

**U.S. District Court**  
**Southern District of Florida (Miami)**  
**CRIMINAL DOCKET FOR CASE #: 1:18-cr-20312-MGC All Defendants**

Case title: USA v. Chatburn Ripalda et al

Date Filed: 04/19/2018

Assigned to: Judge Marcia G. Cooke  
Referred to: Magistrate Judge Jonathan Goodman

**Defendant (1)**

**Frank Roberto Chatburn Ripalda**  
18538-104  
*YOB: 1977; ENGLISH*

represented by **Andres Rivero**  
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*Designation: Temporary*

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**Pending Counts**

18:371.F Conspiracy to Violate the FCPA.  
(1)

18:U.S.C.§371.F CONSPIRACY TO VIOLATE THE  
FCPA  
(1s)

**Disposition**

18:1956-4999.F Conspiracy to Commit Money  
Laundering  
(2)

18:U.S.C.§1956(h)CONSPIRACY TO COMMIT  
MONEY LAUNDERING  
(2s)

15:78D.F Foreign Corrupt Practices Act.  
(3)

18:U.S.C.§1956(h)CONSPIRACY TO COMMIT  
MONEY LAUNDERING  
(3s)

18:1956-4999.F Money Laundering.  
(4-5)

15:U.S.C.§78dd-2 FOREIGN CORRUPT PRACTICES  
ACT  
(4s-5s)

18:U.S.C.§1956(a)(2)(A)MONEY LAUNDERING  
(6s-7s)

18:U.S.C.§1956(a)(1)(B)(i)MONEY LAUNDERING  
(8s-9s)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

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Assigned to: Judge Marcia G. Cooke

**Defendant (2)**

**Jose Larrea**  
18545-104  
*YOB: 1977; ENGLISH*  
*TERMINATED: 11/27/2018*

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**Pending Counts**

18:1956-4999.F Conspiracy to Commit Money  
Laundering  
(2)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

27 months imprisonment followed by 2 years  
supervised release.

**Disposition**

**Disposition**

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**Plaintiff**

USA

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Date Filed	#	Docket Text
04/19/2018	<a href="#">1</a>	MOTION to Seal by USA as to Frank Roberto Chatburn Ripalda, Jose Larrea. Responses due by 5/3/2018 (mso) (Entered: 04/20/2018)
04/19/2018	<a href="#">2</a>	ORDER granting <a href="#">1</a> Motion to Seal as to Frank Roberto Chatburn Ripalda (1), Jose Larrea (2). Signed by Magistrate Judge Chris M. McAliley on 4/19/2018. (mso) (Entered: 04/20/2018)
04/19/2018	<a href="#">3</a>	INDICTMENT as to Frank Roberto Chatburn Ripalda (1) count(s) 1, 2, 3, 4-5, Jose Larrea (2) count(s) 2 and Forfeiture Allegations. (mso) (Additional attachment(s) added on 4/20/2018: # <a href="#">1</a> Restricted Unredacted Indictment) (mso). (Entered: 04/20/2018)
04/25/2018	<a href="#">5</a>	Order to Unseal as to Frank Roberto Chatburn Ripalda, Jose Larrea Signed by Magistrate Judge Edwin G. Torres on 4/25/2018. (ch1) (Entered: 04/25/2018)
04/25/2018	<a href="#">9</a>	Minute Order for proceedings held before Magistrate Judge Edwin G. Torres: Initial Appearance as to Frank Roberto Chatburn Ripalda held on 4/25/2018. Date of Arrest or Surrender: 4/25/18. Arraignment set for 5/1/2018 10:00 AM in Miami Division before MIA Duty Magistrate. Detention Hearing set for 4/27/2018 10:00 AM in Miami Division before MIA Duty Magistrate. Report Re: Counsel Hearing set for 4/27/2018 10:00 AM in Miami Division before MIA Duty Magistrate. Temporary Attorney added: Andres Rivero for Frank Roberto Chatburn Ripalda. (Digital 14:35:20) Signed by Magistrate Judge Edwin G. Torres on 4/25/2018. (cg1) (Entered: 04/26/2018)
04/25/2018	<a href="#">10</a>	Minute Order for proceedings held before Magistrate Judge Edwin G. Torres: Initial Appearance as to Jose Larrea held on 4/25/2018. Date of Arrest or Surrender: 4/25/18. Arraignment set for 4/27/2018 10:00 AM in Miami Division before MIA Duty Magistrate. Detention Hearing set for 4/27/2018 10:00 AM in Miami Division before MIA Duty Magistrate. Report Re: Counsel Hearing set for 4/27/2018 10:00 AM in Miami Division before MIA Duty Magistrate. (Digital 14:38:59) Signed by Magistrate Judge Edwin G. Torres on 4/25/2018. (cg1) (Entered: 04/26/2018)
04/25/2018	<a href="#">11</a>	NOTICE OF TEMPORARY ATTORNEY APPEARANCE: Andres Rivero appearing for Frank Roberto Chatburn Ripalda (cg1) (Entered: 04/26/2018)
04/26/2018	<a href="#">6</a>	NOTICE OF ATTORNEY APPEARANCE Nalina Sombuntham appearing for USA. <i>Re: Forfeiture</i> . Attorney Nalina Sombuntham added to party USA(pty:pla). (Sombuntham, Nalina) (Entered: 04/26/2018)
04/26/2018	<a href="#">7</a>	NOTICE OF LIS PENDENS <i>Re: Forfeiture</i> as to Frank Roberto Chatburn Ripalda, Jose Larrea for property located at 2627 S. Bayshore Drive, Unit 1502, Miami, FL 33133. Grantees: Frank Chatburn, a single man. (Sombuntham, Nalina) (Entered: 04/26/2018)
04/26/2018	<a href="#">8</a>	NOTICE OF LIS PENDENS <i>Re: Forfeiture</i> as to Frank Roberto Chatburn Ripalda, Jose Larrea for property located at 321 W. Rivo Alto Drive, Miami Beach, FL 33139. Grantees: Frank Chatburn & Annie Dolores De La Rosa, husband & wife.. (Sombuntham, Nalina) (Entered: 04/26/2018)
04/26/2018	<a href="#">12</a>	MOTION for Bond by Frank Roberto Chatburn Ripalda. Responses due by 5/10/2018 (Rivero, Andres) (Entered: 04/26/2018)
04/27/2018	<a href="#">13</a>	NOTICE OF ATTORNEY APPEARANCE: Juan Carlos Ramos-Rosado appearing for Jose Larrea . Attorney Juan Carlos Ramos-Rosado added to party Jose Larrea(pty:dft). (Ramos-Rosado, Juan) (Entered: 04/27/2018)
04/27/2018	<a href="#">14</a>	Minute Entry for proceedings held before Magistrate Judge Edwin G. Torres: <b>Report Re Counsel</b> Hearing as to Frank Roberto Chatburn Ripalda held on 4/27/2018. Detention Hearing as to Frank Roberto Chatburn Ripalda held on 4/27/2018. Bond set: Frank Roberto Chatburn Ripalda (1) \$200,000 Csb/Nebbia and \$2,000,000 Psb. (Report Re: Counsel Hearing reset for 5/1/2018 10:00 AM in Miami Division before MIA Duty Magistrate.) (Digital 10:39:45/11:31:27) (cg1) (Entered: 04/27/2018)
04/27/2018		Attorney update in case as to Jose Larrea. Temporary Attorney Maria A Dominguez for Jose Larrea added. (cg1) (Entered: 04/27/2018)
04/27/2018	<a href="#">15</a>	Minute Entry for proceedings held before Magistrate Judge Edwin G. Torres: <b>Report Re Counsel</b> Hearing as to Jose Larrea held on 4/27/2018. Status Conference re: arraignment and detention as to Jose Larrea held on 4/27/2018. (Arraignment reset for 5/4/2018 10:00 AM in Miami Division before MIA Duty Magistrate. Report Re: Counsel Hearing reset for 5/4/2018 10:00 AM in Miami Division before MIA Duty Magistrate.) (Digital 11:31:50) (cg1) (Entered: 04/27/2018)

04/30/2018	<a href="#">16</a>	NOTICE OF ATTORNEY APPEARANCE Randall Warden appearing for USA. . Attorney Randall Warden added to party USA(pty:pla). (Warden, Randall) (Entered: 04/30/2018)
05/01/2018		Set/Reset Hearings as to Frank Roberto Chatburn Ripalda: Arraignment reset for 5/3/2018 10:00 AM in Miami Division before MIA Duty Magistrate. Detention Hearing reset for 5/3/2018 10:00 AM in Miami Division before MIA Duty Magistrate. (br) (Entered: 05/01/2018)
05/01/2018	<a href="#">17</a>	Minute Entry for proceedings held before Magistrate Judge Patrick A. White: <b>Report Re Counsel</b> Hearing as to Frank Roberto Chatburn Ripalda held on 5/1/2018. Status Conference re: arraignment as to Frank Roberto Chatburn Ripalda held on 5/1/2018. (Arraignment reset for 5/3/2018 10:00 AM in Miami Division before MIA Duty Magistrate. Report Re: Counsel Hearing reset for 5/3/2018 10:00 AM in Miami Division before MIA Duty Magistrate.) (Digital 10:06:26/11:26:48) (cg1) (Entered: 05/01/2018)
05/02/2018		Terminate Detention Hearing previously set for 5/3/18 in error, as to Frank Roberto Chatburn Ripalda. Defendant was held in pretrial detention on 4/27/18. (cg1) (Entered: 05/02/2018)
05/02/2018	<a href="#">18</a>	MOTION to Continue by Jose Larrea. Responses due by 5/16/2018 (Ramos-Rosado, Juan) (Entered: 05/02/2018)
05/03/2018	<a href="#">19</a>	Minute Entry for proceedings held before Magistrate Judge Patrick A. White: Status Conference as to Frank Roberto Chatburn Ripalda held on 5/3/2018, ( Arraignment set for 5/10/2018 10:00 AM in Miami Division before MIA Duty Magistrate., Report Re: Counsel Hearing set for 5/10/2018 10:00 AM in Miami Division before MIA Duty Magistrate.). (Digital 10-14-02) (ch1) (Entered: 05/03/2018)
05/03/2018	<a href="#">20</a>	MOTION Nebbia Proffer by Frank Roberto Chatburn Ripalda. Responses due by 5/17/2018 (Attachments: # <a href="#">1</a> Exhibit)(Rivero, Andres) (Entered: 05/03/2018)
05/03/2018		Set/Reset Hearings as to Jose Larrea: Pursuant to an agreement of the parties the Arraignment and Report Re: Counsel Hearing are reset for 5/8/2018 at 10:00 AM in Miami Division before MIA Duty Magistrate. (mso) (Entered: 05/03/2018)
05/03/2018	<a href="#">21</a>	ORDER granting <a href="#">18</a> Motion to Continue as to Jose Larrea (2). Arraignment reset for 5/8/2018 10:00 AM in Miami Division before MIA Duty Magistrate. Report Re: Counsel Hearing reset for 5/8/2018 10:00 AM in Miami Division before MIA Duty Magistrate. Signed by Magistrate Judge Patrick A. White (br) (Entered: 05/03/2018)
05/03/2018	<a href="#">22</a>	Minute Order for proceedings held before Magistrate Judge Patrick A. White: Status Conference re Nebbia as to Frank Roberto Chatburn Ripalda held on 5/3/2018. Government's request for additional time to review the documents provided by Defendant's counsel granted. Oral arguments held re: the request for additional time. (Digital 14:03:40) Signed by Magistrate Judge Patrick A. White on 5/3/2018. (wc) (Entered: 05/04/2018)
05/07/2018	<a href="#">23</a>	BILL OF PARTICULARS by USA as to Frank Roberto Chatburn Ripalda, Jose Larrea <i>Re: Forfeiture</i> (Sombuntham, Nalina) (Entered: 05/07/2018)
05/07/2018	<a href="#">24</a>	NOTICE OF LIS PENDENS <i>Re: Forfeiture</i> as to Frank Roberto Chatburn Ripalda, Jose Larrea for property located at 110 Venetian Way, Miami Beach, FL. Grantees: 110 Venetian Way LLC, a FL limited liability company. (Sombuntham, Nalina) (Entered: 05/07/2018)
05/07/2018	<a href="#">25</a>	NOTICE OF ATTORNEY APPEARANCE Lorinda Laryea appearing for USA. . Attorney Lorinda Laryea added to party USA(pty:pla). (Laryea, Lorinda) (Entered: 05/07/2018)
05/08/2018	<a href="#">26</a>	NOTICE OF ATTORNEY APPEARANCE: Maria A Dominguez appearing for Jose Larrea (Dominguez, Maria) (Entered: 05/08/2018)
05/08/2018	<a href="#">27</a>	NOTICE OF ATTORNEY APPEARANCE: Juan Carlos Ramos-Rosado appearing for Jose Larrea (at) (Entered: 05/09/2018)
05/08/2018	<a href="#">28</a>	Minute Entry for proceedings held before Magistrate Judge Jonathan Goodman: <b>Report Re Counsel</b> Hearing as to Jose Larrea held on 5/8/2018. Juan Ramos-Rosado perm appearance <b>ARRAIGNMENT</b> as to Jose Larrea (2) Count 2 held on 5/8/2018. (Digital 10:01:36)  PAPERLESS STANDING DISCOVERY ORDER: The defendant(s) having been arraigned this date in open Court, it is Ordered that within 14 days of the date of this order that all parties to this action shall review and comply with Southern District of Florida Local Rules 88.10 (Criminal Discovery), and 88.9(c) (Motions in Criminal Cases). Upon a sufficient showing, the Court may at any time, upon a properly filed motion, order that the discovery or inspection provided for by this Standing Order be denied, restricted or deferred, or make such other order as is appropriate. It is expected by the Court, however, that counsel for both sides shall make a good faith effort to comply with the letter and spirit of this Standing Order. It shall be the continuing duty of counsel for both sides to immediately reveal to opposing counsel all newly discovered information or other material within the scope of Local Rule 88.10. (at) (Entered: 05/09/2018)
05/10/2018	<a href="#">29</a>	Minute Entry for proceedings held before Magistrate Judge Jonathan Goodman: Status Conference re RRC/Arraignment as to Frank Roberto Chatburn Ripalda held on 5/10/2018, ( Arraignment set for 5/25/2018 10:00 AM in Miami Division before MIA Duty Magistrate., Report Re: Counsel Hearing set for 5/25/2018 10:00 AM in Miami Division before MIA Duty Magistrate.). (Digital 10:11:18) (dgj) (Entered: 05/10/2018)

