Counsel, not listed. (Tape #2:46 - 2:48.) (Piper, Francine)		
<u>28</u>	<i>Filed & Entered:</i>	07/28/2014	1 - Sealed Document CR
	<i>Docket Text:</i> ORDER Setting Conditions of Release as to Victor Azrak (7) \$1,000,000 Secured Appearance Bond. Ordered by Magistrate Judge Robert M. Levy on 7/17/2014. (Piper, Francine)		
<u>29</u>	<i>Filed & Entered:</i>	07/28/2014	Transcript
	<i>Docket Text:</i> TRANSCRIPT of Proceedings as to Abraxas J. Discala held on 7/23/14, before Judge Azrack. Court Reporter/Transcriber TYPEWRITE WORD PROCESSING SERVICE, Telephone number 718-966-1401. 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. Redaction Request due 8/18/2014. Redacted Transcript Deadline set for 8/28/2014. Release of Transcript Restriction set for 10/27/2014. (Hong, Loan)	
<u>31</u>	<i>Filed & Entered:</i> 07/28/2014	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Seth L. Levine appearing for Kyleen Cane (Levine, Seth)	
<u>32</u>	<i>Filed & Entered:</i> 07/29/2014	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Amy Lynn Walsh appearing for Craig Josephberg (Walsh, Amy)	
<u>33</u>	<i>Filed & Entered:</i> 07/29/2014	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: E. Scott Morvillo appearing for Craig Josephberg (Morvillo, E.)	
<u>34</u>	<i>Filed & Entered:</i> 07/29/2014	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Benjamin Brafman appearing for Victor Azrak (Brafman, Benjamin)	
<u>36</u>	<i>Filed:</i> 07/29/2014 <i>Entered:</i> 07/31/2014	Arraignment
	<i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Ramon E. Reyes, Jr:AUSA Walter Norkin and Shannon Jones. Seth Levine for the deft.Arraignment as to Kyleen Cane (6) Count 1,2,4 held on 7/29/2014, Initial Appearance as to Kyleen Cane held on 7/29/2014, Plea entered by Kyleen Cane (6) Count 1,2,4. by Kyleen Cane Not Guilty on counts All Counts. (Tape #11:28 - 11:57.) (Greene, Donna)	
<u>37</u>	<i>Filed:</i> 07/29/2014 <i>Entered:</i> 07/31/2014	Order to Continue - Ends of Justice
	<i>Docket Text:</i> Application and Order of Excludable Delay as to Kyleen Cane Time excluded from 7/29/14 until 8/15/14. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 7/29/2014. (Greene, Donna)	
<u>38</u>	<i>Filed:</i> 07/29/2014 <i>Entered:</i> 07/31/2014	1 - Sealed Document CR
	<i>Docket Text:</i> ORDER Setting Conditions of Release as to Kyleen Cane (6) \$1,000,000. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 7/29/2014. (Greene, Donna)	
<u>39</u>	<i>Filed:</i> 07/29/2014 <i>Entered:</i> 07/31/2014	Redacted Document
	<i>Docket Text:</i> REDACTION by Kyleen Cane to [38] Sealed, Order Setting Conditions of Release (Greene, Donna)	
<u>35</u>	<i>Filed & Entered:</i> 07/30/2014	Notice of Attorney Appearance - USA
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE Shannon Cassandra Jones appearing for USA. (Jones, Shannon)	
<u>40</u>	<i>Filed & Entered:</i> 07/31/2014	Notice of Attorney Appearance - USA
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE Walter M. Norkin appearing for USA. (Norkin, Walter)	
<u>43</u>	<i>Filed:</i> 08/04/2014 <i>Entered:</i> 08/05/2014	Arraignment
	<i>Docket Text:</i> Minute Entry for proceedings held before Chief Mag. Judge Steven M. Gold:Arraignment as to Matthew Bell (4) Count 1,2,3-4 held on 8/4/2014, Initial Appearance as to Matthew Bell held on	

	8/4/2014, Plea entered by Matthew Bell (4) Count 1,2,3-4. by Matthew Bell Not Guilty to all counts. Dft released on \$1 million PRB with some conditions. Order of Speedy Trial entered Start 8/4/14 Stop 8/15/14. Status Conference 8/15/14 at 10:00 before Judge Vitaliano. AUSA Walter Norkin; Defense Counsel, Renato Stabile. (Piper, Francine)	
44	Filed: 08/04/2014 Entered: 08/05/2014	Order to Continue - Ends of Justice
	<i>Docket Text:</i> ORDER TO CONTINUE - Ends of Justice as to Matthew Bell Time excluded from 8/4/14 until 8/15/14.. Ordered by Chief Mag. Judge Steven M. Gold on 8/4/2014. (Piper, Francine)	
45	Filed: 08/04/2014 Entered: 08/05/2014	1 - Sealed Document CR
	<i>Docket Text:</i> ORDER Setting Conditions of Release as to Matthew Bell (4) \$1,000,000. Ordered by Chief Mag. Judge Steven M. Gold on 8/4/2014. (Piper, Francine) (Additional attachment(s) added on 8/21/2014: # (1) Additional Signature) (Piper, Francine).	
46	Filed: 08/04/2014 Entered: 08/05/2014	Redacted Document
	<i>Docket Text:</i> REDACTION by Matthew Bell to [45] Sealed, Order Setting Conditions of Release (Piper, Francine) (Additional attachment(s) added on 8/21/2014: # (1) Additional Signature) (Piper, Francine).	
47	Filed: 08/04/2014 Entered: 08/05/2014	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Renato C. Stabile appearing for Matthew Bell (Piper, Francine)	
71	Filed: 08/05/2014 Entered: 09/15/2014	1 - Sealed Docket Entry AND Document CR
	<i>Docket Text:</i> Rule 5(c)(3) Documents Received as to Abraxas J. Discala, Marc Wexler, Kyleen Cane (Attachments: # (1) financial affidavit, # (2) financial affidavit, # (3) exhibit) (Greene, Donna)	
48	Filed & Entered: 08/06/2014	Letter
	<i>Docket Text:</i> Letter from the government to all defense counsel providing proposed stipulations regarding discovery as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak (Attachments: # (1) PII Stipulation, # (2) Transcripts Stipulation) (Norkin, Walter)	
49	Filed & Entered: 08/11/2014	Letter
	<i>Docket Text:</i> Letter by the government, dated August 11, 2014, producing Rule 16 discovery as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak (Paes, Winston)	
50	Filed & Entered: 08/12/2014	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Jillian Blythe Berman appearing for Kyleen Cane (Berman, Jillian)	
51	Filed & Entered: 08/12/2014	1 - Sealed Document CR
	<i>Docket Text:</i> ORDER Setting Conditions of Release as to Kyleen Cane (6) \$1,000,000. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 8/12/2014. **Additional Signature(s) added ** (Greene, Donna) (Additional attachment(s) added on 8/20/2014: # (1) Additional Signature) (Piper, Francine).	
52	Filed & Entered: 08/12/2014	Redacted Document
	<i>Docket Text:</i> REDACTION by Kyleen Cane to [51] Sealed, Order Setting Conditions of Release (Greene, Donna) (Additional attachment(s) added on 8/20/2014: # (1) Additional Signature) (Piper,	

	Francine).	
<u>59</u>	<i>Filed & Entered:</i> 08/15/2014	Letter
	<i>Docket Text:</i> Letter by the government, dated August 15, 2014, providing supplemental Rule 16 discovery (SW and wiretap applications and orders) as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak (Paes, Winston)	
<u>60</u>	<i>Filed & Entered:</i> 08/15/2014	Letter
	<i>Docket Text:</i> Letter Amending Geographic Bail Conditions as to Ira Shapiro (Greenberg, Richard)	
<u>61</u>	<i>Filed & Entered:</i> 08/18/2014	Order
	<i>Docket Text:</i> ORDER as to Ira Shapiro re [60] Letter. Order granting bail modifications. Ordered by Judge Eric N. Vitaliano on 8/18/2014. (Villanueva, William)	
<u>62</u>	<i>Filed & Entered:</i> 08/18/2014	Letter
	<i>Docket Text:</i> Letter from AUSA Norkin to the Hon. E.N. Vitaliano requesting that the Court approve proposed stipulations and orders to govern use of documents with personally identifiable information ("PII") as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak (Attachments: # (1) Exhibit, # (2) Exhibit, # (3) Exhibit, # (4) Exhibit, # (5) Exhibit, # (6) Exhibit, # (7) Exhibit) (Norkin, Walter)	
<u>63</u>	<i>Filed & Entered:</i> 08/20/2014 <i>Terminated:</i> 09/08/2014	Motion to Modify Conditions of Release
	<i>Docket Text:</i> Letter MOTION to Modify Conditions of Release by Abraxas J. Discala. (Attachments: # (1) Exhibit A) (Tacopina, Joseph)	
<u>64</u>	<i>Filed & Entered:</i> 08/22/2014	Transcript
	<i>Docket Text:</i> TRANSCRIPT of Proceedings as to Kyleen Cane held on 7/29/14, before Judge Reyes. Court Reporter/Transcriber TRANSCRIPTION PLUS II. 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. Redaction Request due 9/12/2014. Redacted Transcript Deadline set for 9/22/2014. Release of Transcript Restriction set for 11/20/2014. (Hong, Loan)	
<u>65</u>	<i>Filed & Entered:</i> 08/29/2014	Response in Opposition
	<i>Docket Text:</i> RESPONSE in Opposition re [63] Letter MOTION to Modify Conditions of Release (Attachments: # (1) Exhibit 1) (Norkin, Walter)	
<u>66</u>	<i>Filed & Entered:</i> 08/29/2014	Letter
	<i>Docket Text:</i> Letter by the government, dated August 29, 2014, providing Rule 16 discovery (bank records, credit reports, phone records, SMS messages, wiretap telephone and SMS recordings, financial and trading records) (print order # 80072) as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak (Attachments: # (1) Discovery Production Index) (Paes, Winston)	
<u>67</u>	<i>Filed & Entered:</i> 09/04/2014	Reply to Response
	<i>Docket Text:</i> REPLY TO RESPONSE to Motion re [63] Letter MOTION to Modify Conditions of Release (Attachments: # (1) Exhibit A) (Tacopina, Joseph)	
<u>68</u>	<i>Filed & Entered:</i> 09/10/2014	Notice (Other)
	<i>Docket Text:</i> NOTICE of Withdrawal (Gregory Morvillo) as to Craig Josephberg (Morvillo, E.)	
<u>69</u>	<i>Filed & Entered:</i> 09/10/2014 <i>Terminated:</i> 09/12/2014	Motion to Travel

	<i>Docket Text:</i> Letter MOTION to Travel by Craig Josephberg. (Walsh, Amy)	
70	<i>Filed & Entered:</i> 09/12/2014	Order on Motion to Travel
	<i>Docket Text:</i> ORDER granting [69] Motion to Travel as to Craig Josephberg (5). Ordered by Judge Eric N. Vitaliano on 9/11/2014. (Greene, Donna)	
72	<i>Filed & Entered:</i> 09/30/2014 <i>Terminated:</i> 10/03/2014	Motion to Travel
	<i>Docket Text:</i> Letter MOTION to Travel by Ira Shapiro. (Gourevitch, David)	
73	<i>Filed & Entered:</i> 10/02/2014	Letter
	<i>Docket Text:</i> Letter by the government, dated October 2, 2014, providing Rule 16 discovery (prior production as a Concordance load file, draft transcripts, wiretap 10-day letter, and forfeiture seizure documents) as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak (Paes, Winston)	
74	<i>Filed & Entered:</i> 10/03/2014	Order on Motion to Travel
	<i>Docket Text:</i> ORDER granting [72] Motion to Travel as to Ira Shapiro (3). Ordered by Judge Eric N. Vitaliano on 10/3/2014. (Piper, Francine)	
75	<i>Filed & Entered:</i> 10/07/2014	Order Referring Case to Magistrate Judge
	<i>Docket Text:</i> ORDER REFERRING CASE to Magistrate Judge Vera M. Scanlon as to Marc Wexler. (Ordered by Judge Eric N. Vitaliano on 10/7/2014) (Galeano, Sonia)	
76	<i>Filed & Entered:</i> 10/08/2014	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Richard A. Greenberg appearing for Ira Shapiro (Greenberg, Richard)	
78	<i>Filed & Entered:</i> 10/15/2014	Letter
	<i>Docket Text:</i> Letter by the government, dated October 15, 2014, providing Rule 16 discovery (forfeiture seizure documents, draft wiretap transcripts, and a wiretap 10-day letter) as to Abraxas J. Discala, Ira Shapiro, Craig Josephberg, Kyleen Cane, Victor Azrak (Paes, Winston)	
80	<i>Filed:</i> 10/15/2014 <i>Entered:</i> 10/20/2014	Order Referring Case to Magistrate Judge
	<i>Docket Text:</i> ORDER REFERRING CASE to Magistrate Judge Vera M. Scanlon as to Matthew Bell. (Ordered by Magistrate Judge Vera M. Scanlon on 10/15/2014) (Galeano, Sonia)	
81	<i>Filed:</i> 10/15/2014 <i>Entered:</i> 10/20/2014	Allocution
	<i>Docket Text:</i> Minute Entry: for proceedings held before Magistrate Judge Vera M. Scanlon: AUSA Walter Norkin. Defense Counsel: Renato C. Stabile. Allocution as to Matthew Bell held on 10/15/2014. Change of Plea Hearing as to Matthew Bell held on 10/15/2014. Plea entered by Matthew Bell (4) Guilty Count 1,2. Request for Transcript for Judge Vitaliano. Sentencing will be announced by Judge Vitaliano after the release of the P.S.R. (Tape #11:03-11:50.) (Galeano, Sonia) Modified on 10/21/2014 (Lee, Tiffeny).	
82	<i>Filed:</i> 10/15/2014 <i>Entered:</i> 10/20/2014	Order
	<i>Docket Text:</i> ORDER REFERRING CASE TO USMJ Scanlon to take the plea as to Marc Wexler. (Ordered by Magistrate Judge Vera M. Scanlon on 10/15/2014) (Galeano, Sonia)	
83	<i>Filed:</i> 10/15/2014 <i>Entered:</i> 10/20/2014	Allocution

	<i>Docket Text:</i> Minute Entry: for proceedings held before Magistrate Judge Vera M. Scanlon: AUSA Winston Paes. Defense Counsel: Carig Carpenito. Allocution as to Marc Wexler held on 10/15/2014. Change of Plea Hearing as to Marc Wexler held on 10/15/2014. Plea entered by Marc Wexler (2) Guilty Count 1,3. Request for Transcript for Judge Vitaliano. Sentencing will be announced by Judge Vitaliano after the release of the P.S.R. (Tape #2:18-3:03.) (Galeano, Sonia)	
<u>84</u>	<i>Filed & Entered:</i> 10/21/2014	Transcript
	<i>Docket Text:</i> TRANSCRIPT of Proceedings as to Marc Wexler held on 10/15/14, before Judge SCANLON. Court Reporter/Transcriber FIORE REPORTING AND TRANSCRIPTION SERVICE, INC., Telephone number 203-929-9992. 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. Redaction Request due 11/12/2014. Redacted Transcript Deadline set for 11/21/2014. Release of Transcript Restriction set for 1/19/2015. (Hong, Loan)	
<u>85</u>	<i>Filed & Entered:</i> 10/21/2014 <i>Terminated:</i> 11/04/2014	Motion for Forfeiture of Property
	<i>Docket Text:</i> Consent MOTION for Forfeiture of Property by USA as to Marc Wexler. (Attachments: # (1) Proposed Order Preliminary Order of Forfeiture as to defendant Marc Wexler) (Kedeshian, Claire)	
<u>86</u>	<i>Filed & Entered:</i> 10/21/2014	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Charles A. Ross appearing for Abraxas J. Discala (Ross, Charles)	
<u>87</u>	<i>Filed & Entered:</i> 10/21/2014	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Dorea Helene Silverman appearing for Abraxas J. Discala (Silverman, Dorea)	
<u>88</u>	<i>Filed & Entered:</i> 10/23/2014	Letter
	<i>Docket Text:</i> Letter by the government, dated October 23, 2014, providing Rule 16 discovery (Concordance load file of prior productions) as to Abraxas J. Discala, Ira Shapiro, Craig Josephberg, Kyleen Cane, Victor Azrak (Paes, Winston)	
<u>89</u>	<i>Filed & Entered:</i> 10/24/2014 <i>Terminated:</i> 04/08/2016	Motion to Substitute Attorney
	<i>Docket Text:</i> MOTION to Substitute Attorney by Abraxas J. Discala. (Ross, Charles)	
<u>90</u>	<i>Filed & Entered:</i> 10/24/2014	1 - Sealed Docket Entry AND Document CR
	<i>Docket Text:</i> MOTION for Extension of Time to to extend for ninety days. <i>The United States of America, moving by and through its undersigned counsel, respectfully submits under seal this ex parte application for an Order pursuant to 18 U.S.C. Section 2518(8) (d) to extend for ninety days the delayed notification period previously granted by the Court in two orders entered July 1, 2014, and July 18, 2014.</i> by USA as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak. (Attachments: # (1) Sealing Cover Sheet) (Brown, Marc)	
<u>91</u>	<i>Filed & Entered:</i> 10/24/2014	1 - Sealed Docket Entry AND Document CR
	<i>Docket Text:</i> ORDER: re [90]: IT APPEARING THAT there is good cause to find that notice would jeopardize an ongoing investigation; IT IS HEREBY ORDERED pursuant to Title 18, United States Code, 2518(8) (d) that the notification by the government otherwise required under this Section shall be delayed for an additional ninety days. IT IS FURTHER ORDERED that the Application and this Order are sealed until otherwise ordered by the Court. Ordered by Judge Eric N. Vitaliano on 10/22/2014. (Attachments: # (1) Sealing Cover Sheet) (Brown, Marc)	
<u>92</u>	<i>Filed:</i> 10/27/2014	Order

	<i>Entered:</i> 10/28/2014	
	<i>Docket Text:</i> ORDER FOR ACCEPTANCE OF CASH BAIL as to Matthew Bell. (See Receipt #NYEC016334 attached) Ordered by Magistrate Judge Arlene R. Lindsay on 10/24/14. (Galeano, Sonia)	
<u>93</u>	<i>Filed & Entered:</i> 10/31/2014 <i>Terminated:</i> 12/10/2014	Motion for Release of Funds
	<i>Docket Text:</i> First MOTION for Release of Funds by Matthew Bell. (Attachments: # (1) Exhibit A, # (2) Exhibit B, # (3) Proposed Order) (Stabile, Renato)	
<u>95</u>	<i>Filed:</i> 11/04/2014 <i>Entered:</i> 11/06/2014	Order on Motion for Forfeiture of Property
	<i>Docket Text:</i> ORDER DIRECTING FORFEITURE OF PROPERTY as to Marc Wexler. Granting [85] Motion for Forfeiture of Property as to Marc Wexler (2). (Signed by Judge Eric N. Vitaliano on 11/4/2014) (Galeano, Sonia)	
<u>96</u>	<i>Filed & Entered:</i> 11/13/2014	1 - Sealed Docket Entry AND Document CR
	<i>Docket Text:</i> TRANSCRIPT of Proceedings as to Matthew Bell held on 10/15/14, before Judge SCANLON. Court Reporter/Transcriber TRANSCRIPTION PLUS II. 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 12/4/2014., Redacted Transcript Deadline set for 12/15/2014., Release of Transcript Restriction set for 2/11/2015.) (Hong, Loan) Modified on 3/23/2023, Transcript unsealed as per Minute entry dated 3/17/2023 (EF).	
<u>97</u>	<i>Filed & Entered:</i> 11/14/2014 <i>Terminated:</i> 11/21/2014	Motion to Travel
	<i>Docket Text:</i> MOTION to Travel by Craig Josephberg. (Walsh, Amy)	
<u>98</u>	<i>Filed & Entered:</i> 11/21/2014	Order on Motion to Travel
	<i>Docket Text:</i> ORDER granting [97] Motion to Travel as to Craig Josephberg (5). Ordered by Judge Eric N. Vitaliano on 11/21/2014. (Villanueva, William) (Layne, Monique).	
<u>99</u>	<i>Filed & Entered:</i> 11/25/2014	Stipulation
	<i>Docket Text:</i> STIPULATION by USA as to Marc Wexler (Kedeshian, Claire)	
<u>100</u>	<i>Filed:</i> 12/01/2014 <i>Entered:</i> 12/02/2014	Order for Forfeiture of Property
	<i>Docket Text:</i> ENDORSED ORDER DIRECTING FORFEITURE OF PROPERTY on Document #99 as to Marc Wexler. (So Ordered by Judge Eric N. Vitaliano on 12/1/2014) (Galeano, Sonia)	
<u>102</u>	<i>Filed & Entered:</i> 12/09/2014 <i>Terminated:</i> 12/17/2014	Motion to Travel
	<i>Docket Text:</i> First MOTION to Travel by Victor Azrak. (Agnifilo, Marc)	
<u>103</u>	<i>Filed:</i> 12/10/2014 <i>Entered:</i> 12/11/2014	Order on Motion for Release of Funds
	<i>Docket Text:</i> ORDER FOR RELEASE OF CASH BAIL, granting [93] Motion for Release of Funds as to Matthew Bell (4). That the Clerk of this Court pay out of the registry of this Court to Matthew Bell, the sum of \$10,000.00. (Ordered by Judge Eric N. Vitaliano on 12/10/2014) (Galeano, Sonia)	
<u>104</u>	<i>Filed & Entered:</i> 12/17/2014	Order on Motion to Travel
	<i>Docket Text:</i> ORDER granting [102] Motion to Travel as to Victor Azrak (7). Ordered by Judge Eric N.	

	Vitaliano on 12/16/2014. (Lee, Tiffeny)	
<u>105</u>	<i>Filed & Entered:</i> 01/05/2015	Certificate of Service
	<i>Docket Text:</i> Certificate of Service as to Marc Wexler, re: Preliminary Order of Forfeiture, served on 12/29/14. (Galeano, Sonia)	
<u>106</u>	<i>Filed & Entered:</i> 01/05/2015	Certificate of Service
	<i>Docket Text:</i> Certificate of Service as to Marc Wexler, re: Preliminary Order of Forfeiture served on 11/24/14. (Galeano, Sonia)	
<u>107</u>	<i>Filed & Entered:</i> 01/06/2015	Letter
	<i>Docket Text:</i> Letter by the government, dated January 6, 2015, providing Rule 16 discovery (bank records, business records, telephone records, search warrant records and brokerage records) as to Abraxas J. Discala, Ira Shapiro, Craig Josephberg, Kyleen Cane, Victor Azrak (Attachments: # (1) Discovery Production Index) (Paes, Winston)	
<u>108</u>	<i>Filed & Entered:</i> 01/09/2015	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Jude Roberto Cardenas appearing for Marc Wexler (Cardenas, Jude)	
<u>110</u>	<i>Filed:</i> 01/12/2015 <i>Entered:</i> 01/16/2015	Allocution
	<i>Docket Text:</i> Minute Entry: for proceedings held before Judge Eric N. Vitaliano: AUSA Shannon Jones. Defense Counsel: Marc A. Agnifilo. Court Reporter: Allan Sherman. Allocution as to Victor Azrak held on 1/12/2015. Change of Plea Hearing as to Victor Azrak held on 1/12/2015. Plea entered by Victor Azrak (7) Guilty Count 1,2. Sentencing Date: To be set after Probation report is complete. (Galeano, Sonia)	
<u>109</u>	<i>Filed & Entered:</i> 01/15/2015	Letter
	<i>Docket Text:</i> Letter to Notify the Court that we have been Informed that Defendant Marc Wexler has Retained New Counsel Jude Robert Cardenas, Esq. to Substitute for Alston & Bird LLP as Mr. Wexlers Counsel as to Marc Wexler (Carpenito, Craig)	
<u>111</u>	<i>Filed & Entered:</i> 01/16/2015	Letter
	<i>Docket Text:</i> Letter re: Discovery and Scheduling as to Ira Shapiro (Greenberg, Richard)	
<u>112</u>	<i>Filed & Entered:</i> 01/16/2015	Stipulation
	<i>Docket Text:</i> STIPULATION by Marc Wexler (Carpenito, Craig)	
<u>114</u>	<i>Filed & Entered:</i> 01/22/2015	Letter
	<i>Docket Text:</i> Letter by the government, dated January 22, 2015, providing supplemental Rule 16 discovery (trading records, account statements, stock certificates and blue sheet data) as to Abraxas J. Discala, Ira Shapiro, Craig Josephberg, Kyleen Cane (Attachments: # (1) Discovery Production Index) (Paes, Winston)	
<u>115</u>	<i>Filed:</i> 01/28/2015 <i>Entered:</i> 01/29/2015	Order
	<i>Docket Text:</i> ENDORSED ORDER to Substitute Atty on document #112 as to Marc Wexler: that attorney Jude Roberto Cardenas, Esq. will now represent Deft Marc E. Wexler. (Ordered by Judge Eric N. Vitaliano on 1/28/2015) (Galeano, Sonia)	
<u>122</u>	<i>Filed:</i> 02/02/2015 <i>Entered:</i> 02/04/2015	Order
	<i>Docket Text:</i> STIPULATION AND ORDER re: discovery materials as to Ira Shapiro. (Ordered by Judge	

	Eric N. Vitaliano on 2/2/2015) (Galeano, Sonia)	
<u>123</u>	<i>Filed:</i> 02/02/2015 <i>Entered:</i> 02/04/2015	Order
	<i>Docket Text:</i> STIPULATION AND ORDER re: Discovery Materials as to Kyleen Cane. (Ordered by Judge Eric N. Vitaliano on 2/2/2015) (Galeano, Sonia)	
<u>116</u>	<i>Filed & Entered:</i> 02/03/2015	Order
	<i>Docket Text:</i> STIPULATION AND ORDER as to Defendants: IT IS HEREBY STIPULATED AND AGREED by and between the undersigned that: The Discovery Materials can be used by the defendant and their defense counsel in this matter only for purposes of trial preparation, defense at trial against the charges set forth in the above-captioned indictment, and any related appellate matters arising from the above-referenced trial (see order for details). Ordered by Judge Eric N. Vitaliano on 2/2/2015. (Fernandez, Erica)	
<u>117</u>	<i>Filed & Entered:</i> 02/04/2015	Order
	<i>Docket Text:</i> STIPULATION AND ORDER Regarding Discovery Materials as to Matthew Bell. Ordered by Judge Eric N. Vitaliano on 2/2/2015. (Chee, Alvin)	
<u>118</u>	<i>Filed & Entered:</i> 02/04/2015	Order
	<i>Docket Text:</i> STIPULATION AND ORDER as to Abraxas J. Discala, regarding discovery materials.. Ordered by Judge Eric N. Vitaliano on 2/2/2015. (Piper, Francine)	
<u>119</u>	<i>Filed & Entered:</i> 02/04/2015	Order
	<i>Docket Text:</i> STIPULATION AND ORDER Regarding Discovery Materials as to Marc Wexler. Ordered by Judge Eric N. Vitaliano on 2/2/2015. (Brucella, Michelle)	
<u>120</u>	<i>Filed & Entered:</i> 02/04/2015	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Steven Y. Yurowitz appearing for Ira Shapiro (Yurowitz, Steven)	
<u>121</u>	<i>Filed & Entered:</i> 02/04/2015	Order
	<i>Docket Text:</i> STIPULATION AND ORDER dated 2/2/14 re: Discovery Materials. (Ordered by Judge Eric N. Vitaliano on 2/2/2015) (Guzzi, Roseann)	
<u>124</u>	<i>Filed & Entered:</i> 02/05/2015	Certificate of Service
	<i>Docket Text:</i> Certificate of Service by USA as to Marc Wexler <i>Affidavit of publication, legal notice was published on an official government website, www.forfeiture.gov beginning on January 6, 2015 and ending on February 4, 2015.</i> (Kedeshian, Claire)	
<u>125</u>	<i>Filed & Entered:</i> 02/23/2015	Certificate of Service
	<i>Docket Text:</i> Certificate of Service re: Preliminary Order of Forfeiture as to by Marc Wexler and executed on 2/11/15. (Galeano, Sonia)	
<u>126</u>	<i>Filed & Entered:</i> 03/03/2015 <i>Terminated:</i> 03/20/2015	Motion to Travel
	<i>Docket Text:</i> Second MOTION to Travel by Victor Azrak. (Agnifilo, Marc)	
<u>127</u>	<i>Filed & Entered:</i> 03/11/2015 <i>Terminated:</i> 03/17/2015	Motion to Travel
	<i>Docket Text:</i> MOTION to Travel by Craig Josephberg. (Walsh, Amy)	
<u>128</u>	<i>Filed & Entered:</i> 03/17/2015	Order on Motion to Travel
	<i>Docket Text:</i> ORDER granting [127] Motion to Travel as to Craig Josephberg (5). Ordered by Judge Eric	

	N. Vitaliano on 3/17/2015. (Villanueva, William)	
129	<i>Filed & Entered:</i> 03/20/2015	Letter
	<i>Docket Text:</i> Letter Submitting Stipulation of Substitution of Counsel as to Kyleen Cane (Attachments: # (1) Proposed Order) (Riopelle, Roland)	
130	<i>Filed & Entered:</i> 03/20/2015	Order on Motion to Travel
	<i>Docket Text:</i> ORDER granting [126] Motion to Travel as to Victor Azrak (7). Ordered by Judge Eric N. Vitaliano on 3/20/2015. (Villanueva, William)	
131	<i>Filed & Entered:</i> 03/20/2015	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Robert Caliendo appearing for Kyleen Cane (Caliendo, Robert)	
132	<i>Filed & Entered:</i> 03/20/2015	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Roland G. Riopelle appearing for Kyleen Cane (Riopelle, Roland)	
133	<i>Filed & Entered:</i> 04/15/2015	Order
	<i>Docket Text:</i> ORDER as to Kyleen Cane: Attorney Jillian Blythe Berman and Seth L. Levine terminated in case as to Kyleen Cane. Roland G. Riopelle, Esq. is the substituted counsel for Deft Kyleen Cane. (Ordered by Judge Eric N. Vitaliano on 4/10/2015) (Galeano, Sonia)	
134	<i>Filed:</i> 04/23/2015 <i>Entered:</i> 04/30/2015	Bond Hearing
	<i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Vera M. Scanlon: Bond Modification Hearing as to Marc Wexler held on 4/23/2015. Bond modified. Substitution of property granted. Confession of judgment on new property to be filed by 5/22/2015. (Tape #2:35-2:42) (Lee, Tiffeny)	
135	<i>Filed:</i> 04/23/2015 <i>Entered:</i> 04/30/2015	1 - Sealed Document CR
	<i>Docket Text:</i> AMENDED ORDER Setting Conditions of Release as to Marc Wexler (2) \$1 Million Bond. Bond amended to substitute property. By 5/22/2015 defendant may file a confession judgment. So Ordered by Magistrate Judge Vera M. Scanlon on 4/23/2015. (Lee, Tiffeny)	
136	<i>Filed:</i> 04/23/2015 <i>Entered:</i> 04/30/2015	Redacted Document
	<i>Docket Text:</i> REDACTION as to Marc Wexler to [135] Amended Order Setting Conditions of Release, Sealed. (Lee, Tiffeny)	
137	<i>Filed & Entered:</i> 05/06/2015	Letter
	<i>Docket Text:</i> Letter regarding discovery production as to Abraxas J. Discala, Ira Shapiro, Craig Josephberg, Kyleen Cane (Jones, Shannon)	
138	<i>Filed & Entered:</i> 05/22/2015 <i>Terminated:</i> 11/12/2015	Motion to Continue
	<i>Docket Text:</i> First MOTION to Continue filing of Judgement of Confession by Marc Wexler. (Cardenas, Jude)	
139	<i>Filed & Entered:</i> 05/26/2015 <i>Terminated:</i> 07/02/2015	Motion to Modify Conditions of Release
	<i>Docket Text:</i> MOTION to Modify Conditions of Release To Permit Travel to Edinburgh, Scotland by Kyleen Cane. (Attachments: # (1) Exhibit Exhibit A NV Conditions of Release, # (2) Exhibit Exhibit B	

	Passport Receipt, # (3) Exhibit Exhibit C Confession of Judgment) (Riopelle, Roland)	
<u>140</u>	<i>Filed & Entered:</i> 05/28/2015	Response in Opposition
	<i>Docket Text:</i> RESPONSE in Opposition re [139] MOTION to Modify Conditions of Release <i>To Permit Travel to Edinburgh, Scotland</i> (Attachments: # (1) Exhibit) (Jones, Shannon)	
<u>141</u>	<i>Filed & Entered:</i> 05/28/2015 <i>Terminated:</i> 06/04/2015	Motion to Travel
	<i>Docket Text:</i> Letter MOTION to Travel by Ira Shapiro. (Gourevitch, David)	
<u>142</u>	<i>Filed & Entered:</i> 06/01/2015	Reply to Response
	<i>Docket Text:</i> REPLY TO RESPONSE to Motion re [139] MOTION to Modify Conditions of Release <i>To Permit Travel to Edinburgh, Scotland</i> (Caliendo, Robert)	
<u>144</u>	<i>Filed & Entered:</i> 06/04/2015	Order on Motion to Travel
	<i>Docket Text:</i> ORDER granting [141] Motion to Travel as to Ira Shapiro (3). Ordered by Judge Eric N. Vitaliano on 6/4/2015. (Fernandez, Erica)	
<u>146</u>	<i>Filed & Entered:</i> 06/24/2015	Response in Opposition
	<i>Docket Text:</i> RESPONSE in Opposition re [139] MOTION to Modify Conditions of Release <i>To Permit Travel to Edinburgh, Scotland Supplemental information about Cane's assets</i> (Jones, Shannon)	
<u>147</u>	<i>Filed & Entered:</i> 06/24/2015 <i>Terminated:</i> 06/26/2015	Motion to Travel
	<i>Docket Text:</i> Letter MOTION to Travel by Craig Josephberg. (Walsh, Amy)	
<u>148</u>	<i>Filed & Entered:</i> 06/26/2015	Order on Motion to Travel
	<i>Docket Text:</i> ORDER granting [147] Motion to Travel as to Craig Josephberg (5). Ordered by Judge Eric N. Vitaliano on 6/25/2015. (Fernandez, Erica)	
<u>149</u>	<i>Filed & Entered:</i> 06/26/2015	Response in Support
	<i>Docket Text:</i> RESPONSE in Support re [139] MOTION to Modify Conditions of Release <i>To Permit Travel to Edinburgh, Scotland</i> (Riopelle, Roland)	
<u>150</u>	<i>Filed & Entered:</i> 06/26/2015	Response in Support
	<i>Docket Text:</i> RESPONSE in Support re [139] MOTION to Modify Conditions of Release <i>To Permit Travel to Edinburgh, Scotland Corrected Copy</i> (Riopelle, Roland)	
<u>151</u>	<i>Filed & Entered:</i> 07/02/2015	Order on Motion to Modify Conditions of Release
	<i>Docket Text:</i> ORDER granting [139] Motion to Modify Conditions of Release as to Kyleen Cane (6). See attached order. Ordered by Judge Eric N. Vitaliano on 7/2/2015. (Murphy, David) (Main Document 151 replaced on 7/6/2015) (Fernandez, Erica).	
<u>157</u>	<i>Filed:</i> 07/17/2015 <i>Entered:</i> 08/07/2015	1 - Sealed Document CR
	<i>Docket Text:</i> ORDER Setting Conditions of Release as to Craig Josephberg (5) \$1,000,000.00. Ordered by Magistrate Judge Robert M. Levy on 7/17/2015. (Fernandez, Erica)	
<u>152</u>	<i>Filed & Entered:</i> 07/28/2015 <i>Terminated:</i> 07/28/2015	Motion to Travel
	<i>Docket Text:</i> MOTION to Travel by Abraxas J. Discala. (Ross, Charles)	
<u>153</u>	<i>Filed & Entered:</i> 07/28/2015	Order on Motion to Travel

