

U.S. District Court
Southern District of Florida (Ft Lauderdale)
CRIMINAL DOCKET FOR CASE #: 0:17-cr-60093-BB-1

Case title: USA v. Beverley

Date Filed: 03/30/2017

Date Terminated: 03/16/2018

Date Filed	#	Docket Text
03/30/2017	<u>1</u>	INDICTMENT as to Timothy John Beverley (1) count(s) 1-5, 6-9, 10-16. (dd) (Additional attachment(s) added on 3/30/2017: # <u>1</u> Restricted Unredacted Indictment) (dd). (Entered: 03/30/2017)
03/30/2017		SYSTEM ENTRY – Docket Entry 2 restricted/sealed until further notice. (dd) (Entered: 03/30/2017)
04/05/2017	3	PAPERLESS NOTICE OF HEARING as to Timothy John Beverley Initial Appearance on SS set for 4/11/2017 11:00 AM in Fort Lauderdale Division before FTL Duty Magistrate. (dd) (Entered: 04/05/2017)
04/06/2017	<u>4</u>	SUPERSEDING INDICTMENT as to Timothy John Beverley (1) count(s) 1s-4s, 5s-8s, 9s-15s. (dd) (Additional attachment(s) added on 4/6/2017: # <u>1</u> Restricted Unredacted Indictment) (dd). (Entered: 04/06/2017)
04/11/2017	<u>5</u>	NOTICE OF ATTORNEY APPEARANCE: Theresa Mary Bailey Van Vliet appearing for Timothy John Beverley . Attorney Theresa Mary Bailey Van Vliet added to party Timothy John Beverley(pty:dft). (Van Vliet, Theresa) (Entered: 04/11/2017)
04/11/2017	<u>6</u>	Minute Order for proceedings held before Magistrate Judge Lurana S. Snow: Initial Appearance and ARRAIGNMENT as to Timothy John Beverley (1) Count 1s-4s,5s-8s,9s-15s held on 4/11/2017. Bond recommendation/set: Timothy John Beverley (1) \$100,000 PSB. Date of Arrest or Surrender: 4/11/17., Bond Hearing as to Timothy John Beverley held on 4/11/2017. Bond recommendation/set: Timothy John Beverley (1) \$100,000 PSB. (Digital 11:07:41) 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 Lurana S. Snow on 4/11/2017). (at) (Entered: 04/11/2017)
04/11/2017	<u>7</u>	ORDER RE: STATUS REPORT, SPEEDY TRIAL AND PRETRIAL MATTERS as to Timothy John Beverley (Signed by Magistrate Judge Lurana S. Snow on 4/11/2017). (at) (Entered: 04/11/2017)
04/11/2017	<u>8</u>	\$100,000 PSB Bond Entered as to Timothy John Beverley Approved by Magistrate Judge Lurana S. Snow. <i>Please see bond image for conditions of release.</i> (at) (Additional attachment(s) added on 4/11/2017: # <u>1</u> Restricted Bond with 5th Page) (at). (Entered: 04/11/2017)
04/11/2017	<u>9</u>	ORDER SETTING TRIAL DATE as to Timothy John Beverley Calendar Call set for 5/9/2017 01:30 PM in Miami Division before Judge Beth Bloom. Jury Trial set for 5/15/2017 09:00 AM in Miami Division before Judge Beth Bloom. Signed by Judge Beth Bloom on 4/11/2017. (yha) <i>Pattern Jury Instruction Builder – To access the latest, up to date changes to the 11th Circuit Pattern Jury Instructions go to https://pji.ca11.uscourts.gov or click here.</i> (Entered: 04/11/2017)

		04/12/2017)
04/11/2017	<u>10</u>	ORDER REGARDING PRETRIAL PROCEDURES as to Timothy John Beverley Signed by Judge Beth Bloom on 4/11/2017. (yha) (Entered: 04/12/2017)
04/12/2017	<u>11</u>	NOTICE OF ATTORNEY APPEARANCE: Bruce Reinhart appearing for Timothy John Beverley <i>for trial purposes</i> . Attorney Bruce Reinhart added to party Timothy John Beverley(pty:dft). (Reinhart, Bruce) (Entered: 04/12/2017)
04/13/2017	<u>12</u>	MOTION to Travel by Timothy John Beverley. (Van Vliet, Theresa) (Entered: 04/13/2017)
04/13/2017	<u>13</u>	ORDER granting <u>12</u> Motion to Travel as to Timothy John Beverley (1). Signed by Judge Beth Bloom on 4/13/2017. (yha) (Entered: 04/13/2017)
04/18/2017	<u>14</u>	First RESPONSE to Standing Discovery Order by USA as to Timothy John Beverley (Karadbil, Neil) (Entered: 04/18/2017)
04/20/2017	<u>15</u>	Agreed MOTION to Continue Trial by Timothy John Beverley. Responses due by 5/4/2017 (Reinhart, Bruce) (Entered: 04/20/2017)
04/20/2017	<u>16</u>	MOTION to Modify Conditions of Release by Timothy John Beverley. Responses due by 5/4/2017 (Attachments: # <u>1</u> Text of Proposed Order)(Van Vliet, Theresa) (Entered: 04/20/2017)
04/24/2017	<u>17</u>	ORDER TO CONTINUE – Ends of Justice as to Timothy John Beverley Time excluded from 4/20/2017 until 6/12/2017. Re: <u>15</u> Agreed MOTION to Continue Trial . (Calendar Call set for 6/6/2017 01:30 PM in Miami Division before Judge Beth Bloom., Jury Trial set for 6/12/2017 09:00 AM before Judge Beth Bloom.); granting <u>15</u> Agreed MOTION to Continue Trial. The deadline for the tendering of any guilty pleas is set for 6/2/2017. Signed by Judge Beth Bloom on 4/21/2017. (jas) (Entered: 04/24/2017)
04/24/2017	<u>18</u>	ORDER granting <u>16</u> Motion to Modify Conditions of Release as to Timothy John Beverley (1). Signed by Judge Beth Bloom on 4/21/2017. (jas) (Entered: 04/24/2017)
05/15/2017	<u>19</u>	MOTION in Limine <i>to Exclude Reference to Probation from Any Document, Evidence or Argument Presented to the Jury</i> by Timothy John Beverley. Responses due by 5/30/2017 (Van Vliet, Theresa) (Entered: 05/15/2017)
05/25/2017	<u>20</u>	RESPONSE in Opposition by USA as to Timothy John Beverley re <u>19</u> MOTION in Limine <i>to Exclude Reference to Probation from Any Document, Evidence or Argument Presented to the Jury</i> Replies due by 6/1/2017. (Karadbil, Neil) (Entered: 05/25/2017)
05/25/2017	<u>21</u>	Unopposed MOTION to Continue Trial (<i>Renewed</i>) by Timothy John Beverley. Responses due by 6/8/2017 (Van Vliet, Theresa) (Entered: 05/25/2017)
05/30/2017	<u>22</u>	STATUS REPORT <i>Joint Staus Report</i> by USA as to Timothy John Beverley (Karadbil, Neil) (Entered: 05/30/2017)
05/30/2017	<u>23</u>	ORDER granting in part <u>21</u> Motion to Continue Trial as to Timothy John Beverley (1). Calendar Call set for 7/18/2017 01:30 PM in Miami Division before Judge Beth Bloom. Jury Trial set for 7/24/2017 in Miami Division before Judge Beth Bloom. Signed by Judge Beth Bloom on 5/26/2017. (yha) (Entered: 05/30/2017)
07/06/2017	<u>24</u>	Renewed MOTION to Continue Trial (<i>Second</i>) by Timothy John Beverley. Responses due by 7/20/2017 (Van Vliet, Theresa) (Entered: 07/06/2017)
07/06/2017	<u>25</u>	SUPPLEMENT to <u>24</u> Renewed MOTION to Continue Trial (<i>Second</i>) filed by Timothy John Beverley by Timothy John Beverley (Van Vliet, Theresa) (Entered: 07/06/2017)
07/06/2017	<u>26</u>	ORDER granting <u>24</u> Motion to Continue Trial as to Timothy John Beverley (1). Calendar Call reset for 9/26/2017 01:30 PM in Miami Division before Judge Beth Bloom. Jury Trial reset for 10/2/2017 before Judge Beth Bloom. Guilty Pleas due by 9/22/2017. Signed by Judge Beth Bloom on 7/6/2017. (yha) (Entered: 07/06/2017)
07/28/2017	<u>27</u>	NOTICE of Potential Scheduling Conflict by Timothy John Beverley re <u>26</u> Order on Motion to Continue Trial, (Reinhart, Bruce) (Entered: 07/28/2017)

