

**United States District Court
District of Puerto Rico (San Juan)
CRIMINAL DOCKET FOR CASE #: 3:08-cr-00036-PJB-1**

Case title: USA v. Acevedo-Vila et al

Date Filed: 01/29/2008

Date Filed	#	Docket Text
12/04/2008	<u>380</u>	MOTION for Reconsideration of <i>Court's Order Dismissing Counts Ten Through Twenty-Three of the Superseding Indictment with Prejudice</i> re <u>374</u> Order on Motion to Dismiss,,,,,,,,,,,,,,,,,,,,,,,,,,,,, by USA as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negron-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre. (Dominguez-Victoriano, Maria) (Entered: 12/04/2008)
12/04/2008	<u>379</u>	ORDER granting in part 373 Motion Requesting Order as to Jorge Velasco-Mella (4)Signed by Judge Paul J Barbadoro on 12/4/08. (mmi) (Entered: 12/04/2008)
12/04/2008	<u>378</u>	ORDER granting <u>180</u> Motion to Sever Defendant as to Anibal Acevedo-Vila (1) Negron Mella charges are severed; terminating 178 Motion to Sever Defendant as to Robert M. Feldman (5); granting 178 Motion for Change of Venue as to Robert M. Feldman (5); terminating 189 Motion to Sever Defendant as to Marvin I. Block (6); granting 189 Motion for Change of Venue as to Marvin I. Block (6)Signed by Judge Paul J Barbadoro on 12/4/08. (mmi) (Entered: 12/04/2008)
12/03/2008	<u>377</u>	ORDER granting <u>328</u> Supplemental Motion as to Anibal Acevedo-Vila (1)Signed by Judge Paul J Barbadoro on 12/3/08. (mmi) (Entered: 12/03/2008)
12/01/2008	<u>374</u>	MEMORANDUM AND ORDER granting in part and denying in part 176 Motion to Dismiss as to Edwin Colon-Rodriguez (8); granting in part and denying in part <u>182</u> Motion to Dismiss as to Anibal Acevedo-Vila (1); granting in part and denying in part 177 Motion to Dismiss as to Robert M. Feldman (5); granting in part and denying in part 188 Motion to Dismiss as to Marvin I. Block (6); granting in part and denying in part <u>169</u> Motion to Dismiss as to Luisa Inclan-Bird (10); granting in part and denying in part <u>171</u> Motion to Dismiss as to Luisa Inclan-Bird (10); granting in part and denying in part <u>172</u> Motion to Dismiss as to Luisa Inclan-Bird (10); granting in part and denying in part 222 Motion to Dismiss as to Ricardo Colon-Padilla (12); granting in part and denying in part 190 Motion to Dismiss as to Jose Gonzalez-Freyre (13)Signed by Judge Paul J Barbadoro on 12/1/08. (mmi) Modified on 12/3/2008 to correct title. (ft). (Entered: 12/01/2008)
11/18/2008	<u>376</u>	SEALED Transcript of Sealed Proceeding held on 10/14/08, before Judge Judge Barbadoro. Court Reporter/Transcriber Diane Churas, Telephone number 603 225-1442. (mmi) (Entered: 12/02/2008)
11/17/2008	<u>372</u>	ENDORSED ORDER as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negron-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre re <u>370</u> Notice (Other) filed by Anibal Acevedo-Vila, USA Noted Signed by Judge Paul J Barbadoro on 11/17/08.(mmi) (Entered: 11/20/2008)
11/12/2008	<u>370</u>	Joint NOTICE <i>Regarding Scheduling of Motions to Suppress</i> by USA, Anibal Acevedo-Vila (Berenson, Bradford) (Entered: 11/12/2008)
11/05/2008	<u>368</u>	NOTICE OF ATTORNEY APPEARANCE Peter M. Koski appearing for USA. (Koski, Peter) (Entered: 11/05/2008)
10/28/2008	<u>364</u>	Transcript of Proceedings (Telephone Conference) as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negron-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre held on 10/22/2008, before Judge Paul J.

		<p>Barbadoro. Court Reporter/Transcriber Diane M. Churas, Telephone number (603) 225-1442.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be available electronically to the public without redaction after 90 calendar days. The policy is located at www.prd.uscourts.gov.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/18/2008. Redacted Transcript Deadline set for 12/1/2008. Release of Transcript Restriction set for 1/26/2009. (be) (Entered: 10/31/2008)</p>
10/28/2008	362	<p>***FILED IN ERROR*** SEE DOCKET #364 Transcript of Proceedings (Telephone Conference) as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negron-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre held on October 22, 2008, before Judge Paul Barbadoro.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be available electronically to the public without redaction after 90 calendar days. The policy is located at www.prd.uscourts.gov.</p> <p>(mmi) Modified on 10/31/2008 to correct transcript access (90 calendar days period) (be). (Entered: 10/28/2008)</p>
10/28/2008	361	<p>ORDER granting <u>358</u> Motion to Unseal Government's Motioni as to Anibal Acevedo-Vila (1), Candido Negron-Mella (2), Salvatore Avanzato (3), Jorge Velasco-Mella (4), Robert M. Feldman (5), Marvin I. Block (6), Ramon Velasco-Escardille (7), Eneidy Coreano-Salgado (9), Luisa Inclan-Bird (10), Miguel Nazario-Franco (11), Ricardo Colon-Padilla (12), Jose Gonzalez-Freyre (13)Signed by Judge Paul J Barbadoro on 10/28/2008. (mmi) (Entered: 10/28/2008)</p>
10/28/2008	<u>358</u>	<p>MOTION to Unseal Government's Motion by USA as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negron-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre. (Dominguez-Victoriano, Maria) (Entered: 10/28/2008)</p>
10/27/2008	360	<p>Minute Entry for proceedings held before Judge Paul J Barbadoro:Telephone Conference as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negron-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre held on 10/27/2008. (1 hr) Judge Barbadoro denied the government's motion and ordered that it be unsealed. (Court Reporter Sandra Bailey.)Hearing set for 04:00.Hearing held at 04:00.Hearing ended at 05:00. (mmi) (Entered: 10/28/2008)</p>
10/27/2008	<u>357</u>	<p>MOTION : Government's Sealed Motion by USA, Anibal Acevedo-Vila as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negron-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Dominguez-Victoriano, Maria) Modified on 10/28/2008: document unsealed pursuant to Judge Barbadoro's order (mmi). Modified on 10/29/2008 to remove restriction. (ft). (Entered: 10/27/2008)</p>
10/24/2008	<u>356</u>	<p>Joint NOTICE of Second Submission Regarding Law 115 Materials by USA (Dominguez-Victoriano, Maria) (Entered: 10/24/2008)</p>