	<i>Docket Text:</i> ORDER granting [152] Motion to Travel as to Abraxas J. Discala (1). Ordered by Judge Eric N. Vitaliano on 7/28/2015. (Villanueva, William)	
<u>154</u>	<i>Filed & Entered:</i> 07/29/2015	Motion to Modify Conditions of Release
	<i>Terminated:</i> 07/31/2015	
	<i>Docket Text:</i> MOTION to Modify Conditions of Release <i>to Permit Travel to New England for Business Purposes</i> by Ira Shapiro. (Greenberg, Richard)	
<u>155</u>	<i>Filed & Entered:</i> 07/30/2015	Letter
	<i>Docket Text:</i> Letter dated July 27, 2015 <i>re discovery (bank, phone, brokerage account records)</i> as to Abraxas J. Discala, Ira Shapiro, Craig Josephberg, Kyleen Cane (Jones, Shannon)	
<u>156</u>	<i>Filed & Entered:</i> 07/31/2015	Order on Motion to Modify Conditions of Release
	<i>Docket Text:</i> ORDER granting [154] Motion to Modify Conditions of Release as to Ira Shapiro (3); Application granted. Ordered by Judge Eric N. Vitaliano on 7/30/2015. (Fernandez, Erica)	
<u>158</u>	<i>Filed & Entered:</i> 08/07/2015	Redacted Document
	<i>Docket Text:</i> REDACTION by Craig Josephberg to [157] Sealed, Order Setting Conditions of Release (Fernandez, Erica)	
<u>159</u>	<i>Filed & Entered:</i> 08/12/2015	Letter
	<i>Docket Text:</i> Letter <i>Describing Modification to Itinerary for travel</i> as to Kyleen Cane (Riopelle, Roland)	
<u>160</u>	<i>Filed & Entered:</i> 08/31/2015	Motion to Modify Conditions of Release
	<i>Terminated:</i> 09/02/2015	
	<i>Docket Text:</i> MOTION to Modify Conditions of Release <i>On Consent, for Permission to Take Holiday Weekend Trip to CT</i> by Ira Shapiro. (Greenberg, Richard)	
<u>161</u>	<i>Filed & Entered:</i> 09/02/2015	Order on Motion to Modify Conditions of Release
	<i>Docket Text:</i> ORDER granting [160] Motion to Modify Conditions of Release as to Ira Shapiro (3). Ordered by Judge Eric N. Vitaliano on 9/2/2015. (Villanueva, William)	
<u>163</u>	<i>Filed & Entered:</i> 09/03/2015	Motion to Continue
	<i>Terminated:</i> 09/09/2015	
	<i>Docket Text:</i> MOTION to Continue by Abraxas J. Discala. (Ross, Charles)	
<u>164</u>	<i>Filed & Entered:</i> 09/16/2015	Letter
	<i>Docket Text:</i> Letter <i>regarding search term sorted electronic documents seized from Discala</i> as to Abraxas J. Discala (Jones, Shannon)	
<u>165</u>	<i>Filed & Entered:</i> 10/28/2015	Motion to Travel
	<i>Terminated:</i> 11/13/2015	
	<i>Docket Text:</i> Letter MOTION to Travel by Ira Shapiro. (Gourevitch, David)	
<u>166</u>	<i>Filed:</i> 11/02/2015	Indictment (Sealed)
	<i>Entered:</i> 11/03/2015	
	<i>Docket Text:</i> SEALED SUPERSEDING INDICTMENT (S-1) as to Abraxas J. Discala (1) count(s) 1s, 2s, 3s-4s, 5s-11s, Ira Shapiro (3) count(s) 1s, 2s, 3s, Craig Josephberg (5) count(s) 1s, 2s, 3s-4s, 10s, Kyleen Cane (6) count(s) 1s, 2s, 4s, Darren Goodrich (8) count(s) 1, 2, 4, 6, Darren Ofsink (9) count(s) 1, 2, 3, Michael Morris (10) count(s) 1, 2, 3. (Attachments: # (1) Criminal Information Sheet, # (2) Sealing Cover Sheet) (Piper, Francine)	
<u>167</u>	<i>Filed & Entered:</i> 11/04/2015	Order to Unseal Indictment
	<i>Docket Text:</i> Order to Unseal Indictment as to Abraxas J. Discala, Ira Shapiro, Craig Josephberg, Kyleen	

	Cane, Darren Goodrich, Darren Ofsink, Michael Morris.. Ordered by Magistrate Judge Viktor V. Pohorelsky on 11/4/2015. (Marziliano, August)	
168	<i>Filed:</i> 11/04/2015 <i>Entered:</i> 11/05/2015	Arraignment
	<i>Docket Text:</i> Minute Entry: for proceedings held before Magistrate Judge Viktor V. Pohorelsky: AUSA Shawn Jones and Patrick Hein. Defense Counsel: Christopher Bruno. Arraignment on the Superseding Indictment as to Darren Ofsink (9) Count 1,2,3 held on 11/4/2015. Plea entered by Darren Ofsink (9) Count 1,2,3 by Darren Ofsink Not Guilty on ALL COUNTS. Deft was released on \$1 million PRB with some conditions. Deft was advised of bond conditions obligations by the Court and signed the bond. (2) Sureties were sworn and advised of bond obligations by the Court and signed the bond. Order of Speedy Trial entered: Start 11/4/15, Stop 11/20/15. (Status Conference set for 11/20/2015 at 11:00 AM in Courtroom 4C South before Judge Eric N. Vitaliano.) (Tape #3:13-3:32.) (Galeano, Sonia)	
169	<i>Filed:</i> 11/04/2015 <i>Entered:</i> 11/05/2015	1 - Sealed Document CR
	<i>Docket Text:</i> ORDER Setting Conditions of Release as to Darren Ofsink (9) 1,000,000. (Ordered by Judge Eric N. Vitaliano on 11/4/2015) (Galeano, Sonia)	
170	<i>Filed:</i> 11/04/2015 <i>Entered:</i> 11/05/2015	Redacted Document
	<i>Docket Text:</i> REDACTION by Darren Ofsink. (Galeano, Sonia)	
171	<i>Filed:</i> 11/04/2015 <i>Entered:</i> 11/05/2015	Arraignment
	<i>Docket Text:</i> Minute Entry: for proceedings held before Magistrate Judge Viktor V. Pohorelsky: AUSA Shawn Jones and Patrick Hein. Arraignment on the Superseding Indictment as to Michael Morris (10) Count 1,2,3 held on 11/4/2015. Plea entered by Michael Morris (10) Count 1,2,3 by Michael Morris Not Guilty on ALL COUNTS. Deft was released on \$1 million PRB with some conditions. Deft was advised of bond conditions by the Court and signed the bond. (2) Sureties were sworn and advised of bond obligations by the Court and signed the bond. Order of Speedy Trial entered: Start 11/4/15, Stop 11/20/15. (Status Conference set for 11/20/2015 at 11:00 AM in Courtroom 4C South before Judge Eric N. Vitaliano.) (Tape #3:13-3:32.) (Galeano, Sonia)	
172	<i>Filed:</i> 11/04/2015 <i>Entered:</i> 11/05/2015	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Christopher Bruno appearing for Darren Ofsink. (Galeano, Sonia)	
173	<i>Filed:</i> 11/04/2015 <i>Entered:</i> 11/05/2015	1 - Sealed Document CR
	<i>Docket Text:</i> ORDER Setting Conditions of Release as to Michael Morris (10) \$1,000,000. (Ordered by Magistrate Judge Viktor V. Pohorelsky on 11/4/2015) (Galeano, Sonia)	
174	<i>Filed:</i> 11/04/2015 <i>Entered:</i> 11/05/2015	Redacted Document
	<i>Docket Text:</i> REDACTION by Michael Morris. (Galeano, Sonia)	
175	<i>Filed:</i> 11/04/2015 <i>Entered:</i> 11/05/2015	Order to Continue - Ends of Justice
	<i>Docket Text:</i> ORDER TO CONTINUE - Ends of Justice as to Darren Ofsink. Time excluded from 11/4/15 until 11/20/15. (Ordered by Magistrate Judge Viktor V. Pohorelsky on 11/4/2015) (Galeano, Sonia)	

<u>176</u>	<i>Filed:</i> 11/04/2015 <i>Entered:</i> 11/05/2015	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Maranda E. Fritz appearing for Michael Morris. (Galeano, Sonia)	
<u>177</u>	<i>Filed:</i> 11/04/2015 <i>Entered:</i> 11/05/2015	Order to Continue - Ends of Justice
	<i>Docket Text:</i> ORDER TO CONTINUE - Ends of Justice as to Michael Morris. Time excluded from 11/4/15 until 11/20/15. (Ordered by Magistrate Judge Viktor V. Pohorelsky on 11/4/2015) (Galeano, Sonia)	
<u>178</u>	<i>Filed & Entered:</i> 11/06/2015	Notice of Change of Address/Firm/Phone/Email
	<i>Docket Text:</i> NOTICE of Change of e-mail address <i>for Counsel, Christopher Bruno</i> by Darren Ofsink (Bruno, Christopher)	
<u>179</u>	<i>Filed & Entered:</i> 11/13/2015	Rule 5(c)(3) Documents Received
	<i>Docket Text:</i> Rule 5(c)(3) Documents Received as to Darren Goodrich. (Attachments: # (1) 5c Documents) (Galeano, Sonia)	
<u>180</u>	<i>Filed & Entered:</i> 11/13/2015	Order on Motion to Travel
	<i>Docket Text:</i> ENDORSED ORDER ON DOCUMENT #165, granting [165] Motion to Travel as to Ira Shapiro (3). (Ordered by Judge Eric N. Vitaliano on 11/13/2015) (Galeano, Sonia)	
<u>181</u>	<i>Filed & Entered:</i> 11/17/2015	Letter
	<i>Docket Text:</i> Letter as to Abraxas J. Discala (Ross, Charles)	
<u>182</u>	<i>Filed & Entered:</i> 11/20/2015	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Patrick J. Smith appearing for Darren Goodrich (Smith, Patrick)	
<u>183</u>	<i>Filed & Entered:</i> 11/20/2015	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Sarah B Zimmer appearing for Darren Goodrich (Zimmer, Sarah)	
<u>187</u>	<i>Filed:</i> 11/20/2015 <i>Entered:</i> 11/25/2015	Arraignment
	<i>Docket Text:</i> Minute Entry: for proceedings held before Judge Eric N. Vitaliano: AUSA Shannon Jones, Winston Paes and Patrick Hein. Defense Atty: Roland Riopelle standing in for Charles Ross for Deft Abraxas Discala. Defense Atty: Richard Greenberg and Steven Yurowitz for Deft Ira Shapiro. Defense Atty: Ellen Murphy for Deft Craig Josephberg. Defense Atty: Roland Riopelle for Deft Kyleen Kane. Defense Atty: Patrick Smith for Deft Darren Goodrich. Defense Atty: Christopher Bruno for Deft Darren Ofsink. Defense Atty: Maranda Fritz and Eli Richlin for Deft Michael Morris. Arraignment as to Abraxas J. Discala (1) Count 1s,2s,3s-4s,5s-11s and Ira Shapiro (3) Count 1s,2s,3s and Craig Josephberg (5) Count 1s,2s,3s-4s,10s and Kyleen Cane (6) Count 1s,2s,4s and Darren Goodrich (8) Count 1,2,4,6 held on 11/20/2015. Plea entered by Darren Goodrich (8) Count 1,2,4,6. by Abraxas J. Discala, Ira Shapiro, Craig Josephberg, Kyleen Cane, Darren Goodrich Not Guilty on ALL COUNTS OF THE SUPERSEDING INDICTMENT. Formal reading of the indictment waived. Joint motion by Government and counsel for deft Goodrich for the Court to adopt bail conditions from the Central District of California is granted. Bail condition expanded to include New Jersey. (Status Conference set for 3/18/2016 at 10:00 AM in Courtroom 4C South before Judge Eric N. Vitaliano.) Time continues to be excluded to 3/18/16. (Court Reporter Angela Grant.) (Galeano, Sonia)	
<u>184</u>	<i>Filed & Entered:</i> 11/23/2015	Letter

	<i>Docket Text:</i> Letter dated 11/20/2015 with initial discovery as to Darren Goodrich, Darren Ofsink, Michael Morris (Jones, Shannon)	
<u>185</u>	<i>Filed & Entered:</i> 11/23/2015	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Eli B. Richlin appearing for Michael Morris (Richlin, Eli)	
<u>186</u>	<i>Filed & Entered:</i> 11/23/2015 <i>Terminated:</i> 11/24/2015	Motion to Modify Conditions of Release
	<i>Docket Text:</i> Consent MOTION to Modify Conditions of Release to Permit Travel to the Southern District of New York by Darren Goodrich. (Smith, Patrick)	
<u>188</u>	<i>Filed:</i> 11/24/2015 <i>Entered:</i> 11/25/2015	Order on Motion to Modify Conditions of Release
	<i>Docket Text:</i> ENDORSED ORDER ON DOCUMENT #186, granting [186] Motion to Modify Conditions of Release as to Darren Goodrich (8). (Ordered by Judge Eric N. Vitaliano on 11/24/2015) (Galeano, Sonia)	
<u>189</u>	<i>Filed & Entered:</i> 12/04/2015 <i>Terminated:</i> 12/07/2015	Motion to Modify Conditions of Release
	<i>Docket Text:</i> Consent MOTION to Modify Conditions of Release by Darren Goodrich. (Smith, Patrick)	
<u>190</u>	<i>Filed & Entered:</i> 12/04/2015	Letter
	<i>Docket Text:</i> Letter regarding discovery as to Darren Goodrich, Darren Ofsink, Michael Morris (Jones, Shannon)	
<u>191</u>	<i>Filed:</i> 12/07/2015 <i>Entered:</i> 12/09/2015	Order on Motion to Modify Conditions of Release
	<i>Docket Text:</i> ENDORSED ORDER ON DOCUMENT #189, granting [189] Motion to Modify Conditions of Release as to Darren Goodrich (8). (Ordered by Judge Eric N. Vitaliano on 12/7/2015) (Galeano, Sonia)	
<u>192</u>	<i>Filed:</i> 12/09/2015 <i>Entered:</i> 12/10/2015	Order
	<i>Docket Text:</i> ORDER FOR ACCEPTANCE OF CASH BAIL as to Darren Goodrich. (Ordered by Magistrate Judge Pollak on 12/09/2015) (Galeano, Sonia)	
<u>193</u>	<i>Filed:</i> 12/09/2015 <i>Entered:</i> 12/10/2015	Notice (Other)
	<i>Docket Text:</i> NOTICE OF CASH BAIL RECEIPT as to Darren Goodrich IN THE AMOUNT OF \$250,000.00, RECEIPT #4653095806.. (Galeano, Sonia)	
<u>194</u>	<i>Filed & Entered:</i> 12/14/2015 <i>Terminated:</i> 02/25/2016	Motion to Travel
	<i>Docket Text:</i> MOTION to Travel by Craig Josephberg. (Walsh, Amy)	
<u>195</u>	<i>Filed & Entered:</i> 12/21/2015 <i>Terminated:</i> 02/25/2016	Motion to Travel
	<i>Docket Text:</i> Consent MOTION to Travel by Darren Ofsink as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris. (Bruno, Christopher)	
<u>196</u>	<i>Filed & Entered:</i> 12/21/2015	Motion to Travel

	<i>Terminated:</i> 12/23/2015	
	<i>Docket Text:</i> MOTION to Travel by Victor Azrak. (Agnifilo, Marc)	
197	<i>Filed & Entered:</i> 12/23/2015	Order on Motion to Travel
	<i>Docket Text:</i> ORDER granting [195] Motion to Travel as to Darren Ofsink (9). Ordered by Judge Eric N. Vitaliano on 12/23/2015. (Villanueva, William)	
198	<i>Filed:</i> 12/23/2015 <i>Entered:</i> 12/28/2015	Order on Motion to Travel
	<i>Docket Text:</i> ENDORSED ORDER ON DOCUMENT #196, granting [196] Motion to Travel as to Victor Azrak (7). (Ordered by Judge Eric N. Vitaliano on 12/23/2015) (Galeano, Sonia)	
199	<i>Filed & Entered:</i> 01/04/2016 <i>Terminated:</i> 01/07/2016	Motion to Travel
	<i>Docket Text:</i> Letter MOTION to Travel by Michael Morris. (Fritz, Maranda)	
200	<i>Filed & Entered:</i> 01/07/2016	Notice of Attorney Appearance - USA
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE Christopher L. Nasson appearing for USA. (Nasson, Christopher)	
201	<i>Filed:</i> 01/07/2016 <i>Entered:</i> 01/08/2016	Order on Motion to Travel
	<i>Docket Text:</i> ENDORSED ORDER ON DOCUMENT #199, granting [199] Motion to Travel as to Michael Morris (10). (Ordered by Judge Eric N. Vitaliano on 1/7/2016) (Galeano, Sonia)	
202	<i>Filed & Entered:</i> 02/03/2016 <i>Terminated:</i> 02/11/2016	Motion to Travel
	<i>Docket Text:</i> Consent MOTION to Travel by Darren Ofsink. (Bruno, Christopher)	
203	<i>Filed & Entered:</i> 03/01/2016 <i>Terminated:</i> 03/03/2016	Motion to Modify Conditions of Release
	<i>Docket Text:</i> MOTION to Modify Conditions of Release <i>to Permit Travel to South Carolina</i> by Ira Shapiro. (Gourevitch, David)	
204	<i>Filed & Entered:</i> 03/03/2016	Order on Motion to Modify Conditions of Release
	<i>Docket Text:</i> ORDER granting [203] Motion to Modify Conditions of Release as to Ira Shapiro (3). Ordered by Judge Eric N. Vitaliano on 3/3/2016. (Villanueva, William)	
205	<i>Filed & Entered:</i> 03/11/2016	Letter
	<i>Docket Text:</i> Letter <i>regarding discovery (Discala documents; calls; linesheets)</i> as to Abraxas J. Discala, Ira Shapiro, Craig Josephberg, Kyleen Cane, Darren Goodrich, Darren Ofsink, Michael Morris (Jones, Shannon)	
206	<i>Filed & Entered:</i> 03/14/2016	Letter
	<i>Docket Text:</i> Letter <i>re Discovery (bank account information)</i> as to Darren Goodrich (Jones, Shannon)	
207	<i>Filed & Entered:</i> 03/14/2016	Letter
	<i>Docket Text:</i> Letter <i>Application to Excuse Defendant's Appearance</i> as to Ira Shapiro (Yurowitz, Steven)	
208	<i>Filed & Entered:</i> 03/14/2016 <i>Terminated:</i> 03/17/2016	Motion to Travel
	<i>Docket Text:</i> MOTION to Travel by Craig Josephberg. (Walsh, Amy)	
209	<i>Filed & Entered:</i> 03/16/2016	Order

	<i>Docket Text:</i> ORDER as to Ira Shapiro granting application for Mr. Shapiro to be excused at the 3/18/2016 Status Conference. re [207] Letter. Ordered by Judge Eric N. Vitaliano on 3/16/2016. (Villanueva, William)	
<u>210</u>	<i>Filed & Entered:</i> 03/17/2016 <i>Terminated:</i> 03/25/2022	Motion for Discovery
	<i>Docket Text:</i> MOTION for Discovery by Abraxas J. Discala. (Ross, Charles)	
<u>211</u>	<i>Filed & Entered:</i> 03/17/2016	Order on Motion to Travel
	<i>Docket Text:</i> ORDER granting [208] Motion to Travel as to Craig Josephberg (5). Ordered by Judge Eric N. Vitaliano on 3/17/2016. (Villanueva, William)	
<u>212</u>	<i>Filed & Entered:</i> 03/21/2016	Stipulation
	<i>Docket Text:</i> STIPULATION by Kyleen Cane as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris (Attachments: # (1) Exhibit Proposed Stipulation and Order) (Riopelle, Roland)	
<u>216</u>	<i>Filed:</i> 03/22/2016 <i>Entered:</i> 03/29/2016	Order
	<i>Docket Text:</i> ENDORSED STIPULATION AND ORDER ON DOCUMENT #212 as to Abraxas J. Discala, Ira Shapiro, Craig Josephberg, Kyleen Cane, Darren Goodrich, Darren Ofsink, Michael Morris (So Ordered by Judge Eric N. Vitaliano on 3/22/2016) (Galeano, Sonia)	
<u>213</u>	<i>Filed & Entered:</i> 03/23/2016 <i>Terminated:</i> 03/29/2016	Motion to Travel
	<i>Docket Text:</i> MOTION to Travel by Victor Azrak. (Agnifilo, Marc)	
<u>214</u>	<i>Filed & Entered:</i> 03/23/2016	Letter
	<i>Docket Text:</i> Letter <i>Withdrawing Objection to Exclusion of Time Under Speedy Trial Act</i> as to Darren Goodrich (Smith, Patrick)	
<u>215</u>	<i>Filed & Entered:</i> 03/29/2016	Order on Motion to Travel
	<i>Docket Text:</i> ORDER granting [213] Motion to Travel as to Victor Azrak (7). Ordered by Judge Eric N. Vitaliano on 3/29/2016. (Villanueva, William)	
<u>217</u>	<i>Filed & Entered:</i> 04/01/2016 <i>Terminated:</i> 04/08/2016	Motion for Reconsideration
	<i>Docket Text:</i> MOTION for Reconsideration <i>to retain images of seized computers/servers for purposes of authentication with consent of defense counsel</i> by USA as to Abraxas J. Discala. (Jones, Shannon)	
<u>218</u>	<i>Filed & Entered:</i> 04/06/2016	Letter
	<i>Docket Text:</i> Letter <i>in response to the letter from AUSA Shannon Jones dated April 1, 2016</i> as to Michael Morris (Fritz, Maranda)	
<u>219</u>	<i>Filed & Entered:</i> 04/08/2016	Notice of Change of Address/Firm/Phone/Email
	<i>Docket Text:</i> NOTICE of Change of Contact Information <i>for Sarah Zimmer</i> by Darren Goodrich (Zimmer, Sarah)	
<u>220</u>	<i>Filed & Entered:</i> 04/08/2016	Notice of Change of Address/Firm/Phone/Email
	<i>Docket Text:</i> NOTICE of Change of Contact Information <i>for Patrick Smith</i> by Darren Goodrich (Smith, Patrick)	
<u>221</u>	<i>Filed & Entered:</i> 04/18/2016 <i>Terminated:</i> 04/22/2016	Motion to Travel

	<i>Docket Text:</i> Consent MOTION to Travel <i>REQUEST PERMISSION TO TRAVEL</i> by Darren Ofsink. (Bruno, Christopher)	
<u>222</u>	<i>Filed & Entered:</i> 04/19/2016	Letter
	<i>Docket Text:</i> Letter as to Abraxas J. Discala (Ross, Charles)	
<u>223</u>	<i>Filed & Entered:</i> 04/22/2016	Order on Motion to Travel
	<i>Docket Text:</i> ORDER granting [221] Motion to Travel as to Darren Ofsink (9). Ordered by Judge Eric N. Vitaliano on 4/22/2016. (Villanueva, William)	
<u>224</u>	<i>Filed & Entered:</i> 04/25/2016	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Matthew Benjamin Shroyer appearing for Abraxas J. Discala (Shroyer, Matthew)	
<u>225</u>	<i>Filed & Entered:</i> 05/12/2016	Letter
	<i>Docket Text:</i> Letter regarding discovery (<i>OmniView electronic data</i>) as to Abraxas J. Discala, Ira Shapiro, Craig Josephberg, Kyleen Cane, Darren Goodrich, Darren Ofsink, Michael Morris (Jones, Shannon)	
<u>226</u>	<i>Filed & Entered:</i> 05/17/2016	Motion to Travel
	<i>Terminated:</i> 05/20/2016	
	<i>Docket Text:</i> Consent MOTION to Travel by Darren Goodrich. (Smith, Patrick)	
<u>227</u>	<i>Filed & Entered:</i> 05/20/2016	Order on Motion to Travel
	<i>Docket Text:</i> ORDER granting [226] Motion to Travel as to Darren Goodrich (8). Ordered by Judge Eric N. Vitaliano on 5/20/2016. (Villanueva, William)	
<u>228</u>	<i>Filed & Entered:</i> 05/20/2016	Letter
	<i>Docket Text:</i> Letter regarding discovery (<i>OmniView electronic data II</i>) as to Abraxas J. Discala, Ira Shapiro, Craig Josephberg, Kyleen Cane, Darren Goodrich, Darren Ofsink, Michael Morris (Jones, Shannon)	
<u>229</u>	<i>Filed & Entered:</i> 05/26/2016	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Andrew B. Bowman appearing for Abraxas J. Discala (Bowman, Andrew)	
<u>230</u>	<i>Filed & Entered:</i> 05/31/2016	Letter
	<i>Docket Text:</i> Letter <i>Application for Permission to Travel</i> as to Ira Shapiro (Greenberg, Richard)	
<u>231</u>	<i>Filed & Entered:</i> 06/06/2016	Letter
	<i>Docket Text:</i> Letter regarding discovery (<i>Discala cell phone, Omniview search term hits</i>) as to Abraxas J. Discala, Ira Shapiro, Craig Josephberg, Kyleen Cane, Darren Goodrich, Darren Ofsink, Michael Morris (Jones, Shannon)	
<u>232</u>	<i>Filed & Entered:</i> 06/14/2016	Letter
	<i>Docket Text:</i> Letter as to Darren Goodrich (Smith, Patrick)	
<u>233</u>	<i>Filed & Entered:</i> 06/15/2016	Letter
	<i>Docket Text:</i> Letter <i>Application to Excuse Defendant's Appearance at 6/24/16 Stat. Conf.</i> as to Ira Shapiro (Greenberg, Richard)	
<u>234</u>	<i>Filed & Entered:</i> 06/15/2016	Order
	<i>Docket Text:</i> ORDER granting travel as to Ira Shapiro re [230] Letter. Ordered by Judge Eric N. Vitaliano on 6/15/2016. (Villanueva, William)	

<u>235</u>	<i>Filed & Entered:</i> 06/20/2016	1 - Sealed Document CR
	<i>Docket Text:</i> MOTION to Travel by Kyleen Cane as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris. (Attachments: # (1) Proposed Order) (Riopelle, Roland)	
<u>236</u>	<i>Filed & Entered:</i> 06/21/2016	Order
	<i>Docket Text:</i> ENDORSED ORDER ON DOCUMENT #232 as to Darren Goodrich: Application Granted re: request that Mr. Goodrich be excused from the status conference on 6/24/16. (Ordered by Judge Eric N. Vitaliano on 6/21/2016) (Galeano, Sonia)	
<u>237</u>	<i>Filed & Entered:</i> 06/22/2016 <i>Terminated:</i> 06/22/2016	Motion to Travel
	<i>Docket Text:</i> Consent MOTION to Travel by Darren Goodrich. (Smith, Patrick)	
<u>238</u>	<i>Filed & Entered:</i> 06/22/2016	Order on Motion to Travel
	<i>Docket Text:</i> ORDER granting [237] Motion to Travel as to Darren Goodrich (8). Ordered by Judge Eric N. Vitaliano on 6/22/2016. (Villanueva, William)	
<u>239</u>	<i>Filed & Entered:</i> 06/27/2016	Stipulation
	<i>Docket Text:</i> STIPULATION by Abraxas J. Discala as to Abraxas J. Discala, Ira Shapiro, Craig Josephberg, Kyleen Cane, Darren Ofsink, Michael Morris (Ross, Charles)	
<u>240</u>	<i>Filed:</i> 06/27/2016 <i>Entered:</i> 06/29/2016	Order Referring Case to Magistrate Judge
	<i>Docket Text:</i> ORDER REFERRING CASE to Magistrate Judge Vera M. Scanlon to take the plea as to Darren Goodrich. (Ordered by Magistrate Judge Vera M. Scanlon on 6/27/2016) (Galeano, Sonia)	
<u>241</u>	<i>Filed:</i> 06/27/2016 <i>Entered:</i> 06/30/2016	Allocution
	<i>Docket Text:</i> Minute Entry: for proceedings held before Magistrate Judge Vera M. Scanlon: AUSA Shannon Cassandra Jones and Patrick Hein. Defense Counsel: Patrick J. Smith and Sarah B. Zimmer. Allocution as to Darren Goodrich held on 6/27/2016. Change of Plea Hearing as to Darren Goodrich held on 6/27/2016. Plea entered by Darren Goodrich (8) Guilty Count 1. (Galeano, Sonia)	
<u>244</u>	<i>Filed & Entered:</i> 07/05/2016 <i>Terminated:</i> 07/08/2016	Motion for Forfeiture of Property
	<i>Docket Text:</i> MOTION for Forfeiture of Property (<i>Proposed Order of Forfeiture</i>) by USA as to Darren Goodrich. (Attachments: # (1) Proposed Order) (Kedeshian, Claire)	
<u>245</u>	<i>Filed & Entered:</i> 07/05/2016	Transcript
	<i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Abraxas J. Discala, Ira Shapiro, Craig Josephberg, Kyleen Cane, Darren Goodrich, Darren Ofsink, Michael Morris held on 11/20/15, before Judge Vitaliano. Court Reporter/Transcriber Angela Grant, Telephone number 718-613-2605. 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 7/26/2016. Redacted Transcript Deadline set for 8/5/2016. Release of Transcript Restriction set for 10/3/2016. (Grant, Angela)	
<u>246</u>	<i>Filed & Entered:</i> 07/06/2016 <i>Terminated:</i> 07/08/2016	Motion to Travel

	<i>Docket Text:</i> MOTION to Travel by Craig Josephberg. (Walsh, Amy)	
247	<i>Filed & Entered:</i> 07/06/2016	Transcript
	<i>Docket Text:</i> TRANSCRIPT of Proceedings as to Darren Goodrich held on June 27, 2016, 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 7/27/2016. Redacted Transcript Deadline set for 8/8/2016. Release of Transcript Restriction set for 10/4/2016. (Hong, Loan)	
248	<i>Filed & Entered:</i> 07/08/2016	Order on Motion to Travel
	<i>Docket Text:</i> ORDER granting [246] Motion to Travel as to Craig Josephberg (5). Ordered by Judge Eric N. Vitaliano on 7/8/2016. (Atkinson, Torie)	
249	<i>Filed:</i> 07/08/2016 <i>Entered:</i> 07/11/2016	Order on Motion for Forfeiture of Property
	<i>Docket Text:</i> ORDER, granting [244] Motion for Forfeiture of Property as to Darren Goodrich (8); ORDER DIRECTING FORFEITURE OF PROPERTY as to Darren Goodrich. (Signed by Judge Eric N. Vitaliano on 7/08/2016) C/M (4) Certified Copies of this Order sent to FSA Parakegal Maritza Arroyo via Inter-Office Mail on 7/11/16.. (Galeano, Sonia)	
250	<i>Filed:</i> 08/08/2016 <i>Entered:</i> 08/10/2016	Order
	<i>Docket Text:</i> ENDORSED ORDER ON DOCUMENT #239 as to Abraxas J. Discala, Ira Shapiro, Craig Josephberg, Kyleen Cane, Darren Goodrich, Darren Ofsink, Michael Morris, re: No Waiver By Disclosure; Notification Requirements; Obligations of Receiving Party and Timing of the Clawback Demand; Not a Precondition to Litigation. (Must see Order for further details) (So Ordered by Judge Eric N. Vitaliano on 8/08/2016) (Galeano, Sonia)	
251	<i>Filed & Entered:</i> 08/10/2016	Seizure Warrant Returned Executed
	<i>Docket Text:</i> Seizure Warrant Returned Executed in case as to Darren Goodrich. Served on 8/2/2016. \$3,938.00 deposited into SADF on 8/2/2016. (Barrett, C)	
252	<i>Filed & Entered:</i> 08/12/2016 <i>Terminated:</i> 09/28/2016	Motion to Substitute Attorney
	<i>Docket Text:</i> MOTION to Substitute Attorney by Michael Morris. (Richlin, Eli)	
253	<i>Filed & Entered:</i> 08/23/2016	Letter
	<i>Docket Text:</i> Letter regarding discovery (Josephberg cell phone, additional OmniView document) as to Abraxas J. Discala, Ira Shapiro, Craig Josephberg, Kyleen Cane, Darren Ofsink, Michael Morris (Jones, Shannon)	
254	<i>Filed & Entered:</i> 08/29/2016 <i>Terminated:</i> 08/30/2016	Motion to Travel
	<i>Docket Text:</i> Consent MOTION to Travel <i>CONSENTMOTION REQUESTING PERMISSION TO TRAVEL</i> by Darren Ofsink. (Bruno, Christopher)	
255	<i>Filed & Entered:</i> 08/30/2016	Order on Motion to Travel
	<i>Docket Text:</i> ENDORSED ORDER ON DOCUMENT #254, granting [254] Motion to Travel as to Darren Ofsink (9). (Ordered by Judge Eric N. Vitaliano on 8/30/2016) (Galeano, Sonia)	
256	<i>Filed & Entered:</i> 09/28/2016	Order on Motion to Substitute Attorney

	<i>Docket Text:</i> ENDORSED ORDER ON DOCUMENT #252, granting [252] Motion to Substitute Attorney. Brian Keahi Steinwascher for Michael Morris replacing Eli B. Richlin as to Michael Morris (10). (Ordered by Judge Eric N. Vitaliano on 9/28/2016) (Galeano, Sonia)	
<u>257</u>	<i>Filed & Entered:</i> 10/05/2016 <i>Terminated:</i> 02/01/2023	Motion to Travel
	<i>Docket Text:</i> MOTION to Travel by Darren Ofsink. (Bruno, Christopher)	
<u>258</u>	<i>Filed & Entered:</i> 10/06/2016 <i>Terminated:</i> 02/01/2023	Motion to Amend/Correct
	<i>Docket Text:</i> Consent MOTION to Amend/Correct <i>MOTION TO TRAVEL FILED AS DOCUMENT 257 ON 10/05/2016</i> by Darren Ofsink. (Bruno, Christopher)	
<u>259</u>	<i>Filed & Entered:</i> 11/09/2016	Transcript
	<i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Abraxas J. Discala, Ira Shapiro, Craig Josephberg, Kyleen Cane, Darren Goodrich, Darren Ofsink, Michael Morris held on 6-24-2016, before Judge Eric N. Vitaliano. 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 11/30/2016. Redacted Transcript Deadline set for 12/12/2016. Release of Transcript Restriction set for 2/7/2017. (Montalvo, Annette)	
<u>260</u>	<i>Filed & Entered:</i> 11/09/2016 <i>Terminated:</i> 11/14/2016	Motion to Modify Conditions of Release
	<i>Docket Text:</i> MOTION to Modify Conditions of Release by Ira Shapiro. (Greenberg, Richard)	
<u>263</u>	<i>Filed:</i> 11/10/2016 <i>Entered:</i> 11/14/2016	Order
	<i>Docket Text:</i> ORDER as to Darren Goodrich: The request to place Presentence Investigation into abeyance is granted. Place the case into abeyance until 2/17. (Ordered by Judge Eric N. Vitaliano on 11/10/2016) (Galeano, Sonia)	
<u>261</u>	<i>Filed & Entered:</i> 11/11/2016	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Faith A. Friedman appearing for Matthew Bell (Friedman, Faith)	
<u>262</u>	<i>Filed & Entered:</i> 11/14/2016	Order on Motion to Modify Conditions of Release
	<i>Docket Text:</i> ORDER granting [260] Motion to Modify Conditions of Release as to Ira Shapiro (3). Ordered by Judge Eric N. Vitaliano on 11/14/2016. (Villanueva, William)	
<u>264</u>	<i>Filed & Entered:</i> 11/14/2016 <i>Terminated:</i> 03/04/2022	Motion to Modify Conditions of Release
	<i>Docket Text:</i> Letter MOTION to Modify Conditions of Release by Matthew Bell as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris. (Friedman, Faith)	
<u>265</u>	<i>Filed & Entered:</i> 11/15/2016	Order on Motion to Modify Conditions of Release
	<i>Docket Text:</i> ORDER granting [264] Motion to Modify Conditions of Release as to Matthew Bell (4). Ordered by Judge Eric N. Vitaliano on 11/15/2016. (Villanueva, William)	
<u>266</u>	<i>Filed & Entered:</i> 11/16/2016 <i>Terminated:</i> 11/17/2016	Motion to Travel

	<i>Docket Text:</i> MOTION to Travel by Abraxas J. Discala. (Ross, Charles)	
<u>267</u>	<i>Filed & Entered:</i> 11/17/2016	Order on Motion to Travel
	<i>Docket Text:</i> ORDER granting [266] Motion to Travel as to Abraxas J. Discala (1). Ordered by Judge Eric N. Vitaliano on 11/17/2016. (Villanueva, William)	
<u>268</u>	<i>Filed & Entered:</i> 11/29/2016 <i>Terminated:</i> 12/05/2016	Motion to Travel
	<i>Docket Text:</i> MOTION to Travel by Craig Josephberg. (Walsh, Amy)	
<u>269</u>	<i>Filed & Entered:</i> 12/05/2016	Order on Motion to Travel
	<i>Docket Text:</i> ORDER granting [268] Motion to Travel as to Craig Josephberg (5). Ordered by Judge Eric N. Vitaliano on 12/5/2016. (Villanueva, William)	
<u>270</u>	<i>Filed & Entered:</i> 12/07/2016 <i>Terminated:</i> 12/16/2016	Motion to Travel
	<i>Docket Text:</i> Letter MOTION to Travel by Michael Morris. (Fritz, Maranda)	
<u>271</u>	<i>Filed & Entered:</i> 12/16/2016 <i>Terminated:</i> 12/16/2016	Motion to Travel
	<i>Docket Text:</i> Consent MOTION to Travel by Darren Ofsink. (Bruno, Christopher)	
<u>272</u>	<i>Filed & Entered:</i> 12/16/2016	Order on Motion to Travel
	<i>Docket Text:</i> ORDER granting [271] Motion to Travel as to Darren Ofsink (9). Ordered by Judge Eric N. Vitaliano on 12/16/2016. (Villanueva, William)	
<u>273</u>	<i>Filed & Entered:</i> 12/16/2016	Order on Motion to Travel
	<i>Docket Text:</i> ORDER granting [270] Motion to Travel as to Michael Morris (10). Ordered by Judge Eric N. Vitaliano on 12/16/2016. (Villanueva, William)	
<u>274</u>	<i>Filed & Entered:</i> 01/03/2017 <i>Terminated:</i> 01/10/2017	Motion to Travel
	<i>Docket Text:</i> MOTION to Travel by Victor Azrak. (Agnifilo, Marc)	
<u>275</u>	<i>Filed & Entered:</i> 01/12/2017	Order
	<i>Docket Text:</i> ENDORSED LETTER ORDER as to Abraxas J. Discala. Re [222] Letter. Ordered by Judge Eric N. Vitaliano on 1/11/2017. (Rodriguez, Lori)	
<u>276</u>	<i>Filed & Entered:</i> 01/12/2017	Letter
	<i>Docket Text:</i> Letter <i>Informing the Court of Defendants' Position Regarding Scheduling in Anticipation of the January 13, 2017 Conference</i> as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris (Shroyer, Matthew)	
<u>277</u>	<i>Filed & Entered:</i> 01/27/2017	Order
	<i>Docket Text:</i> ENDORSED LETTER ORDER as to Marc Wexler. So Ordered by Judge Eric N. Vitaliano on 1/26/2017. (Rodriguez, Lori)	
<u>278</u>	<i>Filed & Entered:</i> 02/08/2017 <i>Terminated:</i> 02/10/2017	Motion to Travel
	<i>Docket Text:</i> Letter MOTION to Travel <i>UNOPPOSED LETTER MOTION REQUESTING PERMISSION TO TRAVEL</i> by Darren Ofsink. (Bruno, Christopher)	
<u>279</u>	<i>Filed & Entered:</i> 02/10/2017	Order on Motion to Travel