09/20/2017	<u>28</u>	MOTION to Bring Electronic Equipment into the courtroom by Timothy John Beverley. Responses due by 10/4/2017 (Van Vliet, Theresa) (Entered: 09/20/2017)
09/20/2017	29	PAPERLESS ORDER granting <u>28</u> Motion to Bring Electronic Equipment into the courtroom as to Timothy John Beverley (1). Signed by Judge Beth Bloom (BB) (Entered: 09/20/2017)
09/25/2017	<u>30</u>	Agreed MOTION for Extension of Time for Trial Deadlines by Timothy John Beverley. Responses due by 10/10/2017 (Van Vliet, Theresa) (Entered: 09/25/2017)
09/25/2017	<u>31</u>	ORDER ON MOTION IN LIMINE as to Timothy John Beverley (1). Defendant's Motion in Limine to Exclude Reference to Probation from Any Document, Evidence or Argument Presented to the Jury, ECF No. <u>19</u> , is DENIED. Signed by Judge Beth Bloom on 9/22/2017. (mc) (Entered: 09/25/2017)
09/25/2017	32	PAPERLESS ORDER granting <u>30</u> Motion for Extension of Time to September 27, 2017 at 5:00 p.m., to provide the Court and counsel with voir dire questions, proposed jury instructions and exchange exhibits and witness lists as to Timothy John Beverley (1). Signed by Judge Beth Bloom (BB) (Entered: 09/25/2017)
09/26/2017	<u>33</u>	MOTION to Amend/Correct <i>Superseding Indictment</i> by USA as to Timothy John Beverley. Responses due by 10/10/2017 (Karadbil, Neil) (Entered: 09/26/2017)
09/26/2017	34	PAPERLESS ORDER granting <u>33</u> Motion to Amend/Correct Superseding Indictment as to Timothy John Beverley (1) to correct scrivener's error. Signed by Judge Beth Bloom (BB) (Entered: 09/26/2017)
09/26/2017	41	PAPERLESS Minute Entry for proceedings held before Judge Beth Bloom: Calendar Call as to Timothy John Beverley held on 9/26/2017. The parties estimate 5-7 days for trial. Jury Trial set for Monday, 10/2/2017 09:00 AM in Miami Division before Judge Beth Bloom, 400 North Miami Avenue, Courtroom 10-1. (PLEASE NOTE THAT THE COURTROOM FOR THIS TRIAL IS 10-1). 44 jurors ordered for trial. The parties shall arrive at 8:30 am to test the equipment in the Courtroom. Total time in court: 15 minutes. Attorney Appearance(s): Neil Karadbil, Bruce Reinhart. Court Reporter: Yvette Hernandez, 954-769-5686 / Yvette_Hernandez@flsd.uscourts.gov. NOTICE OF NEW POLICY RE ELECTRONIC SUBMISSION OF EXHIBITS. Unless otherwise ordered by the presiding Judge, Administrative Order 2016-70 directs that within three (3) days of the conclusion of a proceeding, parties must file in the CMECF system electronic versions of most documentary exhibits admitted into evidence (excluding sealed exhibits in criminal cases), including photographs of non-documentary physical exhibits. At the time of filing the electronic exhibits, the attorney for the filing party shall complete and file a Certificate of Compliance Re Admitted Evidence. Electronically filed exhibits are subject to CM/ECF Administrative Procedures, Section 6, Redaction of Personal Information, Privacy Policy, and Inappropriate Materials. Failure to file the electronic exhibits and Notice of Compliance within three (3) days may result in the imposition of sanctions. The Certificate of Compliance Re Admitted Evidence, a Quick Reference Guide to Electronically Filing Trial Exhibits, and the full text of Administrative Order 2016-70 can be found at the Court's website, http://www.flsd.uscourts.gov (tas) (Entered: 09/27/2017)
09/27/2017	<u>35</u>	MOTION to Exclude <i>Impeachment Evidence from Exhibit List</i> by Timothy John Beverley. Responses due by 10/11/2017 (Van Vliet, Theresa) (Entered: 09/27/2017)
09/27/2017	<u>36</u>	Proposed Voir Dire Questions by Timothy John Beverley (Attachments: # <u>1</u> Exhibit A)(Van Vliet, Theresa) (Entered: 09/27/2017)
09/27/2017	<u>37</u>	Witness List by Timothy John Beverley (Van Vliet, Theresa) (Entered: 09/27/2017)
09/27/2017	<u>38</u>	EXHIBIT LIST by Timothy John Beverley (Van Vliet, Theresa) (Entered: 09/27/2017)
09/27/2017	<u>39</u>	EXHIBIT LIST by USA as to Timothy John Beverley (Karadbil, Neil) (Entered: 09/27/2017)
09/27/2017	<u>40</u>	Proposed Voir Dire Questions by USA as to Timothy John Beverley (Karadbil, Neil) (Entered: 09/27/2017)