05/11/2018	<a href="#">31</a>	NEBBIA PROFFER by Frank Roberto Chatburn Ripalda (cg1) (Entered: 05/15/2018)
05/14/2018	<a href="#">30</a>	TRANSCRIPT of Status Conference re Nebbia as to Frank Roberto Chatburn Ripalda held on 5/3/2018 before Magistrate Judge Patrick A. White, 1-14 pages, Court Reporter: Carl Schanzleh, 954-424-6723. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/4/2018. Redacted Transcript Deadline set for 6/14/2018. Release of Transcript Restriction set for 8/13/2018. (Attachments: # <a href="#">1</a> Designation Access Form)(apz) (Entered: 05/14/2018)
05/14/2018	<a href="#">32</a>	STIPULATION that nebbia condition has been satisfied by USA, Frank Roberto Chatburn Ripalda. (cg1) (Entered: 05/15/2018)
05/14/2018	<a href="#">33</a>	ORDER Satisfying Nebbia Conditions for Bond as to Frank Roberto Chatburn Ripalda. Signed by Magistrate Judge Alicia M. Otazo-Reyes for Magistrate Judge Edwin G. Torres on 5/14/2018. (cg1) (Entered: 05/15/2018)
05/14/2018	<a href="#">34</a>	\$2,000,000.00 PSB Bond Entered as to Frank Roberto Chatburn Ripalda Approved by Magistrate Judge Alicia M. Otazo-Reyes for Magistrate Judge Edwin G. Torres. <i>Please see bond image for conditions of release.</i> (cg1) (Additional attachment(s) added on 5/16/2018: # <a href="#">1</a> Restricted Bond with 5th Page) (ra). (Entered: 05/15/2018)
05/14/2018	<a href="#">35</a>	\$200,000.00 CSB Bond Entered as to Frank Roberto Chatburn Ripalda Approved by Magistrate Judge Alicia M. Otazo-Reyes for Magistrate Judge Edwin G. Torres. <i>Please see bond image for conditions of release.</i> (cg1) (Additional attachment(s) added on 5/16/2018: # <a href="#">1</a> Restricted Bond with 5th Page) (ra). (Entered: 05/15/2018)
05/17/2018	<a href="#">36</a>	Unopposed MOTION for Protective Order <i>Regulating Discovery</i> by USA as to Jose Larrea. Responses due by 5/31/2018 (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Text of Proposed Order)(Warden, Randall) (Entered: 05/17/2018)
05/22/2018	<a href="#">37</a>	ORDER granting <a href="#">36</a> Motion for Protective Order as to Jose Larrea (2). Signed by Judge Marcia G. Cooke on 5/22/2018. (im) (Entered: 05/22/2018)
05/22/2018	<a href="#">38</a>	RESPONSE to Standing Discovery Order by USA as to Jose Larrea (Warden, Randall) (Entered: 05/22/2018)
05/25/2018	<a href="#">39</a>	Minute Entry for proceedings held before Magistrate Judge Lauren Fleischer Louis: Status Conference re RRC/Arrestment as to Frank Roberto Chatburn Ripalda held on 5/25/2018, ( Arrestment set for 6/8/2018 10:00 AM in Miami Division before MIA Duty Magistrate., Report Re: Counsel Hearing set for 6/8/2018 10:00 AM in Miami Division before MIA Duty Magistrate.). (Digital 10:05:08) (dgj) (Entered: 05/25/2018)
05/31/2018	<a href="#">40</a>	MOTION for Hearing by Jose Larrea. Responses due by 6/14/2018 (Attachments: # <a href="#">1</a> Text of Proposed Order) (Ramos-Rosado, Juan) (Entered: 05/31/2018)
06/04/2018	<a href="#">41</a>	ENDORSED ORDER (No PDF Attached) denying <a href="#">40</a> Motion for Hearing as to Jose Larrea (2). Signed by Judge Marcia G. Cooke on 6/4/2018. (im) (Entered: 06/04/2018)
06/04/2018	<a href="#">42</a>	MOTION for Reconsideration of <i>Order denying Hearing 41</i> , Renewed MOTION for Hearing by Jose Larrea. Responses due by 6/18/2018 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Ramos-Rosado, Juan) (Entered: 06/04/2018)
06/05/2018		Set Hearings as to Jose Larrea: Detention Hearing set for 6/7/2018 10:00 AM in Miami Division before MIA Duty Magistrate. (tb) (Entered: 06/05/2018)
06/05/2018	<a href="#">43</a>	NOTICE OF TEMPORARY ATTORNEY APPEARANCE: Howard Milton Srebnick appearing for Frank Roberto Chatburn Ripalda (Srebnick, Howard) (Entered: 06/05/2018)
06/05/2018	<a href="#">44</a>	NOTICE OF TEMPORARY ATTORNEY APPEARANCE: Rossana Arteaga-Gomez appearing for Frank Roberto Chatburn Ripalda (Arteaga-Gomez, Rossana) (Entered: 06/05/2018)
06/06/2018		NOTICE RESETTING HEARINGS as to Frank Roberto Chatburn Ripalda: Arrestment reset for 6/7/2018 10:00 AM in Miami Division before MIA Duty Magistrate. Report Re: Counsel Hearing reset for 6/7/2018 10:00 AM in Miami Division before MIA Duty Magistrate. (cg1) (Entered: 06/06/2018)
06/07/2018	<a href="#">45</a>	Minute Entry for proceedings held before Ch. Magistrate Judge Andrea M. Simonton: Status RE RRC/ARR as to Frank Roberto Chatburn Ripalda held on 6/7/2018 For the reasons stated on the record, the time from today though the rescheduled date is excluded from the deadline for trial as computed under the Speedy Trial Act. The Court finds that the ends of justice served by granting this continuance outweigh the interests of the defendant and the public in a speedy trial. Time excluded from 6/7/18 until 6/22/18., (Arrestment RESET for 6/22/2018 AT 10:00 AM in Miami Division before MIA Duty Magistrate., Report Re: Counsel Hearing RESET for 6/22/2018 AT 10:00 AM in Miami Division before MIA Duty Magistrate.). (Digital 10:24:48) (at) (Entered: 06/07/2018)
06/07/2018	<a href="#">46</a>	Minute Entry for proceedings held before Ch. Magistrate Judge Andrea M. Simonton: Detention Hearing as to Jose Larrea NOT held on 6/7/2018 Bond recommendation/set: Jose Larrea (2) STIP \$250,000 CSB WITH NEBBIA.. (Digital 10:24:48) (at) (Entered: 06/07/2018)
06/21/2018	<a href="#">47</a>	Unopposed MOTION to Continue <i>Arrestment/Report re Counsel</i> by Frank Roberto Chatburn Ripalda. Responses due by 7/5/2018 (Srebnick, Howard) (Entered: 06/21/2018)
06/21/2018	<a href="#">48</a>	ORDER Granting <a href="#">47</a> Motion to Continue as to Frank Roberto Chatburn Ripalda (1). Report Re: Counsel Hearing AND Arrestment RESET for 7/6/2018 10:00 AM in Miami Division before MIA Duty Magistrate. Docket Order