10/16/2008	<u>352</u>	Joint NOTICE of Filing Exhibits by USA, Anibal Acevedo-Vila (Attachments: # <u>1</u> Exhibit A-1, # <u>2</u> Exhibit A-2, # <u>3</u> Exhibit A-3, # <u>4</u> Exhibit A-4, # <u>5</u> Exhibit A-5, # <u>6</u> Exhibit A-6, # <u>7</u> Exhibit A-7, # <u>8</u> Exhibit B, # <u>9</u> Exhibit C, # <u>10</u> Exhibit D, # <u>11</u> Exhibit E, # <u>12</u> Exhibit F, # <u>13</u> Exhibit G, # <u>14</u> Exhibit H-1, # <u>15</u> Exhibit H-2, # <u>16</u> Exhibit I, # <u>17</u> Exhibit J, # <u>18</u> Exhibit K, # <u>19</u> Exhibit L, # <u>20</u> Exhibit M, # <u>21</u> Exhibit N, # <u>22</u> Exhibit O, # <u>23</u> Exhibit P, # <u>24</u> Exhibit Q, # <u>25</u> Exhibit R, # <u>26</u> Exhibit S, # <u>27</u> Exhibit T)(Berenson, Bradford) (Entered: 10/16/2008)
10/14/2008	359	***SELECTED PARTIES***Minute Entry for proceedings held before Judge Paul J Barbadoro:Telephone Conference as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negron-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre held on 10/21/2008 (1 hr 5 mins) (Court Reporter: Susan Bateman)Hearing set for 03:30.Hearing held at 03:30.Hearing ended at 04:35. (mmi) Modified on 10/28/2008: corrected court reporter information (mmi). (Entered: 10/28/2008)
10/07/2008	344	***SELECTED PARTIES***ORDER noted 250 Informative Motion as to Ramon Velasco-Escardille (7) The motion is noted. Further action is not required. (. Signed by Judge Paul J Barbadoro on 10/7/08.) (mmi) (Entered: 10/08/2008)
10/07/2008	<u>342</u>	MEMORANDUM in Support of <i>Motion to Dismiss Tax Counts and in Reply to the Government's Supplemental Motion</i> by Anibal Acevedo-Vila re <u>182</u> MOTION to Dismiss the <i>Superseding Indictment</i> filed by Anibal Acevedo-Vila, <u>328</u> Supplemental Motion re: <i>Regarding Counts Twenty Six and Twenty Seven of Superseding Indictment Pursuant to Court Order</i> , filed by USA (Attachments: # <u>1</u> Exhibits A - C)(Berenson, Bradford) (Entered: 10/07/2008)
10/07/2008	341	ORDER denying <u>333</u> Motion Requesting Media Access to Anibal Acevedo-Vila (1) Motion denied. (. Signed by Judge Paul J Barbadoro on 10/7/08.) (mmi) Modified on 10/7/2008 to correct text of motion(mmi). (Entered: 10/07/2008)
10/01/2008	331	ORDER granting <u>315</u> Motion for Extension of Time until 10/8/08 as to Anibal Acevedo-Vila (1)(. Signed by Judge Paul J Barbadoro on 10/1/08.) (mmi) (Entered: 10/01/2008)
09/30/2008	<u>343</u>	ORDER as to Candido Negron-Mella, re 297 Appeal of Magistrate Judge Decision to District Court filed by Candido Negron-Mella The Magistrate Judge's ruling is affirmed.(. Signed by Judge Paul J Barbadoro on 9/30/08.)(mmi) (Entered: 10/08/2008)
09/30/2008	<u>337</u>	ORDER granting in part 327 Motion Requesting Order as to Jorge Velasco-Mella (4)(. Signed by Judge Paul J Barbadoro on 10/1/08.) (mmi) (Entered: 10/03/2008)
09/30/2008	<u>328</u>	Supplemental Motion re: <i>Regarding Counts Twenty Six and Twenty Seven of Superseding Indictment Pursuant to Court Order</i> , by USA as to Anibal Acevedo-Vila. Suggestions in opposition/response due by 10/16/2008 (Dominguez-Victoriano, Maria) (Additional attachment(s) added on 10/3/2008: # <u>1</u> Exhibit **SEALED** , # <u>2</u> Exhibit **SEALED**) (ft). (Entered: 09/30/2008)
09/30/2008	<u>326</u>	Transcript of Proceedings as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negron-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre held on September 23, 2008, before Judge Paul J. Barbadoro. Court Reporter/Transcriber Rolayne M. Volpe, Telephone number 787-772-3482/615-337-7355. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be available electronically to the public without redaction after 90 calendar days. The policy is located at www.prd.uscourts.gov.

		Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/21/2008. Redacted Transcript Deadline set for 10/31/2008. Release of Transcript Restriction set for 12/29/2008. (rv) (Entered: 09/30/2008)
09/29/2008	<u>333</u>	MOTION Requesting Media Access to the JT by Univision Radio WKAQ 580 as to Anibal Acevedo-Vila. (ft) (Entered: 10/01/2008)
09/25/2008	<u>323</u>	TRANSCRIPT REQUEST by USA as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negron-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre for proceedings held on September 23, 2008 before Judge Paul J. Barbadoro. (Dominguez-Victoriano, Maria) (Entered: 09/25/2008)
09/23/2008	<u>321</u>	Attendance List (Oral Arguments Hearing) (be) (Entered: 09/24/2008)
09/23/2008	320	Minute Entry for proceedings held before Judge Paul J Barbadoro:Oral Arguments Hearing as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negron-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, and Jose Gonzalez-Freyre, held on 9/23/2008. Additional briefing on the tax charges to be filed within a week (by Government) and defense counsel a week after that. Also, certified translations of the electoral laws and associated regulations are to be submitted, as well as any judicial or administrative interpretation of those laws or regulations, if any. Court's Exhibits: 1---->6 admitted. (Court Reporter Rolayne Volpe.)(Court Interpreter None.)Hearing set for 09:00.Hearing held at 09:04.Hearing ended at 05:10. (be) (Entered: 09/24/2008)
09/23/2008	319	ORDER granting <u>313</u> Motion for Eric Shumsky to appear Pro Hac Vice as to Anibal Acevedo-Vila (1) (. Signed by Judge Paul J Barbadoro on 9/23/08.) (mmi) (Entered: 09/24/2008)
09/23/2008	<u>316</u>	TRANSCRIPT REQUEST by Anibal Acevedo-Vila as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negron-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre for proceedings held on 9/23/2008 before Judge Barbadoro. (Berenson, Bradford) (Entered: 09/23/2008)
09/23/2008	<u>315</u>	MOTION for Extension of Time until October 8, 2008 to notify his experts' designation by Anibal Acevedo-Vila. (Anduze-Montano, Harry) Modified on 9/24/2008 to add docket text. (ft). (Entered: 09/23/2008)
09/22/2008	<u>322</u>	COURT'S EXHIBIT LIST. (be) (Entered: 09/24/2008)
09/22/2008	<u>314</u>	NOTICE OF ATTORNEY APPEARANCE Ethan Levisohn appearing for USA. (Levisohn, Ethan) (Entered: 09/22/2008)
09/18/2008	<u>313</u>	Motion to allow Eric A. Shumsky to appear pro hac vice (Pro Hac fee \$150 receipt number 24UVTVL). (Anduze-Montano, Harry) (Entered: 09/18/2008)
09/16/2008	310	ORDER denying <u>298</u> Motion to Stay as to Edwin Colon-Rodriguez (8) The motion is denied as moot in light of my ruling on document 236. (. Signed by Judge Paul J Barbadoro on 9/16/08.) (mmi) (Entered: 09/17/2008)
09/16/2008	<u>309</u>	ORDER denying without prejudice 236 Motion to Dismiss as to Edwin Colon-Rodriguez (8), Eneidy Coreano-Salgado (9)(. Signed by Judge Paul J Barbadoro on 9/16/08.) (mmi) (Entered: 09/17/2008)
09/16/2008	307	ORDER granting 187 Motion Requesting Order as to Jorge Velasco-Mella (4); granting 273 Motion Requesting Order as to Jorge Velasco-Mella (4) Document