09/29/2017	<u>42</u>	PAPERLESS ORDER granting <u>35</u> Motion to Exclude Impeachment Evidence from Exhibit List as to Timothy John Beverley (1). Signed by Judge Beth Bloom (BB) (Entered: 09/29/2017)
09/29/2017	<u>43</u>	NOTICE OF HEARING as to Timothy John Beverley Jury Trial set for 10/2/2017 before Judge Beth Bloom, 400 North Miami Avenue, Courtroom 10-1, Miami, FL. This matter will proceed as indicated. Please note this hearing will take place in Courtroom 10-1. (ch1) (Entered: 09/29/2017)
09/29/2017	<u>44</u>	EXHIBIT LIST by Timothy John Beverley (Van Vliet, Theresa) (Entered: 09/29/2017)
10/01/2017	<u>45</u>	NOTICE OF ATTORNEY APPEARANCE Greg Tortella appearing for USA. . Attorney Greg Tortella added to party USA(pty:pla). (Tortella, Greg) (Entered: 10/01/2017)
10/02/2017	<u>46</u>	MOTION to Exclude <i>Witness Testimony Regarding Income</i> by Timothy John Beverley. Responses due by 10/16/2017 (Van Vliet, Theresa) (Entered: 10/02/2017)
10/02/2017	<u>51</u>	PAPERLESS Minute Entry for proceedings held before Judge Beth Bloom: Jury Trial DAY 1 as to Timothy John Beverley held on 10/2/2017. 44 jurors sworn voire dire. Voire dire begins and ends. Jury panel of 15 selected and sworn. Preliminary Instructions given, Opening Statements heard. The Government proceeds with their case, witnesses sworn and exhibits entered. Trial is continued to 10/3/17 at 9:00 am. Total time in court: 8 hours : 30 minutes. Attorney Appearance(s): Greg Tortella, Neil Karadbil, Theresa Mary Bailey Van Vliet, Bruce Reinhart. Court Reporter: Yvette Hernandez, 954-769-5686 / Yvette_Hernandez@flsd.uscourts.gov. (tas) (Entered: 10/03/2017)
10/03/2017	<u>47</u>	Amended MOTION to Exclude <i>Witness Testimony Regarding Income</i> by Timothy John Beverley. Responses due by 10/17/2017 (Van Vliet, Theresa) (Entered: 10/03/2017)
10/03/2017	<u>48</u>	PAPERLESS ORDER denying as moot <u>46</u> Motion to Exclude as to Timothy John Beverley. See ECF No. <u>47</u> . Signed by Judge Beth Bloom (BB) (Entered: 10/03/2017)
10/03/2017	<u>49</u>	Witness List by USA as to Timothy John Beverley (Karadbil, Neil) (Entered: 10/03/2017)
10/03/2017	<u>50</u>	TRIAL BRIEF by USA as to Timothy John Beverley (Karadbil, Neil) (Entered: 10/03/2017)
10/03/2017	<u>52</u>	PAPERLESS Minute Entry for proceedings held before Judge Beth Bloom: Jury Trial DAY 2 as to Timothy John Beverley held on 10/3/2017. Government proceeds with their case, witnesses sworn and exhibits entered. Trial is continued to 10/4/17 at 9:00 am. Total time in court: 4 hour(s) : 30 minutes. Attorney Appearance(s): Greg Tortella, Neil Karadbil, Theresa Mary Bailey Van Vliet, Bruce Reinhart. Court Reporter: Yvette Hernandez, 954-769-5686 / Yvette_Hernandez@flsd.uscourts.gov. (tas) (Entered: 10/03/2017)
10/04/2017	<u>53</u>	PAPERLESS Minute Entry for proceedings held before Judge Beth Bloom: Jury Trial DAY 3 as to Timothy John Beverley held on 10/4/2017. Government proceeds with their case, witnesses sworn and exhibits entered. Trial is continued to 10/6/17 at 9:30 am. Total time in court: 8 hour(s) : 30 minutes. Attorney Appearance(s): Greg Tortella, Neil Karadbil, Theresa Mary Bailey Van Vliet, Bruce Reinhart. Court Reporter: Yvette Hernandez, 954-769-5686 / Yvette_Hernandez@flsd.uscourts.gov. (tas) (Entered: 10/04/2017)
10/05/2017	<u>54</u>	RESPONSE in Opposition by USA as to Timothy John Beverley re <u>47</u> Amended MOTION to Exclude <i>Witness Testimony Regarding Income</i> Replies due by 10/12/2017. (Karadbil, Neil) (Entered: 10/05/2017)
10/06/2017	<u>55</u>	PAPERLESS Minute Entry for proceedings held before Judge Beth Bloom: Jury Trial DAY 4 as to Timothy John Beverley held on 10/6/2017. Government proceeds with their case, witnesses sworn and exhibits entered. Trial is continued to 10/10/17 at 9:00 am in Courtroom 13-2. Total time in court: 8 hours. Attorney Appearance(s): Greg Tortella, Neil Karadbil, Theresa Mary Bailey Van Vliet, Bruce Reinhart, Court Reporter: Yvette Hernandez, 954-769-5686 / Yvette_Hernandez@flsd.uscourts.gov. (tas) (Entered: 10/06/2017)
10/09/2017	<u>56</u>	REPLY TO RESPONSE to Motion by Timothy John Beverley re <u>47</u> Amended MOTION to Exclude <i>Witness Testimony Regarding Income</i> (Reinhart, Bruce) (Entered: 10/09/2017)

10/10/2017	57	PAPERLESS ORDER denying 47 Motion to Exclude Witness Testimony Regarding Income as to Timothy John Beverley. Signed by Judge Beth Bloom (BB) (Entered: 10/10/2017)
10/10/2017	59	PAPERLESS Minute Entry for proceedings held before Judge Beth Bloom: Jury Trial DAY 5 as to Timothy John Beverley held on 10/10/2017. Government proceeds with their case, witnesses sworn and exhibits entered. Trial is continued to 10/11/17 at 10:30 am in Courtroom 13-2. Total time in court: 8 hour(s) : 30 minutes. Attorney Appearance(s): Greg Tortella, Neil Karadbil, Theresa Mary Bailey Van Vliet, Bruce Reinhart. Court Reporter: Yvette Hernandez, 954-769-5686 / Yvette_Hernandez@flsd.uscourts.gov. (tas) (Entered: 10/11/2017)
10/11/2017	<u>58</u>	Proposed Jury Instructions by Timothy John Beverley (Van Vliet, Theresa) (Entered: 10/11/2017)
10/11/2017	60	PAPERLESS Minute Entry for proceedings held before Judge Beth Bloom: Jury Trial DAY 6 as to Timothy John Beverley held on 10/11/2017. Government proceeds with their case, witnesses sworn and exhibits entered. Trial is continued to 10/12/17 at 9:00 am in Courtroom 13-2. Total time in court: 7 hour(s) : 30 minutes. Attorney Appearance(s): Greg Tortella, Neil Karadbil, Theresa Mary Bailey Van Vliet, Bruce Reinhart. Court Reporter: Yvette Hernandez, 954-769-5686 / Yvette_Hernandez@flsd.uscourts.gov. (tas) (Entered: 10/11/2017)
10/12/2017	61	PAPERLESS Minute Entry for proceedings held before Judge Beth Bloom: Jury Trial Day 7 held in Courtroom 13-2 as to Timothy John Beverley held on 10/12/2017. Total time in court: 5 hour(s) : 15 minutes. Attorney Appearance(s): Greg Tortella, Neil Karadbil, Theresa Mary Bailey Van Vliet, Bruce Reinhart. Trial continues 10/13/17 at 9:00 a.m. in Courtroom 13-2. Court Reporter: Yvette Hernandez, 954-769-5686 / Yvette_Hernandez@flsd.uscourts.gov. (ch1) (Entered: 10/12/2017)
10/13/2017	64	PAPERLESS Minute Entry for proceedings held before Judge Beth Bloom: Jury Trial Day 8 as to Timothy John Beverley held on 10/13/2017. Trial is continued to 10/17/2017 at 9:00 am in Courtroom 12-1 Attorney Appearance(s): Greg Tortella, Neil Karadbil, Theresa Mary Bailey Van Vliet, Bruce Reinhart, Court Reporter: Yvette Hernandez, 954-769-5686 / Yvette_Hernandez@flsd.uscourts.gov. (ra) (Entered: 10/16/2017)
10/15/2017	<u>62</u>	TRANSCRIPT of Excerpt of Trial Day 8, Excerpt of Cross-Examination of Special Agent Moises Assael as to Timothy John Beverley held on 10/13/2017 before Judge Beth Bloom, 1 - 60 pages, Court Reporter: Yvette Hernandez, 954-769-5686 / Yvette_Hernandez@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 11/6/2017. Redacted Transcript Deadline set for 11/15/2017. Release of Transcript Restriction set for 1/16/2018. (yhz) (Entered: 10/15/2017)
10/15/2017	<u>63</u>	TRANSCRIPT of Excerpt of Trial Day 7, Excerpt of Direct Examination of Special Agent Moises Assael as to Timothy John Beverley held on 10/12/2017 before Judge Beth Bloom, 1-9 pages, Court Reporter: Yvette Hernandez, 954-769-5686 / Yvette_Hernandez@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 11/6/2017. Redacted Transcript Deadline set for 11/15/2017. Release of Transcript Restriction set for 1/16/2018. (yhz) (Entered: 10/15/2017)
10/17/2017	65	PAPERLESS Minute Entry for proceedings held before Judge Beth Bloom: Jury Trial Day 9 as to Timothy John Beverley held on 10/17/2017. Government continues with the presentation of case, Government rest. Defense rest and the defendant does not testify. Charge conference held, Court instructs the jury. Closing arguments heard. Jury Deliberates. Verdict Reached, guilty all counts. Defendant remanded into USM custody. PSR Ordered. Sentencing set for Friday, 1/5/18 at 1:30 pm in Miami, 400 North Miami Avenue, Courtroom 10-2. The parties have 7 days from today to submit all exhibits electronically on CM/ECF. Total time in court: 8 hour(s) : 30 minutes. Attorney Appearance(s): Greg Tortella, Neil Karadbil, Theresa Mary Bailey Van Vliet, Bruce Reinhart. Court Reporter: Yvette Hernandez, 954-769-5686 / Yvette_Hernandez@flsd.uscourts.gov. (tas) (Entered: 10/18/2017)