		Signed by Magistrate Judge Edwin G. Torres on 6/21/2018. (mdc) (Entered: 06/21/2018)
06/25/2018	49	NOTICE OF CHANGE OF PLEA HEARING as to Jose Larrea. Change of Plea Hearing set for 7/3/2018 11:00 AM in Miami Division before Judge Marcia G. Cooke. (im) (Entered: 06/25/2018)
06/26/2018	<a href="#">50</a>	TRANSCRIPT of Hearing Proceedings as to Frank Roberto Chatburn Ripalda held on 4/27/2018 before Magistrate Judge Edwin G. Torres, 1-28 pages, Court Reporter: Bonnie Joy Lewis, 954-985-8875. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/17/2018. Redacted Transcript Deadline set for 7/27/2018. Release of Transcript Restriction set for 9/24/2018. (Attachments: # <a href="#">1</a> Designation Access Form) (apz) (Entered: 06/26/2018)
07/02/2018	<a href="#">51</a>	MOTION to Withdraw as Attorney by Juan Carlos Ramos-Rosado, Maria A.Dominguez for / by Jose Larrea. (Ramos-Rosado, Juan) (Entered: 07/02/2018)
07/02/2018	<a href="#">52</a>	SCHEDULING ORDER as to Jose Larrea (Pretrial Conference set for 8/8/2018 09:30 AM in Miami Division before Judge Marcia G. Cooke. Calendar Call set for 8/15/2018 03:00 PM in Miami Division before Judge Marcia G. Cooke., Jury Trial set for 8/20/2018 09:30 AM in Miami Division before Judge Marcia G. Cooke.). Signed by Judge Marcia G. Cooke on 7/2/2018. <i>See attached document for full details.</i> (im)  <a href="#">Pattern Jury Instruction Builder - To access the latest, up to date changes to the 11th Circuit Pattern Jury Instructions go to <a href="https://pji.cal1.uscourts.gov">https://pji.cal1.uscourts.gov</a> or click here.</a> (Entered: 07/02/2018)
07/02/2018		PAPERLESS Order Cancelling Change of Plea Hearing previously set for 7/3/2018 11:00 AM as to Jose Larrea (2). Signed by Judge Marcia G. Cooke on 7/2/2018. (im) (Entered: 07/02/2018)
07/02/2018	<a href="#">53</a>	TRANSCRIPT of Hearing Proceedings as to Frank Roberto Chatburn Ripalda held on 4/25/2018 before Magistrate Judge Edwin G. Torres, 1-6 pages, Court Reporter: Bonnie Joy Lewis, 954-985-8875. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/23/2018. Redacted Transcript Deadline set for 8/2/2018. Release of Transcript Restriction set for 10/1/2018. (apz) (Entered: 07/03/2018)
07/02/2018	<a href="#">54</a>	TRANSCRIPT of Hearing Proceedings as to Frank Roberto Chatburn Ripalda held on 5/1/2018 before Magistrate Judge Patrick A. White, 1-5 pages, Court Reporter: Bonnie Joy Lewis, 954-985-8875. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/23/2018. Redacted Transcript Deadline set for 8/2/2018. Release of Transcript Restriction set for 10/1/2018. (apz) (Entered: 07/03/2018)
07/06/2018	<a href="#">55</a>	Minute Entry for proceedings held before Magistrate Judge Chris M. McAliley: Status Conference re RRC/Arrestment as to Frank Roberto Chatburn Ripalda held on 7/6/2018. Per defense counsel, reset RRC & Arrestment. Government states objection! Per Judge McAliley, this should be set before Judge Cooke. Status Conference re RRC/Arrestment set for 7/13/2018 10:00 AM in Miami Division before MIA Duty Magistrate. Judge Cooke's CRD emailed with information of today's hearing. (Digital 10:10:33) (wc) (Entered: 07/06/2018)
07/10/2018	<a href="#">56</a>	RESPONSE to Motion by USA as to Jose Larrea re <a href="#">51</a> MOTION to Withdraw as Attorney by Juan Carlos Ramos-Rosado, Maria A.Dominguez for / Replies due by 7/17/2018. (Rochlin, Karen) (Entered: 07/10/2018)
07/13/2018	<a href="#">57</a>	NOTICE OF ATTORNEY APPEARANCE Katherine Raut appearing for USA. . Attorney Katherine Raut added to party USA(pty:pla). (Raut, Katherine) (Entered: 07/13/2018)
07/13/2018	<a href="#">58</a>	Minute Entry for proceedings held before Magistrate Judge Jonathan Goodman: Status Conference re RRC & Arrestment as to Frank Roberto Chatburn Ripalda held on 7/13/2018. Government objected to further delay/continuances. Defense counsel ordered to file motion before Judge Cooke to permit continued postponement of Arrest/RRC. Motion to be filed by Monday. Status Conference re RRC & Arrestment set for 7/23/2018 10:00 AM in Miami Division before MIA Duty Magistrate. (Digital 10:12:55) (wc) (Entered: 07/16/2018)
07/16/2018	59	NOTICE OF HEARING as to Frank Roberto Chatburn Ripalda. Status Conference set for 7/19/2018 11:00 AM in Miami Division before Judge Marcia G. Cooke. (im) (Entered: 07/16/2018)
07/16/2018	<a href="#">60</a>	NOTICE OF ATTORNEY APPEARANCE David M. Fuhr appearing for USA. . Attorney David M. Fuhr added to party USA(pty:pla). (Fuhr, David) (Entered: 07/16/2018)
07/18/2018	61	NOTICE OF HEARING ON MOTION in case as to Jose Larrea <a href="#">51</a> MOTION to Withdraw as Attorney by Juan Carlos Ramos-Rosado, Maria A.Dominguez for / : Motion Hearing set for 7/20/2018 10:00 AM in Miami Division before Judge Marcia G. Cooke. (im) (Entered: 07/18/2018)
07/19/2018	<a href="#">62</a>	NOTICE OF ATTORNEY APPEARANCE: Ana M. Davide appearing for Jose Larrea . Attorney Ana M. Davide added to party Jose Larrea(pty:dft). (Davide, Ana) (Entered: 07/19/2018)
07/19/2018	63	PAPERLESS Minute Entry for proceedings held before Judge Marcia G. Cooke: Status Conference re: counsel representation as to Frank Roberto Chatburn Ripalda held on 7/19/2018. The Court orders temporary defense counsel must decide by August 1, 2018 whether to file permanent appearance or withdraw from the case. The defendant must



		retain counsel by August 1, 2018, or the Court will hold a hearing to determine the defendant's indigence and will appoint CJA counsel if found that he is indigent. Total time in court: 30 minutes. Attorney Appearances: Katherine Raut, David M. Fuhr, Karen Rochlin, Howard Milton Srebnick, Rossana Arteaga-Gomez. Court Reporter: Diane Peede, 305-523-5048 / Diane_Peede@flsd.uscourts.gov. (im) (Entered: 07/20/2018)
07/20/2018	64	PAPERLESS Minute Entry for proceedings held before Judge Marcia G. Cooke: Motion Hearing as to Jose Larrea held on 7/20/2018 re <a href="#">51</a> MOTION to Withdraw as Attorney by Juan Carlos Ramos-Rosado, Maria A.Dominguez for / filed by Jose Larrea. Motion is moot. Attorney Ana Davide, Esq. filed a notice of appearance on 7/19/2018. Attorney Juan Ramos-Rosado is withdrawn from the case. Total time in court: 15 minutes. Attorney Appearances: Katherine Raut, Karen Rochlin, Juan Carlos Ramos-Rosado. Court Reporter: Glenda Powers, 305-523-5022 / Glenda_Powers@flsd.uscourts.gov. (im) (Entered: 07/23/2018)
07/23/2018		Attorney update in case as to Jose Larrea. Attorney Maria A Dominguez and Juan Carlos Ramos-Rosado terminated. (im) (Entered: 07/23/2018)
07/27/2018	<a href="#">65</a>	NOTICE OF ATTORNEY APPEARANCE Mary Ann Mccarthy appearing for USA. . Attorney Mary Ann Mccarthy added to party USA(pty:pla). (Mccarthy, Mary) (Entered: 07/27/2018)
08/01/2018	<a href="#">66</a>	NOTICE OF ATTORNEY APPEARANCE: Howard Milton Srebnick appearing for Frank Roberto Chatburn Ripalda (Srebnick, Howard) (Entered: 08/01/2018)
08/02/2018	67	PAPERLESS NOTICE OF HEARING as to Jose Larrea Detention Hearing set for 8/6/2018 10:00 AM in Miami Division before MIA Duty Magistrate. (dgi) (Entered: 08/02/2018)
08/02/2018		PAPERLESS NOTICE RESETTING HEARING as to Frank Roberto Chatburn Ripalda: Arraignment reset for 8/6/2018 10:00 AM in Miami Division before MIA Duty Magistrate. (cg1) (Entered: 08/02/2018)
08/06/2018	<a href="#">68</a>	Minute Entry for proceedings held before Ch. Magistrate Judge Andrea M. Simonton: Status Conference as to Jose Larrea held on 8/6/2018, ( Detention Hearing set for 8/9/2018 10:00 AM in Miami Division before MIA Duty Magistrate.), <b>ARRAIGNMENT</b> as to Jose Larrea (2) Count 2 held on 8/6/2018. (Digital 10:56:54)  PAPERLESS STANDING DISCOVERY ORDER: The defendant(s) having been arraigned this date in open Court, it is Ordered that within 14 days of the date of this order that all parties to this action shall review and comply with Southern District of Florida Local Rules 88.10 (Criminal Discovery), and 88.9(c) (Motions in Criminal Cases). Upon a sufficient showing, the Court may at any time, upon a properly filed motion, order that the discovery or inspection provided for by this Standing Order be denied, restricted or deferred, or make such other order as is appropriate. It is expected by the Court, however, that counsel for both sides shall make a good faith effort to comply with the letter and spirit of this Standing Order. It shall be the continuing duty of counsel for both sides to immediately reveal to opposing counsel all newly discovered information or other material within the scope of Local Rule 88.10. (ra) (Entered: 08/06/2018)
08/06/2018	<a href="#">69</a>	Minute Entry for proceedings held before Ch. Magistrate Judge Andrea M. Simonton: <b>ARRAIGNMENT</b> as to Frank Roberto Chatburn Ripalda (1) Count 1,2,3,4-5 held on 8/6/2018. (Digital 10:56:54)  PAPERLESS STANDING DISCOVERY ORDER: The defendant(s) having been arraigned this date in open Court, it is Ordered that within 14 days of the date of this order that all parties to this action shall review and comply with Southern District of Florida Local Rules 88.10 (Criminal Discovery), and 88.9(c) (Motions in Criminal Cases). Upon a sufficient showing, the Court may at any time, upon a properly filed motion, order that the discovery or inspection provided for by this Standing Order be denied, restricted or deferred, or make such other order as is appropriate. It is expected by the Court, however, that counsel for both sides shall make a good faith effort to comply with the letter and spirit of this Standing Order. It shall be the continuing duty of counsel for both sides to immediately reveal to opposing counsel all newly discovered information or other material within the scope of Local Rule 88.10. (ra) (Entered: 08/06/2018)
08/06/2018	<a href="#">70</a>	Unopposed MOTION for Protective Order <i>Regulating Discovery</i> by USA as to Frank Roberto Chatburn Ripalda. Responses due by 8/20/2018 (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Text of Proposed Order)(Rochlin, Karen) (Entered: 08/06/2018)
08/07/2018	71	NOTICE OF HEARING as to Frank Roberto Chatburn Ripalda, Jose Larrea. STATUS CONFERENCE (Re: Trial Date) set for 8/8/2018 10:00 AM in Miami Division before Judge Marcia G. Cooke. *Pretrial Conference previously scheduled for 8/8/2018 at 9:30 AM is cancelled. (im) (Entered: 08/07/2018)
08/08/2018		Terminate detention hearing previously set for 8/9/18 per request of defense counsel, as to Jose Larrea. (cg1) (Entered: 08/08/2018)
08/08/2018	72	PAPERLESS Minute Entry for proceedings held before Judge Marcia G. Cooke: Status Conference as to Frank Roberto Chatburn Ripalda, Jose Larrea held on 8/8/2018. New scheduling order to follow. For the reasons stated on the record, the time from today though the rescheduled date is excluded from the deadline for trial as computed under the Speedy Trial Act. The Court finds that the ends of justice served by granting this continuance outweigh the interests of the defendant and the public in a speedy trial. Time excluded from 8/8/2018 until 10/15/2018.. Total time in court: 30 minutes. Attorney Appearance(s): Karen Rochlin, Howard Milton Srebnick, Ana M. Davide, Court Reporter: Diane Peede, 305-523-5048 / Diane_Peede@flsd.uscourts.gov. (im) (Entered: 08/10/2018)