		numbers 187 and 273 are granted to the extent that are consistent with the Order I issued as document number 306. (. Signed by Judge Paul J Barbadoro on 9/16/08.) (mmi) (Entered: 09/16/2008)
09/16/2008	<u>306</u>	ORDER as to Ramon Velasco–Escardille, Edwin Colon–Rodriguez, Anibal Acevedo–Vila, Candido Negron–Mella, Salvatore Avanzato, Jorge Velasco–Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano–Salgado, Luisa Inclan–Bird, Miguel Nazario–Franco, Ricardo Colon–Padilla, Jose Gonzalez–Freyre re: jurors. (. Signed by Judge Paul J Barbadoro on 9/16/08.)(mmi) Modified on 9/17/2008 to add docket text. (ft). (Entered: 09/16/2008)
09/16/2008	305	ORDER as to Ramon Velasco–Escardille, Edwin Colon–Rodriguez, Anibal Acevedo–Vila, Candido Negron–Mella, Salvatore Avanzato, Jorge Velasco–Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano–Salgado, Luisa Inclan–Bird, Miguel Nazario–Franco, Ricardo Colon–Padilla, Jose Gonzalez–Freyre Oral Argument set for 9/23/08 at 9:00 am before Judge Barbadoro (. Signed by Judge Paul J Barbadoro on 9/16/08.)(mmi) (Entered: 09/16/2008)
09/16/2008	<u>302</u>	ORDER denying <u>181</u> Motion to Strike as to Anibal Acevedo–Vila (1); denying <u>179</u> Motion to Strike as to Robert M. Feldman (5); denying <u>170</u> Motion to Strike as to Luisa Inclan–Bird (10)(. Signed by Judge Paul J Barbadoro on 9/16/08.) (mmi) (Entered: 09/16/2008)
09/15/2008	304	ENDORSED ORDER as to Ramon Velasco–Escardille, Edwin Colon–Rodriguez, Anibal Acevedo–Vila, Candido Negron–Mella, Salvatore Avanzato, Jorge Velasco–Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano–Salgado, Luisa Inclan–Bird, Miguel Nazario–Franco, Ricardo Colon–Padilla, Jose Gonzalez–Freyre <u>292</u> Response to Motion, joint motion for case management order, filed by Anibal Acevedo–Vila The joint motion for case management order is granted (. Signed by Judge Paul J Barbadoro on 9/15/08.)(mmi) Modified on 9/18/2008 to indicate the joint motion for case management order is granted(mmi). (Entered: 09/16/2008)
09/15/2008	303	ORDER granting <u>256</u> Motion to Consolidate Cases as to Anibal Acevedo–Vila (1), Candido Negron–Mella (2), Salvatore Avanzato (3), Jorge Velasco–Mella (4), Robert M. Feldman (5), Marvin I. Block (6), Ramon Velasco–Escardille (7), Edwin Colon–Rodriguez (8), Eneidy Coreano–Salgado (9), Luisa Inclan–Bird (10), Miguel Nazario–Franco (11), Ricardo Colon–Padilla (12), Jose Gonzalez–Freyre (13)(. Signed by Judge Paul J Barbadoro on 9/15/08.) (mmi) (Entered: 09/16/2008)
09/15/2008		ENDORSED ORDER granting <u>211</u> Informative Motion as to Ramon Velasco–Escardille (7)(. Signed by Judge Paul J Barbadoro on 9/15/08.) (mmi) Modified on 9/18/2008 to indicate this was an endorsed order. (mmi). (Entered: 09/16/2008)
09/15/2008	301	ORDER granting <u>291</u> Motion to Adopt other co–defendants motions as to Ramon Velasco–Escardille (7)(. Signed by Judge Paul J Barbadoro on 9/15/08.) (mmi) (Entered: 09/16/2008)
09/05/2008	<u>298</u>	**CASE PARTICIPANTS** MOTION to Stay <i>Order</i> by Edwin Colon–Rodriguez . Suggestions in opposition/response due by 9/22/2008 (Guzman–Silva, Hector) Modified on 9/8/2008 to remove name of additional defendants erroneously selected. (ft). (Entered: 09/05/2008)
09/03/2008	<u>299</u>	***Ex parte*** ORDER granting <u>209</u> Motion Submitting as to Anibal Acevedo–Vila (1), Candido Negron–Mella (2), Robert M. Feldman (5)(. Signed by Magistrate Judge Margaret J. Kravchuk on 9/3/08.) (mmi) (Entered: 09/08/2008)
09/02/2008	<u>292</u>	RESPONSE to Motion to <i>Consolidate Cases and Motion for Case Management Order</i> filed by Anibal Acevedo–Vila as to Ramon Velasco–Escardille, Edwin Colon–Rodriguez, Anibal Acevedo–Vila, Candido Negron–Mella, Salvatore Avanzato, Jorge Velasco–Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano–Salgado, Luisa Inclan–Bird, Miguel Nazario–Franco, Ricardo Colon–Padilla, Jose Gonzalez–Freyre re <u>256</u> MOTION to Consolidate Cases filed by USA (Attachments: # <u>1</u> Text of Proposed Order)(Berenson, Bradford) (Entered: 09/02/2008)

08/29/2008	<u>289</u>	SCHEDULING ORDER as to Ramon Velasco–Escardille, Edwin Colon–Rodriguez, Anibal Acevedo–Vila, Candido Negron–Mella, Salvatore Avanzato, Jorge Velasco–Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano–Salgado, Luisa Inclan–Bird, Miguel Nazario–Franco, Ricardo Colon–Padilla, Jose Gonzalez–Freyre, Set/Reset Deadlines and Hearings Response to Motion Deadline due by 9/13/2008 DOCUMENT 256. Motion Hearing set for 9/23/2008 09:30 AM before Judge Paul J Barbadoro. (. Signed by Judge Paul J Barbadoro on 8/29/08.)(mmi) (Entered: 08/29/2008)
08/28/2008	288	Minute Entry for proceedings held before Judge Paul J Barbadoro:Telephone Conference as to Ramon Velasco–Escardille, Edwin Colon–Rodriguez, Anibal Acevedo–Vila, Candido Negron–Mella, Salvatore Avanzato, Jorge Velasco–Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano–Salgado, Luisa Inclan–Bird, Miguel Nazario–Franco, Ricardo Colon–Padilla, Jose Gonzalez–Freyre held on 8/28/2008. Order to issue (Court Reporter Diane Churas.)Hearing set for 03:30.Hearing held at 03:35.Hearing ended at 04:20. (mmi) (Entered: 08/29/2008)
08/28/2008	<u>287</u>	ORDER denying <u>225</u> Motion for Discovery as to Candido Negron–Mella (2), Robert M. Feldman (5), Marvin I. Block (6), Edwin Colon–Rodriguez (8), Eneidy Coreano–Salgado (9), Luisa Inclan–Bird (10)(. Signed by Magistrate Judge Margaret J. Kravchuk on 8/28/08.) (mmi) (Entered: 08/29/2008)
08/28/2008	286	ORDER granting <u>240</u> Motion for Joinder <u>225</u> MOTION for Discovery joined by Edwin Colon–Rodriguez (8). as to Edwin Colon–Rodriguez (8) Motion to join in Docket No. 225 is granted. (. Signed by Magistrate Judge Margaret J. Kravchuk on 8/28/08.) (mmi) (Entered: 08/29/2008)
08/28/2008	284	ENDORSED ORDER as to Ramon Velasco–Escardille, Edwin Colon–Rodriguez, Anibal Acevedo–Vila, Candido Negron–Mella, Salvatore Avanzato, Jorge Velasco–Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano–Salgado, Luisa Inclan–Bird, Miguel Nazario–Franco, Ricardo Colon–Padilla, Jose Gonzalez–Freyre re <u>271</u> Response in Opposition,, filed by USA The motion for leave to file is granted. (. Signed by Judge Paul J Barbadoro on 8/28/08.)(mmi) (Entered: 08/28/2008)
08/28/2008	<u>283</u>	ORDER granting <u>277</u> Motion for advisement as to Anibal Acevedo–Vila (1), Candido Negron–Mella (2), Salvatore Avanzato (3), Jorge Velasco–Mella (4), Robert M. Feldman (5), Marvin I. Block (6), Ramon Velasco–Escardille (7), Edwin Colon–Rodriguez (8), Eneidy Coreano–Salgado (9), Luisa Inclan–Bird (10), Miguel Nazario–Franco (11), Ricardo Colon–Padilla (12), Jose Gonzalez–Freyre (13)(. Signed by Judge Paul J Barbadoro on 8/28/08.) (mmi) (Entered: 08/28/2008)
08/28/2008	<u>281</u>	ORDER as to Ramon Velasco–Escardille, Edwin Colon–Rodriguez, Anibal Acevedo–Vila, Candido Negron–Mella, Salvatore Avanzato, Jorge Velasco–Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano–Salgado, Luisa Inclan–Bird, Miguel Nazario–Franco, Ricardo Colon–Padilla, Jose Gonzalez–Freyre modifying <u>147</u> Order re: expert witnesses (. Signed by Judge Paul J Barbadoro on 8/28/08.)(mmi) (Entered: 08/28/2008)
08/28/2008	280	ORDER granting <u>274</u> Motion Requesting Order as to Anibal Acevedo–Vila (1), Candido Negron–Mella (2), Jorge Velasco–Mella (4), Robert M. Feldman (5), Marvin I. Block (6), Ramon Velasco–Escardille (7), Luisa Inclan–Bird (10), Miguel Nazario–Franco (11), Ricardo Colon–Padilla (12)(. Signed by Judge Paul J Barbadoro on 8/28/08.) (mmi) (Entered: 08/28/2008)
08/27/2008	<u>277</u>	MOTION FOR ADVISEMENT by USA as to Ramon Velasco–Escardille, Edwin Colon–Rodriguez, Anibal Acevedo–Vila, Candido Negron–Mella, Salvatore Avanzato, Jorge Velasco–Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano–Salgado, Luisa Inclan–Bird, Miguel Nazario–Franco, Ricardo Colon–Padilla, Jose Gonzalez–Freyre. (Dominguez–Victoriano, Maria) (Entered: 08/27/2008)
08/27/2008	<u>276</u>	RESPONSE in Opposition to <i>United States' Motion for Leave to File Sur–Reply or, in the Alternative, Motion for Leave to File Sur–Sur–Reply</i> by Anibal Acevedo–Vila re <u>271</u> Response in Opposition, to <u>182</u> Motion to Dismiss, filed by USA (Attachments: # <u>1</u> Sur–Sur–Reply in Support of Motion to Dismiss)(Berenson,