10/17/2017	66	PAPERLESS NOTICE OF SENTENCING HEARING as to Timothy John Beverley. Sentencing set for Friday, 1/5/2018 01:30 PM in Miami Division before Judge Beth Bloom, 400 North Miami Avenue, Courtroom 10-2. (tas) (Entered: 10/18/2017)
10/17/2017	67	NOTICE OF NEW POLICY RE ELECTRONIC SUBMISSION OF EXHIBITS that within 7 days of the conclusion of a proceeding(per Court Order for the reasons stated on the record at the hearing held on 10/17/17), parties must file in the CMECF system electronic versions of most documentary exhibits admitted into evidence (excluding sealed exhibits in criminal cases), including photographs of non-documentary physical exhibits. At the time of filing the electronic exhibits, the attorney for the filing party shall complete and file a Certificate of Compliance Re Admitted Evidence. Electronically filed exhibits are subject to CM/ECF Administrative Procedures, Section 6, Redaction of Personal Information, Privacy Policy, and Inappropriate Materials. Failure to file the electronic exhibits and Notice of Compliance within three (3) days may result in the imposition of sanctions. The Certificate of Compliance Re Admitted Evidence, a Quick Reference Guide to Electronically Filing Trial Exhibits, and the full text of Administrative Order 2016-70 can be found at the Court's website, http://www.flstd.uscourts.gov (tas) (Entered: 10/18/2017)
10/17/2017	68	Court's Jury Instructions by Timothy John Beverley (Attachments: # <u>1</u> proposed verdict form)(tas) (Entered: 10/18/2017)
10/17/2017	69	PARTIES AGREED EXHIBIT LIST OF EXHIBITS ADMITTED INTO EVIDENCE AT TRIAL by USA, Timothy John Beverley. (tas) (Entered: 10/18/2017)
10/17/2017	70	NOTICE of Filing redacted Indictment as to Timothy John Beverley (tas) (Entered: 10/18/2017)
10/17/2017	71	STIPULATION by USA, Timothy John Beverley as to Timothy John Beverley (tas) (Entered: 10/18/2017)
10/17/2017	72	RELEASE OF EXHIBITS as to Timothy John Beverley. Released to: Theresa Mary Bailey Van Vliet (tas) (Entered: 10/18/2017)
10/17/2017	73	RELEASE OF EXHIBITS as to Timothy John Beverley. Released to: Neil Karadbil (tas) (Entered: 10/18/2017)
10/17/2017	74	Jury Notes (redacted) as to Timothy John Beverley (tas) (Additional attachment(s) added on 10/18/2017: # <u>1</u> Restricted Unredacted Jury Note/Verdict) (tas). (Entered: 10/18/2017)
10/17/2017	75	JURY VERDICT as to Timothy John Beverley (1) Guilty on Count 1s-4s,5s-8s,9s,11s-12s,14s-15s (tas) (Additional attachment(s) added on 10/18/2017: # <u>1</u> Restricted Unredacted Jury Note/Verdict) (tas). (Entered: 10/18/2017)
10/20/2017	76	Notice of Presentence Investigation Assignment of Timothy John Beverley to US Probation Officer Kathryn Gomez in the Fort Lauderdale U.S. Courthouse and he/she can be contacted at 954-769-5505 or Kathryn_Gomez@flsp.uscourts.gov. (bmy) (Entered: 10/20/2017)
10/23/2017	77	TRIAL EXHIBITS by Timothy John Beverley (Attachments: # <u>1</u> Certification Certificate of Compliance re: Admitted Evidence, # <u>2</u> Exhibit Part 1, # <u>3</u> Exhibit Part 2, # <u>4</u> Exhibit Part 3)(Van Vliet, Theresa) (Entered: 10/23/2017)
10/26/2017	78	TRIAL EXHIBITS 1-35, 37-42, 44, 45 by USA as to Timothy John Beverley (Attachments: # <u>1</u> Exhibit 1A, # <u>2</u> Exhibit 1B, # <u>3</u> Exhibit 1C, # <u>4</u> Exhibit 1D, # <u>5</u> Exhibit 1E, # <u>6</u> Exhibit 1F, # <u>7</u> Exhibit 1G, # <u>8</u> Exhibit 1H, # <u>9</u> Exhibit 2, # <u>10</u> Exhibit 3, # <u>11</u> Exhibit 4A, # <u>12</u> Exhibit 4B, # <u>13</u> Exhibit 5A, # <u>14</u> Exhibit 5B, # <u>15</u> Exhibit 6A, # <u>16</u> Exhibit 6B, # <u>17</u> Exhibit 7A, # <u>18</u> Exhibit 7B, # <u>19</u> Exhibit 7C, # <u>20</u> Exhibit 7D, # <u>21</u> Exhibit 7E, # <u>22</u> Exhibit 8A, # <u>23</u> Exhibit 8B, # <u>24</u> Exhibit 8C, # <u>25</u> Exhibit 8D, # <u>26</u> Exhibit 9A, # <u>27</u> Exhibit 9B, # <u>28</u> Exhibit 9C, # <u>29</u> Exhibit 9D, # <u>30</u> Exhibit 9E, # <u>31</u> Exhibit 10A, # <u>32</u> Exhibit 10B, # <u>33</u> Exhibit 10C, # <u>34</u> Exhibit 10D, # <u>35</u> Exhibit 10E, # <u>36</u> Exhibit 11A, # <u>37</u> Exhibit 11B, # <u>38</u> Exhibit 11C, # <u>39</u> Exhibit 11D, # <u>40</u> Exhibit 11E, # <u>41</u> Exhibit 11F, # <u>42</u> Exhibit 11G, # <u>43</u> Exhibit 11H, # <u>44</u> Exhibit 11I, # <u>45</u> Exhibit 11J, # <u>46</u> Exhibit 12A, # <u>47</u> Exhibit 12B, # <u>48</u> Exhibit 12C, # <u>49</u> Exhibit 12D, # <u>50</u> Exhibit 12E, # <u>51</u> Exhibit 12F, # <u>52</u> Exhibit 12G, # <u>53</u> Exhibit 12H, # <u>54</u> Exhibit 12I, # <u>55</u> Exhibit 12J, # <u>56</u> Exhibit 12K, # <u>57</u> Exhibit 13A, # <u>58</u> Exhibit 13B, # <u>59</u> Exhibit 13C, # <u>60</u> Exhibit 13D, # <u>61</u> Exhibit 13E, # <u>62</u> Exhibit 13F, # <u>63</u> Exhibit 13G, # <u>64</u> Exhibit 13H, # <u>65</u> Exhibit 13I, # <u>66</u> Exhibit 13J, # <u>67</u> Exhibit 13K, # <u>68</u> Exhibit 13L, # <u>69</u> Exhibit