08/08/2018	<a href="#">73</a>	ORDER CONTINUING JURY TRIAL AND CALENDAR CALL as to Frank Roberto Chatburn Ripalda, Jose Larrea. Calendar Call set for 10/10/2018 03:00 PM in Miami Division before Judge Marcia G. Cooke., Jury Trial set for 10/15/2018 09:30 AM in Miami Division before Judge Marcia G. Cooke. Signed by Judge Marcia G. Cooke on 8/8/2018. <i>See attached document for full details.</i> (im) (Entered: 08/10/2018)
08/14/2018	<a href="#">74</a>	ORDER granting <a href="#">70</a> Motion for Protective Order as to Frank Roberto Chatburn Ripalda (1). Signed by Judge Marcia G. Cooke on 8/13/2018. <i>See attached document for full details.</i> (im) (Entered: 08/14/2018)
09/05/2018	<a href="#">75</a>	MOTION to Continue Trial <i>and Motion to Extend the Pretrial Motions Deadline</i> by Frank Roberto Chatburn Ripalda. Responses due by 9/19/2018 (Srebnick, Howard) (Entered: 09/05/2018)
09/07/2018	<a href="#">76</a>	RESPONSE to Motion by USA as to Frank Roberto Chatburn Ripalda, Jose Larrea re <a href="#">75</a> MOTION to Continue Trial <i>and Motion to Extend the Pretrial Motions Deadline</i> Replies due by 9/14/2018. (Fuhr, David) (Entered: 09/07/2018)
09/07/2018	77	NOTICE OF CHANGE OF PLEA HEARING as to Jose Larrea. Change of Plea Hearing set for 9/11/2018 02:30 PM in Miami Division before Judge Marcia G. Cooke. (im) (Entered: 09/07/2018)
09/11/2018	78	PAPERLESS Minute Entry for proceedings held before Judge Marcia G. Cooke: Change of Plea Hearing as to Jose Larrea held on 9/11/2018. Jose Larrea (2) Guilty Count 2. Total time in court: 30 minutes. Attorney Appearances: Randall Warden, Ana M. Davide. Court Reporter: Diane Peede, 305-523-5048 / Diane_Peede@flsd.uscourts.gov. (im) (Entered: 09/13/2018)
09/11/2018	<a href="#">79</a>	NOTICE OF SENTENCING HEARING as to Jose Larrea. Sentencing set for 11/14/2018 11:00 AM in Miami Division before Judge Marcia G. Cooke. (im) (Entered: 09/13/2018)
09/14/2018	<a href="#">80</a>	PLEA AGREEMENT as to Jose Larrea. (kpe) (Entered: 09/14/2018)
09/14/2018	<a href="#">81</a>	FACTUAL PROFFER IN SUPPORT OF GUILTY PLEA as to Jose Larrea. (kpe) (Entered: 09/14/2018)
09/17/2018	82	Notice of Presentence Investigation Assignment of Jose Larrea to US Probation Officer Alexander Seraphin in the Miami Wilkie D. Ferguson, Jr. U.S. Courthouse and he can be contacted at (305)523-5332 or Alex_Seraphin@flsp.uscourts.gov. (lrn) (Entered: 09/17/2018)
09/17/2018	<a href="#">83</a>	TRANSCRIPT of the change of plea hearing as to Jose Larrea held on 9/11/2018 before Judge Marcia G. Cooke, Volume Number 1 of 1, 1-19 pages, Court Reporter: Diane Peede, 305-523-5048 / Diane_Peede@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/9/2018. Redacted Transcript Deadline set for 10/18/2018. Release of Transcript Restriction set for 12/17/2018. (dpe) (Entered: 09/17/2018)
09/18/2018	<a href="#">84</a>	ORDER granting <a href="#">75</a> Motion to Continue Trial as to Frank Roberto Chatburn Ripalda (1). Calendar Call set for 2/13/2019 03:00 PM in Miami Division before Judge Marcia G. Cooke. Jury Trial set for 2/19/2019 09:30 AM in Miami Division before Judge Marcia G. Cooke. Signed by Judge Marcia G. Cooke on 9/18/2018. <i>See attached document for full details.</i> (im) (Entered: 09/18/2018)
10/23/2018	<a href="#">85</a>	DRAFT Disclosure of Presentence Investigation Report of Jose Larrea. This is a limited access document. Report access provided to attorneys Karen Rochlin, Ana M. Davide by USPO (Attachments: # <a href="#">1</a> Position Of Parties)(dtn1) (Entered: 10/23/2018)
11/02/2018	<a href="#">86</a>	Unopposed MOTION to Continue Sentencing Hearing by Jose Larrea. Responses due by 11/16/2018 (Davide, Ana) (Entered: 11/02/2018)
11/09/2018	87	ENDORSED ORDER (No PDF Attached) granting <a href="#">86</a> Motion to Continue Sentencing Hearing as to Jose Larrea (2). Sentencing reset for 11/27/2018 10:00 AM in Miami Division before Judge Marcia G. Cooke. Signed by Judge Marcia G. Cooke on 11/9/2018. (im) (Entered: 11/09/2018)
11/09/2018	<a href="#">88</a>	OBJECTIONS TO PRESENTENCE INVESTIGATION REPORT by Jose Larrea (Davide, Ana) (Entered: 11/09/2018)
11/13/2018		SYSTEM ENTRY - Docket Entry 89 restricted/sealed until further notice. (dj) (Entered: 11/13/2018)
11/13/2018		SYSTEM ENTRY - Docket Entry 90 restricted/sealed until further notice. (dj) (Entered: 11/13/2018)
11/14/2018	<a href="#">91</a>	Unopposed MOTION for Forfeiture of Property <i>Order of Forfeiture</i> by USA as to Jose Larrea. Responses due by 11/28/2018 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Sombuntham, Nalina) (Entered: 11/14/2018)
11/14/2018	<a href="#">92</a>	ORDER granting <a href="#">91</a> Motion for Forfeiture of Property as to Jose Larrea (2). Signed by Judge Marcia G. Cooke on 11/14/2018. <i>See attached document for full details.</i> (im) (Entered: 11/14/2018)
11/20/2018	<a href="#">93</a>	RESPONSE to <a href="#">88</a> Objections to Presentence Investigation Report by USA as to Jose Larrea <i>and Opposition to Motion for Downward Departure or Variance</i> (Warden, Randall) (Entered: 11/20/2018)
11/20/2018	<a href="#">94</a>	FINAL Disclosure of Presentence Investigation Report of Jose Larrea. This is a limited access document. Report access provided to attorneys Karen Rochlin, Ana M. Davide by USPO (Attachments: # <a href="#">1</a> Addendum)(dtn1) (Entered: 11/20/2018)

11/21/2018	<a href="#">95</a>	NOTICE of Filing Additional Correspondence in Support of Defendants Under Seal Motion for a Downward Departure and/or Variance pursuant to the Title 18 U.S.C. §3553(a) Factors [D.E. 89/90] by Jose Larrea (Davide, Ana) (Entered: 11/21/2018)
11/26/2018	<a href="#">96</a>	MOTION for Release of Funds by Jose Larrea. Responses due by 12/10/2018 (Poston, Rebekah) (Entered: 11/26/2018)
11/26/2018	<a href="#">97</a>	MOTION for Release of Funds by Jose Larrea. Responses due by 12/10/2018 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Poston, Rebekah) (Entered: 11/26/2018)
11/27/2018	98	PAPERLESS Minute Entry for proceedings held before Judge Marcia G. Cooke: Sentencing held on 11/27/2018 as to Jose Larrea. Total time in court: 30 minutes. Attorney Appearances: Karen Rochlin, Randall Warden, Ana M. Davide. Court Reporter: Jill Felicetti, 305-523-5024 / Jill_Felicetti@flsd.uscourts.gov. (im) (Entered: 11/28/2018)
11/27/2018	<a href="#">99</a>	JUDGMENT as to Jose Larrea (2), Count 2, 27 months imprisonment followed by 2 years supervised release. Assessment: \$100.00. Closing Case for Defendant. Signed by Judge Marcia G. Cooke on 11/27/2018. <i>See attached document for full details.</i> (im) (Entered: 11/28/2018)
12/07/2018	<a href="#">100</a>	TRANSCRIPT of Sentencing hearing as to Jose Larrea held on 11/27/18 before Judge Marcia G. Cooke, 1-26 pages, Court Reporter: Jill Felicetti, 305-523-5024 / Jill_Felicetti@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/28/2018. Redacted Transcript Deadline set for 1/7/2019. Release of Transcript Restriction set for 3/7/2019. (jfi) (Entered: 12/07/2018)
12/10/2018	<a href="#">101</a>	RESPONSE in Opposition by USA as to Jose Larrea re <a href="#">96</a> MOTION for Release of Funds , <a href="#">97</a> MOTION for Release of Funds Replies due by 12/17/2018. (Raut, Katherine) (Entered: 12/10/2018)
12/11/2018	<a href="#">102</a>	Unopposed MOTION to Continue Trial <i>to Extend the Pretrial Motions Deadline and to Continue Trial Date</i> by Frank Roberto Chatburn Ripalda. Responses due by 12/26/2018 (Srebnick, Howard) (Entered: 12/11/2018)
12/12/2018	<a href="#">103</a>	Unopposed EXPEDITED MOTION to Extend Petroecuador's Time to File a Reply to Government's Response to Petroecuador's Motion for Recognition of its Rights as a Victim and Entitlement to Restitution by EP Petroecuador as to Jose Larrea. (Poston, Rebekah) (Entered: 12/12/2018)
12/13/2018	<a href="#">105</a>	SUPERSEDING INDICTMENT as to Frank Roberto Chatburn Ripalda (1) count(s) 1s, 2s-3s, 4s-5s, 6s-7s, 8s-9s. FORFEITURE. (at) (Additional attachment(s) added on 12/14/2018: # <a href="#">1</a> Restricted Unredacted Indictment) (at). (Entered: 12/14/2018)
12/14/2018	<a href="#">104</a>	Letter to the Court from Cristina Zevallos-Larrera as to Jose Larrea. (kpe) (Entered: 12/14/2018)
12/17/2018	<a href="#">106</a>	ORDER granting <a href="#">103</a> Expedited Motion for an Extension of Time as to Jose Larrea (2). Signed by Judge Marcia G. Cooke on 12/17/2018. <i>See attached document for full details.</i> (im) (Entered: 12/17/2018)
12/19/2018	<a href="#">107</a>	REPLY TO RESPONSE to Motion by EP Petroecuador as to Jose Larrea re <a href="#">97</a> MOTION for Release of Funds (Poston, Rebekah) Modified Link on 12/20/2018 (ls). Modified Party on 12/20/2018 (ls). (Entered: 12/19/2018)
12/20/2018	108	Clerks Notice to Filer re <a href="#">107</a> Reply to Response,. <b>Incorrect Document Link</b> ; ERROR - The filed document was not correctly linked to the related docket entry. The correction was made by the Clerk. It is not necessary to refile this document but future filings must comply with the instructions in the CM/ECF Attorney User's Manual. (ls) (Entered: 12/20/2018)
12/21/2018	109	PAPERLESS NOTICE OF HEARING as to Frank Roberto Chatburn Ripalda Arraignment on Superseding Indictment set for 1/8/2019 10:00 AM in Miami Division before MIA Duty Magistrate. (per AUSA) (br) (Entered: 12/21/2018)
01/08/2019	<a href="#">110</a>	Minute Order for proceedings held before Magistrate Judge Chris M. McAliley: <b>ARRAIGNMENT</b> as to Frank Roberto Chatburn Ripalda (1) Counts 1s,2s-3s,4s-5s,6s-7s,8s-9s held on 1/8/2019. (Digital 10:05:16)  PAPERLESS STANDING DISCOVERY ORDER: The defendant(s) having been arraigned this date in open Court, it is Ordered that within 14 days of the date of this order that all parties to this action shall review and comply with Southern District of Florida Local Rules 88.10 (Criminal Discovery), and 88.9(c) (Motions in Criminal Cases). Upon a sufficient showing, the Court may at any time, upon a properly filed motion, order that the discovery or inspection provided for by this Standing Order be denied, restricted or deferred, or make such other order as is appropriate. It is expected by the Court, however, that counsel for both sides shall make a good faith effort to comply with the letter and spirit of this Standing Order. It shall be the continuing duty of counsel for both sides to immediately reveal to opposing counsel all newly discovered information or other material within the scope of Local Rule 88.10. Signed by Magistrate Judge Chris M. McAliley on 1/8/2019. (cgl) (Entered: 01/08/2019)
01/11/2019	111	NOTICE OF HEARING ON MOTION in case as to Frank Roberto Chatburn Ripalda <a href="#">102</a> Unopposed MOTION to Continue Trial <i>to Extend the Pretrial Motions Deadline and to Continue Trial Date</i> : Motion Hearing set for 2/6/2019 03:30 PM in Miami Division before Judge Marcia G. Cooke. (im) (Entered: 01/11/2019)
01/11/2019	112	AMENDED NOTICE OF HEARING ON MOTION <b>**TIME CHANGE ONLY**</b> in case as to Frank Roberto Chatburn Ripalda <a href="#">102</a> Unopposed MOTION to Continue Trial <i>to Extend the Pretrial Motions Deadline and to</i>