		Bradford) Modified on 8/29/2008 to add link. (ft). (Entered: 08/27/2008)
08/26/2008	<u>275</u>	ORDER granting 223 Motion Requesting Order as to Eneidy Coreano–Salgado (9), Ricardo Colon–Padilla (12)(. Signed by Magistrate Judge Margaret J. Kravchuk on 8/26/08.) (mmi) (Entered: 08/27/2008)
08/26/2008	<u>274</u>	Joint MOTION Requesting Order <i>Modifying Expert Witness Order</i> re <u>147</u> Order,,, Set/Reset Deadlines,, by USA, Anibal Acevedo–Vila as to Ramon Velasco–Escardille, Anibal Acevedo–Vila, Candido Negron–Mella, Jorge Velasco–Mella, Robert M. Feldman, Marvin I. Block, Luisa Inclan–Bird, Miguel Nazario–Franco, Ricardo Colon–Padilla. (Attachments: # <u>1</u> Text of Proposed Order)(Berenson, Bradford) (Entered: 08/26/2008)
08/25/2008	<u>271</u>	<i>SUR–REPLY OF THE UNITED STATES TO DEFENDANT ACEVEDO VILA'S REPLY IN CONNECTION WITH <u>182</u> MOTION TO DISMISS PROGRAM FRAUD COUNT</i> by USA as to Ramon Velasco–Escardille, Edwin Colon–Rodriguez, Anibal Acevedo–Vila, Candido Negron–Mella, Salvatore Avanzato, Jorge Velasco–Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano–Salgado, Luisa Inclan–Bird, Miguel Nazario–Franco, Ricardo Colon–Padilla, Jose Gonzalez–Freyre re <u>230</u> Response to Motion, filed by Anibal Acevedo–Vila (Lopez–Soltero, Ernesto) Modified on 8/26/2008 to add link and correct title. (FT). (Entered: 08/25/2008)
08/25/2008	268	ORDER denying 261 Motion to Strike as to Robert M. Feldman (5)(. Signed by Judge Paul J Barbadoro on 8/25/08.) (mmi) (Entered: 08/25/2008)
08/22/2008	<u>265</u>	MOTION Submitting <i>Attachments</i> to <u>257</u> RESPONSE in Opposition by USA as to Ramon Velasco–Escardille, Edwin Colon–Rodriguez, Anibal Acevedo–Vila, Candido Negron–Mella, Salvatore Avanzato, Jorge Velasco–Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano–Salgado, Luisa Inclan–Bird, Miguel Nazario–Franco, Ricardo Colon–Padilla, Jose Gonzalez–Freyre. (Attachments: # <u>1</u> Exhibit FEC Conciliation Agreement for America Coming Together, # <u>2</u> Exhibit Summary Chart of Matters Listed by Negron Mella, # <u>3</u> Exhibit Indictment and Judgment in United States v. Noe, # <u>4</u> Exhibit Information and Judgment in United States v. Hildebrandt)(Dominguez–Victoriano, Maria) Modified on 8/25/2008 to add link. (ft). (Entered: 08/22/2008)
08/22/2008	264	ORDER granting <u>258</u> Motion for Leave to File as to Candido Negron–Mella (2), Salvatore Avanzato (3), Jorge Velasco–Mella (4), Robert M. Feldman (5), Marvin I. Block (6), Ramon Velasco–Escardille (7), Edwin Colon–Rodriguez (8), Eneidy Coreano–Salgado (9), Luisa Inclan–Bird (10), Miguel Nazario–Franco (11), Ricardo Colon–Padilla (12), Jose Gonzalez–Freyre (13)(. Signed by Judge Paul J Barbadoro on 8/22/08.) (mmi) (Entered: 08/22/2008)
08/22/2008	263	ORDER granting 238 Motion for Joinder. 236 MOTION to Dismiss, 223 MOTION Requesting Order <i>to AUSA to Produce Copy of IRS/FBI "Rough Notes"</i> joined by Eneidy Coreano–Salgado (9). as to Eneidy Coreano–Salgado (9)(. Signed by Judge Paul J Barbadoro on 8/22/08.) (mmi) (Entered: 08/22/2008)
08/22/2008		**CASE PARTICIPANTS**Terminate Deadlines and Hearings . Signed by Judge Paul J Barbadoro(mmi) (Entered: 08/22/2008)
08/21/2008	<u>262</u>	TRANSCRIPT REQUEST by Anibal Acevedo–Vila for proceedings held on April 11, 2008 before Judge Barbadoro. (Berenson, Bradford) (Entered: 08/21/2008)
08/20/2008	<u>259</u>	REPLY TO RESPONSE to Motion : " <i>United States' Omnibus Sur–Reply to Defendants' Pre–Trial Motions</i> ", filed by USA as to Ramon Velasco–Escardille, Edwin Colon–Rodriguez, Anibal Acevedo–Vila, Candido Negron–Mella, Salvatore Avanzato, Jorge Velasco–Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano–Salgado, Luisa Inclan–Bird, Miguel Nazario–Franco, Ricardo Colon–Padilla, Jose Gonzalez–Freyre re 227 Response to Motion filed by Marvin I. Block, 226 Response to Motion filed by Robert M. Feldman, <u>228</u> Response to Motion, filed by Anibal Acevedo–Vila (Dominguez–Victoriano, Maria) Modified on 8/21/2008 to add links (ft). (Entered: 08/20/2008)
08/20/2008	<u>258</u>	MOTION for Leave to File <i>Response Exceeding Page Limit Established in the Court's Management Order</i> , by USA as to Ramon Velasco–Escardille, Edwin Colon–Rodriguez, Anibal Acevedo–Vila, Candido Negron–Mella, Salvatore

		Avanzato, Jorge Velasco–Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano–Salgado, Luisa Inclan–Bird, Miguel Nazario–Franco, Ricardo Colon–Padilla, Jose Gonzalez–Freyre. (Dominguez–Victoriano, Maria) (Entered: 08/20/2008)
08/20/2008	<u>257</u>	RESPONSE in Opposition : <i>"Response of the United States to Defendant Candido Negron Mella's Motion For Discovery"</i> by USA as to Ramon Velasco–Escardille, Edwin Colon–Rodriguez, Anibal Acevedo–Vila, Candido Negron–Mella, Salvatore Avanzato, Jorge Velasco–Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano–Salgado, Luisa Inclan–Bird, Miguel Nazario–Franco, Ricardo Colon–Padilla, Jose Gonzalez–Freyre re 225 MOTION for Discovery filed by Candido Negron–Mella (Dominguez–Victoriano, Maria) (Entered: 08/20/2008)
08/20/2008	<u>256</u>	MOTION to Consolidate Cases : <i>"Motion of the United States to Consolidate Cases for Trial"</i> , by USA as to Ramon Velasco–Escardille, Edwin Colon–Rodriguez, Anibal Acevedo–Vila, Candido Negron–Mella, Salvatore Avanzato, Jorge Velasco–Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano–Salgado, Luisa Inclan–Bird, Miguel Nazario–Franco, Ricardo Colon–Padilla, Jose Gonzalez–Freyre. Suggestions in opposition/response due by 9/5/2008 (Dominguez–Victoriano, Maria) (Entered: 08/20/2008)
08/19/2008	<u>254</u>	**CASE PARTICIPANTS**ORDER as to Ramon Velasco–Escardille, Edwin Colon–Rodriguez, Anibal Acevedo–Vila, Candido Negron–Mella, Salvatore Avanzato, Jorge Velasco–Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano–Salgado, Luisa Inclan–Bird, Miguel Nazario–Franco, Ricardo Colon–Padilla, Jose Gonzalez–Freyre, Set/Reset Hearings as to Ramon Velasco–Escardille, Edwin Colon–Rodriguez, Anibal Acevedo–Vila, Candido Negron–Mella, Salvatore Avanzato, Jorge Velasco–Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano–Salgado, Luisa Inclan–Bird, Miguel Nazario–Franco, Ricardo Colon–Padilla, Jose Gonzalez–Freyre: (. Signed by Judge Paul J Barbadoro on 8/19/08.)(mmi) (Entered: 08/19/2008)
08/15/2008	<u>253</u>	***SELECTED PARTIES***ORDER denying 167 Motion Requesting Order as to Jorge Velasco–Mella (4); granting in part 202 Motion Requesting Order as to Miguel Nazario–Franco (11); granting in part 205 Motion Requesting Order as to Miguel Nazario–Franco (11)(Signed by Magistrate Judge Margaret J. Kravchuk on 8/15/2008) (mmi) (Entered: 08/15/2008)
08/12/2008	248	ORDER Notice Taken re <u>211</u> Informative Motion as to Anibal Acevedo–Vila (1), Candido Negron–Mella (2), Salvatore Avanzato (3), Jorge Velasco–Mella (4), Robert M. Feldman (5), Marvin I. Block (6), Edwin Colon–Rodriguez (8), Eneidy Coreano–Salgado (9), Luisa Inclan–Bird (10), Miguel Nazario–Franco (11), Ricardo Colon–Padilla (12), Jose Gonzalez–Freyre (13)(. Signed by Judge Paul J Barbadoro on 8/12/2008.) (mmi) (Entered: 08/13/2008)
08/12/2008	247	ORDER mooting <u>206</u> Informative Motion as to Anibal Acevedo–Vila (1), Candido Negron–Mella (2), Salvatore Avanzato (3), Robert M. Feldman (5), Marvin I. Block (6), Ramon Velasco–Escardille (7), Edwin Colon–Rodriguez (8), Eneidy Coreano–Salgado (9), Luisa Inclan–Bird (10), Miguel Nazario–Franco (11), Ricardo Colon–Padilla (12), Jose Gonzalez–Freyre (13)(. Signed by Judge Paul J Barbadoro on 8/12/2008.) (mmi) (Entered: 08/13/2008)
08/11/2008	<u>240</u>	**CASE PARTICIPANTS** MOTION for Joinder <i>Motion–Docket Number 225</i> by Edwin Colon–Rodriguez. (Guzman–Silva, Hector) Modified on 8/12/2008 to delete name of additional defendants erroneously selected.(ft). Joining in motion #225 (mmi). (Entered: 08/11/2008)
08/08/2008		***FILED IN ERROR***NOTICE of Docket Text Modification by Deputy Clerk re: <u>230</u> REPLY to Motion, ***FILED IN ERROR, MISSING EXHIBIT, SEE <u>231</u> FOR CORRECT ENTRY*** (jms) Modified on 8/11/2008 (ft). (Entered: 08/08/2008)
08/07/2008	<u>231</u>	**CASE PARTICIPANTS**REPLY TO RESPONSE to Motion of <i>Defendant Acevedo Vila to Dismiss Counts 1, 10–22, and 25–27 of the Superseding Indictment</i> by Anibal Acevedo–Vila re <u>210</u> Response in Opposition,, filed by USA, <u>182</u> MOTION to Dismiss <i>the Superseding Indictment</i> filed by Anibal Acevedo–Vila (Attachments: # <u>1</u> Exhibit 1)(Berenson, Bradford) (Entered: 08/07/2008)

