

FIFA Prosecution
United States v. Napout, et al. and Related Cases

UPCOMING COURT DATES
(last updated September 17, 2018)

United States v. Juan Ángel Napout, et al.,
15-CR-252 (PKC)

Before the Honorable Pamela K. Chen
United States District Judge, Eastern District of New York
225 Cadman Plaza East, Brooklyn, New York - Courtroom 4F – North

DEFENDANT	CONVICTION	NEXT SCHEDULED COURT APPEARANCE
ALEJANDRO BURZACO	Pleaded Guilty on November 16, 2015	Sentencing on February 21, 2019 at 12:00 p.m.
RAFAEL CALLEJAS	Pleaded Guilty on March 28, 2016	Sentencing on February 12, 2019 at 10:00 a.m.
AARON DAVIDSON	Pleaded Guilty on October 20, 2016	Sentencing on January 9, 2019 at 10:00 a.m.
RAFAEL ESQUIVEL	Pleaded Guilty on November 10, 2016	Sentencing date to be determined
ALFREDO HAWIT	Pleaded Guilty on April 11, 2016	Sentencing on February 6, 2019 at 10:00 a.m.
BRAYAN JIMÉNEZ	Pleaded Guilty on July 29, 2016	Sentencing on September 25, 2018 at 10:00 a.m.
EDUARDO LI	Pleaded Guilty on October 7, 2016	Sentencing on November 13, 2018 at 10:30 a.m.
JOSÉ MARGULIES	Pleaded Guilty on November 25, 2015	Sentencing on January 14, 2019 at 10:00 a.m.
JOSÉ MARIA MARIN	Convicted at Trial on December 22, 2017	Restitution hearing on October 4, 2018 at 10:00 a.m.
JUAN ÁNGEL NAPOUT	Convicted at Trial on December 22, 2017	Restitution hearing on October 4, 2018 at 10:00 a.m.
JEFFREY WEBB	Pleaded Guilty on November 23, 2015	Sentencing on March 7, 2019 at 2:00 p.m.

*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.

ADDITIONAL CASES

United States v. Daryll Warner, 13-CR-402 (WFK)

Pleaded guilty on July 15, 2013

Sentencing on date TBD

United States v. Daryan Warner, 13-CR-584 (WFK)

Pleaded guilty on October 25, 2013

Sentencing on date TBD

United States v. Traffic Sports USA, et al., 14-CR-609 (PKC)

Pleaded guilty on May 15, 2015

Sentencing control date: December 13, 2018 at 2:30 p.m.

United States v. Zorana Danis, 15-CR-240 (PKC)

Pleaded guilty on May 26, 2015

Sentencing control date: December 4, 2018 at 10:00 a.m.

United States v. Fabio Tordin, 15-CR-564 (PKC)

Pleaded guilty on November 9, 2015

Sentencing control date: November 20, 2018 at 11:30 a.m.

United States v. Luis Bedoya, 15-CR-569 (PKC)

Pleaded guilty on November 12, 2015

Sentencing control date: October 19, 2018 at 10:00 a.m.

United States v. Sergio Jadue, 15-CR-570 (PKC)

Pleaded guilty on November 23, 2015

Sentencing control date: December 12, 2018 at 10:00 a.m.

United States v. Roger Huguet, 15-CR-585 (PKC)

Pleaded guilty on November 17, 2015

Sentencing control date: December 11, 2018 at 10:00 a.m.

United States v. Miguel Trujillo, 16-CR-108 (PKC)

Pleaded guilty on March 8, 2016

Sentencing on date TBD

United States v. Torneos y Competencias S.A., 16-CR-634 (PKC)

Deferred Prosecution Agreement entered into on December 13, 2016

United States v. Richard Lai, 17-CR-224 (PKC)

Pleaded guilty on April 27, 2017

Sentencing on date TBD

United States v. Jorge Arzuaga, 17-CR-313 (PKC)

Pleaded guilty on June 15, 2017

Sentencing on date TBD

United States v. Mimo International Imports and Exports, Inc., 18-CR-59 (PKC)

Pleaded guilty on February 21, 2018

Sentenced on February 21, 2018

United States v. US Imagina, LLC, 18-CR-311 (PKC)

Pleaded guilty on July 10, 2018

Sentenced on July 10, 2018