	<i>Docket Text:</i> ORDER granting [278] Motion to Travel as to Darren Ofsink (9). Ordered by Judge Eric N. Vitaliano on 2/10/2017. (Villanueva, William)	
<u>280</u>	<i>Filed & Entered:</i> 02/15/2017	Letter
	<i>Docket Text:</i> Letter regarding discovery (cell phone/ipad) as to Abraxas J. Discala, Ira Shapiro, Craig Josephberg, Kyleen Cane, Darren Ofsink, Michael Morris (Jones, Shannon)	
<u>281</u>	<i>Filed & Entered:</i> 03/09/2017 <i>Terminated:</i> 03/17/2017	Motion to Modify Conditions of Release
	<i>Docket Text:</i> Letter MOTION to Modify Conditions of Release to Permit Travel by Ira Shapiro. (Gourevitch, David)	
<u>282</u>	<i>Filed & Entered:</i> 03/16/2017 <i>Terminated:</i> 03/21/2017	Motion to Travel
	<i>Docket Text:</i> MOTION to Travel by Michael Morris. (Fritz, Maranda)	
<u>283</u>	<i>Filed & Entered:</i> 03/17/2017	Order on Motion to Modify Conditions of Release
	<i>Docket Text:</i> ORDER granting [281] Motion to Modify Conditions of Release as to Ira Shapiro (3). Ordered by Judge Eric N. Vitaliano on 3/17/2017. (Villanueva, William)	
<u>284</u>	<i>Filed & Entered:</i> 03/19/2017 <i>Terminated:</i> 02/01/2023	Motion to Travel
	<i>Docket Text:</i> MOTION to Travel <i>UNOPPOSED MOTION REQUESTING PERMISSION TO TRAVEL</i> by Darren Ofsink. (Bruno, Christopher)	
<u>285</u>	<i>Filed & Entered:</i> 03/21/2017	Order on Motion to Travel
	<i>Docket Text:</i> ORDER granting [282] Motion to Travel as to Michael Morris (10). Ordered by Judge Eric N. Vitaliano on 3/21/2017. (Villanueva, William)	
<u>286</u>	<i>Filed & Entered:</i> 03/22/2017 <i>Terminated:</i> 03/24/2017	Motion to Travel
	<i>Docket Text:</i> MOTION to Travel by Victor Azrak. (Agnifilo, Marc)	
<u>287</u>	<i>Filed & Entered:</i> 03/24/2017	Order on Motion to Travel
	<i>Docket Text:</i> ORDER granting [286] Motion to Travel as to Victor Azrak (7). Ordered by Judge Eric N. Vitaliano on 3/24/2017. (Villanueva, William)	
<u>288</u>	<i>Filed & Entered:</i> 04/06/2017 <i>Terminated:</i> 04/06/2017	Motion to Travel
	<i>Docket Text:</i> Consent MOTION to Travel <i>CONSENT MOTION REQUESTING PERMISSION TO TRAVEL</i> by Darren Ofsink. (Bruno, Christopher)	
<u>289</u>	<i>Filed & Entered:</i> 04/06/2017	1 - Sealed Document CR
	<i>Docket Text:</i> Consent MOTION to Modify Conditions of Release by Kyleen Cane. (Attachments: # (1) Proposed Order Bail Order) (Riopelle, Roland)	
<u>290</u>	<i>Filed:</i> 04/06/2017 <i>Entered:</i> 04/07/2017	Order on Motion to Travel
	<i>Docket Text:</i> ORDER, granting [288] Motion to Travel as to Darren Ofsink (9). (Ordered by Judge Eric N. Vitaliano on 4/6/2017) (Galeano, Sonia)	
<u>292</u>	<i>Filed & Entered:</i> 04/14/2017	Stipulation
	<i>Docket Text:</i> STIPULATION by Abraxas J. Discala to [250] Order, (Ross, Charles)	
<u>293</u>	<i>Filed & Entered:</i> 04/17/2017	Stipulation

	<i>Docket Text:</i> STIPULATION by Abraxas J. Discala as to Abraxas J. Discala, Ira Shapiro, Craig Josephberg, Kyleen Cane, Darren Ofsink, Michael Morris (Ross, Charles)	
<u>294</u>	<i>Filed & Entered:</i> 04/19/2017	Order
	<i>Docket Text:</i> ENDORSED ORDER ON DOCUMENT #292 as to Abraxas J. Discala: re: No waiver by Disclosure and Court Intervention. Discala's Motions due 6/2/17; Govt's Opposition due by 6/23/17 and Discala's Reply (if necessary) due by 6/30/17. Any motion made pursuant to this stipulation will not prevent or inhibit Discala from raising any issue of privilege or protection as to any documents or materials up until the time such documents or materials are admitted into evidence at trial. (Ordered by Judge Eric N. Vitaliano on 4/18/2017) (Galeano, Sonia)	
<u>295</u>	<i>Filed & Entered:</i> 04/19/2017	Order
	<i>Docket Text:</i> ENDORSED ORDER ON DOCUMENT #293 as to Abraxas J. Discala, Ira Shapiro, Craig Josephberg, Kyleen Cane, Darren Ofsink, Michael Morris: The undersigned parties hereby agree to the following schedule for each and any deft to move this Court to exclude certain documents, images, and/or materials from the evidence to be used at trial pursuant to the attorney-client privilege, attorney work product protection or any other privilege or protection recognized by state or federal law: Deft Motions due by 6/5/17; Gov't Opposition due by 6/26/17 and Deft Reply (if necessary) due by 7/3/17. The parties hereby agree that the same schedule shall apply to all motions seeking production of discovery or any discovery related issues. The parties hereby agree to the following schedule for subStantive motions not related to privilege or protection or discovery issues: Deft's Substantive Motions due by 9/15/17; Govt's Opposition due by 11/15/17 and Defts' Reply due by 12/6/17. Nothing in this Stipulation and Order shall preclude or hinder any party's ability to submit motions in limine as issues arise. (Ordered by Judge Eric N. Vitaliano on 4/18/2017) (Galeano, Sonia)	
<u>296</u>	<i>Filed & Entered:</i> 05/16/2017	Order
	<i>Docket Text:</i> ORDER granting travel as to Marc Wexler. Ordered by Judge Eric N. Vitaliano on 5/16/2017. (Villanueva, William)	
<u>297</u>	<i>Filed & Entered:</i> 05/23/2017 <i>Terminated:</i> 06/02/2017	Motion for Discovery
	<i>Docket Text:</i> MOTION for Discovery <i>Update and Court's Approval</i> by Abraxas J. Discala. (Shroyer, Matthew)	
<u>298</u>	<i>Filed & Entered:</i> 05/30/2017	Response to Motion
	<i>Docket Text:</i> RESPONSE to Motion re [297] MOTION for Discovery <i>Update and Court's Approval</i> (Jones, Shannon)	
<u>299</u>	<i>Filed & Entered:</i> 05/31/2017 <i>Terminated:</i> 06/06/2017	Motion to Travel
	<i>Docket Text:</i> Consent MOTION to Travel by Darren Goodrich. (Smith, Patrick)	
<u>300</u>	<i>Filed & Entered:</i> 06/05/2017 <i>Terminated:</i> 02/01/2023	Motion to Continue
	<i>Docket Text:</i> MOTION to Continue <i>UNOPPOSED MOTION REQUESTING BRIEF CONTINUANCE</i> by Darren Ofsink. (Bruno, Christopher)	
<u>301</u>	<i>Filed & Entered:</i> 06/05/2017 <i>Terminated:</i> 10/02/2018	Motion for Discovery
	<i>Docket Text:</i> MOTION for Discovery by Kyleen Cane as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris. (Riopelle, Roland)	

<u>302</u>	Filed & Entered: 06/05/2017 Terminated: 03/25/2022	Motion for Discovery
	Docket Text: MOTION for Discovery <i>Memorandum of Law and Exhibits</i> by Kyleen Cane as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris. (Attachments: # (1) Exhibit, # (2) Exhibit, # (3) Exhibit) (Riopelle, Roland)	
<u>303</u>	Filed & Entered: 06/05/2017 Terminated: 03/04/2022	Motion to Compel
	Docket Text: MOTION to Compel <i>the Government to produce discovery material</i> by Michael Morris. (Attachments: # (1) Memorandum in Support, # (2) Declaration of Maranda E. Fritz) (Fritz, Maranda)	
<u>304</u>	Filed & Entered: 06/06/2017	Order on Motion to Travel
	Docket Text: ORDER granting [299] Motion to Travel as to Darren Goodrich (8). Ordered by Judge Eric N. Vitaliano on 6/6/2017. (Villanueva, William)	
<u>305</u>	Filed & Entered: 06/06/2017 Terminated: 06/14/2017	Motion to Travel
	Docket Text: MOTION to Travel by Abraxas J. Discala. (Ross, Charles)	
<u>306</u>	Filed & Entered: 06/14/2017	Order on Motion to Travel
	Docket Text: ORDER granting [305] Motion to Travel as to Abraxas J. Discala (1). Ordered by Judge Eric N. Vitaliano on 6/14/2017. (Villanueva, William)	
<u>307</u>	Filed & Entered: 06/14/2017	Letter
	Docket Text: Letter dated June 9, 2017 re discovery (<i>Bell, Cane phones, additional press releases</i>) as to Abraxas J. Discala, Ira Shapiro, Craig Josephberg, Kyleen Cane, Darren Ofsink, Michael Morris (Jones, Shannon)	
<u>308</u>	Filed & Entered: 06/23/2017 Terminated: 07/05/2017	Motion to Travel
	Docket Text: MOTION to Travel by Craig Josephberg. (Walsh, Amy)	
<u>309</u>	Filed & Entered: 06/23/2017 Terminated: 06/23/2017	Motion for Extension of Time to File Response/Reply
	Docket Text: First MOTION for Extension of Time to File Response/Reply as to [295] Order,,, [301] MOTION for Discovery , [303] MOTION to Compel <i>the Government to produce discovery material</i> , [302] MOTION for Discovery <i>Memorandum of Law and Exhibits</i> by USA as to Abraxas J. Discala, Ira Shapiro, Craig Josephberg, Kyleen Cane, Darren Ofsink, Michael Morris. (Jones, Shannon)	
<u>310</u>	Filed & Entered: 06/29/2017	Response in Opposition
	Docket Text: RESPONSE in Opposition re [303] MOTION to Compel <i>the Government to produce discovery material</i> , [302] MOTION for Discovery <i>Memorandum of Law and Exhibits</i> , [301] MOTION for Discovery (Jones, Shannon)	
<u>311</u>	Filed & Entered: 07/06/2017 Terminated: 03/04/2022	Motion for Discovery
	Docket Text: MOTION for Discovery <i>To Change Conference Date</i> by Kyleen Cane as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris. (Riopelle, Roland)	
<u>312</u>	Filed & Entered: 07/10/2017	Order on Motion for Discovery
	Docket Text: ENDORSED ORDER ON DOCUMENT #311, granting [311] Motion for Discovery as to	

	Kyleen Cane (6). (Ordered by Judge Eric N. Vitaliano on 7/07/2017) (Galeano, Sonia)	
<u>313</u>	<i>Filed & Entered:</i> 07/11/2017 <i>Terminated:</i> 03/04/2022	Motion for Extension of Time to File Response/Reply
	<i>Docket Text:</i> Letter MOTION for Extension of Time to File Response/Reply as to [303] MOTION to Compel <i>the Government to produce discovery material</i> by Michael Morris. (Fritz, Maranda)	
<u>314</u>	<i>Filed & Entered:</i> 07/11/2017 <i>Terminated:</i> 02/01/2023	Motion to Continue
	<i>Docket Text:</i> MOTION to Continue <i>MOTION REQUESTING BRIEF EXTENSION TO FILE REPLY</i> by Darren Ofsink. (Bruno, Christopher)	
<u>315</u>	<i>Filed & Entered:</i> 07/12/2017	Reply to Response
	<i>Docket Text:</i> REPLY TO RESPONSE to Motion re [302] MOTION for Discovery <i>Memorandum of Law and Exhibits</i> (Attachments: # (1) Exhibit Discovery Letter) (Riopelle, Roland)	
<u>316</u>	<i>Filed & Entered:</i> 07/13/2017	Letter
	<i>Docket Text:</i> Letter <i>Joining Motion by Michael Morris for Production of SEC Documents at Docket # 303</i> as to Abraxas J. Discala (Shroyer, Matthew)	
<u>317</u>	<i>Filed & Entered:</i> 07/14/2017	Letter
	<i>Docket Text:</i> Letter <i>Regarding SEC Documents</i> as to Abraxas J. Discala, Ira Shapiro, Craig Josephberg, Kyleen Cane, Darren Ofsink, Michael Morris (Jones, Shannon)	
<u>318</u>	<i>Filed & Entered:</i> 07/14/2017	Reply to Response
	<i>Docket Text:</i> REPLY TO RESPONSE to Motion re [303] MOTION to Compel <i>the Government to produce discovery material</i> (Attachments: # (1) Reply Declaration of Marand E. Fritz) (Fritz, Maranda)	
<u>319</u>	<i>Filed & Entered:</i> 07/17/2017	Reply to Response
	<i>Docket Text:</i> REPLY TO RESPONSE to Motion re [314] MOTION to Continue <i>MOTION REQUESTING BRIEF EXTENSION TO FILE REPLY</i> (Bruno, Christopher)	
<u>320</u>	<i>Filed:</i> 07/24/2017 <i>Entered:</i> 07/26/2017 <i>Terminated:</i> 07/26/2017	Motion to Travel
	<i>Docket Text:</i> MOTION to Travel by Marc Wexler. (Villanueva, William)	
<u>321</u>	<i>Filed & Entered:</i> 07/26/2017	Order on Motion to Travel
	<i>Docket Text:</i> ORDER granting [320] Motion to Travel as to Marc Wexler (2). Ordered by Judge Eric N. Vitaliano on 7/26/2017. (Villanueva, William)	
<u>322</u>	<i>Filed & Entered:</i> 07/27/2017 <i>Terminated:</i> 07/28/2017	Motion to Travel
	<i>Docket Text:</i> Consent MOTION to Travel <i>UNOPPOSED MOTION REQUESTING PERMISSION TO TRAVEL</i> by Darren Ofsink. (Bruno, Christopher)	
<u>323</u>	<i>Filed & Entered:</i> 07/28/2017	Order on Motion to Travel
	<i>Docket Text:</i> ORDER granting [322] Motion to Travel as to Darren Ofsink (9). Ordered by Judge Eric N. Vitaliano on 7/28/2017. (Villanueva, William)	
<u>324</u>	<i>Filed & Entered:</i> 08/01/2017 <i>Terminated:</i> 09/27/2017	Motion to Modify Conditions of Release
	<i>Docket Text:</i> First MOTION to Modify Conditions of Release <i>and to order Cane to attend next court appearance</i> by USA as to Kyleen Cane. (Attachments: # (1) Exhibit A. Detention Hearing Transcript, #	

	(2) Exhibit B. Order Setting Conditions) (Jones, Shannon)	
<u>325</u>	<i>Filed & Entered:</i> 08/03/2017	Letter
	<i>Docket Text:</i> Letter <i>re Rule 16 Discovery (Shapiro and Codesmart Emails)</i> as to Abraxas J. Discala, Ira Shapiro, Craig Josephberg, Kyleen Cane, Darren Ofsink, Michael Morris (Jones, Shannon)	
<u>326</u>	<i>Filed & Entered:</i> 08/03/2017	Response in Opposition
	<i>Docket Text:</i> RESPONSE in Opposition re [313] Letter MOTION for Extension of Time to File Response/Reply as to [303] MOTION to Compel <i>the Government to produce discovery material In opposition to governments motion to modify bail conditions, which has not apparently been filed</i> (Attachments: # (1) Exhibit Docket Entry, # (2) Exhibit Email Correspondence) (Riopelle, Roland)	
<u>327</u>	<i>Filed & Entered:</i> 08/09/2017	Notice of Attorney Appearance - USA
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE Mark E. Bini appearing for USA. (Bini, Mark)	
<u>328</u>	<i>Filed & Entered:</i> 08/23/2017 <i>Terminated:</i> 09/07/2017	Motion to Travel
	<i>Docket Text:</i> MOTION to Travel by Craig Josephberg. (Walsh, Amy)	
<u>329</u>	<i>Filed & Entered:</i> 08/26/2017 <i>Terminated:</i> 08/31/2017	Motion to Travel
	<i>Docket Text:</i> Consent MOTION to Travel <i>UNOPPOSED MOTION REQUESTING PERMISSION TO TRAVEL</i> by Darren Ofsink. (Bruno, Christopher)	
<u>330</u>	<i>Filed & Entered:</i> 08/31/2017	Order on Motion to Travel
	<i>Docket Text:</i> ORDER granting [329] Motion to Travel as to Darren Ofsink (9). Ordered by Judge Eric N. Vitaliano on 8/31/2017. (Villanueva, William)	
<u>331</u>	<i>Filed & Entered:</i> 09/01/2017	Letter
	<i>Docket Text:</i> Letter <i>re discovery (documents obtained from the SEC)</i> as to Abraxas J. Discala, Ira Shapiro, Craig Josephberg, Kyleen Cane, Darren Ofsink, Michael Morris (Jones, Shannon)	
<u>332</u>	<i>Filed & Entered:</i> 09/05/2017 <i>Terminated:</i> 09/08/2017	Motion for Extension of Time to File
	<i>Docket Text:</i> First MOTION for Extension of Time to File <i>Substantive Motions to Oct. 23, 2017</i> by Abraxas J. Discala as to Abraxas J. Discala, Ira Shapiro, Craig Josephberg, Kyleen Cane, Darren Ofsink, Michael Morris. (Ross, Charles)	
<u>333</u>	<i>Filed & Entered:</i> 09/07/2017	Order on Motion to Travel
	<i>Docket Text:</i> ORDER granting [328] Motion to Travel as to Craig Josephberg (5). Ordered by Judge Eric N. Vitaliano on 9/7/2017. (Villanueva, William)	
<u>334</u>	<i>Filed & Entered:</i> 09/08/2017	Response in Opposition
	<i>Docket Text:</i> RESPONSE in Opposition re [332] First MOTION for Extension of Time to File <i>Substantive Motions to Oct. 23, 2017</i> (Jones, Shannon)	
<u>335</u>	<i>Filed & Entered:</i> 09/08/2017	Reply to Response
	<i>Docket Text:</i> REPLY TO RESPONSE to Motion re [332] First MOTION for Extension of Time to File <i>Substantive Motions to Oct. 23, 2017</i> (Attachments: # (1) Exhibit A) (Ross, Charles)	
<u>336</u>	<i>Filed & Entered:</i> 09/08/2017	Reply to Response
	<i>Docket Text:</i> REPLY TO RESPONSE to Motion re [332] First MOTION for Extension of Time to File <i>Substantive Motions to Oct. 23, 2017 Supplemental Reply</i> (Bruno, Christopher)	

<u>337</u>	<i>Filed & Entered:</i> 09/12/2017	Transcript
	<i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Abraxas J. Discala, Ira Shapiro, Craig Josephberg, Kyleen Cane, Darren Goodrich, Darren Ofsink, Michael Morris held on 11/20/15, before Judge Vitaliano. 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)	
<u>338</u>	<i>Filed & Entered:</i> 09/13/2017	Motion to Travel
	<i>Terminated:</i> 09/20/2017	
	<i>Docket Text:</i> MOTION to Travel by Victor Azrak. (Agnifilo, Marc)	
<u>339</u>	<i>Filed & Entered:</i> 09/14/2017	Motion for Leave to File Excess Pages
	<i>Terminated:</i> 09/15/2017	
	<i>Docket Text:</i> MOTION for Leave to File Excess Pages by Abraxas J. Discala. (Ross, Charles)	
<u>340</u>	<i>Filed & Entered:</i> 09/15/2017	Motion to Travel
	<i>Terminated:</i> 09/19/2017	
	<i>Docket Text:</i> Consent MOTION to Travel by Darren Goodrich. (Smith, Patrick)	
<u>341</u>	<i>Filed & Entered:</i> 09/15/2017	Motion to Sever Defendant
	<i>Terminated:</i> 02/02/2018	
	<i>Docket Text:</i> MOTION to Sever Defendant <i>and other relief</i> by Kyleen Cane. (Riopelle, Roland)	
<u>342</u>	<i>Filed & Entered:</i> 09/15/2017	Memorandum in Support
	<i>Docket Text:</i> MEMORANDUM in Support re [341] MOTION to Sever Defendant <i>and other relief</i> (Riopelle, Roland)	
<u>343</u>	<i>Filed & Entered:</i> 09/15/2017	Letter
	<i>Docket Text:</i> Letter enclosing courtesy copies of ECF Nos. 341 and 342 as to Kyleen Cane (Riopelle, Roland)	
<u>344</u>	<i>Filed & Entered:</i> 09/15/2017	Motion for Extension of Time to File
	<i>Terminated:</i> 02/01/2023	
	<i>Docket Text:</i> MOTION for Extension of Time to File <i>OFSINK NOTICE REQUEST PERMISSION TO FILE OCTOBER 23, 2017</i> by Darren Ofsink. (Bruno, Christopher)	
<u>345</u>	<i>Filed & Entered:</i> 09/15/2017	Letter
	<i>Docket Text:</i> Letter joining pre-trial motions made by co-defendants as to Craig Josephberg (Walsh, Amy)	
<u>346</u>	<i>Filed & Entered:</i> 09/15/2017	Motion to Dismiss
	<i>Terminated:</i> 05/31/2022	
	<i>Docket Text:</i> MOTION to Dismiss by Ira Shapiro. (Attachments: # (1) Declaration, # (2) Exhibit A, # (3) Exhibit B, # (4) Exhibit C) (Greenberg, Richard)	
<u>347</u>	<i>Filed & Entered:</i> 09/15/2017	Memorandum in Support
	<i>Docket Text:</i> MEMORANDUM in Support re [346] MOTION to Dismiss (Greenberg, Richard)	
<u>348</u>	<i>Filed & Entered:</i> 09/15/2017	Letter
	<i>Docket Text:</i> Letter Application for Permission to File Oversized Memorandum of Law as to Ira Shapiro	

	(Greenberg, Richard)	
349	<i>Filed & Entered:</i> 09/15/2017 <i>Terminated:</i> 02/02/2018	Motion to Dismiss
	<i>Docket Text:</i> MOTION to Dismiss , MOTION to Sever Defendant by Michael Morris. (Fritz, Maranda)	
350	<i>Filed & Entered:</i> 09/15/2017	Memorandum in Support
	<i>Docket Text:</i> MEMORANDUM in Support re [349] MOTION to Dismiss MOTION to Sever Defendant (Fritz, Maranda)	
351	<i>Filed & Entered:</i> 09/15/2017	Affidavit in Support of Motion
	<i>Docket Text:</i> AFFIDAVIT in Support re [349] MOTION to Dismiss MOTION to Sever Defendant (Attachments: # (1) Exhibit A, # (2) Exhibit B, # (3) Exhibit C, # (4) Exhibit D, # (5) Exhibit E, # (6) Exhibit F) (Fritz, Maranda)	
352	<i>Filed & Entered:</i> 09/15/2017 <i>Terminated:</i> 02/02/2018	Motion to Suppress
	<i>Docket Text:</i> MOTION to Suppress by Abraxas J. Discala. (Attachments: # (1) Declaration, # (2) Exhibit A, # (3) B, # (4) C, # (5) D, # (6) E, # (7) F, # (8) G, # (9) H, # (10) I, # (11) J, # (12) K, # (13) L, # (14) M, # (15) N, # (16) O) (Ross, Charles)	
353	<i>Filed & Entered:</i> 09/15/2017	Memorandum in Support
	<i>Docket Text:</i> MEMORANDUM in Support re [352] MOTION to Suppress (Ross, Charles)	
354	<i>Filed & Entered:</i> 09/15/2017	Notice (Other)
	<i>Docket Text:</i> NOTICE <i>NOTICE OF MOTION</i> as to Darren Ofsink (Bruno, Christopher)	
355	<i>Filed & Entered:</i> 09/15/2017	Pretrial Memorandum
	<i>Docket Text:</i> PRETRIAL MEMORANDUM <i>MEMORANDUM IN SUPPORT OF PRETRIAL MOTIONS</i> as to Darren Ofsink (Bruno, Christopher)	
356	<i>Filed & Entered:</i> 10/13/2017 <i>Terminated:</i> 10/13/2017	Motion for Hearing
	<i>Docket Text:</i> MOTION for Hearing <i>re: Attorney-Client Relationship with Mr. Discala</i> by Abraxas J. Discala. (Ross, Charles)	
357	<i>Filed & Entered:</i> 10/16/2017	Letter
	<i>Docket Text:</i> Letter <i>Providing Clarification of October 13, 2017 Motion for Hearing</i> as to Abraxas J. Discala (Ross, Charles)	
358	<i>Filed:</i> 10/18/2017 <i>Entered:</i> 10/19/2017	Allocution
	<i>Docket Text:</i> Minute Entry: for proceedings held before Judge Eric N. Vitaliano: AUSA Shannon Jones, Patrick Hein and Mark Bini. Defense Counsel: Christopher Bruno (Retained). Allocution as to Darren Ofsink held on 10/18/2017, Change of Plea Hearing as to Darren Ofsink held on 10/18/2017, Plea entered by Darren Ofsink (9) Guilty Count 1 of the Superseding Indictment. (Court Reporter Holly Driscoll.) (Galeano, Sonia)	
359	<i>Filed:</i> 10/18/2017 <i>Entered:</i> 10/19/2017	Allocution
	<i>Docket Text:</i> Minute Entry: for proceedings held before Judge Eric N. Vitaliano: AUSA Shannon Jones, Patrick Hein and Mark Bini. Defense Counsel: David Gourevitch and Steven Yurowitz (Retained). Allocution as to Ira Shapiro held on 10/18/2017, Change of Plea Hearing as to Ira Shapiro held on 10/18/2017, Plea entered by Ira Shapiro (3) Guilty Count 1s of the Superseding Indictment. (Court	

	Reporter Holly Driscoll.) (Galeano, Sonia)	
<u>360</u>	Filed & Entered: 10/20/2017 Terminated: 10/20/2017	Motion to Travel
	Docket Text: Consent MOTION to Travel <i>UNOPPOSED MOTION REQUESTING PERMISSION TO TRAVEL</i> by Darren Ofsink. (Bruno, Christopher)	
<u>361</u>	Filed & Entered: 10/20/2017	Order on Motion to Travel
	Docket Text: ORDER granting [360] Motion to Travel as to Darren Ofsink (9). Ordered by Judge Eric N. Vitaliano on 10/20/2017. (Villanueva, William)	
<u>362</u>	Filed & Entered: 10/20/2017	Letter
	Docket Text: Letter to counsel regarding ScanBuy documents as to Abraxas J. Discala, Craig Josephberg, Kyleen Cane, Michael Morris (Jones, Shannon)	
<u>363</u>	Filed & Entered: 10/23/2017	Memorandum in Support
	Docket Text: MEMORANDUM in Support re [352] MOTION to Suppress <i>Supplemental Memorandum in Compliance with the Court's Order Dated September 8, 2017</i> (Attachments: # (1) Exhibit A, # (2) Exhibit B) (Ross, Charles)	
<u>364</u>	Filed & Entered: 10/31/2017 Terminated: 02/12/2018	Motion for Forfeiture of Property
	Docket Text: MOTION for Forfeiture of Property (<i>Proposed Order of Forfeiture</i>) by USA as to Ira Shapiro. (Attachments: # (1) Proposed Order) (Kedeshian, Claire)	
<u>365</u>	Filed & Entered: 10/31/2017 Terminated: 02/12/2018	Motion for Forfeiture of Property
	Docket Text: MOTION for Forfeiture of Property (<i>Proposed Order of Forfeiture</i>) by USA as to Darren Ofsink. (Attachments: # (1) Proposed Order) (Kedeshian, Claire)	
<u>366</u>	Filed & Entered: 10/31/2017 Terminated: 10/31/2017	Motion to Travel
	Docket Text: Consent MOTION to Travel <i>UNOPPOSED REQUEST TO TRAVEL</i> by Darren Ofsink. (Bruno, Christopher)	
<u>367</u>	Filed & Entered: 10/31/2017	Order on Motion to Travel
	Docket Text: ORDER granting [366] Motion to Travel as to Darren Ofsink (9). Ordered by Judge Eric N. Vitaliano on 10/31/2017. (Villanueva, William)	
<u>368</u>	Filed & Entered: 10/31/2017	Notice of Attorney Appearance - Defendant
	Docket Text: NOTICE OF ATTORNEY APPEARANCE: Nicole R Lloret appearing for Craig Josephberg (Lloret, Nicole)	
<u>369</u>	Filed & Entered: 11/02/2017 Terminated: 11/08/2017	Motion to Travel
	Docket Text: MOTION to Travel by Craig Josephberg. (Lloret, Nicole)	
<u>370</u>	Filed & Entered: 11/07/2017 Terminated: 11/08/2017	Motion to Strike
	Docket Text: MOTION to Strike <i>Incorrect ECF Filing, Exhibit B at Docket Number 363, and Replace with Correct Document</i> by Abraxas J. Discala. (Attachments: # (1) Exhibit A- Correct Copy of Fried Frank Letter) (Shroyer, Matthew)	
<u>371</u>	Filed & Entered: 11/07/2017 Terminated: 11/09/2017	Motion to Travel

	<i>Docket Text:</i> MOTION to Travel by Abraxas J. Discala. (Ross, Charles)	
<u>372</u>	<i>Filed & Entered:</i> 11/08/2017	Order on Motion to Travel
	<i>Docket Text:</i> ORDER granting [369] Motion to Travel as to Craig Josephberg (5). Ordered by Judge Eric N. Vitaliano on 11/8/2017. (Villanueva, William)	
<u>373</u>	<i>Filed & Entered:</i> 11/09/2017	Order on Motion to Travel
	<i>Docket Text:</i> ORDER granting [371] Motion to Travel as to Abraxas J. Discala (1). Ordered by Judge Eric N. Vitaliano on 11/9/2017. (Villanueva, William)	
<u>374</u>	<i>Filed & Entered:</i> 11/13/2017	Motion to Travel
	<i>Terminated:</i> 11/13/2017	
	<i>Docket Text:</i> Consent MOTION to Travel (3) by Marc Wexler. (Mejia, Benjamin)	
<u>375</u>	<i>Filed & Entered:</i> 11/13/2017	Order on Motion to Travel
	<i>Docket Text:</i> ENDORSED ORDER ON DOCUMENT #374, granting [374] Motion to Travel as to Marc Wexler (2). (Ordered by Judge Eric N. Vitaliano on 11/13/2017) (Galeano, Sonia)	
<u>376</u>	<i>Filed & Entered:</i> 11/14/2017	Notice (Other)
	<i>Docket Text:</i> NOTICE - <i>Filing of Corrected Exhibit B</i> as to Abraxas J. Discala re [363] Memorandum in Support (Shroyer, Matthew)	
<u>377</u>	<i>Filed & Entered:</i> 11/15/2017	Motion for Extension of Time to File Response/Reply
	<i>Terminated:</i> 11/15/2017	
	<i>Docket Text:</i> First MOTION for Extension of Time to File Response/Reply as to [349] MOTION to Dismiss MOTION to Sever Defendant , [363] Memorandum in Support, [350] Memorandum in Support, [342] Memorandum in Support, [353] Memorandum in Support, [345] Letter, [352] MOTION to Suppress , [341] MOTION to Sever Defendant <i>and other relief (motion for 2-day extension)</i> by USA as to Abraxas J. Discala, Craig Josephberg, Kyleen Cane, Michael Morris. (Jones, Shannon)	
<u>378</u>	<i>Filed & Entered:</i> 11/17/2017	Letter
	<i>Docket Text:</i> Letter dated 11/13/2017 re discovery (<i>OmniView photos</i>) as to Abraxas J. Discala, Craig Josephberg, Kyleen Cane, Michael Morris (Jones, Shannon)	
<u>379</u>	<i>Filed & Entered:</i> 11/17/2017	Letter
	<i>Docket Text:</i> Letter re: discovery (<i>16 wiretap recordings</i>) as to Abraxas J. Discala, Craig Josephberg, Kyleen Cane, Michael Morris (Jones, Shannon)	
<u>380</u>	<i>Filed & Entered:</i> 11/17/2017	Response in Opposition
	<i>Docket Text:</i> RESPONSE in Opposition re [349] MOTION to Dismiss MOTION to Sever Defendant , [352] MOTION to Suppress , [341] MOTION to Sever Defendant <i>and other relief</i> (Attachments: # (1) Exhibit A, # (2) Exhibit B, # (3) Exhibit C) (Jones, Shannon)	
<u>381</u>	<i>Filed & Entered:</i> 11/22/2017	Letter
	<i>Docket Text:</i> Letter re venue as to Abraxas J. Discala, Craig Josephberg, Kyleen Cane, Michael Morris (Jones, Shannon)	
<u>382</u>	<i>Filed & Entered:</i> 11/22/2017	Letter
	<i>Docket Text:</i> Letter re discovery as to Abraxas J. Discala, Craig Josephberg, Kyleen Cane, Michael Morris (Jones, Shannon)	
<u>383</u>	<i>Filed:</i> 11/29/2017	Motion to Travel
	<i>Entered:</i> 12/01/2017	
	<i>Terminated:</i> 12/01/2017	

	<i>Docket Text:</i> MOTION to Travel by Marc Wexler. (Villanueva, William)	
<u>384</u>	<i>Filed & Entered:</i> 12/01/2017	Order on Motion to Travel
	<i>Docket Text:</i> ORDER granting [383] Motion to Travel as to Marc Wexler (2). Ordered by Judge Eric N. Vitaliano on 12/1/2017. (Villanueva, William)	
<u>385</u>	<i>Filed & Entered:</i> 12/01/2017 <i>Terminated:</i> 03/04/2022	Motion for Hearing
	<i>Docket Text:</i> MOTION for Hearing <i>Curcio Hearing re: potential conflict of interests</i> by USA as to Craig Josephberg, Michael Morris. (Jones, Shannon)	
<u>387</u>	<i>Filed & Entered:</i> 12/04/2017	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Thomas Vincent. Sjoblom appearing for Abraxas J. Discala (Sjoblom, Thomas)	
<u>388</u>	<i>Filed & Entered:</i> 12/05/2017 <i>Terminated:</i> 12/06/2017	Motion to Travel
	<i>Docket Text:</i> Letter MOTION to Travel by Michael Morris. (Steinwascher, Brian)	
<u>389</u>	<i>Filed & Entered:</i> 12/06/2017	Reply to Response
	<i>Docket Text:</i> REPLY TO RESPONSE to Motion re [341] MOTION to Sever Defendant <i>and other relief Redacted Copy</i> (Riopelle, Roland)	
<u>390</u>	<i>Filed & Entered:</i> 12/06/2017	Letter
	<i>Docket Text:</i> Letter <i>Explaining Redaction of Reply Memorandum</i> as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris (Riopelle, Roland)	
<u>391</u>	<i>Filed & Entered:</i> 12/06/2017	Reply to Response
	<i>Docket Text:</i> REPLY TO RESPONSE to Motion re [349] MOTION to Dismiss MOTION to Sever Defendant <i>Michael Morris</i> (Fritz, Maranda)	
<u>392</u>	<i>Filed & Entered:</i> 12/06/2017	Reply to Response
	<i>Docket Text:</i> REPLY TO RESPONSE to Motion re [352] MOTION to Suppress (Attachments: # (1) Exhibit A, # (2) Exhibit B, # (3) Exhibit C, # (4) Exhibit D, # (5) Exhibit E, # (6) Exhibit F, # (7) Exhibit G) (Ross, Charles)	
<u>393</u>	<i>Filed & Entered:</i> 12/07/2017 <i>Terminated:</i> 12/07/2017	Motion for Leave to File Excess Pages
	<i>Docket Text:</i> MOTION for Leave to File Excess Pages by Abraxas J. Discala. (Ross, Charles)	
<u>394</u>	<i>Filed & Entered:</i> 12/07/2017 <i>Terminated:</i> 12/19/2017	Motion to Travel
	<i>Docket Text:</i> Consent MOTION to Travel by Darren Goodrich. (Smith, Patrick)	
<u>395</u>	<i>Filed & Entered:</i> 12/07/2017	Letter
	<i>Docket Text:</i> Letter <i>re Curcio submissions</i> as to Michael Morris (Fritz, Maranda)	
<u>396</u>	<i>Filed & Entered:</i> 12/07/2017	Letter
	<i>Docket Text:</i> Letter <i>Requesting Court Proceed with Curcio Hearing on Dec. 8, 2017</i> as to Craig Josephberg, Michael Morris (Jones, Shannon)	
<u>397</u>	<i>Filed & Entered:</i> 12/07/2017	Letter
	<i>Docket Text:</i> Letter <i>re Curcio submissions</i> as to Craig Josephberg (Walsh, Amy)	