13M, # 70 Exhibit 14A, # 71 Exhibit 14B, # 72 Exhibit 14C, # 73 Exhibit 14D, # 74 Exhibit 14E, # 75 Exhibit 14F, # 76 Exhibit 14G, # 77 Exhibit 15A, # 78 Exhibit 15B, # 79 Exhibit 15C, # 80 Exhibit 15D, # 81 Exhibit 15E, # 82 Exhibit 15F, # 83 Exhibit 15G, # 84 Exhibit 15H, # 85 Exhibit 15I, # 86 Exhibit 15J, # 87 Exhibit 15K, # 88 Exhibit 15L, # 89 Exhibit 16A, # 90 Exhibit 16B, # 91 Exhibit 16C, # 92 Exhibit 16D, # 93 Exhibit 16E, # 94 Exhibit 16F, # 95 Exhibit 16G, # 96 Exhibit 16H, # 97 Exhibit 16I, # 98 Exhibit 17A, # 99 Exhibit 17B, # 100 Exhibit 17C, # 101 Exhibit 17D, # 102 Exhibit 17E, # 103 Exhibit 18A, # 104 Exhibit 18B, # 105 Exhibit 18C, # 106 Exhibit 18D, # 107 Exhibit 18E, # 108 Exhibit 18F, # 109 Exhibit 18G, # 110 Exhibit 18H, # 111 Exhibit 18I, # 112 Exhibit 18J, # 113 Exhibit 18K, # 114 Exhibit 18L, # 115 Exhibit 18M, # 116 Exhibit 18N, # 117 Exhibit 18O, # 118 Exhibit 18P, # 119 Exhibit 18Q, # 120 Exhibit 18R, # 121 Exhibit 18S, # 122 Exhibit 18T, # 123 Exhibit 18U, # 124 Exhibit 19A, # 125 Exhibit 19B, # 126 Exhibit 19C, # 127 Exhibit 19D, # 128 Exhibit 19E, # 129 Exhibit 19F, # 130 Exhibit 19G, # 131 Exhibit 19H, # 132 Exhibit 19I, # 133 Exhibit 19J, # 134 Exhibit 19K, # 135 Exhibit 19L, # 136 Exhibit 19M, # 137 Exhibit 19N, # 138 Exhibit 19O, # 139 Exhibit 19P, # 140 Exhibit 19Q, # 141 Exhibit 19R, # 142 Exhibit 19S, # 143 Exhibit 20A, # 144 Exhibit 20B, # 145 Exhibit 20C, # 146 Exhibit 20D, # 147 Exhibit 20E, # 148 Exhibit 20F, # 149 Exhibit 21A, # 150 Exhibit 21B, # 151 Exhibit 21C, # 152 Exhibit 21D, # 153 Exhibit 21E, # 154 Exhibit 21F, # 155 Exhibit 21G, # 156 Exhibit 22A, # 157 Exhibit 22B, # 158 Exhibit 22C, # 159 Exhibit 22D, # 160 Exhibit 23A, # 161 Exhibit 23B, # 162 Exhibit 23C, # 163 Exhibit 23D, # 164 Exhibit 23E, # 165 Exhibit 23F, # 166 Exhibit 23G, # 167 Exhibit 23H, # 168 Exhibit 23I, # 169 Exhibit 23J, # 170 Exhibit 23K, # 171 Exhibit 23L, # 172 Exhibit 23M, # 173 Exhibit 24A, # 174 Exhibit 24B, # 175 Exhibit 24C, # 176 Exhibit 24D, # 177 Exhibit 24E, # 178 Exhibit 24F, # 179 Exhibit 24G, # 180 Exhibit 24H, # 181 Exhibit 24I, # 182 Exhibit 24J, # 183 Exhibit 24K, # 184 Exhibit 25A, # 185 Exhibit 25B, # 186 Exhibit 25C, # 187 Exhibit 25D, # 188 Exhibit 25E, # 189 Exhibit 25F, # 190 Exhibit 25G, # 191 Exhibit 25H, # 192 Exhibit 25I, # 193 Exhibit 25J, # 194 Exhibit 25K, # 195 Exhibit 25L, # 196 Exhibit 25M, # 197 Exhibit 25N, # 198 Exhibit 25O, # 199 Exhibit 25P, # 200 Exhibit 25Q, # 201 Exhibit 25R, # 202 Exhibit 25S, # 203 Exhibit 25T, # 204 Exhibit 25U, # 205 Exhibit 25V, # 206 Exhibit 25W, # 207 Exhibit 25X, # 208 Exhibit 25Y, # 209 Exhibit 25Z, # 210 Exhibit 26A, # 211 Exhibit 26B, # 212 Exhibit 26C, # 213 Exhibit 26D, # 214 Exhibit 26E, # 215 Exhibit 26F, # 216 Exhibit 26G, # 217 Exhibit 26H, # 218 Exhibit 26I, # 219 Exhibit 26J, # 220 Exhibit 26K, # 221 Exhibit 26L, # 222 Exhibit 26M, # 223 Exhibit 27A, # 224 Exhibit 27B, # 225 Exhibit 27C, # 226 Exhibit 27D, # 227 Exhibit 27E, # 228 Exhibit 27F, # 229 Exhibit 27G, # 230 Exhibit 27H, # 231 Exhibit 27I, # 232 Exhibit 27J, # 233 Exhibit 27K, # 234 Exhibit 27L, # 235 Exhibit 27M, # 236 Exhibit 27N, # 237 Exhibit 28A, # 238 Exhibit 28B, # 239 Exhibit 28C, # 240 Exhibit 28D, # 241 Exhibit 28E, # 242 Exhibit 28F, # 243 Exhibit 28G, # 244 Exhibit 28H, # 245 Exhibit 28I, # 246 Exhibit 28J, # 247 Exhibit 28K, # 248 Exhibit 28L, # 249 Exhibit 28M, # 250 Exhibit 28N, # 251 Exhibit 29A, # 252 Exhibit 29B, # 253 Exhibit 29C, # 254 Exhibit 29D, # 255 Exhibit 29E, # 256 Exhibit 29F, # 257 Exhibit 29G, # 258 Exhibit 29H, # 259 Exhibit 29I, # 260 Exhibit 29J, # 261 Exhibit 29K, # 262 Exhibit 30A, # 263 Exhibit 30B, # 264 Exhibit 30C, # 265 Exhibit 30D, # 266 Exhibit 30E, # 267 Exhibit 30F, # 268 Exhibit 30G, # 269 Exhibit 30H, # 270 Exhibit 30I, # 271 Exhibit 30J, # 272 Exhibit 30K, # 273 Exhibit 30L, # 274 Exhibit 30M, # 275 Exhibit 30N, # 276 Exhibit 30O, # 277 Exhibit 30P, # 278 Exhibit 30Q, # 279 Exhibit 30R, # 280 Exhibit 30S, # 281 Exhibit 30T, # 282 Exhibit 30U, # 283 Exhibit 30V, # 284 Exhibit 30W, # 285 Exhibit 30X, # 286 Exhibit 30Y, # 287 Exhibit 30Z, # 288 Exhibit 30AA, # 289 Exhibit 30BB, # 290 Exhibit 30CC, # 291 Exhibit 30DD, # 292 Exhibit 30EE, # 293 Exhibit 30FF, # 294 Exhibit 30GG, # 295 Exhibit 30HH, # 296 Exhibit 30II, # 297 Exhibit 30JJ, # 298 Exhibit 30KK, # 299 Exhibit 30LL, # 300 Exhibit 30MM, # 301 Exhibit 31A, # 302 Exhibit 31B, # 303 Exhibit 31C, # 304 Exhibit 31D, # 305 Exhibit 31E, # 306 Exhibit 31F, # 307 Exhibit 31G, # 308 Exhibit 31H, # 309 Exhibit 31I, # 310 Exhibit 31J, # 311 Exhibit 31K, # 312 Exhibit 31L, # 313 Exhibit 31M, # 314 Exhibit 31N, # 315 Exhibit 31O, # 316 Exhibit 31P, # 317 Exhibit 31Q, # 318 Exhibit 31R, # 319 Exhibit 31S, # 320 Exhibit 31T, # 321 Exhibit 31U, # 322 Exhibit 31V, # 323 Exhibit 31W, # 324 Exhibit 32A, # 325 Exhibit 32B, # 326 Exhibit 32C, # 327 Exhibit 32D, # 328 Exhibit 32E, # 329 Exhibit 32F, # 330 Exhibit 32G, # 331 Exhibit 32H, # 332 Exhibit 32I, # 333 Exhibit 32J, # 334 Exhibit 32K, # 335 Exhibit 32L, # 336 Exhibit 32M, # 337 Exhibit 33A, # 338 Exhibit 33B, # 339 Exhibit 33C, # 340 Exhibit 33D, # 341 Exhibit 33E, # 342 Exhibit 33F, # 343 Exhibit 33G, # 344 Exhibit 33H, # 345 Exhibit 34A, # 346 Exhibit 34B, # 347 Exhibit 34C, # 348 Exhibit 34D, # 349 Exhibit 34E, # 350 Exhibit 34F, # 351 Exhibit 34G, # 352 Exhibit 35A, # 353 Exhibit 35B, # 354 Exhibit 35C, # 355 Exhibit 35D, # 356 Exhibit 35E, # 357 Exhibit 35F, # 358