		<i>Continue Trial Date</i> : Motion Hearing set for 2/6/2019 11:30 AM in Miami Division before Judge Marcia G. Cooke. (im) (Entered: 01/11/2019)
02/05/2019	<a href="#">113</a>	NOTICE OF ATTORNEY APPEARANCE Nicola J. Mrazek appearing for USA. . Attorney Nicola J. Mrazek added to party USA(pty:pla). (Mrazek, Nicola) (Entered: 02/05/2019)
02/05/2019	<a href="#">114</a>	NOTICE of Joint Status Report of Filter Review of Chatburn Materials by USA as to Frank Roberto Chatburn Ripalda, Jose Larrea (Mrazek, Nicola) (Entered: 02/05/2019)
02/06/2019	115	PAPERLESS Minute Entry for proceedings held before Judge Marcia G. Cooke: Motion Hearing as to Frank Roberto Chatburn Ripalda held on 2/6/2019 re <a href="#">102</a> Unopposed MOTION to Continue Trial to Extend the Pretrial Motions Deadline and to Continue Trial Date filed by Frank Roberto Chatburn Ripalda. The Court grants the motion for continuance. Order to follow. Total time in court: 30 minutes. Attorney Appearances: Karen Rochlin, Rosanna Arteaga-Gomez for Howard Milton Srebnick. Court Reporter: Gizella Baan-Proulx, 305-523-5634 / Gizella_Baan-Proulx@flsd.uscourts.gov. (im) (Entered: 02/08/2019)
02/06/2019	<a href="#">116</a>	ORDER granting <a href="#">102</a> Motion to Continue Trial as to Frank Roberto Chatburn Ripalda (1). Calendar Call set for 9/11/2019 03:00 PM in Miami Division before Judge Marcia G. Cooke. Jury Trial set for 9/16/2019 09:30 AM in Miami Division before Judge Marcia G. Cooke. Signed by Judge Marcia G. Cooke on 2/6/2019. See attached document for full details. (im) (Entered: 02/08/2019)
02/06/2019	117	NOTICE OF HEARING as to Frank Roberto Chatburn Ripalda. Status Conference set for 5/8/2019 10:00 AM in Miami Division before Judge Marcia G. Cooke. (im) (Entered: 02/08/2019)
02/15/2019	<a href="#">118</a>	MOTION to Stay Ruling on Its Motion for Victim Status and Restitution in Co-Defendant Jose Larrea's Case Until the Conclusion of Co-Defendant Frank Roberto Chatburn Ripalda's Trial, or Upon a Guilty Plea by Jose Larrea. Attorney Rebekah J. Poston added to party Jose Larrea(pty:dft). Responses due by 3/1/2019 (Attachments: # <a href="#">1</a> Text of Proposed Order Order)(Poston, Rebekah) (Entered: 02/15/2019)
02/26/2019	<a href="#">119</a>	RESPONSE in Opposition by USA as to Jose Larrea re <a href="#">118</a> MOTION to Stay Ruling on Its Motion for Victim Status and Restitution in Co-Defendant Jose Larrea's Case Until the Conclusion of Co-Defendant Frank Roberto Chatburn Ripalda's Trial, or Upon a Guilty Plea Replies due by 3/5/2019. (Laryea, Lorinda) (Entered: 02/26/2019)
03/05/2019	<a href="#">120</a>	REPLY TO RESPONSE to Motion by EP Petroecuador as to Frank Roberto Chatburn Ripalda, Jose Larrea re 118 MOTION to Stay Ruling on Its Motion for Victim Status and Restitution in Co-Defendant Jose Larrea's Case Until the Conclusion of Co-Defendant Frank Roberto Chatburn Ripalda's Trial, or Upon a Guilty Plea (Attachments: # <a href="#">1</a> Exhibit Exhibit 1) (Poston, Rebekah) (Entered: 03/05/2019)
04/08/2019	<a href="#">121</a>	NOTICE of Reassignment of Assistant US Attorney. Alison Whitney Lehr appearing for USA. Re: Forfeiture Nalina Sombuntham terminated. Attorney Alison Whitney Lehr added to party USA(pty:pla). (Lehr, Alison) (Entered: 04/08/2019)
05/08/2019	122	PAPERLESS Minute Entry for proceedings held before Judge Marcia G. Cooke: Status Conference as to Frank Roberto Chatburn Ripalda held on 5/8/2019. Motion deadline set for May 17, 2019. New status conference hearing scheduled for 7/24/2019 at 2:00 p.m. Total time in court: 30 minutes. Attorney Appearances: David M. Fuhr, Karen Rochlin, Rosanna Arteaga-Gomez. Court Reporter: Jill Felicetti, 305-523-5024 / Jill_Felicetti@flsd.uscourts.gov. (im) (Entered: 05/10/2019)
05/08/2019	123	NOTICE OF HEARING as to Frank Roberto Chatburn Ripalda. Status Conference set for 7/24/2019 02:00 PM in Miami Division before Judge Marcia G. Cooke. (im) (Entered: 05/10/2019)
05/17/2019	<a href="#">124</a>	Unopposed MOTION for Extension of Time to File Pre-Trial Motions re 122 Status Conference, by Frank Roberto Chatburn Ripalda. Responses due by 5/31/2019 (Srebnick, Howard) (Entered: 05/17/2019)
05/21/2019		Attorney update in case as to Frank Roberto Chatburn Ripalda. Attorney Rossana Arteaga-Gomez Activated. (Arteaga-Gomez, Rossana) (Entered: 05/21/2019)
05/21/2019	<a href="#">125</a>	NOTICE OF ATTORNEY APPEARANCE: Rossana Arteaga-Gomez appearing for Frank Roberto Chatburn Ripalda (Arteaga-Gomez, Rossana) (Entered: 05/21/2019)
05/21/2019	<a href="#">126</a>	Defendant's MOTION to Dismiss <a href="#">105</a> Indictment Count 4 of the Indictment or, in the alternative, for an Evidentiary Hearing by Frank Roberto Chatburn Ripalda. Responses due by 6/4/2019 (Arteaga-Gomez, Rossana) (Entered: 05/21/2019)
05/21/2019	<a href="#">127</a>	Defendant's MOTION to Suppress Recordings by Frank Roberto Chatburn Ripalda. (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit)(Arteaga-Gomez, Rossana) (Entered: 05/21/2019)
05/23/2019		SYSTEM ENTRY - Docket Entry 128 restricted/sealed until further notice. (nc) (Entered: 05/23/2019)
05/23/2019		SYSTEM ENTRY - Docket Entry 129 restricted/sealed until further notice. (nc) (Entered: 05/23/2019)
05/23/2019		SYSTEM ENTRY - Docket Entry 130 restricted/sealed until further notice. (nc) (Entered: 05/23/2019)
05/23/2019		SYSTEM ENTRY - Docket Entry 131 restricted/sealed until further notice. (nc) (Entered: 05/23/2019)
05/23/2019		SYSTEM ENTRY - Docket Entry 132 restricted/sealed until further notice. (nc) (Entered: 05/23/2019)