<u>398</u>	Filed & Entered: 12/08/2017	Letter
	Docket Text: Letter re CodeSmart Blue Sheet Trading Data as to Abraxas J. Discala, Craig Josephberg, Kyleen Cane, Michael Morris (Hein, Patrick)	
<u>399</u>	Filed & Entered: 12/08/2017 Terminated: 10/07/2022	Motion in Limine
	Docket Text: First MOTION in Limine to admit evidence as direct evidence or, in the alternative, pursuant to Rule 404(b) (Redacted) by USA as to Abraxas J. Discala, Craig Josephberg, Kyleen Cane, Michael Morris. (Jones, Shannon)	
<u>400</u>	Filed & Entered: 12/09/2017	Letter
	Docket Text: Letter re redaction to 404(b) memorandum as to Abraxas J. Discala, Craig Josephberg, Kyleen Cane, Michael Morris (Jones, Shannon)	
<u>401</u>	Filed & Entered: 12/11/2017 Terminated: 12/13/2017	Motion to Travel
	Docket Text: MOTION to Travel by Craig Josephberg. (Lloret, Nicole)	
<u>402</u>	Filed & Entered: 12/12/2017	Letter
	Docket Text: Letter Submitting Proposed Jury Questionnaire as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris (Attachments: # (1) Exhibit Proposed Jury Questionnaire) (Riopelle, Roland)	
<u>403</u>	Filed & Entered: 12/14/2017	Letter
	Docket Text: Letter re: Cane's Proposed Jury Questionnaire as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris (Bini, Mark)	
<u>404</u>	Filed & Entered: 12/15/2017	Letter
	Docket Text: Letter re: Blue Sheet Trading Data and Motion to Suppress as to Abraxas J. Discala (Ross, Charles)	
<u>405</u>	Filed & Entered: 12/15/2017	Response to Motion
	Docket Text: RESPONSE to Motion re [385] MOTION for Hearing Curcio Hearing re: potential conflict of interests and In Opposition to Defendant Josephberg's Motion for Disqualification (Attachments: # (1) Exhibit A, # (2) Exhibit B, # (3) Exhibit C) (Steinwascher, Brian)	
<u>406</u>	Filed & Entered: 12/15/2017	Response to Motion
	Docket Text: RESPONSE to Motion re [385] MOTION for Hearing Curcio Hearing re: potential conflict of interests (Riopelle, Roland)	
<u>407</u>	Filed & Entered: 12/18/2017 Terminated: 12/20/2017	Motion to Travel
	Docket Text: Consent MOTION to Travel UNOPPOSED MOTION REQUESTING PERMISSION TO TRAVEL by Darren Ofsink. (Bruno, Christopher)	
<u>408</u>	Filed & Entered: 12/19/2017	Letter
	Docket Text: Letter Responding to Court's Inquiry Regarding Jury Selection by Magistrate Judge as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris (Riopelle, Roland)	
<u>409</u>	Filed & Entered: 12/19/2017	Reply to Response
	Docket Text: REPLY TO RESPONSE to Motion re [385] MOTION for Hearing Curcio Hearing re: potential conflict of interests, [386] Supplemental MOTION for Hearing Curcio Hearing (Jones,	

	Shannon)	
410	<i>Filed & Entered:</i> 12/19/2017	Letter
	<i>Docket Text:</i> Letter Responding to Court's Inquiry Regarding Jury Selection by Magistrate Judge as to Abraxas J. Discala (Ross, Charles)	
411	<i>Filed & Entered:</i> 12/20/2017	Reply to Response
	<i>Docket Text:</i> REPLY TO RESPONSE to Motion re [385] MOTION for Hearing <i>Curcio Hearing re: potential conflict of interests</i> (Attachments: # (1) Exhibit A, # (2) Exhibit B) (Walsh, Amy)	
412	<i>Filed & Entered:</i> 12/20/2017 <i>Terminated:</i> 01/12/2018	Motion to Continue
	<i>Docket Text:</i> First MOTION to Continue <i>Trial</i> by Abraxas J. Discala. (Ross, Charles)	
413	<i>Filed & Entered:</i> 12/21/2017	Memorandum in Opposition
	<i>Docket Text:</i> MEMORANDUM in Opposition re [399] First MOTION in Limine <i>to admit evidence as direct evidence or, in the alternative, pursuant to Rule 404(b) (Redacted)</i> (Riopelle, Roland)	
414	<i>Filed & Entered:</i> 12/21/2017	Letter
	<i>Docket Text:</i> Letter Providing Courtesy Copy of Memorandum in Opposition as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris (Riopelle, Roland)	
415	<i>Filed & Entered:</i> 12/21/2017	Letter
	<i>Docket Text:</i> Letter <i>re discovery</i> as to Craig Josephberg, Kyleen Cane, Victor Azrak, Michael Morris (Jones, Shannon)	
416	<i>Filed & Entered:</i> 12/22/2017	Letter
	<i>Docket Text:</i> Letter Responding to Court's Inquiry Regarding Jury Selection by Magistrate Judge as to Craig Josephberg (Lloret, Nicole)	
417	<i>Filed & Entered:</i> 12/22/2017	Letter
	<i>Docket Text:</i> Letter <i>re: Expert Notice</i> as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris (Attachments: # (1) Appendix A, # (2) Appendix B) (Bini, Mark)	
418	<i>Filed & Entered:</i> 12/22/2017	Letter
	<i>Docket Text:</i> Letter <i>re: preliminary exhibit list</i> as to Abraxas J. Discala, Craig Josephberg, Kyleen Cane, Michael Morris (Jones, Shannon)	
419	<i>Filed & Entered:</i> 12/22/2017	Response in Opposition
	<i>Docket Text:</i> RESPONSE in Opposition re [399] First MOTION in Limine <i>to admit evidence as direct evidence or, in the alternative, pursuant to Rule 404(b) (Redacted)</i> (Attachments: # (1) Exhibit A, # (2) Exhibit B, # (3) Exhibit C, # (4) Exhibit D) (Shroyer, Matthew)	
420	<i>Filed & Entered:</i> 12/22/2017	Letter
	<i>Docket Text:</i> Letter <i>in response to ECF Nos. 404, 406 and 412 regarding severance, suppression and continuance</i> as to Abraxas J. Discala, Craig Josephberg, Kyleen Cane, Michael Morris (Jones, Shannon)	
421	<i>Filed & Entered:</i> 12/26/2017	Response in Opposition
	<i>Docket Text:</i> RESPONSE in Opposition re [399] First MOTION in Limine <i>to admit evidence as direct evidence or, in the alternative, pursuant to Rule 404(b) (Redacted)</i> (Fritz, Maranda)	
422	<i>Filed & Entered:</i> 12/26/2017	Letter

	<i>Docket Text:</i> Letter responding to Court's Inquiry Regarding Jury Selection by Magistrate Judge as to Michael Morris (Fritz, Maranda)	
423	<i>Filed & Entered:</i> 12/28/2017	Memorandum Opinion
	<i>Docket Text:</i> MEMORANDUM AND ORDER as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris. In line with the foregoing, Attorney Maranda E. Fritz is ordered disqualified from representing Morris in this case. Given that there is a trial date set for 1/22/18, and the voluminous discovery in this case, the Court would be inclined to sever Morris if his attorney could not be ready for the concretely scheduled trial date, notwithstanding what it might otherwise do on the pending severance motions. Separately, moreover, deft DiScala has sought a continuance with objection so far from only the government. As a result, the severance of Morris's trial will await the next status conference and resolution of the continuance request and other pending motions. (Ordered by Judge Eric N. Vitaliano on 12/24/17) c/m (Galeano, Sonia)	
424	<i>Filed & Entered:</i> 12/29/2017 <i>Terminated:</i> 01/12/2018	Motion to Continue
	<i>Docket Text:</i> Second MOTION to Continue Trial by Abraxas J. Discala. (Ross, Charles)	
425	<i>Filed & Entered:</i> 12/29/2017	Letter
	<i>Docket Text:</i> Letter in response to ECF No. 420 as to Abraxas J. Discala (Ross, Charles)	
426	<i>Filed & Entered:</i> 01/03/2018 <i>Terminated:</i> 10/07/2022	Motion in Limine
	<i>Docket Text:</i> First MOTION in Limine by Kyleen Cane as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris. (Attachments: # (1) Exhibit, # (2) Exhibit) (Riopelle, Roland)	
427	<i>Filed & Entered:</i> 01/03/2018	Letter
	<i>Docket Text:</i> Letter Transmitting Courtesy Copy of Cane's Motion In Limine as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris (Riopelle, Roland)	
428	<i>Filed & Entered:</i> 01/03/2018	Letter
	<i>Docket Text:</i> Letter dated 1/3/18 from Maranda E. Fritz to Judge Vitaliano as to Michael Morris, requesting that counsel be permitted at this point to continue as Mr. Morris' counsel until the current issues are finally resolved, and that the Government not communicate directly with Mr. Morris. (Galeano, Sonia)	
429	<i>Filed & Entered:</i> 01/03/2018	Letter
	<i>Docket Text:</i> Letter re: defendants' motions to continue and for suppression as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris (Attachments: # (1) Exhibit A, # (2) Exhibit B) (Bini, Mark)	
430	<i>Filed & Entered:</i> 01/05/2018	Letter
	<i>Docket Text:</i> Letter re Discala's 12/15/17 Subpoena as to Abraxas J. Discala, Craig Josephberg, Kyleen Cane, Michael Morris (Hein, Patrick)	
431	<i>Filed & Entered:</i> 01/05/2018	Letter
	<i>Docket Text:</i> Letter with supplemental exhibit re: [424] Second MOTION to Continue Trial as to Abraxas J. Discala (Attachments: # (1) Exhibit A) (Ross, Charles)	
432	<i>Filed & Entered:</i> 01/05/2018 <i>Terminated:</i> 01/18/2018	Motion for Reconsideration

	<i>Docket Text:</i> Letter MOTION for Reconsideration re [423] Memorandum Opinion,,, by Michael Morris. (Steinwascher, Brian)
433	<i>Filed & Entered:</i> 01/05/2018 Letter
	<i>Docket Text:</i> Letter re: ECF Doc. [430] and Discala's 12/15/17 Subpoena as to Abraxas J. Discala (Ross, Charles)
434	<i>Filed & Entered:</i> 01/05/2018 Notice of Change of Address/Firm/Phone/Email
	<i>Docket Text:</i> NOTICE of Change of Firm Address & Email by Craig Josephberg (Lloret, Nicole)
435	<i>Filed & Entered:</i> 01/05/2018 Notice of Change of Address/Firm/Phone/Email
	<i>Docket Text:</i> NOTICE of Change of Firm, Address & Email by Craig Josephberg (Walsh, Amy)
436	<i>Filed & Entered:</i> 01/05/2018 Reply to Response
	<i>Docket Text:</i> REPLY TO RESPONSE to Motion re [399] First MOTION in Limine to admit evidence as direct evidence or, in the alternative, pursuant to Rule 404(b) (Redacted) (Jones, Shannon)
437	<i>Filed & Entered:</i> 01/05/2018 Letter
	<i>Docket Text:</i> Letter re discovery as to Abraxas J. Discala, Craig Josephberg, Kyleen Cane, Michael Morris (Jones, Shannon)
438	<i>Filed & Entered:</i> 01/08/2018 Response in Opposition
	<i>Docket Text:</i> RESPONSE in Opposition re [432] Letter MOTION for Reconsideration re [423] Memorandum Opinion,,, (Jones, Shannon)
439	<i>Filed & Entered:</i> 01/08/2018 Response to Motion
	<i>Docket Text:</i> RESPONSE to Motion re [432] Letter MOTION for Reconsideration re [423] Memorandum Opinion,,, (Walsh, Amy)
440	<i>Filed & Entered:</i> 01/08/2018 Motion to Continue <i>Terminated:</i> 01/12/2018
	<i>Docket Text:</i> Third MOTION to Continue Trial by Abraxas J. Discala. (Attachments: # (1) Exhibit A, # (2) Exhibit B, # (3) Exhibit C, # (4) Exhibit D) (Ross, Charles)
441	<i>Filed & Entered:</i> 01/08/2018 Motion in Limine <i>Terminated:</i> 03/23/2018
	<i>Docket Text:</i> Second MOTION in Limine by Kyleen Cane as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris. (Riopelle, Roland)
442	<i>Filed & Entered:</i> 01/08/2018 Letter
	<i>Docket Text:</i> Letter Enclosing Courtesy Copy of Second Motion In Limine as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris (Riopelle, Roland)
443	<i>Filed & Entered:</i> 01/08/2018 Response in Opposition
	<i>Docket Text:</i> RESPONSE in Opposition re [426] First MOTION in Limine (Ross, Charles)
444	<i>Filed & Entered:</i> 01/08/2018 Letter
	<i>Docket Text:</i> Letter Addressing "Affidavit Bluesheet Data" and in Response to Government's January 3, 2018 Letter as to Abraxas J. Discala (Attachments: # (1) Exhibit - Bluesheet "Info" Page) (Ross, Charles)
445	<i>Filed & Entered:</i> 01/08/2018 Motion to Quash <i>Terminated:</i> 05/21/2018
	<i>Docket Text:</i> MOTION to Quash Discala's 12/15/17 Subpoena by USA as to Abraxas J. Discala, Craig

	Josephberg, Kyleen Cane, Michael Morris. (Attachments: # (1) Exhibit A) (Hein, Patrick)	
446	<i>Filed & Entered:</i> 01/08/2018	Letter
	<i>Docket Text:</i> Letter re 3500 material as to Abraxas J. Discala, Craig Josephberg, Kyleen Cane, Michael Morris (Jones, Shannon)	
447	<i>Filed & Entered:</i> 01/09/2018	Letter
	<i>Docket Text:</i> Letter in response to Discala's third request for a continuance (ECF 440) as to Abraxas J. Discala, Craig Josephberg, Kyleen Cane, Michael Morris (Jones, Shannon)	
448	<i>Filed & Entered:</i> 01/09/2018	Response to Motion
	<i>Docket Text:</i> RESPONSE to Motion re [445] MOTION to Quash Discala's 12/15/17 Subpoena (Ross, Charles)	
449	<i>Filed & Entered:</i> 01/09/2018	Notice (Other)
	<i>Docket Text:</i> NOTICE attaching Exhibit A (proposed subpoena for files) as to Abraxas J. Discala re [448] Response to Motion (Ross, Charles)	
450	<i>Filed & Entered:</i> 01/09/2018	Response in Opposition
	<i>Docket Text:</i> RESPONSE in Opposition re [426] First MOTION in Limine (Attachments: # (1) Exhibit A) (Bini, Mark)	
451	<i>Filed & Entered:</i> 01/10/2018	Order
	<i>Docket Text:</i> ORDER granting travel as to Marc Wexler. Ordered by Judge Eric N. Vitaliano on 1/10/2018. (Villanueva, William)	
452	<i>Filed & Entered:</i> 01/12/2018	Reply to Response
	<i>Docket Text:</i> REPLY TO RESPONSE to Motion re [426] First MOTION in Limine (Riopelle, Roland)	
453	<i>Filed & Entered:</i> 01/12/2018	Letter
	<i>Docket Text:</i> Letter Enclosing Reply Memorandum as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris (Riopelle, Roland)	
454	<i>Filed & Entered:</i> 01/12/2018	Motion to Travel
	<i>Terminated:</i> 01/17/2018	
	<i>Docket Text:</i> Letter MOTION to Travel by Victor Azrak. (Agnifilo, Marc)	
455	<i>Filed & Entered:</i> 01/12/2018	Letter
	<i>Docket Text:</i> Letter in Support of Suppression as to Abraxas J. Discala (Attachments: # (1) Exhibit A - Declaration of Donald DeBarr, # (2) Exhibit 1 - Exhibit to Declaration of Donald DeBarr, # (3) Exhibit 2 - Exhibit to Declaration of Donald DeBarr, # (4) Exhibit B - Affidavit Bluesheet Data) (Ross, Charles)	
456	<i>Filed & Entered:</i> 01/12/2018	Letter
	<i>Docket Text:</i> Letter in Opposition to Defendant Cane's Proposed Use of a Jury Questionnaire as to Abraxas J. Discala, Craig Josephberg, Kyleen Cane, Michael Morris (Attachments: # (1) Exhibit A - Government's Proposed Questions) (Jones, Shannon)	
457	<i>Filed & Entered:</i> 01/12/2018	Letter
	<i>Docket Text:</i> Letter Concerning Use of Jury Questionnaire and responding to Dkt. No. 456 as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris (Riopelle, Roland)	
458	<i>Filed & Entered:</i> 01/12/2018	Motion to Suppress
	<i>Terminated:</i> 02/02/2018	

	<i>Docket Text:</i> MOTION to Suppress <i>warrantless search of residence</i> by Abraxas J. Discala. (Bowman, Andrew)	
459	<i>Filed & Entered:</i> 01/12/2018	Letter
	<i>Docket Text:</i> Letter in opposition to Discala's motion to sever the Discala and Cane trials raised in ECF No. 441 as to Abraxas J. Discala, Craig Josephberg, Kyleen Cane, Michael Morris (Attachments: # (1) Exhibit A Slip Opinion) (Jones, Shannon)	
460	<i>Filed & Entered:</i> 01/12/2018	Response in Opposition
	<i>Docket Text:</i> RESPONSE in Opposition re [441] Second MOTION in Limine (Attachments: # (1) Exhibit A) (Bini, Mark)	
461	<i>Filed & Entered:</i> 01/12/2018 <i>Terminated:</i> 03/23/2018	Motion in Limine
	<i>Docket Text:</i> MOTION in Limine to admit certain text messages and related testimony by USA as to Abraxas J. Discala, Craig Josephberg, Kyleen Cane, Michael Morris. (Hein, Patrick)	
462	<i>Filed & Entered:</i> 01/15/2018	Reply to Response
	<i>Docket Text:</i> REPLY TO RESPONSE to Motion re [441] Second MOTION in Limine Regarding Expert Testimony (Attachments: # (1) Exhibit Oremland Resume) (Riopelle, Roland)	
463	<i>Filed & Entered:</i> 01/15/2018	Letter
	<i>Docket Text:</i> Letter Enclosing Reply Memorandum as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris (Riopelle, Roland)	
464	<i>Filed & Entered:</i> 01/17/2018 <i>Terminated:</i> 01/17/2018	Motion to Travel
	<i>Docket Text:</i> Consent MOTION to Travel <i>UNOPPOSED MOTION REQUESTING PERMISSION TO TRAVEL</i> by Darren Ofsink. (Bruno, Christopher)	
465	<i>Filed & Entered:</i> 01/17/2018	Order on Motion to Travel
	<i>Docket Text:</i> ENDORSED ORDER on DOCUMENT 454, granting [454] motion to travel as to Victor Azrak (7). Ordered by Judge Eric N. Vitaliano on 1/17/2018. (Mejia, Benjamin)	
466	<i>Filed & Entered:</i> 01/17/2018	Order on Motion to Travel
	<i>Docket Text:</i> ENDORSED ORDER on DOCUMENT 464, granting [464] Motion to Travel as to Darren Ofsink (9). Ordered by Judge Eric N. Vitaliano on 1/17/2018. (Mejia, Benjamin)	
467	<i>Filed & Entered:</i> 01/18/2018	Response in Opposition
	<i>Docket Text:</i> RESPONSE in Opposition re [461] MOTION in Limine to admit certain text messages and related testimony (Ross, Charles)	
468	<i>Filed & Entered:</i> 01/18/2018 <i>Terminated:</i> 01/23/2018	Motion to Travel
	<i>Docket Text:</i> Letter MOTION to Travel by Michael Morris. (Steinwascher, Brian)	
469	<i>Filed & Entered:</i> 01/18/2018	Order on Motion for Reconsideration
	<i>Docket Text:</i> MEMORANDUM AND ORDER, For the foregoing reasons, Michael Morris's [432] Motion for Reconsideration of the Court's order disqualifying Attorney Maranda Fritz as counsel of record in this case is denied. Further, as discussed herein, to the extent Attorney Brian Steinwascher has made application to continue his representation of Morris, that application is also denied. Morris is directed to promptly retain counsel for this case and new counsel is directed to file a notice of appearance forthwith. If new counsel has not appeared by 2/2/18, Morris will be directed to show cause why new	

	counsel has not appeared. (Ordered by Judge Eric N. Vitaliano on 1/15/18) (Galeano, Sonia)	
470	<i>Filed & Entered:</i> 01/18/2018 <i>Terminated:</i> 01/23/2018	Motion to Modify Conditions of Release
	<i>Docket Text:</i> Letter MOTION to Modify Conditions of Release <i>to Permit Travel</i> by Ira Shapiro. (Gourevitch, David)	
471	<i>Filed & Entered:</i> 01/19/2018	Response in Opposition
	<i>Docket Text:</i> RESPONSE in Opposition re [458] MOTION to Suppress <i>warrantless search of residence</i> (Attachments: # (1) Exhibit A Consent to Search) (Jones, Shannon)	
472	<i>Filed & Entered:</i> 01/22/2018	Letter
	<i>Docket Text:</i> Letter <i>re discovery produced Jan. 22, 2018, and documents provided by hand at status conference on Jan. 10, 2018</i> as to Abraxas J. Discala, Craig Josephberg, Kyleen Cane, Michael Morris (Jones, Shannon)	
473	<i>Filed & Entered:</i> 01/22/2018	Letter
	<i>Docket Text:</i> Letter <i>responding to ECF No. 455 re CodeSmart Bluesheet Data</i> as to Abraxas J. Discala, Craig Josephberg, Kyleen Cane, Michael Morris (Hein, Patrick)	
474	<i>Filed & Entered:</i> 01/23/2018	CJA 20 - Appointment
	<i>Docket Text:</i> CJA 20 as to Michael Morris: Appointment of Attorney Jeffrey G. Pittell for Michael Morris. (Ordered by Judge Eric N. Vitaliano on 1/23/2018) (Galeano, Sonia)	
475	<i>Filed & Entered:</i> 01/24/2018	Notice of Change of Address/Firm/Phone/Email
	<i>Docket Text:</i> NOTICE of Change of Address, Firm and Email by Craig Josephberg (Morvillo, E.)	
476	<i>Filed & Entered:</i> 01/24/2018	Order
	<i>Docket Text:</i> ORDER modifying bail conditions as to Marc Wexler. Ordered by Judge Eric N. Vitaliano on 1/24/2018. (Villanueva, William)	
477	<i>Filed & Entered:</i> 01/24/2018 <i>Terminated:</i> 10/07/2022	Motion to Exclude
	<i>Docket Text:</i> MOTION to Exclude <i>Certain Testimony, Motion in Limine</i> by Kyleen Cane as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris. (Attachments: # (1) Exhibit) (Riopelle, Roland)	
478	<i>Filed & Entered:</i> 01/24/2018	Letter
	<i>Docket Text:</i> Letter <i>Enclosing Courtesy Copy of Third Motion In Limine</i> as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris (Riopelle, Roland)	
479	<i>Filed & Entered:</i> 01/24/2018 <i>Terminated:</i> 03/23/2018	Motion to Amend/Correct
	<i>Docket Text:</i> MOTION to Amend/Correct <i>Third Limine Motion</i> by Kyleen Cane as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris. (Attachments: # (1) Exhibit) (Riopelle, Roland)	
480	<i>Filed & Entered:</i> 01/25/2018	Reply to Response
	<i>Docket Text:</i> REPLY TO RESPONSE to Motion re [458] MOTION to Suppress <i>warrantless search of residence</i> (Bowman, Andrew)	
481	<i>Filed & Entered:</i> 01/25/2018	Letter
	<i>Docket Text:</i> Letter <i>In Response to ECF 473 and Providing Expert Trading Analysis</i> as to Abraxas J.	

	Discala (Attachments: # (1) Exhibit A) (Sjoblom, Thomas)	
482	<i>Filed & Entered:</i> 01/25/2018	Response in Support
	<i>Docket Text:</i> RESPONSE in Support re [461] MOTION in Limine to admit certain text messages and related testimony (Attachments: # (1) Exhibit A) (Hein, Patrick)	
483	<i>Filed & Entered:</i> 01/26/2018	1 - Sealed Document CR
	<i>Docket Text:</i> MOTION to Seal Document [477] MOTION to Exclude <i>Certain Testimony, Motion in Limine</i> , MOTION for Protective Order and Request for Return of 3500 Material by USA as to Abraxas J. Discala, Craig Josephberg, Kyleen Cane, Michael Morris. (Jones, Shannon)	
484	<i>Filed & Entered:</i> 01/29/2018	Response in Opposition
	<i>Docket Text:</i> RESPONSE in Opposition re [483] MOTION to Seal Document [477] MOTION to Exclude <i>Certain Testimony, Motion in Limine</i> MOTION for Protective Order and Request for Return of 3500 Material (Riopelle, Roland)	
485	<i>Filed & Entered:</i> 01/30/2018	Response in Opposition
	<i>Docket Text:</i> RESPONSE in Opposition re [483] MOTION to Seal Document [477] MOTION to Exclude <i>Certain Testimony, Motion in Limine</i> MOTION for Protective Order and Request for Return of 3500 Material (Ross, Charles)	
486	<i>Filed & Entered:</i> 01/30/2018	Response in Opposition
	<i>Docket Text:</i> RESPONSE in Opposition re [483] MOTION to Seal Document [477] MOTION to Exclude <i>Certain Testimony, Motion in Limine</i> MOTION for Protective Order and Request for Return of 3500 Material (Walsh, Amy)	
487	<i>Filed & Entered:</i> 01/31/2018	Letter
	<i>Docket Text:</i> Letter responding to ECF No. 481 re Bluesheet Data as to Abraxas J. Discala, Craig Josephberg, Kyleen Cane, Michael Morris (Hein, Patrick)	
488	<i>Filed & Entered:</i> 02/02/2018	Letter
	<i>Docket Text:</i> Letter as to Abraxas J. Discala (Sjoblom, Thomas)	
489	<i>Filed & Entered:</i> 02/02/2018	Motion to Travel
	<i>Terminated:</i> 03/04/2022	
	<i>Docket Text:</i> MOTION to Travel (<i>filed pro-se</i>) by Michael Morris. (Villanueva, William)	
490	<i>Filed & Entered:</i> 02/02/2018	Order on Motion to Sever Defendant
	<i>Docket Text:</i> MEMORANDUM & ORDER denying [352] Motion to Suppress as to Abraxas J. Discala (1); finding as moot [445] Government's Motion to Quash as to Abraxas J. Discala (1); denying [448] Motion for Subpoena as to Abraxas J. DiScala (1); denying [458] Motion to Suppress as to Abraxas J. Discala (1); denying [349] Motion to Sever Defendant as to Michael Morris (10); denying [341] Motion to Sever Defendant as to Kyleen Cane (6); denying [349] Motion to Dismiss as to Michael Morris (10); denying [341] Motion to Dismiss as to Michael Morris (1); and granting [341] Use of a Jury Questionnaire as to Kyleen Cane (6). A formal memorandum opinion will be forthcoming to explain the basis for the Court's rulings. This memorandum & order is being issued to allow the parties to expeditiously prepare for trial. Additionally, the parties should confer on the use of the proposed jury questionnaire, and submit a finalized version to the Court by February 12, 2018. Ordered by Judge Eric N. Vitaliano on 2/2/2018. (Mejia, Benjamin)	
491	<i>Filed & Entered:</i> 02/05/2018	1 - Sealed Document CR
	<i>Docket Text:</i> RESPONSE in Opposition re [477] MOTION to Exclude <i>Certain Testimony, Motion in Limine</i> (Jones, Shannon)	

<u>492</u>	<i>Filed & Entered:</i> 02/06/2018 Motion for Hearing <i>Terminated:</i> 02/07/2018 <i>Docket Text:</i> MOTION for Hearing <i>Curcio Hearing</i> by Abraxas J. Discala. (Bowman, Andrew)
<u>493</u>	<i>Filed & Entered:</i> 02/08/2018 Letter <i>Docket Text:</i> Letter <i>Supplementing Motion for Curcio Hearing at Docket No. 492</i> as to Abraxas J. Discala (Ross, Charles)
<u>495</u>	<i>Filed & Entered:</i> 02/09/2018 Motion in Limine <i>Terminated:</i> 10/05/2023 <i>Docket Text:</i> MOTION in Limine <i>Submitting Proposed Jury Questionnaire and proposing one additional question</i> by Kyleen Cane as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris. (Attachments: # (1) Exhibit Proposed Jury Questionnaire) (Riopelle, Roland)
<u>496</u>	<i>Filed & Entered:</i> 02/12/2018 Order on Motion for Forfeiture of Property <i>Docket Text:</i> ORDER OF FORFEITURE, granting [365] Motion for Forfeiture of Property as to Darren Ofsink (9).. Ordered by Judge Eric N. Vitaliano on 2/09/2018. (4) Certified Copies of this Order sent to FSA Supervisor Martitza Arroyo at the US Atty's Office via Inter-Office Mail on 2/12/18. (Galeano, Sonia)
<u>497</u>	<i>Filed & Entered:</i> 02/12/2018 Order on Motion for Forfeiture of Property <i>Docket Text:</i> ORDER OF FORFEITURE, granting [364] Motion for Forfeiture of Property as to Ira Shapiro (3). (Ordered by Judge Eric N. Vitaliano on 2/9/18) (4) Certified Copies of this Order sent to FSA Supervisor Maritza Arroyo at the US Atty's Office via Inter-Office Mail on 2/12/18. (Galeano, Sonia)
<u>498</u>	<i>Filed & Entered:</i> 02/12/2018 Motion to Travel <i>Terminated:</i> 02/14/2018 <i>Docket Text:</i> Letter MOTION to Travel by Craig Josephberg. (Lloret, Nicole)
<u>499</u>	<i>Filed & Entered:</i> 02/12/2018 Letter <i>Docket Text:</i> Letter <i>submitting Proposed Juror Questionnaire</i> as to Abraxas J. Discala (Bowman, Andrew)
<u>501</u>	<i>Filed & Entered:</i> 02/13/2018 Order on Motion in Limine <i>Docket Text:</i> ORDER granting [495] Proposed Jury Questionnaire as to Abraxas J. Discala (1), Craig Josephberg (5), Kyleen Cane (6), & Michael Morris (10). Having considered the proposed stipulated questionnaire and the parties' objections in the form of requested deletions or additions, and for the purposes of the written questionnaire only, the Court adopts the jury questionnaire in the following form, attached here. Ordered by Judge Eric N. Vitaliano on 2/13/2018. (Mejia, Benjamin)
<u>502</u>	<i>Filed & Entered:</i> 02/13/2018 Motion to Continue <i>Terminated:</i> 02/13/2018 <i>Docket Text:</i> MOTION to Continue <i>February 16, 2018 conference to Tuesday, February 20, 2018</i> by Abraxas J. Discala. (Ross, Charles)
<u>577</u>	<i>Filed:</i> 02/13/2018 Letter <i>Entered:</i> 04/12/2018 <i>Docket Text:</i> Letter dated 2/13/18 from Brian D. Waller re: deft Michael Morris, addressing legal issues of disqualification, updating the Court as to counsel's recent communications with Amy Walsh, Esq., and requesting that this Court sever Mr. Morris's case from his co-defts as no attorney could reasonably take on this case at this point; and be prepared for an April trial. (Galeano, Sonia)

<u>578</u>	Filed: 02/13/2018 Entered: 04/12/2018	Affidavit
	Docket Text: DECLARATION of Brian D. Waller as to deft Michael Morris. (Galeano, Sonia)	
<u>579</u>	Filed: 02/13/2018 Entered: 04/12/2018	Affidavit
	Docket Text: DECLARATION of Maranda E. Fritz as to deft Michael Morris. (Galeano, Sonia)	
<u>580</u>	Filed: 02/13/2018 Entered: 04/12/2018	Affidavit
	Docket Text: DECLARATION of Brian K. Steinwascher as to deft Michael Morris. (Galeano, Sonia)	
<u>581</u>	Filed: 02/13/2018 Entered: 04/12/2018	Financial Affidavit - CJA23
	Docket Text: CJA 23 Financial Affidavit by Michael Morris. (Galeano, Sonia)	
<u>503</u>	Filed & Entered: 02/14/2018 Terminated: 02/14/2018	Motion to Travel
	Docket Text: MOTION to Travel by Abraxas J. Discala. (Ross, Charles)	
<u>504</u>	Filed & Entered: 02/14/2018 Terminated: 02/14/2018	Motion to Travel
	Docket Text: Consent MOTION to Travel <i>UNOPPOSED REQUEST FOR PERMISSION TO TRAVEL</i> by Darren Ofsink. (Bruno, Christopher)	
<u>506</u>	Filed & Entered: 02/14/2018 Terminated: 02/14/2018	Motion for Extension of Time to File
	Docket Text: Consent MOTION for Extension of Time to File <i>ex parte submission in behalf of defendant</i> by Abraxas J. Discala. (Bowman, Andrew)	
<u>507</u>	Filed & Entered: 02/16/2018 Terminated: 03/07/2018	Motion for Extension of Time to File
	Docket Text: MOTION for Extension of Time to File <i>Motion for Reconsideration</i> by Abraxas J. Discala. (Ross, Charles)	
<u>508</u>	Filed & Entered: 02/16/2018	Letter
	Docket Text: Letter regarding whether the prior disqualification of M. Fritz should be imputed to Thompson Hine LLP as to Michael Morris (Jones, Shannon)	
<u>510</u>	Filed & Entered: 02/21/2018	Letter
	Docket Text: Letter re Motion for Curcio Hearing in ECF Nos. 492 and 493 as to Abraxas J. Discala (Hein, Patrick)	
<u>511</u>	Filed & Entered: 02/21/2018 Terminated: 03/25/2022	Motion for Hearing
	Docket Text: MOTION for Hearing to Proceed with Conflict Hearing by Abraxas J. Discala. (Bowman, Andrew)	
<u>512</u>	Filed & Entered: 02/27/2018	Order
	Docket Text: ORDER as to Marc Wexler: granting Mr. Wexler's request to travel outside his bail related/limited travel area and permit him to attend two work meetings.(Ordered by Judge Eric N. Vitaliano on 2/27/2018) (Galeano, Sonia)	
<u>513</u>	Filed & Entered: 03/02/2018	Motion to Continue

	<i>Terminated:</i>	10/05/2023	
	<i>Docket Text:</i> MOTION to Continue by Kyleen Cane as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris. (Riopelle, Roland)		
514	<i>Filed & Entered:</i>	03/02/2018	Letter
	<i>Docket Text:</i> Letter regarding <i>supplementary trial exhibits</i> as to Abraxas J. Discala, Craig Josephberg, Kyleen Cane, Michael Morris (Jones, Shannon)		
516	<i>Filed & Entered:</i>	03/06/2018	Order
	<i>Docket Text:</i> MEMORANDUM OPINION as to Abraxas J. Discala, Craig Josephberg, Kyleen Cane, & Michael Morris, setting forth reasons for the Court's February 2, 2018 Memorandum & Order denying [352] Motion to Suppress as to Abraxas J. Discala (1); finding as moot [445] Government's Motion to Quash as to Abraxas J. Discala (1); denying [448] Motion for Subpoena as to Abraxas J. DiScala (1); denying [458] Motion to Suppress as to Abraxas J. Discala (1); denying [349] Motion to Sever Defendant as to Michael Morris (10); denying [341] Motion to Sever Defendant as to Kyleen Cane (6); denying [349] Motion to Dismiss as to Michael Morris (10); denying [341] Motion to Dismiss as to Michael Morris (1); and granting [341] Use of a Jury Questionnaire as to Kyleen Cane (6). Ordered by Judge Eric N. Vitaliano on 3/6/2018. (Mejia, Benjamin)		
517	<i>Filed & Entered:</i>	03/13/2018	Letter
	<i>Docket Text:</i> Letter <i>re discovery (pen data)</i> as to Abraxas J. Discala, Craig Josephberg, Kyleen Cane, Michael Morris (Jones, Shannon)		
518	<i>Filed & Entered:</i>	03/13/2018	Motion in Limine
	<i>Terminated:</i>	03/25/2022	
	<i>Docket Text:</i> MOTION in Limine <i>to Exclude Certain Evidence</i> by Abraxas J. Discala. (Ross, Charles)		
519	<i>Filed & Entered:</i>	03/14/2018	Motion to Travel
	<i>Terminated:</i>	03/14/2018	
	<i>Docket Text:</i> MOTION to Travel by Michael Morris. (Villanueva, William)		
520	<i>Filed & Entered:</i>	03/14/2018	Response in Support
	<i>Docket Text:</i> RESPONSE in Support re [518] MOTION in Limine <i>to Exclude Certain Evidence And Transmittal Letter</i> (Attachments: # (1) Transmittal) (Riopelle, Roland)		
521	<i>Filed & Entered:</i>	03/15/2018	Motion to Appear Pro Hac Vice
	<i>Terminated:</i>	03/23/2023	
	<i>Docket Text:</i> MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0207-10277925.by Abraxas J. Discala as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris. (Attachments: # (1) Affidavit in Support Affidavit of Movant in Support of Motion for Pro Hac Vice, # (2) Exhibit Certificate of Good Standing) (Cheng, Hanwei)		
522	<i>Filed & Entered:</i>	03/16/2018	Motion to Travel
	<i>Terminated:</i>	03/28/2018	
	<i>Docket Text:</i> Letter MOTION to Travel by Craig Josephberg. (Lloret, Nicole)		
523	<i>Filed & Entered:</i>	03/16/2018	Response in Opposition
	<i>Docket Text:</i> RESPONSE in Opposition re [518] MOTION in Limine <i>to Exclude Certain Evidence</i> (Jones, Shannon)		
524	<i>Filed & Entered:</i>	03/16/2018	1 - Sealed Document CR