		Exhibit 37, # <u>359</u> Exhibit 38A, # <u>360</u> Exhibit 38B, # <u>361</u> Exhibit 38C, # <u>362</u> Exhibit 38D, # <u>363</u> Exhibit 38E, # <u>364</u> Exhibit 38F, # <u>365</u> Exhibit 38G, # <u>366</u> Exhibit 39, # <u>367</u> Exhibit 40, # <u>368</u> Exhibit 41A, # <u>369</u> Exhibit 41B, # <u>370</u> Exhibit 42A, # <u>371</u> Exhibit 42B, # <u>372</u> Exhibit 42C, # <u>373</u> Exhibit 42D, # <u>374</u> Exhibit 42E, # <u>375</u> Exhibit 42F, # <u>376</u> Exhibit 42G, # <u>377</u> Exhibit 42H, # <u>378</u> Exhibit 42I, # <u>379</u> Exhibit 42J, # <u>380</u> Exhibit 42K, # <u>381</u> Exhibit 44A, # <u>382</u> Exhibit 44B, # <u>383</u> Exhibit 45)(Karadbil, Neil) (Entered: 10/26/2017)
10/31/2017	<u>79</u>	MOTION for Judgment of <i>Acquittal Notwithstanding the Verdict</i> , MOTION for New Trial by Timothy John Beverley. Responses due by 11/14/2017 (Van Vliet, Theresa) (Entered: 10/31/2017)
11/17/2017	<u>80</u>	RESPONSE in Opposition by USA as to Timothy John Beverley re <u>79</u> MOTION for Judgment of <i>Acquittal Notwithstanding the Verdict</i> MOTION for New Trial Replies due by 11/24/2017. (Karadbil, Neil) (Entered: 11/17/2017)
11/20/2017	81	PAPERLESS NOTICE RESETTING SENTENCING HEARING as to Timothy John Beverley. Sentencing reset for Friday, 1/19/2018 02:30 PM in Miami Division before Judge Beth Bloom, 400 North Miami Avenue, Courtroom 10-2. (tas) Modified text on 11/20/2017 (tas). (Entered: 11/20/2017)
11/20/2017	82	CORRECTED PAPERLESS NOTICE RESETTING SENTENCING HEARING as to Timothy John Beverley. Sentencing reset for Tuesday, 1/19/2018 02:30 PM in Miami Division before Judge Beth Bloom 400 North Miami Avenue, Courtroom 10-2. (tas) (Entered: 11/20/2017)
11/22/2017	<u>83</u>	MOTION for Reconsideration of <i>Bond Pending Sentencing</i> by Timothy John Beverley. Responses due by 12/6/2017 (Van Vliet, Theresa) (Entered: 11/22/2017)
11/28/2017	<u>84</u>	Amended MOTION for Reconsideration of <i>Bond Pending Sentencing</i> by Timothy John Beverley. Responses due by 12/12/2017 (Van Vliet, Theresa) (Entered: 11/28/2017)
11/28/2017	85	PAPERLESS ORDER denying as moot <u>83</u> Motion for Reconsideration as to Timothy John Beverley (1). See ECF No. <u>84</u> . Signed by Judge Beth Bloom (BB) (Entered: 11/28/2017)
12/08/2017	<u>86</u>	NOTICE OF ATTORNEY APPEARANCE: Valentin Rodriguez, Jr appearing for Timothy John Beverley . Attorney Valentin Rodriguez, Jr added to party Timothy John Beverley(pty:dft). (Rodriguez, Valentin) (Entered: 12/08/2017)
12/11/2017	<u>87</u>	MOTION to Withdraw as Attorney by Theresa M.B. Van Vliet, Bruce E. Reinhart. by Timothy John Beverley. (Van Vliet, Theresa) (Entered: 12/11/2017)
12/11/2017	<u>88</u>	RESPONSE in Opposition by USA as to Timothy John Beverley re <u>83</u> MOTION for Reconsideration of <i>Bond Pending Sentencing</i> Replies due by 12/18/2017. (Karadbil, Neil) (Entered: 12/11/2017)
12/14/2017	<u>89</u>	DRAFT Disclosure of Presentence Investigation Report of Timothy John Beverley. This is a limited access document. Report access provided to attorneys Neil Karadbil, Valentin Rodriguez, Jr by USPO (bmy) (Entered: 12/14/2017)
12/21/2017	<u>90</u>	ORDER Denying <u>84</u> Motion for Reconsideration as to Timothy John Beverley (1). Signed by Judge Beth Bloom on 12/21/2017. (mno) (Entered: 12/21/2017)
12/27/2017	<u>91</u>	MOTION for Extension of Time to file objections to PSR by Timothy John Beverley. Responses due by 1/10/2018 (Rodriguez, Valentin) (Entered: 12/27/2017)
12/28/2017	92	PAPERLESS ORDER granting <u>91</u> Motion for Extension of Time to file objections to PSR by January 9, 2018 to Timothy John Beverley. Signed by Judge Beth Bloom (BB) (Entered: 12/28/2017)
01/03/2018	<u>93</u>	NOTICE of Filing letter reived in e-file account from Jim Powell re Timothy John Beverley (tas) (Entered: 01/03/2018)
01/08/2018	<u>94</u>	Unopposed MOTION to Continue Sentencing Hearing (<i>and Extend Deadlines for Objections</i>) by Timothy John Beverley. Responses due by 1/22/2018 (Rodriguez, Valentin) (Entered: 01/08/2018)
01/08/2018	95	PAPERLESS ORDER granting <u>94</u> Motion to Continue Deadlines and Sentencing Hearing as to Timothy John Beverley (1). Sentencing reset for Tuesday, 2/27/2018 04:00

