

**FIFA Prosecution**  
**United States v. Napout, et al and Related Cases**  
**UPCOMING COURT DATES**  
**(last updated November 1, 2017)**

**United States v. Juan Ángel Napout et al.,**  
**15-CR-252 (S-2) (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

<b>DEFENDANT</b>	<b>PLEA</b>	<b>NEXT SCHEDULED COURT APPEARANCE</b>
<b>MANUEL BURGA</b>	Pled Not Guilty	Trial on November 6, 2017 at 10:00 a.m.
<b>ALEJANDRO BURZACO</b>	Pled Guilty on November 16, 2015	Sentencing on May 22, 2018 at 10:00 a.m.
<b>RAFAEL CALLEJAS</b>	Pled Guilty on March 28, 2016	Sentencing on December 15, 2017 at 12:00 p.m.
<b>AARON DAVIDSON</b>	Pled Guilty on October 20, 2016	Sentencing on November 20, 2017 at 10:00 a.m.
<b>RAFAEL ESQUIVEL</b>	Pled Guilty on November 10, 2016	Sentencing date to be determined
<b>ALFREDO HAWIT</b>	Pled Guilty on April 11, 2016	Sentencing on March 14, 2018 at 10:00 a.m.
<b>BRAYAN JIMÉNEZ</b>	Pled Guilty on July 29, 2016	Sentencing on March 5, 2018 at 10:00 a.m.
<b>EDUARDO LI</b>	Pled Guilty on October 7, 2016	Sentencing date to be determined
<b>JOSÉ MARGULIES</b>	Pled Guilty on November 25, 2015	Sentencing on December 21, 2017 at 10:00 a.m.
<b>JOSÉ MARIA MARIN</b>	Pled Not Guilty	Trial on November 6, 2017 at 10:00 a.m.
<b>JUAN ÁNGEL NAPOUT</b>	Pled Not Guilty	Trial on November 6, 2017 at 10:00 a.m.
<b>JULIO ROCHA</b>	Pled Guilty on December 7, 2016	Sentencing date to be determined
<b>JEFFREY WEBB</b>	Pled Guilty on November 23, 2015	Sentencing on January 24, 2018 at 10:00 a.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. José Hawilla, et al., 14-CR-609 (PKC)**

Pleaded guilty on December 12, 2014

Sentencing control date: April 23, 2018 at 11:30 a.m.

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

Pleaded guilty on May 26, 2015

Sentencing control date: December 14, 2017 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, 2017 at 3:00 p.m.

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

Pleaded guilty on November 12, 2015

Sentencing control date: January 5, 2018 at 3:30 p.m.

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

Pleaded guilty on November 23, 2015

Sentencing control date: January 4, 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 8, 2017 at 12:00 p.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 control date: January 4, 2018 at 2:00 p.m.