08/07/2008	<u>230</u>	REPLY TO RESPONSE to Motion to Dismiss Counts 1, 10–22, and 25–27 of the Superseding Indictment by Anibal Acevedo–Vila re <u>210</u> Response in Opposition,, filed by USA, <u>182</u> MOTION to Dismiss <i>the Superseding Indictment</i> filed by Anibal Acevedo–Vila (Attachments: # <u>1</u> Exhibit 1)(Berenson, Bradford) Modified on 8/8/2008 (jms). Modified on 8/11/2008 to correct entry ***REDACTED VERSION***(ft). (Entered: 08/07/2008)
08/07/2008	<u>229</u>	REPLY TO RESPONSE to Motion of Defendant Acevedo Vila for Severence filed by Anibal Acevedo–Vila re <u>180</u> MOTION to Sever Defendant <i>Anibal Acevedo–Vila on Counts 1–3</i> filed by Anibal Acevedo–Vila, <u>208</u> Response in Opposition,, filed by USA (Berenson, Bradford) Modified on 8/8/2008 to remove defts erroneously selected(jms). (Entered: 08/07/2008)
08/07/2008	<u>228</u>	REPLY TO RESPONSE to Motion of Defendant Anibal Acevedo Vila to Strike Surplusage filed by Anibal Acevedo–Vila re <u>181</u> MOTION to Strike <i>Surplusage</i> filed by Anibal Acevedo–Vila, <u>208</u> Response in Opposition filed by USA (Berenson, Bradford) Modified on 8/8/2008 to remove defts erroneously selected(jms). (Entered: 08/07/2008)
07/29/2008	<u>220</u>	***EX–PARTE*** MOTION Requesting Order by Jorge Velasco–Mella as to Jorge Velasco–Mella (Sandoval, Maria) Modified on 7/30/2008 to remove name of defendants erroneously selected (jms). (Entered: 07/29/2008)
07/28/2008	<u>219</u>	RESPONSE in Opposition by USA as to Robert M. Feldman, Marvin I. Block re 177 MOTION to Dismiss the Superseding Indictment for Lack of Venue by Robert M. Feldman, 188 MOTION to Dismiss the Superseding Indictment for Lack of Venue by Marvin I. Block (Lopez–Soltero, Ernesto) Modified on 7/29/2008 2008 to create links and remove name of defendants erroneously selected (jms). (Entered: 07/28/2008)
07/28/2008	<u>218</u>	RESPONSE in Opposition by USA as to Luisa Inclan–Bird re <u>169</u> MOTION to Dismiss Count 1 (Conspiracy) on Grounds of Vagueness and Incorporated Memorandum of Law by Luisa Inclan–Bird.(Lopez–Soltero, Ernesto) Modified on 7/29/2008 to create link and remove name of defendants erroneously selected (jms). (Entered: 07/28/2008)
07/28/2008	<u>216</u>	**CASE PARTICIPANTS**ORDER granting 198 Motion for Joinder. <u>199</u> Motion for joinder 201 MOTION for Joinder (<i>Co–Defendant Acevedo–Vila's Motion to Dismiss</i>) joined by Ramon Velasco–Escardille (7), Miguel Nazario–Franco (11); (. Signed by Judge Paul J Barbadoro on 7/28/08.) (mmi) (Entered: 07/28/2008)
07/24/2008	<u>214</u>	RESPONSE in Opposition by USA re 178 MOTION to Sever Defendant, MOTION to Change Venue. 189 MOTION to Sever Defendant, MOTION to Change Venue as to Robert M. Feldman, Marvin I. Block, (Lopez–Soltero, Ernesto) Modified on 7/28/2008 to create link and remove name of defendants erroneously selected (jms) (Entered: 07/24/2008)
07/24/2008	<u>211</u>	INFORMATIVE motion by USA as to Ramon Velasco–Escardille, Edwin Colon–Rodriguez, Anibal Acevedo–Vila, Candido Negron–Mella, Salvatore Avanzato, Jorge Velasco–Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano–Salgado, Luisa Inclan–Bird, Miguel Nazario–Franco, Ricardo Colon–Padilla, Jose Gonzalez–Freyre. (Dominguez–Victoriano, Maria) (Entered: 07/24/2008)
07/24/2008	<u>210</u>	RESPONSE in Opposition to Defendants' Motions to Dismiss, by USA as to Anibal Acevedo–Vila, Luisa Inclan–Bird, Edwin Colon Rodriguez, Jose Gonzalez–Freyre re <u>172</u> MOTION to Dismiss filed by Luisa Inclan–Bird, <u>171</u> MOTION to Dismiss <i>Count 25 (Tax Conspiracy) and Incorporated Memorandum of Law</i> MOTION to Dismiss <i>Count 25 (Tax Conspiracy) and Incorporated Memorandum of Law</i> filed by Luisa Inclan–Bird, 176 MOTION to Dismiss <i>Count One of the Indictment</i> filed by Edwin Colon–Rodriguez, <u>182</u> MOTION to Dismiss filed by Anibal Acevedo–Vila, 190 MOTION to Dismiss filed by Jose Gonzalez–Freyre (Dominguez–Victoriano, Maria) Modified on 7/28/2008 to remove name of defendants erroneously selected (jms). (Entered: 07/24/2008)
07/24/2008	<u>209</u>	***EX–PARTE*** MOTION Submitting <i>Documents</i> by USA as to Anibal Acevedo–Vila, Candido Negron–Mella, Robert M. Feldman. (Attachments: # <u>1</u> Attachment 1, # <u>2</u> Attachment 2, # <u>3</u> Attachment 3, # <u>4</u> Attachment 4, # <u>5</u> Attachment