05/23/2019		SYSTEM ENTRY - Docket Entry 133 restricted/sealed until further notice. (nc) (Entered: 05/23/2019)
06/03/2019	<a href="#">134</a>	ORDER REFERRING <a href="#">127</a> Defendant's MOTION to Suppress Recordings filed by Frank Roberto Chatburn Ripalda, <a href="#">126</a> Defendant's MOTION to Dismiss <a href="#">105</a> Indictment <i>Count 4 of the Indictment or, in the alternative, for an Evidentiary Hearing</i> filed by Frank Roberto Chatburn Ripalda.. Motions referred to Judge Jonathan Goodman. Signed by Judge Marcia G. Cooke on 6/3/2019. <i>See attached document for full details.</i> (im) (Entered: 06/03/2019)
06/03/2019	135	PAPERLESS ORDER granting <a href="#">124</a> Motion for Extension of Time as to Frank Roberto Chatburn Ripalda (1). Signed by Judge Marcia G. Cooke on 5/31/2019. (im) (Entered: 06/03/2019)
06/03/2019	136	<p>PAPERLESS ORDER setting an Evidentiary Hearing on Defendant's <a href="#">127</a> Motion to Suppress Recordings and <a href="#">126</a> Motion to Dismiss Count 4 of the Indictment for 6/25/2019 at 09:30 AM in the Miami Division before Magistrate Judge Jonathan Goodman. The Undersigned has set aside a total of 7 hours for the evidentiary hearing on both motions, with each side limited to three and a half hours for direct, cross, and re-direct. The United States shall arrange for Special Agents Mario Tariche and Jeffrey LaMirand to testify at the omnibus hearing in person.</p> <p>The United States shall file responses to the two motions [ECF Nos. 126 and ECF No. 127] by June 10, 2019. By June 21, 2019, Defendant Chatburn shall file replies (which are mandatory, not optional) to the United States' responses.</p> <p>In addition, in its response memorandum concerning Defendant's <a href="#">127</a> motion to suppress recordings, the United States shall discuss whether the DOJ lawyers who authorized the cooperating witness to record conversations with Defendant Chatburn must also testify at the hearing, whether their testimony would be advisable and helpful (though perhaps not required), or whether their testimony would be improper or even prohibited. Defendant shall respond to that discussion in his reply. To the extent that the United States believes that more-senior DOJ lawyers who supervised the lawyers and who authorized the recordings should also testify in the event that the trial-level attorneys testify, then it shall so state (and do so clearly).</p> <p>In case the Undersigned decides that testimony from the DOJ attorneys or their supervisors will be provided at the evidentiary hearing, the United States should arrange now for those prosecutors and supervising lawyers to be on standby and ready to provide testimony on June 25, 2019.</p> <p>Finally, both the Defendant and the United States shall, by June 21, 2019, file witness lists for the omnibus evidentiary hearing on both motions.</p> <p>Signed by Magistrate Judge Jonathan Goodman on 6/3/2019. (km03) (Entered: 06/03/2019)</p>
06/04/2019		SYSTEM ENTRY - Docket Entry 137 restricted/sealed until further notice. (nc) (Entered: 06/04/2019)
06/04/2019		SYSTEM ENTRY - Docket Entry 138 restricted/sealed until further notice. (nc) (Entered: 06/04/2019)
06/04/2019		SYSTEM ENTRY - Docket Entry 139 restricted/sealed until further notice. (nc) (Entered: 06/04/2019)
06/07/2019	<a href="#">140</a>	TRANSCRIPT of Status Conference as to Frank Roberto Chatburn Ripalda held on 5/8/19 before Judge Marcia G. Cooke, 1-6 pages, Court Reporter: Jill Felicetti, 305-523-5024 / Jill_Felicetti@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/28/2019. Redacted Transcript Deadline set for 7/8/2019. Release of Transcript Restriction set for 9/5/2019. (jfi) (Entered: 06/07/2019)
06/10/2019	<a href="#">141</a>	RESPONSE in Opposition by USA as to Frank Roberto Chatburn Ripalda re <a href="#">126</a> Defendant's MOTION to Dismiss <a href="#">105</a> Indictment <i>Count 4 of the Indictment or, in the alternative, for an Evidentiary Hearing</i> Replies due by 6/17/2019. (Laryea, Lorinda) (Entered: 06/10/2019)
06/10/2019		SYSTEM ENTRY - Docket Entry 142 restricted/sealed until further notice. (nc) (Entered: 06/10/2019)
06/10/2019	<a href="#">143</a>	RESPONSE in Opposition by USA as to Frank Roberto Chatburn Ripalda re <a href="#">127</a> Defendant's MOTION to Suppress Recordings Replies due by 6/17/2019. (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit, # <a href="#">3</a> Exhibit, # <a href="#">4</a> Exhibit, # <a href="#">5</a> Exhibit, # <a href="#">6</a> Exhibit, # <a href="#">7</a> Exhibit, # <a href="#">8</a> Exhibit, # <a href="#">9</a> Exhibit, # <a href="#">10</a> Exhibit, # <a href="#">11</a> Exhibit, # <a href="#">12</a> Exhibit, # <a href="#">13</a> Exhibit, # <a href="#">14</a> Exhibit, # <a href="#">15</a> Exhibit, # <a href="#">16</a> Exhibit, # <a href="#">17</a> Exhibit, # <a href="#">18</a> Exhibit, # <a href="#">19</a> Exhibit, # <a href="#">20</a> Exhibit, # <a href="#">21</a> Exhibit, # <a href="#">22</a> Exhibit, # <a href="#">23</a> Exhibit) (Rochlin, Karen) (Entered: 06/10/2019)
06/12/2019	<a href="#">144</a>	Unopposed MOTION to Continue <i>Omnibus Hearing</i> by USA as to Frank Roberto Chatburn Ripalda. Responses due by 6/26/2019 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Rochlin, Karen) (Entered: 06/12/2019)
06/12/2019	145	<p>PAPERLESS ORDER denying <a href="#">144</a> Motion to Continue as to Frank Roberto Chatburn Ripalda (1).</p> <p>The Undersigned denies the motion because there is no longer any need for the agents' testimony or the testimony of any prosecutor or government attorney. The June 25, 2019 hearing, while still scheduled, will <i>no longer be an evidentiary hearing</i>. Therefore, the agents' travel schedules are now irrelevant.</p>

		<p>The omnibus hearing is now scheduled for only <i>two</i> hours, not seven hours, as the Undersigned will not be receiving testimony at the hearing. Instead, the hearing is designed to permit counsel to advance argument and to answer questions from the Court.</p> <p>The parties shall by <u>noon</u> on June 24, 2019 deliver to chambers a loose-leaf binder containing copies of all case law and statutory authority each party relies upon in the memoranda submitted on both motions. The cases shall be tabbed, with numbers or letters, and be accompanied by an index or table of contents, listing the authorities in the order they appear in the binder. In addition, the parties shall highlight those portions of the authorities which they rely upon in their memoranda. The parties may not at the hearing rely on any authority not previously disclosed in motions or memoranda and not also included in the binder.</p> <p>Finally, Defendant shall by June 17, 2019 serve on government counsel a copy of the cover letter and subpoena which he filed under seal. [ECF 131-3]. Defendant may redact before production to the Government the "attorney-client privileged notations" which he mentioned in his motion for leave to file under seal. [ECF No. 130]. Signed by Magistrate Judge Jonathan Goodman on 6/12/2019. (JG) (Entered: 06/12/2019)</p>
06/12/2019	146	<p>PAPERLESS ORDER as to Frank Roberto Chatburn Ripalda re 136 Order,,,,,,,,, Set Hearings,,,,,,,,, 145 Order on Motion to Continue,,,,,,,,.</p> <p>In connection with the hearing scheduled for June 25, 2019 on the two defense motions which Judge Cooke referred to me, the parties may, by 5:00 p.m. on June 24, 2019, file under seal a list of 5 specific questions which they would like the Undersigned to ask opposing counsel at the hearing. The questions may be about the factual record, the law, exhibits, the arguments raised in the briefing or any other issue relevant to the Undersigned's analysis of the motions.</p> <p>To the extent that the questions (which should be precise and pinpoint) concern exhibits, the parties may attach relevant exhibits to the under-seal list of questions. However, the parties should not indiscriminately file massive numbers of exhibits, nor should they file exhibits which run on for dozens of pages. It is highly unlikely that the Undersigned will be inclined to review more than an extremely modest number of pages of exhibits attached to the questions.</p> <p>By providing this alternative, the Undersigned is by no means suggesting that a party should attach exhibits to the questions. In fact, it might be better to simply refer to exhibits already filed (assuming the exhibits are not voluminous but, instead, are manageable and capable of being reviewed in the brief gap between the filing of the questions and the hearing).</p> <p>Although the Undersigned will carefully review all questions submitted, the mere fact that a party submitted a question does not necessarily mean that the Undersigned will in fact ask that specific question (or any of the questions, for that matter). The Undersigned may ask a question, may modify a question, may combine the question with another or may decide to skip the question entirely.</p> <p>To alleviate any conceivable concern that this procedure constitutes some type of <i>ex parte</i> procedure, the Undersigned will read out loud on the record every optional question submitted under seal by the parties, regardless of whether I will actually ask each question.</p> <p>At the risk of stating the obvious (but I do so because other counsel in other cases have asked), the under-seal questions need not be served on opposing counsel and need not be publicly filed on CM/ECF. Signed by Magistrate Judge Jonathan Goodman on 6/12/2019. (JG) (Entered: 06/12/2019)</p>
06/21/2019	<a href="#">147</a>	<p>REPLY TO RESPONSE to Motion by Frank Roberto Chatburn Ripalda re <a href="#">127</a> Defendant's MOTION to Suppress Recordings (Attachments: # <a href="#">1</a> Exhibit Transcript of Pretrial Detention Hearing) (Arteaga-Gomez, Rossana) (Entered: 06/21/2019)</p>
06/21/2019	<a href="#">148</a>	<p>REPLY TO RESPONSE to Motion by Frank Roberto Chatburn Ripalda re <a href="#">126</a> Defendant's MOTION to Dismiss <a href="#">105</a> Indictment <i>Count 4 of the Indictment or, in the alternative, for an Evidentiary Hearing</i> (Arteaga-Gomez, Rossana) (Entered: 06/21/2019)</p>
06/24/2019		<p>SYSTEM ENTRY - Docket Entry 149 restricted/sealed until further notice. (yar) (Entered: 06/24/2019)</p>
06/25/2019		<p>SYSTEM ENTRY - Docket Entry 150 restricted/sealed until further notice. (mc) (Entered: 06/25/2019)</p>
06/25/2019	151	<p>PAPERLESS Minute Entry for proceedings held before Magistrate Judge Jonathan Goodman: Motion Hearing as to Frank Roberto Chatburn Ripalda held on 6/25/2019 re <a href="#">127</a> Defendant's MOTION to Suppress Recordings filed by Frank Roberto Chatburn Ripalda, <a href="#">126</a> Defendant's MOTION to Dismiss <a href="#">105</a> Indictment <i>Count 4 of the Indictment or, in the alternative, for an Evidentiary Hearing</i> filed by Frank Roberto Chatburn Ripalda. Total time in court: 3 hour(s) : 41 minutes. Attorney Appearance(s): David M. Fuhr, Mary Ann Mccarthy, Karen Rochlin, Randall Warden, Howard Milton Srebnick, Rossana Arteaga-Gomez, Michele Van Meeteren. (Digital 09:29:09) (tb) (Entered: 06/25/2019)</p>
06/25/2019	152	<p>Post-Hearing Administrative Order. By Thursday, June 27, 2019, the Government shall file on CM/ECF a copy of the indictment from the Southern District of New York case, including all iterations of the indictment (the original indictment and any superseding indictments).</p>