	<i>Docket Text:</i> RESPONSE in Opposition re [477] MOTION to Exclude <i>Certain Testimony, Motion in Limine supplementary letter in opposition to Cane's motion to preclude testimony and in support of the government's motion to admit certain Cane text messages</i> (Jones, Shannon)	
525	<i>Filed & Entered:</i> 03/19/2018	Letter
	<i>Docket Text:</i> Letter <i>re discovery</i> as to Abraxas J. Discala, Kyleen Cane (Jones, Shannon)	
526	<i>Filed & Entered:</i> 03/19/2018	Letter
	<i>Docket Text:</i> Letter <i>regarding updates to 3500 material</i> as to Abraxas J. Discala, Craig Josephberg, Kyleen Cane (Jones, Shannon)	
528	<i>Filed & Entered:</i> 03/20/2018	Letter
	<i>Docket Text:</i> Letter <i>re Exhibits</i> as to Abraxas J. Discala, Craig Josephberg, Kyleen Cane (Jones, Shannon)	
529	<i>Filed & Entered:</i> 03/20/2018	Letter
	<i>Docket Text:</i> Letter <i>Regarding Count Five of the Superseding Indictment</i> as to Abraxas J. Discala (Jones, Shannon)	
530	<i>Filed & Entered:</i> 03/22/2018	Motion to Travel
	<i>Terminated:</i> 03/22/2018	
	<i>Docket Text:</i> Letter MOTION to Travel by Victor Azrak. (Agnifilo, Marc)	
531	<i>Filed & Entered:</i> 03/22/2018	Letter
	<i>Docket Text:</i> Letter <i>Plea Penalty Sheet</i> as to Craig Josephberg (Jones, Shannon)	
532	<i>Filed & Entered:</i> 03/22/2018	Change of Plea Hearing
	<i>Docket Text:</i> Minute Entry: for proceedings held before Judge Eric N. Vitaliano: AUSA Shannon Jones and Patrick Hein. Defense Counsel: Nicole Lloret and Amy Walsh. Change of Plea Hearing as to Craig Josephberg held on 3/22/2018, Plea entered by Craig Josephberg (5) Guilty Count 1s,2s,3s-4s,10s. (Court Reporter Lisa Schmid.) (Galeano, Sonia)	
533	<i>Filed & Entered:</i> 03/23/2018	Proposed Jury Instructions/Verdict Form
	<i>Docket Text:</i> Proposed Jury Instructions/Verdict Form by Kyleen Cane as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris (Riopelle, Roland)	
534	<i>Filed & Entered:</i> 03/23/2018	Witness List
	<i>Docket Text:</i> WITNESS LIST by Kyleen Cane as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris (Riopelle, Roland)	
535	<i>Filed & Entered:</i> 03/23/2018	Letter
	<i>Docket Text:</i> Letter <i>Enclosing Jury Charge and List of Entities and Persons who may be mentioned at trial</i> as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris (Riopelle, Roland)	
536	<i>Filed & Entered:</i> 03/23/2018	Letter
	<i>Docket Text:</i> Letter <i>Re Permission for Co-Counsel not to appear for March 26, 2018 Proceeding</i> as to Abraxas J. Discala (Cheng, Hanwei)	
537	<i>Filed & Entered:</i> 03/23/2018	Proposed Jury Instructions/Verdict Form
	<i>Docket Text:</i> Proposed Jury Instructions/Verdict Form by Abraxas J. Discala (Ross, Charles)	

<u>538</u>	<i>Filed & Entered:</i> 03/23/2018	Witness List
	<i>Docket Text:</i> WITNESS LIST by Abraxas J. Discala (Ross, Charles)	
<u>539</u>	<i>Filed & Entered:</i> 03/23/2018	Order on Motion to Exclude
	<i>Docket Text:</i> MEMORANDUM & ORDER, Jury selection in this case is scheduled to take place on 4/3/18. The parties have filed various evidentiary motions in limine. Having considered the submissions of the parties, the motions in limine are resolved in the manner and for the reasons as set forth below: granting in part and denying in part [399] government's First Motion in Limine as to Abraxas J. Discala (1) & Kyleen Cane (6); denying [426] Cane's First Motion in Limine as to Abraxas J. Discala (1) & Kyleen Cane (6); granting in part and denying in part [441] Cane's Second Motion in Limine as to Abraxas J. Discala (1) & Kyleen Cane (6); granting [461] government's Second Motion in Limine as to Abraxas J. Discala (1); granting [479] Cane's Motion to Amend/Correct [477] Third Motion in Limine as to Kyleen Cane (6); denying [477] Cane's Third Motion in Limine as to Kyleen Cane (6); and granting [491] government's Third Partial Motion in Limine as to Kyleen Cane (6). (See Memorandum and Order for details.) Ordered by Judge Eric N. Vitaliano on 3/23/2018. (Mejia, Benjamin)	
<u>540</u>	<i>Filed & Entered:</i> 03/23/2018	Witness List
	<i>Docket Text:</i> WITNESS LIST by USA as to Abraxas J. Discala, Kyleen Cane (Jones, Shannon)	
<u>541</u>	<i>Filed & Entered:</i> 03/23/2018	Proposed Jury Instructions/Verdict Form
	<i>Docket Text:</i> Proposed Jury Instructions/Verdict Form by USA as to Abraxas J. Discala, Kyleen Cane (Bini, Mark)	
<u>542</u>	<i>Filed & Entered:</i> 03/25/2018 <i>Terminated:</i> 03/25/2022	Motion in Limine
	<i>Docket Text:</i> MOTION in Limine to Preclude Discala from Raising an Advice of Counsel Defense, or, in the alternative,, First MOTION for Hearing Regarding Basis for an Advice of Counsel Defense by USA as to Abraxas J. Discala. (Jones, Shannon)	
<u>543</u>	<i>Filed & Entered:</i> 03/26/2018	Stipulation
	<i>Docket Text:</i> STIPULATION by USA as to Abraxas J. Discala, Kyleen Cane (Kedeshian, Claire)	
<u>544</u>	<i>Filed & Entered:</i> 03/26/2018 <i>Terminated:</i> 03/27/2018	Motion to Travel
	<i>Docket Text:</i> Consent MOTION to Travel <i>ASSENTED TO MOTION REQUESTING PERMISSION TO TRAVEL</i> by Darren Ofsink. (Bruno, Christopher)	
<u>545</u>	<i>Filed & Entered:</i> 03/27/2018	Proposed Voir Dire
	<i>Docket Text:</i> Proposed Voir Dire by Kyleen Cane as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris (Attachments: # (1) Appendix List of Persons and places) (Riopelle, Roland)	
<u>546</u>	<i>Filed & Entered:</i> 03/27/2018	Proposed Voir Dire
	<i>Docket Text:</i> Proposed Voir Dire by USA as to Abraxas J. Discala, Kyleen Cane (Bini, Mark)	
<u>547</u>	<i>Filed & Entered:</i> 03/27/2018	Proposed Voir Dire
	<i>Docket Text:</i> Proposed Voir Dire by Abraxas J. Discala (Ross, Charles)	
<u>548</u>	<i>Filed & Entered:</i> 03/27/2018	Witness List
	<i>Docket Text:</i> WITNESS LIST by USA as to Abraxas J. Discala, Kyleen Cane (Jones, Shannon)	
<u>549</u>	<i>Filed & Entered:</i> 03/27/2018	Response in Opposition
	<i>Docket Text:</i> RESPONSE in Opposition re [542] MOTION in Limine to Preclude Discala from Raising	

	<i>an Advice of Counsel Defense, or, in the alternative, First MOTION for Hearing Regarding Basis for an Advice of Counsel Defense</i> (Ross, Charles)	
550	<i>Filed & Entered:</i> 03/27/2018	1 - Sealed Document CR
	<i>Docket Text:</i> First MOTION to Quash <i>Subpoena</i> by USA as to Kyleen Cane. (Attachments: # (1) Exhibit A) (Bini, Mark)	
551	<i>Filed & Entered:</i> 03/28/2018	Letter
	<i>Docket Text:</i> Letter <i>Requesting Disclosure of Exculpatory Evidence Pursuant to Brady v. Maryland</i> as to Abraxas J. Discala (Bowman, Andrew)	
552	<i>Filed & Entered:</i> 03/28/2018 <i>Terminated:</i> 10/02/2018	Motion in Limine
	<i>Docket Text:</i> Fourth MOTION in Limine by Kyleen Cane as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris. (Attachments: # (1) Exhibit) (Riopelle, Roland)	
553	<i>Filed & Entered:</i> 03/28/2018	Letter
	<i>Docket Text:</i> Letter to Magistrate Judge Bloom Regarding Jury Pool as to Abraxas J. Discala, Kyleen Cane (Jones, Shannon)	
554	<i>Filed & Entered:</i> 03/28/2018	Letter
	<i>Docket Text:</i> Letter <i>Re Docket Entry 553, attached list of agreed upon potential jurors identified by number</i> as to Abraxas J. Discala, Kyleen Cane (Jones, Shannon)	
555	<i>Filed & Entered:</i> 03/29/2018	Waiver of Trial by Jury
	<i>Docket Text:</i> WAIVER of Right to Trial by Jury by Abraxas J. Discala, Kyleen Cane. (So Ordered by USDJ Eric N. Vitaliano, dated 3/28/18) (Galeano, Sonia)	
556	<i>Filed & Entered:</i> 03/29/2018	Letter
	<i>Docket Text:</i> Letter <i>re trial exhibits</i> as to Abraxas J. Discala, Kyleen Cane (Jones, Shannon)	
557	<i>Filed & Entered:</i> 03/29/2018	Letter
	<i>Docket Text:</i> Letter <i>re discovery</i> as to Abraxas J. Discala, Kyleen Cane (Jones, Shannon)	
558	<i>Filed & Entered:</i> 03/30/2018	Letter
	<i>Docket Text:</i> Letter <i>Enclosing Courtesy Copies of Fourth and Fifth Motions In Limine</i> as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris (Riopelle, Roland)	
559	<i>Filed & Entered:</i> 03/30/2018	Reply to Response
	<i>Docket Text:</i> REPLY TO RESPONSE to Motion re [542] MOTION in Limine <i>to Preclude Discala from Raising an Advice of Counsel Defense, or, in the alternative, First MOTION for Hearing Regarding Basis for an Advice of Counsel Defense</i> (Jones, Shannon)	
561	<i>Filed & Entered:</i> 03/30/2018	1 - Sealed Document CR
	<i>Docket Text:</i> REPLY TO RESPONSE to Motion re [550] First MOTION to Quash <i>Subpoena</i> (Bini, Mark)	
562	<i>Filed & Entered:</i> 04/01/2018	1 - Sealed Document CR
	<i>Docket Text:</i> MOTION in Limine <i>to preclude cross-examination regarding HIPPA protected health information</i> by USA as to Abraxas J. Discala, Kyleen Cane. (Jones, Shannon)	
563	<i>Filed & Entered:</i> 04/01/2018	Order on Motion to Quash
	<i>Docket Text:</i> ORDER granting [550] Motion to Quash as to Kyleen Cane (6). The government's motion	

	to quash Cane's trial subpoena is granted but only to the extent that the subpoena is modified to compel the production of the tax returns on the day that the witness is scheduled to testify. The records will be made available for the purposes of impeachment, but, unless some door is opened on direct examination, are not likely admissible in their own right. Ordered by Judge Eric N. Vitaliano on 3/31/2018. (Mejia, Benjamin)	
<u>564</u>	<i>Filed & Entered:</i> 04/03/2018 <i>Terminated:</i> 05/21/2018	Motion in Limine
	<i>Docket Text:</i> First MOTION in Limine <i>as to Opening Statements</i> by USA as to Kyleen Cane. (Bini, Mark)	
<u>565</u>	<i>Filed:</i> 04/03/2018 <i>Entered:</i> 04/04/2018	Jury Selection
	<i>Docket Text:</i> Minute Entry: for proceedings held before Magistrate Judge Lois Bloom: AUSA Shannon Jones, Mark Bini and Patrick Hein. Defense Counsel for Deft Abraxas J. Discala: Andrew Bowman, Charles A. Ross, Hanwei Cheng and Thomas V. Sjoblom. Defense Counsel for Deft Kyleen Cane: Roland G. Riopelle and Robert Caliendo. Jury Selection as to Abraxas J. Discala, Kyleen Cane held on 4/3/2018. Jurors sworn. Jury Selected. Trial to begin immediately following jury selection. (Court Reporter Linda Danelczyk and David Roy.) (Galeano, Sonia)	
<u>572</u>	<i>Filed:</i> 04/03/2018 <i>Entered:</i> 04/10/2018	Jury Trial
	<i>Docket Text:</i> Minute Entry: for proceedings held before Judge Eric N. Vitaliano: AUSA Shannon Jones, Patrick Hein and Mark Bini. Defense Counsel for Deft Abraxas J. Discala: Charles Ross, Matthew Shroyer, Andrew Bowman and Thomas Sjoblom. Defense Counsel for Deft Kyleen Cane: Roland Riopelle and Robert Caliendo. Jury Trial Day 1 as to Abraxas J. Discala, Kyleen Cane held on 4/3/2018. Court meets with counsel from both sides to discuss various issues. (Court Reporter Linda Marino.) (Galeano, Sonia)	
<u>566</u>	<i>Filed & Entered:</i> 04/04/2018 <i>Terminated:</i> 05/31/2022	Motion in Limine
	<i>Docket Text:</i> Sixth MOTION in Limine by Kyleen Cane as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris. (Attachments: # (1) Exhibit) (Riopelle, Roland)	
<u>573</u>	<i>Filed:</i> 04/04/2018 <i>Entered:</i> 04/10/2018	Jury Trial
	<i>Docket Text:</i> Minute Entry: for proceedings held before Judge Eric N. Vitaliano: AUSA Shannon Jones, Patrick Hein and Mark Bini. Defense Counsel for Deft Abraxas J. Discala: Charles Ross, Matthew Shroyer, Andrew Bowman and Thomas Sjoblom. Defense Counsel for Deft Kyleen Cane: Roland Riopelle and Robert Caliendo. Jury Trial Day 2 as to Abraxas J. Discala, Kyleen Cane held on 4/4/2018. Jurors sworn. Jurors instructed by the Court. Opening statements. Witnesses called. Exhibits entered. (Court Reporter Linda Marino.) (Galeano, Sonia)	
<u>568</u>	<i>Filed & Entered:</i> 04/05/2018	Notice (Other)
	<i>Docket Text:</i> NOTICE NOTICE OF INTENT TO ASSERT FIFTH AMENDMENT as to Darren Ofsink (Bruno, Christopher)	
<u>574</u>	<i>Filed:</i> 04/05/2018 <i>Entered:</i> 04/10/2018	Jury Trial
	<i>Docket Text:</i> Minute Entry: for proceedings held before Judge Eric N. Vitaliano: AUSA Shannon Jones, Patrick Hein and Mark Bini. Defense Counsel for Deft Abraxas J. Discala: Charles Ross, Matthew Shroyer, Andrew Bowman and Thomas Sjoblom. Defense Counsel for Deft Kyleen Cane: Roland	

	Riopelle and Robert Caliendo. Jury Trial Day 3 as to Abraxas J. Discala, Kyleen Cane held on 4/5/2018. Witnesses called. Exhibits entered. (Court Reporter Linda Marino.) (Galeano, Sonia) (Main Document 574 replaced on 4/17/2018) (Galeano, Sonia).	
569	<i>Filed & Entered:</i> 04/06/2018	Response to Motion
	<i>Docket Text:</i> RESPONSE to Motion re [562] MOTION in Limine <i>to preclude cross-examination regarding HIPPA protected health information - No Opposition</i> (Ross, Charles)	
570	<i>Filed & Entered:</i> 04/08/2018 <i>Terminated:</i> 03/25/2022	Motion in Limine
	<i>Docket Text:</i> MOTION in Limine <i>to Play Certain Video Clips of Matthew Bell's August 7, 2014 Interview with FBI Agents in Order to Impeach</i> by Abraxas J. Discala. (Ross, Charles)	
571	<i>Filed & Entered:</i> 04/08/2018 <i>Terminated:</i> 03/25/2022	Motion in Limine
	<i>Docket Text:</i> MOTION in Limine <i>to Preclude Use of Certain Terms by Witnesses</i> by Abraxas J. Discala. (Ross, Charles)	
575	<i>Filed:</i> 04/09/2018 <i>Entered:</i> 04/10/2018	Jury Trial
	<i>Docket Text:</i> Minute Entry: for proceedings held before Judge Eric N. Vitaliano: AUSA Shannon Jones, Patrick Hein and Mark Bini. Defense Counsel for Deft Abraxas J. Discala: Charles Ross, Matthew Shroyer, and Andrew Bowman. Defense Counsel for Deft Kyleen Cane: Roland Riopelle and Robert Caliendo. Jury Trial Day 4 as to Abraxas J. Discala, Kyleen Cane held on 4/9/2018. Witnesses called. Exhibits entered. (Court Reporter Linda Marino.) (Galeano, Sonia) (Main Document 575 replaced on 4/17/2018) (Galeano, Sonia).	
576	<i>Filed:</i> 04/10/2018 <i>Entered:</i> 04/12/2018	Jury Trial
	<i>Docket Text:</i> Minute Entry: for proceedings held before Judge Eric N. Vitaliano: AUSA Shannon Jones, Patrick Hein and Mark Bini. Defense Counsel for Deft Abraxas J. Discala: Charles Ross, Matthew Shroyer, and Andrew Bowman. Defense Counsel for Deft Kyleen Cane: Roland Riopelle and Robert Caliendo. Jury Trial Day 5 as to Abraxas J. Discala, Kyleen Cane held on 4/10/2018. Witnesses called. Exhibits entered. (Court Reporter Linda Marino.) (Galeano, Sonia) (Main Document 576 replaced on 4/17/2018) (Galeano, Sonia).	
583	<i>Filed:</i> 04/11/2018 <i>Entered:</i> 04/17/2018	Jury Trial
	<i>Docket Text:</i> Minute Entry: for proceedings held before Judge Eric N. Vitaliano: AUSA Shannon Jones, Mark Bini and Patrick Hein. Defense Counsel for Deft Abraxas J. Discala: Andrew Bowman, Charles A. Ross, Hanwei Cheng, Matthew Shroyer and Thomas V. Sjoblom. Defense Counsel for Deft Kyleen Cane: Roland G. Riopelle and Robert Caliendo. Jury Trial Day 6 as to Abraxas J. Discala, Kyleen Cane held on 4/11/2018. Witnesses called. Exhibits entered. (Court Reporter Linda Marino.) (Galeano, Sonia)	
584	<i>Filed:</i> 04/12/2018 <i>Entered:</i> 04/17/2018	Jury Trial
	<i>Docket Text:</i> Minute Entry: for proceedings held before Judge Eric N. Vitaliano: AUSA Shannon Jones, Mark Bini and Patrick Hein. Defense Counsel for Deft Abraxas J. Discala: Andrew Bowman, Charles A. Ross, Hanwei Cheng, Matthew Shroyer and Thomas V. Sjoblom. Defense Counsel for Deft Kyleen Cane: Roland G. Riopelle and Robert Caliendo. Jury Trial Day 7 as to Abraxas J. Discala, Kyleen Cane held on 4/12/2018. Witnesses called. Exhibits entered. (Court Reporter Linda Marino.) (Galeano, Sonia)	
582	<i>Filed & Entered:</i> 04/14/2018	Response in Opposition

	<i>Docket Text:</i> RESPONSE in Opposition re [552] Fourth MOTION in Limine (Bini, Mark)	
<u>585</u>	<i>Filed:</i> 04/16/2018 <i>Entered:</i> 04/17/2018	Jury Trial
	<i>Docket Text:</i> Minute Entry: for proceedings held before Judge Eric N. Vitaliano: AUSA Shannon Jones, Mark Bini and Patrick Hein. Defense Counsel for Deft Abraxas J. Discala: Andrew Bowman, Charles A. Ross, Hanwei Cheng, Matthew Shroyer and Thomas V. Sjoblom. Defense Counsel for Deft Kyleen Cane: Roland G. Riopelle and Robert Caliendo. Jury Trial Day 8 as to Abraxas J. Discala, Kyleen Cane held on 4/16/2018. Witnesses called. Exhibits entered. (Court Reporter Victoria Torres-Butler.) (Galeano, Sonia)	
<u>586</u>	<i>Filed:</i> 04/17/2018 <i>Entered:</i> 04/19/2018	Jury Trial
	<i>Docket Text:</i> Minute Entry: for proceedings held before Judge Eric N. Vitaliano: AUSA Shannon Jones, Patrick Hein and Mark Bini. Defense Counsel for Deft Abraxas J. Discala: Charles Ross, Matthew Shroyer, Andrew Bowman and Hanwei Cheng. Defense Counsel for Deft Kyleen Cane: Roland Riopelle and Robert Caliendo. Jury Trial Day 9 as to Abraxas J. Discala, Kyleen Cane held on 4/17/2018. Witnesses called. Exhibits entered. (Court Reporter Victoria Torres-Butler.) (Galeano, Sonia)	
<u>587</u>	<i>Filed:</i> 04/18/2018 <i>Entered:</i> 04/19/2018	Jury Trial
	<i>Docket Text:</i> Minute Entry: for proceedings held before Judge Eric N. Vitaliano: AUSA Shannon Jones, Patrick Hein and Mark Bini. Defense Counsel for Deft Abraxas J. Discala: Charles Ross, Matthew Shroyer, Andrew Bowman and Hanwei Cheng. Defense Counsel for Deft Kyleen Cane: Roland Riopelle and Robert Caliendo. Jury Trial Day 10 as to Abraxas J. Discala, Kyleen Cane held on 4/18/2018. Witnesses called. Exhibits entered. (Court Reporter Victoria Torres-Butler.) (Galeano, Sonia)	
<u>588</u>	<i>Filed & Entered:</i> 04/19/2018	Letter
	<i>Docket Text:</i> Letter Alerting the Court to a Scheduling Issue as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris (Riopelle, Roland)	
<u>589</u>	<i>Filed & Entered:</i> 04/19/2018	Letter
	<i>Docket Text:</i> Letter Regarding Trial Schedule for Week of April 23 as to Abraxas J. Discala, Kyleen Cane (Jones, Shannon)	
<u>591</u>	<i>Filed:</i> 04/19/2018 <i>Entered:</i> 04/20/2018	Jury Trial
	<i>Docket Text:</i> Minute Entry: for proceedings held before Judge Eric N. Vitaliano: AUSA Shannon Jones, Patrick Hein and Mark Bini. Defense Counsel for Deft Abraxas J. Discala: Charles Ross, Matthew Shroyer, Andrew Bowman and Hanwei Cheng. Defense Counsel for Deft Kyleen Cane: Roland Riopelle and Robert Caliendo. Jury Trial Day 11 as to Abraxas J. Discala, Kyleen Cane held on 4/19/2018. Witnesses called. Exhibits entered. (Court Reporter Victoria Torres-Butler.) (Galeano, Sonia)	
<u>590</u>	<i>Filed & Entered:</i> 04/20/2018 <i>Terminated:</i> 03/25/2022	Motion in Limine
	<i>Docket Text:</i> MOTION in Limine Regarding Excerpt of Wiretap Call that Defendant Discala Seeks to Admit that is Inadmissible Hearsay by USA as to Abraxas J. Discala, Kyleen Cane. (Jones, Shannon)	
<u>595</u>	<i>Filed:</i> 04/20/2018 <i>Entered:</i> 04/25/2018	Jury Trial
	<i>Docket Text:</i> Minute Entry: for proceedings held before Judge Eric N. Vitaliano: AUSA Shannon Jones,	

	Patrick Hein and Mark Bini. Defense Counsel for Deft Abraxas J. Discala: Charles Ross, Matthew Shroyer, Andrew Bowman and Hanwei Cheng. Defense Counsel for Deft Kyleen Cane: Roland Riopelle and Robert Caliendo. Jury Trial Day 12 as to Abraxas J. Discala, Kyleen Cane held on 4/20/2018. Witnesses called. Exhibits entered. (Court Reporter Victoria Torres-Butler.) (Galeano, Sonia)	
593	<i>Filed & Entered:</i>	04/22/2018 1 - Sealed Document CR
	<i>Docket Text:</i> First MOTION in Limine <i>as to Character Witness Testimony</i> by USA as to Kyleen Cane. (Bini, Mark)	
596	<i>Filed:</i> <i>Entered:</i>	04/23/2018 04/25/2018 Jury Trial
	<i>Docket Text:</i> Minute Entry: for proceedings held before Judge Eric N. Vitaliano: AUSA Shannon Jones, Patrick Hein and Mark Bini. Defense Counsel for Deft Abraxas J. Discala: Charles Ross, Matthew Shroyer, Andrew Bowman and Hanwei Cheng. Defense Counsel for Deft Kyleen Cane: Roland Riopelle and Robert Caliendo. Jury Trial Day 13 as to Abraxas J. Discala, Kyleen Cane held on 4/23/2018. Witnesses called. Exhibits entered. (Court Reporter Denise Parisi.) (Galeano, Sonia)	
597	<i>Filed:</i> <i>Entered:</i>	04/24/2018 04/25/2018 Jury Trial
	<i>Docket Text:</i> Minute Entry: for proceedings held before Judge Eric N. Vitaliano: AUSA Shannon Jones, Patrick Hein and Mark Bini. Defense Counsel for Deft Abraxas J. Discala: Charles Ross, Matthew Shroyer, Andrew Bowman and Hanwei Cheng. Defense Counsel for Deft Kyleen Cane: Roland Riopelle and Robert Caliendo. Jury Trial Day 14 as to Abraxas J. Discala, Kyleen Cane held on 4/24/2018. Witnesses called. Exhibits entered. (Court Reporter Richard Barry.) (Galeano, Sonia)	
604	<i>Filed:</i> <i>Entered:</i>	04/25/2018 05/01/2018 Jury Trial
	<i>Docket Text:</i> Minute Entry: for proceedings held before Judge Eric N. Vitaliano: AUSA Shannon Jones, Patrick Hein and Mark Bini. Defense Counsel: Charles Ross, Matthew Shroyer, Andrew Bowman and Hanwei Cheng for Deft Abraxas J. Discala. Defense Counsel: Roland Riopelle and Robert Caliendo for Deft Kyleen Cane. Jury Trial Day 15 as to Abraxas J. Discala, Kyleen Cane held on 4/25/2018. Witnesses called. Exhibits entered. (Court Reporter Stacy Mace.) (Galeano, Sonia)	
598	<i>Filed & Entered:</i>	04/26/2018 Proposed Jury Instructions/Verdict Form
	<i>Docket Text:</i> Proposed Jury Instructions/Verdict Form as to Abraxas J. Discala & Kyleen Cane. This is a draft of the proposed final charge. Suggested modifications, deletions, and/or additions will be considered if received before 1 p.m. tomorrow, April 27th. The current plan is to conduct a charge conference at the close of testimony on Monday, April 30th. (Mejia, Benjamin)	
599	<i>Filed & Entered:</i>	04/26/2018 Order
	<i>Docket Text:</i> MEMORANDUM & OPINION as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris. Having heard and considered defendant Cane's proffered arguments and authority regarding granting of the government's motion in limine [593], Cane's motion for reconsideration is denied. Refer to the Memorandum & Opinion for further details. Ordered by Judge Eric N. Vitaliano on 4/26/2018. (Mejia, Benjamin) (Main Document 599 replaced on 5/10/2018) (Villanueva, William).	
605	<i>Filed:</i> <i>Entered:</i>	04/26/2018 05/01/2018 Jury Trial
	<i>Docket Text:</i> Minute Entry: for proceedings held before Judge Eric N. Vitaliano: AUSA Shannon Jones, Patrick Hein and Mark Bini. Defense Counsel: Charles Ross, Matthew Shroyer, Andrew Bowman and Hanwei Cheng for Deft Abraxas J. Discala. Defense Counsel: Roland Riopelle and Robert Caliendo for Deft Kyleen Cane. Jury Trial Day 16 as to Abraxas J. Discala, Kyleen Cane held on 4/26/2018. Witnesses	

	called. Exhibits entered. Defense counsel Roland Riopelle and Andrew Bowman filed a motion for mistrial. The Court denied defense counsel Roland Riopelle and Andrew Bowman motions for mistrial for the reasons set forth on the record. (Court Reporter Richard Barry.) (Galeano, Sonia)	
<u>600</u>	<i>Filed & Entered:</i> 04/27/2018	Letter
	<i>Docket Text:</i> Letter Requesting Reliance on Counsel Charge as to Abraxas J. Discala (Shroyer, Matthew)	
<u>601</u>	<i>Filed & Entered:</i> 04/27/2018	Proposed Jury Instructions/Verdict Form
	<i>Docket Text:</i> Proposed Jury Instructions/Verdict Form as to Abraxas J. Discala and Kyleen Cane. This is the proposed final charge, which has been modified only slightly from the exposure draft. It remains our plan to conduct a charge conference at the close of testimony on Monday, April 30th. (Lifshitz, Esther)	
<u>602</u>	<i>Filed & Entered:</i> 04/30/2018	1 - Sealed Document CR
	<i>Docket Text:</i> MOTION in Limine to preclude certain testimony and exhibits to be offered by Discala by USA as to Abraxas J. Discala, Kyleen Cane. (Jones, Shannon)	
<u>606</u>	<i>Filed:</i> 04/30/2018 <i>Entered:</i> 05/01/2018	Jury Trial
	<i>Docket Text:</i> Minute Entry: for proceedings held before Judge Eric N. Vitaliano: AUSA Shannon Jones, Patrick Hein and Mark Bini. Defense Counsel: Charles Ross, Matthew Shroyer, Andrew Bowman and Hanwei Cheng for Deft Abraxas J. Discala. Defense Counsel: Roland Riopelle and Robert Caliendo for Deft Kyleen Cane. Jury Trial Day 17 and Charge Conference as to Abraxas J. Discala, Kyleen Cane held on 4/30/2018. Witnesses called. Exhibits entered. Government rests. Rule 29 Motion by depts. Decision reserved by Court. Deft Kyleen Cane rests. Charge conference. (Court Reporter Linda Danelczyk.) (Galeano, Sonia)	
<u>607</u>	<i>Filed:</i> 05/01/2018 <i>Entered:</i> 05/02/2018	Jury Trial
	<i>Docket Text:</i> Minute Entry: for proceedings held before Judge Eric N. Vitaliano: AUSA Shannon Jones, Patrick Hein and Mark Bini. Defense Counsel: Charles Ross, Andrew Bowman and Hanwei Cheng for Deft Abraxas J. Discala. Defense Counsel: Roland Riopelle and Robert Caliendo for Deft Kyleen Cane. Jury Trial Day 17 and Charge Conference as to Abraxas J. Discala, Kyleen Cane held on 5/1/2018. Continued testimony by witness. Deft Discala takes stand - Court advises deft of rights. (Court Reporter Linda Danelczyk.) (Galeano, Sonia)	
<u>608</u>	<i>Filed:</i> 05/02/2018 <i>Entered:</i> 05/03/2018	Jury Trial
	<i>Docket Text:</i> Minute Entry: for proceedings held before Judge Eric N. Vitaliano: AUSA Shannon Jones, Patrick Hein and Mark Bini. Defense Counsel: Charles Ross, Matthew Shroyer, Andrew Bowman and Hanwei Cheng for Deft Abraxas J. Discala. Defense Counsel: Roland Riopelle and Robert Caliendo for Deft Kyleen Cane. Jury Trial Day 18 and Charge Conference as to Abraxas J. Discala, Kyleen Cane held on 5/2/2018. Closing arguments by Government. Closing arguments by Deft Discala. Rule 29 motion by depts. Court continues to reserve decision. (Court Reporter Linda Danelczyk.) (Galeano, Sonia)	
<u>610</u>	<i>Filed:</i> 05/03/2018 <i>Entered:</i> 05/07/2018	Jury Trial
	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Eric N. Vitaliano: AUSA Shannon Jones, Patrick Hein and Mark Bini. Defense Counsel: Charles Ross, Matthew Shroyer, Andrew Bowman and Hanwei Cheng for Deft Abraxas J. Discala. Defense Counsel: Roland Riopelle and Robert Caliendo for Deft Kyleen Cane. Jury Trial Day 19 and Charge Conference as to Abraxas J. Discala, Kyleen Cane held on 5/3/2018. Closing arguments by Defendant Cane. Rebuttal statements by Government. Jurors charged. Jurors begin deliberations. (Court Reporter Linda Danelczyk) (Lee, Tiffeny)	

<u>609</u>	<i>Filed & Entered:</i> 05/04/2018	Order
	<i>Docket Text:</i> MEMORANDUM & ORDER as to Michael Morris's Letter [577] Seeking the Appointment of Brian D. Waller as counsel. The application is granted, subject to the terms and conditions set forth in the Memorandum & Order. Michael Morris and Brian Waller are directed to appear at the status conference calendared for May 11, 2018. Ordered by Judge Eric N. Vitaliano on 4/30/2018. (Mejia, Benjamin)	
<u>619</u>	<i>Filed:</i> 05/04/2018 <i>Entered:</i> 05/25/2018	Jury Trial
	<i>Docket Text:</i> Minute Entry: for proceedings held before Judge Eric N. Vitaliano: AUSA Shannon Jones, Patrick Hein and Mark Bini. Defense Counsel: Charles Ross, Matthew Shroyer, Andrew Bowman and Hanwei Cheng for Deft Abraxas J. Discala. Defense Counsel: Roland Riopelle and Robert Caliendo for Deft Kyleen Cane. Jury Trial and Charge Conference-Day 20 (final) as to Abraxas J. Discala, Kyleen Cane held on 5/4/2018. Jurors continue deliberations. Jurors return with verdict. Cane NOT GUILTY ON ALL COUNTS. Discala guilty on Counts 1,2,3,4,5,6,7, and 10. Not guilty on Counts 8 and 9. (Court Reporter Linda Danelczyk.) (Galeano, Sonia)	
<u>620</u>	<i>Filed:</i> 05/04/2018 <i>Entered:</i> 05/25/2018	Exhibit List
	<i>Docket Text:</i> EXHIBIT #1A (PROPOSED) VERDICT SHEET as to Abraxas J. Discala, Kyleen Cane. (Galeano, Sonia)	
<u>621</u>	<i>Filed:</i> 05/04/2018 <i>Entered:</i> 05/25/2018	Exhibit List
	<i>Docket Text:</i> EXHIBIT #2A (PROPOSED) VERDICT SHEET as to Abraxas J. Discala, Kyleen Cane. (Galeano, Sonia)	
<u>622</u>	<i>Filed:</i> 05/04/2018 <i>Entered:</i> 05/25/2018	Jury Notes
	<i>Docket Text:</i> EXHIBIT #3 Jury Notes as to Abraxas J. Discala, Kyleen Cane. (Galeano, Sonia)	
<u>623</u>	<i>Filed:</i> 05/04/2018 <i>Entered:</i> 05/25/2018	Jury Notes
	<i>Docket Text:</i> EXHIBIT #4 Jury Notes as to Abraxas J. Discala, Kyleen Cane. (Galeano, Sonia)	
<u>624</u>	<i>Filed:</i> 05/04/2018 <i>Entered:</i> 05/25/2018	Jury Notes
	<i>Docket Text:</i> EXHIBIT #5 Jury Notes as to Abraxas J. Discala, Kyleen Cane. (Galeano, Sonia)	
<u>625</u>	<i>Filed:</i> 05/04/2018 <i>Entered:</i> 05/25/2018	Jury Notes
	<i>Docket Text:</i> EXHIBIT #6 Jury Notes as to Abraxas J. Discala, Kyleen Cane. (Galeano, Sonia)	
<u>626</u>	<i>Filed:</i> 05/04/2018 <i>Entered:</i> 05/25/2018	Jury Notes
	<i>Docket Text:</i> EXHIBIT #7 Jury Notes as to Abraxas J. Discala, Kyleen Cane. (Galeano, Sonia)	
<u>627</u>	<i>Filed:</i> 05/04/2018 <i>Entered:</i> 05/25/2018	Jury Notes
	<i>Docket Text:</i> EXHIBIT #8 Jury Notes as to Abraxas J. Discala, Kyleen Cane. (Galeano, Sonia)	
<u>628</u>	<i>Filed:</i> 05/04/2018 <i>Entered:</i> 05/25/2018	Jury Notes