		PM in Miami Division before Judge Beth Bloom, 400 North Miami Avenue, Courtroom 10-2. Signed by Judge Beth Bloom on 1/8/18. (tas) (Entered: 01/08/2018)
01/18/2018	<u>96</u>	TRANSCRIPT of Trial, Day 1 as to Timothy John Beverley held on 10/02/2017 before Judge Beth Bloom, Volume Number 1 of 9, 1 – 255 pages, Court Reporter: Yvette Hernandez, 305-523-5698 / Yvette_Hernandez@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 2/8/2018. Redacted Transcript Deadline set for 2/20/2018. Release of Transcript Restriction set for 4/18/2018. (yhz) (Entered: 01/18/2018)
01/18/2018	<u>97</u>	TRANSCRIPT of Trial, Day 2 as to Timothy John Beverley held on 10/03/2017 before Judge Beth Bloom, Volume Number 2 of 9, 1 – 140 pages, Court Reporter: Yvette Hernandez, 305-523-5698 / Yvette_Hernandez@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 2/8/2018. Redacted Transcript Deadline set for 2/20/2018. Release of Transcript Restriction set for 4/18/2018. (yhz) (Entered: 01/18/2018)
01/18/2018	<u>98</u>	TRANSCRIPT of Trial, Day 3 as to Timothy John Beverley held on 10/04/2017 before Judge Beth Bloom, Volume Number 3 of 9, 1 – 278 pages, Court Reporter: Yvette Hernandez, 305-523-5698 / Yvette_Hernandez@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 2/8/2018. Redacted Transcript Deadline set for 2/20/2018. Release of Transcript Restriction set for 4/18/2018. (yhz) (Entered: 01/18/2018)
01/18/2018	<u>99</u>	TRANSCRIPT of Trial, Day 4 as to Timothy John Beverley held on 10/06/2017 before Judge Beth Bloom, Volume Number 4 of 9, 1 – 225 pages, Court Reporter: Yvette Hernandez, 305-523-5698 / Yvette_Hernandez@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 2/8/2018. Redacted Transcript Deadline set for 2/20/2018. Release of Transcript Restriction set for 4/18/2018. (yhz) (Entered: 01/18/2018)
01/18/2018	<u>100</u>	TRANSCRIPT of Trial, Day 5 as to Timothy John Beverley held on 10/10/2017 before Judge Beth Bloom, Volume Number 5 of 9, 1 – 216 pages, Court Reporter: Yvette Hernandez, 305-523-5698 / Yvette_Hernandez@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 2/8/2018. Redacted Transcript Deadline set for 2/20/2018. Release of Transcript Restriction set for 4/18/2018. (yhz) (Entered: 01/18/2018)
01/18/2018	<u>101</u>	TRANSCRIPT of Trial, Day 6 as to Timothy John Beverley held on 10/11/2017 before Judge Beth Bloom, Volume Number 6 of 9, 1 – 195 pages, Court Reporter: Yvette Hernandez, 305-523-5698 / Yvette_Hernandez@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 2/8/2018. Redacted Transcript Deadline set for 2/20/2018. Release of Transcript Restriction set for 4/18/2018. (yhz) (Entered: 01/18/2018)
01/18/2018	<u>102</u>	TRANSCRIPT of Trial, Day 7 as to Timothy John Beverley held on 10/12/2017 before Judge Beth Bloom, Volume Number 7 of 9, 1 – 158 pages, Court Reporter: Yvette Hernandez, 305-523-5698 / Yvette_Hernandez@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 2/8/2018. Redacted Transcript Deadline set for 2/20/2018. Release of Transcript Restriction set for 4/18/2018. (yhz) (Entered: 01/18/2018)

01/18/2018	<u>103</u>	TRANSCRIPT of Trial, Day 8 as to Timothy John Beverley held on 10/13/2017 before Judge Beth Bloom, Volume Number 8 of 9, 1 – 255 pages, Court Reporter: Yvette Hernandez, 305-523-5698 / Yvette_Hernandez@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 2/8/2018. Redacted Transcript Deadline set for 2/20/2018. Release of Transcript Restriction set for 4/18/2018. (yhz) (Entered: 01/18/2018)
01/18/2018	<u>104</u>	TRANSCRIPT of Trial, Day 9 as to Timothy John Beverley held on 10/17/2017 before Judge Beth Bloom, Volume Number 9 of 9, 1 – 197 pages, Court Reporter: Yvette Hernandez, 305-523-5698 / Yvette_Hernandez@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 2/8/2018. Redacted Transcript Deadline set for 2/20/2018. Release of Transcript Restriction set for 4/18/2018. (yhz) (Entered: 01/18/2018)
01/23/2018	<u>105</u>	Renewed MOTION to Withdraw as Attorney <i>and Request for Hearing</i> by Bruce Reinhart and Theresa Van Vliet. by Timothy John Beverley. (Reinhart, Bruce) (Entered: 01/23/2018)
01/23/2018	106	PAPERLESS NOTICE OF HEARING ON MOTION in case as to Timothy John Beverley <u>105</u> Renewed MOTION to Withdraw as Attorney <i>and Request for Hearing</i> by Bruce Reinhart and Theresa Van Vliet. : Telephonic Motion Hearing set for Friday, 1/26/2018 10:30 AM in Miami Division before Judge Beth Bloom, 400 North Miami Avenue, Courtroom 10-2. The parties may appear by phone and are instructed to call 1-877-336-1829 on the date and time set forth above. The access code is 4742152 and the security code is 5680. For clarity, please do not use a cell phone or a speaker phone.(tas) (Entered: 01/23/2018)
01/26/2018	107	PAPERLESS ORDER granting <u>87</u> Motion to Withdraw as Attorney. Bruce Reinhart and Theresa Mary Bailey Van Vliet withdrawn from case as to Timothy John Beverley (1). Signed by Judge Beth Bloom (BB) (Entered: 01/26/2018)
01/26/2018	108	PAPERLESS ORDER granting <u>105</u> Motion to Withdraw as Attorney as to Timothy John Beverley (1). See ECF No. 107 . Signed by Judge Beth Bloom (BB) (Entered: 01/26/2018)
01/26/2018	109	PAPERLESS Minute Entry for proceedings held before Judge Beth Bloom: Motion Hearing as to Timothy John Beverley held on 1/26/2018 re <u>87</u> MOTION to Withdraw as Attorney by Theresa M.B. Van Vliet, Bruce E. Reinhart. filed by Timothy John Beverley, <u>105</u> Renewed MOTION to Withdraw as Attorney <i>and Request for Hearing</i> by Bruce Reinhart and Theresa Van Vliet. filed by Timothy John Beverley. The Court grants the motions to withdraw. Defense ore tenus Motion to file objections to the PSR by 2/10/18 is Granted. Counsel request 2 hours for Sentencing. Sentencing will be reset to 2/27/18 at 9:30 am in Miami, 400 North Miami Avenue, Courtroom 10-2. (2 hours reserved). Total time in court: 10 minutes. Attorney Appearance(s): Greg Tortella, Valentin Rodriguez, Jr,Theresa M.B. Van Vliet, Bruce E. Reinhart appeared by telephone. Court Reporter: Yvette Hernandez, 954-769-5686 / Yvette_Hernandez@flsd.uscourts.gov. (tas) (Entered: 01/26/2018)
01/26/2018	110	PAPERLESS NOTICE OF SENTENCING HEARING **TIME CHANGE ONLY** as to Timothy John Beverley. Sentencing reset for 2/27/2018 09:30 AM in Miami Division before Judge Beth Bloom, 400 North Miami Avenue, Courtroom 10-2. (2 hours reserved)(tas) (Entered: 01/26/2018)
02/05/2018	<u>111</u>	MOTION to Continue Sentencing Hearing by USA as to Timothy John Beverley. Responses due by 2/20/2018 (Karadbil, Neil) (Entered: 02/05/2018)
02/05/2018	112	PAPERLESS ORDER granting <u>111</u> Motion to Continue Sentencing Hearing as to Timothy John Beverley (1). Sentencing reset for Friday, 3/16/2018 09:00 AM in Miami Division before Judge Beth Bloom, 400 North Miami Avenue, Courtroom 10-2. (3 hours reserved). Signed by Judge Beth Bloom on 2/5/18. (tas) (Entered: 02/05/2018)
02/20/2018	<u>113</u>	ORDER denying <u>79</u> Motion for Judgment of Acquittal Notwithstanding the Verdict as to Timothy John Beverley (1); denying <u>79</u> Motion for New Trial as to Timothy John