		5, # <u>6</u> Attachment 6, # <u>7</u> Attachment 7, # <u>8</u> Attachment 8)(Dominguez-Victoriano, Maria) (Entered: 07/24/2008)
07/24/2008	<u>207</u>	RESPONSE in Opposition by USA re 187 MOTION Requesting Order For Disclosure Of Information Relating To The Selection Of Petit And Grand Jurors In The District Of Puerto Rico as to Jorge Velasco-Mella (Dominguez-Victoriano, Maria) Modified on 7/28/2008 to correct title and create link (jms). (Entered: 07/24/2008)
07/23/2008	<u>208</u>	RESPONSE in Opposition <i>TO PRE-TRIAL MOTIONS</i> by USA as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Luisa Inclan-Bird, Robert M. Feldman re <u>170</u> MOTION to Strike filed by Luisa Inclan-Bird, 179 MOTION to Strike <i>Surplusage from the Superseding Indictment</i> filed by Robert M. Feldman, <u>180</u> MOTION to Sever Defendant <i>Anibal Acevedo-Vila on Counts 1-3</i> filed by Anibal Acevedo-Vila, <u>204</u> Affidavit in Support of Motion, filed by Anibal Acevedo-Vila, <u>181</u> MOTION to Strike <i>Surplusage</i> filed by Anibal Acevedo-Vila (Dominguez-Victoriano, Maria) Modified on 7/28/2008 to remove name of defendants erroneously selected (jms). (Entered: 07/24/2008)
07/22/2008	<u>206</u>	INFORMATIVE motion by USA as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negron-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre. (Dominguez-Victoriano, Maria) (Entered: 07/22/2008)
07/22/2008	<u>204</u>	AFFIDAVIT in Support of <i>Motions to Sever</i> filed by Anibal Acevedo-Vila as to Anibal Acevedo-Vila, Robert M. Feldman re 178 MOTION to Sever Defendant MOTION to Change Venue filed by Robert M. Feldman, <u>180</u> MOTION to Sever Defendant <i>Anibal Acevedo-Vila on Counts 1-3</i> filed by Anibal Acevedo-Vila (Attachments: # <u>1</u> Exhibit 1)(Berenson, Bradford) (Entered: 07/22/2008)
07/14/2008	<u>199</u>	**CASE PARTICIPANTS** MOTION for Joinder by Miguel Nazario-Franco. (Dansoh, Richard) Modified on 7/15/2008 to remove name of defendants erroneously selected.(ft). (Entered: 07/14/2008)
07/12/2008	<u>197</u>	MOTION for Joinder <i>IN CO-DEFENDANTS' MOTIONS</i> by Ricardo Colon-Padilla. (Buso-Aboy, Roberto) Modified on 7/14/2008 to remove name of defendants erroneously selected.(ft). Joining in motions #170, #172 (Counts 10-21), #181, #182 (Counts 10-21(Entered: 07/12/2008)
07/11/2008	<u>195</u>	NOTICE of joinder of motions by Candido Negron-Mella (Rebollo-Casalduc, Francisco) Modified on 7/14/2008 to add docket text. (ft). Joining in motions #169, #170, #178, #179, Part 1 of #182 , #185, #186, #187 (mmi). (Entered: 07/11/2008)
07/11/2008	<u>191</u>	NOTICE of Joinder of <i>Co-Defendants Motion</i> by Luisa Inclan-Bird (Pasano, Michael) . Joining in Motions # 179 &181 (mmi). (Entered: 07/11/2008)
07/08/2008	<u>184</u>	MOTION Requesting Order <i>To Obtain Further Information Regarding The Designation Of Visiting Judge Paul J. Barbadoro</i> by Jorge Velasco-Mella. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I)(Sandoval, Maria) Modified on 7/9/2008 to remove name of defendants erroneously selected. (ft). (Entered: 07/08/2008)
07/08/2008	<u>183</u>	**CASE PARTICIPANTS** <i>Notice of Filing of Additional Exhibits in Support of Motion to Dismiss</i> by Anibal Acevedo-Vila . Suggestions in opposition/response due by 7/24/2008 (Attachments: # <u>1</u> Exhibit D, # <u>2</u> Exhibit E)(Berenson, Bradford) Modified on 7/9/2008 to correct title and remove name of defendants erroneously selected. (ft). Exhibits related to motion #182 (mmi). (Entered: 07/08/2008)
07/08/2008	<u>182</u>	MOTION to Dismiss <i>the Superseding Indictment</i> by Anibal Acevedo-Vila. Suggestions in opposition/response due by 7/24/2008 (Attachments: # <u>1</u> Motion to Dismiss (cont'd), # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit F, # <u>6</u> Exhibit G, # <u>7</u> Exhibit H, # <u>8</u> Exhibit H (cont'd), # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit K (cont'd), # <u>13</u> Exhibit K (cont'd), # <u>14</u> Exhibit L, # <u>15</u> Exhibit M)(Berenson, Bradford) Modified on 7/9/2008 to remove name of defendants

		erroneously selected. (ft). (Entered: 07/08/2008)
07/08/2008	<u>181</u>	MOTION to Strike <i>Surplusage</i> by Anibal Acevedo-Vila. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F)(Berenson, Bradford). (Entered: 07/08/2008)
07/08/2008	<u>180</u>	MOTION to Sever Defendant <i>Anibal Acevedo-Vila on Counts 1-3</i> by Anibal Acevedo-Vila. (Attachments: # <u>1</u> Exhibit A)(Berenson, Bradford) (Entered: 07/08/2008)
07/08/2008	175	ORDER granting <u>166</u> Motion to appear Pro Hac Vice as to Marvin I. Block (6), (. Signed by Judge Paul J Barbadoro on 7/8/08.) (mmi) (Entered: 07/08/2008)
07/08/2008	174	ORDER granting <u>165</u> Motion to appear Pro Hac Vice as to Robert M. Feldman (5), (. Signed by Judge Paul J Barbadoro on 7/8/08.) (mmi) (Entered: 07/08/2008)
07/08/2008	<u>172</u>	MOTION to Dismiss <i>Counts 10-21 (Wire Fraud) and Incorporated Memorandum of Law</i> by Luisa Inclan-Bird. Suggestions in opposition/response due by 7/24/2008 (Pasano, Michael) Modified on 7/9/2008 to remove name of defendants erroneously selected. (ft). (Entered: 07/08/2008)
07/08/2008	<u>171</u>	MOTION to Dismiss <i>Count 25 (Tax Conspiracy) and Incorporated Memorandum of Law</i> by Luisa Inclan-Bird . Suggestions in opposition/response due by 7/24/2008 (Pasano, Michael) Modified on 7/9/2008 to remove name of defendants erroneously selected. (ft). (Entered: 07/08/2008)
07/08/2008	<u>170</u>	MOTION to Strike <i>Prejudicial Surplusage from the Indictment and Incorporated Memorandum of Law</i> by Luisa Inclan-Bird . (Pasano, Michael) Modified on 7/9/2008 to remove name of defendants erroneously selected. (ft). (Entered: 07/08/2008)
07/08/2008	<u>169</u>	MOTION to Dismiss <i>Count 1 (Conspiracy) on Grounds of Vagueness and Incorporated Memorandum of Law</i> by Luisa Inclan-Bird. Suggestions in opposition/response due by 7/24/2008 (Pasano, Michael) Modified on 7/9/2008 to remove name of defendants erroneously selected. (ft). (Entered: 07/08/2008)
07/03/2008	<u>166</u>	Motion to allow Benjamin Mather to appear pro hac vice as to Marvin I. Block. (Camara-Fuertes, Roberto) Modified on 7/7/2008 to add deft's name. (ft). (Entered: 07/03/2008)
07/03/2008	<u>165</u>	Motion to allow amy shellhammer to appear pro hac vice as to Robert M. Feldman. (Garcia-Garcia, Ramon) Modified on 7/7/2008 to add deft's name. (ft). (Entered: 07/03/2008)
05/30/2008	<u>156</u>	PROTECTIVE ORDER as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negron-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre re <u>149</u> MOTION for Protective Order filed by Marvin I. Block, Salvatore Avanzato, Candido Negron-Mella, Jorge Velasco-Mella, Anibal Acevedo-Vila, Robert M. Feldman, Edwin Colon-Rodriguez, Miguel Nazario-Franco, USA, Ramon Velasco-Escardille, Luisa Inclan-Bird, Jose Gonzalez-Freyre, Ricardo Colon-Padilla (. Signed by Judge Paul J Barbadoro on 5/30/08.)(mmi) (Entered: 05/30/2008)
05/29/2008	<u>155</u>	ORDER re: Transcripts as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negron-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre (. Signed by Judge Paul J Barbadoro on 5/29/08.)(mmi) (Entered: 05/30/2008)
05/20/2008	<u>149</u>	Joint MOTION for Protective Order by Ramon Velasco-Escardille, USA, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negron-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negron-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M.