	<i>Docket Text:</i> EXHIBIT #9 Jury Notes as to Abraxas J. Discala, Kyleen Cane. (Galeano, Sonia)	
629	<i>Filed:</i> 05/04/2018 <i>Entered:</i> 05/25/2018	Jury Verdict
	<i>Docket Text:</i> JURY VERDICT/EXHIBIT #10 as to Abraxas J. Discala (1) Guilty on Count 1s,2s,3s-4s,6s,7s,8s,11s and Kyleen Cane (6) Not Guilty on Count 1s,2s,4s. (Galeano, Sonia) Modified on 5/25/2018 (Galeano, Sonia).	
631	<i>Filed:</i> 05/04/2018 <i>Entered:</i> 05/29/2018	Jury Instructions
	<i>Docket Text:</i> FINAL Jury Instructions/EXHIBIT #2 as to Abraxas J. Discala, Kyleen Cane. (Galeano, Sonia)	
611	<i>Filed & Entered:</i> 05/07/2018 <i>Terminated:</i> 03/25/2022	Motion to Release Bond Obligation
	<i>Docket Text:</i> First MOTION to Release Bond Obligation by Kyleen Cane as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris. (Attachments: # (1) Exhibit, # (2) Exhibit, # (3) Exhibit) (Riopelle, Roland)	
612	<i>Filed & Entered:</i> 05/07/2018 <i>Terminated:</i> 05/09/2018	Motion for Extension of Time to File
	<i>Docket Text:</i> MOTION for Extension of Time to File <i>Post-Conviction Motions</i> by Abraxas J. Discala. (Ross, Charles)	
613	<i>Filed & Entered:</i> 05/10/2018	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Brian David Waller appearing for Michael Morris (Waller, Brian)	
614	<i>Filed & Entered:</i> 05/14/2018 <i>Terminated:</i> 05/15/2018	Motion to Travel
	<i>Docket Text:</i> Consent MOTION to Travel <i>UNOPPOSED REQUEST FOR PERMISSION TO TRAVEL</i> by Darren Ofsink. (Bruno, Christopher)	
615	<i>Filed & Entered:</i> 05/21/2018	Order
	<i>Docket Text:</i> ORDER EXONERATING BAIL as to Kyleen Cane: That Ms. Cane's personal recognizance bond in this matter is hereby exonerated and released, and that all suretors on Ms. Cane's personal recognizance bond and all property posted as security for Ms. Cane's personal recognizance bond are also released from any liability in connection with said bond. IT IS FURTHERED ORDERED: That the Pre-Trial Services Agency release custody of Ms. Cane's passport and deliver it to her, upon presentation by her to the Pretrial Services Agency of a copy of this order. (Ordered by Judge Eric N. Vitaliano on 5/17/2018) (Galeano, Sonia)	
616	<i>Filed & Entered:</i> 05/21/2018	Judgment
	<i>Docket Text:</i> JUDGMENT as to Kyleen Cane (6), Count(s) 1, 1s, 2, 2s, 4, 4s, Deft was found NOT GUILTY. Deft is acquitted, discharged, and any bond exonerated. (Ordered by Judge Eric N. Vitaliano on 5/17/2018) (Galeano, Sonia)	
617	<i>Filed:</i> 05/21/2018 <i>Entered:</i> 05/22/2018	Notice (Other)
	<i>Docket Text:</i> (UNSIGNED) NOTICE of Release and Satisfaction of Confession of Judgment as to Kyleen Cane. (Galeano, Sonia)	
618	<i>Filed & Entered:</i> 05/24/2018	Sentencing Memorandum

	<i>Docket Text:</i> SENTENCING MEMORANDUM by Darren Goodrich (Attachments: # (1) Exhibit Ex. A, # (2) Exhibit Ex. B, # (3) Exhibit Ex. C, # (4) Exhibit Ex. D, # (5) Exhibit Ex. E, # (6) Exhibit Ex. F, # (7) Exhibit Ex. G, # (8) Exhibit Ex. H, # (9) Exhibit Ex. I, # (10) Exhibit Ex. J, # (11) Exhibit Ex. K, # (12) Exhibit Ex. L) (Zimmer, Sarah)	
<u>630</u>	<i>Filed & Entered:</i> 05/29/2018 <i>Terminated:</i> 05/29/2018	Motion to Continue Sentencing
	<i>Docket Text:</i> First MOTION to Continue Sentencing by USA as to Darren Goodrich. (Jones, Shannon)	
<u>632</u>	<i>Filed & Entered:</i> 05/29/2018	Response to Motion
	<i>Docket Text:</i> RESPONSE to Motion re [630] First MOTION to Continue Sentencing (Smith, Patrick)	
<u>633</u>	<i>Filed & Entered:</i> 05/30/2018	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Brian Philip Lanciault appearing for Michael Morris (Lanciault, Brian)	
<u>634</u>	<i>Filed & Entered:</i> 05/31/2018 <i>Terminated:</i> 06/07/2018	Motion to Travel
	<i>Docket Text:</i> Consent MOTION to Travel by Darren Goodrich. (Zimmer, Sarah)	
<u>635</u>	<i>Filed & Entered:</i> 06/06/2018	Transcript
	<i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris held on April 4, 2018, before Judge Eric N. Vitaliano. Court Reporter/Transcriber Linda A. Marino, Telephone number (718) 613-2484. Email address: lindacsr@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 6/27/2018. Redacted Transcript Deadline set for 7/9/2018. Release of Transcript Restriction set for 9/4/2018. (Marino, Linda)	
<u>636</u>	<i>Filed & Entered:</i> 06/06/2018	Transcript
	<i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris held on April 5, 2018, before Judge Eric N. Vitaliano. Court Reporter/Transcriber Linda A. Marino, Telephone number (718) 613-2484. Email address: lindacsr@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 6/27/2018. Redacted Transcript Deadline set for 7/9/2018. Release of Transcript Restriction set for 9/4/2018. (Marino, Linda)	
<u>637</u>	<i>Filed & Entered:</i> 06/12/2018	Letter
	<i>Docket Text:</i> Letter as to Darren Goodrich (Attachments: # (1) Letter in Support of Darren Goodrich's Sentencing Submission) (Zimmer, Sarah)	
<u>638</u>	<i>Filed & Entered:</i> 06/13/2018 <i>Terminated:</i> 03/25/2022	Motion to Withdraw as Attorney
	<i>Docket Text:</i> MOTION to Withdraw as Attorney by Charles A. Ross, Matthew B. Shroyer, Andrew B. Bowman. by Abraxas J. Discala. (Bowman, Andrew)	
<u>639</u>	<i>Filed & Entered:</i> 06/14/2018 <i>Terminated:</i> 06/26/2018	Motion to Withdraw as Attorney

	<i>Docket Text:</i> MOTION to Withdraw as Attorney by Hanwei Cheng. by Abraxas J. Discala. (Cheng, Hanwei)	
640	<i>Filed & Entered:</i> 06/21/2018	Order
	<i>Docket Text:</i> ORDER granting permission to travel as to Marc Wexler. Ordered by Judge Eric N. Vitaliano on 6/21/2018. (Villanueva, William)	
642	<i>Filed & Entered:</i> 06/27/2018	Indictment
	<i>Docket Text:</i> SUPERSEDING INDICTMENT (S-2) as to Michael Morris (10) count(s) 1s, 2s, 3s, 4s. (Galeano, Sonia)	
643	<i>Filed & Entered:</i> 06/28/2018	Motion to Travel
	<i>Terminated:</i> 07/13/2018	
	<i>Docket Text:</i> Consent MOTION to Travel <i>UNOPPOSED MOTION REQUESTING PERMISSION TO TRAVEL</i> by Darren Ofsink. (Bruno, Christopher)	
644	<i>Filed & Entered:</i> 06/29/2018	Letter
	<i>Docket Text:</i> Letter <i>Motion to Travel</i> as to Craig Josephberg (Lloret, Nicole)	
645	<i>Filed:</i> 07/03/2018	Arraignment
	<i>Entered:</i> 07/05/2018	
	<i>Docket Text:</i> Minute Entry: for proceedings held before Magistrate Judge Sanket J. Bulsara: AUSA Shannon Jones. Defense Counsel: Brian Philip Lanciault. Arraignment as to Michael Morris (10) Count 1s,2s,3s,4s held on 7/3/2018, Plea entered by Michael Morris Not Guilty on ALL COUNTS of the Superseding Indictment (S-2). (Status Conference set for 9/7/2018 at 10:00 AM in Courtroom 4C South before Judge Eric N. Vitaliano.) (FTR Log #11:19-11:22.) (Galeano, Sonia)	
646	<i>Filed & Entered:</i> 07/09/2018	Motion to Travel
	<i>Terminated:</i> 07/13/2018	
	<i>Docket Text:</i> Letter MOTION to Travel by Michael Morris. (Waller, Brian)	
647	<i>Filed & Entered:</i> 07/09/2018	Sentencing Memorandum
	<i>Docket Text:</i> SENTENCING MEMORANDUM by USA as to Darren Goodrich (Jones, Shannon)	
648	<i>Filed & Entered:</i> 07/11/2018	Financial Affidavit - CJA23
	<i>Docket Text:</i> CJA 23 Financial Affidavit by Abraxas J. Discala (Bowman, Andrew)	
649	<i>Filed & Entered:</i> 07/11/2018	Letter
	<i>Docket Text:</i> Letter <i>Response to Government's Sentencing Memorandum</i> as to Darren Goodrich (Smith, Patrick)	
658	<i>Filed:</i> 07/12/2018	Sentencing
	<i>Entered:</i> 10/02/2018	
	<i>Docket Text:</i> Minute Entry: for proceedings held before Judge Eric N. Vitaliano: AUSA Shannon Jones and Clare Kedeshian. Defense Counsel: Patrick J. Smith, Esq. Probation Officer: Frank Marcigliano. Sentencing held on 7/12/2018 for Darren Goodrich (8), Count(s) 1, IMPRISONMENT: 41 Months custody on each count under each docket, to run concurrently with each other. SUPERVISED RELEASE: 1 Year of Supervised Release on each count under each docket, to run concurrently. SPECIAL ASSESSMENT: \$200.00. RESTITUTION: To be determined at a future date. DISMISSED CHARGES: underlying charges and indictment. SURRENDER DATE: 11/15/18.; Count(s) 2, 4, 6, DISMISSED ON GOVT'S MOTION.. (Court Reporter Georgette Betts.) (Galeano, Sonia) (Main Document 658 replaced on 10/2/2018) (Galeano, Sonia). Modified on 10/2/2018 (Galeano, Sonia). Modified on 11/14/2018 (Villanueva, William).	

<u>650</u>	<i>Filed & Entered:</i> 07/19/2018 Motion to Travel <i>Terminated:</i> 07/20/2018 <i>Docket Text:</i> MOTION to Travel by Craig Josephberg. (Lloret, Nicole)
<u>651</u>	<i>Filed & Entered:</i> 08/10/2018 Order <i>Docket Text:</i> ORDER granting bail modification as to Marc Wexler. Ordered by Judge Eric N. Vitaliano on 8/10/2018. (Villanueva, William)
<u>652</u>	<i>Filed & Entered:</i> 08/13/2018 Order <i>Docket Text:</i> ORDER granting travel request as to Marc Wexler, on consent of the government and pre-trial services. Ordered by Judge Eric N. Vitaliano on 8/13/2018. (Mejia, Benjamin)
<u>653</u>	<i>Filed & Entered:</i> 08/28/2018 Motion to Travel <i>Terminated:</i> 08/28/2018 <i>Docket Text:</i> Consent MOTION to Travel <i>UNOPPOSED MOTION REQUESTING PERMISSION TO TRAVEL</i> by Darren Ofsink. (Bruno, Christopher)
<u>654</u>	<i>Filed & Entered:</i> 09/06/2018 Change of Plea Hearing <i>Docket Text:</i> Minute Entry: for proceedings held before Judge Eric N. Vitaliano: AUSA Shannon Jones, Clare Kedeshian, Patrick Hein. Defense Counsel: Brian Waller, Brian Lanicault. Change of Plea Hearing as to Michael Morris held on 9/6/2018, Plea entered by Michael Morris (10) Guilty Count 1s. (Court Reporter Denise Parisi.) (Galeano, Sonia)
<u>655</u>	<i>Filed & Entered:</i> 09/11/2018 Order for Forfeiture of Property <i>Docket Text:</i> ORDER DIRECTING FORFEITURE OF PROPERTY as to Michael Morris. (Signed by Judge Eric N. Vitaliano on 9/06/2018) (3) Certified Copies of this Order sent to FSA Supervisor Maritza Arroyo at the US Atty's Office-EDNY via regular mail on 9/11/18. (Galeano, Sonia)
<u>656</u>	<i>Filed & Entered:</i> 09/11/2018 Notice of Attorney Appearance - Defendant <i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Michael Daniel Weil appearing for Abraxas J. Discala (Weil, Michael)
<u>657</u>	<i>Filed & Entered:</i> 09/14/2018 Order <i>Docket Text:</i> ORDER granting bail modification request as to Marc Wexler. Ordered by Judge Eric N. Vitaliano on 9/14/2018. (Villanueva, William)
<u>659</u>	<i>Filed & Entered:</i> 10/02/2018 Judgment <i>Docket Text:</i> JUDGMENT as to Darren Goodrich (8), Count(s) 1, IMPRISONMENT: 41 Months custody on each count under each docket, to run concurrently with each other. The Court makes the following recommendations to the BOP: The Court recommends that the deft be placed in Satellite Camp Prison in Sheridan, Oregon. SUPERVISED RELEASE: 1 Year of Supervised Release on each count under each docket, to run concurrently with Special Conditions imposed. SPECIAL ASSESSMENT: \$200.00. RESTITUTION: To be determined at a future date. DISMISSED CHARGES: underlying charges and indictment. SURRENDER DATE: 11/15/18 before 2:00 p.m. ; Count(s) 2, 4, 6, DISMISSED ON GOVT'S MOTION. (Ordered by Judge Eric N. Vitaliano on 9/27/18) c/m (Galeano, Sonia) (Additional attachment(s) added on 10/2/2018: # (1) Order of Forfeiture) (Galeano, Sonia). (Main Document 659 replaced on 10/3/2018) (Galeano, Sonia). Modified on 10/3/2018 (Galeano, Sonia). Modified on 10/3/2018 (Galeano, Sonia).
<u>661</u>	<i>Filed & Entered:</i> 10/11/2018 Order <i>Docket Text:</i> ORDER as to Marc Wexler. Bail modification request granted.. Ordered by Judge Eric N. Vitaliano on 10/11/2018. (Villanueva, William)

<u>662</u>	<i>Filed & Entered:</i> 10/15/2018	Certificate of Service
	<i>Docket Text:</i> Certificate of Service, re: Order of Forfeiture served on 10/9/18 filed by USA as to Darren Goodrich. (Galeano, Sonia)	
<u>663</u>	<i>Filed & Entered:</i> 10/19/2018	Motion to Amend/Correct
	<i>Docket Text:</i> MOTION to Amend/Correct [659] Judgment,,, Notice of Hearing <i>Letter Setting Forth Restitution Calculation</i> by USA as to Darren Goodrich. (Jones, Shannon)	
<u>664</u>	<i>Filed & Entered:</i> 10/19/2018	1 - Sealed Document CR
	<i>Docket Text:</i> SENTENCING MEMORANDUM SUPPLEMENT by USA as to Darren Goodrich (Jones, Shannon)	
<u>665</u>	<i>Filed & Entered:</i> 10/20/2018	Transcript
	<i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Abraxas J. Discala held on April 30, 2018, before Judge Eric N. Vitaliano. 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 11/12/2018. Redacted Transcript Deadline set for 11/20/2018. Release of Transcript Restriction set for 1/18/2019. (Danelczyk, Linda)	
<u>666</u>	<i>Filed & Entered:</i> 10/20/2018	Transcript
	<i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Abraxas J. Discala held on May 1, 2018, before Judge Eric N. Vitaliano. 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 11/12/2018. Redacted Transcript Deadline set for 11/20/2018. Release of Transcript Restriction set for 1/18/2019. (Danelczyk, Linda)	
<u>667</u>	<i>Filed & Entered:</i> 10/20/2018	Transcript
	<i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Abraxas J. Discala held on May 2, 2018, before Judge Eric N. Vitaliano. 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 11/12/2018. Redacted Transcript Deadline set for 11/20/2018. Release of Transcript Restriction set for 1/18/2019. (Danelczyk, Linda)	
<u>668</u>	<i>Filed & Entered:</i> 10/20/2018	Transcript
	<i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Abraxas J. Discala held on May 3, 2018, before Judge Eric N. Vitaliano. 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 11/12/2018. Redacted Transcript Deadline set for 11/20/2018. Release of Transcript Restriction set for 1/18/2019. (Danelczyk, Linda)	
<u>669</u>	<i>Filed & Entered:</i> 10/20/2018	Transcript

	<i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Abraxas J. Discala held on May 4, 2018, before Judge Eric N. Vitaliano. 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 11/12/2018. Redacted Transcript Deadline set for 11/20/2018. Release of Transcript Restriction set for 1/18/2019. (Danelczyk, Linda)	
671	<i>Filed & Entered:</i> 10/22/2018 <i>Response in Opposition</i> <i>Docket Text:</i> RESPONSE in Opposition re [663] MOTION to Amend/Correct [659] Judgment,,, Notice of Hearing <i>Letter Setting Forth Restitution Calculation</i> (Smith, Patrick)	
672	<i>Filed & Entered:</i> 10/24/2018 <i>Reply to Response</i> <i>Docket Text:</i> REPLY TO RESPONSE to Motion re [663] MOTION to Amend/Correct [659] Judgment,,, Notice of Hearing <i>Letter Setting Forth Restitution Calculation</i> (Attachments: # (1) Proposed Order Restitution) (Jones, Shannon)	
673	<i>Filed & Entered:</i> 10/24/2018 <i>1 - Sealed Document CR</i> <i>Docket Text:</i> SENTENCING MEMORANDUM SUPPLEMENT by USA as to Darren Goodrich (Jones, Shannon)	
674	<i>Filed & Entered:</i> 10/26/2018 <i>Letter</i> <i>Docket Text:</i> Letter regarding 10/24/2018 hearing as to Darren Goodrich (Jones, Shannon)	
675	<i>Filed & Entered:</i> 10/26/2018 <i>Motion to Travel</i> <i>Terminated:</i> 10/29/2018 <i>Docket Text:</i> MOTION to Travel <i>and to Extend Surrender Date</i> by Darren Goodrich. (Smith, Patrick)	
676	<i>Filed & Entered:</i> 10/29/2018 <i>Motion to Travel</i> <i>Terminated:</i> 11/01/2018 <i>Docket Text:</i> MOTION to Travel by Darren Ofsink. (Bruno, Christopher)	
677	<i>Filed & Entered:</i> 10/29/2018 <i>Order on Motion to Travel</i> <i>Docket Text:</i> ORDER granting [675] Motion to Travel as to Darren Goodrich (8) Ordered by Judge Eric N. Vitaliano on 10/29/2018. (Villanueva, William) (Villanueva, William).	
678	<i>Filed & Entered:</i> 11/06/2018 <i>Motion to Travel</i> <i>Terminated:</i> 11/15/2018 <i>Docket Text:</i> MOTION to Travel by Marc Wexler. (Cardenas, Jude)	
679	<i>Filed:</i> 11/09/2018 <i>Entered:</i> 11/15/2018 <i>Certificate of Service</i> <i>Docket Text:</i> Certificate of Service re: Order of Forfeiture filed by USA as to Darren Ofsink, served on 10/30/18. (Galeano, Sonia)	
680	<i>Filed & Entered:</i> 12/05/2018 <i>Motion to Release Bond Obligation</i> <i>Terminated:</i> 01/09/2019 <i>Docket Text:</i> First MOTION to Release Bond Obligation , First MOTION for Return of Property/PostTrial by Darren Goodrich. (Attachments: # (1) Proposed Order) (Smith, Patrick)	
682	<i>Filed & Entered:</i> 12/06/2018 <i>Motion to Travel</i> <i>Terminated:</i> 12/07/2018	

	<i>Docket Text:</i> MOTION to Travel by Marc Wexler. (Cardenas, Jude)	
<u>683</u>	<i>Filed & Entered:</i> 12/07/2018	Order on Motion to Travel
	<i>Docket Text:</i> ORDER granting [682] Motion to Travel as to Marc Wexler (2) Ordered by Judge Eric N. Vitaliano on 12/7/2018. (Villanueva, William)	
<u>684</u>	<i>Filed & Entered:</i> 12/07/2018 <i>Terminated:</i> 12/13/2018	Motion to Travel
	<i>Docket Text:</i> MOTION to Travel by Michael Morris. (Waller, Brian)	
<u>685</u>	<i>Filed & Entered:</i> 12/12/2018 <i>Terminated:</i> 01/08/2019	Motion to Modify Conditions of Release
	<i>Docket Text:</i> MOTION to Modify Conditions of Release <i>REQUEST TO MODIFY CONDITIONS OF RELEASE TO ALLOW EMPLOYMENT</i> by Darren Ofsink. (Bruno, Christopher)	
<u>686</u>	<i>Filed & Entered:</i> 12/17/2018	Letter
	<i>Docket Text:</i> Letter <i>Motion to Travel</i> as to Craig Josephberg (Lloret, Nicole)	
<u>687</u>	<i>Filed & Entered:</i> 12/20/2018	Order
	<i>Docket Text:</i> ORDER granting travel request as to Craig Josephberg re [686] Letter. Ordered by Judge Eric N. Vitaliano on 12/20/2018. (Villanueva, William)	
<u>688</u>	<i>Filed & Entered:</i> 12/20/2018	1 - Sealed Document CR
	<i>Docket Text:</i> Letter as to Matthew Bell (Friedman, Faith)	
<u>689</u>	<i>Filed & Entered:</i> 12/21/2018	Certificate of Service
	<i>Docket Text:</i> Certificate of Service, re: Order of Forfeiture served on 11/9/18 filed by USA as to Michael Morris. (Galeano, Sonia) (Main Document 689 replaced on 12/21/2018) (Galeano, Sonia).	
<u>690</u>	<i>Filed & Entered:</i> 01/02/2019 <i>Terminated:</i> 01/03/2019	Motion to Travel
	<i>Docket Text:</i> MOTION to Travel by Victor Azrak. (Agnifilo, Marc)	
<u>691</u>	<i>Filed & Entered:</i> 01/04/2019	Memorandum Opinion
	<i>Docket Text:</i> MEMORANDUM AND ORDER as to Darren Goodrich: For the reasons set forth above, an award of restitution against Goodrich is ordered in the amount of \$2,329,007.05, jointly and severally with Abraxas J. Discala, Marc Wexler, Craig Josephberg, Matthew Bell, Victor Azrak and Jamie Sloan. (Ordered by Judge Eric N. Vitaliano on 12/6/18) C/M (Galeano, Sonia)	
<u>692</u>	<i>Filed & Entered:</i> 01/08/2019	Order on Motion to Modify Conditions of Release
	<i>Docket Text:</i> ORDER granting [685] Motion to Modify Conditions of Release as to Darren Ofsink (9) Ordered by Judge Eric N. Vitaliano on 1/8/2019. (Villanueva, William)	
<u>693</u>	<i>Filed & Entered:</i> 01/08/2019 <i>Terminated:</i> 01/09/2019	Motion to Travel
	<i>Docket Text:</i> MOTION to Travel by Michael Morris. (Waller, Brian)	
<u>694</u>	<i>Filed & Entered:</i> 01/09/2019 <i>Terminated:</i> 01/11/2019	Motion to Travel
	<i>Docket Text:</i> MOTION to Travel by Marc Wexler. (Cardenas, Jude)	
<u>695</u>	<i>Filed & Entered:</i> 01/09/2019	Order on Motion to Release Bond Obligation
	<i>Docket Text:</i> ORDER EXONERATING BAIL, granting [680] Motion to Release Bond Obligation as to Darren Goodrich (8); granting [680] Motion for Return of Property/PostTrial as to Darren Goodrich (8). That the \$1 million bond partially secured by \$250,000 in this matter is hereby exonerated and released,	

	and the \$250,000 posted as security for Mr. Goodrich's bond is released from any liability in connection with said bond. IT IS FURTHER ORDERED, that the Clerk of the Court return \$250,000 to Sharon Goodrich. (Ordered by Judge Eric N. Vitaliano on 1/8/2019) (Galeano, Sonia)	
696	<i>Filed & Entered:</i> 01/11/2019	Order on Motion to Travel
	<i>Docket Text:</i> ORDER granting [694] Motion to Travel as to Marc Wexler (2) Ordered by Judge Eric N. Vitaliano on 1/11/2019. (Villanueva, William)	
697	<i>Filed & Entered:</i> 01/15/2019	Amended Judgment
	<i>Docket Text:</i> AMENDED JUDGMENT dated 1/9/19 (Modification of Restitution Order) as to Deft Darren Goodrich: IMPRISONMENT: 41 Months custody on each count under each docket, to run concurrently with each other. The Court recommends that the BOP place deft in Satellite Camp Prison in Sheridan, Oregon. SURRENDER DATE: 11/15/18 before 2:00 P.M. SUPERVISED RELEASE: 1 Year on each count under each docket, to run concurrently with Special Conditions imposed. SPECIAL ASSESSMENT: \$200.00. RESTITUTION: \$2,329,007.05.; Count(s) 2, 4, 6, DISMISSED ON GOVT'S MOTION. (Ordered by Judge Eric N. Vitaliano on 1/09/2019) (Attachments: # (1) Memorandum and Order Dec. 6, 2018, # (2) Order of Forfeiture July 8, 2016) (Galeano, Sonia) (Additional attachment(s) added on 1/15/2019: # (3) Restitution Listing) (Lee, Tiffeny). (Main Document 697 replaced on 1/15/2019) (Galeano, Sonia).	
699	<i>Filed & Entered:</i> 01/18/2019	Notice of Appeal - Final Judgment
	<i>Docket Text:</i> NOTICE OF APPEAL by Darren Goodrich as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris re [697] Amended Judgment,, Filing fee \$ 505, receipt number NYEDC-11120693. Appeal Record due by 2/1/2019. (Smith, Patrick)	
700	<i>Filed & Entered:</i> 01/22/2019 <i>Terminated:</i> 09/22/2021	Subsequent Notice of Appeal - Final Judgment
	<i>Docket Text:</i> SUBSEQUENT/CORRECTED NOTICE OF APPEAL by Darren Goodrich re [697] Amended Judgment, (Zimmer, Sarah) Modified on 1/22/2019 to reflect Appellant Goodrich only (McGee, Mary Ann).	
701	<i>Filed & Entered:</i> 01/22/2019 <i>Terminated:</i> 01/23/2019	Motion for Refund of Fees Paid Electronically
	<i>Docket Text:</i> MOTION for Refund of Fees Paid Electronically by Darren Goodrich. (Attachments: # (1) Exhibit) (Zimmer, Sarah)	
702	<i>Filed & Entered:</i> 01/23/2019	Order on Motion for Refund of Fees Paid Electronically
	<i>Docket Text:</i> APPLICATION [701] for Refund of Fees Paid Electronically as to Darren Goodrich (8) Approved by August Marziliano, Operations Manager on 1/23/2019. (Marziliano, August)	
703	<i>Filed & Entered:</i> 01/23/2019 <i>Terminated:</i> 01/28/2019	Motion to Travel
	<i>Docket Text:</i> MOTION to Travel by Marc Wexler. (Cardenas, Jude)	
704	<i>Filed & Entered:</i> 02/04/2019 <i>Terminated:</i> 02/05/2019	Motion to Travel
	<i>Docket Text:</i> MOTION to Travel by Marc Wexler. (Cardenas, Jude)	
705	<i>Filed & Entered:</i> 02/04/2019	Transcript
	<i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Abraxas J. Discala, Kyleen Cane held on April 23, 2018, before Judge Vitaliano. Court Reporter/Transcriber Denise Parisi, Telephone number 718-613-2605. 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 2/25/2019. Redacted Transcript Deadline set for 3/7/2019. Release of Transcript Restriction set for 5/6/2019. (Parisi, Denise)	
706	<i>Filed & Entered:</i> 02/05/2019	Order on Motion to Travel
	<i>Docket Text:</i> ORDER granting [704] Motion to Travel as to Marc Wexler (2)Ordered by Judge Eric N. Vitaliano on 2/5/2019. (Villanueva, William)	
707	<i>Filed & Entered:</i> 03/20/2019	Transcript
	<i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Darren Goodrich held on October 24, 2018, before Judge Eric N. Vitaliano. 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 4/10/2019. Redacted Transcript Deadline set for 4/22/2019. Release of Transcript Restriction set for 6/18/2019. (Betts, Georgette)	
708	<i>Filed & Entered:</i> 03/21/2019	Transcript
	<i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Darren Goodrich held on July 12, 2018, before Judge Eric N. Vitaliano. 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 4/11/2019. Redacted Transcript Deadline set for 4/22/2019. Release of Transcript Restriction set for 6/19/2019. (Betts, Georgette)	
709	<i>Filed & Entered:</i> 03/22/2019 <i>Terminated:</i> 04/01/2019	Motion to Travel
	<i>Docket Text:</i> MOTION to Travel by Victor Azrak. (Agnifilo, Marc)	
710	<i>Filed & Entered:</i> 03/25/2019 <i>Terminated:</i> 03/28/2019	Motion to Travel
	<i>Docket Text:</i> Letter MOTION to Travel by Craig Josephberg. (Lloret, Nicole)	
711	<i>Filed & Entered:</i> 03/29/2019 <i>Terminated:</i> 04/01/2019	Motion to Travel
	<i>Docket Text:</i> MOTION to Travel by Victor Azrak. (Agnifilo, Marc)	
712	<i>Filed & Entered:</i> 04/10/2019 <i>Terminated:</i> 04/11/2019	Motion to Travel
	<i>Docket Text:</i> MOTION to Travel by Craig Josephberg. (Lloret, Nicole)	
713	<i>Filed & Entered:</i> 05/10/2019 <i>Terminated:</i> 05/14/2019	Motion to Travel
	<i>Docket Text:</i> Letter MOTION to Travel by Victor Azrak. (Agnifilo, Marc)	
716	<i>Filed & Entered:</i> 07/15/2019 <i>Terminated:</i> 07/16/2019	Motion to Travel
	<i>Docket Text:</i> Letter MOTION to Travel by Craig Josephberg. (Lloret, Nicole)	

<u>717</u>	Filed & Entered: 07/15/2019 Terminated: 07/16/2019	Motion to Travel
	Docket Text: MOTION to Travel by Victor Azrak. (Agnifilo, Marc)	
<u>718</u>	Filed & Entered: 07/23/2019 Terminated: 07/26/2019	Motion to Travel
	Docket Text: Letter MOTION to Travel by Craig Josephberg. (Lloret, Nicole)	
<u>722</u>	Filed & Entered: 09/23/2019 Terminated: 09/24/2019	Motion to Travel
	Docket Text: Letter MOTION to Travel by Victor Azrak. (Agnifilo, Marc)	
<u>723</u>	Filed & Entered: 10/15/2019 Terminated: 10/16/2019	Motion to Continue Sentencing
	Docket Text: First MOTION to Continue Sentencing by Craig Josephberg. (Lloret, Nicole)	
<u>724</u>	Filed & Entered: 10/15/2019 Terminated: 10/16/2019	Motion to Travel
	Docket Text: MOTION to Travel by Michael Morris. (Waller, Brian)	
<u>725</u>	Filed & Entered: 10/29/2019 Terminated: 10/30/2019	Motion to Travel
	Docket Text: Letter MOTION to Travel by Victor Azrak. (Agnifilo, Marc)	
<u>726</u>	Filed & Entered: 10/29/2019 Terminated: 11/01/2019	Motion to Travel
	Docket Text: Letter MOTION to Travel on Saturday, November 2, 2019 by Craig Josephberg. (Lloret, Nicole)	
<u>727</u>	Filed & Entered: 10/29/2019 Terminated: 10/30/2019	Motion to Travel
	Docket Text: MOTION to Travel by Michael Morris. (Waller, Brian)	
<u>728</u>	Filed & Entered: 10/30/2019	Order on Motion to Travel
	Docket Text: ORDER granting [727] Motion to Travel as to Michael Morris (10)Ordered by Judge Eric N. Vitaliano on 10/30/2019. (Villanueva, William)	
<u>729</u>	Filed & Entered: 12/16/2019 Terminated: 12/20/2019	Motion to Travel
	Docket Text: Letter MOTION to Travel December 24, 2019 through December 30, 2019 by Craig Josephberg. (Lloret, Nicole)	
<u>730</u>	Filed & Entered: 01/08/2020 Terminated: 01/08/2020	Motion to Travel
	Docket Text: Letter MOTION to Travel by Victor Azrak. (Agnifilo, Marc)	
<u>731</u>	Filed & Entered: 01/13/2020 Terminated: 10/07/2022	Motion to Continue Sentencing
	Docket Text: Second MOTION to Continue Sentencing by Craig Josephberg. (Lloret, Nicole)	
<u>732</u>	Filed & Entered: 01/14/2020	Letter
	Docket Text: Letter re: Co-Counsels Death as to Ira Shapiro (Greenberg, Richard)	
<u>734</u>	Filed & Entered: 01/24/2020	Motion to Modify Conditions of Release

	<i>Terminated:</i> 01/29/2020	
	<i>Docket Text:</i> Consent MOTION to Modify Conditions of Release to permit family visit to parents in florida for one week by Abraxas J. Discala. (Weil, Michael)	
735	<i>Filed & Entered:</i> 02/07/2020 <i>Terminated:</i> 02/11/2020	Motion to Travel
	<i>Docket Text:</i> Letter MOTION to Travel February 17, 2020 through February 22, 2020 by Craig Josephberg. (Lloret, Nicole)	
736	<i>Filed & Entered:</i> 03/04/2020 <i>Terminated:</i> 03/05/2020	Motion to Travel
	<i>Docket Text:</i> Letter MOTION to Travel by Victor Azrak. (Agnifilo, Marc)	
739	<i>Filed:</i> 03/04/2020 <i>Entered:</i> 03/09/2020	Seizure Warrant Returned Executed
	<i>Docket Text:</i> Seizure Warrant Returned Executed in case as to Ira Shapiro. Served on United States Marshals Service. \$1,155.00 deposited into the SADF account on 3/4/2020. (Almonte, Giselle)	
738	<i>Filed:</i> 03/06/2020 <i>Entered:</i> 03/07/2020	Sentencing Memorandum
	<i>Docket Text:</i> SENTENCING MEMORANDUM by Craig Josephberg (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, # (22) Exhibit v, # (23) Exhibit w, # (24) Exhibit x) (Walsh, Amy)	
740	<i>Filed & Entered:</i> 03/19/2020 <i>Terminated:</i> 03/20/2020	Motion for Extension of Time to File
	<i>Docket Text:</i> MOTION for Extension of Time to File <i>Objections to the PSR, and an Adjournment Of His Current Sentencing Date</i> by Ira Shapiro. (Greenberg, Richard)	
741	<i>Filed & Entered:</i> 04/03/2020	Sentencing Memorandum
	<i>Docket Text:</i> SENTENCING MEMORANDUM by USA as to Craig Josephberg (Jones, Shannon)	
742	<i>Filed & Entered:</i> 04/27/2020 <i>Terminated:</i> 05/31/2022	Motion for Extension of Time to File Response/Reply
	<i>Docket Text:</i> MOTION for Extension of Time to File Response/Reply <i>Objections to the PSR</i> by Ira Shapiro. (Yurowitz, Steven)	
743	<i>Filed & Entered:</i> 05/28/2020 <i>Terminated:</i> 05/29/2020	Motion to Travel
	<i>Docket Text:</i> Letter MOTION to Travel June 6, 2020 through July 6, 2020 by Craig Josephberg. (Lloret, Nicole)	
744	<i>Filed & Entered:</i> 06/15/2020 <i>Terminated:</i> 06/17/2020	Motion to Modify Conditions of Release
	<i>Docket Text:</i> MOTION to Modify Conditions of Release to permit travel to visit sister with no objection from supervising officer or government by Abraxas J. Discala. (Weil, Michael)	
746	<i>Filed & Entered:</i> 07/02/2020 <i>Terminated:</i> 07/07/2020	Motion to Travel
	<i>Docket Text:</i> Letter MOTION to Travel request to extend current travel through July 20, 2020 by Craig Josephberg. (Lloret, Nicole)	