		Beverley (1). Signed by Judge Beth Bloom on 2/20/18. (tas) (Entered: 02/20/2018)
03/05/2018	<u>114</u>	OBJECTIONS TO PRESENTENCE INVESTIGATION REPORT by Timothy John Beverley (Attachments: # <u>1</u> Transcripts Excerpt of Agent Assael, # <u>2</u> Transcripts Except of Franzak)(Rodriguez, Valentin) (Entered: 03/05/2018)
03/08/2018	<u>115</u>	FINAL Addendum 1 Disclosure of Presentence Investigation Report of Timothy John Beverley. This is a limited access document. Report access provided to attorneys Greg Tortella, Neil Karadbil, Valentin Rodriguez, Jr by USPO (bmy) (Entered: 03/08/2018)
03/13/2018	<u>116</u>	SENTENCING MEMORANDUM by USA as to Timothy John Beverley (Karadbil, Neil) (Entered: 03/13/2018)
03/14/2018	<u>117</u>	SENTENCING MEMORANDUM by Timothy John Beverley (Attachments: # <u>1</u> Exhibit Letters of Support)(Rodriguez, Valentin) (Entered: 03/14/2018)
03/15/2018	<u>118</u>	NOTICE OF ATTORNEY APPEARANCE: Robert Steven Franklin appearing for Timothy John Beverley . Attorney Robert Steven Franklin added to party Timothy John Beverley(pty:dft). (Franklin, Robert) (Entered: 03/15/2018)
03/16/2018	119	PAPERLESS Minute Entry for proceedings held before Judge Beth Bloom: Sentencing held on 3/16/2018 as to Timothy John Beverley. The defendant was found guilty on 10/17/17 by a jury on counts 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s, 9s, 11s, 12s, 14s, and 15s of the Superseding Indictment and sentenced to the United States Bureau of Prisons to be imprisoned for a total term of 90 months. This term consist of 90 months as to each of counts 1, 2, 3, and 4, 36 months as to each of counts 5, 6, 7, and 8, and 60 months as to each of counts 9, 11, 12, 14 and 15 of the Superseding Indictment. All such counts and terms to be served concurrently. Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years. This term consists of 3 years as to each of counts 1, 2, 3, 4,, 9, 11, 12, 14 and 15, and 1 year as to each of counts 5, 6, 7 and 8, all such counts and terms to run concurrently. Standard and Special conditions of Supervised Release imposed. \$1,300.00 special assessment imposed. No fine imposed. Restitution imposed in the amount of \$634,906.00 to the IRS and made as Condition of Supervision (Title 26). The court makes the following recommendations to the Bureau of Prisons: The defendant shall participate in the 500 hour RDAP Program and be designated to a facility in South Florida. Total time in court: 4 hour. Attorney Appearance(s): Greg Tortella, Neil Karadbil, Valentin Rodriguez, Jr, Robert Steven Franklin, Kathryn Gomez, USPO. USPO shall modify the PSR to include count 9. Court Reporter: Yvette Hernandez, 954-769-5686 / Yvette_Hernandez@flsd.uscourts.gov. (tas) (Entered: 03/16/2018)
03/16/2018	<u>120</u>	JUDGMENT as to Timothy John Beverley (1), Count(s) 1-5, 10-16, 10s, 13s, 6-9, DISMISSED.; Count(s) 11s-12s, 14s-15s, 1s-4s, 5s-8s, 9s, IMPRISONMENT: 90 Months. This term consist of 90 months as to each of counts 1, 2, 3, and 4, 36 months as to each of counts 5, 6, 7, and 8, and 60 months as to each of counts 9, 11, 12, 14 and 15 of the Superseding Indictment. All such counts and terms to be served concurrently. SUPERVISED RELEASE: 3 Years. This term consists of 3 years as to each of counts 1, 2, 3, 4,, 9, 11, 12, 14 and 15, and 1 year as to each of counts 5, 6, 7 and 8, all such counts and terms to run concurrently. Restitution: \$634,906.00. Assessment: \$1,300.00. Closing Case for Defendant. Signed by Judge Beth Bloom on 3/16/2018. (jas) NOTICE: If there are sealed documents in this case, they may be unsealed after 1 year or as directed by Court Order, unless they have been designated to be permanently sealed. See Local Rule 5.4 and Administrative Order 2014-69. (Entered: 03/19/2018)
03/19/2018	<u>121</u>	NOTICE OF APPEAL by Timothy John Beverley Re: <u>120</u> Judgment,,,,. Filing fee \$ 505.00 receipt number 113C-10496949. Within fourteen days of the filing date of a Notice of Appeal, the appellant must complete the Eleventh Circuit Transcript Order Form regardless of whether transcripts are being ordered [Pursuant to FRAP 10(b)]. For information go to our FLSD website under Transcript Information. (Rodriguez, Valentin) (Entered: 03/19/2018)
03/19/2018	<u>122</u>	TRANSCRIPT INFORMATION FORM as to Timothy John Beverley re <u>121</u> Notice of Appeal – Final Judgment, filed by Timothy John Beverley. Sentencing transcript(s) ordered. Order placed by Valentin Rodriguez. Email sent to Court Reporter Coordinator. (Rodriguez, Valentin) (Entered: 03/19/2018)

03/20/2018		Transmission of Notice of Appeal, Judgment under appeal and Docket Sheet as to Timothy John Beverley to US Court of Appeals re <u>121</u> Notice of Appeal – Final Judgment, Notice has been electronically mailed. (apz) (Entered: 03/20/2018)
03/22/2018	<u>123</u>	FINAL PSR(REVISED AFTER SENTENCING) Disclosure of Presentence Investigation Report of Timothy John Beverley. This is a limited access document. Report access provided to attorneys Greg Tortella, Neil Karadbil, Valentin Rodriguez, Jr by USPO (bmy) (Entered: 03/22/2018)