

**United States v. Jeffrey Webb, et al.**  
**15-CR-252 (RJD)**

Before the Honorable Raymond J. Dearie  
United States District Judge, Eastern District of New York  
225 Cadman Plaza East, Brooklyn, New York  
Courtroom 10A - South

**UPCOMING COURT DATES**

<b><u>DEFENDANT</u></b>	<b><u>NEXT APPEARANCE</u></b>	<b><u>RESULT</u></b>
<b>JEFFREY WEBB</b>	Status conference on December 16, 2015 at 12:00 p.m.	
<b>EDUARDO LI</b>	To Be Determined	
<b>JULIO ROCHA</b>	To Be Determined	
<b>COSTAS TAKKAS</b>	To Be Determined	
<b>JACK WARNER</b>	To Be Determined	
<b>EUGENIO FIGUEREDO</b>	To Be Determined	
<b>RAFAEL ESQUIVEL</b>	To Be Determined	
<b>JOSÉ MARIA MARIN</b>	Status conference on December 16, 2015 at 12:00 p.m.	
<b>NICOLÁS LEOZ</b>	To Be Determined	
<b>ALEJANDRO BURZACO</b>	Status conference on December 16, 2015 at 12:00 p.m.	
<b>AARON DAVIDSON</b>	Status conference on December 16, 2015 at 12:00 p.m.	
<b>HUGO JINKIS</b>	To Be Determined	
<b>MARIANO JINKIS</b>	To Be Determined	
<b>JOSÉ MARGULIES, also known as José Lazaro</b>	To Be Determined	

\*If you believe you are a victim in this case, please complete and submit the victim  
verification form located on the "Victim Witness Pending Cases" website.\*