

FIFA Prosecution
United States v. Alfredo Hawit, et al and Related Cases
UPCOMING COURT DATES
(last updated June 15, 2017)

United States v. Alfredo Hawit 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

DEFENDANT	PLEA	NEXT SCHEDULED COURT APPEARANCE
MANUEL BURGA	Pleded Not Guilty	Trial on November 6, 2017 at 10:00 a.m.
ALEJANDRO BURZACO	Pleded Guilty on November 16, 2015	Sentencing on November 21, 2017 at 10:00 a.m.
RAFAEL CALLEJAS	Pleded Guilty on March 28, 2016	Sentencing on December 15, 2017 at 12:00 p.m.
AARON DAVIDSON	Pleded Guilty on October 20, 2016	Sentencing on November 20, 2017 at 10:00 a.m.
RAFAEL ESQUIVEL	Pleded Guilty on November 10, 2016	Sentencing date to be determined
ALFREDO HAWIT	Pleded Guilty on April 11, 2016	Sentencing on October 5, 2017 at 10:00 a.m.
BRAYAN JIMÉNEZ	Pleded Guilty on July 29, 2016	Sentencing on October 18, 2017 at 2:00 p.m.
EDUARDO LI	Pleded Guilty on October 7, 2016	Sentencing date to be determined
JOSÉ MARGULIES	Pleded Guilty on November 25, 2015	Sentencing on December 21, 2017 at 10:00 a.m.
JOSÉ MARIA MARIN	Pleded Not Guilty	Trial on November 6, 2017 at 10:00 a.m.
JUAN ÁNGEL NAPOUT	Pleded Not Guilty	Trial on November 6, 2017 at 10:00 a.m.
JULIO ROCHA	Pleded Guilty on December 7, 2016	Sentencing date to be determined
COSTAS TAKKAS	Pleded Guilty on May 24, 2017	Sentencing on September 19, 2017 at 1:00 p.m.
HÉCTOR TRUJILLO	Pleded Guilty on June 2, 2017	Sentencing on September 20, 2017 at 11:00 a.m.
JEFFREY WEBB	Pleded Guilty on November 23, 2015	Sentencing on July 11, 2017 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. Charles Blazer, 13-CR-602 (PKC)

Pleaded guilty on November 25, 2013

Sentencing control date: November 9, 2017 at 12:00 p.m.

United States v. José Hawilla, et al., 14-CR-609 (PKC)

Pleaded guilty on December 12, 2014

Sentencing control date: October 18, 2017 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: September 25, 2017 at 2:00 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. José Arzuaga, 17-CR-313 (PKC)

Pleaded guilty on June 15, 2017

Sentencing control date: January 4, 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.