		Feldman, Marvin I. Block, Luisa Inclan–Bird, Miguel Nazario–Franco, Ricardo Colon–Padilla, Jose Gonzalez–Freyre. Suggestions in opposition/response due by 6/5/2008 (Attachments: # <u>1</u> Memorandum of Law, # <u>2</u> Proposed Order, # <u>3</u> Certificate of Service)(Lunkenheimer, Kurt) (Entered: 05/20/2008)
05/19/2008	<u>152</u>	<p>Transcript of Proceedings as to Ramon Velasco–Escardille, Edwin Colon–Rodriguez, Anibal Acevedo–Vila, Candido Negron–Mella, Salvatore Avanzato, Jorge Velasco–Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano–Salgado, Luisa Inclan–Bird, Miguel Nazario–Franco, Ricardo Colon–Padilla, Jose Gonzalez–Freyre held on 5/1/2008, telephone conference before Judge Barbadoro. Court Reporter/Transcriber Diane Churas, Telephone number 603 225–1442.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be available electronically to the public without redaction after 90 calendar days. The policy is located at www.prd.uscourts.gov.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/9/2008. Redacted Transcript Deadline set for 6/19/2008. Release of Transcript Restriction set for 8/17/2008. (mmi) (Entered: 05/22/2008)</p>
05/19/2008	<u>148</u>	Joint MOTION for Protective Order by Ramon Velasco–Escardille, USA, Edwin Colon–Rodriguez, Anibal Acevedo–Vila, Candido Negron–Mella, Salvatore Avanzato, Jorge Velasco–Mella, Robert M. Feldman, Marvin I. Block, Luisa Inclan–Bird, Miguel Nazario–Franco, Ricardo Colon–Padilla, Jose Gonzalez–Freyre as to Ramon Velasco–Escardille, Edwin Colon–Rodriguez, Anibal Acevedo–Vila, Candido Negron–Mella, Salvatore Avanzato, Jorge Velasco–Mella, Robert M. Feldman, Marvin I. Block, Luisa Inclan–Bird, Miguel Nazario–Franco, Ricardo Colon–Padilla, Jose Gonzalez–Freyre. Suggestions in opposition/response due by 6/4/2008 (Attachments: # <u>1</u> Memorandum of Law, # <u>2</u> Proposed Order, # <u>3</u> Certificate of Service)(Lunkenheimer, Kurt) (Entered: 05/19/2008)
05/19/2008	<u>147</u>	ORDER as to Ramon Velasco–Escardille, Edwin Colon–Rodriguez, Anibal Acevedo–Vila, Candido Negron–Mella, Salvatore Avanzato, Jorge Velasco–Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano–Salgado, Luisa Inclan–Bird, Miguel Nazario–Franco, Ricardo Colon–Padilla, Jose Gonzalez–Freyre, Set Deadlines Motions due by 10/21/2008. Response due 10/31/08, Reply due 11/10/08 (. Signed by Judge Paul J Barbadoro on 5/19/08.)(mmi) Order addressing docket entry #146 (mmi). (Entered: 05/19/2008)
05/15/2008	<u>146</u>	<i>Supplemental Joint Case Management Statement re: Expert Witnesses</i> by Ramon Velasco–Escardille, USA, Edwin Colon–Rodriguez, Anibal Acevedo–Vila, Candido Negron–Mella, Jorge Velasco–Mella, Robert M. Feldman, Marvin I. Block, Luisa Inclan–Bird, Miguel Nazario–Franco, Ricardo Colon–Padilla, Jose Gonzalez–Freyre as to Ramon Velasco–Escardille, Edwin Colon–Rodriguez, Anibal Acevedo–Vila, Candido Negron–Mella, Salvatore Avanzato, Jorge Velasco–Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano–Salgado, Luisa Inclan–Bird, Miguel Nazario–Franco, Ricardo Colon–Padilla, Jose Gonzalez–Freyre (Attachments: # <u>1</u> Text of Proposed Order)(Berenson, Bradford) Modified on 5/16/2008 to correct title. (ft). (Entered: 05/15/2008)
05/09/2008	<u>145</u>	TRIAL ORDER as to Ramon Velasco–Escardille, Edwin Colon–Rodriguez, Anibal Acevedo–Vila, Candido Negron–Mella, Salvatore Avanzato, Jorge Velasco–Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano–Salgado, Luisa Inclan–Bird, Miguel Nazario–Franco, Ricardo Colon–Padilla, Jose Gonzalez–Freyre (. Signed by Judge Paul J Barbadoro on 5/9/08.)(mmi) (Entered: 05/09/2008)
05/09/2008	<u>144</u>	CASE MANAGEMENT ORDER as to Ramon Velasco–Escardille, Edwin Colon–Rodriguez, Anibal Acevedo–Vila, Candido Negron–Mella, Salvatore Avanzato, Jorge Velasco–Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano–Salgado, Luisa Inclan–Bird, Miguel Nazario–Franco, Ricardo Colon–Padilla, Jose Gonzalez–Freyre (. Signed by Judge Paul J Barbadoro on

		5/9/08.)(mmi) (Entered: 05/09/2008)
05/01/2008	142	Minute Entry for proceedings held before Judge Paul J Barbadoro:Telephone Conference as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negrón-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre held on 5/1/2008 (Court Reporter Diane Churas (603 225-1442).) (mmi) (Entered: 05/06/2008)
04/30/2008	<u>137</u>	INFORMATIVE motion <i>Regarding Telephone Conference Scheduled For May 1, 2008</i> by Jorge Velasco-Mella as to Jorge Velasco-Mella. (Sandoval, Maria) Modified on 5/1/2008 to delete name of additional filers erroneously selected. (ft). (Entered: 04/30/2008)
04/28/2008	<u>136</u>	**CASE PARTICIPANTS** INFORMATIVE motion by Ramon Velasco-Escardille as to Ramon Velasco-Escardille. (Attachments: # <u>1</u> Exhibit Certificate)(Acevedo-Cruz, Juan) Modified on 4/29/2008 to delete name of additional defendants. (ft). (Entered: 04/28/2008)
04/28/2008	<u>135</u>	**CASE PARTICIPANTS**ORDER as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negrón-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre, Set/Reset Deadlines and Hearings Telephone Conference set for 5/1/2008 03:30 PM before Judge Paul J Barbadoro. (. Signed by Judge Paul J Barbadoro on 4/28/08.) Per previous notice, the press will be able to listen to the telephone conference in a courtroom in Puerto Rico(mmi) Modified on 4/28/2008 to add pdf, level of restriction and edit docket text. (ft). (Entered: 04/28/2008)
04/28/2008	134	NOTICE OF HEARING as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negrón-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre Telephone Conference set for 5/1/2008 03:30 PM before Judge Paul J Barbadoro.The press will be able to listen in by appearing in a designated courtroom in Puerto Rico.(mmi) (Entered: 04/28/2008)
04/25/2008	<u>133</u>	<i>Joint Case Management Statement</i> by Ramon Velasco-Escardille, USA, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negrón-Mella, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre . (Attachments: # <u>1</u> Exhibit Proposed Order)(Anduze-Montano, Harry) Modified on 4/28/2008 to correct title. (ft). (Entered: 04/25/2008)
04/21/2008	130	TRANSCRIPT of Status Conference as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negrón-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre held on 04/11/2008 before Judge PAUL J. BARBADORO. Court Reporter: ZULMA RUIZ. (be) (Entered: 04/21/2008)
04/21/2008	<u>128</u>	NOTICE OF ATTORNEY APPEARANCE AS <i>CO-COUNSEL</i> , Ernesto G. Lopez-Soltero appearing for USA. (Lopez-Soltero, Ernesto) (Entered: 04/21/2008)
04/14/2008	124	ORDER granting <u>114</u> motion to appear pro hac vice approved by Clerk of Court. as to Anibal Acevedo-Vila (1)(. Signed by Judge Paul J Barbadoro on 4/14/08.) (mmi) (Entered: 04/15/2008)
04/11/2008	<u>122</u>	Minute Entry for proceedings held before Judge Paul J. Barbadoro:Status Conference as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negrón-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre held on 4/11/2008(Joint Case Management Plan due in two (2) weeks) (Court Reporter ZULMA RUIZ.) (be) (Entered: 04/11/2008)