<u>747</u>	<i>Filed & Entered:</i> 07/15/2020 <i>Terminated:</i> 07/16/2020	Motion to Travel
	<i>Docket Text:</i> Letter MOTION to Travel <i>July 21 through July 24</i> by Craig Josephberg. (Lloret, Nicole)	
<u>748</u>	<i>Filed & Entered:</i> 07/24/2020	Transcript
	<i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Michael Morris held on September 6, 2018, 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 8/14/2020. Redacted Transcript Deadline set for 8/24/2020. Release of Transcript Restriction set for 10/22/2020. (Parisi, Denise)	
<u>749</u>	<i>Filed & Entered:</i> 09/01/2020 <i>Terminated:</i> 09/03/2020	Motion to Continue Sentencing
	<i>Docket Text:</i> MOTION to Continue Sentencing by Michael Morris. (Waller, Brian)	
<u>750</u>	<i>Filed & Entered:</i> 12/07/2020 <i>Terminated:</i> 12/22/2020	Motion to Modify Conditions of Release
	<i>Docket Text:</i> MOTION to Modify Conditions of Release by Victor Azrak. (Agnifilo, Marc)	
<u>751</u>	<i>Filed & Entered:</i> 12/22/2020 <i>Terminated:</i> 01/05/2021	Motion to Travel
	<i>Docket Text:</i> Letter MOTION to Travel by Victor Azrak. (Agnifilo, Marc)	
<u>752</u>	<i>Filed & Entered:</i> 01/14/2021 <i>Terminated:</i> 01/15/2021	Motion to Travel
	<i>Docket Text:</i> Letter MOTION to Travel by Victor Azrak. (Agnifilo, Marc)	
<u>753</u>	<i>Filed & Entered:</i> 01/15/2021	Order on Motion to Travel
	<i>Docket Text:</i> ORDER granting [752] Motion to Travel as to Victor Azrak (7) Ordered by Judge Eric N. Vitaliano on 1/15/2021. (Villanueva, William)	
<u>754</u>	<i>Filed & Entered:</i> 01/28/2021 <i>Terminated:</i> 01/29/2021	Motion to Travel
	<i>Docket Text:</i> Letter MOTION to Travel <i>from February 11 to February 19, 2021</i> by Craig Josephberg. (Lloret, Nicole)	
<u>755</u>	<i>Filed & Entered:</i> 02/02/2021 <i>Terminated:</i> 02/03/2021	Motion to Travel
	<i>Docket Text:</i> MOTION to Travel by Michael Morris. (Waller, Brian)	
<u>756</u>	<i>Filed & Entered:</i> 02/19/2021 <i>Terminated:</i> 02/22/2021	Motion to Travel
	<i>Docket Text:</i> Letter MOTION to Travel by Victor Azrak. (Agnifilo, Marc)	
<u>757</u>	<i>Filed:</i> 03/16/2021 <i>Entered:</i> 03/18/2021	Seizure Warrant Returned Executed
	<i>Docket Text:</i> Seizure Warrant Returned Executed in case as to Ira Shapiro. Served on United States Marshals Service. \$495.00 deposited into the SADF account on 6/22/2020. (Almonte, Giselle)	
<u>759</u>	<i>Filed & Entered:</i> 03/19/2021	Objection to Presentence Investigation Report

	<i>Docket Text:</i> OBJECTION TO PRESENTENCE INVESTIGATION REPORT by USA as to Abraxas J. Discala Letter to the Probation Dept. dated 3/4/2021 responding to the defendant Discala's objections to the PSR (Jones, Shannon)	
760	<i>Filed & Entered:</i> 03/19/2021 <i>Terminated:</i> 03/22/2021	Motion to Travel
	<i>Docket Text:</i> Letter MOTION to Travel by Craig Josephberg. (Lloret, Nicole)	
761	<i>Filed & Entered:</i> 03/22/2021	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Harry Sandick appearing for Abraxas J. Discala (Sandick, Harry)	
762	<i>Filed & Entered:</i> 03/22/2021	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Bonita Robinson appearing for Abraxas J. Discala (Robinson, Bonita)	
763	<i>Filed & Entered:</i> 04/02/2021 <i>Terminated:</i> 04/05/2021	Motion to Travel
	<i>Docket Text:</i> Letter MOTION to Travel by Abraxas J. Discala. (Sandick, Harry)	
764	<i>Filed & Entered:</i> 04/05/2021 <i>Terminated:</i> 04/07/2021	Motion to Travel
	<i>Docket Text:</i> Letter MOTION to Travel by Craig Josephberg. (Lloret, Nicole)	
765	<i>Filed:</i> 04/16/2021 <i>Entered:</i> 04/19/2021	Seizure Warrant Returned Executed
	<i>Docket Text:</i> Seizure Warrant Returned Executed in case as to Ira Shapiro. Served on United States Marshals Service. \$670 and \$202 deposited into the AFF account on 6/24/2020. (Almonte, Giselle)	
767	<i>Filed & Entered:</i> 06/03/2021 <i>Terminated:</i> 06/17/2021	Motion for Forfeiture of Property
	<i>Docket Text:</i> Consent MOTION for Forfeiture of Property by USA as to Abraxas J. Discala. (Attachments: # (1) Proposed Order Stipulation and Preliminary Order of Forfeiture) (Kedeshian, Claire)	
768	<i>Filed & Entered:</i> 06/03/2021	Sentencing Memorandum
	<i>Docket Text:</i> SENTENCING MEMORANDUM by Abraxas J. Discala (Attachments: # (1) Exhibit 1, Discala, Joseph. REDACTED, # (2) Exhibit 2, Discala, Georgette. REDACTED, # (3) Exhibit 3, Kamoen, Dennis. REDACTED, # (4) Exhibit 4, Zolik, Sasha. REDACTED, # (5) Exhibit 5, Discala, Francis. REDACTED, # (6) Exhibit 6, FILED UNDER SEAL, # (7) Exhibit 7, Kilbourn, Connor. REDACTED, # (8) Exhibit 8, DeLuca, Nick. REDACTED, # (9) Exhibit 9, Cavanaugh, David, # (10) Exhibit 10, February 15, 1984 Letter from the Bement School, # (11) Exhibit 11, Doran, Timothy, # (12) Exhibit 12, Oct. 13, 2020 Letter from Silver Hill Hospital, # (13) Exhibit 13, FILED UNDER SEAL, # (14) Exhibit 14, FILED UNDER SEAL, # (15) Exhibit 15, Reesor, Rev. Landon, # (16) Exhibit 16, Mahr-Batuz, Sasa. REDACTED, # (17) Exhibit 17, Andrews, Mark, # (18) Exhibit 18, Perlin, Alexandra. REDACTED, # (19) Exhibit 19, McGrath, Allyson. REDACTED, # (20) Exhibit 20, Discala, Dounya. REDACTED, # (21) Exhibit 21, Skloss, Kaitlyn. REDACTED, # (22) Exhibit 22, Brewer, Kelly. REDACTED, # (23) Exhibit 23, Kamoen, Jennifer. REDACTED, # (24) Exhibit 24, Sell, Jill. REDACTED, # (25) Exhibit 25, Juterbock, Thomas. REDACTED, # (26) Exhibit 26, Stuart, Peter, # (27) Exhibit 27, Thompson, Jennifer. REDACTED, # (28) Exhibit 28, Deluca, Frank. REDACTED, # (29) Exhibit 29, Lowry Declaration, # (30) Exhibit 30, Stewart, Justine, # (31) Exhibit 31, Conroy, Kevin. REDACTED, # (32) Exhibit 32, Gallagher, Bill, # (33) Exhibit 33, FILED UNDER SEAL, # (34) Exhibit 34, FILED UNDER SEAL, # (35) Exhibit 35, Yacoub, Georgette, # (36) Exhibit 36, McFarlin, Kerry & Ted, # (37) Exhibit 37, Futoma, Catherine. REDACTED, # (38) Exhibit 38, Allen, Frederick.	

	REDACTED, # (39) Exhibit 39, Taylor, Beau. REDACTED, # (40) Exhibit 40, Hartog, Norene, # (41) Exhibit 41, Mancuso, Kathleen, # (42) Exhibit 42, Gaylord, Timothy, # (43) Exhibit 43, Hokin, Justin. REDACTED, # (44) Exhibit 44, Additional Letters - REDACTED, # (45) Exhibit 45, Discala, Abraxas REDACTED) (Sandick, Harry)
769	<i>Filed & Entered:</i> 06/11/2021 Sentencing Memorandum <i>Docket Text:</i> SENTENCING MEMORANDUM by USA as to Abraxas J. Discala (Jones, Shannon)
770	<i>Filed & Entered:</i> 06/14/2021 Letter <i>Docket Text:</i> Letter to the Court Regarding Sentencing Proceeding Set for June 17 and Hearing on Loss and Restitution as to Abraxas J. Discala (Jones, Shannon)
771	<i>Filed & Entered:</i> 06/15/2021 Letter <i>Docket Text:</i> Letter to Judge Vitaliano from Harry Sandick re: Response to the Government's Request as to Abraxas J. Discala (Sandick, Harry)
772	<i>Filed & Entered:</i> 06/16/2021 Seizure Warrant Returned Executed <i>Docket Text:</i> Seizure Warrant Returned Executed in case as to Ira Shapiro. Served on USMS, 225 Cadman Plaza East. \$1,010.00 deposited into SADFon. (Herrera, Isaiah)
773	<i>Filed & Entered:</i> 06/16/2021 Motion to Travel <i>Terminated:</i> 06/17/2021 <i>Docket Text:</i> Letter MOTION to Travel by Craig Josephberg. (Lloret, Nicole)
774	<i>Filed & Entered:</i> 06/17/2021 Order on Motion for Forfeiture of Property <i>Docket Text:</i> ORDER granting [767] Motion for Forfeiture of Property as to Abraxas J. Discala (1). Ordered by Judge Eric N. Vitaliano on 6/17/2021. (Herrera, Isaiah)
775	<i>Filed & Entered:</i> 06/18/2021 Motion to Travel <i>Terminated:</i> 06/21/2021 <i>Docket Text:</i> MOTION to Travel by Michael Morris. (Waller, Brian)
778	<i>Filed & Entered:</i> 07/16/2021 Sentencing Memorandum Supplement <i>Docket Text:</i> SENTENCING MEMORANDUM SUPPLEMENT by Craig Josephberg (Walsh, Amy)
779	<i>Filed & Entered:</i> 07/19/2021 Letter <i>Docket Text:</i> Letter regarding appropriate loss and restitution amounts for CodeSmart victims as to Abraxas J. Discala (Attachments: # (1) Exhibit A. CodeSmart closing stock price chart) (Jones, Shannon)
780	<i>Filed & Entered:</i> 07/19/2021 Motion for Forfeiture of Property <i>Terminated:</i> 02/03/2022 <i>Docket Text:</i> Consent MOTION for Forfeiture of Property by USA as to Craig Josephberg. (Attachments: # (1) Proposed Order Consent Order of Forfeiture) (Kedeshian, Claire)
781	<i>Filed & Entered:</i> 07/19/2021 Motion to Unseal Document <i>Terminated:</i> 07/21/2021 <i>Docket Text:</i> Letter MOTION to Unseal Document No. 778 (Supplemental Sentencing Submission) by Craig Josephberg. (Attachments: # (1) Proposed Order) (Walsh, Amy)
782	<i>Filed & Entered:</i> 07/21/2021 Order on Motion to Unseal Document <i>Docket Text:</i> ORDER granting [781] Letter MOTION to Unseal Document No. [778] Supplemental Sentencing Submission as to Craig Josephberg (5). So Ordered by Judge Eric N. Vitaliano on 7/21/2021. (Lee, Tiffeny)

<u>783</u>	Filed & Entered: 07/21/2021	Letter
	Docket Text: Letter from Harry Sandick to Judge Vitaliano in response to 7/7/21 Order regarding proposed loss and restitution amounts for CodeSmart share purchasers as to Abraxas J. Discala (Sandick, Harry)	
<u>784</u>	Filed & Entered: 07/27/2021	Certificate of Service
	Docket Text: Certificate of Service by USA as to Abraxas J. Discala <i>Affidavit of publication, legal notice was given on the official government website www.forfeiture.gov, beginning on June 25, 2021 and ending on July 24, 2021.</i> (Kedeshian, Claire)	
<u>785</u>	Filed & Entered: 07/27/2021	Certificate of Service
	Docket Text: Certificate of Service by USA as to Abraxas J. Discala <i>Direct Notice of Forfeiture sent to potential claimant on June 24, 2021</i> (Kedeshian, Claire)	
<u>786</u>	Filed & Entered: 08/04/2021 Terminated: 08/09/2021	Motion to Travel
	Docket Text: MOTION to Travel by Michael Morris. (Waller, Brian)	
<u>787</u>	Filed & Entered: 09/01/2021	USCA Order
	Docket Text: ORDER of USCA (certified copy) as to Darren Goodrich re [700] Subsequent Notice of Appeal - Final Judgment. The Amended Judgment is REVERSED to the extent that it imposes on Goodrich a restitution obligation of \$1.85 million for losses to the private placement victims. We REMAND the case to the District Court to enter a further amended judgment consistent with this Opinion. Certified Copy Issued: 9/1/2021. USCA# 19-208. (Jones, Vasean)	
<u>788</u>	Filed & Entered: 09/07/2021 Terminated: 03/25/2022	Motion for Forfeiture of Property
	Docket Text: Final MOTION for Forfeiture of Property by USA as to Abraxas J. Discala. (Attachments: # (1) Proposed Order Final Order of Forfeiture) (Kedeshian, Claire)	
<u>789</u>	Filed & Entered: 09/08/2021	Seizure Warrant Returned Executed
	Docket Text: Seizure Warrant Returned Executed in case as to Ira Shapiro. Served on USMS, 225 Cadman Plaza East. \$404.00 deposited into SADF on 9/8/2021 (Herrera, Isaiah)	
<u>790</u>	Filed & Entered: 09/08/2021	Notice of Attorney Appearance - Defendant
	Docket Text: NOTICE OF ATTORNEY APPEARANCE: Alison Epperson appearing for Craig Josephberg (Epperson, Alison)	
<u>791</u>	Filed & Entered: 09/09/2021 Terminated: 09/21/2021	Motion to Continue Sentencing
	Docket Text: Letter MOTION to Continue Sentencing <i>Control Date</i> by Craig Josephberg. (Epperson, Alison)	
<u>792</u>	Filed & Entered: 09/10/2021 Terminated: 09/16/2021	Motion to Travel
	Docket Text: MOTION to Travel <i>MOTION TO TRAVEL</i> by Darren Ofsink. (Bruno, Christopher)	
<u>793</u>	Filed & Entered: 09/22/2021	USCA Mandate
	Docket Text: MANDATE of USCA (certified copy) as to Darren Goodrich re [700] Subsequent Notice of Appeal - Final Judgment. IT IS HEREBY ORDERED, that the amended Judgment is REVERSED to the extent that it imposes on Goodrich a restitution obligation of \$1.85 million for losses to the private placement victims. The case is REMANDED to the District Court to enter a further amended Judgment consistent with this Courts opinion. Issued as Mandate: 9/22/2021. USCA# 19-208. (Jones, Vasean)	

<u>794</u>	Filed & Entered: 09/24/2021	Letter
	Docket Text: Letter brief in response to the 9/3/2021 Order re: supplemental briefing in regards to the Second Circuit decision as to Abraxas J. Discala (Sandick, Harry)	
<u>795</u>	Filed & Entered: 09/24/2021	Letter
	Docket Text: Letter in response to the 9/3/2021 Order re the impact the Second Circuit decision on the Goodrich restitution order should have on Discala's restitution order as to Abraxas J. Discala (Jones, Shannon)	
<u>796</u>	Filed & Entered: 10/06/2021 Terminated: 10/07/2021	Motion to Travel
	Docket Text: MOTION to Travel by Michael Morris. (Waller, Brian)	
<u>797</u>	Filed & Entered: 11/08/2021 Terminated: 11/09/2021	Motion to Continue Sentencing
	Docket Text: MOTION to Continue Sentencing by Michael Morris. (Waller, Brian)	
<u>798</u>	Filed & Entered: 11/17/2021	Memorandum Opinion
	Docket Text: MEMORANDUM and ORDER as to Abraxas J. Discala re: <i>Restitution</i> . See Order for details. SO Ordered by Judge Eric N. Vitaliano on 11/10/2021. (Tavarez, Jennifer)	
<u>799</u>	Filed & Entered: 11/22/2021 Terminated: 11/23/2021	Motion to Travel
	Docket Text: MOTION to Travel <i>UNOPPOSED REQUEST TO TRAVEL</i> by Darren Ofsink. (Bruno, Christopher)	
<u>800</u>	Filed & Entered: 12/06/2021	Letter
	Docket Text: Letter to Judge Vitaliano from Harry Sandick re: <i>Sentencing</i> as to Abraxas J. Discala (Attachments: # (1) Exhibit 1 - Letter from Kim Trudden, # (2) Exhibit 2 - Letter from Ashley Hutchinson) (Sandick, Harry)	
<u>801</u>	Filed & Entered: 12/08/2021	Sentencing Memorandum Supplement
	Docket Text: SENTENCING MEMORANDUM SUPPLEMENT by USA as to Abraxas J. Discala (Jones, Shannon)	
<u>802</u>	Filed & Entered: 12/08/2021	1 - Sealed Document CR
	Docket Text: Letter Re <i>Restitution Victims, with Exhibits to be Filed Under Seal</i> as to Abraxas J. Discala (Attachments: # (1) Exhibit A. CodeSmart Resitution Victim List, # (2) Exhibit B. Cubed Trading Resitution Victim List, # (3) Exhibit C. Cubed Private Placement Restitution Victim List, # (4) Exhibit D. Cubed PPA SPA Resitution Victim List) (Jones, Shannon)	
<u>859</u>	Filed: 12/08/2021 Entered: 03/25/2022	Sentencing
	Docket Text: Minute Entry for proceedings held before Judge Eric N. Vitaliano: Sentencing held on 12/8/2021 for Abraxas J. Discala (1), Count(s) 1, 2, 3-4, 5-10, Dismissed on Government's Motion.; Count(s) 9s, 10s, Found Not Guilty by Jury Trial.; Defendant was found Guilty on Counts 1s,2s,3s,4s,6s,7s,8s and 11s. Defendant was sentenced to Sixty (60) months of imprisonment on Count 1s, to run concurrently to all other counts. One Hundred and Thirty-Eight (138) months of imprisonment on Counts 2s,3s,4s,6s,7s,8s, and 11s to run concurrently to each other and to Count 1s. Supervised Release: Two (2) years on all counts, each term to run concurrently. Special Assessment: \$800.00. Restitution: \$16,346,023.00. (Court Reporter Holly Drisoll.) (Tavarez, Jennifer)	
<u>803</u>	Filed & Entered: 12/10/2021	Motion to Travel

	<i>Terminated:</i> 12/17/2021	
	<i>Docket Text:</i> Letter MOTION to Travel by Craig Josephberg. (Epperson, Alison)	
<u>804</u>	<i>Filed & Entered:</i> 12/13/2021 <i>Terminated:</i> 12/16/2021	Motion to Travel
	<i>Docket Text:</i> MOTION to Travel by Michael Morris. (Waller, Brian)	
<u>805</u>	<i>Filed & Entered:</i> 12/17/2021	Letter
	<i>Docket Text:</i> Letter from Harry Sandick to Judge Vitaliano regarding proposed briefing schedules on outstanding issues as to Abraxas J. Discala (Sandick, Harry)	
<u>806</u>	<i>Filed & Entered:</i> 12/21/2021 <i>Terminated:</i> 01/13/2022	Motion to Travel
	<i>Docket Text:</i> Letter MOTION to Travel by Victor Azrak. (Agnifilo, Marc)	
<u>807</u>	<i>Filed & Entered:</i> 12/21/2021	Order
	<i>Docket Text:</i> ORDER as to Abraxas J. Discala re [805] Letter from Harry Sandick to Judge Vitaliano regarding proposed briefing schedules on outstanding issue. Application granted. SO Ordered by Judge Eric N. Vitaliano on 12/21/2021. (Tavarez, Jennifer)	
<u>808</u>	<i>Filed & Entered:</i> 12/22/2021 <i>Terminated:</i> 07/17/2023	Notice of Appeal - Conditions of Release
	<i>Docket Text:</i> NOTICE OF APPEAL of Conditions of Release by Abraxas J. Discala Filing fee \$ 505, receipt number ANYEDC-15138927. (Sandick, Harry)	
<u>809</u>	<i>Filed & Entered:</i> 12/23/2021 <i>Terminated:</i> 02/15/2022	Motion to Continue
	<i>Docket Text:</i> MOTION to Continue <i>Bail Pending Appeal</i> by Abraxas J. Discala. (Sandick, Harry)	
<u>810</u>	<i>Filed & Entered:</i> 12/23/2021	Memorandum in Support
	<i>Docket Text:</i> MEMORANDUM in Support re [809] MOTION to Continue <i>Bail Pending Appeal</i> (Sandick, Harry)	
<u>811</u>	<i>Filed & Entered:</i> 01/01/2022	Transcript
	<i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Abraxas J. Discala held on February 22, 2018, before Judge Eric N. Vitaliano. Court Reporter/Transcriber David R Roy, Telephone number (718) 613-2609. Email address: drroyofer@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)	
<u>812</u>	<i>Filed & Entered:</i> 01/03/2022	Sentencing Memorandum
	<i>Docket Text:</i> SENTENCING MEMORANDUM by Michael Morris (Attachments: # (1) Exhibit 1 (Michael Morris letter), # (2) Exhibit 2 (Daniel Morris letter), # (3) Exhibit 3 (Steven Spinner letter), # (4) Exhibit 4 (Nancy Morris letter), # (5) Exhibit 5 (Ivy Greenburg letter), # (6) Exhibit 6 (Stephanie Costa letter), # (7) Exhibit 7 (Matthew Morris letter), # (8) Exhibit 8 (Marcela Morris letter), # (9) Exhibit 9 (Gary Smith letter), # (10) Exhibit 10 Lloyd Hersch letter), # (11) Exhibit 11 (Mendy Brownstein letter), # (12) Exhibit 12 (Ned Siegel letter), # (13) Exhibit 13 (Morris medical report), # (14) Exhibit 14 (Harvey Luft letter), # (15) Exhibit 15 (Harry Braunstein letter), # (16) Exhibit 16 (Avraham Zeines letter), # (17) Exhibit 17 (Dan Greenburg letter), # (18) Exhibit 18 (Gary Waldman letter), # (19) Exhibit 19 (Stephen Rashkin letter), # (20) Exhibit 20 (Barry & Regina Haskell letter), #	

	(21) Exhibit 21 (Jon Carnes letter), # (22) Exhibit 22 (David Lazer letter), # (23) Exhibit 23 (Dennis Schneider letter), # (24) Exhibit 24 (Faith Reiss letter), # (25) Exhibit 25 (Mark Reiss letter)) (Waller, Brian)	
<u>813</u>	<i>Filed & Entered:</i> 01/07/2022	Response in Opposition
	<i>Docket Text:</i> RESPONSE in Opposition re [809] MOTION to Continue <i>Bail Pending Appeal</i> (Jones, Shannon)	
<u>814</u>	<i>Filed & Entered:</i> 01/10/2022 <i>Terminated:</i> 01/11/2022	Motion to Travel
	<i>Docket Text:</i> MOTION to Travel by Michael Morris. (Waller, Brian)	
<u>815</u>	<i>Filed & Entered:</i> 01/12/2022	Reply to Response
	<i>Docket Text:</i> REPLY TO RESPONSE to Motion re [809] MOTION to Continue <i>Bail Pending Appeal</i> (Sandick, Harry)	
<u>816</u>	<i>Filed & Entered:</i> 01/12/2022 <i>Terminated:</i> 02/08/2022	Motion to Alter Judgment
	<i>Docket Text:</i> Consent MOTION to Alter Judgment <i>as to restitution only, following remand from the Second Circuit</i> by Darren Goodrich. (Attachments: # (1) Proposed Order) (Schwartz, Matthew)	
<u>817</u>	<i>Filed & Entered:</i> 01/18/2022	Letter
	<i>Docket Text:</i> Letter Regarding Restitution for Cubed SPA/PPA victims as to Abraxas J. Discala (Jones, Shannon)	
<u>818</u>	<i>Filed & Entered:</i> 01/18/2022	Notice (Other)
	<i>Docket Text:</i> NOTICE - Memorandum of Law Regarding Restitution for Transactions Completed Prior to the Alleged Cubed Market Manipulation as to Abraxas J. Discala (Sandick, Harry)	
<u>819</u>	<i>Filed & Entered:</i> 01/20/2022	Transcript
	<i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Abraxas J. Discala held on December 8, 2021, before Judge Vitaliano. Court Reporter/Transcriber H. Driscoll, Telephone number 17186132274. Email address: hdrisc@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 2/10/2022. Redacted Transcript Deadline set for 2/20/2022. Release of Transcript Restriction set for 4/20/2022. (Driscoll, Holly)	
<u>820</u>	<i>Filed & Entered:</i> 01/20/2022 <i>Terminated:</i> 01/21/2022	Motion to Travel
	<i>Docket Text:</i> MOTION to Travel by Michael Morris. (Waller, Brian)	
<u>821</u>	<i>Filed & Entered:</i> 01/21/2022	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Jacob Kaplan appearing for Victor Azrak (Kaplan, Jacob)	
<u>823</u>	<i>Filed & Entered:</i> 01/24/2022 <i>Terminated:</i> 01/26/2022	Motion to Continue
	<i>Docket Text:</i> Letter MOTION to Continue <i>requesting adjournment of 2/7/22 surrender date</i> by Abraxas J. Discala. (Sandick, Harry)	
<u>825</u>	<i>Filed & Entered:</i> 01/26/2022	Order on Motion to Continue
	<i>Docket Text:</i> ORDER granting [823] Motion to Continue as to Abraxas J. Discala (1). SO Ordered by	

	Judge Eric N. Vitaliano on 1/25/2022. (Tavarez, Jennifer)	
<u>826</u>	<i>Filed & Entered:</i> 01/26/2022	Order
	<i>Docket Text:</i> MEMORANDUM and ORDER as to Abraxas J. Discala: The Court concludes that the entirety of the \$1,249,483 in losses sustained by private Cubed investors will be included in the award of restitution that Discala will be ordered to pay. SO Ordered by Judge Eric N. Vitaliano on 1/26/2022. (Tavarez, Jennifer)	
<u>827</u>	<i>Filed & Entered:</i> 01/28/2022	Sentencing Memorandum
	<i>Docket Text:</i> SENTENCING MEMORANDUM by USA as to Michael Morris (Jones, Shannon)	
<u>828</u>	<i>Filed & Entered:</i> 01/28/2022	1 - Sealed Document CR
	<i>Docket Text:</i> Letter as to Michael Morris (Attachments: # (1) Exhibit A. Morris Restitution Victim List) (Jones, Shannon)	
<u>829</u>	<i>Filed & Entered:</i> 02/01/2022	Sentencing Memorandum Supplement
	<i>Docket Text:</i> SENTENCING MEMORANDUM SUPPLEMENT by Michael Morris (Waller, Brian)	
<u>830</u>	<i>Filed & Entered:</i> 02/01/2022	Letter
	<i>Docket Text:</i> Letter in response to the Court's January 25, 2022 order as to Abraxas J. Discala (Sandick, Harry)	
<u>832</u>	<i>Filed & Entered:</i> 02/03/2022	Order on Motion for Forfeiture of Property
	<i>Docket Text:</i> ORDER granting [780] Motion for Forfeiture of Property as to Craig Josephberg (5). The Clerk of the Court is directed to send, by inter-office mail, three (3) certified copies of this executed Order to the United States Attorney's Office, Eastern District of New York, Attn: FSA Senior Law Clerk Elizabeth Valeriane, 271-A Cadman Plaza East, Brooklyn, New York 11201. SO Ordered by Judge Eric N. Vitaliano on 2/2/2022. (Tavarez, Jennifer)	
<u>847</u>	<i>Filed:</i> 02/04/2022 <i>Entered:</i> 03/04/2022	Sentencing
	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Eric N. Vitaliano: Sentencing held on 2/4/2022 for Michael Morris (10). Counsel for parties present. Count(s) 1s, The defendant was sentenced to six (6) months of Imprisonment followed by two (2) years of Supervised Release, to include six (6) months of home confinement. Special Assessment: \$100. Restitution: \$112,575.35. Forfeiture: \$27,526.00. Surrender date: 4/18/2022 at designated facility. Count(s) 1, 2, 2s, 3, 3s, 4s, Dismissed on Government's Motion. (Court Reporter Jennifer Thun.) (Tavarez, Jennifer)	
<u>833</u>	<i>Filed & Entered:</i> 02/07/2022 <i>Terminated:</i> 02/07/2022	Motion to Travel
	<i>Docket Text:</i> MOTION to Travel by Darren Ofsink. (Bruno, Christopher)	
<u>834</u>	<i>Filed & Entered:</i> 02/08/2022	Order on Motion to Alter Judgment
	<i>Docket Text:</i> AMENDED RESTITUTION ORDER granting [816] Motion to Alter Judgment as to Darren Goodrich (8). SO Ordered by Judge Eric N. Vitaliano on 2/8/2022. (Tavarez, Jennifer)	
<u>835</u>	<i>Filed & Entered:</i> 02/08/2022	Amended Judgment
	<i>Docket Text:</i> AMENDED JUDGMENT as to Darren Goodrich (8), (Modification of Restitution Order): Count(s) 1, IMPRISONMENT: 41 Months custody on each count under each docket, to run concurrently with each other. The Court recommends that the BOP place debt in Satellite Camp Prison in Sheridan, Oregon. SUPERVISED RELEASE: 1 Year on each count under each docket, to run concurrently with Special Conditions imposed. SPECIAL ASSESSMENT: \$200.00. RESTITUTION: \$479,007.05.; Count(s) 2, 4, 6, DISMISSED ON GOVT'S MOTION. SO Ordered by Judge Eric N. Vitaliano on 2/7/2022. (Attachments: # (1) Order Of Forfeiture) (Tavarez, Jennifer) (Additional attachment(s) added	

	on 2/8/2022: # (2) Attachment List) (Piper, Francine). (Additional attachment(s) added on 2/8/2022: # (3) Amended Restitution Order) (Tavarez, Jennifer).	
<u>837</u>	<i>Filed & Entered:</i> 02/10/2022 <i>Terminated:</i> 02/11/2022	Motion to Modify Conditions of Release
	<i>Docket Text:</i> MOTION to Modify Conditions of Release by Michael Morris. (Waller, Brian)	
<u>838</u>	<i>Filed & Entered:</i> 02/10/2022	Letter
	<i>Docket Text:</i> Letter to Hon. Vitaliano requesting access to all sealed materials that were filed in this matter as to Abraxas J. Discala (Sandick, Harry)	
<u>839</u>	<i>Filed & Entered:</i> 02/11/2022 <i>Terminated:</i> 02/11/2022	Motion to Travel
	<i>Docket Text:</i> MOTION to Travel by Abraxas J. Discala. (Sandick, Harry)	
<u>840</u>	<i>Filed & Entered:</i> 02/11/2022	Order on Motion to Modify Conditions of Release
	<i>Docket Text:</i> ORDER granting [837] Motion to Modify Conditions of Release as to Michael Morris (10)Ordered by Judge Eric N. Vitaliano on 2/11/2022. (Villanueva, William)	
<u>841</u>	<i>Filed & Entered:</i> 02/11/2022 <i>Terminated:</i> 02/11/2022	Motion for Extension of Time to File Response/Reply
	<i>Docket Text:</i> MOTION for Extension of Time to File Response/Reply as to [830] Letter by USA as to Abraxas J. Discala. (Jones, Shannon)	
<u>842</u>	<i>Filed & Entered:</i> 02/15/2022	Order on Motion to Continue
	<i>Docket Text:</i> MEMORANDUM and ORDER denying [809] Motion to Continue as to Abraxas J. Discala (1). As previously ordered, defendant will surrender for the imposition of sentence at the place of confinement, designated by the Bureau of Prisons, on March 9, 2022, at 2:00 P.M. SO Ordered by Judge Eric N. Vitaliano on 2/7/2022. (Tavarez, Jennifer)	
<u>843</u>	<i>Filed & Entered:</i> 02/15/2022	Letter
	<i>Docket Text:</i> Letter in response to the Court's January 25, 2022 order re: Third Addendum to PSR and defense letter of Feb. 1, 2022 as to Abraxas J. Discala (Jones, Shannon)	
<u>844</u>	<i>Filed & Entered:</i> 02/23/2022 <i>Terminated:</i> 03/01/2022	Motion to Continue
	<i>Docket Text:</i> Letter MOTION to Continue the surrender date by Abraxas J. Discala. (Sandick, Harry)	
<u>845</u>	<i>Filed & Entered:</i> 03/01/2022	Order on Motion to Continue
	<i>Docket Text:</i> ORDER granting [844] Motion to Continue Surrender date as to Abraxas J. Discala (1).SO Ordered by Judge Eric N. Vitaliano on 3/1/2022. (Tavarez, Jennifer)	
<u>848</u>	<i>Filed & Entered:</i> 03/04/2022	Judgment
	<i>Docket Text:</i> JUDGMENT as to Michael Morris (10), Count(s) 1, 2, 2s, 3, 3s, 4s, Dismissed on Government's Motion.; Count(s) 1s, The defendant was sentenced to six (6) months of Imprisonment followed by two (2) years of Supervised Release, to include six (6) months of home confinement. Special Assessment: \$100. Restitution: \$112,575.35. Forfeiture:\$27,526.00. SO Ordered by Judge Eric N. Vitaliano on 3/4/2022. (Attachments: # (1) Order of Forfeiture) (Tavarez, Jennifer) (Additional attachment(s) added on 3/4/2022: # (2) List) (Fernandez, Erica).	
<u>850</u>	<i>Filed:</i> 03/07/2022 <i>Entered:</i> 03/09/2022	Seizure Warrant Returned Executed
	<i>Docket Text:</i> Seizure Warrant Returned Executed in case as to Michael Morris. Served on \$27,526.00	

	transferred into AFF on 3/7/2022. (Tavarez, Jennifer)	
851	<i>Filed & Entered:</i> 03/09/2022	Notice of Appeal - Conditions of Release
	<i>Terminated:</i> 05/16/2022	
	<i>Docket Text:</i> NOTICE OF APPEAL of Conditions of Release - <i>Amended</i> by Abraxas J. Discala Filing fee \$ 505, receipt number BNYEDC-15361699. (Sandick, Harry)	
852	<i>Filed & Entered:</i> 03/10/2022	Seizure Warrant Returned Executed
	<i>Docket Text:</i> Seizure Warrant Returned Executed in case as to Ira Shapiro. Served on \$1414.00 deposited into SADF on 9/24/2020. (Tavarez, Jennifer)	
853	<i>Filed & Entered:</i> 03/10/2022	Seizure Warrant Returned Executed
	<i>Docket Text:</i> Seizure Warrant Returned Executed in case as to Ira Shapiro. Served on \$1,159.00 deposited into SADF on 12/2/2020. (Tavarez, Jennifer)	
854	<i>Filed & Entered:</i> 03/10/2022	Seizure Warrant Returned Executed
	<i>Docket Text:</i> Seizure Warrant Returned Executed in case as to Ira Shapiro. Served on \$606.00 deposited into AFF on 3/1/2021. (Tavarez, Jennifer)	
855	<i>Filed & Entered:</i> 03/10/2022	Seizure Warrant Returned Executed
	<i>Docket Text:</i> Seizure Warrant Returned Executed in case as to Ira Shapiro. Served on \$606 deposited into SADF on 2/11/2022. (Attachments: # (1) Order of Forfeiture) (Tavarez, Jennifer)	
856	<i>Filed & Entered:</i> 03/10/2022	Seizure Warrant Returned Executed
	<i>Docket Text:</i> Seizure Warrant Returned Executed in case as to Darren Goodrich. Served on \$3,938.00 transferred to AFF on 10/9/2018. (Tavarez, Jennifer)	
857	<i>Filed & Entered:</i> 03/21/2022	Motion to Travel
	<i>Terminated:</i> 03/29/2022	
	<i>Docket Text:</i> MOTION to Travel by Victor Azrak. (Agnifilo, Marc)	
858	<i>Filed & Entered:</i> 03/24/2022	Memorandum Opinion
	<i>Docket Text:</i> MEMORANDUM and Order as to Abraxas J. Discala: Accordingly, in line with the government's suggestion, and without opposition from Discala, the judgment of conviction will identify the slip of the tongue in the Court's oral pronouncement of sentence by attachment of a copy of this Order, which makes clear that the sentence of 138 months has been imposed on counts 6, 7, 8, and 11 of the superseding indictment, to run concurrently to each other and to the 60-month sentence imposed on count 1 and the 138-month sentence imposed on counts 2, 3, and 4 of that indictment. SO Ordered by Judge Eric N. Vitaliano on 3/17/2022. (Tavarez, Jennifer)	
860	<i>Filed & Entered:</i> 03/25/2022	Order on Motion for Forfeiture of Property
	<i>Docket Text:</i> ORDER granting [788] Motion for Forfeiture of Property as to Abraxas J. Discala (1). IT IS FURTHER ORDERED that the Clerk of Court shall send by inter-office mail three (3) certified copies of this executed Final Order of Forfeiture to the United States Attorney's Office, Eastern District of New York, Attn: Senior Law Clerk Elizabeth Valeriane, 271-A Cadman Plaza East, Brooklyn, New York 11201. SO Ordered by Judge Eric N. Vitaliano on 12/8/2021. (Tavarez, Jennifer) Modified on 3/25/2022 (Tavarez, Jennifer).	
861	<i>Filed & Entered:</i> 03/25/2022	Judgment
	<i>Docket Text:</i> JUDGMENT as to Abraxas J. Discala (1), Count(s) 1, 2, 3-4, 5-10, Dismissed on Government's Motion.; Count(s) 9s, 10s, Found Not Guilty by Jury Trial.; Defendant was found Guilty on Counts 1s,2s,3s,4s,6s,7s,8s and 11s by Jury trial. Defendant was sentenced to Sixty (60) months of imprisonment on Count 1s, to run concurrently to all other counts. One Hundred and Thirty-Eight (138) months of imprisonment on Counts 2s,3s,4s,6s,7s,8s, and 11s to run concurrently to each other and to	