		Further, by July 9, 2019, the Government shall file under seal for the Undersigned's in-camera review, the communications involving the Government's requests for guidance from various professional responsibility officials at the Department of Justice and the U.S. Attorney's Office. The Government shall file on CM/ECF a notice of filing advising the Defendant that the materials have been submitted under seal. Signed by Magistrate Judge Jonathan Goodman on 6/25/2019. (km03) (Entered: 06/25/2019)
06/25/2019	<a href="#">153</a>	NOTICE <i>Of Filing Exhibit</i> by USA as to Frank Roberto Chatburn Ripalda (Attachments: # <a href="#">1</a> Exhibit) (Rochlin, Karen) (Entered: 06/25/2019)
06/25/2019	<a href="#">154</a>	EXHIBIT LIST by Frank Roberto Chatburn Ripalda (tb) (Entered: 06/26/2019)
06/27/2019	155	PAPERLESS ORDER as to Frank Roberto Chatburn Ripalda re 152 Order,,, <p>When the United States files the guidance-related communications under seal, it shall also publicly file a notice advising of its position on whether those communications can be publicly filed and/or whether they can be provided to Defendant and his counsel. If the Government's position is that the materials must remain under seal and should not be disclosed to defendant and his counsel either, then the Government shall within three business days filed a memorandum of law, not to exceed four double-spaced pages (excluding signature block and certificate of service), supporting its position.</p> <p>If the Government files this potentially-required memorandum, then the brief should address the obvious issue of how Defendant can adequately address the propriety of the prosecutors' actions if he and his counsel cannot review the exchange of communications concerning the requests for guidance and the responses. Defendant may file a response brief (with similar page limitations) within three business days of the Government's filing of its memorandum. Signed by Magistrate Judge Jonathan Goodman on 6/27/2019. (JG) (Entered: 06/27/2019)</p>
06/27/2019		SYSTEM ENTRY - Docket Entry 156 restricted/sealed until further notice. (rrs) (Entered: 06/28/2019)
06/28/2019	157	Clerks Notice of Docket Correction re <a href="#">154</a> Exhibit List(Exhibit#1 Filed by Clerk ). <b>Correction</b> Other. (rrs) (Entered: 06/28/2019)
06/28/2019	<a href="#">158</a>	Defendant's CERTIFICATE of Compliance Re Admitted Evidence for exhibit(s): Exhibit 1 ( <i>June 25, 2019 Hearing</i> ) as to Frank Roberto Chatburn Ripalda by Rossana Arteaga-Gomez (Arteaga-Gomez, Rossana) (Entered: 06/28/2019)
06/28/2019	<a href="#">159</a>	REPORT AND RECOMMENDATIONS On <a href="#">126</a> Defendant's Motion to Dismiss Count 6 of the Superseding Indictment. Objections to R&R due by 7/12/2019. Signed by Magistrate Judge Jonathan Goodman on 6/28/2019. <i>See attached document for full details.</i> (km03) Modified as an opinion on 6/28/2019 (mf). (Entered: 06/28/2019)
06/30/2019	<a href="#">160</a>	TRANSCRIPT of Motion Hearing as to Frank Roberto Chatburn Ripalda held on 6/25/19 before Magistrate Judge Jonathan Goodman, 1-136 pages, Court Reporter: Bonnie J. Lewis, 305-523-5635. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/22/2019. Redacted Transcript Deadline set for 7/31/2019. Release of Transcript Restriction set for 9/30/2019. (hh) (Entered: 07/01/2019)
07/02/2019	<a href="#">161</a>	MOTION for Reconsideration <i>Of Order To Disclose</i> , MOTION to Stay <i>Order To Disclose</i> by USA as to Frank Roberto Chatburn Ripalda. Responses due by 7/16/2019 (Rochlin, Karen) (Entered: 07/02/2019)
07/02/2019	162	PAPERLESS ORDER as to Frank Roberto Chatburn Ripalda re 152 Order,,, <a href="#">161</a> MOTION for Reconsideration <i>Of Order To Disclose</i> MOTION to Stay <i>Order To Disclose</i> filed by USA. <p>Defendant shall by July 15, 2019 file a response to the United States' motion for reconsideration and for a stay [ECF No. 161] of my Order [ECF No. 152] requiring the under-seal filing of certain communications between prosecutors and ethics/professional responsibility specialists at the Department of Justice and the United States Attorney's Office. The United States may file an optional reply by July 19, 2019.</p> <p>In the meantime, the Undersigned grants in part the Government's request for a stay. Specifically, the United States need not file the communications under seal by July 9, 2019, the deadline established at the hearing and in a follow-up administrative order [ECF No. 152]. However, the United States must still continue to research its files to locate all the communications at issue and be prepared to file them under seal by July 22, 2019, should the Undersigned deny the motion for reconsideration. Signed by Magistrate Judge Jonathan Goodman on 7/2/2019. (JG) (Entered: 07/02/2019)</p>
07/10/2019	<a href="#">163</a>	NOTICE <i>of Clarification</i> by USA as to Frank Roberto Chatburn Ripalda (Rochlin, Karen) (Entered: 07/10/2019)
07/12/2019	<a href="#">164</a>	OBJECTIONS TO REPORT AND RECOMMENDATIONS <a href="#">159</a> by Frank Roberto Chatburn Ripalda (Arteaga-Gomez, Rossana) (Entered: 07/12/2019)
07/15/2019	<a href="#">165</a>	RESPONSE in Opposition by Frank Roberto Chatburn Ripalda re <a href="#">161</a> MOTION for Reconsideration <i>Of Order To Disclose</i> MOTION to Stay <i>Order To Disclose</i> Replies due by 7/22/2019. (Attachments: # <a href="#">1</a> Exhibit Cover page to 9/20/17 recording transcript, # <a href="#">2</a> Exhibit Cooperation Agreement, # <a href="#">3</a> Exhibit Discovery Document) (Arteaga-Gomez, Rossana) (Entered: 07/15/2019)



07/16/2019		SYSTEM ENTRY - Docket Entry 166 restricted/sealed until further notice. (nc) (Entered: 07/16/2019)
07/16/2019		SYSTEM ENTRY - Docket Entry 167 restricted/sealed until further notice. (nc) (Entered: 07/16/2019)
07/16/2019	168	PAPERLESS ORDER striking 166 Sealed Motion for Leave to File Under Seal Exhibits 2 and 3 to Defendant's Response to Government's Motion for Reconsideration and Motion to Stay [DE 165] for Defendant's failure to comply with Local Rules 88.9(a) and 7.1(a)(3) requiring a certificate of conferral. Signed by Magistrate Judge Jonathan Goodman on 7/16/2019. (km03) Modified to Unseal on 7/16/2019 (ra). (Entered: 07/16/2019)
07/17/2019		SYSTEM ENTRY - Docket Entry 169 restricted/sealed until further notice. (nc) (Entered: 07/17/2019)
07/17/2019		SYSTEM ENTRY - Docket Entry 170 restricted/sealed until further notice. (nc) (Entered: 07/17/2019)
07/17/2019	<a href="#">171</a>	NOTICE of Filing Exhibit 2 to Defendant's Response to Government's Motion for Reconsideration and Motion to Stay by Frank Roberto Chatburn Ripalda re <a href="#">165</a> Response in Opposition, (Attachments: # <a href="#">1</a> Exhibit Exhibit 2 unredacted) (Arteaga-Gomez, Rossana) (Entered: 07/17/2019)
07/19/2019	<a href="#">172</a>	REPLY TO RESPONSE to Motion by USA as to Frank Roberto Chatburn Ripalda re <a href="#">161</a> MOTION for Reconsideration Of Order To Disclose MOTION to Stay Order To Disclose (Attachments: # <a href="#">1</a> Exhibit) (Rochlin, Karen) (Entered: 07/19/2019)
07/23/2019	173	PAPERLESS ORDER granting 169 Defendant's Motion for Leave to File Under Seal Exhibit 3 To His Response to Government's Motion for Reconsideration and Motion to Stay. Exhibit 3 to Defendant's Response to Government's Motion for Reconsideration and Motion to Stay [ECF No. 165] shall be sealed until further Order of the Court. Signed by Magistrate Judge Jonathan Goodman on 7/23/2019. (km03) (Entered: 07/23/2019)
07/23/2019	<a href="#">174</a>	Unopposed MOTION to Continue Trial by Frank Roberto Chatburn Ripalda. Responses due by 8/6/2019 (Arteaga-Gomez, Rossana) (Entered: 07/23/2019)
07/24/2019	177	PAPERLESS Minute Entry for proceedings held before Judge Marcia G. Cooke: Status Conference as to Frank Roberto Chatburn Ripalda held on 7/24/2019. Defendant's motion for continuance is granted. Jury Trial is set to begin the two-week trial period beginning 10/15/2019 at 9:30 AM. Calendar Call is set for 10/9/2019 at 3:00 PM. AUSA to provide exhibit and witness lists by 9/9/2019. Motions in Limine are due by 9/20/2019. Motion hearing set for 9/4/2019 at 2:00 PM. For the reasons stated on the record, the time from today though the rescheduled date is excluded from the deadline for trial as computed under the Speedy Trial Act. The Court finds that the ends of justice served by granting this continuance outweigh the interests of the defendant and the public in a speedy trial. Time excluded from 7/24/2019 until 10/15/2019. Total time in court: 30 minutes. Attorney Appearances: Karen Rochlin, Randall Warden, Howard Milton Srebnick, Rossana Arteaga-Gomez. Court Reporter: Jill Felicetti, 305-523-5158 / Jill_Felicetti@flsd.uscourts.gov. (im) (Entered: 07/29/2019)
07/24/2019	<a href="#">178</a>	ORDER granting <a href="#">174</a> Motion to Continue Trial as to Frank Roberto Chatburn Ripalda (1). Calendar Call set for 10/9/2019 03:00 PM in Miami Division before Judge Marcia G. Cooke. Jury Trial set for 10/15/2019 09:30 AM in Miami Division before Judge Marcia G. Cooke. Signed by Judge Marcia G. Cooke on 7/24/2019. <i>See attached document for full details.</i> (im) (Entered: 07/29/2019)
07/25/2019	<a href="#">175</a>	ORDER Granting <a href="#">161</a> Government's Motion for Reconsideration. Signed by Magistrate Judge Jonathan Goodman on 7/25/2019. <i>See attached document for full details.</i> (km03) (Entered: 07/25/2019)
07/26/2019	<a href="#">176</a>	RESPONSE to <a href="#">164</a> Objections to Report and Recommendations by USA as to Frank Roberto Chatburn Ripalda, Jose Larrea (Fuhr, David) (Entered: 07/26/2019)
07/29/2019	179	NOTICE OF HEARING as to Frank Roberto Chatburn Ripalda. Motion Hearing set for 9/4/2019 02:00 PM in Miami Division before Judge Marcia G. Cooke. (im) (Entered: 07/29/2019)
08/06/2019	<a href="#">180</a>	REPORT AND RECOMMENDATIONS on <a href="#">127</a> Defendant's Motion to Suppress. Objections to R&R due by 8/20/2019. Signed by Magistrate Judge Jonathan Goodman on 8/6/2019. <i>See attached document for full details.</i> (km03) (Entered: 08/06/2019)
08/20/2019	<a href="#">181</a>	OBJECTIONS TO REPORT AND RECOMMENDATIONS <a href="#">180</a> by Frank Roberto Chatburn Ripalda (Attachments: # <a href="#">1</a> Exhibit 106 Cong. 1st Sess. R & R No. 255 (March 24, 1999)) (Srebnick, Howard) (Entered: 08/20/2019)
08/26/2019	<a href="#">182</a>	Unopposed MOTION to Withdraw as Attorney by Rossana Arteaga-Gomez for / by Frank Roberto Chatburn Ripalda. (Arteaga-Gomez, Rossana) (Entered: 08/26/2019)
08/30/2019	<a href="#">183</a>	RESPONSE to <a href="#">181</a> Objections to Report and Recommendations by USA as to Frank Roberto Chatburn Ripalda (Rochlin, Karen) (Entered: 08/30/2019)
09/03/2019	184	AMENDED NOTICE OF HEARING ON MOTION in case as to Frank Roberto Chatburn Ripalda. <a href="#">180</a> REPORT AND RECOMMENDATIONS as to Frank Roberto Chatburn Ripalda re <a href="#">127</a> Defendant's MOTION to Suppress Recordings , <a href="#">159</a> REPORT AND RECOMMENDATIONS as to Frank Roberto Chatburn Ripalda re <a href="#">126</a> Defendant's MOTION to Dismiss <a href="#">105</a> Indictment Count 4 of the Indictment or, in the alternative, for an Evidentiary Hearing : Motion Hearing reset for 9/6/2019 02:00 PM in Miami Division before Judge Marcia G. Cooke. (im) (Entered: 09/03/2019)
09/05/2019	<a href="#">185</a>	Renewed MOTION to Continue Trial by Frank Roberto Chatburn Ripalda. Responses due by 9/19/2019 (Srebnick,

