

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

UPCOMING COURT DATES
(last updated July 18, 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 September 12, 2018 at 10:00 a.m.
AARON DAVIDSON	Pleaded Guilty on October 20, 2016	Sentencing on October 5, 2018 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 September 14, 2018 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 September 24, 2018 at 10:00 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	Sentencing on August 22, 2018 at 10:30 a.m.
JUAN ÁNGEL NAPOUT*	Convicted at Trial on December 22, 2017	Sentencing on August 29, 2018 at 10:00 a.m.
JEFFREY WEBB	Pleaded Guilty on November 23, 2015	Sentencing on September 7, 2018 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. The deadline for victims to file submissions with the Court with respect to defendant Jose Maria Marín is August 6, 2018, and with respect to defendant Juan Ángel Napout is August 15, 2018.

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: October 2, 2018 at 10:00 a.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