	Count 1s. Supervised Release: Two (2) years on all counts, each term to run concurrently. Special Assessment: \$800.00. Restitution: \$16,346,023.00. SO Ordered by Judge Eric N. Vitaliano on 3/24/2022. (Attachments: # (1) Order of Forfeiture) (Tavarez, Jennifer) (Additional attachment(s) added on 3/28/2022: # (2) Victim List) (Piper, Francine).	
863	<i>Filed & Entered:</i> 03/28/2022	Letter
	<i>Docket Text:</i> Letter to the Hon. Eric N. Vitaliano requesting that the court adjourn the surrender date to Monday, May 9, 2022 as to Abraxas J. Discala (Sandick, Harry)	
865	<i>Filed & Entered:</i> 03/29/2022	Letter
	<i>Docket Text:</i> Letter Opposing Discala's Request to Delay the Self-Surrender to the BOP as to Abraxas J. Discala (Jones, Shannon)	
866	<i>Filed & Entered:</i> 03/29/2022	Letter
	<i>Docket Text:</i> Letter in Response to Governments March 29, 2022 Letter as to Abraxas J. Discala (Sandick, Harry)	
867	<i>Filed & Entered:</i> 03/29/2022	Order
	<i>Docket Text:</i> ORDER as to Abraxas J. Discala re [863] Letter. Application granted in part. As of today, March, 29, 2022, the place of confinement has not been designated for defendant. The motion to extend the surrender date is granted. Defendant is ordered to surrender of May 2, 2022 at 2:00 PM at the place of designation. Should designation not be made by that date, defendant has leave to seek a further adjournment. SO Ordered by Judge Eric N. Vitaliano on 3/29/2022. (Tavarez, Jennifer)	
868	<i>Filed & Entered:</i> 03/30/2022 <i>Terminated:</i> 03/31/2022	Motion to Travel
	<i>Docket Text:</i> Letter MOTION to Travel by Craig Josephberg. (Epperson, Alison)	
869	<i>Filed & Entered:</i> 04/04/2022 <i>Terminated:</i> 11/30/2023	Motion to Travel
	<i>Docket Text:</i> MOTION to Travel by Victor Azrak. (Agnifilo, Marc)	
870	<i>Filed & Entered:</i> 04/07/2022	Transcript
	<i>Docket Text:</i> TRANSCRIPT of Proceedings as to Abraxas J. Discala held on July 19, 2017, before Judge Vitaliano. Court Reporter: NICOLE CANALES, RPR, CSR. Email address: cnlsnic@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter 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 4/28/2022. Redacted Transcript Deadline set for 5/8/2022. Release of Transcript Restriction set for 7/6/2022. (Rocco, Christine)	
871	<i>Filed & Entered:</i> 04/22/2022 <i>Terminated:</i> 04/26/2022	Motion to Travel
	<i>Docket Text:</i> Consent MOTION to Travel by Darren Ofsink. (Bruno, Christopher)	
872	<i>Filed & Entered:</i> 04/25/2022	Letter
	<i>Docket Text:</i> Letter to the Honorable Eric N. Vitaliano regarding Mr. Discala's surrender date as to Abraxas J. Discala (Sandick, Harry)	
873	<i>Filed & Entered:</i> 04/26/2022	Order
	<i>Docket Text:</i> ORDER as to Abraxas J. Discala : Defendant's application to adjourn surrender date is	

	DENIED. re [872] Letter. Ordered by Judge Eric N. Vitaliano on 4/26/2022. (Villanueva, William)	
874	<i>Filed & Entered:</i> 05/12/2022	Transcript
	<i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Abraxas J. Discala held on October 20, 2017, before Judge Vitaliano. Court Reporter/Transcriber H. Driscoll, Telephone number 17186132274. Email address: hdrisc@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 6/2/2022. Redacted Transcript Deadline set for 6/12/2022. Release of Transcript Restriction set for 8/10/2022. (Driscoll, Holly)	
875	<i>Filed & Entered:</i> 05/16/2022	USCA Mandate
	<i>Docket Text:</i> MANDATE of USCA (certified copy) as to Abraxas J. Discala re [851] Notice of Appeal - Conditions of Release. Appellant moved for bail pending his direct appeal from a Judgment of conviction, and for a stay of his date of surrender to the Bureau of Prisons. Appellee opposed the motion. IT IS HEREBY ORDERED that the bail motion and the request for a stay are DENIED. See 18 U.S.C. § 3143(b). Issued as Mandate: 5/16/2022. USCA# 22-523. (Jones, Vasean)	
876	<i>Filed & Entered:</i> 05/17/2022	Sentencing Memorandum
	<i>Docket Text:</i> SENTENCING MEMORANDUM by Ira Shapiro (Attachments: # (1) Exhibit A, # (2) Exhibit B, # (3) Exhibit C, # (4) Exhibit D, # (5) Exhibit E, # (6) Exhibit F, # (7) Exhibit G) (Greenberg, Richard)	
877	<i>Filed & Entered:</i> 05/23/2022	Sentencing Memorandum
	<i>Docket Text:</i> SENTENCING MEMORANDUM by USA as to Ira Shapiro (Jones, Shannon)	
878	<i>Filed & Entered:</i> 05/23/2022	Letter
	<i>Docket Text:</i> Letter Exhibit A to Sent. Submission with List of CodeSmart Victims for Restitution as to Ira Shapiro (Jones, Shannon)	
879	<i>Filed & Entered:</i> 05/27/2022	Seizure Warrant Returned Executed
	<i>Docket Text:</i> Seizure Warrant Returned Executed in case as to Ira Shapiro. Served on \$606.00 deposited into SADF on 5/27/2022. (Tavarez, Jennifer) Modified on 5/27/2022 (Tavarez, Jennifer).	
880	<i>Filed:</i> 05/27/2022 <i>Entered:</i> 05/31/2022	Sentencing
	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Eric N. Vitaliano: Sentencing held on 5/27/2022 for Ira Shapiro (3), Count(s) 1, 2, 2s, 3, 3s, Dismissed on Motion of the United States; Count(s) 1s, Imprisonment: 21 months; Supervised Release: 2 years; Special Assessment: \$100.00; Restitution: \$12,557,533.07. (Court Reporter Sophie Nolan) (Lee, Tiffeny)	
881	<i>Filed & Entered:</i> 05/31/2022	Judgment
	<i>Docket Text:</i> JUDGMENT as to Ira Shapiro (3), Count(s) 1, 2, 2s, 3, 3s, Dismissed on Motion of the United States; Count(s) 1s, Imprisonment: 21 months; Supervised Release: 2 years; Special Assessment: \$100.00; Restitution: \$12,557,533.07 payable at a rate of \$25 per quarter while in BOP custody and 10% of gross monthly income while on supervised release. Payment should be submitted to the Clerk of the Court, U.S. District Court for the Eastern District of New York, 225 Cadman Plaza East, Brooklyn, NY 11201. The Court recommends the defendant be placed at the Otisville Correctional Facility, in Otisville, New York. The defendant shall surrender for service at the institution designated by the Bureau of Prisons before 2:00 p.m. on 7/25/2022. Ordered by Judge Eric N. Vitaliano on 5/27/2022. (Attachments: # (1) Forfeiture Order) (Lee, Tiffeny) (Additional attachment(s) added on 5/31/2022: # (2) Victim List) (Lee, Tiffeny).	

<u>882</u>	Filed & Entered: 06/02/2022 Terminated: 07/14/2022	Motion to Amend/Correct
	Docket Text: MOTION to Amend/Correct [881] Judgment,,, by Ira Shapiro. (Greenberg, Richard)	
<u>883</u>	Filed & Entered: 06/06/2022	Seizure Warrant Returned Executed
	Docket Text: Seizure Warrant Returned Executed in case as to Ira Shapiro. Served on \$8,327.00 transferred to AFF on 6/6/2022. (Tavarez, Jennifer)	
<u>884</u>	Filed & Entered: 06/21/2022	Transcript
	Docket Text: NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Abraxas J. Discala, Kyleen Cane held on April 3, 2018, before Judge Lois Bloom. 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 7/12/2022. Redacted Transcript Deadline set for 7/22/2022. Release of Transcript Restriction set for 9/19/2022. (Danelczyk, Linda)	
<u>886</u>	Filed & Entered: 06/22/2022	Response to Motion
	Docket Text: RESPONSE to Motion re [882] MOTION to Amend/Correct [881] Judgment,,, and Motion to Correct (Attachments: # (1) Exhibit A. Sentencing Transcript) (Jones, Shannon)	
<u>887</u>	Filed & Entered: 06/24/2022	Reply to Response
	Docket Text: REPLY TO RESPONSE to Motion re [882] MOTION to Amend/Correct [881] Judgment,,, (Greenberg, Richard)	
<u>888</u>	Filed & Entered: 07/01/2022 Terminated: 07/07/2022	Motion to Travel
	Docket Text: MOTION to Travel by Victor Azrak. (Kaplan, Jacob)	
<u>889</u>	Filed & Entered: 07/08/2022 Terminated: 07/11/2022	Motion to Travel
	Docket Text: Letter MOTION to Travel to Pennsylvania by Craig Josephberg. (Epperson, Alison)	
<u>890</u>	Filed & Entered: 07/08/2022	Sentencing Memorandum Supplement
	Docket Text: SENTENCING MEMORANDUM SUPPLEMENT by Craig Josephberg (Attachments: # (1) Exhibit A - 2022.05.16 Ltr from Mike McKee, # (2) Exhibit B - 2022.05.19 Ltr from Cynthia Perry, # (3) Exhibit C - 2022.06.13 Ltr from Glenn Eisenstein, # (4) Exhibit D - 2022.06.15 Ltr from Barbara Cooper, # (5) Exhibit E - 2022.06.15 Ltr from Jason Gross, # (6) Exhibit F - 2022.06.25 Ltr from Kim Josephberg, # (7) Exhibit G - 2022.06.25 Ltr from Patrick Metcalf, # (8) Exhibit H - 2022.06.29 Ltr from Rachel Danker, # (9) Exhibit I - 2022.07.03 Ltr from Brittany Velardi, # (10) Exhibit J - 2022.07.06 Ltr from Phil Schachter, # (11) Exhibit K [Redacted] Evaluation) (Epperson, Alison)	
<u>891</u>	Filed & Entered: 07/11/2022	Letter
	Docket Text: Letter regarding updated restitution figure for sentencing as to Craig Josephberg (Jones, Shannon)	
<u>892</u>	Filed & Entered: 07/14/2022	Order on Motion to Amend/Correct
	Docket Text: MEMORANDUM & ORDER as to Ira Shapiro (3), Defendant's application under Rule 35 for re-sentencing is denied as moot. However, acting sua sponte under Rule 36, the Court will amend the judgment to correct the scrivener's errors and/or surplusage as noted above. So Ordered by Judge Eric N. Vitaliano on 7/11/2022. (Lee, Tiffeny)	

<u>893</u>	<i>Filed & Entered:</i> 07/18/2022	Amended Judgment
	<i>Docket Text:</i> AMENDED JUDGMENT as to Ira Shapiro (3), Count(s) 1, 2, 2s, 3, 3s, Dismissed on Motion of the United States; Count(s) 1s, Imprisonment: 21 months; Supervised Release: 2 years; Special Assessment: \$100.00; Restitution: \$12,557,533.07. SO Ordered by Judge Eric N. Vitaliano on 7/11/2022. (Attachments: # (1) Order of Forfeiture) (Tavarez, Jennifer) (Additional attachment(s) added on 7/18/2022: # (2) Restitution Exhibit A Code Smart Victims) (Piper, Francine).	
<u>895</u>	<i>Filed & Entered:</i> 07/27/2022	Sentencing Memorandum Supplement
	<i>Docket Text:</i> SENTENCING MEMORANDUM SUPPLEMENT by Craig Josephberg (Attachments: # (1) Exhibit A (Redacted), # (2) Exhibit B - Letter from Mr. Josephberg) (Epperson, Alison)	
<u>896</u>	<i>Filed & Entered:</i> 08/22/2022	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Kathleen Elizabeth Cassidy appearing for Darren Ofsink (Cassidy, Kathleen)	
<u>897</u>	<i>Filed & Entered:</i> 08/22/2022	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Chelsea L. Scism appearing for Darren Ofsink (Scism, Chelsea)	
<u>898</u>	<i>Filed & Entered:</i> 08/22/2022 <i>Terminated:</i> 02/01/2023	Motion to Substitute Attorney
	<i>Docket Text:</i> Letter MOTION to Substitute Attorney by Darren Ofsink. (Cassidy, Kathleen)	
<u>899</u>	<i>Filed & Entered:</i> 08/25/2022	Transcript
	<i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Ira Shapiro held on May 27, 2022, before Judge Vitaliano. 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 9/15/2022. Redacted Transcript Deadline set for 9/25/2022. Release of Transcript Restriction set for 11/23/2022. (Nolan, Sophie)	
<u>900</u>	<i>Filed & Entered:</i> 09/23/2022	Sentencing
	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Eric N. Vitaliano:Sentencing held on 9/23/2022 for Craig Josephberg (5), Count(s) 1s, 2s, 3s, 4s, 10s, The defendant was sentenced to 36 months of imprisonment on each count (1,2,3,4, and 10). Each term to run concurrently. Supervised Release: 3 years. Special Assessment: \$500.00; Restitution:\$16,346,023.00. Forfeiture order to be filed with J&C. Count(s) 1, 2, 3-4, 9, Dismissed on Government's Motion.(Court Reporter Shernelle Griffith.) (Tavarez, Jennifer) Modified on 9/26/2022 (Tavarez, Jennifer).	
<u>901</u>	<i>Filed & Entered:</i> 09/29/2022 <i>Terminated:</i> 10/04/2022	Motion to Withdraw as Attorney
	<i>Docket Text:</i> MOTION to Withdraw as Attorney by Walter M. Norkin.by USA as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris. (Norkin, Walter)	
<u>902</u>	<i>Filed & Entered:</i> 10/06/2022 <i>Terminated:</i> 10/07/2022	Motion to Modify Conditions of Release
	<i>Docket Text:</i> MOTION to Modify Conditions of Release by Victor Azrak. (Agnifilo, Marc)	
<u>903</u>	<i>Filed & Entered:</i> 10/07/2022	Judgment

	<i>Docket Text:</i> JUDGMENT as to Craig Josephberg (5), Count(s)1s, 2s, 3s-4s, 10s, The defendant was sentenced to 36 months of imprisonment on each count (1,2,3,4, and 10). Each term to run concurrently. Supervised Release: 3 years. Special Assessment: \$500.00; Restitution:\$16,346,023.00. Count(s) 1, 2, 3-4, 9, Dismissed on Government's Motion.SO Ordered by Judge Eric N. Vitaliano on 10/5/2022. (Attachments: # (1) Order of Forfeiture) (JT) (Additional attachment(s) added on 10/7/2022: # (2) Exhibit A CodeSmart Restitution List) (TL).
905	<i>Filed & Entered:</i> 10/12/2022 <i>Transcript</i>
	<i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Michael Morris held on 2/4/2022, before Judge Eric N. Vitaliano. Court Reporter/Transcriber Jennifer Thun. Email address: JenniferThun.csr@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 11/2/2022. Redacted Transcript Deadline set for 11/12/2022. Release of Transcript Restriction set for 1/10/2023. (EF)
908	<i>Filed & Entered:</i> 10/27/2022 <i>Satisfaction of Judgment</i>
	<i>Docket Text:</i> SATISFACTION OF JUDGMENT by USA as to Darren Goodrich (Saavedra, Daniel)
909	<i>Filed & Entered:</i> 11/18/2022 <i>Motion to Travel</i> <i>Terminated:</i> 11/23/2022
	<i>Docket Text:</i> Letter MOTION to Travel by Craig Josephberg. (Epperson, Alison)
910	<i>Filed & Entered:</i> 01/05/2023 <i>Motion to Modify Conditions of Release</i> <i>Terminated:</i> 01/06/2023
	<i>Docket Text:</i> MOTION to Modify Conditions of Release <i>for Travel</i> by Victor Azrak. (Kaplan, Jacob)
912	<i>Filed & Entered:</i> 01/06/2023 <i>1 - Sealed Document CR</i>
	<i>Docket Text:</i> SENTENCING MEMORANDUM by Darren Ofsink (Attachments: # (1) Ex A - Declaration of BOP Consultant Maureen Patricia Baird, # (2) Ex B - October 19, 2004 Letter from Dr. Rosenstock, # (3) Ex C - January 26, 2005 Pathology Report Diagnosing IgA Nephropathy, # (4) Ex D - September 16-17, 2013 Bell & Discala Text Message Exchange, # (5) Ex E - October 16, 2013 Overt Act Email Exchange, # (6) Ex F - October 16, 2013 Weill Cornell Hospital Visit for Transplant Follow-Up, # (7) Ex G - October 17, 2013 Overt Act Email Exchange, # (8) Ex H - November 19-21 Bell & Discala Text Message Exchange, # (9) Ex I - Rule 10b5-1 Sales Plan, # (10) Ex J - History of Darren's Sale of CodeSmart Stock, # (11) Ex K - January 27, 2021 Weill Cornell Hospital Visit for COVID-19 Treatment, # (12) Exhibits 1-30 (Sentencing Letters)) (Cassidy, Kathleen)
913	<i>Filed & Entered:</i> 01/06/2023 <i>Sentencing Memorandum</i>
	<i>Docket Text:</i> SENTENCING MEMORANDUM by Darren Ofsink (Attachments: # (1) Ex A - Declaration of BOP Consultant Maureen Patricia Baird, # (2) Ex B - October 19, 2004 Letter from Dr. Rosenstock, # (3) Ex C - January 26, 2005 Pathology Report Diagnosing IgA Nephropathy, # (4) Ex D - September 16-17, 2013 Bell & Discala Text Message Exchange, # (5) Ex E - October 16, 2013 Overt Act Email Exchange, # (6) Ex F - October 16, 2013 Weill Cornell Hospital Visit for Transplant Follow-Up, # (7) Ex G - October 17, 2013 Overt Act Email Exchange, # (8) Ex H - November 19-21 Bell & Discala Text Message Exchange, # (9) Ex I - Rule 10b5-1 Sales Plan, # (10) Ex J - History of Darren's Sale of CodeSmart Stock, # (11) Ex K - January 27, 2021 Weill Cornell Hospital Visit for COVID-19 Treatment, # (12) Exhibits 1-30 (Sentencing Letters)) (Cassidy, Kathleen)
914	<i>Filed & Entered:</i> 01/13/2023 <i>Sentencing Memorandum</i>
	<i>Docket Text:</i> SENTENCING MEMORANDUM by USA as to Darren Ofsink (Jones, Shannon)

<u>915</u>	<i>Filed & Entered:</i> 01/17/2023	1 - Sealed Document CR
	<i>Docket Text:</i> SENTENCING MEMORANDUM SUPPLEMENT by Darren Ofsink (Attachments: # (1) Letter by Darren Ofsink) (Cassidy, Kathleen)	
<u>918</u>	<i>Filed:</i> 01/20/2023 <i>Entered:</i> 01/26/2023	Sentencing
	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Eric N. Vitaliano: Sentencing held on 1/20/2023 for Darren Ofsink (9). Counsel for parties present. Count(s) 1, The Defendant was sentenced to 21 months of Imprisonment followed by 2 years of Supervised Release. Restitution: \$12,557,533.07. Special Assessment: \$100.00. Forfeiture: \$292,409.11.; Count(s) 2, 3, Dismissed on Government's Motion. (Court Reporter Toniann Lucatorto.) (JT) Modified on 5/8/2024 (WV).	
<u>916</u>	<i>Filed & Entered:</i> 01/24/2023	Letter
	<i>Docket Text:</i> Letter <i>Re: Designation Request</i> as to Darren Ofsink (Cassidy, Kathleen)	
<u>917</u>	<i>Filed & Entered:</i> 01/24/2023 <i>Terminated:</i> 01/31/2023	Motion to Withdraw as Attorney
	<i>Docket Text:</i> MOTION to Withdraw as Attorney by Chelsea L. Scism. by Darren Ofsink. (Attachments: # (1) Declaration of Chelsea L. Scism in Support of Motion to Withdraw as Attorney) (Scism, Chelsea)	
<u>919</u>	<i>Filed & Entered:</i> 01/30/2023 <i>Terminated:</i> 01/31/2023	Motion to Release Bond Obligation
	<i>Docket Text:</i> Consent MOTION to Release Bond Obligation by Craig Josephberg. (Attachments: # (1) Proposed Order) (Walsh, Amy)	
<u>923</u>	<i>Filed:</i> 01/31/2023 <i>Entered:</i> 02/02/2023	Order on Motion to Release Bond Obligation
	<i>Docket Text:</i> ORDER granting [919] Motion to Release Bond Obligation as to Craig Josephberg (5) Ordered by Judge Eric N. Vitaliano on 1/31/2023. (WV)	
<u>920</u>	<i>Filed & Entered:</i> 02/01/2023	Judgment
	<i>Docket Text:</i> JUDGMENT as to Darren Ofsink (9), Count(s) 1, The Defendant was sentenced to 21 months of Imprisonment followed by 2 years of Supervised Release. Restitution: \$12,557,533.07 payable at a rate of \$25 per quarter, and 10% of gross monthly income while on supervised release; Special Assessment: \$100.00. Forfeiture: \$292,409.11. Count(s) 2, 3, Dismissed on Government's Motion. The Court recommends that the defendant be placed at FCI Otisville Satellite Camp. Ordered by Judge Eric N. Vitaliano on 1/31/2023. (Attachments: # (1) Order of Forfeiture) (TL) (Additional attachment(s) added on 2/1/2023: # (2) Sealed Restitution Exhibit A) (TL).	
<u>924</u>	<i>Filed & Entered:</i> 02/14/2023 <i>Terminated:</i> 02/17/2023	Motion to Continue Sentencing
	<i>Docket Text:</i> MOTION to Continue Sentencing by Victor Azrak. (Kaplan, Jacob)	
<u>925</u>	<i>Filed & Entered:</i> 02/24/2023	Sentencing Memorandum
	<i>Docket Text:</i> SENTENCING MEMORANDUM by USA as to Matthew Bell (Jones, Shannon)	
<u>926</u>	<i>Filed & Entered:</i> 02/24/2023	Sentencing Memorandum
	<i>Docket Text:</i> SENTENCING MEMORANDUM by USA as to Marc Wexler (Jones, Shannon)	
<u>927</u>	<i>Filed & Entered:</i> 03/03/2023	Sentencing Memorandum
	<i>Docket Text:</i> SENTENCING MEMORANDUM by Matthew Bell (Attachments: # (1) Exhibit A - letters of Mr. Bell's friends and family, # (2) Exhibit B - letter of Matthew Bell, # (3) Exhibit C - books by Matthew Bell) (Lefcourt, Gerald)	

<u>928</u>	<i>Filed & Entered:</i> 03/06/2023	Certificate of Service
	<i>Docket Text:</i> Certificate of Service by USA as to Abraxas J. Discala, Marc Wexler, Ira Shapiro, Matthew Bell, Craig Josephberg, Kyleen Cane, Victor Azrak, Darren Goodrich, Darren Ofsink, Michael Morris <i>Affidavit of publication, legal notice was given on the official government website www.forfeiture.gov, beginning on November 23, 2022 and ending on December 22, 2022.</i> (Kedeshian, Claire)	
<u>929</u>	<i>Filed & Entered:</i> 03/06/2023 <i>Terminated:</i> 03/16/2023	Motion for Forfeiture of Property
	<i>Docket Text:</i> MOTION for Forfeiture of Property by USA as to Matthew Bell. (Attachments: # (1) Proposed Final Order of Forfeiture) (Kedeshian, Claire)	
<u>930</u>	<i>Filed & Entered:</i> 03/16/2023	Order on Motion for Forfeiture of Property
	<i>Docket Text:</i> ORDER granting [929] Motion for Forfeiture of Property as to Matthew Bell (4). IT IS FURTHER ORDERED that the Clerk of Court shall send by inter-office mail three (3) certified copies of this executed Final Order of Forfeiture to the United States Attorney's Office, Eastern District of New York, Attn: FSA Law Clerk Jenny Hui, 271-A Cadman Plaza East, Brooklyn, New York 11201. SO Ordered by Judge Eric N. Vitaliano on 3/16/2023. (JT)	
<u>931</u>	<i>Filed & Entered:</i> 03/16/2023	Order Accepting Guilty Plea
	<i>Docket Text:</i> Order Accepting Guilty Plea as to Matthew Bell. SO Ordered by Judge Eric N. Vitaliano on 3/16/2023. (JT)	
<u>932</u>	<i>Filed & Entered:</i> 03/21/2023	Sentencing
	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Eric N. Vitaliano: Sentencing held on 3/21/2023 for Matthew Bell (4). Counsel for parties present. Count(s) 1, 2, The Defendant was sentenced to 1 year and 1 day of Imprisonment followed by 2 years of Supervised Release. Special Assessment: \$200.00. Restitution: \$16,346,023.; Count(s) 3-4, Dismissed on Government's Motion. (Court Reporter Victoria Torres-Butler.) (JT) (Main Document 932 replaced on 3/23/2023) (JT).	
<u>933</u>	<i>Filed & Entered:</i> 03/23/2023	Judgment
	<i>Docket Text:</i> JUDGMENT as to Matthew Bell (4), Count(s) 1, 2, The Defendant was sentenced to 1 year and 1 day of Imprisonment followed by 2 years of Supervised Release. Special Assessment: \$200.00. Restitution: \$16,346,023.; Count(s) 3-4, Dismissed on Government's Motion. SO Ordered by Judge Eric N. Vitaliano on 3/21/2023. (Attachments: # (1) Order of Forfeiture) (JT) (Additional attachment(s) added on 3/23/2023: # (2) Exhibit A, # (3) Exhibit B, # (4) Exhibit C, # (5) Exhibit D) (JT). (Main Document 933 replaced on 3/24/2023) (JT).	
<u>935</u>	<i>Filed & Entered:</i> 03/28/2023 <i>Terminated:</i> 03/29/2023	Motion to Travel
	<i>Docket Text:</i> Letter MOTION to Travel by Victor Azrak. (Agnifilo, Marc)	
<u>936</u>	<i>Filed & Entered:</i> 04/07/2023	Sentencing Memorandum
	<i>Docket Text:</i> SENTENCING MEMORANDUM by USA as to Victor Azrak (Jones, Shannon)	
<u>937</u>	<i>Filed & Entered:</i> 04/20/2023	Sentencing Memorandum
	<i>Docket Text:</i> SENTENCING MEMORANDUM by Victor Azrak (Attachments: # (1) Appendix Sentencing Letters) (Agnifilo, Marc)	
<u>938</u>	<i>Filed & Entered:</i> 04/21/2023	Sentencing Memorandum
	<i>Docket Text:</i> SENTENCING MEMORANDUM by Marc Wexler (Attachments: # (1) Exhibit Wexler Letter to Court, # (2) Exhibit Exhibit B Tab, # (3) Exhibit Support Letters, # (4) Exhibit Support Letters, # (5) Exhibit Creative Crusts, # (6) Exhibit FDA Approval) (Cardenas, Jude)	

<u>941</u>	<i>Filed & Entered:</i> 07/17/2023	USCA Mandate
	<i>Docket Text:</i> MANDATE of USCA (certified copy) as to Abraxas J. Discala re [808] Notice of Appeal - Conditions of Release. IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the Judgment of the District Court is AFFIRMED. Issued as Mandate: 7/17/2023. USCA# 22-675. (VJ)	
<u>942</u>	<i>Filed & Entered:</i> 09/06/2023 <i>Terminated:</i> 09/29/2023	Motion to Compel
	<i>Docket Text:</i> Letter MOTION to Compel /Passport Release by Matthew Bell. (Lefcourt, Gerald)	
<u>943</u>	<i>Filed & Entered:</i> 09/18/2023 <i>Terminated:</i> 09/19/2023	Motion to Continue Sentencing
	<i>Docket Text:</i> Letter MOTION to Continue Sentencing <i>on Consent</i> by Victor Azrak. (Agnifilo, Marc)	
<u>944</u>	<i>Filed & Entered:</i> 09/19/2023	Order Accepting Guilty Plea
	<i>Docket Text:</i> Order Accepting Guilty Plea as to Marc Wexler. IT IS HEREBY ORDERED that the defendant's guilty plea offered on October 15, 2014, before Judge Scanlon is accepted. SO Ordered by Judge Eric N. Vitaliano on 9/18/2023. (JT)	
<u>945</u>	<i>Filed & Entered:</i> 09/21/2023 <i>Terminated:</i> 10/03/2023	Motion for Forfeiture of Property
	<i>Docket Text:</i> MOTION for Forfeiture of Property by USA as to Marc Wexler. (Attachments: # (1) Proposed Order Final Order of Forfeiture) (Kedeshian, Claire)	
<u>946</u>	<i>Filed & Entered:</i> 09/26/2023 <i>Terminated:</i> 09/29/2023	Motion to Travel
	<i>Docket Text:</i> Letter MOTION to Travel by Victor Azrak. (Agnifilo, Marc)	
<u>948</u>	<i>Filed & Entered:</i> 10/03/2023	Order on Motion for Forfeiture of Property
	<i>Docket Text:</i> ORDER granting [945] Motion for Forfeiture of Property as to Marc Wexler (2). IT IS FURTHER ORDERED that the Clerk of Court shall send by inter-office mail three (3) certified copies of this executed Final Order of Forfeiture to the United States Attorney's Office, Eastern District of New York, Attn: FSA Law Clerk Jennifer Lai, 271-A Cadman Plaza East, Brooklyn, New York 11201. SO Ordered by Judge Eric N. Vitaliano on 10/3/2023. (JT)	
<u>949</u>	<i>Filed:</i> 10/04/2023 <i>Entered:</i> 10/05/2023	Sentencing
	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Eric N. Vitaliano: Sentencing held on 10/4/2023 for Marc Wexler (2). Counsel for parties present. Count(s) 1, 3, The defendant was sentenced to 3 months of Imprisonment on Counts 1 and 3, to run concurrently followed by 2 years of Supervised Release. Special Assessment: \$200.00. Restitution: \$16,346,023.00.; Count(s) 10, 2, 4, 5, Dismissed on Government's Motion. The Court accepts the Guilty Plea taken before Magistrate Judge Scanlon. (Court Reporter Linda Danelczyk.) (JT)	
<u>950</u>	<i>Filed & Entered:</i> 10/05/2023	Judgment
	<i>Docket Text:</i> JUDGMENT as to Marc Wexler (2), Count(s) 1, 3, The defendant was sentenced to 3 months of Imprisonment on Counts 1 and 3, to run concurrently followed by 2 years of Supervised Release. Special Assessment: \$200.00. Restitution: \$16,346,023.00.; Count(s) 10, 2, 4, 5, Dismissed on Government's Motion. SO Ordered by Judge Eric N. Vitaliano on 10/5/2023. (JT) (Additional attachment(s) added on 10/5/2023: # (1) Order of Forfeiture, # (2) Exhibits A-D) (JT).	
<u>952</u>	<i>Filed & Entered:</i> 11/29/2023	Letter
	<i>Docket Text:</i> Letter <i>supplementing sentencing submission</i> [937] as to Victor Azrak (Agnifilo, Marc)	

<u>953</u>	<i>Filed:</i> 11/30/2023 <i>Entered:</i> 12/01/2023 Sentencing <i>Docket Text:</i> Minute Entry for proceedings held before Judge Eric N. Vitaliano: Sentencing held on 11/30/2023 for Victor Azrak (7), Count(s) 1, 2 Imprisonment: TIME SERVED. Supervised Release: One (1) years. No Fine. Restitution: \$3,788,490.05 imposed. \$200 Special Assessment. Count(s) 4, 7, Dismissed on Government's motion. (Court Reporter Nicole Sesta.) (JP)
<u>954</u>	<i>Filed:</i> 11/30/2023 <i>Entered:</i> 12/01/2023 Judgment <i>Docket Text:</i> JUDGMENT as to Victor Azrak (7), Count(s) 1,2, Imprisonment: TIME SERVED. Supervised Release: One (1) years. No Fine. Restitution: \$3,788,490.05 imposed. \$200 Special Assessment. Dismissed on Government's motion. (JP) (Main Document 954 replaced on 12/4/2023) (JP). (Additional attachment(s) added on 12/4/2023: # (2) Exhibit B - Cubed Trading Loss Restitution, # (3) Exhibit C - Cubed Private Placement Restitution, # (4) Exhibit D - Cubed SPA PPA Restitution GX 190-3) (TLH).
<u>956</u>	<i>Filed & Entered:</i> 01/02/2024 Transcript <i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Victor Azrak held on 11-30-2023, before Judge ENV. Court Reporter/Transcriber Nicole Sesta. Email address: NSestaRMR@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 1/23/2024. Redacted Transcript Deadline set for 2/2/2024. Release of Transcript Restriction set for 4/1/2024. (Sesta, Nicole)
<u>957</u>	<i>Filed & Entered:</i> 02/01/2024 <i>Terminated:</i> 02/05/2024 Motion to Modify Conditions of Release <i>Docket Text:</i> Consent MOTION to Modify Conditions of Release <i>Release of Passport</i> by Victor Azrak. (Kaplan, Jacob)
<u>962</u>	<i>Filed:</i> 04/10/2024 <i>Entered:</i> 04/11/2024 <i>Terminated:</i> 04/16/2024 Motion to Travel <i>Docket Text:</i> Letter MOTION to Travel <i>with my wife and daughter to attend my other daughter's college graduation from Penn State University in State College, Pennsylvania between May 2 and May 4, 2024</i> by Darren Ofsink. (JP)
<u>963</u>	<i>Filed & Entered:</i> 05/15/2024 Motion for Early Termination of Probation/Supervised Release <i>Docket Text:</i> MOTION for Early Termination of Probation/Supervised Release by Michael Morris. (Waller, Brian)
<u>964</u>	<i>Filed & Entered:</i> 05/16/2024 Response in Opposition <i>Docket Text:</i> RESPONSE in Opposition re [963] MOTION for Early Termination of Probation/Supervised Release (Attachments: # (1) Exhibit 1/28/2022 Govt. Sent. Memo) (Jones, Shannon)
<u>965</u>	<i>Filed & Entered:</i> 07/22/2024 <i>Terminated:</i> 07/23/2024 Motion to Travel <i>Docket Text:</i> Consent MOTION to Travel by Victor Azrak. (Kaplan, Jacob)
<u>966</u>	<i>Filed & Entered:</i> 09/24/2024 PROB-22 Transfer of Jurisdiction Request <i>Docket Text:</i> TRANSFER OF JURISDICTION REQUEST as to Marc Wexler To District of New Jersey.

	Awaiting acceptance and signature. (Attachments: # (1) Transfer of Jurisdiction Memo) (DR)	
967	<i>Filed & Entered:</i> 09/25/2024	PROB-22 Transfer of Jurisdiction Request
	<i>Docket Text:</i> TRANSFER OF JURISDICTION REQUEST as to Marc Wexler from Eastern District of New York to the District of New Jersey. Awaiting acceptance and signature. So ordered by Judge Eric N. Vitaliano. (JP)	
968	<i>Filed:</i> 10/02/2024 <i>Entered:</i> 10/03/2024	PROB-22 Transfer of Jurisdiction Request
	<i>Docket Text:</i> TRANSFER OF JURISDICTION ACCEPTANCE as to Marc Wexler To District of New Jersey. (DLMP)	
969	<i>Filed & Entered:</i> 10/03/2024	Notice to Receiving District of Criminal Case Transfer
	<i>Docket Text:</i> Notice to New Jersey of a Transfer of Jurisdiction as to Marc Wexler. Your case number is: 3:24-cr-619-RK. Docket sheet and documents attached. If you require a copy of the financial ledger, please email your request to [Stephanie_Wu@nyed.uscourts.gov]. (If you require certified copies of any documents, please send a request to [InterDistrictTransfer_NYED@nyed.uscourts.gov]. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov.) (DLMP)	
970	<i>Filed & Entered:</i> 03/21/2025	Motion for Writ
	<i>Docket Text:</i> MOTION for Writ of continuing garnishment to partially satisfy the defendant's restitution obligations by USA as to Victor Azrak. (Attachments: # (1) Exhibit Proposed Writ, # (2) Exhibit Instructions to Defendant) (Saavedra, Daniel)	
971	<i>Filed:</i> 04/30/2025 <i>Entered:</i> 05/01/2025	Notice (Other)
	<i>Docket Text:</i> ANSWER of the Garnishee as to Victor Azrak filed by Diane Cifu, METLIFE, Inc. (DLMP)	
972	<i>Filed & Entered:</i> 05/07/2025 <i>Terminated:</i> 05/08/2025	Motion for Victim Rights
	<i>Docket Text:</i> MOTION for Victim Rights respectfully requesting that the Court endorse the proposed order for the garnishment of funds currently held by Metlife, Inc., in which the defendant has an interest by USA as to Victor Azrak. (Attachments: # (1) Declaration, # (2) Certificate of Service, # (3) Proposed Order) (Saavedra, Daniel)	
973	<i>Filed & Entered:</i> 05/08/2025	Order on Motion for Victim Rights
	<i>Docket Text:</i> ORDER granting [972] Motion for Victim Rights as to Victor Azrak (7) re: Order of Garnishment. Ordered by Judge Eric N. Vitaliano on 5/8/2025. (CCF)	

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