		Howard) (Entered: 09/05/2019)
09/06/2019	186	ENDORSED ORDER (No PDF Attached) granting <a href="#">182</a> Motion to Withdraw as Attorney. Rossana Arteaga-Gomez withdrawn from case as to Frank Roberto Chatburn Ripalda (1). Signed by Judge Marcia G. Cooke on 9/6/2019. (im) (Entered: 09/06/2019)
09/06/2019	189	PAPERLESS Minute Entry for proceedings held before Judge Marcia G. Cooke: Status Conference as to Frank Roberto Chatburn Ripalda held on 9/6/2019. Motion Hearing set for 9/19/2019 09:30 AM in Miami Division before Judge Marcia G. Cooke. Total time in court: 15 minutes. Attorney Appearances: Karen Rochlin, Howard Milton Srebnick. Court Reporter: Jill Felicetti, 305-523-5158 / Jill_Felicetti@flsd.uscourts.gov. (im) (Entered: 09/12/2019)
09/10/2019	<a href="#">187</a>	NOTICE OF ATTORNEY APPEARANCE Brian R. Young appearing for USA. . Attorney Brian R. Young added to party USA(pty:pla). (Young, Brian) (Entered: 09/10/2019)
09/10/2019	<a href="#">188</a>	NOTICE of Foreign Law Determination by USA as to Frank Roberto Chatburn Ripalda (Young, Brian) (Entered: 09/10/2019)
09/16/2019	<a href="#">190</a>	Unopposed MOTION for Approval of the Sale of Real Property Located at 110 Venetian Way by Frank Roberto Chatburn Ripalda. Responses due by 9/30/2019 (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit, # <a href="#">3</a> Exhibit, # <a href="#">4</a> Exhibit, # <a href="#">5</a> Exhibit, # <a href="#">6</a> Exhibit)(Srebnick, Howard) (Entered: 09/16/2019)
09/19/2019	191	AMENDED NOTICE OF HEARING ON MOTION in case as to Frank Roberto Chatburn Ripalda <a href="#">180</a> REPORT AND RECOMMENDATIONS as to Frank Roberto Chatburn Ripalda re <a href="#">127</a> Defendant's MOTION to Suppress Recordings , <a href="#">159</a> REPORT AND RECOMMENDATIONS as to Frank Roberto Chatburn Ripalda re <a href="#">126</a> Defendant's MOTION to Dismiss <a href="#">105</a> Indictment <i>Count 4 of the Indictment or, in the alternative, for an Evidentiary Hearing</i> : Motion Hearing reset for 9/26/2019 11:00 AM in Miami Division before Judge Marcia G. Cooke. (im) (Entered: 09/19/2019)
09/20/2019	<a href="#">192</a>	Unopposed MOTION for Extension of Time to File Motions in Limine re 177 Status Conference,,,, by Frank Roberto Chatburn Ripalda. Responses due by 10/4/2019 (Srebnick, Howard) (Entered: 09/20/2019)
09/20/2019	<a href="#">193</a>	MOTION in Limine to Preclude Evidence or Argument Concerning the Accepted Practice of Corruption by USA as to Frank Roberto Chatburn Ripalda. Responses due by 10/4/2019 (Warden, Randall) (Entered: 09/20/2019)
09/20/2019	<a href="#">194</a>	MOTION in Limine for an Order on the Authenticity of Business Records by USA as to Frank Roberto Chatburn Ripalda. Responses due by 10/4/2019 (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit B-1, # <a href="#">4</a> Exhibit B-2, # <a href="#">5</a> Exhibit C, # <a href="#">6</a> Exhibit D, # <a href="#">7</a> Exhibit E, # <a href="#">8</a> Exhibit E-1, # <a href="#">9</a> Exhibit E-2, # <a href="#">10</a> Exhibit F, # <a href="#">11</a> Exhibit F-1, # <a href="#">12</a> Exhibit G, # <a href="#">13</a> Exhibit H, # <a href="#">14</a> Exhibit I, # <a href="#">15</a> Exhibit J, # <a href="#">16</a> Exhibit K, # <a href="#">17</a> Exhibit L, # <a href="#">18</a> Exhibit M, # <a href="#">19</a> Exhibit N, # <a href="#">20</a> Exhibit O)(Warden, Randall) (Entered: 09/20/2019)
09/25/2019	<a href="#">195</a>	Memorandum in Support by Frank Roberto Chatburn Ripalda re <a href="#">181</a> Objections to REPORT AND RECOMMENDATIONS as to Frank Roberto Chatburn Ripalda(Attachments: # <a href="#">1</a> Exhibit) (Srebnick, Howard) Modified document link on 9/25/2019 (kpe). (Entered: 09/25/2019)
09/25/2019	<a href="#">196</a>	ORDER granting <a href="#">190</a> Motion Approving Sale of Real Property as to Frank Roberto Chatburn Ripalda (1). Signed by Judge Marcia G. Cooke on 9/25/2019. See attached document for full details. (im) (Entered: 09/25/2019)
09/26/2019	197	PAPERLESS Minute Order for proceedings held before Judge Marcia G. Cooke: Adopting <a href="#">159</a> Report and Recommendations as to Frank Roberto Chatburn Ripalda (1); Adopting <a href="#">180</a> Report and Recommendations as to Frank Roberto Chatburn Ripalda (1); Motion Hearing as to Frank Roberto Chatburn Ripalda held on 9/26/2019 re <a href="#">127</a> Defendant's MOTION to Suppress Recordings filed by Frank Roberto Chatburn Ripalda, <a href="#">126</a> Defendant's MOTION to Dismiss <a href="#">105</a> Indictment <i>Count 4 of the Indictment or, in the alternative, for an Evidentiary Hearing</i> filed by Frank Roberto Chatburn Ripalda. The Court denied the defendant's motion for continuance. Total time in court: 1 hour. Attorney Appearances: Karen Rochlin, Howard Milton Srebnick. Court Reporter: Jill Felicetti, 305-523-5158 / Jill_Felicetti@flsd.uscourts.gov. Signed by Judge Marcia G. Cooke (im) (Entered: 10/01/2019)
10/03/2019	<a href="#">198</a>	NOTICE OF ATTORNEY APPEARANCE: Jacqueline Perczek appearing for Frank Roberto Chatburn Ripalda . Attorney Jacqueline Perczek added to party Frank Roberto Chatburn Ripalda(pty:dft). (Perczek, Jacqueline) Modified text on 10/3/2019 (kpe). (Entered: 10/03/2019)
10/03/2019	199	Clerks Notice to Filer re <a href="#">198</a> Notice of Attorney Appearance - Defendant. <b>Master Case Selected</b> ; ERROR - The filer selected the Master Case, instead of the applicable defendant. The correction was made by the Clerk. It is not necessary to refile this document. (kpe) (Entered: 10/03/2019)
10/04/2019	<a href="#">200</a>	Joint MOTION to Reschedule Calendar Call by USA as to Frank Roberto Chatburn Ripalda. Responses due by 10/18/2019 (Mccarthy, Mary) (Entered: 10/04/2019)
10/04/2019	<a href="#">201</a>	MOTION to Modify Conditions of Release to Allow Defendant to Use Equity in One Real property to Fund His Legal Defense by Frank Roberto Chatburn Ripalda. Responses due by 10/18/2019 (Srebnick, Howard) (Entered: 10/04/2019)
10/04/2019	<a href="#">202</a>	MOTION for Hearing under Daubert and for Necessary Remedies by Frank Roberto Chatburn Ripalda. Responses due by 10/18/2019 (Attachments: # <a href="#">1</a> Exhibit Expert Declaration Rosenn)(Srebnick, Howard) (Entered: 10/04/2019)

10/06/2019	<a href="#">203</a>	Corrected MOTION for Hearing <i>under Daubert and for Other Necessary Remedies</i> re <a href="#">202</a> MOTION for Hearing <i>under Daubert and for Necessary Remedies</i> by Frank Roberto Chatburn Ripalda. Responses due by 10/21/2019 (Attachments: # <a href="#">1</a> Exhibit Expert Disclosure, # <a href="#">2</a> Exhibit Declaration of Prof. Rosenn)(Srebnick, Howard) (Entered: 10/06/2019)
10/07/2019	204	ENDORSED ORDER (No PDF Attached) granting <a href="#">200</a> Motion to Continue Calendar Call as to Frank Roberto Chatburn Ripalda (1). Calendar Call reset for 10/11/2019 10:00 AM in Miami Division before Judge Marcia G. Cooke. Signed by Judge Marcia G. Cooke on 10/7/2019. (im) (Entered: 10/07/2019)
10/09/2019	<a href="#">205</a>	MOTION for Protective Order <i>and to Quash Subpoena Duces Tecum Served on October 2, 2019 (Non-Party)</i> by SMGQ Law as to Frank Roberto Chatburn Ripalda, Jose Larrea. Attorney Gustavo Daniel Lage added to party SMGQ Law(pty:ip). Responses due by 10/23/2019 (Attachments: # <a href="#">1</a> Exhibit Exhibit 1 (Subpoena))(Lage, Gustavo) (Entered: 10/09/2019)
10/09/2019	<a href="#">206</a>	MOTION in Limine <i>to Exclude Spousal Testimony</i> by USA as to Frank Roberto Chatburn Ripalda. Responses due by 10/23/2019 (Young, Brian) (Entered: 10/09/2019)
10/09/2019	<a href="#">207</a>	Proposed Voir Dire Questions by USA as to Frank Roberto Chatburn Ripalda (Mccarthy, Mary) (Entered: 10/09/2019)
10/10/2019	<a href="#">208</a>	MOTION for Protective Order <i>and to Quash Subpoena Duces Tecum Issued to SunTrust Bank served on October 3, 2019 (Non-Party, Ramiro Luque)</i> by Ramiro Luque as to Frank Roberto Chatburn Ripalda, Jose Larrea. Responses due by 10/24/2019 (Attachments: # <a href="#">1</a> Exhibit Exhibit 1 (Subpoena))(Lage, Gustavo) (Entered: 10/10/2019)
10/10/2019	209	NOTICE OF CHANGE OF PLEA HEARING as to Frank Roberto Chatburn Ripalda. Change of Plea Hearing set for 10/11/2019 10:30 AM in Miami Division before Judge Marcia G. Cooke. (im) (Entered: 10/10/2019)
10/11/2019	210	PAPERLESS Minute Entry for proceedings held before Judge Marcia G. Cooke: Change of Plea Hearing as to Frank Roberto Chatburn Ripalda held on 10/11/2019. Frank Roberto Chatburn Ripalda (1) Guilty Count 2s. Total time in court: 30 minutes. Attorney Appearances: Randall Warden, Katherine Raut, Mary Ann McCarthy, Howard Milton Srebnick. Court Reporter: Jill Felicetti, 305-523-5158 / Jill_Felicetti@flsd.uscourts.gov. (im) (Entered: 10/11/2019)
10/11/2019	<a href="#">211</a>	NOTICE OF SENTENCING HEARING as to Frank Roberto Chatburn Ripalda. Sentencing set for 12/18/2019 11:00 AM in Miami Division before Judge Marcia G. Cooke. (im) (Entered: 10/11/2019)
10/11/2019	<a href="#">212</a>	PLEA AGREEMENT as to Frank Roberto Chatburn Ripalda. (im) (Entered: 10/11/2019)
10/11/2019	<a href="#">213</a>	FACTUAL PROFFER STATEMENT as to Frank Roberto Chatburn Ripalda. (im) (Entered: 10/11/2019)

<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
10/15/2019 11:02:39			
<b>PACER Login:</b>	cw0090:2531444:3934898	<b>Client Code:</b>	89000.021 01322 per K. Danforth
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	1:18-cr-20312-MGC
<b>Billable Pages:</b>	22	<b>Cost:</b>	2.20