04/10/2008	<u>117</u>	NOTICE OF APPEARANCE by Attorney Ramon Garcia as to Robert M. Feldman . (Garcia-Garcia, Ramon) Modified on 4/11/2008 to correct title. (ft). (Entered: 04/10/2008)
04/09/2008	<u>116</u>	NOTICE of Change of Address by Michael S. Pasano filed on behalf of Luisa Inclan-Bird (Pasano, Michael) (Entered: 04/09/2008)
04/09/2008	<u>114</u>	Motion to allow Bradford Berenson to appear pro hac vice as to Anibal Acevedo-Vila (Pro Hac fee \$150 receipt number 175695). (ft) (Entered: 04/09/2008)
04/09/2008		Filing Fee Received \$ 150.00, receipt number 175695 Re:PHV Bradford Allan Berenson. (ne) (Entered: 04/09/2008)
04/08/2008		ORDER noted 83 Informative Motion as to Miguel Nazario-Franco (11)(. Signed by Judge Paul J Barbadoro on 4/8/08.) (mmi) (Entered: 04/09/2008)
04/08/2008	<u>111</u>	NOTICE OF ATTORNEY APPEARANCE by Attorney Thomas R. Lincoln San Juan as to Salvatore Avanzato. (Lincoln-San-Juan, Thomas) Modified on 4/9/2008 to correct title.(ft). (Entered: 04/08/2008)
04/07/2008	<u>109</u>	NOTICE <i>TO WITHDRAW</i> by Ricardo Colon-Padilla re 106 MOTION to Appoint Counsel <i>Requesting Leave to Assume Legal Representation</i> (Buso-Aboy, Roberto) (Entered: 04/07/2008)
04/07/2008	<u>108</u>	NOTICE OF ATTORNEY APPEARANCE: <i>As counsel for Ricardo Colon-Padilla.</i> Roberto Buso-Aboy appearing for Ricardo Colon-Padilla. (Buso-Aboy, Roberto) Modified on 4/8/2008 to delete name of defts. (ft). (Entered: 04/07/2008)
04/07/2008		ORDER granting <u>104</u> Motion to Continue the status conference as to Anibal Acevedo-Vila (1) Status Conference set for 4/11/2008 02:00 PM before Judge Paul J Barbadoro. (. Signed by Judge Paul J Barbadoro on 4/7/08.) (mmi) (Entered: 04/07/2008)
04/05/2008	<u>105</u>	RESPONSE to Motion : " <i>Government's Response to Defense Motion for Continuance of Status Conference</i> ", filed by USA as to Anibal Acevedo-Vila re <u>104</u> MOTION to Continue <i>the April 11, 2008 Status Conference</i> filed by Anibal Acevedo-Vila (Dominguez-Victoriano, Maria) (Entered: 04/05/2008)
04/04/2008	<u>104</u>	MOTION to Continue <i>the April 11, 2008 Status Conference</i> by Anibal Acevedo-Vila. Suggestions in opposition/response due by 4/20/2008 (Anduze-Montano, Harry) (Entered: 04/04/2008)
04/04/2008	<u>103</u>	REPORT OF TELEPHONE CONFERENCE AND ORDEDR: as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negrón-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre. (Signed by Magistrate Judge Margaret J. Kravchuk on 4/4/2008.) (be) (Entered: 04/04/2008)
04/04/2008	<u>98</u>	Minute Entry for proceedings held before Magistrate Judge Margaret J. Kravchuk:Discovery Status Conference as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negrón-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre held on 4/4/2008 (Court Reporter FTR.) (be) (Entered: 04/04/2008)
04/04/2008	<u>94</u>	Motion to allow Thomas Gallagher to appear pro hac vice (Pro Hac fee \$150 receipt number 0104000000001081317). (Attachments: # <u>1</u> Text of Proposed Order)(Camara-Fuertes, Roberto) (Entered: 04/04/2008)
04/02/2008		NOTICE OF HEARING as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negrón-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre Status Conference set for 4/11/2008 09:00 AM before Judge Paul J Barbadoro. Only Lead Counsel for the government and the defendants need to attend this status conference.(mmi) (Entered: 04/02/2008)

04/01/2008	<u>82</u>	DESIGNATION OF DISTRICT JUDGE FOR SERVICE IN ANOTHER DISTRICT WITHIN THIS CIRCUIT, as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negron-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre. (Signed by Chief Judge Jose A Fuste on 4/1/08.)(mrj) (Entered: 04/01/2008)
04/01/2008	<u>72</u>	ORDER IN RESPECT TO DISCOVERY as to Anibal Acevedo-Vila Signed by Magistrate Judge Margaret J. Kravchuk on 3/31/08. (ft) (Entered: 04/01/2008)
03/31/2008	<u>70</u>	PROCEDURAL ORDER as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negron-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre (. Signed by Judge Paul J Barbadoro on 3/31/08.)(mmi) (Entered: 04/01/2008)
03/31/2008	<u>66</u>	Waiver of Rights pursuant to Rule 5(a), Fed. R. Crim. P. and Consent to appear via videoconferencing pursuant to Rule 5(f), Fed. R. Crim. P., filed by Salvatore Avanzato. (sr) (Entered: 04/01/2008)
03/31/2008	<u>40</u>	CONCURRING ORDER as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negron-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre. (Signed by Chief Judge Jose A Fuste and Chief Judge George Z. Singal on 3/28/08.)(mrj) Modified on 3/31/2008 to add Judge Singal's signature. (ft). (Entered: 03/31/2008)
03/28/2008		Filing Fee Received \$ 150.00, receipt number 175420 Re:PHV Thomas Green. (ne) (Entered: 03/31/2008)
03/28/2008	<u>46</u>	*RESTRICTED* ORDER Setting Conditions of Release as to Anibal Acevedo-Vila (1) Defendant released on his own recognizance . Signed by Magistrate Judge Margaret J. Kravchuk on 3/28/08.(sr) (Entered: 03/31/2008)
03/28/2008	45	Minute Entry for proceedings held before Magistrate Judge Margaret J. Kravchuk: Oral Pro-Hac Vice Motion is granted. Attorney Green is to pay the PHV fee at the Clerk's Office.Initial Appearance as to Anibal Acevedo-Vila held on 3/28/2008. Arraignment as to Anibal Acevedo-Vila (1) Count 1,2-3,10-21,22,25,26-27 held on 3/28/2008. PONG entered as to all counts. Five days for discovery. Trial to be set within 70 days, absent for continuances and other excludables events. Motions to continue must be accompanied by a signed waiver of any Speedy Trial rights associated with this matter. Written Discovery Order will be issued. Bond set as to Anibal Acevedo-Vila (1). Defendant released on his own recognizance. Report to PTS once a month, travel restrictions do not apply, however, PTS is to be notified in advanced, no need to surrender passport. (Court Reporter FTR.) (sr) Present: AUSA Maria Dominguez. Defendant assisted by attorneys Harry Anduze and Thomas Green. USPO Jose Oben present. (Entered: 03/31/2008)
03/28/2008	<u>43</u>	NOTICE OF ATTORNEY APPEARANCE: Thomas L. Green appearing for Anibal Acevedo-Vila (ft) (Entered: 03/31/2008)
03/28/2008	<u>42</u>	NOTICE OF ATTORNEY APPEARANCE: Harry Anduze-Montano appearing for Anibal Acevedo-Vila (sr) (Entered: 03/31/2008)
03/28/2008		Arrest of Anibal Acevedo-Vila, Robert M. Feldman, Jose Gonzalez-Freyre (sr) (Entered: 03/31/2008)
03/28/2008	<u>8</u>	ADMINISTRATIVE ORDER as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negron-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre, assigning this case to the docket of visiting judge Paul J. Barbadoro, of the District of New Hampshire, sitting by designation. Magistrate Judge Margaret Kravchuk, from the District of Maine, also sitting by designation, will assist Judge Barbadoro in the management of this case. (. Signed by

		Chief Judge Jose A Fuste on 3/28/08.) (mrj) (Entered: 03/28/2008)
03/26/2008	<u>13</u>	ORDER granting <u>12</u> Motion to Unseal Indictment as to all defendants. (. Signed by Judge Francisco A. Besosa on 3/26/08.) (ft) (Entered: 03/28/2008)
03/26/2008	<u>12</u>	MOTION to Unseal Superseding Indictment by USA as to all defendants. (ft) (Entered: 03/28/2008)
03/24/2008	<u>11</u>	*RESTRICTED* ARREST Warrant Issued by US Magistrate Judge Bruce J. McGiverin in case as to all defendants. (ft) (Entered: 03/28/2008)
03/24/2008	<u>10</u>	Minute Entry for proceedings held before US Magistrate Judge Bruce J. McGiverin:Return of Superseding Indictment by Grand Jury as to all defendants held on 3/24/2008. Court granted govt's motion to seal. Defts have not appeared before US Mag. Judge. W/A ordered. (ft) (Entered: 03/28/2008)
03/24/2008	<u>9</u>	SUPERSEDING INDICTMENT as to Anibal Acevedo-Vila (1) count(s) 1, 2-3, 10-21, 22, 25, 26-27, Candido Negron-Mella (2) count(s) 1, 2-3, Salvatore Avanzato (3) count(s) 1, Jorge Velasco-Mella (4) count(s) 1, 2-3, 4, Robert M. Feldman (5) count(s) 1, Marvin I. Block (6) count(s) 1, Ramon Velasco-Escardille (7) count(s) 1s, 5s-7s, 8s, 9s, 10s-21s, Edwin Colon-Rodriguez (8) count(s) 1s, 8s, Eneidy Coreano-Salgado (9) count(s) 1, Luisa Inclan-Bird (10) count(s) 1, 10-21, 25, Miguel Nazario-Franco (11) count(s) 10-21, Ricardo Colon-Padilla (12) count(s) 10-21, 24, Jose Gonzalez-Freyre (13) count(s) 10-21, 23. (ft) (Entered: 03/28/2008)